

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa552262ef1751e7162f5c619cd3d0f577228c346</u>
TOTAL RECEIVED	4.066130907693124463 BNB
	2,422.60 USD
TOTAL SEND	4.060394805693124276 BNB
	2,419.18 USD

Token	Balance
BNB	0.005736102000000000 BNB
	3.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
1INCH Token	0.000000000000000000 1INCH
Zepe.io	750,000.000000000000000000 Zepe.io





Token

Balance

Binance-Peg BTG Token 11,000.000000 BTG


payout.finance 923.000000000000000000 PAYOU






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:42:42	<u>0x1dea2a9a95188302ec8b</u> <u>f56f02c12575f96c08689c</u> <u>c2fad601b22b6debef1cec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-10 11:42:42	<u>0x1dea2a9a95188302ec8b</u> <u>f56f02c12575f96c08689c</u> <u>c2fad601b22b6debef1cec</u>	- 0.0000899490000000 00 BNB  0.02 USD	✓
3	2023-09-25 01:09:11	<u>0xd3cdc32c9421de736868</u> <u>5b07d5a8cfff5f13cf4233</u> <u>8e940ad2c5fb664f631b58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-25 01:09:11	<u>0xd3cdc32c9421de736868</u> <u>5b07d5a8cfff5f13cf4233</u> <u>8e940ad2c5fb664f631b58</u>	- 0.0001109490000000 00 BNB  0.02 USD	✓
5	2023-07-29 12:19:31	<u>0x574f621866b9fee35b53</u> <u>c62ecee2717da7828b274</u> <u>92015f3596b656bcae3b32</u>	- 0.1856923696983267 81 BNB  44.88 USD	✓
6	2023-07-29 12:19:31	<u>0x574f621866b9fee35b53</u> <u>c62ecee2717da7828b274</u> <u>92015f3596b656bcae3b32</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-03-28 07:30:42	<u>0x6b223ff2ec1d1826783f</u> <u>e58a69a0cfde5156b51982</u> <u>a96adfc724fc86982bd583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2023-03-28 07:30:42	<u>0x6b223ff2ec1d1826783f e58a69a0cfde5156b51982 a96adfc724fc86982bd583</u>	- 0.0001057600000000 00 BNB  0.03 USD	✓
9	2023-03-23 15:30:05	<u>0x9b7a104952d7277c338d eb1150195c94e11506d17e 81175e364ae0df6f935647</u>	+ 0.1519900443774785 95 BNB  50.09 USD	✓
10	2023-02-22 07:09:28	<u>0xaa050b5d81527eff922d 56720e15634e7eba632ed9 fcc183dd4c7d61ee5501c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-02-22 07:09:28	<u>0xaa050b5d81527eff922d 56720e15634e7eba632ed9 fcc183dd4c7d61ee5501c2</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
12	2023-02-22 07:05:40	<u>0x506327da6a245f741e9d d7febd38ad707c99aec33a 30d769a8e99eb4569947e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-02-22 07:05:40	<u>0x506327da6a245f741e9d d7febd38ad707c99aec33a 30d769a8e99eb4569947e7</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
14	2023-02-13 12:58:03	<u>0x739c8f2bca75e5484420 c5c340c24f207b66c1b5b8 44ab59f8f76dfd51675769</u>	+ 0.0341383153208481 91 BNB  9.87 USD	✓
15	2023-02-09 23:41:59	<u>0x6db4077685b308809efe 39ccfe7d71483078892117 99ff62256bd0570c0f43d9</u>	- 0.9072727964209543 75 BNB  277.53 USD	✓
16	2023-02-09 23:41:59	<u>0x6db4077685b308809efe 39ccfe7d71483078892117 99ff62256bd0570c0f43d9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-01-21 12:32:22	<u>0x508dc5f3d74c47a6cf1f74a6b518df20daea59d7e0a26e62f68c7271a82e468d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-21 12:32:22	<u>0x508dc5f3d74c47a6cf1f74a6b518df20daea59d7e0a26e62f68c7271a82e468d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2023-01-04 03:30:20	<u>0xfa4537b629e61827b273b00abdd78631624e1597a55428473f9ed19733bb1025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-01-04 03:30:20	<u>0xfa4537b629e61827b273b00abdd78631624e1597a55428473f9ed19733bb1025</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
21	2023-01-04 03:09:48	<u>0xaa38d03eb051b550f63bb3c43d55f9f370fd6b862511c761482075778720091</u>	+ 0.0397141772896204 63 BNB  10.21 USD	✓
22	2022-12-23 09:05:04	<u>0x265d8b8c722c4acab27ab69ec95bb4bd3cad4ca24ec0df97bb526945c58cf749</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-12-23 09:05:04	<u>0x265d8b8c722c4acab27ab69ec95bb4bd3cad4ca24ec0df97bb526945c58cf749</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
24	2022-12-15 13:10:43	<u>0x9779b2bc0b250e97c5bba09f2c02ea8246596c51293d44847c09f07f8b4d5222</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-12-15 13:10:43	<u>0x9779b2bc0b250e97c5bba09f2c02ea8246596c51293d44847c09f07f8b4d5222</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
26	2022-11-15 06:28:37	<u>0xc3f075b835079be9f506</u> <u>265f9395bcfe40e8341ae8</u> <u>2b7ab6f989ad217f254266</u>	+ 0.0627171236735321 32 BNB  17.40 USD	✓
27	2022-11-08 06:30:09	<u>0xe4f2bbfa161324fdda2b</u> <u>8212b8c53bcfc6eb143169</u> <u>97ac9f6144efb96187aa82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-11-08 06:30:09	<u>0xe4f2bbfa161324fdda2b</u> <u>8212b8c53bcfc6eb143169</u> <u>97ac9f6144efb96187aa82</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
29	2022-10-24 09:48:00	<u>0x426cef24e516ae84a206</u> <u>9ee64a3e569a1b8028aff4</u> <u>c62d4169166d74992b5f84</u>	+ 0.0364682669700931 23 BNB  10.01 USD	✓
30	2022-10-19 13:00:13	<u>0xf76e9b453a087b4dcc13</u> <u>7da828e6a034235489df19</u> <u>b73d5f163da286848fff86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-10-19 13:00:13	<u>0xf76e9b453a087b4dcc13</u> <u>7da828e6a034235489df19</u> <u>b73d5f163da286848fff86</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
32	2022-09-28 17:45:09	<u>0xd855628f8c8b46d192f5</u> <u>60d250fcc39b610a2b15d5</u> <u>26f6657dfd494e765cacec</u>	+ 0.0394615666829460 99 BNB  11.02 USD	✓
33	2022-08-19 15:00:33	<u>0xf3e729c5fedb1e9b04b6</u> <u>b2190514a223d44932f989</u> <u>2ce2d84054397bcf740b3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-19 15:00:33	<u>0xf3e729c5fedb1e9b04b6</u> <u>b2190514a223d44932f989</u> <u>2ce2d84054397bcf740b3d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-24 09:05:27	<u>0xdccec2877d1f3adebbef</u> <u>4f36143e6645c6160782b3</u> <u>252aa299426b3bdee43f7a</u>	+ 0.0417658985129387 91 BNB  11.00 USD	✓
36	2022-07-19 00:30:08	<u>0xd5e5af27b2db3563ce61</u> <u>a458a807003574a74fb3d5</u> <u>804553731faf8c897a93e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-07-19 00:30:08	<u>0xd5e5af27b2db3563ce61</u> <u>a458a807003574a74fb3d5</u> <u>804553731faf8c897a93e5</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
38	2022-07-10 15:30:16	<u>0x96668c9760a8377d7009</u> <u>a0e74dfffe33b4b6d95820a</u> <u>c7f83d106781ce3d3e1d87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-07-10 15:30:16	<u>0x96668c9760a8377d7009</u> <u>a0e74dfffe33b4b6d95820a</u> <u>c7f83d106781ce3d3e1d87</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
40	2022-07-06 23:00:20	<u>0xc3ee3d28c122c4877869</u> <u>309356d7da9c57a49209f8</u> <u>e608b8e409fa6b8153536a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-07-06 23:00:20	<u>0xc3ee3d28c122c4877869</u> <u>309356d7da9c57a49209f8</u> <u>e608b8e409fa6b8153536a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
42	2022-07-05 07:00:12	<u>0x3160b676589d01eb1bd5</u> <u>e36649d1f9f5432cedef40</u> <u>15a5cd86b73dad3b3ddee3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-07-05 07:00:12	<u>0x3160b676589d01eb1bd5</u> <u>e36649d1f9f5432cedef40</u> <u>15a5cd86b73dad3b3ddee3</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
44	2022-06-24 14:18:16	<u>0x7a5d2c644f25a7b0f2df8874091a571be7507f23e9ea30524a51859e4e2ac594</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-06-24 14:18:16	<u>0x7a5d2c644f25a7b0f2df8874091a571be7507f23e9ea30524a51859e4e2ac594</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
46	2022-06-24 11:20:03	<u>0xfb0f850c27d09e66bfb5d68f14625f2cc5fcec78131cadb323b6bfe304f6da4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-06-24 11:20:03	<u>0xfb0f850c27d09e66bfb5d68f14625f2cc5fcec78131cadb323b6bfe304f6da4</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
48	2022-06-21 09:36:56	<u>0x59c30ea17cbda528e7404d37d0054a2c80aa795db724f615ae24346ef0ac1498</u>	+ 0.2223425406899706 14 BNB  48.69 USD	✓
49	2022-05-31 08:31:04	<u>0xf842e953866977be1d5f3f7f238a130315e693459350ece7d5c3689679bda3e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-05-31 08:31:04	<u>0xf842e953866977be1d5f3f7f238a130315e693459350ece7d5c3689679bda3e7</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
51	2022-05-10 07:01:31	<u>0xeafec9c358bd16313ce283b84b67a9c4b1b5b6e3d4a10bc3868a6de546230b5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-05-10 07:01:31	<u>0xeafec9c358bd16313ce283b84b67a9c4b1b5b6e3d4a10bc3868a6de546230b5f</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
53	2022-04-29 13:30:12	<u>0x7478a6d142e1f203d5066aaaee219d6e6bff249e7b52045ef9b695378e594df6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-04-29 13:30:12	<u>0x7478a6d142e1f203d5066aaaee219d6e6bff249e7b52045ef9b695378e594df6</u>	- 0.000119655000000000 00 BNB  0.04 USD	✓
55	2022-04-29 13:05:43	<u>0x09fb411ecb33c7150d459188badb99f773c4ef6ee934a306bd9d7af0564728a5</u>	+ 0.200000000000000000 11 BNB  79.70 USD	✓
56	2022-04-26 17:30:21	<u>0xec25cefe034768e6a7030b79fb82bec9958e56cf3286d121fabcecb56afee0ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-04-26 17:30:21	<u>0xec25cefe034768e6a7030b79fb82bec9958e56cf3286d121fabcecb56afee0ff</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
58	2022-04-06 02:30:45	<u>0xf0ad39f9fffc6a8a2e88a44d269c67923b0ba3b8b99253f10b399571f30fa26d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-04-06 02:30:45	<u>0xf0ad39f9fffc6a8a2e88a44d269c67923b0ba3b8b99253f10b399571f30fa26d</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
60	2022-03-21 07:30:36	<u>0x40a259991437cd290312f0870d97351485a107eb762a09f1c231555e4a443fac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-03-21 07:30:36	<u>0x40a259991437cd290312f0870d97351485a107eb762a09f1c231555e4a443fac</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓









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62	2022-03-21 07:03:42	<u>0xb3902a560bf5a8c671da8d49bec2f54154b1489b9fad3d085c2a6994a8eeddb5</u>	+ 0.036999999999999999 98 BNB  14.75 USD	✓
63	2022-03-15 04:32:52	<u>0xeabdd7b59ae8ed74b400b98a9ee17a65464bdb5991e0df85875840c2ac6215c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-03-15 04:32:52	<u>0xeabdd7b59ae8ed74b400b98a9ee17a65464bdb5991e0df85875840c2ac6215c4</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
65	2022-02-22 06:34:29	<u>0xa42499701f1ec0a5d7309ea9c6b6d27e31030c864e95042dcb38db1f45268a29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-02-22 06:34:29	<u>0xa42499701f1ec0a5d7309ea9c6b6d27e31030c864e95042dcb38db1f45268a29</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
67	2022-02-11 00:33:19	<u>0xe2d73ad80db7ea2a0cd6fe16b3ed132a17cf8f1389f71a66bb236715cc8f135f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-02-11 00:33:19	<u>0xe2d73ad80db7ea2a0cd6fe16b3ed132a17cf8f1389f71a66bb236715cc8f135f</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
69	2022-02-03 00:32:12	<u>0x0e27a375cf3824b295fedaa913b537f049602ded9f94eaba77359a3b692c024a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-02-03 00:32:12	<u>0x0e27a375cf3824b295fedaa913b537f049602ded9f94eaba77359a3b692c024a</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-02-02 13:14:51	<u>0x71689a8b20b8fe29eb4c</u> <u>f01408f820ae22a8e0fc35</u> <u>fcce9ef7a2fdfd2d7a90bc</u>	+ 0.1038296338772604 35 BNB  38.92 USD	✓
72	2022-02-01 18:40:42	<u>0x79b3849846976dfbf5af</u> <u>bb774def54841eb385b680</u> <u>dbe8fdafb7ccb53c534718</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-02-01 18:40:42	<u>0x79b3849846976dfbf5af</u> <u>bb774def54841eb385b680</u> <u>dbe8fdafb7ccb53c534718</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
74	2022-02-01 12:45:36	<u>0xe7f2e33691bf4841da98</u> <u>14f7363d51f07aa7d124c0</u> <u>b6d4778c5650c6d84ff9fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-02-01 12:45:36	<u>0xe7f2e33691bf4841da98</u> <u>14f7363d51f07aa7d124c0</u> <u>b6d4778c5650c6d84ff9fd</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
76	2022-01-30 13:50:02	<u>0x27d4586768c774bb5060</u> <u>8dd20199f19bf5fcb6941c</u> <u>63ff1e539d6576673804de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-01-30 13:50:02	<u>0x27d4586768c774bb5060</u> <u>8dd20199f19bf5fcb6941c</u> <u>63ff1e539d6576673804de</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
78	2022-01-30 11:33:53	<u>0x93ec1c6b690fcac8edd6</u> <u>5933e653256a2cb10696ce</u> <u>e31c7fc78880d1fe20c805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-01-30 11:33:53	<u>0x93ec1c6b690fcac8edd6</u> <u>5933e653256a2cb10696ce</u> <u>e31c7fc78880d1fe20c805</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

