

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:17 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaa5bce369cc01bac62585da23bdcc7bf57a538fc</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	30.47 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD










Token	Balance
BNB	0.050000000000000003 BNB
	30.47 USD
Tether USD	313,313.055359760415740311 USDT
	313,637.39 USD
USD Coin	100,000.000000000000000000 USDC
	100,000.96 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ButcherInu	310.850798457 BUTCHER
Wall Street Memes	192,953.000000000000000000 WSM
Decentralized Future	192,953.000000000000000000 ICE
Real Smurf Cat	0.000000000000000000 SMURFCAT
Zuck vs Elon	19.000000000000000000 ZVE



* USD values displayed at the time of transaction


Token	Balance
PLAI	192,953.00000000000000000000000000 PLAI
UFO alien	192,953.00000000000000000000000000 UFO
Access wrappedbnb.org	N/A wards
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
' wrappedbnb.org	N/A wards
# reward-circle.org	N/A reward-circle.org
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 14:56:48	<u>0x724398ad7c8b4957853a1ae8e51b73a99a23f7ec8b6fe89ca53d505a73bf05ec</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-04 14:52:48	<u>0x808c996572fd7730f82e2e1dbf9ed1dfd1900f8c7fee916d542341eea8170fe7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
3	2023-12-04 14:47:39	<u>0xd707ccf8c36971bc0c53d5a4fecc78b0c3d8142ebe5be02841695a9a531db86c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✗
4	2023-12-04 14:45:57	<u>0x58a1e1cecf5b0e60ee88e99733705b579fc3cafa887e2c9f66bfa296a5f5f8a0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✗
5	2023-12-04 14:44:21	<u>0x4040617b3bb915527e82dc92b99cca9516cf64694ae5d228f7cfcee6ac82c009</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
6	2023-12-04 13:33:08	<u>0xc969341419ae4507d3a9 f2576cd80612bac4abad55 d2b305f3b22d3af101436d</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-12-04 10:43:00	<u>0x13feac96e431a99312dd 29edc9b79808fcf6f779e1 8d2bb9c93d104a025e452b</u>	+ 0.050000000000000000 03 BNB  11.48 USD	✓
8	2023-03-29 07:18:34	<u>0xdb45faf0af7c9a57f7d8 69f84e6110120039f6f999 57821db705c4bee625add7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-29 07:18:13	<u>0xb8f4ab313abeb1fa1a5e d87ad622639901f3931705 2409cf3e2010a52275a5e4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-29 10:55:21	<u>0x9b06e884cf26ad27ff48 1bab6a43964df75bbf374e 16a217582b63dfd259d010</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-08-27 05:20:03	<u>0x9af66f5238f263e8d0f6 712957a446551608f85733 10e63a4ea858521661622f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-04 04:03:22	<u>0xba6e8ea5123d641011c8 0ec21d19a5e46bbed2984e 4587b140284ba0e70bf673</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-05-21 02:46:16	<u>0x26f75696d92cdd80cd15 8ac9664f864993ac95c76d d60608550b6acef02d304e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-11 12:07:51	<u>0x079c0bc8e44ee2b1e546 5574645083c9c92fedbb08 cf17c2805ff9c4abc38429</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-06 13:04:36	<u>0x658e71bbeb1dccc37413</u> <u>2e8bc4e360603f2a04fc9f</u> <u>de1a0909306341044debcd</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-06 03:38:52	<u>0xc35b54ac9a6e7a1f7433</u> <u>b295b0320debd4364a37a3</u> <u>1473bdf716325fcc8a5eaa</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-03-01 08:10:29	<u>0xa8d7ab2943aa4dcefc92</u> <u>34bd1ffef2ecffdc0cc374</u> <u>14a7fb53f9525dbbad44d5</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-02-17 08:11:26	<u>0xe387922df0dae36e0200</u> <u>6535baa8e818fe2e9f6f6b</u> <u>867441825bc64aee2fcb67</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-02-14 10:16:03	<u>0xbc38d394e4ba6544ad05</u> <u>265e5c3d82aca5659b45f3</u> <u>604025d867f55fce4b0fe3</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-05 17:04:11	<u>0xb49c4b79b43a375369af</u> <u>58c77700becb1b7f9ee8a5</u> <u>be1a257d719318c06a1030</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-02-04 14:06:29	<u>0x85e6d568a50904d29fc8</u> <u>a26b9f71f884e70bf785a0</u> <u>909d368bc9bfe6c08dee0e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-02-04 14:05:44	<u>0xf9a1a0ea6d6eb2380403</u> <u>6a915d7221f08d0beef97b</u> <u>215b65a33c08acfa6c727c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-01-14 04:48:27	<u>0x96dfac9560f29bdda09b</u> <u>0537c26bd2550b18eb1fd8</u> <u>8e52a3a17b7074c2494b2a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-12 16:18:56	<u>0x58671cf7a4c7f51a63214e24e5a91f73b1bc475b6a6cfcc3fcfbb254e3a99ed1</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-01-11 06:28:12	<u>0xe6c315f49c1af7a6560e94b68175726327cad49ef002f6c42b2154cf6a5b638b</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-01-11 02:34:18	<u>0x3dbc31f6eb65a8c6cb0579305f801a3169dd681611767cdbea96735e28dbb22e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-01-07 03:16:00	<u>0xe3d605bdfff4242756aff19fd19f19a74c8e1b5b3981c854a20f6ad14a9fec2d4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-06 03:02:30	<u>0x1075b6b42000c1aacf32d92b2e2ba4f3ff2b0ac49eb0028116642c774b7869b5</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-06 02:37:39	<u>0x4b8d34e09882be563a12b1347c9d30f5aad0acab0c9e178faba3456c293ceb61</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-03 03:33:43	<u>0x15cb7c6f5c4723d12afb1ed06521e6e002e90d2c78ec40b44e4f2b1383eaa35e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-03 01:53:52	<u>0x153cb8f2516508c093ec32e760aaa26d81617ebe45a636188dd78b960223b4e2</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-01-02 10:45:14	<u>0xdbfb6b97b1eb63daaffc1c0dc5e761ab4f1e0e35a2bdb26c451e391b7a4e1324</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-02 10:35:23	<u>0x97072a783c4c0acec093d8a00e3dad7f39c61c10e120b08a02d89ba12d44ee16</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-02 09:44:44	<u>0xe99e72b66c67eac95eaf1a16e0bc8af2b57cd6fba24f19d8a6a445f1997986f1</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-01-02 09:02:17	<u>0x8071462b437b6a8c5deddab9e9c031a4b9fbbed5b0ba70ca28bbce36a1ffc7ce</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-02 08:54:23	<u>0x281a3b3900c371aef54a266d74b791260f2ea28265aa16baa39a48030958050e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-12-23 08:41:08	<u>0x82191accd2c2aec9449f381e547e2c90a68576baef39a9980c4bbe1a38ba425a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-12-22 14:44:06	<u>0x02d5d285c614e5cbbdd251e9d78906cfd4ab61a0c09bdba2e5bc42ff78b87511</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-12-19 09:11:26	<u>0x3054a5603828ba7c1e6c78396f72421813bfe3e0f8602de5089f1a6ef5ceadcb</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-03 02:31:56	<u>0x48cec98d6986c66cba17aa80fd2e2f0f95a401bc83a6da4bb8f9e521d304c749</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-10-27 15:27:05	<u>0x39ae04b27e5ddb46a44940083b79f26bfc496a93aa3024a35311e39234d0083c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 14:41:45	<u>0xa9d1e3fb3c8669928c54</u> <u>117266912a320e4d0facf1</u> <u>0f6ac8dd439966d231c60e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓


BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-25 03:51:03	<u>0x74fa5e484d91174d070f</u> <u>6d0a8dd9607e4ed56f4157</u> <u>d5270f522b2c077728e19a</u>	+ 10.0000000000000000 000 STOC	✓
2	2024-06-27 14:08:06	<u>0xf7360c88690e3075b39f</u> <u>d2beedec607c21675297a7</u> <u>a480fcbaa8aa37cb62ac62</u>	+ 192,953.0000000000 00000000 CELL	✓
3	2024-06-23 12:43:07	<u>0xe0d0287e5af2e326cb1a</u> <u>85c59e64d06fb32910b0b4</u> <u>96ac24c264fb6b9f04c451</u>	+ 10.0000000000000000 000 STOC	✓
4	2024-06-01 15:22:12	<u>0xbe89d16ad842cf62edfd</u> <u>4bc7eb6c9c35e26e564760</u> <u>360a5b059c11e7d8aad849</u>	+ 192,953.0000000000 00000000 ZENR	✓
5	2024-04-26 15:04:00	<u>0x26933973a083bd179040</u> <u>e8f9b6d696fbb98f952298</u> <u>b2c4e050297c38f5acbfd2</u>	+ 192,953.0000000000 00000000 BERA	✓
6	2024-03-28 13:30:29	<u>0xd50d0dc0e722d5c4c6b8</u> <u>fd2a81723a59d737394b1c</u> <u>985a3ea99c730e403ee446</u>	+ 192,953.0000000000 00000000 MP	✓
7	2024-03-24 07:59:46	<u>0x95286bccf3f767648a72</u> <u>45f119521df7c666b2ef52</u> <u>c24b89948a3e4fee92268e</u>	+ 192,953.0000000000 00000000 MERL	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 15:54:53	<u>0xdd8f5567342747c51429</u> <u>4ad87e983299de13b462d8</u> <u>1210a90793d89d55dce980</u>	+ 192,953.0000000000 00000000 PLAI	✓
9	2024-01-29 13:46:13	<u>0x660820c30f9200af40ab</u> <u>64ef3190c08b368b3c8129</u> <u>b31c11cc2b150ca0d1e99a</u>	+ 192,953.0000000000 00000000 KATA	✓
10	2024-01-14 16:26:50	<u>0x470873d800d55f95969a</u> <u>bda4d6b155e100e4c574ce</u> <u>381b1ee3c858d1f837a215</u>	+ 192,953.0000000000 00000000 PIXEL	✓
11	2024-01-07 11:18:12	<u>0xc5821d1d65c47f51649a</u> <u>147c335b38fff7909e6211</u> <u>ec786273d9c0a58f6f333a</u>	+ 192,953.0000000000 00000000 ICE	✓
12	2023-12-30 07:36:49	<u>0xe56f8f78dfc4f0a4d129</u> <u>f0f8aa321b9a4c2c4b3e32</u> <u>44c52ccdee9cc16eb3110b</u>	+ 192,953.0000000000 00000000 BMP	✓
13	2023-12-28 08:11:08	<u>0x4a694f50430cf740395f</u> <u>611b47441c351b73f71abe</u> <u>79c314265e7f840ef9f803</u>	+ 192,953.0000000000 00000000 UNISAT	✓
14	2023-12-25 16:33:41	<u>0xea4d986253bc0fc8e46f</u> <u>98bd04793e4e19df6a6a14</u> <u>ad691d2bc89771a49768c3</u>	+ 192,953.0000000000 00000000 BITMAP	✓
15	2023-12-14 07:06:09	<u>0x468e067def4499a6a65c</u> <u>0b40f71a742c9f82eab1dd</u> <u>082dd2f76206fab79fca1b</u>	+ 192,953.0000000000 00000000 W3G0	✓
16	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b5</u> <u>1e3f33e949136b1af5905e</u> <u>efb7d0682c9b3e7e1b3e55</u>	+ 0.0025000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-13 23:41:00	<u>0x6fd3e7eba7bbdb1ca8059ce4a57765a757518296d0b66ec85199b6281d69c572</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
18	2023-12-13 23:39:42	<u>0x77d7808b27cb65aff8fa30ad163b885269d10dfe5fdea3932dbc20352935d2f8</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
19	2023-12-04 14:56:48	<u>0x724398ad7c8b4957853a1ae8e51b73a99a23f7ec8b6fe89ca53d505a73bf05ec</u>	- 192,953.0000000000 00000000 BUSD  192,907.75 USD	✓
20	2023-12-04 14:56:48	<u>0x724398ad7c8b4957853a1ae8e51b73a99a23f7ec8b6fe89ca53d505a73bf05ec</u>	+ 192,813.8553597604 04098779 USDT  192,768.64 USD	✓
21	2023-12-03 13:48:58	<u>0x9439a0a086fb5eb779ef0ea79a6f09d99dfce0fd1e93d56cf8cda0565acdef5e</u>	+ 192,953.0000000000 00000000 BONKAI	✓
22	2023-12-02 15:31:47	<u>0x2118eff15a0d2d876e8028cf2b99218348b727303d21daa9055069262a9945b0</u>	+ 192,953.0000000000 00000000 XTER	✓
23	2023-12-02 15:31:44	<u>0xf0b067b10bfc88cd1d261e750e1630ddbba8d6325f43a34d71611a3e1bd5e150</u>	+ 192,953.0000000000 00000000 XTER	✓
24	2023-11-01 07:00:04	<u>0x00b7570f4002f63e992e3335e83c8023a418ca977fa23c5f303bad0375104db3</u>	+ 192,953.0000000000 00000000 ZER	✓
25	2023-10-23 06:58:00	<u>0xe8dbae4ebc39fe43ab1efc92e3040c55f1c47d12ff5f3bdeb7e67d28b07a1f5b</u>	+ 192,953.0000000000 00000000 OFN	✓



#	Date & time	Transaction Id	Amount	
26	2023-10-10 11:10:53	<u>0x8ed7d7d43cc1d90fa489 ac1e5779a781a555e3e0ca 876b4cae6d1bb80c5973aa</u>	+ 192,953.0000000000 00000000 NTRN	✓
27	2023-10-10 10:34:52	<u>0x0e83eaae846135d1e323 99673b215fb09a98f64213 7c634232b0afbe7486fc19</u>	+ 192,953.0000000000 00000000 NTRN	✓
28	2023-10-10 07:30:03	<u>0xe80cf5ae94ed74e9bb37 72a91544988335769811a8 4b94f9a384f99b4b7e6427</u>	+ 192,953.0000000000 00000000 REKT	✓
29	2023-10-09 11:45:24	<u>0x8698d09f58a09055f3cc d872c1650b748eb4587457 be26849f9e82490d52d9ad</u>	+ 192,953.0000000000 00000000 SOIL	✓
30	2023-10-09 09:37:31	<u>0x82542b33d1bf208fc73d 8b3aabb6fa95fe3cf8138 b2d942ef94a712a2ed9cee</u>	+ 192,953.0000000000 00000000 ISLM	✓
31	2023-10-07 13:41:19	<u>0xf9ee09036d939af36748 a34346de36165dfe0e7d77 cb89cceb9d1aff9bf026</u>	+ 192,953.0000000000 00000000 zkBridge	✓
32	2023-09-28 14:05:01	<u>0xf8f7d876f5b01996a7fd 23afa002645ac830cc6b3f 08524cb90f1940075438e3</u>	+ 192,953.0000000000 00000000 TIA	✓
33	2023-09-19 15:21:53	<u>0x784a413faf50f307049c 48252fce16679748a3fbc4 fa9dc952d1c0d1b60fc546</u>	+ 192,953.0000000000 00000000 TON SPACE	✓
34	2023-09-15 15:43:07	<u>0xcc935418f2772578b75a 14fd693d4a622b6932ffb8 0cecd85fda72bd5f805b79</u>	+ 3,822,645,758.7493 16692352294922 SMURFCAT	✓


#	Date & time	Transaction Id	Amount	
35	2023-09-14 15:13:06	<u>0x31a4aeb24eea8d6d991f</u> <u>ee30714eb1620c8ae12cc5</u> <u>92496b8f0e3893eb530b85</u>	+ 192,953.0000000000 00000000 UFO	✓
36	2023-09-12 05:16:52	<u>0x71e199ec8436b0ac79a2</u> <u>bbad6ad53f240231594666</u> <u>f2da8c569ba0e59de40469</u>	+ 192,953.0000000000 00000000 WSM	✓
37	2023-09-11 15:03:50	<u>0xc7c80c32b9ae4dd12743</u> <u>3b2eba7c9f409ea23078a6</u> <u>33d313ff1422b512a6699d</u>	+ 192,953.0000000000 00000000 FRIEND	✓
38	2023-09-11 10:53:13	<u>0x9cdbec7260caabb81eee</u> <u>c3167699a2c07846a36e0d</u> <u>810174d749ea28695defce</u>	+ 192,953.0000000000 00000000 FRIEND	✓
39	2023-08-18 20:55:23	<u>0x639bd557f61e8ba1beee</u> <u>8e21b2b30564bb5785360f</u> <u>6dee3b4130f0c9d694b21f</u>	+ 19.0000000000000000 000 ZVE	✓
40	2023-08-01 09:06:33	<u>0x8fb92321a0bafc4f53e4</u> <u>cc58790b3b7c61df2de1df</u> <u>2181fad217df842ab130a3</u>	+ 100.0000000000000000 0000 MTV	✓
41	2023-07-12 12:23:31	<u>0xfe57a75f7c49402c98d4</u> <u>ee4a48e67a734756973b4a</u> <u>e2787f0e634165fe1a0ab3</u>	+ 2,665 swap token	✓
42	2023-07-12 12:01:43	<u>0x9d136e09e79e259b2b96</u> <u>3d745eb26e74599dfcd467</u> <u>e0ca7ab8f46d938bcc89c7</u>	+ 2,014 swap token	✓
43	2023-03-29 07:18:34	<u>0xdb45faf0af7c9a57f7d8</u> <u>69f84e6110120039f6f999</u> <u>57821db705c4bee625add7</u>	- 300,000.0000000000 00000000 BUSD  299,900.84 USD	✓





