

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9d9bbc6637fada1a026a37528047e5100a523419</u>
TOTAL RECEIVED	7.153428294400291598 BNB 4,273.45 USD
TOTAL SEND	7.114638989400291713 BNB 4,250.28 USD

Token	Balance
BNB	0.038789305000000003 BNB 23.17 USD
Tether USD	82.056723470879433080 USDT 82.13 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
yetiswap.io	9,000,000.000000000000000000 YTS









* USD values displayed at the time of transaction

Token	Balance
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-09 00:36:26	<u>0x8e9f73c5b6d565a1a704</u> <u>5730b7a40166b152b8c199</u> <u>641158684ac056427a79c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-09 00:36:26	<u>0x8e9f73c5b6d565a1a704</u> <u>5730b7a40166b152b8c199</u> <u>641158684ac056427a79c1</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
3	2023-02-06 13:16:49	<u>0xde7979549bfeb777057b</u> <u>3facd7acc493f619c7345f</u> <u>92df41b2e108c3113db22f</u>	+ 0.033000000000000000 02 BNB  10.78 USD	✓
4	2023-01-27 12:29:27	<u>0xa6eb0ed8d8b0794ddcac</u> <u>85640d0e749dfba8254aa4</u> <u>c6791ed7d59c1dac3a1979</u>	- 1.7866996349999999 53 BNB  543.33 USD	✓
5	2023-01-27 12:29:27	<u>0xa6eb0ed8d8b0794ddcac</u> <u>85640d0e749dfba8254aa4</u> <u>c6791ed7d59c1dac3a1979</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
6	2022-04-21 13:34:44	<u>0x952a99f0bbdd4bad970c</u> <u>706ed17c7403ad8fb27a06</u> <u>ddb955e7c1781fd8a3ce6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-04-21 13:34:44	<u>0x952a99f0bbdd4bad970c</u> <u>706ed17c7403ad8fb27a06</u> <u>ddb955e7c1781fd8a3ce6d</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
8	2022-03-31 14:36:23	<u>0x60be7b5fbfceb9bfd1e7</u> <u>5c89ef943ada00a7c4b262</u> <u>8cdbbe8977ba3cb8f57f57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-03-31 14:36:23	<u>0x60be7b5fbfceb9bfd1e75c89ef943ada00a7c4b2628cdbbe8977ba3cb8f57f57</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
10	2022-03-30 21:26:50	<u>0xa128b969a6bb16273f671726357b4aab8ddc3ad48758dd7b742582ba65b90256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-03-30 21:26:50	<u>0xa128b969a6bb16273f671726357b4aab8ddc3ad48758dd7b742582ba65b90256</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
12	2022-03-27 15:02:38	<u>0x3363c3757fcc48a869c0e358c8e2f45d6b400fda30cab33360d4c06b11b8f78e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-27 15:02:38	<u>0x3363c3757fcc48a869c0e358c8e2f45d6b400fda30cab33360d4c06b11b8f78e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
14	2022-03-26 08:02:44	<u>0x4313a542288bd9880263fc9939576c25c3cc1f77529fc7207b8ba4f85a1f419b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-26 08:02:44	<u>0x4313a542288bd9880263fc9939576c25c3cc1f77529fc7207b8ba4f85a1f419b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
16	2022-03-25 12:33:01	<u>0x9b81392d305cfc07b21633bca5b044676679fb6c92b690b47f38c68bb41e52be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-03-25 12:33:01	<u>0x9b81392d305cfc07b21633bca5b044676679fb6c92b690b47f38c68bb41e52be</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-03-23 22:32:23	<u>0xd9762879f66b1ac1b6ef</u> <u>d7d04cb9f495c0005173ac</u> <u>a51b76e69246f05921a27d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-23 22:32:23	<u>0xd9762879f66b1ac1b6ef</u> <u>d7d04cb9f495c0005173ac</u> <u>a51b76e69246f05921a27d</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
20	2022-03-13 22:08:51	<u>0x7943c0f4c4412891a0aa</u> <u>eebf416102e3cdf2e48821</u> <u>5bbab30b24d0a50ab6a17e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-03-13 22:08:51	<u>0x7943c0f4c4412891a0aa</u> <u>eebf416102e3cdf2e48821</u> <u>5bbab30b24d0a50ab6a17e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
22	2022-03-12 13:09:01	<u>0x04e2f96de3f74f9bc213</u> <u>99820ac6e34eed998ea86b</u> <u>74771e9a773f2a48611b78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-03-12 13:09:01	<u>0x04e2f96de3f74f9bc213</u> <u>99820ac6e34eed998ea86b</u> <u>74771e9a773f2a48611b78</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
