

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x885a6d75411d6b1229289eda5d8ea804d15e203c</u>
TOTAL RECEIVED	0.627604434173296033 BNB
	373.36 USD
TOTAL SEND	0.483615646291579993 BNB
	287.70 USD

Token	Balance
BNB	0.143988787881716040 BNB
	85.65 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Cosmos Token	0.000000000000000000 ATOM
Binance-Peg BTG Token	11,000.000000 BTG
pyou.finance	923.000000000000000000 PYOU
NEAR Protocol	0.000000000000000000 NEAR



Token	Balance
Kusama	0.000000000000000000 KSM
Mask Network	0.000000000000000000 MASK

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 15:20:31	<u>0xee33f52607cf2165c153</u> <u>e955b3055803d998a44c80</u> <u>515be23b8d97d1415511e6</u>	+ 0.0110737844450000 00 BNB  2.89 USD	✓
2	2023-06-09 15:20:04	<u>0xca06f1d8947b731a4ebc</u> <u>1afc102571e4e597e33bcc</u> <u>705f567e66d93cb87df529</u>	+ 0.0366098880000000 00 BNB  9.55 USD	✓
3	2023-06-09 15:19:25	<u>0x228ce8f152e9e4059ba2</u> <u>7040cd063877258fe1f650</u> <u>21ba5f7a01b81f7a019c52</u>	+ 0.0907345354367160 43 BNB  23.69 USD	✓
4	2023-05-24 05:32:13	<u>0xc4187371557d2dbadc3</u> <u>019e08bbd0107fc481e08a</u> <u>e6d2d18a750f0b75c318e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-05-24 05:32:13	<u>0xc4187371557d2dbadc3</u> <u>019e08bbd0107fc481e08a</u> <u>e6d2d18a750f0b75c318e4</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
6	2023-05-10 01:25:09	<u>0x5368b650b79690508939</u> <u>ed7e8adbabad80572e25a6</u> <u>ec9cd67ce5e55ed6acfbbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-10 01:25:09	<u>0x5368b650b79690508939</u> <u>ed7e8adbabad80572e25a6</u> <u>ec9cd67ce5e55ed6acfbbd</u>	- 0.0000717210000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-05-06 03:15:58	<u>0x45ea85796307cdd2a88f</u> <u>12523f91b2f61388cc70e9</u> <u>157907553146a7c78b82d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-05-06 03:15:58	<u>0x45ea85796307cdd2a88f</u> <u>12523f91b2f61388cc70e9</u> <u>157907553146a7c78b82d4</u>	- 0.000126009000000000 00 BNB  0.04 USD	✓
10	2023-04-18 00:10:17	<u>0xe460b93cc42e19ed84b1</u> <u>a0f6cbea42eac09ec3674f</u> <u>d67c1177b896605307aa8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-18 00:10:17	<u>0xe460b93cc42e19ed84b1</u> <u>a0f6cbea42eac09ec3674f</u> <u>d67c1177b896605307aa8d</u>	- 0.000063345000000000 00 BNB  0.02 USD	✓
12	2023-03-29 12:53:37	<u>0x509cec266c18e1bb193c</u> <u>8a9418b4631b311e906425</u> <u>c1f027fcdd05295fc1d0c2</u>	- 0.4778588562915799 81 BNB  151.43 USD	✓
13	2023-03-29 12:53:37	<u>0x509cec266c18e1bb193c</u> <u>8a9418b4631b311e906425</u> <u>c1f027fcdd05295fc1d0c2</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
14	2023-03-22 23:00:13	<u>0x2216b3476528f08af6d0</u> <u>f3c177e82ab1f8e48f671b</u> <u>1a3843aa8eb376637ccb6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-03-22 23:00:13	<u>0x2216b3476528f08af6d0</u> <u>f3c177e82ab1f8e48f671b</u> <u>1a3843aa8eb376637ccb6e</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
16	2023-03-13 23:00:06	<u>0x2dd3cc85c2823688fa9a</u> <u>ff5fa205ae0a4fc837219b</u> <u>e8b1ff9aa22fedfbcab11c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-13 23:00:06	<u>0x2dd3cc85c2823688fa9a</u> <u>ff5fa205ae0a4fc837219b</u> <u>e8b1ff9aa22fedfbcab11c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
18	2023-03-05 19:00:06	<u>0xad38a37777a43081cbe</u> <u>5578cf98cdefec46d7e3d5</u> <u>8e06d657a515f0c1f2ee2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-05 19:00:06	<u>0xad38a37777a43081cbe</u> <u>5578cf98cdefec46d7e3d5</u> <u>8e06d657a515f0c1f2ee2f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
20	2023-02-21 10:34:12	<u>0xc5d648ac93285d6dd410</u> <u>8c885db433e9b49e705e1a</u> <u>34f5888cadb794e60adee3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-02-21 10:34:12	<u>0xc5d648ac93285d6dd410</u> <u>8c885db433e9b49e705e1a</u> <u>34f5888cadb794e60adee3</u>	- 0.0001269600000000 00 BNB  0.03 USD	✓
22	2023-02-16 19:18:18	<u>0x57f0d0a64d9b0ab7584c</u> <u>2153041706210f2a8de89b</u> <u>92f9d516c9c6a8c6b4219e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-02-16 19:18:18	<u>0x57f0d0a64d9b0ab7584c</u> <u>2153041706210f2a8de89b</u> <u>92f9d516c9c6a8c6b4219e</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
24	2023-02-16 19:00:06	<u>0x3d3d033c801a6a830ea1</u> <u>be480848c86f15eb370c2e</u> <u>1f3dafa72cfd8ebfcd69f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-02-16 19:00:06	<u>0x3d3d033c801a6a830ea1</u> <u>be480848c86f15eb370c2e</u> <u>1f3dafa72cfd8ebfcd69f3</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-02-15 09:57:43	<u>0x5beeed38ad50dc24d2e6</u> <u>220c4dd440d14435179438</u> <u>6f6291538a1e515f66e64e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-02-15 09:57:43	<u>0x5beeed38ad50dc24d2e6</u> <u>220c4dd440d14435179438</u> <u>6f6291538a1e515f66e64e</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
