

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:19 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c2d7805a5bec58a7e924cbac58fda76d04c1cc8</u>
TOTAL RECEIVED	282.261042696867264112 BNB
	169,554.20 USD
TOTAL SEND	281.282736474999978782 BNB
	168,966.53 USD


Token	Balance
BNB	0.978306221867240144 BNB
	587.66 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
VeloChain.io	150,000.000000000000000000 VELO
SXH Community Token	6.000000000000 SXHC
DubaiToken	181,231.569248778 DBT










* USD values displayed at the time of transaction

Token	Balance
autograph.io	13,174.446679412 ATG
bStake.net	480,000.00000000000000000000 bStake.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 18:11:14	<u>0xcda0e76a79873898e883</u> <u>f4984cdcd88a3cff2d3002</u> <u>92d3c1e5c2a987888ad9f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-23 18:11:14	<u>0xcda0e76a79873898e883</u> <u>f4984cdcd88a3cff2d3002</u> <u>92d3c1e5c2a987888ad9f5</u>	- 0.000194595000000000 00 BNB  0.06 USD	✓
3	2022-05-23 16:13:06	<u>0x0f14aaf6cb3f17a834f4</u> <u>b757149778db5f3992b9fb</u> <u>34c99598cc816dac2ed482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-23 16:13:06	<u>0x0f14aaf6cb3f17a834f4</u> <u>b757149778db5f3992b9fb</u> <u>34c99598cc816dac2ed482</u>	- 0.000184840000000000 00 BNB  0.05 USD	✓
5	2022-05-04 20:34:52	<u>0x400c83825d599fd28fad</u> <u>fca7fbc083830ec5ad669a</u> <u>ee6b1068eddf6bf52b6000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-04 20:34:52	<u>0x400c83825d599fd28fad</u> <u>fca7fbc083830ec5ad669a</u> <u>ee6b1068eddf6bf52b6000</u>	- 0.000933800000000000 00 BNB  0.37 USD	✓
7	2022-05-04 20:32:07	<u>0x1b34cfc360842ee7a653</u> <u>e8c02acff972e0ddd771d4</u> <u>e75f39b824c87b0714a596</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-05-04 20:32:07	<u>0x1b34cfc360842ee7a653e8c02acff972e0ddd771d4e75f39b824c87b0714a596</u>	- 0.0007599600000000 00 BNB  0.30 USD	✓
9	2022-05-04 20:31:25	<u>0x611de667434a1b218320cb8feb4a572ddc0fba9df33297a7fdf06a07f9dff026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-04 20:31:25	<u>0x611de667434a1b218320cb8feb4a572ddc0fba9df33297a7fdf06a07f9dff026</u>	- 0.0003433250000000 00 BNB  0.13 USD	✓
11	2022-05-04 20:13:52	<u>0xb2f2e047f744533e745edd6464b8b95881ea5aebf26061352c4e037fc14831b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-04 20:13:52	<u>0xb2f2e047f744533e745edd6464b8b95881ea5aebf26061352c4e037fc14831b</u>	- 0.0003800750000000 00 BNB  0.15 USD	✓
13	2022-04-23 17:52:16	<u>0x06374ddcbc748f318a54089341ceb614ab0ad63c637644399426d11eefc1ec24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-23 17:52:16	<u>0x06374ddcbc748f318a54089341ceb614ab0ad63c637644399426d11eefc1ec24</u>	- 0.0009338000000000 00 BNB  0.37 USD	✓
15	2022-04-23 17:51:07	<u>0x8ca666e057b5e4639ed51e71c17f7b9cee9f88edec d31daeb2a812ac1653076d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-23 17:51:07	<u>0x8ca666e057b5e4639ed51e71c17f7b9cee9f88edec d31daeb2a812ac1653076d</u>	- 0.0007597800000000 00 BNB  0.30 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-04-23 17:50:40	<u>0xcb7774f71dba487b65c4</u> <u>5658e62c636c6e75225529</u> <u>01fda7eaae22987c48056f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-23 17:50:40	<u>0xcb7774f71dba487b65c4</u> <u>5658e62c636c6e75225529</u> <u>01fda7eaae22987c48056f</u>	- 0.000454955000000000 00 BNB  0.18 USD	✓
19	2022-04-21 15:36:45	<u>0xfb04f7f7d2af1a9c7183</u> <u>79b8250ff7498db364f988</u> <u>d12a638618121d0b1a88c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-21 15:36:45	<u>0xfb04f7f7d2af1a9c7183</u> <u>79b8250ff7498db364f988</u> <u>d12a638618121d0b1a88c3</u>	- 0.000109840000000000 00 BNB  0.04 USD	✓
21	2022-04-21 15:30:45	<u>0xe3d1a68a296d13e07da7</u> <u>4ce0424adcae7c8e80c61d</u> <u>b8a3c8e1190ee5976ee7bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-21 15:30:45	<u>0xe3d1a68a296d13e07da7</u> <u>4ce0424adcae7c8e80c61d</u> <u>b8a3c8e1190ee5976ee7bc</u>	- 0.000343190000000000 00 BNB  0.13 USD	✓
23	2022-04-15 00:59:54	<u>0x6455d5c76fa59796c395</u> <u>d7dc47bab61a9ebe1ba640</u> <u>ef13c590aaa8a2a9aa1f08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-15 00:59:54	<u>0x6455d5c76fa59796c395</u> <u>d7dc47bab61a9ebe1ba640</u> <u>ef13c590aaa8a2a9aa1f08</u>	- 0.000933800000000000 00 BNB  0.38 USD	✓
25	2022-04-15 00:56:09	<u>0xa8f7a8a79cc755362fa5</u> <u>7cb13aa2bb51f7248b8433</u> <u>daaa73d201231240628768</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-15 00:56:09	<u>0xa8f7a8a79cc755362fa57cb13aa2bb51f7248b8433daaa73d201231240628768</u>	- 0.0007598400000000 00 BNB  0.31 USD	✓
