






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a45ce5fcd6a422d7aabaecf7e42f8d2ec59dc79</u>
TOTAL RECEIVED	71.0444999999999999318 BNB  42,811.41 USD
TOTAL SEND	71.0388382189999998730 BNB  42,808.00 USD

Token	Balance
BNB	0.005661781000000000 BNB  3.41 USD
Tether USD	54.443427241389990456 USDT  54.49 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
Travala.com Token	0.000000000000000000 AVA
Hodooi.com Token	3.000000000000000000 HOD
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tu7.org	7,127,850.000000000 Tu7.org









Token

Balance










FF18.io










800,000.00000000000000000000 FF18.io










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-28 03:45:27	<u>0xfd6d4aa5745d31a62048</u> <u>a2ffddbab790fa7b0edc46</u> <u>be519ad43c4d9d0fb7a8d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-28 03:45:27	<u>0xfd6d4aa5745d31a62048</u> <u>a2ffddbab790fa7b0edc46</u> <u>be519ad43c4d9d0fb7a8d6</u>	- 0.0000633750000000 00 BNB  0.01 USD	✓
3	2023-08-21 17:51:05	<u>0xec90777c1e2155688149</u> <u>0f38269aca26deb591614f</u> <u>26e0d0a7c0647e1233438e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-21 17:51:05	<u>0xec90777c1e2155688149</u> <u>0f38269aca26deb591614f</u> <u>26e0d0a7c0647e1233438e</u>	- 0.0000641490000000 00 BNB  0.01 USD	✓
5	2023-03-07 19:40:49	<u>0xcc0bada8434fa5ad1e88</u> <u>a2fe2ffc0674d6e2dd2b3b</u> <u>9f3021f236c4b493378a8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-07 19:40:49	<u>0xcc0bada8434fa5ad1e88</u> <u>a2fe2ffc0674d6e2dd2b3b</u> <u>9f3021f236c4b493378a8f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2023-01-16 18:05:17	<u>0x12537ba315386ef67788</u> <u>06652a281956ee3d94d657</u> <u>bc9c5862946b4dd6821017</u>	- 6.0569161700000000 44 BNB  1,821.31 USD	✓
8	2023-01-16 18:05:17	<u>0x12537ba315386ef67788</u> <u>06652a281956ee3d94d657</u> <u>bc9c5862946b4dd6821017</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2023-01-12 07:41:00	<u>0xd7510fde200c4da3b386</u> <u>c07a357ef854eba1ed72e0</u> <u>4541f508987e45944275b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-12 07:41:00	<u>0xd7510fde200c4da3b386</u> <u>c07a357ef854eba1ed72e0</u> <u>4541f508987e45944275b6</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
11	2022-12-10 14:18:36	<u>0xc05c141b9cf6e7bc631e</u> <u>8c963628851700221b9202</u> <u>52c793a26f032725fcd124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-10 14:18:36	<u>0xc05c141b9cf6e7bc631e</u> <u>8c963628851700221b9202</u> <u>52c793a26f032725fcd124</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
13	2022-11-10 04:57:07	<u>0xd11c5556f3145acea5e7</u> <u>cd8c1aa014371987459193</u> <u>4f47da8300e365a5e9e1e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-10 04:57:07	<u>0xd11c5556f3145acea5e7</u> <u>cd8c1aa014371987459193</u> <u>4f47da8300e365a5e9e1e9</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
15	2022-09-17 17:45:45	<u>0x5eb4c21a57f313373c82</u> <u>c4f70a53c620d0f7059422</u> <u>d236c1176663b6e940e34c</u>	+ 0.2999999999999999 89 BNB  83.58 USD	✓
16	2022-04-02 09:01:31	<u>0xf090569ec9e0dc969d94</u> <u>d406496a97e5bf580c39ed</u> <u>0a138d2162ccb68acb2e1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-02 09:01:31	<u>0xf090569ec9e0dc969d94</u> <u>d406496a97e5bf580c39ed</u> <u>0a138d2162ccb68acb2e1b</u>	- 0.0001052750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-24 00:31:09	<u>0xe52a08d30456f027e77e</u> <u>5e60e8efbd1318f45ab538</u> <u>3ccd3c7d94ae7ffe7c08d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-24 00:31:09	<u>0xe52a08d30456f027e77e</u> <u>5e60e8efbd1318f45ab538</u> <u>3ccd3c7d94ae7ffe7c08d3</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
20	2022-01-19 19:47:28	<u>0xb95d5154c0cb3002c69b</u> <u>561e94521cea313bed59d5</u> <u>1b792ff9f17dfdc4ad362d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-01-19 19:47:28	<u>0xb95d5154c0cb3002c69b</u> <u>561e94521cea313bed59d5</u> <u>1b792ff9f17dfdc4ad362d</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
22	2022-01-14 07:17:06	<u>0xd631f1d81f44caa963b5</u> <u>22ffefbcb85a466e105bae</u> <u>84482f89e55a25a6ea49be</u>	+ 1.4299999999999999 38 BNB  688.40 USD	✓
23	2022-01-01 13:00:37	<u>0xe548096b037d59ce868b</u> <u>0f39e35197e4840001e998</u> <u>41cd04e5720d3ac276b22a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-01 13:00:37	<u>0xe548096b037d59ce868b</u> <u>0f39e35197e4840001e998</u> <u>41cd04e5720d3ac276b22a</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
25	2022-01-01 01:58:52	<u>0x3c86d4110b8a631e9e17</u> <u>02edcd5c4252cc799d4ec1</u> <u>5e55b0aad22fd5ae5f7bc7</u>	+ 0.3599999999999999 87 BNB  185.68 USD	✓
26	2021-12-25 19:16:36	<u>0x2c02485aadb86b81ab26</u> <u>4cfbf6d24f865a1aecc01a</u> <u>d49d288c9e8e7d4eb1e723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
27	2021-12-25 19:16:36	<u>0x2c02485aadb86b81ab264cfbf6d24f865a1aecc01ad49d288c9e8e7d4eb1e723</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
28	2021-11-27 00:57:07	<u>0xdc1cf5937731758679998e40c271d1ac75570255f3a5a63a6622b4e40fd98e4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-27 00:57:07	<u>0xdc1cf5937731758679998e40c271d1ac75570255f3a5a63a6622b4e40fd98e4a</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
30	2021-11-20 00:52:35	<u>0xd95fbee576b029f2338fc69a7d8932f0daaa1a56ccd02fe602e67cb28c6281aa</u>	+ 0.4000000000000000 22 BNB  232.56 USD	✓
31	2021-11-16 03:25:39	<u>0xbbffdd8c33792b138990ec7756284aac5861d126eb49a09b21763fcc5ab8a6e</u>	+ 0.3200000000000000 07 BNB  194.62 USD	✓
32	2021-11-16 01:20:13	<u>0x6209a2874c70b7beb75b10c978268be4a4738c6b2e0678b8a0c09dd7e84803c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-16 01:20:13	<u>0x6209a2874c70b7beb75b10c978268be4a4738c6b2e0678b8a0c09dd7e84803c6</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
34	2021-11-12 16:44:26	<u>0x0b8c7cb8b1921a7fc6f9f2aa218c0aed6d68c0f8bd7c45248a75cdace9ce864d</u>	+ 1.0000000000000000 00 BNB  626.90 USD	✓
35	2021-11-10 23:06:57	<u>0xba9191c41e2fd1146478dc9747a43b16e4d53bbc40951be46f52129d356e130f</u>	+ 0.3599999999999999 87 BNB  226.98 USD	✓





