






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d03336e11c9371cf14a53fb829cd9ac43bb253cb</u>
TOTAL RECEIVED	15.262286065789226086 BNB  9,299.31 USD
TOTAL SEND	15.256391065789225436 BNB  9,295.71 USD










Token	Balance
BNB	0.005895000000000000 BNB  3.59 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Dex88.org	800,000.000000000000000000 Dex88.org

Token	Balance
KK8.io	166,574.000000000000000000 KK8.io
Wrapped ADAX	1,000,000.000000 wADAX










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 23:15:37	<u>0xbeee038033b76c6b715f3c2554c017501e4bab38da3675f68cfe972b056cfa4a</u>	- 0.7674293707892252 40 BNB  246.42 USD	✓
2	2023-03-22 23:15:37	<u>0xbeee038033b76c6b715f3c2554c017501e4bab38da3675f68cfe972b056cfa4a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-12 08:00:37	<u>0x65d719c1ef915c36977ed44a77637a4c36409c18fd973b1a267bd47686db190e</u>	+ 0.0400000000000000 01 BNB  11.01 USD	✓
4	2023-03-11 17:08:52	<u>0xcb34365147310fd5b83ef93065540fead650735ed1881a41556b0146c6ebae6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-03-11 17:08:52	<u>0xcb34365147310fd5b83ef93065540fead650735ed1881a41556b0146c6ebae6b</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
6	2023-03-06 12:33:41	<u>0xafd1bd82c405c8aa557dd2726a27ddc8ae27edd0ad3cd688c3448a035e643792</u>	+ 0.0359999999999999 97 BNB  10.29 USD	✓
7	2023-02-28 12:56:27	<u>0x7ac005127ed439c21f8c74106fe632e4dd5ac606f14524185682342e3449e911</u>	+ 0.0116400657892252 60 BNB  3.52 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-27 12:33:06	<u>0x8a39ea59d48dbe971109</u> <u>fc827fa332f2d0c8e30bdb</u> <u>0afd2523654cedd6de8fcf</u>	+ 0.014999999999999999 99 BNB  4.60 USD	✓
9	2023-02-24 05:46:05	<u>0x4dd683f1ffd760d1af38</u> <u>bc82de975d2495f7fdad51</u> <u>a1e9dbc7553e25c2c94f44</u>	+ 0.070000000000000000 07 BNB  21.72 USD	✓
10	2023-02-23 06:27:54	<u>0xd483f7feb541688fda52</u> <u>179ba5e78fa7fb066de99f</u> <u>991de59d9208ca3907452a</u>	+ 0.044999999999999999 98 BNB  14.07 USD	✓
11	2023-02-22 15:05:53	<u>0x7e62d666de2a0a4648dc</u> <u>d39c45cfd642f473eb314a</u> <u>9e5f43920044e490258e7a</u>	+ 0.250000000000000000 00 BNB  76.15 USD	✓
12	2023-02-22 09:03:17	<u>0x19ec1bdddc4c90691650</u> <u>b767ca3e308325faf5aa87</u> <u>b7dd6266d2bd74c64caa08</u>	+ 0.299999999999999999 89 BNB  92.22 USD	✓
13	2023-02-17 11:30:47	<u>0x609402c80da99adccfae</u> <u>7d15c140c5dc1e0c1808bd</u> <u>861630ec6f036a3e7aebd3</u>	- 1.929683849999999999 78 BNB  599.93 USD	✓
14	2023-02-17 11:30:47	<u>0x609402c80da99adccfae</u> <u>7d15c140c5dc1e0c1808bd</u> <u>861630ec6f036a3e7aebd3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2023-02-17 11:13:43	<u>0x31b48b8bc3c4a73cfd13</u> <u>3979c9aa0ce6f404d743c8</u> <u>987df9c0ac34b8e3619c44</u>	+ 1.500000000000000000 00 BNB  464.55 USD	✓
16	2023-02-16 07:37:13	<u>0x90e9e00be0627bd79e08</u> <u>118b21eb3563d4a64582bd</u> <u>8f53a994ccc8bc970b39d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-16 07:37:13	<u>0x90e9e00be0627bd79e08118b21eb3563d4a64582bd8f53a994ccc8bc970b39d9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
18	2023-02-16 04:08:50	<u>0x2e8d0532ebd40af937d7426e930270466ce88afc8d9c8d8b233de0e8104a94d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-02-16 04:08:50	<u>0x2e8d0532ebd40af937d7426e930270466ce88afc8d9c8d8b233de0e8104a94d3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
20	2023-02-15 19:00:11	<u>0x89847136325aad1ebf0b41cb0e41d764ace665f6a2cc1ceaae21549cd9412036</u>	+ 0.0599999999999999 98 BNB  18.44 USD	✓
21	2023-02-14 19:12:07	<u>0x7904aa7ee7f9dbeebd1dac513f9323de0e97900eb453807997d96f6e0c192cce</u>	+ 0.3699999999999999 96 BNB  110.29 USD	✓
22	2023-02-13 02:19:31	<u>0x9a89f5600de7186de13e1fcfa135e454cc026782226b8740cd785b644689fe55</u>	- 1.2448950000000000 85 BNB  385.66 USD	✓
23	2023-02-13 02:19:31	<u>0x9a89f5600de7186de13e1fcfa135e454cc026782226b8740cd785b644689fe55</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2023-02-11 22:18:08	<u>0xf4c18b031ab12fde8ca51f9990e48ad311ace4e3ed032ad9ef71e5118fea21fb</u>	+ 0.2000000000000000 11 BNB  62.16 USD	✓
25	2023-02-11 13:13:43	<u>0x9214c80be053de9fb8a08cf4259e544ed29510bc91b21d9c520501fc95affecc</u>	+ 0.0500000000000000 03 BNB  15.48 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-02-10 21:38:01	<u>0xc6d4e8628c5864a736818b05bcbb01724df604171f64a0848452e8aceea79321</u>	+ 0.9000000000000000 22 BNB  274.68 USD	✓
27	2023-01-31 20:52:01	<u>0x468603431dea8193875bf5ba01ba142b7b7bfeaf61b15ab33c9bb3531a575d08</u>	+ 0.0820000000000000 03 BNB  25.54 USD	✓