27	2022-04-15 00:55:33	<u>0x86066d34b2b8feaa928a0b557ca68b8b3d205cecdfbf6f3d33a77ab56a491e14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-15 00:55:33	<u>0x86066d34b2b8feaa928a0b557ca68b8b3d205cecdfbf6f3d33a77ab56a491e14</u>	- 0.0004549550000000 00 BNB  0.18 USD	✓
29	2022-04-15 00:54:54	<u>0x7b75a223998dff14254e9bb2c6634aa8553bd4c0228c0a050f04fa701a6cbec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-15 00:54:54	<u>0x7b75a223998dff14254e9bb2c6634aa8553bd4c0228c0a050f04fa701a6cbec</u>	- 0.0003431900000000 00 BNB  0.14 USD	✓
31	2022-04-06 04:46:24	<u>0x5874c6d7cfd9701dd88e81610d1ec7e3a2683603f724967169b1d30aa3cfba84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-06 04:46:24	<u>0x5874c6d7cfd9701dd88e81610d1ec7e3a2683603f724967169b1d30aa3cfba84</u>	- 0.0010775550000000 00 BNB  0.46 USD	✓
33	2022-04-06 04:45:27	<u>0x9f6fc21fb2f3f4427f97c27b58265cf7e64fc39fd8e9289d6f3b47419cdc138f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-06 04:45:27	<u>0x9f6fc21fb2f3f4427f97c27b58265cf7e64fc39fd8e9289d6f3b47419cdc138f</u>	- 0.0007735000000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-06 04:44:33	<u>0x67d28423279861240928</u> <u>4c095f21fb44d4a08e926e</u> <u>29556a2cf59a7162bd1cc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-04-06 04:44:33	<u>0x67d28423279861240928</u> <u>4c095f21fb44d4a08e926e</u> <u>29556a2cf59a7162bd1cc5</u>	- 0.000454895000000000 00 BNB  0.19 USD	✓
37	2022-04-06 04:35:42	<u>0x84b0cb3d7af7a2894eff</u> <u>a608be687458b848e357fe</u> <u>696146389e9ffd31e5dedd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-06 04:35:42	<u>0x84b0cb3d7af7a2894eff</u> <u>a608be687458b848e357fe</u> <u>696146389e9ffd31e5dedd</u>	- 0.000418190000000000 00 BNB  0.18 USD	✓
39	2022-04-06 04:34:54	<u>0x1e6c8f7d0f98516adecc</u> <u>645d8fc382dfb29ae81927</u> <u>fbaaf7b4e2557303b3c9f6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-06 04:34:54	<u>0x1e6c8f7d0f98516adecc</u> <u>645d8fc382dfb29ae81927</u> <u>fbaaf7b4e2557303b3c9f6c</u>	- 0.000933800000000000 00 BNB  0.40 USD	✓
41	2022-04-06 04:33:51	<u>0x6c12b921c35accedbef8</u> <u>cd0a82c040b9eeba5fef90</u> <u>43d161eea0afa43ada508c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-04-06 04:33:51	<u>0x6c12b921c35accedbef8</u> <u>cd0a82c040b9eeba5fef90</u> <u>43d161eea0afa43ada508c</u>	- 0.000759720000000000 00 BNB  0.33 USD	✓
43	2022-04-06 04:33:00	<u>0x022bf0664ae38e1623f2</u> <u>bac404d183ea6ade482d82</u> <u>a7b18f90158e5ab5151d6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2022-04-06 04:33:00	<u>0x022bf0664ae38e1623f2</u> <u>bac404d183ea6ade482d82</u> <u>a7b18f90158e5ab5151d6b</u>	- 0.0004549550000000 00 BNB  0.19 USD	✓
45	2022-04-02 21:26:42	<u>0x3e66e08f47457ccb49c2</u> <u>957d895764391a33ed7599</u> <u>d664c695f97efa0f4d7115</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-02 21:26:42	<u>0x3e66e08f47457ccb49c2</u> <u>957d895764391a33ed7599</u> <u>d664c695f97efa0f4d7115</u>	- 0.0001098400000000 00 BNB  0.04 USD	✓
47	2022-03-31 21:56:25	<u>0x9cc7929fd78e291a44e7</u> <u>5f568f1cb355043a602c2e</u> <u>48618e5bc63efaa80bb78e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-31 21:56:25	<u>0x9cc7929fd78e291a44e7</u> <u>5f568f1cb355043a602c2e</u> <u>48618e5bc63efaa80bb78e</u>	- 0.0009337400000000 00 BNB  0.39 USD	✓
49	2022-03-31 21:55:46	<u>0x4702a5243b19149a9954</u> <u>a548cceecc3736b4185b20</u> <u>1e53737a6889ec400c57f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-03-31 21:55:46	<u>0x4702a5243b19149a9954</u> <u>a548cceecc3736b4185b20</u> <u>1e53737a6889ec400c57f4</u>	- 0.0007597200000000 00 BNB  0.31 USD	✓
51	2022-03-31 21:54:51	<u>0xe1c6c741a134d15e4024</u> <u>c912a9e883518b9a6d71cd</u> <u>5db17573bd4f60fe898cdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-03-31 21:54:51	<u>0xe1c6c741a134d15e4024</u> <u>c912a9e883518b9a6d71cd</u> <u>5db17573bd4f60fe898cdb</u>	- 0.0004549550000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-31 21:50:33	<u>0x81b139bc4cb29dee4ff2</u> <u>435e4709bdafc556ff18a6</u> <u>e6dad4a58197d69ce8ccec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-03-31 21:50:33	<u>0x81b139bc4cb29dee4ff2</u> <u>435e4709bdafc556ff18a6</u> <u>e6dad4a58197d69ce8ccec</u>	- 0.000343190000000000 00 BNB  0.14 USD	✓
55	2022-03-27 10:18:10	<u>0x9b4d661f2cb9cdf24123</u> <u>0cc086debb913ec181e127</u> <u>1d51acab55076ba8b976d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-03-27 10:18:10	<u>0x9b4d661f2cb9cdf24123</u> <u>0cc086debb913ec181e127</u> <u>1d51acab55076ba8b976d5</u>	- 0.000105755000000000 00 BNB  0.04 USD	✓
