

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8db356f2cbe5d494aa97abae4bb507ef69dbd51f</u>
TOTAL RECEIVED	8.737224519908444620 BNB 5,228.35 USD
TOTAL SEND	8.731329519908443970 BNB 5,224.82 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.52 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io
My Get Rich Token	120,000.576000000000931323 MGRT

\* USD values displayed at the time of transaction



Token	Balance
h3x.exchange	392,456.000000000000000000 H3X

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-25 20:32:48	<u>0x91c05ec94cdd7eeced46</u> <u>11ac3aa36bbf19ea6c1a55</u> <u>d980d63211a2897943380a</u>	- 0.6064297884570480 91 BNB  195.33 USD	✓
2	2023-03-25 20:32:48	<u>0x91c05ec94cdd7eeced46</u> <u>11ac3aa36bbf19ea6c1a55</u> <u>d980d63211a2897943380a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-10 15:11:35	<u>0x82bdd19709e124a46249</u> <u>a89f9e6c0ad85741c56689</u> <u>1debff32cbfa31312ded04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-10 15:11:35	<u>0x82bdd19709e124a46249</u> <u>a89f9e6c0ad85741c56689</u> <u>1debff32cbfa31312ded04</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
5	2023-02-28 15:32:26	<u>0xa30789e7864d224fd3eb</u> <u>7d5984d48fc54cb28b8509</u> <u>67cd7aca346c7c0bd54ca5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-28 15:32:26	<u>0xa30789e7864d224fd3eb</u> <u>7d5984d48fc54cb28b8509</u> <u>67cd7aca346c7c0bd54ca5</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2023-02-28 15:31:56	<u>0xa516b626a9b27fae5340</u> <u>3941e127db35b4fc67e3b2</u> <u>f5dd4f9215d162784280ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-28 15:31:56	<u>0xa516b626a9b27fae5340</u> <u>3941e127db35b4fc67e3b2</u> <u>f5dd4f9215d162784280ff</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓










\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2023-02-23 13:01:28	<u>0xb2c5bc089b27c3d20138</u> <u>0e22c349c0bcc28a440c34</u> <u>3f374e0983bbe08de34dc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-23 13:01:28	<u>0xb2c5bc089b27c3d20138</u> <u>0e22c349c0bcc28a440c34</u> <u>3f374e0983bbe08de34dc4</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
11	2023-02-17 17:03:04	<u>0x2fe9edba3879cb19cb43</u> <u>7154b28a4c5512718f9f33</u> <u>0b53a0d904a3bee54eb7e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-17 17:03:04	<u>0x2fe9edba3879cb19cb43</u> <u>7154b28a4c5512718f9f33</u> <u>0b53a0d904a3bee54eb7e9</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
13	2022-09-28 01:30:10	<u>0xdd8370052ac28db3f2b1</u> <u>1da112efae6edfa47192cc</u> <u>54733db1b9773bded93f1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-28 01:30:10	<u>0xdd8370052ac28db3f2b1</u> <u>1da112efae6edfa47192cc</u> <u>54733db1b9773bded93f1f</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
15	2022-09-26 11:00:31	<u>0xad8ea48728df4adcc64d</u> <u>543cda3a6dd02f11e12968</u> <u>04b4ccdb4afebdf218e08c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-26 11:00:31	<u>0xad8ea48728df4adcc64d</u> <u>543cda3a6dd02f11e12968</u> <u>04b4ccdb4afebdf218e08c</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
17	2022-08-30 19:00:21	<u>0x6926513f2acf6e23dfd0</u> <u>55c95fe6caeb35dfafb81a</u> <u>0edb0c4c54649234d1a91c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-30 19:00:21	<u>0x6926513f2acf6e23dfd055c95fe6caeb35dfafb81a0edb0c4c54649234d1a91c</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
19	2022-08-23 11:00:25	<u>0x16a8d16782b39c01f7dd09331be8f65075fd0591a59616e7a1e23d668593cb44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-23 11:00:25	<u>0x16a8d16782b39c01f7dd09331be8f65075fd0591a59616e7a1e23d668593cb44</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
21	2022-03-08 00:30:58	<u>0xaac75404667cb948e94a8f3949e5a79de3f2ce42ab70ce534594f051d6380f77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-08 00:30:58	<u>0xaac75404667cb948e94a8f3949e5a79de3f2ce42ab70ce534594f051d6380f77</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
23	2022-03-03 18:36:09	<u>0x9e70244ac12d86136369e1fa54f68b216fafec4fc0ee95523a9145e375846d61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-03 18:36:09	<u>0x9e70244ac12d86136369e1fa54f68b216fafec4fc0ee95523a9145e375846d61</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
25	2022-02-09 06:48:24	<u>0x529728e18593d35a4920d511190c1f77b68627aa5a2005d0e8da64fd44ab60d5</u>	+ 0.0200000000000000 00 BNB  8.38 USD	✓
26	2022-01-24 19:06:26	<u>0x89fd9fff8a810b7ac1d1a847ad84b885fe3ebbb9941f4873cea68707dd0c04ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-01-24 19:06:26	<u>0x89fd9fff8a810b7ac1d1a847ad84b885fe3ebbb9941f4873cea68707dd0c04ec</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
28	2022-01-02 18:54:38	<u>0xad9b3a596cdcdb349518b39dc4873e56bd16ad9b3717181ebc9b235ba3db449</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-01-02 18:54:38	<u>0xad9b3a596cdcdb349518b39dc4873e56bd16ad9b3717181ebc9b235ba3db449</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
30	2021-12-15 16:23:15	<u>0xdf93228826af428fe80ab163be5c413adf16cd6bb910ace0e1489d9e4bf6653a</u>	+ 0.0190000000000000 00 BNB  10.28 USD	✓
31	2021-12-08 19:06:40	<u>0x8a2fad43c9bad725aae029a70449a664471801fa24beee6091104c8f23e1ddfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-12-08 19:06:40	<u>0x8a2fad43c9bad725aae029a70449a664471801fa24beee6091104c8f23e1ddfb</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
33	2021-12-08 07:27:28	<u>0xa295b9c87fffdb1b87570338a800ed00ee097898e0852496770c6ac11c5065b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-08 07:27:28	<u>0xa295b9c87fffdb1b87570338a800ed00ee097898e0852496770c6ac11c5065b3</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
35	2021-12-04 20:59:11	<u>0xbb721c2327e5f57fc25ec8b495535cef53adca2ba4027b57bbc2e51bd045c663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-04 20:59:11	<u>0xbb721c2327e5f57fc25e</u> <u>c8b495535cef53adca2ba4</u> <u>027b57bbc2e51bd045c663</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
37	2021-12-04 04:11:18	<u>0xc5b15c037271877e2a27</u> <u>a7a967732c13d2ef71915d</u> <u>8796ec2b4f68852544ba3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-04 04:11:18	<u>0xc5b15c037271877e2a27</u> <u>a7a967732c13d2ef71915d</u> <u>8796ec2b4f68852544ba3a</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
39	2021-12-04 03:53:49	<u>0x2ccae12b3617db7b9d84</u> <u>1e2df45925d08b87c4c3b4</u> <u>8b9ac3ca2ed3a01d7c1d3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-04 03:53:49	<u>0x2ccae12b3617db7b9d84</u> <u>1e2df45925d08b87c4c3b4</u> <u>8b9ac3ca2ed3a01d7c1d3e</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
41	2021-12-03 21:50:25	<u>0x708725af1267baeb300a</u> <u>37319c23ee0da97e000618</u> <u>f03cb4841044e0f213ccdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-03 21:50:25	<u>0x708725af1267baeb300a</u> <u>37319c23ee0da97e000618</u> <u>f03cb4841044e0f213ccdf</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
43	2021-12-02 01:44:23	<u>0x64ef953f4831cc37b9a9</u> <u>76a83d47eecaf32bd09e63</u> <u>0682c2c228c65dc6b5c590</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-02 01:44:23	<u>0x64ef953f4831cc37b9a9</u> <u>76a83d47eecaf32bd09e63</u> <u>0682c2c228c65dc6b5c590</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-12-01 10:56:38	<u>0x77946adcd72a65561e238176612de62b29d72f5cc680507210209f25ce893057</u>	+ 0.5000000000000000 00 BNB  313.75 USD	✓
46	2021-11-30 07:21:04	<u>0x003bfacd1b7ac3f10e36f4cc92164a86f3c23f8ce6e616b16f4ba4d0b76de90e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-30 07:21:04	<u>0x003bfacd1b7ac3f10e36f4cc92164a86f3c23f8ce6e616b16f4ba4d0b76de90e</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
48	2021-11-29 12:06:46	<u>0xb07ddda4b092062c5adcbe186d7ad33602871deaad13399684e07ff60bf02914</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-11-29 12:06:46	<u>0xb07ddda4b092062c5adcbe186d7ad33602871deaad13399684e07ff60bf02914</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
50	2021-11-16 12:23:57	<u>0x564039c2a87f764ed88ad0e0e61f1dc61300172e716a401c222f647c511d4e22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-11-16 12:23:57	<u>0x564039c2a87f764ed88ad0e0e61f1dc61300172e716a401c222f647c511d4e22</u>	- 0.0003403379000000 00 BNB  0.20 USD	✓
52	2021-11-11 22:27:38	<u>0x195a9b468ca639750c520a83130be13b7389f2ca416f2aa07c340238fd013c67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-11-11 22:27:38	<u>0x195a9b468ca639750c520a83130be13b7389f2ca416f2aa07c340238fd013c67</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
54	2021-11-04 18:37:47	<u>0x4419eb86c1e0dcdf2b17</u> <u>b28813ff47ab6deaf2f768</u> <u>022d1ed2b462c741e02979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-04 18:37:47	<u>0x4419eb86c1e0dcdf2b17</u> <u>b28813ff47ab6deaf2f768</u> <u>022d1ed2b462c741e02979</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
56	2021-11-02 08:45:08	<u>0xafefa9fbc96adee55e8f</u> <u>7f45d27b8ab0462820f001</u> <u>65372426ef87e177afebac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-11-02 08:45:08	<u>0xafefa9fbc96adee55e8f</u> <u>7f45d27b8ab0462820f001</u> <u>65372426ef87e177afebac</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
58	2021-10-31 06:46:49	<u>0x7ca8fabbfe56063d72ac</u> <u>b6977b0168c57c32ea20db</u> <u>579b491e796c4244d7ea6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-10-31 06:46:49	<u>0x7ca8fabbfe56063d72ac</u> <u>b6977b0168c57c32ea20db</u> <u>579b491e796c4244d7ea6c</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
60	2021-10-28 14:06:11	<u>0x9711d53de705edff95e0</u> <u>ef89fea9c033ee10338882</u> <u>c65b3fba69d73924f27397</u>	+ 0.0702284713570481 42 BNB  34.54 USD	✓
61	2021-10-19 05:16:23	<u>0x35593806e49abc11e733</u> <u>aa2aa638cf9aff48ae9ebc</u> <u>451547b8d04709a8ec84ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-10-19 05:16:23	<u>0x35593806e49abc11e733</u> <u>aa2aa638cf9aff48ae9ebc</u> <u>451547b8d04709a8ec84ff</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-09-20 13:48:17	<u>0xc10b051bf9b679a3954d</u> <u>c0cc457d7008442efbabc4</u> <u>97fcfbf83b43f45427d6a64</u>	- 1.8698950000000000 85 BNB  680.82 USD	✓
64	2021-09-20 13:48:17	<u>0xc10b051bf9b679a3954d</u> <u>c0cc457d7008442efbabc4</u> <u>97fcfbf83b43f45427d6a64</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
65	2021-09-20 12:12:05	<u>0x46e02f088003c102ad4e</u> <u>9169f07c12beac2db8cf82</u> <u>c8c108a7675902e65b0119</u>	+ 0.9499999999999999 56 BNB  345.89 USD	✓
66	2021-09-20 12:05:05	<u>0xce3ac3c621f5a5e3b35f</u> <u>c0ea725acc4d5499aa99b9</u> <u>e99bba6bdc3fb80d4faae4</u>	+ 0.9200000000000000 40 BNB  334.97 USD	✓
67	2021-09-20 11:13:05	<u>0xed50a0539b6763b02736</u> <u>d59d66d28ca4e02e19f7b8</u> <u>8c84dd9008ed2ed989494a</u>	- 1.6998949999999999 34 BNB  618.93 USD	✓
68	2021-09-20 11:13:05	<u>0xed50a0539b6763b02736</u> <u>d59d66d28ca4e02e19f7b8</u> <u>8c84dd9008ed2ed989494a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
69	2021-09-20 09:25:01	<u>0x5e9fddb75eaae416e94a</u> <u>f03390f55a0ad5f6feb318</u> <u>adc723c82e262dc54d01b3</u>	+ 0.9499999999999999 56 BNB  345.89 USD	✓
70	2021-09-20 03:25:15	<u>0x758cf5fefc70843e716e</u> <u>46879db65c1aaa3bfe4d3a</u> <u>43bc90d7bd1199644507cb</u>	+ 0.7500000000000000 00 BNB  276.82 USD	✓
71	2021-09-20 03:07:39	<u>0x4a811b6cfd98395b9a15</u> <u>16b43c19520aa55c8a63fc</u> <u>22914e8e7e0c191028fcb3</u>	- 1.7809363130737365 65 BNB  657.34 USD	✓










