

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdbE50331049aca9dc4683b39fc6bee1f3d858a95</u>
TOTAL RECEIVED	0.386257888179533604 BNB
	221.48 USD
TOTAL SEND	0.386257888179533604 BNB
	221.48 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
or Access Token	0.000000000000000000 IDIA
Dragon Balls Token	440.000000 DBT
AGrandPattern	6.300000 AGP
bStake.net	480,000.000000000000000000 bStake.net
ape-peg.io	10,000 ape-peg.io
BowDao.net	660,000.000000000000000000 BowDao.net
0Army.io	12,000.000000000 0Army.io

\* USD values displayed at the time of transaction







Token

Balance









Trust Wallet

0.000000000000000000 TWT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 00:02:02	<u>0x316ae8219ae423a23904</u> <u>85e1d2af635705db48e866</u> <u>0c058b326d993eda270750</u>	- 0.0074021311795336 30 BNB  2.33 USD	✓
2	2022-08-05 00:02:02	<u>0x316ae8219ae423a23904</u> <u>85e1d2af635705db48e866</u> <u>0c058b326d993eda270750</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
3	2022-08-05 00:00:23	<u>0x6db0c3ed1acf04779fff</u> <u>8b368bb7260957befb2307</u> <u>9000ac2336b98e02224cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-05 00:00:23	<u>0x6db0c3ed1acf04779fff</u> <u>8b368bb7260957befb2307</u> <u>9000ac2336b98e02224cb1</u>	- 0.0001267620000000 00 BNB  0.03 USD	✓
5	2022-08-04 23:59:26	<u>0xb5d205b0164add7f50c9</u> <u>57160a7429a5f1e1abf535</u> <u>13d1a82919ed39f407efdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-04 23:59:26	<u>0xb5d205b0164add7f50c9</u> <u>57160a7429a5f1e1abf535</u> <u>13d1a82919ed39f407efdd</u>	- 0.0001282980000000 00 BNB  0.04 USD	✓
7	2022-07-30 19:27:51	<u>0x1d5aec06288254395e58</u> <u>d78d87ee8d57b30d59d802</u> <u>981bf024b5947e7df9e243</u>	- 0.0031000000000000 00 BNB  0.89 USD	✓
8	2022-07-30 19:27:51	<u>0x1d5aec06288254395e58</u> <u>d78d87ee8d57b30d59d802</u> <u>981bf024b5947e7df9e243</u>	- 0.0007160400000000 00 BNB  0.20 USD	✓