28	2023-02-12 20:30:04	<u>0xc890775a0cb991403b6c</u> <u>246402d4da45e10c7472be</u> <u>82f5a1ef6d2f5794a7cc30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-02-12 20:30:04	<u>0xc890775a0cb991403b6c</u> <u>246402d4da45e10c7472be</u> <u>82f5a1ef6d2f5794a7cc30</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
30	2023-02-12 20:00:01	<u>0x8591ea825e2f57318550</u> <u>403cf3e5d023b7968777a1</u> <u>c96ad659352bb97f43f0b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-02-12 20:00:01	<u>0x8591ea825e2f57318550</u> <u>403cf3e5d023b7968777a1</u> <u>c96ad659352bb97f43f0b9</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
32	2023-02-12 19:30:03	<u>0x2c82054089baf5c93613</u> <u>8df36a5bd93818f66bc997</u> <u>c23e4873dcb22892c0888c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-02-12 19:30:03	<u>0x2c82054089baf5c93613</u> <u>8df36a5bd93818f66bc997</u> <u>c23e4873dcb22892c0888c</u>	- 0.0001193050000000 00 BNB  0.03 USD	✓
34	2023-02-12 19:00:02	<u>0x0fc2be43702fbb5f86d8</u> <u>5604576e88c6ddf14fe526</u> <u>3c347197d5f6b5360b8996</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-12 19:00:02	<u>0x0fc2be43702fbb5f86d85604576e88c6ddf14fe5263c347197d5f6b5360b8996</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
36	2023-02-12 18:30:01	<u>0xb795cb429f8000408be0a8dcb941bf47e972d68c70c2f5d5f230401abe2da5db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-02-12 18:30:01	<u>0xb795cb429f8000408be0a8dcb941bf47e972d68c70c2f5d5f230401abe2da5db</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
38	2023-02-12 18:00:04	<u>0x955f8ddc86308500c2a40eeaea868f8b7ccfbea5e0a0a74d4ee73731d33efc01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-02-12 18:00:04	<u>0x955f8ddc86308500c2a40eeaea868f8b7ccfbea5e0a0a74d4ee73731d33efc01</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
40	2023-02-12 15:30:03	<u>0xa7473ec1546dae0b1da7d10394b8240a66f57284b65ecb421cf7cd7fd7387adb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-02-12 15:30:03	<u>0xa7473ec1546dae0b1da7d10394b8240a66f57284b65ecb421cf7cd7fd7387adb</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
42	2023-02-12 15:06:27	<u>0xbb1a17d3debe7f71f7b3b2c485a4ea826a2c40e1cd3a766b1d618943093f804c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-02-12 15:06:27	<u>0xbb1a17d3debe7f71f7b3b2c485a4ea826a2c40e1cd3a766b1d618943093f804c</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-01-19 19:30:04	<u>0x7d55bc6302a9955dee41</u> <u>025c0b8b5f931d09885746</u> <u>dd4d307ff4a63b8f579f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-01-19 19:30:04	<u>0x7d55bc6302a9955dee41</u> <u>025c0b8b5f931d09885746</u> <u>dd4d307ff4a63b8f579f59</u>	- 0.000105450000000000 00 BNB  0.03 USD	✓
46	2023-01-07 21:00:02	<u>0x008e32d5bb355b17077d</u> <u>2823b1d477f5d27ed3c633</u> <u>d8f6b2b8e3fc9cf6413628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-01-07 21:00:02	<u>0x008e32d5bb355b17077d</u> <u>2823b1d477f5d27ed3c633</u> <u>d8f6b2b8e3fc9cf6413628</u>	- 0.000119475000000000 00 BNB  0.03 USD	✓
48	2023-01-07 18:30:02	<u>0xdefff06a4f027ff64145f</u> <u>700497d86faa351774072f</u> <u>a7ad86022e0894e2d06138</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-01-07 18:30:02	<u>0xdefff06a4f027ff64145f</u> <u>700497d86faa351774072f</u> <u>a7ad86022e0894e2d06138</u>	- 0.000119535000000000 00 BNB  0.03 USD	✓
50	2023-01-07 18:00:05	<u>0x016aaaffc886d010a634</u> <u>4099680de1f33213e092dd</u> <u>6e43bbc161840e383c6dd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-01-07 18:00:05	<u>0x016aaaffc886d010a634</u> <u>4099680de1f33213e092dd</u> <u>6e43bbc161840e383c6dd7</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
52	2023-01-07 17:30:02	<u>0xb21351052a087ba21832</u> <u>1d870437acf3134f4cc603</u> <u>df933e5d16d5dc4df6a616</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-07 17:30:02	<u>0xb21351052a087ba21832</u> <u>1d870437acf3134f4cc603</u> <u>df933e5d16d5dc4df6a616</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
54	2023-01-07 17:00:04	<u>0x821a932344f8166822f8</u> <u>3815c68360c740938b25d6</u> <u>136244fe306500437f0970</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-01-07 17:00:04	<u>0x821a932344f8166822f8</u> <u>3815c68360c740938b25d6</u> <u>136244fe306500437f0970</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
56	2023-01-07 16:00:04	<u>0xd63e1b1bc6b52d293859</u> <u>cb5ab881ebc8d761f8ef0e</u> <u>8f2f09eada0306dad81436</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-01-07 16:00:04	<u>0xd63e1b1bc6b52d293859</u> <u>cb5ab881ebc8d761f8ef0e</u> <u>8f2f09eada0306dad81436</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
