

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7605a1cfa51ec83c5b6f3dc77495b2d8fcc697dd</u>
TOTAL RECEIVED	15.315275061570822857 BNB 9,111.05 USD
TOTAL SEND	15.309663873570823256 BNB 9,107.71 USD

Token	Balance
BNB	0.005611188000000000 BNB 3.33 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Polkadot Token	0.000000000000000000 DOT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake










* USD values displayed at the time of transaction










Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
immcoin.io	950,005.000000000000000000 IMM






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-11 04:56:21	<u>0xdf666c183b4434ac21688e6a776cd02847e7e43f6f6e971a56ff8f5b9e914f37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-11 04:56:21	<u>0xdf666c183b4434ac21688e6a776cd02847e7e43f6f6e971a56ff8f5b9e914f37</u>	- 0.000071577000000000 00 BNB  0.01 USD	✓
3	2023-03-16 13:00:09	<u>0x842eb61104ee8cca7a83b66ecb9bbea1bc446f863a030d2194f29adf389328dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-16 13:00:09	<u>0x842eb61104ee8cca7a83b66ecb9bbea1bc446f863a030d2194f29adf389328dc</u>	- 0.000106540000000000 00 BNB  0.03 USD	✓
5	2023-03-08 19:21:22	<u>0x14f46912c8661c6e5893a6793419254039fc6962f3f80f34d76e848b4a840eb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-08 19:21:22	<u>0x14f46912c8661c6e5893a6793419254039fc6962f3f80f34d76e848b4a840eb7</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
7	2023-01-21 07:50:12	<u>0xf905b4bfff67a2b52d2ef26f14dd5c3613f99dc7a0383a6d58f06aae4e87262d4</u>	- 3.4994654615708231 66 BNB  1,062.43 USD	✓



* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2023-01-21 07:50:12	<u>0xf905b4bfff67a2b52d2ef</u> <u>26f14dd5c3613f99dc7a03</u> <u>83a6d58f06aae4e87262d4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2022-12-28 00:02:41	<u>0x93afddd13a046ba147b5</u> <u>5c20ea92850d796ce68cc3</u> <u>71c6bb5fc816e100d8fe23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-28 00:02:41	<u>0x93afddd13a046ba147b5</u> <u>5c20ea92850d796ce68cc3</u> <u>71c6bb5fc816e100d8fe23</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
11	2022-12-08 14:07:10	<u>0x3326e8fe48bccf332561</u> <u>9114892d75f8a474376f61</u> <u>61fe7a75d6536a865aeb10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-08 14:07:10	<u>0x3326e8fe48bccf332561</u> <u>9114892d75f8a474376f61</u> <u>61fe7a75d6536a865aeb10</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
13	2022-11-13 15:25:37	<u>0x7bc5c644939dd0f0208a</u> <u>d89fcdce58e69b92612df7</u> <u>f1a98b3cfd3e95d698d852</u>	+ 0.1210708699999999 97 BNB  33.92 USD	✓
14	2022-10-31 22:17:51	<u>0x2d58ad08f04edb3ca9cd</u> <u>02f68ee917cbc6b787c58a</u> <u>9e3847f3150ed7dcad3d7d</u>	+ 1.1100000000000000 98 BNB  364.63 USD	✓
15	2022-10-26 12:00:45	<u>0x3532864baad466ce34c3</u> <u>7fb9219ae0784683e32197</u> <u>7f38625f7302edefb0d4f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-26 12:00:45	<u>0x3532864baad466ce34c3</u> <u>7fb9219ae0784683e32197</u> <u>7f38625f7302edefb0d4f3</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-24 05:14:39	<u>0xd081d6438611a4024cd5</u> <u>ba547a23e880a7c2477bb2</u> <u>136700998058603d36d28b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-10-24 05:14:39	<u>0xd081d6438611a4024cd5</u> <u>ba547a23e880a7c2477bb2</u> <u>136700998058603d36d28b</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
19	2022-05-22 17:00:09	<u>0x76c4f590260fea0db197</u> <u>2dce8f53abdad8685dd584</u> <u>bc58d44c3d34d1487e04db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-22 17:00:09	<u>0x76c4f590260fea0db197</u> <u>2dce8f53abdad8685dd584</u> <u>bc58d44c3d34d1487e04db</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
21	2022-04-26 03:00:33	<u>0x30e8bd3b134b8a54e827</u> <u>a87de1d0f465a15bd17d75</u> <u>0f189774da4c5dd3cfa8a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-26 03:00:33	<u>0x30e8bd3b134b8a54e827</u> <u>a87de1d0f465a15bd17d75</u> <u>0f189774da4c5dd3cfa8a4</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
23	2022-04-14 15:46:37	<u>0xe82128481a4809b26eed</u> <u>15af6d8f250175fddf6d5</u> <u>e827cf6eb1e7bd59ed5f67</u>	+ 0.0022147250000000 00 BNB  0.91 USD	✓
24	2022-03-06 17:08:43	<u>0x1141f786230ea668d52d</u> <u>a6397128b0099283b830e2</u> <u>21d5be3932ab68fc94cb8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-06 17:08:43	<u>0x1141f786230ea668d52d</u> <u>a6397128b0099283b830e2</u> <u>21d5be3932ab68fc94cb8c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-21 00:41:18	<u>0xe6b3132785b8c394566a</u> <u>11b07076e157a7f47a52a5</u> <u>bd6dd38d5639757c0ed97b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-02-21 00:41:18	<u>0xe6b3132785b8c394566a</u> <u>11b07076e157a7f47a52a5</u> <u>bd6dd38d5639757c0ed97b</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
28	2022-02-20 01:09:46	<u>0xb69482a1ca66393ce6d2</u> <u>598700dbfa5632276ee046</u> <u>da42df866b2db315278ac5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-02-20 01:09:46	<u>0xb69482a1ca66393ce6d2</u> <u>598700dbfa5632276ee046</u> <u>da42df866b2db315278ac5</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
30	2022-02-13 06:57:27	<u>0xfaf0a52ad54fa7ba41f0</u> <u>18a0a04097c8c138565b3c</u> <u>be9059397d7dcb1c29feed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-02-13 06:57:27	<u>0xfaf0a52ad54fa7ba41f0</u> <u>18a0a04097c8c138565b3c</u> <u>be9059397d7dcb1c29feed</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
32	2022-01-31 21:03:50	<u>0xc8b6eaf23cee79f25217</u> <u>68e5c57cbd3404e14e226c</u> <u>5db55ade82713cf70772b7</u>	+ 0.2674894665708231 76 BNB  102.07 USD	✓
33	2021-12-08 02:15:45	<u>0xd7ede00f715aea6ffdec</u> <u>11fd815219ed3538024ee7</u> <u>7dc8874c5a02144f47d4ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-08 02:15:45	<u>0xd7ede00f715aea6ffdec</u> <u>11fd815219ed3538024ee7</u> <u>7dc8874c5a02144f47d4ec</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
35	2021-12-07 19:33:24	<u>0x90e7705758da5dc677e805ea729d513264dc3ed78a18adf4c39daa3a5c19439a</u>	+ 1.0000000000000000 00 BNB  578.70 USD	✓
36	2021-12-07 04:42:27	<u>0x1fbbe8cd24c1a0699e5db211d9121285174f97238bc3c72371ff0cead131dde6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-12-07 04:42:27	<u>0x1fbbe8cd24c1a0699e5db211d9121285174f97238bc3c72371ff0cead131dde6</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
38	2021-11-24 12:15:33	<u>0x2e509f9cf3546825a3f28f00e7fe43e3e575a1c2f1e0a5465f9537417312ef81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-24 12:15:33	<u>0x2e509f9cf3546825a3f28f00e7fe43e3e575a1c2f1e0a5465f9537417312ef81</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
40	2021-11-05 11:15:07	<u>0xcb897d48fe0b9b95219c281a1ae19722336ea8fa76a2a0ef8de5a9990b13017b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-05 11:15:07	<u>0xcb897d48fe0b9b95219c281a1ae19722336ea8fa76a2a0ef8de5a9990b13017b</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
42	2021-11-02 02:25:25	<u>0xe6579ab088967279524288fc910d7a23e76f3cb84cc3784c456f499005491baa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-02 02:25:25	<u>0xe6579ab088967279524288fc910d7a23e76f3cb84cc3784c456f499005491baa</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
44	2021-10-29 02:10:12	<u>0x2e2e15a8cd71ad7a5413</u> <u>2b067fecbf112a86fe8a45</u> <u>7e9eb4f85ff3fbfe742aac</u>	+ 1.0000000000000000 00 BNB  499.40 USD	✓
45	2021-09-02 11:44:41	<u>0x393d885902b3aa3713b8</u> <u>da282323d9736b1ed075d7</u> <u>4490412eea860a9a8b8bb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-09-02 11:44:41	<u>0x393d885902b3aa3713b8</u> <u>da282323d9736b1ed075d7</u> <u>4490412eea860a9a8b8bb5</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
47	2021-08-21 02:48:30	<u>0xce8d10cc342d28f6f815</u> <u>45239a62d430b72a5690a8</u> <u>770b12225cd4a6819c7d66</u>	- 2.1998950000000001 56 BNB  986.25 USD	✓
48	2021-08-21 02:48:30	<u>0xce8d10cc342d28f6f815</u> <u>45239a62d430b72a5690a8</u> <u>770b12225cd4a6819c7d66</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
49	2021-08-20 01:23:21	<u>0xa8b8c8556625f137bd03</u> <u>06c07d2e5de6ad92e8db81</u> <u>376422eb725dff16b3d03f</u>	+ 2.2000000000000001 78 BNB  940.10 USD	✓
50	2021-07-16 06:59:17	<u>0x4dcdbd1220c037ab3d4c</u> <u>4fe223277f16dd7637de29</u> <u>f23f5b784c2712ae2f2360</u>	- 3.4997893649999998 19 BNB  1,060.01 USD	✓
51	2021-07-16 06:59:17	<u>0x4dcdbd1220c037ab3d4c</u> <u>4fe223277f16dd7637de29</u> <u>f23f5b784c2712ae2f2360</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
52	2021-07-16 03:28:53	<u>0x77b1def1cf41e25eafbb</u> <u>f97da5873df800286c6730</u> <u>a1a1aae7bd1c99b1d29e0a</u>	+ 3.5000000000000000 00 BNB  1,060.15 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-07-12 18:32:12	<u>0xb65397e66f6435960c2d35b58f55f7e30d081936ca0f0f095b9464ba9f760142</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-07-12 18:32:12	<u>0xb65397e66f6435960c2d35b58f55f7e30d081936ca0f0f095b9464ba9f760142</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
55	2021-06-02 03:38:55	<u>0x65c45365da1e3b813373d8ab3bf2990e9c9c2c8e36306d061d0bc62410e74245</u>	- 3.6072612500000000 86 BNB  1,399.86 USD	✓
56	2021-06-02 03:38:55	<u>0x65c45365da1e3b813373d8ab3bf2990e9c9c2c8e36306d061d0bc62410e74245</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
57	2021-06-02 03:06:19	<u>0x41217603467f1e3dbe3693d1aa306cae15c134fa92c1db503270036f5e4d1d89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-06-02 03:06:19	<u>0x41217603467f1e3dbe3693d1aa306cae15c134fa92c1db503270036f5e4d1d89</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
59	2021-06-02 00:17:57	<u>0x54689943a7988f0fbcee21f10c293c8695bb27b2019ae76158ac444fdb69e6cf</u>	+ 3.5000000000000000 00 BNB  1,358.24 USD	✓
60	2021-05-22 00:36:23	<u>0x985e29a32c6c17f1fd321abd73fcc38b97c012721d6feb19cd7edd839e07ab81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-05-22 00:36:23	<u>0x985e29a32c6c17f1fd321abd73fcc38b97c012721d6feb19cd7edd839e07ab81</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-21 03:59:58	<u>0xeb64605c848e928a982993c88618406b40240c77bfd7f21c8b23e63ab92b7b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-05-21 03:59:58	<u>0xeb64605c848e928a982993c88618406b40240c77bfd7f21c8b23e63ab92b7b0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
64	2021-05-16 02:12:08	<u>0x0bc2a8ed67fdd9e1498f6b14759bbea23eebda0ad81c4d367da95723ab227e7d</u>	+ 0.107999999999999999 99 BNB  60.94 USD	✓
65	2021-05-02 08:55:06	<u>0x84816afd11382c50dab1ac13a3bb395a342714ee7a322f9f37bec6574d20ded0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-05-02 08:55:06	<u>0x84816afd11382c50dab1ac13a3bb395a342714ee7a322f9f37bec6574d20ded0</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
67	2021-04-25 23:33:54	<u>0xd8db3dc3474bed3dd3a6d6fb8e9cffd62ae9908fedadbc8c6e53c8286e8c9ffa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-04-25 23:33:54	<u>0xd8db3dc3474bed3dd3a6d6fb8e9cffd62ae9908fedadbc8c6e53c8286e8c9ffa</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
69	2021-04-23 17:06:09	<u>0x5ddc1106ceb81c2a7999ade1f108ecb5d27e73112f58e5898b6ff99af0892656</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-04-23 17:06:09	<u>0x5ddc1106ceb81c2a7999ade1f108ecb5d27e73112f58e5898b6ff99af0892656</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-04-12 06:44:06	<u>0xe0a0a7e1c4873200c3c8 2c24e6dbf5c64a3dc75fe2 141f3f367fa615e9b63de0</u>	- 0.9985226200000000 27 BNB  595.82 USD	✓
72	2021-04-12 06:44:06	<u>0xe0a0a7e1c4873200c3c8 2c24e6dbf5c64a3dc75fe2 141f3f367fa615e9b63de0</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
73	2021-04-12 01:39:23	<u>0x536fd0e6777891460e9e 5c0454a43a087ee3627242 11388bf0a786563e2e5a15</u>	+ 1.0000000000000000 00 BNB  596.71 USD	✓
74	2021-03-18 04:39:27	<u>0xe9275e5530ac55cbe353 db73d11f48c6b35a6fa2b2 ef4f45ee80c5869427b4bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-03-18 04:39:27	<u>0xe9275e5530ac55cbe353 db73d11f48c6b35a6fa2b2 ef4f45ee80c5869427b4bc</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
76	2021-03-16 01:35:29	<u>0x5ebfcbb336b3deca003a 19e0a9ccd43c80f3c5af6d 92a8d4b260ea1f23ee0398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-03-16 01:35:29	<u>0x5ebfcbb336b3deca003a 19e0a9ccd43c80f3c5af6d 92a8d4b260ea1f23ee0398</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
78	2021-03-14 00:06:44	<u>0xf8e80a2f994ced029f89 df18f9ee2b0a92df6f2d05 c700d47be5247ece668f49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-03-14 00:06:44	<u>0xf8e80a2f994ced029f89 df18f9ee2b0a92df6f2d05 c700d47be5247ece668f49</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-03-02 14:35:52	<u>0xb2db22b6a091357c87c310f157a9010f0399efea331ac7795dfba10ed6b017e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-03-02 14:35:52	<u>0xb2db22b6a091357c87c310f157a9010f0399efea331ac7795dfba10ed6b017e2</u>	- 0.000211150000000000 00 BNB  0.05 USD	✓
82	2021-02-20 03:49:09	<u>0xcc3ed4ea429a40c7c8bbe25dd2c4322a484c058eaa7a8609af4fec05aea4b76d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-02-20 03:49:09	<u>0xcc3ed4ea429a40c7c8bbe25dd2c4322a484c058eaa7a8609af4fec05aea4b76d</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
84	2021-02-19 05:38:42	<u>0x0a0672b2f86fd24903fa5bcc6e96a29038ef258de89adfd59e974bbc411d8372</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-02-19 05:38:42	<u>0x0a0672b2f86fd24903fa5bcc6e96a29038ef258de89adfd59e974bbc411d8372</u>	- 0.000211390000000000 00 BNB  0.07 USD	✓
86	2021-02-17 01:15:12	<u>0xc21b1eabf1ee770d1815776cc0d1ed4df3d605ccd6d7f78d1ec84e19314a11ba</u>	- 1.4992603749999999 78 BNB  247.86 USD	✓
87	2021-02-17 01:15:12	<u>0xc21b1eabf1ee770d1815776cc0d1ed4df3d605ccd6d7f78d1ec84e19314a11ba</u>	- 0.000210000000000000 00 BNB  0.03 USD	✓
88	2021-02-16 19:31:48	<u>0x297d9883a948289ccb40f59a07144084e5fce81a447f0e9a1eff33e59518c1af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-02-16 19:31:48	<u>0x297d9883a948289ccb40</u> <u>f59a07144084e5fce81a44</u> <u>7f0e9a1eff33e59518c1af</u>	- 0.0002113900000000 00 BNB  0.03 USD	✓
90	2021-02-16 18:25:09	<u>0xcad1d9e0299c575cad80</u> <u>e4ae3d28c2d208a946e1da</u> <u>20dc22861b7d3a026484f0</u>	+ 1.5000000000000000 00 BNB  247.98 USD	✓
91	2021-02-11 00:02:23	<u>0x8cb55f10c7a9f301f4d8</u> <u>71811fe2fcf7e751999591</u> <u>f2339fc2e936e332186d5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-02-11 00:02:23	<u>0x8cb55f10c7a9f301f4d8</u> <u>71811fe2fcf7e751999591</u> <u>f2339fc2e936e332186d5f</u>	- 0.0002111500000000 00 BNB  0.02 USD	✓
93	2021-02-05 05:02:11	<u>0x64995fce4a03177ef156</u> <u>887e2a1b1d5ba1265a95e2</u> <u>91b80327fff9ea0a165139</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-02-05 05:02:11	<u>0x64995fce4a03177ef156</u> <u>887e2a1b1d5ba1265a95e2</u> <u>91b80327fff9ea0a165139</u>	- 0.0003170850000000 00 BNB  0.02 USD	✓
95	2021-02-05 03:07:14	<u>0x4754b7e96873ee0ad39d</u> <u>a5b3471e4e09c976e13659</u> <u>1430078a9db7afad7ed0ad</u>	+ 0.0065000000000000 00 BNB  0.44 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-11 04:56:21	<u>0xdf666c183b4434ac2168</u> <u>8e6a776cd02847e7e43f6f</u> <u>6e971a56ff8f5b9e914f37</u>	- 81.80056935 PORTO	✓