\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2022-07-30 18:22:52	<u>0x87e14ea3c6f0ce6426f9</u> <u>a520903cfe44706243248b</u> <u>300286647a4ebdff933601</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-30 18:22:52	<u>0x87e14ea3c6f0ce6426f9</u> <u>a520903cfe44706243248b</u> <u>300286647a4ebdff933601</u>	- 0.0002166180000000 00 BNB  0.06 USD	✓
11	2022-07-30 18:06:01	<u>0xbd44c3d16a66b34af84a</u> <u>d9bcde68bedd0c78ab14c</u> <u>e5d9023e7d4bf00de92c29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-30 18:06:01	<u>0xbd44c3d16a66b34af84a</u> <u>d9bcde68bedd0c78ab14c</u> <u>e5d9023e7d4bf00de92c29</u>	- 0.0002166180000000 00 BNB  0.06 USD	✓
13	2022-07-30 18:02:01	<u>0x71037191a1fbec9fd57a</u> <u>1920886db8581af9468f25</u> <u>2d949855de499bbe9faab2</u>	- 0.005615000000000000 00 BNB  1.63 USD	✓
14	2022-07-30 18:02:01	<u>0x71037191a1fbec9fd57a</u> <u>1920886db8581af9468f25</u> <u>2d949855de499bbe9faab2</u>	- 0.000643536000000000 00 BNB  0.18 USD	✓
15	2022-07-30 17:46:13	<u>0x8a8838033c99515361d8</u> <u>dd0a313f787dfb7c43b6a5</u> <u>5e1ddbae7760f1ce052118</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-30 17:46:13	<u>0x8a8838033c99515361d8</u> <u>dd0a313f787dfb7c43b6a5</u> <u>5e1ddbae7760f1ce052118</u>	- 0.0002166180000000 00 BNB  0.06 USD	✓
17	2022-07-30 17:40:16	<u>0x502d16765cc31364081b</u> <u>3e88cf8cec349fb99b5b1c</u> <u>f4505f42b92ff211a5ac5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-30 17:40:16	<u>0x502d16765cc31364081b3e88cf8cec349fb99b5b1cf4505f42b92ff211a5ac5b</u>	- 0.0003066180000000 00 BNB  0.08 USD	✓
19	2022-07-30 17:24:19	<u>0x7f70f7ca3f350cea95d186de209ca6c28baf6d3659877fc7452c3a7bbc637d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-30 17:24:19	<u>0x7f70f7ca3f350cea95d186de209ca6c28baf6d3659877fc7452c3a7bbc637d</u>	- 0.0002166180000000 00 BNB  0.06 USD	✓
21	2022-07-30 17:19:16	<u>0xe273ed8b8802d7e015b570f538e2a19902455f37a74c5a3c00b214887820ae28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-30 17:19:16	<u>0xe273ed8b8802d7e015b570f538e2a19902455f37a74c5a3c00b214887820ae28</u>	- 0.0002166180000000 00 BNB  0.06 USD	✓
23	2022-07-30 17:12:32	<u>0xbc56799abd5c24d03f725938d58efc09c320eeb83773e1b91c1aabdc4003b421</u>	- 0.0149999999999999 99 BNB  4.36 USD	✓
24	2022-07-30 17:12:32	<u>0xbc56799abd5c24d03f725938d58efc09c320eeb83773e1b91c1aabdc4003b421</u>	- 0.0007160400000000 00 BNB  0.20 USD	✓
25	2022-07-30 13:27:00	<u>0xf3eebc3fa309aba0686cb5a8c277c2e33214afe24327ef3da7826d9636915bd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-30 13:27:00	<u>0xf3eebc3fa309aba0686cb5a8c277c2e33214afe24327ef3da7826d9636915bd4</u>	- 0.0003066180000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-07-30 13:24:24	<u>0x5bc9e9dd0ba45f03bdef</u> <u>b734dda6f5caa247cead1a</u> <u>a265178253420a867ca086</u>	- 0.003400000000000000 00 BNB  1.01 USD	✓
28	2022-07-30 13:24:24	<u>0x5bc9e9dd0ba45f03bdef</u> <u>b734dda6f5caa247cead1a</u> <u>a265178253420a867ca086</u>	- 0.000806040000000000 00 BNB  0.24 USD	✓
29	2022-06-20 23:03:46	<u>0x52d3d3cf20a4891acf07</u> <u>2c31e35d553795df01bba8</u> <u>2a67f0c8f3ef4c4a3d81c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-06-20 23:03:46	<u>0x52d3d3cf20a4891acf07</u> <u>2c31e35d553795df01bba8</u> <u>2a67f0c8f3ef4c4a3d81c1</u>	- 0.000216690000000000 00 BNB  0.04 USD	✓
31	2022-06-09 13:46:34	<u>0xc8f71298c09a9226557c</u> <u>5fca759c1cf3e8d0937dda</u> <u>4b0cebe80402b7a42d2575</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-06-09 13:46:34	<u>0xc8f71298c09a9226557c</u> <u>5fca759c1cf3e8d0937dda</u> <u>4b0cebe80402b7a42d2575</u>	- 0.000216834000000000 00 BNB  0.06 USD	✓
33	2022-05-04 12:14:29	<u>0xa5871d91c7cae6df0226</u> <u>ad7e649b03a5fa6e7aee4c</u> <u>7366cc2f34526faad74e33</u>	- 0.010000000000000000 00 BNB  3.93 USD	✓
34	2022-05-04 12:14:29	<u>0xa5871d91c7cae6df0226</u> <u>ad7e649b03a5fa6e7aee4c</u> <u>7366cc2f34526faad74e33</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
35	2022-05-03 20:56:05	<u>0xe04bf1ddbafa604582eb</u> <u>e92384b06b3964f9abd816</u> <u>325e39c228381e90c4fca0</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-05-03 20:56:05	<u>0xe04bf1ddbafa604582eb e92384b06b3964f9abd816 325e39c228381e90c4fca0</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
37	2022-05-03 20:54:53	<u>0xec8b4238efee483378c9 bc665eb8acf23cfef7a722 f0a6bbdf4b811fddab0691</u>	- 0.000240000000000000 00 BNB  0.09 USD	✓
38	2022-05-03 20:54:53	<u>0xec8b4238efee483378c9 bc665eb8acf23cfef7a722 f0a6bbdf4b811fddab0691</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
39	2022-04-23 14:24:49	<u>0x0a39cb0240c78eb3dc1b d0421d22f48281c7dfef9e ae4451c61e2a57a4a037d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-23 14:24:49	<u>0x0a39cb0240c78eb3dc1b d0421d22f48281c7dfef9e ae4451c61e2a57a4a037d2</u>	- 0.000216690000000000 00 BNB  0.08 USD	✓
41	2022-04-23 14:08:15	<u>0x58e9585d3827bc24c645 000a09cb76601df3db903a 689601c093b9a04c37c765</u>	+ 0.0501314792345793 76 BNB  20.39 USD	✓
42	2022-04-23 13:57:03	<u>0x009207fa171be93bf21c 440c278e5c3e2bda4ef5e1 cdaf5752a320c518ec8202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-04-23 13:57:03	<u>0x009207fa171be93bf21c 440c278e5c3e2bda4ef5e1 cdaf5752a320c518ec8202</u>	- 0.000216690000000000 00 BNB  0.08 USD	✓
44	2022-04-22 17:06:05	<u>0x121d6122334438ccccb6 d113f5f4524674a9aa87f1 9f6df67759c0046ccefc10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-04-22 17:06:05	<u>0x121d6122334438ccccb6</u> <u>d113f5f4524674a9aa87f1</u> <u>9f6df67759c0046ccef10</u>	- 0.0003067620000000 00 BNB  0.12 USD	✓
46	2022-04-19 15:40:14	<u>0x5fa8488941b7a66b2599</u> <u>e720ba38e9fb4c741adaed</u> <u>767dc3bd48c18c63546fd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-04-19 15:40:14	<u>0x5fa8488941b7a66b2599</u> <u>e720ba38e9fb4c741adaed</u> <u>767dc3bd48c18c63546fd1</u>	- 0.0003066900000000 00 BNB  0.12 USD	✓
48	2022-04-19 04:20:24	<u>0xa033635b726d75108c2d</u> <u>ff3d2ba66b118ac8048257</u> <u>eb05e5e0d0717cd78d4a42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-04-19 04:20:24	<u>0xa033635b726d75108c2d</u> <u>ff3d2ba66b118ac8048257</u> <u>eb05e5e0d0717cd78d4a42</u>	- 0.0003066900000000 00 BNB  0.12 USD	✓
50	2022-04-17 21:16:41	<u>0x8f4f94361b4b5996885c</u> <u>01788d837a60c7d9320049</u> <u>d3f324fa22ead548e288de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-04-17 21:16:41	<u>0x8f4f94361b4b5996885c</u> <u>01788d837a60c7d9320049</u> <u>d3f324fa22ead548e288de</u>	- 0.0003081540000000 00 BNB  0.12 USD	✓
52	2022-04-12 02:22:09	<u>0x210a492e50bd1dcee296</u> <u>232d15cb7add52f11a4192</u> <u>70c207b6b13ec81034c719</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-04-12 02:22:09	<u>0x210a492e50bd1dcee296</u> <u>232d15cb7add52f11a4192</u> <u>70c207b6b13ec81034c719</u>	- 0.0011662920000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-12 02:21:48	<u>0xab5425d0a5b3456ab6e4</u> <u>cfbbafbd206d216e0420d0</u> <u>0a6b80519c3715343099cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-04-12 02:21:48	<u>0xab5425d0a5b3456ab6e4</u> <u>cfbbafbd206d216e0420d0</u> <u>0a6b80519c3715343099cb</u>	- 0.000266436000000000 00 BNB  0.10 USD	✓
56	2022-04-09 11:22:30	<u>0x00f6719a23c76aa68c32</u> <u>412c304d1fd1c06153d25e</u> <u>b498477cf46c4a574afce7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-04-09 11:22:30	<u>0x00f6719a23c76aa68c32</u> <u>412c304d1fd1c06153d25e</u> <u>b498477cf46c4a574afce7</u>	- 0.000216690000000000 00 BNB  0.09 USD	✓
58	2022-04-08 13:11:54	<u>0xa0067b79ef60535c3668</u> <u>a28b66c31a3ad522d8bed5</u> <u>ce466daba3411bdd57480f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-04-08 13:11:54	<u>0xa0067b79ef60535c3668</u> <u>a28b66c31a3ad522d8bed5</u> <u>ce466daba3411bdd57480f</u>	- 0.000357721000000000 00 BNB  0.15 USD	✓
60	2022-04-07 03:24:01	<u>0x64ca66909b1778ae0299</u> <u>209c0cfd4eb93b7e530bb5</u> <u>a91d9de1f165a6aad8a831</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-04-07 03:24:01	<u>0x64ca66909b1778ae0299</u> <u>209c0cfd4eb93b7e530bb5</u> <u>a91d9de1f165a6aad8a831</u>	- 0.000306690000000000 00 BNB  0.13 USD	✓
62	2022-04-05 21:14:02	<u>0x86ce67d2d0efed71a903</u> <u>32963b3407ec6c6aee4fe3</u> <u>4bc11bc0c12e659302c67c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-04-05 21:14:02	<u>0x86ce67d2d0efed71a90332963b3407ec6c6aee4fe34bc11bc0c12e659302c67c</u>	- 0.0003066180000000 00 BNB  0.13 USD	✓
64	2022-04-05 13:40:06	<u>0xe44d4436356c625409c9da3aa5aa98260535d030470c48691cb667cc4ea09693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-04-05 13:40:06	<u>0xe44d4436356c625409c9da3aa5aa98260535d030470c48691cb667cc4ea09693</u>	- 0.0003066900000000 00 BNB  0.13 USD	✓
66	2022-04-04 15:37:28	<u>0xb2a616e1a91e889b7ff0ff94191aca50c848bef032ba226abd00ff94c1135ff6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-04-04 15:37:28	<u>0xb2a616e1a91e889b7ff0ff94191aca50c848bef032ba226abd00ff94c1135ff6</u>	- 0.0002166900000000 00 BNB  0.09 USD	✓
68	2022-04-02 08:42:54	<u>0xc83dd0894bae62b1108429d74f08fef5cd7ffc8b5deb05593210bc5576dc77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-04-02 08:42:54	<u>0xc83dd0894bae62b1108429d74f08fef5cd7ffc8b5deb05593210bc5576dc77</u>	- 0.0002166900000000 00 BNB  0.09 USD	✓
