



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa0aa947d9bc8606bac0321fd103d607d77feb6b8</u>
TOTAL RECEIVED	0.215882890612676487 BNB  129.40 USD
TOTAL SEND	0.209945890612676489 BNB  125.84 USD

Token	Balance
BNB	0.005937000000000000 BNB  3.55 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Zepe.io	750,000.000000000000000000 Zepe.io
Bee Token	1.000000000000000000 BeeToken
BNBw.io	21,131,181.000000000 BNBw
AI Avail	23,000.000000 AI-A




Token

Balance










1Gas.org









92,280.000000000000000000 1Gas.org

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-14 17:23:04	<u>0x364dc2ffa7548fc7d7b5c7176d251498cbbb1e5e24d8749b4b72e2fc5c733106</u>	- 0.2073464506126765 08 BNB  51.85 USD	✓
2	2023-07-14 17:23:04	<u>0x364dc2ffa7548fc7d7b5c7176d251498cbbb1e5e24d8749b4b72e2fc5c733106</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-03-28 10:55:31	<u>0x3af55bda4a51f6a46adaeabd5a7e57987b5a24aee30d0881f45c3539e469ec19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 10:55:31	<u>0x3af55bda4a51f6a46adaeabd5a7e57987b5a24aee30d0881f45c3539e469ec19</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-10-18 13:14:15	<u>0xb674f7c5aefdc012aa7b93c070757c4efc6c1a9a25137076b1197c8113d5cc14</u>	+ 0.2028828906126765 03 BNB  55.36 USD	✓
6	2022-07-15 00:00:23	<u>0xc0714d4c7c9c4067152521024aa9243869679b6c568f37e721063010f7bf9e87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-07-15 00:00:23	<u>0xc0714d4c7c9c4067152521024aa9243869679b6c568f37e721063010f7bf9e87</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
8	2022-07-02 00:00:21	<u>0x7bb9f941aa06d77c4bab461117dc217b6dcffaf00f8256d7c022019231fa7789</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-02 00:00:21	<u>0x7bb9f941aa06d77c4bab</u> <u>461117dc217b6dcffaf00f</u> <u>8256d7c022019231fa7789</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
10	2022-04-19 04:30:15	<u>0x0b936f97ecbcc3620f0e</u> <u>f4eaeba1748c8819c3305d</u> <u>a8e330e88e6c5b13f6e3f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-04-19 04:30:15	<u>0x0b936f97ecbcc3620f0e</u> <u>f4eaeba1748c8819c3305d</u> <u>a8e330e88e6c5b13f6e3f8</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
12	2022-02-08 12:37:41	<u>0x051c5147caa3858fd7e6</u> <u>1a06117bdc44736eb8e8d1</u> <u>dcd64d69d69e5c9e5b464c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-08 12:37:41	<u>0x051c5147caa3858fd7e6</u> <u>1a06117bdc44736eb8e8d1</u> <u>dcd64d69d69e5c9e5b464c</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
14	2022-02-07 06:34:00	<u>0x13553825418dd3631798</u> <u>4a41de0678fbb277d53322</u> <u>c3da6648abe116b52404d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-02-07 06:34:00	<u>0x13553825418dd3631798</u> <u>4a41de0678fbb277d53322</u> <u>c3da6648abe116b52404d0</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
