

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x996f1cb85993ac810521da9150a9a9bed2781326</u>
TOTAL RECEIVED	0.090981457852957470 BNB
	54.54 USD
TOTAL SEND	0.074951894973739219 BNB
	44.93 USD






Token	Balance
BNB	0.016029562879218247 BNB
	9.60 USD
BUSD Token	119.255497775093928681 BUSD
	119.37 USD
CryptoPlanes	1,690.756821460475293861 CPAN
Dragon Balls Token	440.000000 DBT
STB	5,000.000000000000000000 STB
XXPP.org	50,000.000000000000000000 XXPP.org
bStake.net	480,000.000000000000000000 bStake.net
\$\$SafeCryptoCoin	1,449,155.982541 SCC
BGGB.org	80,000.000000000000000000 BGGB.org
CryptoCarsV2	0.000000000000000000 CCAR2

Token	Balance
yetiswap.io	9,000,000.000000000000000000 YTS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 02:26:51	<u>0x779763f42b56e6572379</u> <u>b36a08333c130ee75a32be</u> <u>ba1a2552e10450acb3f863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-04 02:26:51	<u>0x779763f42b56e6572379</u> <u>b36a08333c130ee75a32be</u> <u>ba1a2552e10450acb3f863</u>	- 0.0005242550000000 00 BNB  0.15 USD	✓
3	2022-08-14 04:18:44	<u>0x5e7f95fc76430fb0717f</u> <u>a4ee745490138da6b2195b</u> <u>4862793b8593478d71544a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-14 04:18:44	<u>0x5e7f95fc76430fb0717f</u> <u>a4ee745490138da6b2195b</u> <u>4862793b8593478d71544a</u>	- 0.0005242550000000 00 BNB  0.17 USD	✓
5	2022-08-14 04:16:26	<u>0xb6b5863cfa8d987b6121</u> <u>7a42961181da1939622724</u> <u>d2a98ec8c8612ecdcd310e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-14 04:16:26	<u>0xb6b5863cfa8d987b6121</u> <u>7a42961181da1939622724</u> <u>d2a98ec8c8612ecdcd310e</u>	- 0.0002255800000000 00 BNB  0.07 USD	✓
7	2022-03-13 13:49:25	<u>0x79781544f61cdec46aa8</u> <u>c1fe79746b4811b7cecf27</u> <u>ccf16e405b3cb3896aa5c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-13 13:49:25	<u>0x79781544f61cdec46aa8</u> <u>c1fe79746b4811b7cecf27</u> <u>ccf16e405b3cb3896aa5c0</u>	- 0.0006628050000000 00 BNB  0.24 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-12 12:42:42	<u>0xf2a61cd9794ee2dfad91</u> <u>0f38fb64686dec38026c12</u> <u>e781e58d5477f55f3b0b1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-12 12:42:42	<u>0xf2a61cd9794ee2dfad91</u> <u>0f38fb64686dec38026c12</u> <u>e781e58d5477f55f3b0b1c</u>	- 0.000737685000000000 00 BNB  0.27 USD	✓
11	2022-03-11 12:47:37	<u>0x9acf273d875ccd28a2c1</u> <u>642ceb4ddd665ef0d5bec</u> <u>dd598c1a41ed82be0b7c09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-11 12:47:37	<u>0x9acf273d875ccd28a2c1</u> <u>642ceb4ddd665ef0d5bec</u> <u>dd598c1a41ed82be0b7c09</u>	- 0.000737685000000000 00 BNB  0.27 USD	✓
13	2022-03-10 12:25:56	<u>0xa20a46978a7072158f1f</u> <u>6f21cdc81af85dd5072d03</u> <u>16e4aa71798ea3e96a6dc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-10 12:25:56	<u>0xa20a46978a7072158f1f</u> <u>6f21cdc81af85dd5072d03</u> <u>16e4aa71798ea3e96a6dc1</u>	- 0.000677265000000000 00 BNB  0.24 USD	✓
15	2022-03-09 09:58:15	<u>0x21a9af913eef8634656d</u> <u>a20db75eeac22290109895</u> <u>4d14ba853d634dddb1021e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-09 09:58:15	<u>0x21a9af913eef8634656d</u> <u>a20db75eeac22290109895</u> <u>4d14ba853d634dddb1021e</u>	- 0.000737685000000000 00 BNB  0.29 USD	✓
17	2022-03-08 03:50:04	<u>0xd98182def3618af25d3d</u> <u>310d21b6d590a9884e94b3</u> <u>5c238c68e39e8d86f89aca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-08 03:50:04	<u>0xd98182def3618af25d3d310d21b6d590a9884e94b35c238c68e39e8d86f89aca</u>	- 0.0007376850000000 00 BNB  0.28 USD	✓
19	2022-03-06 05:02:14	<u>0x704ccb159bfb2ad9ef33a37b529dc5f20dbbfc2704c71063bb8988607de79f54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-06 05:02:14	<u>0x704ccb159bfb2ad9ef33a37b529dc5f20dbbfc2704c71063bb8988607de79f54</u>	- 0.0007376250000000 00 BNB  0.27 USD	✓
21	2022-03-04 03:17:15	<u>0x925982a7660618813d3e8de55ce760ca20ef61b4eb9a907aff6c194478f5f207</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-04 03:17:15	<u>0x925982a7660618813d3e8de55ce760ca20ef61b4eb9a907aff6c194478f5f207</u>	- 0.0007376850000000 00 BNB  0.29 USD	✓
23	2022-03-02 02:56:33	<u>0x548e8c631a14812038016c3fbd5b544847d44a7bd45dcb847a0f1956eeecc394</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-02 02:56:33	<u>0x548e8c631a14812038016c3fbd5b544847d44a7bd45dcb847a0f1956eeecc394</u>	- 0.0007376850000000 00 BNB  0.30 USD	✓
25	2022-02-28 05:50:59	<u>0x4a79ffa7a5916781338cc2be816143e03c742ac397b6a465ad1bf2dfc26d5c89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-02-28 05:50:59	<u>0x4a79ffa7a5916781338cc2be816143e03c742ac397b6a465ad1bf2dfc26d5c89</u>	- 0.0007376850000000 00 BNB  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-02-27 04:57:39	<u>0x252a8e6ad6425d1f1ca8</u> <u>1d632dbddb5c231b6550bb</u> <u>f849475bcd37a52ebfd598</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-27 04:57:39	<u>0x252a8e6ad6425d1f1ca8</u> <u>1d632dbddb5c231b6550bb</u> <u>f849475bcd37a52ebfd598</u>	- 0.000737685000000000 00 BNB  0.27 USD	✓
29	2022-02-25 05:37:46	<u>0x11416972868379f0a664</u> <u>7e3b6ee75f7a52703ca18f</u> <u>687c3c642dd69adc5ca359</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-02-25 05:37:46	<u>0x11416972868379f0a664</u> <u>7e3b6ee75f7a52703ca18f</u> <u>687c3c642dd69adc5ca359</u>	- 0.000737685000000000 00 BNB  0.26 USD	✓
31	2022-02-24 05:10:00	<u>0xe3a228b9d1327e489c12</u> <u>c03ccfc2f2df728993b164</u> <u>54f6108a73e4cfde5d8cb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-02-24 05:10:00	<u>0xe3a228b9d1327e489c12</u> <u>c03ccfc2f2df728993b164</u> <u>54f6108a73e4cfde5d8cb9</u>	- 0.000737685000000000 00 BNB  0.24 USD	✓
33	2022-02-22 07:57:05	<u>0xaa497394e0291ca83d5a</u> <u>c7944bd28f301a2eaff2f6</u> <u>3492fc1b91724fefe319e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-02-22 07:57:05	<u>0xaa497394e0291ca83d5a</u> <u>c7944bd28f301a2eaff2f6</u> <u>3492fc1b91724fefe319e0</u>	- 0.000737625000000000 00 BNB  0.27 USD	✓
35	2022-02-22 07:56:11	<u>0xbc8cc039ff9ce1245766</u> <u>1239935b35e5e011aaa139</u> <u>1bc60ce88fa56623ecf55d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-22 07:56:11	<u>0xbc8cc039ff9ce12457661239935b35e5e011aaa1391bc60ce88fa56623ecf55d</u>	- 0.0002255800000000 00 BNB  0.08 USD	✓
37	2022-02-17 14:20:34	<u>0xdc52dd49d55f2bb8d0334a958dc97b10e23fb3ec3e00d6ce99987e5435ec7034</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-17 14:20:34	<u>0xdc52dd49d55f2bb8d0334a958dc97b10e23fb3ec3e00d6ce99987e5435ec7034</u>	- 0.0001987650000000 00 BNB  0.07 USD	✓
39	2022-02-17 14:10:04	<u>0x970029eb027ada399e4ba0517abc1f713f91762cd0d7e0cda6aebd82d6051492</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-17 14:10:04	<u>0x970029eb027ada399e4ba0517abc1f713f91762cd0d7e0cda6aebd82d6051492</u>	- 0.0006185750000000 00 BNB  0.24 USD	✓
41	2022-02-17 14:01:28	<u>0x24d981ebaf0e5f01830a54ee5449af33d489a25da590c7c1bef5c5b783236be2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-17 14:01:28	<u>0x24d981ebaf0e5f01830a54ee5449af33d489a25da590c7c1bef5c5b783236be2</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
43	2022-02-12 12:13:15	<u>0x56a0006d2d96c6a8c2eed0d7f9074f906a4c49dceeaa561a93797e5c43b87a0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-12 12:13:15	<u>0x56a0006d2d96c6a8c2eed0d7f9074f906a4c49dceeaa561a93797e5c43b87a0f</u>	- 0.0007023400000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-12 12:11:09	<u>0xd1fe3ab64b670b10a76d</u> <u>31c85b6f8f85aac6757b17</u> <u>a9c925c77deecdf94f42bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
46	2022-02-12 12:11:09	<u>0xd1fe3ab64b670b10a76d</u> <u>31c85b6f8f85aac6757b17</u> <u>a9c925c77deecdf94f42bd</u>	- 0.0007987250000000 00 BNB  0.32 USD	✓
47	2022-02-07 12:15:15	<u>0x08bf63c6cfc2dba1dd81</u> <u>20cb6af4c2202d6eb5e2ef</u> <u>c78d09f891882b5e016116</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-07 12:15:15	<u>0x08bf63c6cfc2dba1dd81</u> <u>20cb6af4c2202d6eb5e2ef</u> <u>c78d09f891882b5e016116</u>	- 0.0012384300000000 00 BNB  0.54 USD	✓
49	2022-02-04 05:14:50	<u>0xfe27892a059213815f16</u> <u>1918756d772f52ed28c25b</u> <u>0fc95503b9f2272dddabd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-02-04 05:14:50	<u>0xfe27892a059213815f16</u> <u>1918756d772f52ed28c25b</u> <u>0fc95503b9f2272dddabd3</u>	- 0.0001987650000000 00 BNB  0.07 USD	✓
51	2022-02-04 05:09:53	<u>0xf9680a487c8a2ad47b4e</u> <u>a31e1e2c7c73c2f3834913</u> <u>05adbf49407093d171f5d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-02-04 05:09:53	<u>0xf9680a487c8a2ad47b4e</u> <u>a31e1e2c7c73c2f3834913</u> <u>05adbf49407093d171f5d0</u>	- 0.0007271150000000 00 BNB  0.27 USD	✓
53	2022-02-03 10:40:33	<u>0x963e218331d11bf7c04f</u> <u>8ce4ad84a8b82f386c4fa8</u> <u>07e453db875f4ba70091a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