#	Date & time	Transaction Id	Amount	
36	2021-11-08 09:52:30	<u>0xecaa15d6d2378a765820</u> <u>eebbebbcb09f47b9f01414</u> <u>21bf6cbcf7745d0882f845</u>	+ 0.3499999999999999 78 BNB  227.11 USD	✓
37	2021-10-24 07:19:13	<u>0xfe1fa86a337ef1ffcef2</u> <u>25567a66e85dc981332702</u> <u>a01fda203c9384bba74a3c</u>	+ 0.1199999999999999 96 BNB  57.09 USD	✓
38	2021-10-18 02:22:04	<u>0x1628803f1853b48d134a</u> <u>765ac5b40d88ec6f08a016</u> <u>586dfdd0a2d55cded219ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-10-18 02:22:04	<u>0x1628803f1853b48d134a</u> <u>765ac5b40d88ec6f08a016</u> <u>586dfdd0a2d55cded219ce</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
40	2021-10-14 02:44:41	<u>0xbc811a4a73ea47638ec</u> <u>d1d12f71767a3562d6a072</u> <u>2254c1224ea172ba737bcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-14 02:44:41	<u>0xbc811a4a73ea47638ec</u> <u>d1d12f71767a3562d6a072</u> <u>2254c1224ea172ba737bcc</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
42	2021-10-08 04:31:23	<u>0x7e990b15b6bcb23b2f19</u> <u>0ee9a6190f9178f70acffc</u> <u>4f4b76e5ff8b1cbcd2bb65</u>	+ 0.2800000000000000 27 BNB  118.74 USD	✓
43	2021-10-04 05:22:11	<u>0xb14f25192a344972e4c1</u> <u>11763a860944ffeb49267c</u> <u>013aaf3dbcbf64285f6040</u>	+ 0.0780000000000000 00 BNB  32.62 USD	✓
44	2021-10-02 23:57:27	<u>0x8da323be64c3447d6976</u> <u>0b4c5e1dcd85a904e2c2c7</u> <u>e42e281b0b6f067d2581a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-02 23:57:27	<u>0x8da323be64c3447d69760b4c5e1dcd85a904e2c2c7e42e281b0b6f067d2581a7</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
46	2021-10-01 17:25:44	<u>0xd9c1a8e2f58e2c95db099757118eed536f9643b6e65e2e8831089808310f7b31</u>	+ 0.8900000000000000 13 BNB  375.13 USD	✓
47	2021-09-29 16:28:16	<u>0x02695fe0664973f2220ce349894a492a67438750c79d10ea81b17ab6d425114e</u>	+ 0.1700000000000000 12 BNB  62.50 USD	✓
48	2021-09-24 00:27:27	<u>0xbef772417f3e3f2dbe9c18283f42b628b4ba528f00a5e2ca78ef45f7360569c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-09-24 00:27:27	<u>0xbef772417f3e3f2dbe9c18283f42b628b4ba528f00a5e2ca78ef45f7360569c5</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
50	2021-08-31 09:34:44	<u>0x519a22ab3d338ff5f501daa263a55258c33d447008a6a3ecc793e2c6696afbba</u>	- 2.6998950000000001 56 BNB  1,252.48 USD	✓
51	2021-08-31 09:34:44	<u>0x519a22ab3d338ff5f501daa263a55258c33d447008a6a3ecc793e2c6696afbba</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
52	2021-08-31 08:47:58	<u>0xa15b8976a88a7412c7ac2e4493fc8a22d5042d99b16f001fb7390aff4f94f51d</u>	+ 2.7000000000000001 78 BNB  1,252.53 USD	✓
53	2021-08-29 09:09:42	<u>0x9057518c03f7c68dccf7ed859507610927ee9c8ea76ebf54020609aef5011406</u>	- 0.9998949999999999 78 BNB  479.64 USD	✓




#	Date & time	Transaction Id	Amount	
54	2021-08-29 09:09:42	<u>0x9057518c03f7c68dccf7 ed859507610927ee9c8ea7 6ebf54020609aef5011406</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
55	2021-08-29 02:19:36	<u>0x0690e8a7f3378b3c9698 f1de37e138b00255cef25f f607187aff5a2ed8416d75</u>	+ 1.0000000000000000 00 BNB  484.50 USD	✓
56	2021-08-26 18:14:35	<u>0x52d0389357565c7a9707 fb91f6da40cc19260c6435 d346be03f9d94c8f630d63</u>	- 1.4698949999999999 52 BNB  708.78 USD	✓
57	2021-08-26 18:14:35	<u>0x52d0389357565c7a9707 fb91f6da40cc19260c6435 d346be03f9d94c8f630d63</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
58	2021-08-26 12:15:15	<u>0x699dec570aab985779b 84995b56f07c93bf158d86 cf3a1cd658b0d66f9d3ae1</u>	+ 1.4699999999999999 73 BNB  702.80 USD	✓
59	2021-08-26 12:11:39	<u>0x45565673aec190cf653c 1da17fe3606def099ec750 caaf7ae57f49490347bda4</u>	- 2.4298950000000001 38 BNB  1,161.73 USD	✓
60	2021-08-26 12:11:39	<u>0x45565673aec190cf653c 1da17fe3606def099ec750 caaf7ae57f49490347bda4</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
61	2021-08-26 11:59:15	<u>0xead18af616c9c584a4a1 cf3c75ffb79bf8949a3fa3 7dddad985930fe2012b63f</u>	+ 1.5400000000000000 36 BNB  736.27 USD	✓
62	2021-08-24 19:12:19	<u>0x12b6774b152a3f48e837 b5a2bdfc8855cd6cbfff00 433794b35dbb160a088eb9</u>	+ 0.5999999999999999 78 BNB  287.84 USD	✓






