

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa8720c46266f115fa49a39486d15d9922eca5adf</u>
TOTAL RECEIVED	0.259368664399909576 BNB
	149.21 USD
TOTAL SEND	0.230202676999999994 BNB
	132.43 USD




Token	Balance
BNB	0.029165987399909561 BNB
	16.77 USD
Tether USD	14.495356527000000213 USDT
	14.48 USD
BUSD Token	0.001307988507558255 BUSD
	0.00 USD
Sugar Kingdom Candy Token	0.000100000000000000 CANDY
Anchor Neural World	2,080.66660000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
Sphere Protocol	1,250.0000000000000000 SPHERE
AGrandPattern	6.300000 AGP
RareAddressCom	6,666 //rareAddress.com





Token	Balance
0gas.io	16,000.000000000 0gas.io
Aptos	50.000000 APT
com	N/A com










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:01:10	<u>0xec1e55e6b73c454d3805e49b5b5e592609466f9915222a75c66922b398eeeeee8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-11 19:01:10	<u>0xec1e55e6b73c454d3805e49b5b5e592609466f9915222a75c66922b398eeeeee8</u>	- 0.002772288000000000 00 BNB  1.59 USD	✓
3	2024-09-11 13:46:42	<u>0x969bd8d4b53484852814af4216c5352edf57c5b8942618fad1812f657858a54d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-11 13:46:42	<u>0x969bd8d4b53484852814af4216c5352edf57c5b8942618fad1812f657858a54d</u>	- 0.002670372000000000 00 BNB  1.37 USD	✓
5	2024-08-11 17:30:53	<u>0x6722411b9029a725d6da599ddf729b7bb26ac86d440d62f963320718e09304c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-11 17:30:53	<u>0x6722411b9029a725d6da599ddf729b7bb26ac86d440d62f963320718e09304c0</u>	- 0.003121806000000000 00 BNB  1.61 USD	✓
7	2024-07-12 04:20:06	<u>0x4d59fd82482db2a39b735f3f7003c8d0efb9de6268c0ede051d73c7ce29746be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-12 04:20:06	<u>0x4d59fd82482db2a39b735f3f7003c8d0efb9de6268c0ede051d73c7ce29746be</u>	- 0.0030807720000000 00 BNB  1.60 USD	✓
9	2024-06-11 18:48:20	<u>0x65cbd398bee407a8583a29be93998a185c52d55ddc2c4ac63d616bba19557812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-11 18:48:20	<u>0x65cbd398bee407a8583a29be93998a185c52d55ddc2c4ac63d616bba19557812</u>	- 0.0032350320000000 00 BNB  1.96 USD	✓
11	2024-05-12 03:25:46	<u>0x817f4937bb8206942aef4c5da38ee3bcab68adc7e3f8e703f982758d72a5afce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-12 03:25:46	<u>0x817f4937bb8206942aef4c5da38ee3bcab68adc7e3f8e703f982758d72a5afce</u>	- 0.0030302640000000 00 BNB  1.78 USD	✓
13	2024-04-11 02:54:03	<u>0xd0b31669d0f0e64117f53271c27dea6fc86dba96d0a04dfe30358005b1407a45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-11 02:54:03	<u>0xd0b31669d0f0e64117f53271c27dea6fc86dba96d0a04dfe30358005b1407a45</u>	- 0.0009712210000000 00 BNB  0.59 USD	✓
15	2024-03-12 16:58:13	<u>0xc0a03162d67c04898fb3811912e92ef80b85b73146d331eec31ec5b0ab989253</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-12 16:58:13	<u>0xc0a03162d67c04898fb3811912e92ef80b85b73146d331eec31ec5b0ab989253</u>	- 0.0028766880000000 00 BNB  1.54 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-14 06:02:56	<u>0x95dd663ce691423d122a</u> <u>08c12b14f74f1ca55e428c</u> <u>77ce7a1f728cdc9cce899c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-14 06:02:56	<u>0x95dd663ce691423d122a</u> <u>08c12b14f74f1ca55e428c</u> <u>77ce7a1f728cdc9cce899c</u>	- 0.002853789000000000 00 BNB  0.93 USD	✓
19	2024-01-12 10:25:12	<u>0x1611810b264d6e5e29d9</u> <u>31aaf2fd7872303dfb55b2</u> <u>c6434544715ca0dad23514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-12 10:25:12	<u>0x1611810b264d6e5e29d9</u> <u>31aaf2fd7872303dfb55b2</u> <u>c6434544715ca0dad23514</u>	- 0.003058917000000000 00 BNB  0.94 USD	✓
21	2023-12-12 15:35:18	<u>0x9962efe6fe0b57c39048</u> <u>28cbb6bbb8d89d5751a396</u> <u>3d8106499a053f74c99d62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-12 15:35:18	<u>0x9962efe6fe0b57c39048</u> <u>28cbb6bbb8d89d5751a396</u> <u>3d8106499a053f74c99d62</u>	- 0.003087930000000000 00 BNB  0.78 USD	✓
23	2023-12-12 15:20:18	<u>0xd82ec18088505a2f70f2</u> <u>f2d1f87c36ce6f47360de8</u> <u>30053b792a5b6aa4782fa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-12 15:20:18	<u>0xd82ec18088505a2f70f2</u> <u>f2d1f87c36ce6f47360de8</u> <u>30053b792a5b6aa4782fa9</u>	- 0.000089181000000000 00 BNB  0.02 USD	✓
25	2023-11-12 07:21:07	<u>0xdf7b10b04a3cc0084689</u> <u>9dac2b17b36f271d7188a3</u> <u>5b78830a8ae43d0a4af409</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 07:21:07	<u>0xdf7b10b04a3cc0084689</u> <u>9dac2b17b36f271d7188a3</u> <u>5b78830a8ae43d0a4af409</u>	- 0.0001577130000000 00 BNB  0.03 USD	✓
27	2023-11-12 07:15:52	<u>0xdf4dcfbd39d4f8f43c64</u> <u>3d8d67cab815eb1e609559</u> <u>2e2adc95bf2bef19f9c922</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-11-12 07:15:52	<u>0xdf4dcfbd39d4f8f43c64</u> <u>3d8d67cab815eb1e609559</u> <u>2e2adc95bf2bef19f9c922</u>	- 0.0027618330000000 00 BNB  0.69 USD	✓
29	2023-11-11 16:08:59	<u>0xf4d793581754e2bc05f5</u> <u>1760a7cb26da070c29543c</u> <u>e371c62f4a5db826c840a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-11 16:08:59	<u>0xf4d793581754e2bc05f5</u> <u>1760a7cb26da070c29543c</u> <u>e371c62f4a5db826c840a8</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
31	2023-10-11 18:34:35	<u>0xe16070dd9d0380d31c9</u> <u>c1b86f8955b0ec69abea7c</u> <u>aa15b79d7cefd7d70c2d9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-10-11 18:34:35	<u>0xe16070dd9d0380d31c9</u> <u>c1b86f8955b0ec69abea7c</u> <u>aa15b79d7cefd7d70c2d9c</u>	- 0.0030645810000000 00 BNB  0.63 USD	✓
33	2023-09-11 17:19:57	<u>0xb7021ef7b3cb9177d91a</u> <u>f28ccd02be1d7bc29127f9</u> <u>31f0acc686150badc62be0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-09-11 17:19:57	<u>0xb7021ef7b3cb9177d91a</u> <u>f28ccd02be1d7bc29127f9</u> <u>31f0acc686150badc62be0</u>	- 0.0027804000000000 00 BNB  0.57 USD	✓