70	2022-03-27 12:15:32	<u>0x23015c5ab703889e416c837537593d5811640116a649f5afa6a50d230b249104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-03-27 12:15:32	<u>0x23015c5ab703889e416c837537593d5811640116a649f5afa6a50d230b249104</u>	- 0.0003066900000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-03-21 15:21:25	<u>0xf447a05fd0262f593750</u> <u>68dd29dd1ca8f0f74ad2fd</u> <u>0736191d09a0cab97708f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-03-21 15:21:25	<u>0xf447a05fd0262f593750</u> <u>68dd29dd1ca8f0f74ad2fd</u> <u>0736191d09a0cab97708f0</u>	- 0.000306690000000000 00 BNB  0.12 USD	✓
74	2022-03-21 12:59:54	<u>0x095e6ee8f1573d6152ed</u> <u>51b1bc7299e052d46beb1b</u> <u>c84d8a8cb4024373c25930</u>	- 0.096000000000000000 02 BNB  38.14 USD	✓
75	2022-03-21 12:59:54	<u>0x095e6ee8f1573d6152ed</u> <u>51b1bc7299e052d46beb1b</u> <u>c84d8a8cb4024373c25930</u>	- 0.000126000000000000 00 BNB  0.05 USD	✓
76	2022-03-21 07:40:10	<u>0xab3426f26afe13603270</u> <u>8f05d7a8fb3ecff35b864c</u> <u>06b008d43402f7ae95e9d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-03-21 07:40:10	<u>0xab3426f26afe13603270</u> <u>8f05d7a8fb3ecff35b864c</u> <u>06b008d43402f7ae95e9d0</u>	- 0.000306690000000000 00 BNB  0.12 USD	✓
78	2022-03-19 08:45:50	<u>0xa141c3188e821c7dfd59</u> <u>4dddbaf67f8662a43fd256</u> <u>31ca2ce757a77380c58992</u>	+ 0.0984351299999999 96 BNB  39.68 USD	✓
79	2022-03-18 19:53:58	<u>0x5a84acad94450981d93c</u> <u>560f4c52b977b5094f20a8</u> <u>dfb66314e143301316e410</u>	- 0.100000000000000000 06 BNB  39.72 USD	✓
80	2022-03-18 19:53:58	<u>0x5a84acad94450981d93c</u> <u>560f4c52b977b5094f20a8</u> <u>dfb66314e143301316e410</u>	- 0.000126000000000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
81	2022-03-18 19:47:10	<u>0xf2168e63b9eac42ae6dd</u> <u>b3581a8e54df9581eda410</u> <u>a6ba8f6429e5da6e175288</u>	+ 0.0945907269449542 54 BNB  37.57 USD	✓
82	2022-03-18 16:39:58	<u>0xd93d4ca3f678260b1537</u> <u>15a804fd70346aea17b77e</u> <u>d08905da6a3949a4ead760</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-03-18 16:39:58	<u>0xd93d4ca3f678260b1537</u> <u>15a804fd70346aea17b77e</u> <u>d08905da6a3949a4ead760</u>	- 0.0010754160000000 00 BNB  0.42 USD	✓
84	2022-03-18 16:39:31	<u>0xe88f4b47948cca25b0dc</u> <u>54e20d8844a7408834f38c</u> <u>9451beb1a752f0254853af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-03-18 16:39:31	<u>0xe88f4b47948cca25b0dc</u> <u>54e20d8844a7408834f38c</u> <u>9451beb1a752f0254853af</u>	- 0.0002670540000000 00 BNB  0.10 USD	✓
86	2022-03-18 16:36:52	<u>0x72b26847303f12e1d28f</u> <u>4b98efb8b39814b8d8f017</u> <u>3f4ec8e591f309b37e3f32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-03-18 16:36:52	<u>0x72b26847303f12e1d28f</u> <u>4b98efb8b39814b8d8f017</u> <u>3f4ec8e591f309b37e3f32</u>	- 0.0011475780000000 00 BNB  0.45 USD	✓
88	2022-03-18 16:31:33	<u>0x9e8ae7ef2f0724b9f7db</u> <u>4b783741a146dd0f9dd266</u> <u>331d0da54de0a102fa0646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-03-18 16:31:33	<u>0x9e8ae7ef2f0724b9f7db</u> <u>4b783741a146dd0f9dd266</u> <u>331d0da54de0a102fa0646</u>	- 0.0010750020000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-18 16:24:12	<u>0xebc1c6ad053060fbf81c66cd720f888a56ea69d95bd6c280d5897f50473fde0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-03-18 16:24:12	<u>0xebc1c6ad053060fbf81c66cd720f888a56ea69d95bd6c280d5897f50473fde0b</u>	- 0.001147578000000000 00 BNB  0.45 USD	✓
92	2022-03-18 16:19:21	<u>0x8c99ebd53c51757c17c0f4a0404866f78e16801daa2ae61d0121f84d0e8719ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-03-18 16:19:21	<u>0x8c99ebd53c51757c17c0f4a0404866f78e16801daa2ae61d0121f84d0e8719ed</u>	- 0.001237578000000000 00 BNB  0.49 USD	✓
94	2022-03-18 16:18:51	<u>0xbdbeb14dc65b637b7e2b58e6a95c072f3fe9755e0388cf3fddbb05756c3544ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-03-18 16:18:51	<u>0xbdbeb14dc65b637b7e2b58e6a95c072f3fe9755e0388cf3fddbb05756c3544ce</u>	- 0.000266436000000000 00 BNB  0.10 USD	✓
96	2022-03-18 15:57:04	<u>0x2fc142e382c0e0c53f33dcd8f7ea7c95f059f41a70a67ecc78584599a82d0d4b</u>	- 0.116000000000000000 06 BNB  46.07 USD	✓
97	2022-03-18 15:57:04	<u>0x2fc142e382c0e0c53f33dcd8f7ea7c95f059f41a70a67ecc78584599a82d0d4b</u>	- 0.000126000000000000 00 BNB  0.05 USD	✓
98	2022-03-15 16:52:56	<u>0x60027615e51958b4c438a61e4388e383d56815fafd9f6b585f9944f4a6dfa4f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
99	2022-03-15 16:52:56	<u>0x60027615e51958b4c438</u> <u>a61e4388e383d56815fafd</u> <u>9f6b585f9944f4a6dfa4f3</u>	- 0.0003066900000000 00 BNB  0.11 USD	✓
100	2022-03-15 11:32:05	<u>0x5b9a94d313710624cda5</u> <u>8efd918e21e6cd759b4b65</u> <u>ea469b19004849f6cc7c37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-03-15 11:32:05	<u>0x5b9a94d313710624cda5</u> <u>8efd918e21e6cd759b4b65</u> <u>ea469b19004849f6cc7c37</u>	- 0.0003066180000000 00 BNB  0.11 USD	✓
102	2022-03-07 21:43:52	<u>0x7ac07195e05cf65922e7</u> <u>3f43aea877ce0e8b38725a</u> <u>8c93e2bb22b73d64b33007</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-03-07 21:43:52	<u>0x7ac07195e05cf65922e7</u> <u>3f43aea877ce0e8b38725a</u> <u>8c93e2bb22b73d64b33007</u>	- 0.0003066900000000 00 BNB  0.11 USD	✓
104	2022-03-03 17:34:33	<u>0x1ae460096c0d6e4ebb7f</u> <u>7f4cbd8527e242b9d40184</u> <u>af0a85f2f756f3b22b0b62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-03-03 17:34:33	<u>0x1ae460096c0d6e4ebb7f</u> <u>7f4cbd8527e242b9d40184</u> <u>af0a85f2f756f3b22b0b62</u>	- 0.0003066900000000 00 BNB  0.12 USD	✓
106	2022-03-01 18:32:35	<u>0xf03397f7f568c1a245fe</u> <u>d342c446f2fe3f5f2c0c24</u> <u>1353f6e5ea91b4492a57f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-03-01 18:32:35	<u>0xf03397f7f568c1a245fe</u> <u>d342c446f2fe3f5f2c0c24</u> <u>1353f6e5ea91b4492a57f7</u>	- 0.0008217850000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-03-01 18:32:02	<u>0xe64d3a54a93979aa0ec184f7798d6335df8262ee350be4688b5cb36880fa9810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-03-01 18:32:02	<u>0xe64d3a54a93979aa0ec184f7798d6335df8262ee350be4688b5cb36880fa9810</u>	- 0.000222895000000000 00 BNB  0.09 USD	✓
110	2022-02-20 02:52:30	<u>0xb63df3bdbd8789e0c73d2a924b75e6c957d5c8fabd58b6d940821d0ca20d60a4</u>	- 0.004000000000000000 00 BNB  1.52 USD	✓
111	2022-02-20 02:52:30	<u>0xb63df3bdbd8789e0c73d2a924b75e6c957d5c8fabd58b6d940821d0ca20d60a4</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
112	2022-02-20 02:50:48	<u>0xa6f1a7853982815bac247a3552208cfe7c4f20b0f3f033f943f40c2973fbea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-02-20 02:50:48	<u>0xa6f1a7853982815bac247a3552208cfe7c4f20b0f3f033f943f40c2973fbea2</u>	- 0.000216612000000000 00 BNB  0.08 USD	✓
114	2022-02-04 04:03:26	<u>0x5cd5f77794f2b919358ce6ea944a119521314183a18639398caf47faa102691c</u>	+ 0.1181005519999999 98 BNB  44.55 USD	✓
115	2022-01-28 15:19:09	<u>0x30ce380eed0187afdc92062cfcbdd78e78480e94dd6475121de5972a41cbb11a</u>	- 0.003000000000000000 00 BNB  1.15 USD	✓
116	2022-01-28 15:19:09	<u>0x30ce380eed0187afdc92062cfcbdd78e78480e94dd6475121de5972a41cbb11a</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
117	2022-01-12 11:54:21	<u>0xe34b1a4476af50bfc4c9</u> <u>154a8e582e0b4126dcace0</u> <u>36a9eac8ad5d4a65d7a59c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-01-12 11:54:21	<u>0xe34b1a4476af50bfc4c9</u> <u>154a8e582e0b4126dcace0</u> <u>36a9eac8ad5d4a65d7a59c</u>	- 0.000216690000000000 00 BNB  0.10 USD	✓
119	2022-01-12 11:53:51	<u>0x30a0aa0015204e84418c</u> <u>7ffe58ba997ba4840192c4</u> <u>927ced492d5de6f8ad4e9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-01-12 11:53:51	<u>0x30a0aa0015204e84418c</u> <u>7ffe58ba997ba4840192c4</u> <u>927ced492d5de6f8ad4e9f</u>	- 0.000306690000000000 00 BNB  0.14 USD	✓
121	2022-01-12 09:42:36	<u>0x84e54e674d6ee4dce9a0</u> <u>ca8b6745b7bcdcd92c2ff9</u> <u>d014298c6281311e1047c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-01-12 09:42:36	<u>0x84e54e674d6ee4dce9a0</u> <u>ca8b6745b7bcdcd92c2ff9</u> <u>d014298c6281311e1047c0</u>	- 0.000306618000000000 00 BNB  0.14 USD	✓
123	2022-01-05 11:05:59	<u>0xce19f9865980ea6bf204</u> <u>19cc2c38adb58313e17e95</u> <u>9a5a57c7010a69ccc0339f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-01-05 11:05:59	<u>0xce19f9865980ea6bf204</u> <u>19cc2c38adb58313e17e95</u> <u>9a5a57c7010a69ccc0339f</u>	- 0.000306690000000000 00 BNB  0.14 USD	✓
125	2021-12-31 18:47:57	<u>0x643ae47bb713e8826d15</u> <u>5418f8f7fcab1e9f5334e3</u> <u>8be2ceb83ce5074e2f894b</u>	+ 0.020000000000000000 00 BNB  10.22 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-12-24 15:27:43	<u>0x0b7e5c61f7a6f2403f5b2fabec6c9a5255234bb89ed522eef7281389ba05df8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-12-24 15:27:43	<u>0x0b7e5c61f7a6f2403f5b2fabec6c9a5255234bb89ed522eef7281389ba05df8a</u>	- 0.000216618000000000 00 BNB  0.11 USD	✓
128	2021-12-24 15:26:46	<u>0xe53a87ba3bf4a3fe4cdc222d001f3ba3f6d0359daccbba7e3612fa970cc098a9</u>	+ 0.005000000000000000 00 BNB  2.71 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 00:00:23	<u>0x6db0c3ed1acf04779fff8b368bb7260957befb23079000ac2336b98e02224cb1</u>	- 1.0124782104112250 99 USDT  1.01 USD	✓
2	2022-08-04 23:59:26	<u>0xb5d205b0164add7f50c957160a7429a5f1e1abf53513d1a82919ed39f407efdd</u>	- 656.60398868546371 8866 TWT	✓
3	2022-07-30 19:27:51	<u>0x1d5aec06288254395e58d78d87ee8d57b30d59d802981bf024b5947e7df9e243</u>	+ 0.9112924066310754 69 USDT  0.91 USD	✓
4	2022-07-30 18:36:57	<u>0x6d16e9d0ee62eb3782c422e84c09d13629027bfd7802af98100d90e6605b07b3</u>	+ 124.889000 APC	✓
5	2022-07-30 18:22:52	<u>0x87e14ea3c6f0ce6426f9a520903cfe44706243248b300286647a4ebdff933601</u>	- 1.000000000000000000 00 USDT  0.99 USD	✓