#	Date & time	Transaction Id	Amount	
2	2023-06-06 03:50:27	<u>0x06b88d26124d29a421b5ad96d6d71aa7df2a08c573e25dbfc9154f0d27692e8a</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
3	2023-03-23 02:17:58	<u>0x57683178f7a2b529e062abff2984ba54b44b97bd9027b49671829440129c0a61</u>	+ 235.00000000000000 0000 COK	✓
4	2023-03-16 13:00:09	<u>0x842eb61104ee8cca7a83b66ecb9bbea1bc446f863a030d2194f29adf389328dc</u>	- 0.4238563751170630 33 BIFI	✓
5	2023-03-16 12:36:42	<u>0xbc04a21b56a88777c3623d05542203fac528e9333e5b82c34a7eeb0bae9316cd</u>	+ 0.4238563751170630 33 BIFI	✓
6	2023-03-13 09:29:55	<u>0x3c157909643135a37d261fc33b401b9a787f4c998d752a16d6e05052a733f620</u>	+ 10,000 CAKE LP	✓
7	2023-03-08 19:21:22	<u>0x14f46912c8661c6e5893a6793419254039fc6962f3f80f34d76e848b4a840eb7</u>	- 330.92357738572547 9871 BUSD  331.01 USD	✓
8	2023-01-13 04:16:26	<u>0xb580f5c54885a6bb19eb20672bd5d988edfdae1a53ee4cd702670d57f8c24a3c</u>	+ 19.997677385725502 575 BUSD  20.00 USD	✓
9	2022-12-28 00:02:41	<u>0x93afddd13a046ba147b55c20ea92850d796ce68cc371c6bb5fc816e100d8fe23</u>	- 169.38100000000000 0227 USDT  169.44 USD	✓
10	2022-12-27 23:48:59	<u>0x58986ea969cd091ed53ab9aaf3f0be9a5acc570fb488f1efb88a4a60927fae09</u>	+ 169.38100000000000 0227 USDT  169.44 USD	✓