24	2022-03-11 15:43:00	<u>0xe6340c4fd3de469bcd7f</u> <u>a02435a10c71eeb1c3c89b</u> <u>529c94d92a9e74144ec304</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-11 15:43:00	<u>0xe6340c4fd3de469bcd7f</u> <u>a02435a10c71eeb1c3c89b</u> <u>529c94d92a9e74144ec304</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
26	2022-03-09 12:43:30	<u>0x00fdd83da8bce299008e</u> <u>92f74be399147a998e89f8</u> <u>e9ddaf6bff00d79e7a9044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-03-09 12:43:30	<u>0x00fdd83da8bce299008e92f74be399147a998e89f8e9ddaf6bff00d79e7a9044</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
28	2022-03-04 00:50:44	<u>0x7ff0559ed690caea8f45faafec339f181048e134cf06e61573a2271b5f11fddf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-03-04 00:50:44	<u>0x7ff0559ed690caea8f45faafec339f181048e134cf06e61573a2271b5f11fddf</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
30	2022-03-01 00:54:01	<u>0x65129a7321656cc6afe7be72ccfe7b014bf55092ef37c7ee694576871ba9e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-03-01 00:54:01	<u>0x65129a7321656cc6afe7be72ccfe7b014bf55092ef37c7ee694576871ba9e17</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
32	2022-02-24 13:03:53	<u>0x24228fea5aea3ae55d0b2f1875f7462cacb099570065dcacb6e030b8304b4b63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-02-24 13:03:53	<u>0x24228fea5aea3ae55d0b2f1875f7462cacb099570065dcacb6e030b8304b4b63</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
34	2022-02-10 19:53:28	<u>0x706f161e7fc8eaaa1c304c442c810cf78cd113546d6d80e0150e9e423c87ee77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-02-10 19:53:28	<u>0x706f161e7fc8eaaa1c304c442c810cf78cd113546d6d80e0150e9e423c87ee77</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-06 01:13:38	<u>0x0997bbcb461aeb1c2960</u> <u>1741c7c6cbd02271269c8f</u> <u>41e94f1312a1e1ed8f91e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-02-06 01:13:38	<u>0x0997bbcb461aeb1c2960</u> <u>1741c7c6cbd02271269c8f</u> <u>41e94f1312a1e1ed8f91e8</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
38	2022-02-01 19:45:24	<u>0x449a6a9caf27b63b1a4e</u> <u>230d079fd65314125554f3</u> <u>19dd106d88cb3406bb1a19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-02-01 19:45:24	<u>0x449a6a9caf27b63b1a4e</u> <u>230d079fd65314125554f3</u> <u>19dd106d88cb3406bb1a19</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
40	2022-02-01 13:28:24	<u>0x663dc0e314ef0d56d2e7</u> <u>f92a292181dc6d29341178</u> <u>a06466c2074be6e7f9fbec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-02-01 13:28:24	<u>0x663dc0e314ef0d56d2e7</u> <u>f92a292181dc6d29341178</u> <u>a06466c2074be6e7f9fbec</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
42	2022-02-01 08:13:16	<u>0xbee2d61fef0c0ffcc6a5</u> <u>4e8fb8a48875ed133a7fe1</u> <u>99494ffe58723b70eff555</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-02-01 08:13:16	<u>0xbee2d61fef0c0ffcc6a5</u> <u>4e8fb8a48875ed133a7fe1</u> <u>99494ffe58723b70eff555</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
44	2022-01-24 21:26:11	<u>0x5daf29ee2c3353fb5495</u> <u>d19c1571778844b179d763</u> <u>a14a7082909adcf82aaf08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-24 21:26:11	<u>0x5daf29ee2c3353fb5495</u> <u>d19c1571778844b179d763</u> <u>a14a7082909adcf82aaf08</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
46	2022-01-19 20:44:46	<u>0x765e92da2b89eda2b80f</u> <u>cdc943388227ddef0710d5</u> <u>519a4320d6c9e5f141cf31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-01-19 20:44:46	<u>0x765e92da2b89eda2b80f</u> <u>cdc943388227ddef0710d5</u> <u>519a4320d6c9e5f141cf31</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
48	2022-01-19 19:58:28	<u>0xa1d4fa79df921a689d8c</u> <u>20dee869130f4380f14d6a</u> <u>14f70a1c8845c95e7f5629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-01-19 19:58:28	<u>0xa1d4fa79df921a689d8c</u> <u>20dee869130f4380f14d6a</u> <u>14f70a1c8845c95e7f5629</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
50	2021-12-29 13:57:14	<u>0x011bae9f46e5c5147ea5</u> <u>0ca505e238be02514e25a8</u> <u>87c169ad073040dc94474a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-12-29 13:57:14	<u>0x011bae9f46e5c5147ea5</u> <u>0ca505e238be02514e25a8</u> <u>87c169ad073040dc94474a</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