#	Date & time	Transaction Id	Amount	
44	2023-01-21 01:26:30	<u>0xae2a4f74e1d36d7e1f08</u> <u>09716a4f943afacb88765e</u> <u>eba9d87e9464ed008c83fb</u>	+ 53.2145200000000000 266 LEVE	✓
45	2022-12-09 11:08:32	<u>0xfcd82fa09b501e9446f5</u> <u>41ef9787c1dc8cc72c76ca</u> <u>edc910b54c2ab0db26cc10</u>	+ 7,000 m bonus	✓
46	2022-12-08 13:34:59	<u>0xa8ca576d085fad2651a</u> <u>ea37b1fb3f4088ce8539a0</u> <u>f551c1f3fe394b4c4a0c8b</u>	+ 7,000 im bonus	✓
47	2022-10-14 10:03:34	<u>0x7439a9bf0b466f2e08ca</u> <u>50648966f1513199b89213</u> <u>a510a9c9f0c7fd88ca31af</u>	+ 0.100000000 SDJT	✓
48	2022-09-29 10:55:21	<u>0x9b06e884cf26ad27ff48</u> <u>1bab6a43964df75bbf374e</u> <u>16a217582b63dfd259d010</u>	- 6,000.000000000000 000000 BUSD  5,999.05 USD	✓
49	2022-09-08 04:27:16	<u>0x91e1682c45ea33fbd73</u> <u>c395669c1f38e2172e3530</u> <u>421f751a0da16068695926</u>	+ 0.9100000000000000 31 ETP	✓
50	2022-08-27 05:20:03	<u>0x9af66f5238f263e8d0f6</u> <u>712957a446551608f85733</u> <u>10e63a4ea858521661622f</u>	- 6,500.000000000000 000000 USDT  6,500.31 USD	✓
51	2022-07-24 00:37:12	<u>0xb0b7d7c7939c65ac5681</u> <u>97eb211dd1b0877de38e0a</u> <u>719173307ed8a0770816d3</u>	+ 47,000.000000000000 000000 USDR	✓
52	2022-07-04 04:03:22	<u>0xba6e8ea5123d641011c8</u> <u>0ec21d19a5e46bbbed2984e</u> <u>4587b140284ba0e70bf673</u>	- 6,000.000000000000 000000 USDT  5,995.86 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-21 02:46:16	<u>0x26f75696d92cdd80cd158ac9664f864993ac95c76dd60608550b6acef02d304e</u>	- 18,000.000000000000 0000000 BUSD  18,005.76 USD	✓
54	2022-04-11 12:07:51	<u>0x079c0bc8e44ee2b1e5465574645083c9c92fedbb08cf17c2805ff9c4abc38429</u>	- 300,000.0000000000 00000000 BUSD  33,345,942.77 USD	✓
55	2022-04-08 00:09:31	<u>0x896b4f5eb8ae5c1dd70f75b69fe8d7bc1a08c5aecde293dcfd2c66037b1de944</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓
56	2022-04-06 13:04:36	<u>0x658e71bbeb1dccc374132e8bc4e360603f2a04fc9fde1a0909306341044debcd</u>	- 6,000.000000000000 000000 BUSD  739,200.18 USD	✓
57	2022-04-02 15:48:46	<u>0xf37d052aa8dc9a37bf4dfd0b5acb7261341b3002fbbd9ad6d90fa71dfa33216c</u>	+ 4.850000000 PUMP	✓
58	2022-03-24 16:33:30	<u>0xd8d42f73bd73a1f015a6910c185bde9baab4c650cae14a2969d54857dc18aee</u>	+ 0.940000000 MINIONS	✓
59	2022-03-12 18:14:11	<u>0xf26f0b86634fe8c0d26f2565ca181a142461dd663cf393b67ded2e132bbc8e96</u>	+ 0.960000000 FINU	✓
60	2022-03-06 03:38:52	<u>0xc35b54ac9a6e7a1f7433b295b0320debd4364a37a31473bdf716325fcc8a5eaa</u>	- 7,000.000000000000 000000 BUSD	✓
61	2022-03-03 15:58:33	<u>0xa15e947637411a9f55c85559133c19e6f2fda3e8667287f2a47ce7c3acb0ea07</u>	+ 0.950000000 PINK	✓



#	Date & time	Transaction Id	Amount	
62	2022-03-01 08:10:29	<u>0xa8d7ab2943aa4dcefc92</u> <u>34bd1ffef2ecffdc0cc374</u> <u>14a7fb53f9525dbbad44d5</u>	- 300,000.0000000000 00000000 USDT	✓
63	2022-02-26 16:01:35	<u>0x121bd79f9f90d6751b09</u> <u>27cb6db45378d49877181d</u> <u>cda6a9b0b7514c4485abaa</u>	+ 31,333,333.3333333 02 METAS	✓
64	2022-02-17 16:54:39	<u>0x2d23c9a00417e3bed0e2</u> <u>37fdab0d3fa41b4e78ab8c</u> <u>c528a7263b2293079bcb6a</u>	+ 31.666666668 FVR	✓
65	2022-02-17 08:11:26	<u>0xe387922df0dae36e0200</u> <u>6535baa8e818fe2e9f6f6b</u> <u>867441825bc64aee2fcb67</u>	- 100,000.0000000000 00000000 USDT	✓
66	2022-02-14 10:16:03	<u>0xbc38d394e4ba6544ad05</u> <u>265e5c3d82aca5659b45f3</u> <u>604025d867f55fce4b0fe3</u>	- 50,000.0000000000 00000000 USDT	✓
67	2022-02-10 18:21:01	<u>0x10da6719118d09ac599f</u> <u>8ff30504e70cbeae6e9204</u> <u>134fcdf30d713a0f1a9b21</u>	+ 3,600.000000000000 000000 LZ	✓
68	2022-02-10 18:20:43	<u>0x9e0f90c52479d9f56c54</u> <u>946ccfc25998894394bf77</u> <u>9efb28c636d885b2ad1670</u>	+ 96,500.0000000000 0000000 BUSD  13,036,460.06 USD	✓
69	2022-02-10 18:16:43	<u>0xdc0a12fd66667c1461c9</u> <u>ba2b9042467b7f3b8b95fc</u> <u>f47362107f9587c2feb5bb</u>	+ 70,000.0000000000 0000000 USDT  9,456,499.53 USD	✓
70	2022-02-05 17:04:11	<u>0xb49c4b79b43a375369af</u> <u>58c77700becb1b7f9ee8a5</u> <u>be1a257d719318c06a1030</u>	- 7,000.000000000000 0000000 BUSD  846,463.08 USD	✓