28	2023-01-29 17:29:05	<u>0x60c0bee234a05c5fa664da5fe31421c986447607c6c9a14fc1f7f705be40cc82</u>	+ 0.0129999999999999 99 BNB  4.13 USD	✓
29	2023-01-13 09:02:21	<u>0xfadd647202e0af609bc74915594cab8a1f0643bb239fedb13c405905506750f6</u>	- 9.9111855050000006 17 BNB  2,850.45 USD	✓
30	2023-01-13 09:02:21	<u>0xfadd647202e0af609bc74915594cab8a1f0643bb239fedb13c405905506750f6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2022-12-31 10:33:11	<u>0xa0b6057225473fd6a246883c1aa4fa7636fa3be7c34abb615cb45c89e2f5dc88</u>	+ 0.0120000000000000 00 BNB  2.94 USD	✓
32	2022-12-30 06:15:45	<u>0x376ad111c79a0e8eb5be36e39105858616fec51029e6e4c85645fcf45b1f3766</u>	+ 0.1199999999999999 96 BNB  29.32 USD	✓
33	2022-12-25 15:58:21	<u>0xf89207af96b851a7019b3fcfef884ee08f6f95c2089d1e8ad79c6cac92290a3c</u>	+ 0.0500000000000000 03 BNB  12.17 USD	✓
34	2022-12-15 17:10:09	<u>0x62fbe7d72b486d58ec90487f27a3e8306277b6f1f708815fa30c7c304695f201</u>	+ 0.0200000000000000 00 BNB  5.22 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-12-10 16:18:57	<u>0xca21a2d2e6ac7b117b46</u> <u>150826a97011f038d7364d</u> <u>01d8098ff62140a5707a6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-12-10 16:18:57	<u>0xca21a2d2e6ac7b117b46</u> <u>150826a97011f038d7364d</u> <u>01d8098ff62140a5707a6c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
37	2022-12-08 21:02:25	<u>0x3d76bf23e444b7ac79af</u> <u>adeec41a6c901969d4ab41</u> <u>a0cbf129da8c7520be8e43</u>	+ 0.2399999999999999 91 BNB  69.48 USD	✓
38	2022-11-20 14:18:21	<u>0x2bee9fb142ce1ab19b74</u> <u>cb39c3756f662d898a63af</u> <u>fb2872b829caa616d72a26</u>	+ 0.070000000000000000 07 BNB  18.85 USD	✓
39	2022-11-17 08:06:11	<u>0xeaba28be0c220b7c1a18</u> <u>0dff405359a1895e3ae43a</u> <u>6edb519caedd8a9c64beb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-11-17 08:06:11	<u>0xeaba28be0c220b7c1a18</u> <u>0dff405359a1895e3ae43a</u> <u>6edb519caedd8a9c64beb3</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
41	2022-11-17 02:49:52	<u>0xaeafc35b0203b854da87</u> <u>0a170dd0ceb08be1502c94</u> <u>b1a27fdaee95068437f030</u>	+ 0.1199999999999999 96 BNB  32.41 USD	✓
42	2022-10-13 08:50:30	<u>0x2e74e645893eea8b3861</u> <u>e9114c80dbca871a560a4b</u> <u>63423490ed99fad20cbaa5</u>	+ 0.5080999999999999 96 BNB  134.69 USD	✓
43	2022-10-13 08:14:41	<u>0x19ff37a3ae9e8d37024b</u> <u>371c0a5855e1d5c01016f6</u> <u>ea066cb91134b14725c98a</u>	+ 0.100000000000000000 06 BNB  26.52 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-06-24 12:29:42	<u>0xdd52226bb187db8f1f5461779bf69eb7c1264d014e3c9f18eccb2a4bd8ff8c19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-06-24 12:29:42	<u>0xdd52226bb187db8f1f5461779bf69eb7c1264d014e3c9f18eccb2a4bd8ff8c19</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
46	2022-06-03 11:03:15	<u>0x3f41e29077f14f89ba117d8450685df8c9f99049e9220e8739af48e30ce1fcf3</u>	+ 0.110000000000000000 01 BNB  32.50 USD	✓
47	2022-06-01 20:05:48	<u>0xd4daf0383a9ed010067915c06a1662d9b61c38b3b20f2bae097cf27b86731093</u>	+ 0.071999999999999999 95 BNB  21.62 USD	✓
48	2022-05-22 10:24:51	<u>0xeb0fba4496ecf7d153501192f2750006499f503752e00c41c3aef412d5c528b4</u>	+ 0.179999999999999999 93 BNB  57.04 USD	✓
49	2022-05-02 04:50:23	<u>0x227ef840256f813ea374660811a8792ca5d2f0fcf5f5a089d50d87df52d8e8e3</u>	+ 0.220000000000000000 01 BNB  85.77 USD	✓
50	2022-04-27 10:49:55	<u>0x0dfba7bd428f57592fbc d23e122cf24abe07f5cf5d f65f23ebd94c739868bc93</u>	+ 0.106100000000000000 00 BNB  41.27 USD	✓
51	2022-04-27 10:16:32	<u>0x6b79333d821bc500243e1437750d8dbbbe180461b8554407e7881de86c5e63d9</u>	+ 0.119999999999999999 96 BNB  46.68 USD	✓
52	2022-04-17 12:38:28	<u>0xc9b3d95b099eaeaecd4a c6451be99e15acdd12a0b1 c61f5893dcc6f02ce7f808</u>	+ 1.199999999999999999 56 BNB  497.76 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-13 19:14:20	<u>0x03fcb3ba409110aff69a9ed642e00e3ed2a31754c9397f5ba6528c95ad8ccfc3</u>	+ 0.2500000000000000 00 BNB  105.85 USD	✓
54	2022-04-11 15:29:03	<u>0x55dc63c9351778d01ea855ff08a446fe7e28ee76f5404aa32452eb308ed706</u>	+ 0.4995999999999999 89 BNB  197.14 USD	✓
55	2022-04-08 07:39:47	<u>0x1edcc8e37cab5f7a453ee0010973d08f80243b7f91398ced09ffed2268045000</u>	+ 0.2760340000000000 02 BNB  118.91 USD	✓
56	2022-03-10 06:58:42	<u>0x3f3034ba8b3614389f3839b74261f59d4b4e1cca2ff59d01efcf8504329d79fb</u>	+ 0.3951999999999999 96 BNB  148.59 USD	✓
57	2022-03-09 16:42:13	<u>0xba63b20fd9ca3a6c514c9213a27a24c4f01195ce8bd414f8088a92889d7729df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-03-09 16:42:13	<u>0xba63b20fd9ca3a6c514c9213a27a24c4f01195ce8bd414f8088a92889d7729df</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