52	2021-12-24 13:43:14	<u>0xb4b3047f3f3dfcc78e38</u> <u>f96c08c351a20e3a1a5bfc</u> <u>8bd4556aa06efec5d44632</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-12-24 13:43:14	<u>0xb4b3047f3f3dfcc78e38</u> <u>f96c08c351a20e3a1a5bfc</u> <u>8bd4556aa06efec5d44632</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-19 22:49:58	<u>0xecb6466ab7fb316572ce</u> <u>ca170aa76fbb4d516d8e4f</u> <u>26cc5eeee08e25fba9dfec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-12-19 22:49:58	<u>0xecb6466ab7fb316572ce</u> <u>ca170aa76fbb4d516d8e4f</u> <u>26cc5eeee08e25fba9dfec</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
56	2021-12-18 00:01:22	<u>0xef2a09cffa428da90666</u> <u>ff58aed86f841f94360c9c</u> <u>1d72378045f4b83af93584</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-12-18 00:01:22	<u>0xef2a09cffa428da90666</u> <u>ff58aed86f841f94360c9c</u> <u>1d72378045f4b83af93584</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
58	2021-12-13 19:53:44	<u>0x9de85274efc528fb64d2</u> <u>e739b3ff0870bf997622fb</u> <u>bb1dfb0b26985afb57575b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-12-13 19:53:44	<u>0x9de85274efc528fb64d2</u> <u>e739b3ff0870bf997622fb</u> <u>bb1dfb0b26985afb57575b</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
60	2021-12-13 09:59:51	<u>0xa3529b3cb6ec469132af</u> <u>34b526a4f7ebe18fda7f38</u> <u>a1a52b165fd715d74f1967</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-12-13 09:59:51	<u>0xa3529b3cb6ec469132af</u> <u>34b526a4f7ebe18fda7f38</u> <u>a1a52b165fd715d74f1967</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
62	2021-12-12 07:08:26	<u>0xbfda53e863e81a08030a</u> <u>5b1bc046ebfd9b33731bbb</u> <u>5e513c0703f967ce860fcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-12-12 07:08:26	<u>0xbfda53e863e81a08030a5b1bc046ebfd9b33731bbb5e513c0703f967ce860fcc</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
64	2021-12-11 22:40:36	<u>0x23a066425491cf8ab413411869fdff5b1ca77233d8d9fd95f6d6065a7514202f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-12-11 22:40:36	<u>0x23a066425491cf8ab413411869fdff5b1ca77233d8d9fd95f6d6065a7514202f</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
66	2021-12-09 04:40:59	<u>0x6057ddf2e937ed68b198e5e435608dd48f4982b0203feea03b1ac1630b97628c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-12-09 04:40:59	<u>0x6057ddf2e937ed68b198e5e435608dd48f4982b0203feea03b1ac1630b97628c</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
68	2021-12-08 16:57:26	<u>0x85dba8e56c86f5d472380e58c87a7cb922a41d408d5b79cf3c99707150a8e72c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-12-08 16:57:26	<u>0x85dba8e56c86f5d472380e58c87a7cb922a41d408d5b79cf3c99707150a8e72c</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
70	2021-12-03 18:15:58	<u>0x3a0e3abe7aaf463f567372495f040f7f7bf05a861258e69e515063e957afa73b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-12-03 18:15:58	<u>0x3a0e3abe7aaf463f567372495f040f7f7bf05a861258e69e515063e957afa73b</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-28 02:50:42	<u>0x09affd370148585a81df</u> <u>216cf7c4f95253d50c9431</u> <u>2a9538ca841ee38cf1603b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-11-28 02:50:42	<u>0x09affd370148585a81df</u> <u>216cf7c4f95253d50c9431</u> <u>2a9538ca841ee38cf1603b</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
74	2021-11-14 06:21:41	<u>0x2552366af08cb5a667d6</u> <u>219aa948b8ade545fe0a5c</u> <u>1ea5d97029429824888051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-11-14 06:21:41	<u>0x2552366af08cb5a667d6</u> <u>219aa948b8ade545fe0a5c</u> <u>1ea5d97029429824888051</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
76	2021-11-01 16:55:37	<u>0xa999558b3af9f25a454f</u> <u>939aa719d50fda9534c4e3</u> <u>2c420c49be2e35e5f8974b</u>	+ 0.510000000000000000 09 BNB  281.16 USD	✓
77	2021-10-24 03:09:38	<u>0xdb3c100d5b6471b7d290</u> <u>4f40a6b4c8846ceccc90e3</u> <u>667ea66d6e8b6725e390f3</u>	+ 0.780000000000000000 27 BNB  370.26 USD	✓
78	2021-10-18 19:49:15	<u>0xd69cf146aca0df460d68</u> <u>70e56daf7167190e374465</u> <u>4c1a4b5513a9df1296679d</u>	+ 0.500000000000000000 00 BNB  244.80 USD	✓
