






3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 02:45 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x793ddf45f802d70b905cab7424236231934a7461</u>
TOTAL RECEIVED	13.493257540457715749 BNB  7,981.26 USD
TOTAL SEND	13.487785080457715736 BNB  7,978.02 USD




Token	Balance
BNB	0.005472460000000000 BNB  3.23 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
Binance-Peg BTG Token	11,000.000000 BTG
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000000000000000 ETH
Tu7.org	7,127,850.000000000 Tu7.org

Token	Balance
xch5.net	1,718,912.000000000 xch5.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 04:03:42	<u>0xb550ad521bbca44df249</u> <u>c84949fa876c08276cd202</u> <u>b7056ae9825806c6f2e47c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 04:03:42	<u>0xb550ad521bbca44df249</u> <u>c84949fa876c08276cd202</u> <u>b7056ae9825806c6f2e47c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-03-18 21:33:04	<u>0x3fd43744c88e675d47d6</u> <u>0b4d35bac1ecf5d3d01074</u> <u>0bc707e9112ec67780fc22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-18 21:33:04	<u>0x3fd43744c88e675d47d6</u> <u>0b4d35bac1ecf5d3d01074</u> <u>0bc707e9112ec67780fc22</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-03-14 13:40:50	<u>0x83159a133e75eb44d5c3</u> <u>83cf6be2029db6736bb801</u> <u>c69e672412e17e9f604e8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-14 13:40:50	<u>0x83159a133e75eb44d5c3</u> <u>83cf6be2029db6736bb801</u> <u>c69e672412e17e9f604e8a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-02-15 17:23:06	<u>0x97328bfcc623baf71e68</u> <u>443449bd8480b547818c76</u> <u>7a6d38dee2c798635aad6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-15 17:23:06	<u>0x97328bfcc623baf71e68</u> <u>443449bd8480b547818c76</u> <u>7a6d38dee2c798635aad6b</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2023-01-20 02:18:52	<u>0xd323bd74f6b1ce158e531bce4acc8a6eb921661f89adb36084eed26e7aa28246</u>	- 4.1183300374753750 72 BNB  1,214.90 USD	✓
10	2023-01-20 02:18:52	<u>0xd323bd74f6b1ce158e531bce4acc8a6eb921661f89adb36084eed26e7aa28246</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2022-08-15 00:00:16	<u>0x3ed05b62470e87a6cbd16a4413544a214a19b127d632c8c40fc76b9cab954324</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-15 00:00:16	<u>0x3ed05b62470e87a6cbd16a4413544a214a19b127d632c8c40fc76b9cab954324</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
13	2022-07-05 16:01:18	<u>0xbf3d2192ea2cbd70e38e36e7203e704b156f6f9a04593f2deeedd857d546784c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-05 16:01:18	<u>0xbf3d2192ea2cbd70e38e36e7203e704b156f6f9a04593f2deeedd857d546784c</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
15	2022-06-24 11:58:54	<u>0x6f2654e2e45209a8846c0082319bac2ddcf887d23990d711204d4919ea145f16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-24 11:58:54	<u>0x6f2654e2e45209a8846c0082319bac2ddcf887d23990d711204d4919ea145f16</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
17	2022-06-15 09:34:51	<u>0xee1442fa10efed94998651a6bc0fe71cb73f5c182355ea85ccb14e49b866fc68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-06-15 09:34:51	<u>0xee1442fa10efed94998651a6bc0fe71cb73f5c182355ea85ccb14e49b866fc68</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
19	2022-05-05 19:42:02	<u>0xf1d5e8245d9521c833a51a62b0c7d74a64478e331bb1331269fb6151df348166</u>	+ 0.6997896124753750 78 BNB  264.80 USD	✓
20	2022-04-30 05:00:32	<u>0xd84b657c7e3daf8241309e1d733e5a8f96abd53d3e19a91936de768f2e08c8fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-30 05:00:32	<u>0xd84b657c7e3daf8241309e1d733e5a8f96abd53d3e19a91936de768f2e08c8fb</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
22	2022-04-08 00:31:16	<u>0x870d327dab92334fe3ec81a44b99e3c654b15182ff3492c8cbad8aedbe46d4e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-08 00:31:16	<u>0x870d327dab92334fe3ec81a44b99e3c654b15182ff3492c8cbad8aedbe46d4e6</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
24	2022-04-06 01:00:45	<u>0x71bf20cd0550b01705af96b9cce50d3007743759a44039931630c7be8a616e10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-06 01:00:45	<u>0x71bf20cd0550b01705af96b9cce50d3007743759a44039931630c7be8a616e10</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
26	2022-04-05 21:30:44	<u>0x97d01a2c382e0c1e71ce8511fe48a8d3a0ca262fbc64fa96a11b367560600c5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
27	2022-04-05 21:30:44	<u>0x97d01a2c382e0c1e71ce8511fe48a8d3a0ca262fbc64fa96a11b367560600c5a</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
28	2022-04-04 15:01:23	<u>0xe669450686248ddf1327c6f677199ca05e9f3d1942ca99e5e2fe1efa75f74b59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-04-04 15:01:23	<u>0xe669450686248ddf1327c6f677199ca05e9f3d1942ca99e5e2fe1efa75f74b59</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
30	2022-04-03 16:30:15	<u>0xbbc693eadea77989a11dd9ff4336c921a5f3aaca1722d7c72f01af5894f0384b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-04-03 16:30:15	<u>0xbbc693eadea77989a11dd9ff4336c921a5f3aaca1722d7c72f01af5894f0384b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
32	2022-04-01 05:23:51	<u>0x055c7774fc71047cdf4766da41f2fefcb059ddf5a6cfb5789dddf004928350e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-04-01 05:23:51	<u>0x055c7774fc71047cdf4766da41f2fefcb059ddf5a6cfb5789dddf004928350e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
34	2022-03-30 18:35:06	<u>0xe653384cd0194dd4efc7d7fa49033c140f1ebfbb37b03f1edbb0b487a2c6e5ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-03-30 18:35:06	<u>0xe653384cd0194dd4efc7d7fa49033c140f1ebfbb37b03f1edbb0b487a2c6e5ea</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-03-03 18:35:21	<u>0xd9ecd97b68b086f7ddc55d5295f8a0a39e2d25e6e4d88dcaf9b40be86e096c6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-03-03 18:35:21	<u>0xd9ecd97b68b086f7ddc55d5295f8a0a39e2d25e6e4d88dcaf9b40be86e096c6b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
38	2022-02-21 18:32:26	<u>0x1f58962801b37dc46e7f31b3bb09fc490c7c6af7d996d403bc78f8e358788997</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-02-21 18:32:26	<u>0x1f58962801b37dc46e7f31b3bb09fc490c7c6af7d996d403bc78f8e358788997</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
40	2022-02-20 01:18:31	<u>0xa1632cb72f692855e8ada53799acc26cfe3f93ee17c7d6302809b961d849882d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-02-20 01:18:31	<u>0xa1632cb72f692855e8ada53799acc26cfe3f93ee17c7d6302809b961d849882d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
42	2022-02-15 18:42:34	<u>0x020955e07b3d165d4ba3b56965ab562b66082cf26642ede52c18153368c7a100</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-02-15 18:42:34	<u>0x020955e07b3d165d4ba3b56965ab562b66082cf26642ede52c18153368c7a100</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
44	2022-02-06 22:56:53	<u>0x13f85c136c7d696bf7b582290fe55c1e44a5b4b61b4d231266f9007a5b3f3a74</u>	+ 0.0194363400000000 00 BNB  8.31 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-02-01 06:44:58	<u>0x209f0a60c7e252411775</u> <u>b91135c357b29e88df3999</u> <u>49eaf46e55731900126459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-01 06:44:58	<u>0x209f0a60c7e252411775</u> <u>b91135c357b29e88df3999</u> <u>49eaf46e55731900126459</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
47	2022-01-23 23:19:58	<u>0x78f652ec9f2a2a2dc34d</u> <u>23b9499e1ab0252432e9d7</u> <u>62849cde38d5c80061f26d</u>	+ 0.051988560000000000 03 BNB  18.81 USD	✓
48	2022-01-21 09:31:42	<u>0x906b8cd58a04d078bf9a</u> <u>679a68e89cf84e9a4f8d67</u> <u>41d7bdeeea902f8c4e06df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-01-21 09:31:42	<u>0x906b8cd58a04d078bf9a</u> <u>679a68e89cf84e9a4f8d67</u> <u>41d7bdeeea902f8c4e06df</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
50	2022-01-07 07:09:13	<u>0x8d26a3bc0c0dc332efe8</u> <u>4072e2f505695ee51ade60</u> <u>02c87bebc1205447af128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-01-07 07:09:13	<u>0x8d26a3bc0c0dc332efe8</u> <u>4072e2f505695ee51ade60</u> <u>02c87bebc1205447af128</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
52	2022-01-03 00:30:12	<u>0x945ace9e5163169f5571</u> <u>1188a98073c076ea2896df</u> <u>710b71c746b6b1686abcb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-01-03 00:30:12	<u>0x945ace9e5163169f5571</u> <u>1188a98073c076ea2896df</u> <u>710b71c746b6b1686abcb7</u>	- 0.000105450000000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
54	2021-12-28 18:42:23	<u>0x52770dc89fa465ce65a5f060f31747769b3aa13abfae8a9181ee8a956919ced1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-12-28 18:42:23	<u>0x52770dc89fa465ce65a5f060f31747769b3aa13abfae8a9181ee8a956919ced1</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
56	2021-12-28 07:05:25	<u>0xc1a21989b09754d14c4b717e3321f57f5fcb9646e5c1e74c47e981b8b36163da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-12-28 07:05:25	<u>0xc1a21989b09754d14c4b717e3321f57f5fcb9646e5c1e74c47e981b8b36163da</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
