

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8bc44b9fd0d5c56f46a586467aa146a4d2436802</u>
TOTAL RECEIVED	0.670662368330545489 BNB
	399.98 USD
TOTAL SEND	0.670662368330545489 BNB
	399.98 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
TrueUSD	0.000000000000000000 TUSD
0Gambling.co	3,000,000.00000000 GAMBLING
Dai Token	0.000000000000000000 DAI
bStake.net	480,000.000000000000000000 bStake.net
CatNose	0.000000000000000000 NOSE
Big Pump	200,000.000000000000000000 PUMP
Wrapped UST Token	0.000000329933951776 UST


Token	Balance
Pancake LPs	0.000000000000000000 Cake-LP










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 14:25:43	<u>0x01651df459e5586b38a732d56bf4a3e94b619ba78cd260f41fa3c1f0ae00bf4f</u>	- 0.0742205650000000 02 BNB  41.97 USD	✓
2	2024-08-20 14:25:43	<u>0x01651df459e5586b38a732d56bf4a3e94b619ba78cd260f41fa3c1f0ae00bf4f</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2022-03-12 20:38:46	<u>0x9d853f460cd538c24c15916480d4804fb5e32ca8292e2b5cfae9f13181828854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-12 20:38:46	<u>0x9d853f460cd538c24c15916480d4804fb5e32ca8292e2b5cfae9f13181828854</u>	- 0.0001900550000000 00 BNB  0.07 USD	✓
5	2022-03-12 20:38:13	<u>0x2c6c7151e0c1978a0bfaa1e56a228b502f78e24cf81dcca6fa4d731112fc03df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-12 20:38:13	<u>0x2c6c7151e0c1978a0bfaa1e56a228b502f78e24cf81dcca6fa4d731112fc03df</u>	- 0.0005250650000000 00 BNB  0.19 USD	✓
7	2022-03-12 20:36:52	<u>0x0090b08c2d3b9245f2ead4952193f2cfe369f11eabb09e31d640e44cc4a70d98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-12 20:36:52	<u>0x0090b08c2d3b9245f2ead4952193f2cfe369f11eabb09e31d640e44cc4a70d98</u>	- 0.0001900550000000 00 BNB  0.07 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-03-12 20:36:10	<u>0x2229e6d3c108940e1ccd e2cf906283b7e13dd68e10 ec6eb6129b25dd7610e1ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-12 20:36:10	<u>0x2229e6d3c108940e1ccd e2cf906283b7e13dd68e10 ec6eb6129b25dd7610e1ab</u>	- 0.0005999450000000 00 BNB  0.22 USD	✓
11	2022-03-12 20:30:07	<u>0xd8028d21108c3b11a0b4 4b2bef3034bdd6d28ea023 e198fdceb410844d285beb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-12 20:30:07	<u>0xd8028d21108c3b11a0b4 4b2bef3034bdd6d28ea023 e198fdceb410844d285beb</u>	- 0.0001900550000000 00 BNB  0.07 USD	✓
13	2022-03-12 20:29:25	<u>0x3339581b5e527a0b70da 6de0c364077ddfb02681e2 ed9b75851698aab5713a4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-12 20:29:25	<u>0x3339581b5e527a0b70da 6de0c364077ddfb02681e2 ed9b75851698aab5713a4a</u>	- 0.0005999450000000 00 BNB  0.22 USD	✓
15	2022-03-12 20:23:04	<u>0x4728e7762ac45e4af4a4 22d7af688b2de0df04d88d 694a260081679210e8845e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-12 20:23:04	<u>0x4728e7762ac45e4af4a4 22d7af688b2de0df04d88d 694a260081679210e8845e</u>	- 0.0001900550000000 00 BNB  0.07 USD	✓
17	2022-03-12 20:22:13	<u>0xfb0321888e021e9923f9 07cd74c1d93719d8580d7e 7782fa63d15100fb18a1d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-12 20:22:13	<u>0xfb0321888e021e9923f9</u> <u>07cd74c1d93719d8580d7e</u> <u>7782fa63d15100fb18a1d7</u>	- 0.0006749450000000 00 BNB  0.25 USD	✓
19	2022-03-08 15:24:12	<u>0x70a48ad1a57b768d6315</u> <u>57f23137b98c40e2fba952</u> <u>eda3fced05ee2801bf277c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-08 15:24:12	<u>0x70a48ad1a57b768d6315</u> <u>57f23137b98c40e2fba952</u> <u>eda3fced05ee2801bf277c</u>	- 0.0005509900000000 00 BNB  0.21 USD	✓
21	2022-03-08 15:22:18	<u>0x5b7391387601a52009fc</u> <u>1119e8e75685329af6dd06</u> <u>649e8b75e2e348e5606551</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-08 15:22:18	<u>0x5b7391387601a52009fc</u> <u>1119e8e75685329af6dd06</u> <u>649e8b75e2e348e5606551</u>	- 0.0009506850000000 00 BNB  0.36 USD	✓
23	2022-03-08 15:21:42	<u>0xd86bf3265a0f6bd71bcd</u> <u>6b8b6b9b1c1e8b4db300c3</u> <u>9ab90660ac90e01ab6726d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-08 15:21:42	<u>0xd86bf3265a0f6bd71bcd</u> <u>6b8b6b9b1c1e8b4db300c3</u> <u>9ab90660ac90e01ab6726d</u>	- 0.0010462900000000 00 BNB  0.39 USD	✓
25	2022-03-08 15:21:12	<u>0xfde2886cddc5e8b63eab</u> <u>9d77bf9f59b2faf2be22e6</u> <u>f45ecfe61078b64f2a507c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-08 15:21:12	<u>0xfde2886cddc5e8b63eab</u> <u>9d77bf9f59b2faf2be22e6</u> <u>f45ecfe61078b64f2a507c</u>	- 0.0005234050000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-08 15:20:15	<u>0x5a19e275cbda6feef195</u> <u>a8ea8f77c96d91a320ce8f</u> <u>38f029a3a3f9f598bc6124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-08 15:20:15	<u>0x5a19e275cbda6feef195</u> <u>a8ea8f77c96d91a320ce8f</u> <u>38f029a3a3f9f598bc6124</u>	- 0.001038600000000000 00 BNB  0.39 USD	✓
