

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb91860b7cfaabc452f0a5686158d3236f72eda5a</u>
TOTAL RECEIVED	0.195009314222180152 BNB 116.90 USD
TOTAL SEND	0.126724241900769308 BNB 75.97 USD






Token	Balance
BNB	0.068285072321410858 BNB 40.93 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
SafeDancer	12,500.000000000000000000 \$DANCE
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
KK8.io	166,574.000000000000000000 KK8.io
EVERGREENFINANCE	9,691,490,833.993900299 EGF
BTCPi Token	0.100000000000000006 BTCPi
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN










Token	Balance
Beeuda	10.00000000 BDA










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-27 14:59:20	<u>0xa8990202001337df262c</u> <u>11bdec0b7112e2756f6b5c</u> <u>c90295acf50c776d49047d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-27 14:59:20	<u>0xa8990202001337df262c</u> <u>11bdec0b7112e2756f6b5c</u> <u>c90295acf50c776d49047d</u>	- 0.0017571400000000 00 BNB  0.99 USD	✓
3	2021-12-27 14:53:38	<u>0x432f7fade3d605b3d5f6</u> <u>090344ea28483945096120</u> <u>4d0fb30e5687fa3396aed2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-27 14:53:38	<u>0x432f7fade3d605b3d5f6</u> <u>090344ea28483945096120</u> <u>4d0fb30e5687fa3396aed2</u>	- 0.0014805770000000 00 BNB  0.83 USD	✓
5	2021-12-27 14:52:53	<u>0x9b12d037efadb6f3c8ea</u> <u>cfac529dd0a35600e5e8ce</u> <u>7ccbc6373c5d1d8978696a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-27 14:52:53	<u>0x9b12d037efadb6f3c8ea</u> <u>cfac529dd0a35600e5e8ce</u> <u>7ccbc6373c5d1d8978696a</u>	- 0.0003300640000000 00 BNB  0.18 USD	✓
7	2021-12-24 03:14:19	<u>0x1d08252957f5e952508f</u> <u>4cbe12dc907a12fc7d03df</u> <u>a2010b88fb85d632396e2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-24 03:14:19	<u>0x1d08252957f5e952508f</u> <u>4cbe12dc907a12fc7d03df</u> <u>a2010b88fb85d632396e2e</u>	- 0.0013396740000000 00 BNB  0.73 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-12-24 03:12:46	<u>0x59a0d992f595f175e81a858f11f2041f7f8bb527d3b244ee08dac977eaa55203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-24 03:12:46	<u>0x59a0d992f595f175e81a858f11f2041f7f8bb527d3b244ee08dac977eaa55203</u>	- 0.0003108420000000 00 BNB  0.16 USD	✓
11	2021-12-24 03:05:43	<u>0x56ed8b2235fa4532c65aa4fd2f1e54d0d16f55bff46155a722a9befdeab8e5fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-24 03:05:43	<u>0x56ed8b2235fa4532c65aa4fd2f1e54d0d16f55bff46155a722a9befdeab8e5fc</u>	- 0.0018134350000000 00 BNB  0.98 USD	✓
13	2021-12-24 03:05:22	<u>0x4baed363527c35b8740d7309214e4ed7424c9058dabe773dfef553f1ef144dc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-24 03:05:22	<u>0x4baed363527c35b8740d7309214e4ed7424c9058dabe773dfef553f1ef144dc1</u>	- 0.0002357600000000 00 BNB  0.12 USD	✓
