

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 00:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe028c2f5ea5c66f344590358c48ac5083bc9e454</u>
TOTAL RECEIVED	24.627601921099998350 BNB 14,370.20 USD
TOTAL SEND	24.621753994100000540 BNB 14,366.79 USD

Token	Balance
BNB	0.005847927000000000 BNB 3.41 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	3.973012999999999906 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
pyou.finance	923.000000000000000000 PAYOU
KK8.io	166,574.000000000000000000 KK8.io


Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
FF18.io	800,000.000000000000000000 FF18.io
BunnyPark Bunny Girl	1 BPBG









#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-02 11:11:41	<u>0x440a7f2ef36583a5d4b8b0762bb2b8ae1494b0ed84e1d5adbacebf5be13de781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-01-02 11:11:41	<u>0x440a7f2ef36583a5d4b8b0762bb2b8ae1494b0ed84e1d5adbacebf5be13de781</u>	- 0.0000890730000000 00 BNB  0.02 USD	✓
3	2023-06-01 05:13:08	<u>0xac40eddb04f83573a2a0483e98d9d361284f77feb0c2c219f1fb7a6a11bb528d</u>	- 0.2891464390999999 86 BNB  88.10 USD	✓
4	2023-06-01 05:13:08	<u>0xac40eddb04f83573a2a0483e98d9d361284f77feb0c2c219f1fb7a6a11bb528d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-03-14 22:33:45	<u>0x9d5d8b37b620785aa3e1ffadadb54e9c03bcbaafdaf39dc97df3e5f25495a26fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-14 22:33:45	<u>0x9d5d8b37b620785aa3e1ffadadb54e9c03bcbaafdaf39dc97df3e5f25495a26fe</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-03-12 03:43:58	<u>0x6453f33d9f6fd9d8fd34d6611019103c8d5ad064bf767fcec07bad673024cc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2023-03-12 03:43:58	<u>0x6453f33d9f6fd9d8fd34</u> <u>d6611019103c8d5ad064bf</u> <u>767fcecb07bad673024cc4</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
9	2023-01-12 14:36:09	<u>0x99c04278a105f3383a94</u> <u>6a607383a0cf5efc91e816</u> <u>00e8e2a65706f852e157df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-12 14:36:09	<u>0x99c04278a105f3383a94</u> <u>6a607383a0cf5efc91e816</u> <u>00e8e2a65706f852e157df</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
11	2022-08-17 03:15:58	<u>0x4f2f0c7cf7fde42c4421</u> <u>077a0540ea214dd1d4dad</u> <u>6600371a182cdf13038e5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-17 03:15:58	<u>0x4f2f0c7cf7fde42c4421</u> <u>077a0540ea214dd1d4dad</u> <u>6600371a182cdf13038e5f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2022-07-15 19:02:33	<u>0x6c122f7fd63f8883fb4d</u> <u>556e63410e4bec97918395</u> <u>b751d085d0234af6f2d865</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-15 19:02:33	<u>0x6c122f7fd63f8883fb4d</u> <u>556e63410e4bec97918395</u> <u>b751d085d0234af6f2d865</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
15	2022-06-02 12:31:11	<u>0xd6993417bf008dc82df0</u> <u>9e91617d48127f19a0d859</u> <u>8a6e30ae23daa8e974aa2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-02 12:31:11	<u>0xd6993417bf008dc82df0</u> <u>9e91617d48127f19a0d859</u> <u>8a6e30ae23daa8e974aa2e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-13 17:32:17	<u>0x5432f7d061db1890672e</u> <u>4303ea19afbc9733c95edd</u> <u>bfde1470b6d0b4c887c630</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-13 17:32:17	<u>0x5432f7d061db1890672e</u> <u>4303ea19afbc9733c95edd</u> <u>bfde1470b6d0b4c887c630</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
19	2022-03-11 18:11:30	<u>0x3484b243af9986b4fd6f</u> <u>0d9edb2265bc790264bd8d</u> <u>7e2df281c7f4556430adee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-11 18:11:30	<u>0x3484b243af9986b4fd6f</u> <u>0d9edb2265bc790264bd8d</u> <u>7e2df281c7f4556430adee</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
21	2022-02-11 13:03:42	<u>0xa1585476552e5a38b9fb</u> <u>f6855a51fd0c47c5aba12e</u> <u>d04cb87d73c86bf44c9ba4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-02-11 13:03:42	<u>0xa1585476552e5a38b9fb</u> <u>f6855a51fd0c47c5aba12e</u> <u>d04cb87d73c86bf44c9ba4</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
23	2022-01-05 00:57:56	<u>0x67c87ab70c2de7568fec</u> <u>4047bf50b3a2a37516800b</u> <u>91a140e33e174b49e8dc4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-05 00:57:56	<u>0x67c87ab70c2de7568fec</u> <u>4047bf50b3a2a37516800b</u> <u>91a140e33e174b49e8dc4d</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
25	2021-12-25 18:46:36	<u>0x3116dc66c228abb45321</u> <u>0d65ddb69f216e802eb8b1</u> <u>58bfcdb8de366e057f6d36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-25 18:46:36	<u>0x3116dc66c228abb45321</u> <u>0d65ddb69f216e802eb8b1</u> <u>58bfcdb8de366e057f6d36</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
27	2021-12-21 17:06:51	<u>0xcbc2e6c89c896cdd7261</u> <u>e80534c26ada551b34edac</u> <u>f124c50c0f08483f7f8603</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-12-21 17:06:51	<u>0xcbc2e6c89c896cdd7261</u> <u>e80534c26ada551b34edac</u> <u>f124c50c0f08483f7f8603</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
29	2021-12-20 17:44:06	<u>0xe95d3fb8ce9b665df1b2</u> <u>51b6c55a56268d100e2245</u> <u>39ff77fcaab96605498e34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-20 17:44:06	<u>0xe95d3fb8ce9b665df1b2</u> <u>51b6c55a56268d100e2245</u> <u>39ff77fcaab96605498e34</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
31	2021-12-19 15:25:26	<u>0x3c2d59016a2810d7ed64</u> <u>cd48ed53c60b534175a666</u> <u>c274947f92c4935fee8853</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-12-19 15:25:26	<u>0x3c2d59016a2810d7ed64</u> <u>cd48ed53c60b534175a666</u> <u>c274947f92c4935fee8853</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
33	2021-12-18 19:03:59	<u>0xdb2bbf9a430ee3a49e2c</u> <u>0f77eda1668afb8a8fd49e</u> <u>0e2d898f2ca099774efe53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-18 19:03:59	<u>0xdb2bbf9a430ee3a49e2c</u> <u>0f77eda1668afb8a8fd49e</u> <u>0e2d898f2ca099774efe53</u>	- 0.0001406259000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
35	2021-12-18 02:52:23	<u>0x5f76f2491cdc9a5616075383512472a0882f3f4dbdebc2610c79acdcf996401c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-12-18 02:52:23	<u>0x5f76f2491cdc9a5616075383512472a0882f3f4dbdebc2610c79acdcf996401c</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
37	2021-12-13 12:48:07	<u>0xaa0b43c2ae47ebbf2e17c871005635d1ec7d3da79ee6e427890e9dcb4d2c8af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-12-13 12:48:07	<u>0xaa0b43c2ae47ebbf2e17c871005635d1ec7d3da79ee6e427890e9dcb4d2c8af</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
39	2021-12-11 21:34:48	<u>0x6d046d601001fce98fba07737dcb8ed80059dcb8dfc4a2b54102b8e02dd7524a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-11 21:34:48	<u>0x6d046d601001fce98fba07737dcb8ed80059dcb8dfc4a2b54102b8e02dd7524a</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
41	2021-12-09 15:55:18	<u>0xffffb652ca80cc609891623cc3e3e29548d3460c9913f3ec9f7bd66072fb09ce4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-12-09 15:55:18	<u>0xffffb652ca80cc609891623cc3e3e29548d3460c9913f3ec9f7bd66072fb09ce4</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
43	2021-12-07 22:14:15	<u>0x123c908bcd24b1ee95a3f24466920c19399060a90a550341c9cd0d45aac4e67f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-07 22:14:15	<u>0x123c908bcd24b1ee95a3f24466920c19399060a90a550341c9cd0d45aac4e67f</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
45	2021-11-21 09:11:05	<u>0x7e4d038671d04773b8579d982383274040c897dcfc</u> <u>efeb8dbb75c456ff511801</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-11-21 09:11:05	<u>0x7e4d038671d04773b8579d982383274040c897dcfc</u> <u>efeb8dbb75c456ff511801</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
47	2021-11-21 08:07:58	<u>0x53c4af2902821e353ac7105cbcc4cc010697b26ac0</u> <u>b9de2ab9df3a7a4f24f0b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-11-21 08:07:58	<u>0x53c4af2902821e353ac7105cbcc4cc010697b26ac0</u> <u>b9de2ab9df3a7a4f24f0b2</u>	- 0.0001194750000000 00 BNB  0.07 USD	✓
49	2021-11-15 09:53:41	<u>0x30a293fdf67fa8e61f42a02132e1f27bda8c67f4a0</u> <u>8e52f30181ed01237adad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-11-15 09:53:41	<u>0x30a293fdf67fa8e61f42a02132e1f27bda8c67f4a0</u> <u>8e52f30181ed01237adad1</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
51	2021-11-05 17:29:19	<u>0xc15387a978ac822a11ca</u> <u>c2ae6c1326cd70444aa42c</u> <u>ec46caf4e24ce34ec5cdc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-05 17:29:19	<u>0xc15387a978ac822a11ca</u> <u>c2ae6c1326cd70444aa42c</u> <u>ec46caf4e24ce34ec5cdc2</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-19 11:37:56	<u>0x8d2b1086d8fe7f01ba54840723eaf21332427e1fc0954ded9f7005553fed8475</u>	+ 0.2921804100000000 02 BNB  142.61 USD	✓
54	2021-09-12 05:01:09	<u>0x1e460a0497e863a2c051e2efc947c4280eb4d15d92ed04ed22c7a73d2dacddcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-09-12 05:01:09	<u>0x1e460a0497e863a2c051e2efc947c4280eb4d15d92ed04ed22c7a73d2dacddcb</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
56	2021-09-07 21:19:40	<u>0xc6cc501c28c6e363b7c346d2064fe04483e6cfebee576df09eae983c30f7f806</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-09-07 21:19:40	<u>0xc6cc501c28c6e363b7c346d2064fe04483e6cfebee576df09eae983c30f7f806</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
58	2021-09-03 22:25:08	<u>0x7c9979c0e473f1c774cbd4bbb114cbc27bc48ccd29cbfc706085a2ebfc5c34d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-09-03 22:25:08	<u>0x7c9979c0e473f1c774cbd4bbb114cbc27bc48ccd29cbfc706085a2ebfc5c34d0</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
60	2021-09-03 10:54:59	<u>0xe3fc00ec94038064feaf8488401fbf79080790217988f9135c7e08809d3db6e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-09-03 10:54:59	<u>0xe3fc00ec94038064feaf8488401fbf79080790217988f9135c7e08809d3db6e1</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓













