

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x854eafdaa5418a761ca87dbeba7d0009d3569b6d</u>
TOTAL RECEIVED	24.036119464583830307 BNB 14,025.07 USD
TOTAL SEND	24.031369635583832434 BNB 14,022.30 USD

Token	Balance
BNB	0.004749829000000000 BNB 2.77 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
bStake.net	480,000.000000000000000000 bStake.net
stakedao.online	9,000,000.000000000000000000 SDT
luna2.app	188,888 luna2.app
usdswap.io	1,286,698 usdswap.io
SDJT	0.100000000 SDJT
TBBT.org	50,000.000000000000000000 TBBT.org
Ab Get Rich Token	0.575999999999999956 ABGRT

* USD values displayed at the time of transaction









Token

Balance

Ape-NFT.io

350.000000000000000000 APE

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:54:12	<u>0x408ea12f67993163deeb</u> <u>9f50c7c2c206ce56f46777</u> <u>3967e913d5f236d9b848f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-10 19:54:12	<u>0x408ea12f67993163deeb</u> <u>9f50c7c2c206ce56f46777</u> <u>3967e913d5f236d9b848f7</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
3	2023-03-28 15:09:22	<u>0xbcb7003e10a7cf1e2c38</u> <u>3c6c19c8090d0de7f8a892</u> <u>7166698ad87c2c031c61bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 15:09:22	<u>0xbcb7003e10a7cf1e2c38</u> <u>3c6c19c8090d0de7f8a892</u> <u>7166698ad87c2c031c61bc</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2023-03-08 07:52:14	<u>0xe13c4c53b38f35bf9b58</u> <u>bc90683a887cb6bf8f652e</u> <u>1efaad5ba09f1ec550f68f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-08 07:52:14	<u>0xe13c4c53b38f35bf9b58</u> <u>bc90683a887cb6bf8f652e</u> <u>1efaad5ba09f1ec550f68f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2023-03-01 03:32:33	<u>0x0c7a3d3b2ca853a9c812</u> <u>eb491e5c567d5efa5e4fd8</u> <u>e9408349b20c1ccda4e472</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-01 03:32:33	<u>0x0c7a3d3b2ca853a9c812</u> <u>eb491e5c567d5efa5e4fd8</u> <u>e9408349b20c1ccda4e472</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-10 12:32:14	<u>0xf0f54a1ac8a5ccf4e820</u> <u>446fe69412c1cddd710d2c</u> <u>39650613b8b47a6e0c82ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-10 12:32:14	<u>0xf0f54a1ac8a5ccf4e820</u> <u>446fe69412c1cddd710d2c</u> <u>39650613b8b47a6e0c82ce</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2023-02-09 06:42:53	<u>0x5552e6f69cbe21036abc</u> <u>ecc2a659160da73dc39063</u> <u>6a318f1727e59330575c9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-09 06:42:53	<u>0x5552e6f69cbe21036abc</u> <u>ecc2a659160da73dc39063</u> <u>6a318f1727e59330575c9e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-02-06 00:32:08	<u>0x63c48dec696a01a13221</u> <u>1d3b6fea9d31f55879a896</u> <u>726c3b4c1c402544247a26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-06 00:32:08	<u>0x63c48dec696a01a13221</u> <u>1d3b6fea9d31f55879a896</u> <u>726c3b4c1c402544247a26</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
15	2023-02-05 13:23:30	<u>0x5cceca71c61033cd116b</u> <u>2edc21c468840363b17d88</u> <u>aee644a9df0430e340870a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-05 13:23:30	<u>0x5cceca71c61033cd116b</u> <u>2edc21c468840363b17d88</u> <u>aee644a9df0430e340870a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
17	2023-02-01 00:01:09	<u>0x11b8c8846a440773ab87</u> <u>e2524216cb08f80b831c2e</u> <u>2b46f090d3613ad83a955f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-01 00:01:09	<u>0x11b8c8846a440773ab87e2524216cb08f80b831c2e2b46f090d3613ad83a955f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2023-01-30 09:02:44	<u>0x8dd7b2adc2c945296229f542c6194115a0c0e3945e2088b2eb1510853a4b6da7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-30 09:02:44	<u>0x8dd7b2adc2c945296229f542c6194115a0c0e3945e2088b2eb1510853a4b6da7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2023-01-28 09:01:28	<u>0xb72f68cda631c0804813efcc75e6469a7bb3518f30f94a391c4e43a28d2bf2a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-01-28 09:01:28	<u>0xb72f68cda631c0804813efcc75e6469a7bb3518f30f94a391c4e43a28d2bf2a1</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
23	2023-01-10 16:46:19	<u>0x58106befef86629d92a5d82c708b5017037ed78f23aa9d1a417e1b34883f7cc2</u>	- 8.5931062647338318 78 BNB  2,365.68 USD	✓
24	2023-01-10 16:46:19	<u>0x58106befef86629d92a5d82c708b5017037ed78f23aa9d1a417e1b34883f7cc2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
