

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe6795d89c317816739a08047b6ffe53f3402f36c</u>
TOTAL RECEIVED	17.588999999999998636 BNB
	10,525.25 USD
TOTAL SEND	17.583448898000000327 BNB
	10,521.93 USD









Token	Balance
BNB	0.005551102000000000 BNB
	3.32 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Binance-Peg BTG Token	11,000.000000 BTG
0Gambling.co	3,000,000.00000000 GAMBLING
Dai Token	0.000000000000000000 DAI
Ethereum Token	0.009700000000000000 ETH
KK8.io	166,574.000000000000000000 KK8.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA










* USD values displayed at the time of transaction










Token	Balance
Cardano Token	100.646745069999994371 ADA
! \$100,000 BONE	N/A Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:42:18	<u>0x3b855b61f7d15629be4d82cdd05334a9b758ab5a89338a46dbf2958fd0fa493b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-28 17:42:18	<u>0x3b855b61f7d15629be4d82cdd05334a9b758ab5a89338a46dbf2958fd0fa493b</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
3	2023-11-07 12:00:34	<u>0x4de2739757013932a906aeeb2b9c76e58be85e8a40fe335c05b50d5a7f469c0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-07 12:00:34	<u>0x4de2739757013932a906aeeb2b9c76e58be85e8a40fe335c05b50d5a7f469c0c</u>	- 0.000089688000000000 00 BNB  0.02 USD	✓
5	2023-03-08 16:37:47	<u>0x7d8369a823a0ac6cd665bc257ada194a7e40f11b0dadc207f87114ad861eee23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-08 16:37:47	<u>0x7d8369a823a0ac6cd665bc257ada194a7e40f11b0dadc207f87114ad861eee23</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
7	2023-01-14 16:16:17	<u>0x3ae1f8fdcf029bf9fddd0fc2271b271632003e2560af5cbcfa047883c3c20f10f</u>	- 7.1520515649999998 33 BNB  2,175.65 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-14 16:16:17	<u>0x3ae1f8fdcf029bf9fddd</u> <u>fc2271b271632003e2560a</u> <u>f5cbcfaf047883c3c20f10f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2022-11-20 10:23:35	<u>0x0590eb57b5e1fa2af8e5</u> <u>420f57e7b6cdfd3c69f713</u> <u>9edf36be5b3918c20e3ebf</u>	+ 0.0219999999999999 99 BNB  5.94 USD	✓
10	2022-11-08 10:19:36	<u>0x86bc3591ef85b68dff17</u> <u>dac4a5543e547ae5f50c8a</u> <u>c770cf3a291cd71db1fc7b</u>	+ 0.0299999999999999 99 BNB  9.77 USD	✓
11	2022-10-24 19:49:50	<u>0x192f6ec67e6ab4f2b8a4</u> <u>599ad7eb078cf805c1bb05</u> <u>d9db90babc25e70663b6ed</u>	+ 0.0429999999999999 97 BNB  11.78 USD	✓
12	2022-10-21 04:45:30	<u>0x50da309110a1b9a332e4</u> <u>6d64a2c66d156ea70d442c</u> <u>d9327d6f2520b0bd5ee4e1</u>	+ 0.4799999999999999 82 BNB  128.73 USD	✓
13	2022-09-11 08:26:19	<u>0x875f3629fceda830d05a</u> <u>96b2a498bbd029ae19db47</u> <u>2425b51ab5be7d0a82f884</u>	+ 0.0299999999999999 99 BNB  8.87 USD	✓
14	2022-09-09 15:09:36	<u>0x95867f0289b016db5628</u> <u>62f616e993130f5d9f5cc4</u> <u>1804326375c2f160444d30</u>	+ 0.1100000000000000 01 BNB  32.15 USD	✓
15	2022-08-10 13:02:54	<u>0x3e80f8efc470428f7792</u> <u>084873c3b29105275e56c1</u> <u>bdb7fec983b4c792295832</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-10 13:02:54	<u>0x3e80f8efc470428f7792</u> <u>084873c3b29105275e56c1</u> <u>bdb7fec983b4c792295832</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-20 09:16:41	<u>0x5546896841725b047305</u> <u>a0ce630b39dfafdd7964cd</u> <u>7452167f56f58ce713080e</u>	+ 0.130000000000000000 04 BNB  34.98 USD	✓
18	2022-05-04 12:56:11	<u>0xd639c7dac22033773b6c</u> <u>2ca0a9716256eb071036c1</u> <u>f08aa0cc81620bacfd824c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-05-04 12:56:11	<u>0xd639c7dac22033773b6c</u> <u>2ca0a9716256eb071036c1</u> <u>f08aa0cc81620bacfd824c</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
