

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd66b3237537b14fdded9d10680bde758a339e4</u>
TOTAL RECEIVED	5.183629071302268798 BNB
	3,029.83 USD
TOTAL SEND	5.170815850520687817 BNB
	3,022.34 USD

Token	Balance
BNB	0.012574854717713569 BNB
	7.35 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	1.117324654840458065 BUSD
	1.11 USD
LiberDAO.org	73,891.000000000000000000 LiberDAO.org
Dragon Balls Token	440.000000 DBT
GemSwap.net	800,000.000000000000000000 GemSwap.net
LiberDAO Financial Freedom	0.000000000000000003 LIBERO
PancakeSwap Token	0.000000000000000000 Cake

* USD values displayed at the time of transaction

Token	Balance
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000085298159909892 ETH



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-02 09:53:10	<u>0xee31e4e8c506e02dda65</u> <u>c6158567eefe6012c81862</u> <u>d23cdca5a47a1c14b226ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-06-02 09:53:10	<u>0xee31e4e8c506e02dda65</u> <u>c6158567eefe6012c81862</u> <u>d23cdca5a47a1c14b226ca</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
3	2022-11-27 06:15:29	<u>0xb2412637b3d2b896e1e2</u> <u>141b231f6cdb005433b5c5</u> <u>bc3ddd2436578498384623</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-27 06:15:29	<u>0xb2412637b3d2b896e1e2</u> <u>141b231f6cdb005433b5c5</u> <u>bc3ddd2436578498384623</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
5	2022-09-18 12:35:24	<u>0x32bfcfb3828204d48278</u> <u>75f3d516c5416d2d44801a</u> <u>c60eb23c64674e23b4b358</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-18 12:35:24	<u>0x32bfcfb3828204d48278</u> <u>75f3d516c5416d2d44801a</u> <u>c60eb23c64674e23b4b358</u>	- 0.0011865400000000 00 BNB  0.33 USD	✓
7	2022-09-18 09:51:39	<u>0x985a5953681573bb2091</u> <u>a666394bd550c56fe029cc</u> <u>d550a384f386c7699430b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2022-09-18 09:51:39	<u>0x985a5953681573bb2091</u> <u>a666394bd550c56fe029cc</u> <u>d550a384f386c7699430b6</u>	- 0.0002213350000000 00 BNB  0.06 USD	✓
9	2022-06-21 15:50:54	<u>0xa9bd3b3a15823fef5b5b</u> <u>22104067324dfa557b188d</u> <u>f9f149ee6e681974fafa06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-21 15:50:54	<u>0xa9bd3b3a15823fef5b5b</u> <u>22104067324dfa557b188d</u> <u>f9f149ee6e681974fafa06</u>	- 0.0001806950000000 00 BNB  0.03 USD	✓
11	2022-06-21 15:26:09	<u>0x6b6b0c5868c17b9ef289</u> <u>adc2849bfd50bcc128a704</u> <u>3922fe88c757091337e773</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-21 15:26:09	<u>0x6b6b0c5868c17b9ef289</u> <u>adc2849bfd50bcc128a704</u> <u>3922fe88c757091337e773</u>	- 0.0005508700000000 00 BNB  0.12 USD	✓
13	2022-06-21 15:25:45	<u>0xf8838c80b614772e7fa0</u> <u>9b8d8403dba8f0511aa7a7</u> <u>3d899f309a98caf7e836b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-21 15:25:45	<u>0xf8838c80b614772e7fa0</u> <u>9b8d8403dba8f0511aa7a7</u> <u>3d899f309a98caf7e836b2</u>	- 0.0002357600000000 00 BNB  0.05 USD	✓
15	2022-06-21 14:51:08	<u>0x329640f07b0588ed25c4</u> <u>9b1feb1b4456169496e718</u> <u>f5df110fdd523562584441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-21 14:51:08	<u>0x329640f07b0588ed25c4</u> <u>9b1feb1b4456169496e718</u> <u>f5df110fdd523562584441</u>	- 0.0005230250000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-21 14:50:29	<u>0xee0ac1ea4a0bf939e37b266740c7db91f8101768440e98a5a6c1c6becb525947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-21 14:50:29	<u>0xee0ac1ea4a0bf939e37b266740c7db91f8101768440e98a5a6c1c6becb525947</u>	- 0.0002221500000000 00 BNB  0.04 USD	✓
19	2022-06-21 14:49:41	<u>0x3fe29ed9545da9bcf0b6f8c1a6e2b0c71665e9369bf26dd2443b571fbbc10c56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-21 14:49:41	<u>0x3fe29ed9545da9bcf0b6f8c1a6e2b0c71665e9369bf26dd2443b571fbbc10c56</u>	- 0.0007763450000000 00 BNB  0.17 USD	✓
21	2022-06-21 14:47:53	<u>0xc9beb8cc510280f959e8a5949e30bfc836807121ee934eb591c0c125cec4f910</u>	- 0.4199999999999999 84 BNB  92.48 USD	✓
22	2022-06-21 14:47:53	<u>0xc9beb8cc510280f959e8a5949e30bfc836807121ee934eb591c0c125cec4f910</u>	- 0.0005359400000000 00 BNB  0.11 USD	✓
23	2022-06-21 14:39:50	<u>0xe589b214677520b4c3705b6c59372b044de1a59a8f4d9cec835c3c091df4edd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-21 14:39:50	<u>0xe589b214677520b4c3705b6c59372b044de1a59a8f4d9cec835c3c091df4edd4</u>	- 0.0062951750000000 00 BNB  1.38 USD	✓
25	2022-06-21 14:39:32	<u>0xcd8fe41841b07161869a2a4d327b6ce49fb297a097c2c31b4830a6c25eb970cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-21 14:39:32	<u>0xcd8fe41841b07161869a2a4d327b6ce49fb297a097c2c31b4830a6c25eb970cb</u>	- 0.0062162250000000 00 BNB  1.36 USD	✓
27	2022-04-28 02:04:07	<u>0x30f31f9c189ea02034b98e245a640d07894c06704ba009b503d5f3879c4bc6c4</u>	+ 0.0470000000000000 00 BNB  18.44 USD	✓