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80	2022-01-26 15:57:31	<u>0xc5a5db9cb2b376f7acfd</u> <u>18cf588dc1c7abd2488ef1</u> <u>4a5874f290a76304045947</u>	+ 0.0514809023191021 43 BNB  19.31 USD	✓
81	2022-01-10 14:18:39	<u>0xc34167da38e4f6c21fda</u> <u>b5812cc1b2ed5b632aedef</u> <u>c7882b373c1c3e2aedce3f</u>	+ 0.0386976547151742 23 BNB  16.43 USD	✓
82	2022-01-09 00:42:01	<u>0x84fbffb7dcb977df0799</u> <u>5f89c8e7b8ae52231bf5f4</u> <u>317045952232ac45aa92b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-01-09 00:42:01	<u>0x84fbffb7dcb977df0799</u> <u>5f89c8e7b8ae52231bf5f4</u> <u>317045952232ac45aa92b2</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
84	2022-01-04 12:31:00	<u>0x5984f59d7f4df85fa6a4</u> <u>26ceeb1674b04606694249</u> <u>52abb0b7dfbe48c20c3f0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-01-04 12:31:00	<u>0x5984f59d7f4df85fa6a4</u> <u>26ceeb1674b04606694249</u> <u>52abb0b7dfbe48c20c3f0d</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓
86	2022-01-03 18:31:09	<u>0x26869a2dcfbfb3f45aee</u> <u>5328a13085af17fb9aa1f6</u> <u>36e438773733728ee075ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-01-03 18:31:09	<u>0x26869a2dcfbfb3f45aee</u> <u>5328a13085af17fb9aa1f6</u> <u>36e438773733728ee075ae</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
88	2021-12-29 00:32:34	<u>0x4647c4336a2e9ea20fee</u> <u>97d85a84b009abb6c7c810</u> <u>532fbabc2b156b4ac00254</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
89	2021-12-29 00:32:34	<u>0x4647c4336a2e9ea20fee97d85a84b009abb6c7c810532fbabc2b156b4ac00254</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
90	2021-12-13 18:33:16	<u>0x73e11ca9b728b5c194dc d5bb9f4e0fe8f93265df0e2e23b525c6d834effb3bbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-12-13 18:33:16	<u>0x73e11ca9b728b5c194dc d5bb9f4e0fe8f93265df0e2e23b525c6d834effb3bbf</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
92	2021-12-10 13:15:42	<u>0x8af5a63a024d45e1781932c209038fdc1a9f2225eede9727557d2f4911e0f5e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-12-10 13:15:42	<u>0x8af5a63a024d45e1781932c209038fdc1a9f2225eede9727557d2f4911e0f5e4</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
94	2021-12-04 11:53:13	<u>0xa1c0ecea02b97598ee44816dfa6d07ddb6d3b1e093d113d236d15a255a55d50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-12-04 11:53:13	<u>0xa1c0ecea02b97598ee44816dfa6d07ddb6d3b1e093d113d236d15a255a55d50</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
96	2021-12-03 18:50:01	<u>0x5fec03558de8fbceb07ce899a2beea9ce9d8b7bc99b81a7373cf426c34a4a4af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-12-03 18:50:01	<u>0x5fec03558de8fbceb07ce899a2beea9ce9d8b7bc99b81a7373cf426c34a4a4af</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
98	2021-12-01 21:51:48	<u>0xf7e5b88a8dca41c79d8d</u> <u>eb1263e4c854b9649ae0d6</u> <u>ba594bdde7646b5a30f3ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-12-01 21:51:48	<u>0xf7e5b88a8dca41c79d8d</u> <u>eb1263e4c854b9649ae0d6</u> <u>ba594bdde7646b5a30f3ff</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
100	2021-11-29 12:28:09	<u>0x5ace8bd9f2b02ae4f810</u> <u>41b60d1a0c814f74b95f68</u> <u>1a475d53ec1859f759b2c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-11-29 12:28:09	<u>0x5ace8bd9f2b02ae4f810</u> <u>41b60d1a0c814f74b95f68</u> <u>1a475d53ec1859f759b2c4</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
102	2021-11-16 05:00:42	<u>0x364858cf9cd70f5cb4b1</u> <u>b5f95f0054842cc9f5154e</u> <u>3da029c2457048a40422f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-11-16 05:00:42	<u>0x364858cf9cd70f5cb4b1</u> <u>b5f95f0054842cc9f5154e</u> <u>3da029c2457048a40422f2</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
104	2021-11-16 00:53:41	<u>0x98a89a49a1bdf3a962ab</u> <u>9bdcd56a9f6562026b22c6</u> <u>874bdfe98976d7f555e0d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-11-16 00:53:41	<u>0x98a89a49a1bdf3a962ab</u> <u>9bdcd56a9f6562026b22c6</u> <u>874bdfe98976d7f555e0d6</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
106	2021-11-13 02:26:58	<u>0x6b8a4fed947312f4f685</u> <u>8d39ef048ee91fb22ede2d</u> <u>0d22dbecd0ecfd02b709e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-11-13 02:26:58	<u>0x6b8a4fed947312f4f6858d39ef048ee91fb22ede2d0d22dbecd0ecfd02b709e3</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
108	2021-11-12 10:39:55	<u>0x82705e1dd61959ea1ff7a0a86c44f2ae6f728a837becb0753b7cbd1386a836cf</u>	+ 0.0085007450000000 01 BNB  5.32 USD	✓
109	2021-11-11 00:53:21	<u>0x9a0a8855f2ca06955c21a4154e19bab4bf7531eea2fcd89157fecebfa89b1eb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-11-11 00:53:21	<u>0x9a0a8855f2ca06955c21a4154e19bab4bf7531eea2fcd89157fecebfa89b1eb4</u>	- 0.0001055150000000 00 BNB  0.06 USD	✓
111	2021-11-06 14:54:52	<u>0x1a3ca1692802b9134383bf1d423a1b862900a0171496afc321132b8bbd66b543</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-11-06 14:54:52	<u>0x1a3ca1692802b9134383bf1d423a1b862900a0171496afc321132b8bbd66b543</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
113	2021-10-31 07:06:07	<u>0x90023adce768ae9432c7edf2dc5e610b3571c701f2104de30764867efb098fbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-10-31 07:06:07	<u>0x90023adce768ae9432c7edf2dc5e610b3571c701f2104de30764867efb098fbc</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
115	2021-09-26 10:59:27	<u>0x24fba732a0450783ed5cced0af5a54790a920676ab070a1b4570d2c6e781c1fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
116	2021-09-26 10:59:27	<u>0x24fba732a0450783ed5c ced0af5a54790a920676ab 070a1b4570d2c6e781c1fd</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
117	2021-09-26 06:11:24	<u>0xad37cb3de47d0f46f741 3700562cc36170a2853213 d260fb2c43be7486ac04fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-09-26 06:11:24	<u>0xad37cb3de47d0f46f741 3700562cc36170a2853213 d260fb2c43be7486ac04fe</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
119	2021-09-07 11:06:52	<u>0x49a2cdead38d3f44664e 0398a535cfc68477eca273 fc551d48ab6701c73abb01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-09-07 11:06:52	<u>0x49a2cdead38d3f44664e 0398a535cfc68477eca273 fc551d48ab6701c73abb01</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
121	2021-09-05 18:23:52	<u>0xa810e9146020b17fa280 6f1e8ffb1213d7d94962b2 32bfd28cc1827479044945</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-09-05 18:23:52	<u>0xa810e9146020b17fa280 6f1e8ffb1213d7d94962b2 32bfd28cc1827479044945</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
123	2021-09-03 01:54:49	<u>0x790a141ceaddc6e25a0a c97421411b114a1678858a e9cc828c79931c10756e76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-09-03 01:54:49	<u>0x790a141ceaddc6e25a0a c97421411b114a1678858a e9cc828c79931c10756e76</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-09-01 02:14:16	<u>0x02539ef3e0b376d0667c eb740550ad6d7772110a2f 5e8056c1e4fc5ac4f8a2d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-09-01 02:14:16	<u>0x02539ef3e0b376d0667c eb740550ad6d7772110a2f 5e8056c1e4fc5ac4f8a2d6</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
127	2021-08-30 14:25:35	<u>0xed49c13549279111fb1a 7c501cb9a57d797449b7aa 971602c03669409cb49fad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2021-08-30 14:25:35	<u>0xed49c13549279111fb1a 7c501cb9a57d797449b7aa 971602c03669409cb49fad</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
129	2021-08-30 03:39:57	<u>0x2de8dd66614acf43cf49 ac2baf08aa3db559afb01b 8d11ff1af507e56cf5d4d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-08-30 03:39:57	<u>0x2de8dd66614acf43cf49 ac2baf08aa3db559afb01b 8d11ff1af507e56cf5d4d2</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
131	2021-08-20 06:35:38	<u>0x6e8cc64c29a1ee04283b fc76dc3e322ee35cea1338 617f53502de93cca935b9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-08-20 06:35:38	<u>0x6e8cc64c29a1ee04283b fc76dc3e322ee35cea1338 617f53502de93cca935b9e</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
133	2021-07-14 09:37:06	<u>0xf5f3354fb9d2c86db096 cf68fba9a2e98ab0196036 4b6b0b89df67fdc17cca67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
134	2021-07-14 09:37:06	<u>0xf5f3354fb9d2c86db096cf68fba9a2e98ab01960364b6b0b89df67fdc17cca67</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
135	2021-06-10 15:42:27	<u>0x208f2d19ff5fac0150237bc86eb94bc9999888f24c51ff6306df5a55d1ee6ac1</u>	+ 0.0305106416903163 30 BNB  10.73 USD	✓
136	2021-06-10 10:25:02	<u>0x1c6549498809948f0a3fc49a7f483ea694a36953b9581010de0c1499e72395c2</u>	- 0.5217474864694401 36 BNB  183.62 USD	✓
137	2021-06-10 10:25:02	<u>0x1c6549498809948f0a3fc49a7f483ea694a36953b9581010de0c1499e72395c2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
138	2021-06-09 16:12:47	<u>0xfd37618fcb14613af0a7193f8d49c0a7ca28a60288c4396cfaf04b8c845a5d1e</u>	+ 0.1643241837709776 00 BNB  61.71 USD	✓
139	2021-06-05 17:22:36	<u>0x008483f0909a3c32a814c1b294e32455bb012fa8cacf4d6f16254c1d0bb1e8b6</u>	+ 0.1199999999999999 96 BNB  46.80 USD	✓
140	2021-05-30 13:36:14	<u>0x6e12b0722be9a1fab2f0f1b2d7327d3e7e740030fc5560e478162c8c6b5ec7e7</u>	+ 0.0275775206171259 90 BNB  8.97 USD	✓
141	2021-05-23 07:47:51	<u>0x73ae092bca967f4a0656008eedee5496e1f9457ad223324a875f5207ac86996a</u>	+ 0.0204192550000000 01 BNB  5.32 USD	✓
142	2021-05-22 15:54:11	<u>0xde3480696a1f8d350b89f09f65699267630981b877074cc6257fd3fb2018fb15</u>	+ 0.1429120662235139 89 BNB  37.26 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-05-21 17:04:46	<u>0x449af740c9c1dfadd4267bef99a520571d33f4e22796ae faeb207c311504126</u>	+ 0.0466194608578225 99 BNB  13.97 USD	✓
144	2021-05-14 02:04:26	<u>0x161b4beb5ad5a0186140560f88ab2d2c59e94acf0ff657738bd695d2b6bb903c</u>	- 0.5996755297000000 43 BNB  361.37 USD	✓
145	2021-05-14 02:04:26	<u>0x161b4beb5ad5a0186140560f88ab2d2c59e94acf0ff657738bd695d2b6bb903c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
146	2021-05-14 00:33:44	<u>0x763eaa87f611d58eaaa0bf05b4590d7716eb0b6669d7223a1379d674b66a100a</u>	+ 0.5999999999999999 78 BNB  361.56 USD	✓
147	2021-05-11 10:25:55	<u>0x7e0b3df6a7ca3917ae3c03e1642ddf94622a6e2deb3d423f33ce49a22ea974ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2021-05-11 10:25:55	<u>0x7e0b3df6a7ca3917ae3c03e1642ddf94622a6e2deb3d423f33ce49a22ea974ae</u>	- 0.0001627703000000 00 BNB  0.10 USD	✓
149	2021-05-11 10:08:14	<u>0x6cabd306b55bb6181df727e17877af1e0a436f9af2cc2a83a2a8a6f6aad0d493</u>	- 0.6530325304334982 93 BNB  438.77 USD	✓
150	2021-05-11 10:08:14	<u>0x6cabd306b55bb6181df727e17877af1e0a436f9af2cc2a83a2a8a6f6aad0d493</u>	- 0.0001617000000000 00 BNB  0.10 USD	✓
151	2021-05-02 07:34:27	<u>0x1521adfa64a166a96ff4da6bc3937c24886b698dfe298a5e5e177a66ba9f60b4</u>	+ 0.1644938606924160 88 BNB  102.27 USD	✓









#	Date & time	Transaction Id	Amount	
152	2021-04-22 21:44:05	<u>0x43945f9f863697d7f134</u> <u>efb96624761bf294b83798</u> <u>177c74b69588173850f8d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
153	2021-04-22 21:44:05	<u>0x43945f9f863697d7f134</u> <u>efb96624761bf294b83798</u> <u>177c74b69588173850f8d7</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
154	2021-04-21 19:28:36	<u>0xe412948c470dea86afb9</u> <u>5f741551e875704adfd538</u> <u>69b7be0f96c541eeabb7d4</u>	+ 0.1021536422373003 21 BNB  51.61 USD	✓
155	2021-04-20 11:08:08	<u>0xb55d89174c131065c8f0</u> <u>cc2e33ccad554b5a436641</u> <u>c8de7277fdcf1d45bcc9ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-04-20 11:08:08	<u>0xb55d89174c131065c8f0</u> <u>cc2e33ccad554b5a436641</u> <u>c8de7277fdcf1d45bcc9ca</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
157	2021-04-19 12:23:18	<u>0x541faf9f96cd2066705a</u> <u>a741f34c0e79faaba812db</u> <u>02945af5ac36a61a77131d</u>	+ 0.0460954449999999 99 BNB  27.02 USD	✓
158	2021-04-19 11:04:32	<u>0xc036fa33e2fa4c82842f</u> <u>442712bf5b73737e647b66</u> <u>9199bd5561c7e361e64162</u>	+ 0.0555604982586352 24 BNB  28.00 USD	✓
159	2021-04-17 12:14:29	<u>0x5f5d455df35db72b837a</u> <u>68214defb3437ee7274270</u> <u>2c8ca5427b18dc7c4f3275</u>	+ 0.2760871088027272 44 BNB  132.91 USD	✓
160	2021-04-13 10:30:58	<u>0x32e58b9c79e5b079f463</u> <u>8bab6bb90286a75dfa2717</u> <u>d2c98fc97f15faedb5234c</u>	+ 0.0089583654424193 68 BNB  4.94 USD	✓







#	Date & time	Transaction Id	Amount	
161	2021-04-10 18:22:16	<u>0x640d4af42d81513cffeaf4405918c03b85c4bb3195769cd30793def446e7952</u>	- 1.1858119896709047 31 BNB  623.65 USD	✓
162	2021-04-10 18:22:16	<u>0x640d4af42d81513cffeaf4405918c03b85c4bb3195769cd30793def446e7952</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
163	2021-04-09 11:36:05	<u>0x57976a3d98df8bbc0f530165f53b1b7bed5dae9f3eaa320a67a1c7a69fa8c664</u>	+ 1.1503129599999999 40 BNB  522.23 USD	✓
164	2021-04-09 08:42:53	<u>0x8bef526886a0daa2fb67ab662bfb9aacba703d44a0706e6517a9dec35128f1c</u>	+ 0.0419990296709048 25 BNB  19.06 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:42:42	<u>0x1dea2a9a95188302ec8bf56f02c12575f96c08689cc2fad601b22b6debef1cec</u>	- 25.853839507244774 865 TWT	✓
2	2023-09-25 01:09:11	<u>0xd3cdc32c9421de7368685b07d5a8cfff5f13cf42338e940ad2c5fb664f631b58</u>	- 39.840000000000003 411 MANA	✓
3	2023-03-28 07:30:42	<u>0x6b223ff2ec1d1826783fe58a69a0cfde5156b51982a96adfc724fc86982bd583</u>	- 12.984869747157915 754 1INCH	✓
4	2023-02-22 07:09:28	<u>0xaa050b5d81527eff922d56720e15634e7eba632ed9fcc183dd4c7d61ee5501c2</u>	- 191.25899999999998 6130 MATIC  257.60 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-02-22 07:05:40	<u>0x506327da6a245f741e9d</u> <u>d7febd38ad707c99aec33a</u> <u>30d769a8e99eb4569947e7</u>	- 4,762.285047995797 867770 BUSD  4,763.18 USD	✓
6	2023-02-22 06:43:34	<u>0x8116caa85bc30800e956</u> <u>874beeeaf71286f0e11e6d</u> <u>16f278c0e85a9c739db946</u>	+ 4,490.024999999999 636202 BUSD  4,490.87 USD	✓
7	2023-02-22 06:30:52	<u>0x2cae90a421ceb21730a7</u> <u>e63d2f0f5559a0b1d95f68</u> <u>a2b008602a629becbea419</u>	+ 10.000000000000000 000 BUSD  10.00 USD	✓
8	2023-02-05 14:00:50	<u>0xa63f350c7004831f6f9d</u> <u>6f0d8c3f84d8e52b618a81</u> <u>363664f2bdcb5082192bd1</u>	+ 12.260047995798252 884 BUSD  12.25 USD	✓
9	2023-01-31 07:31:38	<u>0x6d37692ad903485e6ebb</u> <u>7d0e05872446ff08c75196</u> <u>6a549bccf2ea93cf8614f1</u>	+ 200.000000000000000 0000 BUSD  200.00 USD	✓
10	2023-01-29 17:17:14	<u>0xc6db58cf7667f428fdc3</u> <u>847a93f8a7c5805269d209</u> <u>c8fc0872e6701f93ef14f3</u>	+ 50.000000000000000 000 BUSD  50.01 USD	✓
11	2023-01-21 12:32:22	<u>0x508dc5f3d74c47a6cf1f</u> <u>74a6b518df20daea59d7e0</u> <u>a26e62f68c7271a82e468d</u>	- 550.000000000000000 0000 BUSD  549.98 USD	✓
12	2023-01-21 11:56:58	<u>0x945451c56011b40b5e53</u> <u>a083e6ec98bd4c4d7a121b</u> <u>b88a203e585d1dc8efbbf1</u>	+ 250.000000000000000 0000 BUSD  249.89 USD	✓
13	2023-01-04 03:30:20	<u>0xfa4537b629e61827b273</u> <u>b00abdd78631624e1597a5</u> <u>5428473f9ed19733bb1025</u>	- 2.0000022999999997 89 ETH	✓