#	Date & time	Transaction Id	Amount	
6	2022-07-30 18:06:01	<u>0xbd44c3d16a66b34af84a</u> <u>d9bcde68bedd0c78ab14c</u> <u>e5d9023e7d4bf00de92c29</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
7	2022-07-30 18:02:01	<u>0x71037191a1fbec9fd57a</u> <u>1920886db8581af9468f25</u> <u>2d949855de499bbe9faab2</u>	+ 1.6610566269485822 49 USDT  1.66 USD	✓
8	2022-07-30 17:58:37	<u>0xf472d0d9d7fc48978a2d</u> <u>da13cf4cf1c4ffc09aae0c</u> <u>5fb18ed49a99bdf7be95d3</u>	+ 3.817000 AGP	✓
9	2022-07-30 17:46:13	<u>0x8a8838033c99515361d8</u> <u>dd0a313f787dfb7c43b6a5</u> <u>5e1ddbbae7760f1ce052118</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
10	2022-07-30 17:40:16	<u>0x502d16765cc31364081b</u> <u>3e88cf8cec349fb99b5b1c</u> <u>f4505f42b92ff211a5ac5b</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
11	2022-07-30 17:24:19	<u>0x7f70f7ca3f350cea95d1</u> <u>86de209ca6c28baf6d3659</u> <u>877fc7452c3a7bbcbc637d</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
12	2022-07-30 17:19:16	<u>0xe273ed8b8802d7e015b5</u> <u>70f538e2a19902455f37a7</u> <u>4c5a3c00b214887820ae28</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
13	2022-07-30 17:12:32	<u>0xbc56799abd5c24d03f72</u> <u>5938d58efc09c320eeb837</u> <u>73e1b91c1aabdc4003b421</u>	+ 4.4401135914872291 72 USDT  4.43 USD	✓
14	2022-07-30 13:47:31	<u>0x0493248eaf085ceef68c</u> <u>914417972c959f2704436b</u> <u>bbc266501524c9ebefb9d6</u>	+ 99.561480 Atom	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-30 13:41:44	<u>0x1caa5325b3d353ed6249df00790f3e3141f0825d89bc1da6351fe293c70b5cb4</u>	+ 166.666666 ACT	✓
16	2022-07-30 13:28:18	<u>0xf84c847488b8746aa6f5a94bb6c6d2981e7e4636006fe6b23b1ea8afa7bf8b70</u>	+ 12,000.000000000 3worlds.io	✓
17	2022-07-30 13:27:00	<u>0xf3eebc3fa309aba0686cb5a8c277c2e33214afe24327ef3da7826d9636915bd4</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
18	2022-07-30 13:24:24	<u>0x5bc9e9dd0ba45f03bdefb734dda6f5caa247cead1aa265178253420a867ca086</u>	+ 1.0000155853443386 53 USDT  0.99 USD	✓
19	2022-06-20 23:03:46	<u>0x52d3d3cf20a4891acf072c31e35d553795df01bba82a67f0c8f3ef4c4a3d81c1</u>	- 3.7000162300000001 28 USDT  3.69 USD	✓
20	2022-06-09 13:46:34	<u>0xc8f71298c09a9226557c5fca759c1cf3e8d0937dda4b0cebe80402b7a42d2575</u>	- 34.469925591392637 898 BUSD  2,075.55 USD	✓
21	2022-04-24 17:55:06	<u>0x06e517fd544053e28d8adcaf387b7ad92b08187ee449e860170b55aa57410890</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
22	2022-04-23 14:24:49	<u>0x0a39cb0240c78eb3dc1bd0421d22f48281c7dfef9eae4451c61e2a57a4a037d2</u>	- 80.0000000000000000 000 USDT	✓
23	2022-04-23 14:23:49	<u>0x658ccf6c7b72248f395bd599ae5b93bbbcce2bc8b22bc624e85d493914293e50</u>	+ 63.5000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
24	2022-04-23 14:08:06	<u>0x6cf455ab16c22f043d8e8c1e76f728030f64e506837e0d1fbffd6d52c5da7cde</u>	+ 20.0000000000000000 000 USDT	✓
25	2022-04-23 13:57:03	<u>0x009207fa171be93bf21c440c278e5c3e2bda4ef5e1cdaf5752a320c518ec8202</u>	- 1,001.000000000000 000000 USDT	✓
26	2022-04-23 13:55:42	<u>0x16a57cee7b0d3896cf34bcca3dd9c389f8374f4d15b7fc1cf7ddb6da6d06b8ce</u>	+ 998.200000000000004 5475 USDT	✓
27	2022-04-23 13:50:57	<u>0x33961da34cb78128a98dd980b6a4935a3ab8c34dbdc228d2d651356132a686ab</u>	+ 3.0000000000000000 00 USDT	✓
28	2022-04-22 17:08:32	<u>0xc381ad692ed805e237ca54057f7c7aedec2dbd66310b0ef9edbc8c7155d2fd24</u>	+ 655.86731599999995 9786 TWT	✓
29	2022-04-22 17:06:05	<u>0x121d6122334438ccccb6d113f5f4524674a9aa87f19f6df67759c0046ccefc10</u>	- 792.10550000000000 6366 USDT  84,752.82 USD	✓
30	2022-04-21 12:34:42	<u>0x0846c8c1cd52075cd9fb2eda750e872360a3cc9f62d19b7bf41078f4faa6bf67</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
31	2022-04-19 15:42:53	<u>0x254335309a2f8732d03deb058d3f71b143b309a9bd4d311ff6b0be19fffa4452</u>	+ 10,000 ape-peg.io	✓
32	2022-04-19 15:40:14	<u>0x5fa8488941b7a66b2599e720ba38e9fb4c741adaed767dc3bd48c18c63546fd1</u>	- 50.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-19 04:20:24	<u>0xa033635b726d75108c2d</u> <u>ff3d2ba66b118ac8048257</u> <u>eb05e5e0d0717cd78d4a42</u>	- 700.00000000000000 0000 USDT	✓
34	2022-04-18 11:05:43	<u>0xe2cea645101799022aa4</u> <u>68172bd08883bb69997d13</u> <u>6c32b75908a4287ee2528f</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
35	2022-04-17 21:19:29	<u>0x22212e7e03aef4328b39</u> <u>f8effa3e6d60519b1991d7</u> <u>d12022da13f0f785305192</u>	+ 1,223.972191609999 981665 USDT  140,028.33 USD	✓
36	2022-04-17 21:16:41	<u>0x8f4f94361b4b5996885c</u> <u>01788d837a60c7d9320049</u> <u>d3f324fa22ead548e288de</u>	- 983.00000000000000 0000 TWT	✓
37	2022-04-12 07:10:52	<u>0x2f45f9cdaeab19c94861</u> <u>ca7d7964d2fbb4cbb20f68</u> <u>a1644e82f33141a2183b64</u>	+ 12,000.0000000000 AgileSwap.io	✓
38	2022-04-12 02:22:09	<u>0x210a492e50bd1dcee296</u> <u>232d15cb7add52f11a4192</u> <u>70c207b6b13ec81034c719</u>	+ 983.73667268546364 5394 TWT	✓
39	2022-04-12 02:22:09	<u>0x210a492e50bd1dcee296</u> <u>232d15cb7add52f11a4192</u> <u>70c207b6b13ec81034c719</u>	- 1,000.00000000000000 000000 USDT	✓
40	2022-04-09 11:22:30	<u>0x00f6719a23c76aa68c32</u> <u>412c304d1fd1c06153d25e</u> <u>b498477cf46c4a574afce7</u>	- 149.00000000000000 0000 BUSD	✓
41	2022-04-08 13:11:54	<u>0xa0067b79ef60535c3668</u> <u>a28b66c31a3ad522d8bed5</u> <u>ce466daba3411bdd57480f</u>	- 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-07 03:24:01	<u>0x64ca66909b1778ae0299</u> <u>209c0cfd4eb93b7e530bb5</u> <u>a91d9de1f165a6aad8a831</u>	- 70.0000000000000000 000 BUSD	✓
43	2022-04-06 17:50:00	<u>0xaddcae883f1911049dac</u> <u>fbe36792dc1c5083030ce4</u> <u>e8f0146dd405f6b6eb0d16</u>	+ 15.0000000000000000 000 BUSD  1,848.00 USD	✓
44	2022-04-05 21:14:02	<u>0x86ce67d2d0efed71a903</u> <u>32963b3407ec6c6aee4fe3</u> <u>4bc11bc0c12e659302c67c</u>	- 15.0000000000000000 000 BUSD  1,848.00 USD	✓
45	2022-04-05 19:28:56	<u>0x2e6510764f255e5539bf</u> <u>7cde3f32ef1a98382c5457</u> <u>b0b7cab5b3cb5cbf000a6e</u>	+ 25.0000000000000000 000 USDT  3,080.00 USD	✓
46	2022-04-05 13:40:06	<u>0xe44d4436356c625409c9</u> <u>da3aa5aa98260535d03047</u> <u>0c48691cb667cc4ea09693</u>	- 100.0000000000000000 0000 USDT  12,320.00 USD	✓
47	2022-04-04 15:38:38	<u>0x83a0565dfacb43b2bd4d</u> <u>7de604232c728456ef569a</u> <u>994cf3564109d325e0fa47</u>	+ 350.0000000000000000 0000 APE	✓
48	2022-04-04 15:37:28	<u>0xb2a616e1a91e889b7ff0</u> <u>ff94191aca50c848bef032</u> <u>ba226abd00ff94c1135ff6</u>	- 100.0000000000000000 0000 BUSD	✓
49	2022-04-04 13:25:05	<u>0xc92a40363eee8a594b8e</u> <u>1f1cc0ba04a503402bb760</u> <u>6863e06b7d11ee7fdf5423</u>	+ 9,000,000.00000000 0000000000 DLand	✓
50	2022-04-04 13:17:36	<u>0x59734a93f36b0e83e31d</u> <u>1082e7ee2a8f4b9a84ad35</u> <u>c2a9d6ba6d227a8971cbb6</u>	+ 200.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
51	2022-04-02 10:14:01	<u>0xecf336d2130b04407dfb</u> <u>c4853e62143632f2ef383c</u> <u>bad81f5254b410961a3f39</u>	+ 1,343.133324619999 939387 USDT	✓
52	2022-04-02 08:42:54	<u>0xc83dd0894bae62b11084</u> <u>29d74f08feffe5cd7ffc8b</u> <u>5deb05593210bc5576dc77</u>	- 1,500.000000000000 000000 BUSD	✓
53	2022-03-30 13:38:16	<u>0xce911761744bc786f5cd</u> <u>8999da10ae05c636507fa2</u> <u>c84975f99ef5198702a0b8</u>	+ 28.00000000000000 000 BUSD  3,672.65 USD	✓
54	2022-03-30 10:29:45	<u>0x6bee7d41bffc144685d8</u> <u>323eca7700f625294a8c1f</u> <u>918ec3b6f0cc2f075b3e50</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
55	2022-03-27 12:15:32	<u>0x23015c5ab703889e416c</u> <u>837537593d5811640116a6</u> <u>49f5afa6a50d230b249104</u>	- 50.00000000000000 000 BUSD	✓
56	2022-03-21 15:21:25	<u>0xf447a05fd0262f593750</u> <u>68dd29dd1ca8f0f74ad2fd</u> <u>0736191d09a0cab97708f0</u>	- 25.00000000000000 000 BUSD  2,870.85 USD	✓
57	2022-03-21 07:40:10	<u>0xab3426f26afe13603270</u> <u>8f05d7a8fb3ecff35b864c</u> <u>06b008d43402f7ae95e9d0</u>	- 25.00000000000000 000 BUSD  2,870.85 USD	✓
58	2022-03-18 18:31:00	<u>0x4d0e515dbcb19ad5b8f5</u> <u>e0a878b521b19ad6fe5887</u> <u>a131943d998d948aed049a</u>	+ 440.000000 DBT	✓
59	2022-03-18 17:24:28	<u>0xf38c00b1364c7dc0b895</u> <u>4d0f8064bf44de1d425c54</u> <u>ddb9640afe25791bb80cae</u>	+ 1,286,698 usdswap.io	✓