#	Date & time	Transaction Id	Amount	
62	2021-07-28 18:57:06	<u>0x5e76a1173e8a8f3eb6a0</u> <u>adb79e82acc0d405d69687</u> <u>85093a14d3dca4c5116e61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-07-28 18:57:06	<u>0x5e76a1173e8a8f3eb6a0</u> <u>adb79e82acc0d405d69687</u> <u>85093a14d3dca4c5116e61</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
64	2021-06-21 18:39:48	<u>0x142845bf3372743ce3bf</u> <u>1491847530265b212893c5</u> <u>a60f25e999ab18384ebfa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-06-21 18:39:48	<u>0x142845bf3372743ce3bf</u> <u>1491847530265b212893c5</u> <u>a60f25e999ab18384ebfa3</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
66	2021-06-09 10:26:19	<u>0x0d47770f17be9ebd94e2</u> <u>1c0a77e32d6f0de90b8881</u> <u>75ac189fd24d47848e893b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-06-09 10:26:19	<u>0x0d47770f17be9ebd94e2</u> <u>1c0a77e32d6f0de90b8881</u> <u>75ac189fd24d47848e893b</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
68	2021-06-02 00:29:45	<u>0x01d76f9cfa48b1f3da53</u> <u>5e466e010062cff5ce52ca</u> <u>eac3985ff53dd84ebab00e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-06-02 00:29:45	<u>0x01d76f9cfa48b1f3da53</u> <u>5e466e010062cff5ce52ca</u> <u>eac3985ff53dd84ebab00e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
70	2021-06-01 12:42:01	<u>0xbeaf1d297c01bf4c401a</u> <u>ea55a98754a9059c7c3189</u> <u>be5ebe3705b346ea851003</u>	- 1.2487969000000000 99 BNB  452.55 USD	✓