20	2022-04-29 10:32:02	<u>0xf0e301f8112eb9d1b8c5</u> <u>df25198c8dcb40f1538dc3</u> <u>079ec0cb519fd33fea44a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-29 10:32:02	<u>0xf0e301f8112eb9d1b8c5</u> <u>df25198c8dcb40f1538dc3</u> <u>079ec0cb519fd33fea44a0</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
22	2022-04-24 19:30:46	<u>0x9b152432b278becb13ac</u> <u>c6a235f264dfb90f05dbce</u> <u>949a9fc7c69c3ed2913b14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-24 19:30:46	<u>0x9b152432b278becb13ac</u> <u>c6a235f264dfb90f05dbce</u> <u>949a9fc7c69c3ed2913b14</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
24	2022-04-18 14:32:51	<u>0x04a43c1a8721c235cd8e</u> <u>6aaff72f44b4fd3e61e6c7</u> <u>865fcadb0ae507969a267a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-04-18 14:32:51	<u>0x04a43c1a8721c235cd8e</u> <u>6aaff72f44b4fd3e61e6c7</u> <u>865fcadb0ae507969a267a</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-18 14:02:08	<u>0x9c6d532b026b3802b5b2b01738e8005549a2d95cef</u> <u>d809c2dc5ddf4399d42d50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-04-18 14:02:08	<u>0x9c6d532b026b3802b5b2b01738e8005549a2d95cef</u> <u>d809c2dc5ddf4399d42d50</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
28	2022-04-17 13:02:52	<u>0xde3ea2c8c8190fdec57de955f06d75c1ac5cd06690</u> <u>c3d6130541a0f79ba47616</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-17 13:02:52	<u>0xde3ea2c8c8190fdec57de955f06d75c1ac5cd06690</u> <u>c3d6130541a0f79ba47616</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
30	2022-04-14 16:02:52	<u>0xf797c1b95313526b3d6e1dfd66b8a0db973198ba7b</u> <u>48af2866e1851bb9299c1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-14 16:02:52	<u>0xf797c1b95313526b3d6e1dfd66b8a0db973198ba7b</u> <u>48af2866e1851bb9299c1c</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
32	2022-04-12 18:34:28	<u>0x3dc20157322de8af0cdb3750e60569d070c169430c</u> <u>752b722edb3b4465dc3554</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-04-12 18:34:28	<u>0x3dc20157322de8af0cdb3750e60569d070c169430c</u> <u>752b722edb3b4465dc3554</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
34	2022-04-06 01:00:18	<u>0x1cb8e6e38a6f9c6521b94af4fc52a3270006c0f789</u> <u>e8e761b42f42a6b9e63f70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-04-06 01:00:18	<u>0x1cb8e6e38a6f9c6521b94af4fc52a3270006c0f789e8e761b42f42a6b9e63f70</u>	- 0.0001194150000000 00 BNB  0.05 USD	✓
36	2022-04-04 17:32:08	<u>0x2d9e7e605cf13043cc8ab5902436dbdd19e9b20e6e84a55cee957e789aeb58e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-04-04 17:32:08	<u>0x2d9e7e605cf13043cc8ab5902436dbdd19e9b20e6e84a55cee957e789aeb58e4</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
38	2022-04-02 19:02:50	<u>0x610eaf60a9f4dbd24a49a94b34bf6208d63acce69f6d81dc869360e5d75ebac0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-04-02 19:02:50	<u>0x610eaf60a9f4dbd24a49a94b34bf6208d63acce69f6d81dc869360e5d75ebac0</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
40	2022-04-02 11:30:09	<u>0xd0c5bf7cd8b340cae832f3386551936a9fce39445ab573e9cb1bbfe8ff5513c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-04-02 11:30:09	<u>0xd0c5bf7cd8b340cae832f3386551936a9fce39445ab573e9cb1bbfe8ff5513c7</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
42	2022-03-31 11:00:10	<u>0xb91c279b2495d858a797a1ab6d0edead9d8abcd929d13d61bbb34fdabc48f53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-03-31 11:00:10	<u>0xb91c279b2495d858a797a1ab6d0edead9d8abcd929d13d61bbb34fdabc48f53</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-03-30 20:20:42	<u>0xc7686191cab77b6f15ae</u> <u>d9c14e20f3ddd9ed0282bc</u> <u>bdcebc0fe3945539702022</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-03-30 20:20:42	<u>0xc7686191cab77b6f15ae</u> <u>d9c14e20f3ddd9ed0282bc</u> <u>bdcebc0fe3945539702022</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