16	2022-01-11 18:46:59	<u>0xe049a338773e1f5586da</u> <u>a8187973cd3ad822e6e4c4</u> <u>84a8442bffd6f039b9b56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-01-11 18:46:59	<u>0xe049a338773e1f5586da</u> <u>a8187973cd3ad822e6e4c4</u> <u>84a8442bffd6f039b9b56</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-28 06:36:11	<u>0x3aa708e941b950b7a91a</u> <u>c78c0596a62b813a43dcff</u> <u>2748a7b4f7ad1257145ed3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-28 06:36:11	<u>0x3aa708e941b950b7a91a</u> <u>c78c0596a62b813a43dcff</u> <u>2748a7b4f7ad1257145ed3</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
20	2021-12-18 13:18:11	<u>0x7577da1b8528f6aab353</u> <u>b4b552c7cfdc1870f6d114</u> <u>79e0acb26dcb2dc4c347d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-18 13:18:11	<u>0x7577da1b8528f6aab353</u> <u>b4b552c7cfdc1870f6d114</u> <u>79e0acb26dcb2dc4c347d5</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
22	2021-12-18 09:53:39	<u>0xa2e4c757aad8556c52a2</u> <u>fa3f6e330420573d59fa7e</u> <u>782cac51e398fd5a6a49ca</u>	+ 0.006500000000000000 00 BNB  3.44 USD	✓
23	2021-12-09 15:33:22	<u>0x04b2bf1fb9ba2dba557a</u> <u>7071502543654d24d74cba</u> <u>21f69d6e9fd7bcd192505</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-09 15:33:22	<u>0x04b2bf1fb9ba2dba557a</u> <u>7071502543654d24d74cba</u> <u>21f69d6e9fd7bcd192505</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
25	2021-12-08 10:27:54	<u>0xb85f2bb4a6f482a661d6</u> <u>d1f61a51c625a69dc3401d</u> <u>7ac107e43ac802a04b936e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-08 10:27:54	<u>0xb85f2bb4a6f482a661d6</u> <u>d1f61a51c625a69dc3401d</u> <u>7ac107e43ac802a04b936e</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-12-07 21:54:47	<u>0x245ad7e2ebb27e4cb411</u> <u>4148d4ccff242569f846a8</u> <u>674e525d201bee70b06710</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-07 21:54:47	<u>0x245ad7e2ebb27e4cb411</u> <u>4148d4ccff242569f846a8</u> <u>674e525d201bee70b06710</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
29	2021-12-07 17:23:14	<u>0x7f905ede1344c56bce4f</u> <u>9b97cbcd4abb2c11c606cd</u> <u>091fff8e5777aa91c27edf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-07 17:23:14	<u>0x7f905ede1344c56bce4f</u> <u>9b97cbcd4abb2c11c606cd</u> <u>091fff8e5777aa91c27edf</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
31	2021-12-07 16:43:37	<u>0xcd580c7dd213e6dedecf</u> <u>15e0f3a22666bb1193d037</u> <u>47f311e6bdaeb7ce229c03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-07 16:43:37	<u>0xcd580c7dd213e6dedecf</u> <u>15e0f3a22666bb1193d037</u> <u>47f311e6bdaeb7ce229c03</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
33	2021-12-07 09:48:34	<u>0x526030a658a2e25c8ba1</u> <u>01d4da6090cd4dc9446f7e</u> <u>6a5bf710623c8cd0d493f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-07 09:48:34	<u>0x526030a658a2e25c8ba1</u> <u>01d4da6090cd4dc9446f7e</u> <u>6a5bf710623c8cd0d493f5</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