#	Date & time	Transaction Id	Amount	
71	2021-06-01 12:42:01	<u>0xbeaf1d297c01bf4c401a</u> <u>ea55a98754a9059c7c3189</u> <u>be5ebe3705b346ea851003</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
72	2021-06-01 09:09:59	<u>0x831aa58c598afa3f33d7</u> <u>551cff32e5ed43c48d6a03</u> <u>ea7713c52907f9191475ed</u>	+ 0.1799999999999999 93 BNB  65.23 USD	✓
73	2021-06-01 08:25:53	<u>0xfa5ebd3e6cb6f599c3d2</u> <u>eaec89eb83797708e8b40</u> <u>6fe386c3528ab21233edb1</u>	+ 0.7199999999999999 73 BNB  260.92 USD	✓
74	2021-06-01 08:09:56	<u>0x451d61dccc26330516cc</u> <u>e0659fa53289284c30cd42</u> <u>ab7dc67b37420d1eaee863</u>	+ 0.3499999999999999 78 BNB  126.83 USD	✓
75	2021-05-17 12:38:07	<u>0xa6132ec8512a35cfc61f</u> <u>e8cf47447df1599b6da143</u> <u>04429f9e308c900539d152</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-17 12:38:07	<u>0xa6132ec8512a35cfc61f</u> <u>e8cf47447df1599b6da143</u> <u>04429f9e308c900539d152</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
77	2021-05-15 21:40:14	<u>0xd6ed13e01561a76fe082</u> <u>0bbc2ec01b7cee9e5db415</u> <u>5ceb6f2bfb4d4bd30010b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-05-15 21:40:14	<u>0xd6ed13e01561a76fe082</u> <u>0bbc2ec01b7cee9e5db415</u> <u>5ceb6f2bfb4d4bd30010b</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
79	2021-05-15 13:07:10	<u>0x4711a1197a67235d0e0f</u> <u>cf508c8036059c993b8157</u> <u>91457cc5e9eea3a33fb0b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-05-15 13:07:10	<u>0x4711a1197a67235d0e0f</u> <u>cf508c8036059c993b8157</u> <u>91457cc5e9eea3a33fb0b8</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
81	2021-05-14 15:57:25	<u>0xd0b0cc645561918cc94a</u> <u>ef38229fc7deec0212455e</u> <u>b873ff038b9ab6032d9778</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-05-14 15:57:25	<u>0xd0b0cc645561918cc94a</u> <u>ef38229fc7deec0212455e</u> <u>b873ff038b9ab6032d9778</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
83	2021-05-12 09:41:22	<u>0xed7a6ae22abad02e1197</u> <u>95d58d0f75ad1bc39d1c40</u> <u>9df933dc081821b44aeff2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-05-12 09:41:22	<u>0xed7a6ae22abad02e1197</u> <u>95d58d0f75ad1bc39d1c40</u> <u>9df933dc081821b44aeff2</u>	- 0.0001478050000000 00 BNB  0.08 USD	✓
85	2021-05-10 06:49:24	<u>0x9aeb1eed6ae26d789b5d</u> <u>36abedeb441d20e117925c</u> <u>25346f68a89b73854c2cf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-05-10 06:49:24	<u>0x9aeb1eed6ae26d789b5d</u> <u>36abedeb441d20e117925c</u> <u>25346f68a89b73854c2cf1</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
87	2021-05-09 15:40:53	<u>0x772176eebac8f14b2ada</u> <u>be68bfe5e5483751677818</u> <u>cc4510870a2aa524b3d5c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-05-09 15:40:53	<u>0x772176eebac8f14b2ada</u> <u>be68bfe5e5483751677818</u> <u>cc4510870a2aa524b3d5c5</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
89	2021-05-08 19:26:33	<u>0xd2e48da8f12395336277</u> <u>aca794c343d2c565634061</u> <u>6ce173f2db8613ceffb822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-05-08 19:26:33	<u>0xd2e48da8f12395336277</u> <u>aca794c343d2c565634061</u> <u>6ce173f2db8613ceffb822</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
91	2021-05-05 04:21:04	<u>0x0e116f778a0429def6f8</u> <u>3a0f925094d821bd1bb49c</u> <u>ad7dccab1d9d0b665cf41f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-05-05 04:21:04	<u>0x0e116f778a0429def6f8</u> <u>3a0f925094d821bd1bb49c</u> <u>ad7dccab1d9d0b665cf41f</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
93	2021-05-04 08:23:36	<u>0xe5741978942e4b396755</u> <u>493531671209a0e0a1b95d</u> <u>4f8bd9105fe27882681b52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-05-04 08:23:36	<u>0xe5741978942e4b396755</u> <u>493531671209a0e0a1b95d</u> <u>4f8bd9105fe27882681b52</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
95	2021-04-21 03:18:18	<u>0x582b9a4115f70bdf73be</u> <u>2bc8e865ae55a2cdb10c51</u> <u>a111871a954946281b0a6e</u>	- 12.9998950000000000 422 BNB  7,067.16 USD	✓
96	2021-04-21 03:18:18	<u>0x582b9a4115f70bdf73be</u> <u>2bc8e865ae55a2cdb10c51</u> <u>a111871a954946281b0a6e</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
97	2021-04-21 00:45:24	<u>0xd688e714c0f06f14c081</u> <u>fc2410933002e33e8c3ca5</u> <u>7e19fa22522a99ae45c960</u>	+ 13.0000000000000000 000 BNB  7,067.22 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-04-20 12:38:44	<u>0xe648ca86b816626d79f70b974625b778cdcac09be2dfdb1ee0d46fd737173c92</u>	- 8.6664095749999994 21 BNB  4,711.34 USD	✓
99	2021-04-20 12:38:44	<u>0xe648ca86b816626d79f70b974625b778cdcac09be2dfdb1ee0d46fd737173c92</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
100	2021-04-20 08:05:48	<u>0xe015c552813d98cc4acae22b0dc2e598ed6391ac4f73a009480a83587e6bce3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-04-20 08:05:48	<u>0xe015c552813d98cc4acae22b0dc2e598ed6391ac4f73a009480a83587e6bce3c</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
102	2021-04-20 07:50:30	<u>0xdc1e09cad9d362dcfc17d94ca5a27b74d09b87d4dd29128ee20cfd4094c03b68</u>	+ 8.5000000000000000 00 BNB  4,984.08 USD	✓
103	2021-04-09 15:43:45	<u>0xd8ecf69ea152ef9b61ecc62a7fe9008ca1b8259af89afae879e49e27337c39f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-04-09 15:43:45	<u>0xd8ecf69ea152ef9b61ecc62a7fe9008ca1b8259af89afae879e49e27337c39f5</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
105	2021-04-09 13:18:54	<u>0x41bd3e90eaf05bb2db8583be67c041144edd044491775867e17c4969e3c5259f</u>	+ 0.1261718749999999 89 BNB  59.46 USD	✓
106	2021-04-01 16:21:11	<u>0x313f0f7dbf9fefee02c1c4a4b20a3c3a44b0e14c7d5d2434d0d0abbc763fe6d5</u>	+ 0.0412981200000000 01 BNB  13.97 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-04-01 15:34:59	<u>0x2674587145e709ad08a69fa740989f8d390b4ff5486ef742fdbfd2c295bff3ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-04-01 15:34:59	<u>0x2674587145e709ad08a69fa740989f8d390b4ff5486ef742fdbfd2c295bff3ab</u>	- 0.000213970000000000 00 BNB  0.07 USD	✓
109	2021-03-31 14:50:18	<u>0xf3ac1a49a008a8b14b47de26e672ac0c54886b73d53c239d88e28e2ee1183872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-03-31 14:50:18	<u>0xf3ac1a49a008a8b14b47de26e672ac0c54886b73d53c239d88e28e2ee1183872</u>	- 0.000213850000000000 00 BNB  0.07 USD	✓
111	2021-03-31 01:08:29	<u>0xd4efc157db7a1d0ad0318236952e8717bb10a4e7d5c04516207c1206c62a2451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-03-31 01:08:29	<u>0xd4efc157db7a1d0ad0318236952e8717bb10a4e7d5c04516207c1206c62a2451</u>	- 0.000211390000000000 00 BNB  0.06 USD	✓
113	2021-03-27 22:39:16	<u>0x019907b97b58ccd904adf066fc385359d8c7464906c672f12b5eadbf84209</u>	- 1.4114515161000000 81 BNB  378.87 USD	✓
114	2021-03-27 22:39:16	<u>0x019907b97b58ccd904adf066fc385359d8c7464906c672f12b5eadbf84209</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
115	2021-03-27 21:21:40	<u>0xd4b3cca253c6afcf9743f8281dbe3386904abad3bef69153ec2609b57e36c89e</u>	+ 0.1562667779999999 95 BNB  41.94 USD	✓




#	Date & time	Transaction Id	Amount	
116	2021-03-27 19:40:00	<u>0x20db01899bca2b42954f913be57c2b821fe5ab291d9e249aae13a1cebb0d6bbe</u>	+ 1.1863108910999999 87 BNB  318.43 USD	✓
117	2021-03-11 14:18:09	<u>0x807fd81b8521cdcc4299affe4841e85f0ece2b0bb7066aa42788a19b2b331c51</u>	+ 0.0753738469999999 94 BNB  19.83 USD	✓