#	Date & time	Transaction Id	Amount	
63	2021-08-21 04:35:32	<u>0x0a9bc0c1939cebe1980c8126dec2bcd364708c99298f71ec5c881aca1932de56</u>	+ 0.2899999999999999 80 BNB  130.01 USD	✓
64	2021-08-21 01:27:44	<u>0xbd90cd5c4341fa53fafdca32532ba543fe45bbd5360abf4cb718f0128088ea92</u>	- 3.8197893050000000 24 BNB  1,712.48 USD	✓
65	2021-08-21 01:27:44	<u>0xbd90cd5c4341fa53fafdca32532ba543fe45bbd5360abf4cb718f0128088ea92</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
66	2021-08-20 23:50:57	<u>0xf1ab492fb8cbb9a88488166658fb615fd614d11166637f2af907a7824696230e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-08-20 23:50:57	<u>0xf1ab492fb8cbb9a88488166658fb615fd614d11166637f2af907a7824696230e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
68	2021-08-06 06:32:41	<u>0xcff1050be0d784511e79a6c96f9d513800d549e86c36d62fd67226aef2c44329</u>	+ 0.5999999999999999 78 BNB  205.43 USD	✓
69	2021-08-05 13:17:17	<u>0x7658cf2a7d67e2ce01ccf8380f1faa689d39d865574bafc14545fe36c32b6307</u>	+ 1.0000000000000000 00 BNB  337.91 USD	✓
70	2021-08-05 10:33:12	<u>0x29f38f0ba521bb6201020f3faf4e03bfe548e7e55c249835c8c8af26ff4b42e7</u>	+ 0.6999999999999999 56 BNB  236.53 USD	✓
71	2021-07-30 10:36:10	<u>0x2df8331524365e864d17a9636b25d2d6485afda052b47fbe390debfd1099b261</u>	+ 1.5200000000000000 18 BNB  490.32 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-07-16 07:15:41	<u>0x66dd1096cd5fffeef5b31</u> <u>0a42c51cc10f32d8f7174b</u> <u>6f76774d1a8afc33819b8d</u>	- 0.9998949999999999 78 BNB  302.84 USD	✓
73	2021-07-16 07:15:41	<u>0x66dd1096cd5fffeef5b31</u> <u>0a42c51cc10f32d8f7174b</u> <u>6f76774d1a8afc33819b8d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
74	2021-07-16 04:47:41	<u>0x7f47a0a00067e3440599</u> <u>5f22bb71da750f6d885cff</u> <u>1aa17e8387acf3f0995704</u>	+ 1.0000000000000000 00 BNB  302.90 USD	✓
75	2021-07-15 16:41:39	<u>0xfe5a0ba26db5449a6994</u> <u>b8e55428d43c9017dd9df5</u> <u>677ad93afa9681018e9008</u>	- 0.9998949999999999 78 BNB  316.07 USD	✓
76	2021-07-15 16:41:39	<u>0xfe5a0ba26db5449a6994</u> <u>b8e55428d43c9017dd9df5</u> <u>677ad93afa9681018e9008</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
77	2021-07-15 14:11:42	<u>0xbe76fbf6724df181e75e</u> <u>0d31a53aefd17d56ada659</u> <u>5a458600d6453550171f18</u>	+ 1.0000000000000000 00 BNB  316.11 USD	✓
78	2021-06-29 16:29:49	<u>0xc9a45d23888a42762730</u> <u>03235e8fa62e821a04537b</u> <u>8438bbb8180c8f40d1888c</u>	- 1.9998949999999999 78 BNB  601.54 USD	✓
79	2021-06-29 16:29:49	<u>0xc9a45d23888a42762730</u> <u>03235e8fa62e821a04537b</u> <u>8438bbb8180c8f40d1888c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
80	2021-06-29 13:39:01	<u>0x0e6f30474fce635e0d13</u> <u>7331fd7b0fe4c1a84c29ab</u> <u>a78ff86e46c22720e7a6cb</u>	+ 2.0000000000000000 00 BNB  601.58 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-06-18 04:02:45	<u>0x323c60af6dec258a48ba</u> <u>3196bd0b1b6cfa161b40e7</u> <u>25c0847899be742339ffa9</u>	- 2.4198949999999999 07 BNB  852.81 USD	✓
82	2021-06-18 04:02:45	<u>0x323c60af6dec258a48ba</u> <u>3196bd0b1b6cfa161b40e7</u> <u>25c0847899be742339ffa9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
83	2021-06-18 00:22:28	<u>0x11c51a75d4b2085b06c4</u> <u>56cdb5055e969a3bf86bef</u> <u>9787a89ea706b3544076e8</u>	+ 2.0000000000000000 00 BNB  704.84 USD	✓
84	2021-05-24 23:49:35	<u>0xf180c54524ae907396e1</u> <u>d5fc2d65c303cacf583524</u> <u>165498fcb91565392e7d6b</u>	+ 0.4199999999999999 84 BNB  130.05 USD	✓
85	2021-05-15 09:35:36	<u>0x7c01717186187f50251c</u> <u>4b027a61ccf8239bce950a</u> <u>8ddd42b2a7cdd33303f003</u>	- 4.0996633049999999 80 BNB  2,309.79 USD	✓
86	2021-05-15 09:35:36	<u>0x7c01717186187f50251c</u> <u>4b027a61ccf8239bce950a</u> <u>8ddd42b2a7cdd33303f003</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
87	2021-05-15 07:20:11	<u>0xa6ce6fd47d27dff2ae0a</u> <u>d126fcc3bb89fcf56f49b9</u> <u>0685581d456a9749e1a65a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-05-15 07:20:11	<u>0xa6ce6fd47d27dff2ae0a</u> <u>d126fcc3bb89fcf56f49b9</u> <u>0685581d456a9749e1a65a</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
89	2021-05-15 06:25:18	<u>0xda015a49a14cec1656ec</u> <u>fc438aad351e3902ed93f1</u> <u>42862b8d82ac071cfb898b</u>	+ 3.3999999999999999 11 BNB  1,915.59 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-05-15 05:57:02	<u>0xaaaf656896d3fc6e7a2c9b9947079774eb5a44abf4e3f8dd9551c67600070572c</u>	+ 0.6999999999999999 56 BNB  394.38 USD	✓
91	2021-05-12 00:36:29	<u>0x83ed1a08d0d964d6e0cc36197009b86cdfe83aff13b45f205f4e69169695e72c</u>	- 2.9998320000000000 54 BNB  1,783.85 USD	✓
92	2021-05-12 00:36:29	<u>0x83ed1a08d0d964d6e0cc36197009b86cdfe83aff13b45f205f4e69169695e72c</u>	- 0.0002310000000000 00 BNB  0.13 USD	✓
93	2021-05-11 23:51:36	<u>0x904a0d961c60a050932275f4a924dc1fb13a03a961516dd0362157cadb99751b</u>	+ 3.0000000000000000 00 BNB  1,783.95 USD	✓
94	2021-05-11 15:38:25	<u>0x081fde1cef43c7a660a59b082df1d4fe467c7278abd6a8b9720653ab65562c6d</u>	- 3.4998109999999997 83 BNB  2,081.16 USD	✓
95	2021-05-11 15:38:25	<u>0x081fde1cef43c7a660a59b082df1d4fe467c7278abd6a8b9720653ab65562c6d</u>	- 0.0001680000000000 00 BNB  0.09 USD	✓
96	2021-05-11 12:53:51	<u>0xefefedcdbefac4be6f7216accd1809900c468ab4d33732c750458979938e18f9</u>	+ 3.5000000000000000 00 BNB  2,081.27 USD	✓
97	2021-05-11 02:44:45	<u>0x254aa12fc82b6f98e1718ef5304df71af348a49b7b6a1979e1a388d1770f046d</u>	- 0.5597893050000000 15 BNB  376.12 USD	✓