#	Date & time	Transaction Id	Amount	
11	2022-12-08 14:07:10	<u>0x3326e8fe48bccf332561</u> <u>9114892d75f8a474376f61</u> <u>61fe7a75d6536a865aeb10</u>	- 0.7458740138432603 53 ETH	✓
12	2022-11-29 10:28:45	<u>0x705f3aff7a5b173011b4</u> <u>687059d23ff05dfc879080</u> <u>879c5c718e3697b0f5b0e8</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
13	2022-11-18 10:33:58	<u>0x14d2cbece7e0a52d9ee3</u> <u>953c4ee19f8261c018997c</u> <u>b6eaba6bf991e7d2cd851c</u>	+ 70.0000000000000000 000 COK	✓
14	2022-11-16 19:27:35	<u>0x812b3924298a9267f7a9</u> <u>933bf2461d671cf23ae172</u> <u>5087b218b0c05c68f684b5</u>	+ 310.925900000000001 2824 BUSD  311.03 USD	✓
15	2022-11-13 03:35:56	<u>0x57ba124665cd5908b561</u> <u>f0b79b91aa8c7a37a32b5b</u> <u>62d145f5cbeb90ad175e82</u>	+ 0.0028730300000000 00 ETH	✓
16	2022-11-05 12:58:32	<u>0x36b1b5d27d22ffc36fc9</u> <u>7ce2e751c199a4673dfc31</u> <u>4908698bdfb83ac3e83a3c</u>	+ 81.80056935 PORTO	✓
17	2022-10-26 12:45:46	<u>0xe5bd7afaa6156e297fcd</u> <u>6e11d2d9e7bd836a114550</u> <u>ffe2835499215fff259549</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2022-10-26 12:00:45	<u>0x3532864baad466ce34c3</u> <u>7fb9219ae0784683e32197</u> <u>7f38625f7302edefb0d4f3</u>	- 917.64757449946250 7447 BUSD  917.96 USD	✓
19	2022-10-26 11:35:25	<u>0xb2aa85d19b221bd7e56a</u> <u>4fe28d7f0bd6e9cd0ab627</u> <u>c1c306cdab4bbf74d58d53</u>	+ 489.73219999999997 7535 BUSD  489.75 USD	✓