#	Date & time	Transaction Id	Amount	
35	2023-08-11 12:39:11	<u>0x3fa358e2d715f56b960f9c4fb94e17d48f932f76c3046e0d93b858d5806093cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-08-11 12:39:11	<u>0x3fa358e2d715f56b960f9c4fb94e17d48f932f76c3046e0d93b858d5806093cb</u>	- 0.003818700000000000 00 BNB  0.91 USD	✓
37	2023-07-11 18:06:51	<u>0x0a896daf4edbc485f7690f41ea75ced3c5ef7eb09fc39de5f1232b6c562390e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-11 18:06:51	<u>0x0a896daf4edbc485f7690f41ea75ced3c5ef7eb09fc39de5f1232b6c562390e0</u>	- 0.003767265000000000 00 BNB  0.93 USD	✓
39	2023-06-09 18:52:21	<u>0xdba931fd37ee445d97f282510ffa3556083bd04350f1290e021116aaa5a055f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-09 18:52:21	<u>0xdba931fd37ee445d97f282510ffa3556083bd04350f1290e021116aaa5a055f4</u>	- 0.003844755000000000 00 BNB  0.99 USD	✓
41	2023-05-12 08:36:50	<u>0xaf0f9a5171955e4786b976d73b1f1491b61f9ed5646c6f90289e0adb87de5ddb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-12 08:36:50	<u>0xaf0f9a5171955e4786b976d73b1f1491b61f9ed5646c6f90289e0adb87de5ddb</u>	- 0.006023763000000000 00 BNB  1.84 USD	✓
43	2023-05-12 08:28:41	<u>0x30b3a198193e87ba8e58e9ca3edf5b14aa9c9cc6eaadcac85d0083e3128f7a27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-12 08:28:41	<u>0x30b3a198193e87ba8e58e9ca3edf5b14aa9c9cc6eadcac85d0083e3128f7a27</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
45	2022-10-20 16:01:11	<u>0xd1f266a4d7c7dd2e95954eb4fea677b314f82a6d76b7a0702f698ee233cc67e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-10-20 16:01:11	<u>0xd1f266a4d7c7dd2e95954eb4fea677b314f82a6d76b7a0702f698ee233cc67e0</u>	- 0.0049247100000000 00 BNB  1.33 USD	✓
47	2022-10-20 16:00:38	<u>0xd7dc16dda513c37cd68fd5ca57c033db17bedfa9da2b2b463302c99faff1fc4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-10-20 16:00:38	<u>0xd7dc16dda513c37cd68fd5ca57c033db17bedfa9da2b2b463302c99faff1fc4a</u>	- 0.0003591950000000 00 BNB  0.09 USD	✓
49	2022-10-20 11:09:30	<u>0x8a554d9d9c96f66c40859c1effd6530f768499083562807e00cb5bdf6d1d7e0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-10-20 11:09:30	<u>0x8a554d9d9c96f66c40859c1effd6530f768499083562807e00cb5bdf6d1d7e0b</u>	- 0.0009532950000000 00 BNB  0.26 USD	✓
51	2022-10-20 10:36:30	<u>0x98caeaf53aa6a475dd47a220a5b1376c96338d36de6c30f553e2eb3e91b98df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-10-20 10:36:30	<u>0x98caeaf53aa6a475dd47a220a5b1376c96338d36de6c30f553e2eb3e91b98df</u>	- 0.0004795700000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-09-20 16:00:40	<u>0xd8cf471ab56b387eaa51</u> <u>b3d01b2e4be7d210c3715b</u> <u>747af416b77a9962f061de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-09-20 16:00:40	<u>0xd8cf471ab56b387eaa51</u> <u>b3d01b2e4be7d210c3715b</u> <u>747af416b77a9962f061de</u>	- 0.0052247100000000 00 BNB  1.40 USD	✓
55	2022-09-20 16:00:16	<u>0x20c0499f56f223146b36</u> <u>aae23c63c7ac9e8ce29730</u> <u>95df27b3c5feea566ddb16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-09-20 16:00:16	<u>0x20c0499f56f223146b36</u> <u>aae23c63c7ac9e8ce29730</u> <u>95df27b3c5feea566ddb16</u>	- 0.0003462550000000 00 BNB  0.09 USD	✓
57	2022-09-20 11:31:45	<u>0x3c5e3c6718a99706c33c</u> <u>e5a62e684130fd91ba6d0b</u> <u>790a14b437606dbe184627</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-09-20 11:31:45	<u>0x3c5e3c6718a99706c33c</u> <u>e5a62e684130fd91ba6d0b</u> <u>790a14b437606dbe184627</u>	- 0.0009532950000000 00 BNB  0.25 USD	✓
59	2022-09-20 11:28:39	<u>0x35a180c6d87552e8780e</u> <u>1efb6009be42961c6a3e3d</u> <u>39b9e4fadccb630b44c985</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-09-20 11:28:39	<u>0x35a180c6d87552e8780e</u> <u>1efb6009be42961c6a3e3d</u> <u>39b9e4fadccb630b44c985</u>	- 0.0004906050000000 00 BNB  0.13 USD	✓
61	2022-08-20 16:06:13	<u>0x875e532fcb5d6df2ff26</u> <u>390d94556656063801cb69</u> <u>a3b7a94e8ced856a3cacd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
62	2022-08-20 16:06:13	<u>0x875e532fcb5d6df2ff26390d94556656063801cb69a3b7a94e8ced856a3cacd7</u>	- 0.0058247100000000 00 BNB  1.65 USD	✓
63	2022-08-20 16:05:46	<u>0x254ad7e301b6eea1bcc7d8debb272183c2e6af3cd83fe255da66e23ce053b3a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-08-20 16:05:46	<u>0x254ad7e301b6eea1bcc7d8debb272183c2e6af3cd83fe255da66e23ce053b3a9</u>	- 0.0003338150000000 00 BNB  0.09 USD	✓
65	2022-08-20 05:26:16	<u>0x54bf2e569e54f5e858a3d4308273079f87e854839343eaf833cbd29d7f35cf6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-08-20 05:26:16	<u>0x54bf2e569e54f5e858a3d4308273079f87e854839343eaf833cbd29d7f35cf6d</u>	- 0.0009532350000000 00 BNB  0.27 USD	✓
67	2022-08-20 05:23:31	<u>0xc3871dc54ea3a557503e63a257dfd470d0c340918545efc3eb9d861170310d49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-08-20 05:23:31	<u>0xc3871dc54ea3a557503e63a257dfd470d0c340918545efc3eb9d861170310d49</u>	- 0.0004675650000000 00 BNB  0.13 USD	✓
69	2022-08-20 05:23:01	<u>0x8f272fde8086db852985c7aa044e5160f2b16ff081d07ffd07e3f124b9cf76ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-08-20 05:23:01	<u>0x8f272fde8086db852985c7aa044e5160f2b16ff081d07ffd07e3f124b9cf76ca</u>	- 0.0006030800000000 00 BNB  0.17 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-08-18 13:52:12	<u>0xc4c91ae8b3c88ca1c6fa</u> <u>3eb318b02dc675251ad1d0</u> <u>f9b85db5c5cb6fe42b8da8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-08-18 13:52:12	<u>0xc4c91ae8b3c88ca1c6fa</u> <u>3eb318b02dc675251ad1d0</u> <u>f9b85db5c5cb6fe42b8da8</u>	- 0.000686895000000000 00 BNB  0.20 USD	✓
73	2022-08-18 13:49:30	<u>0xcf7703c0920f55d92efd</u> <u>0ec8e3b1364fff951ae399</u> <u>933964b0f5a51ade162173</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-08-18 13:49:30	<u>0xcf7703c0920f55d92efd</u> <u>0ec8e3b1364fff951ae399</u> <u>933964b0f5a51ade162173</u>	- 0.010360995000000000 00 BNB  3.16 USD	✓
75	2022-08-18 13:48:00	<u>0xd64b12455a18d9f8aa4a</u> <u>014fd3bf52bc8106a0b718</u> <u>44513061ed29b65056069c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-08-18 13:48:00	<u>0xd64b12455a18d9f8aa4a</u> <u>014fd3bf52bc8106a0b718</u> <u>44513061ed29b65056069c</u>	- 0.000603260000000000 00 BNB  0.18 USD	✓
77	2022-07-20 16:04:30	<u>0x6ec4e8c065cc455b8452</u> <u>4d13ccf5d837eb19396046</u> <u>0978633b2dce609c3fc10e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-07-20 16:04:30	<u>0x6ec4e8c065cc455b8452</u> <u>4d13ccf5d837eb19396046</u> <u>0978633b2dce609c3fc10e</u>	- 0.005428710000000000 00 BNB  1.43 USD	✓
79	2022-07-20 16:03:29	<u>0x2d8f22b4fc2715290f3d</u> <u>825ab5102893fc6e12c83d</u> <u>7fd538ac6cc9c314f7506f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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80	2022-07-20 16:03:29	<u>0x2d8f22b4fc2715290f3d825ab5102893fc6e12c83d7fd538ac6cc9c314f7506f</u>	- 0.0003213750000000 00 BNB  0.08 USD	✓
81	2022-07-20 12:19:21	<u>0xfaa71485f72b58c3f5fa33095a56183632aa48090ac0fbc1e86ec71a709826f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-07-20 12:19:21	<u>0xfaa71485f72b58c3f5fa33095a56183632aa48090ac0fbc1e86ec71a709826f2</u>	- 0.0009532950000000 00 BNB  0.25 USD	✓
83	2022-07-20 12:16:57	<u>0x267edbcd2341f49af753a2feea19a3b55475492becf63535dbdc28f4bc026901</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-07-20 12:16:57	<u>0x267edbcd2341f49af753a2feea19a3b55475492becf63535dbdc28f4bc026901</u>	- 0.0004445250000000 00 BNB  0.11 USD	✓
85	2022-07-18 13:02:40	<u>0x4d23bc9cd27db531ce034d00fe95454c1e768ba60d344fd91c67682e9df4d5d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-07-18 13:02:40	<u>0x4d23bc9cd27db531ce034d00fe95454c1e768ba60d344fd91c67682e9df4d5d6</u>	- 0.0006265350000000 00 BNB  0.16 USD	✓
87	2022-07-18 13:01:58	<u>0x8f51ac316f9059205ad20cc32e0ad82a3ad61c01fd21349a6a916001b4b83f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-07-18 13:01:58	<u>0x8f51ac316f9059205ad20cc32e0ad82a3ad61c01fd21349a6a916001b4b83f</u>	- 0.0183797909999999 99 BNB  4.85 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-07-18 13:01:13	<u>0x39b4f1e4ce7b30724f19353db5db3c8c9e165229f5a7fdc3a0d27b7f8f4af207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-07-18 13:01:13	<u>0x39b4f1e4ce7b30724f19353db5db3c8c9e165229f5a7fdc3a0d27b7f8f4af207</u>	- 0.001351581000000000 00 BNB  0.35 USD	✓
91	2022-06-20 16:00:50	<u>0x7d3748d0167d3023a91fce3b2722a2425b4b69d86bf1ce1cf775d859688d333f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-06-20 16:00:50	<u>0x7d3748d0167d3023a91fce3b2722a2425b4b69d86bf1ce1cf775d859688d333f</u>	- 0.005503710000000000 00 BNB  1.17 USD	✓
93	2022-06-20 16:00:14	<u>0xd7f4922f7e13de38d6413425a1590a740466b63bc9a23e4dd018101b678a0ef4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-06-20 16:00:14	<u>0xd7f4922f7e13de38d6413425a1590a740466b63bc9a23e4dd018101b678a0ef4</u>	- 0.000308930000000000 00 BNB  0.06 USD	✓
95	2022-06-20 09:17:25	<u>0x4a0ac29bbb59e7f303bdc364c0b02dd38d7f731f26dac26c50f6774136d52c28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-06-20 09:17:25	<u>0x4a0ac29bbb59e7f303bdc364c0b02dd38d7f731f26dac26c50f6774136d52c28</u>	- 0.000892875000000000 00 BNB  0.19 USD	✓
97	2022-06-20 01:52:31	<u>0xbc29eb3454e1104614fc306d510bfa85ddc66597e43e84c0b362dfccd942479e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-06-20 01:52:31	<u>0xbc29eb3454e1104614fc306d510bfa85ddc66597e43e84c0b362dfccd942479e</u>	- 0.0004214850000000 00 BNB  0.08 USD	✓
99	2022-06-18 13:05:21	<u>0x36f9d39c5ce5e93d6ba6f844bfac8920480874b326586805f55a9e27d2fa90e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-06-18 13:05:21	<u>0x36f9d39c5ce5e93d6ba6f844bfac8920480874b326586805f55a9e27d2fa90e8</u>	- 0.0006868950000000 00 BNB  0.13 USD	✓
101	2022-06-18 13:00:51	<u>0x03fd3317e2b77b2b9efd5a175b8387909f4bfc02a82344b563fec93aec0e7a7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-06-18 13:00:51	<u>0x03fd3317e2b77b2b9efd5a175b8387909f4bfc02a82344b563fec93aec0e7a7c</u>	- 0.0109609949999999 99 BNB  2.17 USD	✓
103	2022-06-18 13:00:24	<u>0x47357c251c6377cce61e918531e82a240e712506eb8a0bd84a8ee318d97f00b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-06-18 13:00:24	<u>0x47357c251c6377cce61e918531e82a240e712506eb8a0bd84a8ee318d97f00b</u>	- 0.0005912550000000 00 BNB  0.11 USD	✓
105	2022-05-20 16:02:07	<u>0x96c6d2681600f527df2c16b31bf0eef103b71c45d7d80239cc75bf2ba50ec785</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-05-20 16:02:07	<u>0x96c6d2681600f527df2c16b31bf0eef103b71c45d7d80239cc75bf2ba50ec785</u>	- 0.0071537100000000 00 BNB  2.16 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-05-20 16:01:37	<u>0xba24bfc8a6fcc72de6d9c28682055845539e403a1e92c425189e8546f4788315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-05-20 16:01:37	<u>0xba24bfc8a6fcc72de6d9c28682055845539e403a1e92c425189e8546f4788315</u>	- 0.0008927300000000 00 BNB  0.26 USD	✓
109	2022-05-20 16:01:16	<u>0x6cc376d59f96607f465e551f9b20ff6d14b797aa1c4d9120a6b3a000b08a347d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-05-20 16:01:16	<u>0x6cc376d59f96607f465e551f9b20ff6d14b797aa1c4d9120a6b3a000b08a347d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
111	2022-05-20 16:00:22	<u>0xd0059b5d6798d4bfa6bf664e7c41a8d40c0fd09dd3a54ca88940c289953fd8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-05-20 16:00:22	<u>0xd0059b5d6798d4bfa6bf664e7c41a8d40c0fd09dd3a54ca88940c289953fd8b</u>	- 0.0002964900000000 00 BNB  0.08 USD	✓
113	2022-05-20 09:30:18	<u>0x69409b51fc3d1e9d7b974e08bc7ddc52df29a940c0666de974541fa96d351c2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-05-20 09:30:18	<u>0x69409b51fc3d1e9d7b974e08bc7ddc52df29a940c0666de974541fa96d351c2a</u>	- 0.0008929350000000 00 BNB  0.28 USD	✓
115	2022-05-20 09:05:21	<u>0x5effd2f0c2cf94692b94607ccaa655ba35e617a57bd63f375359983f9168e639</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
116	2022-05-20 09:05:21	<u>0x5effd2f0c2cf94692b94607ccaa655ba35e617a57bd63f375359983f9168e639</u>	- 0.0003984450000000 00 BNB  0.12 USD	✓
117	2022-05-18 13:10:37	<u>0x0479f93273a41edde6a74faf5a65a0bc926387435d2233cac2f2a03e7f4b2592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-05-18 13:10:37	<u>0x0479f93273a41edde6a74faf5a65a0bc926387435d2233cac2f2a03e7f4b2592</u>	- 0.0006868950000000 00 BNB  0.20 USD	✓
119	2022-05-18 13:00:50	<u>0x38328ef3256575472acbdd2d2e743fb3aba115a5cfd50829ef403cfdb10772a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-05-18 13:00:50	<u>0x38328ef3256575472acbdd2d2e743fb3aba115a5cfd50829ef403cfdb10772a</u>	- 0.0115609949999999 99 BNB  3.36 USD	✓
121	2022-05-18 13:00:20	<u>0xdc2c969f52e276c3d4e8211ae90f7127ee19d6b1e8e813505c0ecf7648e36d2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-05-18 13:00:20	<u>0xdc2c969f52e276c3d4e8211ae90f7127ee19d6b1e8e813505c0ecf7648e36d2a</u>	- 0.0005682150000000 00 BNB  0.16 USD	✓
123	2022-05-14 08:46:38	<u>0x258a2b60ab1385109f5c1b262fe5d73dbc08801181d94a6f3acaf1c6941b586b</u>	- 0.0200000000000000 00 BNB  5.63 USD	✓
124	2022-05-14 08:46:38	<u>0x258a2b60ab1385109f5c1b262fe5d73dbc08801181d94a6f3acaf1c6941b586b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-04-27 13:47:28	<u>0x776fe2d6bb4c1abfc988</u> <u>2c473293e33a24fb4cf354</u> <u>9e34d02f8c23ebf8b7d07d</u>	- 0.020000000000000000 00 BNB  7.78 USD	✓
126	2022-04-27 13:47:28	<u>0x776fe2d6bb4c1abfc988</u> <u>2c473293e33a24fb4cf354</u> <u>9e34d02f8c23ebf8b7d07d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
127	2022-04-20 16:01:57	<u>0x95c393c9df6453af766c</u> <u>c259b595a2b7407875d5b8</u> <u>2f0431de8897a80cc6efcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-04-20 16:01:57	<u>0x95c393c9df6453af766c</u> <u>c259b595a2b7407875d5b8</u> <u>2f0431de8897a80cc6efcf</u>	- 0.000757515000000000 00 BNB  0.31 USD	✓
129	2022-04-20 16:01:30	<u>0x5400ffad8a80247841b0</u> <u>35f04132f4c74b93bc4660</u> <u>a8c37f160c1fb026580bc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-04-20 16:01:30	<u>0x5400ffad8a80247841b0</u> <u>35f04132f4c74b93bc4660</u> <u>a8c37f160c1fb026580bc2</u>	- 0.000222545000000000 00 BNB  0.09 USD	✓
131	2022-04-20 16:01:06	<u>0x339a83432f6df27eb538</u> <u>903b76ac31f32f7e12e4d8</u> <u>b18db0a0a8daa3f7e31769</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-04-20 16:01:06	<u>0x339a83432f6df27eb538</u> <u>903b76ac31f32f7e12e4d8</u> <u>b18db0a0a8daa3f7e31769</u>	- 0.007755510000000000 00 BNB  3.24 USD	✓
133	2022-04-20 16:00:36	<u>0x6d362a9e4b98afed87b2</u> <u>dac5c2ad179bcc5509208a</u> <u>5e05b205139cf66fadb57d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
134	2022-04-20 16:00:36	<u>0x6d362a9e4b98afed87b2 dac5c2ad179bcc5509208a 5e05b205139cf66fadb57d</u>	- 0.0004504650000000 00 BNB  0.18 USD	✓
135	2022-04-20 16:00:15	<u>0xe4e61e80c0854258215a d123f2ee3231fae609ff67 ae257089d17b15e249f264</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-04-20 16:00:15	<u>0xe4e61e80c0854258215a d123f2ee3231fae609ff67 ae257089d17b15e249f264</u>	- 0.0004335350000000 00 BNB  0.18 USD	✓
137	2022-04-20 14:22:08	<u>0xd20c69a332e52144b103 1116557e5a913a3ccb7a77 01b26ee9ba586f249c722f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-04-20 14:22:08	<u>0xd20c69a332e52144b103 1116557e5a913a3ccb7a77 01b26ee9ba586f249c722f</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
139	2022-04-19 11:13:38	<u>0xce86841043d1cbd6dbab c6191d75a8268a223323a0 a068e8e9443ee1a0b3efaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-04-19 11:13:38	<u>0xce86841043d1cbd6dbab c6191d75a8268a223323a0 a068e8e9443ee1a0b3efaf</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
141	2022-04-19 11:11:56	<u>0xe1f71467bdef46189933 0832ab54af43963548e2f6 3ec2ab7daa8c410fd7d9bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-04-19 11:11:56	<u>0xe1f71467bdef46189933 0832ab54af43963548e2f6 3ec2ab7daa8c410fd7d9bf</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
143	2022-04-19 11:08:41	<u>0xe7d77eafb759ab574434</u> <u>061388827b49ba5a355ef0</u> <u>8e405f023c0b8bf17e0208</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-04-19 11:08:41	<u>0xe7d77eafb759ab574434</u> <u>061388827b49ba5a355ef0</u> <u>8e405f023c0b8bf17e0208</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
145	2022-04-18 16:08:28	<u>0x303f3bed2ef4c8e28e09</u> <u>10cb8a2d1b8208b0a9a9ac</u> <u>1da1f0a19bd27754f6ec58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-04-18 16:08:28	<u>0x303f3bed2ef4c8e28e09</u> <u>10cb8a2d1b8208b0a9a9ac</u> <u>1da1f0a19bd27754f6ec58</u>	- 0.0002554550000000 00 BNB  0.10 USD	✓
147	2022-04-18 13:04:35	<u>0x57c9c4f19de7fa5f4efd</u> <u>feb333373b995777bb36ea</u> <u>f08ba67c1a48b018ca3545</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2022-04-18 13:04:35	<u>0x57c9c4f19de7fa5f4efd</u> <u>feb333373b995777bb36ea</u> <u>f08ba67c1a48b018ca3545</u>	- 0.0006927150000000 00 BNB  0.28 USD	✓
149	2022-04-18 13:03:41	<u>0x2c82a5dce933132a4a0f</u> <u>23fff024c5457d244be6b4</u> <u>6426ac3c7fa3acfe395297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-04-18 13:03:41	<u>0x2c82a5dce933132a4a0f</u> <u>23fff024c5457d244be6b4</u> <u>6426ac3c7fa3acfe395297</u>	- 0.0002258050000000 00 BNB  0.09 USD	✓
151	2022-04-18 13:02:32	<u>0xf819a8c6351188119917</u> <u>d458f22ed71a16a7c293bd</u> <u>33445da969c0556b349af6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
152	2022-04-18 13:02:32	<u>0xf819a8c6351188119917</u> <u>d458f22ed71a16a7c293bd</u> <u>33445da969c0556b349af6</u>	- 0.0168483949999999 99 BNB  6.96 USD	✓
153	2022-04-18 13:02:17	<u>0x03287cf86974084d4429</u> <u>b8d3b9850abdf539da670d</u> <u>47e6d36154a52254afc008</u>	+ 0.2493686643999095 68 BNB  103.01 USD	✓
154	2022-04-18 13:01:35	<u>0x91e8e5b3616b9deaf74d</u> <u>1e49a9bfb2bc56f4922d56</u> <u>926f52c9421b07fd3f4e14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2022-04-18 13:01:35	<u>0x91e8e5b3616b9deaf74d</u> <u>1e49a9bfb2bc56f4922d56</u> <u>926f52c9421b07fd3f4e14</u>	- 0.0001298050000000 00 BNB  0.05 USD	✓
156	2022-04-18 13:00:56	<u>0xae158fdcb3b6ce778745</u> <u>a8d0477b800a1e6a63dc3d</u> <u>5f111306c56fef90fb1cea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-04-18 13:00:56	<u>0xae158fdcb3b6ce778745</u> <u>a8d0477b800a1e6a63dc3d</u> <u>5f111306c56fef90fb1cea</u>	- 0.0002258050000000 00 BNB  0.09 USD	✓
158	2022-04-18 13:00:32	<u>0xf44b31291515cdf71f38</u> <u>de7f45b8b86af9e16c4014</u> <u>dbd723d9b358259a7887ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-04-18 13:00:32	<u>0xf44b31291515cdf71f38</u> <u>de7f45b8b86af9e16c4014</u> <u>dbd723d9b358259a7887ec</u>	- 0.0007051400000000 00 BNB  0.29 USD	✓
160	2022-04-07 07:21:51	<u>0xdec8431e203732374ae6</u> <u>d9b4cf4e54d704a7b5a6df</u> <u>c6920948b87795c3066047</u>	+ 0.0100000000000000 00 BNB  4.31 USD	✓







BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:01:10	<u>0xec1e55e6b73c454d3805e49b5b5e592609466f9915222a75c66922b398eeee8</u>	- 780.28043100299998 9687 USDT  780.93 USD	✓
2	2024-10-11 18:57:37	<u>0x30954cc7a76fd8e15b32d4c65e224b6348c49df7be90b0f989acd99f75e54a3d</u>	+ 780.27999999999997 2715 USDT  780.92 USD	✓
3	2024-09-15 20:50:44	<u>0x428275728709a9d32480ae0d6da7b424a98a5bdbc7ee1981d751ec9522484f27</u>	+ 6,666 //rareAddress.com	✓
4	2024-09-13 10:29:04	<u>0x40a1d65af31425aedb6e709368299e57de302fc28901f3f22b0010ac7c28bcd9</u>	+ 62,000.000000000 B00M	✓
5	2024-09-11 13:46:42	<u>0x969bd8d4b53484852814af4216c5352edf57c5b8942618fad1812f657858a54d</u>	- 690.27035196899998 9367 USDT  690.51 USD	✓
6	2024-09-11 13:42:24	<u>0xa2d9ed4c7408b6b4c536af3cd7633be8f66ed0676d4174efb8ee44d85d344ff3</u>	+ 690.17035199999997 9853 USDT  690.41 USD	✓
7	2024-08-11 17:39:53	<u>0x8eea3f75b7e2921a57d1504cfd0c8510d90f6af38783f06fc996e20c3f94204f</u>	+ 131,900.000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-08-11 17:30:53	<u>0x6722411b9029a725d6da599ddf729b7bb26ac86d440d62f963320718e09304c0</u>	- 804.56583100800003 1943 USDT  805.23 USD	✓
9	2024-08-11 17:04:52	<u>0xca6590a69eb8ade82b5328acd22cd13aa4221c105afd0d1dca529a55c3804938</u>	+ 804.56583100000000 2859 USDT  805.41 USD	✓