28	2022-04-26 08:32:22	<u>0x70a1fd2dc1c2d64c7f642e64ae60c6a4f09a3ae72f4af8905a32bb30195c74dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-04-26 08:32:22	<u>0x70a1fd2dc1c2d64c7f642e64ae60c6a4f09a3ae72f4af8905a32bb30195c74dc</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
30	2022-04-26 08:22:58	<u>0xda15fd7bdc0ab877c346bc5aba10fbd2dbf31a9b8a8a9aa43de1d8f827fded6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-04-26 08:22:58	<u>0xda15fd7bdc0ab877c346bc5aba10fbd2dbf31a9b8a8a9aa43de1d8f827fded6e</u>	- 0.0004841900000000 00 BNB  0.19 USD	✓
32	2022-03-30 12:56:01	<u>0x29fbb4a12ada568374036861c07ddda3ce24a223988f3a3774b5cc64c850df22</u>	- 0.0014071500000000 00 BNB  0.63 USD	✓
33	2022-03-30 12:56:01	<u>0x29fbb4a12ada568374036861c07ddda3ce24a223988f3a3774b5cc64c850df22</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
34	2022-03-30 04:02:43	<u>0x22aa972877610dc2ae9283e05273338c1c7fc110313436a0d93181a3c406b10a</u>	- 0.0100000000000000 00 BNB  4.39 USD	✓








#	Date & time	Transaction Id	Amount	
35	2022-03-30 04:02:43	<u>0x22aa972877610dc2ae9283e05273338c1c7fc110313436a0d93181a3c406b10a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
36	2022-03-29 04:17:04	<u>0x2fe6aa6f95e5b22257524ec90529ac69bf69ef6e6af531ea331099294b5d9616</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-03-29 04:17:04	<u>0x2fe6aa6f95e5b22257524ec90529ac69bf69ef6e6af531ea331099294b5d9616</u>	- 0.0011350050000000 00 BNB  0.49 USD	✓
38	2022-03-29 04:09:28	<u>0xa2b8d26b9facb9701fe4f9fe635ab9531cf80151be2782988a96a4c1c0810de9</u>	- 0.4000000000000000 22 BNB  176.12 USD	✓
39	2022-03-29 04:09:28	<u>0xa2b8d26b9facb9701fe4f9fe635ab9531cf80151be2782988a96a4c1c0810de9</u>	- 0.0009373800000000 00 BNB  0.41 USD	✓
40	2022-03-29 03:42:39	<u>0x5c5549cc36b0788d99bfd48538cae685541575f5726f7cfddccd1aa10927bf9</u>	+ 0.0718418648317403 62 BNB  31.63 USD	✓
41	2022-03-29 03:24:21	<u>0x241c3201c07f0cfef93b240616778f526f41568a02f7583904460828a01b8a90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-29 03:24:21	<u>0x241c3201c07f0cfef93b240616778f526f41568a02f7583904460828a01b8a90</u>	- 0.0013043600000000 00 BNB  0.57 USD	✓
43	2022-03-29 03:23:24	<u>0xfe3287865c63b1e3df1e927e42eae77dfc0f690cAFE69c16e4bc15edee3129a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
44	2022-03-29 03:23:24	<u>0xfe3287865c63b1e3df1e927e42eae77dfc0f690cafe69c16e4bc15edee3129a1</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
45	2022-03-17 05:08:12	<u>0x4d8bf35267c5f06d2b211038f591036f0b2a4a6b627455a6d434b13149389734</u>	+ 0.1000000000000000 06 BNB  38.50 USD	✓
46	2022-03-08 07:50:12	<u>0xbfb882cba77ba30b98cb25d8d1b727f58736622d0d3cb61da69413953352ab4</u>	- 0.0030000000000000 00 BNB  1.14 USD	✓
47	2022-03-08 07:50:12	<u>0xbfb882cba77ba30b98cb25d8d1b727f58736622d0d3cb61da69413953352ab4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
48	2022-03-07 07:28:11	<u>0xb3e5423af239b1e6a8db857acb88cace3e3133658ec75e5b42170ccabb2e6758</u>	+ 0.6493943235606910 45 BNB  248.06 USD	✓
49	2022-02-26 08:35:01	<u>0x9b8069842264d30ec3ddc997f01a3bb58fbfa1d3286c981e56e37dad2d7dc492</u>	- 0.5178660285562177 72 BNB  194.30 USD	✓
50	2022-02-26 08:35:01	<u>0x9b8069842264d30ec3ddc997f01a3bb58fbfa1d3286c981e56e37dad2d7dc492</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
51	2022-02-14 06:27:33	<u>0xa3b0d72add69e7d3fb69cfdc30837461b8ff4ad87ee2559324f7cb1523905f56</u>	+ 0.4281740199999999 89 BNB  169.68 USD	✓
52	2021-12-22 08:49:35	<u>0x6164baf0b28aabb662985213c981d72ae02adf0e3946af8643e7e6cb7c52aed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-22 08:49:35	<u>0x6164baf0b28aabb662985213c981d72ae02adf0e3946af8643e7e6cb7c52aed</u>	- 0.0069116200000000 00 BNB  3.73 USD	✓
54	2021-12-22 08:48:23	<u>0x76ed5733b013df43fbf9ca2ed473f0c5f0c9658b615d4f9557c7a8d637678a86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-12-22 08:48:23	<u>0x76ed5733b013df43fbf9ca2ed473f0c5f0c9658b615d4f9557c7a8d637678a86</u>	- 0.0001260300000000 00 BNB  0.06 USD	✓
56	2021-12-22 08:47:29	<u>0xef4f026f3f1a05b0c413068458967cb5ddc6b4c8836df6faea5451c589a3b30f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-12-22 08:47:29	<u>0xef4f026f3f1a05b0c413068458967cb5ddc6b4c8836df6faea5451c589a3b30f</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
58	2021-12-22 07:40:10	<u>0xc17801af721f6742e55373af3ea18f2068057b079ce7f3cf5a8db24721191fd2</u>	- 1.8749000000000000 11 BNB  1,014.13 USD	✓
59	2021-12-22 07:40:10	<u>0xc17801af721f6742e55373af3ea18f2068057b079ce7f3cf5a8db24721191fd2</u>	- 0.0008468750000000 00 BNB  0.45 USD	✓
60	2021-12-22 07:33:04	<u>0x08b37ae17f12f58ec388f9980771e07f6fbb52caf24a7c4527774ee1c1fba531</u>	+ 1.8701811200000000 30 BNB  1,011.58 USD	✓
61	2021-11-22 02:49:09	<u>0xc79375e756b1a38156197ea3f7b79501ebdd9902d87e137db605fd57faff7e75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2021-11-22 02:49:09	<u>0xc79375e756b1a3815619</u> <u>7ea3f7b79501ebdd9902d8</u> <u>7e137db605fd57faff7e75</u>	- 0.0000725550000000 00 BNB  0.04 USD	✓