46	2022-03-28 07:38:03	<u>0xe0ba4c4c4bb640e8c95d</u> <u>2c2c8d14791fd36efc7951</u> <u>ab45bd2c7a8bee6b17a1f3</u>	+ 0.070000000000000000 07 BNB  30.54 USD	✓
47	2022-03-27 11:33:26	<u>0x9d44a3402a38cab64b86</u> <u>a108e1a555d1ff8e23a01c</u> <u>c85f4d3b3e149bd7891a4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-03-27 11:33:26	<u>0x9d44a3402a38cab64b86</u> <u>a108e1a555d1ff8e23a01c</u> <u>c85f4d3b3e149bd7891a4d</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
49	2022-03-18 21:01:38	<u>0xcb8d4b3872e4c7d07d56</u> <u>2786b22cf5c6625804d982</u> <u>b611364e409b434bfeb4f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-03-18 21:01:38	<u>0xcb8d4b3872e4c7d07d56</u> <u>2786b22cf5c6625804d982</u> <u>b611364e409b434bfeb4f4</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
51	2022-03-13 10:30:31	<u>0xeeef963559d581808fbbe</u> <u>7db7b979dafa50d3270044</u> <u>7ccb5ab75ba7aefe223479</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-03-13 10:30:31	<u>0xeeef963559d581808fbbe</u> <u>7db7b979dafa50d3270044</u> <u>7ccb5ab75ba7aefe223479</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
53	2022-03-13 09:30:06	<u>0xd4ab34da7d291c26f6f4</u> <u>5e9cca7c45ce861352f2b2</u> <u>577e714481ae8616305f6e</u>	+ 0.050999999999999999 97 BNB  18.92 USD	✓
54	2022-03-11 15:07:50	<u>0x330feb8fb2ea55197958</u> <u>bade7c39341ffbd604d334</u> <u>556554863fe62b8e14e74a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-03-11 15:07:50	<u>0x330feb8fb2ea55197958</u> <u>bade7c39341ffbd604d334</u> <u>556554863fe62b8e14e74a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
56	2022-02-15 00:42:59	<u>0xea48e9aea6ef7551110c</u> <u>368ea9676a28302b3ddcb8</u> <u>bc61d9a000fd211d3b403e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-02-15 00:42:59	<u>0xea48e9aea6ef7551110c</u> <u>368ea9676a28302b3ddcb8</u> <u>bc61d9a000fd211d3b403e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
58	2022-01-27 13:11:20	<u>0xb0d828629a06cbf3bbb7</u> <u>519e85787edb8865d6477e</u> <u>67dfc5ae4d57fcc2a3a8ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-01-27 13:11:20	<u>0xb0d828629a06cbf3bbb7</u> <u>519e85787edb8865d6477e</u> <u>67dfc5ae4d57fcc2a3a8ca</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
60	2022-01-21 07:20:00	<u>0x5c5a88b8cfb51b4c8a84</u> <u>f69b410b5ecedf7a43e65e</u> <u>de70354972b25fc3a93ac8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-01-21 07:20:00	<u>0x5c5a88b8cfb51b4c8a84</u> <u>f69b410b5ecedf7a43e65e</u> <u>de70354972b25fc3a93ac8</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-01-16 00:52:34	<u>0xbc8fe2a0a4e81408aa40</u> <u>710d973b24c72e711e43a2</u> <u>7e5b1ccc67d6eda0d1c543</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-01-16 00:52:34	<u>0xbc8fe2a0a4e81408aa40</u> <u>710d973b24c72e711e43a2</u> <u>7e5b1ccc67d6eda0d1c543</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
64	2022-01-14 13:15:43	<u>0x0ebc06896c856c457daf</u> <u>d36f2091dd9a3b8db0db84</u> <u>a1616602647d845d95fb70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-01-14 13:15:43	<u>0x0ebc06896c856c457daf</u> <u>d36f2091dd9a3b8db0db84</u> <u>a1616602647d845d95fb70</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
66	2022-01-14 01:19:07	<u>0x7914f0474ae314d3a520</u> <u>49b8fa3554e8dede16b39e</u> <u>598f639356fcd5a8e847c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-01-14 01:19:07	<u>0x7914f0474ae314d3a520</u> <u>49b8fa3554e8dede16b39e</u> <u>598f639356fcd5a8e847c2</u>	- 0.000105515000000000 00 BNB  0.05 USD	✓