#	Date & time	Transaction Id	Amount	
71	2022-02-05 16:14:58	<u>0x08bd1327d48f0f99bd08</u> <u>4dece08fe9de8f4670f5b6</u> <u>1b3c5a320d24bff84dc364</u>	+ 310.333333334 BUTCHER	✓
72	2022-02-04 14:06:29	<u>0x85e6d568a50904d29fc8</u> <u>a26b9f71f884e70bf785a0</u> <u>909d368bc9bfe6c08dee0e</u>	- 60,000.0000000000 0000000 USDT  7,255,397.83 USD	✓
73	2022-02-02 17:16:44	<u>0x38e28d023208ac17b5fa</u> <u>1184d17a01eab7c4c50301</u> <u>f9a54473a1ddda20b2b24e</u>	+ 95,000.00000000 GAMBLING	✓
74	2022-01-14 04:48:27	<u>0x96dfac9560f29bdda09b</u> <u>0537c26bd2550b18eb1fd8</u> <u>8e52a3a17b7074c2494b2a</u>	- 13,000.0000000000 0000000 BUSD  1,881,363.27 USD	✓
75	2022-01-12 16:18:56	<u>0x58671cf7a4c7f51a6321</u> <u>4e24e5a91f73b1bc475b6a</u> <u>6cfcc3fcfb254e3a99ed1</u>	- 150,000.0000000000 00000000 USDT	✓
76	2022-01-11 06:28:12	<u>0xe6c315f49c1af7a6560e</u> <u>94b68175726327cad49ef0</u> <u>02f6c42b2154cf6a5b638b</u>	- 10,000.0000000000 0000000 BUSD	✓
77	2022-01-11 02:34:18	<u>0x3dbc31f6eb65a8c6cb05</u> <u>79305f801a3169dd681611</u> <u>767cdbea96735e28dbb22e</u>	- 8,000.000000000000 000000 BUSD	✓
78	2022-01-09 12:51:00	<u>0x635429075576807f73b6</u> <u>03348ecd801db552704db8</u> <u>65306d24a32d802187a34f</u>	+ 1.0000000000000000 00 GWT v2	✓
79	2022-01-07 03:16:00	<u>0xe3d605bdff4242756aff</u> <u>19fd19f19a74c8e1b5b398</u> <u>1c854a20f6ad14a9fec2d4</u>	- 100,000.0000000000 00000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
80	2022-01-06 09:55:06	<u>0xb798a065693789589730</u> <u>5b5c91d12357b5db8869cb</u> <u>b2194b15456566ad85620c</u>	+ 140,000.0000000000 00000000 BUSD	✓
81	2022-01-06 03:02:30	<u>0x1075b6b42000c1aacf32</u> <u>d92b2e2ba4f3ff2b0ac49e</u> <u>b0028116642c774b7869b5</u>	- 7,000.0000000000 000000 BUSD	✓
82	2022-01-05 14:23:06	<u>0xe4cb375d6fe1ad4b900f</u> <u>e0609ed2ef4c7439de1448</u> <u>9f6e5934a37f1141f7a255</u>	+ 607,751.3761540745 61782181 GWT	✓
83	2022-01-05 14:22:00	<u>0xe2d381cb571f6abd6eaf</u> <u>0380cbf24ebb50b8be100c</u> <u>d93886006c497f13292497</u>	+ 100.000000000000 0000 GWT	✓
84	2022-01-05 10:53:22	<u>0x49b04ea57207c2c68bb1</u> <u>27e31d13ebd7f55331b650</u> <u>5425a5db02403db837c1eb</u>	+ 47,500.0000000000 0000000 BUSD	✓
85	2022-01-03 03:33:43	<u>0x15cb7c6f5c4723d12afb</u> <u>1ed06521e6e002e90d2c78</u> <u>ec40b44e4f2b1383eaa35e</u>	- 100,000.0000000000 00000000 BUSD  14,846,777.09 USD	✓
86	2022-01-02 14:54:17	<u>0x9e3896950a9b519ef246</u> <u>739849e4c5ba392d85e61b</u> <u>525d539c968649f279d9f0</u>	+ 47,500.0000000000 0000000 BUSD	✓
87	2022-01-02 10:45:14	<u>0xdbfb6b97b1eb63daaffc</u> <u>1c0dc5e761ab4f1e0e35a2</u> <u>bdb26c451e391b7a4e1324</u>	- 300,000.0000000000 00000000 BUSD	✓
88	2022-01-02 10:35:23	<u>0x97072a783c4c0acec093</u> <u>d8a00e3dad7f39c61c10e1</u> <u>20b08a02d89ba12d44ee16</u>	- 350,000.0000000000 00000000 BUSD	✓




#	Date & time	Transaction Id	Amount	
89	2022-01-02 09:44:44	<u>0xe99e72b66c67eac95eaf1a16e0bc8af2b57cd6fba24f19d8a6a445f1997986f1</u>	- 400,000.0000000000 00000000 BUSD	✓
90	2022-01-02 09:02:17	<u>0x8071462b437b6a8c5deddab9e9c031a4b9fbbed5b0ba70ca28bbce36a1ffc7ce</u>	- 150,000.0000000000 00000000 USDT	✓
91	2021-12-30 04:15:07	<u>0x623ea013cb8f4ac2fe4bbe01777c8541335109302de39f3eab84622dab45fd1e</u>	+ 29,000.0000000000 0000000 BUSD  4,221,985.55 USD	✓
92	2021-12-30 04:14:01	<u>0xedd01ec64389cc9435876878f51534660717ec4c27478291e2afc5f814cafb1d</u>	+ 20,000.0000000000 0000000 BUSD  2,911,714.17 USD	✓
93	2021-12-29 16:57:57	<u>0xb754fab82c09b1295da4441b891b221bd61b2a6d94894947035151d3363d3b09</u>	+ 500.00000000000000 0000 RLP	✓
94	2021-12-29 14:20:41	<u>0xd016a9cfc40e7eecea1ddbca5c6471eb3bc3c1a4729318f73f429d3e6218bfd2</u>	+ 10,000.0000000000 0000000 BUSD  1,455,857.08 USD	✓
95	2021-12-29 03:47:40	<u>0x44bd8a76d826cd9da1ef495c0b2c7699b7575915ef68e7c611f31ec73228b8d5</u>	+ 1,000.000000000000 000000 BUSD  145,585.70 USD	✓
96	2021-12-28 16:39:28	<u>0x16487bb4c9ee6a29b7089706fa3de60f29f6ef9240709604e7cdf705815c3090</u>	+ 9,000.000000000000 000000 BUSD	✓
97	2021-12-28 08:34:36	<u>0x488379bab1e2ad6d1e185d768bfd4c372c68468c4ef42e982cb65ecabb793d22</u>	+ 40,000.0000000000 0000000 BUSD	✓




#	Date & time	Transaction Id	Amount	
98	2021-12-28 08:32:57	<u>0x2186340a2ccd2ea34afc</u> <u>cdac148dceaf8059383642</u> <u>4697a3ed40876c35e171a0</u>	+ 40,000.000000000000 0000000 BUSD	✓
99	2021-12-28 07:59:03	<u>0xd7ad4af3c2d130b9795c</u> <u>986996d96b80337becf393</u> <u>13ac2c538b9efb8be1a747</u>	+ 25,000.000000000000 0000000 BUSD	✓
100	2021-12-27 20:12:07	<u>0x09f957b15623cbbb7252</u> <u>81ed0dbbf897eb64eb2efe</u> <u>b77085d95841cc87f0ca6e</u>	+ 100,000.000000000000 00000000 BUSD	✓
101	2021-12-27 19:54:55	<u>0xd1e7677f9849cb84ecef</u> <u>2552ef2d1f870201de5c5a</u> <u>3ddab05a01699e66a553ba</u>	+ 4,500.000000000000 0000000 BUSD	✓
102	2021-12-27 17:38:58	<u>0x57f82153ca3d0d043401</u> <u>297b746ec292f3b7ccce95</u> <u>686d6bf92f49de1b5fab4</u>	+ 50,000.000000000000 00000000 BUSD	✓
103	2021-12-27 15:42:11	<u>0xd913c63fd979d53dbb6e</u> <u>44aa191ee83c3042c65ef0</u> <u>5372d1a4675714f8046701</u>	+ 10,000.000000000000 00000000 USDT	✓
104	2021-12-27 12:26:26	<u>0x335f471d398dab7c5121</u> <u>650f00d80fe112be2761c9</u> <u>b97e450f51145119b289fb</u>	+ 100,000.000000000000 00000000 BUSD	✓
105	2021-12-27 12:06:02	<u>0xa6ab45ad8e81a8423be8</u> <u>694f9dc891c50d9f9c0ead</u> <u>2d0411d4e461cf25e059fa</u>	+ 20,000.000000000000 00000000 BUSD	✓
106	2021-12-27 04:23:26	<u>0x24cb17cc0241e5b5d0c1</u> <u>814db0adb9daed6f164214</u> <u>d106940f592cdd3f774bfd</u>	+ 30,000.000000000000 00000000 USDT	✓