15	2021-12-21 16:15:13	<u>0x43c30ec28688adf8dd8e2504250dd973323eab757a041a8cc0f9571201ff2921</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-21 16:15:13	<u>0x43c30ec28688adf8dd8e2504250dd973323eab757a041a8cc0f9571201ff2921</u>	- 0.0016316450000000 00 BNB  0.86 USD	✓
17	2021-12-21 16:14:16	<u>0xdd67616dbf1542679de735d32f51f835b6ae61a67e2a7a68b3caac818515e149</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-21 16:14:16	<u>0xdd67616dbf1542679de735d32f51f835b6ae61a67e2a7a68b3caac818515e149</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
19	2021-12-14 04:55:57	<u>0x6032b79bf3149ff4173c0beb2086964b56ea3f295c41ed2d42c7187664d4e8e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-14 04:55:57	<u>0x6032b79bf3149ff4173c0beb2086964b56ea3f295c41ed2d42c7187664d4e8e5</u>	- 0.0024316050000000 00 BNB  1.25 USD	✓
21	2021-12-14 04:55:24	<u>0x22ab213e0ba33c12e9a449ce7773f606c477c2463c8e399f24e211ae49757bda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-14 04:55:24	<u>0x22ab213e0ba33c12e9a449ce7773f606c477c2463c8e399f24e211ae49757bda</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
23	2021-12-08 14:07:56	<u>0x79e5ad2a9224452f3d478e1d8056ae5b2e6daf7f4ea241c77e8ed17916584e82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-08 14:07:56	<u>0x79e5ad2a9224452f3d478e1d8056ae5b2e6daf7f4ea241c77e8ed17916584e82</u>	- 0.0012524650000000 00 BNB  0.76 USD	✓
25	2021-12-07 05:27:47	<u>0x522afb631d807fc53157c36b69c30ac08e4f6746db58896787645c616e3bda58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-07 05:27:47	<u>0x522afb631d807fc53157c36b69c30ac08e4f6746db58896787645c616e3bda58</u>	- 0.0019797650000000 00 BNB  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-07 05:21:04	<u>0x706b6902882f0de5bfd1</u> <u>0907b9e00e6f00c09ff5fc</u> <u>d123d2376926a7c59eab2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-07 05:21:04	<u>0x706b6902882f0de5bfd1</u> <u>0907b9e00e6f00c09ff5fc</u> <u>d123d2376926a7c59eab2c</u>	- 0.0006742950000000 00 BNB  0.39 USD	✓
29	2021-12-07 02:18:13	<u>0xa694f5c30227dcc04d53</u> <u>57c8f49819854d051b0e02</u> <u>0bd6b84a004a080987f687</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-07 02:18:13	<u>0xa694f5c30227dcc04d53</u> <u>57c8f49819854d051b0e02</u> <u>0bd6b84a004a080987f687</u>	- 0.0021298850000000 00 BNB  1.24 USD	✓
31	2021-12-07 02:17:43	<u>0xe643bc9301fd67e7d359</u> <u>2876eff508b41e18e2e216</u> <u>697f03cc13015c1b3a1a2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-07 02:17:43	<u>0xe643bc9301fd67e7d359</u> <u>2876eff508b41e18e2e216</u> <u>697f03cc13015c1b3a1a2c</u>	- 0.0002220200000000 00 BNB  0.12 USD	✓