68	2022-01-06 13:34:18	<u>0x16e143f5201369def6fd</u> <u>35d5a37aad83332edecb65</u> <u>3c6f1eedfecda3fee40808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-01-06 13:34:18	<u>0x16e143f5201369def6fd</u> <u>35d5a37aad83332edecb65</u> <u>3c6f1eedfecda3fee40808</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
70	2022-01-05 09:39:45	<u>0x0c7663ec5f37b558eacf</u> <u>8dc9f05f4b74d7fae97996</u> <u>b07a6446755da314170755</u>	+ 0.500000000000000000 00 BNB  256.20 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-31 13:18:58	<u>0x2b2712df56b7aac605745e96d0f4ebfb305053aabe</u> <u>f6a2911ab402582c62298d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-12-31 13:18:58	<u>0x2b2712df56b7aac605745e96d0f4ebfb305053aabe</u> <u>f6a2911ab402582c62298d</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
73	2021-12-27 20:02:34	<u>0xb4f92c4040a522e72ba8f8994117400639420cee55</u> <u>9cc52cccb66ece56e9cfc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-12-27 20:02:34	<u>0xb4f92c4040a522e72ba8f8994117400639420cee55</u> <u>9cc52cccb66ece56e9cfc7</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
75	2021-12-24 13:24:50	<u>0xa76844dfffb0eec8166fbb</u> <u>ba004a53849e437c5ae393</u> <u>461faa2cf457c364416196</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-12-24 13:24:50	<u>0xa76844dfffb0eec8166fbb</u> <u>ba004a53849e437c5ae393</u> <u>461faa2cf457c364416196</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
77	2021-12-22 10:35:06	<u>0x07f1617ed42bea8d99310c3afc50609de51b43e4ce</u> <u>358b004a83e80f270c43f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-12-22 10:35:06	<u>0x07f1617ed42bea8d99310c3afc50609de51b43e4ce</u> <u>358b004a83e80f270c43f2</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
79	2021-12-15 21:47:05	<u>0x4445b905abd318c2407570ecfcf4bf55858ecaefe1</u> <u>7cd4f84fc0ca8be4319729</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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80	2021-12-15 21:47:05	<u>0x4445b905abd318c2407570ecfcf4bf55858ecaefe17cd4f84fc0ca8be4319729</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓
81	2021-12-15 01:13:57	<u>0x164505fb7a8453295532e5609b625659c28d103f07e63645c9113a99b094fbd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-12-15 01:13:57	<u>0x164505fb7a8453295532e5609b625659c28d103f07e63645c9113a99b094fbd7</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
83	2021-12-08 16:04:11	<u>0xd356cd0f049ad6bd48cb017834fd5d9d7427b07773ae0608e2fd90371debc398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-12-08 16:04:11	<u>0xd356cd0f049ad6bd48cb017834fd5d9d7427b07773ae0608e2fd90371debc398</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
85	2021-12-04 11:30:07	<u>0x409a0902591de0eff5aefe44b2a5816dbe5d8b215a227285e9c03edabd81a2e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-12-04 11:30:07	<u>0x409a0902591de0eff5aefe44b2a5816dbe5d8b215a227285e9c03edabd81a2e1</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
87	2021-11-29 23:38:36	<u>0x796d1e9318d13c7f64970bf2557b0fb369b7155ea781c0e1ff07df37f3f649c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-11-29 23:38:36	<u>0x796d1e9318d13c7f64970bf2557b0fb369b7155ea781c0e1ff07df37f3f649c8</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-28 19:34:50	<u>0xb42c863c77f0d5a72ceb9a30437214c94673b4c46202dd87a9c656ddd0874e4f</u>	+ 1.6999999999999999 56 BNB  1,039.21 USD	✓
90	2021-11-21 18:56:06	<u>0x83683f04e97ddea155636e6c08611ac9ad1e7dd7073c929c194b73b58150f76f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-11-21 18:56:06	<u>0x83683f04e97ddea155636e6c08611ac9ad1e7dd7073c929c194b73b58150f76f</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
92	2021-10-28 16:08:02	<u>0x24d8205699eb3044d96b985f9fbf7e521c2b8428a976836aca1edc5109979c01</u>	+ 2.3999999999999999 11 BNB  1,180.56 USD	✓