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72	2021-09-20 03:07:39	<u>0x4a811b6cfd98395b9a15</u> <u>16b43c19520aa55c8a63fc</u> <u>22914e8e7e0c191028fcb3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
73	2021-09-20 02:41:38	<u>0xd8b394ef4ef11c89c1af</u> <u>e14a7ca743639e8488ea5f</u> <u>599f72f326e8707f1170bd</u>	+ 0.8499999999999999 78 BNB  313.73 USD	✓
74	2021-09-18 05:11:18	<u>0x438954e89fda5c5d6ce3</u> <u>56f2b69bd346c61989bce7</u> <u>022f98bb4d24c5f4c8880a</u>	+ 0.0882644149999999 99 BNB  36.70 USD	✓
75	2021-09-15 07:55:14	<u>0x385f0ebe0848f278322e</u> <u>8e9005f7228d16e9864a9e</u> <u>5ee91dcc285aff03780ce4</u>	+ 0.8429882880737364 91 BNB  363.58 USD	✓
76	2021-09-13 14:45:36	<u>0xee31abd9e586b0decb02</u> <u>a019485b7d3b19a92f3086</u> <u>806c9234d375b1a2312fc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-09-13 14:45:36	<u>0xee31abd9e586b0decb02</u> <u>a019485b7d3b19a92f3086</u> <u>806c9234d375b1a2312fc7</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
78	2021-09-13 04:39:02	<u>0x341d2d476b300b43565e</u> <u>7659a9e8cff6b255a99c74</u> <u>8c2adc3924826ab1969639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-09-13 04:39:02	<u>0x341d2d476b300b43565e</u> <u>7659a9e8cff6b255a99c74</u> <u>8c2adc3924826ab1969639</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
80	2021-09-08 13:59:26	<u>0xf0184d115760f55db1ec</u> <u>9653c8e88550f1219926f7</u> <u>fe79b5e0e25ac65f23486b</u>	- 1.2798950000000000 05 BNB  531.15 USD	✓