59	2022-03-08 06:12:05	<u>0x5a21ee739d49ab5675ca126541b107d4dd8af41b44c81547320866c61a838f19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-03-08 06:12:05	<u>0x5a21ee739d49ab5675ca126541b107d4dd8af41b44c81547320866c61a838f19</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
61	2022-03-07 13:28:11	<u>0xb9d4eded3ca9d0e1fd99b12a6b4cac4bb028c3fa4a2a049a09d7677a785612f4</u>	+ 0.2000000000000000 11 BNB  75.28 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-03-07 13:21:11	<u>0xb1ed910c017241d87a80</u> <u>423efe15785845b6f9e3c8</u> <u>b187dc8bc49b3415347115</u>	+ 0.5000000000000000 00 BNB  188.20 USD	✓
63	2022-02-09 12:37:37	<u>0xb1cc10d2e558f63a1de5</u> <u>070f8974ea7385cb019df9</u> <u>4dbc8ed96bada88668d996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-02-09 12:37:37	<u>0xb1cc10d2e558f63a1de5</u> <u>070f8974ea7385cb019df9</u> <u>4dbc8ed96bada88668d996</u>	- 0.0001097200000000 00 BNB  0.04 USD	✓
65	2022-02-09 08:38:39	<u>0x49586da00c92c990c170</u> <u>c19c4521af6341408e92b9</u> <u>56872bd78a75e8439435e7</u>	+ 0.1441119999999999 90 BNB  60.68 USD	✓
66	2022-01-06 19:11:19	<u>0x62bf61e5d82575702d98</u> <u>535f17ef21593924a309d7</u> <u>529777e4429e49bacae67b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-01-06 19:11:19	<u>0x62bf61e5d82575702d98</u> <u>535f17ef21593924a309d7</u> <u>529777e4429e49bacae67b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
68	2021-12-30 19:51:52	<u>0xc299fd9514c9ad4c9e81</u> <u>ea5b76e247235df6069deb</u> <u>0b54d91f1073ee89ff3165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-12-30 19:51:52	<u>0xc299fd9514c9ad4c9e81</u> <u>ea5b76e247235df6069deb</u> <u>0b54d91f1073ee89ff3165</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
70	2021-12-26 15:23:58	<u>0x6998f27d89431d2e2feb</u> <u>edacf5b70e9297b1c8c17c</u> <u>e909192ff0361df96f9fc1</u>	+ 0.4500000000000000 11 BNB  245.88 USD	✓





#	Date & time	Transaction Id	Amount	
71	2021-12-23 13:46:14	<u>0x4d3de3164d61a36bb388af0a523e0804462b2e54a3b6f90f0e41c41132e5b45a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-12-23 13:46:14	<u>0x4d3de3164d61a36bb388af0a523e0804462b2e54a3b6f90f0e41c41132e5b45a</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
73	2021-12-20 21:11:10	<u>0x2f0ebf05b63e65ce32d862d5559afb0e2c871ed91a3dad2e2238019db5f16908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-12-20 21:11:10	<u>0x2f0ebf05b63e65ce32d862d5559afb0e2c871ed91a3dad2e2238019db5f16908</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
75	2021-12-17 21:21:49	<u>0x854eb0889d9ba5d7bf6ffc7af00ad42ceb58aa51663ffb6d5ac3bc8fdeca57a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-12-17 21:21:49	<u>0x854eb0889d9ba5d7bf6ffc7af00ad42ceb58aa51663ffb6d5ac3bc8fdeca57a0</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
77	2021-12-13 19:34:52	<u>0x9d55aa6c8157703f1f3f0083a130a6cffb2f893e29714ba9ffba9cac52f87e50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-12-13 19:34:52	<u>0x9d55aa6c8157703f1f3f0083a130a6cffb2f893e29714ba9ffba9cac52f87e50</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
79	2021-12-10 12:49:52	<u>0xd2dc84efce995aec60822a40688f20aa9f59a46fe9e939d99844a647eb2d6982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-12-10 12:49:52	<u>0xd2dc84efce995aec6082</u> <u>2a40688f20aa9f59a46fe9</u> <u>e939d99844a647eb2d6982</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
81	2021-12-09 17:36:01	<u>0xae182a565d46c79386da</u> <u>83f860cda92d52ca66fdca</u> <u>8c701ca4a715d4d5ea5930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-12-09 17:36:01	<u>0xae182a565d46c79386da</u> <u>83f860cda92d52ca66fdca</u> <u>8c701ca4a715d4d5ea5930</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
83	2021-12-04 22:30:11	<u>0x315c737e5343d301325d</u> <u>fd403e7f0d5d9b3d2e7be2</u> <u>8d658b0df810dcb11e32db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-12-04 22:30:11	<u>0x315c737e5343d301325d</u> <u>fd403e7f0d5d9b3d2e7be2</u> <u>8d658b0df810dcb11e32db</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
85	2021-12-01 06:39:00	<u>0x3bfce0f15c19447195b7</u> <u>a856c33bc2b430b8baad4f</u> <u>53b728cabccb67517e5de2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-12-01 06:39:00	<u>0x3bfce0f15c19447195b7</u> <u>a856c33bc2b430b8baad4f</u> <u>53b728cabccb67517e5de2</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