79	2021-09-24 00:02:12	<u>0x4709a5e7db14cd84f272</u> <u>d45e57bfd1708db90b4575</u> <u>6bdce3e90f2b86187be7e5</u>	- 1.039895000000000000 14 BNB  358.97 USD	✓
80	2021-09-24 00:02:12	<u>0x4709a5e7db14cd84f272</u> <u>d45e57bfd1708db90b4575</u> <u>6bdce3e90f2b86187be7e5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

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81	2021-09-20 17:26:32	<u>0x132c49779a4f7b4feb2f2578e7bdfa065a4919ea414d18a0c0e6ee573a27838c</u>	+ 1.0400000000000000 36 BNB  378.66 USD	✓
82	2021-06-16 10:40:24	<u>0x39d6d4b0e50cc59c80af36b40a13005224bfb541a45c1cabc62631d594ba93fc</u>	- 2.3998949999999998 89 BNB  833.29 USD	✓
83	2021-06-16 10:40:24	<u>0x39d6d4b0e50cc59c80af36b40a13005224bfb541a45c1cabc62631d594ba93fc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
84	2021-06-16 07:41:33	<u>0xba8f8c4782fc42edb941d297c1f0dd1576a90073b9c26fdf609641259eed4524</u>	+ 2.3999999999999999 11 BNB  833.32 USD	✓
85	2021-06-06 18:47:20	<u>0x7f939abcc69861274cf6ae46818914fb915f29f4a79fbbd876690b9b0572eb66</u>	- 0.7598949999999999 87 BNB  302.97 USD	✓
86	2021-06-06 18:47:20	<u>0x7f939abcc69861274cf6ae46818914fb915f29f4a79fbbd876690b9b0572eb66</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
87	2021-06-04 17:50:45	<u>0x77db1286d4e82017e1cd4a53bdd7a4da27310789e537575655c8eecbe4d753e5</u>	+ 0.2099999999999999 92 BNB  82.04 USD	✓
88	2021-06-04 15:18:56	<u>0xe5cfc8c1605707f88db95edf449e74e7af404237ebda24b223721550cca0b5c3</u>	+ 0.5500000000000000 44 BNB  214.88 USD	✓
89	2021-05-29 15:10:05	<u>0x05b8a61b89cbfc8de4934ce880e18976c552e97f1eccd6429289842d402222ce</u>	- 0.5198949999999999 96 BNB  158.58 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-05-29 15:10:05	<u>0x05b8a61b89cbfc8de4934ce880e18976c552e97f1eccd6429289842d402222ce</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
91	2021-05-29 11:23:24	<u>0xa1c5dd99dbc2f954c52f5f1ebbbdcb282cc95b2537e6ac932e2c0e7c4e050618</u>	+ 0.5200000000000000 18 BNB  158.62 USD	✓
92	2021-05-19 21:39:52	<u>0x48517b041c9c3289c22788ad6f9f56f6e5900d18d79527611ab7234f5f4cd51c</u>	- 0.6038226594002920 06 BNB  236.19 USD	✓
93	2021-05-19 21:39:52	<u>0x48517b041c9c3289c22788ad6f9f56f6e5900d18d79527611ab7234f5f4cd51c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
94	2021-05-19 19:16:11	<u>0x2e1ceeb8591488892aec9c29f04fbd21c5d85c34c28d1a552b940114a9460e2e</u>	+ 0.2592153099999999 77 BNB  101.39 USD	✓
95	2021-05-04 16:51:24	<u>0x19c7bba0400c9d4c109ff7ce4fee8bfd0b9a92008e672c4589e3a7db3d145f96</u>	+ 0.2867011844002919 64 BNB  186.67 USD	✓
96	2021-04-26 18:33:46	<u>0x36ed894c2ce514846b8d4d6614a95a09df140bd47e0e91afc6d6c72ed38f7de4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-04-26 18:33:46	<u>0x36ed894c2ce514846b8d4d6614a95a09df140bd47e0e91afc6d6c72ed38f7de4</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
98	2021-02-26 00:46:47	<u>0xc1be3a3ff8df9f4bb7829810cb5506f443127aee789c746dad32d2f945f52b5a</u>	+ 0.0645117999999999 94 BNB  14.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 00:36:26	<u>0x8e9f73c5b6d565a1a7045730b7a40166b152b8c199641158684ac056427a79c1</u>	- 303.41595749771374 8126 BUSD  303.56 USD	✓
2	2022-08-05 11:16:55	<u>0x1cd09cd002d51a0e54f8d3431ef8bada2c369923636fdafdf02e62efdb359df6</u>	+ 97.081198783833130 506 BUSD  97.08 USD	✓
3	2022-07-27 18:25:12	<u>0xb4a9bdfd0a4cfbff01deb2f1b0a2fb854cbdfd8e1ce40e2568326dd6d3b4c387</u>	+ 100.87871269802653 2735 BUSD  5,947.17 USD	✓
4	2022-07-07 20:31:25	<u>0xd95e6f21a53e9531ef661dfb8dd8c791cfe8e57b0f2c572f36ce6298337ad7a5</u>	+ 3.5789302340465987 13 BUSD  3.58 USD	✓
5	2022-06-08 05:47:51	<u>0x8d62ece90370b07832ddcf1518077644cab4279749c5c25758f64cbb36a8f2ca</u>	+ 0.0001000000000000 00 POSI	✓
6	2022-06-02 12:55:16	<u>0x0969bfcd0e01cf366ce942598bfb0c6d2ee6f8de97f10bf38b67752f2ebf1930</u>	+ 57.230899999999998 329 BUSD  57.34 USD	✓
7	2022-05-06 13:06:16	<u>0x3d2eb5ec578b8c2b9ad46f6938da123b4d14d4eed203b66c78177c15e3451f24</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
8	2022-05-06 13:05:58	<u>0xe230e9f08d804455e4885e02f0d9daedfdb955911973edb233da351fa9dbe770</u>	+ 14.646215781807505 607 BUSD  14.65 USD	✓
