

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb152b9edf75ab5903453fee6126f8df257dd75f1</u>
TOTAL RECEIVED	0.048372369308591671 BNB
	28.69 USD
TOTAL SEND	0.048372369308591671 BNB
	28.69 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
bStake.net	480,000.000000000000000000 bStake.net
dashswap.io	100.000000000000000000 DASH
Wrapped ADAX	1,000,000.000000 wADAX
yetiswap.io	9,000,000.000000000000000000 YTS
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
eCash	29,000,000.000000 XEC

Token

Balance

My Get Rich Token 120,000.5760000000000931323 MGRT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-03 13:35:03	<u>0x36168116b0a8738d7d29</u> <u>3559c04315ba39c531f009</u> <u>cd6fe898b10613ab1703a4</u>	- 0.0346729283085916 72 BNB  11.48 USD	✓
2	2023-02-03 13:35:03	<u>0x36168116b0a8738d7d29</u> <u>3559c04315ba39c531f009</u> <u>cd6fe898b10613ab1703a4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-01 13:47:55	<u>0x4572efebec206e4b8c62</u> <u>2c22c309671e772fa6c747</u> <u>ae1510085a8f3fb6bab797</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-01 13:47:55	<u>0x4572efebec206e4b8c62</u> <u>2c22c309671e772fa6c747</u> <u>ae1510085a8f3fb6bab797</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2023-01-27 16:11:52	<u>0x6b0ae69809aa52dbd729</u> <u>57ebf3a67ebf056d18caeb</u> <u>5a3307e498e28b17088ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-27 16:11:52	<u>0x6b0ae69809aa52dbd729</u> <u>57ebf3a67ebf056d18caeb</u> <u>5a3307e498e28b17088ad9</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
7	2023-01-26 16:37:08	<u>0xc3bda4617397e799901f</u> <u>3455081ff917357e383a0f</u> <u>9f9f4e7e37a12c4033b4ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-26 16:37:08	<u>0xc3bda4617397e799901f</u> <u>3455081ff917357e383a0f</u> <u>9f9f4e7e37a12c4033b4ae</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-22 09:21:00	<u>0x8aa2bf68704181729a3a</u> <u>f07dfa19d6398125107b52</u> <u>b2e2234beb689ecd26b795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-22 09:21:00	<u>0x8aa2bf68704181729a3a</u> <u>f07dfa19d6398125107b52</u> <u>b2e2234beb689ecd26b795</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
11	2023-01-19 13:28:43	<u>0x11f3dba513f7724a1de6</u> <u>a3f690adfe8a59dc75bbb7</u> <u>c86f22037b1a33fb83760f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-19 13:28:43	<u>0x11f3dba513f7724a1de6</u> <u>a3f690adfe8a59dc75bbb7</u> <u>c86f22037b1a33fb83760f</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
13	2023-01-16 20:03:52	<u>0x81ed4caf133c8fad3ef3</u> <u>739a383b5e1b7fd9ddd4f6</u> <u>ce2455e7f4d5bfe2f24b17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-01-16 20:03:52	<u>0x81ed4caf133c8fad3ef3</u> <u>739a383b5e1b7fd9ddd4f6</u> <u>ce2455e7f4d5bfe2f24b17</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
15	2023-01-03 10:09:59	<u>0xcaf2c38e5f3ac2217ca7</u> <u>9ecb2df8c3f5c8d4dcbc74</u> <u>28343eaf5712df3ff7d391</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-01-03 10:09:59	<u>0xcaf2c38e5f3ac2217ca7</u> <u>9ecb2df8c3f5c8d4dcbc74</u> <u>28343eaf5712df3ff7d391</u>	- 0.0003066900000000 00 BNB  0.07 USD	✓
17	2022-12-28 18:29:21	<u>0xc1fa9ee512c6490f45d5</u> <u>86456ca12e9cee425d0f63</u> <u>ec994222916eeddc50e918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-28 18:29:21	<u>0xc1fa9ee512c6490f45d586456ca12e9cee425d0f63ec994222916eeddc50e918</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
19	2022-12-25 12:23:31	<u>0x1848ff82e1f8e8b74350984b126d8c2922215cfb1d4539a644827a1b14566ffc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-12-25 12:23:31	<u>0x1848ff82e1f8e8b74350984b126d8c2922215cfb1d4539a644827a1b14566ffc</u>	- 0.0002556350000000 00 BNB  0.06 USD	✓
21	2022-12-20 13:51:43	<u>0x85aafa4be87686c3168a5192334d8536360beecdf9afe1d824bd851eded98e49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-12-20 13:51:43	<u>0x85aafa4be87686c3168a5192334d8536360beecdf9afe1d824bd851eded98e49</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
23	2022-12-17 11:19:27	<u>0x59e38f6200b81070181b631b48ecc8e61227b986787d7b79a0f9878d484510a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-12-17 11:19:27	<u>0x59e38f6200b81070181b631b48ecc8e61227b986787d7b79a0f9878d484510a5</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
25	2022-12-15 08:50:20	<u>0xdbbb2054e583dec28eec460c8544eeb561b5fecca5698443a067dd0024706744</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-15 08:50:20	<u>0xdbbb2054e583dec28eec460c8544eeb561b5fecca5698443a067dd0024706744</u>	- 0.0002556350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-13 15:24:14	<u>0x9bdf2afc58cbf85c7215</u> <u>db200875e81b6a1a5aecfc</u> <u>ca19d34f2e8bf0f0b14433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-12-13 15:24:14	<u>0x9bdf2afc58cbf85c7215</u> <u>db200875e81b6a1a5aecfc</u> <u>ca19d34f2e8bf0f0b14433</u>	- 0.000306690000000000 00 BNB  0.08 USD	✓