33	2021-10-11 10:43:08	<u>0xfd1453939ec1e2351dd7</u> <u>252ee283da7f35e04eda3a</u> <u>5c9d2da457a3fa6e74740d</u>	- 0.036999999999999999 98 BNB  15.28 USD	✓
34	2021-10-11 10:43:08	<u>0xfd1453939ec1e2351dd7</u> <u>252ee283da7f35e04eda3a</u> <u>5c9d2da457a3fa6e74740d</u>	- 0.0014740450000000 00 BNB  0.60 USD	✓
35	2021-09-24 05:29:02	<u>0x35f9ca8f166425bca495</u> <u>89827af36e24c8d22d5efd</u> <u>7aa5fa98add6ef00e97f5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
36	2021-09-24 05:29:02	<u>0x35f9ca8f166425bca49589827af36e24c8d22d5efd7aa5fa98add6ef00e97f5b</u>	- 0.0009126750000000 00 BNB  0.31 USD	✓
37	2021-09-20 16:09:35	<u>0xb4be792df0adf016926b73a029a92926dc394463114d095556de198188b14892</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-20 16:09:35	<u>0xb4be792df0adf016926b73a029a92926dc394463114d095556de198188b14892</u>	- 0.0006181550000000 00 BNB  0.22 USD	✓
39	2021-09-20 16:09:08	<u>0x6c9128b254bca8b4049128dd10eae52d0ac7d77cae22f70089e19dd3fb4a2da1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-20 16:09:08	<u>0x6c9128b254bca8b4049128dd10eae52d0ac7d77cae22f70089e19dd3fb4a2da1</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
41	2021-09-15 10:34:50	<u>0x758d13971a354a9f1bbc69165adcb70228a28f6669a6ddafb667f5662dd22cd7</u>	+ 0.0003136700000000 00 BNB  0.13 USD	✓
42	2021-09-15 10:33:29	<u>0xefb7823703132bc52cffe216ccb8164f19ef11947117490be8e04e6f515156a</u>	- 0.0003000000000000 00 BNB  0.12 USD	✓
43	2021-09-15 10:33:29	<u>0xefb7823703132bc52cffe216ccb8164f19ef11947117490be8e04e6f515156a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
44	2021-09-15 10:31:38	<u>0xe166d7baec025e207af528100ed0229ec3911f11335c7cc444cdad00e353e72d</u>	- 0.0003000000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-15 10:31:38	<u>0xe166d7baec025e207af5</u> <u>28100ed0229ec3911f1133</u> <u>5c7cc444cdad00e353e72d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
46	2021-09-03 02:13:39	<u>0xa51306051deef0d0c7c7</u> <u>774c9f3811c629e548b066</u> <u>aa14408d04546b9d91a7ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-09-03 02:13:39	<u>0xa51306051deef0d0c7c7</u> <u>774c9f3811c629e548b066</u> <u>aa14408d04546b9d91a7ad</u>	- 0.0005879600000000 00 BNB  0.28 USD	✓
48	2021-08-31 06:20:44	<u>0x9b1cb4c2f5a96226c911</u> <u>f2568fbc8ef0448da65d35</u> <u>20d913f19ea78fdbcb4464</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-08-31 06:20:44	<u>0x9b1cb4c2f5a96226c911</u> <u>f2568fbc8ef0448da65d35</u> <u>20d913f19ea78fdbcb4464</u>	- 0.0013867630000000 00 BNB  0.64 USD	✓
50	2021-08-27 15:56:48	<u>0x183f4d22cb458c6dd197</u> <u>9d84c5760ff3fbf0807a19</u> <u>b9155e02408cdb44a8082b</u>	- 0.0354379325007692 99 BNB  17.52 USD	✓
51	2021-08-27 15:56:48	<u>0x183f4d22cb458c6dd197</u> <u>9d84c5760ff3fbf0807a19</u> <u>b9155e02408cdb44a8082b</u>	- 0.0011909170000000 00 BNB  0.58 USD	✓