58	2023-01-07 15:30:04	<u>0x7826375941199181032c</u> <u>5570d3ded0463cb2940922</u> <u>0996e8b631608cc4675cf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-01-07 15:30:04	<u>0x7826375941199181032c</u> <u>5570d3ded0463cb2940922</u> <u>0996e8b631608cc4675cf7</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
60	2023-01-07 15:30:01	<u>0xad87af7c7f68086a068d</u> <u>e5860d5099ec4298b442af</u> <u>7f27c0858f57568ff7f976</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-01-07 15:30:01	<u>0xad87af7c7f68086a068d</u> <u>e5860d5099ec4298b442af</u> <u>7f27c0858f57568ff7f976</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
62	2022-12-27 15:30:02	<u>0x976a022073631b02c88d85a0e0a4a823803ee062fabdbfb4d1c0b909f3b7b87b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-12-27 15:30:02	<u>0x976a022073631b02c88d85a0e0a4a823803ee062fabdbfb4d1c0b909f3b7b87b</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
64	2022-12-27 15:00:04	<u>0x358875e327425df9afa1b226c084d9a94ec7925dcdbf0fad7598111c60026326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-12-27 15:00:04	<u>0x358875e327425df9afa1b226c084d9a94ec7925dcdbf0fad7598111c60026326</u>	- 0.0001057950000000 00 BNB  0.02 USD	✓
66	2022-12-27 14:30:02	<u>0x4cd89c6b2f222d193f42cdb3aac099a92b224fb4fbce9dde8d7c65344347b5b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-12-27 14:30:02	<u>0x4cd89c6b2f222d193f42cdb3aac099a92b224fb4fbce9dde8d7c65344347b5b0</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
68	2022-12-27 14:00:03	<u>0x4e79eb0f606b356c0aeece8e98f5c1a24accfdb2cb37396b465fd3bafc124de3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-12-27 14:00:03	<u>0x4e79eb0f606b356c0aeece8e98f5c1a24accfdb2cb37396b465fd3bafc124de3</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
70	2022-12-27 03:30:24	<u>0x27a6ca1db9ab2120c7cd49a9e7b1d4a0d65ca79b50cc0987c6a6ce0098dda083</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-12-27 03:30:24	<u>0x27a6ca1db9ab2120c7cd 49a9e7b1d4a0d65ca79b50 cc0987c6a6ce0098dda083</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
72	2022-12-27 03:00:04	<u>0x5927cec0c4d1283479e5 331631b565b486b7bad6d4 4ddae4bf0c4c580bf1a596</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-12-27 03:00:04	<u>0x5927cec0c4d1283479e5 331631b565b486b7bad6d4 4ddae4bf0c4c580bf1a596</u>	- 0.0001194750000000 00 BNB  0.02 USD	✓
74	2022-11-25 19:30:20	<u>0x1db5bf5fbffd9a51f752 cb06a44cf23edd35e58e7d 2e18f8145124ecc39eee4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-11-25 19:30:20	<u>0x1db5bf5fbffd9a51f752 cb06a44cf23edd35e58e7d 2e18f8145124ecc39eee4e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
76	2022-10-31 18:00:56	<u>0x066a20bbf7f10ed9d9d8 1ebc2f6029dfa3d5514040 e2c9330876f909b296c855</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-10-31 18:00:56	<u>0x066a20bbf7f10ed9d9d8 1ebc2f6029dfa3d5514040 e2c9330876f909b296c855</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
78	2022-06-12 23:30:16	<u>0x4498c5b454c91f2769c5 4e11d344cdef95b145148e b2541af48002cda3495771</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-06-12 23:30:16	<u>0x4498c5b454c91f2769c5 4e11d344cdef95b145148e b2541af48002cda3495771</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
80	2021-12-27 00:50:45	<u>0xc799139955bce501e03bd95a48e6c0232583d9256f769a2e0e50e2cac8694b9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-12-27 00:50:45	<u>0xc799139955bce501e03bd95a48e6c0232583d9256f769a2e0e50e2cac8694b9d</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
82	2021-12-27 00:48:30	<u>0x37421df3490f46bbfd95617289641f139fd6973009e33e26d96ba81a2f9ea8a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-12-27 00:48:30	<u>0x37421df3490f46bbfd95617289641f139fd6973009e33e26d96ba81a2f9ea8a7</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
84	2021-12-09 01:34:53	<u>0xddf1fb0f8bda3562dea09d86dad17610c58da8779217657028f31f51ca45590f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-12-09 01:34:53	<u>0xddf1fb0f8bda3562dea09d86dad17610c58da8779217657028f31f51ca45590f</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
86	2021-11-29 20:33:19	<u>0x69761b60a63aff78f9d1562691fa0993002d4f89613faa04fe8010dddc7342c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-11-29 20:33:19	<u>0x69761b60a63aff78f9d1562691fa0993002d4f89613faa04fe8010dddc7342c</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
88	2021-11-22 04:35:45	<u>0xe3ced348ce583ec2d99bf10b630574bfaeb57f5ebddca27aaa10ac5cd11ce80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
89	2021-11-22 04:35:45	<u>0xe3ced348ce583ec2d99b</u> <u>f10b630574bfaeeb57f5eb</u> <u>ddca27aaa10ac5cd11ce80</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
90	2021-11-19 14:21:31	<u>0x35ebeda4486e737a1307</u> <u>61e10d92355635f139ec06</u> <u>5f7c5e31049f9892e00bfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-11-19 14:21:31	<u>0x35ebeda4486e737a1307</u> <u>61e10d92355635f139ec06</u> <u>5f7c5e31049f9892e00bfe</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