25	2022-12-09 16:53:44	<u>0x8955019f7d2d685189beb8931ddb65f72ac429969146defb1122f0db2d3fcab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-09 16:53:44	<u>0x8955019f7d2d685189beb8931ddb65f72ac429969146defb1122f0db2d3fcab2</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-09-28 12:13:03	<u>0xbd983a8220c7f802fb42a31897a501928cc3b9e31cda7a944df383c668254b9e</u>	+ 0.8199999999999999 51 BNB  223.69 USD	✓
28	2022-09-27 08:35:31	<u>0x57a43f9aaa0689105a8b955f5ba2ef84e44ebb90cacfbcf2f40e12e42b8fe4c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-09-27 08:35:31	<u>0x57a43f9aaa0689105a8b955f5ba2ef84e44ebb90cacfbcf2f40e12e42b8fe4c6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
30	2022-08-25 13:30:45	<u>0xc9bf3b4909898e1256fec29586bc6f228158855e0ee84a47768135b82e525602</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-08-25 13:30:45	<u>0xc9bf3b4909898e1256fec29586bc6f228158855e0ee84a47768135b82e525602</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
32	2022-08-12 02:00:51	<u>0x9801502b1785a81989d4627749149b80e18721c6ddb03a70b8eacac2b7f37057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-08-12 02:00:51	<u>0x9801502b1785a81989d4627749149b80e18721c6ddb03a70b8eacac2b7f37057</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
34	2022-07-30 12:30:57	<u>0x278cc775d0e98f36c03c6c186ecd19e805dbf1243f53236be010a33952a8b00c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-07-30 12:30:57	<u>0x278cc775d0e98f36c03c6c186ecd19e805dbf1243f53236be010a33952a8b00c</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-18 04:31:00	<u>0x3a5923179c45ac58a4a8d304b39909aea5d4144b24927add554a72e4f4b02eec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-07-18 04:31:00	<u>0x3a5923179c45ac58a4a8d304b39909aea5d4144b24927add554a72e4f4b02eec</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
38	2022-07-15 15:30:34	<u>0xed8ab39e5a5f5f9a23a00d196c2a550fe29c996fd2635118176491facde24690</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-07-15 15:30:34	<u>0xed8ab39e5a5f5f9a23a00d196c2a550fe29c996fd2635118176491facde24690</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
40	2022-07-12 12:38:49	<u>0x4eb3a3ca6f68f07e7f438d4c22dad33bc37c5128c9f1dd95d817b4e688163fa</u>	+ 0.7072461604034055 99 BNB  160.19 USD	✓
41	2022-06-30 17:01:03	<u>0x5b3da8d8da8949524c72a3f56a0b072e54101074097de1017195cc56f3617030</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-06-30 17:01:03	<u>0x5b3da8d8da8949524c72a3f56a0b072e54101074097de1017195cc56f3617030</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
43	2022-06-30 10:00:22	<u>0x26937ba01df5bf8ae325eb9d5633b0d364103e4cefda8e436be3ac819153c06b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-06-30 10:00:22	<u>0x26937ba01df5bf8ae325eb9d5633b0d364103e4cefda8e436be3ac819153c06b</u>	- 0.0001806350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-06-26 07:00:33	<u>0xa11bf6eefbd047014cc585fc94b6187bc10637a344007283e84d0a7382dd25d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-06-26 07:00:33	<u>0xa11bf6eefbd047014cc585fc94b6187bc10637a344007283e84d0a7382dd25d5</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
47	2022-06-10 12:15:57	<u>0xd77cfac636a3b5b93a75dc453abfcb6ec44c875396a16bfb6154c31d57094750</u>	+ 1.810000000000000000 53 BNB  525.98 USD	✓
48	2022-06-10 12:14:45	<u>0xf6ca77fc55a0170b8c432a8b10f7431836f56672df4df8c491ac2536098a1fa0</u>	+ 2.560000000000000000 53 BNB  743.93 USD	✓
49	2022-06-04 13:30:18	<u>0x8ce5e9987ae2d058e0d0ecb6bb030129e03447a9eae85666931bdb77bed5e1c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-06-04 13:30:18	<u>0x8ce5e9987ae2d058e0d0ecb6bb030129e03447a9eae85666931bdb77bed5e1c8</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
51	2022-05-31 00:45:03	<u>0x1dbcec63318c1c4d47bbf05cb0d336ca03888bc484497e8578d899a6c2509a4f</u>	+ 1.899999999999999999 11 BNB  609.52 USD	✓
52	2022-05-11 15:02:52	<u>0x57abce1eb3ccdefb4b4903272addbb342ee17fe6369a7f73d45ce3e2baedeee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-05-11 15:02:52	<u>0x57abce1eb3ccdefb4b4903272addbb342ee17fe6369a7f73d45ce3e2baedeee9</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-05-10 00:30:22	<u>0x326bbf4a13b00dba4ade</u> <u>7f53dc928a4ab0d822f879</u> <u>182fc31ff0d508b05525ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-05-10 00:30:22	<u>0x326bbf4a13b00dba4ade</u> <u>7f53dc928a4ab0d822f879</u> <u>182fc31ff0d508b05525ef</u>	- 0.0002005048500000 00 BNB  0.06 USD	✓
56	2022-04-30 18:30:07	<u>0xdf604887cacbf6c9c42</u> <u>28c0c0418c37c01289db99</u> <u>9a9d6cc170dc1830dea45c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-04-30 18:30:07	<u>0xdf604887cacbf6c9c42</u> <u>28c0c0418c37c01289db99</u> <u>9a9d6cc170dc1830dea45c</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