#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-02 11:11:41	<u>0x440a7f2ef36583a5d4b8b0762bb2b8ae1494b0ed84e1d5adbacebf5be13de781</u>	- 255.44644286089197 7489 BAKE	✓
2	2023-03-14 22:33:45	<u>0x9d5d8b37b620785aa3e1ffadadb54e9c03bcbaafdaf39dc97df3e5f25495a26fe</u>	- 102.00000000000000 0000 USDT  101.93 USD	✓
3	2023-03-14 22:15:59	<u>0xa0f4d2968ba7392cb2ef8fb765835ec0f15e37da64984be6df96a684642f24c3</u>	+ 102.00000000000000 0000 USDT  101.93 USD	✓
4	2023-03-12 15:51:02	<u>0xea84194b081c93a18840b7f75056f636bfbaccafc2519fac51c0e24cd620839</u>	+ 700,000.0000000000 00000000 Factr	✓
5	2023-03-12 11:28:38	<u>0xae06b939ffbb2f36b58ca3601ac7203cc5061f7527cf68ce572f53949e766d8f</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2023-03-12 03:43:58	<u>0x6453f33d9f6fd9d8fd34d6611019103c8d5ad064bf767fcec07bad673024cc4</u>	- 118.00000000000000 0000 BUSD  118.65 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-01-12 14:36:09	<u>0x99c04278a105f3383a946a607383a0cf5efc91e81600e8e2a65706f852e157df</u>	- 400.00000000000000 0000 USDT  400.12 USD	✓
8	2023-01-12 13:55:18	<u>0x1639ae8132cacfd348c333cf9bfd2417bb18c7c4cfabc4d2c6b459754370b95c</u>	+ 400.00000000000000 0000 USDT  400.12 USD	✓
9	2022-12-25 22:08:01	<u>0x1906eb4ede43fa95d60c74697816daeb976edfd7f8b11eff43e5cdd87478447a</u>	+ 118.00000000000000 0000 BUSD  118.03 USD	✓
10	2022-08-17 03:15:58	<u>0x4f2f0c7cf7fde42c4421077a0540ea214dd1d4dad6600371a182cdf13038e5f</u>	- 303.36000000000001 3642 USDT  303.36 USD	✓
11	2022-08-16 14:36:59	<u>0x103a46e6c59ce1598150187246a26cd43bd9bec5fbbd6e492c48206989718c67</u>	+ 99.78000000000001 137 USDT  99.78 USD	✓
12	2022-08-16 14:11:43	<u>0xe10b39f190dc65814fd5e1bd7968a7462c7a5a59bdb2ccf0d13954f0f86585e4</u>	+ 150.36000000000001 3642 USDT  150.36 USD	✓
13	2022-08-16 13:58:43	<u>0xb30b219d409192d34e31d05479561da3b0a14dfb66212b608a7e5308672fa39f</u>	+ 53.21999999999998 863 USDT  53.22 USD	✓
14	2022-07-15 19:02:33	<u>0x6c122f7fd63f8883fb4d556e63410e4bec97918395b751d085d0234af6f2d865</u>	- 441.83030019000000 2658 USDT  441.46 USD	✓
15	2022-07-15 18:43:33	<u>0x4f458e8fdef8a00337424b7d8524becdf5b8b896525dbee024f95752df581486</u>	+ 343.23029999999999 9727 USDT  342.94 USD	✓