29	2022-12-11 20:36:35	<u>0xd47996b384503cfe0600</u> <u>0565bdaa80adeb5db3cfc4</u> <u>82f0124c1147307e605e15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-12-11 20:36:35	<u>0xd47996b384503cfe0600</u> <u>0565bdaa80adeb5db3cfc4</u> <u>82f0124c1147307e605e15</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
31	2022-11-30 01:35:48	<u>0xb8fd9e46eeb8a78da19d</u> <u>c31909b1233053f3bf192c</u> <u>bed3b3c4e8aa30731a0c07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-11-30 01:35:48	<u>0xb8fd9e46eeb8a78da19d</u> <u>c31909b1233053f3bf192c</u> <u>bed3b3c4e8aa30731a0c07</u>	- 0.000306690000000000 00 BNB  0.09 USD	✓
33	2022-11-23 09:47:28	<u>0x65e470dd9e79c7782b3c</u> <u>f9762b856714d0bcc73176</u> <u>5a61ff42649c2382f51a23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-11-23 09:47:28	<u>0x65e470dd9e79c7782b3c</u> <u>f9762b856714d0bcc73176</u> <u>5a61ff42649c2382f51a23</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
35	2022-11-17 18:33:37	<u>0x1401f2be5ea4ed458e5f</u> <u>7ee4d1f5a52ead58ee97ed</u> <u>8b1f9eb0b599fdce863db3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-11-17 18:33:37	<u>0x1401f2be5ea4ed458e5f7ee4d1f5a52ead58ee97ed8b1f9eb0b599fdce863db3</u>	- 0.0002556350000000 00 BNB  0.06 USD	✓
37	2022-11-15 12:03:31	<u>0x9b26105b2c674231751d9390c5c3890f5130196ba2666d3c6b5056d2b4ad20ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-11-15 12:03:31	<u>0x9b26105b2c674231751d9390c5c3890f5130196ba2666d3c6b5056d2b4ad20ac</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
39	2022-11-14 06:06:41	<u>0xde0b5fe7bd4ed8a27c4cf199a85935a25f74952d77c5ff4d2040d134dd3ef612</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-14 06:06:41	<u>0xde0b5fe7bd4ed8a27c4cf199a85935a25f74952d77c5ff4d2040d134dd3ef612</u>	- 0.0009394440000000 00 BNB  0.26 USD	✓
41	2022-11-14 06:06:23	<u>0xaadf2d2af26e4a952324040315ce23add3d913aff6572a6a30fa23589634bca6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-14 06:06:23	<u>0xaadf2d2af26e4a952324040315ce23add3d913aff6572a6a30fa23589634bca6</u>	- 0.0002204700000000 00 BNB  0.06 USD	✓
43	2022-08-20 11:12:25	<u>0x0786ed29d6c9b02c4ecaab0556ece1ae210ac70a31778a5ed919093892d29de2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-08-20 11:12:25	<u>0x0786ed29d6c9b02c4ecaab0556ece1ae210ac70a31778a5ed919093892d29de2</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
45	2022-08-10 21:58:28	<u>0x49dd4ec25d3028098475</u> <u>0aa797413a7423a2d71abb</u> <u>4b02ab5e7c7816774406bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-08-10 21:58:28	<u>0x49dd4ec25d3028098475</u> <u>0aa797413a7423a2d71abb</u> <u>4b02ab5e7c7816774406bc</u>	- 0.0002167620000000 00 BNB  0.07 USD	✓
47	2022-07-25 19:01:40	<u>0xcf4d37693ecd463a2cd8</u> <u>241f708efdb75c8e6188e2</u> <u>ad8cf8949930a909bf2c53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-07-25 19:01:40	<u>0xcf4d37693ecd463a2cd8</u> <u>241f708efdb75c8e6188e2</u> <u>ad8cf8949930a909bf2c53</u>	- 0.0003067620000000 00 BNB  0.07 USD	✓
49	2022-07-22 08:26:20	<u>0x977bcc54632ccdaf53fe</u> <u>25745e2f47f8c6c9594e7b</u> <u>a096b602979c79bb9dbf7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-07-22 08:26:20	<u>0x977bcc54632ccdaf53fe</u> <u>25745e2f47f8c6c9594e7b</u> <u>a096b602979c79bb9dbf7f</u>	- 0.0003066900000000 00 BNB  0.08 USD	✓
51	2022-07-20 07:06:49	<u>0x28ec83fdb3a91f18a25</u> <u>3e8b8d15e8ca7cb69f21f5</u> <u>7fb21d478d904c2401bb50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-07-20 07:06:49	<u>0x28ec83fdb3a91f18a25</u> <u>3e8b8d15e8ca7cb69f21f5</u> <u>7fb21d478d904c2401bb50</u>	- 0.0003066900000000 00 BNB  0.08 USD	✓
53	2022-07-19 11:42:39	<u>0x231793ffa3382dbfea39</u> <u>3aad4c27c5f6026bb85dce</u> <u>3c5d075b709c049c813d5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-07-19 11:42:39	<u>0x231793ffa3382dbfea393aad4c27c5f6026bb85dce3c5d075b709c049c813d5e</u>	- 0.0003066900000000 00 BNB  0.08 USD	✓
55	2022-07-12 00:26:01	<u>0xee99297f0f17aa2b2a21d7a3402f01bfff4127d4de94d253fb23e26f0f338daa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-07-12 00:26:01	<u>0xee99297f0f17aa2b2a21d7a3402f01bfff4127d4de94d253fb23e26f0f338daa1</u>	- 0.0002167620000000 00 BNB  0.04 USD	✓
57	2022-07-07 07:28:51	<u>0x0738e6773526891d5a8bc0c9d55ccccde1273e3128c18e832b40837d0cc6278e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-07-07 07:28:51	<u>0x0738e6773526891d5a8bc0c9d55ccccde1273e3128c18e832b40837d0cc6278e</u>	- 0.0003067620000000 00 BNB  0.07 USD	✓