29	2022-03-08 15:19:09	<u>0xdbb251c7fd3409a93eb9</u> <u>d92ea2a4cf2e646a7f5943</u> <u>1b6ec51d3ed4111786d155</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-08 15:19:09	<u>0xdbb251c7fd3409a93eb9</u> <u>d92ea2a4cf2e646a7f5943</u> <u>1b6ec51d3ed4111786d155</u>	- 0.001046290000000000 00 BNB  0.39 USD	✓
31	2022-03-08 15:14:09	<u>0xa2ee60e6e02a1f3b6faf</u> <u>9e8246869a1f838fcf3ff9</u> <u>7168bd22e5dc61d8eaa0d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2022-03-08 15:14:09	<u>0xa2ee60e6e02a1f3b6faf</u> <u>9e8246869a1f838fcf3ff9</u> <u>7168bd22e5dc61d8eaa0d8</u>	- 0.000516930000000000 00 BNB  0.19 USD	✓
33	2022-03-08 15:02:12	<u>0x2ee1d71d77c21c74defa</u> <u>f1559c691685de2bffbfd8</u> <u>8bd75fbd01a33cfe6da125</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2022-03-08 15:02:12	<u>0x2ee1d71d77c21c74defa</u> <u>f1559c691685de2bffbfd8</u> <u>8bd75fbd01a33cfe6da125</u>	- 0.000516930000000000 00 BNB  0.19 USD	✓
35	2022-03-08 15:02:06	<u>0x36e0973d29bff639898b</u> <u>7bfe4ca90e1367dc8109b9</u> <u>91f4de1768071fde8d9bbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
36	2022-03-08 15:02:06	<u>0x36e0973d29bffa639898b7bfe4ca90e1367dc8109b991f4de1768071fde8d9bbc</u>	- 0.0005169300000000 00 BNB  0.19 USD	✓
37	2022-03-03 18:42:12	<u>0xac3877345ed5c9aac59db7bd19b4969a987fb238d03709505f7143144cbf8b6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-03 18:42:12	<u>0xac3877345ed5c9aac59db7bd19b4969a987fb238d03709505f7143144cbf8b6c</u>	- 0.0020274350000000 00 BNB  0.81 USD	✓
39	2022-03-03 18:41:57	<u>0xec5457bd8440cd7e0d0d8ca2a7b2b0b8d469f3bd94a829257ff6249098677333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-03 18:41:57	<u>0xec5457bd8440cd7e0d0d8ca2a7b2b0b8d469f3bd94a829257ff6249098677333</u>	- 0.0020127950000000 00 BNB  0.81 USD	✓
41	2022-03-03 18:41:39	<u>0x3dbe145a454ae5e7f32589d24ac159ac1111a56a2aff84ac83220379711271b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-03 18:41:39	<u>0x3dbe145a454ae5e7f32589d24ac159ac1111a56a2aff84ac83220379711271b6</u>	- 0.0009145050000000 00 BNB  0.36 USD	✓
43	2022-03-03 18:41:15	<u>0xd6a6bd54c90451c8d821cad6dd36ca2d692e17369af37252977392e109c47188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-03-03 18:41:15	<u>0xd6a6bd54c90451c8d821cad6dd36ca2d692e17369af37252977392e109c47188</u>	- 0.0009625650000000 00 BNB  0.38 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-03-03 18:40:18	<u>0xbd9ec89315d76eae6de1</u> <u>950fce17869594c3e8788f</u> <u>c148eed330330491dfd9aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-03-03 18:40:18	<u>0xbd9ec89315d76eae6de1</u> <u>950fce17869594c3e8788f</u> <u>c148eed330330491dfd9aa</u>	- 0.0005980450000000 00 BNB  0.24 USD	✓
47	2022-03-03 18:38:36	<u>0x26b1cbb0ef2d9216e1ae</u> <u>a8a4aee584ca6e405f7469</u> <u>0d130c50bc92648f7c1c43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-03-03 18:38:36	<u>0x26b1cbb0ef2d9216e1ae</u> <u>a8a4aee584ca6e405f7469</u> <u>0d130c50bc92648f7c1c43</u>	- 0.0010845600000000 00 BNB  0.43 USD	✓
49	2022-03-03 18:38:15	<u>0xb35a66d67261f9228fb5</u> <u>7c046fd13f809c10f61745</u> <u>0115c4be10afa2a121b64a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-03-03 18:38:15	<u>0xb35a66d67261f9228fb5</u> <u>7c046fd13f809c10f61745</u> <u>0115c4be10afa2a121b64a</u>	- 0.0012142400000000 00 BNB  0.48 USD	✓
51	2022-03-03 18:37:03	<u>0xeb4654f33afb8b8846f6</u> <u>83476743a62101a8cc797f</u> <u>cc19c796495ccdd4f9844a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-03-03 18:37:03	<u>0xeb4654f33afb8b8846f6</u> <u>83476743a62101a8cc797f</u> <u>cc19c796495ccdd4f9844a</u>	- 0.0008009000000000 00 BNB  0.32 USD	✓
53	2022-03-03 18:36:09	<u>0xcafb20bc95d23492d87f</u> <u>f37b2c22ed468ef40547bd</u> <u>02e83ae387820e5f6112a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-03 18:36:09	<u>0xcafb20bc95d23492d87f f37b2c22ed468ef40547bd 02e83ae387820e5f6112a2</u>	- 0.0002228450000000 00 BNB  0.08 USD	✓
55	2022-03-03 18:34:39	<u>0xb164a11b149619c909ca bc015ae92bcebfd7b38e3c 1ae0f6ab79c731da9615a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-03-03 18:34:39	<u>0xb164a11b149619c909ca bc015ae92bcebfd7b38e3c 1ae0f6ab79c731da9615a5</u>	- 0.0006444100000000 00 BNB  0.25 USD	✓
57	2022-03-03 18:34:18	<u>0x9f759177a5df4b7af962 ace9222c50f34d9e064db3 188333177474645e7f757c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-03-03 18:34:18	<u>0x9f759177a5df4b7af962 ace9222c50f34d9e064db3 188333177474645e7f757c</u>	- 0.0007194100000000 00 BNB  0.28 USD	✓