87	2021-11-25 12:55:58	<u>0x80317afd949280fa3478</u> <u>5d757db2a679611dd6ba13</u> <u>ef2e5132733fa291fb83d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-11-25 12:55:58	<u>0x80317afd949280fa3478</u> <u>5d757db2a679611dd6ba13</u> <u>ef2e5132733fa291fb83d4</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
89	2021-11-22 09:51:34	<u>0xf18176ef7629047a896b</u> <u>0fa67b2b6bbaa7281bec98</u> <u>af698931f71085ea2736c8</u>	+ 1.0000000000000000 00 BNB  576.00 USD	✓
90	2021-11-21 02:49:17	<u>0x090bea49b9277505dbee</u> <u>9e29553c46a54f58f043bc</u> <u>8e74faa0bfe4bb78c441cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-11-21 02:49:17	<u>0x090bea49b9277505dbee</u> <u>9e29553c46a54f58f043bc</u> <u>8e74faa0bfe4bb78c441cb</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
92	2021-11-14 00:58:23	<u>0x6a3e25a0c7bc9a01acef</u> <u>5dd02464bbd23df3198855</u> <u>0ffb9cc5e9c9c59d2ba2bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-11-14 00:58:23	<u>0x6a3e25a0c7bc9a01acef</u> <u>5dd02464bbd23df3198855</u> <u>0ffb9cc5e9c9c59d2ba2bc</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
94	2021-11-03 11:53:09	<u>0x7e686481d7fbffab9a9e</u> <u>12e3fe4e7459522e716754</u> <u>268d3a0e4f9c6920d8df62</u>	+ 0.5100000000000000 09 BNB  289.88 USD	✓
95	2021-11-02 01:51:07	<u>0x4b5e5cf79cd7a3c37cfd</u> <u>403f252d14a7264d7394f3</u> <u>2ca5413a7d908d433a069e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-11-02 01:51:07	<u>0x4b5e5cf79cd7a3c37cfd</u> <u>403f252d14a7264d7394f3</u> <u>2ca5413a7d908d433a069e</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
97	2021-10-28 14:40:55	<u>0x3ac575d1ebb184707455</u> <u>4dcaad6827602f6a5cf9c8</u> <u>abe9c2a6bad86ad3546878</u>	+ 1.2199999999999999 73 BNB  600.11 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-17 14:49:51	<u>0x080e740a3e559b45a07e</u> <u>e19742ac190563fbaad207</u> <u>207c5d6df82c589d236e95</u>	+ 0.5000000000000000 00 BNB  235.45 USD	✓
99	2021-09-03 11:29:55	<u>0x0f021436ca6c3c0a15a8</u> <u>f66a2e792f072de45e41cf</u> <u>499642dbaba26fd2fba59</u>	+ 0.3499999999999999 78 BNB  170.97 USD	✓
100	2021-08-22 07:07:53	<u>0xeeee710b83d8d57b8ce36</u> <u>d5e87304f795ae033eef76</u> <u>0b22f1f545485fdb40e1b</u>	+ 0.2600000000000000 09 BNB  116.65 USD	✓
101	2021-08-07 10:30:44	<u>0x0e220d8949e6601d2e70</u> <u>fff398b0d1898c6d38cac1</u> <u>1f02155a5a0dc44d575c17</u>	+ 0.1100000000000000 01 BNB  39.17 USD	✓
102	2021-07-25 10:39:45	<u>0x864b2eb6ec5526af3ed3</u> <u>299b33966e1668c02f89f7</u> <u>00822f71c1aa133ab45a23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-07-25 10:39:45	<u>0x864b2eb6ec5526af3ed3</u> <u>299b33966e1668c02f89f7</u> <u>00822f71c1aa133ab45a23</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
104	2021-06-24 18:31:18	<u>0x954badd68a369a40f999</u> <u>f08b951112ce6d49faef56</u> <u>c7b5dae496edc578e407a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-06-24 18:31:18	<u>0x954badd68a369a40f999</u> <u>f08b951112ce6d49faef56</u> <u>c7b5dae496edc578e407a5</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
106	2021-05-15 12:43:48	<u>0xe6e2987e3f9d4ce766e9</u> <u>b32b9a202eebbcca1cd76a</u> <u>fc8614a0c3bab7092ba9ac</u>	- 0.7998950000000000 23 BNB  451.39 USD	✓


#	Date & time	Transaction Id	Amount	
107	2021-05-15 12:43:48	<u>0xe6e2987e3f9d4ce766e9 b32b9a202eebbcca1cd76a fc8614a0c3bab7092ba9ac</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
108	2021-05-15 10:04:45	<u>0x509a07c4e8c2a6071d67 99be1fa6b4162e69350a2e 59e6ca1676ac4e9ad07816</u>	+ 0.8000000000000000 44 BNB  450.72 USD	✓
109	2021-05-14 18:42:20	<u>0x6d4aaff0dd7187f75429 b3685f8a70323a0cc1ba56 602ad148ab097e6c1bbd90</u>	- 0.5996818050000000 12 BNB  337.86 USD	✓
110	2021-05-14 18:42:20	<u>0x6d4aaff0dd7187f75429 b3685f8a70323a0cc1ba56 602ad148ab097e6c1bbd90</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
111	2021-05-14 17:35:24	<u>0xa9aa83c33389b918e24a b1083da4ed6bec5fb9808e 48c04c91f4b6f129e2c9ef</u>	+ 0.2000000000000000 11 BNB  112.68 USD	✓
112	2021-05-14 17:25:15	<u>0xb4056cf0cfe749d65db3 cb7daa64d40499d51f7143 2b21ec74ca5afb8eafe6ef</u>	+ 0.4000000000000000 22 BNB  225.36 USD	✓
113	2021-05-04 07:40:31	<u>0x6af074cc6c2ca735d460 b8b8c0623d13621f1febf8 8f9be7c8dfe828be9416d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-05-04 07:40:31	<u>0x6af074cc6c2ca735d460 b8b8c0623d13621f1febf8 8f9be7c8dfe828be9416d3</u>	- 0.0001069850000000 00 BNB  0.06 USD	✓
115	2021-04-26 07:33:59	<u>0x98bafbdf2af745f93e44 375fa2faaf578d5f1f1aa6 fd66562532c471a56995dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
116	2021-04-26 07:33:59	<u>0x98bafbfd2af745f93e44375fa2faaf578d5f1f1aa6fd66562532c471a56995dd</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