59	2022-06-27 08:00:53	<u>0x2ae9981065a921bb4bdc b2d33ea64d55494126dba86153030f9b4d389583e91a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-06-27 08:00:53	<u>0x2ae9981065a921bb4bdc b2d33ea64d55494126dba86153030f9b4d389583e91a</u>	- 0.0002167620000000 00 BNB  0.05 USD	✓
61	2022-06-20 17:44:38	<u>0xa6cc132a0bbcbf50f71bc361345e80f9ef87b0483cf619d8b0b6aa6f3a52ad3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-06-20 17:44:38	<u>0xa6cc132a0bbcbf50f71bc361345e80f9ef87b0483cf619d8b0b6aa6f3a52ad3f</u>	- 0.0001806350000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
63	2022-06-18 12:58:18	<u>0xf3bdbc1481f326d7bb2a</u> <u>46032ec3101a5bb3916be5</u> <u>2e81e5c5e66814a1e82980</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-06-18 12:58:18	<u>0xf3bdbc1481f326d7bb2a</u> <u>46032ec3101a5bb3916be5</u> <u>2e81e5c5e66814a1e82980</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
65	2022-06-17 16:51:09	<u>0xf927767e4379e0665adc</u> <u>558876c83aaaf0a01ab637</u> <u>85c60bc050fe89ecad9298</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-06-17 16:51:09	<u>0xf927767e4379e0665adc</u> <u>558876c83aaaf0a01ab637</u> <u>85c60bc050fe89ecad9298</u>	- 0.0001806350000000 00 BNB  0.03 USD	✓
67	2022-06-07 21:42:47	<u>0xaa7ec7f249c3b9e3a28f</u> <u>a46203fb74387948f1e96b</u> <u>f75e7b9eb32b4d467adf78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-06-07 21:42:47	<u>0xaa7ec7f249c3b9e3a28f</u> <u>a46203fb74387948f1e96b</u> <u>f75e7b9eb32b4d467adf78</u>	- 0.0003066900000000 00 BNB  0.08 USD	✓
69	2022-05-31 19:21:44	<u>0x2af62888f120dff8ccb5</u> <u>b990c08c6f883dcd36396b</u> <u>65d56d8fe342ee7bc96952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-05-31 19:21:44	<u>0x2af62888f120dff8ccb5</u> <u>b990c08c6f883dcd36396b</u> <u>65d56d8fe342ee7bc96952</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
71	2022-05-16 14:44:58	<u>0x32363dd467594347ef05</u> <u>ba0eb9d45ff0b5d9385e9c</u> <u>5bc8565683418b572a8a8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-16 14:44:58	<u>0x32363dd467594347ef05</u> <u>ba0eb9d45ff0b5d9385e9c</u> <u>5bc8565683418b572a8a8e</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
73	2022-05-12 20:07:54	<u>0x7b3911afcf0e07337077</u> <u>c51116de2d1ce93dad6d9c</u> <u>476b70569b9193f0380aaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-12 20:07:54	<u>0x7b3911afcf0e07337077</u> <u>c51116de2d1ce93dad6d9c</u> <u>476b70569b9193f0380aaa</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
75	2022-05-12 20:07:03	<u>0x42403f06090b3a4525ee</u> <u>fe42f6817becab4989332c</u> <u>d21004de48d783ff65778c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-05-12 20:07:03	<u>0x42403f06090b3a4525ee</u> <u>fe42f6817becab4989332c</u> <u>d21004de48d783ff65778c</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
77	2022-04-30 12:07:44	<u>0x068ba613d5b3fd9aa471</u> <u>a01b30b1122a8c71251dfb</u> <u>9d474c8269df203d126631</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-30 12:07:44	<u>0x068ba613d5b3fd9aa471</u> <u>a01b30b1122a8c71251dfb</u> <u>9d474c8269df203d126631</u>	- 0.0002166900000000 00 BNB  0.08 USD	✓
79	2022-04-23 12:40:26	<u>0x96f6f69baae8423d4bde</u> <u>d1d50ec03c3c83abc20a0d</u> <u>5b0092c3db28ce7047941f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-04-23 12:40:26	<u>0x96f6f69baae8423d4bde</u> <u>d1d50ec03c3c83abc20a0d</u> <u>5b0092c3db28ce7047941f</u>	- 0.0003066900000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
81	2022-04-16 18:04:04	<u>0x1c6c0398a06256b46a50</u> <u>06c3c2ae481cdbe290d61d</u> <u>d33892983649b1b649a7f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-04-16 18:04:04	<u>0x1c6c0398a06256b46a50</u> <u>06c3c2ae481cdbe290d61d</u> <u>d33892983649b1b649a7f9</u>	- 0.0002167620000000 00 BNB  0.09 USD	✓
83	2022-04-16 06:55:56	<u>0xdc7a2032bd7cc4a8203d</u> <u>57ae72152b3e1f15fe9be8</u> <u>3343ced40fc32f93210252</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-04-16 06:55:56	<u>0xdc7a2032bd7cc4a8203d</u> <u>57ae72152b3e1f15fe9be8</u> <u>3343ced40fc32f93210252</u>	- 0.0003067620000000 00 BNB  0.12 USD	✓
85	2022-04-14 06:19:39	<u>0x42ee29b39d5259a6e6c3</u> <u>9d2bada5a68dec3476c928</u> <u>275599900de814fe679cfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-04-14 06:19:39	<u>0x42ee29b39d5259a6e6c3</u> <u>9d2bada5a68dec3476c928</u> <u>275599900de814fe679cfc</u>	- 0.0002166900000000 00 BNB  0.09 USD	✓
87	2022-03-29 17:08:22	<u>0x90542caa296a132138db</u> <u>65589b35770c4cbf8ae554</u> <u>b919ce0f3ecd8ea1b805a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-03-29 17:08:22	<u>0x90542caa296a132138db</u> <u>65589b35770c4cbf8ae554</u> <u>b919ce0f3ecd8ea1b805a3</u>	- 0.0003067620000000 00 BNB  0.13 USD	✓