59	2022-03-02 01:57:36	<u>0xed45cd39e9c61e2018a3 a0605835afc3d214458252 f50a4e4e534fdc175faf74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-03-02 01:57:36	<u>0xed45cd39e9c61e2018a3 a0605835afc3d214458252 f50a4e4e534fdc175faf74</u>	- 0.0037642750000000 00 BNB  1.55 USD	✓
61	2022-03-02 01:57:15	<u>0xcce47b8fc141bc019994 ba29fdd15a8a344a36fdf7 ce431fcc81e1dd8f092126</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-03-02 01:57:15	<u>0xcce47b8fc141bc019994 ba29fdd15a8a344a36fdf7 ce431fcc81e1dd8f092126</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-03-02 01:54:33	<u>0x24fb6300b4d34fabdb1e</u> <u>c0b0fba3f6ba481949d33b</u> <u>6d0a28ad6b657faf0f0698</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-03-02 01:54:33	<u>0x24fb6300b4d34fabdb1e</u> <u>c0b0fba3f6ba481949d33b</u> <u>6d0a28ad6b657faf0f0698</u>	- 0.001019260000000000 00 BNB  0.42 USD	✓
65	2022-03-02 01:54:27	<u>0x5687af4bdb21c01285a0</u> <u>f374ff4e1c72f3489b24a4</u> <u>36e0db0a23ff14ef443744</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-03-02 01:54:27	<u>0x5687af4bdb21c01285a0</u> <u>f374ff4e1c72f3489b24a4</u> <u>36e0db0a23ff14ef443744</u>	- 0.000139760000000000 00 BNB  0.05 USD	✓
67	2022-03-02 01:54:12	<u>0x6a62b6aee88d603a75dc</u> <u>71739302046e2a87107833</u> <u>dfb08cab44101cf3cb0541</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-03-02 01:54:12	<u>0x6a62b6aee88d603a75dc</u> <u>71739302046e2a87107833</u> <u>dfb08cab44101cf3cb0541</u>	- 0.000235760000000000 00 BNB  0.09 USD	✓
69	2022-03-02 01:53:27	<u>0x5cc09ba07f6e7d7990cb</u> <u>5d6cef1efc1302d08d199b</u> <u>8987dbfd64380045fc9c91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-03-02 01:53:27	<u>0x5cc09ba07f6e7d7990cb</u> <u>5d6cef1efc1302d08d199b</u> <u>8987dbfd64380045fc9c91</u>	- 0.000524940000000000 00 BNB  0.21 USD	✓
71	2022-03-02 01:53:12	<u>0xc849760072510edcb051</u> <u>b4efda5ff0b0888563d46e</u> <u>6050c8cbad5d99f09b0f8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
72	2022-03-02 01:53:12	<u>0xc849760072510edcb051</u> <u>b4efda5ff0b0888563d46e</u> <u>6050c8cbad5d99f09b0f8b</u>	- 0.0006219100000000 00 BNB  0.25 USD	✓
73	2022-03-02 01:51:42	<u>0xf9d2405cad51e943525f</u> <u>c2fc46c8f399ca923c16f5</u> <u>b845768cfcf2f7fccd977d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-03-02 01:51:42	<u>0xf9d2405cad51e943525f</u> <u>c2fc46c8f399ca923c16f5</u> <u>b845768cfcf2f7fccd977d</u>	- 0.0010563850000000 00 BNB  0.43 USD	✓
75	2022-03-02 01:35:00	<u>0xf01bed00ebcfe3b8327a</u> <u>a932f4f2703551d9fd4e2a</u> <u>ac4cceb1a88f732a7738d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-03-02 01:35:00	<u>0xf01bed00ebcfe3b8327a</u> <u>a932f4f2703551d9fd4e2a</u> <u>ac4cceb1a88f732a7738d0</u>	- 0.0036093350000000 00 BNB  1.49 USD	✓
77	2022-03-02 01:34:30	<u>0x09db1eec8a1e9c721ea1</u> <u>b5f089ad7c72425881f139</u> <u>237b1af0e6f3faf2e1beb5</u>	+ 0.1000000000000000 06 BNB  41.31 USD	✓
78	2022-03-02 01:33:39	<u>0x123c1977115189b58ff7</u> <u>95dab6bbdf70352039ab38</u> <u>3afe61647f04d3a1ddf528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-03-02 01:33:39	<u>0x123c1977115189b58ff7</u> <u>95dab6bbdf70352039ab38</u> <u>3afe61647f04d3a1ddf528</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
80	2022-03-02 01:33:09	<u>0x0994c0c1eb5839334db3</u> <u>d701946a4dee8c03a3bcdb</u> <u>c99580fbc3d416f90cf06f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
81	2022-03-02 01:33:09	<u>0x0994c0c1eb5839334db3d701946a4dee8c03a3bcdbc99580fbc3d416f90cf06f</u>	- 0.0009897450000000 00 BNB  0.40 USD	✓
82	2022-03-02 01:32:42	<u>0x78fa5bbb3a5a525cf18803d732c0b8e3266b8afe8bc66e78fef4c95be023d541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-03-02 01:32:42	<u>0x78fa5bbb3a5a525cf18803d732c0b8e3266b8afe8bc66e78fef4c95be023d541</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
84	2022-03-02 01:31:45	<u>0xe17d3595c2b138eb43628a932a1b2cdd739667ca531dedc55b3213bcfa4de45b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-03-02 01:31:45	<u>0xe17d3595c2b138eb43628a932a1b2cdd739667ca531dedc55b3213bcfa4de45b</u>	- 0.0005986850000000 00 BNB  0.24 USD	✓
86	2022-03-02 01:31:00	<u>0x79e82ff91a5aba69deeadc9bb4839f1a014e7cebae8d543513dbcff841f15c83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-03-02 01:31:00	<u>0x79e82ff91a5aba69deeadc9bb4839f1a014e7cebae8d543513dbcff841f15c83</u>	- 0.0006735650000000 00 BNB  0.27 USD	✓