52	2021-08-27 10:43:19	<u>0x503d87b8ebab5a3db5e4</u> <u>97884254aa3a467374215e</u> <u>b2067f6b6f22af01c64ecd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-08-27 10:43:19	<u>0x503d87b8ebab5a3db5e4</u> <u>97884254aa3a467374215e</u> <u>b2067f6b6f22af01c64ecd</u>	- 0.0013867630000000 00 BNB  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-27 10:42:58	<u>0x4d2f8e6d6af6bee75b4690af1fe3d0edd75814f417d802daa625c405e26a1965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-08-27 10:42:58	<u>0x4d2f8e6d6af6bee75b4690af1fe3d0edd75814f417d802daa625c405e26a1965</u>	- 0.000311836000000000 00 BNB  0.15 USD	✓
56	2021-08-25 13:05:45	<u>0xdb53cd91dedb018d28c818de8d3905e83127066d14b9a3788bcab00f7a630958</u>	+ 0.0177930037999541 15 BNB  8.95 USD	✓
57	2021-08-25 13:03:18	<u>0x76f1dbdfae361f3ccc8e15de2547e5fb20e2ee4077ddb5cf9f60270e8da1cdd</u>	- 0.002000000000000000 00 BNB  1.00 USD	✓
58	2021-08-25 13:03:18	<u>0x76f1dbdfae361f3ccc8e15de2547e5fb20e2ee4077ddb5cf9f60270e8da1cdd</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
59	2021-08-25 12:45:42	<u>0xd8e499c191ff1816f8bd378344aef803a3c8270ef70be12fe5a7bfa83183f291</u>	- 0.000300000000000000 00 BNB  0.15 USD	✓
60	2021-08-25 12:45:42	<u>0xd8e499c191ff1816f8bd378344aef803a3c8270ef70be12fe5a7bfa83183f291</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
61	2021-08-25 12:39:45	<u>0x252a3977bf2a07012927093348647bc0e1f444938c01670ab8cf28d70c622b72</u>	- 0.001400000000000000 00 BNB  0.70 USD	✓
62	2021-08-25 12:39:45	<u>0x252a3977bf2a07012927093348647bc0e1f444938c01670ab8cf28d70c622b72</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-08-05 14:57:37	<u>0x1c0f34c92fac0025098a</u> <u>36c5960f950e101b8f657c</u> <u>98907fabb1375089437a20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-08-05 14:57:37	<u>0x1c0f34c92fac0025098a</u> <u>36c5960f950e101b8f657c</u> <u>98907fabb1375089437a20</u>	- 0.001212675000000000 00 BNB  0.40 USD	✓
65	2021-08-05 14:56:58	<u>0xe99b94b012c21bc74526</u> <u>826ca4e51c3a0ea1327504</u> <u>39e446286846e6985b6c43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-08-05 14:56:58	<u>0xe99b94b012c21bc74526</u> <u>826ca4e51c3a0ea1327504</u> <u>39e446286846e6985b6c43</u>	- 0.000222020000000000 00 BNB  0.07 USD	✓
67	2021-06-28 17:25:42	<u>0x4babe911a86451d47318</u> <u>5eeafcee39e5305f431101</u> <u>c5a9625572cf7572624561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-06-28 17:25:42	<u>0x4babe911a86451d47318</u> <u>5eeafcee39e5305f431101</u> <u>c5a9625572cf7572624561</u>	- 0.000222260000000000 00 BNB  0.06 USD	✓
69	2021-06-28 08:47:31	<u>0xfb1ff8176689245aa27b</u> <u>c0d15d1febbe915c60c1ab</u> <u>075619a0c45fa6410e2256</u>	- 0.0206171433999999 99 BNB  5.97 USD	✓