92	2021-10-19 05:34:21	<u>0x038b86673212b905b39a</u> <u>558f50d5ea7e83728e6cc3</u> <u>6d92ee64b408661dce67d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-10-19 05:34:21	<u>0x038b86673212b905b39a</u> <u>558f50d5ea7e83728e6cc3</u> <u>6d92ee64b408661dce67d6</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
94	2021-09-20 17:59:32	<u>0x37f6710db67bc3cfae1e</u> <u>93e026147776a709fd840a</u> <u>caee111e6e8c4a345a48fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-09-20 17:59:32	<u>0x37f6710db67bc3cfae1e</u> <u>93e026147776a709fd840a</u> <u>caee111e6e8c4a345a48fd</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
96	2021-09-09 18:11:48	<u>0x4295a5b91d4227152c5f</u> <u>726335cdc20f23c5f68064</u> <u>7ad2254a03154dc179d38d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-09-09 18:11:48	<u>0x4295a5b91d4227152c5f</u> <u>726335cdc20f23c5f68064</u> <u>7ad2254a03154dc179d38d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
98	2021-06-16 16:22:31	<u>0xaadf9290a426777e0fd3</u> <u>f216a522eac043ca5aa8f7</u> <u>40b83f22cf84678fb1652c</u>	+ 0.4826862262915799 78 BNB  167.59 USD	✓
99	2021-06-12 18:57:23	<u>0xb993a2208814328d6159</u> <u>71abd30d5fd4754d7b947a</u> <u>343bbdcab71006e81a954d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-06-12 18:57:23	<u>0xb993a2208814328d6159</u> <u>71abd30d5fd4754d7b947a</u> <u>343bbdcab71006e81a954d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
101	2021-05-07 08:04:32	<u>0xc01bb158e7ddc91fa654</u> <u>8110741703f6d1925e902a</u> <u>c84c5348c7676bf99ff402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-05-07 08:04:32	<u>0xc01bb158e7ddc91fa654</u> <u>8110741703f6d1925e902a</u> <u>c84c5348c7676bf99ff402</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
103	2021-04-24 22:02:03	<u>0x0da49eaf24f6d7d09425</u> <u>54d13aafd6ad97f058323a</u> <u>02a0695ea7524eea75de33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-04-24 22:02:03	<u>0x0da49eaf24f6d7d09425</u> <u>54d13aafd6ad97f058323a</u> <u>02a0695ea7524eea75de33</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
105	2021-04-19 14:04:33	<u>0x327bb102b7f6bccf50e2</u> <u>df0d1f77f75f98d22b5bd4</u> <u>58d5e8f1286e100fef3e2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-04-19 14:04:33	<u>0x327bb102b7f6bccf50e2</u> <u>df0d1f77f75f98d22b5bd4</u> <u>58d5e8f1286e100fef3e2a</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-03-23 09:32:35	<u>0xe75f93b05f20521ca924</u> <u>fd199040a07499cfb87904</u> <u>04a91bcec14f10be2f3d94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-03-23 09:32:35	<u>0xe75f93b05f20521ca924</u> <u>fd199040a07499cfb87904</u> <u>04a91bcec14f10be2f3d94</u>	- 0.000211510000000000 00 BNB  0.05 USD	✓
109	2021-03-23 03:41:10	<u>0xa5c0cba56bdfe5893a76</u> <u>4ebc52360853af7875718c</u> <u>fa098ae59bf94061961a50</u>	+ 0.006500000000000000 00 BNB  1.66 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 05:32:13	<u>0xc4187371557d2dbadcd3</u> <u>019e08bbd0107fc481e08a</u> <u>e6d2d18a750f0b75c318e4</u>	- 1,981.001461439999 957292 USDT  1,980.84 USD	✓
2	2023-05-10 01:25:09	<u>0x5368b650b79690508939</u> <u>ed7e8adbabad80572e25a6</u> <u>ec9cd67ce5e55ed6acfbbd</u>	- 29,977.261800000000 0221189 GLMR	✓
3	2023-05-08 13:13:21	<u>0x776e0af44de7604d2218</u> <u>1dd15563bb3a7da6840725</u> <u>adc60c2070efe0b028792d</u>	+ 17,225.00 wHEX	✓
4	2023-05-06 03:15:58	<u>0x45ea85796307cdd2a88f</u> <u>12523f91b2f61388cc70e9</u> <u>157907553146a7c78b82d4</u>	- 953,420,691.643606 901 FLOKI	✓
5	2023-05-05 17:37:20	<u>0x36f563051a229bb506e5</u> <u>d96dfe4a082581d7f5471c</u> <u>75578aebecd9a8dda8ad43</u>	+ 953,420,691.643606 901 FLOKI	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-02 22:20:27	<u>0x47bd414fb2c3b297238e</u> <u>e18c547dc8eb6b7206797e</u> <u>31e937d6a53c8939aef390</u>	+ 1,981.001461439999 957292 USDT  1,981.34 USD	✓
7	2023-04-18 00:10:17	<u>0xe460b93cc42e19ed84b1</u> <u>a0f6cbea42eac09ec3674f</u> <u>d67c1177b896605307aa8d</u>	- 1,162.517330290000 018067 USDT  1,162.61 USD	✓
8	2023-04-17 23:58:23	<u>0xb3fc822e2ec1d44eb2ad</u> <u>bf02ea014703c3ff4338f5</u> <u>a315b03f754843fe84e79c</u>	+ 1,162.517330290000 018067 USDT  1,162.61 USD	✓
9	2023-03-23 03:19:10	<u>0xb1aa8aefe2d08eb3f822</u> <u>ef3d24a6f264462e04df5f</u> <u>32454f826de727691550c9</u>	+ 700,000.0000000000 00000000 Factr	✓
10	2023-03-22 23:00:13	<u>0x2216b3476528f08af6d0</u> <u>f3c177e82ab1f8e48f671b</u> <u>1a3843aa8eb376637ccb6e</u>	- 168,002.5832466279 97141331 USDT  14,674,759.86 USD	✓
11	2023-03-22 22:31:20	<u>0xdf3fcfdb6d6ec0830792</u> <u>7677e40266745113812243</u> <u>76bf85334ae5acf6fbc8d0</u>	+ 168,002.5832466279 97141331 USDT  14,674,759.86 USD	✓
12	2023-03-13 23:00:06	<u>0x2dd3cc85c2823688fa9a</u> <u>ff5fa205ae0a4fc837219b</u> <u>e8b1ff9aa22fedfbcab11c</u>	- 85,000.0000000000 0000000 USDT  85,072.53 USD	✓