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2024-07-12 04:20:06	<u>0x4d59fd82482db2a39b735f3f7003c8d0efb9de6268c0ede051d73c7ce29746be</u>	- 802.30586994199995 8428 USDT  802.45 USD	✓
11	2024-07-12 04:15:00	<u>0xa336267d06b217a3b88b0e03ee2f764a633ab23b6086f65b1574700a215d3663</u>	+ 802.30587000000002 7176 USDT  802.46 USD	✓
12	2024-06-11 19:13:00	<u>0xd5570802051e5ba397ca8aea51287d2323ccb9c07cf3d6386974312711f0e361</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
13	2024-06-11 18:48:20	<u>0x65cbd398bee407a8583a29be93998a185c52d55ddc2c4ac63d616bba19557812</u>	- 1,488.454194756000 106281 USDT  1,489.34 USD	✓
14	2024-06-11 18:43:17	<u>0x633d8881a7942bbc56b890346e4eb77352134aaf5f881014c66c1428d3d22e64</u>	+ 1,488.454194800000 095711 USDT  1,489.45 USD	✓
15	2024-05-12 03:25:46	<u>0x817f4937bb8206942aef4c5da38ee3bcab68adc7e3f8e703f982758d72a5afce</u>	- 2,120.254392925000 047398 USDT  2,120.36 USD	✓
16	2024-05-12 03:04:44	<u>0x65314a5b11fdfadcfb0618a524f95d9c2a74e56099567538ecf70e712e783385</u>	+ 2,120.254393000000 163738 USDT  2,120.53 USD	✓
17	2024-04-11 02:54:03	<u>0xd0b31669d0f0e64117f53271c27dea6fc86dba96d0a04dfe30358005b1407a45</u>	- 2,617.857145035000 030475 USDT  2,622.64 USD	✓
18	2024-04-11 02:45:09	<u>0x52ae923c0487bfff2450f1a46a84a6d1a48194a0708808875900cb47cbf85d14</u>	+ 5 rop	✓