35	2021-12-06 18:28:52	<u>0x82d564ed9ace5fc70146</u> <u>243fbad1b7d88e30501879</u> <u>fe88279aab283b044c76f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-06 18:28:52	<u>0x82d564ed9ace5fc70146</u> <u>243fbad1b7d88e30501879</u> <u>fe88279aab283b044c76f4</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
37	2021-12-05 18:54:42	<u>0x5890e2402f859da09dc0</u> <u>931f1cb8da4958f26a506e</u> <u>d28204b345ab90bbc302cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-05 18:54:42	<u>0x5890e2402f859da09dc0</u> <u>931f1cb8da4958f26a506e</u> <u>d28204b345ab90bbc302cf</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
39	2021-12-03 18:57:44	<u>0xfe3d6e7c95acb3096771</u> <u>55785db532f9bbdfc1504c</u> <u>22488ae9a1b5096e5b1656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-03 18:57:44	<u>0xfe3d6e7c95acb3096771</u> <u>55785db532f9bbdfc1504c</u> <u>22488ae9a1b5096e5b1656</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
41	2021-11-30 20:26:42	<u>0x302efce16f71b8f191f8</u> <u>9103cd20f787222e2e11c8</u> <u>009dea95c4b39d32fbfa1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-30 20:26:42	<u>0x302efce16f71b8f191f8</u> <u>9103cd20f787222e2e11c8</u> <u>009dea95c4b39d32fbfa1e</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
43	2021-11-29 12:42:53	<u>0xf1a3b525931e615edd31</u> <u>c65b4a17660950b867ae98</u> <u>8df9522bbafa6bad9cae22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-29 12:42:53	<u>0xf1a3b525931e615edd31</u> <u>c65b4a17660950b867ae98</u> <u>8df9522bbafa6bad9cae22</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-10 15:25:05	<u>0xb2dd90c047250412ad4b</u> <u>bcc114d619100112517957</u> <u>047134217690a856001b66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-11-10 15:25:05	<u>0xb2dd90c047250412ad4b</u> <u>bcc114d619100112517957</u> <u>047134217690a856001b66</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
47	2021-11-08 11:18:57	<u>0xa187aabcfce90c8ab5ea</u> <u>a8c19ab8d71b7afe42a72e</u> <u>b753492cfed10d72795887</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-11-08 11:18:57	<u>0xa187aabcfce90c8ab5ea</u> <u>a8c19ab8d71b7afe42a72e</u> <u>b753492cfed10d72795887</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
49	2021-10-31 11:34:18	<u>0x637ce7c3fc60d8bcdd63</u> <u>61151f3bf49d264d16497a</u> <u>7234cc49182a4ebf071fe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-10-31 11:34:18	<u>0x637ce7c3fc60d8bcdd63</u> <u>61151f3bf49d264d16497a</u> <u>7234cc49182a4ebf071fe2</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
51	2021-09-15 11:18:34	<u>0x2fe6d2bddffcdd3a441c</u> <u>aa10fb39cad65c37bc6abe</u> <u>c54af65a5c79ece372a8ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-09-15 11:18:34	<u>0x2fe6d2bddffcdd3a441c</u> <u>aa10fb39cad65c37bc6abe</u> <u>c54af65a5c79ece372a8ce</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
53	2021-09-15 06:03:44	<u>0x6d4d313a192fafbaec5a</u> <u>8635c9713d4d908819d3cb</u> <u>8910064b87e36762ebad46</u>	+ 0.006500000000000000 00 BNB  2.80 USD	✓




BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-18 22:44:38	<u>0x64bb418be35d1c08bcf8 b0b21b1764070201ac05a2 36e478660ac01e14bf4ec3</u>	+ 23,000.000000 AI-A	✓
2	2023-03-28 10:55:31	<u>0x3af55bda4a51f6a46ada aebd5a7e57987b5a24aee3 0d0881f45c3539e469ec19</u>	- 92.878745730912285 694 BUSD  92.87 USD	✓
3	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814 964d26cb05af7d23c3c7ac fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
4	2022-10-18 15:18:30	<u>0x618b1deab71c216ddac9 7498d38822bea21a1b1e1f 24b87ea4b9e91cb258c1b5</u>	+ 29,000,000.000000 XEC	✓
5	2022-10-18 14:56:23	<u>0x2322af36c3d198539701 f3b36ce3f9a394ddff23a4 5ac5f4d016cc2b7f3307c7</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2022-08-15 01:20:52	<u>0x869ef718e313bd954ae7 312abf6cfb7cb3dddec658 2d505c09e762245dfec1ad</u>	+ 49.891843420794465 658 BUSD  49.88 USD	✓
7	2022-08-14 14:49:50	<u>0x688c4bb510bf59ef5300 ab0ec7c968718753fda853 9d5f0b971d9fa6567954ad</u>	+ 42.986902310117820 036 BUSD  42.98 USD	✓
8	2022-07-15 00:00:23	<u>0xc0714d4c7c9c40671525 21024aa9243869679b6c56 8f37e721063010f7bf9e87</u>	- 801.50481448992695 7322 BUSD  801.67 USD	✓
9	2022-07-14 23:39:05	<u>0xda11715ecbf0dd772afa 7eab866f20c7ea35e66a96 b0ff8eccccced31832f28a</u>	+ 366.72796740304528 3845 BUSD  366.80 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-07-03 21:05:36	<u>0x9d1eeca6b3426cc5ea4803401131fe62d0a8a81010449dbe4f63954fe8a362ea</u>	+ 130.45078591590456 0852 BUSD  130.36 USD	✓
11	2022-07-03 11:33:56	<u>0x8e30ec75250871ad5921f6aa2a95c0f86b4fb10330ddd3e29fb1ce6d10c39f3</u>	+ 52.742069360538799 572 BUSD  52.75 USD	✓
12	2022-07-03 11:11:05	<u>0xecd41c552f42ab04f16700dbac4f8d0d25bb1fafb5de0ba803bf911fc87ff98b</u>	+ 95.674286326557464 122 BUSD  95.70 USD	✓
13	2022-07-03 06:08:15	<u>0x9dcb5d8c1fdea7aa8f7ecb92a4f0aab074a66e589f465792cdc2be663169f57e</u>	+ 155.90970548388088 4458 BUSD  155.95 USD	✓
14	2022-07-02 00:00:21	<u>0x7bb9f941aa06d77c4bab461117dc217b6dcffaf00f8256d7c022019231fa7789</u>	- 593.33374424939142 9548 BUSD  594.40 USD	✓
15	2022-07-01 23:30:03	<u>0x2b204cffd05b71ac987ae8308da090ad2ecec194499e0b690fea738ce2078f0</u>	+ 369.48641771162772 3293 BUSD  370.15 USD	✓
16	2022-06-25 05:16:18	<u>0x7110a74c5c035ea3ade8de9ddfa1f235bf1c6e5baa50ad1251aacd7997cb4d1d</u>	+ 98.979658682215600 152 BUSD  99.15 USD	✓
17	2022-06-19 08:48:44	<u>0x630a410818313b3dd8253e5807fb741ed47a7eb407fae8784da854bb6800b6b7</u>	+ 124.86766785554806 3471 BUSD  124.89 USD	✓
18	2022-04-19 04:30:15	<u>0x0b936f97ecbcc3620f0ef4eae1748c8819c3305da8e330e88e6c5b13f6e3f8</u>	- 186.48376837971099 4623 BUSD	✓


#	Date & time	Transaction Id	Amount	
19	2022-04-19 04:14:30	<u>0x4db14999f09c9ebb54e7</u> <u>cbc2603a85f42e9f063297</u> <u>fa1b95321c19824caf9827</u>	+ 186.48376837971099 4623 BUSD	✓
20	2022-02-08 12:37:41	<u>0x051c5147caa3858fd7e6</u> <u>1a06117bdc44736eb8e8d1</u> <u>dcd64d69d69e5c9e5b464c</u>	- 446.82539495225370 2741 BUSD	✓
21	2022-02-08 09:02:44	<u>0x2debee087818d36de49d</u> <u>34e6def137d7a99d632721</u> <u>034f63d226b982ab9a1bfe</u>	+ 446.82539495225370 2741 BUSD	✓