117	2021-04-10 08:16:28	<u>0x39655c2d7780d7a8471730e43fcadf46f25c12b5bc b5748db0e64a1781bb9ae3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-04-10 08:16:28	<u>0x39655c2d7780d7a8471730e43fcadf46f25c12b5bc b5748db0e64a1781bb9ae3</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
119	2021-04-08 03:37:54	<u>0xd3a604e15d881abc672d5dce8d8e19b81a8dc3f9a5 ab31b1a79cdb583a13c28a</u>	+ 0.0065000000000000 00 BNB  2.72 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-12 12:47:49	<u>0xed7d568b96ac663772c43271c38a2807922be26af5c632a76bcb33383c0b99b</u>	+ 700,000.0000000000 00000000 Factr	✓
2	2023-03-11 17:08:52	<u>0xcb34365147310fd5b83ef93065540fead650735ed1881a41556b0146c6ebae6b</u>	- 144.33166378760049 0423 BUSD  144.48 USD	✓
3	2023-02-16 07:37:13	<u>0x90e9e00be0627bd79e08118b21eb3563d4a64582bd8f53a994ccc8bc970b39d9</u>	- 550.00000000000000 0000 USDT  549.98 USD	✓
4	2023-02-16 07:23:49	<u>0x12d803921cb5be7bd0937081826a7fe29f6ce8255f8eabd8485f67ff9492fb71</u>	+ 550.00000000000000 0000 USDT  549.98 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-02-16 04:08:50	<u>0x2e8d0532ebd40af937d7426e930270466ce88afc8d9c8d8b233de0e8104a94d3</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
6	2023-02-16 03:30:01	<u>0xefcccd602a7e45510746983343249b872cb68948a6128a7eefa0f7c7c9d7779</u>	+ 200.00000000000000 0000 USDT  200.02 USD	✓
7	2023-02-05 19:58:49	<u>0x6992bdeb80b6cb5657cf42d002c529da3ca6f48fe7384bb0d69e5f6e3c06c6bd</u>	+ 15.00000000000000 000 SFP	✓
8	2022-12-10 16:18:57	<u>0xca21a2d2e6ac7b117b46150826a97011f038d7364d01d8098ff62140a5707a6c</u>	- 135.90219999999999 3452 USDT  135.91 USD	✓
9	2022-11-18 16:12:38	<u>0x3e43fb9f5ed61f31d0a4f2a11a4a8784926da9289240e8fb37a79706cbbbad51</u>	+ 12.84539999999999 707 USDT  804.57 USD	✓
10	2022-11-18 14:33:44	<u>0x1fb8acd6fdafb84d541d1d5770796a8ddd54c0f8b9c70366a0f38c85f1ff031b</u>	+ 33.68886799999999 370 BUSD  2,110.11 USD	✓
11	2022-11-17 09:15:30	<u>0xeaa4f10e5e03da3b58aef076e08c1ca8032df72ecb60497d9fa743e7a4a2cba8</u>	+ 956,000.000000 wADAX	✓
12	2022-11-17 08:25:25	<u>0x9483bcc16974a4a7077a1dfdd940c93e484fd02a21c84a9a2e5c3a9ec0937048</u>	+ 29,000,000.000000 XEC	✓
13	2022-11-17 08:06:11	<u>0xeaba28be0c220b7c1a180dff405359a1895e3ae43a6edb519caedd8a9c64beb3</u>	- 107.88182448660974 4440 USDC  107.90 USD	✓



#	Date & time	Transaction Id	Amount	
14	2022-11-17 07:43:47	<u>0x6b8049460a32a5aa6699</u> <u>09b2059b54ca628e2f41ca</u> <u>1952331c4d46f58899b946</u>	+ 107.88182448660974 4440 USDC  107.90 USD	✓
15	2022-09-29 17:31:27	<u>0x269ed31383629c28b3f9</u> <u>8eef89c675d466ac9ea601</u> <u>b73a518c577eba48689bec</u>	+ 70.0000000000000000 000 USDT  70.01 USD	✓
16	2022-09-27 19:22:34	<u>0x9e4479deedc0dca6ddb5</u> <u>31c1b5f841d678f2a3a0f5</u> <u>6bc1e4fb05f07b81821d6b</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
17	2022-09-17 08:54:39	<u>0x9ba2b53276f216741ca4</u> <u>ea71cdfed0fd271dbe9c3e</u> <u>8b2f7264638ffeb463a445</u>	+ 35.0000000000000000 000 BUSD  34.98 USD	✓
18	2022-08-25 17:54:43	<u>0xc51a0440fc0bfd9155bd</u> <u>62e922c1c1fddb45e69491</u> <u>4a341f996c204258b77aba</u>	+ 75.642795787600491 053 BUSD  75.65 USD	✓
19	2022-07-01 16:22:51	<u>0xdc9761b6ed517a21a095</u> <u>82de1fc3fc41aced77f70c</u> <u>6211b20ead81c3794d5174</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
20	2022-06-24 12:29:42	<u>0xdd52226bb187db8f1f54</u> <u>61779bf69eb7c1264d014e</u> <u>3c9f18eccb2a4bd8ff8c19</u>	- 1,101.608734776269 329814 BUSD  1,103.52 USD	✓
21	2022-06-03 12:26:10	<u>0x5e9cd5483b82a59fef08</u> <u>47702202f819d2d376493a</u> <u>cc61d1fd54263367e2f578</u>	+ 48.5000000000000000 000 BUSD  3,038.95 USD	✓
22	2022-06-01 20:43:15	<u>0x713b8b0ddd9f72deffb</u> <u>ee920e9227b4120e20050a</u> <u>97d097dec75355106b117</u>	+ 188,888 Luna2.app	✓


#	Date & time	Transaction Id	Amount	
23	2022-05-12 16:05:57	<u>0xb3fd538adb282f727300e40575da9c16d706ecebc36aea52c8e852c8512c0583</u>	+ 88.055017228903039 950 BUSD  88.36 USD	✓
24	2022-05-09 03:15:38	<u>0xb04f052b7841b7e3ef96abcd176ba93003e48c0da4ae65132b906dcffb36e3a1</u>	+ 715.05371754736643 1972 BUSD  715.22 USD	✓
25	2022-04-30 12:46:42	<u>0x1a646d196ba29ecd61be4484596403c45d58b3f8ab8fc46b29f9ad6b9ca8e237</u>	+ 250.00000000000000 0000 BUSD  249.84 USD	✓
26	2022-04-28 01:50:39	<u>0x11b7c578519ce6b72b4e8e35e9a6bb1522095449bf3307a31b3519364a4478c6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
27	2022-04-27 10:26:26	<u>0xbe4c461382046720254c5e5ea03e0eb8d79a9447f4e92aed053991cc81076b13</u>	+ 38.056800000000002 626 USDT  3,745.29 USD	✓