70	2021-06-28 08:47:31	<u>0xfb1ff8176689245aa27b</u> <u>c0d15d1febbe915c60c1ab</u> <u>075619a0c45fa6410e2256</u>	- 0.001062350000000000 00 BNB  0.30 USD	✓
71	2021-06-17 05:59:04	<u>0x4e512fa2998203069ef7</u> <u>de8a2a0f0dc75462fbed66</u> <u>afba5bf457879228f84c8f</u>	+ 0.030617143400000000 01 BNB  10.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 14:07:56	<u>0x79e5ad2a9224452f3d478e1d8056ae5b2e6daf7f4ea241c77e8ed17916584e82</u>	+ 0.0772882681845069 72 BNB  46.92 USD	✓
2	2021-09-20 16:09:35	<u>0xb4be792df0adf016926b73a029a92926dc394463114d095556de198188b14892</u>	+ 0.0077046017928751 19 BNB  2.80 USD	✓
3	2021-08-31 06:20:44	<u>0x9b1cb4c2f5a96226c911f2568fbc8ef0448da65d3520d913f19ea78fdbcb4464</u>	+ 0.0231883475197903 75 BNB  10.75 USD	✓
4	2021-08-27 10:43:19	<u>0x503d87b8ebab5a3db5e497884254aa3a467374215eb2067f6b6f22af01c64ecd</u>	+ 0.0381042795250535 75 BNB  18.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 07:54:09	<u>0xf21607779127363231ce1c99ac72b14fbf82f6b8d8e9fd54d5bf1c4818ed462c</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-07-05 14:44:51	<u>0x7b892f5d07d6bfb5fb45a3d8160b201cede16ce213081c81a8f74d3f15d6b5bf</u>	+ 0.1000000000000000 06 BTC <i>Pi</i>	✓
3	2022-03-17 22:07:32	<u>0xd958c6ccaf9bc61ae780d729f77e0d40d6516d9c2452db0fcdf3c70e3d58f46d</u>	+ 10,000,000.00000000 00 Space <i>Pi</i>	✓
4	2022-03-17 21:53:53	<u>0x2f89fa5f6a8c7d8750070d4c0d426a3cd8b06a8d4408d6a460e6bfd1fb22c2fc</u>	+ 10,000,000.00000000 00 Space <i>Pi</i>	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-27 14:59:20	<u>0xa8990202001337df262c</u> <u>11bdec0b7112e2756f6b5c</u> <u>c90295acf50c776d49047d</u>	+ 28.000242161656245 798 BSW	✓
6	2021-12-27 14:59:20	<u>0xa8990202001337df262c</u> <u>11bdec0b7112e2756f6b5c</u> <u>c90295acf50c776d49047d</u>	- 31.461811857487433 031 BUSD	✓
7	2021-12-27 14:54:26	<u>0x3f88b0e04016570708af</u> <u>920804ef82d8bbbd93af56</u> <u>f5e43fc61b4a6ad056b983</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
8	2021-12-27 14:53:38	<u>0x432f7fade3d605b3d5f6</u> <u>090344ea28483945096120</u> <u>4d0fb30e5687fa3396aed2</u>	+ 31.461811857487433 031 BUSD	✓
9	2021-12-27 14:53:38	<u>0x432f7fade3d605b3d5f6</u> <u>090344ea28483945096120</u> <u>4d0fb30e5687fa3396aed2</u>	- 18.0000000000000000 000 BEL	✓
10	2021-12-24 03:14:19	<u>0x1d08252957f5e952508f</u> <u>4cbe12dc907a12fc7d03df</u> <u>a2010b88fb85d632396e2e</u>	+ 28.877894 CTK	✓
11	2021-12-24 03:14:19	<u>0x1d08252957f5e952508f</u> <u>4cbe12dc907a12fc7d03df</u> <u>a2010b88fb85d632396e2e</u>	- 57.925123192415171 047 BUSD  9,473.79 USD	✓
12	2021-12-24 03:05:43	<u>0x56ed8b2235fa4532c65a</u> <u>a4fd2f1e54d0d16f55bff4</u> <u>6155a722a9befdeab8e5fc</u>	+ 57.925123192415171 047 BUSD  9,473.79 USD	✓