#	Date & time	Transaction Id	Amount	
14	2023-01-04 03:05:18	<u>0x9d89df17c51ac00b05932f3a8a4a9e922c4f181dad43fc998c3db39787ed51f5</u>	+ 2.0000022999999997 89 ETH	✓
15	2022-12-23 09:05:04	<u>0x265d8b8c722c4acab27ab69ec95bb4bd3cad4ca24ec0df97bb526945c58cf749</u>	- 250.00000000000000 0000 USDT  250.14 USD	✓
16	2022-12-23 08:50:07	<u>0x253f5b329ec2d9d3d6a1a15f4a178acef3f8e09dcb c925f2b4c1ea71c04c1c0b</u>	+ 250.00000000000000 0000 USDT  250.14 USD	✓
17	2022-12-22 14:40:43	<u>0xde22d627065000e15ef4812335d22605c4712a0b41575a196557d7ec53d991aa</u>	+ 300.00000000000000 0000 BUSD  300.17 USD	✓
18	2022-12-15 13:10:43	<u>0x9779b2bc0b250e97c5bba09f2c02ea8246596c51293d44847c09f07f8b4d5222</u>	- 3,100.000000000000 000000 BUSD  224,254.68 USD	✓
19	2022-12-15 10:54:10	<u>0x48ec20ba0195275b63b8710a2493e0bb9fbc9374470e1188fc11c2a0b38599c0</u>	+ 2,600.000000000000 000000 BUSD  2,600.60 USD	✓
20	2022-12-07 19:48:32	<u>0x00c4e5461e3e80c77fc8709cc3a3991f549f0f4914f4eb3998b2c2d4084e58c0</u>	+ 50.00000000000000 000 BUSD  50.00 USD	✓
21	2022-12-07 16:41:34	<u>0xc032f6b901b978a0fd9b671bf0471b88568f88b11390f64e80619d46ea47717a</u>	+ 150.00000000000000 0000 BUSD  150.01 USD	✓
22	2022-11-22 17:22:47	<u>0x4d82f4b0a473331bff1e0d608d6cd09d3d757340f0d3110eab5c884d47a65bc9</u>	+ 300.00000000000000 0000 BUSD  300.18 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-08 06:30:09	<u>0xe4f2bbfa161324fdda2b8212b8c53bcfc6eb14316997ac9f6144efb96187aa82</u>	- 1,200.000000000000 000000 BUSD  81,171.82 USD	✓
24	2022-11-08 06:07:28	<u>0x375f96f5db043b464371de5d5faa99285a530fd1eea7b5afa4e781f553e9024d</u>	+ 1,200.000000000000 000000 BUSD  81,171.82 USD	✓
25	2022-10-19 13:00:13	<u>0xf76e9b453a087b4dcc137da828e6a034235489df19b73d5f163da286848fff86</u>	- 1,000.000000000000 000000 BUSD  999.78 USD	✓
26	2022-10-19 12:42:00	<u>0x0ef721c636778903dfc2731e876d5b352c202af39a9abcf5db4573c00fa4500d</u>	+ 500.000000000000 0000 BUSD  499.89 USD	✓
27	2022-10-15 12:11:05	<u>0xb5e4eafb9654bdfa90a776a1fa5bbdf8a9d90fb7ae67b7886ea9af06f3ce4bb6</u>	+ 0.100000000 SDJT	✓
28	2022-10-13 12:57:45	<u>0x44f0203a71f56476d178f4b03588ce0bd17d386044c1b58f43bf41c9b7f66402</u>	+ 500.000000000000 0000 BUSD  499.90 USD	✓
29	2022-09-18 20:10:45	<u>0x4bf3893811088831a3fe0886b09efe1b4c5c2cb5e1dae6d6cbc280eccb9c487c</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
30	2022-08-20 01:21:31	<u>0x957e6c6e26ea4765e09402391b35ff482c3cca5ec61ce6ce2ac0850c19bf0fa0</u>	+ 11,000.000000 BTG	✓
31	2022-08-19 15:00:33	<u>0xf3e729c5fedb1e9b04b6b2190514a223d44932f9892ce2d84054397bcf740b3d</u>	- 1,000.265999999999 962711 BUSD  1,000.42 USD	✓








#	Date & time	Transaction Id	Amount	
32	2022-08-19 14:23:55	<u>0xec52194944f87e25a3a0a8836ff185ecf90334623c1bc8eb5693644380bd2840</u>	+ 500.26600000000001 9554 BUSD  500.34 USD	✓
33	2022-07-26 19:12:27	<u>0x4106a5e645e35f7a74b0b0ee7bc6d943f85420abb693c367415558bb8ee4c41c</u>	+ 500.00000000000000 0000 BUSD  500.74 USD	✓
34	2022-07-19 00:30:08	<u>0xd5e5af27b2db3563ce61a458a807003574a74fb3d5804553731faf8c897a93e5</u>	- 1.0095102700000000 43 ETH	✓
35	2022-07-19 00:21:41	<u>0xd32bc226a4a89579c7bbaedbf9fff9457e6a18b37c750404ecbe1a9a7cabec89</u>	+ 1.0095102700000000 43 ETH	✓
36	2022-07-10 15:30:16	<u>0x96668c9760a8377d7009a0e74df9e33b4b6d95820ac7f83d106781ce3d3e1d87</u>	- 4,763.866619999999 784341 USDT  4,771.60 USD	✓
37	2022-07-10 15:13:16	<u>0xa183bcb6547ca6b9fb5e8d0623fc88fd5b84227082f61a9d64f757f8662aa5bc</u>	+ 4,663.866619999999 784341 USDT  4,671.44 USD	✓
38	2022-07-06 23:00:20	<u>0xc3ee3d28c122c4877869309356d7da9c57a49209f8e608b8e409fa6b8153536a</u>	- 592.00000000000000 0000 BUSD  29,813.23 USD	✓
39	2022-07-06 22:26:59	<u>0xdfefb9b83e4f6f7d1f356cc954826ebf29f169144885f18ea46bd1b4f9fd908e</u>	+ 400.00000000000000 0000 BUSD  20,144.07 USD	✓
40	2022-07-06 14:31:13	<u>0x973640e62887df8232dd7e16ae498eee0779e9ba2faef322e13a1f356bcf20cb</u>	+ 39.840000000000003 411 MANA	✓

#	Date & time	Transaction Id	Amount	
41	2022-07-05 07:00:12	<u>0x3160b676589d01eb1bd5e36649d1f9f5432cedef4015a5cd86b73dad3b3ddee3</u>	- 1.0000000000000000 00 ETH	✓
42	2022-07-05 06:25:18	<u>0x2a15b21b2198b33189f613d92cf747308c3002748bc3a2727588dab89621836c</u>	+ 1.0000000000000000 00 ETH	✓
43	2022-07-02 14:31:02	<u>0xe0c0898787be47d3a3ffbdbc2f18131a6058a15cd5d43e329ad4cf42d2c6bdfc</u>	+ 50.0000000000000000 000 BUSD  50.01 USD	✓
44	2022-07-02 14:24:14	<u>0x8eb5582b22f6c75d54b47ff866122f481ae93ca3006e86891e1edb17d7baa302</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
45	2022-06-24 14:18:16	<u>0x7a5d2c644f25a7b0f2df8874091a571be7507f23e9ea30524a51859e4e2ac594</u>	- 720.48638977719565 4460 USDT  721.74 USD	✓
46	2022-06-24 11:20:03	<u>0xfb0f850c27d09e66bfbb5d68f14625f2cc5fcec78131cadb323b6bfe304f6da4</u>	- 2.0002102700000001 79 ETH	✓
47	2022-06-19 20:52:18	<u>0xcc636136a62e1bf0a96162f10d56c58eb61da61d7c466c2979ca5e465d9ec130</u>	+ 1.0002102699999999 57 ETH	✓
48	2022-06-19 15:59:41	<u>0x5acc244f9c11e0c95bf566015eaa0a05626620b43589ee946f430a1f249990eb</u>	+ 1.0000000000000000 00 ETH	✓
49	2022-06-15 11:42:05	<u>0x23077cd0fd90fd5d459222de8c4d076da1b4d12562c023b98a44ef42be940db9</u>	+ 100.0000000000000000 0000 BUSD  4,613.34 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-06-15 09:37:14	<u>0x59114344f3a8ba2492e7f25edca4d95b51d0f87ffd</u> <u>a337f559d661695699ca36</u>	+ 42.0000000000000000 000 BUSD  1,937.60 USD	✓
51	2022-06-09 12:09:18	<u>0x24025853fe671028b99e40c35427646a8143b4e335</u> <u>ee64f3981060b450fc072b</u>	+ 20.486389777195679 329 USDT  1,233.55 USD	✓
52	2022-05-31 08:55:01	<u>0xe0ab7ef3f50f289da904afbaaed6ccce2a386d727</u> <u>9a67a18e0ab4f08231e1fd</u>	+ 188,888 Luna2.app	✓
53	2022-05-31 08:31:04	<u>0xf842e953866977be1d5f3f7f238a130315e6934593</u> <u>50ece7d5c3689679bda3e7</u>	- 4,049.500000860000 000102 BUSD  4,055.84 USD	✓
54	2022-05-18 15:15:19	<u>0x95cdaf0c15084440abd2c2f31a2cb4eb6a0fd6c7ff</u> <u>ac8c83dcec8dc255f66a41</u>	+ 49.5000008600000000 102 BUSD  3,286.14 USD	✓
55	2022-05-12 10:54:38	<u>0x354323a4cae783c80ee78edf68efe6cb74cae8ab47</u> <u>21b9e675999bf1aa14b50a</u>	+ 600.0000000000000000 0000 USDT  601.79 USD	✓
56	2022-05-11 14:55:04	<u>0xab6fdb1d278b1feb5a7278aa6c957fd30374aa2e76</u> <u>e8a24a6a8187820ecdbec9</u>	+ 100.0000000000000000 0000 USDT  100.29 USD	✓
57	2022-05-10 22:28:12	<u>0xa3e61572196328ad3e7e22367c7973a0aeb75bdcc</u> <u>2a2a59cadfe4b6434674ef</u>	+ 4,000.0000000000000000 000000 BUSD  3,998.39 USD	✓
58	2022-05-10 07:01:31	<u>0xeafec9c358bd16313ce283b84b67a9c4b1b5b6e3d4</u> <u>a10bc3868a6de546230b5f</u>	- 300.0000000000000000 0000 USDT  300.24 USD	✓