9	2022-04-25 11:25:36	<u>0xf052d247f2093d04ceb1f9ee71d6f315184b6efd266b579c9090196477e29885</u>	+ 30.0000000000000000 000 BUSD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-21 13:34:44	<u>0x952a99f0bbdd4bad970c706ed17c7403ad8fb27a06ddb955e7c1781fd8a3ce6d</u>	- 70.0000000000000000 000 BUSD  7,489.78 USD	✓
11	2022-04-21 12:59:12	<u>0x400ca202611d7aabf5f6619b057ce83c67606f3d04ab88e216ffc939121e5be2</u>	+ 50.0000000000000000 000 BUSD  5,349.84 USD	✓
12	2022-04-12 12:42:48	<u>0x7ee36cb8aade256f62041624d42a1698582d9e66d21ed3b73ab817deddf4f779</u>	+ 20.0000000000000000 000 BUSD	✓
13	2022-03-31 23:52:57	<u>0xfa8dc490d287514ffa85f631ef69099731c463cd7d3bd320daef14026cce925f</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
14	2022-03-31 14:36:23	<u>0x60be7b5fbfceb9bfd1e75c89ef943ada00a7c4b2628cdbbe8977ba3cb8f57f57</u>	- 65.0000000000000000 000 BUSD  8,525.81 USD	✓
15	2022-03-31 14:00:44	<u>0x53d8632cdf27e103ce67897e7bd654b661c8dd17dd14aedb281448dd34513eb</u>	+ 65.0000000000000000 000 BUSD  8,525.81 USD	✓
16	2022-03-30 21:26:50	<u>0xa128b969a6bb16273f671726357b4aab8ddc3ad48758dd7b742582ba65b90256</u>	- 612.07248452597355 0262 BUSD  80,283.32 USD	✓
17	2022-03-30 17:17:03	<u>0x25bf1fd57a449fea853f5c4d47d3ce5d68c73d414bf52f96dece19837852150c</u>	+ 50.072484525973528 946 BUSD  6,567.82 USD	✓
18	2022-03-29 17:43:17	<u>0x01ce30beab157cd18bc39da41d1568598ca9412d1ac4236ec1f970ee15f3ca0b</u>	+ 50.0000000000000000 000 BUSD	✓






#	Date & time	Transaction Id	Amount	
19	2022-03-29 17:32:47	<u>0x1a189fc3d876c4568569</u> <u>baa910d65acdb50f8e374f</u> <u>4771cc28749db69ac94beb</u>	+ 112.00000000000000 0000 BUSD	✓
20	2022-03-29 16:57:34	<u>0xf9f7804a51db677a24fb</u> <u>82f9a7844b905fcb131347</u> <u>200cbfbab6a4af8a3a2578</u>	+ 400.00000000000000 0000 BUSD	✓
21	2022-03-27 15:02:38	<u>0x3363c3757fcc48a869c0</u> <u>e358c8e2f45d6b400fda30</u> <u>cab33360d4c06b11b8f78e</u>	- 298.59234639229856 6116 BUSD	✓
22	2022-03-27 14:32:29	<u>0xb8590bd36696cfcb4a27</u> <u>1d234f1f7056afeb069c24</u> <u>99c05ae287098fe8195ce0</u>	+ 298.59234639229856 6116 BUSD	✓
23	2022-03-26 09:40:41	<u>0xda99def6ac94d5088c4b</u> <u>e26f4b99b8fae2a80ca136</u> <u>9a97ca7492e0deb7755473</u>	+ 1,286,698 usdswap.io	✓
24	2022-03-26 08:02:44	<u>0x4313a542288bd9880263</u> <u>fc9939576c25c3cc1f7752</u> <u>9fc7207b8ba4f85a1f419b</u>	- 88.00000000000000 000 BUSD  10,918.25 USD	✓
25	2022-03-26 07:40:35	<u>0xde91f04a69412fb1f84c</u> <u>22d5f49285bf1d10c4b728</u> <u>79435c69cc469bfaa40d6e</u>	+ 88.00000000000000 000 BUSD  10,918.25 USD	✓
26	2022-03-25 12:33:01	<u>0x9b81392d305cfc07b216</u> <u>33bca5b044676679fb6c92</u> <u>b690b47f38c68bb41e52be</u>	- 41.00000000000000 000 BUSD  5,086.91 USD	✓
27	2022-03-25 12:04:07	<u>0x2115eeaca8a951cf6fdf</u> <u>378e86adb8935bce41d60f</u> <u>4dd4d864ed2c2e78fea310</u>	+ 20.00000000000000 000 BUSD  2,481.42 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-03-25 11:57:49	<u>0x4a78c65c3eee41da10352f6ef823491fea1eb793349b0159be43535edf55aa76</u>	+ 21.0000000000000000 000 BUSD  2,605.49 USD	✓
29	2022-03-23 22:32:23	<u>0xd9762879f66b1ac1b6efd7d04cb9f495c0005173aca51b76e69246f05921a27d</u>	- 100.0000000000000000 0000 BUSD	✓
30	2022-03-23 22:11:05	<u>0xc6fe36764c95b6c282503be0c078d73b49982ffb22001f0161545fe2bfc33529</u>	+ 70.0000000000000000 000 BUSD	✓
31	2022-03-17 13:57:51	<u>0x35ecbcddd8febeb8219e17fc0f2d741622a0dd5586dbf60cad7adef9ae4d254d</u>	+ 30.0000000000000000 000 BUSD	✓
32	2022-03-13 22:08:51	<u>0x7943c0f4c4412891a0aaeebf416102e3cdf2e488215bbab30b24d0a50ab6a17e</u>	- 85.0000000000000000 000 BUSD	✓
33	2022-03-13 21:39:45	<u>0xc7e8bca82a7a9cfb76adb39aa6c120058204b544f327a1aa6450dce875779fcf</u>	+ 85.0000000000000000 000 BUSD	✓
34	2022-03-12 13:09:01	<u>0x04e2f96de3f74f9bc21399820ac6e34eed998ea86b74771e9a773f2a48611b78</u>	- 50.0000000000000000 000 BUSD	✓
35	2022-03-12 11:33:51	<u>0x8dbdbd6989b4840bb59ff6916e990d851ab457d4c985eccae2f68f4b641c69c6</u>	+ 50.0000000000000000 000 BUSD	✓
36	2022-03-11 15:43:00	<u>0xe6340c4fd3de469bcd7fa02435a10c71eeb1c3c89b529c94d92a9e74144ec304</u>	- 140.0000000000000000 0000 BUSD	✓







#	Date & time	Transaction Id	Amount	
37	2022-03-11 12:22:31	<u>0x8b0d6ea9ffadd565975a9fc86cb179e3d4bd753a9f2d01f2d160d17561ec32f1</u>	+ 140.00000000000000 0000 BUSD	✓