89	2022-03-24 12:05:05	<u>0xe880f9d8b51125fb437f</u> <u>c633c8d7e6e75ea8683792</u> <u>b9f9476a9cc2381c77a5d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-24 12:05:05	<u>0xe880f9d8b51125fb437f c633c8d7e6e75ea8683792 b9f9476a9cc2381c77a5d4</u>	- 0.0002168340000000 00 BNB  0.08 USD	✓
91	2022-03-20 14:58:10	<u>0x58b9002726ae52ff01b3 07b7106fca4f03d109e168 75c40dcb9e5637c59710be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-03-20 14:58:10	<u>0x58b9002726ae52ff01b3 07b7106fca4f03d109e168 75c40dcb9e5637c59710be</u>	- 0.0003066900000000 00 BNB  0.11 USD	✓
93	2022-03-20 14:53:53	<u>0x69037a7effbd24f24c4c d45cf9ab8fabef8227405c c7ff3f9b08f176a221d4dd</u>	+ 0.0076628807781118 76 BNB  2.99 USD	✓
94	2022-03-20 14:50:41	<u>0x424c87e0ef32eee37a2c 895ac51782ad9f901bd7c2 9b6deda28dc4927c005934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-03-20 14:50:41	<u>0x424c87e0ef32eee37a2c 895ac51782ad9f901bd7c2 9b6deda28dc4927c005934</u>	- 0.0002168340000000 00 BNB  0.08 USD	✓
96	2022-03-01 18:50:29	<u>0xe13c51d55d102f5efa9d 96bb64fe8334f017e02bc3 69932746281a5950893ffe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-03-01 18:50:29	<u>0xe13c51d55d102f5efa9d 96bb64fe8334f017e02bc3 69932746281a5950893ffe</u>	- 0.0003066900000000 00 BNB  0.12 USD	✓
98	2022-02-25 21:22:22	<u>0x5a49883c148073932897 3e79f22c7a086b34bb5c3c cd752fe58033d05c3b2cfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
99	2022-02-25 21:22:22	<u>0x5a49883c1480739328973e79f22c7a086b34bb5c3ccd752fe58033d05c3b2cfd</u>	- 0.0002167620000000 00 BNB  0.08 USD	✓
100	2022-02-07 18:42:31	<u>0x5fb01f14c46959bd833879a76b561a8d18b54fe2b02396ae449485b3adce432e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-02-07 18:42:31	<u>0x5fb01f14c46959bd833879a76b561a8d18b54fe2b02396ae449485b3adce432e</u>	- 0.0002166900000000 00 BNB  0.09 USD	✓
102	2022-02-07 16:31:31	<u>0x7d3c0698db62561f56bbf46ce5afec7f6c04fb85c501b0d40aeeb4375499019f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-02-07 16:31:31	<u>0x7d3c0698db62561f56bbf46ce5afec7f6c04fb85c501b0d40aeeb4375499019f</u>	- 0.0002166900000000 00 BNB  0.09 USD	✓
104	2022-02-07 16:15:11	<u>0x672055d0b712954b143ef4e93078a34e89829dc9052a6e46344e47c3159842ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-02-07 16:15:11	<u>0x672055d0b712954b143ef4e93078a34e89829dc9052a6e46344e47c3159842ac</u>	- 0.0003067620000000 00 BNB  0.13 USD	✓
106	2022-02-03 13:51:51	<u>0xf17ac1636b1afe936c71cc9b4aa1940983fc6fc9d7c815e74dd2f23a6a1e4b1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-02-03 13:51:51	<u>0xf17ac1636b1afe936c71cc9b4aa1940983fc6fc9d7c815e74dd2f23a6a1e4b1a</u>	- 0.0003067620000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-01-31 18:25:54	<u>0xc5a654e2c1f96c116b05</u> <u>8c693507f35cf49437e5f7</u> <u>16ad3b604047d7a517c63b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-01-31 18:25:54	<u>0xc5a654e2c1f96c116b05</u> <u>8c693507f35cf49437e5f7</u> <u>16ad3b604047d7a517c63b</u>	- 0.000306690000000000 00 BNB  0.11 USD	✓
110	2022-01-27 15:03:35	<u>0xd269e93d4ff2382a38dc</u> <u>697205d6c57c200a358889</u> <u>4f1b861db5b28eec288396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-01-27 15:03:35	<u>0xd269e93d4ff2382a38dc</u> <u>697205d6c57c200a358889</u> <u>4f1b861db5b28eec288396</u>	- 0.000306762000000000 00 BNB  0.11 USD	✓
112	2022-01-27 10:36:10	<u>0x366c25d17e31b970790d</u> <u>9010d6a98e2c5c148bd6cb</u> <u>97a15e5f9b178d5b105b16</u>	+ 0.0035810469918832 13 BNB  1.39 USD	✓










INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 06:06:41	<u>0xde0b5fe7bd4ed8a27c4c</u> <u>f199a85935a25f74952d77</u> <u>c5ff4d2040d134dd3ef612</u>	+ 0.0371284415385965 82 BNB  10.38 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 13:47:55	<u>0x4572efebec206e4b8c62</u> <u>2c22c309671e772fa6c747</u> <u>ae1510085a8f3fb6bab797</u>	- 30.5024214600000000 764 BUSD  30.51 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-01-28 16:17:17	<u>0x7724ee1f654fe177e5ea</u> <u>f82a80c0b27734c8cd1e3b</u> <u>0b314cd70eddb1655f9028</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
3	2023-01-27 19:08:06	<u>0x25fc7767dcb147015ab3</u> <u>c51bb04544bca1b313c207</u> <u>f0853b3a18013c60ccfebe</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-01-27 16:11:52	<u>0x6b0ae69809aa52dbd729</u> <u>57ebf3a67ebf056d18caeb</u> <u>5a3307e498e28b17088ad9</u>	- 21.0042008399999999 317 BUSD  1,866.23 USD	✓
5	2023-01-27 04:25:35	<u>0x6bb9385e320bddbc2eec</u> <u>b966d2bd8f8b5110a381bf</u> <u>83f571ad5b7ab83a18df39</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
6	2023-01-26 16:41:14	<u>0x84bd71855959357e9634</u> <u>c3b5a213041ba45dc0f5bd</u> <u>35f701ff413420c99f0739</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
