

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa3d7a6dc2b46bfb08baf01f12b0f31924db740ba</u>
TOTAL RECEIVED	129.049633620000008705 BNB
	75,235.93 USD
TOTAL SEND	129.043844194999991259 BNB
	75,232.56 USD

Token	Balance
BNB	0.005789425000000000 BNB
	3.37 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSC Conflux	0.000000000000000000 bCFX
Smooth Love Potion	0.000000000000000000 SLP
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
immcoin.io	950,005.000000000000000000 IMM
Dex88.org	800,000.000000000000000000 Dex88.org

* USD values displayed at the time of transaction









Token

Balance







KK8.io










166,574.000000000000000000 KK8.io







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-11 03:25:39	<u>0x92cd214fb263cf578ccf</u> <u>9097c4523247ced7e7badd</u> <u>1a844af148a4af6deb9aae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-11 03:25:39	<u>0x92cd214fb263cf578ccf</u> <u>9097c4523247ced7e7badd</u> <u>1a844af148a4af6deb9aae</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
3	2023-04-11 02:05:27	<u>0x2e367a0741a47033ce5b</u> <u>4e5944b1d9423459e7a9ea</u> <u>b64205118a63e08111ad9e</u>	- 0.498313649999999999 97 BNB  160.15 USD	✓
4	2023-04-11 02:05:27	<u>0x2e367a0741a47033ce5b</u> <u>4e5944b1d9423459e7a9ea</u> <u>b64205118a63e08111ad9e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-04-11 01:50:54	<u>0x4567b67a0c7291219b83</u> <u>ac8996df5fef83787af00b</u> <u>d41a0774557e226f73497b</u>	+ 0.498858330000000000 16 BNB  160.33 USD	✓
6	2023-03-22 19:00:08	<u>0xf7501b69f09c6452052f</u> <u>1d3ad6827bd1e0813faaaa</u> <u>4331250cece354f5f4575c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-03-22 19:00:08	<u>0xf7501b69f09c6452052f</u> <u>1d3ad6827bd1e0813faaaa</u> <u>4331250cece354f5f4575c</u>	- 0.000108995000000000 00 BNB  0.03 USD	✓
8	2023-03-01 10:30:52	<u>0x558c957d7663bb35947f</u> <u>270f5a66a3dc32ae0749fc</u> <u>48ae76d7131b6204463c2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-03-01 10:30:52	<u>0x558c957d7663bb35947f270f5a66a3dc32ae0749fc48ae76d7131b6204463c2b</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
10	2022-12-20 03:00:08	<u>0xcd4ac13c119f5ae6e0d1ed0bcf63f695124c99c7f483e3ba1614811b7d510d7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-12-20 03:00:08	<u>0xcd4ac13c119f5ae6e0d1ed0bcf63f695124c99c7f483e3ba1614811b7d510d7b</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
12	2022-12-10 17:42:27	<u>0xd738f022e3d7415c66309a743224dceefb3d12d61eac36587bc0f4dace390575</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-12-10 17:42:27	<u>0xd738f022e3d7415c66309a743224dceefb3d12d61eac36587bc0f4dace390575</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
14	2022-12-02 14:04:23	<u>0xb5354f67d2cffdddcab927cec32d4344776977f5adc42f84290374b164d40fe</u>	- 21.103453264999998 851 BNB  6,111.56 USD	✓
15	2022-12-02 14:04:23	<u>0xb5354f67d2cffdddcab927cec32d4344776977f5adc42f84290374b164d40fe</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2022-09-02 14:30:45	<u>0x5cf416ac57544adc3ead2ab01033ebfd66764fcec6c07e8f4d66858012f1e79b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-09-02 14:30:45	<u>0x5cf416ac57544adc3ead2ab01033ebfd66764fcec6c07e8f4d66858012f1e79b</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-08-23 10:16:10	<u>0xd9a12204d0ebcc7ddf30</u> <u>0834ab803bfb6bb34c5d45</u> <u>1fab9f70a90529861bcf46</u>	+ 0.7600000000000000 09 BNB  226.93 USD	✓
19	2022-08-16 03:22:22	<u>0xece4ee6991b69889c91d</u> <u>b2a52fbd3a90227bda7211</u> <u>398808ea2a7b8a9c94e372</u>	+ 5.0000000000000000 00 BNB  1,582.00 USD	✓
20	2022-08-04 14:31:26	<u>0x9df50b4f34f18dbee50d</u> <u>8967bfa84611519d0ce415</u> <u>9045e37b5069c54734f2dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-04 14:31:26	<u>0x9df50b4f34f18dbee50d</u> <u>8967bfa84611519d0ce415</u> <u>9045e37b5069c54734f2dc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
22	2022-08-02 11:00:50	<u>0xf6479d70ed41f66259bd</u> <u>1a41f42647e614e1c71a7b</u> <u>92d55076e88cf7476cc08b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-02 11:00:50	<u>0xf6479d70ed41f66259bd</u> <u>1a41f42647e614e1c71a7b</u> <u>92d55076e88cf7476cc08b</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
24	2022-08-02 09:18:22	<u>0x6c6ad068e53481190bdc</u> <u>fd350842f0b55fc96d703b</u> <u>82c58b5e67a47e7d199ead</u>	+ 0.1833752899999999 96 BNB  51.32 USD	✓
25	2022-07-19 13:35:59	<u>0xef3f74d563a8b5ee9cdd</u> <u>da7dfc3b3a1dbf5a60cf47</u> <u>89dbb7b20114e5488c3d9a</u>	+ 15.1600000000000000 142 BNB  3,999.20 USD	✓
26	2022-07-15 15:30:34	<u>0x98752e3eb2f7853194a3</u> <u>cd9fb5617b70f5488f8b8c</u> <u>32b9f614edc347e75184fa</u>	- 60.809576935000002 607 BNB  14,442.27 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-07-15 15:30:34	<u>0x98752e3eb2f7853194a3cd9fb5617b70f5488f8b8c32b9f614edc347e75184fa</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
28	2022-07-15 15:11:13	<u>0x65583dfc59af0a49159ca1380d6c70a56b7d90adabadf4cb9d1c56614e8d5cd7</u>	+ 58.0000000000000000 000 BNB  13,775.00 USD	✓
29	2022-07-07 15:14:42	<u>0x1337aabce3d24e4f22ddf78810df85580e5b701a9338d112270fc5e2e02c1946</u>	+ 1.0000000000000000 00 BNB  243.40 USD	✓
30	2022-06-24 15:30:20	<u>0x0ef4380f856ae02b8f5efd70cfaed276955e3793cf eb94b559956dde0342fd13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-06-24 15:30:20	<u>0x0ef4380f856ae02b8f5efd70cfaed276955e3793cf eb94b559956dde0342fd13</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
32	2022-05-22 14:06:06	<u>0xf2ee3895d79d0b6d0aeb9b9ddb0b815dda6c3f562bd313e53822a33fadfe62a3</u>	+ 0.5000000000000000 00 BNB  158.65 USD	✓
33	2022-04-05 15:54:35	<u>0xeacf549ec9a28497546a609713b080a3748ec2b6c6a04289d60c2b5cbb2225c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-05 15:54:35	<u>0xeacf549ec9a28497546a609713b080a3748ec2b6c6a04289d60c2b5cbb2225c4</u>	- 0.0001067950000000 00 BNB  0.04 USD	✓
35	2022-01-03 06:01:13	<u>0x93c607fad7b9257389557d60aeddffdb36aa9cd19a43baaca1628c3f6ff492d8</u>	+ 0.2999999999999999 89 BNB  158.16 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-12-31 06:51:28	<u>0xea33be2d4ff6721e36be8e8ba96f2eaf9db886381ada4cfe909f2882f7b7ffa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-12-31 06:51:28	<u>0xea33be2d4ff6721e36be8e8ba96f2eaf9db886381ada4cfe909f2882f7b7ffa0</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
38	2021-12-23 05:45:47	<u>0x0550edfd44b465147229451894be0b60b2ca08e344698edec039799315b30c21</u>	+ 0.500000000000000000 00 BNB  264.80 USD	✓
39	2021-12-23 05:28:05	<u>0x54de73c4a677f78acdd1d312b78dc56329315349e55cf9dbcf8e455c95333c7a</u>	+ 0.510000000000000000 09 BNB  270.09 USD	✓
40	2021-12-14 09:44:54	<u>0xae0880a19487f4274f68bd22437f8546f9d4a26ee4fb37a354ad461e893528f4</u>	- 42.998614224999997 191 BNB  22,256.08 USD	✓
41	2021-12-14 09:44:54	<u>0xae0880a19487f4274f68bd22437f8546f9d4a26ee4fb37a354ad461e893528f4</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
42	2021-12-14 06:14:21	<u>0xa9f7f25b38e67858b75eb121197a35ce20d69778b123c740aa407e23d10be2be</u>	+ 4.000000000000000000 00 BNB  2,070.40 USD	✓
43	2021-12-14 06:13:59	<u>0x1a74bfb4ced2c3e3c6ce58915e80b5f29a747f68821c30b7892f3aa50111b5d7</u>	+ 2.000000000000000000 00 BNB  1,035.20 USD	✓
44	2021-12-08 09:24:02	<u>0x34914ad4b28f1ea29281cd667c141fa27be389d27b8088dc96362b8a5b922760</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
45	2021-12-08 09:24:02	<u>0x34914ad4b28f1ea29281cd667c141fa27be389d27b8088dc96362b8a5b922760</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
46	2021-12-04 05:38:11	<u>0x186bf242afdd08827118a3150220f9d05d99d65e3690fcd99cae0cd8eaf39ade</u>	+ 6.0000000000000000 00 BNB  3,373.20 USD	✓
47	2021-12-01 12:31:06	<u>0x34a89d3c028b29607f202c2d94edb9ccbb3a18df27c7229b170e0b1f2f39f68f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-12-01 12:31:06	<u>0x34a89d3c028b29607f202c2d94edb9ccbb3a18df27c7229b170e0b1f2f39f68f</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
49	2021-11-29 20:00:56	<u>0x172e2622de46eda1066ca4c648e979d29bd089f9a5919f63ee84cbad410c5d4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-11-29 20:00:56	<u>0x172e2622de46eda1066ca4c648e979d29bd089f9a5919f63ee84cbad410c5d4a</u>	- 0.0001054350000000 00 BNB  0.06 USD	✓
51	2021-11-26 08:17:02	<u>0xe9def9125d1ca5a879aa1b59072ba5fb6f0dd28cd4f8d1132ad4e86cf59fc8e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-26 08:17:02	<u>0xe9def9125d1ca5a879aa1b59072ba5fb6f0dd28cd4f8d1132ad4e86cf59fc8e5</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
53	2021-11-23 03:46:49	<u>0x0cbc0e85253f01c47f040b0f1fe0db59ec0eea4a1da14374fe37fd87f87e0a2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-23 03:46:49	<u>0x0cbc0e85253f01c47f040b0f1fe0db59ec0eea4a1da14374fe37fd87f87e0a2a</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
55	2021-11-22 04:29:45	<u>0xc45114093af042177f380ec2bd2d470d7a627b0a7c0364e636ceb20c18ffd08b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-11-22 04:29:45	<u>0xc45114093af042177f380ec2bd2d470d7a627b0a7c0364e636ceb20c18ffd08b</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
57	2021-11-08 21:40:22	<u>0x21161474227232cecd77cc3f1901e5bbd9abe026ee8795d88402c54a2610220e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-11-08 21:40:22	<u>0x21161474227232cecd77cc3f1901e5bbd9abe026ee8795d88402c54a2610220e</u>	- 0.0001054500000000 00 BNB  0.06 USD	✓
59	2021-11-03 00:40:28	<u>0xd0131b969874625c61616a392e377beae8056a975701c56fc0c46850f50253a2</u>	+ 5.0000000000000000 00 BNB  2,762.00 USD	✓
60	2021-10-30 00:17:32	<u>0x2336e7a944862dd42837f7ae5080139b4c32b645b6c1129b58e7e1d9a664f89b</u>	+ 6.0000000000000000 00 BNB  3,147.00 USD	✓
61	2021-10-26 11:50:21	<u>0x4cb1c38f26e91176ccd9dcf2b8937351712e18f3b66c9b3c730f70b0beb99163</u>	+ 10.0000000000000000 000 BNB  4,781.00 USD	✓
62	2021-10-21 14:37:09	<u>0x6a28ddaca49adf57d0ce8cd068cde8a5337db4b8ed8962226d5d8f4788789b59</u>	+ 10.0000000000000000 000 BNB  4,709.00 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-09-26 14:28:17	<u>0x6842824ce17a5f17f173</u> <u>5e75d06593dd503b39aa71</u> <u>0de5cbbd60ad5319266b13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-09-26 14:28:17	<u>0x6842824ce17a5f17f173</u> <u>5e75d06593dd503b39aa71</u> <u>0de5cbbd60ad5319266b13</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
65	2021-09-23 15:52:05	<u>0xca1cbd2878fa7f45afb7</u> <u>cf337d46849672677151d7</u> <u>fcac8ac03aa65b7c1f45dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-09-23 15:52:05	<u>0xca1cbd2878fa7f45afb7</u> <u>cf337d46849672677151d7</u> <u>fcac8ac03aa65b7c1f45dd</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
67	2021-09-20 18:12:47	<u>0x9e077ce4a0bdb08da172</u> <u>8e18f639b72e953a804c46</u> <u>cef84b33ef052176045e4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-09-20 18:12:47	<u>0x9e077ce4a0bdb08da172</u> <u>8e18f639b72e953a804c46</u> <u>cef84b33ef052176045e4a</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
69	2021-09-03 07:01:24	<u>0x0a4589c250ce3b123891</u> <u>4a85fc5e92204a9dc5588c</u> <u>f41f723bfb3583e8f8952e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-09-03 07:01:24	<u>0x0a4589c250ce3b123891</u> <u>4a85fc5e92204a9dc5588c</u> <u>f41f723bfb3583e8f8952e</u>	- 0.0001194750000000 00 BNB  0.05 USD	✓
71	2021-08-25 00:54:52	<u>0x06dff0a7f340623d49c8</u> <u>67d38ada01a3202bdb1155</u> <u>089c9fbd8295ea27240f7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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72	2021-08-25 00:54:52	<u>0x06dff0a7f340623d49c867d38ada01a3202bdb1155089c9fbd8295ea27240f7b</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
73	2021-08-21 22:04:22	<u>0x323fefeb5f03cd429f8de4670c24326a7a4de34f50d6a52e90bde9307721da00</u>	- 1.5338384549999999 34 BNB  698.87 USD	✓
74	2021-08-21 22:04:22	<u>0x323fefeb5f03cd429f8de4670c24326a7a4de34f50d6a52e90bde9307721da00</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
75	2021-08-21 01:12:17	<u>0x3c5b36e2262456514c292e713ac43cffd97710f537bfa1c18c5ec3a0c649fe16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-08-21 01:12:17	<u>0x3c5b36e2262456514c292e713ac43cffd97710f537bfa1c18c5ec3a0c649fe16</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
77	2021-07-28 09:55:36	<u>0xd885327251574bbb5cc468201e25c8bffe8e77fc7c58f1abcc0d52cc3a215759</u>	+ 0.5299000000000000 38 BNB  166.28 USD	✓
78	2021-07-28 04:30:32	<u>0x7ecedb3d94dc6f005dfb137576fe39d9c8748a9c53927c69d0669951c9780fc4</u>	+ 1.0000000000000000 00 BNB  317.33 USD	✓
79	2021-07-17 15:48:16	<u>0x4abdc8d0cca5ef538893400304a8d7ac82eeb962a8007d66fe23b9c94ef018dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-07-17 15:48:16	<u>0x4abdc8d0cca5ef538893400304a8d7ac82eeb962a8007d66fe23b9c94ef018dd</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓






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81	2021-07-17 12:30:40	<u>0xfc1d8e26b4d9275041f3</u> <u>adaa5f9e60ab614a5253f3</u> <u>feb935dbb44c9c37ab10f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-07-17 12:30:40	<u>0xfc1d8e26b4d9275041f3</u> <u>adaa5f9e60ab614a5253f3</u> <u>feb935dbb44c9c37ab10f</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
83	2021-07-08 00:30:17	<u>0x87b547eccbe684ac1de5</u> <u>091f22225cb974b47992a1</u> <u>c653d11b5196d979361e5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-07-08 00:30:17	<u>0x87b547eccbe684ac1de5</u> <u>091f22225cb974b47992a1</u> <u>c653d11b5196d979361e5f</u>	- 0.0001192450000000 00 BNB  0.03 USD	✓
85	2021-06-28 16:10:39	<u>0x707b0a15f65025108431</u> <u>fb75ca3f5b5578b6f02204</u> <u>b7e84d35030fb7facfe9da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-06-28 16:10:39	<u>0x707b0a15f65025108431</u> <u>fb75ca3f5b5578b6f02204</u> <u>b7e84d35030fb7facfe9da</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
87	2021-06-23 18:36:15	<u>0x3ada74925a7f0f089a89</u> <u>ac371a6f6b7e8993b90a6c</u> <u>628aeafac68c36acc79408</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-06-23 18:36:15	<u>0x3ada74925a7f0f089a89</u> <u>ac371a6f6b7e8993b90a6c</u> <u>628aeafac68c36acc79408</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
89	2021-06-22 18:46:37	<u>0xe2a7153576aa35618153</u> <u>4d7562f6b8e8a79bb16901</u> <u>fc5622506316a55d7fbb12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-06-22 18:46:37	<u>0xe2a7153576aa35618153</u> <u>4d7562f6b8e8a79bb16901</u> <u>fc5622506316a55d7fbb12</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
91	2021-06-17 06:51:34	<u>0x74ce014592fcaeca2934</u> <u>d91755738601dc87e207ff</u> <u>a9e38a1ee7e22a7b9c8029</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-06-17 06:51:34	<u>0x74ce014592fcaeca2934</u> <u>d91755738601dc87e207ff</u> <u>a9e38a1ee7e22a7b9c8029</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
93	2021-06-11 04:20:31	<u>0x037db57a5e795f0be317</u> <u>4bc6fbcbdacbb04dc39347</u> <u>441521d4a12e3f1dc4c121</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-06-11 04:20:31	<u>0x037db57a5e795f0be317</u> <u>4bc6fbcbdacbb04dc39347</u> <u>441521d4a12e3f1dc4c121</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
95	2021-06-11 03:39:52	<u>0x1c53c9c68f58465b0d73</u> <u>b3b4e09b18f919661ed6bb</u> <u>53adcbca6f6104aecdd6ad</u>	+ 0.0065000000000000 00 BNB  2.34 USD	✓
96	2021-06-08 18:25:36	<u>0x0c1fbd6c584934fc7046</u> <u>ebfcdd417551365c8d2649</u> <u>39cff19783c0d359b8aab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-06-08 18:25:36	<u>0x0c1fbd6c584934fc7046</u> <u>ebfcdd417551365c8d2649</u> <u>39cff19783c0d359b8aab2</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
98	2021-06-08 03:49:59	<u>0x0ba2eb1a1c38da1f034d</u> <u>f6402ce554be100dde74de</u> <u>35c87179fba07673aacd74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
99	2021-06-08 03:49:59	<u>0x0ba2eb1a1c38da1f034d</u> <u>f6402ce554be100dde74de</u> <u>35c87179fba07673aacd74</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
100	2021-06-06 16:51:51	<u>0xf3edbb759249617cd84a</u> <u>182c7938f5c1f0500a3dd8</u> <u>f3375602b474a26b1a7ea8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-06-06 16:51:51	<u>0xf3edbb759249617cd84a</u> <u>182c7938f5c1f0500a3dd8</u> <u>f3375602b474a26b1a7ea8</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
102	2021-06-02 03:03:37	<u>0xc771c84488dee566dab3</u> <u>9b296390c18d41a67fb19d</u> <u>b531b1a37591d8423d9063</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-06-02 03:03:37	<u>0xc771c84488dee566dab3</u> <u>9b296390c18d41a67fb19d</u> <u>b531b1a37591d8423d9063</u>	- 0.0001056250000000 00 BNB  0.04 USD	✓
104	2021-06-01 07:41:21	<u>0x2898e3ffdf6f57bbc617</u> <u>935cc69d9a661dc840cfea</u> <u>39152f2e381c8ce9aa4038</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-06-01 07:41:21	<u>0x2898e3ffdf6f57bbc617</u> <u>935cc69d9a661dc840cfea</u> <u>39152f2e381c8ce9aa4038</u>	- 0.0001056250000000 00 BNB  0.03 USD	✓
106	2021-05-31 15:37:29	<u>0xa6f5d7e63372d227e2bb</u> <u>c2f96e8410518eaca6bee1</u> <u>8502843be9cef9ecbeff66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-05-31 15:37:29	<u>0xa6f5d7e63372d227e2bb</u> <u>c2f96e8410518eaca6bee1</u> <u>8502843be9cef9ecbeff66</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
108	2021-05-31 09:36:56	<u>0x9404d8491bb66902f658</u> <u>1335604c6053939f41adde</u> <u>fdd12af2fe572dffef9a31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-05-31 09:36:56	<u>0x9404d8491bb66902f658</u> <u>1335604c6053939f41adde</u> <u>fdd12af2fe572dffef9a31</u>	- 0.0001056250000000 00 BNB  0.03 USD	✓
110	2021-05-31 06:16:33	<u>0x874b1c970ff472cb9ad5</u> <u>d6f56aa02eb7a725749e42</u> <u>4b9527059c47cb1158af4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-05-31 06:16:33	<u>0x874b1c970ff472cb9ad5</u> <u>d6f56aa02eb7a725749e42</u> <u>4b9527059c47cb1158af4c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
112	2021-05-28 12:35:25	<u>0xa77c08740b78777c0073</u> <u>f11db7739ae0954171ed5c</u> <u>4964b4f9c9d21f9269a699</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-05-28 12:35:25	<u>0xa77c08740b78777c0073</u> <u>f11db7739ae0954171ed5c</u> <u>4964b4f9c9d21f9269a699</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
114	2021-05-24 12:34:48	<u>0xd4982b5ed0497f76dd8c</u> <u>3d9d3b39469cd20ebc9f3f</u> <u>ec9435b1da4ebba3423f65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-05-24 12:34:48	<u>0xd4982b5ed0497f76dd8c</u> <u>3d9d3b39469cd20ebc9f3f</u> <u>ec9435b1da4ebba3423f65</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
116	2021-05-22 06:37:28	<u>0xc59d2fa76a356c37face</u> <u>6b7c240e7e132113eb3b4c</u> <u>1bf19f3b469d75f5288371</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-05-22 06:37:28	<u>0xc59d2fa76a356c37face</u> <u>6b7c240e7e132113eb3b4c</u> <u>1bf19f3b469d75f5288371</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
118	2021-05-21 18:44:22	<u>0xbb53d8963b83a6bc5b31</u> <u>4c4a2e08f8a8d10d425e93</u> <u>fd654a890b7647e8f3f394</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-05-21 18:44:22	<u>0xbb53d8963b83a6bc5b31</u> <u>4c4a2e08f8a8d10d425e93</u> <u>fd654a890b7647e8f3f394</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
120	2021-05-18 18:35:09	<u>0x47f6dfaad59935875025</u> <u>fb4bdb2741750fcc2c740a</u> <u>862b8af8b4603564636069</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-05-18 18:35:09	<u>0x47f6dfaad59935875025</u> <u>fb4bdb2741750fcc2c740a</u> <u>862b8af8b4603564636069</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
122	2021-05-14 06:36:42	<u>0x5dc70dd6633a98989364</u> <u>a9a904a7d06764497ecaab</u> <u>3433f42d7ba38fcc699f80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-05-14 06:36:42	<u>0x5dc70dd6633a98989364</u> <u>a9a904a7d06764497ecaab</u> <u>3433f42d7ba38fcc699f80</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
124	2021-04-15 12:50:34	<u>0x5e6e4e1a52349a3e2cfd</u> <u>9426d4c78789cef4c2d6f6</u> <u>ce0fd2dfa5b4bd38ef3d34</u>	- 1.5047092049999999 39 BNB  764.80 USD	✓
125	2021-04-15 12:50:34	<u>0x5e6e4e1a52349a3e2cfd</u> <u>9426d4c78789cef4c2d6f6</u> <u>ce0fd2dfa5b4bd38ef3d34</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-04-15 08:45:34	<u>0xddb74c35d4ed504ed2d0</u> <u>f560e844535e639d43b8a8</u> <u>2e7e28fcce76c285f27ce9</u>	+ 1.5000000000000000 00 BNB  812.82 USD	✓
127	2021-04-14 07:36:49	<u>0x629e421ba498101e9de9</u> <u>f66f256b3261793c9368c2</u> <u>4c6335fe7fb9a3ae5127e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-04-14 07:36:49	<u>0x629e421ba498101e9de9</u> <u>f66f256b3261793c9368c2</u> <u>4c6335fe7fb9a3ae5127e7</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
129	2021-04-13 09:32:52	<u>0x3e7a72bd12efbea97b2b</u> <u>18a1db0e4620e6d7ff7305</u> <u>f638a8afe5cad84f3ee81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-04-13 09:32:52	<u>0x3e7a72bd12efbea97b2b</u> <u>18a1db0e4620e6d7ff7305</u> <u>f638a8afe5cad84f3ee81</u>	- 0.0001024450000000 00 BNB  0.05 USD	✓
131	2021-04-13 09:08:37	<u>0x2fd600494f79f243a096</u> <u>70e41207d2e47aa8c05564</u> <u>e828b4959023d3b513b8bf</u>	+ 0.0065000000000000 00 BNB  3.58 USD	✓
132	2021-04-09 14:28:03	<u>0x5ddf550427ae588a5f54</u> <u>bb19981cc7602a9de42f4d</u> <u>a251ec25edc416b229834a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-04-09 14:28:03	<u>0x5ddf550427ae588a5f54</u> <u>bb19981cc7602a9de42f4d</u> <u>a251ec25edc416b229834a</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
134	2021-04-06 06:38:16	<u>0x2da7d23c89010eb413d8</u> <u>b4fe6a0faa2e588182db47</u> <u>ca4609f3e38fa9ed98ff27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
135	2021-04-06 06:38:16	<u>0x2da7d23c89010eb413d8 b4fe6a0faa2e588182db47 ca4609fce38fa9ed98ff27</u>	- 0.0002111500000000 00 BNB  0.08 USD	✓
136	2021-03-29 08:56:00	<u>0xad425bd03de652bc4a01 1f0403d1fe72a9e37844c4 a21648897f5f93a33c225b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-03-29 08:56:00	<u>0xad425bd03de652bc4a01 1f0403d1fe72a9e37844c4 a21648897f5f93a33c225b</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
138	2021-03-27 02:06:42	<u>0xdf0cd0fb533690d6ed6e 7bd8fd2a0b4fdb7bf3d3f3 3d90324fd06366cb54630d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-03-27 02:06:42	<u>0xdf0cd0fb533690d6ed6e 7bd8fd2a0b4fdb7bf3d3f3 3d90324fd06366cb54630d</u>	- 0.0002110300000000 00 BNB  0.05 USD	✓
140	2021-03-25 10:36:01	<u>0xd3363b27a9658a44acc6 b1fc23aec676301c90e5d4 a45e92c1f6d12e5cd63a5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-03-25 10:36:01	<u>0xd3363b27a9658a44acc6 b1fc23aec676301c90e5d4 a45e92c1f6d12e5cd63a5c</u>	- 0.0002111500000000 00 BNB  0.04 USD	✓
142	2021-03-22 09:37:23	<u>0x99e42abc90165c385b7c 19cf47f8717330f3d30339 912b95c5815846054a393c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2021-03-22 09:37:23	<u>0x99e42abc90165c385b7c 19cf47f8717330f3d30339 912b95c5815846054a393c</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-03-20 08:31:49	<u>0xf5f10e5fe39a754dd622</u> <u>8ccc650bd98271d31602f7</u> <u>38dd8eecfba9e854f3e3f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2021-03-20 08:31:49	<u>0xf5f10e5fe39a754dd622</u> <u>8ccc650bd98271d31602f7</u> <u>38dd8eecfba9e854f3e3f2</u>	- 0.000211510000000000 00 BNB  0.05 USD	✓
146	2021-03-17 20:47:59	<u>0xa9302d95c51482030665</u> <u>3200c842f06e26828d8399</u> <u>fb979957aaa8d21a990922</u>	- 0.587577939999999999 65 BNB  153.64 USD	✓
147	2021-03-17 20:47:59	<u>0xa9302d95c51482030665</u> <u>3200c842f06e26828d8399</u> <u>fb979957aaa8d21a990922</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
148	2021-03-17 07:04:55	<u>0xf9aa4bbac3f39d8adba4</u> <u>c9dab4cc6b31b909492010</u> <u>50d9d8635411ca18343893</u>	+ 0.587999999999999999 67 BNB  158.63 USD	✓
149	2021-03-16 07:06:52	<u>0x76578fab5ba0250caba1</u> <u>b5832ad53202707941510d</u> <u>25cf3f34e533a2f2c12214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2021-03-16 07:06:52	<u>0x76578fab5ba0250caba1</u> <u>b5832ad53202707941510d</u> <u>25cf3f34e533a2f2c12214</u>	- 0.000211030000000000 00 BNB  0.05 USD	✓
151	2021-02-24 12:02:45	<u>0x9d77266901ee2e8c7ff5</u> <u>dd80e13ce9982fe8aa1a5e</u> <u>29e269cb9fdeed8dcb1ce6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2021-02-24 12:02:45	<u>0x9d77266901ee2e8c7ff5</u> <u>dd80e13ce9982fe8aa1a5e</u> <u>29e269cb9fdeed8dcb1ce6</u>	- 0.000211030000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
153	2021-01-29 04:26:43	<u>0x653bd7fa3afab04e9fbd</u> <u>d4e3a22a31f84b9f368acf</u> <u>28d33386474890982aacb4</u>	+ 0.006500000000000000 00 BNB  0.27 USD	✓





BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:00:07	<u>0x1eac1e9fde23b1ccd34e</u> <u>f3ac2873d3e4b6d7842b7d</u> <u>c137f5f1f1af7deb538528</u>	+ 100.0000000000000000 0000 spex	✓
2	2023-04-13 16:34:36	<u>0x3509db5ab343621906c7</u> <u>4c6d25f7bbadf6d0f31a86</u> <u>9a6821317fcdc2d200e2aa</u>	+ 1.000000000000000000 00 Feed	✓
3	2023-04-11 03:25:39	<u>0x92cd214fb263cf578ccf</u> <u>9097c4523247ced7e7badd</u> <u>1a844af148a4af6deb9aae</u>	- 2,000.00000000000000 000000 USDT  1,999.79 USD	✓
4	2023-04-11 03:15:35	<u>0x19cbc3398f92c6eb5629</u> <u>f387f7b513378c4de086ec</u> <u>0e8c80e0f746cea01975e9</u>	+ 2,000.00000000000000 000000 USDT  1,999.79 USD	✓
5	2023-03-22 19:00:08	<u>0xf7501b69f09c6452052f</u> <u>1d3ad6827bd1e0813faaaa</u> <u>4331250cece354f5f4575c</u>	- 86.802733810710705 598 ID	✓
6	2023-03-22 11:18:35	<u>0xcf8a71e53950c0bda148</u> <u>b2ff2b5c82ce108d1a3ac8</u> <u>7597e500fd357ad7aa046c</u>	+ 86.802733810710705 598 ID	✓
7	2023-03-01 10:30:52	<u>0x558c957d7663bb35947f</u> <u>270f5a66a3dc32ae0749fc</u> <u>48ae76d7131b6204463c2b</u>	- 6,100.00000000000000 000000 USDT  6,101.15 USD	✓