88	2022-03-02 01:28:51	<u>0x72f1ddda11d62120e2b239ec6aa91c3401e982320bfa3af55114d8c7556ef2ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-03-02 01:28:51	<u>0x72f1ddda11d62120e2b239ec6aa91c3401e982320bfa3af55114d8c7556ef2ee</u>	- 0.0005249400000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-02 01:28:21	<u>0xf896967486e5d6e2bdcd</u> <u>3a924307b000d0c72846ef</u> <u>ac0c651c7567516ae6551e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-03-02 01:28:21	<u>0xf896967486e5d6e2bdcd</u> <u>3a924307b000d0c72846ef</u> <u>ac0c651c7567516ae6551e</u>	- 0.000222545000000000 00 BNB  0.09 USD	✓
92	2022-03-02 01:27:00	<u>0x20796557d211eb257700</u> <u>9043c75132be988a6bcbdd</u> <u>ad6cd288786fea5e792b53</u>	+ 0.010000000000000000 00 BNB  4.13 USD	✓
93	2022-02-27 23:22:15	<u>0x9e5dd5c3f3ea636358cc</u> <u>9ed0b0a187bf7dfaa66bb9</u> <u>55ce861a9508e2c21e0123</u>	- 0.0596667359809948 46 BNB  21.61 USD	✓
94	2022-02-27 23:22:15	<u>0x9e5dd5c3f3ea636358cc</u> <u>9ed0b0a187bf7dfaa66bb9</u> <u>55ce861a9508e2c21e0123</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
95	2022-02-27 22:47:33	<u>0x9b118df717e0bb6791a6</u> <u>04475a97e21d5fd3637687</u> <u>025a829ff7146f88098ae9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-02-27 22:47:33	<u>0x9b118df717e0bb6791a6</u> <u>04475a97e21d5fd3637687</u> <u>025a829ff7146f88098ae9</u>	- 0.002864015000000000 00 BNB  1.03 USD	✓
97	2022-02-27 22:47:15	<u>0x0ca6991bef747223c72a</u> <u>b7478b0fc1565dc3cea8c9</u> <u>2af095df49311933706764</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-02-27 22:47:15	<u>0x0ca6991bef747223c72a</u> <u>b7478b0fc1565dc3cea8c9</u> <u>2af095df49311933706764</u>	- 0.000222525000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-02-27 22:03:40	<u>0x50700da04384480d1f650dde11b0957643cd0fbef09abadb79c6b278691e6144</u>	- 0.0454596571383563 82 BNB  16.46 USD	✓
100	2022-02-27 22:03:40	<u>0x50700da04384480d1f650dde11b0957643cd0fbef09abadb79c6b278691e6144</u>	- 0.0008568200000000 00 BNB  0.31 USD	✓
101	2022-02-27 21:33:28	<u>0x9a42ce2a00fd77fb211b22de04e54a0a358f81cd593ba21a9e53d77007c01951</u>	+ 0.0500000000000000 03 BNB  18.11 USD	✓
102	2021-12-31 18:06:15	<u>0x34ec0a6d4da6f915cb7e1da1b069a5e8a3a379100fcd4865fbc31608ee81fe9f</u>	- 0.4506074152111942 95 BNB  230.44 USD	✓
103	2021-12-31 18:06:15	<u>0x34ec0a6d4da6f915cb7e1da1b069a5e8a3a379100fcd4865fbc31608ee81fe9f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
104	2021-12-20 17:01:32	<u>0x47fee4e69f64cc677d82b8dc9dd486dba83b1c378824500c7ee789b4de2982fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-12-20 17:01:32	<u>0x47fee4e69f64cc677d82b8dc9dd486dba83b1c378824500c7ee789b4de2982fc</u>	- 0.0005531700000000 00 BNB  0.28 USD	✓
106	2021-12-20 17:00:29	<u>0x32dff04bc19e8294bf69651b50af86fc265a51619cff20aab678ab74216a48ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-12-20 17:00:29	<u>0x32dff04bc19e8294bf69651b50af86fc265a51619cff20aab678ab74216a48ed</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-12-20 16:59:59	<u>0x1a7d8d181ea806f651a15f23a437d9445984085eb6e0cb717995f9c1355bfe99</u>	+ 0.010000000000000000 00 BNB  5.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-27 22:47:33	<u>0x9b118df717e0bb6791a604475a97e21d5fd3637687025a829ff7146f88098ae9</u>	+ 0.0537430705822739 83 BNB  19.46 USD	✓
2	2022-02-27 22:03:40	<u>0x50700da04384480d1f650dde11b0957643cd0fbef09abadb79c6b278691e6144</u>	+ 0.0054316825370772 49 BNB  1.96 USD	✓
3	2021-12-20 17:01:32	<u>0x47fee4e69f64cc677d82b8dc9dd486dba83b1c378824500c7ee789b4de2982fc</u>	+ 0.4414876152111942 84 BNB  231.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:51:20	<u>0x4faac019c99f8ab72c0c48d012ed0cfb7afc7c36485ad2eb83316db25a631504</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-05-31 18:16:08	<u>0xc9a5d311f1e4dcca55fe1b133ec2e117d8cd43c8810030b4c7fa1229ff8bb0ff</u>	+ 500,000.0000000000 SpacePi	✓
3	2022-04-26 20:18:38	<u>0xe996e02b625ec391a3f2559358706dbac0ef15bf8c386ff8c575d3b554ffdc77</u>	+ 3,000,000.0000000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-24 03:48:26	<u>0xf9ae76771853d73da787</u> <u>a05b633bfe2b9c4d3184cb</u> <u>5d02de31950969964d67d4</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-03-28 06:02:04	<u>0x655ed2e002322aaab4a3</u> <u>82f56f7106e780faa4fcf3</u> <u>754fc70f7bd8bb4c2310bc</u>	+ 3,000,000.00000000 0 Verse	✓
6	2022-03-20 20:24:51	<u>0x7c91a04c3cc9a511f35a</u> <u>bc533df8cb9c88cac88b44</u> <u>1870f04958462e1e23c832</u>	+ 95,000.00000000 GAMBLING	✓
7	2022-03-13 01:18:51	<u>0x1de0bbf299985cefc996</u> <u>c4a99c271d36b6b8d9ab91</u> <u>a3a42b07bfd0bbc1c2ad81</u>	+ 1.1197999999999999 07 MGRT	✓