#	Date & time	Transaction Id	Amount	
107	2021-12-26 20:37:09	<u>0xdbb08aa58c5315aed79e9d027dd0f8d2a955b6e57a6817efe8da47e935486855</u>	+ 200,000.0000000000 00000000 USDT	✓
108	2021-12-26 16:02:39	<u>0xaa4b91d9e062d6afbdfdcbd773b1422bed660c07827998f74453ac992b551524</u>	+ 150,000.0000000000 00000000 BUSD	✓
109	2021-12-23 08:41:08	<u>0x82191accd2c2aec9449f381e547e2c90a68576baef39a9980c4bbe1a38ba425a</u>	- 20,000.0000000000 00000000 BUSD  3,271,049.35 USD	✓
110	2021-12-22 15:25:00	<u>0xce0bb118e2b8749b84a441944f20b894df9df4f987b211547c7a08451305bcc7</u>	+ 5,000.0000000000 00000000 BUSD	✓
111	2021-12-22 14:44:06	<u>0x02d5d285c614e5cbbdd251e9d78906cfd4ab61a0c09bdba2e5bc42ff78b87511</u>	- 4,500.0000000000 00000000 BUSD	✓
112	2021-12-22 12:44:48	<u>0x533f923159502bb7894b380cccf20a31f6ea96ca308705907cc64b685e7ae688</u>	+ 50,000.0000000000 00000000 BUSD	✓
113	2021-12-22 07:26:28	<u>0xb9e6b605a42e6c58b6b6a500a2d4af7d442b63047282119c47db1a72ea51bee4</u>	+ 15,000.0000000000 00000000 BUSD	✓
114	2021-12-21 17:03:06	<u>0xfb74af98d1684a7acb57e214b68996332e95f550a4134d2c1b4f4bfb7a54036c</u>	+ 15,000.0000000000 00000000 BUSD	✓
115	2021-12-19 13:01:05	<u>0xeb2cf045821412a721769dd72526da621a04ea38504cf5955dda7dd0e7dfd271</u>	+ 50,000.0000000000 00000000 BUSD  7,435,523.89 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-12-19 09:11:26	<u>0x3054a5603828ba7c1e6c78396f72421813bfe3e0f8602de5089f1a6ef5ceadcb</u>	- 100,000.0000000000 00000000 BUSD  14,871,047.79 USD	✓
117	2021-12-16 15:51:13	<u>0x2378e97dd4a162c108a413211d22f700fb63a6c779f853c8bafef74f8d17ee4ba</u>	+ 5,000.0000000000 000000 BUSD	✓
118	2021-12-15 15:18:27	<u>0x5d788253b34958eeee877dbff50356a7fdf917308386d8c1a2b874bfbfd5345f1</u>	+ 100,000.0000000000 00000000 USDT	✓
119	2021-12-15 03:30:07	<u>0xcd9ec9d8ccf8eee2dd065995ae641926640cdfd12b2e316b60f2e5e9b568530a</u>	+ 100,000.0000000000 00000000 BUSD	✓
120	2021-12-14 18:46:20	<u>0x7834da4d68de06e8dfba8046efdc7a676c73b3736de4fa1bf38fa9a3e0ce5117</u>	+ 5,000.0000000000 000000 BUSD	✓
121	2021-12-14 11:04:29	<u>0x329534e2fdfb83a3dbe45be83f73ae02008864625f9ca83250f150dd148d5346</u>	+ 100,000.0000000000 00000000 USDT	✓
122	2021-12-12 22:00:05	<u>0xd894d063ac309a0cbb16931da07d19588cf61ff38a6e25898166dc6d3503c6a2</u>	+ 4,000.0000000000 000000 BUSD  637,417.70 USD	✓
123	2021-12-12 21:46:32	<u>0x717d31037aec5f03b129f635098e21c6e269536fe2df66035566bb461a306018</u>	+ 7,000.0000000000 000000 BUSD  1,115,480.97 USD	✓
124	2021-12-12 16:25:26	<u>0xda7232c6ea7ff4fd712ae76b24fa57119b33c1fa517914005d8cc6035a78892e</u>	+ 3,000.0000000000 000000 BUSD  478,063.27 USD	✓


#	Date & time	Transaction Id	Amount	
125	2021-12-11 18:31:42	<u>0x9fd6a3341727e83c22e01f2d3e4a3ff5e55676a26abf238a02a9d77a61f33476</u>	+ 6,000.000000000000 000000 USDT	✓
126	2021-12-11 14:25:13	<u>0xa73db5c29b413b918121a85c8c29ec2c314e680c66e574413f1a2085202f2fa5</u>	+ 5,000.000000000000 000000 BUSD	✓
127	2021-12-11 13:59:52	<u>0x7b810d45f44eda25b1f0999c064cc13ac0f439627f7cc7fe68ee276e2dfef2ec</u>	+ 5,000.000000000000 000000 BUSD	✓
128	2021-12-11 10:18:04	<u>0xa619f147556b212c63829fd733832507782b06da38bfa40325b63a39bf1fc380</u>	+ 3,000.000000000000 000000 BUSD	✓
129	2021-12-11 08:59:13	<u>0xeec8d96cc695da2281d1accc85b00c6c7d85b84f71d35f0748ef42ca23b52213</u>	+ 5,000.000000000000 000000 BUSD	✓
130	2021-12-11 08:51:46	<u>0x221a8d196e6020fed8e75981b445868d6aecb8a9f90eaacd3fd089f41a0c5d6a</u>	+ 3,000.000000000000 000000 BUSD	✓
131	2021-12-11 01:28:57	<u>0xbdb3f8de4cdfd788901e5f3aa672c338954e9392bd3b46b0e7e4a2a212788fbd</u>	+ 4,000.000000000000 000000 BUSD	✓
132	2021-12-10 13:33:30	<u>0x61ccbe15ed2b8fa58e390ff39bf11bac0ba0c5c07d07dda59f44bee688414d35</u>	+ 4,000.000000000000 000000 BUSD	✓
133	2021-12-10 11:32:59	<u>0xd77227a763498e105f1715e300fd7d2ea2bf91ad6cb2509d3934efc5022c332f</u>	+ 4,000.000000000000 000000 BUSD	✓









#	Date & time	Transaction Id	Amount	
134	2021-12-09 21:22:03	<u>0xaa6add05b21fcaa3cb0430f036c4bdf5e57665a7f87e09dedf45a027202e3d90</u>	+ 6,000.000000000000 000000 BUSD	✓
135	2021-12-09 19:20:59	<u>0x4a451811bac0c141102f28c288bcc9c8d13efc86abae53db97bfb4d8cf14767</u>	+ 2,000.000000000000 000000 BUSD	✓
136	2021-12-09 17:19:19	<u>0x7b1db5848c1a71e5339cdf66ae7978c6c1feb5e0b4ce29ff2d19ae11c1d34ae</u>	+ 2,000.000000000000 000000 USDT	✓
137	2021-12-07 05:20:12	<u>0x6762d73fb0af819a9ca15b6ccfaed1779a74590a08ac931aaa807d51d9fc8b69</u>	+ 10,000.000000000000 0000000 USDT  1,620,422.25 USD	✓
138	2021-12-06 10:46:10	<u>0xbb74db35c19cf3773b7e496c3302a2d11bad13b6d65bb4fa7a9b5fd9dcf0db33</u>	+ 10,000.000000000000 0000000 USDT	✓
139	2021-12-06 05:07:20	<u>0xca4e66f188800328f8be9b58fdfdb0afd22c956a714f18c462778b10ab873c5d</u>	+ 20,000.000000000000 0000000 BUSD	✓
140	2021-12-04 14:27:13	<u>0xcc1fb03164e8fc9bf19dceb9111b9d657681682e24b1cc706b5913ac6247a660</u>	+ 10,000,000,000.000 000 LY	✓
141	2021-12-03 21:49:10	<u>0x739f3965ab07e76fefe9f21c05eacec248379b5c79f6c26b58ee55958b3753e5</u>	+ 4,500.000000000000 000000 USDT  916,057.64 USD	✓
142	2021-12-03 20:43:13	<u>0x1047979936bf74754a0e33d8f91da73029831772a406e3db851c137548da7e8</u>	+ 4,000.000000000000 000000 USDT  814,273.46 USD	✓








#	Date & time	Transaction Id	Amount	
143	2021-12-03 17:50:04	<u>0x2aa98043c456b2343340</u> <u>d2e0e53f1bf84696889c51</u> <u>14b449524b1709ab479738</u>	+ 15,000.000000000000 0000000 USDT  3,053,525.47 USD	✓
144	2021-12-03 04:16:42	<u>0x4697b333a05aa9c2202c</u> <u>fd61e497ad770632f2a6bf</u> <u>8145adaeec3caf33e025cb</u>	+ 10,000.000000000000 0000000 USDT  2,035,683.65 USD	✓
145	2021-12-03 02:31:56	<u>0x48cec98d6986c66cba17</u> <u>aa80fd2e2f0f95a401bc83</u> <u>a6da4bb8f9e521d304c749</u>	- 28,000.000000000000 0000000 USDT  5,699,914.22 USD	✓
146	2021-12-02 08:07:14	<u>0x1bbd7e4bf4859359a98c</u> <u>27416529f245848e2eaf92</u> <u>2c0422734ad56c793ae976</u>	+ 5,000,000.00000000 0 FORTE	✓
147	2021-12-01 16:34:55	<u>0x54f391b05a93f70dc45c</u> <u>3e48ce8b2998208708248c</u> <u>1534e577b4ddfd9baa16fd</u>	+ 100,000.000000000000 00000000 BUSD	✓
148	2021-12-01 06:13:26	<u>0x3d4aa4fcbcd01629b3f2</u> <u>6a9f463a1cd38349eb3987</u> <u>e97ce6af21c46bfd544a21</u>	+ 1,000.000000000000 0000000 USDT	✓
149	2021-12-01 03:43:08	<u>0xbe7c87952af735d0aa0d</u> <u>d580598053d987645468b1</u> <u>f38640936f8120d07e6b46</u>	+ 10,000.000000000000 0000000 USDT	✓
150	2021-11-30 20:22:37	<u>0xda9075a3e6c6b44a8d15</u> <u>a67b64dc4c4ccb9917b211</u> <u>268e9e9436e68b3b964651</u>	+ 30,000.000000000000 00000000 BUSD	✓
151	2021-11-30 16:31:57	<u>0x7d3aff9e9fc483cd2c08</u> <u>65d38b7bc3eceb681ca61a</u> <u>168bea7438e51f6041d87c</u>	+ 10,000.000000000000 00000000 USDT	✓