#	Date & time	Transaction Id	Amount	
16	2022-06-02 12:31:11	<u>0xd6993417bf008dc82df0</u> <u>9e91617d48127f19a0d859</u> <u>8a6e30ae23daa8e974aa2e</u>	- 710.17901027998811 9692 BUSD  711.58 USD	✓
17	2022-06-02 12:00:35	<u>0x938397409cbf07bea18a</u> <u>3ddaf2389848c7bf8be756</u> <u>5a8d59360c68faefe56c7b</u>	+ 63.094313273314931 223 BUSD  63.21 USD	✓
18	2022-06-02 11:52:02	<u>0x3597e5360cb5fa3b5ff6</u> <u>834252e36490cf656c3803</u> <u>5588f9095c5bd4ba7ec251</u>	+ 98.600000190000002 931 USDT  98.67 USD	✓
19	2022-05-14 08:56:05	<u>0xc8e1385fdaf7f99214e1</u> <u>3656c0b5f6a5f918708ded</u> <u>462fbe59b2248af1d1ae77</u>	+ 647.08469700667319 5574 BUSD  43,966.56 USD	✓
20	2022-04-13 17:32:17	<u>0x5432f7d061db1890672e</u> <u>4303ea19afbc9733c95edd</u> <u>bfde1470b6d0b4c887c630</u>	- 458.00000000000000 0000 USDT	✓
21	2022-04-01 02:14:27	<u>0xf552c547173419f3d7fd</u> <u>7401a3e01fdffd04622c3f</u> <u>cf1f4238ef618d7489553e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
22	2022-03-11 18:11:30	<u>0x3484b243af9986b4fd6f</u> <u>0d9edb2265bc790264bd8d</u> <u>7e2df281c7f4556430adee</u>	- 124.93999300000000 1189 BUSD	✓
23	2022-03-11 16:55:42	<u>0xdd7b754fb6f3f220e638</u> <u>46741fdac3e51d95bbd8b0</u> <u>88d74898312398c8742c02</u>	+ 120.93999300000000 1189 BUSD	✓
24	2022-03-11 16:50:39	<u>0x402744f408d2644a378d</u> <u>c57944d100e72146169aaa</u> <u>00aaa76518e38cb11706f5</u>	+ 4.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-23 15:28:14	<u>0x119ce80a857f603bcd8f981400f0df6eed0cdf175b70b9a947f389f3d51689cd</u>	+ 160.00000000000000 0000 USDT	✓
26	2022-02-18 14:51:29	<u>0x82e919f7dd893802d2f33d29c3c8dd65871d2b17bf2b91816fd560f6ec6fa8b0</u>	+ 198.00000000000000 0000 USDT	✓
27	2022-02-11 13:03:42	<u>0xa1585476552e5a38b9bf6855a51fd0c47c5aba12ed04cb87d73c86bf44c9ba4</u>	- 317.42344836660714 6909 BUSD  42,881.63 USD	✓
28	2022-02-11 07:34:42	<u>0xf43f4e19f2439210550ed84fed80aed9fd5d0f903e2da8b91e2cc38a38f5c7a</u>	+ 317.42344836660714 6909 BUSD  42,881.63 USD	✓
29	2022-01-05 00:57:56	<u>0x67c87ab70c2de7568fec4047bf50b3a2a37516800b91a140e33e174b49e8dc4d</u>	- 1,780.486524802887 515762 BUSD	✓
30	2022-01-04 17:26:34	<u>0x3f76d9f1c2a0717beaebcfb4a593c800269c72c380a557a4b1f25f65bc520449</u>	+ 1,780.486524802887 515762 BUSD  264,344.86 USD	✓
31	2021-12-25 18:46:54	<u>0xac8a65d8b5aa16015cd6173671f316f2804030c829da0665ffa6319c959cb848</u>	+ 92,280.0000000000 000000 1Gas.org	✓
32	2021-12-25 18:46:36	<u>0x3116dc66c228abb453210d65ddb69f216e802eb8b158bfcdb8de366e057f6d36</u>	- 2,500.0000000000 000000 BUSD	✓
33	2021-12-25 12:00:35	<u>0xb279f730d2851eeea16b34ee88ef7895210b65f75a9788c1e382901bb6be96b9</u>	+ 2,500.0000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-21 17:06:51	<u>0xcbc2e6c89c896cdd7261e80534c26ada551b34edacf124c50c0f08483f7f8603</u>	- 100.00000000000000 0000 BUSD	✓
35	2021-12-21 10:09:14	<u>0x08e38a66513c5b1f923de3bf6af9b4d6ef471fc27950402477c089b72822c6f1</u>	+ 100.00000000000000 0000 BUSD	✓
36	2021-12-20 17:44:06	<u>0xe95d3fb8ce9b665df1b251b6c55a56268d100e224539ff77fcaab96605498e34</u>	- 400.00000000000000 0000 BUSD	✓
37	2021-12-20 14:32:47	<u>0x9309e1d2f3138f5729ff635aa03e0e07ff1cc5eaf8b7016a587924aa1747dc0c</u>	+ 400.00000000000000 0000 BUSD	✓
38	2021-12-19 16:15:23	<u>0xb0b70104bd8f8a79d71daf751ecba1d355c88268329061924c2d02a7fbafdb4d</u>	+ 166,574.0000000000 00000000 KK8.io	✓
39	2021-12-19 15:25:26	<u>0x3c2d59016a2810d7ed64cd48ed53c60b534175a666c274947f92c4935fee8853</u>	- 250.00000000000000 0000 BUSD  37,177.61 USD	✓
40	2021-12-19 12:28:05	<u>0xf222dd9727335cf209c59b108a36a76b955bee015c59cdbe6573540d717411f3</u>	+ 250.00000000000000 0000 BUSD  37,177.61 USD	✓
41	2021-12-18 19:03:59	<u>0xdb2bbf9a430ee3a49e2c0f77eda1668afb8a8fd49e0e2d898f2ca099774efe53</u>	- 150.00000000000000 0000 BUSD  22,306.57 USD	✓
42	2021-12-18 14:50:05	<u>0x72a8a2bf365c8d45f18732b0bcfec79c841013102e90b6fd7269bb8a5961fd26</u>	+ 150.00000000000000 0000 BUSD  22,306.57 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-12-18 02:52:23	<u>0x5f76f2491cdc9a5616075383512472a0882f3f4dbdebc2610c79acdcf996401c</u>	- 2,000.000000000000 000000 BUSD  297,420.95 USD	✓
44	2021-12-17 14:30:17	<u>0x7a81affbe8bf7b8cad2d46b370db0b72501e7abb54a817e7fc1fc5110c65d48f</u>	+ 2,000.000000000000 000000 BUSD	✓
45	2021-12-13 12:48:07	<u>0xaa0b43c2ae47ebbf2e17c871005635d1ec7d3da79ee6e427890e9dcb4d2c8af</u>	- 100.000000000000 0000 BUSD  15,935.44 USD	✓
46	2021-12-13 11:45:34	<u>0x83f807738ac84f82058696e5601fefc4abfdcdbf3a27c80ee1462d0b332fe0e6</u>	+ 100.000000000000 0000 BUSD  15,935.44 USD	✓
47	2021-12-11 21:34:48	<u>0x6d046d601001fce98fba07737dcb8ed80059dcb8dfc4a2b54102b8e02dd7524a</u>	- 3,073.445961713578 071794 BUSD	✓
48	2021-12-11 21:18:30	<u>0x5590c6b4ac5784a73b08d02809fe0613d981ce21f6a5e7e58d6beaae81834a1e</u>	+ 3,073.445961713578 071794 BUSD	✓
49	2021-12-09 15:55:18	<u>0xffffb652ca80cc609891623cc3e3e29548d3460c9913f3ec9f7bd66072fb09ce4</u>	- 60.000000000000 000 BUSD	✓
50	2021-12-09 10:15:26	<u>0x597608c6f5953f46f473ca0074efd771b82f502dd79daaa9fe529b84a4609afc</u>	+ 60.000000000000 000 BUSD	✓
51	2021-12-07 22:18:21	<u>0xcd89554348d8a408330234241725169a5a711c1d19782e72c90d086d44942e2a</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
52	2021-12-07 22:14:15	<u>0x123c908bcd24b1ee95a3</u> <u>f24466920c19399060a90a</u> <u>550341c9cd0d45aac4e67f</u>	- 727.52606442654780 4942 BUSD  117,889.94 USD	✓
53	2021-12-07 20:56:18	<u>0xfa87ca57adcb6937fd57</u> <u>231f9eeace6cb3ebaf44e8</u> <u>b9c06ee650f4e54716d78c</u>	+ 507.52606442654780 4942 BUSD  82,240.65 USD	✓
54	2021-12-07 13:24:16	<u>0x483680adc7755920e5fd</u> <u>d37ef86af2a57ca4a5805a</u> <u>48a4d04199fb5012028ab8</u>	+ 220.00000000000000 0000 BUSD  35,649.28 USD	✓
55	2021-11-21 09:11:05	<u>0x7e4d038671d04773b857</u> <u>9d982383274040c897dcfc</u> <u>efeb8dbb75c456ff511801</u>	- 472.77171753153857 0256 BUSD  104,822.18 USD	✓
56	2021-11-21 08:07:58	<u>0x53c4af2902821e353ac7</u> <u>105cbcc4cc010697b26ac0</u> <u>b9de2ab9df3a7a4f24f0b2</u>	- 414.99419999999997 7990 USDC	✓
57	2021-11-20 23:07:49	<u>0x967da9c6e55723e93b56</u> <u>02db55f30f42396e7d9b1b</u> <u>f78f2799c83c9cd88d36f6</u>	+ 414.99419999999997 7990 USDC	✓
58	2021-11-20 23:07:16	<u>0xe5f3061c7bd9399b1606</u> <u>48bed986a4b08ef94e3e7f</u> <u>95c317110454b826f57373</u>	+ 212.77111461153859 2953 BUSD	✓
59	2021-11-20 23:05:43	<u>0x3540249a4ae23dc8fe5b</u> <u>e4b1c8664482376f386f6e</u> <u>a37238362a801df14fc576</u>	+ 260.00060292000000 5724 BUSD	✓
60	2021-11-15 09:56:44	<u>0xf7079e9483bf657ea48e</u> <u>c94dd27615ab9105be232f</u> <u>79a9fb954d029b9236b582</u>	+ 800,000.0000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-15 09:53:41	<u>0x30a293fdf67fa8e61f42a02132e1f27bda8c67f4a08e52f30181ed01237adad1</u>	- 765.67060292879239 1140 BUSD  201,604.94 USD	✓
62	2021-11-14 14:16:46	<u>0x4e087183d1d61827f3dde3fadeb75f9b88e6713c4501130dcea381396c1549e1</u>	+ 765.67060292879239 1140 BUSD	✓
63	2021-11-10 17:55:00	<u>0xbe7fea5bc01069d0aa6609aafa3bb93064428f0d1995dd431a65b371fbe56f67</u>	+ 392,456.0000000000 00000000 H3X	✓
64	2021-11-09 16:51:05	<u>0x1d7247bcd176b312e87db11af7e2f52e335a16c5083e8102043aba001ad393aa</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
65	2021-11-05 17:29:19	<u>0xc15387a978ac822a11cac2ae6c1326cd70444aa42cec46caf4e24ce34ec5cdc2</u>	- 2,010.413349346752 738711 BUSD  400,671.36 USD	✓
66	2021-11-05 12:18:51	<u>0x80818690aa2aa20065fd969a89617f34460450816a55c1983f45d13aaafc7e72</u>	+ 713,624,319.000000 000 Swap7.org	✓
67	2021-11-05 08:38:35	<u>0x561b9207ef100aa2852cb804e0e3a96215c010cc01e8bbddf23ec9383bdc50fc</u>	+ 1,091.943388083917 852782 BUSD  217,622.13 USD	✓
68	2021-11-04 13:18:11	<u>0x3d9a49b30308620cf026ac1b33643cc79c0e757657497ce75fb1c43049893e03</u>	+ 713,624,319.000000 000 Swap7.org	✓
69	2021-11-02 16:49:12	<u>0xc72de9710355088aefec892861a0c3856953d327fc4f48385cab02755c9c8db3</u>	+ 713,624,319.000000 000 Swap7.org	✓