8	2022-03-12 22:04:06	<u>0x47ab23e013689dd6473a</u> <u>f50f00b90721aa2e206196</u> <u>86fc57850a6b17cb52017f</u>	+ 440.000000 DBT	✓
9	2022-03-12 20:38:46	<u>0x9d853f460cd538c24c15</u> <u>916480d4804fb5e32ca829</u> <u>2e2b5cfae9f13181828854</u>	- 8,289.742712999999 639578 UST	✓
10	2022-03-12 20:38:13	<u>0x2c6c7151e0c1978a0bfa</u> <u>a1e56a228b502f78e24cf8</u> <u>1dcca6fa4d731112fc03df</u>	+ 8,289.742712921792 190173 UST	✓
11	2022-03-12 20:38:13	<u>0x2c6c7151e0c1978a0bfa</u> <u>a1e56a228b502f78e24cf8</u> <u>1dcca6fa4d731112fc03df</u>	- 8,402.635408969095 806242 BUSD	✓
12	2022-03-12 20:36:52	<u>0x0090b08c2d3b9245f2ea</u> <u>d4952193f2cfe369f11eab</u> <u>b09e31d640e44cc4a70d98</u>	- 9,885.016265000000 203145 UST	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-12 20:36:10	<u>0x2229e6d3c108940e1ccd</u> <u>e2cf906283b7e13dd68e10</u> <u>ec6eb6129b25dd7610e1ab</u>	+ 9,885.016265397254 755953 UST	✓
14	2022-03-12 20:36:10	<u>0x2229e6d3c108940e1ccd</u> <u>e2cf906283b7e13dd68e10</u> <u>ec6eb6129b25dd7610e1ab</u>	- 10,000.000000000000 0000000 BUSD	✓
15	2022-03-12 20:30:07	<u>0xd8028d21108c3b11a0b4</u> <u>4b2bef3034bdd6d28ea023</u> <u>e198fdceb410844d285beb</u>	- 9,876.984474999999 292777 UST	✓
16	2022-03-12 20:29:25	<u>0x3339581b5e527a0b70da</u> <u>6de0c364077ddfb02681e2</u> <u>ed9b75851698aab5713a4a</u>	+ 9,876.984474055752 798449 UST	✓
17	2022-03-12 20:29:25	<u>0x3339581b5e527a0b70da</u> <u>6de0c364077ddfb02681e2</u> <u>ed9b75851698aab5713a4a</u>	- 10,000.000000000000 0000000 BUSD	✓
18	2022-03-12 20:23:04	<u>0x4728e7762ac45e4af4a4</u> <u>22d7af688b2de0df04d88d</u> <u>694a260081679210e8845e</u>	- 9,884.822940000000 016880 UST	✓
19	2022-03-12 20:22:13	<u>0xfb0321888e021e9923f9</u> <u>07cd74c1d93719d8580d7e</u> <u>7782fa63d15100fb18a1d7</u>	+ 9,884.822940955134 981778 UST	✓
20	2022-03-12 20:22:13	<u>0xfb0321888e021e9923f9</u> <u>07cd74c1d93719d8580d7e</u> <u>7782fa63d15100fb18a1d7</u>	- 10,000.000000000000 0000000 BUSD	✓
21	2022-03-10 23:38:36	<u>0x8a70ee060206f80103cb</u> <u>df366ca35fbf3544397755</u> <u>36e966a703d391830693d0</u>	+ 1.0525999999999999 80 BeeToken	✓



#	Date & time	Transaction Id	Amount	
22	2022-03-09 20:23:31	<u>0x4ed8ff529606c5682739</u> <u>fae41c1eec9ba4b44c161c</u> <u>bbafdd1baa072ebbbc671a</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
23	2022-03-08 15:24:12	<u>0x70a48ad1a57b768d6315</u> <u>57f23137b98c40e2fba952</u> <u>eda3fced05ee2801bf277c</u>	+ 9,556.953868085369 322216 BUSD	✓
24	2022-03-08 15:24:12	<u>0x70a48ad1a57b768d6315</u> <u>57f23137b98c40e2fba952</u> <u>eda3fced05ee2801bf277c</u>	- 9,604.962744218093 575910 TUSD	✓
25	2022-03-08 15:22:18	<u>0x5b7391387601a52009fc</u> <u>1119e8e75685329af6dd06</u> <u>649e8b75e2e348e5606551</u>	+ 9,584.147633114873 315208 BUSD	✓
26	2022-03-08 15:22:18	<u>0x5b7391387601a52009fc</u> <u>1119e8e75685329af6dd06</u> <u>649e8b75e2e348e5606551</u>	+ 9,604.962744218093 575910 TUSD	✓
27	2022-03-08 15:22:18	<u>0x5b7391387601a52009fc</u> <u>1119e8e75685329af6dd06</u> <u>649e8b75e2e348e5606551</u>	- 9,516.212001488125 679316 Cake-LP	✓
28	2022-03-08 15:21:42	<u>0xd86bf3265a0f6bd71bcd</u> <u>6b8b6b9b1c1e8b4db300c3</u> <u>9ab90660ac90e01ab6726d</u>	+ 9,516.212001488125 679316 Cake-LP	✓
29	2022-03-08 15:21:12	<u>0xfde2886cddc5e8b63eab</u> <u>9d77bf9f59b2faf2be22e6</u> <u>f45ecfe61078b64f2a507c</u>	+ 9,614.224180701519 799186 BUSD	✓
30	2022-03-08 15:21:12	<u>0xfde2886cddc5e8b63eab</u> <u>9d77bf9f59b2faf2be22e6</u> <u>f45ecfe61078b64f2a507c</u>	- 9,628.972503981985 937571 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-08 15:20:15	<u>0x5a19e275cbda6feef195</u> <u>a8ea8f77c96d91a320ce8f</u> <u>38f029a3a3f9f598bc6124</u>	+ 9,647.309727067331 550643 BUSD	✓
32	2022-03-08 15:20:15	<u>0x5a19e275cbda6feef195</u> <u>a8ea8f77c96d91a320ce8f</u> <u>38f029a3a3f9f598bc6124</u>	+ 9,627.048307130064 131343 DAI	✓
33	2022-03-08 15:20:15	<u>0x5a19e275cbda6feef195</u> <u>a8ea8f77c96d91a320ce8f</u> <u>38f029a3a3f9f598bc6124</u>	- 9,212.282979626817 905228 Cake-LP	✓
34	2022-03-08 15:19:09	<u>0xdbb251c7fd3409a93eb9</u> <u>d92ea2a4cf2e646a7f5943</u> <u>1b6ec51d3ed4111786d155</u>	+ 9,212.282979626817 905228 Cake-LP	✓
35	2022-03-03 23:27:55	<u>0x25b61b31e5f516a6b302</u> <u>051e8e194fb8ef5bb688de</u> <u>2009d29467e312c74af3ff</u>	+ 480,000.0000000000 00000000 bStake.net	✓
36	2022-03-03 18:42:12	<u>0xac3877345ed5c9aac59d</u> <u>b7bd19b4969a987fb238d0</u> <u>3709505f7143144cbf8b6c</u>	- 38.399819444218458 386 Cake-LP	✓
37	2022-03-03 18:41:57	<u>0xec5457bd8440cd7e0d0d</u> <u>8ca2a7b2b0b8d469f3bd94</u> <u>a829257ff6249098677333</u>	- 33.849496035368510 150 Cake-LP	✓