22	2022-02-07 06:34:00	<u>0x13553825418dd3631798</u> <u>4a41de0678fbb277d53322</u> <u>c3da6648abe116b52404d0</u>	- 321.48974447752539 1630 BUSD	✓
23	2022-02-07 00:42:53	<u>0x14d7e516dae02e5af289</u> <u>7156bb530c5bcbe8fee76d</u> <u>995ea98063a6965b05982c</u>	+ 321.48974447752539 1630 BUSD	✓
24	2022-01-11 18:46:59	<u>0xe049a338773e1f5586da</u> <u>a8187973cd3ad822e6e4c4</u> <u>84a8442bffd6f039b9b56</u>	- 135.22333721330494 4271 BUSD	✓
25	2022-01-11 14:27:17	<u>0x163504540828f515688f</u> <u>9f04cb279893baa71fc57b</u> <u>683c0ebef970ba01da4d76</u>	+ 135.22333721330494 4271 BUSD	✓
26	2021-12-28 06:38:22	<u>0x5b64b9fc94b62754798f</u> <u>e6b2f932e7d01043d7467b</u> <u>1a524a538b45fbedcaef70</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
27	2021-12-28 06:36:11	<u>0x3aa708e941b950b7a91a</u> <u>c78c0596a62b813a43dcff</u> <u>2748a7b4f7ad1257145ed3</u>	- 530.84339574843511 4001 BUSD	✓



#	Date & time	Transaction Id	Amount	
28	2021-12-28 00:27:25	<u>0xe4bc596d652c7f48ff69</u> <u>1159953dbf5de29c926e1b</u> <u>8bb64c4bf2f5b50ebc5be3</u>	+ 530.84339574843511 4001 BUSD	✓
29	2021-12-19 18:56:32	<u>0xb688d5a45bf8a1371841</u> <u>33b740c0a94bea5b87ab90</u> <u>16c9cd79af8b6a1a9c33f4</u>	+ 166,574.0000000000 00000000 KK8.io	✓
30	2021-12-18 13:18:11	<u>0x7577da1b8528f6aab353</u> <u>b4b552c7cfdc1870f6d114</u> <u>79e0acb26dcb2dc4c347d5</u>	- 1,118.548835842086 646153 BUSD  166,339.93 USD	✓
31	2021-12-14 00:41:13	<u>0xfdf6817ec3c020fd309f</u> <u>7d3ebb664a8a56284dda1</u> <u>35343fb10b5dc825231dd9</u>	+ 27.053703665379753 573 BUSD	✓
32	2021-12-13 21:04:35	<u>0x8320a4ae3afdbe12afed</u> <u>28b8bf5177f8210c846639</u> <u>2974028acf79ea91280790</u>	+ 497.09509299565894 4801 BUSD  79,214.30 USD	✓
33	2021-12-11 09:19:34	<u>0xca6491232b23d83f32ef</u> <u>0eb9cb2fe9a76938a203f2</u> <u>e450b8708b9760d6328b82</u>	+ 52.494089749780762 588 BUSD	✓
34	2021-12-10 18:22:48	<u>0x879efedcb43225fef3bf</u> <u>662bb74ed9377d867d6821</u> <u>9e8f5cd27cbd7d349e9e49</u>	+ 77.883096321192056 166 BUSD	✓
35	2021-12-10 17:50:08	<u>0x1ff8711922f823396c10</u> <u>12d5bd8262569003a05502</u> <u>8667cd77434185e595aec1</u>	+ 0.0000000000000000 00 BUSD	✓
36	2021-12-10 15:24:02	<u>0x8aff22812bdd6a15a934</u> <u>352987208127b8932f6ad1</u> <u>388af0fae42a50cd0b4452</u>	+ 464.02285311007517 5209 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-09 15:33:22	<u>0x04b2bf1fb9ba2dba557a7071502543654d24d74cba21f69d6e9fd7bcd192505</u>	- 776.19756293153852 7664 BUSD	✓
38	2021-12-09 14:34:52	<u>0xa13dcaba4787824e6c74cbd4e5c539d79d95bbc1e5e524f3be677deb07e6d16f</u>	+ 776.19756293153852 7664 BUSD	✓
39	2021-12-08 10:27:54	<u>0xb85f2bb4a6f482a661d6d1f61a51c625a69dc3401d7ac107e43ac802a04b936e</u>	- 476.39675239179763 3663 BUSD  77,196.39 USD	✓
40	2021-12-08 09:22:06	<u>0x01f6a1716b80ca03ebabcf596d8f77388aabda70e296f201e5c6db0688e526b7</u>	+ 476.39675239179763 3663 BUSD  77,196.39 USD	✓