63	2021-10-26 12:44:20	<u>0x2f00b026ce761e0d5cf7</u> <u>a4401394613b12cb3579b4</u> <u>a4a86c5847fea3fccb4ba7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-10-26 12:44:20	<u>0x2f00b026ce761e0d5cf7</u> <u>a4401394613b12cb3579b4</u> <u>a4a86c5847fea3fccb4ba7</u>	- 0.0015405150000000 00 BNB  0.73 USD	✓
65	2021-10-26 12:44:20	<u>0xf6c66bd0925398560fe7</u> <u>f46d9ea972c9de310a6171</u> <u>c59e6c3d93741aa2f1ef79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-10-26 12:44:20	<u>0xf6c66bd0925398560fe7</u> <u>f46d9ea972c9de310a6171</u> <u>c59e6c3d93741aa2f1ef79</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
67	2021-10-24 15:23:08	<u>0x05921368d18f3aa80f4e</u> <u>f629b28129a2aaa2517ceb</u> <u>3317cd8d49525bcd90c24b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-10-24 15:23:08	<u>0x05921368d18f3aa80f4e</u> <u>f629b28129a2aaa2517ceb</u> <u>3317cd8d49525bcd90c24b</u>	- 0.0002556350000000 00 BNB  0.12 USD	✓
69	2021-10-24 15:17:47	<u>0xf4f35396f9cdcbf4d447</u> <u>3fbaa9d88b00767ca3db74</u> <u>5c01247e01ce443168e3fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-10-24 15:17:47	<u>0xf4f35396f9cdcbf4d447</u> <u>3fbaa9d88b00767ca3db74</u> <u>5c01247e01ce443168e3fb</u>	- 0.0008899550000000 00 BNB  0.42 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-10-24 15:16:56	<u>0x861a596386c4965ac111cd7420715704a72be5e86c5af56e18ad66d1935b97b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-10-24 15:16:56	<u>0x861a596386c4965ac111cd7420715704a72be5e86c5af56e18ad66d1935b97b2</u>	- 0.0002249400000000 00 BNB  0.10 USD	✓
73	2021-10-24 15:13:26	<u>0x0ab560eebefdd4066b6d26faf910e82e978362db0f7823d4fc7baca9516dd35a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-10-24 15:13:26	<u>0x0ab560eebefdd4066b6d26faf910e82e978362db0f7823d4fc7baca9516dd35a</u>	- 0.0010006800000000 00 BNB  0.47 USD	✓
75	2021-08-22 15:34:40	<u>0xb0ca2c8557298221d6195ea07e693c73f7fee6406b8f421fdd6520f5db46f496</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-08-22 15:34:40	<u>0xb0ca2c8557298221d6195ea07e693c73f7fee6406b8f421fdd6520f5db46f496</u>	- 0.0002220900000000 00 BNB  0.09 USD	✓
77	2021-08-22 08:42:16	<u>0x3869dc76f94d61cb425df5cca0ef16ecdee4dd16eb884d20976e020123294cec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-08-22 08:42:16	<u>0x3869dc76f94d61cb425df5cca0ef16ecdee4dd16eb884d20976e020123294cec</u>	- 0.0000725850000000 00 BNB  0.03 USD	✓
79	2021-08-19 09:36:45	<u>0xab639501ba76b46cd18866c91b640c753441095105dde377401b0dbbcdd04eee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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80	2021-08-19 09:36:45	<u>0xab639501ba76b46cd188</u> <u>66c91b640c753441095105</u> <u>dde377401b0dbbcdd04eee</u>	- 0.0001274650000000 00 BNB  0.05 USD	✓
81	2021-08-19 09:34:24	<u>0x85d93535cbf21735e50f</u> <u>aa1a4e8eb1303f29bdd3a3</u> <u>21627d3e4fb62b171aed99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-08-19 09:34:24	<u>0x85d93535cbf21735e50f</u> <u>aa1a4e8eb1303f29bdd3a3</u> <u>21627d3e4fb62b171aed99</u>	- 0.0002023450000000 00 BNB  0.08 USD	✓
83	2021-08-19 09:23:53	<u>0x1b26c14ac288c26d7ec3</u> <u>ff14d0ea4dba8bc51679ed</u> <u>0ba6fd2a4705cd72bc130d</u>	- 1.3015387829475830 73 BNB  561.31 USD	✓
84	2021-08-19 09:23:53	<u>0x1b26c14ac288c26d7ec3</u> <u>ff14d0ea4dba8bc51679ed</u> <u>0ba6fd2a4705cd72bc130d</u>	- 0.0007162450000000 00 BNB  0.30 USD	✓
85	2021-08-19 09:17:35	<u>0x20a840015c60acaeeec8f</u> <u>7fc65536ed37b9bdb79d41</u> <u>d5242fd27e48555f2942a1</u>	+ 1.2995000000000000 99 BNB  560.43 USD	✓
86	2021-08-11 15:14:31	<u>0xc2e7462933057f883977</u> <u>c3d094917c5dbba7d76f53</u> <u>6882ceaf7d60fed51052ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-08-11 15:14:31	<u>0xc2e7462933057f883977</u> <u>c3d094917c5dbba7d76f53</u> <u>6882ceaf7d60fed51052ea</u>	- 0.0009528250000000 00 BNB  0.37 USD	✓
88	2021-08-11 15:10:28	<u>0x30897bebf06b46e88ce</u> <u>f8ff2822836dd077bb7ee1</u> <u>6080307a3e81e489294d88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-11 15:10:28	<u>0x30897bebf06b46e88ce</u> <u>f8ff2822836dd077bb7ee1</u> <u>6080307a3e81e489294d88</u>	- 0.0002220900000000 00 BNB  0.08 USD	✓
90	2021-08-11 15:09:30	<u>0x61ad25253d63a7e1fc46</u> <u>522f3b421a8132da844eca</u> <u>2c8abefdc40d52b696eb29</u>	- 0.2778402100168866 91 BNB  108.62 USD	✓
91	2021-08-11 15:09:30	<u>0x61ad25253d63a7e1fc46</u> <u>522f3b421a8132da844eca</u> <u>2c8abefdc40d52b696eb29</u>	- 0.0006717600000000 00 BNB  0.26 USD	✓
92	2021-08-11 15:06:06	<u>0x3613d025f62cbc363e3d</u> <u>e4aeb607715fb1d95de788</u> <u>c828ce04432a38fd56e1ef</u>	+ 0.2795000000000000 26 BNB  109.27 USD	✓
93	2021-08-08 18:24:04	<u>0x12a970d1e2fb9ef09f09</u> <u>ac12e279bec00d842b61</u> <u>b4e674b0608fa5ad08ee5c</u>	- 0.3225000000000000 09 BNB  115.24 USD	✓