38	2022-03-03 18:41:39	<u>0x3dbe145a454ae5e7f325</u> <u>89d24ac159ac1111a56a2a</u> <u>ff84ac83220379711271b6</u>	+ 33.849496035368510 150 Cake-LP	✓
39	2022-03-03 18:41:39	<u>0x3dbe145a454ae5e7f325</u> <u>89d24ac159ac1111a56a2a</u> <u>ff84ac83220379711271b6</u>	- 35.428300230743758 448 DAI	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-03 18:41:39	<u>0x3dbe145a454ae5e7f32589d24ac159ac1111a56a2aff84ac83220379711271b6</u>	- 35.373522783140472 825 BUSD  3,941.06 USD	✓
41	2022-03-03 18:41:15	<u>0xd6a6bd54c90451c8d821cad6dd36ca2d692e17369af37252977392e109c47188</u>	+ 38.399819444218458 386 Cake-LP	✓
42	2022-03-03 18:41:15	<u>0xd6a6bd54c90451c8d821cad6dd36ca2d692e17369af37252977392e109c47188</u>	- 38.740592488350074 518 TUSD	✓
43	2022-03-03 18:41:15	<u>0xd6a6bd54c90451c8d821cad6dd36ca2d692e17369af37252977392e109c47188</u>	- 38.689810931395435 034 BUSD  4,310.54 USD	✓
44	2022-03-03 18:40:18	<u>0xbd9ec89315d76eae6de1950fce17869594c3e8788fc148eed330330491dfd9aa</u>	+ 12.947469743739702 608 BUSD  1,442.51 USD	✓
45	2022-03-03 18:40:18	<u>0xbd9ec89315d76eae6de1950fce17869594c3e8788fc148eed330330491dfd9aa</u>	- 13.0000000000000000 000 DAI	✓
46	2022-03-03 18:38:36	<u>0x26b1cbb0ef2d9216e1aea8a4aee584ca6e405f74690d130c50bc92648f7c1c43</u>	+ 50.352497082665969 685 DAI	✓
47	2022-03-03 18:38:36	<u>0x26b1cbb0ef2d9216e1aea8a4aee584ca6e405f74690d130c50bc92648f7c1c43</u>	- 0.0264711912966470 11 DOGS	✓
48	2022-03-03 18:38:36	<u>0x26b1cbb0ef2d9216e1aea8a4aee584ca6e405f74690d130c50bc92648f7c1c43</u>	- 0.8029594693316259 86 DOGS	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-03 18:38:36	<u>0x26b1cbb0ef2d9216e1ae</u> <u>a8a4aee584ca6e405f7469</u> <u>0d130c50bc92648f7c1c43</u>	- 0.0529423825932940 21 DOGS	✓
50	2022-03-03 18:38:15	<u>0xb35a66d67261f9228fb5</u> <u>7c046fd13f809c10f61745</u> <u>0115c4be10afa2a121b64a</u>	+ 11.452422574916541 365 TUSD	✓
51	2022-03-03 18:38:15	<u>0xb35a66d67261f9228fb5</u> <u>7c046fd13f809c10f61745</u> <u>0115c4be10afa2a121b64a</u>	- 0.006000000000000000 00 DOGS	✓
52	2022-03-03 18:38:15	<u>0xb35a66d67261f9228fb5</u> <u>7c046fd13f809c10f61745</u> <u>0115c4be10afa2a121b64a</u>	- 0.18199999999999999 95 DOGS	✓
53	2022-03-03 18:38:15	<u>0xb35a66d67261f9228fb5</u> <u>7c046fd13f809c10f61745</u> <u>0115c4be10afa2a121b64a</u>	- 0.012000000000000000 00 DOGS	✓
54	2022-03-03 18:37:03	<u>0xeb4654f33afb8b8846f6</u> <u>83476743a62101a8cc797f</u> <u>cc19c796495ccdd4f9844a</u>	+ 61.115863970796205 251 BUSD  6,809.09 USD	✓
55	2022-03-03 18:37:03	<u>0xeb4654f33afb8b8846f6</u> <u>83476743a62101a8cc797f</u> <u>cc19c796495ccdd4f9844a</u>	- 0.03209999999999999 97 DOGS	✓
56	2022-03-03 18:37:03	<u>0xeb4654f33afb8b8846f6</u> <u>83476743a62101a8cc797f</u> <u>cc19c796495ccdd4f9844a</u>	- 0.973700000000000000 10 DOGS	✓
57	2022-03-03 18:37:03	<u>0xeb4654f33afb8b8846f6</u> <u>83476743a62101a8cc797f</u> <u>cc19c796495ccdd4f9844a</u>	- 0.06419999999999999 93 DOGS	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-03 18:34:39	<u>0xb164a11b149619c909ca</u> <u>bc015ae92bceb7b38e3c</u> <u>1ae0f6ab79c731da9615a5</u>	+ 1.0574908873656740 93 DOGS	✓
59	2022-03-03 18:34:18	<u>0x9f759177a5df4b7af962</u> <u>ace9222c50f34d9e064db3</u> <u>188333177474645e7f757c</u>	+ 1.0948821558558927 69 DOGS	✓
60	2022-03-02 03:17:39	<u>0x403e92d71eced8858c4e</u> <u>8d0c07bc422abfc015d390</u> <u>4a81291b258e83803ae7e6</u>	+ 51.288546 CWM	✓
61	2022-03-02 01:57:36	<u>0xed45cd39e9c61e2018a3</u> <u>a0605835afc3d214458252</u> <u>f50a4e4e534fdc175faf74</u>	- 9,874.321015439245 456946 Cake-LP	✓
62	2022-03-02 01:54:33	<u>0x24fb6300b4d34fabdb1e</u> <u>c0b0fba3f6ba481949d33b</u> <u>6d0a28ad6b657faf0f0698</u>	+ 9,874.321015439245 456946 Cake-LP	✓
63	2022-03-02 01:54:33	<u>0x24fb6300b4d34fabdb1e</u> <u>c0b0fba3f6ba481949d33b</u> <u>6d0a28ad6b657faf0f0698</u>	- 9,953.207271815786 953084 BUSD	✓
64	2022-03-02 01:54:33	<u>0x24fb6300b4d34fabdb1e</u> <u>c0b0fba3f6ba481949d33b</u> <u>6d0a28ad6b657faf0f0698</u>	- 9,957.249956438407 025416 TUSD	✓
65	2022-03-02 01:53:27	<u>0x5cc09ba07f6e7d7990cb</u> <u>5d6cef1efc1302d08d199b</u> <u>8987dbfd64380045fc9c91</u>	+ 9,949.693232287872 888264 BUSD	✓
66	2022-03-02 01:53:27	<u>0x5cc09ba07f6e7d7990cb</u> <u>5d6cef1efc1302d08d199b</u> <u>8987dbfd64380045fc9c91</u>	- 9,975.000000000000 000000 UST	✓


#	Date & time	Transaction Id	Amount	
67	2022-03-02 01:51:42	<u>0xf9d2405cad51e943525f</u> <u>c2fc46c8f399ca923c16f5</u> <u>b845768cfcf2f7fccd977d</u>	+ 9,984.538126351841 128781 TUSD	✓