#	Date & time	Transaction Id	Amount	
8	2023-03-01 10:12:42	<u>0x2d0518b8f8991a49baca</u> <u>a5abb3ba4b5d06d1e43406</u> <u>1df30d3b8ff865b99f0fd7</u>	+ 6,000.000000000000 000000 USDT  6,001.13 USD	✓
9	2023-03-01 09:10:06	<u>0x22f59e53ad77863e8ad4</u> <u>148af5637e730261253a3d</u> <u>8733577dd07d574be2d0d0</u>	+ 100.000000000000 0000 USDT  100.01 USD	✓
10	2022-12-20 03:00:08	<u>0xcd4ac13c119f5ae6e0d1</u> <u>ed0bcf63f695124c99c7f4</u> <u>83e3ba1614811b7d510d7b</u>	- 4,111.293200000000 069849 CVP	✓
11	2022-12-10 17:42:27	<u>0xd738f022e3d7415c6630</u> <u>9a743224dceefb3d12d61e</u> <u>ac36587bc0f4dace390575</u>	- 107.91489205999999 9674 USDT  107.92 USD	✓
12	2022-10-26 14:38:12	<u>0x370fb54b8d6745ff7f3f</u> <u>4d36ba9a5b1b47e87698b0</u> <u>20f2215f5c582352aa7bdd</u>	+ 64.679820419999998 649 USDT  64.70 USD	✓
13	2022-10-12 07:24:31	<u>0x818316da7513cff054a2</u> <u>54b7571d9cb3308eee12b5</u> <u>4ca43df7f8d2474d1ff2b4</u>	+ 0.0998000000000000 00 ELT	✓
14	2022-10-06 08:45:25	<u>0x9cd617485fe099fc6150</u> <u>c2b708f8e29267d124a0d2</u> <u>a59bf88c12757f3f8bffb3</u>	+ 43.235071640000001 025 USDT  43.24 USD	✓
15	2022-09-02 14:30:45	<u>0x5cf416ac57544adc3ead</u> <u>2ab01033ebfd66764fcec6</u> <u>c07e8f4d66858012f1e79b</u>	- 6,337.897662812438 284163 USDT  6,339.09 USD	✓
16	2022-09-02 14:05:18	<u>0x38b406a49632ab6bc2e0</u> <u>8979c1e1566e68f1bc9877</u> <u>72ae6104ffe47bf952a1ed</u>	+ 6,337.897662812438 284163 USDT  6,339.09 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-08-04 14:31:26	<u>0x9df50b4f34f18dbee50d8967bfa84611519d0ce4159045e37b5069c54734f2dc</u>	- 700.00000000000000 0000 BUSD  700.00 USD	✓
18	2022-08-04 14:00:36	<u>0xc386af3247233574fbdd474f33ffa6736b50265d6af759c2b4bcc88a0ab45a10</u>	+ 700.00000000000000 0000 BUSD  700.00 USD	✓
19	2022-08-02 11:00:50	<u>0xf6479d70ed41f66259bd1a41f42647e614e1c71a7b92d55076e88cf7476cc08b</u>	- 1,382.871554316598 121659 BUSD  1,384.50 USD	✓
20	2022-08-02 10:38:11	<u>0x7e16fc45730d6ba198a9cab3634f2bfddd53fd163a969444245431504c190f02</u>	+ 1,318.983992366508 800842 BUSD  1,320.54 USD	✓
21	2022-06-24 15:30:20	<u>0x0ef4380f856ae02b8f5efd70cfaed276955e3793cf eb94b559956dde0342fd13</u>	- 682.00586090532533 4897 USDT  683.19 USD	✓
22	2022-05-30 07:01:42	<u>0xe7b973f7bfdaea376a3605795eef1694997aed38c62a069b436d4eac48183160</u>	+ 63.887561950089406 082 BUSD  4,072.56 USD	✓
23	2022-05-28 12:21:04	<u>0x0997e1a0ac1bd8c2f19946a50ca45c5f0f6df16011a0712e1bb2a965fd6020a4</u>	+ 188,888 Luna2.app	✓
24	2022-05-22 15:34:24	<u>0x707288353d0ff5951dc4b5790b29e211a45923b9ddce63cf123cde3c48189c3a</u>	+ 0.5759999999999999 56 ART	✓
25	2022-05-12 09:27:41	<u>0x4d2583241055e962c7fa9404d2b9e177a541ad25fe2edbe9bb9ddece297a9d75</u>	+ 123.14767490532531 7241 USDT  123.51 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-12 04:34:16	<u>0x2a3eb662f0add6f75ee68695308361ce4facba441a2b055197dd1c37b6080a25</u>	+ 558.85818600000004 6079 USDT  560.53 USD	✓
27	2022-04-05 15:54:35	<u>0xeacf549ec9a28497546a609713b080a3748ec2b6c6a04289d60c2b5cbb2225c4</u>	- 398.16000000000002 5011 TWT	✓
28	2022-02-01 21:14:03	<u>0x218f358d5bafa8d9404bb9650f5da2f4d835fc3642cbdec8817f33b115b5cea4</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
29	2022-01-02 05:02:40	<u>0x5a4dd035fabefd6e3f4c705c685e5115ea4e772c164665ced50e3bb0a3504a6a</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
30	2021-12-31 06:51:28	<u>0xea33be2d4ff6721e36be8e8ba96f2eaf9db886381ada4cfe909f2882f7b7ffa0</u>	- 900.00000000000000 0000 USDT	✓
31	2021-12-31 05:26:52	<u>0xf533ee83db816297dbba767006b2ddf07f2e5d23cac0679d1a48d4d77567a8b</u>	+ 700.00000000000000 0000 USDT	✓
32	2021-12-17 03:54:49	<u>0xa786a0a8e9732251c14dba5a11aff94afc112410bfba99797fe89d2a46fd08e</u>	+ 200.00000000000000 0000 USDT	✓
33	2021-12-14 09:47:09	<u>0x3a9711f65026524d96ad77d5f0e4325f08bed1c7b78f202a23c8045ded917d9a</u>	+ 166,574.0000000000 00000000 KK8.io	✓
34	2021-12-14 07:39:26	<u>0x52ae042dfdeae0ac04c2ce362b465f37de2085f42084e29ba03e6fb8a97530d4</u>	+ 0.6999999999999999 56 MDR	✓