58	2021-12-24 12:42:53	<u>0xb2fa786174a3e419c5c346def04cf56472d168e9deb9a27ffb99e1113efabfb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-12-24 12:42:53	<u>0xb2fa786174a3e419c5c346def04cf56472d168e9deb9a27ffb99e1113efabfb9</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
60	2021-12-14 19:38:00	<u>0xdca567eef7b78483d567eb40b9d32108454d9b07f7cd2010ab8705c0c96f806c</u>	+ 0.1950838799999999 87 BNB  103.02 USD	✓
61	2021-12-12 04:10:14	<u>0x81f5191a600edbe4d7392ee3f513c8076e9ccbc2eb85c2056370bd5271f88f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-12-12 04:10:14	<u>0x81f5191a600edbe4d7392ee3f513c8076e9ccbc2eb85c2056370bd5271f88f5</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-12-04 03:15:35	<u>0xac4473e092007f27c687</u> <u>30525a72001257200d9b75</u> <u>b84df518abf0db2438457d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-12-04 03:15:35	<u>0xac4473e092007f27c687</u> <u>30525a72001257200d9b75</u> <u>b84df518abf0db2438457d</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
65	2021-12-01 10:27:56	<u>0x3754a20902e1f0b75a87</u> <u>e370b78d58016002e0d02a</u> <u>39f4f7e28591bdb65aa727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-12-01 10:27:56	<u>0x3754a20902e1f0b75a87</u> <u>e370b78d58016002e0d02a</u> <u>39f4f7e28591bdb65aa727</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
67	2021-11-26 06:46:40	<u>0x31ce508b61b385dd2c8a</u> <u>3f743de40dd88b28864499</u> <u>90e73f5203205c0d22c079</u>	+ 1.3000000000000000 44 BNB  762.19 USD	✓
68	2021-11-19 07:57:09	<u>0xb4de4ce1dd1a5b50f082</u> <u>95dd4fa159407fa938afc0</u> <u>331ea7c4dbb9ea246f8229</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-11-19 07:57:09	<u>0xb4de4ce1dd1a5b50f082</u> <u>95dd4fa159407fa938afc0</u> <u>331ea7c4dbb9ea246f8229</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
70	2021-11-17 07:16:01	<u>0x86042bc1b7056beeb4bf</u> <u>7cb4f7e96a9e5ddb28f604</u> <u>a193d627e680c84a691241</u>	+ 1.1063905099999999 94 BNB  631.74 USD	✓
71	2021-11-04 09:57:28	<u>0x2f189aa752afd91ef132</u> <u>535f0d74791bffd22df05</u> <u>ad39e3b37a37132bcbd76f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-04 09:57:28	<u>0x2f189aa752afd91ef132535f0d74791bffed22df05ad39e3b37a37132bcbd76f</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
73	2021-10-31 06:09:52	<u>0x5105987e196e922902aa8a4438b9783125385f94bfadeb78befed448497e6391</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-10-31 06:09:52	<u>0x5105987e196e922902aa8a4438b9783125385f94bfadeb78befed448497e6391</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
75	2021-10-25 21:57:59	<u>0xf4bcece895d8dc664a0a44cfabe3918c0f90d41f5a0bf41c2bd274faaff099827</u>	+ 0.0412796600000000 03 BNB  20.07 USD	✓
76	2021-10-19 05:54:21	<u>0x9e5cece9f1e343b5fdd5e304c3e4c6633b6ff84c72fee95d8ae0054e2fd36439</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-10-19 05:54:21	<u>0x9e5cece9f1e343b5fdd5e304c3e4c6633b6ff84c72fee95d8ae0054e2fd36439</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
78	2021-10-13 23:21:26	<u>0xc8c9139206ac24375edca1e6812d869adeb0e00fd91fde4db136f775159abe55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-10-13 23:21:26	<u>0xc8c9139206ac24375edca1e6812d869adeb0e00fd91fde4db136f775159abe55</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
80	2021-10-08 19:52:44	<u>0xf91164174d2b04950cafda408e696123411fde093879d230fe4146aaa43cd944</u>	+ 0.0707380299999999 93 BNB  29.87 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-09-26 12:20:37	<u>0x8377973b79874c3190ff</u> <u>5dacf3758aaa952626f57e</u> <u>f2cf0a26c7bdf1c74ab379</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-09-26 12:20:37	<u>0x8377973b79874c3190ff</u> <u>5dacf3758aaa952626f57e</u> <u>f2cf0a26c7bdf1c74ab379</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
83	2021-09-20 16:33:07	<u>0x94d129fd0dd43bb3f2c0</u> <u>7f4abfad053105429affa0</u> <u>7ec487e09d6e3581b7e314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-09-20 16:33:07	<u>0x94d129fd0dd43bb3f2c0</u> <u>7f4abfad053105429affa0</u> <u>7ec487e09d6e3581b7e314</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
85	2021-09-02 15:18:16	<u>0x16706e61584884c46b03</u> <u>da961bc16703d07468c010</u> <u>637bb5c68616080149cfad</u>	+ 0.6368201500000000 29 BNB  308.02 USD	✓
86	2021-08-24 18:09:40	<u>0x72ece135df550163ad81</u> <u>505f514725c5ebb6a504f9</u> <u>5faadfd7b978e6b0bb54ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-08-24 18:09:40	<u>0x72ece135df550163ad81</u> <u>505f514725c5ebb6a504f9</u> <u>5faadfd7b978e6b0bb54ca</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
88	2021-08-21 05:47:42	<u>0x3654d7f5ca1205ee3a72</u> <u>36c491d6710e4fc512ec22</u> <u>9002edaa21974c382033c1</u>	- 9.3650194079823414 48 BNB  4,198.52 USD	✓
89	2021-08-21 05:47:42	<u>0x3654d7f5ca1205ee3a72</u> <u>36c491d6710e4fc512ec22</u> <u>9002edaa21974c382033c1</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
90	2021-08-20 15:58:54	<u>0x9e5bc11c977118a04465</u> <u>e5f4ea0ac494f934c15d03</u> <u>40dc99c69ec2c1259ac1cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-08-20 15:58:54	<u>0x9e5bc11c977118a04465</u> <u>e5f4ea0ac494f934c15d03</u> <u>40dc99c69ec2c1259ac1cc</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
92	2021-08-20 08:10:26	<u>0xdbb20a84058fd2228b60</u> <u>7a86f8861917189b8bb834</u> <u>f8c20be93cb564ec14dd40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-08-20 08:10:26	<u>0xdbb20a84058fd2228b60</u> <u>7a86f8861917189b8bb834</u> <u>f8c20be93cb564ec14dd40</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
94	2021-08-17 05:00:49	<u>0x60987439ba25c18ddc6b</u> <u>e4f6166fed690d09ba64b7</u> <u>1836ac7d80b2b1d6ab9243</u>	+ 1.449999999999999999 56 BNB  627.27 USD	✓
95	2021-08-05 18:40:57	<u>0xfeb01c941cdaab2f95e6</u> <u>a3e827ae214e096db36d67</u> <u>661b7453602f5e9e2b6844</u>	+ 0.035000000000000000 03 BNB  11.64 USD	✓
96	2021-08-03 21:52:46	<u>0x4f0b5b5628d6ae8501a6</u> <u>037d5795f5ebfe5464da61</u> <u>f3f9f725955f630e29cc3b</u>	+ 0.3172984397957997 47 BNB  102.65 USD	✓
97	2021-08-01 17:30:18	<u>0xcd59666be7fb8746f109</u> <u>639f6d7fed56cbdb7f9fe5</u> <u>546b5db29e2268a977c4a6</u>	+ 0.9681084458019082 46 BNB  321.98 USD	✓
98	2021-07-29 17:12:22	<u>0x0bc2857c36ea8c675378</u> <u>3741e23df13194bef11c31</u> <u>7f7d6359cb32c6b865f9de</u>	+ 2.161999999999999999 22 BNB  685.41 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-07-29 11:40:16	<u>0x351cfdada1bf2b9e2f697036d87f384e96975d327b39644ba7b14f0fd7a772f1</u>	+ 2.7000000000000001 78 BNB  855.98 USD	✓
100	2021-07-29 06:19:09	<u>0xbde562578b48f1bba64a3152731e6fd09e893ae2985a76c809060caddf2df1af</u>	+ 0.2011189999999999 92 BNB  63.76 USD	✓
101	2021-07-27 18:53:49	<u>0xc5b727b46684d4961baedcd6f023029a217ffe46d5c041a7d5182c631a1e9461</u>	+ 0.4002749999999999 92 BNB  127.01 USD	✓
102	2021-07-27 18:46:25	<u>0x95505e9b5820b5f0ab1a65df5a18c45604cbc84a881fbfa745778562340641e4</u>	+ 0.3020610000000000 24 BNB  95.85 USD	✓
103	2021-07-27 15:07:42	<u>0xbe99ba70c901c5a6b3473a96c2b1ab62dc09d0c511131411c50beb50d1e86b10</u>	+ 0.4099999999999999 76 BNB  128.52 USD	✓
104	2021-07-26 21:50:35	<u>0x1d0c120c2eb24461c92bb449025d2d956ca42dd68f6293a0c6ff7e237bc4d97e</u>	+ 0.4258689123846326 47 BNB  134.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 04:03:42	<u>0xb550ad521bbca44df249c84949fa876c08276cd202b7056ae9825806c6f2e47c</u>	- 0.0296161690306587 20 ETH	✓
2	2023-03-18 21:33:04	<u>0x3fd43744c88e675d47d60b4d35bac1ecf5d3d010740bc707e9112ec67780fc22</u>	- 204.04558176179526 1855 USDT  204.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-18 21:22:31	<u>0x73d2e8389df88287d2a9d8536c00803785d1d9b59e2b55640e421351d6bbbd7</u>	+ 204.04558176179526 1855 USDT  204.08 USD	✓
4	2023-03-14 13:40:50	<u>0x83159a133e75eb44d5c383cf6be2029db6736bb801c69e672412e17e9f604e8a</u>	- 646.00000000000000 0000 USDT  646.46 USD	✓
5	2023-03-14 13:17:20	<u>0x26a300dd3c6bcae15a8dc972de79205329ca57e5360d127d87a71ad846dac3bf</u>	+ 646.00000000000000 0000 USDT  646.65 USD	✓
6	2023-02-15 17:23:06	<u>0x97328bfcc623baf71e68443449bd8480b547818c767a6d38dee2c798635aad6b</u>	- 933.55627636768883 8036 USDT  933.66 USD	✓
7	2023-02-15 15:56:07	<u>0xad3a4f2e235ae8fa7917c9023d81a3a44ab0c1a7e9d69b2db35207b15f0ba0a7</u>	+ 933.55627636768883 8036 USDT  933.66 USD	✓
8	2022-08-18 18:52:34	<u>0x07cec40657be4aa4d2c1554007c1d88210b1958787b04732c03d1d7f99f0daa7</u>	+ 18,527.000000000000 0000000 XXPP	✓
9	2022-08-17 23:05:36	<u>0x62df6bee34008f829558dc89048ccbacc9402451011d363e158689007a62d35ee</u>	+ 11,000.000000 BTG	✓
10	2022-08-15 00:00:16	<u>0x3ed05b62470e87a6cbd16a4413544a214a19b127d632c8c40fc76b9cab954324</u>	- 1,005.751343917432 336639 BUSD  1,005.68 USD	✓
11	2022-08-14 23:31:31	<u>0x0e3c64f0a3e4804f0d06160cb4267bd1bba7c51f20e1ef88a0a8ecfc79fcadb8</u>	+ 1,005.751343917432 336639 BUSD  1,005.68 USD	✓