#	Date & time	Transaction Id	Amount	
70	2021-11-02 16:35:52	<u>0xfc89345321b2c90cfc9c</u> <u>aa0363b019d47ff56119cf</u> <u>48011a25b99bea8c95ea82</u>	+ 790.71397374824130 1109 BUSD	✓
71	2021-10-11 10:49:53	<u>0x3feea723cb3e9708945b</u> <u>9d53a8321cf4e9abd915ff</u> <u>6f009648b29d8a7ae19c69</u>	+ 117.75598751459361 3241 BUSD	✓
72	2021-10-08 16:11:54	<u>0xcb277d5056748b3acbf3</u> <u>9ed156ad08a542e00e7cb8</u> <u>257999763526a9301a0471</u>	+ 10.0000000000000000 000 BUSD	✓
73	2021-10-08 12:13:00	<u>0x4666e5ac31536dd70060</u> <u>232d497493f379908a2fa2</u> <u>ffb78f7a5af8fb39bdfcd9</u>	+ 5.0000000000000000 00 GAMEFI	✓
74	2021-10-01 12:50:51	<u>0x0a16b53a020555fd3cf8</u> <u>9684ef3d378bdf57b771e8</u> <u>d98dbad822166ba7dad8f9</u>	+ 100.0000000000000000 0000 USDT	✓
75	2021-09-27 16:28:57	<u>0xe87765ec41d175cad50f</u> <u>7d9c4af278a073bbe4dbc2</u> <u>dddada69716b26652d5287</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
76	2021-09-25 22:16:33	<u>0xd1cf1098968acc4c33b</u> <u>44fd01f99e3d96645f3459</u> <u>2d1a9cb7444b2066d88846</u>	+ 923.0000000000000000 0000 PAYOU	✓
77	2021-09-12 05:01:09	<u>0x1e460a0497e863a2c051</u> <u>e2efc947c4280eb4d15d92</u> <u>ed04ed22c7a73d2dacddcb</u>	- 350.0000000000000000 0000 BUSD  64,134.85 USD	✓
78	2021-09-11 18:41:41	<u>0x72a05e1c3e7e8aa8274c</u> <u>8c70226b5e93d6cf0360e3</u> <u>bb0d3ec46dc18480a7052d</u>	+ 350.0000000000000000 0000 BUSD	✓





#	Date & time	Transaction Id	Amount	
79	2021-09-11 14:54:00	<u>0xa23bfee42d2d2193656e</u> <u>0b553cd3357675ae3255e7</u> <u>bbd816fe1d5c3f72e60e45</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
80	2021-09-11 14:53:30	<u>0x42f86cf3d8d16bded881</u> <u>18c2d4ca6947814605231b</u> <u>9656df2009ae6c9aef941b</u>	+ 936.00000000000000 0000 PAYOU	✓
81	2021-09-08 11:21:01	<u>0xd13691d098bbd09951d5</u> <u>515e1c21f01c339d6f1f66</u> <u>4746249f4b2319ca2e61ed</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
82	2021-09-08 11:20:43	<u>0xb346abf0a371c949931d</u> <u>ea6ec001093116abc9a04f</u> <u>c5ddce54ad4cd1cf9e7a6f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
83	2021-09-07 21:19:40	<u>0xc6cc501c28c6e363b7c3</u> <u>46d2064fe04483e6cfebee</u> <u>576df09eae983c30f7f806</u>	- 192.18922194849415 0638 USDT  42,190.26 USD	✓
84	2021-09-07 18:53:47	<u>0x8aa939373823075f4226</u> <u>93d37b65b54b922b6a85f0</u> <u>9011a7b6207e9ad82e42a5</u>	+ 126.60185956849416 3000 USDT  27,792.22 USD	✓
85	2021-09-05 08:39:58	<u>0xcea9db09160a2dde9bf3</u> <u>f3a3f07f5d8b4951c727f6</u> <u>c102b8b271fc9a8200baf8</u>	+ 65.587362380000001 849 USDT	✓
86	2021-09-03 22:25:08	<u>0x7c9979c0e473f1c774cb</u> <u>d4bbb114cbc27bc48ccd29</u> <u>cbfc706085a2ebfc5c34d0</u>	- 129.71629686382627 2556 USDT	✓
87	2021-09-03 21:31:14	<u>0x33486be46fb4ba401f1e</u> <u>85d41ee253fd37a7069bcc</u> <u>9475c3f4ae9a27a299c904</u>	+ 20,819,314.00000000 00 AABEK	✓