57	2022-03-27 10:17:16	<u>0xe9f68244fb8aa2689ef0</u> <u>8cf0f5b1aa4de8845ea6ae</u> <u>dead91580b6335c7faab26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-03-27 10:17:16	<u>0xe9f68244fb8aa2689ef0</u> <u>8cf0f5b1aa4de8845ea6ae</u> <u>dead91580b6335c7faab26</u>	- 0.000759660000000000 00 BNB  0.31 USD	✓
59	2022-03-27 10:16:28	<u>0x6dfde7e3485b3f459f44</u> <u>41e7cd72441b9958ab9fbc</u> <u>beac2694da2f24118fe8d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-03-27 10:16:28	<u>0x6dfde7e3485b3f459f44</u> <u>41e7cd72441b9958ab9fbc</u> <u>beac2694da2f24118fe8d0</u>	- 0.000454895000000000 00 BNB  0.19 USD	✓
61	2022-03-27 10:15:13	<u>0x8d1484a6afbafd6840cb</u> <u>6d0af81aec7750c8daa203</u> <u>8eddd002810b2d3178585e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-03-27 10:15:13	<u>0x8d1484a6afbafd6840cb 6d0af81aec7750c8daa203 8eddd002810b2d3178585e</u>	- 0.0003290900000000 00 BNB  0.13 USD	✓
63	2022-03-27 10:11:46	<u>0xaac247e6c78529087c88 5487e909a9c1329ea20ada 416491f08cde132cc7e87e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-03-27 10:11:46	<u>0xaac247e6c78529087c88 5487e909a9c1329ea20ada 416491f08cde132cc7e87e</u>	- 0.0004181900000000 00 BNB  0.17 USD	✓
65	2022-03-15 15:27:50	<u>0x6cd06ad0d715ee50cbc4 d81a39d1a4f347d95972fa c489c3bca3d5bcb23ae59e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-03-15 15:27:50	<u>0x6cd06ad0d715ee50cbc4 d81a39d1a4f347d95972fa c489c3bca3d5bcb23ae59e</u>	- 0.0003290900000000 00 BNB  0.12 USD	✓
67	2022-03-15 15:24:08	<u>0x73fbb6f6cd2e95ace566 db7475047d295d677d4b84 150417244cfa2e1af30fd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-03-15 15:24:08	<u>0x73fbb6f6cd2e95ace566 db7475047d295d677d4b84 150417244cfa2e1af30fd2</u>	- 0.0010027950000000 00 BNB  0.37 USD	✓
69	2022-03-15 15:22:05	<u>0x788b5a80d444b3fb5464 6915447fa77965a2a86388 7bef666c3259d732008c13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-03-15 15:22:05	<u>0x788b5a80d444b3fb5464 6915447fa77965a2a86388 7bef666c3259d732008c13</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-15 15:20:26	<u>0xfaded15346ae10dc685d</u> <u>f41be16a56b7717eff114e</u> <u>bb16bf526f269a8376cd12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-03-15 15:20:26	<u>0xfaded15346ae10dc685d</u> <u>f41be16a56b7717eff114e</u> <u>bb16bf526f269a8376cd12</u>	- 0.000773560000000000 00 BNB  0.28 USD	✓
73	2022-03-15 15:19:35	<u>0x28f6827ee45a89a13759</u> <u>cebe151ed0d5a9d8a159c1</u> <u>d70ca860d0071cadb19b19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-03-15 15:19:35	<u>0x28f6827ee45a89a13759</u> <u>cebe151ed0d5a9d8a159c1</u> <u>d70ca860d0071cadb19b19</u>	- 0.000454955000000000 00 BNB  0.16 USD	✓
75	2022-03-15 15:19:11	<u>0xaabdee0b355abf43770b</u> <u>c70d8fc7a6294249d941d1</u> <u>471696219ea2418e2f9c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-03-15 15:19:11	<u>0xaabdee0b355abf43770b</u> <u>c70d8fc7a6294249d941d1</u> <u>471696219ea2418e2f9c70</u>	- 0.000418190000000000 00 BNB  0.15 USD	✓
77	2022-03-10 19:08:19	<u>0x076c75ff05798703a60d</u> <u>0e379dda8fb44f31bb2b49</u> <u>a74db9b81271336277371a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-03-10 19:08:19	<u>0x076c75ff05798703a60d</u> <u>0e379dda8fb44f31bb2b49</u> <u>a74db9b81271336277371a</u>	- 0.000329090000000000 00 BNB  0.12 USD	✓
79	2022-03-10 19:07:46	<u>0x8a077ef6964b482d0f03</u> <u>4142efe364044c4a895a85</u> <u>67dc8944004dcf58d28d93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
80	2022-03-10 19:07:46	<u>0x8a077ef6964b482d0f03</u> <u>4142efe364044c4a895a85</u> <u>67dc8944004dcf58d28d93</u>	- 0.0002260400000000 00 BNB  0.08 USD	✓
81	2022-03-10 19:06:25	<u>0x2639c8d251cd21c76ec7</u> <u>abbe59268aea8c99fdb2a3</u> <u>764893eb9778b3a0c99318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-03-10 19:06:25	<u>0x2639c8d251cd21c76ec7</u> <u>abbe59268aea8c99fdb2a3</u> <u>764893eb9778b3a0c99318</u>	- 0.0009338000000000 00 BNB  0.34 USD	✓
83	2022-03-10 19:05:58	<u>0x56cf93ded72b31f49d1d</u> <u>e462a384b3243b1e360d38</u> <u>186dfa313e8f1c37c34764</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-03-10 19:05:58	<u>0x56cf93ded72b31f49d1d</u> <u>e462a384b3243b1e360d38</u> <u>186dfa313e8f1c37c34764</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
85	2022-03-10 19:05:10	<u>0x68a6d1c9c69f700a7e35</u> <u>506e570ba5d4cb656b5706</u> <u>89158dc1faf66b55ac65c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-03-10 19:05:10	<u>0x68a6d1c9c69f700a7e35</u> <u>506e570ba5d4cb656b5706</u> <u>89158dc1faf66b55ac65c0</u>	- 0.0007597200000000 00 BNB  0.28 USD	✓