#	Date & time	Transaction Id	Amount	
12	2022-07-19 23:50:50	<u>0x1a00ae17899a05c8d20c e30be719b784b5289c2155 ca1570057e3e6b32fe6c11</u>	+ 99.561480 Atom	✓
13	2022-07-05 16:01:18	<u>0xbf3d2192ea2cbd70e38e 36e7203e704b156f6f9a04 593f2deeedd857d546784c</u>	- 588.10000000000002 2737 USDT  588.30 USD	✓
14	2022-07-05 15:26:27	<u>0xf0fac15a18ec12b6edad 04614f00075dd58f60e20a 6ec6e4cb261b11b40765f1</u>	+ 588.10000000000002 2737 USDT  588.30 USD	✓
15	2022-06-24 11:58:54	<u>0x6f2654e2e45209a8846c 0082319bac2ddcf887d239 90d711204d4919ea145f16</u>	- 1,279.200000000000 045475 USDT  1,278.31 USD	✓
16	2022-06-15 09:34:51	<u>0xee1442fa10efed949986 51a6bc0fe71cb73f5c1823 55ea85ccb14e49b866fc68</u>	- 1,690.869230142582 637200 BUSD  78,005.68 USD	✓
17	2022-06-01 17:07:36	<u>0xb23c907e18ccf1dc0e55 bcc1565183cf95156a505a 8cff2cb935f6386ef7e19e</u>	+ 1,279.200000000000 045475 USDT  1,280.17 USD	✓
18	2022-05-11 12:48:53	<u>0x674d11a8b401e66269e1 a30c39b2053c0d32c7992a fc5890778fe950a91099b5</u>	+ 1,690.869230142582 637200 BUSD  1,695.92 USD	✓
19	2022-05-05 21:30:52	<u>0x15f5fa518fdfe4b02873 3bf71bf2dabb02a40c3c3d 339a3aa0f2640492bcc513</u>	+ 0.5759999999999999 56 ART	✓
20	2022-04-30 05:30:44	<u>0xbe033be2753ce38ace00 24c58d968385cd54b2e391 0c5224fa43f69230efd832</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓


#	Date & time	Transaction Id	Amount	
21	2022-04-30 05:08:20	<u>0x71095170078651caf236ce76e1d0246daa3ac149318aaf72f69a6f089ba52b27</u>	+ 1,286,698 usdswap.io	✓
22	2022-04-30 05:00:32	<u>0xd84b657c7e3daf8241309e1d733e5a8f96abd53d3e19a91936de768f2e08c8fb</u>	- 1,232.390000000000 100044 USDT  1,231.01 USD	✓
23	2022-04-30 04:28:15	<u>0x4e44bc4dfed77b1848daeee800127fabec7a76cf9b3ecb7ff5462a8ca73860d9</u>	+ 1,232.390000000000 100044 USDT  1,231.01 USD	✓
24	2022-04-24 03:48:26	<u>0xf9ae76771853d73da787a05b633bfe2b9c4d3184cb5d02de31950969964d67d4</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
25	2022-04-08 00:31:16	<u>0x870d327dab92334fe3ec81a44b99e3c654b15182ff3492c8cbad8aedbe46d4e6</u>	- 39.238092909760119 653 BUSD	✓
26	2022-04-07 23:59:49	<u>0xc6f6324a1b2dff687fb15d73b7d8f11a478034de24bc82eab164c0674dc79901</u>	+ 39.238092909760119 653 BUSD	✓
27	2022-04-06 01:00:45	<u>0x71bf20cd0550b01705af96b9cce50d3007743759a44039931630c7be8a616e10</u>	- 580.89514759999997 2954 USDT  71,566.30 USD	✓
28	2022-04-06 00:50:54	<u>0xce7494cf77099b6bf2f46543cb80b30be7be6929f14430de8e7d84671393070c</u>	+ 580.89514759999997 2954 USDT  71,566.30 USD	✓
29	2022-04-05 21:30:44	<u>0x97d01a2c382e0c1e71ce8511fe48a8d3a0ca262fbc64fa96a11b367560600c5a</u>	- 1,183.298915970000 052766 USDT  145,782.46 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-05 21:17:44	<u>0x4b6ee5bbb314c44c6eb48440f2c41914aaedf8b2d2db7c7c305b3886d50802fb</u>	+ 984.09891597000000 7292 USDT  121,241.01 USD	✓
31	2022-04-04 15:01:23	<u>0xe669450686248ddf1327c6f677199ca05e9f3d1942ca99e5e2fe1efa75f74b59</u>	- 85.569967358894544 418 BUSD	✓
32	2022-04-04 14:40:06	<u>0x096335128bf6fa2589e64e6ae7df645db25bce7a5394da6d492b9b057455f26e</u>	+ 9,000,000.00000000 0000000000 DLand	✓
33	2022-04-04 14:38:33	<u>0xfad09a29f58826bb75553c82411c743c384374105099feac9040813ef73960dd</u>	+ 85.569967358894544 418 BUSD	✓
34	2022-04-04 13:43:05	<u>0x28802fb00732b829e885d092e88e480e944b023351f9d73d8acfc044a1c863cd</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
35	2022-04-03 17:03:57	<u>0x58262a7c8b16b0be93ea8e9d894bac773ca5d04097fec22897e552dcf7cfd18f</u>	+ 199.19999999999998 8631 USDT	✓
36	2022-04-03 16:30:57	<u>0xf482b1d35fa5dd7f02c4b0d3235513718536f498cc9500eccb794552505ace25</u>	+ 350.00000000000000 0000 APE	✓
37	2022-04-03 16:30:15	<u>0xbbc693eadea77989a11dd9ff4336c921a5f3aaca1722d7c72f01af5894f0384b</u>	- 2,094.929999999999 836291 USDT	✓
38	2022-04-03 15:54:28	<u>0x3cb08a8a768711f6ccab83407ee4eebbe53527b9425c121e266e457ddec2d642</u>	+ 2,094.929999999999 836291 USDT	✓