28	2022-04-25 19:03:45	<u>0xb2d4ccd1038ff0ad69f379a1db51adec3125e6cd593404a27d808ccb1e0d5da0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
29	2022-04-17 14:24:18	<u>0x61a539b95d4fbe95d863c6152bd8cc1ccd5590b11b128fa28bdfbe9e1afa88af</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
30	2022-04-11 15:35:54	<u>0x8b588fb2011e223116b0ce5a38d698c9fdd3088ee3b74738bd5486d030e9054e</u>	+ 1,286,698 usdswap.io	✓
31	2022-04-08 12:07:09	<u>0x13b7f446d097045e005e572d75f1da65b0db7801aa531fd94ffcdfb7206cc364</u>	+ 0.5759999999999999 56 ART	✓



#	Date & time	Transaction Id	Amount	
32	2022-03-09 16:42:13	<u>0xba63b20fd9ca3a6c514c9213a27a24c4f01195ce8bd414f8088a92889d7729df</u>	- 129.58342284702365 5322 BUSD  13,856.89 USD	✓
33	2022-03-09 15:43:51	<u>0xb01c8b78b34870a4ce511f1d829daa3f2cc187f920ed2823ece175536b3c827f</u>	+ 129.58342284702365 5322 BUSD  13,856.89 USD	✓
34	2022-03-08 06:12:05	<u>0x5a21ee739d49ab5675ca126541b107d4dd8af41b44c81547320866c61a838f19</u>	- 50.0000000000000000 000 BUSD	✓
35	2022-03-08 05:29:38	<u>0x0fd8f523c1e8ccda3444620317d1a4a84850116d9f7eb0744d79845533dcefa2</u>	+ 50.0000000000000000 000 BUSD	✓
36	2022-02-09 12:37:37	<u>0xb1cc10d2e558f63a1de5070f8974ea7385cb019df94dbc8ed96bada88668d996</u>	- 56.0000000000000000 000 HIGH	✓
37	2022-02-09 11:01:39	<u>0x4f7f3386e6fa107467a36e5d8eb278135e370c21b1a0bbe02bc6fdb71db0610</u>	+ 56.0000000000000000 000 HIGH	✓
38	2022-02-01 21:17:03	<u>0x05604a00b5280bddc2ed43f523ada16f96e5c8c29a5e09272988d25d28d071ca</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
39	2022-01-06 19:11:19	<u>0x62bf61e5d82575702d98535f17ef21593924a309d7529777e4429e49bacae67b</u>	- 700.0000000000000000 0000 BUSD	✓
40	2022-01-06 12:34:05	<u>0x6f8d2180f09b0b2b4bb409918a0a6fd132683589c4f226792490703be27d7ff3</u>	+ 700.0000000000000000 0000 BUSD	✓


#	Date & time	Transaction Id	Amount	
41	2022-01-02 05:47:22	<u>0x8bd8f8cab5aac08aef728a62038ee1a9f6ad0c3f4427c018804fff5754ad2f53</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
42	2021-12-30 19:51:52	<u>0xc299fd9514c9ad4c9e81ea5b76e247235df6069deb0b54d91f1073ee89ff3165</u>	- 410.00000000000000 0000 BUSD  59,690.14 USD	✓
43	2021-12-30 07:35:48	<u>0x24ec64152ae9ab44481e4a5db82bb360643400f24a53bf11a573416192b0f079</u>	+ 410.00000000000000 0000 BUSD  59,690.14 USD	✓
44	2021-12-23 13:46:14	<u>0x4d3de3164d61a36bb388af0a523e0804462b2e54a3b6f90f0e41c41132e5b45a</u>	- 357.45426801783071 3688 BUSD  58,462.52 USD	✓
45	2021-12-23 10:00:20	<u>0xe66668985f938befe6e6ca3095cea9409c040e794432dfdcce7c479e607a3e2d</u>	+ 357.45426801783071 3688 BUSD  58,462.52 USD	✓
46	2021-12-20 21:11:10	<u>0x2f0ebf05b63e65ce32d862d5559afb0e2c871ed91a3dad2e2238019db5f16908</u>	- 907.47253316777153 0316 BUSD	✓
47	2021-12-20 11:43:04	<u>0x7825ed418ffbb693d25b50ed0ff5acb9f6dfe8c2410a9cacc05aafb708b3c9db</u>	+ 907.47253316777153 0316 BUSD	✓
48	2021-12-17 21:21:49	<u>0x854eb0889d9ba5d7bf6ffc7af00ad42ceb58aa51663ffb6d5ac3bc8fdeca57a0</u>	- 394.92110591819357 5235 BUSD	✓
49	2021-12-17 13:38:59	<u>0xce6588ecd704dc4fee54d871b04dfbaf038c83463d037de10c94509e8a88c0e4</u>	+ 140.00000000000000 0000 BUSD	✓



#	Date & time	Transaction Id	Amount	
50	2021-12-17 10:46:25	<u>0xa07ef00e4f19910438fa</u> <u>de1b923016af185f60fe89</u> <u>d8f66fc912aa8730711f79</u>	+ 254.92110591819357 5235 BUSD	✓
51	2021-12-13 19:38:55	<u>0xf48db3ed0017c63578f4</u> <u>bb9f7758a998c04b77d5db</u> <u>78339aab78fb9b6bdd86d9</u>	+ 166,574.0000000000 00000000 KK8.io	✓
52	2021-12-13 19:34:52	<u>0x9d55aa6c8157703f1f3f</u> <u>0083a130a6cffb2f893e29</u> <u>714ba9ffba9cac52f87e50</u>	- 200.00000000000000 0000 BUSD  31,870.88 USD	✓
53	2021-12-13 12:19:04	<u>0x21dc6ff8a468a584d77b</u> <u>665d891a136a5a576a5440</u> <u>802157f88f61eec3d052de</u>	+ 200.00000000000000 0000 BUSD  31,870.88 USD	✓
54	2021-12-10 12:49:52	<u>0xd2dc84efce995aec6082</u> <u>2a40688f20aa9f59a46fe9</u> <u>e939d99844a647eb2d6982</u>	- 150.00000000000000 0000 BUSD	✓
55	2021-12-10 09:51:20	<u>0x2e174e622d7f3adc94cd</u> <u>ac6e8dd47053a0ce4fd06d</u> <u>eb009bd2775842c4010ee9</u>	+ 150.00000000000000 0000 BUSD	✓
56	2021-12-09 17:36:01	<u>0xae182a565d46c79386da</u> <u>83f860cda92d52ca66fdca</u> <u>8c701ca4a715d4d5ea5930</u>	- 200.00000000000000 0000 BUSD	✓
57	2021-12-09 12:30:11	<u>0xdb6621d47d121253e3e1</u> <u>746207ee863c9c63895b80</u> <u>417cdc4812f5352154b7ed</u>	+ 200.00000000000000 0000 BUSD	✓
58	2021-12-04 22:30:11	<u>0x315c737e5343d301325d</u> <u>fd403e7f0d5d9b3d2e7be2</u> <u>8d658b0df810dcb11e32db</u>	- 300.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