41	2021-12-07 21:54:47	<u>0x245ad7e2ebb27e4cb4114148d4ccff242569f846a8674e525d201bee70b06710</u>	- 453.64464387389415 3785 BUSD  73,509.58 USD	✓
42	2021-12-07 21:12:24	<u>0xaf70c02db654666e2bc6dc23121975965d824d52812c5987b3906a192e03bd00</u>	+ 453.64464387389415 3785 BUSD  73,509.58 USD	✓
43	2021-12-07 17:23:14	<u>0x7f905ede1344c56bce4f9b97cbcd4abb2c11c606cd091fff8e5777aa91c27edf</u>	- 329.56072447813699 0001 BUSD  53,402.75 USD	✓
44	2021-12-07 16:46:45	<u>0x50727433a4d134502855f0789b6d925079addb57cf57c67456f0985b48055737</u>	+ 329.56072447813699 0001 BUSD  53,402.75 USD	✓
45	2021-12-07 16:43:37	<u>0xcd580c7dd213e6dedecf15e0f3a22666bb1193d03747f311e6bdaeb7ce229c03</u>	- 1,361.462960163336 219921 BUSD  220,614.48 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-07 15:39:39	<u>0x11b1cc9ba055efe6227b8023ce286bb3cecde4a3b7293d7acd7b5a24e6b26fb0</u>	+ 1,361.462960163336 219921 BUSD  220,614.48 USD	✓
47	2021-12-07 09:48:34	<u>0x526030a658a2e25c8ba101d4da6090cd4dc9446f7e6a5bf710623c8cd0d493f5</u>	- 1,513.886750377140 742785 BUSD  245,313.57 USD	✓
48	2021-12-07 09:02:00	<u>0xffcde546bbe8139814abdcaa5954b022fb8b246016eb4886f4b3f0a165bd281b</u>	+ 1,513.886750377140 742785 BUSD  245,313.57 USD	✓
49	2021-12-06 18:28:52	<u>0x82d564ed9ace5fc70146243fbad1b7d88e30501879fe88279aab283b044c76f4</u>	- 2,453.642746575239 925733 BUSD	✓
50	2021-12-06 16:35:09	<u>0xa32bd25376b8ed953557affd7f3093e3e2e7985287e485a8071a68c26855e9b2</u>	+ 2,453.642746575239 925733 BUSD	✓
51	2021-12-05 18:54:42	<u>0x5890e2402f859da09dc0931f1cb8da4958f26a506ed28204b345ab90bbc302cf</u>	- 214.60189168680432 2035 BUSD	✓
52	2021-12-05 18:13:47	<u>0xcac57fb719f8245b0b962e472f3a29a22fb501d3fe683e4e4e574e242f94c6c2</u>	+ 214.60189168680432 2035 BUSD	✓
53	2021-12-03 18:57:44	<u>0xfe3d6e7c95acb309677155785db532f9bbdfc1504c22488ae9a1b5096e5b1656</u>	- 562.28572939233708 8939 BUSD  114,463.58 USD	✓
54	2021-12-03 14:09:15	<u>0xd27804bddb2184302e94309e72d7f826698a9f282b569eda2c4de85f77747150</u>	+ 562.28572939233708 8939 BUSD  114,463.58 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-30 20:26:42	<u>0x302efce16f71b8f191f89103cd20f787222e2e11c8009dea95c4b39d32fbfa1e</u>	- 728.78142555227043 4309 BUSD	✓
56	2021-11-30 11:50:54	<u>0x4951b3a235829489dddf a90f07459bcac9e09c5dd501800f3ce55fe95649afab</u>	+ 728.78142555227043 4309 BUSD	✓
57	2021-11-29 12:42:53	<u>0xf1a3b525931e615edd31c65b4a17660950b867ae988df9522bbafa6bad9cae22</u>	- 8,667.487612674105 548649 BUSD	✓
58	2021-11-28 13:14:40	<u>0xa5fb8b79899ebba47f15ac11f43d40a26f08db87ad df8093d95d327f3870c8a6</u>	+ 799.99979187499195 6320 BUSD	✓
59	2021-11-26 13:46:15	<u>0x7440824dcf9dbd021e680edb3b654e7588ad027f195c90471f65a1da87537793</u>	+ 541.66406567033561 7142 BUSD  105,926.66 USD	✓
60	2021-11-26 05:32:23	<u>0x86b54363566433809c5eb9e6d540dfd4f1eba824dc0449fdf5687edf8bfcedcf</u>	+ 519.84418834569635 2371 BUSD  101,659.61 USD	✓
61	2021-11-24 12:44:06	<u>0x3589be1dfc06e8b2e6cb996975df451fac90eb3d5c0fa305fbb6988f4205d967</u>	+ 800.00000000000000 0000 BUSD	✓