54	2022-02-03 10:40:33	<u>0x963e218331d11bf7c04f8ce4ad84a8b82f386c4fa807e453db875f4ba70091a3</u>	- 0.0007022800000000 00 BNB  0.25 USD	✓
55	2022-02-01 16:42:39	<u>0xcbe422b432ad6ff095a19ff10980c2e7e811ba90829a42403836954c9478b497</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-01 16:42:39	<u>0xcbe422b432ad6ff095a19ff10980c2e7e811ba90829a42403836954c9478b497</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
57	2022-01-28 03:27:09	<u>0xc5bc803e7fc5f3c51011da89981747d975473a6a311ad50cb47b471828ab2946</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-01-28 03:27:09	<u>0xc5bc803e7fc5f3c51011da89981747d975473a6a311ad50cb47b471828ab2946</u>	- 0.0006418600000000 00 BNB  0.24 USD	✓
59	2022-01-26 10:51:28	<u>0x3468047f876d0df4656a3ee68524d0e1666b941f2fd56f06193f6fa319144e5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-01-26 10:51:28	<u>0x3468047f876d0df4656a3ee68524d0e1666b941f2fd56f06193f6fa319144e5a</u>	- 0.0007022800000000 00 BNB  0.26 USD	✓
61	2022-01-26 10:47:52	<u>0x0cf1dd9d83a1b858a1cabb355d7381ad0f28fed7e22209d45d65a75587bb759e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-01-26 10:47:52	<u>0x0cf1dd9d83a1b858a1cabb355d7381ad0f28fed7e22209d45d65a75587bb759e</u>	- 0.0001439750000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
63	2022-01-26 10:47:37	<u>0xeb96bf2eb11626cefb95a036eec5e81d131b5cfeafd44629a9686498100d6cd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-01-26 10:47:37	<u>0xeb96bf2eb11626cefb95a036eec5e81d131b5cfeafd44629a9686498100d6cd5</u>	- 0.000239975000000000 00 BNB  0.09 USD	✓
65	2022-01-24 10:28:13	<u>0xa36e41391344feb114b6b75d96a329ec7d052fc239e59f5112a8f5495993c456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
66	2022-01-24 10:28:13	<u>0xa36e41391344feb114b6b75d96a329ec7d052fc239e59f5112a8f5495993c456</u>	- 0.000148044000000000 00 BNB  0.05 USD	✓
67	2022-01-24 10:28:13	<u>0x1dd2ad5d82c3cb45983f9c35a04f87e2d115ca2a0d80efeb3741a505cd1ad1a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-01-24 10:28:13	<u>0x1dd2ad5d82c3cb45983f9c35a04f87e2d115ca2a0d80efeb3741a505cd1ad1a7</u>	- 0.000226800000000000 00 BNB  0.08 USD	✓
69	2022-01-24 10:28:13	<u>0x03f98b587efbc6babc25986c945602f76b0094dea445a31ccf133d3125fb6fdc</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-01-24 10:28:13	<u>0x03f98b587efbc6babc25986c945602f76b0094dea445a31ccf133d3125fb6fdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-01-24 10:28:13	<u>0x03f98b587efbc6babc25986c945602f76b0094dea445a31ccf133d3125fb6fdc</u>	- 0.000115500000000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
72	2022-01-16 04:03:43	<u>0x35cab8ea2943d073b204</u> <u>a19b03e6ae8626ce7cafbc</u> <u>3bd971e839e938fcf87c19</u>	- 0.0154333967481953 79 BNB  7.73 USD	✓
73	2022-01-16 04:03:43	<u>0x35cab8ea2943d073b204</u> <u>a19b03e6ae8626ce7cafbc</u> <u>3bd971e839e938fcf87c19</u>	- 0.0006467450000000 00 BNB  0.32 USD	✓
74	2022-01-15 15:04:57	<u>0x9b39e00c62cbe9574490</u> <u>f1610d7a6d161291935ef6</u> <u>3e59a84c79c7f1b7e6c641</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-01-15 15:04:57	<u>0x9b39e00c62cbe9574490</u> <u>f1610d7a6d161291935ef6</u> <u>3e59a84c79c7f1b7e6c641</u>	- 0.0008452250000000 00 BNB  0.41 USD	✓
76	2022-01-15 14:49:42	<u>0xc6d6e4bea09a8da3960f</u> <u>ea09c4809013faa50048ab</u> <u>03b752a6d5fe60a90edcbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-01-15 14:49:42	<u>0xc6d6e4bea09a8da3960f</u> <u>ea09c4809013faa50048ab</u> <u>03b752a6d5fe60a90edcbe</u>	- 0.0008452850000000 00 BNB  0.41 USD	✓
78	2022-01-15 08:04:53	<u>0x90fa7e5e2f2a151afded</u> <u>85e43b318eff296c9f79a7</u> <u>67543b94582adaca47a834</u>	- 0.0218018412255438 43 BNB  10.90 USD	✓
79	2022-01-15 08:04:53	<u>0x90fa7e5e2f2a151afded</u> <u>85e43b318eff296c9f79a7</u> <u>67543b94582adaca47a834</u>	- 0.0008696250000000 00 BNB  0.43 USD	✓
80	2022-01-15 07:49:35	<u>0x3a5f332fcfee5a704514</u> <u>c9a92e8cdef34a152dff2d</u> <u>98a8ee62bbb249a2c513d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-15 07:49:35	<u>0x3a5f332fcfee5a704514</u> <u>c9a92e8cdef34a152dff2d</u> <u>98a8ee62bbb249a2c513d0</u>	- 0.0012757800000000 00 BNB  0.63 USD	✓
82	2022-01-04 14:48:25	<u>0x9814a285826e976134f2</u> <u>5ba0393a6b1bac00158daf</u> <u>cd9de8399174daf8cf4de7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-01-04 14:48:25	<u>0x9814a285826e976134f2</u> <u>5ba0393a6b1bac00158daf</u> <u>cd9de8399174daf8cf4de7</u>	- 0.0006386850000000 00 BNB  0.32 USD	✓
84	2022-01-04 08:05:05	<u>0xa069f0d6b44fe7b46389</u> <u>3da2d2d437c966917d0cd0</u> <u>2fb9e6847cbbd7ffe89cee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
85	2022-01-04 08:05:05	<u>0xa069f0d6b44fe7b46389</u> <u>3da2d2d437c966917d0cd0</u> <u>2fb9e6847cbbd7ffe89cee</u>	- 0.0001576400000000 00 BNB  0.08 USD	✓
86	2022-01-04 07:45:02	<u>0x80a02f0c0a3931eedd80</u> <u>6d088e8ba13e76c14aadaa</u> <u>f83522e70f2abf88fed004</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-01-04 07:45:02	<u>0x80a02f0c0a3931eedd80</u> <u>6d088e8ba13e76c14aadaa</u> <u>f83522e70f2abf88fed004</u>	- 0.0002255800000000 00 BNB  0.11 USD	✓
88	2021-12-25 05:55:43	<u>0x4f7ea1442ea23cb5c5ce</u> <u>7e321800bdf79e182dd3b3</u> <u>e8a738159f9350237209db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-12-25 05:55:43	<u>0x4f7ea1442ea23cb5c5ce</u> <u>7e321800bdf79e182dd3b3</u> <u>e8a738159f9350237209db</u>	- 0.0002268000000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
90	2021-12-25 05:47:58	<u>0xbf314ef12136d10a337b6240f3adbe91cd2a96cab668910efe8f324a604dd687</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-12-25 05:47:58	<u>0xbf314ef12136d10a337b6240f3adbe91cd2a96cab668910efe8f324a604dd687</u>	- 0.000905500000000000 00 BNB  0.49 USD	✓
92	2021-12-20 09:19:56	<u>0x499eab3455592a84c3b21fbeb09e0fdae3c646bc0d83dbd56e2514c876c4014c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-12-20 09:19:56	<u>0x499eab3455592a84c3b21fbeb09e0fdae3c646bc0d83dbd56e2514c876c4014c</u>	- 0.000226800000000000 00 BNB  0.11 USD	✓
94	2021-12-14 14:37:06	<u>0x35d7787af3b1d329ffbc88bb6d2b0f938beda908f4b903e17a6bfe4a9c6f8970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-12-14 14:37:06	<u>0x35d7787af3b1d329ffbc88bb6d2b0f938beda908f4b903e17a6bfe4a9c6f8970</u>	- 0.000226800000000000 00 BNB  0.11 USD	✓
96	2021-12-14 14:32:09	<u>0x1363da1bbd3f52893601f48698025dd8ea7e44a7da38b44d89a2a98845535afc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-12-14 14:32:09	<u>0x1363da1bbd3f52893601f48698025dd8ea7e44a7da38b44d89a2a98845535afc</u>	- 0.000255575000000000 00 BNB  0.13 USD	✓
98	2021-12-14 13:42:37	<u>0x4c12e0f3671de41a0510c48aa64382e922f0cdc9b0c0837c31d4a1fdcac11fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-12-14 13:42:37	<u>0x4c12e0f3671de41a0510</u> <u>c48aa64382e922f0cdc9b</u> <u>0c0837c31d4a1fdcac11fc</u>	- 0.0009805000000000 00 BNB  0.51 USD	✓
100	2021-12-14 12:18:21	<u>0x4aeb0383fb09d52ee734</u> <u>f7cf6ab60791fb10ceba54</u> <u>aa537b77ea005bdab92ec3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-12-14 12:18:21	<u>0x4aeb0383fb09d52ee734</u> <u>f7cf6ab60791fb10ceba54</u> <u>aa537b77ea005bdab92ec3</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
102	2021-12-12 14:02:56	<u>0x3b3faa45790c66dfc703</u> <u>c3e5809c7a9e48a8f261f2</u> <u>00dcdfe72c8cc94e93da21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-12-12 14:02:56	<u>0x3b3faa45790c66dfc703</u> <u>c3e5809c7a9e48a8f261f2</u> <u>00dcdfe72c8cc94e93da21</u>	- 0.0001367280000000 00 BNB  0.07 USD	✓
104	2021-12-11 08:33:49	<u>0x0d397b315dc45db30d7a</u> <u>9634529655adbd6caf4f48</u> <u>f8038464db43e716753511</u>	+ 0.0092900000000000 00 BNB  5.19 USD	✓
105	2021-12-11 07:33:35	<u>0x0eae5dd2ca29f97feded</u> <u>60ac2ca863ccbe70a468e9</u> <u>ff579f039035375b903f5f</u>	- 0.0093950000000000 01 BNB  5.25 USD	✓
106	2021-12-11 07:33:35	<u>0x0eae5dd2ca29f97feded</u> <u>60ac2ca863ccbe70a468e9</u> <u>ff579f039035375b903f5f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
107	2021-12-11 07:26:47	<u>0xf5c90fbcacd75c0afa5f</u> <u>e91ae7d02146fae0f99ec8</u> <u>5eee404b01642b3df947ad</u>	+ 0.0095000000000000 00 BNB  5.31 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 04:03:43	<u>0x35cab8ea2943d073b204</u> <u>a19b03e6ae8626ce7cafbc</u> <u>3bd971e839e938fcf87c19</u>	+ 0.0001939216527692 13 BNB  0.09 USD	✓
2	2022-01-15 08:04:53	<u>0x90fa7e5e2f2a151afded</u> <u>85e43b318eff296c9f79a7</u> <u>67543b94582adaca47a834</u>	+ 0.0001477255838882 82 BNB  0.07 USD	✓
3	2022-01-04 14:48:25	<u>0x9814a285826e976134f2</u> <u>5ba0393a6b1bac00158daf</u> <u>cd9de8399174daf8cf4de7</u>	+ 0.0718498106162999 69 BNB  36.42 USD	✓

## BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-04 02:42:32	<u>0xb80cc2eb0c555452fbf9</u> <u>3bc75aa577c7485af8d265</u> <u>9574e27e86a7647e1fb678</u>	+ 300.000000 USDD	✓
2	2022-10-04 02:26:51	<u>0x779763f42b56e6572379</u> <u>b36a08333c130ee75a32be</u> <u>ba1a2552e10450acb3f863</u>	+ 2.9145775642975455 53 BUSD  2.91 USD	✓
3	2022-10-04 02:26:51	<u>0x779763f42b56e6572379</u> <u>b36a08333c130ee75a32be</u> <u>ba1a2552e10450acb3f863</u>	- 1.0216474363167806 77 JMPT	✓
4	2022-10-04 02:19:58	<u>0xcb455955dbff3008ad3c</u> <u>ffba37966e6765aa4f5c25</u> <u>1b48fee3a62e9111f26828</u>	+ 1.0216474363167806 77 JMPT	✓
5	2022-08-15 10:48:45	<u>0xa4e3d3906947f7f0138f</u> <u>30ae7559c96a7cec072349</u> <u>3485eaa91d328b099c2dda</u>	+ 50,000.0000000000 0000000 STB	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-14 07:05:38	<u>0xbb717fdb2284060efcf67a04ec3a8e74651b459fc</u> <u>c5d63f2a000b0e9d108ddc</u>	+ 172,408.5254000000 13178214 IFT	✓
7	2022-08-14 05:22:47	<u>0xbf0c92ac1cd2459cbcce</u> <u>4165419555074ac17069e0</u> <u>75dfc282eaece16f350350</u>	+ 2,835,672.600000	✓
8	2022-08-14 04:59:35	<u>0xf585a0215cab45cdb225</u> <u>a816480d7a21bce355ce5f</u> <u>c4565eb9d43f13ae298a65</u>	+ 1,449,155.982541 SCC	✓
9	2022-08-14 04:57:14	<u>0x4ac1e12511ae0cd58bba</u> <u>9c0312f856f8ee20fdd5f0</u> <u>d3c50f22e3c3e7aa71fbf5</u>	+ 124.889000 APC	✓
10	2022-08-14 04:43:53	<u>0xd7c79369a83ebb5083bf</u> <u>8bbc93cd7633561bf57808</u> <u>4e7d7bd3f8261d2c2ccbb6</u>	+ 1,888,888.800000 EURC	✓
11	2022-08-14 04:22:29	<u>0x1ee1df8ace8e9404f1e2</u> <u>2cdb8203af6d8516b035be</u> <u>25f4f10b18ba26a731e4c1</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2022-08-14 04:18:44	<u>0x5e7f95fc76430fb0717f</u> <u>a4ee745490138da6b2195b</u> <u>4862793b8593478d71544a</u>	+ 7.4609185043863162 08 BUSD  7.46 USD	✓
13	2022-08-14 04:18:44	<u>0x5e7f95fc76430fb0717f</u> <u>a4ee745490138da6b2195b</u> <u>4862793b8593478d71544a</u>	- 3.6665157535276966 53 JMPT	✓
14	2022-08-14 04:03:26	<u>0x9672c839270d6aeb291d</u> <u>88bdf0a19c723fa9dec84f</u> <u>094caac74c413d4da11196</u>	+ 1.7753327871068942 39 JMPT	✓