98	2021-05-11 02:44:45	<u>0x254aa12fc82b6f98e1718ef5304df71af348a49b7b6a1979e1a388d1770f046d</u>	- 0.0001890000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-05-10 20:43:51	<u>0xf725a0ae0b5fc4bcbb4f f0f506ab4d17622a0816bb de478490697eaa592f6158</u>	+ 0.5600000000000000 53 BNB  376.26 USD	✓
100	2021-04-25 14:35:37	<u>0xdada4fd7e540ca7d0e54 89c1099a7afe502cc85f2c 12c5185be9b2bea420774e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-04-25 14:35:37	<u>0xdada4fd7e540ca7d0e54 89c1099a7afe502cc85f2c 12c5185be9b2bea420774e</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
102	2021-04-22 17:35:13	<u>0xb16d602c8d902cc1d254 e53fb0f8e3bb9f2c443e1f 5cb7aeba763d655c0e9d7b</u>	- 1.9998949999999999 78 BNB  1,053.01 USD	✓
103	2021-04-22 17:35:13	<u>0xb16d602c8d902cc1d254 e53fb0f8e3bb9f2c443e1f 5cb7aeba763d655c0e9d7b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
104	2021-04-21 17:07:10	<u>0x18dfeee60251b490a077 17eab7ffec1770b762e846 029a97d69dfce0dca8ca59</u>	+ 2.0000000000000000 00 BNB  1,010.48 USD	✓
105	2021-04-12 12:45:34	<u>0x2640bbf6496eb86f11d3 0eeb05f0df93c8cce6275d 3f84117ab3eef2d76fcb66</u>	- 4.4296843050000003 22 BNB  2,443.60 USD	✓
106	2021-04-12 12:45:34	<u>0x2640bbf6496eb86f11d3 0eeb05f0df93c8cce6275d 3f84117ab3eef2d76fcb66</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
107	2021-04-12 09:26:31	<u>0xfe792efa5892c84c7855 fea9b97fbeccd8f60a0b03 dc2c042a52bf3a8de93943</u>	+ 4.0000000000000000 00 BNB  2,386.84 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-04-09 14:11:54	<u>0x6a6111d346b4ca5a81bb</u> <u>f304776a9c597cb0ccb458</u> <u>4168513ac25430b13942dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-04-09 14:11:54	<u>0x6a6111d346b4ca5a81bb</u> <u>f304776a9c597cb0ccb458</u> <u>4168513ac25430b13942dd</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
110	2021-03-29 12:49:27	<u>0x10ed28a68e15ed4da39e</u> <u>780e3e8d8b7f0e7435f7d2</u> <u>5ddc14106a49b1902fd78a</u>	+ 0.429999999999999999 93 BNB  133.85 USD	✓
111	2021-03-24 16:43:19	<u>0xfecef56f08bc5bac8122</u> <u>143529d4a760872b4a02c3</u> <u>9e9bd77453cf4f15608bb9</u>	- 6.199790000000000001 34 BNB  1,450.41 USD	✓
112	2021-03-24 16:43:19	<u>0xfecef56f08bc5bac8122</u> <u>143529d4a760872b4a02c3</u> <u>9e9bd77453cf4f15608bb9</u>	- 0.000210000000000000 00 BNB  0.04 USD	✓
113	2021-03-24 13:08:00	<u>0x640d50c7881dfa6e8683</u> <u>cbc8cd6547574b0c01fbcc</u> <u>aab869077ed3b419bee822</u>	+ 5.799999999999999998 22 BNB  1,356.89 USD	✓
114	2021-03-22 02:17:28	<u>0xb370830e5b576a2e7a21</u> <u>c77212554d910aec53c138</u> <u>eebbc9f994a5b062e27f7c</u>	+ 0.400000000000000000 22 BNB  101.91 USD	✓
115	2021-03-20 15:12:41	<u>0xbe1c95f7da7104983c05</u> <u>c38acbdd3ff4cccd349dcf</u> <u>8e9f88f068626c64797448</u>	- 3.749789999999999999 57 BNB  992.38 USD	✓
116	2021-03-20 15:12:41	<u>0xbe1c95f7da7104983c05</u> <u>c38acbdd3ff4cccd349dcf</u> <u>8e9f88f068626c64797448</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-03-20 10:51:55	<u>0xfbc58512370245ad37e5ef4b6a62a2d1d86329b3afe08c93983d6b65c568eda7</u>	+ 3.7500000000000000 00 BNB  991.13 USD	✓
118	2021-03-19 06:06:29	<u>0x5d1b3de1385265b3dabe6473bb21e14e523893600081c12f5e7bd51ae674ee48</u>	- 1.9997899999999999 57 BNB  525.81 USD	✓
119	2021-03-19 06:06:29	<u>0x5d1b3de1385265b3dabe6473bb21e14e523893600081c12f5e7bd51ae674ee48</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
120	2021-03-18 23:33:44	<u>0x025b54dbff3508602a86e9549ee76169d9526d71947b265f64bbb14466958d8b</u>	+ 2.0000000000000000 00 BNB  525.87 USD	✓
121	2021-03-16 21:37:13	<u>0x1fb2fa8499d9f651a5ebd1152d2be414f2862dc4e4ee9af297e377e01e3862ab</u>	- 1.1997899999999999 12 BNB  323.69 USD	✓
122	2021-03-16 21:37:13	<u>0x1fb2fa8499d9f651a5ebd1152d2be414f2862dc4e4ee9af297e377e01e3862ab</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
123	2021-03-16 16:16:29	<u>0xca737345da1c7ea32179ead42b856bc99775261abd6c5ae4c6254266518e3399</u>	+ 1.1999999999999999 56 BNB  323.74 USD	✓
124	2021-03-09 08:16:07	<u>0x5e678a392689f5ea909ad098744c20fc5876c912993faaf3575e536879ddd240</u>	- 0.7997900000000000 01 BNB  234.50 USD	✓
125	2021-03-09 08:16:07	<u>0x5e678a392689f5ea909ad098744c20fc5876c912993faaf3575e536879ddd240</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
126	2021-03-09 04:11:13	<u>0xa7552f2c1a05185868d4 32f4880d72f0fd01b76e71 b89b62efeda0ed9a54037a</u>	+ 0.8000000000000000 44 BNB  234.56 USD	✓
127	2021-03-08 21:34:04	<u>0x2fcbaa3f15732c7bb1ec 2fa4b4c545efcf9f6c0d35 6f28156fb2ed3615a53d14</u>	- 1.0997900000000000 45 BNB  322.46 USD	✓
128	2021-03-08 21:34:04	<u>0x2fcbaa3f15732c7bb1ec 2fa4b4c545efcf9f6c0d35 6f28156fb2ed3615a53d14</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
129	2021-03-08 14:36:38	<u>0x03d004de517faabcc8ac a438551c5d3444a0e82c74 1bf634b5ebbecdd751e2ba</u>	+ 1.1000000000000000 89 BNB  322.52 USD	✓
130	2021-02-23 20:55:19	<u>0xd4abdb3859589db5d3c1 f2ab27cd8d6536b8055a60 2e839444dc481e27b1ad7f</u>	- 1.5997900000000000 45 BNB  407.15 USD	✓
131	2021-02-23 20:55:19	<u>0xd4abdb3859589db5d3c1 f2ab27cd8d6536b8055a60 2e839444dc481e27b1ad7f</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
132	2021-02-23 15:27:48	<u>0x94c84f788156d9687d43 f8f41fc12b82af1a80d9d8 49fff4a1d96aebf6b5571b</u>	+ 1.6000000000000000 89 BNB  407.20 USD	✓
133	2021-02-22 15:07:52	<u>0xbe4dcb310ac05d149f8f b40400858a143e96199aaa 333cb25c86e5d8c84abfd8</u>	- 1.0997900000000000 45 BNB  254.45 USD	✓
134	2021-02-22 15:07:52	<u>0xbe4dcb310ac05d149f8f b40400858a143e96199aaa 333cb25c86e5d8c84abfd8</u>	- 0.0002100000000000 00 BNB  0.04 USD	✓