7	2023-01-26 16:37:08	<u>0xc3bda4617397e799901f</u> <u>3455081ff917357e383a0f</u> <u>9f9f4e7e37a12c4033b4ae</u>	- 50.0000000000000000 000 BUSD  50.01 USD	✓
8	2023-01-25 14:02:57	<u>0x620a04ea4509db08892c</u> <u>d65b57d8922b697bf385ba</u> <u>0c786b7b0679d90b33e675</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-01-25 05:34:12	<u>0xb9497082291c9f4e4b4e</u> <u>e4ac2711a5f6deb6ebb99d</u> <u>80c9ebf950d7d2ef2b67f5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
10	2023-01-24 22:19:23	<u>0x9e188ea1a9e99f9bfd1</u> <u>9fd8d40daa6910f1d27a77</u> <u>28953d4f69f1bcd4ea6f92</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-01-24 18:24:07	<u>0xd241f518401154c9f6cd</u> <u>738b8c5a0a9d54e72889b7</u> <u>12ffaa8b573279d0b6d982</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
12	2023-01-23 23:04:09	<u>0x7025ad974881fd264ad2</u> <u>d6c0cdb3fc769095dcc8be</u> <u>781e9131d19d897e2112de</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2023-01-23 20:22:42	<u>0x17c4a5139d0da09c5032</u> <u>8cba540e96c117e1c04add</u> <u>7397deb4a9db3eca2228fb</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
14	2023-01-22 14:18:42	<u>0xc8532bbda44f4df92687</u> <u>15d238dcec4a9e0ffe7973</u> <u>7f73ba35b0180955aedef3b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-01-22 09:40:12	<u>0x8ad23bbae545cdb7845d</u> <u>1803dfc25146734bee6de7</u> <u>832b776118b54df61aceee</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-01-22 09:21:54	<u>0xb69c0f5e660286b622a5</u> <u>002bf0010ab688c8976dd3</u> <u>5bae74f353400b6249c0e0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
17	2023-01-22 09:21:00	<u>0x8aa2bf68704181729a3a</u> <u>f07dfa19d6398125107b52</u> <u>b2e2234beb689ecd26b795</u>	- 101.02020403999999 5871 BUSD  101.01 USD	✓
18	2023-01-20 19:25:42	<u>0x1964d26de8e77159ff1b</u> <u>0b47f87e2384c281820d06</u> <u>0dc61ec036d045a03fedac</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
19	2023-01-19 13:32:13	<u>0x68dbbab8c4b01d459cf6</u> <u>adee486712abca75984d95</u> <u>8608fc03883eb931f8568c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-01-19 13:29:28	<u>0x46211b9b7acb2a960955</u> <u>5e5a78ac3fe0dcedf0ec6d</u> <u>a5ef331f810bdafcfa40a2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
21	2023-01-19 13:28:43	<u>0x11f3dba513f7724a1de6</u> <u>a3f690adfe8a59dc75bbb7</u> <u>c86f22037b1a33fb83760f</u>	- 201.97980200999998 6012 BUSD  202.01 USD	✓
22	2023-01-16 20:03:52	<u>0x81ed4caf133c8fad3ef3</u> <u>739a383b5e1b7fd9ddd4f6</u> <u>ce2455e7f4d5bfe2f24b17</u>	- 230.02300230000000 1696 BUSD  19,747.31 USD	✓
23	2023-01-06 15:27:16	<u>0x3b8320f364ebb4eeb795</u> <u>f6cdcade2db8bf328665a6</u> <u>6359921d4e892ad293f8a7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
24	2023-01-03 17:23:01	<u>0x22049c54e1b12f65f0f3</u> <u>430b22abe4e47c5b355f2e</u> <u>804104aff7748e85cbb663</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
25	2023-01-03 10:36:54	<u>0x7da99681c92f67c207ee</u> <u>ae05f127e91fbb285bc9a8</u> <u>6f0c2d8765185cb91dd449</u>	+ 333.38667520000001 3319 BUSD  333.43 USD	✓
26	2023-01-03 10:10:32	<u>0x2059c05b2377b143efe0</u> <u>2c6885a273a0575373051d</u> <u>ece0222f94d7609b016c07</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
27	2023-01-03 10:09:59	<u>0xcaf2c38e5f3ac2217ca7</u> <u>9ecb2df8c3f5c8d4dcbc74</u> <u>28343eaf5712df3ff7d391</u>	- 301.13999999999998 6358 BUSD  301.18 USD	✓
28	2022-12-28 20:10:18	<u>0x9bc7483514d4dcc4b72d</u> <u>ddfa2c5e2eca3c0fc40031</u> <u>868f9426020bcd8eccb838</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2022-12-28 18:39:23	<u>0x33d35a19b7094335b235eef76b946d78280dd247ea</u> <u>a475c17ee4330a47e2d7b4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
30	2022-12-28 18:30:00	<u>0x21491772eefb1422986a826a76b7988cd028c1a455</u> <u>36489e5e0bc786afcb58d1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
31	2022-12-28 18:29:21	<u>0xc1fa9ee512c6490f45d586456ca12e9cee425d0f63</u> <u>ec994222916eeddc50e918</u>	- 399.80009995000000 3446 BUSD  399.87 USD	✓
32	2022-12-25 18:48:29	<u>0xe430bbccb797ae556043b97b2ecfea2f39297da374</u> <u>21642010484ab188eaca08</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2022-12-25 17:59:07	<u>0x115c1271d799432e60d527733cf92df8f124e9e569</u> <u>04ed47fcdceaa2e4cadbd8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2022-12-25 13:18:45	<u>0xa9e3d65bf45a8898f9968632fb38ab7a50d9d648a9</u> <u>a060baeca9cf9768261485</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
35	2022-12-25 12:24:49	<u>0x949ef0b9cfad6b8889cf</u> <u>f37950b2242ad0f294b4b8</u> <u>c00a963fee65c437652617</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