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81	2021-09-08 13:59:26	<u>0xf0184d115760f55db1ec9653c8e88550f1219926f7fe79b5e0e25ac65f23486b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
82	2021-09-08 13:10:24	<u>0xe95fc739752def75d234801c1b89797f52fecc0879f240d2810a07ec70c422d8</u>	+ 0.2700000000000000 18 BNB  112.05 USD	✓
83	2021-09-08 12:51:41	<u>0x377a3bd912bf43516da31a627f4316576ecfb9a9b02738fad499fd503a47599a</u>	+ 1.0100000000000000 09 BNB  419.15 USD	✓
84	2021-09-07 21:48:49	<u>0x6ffcd84d1bc5e1cd652f7bf9d5479650fb4c2c6f9bdf5d0338583f45953cbd7f</u>	- 1.4897151704776174 79 BNB  608.69 USD	✓
85	2021-09-07 21:48:49	<u>0x6ffcd84d1bc5e1cd652f7bf9d5479650fb4c2c6f9bdf5d0338583f45953cbd7f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
86	2021-09-07 15:25:09	<u>0xf0031b96182dc73fa214280affcb166d185b0f3c54f4429b275f3ebdc29ada3</u>	+ 1.4624323704776598 38 BNB  612.32 USD	✓
87	2021-09-07 15:22:55	<u>0x9ddf59e54d3b44f54ff8c5a92e07321a2947b9fe18c7277eae8e612e8b48175f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-09-07 15:22:55	<u>0x9ddf59e54d3b44f54ff8c5a92e07321a2947b9fe18c7277eae8e612e8b48175f</u>	- 0.0001056950000422 78 BNB  0.04 USD	✓
89	2021-09-07 10:49:28	<u>0xc6a395678b91afae46d34ff0c9d1fc3f2cee9b4d9ded204b802c1b9b9507f662</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
90	2021-09-07 10:49:28	<u>0xc6a395678b91afae46d34ff0c9d1fc3f2cee9b4d9ded204b802c1b9b9507f662</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
91	2021-09-05 10:26:16	<u>0x6fe2cff46976d82e8738b85e261417123b0820b6687575c5029cb230598d5cb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-09-05 10:26:16	<u>0x6fe2cff46976d82e8738b85e261417123b0820b6687575c5029cb230598d5cb2</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
93	2021-09-04 21:23:27	<u>0x0fe25244cfa93f4dd16e95aa2952c8cabe826a7bf359e7f1bf4623f30968991f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-09-04 21:23:27	<u>0x0fe25244cfa93f4dd16e95aa2952c8cabe826a7bf359e7f1bf4623f30968991f</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
95	2021-08-20 06:16:35	<u>0x0e2ac4bbe8c20f8131d25455de575b96e7536cca72a5e97504a98f351865f8fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-08-20 06:16:35	<u>0x0e2ac4bbe8c20f8131d25455de575b96e7536cca72a5e97504a98f351865f8fe</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
97	2021-08-15 13:29:43	<u>0x857984b66ff528fc52a6dee48732c3f4da5906b283101d335886a4f93ac1c5e3</u>	+ 0.0255721450000000 01 BNB  10.58 USD	✓
98	2021-08-15 09:50:10	<u>0x168e8137287edc97a3f9e17780e6e2049737a888977950972f8c168076c9d081</u>	+ 0.0087388300000000 00 BNB  3.61 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 04:58:40	<u>0x3eac49c93ed486dcdcf89f4010fdc1a1eb8fec10d28df1dcbeb77282303a666</u>	+ 700,000.0000000000 00000000 Factr	✓
2	2023-03-11 14:51:34	<u>0x5d9e18d51cf3889f4d09bdd4a0dc15afe6faafa52390ad22a62f53a2e964b22e</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-03-10 15:11:35	<u>0x82bdd19709e124a46249a89f9e6c0ad85741c566891debff32cbfa31312ded04</u>	- 2,020.278554149999 990841 BUSD  2,021.49 USD	✓
4	2023-03-09 22:43:42	<u>0xbbee336ad7880ea7c71c87e3d1f7d114bc8fbc44345a3a352471c9748a5dbe6a</u>	+ 2,020.278554149999 990841 BUSD  2,020.82 USD	✓
5	2023-02-28 15:32:26	<u>0xa30789e7864d224fd3eb7d5984d48fc54cb28b850967cd7aca346c7c0bd54ca5</u>	- 1,364.184464070000 103675 USDT  1,364.54 USD	✓
6	2023-02-28 15:31:56	<u>0xa516b626a9b27fae53403941e127db35b4fc67e3b2f5dd4f9215d162784280ff</u>	- 515.15116913999997 9052 BUSD  515.28 USD	✓
7	2023-02-28 15:21:37	<u>0x1674881ae5a67fe4c987cdf6bcfe6398e46ec485b2f470ca2036a8cf2a3d8113</u>	+ 515.15116913999997 9052 BUSD  515.28 USD	✓
8	2023-02-28 15:17:14	<u>0xf8c82fea9a4c5313f6ade9bfeac9bb81b2f91b8979d65f8b279a4d52e838d56a</u>	+ 1,364.184464070000 103675 USDT  1,364.54 USD	✓
9	2023-02-23 13:01:28	<u>0xb2c5bc089b27c3d201380e22c349c0bcc28a440c343f374e0983bbe08de34dc4</u>	- 995.18964859755419 6385 BUSD  995.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-23 12:51:39	<u>0xebd6aac1bcb1ad2c34f0c302dfef122544430a9c435cff1cd8fdb8a29428633c</u>	+ 995.18964859755419 6385 BUSD  995.59 USD	✓
11	2023-02-17 17:03:04	<u>0x2fe9edba3879cb19cb437154b28a4c5512718f9f330b53a0d904a3bee54eb7e9</u>	- 1,097.592811517962 672951 USDT  1,097.84 USD	✓
12	2023-02-17 16:40:41	<u>0x9026aa2234fb3963a1a54b2a77991bfc4752a17de1e45ad162c27cbd300ee289</u>	+ 1,000.426092590000 052951 USDT  1,000.66 USD	✓
13	2022-09-28 01:30:10	<u>0xdd8370052ac28db3f2b11da112efae6edfa47192cc54733db1b9773bded93f1f</u>	- 12,646.04613860999 9616165 BUSD  12,653.86 USD	✓
14	2022-09-28 01:18:10	<u>0x171e0b0980ca01a7bd689536944b051540969f1cc6440c32bdfdbef2d9b5fc2b6</u>	+ 12,646.04613860999 9616165 BUSD  12,653.86 USD	✓
15	2022-09-26 11:00:31	<u>0xad8ea48728df4adcc64d543cda3a6dd02f11e1296804b4ccdb4afebdf218e08c</u>	- 10,000.000000000000 0000000 BUSD  526,392.29 USD	✓
16	2022-09-26 10:27:30	<u>0xaa20d1c4c9ff99e7dfd735e21b5152b31c17820cdaa65b9ba718ad33815cd262</u>	+ 10,000.000000000000 0000000 BUSD  526,392.29 USD	✓
17	2022-08-30 19:00:21	<u>0x6926513f2acf6e23dfd055c95fe6caeb35dfafb81a0edb0c4c54649234d1a91c</u>	- 2,524.808306939999 965834 BUSD  2,525.15 USD	✓
18	2022-08-30 18:45:30	<u>0x725c5d4c28dc4f6a3fca b87bc40c03f646c0f32c34faba27916332c97b20b5d0</u>	+ 2,524.808306939999 965834 BUSD  2,525.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-23 11:00:25	<u>0x16a8d16782b39c01f7dd</u> <u>09331be8f65075fd0591a5</u> <u>9616e7a1e23d668593cb44</u>	- 1,273.012715202106 164725 BUSD  1,273.33 USD	✓
20	2022-08-23 10:46:55	<u>0x914801aaca8c34be7c80</u> <u>22ca7cb50fa980dfdbfe39</u> <u>b1e5e3a35218d5d260ce85</u>	+ 1,232.000000000000 000000 BUSD  1,232.31 USD	✓
21	2022-07-25 15:05:59	<u>0xeda0f9eab8874db58df8</u> <u>bb30f26f27daed47aaf3fc</u> <u>144eb6a93098b1b9c0a852</u>	+ 4.3586308046076007 73 BUSD  4.36 USD	✓
22	2022-06-30 17:59:02	<u>0xede7ebc36f3d7330cdf1</u> <u>f5bdfe80cf82f6c6c84080</u> <u>58f4a98e2655b30d81a868</u>	+ 2.8454136939313610 10 BUSD  152.79 USD	✓
23	2022-05-21 16:26:19	<u>0x0274ed60cd80e30436b8</u> <u>97bc22a9a37611438f19d9</u> <u>4160c8256e6106afb58f06</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
24	2022-05-21 15:59:55	<u>0x4c07c493703159090d0d</u> <u>e4914e5380f5b25acc4317</u> <u>52d362cc06950d966921f7</u>	+ 1.0400000000000000 36 USDT  1.04 USD	✓
25	2022-05-10 05:12:13	<u>0xa7f659390760b1f44581</u> <u>8807efc993f9e61b73a521</u> <u>b18c6f431978df9f80a2d5</u>	+ 10.267181615660522 453 BUSD  10.27 USD	✓
26	2022-04-12 10:05:17	<u>0x977b2dd97a20a9854a88</u> <u>548f70993fabf92fc78c2e</u> <u>9fa09815b37002ab363fcf</u>	+ 11.125002294203911 291 BUSD	✓
27	2022-04-09 17:17:40	<u>0xfc6a23b2de24732c81a4</u> <u>e261f52bd3db53d70c94dd</u> <u>5cd7a533994ff97ba2105b</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓






#	Date & time	Transaction Id	Amount	
28	2022-03-13 10:23:37	<u>0x223663c41ad48328845b</u> <u>a143689d7622711381e697</u> <u>9ddf441cf3c183f89bfe32</u>	+ 7.4164867937027567 63 BUSD	✓
29	2022-03-08 00:30:58	<u>0xaac75404667cb948e94a</u> <u>8f3949e5a79de3f2ce42ab</u> <u>70ce534594f051d6380f77</u>	- 429.87078341615710 9968 BUSD	✓
30	2022-03-08 00:04:01	<u>0x4f2b61c3202d9e5b3dcb</u> <u>91becfeb8c31e9b59f2725</u> <u>e567b2cd1ea8aafafebf67</u>	+ 429.87078341615710 9968 BUSD	✓
31	2022-03-03 18:36:09	<u>0x9e70244ac12d86136369</u> <u>e1fa54f68b216fafec4fc0</u> <u>ee95523a9145e375846d61</u>	- 460.50657605869463 3957 BUSD  51,306.34 USD	✓
32	2022-03-03 16:14:54	<u>0xae95888aad18afc1f7ce</u> <u>b50a107a51eef04e9bb8e3</u> <u>bbcd658bbe869ee884d896</u>	+ 432.47905726189628 6946 BUSD  48,183.71 USD	✓
33	2022-02-15 09:56:21	<u>0xef96661ac4b7e177047e</u> <u>87c3c3983f734f1c1a57f9</u> <u>6e5ddd0c17da49390d70a9</u>	+ 7.3690286343645681 20 BUSD  970.94 USD	✓
34	2022-02-09 06:48:06	<u>0xd6a4d1de8beefd2ad029</u> <u>7a392e7a8bca51025903ee</u> <u>557907e361d50afbad3206</u>	+ 7.1793510810509024 72 BUSD	✓
35	2022-02-08 07:28:11	<u>0x7c50967af384fa0024fb</u> <u>6f75d228655bcd70f8747b</u> <u>52489275546ac5664e0b86</u>	+ 13.479139081382880 860 BUSD	✓
36	2022-02-01 20:47:33	<u>0x9971abd3c3766fdfeaf7</u> <u>3a8a168984e01150e605ab</u> <u>e198c4d74b48d12f60bf74</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓









#	Date & time	Transaction Id	Amount	
37	2022-01-24 19:09:17	<u>0xb17c13f45d0f20cfc1cc</u> <u>ee200d6dc63850aa881579</u> <u>05d3f51ea039439a68dc58</u>	+ 95,641.000000000000 0000000 PDot.io	✓
38	2022-01-24 19:06:26	<u>0x89fd9fff8a810b7ac1d1</u> <u>a847ad84b885fe3ebbb994</u> <u>1f4873cea68707dd0c04ec</u>	- 33.961432804269037 433 BUSD	✓
39	2022-01-24 13:45:09	<u>0x066ce04cebc2a87c4898</u> <u>845f42a246bb0c5210e62e</u> <u>11b50ffa39e0068405ed7a</u>	+ 15.075404811943226 235 BUSD	✓
40	2022-01-08 08:48:37	<u>0x78d25cb05de519c0b327</u> <u>f96e8cf75861c6c42777d2</u> <u>26bf937c9a2d70932ac719</u>	+ 18.886027992325811 198 BUSD  2,457.77 USD	✓
41	2022-01-02 18:57:47	<u>0x4e3187e24f9dbdd4364c</u> <u>aa6355636bc68698ad1fa2</u> <u>b8d106103b6eae3c53a9cc</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
42	2022-01-02 18:54:38	<u>0xad9b3a596cdcbdb34951</u> <u>8b39dc4873e56bd16ad9b3</u> <u>717181ebc9b235ba3db449</u>	- 47.692848661732867 299 BUSD	✓
43	2022-01-02 17:04:35	<u>0x1a6acee635323943d88f</u> <u>792842e543e4a7804c58a3</u> <u>a0bc5c93215044d9496df0</u>	+ 43.179398812291388 765 BUSD	✓
44	2022-01-02 10:11:23	<u>0x7e67776fe33110caf918</u> <u>292abc104bad35591965a8</u> <u>043e1789557fe172accba4</u>	+ 4.5134498494414758 70 BUSD	✓
45	2021-12-30 03:06:07	<u>0x549c939644987a934529</u> <u>38ba2d6e06de8729ad6632</u> <u>bdb204a74a551c35e046d8</u>	+ 12.477462299535188 706 USDT  1,816.54 USD	✓



#	Date & time	Transaction Id	Amount	
46	2021-12-17 14:51:47	<u>0xd167ab706f4d898a9c6b</u> <u>dc9942f4779b806231b550</u> <u>bfa2bb9ec96684e8862367</u>	+ 38.472169107784843 334 USDT	✓
47	2021-12-15 17:48:38	<u>0xf10df3b320521cec2f6d</u> <u>d8822f68be04e3e5cf02cb</u> <u>2520bf2ff70c23bde338c3</u>	+ 35.177087520642736 251 USDT	✓
48	2021-12-15 10:26:11	<u>0x95dd244e59819e537fb8</u> <u>68009635fda49fc2271f5c</u> <u>e1864ae3fae980803d2351</u>	+ 10.000000000000000 000 USDT	✓
49	2021-12-08 19:06:40	<u>0x8a2fad43c9bad725aae0</u> <u>29a70449a664471801fa24</u> <u>beee6091104c8f23e1ddfb</u>	- 2,140.028162333437 194320 BUSD  346,774.92 USD	✓
50	2021-12-08 16:31:28	<u>0x6098038ee932a6cf211d</u> <u>8ed855a41ac4fd59543c71</u> <u>9dd6e9980b74fb897cb715</u>	+ 2,140.028162333437 194320 BUSD  346,774.92 USD	✓
51	2021-12-08 07:27:28	<u>0xa295b9c87fffdb1b8757</u> <u>0338a800ed00ee097898e0</u> <u>852496770c6ac11c5065b3</u>	- 2,603.346070737034 096965 BUSD  421,851.99 USD	✓
52	2021-12-08 03:02:00	<u>0x5c745d10106dd01eadc5</u> <u>9f6060926ec38725974887</u> <u>2d626cfbb59a41dd8b945b</u>	+ 2,603.346070737034 096965 BUSD  421,851.99 USD	✓
53	2021-12-04 20:59:11	<u>0xbb721c2327e5f57fc25e</u> <u>c8b495535cef53adca2ba4</u> <u>027b57bbc2e51bd045c663</u>	- 483.89206877082978 0533 USDT	✓
54	2021-12-04 16:36:52	<u>0xb29f0f7d322c221aff98</u> <u>f69e354a4e98fdd3fee387</u> <u>5437a02452b2bcf9d8bcb2</u>	+ 483.89206877082978 0533 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-04 04:11:18	<u>0xc5b15c037271877e2a27 a7a967732c13d2ef71915d 8796ec2b4f68852544ba3a</u>	- 624.57561523433230 3771 USDT	✓
56	2021-12-04 03:53:49	<u>0x2ccae12b3617db7b9d84 1e2df45925d08b87c4c3b4 8b9ac3ca2ed3a01d7c1d3e</u>	- 809.30808660284458 2558 BUSD	✓
57	2021-12-04 02:34:56	<u>0xdf0b253544cfe4fdfaf5 50e393fa882606168f23af 7457a0d3158cd05a2207b1</u>	+ 479.05956356936059 1373 USDT	✓
58	2021-12-04 01:32:48	<u>0x610cb7c7b8da3450575a e7da83e396eccfc5643c68 609f5cdac975978298b8e8</u>	+ 145.51605166497171 2398 USDT	✓
59	2021-12-04 01:32:35	<u>0x12465e3178f9ba87b008 cf38fd75a277c7a00ddff5 724298e5c48acf49735c1e</u>	+ 809.30808660284458 2558 BUSD	✓
60	2021-12-04 00:30:48	<u>0xe097ad441d6bb302ae49 b3b8e1b8589031ade22ca5 64aa4bc173999e93710679</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
61	2021-12-03 21:50:25	<u>0x708725af1267baeb300a 37319c23ee0da97e000618 f03cb4841044e0f213ccdf</u>	- 680.00000000000000 0000 BUSD  138,426.48 USD	✓
62	2021-12-03 16:08:58	<u>0x87448b41f01ccc0719fb f16e1018f9d5b7b5497b8e 42dab700176a3669705b86</u>	+ 680.00000000000000 0000 BUSD  138,426.48 USD	✓
63	2021-12-02 01:44:23	<u>0x64ef953f4831cc37b9a9 76a83d47eecaf32bd09e63 0682c2c228c65dc6b5c590</u>	- 209.40188076453924 2819 USDT  42,627.59 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-30 07:21:04	<u>0x003bfacd1b7ac3f10e36 f4cc92164a86f3c23f8ce6 e616b16f4ba4d0b76de90e</u>	- 1,818.352332358209 423546 BUSD	✓
65	2021-11-29 17:07:30	<u>0xee65eda97684744e1ada 94bb2b12ae31f8487d7b21 2b9912d046d6426504331a</u>	+ 1,818.352332358209 423546 BUSD	✓
66	2021-11-29 12:08:38	<u>0xd78a5ecd8fbe134aa516 77aaf2f4a822229be11f2d aeabce9f6a0c9908217695</u>	+ 0.0000000000000824 45 Def8.io	✓
67	2021-11-29 12:06:46	<u>0xb07ddda4b092062c5adc be186d7ad33602871deaad 13399684e07ff60bf02914</u>	- 15,594.66088592314 7361609 BUSD	✓
68	2021-11-27 05:04:19	<u>0x8c03b6948d8381000849 4994383bf3788678d80e7f 6a7ce6ed57b845ba68097f</u>	+ 200.00000000000000 0000 BUSD  39,111.57 USD	✓
69	2021-11-27 02:03:47	<u>0x3015afce63e2fac29d38 fe72d8b0f35176a560f7bf e94e1f4cc23d87c616c9c6</u>	+ 1,798.650146913925 027548 BUSD  351,740.18 USD	✓
70	2021-11-26 19:56:29	<u>0xd391a7d7aad9167925a6 2f8638ce365222168fe569 7eccc39440982faa358ec7</u>	+ 1,670.000000000000 000000 BUSD  326,581.63 USD	✓
71	2021-11-26 19:06:30	<u>0x182dce11fc14b29593da 58780609d0c684193187ca d1d1eb128b90ef6155eef0</u>	+ 70.00000000000000 000 BUSD  13,689.05 USD	✓
72	2021-11-26 16:51:05	<u>0x32fd4e1260b6b2bb0bce c75fe7eed6007415cbcb26 ea145b21c3bebc7670fd3</u>	+ 2,061.267323573751 582444 BUSD  403,097.03 USD	✓