#	Date & time	Transaction Id	Amount	
135	2021-02-22 10:00:30	<u>0x9220fa604a5780db0662</u> <u>ba49c7719e2c88e31cfe6f</u> <u>fa404ae6155cb71b3a36d4</u>	+ 0.6999999999999999 56 BNB  187.26 USD	✓
136	2021-02-20 11:33:46	<u>0x66f139b11a52bcd6ce6d</u> <u>97a7a00b70646060fc4e90</u> <u>17b48c004b54d7f0bc4f0e</u>	+ 0.4000000000000000 22 BNB  101.20 USD	✓
137	2021-02-13 07:17:35	<u>0xd028df1201ba8ab5b50b</u> <u>6c15de1ddaeea743dc0bcc</u> <u>7c14db6acfcde47165a0e4</u>	- 6.9997899999999999 57 BNB  933.41 USD	✓
138	2021-02-13 07:17:35	<u>0xd028df1201ba8ab5b50b</u> <u>6c15de1ddaeea743dc0bcc</u> <u>7c14db6acfcde47165a0e4</u>	- 0.0002100000000000 00 BNB  0.02 USD	✓
139	2021-02-13 05:15:56	<u>0x599f3132239b637da509</u> <u>39b4578f7f71a8a4cb26ee</u> <u>f7b2e183add7769fc65dc7</u>	+ 7.0000000000000000 00 BNB  933.44 USD	✓
140	2021-02-11 11:01:44	<u>0xf0ffab1a8696dd9acc83</u> <u>95f42c1cbc334674db6262</u> <u>85a515fc753f4ed8400e2a</u>	- 4.7996838149999998 54 BNB  595.56 USD	✓
141	2021-02-11 11:01:44	<u>0xf0ffab1a8696dd9acc83</u> <u>95f42c1cbc334674db6262</u> <u>85a515fc753f4ed8400e2a</u>	- 0.0002100000000000 00 BNB  0.02 USD	✓
142	2021-02-11 06:16:40	<u>0xb73f0ae0b7042ad5f31b</u> <u>2898c2fa5b8f6d45c318d4</u> <u>a4d84ea9a5a95ee224df2b</u>	+ 4.7999999999999998 22 BNB  595.60 USD	✓
143	2021-02-10 09:01:10	<u>0x8757d0b7027cca5d0c39</u> <u>d45e637f6385ec5e880b9c</u> <u>2914a949fa2593bfe05569</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-02-10 09:01:10	<u>0x8757d0b7027cca5d0c39d45e637f6385ec5e880b9c2914a949fa2593bfe05569</u>	- 0.0003161850000000 00 BNB  0.04 USD	✓
145	2021-01-29 04:50:20	<u>0xf5357657f35238a7d50b3c92be893a502e3afbabc3828a029dc9b016e394fa0d</u>	+ 0.0065000000000000 00 BNB  0.27 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-28 03:45:27	<u>0xfd6d4aa5745d31a62048a2ffddbab790fa7b0edc46be519ad43c4d9d0fb7a8d6</u>	- 10.0000000000000000 000 AVA	✓
2	2023-08-21 17:51:05	<u>0xec90777c1e21556881490f38269aca26deb591614f26e0d0a7c0647e1233438e</u>	- 249.81174615781077 3639 TWT	✓
3	2023-03-07 19:40:49	<u>0xcc0bada8434fa5ad1e88a2fe2ffc0674d6e2dd2b3b9f3021f236c4b493378a8f</u>	- 471.26087350377997 6090 BUSD  471.46 USD	✓
4	2023-03-01 02:05:55	<u>0x7d9fdd9a6dc94da8a17e56d935b79678f94dd96a23a0f918ddea1ed54cd390d4</u>	+ 418.09515844999998 5351 BUSD  418.23 USD	✓
5	2023-02-10 08:50:20	<u>0xc9bd8fb98f27bd70b4f7213a8f16d07ad5a1654bdfc9886495433818cda37721</u>	+ 53.165715053779997 845 BUSD  53.18 USD	✓
6	2023-01-31 00:38:27	<u>0x57b74fec376514d8c0d9a7d96220f2b84d5a56bbddb34628e2758b1db3029be7</u>	+ 54.443427241389990 456 USDT  54.47 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-12 07:43:00	<u>0x6f6e568862a59bde11bb</u> <u>3d40465ac8596b4e6b261d</u> <u>7e305f67dbb6cd0a993d55</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
8	2023-01-12 07:41:00	<u>0xd7510fde200c4da3b386</u> <u>c07a357ef854eba1ed72e0</u> <u>4541f508987e45944275b6</u>	- 576.11264252663602 2922 BUSD  48,431.96 USD	✓
9	2023-01-12 07:21:21	<u>0x62e574c1ff6175ae789c</u> <u>9eb458858582791a3a1c93</u> <u>ae4fa94c3852cc454de4f8</u>	+ 362.86760415221482 3898 BUSD  30,505.13 USD	✓
10	2023-01-07 12:06:59	<u>0x7ac64d0fcde7b833c8f3</u> <u>f14e858e9d5674242c4e73</u> <u>88563d972742e88df941f8</u>	+ 158.45008711644328 5140 BUSD  158.47 USD	✓
11	2022-12-10 14:18:36	<u>0xc05c141b9cf6e7bc631e</u> <u>8c963628851700221b9202</u> <u>52c793a26f032725fcd124</u>	- 224.05839900000000 8527 USDT  224.08 USD	✓
12	2022-12-10 05:37:41	<u>0x47696906bd3e1339624f</u> <u>d21270d707ca8d0fe147e9</u> <u>20e095343f7dd052759e2b</u>	+ 73.997243999999994 912 USDT  5,649.01 USD	✓
13	2022-12-06 13:58:29	<u>0x7bca7a00557eec8c96fb</u> <u>c6e74846aa912287e64d18</u> <u>7ba03efa53468a786833f0</u>	+ 150.06115500000001 3615 USDT  150.11 USD	✓
14	2022-11-10 04:57:07	<u>0xd11c5556f3145acea5e7</u> <u>cd8c1aa014371987459193</u> <u>4f47da8300e365a5e9e1e9</u>	- 1,063.049033000000 008542 USDT  1,064.10 USD	✓
15	2022-11-10 04:04:28	<u>0x919f3fa422561a4a9137</u> <u>d3ab3954dcfbb10392e052</u> <u>8df2ef3519b1a0ab9bd521</u>	+ 236.61937699999998 5856 USDT  236.85 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-19 01:15:11	<u>0x70685925371fdabbe1c7a959e70754302cbd9e94500907b675968368ccf15f3a</u>	+ 192.87765899999999 4194 USDT  192.99 USD	✓
17	2022-10-14 10:21:19	<u>0xe00da2bd1f817e9f1fbacb8d9f14bf23f269c40a20ff2ebac5694b78e64b73bd</u>	+ 0.100000000 SDJT	✓
18	2022-10-02 09:17:15	<u>0x53c50d3d5391bd9f2f933bb1d4e74274113568e29e565cbf9d26626c87302974</u>	+ 534.55199700000002 8493 USDT  534.54 USD	✓
19	2022-09-24 00:43:12	<u>0xbd3f7099ff4b9f9281aee21aecc988ea89cd8e1e17d59a9a68500196c2ff2d5b</u>	+ 99.000000000000000 000 USDT  99.00 USD	✓
20	2022-09-17 22:06:01	<u>0x215b2cd56a5dd31549100bc60ebb90a29c91e706119272d344e939446f340657</u>	+ 29,000,000.000000 XEC	✓
21	2022-09-17 22:02:55	<u>0x51a69f4c61e86712b07c7fc2f0e6f773eb290c879e73602b446f0e9337267804</u>	+ 120,000.5760000000 00931323 MGRT	✓
22	2022-05-14 02:24:06	<u>0xc0f110832e7a55a4c7ca677e434c685f6264688f40bb032ead1556a2e1ca7fc3</u>	+ 54.794951257977920 989 BUSD  3,723.07 USD	✓
23	2022-04-03 12:25:20	<u>0xe762f134c4328d7d739016f413d1c483fd56950bf890507b545c62f01b21259c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
24	2022-04-02 09:01:31	<u>0xf090569ec9e0dc969d94d406496a97e5bf580c39ed0a138d2162ccb68acb2e1b</u>	- 120.00000000000000 0000 BSW	✓