13	2023-03-13 22:31:25	<u>0x951d24658f0d7c44568c</u> <u>771244f35e309dc1df6a92</u> <u>50ab499b8a4b5d82b1a863</u>	+ 85,000.0000000000 0000000 USDT  85,072.53 USD	✓
14	2023-03-05 19:00:06	<u>0xad38a37777a43081cbe</u> <u>5578cf98cdefec46d7e3d5</u> <u>8e06d657a515f0c1f2ee2f</u>	- 32,170.0000000000 0000000 USDT  32,169.86 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-05 18:50:48	<u>0x26809ac308238098958b</u> <u>6f75ac8353c80776346753</u> <u>cf596f382b8dc86befede7</u>	+ 32,170.000000000000 0000000 USDT  32,169.86 USD	✓
16	2023-02-21 10:34:12	<u>0xc5d648ac93285d6dd410</u> <u>8c885db433e9b49e705e1a</u> <u>34f5888cadb794e60adee3</u>	- 117.15936071999999 5126 HFT	✓
17	2023-02-16 19:18:18	<u>0x57f0d0a64d9b0ab7584c</u> <u>2153041706210f2a8de89b</u> <u>92f9d516c9c6a8c6b4219e</u>	- 432,214.4052332733 99062455 USDT  432,181.21 USD	✓
18	2023-02-16 19:00:06	<u>0x3d3d033c801a6a830ea1</u> <u>be480848c86f15eb370c2e</u> <u>1f3dafa72cfd8ebfcd69f3</u>	- 40,051.69670806319 4819260 BUSD  40,048.62 USD	✓
19	2023-02-16 18:47:53	<u>0xf15448f3c0776d2620fa</u> <u>289929ec4e9eec1a4f0212</u> <u>b27f8879582b827479188c</u>	+ 231,298.5833881699 94577765 USDT  231,280.82 USD	✓
20	2023-02-16 18:46:53	<u>0x66dbe0234176d31d8771</u> <u>46972e68246f7d26ecae36</u> <u>f19ae1cd5770eea51b912a</u>	+ 40,051.69670806319 4819260 BUSD  40,048.62 USD	✓
21	2023-02-16 18:44:47	<u>0x9b51c62adbe4598b52ee</u> <u>9ef5ecc3c4f71d385d99f7</u> <u>2e9671ba52557bb433d162</u>	+ 200,915.8218451034 04484689 USDT  200,900.39 USD	✓
22	2023-02-15 09:57:43	<u>0x5beeed38ad50dc24d2e6</u> <u>220c4dd440d14435179438</u> <u>6f6291538a1e515f66e64e</u>	- 10,100.000000000000 0000000 BUSD  10,099.51 USD	✓
23	2023-02-14 17:21:00	<u>0xe6e1ac935a4bc938aba3</u> <u>b606114a32863eab1ad301</u> <u>b5d51f3be48d401718b275</u>	+ 10,000.000000000000 0000000 BUSD  9,998.88 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-02-12 20:30:04	<u>0xc890775a0cb991403b6c</u> <u>246402d4da45e10c7472be</u> <u>82f5a1ef6d2f5794a7cc30</u>	- 499.46834000000001 1969 LINK	✓
25	2023-02-12 20:00:01	<u>0x8591ea825e2f57318550</u> <u>403cf3e5d023b7968777a1</u> <u>c96ad659352bb97f43f0b9</u>	- 199.77199999999999 1360 UNI	✓
26	2023-02-12 19:30:03	<u>0x2c82054089baf5c93613</u> <u>8df36a5bd93818f66bc997</u> <u>c23e4873dcb22892c0888c</u>	- 2,497.436000000000 149157 MASK	✓
27	2023-02-12 19:00:02	<u>0x0fc2be43702fbb5f86d8</u> <u>5604576e88c6ddf14fe526</u> <u>3c347197d5f6b5360b8996</u>	- 44,953.949999999999 7089617 LRC	✓
28	2023-02-12 18:30:01	<u>0xb795cb429f8000408be0</u> <u>a8dcb941bf47e972d68c70</u> <u>c2f5d5f230401abe2da5db</u>	- 499,486.6300000000 04656613 VET	✓
29	2023-02-12 18:00:10	<u>0x8a19dd2819a459e83d5e</u> <u>f72af368ccbddd14f012c2</u> <u>082e32bd635104aa580eed</u>	+ 44,953.949999999999 7089617 LRC	✓
30	2023-02-12 18:00:04	<u>0x955f8ddc86308500c2a4</u> <u>0eeaea868f8b7ccfbea5e0</u> <u>a0a74d4ee73731d33efc01</u>	- 499,488.1499999990 12 ZIL	✓
31	2023-02-12 17:57:50	<u>0xa0f8cd1f612263383515</u> <u>5e0e713c4ac84269acd374</u> <u>06ed8da9ab64bfd08a8438</u>	+ 499,486.6300000000 04656613 VET	✓
32	2023-02-12 17:45:47	<u>0x92ab58d1ff799c2fb7e2</u> <u>45aa7085627e6471a24bf0</u> <u>6645166790c262e8b9603f</u>	+ 199.77199999999999 1360 UNI	✓


#	Date & time	Transaction Id	Amount	
33	2023-02-12 17:45:17	<u>0x91470492042d3dee13f18979426686ebe9db930b2bc74976bf291ae15da0a311</u>	+ 19,979.340000000000 0145519 GLMR	✓
34	2023-02-12 17:44:44	<u>0xe3140ee25b68e572127c217edc71fe3c7ebe36e70ba4ce2f7a249b11a2f99037</u>	+ 499,488.1499999900 12 ZIL	✓
35	2023-02-12 17:43:59	<u>0xdb5453566703e0690b83eaa84571f6ad78c1dfc704da6e020f53669ac257a9f3</u>	+ 499.46834000000001 1969 LINK	✓
36	2023-02-12 17:43:23	<u>0xdacbe7e4f1a32f51b7ffce13fa085352e0bfc4390d4adc29c025f32722889fbf</u>	+ 2,497.436000000000 149157 MASK	✓
37	2023-02-12 15:30:03	<u>0xa7473ec1546dae0b1da7d10394b8240a66f57284b65ecb421cf7cd7fd7387adb</u>	- 1,999.357999999999 947249 SNX	✓
38	2023-02-12 15:06:27	<u>0xbb1a17d3debe7f71f7b3b2c485a4ea826a2c40e1cd3a766b1d618943093f804c</u>	- 50.731036000000003 128 AAVE	✓
39	2023-02-12 13:58:33	<u>0x075c9c07f4a8d4f4c3f232c284a11a63d3236ad4811f5028795f77296543f834</u>	+ 1,999.357999999999 947249 SNX	✓
40	2023-02-12 13:58:09	<u>0x62730f622ceb60d3129c857805974cf471d78e7dedef4838dba6ba8d22edca88</u>	+ 9,996.921800000000 075670 GLMR	✓
41	2023-02-12 13:57:45	<u>0x103bbfbb63c4c530e89e16a9df20c3622018c5f325fa0b013de248e50644f580</u>	+ 50.731036000000003 128 AAVE	✓


#	Date & time	Transaction Id	Amount	
42	2023-01-24 23:14:08	<u>0x59daf115d534778c0278cfa9f7e987580da1c945f3a2f234cacb46626d1c993b</u>	+ 100.00000000000000 0000 BUSD  100.01 USD	✓
43	2023-01-19 19:30:04	<u>0x7d55bc6302a9955dee41025c0b8b5f931d09885746dd4d307ff4a63b8f579f59</u>	- 30,069.6699999999 8253770 POLS	✓