59	2021-12-04 08:56:37	<u>0x5feecd75aeea72f09631c617720b6b0d27a1959bd4a584d0de7ef54d7c9f793a</u>	+ 300.00000000000000 0000 BUSD	✓
60	2021-12-01 06:39:27	<u>0x2865c3fd28b4142fff04cc5cdc49a7f5d1c86a9c71a8d3e312c2cdbd074637f1</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
61	2021-12-01 06:39:00	<u>0x3bfce0f15c19447195b7a856c33bc2b430b8baad4f53b728cabccb67517e5de2</u>	- 800.00000000000000 0000 BUSD	✓
62	2021-11-30 12:44:51	<u>0xf89f1f469297fc815b64891bde5a89b879e9df6708f155b33aaecca875c27056</u>	+ 800.00000000000000 0000 BUSD	✓
63	2021-11-25 12:55:58	<u>0x80317afd949280fa34785d757db2a679611dd6ba13ef2e5132733fa291fb83d4</u>	- 1,005.000000000000 000000 BUSD	✓
64	2021-11-24 12:19:47	<u>0x35bf6646483401a123cf3abc5b20010ff4e4d413b15fea28bae24a596d94894f</u>	+ 933.00000000000000 0000 BUSD	✓
65	2021-11-21 08:20:06	<u>0xd0e9faabf66e69c5d7c2eaca0f42d613d15a6d93b4cd4959cfaab466f787fe26</u>	+ 72.00000000000000 000 BUSD  15,963.72 USD	✓
66	2021-11-21 02:49:17	<u>0x090bea49b9277505dbee9e29553c46a54f58f043bc8e74faa0bfe4bb78c441cb</u>	- 202.00000000000000 0000 BUSD  44,787.11 USD	✓
67	2021-11-17 10:52:29	<u>0x70b9eaae7c45c1108b02b88b2c091a31a820633046e96da5d159384a339ffdef</u>	+ 102.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-16 14:12:53	<u>0xccf360ab48b92bc00316</u> <u>ca54260e1ac208bd98f7dc</u> <u>c554c5008eec652d3e2dd3</u>	+ 0.74839525 PORTO	✓
69	2021-11-16 12:29:35	<u>0x9f1b1e82d47507ccea2</u> <u>a378d6c93a6f8993f2bca9</u> <u>cfc1fbe8c3314ad32aeb0e</u>	+ 0.74839525 PORTO	✓
70	2021-11-15 17:40:15	<u>0x322cf2dd9274054d8002</u> <u>247ab5b443df0c6b8a33da</u> <u>8bb57e8f21d981d99cbbc5</u>	+ 100.00000000000000 0000 BUSD  26,330.50 USD	✓
71	2021-11-14 01:01:02	<u>0xc18f40ddd9c70cce5b1b</u> <u>fa056b7f1721b938137410</u> <u>684945a7c2ebcaa46d38f4</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
72	2021-11-14 00:58:23	<u>0x6a3e25a0c7bc9a01acef</u> <u>5dd02464bbd23df3198855</u> <u>0ffb9cc5e9c9c59d2ba2bc</u>	- 670.00000000000000 0000 BUSD	✓
73	2021-11-12 17:23:38	<u>0x496ffe0108d8d22c9ab3</u> <u>674403ded58f34b12e9f64</u> <u>e59cdd9cee42b3ee0e3886</u>	+ 56.00000000000000 000 BUSD	✓
74	2021-11-12 11:44:46	<u>0x1ee4cbd4ead6a88ac43d</u> <u>68a7c25494ae9629e1dd21</u> <u>45670a3ef23618a18a06bb</u>	+ 334.00000000000000 0000 BUSD	✓
75	2021-11-08 10:42:00	<u>0x3338787ec25de3209a1f</u> <u>09ae04b51b9375f5f0f86f</u> <u>b9af7d771a42963405d64e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
76	2021-11-05 04:55:47	<u>0xfd41f92bcf97ced318db</u> <u>98ae8e5f8dde937097969e</u> <u>61ad49f4814327b2612e02</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
77	2021-11-04 12:57:06	<u>0x4e8843cd65429aea0a85df5e05aa47d3a3a2cf8d2d480d4d19530b8e11b9d509</u>	+ 70.0000000000000000 000 BUSD	✓
78	2021-11-04 12:21:08	<u>0x24a91bd404a8bed39ee136e2df6da72acb3d0f18575b3bb71b480a73c2d5a92f</u>	+ 713,624,319.000000 000 Swap7.org	✓
79	2021-11-02 10:32:08	<u>0x81de75d54d49297a091d7149d83f656c7a04f2035672ca9ec0a43ef1bf69af44</u>	+ 210.0000000000000000 0000 BUSD	✓
80	2021-11-02 01:51:07	<u>0x4b5e5cf79cd7a3c37cfd403f252d14a7264d7394f32ca5413a7d908d433a069e</u>	- 2,161.009293773833 178420 BUSD	✓
81	2021-11-02 01:40:19	<u>0x5e640c49da85f44da070fc36e8500404875fbdce8ce4e6fd38890a1e78029d9e</u>	+ 713,624,319.000000 000 Swap7.org	✓
82	2021-11-01 13:18:15	<u>0x3bd281c77a51d43e9b0ac66cee9fbb21240e4cb3fcfa61a6e215ff68ae925d88</u>	+ 69.0000000000000000 000 BUSD	✓
83	2021-10-31 17:11:05	<u>0xf578c4cacadcaa6e815585816eaac59673178adf2f40d8d6e166b60145461b2</u>	+ 42.0000000000000000 000 BUSD  7,998.64 USD	✓
84	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
85	2021-10-26 08:24:30	<u>0x8b8885db4d9e1fb2bea4f4668e55a4dcba6547db890257d54cb1221c92598fec</u>	+ 208.92290888890164 5241 BUSD  40,816.08 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-10-18 16:29:07	<u>0x7664b480058e5031e2fb e5cb7d656bcb592207252c 6da59c0efa03e98750608a</u>	+ 7,127,850.00000000 0 Tu7.org	✓
87	2021-10-18 13:46:03	<u>0xa6404a5a470087708977 8dd54926f64f2b5dd393c6 236a6da4b3800f0deec6b9</u>	+ 700.00000000000000 0000 BUSD	✓
88	2021-10-18 11:36:13	<u>0x4d32245f609243b69a85 90ac3e020aa4e648bce49d 479e4f16cdd0d6c5a4dd48</u>	+ 290.00000000000000 0000 BUSD	✓
89	2021-10-09 05:10:35	<u>0xc1b397ee942798d831b5 bdf8977f091b17be8eeae 86e91677d61e84ffbc03ab</u>	+ 59.00000000000000 000 BUSD  10,606.96 USD	✓
90	2021-09-23 09:57:25	<u>0x256f3183634dccdc2eb8 68b352dcdd3ce2a5e00783 f303ed1a67712f8b71e59f</u>	+ 600.00000000000000 0000 BUSD  96,895.83 USD	✓
91	2021-09-23 09:52:07	<u>0x3265e77db5bc6e3ae0f4 3acd838fa846cd232873cd 8dca94fb7297457b7b8ebf</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