#	Date & time	Transaction Id	Amount	
25	2022-04-02 08:36:54	<u>0x90f4395ba25c721b1148</u> <u>bb46f276d93f6a3fd582a2</u> <u>6af09451082feef4f0c2b3</u>	+ 120.00000000000000 0000 BSW	✓
26	2022-03-24 01:35:45	<u>0x6b0f2c619bc7c0a86f00</u> <u>627751e28a50ccca701abe</u> <u>26c87b2a63b88c81087cb4</u>	+ 1,286,698 usdswap.io	✓
27	2022-03-24 00:31:09	<u>0xe52a08d30456f027e77e</u> <u>5e60e8efbd1318f45ab538</u> <u>3ccd3c7d94ae7ffe7c08d3</u>	- 270.79410021663295 5380 BUSD	✓
28	2022-03-24 00:06:47	<u>0xd6e9d514d692695bd7d9</u> <u>a11f84b7552694ddee23da</u> <u>523868d55791c5e029eb82</u>	+ 35.794100216632976 696 BUSD	✓
29	2022-03-23 23:50:00	<u>0x77d52d38d3c12e0cbab4</u> <u>98e5ade08c1318f1aad677</u> <u>9f8941ecdcd4af10cba337</u>	+ 235.00000000000000 0000 BUSD	✓
30	2022-02-01 21:27:30	<u>0x551cde7b6370fec0bdfc</u> <u>609ceaed8797c68c8446bb</u> <u>22b9583ae4e93ae38db8ad</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
31	2022-01-20 10:52:37	<u>0x8d2be4e3fa6680aba056</u> <u>fec9676b222a32ae5055fb</u> <u>1f3e665828c0e719c0b44f</u>	+ 95,641.000000000000 0000000 PDot.io	✓
32	2022-01-19 19:47:28	<u>0xb95d5154c0cb3002c69b</u> <u>561e94521cea313bed59d5</u> <u>1b792ff9f17dfdc4ad362d</u>	- 130.00000000000000 0000 BUSD  17,796.58 USD	✓
33	2022-01-19 13:35:51	<u>0x281a1012a004658d348d</u> <u>a14e404b1702b6d95ecdf3</u> <u>c09d22766317dab19cda51</u>	+ 130.00000000000000 0000 BUSD  17,796.58 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-01 13:00:37	<u>0xe548096b037d59ce868b0f39e35197e4840001e99841cd04e5720d3ac276b22a</u>	- 467.82519085320848 2622 BUSD	✓
35	2022-01-01 06:36:52	<u>0xa548b0fc657f438d5b5c481de7bf799f8346b0af1549f157b68cc3ac0638db09</u>	+ 467.82519085320848 2622 BUSD	✓
36	2021-12-25 19:18:11	<u>0xd69d00c723bb4d12176eadb1860c144f0c630c3db8ffdde0ad5cd0bd1275ddb0</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
37	2021-12-25 19:16:36	<u>0x2c02485aadb86b81ab264cfbf6d24f865a1aecc01ad49d288c9e8e7d4eb1e723</u>	- 244.54748402771801 3522 BUSD	✓
38	2021-12-25 12:56:15	<u>0x7a41b4e09a3604a133c571fead768f609c37f109c4bf266b0602dcc6d6bff533</u>	+ 244.54748402771801 3522 BUSD	✓
39	2021-11-27 00:57:07	<u>0xdc1cf5937731758679998e40c271d1ac75570255f3a5a63a6622b4e40fd98e4a</u>	- 251.48927430758158 1525 BUSD  49,180.70 USD	✓
40	2021-11-25 00:38:38	<u>0xb45a3c81fb75ac4d6413b64dd2ed8c7177d8c564068b456b83e673f3852e700f</u>	+ 251.48927430758158 1525 BUSD	✓
41	2021-11-16 01:22:50	<u>0x9ab90e0b2ce45fd17b7eda59b3d1e8dbcf7ac7e35f2154d2ef836efc4d86120</u>	+ 800,000.0000000000 00000000 FF18.io	✓
42	2021-11-16 01:20:13	<u>0x6209a2874c70b7beb75b10c978268be4a4738c6b2e0678b8a0c09dd7e84803c6</u>	- 291.19986818322490 7625 BUSD  76,674.39 USD	✓