87	2022-03-10 19:04:46	<u>0x90c16a993d7e755c4a92</u> <u>beb22ffee58b975d500f9a</u> <u>8bd54c4e61ae67e4c77dc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-03-10 19:04:46	<u>0x90c16a993d7e755c4a92</u> <u>beb22ffee58b975d500f9a</u> <u>8bd54c4e61ae67e4c77dc4</u>	- 0.0002256800000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-10 19:03:37	<u>0xb8bb498ed330ec180327</u> <u>c0f7ceb738298ee586e8b4</u> <u>cfc1cb13283e607c559d57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-03-10 19:03:37	<u>0xb8bb498ed330ec180327</u> <u>c0f7ceb738298ee586e8b4</u> <u>cfc1cb13283e607c559d57</u>	- 0.0004549550000000 00 BNB  0.16 USD	✓
91	2022-03-10 19:02:40	<u>0xd593ae746d8c2a8e9d18</u> <u>1d70b57f4daffd16fb58c4</u> <u>0febc8fae2a7617d35569a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-03-10 19:02:40	<u>0xd593ae746d8c2a8e9d18</u> <u>1d70b57f4daffd16fb58c4</u> <u>0febc8fae2a7617d35569a</u>	- 0.0004181900000000 00 BNB  0.15 USD	✓
93	2022-02-16 19:49:51	<u>0x73f11ac532c07b2e04c4</u> <u>b5705f7d66c39181f04d64</u> <u>2965587cd0246c9c779ae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-02-16 19:49:51	<u>0x73f11ac532c07b2e04c4</u> <u>b5705f7d66c39181f04d64</u> <u>2965587cd0246c9c779ae8</u>	- 0.0001098400000000 00 BNB  0.04 USD	✓
95	2022-02-16 19:47:57	<u>0xf57edfcc00a5e299ea9f</u> <u>6e87332be3fd2e361f1753</u> <u>16eec072e1ff0d76b29ff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-02-16 19:47:57	<u>0xf57edfcc00a5e299ea9f</u> <u>6e87332be3fd2e361f1753</u> <u>16eec072e1ff0d76b29ff8</u>	- 0.0004181900000000 00 BNB  0.17 USD	✓
97	2022-02-12 19:05:51	<u>0x2b3c38115a7e53a9f183</u> <u>7068045f63dd5e839c074f</u> <u>47860d5317732695d187f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
98	2022-02-12 19:05:51	<u>0x2b3c38115a7e53a9f183</u> <u>7068045f63dd5e839c074f</u> <u>47860d5317732695d187f7</u>	- 0.0004971400000000 00 BNB  0.20 USD	✓
99	2022-02-12 19:05:24	<u>0xe0c94de4ed41f9e16abc</u> <u>6e3a2ad0b7ef468b1306fb</u> <u>87f1ee90abb34125795834</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-02-12 19:05:24	<u>0xe0c94de4ed41f9e16abc</u> <u>6e3a2ad0b7ef468b1306fb</u> <u>87f1ee90abb34125795834</u>	- 0.0002256800000000 00 BNB  0.09 USD	✓
101	2022-02-12 19:04:51	<u>0xe4db66f8eaa83a8b9d0</u> <u>7978666c2b7086e2437203</u> <u>f003e55ab2a5133598a5aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-02-12 19:04:51	<u>0xe4db66f8eaa83a8b9d0</u> <u>7978666c2b7086e2437203</u> <u>f003e55ab2a5133598a5aa</u>	- 0.0009548100000000 00 BNB  0.38 USD	✓
103	2022-02-12 19:04:21	<u>0xfc7158a1b7dbf702b651</u> <u>d067b579cfd9787f7e36cd</u> <u>acc7f2d4f05440491d6106</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-02-12 19:04:21	<u>0xfc7158a1b7dbf702b651</u> <u>d067b579cfd9787f7e36cd</u> <u>acc7f2d4f05440491d6106</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
105	2021-10-11 20:15:21	<u>0x96dc1ec8f2b107bfb7f0</u> <u>9eec23a54f2b49a071b6c1</u> <u>08902dbfbd0de84c583766</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-10-11 20:15:21	<u>0x96dc1ec8f2b107bfb7f0</u> <u>9eec23a54f2b49a071b6c1</u> <u>08902dbfbd0de84c583766</u>	- 0.0018645450000000 00 BNB  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-11 20:10:24	<u>0x578dfffc87af7f54eae24</u> <u>58a95857ccea04ff7c7e16</u> <u>f17cf73c2e139daa8293ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-10-11 20:10:24	<u>0x578dfffc87af7f54eae24</u> <u>58a95857ccea04ff7c7e16</u> <u>f17cf73c2e139daa8293ef</u>	- 0.000235760000000000 00 BNB  0.09 USD	✓
109	2021-10-05 19:26:10	<u>0x530d561d444b9711d9c7</u> <u>f65008e9cdf80293d152be</u> <u>8075ea72fc3f744a2856a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-10-05 19:26:10	<u>0x530d561d444b9711d9c7</u> <u>f65008e9cdf80293d152be</u> <u>8075ea72fc3f744a2856a0</u>	- 0.001793260000000000 00 BNB  0.75 USD	✓
111	2021-10-05 19:25:46	<u>0xf20c042c120f40c28a65</u> <u>f2a02370be66f11132bc09</u> <u>8e7566b53132a54ff85256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-10-05 19:25:46	<u>0xf20c042c120f40c28a65</u> <u>f2a02370be66f11132bc09</u> <u>8e7566b53132a54ff85256</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
113	2021-10-05 19:07:28	<u>0x8177cae997526d39d115</u> <u>5c7efd46891dba8b7ed0bd</u> <u>350f95d28995b6e47ee515</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-10-05 19:07:28	<u>0x8177cae997526d39d115</u> <u>5c7efd46891dba8b7ed0bd</u> <u>350f95d28995b6e47ee515</u>	- 0.000255635000000000 00 BNB  0.10 USD	✓
115	2021-08-31 12:52:18	<u>0x4e49e116411e81526736</u> <u>71cf59d6f2623de19704d1</u> <u>1d5d0ec468e20d24e8e9f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-08-31 12:52:18	<u>0x4e49e116411e8152673671cf59d6f2623de19704d11d5d0ec468e20d24e8e9f7</u>	- 0.0002556350000000 00 BNB  0.11 USD	✓