36	2022-12-25 12:23:46	<u>0xaf306206543a28a102108238f77cabe2b96b92ffba</u> <u>a595236a775da48fad1f15</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2022-12-25 12:23:31	<u>0x1848ff82e1f8e8b74350984b126d8c2922215cfb1d</u> <u>4539a644827a1b14566ffc</u>	- 100.08999099999999 7712 BUSD  100.12 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-20 13:52:55	<u>0x5b06edef77797f8057c2</u> <u>b1acb6ac9992be3c579351</u> <u>c50aeba9d0460070ff7b5d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
39	2022-12-20 13:52:16	<u>0x6e5da728af09e3646dad</u> <u>32ddd877888514df5e359e</u> <u>205b63ccc6b5abedeb11a0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
40	2022-12-20 13:51:52	<u>0x58ee54a3015ef8bbfbb5</u> <u>e021fea761f6cd2d009f38</u> <u>95b03b192cda18800847d9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
41	2022-12-20 13:51:43	<u>0x85aafa4be87686c3168a</u> <u>5192334d8536360beecdf9</u> <u>afe1d824bd851eded98e49</u>	- 135.01350135000001 2735 BUSD  8,875.53 USD	✓
42	2022-12-17 11:20:39	<u>0x8045df3bfad510c9fac2</u> <u>a55ab9a4043ede1101c037</u> <u>1f29542213d979c979db91</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
43	2022-12-17 11:19:51	<u>0x00fadbb7f89500f54361</u> <u>a97c58fa3af697ceffe730</u> <u>beb5ef0d145de2fd39b5f6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
44	2022-12-17 11:19:27	<u>0x59e38f6200b81070181b</u> <u>631b48ecc8e61227b98678</u> <u>7d7b79a0f9878d484510a5</u>	- 100.03000900000000 6836 BUSD  100.05 USD	✓
45	2022-12-15 08:51:38	<u>0x03351747e62083800aba</u> <u>7abcd440e467a677551f8</u> <u>f39479b370fef6adf0c440</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
46	2022-12-15 08:50:20	<u>0xdbbb2054e583dec28eec</u> <u>460c8544eeb561b5fecca5</u> <u>698443a067dd0024706744</u>	- 160.01600160000000 9830 BUSD  160.05 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-12-13 15:24:50	<u>0xa59e76e22387d5aa672a2f88a5f18c03797c36137ded7fc239ca71e706a5417e</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
48	2022-12-13 15:24:50	<u>0xa59e76e22387d5aa672a2f88a5f18c03797c36137ded7fc239ca71e706a5417e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
49	2022-12-13 15:24:32	<u>0x9829cb8b559aff59d7f162a26759764b6a9ec194c5d07189bd9b6abaf8f9cd83</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
50	2022-12-13 15:24:14	<u>0x9bdf2afc58cbf85c7215db200875e81b6a1a5aecfcc19d34f2e8bf0f0b14433</u>	- 1,000.000000000000 000000 BUSD  1,000.53 USD	✓
51	2022-12-11 23:18:34	<u>0xbec027246be089133e5ae1e834277e1aea516865d3e5f5b78aa15b599755b6ad</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
52	2022-12-11 22:31:12	<u>0x1ac9f2fe2690118e26ffdbb28dcb0bf8d19437986260e0889c9f72a366cffc03</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
53	2022-12-11 20:39:26	<u>0xba274a37c76e24adb88ec533f39f124673c5f5eaf0c793cf6e1e89a30e773fd7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
54	2022-12-11 20:37:41	<u>0xcd37c0660a4bb51eb9b0ab86caf5645ea98f3aef23c6e0c05c5c415355de97f9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
55	2022-12-11 20:36:35	<u>0xd47996b384503cfe06000565bdaa80adeb5db3cfc482f0124c1147307e605e15</u>	- 500.00000000000000 0000 BUSD  499.98 USD	✓


#	Date & time	Transaction Id	Amount	
56	2022-12-11 19:36:28	<u>0x4c8901c4eec36b383745</u> <u>1b3beef1261d80040357b2</u> <u>26d095ae65dd3006537397</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
57	2022-12-11 19:36:28	<u>0x4c8901c4eec36b383745</u> <u>1b3beef1261d80040357b2</u> <u>26d095ae65dd3006537397</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
58	2022-12-11 19:35:07	<u>0x1528d464ba3a31809172</u> <u>75d2e6676b2a2528b28834</u> <u>ff29653cc024c87a839af6</u>	+ 2,997.231240080000 134185 BUSD  2,997.16 USD	✓
59	2022-11-30 03:22:04	<u>0x8a496db94f08f8c12682</u> <u>1a266690466ee96b9c995d</u> <u>f01b9a2d951c450631357e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2022-11-30 02:49:35	<u>0xd1e4100810ee82807669</u> <u>9623672515bd4c904d1d64</u> <u>7942ba876a4417ff390b4d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2022-11-30 01:36:12	<u>0x44d060e1d4cdd4935499</u> <u>246fcf2cd9173b1047e4f0</u> <u>08f42d070cf9e5905a4525</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2022-11-30 01:36:12	<u>0x44d060e1d4cdd4935499</u> <u>246fcf2cd9173b1047e4f0</u> <u>08f42d070cf9e5905a4525</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2022-11-30 01:35:48	<u>0xb8fd9e46eeb8a78da19d</u> <u>c31909b1233053f3bf192c</u> <u>bed3b3c4e8aa30731a0c07</u>	- 3,016.110000000000 127329 BUSD  229,182.05 USD	✓
64	2022-11-23 09:47:28	<u>0x65e470dd9e79c7782b3c</u> <u>f9762b856714d0bcc73176</u> <u>5a61ff42649c2382f51a23</u>	- 1,000.799041149999 993650 BUSD  1,001.40 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-11-17 18:33:37	<u>0x1401f2be5ea4ed458e5f7ee4d1f5a52ead58ee97ed8b1f9eb0b599fdce863db3</u>	- 200.85939841999999 0892 BUSD  201.08 USD	✓