94	2021-08-08 18:24:04	<u>0x12a970d1e2fb9ef09f09</u> <u>ac12e279bec00d842b61</u> <u>b4e674b0608fa5ad08ee5c</u>	- 0.0042268650000000 00 BNB  1.51 USD	✓
95	2021-08-08 17:39:05	<u>0x79cfc7d9a1c741bf0ed9</u> <u>afb1335721a73bde0308c0</u> <u>c5b6fc459d51890bc3df05</u>	+ 0.3325000000000000 18 BNB  113.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:15:14	<u>0xca9262d751a1fb7f13cd</u> <u>b223e0432de0495e5bf0f9</u> <u>acbdcdb4e242bb4606772e</u>	+ 0.0000871947114050 90 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-01-31 00:18:04	<u>0x408e2e8bed05526ac979</u> <u>d7c1389d4585729abddd47</u> <u>aaa31f84543a98217f367d</u>	+ 0.0001792178909927 31 BNB  0.05 USD	✓
3	2022-09-06 18:03:36	<u>0x7cbd6f652944eaed1b25</u> <u>3ab523010aa3b6a602ab06</u> <u>85c2360d8a20b3aaf75541</u>	+ 0.0002774915338991 20 BNB  0.07 USD	✓
4	2022-03-29 22:03:57	<u>0x27a909aec71304c47df2</u> <u>828fa66401a797c07ba2af</u> <u>0c99afc60f2faa47544d98</u>	+ 0.0001334561889851 84 BNB  0.05 USD	✓
5	2022-01-12 09:05:09	<u>0x12ca1c642c93c487ae4a</u> <u>711080cdf16c9e338d41ce</u> <u>aaa3a28de0beeb096248b9</u>	+ 0.0001773374439680 41 BNB  0.08 USD	✓
6	2021-12-22 07:40:10	<u>0xc17801af721f6742e553</u> <u>73af3ea18f2068057b079c</u> <u>e7f3cf5a8db24721191fd2</u>	+ 0.0892055942817251 15 BNB  48.25 USD	✓
7	2021-12-11 22:16:15	<u>0x74cd627f5af94a25de2b</u> <u>6723a7b2a53facec435913</u> <u>a164b1e9195c68d3e2e702</u>	+ 0.0001054603929615 35 BNB  0.05 USD	✓
8	2021-11-24 12:33:40	<u>0xce659cbcc9ed2ec7173e</u> <u>34d94dba5860c106c172b0</u> <u>614eb3b1ffcaa7be647b0b</u>	+ 0.0001805939541597 54 BNB  0.10 USD	✓
9	2021-11-14 05:17:46	<u>0x337e2f7991791e719fbf</u> <u>24e3ae45a27285e8074e35</u> <u>a435d75ad1c7840cdab643</u>	+ 0.0001614372512209 79 BNB  0.10 USD	✓
10	2021-11-12 15:42:04	<u>0xa7a72de6a27acac85b7a</u> <u>3d1093ab600053786038a2</u> <u>5b1a444bc83588837c6242</u>	+ 0.0006053019889239 53 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-12 08:16:14	<u>0xc7ebe2fb1e43c300f14a caa24fdd1867a7e66c5b49 6c02f32830eaf237dc8c55</u>	+ 0.0005630518686884 30 BNB  0.34 USD	✓
12	2021-11-11 22:16:46	<u>0xc3595f4ae1bd9cc8f342 29382dbe333e19743976a2 8705a1a09c732724f63fa1</u>	+ 0.0004831917476823 42 BNB  0.30 USD	✓
13	2021-11-11 20:09:41	<u>0x952aa7e6e67445f2df82 ff27e86d251602b82f237c 48c1a2d4ead30a68baabd9</u>	+ 0.0004700123279446 75 BNB  0.29 USD	✓
14	2021-11-11 01:10:27	<u>0x5229b03a45328846b32a f8c8b9db39ad084e86dde3 18964fe85cebbd6323a11c</u>	+ 0.0000997923825546 01 BNB  0.06 USD	✓
15	2021-11-01 10:29:31	<u>0x2915953ad56d9efd49dd 17d9617b48995accac581e b200a12bb193996f5c4248</u>	+ 0.0001306139120645 81 BNB  0.07 USD	✓
16	2021-10-19 09:36:21	<u>0xb2891ca0581368de5cb9 3a35ad6e1ce2c2f57a732a 530a34d330df66b68453f4</u>	+ 0.0001214966349500 56 BNB  0.05 USD	✓
17	2021-10-08 08:49:17	<u>0x6588e064ced502464c60 177c41d9cd7ae327fea051 36c097e575ab82397fb378</u>	+ 0.0001871379250009 79 BNB  0.07 USD	✓
18	2021-09-27 22:22:53	<u>0xef3f69941d203020e375 b56015e9bad3146e7ed47f 8b069d8ee52a579c2245cc</u>	+ 0.0002312374672543 39 BNB  0.07 USD	✓
19	2021-09-19 20:17:24	<u>0x471ac3e7987d677bfbfd7 dfb5374c96914d3738b81a bd7235dac8fe3f380c6ba1</u>	+ 0.0001323841527247 91 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-14 06:36:11	<u>0x35a373fbb50fcf81ca7a</u> <u>ebc6b599fa853a7762f11b</u> <u>a8cd340f5e9604ef3045da</u>	+ 0.0000861350024527 04 BNB  0.03 USD	✓
21	2021-09-08 16:17:27	<u>0x2c52c5775a95dcae2978</u> <u>0933a2dbb5d7a6077aef18</u> <u>df430fc65a4a77cb2c6794</u>	+ 0.0000782179841443 90 BNB  0.03 USD	✓
22	2021-09-06 07:59:35	<u>0x479ff03a87ab40127b93</u> <u>422ace2933b0fecc8eb0fa</u> <u>22f7799cdd19d5c35c63b5</u>	+ 0.0001005316361632 01 BNB  0.04 USD	✓
23	2021-09-03 17:09:46	<u>0xd9390213f0d319ee6994</u> <u>64edd668b4fe8f08c9b06a</u> <u>a493aba911739b4c520dfc</u>	+ 0.0000596976571710 69 BNB  0.02 USD	✓
24	2021-09-02 09:04:20	<u>0xe733e55c50c7588bc2d9</u> <u>0f45fa6932fc7d319a3a6a</u> <u>0c9f16b0d99ac5d17281d3</u>	+ 0.0000964572675689 65 BNB  0.04 USD	✓
25	2021-08-30 13:36:30	<u>0xe10358856524095b5e4a</u> <u>469b783a0fa6be2189be1b</u> <u>2f30f8628deb64d0698ef7</u>	+ 0.0001228919185242 00 BNB  0.05 USD	✓
26	2021-08-30 13:34:47	<u>0xb04e860054c755f43d80</u> <u>147086d79fb7b7037aad37</u> <u>fb826604faae408716ffe2</u>	+ 0.0001215447604312 61 BNB  0.05 USD	✓
27	2021-08-28 09:19:11	<u>0xebb168487c57c7f09958</u> <u>d82eb829eec18f37b716d6</u> <u>24e371d0363c64f8d26930</u>	+ 0.0001300225687159 52 BNB  0.06 USD	✓
28	2021-08-27 15:53:31	<u>0xa793b923e33a3846f421</u> <u>c6698249fae2afc8b60a86</u> <u>38a4bdbf7450c7171c3e95</u>	+ 0.0002316849114331 71 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-27 01:15:00	<u>0x044009501c80936aec7c aa60f2e5d4976b34e8578d 7b25af1df7866ec95da52f</u>	+ 0.0001125413343857 21 BNB  0.05 USD	✓
30	2021-08-25 07:12:39	<u>0x0261ef5e3f8228a24388 7e0c25c8acae2dbc7f4e7b 8d4dc4e3852150376f739d</u>	+ 0.0001946074800291 65 BNB  0.09 USD	✓