93	2021-10-28 08:51:11	<u>0xf59d71a518b5c8d982b293b2e0abde486a0bfc4cb1d6a0db26ecd00f3d7722d</u>	+ 0.9000000000000000 22 BNB  442.71 USD	✓
94	2021-09-11 12:20:35	<u>0xa2ef74534316d3c25a2e979858b744d6341e924acb2f7b5aaec3c987c167cbb6</u>	+ 0.0899999999999999 97 BNB  36.45 USD	✓
95	2021-08-20 19:56:00	<u>0x715718cc782749a45c2d88b2f9af32c28dd5c1f323256f56846415afd513cecd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-08-20 19:56:00	<u>0x715718cc782749a45c2d88b2f9af32c28dd5c1f323256f56846415afd513cecd</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
97	2021-08-17 05:50:04	<u>0xb416fa91aaa9bf9ce41239f03680644539ee54a060c23a60cddb57710af304e1</u>	+ 0.5999999999999999 78 BNB  259.56 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-07-14 09:45:12	<u>0x6032128d07ee44b90ba1</u> <u>93a113e4e4eadc34ee7822</u> <u>3a50718d1abc152ac72b3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-07-14 09:45:12	<u>0x6032128d07ee44b90ba1</u> <u>93a113e4e4eadc34ee7822</u> <u>3a50718d1abc152ac72b3f</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
100	2021-07-01 09:58:46	<u>0x118ec28a738206e419da</u> <u>6ab05d908e4cc30cba1b98</u> <u>c54589435e6f017d110128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-07-01 09:58:46	<u>0x118ec28a738206e419da</u> <u>6ab05d908e4cc30cba1b98</u> <u>c54589435e6f017d110128</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
102	2021-06-10 13:29:55	<u>0xe21e2839cef6f827368a</u> <u>d8801233d22a23ca42654c</u> <u>3f9edb4df7f59d4a7b714c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-06-10 13:29:55	<u>0xe21e2839cef6f827368a</u> <u>d8801233d22a23ca42654c</u> <u>3f9edb4df7f59d4a7b714c</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
104	2021-05-27 16:41:14	<u>0xb8445fd1d5b2d7a797c6</u> <u>01be47a1abe6898def1106</u> <u>f46b67690aa038e2316184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-05-27 16:41:14	<u>0xb8445fd1d5b2d7a797c6</u> <u>01be47a1abe6898def1106</u> <u>f46b67690aa038e2316184</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
106	2021-05-04 20:55:40	<u>0x334b721d4dd97e2a2156</u> <u>066d9a4b50c302cd6579cf</u> <u>631fd4ceff9fdf916b1406</u>	- 0.6190475549999999 72 BNB  403.06 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-05-04 20:55:40	<u>0x334b721d4dd97e2a2156</u> <u>066d9a4b50c302cd6579cf</u> <u>631fd4ceff9fdf916b1406</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
108	2021-05-04 20:47:52	<u>0x77cc17b54b19e7821e7a</u> <u>dd624fc53fadf98cb01732</u> <u>1b8b9243c0d972b8702681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-05-04 20:47:52	<u>0x77cc17b54b19e7821e7a</u> <u>dd624fc53fadf98cb01732</u> <u>1b8b9243c0d972b8702681</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
110	2021-05-03 16:32:38	<u>0x46771318760d62fd76ed</u> <u>75a52f34aa29e6028145c7</u> <u>8eb0260a2703b71115e875</u>	+ 0.1499999999999999 94 BNB  91.39 USD	✓
111	2021-05-03 16:27:32	<u>0x164a2e4a6bc0b440ac89</u> <u>09de40793d421e41e465d7</u> <u>e233d97d6696c36af8acae</u>	+ 0.2200000000000000 01 BNB  134.04 USD	✓
112	2021-05-03 16:17:23	<u>0x1e4ab5fbce675b4da807</u> <u>0575c8a80e1e662c507046</u> <u>f03b968f30db8f91dea491</u>	+ 0.2500000000000000 00 BNB  152.32 USD	✓
113	2021-03-31 09:13:31	<u>0xd753cba005ca1781b5d4</u> <u>7c636edb07a1a22191bafb</u> <u>2d99cfabe8509a0ecf689a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-03-31 09:13:31	<u>0xd753cba005ca1781b5d4</u> <u>7c636edb07a1a22191bafb</u> <u>2d99cfabe8509a0ecf689a</u>	- 0.0002139700000000 00 BNB  0.06 USD	✓
115	2021-03-08 17:04:04	<u>0x4622c13036403eced09f</u> <u>4107e5644239d8cd71b148</u> <u>fd09b3ad9acbe62551333d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-03-08 17:04:04	<u>0x4622c13036403eced09f4107e5644239d8cd71b148fd09b3ad9acbe62551333d</u>	- 0.0002113900000000 00 BNB  0.06 USD	✓