58	2022-04-19 09:15:19	<u>0xcca31571d9a465e673e5</u> <u>17274a604491d1bf115e5f</u> <u>0c0e86b034b289a7cea089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-04-19 09:15:19	<u>0xcca31571d9a465e673e5</u> <u>17274a604491d1bf115e5f</u> <u>0c0e86b034b289a7cea089</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
60	2022-04-18 12:14:16	<u>0xcb2d52c71f6c7f358231</u> <u>ad1030817c67040372a046</u> <u>a801ce8d7319e4d1e01cb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-04-18 12:14:16	<u>0xcb2d52c71f6c7f358231</u> <u>ad1030817c67040372a046</u> <u>a801ce8d7319e4d1e01cb7</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
62	2022-04-02 05:44:04	<u>0x72c9b2e3f9c4b1b38321</u> <u>7b4cad1127c6cbe2e6d3f2</u> <u>210f3602e772cc20ea464e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-04-02 05:44:04	<u>0x72c9b2e3f9c4b1b383217b4cad1127c6cbe2e6d3f2210f3602e772cc20ea464e</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
64	2022-03-31 12:56:34	<u>0xa9a1f9bdbe4545fcd3d90e9931e194347decffc7d0c671b6f1b940dc63de4481</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-03-31 12:56:34	<u>0xa9a1f9bdbe4545fcd3d90e9931e194347decffc7d0c671b6f1b940dc63de4481</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
66	2022-03-27 05:14:09	<u>0xcbfe4eae73a2df7d3451422a1aca02423ab6c9cbd6313ada09cf08756b1d3561</u>	+ 0.5000000000000000 00 BNB  207.65 USD	✓
67	2022-03-23 21:46:41	<u>0xf5a8254f17d3dd76701e7678c6a703755008f96beca2f2382988f00f7a7246</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-03-23 21:46:41	<u>0xf5a8254f17d3dd76701e7678c6a703755008f96beca2f2382988f00f7a7246</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
69	2022-03-21 20:21:02	<u>0xd6b0329858278b53e51999bd56161069ac857eebf428a66f1d19d2694c4692f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-03-21 20:21:02	<u>0xd6b0329858278b53e51999bd56161069ac857eebf428a66f1d19d2694c4692f8</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
71	2022-03-17 18:27:42	<u>0xe06d77bae1fcb1a16862b3afc487041fba19d3ba04fe03d5973d90bdc9fadc31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-03-17 18:27:42	<u>0xe06d77bae1fcb1a16862</u> <u>b3afc487041fba19d3ba04</u> <u>fe03d5973d90bdc9fadc31</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
73	2022-03-14 17:29:51	<u>0x1d60a680190141cb13a3</u> <u>f1a67406db4d0f5b251c42</u> <u>a1e18277bdee45374eec05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-03-14 17:29:51	<u>0x1d60a680190141cb13a3</u> <u>f1a67406db4d0f5b251c42</u> <u>a1e18277bdee45374eec05</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
75	2022-03-10 18:19:15	<u>0x82642d73f3c3839f080e</u> <u>e621c4b87ae27d43c04355</u> <u>4ae333cfdc58cea01576a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-03-10 18:19:15	<u>0x82642d73f3c3839f080e</u> <u>e621c4b87ae27d43c04355</u> <u>4ae333cfdc58cea01576a1</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
77	2022-03-10 16:36:04	<u>0x1e31d47ed79869f217fa</u> <u>e13df3fc543ffab087697b</u> <u>9884cf19874ba0c5ff2343</u>	+ 0.2999999999999999 89 BNB  111.60 USD	✓
78	2022-03-09 15:11:17	<u>0xed69efc3356bac92501b</u> <u>99c5b65edd2050a58a7966</u> <u>0931e6fc8af9a715c83c9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-03-09 15:11:17	<u>0xed69efc3356bac92501b</u> <u>99c5b65edd2050a58a7966</u> <u>0931e6fc8af9a715c83c9c</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
80	2022-03-08 20:32:03	<u>0xd51753253a577029a53c</u> <u>ed881b60867d51f3dcbbe5</u> <u>bd34996ca30b96117db704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
81	2022-03-08 20:32:03	<u>0xd51753253a577029a53c</u> <u>ed881b60867d51f3dcbbe5</u> <u>bd34996ca30b96117db704</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
82	2022-03-08 05:13:39	<u>0x12a82ea9363524eccc60</u> <u>2ece61f267c91a9cbd23ed</u> <u>59e55cfe94f81865a6dbdf</u>	- 7.7092900000000001 98 BNB  2,975.78 USD	✓
83	2022-03-08 05:13:39	<u>0x12a82ea9363524eccc60</u> <u>2ece61f267c91a9cbd23ed</u> <u>59e55cfe94f81865a6dbdf</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
84	2022-03-07 23:13:46	<u>0xfb21107b3b9120c9f85f</u> <u>c23c66d2d3771a036e60e0</u> <u>6c9826468fa87a63d425ba</u>	+ 7.7093949999999997 76 BNB  2,937.27 USD	✓
85	2022-03-07 03:09:17	<u>0xfde8640f9f3fb897f060</u> <u>2ffda6c472c1f1813a04d4</u> <u>3c0c8443856be4ec06ee5c</u>	- 7.7227969999999999 12 BNB  2,899.91 USD	✓
86	2022-03-07 03:09:17	<u>0xfde8640f9f3fb897f060</u> <u>2ffda6c472c1f1813a04d4</u> <u>3c0c8443856be4ec06ee5c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