#	Date & time	Transaction Id	Amount	
60	2022-03-18 16:47:01	<u>0x1cf3fec07b7e69a7a746</u> <u>2aa39bad745667bb42de62</u> <u>a070173a51c17724c71d0e</u>	+ 95,800.000000000000 0000000 XM6.io	✓
61	2022-03-18 16:42:13	<u>0xe8849d2f2144aed94fc6</u> <u>046e060df3e79023d32130</u> <u>4f627350406dcf1c8f4540</u>	+ 0.5759999999999999 56 ABGRT	✓
62	2022-03-18 16:39:58	<u>0xd93d4ca3f678260b1537</u> <u>15a804fd70346aea17b77e</u> <u>d08905da6a3949a4ead760</u>	+ 0.0064190421273680 26 BUSD	✓
63	2022-03-18 16:39:58	<u>0xd93d4ca3f678260b1537</u> <u>15a804fd70346aea17b77e</u> <u>d08905da6a3949a4ead760</u>	- 5.0000000000000000 00 SCAM	✓
64	2022-03-18 16:36:52	<u>0x72b26847303f12e1d28f</u> <u>4b98efb8b39814b8d8f017</u> <u>3f4ec8e591f309b37e3f32</u>	+ 7.6997515437692412 02 SCAM	✓
65	2022-03-18 16:36:52	<u>0x72b26847303f12e1d28f</u> <u>4b98efb8b39814b8d8f017</u> <u>3f4ec8e591f309b37e3f32</u>	- 0.0100000000000000 00 BUSD	✓
66	2022-03-18 16:31:33	<u>0x9e8ae7ef2f0724b9f7db</u> <u>4b783741a146dd0f9dd266</u> <u>331d0da54de0a102fa0646</u>	+ 0.0773557271393746 50 SCAM	✓
67	2022-03-18 16:31:33	<u>0x9e8ae7ef2f0724b9f7db</u> <u>4b783741a146dd0f9dd266</u> <u>331d0da54de0a102fa0646</u>	- 0.0001000000000000 00 BUSD	✓
68	2022-03-18 16:24:12	<u>0xebc1c6ad053060fbf81c</u> <u>66cd720f888a56ea69d95b</u> <u>d6c280d5897f50473fde0b</u>	+ 7.7800711186801354 56 SCAM	✓