13	2021-12-24 03:05:43	<u>0x56ed8b2235fa4532c65a</u> <u>a4fd2f1e54d0d16f55bff4</u> <u>6155a722a9befdeab8e5fc</u>	- 35.0000000000000000 000 BEL	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-21 16:15:13	<u>0x43c30ec28688adf8dd8e</u> <u>2504250dd973323eab757a</u> <u>041a8cc0f9571201ff2921</u>	+ 71.394173792508482 279 BEL	✓
15	2021-12-21 16:15:13	<u>0x43c30ec28688adf8dd8e</u> <u>2504250dd973323eab757a</u> <u>041a8cc0f9571201ff2921</u>	- 5.4910373274270272 15 LINK	✓
16	2021-12-14 04:58:27	<u>0x1460d463b7d8f078a37a</u> <u>cf88f487ef4c463986ae56</u> <u>1d12e23b98bd9b79dec8af</u>	+ 166,574.0000000000 00000000 KK8.io	✓
17	2021-12-14 04:55:57	<u>0x6032b79bf3149ff4173c</u> <u>0beb2086964b56ea3f295c</u> <u>41ed2d42c7187664d4e8e5</u>	+ 5.4910373274270272 15 LINK	✓
18	2021-12-14 04:55:57	<u>0x6032b79bf3149ff4173c</u> <u>0beb2086964b56ea3f295c</u> <u>41ed2d42c7187664d4e8e5</u>	- 98.255173018447450 772 BUSD	✓
19	2021-12-08 14:07:56	<u>0x79e5ad2a9224452f3d47</u> <u>8e1d8056ae5b2e6daf7f4e</u> <u>a241c77e8ed17916584e82</u>	- 24.000026160388653 551 BSW	✓
20	2021-12-07 05:27:47	<u>0x522afb631d807fc53157</u> <u>c36b69c30ac08e4f6746db</u> <u>58896787645c616e3bda58</u>	+ 41.048433045337716 862 BUSD  6,651.57 USD	✓
21	2021-12-07 05:27:47	<u>0x522afb631d807fc53157</u> <u>c36b69c30ac08e4f6746db</u> <u>58896787645c616e3bda58</u>	- 24.7436000000000000 705 BSW	✓
22	2021-12-07 05:21:04	<u>0x706b6902882f0de5bfd1</u> <u>0907b9e00e6f00c09ff5fc</u> <u>d123d2376926a7c59eab2c</u>	+ 48.743626160388650 703 BSW	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-07 02:18:13	<u>0xa694f5c30227dcc04d53</u> <u>57c8f49819854d051b0e02</u> <u>0bd6b84a004a080987f687</u>	+ 57.206739973109733 910 BUSD  9,269.90 USD	✓
24	2021-12-07 02:18:13	<u>0xa694f5c30227dcc04d53</u> <u>57c8f49819854d051b0e02</u> <u>0bd6b84a004a080987f687</u>	- 41.192097983978264 608 BSW	✓
25	2021-10-11 10:43:08	<u>0xfd1453939ec1e2351dd7</u> <u>252ee283da7f35e04eda3a</u> <u>5c9d2da457a3fa6e74740d</u>	+ 41.192097983978264 608 BSW	✓
26	2021-09-24 05:29:02	<u>0x35f9ca8f166425bca495</u> <u>89827af36e24c8d22d5efd</u> <u>7aa5fa98add6ef00e97f5b</u>	- 11.759999999999999 787 BSW	✓
27	2021-09-20 16:09:35	<u>0xb4be792df0adf016926b</u> <u>73a029a92926dc39446311</u> <u>4d095556de198188b14892</u>	- 5.0000000000000000 00 XLD	✓
28	2021-09-19 19:27:35	<u>0x7d84aa5e5f39a1fdea3b</u> <u>ffb18a04a59b91af42b7ae</u> <u>81332f10258bdf158d013d</u>	+ 30.0000000000000000 000 GLMS	✓
29	2021-09-16 18:40:38	<u>0xae875dc6470a1c1c03a7</u> <u>39762e6b2a471276d15757</u> <u>db86f2d92522ee80ba8b53</u>	+ 11.759999999999999 787 BSW	✓
30	2021-09-15 10:34:26	<u>0xce372b05f27be0357221</u> <u>4698b2ac9df2c6f96a6779</u> <u>adb5821478de57783d9d22</u>	+ 5.0000000000000000 00 XLD	✓