38	2022-03-09 12:43:30	<u>0x00fdd83da8bce299008e92f74be399147a998e89f8e9ddaf6bff00d79e7a9044</u>	- 65.00000000000000 000 BUSD  6,950.72 USD	✓
39	2022-03-09 12:01:02	<u>0x9439dff8fc549de96e88977d236efa0adeb3a2b15ad07be1361d2d1e0792ce71</u>	+ 65.00000000000000 000 BUSD  6,950.72 USD	✓
40	2022-03-04 14:24:04	<u>0xe4cb414e4b6d8503a83fbb68cd12d1dbc0b4a4e87aedfcc77a28bccbb1094b4f</u>	+ 10.00000000000000 000 STEP.N.life	✓
41	2022-03-04 00:50:44	<u>0x7ff0559ed690caea8f45faafec339f181048e134cf06e61573a2271b5f11fddf</u>	- 300.00000000000000 0000 BUSD  33,423.84 USD	✓
42	2022-03-03 19:21:39	<u>0xf8e2adc4abe29331758e398ee3cae9b5966da64a82dca967506420081feef81d</u>	+ 300.00000000000000 0000 BUSD  33,423.84 USD	✓
43	2022-03-02 21:53:01	<u>0x909a9fb7f70183583e2214a1949884812883541afc599b665836074837573151</u>	+ 480,000.0000000000 00000000 bStake.net	✓
44	2022-03-01 00:54:01	<u>0x65129a7321656cc6afe7be72ccfe7b014bf55092e7f37c7ee694576871ba9e17</u>	- 292.79239265702824 4685 BUSD	✓
45	2022-02-28 21:04:25	<u>0x786d51a531a748a15128a8e389a0100c4b18114d4df42a1944b166637ed43700</u>	+ 292.79239265702824 4685 BUSD	✓







#	Date & time	Transaction Id	Amount	
46	2022-02-24 13:03:53	<u>0x24228fea5aea3ae55d0b</u> <u>2f1875f7462cacb0995700</u> <u>65dcacb6e030b8304b4b63</u>	- 800.00000000000000 0000 BUSD	✓
47	2022-02-24 07:36:23	<u>0xa562c55bb8d59237c3eb</u> <u>b3809b7c3049113fb235a9</u> <u>ef6dd32a695a2d8ee926da</u>	+ 800.00000000000000 0000 BUSD	✓
48	2022-02-10 19:53:28	<u>0x706f161e7fc8eaaa1c30</u> <u>4c442c810cf78cd113546d</u> <u>6d80e0150e9e423c87ee77</u>	- 40.00000000000000 000 BUSD  5,403.71 USD	✓
49	2022-02-10 11:31:04	<u>0x117dddc3088fb77c3789</u> <u>85de1ad991a2b5d998744c</u> <u>77017cd9e3594f30cbf83f</u>	+ 40.00000000000000 000 BUSD  5,403.71 USD	✓
50	2022-02-09 08:12:30	<u>0x043e521b116cd46bbf21</u> <u>e9a16386e4472de458d951</u> <u>7f73da3892c3f162b58e55</u>	+ 98,580.0000000000 0000000 gaxy.io	✓
51	2022-02-06 01:13:38	<u>0x0997bbcb461aeb1c2960</u> <u>1741c7c6cbd02271269c8f</u> <u>41e94f1312a1e1ed8f91e8</u>	- 50.00000000000000 000 BUSD	✓
52	2022-02-05 18:21:14	<u>0x73cc578247d953a493fc</u> <u>32a68c43d53c9e4e882934</u> <u>86cc27e0025025652f9ea6</u>	+ 50.00000000000000 000 BUSD  6,046.16 USD	✓
53	2022-02-01 19:45:24	<u>0x449a6a9caf27b63b1a4e</u> <u>230d079fd65314125554f3</u> <u>19dd106d88cb3406bb1a19</u>	- 47.00000000000000 000 BUSD	✓
54	2022-02-01 18:16:12	<u>0xe063d813716e809cfbd8</u> <u>8b3e63208fa0630cbfcafa</u> <u>aef31d595459c66830fbc7</u>	+ 47.00000000000000 000 BUSD	✓




#	Date & time	Transaction Id	Amount	
55	2022-02-01 13:30:36	<u>0x8c47e1fce8fdde0ef05b9b4839819d1002077518d4e0ef14c1de93c4c1ab8ff1</u>	+ 9,000,000.00000000 0000000000 YTS	✓
56	2022-02-01 13:28:24	<u>0x663dc0e314ef0d56d2e7f92a292181dc6d29341178a06466c2074be6e7f9fbec</u>	- 32.0000000000000000 000 BUSD	✓
57	2022-02-01 09:42:13	<u>0x1a55abce68f5870e7247f44e3c33710d54b8ec083c600c160deb12510c02094e</u>	+ 32.0000000000000000 000 BUSD	✓
58	2022-02-01 08:13:16	<u>0xbee2d61fef0c0ffcc6a54e8fb8a48875ed133a7fe199494ffe58723b70eff555</u>	- 100.0000000000000000 0000 BUSD	✓
59	2022-01-31 21:14:11	<u>0xea3a8c4fd829bf678acb4a4a03a6bacea117c90046937278cd46bdd6773dfb925</u>	+ 100.0000000000000000 0000 BUSD  10,879.91 USD	✓
60	2022-01-24 21:26:11	<u>0x5daf29ee2c3353fb5495d19c1571778844b179d763a14a7082909adcf82aaf08</u>	- 130.0000000000000000 0000 BUSD	✓
61	2022-01-24 21:01:18	<u>0x6e6ff38ed2473890234f3a18e62499a9c6e215f3f6bc254b3bc77efb71c9d6f8</u>	+ 100.0000000000000000 0000 BUSD	✓
62	2022-01-23 20:16:16	<u>0x9f55aa8727cf7b938fe143cf78ef52462411f118d585b261ba7b08b07a391528</u>	+ 30.0000000000000000 000 BUSD	✓
63	2022-01-20 10:47:52	<u>0x1a0da66e9e73610196d94d291a8d077f7a30290a5de3613e13ea755d7361bc35</u>	+ 95,641.000000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-19 20:44:46	<u>0x765e92da2b89eda2b80fcdc943388227ddef0710d5519a4320d6c9e5f141cf31</u>	- 50.0000000000000000 000 BUSD  6,844.83 USD	✓
65	2022-01-19 20:16:31	<u>0x95d34aaf27f556805d712408d0f8c138e947df4929650938bce82e4cc4aed591</u>	+ 50.0000000000000000 000 BUSD  6,844.83 USD	✓