#	Date & time	Transaction Id	Amount	
39	2022-04-01 05:23:51	<u>0x055c7774fc71047cdf4766da41f2fefcb059ddf5a6cfb5789dddf004928350e</u>	- 110.67328401983878 9050 BUSD	✓
40	2022-03-31 16:46:53	<u>0xf43ddb66bb02754b4524551370666763ed6e6e3a56f0d476f75b905660a73701</u>	+ 110.67328401983878 9050 BUSD  14,516.61 USD	✓
41	2022-03-30 18:35:06	<u>0xe653384cd0194dd4efc7d7fa49033c140f1ebfbb37b03f1edbb0b487a2c6e5ea</u>	- 646.32269242994709 6571 BUSD  84,775.79 USD	✓
42	2022-03-29 08:54:05	<u>0x48c20821f1d105c2450f4be36e966ffbb21d0b699c6907b1a9ce144d7162f0c1</u>	+ 300.66134620999997 6509 BUSD	✓
43	2022-03-28 23:37:29	<u>0x24bb909690f265060eadf21760e2b306f400540ce6a4a8337d58eea9adaa1f41</u>	+ 345.66134621994706 3219 BUSD	✓
44	2022-03-03 23:27:55	<u>0x25b61b31e5f516a6b302051e8e194fb8ef5bb688de2009d29467e312c74af3ff</u>	+ 480,000.0000000000 00000000 bStake.net	✓
45	2022-03-03 18:35:21	<u>0xd9ecd97b68b086f7ddc55d5295f8a0a39e2d25e6e4d88dc9f9b40be86e096c6b</u>	- 1,706.500000000000 000000 USDT  190,125.99 USD	✓
46	2022-03-03 17:14:21	<u>0x2283adbf185d18077f686e6cbbcdc970e3507b99de378dd1ba856c29db987a8d</u>	+ 1,251.099999999999 909051 USDT  139,388.59 USD	✓
47	2022-02-22 02:07:52	<u>0xa36e3935002255d3814178965a8601e3f00879a895ea8d414d121bf613ded36d</u>	+ 980,000.0000000000 00000000 swap8.io	✓


#	Date & time	Transaction Id	Amount	
48	2022-02-21 18:32:26	<u>0x1f58962801b37dc46e7f31b3bb09fc490c7c6af7d996d403bc78f8e358788997</u>	- 200.00000000000000 0000 BUSD  20,686.16 USD	✓
49	2022-02-21 16:07:23	<u>0xceeaf1be1a0825102a4695efb03a72dfaf43d29e1fd2658ce790a32f85ea9d1a</u>	+ 200.00000000000000 0000 BUSD  20,686.16 USD	✓
50	2022-02-20 08:02:19	<u>0x88e50b634403f88dbde1d08be3165852e924f49b72a220548400d435fecc2d33</u>	+ 200.19999999999998 8631 USDT	✓
51	2022-02-20 01:18:31	<u>0xa1632cb72f692855e8ada53799acc26cfe3f93ee17c7d6302809b961d849882d</u>	- 38.047828734499539 394 BUSD	✓
52	2022-02-19 11:17:17	<u>0x614dfa5472bf49f0603700a913a6c18b3f830945d514683e9d766d084fad4936</u>	+ 38.047828734499539 394 BUSD	✓
53	2022-02-15 21:44:01	<u>0x1d74983bb62bfb9def1a9b9516a275ff2cee6e02051aa11f5ce33532ecba4c05</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
54	2022-02-15 18:42:34	<u>0x020955e07b3d165d4ba3b56965ab562b66082cf26642ede52c18153368c7a100</u>	- 378.00000000000000 0000 BUSD  49,805.47 USD	✓
55	2022-02-15 15:18:00	<u>0x114f06736b274c9085948155ab30691e761060e6a1d110f2d132ed361eaa2f4a</u>	+ 378.00000000000000 0000 BUSD  49,805.47 USD	✓
56	2022-02-15 03:33:53	<u>0xb2a957532f3b59e49221c3e92f26c17a5bd00014df93011a778ebca89aabb56c</u>	+ 100.00000000000000 0000 USDT  13,176.05 USD	✓







#	Date & time	Transaction Id	Amount	
57	2022-02-14 14:14:09	<u>0x184ab4a0c37fcec30083</u> <u>f226b5f722c28a056d48f4</u> <u>371aa607d2efd2bf7ae262</u>	+ 100.00000000000000 0000 USDT	✓
58	2022-02-01 22:57:57	<u>0x86be1be03da7dfdbb2f0</u> <u>d7d0dc3a9b9bf7ad237ed0</u> <u>c01e70d512e39e29653a12</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
59	2022-02-01 06:44:58	<u>0x209f0a60c7e252411775</u> <u>b91135c357b29e88df3999</u> <u>49eaf46e55731900126459</u>	- 809.40079604907157 3179 BUSD	✓
60	2022-02-01 00:12:34	<u>0x2c84055935b332792c62</u> <u>a0bdbdeb2101b0c9e7a9b7</u> <u>8c95bbea0f9eca763b9c85</u>	+ 265.38027605648960 6162 BUSD	✓
61	2022-01-31 18:05:48	<u>0x007eaa0b487bcd89f994</u> <u>1413d62c329a8786ada01d</u> <u>fa3da03605566aa01fea93</u>	+ 400.16297698258193 8046 BUSD  43,537.39 USD	✓
62	2022-01-31 17:01:05	<u>0xb972d631a588d518c710</u> <u>65f6fb00e0e9fb853bc198</u> <u>e9fc8506b5eed680a2e814</u>	+ 143.85754301000000 0550 BUSD  15,651.58 USD	✓
63	2022-01-31 08:26:30	<u>0xe48cbcc5abe7362322ff</u> <u>e8246effd1e0f8aea19880</u> <u>ba51520e2a6ebd5db3a2bd</u>	+ 55.200000000000002 842 USDT  6,005.71 USD	✓
64	2022-01-21 09:34:30	<u>0x0b4632ad63d852c761d7</u> <u>def56cd3af32563f2e7b74</u> <u>aaafd4898b13ec96e9d3b8a</u>	+ 95,641.000000000000 0000000 PDot.io	✓
65	2022-01-21 09:31:42	<u>0x906b8cd58a04d078bf9a</u> <u>679a68e89cf84e9a4f8d67</u> <u>41d7bdeeea902f8c4e06df</u>	- 2,069.565101381936 983671 BUSD	✓