#	Date & time	Transaction Id	Amount	
15	2022-07-01 06:28:25	<u>0x4f4ab514841984d32d6e</u> <u>fb5d19919d2ebce81193de</u> <u>c198f3da80a2bab00946be</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
16	2022-06-06 03:24:32	<u>0xa1d65c0e53cd8f02328a</u> <u>bf64f84de0db20ffd820e7</u> <u>55e28259c288764bdc4012</u>	+ 1.8911829664208024 14 JMPT	✓
17	2022-04-11 08:56:29	<u>0xec0b9092d00214aea51a</u> <u>45147c7fde76b6a846c70c</u> <u>e5f1185a20e1de9396a4b9</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
18	2022-03-31 23:04:03	<u>0x8243250b3c3662270c36</u> <u>73e810dcb15ff8565974ae</u> <u>1551321ac84684aa72d03b</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
19	2022-03-14 19:36:58	<u>0x1f7e7362b5ccf6242df4</u> <u>8f361882c93f5ec6e8b64e</u> <u>6291826d70d29409963bb5</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
20	2022-03-13 21:54:36	<u>0x8800851a9818a2ab85c3</u> <u>4d3c85a074201f7f771dd9</u> <u>637dcba78399d78402cae9</u>	+ 480,000.000000000000 00000000 bStake.net	✓
21	2022-03-13 13:49:25	<u>0x79781544f61cdec46aa8</u> <u>c1fe79746b4811b7cecf27</u> <u>ccf16e405b3cb3896aa5c0</u>	+ 6.8581951785078034 69 BUSD	✓
22	2022-03-13 13:49:25	<u>0x79781544f61cdec46aa8</u> <u>c1fe79746b4811b7cecf27</u> <u>ccf16e405b3cb3896aa5c0</u>	- 393.66541378455644 9173 BAoE	✓
23	2022-03-13 13:49:25	<u>0x79781544f61cdec46aa8</u> <u>c1fe79746b4811b7cecf27</u> <u>ccf16e405b3cb3896aa5c0</u>	- 8.0339880364195188 63 BAoE	✓