66	2022-11-15 12:03:31	<u>0x9b26105b2c674231751d9390c5c3890f5130196ba2666d3c6b5056d2b4ad20ac</u>	- 249.72530216000001 2464 BUSD  249.84 USD	✓
67	2022-11-14 09:03:50	<u>0x9b184f5a7ebf2aea871d4d5abace5f146634fff9b689d5a5cf447bce900d9bef</u>	+ 956,000.000000 wADAX	✓
68	2022-11-14 06:51:01	<u>0x27b3aaef17f60e2f1bfe6a0bb13b36863369f36b94020775207ccaa99b37d1b9</u>	+ 120,000.5760000000 00931323 MGRT	✓
69	2022-11-14 06:41:57	<u>0x1201bfb5e87a4736f186fcafdde9f9445f1cea34ea066cf5c251fd83d60ce1ec</u>	+ 29,000,000.000000 XEC	✓
70	2022-11-14 06:06:41	<u>0xde0b5fe7bd4ed8a27c4cf199a85935a25f74952d77c5ff4d2040d134dd3ef612</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
71	2022-11-14 06:04:08	<u>0xb25e4efbef21de956b23498c2652906c6b9e990b241c2c42992f6165bddc8776</u>	+ 4,477.495060000000 194123 BUSD  4,481.64 USD	✓
72	2022-08-20 11:12:25	<u>0x0786ed29d6c9b02c4ecaab0556ece1ae210ac70a31778a5ed919093892d29de2</u>	- 1,002.597424749999 959204 USDT  1,002.75 USD	✓
73	2022-08-10 21:58:28	<u>0x49dd4ec25d30280984750aa797413a7423a2d71abb4b02ab5e7c7816774406bc</u>	- 1,499.929992999999 967651 BUSD  1,499.92 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-07-25 19:03:16	<u>0x7f5bed4c669a6d60feda</u> <u>e357a6b84fbc243ba788c0</u> <u>c84636fb076a42384b7fa1</u>	+ 350.00000000000000 0000 DASH	✓
75	2022-07-25 19:01:40	<u>0xcf4d37693ecd463a2cd8</u> <u>241f708efdb75c8e6188e2</u> <u>ad8cf8949930a909bf2c53</u>	- 700.07000700000003 2349 BUSD  700.96 USD	✓
76	2022-07-22 08:26:20	<u>0x977bcc54632ccdaf53fe</u> <u>25745e2f47f8c6c9594e7b</u> <u>a096b602979c79bb9dbf7f</u>	- 800.00000000000000 0000 BUSD  800.04 USD	✓
77	2022-07-20 07:06:49	<u>0x28ec83fdb3a91f18a25</u> <u>3e8b8d15e8ca7cb69f21f5</u> <u>7fb21d478d904c2401bb50</u>	- 2,000.000000000000 000000 BUSD  2,002.46 USD	✓
78	2022-07-19 11:42:39	<u>0x231793ffa3382dbfea39</u> <u>3aad4c27c5f6026bb85dce</u> <u>3c5d075b709c049c813d5e</u>	- 5,000.000000000000 000000 BUSD  4,999.71 USD	✓
79	2022-07-15 02:17:32	<u>0xded1b2a423de0f5feb92</u> <u>71b15d7d8e6d653c0787ff</u> <u>a45e5979cdd99900a00455</u>	+ 10,000.000000000000 0000000 BUSD  10,002.10 USD	✓
80	2022-07-12 00:26:01	<u>0xee99297f0f17aa2b2a21</u> <u>d7a3402f01bfff4127d4de9</u> <u>4d253fb23e26f0f338daa1</u>	- 349.65034965000000 9660 USDT  17,054.15 USD	✓
81	2022-07-07 07:28:51	<u>0x0738e6773526891d5a8b</u> <u>c0c9d55ccccde1273e3128</u> <u>c18e832b40837d0cc6278e</u>	- 149.85014985000000 8200 USDT  7,546.48 USD	✓
82	2022-06-27 08:00:53	<u>0x2ae9981065a921bb4bdc</u> <u>b2d33ea64d55494126dba8</u> <u>6153030f9b4d389583e91a</u>	- 299.70029970000001 6401 USDT  299.90 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-06-20 17:44:38	<u>0xa6cc132a0bbcbf50f71b</u> <u>c361345e80f9ef87b0483c</u> <u>f619d8b0b6aa6f3a52ad3f</u>	- 149.85014985000000 8200 USDT  149.73 USD	✓
84	2022-06-18 12:58:18	<u>0xf3bdbd1481f326d7bb2a</u> <u>46032ec3101a5bb3916be5</u> <u>2e81e5c5e66814a1e82980</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
85	2022-06-17 16:51:09	<u>0xf927767e4379e0665adc</u> <u>558876c83aaaf0a01ab637</u> <u>85c60bc050fe89ecad9298</u>	- 22.004400879999998 608 USDT  22.01 USD	✓
86	2022-06-07 21:42:47	<u>0xaa7ec7f249c3b9e3a28f</u> <u>a46203fb74387948f1e96b</u> <u>f75e7b9eb32b4d467adf78</u>	- 200.00000000000000 0000 USDT  199.90 USD	✓
87	2022-05-31 19:21:44	<u>0x2af62888f120dff8ccb5</u> <u>b990c08c6f883dcd36396b</u> <u>65d56d8fe342ee7bc96952</u>	- 299.70029970000001 6401 USDT  299.70 USD	✓
88	2022-05-16 14:44:58	<u>0x32363dd467594347ef05</u> <u>ba0eb9d45ff0b5d9385e9c</u> <u>5bc8565683418b572a8a8e</u>	- 100.01000100000000 2591 USDT  99.96 USD	✓
89	2022-05-12 20:07:54	<u>0x7b3911afcf0e07337077</u> <u>c51116de2d1ce93dad6d9c</u> <u>476b70569b9193f0380aaa</u>	- 299.70029970000001 6401 USDT  300.75 USD	✓
90	2022-05-12 20:07:03	<u>0x42403f06090b3a4525ee</u> <u>fe42f6817becab4989332c</u> <u>d21004de48d783ff65778c</u>	- 100.00000000000000 0000 USDT  100.35 USD	✓
91	2022-04-30 12:07:44	<u>0x068ba613d5b3fd9aa471</u> <u>a01b30b1122a8c71251dfb</u> <u>9d474c8269df203d126631</u>	- 100.00000000000000 0000 USDT  99.93 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-04-26 20:21:17	<u>0xdf98f80e4b900a72507a</u> <u>26ac814abf1300a58d5028</u> <u>f4ae6b0e10cdea5448debe</u>	+ 3,000,000.00000000 GAMBLING	✓
93	2022-04-25 16:40:26	<u>0xc82837a3684bdfb45cbb</u> <u>fa0c0c2150a9d11c29cb68</u> <u>cc6b9eed125aacc1cc430a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
94	2022-04-24 07:09:40	<u>0x0b7334b2f15d9c7c72b7</u> <u>3be21d75215cc86fe16055</u> <u>e95b8813817c347211afbe</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