#	Date & time	Transaction Id	Amount	
66	2022-01-21 04:03:51	<u>0x6d9b1c0c89b0f595212a</u> <u>1ab838898c3d692f82f376</u> <u>810758c0e3fc7b097869fd</u>	+ 2,069.565101381936 983671 BUSD	✓
67	2022-01-07 07:09:13	<u>0x8d26a3bc0c0dc332efe8</u> <u>4072e2f505695ee51ade60</u> <u>02c87bebc1205447af128</u>	- 1,053.812965880000 092511 USDT	✓
68	2022-01-07 05:30:04	<u>0x50c0bab8abde63ca5068</u> <u>f011d97697ba31a53159a6</u> <u>ff289547f0599cd2ea04bc</u>	+ 904.61296588000004 7036 USDT	✓
69	2022-01-03 11:49:55	<u>0x4de34a01baf7e4da2c2d</u> <u>ac1fa6e47cd74ef21b09cd</u> <u>5b37ebd967f058817bd453</u>	+ 105.00000000000000 0000 USDT  15,589.11 USD	✓
70	2022-01-03 11:44:52	<u>0xc9a1f14cddb0ac188046</u> <u>4c9380c3bf15342d1b8de7</u> <u>df865db238c32c8e10cc0d</u>	+ 44.200000000000002 842 USDT  6,562.27 USD	✓
71	2022-01-03 00:30:12	<u>0x945ace9e5163169f5571</u> <u>1188a98073c076ea2896df</u> <u>710b71c746b6b1686abcb7</u>	- 2,001.222500000000 081855 POLS	✓
72	2022-01-02 19:54:32	<u>0xfb6041de2473833cda21</u> <u>899330db1e10186e900cb1</u> <u>8203d66ee33a0fADF18319</u>	+ 2,001.222500000000 081855 POLS	✓
73	2021-12-28 18:42:23	<u>0x52770dc89fa465ce65a5</u> <u>f060f31747769b3aa13abf</u> <u>ae8a9181ee8a956919ced1</u>	- 1,014.992096970000 034162 USDT	✓
74	2021-12-28 18:21:35	<u>0xaa666571ec71b438279d</u> <u>8fdd9bcff91ec580d1d4b0</u> <u>ad57e41cc0bcf8ee29721d</u>	+ 1,014.992096970000 034162 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-28 07:06:58	<u>0x7a500897d6564d4c1fb8</u> <u>2cb4175acbc5204045f97d</u> <u>ec04f74ed16e6276df2965</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
76	2021-12-28 07:05:25	<u>0xc1a21989b09754d14c4b</u> <u>717e3321f57f5fcb9646e5</u> <u>c1e74c47e981b8b36163da</u>	- 903.21193364473822 3848 USDT	✓
77	2021-12-27 23:46:28	<u>0xabac06366e65b8fc3c9e</u> <u>54fbcf8ce59796d854faa0</u> <u>08bccfca0c652a5b2b76b0</u>	+ 500.00000000000000 0000 USDT	✓
78	2021-12-27 17:28:16	<u>0xce0a94d2bbf8aaa1a094</u> <u>bff8f4f00d4c8523615243</u> <u>7ae37e901b74f1d8d2792b</u>	+ 1.000000000 ANTIS	✓
79	2021-12-24 12:42:53	<u>0xb2fa786174a3e419c5c3</u> <u>46def04cf56472d168e9de</u> <u>b9a27ffb99e1113efabfb9</u>	- 803.55956069406147 4351 BUSD  131,424.14 USD	✓
80	2021-12-24 06:22:10	<u>0x19fc699ef25469f84243</u> <u>2b85c1a412ead784f57ece</u> <u>8cf7923f2e03ef9a7009ef</u>	+ 803.55956069406147 4351 BUSD  131,424.14 USD	✓
81	2021-12-17 15:04:00	<u>0xf11316dac3fdea184bb8</u> <u>67983d54c7acaceeab0d92</u> <u>b8677a4a117773b1948266</u>	+ 403.21193364473828 0691 USDT	✓
82	2021-12-12 04:10:14	<u>0x81f5191a600edbe4d739</u> <u>2ee3f513c8076e9ccbc2eb</u> <u>b85c2056370bd5271f88f5</u>	- 290.00000000000000 0000 BUSD  46,212.78 USD	✓
83	2021-12-12 00:22:39	<u>0x8bb8118327c9243c48c0</u> <u>f12f9a4fdcf7318a96cd71</u> <u>41dd93bf0e9a392f38d5ad</u>	+ 290.00000000000000 0000 BUSD  46,212.78 USD	✓


#	Date & time	Transaction Id	Amount	
84	2021-12-04 03:15:35	<u>0xac4473e092007f27c687</u> <u>30525a72001257200d9b75</u> <u>b84df518abf0db2438457d</u>	- 167.54511399770919 4109 BUSD	✓
85	2021-12-03 21:56:37	<u>0x03de03959f0932791874</u> <u>abb96c9b949399823f6ad0</u> <u>a85d7d56f827fd83d47973</u>	+ 167.54511399770919 4109 BUSD  34,106.88 USD	✓
86	2021-12-01 18:57:18	<u>0xb1cb6a80465bf2a5d362</u> <u>bb9a1877cdc6bab9a3a636</u> <u>abaf2bb63f0318e00682dc</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
87	2021-12-01 10:27:56	<u>0x3754a20902e1f0b75a87</u> <u>e370b78d58016002e0d02a</u> <u>39f4f7e28591bdb65aa727</u>	- 202.00000000000000 0000 USDT	✓
88	2021-11-28 16:24:55	<u>0xb979f5afb9c63a83d375</u> <u>0e4fc90ed223313c3191a3</u> <u>ae470f984d78c3aaed3204</u>	+ 101.00000000000000 0000 USDT	✓
89	2021-11-27 04:02:53	<u>0x69cba832a6516cfc2ba6</u> <u>1f88a1594694d5391bf9e6</u> <u>6210ca17060ca422efde08</u>	+ 101.00000000000000 0000 USDT  19,751.34 USD	✓
90	2021-11-19 08:03:09	<u>0xa9e5d0a0f7f6e7f0c8f2</u> <u>2265e65476d79294a8f7ba</u> <u>fab2e2eb37d728f9bc8601</u>	+ 800,000.0000000000 00000000 FF18.io	✓
91	2021-11-19 07:57:09	<u>0xb4de4ce1dd1a5b50f082</u> <u>95dd4fa159407fa938afc0</u> <u>331ea7c4dbb9ea246f8229</u>	- 210.13346211443035 8270 USDT	✓
92	2021-11-08 09:47:33	<u>0x6949b29450190f324043</u> <u>dd44fe2688041c01f0693b</u> <u>aa7eca0f7c3c196e533471</u>	+ 109.52479436000000 1348 USDT	✓