#	Date & time	Transaction Id	Amount	
73	2021-11-26 08:40:56	<u>0x0b87faa826609734f5a74660bdbd51e7879269f0a3c06245aee6996b6fb3113f</u>	+ 2,065.906991094715 522195 BUSD  404,004.35 USD	✓
74	2021-11-24 07:15:41	<u>0x3bf8b614eb697f4d5928c8e2e574a7fad82667f56db0b7f67486cb22de61e83f</u>	+ 2,061.694908842180 666397 BUSD	✓
75	2021-11-21 17:29:26	<u>0x2532dea569087b1bdee8a91cfbd7e1d59cb6d28f189dbdb207ee3701a88c194d</u>	+ 2,106.000000000000 000000 BUSD  466,938.92 USD	✓
76	2021-11-19 06:06:46	<u>0xfe43d83cfcb0ac733e9d177112aa1c3e7b0f06a1a003ca648e7a0c8e34fedf42</u>	+ 28.00000000000000 000 BUSD	✓
77	2021-11-19 06:03:27	<u>0xc09c635d1fa87f1a016bf8fdd5bfed93e008116af6ecbf467e0cc18f3a5a1d05</u>	+ 30.00000000000000 000 BUSD	✓
78	2021-11-19 05:05:20	<u>0xd216e2089fe30288d82c78f7038d1699d6e6773ce1d0201c94490483a01da77a</u>	+ 11.00000000000000 000 BUSD	✓
79	2021-11-18 16:26:48	<u>0x9f4194954846a9217d2d1eaaeae5258bf741036e579e8d81da2987125be8ac9a</u>	+ 20.00000000000000 000 USDT	✓
80	2021-11-18 16:26:30	<u>0x2cc7181cbadeb93a01a4c0e69cfe72d917cd424831091e3649c9f9f62c6b18af</u>	+ 1,485.141515498574 790399 BUSD	✓
81	2021-11-18 15:11:06	<u>0x72104748ac722219d9c36cb44b97b4e190c808dc4f9e1fd1d00d200a9c3a98f4</u>	+ 2,007.000000000000 000000 BUSD	✓









#	Date & time	Transaction Id	Amount	
82	2021-11-16 12:23:57	<u>0x564039c2a87f764ed88a</u> <u>d0e0e61f1dc61300172e71</u> <u>6a401c222f647c511d4e22</u>	- 1,825.276696947812 979488 BUSD  480,604.59 USD	✓
83	2021-11-16 10:08:08	<u>0x76ab6d4d30a0c78d21f0</u> <u>8d1891161fa647ec15b588</u> <u>1148654c37daee3a2dec58</u>	+ 1,825.276696947812 979488 BUSD  480,604.59 USD	✓
84	2021-11-11 22:43:51	<u>0x5414673b5ea6e25eced7</u> <u>2ea8caee880763e39a39f0</u> <u>bce232ee23cb8a89551376</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
85	2021-11-11 22:27:38	<u>0x195a9b468ca639750c52</u> <u>0a83130be13b7389f2ca41</u> <u>6f2aa07c340238fd013c67</u>	- 1,705.000000000000 000000 BUSD  444,820.41 USD	✓
86	2021-11-11 16:53:13	<u>0xa63ae4fb6783bf8bcde</u> <u>12ef39c8683b8c62d2b881</u> <u>274abdb515de2bb351991f</u>	+ 1,705.000000000000 000000 BUSD  444,820.41 USD	✓
87	2021-11-11 16:21:39	<u>0x37d63691a17b2850b68b</u> <u>675ad01d8fdfe2a610926e</u> <u>0e1e9f7b9b6d6091a153e9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
88	2021-11-04 18:37:47	<u>0x4419eb86c1e0dcdf2b17</u> <u>b28813ff47ab6deaf2f768</u> <u>022d1ed2b462c741e02979</u>	- 1,771.203383213242 659622 BUSD	✓
89	2021-11-04 15:18:09	<u>0x7695e0403e20276ef4f9</u> <u>9be8be72522c423f9fc02e</u> <u>c9ebe4019c6e93808cb0ed</u>	+ 189.40188076453924 2819 USDT	✓
90	2021-11-04 15:17:35	<u>0xe1a29324d356379ff274</u> <u>142daefeb0034981a6c70e</u> <u>714b409db1542401bf2d7b</u>	+ 1,381.203383213242 659622 BUSD	✓