66	2022-01-19 19:58:28	<u>0xa1d4fa79df921a689d8c20dee869130f4380f14d6a14f70a1c8845c95e7f5629</u>	- 90.0000000000000000 000 BUSD  12,320.70 USD	✓
67	2022-01-19 16:23:07	<u>0xf6481cdc53c535ad0ceafa308fe5f18947921c8b30ca3280d7a4c31cdfc6846a</u>	+ 90.0000000000000000 000 BUSD  12,320.70 USD	✓
68	2021-12-29 13:58:14	<u>0x92091868a996b5f7de46ad7b00684665576a1c800689eed1ce6cf6bed4fdfa56</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
69	2021-12-29 13:57:14	<u>0x011bae9f46e5c5147ea50ca505e238be02514e25a887c169ad073040dc94474a</u>	- 50.0000000000000000 000 BUSD  7,279.28 USD	✓
70	2021-12-29 08:49:31	<u>0xd8527d959081fcc9a210edb317fd8c2a40576a3ae4b7a2cb8206c4ff362ac658</u>	+ 50.0000000000000000 000 BUSD  7,279.28 USD	✓
71	2021-12-24 13:43:14	<u>0xb4b3047f3f3dfcc78e38f96c08c351a20e3a1a5bfc8bd4556aa06efec5d44632</u>	- 150.0000000000000000 0000 BUSD  24,532.87 USD	✓
72	2021-12-24 09:41:40	<u>0x69a6a0b604e50d650519ab232d9ecf27e5fb3b76916fb54344c7c2d33c0c1467</u>	+ 150.0000000000000000 0000 BUSD  24,532.87 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-19 22:49:58	<u>0xecb6466ab7fb316572ce ca170aa76fbb4d516d8e4f 26cc5eeee08e25fba9dfec</u>	- 71.0000000000000000 000 BUSD  10,558.44 USD	✓
74	2021-12-19 21:16:04	<u>0x650b4496e61ee731a895 4c32d67549d9afc06d8428 64fe1eb699cf5231ac84d4</u>	+ 71.0000000000000000 000 BUSD  10,558.44 USD	✓
75	2021-12-18 00:01:22	<u>0xef2a09cffa428da90666 ff58aed86f841f94360c9c 1d72378045f4b83af93584</u>	- 111.0000000000000000 0000 BUSD  16,506.86 USD	✓
76	2021-12-17 18:05:37	<u>0x442b99a4c28807dc8ae7 8eb1b791fcca662432652 6295ae9640c1a0a416d6ed</u>	+ 55.0000000000000000 000 BUSD	✓
77	2021-12-17 17:48:40	<u>0x84d56ac18b1ce8dfd337 e25f4a5250a4cf2fae3a55 fe5ee4a99daff5bbf8b198</u>	+ 26.0000000000000000 000 BUSD	✓
78	2021-12-17 08:41:51	<u>0x5b0a1dce58ea1da2f7e8 6e2b6bbb0694cccc1ce04d a4748071a401db8f967724</u>	+ 30.0000000000000000 000 BUSD	✓
79	2021-12-13 19:54:05	<u>0x1c6fbe06d632a51c9937 7c518bb29f689b3ab51099 ecb113d8e6f008ebc992c9</u>	+ 166,574.0000000000 00000000 KK8.io	✓
80	2021-12-13 19:53:44	<u>0x9de85274efc528fb64d2 e739b3ff0870bf997622fb bb1dfb0b26985afb57575b</u>	- 62.0000000000000000 000 BUSD  9,879.97 USD	✓
81	2021-12-13 18:24:22	<u>0xae5154f4e2a2b0613bbc 0d7951470eb8c277896e85 1b5d9fd645d09f4220e65d</u>	+ 10.0000000000000000 000 BUSD  1,593.54 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-13 18:21:43	<u>0xb88baf25e1ed16a240ee</u> <u>7d0053b284f1885f4545cc</u> <u>9becd3c6d3348df9982bf0</u>	+ 1.0000000000000000 00 BUSD  159.35 USD	✓
83	2021-12-13 18:15:52	<u>0x0a9c197ea8e5eed0fbfe</u> <u>504ef161625a450b282cc4</u> <u>e30313e441b78ff42d8a2f</u>	+ 51.0000000000000000 000 BUSD  8,127.07 USD	✓
84	2021-12-13 09:59:51	<u>0xa3529b3cb6ec469132af</u> <u>34b526a4f7ebe18fda7f38</u> <u>a1a52b165fd715d74f1967</u>	- 110.0000000000000000 0000 BUSD  17,528.98 USD	✓
85	2021-12-13 09:07:17	<u>0x8ef930f61d5353cd9091</u> <u>9ff91dd7650821e787d7fa</u> <u>27ba29d98e4f02c063323a</u>	+ 110.0000000000000000 0000 BUSD  17,528.98 USD	✓
86	2021-12-12 07:08:26	<u>0xbfda53e863e81a08030a</u> <u>5b1bc046ebfd9b33731bbb</u> <u>5e513c0703f967ce860fcc</u>	- 31.0000000000000000 000 BUSD  4,939.98 USD	✓
87	2021-12-12 05:40:50	<u>0x15886fc069cea1be2738</u> <u>a5d5fad8f6ee16aae79e66</u> <u>4894c90f43b5aa9d7f010c</u>	+ 31.0000000000000000 000 BUSD  4,939.98 USD	✓
88	2021-12-11 22:40:36	<u>0x23a066425491cf8ab413</u> <u>411869fdff5b1ca77233d8</u> <u>d9fd95f6d6065a7514202f</u>	- 51.0000000000000000 000 BUSD	✓
89	2021-12-11 17:30:47	<u>0xdff74b45e56fa4a46889</u> <u>77cde08efe2a86dc6eb41c</u> <u>22d8b004655bce99fc8e29</u>	+ 51.0000000000000000 000 BUSD	✓
90	2021-12-09 04:40:59	<u>0x6057ddf2e937ed68b198</u> <u>e5e435608dd48f4982b020</u> <u>3feea03b1ac1630b97628c</u>	- 70.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-08 22:20:29	<u>0x54edc84856d27f19b6e13c6940836abfb3af8094e522d7715c1df9966ff57625</u>	+ 30.0000000000000000 000 BUSD  4,861.26 USD	✓
92	2021-12-08 22:15:20	<u>0xda252454657ba115598005447af1dfd8e9b0a0d73a93b72486bf93c9552455fc</u>	+ 40.0000000000000000 000 BUSD  6,481.68 USD	✓
93	2021-12-08 16:57:26	<u>0x85dba8e56c86f5d472380e58c87a7cb922a41d408d5b79cf3c99707150a8e72c</u>	- 50.0000000000000000 000 BUSD  8,102.11 USD	✓