#	Date & time	Transaction Id	Amount	
19	2024-04-11 02:39:43	<u>0xf0363c231cfd784676a4966a1006d500353ff1a108f55054925348cbe55a6a7</u>	+ 2,617.857144999999 945867 USDT  2,622.33 USD	✓
20	2024-03-12 16:58:13	<u>0xc0a03162d67c04898fb3811912e92ef80b85b73146d331eec31ec5b0ab989253</u>	- 4,241.789373427000 100492 USDT  4,318.32 USD	✓
21	2024-03-12 16:56:34	<u>0x096a430b9f5924dd4ff8f709018ec9c7d61f7b52626497bf9a6f2adf1ed92ea6</u>	+ 524,635,457	✓
22	2024-03-12 16:52:58	<u>0xd5ad99f6679aafc4e3d6ed343ebee9178afddff3a7b948ecfedfb1f6094edb2</u>	+ 4,241.789372999999 613967 USDT  4,318.86 USD	✓
23	2024-02-14 06:02:56	<u>0x95dd663ce691423d122a08c12b14f74f1ca55e428c77ce7a1f728cdc9cce899c</u>	- 3,792.129300252000 120963 USDT  3,800.79 USD	✓
24	2024-02-14 05:59:14	<u>0x9c5c57d3297c0955f7f66a599b1dab9723d200d37dec60ea8f0ac0d3656063aa</u>	+ 3,792.129300000000 057480 USDT  3,800.81 USD	✓
25	2024-01-12 10:25:12	<u>0x1611810b264d6e5e29d931aaf2fd7872303dfb55b2c6434544715ca0dad23514</u>	- 3,829.413851515999 795083 USDT  3,827.45 USD	✓
26	2024-01-12 10:15:33	<u>0x3ac51e5d2d03381cf41f501b2868c1d3312b8e12c3bf1abf2eb0e8395543803e</u>	+ 3,843.909638999999 970110 USDT  3,841.97 USD	✓
27	2023-12-12 15:35:18	<u>0x9962efe6fe0b57c3904828cbb6bbb8d89d5751a3963d8106499a053f74c99d62</u>	- 5,283.518939440000 394825 USDT  5,305.38 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 15:24:15	<u>0x855a987d39442bd489cc</u> <u>7437972ff7fdb3cb34ecda</u> <u>5dfc98c2408dbb120ce897</u>	- 251.97087740300000 2914 BUSDT	✓
29	2023-12-12 15:22:42	<u>0x2ce9f00616982305a4b3</u> <u>bdf86016281b9c6010260e</u> <u>6b281fe158ca87ffc062e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-12-12 15:22:15	<u>0x02c8867a92da221d5fa9</u> <u>3b6c97f05b0cff4c1eb40f</u> <u>33e3851def40556299de9c</u>	+ 5,283.618940000000 293367 USDT  5,302.11 USD	✓
31	2023-12-12 15:20:39	<u>0xe9c9a4658bb721336034</u> <u>0a5d817983a2cba00a33f1</u> <u>671fa2bfed69acc297f927</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-12-12 15:20:18	<u>0xd82ec18088505a2f70f2</u> <u>f2d1f87c36ce6f47360de8</u> <u>30053b792a5b6aa4782fa9</u>	- 251.97087740300000 2914 USDT  252.98 USD	✓
33	2023-11-14 08:16:31	<u>0xba32b7ccce2270f01281</u> <u>68b7619a532a5dd51114d4</u> <u>475f2eff314b82e284e89c</u>	- 1,189.885075582554 236462 BUSD	✓
34	2023-11-12 07:21:07	<u>0xdf7b10b04a3cc0084689</u> <u>9dac2b17b36f271d7188a3</u> <u>5b78830a8ae43d0a4af409</u>	- 15.481999999999999 318 USDT  15.48 USD	✓
35	2023-11-12 07:18:13	<u>0xb5cdb271331520c15db</u> <u>e5044e1395f069b2a6e321</u> <u>0d14090275c19f7049fb3c</u>	+ 0.0028770000000000 00 USDT  0.00 USD	✓
36	2023-11-12 07:16:52	<u>0x12d0f28dcc642b9cca8c</u> <u>1ec35bee2afeecf046f365</u> <u>b02fff4ab79f162fac2c11</u>	- 2,877.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-12 07:15:52	<u>0xdf4dcfbd39d4f8f43c643d8d67cab815eb1e6095592e2adc95bf2bef19f9c922</u>	- 2,877.211015940999 914164 USDT  2,877.82 USD	✓
38	2023-11-12 06:33:14	<u>0x7a24a0b42885b82515ae92bd929251bb45fc3ce452ec2be46f28dce5a157179e</u>	+ 3,144.661016229999 859206 USDT  3,144.73 USD	✓
39	2023-11-11 18:38:42	<u>0xc4c7966ab76915112d6ba585163509ac04d46046be633cefe983401c0655f976</u>	+ 0.0001189885075582 55 BUSD  0.00 USD	✓
40	2023-11-11 18:26:26	<u>0xc88b028d9870f338c525b98405636a19c7838c0d93de1174c36241f10d629977</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
41	2023-11-11 16:26:05	<u>0x6a10f731b2c8458bdf5f8131ad303463c1777c94e1b496d95ad968dba74091a0</u>	+ 0.0011890000000000 00 BUSD  0.00 USD	✓
42	2023-11-11 16:16:11	<u>0xaec432399858757c70bfad6b68a793801ed11dc61b505cbf682371685281aa0c</u>	- 0.0000000000000000 00 BUSD	✓
43	2023-11-11 16:12:26	<u>0x215f1ad05735b5ebc30cbe4424f4bd6da337bde67a98727638a5b5c6290ad01a</u>	- 1,189.000000000000 000000 BUSD	✓
44	2023-11-11 16:09:26	<u>0x79d191e9daf5e6143bfbd26ae4321ab84afe2ef438d0896b8fb8253f8f22a88c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
45	2023-11-11 16:08:59	<u>0xf4d793581754e2bc05f51760a7cb26da070c29543ce371c62f4a5db826c840a8</u>	- 1,189.885075582554 236462 BUSD  1,190.25 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-10-11 18:34:35	<u>0x0e16070dd9d0380d31c9c1b86f8955b0ec69abea7caa15b79d7cefd7d70c2d9c</u>	- 1,081.340500052999 914260 USDT  1,081.64 USD	✓
47	2023-10-11 18:31:33	<u>0xebf0a65073b9c015b7f76b0d778d438fbe6032e964288a9b11fde8b71a6aecf1</u>	+ 1,081.340500000000 020009 USDT  1,081.44 USD	✓
48	2023-09-11 17:19:57	<u>0xb7021ef7b3cb9177d91af28ccd02be1d7bc29127f931f0acc686150badc62be0</u>	- 1,145.886310060999 903726 USDT  1,145.76 USD	✓
49	2023-09-11 17:10:20	<u>0xa61e5686203540908bfd01c426ac60ffee798bea1822399a5834579be40b0557</u>	+ 1,145.886304999999 993015 USDT  1,145.63 USD	✓
50	2023-08-11 12:39:11	<u>0x3fa358e2d715f56b960f9c4fb94e17d48f932f76c3046e0d93b858d5806093cb</u>	- 1,131.094309956999 950373 USDT  1,131.36 USD	✓
51	2023-08-11 11:04:43	<u>0x190d57614a1e54d0acb2d7929f54629f3f57f88d0ed4a5c04d16dcec73c05b9f</u>	- 30.0000000000000000 000 USDT	✓
52	2023-08-11 11:04:43	<u>0x190d57614a1e54d0acb2d7929f54629f3f57f88d0ed4a5c04d16dcec73c05b9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-08-11 11:04:43	<u>0x190d57614a1e54d0acb2d7929f54629f3f57f88d0ed4a5c04d16dcec73c05b9f</u>	- 300.69999999999998 8631 USDT	✓
54	2023-08-11 11:04:43	<u>0x190d57614a1e54d0acb2d7929f54629f3f57f88d0ed4a5c04d16dcec73c05b9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-08-11 11:04:25	<u>0x85a7b2e9378ffc1ccd0598ea96453f7b7ef07c373af77cab6a631756d486d6f1</u>	+ 1,131.094315000000 051441 USDT  1,131.30 USD	✓
56	2023-08-01 13:03:27	<u>0x0d036d2a355416a02416c93017bc933b274208112dfd8579796188ae428e15e0</u>	+ 100.00000000000000 0000 MTV	✓
57	2023-07-11 18:06:51	<u>0x0a896daf4edbc485f7690f41ea75ced3c5ef7eb09fc39de5f1232b6c562390e0</u>	- 1,240.991279918999 907750 USDT  1,241.34 USD	✓
58	2023-07-11 17:50:58	<u>0x64ac0a92401ebdd5ca9809ea1e08b7d9a64d26932883e0affb6fc0b24896da23</u>	- 300.69999999999998 8631 USDT	✓
59	2023-07-11 17:50:58	<u>0x64ac0a92401ebdd5ca9809ea1e08b7d9a64d26932883e0affb6fc0b24896da23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-07-11 17:50:58	<u>0xa02579eee7c77c4386a9e247ff6197942795495758ba15e97092c56f6b876b3f</u>	- 30.0000000000000000 000 USDT	✓
61	2023-07-11 17:50:58	<u>0xa02579eee7c77c4386a9e247ff6197942795495758ba15e97092c56f6b876b3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-07-11 17:50:28	<u>0xad24ee9582a9b8020fe79ea4f40dafa68f2c12eb6828e01b0bab5a5ee9aae364</u>	+ 1,240.991279999999 960637 USDT  1,241.23 USD	✓
63	2023-06-10 11:08:30	<u>0x8a5b2e8ed56b81e9a053c62c36cfdbd4ff39ad0ad64874eef28d4d3364ad683a</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-10 09:51:43	<u>0x64607ded1ad7d12435aba515dff15fddc0a7445e1127b66f19890865bebf23f8</u>	+ 700,000.0000000000 00000000 Factr	✓
65	2023-06-09 18:52:21	<u>0xdba931fd37ee445d97f282510ffa3556083bd04350f1290e021116aaa5a055f4</u>	- 1,822.806330895999 963104 USDT  1,822.45 USD	✓
66	2023-06-09 18:48:09	<u>0x4ade570b0970b01e48412751f3eefcf9639e6daba6d115141ae8e719ebadd499</u>	- 30.0000000000000000 000 USDT	✓
67	2023-06-09 18:48:09	<u>0x4ade570b0970b01e48412751f3eefcf9639e6daba6d115141ae8e719ebadd499</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-06-09 18:48:09	<u>0x4ade570b0970b01e48412751f3eefcf9639e6daba6d115141ae8e719ebadd499</u>	- 300.69999999999998 8631 USDT	✓
69	2023-06-09 18:48:09	<u>0x4ade570b0970b01e48412751f3eefcf9639e6daba6d115141ae8e719ebadd499</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-06-09 18:46:51	<u>0xff5000b94c918bc7c994a6da7792e66a47398a526fa87e6ac3c844b6e1dcf047</u>	+ 1,822.806331000000 000131 USDT  1,822.20 USD	✓
71	2023-05-12 08:36:50	<u>0xaf0f9a5171955e4786b976d73b1f1491b61f9ed5646c6f90289e0adb87de5ddb</u>	- 2,015.096109000000 069500 USDT  2,015.26 USD	✓
72	2023-05-12 08:30:41	<u>0x01a35dee58e2005ad9c9be9b6f6cfdafafc391db3951f824247233149e07d3cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-12 08:30:41	<u>0x01a35dee58e2005ad9c9 be9b6f6cfdafafc391db39 51f824247233149e07d3cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-12 08:30:05	<u>0x0c490a2541ca64feb20f d8d69dbd9a56f87a1493ea 4173a7e7ae11f438c29db8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-12 08:30:05	<u>0x0c490a2541ca64feb20f d8d69dbd9a56f87a1493ea 4173a7e7ae11f438c29db8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-12 08:19:32	<u>0x874ffe481cd81bbac449 e2fe0e47c38d7a7254e8f5 53ab3b591da047428ae32d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-05-12 08:19:32	<u>0x874ffe481cd81bbac449 e2fe0e47c38d7a7254e8f5 53ab3b591da047428ae32d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-12 08:19:05	<u>0xb091a9b57ea8cf710892 783c15ba9d94c9d21ab96a 01afd9d5eca454ecc2ac99</u>	+ 2,005.386109000000 033120 USDT  2,005.70 USD	✓
79	2023-05-12 08:16:35	<u>0xed14dde83dd751d75e8f f290a828b1cb611340e278 75389cabea5ae431342e22</u>	+ 9.71000000000000008 53 USDT  9.71 USD	✓
80	2023-04-06 03:18:11	<u>0x307ac5cbe0be9daebcaa 2f9cc75dca7395f3e2b3f8 26eb58e0c9ad0a1b2af225</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
81	2023-04-06 03:17:50	<u>0xf1c9343c4674f0ae2dff 82501c9b2dac083283324b e47cd97f8e07c750cda280</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-03 20:37:02	<u>0xbfb34e6b78bdc9349237</u> <u>ea5d15b74c2579e546f4b4</u> <u>b6986b7f719185e87f4cb9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
83	2023-04-03 20:36:38	<u>0x8a167fd88fc9bde1f7a7</u> <u>c22c597f8ece5934af02ee</u> <u>93a911482b530ead1b182c</u>	- 5,000.000000000000 000000 BUSD	✓
84	2023-04-03 20:36:38	<u>0xeb2cb647dfae43e70e4d</u> <u>5d5a23114e7a3ed6a1b1b6</u> <u>49c173e8e5108aeb973d30</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
85	2023-04-03 20:36:11	<u>0x7fb9d29054ab12af0e31</u> <u>ac6aaa6ccf26d879ed3bc0</u> <u>dc29bb1a129fd0dedd913</u>	- 4,970.000000000000 000000 BUSD	✓
86	2023-04-03 20:34:56	<u>0xe102b83526ae80a175da</u> <u>7152fa2ff5f54faff37812</u> <u>9997b02c57348aae9fff04</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
87	2023-04-03 20:34:32	<u>0x165754b7b79d81c83e69</u> <u>110699f617a4f904db462d</u> <u>7c2a90d672c803bab5e59d</u>	- 30.0000000000000000 000 BUSD	✓
88	2023-04-03 19:27:32	<u>0x9fb3c45383fab59ab63c</u> <u>d47b3d7a0c32d72de51c0f</u> <u>332dab6c700fe98568dae9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
89	2023-04-03 19:27:20	<u>0xb6ca60b147b52155f75e</u> <u>31e00d10a2c4b87c9aa86f</u> <u>baf91e814ec81d055bd239</u>	- 300.69999999999998 8631 BUSD	✓
90	2023-03-04 05:59:26	<u>0xc0d7587e10487c03c217</u> <u>ade7dc108428ab87717300</u> <u>d93ead4f80267bd6651b06</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-03-04 05:46:50	<u>0x7a5ceec0704698eb9c8a331a21d846fe9349a4fa265de93b2f711d26dfd0169d7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
92	2022-10-26 07:43:40	<u>0xbcdbfdd0cf41962b4eee2d90657b4aee41a70c2e01af59f07ba869d437d77413</u>	+ 923,479.0000000000 00000000 SS	✓
93	2022-10-20 16:01:11	<u>0xd1f266a4d7c7dd2e95954eb4fea677b314f82a6d76b7a0702f698ee233cc67e0</u>	- 36,580.0000000000 0000000 LGX	✓
94	2022-10-20 16:00:38	<u>0xd7dc16dda513c37cd68fd5ca57c033db17bedfa9da2b2b463302c99faff1fc4a</u>	+ 19,999.99999799999 9322928 LGX	✓
95	2022-10-20 11:12:27	<u>0x65934b47775356c71fdfa43a0362e4a136d3256b12298be1f19c3b72843aaf51</u>	+ 50.000000 APT	✓
96	2022-10-20 11:09:30	<u>0x8a554d9d9c96f66c40859c1effd6530f768499083562807e00cb5bdf6d1d7e0b</u>	+ 23.094410810917253 229 BUSD  23.08 USD	✓
97	2022-10-20 11:09:30	<u>0x8a554d9d9c96f66c40859c1effd6530f768499083562807e00cb5bdf6d1d7e0b</u>	- 3,420.000000000000 000000 LGX	✓
98	2022-10-20 10:36:30	<u>0x98caef53aa6a475dd47a220a5b1376c96338d36d0e6c30f553e2eb3e91b98df</u>	+ 20,000.0000000000 0000000 LGX	✓
99	2022-10-14 16:24:58	<u>0x26d6116e4f6e3b9c857d22e38d5a8ceb3dbeb5075b8eaef9debe82bc3a30c99</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
100	2022-09-24 02:03:47	<u>0x7f88cbc82af169f8ab6f</u> <u>ac829a34b8f6b43dba0cdc</u> <u>ad485f2c54d33b336aac5f</u>	+ 923,479.0000000000 00000000 SS	✓
101	2022-09-20 16:00:40	<u>0xd8cf471ab56b387eaa51</u> <u>b3d01b2e4be7d210c3715b</u> <u>747af416b77a9962f061de</u>	- 36,580.0000000000 00000000 LGX	✓
102	2022-09-20 16:00:16	<u>0x20c0499f56f223146b36</u> <u>aae23c63c7ac9e8ce29730</u> <u>95df27b3c5feea566ddb16</u>	+ 19,999.99999799999 9322928 LGX	✓
103	2022-09-20 12:52:35	<u>0x352c3d63ea84b0c293f9</u> <u>ecd68600bb6f79ca1601d3</u> <u>5d03b6d22ca9804da6fb04</u>	+ 207,961.0000000000 00000000 BNBM	✓
104	2022-09-20 11:45:57	<u>0xf227d6c2cac49764c873</u> <u>de7943e9008abd48082005</u> <u>182c9289dcb5f085a25f2f</u>	+ 3,000,000.00000000 0 TiFi	✓
105	2022-09-20 11:44:00	<u>0x8b82ec48b3e0f9e1f050</u> <u>cb90b54fa20a2d4a8f5b0c</u> <u>a4c2de920a8762fda74edc</u>	+ 880.000000000 FISTDAO	✓
106	2022-09-20 11:31:45	<u>0x3c5e3c6718a99706c33c</u> <u>e5a62e684130fd91ba6d0b</u> <u>790a14b437606dbe184627</u>	+ 22.625960483233065 190 BUSD  1,196.55 USD	✓
107	2022-09-20 11:31:45	<u>0x3c5e3c6718a99706c33c</u> <u>e5a62e684130fd91ba6d0b</u> <u>790a14b437606dbe184627</u>	- 3,420.000000000000 000000 LGX	✓
108	2022-09-20 11:28:39	<u>0x35a180c6d87552e8780e</u> <u>1efb6009be42961c6a3e3d</u> <u>39b9e4fadcb630b44c985</u>	+ 20,000.0000000000 00000000 LGX	✓