#	Date & time	Transaction Id	Amount	
69	2022-03-18 16:24:12	<u>0xebc1c6ad053060fbf81c66cd720f888a56ea69d95bd6c280d5897f50473fde0b</u>	- 0.010000000000000000 00 BUSD	✓
70	2022-03-18 16:23:03	<u>0xbab6329b67a9c04e4f80d04a61645fe4acdc758f6798ed2e48ac5d62989dc042</u>	+ 12,000.000000000 0Army.io	✓
71	2022-03-18 16:19:21	<u>0x8c99ebd53c51757c17c0f4a0404866f78e16801daa2ae61d0121f84d0e8719ed</u>	+ 7.8597975263064991 94 SCAM	✓
72	2022-03-18 16:19:21	<u>0x8c99ebd53c51757c17c0f4a0404866f78e16801daa2ae61d0121f84d0e8719ed</u>	- 0.010000000000000000 00 BUSD	✓
73	2022-03-15 16:52:56	<u>0x60027615e51958b4c438a61e4388e383d56815fafd9f6b585f9944f4a6dfa4f3</u>	- 100.0000000000000000 0000 BUSD  10,566.58 USD	✓
74	2022-03-15 11:32:05	<u>0x5b9a94d313710624cda58efd918e21e6cd759b4b65ea469b19004849f6cc7c37</u>	- 180.0000000000000000 0000 BUSD  19,019.85 USD	✓
75	2022-03-07 21:43:52	<u>0x7ac07195e05cf65922e73f43aea877ce0e8b38725a8c93e2bb22b73d64b33007</u>	- 100.0000000000000000 0000 BUSD	✓
76	2022-03-03 17:34:33	<u>0x1ae460096c0d6e4ebb7f7f4cbd8527e242b9d40184af0a85f2f756f3b22b0b62</u>	- 77.0000000000000000 000 BUSD  8,578.78 USD	✓
77	2022-03-02 22:15:16	<u>0xd868b6b39414621cf49d50328e6fe12d46b38d170782079fc282512bfb96b184</u>	+ 480,000.0000000000 00000000 bStake.net	✓