94	2021-12-08 09:22:39	<u>0x87b412427341f37f31d05779b76a2dcf9a8c72dd3b46e293de9545e1266939fb</u>	+ 50.0000000000000000 000 BUSD  8,102.11 USD	✓
95	2021-12-04 11:33:17	<u>0xd72852470e316dda8414c6f86f068a2f80a85a0942a22ffd722069111a14fb8c</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
96	2021-12-03 18:15:58	<u>0x3a0e3abe7aaf463f567372495f040f7f7bf05a861258e69e515063e957afa73b</u>	- 70.0000000000000000 000 BUSD  14,249.78 USD	✓
97	2021-12-03 08:42:24	<u>0x09ab1a18dd4d00c7449e7cef5ed540414a930e618925963570676c9cb8e1cf3d</u>	+ 40.0000000000000000 000 BUSD  8,142.73 USD	✓
98	2021-11-30 16:05:55	<u>0xcb1caa186dc6f1424256497f43ff12d8e14f936cce8a52a3bdac78d3c8228f2c</u>	+ 30.0000000000000000 000 BUSD	✓
99	2021-11-28 02:53:47	<u>0x61288a3340f37a2c547f3d69ab298cb88b17c778a665082cafa1892121561adf</u>	+ 82,445.000000000000 0000000 Def8.io	✓

#	Date & time	Transaction Id	Amount	
100	2021-11-28 02:50:42	<u>0x09affd370148585a81df</u> <u>216cf7c4f95253d50c9431</u> <u>2a9538ca841ee38cf1603b</u>	- 170.00000000000000 0000 BUSD	✓
101	2021-11-26 12:41:22	<u>0x3d11ee2568faaf311727</u> <u>01aa9b3fa4ae8a135b430d</u> <u>fb6751cf6da03de632539</u>	+ 50.00000000000000 000 BUSD  9,777.89 USD	✓
102	2021-11-24 07:49:33	<u>0xba7bbf7a5a691da378c7</u> <u>1d616421864763998d86ae</u> <u>258c83e6e4f8118ed9a38c</u>	+ 75.00000000000000 000 BUSD	✓
103	2021-11-22 12:33:37	<u>0x26ee5df8b7517ddefa30</u> <u>dee3d5d2a7ca41c44d09c9</u> <u>46021b3621a3670bd5bdef</u>	+ 25.00000000000000 000 BUSD  5,542.95 USD	✓
104	2021-11-15 06:51:03	<u>0xa17b1d6adc8947680765</u> <u>dc29ae73bfd3c3ce222921</u> <u>ec2abcea75a6fb657292b1</u>	+ 20.00000000000000 000 BUSD  5,266.10 USD	✓
105	2021-11-14 06:26:47	<u>0x78d6c79618ffc6bda146</u> <u>2cb1f2b204a2bcfca26ea2</u> <u>83d2a9885e890b75a58626</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
106	2021-11-14 06:21:41	<u>0x2552366af08cb5a667d6</u> <u>219aa948b8ade545fe0a5c</u> <u>1ea5d97029429824888051</u>	- 3,485.000000000000 000000 BUSD	✓
107	2021-11-13 17:10:09	<u>0x99cb3688c455a0433137</u> <u>38137ca9a1763206c385cc</u> <u>8fb79061780ec507ab05ba</u>	+ 65.00000000000000 000 BUSD	✓
108	2021-11-13 14:29:40	<u>0xe3645413ed2e2ff52554</u> <u>1487ab779b6533926e68da</u> <u>ab62ece24022eedf096f9e</u>	+ 50.00000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
109	2021-11-13 13:56:44	<u>0x778c82f7f87be65c818b3fcf57dfb6742808af57a63c59be33d24daac311c03b</u>	+ 65.0000000000000000 000 BUSD	✓
110	2021-11-13 12:55:25	<u>0xa66f4ec589e51e066009bf16170085354e619047a484dbb311338adfa8c34db4</u>	+ 3,000.000000000000 000000 BUSD	✓
111	2021-11-13 10:06:51	<u>0x920da960378443fb28487895f9a3b78a7b9ba4daea3b56614170549b5e51c3fb</u>	+ 100.00000000000000 0000 BUSD	✓
112	2021-11-08 11:14:21	<u>0x99519fd8e6f9e3b9aef72b04d72543479e5d09361e80a79c4320a74479a4e4c5</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
113	2021-11-04 18:07:22	<u>0x01e16886703b70dbf676f25a5dc505841ac33e8ea4ab59f940fea21d9a74b059</u>	+ 80.0000000000000000 000 BUSD	✓
114	2021-10-27 15:33:17	<u>0xe3d1d5c36595903157661fab74afb1c170217b9792c799cc98da2d8aea62b78a</u>	+ 125.00000000000000 0000 BUSD	✓
115	2021-09-03 17:13:10	<u>0xcb550154cf23c21452c0cd62c76922aa20af65bf31edf20a54b60c36f7953228</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
116	2021-09-03 17:11:25	<u>0x59f01367baab015bb7b9f618f424fee39ba9dc7913d2366c546a84dd3f2d9e4e</u>	+ 56.858808545282535 363 USDT	✓
117	2021-08-02 10:38:59	<u>0x53989ae43d121355d2fbb807a849585f58028d1dfa718a30f66f05e291dbf6c2</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
118	2021-07-28 21:18:20	<u>0x812763d96f0276d15c2c5b36602e32a7ff1266e81b13b787273c736ef808bd77</u>	+ 150,000.00000000 MNEB	✓
119	2021-06-15 06:54:13	<u>0xac23dd99fe1e06a3eafe8e2e524b1ba15bd58352746f17352ba08a044fd720be</u>	+ 25.197914925596890 612 USDT	✓
120	2021-04-26 18:33:46	<u>0x36ed894c2ce514846b8d4d6614a95a09df140bd47e0e91afc6d6c72ed38f7de4</u>	- 0.1893460831059438 63 ETH	✓
121	2021-04-26 18:24:40	<u>0x8162d3cf42cb9229c4ce08dc0741c3837e21045e91ce92f62a3f09f5994689aa</u>	+ 0.1893460831059438 63 ETH	✓

* USD values displayed at the time of transaction

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