#	Date & time	Transaction Id	Amount	
109	2022-08-21 06:07:40	<u>0xafcf6498d9263b9b41a5f50454e8031a3c6769f832c4faa0817450e55fc2571c</u>	+ 1,250.000000000000 000000 SPHERE	✓
110	2022-08-21 01:46:19	<u>0xfd531cdea93971ae482c703bb69f8981c34fb895bcd0cddc26ecba3ca9a5167c</u>	+ 956,000.000000 wADAX	✓
111	2022-08-20 16:06:13	<u>0x875e532fcb5d6df2ff26390d94556656063801cb69a3b7a94e8ced856a3cadc7</u>	- 36,580.0000000000 0000000 LGX	✓
112	2022-08-20 16:05:46	<u>0x254ad7e301b6eea1bcc7d8debb272183c2e6af3cd83fe255da66e23ce053b3a9</u>	+ 19,999.99999799999 9322928 LGX	✓
113	2022-08-20 15:44:07	<u>0x0ce943a0c5807533946cf4e12ed69285cff93c622f7ee9708a0b577cdfa6fcc6</u>	+ 5,000,000.000000 BSC-Coin	✓
114	2022-08-20 07:18:10	<u>0x277714e7d5d90391f74ad64639acf9b3a5e24820c21ac05a3d72f85cea9fe161</u>	+ 124.889000 APC	✓
115	2022-08-20 06:31:58	<u>0xd8d7991bd587c8e726e6cabe5003eccf7f7b7ff7b7a8c54ba214ec81883f2092</u>	+ 2,835,672.600000	✓
116	2022-08-20 06:16:25	<u>0x3512f08c6218d82970be42ba490963d8462c177abb380e852a1d9b4ffc55819b</u>	+ 0.0000000000005100 00 ETHW	✓
117	2022-08-20 05:48:31	<u>0x5ff201cfa12cfcf3166c2d7d6cd6c0bc3f7c523c11fafc6accfb2cb9f188229f</u>	+ 2,100.000000 wBTC	✓