#	Date & time	Transaction Id	Amount	
152	2021-11-30 14:47:05	<u>0x548d32c6ef5da2a657af</u> <u>091b9695af9515ceedb0b7</u> <u>32f0b58ad0266c9dccd1d6</u>	+ 200,000.0000000000 00000000 BUSD	✓
153	2021-11-30 13:28:04	<u>0x3e309b5b4cf9a6072476</u> <u>dbd5ebff8961ae865799ae</u> <u>ce8e2833c391d86a8a653c</u>	+ 999.00000000000000 0000 USDT	✓
154	2021-11-30 12:26:14	<u>0xb3345ea1b5257bbadc5a</u> <u>f6b3a92c03cb755a5eb268</u> <u>da0aa6377a50e35a9d1f1a</u>	+ 4,500.000000000000 000000 USDT	✓
155	2021-11-30 12:08:08	<u>0x352e7fa9fe2bffa5d3b1</u> <u>7a748918184e24a1087d42</u> <u>8abadf82a7fff8a0d71bda</u>	+ 500.00000000000000 0000 USDT	✓
156	2021-11-30 10:11:47	<u>0xfca62fb5fa3647d1376</u> <u>e6316c86d09db7a303d12e</u> <u>2e95702093c0c1da4cf83c</u>	+ 500.00000000000000 0000 USDT	✓
157	2021-11-30 03:26:25	<u>0xf2abc2a22c41f23407b1</u> <u>39b0ec68bb5aee7012d4a3</u> <u>2a154f9664a5c6aba66e65</u>	+ 500.00000000000000 0000 USDT	✓
158	2021-11-29 22:31:48	<u>0x42f7517b089931b7f021</u> <u>284e5b97f6883d462a16f1</u> <u>84e065da3673a488d326b9</u>	+ 4,000.000000000000 000000 USDT	✓
159	2021-11-29 21:32:00	<u>0xe0461d104d0b0d03956b</u> <u>e78d2c88811f7b56a4ecaa</u> <u>060b72b2dd0ad771d195c8</u>	+ 4,000.000000000000 000000 USDT	✓
160	2021-11-29 13:48:20	<u>0x3150a9961b36bdf68de5</u> <u>60fba9f3493f0b80ad6ad8</u> <u>bdcf02b700685347c416c6</u>	+ 1,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
161	2021-11-29 13:22:40	<u>0xbbc7ea3a606972d87a81</u> <u>100335a07bddff1c933912</u> <u>cc4908822a89a526cb8a1a</u>	+ 10,000.000000000000 0000000 BUSD	✓
162	2021-11-29 12:29:55	<u>0xf41367db3404e674865a</u> <u>6cc0b1eb385a5fdbbeee2b</u> <u>164eccda16ff46d537795b</u>	+ 20,000.000000000000 0000000 BUSD	✓
163	2021-11-29 08:48:00	<u>0x6cc16bf28e69a9bd657e</u> <u>94023d0ea061facd935481</u> <u>7830f077662e2d2e8e453d</u>	+ 8,000.000000000000 0000000 USDT	✓
164	2021-11-29 06:58:16	<u>0x26346f35f48db7568b9a</u> <u>1929042a8dbe458d078905</u> <u>e7fad21c223be5e9f26100</u>	+ 10,000.000000000000 0000000 USDT	✓
165	2021-11-29 06:24:01	<u>0x9454ae7edc07a6af25d7</u> <u>910a130370317c82207f73</u> <u>c2401aa6bc06a871fae743</u>	+ 6,000.000000000000 0000000 USDT	✓
166	2021-11-29 06:14:53	<u>0xbc5efc08fe087cf6200f</u> <u>36226f8414223fff834b39</u> <u>d94440ca73789c5701bcea</u>	+ 10,000.000000000000 0000000 BUSD	✓
167	2021-11-29 06:14:36	<u>0xdd725ffbe4641936c993</u> <u>37c7b0cdc0f93b59eb06e1</u> <u>e11ac4c8a1dd638f4a8301</u>	+ 5,000.000000000000 0000000 USDT	✓
168	2021-11-29 06:03:37	<u>0xcf30491c19a3dd4b82ab</u> <u>e7414e052986bda3795d0c</u> <u>21b4f270f5f1a4e9cf645f</u>	+ 6,000.000000000000 0000000 USDT	✓
169	2021-11-29 05:16:29	<u>0xb49f06a2e5f77b03e9ef</u> <u>ed2c0c83c8e183c110529a</u> <u>df9a1eb65d5837616ec7b0</u>	+ 4,500.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
170	2021-11-29 03:22:15	<u>0xf3c64e0b71c0d2b2a07f1fec</u> <u>d43cfe22e899e4a87bc1b2757bc8f0d385bf9159</u>	+ 2,500.000000000000 000000 USDT	✓
171	2021-11-29 02:47:16	<u>0x8d3757d80020bd20799b917f4d6f1b6b524bd8457ddb449840387e1cc0b43734</u>	+ 10,000.000000000000 000000 BUSD	✓
172	2021-11-29 01:52:21	<u>0x737e6e7c48fe942aa4646caca8ec500b384c5755caebd7e1e242cec6d74b4dc3</u>	+ 1,000.000000000000 000000 USDT	✓
173	2021-11-29 01:38:15	<u>0x87403d9b7b1470ec0530b00b33fda2bbfbd0b8a5b42e936995ab071876c63a44</u>	+ 10,000.000000000000 0000000 USDT	✓
174	2021-11-29 01:24:30	<u>0x0dbeb9a4b34f4887262860ffdfd53ffbb1c7ff4f86ccb16c771eff0ed574402a</u>	+ 3,000.000000000000 000000 USDT	✓
175	2021-11-28 22:26:57	<u>0x6c8da0858e52e051ec034beef752d981aa663e7fe53fdd6e67c7f36439c871ab</u>	+ 15,000.000000000000 0000000 BUSD	✓
176	2021-11-28 13:57:38	<u>0x35b637a2939bbcc4d62beb8b0a22af15d454d0d59139b321921bf9afaf9b3348</u>	+ 20,000.000000000000 0000000 USDT	✓
177	2021-11-28 13:26:47	<u>0x077e050316f37c973f64771c3563ee1babff53eb2fb967acd842a7289410e7c2</u>	+ 20,000.000000000000 0000000 BUSD	✓
178	2021-11-27 15:12:47	<u>0xb0a80a6e4cb7e7ee4e02fd36b85f208b50c6e4b13fe050fa3b64e62737962a3c</u>	+ 5,000.000000000000 000000 USDT  977,789.31 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-11-27 14:26:42	<u>0xd079481b94558a4363c5c5d176a10853ec38b4e0ec3a05836f70c4b8ff4a16bc</u>	+ 5,000.000000000000 000000 BUSD  977,789.31 USD	✓
180	2021-11-27 12:23:04	<u>0xc2da1f282e4e289d409a4662893c096b0127f10aa029e1709369ca7228c7e1c7</u>	+ 100,000.0000000000 00000000 USDC	✓
181	2021-11-27 10:53:16	<u>0x9ffb408539ece1cc3d0bb95a31b177bf464c533f9956ee2e675b46ed5da580ba</u>	+ 5,000.000000000000 000000 BUSD  977,789.31 USD	✓
182	2021-11-27 09:52:02	<u>0x4c17b9bef42ec8aa1e955b4f0ca131700b7ef2ae791228d82b3fb592d69d54d7</u>	+ 1,000.000000000000 000000 BUSD  195,557.86 USD	✓
183	2021-11-27 07:53:27	<u>0x05afc1dab9de0e0ef1231ada513d7111c4f49e5afffe9218bdf727e64be236bd</u>	+ 15,000.0000000000 0000000 USDT  2,933,367.95 USD	✓
184	2021-11-27 04:13:27	<u>0x5537bf3fe76c42671963bc77e2a6e310a120e99831d63a53375d6a95bca4c46d</u>	+ 20,000.0000000000 0000000 BUSD  3,911,157.27 USD	✓
185	2021-11-26 18:35:42	<u>0x920599ef4629a4d9612953d66f11c103c51953bb657272df53ba67f96d5976cd</u>	+ 5,000.000000000000 000000 USDT  977,789.31 USD	✓
186	2021-11-26 16:49:50	<u>0xaa85e87cb35a67e173b10c9acdf5c07f9d1c2caaa347e8bd1689409d83311281</u>	+ 1,000.000000000000 000000 USDT  195,557.86 USD	✓
187	2021-11-26 16:44:14	<u>0x5e1c6a530345f70bc798668f1a008065a411f201a0d45dad1788262822278df0</u>	+ 20,000.0000000000 0000000 BUSD  3,911,157.27 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-11-26 16:24:48	<u>0x459acd04292da29bc50a8c550eb840d4479477f6e329a8724fdc8661a98bdf24</u>	+ 5,000.000000000000 000000 BUSD  977,789.31 USD	✓
189	2021-11-26 15:34:49	<u>0x55f5667c58032168e673e7ebae3f009c02916ce4f1d9b613b6f745f45bc1267a</u>	+ 15,000.000000000000 0000000 USDT  2,933,367.95 USD	✓
190	2021-11-26 12:51:40	<u>0xd0d69955fbdf24b8577d182d670c702c2a5b648a40ae984edb03d77ccf687df6</u>	+ 10,000.000000000000 0000000 USDT  1,955,578.63 USD	✓
191	2021-11-26 08:42:53	<u>0xa2158b7c284d1232003e00f95ca4ce325faa5a95f8866a4cf83e10b59df30ad6</u>	+ 20,000.000000000000 0000000 BUSD  3,911,157.27 USD	✓
192	2021-11-26 08:39:24	<u>0xd04b3edb29b0a7cbfdf3a51caee752c66abd84271d2521fc249b25721af4eec5</u>	+ 20,000.000000000000 0000000 BUSD  3,911,157.27 USD	✓
193	2021-11-26 04:58:44	<u>0xd4ffdf3f28299b4e6708f582630eb2bd107200ab45d2edb1d78393ac4ec72f5a</u>	+ 19,995.000000000000 0000000 BUSD  3,910,179.49 USD	✓
194	2021-11-26 03:59:14	<u>0x4a9955ac0f98684a7dc3b608c55d09a4ebcba976027d0b8d348eb914e5cf0666</u>	+ 5.0000000000000000 00 BUSD  977.78 USD	✓
195	2021-11-25 19:48:31	<u>0x08f131997807f612a3fde165f468ced43ba0913864511a75f44961fe5627911e</u>	+ 15,000.000000000000 0000000 USDT	✓
196	2021-11-25 18:57:45	<u>0xe69f4b89c58bcc30636c67571c1c0b1c765db1867f8b51725708920f24f2eb4b</u>	+ 20,000.000000000000 0000000 BUSD	✓