87	2022-03-06 16:52:25	<u>0x6264207ccf5dbf58442a</u> <u>bd56974125934c149c907e</u> <u>c05f02e86ebb59d9a594e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-03-06 16:52:25	<u>0x6264207ccf5dbf58442a</u> <u>bd56974125934c149c907e</u> <u>c05f02e86ebb59d9a594e1</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
89	2022-03-06 09:49:27	<u>0x763b096e44df47977930</u> <u>9366a9f484ebd3e342dadf</u> <u>b97ff11f91faa96de63897</u>	+ 7.7294783041804260 29 BNB  2,944.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:54:12	<u>0x408ea12f67993163deeb 9f50c7c2c206ce56f46777 3967e913d5f236d9b848f7</u>	- 433.70748749000000 5437 USDT  440.06 USD	✓
2	2024-02-16 00:06:07	<u>0xe0de54cc8f12fa13d071 adaefd0cfec697d7eb88db bc0b69f3121ddc4ab22382</u>	+ 2,500	✓
3	2023-06-23 06:21:09	<u>0xe0e15ddfe5c689559c7c f43ed70ce49d8bd49d9ce6 88efb79d2d6661fbc52b67</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
4	2023-05-29 05:15:27	<u>0xc15a5be9452bd780de46 a4a92993cc752db07c0084 6653359245b877bc337ee1</u>	+ 296.50748749000001 6805 USDT  296.51 USD	✓
5	2023-05-27 08:25:10	<u>0xa9ac6f17b93dc2c1b869 2e932fdc2925f24351e325 54297b040c5cbaf70e2bc4</u>	+ 137.19999999999998 8631 USDT  137.22 USD	✓
6	2023-03-28 15:09:22	<u>0xbcb7003e10a7cf1e2c38 3c6c19c8090d0de7f8a892 7166698ad87c2c031c61bc</u>	- 90.208533459999998 172 USDT  90.19 USD	✓
7	2023-03-19 08:03:04	<u>0x289337260fa871e3d4a6 25d8550df5b117f89d0274 414f16e85925ceaea5b9f7</u>	+ 90.208533459999998 172 USDT  90.21 USD	✓
8	2023-03-08 07:52:14	<u>0xe13c4c53b38f35bf9b58 bc90683a887cb6bf8f652e 1efaad5ba09f1ec550f68f</u>	- 175.01932980599636 3802 BUSD  175.05 USD	✓
9	2023-03-01 03:32:33	<u>0x0c7a3d3b2ca853a9c812 eb491e5c567d5efa5e4fd8 e9408349b20c1ccda4e472</u>	- 100.20000000000000 2842 USDT  100.24 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-01 03:21:06	<u>0x2280a935a4b49a0424e2 b17cdc453f5ab8225f6cdd 5e684e41bfd0dfe2fcea03</u>	+ 100.20000000000000 2842 USDT  100.24 USD	✓
11	2023-02-17 03:10:52	<u>0x7e3764a75a54c1519bdd f252054ad528ee81dbae82 7d2a22b92f0483add549f9</u>	+ 0.0010000000000000 00 NC	✓
12	2023-02-10 12:32:14	<u>0xf0f54a1ac8a5ccf4e820 446fe69412c1cddd710d2c 39650613b8b47a6e0c82ce</u>	- 450.19999999999998 8631 USDT  450.25 USD	✓
13	2023-02-10 12:09:11	<u>0xfb5d7aa454390a6ea31c efc5c7b7b9d8ccd23241f9 212324c51c5781ccd9cf57</u>	+ 450.19999999999998 8631 USDT  450.25 USD	✓
14	2023-02-09 06:42:53	<u>0x5552e6f69cbe21036abc ecc2a659160da73dc39063 6a318f1727e59330575c9e</u>	- 150.19999999999998 8631 USDT  150.20 USD	✓
15	2023-02-09 06:25:11	<u>0xeb08cf665303fd2d3418 c1fb9c5ba54e4dfe19aedf 72d71434bcb750d8d73130</u>	+ 150.19999999999998 8631 USDT  150.20 USD	✓
16	2023-02-06 00:32:08	<u>0x63c48dec696a01a13221 1d3b6fea9d31f55879a896 726c3b4c1c402544247a26</u>	- 260.19999999999998 8631 USDT  260.25 USD	✓
17	2023-02-06 00:25:11	<u>0x9ca5f91d5a3e4152988a 8dc5f223cf384446bfd1f0 3c0d615b8aa8f0f60acfa9</u>	+ 260.19999999999998 8631 USDT  260.25 USD	✓
18	2023-02-05 13:23:30	<u>0x5cceca71c61033cd116b 2edc21c468840363b17d88 aee644a9df0430e340870a</u>	- 151.19999999999998 8631 USDT  151.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-05 13:18:09	<u>0xa65925df7e34093c8a7676a3863567934313ba221b551f251e64c2a83efc163b</u>	+ 151.19999999999998 8631 USDT  151.13 USD	✓
20	2023-02-01 00:01:09	<u>0x11b8c8846a440773ab87e2524216cb08f80b831c2e2b46f090d3613ad83a955f</u>	- 500.19999999999998 8631 USDT  500.42 USD	✓
21	2023-01-31 23:40:06	<u>0x11b574eedcd4ba091020905411eed0d27906e2baae8750e9d9c612e9fedf7c37</u>	+ 500.19999999999998 8631 USDT  500.42 USD	✓
22	2023-01-30 09:02:44	<u>0x8dd7b2adc2c945296229f542c6194115a0c0e3945e2088b2eb1510853a4b6da7</u>	- 168.40000000000000 5684 USDT  168.42 USD	✓
23	2023-01-30 08:55:11	<u>0xb6386eae134e3beac5e98028b019ec66e978ec4daa24b46a714794699539716e</u>	+ 99.200000000000002 842 USDT  99.21 USD	✓
24	2023-01-30 05:42:05	<u>0xacf4db1ed8bc6c6727572cf5533400742617c096a8db5a46304f6fc1073929d4</u>	+ 69.200000000000002 842 USDT  69.21 USD	✓
25	2023-01-28 09:01:28	<u>0xb72f68cda631c0804813efcc75e6469a7bb3518f30f94a391c4e43a28d2bf2a1</u>	- 155.60000028010600 2037 USDT  13,825.12 USD	✓
26	2023-01-28 08:40:10	<u>0xdb93d41c9523a686b9dad91ee5694019faef50df93a01704fbac62afa1c06341</u>	+ 82.200000000000002 842 USDT  7,303.50 USD	✓
27	2023-01-27 00:18:10	<u>0xd4f01a6802d122ce26e11dd75e4f33d03ceb96027f8ca9fcf74ca4fc72b4ea47</u>	+ 53.200000000000002 842 USDT  53.21 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-03 12:22:05	<u>0xf27805decfb7f9401a1d341e24da446a648de0e75124aac621af79a26533af75</u>	+ 20.199999999999999 289 USDT  20.20 USD	✓