#	Date & time	Transaction Id	Amount	
35	2021-12-08 09:24:02	<u>0x34914ad4b28f1ea29281cd667c141fa27be389d27b8088dc96362b8a5b922760</u>	- 2,000.000000000000 000000 BUSD  324,084.45 USD	✓
36	2021-12-08 04:59:32	<u>0x1b3ea03b5f163a8ae60a21e85ff456977a93997d4061ac698f7a8b711a41ebf1</u>	+ 2,000.000000000000 000000 BUSD  324,084.45 USD	✓
37	2021-12-01 19:02:54	<u>0x5678e65b3a620f7463bd07b36170ade9f0c087751acf8e352261b6dff0a6a9c8</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
38	2021-12-01 12:31:06	<u>0x34a89d3c028b29607f202c2d94edb9ccbb3a18df27c7229b170e0b1f2f39f68f</u>	- 500.000000000000 0000 BUSD	✓
39	2021-12-01 02:56:45	<u>0x7b34a12693c671f0a244ffce4cd64ddeb6ad7e82f41537fe169a164fd876a95</u>	+ 500.000000000000 0000 BUSD	✓
40	2021-11-29 20:00:56	<u>0x172e2622de46eda1066ca4c648e979d29bd089f9a5919f63ee84cbad410c5d4a</u>	- 22,012.4680000000 0756700 QI	✓
41	2021-11-29 12:33:01	<u>0xc39ab63e266b2375dd69ea15b1bc60c2f5e3afd93067a54fa408fb2a62cd3b15</u>	+ 22,012.4680000000 0756700 QI	✓
42	2021-11-26 08:17:02	<u>0xe9def9125d1ca5a879aa1b59072ba5fb6f0dd28cd4f8d1132ad4e86cf59fc8e5</u>	- 6,475.800000000000 181899 USDT  1,266,393.61 USD	✓
43	2021-11-26 03:02:01	<u>0xbc0a51eb5cc7f040c56d8b98bb333ea19517ad9db81a43eb7081a662a3eaec0</u>	+ 6,475.800000000000 181899 USDT  1,266,393.61 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-23 03:46:49	<u>0x0cbc0e85253f01c47f040b0f1fe0db59ec0eea4a1da14374fe37fd87f87e0a2a</u>	- 3,540.000000000000 000000 BUSD	✓
45	2021-11-22 15:44:09	<u>0x52f63806e3d0f4ae32af8579acbf21bfbe3b95b632d4f01f1d4e42133c2849</u>	+ 1,180.000000000000 000000 BUSD  261,627.69 USD	✓
46	2021-11-22 13:31:28	<u>0xba4eda3082b76fc37211cbb272b8dc71fae7a48166b9e940d177ec894f0ffac7</u>	+ 2,360.000000000000 000000 BUSD  523,255.39 USD	✓
47	2021-11-22 04:31:48	<u>0x1116a8c12fb82d7cc08a6058f0a5e045dadd7fc26e9bba61677cc3eed9204e49</u>	+ 82,445.000000000000 0000000 Def8.io	✓
48	2021-11-22 04:29:45	<u>0xc45114093af042177f380ec2bd2d470d7a627b0a7c0364e636ceb20c18ffd08b</u>	- 2,960.000000000000 000000 BUSD  656,286.42 USD	✓
49	2021-11-21 14:59:01	<u>0x85e4a6eafc3e267a9a4e5e5560a13f03e0370afc73bbff036d962f2abd183ecd</u>	+ 2,960.000000000000 000000 BUSD  656,286.42 USD	✓
50	2021-11-08 21:41:37	<u>0x7e37eea221126629e1fb3723d8c3acc7079232fd289a04c1fefaf340b26a18e8e</u>	+ 800,000.000000000000 00000000 Dex88.org	✓
51	2021-11-08 21:40:22	<u>0x21161474227232cecd77cc3f1901e5bbd9abe026ee8795d88402c54a2610220e</u>	- 1,053.898680000000 013024 POLS	✓
52	2021-11-08 11:40:27	<u>0xffa4d12d8bd31ae3f848b6748f025cfee49da071c7a916fe2fec720aed38bb24</u>	+ 800,000.000000000000 00000000 AGMC.io	✓