#	Date & time	Transaction Id	Amount	
88	2021-09-03 12:44:46	<u>0xff626126b4226f878578</u> <u>371f20324b830b9ed5f45a</u> <u>30b85ebcbd4aad5b8de63a</u>	+ 92,136.000000000000 0000000 AAE	✓
89	2021-09-03 10:54:59	<u>0xe3fc00ec94038064feaf</u> <u>8488401fbf790807902179</u> <u>88f9135c7e08809d3db6e1</u>	- 200.00000000000000 0000 BUSD	✓
90	2021-09-02 12:50:40	<u>0xcc9ca918b316603c911</u> <u>c0a7a67e021e87babeace8</u> <u>25748cb01ac655c4476242</u>	+ 100.00000000000000 0000 BUSD  18,095.63 USD	✓
91	2021-08-31 15:16:49	<u>0x3bf76fe33d596fca17d8</u> <u>bcc5c3dac5fcc5a65c3ba6</u> <u>13934d5d80d97e6074198c</u>	+ 92,136.000000000000 0000000 AAE	✓
92	2021-08-30 20:45:07	<u>0xd1a0ae1bfc6018014768</u> <u>f21426c7c4a5608a8fdef7</u> <u>547f3a3f869bf2523ca9eb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
93	2021-08-30 20:44:55	<u>0x1ac4a2bb772c23fcb5b5</u> <u>7292f90f24e414fedb7a93</u> <u>134991e2a2551b311d4bc5</u>	+ 1.0000000000000000 00 QDX	✓
94	2021-08-24 16:01:40	<u>0x06911958f45510967fb7</u> <u>edbd36777d35783f237085</u> <u>4e43644f600858b9d155d7</u>	+ 100.00000000000000 0000 USDM	✓
95	2021-08-19 19:27:35	<u>0xab706a9dfd83502af323</u> <u>b691be3f582b01af4719ea</u> <u>0b3ba20eeb14ebf0dab521</u>	+ 960,802.0000000000 00000000 AIR	✓
96	2021-08-15 08:57:48	<u>0xad7484964a0c0dd37ddf</u> <u>ae8c037fbf4cad95bda8b5</u> <u>5e6569f2decdc832350a12</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
97	2021-08-10 08:25:13	<u>0x6552c5f0f6d111cab0b4e74e2cd3dd17ce0065eb392d5f2be64052b47849a818</u>	+ 800,000.0000000000 00000000 EVER	✓
98	2021-08-10 08:18:35	<u>0x2d31450461940e8f9abfba538434b86e2518b80ce9373d5464d2993182f8ce39</u>	+ 100.00000000000000 0000 USDT  16,540.86 USD	✓
99	2021-08-09 13:25:56	<u>0xc139155d93b0deb8ffa4461911d9fab17a6173351ab9e8bdcca5280682551b52</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
100	2021-08-08 21:00:44	<u>0xc4dca7c2640652c432aec92c369bf209640c3454cb3430e69e33328f19173fb4</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
101	2021-08-02 20:01:30	<u>0x6c18e4b9c274aca11da9f7a5cce5a095320222e1ec086dbfda2f49e665d6d157</u>	+ 100.00000000000000 0000 BUSD	✓
102	2021-08-02 08:43:17	<u>0x4741e0055220147245bfe28ceafd45f16297ddd016bc1fe1a776c6b2fd8b8e4a</u>	+ 800,000.0000000000 00000000 VERA	✓
103	2021-07-28 18:57:06	<u>0x5e76a1173e8a8f3eb6a0adb79e82acc0d405d6968785093a14d3dca4c5116e61</u>	- 217.00000000000000 0000 BUSD	✓
104	2021-07-28 09:24:25	<u>0xbad2fb3c7970ab2eea0b62e289adb6fe650dd26f0536fff59ca33423044c1ccd</u>	+ 100.00000000000000 0000 BUSD	✓
105	2021-07-11 11:40:39	<u>0x2342c56eca656ab56cad6c32143253db26f247465d1fdf593554f38ccb06fe79</u>	+ 100.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
106	2021-06-29 16:30:25	<u>0x8569e126b105e99fe640</u> <u>0969e840c7b7254c271e14</u> <u>4b6c4c650acedd4800da61</u>	+ 17.0000000000000000 000 BUSD  2,339.42 USD	✓
107	2021-06-23 23:09:47	<u>0x86a44b5f666d8ed9c660</u> <u>70ad06c5d426931049d9ba</u> <u>d2997b3eb6d5e3a1c99b65</u>	+ 150,000.00000000 MNEB	✓
108	2021-06-21 18:39:48	<u>0x142845bf3372743ce3bf</u> <u>1491847530265b212893c5</u> <u>a60f25e999ab18384ebfa3</u>	- 774.13986179835387 7020 BUSD	✓
109	2021-06-21 17:23:20	<u>0xf139271829b468eeafa3</u> <u>6f8edce1364c20a587f57c</u> <u>520fd82360da56f4966443</u>	+ 29.716296863826276 109 USDT	✓
110	2021-06-21 16:58:53	<u>0x97811556ab2772244b42</u> <u>9d14be84ad24b4c334ddd8</u> <u>c61987e701d8803a1ff77b</u>	+ 774.13986179835387 7020 BUSD	✓
111	2021-06-09 10:26:19	<u>0x0d47770f17be9ebd94e2</u> <u>1c0a77e32d6f0de90b8881</u> <u>75ac189fd24d47848e893b</u>	- 1,058.340363969891 541274 BUSD	✓
112	2021-06-09 08:28:50	<u>0xf4916ba677e4629af939</u> <u>de7dbd949331215a890f99</u> <u>01296705fdb5b10b78127e</u>	+ 900.00000000000000 0000 BUSD	✓
113	2021-06-03 09:52:59	<u>0x273eb95401f0ecb3c172</u> <u>2a893173d4f6f3bdcd50a4</u> <u>75d5dae606bc296f4294f6</u>	+ 1,066,536.00000000 0000000000 PEPPA	✓
114	2021-06-02 00:29:45	<u>0x01d76f9cfa48b1f3da53</u> <u>5e466e010062cff5ce52ca</u> <u>eac3985ff53dd84ebab00e</u>	- 1,453.841565376746 075344 USDT  266,057.35 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-06-01 23:16:57	<u>0xc2c95fc1e029a82836ce544019ec989c4fedd8abed62c8ec22ef563e2f8a4241</u>	+ 1,424.200000000000 045475 USDT  260,632.86 USD	✓
116	2021-05-29 16:46:49	<u>0xf5671f0fd96d738a0c79aa8299da784bcf6afa30f04beb4dc83d9f109d17b66c</u>	+ 29.641565376745976 579 USDT	✓
117	2021-05-28 13:22:48	<u>0xaec65c2991b7c7bc892eacda872050f880e5f5262e04be0d996f35d63fd95f07</u>	+ 500,000.0000000000 00000000 WSG	✓
118	2021-05-20 20:09:56	<u>0x17a090a441492d236d965350b80a4a73bd971e62eb97e0a406bf773f39d1ef2e</u>	+ 158.34036396989145 6009 BUSD	✓
119	2021-05-17 12:38:07	<u>0xa6132ec8512a35cfc61fe8cf47447df1599b6da14304429f9e308c900539d152</u>	- 900.00000000000000 0000 BUSD  266,483.20 USD	✓
120	2021-05-17 10:12:55	<u>0x0e1c5a773c247f21e4d1ba74a234bc3563555fcbb0cccb93b87c5b80f2ebb3f0</u>	+ 800.00000000000000 0000 BUSD  236,873.95 USD	✓
121	2021-05-17 10:05:58	<u>0xb77171bd6438bd2fcdcb6d85c84879db959057dae92e1d6887d03417aab17e70</u>	+ 100.00000000000000 0000 BUSD  29,609.24 USD	✓
122	2021-05-15 21:40:14	<u>0xd6ed13e01561a76fe0820bbc2ec01b7cee9e5db4155ceb6f2bfb4d4bd30010b</u>	- 164.23813517225295 2998 USDT	✓
123	2021-05-15 17:30:05	<u>0x4109b880cbe31ed520225abb9985740901c0b1b8e35dade6dd3b84a8d81e05f9</u>	+ 164.23813517225295 2998 USDT	✓