31	2021-08-23 17:31:35	<u>0xf15769e847b38fb52584 f92562952ffd4c8ebdf1c8 5ea53f7fb3cbe4be57f281</u>	+ 0.0001060455910126 09 BNB  0.05 USD	✓
32	2021-08-22 16:11:46	<u>0x7ccad5650c50338274e4 ab8042bb77ddf8e5ddaab8 900ce6441655afac07cfd3</u>	+ 0.0001908154266781 69 BNB  0.08 USD	✓
33	2021-08-21 19:37:43	<u>0xf0fcf58a04b3c74eca77 5bd923aa610535130659e9 82fe054ebb1f6cc6a3da8a</u>	+ 0.0001318809621370 25 BNB  0.06 USD	✓
34	2021-08-21 08:44:32	<u>0xf41bbde200d03df52c98 10bd0d5669f859504d2ec9 f6b41f1263557bb2a85d26</u>	+ 0.0001578396644937 25 BNB  0.07 USD	✓
35	2021-08-20 18:43:54	<u>0xa5a73d626f80182bdd3a f500fd66402bd8a8bb860b 43e3d32621788971cc9332</u>	+ 0.0001931250364116 60 BNB  0.08 USD	✓
36	2021-08-20 11:12:06	<u>0x4685a8233d0869c2e87e 35779f21acb56455d099aa 36a63dea4484162eb8d9e3</u>	+ 0.0001109575654702 96 BNB  0.05 USD	✓
37	2021-08-19 20:48:14	<u>0xf71c67e1fcf95ed2dead 82012974d11fa5b2dcf18d fc093cc22517f2fb9c74f3</u>	+ 0.0001241640705840 02 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
38	2021-08-19 09:23:53	<u>0x1b26c14ac288c26d7ec3ff14d0ea4dba8bc51679ed0ba6fd2a4705cd72bc130d</u>	+ 0.0013002385444031 79 BNB  0.56 USD	✓
39	2021-08-19 08:40:01	<u>0x40e0890e247fdb332d39a7e5bcb3603b0bc2abf935c1eaca7f369e5554435b1e</u>	+ 0.0001659767793973 31 BNB  0.07 USD	✓
40	2021-08-18 17:56:32	<u>0x19ec0610363035eb131b463ea29a343a73b6d6edf740611f4a63f8ca8ad5d252</u>	+ 0.0001950289584099 00 BNB  0.07 USD	✓
41	2021-08-18 10:54:36	<u>0x41f65bdb824a5c7e08897ba1c4f2c664912e84e092b90f9c0655b8e20ce25f7c</u>	+ 0.0002466212237262 49 BNB  0.09 USD	✓
42	2021-08-17 23:15:45	<u>0xc1984cacf6accfd9f7276defc785a184e5683b8ea54015aabc5697557b31acbc</u>	+ 0.0001381369222936 70 BNB  0.05 USD	✓
43	2021-08-17 19:20:26	<u>0xa847338f840fbf5b2b0cd03441dcdc91173392a5b56fa4ea4ba6420668a64c6d</u>	+ 0.0001210777372771 11 BNB  0.04 USD	✓
44	2021-08-17 15:53:40	<u>0xf06dc2d0d06157ad90063e267304d7cddf3fa5f98d466b3a15a244181a921ce0</u>	+ 0.0002222628200493 41 BNB  0.08 USD	✓
45	2021-08-17 13:54:41	<u>0x03354f2e2f7c17ee8c7d7012d0871e559477abfcc6ff8add84d2e296af189cd9</u>	+ 0.0002482919044671 50 BNB  0.09 USD	✓
46	2021-08-17 12:37:59	<u>0x83c605c3149247ba070c637bbd397a5ae2dd0629d11c47500379c8f77166d978</u>	+ 0.0003321483031479 99 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-08-17 09:48:43	<u>0xa3259ebf644182b3d7e3a76eae976fde185b2af6ae5102ce415b5c992fe483ed</u>	+ 0.0003666386349795 71 BNB  0.14 USD	✓
48	2021-08-17 02:53:31	<u>0x7e25a7e28e082d9a036c93b0e54d417c4dd06798e39a76eb1cd3666fd55f0034</u>	+ 0.0001758163608729 18 BNB  0.07 USD	✓
49	2021-08-16 19:19:17	<u>0x694579d2a2abb61437b9c3b2dae567daa0eda3fbfbbf3a58760ff7da9cdfc2b5</u>	+ 0.0001320639667265 00 BNB  0.05 USD	✓
50	2021-08-16 14:36:57	<u>0xb8a7ed746217426279ee37b6822432430d1af3d3727e572c31ae735929ea02f4</u>	+ 0.0002940250875336 31 BNB  0.12 USD	✓
51	2021-08-16 09:14:08	<u>0x16c3e6f5f4fa969fd5469dadd11bbbe869b596136f708b0a3fb2d425d37d7b72</u>	+ 0.0000858032773009 92 BNB  0.03 USD	✓
52	2021-08-15 23:40:35	<u>0xbdaa5a35e342f42992987fd88a9d5d48a03f3804465e27e2d3cd24e99cc0e789</u>	+ 0.0001511547302276 09 BNB  0.06 USD	✓
53	2021-08-15 19:24:34	<u>0x99c2cc9778ece3bfff915b84b16c3742efcf6c13612a7f4c9ebf5ccd555ef884c</u>	+ 0.0001052291382828 89 BNB  0.04 USD	✓
54	2021-08-15 16:15:57	<u>0x997dca30d0596501625cc0a6152df67ecf37e306580d32ff0dfe9b80ab3747cc</u>	+ 0.0002313319105967 22 BNB  0.09 USD	✓
55	2021-08-15 10:05:52	<u>0xdf8512d82b8bc357ac5fc40e72835a6ffa630bc203521bb2f417b5a911a9fb40</u>	+ 0.0002616352956431 87 BNB  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
56	2021-08-14 22:09:33	<u>0xd1b60ff3e905270dc4ad</u> <u>131da90e4bc9622f8a36b7</u> <u>fa373581b72ebbf9c3afc3</u>	+ 0.0001703151038439 31 BNB  0.06 USD	✓
57	2021-08-14 14:17:55	<u>0x76ac1de2e32da49fd4f8</u> <u>21d0883bba5949243a84ac</u> <u>ed7a38ed3ef4ff56a3f220</u>	+ 0.0001870022294067 35 BNB  0.07 USD	✓
58	2021-08-14 06:13:46	<u>0x8b4f7ffb17dbfaf3bad3</u> <u>3ad473cca50dc35b62bc65</u> <u>129678d9c3b2badc7a8138</u>	+ 0.0001187488068214 05 BNB  0.04 USD	✓
59	2021-08-13 19:37:53	<u>0xfaaa5c1dabdf5d52e3ac</u> <u>8e73d8521330825d9cfad6</u> <u>e48e5e62250b72f14f568b</u>	+ 0.0000965900876802 40 BNB  0.03 USD	✓
60	2021-08-13 16:22:29	<u>0xc7b90828e6ed8e6cc0da</u> <u>d5e184d137d2833303d663</u> <u>7602f0d268edc4cfcf9dea</u>	+ 0.0001180083102237 59 BNB  0.04 USD	✓
61	2021-08-13 14:02:08	<u>0x300d9659a72e42851f10</u> <u>3c3b3a561ce1f8c9093822</u> <u>438346a103a420bf2e61a5</u>	+ 0.0001155503371470 53 BNB  0.04 USD	✓
62	2021-08-13 12:20:11	<u>0xab192d6427074ce12b97</u> <u>394ca70cc58c68e5cbbd7f</u> <u>658b7557d9c9473c2dc19b</u>	+ 0.0001894758570070 68 BNB  0.07 USD	✓
63	2021-08-13 08:59:07	<u>0xa8df8d530672b9bcb024</u> <u>6884eb7db60d804535912b</u> <u>ae9618bc4bb9fc4957a8e8</u>	+ 0.0002798854184667 95 BNB  0.11 USD	✓