#	Date & time	Transaction Id	Amount	
20	2022-10-26 07:48:04	<u>0x0307b833b5b4b7917518</u> <u>fa6131db1ae7f6231fc9cd</u> <u>71be6e979387efc9057cf0</u>	+ 923,479.0000000000 00000000 SS	✓
21	2022-10-24 16:41:36	<u>0x320454bd38f47ce49c1a</u> <u>c8646d8356c3ed9d4c7cf7</u> <u>cb7f3dcbb111d46bbbed81e</u>	+ 956,000.000000 wADAX	✓
22	2022-10-24 12:05:30	<u>0x9249ced853a76af49f04</u> <u>6bd9c5f3348a7733e3b202</u> <u>4b23531e1baba3311c338d</u>	+ 29,000,000.000000 XEC	✓
23	2022-10-24 05:14:39	<u>0xd081d6438611a4024cd5</u> <u>ba547a23e880a7c2477bb2</u> <u>136700998058603d36d28b</u>	- 0.2252950389305228 84 BTCB  4,356.40 USD	✓
24	2022-10-22 16:09:23	<u>0x178223f6d890d1d49855</u> <u>0344e0090cfa01ab03cdd7</u> <u>b5cada6cc175360ba9fa11</u>	+ 0.1504720689305228 68 BTCB  2,888.13 USD	✓
25	2022-10-22 01:22:26	<u>0x0f79f47c4f103ac9d98f</u> <u>1ebe7f15e0c52e2baec578</u> <u>b6b6a34e0be67e2c069636</u>	+ 0.0661499200000000 01 BTCB  1,267.15 USD	✓
26	2022-10-16 15:28:02	<u>0x885ed9015e46fc491e36</u> <u>c134a4f65af800efea5a80</u> <u>c984e631735034c5a1af60</u>	+ 0.0004937500000000 00 BTCB  9.45 USD	✓
27	2022-10-13 09:55:25	<u>0x5b55fde6f786734ff4cf</u> <u>0a7f01d47b437ab6e43350</u> <u>93f6831817a74eb45dd679</u>	+ 0.100000000 SDJT	✓
28	2022-10-12 21:59:06	<u>0x18df01c815027c9fd126</u> <u>3ee41f20f8f32f1e0fdc4e</u> <u>824e72b133085a671c2a14</u>	+ 0.7430009838432604 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-18 16:36:21	<u>0xfde299399f0229bd7c50</u> <u>efd3c5b954e6f6503876ba</u> <u>1f61d3ba047ac58a24be8e</u>	+ 427.91537449946252 9911 BUSD  428.24 USD	✓
30	2022-05-22 17:00:09	<u>0x76c4f590260fea0db197</u> <u>2dce8f53abdad8685dd584</u> <u>bc58d44c3d34d1487e04db</u>	- 44.291056341506099 159 DOT  449.99 USD	✓
31	2022-05-22 16:29:57	<u>0xbb7f526964b6e1c2f285</u> <u>b52245c115b04e663c8899</u> <u>57f5ae5d738bea76f1c624</u>	+ 37.688727568958626 080 DOT  382.91 USD	✓
32	2022-04-27 06:50:42	<u>0xae2b278a355363b6c506</u> <u>7dcdfdfd6c33626af6b654</u> <u>dec3547c5fa995b20b6f34</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
33	2022-04-26 03:00:33	<u>0x30e8bd3b134b8a54e827</u> <u>a87de1d0f465a15bd17d75</u> <u>0f189774da4c5dd3cfa8a4</u>	- 2,812.764027543591 964786 BUSD  276,813.01 USD	✓
34	2022-04-26 02:24:33	<u>0x8aac38dced0b276444c9</u> <u>602ca3c81001ef583b2d88</u> <u>b21f56a3555c2d39d8d58e</u>	+ 2,793.218409136102 309276 BUSD  274,889.47 USD	✓
35	2022-04-25 00:04:20	<u>0x2cf8d8cee7496a86c190</u> <u>be32663da3e6deb9f10c07</u> <u>4564043c8a660a913166bf</u>	+ 1.5649246036258086 52 NEAR	✓
36	2022-04-22 10:55:57	<u>0xbb6c07bb34781034bccd</u> <u>15b0ba8568f0aba0561b0a</u> <u>840f71ff2a0fcc51dcf9f7</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
37	2022-04-15 18:35:15	<u>0xf107454c1d278d04933a</u> <u>13416d4c5fe07a69a75396</u> <u>23a5b5d00c96ae27cd6a3f</u>	+ 0.0077793000000000 00 BTCB  315.46 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-15 18:24:30	<u>0x8b5ebcf0d654dbacecf3</u> <u>29fe8ae86e2d410f65f008</u> <u>0a8fe71401b7065e9af665</u>	+ 0.0004000000000000 00 BTCB  16.22 USD	✓
39	2022-04-14 15:51:01	<u>0x82a374183ae82bf3a465</u> <u>4fae0c9f9e7b9d78e69db4</u> <u>fdb4c58099f241d3d9195d</u>	+ 1,286,698 usdswap.io	✓
40	2022-03-19 02:44:52	<u>0xf954986120674cbb19d0</u> <u>fa60feb0c81684427a7b95</u> <u>61bb07073e2a8f1b80b96b</u>	+ 19.545618407489556 034 BUSD	✓
41	2022-03-07 08:45:30	<u>0x7657a1154566262e5722</u> <u>003d5a65a8057521855dbc</u> <u>8da855ee6820d2a8932ce4</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
42	2022-03-06 21:39:36	<u>0x22aad3d66f2c2be8d105</u> <u>1596214454a2f6e6db9a34</u> <u>f497054d8c54e308475e8b</u>	+ 480,000.0000000000 00000000 bStake.net	✓
43	2022-03-06 17:08:43	<u>0x1141f786230ea668d52d</u> <u>a6397128b0099283b830e2</u> <u>21d5be3932ab68fc94cb8c</u>	- 296.85747662112470 3797 BUSD	✓
44	2022-03-06 16:19:52	<u>0x685468f122f1169feccc</u> <u>f7f5abb5cf3f47edf69a3e</u> <u>e5fe553b47bd7f83b8c905</u>	+ 296.85747662112470 3797 BUSD	✓
45	2022-02-21 00:41:18	<u>0xe6b3132785b8c394566a</u> <u>11b07076e157a7f47a52a5</u> <u>bd6dd38d5639757c0ed97b</u>	- 984.94100100000002 8398 USDC	✓
46	2022-02-20 23:07:57	<u>0x51e1911df14af7195273</u> <u>302befaa98571fb90a841a</u> <u>7190fbbe13324cbdfabd9d</u>	+ 984.94100100000002 8398 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-20 21:44:48	<u>0x3ef72813f96c9a3c60529cae072d34d7d61eb38aea6f5f5da6a9f3871dce781</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
48	2022-02-20 01:09:46	<u>0xb69482a1ca66393ce6d2598700dbfa5632276ee046da42df866b2db315278ac5</u>	- 532.09292918390701 7432 BUSD	✓
49	2022-02-19 16:51:49	<u>0xf227ac7aecde16186dc75d5269d429eaeef896646d84d3e37482967bb42e68bab</u>	+ 532.09292918390701 7432 BUSD	✓
50	2022-02-13 06:59:12	<u>0x4abfae11dd7c9df223688167b634374d797e9868037296471eef34fee252ec6c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
51	2022-02-13 06:57:27	<u>0xfaf0a52ad54fa7ba41f018a0a04097c8c138565b3cbe9059397d7dcb1c29feed</u>	- 35.119896054100060 212 BUSD	✓
52	2022-02-13 04:13:30	<u>0x94795dd0e2e4f04778271b0ae1b93033c32f3622b77b2a3c8326cf7dd194244d</u>	+ 14.119896054100060 212 BUSD	✓
53	2022-02-03 14:18:33	<u>0xd36918edc4792a4d4d1253f59d3f599fafae3b6562d1284acf6bbd0deb6c0e90</u>	+ 2.5889310196376920 10 DOT  48.98 USD	✓
54	2022-02-01 21:36:15	<u>0x6782d6771f4f1d3c7bb8074e5d6a8e56d4460f04b45b701dd46dbf9725b8e26a</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
55	2022-01-13 18:26:14	<u>0x18ec4dc8ee5d8f238775e547a604af4fc1d07688b0fdaef3ec1142a5ea8de524</u>	+ 21.0000000000000000 000 BUSD	✓