#	Date & time	Transaction Id	Amount	
43	2021-11-15 10:24:44	<u>0x6ddb7f3cec20432ce1c0a124ccc2f61b82908edbb0f73faaffdea867430cf928</u>	+ 291.19986818322490 7625 BUSD  76,674.39 USD	✓
44	2021-11-08 11:40:27	<u>0xffa4d12d8bd31ae3f848b6748f025cfee49da071c7a916fe2fec720aed38bb24</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
45	2021-11-07 20:39:19	<u>0xc537dc6469ffe306b8bd5b05e3336d2582a50d9c7ea37f80911b691a8cb2226d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
46	2021-11-07 20:38:52	<u>0xbaa56fd737e099a001cb512f3c17f3ee2a330f4fc4cd8c2e550577bd153ae8fc</u>	+ 1.0000000000000000 00 HOD	✓
47	2021-11-04 15:44:42	<u>0x9aeb5b21f6b91b08c82128b39b7d082a2c342f7af95c024a081b9c6086da7136</u>	+ 1.0000000000000000 00 HOD	✓
48	2021-11-04 15:39:29	<u>0xe2d1c980f0d103c6831d4b3472c98c3de5888f5121b0162519c03e77c53ac5a6</u>	+ 1.0000000000000000 00 HOD	✓
49	2021-10-18 02:22:04	<u>0x1628803f1853b48d134a765ac5b40d88ec6f08a016586dfdd0a2d55cded219ce</u>	- 231.00000000000000 0000 BUSD	✓
50	2021-10-15 11:01:46	<u>0x1a8be3499f2f958c044792ce0847446d02bc2a2a4e8e4e662679c63b5233f5ec</u>	+ 231.00000000000000 0000 BUSD  41,811.04 USD	✓
51	2021-10-14 02:44:41	<u>0xbc811a4a73ea47638ecd1d12f71767a3562d6a0722254c1224ea172ba737bcc</u>	- 246.5292682332472 8499 BUSD  44,621.85 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-10 09:58:50	<u>0x7b8ef38334d110b73b5b b2fd6e1d2dd780947ff842 f1b213a81fde85a5c09bd4</u>	+ 246.52926823332472 8499 BUSD  44,320.79 USD	✓
53	2021-10-04 13:03:24	<u>0x60f8eb0638b29806a0cb 13a4c93e8a43bf130ef388 f546c1a2c87f40f9c9a562</u>	+ 821,112.000000000 XCH5.io	✓
54	2021-10-02 23:58:39	<u>0xf1ffd5a1a61dd2f8af48 8d33dee7a2328f8fef33c c3535b1bc9da238eabc370</u>	+ 800,000.000000000 00000000 LinkP.io	✓
55	2021-10-02 23:57:27	<u>0x8da323be64c3447d6976 0b4c5e1dcd85a904e2c2c7 e42e281b0b6f067d2581a7</u>	- 861.48800501995833 6561 BUSD	✓
56	2021-10-02 12:58:29	<u>0xee95a94d9f82e37499e3 4efde5b403509cc3f5a0f0 e4948dc98408e71f68f5de</u>	+ 835.48800501995833 6561 BUSD	✓
57	2021-10-01 17:39:17	<u>0x699a83528b5b054a93c4 96595833ee41ae52fec4d1 428f98f0c1f2d326ba8dd7</u>	+ 7,127,850.000000000 0 Tu7.org	✓
58	2021-10-01 17:32:59	<u>0x400e13f66e369a14d78d 4da9f2af8eb05d849b4052 ff8eb7eb73aba30f349f34</u>	+ 26.000000000000000 000 BUSD	✓
59	2021-09-24 00:27:27	<u>0xbef772417f3e3f2dbe9c 18283f42b628b4ba528f00 a5e2ca78ef45f7360569c5</u>	- 993.34256170286835 1858 BUSD	✓
60	2021-09-08 09:31:20	<u>0x6aa004618061bf4c8161 8748d63cc40650cb04d093 fbac2a2ba0c60185fed67d</u>	+ 750,000.000000000 00000000 Zepe.io	✓