#	Date & time	Transaction Id	Amount	
59	2022-05-10 06:49:07	<u>0x274c519e54c3efb06d7fbbde5881cb7d61324da781e6665c10b7e0721c311bb6</u>	+ 300.00000000000000 0000 USDT  300.24 USD	✓
60	2022-04-29 13:30:12	<u>0x7478a6d142e1f203d5066aaaae219d6e6bfff249e7b52045ef9b695378e594df6</u>	- 1,767,770.28452803 8464486599 SHIB	✓
61	2022-04-29 13:06:55	<u>0x4c8afd938c4bc43bd276d9c826739902133861b31a7f72fb8fd3c79219297b50</u>	+ 1,767,770.28452803 8464486599 SHIB	✓
62	2022-04-27 18:58:41	<u>0x77673a77b124d52d54269ac9f4bb5f6b85301f115441c1d17cc2aa610cdde640</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
63	2022-04-26 17:30:21	<u>0xec25cefe034768e6a7030b79fb82bec9958e56cf3286d121fabcecb56afee0ff</u>	- 1,221.926517753189 273208 USDT  120,253.66 USD	✓
64	2022-04-26 17:10:06	<u>0x3a1565d0a442f19d339d91fb8c7960499a180589a284393dc98e2aa55995fec8</u>	+ 1,000.000000000000 000000 USDT  98,413.16 USD	✓
65	2022-04-09 15:42:52	<u>0x124a5b1895e598337b6ded78aaf28fa5bc19e5c826bcde0902db6383eb90a94b</u>	+ 200.00000000000000 0000 USDT	✓
66	2022-04-08 08:38:10	<u>0x1bfa2b037b83d25de4658a589541c81845a6c3920775634f916b34190ccd9ac8</u>	+ 21.926517753189280 313 USDT	✓
67	2022-04-06 02:30:45	<u>0xf0ad39f9fffc6a8a2e88a44d269c67923b0ba3b8b99253f10b399571f30fa26d</u>	- 900.00000000000000 0000 USDT  110,880.02 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-04-06 02:10:03	<u>0x8a92f4eb2844e0a0fae27ee04cd607bcccb0c4a400f00be9f6bad6673a5eb655</u>	+ 800.00000000000000 0000 USDT  98,560.02 USD	✓
69	2022-04-05 11:00:24	<u>0xbd213be08b6e083164ff3be88d48ad3bfc8e21f3bc8919c9cdf827998fcac333</u>	+ 3.3557629747036528 12 ADA	✓
70	2022-04-05 10:59:39	<u>0x9ae803bce6360010cc693717e378df08cb0b2e245647a969c7c78c6f0262ea6b</u>	+ 2.2810731199999998 43 EOS	✓
71	2022-03-26 14:58:33	<u>0x2f423c26fe7f01c9fc54af019df41c2f1f7c151566994554e4a5667bc3f7df73</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
72	2022-03-21 08:46:53	<u>0xe82383608a93d75be016a1df7037caf011caec8baf523d16c54e11b1fa5bf103</u>	+ 1,286,698 usdswap.io	✓
73	2022-03-21 08:35:03	<u>0xe36f189bbcb6f1679d89c5cb9fc4c57a4f12e8d9cb9149af080e16b9cc5f4181</u>	+ 0.5759999999999999 56 ABGRT	✓
74	2022-03-21 07:30:36	<u>0x40a259991437cd290312f0870d97351485a107eb762a09f1c231555e4a443fac</u>	- 128.50000000000000 0000 BUSD  14,756.20 USD	✓
75	2022-03-21 07:02:00	<u>0x54590b5492120c5c1fd2e8d01ed4c54eac2db669406265b34ca84ff4d789c0d6</u>	+ 128.50000000000000 0000 BUSD  14,756.20 USD	✓
76	2022-03-15 21:49:08	<u>0xc8a3db74ceb6f0deeacha0524affc6c644dfb0a289441dc123725dfb2fc5343c</u>	+ 80.00000000000000 000 USDT  8,453.26 USD	✓


#	Date & time	Transaction Id	Amount	
77	2022-03-15 21:39:35	<u>0x2461ed11d77b0d2043b74151e447a46502256363742e5234447ddb08f1620b19</u>	+ 20.0000000000000000 000 USDT  2,113.31 USD	✓
78	2022-03-15 04:32:52	<u>0xeabdd7b59ae8ed74b400b98a9ee17a65464bdb5991e0df85875840c2ac6215c4</u>	- 81.870845367257842 895 BUSD  8,650.95 USD	✓
79	2022-03-14 17:34:36	<u>0xc7a84a91b39fa68cdeb3133011060064f62751ea6e31c12e50269b6d16cbd4f3</u>	+ 81.870845367257842 895 BUSD  8,650.95 USD	✓
80	2022-02-22 19:01:53	<u>0x3995dea5f1c4b9be03b689951b9bba0748adb07ea2f9b0f50662c21d0c5c12f7</u>	+ 980,000.0000000000 00000000 swap8.io	✓
81	2022-02-22 06:34:29	<u>0xa42499701f1ec0a5d7309ea9c6b6d27e31030c864e95042dcb38db1f45268a29</u>	- 150.0000000000000000 0000 BUSD  15,514.62 USD	✓
82	2022-02-21 23:34:42	<u>0xea8f886a43b88e20fec153a21e8d62e07decdf4fa73473240a22c51bd160f33b</u>	+ 150.0000000000000000 0000 BUSD  15,514.62 USD	✓
83	2022-02-11 00:33:19	<u>0xe2d73ad80db7ea2a0cd6fe16b3ed132a17cf8f1389f71a66bb236715cc8f135f</u>	- 2,003.0000000000000000 000000 BUSD  270,590.97 USD	✓
84	2022-02-10 22:15:37	<u>0xf7738c6b068f0931bf5e2dfb9fcf67b0b215c9ebc3a67a4483c7caee626c5d52</u>	+ 2,003.0000000000000000 000000 BUSD  270,590.97 USD	✓
85	2022-02-03 00:32:12	<u>0x0e27a375cf3824b295fedaa913b537f049602ded9f94eaba77359a3b692c024a</u>	- 6,000.0000000000000000 000000 BUSD	✓






#	Date & time	Transaction Id	Amount	
86	2022-02-02 19:12:17	<u>0xc36a4ee33ad32a4c3705</u> <u>54d02838cb226ce45124e7</u> <u>3e6f6bbdbc0d84088c05e2</u>	+ 4,500.000000000000 000000 BUSD	✓
87	2022-02-02 18:48:56	<u>0x10e648f4c951ee71c868</u> <u>2095421708ee82b48d0d05</u> <u>9dd734c64a1d38c0702a56</u>	+ 350.000000000000 0000 BUSD	✓
88	2022-02-02 18:22:14	<u>0x3b71e4ecda3b6e313f83</u> <u>d5fa9a81d50ffa4c6b2cfb</u> <u>32ccd134ee60bb6a415f73</u>	+ 1,150.000000000000 000000 BUSD	✓
89	2022-02-01 21:14:45	<u>0xb3c1fc12873b32c21641</u> <u>0d01c0b5b39a00e160c42b</u> <u>47a70cf4a8550f1ce078b1</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
90	2022-02-01 18:44:30	<u>0x89d2ffb4ac665a63a0f1</u> <u>894a08d318a0999c2b6c4e</u> <u>3ca6e955837b5f5060badc</u>	+ 9,000,000.00000000 0000000000 YTS	✓
91	2022-02-01 18:40:42	<u>0x79b3849846976dfbf5af</u> <u>bb774def54841eb385b680</u> <u>dbe8fdafb7ccb53c534718</u>	- 300.000000000000 0000 BUSD	✓
92	2022-02-01 14:10:48	<u>0xb3a684cdfdb76849ee8b</u> <u>fdea1e1172b94ac0640f12</u> <u>5ec00280315482830545bd</u>	+ 300.000000000000 0000 BUSD	✓
93	2022-02-01 12:45:36	<u>0xe7f2e33691bf4841da98</u> <u>14f7363d51f07aa7d124c0</u> <u>b6d4778c5650c6d84ff9fd</u>	- 65.543647760761388 099 BUSD	✓
94	2022-02-01 09:31:37	<u>0xdd4016414115921e1032</u> <u>c1d95065ecef9004ed707</u> <u>0807677c80863302165a28</u>	+ 65.543647760761388 099 BUSD	✓