62	2021-11-24 10:08:58	<u>0xd960a9be78ea4f801f2b1927e24c4a06729bcb424c3da986ccfa33bd771fbb1e</u>	+ 93.744478673060839 924 BUSD	✓
63	2021-11-24 09:32:30	<u>0xfde356d3cbf185ec7a9eb3dd6709a3784913ed64592909e85f5b1f4169683deb</u>	+ 1.0000000000000000 00 BeeToken	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-23 03:44:06	<u>0x0b6cf845dfd1b5fe87d6268cb6187f9db5ab3c74ed59f2bf7049a313269e6e18</u>	+ 1,418.262615862240 181741 BUSD	✓
65	2021-11-21 16:35:59	<u>0x148e52ce65212c2692cf50d0882f6fb7ffa02d69c4cd6f02866d659bd5d6c8f3</u>	+ 1,561.915847194586 376645 BUSD  346,305.46 USD	✓
66	2021-11-21 08:08:52	<u>0xb7bfaf6216d445d86a7894c05091b67a7003ec44f7aee75c638541244b1ac9fb</u>	+ 1,732.056625053193 783970 BUSD  384,028.79 USD	✓
67	2021-11-17 06:33:08	<u>0x6490d3abe17ecdde45ff77f4e97497dfa49367cc510bc203a9d6339d4b6274c8</u>	+ 1,200.000000000000 000000 BUSD	✓
68	2021-11-10 15:25:05	<u>0xb2dd90c047250412ad4bbcc114d619100112517957047134217690a856001b66</u>	- 50.00000000000000 000 BUSD  13,044.58 USD	✓
69	2021-11-10 14:31:53	<u>0x1b41a3057b5eaa8801eed5a3789c50366612de5bd42f6b0710a1f622d01933ad</u>	+ 50.00000000000000 000 BUSD  13,044.58 USD	✓
70	2021-11-08 11:20:06	<u>0x826c82fbfea13d192b367bfac4c0e59f922f6fa26acd741a1f5001c4186b3cd2</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
71	2021-11-08 11:18:57	<u>0xa187aabcfce90c8ab5ea8c19ab8d71b7afe42a72eb753492cfed10d72795887</u>	- 190.00000000000000 0000 BUSD	✓
72	2021-11-05 18:12:14	<u>0x7962f2f5b29079f26992701e96479b2203c895985580a05b38b1ebf4f667d722</u>	+ 190.00000000000000 0000 BUSD  37,866.62 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-31 11:34:18	<u>0x637ce7c3fc60d8bcdd63</u> <u>61151f3bf49d264d16497a</u> <u>7234cc49182a4ebf071fe2</u>	- 1,762.828923078725 665619 BUSD  335,719.91 USD	✓
74	2021-10-28 04:41:44	<u>0x28e172b86a4e0daccee5</u> <u>fdea4a3ae2c7f0d5b66595</u> <u>2069fb2a0340d63d2fc887</u>	+ 1,152.828923078725 665619 BUSD	✓
75	2021-10-18 14:04:00	<u>0x03a4e31a51d0b3c2fc58</u> <u>5298a14589d406d010505c</u> <u>2dbfd2b379397ad7312088</u>	+ 480.00000000000000 0000 BUSD	✓
76	2021-10-09 14:06:51	<u>0x0014e9c4b2e7367c026c</u> <u>5a2bfc8c93ecf99b45652d</u> <u>b139117d74ef7ff5de32a2</u>	+ 130.00000000000000 0000 BUSD  23,371.27 USD	✓
77	2021-09-15 14:16:25	<u>0xa28010fb090815dfe0cc</u> <u>995cda243a1d35be557d2a</u> <u>7e37239c1d75b617e56460</u>	+ 21,131,181.00000000 00 BNBw	✓
78	2021-09-15 11:18:34	<u>0x2fe6d2bddffcdd3a441c</u> <u>aa10fb39cad65c37bc6abe</u> <u>c54af65a5c79ece372a8ce</u>	- 138.88593557720767 5351 BUSD	✓
79	2021-09-15 06:03:56	<u>0x9b4c5a975b122e3f8a1a</u> <u>b3f85eb1f6e77f36e91d38</u> <u>01448259663db5ca97b502</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
80	2021-05-19 15:13:43	<u>0x23a275f6f21145044b16</u> <u>70c61c1303bb8ea961d887</u> <u>bcdec12e5d6dc8df01bee7</u>	+ 138.88593557720767 5351 BUSD	✓

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