#	Date & time	Transaction Id	Amount	
91	2021-11-02 08:45:08	<u>0xafefa9fbc96adee55e8f7f45d27b8ab0462820f00165372426ef87e177afebac</u>	- 1,778.143991620591 350511 USDT	✓
92	2021-11-01 19:43:50	<u>0x2d92c0974884a2b88b790d35cc33d2c84d70b7cb99f96a13526fcb20e50759b6</u>	+ 1,665.447800220970 520968 USDT	✓
93	2021-11-01 19:31:55	<u>0xee8fdc480aa63bdde2e5cd078f5913583daef3a7d7449f4cfa4603a5fe96042d</u>	+ 16.0000000000000000 000 BUSD	✓
94	2021-11-01 12:55:25	<u>0x5c8d5fca3ec2164601ad08ea055f89d79147c832e0ddaad09b94733661749572</u>	+ 374.0000000000000000 0000 BUSD	✓
95	2021-10-31 06:46:49	<u>0x7ca8fabbfe56063d72acb6977b0168c57c32ea20db579b491e796c4244d7ea6c</u>	- 14,021.24677178085 4032841 BUSD  2,670,260.13 USD	✓
96	2021-10-29 20:41:27	<u>0x8a15a0cfb3508d6c4034e7d03fa959664920610095347a2a120c5ff9486d5c55</u>	+ 392,456.0000000000 00000000 H3X	✓
97	2021-10-28 15:35:47	<u>0x2a04b75a16627dd35652ea3b0c34267b166b3a8dfd768b3ff16290c818ece40b</u>	+ 20.0000000000000000 000 USDT	✓
98	2021-10-27 07:51:18	<u>0x035f7a597377f859da58154259a489242d9f2ce37ce8214e2b0d37c4b54b494c</u>	+ 1,851.346631997908 616540 BUSD	✓
99	2021-10-25 03:12:19	<u>0x50dfe60625fc88f9df2dfcd129858e28b9ee6b8901b6443e143161b115ce74d3</u>	+ 2,000.000000000000 000000 BUSD  390,728.67 USD	✓




#	Date & time	Transaction Id	Amount	
100	2021-10-24 11:46:32	<u>0x3a51a1859dfc7effeb2</u> <u>170169b918629ff7fc7ab7</u> <u>1883c41c5fd48cc150786a</u>	+ 1,227.395982409742 828168 BUSD	✓
101	2021-10-24 05:20:21	<u>0x734e6e61c101f90d74bf</u> <u>423998be94b42f5aa298f6</u> <u>54a7c3c9de3919d6e0a01b</u>	+ 40.0000000000000000 000 USDT	✓
102	2021-10-24 03:08:53	<u>0x7f549a5645f3027a428e</u> <u>7bf22de7a2120eef8a82b5</u> <u>e6d38d4298200d32754b25</u>	+ 407.0000000000000000 0000 BUSD	✓
103	2021-10-21 20:30:31	<u>0xede1fbd39142d15074d4</u> <u>37ebea665af15c1ae313fd</u> <u>c92714b24bdabe8c503005</u>	+ 1.0000000000000000 00 BeeToken	✓
104	2021-10-21 15:06:33	<u>0x6743c28f2b5df39c4c04</u> <u>713b628b66e7722ea91c94</u> <u>8233a628c812b883e5dd0a</u>	+ 15.0000000000000000 000 USDT	✓
105	2021-10-21 13:52:53	<u>0x439c5ce6a9740eab3ae9</u> <u>91e49d9d6041950a53a347</u> <u>01527d18fc8d93e527adb3</u>	+ 30.0000000000000000 000 USDT	✓
106	2021-10-20 14:58:30	<u>0x04c42626a518353011dc</u> <u>10e24a55af143bc0091d09</u> <u>3c69413f8adfdccc588b43</u>	+ 1,000.000000000000 000000 BUSD  188,867.24 USD	✓
107	2021-10-19 14:14:19	<u>0xb6bf9c6df69643750709</u> <u>b89639f84f69c99638da04</u> <u>563bbfe4239842517ebc6a</u>	+ 7.6961913996208126 68 USDT  1,453.55 USD	✓
108	2021-10-19 05:16:23	<u>0x35593806e49abc11e733</u> <u>aa2aa638cf9aff48ae9ebc</u> <u>451547b8d04709a8ec84ff</u>	- 255.65911335186484 6209 USDT  48,285.63 USD	✓



#	Date & time	Transaction Id	Amount	
109	2021-10-18 17:54:47	<u>0xa4a4dd26dc47b4f39250</u> <u>0d1005ae6108986d78adfb</u> <u>2ddcdf1f9f8c5cf9e48f5b</u>	+ 1,500.000000000000 000000 BUSD	✓
110	2021-10-18 17:49:08	<u>0x2586c45c21e12325a844</u> <u>3c6484491c91d0aea81853</u> <u>ace17bca8e643dc2c1d311</u>	+ 234.45911335186482 9156 USDT	✓
111	2021-10-17 03:21:08	<u>0x4ed416499166602ea9da</u> <u>52dcdc003b5f87435b5d47</u> <u>71f1911588292148ce0143</u>	+ 2,000.000000000000 000000 BUSD	✓
112	2021-10-15 15:20:06	<u>0xe277144da9fe8de039cb</u> <u>13ded679b4e460d2e5c4c1</u> <u>4a9cb1a2795767919b67bc</u>	+ 2,000.000000000000 000000 BUSD  362,000.43 USD	✓
113	2021-10-08 00:42:57	<u>0x321ad3a34afb2457c122</u> <u>4f2df473758d935895848b</u> <u>3d6022faf4a6870d4d2ac2</u>	+ 804.43235000341110 2080 BUSD	✓
114	2021-10-07 04:19:39	<u>0xb283f0d2ee2cc6714817</u> <u>bd5ada2aea35d8a88fffea</u> <u>0ed814dd20c21f8da74300</u>	+ 20.0000000000000000 000 USDT	✓
115	2021-09-26 09:59:18	<u>0xa49bb48b1d8b52e53dc7</u> <u>f56d91c9aeaff0251ce186</u> <u>f5c63404091156208ded79</u>	+ 633.66972696271761 8335 BUSD	✓
116	2021-09-23 10:14:15	<u>0xd326ecd9ae262ffb25ec</u> <u>604ef5b39dc95669c50c4c</u> <u>e793d217f5f352644bf41d</u>	+ 597.40208040707375 4031 BUSD  96,476.29 USD	✓
117	2021-09-20 07:42:26	<u>0x3bf67c2a77e17c78227d</u> <u>945e6d569a05f2d6e89c6b</u> <u>ecfdbeb46721fd19b93080</u>	+ 1.1999999999999999 56 USDT	✓