#	Date & time	Transaction Id	Amount	
53	2021-10-27 22:37:23	<u>0xddae5d876a8f51d7122c</u> <u>5e733dd33c9703d7232cef</u> <u>36051c94873ce85710df26</u>	+ 392,456.0000000000 00000000 H3X	✓
54	2021-10-01 22:39:41	<u>0x679babc3a803ebd88095</u> <u>7b98ca259314490bade872</u> <u>77863d4ba66a5e872e2e15</u>	+ 1,053.898680000000 013024 POLS	✓
55	2021-09-26 14:28:17	<u>0x6842824ce17a5f17f173</u> <u>5e75d06593dd503b39aa71</u> <u>0de5cbbd60ad5319266b13</u>	- 1,646.680000000000 063665 USDT	✓
56	2021-09-24 04:12:22	<u>0x260d9cd93ab1ae15de82</u> <u>ce0a797811eabdf0b8405e</u> <u>6a440da2a8c47ce9ddf1a4</u>	+ 1,646.680000000000 063665 USDT	✓
57	2021-09-23 15:52:05	<u>0xca1cbd2878fa7f45afb7</u> <u>cf337d46849672677151d7</u> <u>fcac8ac03aa65b7c1f45dd</u>	- 9,771.000000000000 000000 BUSD  1,577,948.71 USD	✓
58	2021-09-23 10:59:08	<u>0xf0a5774eb852824a04b8</u> <u>4de14c2b45ac99e60cec48</u> <u>306d5f2b9a5abd39485f97</u>	+ 4,850.000000000000 000000 BUSD  783,241.35 USD	✓
59	2021-09-22 16:12:07	<u>0x55e169463126ddb57d4f</u> <u>881d492e222886e1d3fe93</u> <u>5a467c86a78e6826ee5706</u>	+ 3,921.000000000000 000000 BUSD  633,214.29 USD	✓
60	2021-09-22 12:43:05	<u>0xa53319467cbeb1810286</u> <u>198b3cca85b857bfcdeea0</u> <u>321873500c70053eef70cf</u>	+ 1,000.000000000000 000000 BUSD  161,493.06 USD	✓
61	2021-09-21 02:10:08	<u>0x3e6e50e7e9bc68914bf6</u> <u>c8ee8dc79314669492bd64</u> <u>73b3ca8d1b6d3e73ab00f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-20 18:12:47	<u>0x9e077ce4a0bdb08da1728e18f639b72e953a804c46cef84b33ef052176045e4a</u>	- 7,600.000000000000 000000 BUSD	✓
63	2021-09-11 02:09:34	<u>0x09c7d8c89243c8536589ea04d06bc956052bc3f456ba2def7edbe694e771fba4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
64	2021-09-11 02:08:22	<u>0x7381716c87fa77c02106f3e8ad79603f26cb14e48f3facb09278e1a2c48936f1</u>	+ 936.00000000000000 0000 PAYOU	✓
65	2021-09-08 09:52:23	<u>0xc148353075094d83284766bb64bd9e644cb796619209fb86ae6d04fa6e377924</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
66	2021-09-03 23:35:53	<u>0x5bde2076c1cb6bea7ce4f6b85bb716a67ae23f7c7798da19bc24cd3a27299651</u>	+ 20,819,314.00000000 00 AABEK	✓
67	2021-09-03 07:01:24	<u>0x0a4589c250ce3b1238914a85fc5e92204a9dc5588cf41f723bfb3583e8f8952e</u>	- 44,239.830000000000 1746230 SLP	✓
68	2021-09-02 12:36:19	<u>0x8bdd87bb2063e9be999463aa6620a158e990ed326f6bf315df7fc5d11bf7bc013</u>	+ 2,500.000000000000 000000 BUSD  452,390.96 USD	✓
69	2021-09-01 09:30:38	<u>0xabafa115dd117a61dc33c144c04fde163284609e703a6d348d6df6e480134ca0</u>	+ 4,111.293200000000 069849 CVP	✓
70	2021-08-31 15:53:28	<u>0x0ecbeea1a59c23a1905519d70c7cbc3585c5e8fafcea266499b0a30cd303304e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓


#	Date & time	Transaction Id	Amount	
71	2021-08-31 15:52:34	<u>0x22650a8ed937fb2eefdc</u> <u>9b7f756c14bd0f2cdad794</u> <u>c1c2cf7933e49465429edc</u>	+ 92,136.000000000000 0000000 AAE	✓
72	2021-08-29 14:55:29	<u>0x37e77796abfd4de5fc00</u> <u>090260e0c5e90e5a862265</u> <u>571a3e6d10116bb8145e54</u>	+ 923.00000000000000 0000 PAYOU	✓
73	2021-08-29 04:05:54	<u>0xc2d303aa34832b5d7191</u> <u>abfbcfa8ee4c754064f914</u> <u>11f84ae1ed7b0e3e27a017</u>	+ 1,000.000000000000 000000 BUSD	✓
74	2021-08-26 09:02:52	<u>0xaf58021b3daadd863fe4</u> <u>71ec18ec0abbde1bb1ada6</u> <u>a78ad634ed84bf17cd7616</u>	+ 950,005.0000000000 00000000 IMM	✓
75	2021-08-25 08:44:21	<u>0xd1ebc91f3aabbe8de18f</u> <u>f90faa939d49f1491d7cf4</u> <u>90c41a11c0380383ac0841</u>	+ 4,100.000000000000 000000 BUSD	✓
76	2021-08-25 00:54:52	<u>0x06dff0a7f340623d49c8</u> <u>67d38ada01a3202bdb1155</u> <u>089c9fbd8295ea27240f7b</u>	- 8,730.000000000000 000000 BUSD	✓
77	2021-08-24 21:13:16	<u>0x7c16c8709845744763c9</u> <u>7da4e8eb258559f92ddfae</u> <u>a1db83637a1ffa1369c808</u>	+ 8,792,426.00000000 0 ABFIN	✓
78	2021-08-24 20:11:16	<u>0x2f3b086d90401609b8fe</u> <u>cef7f2c0475b9d4e514e62</u> <u>6195b4923b810b2e194789</u>	+ 4,280.000000000000 000000 BUSD	✓
79	2021-08-24 18:20:52	<u>0xe3ea2ea4e3f39da409a8</u> <u>71fcb512668f2e11a2392d</u> <u>3c9d871c37071ade3ddf3b</u>	+ 1,921,604.00000000 0000000000 AIR	✓


#	Date & time	Transaction Id	Amount	
80	2021-08-24 18:15:58	<u>0xb013be5c61587844f165</u> <u>24fd3f484e967f40aff1b6</u> <u>d2a712a0618c79c8e1de3c</u>	+ 4,450.000000000000 000000 BUSD	✓
81	2021-08-23 15:26:24	<u>0x59b402ab3243eb6c010b</u> <u>988f66d423c2a499c73400</u> <u>dcc35a0ebdf66969347bfa</u>	+ 70,400.000000000000 0000000 AAE	✓
82	2021-08-22 17:27:37	<u>0x0d7465a0f1c0d1fdce0c</u> <u>c5411921f429ebd1649ee6</u> <u>f1f0fde99cdde6b17a3d99</u>	+ 70,400.000000000000 0000000 AAE	✓
83	2021-08-21 22:07:43	<u>0xd20665f45e51b70e0767</u> <u>ca1d7cc62ae8341cd3c0db</u> <u>471e7ee4c85a539f1f2e4c</u>	+ 23,752,199.00000000 00 BNBW	✓
84	2021-08-21 01:18:11	<u>0xf4373b56182806848385</u> <u>150330308773c74513bd3c</u> <u>a605188abf89ffa8884818</u>	+ 960,802.000000000000 00000000 AIR	✓
85	2021-08-21 01:12:17	<u>0x3c5b36e2262456514c29</u> <u>2e713ac43cffd97710f537</u> <u>bfa1c18c5ec3a0c649fe16</u>	- 222.00000000000000 0000 BUSD  39,939.44 USD	✓
86	2021-08-19 17:54:05	<u>0xc76b28ee31b738b96c34</u> <u>9d20baa697d6506a9189db</u> <u>48357b3fd82bf756321089</u>	+ 960,802.000000000000 00000000 AIR	✓
87	2021-08-17 00:19:18	<u>0x4d7753cea489afcabc49</u> <u>3f07d63b6ae8e5a2773b83</u> <u>c905ca2a5c4ad950ed47eb</u>	+ 44,239.830000000000 1746230 SLP	✓
88	2021-08-14 05:54:16	<u>0xa56c4ffcbce99b33e24b0</u> <u>f1748f9cfc171ea0f8ef02</u> <u>5ff53f4cf292136fb8af8b</u>	+ 800,000.000000000000 00000000 EVER	✓