#	Date & time	Transaction Id	Amount	
56	2021-12-12 16:04:53	<u>0xbff43a2f4eebca05ee3a</u> <u>aa569d7642eab7ecb23a9c</u> <u>f927f4c9bfecac3ba678d0</u>	+ 4.0133977529097810 69 DOT  118.55 USD	✓
57	2021-12-08 02:15:45	<u>0xd7ede00f715aea6ffdec</u> <u>11fd815219ed3538024ee7</u> <u>7dc8874c5a02144f47d4ec</u>	- 200.00000000000000 0000 BUSD  32,408.44 USD	✓
58	2021-12-07 20:31:40	<u>0x46b2ef8285788d7217c8</u> <u>bd8afa343fd2c30dbaddaa</u> <u>26127ef3032dd89afee821</u>	+ 200.00000000000000 0000 BUSD  32,408.44 USD	✓
59	2021-12-07 04:45:00	<u>0x8f965d7e28b26b144044</u> <u>14aec8d38ee400e918027c</u> <u>d9e70771a3f52ab65ae075</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
60	2021-12-07 04:42:27	<u>0x1fbbe8cd24c1a0699e5d</u> <u>b211d9121285174f97238b</u> <u>c3c72371ff0cead131dde6</u>	- 55.520616149773346 137 BUSD  8,996.68 USD	✓
61	2021-12-06 17:02:20	<u>0xcec54674852b4d91bfec</u> <u>6482d7832258cc22589e5b</u> <u>0393149bfd02723caa13b9</u>	+ 55.520616149773346 137 BUSD	✓
62	2021-11-24 12:18:21	<u>0x91f827858619e41a3b80</u> <u>cc4c29dafeb78da88ec8e8</u> <u>04e1122b18a24702d3eb71</u>	+ 82,445.0000000000 0000000 Def8.io	✓
63	2021-11-24 12:15:33	<u>0x2e509f9cf3546825a3f2</u> <u>8f00e7fe43e3e575a1c2f1</u> <u>e0a5465f9537417312ef81</u>	- 915.34688677596807 3380 BUSD	✓
64	2021-11-24 02:28:00	<u>0xb68e95a502092345d580</u> <u>e49bde45c9829078672370</u> <u>a718a15996c832e4168d72</u>	+ 815.34688677596807 3380 BUSD	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-16 14:59:25	<u>0xb766935d909b5334dff9</u> <u>00c3224c24f3b04ecebca</u> <u>4c799a4502068188aad940</u>	+ 100.00000000000000 0000 BUSD  26,330.50 USD	✓
66	2021-11-08 11:34:50	<u>0x99789834d6c143734b7c</u> <u>37991f14638215382c420e</u> <u>bc8ac58687b2d36953fb51</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
67	2021-11-05 11:15:07	<u>0xcb897d48fe0b9b95219c</u> <u>281a1ae19722336ea8fa76</u> <u>a2a0ef8de5a9990b13017b</u>	- 61.103401142322773 865 DOT  3,162.71 USD	✓
68	2021-11-05 08:40:47	<u>0x55b7408616638629889a</u> <u>96c9a1385924818eb4907d</u> <u>2c17c2c51ee66739b366fd</u>	+ 713,624,319.000000 000 Swap7.org	✓
69	2021-11-04 12:51:15	<u>0x12d98c265e78d637d5fa</u> <u>7b8012e8a919e3df24044a</u> <u>0369849f8d6dcdd017188b</u>	+ 713,624,319.000000 000 Swap7.org	✓
70	2021-11-04 12:50:57	<u>0xe13a9cec9b77c78bdc2f</u> <u>4493feddfc0894fe8f5a0b</u> <u>abc2ddb3d511a1f9ccd69b</u>	+ 713,624,319.000000 000 Swap7.org	✓
71	2021-11-03 23:53:49	<u>0xd6b1444abdb7ba172acd</u> <u>002efef669c95beb86cc69</u> <u>6bd717e4a79efdd632abaf</u>	+ 51.100954486939663 468 DOT  2,750.25 USD	✓
72	2021-11-02 02:56:22	<u>0x6a786a26792bb7e579ff</u> <u>45a1e523a2807103d8110d</u> <u>ec05c19eee7e36a51ed44d</u>	+ 713,624,319.000000 000 Swap7.org	✓
73	2021-11-02 02:25:25	<u>0xe6579ab0889672795242</u> <u>88fc910d7a23e76f3cb84c</u> <u>c3784c456f499005491baa</u>	- 1,851.296201209541 550270 BUSD	✓