95	2022-04-23 12:40:26	<u>0x96f6f69baae8423d4bde</u> <u>d1d50ec03c3c83abc20a0d</u> <u>5b0092c3db28ce7047941f</u>	- 100.00000000000000 0000 USDT	✓
96	2022-04-16 18:04:04	<u>0x1c6c0398a06256b46a50</u> <u>06c3c2ae481cdbe290d61d</u> <u>d33892983649b1b649a7f9</u>	- 104.89510488999999 8932 USDT  12,000.50 USD	✓
97	2022-04-16 06:55:56	<u>0xdc7a2032bd7cc4a8203d</u> <u>57ae72152b3e1f15fe9be8</u> <u>3343ced40fc32f93210252</u>	- 99.90009990000000 730 USDT  11,429.05 USD	✓
98	2022-04-14 06:19:39	<u>0x42ee29b39d5259a6e6c3</u> <u>9d2bada5a68dec3476c928</u> <u>275599900de814fe679cfc</u>	- 100.00000000000000 0000 USDT	✓
99	2022-04-07 06:24:27	<u>0x8819b344984affebdc6e</u> <u>0aa1021f8e505757953ca2</u> <u>0b3e134c2070cebff451f3</u>	+ 500.00000000000000 0000 USDT	✓
100	2022-04-02 16:38:30	<u>0x4806755b11dca2e006cb</u> <u>98c6f721a2a5e7091ebb06</u> <u>a2b6378ef297a565184a3c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
101	2022-03-29 17:08:22	<u>0x90542caa296a132138db</u> <u>65589b35770c4cbf8ae554</u> <u>b919ce0f3ecd8ea1b805a3</u>	- 1,000.200039999999 944484 USDT	✓
102	2022-03-24 12:05:05	<u>0xe880f9d8b51125fb437f</u> <u>c633c8d7e6e75ea8683792</u> <u>b9f9476a9cc2381c77a5d4</u>	- 30.882742883610539 764 BUSD	✓
103	2022-03-23 21:06:10	<u>0xdf2e10017ebbd9c0fa6b</u> <u>b22bda8f7d9d0525d94758</u> <u>2447c6e9c2e8ff568a3154</u>	+ 30.882742883610539 764 BUSD	✓
104	2022-03-20 20:33:47	<u>0x75275ca751c2176f222b</u> <u>571832d7b1e67f734c8f5c</u> <u>e169718ec1fd21af39cd96</u>	+ 95,000.00000000 GAMBLING	✓
105	2022-03-20 15:55:16	<u>0xa3793d2ba2dc19ffa8e0</u> <u>e83559212f1784a3773e35</u> <u>37c349829497328e852259</u>	+ 1,286,698 usdswap.io	✓
106	2022-03-20 14:58:10	<u>0x58b9002726ae52ff01b3</u> <u>07b7106fca4f03d109e168</u> <u>75c40dcb9e5637c59710be</u>	- 2,980.000000000000 000000 USDT  342,206.22 USD	✓
107	2022-03-20 14:50:41	<u>0x424c87e0ef32eee37a2c</u> <u>895ac51782ad9f901bd7c2</u> <u>9b6deda28dc4927c005934</u>	- 2,018.364400165190 772896 BUSD  231,777.47 USD	✓
108	2022-03-02 22:15:49	<u>0x691659eef1167a155aa</u> <u>de3051b1fc048193a1fda8</u> <u>9c23168b7955fbceb4f939</u>	+ 480,000.0000000000 00000000 bStake.net	✓
109	2022-03-01 18:50:29	<u>0xe13c51d55d102f5efa9d</u> <u>96bb64fe8334f017e02bc3</u> <u>69932746281a5950893ffe</u>	- 110.05502751000000 2167 BUSD	✓

#	Date & time	Transaction Id	Amount	
110	2022-03-01 18:47:32	<u>0x29f1de1dbbd34e133674</u> <u>bedd4c3836a6ed02b11db1</u> <u>db6b28cc1c7228a18a18b8</u>	+ 75.000611969098429 199 BUSD	✓
111	2022-03-01 12:07:17	<u>0x69daaeda7821db26ee78</u> <u>d86e3297a7afcb24965753</u> <u>b8f2b9c5cfbc22d0c3ed12</u>	+ 49.0000000000000000 000 BUSD	✓
112	2022-02-26 16:52:44	<u>0x522391974e5c10f5ab75</u> <u>294d5118df91e1893f7e4f</u> <u>4c9a656c35f62fd20de066</u>	+ 2,994.011976039999 808563 USDT  324,063.31 USD	✓
113	2022-02-25 21:27:49	<u>0xbc3cc3522e1aa47cda74</u> <u>445b68bb5e14af5eec3e85</u> <u>f07deddac543ad51cafb34</u>	+ 6,500,000.00000000 0000000000 APC	✓
114	2022-02-25 21:22:22	<u>0x5a49883c148073932897</u> <u>3e79f22c7a086b34bb5c3c</u> <u>cd752fe58033d05c3b2cfd</u>	- 60.878243509999997 229 USDT	✓
115	2022-02-14 08:26:09	<u>0xf332d58b71f53ac91ffc</u> <u>f37d010909bdafad88723e</u> <u>7165221f5e088b98846de6</u>	+ 200.13100833582745 9632 BUSD	✓
116	2022-02-07 18:42:31	<u>0x5fb01f14c46959bd8338</u> <u>79a76b561a8d18b54fe2b0</u> <u>2396ae449485b3adce432e</u>	- 150.00000000000000 0000 USDT	✓
117	2022-02-07 16:31:31	<u>0x7d3c0698db62561f56bb</u> <u>f46ce5afec7f6c04fb85c5</u> <u>01b0d40aeeb4375499019f</u>	- 1,800.000000000000 000000 USDT	✓
118	2022-02-07 16:15:11	<u>0x672055d0b712954b143e</u> <u>f4e93078a34e89829dc905</u> <u>2a6e46344e47c3159842ac</u>	- 200.14009806000001 3902 BUSD	✓

#	Date & time	Transaction Id	Amount	
119	2022-02-03 13:51:51	<u>0xf17ac1636b1afe936c71cc9b4aa1940983fc6fc9d7c815e74dd2f23a6a1e4b1a</u>	- 100.03000900000000 6836 BUSD	✓
120	2022-02-03 07:32:45	<u>0x3b6061932d559d2ab1bb2f2c3f4a416bb097227fb0e44bceed6956a561392d9b</u>	+ 99.892695980264775 812 BUSD	✓
121	2022-01-31 18:28:03	<u>0x0a4756da017e5260eb583bd600667facffc4c0b7097c3d7dbc77247491852009</u>	+ 9,000,000.00000000 0000000000 YTS	✓
122	2022-01-31 18:25:54	<u>0xc5a654e2c1f96c116b058c693507f35cf49437e5f716ad3b604047d7a517c63b</u>	- 700.00000000000000 0000 USDT  76,159.41 USD	✓
123	2022-01-27 15:03:35	<u>0xd269e93d4ff2382a38dc697205d6c57c200a3588894f1b861db5b28eec288396</u>	- 50.075112660000002 052 USDT	✓
124	2022-01-27 10:34:52	<u>0xbfc6a0a9cde5cb26aea26ac506f93cbbc765bde88aa0d9f85d4ccecea5cc0580</u>	+ 2,004.565218449999 974837 BUSD	✓
125	2022-01-27 10:34:19	<u>0x17efc802b0bf56c134c4f1aa9048f640ff4f206e607acbc9d177ead385b8efd3</u>	+ 6,755.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

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