44	2023-01-19 19:16:47	<u>0xab7141f642c18f117e9fff1ec9d5bda20860e3377dd9b2518b8bea3ff43efc69</u>	+ 30,069.6699999999 8253770 POLS	✓
45	2023-01-07 21:00:02	<u>0x008e32d5bb355b17077d2823b1d477f5d27ed3c633d8f6b2b8e3fc9cf6413628</u>	- 50.73243599999999 865 AAVE	✓
46	2023-01-07 20:26:53	<u>0x9b3bdb8b3e08d0c5f10b2a730327f075c9f09a0fff7090432420d9f93a294482b</u>	+ 50.73243599999999 865 AAVE	✓
47	2023-01-07 18:30:02	<u>0xdef06a4f027ff64145f700497d86faa351774072fa7ad86022e0894e2d06138</u>	- 100,233.9275000000 05238689 VET	✓
48	2023-01-07 18:00:05	<u>0x016aaaffc886d010a6344099680de1f33213e092dd6e43bbc161840e383c6dd7</u>	- 599.45600000000001 7280 Cake	✓
49	2023-01-07 17:30:02	<u>0xb21351052a087ba218321d870437acf3134f4cc603df933e5d16d5dc4df6a616</u>	- 99,896.1999999999 7 ZIL	✓
50	2023-01-07 17:15:59	<u>0xfcdaef37a781f3ea74635e843cce702596bb4921e1a803c0979bd3880a3170c2</u>	+ 117.15936071999999 5126 HFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-01-07 17:04:19	<u>0x87ad6df40afbe957fe4c c225fcb6ba58a571ed9a6d a9f70cf3e9fad3fe0e6e7f</u>	+ 100,233.9275000000 05238689 VET	✓
52	2023-01-07 17:00:04	<u>0x821a932344f8166822f8 3815c68360c740938b25d6 136244fe306500437f0970</u>	- 268.15454999999997 1988 APE	✓
53	2023-01-07 16:54:10	<u>0x95bfe9ba7a754b1e3d75 e5c21ee7d6e9bd9f3e81d2 6288ad8745c795b28eae9c</u>	+ 99,896.1999999999 7 ZIL	✓
54	2023-01-07 16:50:22	<u>0x49126a90aaac117c8e87 7da5cd2019adacc8762fc0 7b77f8128f6bf59d9a6769</u>	+ 599.45600000000001 7280 Cake	✓
55	2023-01-07 16:37:31	<u>0xf0548e247929fd0b7c05 8f64043f6afd33923686ef 3e35ed6775f6dc08dbf47c</u>	+ 268.15454999999997 1988 APE	✓
56	2023-01-07 16:00:04	<u>0xd63e1b1bc6b52d293859 cb5ab881ebc8d761f8ef0e 8f2f09eada0306dad81436</u>	- 10,082.572000000000 0116415 LRC	✓
57	2023-01-07 15:44:07	<u>0xb4c6f930740c5944cc0a 388c9e6cce51c97a8e5027 5e8bfa12790107404d8170</u>	+ 10,082.572000000000 0116415 LRC	✓
58	2023-01-07 15:30:04	<u>0x7826375941199181032c 5570d3ded0463cb2940922 0996e8b631608cc4675cf7</u>	- 4,999.630000000000 109139 FTM	✓
59	2023-01-07 15:30:01	<u>0xad87af7c7f68086a068d e5860d5099ec4298b442af 7f27c0858f57568ff7f976</u>	- 100.24006699999999 6256 KSM	✓




#	Date & time	Transaction Id	Amount	
60	2023-01-07 15:07:06	<u>0xd57c70b441b928219fd1e10d5ffffb24b59f09a08e32f299bb183359cbc8085dc</u>	+ 4,999.630000000000 109139 FTM	✓
61	2023-01-07 14:57:03	<u>0xb2e4769480591fdd9e6fa207895bf15e39fe8d565dd49db12fd4d9e45b777ece</u>	+ 100.24006699999999 6256 KSM	✓
62	2022-12-27 15:30:02	<u>0x976a022073631b02c88d85a0e0a4a823803ee062fadbdfb4d1c0b909f3b7b87b</u>	- 999.94600000000002 6375 NEAR	✓
63	2022-12-27 15:00:04	<u>0x358875e327425df9afa1b226c084d9a94ec7925dcdbf0fad7598111c60026326</u>	- 299.68319999999999 9363 ATOM	✓
64	2022-12-27 14:30:02	<u>0x4cd89c6b2f222d193f42cdb3aac099a92b224fb4fbce9dde8d7c65344347b5b0</u>	- 49.062536999999998 955 EGLD	✓
65	2022-12-27 14:05:24	<u>0x3f1a244ae0da29f8e9aaf45e8bf8899d87199ed4d39d2d00188d6ae11b8717d3</u>	+ 999.94600000000002 6375 NEAR	✓
66	2022-12-27 14:04:48	<u>0xcaf975f3614f074a7ab1439dac8d00522e98728fa0933f1d60773aa1f4651581</u>	+ 49.062536999999998 955 EGLD	✓
67	2022-12-27 14:03:57	<u>0x06a648f12602fbcfa8c952a43a2eba6c92c42944873f1c5213512d6d8c4f2db0</u>	+ 199.79179999999999 4952 ATOM	✓
68	2022-12-27 14:03:15	<u>0x155a4f3042df9db64692215b143c21e928060ffa8ecdba135a83d9f5ae549926</u>	+ 99.891400000000004 411 ATOM	✓



#	Date & time	Transaction Id	Amount	
69	2022-12-27 14:00:03	<u>0x4e79eb0f606b356c0aee</u> <u>ce8e98f5c1a24accfdb2cb</u> <u>37396b465fd3bafc124de3</u>	- 14,984.46689999999 9441206 ADA	✓
70	2022-12-27 13:46:51	<u>0x2cd23cc506eb77b7960b</u> <u>427154a188477d5c9121f6</u> <u>80d62fd591d908b95027ec</u>	+ 14,984.46689999999 9441206 ADA	✓
71	2022-12-27 03:32:27	<u>0x98641746a7e7d93edd31</u> <u>b4f6bbb9d8cd8f54ddfeb4</u> <u>15e7d3db7a5235ce91340a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
72	2022-12-27 03:30:24	<u>0x27a6ca1db9ab2120c7cd</u> <u>49a9e7b1d4a0d65ca79b50</u> <u>cc0987c6a6ce0098dda083</u>	- 1,365.131948899999 997593 BUSD  96,486.81 USD	✓
73	2022-12-27 03:00:04	<u>0x5927cec0c4d1283479e5</u> <u>331631b565b486b7bad6d4</u> <u>4ddae4bf0c4c580bf1a596</u>	- 4,994.912000000000 261934 MATIC  4,064.35 USD	✓
74	2022-12-27 02:54:04	<u>0x8d015bc0b20f4b296489</u> <u>8b71e6903171010c6de1d5</u> <u>de29150d944f7fcefafa659</u>	+ 1,000.000000000000 000000 BUSD  70,679.48 USD	✓
75	2022-12-27 02:39:49	<u>0x3deb37a8fd024ad0a91e</u> <u>a848a81a554b996ad40d64</u> <u>7e7ab87794a3ecd78a1a4f</u>	+ 4,994.912000000000 261934 MATIC  4,064.35 USD	✓
76	2022-11-25 19:30:20	<u>0x1db5bf5fbffd9a51f752</u> <u>cb06a44cf23edd35e58e7d</u> <u>2e18f8145124ecc39eee4e</u>	- 3,460.626332249999 904889 USDT  3,462.50 USD	✓