#	Date & time	Transaction Id	Amount	
95	2022-01-30 13:50:02	<u>0x27d4586768c774bb50608dd20199f19bf5fcb6941c63ff1e539d6576673804de</u>	- 250.00000000000000 0000 BUSD  27,199.79 USD	✓
96	2022-01-30 11:33:53	<u>0x93ec1c6b690fcac8edd65933e653256a2cb10696ce31c7fc78880d1fe20c805</u>	- 1.0023670000000000 08 ETH	✓
97	2022-01-26 14:42:28	<u>0xc077f95b71f2f442cfc10a73c2a7ba3ac54473478e113d657b4d812dfb2bbc50</u>	+ 250.00000000000000 0000 BUSD  27,015.57 USD	✓
98	2022-01-11 02:22:08	<u>0xe44ebaec893da1b7e5a4a5cd431942c7d5a9a9d53057c4518e631e4fd011d7f2</u>	+ 1.0023670000000000 08 ETH	✓
99	2022-01-09 00:42:01	<u>0x84fbffb7dcb977df07995f89c8e7b8ae52231bf5f4317045952232ac45aa92b2</u>	- 250.00000000000000 0000 BUSD  32,534.33 USD	✓
100	2022-01-08 21:38:28	<u>0x9d4bcfc91fb9a65e37185f4299948ae21582fe3277c7f5a52c70c5c044245b4c</u>	+ 250.00000000000000 0000 BUSD  32,534.33 USD	✓
101	2022-01-07 19:18:43	<u>0x8d282559cb97ad1e0a8451e2fe0b7a9784ecb88b5b0776a2787b733e3a075bbc</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
102	2022-01-05 16:35:21	<u>0x4da185f46de7fb2a86825e2706250b0f59e704c9158691f0ef6ee3a1ce010d7c</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
103	2022-01-04 12:31:00	<u>0x5984f59d7f4df85fa6a426ceeb1674b0460669424952abb0b7dfbe48c20c3f0d</u>	- 1.2500000000000000 00 ETH	✓







#	Date & time	Transaction Id	Amount	
104	2022-01-04 11:59:59	<u>0x0a7b3b530d29de90819c</u> <u>053f0dd8bf5f5e7f59f7e1</u> <u>9b30ab0e68e9de327faece</u>	+ 1.2500000000000000 00 ETH	✓
105	2022-01-03 18:31:09	<u>0x26869a2dcfbfb3f45aee</u> <u>5328a13085af17fb9aa1f6</u> <u>36e438773733728ee075ae</u>	- 1.0024349999999999 65 ETH	✓
106	2022-01-03 16:28:48	<u>0x96e25b50e9a9166ff93b</u> <u>fd627a34d5dd951f7dc3dd</u> <u>ed0a97d11febb8212834a9</u>	+ 1.0024349999999999 65 ETH	✓
107	2021-12-29 00:35:10	<u>0x2b01bb8defebd77323f8</u> <u>8e82739b025395f1883e3e</u> <u>e66cfec3c85af28de6a74e</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
108	2021-12-29 00:32:34	<u>0x4647c4336a2e9ea20fee</u> <u>97d85a84b009abb6c7c810</u> <u>532fbabc2b156b4ac00254</u>	- 4,845.000000000000 000000 BUSD  705,362.75 USD	✓
109	2021-12-28 18:10:35	<u>0x36c7841a4a98c707cca8</u> <u>ff2fae2f7d03004b95517a</u> <u>8b667129b27cb5b5acfdb5</u>	+ 4,845.000000000000 000000 BUSD	✓
110	2021-12-18 22:47:06	<u>0x05fa32b043ea9f8e709b</u> <u>2686bd815a16ad1f4bb62d</u> <u>ee95120d7d62a37eba6028</u>	+ 77,461.0000000000 0000000 safemoon-dividend. net	✓
111	2021-12-13 18:35:10	<u>0x249f43c3cf72cf3af3e8</u> <u>d6d5cd2d0d9ee937764eda</u> <u>6f58298648ff1c64328d0a</u>	+ 166,574.0000000000 0000000 KK8.io	✓
112	2021-12-13 18:33:16	<u>0x73e11ca9b728b5c194dc</u> <u>d5bb9f4e0fe8f93265df0e</u> <u>2e23b525c6d834effb3bbf</u>	- 3,800.000000000000 000000 BUSD  605,546.81 USD	✓





#	Date & time	Transaction Id	Amount	
113	2021-12-13 16:09:44	<u>0xbdbbba931142eb42d7f3848c4beb9aca053139d14ae5628acd057408014aff7</u>	+ 3,800.000000000000 000000 BUSD  605,546.81 USD	✓
114	2021-12-10 13:15:42	<u>0x8af5a63a024d45e1781932c209038fdc1a9f2225eede9727557d2f4911e0f5e4</u>	- 50.00000000000000 000 BUSD	✓
115	2021-12-10 10:02:55	<u>0x8e76e79a01dc605b7bef07ac0c30cadeb34aa8b52f422bff04131b9e3b3a7804</u>	+ 50.00000000000000 000 BUSD	✓
116	2021-12-07 23:09:49	<u>0x8f73468ebc6b83bc35cec1306becdeaa7cd357ccf4cc5507752b939280dad8c9</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓
117	2021-12-05 02:00:03	<u>0xf0faeb54184c2d42042fd1d42ac1a2ab15d58471a23906ca7286abbfef008e28</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
118	2021-12-04 19:30:14	<u>0x0b89158b846c50912f8f7bdd35e152816e27fdaa2edcd8d803f2ec7cfdb8b3b4</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
119	2021-12-04 11:53:13	<u>0xa1c0ecea02b97598ee44816dfa6d07ddb6d3b1e093d113d236d15a255a55d50</u>	- 5,000.0000000000 000000 BUSD	✓
120	2021-12-04 06:10:15	<u>0xa0a5689e21998ea145b49103c968a95de144d2c0ec329f9e69e3120c32cd35b4</u>	+ 5,000.0000000000 000000 BUSD	✓
121	2021-12-03 18:50:01	<u>0x5fec03558de8fbceb07ce899a2beea9ce9d8b7bc99b81a7373cf426c34a4a4af</u>	- 2,000.0000000000 000000 BUSD  407,136.73 USD	✓

#	Date & time	Transaction Id	Amount	
122	2021-12-03 17:19:36	<u>0x07ea5e1a8e5bca66851b</u> <u>4011c96c6658ed49892a68</u> <u>92e1664e5f256802853ddd</u>	+ 2,000.000000000000 000000 BUSD  407,136.73 USD	✓
123	2021-12-01 21:51:48	<u>0xf7e5b88a8dca41c79d8d</u> <u>eb1263e4c854b9649ae0d6</u> <u>ba594bdde7646b5a30f3ff</u>	- 3,000.000000000000 000000 BUSD	✓
124	2021-12-01 21:33:51	<u>0x7ad2d362f2d44363e682</u> <u>c2f1b9d0429a190f7e2750</u> <u>5d96932459aba7c5484723</u>	+ 3,000.000000000000 000000 BUSD	✓
125	2021-11-29 12:33:01	<u>0xaee77a938d971d53e878</u> <u>cb34b7541a3f2707326e67</u> <u>a2fb6c5efead60b59ad7b6</u>	+ 0.0000000000000824 45 Def8.io	✓
126	2021-11-29 12:31:48	<u>0x85bb9f347abd01dabae3</u> <u>2159e4f183aefdf4793772</u> <u>db874772af3849956afe83</u>	+ 0.0000000000000824 45 Def8.io	✓
127	2021-11-29 12:28:09	<u>0x5ace8bd9f2b02ae4f810</u> <u>41b60d1a0c814f74b95f68</u> <u>1a475d53ec1859f759b2c4</u>	- 10,020.09904745858 1480896 BUSD	✓
128	2021-11-26 13:38:41	<u>0x2bd91b212733d4df7bc6</u> <u>2e5ad331af655e592c02d9</u> <u>e38254bad2ab9fe5567f19</u>	+ 30.0000000000000000 000 BUSD  5,866.73 USD	✓
129	2021-11-23 10:59:33	<u>0xf8442bdfcc05ecc88f56</u> <u>ebc1ce9ddd3264c4594ae0</u> <u>f5617bc05e859e4ff13cc5</u>	+ 25.0000000000000000 000 BUSD	✓
130	2021-11-22 04:48:21	<u>0x86e10eafbb4eb1fda0f1</u> <u>037830cb7fcd0ac5143e11</u> <u>2695f8164cc7bdf4a69c12</u>	+ 9,900.000000000000 000000 BUSD  2,195,012.02 USD	✓




#	Date & time	Transaction Id	Amount	
131	2021-11-21 20:07:23	<u>0xe87c26e26f28582df37a</u> <u>b3d3f51e041888a62cf1c2</u> <u>9b246828fc3048bb5fdf10</u>	+ 5.0000000000000000 00 BUSD  1,108.59 USD	✓
132	2021-11-18 17:35:41	<u>0x444556698a0bba0e682c</u> <u>03b699fbec86b31619caf9</u> <u>10f706470974e8d0b55f20</u>	+ 10.099047458580757 919 BUSD	✓
133	2021-11-18 17:33:07	<u>0x0c2b737410fd02f6239c</u> <u>8e971479a2308ca8d63fe2</u> <u>8b7bffeaa335eeda3c72049</u>	+ 50.0000000000000000 000 BUSD	✓
134	2021-11-16 05:00:42	<u>0x364858cf9cd70f5cb4b1</u> <u>b5f95f0054842cc9f5154e</u> <u>3da029c2457048a40422f2</u>	- 2,000.000000000000 000000 BUSD  526,610.12 USD	✓
135	2021-11-16 04:43:26	<u>0x0bb9aa8dc233c225c7de</u> <u>9487213c29728a39f893a4</u> <u>7d8e96ae314b3e01dbe6bb</u>	+ 2,000.000000000000 000000 BUSD  526,610.12 USD	✓
136	2021-11-16 01:00:21	<u>0x4b114b97a6b9ac94b171</u> <u>13a968cb7c74c9f19d60de</u> <u>93284bf4efd6e5eb326205</u>	+ 800,000.0000000000 00000000 FF18.io	✓
137	2021-11-16 00:53:41	<u>0x98a89a49a1bdf3a962ab</u> <u>9bdcd56a9f6562026b22c6</u> <u>874bdfe98976d7f555e0d6</u>	- 92.0000000000000000 000 BUSD  24,224.06 USD	✓
138	2021-11-15 22:20:16	<u>0x5f94c0d3f815ee67facc</u> <u>bf36ae58a58f6d442f9da2</u> <u>1ea9b1b0684d23fe899ed7</u>	+ 92.0000000000000000 000 BUSD  24,224.06 USD	✓
139	2021-11-13 02:26:58	<u>0x6b8a4fed947312f4f685</u> <u>8d39ef048ee91fb22ede2d</u> <u>0d22becd0ecfd02b709e3</u>	- 2,004.929131380103 399351 BUSD	✓