#	Date & time	Transaction Id	Amount	
74	2021-10-30 20:37:59	<u>0x2d3e3686de2080534a44</u> <u>49b7c37ebf173b8d74dc07</u> <u>3c17bf57347d80d236a97a</u>	+ 10.002446655383106 844 DOT  427.80 USD	✓
75	2021-10-30 08:28:08	<u>0x29b78269b5414c823441</u> <u>cf73726ceae92b9f4424b4</u> <u>48db7f6c268dd14104096a</u>	+ 392,456.0000000000 00000000 H3X	✓
76	2021-10-09 04:04:32	<u>0x6df1abc2808dbea5d8b3</u> <u>18176324cc916dce417e74</u> <u>4ac6b47a7878916df9370f</u>	+ 1,851.296201209541 550270 BUSD  332,824.26 USD	✓
77	2021-09-08 09:03:49	<u>0x6d1124430cc76d61203c</u> <u>b79868a2b980f36f3b5a2d</u> <u>1bf0e791fd780b2ddbc121</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
78	2021-09-03 22:02:02	<u>0xbea4c6ceadf06a1d2daf</u> <u>09561cda895597f4e8873b</u> <u>4314ea3793bba77f747357</u>	+ 20,819,314.00000000 00 AABEK	✓
79	2021-09-02 11:44:41	<u>0x393d885902b3aa3713b8</u> <u>da282323d9736b1ed075d7</u> <u>4490412eea860a9a8b8bb5</u>	- 225.87818198095052 9351 ADA	✓
80	2021-08-31 02:17:45	<u>0x14d5fc83156a149354dc</u> <u>aee24056d15956e38fb509</u> <u>498aa216a34d2eab061f1c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
81	2021-08-31 02:17:03	<u>0x229543b49a90a0c8c3c9</u> <u>837f49eda08100ae6dd519</u> <u>e9db106e7fd08649c43db7</u>	+ 70,400.0000000000 00000000 AAE	✓
82	2021-08-29 14:58:26	<u>0xa329fa5f97044021dff2</u> <u>7a7818a51a136ccf4bdc58</u> <u>02a9e5d1edf46274614244</u>	+ 923.00000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
83	2021-08-26 08:53:16	<u>0x98569913a9f56b0482ff</u> <u>4e9a97407d0fa3ac364dcc</u> <u>58b67d25a7c52626569fa7</u>	+ 950,005.0000000000 00000000 IMM	✓
84	2021-08-23 15:30:33	<u>0x7a8180f59149c5f5c9c1</u> <u>5163e0502ff2fa3296df5f</u> <u>8ed86418e4359c464e0272</u>	+ 70,400.0000000000 00000000 AAE	✓
85	2021-08-22 18:18:05	<u>0x8420af9565aca91e79fd</u> <u>74b05f3b0197364c94ce0f</u> <u>774f9088a9bb21ed89433f</u>	+ 70,400.0000000000 00000000 AAE	✓
86	2021-08-21 02:54:30	<u>0x334274becbf96b94dda6</u> <u>0e7e352f949a85db164b5d</u> <u>c2c5bc6cbe9df1ed1710a8</u>	+ 960,802.0000000000 00000000 AIR	✓
87	2021-08-21 02:52:03	<u>0x759273c1e11b36c74887</u> <u>844bc9da0983b69bb80c78</u> <u>20d1f3e61d7497f919e245</u>	+ 23,752,199.00000000 00 BNBW	✓
88	2021-08-19 17:09:17	<u>0xcb5dca8fd216d157f6f4</u> <u>88e2fd1c2eccbe05809161</u> <u>1b46d9ac3e098123a2a1df</u>	+ 960,802.0000000000 00000000 AIR	✓
89	2021-08-15 02:45:12	<u>0xa5df572548cc5b8ba3bd</u> <u>a6ead1fc64d86bd4d2dbab</u> <u>debaabdcd2c1d717da7c7b</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
90	2021-08-13 13:48:14	<u>0x66763640eb51331c286f</u> <u>f09fff612f3d757d3411af</u> <u>8d6973b9d4fa716d392efc</u>	+ 800,000.0000000000 00000000 EVER	✓
91	2021-08-08 16:07:52	<u>0xb905ada94ff361c463fb</u> <u>ba2b663ef93155d3b4a7c3</u> <u>97e9504bf25eeba982153c</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
92	2021-08-08 14:36:47	<u>0x1c45688ac04d0e6c7f57e1d73c7d69cd7e02710529b747a36da05c0b1c2cb6e1</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
93	2021-08-01 20:03:44	<u>0x2766988a216407de8274be7cd93c3cef10d45914d1313f4a630874a80b1a17fc</u>	+ 800,000.0000000000 00000000 VERA	✓
94	2021-07-31 20:18:04	<u>0x3a22c1089f2667d91a99674e9086aa4b219ef9022ebfe053f6321cf2394fe14b</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
95	2021-07-12 18:32:12	<u>0xb65397e66f6435960c2d35b58f55f7e30d081936ca0f0f095b9464ba9f760142</u>	- 57.299999999999997 158 Cake	✓
96	2021-07-12 14:42:36	<u>0xb5ce1f56b0006e0b009eb042343c79f660a89adcde47ae0b3c508f1a54a1f40</u>	+ 57.299999999999997 158 Cake	✓
97	2021-06-23 22:54:59	<u>0x190a92db0d528550fad63d9226b87f2b918385e9b387363584d473b1dc93c480</u>	+ 150,000.00000000 MNEB	✓
98	2021-06-02 03:06:19	<u>0x41217603467f1e3dbe3693d1aa306cae15c134fa92c1db503270036f5e4d1d89</u>	- 80.500200000000006 639 DOT  2,086.24 USD	✓
99	2021-06-02 00:27:45	<u>0x4bfcd487b6181ee1fa3741482cd9efcd3320f75c89f93d58314f800534c4a411</u>	+ 80.500200000000006 639 DOT  2,086.24 USD	✓
100	2021-05-24 14:31:50	<u>0x1dc7411ead94aaddc4e2f60f2081876616f711ce078751fe5e610a6f61ef8a74</u>	+ 103.75956848095052 0097 ADA	✓