#	Date & time	Transaction Id	Amount	
93	2021-11-08 09:22:49	<u>0xdf0407f3d00df1aa42c1</u> <u>afb1b4509d8e3ec3ad2999</u> <u>98ca5b6ec900f239d32652</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
94	2021-11-06 00:01:37	<u>0x2a5a5d72a1284499c41d</u> <u>2c863480d151974e11e135</u> <u>3247803d2b7b484936a9f6</u>	+ 100.60866775443037 1133 USDT  20,051.10 USD	✓
95	2021-11-04 10:37:02	<u>0x1553799066b7deb08b1a</u> <u>2ce632aac4a08ffbc514e3</u> <u>4e3adce260a4af1faab175</u>	+ 713,624,319.000000 000 Swap7.org	✓
96	2021-11-04 10:05:43	<u>0xc36a430a4d6a53675733</u> <u>6b4596644761de3831ba17</u> <u>5fe665ac732983cd6b3d55</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
97	2021-11-04 09:57:28	<u>0x2f189aa752afd91ef132</u> <u>535f0d74791bffd22df05</u> <u>ad39e3b37a37132bcbd76f</u>	- 999.93084855855568 0938 BUSD	✓
98	2021-11-04 07:56:39	<u>0xe53cdade7101821548ee</u> <u>1ff30f20f38b517114ea30</u> <u>b8372c9b1dd964a88b89d3</u>	+ 999.93084855855568 0938 BUSD	✓
99	2021-11-01 16:55:01	<u>0xc3753c224df5653f26a6</u> <u>8c78376a74c44f78182cec</u> <u>ecfa08263169e1f58472b1</u>	+ 713,624,319.000000 000 Swap7.org	✓
100	2021-11-01 16:31:24	<u>0x1d69cffb30b47db1cc67</u> <u>77eaed289c5a344a740b3f</u> <u>5df7396ff169e8386f2d06</u>	+ 713,624,319.000000 000 Swap7.org	✓
101	2021-11-01 14:46:56	<u>0x92e059056c433a1e2977</u> <u>9730077b867ddd8ccc3230</u> <u>12a8648bfa781217cd2aab</u>	+ 713,624,319.000000 000 Swap7.org	✓


#	Date & time	Transaction Id	Amount	
102	2021-10-31 06:09:52	<u>0x5105987e196e922902aa8a4438b9783125385f94bfa</u> <u>adeb78befed448497e6391</u>	- 783.90015314667721 2135 BUSD  149,288.95 USD	✓
103	2021-10-30 14:57:00	<u>0x8d55d51039f2b79fc204556b735f0a9f22ac0f8848f</u> <u>6f8713d992259c788d12d</u>	+ 720.01390942147043 0061 BUSD  137,122.21 USD	✓
104	2021-10-20 21:33:49	<u>0xafe11f6ddeaa06ff9e904ec2b339c773d66888f0b6c</u> <u>137138d424c4ae6878cdb</u>	+ 63.886243725206782 074 BUSD  12,066.01 USD	✓
105	2021-10-19 05:54:21	<u>0x9e5cece9f1e343b5fdd5e304c3e4c6633b6ff84c72f</u> <u>ee95d8ae0054e2fd36439</u>	- 187.19244047999998 7701 USDT  35,354.52 USD	✓
106	2021-10-14 10:20:24	<u>0xfe80997083a82781002f89097c9048aab322ff63193</u> <u>dcf23f66c55a6728c486a</u>	+ 100.26503809999999 8167 USDT  18,147.99 USD	✓
107	2021-10-14 08:54:54	<u>0xa88f8cefdf12236df6fa754e86d19fd54fef3ddfe0f</u> <u>4c2792789fc3cdc9d119f</u>	+ 86.927402380000003 745 USDT  15,733.87 USD	✓
108	2021-10-13 23:21:26	<u>0xc8c9139206ac24375edca1e6812d869adeb0e00fd91</u> <u>fde4db136f775159abe55</u>	- 244.08620661377025 8400 BUSD	✓
109	2021-10-13 02:21:39	<u>0x97afe35def59c573ef6ef84324dc833e60ae394239af</u> <u>991d2b7df458eaa8592d</u>	+ 64.057808111728803 624 BUSD	✓
110	2021-10-04 11:35:21	<u>0x3b666f118c32cc3088e68a4a6027c39b1621fa34048</u> <u>1e00ae64e0da3f7dcff24</u>	+ 821,112.000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
111	2021-09-29 14:47:35	<u>0x90ace0042ae45c2755aa8ddc0605f0c2681906fad81cbfd76cf819d91adbafa4</u>	+ 7,127,850.00000000 0 Tu7.org	✓
112	2021-09-26 12:20:37	<u>0x8377973b79874c3190ff5dacf3758aaa952626f57ef2cf0a26c7bdf1c74ab379</u>	- 383.52873548999997 4106 USDT	✓
113	2021-09-25 19:32:09	<u>0x0c0ecee9ad07e475490209ae16c5d79688dc27858234c9452ddbc44e5e02bc78</u>	+ 119.60589672897073 3989 BUSD	✓
114	2021-09-24 14:55:43	<u>0xa2af429cd0ec85bbbbe5d448742079addbe1d1135e6b5bd87e6a2eeb97159b98</u>	+ 1,718,912.00000000 0 xch5.net	✓
115	2021-09-22 06:58:26	<u>0x5d32e419f22d5033183476a4b834d54d9e157977a2aa3a6d8c2ba7e79b8680f6</u>	+ 102.22230503000000 1125 USDT  16,508.19 USD	✓
116	2021-09-21 22:15:58	<u>0x2b7a99653d7fe011e9311fc39b2efaeb2d30cd6c0997aa294b7b2e53417d43e6</u>	+ 60.422501773070706 577 BUSD	✓
117	2021-09-20 18:58:54	<u>0x142744bf0ecda903db83a9fb08e9793fb133d1952df4a85f8b6f6f2ff768060c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
118	2021-09-20 16:33:07	<u>0x94d129fd0dd43bb3f2c07f4abfad053105429affa07ec487e09d6e3581b7e314</u>	- 1,221.469645868611 905826 BUSD	✓
119	2021-09-19 17:01:08	<u>0x5dae2a3c9e55dad389a39aac494f876f3af569392ae793f401ae13182ff751d3</u>	+ 480.59043052454933 3313 BUSD	✓