#	Date & time	Transaction Id	Amount	
24	2022-03-13 13:44:49	<u>0x89815b01c4ea2276b506</u> <u>21f8a49181f01a57e82660</u> <u>1e740d01ecbb6a5e4f2b39</u>	+ 400.89999999999997 7263 BAoE	✓
25	2022-03-12 12:54:33	<u>0x4fdee34efc191cc16e09</u> <u>0c9fccf615e16e91bdaf14</u> <u>9d3d926bb409a1f5a56c70</u>	+ 440.000000 DBT	✓
26	2022-03-12 12:42:42	<u>0xf2a61cd9794ee2dfad91</u> <u>0f38fb64686dec38026c12</u> <u>e781e58d5477f55f3b0b1c</u>	+ 8.5334897953219410 74 BUSD	✓
27	2022-03-12 12:42:42	<u>0xf2a61cd9794ee2dfad91</u> <u>0f38fb64686dec38026c12</u> <u>e781e58d5477f55f3b0b1c</u>	- 465.50000000000000 0000 BAoE	✓
28	2022-03-12 12:42:42	<u>0xf2a61cd9794ee2dfad91</u> <u>0f38fb64686dec38026c12</u> <u>e781e58d5477f55f3b0b1c</u>	- 9.5000000000000000 00 BAoE	✓
29	2022-03-12 12:41:06	<u>0x7c1fe23ba13a4b7ac4eb</u> <u>1ee30c76efe02f0367826f</u> <u>4b36092846d2455d3e7b00</u>	+ 475.00000000000000 0000 BAoE	✓
30	2022-03-11 12:47:37	<u>0x9acf273d875ccd28a2c1</u> <u>642ceb4ddd665ef0d5bec</u> <u>dd598c1a41ed82be0b7c09</u>	+ 9.0885015715861197 09 BUSD	✓
31	2022-03-11 12:47:37	<u>0x9acf273d875ccd28a2c1</u> <u>642ceb4ddd665ef0d5bec</u> <u>dd598c1a41ed82be0b7c09</u>	- 465.50000000000000 0000 BAoE	✓
32	2022-03-11 12:47:37	<u>0x9acf273d875ccd28a2c1</u> <u>642ceb4ddd665ef0d5bec</u> <u>dd598c1a41ed82be0b7c09</u>	- 9.5000000000000000 00 BAoE	✓


#	Date & time	Transaction Id	Amount	
33	2022-03-11 12:40:07	<u>0x8e1e8b3a37a2c6e575ac</u> <u>52159e897dd36864484378</u> <u>ccf77411c06773dbb49039</u>	+ 475.00000000000000 0000 BAoE	✓
34	2022-03-10 12:25:56	<u>0xa20a46978a7072158f1f</u> <u>6f21cdc81af85dd5072d03</u> <u>16e4aa71798ea3e96a6dc1</u>	+ 8.1011377505145105 72 BUSD  866.28 USD	✓
35	2022-03-10 12:25:56	<u>0xa20a46978a7072158f1f</u> <u>6f21cdc81af85dd5072d03</u> <u>16e4aa71798ea3e96a6dc1</u>	- 394.93999999999999 7726 BAoE	✓
36	2022-03-10 12:25:56	<u>0xa20a46978a7072158f1f</u> <u>6f21cdc81af85dd5072d03</u> <u>16e4aa71798ea3e96a6dc1</u>	- 8.0600000000000004 97 BAoE	✓
37	2022-03-10 12:24:05	<u>0xb0b81c0b0c1d6f242c44</u> <u>eaf13feec66eb14e6952ae</u> <u>5021b83fa79f34f8c45b00</u>	+ 403.75000000000000 0000 BAoE	✓
38	2022-03-09 10:10:36	<u>0xda739180d2ee147098a8</u> <u>407dd996fa0e757909b1b5</u> <u>094aa5b192a761d0eedc59</u>	+ 1.1197999999999999 07 MGRT	✓
39	2022-03-09 09:58:15	<u>0x21a9af913eef8634656d</u> <u>a20db75eeac22290109895</u> <u>4d14ba853d634dddb1021e</u>	+ 8.5455929252891120 74 BUSD  913.81 USD	✓
40	2022-03-09 09:58:15	<u>0x21a9af913eef8634656d</u> <u>a20db75eeac22290109895</u> <u>4d14ba853d634dddb1021e</u>	- 386.12000000000000 4547 BAoE	✓
41	2022-03-09 09:58:15	<u>0x21a9af913eef8634656d</u> <u>a20db75eeac22290109895</u> <u>4d14ba853d634dddb1021e</u>	- 7.8799999999999998 93 BAoE	✓

#	Date & time	Transaction Id	Amount	
42	2022-03-09 09:54:09	<u>0xdead5f1a321e23d66d18</u> <u>131c3992206df51b1f1a4d</u> <u>d87278d289a0e566dab2a7</u>	+ 393.30000000000001 1369 BAoE	✓
43	2022-03-08 03:50:04	<u>0xd98182def3618af25d3d</u> <u>310d21b6d590a9884e94b3</u> <u>5c238c68e39e8d86f89aca</u>	+ 8.2333513905045485 61 BUSD	✓
44	2022-03-08 03:50:04	<u>0xd98182def3618af25d3d</u> <u>310d21b6d590a9884e94b3</u> <u>5c238c68e39e8d86f89aca</u>	- 341.04000000000002 0464 BAoE	✓
45	2022-03-08 03:50:04	<u>0xd98182def3618af25d3d</u> <u>310d21b6d590a9884e94b3</u> <u>5c238c68e39e8d86f89aca</u>	- 6.959999999999999 64 BAoE	✓
46	2022-03-08 03:41:07	<u>0xb8bb70915038d4ef25bb</u> <u>3bf540fa1b907e52797804</u> <u>60ca4acae29cdd366655c2</u>	+ 348.64999999999997 7263 BAoE	✓
47	2022-03-06 05:03:20	<u>0xc49b132b738eb5085701</u> <u>eea932dca5f01b636f1688</u> <u>80f7ce52c1661d622a4c83</u>	+ 888,000.0000000000 00000000 suswap.io	✓
48	2022-03-06 05:02:14	<u>0x704ccb159bfb2ad9ef33</u> <u>a37b529dc5f20dbbfc2704</u> <u>c71063bb8988607de79f54</u>	+ 2.9693761390709121 35 BUSD	✓
49	2022-03-06 05:02:14	<u>0x704ccb159bfb2ad9ef33</u> <u>a37b529dc5f20dbbfc2704</u> <u>c71063bb8988607de79f54</u>	- 111.71999999999999 8863 BAoE	✓
50	2022-03-06 05:02:14	<u>0x704ccb159bfb2ad9ef33</u> <u>a37b529dc5f20dbbfc2704</u> <u>c71063bb8988607de79f54</u>	- 2.2799999999999998 05 BAoE	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-06 04:45:09	<u>0x39c5435fb65d62454df8</u> <u>eb0f54ca8038ffd1dd7f10</u> <u>457a761360f05a151d3c00</u>	+ 114.00000000000000 0000 BAoE	✓
52	2022-03-04 03:17:15	<u>0x925982a7660618813d3e</u> <u>8de55ce760ca20ef61b4eb</u> <u>9a907aff6c194478f5f207</u>	+ 2.8401668684640268 84 BUSD  316.43 USD	✓
53	2022-03-04 03:17:15	<u>0x925982a7660618813d3e</u> <u>8de55ce760ca20ef61b4eb</u> <u>9a907aff6c194478f5f207</u>	- 98.98000000000000 979 BAoE	✓
54	2022-03-04 03:17:15	<u>0x925982a7660618813d3e</u> <u>8de55ce760ca20ef61b4eb</u> <u>9a907aff6c194478f5f207</u>	- 2.0200000000000000 18 BAoE	✓
55	2022-03-04 03:13:06	<u>0xc5bc676720f0ba9f4fdc</u> <u>4984b77fb395bfc03c91bc</u> <u>2da03a5f47fdcac7180561</u>	+ 100.70000000000000 2842 BAoE	✓
56	2022-03-02 02:56:33	<u>0x548e8c631a1481203801</u> <u>6c3fbd5b544847d44a7bd4</u> <u>5dcb847a0f1956eeecc394</u>	+ 3.8116784304621318 39 BUSD	✓
57	2022-03-02 02:56:33	<u>0x548e8c631a1481203801</u> <u>6c3fbd5b544847d44a7bd4</u> <u>5dcb847a0f1956eeecc394</u>	- 107.79999999999999 7158 BAoE	✓
58	2022-03-02 02:56:33	<u>0x548e8c631a1481203801</u> <u>6c3fbd5b544847d44a7bd4</u> <u>5dcb847a0f1956eeecc394</u>	- 2.2000000000000001 78 BAoE	✓
59	2022-03-02 02:45:09	<u>0xb572c965c17b851ea9ae</u> <u>7103535086244d33a82f3f</u> <u>924aa001cadb4196501156</u>	+ 109.25000000000000 0000 BAoE	✓