68	2022-03-02 01:51:42	<u>0xf9d2405cad51e943525f</u> <u>c2fc46c8f399ca923c16f5</u> <u>b845768cfcf2f7fccd977d</u>	- 10,005.000000000000 0000000 UST	✓
69	2022-03-02 01:49:51	<u>0xc02bfce10b2b30a50eb9</u> <u>b0275fda5fa1a18f46becf</u> <u>d7a7fd940a39709a122d41</u>	+ 19,980.000000000000 0000000 UST	✓
70	2022-03-02 01:35:00	<u>0xf01bed00ebcfe3b8327a</u> <u>a932f4f2703551d9fd4e2a</u> <u>ac4cceb1a88f732a7738d0</u>	- 9,562.278607742568 055983 Cake-LP	✓
71	2022-03-02 01:33:09	<u>0x0994c0c1eb5839334db3</u> <u>d701946a4dee8c03a3bcdb</u> <u>c99580fbc3d416f90cf06f</u>	+ 9,562.278607742568 055983 Cake-LP	✓
72	2022-03-02 01:33:09	<u>0x0994c0c1eb5839334db3</u> <u>d701946a4dee8c03a3bcdb</u> <u>c99580fbc3d416f90cf06f</u>	- 9,999.627579240735 940402 DAI	✓
73	2022-03-02 01:33:09	<u>0x0994c0c1eb5839334db3</u> <u>d701946a4dee8c03a3bcdb</u> <u>c99580fbc3d416f90cf06f</u>	- 10,000.32693551225 9296956 BUSD	✓
74	2022-03-02 01:31:45	<u>0xe17d3595c2b138eb4362</u> <u>8a932a1b2cdd739667ca53</u> <u>1dedc55b3213bcfa4de45b</u>	+ 8,991.025339338002 595468 DAI	✓
75	2022-03-02 01:31:45	<u>0xe17d3595c2b138eb4362</u> <u>8a932a1b2cdd739667ca53</u> <u>1dedc55b3213bcfa4de45b</u>	- 9,005.000000000000 000000 BUSD	✓




#	Date & time	Transaction Id	Amount	
76	2022-03-02 01:31:00	<u>0x79e82ff91a5aba69deea</u> <u>dc9bb4839f1a014e7cebae</u> <u>8d543513dbcff841f15c83</u>	+ 1,008.602239902733 231247 DAI	✓
77	2022-03-02 01:31:00	<u>0x79e82ff91a5aba69deea</u> <u>dc9bb4839f1a014e7cebae</u> <u>8d543513dbcff841f15c83</u>	- 1,009.000000000000 000000 BUSD	✓
78	2022-03-02 01:28:51	<u>0x72f1ddda11d62120e2b2</u> <u>39ec6aa91c3401e982320b</u> <u>fa3af55114d8c7556ef2ee</u>	+ 20,012.61275228080 1942106 BUSD	✓
79	2022-03-02 01:28:51	<u>0x72f1ddda11d62120e2b2</u> <u>39ec6aa91c3401e982320b</u> <u>fa3af55114d8c7556ef2ee</u>	- 19,980.000000000000 0000000 UST	✓
80	2022-03-02 01:26:00	<u>0x0321101e2db479c70341</u> <u>904dbd49e7f2a77e58bd9d</u> <u>b0fddaf3f3778b59a59096</u>	+ 19,980.000000000000 0000000 UST	✓
81	2022-02-27 22:47:33	<u>0x9b118df717e0bb6791a6</u> <u>04475a97e21d5fd3637687</u> <u>025a829ff7146f88098ae9</u>	- 592,480,000,000.00 0000000000000000 NOSE	✓
82	2022-02-27 22:47:33	<u>0x9b118df717e0bb6791a6</u> <u>04475a97e21d5fd3637687</u> <u>025a829ff7146f88098ae9</u>	- 0.0000000000000000 00 NOSE	✓
83	2022-02-27 22:47:33	<u>0x9b118df717e0bb6791a6</u> <u>04475a97e21d5fd3637687</u> <u>025a829ff7146f88098ae9</u>	- 51,520,000,000.000 0000000000000000 NOSE	✓
84	2022-02-27 22:06:01	<u>0xc1e30207ff929cec1b52</u> <u>49522c3698a65a8354ced7</u> <u>d90ca5b019b40da0e6b11f</u>	+ 6,500,000.00000000 0000000000 APC	✓






#	Date & time	Transaction Id	Amount	
85	2022-02-27 22:03:55	<u>0xcdccf9f492a9b3063dcd</u> <u>374be6503953fa4433efeb</u> <u>3572e9221a6e0f4fe24226</u>	+ 18,000.000000000 AZSwap.io	✓
86	2022-02-27 22:03:40	<u>0x50700da04384480d1f65</u> <u>0dde11b0957643cd0fbef0</u> <u>9abadb79c6b278691e6144</u>	+ 644,000,000,000.00 0000000000000000 NOSE	✓
87	2021-12-26 22:11:18	<u>0xa6a284b33e380e4f6955</u> <u>a40d82fbd2133848435bdf</u> <u>1a44b01466e4aa98ff3d2a</u>	+ 2.1889811938109176 03 BUSD	✓
88	2021-12-22 02:55:46	<u>0x6a6da36046aabb1732b</u> <u>d7103610db33ad6174c3f6</u> <u>63dd72414ac7db915298d3</u>	+ 3.0392415655621145 55 BUSD	✓
89	2021-12-20 17:01:32	<u>0x47fee4e69f64cc677d82</u> <u>b8dc9dd486dba83b1c3788</u> <u>24500c7ee789b4de2982fc</u>	- 227.74030678815236 6835 BUSD	✓
90	2021-12-20 07:58:56	<u>0xcaa890a23da6d43aa367</u> <u>82b49256155082b328e526</u> <u>d4669ccf8f134ff53810de</u>	+ 0.6423330261676510 89 BUSD	✓
91	2021-12-20 07:58:56	<u>0xaa6ff392cbde79cc34c</u> <u>27e42dd936b6349c52f1f0</u> <u>3abc59e5ca3a7fae9bcf6f</u>	+ 2.6391963941201042 05 BUSD	✓
92	2021-12-20 02:56:08	<u>0xe9ae4f3228f3b0a356dc</u> <u>242650049dbc68b9edfac3</u> <u>0edb27bdb63efeb53e3920</u>	+ 2.8368005204257351 61 BUSD	✓
93	2021-12-20 02:55:41	<u>0x017b42af656a5bb15407</u> <u>043eadb18be66e93c2ade1</u> <u>c245e738584b3edf51f8e3</u>	+ 3.1197307939903189 40 BUSD	✓



#	Date & time	Transaction Id	Amount	
94	2021-12-20 02:55:38	<u>0xfa4fa379165817e145b3e72c7d7d17cbfcf290d374be1dfb5d8398bde31b2b66</u>	+ 2.8820329118749201 67 BUSD	✓
95	2021-12-20 00:27:22	<u>0x4a8005d5e114640dbd6b5798928f7f618abc27c4f70e0bf81b8dca022e0cadbb</u>	+ 0.8983257574401051 22 BUSD	✓
96	2021-12-19 08:22:08	<u>0x201d7bf4e8ce5a6bafcfaec4794fa98ad3e59a338882577861896978f3c1638f</u>	+ 0.7085334175535513 70 BUSD  105.36 USD	✓
97	2021-12-19 07:47:35	<u>0xafea88c3a1c35bf8359a23050bca9bfab0d68ac8a284a54a4df11506677318</u>	+ 3.7768462932174404 76 BUSD  561.65 USD	✓