#	Date & time	Transaction Id	Amount	
89	2021-08-14 05:47:22	<u>0xdf47851933e4e79a5670</u> <u>9b7bdca4ca9be67c4d7ca7</u> <u>6b15d84c260691ba361b8c</u>	+ 222.00000000000000 0000 BUSD	✓
90	2021-08-10 08:23:32	<u>0x68a0442a353584fe7354</u> <u>fc7fad0d3e0b24393bf1f6</u> <u>99b62d38382a6af99a674b</u>	+ 950,000.0000000000 00000000 FLUX	✓
91	2021-08-10 03:56:24	<u>0xabe72276daecc8d175c</u> <u>aa5dd79ecc630c3f3982be</u> <u>c3824345701f019349c44c</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
92	2021-08-01 17:51:39	<u>0xa1bfe5234e41018c1b3a</u> <u>d42dae2d2293ff4050e643</u> <u>799e08d1ea2cdb7abe803c</u>	+ 800,000.0000000000 00000000 VERA	✓
93	2021-07-30 18:37:31	<u>0xb0d1474d1415a8dbbc69</u> <u>174bb9abe97122bcaa7c6c</u> <u>7556df1ad3c41646264116</u>	+ 800,000.0000000000 00000000 VERA	✓
94	2021-07-17 15:48:16	<u>0x4abdc8d0cca5ef538893</u> <u>400304a8d7ac82eeb962a8</u> <u>007d66fe23b9c94ef018dd</u>	- 1,000.000000000000 000000 BUSD	✓
95	2021-07-17 14:34:43	<u>0x475716d3e4d3aff2c404</u> <u>adfe3398a27348da50fa59</u> <u>8dff60cc04b849f8edabd4</u>	+ 1,000.000000000000 000000 BUSD	✓
96	2021-07-17 12:30:40	<u>0xfc1d8e26b4d9275041f3</u> <u>adaa5f9e60ab614a5253f3</u> <u>febf935dbb44c9c37ab10f</u>	- 249.01302999999998 6330 AXS	✓
97	2021-07-17 09:18:13	<u>0x0d358969d3f1c72d3b2e</u> <u>593199f27b626ee65376de</u> <u>13b17b6c0d1797959423fc</u>	+ 249.01302999999998 6330 AXS	✓




#	Date & time	Transaction Id	Amount	
98	2021-07-09 00:18:51	<u>0x8afc7659f971d0077acc</u> <u>34adccb1cb24fd6796610d</u> <u>373491f3e4897e055d503a</u>	+ 150,000.00000000 MNEB	✓
99	2021-07-08 00:30:17	<u>0x87b547eccbe684ac1de5</u> <u>091f22225cb974b47992a1</u> <u>c653d11b5196d979361e5f</u>	- 859.05600000000004 0018 MASK	✓
100	2021-07-07 22:24:38	<u>0x209e3c3441ce2d124ca7</u> <u>bc602096cad35d73d1033e</u> <u>f8fc43d51cb3c3386ceef8</u>	+ 859.05600000000004 0018 MASK	✓
101	2021-06-28 16:10:39	<u>0x707b0a15f65025108431</u> <u>fb75ca3f5b5578b6f02204</u> <u>b7e84d35030fb7facfe9da</u>	- 1,147.702979016195 058648 BUSD  157,938.96 USD	✓
102	2021-06-28 12:47:07	<u>0x4939334679e332085046</u> <u>597dc647cdd75e745682a2</u> <u>efb3a037edb5fd3de4992f</u>	+ 1,147.702979016195 058648 BUSD  157,938.96 USD	✓
103	2021-06-23 18:36:15	<u>0x3ada74925a7f0f089a89</u> <u>ac371a6f6b7e8993b90a6c</u> <u>628aeafac68c36acc79408</u>	- 3,025.000000000000 000000 BUSD  362,017.81 USD	✓
104	2021-06-23 15:22:04	<u>0xa38d93995072a29e9f72</u> <u>7398511e8b9094cc6ba08b</u> <u>c7570567ac404b1db35d3d</u>	+ 3,025.000000000000 000000 BUSD  362,017.81 USD	✓
105	2021-06-22 18:46:37	<u>0xe2a7153576aa35618153</u> <u>4d7562f6b8e8a79bb16901</u> <u>fc5622506316a55d7fbb12</u>	- 2,800.382712539751 082659 BUSD  335,136.66 USD	✓
106	2021-06-22 14:56:32	<u>0x2b959297bdf85c55a141</u> <u>8c48b0c1d728deb69b5b24</u> <u>f397594f21634706ffb9fb</u>	+ 2,800.382712539751 082659 BUSD  335,136.66 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-06-17 06:51:34	<u>0x74ce014592fcaeca2934</u> <u>d91755738601dc87e207ff</u> <u>a9e38a1ee7e22a7b9c8029</u>	- 4,000.000000000000 000000 BUSD  668,936.13 USD	✓
108	2021-06-17 02:26:39	<u>0x0d81301f2ca907e45c97</u> <u>ff1468c52cf2a89047ccc3</u> <u>c550594b6b607a13f374bc</u>	+ 4,000.000000000000 000000 BUSD  668,936.13 USD	✓
109	2021-06-11 04:20:31	<u>0x037db57a5e795f0be317</u> <u>4bc6fbcbdacbb04dc39347</u> <u>441521d4a12e3f1dc4c121</u>	- 1,000.000000000000 000000 BUSD	✓
110	2021-06-11 01:28:34	<u>0x7f3f6fb81dbe6dcd996a</u> <u>79cb5abddcfe2b49d79756</u> <u>86b3aacdb9fc82409f8ee9</u>	+ 1,000.000000000000 000000 BUSD	✓
111	2021-06-08 18:25:36	<u>0x0c1fbd6c584934fc7046</u> <u>ebfcdd417551365c8d2649</u> <u>39cff19783c0d359b8aab2</u>	- 5,000.000000000000 000000 BUSD	✓
112	2021-06-08 16:15:15	<u>0x61240bad43b6d461508b</u> <u>330da5a948f6f332469c51</u> <u>4ac535be696e5879ca75a6</u>	+ 5,000.000000000000 000000 BUSD	✓
113	2021-06-08 03:49:59	<u>0x0ba2eb1a1c38da1f034d</u> <u>f6402ce554be100dde74de</u> <u>35c87179fba07673aacd74</u>	- 3,500.000000000000 000000 BUSD	✓
114	2021-06-08 03:39:35	<u>0xed9f95df0914facbf015</u> <u>880b91b56870b5998cc9b6</u> <u>fb2a9bb98cb3fb9b6666cc</u>	+ 3,500.000000000000 000000 BUSD	✓
115	2021-06-06 16:51:51	<u>0xf3edbb759249617cd84a</u> <u>182c7938f5c1f0500a3dd8</u> <u>f3375602b474a26b1a7ea8</u>	- 3,000.000000000000 000000 BUSD  529,617.92 USD	✓



#	Date & time	Transaction Id	Amount	
116	2021-06-02 15:12:08	<u>0x479f7f8c5512581d0180</u> <u>a8e2ee3476a8566f08dd97</u> <u>e16cd6689e5c1a70306f44</u>	+ 3,000.000000000000 000000 BUSD  549,008.97 USD	✓
117	2021-06-02 03:03:37	<u>0xc771c84488dee566dab3</u> <u>9b296390c18d41a67fb19d</u> <u>b531b1a37591d8423d9063</u>	- 2,585.483000000000 174623 bCFX	✓
118	2021-06-02 03:00:10	<u>0x3447918b9a5b5088257e</u> <u>ab0abb10d1c513aaeb2204</u> <u>f0e3a3b82ea91b4e6cd09f</u>	+ 2,585.483000000000 174623 bCFX	✓
119	2021-06-01 07:41:21	<u>0x2898e3ffdf6f57bbc617</u> <u>935cc69d9a661dc840cfea</u> <u>39152f2e381c8ce9aa4038</u>	- 2,562.632999999999 810825 bCFX	✓
120	2021-06-01 05:15:00	<u>0xf7682ea99cf7fe828c44</u> <u>58d7f7e88a592b3223fd6d</u> <u>d6898db48173ac04deefa</u>	+ 2,562.632999999999 810825 bCFX	✓
121	2021-05-31 15:37:29	<u>0xa6f5d7e63372d227e2bb</u> <u>c2f96e8410518eaca6bee1</u> <u>8502843be9cef9ecbeff66</u>	- 899.000000000000 0000 BUSD	✓
122	2021-05-31 12:54:49	<u>0x11b8d7fd5ea70da79f3d</u> <u>8e7fce60181723f18762d8</u> <u>8aade88af5c9d6a11e8969</u>	+ 899.000000000000 0000 BUSD	✓
123	2021-05-31 09:36:56	<u>0x9404d8491bb66902f658</u> <u>1335604c6053939f41adde</u> <u>fdd12af2fe572dffef9a31</u>	- 3,190.476999999999 861757 bCFX	✓
124	2021-05-31 06:51:53	<u>0x6280fc8fe315426d84fa</u> <u>635185001cddd76ca87747</u> <u>932c4ba3c3ce5816db3884</u>	+ 3,190.476999999999 861757 bCFX	✓