31	2021-09-15 10:34:20	<u>0xb6ea5ec26065421961a6</u> <u>e9a366a24b75f3ea0b7589</u> <u>1c9f1d926b021a30fc2fcf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-06 12:16:01	<u>0xf994e8e3a7de1b072b8f</u> <u>e9dd9594fec88798867b48</u> <u>20cbb5c7b1e82c26d8a77a</u>	+ 64.0000000000000000 000 ROYA	✓
33	2021-09-03 22:15:53	<u>0xcb83d589c5a2694ec128</u> <u>3146919e5f1ad15fc47778</u> <u>49a698d9fcf19069bf4109</u>	+ 20,819,314.00000000 00 ABEK	✓
34	2021-09-03 02:13:39	<u>0xa51306051deef0d0c7c7</u> <u>774c9f3811c629e548b066</u> <u>aa14408d04546b9d91a7ad</u>	- 16.3299999999999998 295 BSW	✓
35	2021-09-02 20:18:33	<u>0x948141b996a44a8757e7</u> <u>c075f0aeb37fbffd8e0c5a</u> <u>244791758601bd71f40d97</u>	+ 8.3300000000000000 71 BSW	✓
36	2021-08-31 06:20:56	<u>0xedfe6b6464b6d220ddab</u> <u>3633067f113c3d58cf24d2</u> <u>a23cabe2fe531d2fdaf84a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-08-31 06:20:44	<u>0x9b1cb4c2f5a96226c911</u> <u>f2568fbc8ef0448da65d35</u> <u>20d913f19ea78fdbcb4464</u>	- 1,789,622,163,051. 613037109 SW	✓
38	2021-08-31 06:20:44	<u>0x9b1cb4c2f5a96226c911</u> <u>f2568fbc8ef0448da65d35</u> <u>20d913f19ea78fdbcb4464</u>	- 77,809,659,263.113 616943 SW	✓
39	2021-08-27 15:56:48	<u>0x183f4d22cb458c6dd197</u> <u>9d84c5760ff3fbf0807a19</u> <u>b9155e02408cdb44a8082b</u>	+ 1,935,136,361,047. 316650391 SW	✓
40	2021-08-27 10:47:58	<u>0x5879979b800b9ccd2ad9</u> <u>b61071b0ed7daa0b4b15e0</u> <u>29b2aee5d9e7db3d570537</u>	+ 1,921,604.00000000 0000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-27 10:43:19	<u>0x503d87b8ebab5a3db5e4</u> <u>97884254aa3a467374215e</u> <u>b2067f6b6f22af01c64ecd</u>	- 1,885,135,825,336. 250732422 SW	✓
42	2021-08-27 10:43:19	<u>0x503d87b8ebab5a3db5e4</u> <u>97884254aa3a467374215e</u> <u>b2067f6b6f22af01c64ecd</u>	- 81,962,427,188.532 638550 SW	✓
43	2021-08-25 13:48:42	<u>0x6de332bd3bf942725f6a</u> <u>45c69b3fce6d7b86afa928</u> <u>e81692d8135bc0c1d35700</u>	+ 8,792,426.00000000 0 ABFIN	✓
44	2021-08-25 13:05:27	<u>0x7a51c4d3640403865d11</u> <u>442838ceb10c21bb4d6ddd</u> <u>cef4db6d7b46538ab67c36</u>	+ 20,000,000.00000000 000000000000 TOKAU	✓
45	2021-08-25 12:45:51	<u>0xe2df209e6a2187513fdf</u> <u>6a231fbdb6c50a412b065c</u> <u>3e89872c67cc946ce579e1</u>	+ 21,131,181.00000000 00 BNBw	✓
46	2021-08-25 10:02:09	<u>0xb36fd744107c8591de94</u> <u>f32082a020a98de34473e2</u> <u>6f9848851d68e72d7b4bf8</u>	+ 60.0000000000000000 000 RABBIT	✓
47	2021-08-21 04:14:47	<u>0x924fa8f5caf8240d1cb3</u> <u>c41020a16d5b9bf9d25d62</u> <u>dc0ba4379ae9bc27e5a2c6</u>	+ 94.0000000000000000 000 XOM	✓
48	2021-08-15 13:51:58	<u>0xaa2c6e2460ac34314522</u> <u>620e2dedb0d3e538abcd1f</u> <u>bf7640da29171d250ae66b</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