#	Date & time	Transaction Id	Amount	
60	2022-02-28 05:50:59	<u>0x4a79ffa7a5916781338c</u> <u>c2be816143e03c742ac397</u> <u>b6a465ad1bf2dfc26d5c89</u>	+ 4.4820465727106535 43 BUSD	✓
61	2022-02-28 05:50:59	<u>0x4a79ffa7a5916781338c</u> <u>c2be816143e03c742ac397</u> <u>b6a465ad1bf2dfc26d5c89</u>	- 98.0000000000000000 000 BAoE	✓
62	2022-02-28 05:50:59	<u>0x4a79ffa7a5916781338c</u> <u>c2be816143e03c742ac397</u> <u>b6a465ad1bf2dfc26d5c89</u>	- 2.0000000000000000 00 BAoE	✓
63	2022-02-28 05:40:35	<u>0x6d9777b684fc3e7aaf81</u> <u>35abcd2159f0d06ed9cb41</u> <u>428e75a8c2de285c0dca54</u>	+ 100.7000000000000000 2842 BAoE	✓
64	2022-02-27 04:57:39	<u>0x252a8e6ad6425d1f1ca8</u> <u>1d632dbddb5c231b6550bb</u> <u>f849475bcd37a52ebfd598</u>	+ 5.1287139191219406 34 BUSD  555.11 USD	✓
65	2022-02-27 04:57:39	<u>0x252a8e6ad6425d1f1ca8</u> <u>1d632dbddb5c231b6550bb</u> <u>f849475bcd37a52ebfd598</u>	- 98.9800000000000003 979 BAoE	✓
66	2022-02-27 04:57:39	<u>0x252a8e6ad6425d1f1ca8</u> <u>1d632dbddb5c231b6550bb</u> <u>f849475bcd37a52ebfd598</u>	- 2.0200000000000000 18 BAoE	✓
67	2022-02-27 04:52:09	<u>0x64eee77ef28953849942</u> <u>6ec3ada80552ee36935926</u> <u>5da78f76d12ee4ee9e1dd2</u>	+ 100.7000000000000000 2842 BAoE	✓
68	2022-02-25 06:44:12	<u>0x16fcf13b3b4935c3e77c</u> <u>33c3fa166a411b47171517</u> <u>dc07d46cb8fe6d70a2ed62</u>	+ 7.0000000000000000 00 BUSD	✓


#	Date & time	Transaction Id	Amount	
69	2022-02-25 05:37:46	<u>0x11416972868379f0a6647e3b6ee75f7a52703ca18f687c3c642dd69adc5ca359</u>	+ 5.9954002381303670 43 BUSD	✓
70	2022-02-25 05:37:46	<u>0x11416972868379f0a6647e3b6ee75f7a52703ca18f687c3c642dd69adc5ca359</u>	- 98.0000000000000000 000 BAoE	✓
71	2022-02-25 05:37:46	<u>0x11416972868379f0a6647e3b6ee75f7a52703ca18f687c3c642dd69adc5ca359</u>	- 2.0000000000000000 00 BAoE	✓
72	2022-02-25 05:11:07	<u>0xf88358caf533661a7198f9ab50a7bfc2523e677475f995fbf2ea31e6ddfb46fd</u>	+ 100.70000000000000 2842 BAoE	✓
73	2022-02-24 05:10:00	<u>0xe3a228b9d1327e489c12c03ccfc2f2df728993b16454f6108a73e4cfde5d8cb9</u>	+ 7.1441645854869637 59 BUSD	✓
74	2022-02-24 05:10:00	<u>0xe3a228b9d1327e489c12c03ccfc2f2df728993b16454f6108a73e4cfde5d8cb9</u>	- 98.9800000000000003 979 BAoE	✓
75	2022-02-24 05:10:00	<u>0xe3a228b9d1327e489c12c03ccfc2f2df728993b16454f6108a73e4cfde5d8cb9</u>	- 2.0200000000000000 18 BAoE	✓
76	2022-02-24 05:06:09	<u>0xb442ae1827df267e8614fd21b5e8bd6ad767fa75e58b8adfe883171c7b1a953f</u>	+ 100.70000000000000 2842 BAoE	✓
77	2022-02-22 19:11:05	<u>0x66c934e0ce0ff61d259f1632d8c79c11a2b3edb176ebeaf85c07e6da0e4eee86</u>	+ 980,000.0000000000 00000000 swap8.io	✓


#	Date & time	Transaction Id	Amount	
78	2022-02-22 07:58:53	<u>0x94fc60cbea6f7cec61ab</u> <u>30fc7c5095d4f6e3bdb441</u> <u>e76cf87e4bef894e85a67d</u>	+ 18,000.000000000 AZSwap.io	✓
79	2022-02-22 07:57:05	<u>0xaa497394e0291ca83d5a</u> <u>c7944bd28f301a2eaff2f6</u> <u>3492fc1b91724fefe319e0</u>	+ 13.124098232726948 865 BUSD  1,357.43 USD	✓
80	2022-02-22 07:57:05	<u>0xaa497394e0291ca83d5a</u> <u>c7944bd28f301a2eaff2f6</u> <u>3492fc1b91724fefe319e0</u>	- 139.65000000000000 5684 BAoE	✓
81	2022-02-22 07:57:05	<u>0xaa497394e0291ca83d5a</u> <u>c7944bd28f301a2eaff2f6</u> <u>3492fc1b91724fefe319e0</u>	- 2.8500000000000000 89 BAoE	✓
82	2022-02-22 07:40:08	<u>0xc7fb3c544c92ae9dfd2d</u> <u>9768d9f53db3deb3e05928</u> <u>afca9d885c1dd2091459fa</u>	+ 142.50000000000000 0000 BAoE	✓
83	2022-02-17 14:20:34	<u>0xdc52dd49d55f2bb8d033</u> <u>4a958dc97b10e23fb3ec3e</u> <u>00d6ce99987e5435ec7034</u>	- 1,000.000000000000 000000 BAoE	✓
84	2022-02-17 14:10:04	<u>0x970029eb027ada399e4b</u> <u>a0517abc1f713f91762cd0</u> <u>d7e0cda6aebd82d6051492</u>	+ 905.00000000000000 0000 BAoE	✓
85	2022-02-17 14:10:04	<u>0x970029eb027ada399e4b</u> <u>a0517abc1f713f91762cd0</u> <u>d7e0cda6aebd82d6051492</u>	- 107.11431383364215 7192 BUSD	✓
86	2022-02-17 14:01:28	<u>0x24d981ebaf0e5f01830a</u> <u>54ee5449af33d489a25da5</u> <u>90c7c1bef5c5b783236be2</u>	- 7.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
87	2022-02-17 13:52:01	<u>0x4201291a22fba06200f5e4c43cc9f93b872201246c11c458493e768f233bdc69</u>	+ 120.00000000000000 0000 BUSD	✓
88	2022-02-15 09:00:24	<u>0xe74642319bdd5a3bec2e2a4f5b52b7003f5092cd8989590393bbfde64fe6b6ac</u>	+ 95,000.00000000 GAMBLING	✓
89	2022-02-15 03:53:08	<u>0xfec2ccbc2ba785f3fa78aa1cd8f2159ec2168b616080b40a12baaa563705a00e</u>	+ 95.00000000000000 000 BAoE	✓
90	2022-02-12 12:13:15	<u>0x56a0006d2d96c6a8c2eed0d7f9074f906a4c49dceeaa561a93797e5c43b87a0f</u>	+ 0.5397107338278850 36 BUSD	✓
91	2022-02-12 12:13:15	<u>0x56a0006d2d96c6a8c2eed0d7f9074f906a4c49dceeaa561a93797e5c43b87a0f</u>	- 20,330.580200000000 0331784 CCAR2	✓
92	2022-02-12 12:13:15	<u>0x56a0006d2d96c6a8c2eed0d7f9074f906a4c49dceeaa561a93797e5c43b87a0f</u>	- 414.90980000000001 8372 CCAR2	✓
93	2022-02-12 12:00:18	<u>0x82e3c8a67509cf8fadd93a799093e687388ce061567961dc99267c6222be9739</u>	+ 20,745.490000000000 1600711 CCAR2	✓
94	2022-02-07 12:15:15	<u>0x08bf63c6cfc2dba1dd8120cb6af4c2202d6eb5e2efc78d09f891882b5e016116</u>	+ 1,669.756821460475 293861 CPAN	✓
95	2022-02-07 12:15:15	<u>0x08bf63c6cfc2dba1dd8120cb6af4c2202d6eb5e2efc78d09f891882b5e016116</u>	- 4,410.000000000000 000000 CCAR2	✓