92	2021-09-15 22:50:56	<u>0x9c0537e30728fb7baa27 5bb2e676f3ed1cdb97dc34 929f65441869a3daade776</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
93	2021-09-15 22:46:02	<u>0xc6bdbb350d8aff0460aa 385e58bb36150413547149 faf68fdcbc7e0267086117</u>	+ 102.00000000000000 0000 BUSD	✓
94	2021-09-09 11:10:20	<u>0x74aa1d7c858bd8d9bb1d af5311ec5f6cdb16df165e 6f242127f6502775993570</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
95	2021-09-09 10:57:17	<u>0x59bfc21d9129186719eb</u> <u>44177c2c8a774b7be405cf</u> <u>49a628969068b5e3b7de5a</u>	+ 20.0000000000000000 000 BUSD	✓
96	2021-09-08 09:44:14	<u>0xccd393c9448419d50195</u> <u>b61a3506732bcc421993bb</u> <u>501177a8af7c41376d87a9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
97	2021-09-03 11:32:43	<u>0x8e401e63f3f00f3ea2f2</u> <u>6f7ccd5bb0607f70b63c66</u> <u>b35488bcee15cc9b4bcf01</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
98	2021-08-19 17:46:41	<u>0x660a3798c0bc94a48da0</u> <u>6c8ade68f7a1989931565a</u> <u>7c626ad1ec3ddcc4388f89</u>	+ 960,802.0000000000 00000000 AIR	✓
99	2021-08-13 13:56:53	<u>0x11dac77d053ce6a9b4bb</u> <u>f7c43cdeb0a515fb0ba35c</u> <u>e53254588a735490575978</u>	+ 800,000.0000000000 00000000 EVER	✓
100	2021-08-10 11:13:10	<u>0xb464e02b29eeaf1671f1</u> <u>20147a5e4b6253a8348026</u> <u>253a5048f8c93ef4b204ed</u>	+ 800,000.0000000000 00000000 EVER	✓
101	2021-08-10 11:08:46	<u>0xc6cbd63faa6a5f8e9a84</u> <u>d92a1d8733d00a6750f488</u> <u>18c46b2a376e5a5cac06b7</u>	+ 41.901844249506488 893 BUSD  6,930.92 USD	✓
102	2021-08-01 20:19:26	<u>0x3308b0dea6964526a8cd</u> <u>e24a508f78e59a24c4f5c3</u> <u>24faca8b389a07e0e7800b</u>	+ 800,000.0000000000 00000000 VERA	✓
103	2021-07-30 11:52:47	<u>0xb4afa5df5728678b1fa4</u> <u>ad69d65bb7a76ccd363167</u> <u>c47c0e3c4292db14e43642</u>	+ 28.184540635424937 705 BUSD  4,105.19 USD	✓

#	Date & time	Transaction Id	Amount	
104	2021-07-25 10:39:45	<u>0x864b2eb6ec5526af3ed3</u> <u>299b33966e1668c02f89f7</u> <u>00822f71c1aa133ab45a23</u>	- 237.24342265581810 8069 BUSD  30,284.45 USD	✓
105	2021-07-25 05:15:46	<u>0x50164a5577cfe206fdb9</u> <u>75b1616bba6dbf1586d5ba</u> <u>dc047398e91c82bd822b4b</u>	+ 50.0000000000000000 000 BUSD  6,382.57 USD	✓
106	2021-07-17 04:19:13	<u>0x0df6759e8d659da99f49</u> <u>f18881c1979b46d26369e4</u> <u>226552c0941034c0e9503e</u>	+ 105.89848996367432 2212 BUSD	✓
107	2021-07-09 00:13:15	<u>0x0d4db64ff66e289c7132</u> <u>e446dd97db9d7b4d333071</u> <u>0f9e6a71f0ed09ad049ec1</u>	+ 150,000.00000000 MNEB	✓
108	2021-06-24 18:31:18	<u>0x954badd68a369a40f999</u> <u>f08b951112ce6d49faef56</u> <u>c7b5dae496edc578e407a5</u>	- 1,200.000000000000 000000 TRX	✓
109	2021-06-24 17:40:24	<u>0x8ca874a323050aaa22af</u> <u>0642efe540d28cc704c750</u> <u>c40bcd99848bcfaafdbb1</u>	+ 20.194102326225998 212 BUSD	✓
110	2021-06-24 17:26:16	<u>0x7fe7bb1454b28403840b</u> <u>63a655f151077dca32a836</u> <u>3a0c170a1f41ac09e7d9f0</u>	+ 600.00000000000000 0000 TRX	✓
111	2021-06-24 16:42:51	<u>0x0552d28a24ab3a41f8da</u> <u>feb5e68cc2cddb6c433f87</u> <u>344ecb5f90df86e08c611b</u>	+ 39.150830365917776 987 BUSD	✓
112	2021-06-24 16:42:15	<u>0x0d3c37188592adb791ff</u> <u>c4bebf2b71312046147bb2</u> <u>9d5d5ee00f8485ee3dbe68</u>	+ 600.00000000000000 0000 TRX	✓

#	Date & time	Transaction Id	Amount	
113	2021-06-24 16:39:21	<u>0xc542b18a5fa31e4081fa6737932083671b2e77da4f31585ed75dcdb763151822</u>	+ 0.0000000000000000 00 BUSD	✓
114	2021-06-24 11:41:49	<u>0x2ae76d3890aa13e7d442098e720594a53a3b7b6487d3b3d348cf4a7757ae4379</u>	+ 22.0000000000000000 000 BUSD	✓
115	2021-05-04 07:40:31	<u>0x6af074cc6c2ca735d460b8b8c0623d13621f1feb8f9be7c8dfe828be9416d3</u>	- 309.13598814162611 4611 SFP	✓
116	2021-05-03 19:36:24	<u>0xca6ac73a4cef8037ed981d648d04459076657bf23dc11f3278a8bff61145ebca</u>	+ 147.29660787068473 8373 SFP	✓
117	2021-05-03 19:17:57	<u>0x1c742932bac186b93b8418d89b0e581260d4ef0cad6b100c33a1a6760a23f3e1</u>	+ 161.83938027094137 6239 SFP	✓
118	2021-04-26 07:33:59	<u>0x98bafbdf2af745f93e44375fa2faaf578d5f1f1aa6fd66562532c471a56995dd</u>	- 367.0000000000000000 0000 BUSD	✓
119	2021-04-26 07:21:20	<u>0x793b23ef857ad4c9d740bd880f332646043680fd507274011d1f69ed5b4c02d3</u>	+ 367.0000000000000000 0000 BUSD	✓
120	2021-04-10 08:16:28	<u>0x39655c2d7780d7a8471730e43fcadf46f25c12b5bc b5748db0e64a1781bb9ae3</u>	- 439.77872875000002 7503 BUSD	✓
121	2021-04-06 11:20:08	<u>0x81658ab37df491b0bb687b52e7a8aebba0098c9bcc e2c04b78448025c1f48cb0</u>	+ 439.77872875000002 7503 BUSD	✓

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