#	Date & time	Transaction Id	Amount	
120	2021-09-19 03:58:49	<u>0xde5bb95f851dd00ca3ef6474881ad4c6e446adac63379283f3361d4f2d6dcef8</u>	+ 93.030913274252910 128 BUSD	✓
121	2021-09-17 05:00:06	<u>0x674124c26592739fb1de878354f650568a4eb5d6f257ae6487141220745f07d6</u>	+ 82.869096459999994 408 USDT  14,902.56 USD	✓
122	2021-09-16 09:38:19	<u>0x4586f86abd5756e2802635e8897cc5103357333d2714823b424c1ce08ac0ec47</u>	+ 98.437334000000006 995 USDT	✓
123	2021-09-12 15:25:26	<u>0x3e1905f423da0609e5f7bd0f06bc22853eed5d86529b9bea98edb568b65ec18e</u>	+ 319.81065787826958 0578 BUSD  58,602.88 USD	✓
124	2021-09-10 18:56:11	<u>0x7c004ffa902648cd4e859555c1417700943c43fe5b3a44a9d64fbfb50cfcccec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
125	2021-09-10 18:54:41	<u>0x7c7c5b25af4d8d0c1e7d1d81ea4c0a99fbf54294afce830ed22831e6243d017a</u>	+ 149.80284155647959 2100 BUSD	✓
126	2021-09-08 04:24:59	<u>0x2e8bdb69041534611cdeb9bd13e207717b07a9120d88cf52e4b0235b56ce3d9</u>	+ 73.758761778212630 134 BUSD	✓
127	2021-09-06 13:49:55	<u>0x829c244376fae1fb69d5374e1a9314770059e5a03db30034eb418168c2bf5a0d</u>	+ 4.4760408568478853 30 BUSD  982.60 USD	✓
128	2021-09-01 16:14:31	<u>0x8085bce95bd47186d055765e5ba2a0b25bb7cdae89151aee4c314fab42195d7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
129	2021-09-01 16:13:55	<u>0x87222ae1b2fbc5506aa3cd6ae3e1b4f3e211ded32d55e7af91429458c34948dd</u>	+ 100.00000000000000 0000 BUSD  18,095.63 USD	✓
130	2021-08-24 18:09:40	<u>0x72ece135df550163ad81505f514725c5ebb6a504f95faadfd7b978e6b0bb54ca</u>	- 2,300.230023000000 073807 BUSD	✓
131	2021-08-24 15:29:13	<u>0x64a18dc785a6373d3fc1a74755c52bacba35d85e9a21adb0688968bc57d21966</u>	+ 2,300.230023000000 073807 BUSD	✓
132	2021-08-24 12:04:56	<u>0x360182086b03c91e922fb458172b6db0a8abe6948cd1753f7f0a2b85a6e5befe</u>	+ 8,792,426.00000000 0 ABFIN	✓
133	2021-08-23 19:51:08	<u>0x24b6dd973f249ce58e3b0ba57f0e39ecc7fcda10ee455f23f8b9ee07e1ab5a70</u>	+ 960,802.0000000000 00000000 AIR	✓
134	2021-08-23 19:45:26	<u>0x1c6750a1c454fce8329f58ca0c64139f8af931171857064faede3f7c74df2bd0</u>	+ 100.00000000000000 0000 USDT	✓
135	2021-08-23 05:03:42	<u>0xe36ce560e3932be059347dc9099c649e7fd8c167052a0a3250f6305e3e94cd36</u>	+ 0.0296161690306587 20 ETH	✓
136	2021-08-21 05:53:54	<u>0x8d4204bf8e0d8606ea8b9e60f822b13cdb056d8b580da197b908c2c1d60c0f6a</u>	+ 960,802.0000000000 00000000 AIR	✓
137	2021-08-20 15:58:54	<u>0x9e5bc11c977118a04465e5f4ea0ac494f934c15d0340dc99c69ec2c1259ac1cc</u>	- 1,312.512984896422 722159 BUSD	✓

#	Date & time	Transaction Id	Amount	
138	2021-08-20 15:48:02	<u>0x11db92480b5bcca858fc</u> <u>a4f69c3788d3872b4670e6</u> <u>183c9cac0e3c7bac9d4d78</u>	+ 1,312.512984896422 722159 BUSD	✓
139	2021-08-20 15:47:44	<u>0xb16116e9a73cb94822c0</u> <u>c71189648be01ccbdd99b8</u> <u>fab01dd54a48cc0b8f7379</u>	+ 0.0000000000000000 00 BUSD	✓
140	2021-08-20 08:11:29	<u>0xa8c25038d9f6d6b419ba</u> <u>2856b46020e4143e3d7db6</u> <u>8c8a69d31b105c3e3d0be6</u>	+ 23,752,199.00000000 00 BNBW	✓
141	2021-08-20 08:10:26	<u>0xdbb20a84058fd2228b60</u> <u>7a86f8861917189b8bb834</u> <u>f8c20be93cb564ec14dd40</u>	- 1,510.003838450624 243706 BUSD	✓
142	2021-08-17 05:07:31	<u>0xd0bb0d625cd05679e80d</u> <u>4bb34abff6a96ee2ad01ad</u> <u>dba4d072a4a4725730dbd9</u>	+ 960,802.0000000000 00000000 AIR	✓
143	2021-08-10 16:16:20	<u>0x98934573e3f0089448a6</u> <u>f6c7eaa83294b283b9383a</u> <u>67ad9758e03f7b9a09dd23</u>	+ 800,000.0000000000 00000000 EVER	✓
144	2021-08-10 16:10:47	<u>0xe9f335678d6dae90d8f7</u> <u>ccd38e68c9bec360cec4bf</u> <u>cd270d806586ec2b432fd3</u>	+ 1,000.003838450624 243706 BUSD  165,409.32 USD	✓
145	2021-08-06 22:57:39	<u>0x239bd0c37251093adb80</u> <u>9298842390cd64c946ff8f</u> <u>23560730517b148c17f416</u>	+ 10.0000000000000000 000 BUSD  1,435.48 USD	✓
146	2021-08-06 20:48:20	<u>0xd6f5ccd11685a4b29318</u> <u>5ecf6e38186ea99c2c8637</u> <u>e92d459b5fc152291ea185</u>	+ 200.00000000000000 0000 BUSD  28,709.60 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-08-06 05:13:07	<u>0xa7de8e551f619a04598b</u> <u>b2674d41ba9f85a963a53a</u> <u>0f6449e2030aa32b35745a</u>	+ 300.00000000000000 0000 BUSD  43,064.40 USD	✓
148	2021-08-04 08:54:22	<u>0xdee56b0a327045d7dd9f</u> <u>3f7f44b506959557ce41cb</u> <u>5b097589c86a564d24b796</u>	+ 800,000.0000000000 00000000 VERA	✓
149	2021-07-30 21:42:58	<u>0x1b582d563274b682443e</u> <u>8e58d3f6dafa221f3f3e7a</u> <u>a7652b67c4be12f193bf36</u>	+ 150,000.00000000 MNEB	✓

* USD values displayed at the time of transaction

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