#	Date & time	Transaction Id	Amount	
96	2022-02-07 12:15:15	<u>0x08bf63c6cfc2dba1dd81</u> <u>20cb6af4c2202d6eb5e2ef</u> <u>c78d09f891882b5e016116</u>	- 90.0000000000000000 000 CCAR2	✓
97	2022-02-07 12:11:57	<u>0xeca52b22a74b46d8e9ef</u> <u>956a614ff66096dc8499ce</u> <u>c7db32c58394dcdeeff7b</u>	+ 4,500.000000000000 000000 CCAR2	✓
98	2022-02-04 05:14:50	<u>0xfe27892a059213815f16</u> <u>1918756d772f52ed28c25b</u> <u>0fc95503b9f2272dddbad3</u>	- 520.0000000000000000 0000 BAoE	✓
99	2022-02-04 05:11:59	<u>0xc4fa770d6dd7d8d2d42f</u> <u>53a8ff52e37677e3204019</u> <u>a1e55d3cb6c9076c363d21</u>	+ 6,500,000.00000000 0000000000 MKS	✓
100	2022-02-04 05:09:53	<u>0xf9680a487c8a2ad47b4e</u> <u>a31e1e2c7c73c2f3834913</u> <u>05adbf49407093d171f5d0</u>	+ 520.34940182097602 7011 BAoE	✓
101	2022-02-04 05:09:53	<u>0xf9680a487c8a2ad47b4e</u> <u>a31e1e2c7c73c2f3834913</u> <u>05adbf49407093d171f5d0</u>	- 64.0000000000000000 000 BUSD  7,739.09 USD	✓
102	2022-02-04 04:10:35	<u>0x30b2565c7b2fdb7ceec0</u> <u>9a494f8d45cfd5c63d033</u> <u>cfcf1b8590ae07fc1618c7</u>	+ 41.0000000000000000 000 BUSD  4,957.85 USD	✓
103	2022-02-03 10:40:33	<u>0x963e218331d11bf7c04f</u> <u>8ce4ad84a8b82f386c4fa8</u> <u>07e453db875f4ba70091a3</u>	+ 6.2746355925685195 49 BUSD	✓
104	2022-02-03 10:40:33	<u>0x963e218331d11bf7c04f</u> <u>8ce4ad84a8b82f386c4fa8</u> <u>07e453db875f4ba70091a3</u>	- 784.0000000000000000 0000 CCAR2	✓

#	Date & time	Transaction Id	Amount	
105	2022-02-03 10:40:33	<u>0x963e218331d11bf7c04f8ce4ad84a8b82f386c4fa807e453db875f4ba70091a3</u>	- 16.0000000000000000 000 CCAR2	✓
106	2022-02-03 10:37:48	<u>0x3bc4b2f1844ea80cc2e4667d179708a49f2d548340fb69f03c29c112245da7fb</u>	+ 800.0000000000000000 0000 CCAR2	✓
107	2022-02-01 16:42:39	<u>0xcbe422b432ad6ff095a19ff10980c2e7e811ba90829a42403836954c9478b497</u>	- 40.0000000000000000 000 BUSD	✓
108	2022-01-28 03:27:09	<u>0xc5bc803e7fc5f3c51011da89981747d975473a6a311ad50cb47b471828ab2946</u>	+ 2.3396424000679330 04 BUSD	✓
109	2022-01-28 03:27:09	<u>0xc5bc803e7fc5f3c51011da89981747d975473a6a311ad50cb47b471828ab2946</u>	- 490.0000000000000000 0000 CCAR2	✓
110	2022-01-28 03:27:09	<u>0xc5bc803e7fc5f3c51011da89981747d975473a6a311ad50cb47b471828ab2946</u>	- 10.0000000000000000 000 CCAR2	✓
111	2022-01-28 03:23:18	<u>0x4f7dd5f6c130e3207619e3c87561f466d5546d64a9e4bc476853961d2d06c958</u>	+ 500.0000000000000000 0000 CCAR2	✓
112	2022-01-26 10:51:28	<u>0x3468047f876d0df4656a3ee68524d0e1666b941f2fd56f06193f6fa319144e5a</u>	+ 13.765688872055493 519 BUSD  1,487.55 USD	✓
113	2022-01-26 10:51:28	<u>0x3468047f876d0df4656a3ee68524d0e1666b941f2fd56f06193f6fa319144e5a</u>	- 490.0000000000000000 0000 CCAR2	✓

#	Date & time	Transaction Id	Amount	
114	2022-01-26 10:51:28	<u>0x3468047f876d0df4656a3ee68524d0e1666b941f2fd56f06193f6fa319144e5a</u>	- 10.0000000000000000 000 CCAR2	✓
115	2022-01-26 10:47:49	<u>0x1f7f0c02acc43173d318363ec3cd527592fcd38f948dff389631989165010845</u>	+ 9,000,000.00000000 0000000000 YTS	✓
116	2022-01-26 10:41:22	<u>0x1e44ac6251003e33114cc979af9fce04e4e949f115a2b3a26ae1688258ad6479</u>	+ 500.00000000000000 0000 CCAR2	✓
117	2022-01-24 10:31:55	<u>0x45376e6ce1a659122b8ccb4e391d952f2320aebc43d8cc401d89db5ba3f55228</u>	+ 95,641.0000000000 0000000 PDot.io	✓
118	2022-01-24 10:28:13	<u>0x1dd2ad5d82c3cb45983f9c35a04f87e2d115ca2a0d80efeb3741a505cd1ad1a7</u>	- 50.899999999999998 579 CCAR	✓
119	2022-01-16 04:03:43	<u>0x35cab8ea2943d073b204a19b03e6ae8626ce7cafbc3bd971e839e938fcf87c19</u>	+ 50.0000000000000000 000 CCAR	✓
120	2022-01-15 15:04:57	<u>0x9b39e00c62cbe9574490f1610d7a6d161291935ef63e59a84c79c7f1b7e6c641</u>	+ 12.485330154206268 460 BUSD  1,806.88 USD	✓
121	2022-01-15 15:04:57	<u>0x9b39e00c62cbe9574490f1610d7a6d161291935ef63e59a84c79c7f1b7e6c641</u>	- 92.0000000000000000 000 CCAR	✓
122	2022-01-15 14:49:42	<u>0xc6d6e4bea09a8da3960fea09c4809013faa50048ab03b752a6d5fe60a90edcbe</u>	+ 27.233394189428146 603 BUSD  3,941.22 USD	✓