#	Date & time	Transaction Id	Amount	
78	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
79	2022-03-01 18:45:38	<u>0x4e5314a2161b14bbba47</u> <u>474746a865f69dbb1f46ba</u> <u>78759810892592ff984fb8</u>	+ 18,000.000000000 AZSwap.io	✓
80	2022-03-01 18:33:11	<u>0xeddc0fe002a4b305e19f</u> <u>3c9d94075ca76750db38e7</u> <u>4a7760328048240695ff5c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
81	2022-03-01 18:32:35	<u>0xf03397f7f568c1a245fe</u> <u>d342c446f2fe3f5f2c0c24</u> <u>1353f6e5ea91b4492a57f7</u>	+ 2,241.844806549265 285867 BUSD	✓
82	2022-03-01 18:32:35	<u>0xf03397f7f568c1a245fe</u> <u>d342c446f2fe3f5f2c0c24</u> <u>1353f6e5ea91b4492a57f7</u>	- 3,331.324999999999 818101 TWT	✓
83	2022-02-20 02:51:36	<u>0x0cbb397c7ca18903e5d9</u> <u>46e13c539b4a548911f48a</u> <u>5e397120442a8aa201202b</u>	+ 9,535.000000000000 000000 1Farm.io	✓
84	2022-02-20 02:50:48	<u>0xa6f1a7853982815bac24</u> <u>7a3552208cfe7c4f20b0f</u> <u>3f033f943f40c2973fba2</u>	- 433.30900791428211 9600 IDIA	✓
85	2022-02-04 04:08:59	<u>0x21546b4b8f0439544430</u> <u>151874c979055ada63a2fa</u> <u>4ad955497f2e894784ff29</u>	+ 433.30900791428211 9600 IDIA	✓
86	2022-02-02 06:10:44	<u>0x0104bfdad008da990fcd</u> <u>f231fbbabbaeedafe2cb18</u> <u>92d78f7cb32b57956c6d3a</u>	+ 3,331.324999999999 818101 TWT	✓