#	Date & time	Transaction Id	Amount	
197	2021-11-25 17:44:14	<u>0x4f2e99688ff2e1a1c73f0092bc22743782305dc5b5da2fffa4e7058f2d3dab3f</u>	+ 20,000.000000000000 0000000 BUSD	✓
198	2021-11-25 16:51:51	<u>0x639cdfd2ed2d8381889fec1c9f3c45da46e47abc929261ab2aa24b82f6c3a8f4</u>	+ 20,000.000000000000 0000000 USDT	✓
199	2021-11-25 15:56:37	<u>0x6c84fcf2dffbe614a8c021943b888bdec005d30a3752cae2358ec6c570eaa122</u>	+ 25,000.000000000000 0000000 BUSD	✓
200	2021-11-25 15:56:04	<u>0x992858163af89426cac6b6d1e8e8fe1566ce04a2ac47e5acd78755c46997ce90</u>	+ 20,000.200000000000 0727596 USDT	✓
201	2021-11-25 11:02:01	<u>0xd8121357fc62500dc7512e387ac04aa23a05374e3c892a39f803a86afbef4f55</u>	+ 10,000.000000000000 0000000 BUSD	✓
202	2021-11-25 10:47:43	<u>0xa1fde5c35c563adc579401c6a584ffe4384007b95aa1533511f276b365e3cc7e</u>	+ 20,000.000000000000 0000000 USDT	✓
203	2021-11-25 05:22:13	<u>0x041b654918558744e10125d9f510ecb7d6f90cfe1248cff45f1d0d179af8dfbd</u>	+ 2.0000000000000000 00 BUSD	✓
204	2021-11-25 04:58:45	<u>0x9026fcb7def88e152c2246d91647fc7492ba5c6afd496dad8f42a3d22c39c4f8</u>	+ 20,001.000000000000 0000000 BUSD	✓
205	2021-11-24 18:16:26	<u>0x1889f613ec4a3a968e1991fec9b88c331f75da391be9df4f97b018275aa91e4a</u>	+ 20,000.000000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
206	2021-11-24 18:01:25	<u>0x80c94356f9375742c56d</u> <u>cc17986d3b0dce862eaf15</u> <u>1c9e134ba82a46d187ea1c</u>	+ 20,000.000000000000 0000000 BUSD	✓
207	2021-11-24 17:43:20	<u>0x95589c74a28a1f224750</u> <u>347a9a426a9519520479a9</u> <u>0c2b2329c1efc2e4ddc057</u>	+ 20,000.000000000000 0000000 USDT	✓
208	2021-11-24 17:20:12	<u>0xcc7283bf016f877c89ae</u> <u>5a8fe9e50a3b31cc08a12d</u> <u>326663c6e749281686629f</u>	+ 15,000.000000000000 0000000 BUSD	✓
209	2021-11-24 16:54:06	<u>0x2048c2082f9eced3cd76</u> <u>941321dd317ce467a45945</u> <u>f7d05ce21a2b27e66e7aca</u>	+ 8,000.000000000000 0000000 BUSD	✓
210	2021-11-24 16:30:22	<u>0xc751bad89203f3121652</u> <u>694e3911633a87d8147162</u> <u>66660dc5c8d054f2abcd01</u>	+ 5,000.000000000000 0000000 BUSD	✓
211	2021-11-24 15:47:57	<u>0xba5602c94396a5f80eb4</u> <u>8391458605521c2999bc6c</u> <u>259e36285e7f74089b13db</u>	+ 20,000.000000000000 0000000 BUSD	✓
212	2021-11-24 15:47:08	<u>0xc27c2bed433bda063398</u> <u>afccdb63fd1d38a68de0af</u> <u>3e8f76ed56c1cea89bc3de</u>	+ 5,000.000000000000 0000000 BUSD	✓
213	2021-11-24 15:16:57	<u>0xe0e16c6874c0624aea74</u> <u>e5defc0a5b4dad597d8d35</u> <u>b9abcbb03628327f589832</u>	+ 20,000.000000000000 0000000 USDT	✓
214	2021-11-24 14:30:00	<u>0x52ca0038c5bb7073c484</u> <u>16e0af544ef4d374b386ba</u> <u>93d8c186ae78a1bf1725a4</u>	+ 20,000.000000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
215	2021-11-24 14:23:17	<u>0xd7c36e36f67ddc480554</u> <u>d2260d4cd806fba9e0318d</u> <u>9253678994bb1e4e66c49e</u>	+ 7,150.000000000000 000000 BUSD	✓
216	2021-11-24 14:21:14	<u>0x9d331be894bf416c6a07</u> <u>353017f0fffe23db749c83</u> <u>e33ba905152b9727df038e</u>	+ 20,000.000000000000 0000000 BUSD	✓
217	2021-11-24 13:13:53	<u>0xecf80b42d2cfacd1c901</u> <u>e3e37fd45cb485214f7da1</u> <u>246b5c500fd6e81b5538ce</u>	+ 20,000.000000000000 0000000 USDT	✓
218	2021-11-24 13:06:44	<u>0xee5f30a41397b1d6a372</u> <u>e5da689af98f400671d864</u> <u>98088d5248e2ebbebbf50c</u>	+ 5,000.000000000000 0000000 BUSD	✓
219	2021-11-24 11:05:24	<u>0x1ff513f8254c870999f9</u> <u>5da2f9c4be0e63554ab51c</u> <u>1948befcf20bbda1d9eb5f</u>	+ 20,000.000000000000 0000000 BUSD	✓
220	2021-11-24 10:57:45	<u>0x3d06375d515053021e4e</u> <u>1a4b694acfdeeb94df8ced</u> <u>d04c4d367a0b2a17324214</u>	+ 15,000.000000000000 0000000 BUSD	✓
221	2021-11-24 09:48:20	<u>0x82746e13c8e580142ab7</u> <u>7a7aae32931677b9f5c537</u> <u>dd233cef2051c8cb14c0b2</u>	+ 13,000.000000000000 0000000 BUSD	✓
222	2021-11-24 07:52:48	<u>0x40900490bcc453fac6b4</u> <u>490a14a8b984c61eec9d68</u> <u>474181427bcf9aa675a56b</u>	+ 20,000.000000000000 0000000 BUSD	✓
223	2021-11-24 07:17:08	<u>0x9f15bc160c1bce6c00fe</u> <u>6c8fd2036995bfda9ceca3</u> <u>306132f8e94e2d7090c0c2</u>	+ 19,900.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
224	2021-11-24 07:13:37	<u>0x335d004a10ecde4b9498e98c4e297c24df4d9add832366f79e524d0d1c08ca1e</u>	+ 30,000.000000000000 0000000 BUSD	✓
225	2021-11-24 07:01:51	<u>0xc43413281d490baa5d1fce995d23fd29a04b9091755d9eee85a9104f50690900</u>	+ 100.00000000000000 0000 USDT	✓
226	2021-11-24 06:59:14	<u>0x5c7f9f2cb18f667556e1701d5bcfb72ee9f80b17b52ad4f9f96ecf39d9956f0c</u>	+ 2,000.000000000000 000000 BUSD	✓
227	2021-11-24 05:06:30	<u>0x045cb526e256129fb14d2fe8abafd50a80ecb0d7e67414e348b5c1b026dbed88</u>	+ 15,000.000000000000 0000000 USDT	✓
228	2021-11-23 20:38:21	<u>0x21b5994fe25e5a336fb7a2567acc94120dee4b8abec02f61c083792f42514ce4</u>	+ 11,500.000000000000 0000000 BUSD	✓
229	2021-11-23 18:14:48	<u>0x9176cca1753bfc3e90eca0a0750cf0fd2a6c379eb10ad9ee7e18fa0407847158</u>	+ 10,000.000000000000 0000000 BUSD	✓
230	2021-11-23 18:06:23	<u>0x36566b6b81db1e92c32d19daa33382391f653fc0d5f1139b58fe04ab963a36f4</u>	+ 2,000.000000000000 000000 BUSD	✓
231	2021-11-23 17:53:40	<u>0x80d82cb523004142008cfce2ab656d7d2f59868e9b3419fe33f9f89e8037c058</u>	+ 4,000.000000000000 000000 BUSD	✓
232	2021-11-23 14:49:36	<u>0xecef97d3683cdc9a0af3b426f95c7998c175fa4b2ed61f05180da48cfe790a01</u>	+ 3,300.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
233	2021-11-23 14:09:48	<u>0x3971c14eac2cb3e5042b0dc61682721cc0027ae85cfd6a87bad8a66e0f4f2b1c</u>	+ 20,000.000000000000 00000000 USDT	✓
234	2021-11-23 13:59:07	<u>0x78937b64deb64dedba559e5802a55d35fb942771011ccca5a1755b6e202ac0ef</u>	+ 10,000.000000000000 00000000 BUSD	✓
235	2021-11-23 13:16:31	<u>0x9a73d5caec50e912f9e6b50589ef66c1ec392aa9f715cb1d06fbb824387ff0b8</u>	+ 1,000.000000000000 00000000 BUSD	✓
236	2021-11-23 11:55:55	<u>0x98761e6abec0ba1ccb7926b48df13acf03a67e3ce227d93ae5e5b96225df2012</u>	+ 15,000.000000000000 00000000 USDT	✓
237	2021-11-23 11:33:31	<u>0x8b304aa3145c5b6ea3c4a37ab4e6a8534578ea6e7ed3d13a61a17c4473d81394</u>	+ 20,000.000000000000 00000000 USDT	✓
238	2021-11-23 07:58:03	<u>0x23b75f20ba93e1edbc05d7e069502b9acc41c57ce3309c82684ce6edf2922d12</u>	+ 11,500.000000000000 00000000 BUSD	✓
239	2021-11-23 07:53:04	<u>0x462c9998d33c690ccc88ec5e662c64583a494c8a6b330ca16403a0de11789b0e</u>	+ 20,000.000000000000 00000000 BUSD	✓
240	2021-11-23 07:43:47	<u>0x8aef9203cbc4bcbc7e61c15fe0568efcd1895a62f92f479b36621f10f9825228</u>	+ 15,000.000000000000 00000000 BUSD	✓
241	2021-11-23 04:28:26	<u>0x35792bd6bdd33ae84d67f95d6e6ba0383580c019b4ff88c3e8acd79093e0aa43</u>	+ 5,000.000000000000 00000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
242	2021-11-23 01:47:35	<u>0xb647c1e0164d2e35839a6e61a07e268887a48f0ff2c95c4009939d8de37fb6e3</u>	+ 15,000.000000000000 0000000 BUSD	✓
243	2021-11-22 18:07:07	<u>0x7e790984fccf12175334647762a1193091123e92a7a36f8e1be67b85a163ce48</u>	+ 5,000.000000000000 000000 USDT  1,108,591.93 USD	✓
244	2021-11-22 17:50:57	<u>0xe81b18c90448a4da01e45276a0ea356e56b9cc19a07776dcd697da14dc0b245b</u>	+ 5,000.000000000000 000000 BUSD  1,108,591.93 USD	✓
245	2021-11-22 15:14:16	<u>0x12b300360d9d2449cc98f5cad74906f4c853875cdf30ea29698e735e2fcb6fab</u>	+ 5,000.000000000000 000000 BUSD  1,108,591.93 USD	✓
246	2021-11-22 13:59:32	<u>0xf0b19023fa0cc87a0c9388d85933e483b22f65b30c23c1b8a7bfc096201fce54</u>	+ 5,000.000000000000 000000 USDT  1,108,591.93 USD	✓
247	2021-11-22 12:58:03	<u>0x51db7556f799c135bf074820658c90d3cbc17d4761b44fa1f033802278bff3bc</u>	+ 2,000.000000000000 000000 BUSD  443,436.77 USD	✓
248	2021-11-22 12:52:35	<u>0x550255010dd694a7010ab07107c5955fcce366d9dbe559e339c682a976bb184d</u>	+ 0.0000000000000020 00 USDT  0.00 USD	✓
249	2021-11-22 12:50:30	<u>0x5958726a2170607584a2dbfaa7c70d48c3f306893554269b21ef7ef0a5e14db8</u>	+ 0.0000000000000020 00 USDT  0.00 USD	✓
250	2021-11-22 12:05:02	<u>0xf3a1a50dd95b2d1280f836347f1b69e3c406f46fef1d67cba2ae67466483456</u>	+ 8,000.000000000000 000000 BUSD  1,773,747.08 USD	✓