#	Date & time	Transaction Id	Amount	
140	2021-11-12 18:45:19	<u>0x92341701f77c1d9a4557</u> <u>449972c3e7d89e8e7e40b2</u> <u>81691ffd4fe4335a24f56b</u>	+ 200.00000000000000 0000 BUSD	✓
141	2021-11-12 18:05:31	<u>0x4da4e061dd3ecf393f22</u> <u>d275bdcabb65a5003a42d1</u> <u>4191713c5e6ff22f3c6db9</u>	+ 200.00000000000000 0000 BUSD	✓
142	2021-11-12 14:28:39	<u>0x26c186ab4889cf0df2c3</u> <u>3208dffaf8a68412d3df0</u> <u>a44f64a452c3479dfa7864</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
143	2021-11-12 10:39:16	<u>0xf2091f4e700a86ade5b1</u> <u>7f9616d445b4da25cdf5a6</u> <u>6e71e25a969f935697b196</u>	+ 4.9291313801033815 88 BUSD	✓
144	2021-11-12 10:18:13	<u>0x6c7f16a2762aa0c4eaa5</u> <u>0b5024f6cb275a8f9c9c96</u> <u>984f4f6250b62806cb57a7</u>	+ 1,600.000000000000 000000 BUSD	✓
145	2021-11-11 00:53:21	<u>0x9a0a8855f2ca06955c21</u> <u>a4154e19bab4bf7531eea2</u> <u>fcd89157fecebfa89b1eb4</u>	- 1,600.000000000000 000000 BUSD  417,426.78 USD	✓
146	2021-11-10 22:43:23	<u>0x64d346351f9f55e3b3ce</u> <u>30de04a202f6891357bb55</u> <u>95a5d143731fff74cfcb8e</u>	+ 1,600.000000000000 000000 BUSD  417,426.78 USD	✓
147	2021-11-06 15:01:03	<u>0x18eda17321df8b45bf7a</u> <u>d69bbf0ee6250a253040ce</u> <u>900780b6521aa8c40f895c</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
148	2021-11-06 14:54:52	<u>0x1a3ca1692802b9134383</u> <u>bf1d423a1b862900a01714</u> <u>96afc321132b8bbd66b543</u>	- 6,818.000000000000 000000 BUSD  1,358,813.79 USD	✓

#	Date & time	Transaction Id	Amount	
149	2021-11-06 11:41:23	<u>0x9f006eb5942cc5ad7b29984aadb26960f6dc288cf229a7affe2187416fde48e3</u>	+ 6,500.000000000000 000000 BUSD  1,295,437.02 USD	✓
150	2021-11-05 09:23:20	<u>0xdbc7a306a9cffae54e7cc729a863b57c4aec17592428e74baff81b916725e0bc</u>	+ 100.000000000000 0000 BUSD  19,929.80 USD	✓
151	2021-11-02 08:42:17	<u>0xeb577a80dad0fe16481d18f024c375a2411063f2c026953ce50c1910a40f9701</u>	+ 392,456.0000000000 00000000 H3X	✓
152	2021-10-31 07:29:28	<u>0xc1f9215a97ffd1c3664fe18466d11c37e9d20438227f5bfff084265a4c99170c0</u>	+ 218.000000000000 0000 BUSD  41,516.75 USD	✓
153	2021-10-31 07:06:07	<u>0x90023adce768ae9432c7edf2dc5e610b3571c701f2104de30764867efb098fbc</u>	- 6,118.191861856022 114807 BUSD  1,165,171.97 USD	✓
154	2021-10-29 11:04:23	<u>0x68f3854114715344e2b99c6b3ed374040a40b35c1fbe08326906d6746ae7624c</u>	+ 24.000000000000 000 BUSD	✓
155	2021-10-28 21:17:04	<u>0x82295412a5d64fab20db4789e49899c12cce86fbe0754f507777a8e9bc532acd</u>	+ 60.000000000000 000 BUSD	✓
156	2021-10-26 17:31:21	<u>0x3fc2de0780c0bb546236194503891a40ea484ccc4dc36806c9743c525c86a300</u>	+ 16.183211531164733 543 BUSD  3,161.62 USD	✓
157	2021-10-26 08:32:33	<u>0x64e37c6c0213f24f73a0b03260a6fa6c26f1f4c80bfddf3ce7585a2fbf42f30a</u>	+ 400.000000000000 0000 BUSD  78,145.73 USD	✓


#	Date & time	Transaction Id	Amount	
158	2021-10-25 17:02:25	<u>0xd6d970040ad1075cf0b5fa77127c0b8b66901512917e960205cd3cc9d536c484</u>	+ 73.008650324857214 287 BUSD  14,263.28 USD	✓
159	2021-10-23 16:09:50	<u>0x864746b456af0180a522f832a225169025bdfcb26701d180768ebc30470287dc</u>	+ 1.9614000000000000 32 XVS	✓
160	2021-10-22 14:05:03	<u>0x76817d97cbbfb864c69b7144b66bf2e3a2d5eff4c89a866fa3e8c9727b2a7968</u>	+ 5,000.000000000000 000000 BUSD	✓
161	2021-10-18 19:37:48	<u>0xe13517aab47128d4d77e4cda11dba60530c7100af5db6cb2d3cf9d05c5e9ba11</u>	+ 215.00000000000000 0000 BUSD	✓
162	2021-10-15 21:33:15	<u>0x3f68ade41c187566f609447009fdec487ae4dd971378e0a87a3aa2f8b3d500bb</u>	+ 180.00000000000000 0000 BUSD  32,580.03 USD	✓
163	2021-10-10 19:50:41	<u>0xa588a32108b9985110dd185f1fe37ea33ebfdb5ab125ae7f439d5185f2890d9a</u>	+ 150.00000000000000 0000 BUSD  26,966.85 USD	✓
164	2021-10-08 07:20:56	<u>0x5a8d7f050b8c132065b46b45f240ba74052e94b7972b3b00b0447dfb27bc6ac8</u>	+ 191.25899999999998 6130 MATIC  257.05 USD	✓
165	2021-09-27 16:30:54	<u>0x853506c977c15c2b84ad4fea879b4e00e2ee8c415d1e5e6834e53754bb61b21c</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
166	2021-09-26 10:59:27	<u>0x24fba732a0450783ed5ced0af5a54790a920676ab070a1b4570d2c6e781c1fd</u>	- 1,403.338799999999 991996 BUSD	✓




#	Date & time	Transaction Id	Amount	
167	2021-09-26 07:56:21	<u>0x927007c1c403e4d07291</u> <u>bfb9517b844a58a94ac728</u> <u>01950faef0cc753c38c104</u>	+ 1,400.000000000000 000000 BUSD	✓
168	2021-09-26 06:11:24	<u>0xad37cb3de47d0f46f741</u> <u>3700562cc36170a2853213</u> <u>d260fb2c43be7486ac04fe</u>	- 4.4998500000000003 50 ETH	✓
169	2021-09-25 22:18:57	<u>0x8b0b506615694760c30d</u> <u>1a18e61734daa0e0c9c9d2</u> <u>be8ee3d76a1d268e412736</u>	+ 923.000000000000 0000 PAYOU	✓
170	2021-09-24 22:43:44	<u>0xc7e8d3cb03a362ef854e</u> <u>857c24bebbbde601c1ffe5</u> <u>b55a3d68803922682bc3b9</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
171	2021-09-21 02:10:08	<u>0x3e6e50e7e9bc68914bf6</u> <u>c8ee8dc79314669492bd64</u> <u>73b3ca8d1b6d3e73ab00f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
172	2021-09-11 02:09:34	<u>0x09c7d8c89243c8536589</u> <u>ea04d06bc956052bc3f456</u> <u>ba2def7edbe694e771fba4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
173	2021-09-11 02:08:22	<u>0x7381716c87fa77c02106</u> <u>f3e8ad79603f26cb14e48f</u> <u>3facb09278e1a2c48936f1</u>	+ 936.000000000000 0000 PAYOU	✓
174	2021-09-08 15:29:12	<u>0x4a42381b22e29ff8539f</u> <u>c32988c57f764e2faa32d6</u> <u>4a60318e4dff8701842ab6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
175	2021-09-08 12:06:21	<u>0x7384fd43d8afd722ecd4</u> <u>b16b8017676d700b0a490c</u> <u>8c8a0f01e4b53aaef2bfb</u>	+ 3.3387999999999999 90 BUSD	✓