64	2021-08-12 20:26:36	<u>0x2e161b78486552c90c69</u> <u>a54c290241ee1d5a3a882c</u> <u>03230928e20380f1495d3d</u>	+ 0.0001135947845503 56 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-08-12 14:47:31	<u>0x7ff5186c79ba504862eb</u> <u>4312a6be7cb759ad881208</u> <u>b7bc19ff2e7e4cb8531669</u>	+ 0.0001259834580586 16 BNB  0.04 USD	✓
66	2021-08-12 12:28:39	<u>0xb0ae59d3b0cdb9dfc730</u> <u>28df0d41598865959a2e95</u> <u>380c5bc26083af4c76081c</u>	+ 0.0002657100573106 73 BNB  0.10 USD	✓
67	2021-08-12 06:19:55	<u>0x5063064fdc9b704315ae</u> <u>adb7928342e90c580312b9</u> <u>942647872cc6167b737878</u>	+ 0.0001765959886090 17 BNB  0.06 USD	✓
68	2021-08-11 21:09:11	<u>0xf3d139bc4123c1ca4f4a</u> <u>54e7b5b1dd75e4aab84b8e</u> <u>ae0edea7a312a05b9ce887</u>	+ 0.0000945415647595 21 BNB  0.03 USD	✓
69	2021-08-11 16:24:06	<u>0xba9fc10dae6c3d72832b</u> <u>155fc5e28683a16afd9db3</u> <u>d3f65cb3e1a54a937021b9</u>	+ 0.0001471980953795 52 BNB  0.05 USD	✓
70	2021-08-11 12:17:33	<u>0xcea7ec2455358953b9df</u> <u>edbe4bf04a91a0e6794663</u> <u>0d80b44996b5c5a6306767</u>	+ 0.0001855565118629 10 BNB  0.07 USD	✓
71	2021-08-11 05:41:35	<u>0x40e94f4f07fcb69b7430</u> <u>d2666804be5c327da66052</u> <u>31aba472ac84161889c981</u>	+ 0.0001168213034367 43 BNB  0.04 USD	✓
72	2021-08-11 05:39:59	<u>0x34e5b38df00b20e213b7</u> <u>7e959d3eef371b07d59e85</u> <u>be6a5e0eb1488834e80f13</u>	+ 0.0001168213034367 43 BNB  0.04 USD	✓
73	2021-08-10 20:34:13	<u>0xe47b01d2873d8454c9bc</u> <u>333dfffff443983d33a3ba2</u> <u>e008905cd6df22e4668a5e</u>	+ 0.0001226330571246 52 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
74	2021-08-10 16:36:05	<u>0x26ccbbbd75c58be3f5148e8c6405e9194eb9b09ea440cd50588907aeba677ca2</u>	+ 0.0001629526691856 08 BNB  0.06 USD	✓
75	2021-08-10 12:34:47	<u>0x294f1bdafd18bed94a91faa27b5944468b5dab366107b0ae6968256f50872b9d</u>	+ 0.0001128527823099 69 BNB  0.04 USD	✓
76	2021-08-10 07:23:41	<u>0x8fc6b9403644a1e10b6b65770a6d4152f33cadb9e358ef46fcd83b52c05974e0</u>	+ 0.0001380678182117 88 BNB  0.05 USD	✓
77	2021-08-09 22:48:06	<u>0xa8c3bd0ddacdda5be1e5c3d5182f2098e2863049ca64fc0951a74d3351dfecb7</u>	+ 0.0001058761510176 07 BNB  0.03 USD	✓
78	2021-08-09 19:48:36	<u>0xa80ff921d18857345582744ce56a7c4503acca495317e4b775bce0af8fc5fdc9</u>	+ 0.0000901463804912 45 BNB  0.03 USD	✓
79	2021-08-09 16:55:48	<u>0x9bb6b22b89e803fe0e1bbd1b72417ff7a529041ebd96e90639372d1f7508766a</u>	+ 0.0002232266952003 63 BNB  0.07 USD	✓
80	2021-08-09 14:36:51	<u>0x5f3ce91a79e873ac0c6b0c0a0d166a33654122fa82635bed1986f7c3ea4f7217</u>	+ 0.0000830063287135 12 BNB  0.02 USD	✓
81	2021-08-09 12:28:15	<u>0xca4036c699e561bd98475429cc8536e010f2e40330692fa1eec6168587d1acd1</u>	+ 0.0001112172777470 85 BNB  0.03 USD	✓
82	2021-08-09 09:28:20	<u>0x00eac306fb6aef7128b98ea69ce9388b0e2b17e72bdd1c3fbb051443b1c4699a</u>	+ 0.0001244375101375 07 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-08-09 06:15:59	<u>0xa33f5c79f742fa8927ab</u> <u>1fa27bcb009f2208664b9f</u> <u>e662b08e2170207bc4bb09</u>	+ 0.0001922549520453 46 BNB  0.06 USD	✓
84	2021-08-08 23:51:57	<u>0x1e2683aa1645eccf6d5c</u> <u>29ea88595165245f94fb0f</u> <u>31ec203fa12aeaba1c71ce</u>	+ 0.0001959108135513 02 BNB  0.07 USD	✓
85	2021-08-08 21:26:11	<u>0xb62a247d2da03299c860</u> <u>1ae0f227a829390c41def8</u> <u>19af8484b6a456a1826613</u>	+ 0.0001484234414426 04 BNB  0.05 USD	✓
86	2021-08-08 20:21:37	<u>0x7ea8c6c31b7424f2e65c</u> <u>264f0f894707837d2febeb</u> <u>12a3a9056a73b7d2e24de5</u>	+ 0.0002934610185853 93 BNB  0.10 USD	✓
87	2021-08-08 19:13:49	<u>0xa3339637479cb8243308</u> <u>e50aec5c6626d0d33cdb67</u> <u>027f3b5e3769499736ab14</u>	+ 0.0001602303058230 62 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 09:53:10	<u>0xee31e4e8c506e02dda65</u> <u>c6158567eefe6012c81862</u> <u>d23cdca5a47a1c14b226ca</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
2	2022-11-27 06:15:29	<u>0xb2412637b3d2b896e1e2</u> <u>141b231f6cdb005433b5c5</u> <u>bc3ddd2436578498384623</u>	- 10.1671999999999999 349 BUSD  10.16 USD	✓
3	2022-09-18 12:35:24	<u>0x32bfcfb3828204d48278</u> <u>75f3d516c5416d2d44801a</u> <u>c60eb23c64674e23b4b358</u>	+ 21.284524654840456 748 BUSD  21.30 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-09-18 12:35:24	<u>0x32bfcfb3828204d4827875f3d516c5416d2d44801ac60eb23c64674e23b4b358</u>	- 501,449.9905073173 57696593 LIBERO	✓
5	2022-09-18 12:35:24	<u>0x32bfcfb3828204d4827875f3d516c5416d2d44801ac60eb23c64674e23b4b358</u>	- 214,907.1387888502 79524922 LIBERO	✓
6	2022-09-18 10:11:21	<u>0x49f74a591cd5ab24dc024aa290a740237e575f65c652185080b71a2f41a9af7a</u>	+ 3,000,000.00000000 0 TiFi	✓
7	2022-09-18 09:55:18	<u>0x89cd1561e4b79286dad8730e735d22fdc454af028d024c1a6c3b904abef238a8</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-09-18 09:55:15	<u>0x819b5839e41b7eb44b74b3573365cacf610800e2f6210163757cac6b2bf47f5e</u>	+ 29,000,000.000000 XEC	✓