29	2022-12-09 16:53:44	<u>0x8955019f7d2d685189beb8931ddb65f72ac429969146defb1122f0db2d3fcab2</u>	- 456.52587699999997 9944 USDT  34,851.56 USD	✓
30	2022-11-09 00:52:26	<u>0x4bf369105d0d42957767b64d099a9f192f6daf68197713b7975976771c8e37d6</u>	+ 25.925876676582216 618 USDT  25.93 USD	✓
31	2022-11-04 14:29:08	<u>0xa8d90b4a7b4795352eb813ef7335c299b92b372fba2be6fce34add1eb9dc251e</u>	+ 30.199999999999999 289 USDT  30.21 USD	✓
32	2022-11-03 06:09:07	<u>0xbcd1217333138e3c9c4b68a861b1e0f0a14fd09b23d7611579d78136e677031b</u>	+ 100.20000000000000 2842 USDT  6,068.44 USD	✓
33	2022-10-14 10:34:35	<u>0xbc033d4c682969914da2b55257c32a5e684fa1220c85b6de04c8e21698383314</u>	+ 0.100000000 SDJT	✓
34	2022-10-01 00:38:06	<u>0x673e69d80ccee63745f8f3e2b1a846eb098ae572363520798a815887fd18eb14</u>	+ 300.19999999999998 8631 USDT  16,031.59 USD	✓
35	2022-09-27 08:35:31	<u>0x57a43f9aaa0689105a8b955f5ba2ef84e44ebb90cacfbcf2f40e12e42b8fe4c6</u>	- 180.34999999999999 4316 USDT  180.32 USD	✓
36	2022-09-21 13:29:11	<u>0x556dff62534bfd9218d69036b145a0eda97a35bcdae824d985aa61b2611f9439</u>	+ 60.200000000000002 842 USDT  60.24 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-15 11:20:09	<u>0x1e20c3c9d84f39f2bc1d04b127c61114d3f00e692d1ff352b855140e606e4ed5</u>	+ 45.439999999999997 726 USDT  2,733.21 USD	✓
38	2022-09-02 14:44:09	<u>0xd824fbb17e48523ebbf56a99cfe2eba10085091e951cfb235c1d446095ddcf15</u>	+ 74.709999999999993 747 USDT  74.72 USD	✓
39	2022-08-25 13:30:45	<u>0xc9bf3b4909898e1256fec29586bc6f228158855e0ee84a47768135b82e525602</u>	- 403.70999999999997 9536 USDT  403.79 USD	✓
40	2022-08-25 13:04:09	<u>0x374b1fe1e05539957a1d20240724634772b90db16a67f2ad5849a2d0e5e426bd</u>	+ 403.70999999999997 9536 USDT  403.79 USD	✓
41	2022-08-12 02:00:51	<u>0x9801502b1785a81989d4627749149b80e18721c6ddb03a70b8eacac2b7f37057</u>	- 289.67000000000001 5916 USDT  289.62 USD	✓
42	2022-08-12 01:51:15	<u>0x5e1bfe7e421cd248b93d7a26d5a5a0a685af2e1a2e719a58736f5574275dbd2e</u>	+ 142.71000000000000 7958 USDT  142.68 USD	✓
43	2022-07-30 15:55:13	<u>0x4fb8858c7dab8c0d889d07da75f4e2903d27a630d8df5952bdb18fe47cca7c37</u>	+ 146.96000000000000 7958 USDT  146.94 USD	✓
44	2022-07-30 12:43:06	<u>0x31d334e06b7bf521561ab2d42f8ae57157ba8069737eb06133db5287c09760b4</u>	+ 350.00000000000000 0000 APE	✓
45	2022-07-30 12:30:57	<u>0x278cc775d0e98f36c03c6c186ecd19e805dbf1243f53236be010a33952a8b00c</u>	- 371.92529999999999 2906 USDT  371.88 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-30 12:10:00	<u>0x46e2898270ee68140b92</u> <u>55927527d8f2f08c0f9593</u> <u>d3db6de36837b00d01e45d</u>	+ 250.34090000000000 4866 USDT  250.31 USD	✓
47	2022-07-27 13:42:38	<u>0xf34d31ed6180274d3e61</u> <u>5c8eb9753f02563608d425</u> <u>80292e780d0aa11c9d3e29</u>	+ 121.58440000000000 2251 USDT  7,167.85 USD	✓
48	2022-07-18 04:31:00	<u>0x3a5923179c45ac58a4a8</u> <u>d304b39909aea5d4144b24</u> <u>927add554a72e4f4b02eec</u>	- 364.37000000000000 4547 USDT  364.51 USD	✓
49	2022-07-18 03:57:06	<u>0xf1d5e65f5168e9c5933a</u> <u>9cd60606a0e1cd68819b38</u> <u>ab874058d5b8885f511d72</u>	+ 364.37000000000000 4547 USDT  364.51 USD	✓
50	2022-07-15 15:30:34	<u>0xed8ab39e5a5f5f9a23a0</u> <u>0d196c2a550fe29c996fd2</u> <u>635118176491facde24690</u>	- 622.95789999999999 5089 USDT  622.44 USD	✓
51	2022-07-15 15:18:28	<u>0x620517f0212edb45eb64</u> <u>385ad26a85db40c3e54309</u> <u>b9d7f3b134cf1c5a2dcaa5</u>	+ 512.78790000000003 6016 USDT  512.36 USD	✓
52	2022-07-13 18:05:13	<u>0x9eab971a04d4985f04b3</u> <u>222c7419f2fceae340dd0f</u> <u>ad595062a26ef211584f96</u>	+ 110.17000000000000 1705 USDT  110.20 USD	✓
53	2022-06-30 17:01:03	<u>0x5b3da8d8da8949524c72</u> <u>a3f56a0b072e5410107409</u> <u>7de1017195cc56f3617030</u>	- 400.00000000000000 0000 USDT  21,479.61 USD	✓
54	2022-06-30 16:55:04	<u>0x0d51f5c8732b3bbde609</u> <u>4814565ed88cbebe4c266b</u> <u>35d098807ce981219957e3</u>	+ 400.00000000000000 0000 USDT  21,479.61 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-30 10:00:22	<u>0x26937ba01df5bf8ae325</u> <u>eb9d5633b0d364103e4cef</u> <u>da8e436be3ac819153c06b</u>	- 607.86429999999995 7436 USDT  608.13 USD	✓
56	2022-06-30 09:43:57	<u>0x31a5c77c789a8d68fafb</u> <u>395950df95f830dc471aec</u> <u>1ed97a911c5288b3449e61</u>	+ 500.00000000000000 0000 USDT  500.21 USD	✓
57	2022-06-27 19:24:15	<u>0x240ca6e2ea2dcfead946</u> <u>9bdeeb2cb8ae7f98c18888</u> <u>7e3cb162a4f41b80419258</u>	+ 107.86430000000000 0068 USDT  107.79 USD	✓