#	Date & time	Transaction Id	Amount	
176	2021-09-07 11:06:52	<u>0x49a2cdead38d3f44664e</u> <u>0398a535cfc68477eca273</u> <u>fc551d48ab6701c73abb01</u>	- 17,439.700000000000 0727596 BUSD  3,828,443.08 USD	✓
177	2021-09-07 09:48:51	<u>0xe848ab29dbfde5088833</u> <u>a1b441df5f24d8971a2eb0</u> <u>8babc0577f1b0de901dfab</u>	+ 17,439.700000000000 0727596 BUSD  3,828,443.08 USD	✓
178	2021-09-05 18:23:52	<u>0xa810e9146020b17fa280</u> <u>6f1e8fffb1213d7d94962b2</u> <u>32bfd28cc1827479044945</u>	- 15,000.000000000000 0000000 BUSD	✓
179	2021-09-05 17:16:34	<u>0x4873a712d21f04c63d90</u> <u>73eec4546edf5954edd27e</u> <u>d3a4f7da4d7448f1d223ae</u>	+ 15,000.000000000000 0000000 BUSD	✓
180	2021-09-03 19:05:14	<u>0x5c9825da69a8fd4fc791</u> <u>5983a6f99fac7d0a8bb556</u> <u>d1bd1391d199a04b0481c9</u>	+ 20,819,314.00000000 00 AABEK	✓
181	2021-09-03 01:54:49	<u>0x790a141ceaddc6e25a0a</u> <u>c97421411b114a1678858a</u> <u>e9cc828c79931c10756e76</u>	- 5,841.118000000000 392902 BUSD	✓
182	2021-09-03 01:42:37	<u>0x309d41bf976247703aaa</u> <u>09a581b94246f2aa99ee4f</u> <u>1a1401e80e217e0d07b7b9</u>	+ 5,800.000000000000 0000000 BUSD	✓
183	2021-09-01 19:15:11	<u>0x50d7ff5e6c52aacfdd27</u> <u>56b11cd61bf172cbffda9d</u> <u>f703c2268db373b28dfa5a</u>	+ 41.118000000000002 103 BUSD  7,440.56 USD	✓
184	2021-09-01 04:52:10	<u>0xd21d4309c2e2d80269e5</u> <u>276e580baba038b88afa17</u> <u>8f6bbdcb173713cbf70170</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
185	2021-09-01 02:14:16	<u>0x02539ef3e0b376d0667c eb740550ad6d7772110a2f 5e8056c1e4fc5ac4f8a2d6</u>	- 5,560.000000000000 000000 BUSD  1,006,117.50 USD	✓
186	2021-09-01 01:20:46	<u>0xa2e50233f96570b5acc1 d86e2088385712de07a315 95a244acddb638dfc055e0</u>	+ 5,560.000000000000 000000 BUSD  1,006,117.50 USD	✓
187	2021-08-31 15:32:04	<u>0xe2a6a14dd03acc544976 7f235c21a2f2af8d8d0b90 15bf101593c8396fd21bb2</u>	+ 92,136.000000000000 0000000 AAE	✓
188	2021-08-30 20:12:03	<u>0x7e7a37c06d6328ad2cfa d4e7cee6bdbd4f2a0dbdcc e7ad9523e4df4614e86699</u>	+ 4.4998500000000003 50 ETH	✓
189	2021-08-30 14:25:35	<u>0xed49c13549279111fb1a 7c501cb9a57d797449b7aa 971602c03669409cb49fad</u>	- 5,277.000000000000 000000 BUSD	✓
190	2021-08-30 14:23:26	<u>0x10174d7af91f9c177cd3 2b2102bd4859571c34c871 171ece6289e7eb33255ca6</u>	+ 5,277.000000000000 000000 BUSD	✓
191	2021-08-30 03:39:57	<u>0x2de8dd66614acf43cf49 ac2baf08aa3db559afb01b 8d11ff1af507e56cf5d4d2</u>	- 5,061.097600879999 845347 BUSD	✓
192	2021-08-30 03:29:54	<u>0x20fa30982cafb1683e2 e004609f0b6621ca15a7bb fcf643edd0b21c71d24a23</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
193	2021-08-30 03:28:45	<u>0xd8fe884ab43c689fb6cb b39358592967ffe65ba8c1 37574813d10bd0ca8aad7b</u>	+ 5,045.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
194	2021-08-25 13:25:39	<u>0x4016b180b9868a960146</u> <u>3f16fb248d023470ace633</u> <u>56b249f27713fea80b5a45</u>	+ 8,792,426.00000000 0 ABFIN	✓
195	2021-08-25 10:10:06	<u>0x4aa6eae92ae504066109</u> <u>647128d971260ef0652c3a</u> <u>79105d9ebbfca3b0f9888c</u>	+ 6.0976008799999998 90 BUSD	✓
196	2021-08-25 09:59:03	<u>0x80e3bf93b154c4f0debe</u> <u>2d31b6d46473ddab58b2a7</u> <u>67092873dc26df18a5dd6b</u>	+ 7.0000000000000000 00 BUSD	✓
197	2021-08-25 09:54:48	<u>0x5c12f619e9de2b25ad65</u> <u>052afc48ad67fe2ed81f9e</u> <u>87efe715957fc43ddcf394</u>	+ 21,131,181.00000000 00 BNBw	✓
198	2021-08-25 09:52:54	<u>0x9fbcc713def1b3661de3</u> <u>8b6a9654f230e29e672dd1</u> <u>304c3e438fbf4c4929d91e</u>	+ 3.0000000000000000 00 BUSD	✓
199	2021-08-20 06:35:38	<u>0x6e8cc64c29a1ee04283b</u> <u>fc76dc3e322ee35cea1338</u> <u>617f53502de93cca935b9e</u>	- 3,245.000000000000 000000 BUSD	✓
200	2021-08-14 19:18:21	<u>0x8a74bc179fe1e2d62065</u> <u>34fbbe8c3fd01e2eb7d26a</u> <u>472e14d5145ae9be69fc51</u>	+ 45.0000000000000000 000 BUSD	✓
201	2021-08-12 06:50:38	<u>0x489e90ee296d7862e6b8</u> <u>8ce9c849a8a4d158f7a769</u> <u>1ff67a4d0af1ddfe788538</u>	+ 800,000.0000000000 00000000 EVER	✓
202	2021-08-12 06:44:50	<u>0x62286661c6deb814df12</u> <u>1e73b43d240d5fa71661d3</u> <u>ebdc475b23797c822c1d4c</u>	+ 3,200.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
203	2021-08-11 18:07:15	<u>0xa917b2ccc642949dd41c</u> <u>524d5fa664b30d4a10733c</u> <u>0444f84d14141de3c5b838</u>	+ 950,000.0000000000 00000000 FLUX	✓
204	2021-08-10 06:56:26	<u>0x5f0a3b3e2fd1b02c9a5d</u> <u>f2e3b15e2732b0e0460b76</u> <u>5a4c88a875c4ea44c80178</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
205	2021-08-02 17:11:36	<u>0x25c6234af6d34b1d2eb0</u> <u>ad77aa924e4d3b03cf7114</u> <u>50ccdced85c57d87ea5ebc</u>	+ 950,000.0000000000 00000000 FLUX	✓
206	2021-07-14 09:37:06	<u>0xf5f3354fb9d2c86db096</u> <u>cf68fba9a2e98ab0196036</u> <u>4b6b0b89df67fdc17cca67</u>	- 11,972.31422407241 1889210 BUSD  1,569,958.15 USD	✓
207	2021-07-14 07:32:27	<u>0xf0cb4663775bca4765a6</u> <u>bd49753fe4fc1ea33ba85d</u> <u>03b86b76b5d08a64b68aaf</u>	+ 11,800.0000000000 00000000 BUSD  1,547,362.18 USD	✓
208	2021-07-08 18:05:19	<u>0xd16bbbb3a68cf58015bc</u> <u>610f1956ba0b5c0ae6bee0</u> <u>1c61691cf5bc8f3300574b</u>	+ 15.0000000000000000 000 BUSD	✓
209	2021-06-23 23:03:20	<u>0xc578f88b08538f23b2f0</u> <u>ef5e3237445b36a6bc9563</u> <u>14039b17c883d54d389161</u>	+ 150,000.00000000 MNEB	✓
210	2021-06-05 17:23:03	<u>0xfdf4524e877b5e0afceb</u> <u>80ceaab39a8ac9bd6e85a1</u> <u>578743838434169a1413d7</u>	+ 18.198849873085144 679 BUSD	✓
211	2021-05-29 03:31:03	<u>0x9b5034935896e53d9ea8</u> <u>7303cb2a1b4ac27b46acb5</u> <u>ac74db46e0839f5d673588</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
212	2021-05-28 08:24:00	<u>0x05049146bbcc1f1a8656572b2cb6c32ded1df3e3cbcb49d69e59756bd3c8e59e</u>	+ 3.0000000000000000 00 BUSD	✓
213	2021-05-23 14:44:10	<u>0xb7f3306152ee0eb00fbedf00f126e99bb23010de308bd6b9af0e861b1fa2c830</u>	+ 15.594930463258728 892 BUSD	✓
214	2021-05-21 17:37:46	<u>0x768423aa7c62b203cd21f78f31576d3c7242273b858e403d1bfb63d2fe5a1fe7</u>	+ 19.520443736068276 763 BUSD  3,524.19 USD	✓
215	2021-05-21 17:05:13	<u>0x31d5eee371258713cb5d0ed97e78ed09286344819bfe6ab06df56c8fc4a77ea0</u>	+ 101.00000000000000 0000 BUSD  18,234.41 USD	✓
216	2021-05-21 12:29:41	<u>0x7ac2fdbbfdd817fb7be55a7e05275bd76dfbca9e4b100893bddbcccc23111e55</u>	+ 25.853839507244774 865 TWT	✓
217	2021-05-21 12:29:26	<u>0x01ee57ff2960f7b689f72bd9096cebe8afaac7b6e5eb8efbdcae15d9ec144f51</u>	+ 12.984869747157915 754 1INCH	✓
218	2021-05-11 10:25:55	<u>0x7e0b3df6a7ca3917ae3c03e1642ddf94622a6e2deb3d423f33ce49a22ea974ae</u>	- 225.95213396894345 6921 BUSD  81,175.13 USD	✓
219	2021-05-07 03:54:53	<u>0xee51e540766a503a787865d55b6b386ac71c31ef44bf723e3688ec4635d9d1c3</u>	+ 60.867942503213583 905 BUSD	✓
220	2021-05-02 21:43:29	<u>0x4d291859680e78bc179cdc9343a3021f76176fb3579201b9fb3ce574761c24b6</u>	+ 37.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
221	2021-05-02 07:27:54	<u>0x302adcb664e07770411d</u> <u>98a48c3ac2639c8192ddf5</u> <u>66783530b50f7f2b486bdb</u>	+ 101.11274664192799 8326 BUSD	✓
222	2021-04-29 11:56:59	<u>0x23f0136ee299a771007c</u> <u>1effa1b38141458ff219f3</u> <u>f8299da1048b8d81fc9c69</u>	+ 26.971444823801881 796 BUSD  6,889.87 USD	✓
223	2021-04-22 21:44:05	<u>0x43945f9f863697d7f134</u> <u>efb96624761bf294b83798</u> <u>177c74b69588173850f8d7</u>	- 1,380.626302604673 128371 BUSD	✓
224	2021-04-22 15:03:12	<u>0xd93cacd91d1587aefa76</u> <u>4b9cd20b7fc89762e7f2ad</u> <u>aaa471bec7db8924f552e3</u>	+ 12.009999999999999 787 BUSD	✓
225	2021-04-22 06:27:20	<u>0xffd2400c2e14276b44f0</u> <u>4d9d50656313435c44f273</u> <u>8f2569618873677d80f1a0</u>	+ 1,350.616302604672 910093 BUSD	✓
226	2021-04-21 02:31:49	<u>0x2788a78199b777c391b6</u> <u>fb2b52888de435e9317788</u> <u>dbeae3d1be281f76951e87</u>	+ 18.000000000000000 000 BUSD	✓
227	2021-04-20 11:08:08	<u>0xb55d89174c131065c8f0</u> <u>cc2e33ccad554b5a436641</u> <u>c8de7277fdcf1d45bcc9ca</u>	- 859.69279909607712 3977 BUSD  224,620.80 USD	✓
228	2021-04-20 10:52:23	<u>0x71378d8e45fbfd0cc706</u> <u>e2d15d739ff13ae16a9dad</u> <u>57b8c0f4d565fd07e20475</u>	+ 846.000000000000000 0000 BUSD  221,043.14 USD	✓
229	2021-04-19 14:12:06	<u>0xce6a297ed454e416db90</u> <u>17188f8119ffbc75d1ec6f</u> <u>46198a3628f165d1bbc061</u>	+ 13.692799096077122 201 BUSD  3,577.65 USD	✓

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