49	2021-08-12 17:15:24	<u>0xc2b6227bc540e38e1f0f</u> <u>99dbc89a06b9809c868f7b</u> <u>377b5338c049e2eb3f32fb</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
50	2021-08-12 17:09:18	<u>0x7ab062d83ca0623582d0</u> <u>f77a8aa9d74f678e5d5f07</u> <u>9714ac05e7b407c541ea91</u>	+ 8.0000000000000000 00 BSW	✓
51	2021-08-05 14:57:37	<u>0x1c0f34c92fac0025098a</u> <u>36c5960f950e101b8f657c</u> <u>98907fabb1375089437a20</u>	- 9.5199999999999995 74 BSW	✓
52	2021-08-05 14:27:01	<u>0x9e092a84707847fe9703</u> <u>53b192aaa498be16c8ef36</u> <u>05371f5e9498b3689c8a30</u>	+ 800,000.0000000000 00000000 VERA	✓
53	2021-08-05 14:12:47	<u>0xc00d5ab1e62bb3d72669</u> <u>157369fcae084a0b3ebe97</u> <u>fe4be70af409502e12695b</u>	+ 9.5199999999999995 74 BSW	✓
54	2021-08-02 12:49:47	<u>0x335be427f102ce93c9c0</u> <u>ba13b1c83e5050f3ee0221</u> <u>74d497bc96d714625107f3</u>	+ 1,000.0000000000 PLD	✓
55	2021-08-02 11:21:54	<u>0x399a36baf71e11d3e7ab</u> <u>b7a0343e2a568e3b0069f8</u> <u>1ecf8f0da388d29adc3783</u>	+ 800,000.0000000000 00000000 VERA	✓
56	2021-07-09 00:23:57	<u>0x4b63346fdd9f43d412c3</u> <u>5c7cf1a383cfd9e9b42be1</u> <u>00e556740394de3873281e</u>	+ 150,000.00000000 MNEB	✓
57	2021-07-04 00:37:31	<u>0xef183f1d8ec9070ef3fa</u> <u>83e2be4b1bc0c7cf45e85e</u> <u>9acc585cb56fc3a5821285</u>	+ 10.00000000 BDA	✓
58	2021-06-29 23:08:02	<u>0x2a0905da8f66bdcd94</u> <u>38788f746e6045a3c0f856</u> <u>9c811008fbdc70f7bbd7fc</u>	+ 5,599,131.94445000 0301003456 WSG	✓

#	Date & time	Transaction Id	Amount	
59	2021-06-28 08:47:31	<u>0xfb1ff8176689245aa27bc0d15d1febbe915c60c1ab075619a0c45fa6410e2256</u>	+ 9,682,715,264.8108 95920 EGF	✓
60	2021-06-27 21:10:11	<u>0x324f4bb1e7c263c0957d72650101ecc3485d338a44f76e35e664bb5a567c1f6b</u>	+ 4.46000000 SMG	✓
61	2021-06-17 05:48:40	<u>0xeb4bc9cb3f6e7758828ae31e19b027ebe6c818b34e934b34de4c630806005af3</u>	+ 683,232,735,379.79 0283203 SW	✓
62	2021-06-17 05:44:37	<u>0x684b399f1636fea784579757b8e7fba2e5c8106a531bf0864b0fc8a6d335989e</u>	+ 1,205,402,400,000. 000000000 SW	✓
63	2021-06-14 08:43:22	<u>0x09de7f007696057e401c4b68ba529dfb2f194951612862d7c606fd9d8074f5c8</u>	+ 1,000,000,000.0000 00000 SIMBA	✓
64	2021-06-06 19:11:05	<u>0xacfe3013dd881f1bc8693c4ce549c51f47b53c232b2ce8efc200e74ebf074a61</u>	+ 9,000,000.00000000 0 BLAST	✓
65	2021-06-06 18:00:38	<u>0x833c438e6b06608e592153967233b7bf117c169cd2769d61b3425226b223fed9</u>	+ 100,000,000.000000 00 \$MC	✓
66	2021-06-06 17:10:06	<u>0x30497f2d71a4f54a88b02d8cb6b7ed5ada07ca5a8fb9095d1a76f88cee93de48</u>	+ 18,400,000,000.000 000000 SW	✓
67	2021-06-04 03:22:12	<u>0x3bfc9182a14c7639ec1d18f10c3694b0544deb63a276a8ea8cb8a0c95d5370de</u>	+ 12,500.0000000000 0000000 \$DANCE	✓

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