117	2021-03-07 12:33:36	<u>0xc8bb89c8207f7342e2a9a39d9efdfdc27aab479642108f8295f8cfbdf694d37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-03-07 12:33:36	<u>0xc8bb89c8207f7342e2a9a39d9efdfdc27aab479642108f8295f8cfbdf694d37</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
119	2021-03-06 18:51:18	<u>0x726a9b626d56c8c96d86c5d8a280681916b5b8f2b19851e57a4285c19b95116c</u>	- 4.999262579999999 00 BNB  1,200.37 USD	✓
120	2021-03-06 18:51:18	<u>0x726a9b626d56c8c96d86c5d8a280681916b5b8f2b19851e57a4285c19b95116c</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
121	2021-03-06 14:45:51	<u>0xeb510428051f193c648193928ba06dc2383aed680d053040e6a2cf49b267d68b</u>	+ 5.0000000000000000 00 BNB  1,200.55 USD	✓
122	2021-02-20 21:02:16	<u>0x6dfb5440db156130e40130b1df907da7e15d5f050e8d06e310c85b13ca8b0a20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-02-20 21:02:16	<u>0x6dfb5440db156130e40130b1df907da7e15d5f050e8d06e310c85b13ca8b0a20</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
124	2021-02-14 16:35:17	<u>0x7f9428d833d89a62d09df323c1afb412156ceb5529c49e82398caa1edc767c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
125	2021-02-14 16:35:17	<u>0x7f9428d833d89a62d09d</u> <u>f323c1afb412156ceb552</u> <u>9c49e82398caa1edc767c5</u>	- 0.0002112700000000 00 BNB  0.02 USD	✓
126	2021-02-10 07:35:10	<u>0xb9f516109bd19a7d8426</u> <u>8cd3aa1b0021c0d6c0779c</u> <u>a423ba1833f1eb62018f25</u>	- 4.8040646149999997 05 BNB  619.58 USD	✓
127	2021-02-10 07:35:10	<u>0xb9f516109bd19a7d8426</u> <u>8cd3aa1b0021c0d6c0779c</u> <u>a423ba1833f1eb62018f25</u>	- 0.0003150000000000 00 BNB  0.04 USD	✓
128	2021-02-10 02:38:10	<u>0xa38342443cf6b12588fb</u> <u>d4d9584791ca290df46c31</u> <u>d4ad8ab4c208461629b0b3</u>	+ 4.7999999999999998 22 BNB  619.06 USD	✓
129	2021-02-09 04:33:20	<u>0x216a1ee4907cc907d1ab</u> <u>3d4363461c449462f1ff00</u> <u>d006ecbbfddf5f2cebe567</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-02-09 04:33:20	<u>0x216a1ee4907cc907d1ab</u> <u>3d4363461c449462f1ff00</u> <u>d006ecbbfddf5f2cebe567</u>	- 0.0003170850000000 00 BNB  0.03 USD	✓
131	2021-02-03 06:19:07	<u>0x59dd3d144658fb227639</u> <u>1c31bcc659c29af7fe1bf3</u> <u>0bb49e97020c16e1f31026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-02-03 06:19:07	<u>0x59dd3d144658fb227639</u> <u>1c31bcc659c29af7fe1bf3</u> <u>0bb49e97020c16e1f31026</u>	- 0.0004227800000000 00 BNB  0.02 USD	✓
133	2021-02-03 05:06:00	<u>0x5d52a43fc43ed226b5f8</u> <u>ad65c61e22e6ad741d78f2</u> <u>05546d8797daf0c062ea51</u>	+ 0.0065000000000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-02-01 08:51:23	<u>0x1da8b9ac77cfbae44560</u> <u>d4293b9514cda28847a118</u> <u>d331bd6e4318d0abed41da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2021-02-01 08:51:23	<u>0x1da8b9ac77cfbae44560</u> <u>d4293b9514cda28847a118</u> <u>d331bd6e4318d0abed41da</u>	- 0.000422300000000000 00 BNB  0.02 USD	✓
136	2021-01-30 11:30:49	<u>0xe55d0b13b9a745d40390</u> <u>31970cd8371277d5f39e3f</u> <u>a44cc1ff26eaebd5104f41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-01-30 11:30:49	<u>0xe55d0b13b9a745d40390</u> <u>31970cd8371277d5f39e3f</u> <u>a44cc1ff26eaebd5104f41</u>	- 0.000422780000000000 00 BNB  0.01 USD	✓
138	2021-01-27 07:34:07	<u>0xe6e1e24821036335e783</u> <u>dc74bdf870132c7927b065</u> <u>bf5e67172b58fd83c090e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2021-01-27 07:34:07	<u>0xe6e1e24821036335e783</u> <u>dc74bdf870132c7927b065</u> <u>bf5e67172b58fd83c090e6</u>	- 0.000427660000000000 00 BNB  0.01 USD	✓