58	2022-06-26 07:00:33	<u>0xa11bf6eefbd047014cc5</u> <u>85fc94b6187bc10637a344</u> <u>007283e84d0a7382dd25d5</u>	- 383.00000000000000 0000 USDT  22,579.92 USD	✓
59	2022-06-26 06:48:27	<u>0x51308a12565039a688a9</u> <u>4024978b8a07904cf300e5</u> <u>8b7c23cf9115fe920247c6</u>	+ 383.00000000000000 0000 USDT  22,579.92 USD	✓
60	2022-06-10 10:52:03	<u>0xffff868a7b181f07413ee</u> <u>fc49e60aa5d4cfa4aed116</u> <u>14d51f5765d978777b2c19</u>	+ 84.897650829262417 460 BUSD  5,111.98 USD	✓
61	2022-06-07 12:49:08	<u>0x950125c52b2eccafcd9c</u> <u>94dc4b18a37a40a1e8d6fb</u> <u>f907eb7580f5ecc9d64c49</u>	+ 90.121678508801977 614 BUSD  90.07 USD	✓
62	2022-06-04 13:30:18	<u>0x8ce5e9987ae2d058e0d0</u> <u>ecb6bb030129e03447a9ea</u> <u>e85666931bdb77bed5e1c8</u>	- 543.60028499999998 5303 BUSD  544.06 USD	✓
63	2022-06-04 13:17:09	<u>0x50f01a3f6011178a64c8</u> <u>2eabfb2bb6e9dc4f671d33</u> <u>30c13e75ed08a3a979b2c8</u>	+ 118.55946233550453 4281 BUSD  118.66 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-03 10:50:37	<u>0x2b6641991274472dfafe</u> <u>97152f342ffb18fa5e2eb5</u> <u>4ec54a408ff903b8703ebd</u>	+ 85.441079143206280 833 BUSD  85.61 USD	✓
65	2022-05-31 02:24:20	<u>0x76873313975d9faa0132</u> <u>42a409cb10052014b6f2a4</u> <u>8f43e5414f5d8ceb91718d</u>	+ 188,888 luna2.app	✓
66	2022-05-24 14:32:28	<u>0xce2db5219d8cc80fcd3e</u> <u>058f10472897a56308b219</u> <u>91d07c5eaec96d985a7716</u>	+ 80.0000000000000000 000 BUSD  79.96 USD	✓
67	2022-05-24 03:19:03	<u>0xa67a64c78dfe7a6b4d16</u> <u>c88b032aac62893b8162c3</u> <u>ba604337dfc2d6d2c706d7</u>	+ 58.677502336004103 256 BUSD  4,049.55 USD	✓
68	2022-05-14 12:59:44	<u>0x8e5270b141d1947a660c</u> <u>fdab5bf3fa5201f3225d70</u> <u>35a382e99969323c5c8d1d</u>	+ 200.92224110399882 8748 BUSD  200.99 USD	✓
69	2022-05-11 15:02:52	<u>0x57abce1eb3ccdefb4b49</u> <u>03272addbb342ee17fe636</u> <u>9a7f73d45ce3e2baedeee9</u>	- 2,502.745088000000 123429 USDT  2,510.23 USD	✓
70	2022-05-11 13:30:08	<u>0xb275af4d8e3f57440d15</u> <u>9ce8de9eb4792767be6d0a</u> <u>c9b2b33d6c28aa63347516</u>	+ 2,502.745088096774 452424 USDT  2,510.23 USD	✓
71	2022-05-10 00:30:22	<u>0x326bbf4a13b00dba4ade</u> <u>7f53dc928a4ab0d822f879</u> <u>182fc31ff0d508b05525ef</u>	- 2,335.037542999999 914173 USDT  2,336.94 USD	✓
72	2022-05-10 00:18:01	<u>0xcec45e73c007ac848b0a</u> <u>7d0c65dd27a5905abc778f</u> <u>4d9863f036d225375a25ad</u>	+ 2,202.000000000000 000000 USDT  2,203.80 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-04-30 20:04:32	<u>0x355e7c5c41ac8b3dd285</u> <u>1c2c7b686abdd18d915e5a</u> <u>b001628bcfed111ef25a45</u>	+ 133.03754305933614 4324 USDT  132.95 USD	✓
74	2022-04-30 18:30:07	<u>0xdf604887cacfb6c9c42</u> <u>28c0c0418c37c01289db99</u> <u>9a9d6cc170dc1830dea45c</u>	- 15,499.40740299999 9249005 BUSD  15,489.95 USD	✓
75	2022-04-30 18:08:07	<u>0xaa1921120f2639e90bdb</u> <u>4baa793780e94e612e927e</u> <u>cf8b2a233fe25ea21ad85a</u>	+ 15,499.40740312056 9142629 BUSD  15,489.95 USD	✓
76	2022-04-20 06:55:29	<u>0xe95e99c6b36b8fbdfae</u> <u>1218a742b338ea358dff77</u> <u>c45c9fe7a9cbfa5784be63</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
77	2022-04-19 09:15:19	<u>0xcca31571d9a465e673e5</u> <u>17274a604491d1bf115e5f</u> <u>0c0e86b034b289a7cea089</u>	- 9,302.342333000000 508036 USDT	✓
78	2022-04-19 05:52:51	<u>0xf0fa92cc40af494087cd</u> <u>472814e39bcd13c9d0e55e</u> <u>ded64a75cec8e60d93f961</u>	+ 8,956.074455727841 268526 USDT	✓
79	2022-04-18 15:39:19	<u>0x82ea0b1e84865598009b</u> <u>12a8b736876c5cddb800f3</u> <u>a2699d09b95a4caade8470</u>	+ 144.23318641284126 3291 USDT	✓
80	2022-04-18 12:14:16	<u>0xcb2d52c71f6c7f358231</u> <u>ad1030817c67040372a046</u> <u>a801ce8d7319e4d1e01cb7</u>	- 2,130.963494999999 966240 BUSD	✓
81	2022-04-18 05:52:47	<u>0x6e13a456ece81c1408ea</u> <u>ddd158cf2d789b998bae07</u> <u>235fea56e72c55fe1fa828</u>	+ 2,130.963494478348 366101 BUSD	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-11 15:49:15	<u>0x9d76253ac8c27fa9b2c72f1610adaf8e063671addad75792bd65dd0bb71f0e9a</u>	+ 202.03469130673053 6553 USDT  22,456.79 USD	✓
83	2022-04-02 05:44:04	<u>0x72c9b2e3f9c4b1b383217b4cad1127c6cbe2e6d3f2210f3602e772cc20ea464e</u>	- 38,215.01009099999 6464234 BUSD	✓
84	2022-04-02 01:32:52	<u>0xa766d3d1fa26f90dc28a45eccd748a521f8de7a65520bcbb2d39c09e1579f18a</u>	+ 1,725.748041321603 523102 BUSD	✓
85	2022-04-02 00:39:19	<u>0x137028f198f912b00ca8892f7a46f6953526c9f6e65cfca4a72884eb468575d5</u>	+ 36,489.26205023362 1266671 BUSD	✓