9	2022-09-18 09:52:57	<u>0xe514050e9a9a0b3f41933966fc19bbb8b8381b018565f70c6b4c91b04c7a9cbf</u>	+ 40,214,587.120000 rDRIP	✓
10	2022-06-21 16:39:15	<u>0xaded482999ffa0189e14c1c939e1129bdc96aec0b6da7ded7ea312ffcb811d77</u>	+ 58,397.0000000000 0000000 ORBIT	✓
11	2022-06-21 15:50:54	<u>0xa9bd3b3a15823fef5b5b22104067324dfa557b18df9f149ee6e681974fafa06</u>	- 761.89424531945746 8213 BUSD  760.92 USD	✓
12	2022-06-21 15:26:09	<u>0x6b6b0c5868c17b9ef289adc2849bfd50bcc128a7043922fe88c757091337e773</u>	+ 266.89903811353531 1822 BUSD  266.56 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-21 15:26:09	<u>0x6b6b0c5868c17b9ef289</u> <u>adc2849bfd50bcc128a704</u> <u>3922fe88c757091337e773</u>	- 267.23326627178022 3633 USDC  267.22 USD	✓
14	2022-06-21 15:21:38	<u>0xa82294b1013678a934f9</u> <u>555dcac6969d997b72f8ce</u> <u>5ff995ad879344177397d3</u>	+ 267.23326627178022 3633 USDC  267.22 USD	✓
15	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
16	2022-06-21 14:51:08	<u>0x329640f07b0588ed25c4</u> <u>9b1feb1b4456169496e718</u> <u>f5df110fdd523562584441</u>	+ 25.179966974688191 783 BUSD  25.14 USD	✓
17	2022-06-21 14:51:08	<u>0x329640f07b0588ed25c4</u> <u>9b1feb1b4456169496e718</u> <u>f5df110fdd523562584441</u>	- 7.9168690126150202 96 Cake	✓
18	2022-06-21 14:49:41	<u>0x3fe29ed9545da9bcf0b6</u> <u>f8c1a6e2b0c71665e9369b</u> <u>f26dd2443b571fbbc10c56</u>	+ 7.9168690126150202 96 Cake	✓
19	2022-06-21 14:47:53	<u>0xc9beb8cc510280f959e8</u> <u>a5949e30bfc836807121ee</u> <u>934eb591c0c125cec4f910</u>	+ 95.237989115093100 168 BUSD  95.11 USD	✓
20	2022-06-21 14:39:50	<u>0xe589b214677520b4c370</u> <u>5b6c59372b044de1a59a8f</u> <u>4d9cec835c3c091df4edd4</u>	+ 239.65508861267650 7864 BUSD  239.35 USD	✓
21	2022-06-21 14:39:32	<u>0xcd8fe41841b07161869a</u> <u>2a4d327b6ce49fb297a097</u> <u>c2c31b4830a6c25eb970cb</u>	+ 59.211710986602057 005 BUSD  59.13 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-21 14:39:32	<u>0xcd8fe41841b07161869a2a4d327b6ce49fb297a097c2c31b4830a6c25eb970cb</u>	+ 57.887434003018753 970 BUSD  57.81 USD	✓
23	2022-06-20 17:23:17	<u>0x4f42c5fcdb1827f1d9672f4d658ec972ab722eb306e8976f2ea883d47e560a7c</u>	+ 73,891.000000000000 0000000 Liberoda0.org	✓
24	2022-05-24 18:01:48	<u>0x26582e33f252ecb47c6e338efea60e74152eb64ad9ae2f00db50557df84db898</u>	+ 300.00000000000000 0000 NsDao.net	✓
25	2022-04-27 10:13:53	<u>0x48d59f8ea9953ee2e2d99f3e1cf131c2c6624c9295dc817f5f1dbdb1a694fb30</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
26	2022-04-27 02:50:38	<u>0x8c9339a2049adaf3fb95e31290974cd43e97c283453cf743dd5aa43e7a18ff5d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
27	2022-04-26 08:32:22	<u>0x70a1fd2dc1c2d64c7f642e64ae60c6a4f09a3ae72f4af8905a32bb30195c74dc</u>	- 1,007.476905563163 768420 USDT  99,148.99 USD	✓
28	2022-04-26 08:27:10	<u>0x01c5ac6bf12d220d861bf64bca829e1ace009fe63ad99c295ad3b5fe2c1e03e4</u>	+ 998.41020113115735 0574 USDT  98,256.71 USD	✓
29	2022-04-26 08:22:58	<u>0xda15fd7bdc0ab877c346bc5aba10fbd2dbf31a9b8a8a9aa43de1d8f827fded6e</u>	+ 9.0667044320063912 01 USDT  892.28 USD	✓
30	2022-04-21 03:15:15	<u>0xebc9028d3be5810943c427d4a33adc0df765894d77e7513e552ad33ab97ecf88</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-17 19:14:08	<u>0xc7c02572b2b537b6c5d0</u> <u>28beed7667f85db8ab5e55</u> <u>0082af714c65feb6e2858b</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
32	2022-04-16 17:40:40	<u>0x330b55e0e1ef90fb8429</u> <u>2456186e99f191d9cdb0cd</u> <u>f48b7c11aab2b65b3b67da</u>	+ 0.0002041174764758 63 WEB3	✓
33	2022-04-15 09:05:01	<u>0xe214955e546fcd58d22b</u> <u>e739985c1c818f13c6eebf</u> <u>dbe561b082603221f8384f</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
34	2022-04-13 02:59:59	<u>0x4d18028a166d53674c55</u> <u>d58f81d228c3c647fbeat87</u> <u>f024a4b26a4c4ea351d560</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
35	2022-04-04 04:32:07	<u>0xd92f2f0810f95c95f151</u> <u>a71c4a2769d39d3b4c98a6</u> <u>694d03ce7d9f998934ab41</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
36	2022-04-04 02:22:31	<u>0x42baf8b608a8ca55aace</u> <u>d67591dd0a4b34fe487297</u> <u>71478a1aab5393ba89f5f2</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
37	2022-03-31 19:47:26	<u>0x5243475d2006f46377eb</u> <u>087b61214f2d61e78f88fb</u> <u>3ac34288cfada8c47a9289</u>	+ 95,000.00000000 888Crypto.io	✓
38	2022-03-29 18:59:35	<u>0xc4e21ce806b29b967da1</u> <u>9a5b8895ddc249279b3305</u> <u>38235a62d672ecc7d3e25b</u>	+ 95,000.00000000 GAMBLING	✓
39	2022-03-29 04:47:20	<u>0x08fb51b460684d550e1c</u> <u>c0b223075fdca73c8e792</u> <u>275953c88e46ea4f27ebe0</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-29 04:17:04	<u>0x2fe6aa6f95e5b2225752</u> <u>4ec90529ac69bf69ef6e6a</u> <u>f531ea331099294b5d9616</u>	+ 104,682.2108237575 15754551 LIBERO	✓