#	Date & time	Transaction Id	Amount	
118	2021-09-13 14:45:36	<u>0xee31abd9e586b0decb02a019485b7d3b19a92f3086806c9234d375b1a2312fc7</u>	- 513.37333699109808 5491 BUSD  94,071.78 USD	✓
119	2021-09-13 11:57:12	<u>0x3b00f60c1cfa03250efe064668bc12e17191012c9c53e416f71f7a6a55c6e5c0</u>	+ 513.37333699109808 5491 BUSD  94,071.78 USD	✓
120	2021-09-13 04:39:02	<u>0x341d2d476b300b43565e7659a9e8cff6b255a99c748c2adc3924826ab1969639</u>	- 511.88419963745417 3626 BUSD  93,798.91 USD	✓
121	2021-09-13 02:33:02	<u>0x7ef9339deeb5868022cfd860581fc50c0903d183a18f0272254a289c4fd69ebe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
122	2021-09-13 02:29:44	<u>0x1c0efdb92ebe0ae8c5cb801686ea7dc2c2ffd396a57c1ab943e5776b0a40188c</u>	+ 511.88419963745417 3626 BUSD  93,798.91 USD	✓
123	2021-09-07 15:22:55	<u>0x9ddf59e54d3b44f54ff8c5a92e07321a2947b9fe18c7277eae8e612e8b48175f</u>	- 288.91966136255484 7983 BUSD  63,424.97 USD	✓
124	2021-09-07 14:43:59	<u>0xf1fb34edbffc7818b9bf746517af9761a4bf462c765ed36f6d58b052e4607689</u>	+ 288.91966136255484 7983 BUSD  63,424.97 USD	✓
125	2021-09-07 10:49:28	<u>0xc6a395678b91afae46d34ff0c9d1fc3f2cee9b4d9ded204b802c1b9b9507f662</u>	- 1,200.000000000000 000000 BUSD  263,429.51 USD	✓
126	2021-09-07 09:50:24	<u>0xef07ee57199ed729b9ecac9719ba7266c5d33ea1605db1e972072f780ff3989b</u>	+ 1,200.000000000000 000000 BUSD  263,429.51 USD	✓

#	Date & time	Transaction Id	Amount	
127	2021-09-05 10:26:16	<u>0x6fe2cff46976d82e8738</u> <u>b85e261417123b0820b668</u> <u>7575c5029cb230598d5cb2</u>	- 220.00000000000000 0000 BUSD	✓
128	2021-09-05 08:37:37	<u>0x2fd7b6105b63bfa92f5f</u> <u>0f2bb7143c41293917507f</u> <u>0e1e6354f2e9c7964490cf</u>	+ 220.00000000000000 0000 BUSD	✓
129	2021-09-04 21:23:27	<u>0x0fe25244cfa93f4dd16e</u> <u>95aa2952c8cabe826a7bf3</u> <u>59e7f1bf4623f30968991f</u>	- 1,250.000000000000 000000 BUSD	✓
130	2021-09-04 19:15:22	<u>0x86d796b57d2d32cffdbb</u> <u>8d4002ed504568625ded8c</u> <u>25f6a00a2b1de6259bc3b1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
131	2021-09-04 19:11:10	<u>0x129709a86ef987887c9e</u> <u>2afeb9a6d1cbc6506eb995</u> <u>6c3fbb2aa395054e7d0d31</u>	+ 1,250.000000000000 000000 BUSD	✓
132	2021-08-20 06:16:35	<u>0x0e2ac4bbe8c20f8131d2</u> <u>5455de575b96e7536cca72</u> <u>a5e97504a98f351865f8fe</u>	- 9,303.147384328713 087598 BUSD	✓
133	2021-08-19 15:17:10	<u>0x65dfc7d126a84fd656bf</u> <u>b71ff4d14bf81c20fce35e</u> <u>49cc5cee446dc43f9ea86a</u>	+ 2,700.000000000000 000000 BUSD	✓
134	2021-08-15 13:20:31	<u>0xd9de81d8df2037ca91f6</u> <u>01c0af049a3c78e0dfe048</u> <u>a6ed7ef1681c5189ad163d</u>	+ 103.00000000000000 0000 BUSD  19,031.92 USD	✓
135	2021-08-15 09:48:58	<u>0xb042b9b99f84739fcd81</u> <u>69d184c1133b1085c8c497</u> <u>bc927664a1cd5c0c0e9962</u>	+ 101.14738432871257 6007 BUSD  18,689.60 USD	✓

#	Date & time	Transaction Id	Amount	
136	2021-08-15 08:57:24	<u>0x5c825312b23f7491032c</u> <u>2031f6280a311e9a737845</u> <u>1cd5aa48e284ca7e016d7d</u>	+ 99.0000000000000000 000 BUSD  18,292.82 USD	✓
137	2021-08-14 10:08:15	<u>0x2612f69044fa718e429b</u> <u>c9e1d224242b88205f4d9b</u> <u>87440fd12480fc7faa48dc</u>	+ 1,600.000000000000 000000 BUSD	✓
138	2021-08-11 17:43:28	<u>0xf7c5a1ab648752185501</u> <u>246fcac0fb826bcf9a44e1</u> <u>235936a6889536f81e0960</u>	+ 800,000.0000000000 00000000 EVER	✓
139	2021-08-11 17:36:41	<u>0xc5c36c90f41f6a790999</u> <u>973e10b4f2c2f423f86687</u> <u>8bfe17f79135038dca6f1d</u>	+ 2,700.000000000000 000000 BUSD  446,603.46 USD	✓
140	2021-08-05 07:58:55	<u>0xa9651c4e28cdd024ffea</u> <u>a27bae660c2d5e9decbbc3</u> <u>e5e251a4521ca3f4ee729a</u>	+ 800,000.0000000000 00000000 VERA	✓
141	2021-08-05 07:50:58	<u>0xcb84539f859c53d92662</u> <u>6976e1b25cc653c01a9e30</u> <u>65d0f622a3b1f77cf3fef6</u>	+ 2,000.000000000000 000000 BUSD  287,096.02 USD	✓

\* USD values displayed at the time of transaction

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