#	Date & time	Transaction Id	Amount	
61	2021-09-03 23:04:38	<u>0xd63aa9b0fab0127ddb33</u> <u>4588fee91e6579612d90af</u> <u>5cdc05534148df17dd5e06</u>	+ 20,819,314.00000000 00 ABEK	✓
62	2021-09-02 09:42:00	<u>0xb42175ec3f4b45a28e30</u> <u>9fe2d8de649166a05cfa7b</u> <u>b713aa4b058e9d7ab142db</u>	+ 282.42593350426102 4609 BUSD  51,106.77 USD	✓
63	2021-08-31 11:46:24	<u>0x412e21358a91a4d0fdf3</u> <u>26cecf949e5aca10719799</u> <u>6e53c792bceaeceee99c30</u>	+ 710.91662819860732 7249 BUSD	✓
64	2021-08-31 08:48:46	<u>0x311482798be2ec8ff567</u> <u>21beec23eb249041d5fea8</u> <u>f2c33aaef57b69c59abc71</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
65	2021-08-26 12:17:42	<u>0x68c6d59c94246be6f22e</u> <u>6273cb37f927c02c535e63</u> <u>8a098057283c5505938bc3</u>	+ 1,921,604.00000000 0000000000 AIR	✓
66	2021-08-20 23:55:06	<u>0xe0777715b6303db40dd5</u> <u>3a86d213c21eeb43a80ff8</u> <u>e83d2f1a1d1a8a6cd8bd08</u>	+ 960,802.0000000000 00000000 AIR	✓
67	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
68	2021-08-20 23:50:57	<u>0xf1ab492fb8cbb9a88488</u> <u>166658fb615fd614d11166</u> <u>637f2af907a7824696230e</u>	- 357.19119855959127 1078 BUSD	✓
69	2021-08-19 17:29:41	<u>0x616893c9eff095b79da3</u> <u>bd10fa407127401bf18208</u> <u>3ba36d47bbeba64bcd20bf</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
70	2021-08-17 13:25:23	<u>0xdc3d34a847b81172cf07e6a765f3bcb2edce6394aa40c1e59d4a300ca203d6e1</u>	+ 107.33841562248822 7541 BUSD	✓
71	2021-08-17 04:48:25	<u>0x60586e9dc668a0a19370948334a494a1ddbb2587b74b85898d47d8654ae373c8</u>	+ 960,802.0000000000 00000000 AIR	✓
72	2021-08-17 04:40:10	<u>0xb8368f05fb6db8d7fcef35e972b1b45fe3373912a66f524e2772289f274373a2</u>	+ 202.69344541622024 2805 BUSD	✓
73	2021-08-10 08:07:22	<u>0xbf27fab7d69897b57044bea93c7a98b3fd443ff40a7fa2c2b96f7493aec87f1d</u>	+ 950,000.0000000000 00000000 FLUX	✓
74	2021-08-10 03:56:24	<u>0xabe72276daecc8d175caa5dd79ecc630c3f3982bec3824345701f019349c44c</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
75	2021-08-05 10:41:38	<u>0xf4f24445d123da92041037d117095841a9906949f9eca2fda5c9b0ccb1ed4d78</u>	+ 800,000.0000000000 00000000 VERA	✓
76	2021-08-03 07:22:53	<u>0x59ca8db650f1f62f519642256c41455afd0d0c1da509eb5f232a83f8369a417d</u>	+ 10.0000000000000000 000 AVA	✓
77	2021-08-01 17:39:38	<u>0xb8fd7bf0877f36c205501e1f385a2e9109f7220fb143e4260c76184c496b849e</u>	+ 800,000.0000000000 00000000 VERA	✓
78	2021-07-09 00:13:00	<u>0xf04d4aaaf8a05c0e2b8e0e09655ab767ec3beab818cb57c017252957f02edf6a</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
79	2021-06-03 04:18:03	<u>0xc3d885710f1ce8302c0d</u> <u>f96ae6bd465ffec57a5573</u> <u>2f042c84f1461c2228779f</u>	+ 47.159337520882814 943 BUSD	✓
80	2021-05-15 07:20:11	<u>0xa6ce6fd47d27dff2ae0a</u> <u>d126fcc3bb89fcf56f49b9</u> <u>0685581d456a9749e1a65a</u>	- 57.526192340756132 637 BUSD	✓
81	2021-05-05 15:33:30	<u>0x5706e18b44b8b87c8703</u> <u>554e295013c5114530d70b</u> <u>4d278cfb54610101f511de</u>	+ 57.526192340756132 637 BUSD  20,480.59 USD	✓
82	2021-04-25 14:35:37	<u>0xdada4fd7e540ca7d0e54</u> <u>89c1099a7afe502cc85f2c</u> <u>12c5185be9b2bea420774e</u>	- 119.40227818974949 5141 BUSD  26,856.18 USD	✓
83	2021-04-25 14:22:13	<u>0x7ba00271e5a9f6cedbd0</u> <u>08d4372e6f40028b5d2eaa</u> <u>d4cd36aafe4339e8075ae0</u>	+ 119.40227818974949 5141 BUSD  26,856.18 USD	✓
84	2021-04-09 14:11:54	<u>0x6a6111d346b4ca5a81bb</u> <u>f304776a9c597cb0ccb458</u> <u>4168513ac25430b13942dd</u>	- 897.84937303369031 2695 BUSD  203,831.71 USD	✓
85	2021-04-09 13:59:45	<u>0x33a84ba9b960f4d61d9e</u> <u>56e03a6778bf8c15580385</u> <u>d78a0a373b59053986ac23</u>	+ 494.28281949099982 7394 BUSD  112,213.15 USD	✓
86	2021-04-09 10:23:35	<u>0x75ea08f1699f669c070f</u> <u>7f7501336797a128e7cda5</u> <u>e7968f233035c5a0ca408a</u>	+ 403.56655354269048 5301 BUSD  91,618.55 USD	✓
87	2021-02-10 09:01:10	<u>0x8757d0b7027cca5d0c39</u> <u>d45e637f6385ec5e880b9c</u> <u>2914a949fa2593bfe05569</u>	- 1,159.722999999999 956344 BAKE	✓

#	Date & time	Transaction Id	Amount	
88	2021-02-10 08:30:07	<u>0x1c6ebc30e1867e269f03</u> <u>bcad1539f8fccf34582819</u> <u>0a41166af9748044e8adf6</u>	+ 1,159.722999999999 956344 BAKE	✓
89	2021-01-27 05:22:33	<u>0x53dfc881f0ec1252e05d</u> <u>f55ff03397e9b4cd39d990</u> <u>397491fe01dd9749c6a53b</u>	+ 249.81174615781077 3639 TWT	✓

\* USD values displayed at the time of transaction

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