41	2022-03-29 04:17:04	<u>0x2fe6aa6f95e5b2225752</u> <u>4ec90529ac69bf69ef6e6a</u> <u>f531ea331099294b5d9616</u>	- 1,000.000000000000 000000 BUSD	✓
42	2022-03-29 04:09:28	<u>0xa2b8d26b9facb9701fe4</u> <u>f9fe635ab9531cf80151be</u> <u>2782988a96a4c1c0810de9</u>	+ 171.43923442334113 3606 BUSD	✓
43	2022-03-29 04:00:58	<u>0x7c20aa9c541af623db8b</u> <u>7b66a799681a4e9cf71f7c</u> <u>7fa5f9e587763a9d6a8e2e</u>	+ 0.5759999999999999 56 ABGRT	✓
44	2022-03-29 04:00:05	<u>0x7d2ba638fb206329ff8f</u> <u>c04f147db33449cbadc2a8</u> <u>88183a070897d800974264</u>	+ 440.000000 DBT	✓
45	2022-03-29 03:24:21	<u>0x241c3201c07f0cfef93b</u> <u>240616778f526f41568a02</u> <u>f7583904460828a01b8a90</u>	+ 341,613.086024629 LBlock	✓
46	2022-03-29 03:24:21	<u>0x241c3201c07f0cfef93b</u> <u>240616778f526f41568a02</u> <u>f7583904460828a01b8a90</u>	- 1,000.000000000000 000000 BUSD	✓
47	2022-03-29 03:18:12	<u>0x426ca528ae6e15c7e8e2</u> <u>01585970fdb48cbb4c4908</u> <u>69bf361e5cc11df04aee33</u>	+ 1,841.390000000000 100044 BUSD	✓
48	2022-03-09 03:13:54	<u>0x5c4ca1ee6838b38d0520</u> <u>d6ec91394ab56bcae036da</u> <u>d04f3a89d335e0bf666d9d</u>	+ 80,000.000000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-08 23:38:32	<u>0xc2fad0ced2c4a177880a</u> <u>461aa8f78d14c29dbc51a4</u> <u>748e8badeb944ca6e47ae8</u>	+ 480,000.0000000000 00000000 bStake.net	✓
50	2021-12-22 08:49:35	<u>0x6164baf0b28aabb6629</u> <u>85213c981d72ae02adf0e3</u> <u>946af8643e7e6cb7c52aed</u>	+ 4.9937830905024478 41 BUSD	✓
51	2021-12-22 08:49:35	<u>0x6164baf0b28aabb6629</u> <u>85213c981d72ae02adf0e3</u> <u>946af8643e7e6cb7c52aed</u>	- 1,000.000000000000 000000 BUSD	✓
52	2021-12-22 07:21:37	<u>0xe5228098f2464cd1a71b</u> <u>87eb9a4998ddb9dba2f092</u> <u>3a08a971b03fae24f0c87d</u>	+ 1,000.000000000000 000000 BUSD	✓
53	2021-11-22 02:49:33	<u>0x43b907e13473c998901e</u> <u>26bc5b7d1bda9313d48d2e</u> <u>c4dcb851f679454835a547</u>	+ 82,445.000000000000 0000000 Def8.io	✓
54	2021-11-14 05:41:23	<u>0xfc933ab3644e345a46b3</u> <u>b96c92ab7a8f69149a7654</u> <u>8d0e9115ce8b56abe619e3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
55	2021-10-26 12:44:20	<u>0x2f00b026ce761e0d5cf7</u> <u>a4401394613b12cb3579b4</u> <u>a4a86c5847fea3fccb4ba7</u>	+ 1,300.047915916936 744907 DFY	✓
56	2021-10-26 12:44:20	<u>0x2f00b026ce761e0d5cf7</u> <u>a4401394613b12cb3579b4</u> <u>a4a86c5847fea3fccb4ba7</u>	- 100.00000000000000 0000 BUSD  19,536.43 USD	✓
57	2021-10-26 12:42:20	<u>0x6bfb1442a4e50f6664aa</u> <u>475aae5d3f6103df18b2ee</u> <u>3ed3bea213de95b854c2a6</u>	+ 100.00000000000000 0000 BUSD  19,536.43 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-24 15:23:08	<u>0x05921368d18f3aa80f4e</u> <u>f629b28129a2aaa2517ceb</u> <u>3317cd8d49525bcd90c24b</u>	- 0.0787199999999999 98 ETH	✓
59	2021-10-24 15:17:47	<u>0xf4f35396f9cdcbf4d447</u> <u>3fbaa9d88b00767ca3db74</u> <u>5c01247e01ce443168e3fb</u>	+ 0.0788052981599098 87 ETH	✓
60	2021-10-24 15:17:47	<u>0xf4f35396f9cdcbf4d447</u> <u>3fbaa9d88b00767ca3db74</u> <u>5c01247e01ce443168e3fb</u>	- 1,694.6785 TLM	✓
61	2021-10-24 15:13:26	<u>0x0ab560eebefdd4066b6d</u> <u>26faf910e82e978362db0f</u> <u>7823d4fc7baca9516dd35a</u>	+ 1,694.6785 TLM	✓
62	2021-08-24 22:26:19	<u>0x77830a8c8cd52e18e4d7</u> <u>10c3aaa9f683ea3a4ee1d7</u> <u>8ccec92a58cc663bdd2dca</u>	+ 8,792,426.00000000 0 ABFIN	✓
63	2021-08-22 08:47:55	<u>0xe3bcef1e6940781e4f40</u> <u>c5e28f33e8c252a6950fbb</u> <u>83c7aed1123744f2b627de</u>	+ 960,802.0000000000 00000000 AIR	✓
64	2021-08-19 09:36:45	<u>0xab639501ba76b46cd188</u> <u>66c91b640c753441095105</u> <u>dde377401b0dbbcdd04eee</u>	- 2,038.0000 TLM	✓
65	2021-08-19 09:34:24	<u>0x85d93535cbf21735e50f</u> <u>aa1a4e8eb1303f29bdd3a3</u> <u>21627d3e4fb62b171aed99</u>	- 2.0000 TLM	✓
66	2021-08-19 09:23:53	<u>0x1b26c14ac288c26d7ec3</u> <u>ff14d0ea4dba8bc51679ed</u> <u>0ba6fd2a4705cd72bc130d</u>	+ 2,040.0000 TLM	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-11 15:14:31	<u>0xc2e7462933057f883977</u> <u>c3d094917c5dbba7d76f53</u> <u>6882ceaf7d60fed51052ea</u>	- 5.4788824066479788 75 Cake	✓
68	2021-08-11 15:13:07	<u>0xa96be2851708de8ca109</u> <u>559490d531aa389e91b105</u> <u>e76e63d11b3280bb01ffc5</u>	+ 800,000.0000000000 00000000 EVER	✓
69	2021-08-11 15:09:30	<u>0x61ad25253d63a7e1fc46</u> <u>522f3b421a8132da844eca</u> <u>2c8abefdc40d52b696eb29</u>	+ 5.4788824066479788 75 Cake	✓
70	2021-08-08 18:24:04	<u>0x12a970d1e2fb9ef09f09</u> <u>ac12e279becjee0d842b61</u> <u>b4e674b0608fa5ad08ee5c</u>	+ 1,094,021.98801169 1719293594 CHEG_Dividend_Trac ker	✓
71	2021-08-08 18:24:04	<u>0x12a970d1e2fb9ef09f09</u> <u>ac12e279becjee0d842b61</u> <u>b4e674b0608fa5ad08ee5c</u>	+ 1,094,021.98801169 1719293594 CHECOIN	✓
72	2021-08-08 17:58:35	<u>0x172c84beac6cc82ff491</u> <u>ce244adab2800977c34b30</u> <u>26b9be3fce461a56a7c393</u>	+ 800,000.0000000000 00000000 EVER	✓

* USD values displayed at the time of transaction

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