#	Date & time	Transaction Id	Amount	
123	2022-01-15 14:49:42	<u>0xc6d6e4bea09a8da3960f</u> <u>ea09c4809013faa50048ab</u> <u>03b752a6d5fe60a90edcbe</u>	- 200.00000000000000 0000 CCAR	✓
124	2022-01-15 14:35:17	<u>0x9d2d54b503bac5554503</u> <u>de8ea2f46a721e672a28a6</u> <u>936da3fb33d56302caa03b</u>	+ 200.00000000000000 0000 CCAR	✓
125	2022-01-15 08:04:53	<u>0x90fa7e5e2f2a151afded</u> <u>85e43b318eff296c9f79a7</u> <u>67543b94582adaca47a834</u>	+ 5.0999999999999996 45 CGAR	✓
126	2022-01-15 07:49:35	<u>0x3a5f332fcfee5a704514</u> <u>c9a92e8cdef34a152dff2d</u> <u>98a8ee62bbb249a2c513d0</u>	+ 21.00000000000000 000 CPAN	✓
127	2022-01-15 07:49:35	<u>0x3a5f332fcfee5a704514</u> <u>c9a92e8cdef34a152dff2d</u> <u>98a8ee62bbb249a2c513d0</u>	- 55.631891652608935 317 CCAR	✓
128	2022-01-07 18:59:43	<u>0xe54c108f4455723d5426</u> <u>a70b917767d46d39c76a20</u> <u>bb25e76140337a00fa8932</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
129	2022-01-07 18:46:31	<u>0x71da1900893a3bfad547</u> <u>684f5e2b0e43e93b6ffba1</u> <u>33fc71af8cffaeaf512d8</u>	+ 13.50000000000000 000 CCAR	✓
130	2022-01-04 14:48:25	<u>0x9814a285826e976134f2</u> <u>5ba0393a6b1bac00158daf</u> <u>cd9de8399174daf8cf4de7</u>	- 200.00000000000000 0000 CCAR	✓
131	2022-01-04 07:34:47	<u>0x4cea397e7de5537a7693</u> <u>c05812c5b5abb78dab1fba</u> <u>bb95926debadb77f600567</u>	+ 200.00000000000000 0000 CCAR	✓

#	Date & time	Transaction Id	Amount	
132	2022-01-02 19:20:11	<u>0x58190ffe1e00bb72c7e6</u> <u>4231e25aa5727eaa939fe8</u> <u>121d3800b9d516cc8932e9</u>	+ 111.62500000000000 0000 CCAR	✓
133	2021-12-28 04:47:20	<u>0x8c16c35a7c8d7b85a5fe</u> <u>f0876c8d6e5451b94c8f42</u> <u>e81bd2b41204f060f499c7</u>	+ 22.50000000000000 000 CCAR	✓
134	2021-12-25 05:55:43	<u>0x4f7ea1442ea23cb5c5ce</u> <u>7e321800bdf79e182dd3b3</u> <u>e8a738159f9350237209db</u>	- 485.00000000000000 0000 CCAR	✓
135	2021-12-25 05:47:58	<u>0xbf314ef12136d10a337b</u> <u>6240f3adbe91cd2a96cab6</u> <u>68910efe8f324a604dd687</u>	+ 485.09636297944240 3685 CCAR	✓
136	2021-12-25 05:47:58	<u>0xbf314ef12136d10a337b</u> <u>6240f3adbe91cd2a96cab6</u> <u>68910efe8f324a604dd687</u>	- 206.00000000000000 0000 BUSD	✓
137	2021-12-25 05:12:01	<u>0xaac5744d2b385468b246</u> <u>736eadb5f0bbaee31dd652</u> <u>62977869ce458d0bc2a9bc</u>	+ 206.00000000000000 0000 BUSD	✓
138	2021-12-20 09:19:56	<u>0x499eab3455592a84c3b2</u> <u>1fbef09e0fdae3c646bc0d</u> <u>83dbd56e2514c876c4014c</u>	- 41.00000000000000 000 CCAR	✓
139	2021-12-20 08:07:02	<u>0xa3cd553fa60cf532cbf3</u> <u>0a1610119a354a26c9b943</u> <u>ace864af26e05bf65397e4</u>	+ 40.00000000000000 000 CCAR	✓
140	2021-12-20 08:03:59	<u>0x0db2cafee5af85ece755</u> <u>7d06b5617f241e65d3befd</u> <u>53463440870a125adef0ba</u>	+ 1.6250000000000000 00 CCAR	✓

#	Date & time	Transaction Id	Amount	
141	2021-12-14 14:37:06	<u>0x35d7787af3b1d329ffbc</u> <u>88bb6d2b0f938beda908f4</u> <u>b903e17a6bfe4a9c6f8970</u>	- 393.00000000000000 0000 CCAR	✓
142	2021-12-14 14:32:09	<u>0x1363da1bbd3f52893601</u> <u>f48698025dd8ea7e44a7da</u> <u>38b44d89a2a98845535afc</u>	- 100.00000000000000 0000 BUSD	✓
143	2021-12-14 14:08:42	<u>0xa33994c5e849d73c45e9</u> <u>1f382b56356ecee73aa236</u> <u>44269cff25a8448ce23b2d</u>	+ 135.00000000000000 0000 CCAR	✓
144	2021-12-14 13:42:37	<u>0x4c12e0f3671de41a0510</u> <u>c48aa64382e922f0cdc9b</u> <u>0c0837c31d4a1fdcac11fc</u>	+ 258.18940946037207 5955 CCAR	✓
145	2021-12-14 13:42:37	<u>0x4c12e0f3671de41a0510</u> <u>c48aa64382e922f0cdc9b</u> <u>0c0837c31d4a1fdcac11fc</u>	- 191.50000000000000 0000 BUSD	✓
146	2021-12-14 12:02:26	<u>0x0d879c7bf7e65e869190</u> <u>0a316cb953db9f14af2114</u> <u>1846afe610803f610b6260</u>	+ 293.00000000000000 0000 BUSD	✓
147	2021-12-12 14:02:56	<u>0x3b3faa45790c66dfc703</u> <u>c3e5809c7a9e48a8f261f2</u> <u>00dcdfef72c8cc94e93da21</u>	- 701.00000000000000 0000 CCAR	✓
148	2021-12-12 13:53:11	<u>0xc44b86144345673a9adc</u> <u>eb8b79317badd4c7f8c91f</u> <u>fbe8bf2781ac8c61f249a4</u>	+ 701.00000000000000 0000 CCAR	✓

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