#	Date & time	Transaction Id	Amount	
87	2022-01-12 11:54:21	<u>0xe34b1a4476af50bfc4c9</u> <u>154a8e582e0b4126dcace0</u> <u>36a9eac8ad5d4a65d7a59c</u>	- 310.00000000000000 0000 USDT	✓
88	2022-01-12 11:53:51	<u>0x30a0aa0015204e84418c</u> <u>7ffe58ba997ba4840192c4</u> <u>927ced492d5de6f8ad4e9f</u>	- 425.00000000000000 0000 BUSD	✓
89	2022-01-12 09:42:36	<u>0x84e54e674d6ee4dce9a0</u> <u>ca8b6745b7bcdcd92c2ff9</u> <u>d014298c6281311e1047c0</u>	- 14.85120000000000 401 BUSD	✓
90	2022-01-11 09:33:10	<u>0x966ecfb87c2ffff780c7f</u> <u>45e0a3fd63ab1fb25918d9</u> <u>71ebcf9dbe771bcbad8251</u>	+ 75.00000000000000 000 BUSD	✓
91	2022-01-05 11:05:59	<u>0xce19f9865980ea6bf204</u> <u>19cc2c38adb58313e17e95</u> <u>9a5a57c7010a69ccc0339f</u>	- 400.00000000000000 0000 BUSD	✓
92	2021-12-29 14:47:44	<u>0xf11c1dd07148759daf46</u> <u>aaf9c3b72aa73f3f720818</u> <u>116033a74b02d8e92d70a7</u>	+ 145.00000000000000 0000 BUSD  21,109.92 USD	✓
93	2021-12-28 16:34:49	<u>0x916844237c658a913cc6</u> <u>c6c72406fa434976795e8b</u> <u>51c4b1876dbc73f1a606f0</u>	+ 144.50000000000000 0000 BUSD	✓
94	2021-12-24 16:23:22	<u>0xf2551f788f2b5e01bb27</u> <u>c774166d698fdf73a130fd</u> <u>513b4e101ae5b386060be5</u>	+ 130.00000000000000 0000 USDT  21,261.82 USD	✓
95	2021-12-24 15:27:43	<u>0xb7e5c61f7a6f2403f5b</u> <u>2fabec6c9a5255234bb89e</u> <u>d522eef7281389ba05df8a</u>	- 4.0000000000000000 00 BUSD  654.20 USD	✓

#	Date & time	Transaction Id	Amount	
96	2021-12-17 20:31:49	<u>0x2290d883f277f99cd1a436b00e0338a420a67395a5d16672a7a6fe2ff4efd95f</u>	+ 150.00000000000000 0000 BUSD	✓
97	2021-12-17 14:42:56	<u>0x414e3558bf16c15f0129e7bb08a88576300e6cd007f8bc09500f1d8d4be6662a</u>	+ 200.00000000000000 0000 BUSD	✓
98	2021-12-16 17:45:46	<u>0x32571dd36996689eff59562009ceae8e890088c87dc10f7c479d9de514467b53</u>	+ 80.00000000000000 000 BUSD	✓
99	2021-12-14 15:54:25	<u>0x577da557bb2ff3744544440b91dcb04ffd944e2c7c2da173bd675f68f6c76f94</u>	+ 50.00000000000000 000 BUSD	✓
100	2021-12-13 18:01:28	<u>0x42c9045aab23afeb74e682c4324eb9df812c8dd22c02ffe788d5dcd36e070b93</u>	+ 180.00000000000000 0000 USDT  28,683.79 USD	✓

\* USD values displayed at the time of transaction

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