86	2022-03-31 12:56:34	<u>0xa9a1f9bdbe4545fcd3d90e9931e194347decffc7d0c671b6f1b940dc63de4481</u>	- 8,273.195084999999 380670 BUSD  1,085,164.90 USD	✓
87	2022-03-27 06:40:21	<u>0xa83ed423ba3ad5ddf1bf42f5f9e1c88b028fe21261fa91652875dd4cdc6635ae</u>	+ 0.5759999999999999 56 ABGRT	✓
88	2022-03-25 14:13:18	<u>0x9aa4362888331be9eeba0afc233cb8b16a6e5c946852394bf6d706ba6edd4a75</u>	+ 8,273.195085310606 373241 BUSD  1,026,464.14 USD	✓
89	2022-03-23 21:46:41	<u>0xf5a8254f17d3dd76701e7678c6a703755008f96becea2f2382988f00f7a7246</u>	- 858.06169899999997 5968 BUSD	✓
90	2022-03-23 04:04:29	<u>0x7d7c23a7267453bcb3c7ae759def37e2774bcc15620f58ac15e09df63d677971</u>	+ 858.06169850432536 3501 BUSD	✓


#	Date & time	Transaction Id	Amount	
91	2022-03-21 21:33:13	<u>0x78837efd6b9ac3feaf7d</u> <u>c85de25db0e767e6dcf972</u> <u>aee67d483bf2c95c456ddb</u>	+ 1,286,698 usdswap.io	✓
92	2022-03-21 20:21:02	<u>0xd6b0329858278b53e519</u> <u>99bd56161069ac857eebf4</u> <u>28a66f1d19d2694c4692f8</u>	- 3,916.709198000000 014872 BUSD  449,772.57 USD	✓
93	2022-03-21 08:45:08	<u>0xe26bbac91f163fdd85a3</u> <u>1bd3b1db1e530f943e74c3</u> <u>bd6d0bc8d455ebd5ef31e9</u>	+ 436.38968692277927 6301 BUSD  50,112.50 USD	✓
94	2022-03-20 10:29:35	<u>0x9e75661c779140d32418</u> <u>44b5890bcac423d0259f9a</u> <u>d86b464ec868ccf7cb614e</u>	+ 183.71318942494298 1987 BUSD  21,096.57 USD	✓
95	2022-03-19 23:54:00	<u>0xa38862d84cd373e408c0</u> <u>6aa90740008fed756039c9</u> <u>394156edf425a90fa3cbbb</u>	+ 998.57305347740270 9177 BUSD	✓
96	2022-03-19 06:11:12	<u>0x829559ae6785e2edb095</u> <u>d579ed95542d0a2ea73b92</u> <u>e61aaec94b0f99bad328f0</u>	+ 417.87246662786662 9096 BUSD	✓
97	2022-03-18 15:29:40	<u>0x108c1a156003f34b6f48</u> <u>800a27efd6d87f9757745b</u> <u>45f9e575410716aa4abbe4</u>	+ 360.49936539841206 6952 BUSD	✓
98	2022-03-18 13:53:42	<u>0x7c0c9179d2bb782fd5d7</u> <u>d02c129c8f09525ec2ce21</u> <u>75536ca001863b79013277</u>	+ 594.95378296883222 9017 BUSD	✓
99	2022-03-18 12:58:08	<u>0x4d06287755bb06c8c16a</u> <u>70037213c8d1b0638a2eac</u> <u>792fd1773d6a45bb8bb1bf</u>	+ 924.70765324839544 5189 BUSD	✓



#	Date & time	Transaction Id	Amount	
100	2022-03-18 01:26:08	<u>0x1d36df4984d88c43150142b2c3cdaccb3658dca26f0de5068b68246fcc7c32b5</u>	+ 1,286,698 usdswap.io	✓
101	2022-03-17 18:27:42	<u>0xe06d77bae1fcb1a16862b3afc487041fba19d3ba04fe03d5973d90bdc9fadc31</u>	- 1,687.863943000000 062966 BUSD	✓
102	2022-03-16 04:49:52	<u>0x23e8246616caae93b278a1cb6001267f93ce2debfe1ab15c7754fe46c4365884</u>	+ 1,687.863942838808 725355 BUSD	✓
103	2022-03-14 17:29:51	<u>0x1d60a680190141cb13a3f1a67406db4d0f5b251c42a1e18277bdee45374eec05</u>	- 911.06061299999998 9370 BUSD  96,268.00 USD	✓
104	2022-03-13 14:44:07	<u>0x36a8a4d0f5b18478ba6e0df5f51d01e492542a1f37cc9ac158c74b3bc4414559</u>	+ 911.06061365992127 3211 BUSD	✓
105	2022-03-10 18:19:15	<u>0x82642d73f3c3839f080ee621c4b87ae27d43c043554ae333cfdc58cea01576a1</u>	- 2,985.143747999999 959575 BUSD  319,213.95 USD	✓
106	2022-03-10 03:49:51	<u>0x36d3b2190ff2dd34ff9c49de82fe8b4fde0343b2c81dc58733f1e30ce49a4276</u>	+ 187.60645832047475 7784 BUSD  20,061.54 USD	✓
107	2022-03-10 02:57:58	<u>0x0371e1f59bf0ef0e3d4ae525301f0c4ea8e44938c277fb7fae445b93dea60966</u>	+ 2,797.537288967278 527707 BUSD  299,152.41 USD	✓
108	2022-03-09 20:24:13	<u>0xde57c59d97b9b4054688799a2bb8eedad9c3928556bb48b2cd3d6c38fa0b949</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
109	2022-03-09 15:11:17	<u>0xed69efc3356bac92501b</u> <u>99c5b65edd2050a58a7966</u> <u>0931e6fc8af9a715c83c9c</u>	- 1,497.800743000000 011307 BUSD  160,166.12 USD	✓
110	2022-03-09 02:19:24	<u>0x6de9b7b5b0785b2d637d</u> <u>0a2bd6f36cb73ae8d5ebbc</u> <u>8ccf52cee0f92723b7896f</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
111	2022-03-08 23:44:17	<u>0xd85576b8a709679739cf</u> <u>82df8e983d3d4dfe2995fb</u> <u>6fdae6e746341a88d919fb</u>	+ 480,000.0000000000 00000000 bStake.net	✓
112	2022-03-08 20:32:03	<u>0xd51753253a577029a53c</u> <u>ed881b60867d51f3dcbbe5</u> <u>bd34996ca30b96117db704</u>	- 890.00022400000000 2889 BUSD	✓
113	2022-03-08 15:03:45	<u>0x37e888e8b12244fecc6b</u> <u>5c53f2d463c58519ff5094</u> <u>7132a7e86abfedad8617c9</u>	+ 775.02961021976500 4331 BUSD	✓
114	2022-03-08 12:58:05	<u>0xce9288c4ed2f1240112d</u> <u>02aed84b36198606d6fa94</u> <u>259940c3d4957b4a94e309</u>	+ 344.20952931407884 9893 BUSD	✓
115	2022-03-08 12:50:53	<u>0xac7c42465a453b306fe3</u> <u>a9d06620bd3f78cfe48233</u> <u>d2f3dc4a4647674aed1d6a</u>	+ 378.56160356532467 4037 BUSD	✓
116	2022-03-07 04:00:26	<u>0xdd9931ba4efe1787d3bc</u> <u>4f6240daab5f2291a2ca2f</u> <u>78d36d59410bfc07f3cca5</u>	+ 890.00022443785576 3426 BUSD	✓