77	2022-11-25 19:21:22	<u>0x771415c43c12d95351b1</u> <u>30a60a305f749af1000abd</u> <u>058417e48ced862df1b088</u>	+ 2,500.000000000000 000000 USDT  2,501.35 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-11-10 23:07:56	<u>0x0e0a897716c631bab38f</u> <u>c121e163ed11f847cf635b</u> <u>7fc820716935f203e70757</u>	+ 1.0000000000000000 00 GLMR	✓
79	2022-10-31 23:20:09	<u>0x6a2ba4b1852c87f39870</u> <u>1ab91c3ea41d4c4320df01</u> <u>b56b3881ee7749fb8cf1e9</u>	+ 29,000,000.000000 XEC	✓
80	2022-10-31 23:12:00	<u>0x84b21c33668184d34709</u> <u>a8c4f35468b5972b15396f</u> <u>17f199ad27819fc86b4ce3</u>	+ 120,000.5760000000 00931323 MGRT	✓
81	2022-10-31 22:23:48	<u>0xae0c9092e54b99135836</u> <u>60654def3dd28cc2b04eba</u> <u>086210358a1f3c97721de7</u>	+ 365.13194889999999 7593 BUSD  365.33 USD	✓
82	2022-10-31 18:00:56	<u>0x066a20bbf7f10ed9d9d8</u> <u>1ebc2f6029dfa3d5514040</u> <u>e2c9330876f909b296c855</u>	- 2,844.396397439999 873313 BUSD  2,845.97 USD	✓
83	2022-10-31 17:25:46	<u>0x384a293228f96d744ee3</u> <u>e80b1513fe1f0e3dac12d4</u> <u>ea8d3b85563f3404db5ef2</u>	+ 2,844.396397439999 873313 BUSD  2,845.97 USD	✓
84	2022-10-14 13:18:41	<u>0xc6c78303c5246e211351</u> <u>07314d81cc0869b8cd2b65</u> <u>8e5a77ce323d42b2cef1c8</u>	+ 960.62633225000001 8576 USDT  961.02 USD	✓
85	2022-08-17 18:33:59	<u>0xdb1446a3fa9912f407fc</u> <u>165d11d8ff694692fd6462</u> <u>7fe3f2ad6620c766bfba0</u>	+ 11,000.000000 BTG	✓
86	2022-07-19 23:02:50	<u>0x125c54f58c269bffc863</u> <u>701a27aab6e463eb9e3406</u> <u>6d58ace81e6f71762bca13</u>	+ 99.561480 Atom	✓




#	Date & time	Transaction Id	Amount	
87	2022-06-12 23:30:16	<u>0x4498c5b454c91f2769c54e11d344cdef95b145148eb2541af48002cda3495771</u>	- 110,588.4425234048 10344800 USDT  110,689.14 USD	✓
88	2022-06-12 23:14:04	<u>0x4a18b9e11f872096a1d129803ede59890ff89f11ee8434aaf529be0c8f7a2f24</u>	+ 110,578.4425234048 10344800 USDT  110,679.14 USD	✓
89	2022-06-12 23:10:58	<u>0x15b90de628cfca1c9e773b9e3df58ea392a0e03fb7e0a8f420d3695ead74381f</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
90	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0df76e2d2799ac593559518102223bbda5949ae249009e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
91	2021-12-27 00:51:06	<u>0x3b5b1db38475cf57a2b1dcc5f34fbb5b733ee24bc2ac4f58403756db8aeb0543</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
92	2021-12-27 00:50:45	<u>0xc799139955bce501e03bd95a48e6c0232583d9256f769a2e0e50e2cac8694b9d</u>	- 7,967.158882073641 507304 BUSD	✓
93	2021-12-27 00:48:30	<u>0x37421df3490f46bbfd95617289641f139fd6973009e33e26d96ba81a2f9ea8a7</u>	- 6,506.409659377045 500150 USDT	✓
94	2021-12-26 17:55:05	<u>0x03c452a5e5f66e170c4876920c244de2c73ba1a9c4eb69fc97f5579be264eb8d</u>	+ 6,506.409659377045 500150 USDT	✓
95	2021-12-26 17:54:35	<u>0x87d6992fa0f7ece4ea8437d7962a93e69eda6841aac1d99286520de1171c7d17</u>	+ 7,967.158882073641 507304 BUSD	✓





#	Date & time	Transaction Id	Amount	
96	2021-12-09 01:34:53	<u>0xddf1fb0f8bda3562dea09d86dad17610c58da8779217657028f31f51ca45590f</u>	- 10,000.000000000000 0000000 USDT	✓
97	2021-12-08 21:51:26	<u>0xad1764b860c680bfd2dda46537d4a5030465d42d37da20797edc542b6662a8b2</u>	+ 10,000.000000000000 0000000 USDT  1,620,422.25 USD	✓
98	2021-11-29 20:33:19	<u>0x69761b60a63aff78f9d1562691fa0993002d4f89613faa04fe8010dddcbb7342c</u>	- 4,000.000000000000 000000 USDT	✓
99	2021-11-29 14:48:57	<u>0x01305db75f54c530ed8997a7662a4b6e6d8e3b041cff68306dd4ec58b7d416ad</u>	+ 4,000.000000000000 000000 USDT	✓
100	2021-11-22 04:36:12	<u>0xd95e1f0e881ad34e3b24d93d4f8afdc01694fd192c5aab65a73afc04e3d06d14</u>	+ 82,445.000000000000 0000000 Def8.io	✓
101	2021-11-22 04:35:45	<u>0xe3ced348ce583ec2d99bf10b630574bfaeeb57f5ebddca27aaa10ac5cd11ce80</u>	- 2,000.000000000000 000000 USDT  443,436.77 USD	✓
102	2021-11-21 15:45:48	<u>0xec19901832fd5f20922173ef8f1d73676cdab2d040b8b4afadba009257f087d0</u>	+ 2,000.000000000000 000000 USDT  443,436.77 USD	✓
103	2021-11-19 14:22:37	<u>0x235231774e90d34af57e787b9482b5ba53dcb67d7277317caddc2f13dee406b8</u>	+ 800,000.0000000000 00000000 FF18.io	✓
104	2021-11-19 14:21:31	<u>0x35ebeda4486e737a130761e10d92355635f139ec065f7c5e31049f9892e00bfe</u>	- 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
105	2021-11-18 19:44:07	<u>0x9f3fe1c599e8a1ecc644</u> <u>f6744b496869b0c216f449</u> <u>b9a1233db363ed72e587bd</u>	+ 2,000.000000000000 000000 USDT	✓
106	2021-11-08 10:56:48	<u>0x16132ab3e36bfd582aec</u> <u>7e9ec7233064b8c51f7070</u> <u>6545e9a55e986f6aa0262d</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
107	2021-10-19 05:34:21	<u>0x038b86673212b905b39a</u> <u>558f50d5ea7e83728e6cc3</u> <u>6d92ee64b408661dce67d6</u>	- 6,240.883124419882 733491 USDT  1,178,698.39 USD	✓
108	2021-10-16 21:52:38	<u>0x325196536b9634030487</u> <u>278e27d5762c21032baeca</u> <u>57a4c5463876a7ca9c69e1</u>	+ 7,127,850.00000000 0 Tu7.org	✓
109	2021-10-15 17:29:57	<u>0x3bb6ab9a178b2dd78da2</u> <u>bc09f4ae83f24d67aa6e9f</u> <u>8c49fb31001e5e7032bb3f</u>	+ 6,240.883124419882 733491 USDT  1,129,601.19 USD	✓