117	2021-08-20 19:21:24	<u>0x86a1f4ddb92201fecdcef4e134354506930ed566d7acdf4bb8fada97239c22d</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-06-10 15:03:32	<u>0x0a5641bc8339e8255bb0b52b77a0df2d7a1793562d3a9962823dbacfadff87b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-06-10 15:03:32	<u>0x0a5641bc8339e8255bb0b52b77a0df2d7a1793562d3a9962823dbacfadff87b4</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
120	2021-06-01 14:42:47	<u>0xc46b72b10fe7bc0d59b3e4a38b8db5f4ca39964e7c63ed05292718c287090e6e</u>	- 281.25000000000000 0000 BNB  101,922.18 USD	✓
121	2021-06-01 14:42:47	<u>0xc46b72b10fe7bc0d59b3e4a38b8db5f4ca39964e7c63ed05292718c287090e6e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
122	2021-06-01 14:41:35	<u>0xe371690b86db971b069e15427e1ddf7ea97780e15869b8100076ec99d7bcf14f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-06-01 14:41:35	<u>0xe371690b86db971b069e15427e1ddf7ea97780e15869b8100076ec99d7bcf14f</u>	- 0.0006281700000000 00 BNB  0.22 USD	✓
124	2021-06-01 14:41:02	<u>0x8f9a4532f4ae0b620d72f2b7696af0d1bfabb6c73c469c21ebb2e6e178f5bbee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
125	2021-06-01 14:41:02	<u>0x8f9a4532f4ae0b620d72f2b7696af0d1bfabb6c73c469c21ebb2e6e178f5bbee</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
126	2021-06-01 14:40:23	<u>0xebae09aa6377c7599ee0212c0028aff0bf6a926c983e3b414330a3650c7b490e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-06-01 14:40:23	<u>0xebae09aa6377c7599ee0212c0028aff0bf6a926c983e3b414330a3650c7b490e</u>	- 0.0002556350000000 00 BNB  0.09 USD	✓
128	2021-06-01 14:36:53	<u>0xba3fb673af9fa2382cf4a846e584ac53ff754f61130c6ffd2aeac2f3592785ac</u>	+ 1.0000000000000000 00 BNB  362.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-27 10:32:01	<u>0xb70cedb24ba9eb9624779a904a90ab68cb89017036da02e5b3a0c5828111f3df</u>	+ 0.0020000000000000 00 BNB  0.83 USD	✓
2	2021-06-01 14:41:35	<u>0xe371690b86db971b069e15427e1ddf7ea97780e15869b8100076ec99d7bcf14f</u>	+ 281.25904269686725 4563 BNB  101,925.46 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:18:11	<u>0xb7ede6e61214f2ab6c2599e55f491da229929765761cc3af8482520f76091142</u>	+ 200,000.0000000000 00000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-23 18:11:14	<u>0xcda0e76a79873898e883</u> <u>f4984cdcd88a3cff2d3002</u> <u>92d3c1e5c2a987888ad9f5</u>	- 25,134.01082530037 0925106 USDC  25,137.75 USD	✓
3	2022-05-23 16:13:06	<u>0x0f14aaf6cb3f17a834f4</u> <u>b757149778db5f3992b9fb</u> <u>34c99598cc816dac2ed482</u>	- 254.40967878064643 0596 SYN	✓
4	2022-05-05 20:42:21	<u>0xec2ae68ce8c6bc57aa6a</u> <u>cb6c83f8eb75df71d5fa15</u> <u>bea9c64e59410d8b0ffa02</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
5	2022-05-04 20:34:52	<u>0x400c83825d599fd28fad</u> <u>fca7fbc083830ec5ad669a</u> <u>ee6b1068eddf6bf52b6000</u>	- 236,454.1101632291 68392718 USDT  236,324.47 USD	✓
6	2022-05-04 20:32:07	<u>0x1b34cfc360842ee7a653</u> <u>e8c02acff972e0ddd771d4</u> <u>e75f39b824c87b0714a596</u>	+ 236,454.1101632291 68392718 USDT  236,324.47 USD	✓
7	2022-05-04 20:32:07	<u>0x1b34cfc360842ee7a653</u> <u>e8c02acff972e0ddd771d4</u> <u>e75f39b824c87b0714a596</u>	- 235,625.4925533300 84774643 nUSD-LP	✓
8	2022-05-04 20:31:25	<u>0x611de667434a1b218320</u> <u>cb8feb4a572ddc0fba9df3</u> <u>3297a7fdf06a07f9dff026</u>	+ 254.40967878064643 0596 SYN	✓
9	2022-05-04 20:13:52	<u>0xb2f2e047f744533e745e</u> <u>dd6464b8b95881ea5aebf</u> <u>26061352c4e037fc14831b</u>	+ 235,625.4925533300 84774643 nUSD-LP	✓
10	2022-04-25 20:41:39	<u>0x4c55f63154db20e8926f</u> <u>2ec4ed876a9f8c0a1e3108</u> <u>93a43e67c111c4fda6cf5e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓


#	Date & time	Transaction Id	Amount	
11	2022-04-23 17:52:16	<u>0x06374ddcbc748f318a54</u> <u>089341ceb614ab0ad63c63</u> <u>7644399426d11eefc1ec24</u>	- 50,170.00512071391 8586262 USDT	✓
12	2022-04-23 17:51:07	<u>0x8ca666e057b5e4639ed5</u> <u>1e71c17f7b9cee9f88edec</u> <u>d31daeb2a812ac1653076d</u>	+ 50,170.00512071391 8586262 USDT	✓
13	2022-04-23 17:51:07	<u>0x8ca666e057b5e4639ed5</u> <u>1e71c17f7b9cee9f88edec</u> <u>d31daeb2a812ac1653076d</u>	- 50,000.000000000000 0000000 nUSD-LP	✓
14	2022-04-23 17:50:40	<u>0xcb7774f71dba487b65c4</u> <u>5658e62c636c6e75225529</u> <u>01fda7eaae22987c48056f</u>	+ 50,000.000000000000 0000000 nUSD-LP	✓
15	2022-04-21 15:36:45	<u>0xfb04f7f7d2af1a9c7183</u> <u>79b8250ff7498db364f988</u> <u>d12a638618121d0b1a88c3</u>	- 578.77776339286072 0160 SYN	✓
16	2022-04-21 15:30:45	<u>0xe3d1a68a296d13e07da7</u> <u>4ce0424adcae7c8e80c61d</u> <u>b8a3c8e1190ee5976ee7bc</u>	+ 152.22761298769717 0865 SYN	✓