#	Date & time	Transaction Id	Amount	
118	2022-08-20 05:26:16	<u>0x54bf2e569e54f5e858a3d4308273079f87e854839343eaf833cbd29d7f35cf6d</u>	+ 43.296233421027402 244 BUSD  43.30 USD	✓
119	2022-08-20 05:26:16	<u>0x54bf2e569e54f5e858a3d4308273079f87e854839343eaf833cbd29d7f35cf6d</u>	- 3,420.000000000000 000000 LGX	✓
120	2022-08-20 05:23:31	<u>0xc3871dc54ea3a557503e63a257dfd470d0c340918545efc3eb9d861170310d49</u>	+ 20,000.0000000000 0000000 LGX	✓
121	2022-08-20 05:23:01	<u>0x8f272fde8086db852985c7aa044e5160f2b16ff081d07ffd07e3f124b9cf76ca</u>	+ 0.0001000000000000 00 CANDY	✓
122	2022-08-18 17:21:52	<u>0x73eb00d353fe059dfad1d333f31a41f47322e2f8bcd10cba8a6328284b1a8341</u>	+ 18,527.0000000000 0000000 XXPP	✓
123	2022-08-18 15:04:13	<u>0x863cc6377eae573bfdc019f599fe56a68559aeb69340f803f3eff79d62bfb4e</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
124	2022-08-18 14:47:27	<u>0xd7b0600f35d4623ceeb43e65e2781c5a21c1a4deacb762a55b08ece7606fff7a</u>	+ 2,080.666600000000 016735 ANW	✓
125	2022-08-18 14:14:24	<u>0x34b7be735f85c967a707e28f0d4bca002d9c89d492623cb5de0cfcb606b7b4bb</u>	+ 5,325,697.15500000 0 BLR	✓
126	2022-08-18 14:02:48	<u>0x72ba7884cf0818a390fe2c802817f5a54495874b756a5b57aa2be6cc8a90e18a</u>	+ 0.266000 ETHP	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-18 13:52:12	<u>0xc4c91ae8b3c88ca1c6fa</u> <u>3eb318b02dc675251ad1d0</u> <u>f9b85db5c5cb6fe42b8da8</u>	+ 27.290567692049329 196 BUSD  1,638.57 USD	✓
128	2022-08-18 13:52:12	<u>0xc4c91ae8b3c88ca1c6fa</u> <u>3eb318b02dc675251ad1d0</u> <u>f9b85db5c5cb6fe42b8da8</u>	- 45.06250000000000 000 CANDY	✓
129	2022-08-18 13:52:12	<u>0xc4c91ae8b3c88ca1c6fa</u> <u>3eb318b02dc675251ad1d0</u> <u>f9b85db5c5cb6fe42b8da8</u>	- 598.68750000000000 0000 CANDY	✓
130	2022-08-18 13:49:30	<u>0xcf7703c0920f55d92efd</u> <u>0ec8e3b1364fff951ae399</u> <u>933964b0f5a51ade162173</u>	- 11,856.2500000000 0000000 CANDY	✓
131	2022-08-18 13:48:00	<u>0xd64b12455a18d9f8aa4a</u> <u>014fd3bf52bc8106a0b718</u> <u>44513061ed29b65056069c</u>	+ 12,500.0000000000 0000000 CANDY	✓
132	2022-08-17 23:40:03	<u>0x857404ee88b524bdbb24</u> <u>1b43521982e4a93aa2fe78</u> <u>48653199fddfa9774b3859</u>	+ 11,000.000000 BTG	✓
133	2022-07-20 16:04:30	<u>0x6ec4e8c065cc455b8452</u> <u>4d13ccf5d837eb19396046</u> <u>0978633b2dce609c3fc10e</u>	- 36,580.0000000000 0000000 LGX	✓
134	2022-07-20 16:03:29	<u>0x2d8f22b4fc2715290f3d</u> <u>825ab5102893fc6e12c83d</u> <u>7fd538ac6cc9c314f7506f</u>	+ 19,999.99999799999 9322928 LGX	✓
135	2022-07-20 12:27:48	<u>0xc94fb46d112d4e34f19b</u> <u>c107e17ddcc9ecda27381f</u> <u>14b9b59b8c8915b65b24e7</u>	+ 3.817000 AGP	✓

#	Date & time	Transaction Id	Amount	
136	2022-07-20 12:22:51	<u>0xfd8ded64a681fd35261b2c7edbe2495ff3ad8ece35c0da96351bf82263c10793</u>	+ 99.561480 Atom	✓
137	2022-07-20 12:19:21	<u>0xfaa71485f72b58c3f5fa33095a56183632aa48090ac0fbc1e86ec71a709826f2</u>	+ 52.638988953067581 633 BUSD  52.66 USD	✓
138	2022-07-20 12:19:21	<u>0xfaa71485f72b58c3f5fa33095a56183632aa48090ac0fbc1e86ec71a709826f2</u>	- 3,420.000000000000 000000 LGX	✓
139	2022-07-20 12:16:57	<u>0x267edbcd2341f49af753a2feea19a3b55475492becf63535dbdc28f4bc026901</u>	+ 20,000.000000000000 0000000 LGX	✓
140	2022-07-18 13:02:40	<u>0x4d23bc9cd27db531ce034d00fe95454c1e768ba60d344fd91c67682e9df4d5d6</u>	+ 46.020770773317174 474 BUSD  46.01 USD	✓
141	2022-07-18 13:02:40	<u>0x4d23bc9cd27db531ce034d00fe95454c1e768ba60d344fd91c67682e9df4d5d6</u>	- 45.062493000000003 462 CANDY	✓
142	2022-07-18 13:02:40	<u>0x4d23bc9cd27db531ce034d00fe95454c1e768ba60d344fd91c67682e9df4d5d6</u>	- 598.68740700000000 7429 CANDY	✓
143	2022-07-18 13:01:58	<u>0x8f51ac316f9059205ad20cc32e0ad82a3ad61c01f0fd21349a6a916001b4b83f</u>	- 11,856.250000000000 0000000 CANDY	✓
144	2022-07-18 13:01:13	<u>0x39b4f1e4ce7b30724f19353db5db3c8c9e165229f5a7fdc3a0d27b7f8f4af207</u>	+ 12,499.999900000000 0707223 CANDY	✓

#	Date & time	Transaction Id	Amount	
145	2022-06-20 16:00:50	<u>0x7d3748d0167d3023a91f</u> <u>ce3b2722a2425b4b69d86b</u> <u>f1ce1cf775d859688d333f</u>	- 36,580.000000000000 0000000 LGX	✓
146	2022-06-20 16:00:14	<u>0xd7f4922f7e13de38d641</u> <u>3425a1590a740466b63bc9</u> <u>a23e4dd018101b678a0ef4</u>	+ 19,999.99999799999 9322928 LGX	✓
147	2022-06-20 09:18:01	<u>0x372ba5d9c85e50e39478</u> <u>ca4668a21608ed13d95e80</u> <u>7d6db66dd16c86160503ef</u>	+ 16,000.0000000000 0gas.io	✓
148	2022-06-20 09:17:25	<u>0x4a0ac29bbb59e7f303bd</u> <u>c364c0b02dd38d7f731f26</u> <u>dac26c50f6774136d52c28</u>	+ 52.990076984389823 167 BUSD  2,878.52 USD	✓
149	2022-06-20 09:17:25	<u>0x4a0ac29bbb59e7f303bd</u> <u>c364c0b02dd38d7f731f26</u> <u>dac26c50f6774136d52c28</u>	- 3,420.000000000000 000000 LGX	✓
150	2022-06-20 01:52:31	<u>0xbc29eb3454e1104614fc</u> <u>306d510bfa85ddc66597e4</u> <u>3e84c0b362dfccd942479e</u>	+ 20,000.000000000000 0000000 LGX	✓
151	2022-06-18 13:05:21	<u>0x36f9d39c5ce5e93d6ba6</u> <u>f844bfac8920480874b326</u> <u>586805f55a9e27d2fa90e8</u>	+ 80.974186579042878 975 BUSD  80.98 USD	✓
152	2022-06-18 13:05:21	<u>0x36f9d39c5ce5e93d6ba6</u> <u>f844bfac8920480874b326</u> <u>586805f55a9e27d2fa90e8</u>	- 45.0625000000000000 000 CANDY	✓
153	2022-06-18 13:05:21	<u>0x36f9d39c5ce5e93d6ba6</u> <u>f844bfac8920480874b326</u> <u>586805f55a9e27d2fa90e8</u>	- 598.6875000000000000 0000 CANDY	✓