#	Date & time	Transaction Id	Amount	
125	2021-05-31 06:16:33	<u>0x874b1c970ff472cb9ad5d6f56aa02eb7a725749e424b9527059c47cb1158af4c</u>	- 2,040.255458562703 097414 BUSD	✓
126	2021-05-31 05:25:27	<u>0x0947b0422337da28b35f2fb998026d0fa4274f3f65263a8f9b7966a10eb42b26</u>	+ 1,040.255458562703 097414 BUSD	✓
127	2021-05-31 05:16:43	<u>0x47862cf70b8b9700bcfd62c64750acad5f8c8f487e73de48c99ce74ebe249ac7</u>	+ 1,000.000000000000 000000 BUSD	✓
128	2021-05-28 12:35:25	<u>0xa77c08740b78777c0073f11db7739ae0954171ed5c4964b4f9c9d21f9269a699</u>	- 5,500.000000000000 000000 BUSD	✓
129	2021-05-28 09:52:19	<u>0xe52f55ba70fea28b2a5420053262f94b6ebb44d7586e471fc0687df340e6566a</u>	+ 5,500.000000000000 000000 BUSD	✓
130	2021-05-24 12:34:48	<u>0xd4982b5ed0497f76dd8c3d9d3b39469cd20ebc9f3fec9435b1da4ebba3423f65</u>	- 500.000000000000 0000 BUSD	✓
131	2021-05-24 11:56:33	<u>0x0235e786c4805290f99ac23f9b7ea558decd21e012880fe8cc8e9912d7c833af</u>	+ 500.000000000000 0000 BUSD	✓
132	2021-05-22 06:37:28	<u>0xc59d2fa76a356c37face6b7c240e7e132113eb3b4c1bf19f3b469d75f5288371</u>	- 1,325.000000000000 000000 BUSD  239,213.84 USD	✓
133	2021-05-22 03:56:47	<u>0xe52297703dd2bba4e2d48395653c6a4b936b48b45efcf8a2df2eabadccea6521e</u>	+ 525.000000000000 0000 BUSD  94,782.84 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-05-22 03:53:17	<u>0x27b13e48b95e1f04c55b7fe6a8dd811f6e410733e7e9e6ca39f8ed55ca2229fa</u>	+ 800.00000000000000 0000 BUSD  144,430.99 USD	✓
135	2021-05-21 18:44:22	<u>0xbb53d8963b83a6bc5b314c4a2e08f8a8d10d425e93fd654a890b7647e8f3f394</u>	- 500.00000000000000 0000 BUSD  90,269.37 USD	✓
136	2021-05-21 15:30:30	<u>0x33b5b96fed7705a9dcca727c49c89dc1f63ab51f57e8757dd55f7b4ca3430178</u>	+ 500.00000000000000 0000 BUSD  90,269.37 USD	✓
137	2021-05-18 18:35:09	<u>0x47f6dfaad59935875025fb4bdb2741750fcc2c740a862b8af8b4603564636069</u>	- 18,600.000000000000 0000000 BUSD	✓
138	2021-05-18 15:23:50	<u>0x7733c0fb84b382545d964fc88ab79c25b066ba64ef6cd7eaa2747ebdaa4214a7</u>	+ 3,600.000000000000 000000 BUSD	✓
139	2021-05-18 14:55:50	<u>0xe572ed1495d4d2f899584754f0f7cb16d0facbbe897956f96ebaf9e454bbe27d</u>	+ 15,000.000000000000 0000000 BUSD	✓
140	2021-05-14 06:36:42	<u>0x5dc70dd6633a98989364a9a904a7d06764497ecaab3433f42d7ba38fcc699f80</u>	- 9,000.000000000000 000000 BUSD	✓
141	2021-05-14 01:09:11	<u>0x5488722a0e599e67b90c1cf97dac2a2c6e16780def6b2ddb6a419288b66e47f5</u>	+ 9,000.000000000000 000000 BUSD	✓
142	2021-04-14 07:36:49	<u>0x629e421ba498101e9de9f66f256b3261793c9368c24c6335fe7fb9a3ae5127e7</u>	- 5,200.000000000000 000000 BUSD  1,389,608.84 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-04-14 07:14:55	<u>0x086da61f4db7b0d84d4078924db75fb463b45be01ce056c2e8fd539b3f1bd03b</u>	+ 5,200.000000000000 000000 BUSD  1,389,608.84 USD	✓
144	2021-04-13 09:32:52	<u>0x3e7a72bd12efbea97b2b18a1db0e4620e6d7ff7305f638a8afe5cad84f3ee81</u>	- 2,422.288081140000 031155 EPS	✓
145	2021-04-12 01:01:02	<u>0x35955d8d5fdc7dc0b49717f89946b6372bea6de789c996a1f475d66356d565e6</u>	+ 2,422.288081140000 031155 EPS	✓
146	2021-04-09 14:28:03	<u>0x5ddf550427ae588a5f54bb19981cc7602a9de42f4da251ec25edc416b229834a</u>	- 200.000000000000 0000 BUSD  45,404.43 USD	✓
147	2021-04-09 08:53:29	<u>0x7a70dbb77a04e5e3cf74b557e687765901b462d223eef87cef2bd3b94bd5be88</u>	+ 200.000000000000 0000 BUSD  45,404.43 USD	✓
148	2021-04-06 06:38:16	<u>0x2da7d23c89010eb413d8b4fe6a0faa2e588182db47ca4609fce38fa9ed98ff27</u>	- 666.000000000000 0000 BUSD	✓
149	2021-04-06 06:18:40	<u>0xd00765701bb02af135e4343402d714767cefb5f443ec2ad9754a59109215e2ac</u>	+ 666.000000000000 0000 BUSD	✓
150	2021-03-29 08:56:00	<u>0xad425bd03de652bc4a011f0403d1fe72a9e37844c4a21648897f5f93a33c225b</u>	- 300.000000000000 0000 BUSD  55,504.68 USD	✓
151	2021-03-29 08:29:33	<u>0xf64099023b579f18638e848b3a743b265cd807b064d66003e8c3fdc1ec3d6c00</u>	+ 300.000000000000 0000 BUSD  55,504.68 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-03-27 02:06:42	<u>0xdf0cd0fb533690d6ed6e7bd8fd2a0b4fdb7bf3d3f33d90324fd06366cb54630d</u>	- 90.0000000000000000 000 BUSD	✓
153	2021-03-27 01:39:51	<u>0x1399cdfc843dc09b228fb8983a537308d4b7a22c06fa5de6aa5ea857b2565f88</u>	+ 90.0000000000000000 000 BUSD	✓
154	2021-03-25 10:36:01	<u>0xd3363b27a9658a44acc6b1fc23aec676301c90e5d4a45e92c1f6d12e5cd63a5c</u>	- 3,900.00000000000000 000000 BUSD	✓
155	2021-03-25 10:16:24	<u>0x787fe6752914fc06d444d3414dc69bd28533e80682c7c344ec70bd77ecbbccd4</u>	+ 3,900.00000000000000 000000 BUSD	✓
156	2021-03-22 09:37:23	<u>0x99e42abc90165c385b7c19cf47f8717330f3d30339912b95c5815846054a393c</u>	- 250.0000000000000000 0000 BUSD	✓
157	2021-03-22 09:19:41	<u>0x88724ad4d0c2b21d2ea917920864941dd7bc18c1b17289402b492c290e723883</u>	+ 250.0000000000000000 0000 BUSD	✓
158	2021-03-20 08:31:49	<u>0xf5f10e5fe39a754dd6228ccc650bd98271d31602f738dd8eecfba9e854f3e3f2</u>	- 23,014.62600984046 7304457 USDT	✓
159	2021-03-20 08:26:34	<u>0x05bf4f339799ac2889ad09ce362c21f752e11829968a9206ceb42bbe24be7669</u>	+ 22,998.62600984046 7304457 USDT	✓
160	2021-03-20 08:21:34	<u>0xf63cce3b66448b2073ea a339f7bf2d7d445712d1f97bd2e26209bd5d4f34d396</u>	+ 16.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
161	2021-03-16 07:06:52	<u>0x76578fab5ba0250caba1</u> <u>b5832ad53202707941510d</u> <u>25cf3f34e533a2f2c12214</u>	- 360.00000000000000 0000 BUSD	✓
162	2021-03-16 06:41:13	<u>0x5183beef9b4ac3a0fdd0</u> <u>4bc1cf908eb6eb56e1bd2a</u> <u>8a71503f059f738e2bac83</u>	+ 360.00000000000000 0000 BUSD	✓
163	2021-02-24 12:02:45	<u>0x9d77266901ee2e8c7ff5</u> <u>dd80e13ce9982fe8aa1a5e</u> <u>29e269cb9fdeed8dcb1ce6</u>	- 768.00000000000000 0000 BUSD  139,304.00 USD	✓
164	2021-02-24 11:58:33	<u>0x4ba7006358be4668254b</u> <u>65382c3f086d1fc4310e35</u> <u>05c111bb936974abe2540a</u>	+ 768.00000000000000 0000 BUSD  139,304.00 USD	✓
165	2021-01-27 06:33:52	<u>0x19f592d6fc253c61bb91</u> <u>b057fa557a1b19158396ec</u> <u>b082059837933c652487d0</u>	+ 398.16000000000002 5011 TWT	✓

* USD values displayed at the time of transaction

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