110	2021-09-27 16:42:19	<u>0xeb98173cc23d0ee0976a</u> <u>1289bc3c8c7e5caf8da0a1</u> <u>b0d9fa317f4ad7210d9e57</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
111	2021-09-25 22:32:00	<u>0xb5d7cfc819b8211fc20d</u> <u>f65e54fea984aebcf95d4b</u> <u>7c19bdc6cea65784e7b937</u>	+ 923.000000000000 0000 PAYOU	✓
112	2021-09-24 22:25:20	<u>0xcd7c7b55c8566e71b1d1</u> <u>3ba07595d3a5adcc4bceac</u> <u>ee835af4adcc8228c3cf3d</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
113	2021-09-20 17:59:32	<u>0x37f6710db67bc3cfae1e</u> <u>93e026147776a709fd840a</u> <u>caee111e6e8c4a345a48fd</u>	- 8,392.149245086769 951740 BUSD	✓

#	Date & time	Transaction Id	Amount	
114	2021-09-20 10:58:23	<u>0x2dbf4eb3a0662e778648</u> <u>066f06937112e5e27dd1bf</u> <u>56489d5120cb84c74a594b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
115	2021-09-10 10:58:02	<u>0x874ce26dd8a78d0b6e30</u> <u>5f07ad339b059f5fc214aa</u> <u>02dfead05eea4f8936c8bb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
116	2021-09-10 10:56:56	<u>0xa3c1e93213f77b0e3c0c</u> <u>895a0840dff5209b4cc370</u> <u>56186f0d210d958b3c98d2</u>	+ 936.00000000000000 0000 PAYOU	✓
117	2021-09-09 18:11:48	<u>0x4295a5b91d4227152c5f</u> <u>726335cdc20f23c5f68064</u> <u>7ad2254a03154dc179d38d</u>	- 2,553.855879177819 588222 USDT	✓
118	2021-09-09 17:14:12	<u>0x39853b172e8ac17bf474</u> <u>53d7eff6f5da6598104c23</u> <u>b76c60506f0c6e7476ad92</u>	+ 8,293.149245086769 951740 BUSD	✓
119	2021-09-09 17:11:45	<u>0x707f366a1587ae0f5ae3</u> <u>5934eb3dae9fd775372b7a</u> <u>d6f1403a00139d3b3c2e78</u>	+ 50.00000000000000 000 BUSD	✓
120	2021-09-08 14:28:39	<u>0xd72b344a6b32f642e27e</u> <u>1454200d5b6bb0cb70bc89</u> <u>d18f649a025b6cc5524601</u>	+ 21,131,181.00000000 00 BNBw	✓
121	2021-09-08 14:26:56	<u>0x36e7dec08e6116abd795</u> <u>9472088e789e745984b110</u> <u>9eb43828c2ddc577ac9d09</u>	+ 2,504.655879177819 315373 USDT	✓
122	2021-09-08 14:26:08	<u>0x65597925189fad87b168</u> <u>30a803e147f99a0a148e92</u> <u>24c1668bb13fddad3789ef</u>	+ 49.00000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
123	2021-09-08 14:25:08	<u>0x56213c0eecd43c2443fc</u> <u>7368164446b52d651bb795</u> <u>566feca120373e2e76baae</u>	+ 49.2000000000000002 842 USDT	✓
124	2021-08-13 16:43:03	<u>0xc200f3007e8b210a385b</u> <u>91adc197119967fc4a20b7</u> <u>50f96f6fc794b06bf48424</u>	+ 800,000.0000000000 00000000 EVER	✓
125	2021-08-02 18:52:35	<u>0x0821f8c08de3ee930609</u> <u>786b4ec46e42e6baef5eb0</u> <u>ad57e10bd15bfd22c7d5d1</u>	+ 950,000.0000000000 00000000 FLUX	✓
126	2021-07-28 22:02:22	<u>0x550da455b98e582d4fa0</u> <u>ece99ad058b28f420346da</u> <u>3d1f60e27ca8522a0188d2</u>	+ 150,000.00000000 MNEB	✓
127	2021-06-12 18:57:23	<u>0xb993a2208814328d6159</u> <u>71abd30d5fd4754d7b947a</u> <u>343bbdcab71006e81a954d</u>	- 2,576.493404390710 111329 USDT  417,347.08 USD	✓
128	2021-06-12 16:31:05	<u>0x3672866847ef2b12572f</u> <u>dc9d0d28749624c5d0d1c2</u> <u>db3f17751ba50aa3e82521</u>	+ 2,576.493404390710 111329 USDT  417,347.08 USD	✓
129	2021-05-07 08:04:32	<u>0xc01bb158e7ddc91fa654</u> <u>8110741703f6d1925e902a</u> <u>c84c5348c7676bf99ff402</u>	- 37,500.1999999999 7089617 USDT	✓
130	2021-05-06 17:56:28	<u>0xab6f368fc58b6453f517</u> <u>7ca98e51e5992ef127965c</u> <u>3b860d3892241a87b6d22f</u>	+ 37,500.1999999999 7089617 USDT  13,350,901.04 USD	✓
131	2021-04-24 22:02:03	<u>0x0da49eaf24f6d7d09425</u> <u>54d13aafd6ad97f058323a</u> <u>02a0695ea7524eea75de33</u>	- 912.00000000000000 0000 BUSD  205,128.72 USD	✓

#	Date & time	Transaction Id	Amount	
132	2021-04-24 21:33:50	<u>0x1e90fb68ed3e3d2e41f4</u> <u>937b647ec79095d0290b79</u> <u>b29096bb70246060b835df</u>	+ 912.00000000000000 0000 BUSD  205,128.72 USD	✓
133	2021-04-19 14:04:33	<u>0x327bb102b7f6bccf50e2</u> <u>df0d1f77f75f98d22b5bd4</u> <u>58d5e8f1286e100fef3e2a</u>	- 3,800.000000000000 000000 BUSD  992,865.17 USD	✓
134	2021-04-19 13:30:57	<u>0xc0f5ae814756dac9b854</u> <u>5c4552453711132ead1391</u> <u>0e5b13e801c140e8b751b9</u>	+ 3,780.000000000000 000000 BUSD  987,639.57 USD	✓
135	2021-04-19 13:27:24	<u>0x437f12f650fe7b0e9e65</u> <u>6d659f5ce14472ae73adef</u> <u>d4fab30e67bd12e1a5b99</u>	+ 20.00000000000000 000 BUSD  5,225.60 USD	✓
136	2021-03-23 09:32:35	<u>0xe75f93b05f20521ca924</u> <u>fd199040a07499cfb87904</u> <u>04a91bcec14f10be2f3d94</u>	- 42,807.07385878980 1306557 BUSD  8,019,437.63 USD	✓
137	2021-03-22 17:23:29	<u>0xc3fa0e34eb41c8d8a532</u> <u>7ebe346129015c80d7435b</u> <u>6333cb85263bd5e0562ba4</u>	+ 42,757.07385878980 1306557 BUSD	✓
138	2021-03-22 17:20:50	<u>0x7d458ab5047bd2936f8e</u> <u>047cebe5faede0832203ab</u> <u>33e538634f3297bec8d447</u>	+ 50.00000000000000 000 BUSD	✓

\* USD values displayed at the time of transaction

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