17	2022-04-15 00:59:54	<u>0x6455d5c76fa59796c395</u> <u>d7dc47bab61a9ebe1ba640</u> <u>ef13c590aaa8a2a9aa1f08</u>	- 65,212.23932410436 8279222 USDT	✓
18	2022-04-15 00:56:09	<u>0xa8f7a8a79cc755362fa5</u> <u>7cb13aa2bb51f7248b8433</u> <u>daaa73d201231240628768</u>	+ 65,212.23932410436 8279222 USDT	✓
19	2022-04-15 00:56:09	<u>0xa8f7a8a79cc755362fa5</u> <u>7cb13aa2bb51f7248b8433</u> <u>daaa73d201231240628768</u>	- 65,000.000000000000 0000000 nUSD-LP	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-15 00:55:33	<u>0x86066d34b2b8feaa928a0b557ca68b8b3d205cecdfbf6f3d33a77ab56a491e14</u>	+ 65,000.000000000000 0000000 nUSD-LP	✓
21	2022-04-15 00:54:54	<u>0x7b75a223998dfffd14254e9bb2c6634aa8553bd4c0228c0a050f04fa701a6cbec</u>	+ 246.57608670024194 4527 SYN	✓
22	2022-04-06 08:24:40	<u>0x23befbcd71b46574e1e75bc99805d298a845f85de8529a9b5ebe6b479d93dfc9</u>	+ 10,000.000000000000 0000000 APE8.io	✓
23	2022-04-06 04:46:24	<u>0x5874c6d7cfd9701dd88e81610d1ec7e3a2683603f724967169b1d30aa3cfba84</u>	- 15,000.000000000000 0000000 USDC	✓
24	2022-04-06 04:45:27	<u>0x9f6fc21fb2f3f4427f97c27b58265cf7e64fc39fd8e9289d6f3b47419cdc138f</u>	+ 40,134.01082530037 0925106 USDC	✓
25	2022-04-06 04:45:27	<u>0x9f6fc21fb2f3f4427f97c27b58265cf7e64fc39fd8e9289d6f3b47419cdc138f</u>	- 40,000.000000000000 0000000 nUSD-LP	✓
26	2022-04-06 04:44:33	<u>0x67d284232798612409284c095f21fb44d4a08e926e29556a2cf59a7162bd1cc5</u>	+ 40,000.000000000000 0000000 nUSD-LP	✓
27	2022-04-06 04:35:42	<u>0x84b0cb3d7af7a2894effa608be687458b848e357fe696146389e9ffd31e5dedd</u>	+ 179.97406370492163 3189 SYN	✓
28	2022-04-06 04:34:54	<u>0x1e6c8f7d0f98516adecc645d8fc382dfb29ae81927fbaf7b4e2557303b3c9f6c</u>	- 50,153.57453325498 4999076 USDT  6,178,921.96 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-06 04:33:51	<u>0x6c12b921c35accedbef8cd0a82c040b9eeba5fef9043d161eea0afa43ada508c</u>	+ 50,153.57453325498 4999076 USDT  6,178,921.96 USD	✓
30	2022-04-06 04:33:51	<u>0x6c12b921c35accedbef8cd0a82c040b9eeba5fef9043d161eea0afa43ada508c</u>	- 50,000.000000000000 0000000 nUSD-LP	✓
31	2022-04-06 04:33:00	<u>0x022bf0664ae38e1623f2bac404d183ea6ade482d82a7b18f90158e5ab5151d6b</u>	+ 50,000.000000000000 0000000 nUSD-LP	✓
32	2022-04-05 05:48:21	<u>0xb2ba158ba3551d79841407eb6822c8b5de4a0386cf9c8acfc0f459baaea33715</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
33	2022-04-02 21:26:42	<u>0x3e66e08f47457ccb49c2957d895764391a33ed7599d664c695f97efa0f4d7115</u>	- 1,596.461327805450 764572 SYN	✓
34	2022-03-31 23:19:15	<u>0x06f963af7c960e8b77cac0e7ae63cae4f777178e60b64a0ef3f1db2d2e1adea</u>	+ 1,286,698 usdswap.io	✓
35	2022-03-31 21:56:25	<u>0x9cc7929fd78e291a44e75f568f1cb355043a602c2e48618e5bc63efaa80bb78e</u>	- 35,103.53208667874 4235542 USDT  4,604,402.59 USD	✓
36	2022-03-31 21:55:46	<u>0x4702a5243b19149a9954a548cceecc3736b4185b201e53737a6889ec400c57f4</u>	+ 35,103.53208667874 4235542 USDT  4,604,402.59 USD	✓
37	2022-03-31 21:55:46	<u>0x4702a5243b19149a9954a548cceecc3736b4185b201e53737a6889ec400c57f4</u>	- 35,000.000000000000 0000000 nUSD-LP	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-31 21:54:51	<u>0xe1c6c741a134d15e4024c912a9e883518b9a6d71cd5db17573bd4f60fe898cdb</u>	+ 35,000.000000000000 0000000 nUSD-LP	✓
39	2022-03-31 21:50:33	<u>0x81b139bc4cb29dee4ff2435e4709bdafc556ff18a6e6dad4a58197d69ce8ccec</u>	+ 166.11100314126497 3237 SYN	✓
40	2022-03-27 10:32:01	<u>0xb70cedb24ba9eb9624779a904a90ab68cb89017036da02e5b3a0c5828111f3df</u>	+ 1,430.350324664185 791335 SYN	✓
41	2022-03-27 10:18:10	<u>0x9b4d661f2cb9cdf241230cc086debb913ec181e1271d51acab55076ba8b976d5</u>	- 40,127.21196455486 6426624 BUSD	✓
42	2022-03-27 10:17:16	<u>0xe9f68244fb8aa2689ef08cf0f5b1aa4de8845ea6aedeadd91580b6335c7faab26</u>	+ 40,127.21196455486 6426624 BUSD	✓
43	2022-03-27 10:17:16	<u>0xe9f68244fb8aa2689ef08cf0f5b1aa4de8845ea6aedeadd91580b6335c7faab26</u>	- 40,000.000000000000 0000000 nUSD-LP	✓
44	2022-03-27 10:16:28	<u>0x6dfde7e3485b3f459f4441e7cd72441b9958ab9fbcbeac2694da2f24118fe8d0</u>	+ 40,000.000000000000 0000000 nUSD-LP	✓
45	2022-03-27 10:15:13	<u>0x8d1484a6afbafd6840cb6d0af81aec7750c8daa2038eddd002810b2d3178585e</u>	- 454.55607781873374 0514 SYN	✓
46	2022-03-27 10:11:46	<u>0xaac247e6c78529087c885487e909a9c1329ea20ada416491f08cde132cc7e87e</u>	+ 454.55607781873374 0514 SYN	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-15 15:27:50	<u>0x6cd06ad0d715ee50cbc4d81a39d1a4f347d95972fac489c3bca3d5bcb23ae59e</u>	- 188.71795105639088 7743 SYN	✓
48	2022-03-15 15:24:08	<u>0x73fbb6f6cd2e95ace566db7475047d295d677d4b84150417244cfa2e1af30fd2</u>	- 15,044.53265529871 5326353 USDC	✓