140	2021-01-25 01:02:38	<u>0x8e4ed3c56b2c5b724893</u> <u>35d09fb0e390eedf25abe</u> <u>eeaea67acd979b14b38883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2021-01-25 01:02:38	<u>0x8e4ed3c56b2c5b724893</u> <u>35d09fb0e390eedf25abe</u> <u>eeaea67acd979b14b38883</u>	- 0.000422780000000000 00 BNB  0.01 USD	✓
142	2021-01-25 00:10:26	<u>0x840ae64819ed04e4f533</u> <u>feaea60418ab0f0b8a8a6a</u> <u>f783c448fa65a62a5e1c25</u>	+ 0.006500000000000000 00 BNB  0.27 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:42:18	<u>0x3b855b61f7d15629be4d82cdd05334a9b758ab5a89338a46dbf2958fd0fa493b</u>	- 256.26979999999997 5171 USDT  256.33 USD	✓
2	2023-11-07 12:00:34	<u>0x4de2739757013932a906aeeb2b9c76e58be85e8a40fe335c05b50d5a7f469c0c</u>	- 50.0000000000000000 000 MC	✓
3	2023-05-05 05:37:24	<u>0x895371f97f30e14a1abf0b8060699ab63d90bd600ef5c0946bf09496f07ecaf7</u>	+ 256.26979999999997 5171 USDT  256.41 USD	✓
4	2023-03-08 16:37:47	<u>0x7d8369a823a0ac6cd665bc257ada194a7e40f11b0dad207f87114ad861eee23</u>	- 348.19999999999998 8631 BUSD  348.29 USD	✓
5	2023-03-03 12:30:16	<u>0x199119d547bd28925b59466962fbdd0967435ebbc140b4efda012bf148dec73a</u>	+ 21.0000000000000000 000 BUSD  21.00 USD	✓
6	2023-03-03 12:24:28	<u>0xb4480df33699e75bc2ea b84e2806a5ec5c1b5df7bd2bba3694257d9a81f9da43</u>	+ 78.0000000000000000 000 BUSD  78.01 USD	✓
7	2022-12-19 14:23:06	<u>0x11db2db16fa7b6684633249d7fa7c58f64f66db6d4426d7acaa4d8a89eaacf90</u>	+ 29.0000000000000000 000 BUSD  28.99 USD	✓
8	2022-12-13 15:22:32	<u>0x7304bd7976fa2752810fe42a6cc88f5d395a6608b4e292d260827ce97c6b85a0</u>	+ 20.199999999999999 289 BUSD  20.21 USD	✓
9	2022-11-28 14:50:26	<u>0xb695a00a141781efc2a237703a143bb904e59e54a68d17ef73287286116fdbd5</u>	+ 666,666.0000000000 00000000 jetswap.app	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-18 18:49:34	<u>0xa5a18f259774341ff703</u> <u>c5fa55d23f050ccd3776f8</u> <u>02bb5d3420eb9d7fc52ee3</u>	+ 18,527.000000000000 0000000 XXPP	✓
11	2022-08-17 23:03:30	<u>0x18efa8b11d9044fb287a</u> <u>1101ac11a83f7a877cbc98</u> <u>a27a561465f1b6f977840d</u>	+ 11,000.000000 BTG	✓
12	2022-08-10 13:02:54	<u>0x3e80f8efc470428f7792</u> <u>084873c3b29105275e56c1</u> <u>bdb7fec983b4c792295832</u>	- 241.43192149999998 7191 USDT  241.43 USD	✓
13	2022-08-10 12:39:36	<u>0x09935c1f4a872e018a88</u> <u>2ce44f6d545fd37d613714</u> <u>068758b25792737c045329</u>	+ 198.09288498000000 7999 USDT  198.09 USD	✓
14	2022-08-10 10:21:13	<u>0x3af7863d5c8f09e480f1</u> <u>5a4302ba15523f36ea5049</u> <u>67ee04ff95ad8a77facbb4</u>	+ 43.339036520000000 507 USDT  43.34 USD	✓
15	2022-07-19 23:47:14	<u>0xfb130af1b689fb835dbf</u> <u>fca22347e58ea7f80f0fdf</u> <u>f078760be7bb4dba485bd9</u>	+ 99.561480 Atom	✓
16	2022-07-14 15:02:40	<u>0xff17ef983745ae5f1a9b</u> <u>63f75ac1e9891e0d39f8c6</u> <u>e44d18510a5ba3ef20e504</u>	+ 299,988.99999900 AddBNB.com	✓
17	2022-06-11 15:36:32	<u>0xcc89fe01b586781f67f9</u> <u>f04957009507a2e99e4100</u> <u>45df811f138a7591248303</u>	+ 35.000000000000000 000 BUSD  35.02 USD	✓
18	2022-06-11 15:35:56	<u>0xad65470a27c955cd55c3</u> <u>afe132fcdadbe4daf3ecbf</u> <u>1b8c48d2ce8ef6feafc9e3</u>	+ 165.000000000000000 0000 BUSD  165.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-02 20:28:34	<u>0xb5c047e05ff1ac79d8d3 ab27f19e1c97eb972183f0 ef2a6f2129b4b6c6ea3217</u>	+ 100.64674506999999 4371 ADA	✓
20	2022-06-02 16:20:28	<u>0xe49279cf5580c686c666 5fc970ac4f37d172bf9544 f9729dd0990f928e1e1f1e</u>	+ 50.0000000000000000 000 MC	✓
21	2022-05-04 12:56:11	<u>0xd639c7dac22033773b6c 2ca0a9716256eb071036c1 f08aa0cc81620bacfd824c</u>	- 210.0000000000000000 0000 USDT  209.88 USD	✓
22	2022-05-02 14:52:20	<u>0x56d87f8dca0f494a6bd4 2104512e19c30ddb338094 713f6cbdebebd5667fdc6b</u>	+ 200.0000000000000000 0000 USDT  20,139.51 USD	✓