#	Date & time	Transaction Id	Amount	
251	2021-10-27 15:27:05	<u>0x39ae04b27e5ddb46a44940083b79f26bfc496a93aa3024a35311e39234d0083c</u>	- 1.0000000000000000 00 BUSD	✓
252	2021-10-27 14:44:58	<u>0x6241bb7f764100b77353f15cde94a8fc03531f827cc9ac9443a053b53be6676e</u>	+ 1.0000000000000000 00 BUSD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:56:26	<u>0x20c72c0c19b7949706fc6903ab6eb62041a3335626a05960aea12ed8f72e3d40</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-26 09:38:56	<u>0x4cf6c7b2cf3a11f3fb1f9a4419d65ad6e7036c855f238ef88117913c30e7357d</u>	+ 1 Claim rewards on getusdcoin.org	✓
3	2024-01-10 10:22:41	<u>0xb91dd35a9ac2b7fc73554e3ba94dc545c88fc34dc0a16f39bb1150d20970c7c4</u>	+ 1 ewards	✓
4	2024-01-03 14:57:18	<u>0x2f497018999998801e77e9deb06097b99687ad099fa57682d1d8b5dbb6dfb34b</u>	+ 1 wards	✓
5	2023-12-10 16:02:44	<u>0x453df99c36b70c109e1f040d44fd9d793274f563880c691d5d2e3cd376146bd3</u>	+ 1 reward-circle.org	✓

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