49	2022-03-15 15:20:26	<u>0xfaded15346ae10dc685df41be16a56b7717eff114ebb16bf526f269a8376cd12</u>	+ 15,044.53265529871 5326353 USDC	✓
50	2022-03-15 15:20:26	<u>0xfaded15346ae10dc685df41be16a56b7717eff114ebb16bf526f269a8376cd12</u>	- 15,000.000000000000 0000000 nUSD-LP	✓
51	2022-03-15 15:19:35	<u>0x28f6827ee45a89a13759cebe151ed0d5a9d8a159c1d70ca860d0071cadb19b19</u>	+ 15,000.000000000000 0000000 nUSD-LP	✓
52	2022-03-15 15:19:11	<u>0xaabdee0b355abf43770bc70d8fc7a6294249d941d1471696219ea2418e2f9c70</u>	+ 188.71795105639088 7743 SYN	✓
53	2022-03-11 14:05:40	<u>0xaea091727deab1d1b7279ad49a594d1cf2a2688281d9977a88fac2ddbe9cf84a</u>	+ 480,000.000000000000 00000000 bStake.net	✓
54	2022-03-10 19:11:10	<u>0x403dee1b9f70a6b5781552bf45215b6327e42f1cb53b3275e7814ac99836da65</u>	+ 18,000.000000000000 AZSwap.io	✓
55	2022-03-10 19:08:19	<u>0x076c75ff05798703a60d0e379dda8fb44f31bb2b49a74db9b81271336277371a</u>	- 878.07629578906119 1499 SYN	✓







#	Date & time	Transaction Id	Amount	
56	2022-03-10 19:06:25	<u>0x2639c8d251cd21c76ec7 abbe59268aea8c99fdb2a3 764893eb9778b3a0c99318</u>	- 25,066.17928983614 9109760 USDT  2,680,431.81 USD	✓
57	2022-03-10 19:05:10	<u>0x68a6d1c9c69f700a7e35 506e570ba5d4cb656b5706 89158dc1faf66b55ac65c0</u>	+ 25,066.17928983614 9109760 USDT  2,680,431.81 USD	✓
58	2022-03-10 19:05:10	<u>0x68a6d1c9c69f700a7e35 506e570ba5d4cb656b5706 89158dc1faf66b55ac65c0</u>	- 25,000.000000000000 0000000 nUSD-LP	✓
59	2022-03-10 19:03:37	<u>0xb8bb498ed330ec180327 c0f7ceb738298ee586e8b4 cfc1cb13283e607c559d57</u>	+ 25,000.000000000000 0000000 nUSD-LP	✓
60	2022-03-10 19:02:40	<u>0xd593ae746d8c2a8e9d18 1d70b57f4daffd16fb58c4 0febc8fae2a7617d35569a</u>	+ 878.07629578906119 1499 SYN	✓
61	2022-02-16 19:49:51	<u>0x73f11ac532c07b2e04c4 b5705f7d66c39181f04d64 2965587cd0246c9c779ae8</u>	- 216.53020982002763 6169 SYN	✓
62	2022-02-16 19:47:57	<u>0xf57edfcc00a5e299ea9f 6e87332be3fd2e361f1753 16eec072e1ff0d76b29ff8</u>	+ 216.53020982002763 6169 SYN	✓
63	2022-02-12 19:06:27	<u>0x59a86ba51bd909b1e4ae e6b16f4fda3056eaae433a 9240a5035cab3f6bba8211</u>	+ 6,500,000.000000000 0000000000 MKS	✓
64	2022-02-12 19:05:51	<u>0x2b3c38115a7e53a9f183 7068045f63dd5e839c074f 47860d5317732695d187f7</u>	- 555,625.4925533301 42982304 nUSD-LP	✓

#	Date & time	Transaction Id	Amount	
65	2022-02-12 19:04:51	<u>0xe4db66f8eaad83a8b9d0</u> <u>7978666c2b7086e2437203</u> <u>f003e55ab2a5133598a5aa</u>	+ 555,625.4925533301 42982304 nUSD-LP	✓
66	2022-02-12 19:04:51	<u>0xe4db66f8eaad83a8b9d0</u> <u>7978666c2b7086e2437203</u> <u>f003e55ab2a5133598a5aa</u>	- 557,145.4265045860 08377373 BUSD	✓
67	2022-02-01 21:10:18	<u>0xd3f254cd0a7ce67e95f3</u> <u>445aa5a4ebc5c61b20c8f6</u> <u>965f7bb1506067ff658b54</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
68	2021-12-15 07:16:27	<u>0x2138739c37e2d44c9275</u> <u>a2f38b83b698d8435b64fb</u> <u>0ea9ad14a71dfb4158069c</u>	+ 16.379999999999999 005 NRG	✓
69	2021-12-04 14:21:52	<u>0x2ab4b1ef01d9fa010335</u> <u>dd3c01c5e74be0cdf5d42d</u> <u>d2f5a29ac7ebcd8354b0af</u>	+ 10,000,000,000.000 000 LY	✓
70	2021-11-08 13:42:43	<u>0x6f38125381e750f810ee</u> <u>89d8322c88a8dcefda4e2f</u> <u>6ce02fbddddd7c54fb2e8da</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
71	2021-10-21 19:42:28	<u>0xe800221c7a094a684fdf</u> <u>d29d71578a35d8c5352da2</u> <u>40632fb23afb0e3c28b0f1</u>	+ 1.0000000000000000 00 BeeToken	✓
72	2021-10-11 20:15:21	<u>0x96dc1ec8f2b107bfb7f0</u> <u>9eec23a54f2b49a071b6c1</u> <u>08902dbfbd0de84c583766</u>	- 52,764.67727178132 1906019 USDC	✓
73	2021-10-07 12:51:09	<u>0xf3f3e52b7b9a1f98c125</u> <u>701eb57ce542f1c5c761dd</u> <u>16598b418633262a3c352b</u>	+ 6.000000000000000 SXHC	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-07 11:04:52	<u>0x806886953e18928824b9</u> <u>1dc43d8b0628d2a1c204ae</u> <u>64cf69a4bdb7d481a9f6bf</u>	+ 15.0000000000000000 000 CWT	✓
75	2021-10-05 19:26:10	<u>0x530d561d444b9711d9c7</u> <u>f65008e9cdf80293d152be</u> <u>8075ea72fc3f744a2856a0</u>	- 50,000.000000000000 0000000 BUSD	✓
76	2021-10-05 19:10:43	<u>0xb4dc2bcec1647f9db093</u> <u>e6e662ad3dd98f3d40981b</u> <u>5fe90a6b62a275f7588aa4</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
77	2021-10-05 19:07:28	<u>0x8177cae997526d39d115</u> <u>5c7efd46891dba8b7ed0bd</u> <u>350f95d28995b6e47ee515</u>	- 75,000.000000000000 00000000 BUSD	✓
78	2021-10-04 13:01:21	<u>0x1d14f81c7516bb4654ac</u> <u>fb7a21c48a058ea9aa640</u> <u>2f6fea998d544736e5f061</u>	+ 821,112.0000000000 XCH5.io	✓
79	2021-10-01 11:52:48	<u>0xad6b1a967a44f2c8c324</u> <u>90eed1ec320b742a0f16dd</u> <u>a13130d0015acc46ee1225</u>	+ 7,127,850.00000000 0 Tu7.org	✓