#	Date & time	Transaction Id	Amount	
101	2021-05-22 00:36:23	<u>0x985e29a32c6c17f1fd321abd73fcc38b97c012721d6feb19cd7edd839e07ab81</u>	- 3,134.197929442213 990114 BUSD  565,844.16 USD	✓
102	2021-05-21 22:12:29	<u>0x61bd120b853470d048856dc0c765a82e9ed5aad4f787a9e5bf7543a3a73ee0de</u>	+ 3,134.197929442213 990114 BUSD  565,844.16 USD	✓
103	2021-05-21 03:59:58	<u>0xeb64605c848e928a982993c88618406b40240c77bfd7f21c8b23e63ab92b7b0</u>	- 323.68480194627517 2213 BUSD  58,437.64 USD	✓
104	2021-05-20 17:39:57	<u>0xfe2864bd50ee2aac4f41ad7eabef48cfbcb5053a9ca636e316a640bb4a6af209</u>	+ 300.00000000000000 0000 BUSD	✓
105	2021-05-16 22:56:29	<u>0x07e7be9fed1ea68e45620934dc99301dc086bd70dc4c267b91b53aa69561c23f</u>	+ 23.684801946275161 555 BUSD  7,012.89 USD	✓
106	2021-05-02 08:55:06	<u>0x84816afd11382c50dab1ac13a3bb395a342714ee7a322f9f37bec6574d20ded0</u>	- 300.00000000000000 0000 BUSD	✓
107	2021-05-02 04:11:21	<u>0x5cab94e910cdf21ff93f57a9005f3a8c791bd35419251a78a6f6bbd2e566cd6e</u>	+ 300.00000000000000 0000 BUSD	✓
108	2021-04-25 23:33:54	<u>0xd8db3dc3474bed3dd3a6d6fb8e9cffd62ae9908fedadbc8c6e53c8286e8c9ffa</u>	- 100.00000000000000 0000 BUSD  22,492.18 USD	✓
109	2021-04-25 23:19:09	<u>0x60fef0559bf0d85471bbfcf1febcafed139b68e22433ba940f09a27a5c039a24</u>	+ 100.00000000000000 0000 BUSD  22,492.18 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-04-23 17:06:09	<u>0x5ddc1106ceb81c2a7999ade1f108ecb5d27e73112f58e5898b6ff99af0892656</u>	- 150.00000000000000 0000 BUSD	✓
111	2021-04-23 16:14:47	<u>0xe16cf7f6b1b9498793993c7113431b664c40c03ff149ecb0afa5b0480ccb586</u>	+ 150.00000000000000 0000 BUSD	✓
112	2021-03-18 04:39:27	<u>0xe9275e5530ac55cbe353db73d11f48c6b35a6fa2b2ef4f45ee80c5869427b4bc</u>	- 400.00000000000000 0000 BUSD  82,413.25 USD	✓
113	2021-03-18 04:11:45	<u>0xab32b97ce5cf06ce51d70e8a87690dd6dcebc746b8f056046091f6508436103e</u>	+ 400.00000000000000 0000 BUSD  82,413.25 USD	✓
114	2021-03-16 01:35:29	<u>0x5ebfcbb336b3deca003a19e0a9ccd43c80f3c5af6d92a8d4b260ea1f23ee0398</u>	- 500.00000000000000 0000 BUSD	✓
115	2021-03-16 01:06:26	<u>0x0c2eee2ffc8daf5b2bec4a3c79fd6d3e56a4b3a5e12afafb943b5a36fd7653ff</u>	+ 500.00000000000000 0000 BUSD	✓
116	2021-03-14 00:06:44	<u>0xfce80a2f994ced029f89df18f9ee2b0a92df6f2d05c700d47be5247ece668f49</u>	- 400.00000000000000 0000 BUSD	✓
117	2021-03-13 23:43:02	<u>0x871866cbf673df0478ed3db8738954615178555cd3d39eb903ad2a28cbace90</u>	+ 400.00000000000000 0000 BUSD  88,345.81 USD	✓
118	2021-03-02 14:35:52	<u>0xb2db22b6a091357c87c310f157a9010f0399efea331ac7795dfba10ed6b017e2</u>	- 100.00000000000000 0000 BUSD  17,520.96 USD	✓

#	Date & time	Transaction Id	Amount	
119	2021-02-27 15:17:44	<u>0xa4aa51e919c0094d49dd740a35638d00cd66ec4b013841f95e423a67e18438b4</u>	+ 100.00000000000000 0000 BUSD	✓
120	2021-02-20 03:49:09	<u>0xcc3ed4ea429a40c7c8bbe25dd2c4322a484c058eaa7a8609af4fec05aea4b76d</u>	- 159.43467122499691 8681 USDT	✓
121	2021-02-19 16:19:17	<u>0xea724dbd39e2612a729702774cd5a66fec8fff4ca40a6296f5f65aa1c4dac8cf</u>	+ 159.43467122499691 8681 USDT  36,175.61 USD	✓
122	2021-02-19 05:38:42	<u>0xa0672b2f86fd24903fa5bcc6e96a29038ef258de89adfd59e974bbc411d8372</u>	- 191.09597347046974 3916 BUSD  43,359.54 USD	✓
123	2021-02-19 05:04:36	<u>0xc3b9c8d36dbce661cf4239636f41b263ab010516217ecf9ff845cd539b7341f8</u>	+ 191.09597347046974 3916 BUSD  43,359.54 USD	✓
124	2021-02-16 19:31:48	<u>0x297d9883a948289ccb40f59a07144084e5fce81a447f0e9a1eff33e59518c1af</u>	- 327.80764293940700 3269 BUSD	✓
125	2021-02-16 19:01:39	<u>0x8aebbecd223e032519b31f45c68ac743fe2e5f35c87cf09e05dfa2678b3007f4</u>	+ 327.80764293940700 3269 BUSD	✓
126	2021-02-11 00:02:23	<u>0x8cb55f10c7a9f301f4d871811fe2fcf7e751999591f2339fc2e936e332186d5f</u>	- 100.00000000000000 0000 BUSD	✓
127	2021-02-10 23:47:44	<u>0xad7da50c634e988c65f315307c116bdf263e768010afdf9465f27ed4125a269e</u>	+ 100.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
128	2021-02-10 21:51:41	<u>0xa0e58fd4512a2aa381f8</u> <u>3e1f7499a84fd3eb9761ca</u> <u>9c7a4462ba77c8e96e9303</u>	+ 122.11861349999999 5042 ADA	✓
129	2021-02-05 05:02:11	<u>0x64995fce4a03177ef156</u> <u>887e2a1b1d5ba1265a95e2</u> <u>91b80327fff9ea0a165139</u>	- 96.030263640551623 894 BUSD	✓
130	2021-02-04 13:28:48	<u>0x6761d1c55df2bb322056</u> <u>538fe354ff477d412f9850</u> <u>5603e89d034ae46e84b8e9</u>	+ 96.030263640551623 894 BUSD	✓

* USD values displayed at the time of transaction

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