#	Date & time	Transaction Id	Amount	
124	2021-05-15 13:07:10	<u>0x4711a1197a67235d0e0f</u> <u>cf508c8036059c993b8157</u> <u>91457cc5e9eea3a33fb0b8</u>	- 2,000.000000000000 000000 BUSD	✓
125	2021-05-15 10:43:24	<u>0x9158196b58b6bfbf4bdd</u> <u>c2f878c3359931df6aa649</u> <u>7a748c476b12fe1821e72c</u>	+ 2,000.000000000000 000000 BUSD	✓
126	2021-05-14 15:57:25	<u>0xd0b0cc645561918cc94a</u> <u>ef38229fc7deec0212455e</u> <u>b873ff038b9ab6032d9778</u>	- 100.000000000000 0000 BUSD	✓
127	2021-05-14 12:05:54	<u>0x8a22ac09b55780820465</u> <u>5b735c24ff14a6fa18447c</u> <u>07f01eec98631914b2e414</u>	+ 100.000000000000 0000 BUSD	✓
128	2021-05-12 09:41:22	<u>0xed7a6ae22abad02e1197</u> <u>95d58d0f75ad1bc39d1c40</u> <u>9df933dc081821b44aef2</u>	- 500.000000000000 0000 BUSD	✓
129	2021-05-12 06:35:26	<u>0x0044ce61c81d6260c58a</u> <u>62e9c7b08fc607109501d7</u> <u>94d33bc6c7892abcf8b101</u>	+ 500.000000000000 0000 BUSD	✓
130	2021-05-10 06:49:24	<u>0x9aeb1eed6ae26d789b5d</u> <u>36abedeb441d20e117925c</u> <u>25346f68a89b73854c2cf1</u>	- 100.000000000000 0000 BUSD  35,925.80 USD	✓
131	2021-05-10 06:09:39	<u>0xda64c6033b41e1869f18</u> <u>84f74878e4b28141049136</u> <u>4d474328455d799695b81e</u>	+ 50.000000000000 000 BUSD  17,962.90 USD	✓
132	2021-05-10 05:43:17	<u>0x4c3aec6d83c1cc311f70</u> <u>fe7c08ca64be9988d2d73a</u> <u>e095161b1ae0c7d4c439ca</u>	+ 50.000000000000 000 BUSD  17,962.90 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-05-09 15:40:53	<u>0x772176eebac8f14b2ada</u> <u>be68bfe5e5483751677818</u> <u>cc4510870a2aa524b3d5c5</u>	- 500.00000000000000 0000 BUSD	✓
134	2021-05-09 14:43:24	<u>0xc8a47894e98321376e57</u> <u>74506073d39a3c2fcf9d8b</u> <u>c0283c9ae56ace8ea555bd</u>	+ 500.00000000000000 0000 BUSD	✓
135	2021-05-08 19:26:33	<u>0xd2e48da8f12395336277</u> <u>aca794c343d2c565634061</u> <u>6ce173f2db8613ceffb822</u>	- 631.35000000000002 2737 BUSD	✓
136	2021-05-07 22:25:01	<u>0xb5f4196efb33c5fa3c85</u> <u>5e0becb0e0c746f10a3b7f</u> <u>c80143548e7c43993bae5b</u>	+ 100.00000000000000 0000 BUSD	✓
137	2021-05-07 21:55:14	<u>0xe37199640d0eaedf2191</u> <u>050c0e5b4df01061822b5b</u> <u>c5afc91d8a9be7de35825a</u>	+ 500.00000000000000 0000 BUSD	✓
138	2021-05-07 21:48:23	<u>0x2a0ff08db74b30792604</u> <u>6019d721f48e8c06463c6a</u> <u>b3167a712b09b84272277c</u>	+ 2.0000000000000000 00 BUSD	✓
139	2021-05-05 04:21:04	<u>0x0e116f778a0429def6f8</u> <u>3a0f925094d821bd1bb49c</u> <u>ad7dccab1d9d0b665cf41f</u>	- 800.00000000000000 0000 USDT  284,817.70 USD	✓
140	2021-05-04 17:23:39	<u>0x21096b203f2fd08e3874</u> <u>fc00aece71fb8ff12b1291</u> <u>1cd518a479e4e3d20c454c</u>	+ 800.00000000000000 0000 USDT	✓
141	2021-05-04 08:23:36	<u>0xe5741978942e4b396755</u> <u>493531671209a0e0a1b95d</u> <u>4f8bd9105fe27882681b52</u>	- 60.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
142	2021-05-03 14:34:31	<u>0x02f472b6ac72c364f1a5749d4bd0ae38a4375e2b5d222125c66732c873fce3fe</u>	+ 60.0000000000000000 000 USDT	✓
143	2021-04-20 08:05:48	<u>0xe015c552813d98cc4acae22b0dc2e598ed6391ac4f73a009480a83587e6bce3c</u>	- 1,328.00000000000000 000000 USDT  346,980.25 USD	✓
144	2021-04-20 07:58:54	<u>0x4bb60e29138194e78f0fb0bf2989e3499cb97acd24cbbbce78e6770c8f165e3d</u>	+ 1,328.00000000000000 000000 USDT  346,980.25 USD	✓
145	2021-04-15 18:56:22	<u>0x2c6f98b2d63eb0390aa40ce279e52ca59df54bf8c3866d5c3d704e66d10953a1</u>	+ 217.64644286089196 6120 BAKE	✓
146	2021-04-15 18:55:49	<u>0x8b15aec05dfbf5d5f8401d381888fb093ef8cef5142496dd1a05d5f34a27bb79</u>	+ 3.9730129999999999 06 Cake	✓
147	2021-04-14 23:30:56	<u>0x236ccefc91a46ce25d6d5799d639c0ee2972b5ac88786aff3f16c872cac4a0</u>	+ 10.3499999999999999 645 BUSD  2,765.85 USD	✓
148	2021-04-09 15:43:45	<u>0xd8ecf69ea152ef9b61ecc62a7fe9008ca1b8259af89afae879e49e27337c39f5</u>	- 26.7839999999999998 920 TK0	✓
149	2021-04-09 13:17:57	<u>0x2ed36c3e8f6a2fd5803baad1133ee541e7b521005062dbd6759a9b4a2c789a1c</u>	+ 26.7839999999999998 920 TK0	✓
150	2021-04-01 15:34:59	<u>0x2674587145e709ad08a69fa740989f8d390b4ff5486ef742fdbfd2c295bff3ab</u>	- 349.79560853699337 0308 SFP	✓

#	Date & time	Transaction Id	Amount	
151	2021-04-01 15:25:53	<u>0xd4d4f9c3cfbcdcbc7670</u> <u>846c1c9177f8250f13297b</u> <u>bf73935c693dd92d5ba2f6</u>	+ 349.79560853699337 0308 SFP	✓
152	2021-03-31 14:50:18	<u>0xf3ac1a49a008a8b14b47</u> <u>de26e672ac0c54886b73d5</u> <u>3c239d88e28e2ee1183872</u>	- 110.77668235999999 5242 SFP	✓
153	2021-03-31 01:08:29	<u>0xd4efc157db7a1d0ad031</u> <u>8236952e8717bb10a4e7d5</u> <u>c04516207c1206c62a2451</u>	- 0.1433475656746693 31 Cake	✓
154	2021-03-31 00:42:50	<u>0xe398b88974d5312fb4de</u> <u>da27555988e6790010f98f</u> <u>9908a3f3351b115adb0d26</u>	+ 0.1433475656746693 31 Cake	✓
155	2021-03-31 00:39:41	<u>0xee063b0b2c1336b3719c</u> <u>a186ee7f27fedf83ae4c33</u> <u>95e225124c0c0b129f8012</u>	+ 19.0000000000000000 000 BUSD	✓
156	2021-03-27 19:31:03	<u>0x615825e59cb12c26cfe8</u> <u>5ca380d14d1554b47bc322</u> <u>e60637aecbe60103524569</u>	+ 109.77668235999999 5242 SFP	✓
157	2021-03-27 19:27:06	<u>0x4687dc6591ebcd7001d0</u> <u>6730faff59ade626d16255</u> <u>572a5427b2321ebcab3562</u>	+ 1.0000000000000000 00 SFP	✓
158	2021-03-15 20:25:16	<u>0x3081a6c7bd3078a361ea</u> <u>b3eac9b262c2c5281665fc</u> <u>da651f9e1bfe85ab54144a</u>	+ 37.799999999999997 158 BAKE	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-18 12:16:06	<u>0x648c935069964287ef6b</u> <u>5792d324345b29b532721f</u> <u>e6892a2ba6636a9f6e5b56</u>	+ 1 BPBG	✓

\* USD values displayed at the time of transaction

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