98	2021-12-19 06:39:20	<u>0xaa500388c231a5b2b66c78219cb37e99abcd6d284b6a06bb9474d5a49d5e745b</u>	+ 4.6350162421810114 92 BUSD  689.27 USD	✓
99	2021-12-19 06:01:14	<u>0xcf37fd3cede33d9d0fcc39816a4bc584ccf1853d15265e792d1442e8f79e9eb4</u>	+ 4.8298236439544721 68 BUSD  718.24 USD	✓
100	2021-12-19 05:19:47	<u>0x065392f3df80dcd72130d7d11151e21c3c485b5a438d8a6c4546a27be4fb7b53</u>	+ 2.1196432614140428 01 BUSD  315.21 USD	✓
101	2021-12-19 04:56:08	<u>0x59c32ee4ebe1655ad59ecb141ec3c62b6dffa6fdce5ffe03500ecaa996a9a982</u>	+ 3.4852903445685825 55 BUSD  518.29 USD	✓
102	2021-12-19 04:23:11	<u>0x4aae416307ecb12dd7da1c14d3db410e719a0e68532429ce646a17c8392adce8</u>	+ 2.9858308001986544 33 BUSD  444.02 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-12-19 04:11:35	<u>0x76f1d66c851c8042e1417f0955350577e4525a6b0c961bdb2b23331a1c9c13ed</u>	+ 0.6751521706699438 19 BUSD  100.40 USD	✓
104	2021-12-19 04:03:05	<u>0x49bd69a41d3c14ddcc76ae98e477b2493ced94c7bb2537285e69d7d8c07722fe</u>	+ 5.5510823090878895 77 BUSD  825.50 USD	✓
105	2021-12-19 03:50:32	<u>0xfc05f07bdee0b5252a2de4fede2acfd219ae3715962820ef5a667ec1156a0995</u>	+ 0.7461279800599176 50 BUSD  110.95 USD	✓
106	2021-12-19 03:45:53	<u>0xbdb835e9638a5701fa21ffe11e5d6909e61cc163b8df3695c39a69231c9585e2</u>	+ 1.7874237703012747 50 BUSD  265.80 USD	✓
107	2021-12-19 03:41:29	<u>0xea41ff529e9ae1638ff15eabb999de7ed3540a655ec6b68f82d82533b0b54977</u>	+ 2.1706532881073394 85 BUSD  322.79 USD	✓
108	2021-12-19 03:39:41	<u>0x2661955fe667ab6c400626f6addb5882cec548d1f1d5abe4000f9caee6b74cb</u>	+ 0.5002396454832925 83 BUSD  74.39 USD	✓
109	2021-12-19 03:33:59	<u>0xa8468a10cec45621be2c0f32c3507587dfd0cc11bc b4d270ef17cf49ec3e424c</u>	+ 6.9908394632693404 70 BUSD  1,039.61 USD	✓
110	2021-12-19 03:32:26	<u>0x3a85c78588dd5abcb36ab367f17124510a20eb948e167eec91e4958b37ffa5f0</u>	+ 5.7018840933629801 88 BUSD  847.92 USD	✓
111	2021-12-19 03:32:14	<u>0xeb37ca659ec1b632446aa85f91229ac7c256e984b40f97ecd745fb1657fa618b</u>	+ 5.0582369819252068 77 BUSD  752.21 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-12-19 03:31:59	<u>0x1b01277909e806aa4a4b</u> <u>490c553f614512057b6942</u> <u>4827f93ea25e18d3137aaf</u>	+ 4.8072135749513122 96 BUSD  714.88 USD	✓
113	2021-12-19 03:31:32	<u>0x4db3287004595d74c526</u> <u>89ddfcc690d0b49fc7d8b7</u> <u>286c2f23534ade6baf384f</u>	+ 1.2529755048942612 38 BUSD  186.33 USD	✓
114	2021-12-19 03:30:11	<u>0x5add7e1eb50b4a91892f</u> <u>9e3a822e8f0e17bdc61454</u> <u>6f5bafd87b86704101ec16</u>	+ 3.2312624943811605 33 BUSD  480.52 USD	✓
115	2021-12-19 03:29:02	<u>0x9ca5de600896edbbe1b5</u> <u>c88a805c787e5618a6f4fd</u> <u>fdb3621db8bfa53b58e859</u>	+ 1.1033167465755091 55 BUSD  164.07 USD	✓
116	2021-12-19 03:26:56	<u>0x20853d3e733e26c0570e</u> <u>9f0e870ec2bf8b67ed3a9f</u> <u>f3c36f9fb213fdc9b91854</u>	+ 1.8198018994714268 98 BUSD  270.62 USD	✓
117	2021-12-19 03:26:50	<u>0xa215a05f6561ade585dc</u> <u>168bf15761cad010492f3f</u> <u>7e65953b7b41f0f2afabb5</u>	+ 2.8894019040371756 72 BUSD  429.68 USD	✓
118	2021-12-19 03:26:14	<u>0x07eebf15ef8d4f8bc710</u> <u>fe672e40d408435515ca5d</u> <u>131a33eaddccbd189b49f3</u>	+ 3.9721113320096717 03 BUSD  590.69 USD	✓
119	2021-12-19 03:21:02	<u>0xee5148e37b3db3010f08</u> <u>6b95770d5a52a5a09dfbb2</u> <u>f10dbb0a884d1037180a79</u>	+ 7.2618512728067736 72 BUSD  1,079.91 USD	✓
120	2021-12-19 03:19:44	<u>0x68e8d44b445cf9ae4577</u> <u>97f2a04bc26be7eb6ffc9e</u> <u>a3e976618ad65b58f42792</u>	+ 1.5218248539309555 68 BUSD  226.31 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-12-19 03:19:32	<u>0x809fb66ba4b293f5dbde</u> <u>07600e96c68f779f124148</u> <u>eeee49cbda73ee616505bc</u>	+ 1.2461056879440846 06 BUSD  185.30 USD	✓
122	2021-12-19 03:19:32	<u>0x62d1c80434064b80f57c</u> <u>63a424b60b0caccb011cec</u> <u>a256e752c3aeb02dd6d064</u>	+ 1.8804301724642065 17 BUSD  279.63 USD	✓
123	2021-12-19 03:19:08	<u>0x5c421e696a45908979ba</u> <u>f3971e65329c3b3855279c</u> <u>de7922441852c3b728b563</u>	+ 2.6738440330243085 09 BUSD  397.62 USD	✓
124	2021-12-19 03:18:44	<u>0x937824c7d1f5fa4a6361</u> <u>2394b7ab38588b607f0b93</u> <u>30d70412943158204202bd</u>	+ 3.2150438192696566 55 BUSD  478.11 USD	✓
125	2021-12-19 03:18:44	<u>0x2d7dcb07727c936203f9</u> <u>bb9400966678902890e60a</u> <u>b147f0f4708a797e65d300</u>	+ 54.764841407840080 478 BUSD  8,144.10 USD	✓
126	2021-12-19 02:57:26	<u>0xbffa96ebfa48f75ee676</u> <u>8c1523d0dbf6e697b8af3b</u> <u>8647a3207e63880f98643a</u>	+ 71.359238975178001 851 BUSD  10,611.86 USD	✓

\* USD values displayed at the time of transaction

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