117	2022-03-06 16:52:25	<u>0x6264207ccf5dbf58442a</u> <u>bd56974125934c149c907e</u> <u>c05f02e86ebb59d9a594e1</u>	- 12,505.212653000000 0500469 BUSD	✓

#	Date & time	Transaction Id	Amount	
118	2022-03-06 10:31:17	<u>0x7675d3cf51b4e4b8ca55620ac5a2ce8af1d2f764722e62beaa243fb819a53b26</u>	+ 622.05133140190150 6979 BUSD	✓
119	2022-03-06 00:29:46	<u>0xe04c5fba527213d39663fdeed96b94c31a746c46a6e957a2ea61e90f849c7bf1</u>	+ 420.53561941667186 3746 BUSD	✓
120	2022-03-04 15:28:12	<u>0x7d75ad6fb04f1e72cfd026050e0d5be154eb958d4d01c419a3acd5f7fce6f8e8</u>	+ 183.27202444414109 5501 BUSD  20,418.85 USD	✓
121	2022-03-04 15:27:36	<u>0x599fdabd558b29d732bb508cc8e14498f4bcebf7554e83893edfc8c84c1578a7</u>	+ 489.66366951248744 4990 BUSD  54,554.81 USD	✓
122	2022-03-04 10:03:41	<u>0xc49f046b12ea234528eda9d5e0fbc7cc509be4f80d908f2e6e6c1e68b5bc9aad</u>	+ 593.15876119398967 6030 BUSD  66,085.49 USD	✓
123	2022-03-04 10:02:53	<u>0x1cbae1be8c7b2c50dc8f0a3ecd7b2ca36fd5bc3e1ffca89334117c9e1be9a54e</u>	+ 247.47641689076215 2434 BUSD  27,572.04 USD	✓
124	2022-03-03 12:41:10	<u>0x8c1a88cbf832a2d4e875c55532f48a6de827098ea7bd6b445d75697be0192c93</u>	+ 500.00328414190113 3353 BUSD  55,706.78 USD	✓
125	2022-03-03 10:11:29	<u>0x4babf85f703652387794ed3a64c0ef6bc1f8211b705f187785c1551f5b4e3ef5</u>	+ 262.47630294200860 1349 BUSD  29,243.22 USD	✓
126	2022-03-03 05:25:31	<u>0x2255cf198f5c3ed0af830052abbf2ed33471856a227cf8da06ba69918ac43f45</u>	+ 1,102.257383578738 199503 BUSD  122,805.61 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-03-02 16:38:33	<u>0x32003ce9379d86cf6761526be168723bb038551157a967bc5dc355f5f5311ec7</u>	+ 366.00000000000000 0000 BUSD	✓
128	2022-03-02 14:22:38	<u>0x2aa2de552318413a1268455be382e5296816428e0a35ad4a09358d4f5f0c228f</u>	+ 455.49654627910820 1816 BUSD	✓
129	2022-03-02 11:50:44	<u>0x5822931300d951cb585bd353a7bfe688d564f9eb7ca129413ad03a6b13988b7d</u>	+ 1,414.926055333540 489301 BUSD	✓
130	2022-03-02 10:14:08	<u>0xed7664e98daab507ca496146372bcf743a265f84a0f7938cb0aecc92b76fabb8</u>	+ 244.10034154734614 7308 BUSD	✓
131	2022-03-01 11:45:17	<u>0xe07b3aeb78ed8d9c4718f59cc6f656883c369c219d386a26108491c0d23d419c</u>	+ 216.00000000000000 0000 BUSD	✓
132	2022-02-28 14:48:45	<u>0x3c23fffcc58ab50412c76e8eec6d2d37952f8c69375e0abf851bbf6c81bae2e0</u>	+ 435.33187388212735 4136 BUSD	✓
133	2022-02-28 09:43:42	<u>0x441ee677acb195369fd9fc032161e9d4e1c60166d06917d1779490a1b872c4da</u>	+ 216.93621636485119 0974 BUSD	✓
134	2022-02-27 11:47:22	<u>0xcf4f65cba8bcfcd216b32fc56a745b4c7eecd9f01125e86f9707e6a4f163f47</u>	+ 438.29640488556202 6266 BUSD  47,439.95 USD	✓
135	2022-02-27 11:36:19	<u>0x54cdb2194093328c0177e53e45d3f46f9e316ed30f059411a62fe11b3d4a8ed2</u>	+ 223.00000000000000 0000 BUSD  24,136.88 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-02-26 15:42:38	<u>0x704dce381f15949de95f27ce1942c8b07c80c6e0562f6a4abe322ff13d74518c</u>	+ 270.79219624716131 4204 BUSD  29,309.77 USD	✓
137	2022-02-26 13:59:51	<u>0x55bdcd40afafbc78e859cb77e3bf9f3a4045f9e9122f65cba531eb2ad612c8e0</u>	+ 447.35230723388070 8282 BUSD  48,420.13 USD	✓
138	2022-02-26 10:05:42	<u>0xed3bbca2774e3cff9008a89e2780c0da45463ef9b5099e8837fd3f3b3ee7ae56</u>	+ 230.00000000000000 0000 BUSD  24,894.54 USD	✓
139	2022-02-25 12:42:53	<u>0xe7b0af3aaf78871fd0ada5b86749fbf1c21c99fa1f1ee79ec09efa4e67761b6a</u>	+ 9,000,000.00000000 0000000000 SDT	✓
140	2022-02-25 10:01:34	<u>0x42e9348566132271b40204e338d87857bfc5008835b2f5dff3d54bfdaeffc389</u>	+ 220.00000000000000 0000 BUSD	✓
141	2022-02-25 01:40:04	<u>0x5924d9c0fdf316ac0026413095f71f99be622f562aed9381eec23b7c795356ea</u>	+ 211.40999999999999 6589 BUSD	✓
142	2022-02-25 01:25:22	<u>0x759e27d10ee557b9214efb95bdac5e2c2a3aca508770c48519c42e45aaca4537</u>	+ 425.00000000000000 0000 BUSD	✓
143	2022-02-24 15:39:58	<u>0x55420df8b6d67fa035e4a8f2773745dc7a460bc4eae6ee02ffde8f365b12d74</u>	+ 105.58055972845171 7660 BUSD	✓
144	2022-02-23 10:41:13	<u>0xbef4d4630ce25a828c375b09a6e572ef497955270575b73c0b63063ec9ca2513</u>	+ 1,121.320681440676 025886 BUSD	✓

#	Date & time	Transaction Id	Amount	
145	2022-02-22 12:49:50	<u>0xfeed4386e55ac008a9196</u> <u>da7b9488f23d85bc8c679c</u> <u>abbb554f3ccc43015ca42d</u>	+ 204.92474613417732 5985 BUSD  21,195.53 USD	✓
146	2022-02-21 10:30:38	<u>0x72879467bbfa548f5b51</u> <u>2b9683683552186b42dd21</u> <u>9af00dbdeb8f677363545d</u>	+ 837.84993058851841 8517 BUSD  86,659.51 USD	✓

* USD values displayed at the time of transaction

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