80	2021-10-01 11:48:09	<u>0x9b3b8aff04ad05d2fc69</u> <u>3729e9e446886df5a5c094</u> <u>6079fe0951e37de99a0cf5</u>	+ 182,136.5682187254 71524522 BUSD	✓
81	2021-09-24 22:19:11	<u>0x68ee57942d4801552fbf</u> <u>f2321ce4d5cb34f430fe44</u> <u>d3597b7d48bdfad7f8c73c</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
82	2021-09-21 02:08:59	<u>0x22b01c7ea61592c5f892</u> <u>56d54c78c1a6d819ede4e5</u> <u>9573af6891d850825115b5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
83	2021-09-11 02:08:31	<u>0x942a9e770c331ea58ee3</u> <u>1a9349053ce52201e5be21</u> <u>a676f2beec67368c42a424</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
84	2021-09-11 02:07:25	<u>0xbe8b1cac8f1e7f815b3e</u> <u>39c03af865534642cd1eb5</u> <u>1f1340444d7a6e2f9ac2ee</u>	+ 936.00000000000000 0000 PAYOU	✓
85	2021-09-08 10:59:10	<u>0x0a2252b6c0ad16adcc16</u> <u>9fbf445eeef9e87717eb23</u> <u>28c4661b3980050ac56e7a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
86	2021-09-07 00:55:44	<u>0x6801d261fa4f9a3efbc9</u> <u>55ec3e1c2725b4746c0366</u> <u>8110df6e22a5b4ce25bc89</u>	+ 52,764.67727178132 1906019 USDC	✓
87	2021-09-03 23:16:02	<u>0x7bbc0482d50162495d09</u> <u>c06fcede1d698b7f61f434</u> <u>c0594cfc024324bea004d8</u>	+ 20,819,314.00000000 00 AABEK	✓
88	2021-08-31 12:53:00	<u>0xfaec68d88937f9f0d469</u> <u>542b9d28d813e3a4709b72</u> <u>3cdfb814d1dcac252f2b98</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
89	2021-08-31 12:52:18	<u>0x4e49e116411e81526736</u> <u>71cf59d6f2623de19704d1</u> <u>1d5d0ec468e20d24e8e9f7</u>	- 100,000.0000000000 00000000 BUSD	✓
90	2021-08-19 19:04:41	<u>0xa92ef41af77ac2a4b596</u> <u>6d2b22a62cc5d444f060c4</u> <u>7a7f40b1e1ae1fe6208f83</u>	+ 960,802.0000000000 00000000 AIR	✓
91	2021-08-17 23:58:55	<u>0x34a9b922674bfd039ba0</u> <u>38d4f6db65f7040cbd9a18</u> <u>13bde8dd2d952f157726eb</u>	+ 1,000,000,000,000. 00000000 BONUS	✓

#	Date & time	Transaction Id	Amount	
92	2021-08-17 10:40:52	<u>0x3f85501d60e610a71dcb</u> <u>86207dc37c5aeec733b44a</u> <u>06a9db3f2b5b117f73771d</u>	+ 0.5000000000000000 00 MIST	✓
93	2021-08-10 08:56:50	<u>0x428de12ab9cba35af857</u> <u>77d7b43d6d775b531981c3</u> <u>11073cc20facf49f620947</u>	+ 950,000.0000000000 00000000 FLUX	✓
94	2021-08-07 08:35:41	<u>0x747589d2aee6376d692b</u> <u>8965a3cda592db8fe9d21e</u> <u>047a13be08432d1469d68a</u>	+ 13,174.446679412 ATG	✓
95	2021-08-01 18:19:17	<u>0xe37db636a6f1cfad5e1c</u> <u>71c32d17bfdb09ec7ff3c0</u> <u>0feb92758b24d80e73a27d</u>	+ 800,000.0000000000 00000000 VERA	✓
96	2021-07-26 08:24:23	<u>0x993f6aa28767c0904a6c</u> <u>344335861f2e1f5430e640</u> <u>050371eb512b6680d3ae1f</u>	+ 150,000.0000000000 00000000 VELO	✓
97	2021-07-09 21:08:43	<u>0x3f3cd2a625efb6658bff</u> <u>6e6bc8da50caf68bf4b1ce</u> <u>7dd17ddcfaef813066f006</u>	+ 90,000.0000000000 DBT	✓
98	2021-07-09 21:07:49	<u>0x6336381818f41539a71b</u> <u>eca312ce86ac9d3a41c2e8</u> <u>4bd4c694fdda101f90857f</u>	+ 90,000.0000000000 DBT	✓
99	2021-06-10 15:03:32	<u>0x0a5641bc8339e8255bb0</u> <u>b52b77a0df2d7a1793562d</u> <u>3a9962823dbacfadff87b4</u>	- 100,000.0000000000 00000000 BUSD	✓
100	2021-06-01 18:45:20	<u>0x5ba59c65de6dda34712f</u> <u>95dfae6380a67e322fb016</u> <u>841aa57ff6870c86152978</u>	+ 100,000.0000000000 00000000 BUSD  18,300,299.22 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-06-01 16:51:59	<u>0x4eee189eeec64e5e9150</u> <u>f08a42bc394bfe818d21df</u> <u>d4c881cfd2cf1b6c2a7e7f</u>	+ 99,000.000000000000 0000000 BUSD  18,117,296.22 USD	✓
102	2021-06-01 16:47:08	<u>0x13108c4c7051c46d0afc</u> <u>6672cacf02a4f654d87bcb</u> <u>85fa9afa4c01df2b9d1e4f</u>	+ 1,000.000000000000 0000000 BUSD  183,002.99 USD	✓
103	2021-06-01 16:43:47	<u>0x791b055aa6ac15dc0cda</u> <u>3b2cc982098453409642dd</u> <u>9d78955e2f10e878d717fe</u>	+ 300,007.8582858605 65956682 BUSD  54,902,335.74 USD	✓
104	2021-06-01 16:41:47	<u>0x1c8583309db7786a0064</u> <u>8ca3f2317c29559cb892f6</u> <u>5353039bb023c7bc2fe618</u>	+ 1.0000000000000000 00 BUSD  183.00 USD	✓
105	2021-06-01 14:41:35	<u>0xe371690b86db971b069e</u> <u>15427e1ddf7ea97780e158</u> <u>69b8100076ec99d7bcf14f</u>	- 100,000.0000000000 000000000 BUSD  18,300,299.22 USD	✓
106	2021-06-01 14:40:23	<u>0xebae09aa6377c7599ee0</u> <u>212c0028aff0bf6a926c98</u> <u>3e3b414330a3650c7b490e</u>	- 100,000.0000000000 000000000 BUSD  18,300,299.22 USD	✓
107	2021-05-28 10:50:31	<u>0xfe3d57efc8599d779920</u> <u>9c3e63a5fef3f43b6d2595</u> <u>47ae7d2e0931c889818258</u>	+ 67.0000000000000000 000 SHIB2	✓
108	2021-05-19 16:54:52	<u>0xaec34fa56f593e620321</u> <u>5ab63a5abca5aa5a0328d3</u> <u>003297be7b5cceed916bd</u>	+ 400,000.0000000000 000000000 BUSD	✓

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