#	Date & time	Transaction Id	Amount	
154	2022-06-18 13:00:51	<u>0x03fd3317e2b77b2b9efd5a175b8387909f4bfc02a82344b563fec93aec0e7a7c</u>	- 11,856.250000000000 0000000 CANDY	✓
155	2022-06-18 13:00:24	<u>0x47357c251c6377cce61e918531e82a240e712506eb8a0bd84a8ee318d97f00b</u>	+ 12,500.000000000000 0000000 CANDY	✓
156	2022-05-20 16:02:07	<u>0x96c6d2681600f527df2c16b31bf0eef103b71c45d7d80239cc75bf2ba50ec785</u>	- 36,580.000000000000 0000000 LGX	✓
157	2022-05-20 16:01:37	<u>0xba24bfc8a6fcc72de6d9c28682055845539e403a1e92c425189e8546f4788315</u>	+ 1.0000000000000000 00 LGX	✓
158	2022-05-20 16:01:37	<u>0xba24bfc8a6fcc72de6d9c28682055845539e403a1e92c425189e8546f4788315</u>	- 0.0328312592468571 33 BUSD  0.03 USD	✓
159	2022-05-20 16:00:22	<u>0x0d0059b5d6798d4bfa6bf664e7c41a8d40c0fd09dd3a54ca88940c289953fd8b</u>	+ 19,999.99999799999 9322928 LGX	✓
160	2022-05-20 09:30:18	<u>0x69409b51fc3d1e9d7b974e08bc7ddc52df29a940c0666de974541fa96d351c2a</u>	+ 352.38394149481848 6717 BUSD  352.68 USD	✓
161	2022-05-20 09:30:18	<u>0x69409b51fc3d1e9d7b974e08bc7ddc52df29a940c0666de974541fa96d351c2a</u>	- 8,420.000000000000 000000 LGX	✓
162	2022-05-20 09:05:54	<u>0xedab722465675e0078cf45a45ea2c151a5a8dad7df57ce7c5a254cddf694bf63</u>	+ 350.00000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
163	2022-05-20 09:05:21	<u>0x5effd2f0c2cf94692b94607ccaa655ba35e617a57bd63f375359983f9168e639</u>	+ 20,000.000000000000 0000000 LGX	✓
164	2022-05-20 09:00:51	<u>0x74783dc7dbdaf70189d37bbd06d4b37461c089bac4ec0583497a77ad23c98361</u>	+ 2,500.000000000000 000000 LGX	✓
165	2022-05-20 08:53:24	<u>0x2cb34a4341d84e40ebf9079bba82266e97881d01eccdbc6ab683be20ff51bd8</u>	+ 2,500.000000000000 000000 LGX	✓
166	2022-05-18 13:17:22	<u>0x17530d22387398d607a73b2cc0b5a3c3190d69e574d4877b999a70e3be7e9e37</u>	+ 66,000.000000000 1stake.io	✓
167	2022-05-18 13:10:37	<u>0x0479f93273a41edde6a74faf5a65a0bc926387435d2233cac2f2a03e7f4b2592</u>	+ 75.412256792068376 399 BUSD  5,006.37 USD	✓
168	2022-05-18 13:10:37	<u>0x0479f93273a41edde6a74faf5a65a0bc926387435d2233cac2f2a03e7f4b2592</u>	- 45.062500000000000 000 CANDY	✓
169	2022-05-18 13:10:37	<u>0x0479f93273a41edde6a74faf5a65a0bc926387435d2233cac2f2a03e7f4b2592</u>	- 598.687500000000000 0000 CANDY	✓
170	2022-05-18 13:00:50	<u>0x38328ef3256575472acbdd2d2e743fb3aba115a5cfdd50829ef403cfdb10772a</u>	- 11,856.250000000000 0000000 CANDY	✓
171	2022-05-18 13:00:20	<u>0xdc2c969f52e276c3d4e8211ae90f7127ee19d6b1e8e813505c0ecf7648e36d2a</u>	+ 12,500.000000000000 0000000 CANDY	✓

#	Date & time	Transaction Id	Amount	
172	2022-04-28 03:44:35	<u>0x8a89c6465a6e43364201</u> <u>c889019d2f52aa216fa414</u> <u>25b7579000b148536ab981</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
173	2022-04-20 16:01:57	<u>0x95c393c9df6453af766c</u> <u>c259b595a2b7407875d5b8</u> <u>2f0431de8897a80cc6efcf</u>	+ 393.17328515178860 4708 BUSD	✓
174	2022-04-20 16:01:57	<u>0x95c393c9df6453af766c</u> <u>c259b595a2b7407875d5b8</u> <u>2f0431de8897a80cc6efcf</u>	- 2,279.999965399999 837246 LGX	✓
175	2022-04-20 16:01:06	<u>0x339a83432f6df27eb538</u> <u>903b76ac31f32f7e12e4d8</u> <u>b18db0a0a8daa3f7e31769</u>	- 24,386.66666659999 8279708 LGX	✓
176	2022-04-20 16:00:36	<u>0x6d362a9e4b98afed87b2</u> <u>dac5c2ad179bcc5509208a</u> <u>5e05b205139cf66fadb57d</u>	+ 13,333.33330000000 0235741 LGX	✓
177	2022-04-20 16:00:15	<u>0xe4e61e80c0854258215a</u> <u>d123f2ee3231fae609ff67</u> <u>ae257089d17b15e249f264</u>	+ 13,333.33333200000 0154949 LGX	✓
178	2022-04-19 17:59:11	<u>0xb053fe167f52710f1490</u> <u>980212f2ea62d17af5a169</u> <u>1da8eb52581d915f427d84</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
179	2022-04-19 11:13:38	<u>0xce86841043d1cbd6dbab</u> <u>c6191d75a8268a223323a0</u> <u>a068e8e9443ee1a0b3efaf</u>	- 5,000.000000000000 000000 BUSD	✓
180	2022-04-19 11:11:56	<u>0xe1f71467bdef46189933</u> <u>0832ab54af43963548e2f6</u> <u>3ec2ab7daa8c410fd7d9bf</u>	- 4,970.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
181	2022-04-19 11:10:47	<u>0x8288f4532c8bac0cca6a eb8d33145aaf3080098532 c048a09ce480569e3fa455</u>	+ 10,000 ape-peg.io	✓
182	2022-04-19 11:08:41	<u>0xe7d77eafb759ab574434 061388827b49ba5a355ef0 8e405f023c0b8bf17e0208</u>	- 30.0000000000000000 000 BUSD	✓
183	2022-04-19 07:03:01	<u>0x2d341592563249a6133c 9d13bb394849d8f0ed5011 3a5b4d192605d7f6ca9e2d</u>	+ 10,000.000000000000 0000000 BUSD	✓
184	2022-04-18 16:08:28	<u>0x303f3bed2ef4c8e28e09 10cb8a2d1b8208b0a9a9ac 1da1f0a19bd27754f6ec58</u>	- 300.69999999999998 8631 BUSD	✓
185	2022-04-18 14:39:15	<u>0x88bfd4d15bc39f3286a9 266644e133319f6cf0639f 6bdd3a7d5b72af0b9f8ad4</u>	+ 0.5759999999999999 56 ART	✓
186	2022-04-18 13:51:23	<u>0x5d99dabf0f495f6d6355 b788e170e5f14e3958491e 6976cf3f289f2b1bda45cd</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
187	2022-04-18 13:36:03	<u>0xb475be75dfd391216edf 00d3fe1e12dae40e5fb340 20977faef0d02081e725ec</u>	+ 211.000000 CGB	✓
188	2022-04-18 13:04:35	<u>0x57c9c4f19de7fa5f4efd feb333373b995777bb36ea f08ba67c1a48b018ca3545</u>	+ 300.71722770608113 2510 BUSD	✓
189	2022-04-18 13:04:35	<u>0x57c9c4f19de7fa5f4efd feb333373b995777bb36ea f08ba67c1a48b018ca3545</u>	- 64.3750000000000000 000 CANDY	✓



#	Date & time	Transaction Id	Amount	
190	2022-04-18 13:04:35	<u>0x57c9c4f19de7fa5f4efd</u> <u>feb333373b995777bb36ea</u> <u>f08ba67c1a48b018ca3545</u>	- 579.37500000000000 0000 CANDY	✓
191	2022-04-18 13:02:32	<u>0xf819a8c6351188119917</u> <u>d458f22ed71a16a7c293bd</u> <u>33445da969c0556b349af6</u>	- 11,856.250000000000 0000000 CANDY	✓
192	2022-04-18 13:00:32	<u>0xf44b31291515cdf71f38</u> <u>de7f45b8b86af9e16c4014</u> <u>dbd723d9b358259a7887ec</u>	+ 12,500.000000000000 0000000 CANDY	✓
193	2022-04-07 07:21:24	<u>0xf57dbdfe4c44175d6332</u> <u>68afb720bca90d9def68dc</u> <u>0de812a1b195cacc56f6d</u>	+ 20.0000000000000000 000 BUSD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 04:20:24	<u>0x5485fc6d4b2d4d09f0a2</u> <u>e2a9db5075124fb33ade8c</u> <u>b53897e997cafaf2a827e1</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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