23	2022-04-29 10:32:02	<u>0xfce301f8112eb9d1b8c5 df25198c8dcb40f1538dc3 079ec0cb519fd33fea44a0</u>	- 504.1766000000000000 7640 BUSD  503.61 USD	✓
24	2022-04-29 10:26:41	<u>0x4dff9aebb875d2cd9ae9 4c5cd5b3b50cc985a24cb9 b2b4e86be21b8f6803962c</u>	+ 504.1766000000000000 7640 BUSD  503.61 USD	✓
25	2022-04-26 20:26:29	<u>0xda12ef31dc341bbdf84b e90bc50cc1c5651e83c035 9d2d29c96f607321b6f551</u>	+ 3,000,000.00000000 GAMBLING	✓
26	2022-04-26 10:22:51	<u>0x855f6e9caa80f4471ce5 ba1d1280df589a7b7f129f 8b8c36804b9f0065aef429</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
27	2022-04-24 19:30:46	<u>0x9b152432b278becb13ac c6a235f264dfb90f05dbce 949a9fc7c69c3ed2913b14</u>	- 394.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-24 19:09:32	<u>0x410cb1cf93cf33defee2</u> <u>1bebd6a74c1c399cb691d9</u> <u>53a7a7f54eb3d90eb52e56</u>	+ 394.00000000000000 0000 BUSD	✓
29	2022-04-18 14:32:51	<u>0x04a43c1a8721c235cd8e</u> <u>6aaff72f44b4fd3e61e6c7</u> <u>865fcadb0ae507969a267a</u>	- 129.00000000000000 0000 BUSD	✓
30	2022-04-18 14:09:08	<u>0x859d15e534ca0c52f598</u> <u>1c45c4ab2dcb7a7946a9d9</u> <u>efb9a5122fffce15ee0a97</u>	+ 129.00000000000000 0000 BUSD	✓
31	2022-04-18 14:02:08	<u>0x9c6d532b026b3802b5b2</u> <u>b01738e8005549a2d95cef</u> <u>d809c2dc5ddf4399d42d50</u>	- 400.13142312999997 3298 BUSD	✓
32	2022-04-18 13:39:02	<u>0x939a68b6d6d2eaa1f991</u> <u>24ada9cb4de116250b94d5</u> <u>a9750a60ef2cfd10234ddd</u>	+ 400.13142312999997 3298 BUSD	✓
33	2022-04-17 13:02:52	<u>0xde3ea2c8c8190fdec57d</u> <u>e955f06d75c1ac5cd06690</u> <u>c3d6130541a0f79ba47616</u>	- 425.00000000000000 0000 BUSD  48,622.05 USD	✓
34	2022-04-17 12:33:13	<u>0x145e994551ea8e7c8fb3</u> <u>f9684b2316579f73281c61</u> <u>f3a5acee99449d1ce802f8</u>	+ 425.00000000000000 0000 BUSD  48,622.05 USD	✓
35	2022-04-14 16:02:52	<u>0xf797c1b95313526b3d6e</u> <u>1dfd66b8a0db973198ba7b</u> <u>48af2866e1851bb9299c1c</u>	- 362.00000000000000 0000 BUSD	✓
36	2022-04-14 15:30:25	<u>0x322dc65d707fb6210e64</u> <u>c6c4cef9d7a740551def5d</u> <u>ed387bd9afb941f4fe7877</u>	+ 362.00000000000000 0000 BUSD	✓


#	Date & time	Transaction Id	Amount	
37	2022-04-13 09:32:36	<u>0x96d04922b4e6201f96b7ef215e716a1a2c3452df1e2da17ab7eb2e8370960f08</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
38	2022-04-12 18:34:28	<u>0x3dc20157322de8af0cdeb3750e60569d070c169430c752b722edb3b4465dc3554</u>	- 179.00000000000000 0000 BUSD	✓
39	2022-04-12 18:10:26	<u>0x0c110347feedd81e2f22eea7a91f741c6a64bf4bbeb3054bdcb2e090401319a2</u>	+ 179.00000000000000 0000 BUSD	✓
40	2022-04-06 01:00:18	<u>0x1cb8e6e38a6f9c6521b94af4fc52a3270006c0f789e8e761b42f42a6b9e63f70</u>	- 2.0060899999999999 29 COMP	✓
41	2022-04-06 00:25:48	<u>0x412c9b61f61da3bdd8e77070c4bc1df08bb9ee1749a19315c9a30fd2d58ca474</u>	+ 2.0060899999999999 29 COMP	✓
42	2022-04-04 17:32:08	<u>0x2d9e7e605cf13043cc8ab5902436dbdd19e9b20e6e84a55cee957e789aeb58e4</u>	- 409.00000000000000 0000 BUSD	✓
43	2022-04-04 16:56:59	<u>0x3781bd7e17dea70ef1abe8977a4461aad9e5c572016b0c4e856b2baf18a0fcfa</u>	+ 298.00000000000000 0000 BUSD	✓
44	2022-04-04 16:55:38	<u>0xe8f0dba2ad560ddc5bb7fc439b282ae9bd72cf67f9e2c6d40f9b6521acbb4e1a</u>	+ 111.00000000000000 0000 BUSD	✓
45	2022-04-02 21:21:36	<u>0xed31f62b7edc1f8b6b4eb58d4ea190d433e9952dfb28e0dc49d965269fb7ef3d</u>	+ 10,000.000000000000 0000000 APE8.io	✓



#	Date & time	Transaction Id	Amount	
46	2022-04-02 19:02:50	<u>0x610eaf60a9f4dbd24a49</u> <u>a94b34bf6208d63acce69f</u> <u>6d81dc869360e5d75ebac0</u>	- 46.0000000000000000 000 BUSD	✓
47	2022-04-02 18:40:05	<u>0xd1a60f9a68602a261525</u> <u>b143bd95c66023adb5f821</u> <u>8d7cc3a0d6eaab3feb6b0b</u>	+ 46.0000000000000000 000 BUSD	✓
48	2022-04-02 11:30:09	<u>0xd0c5bf7cd8b340cae832</u> <u>f3386551936a9fce39445a</u> <u>b573e9cb1bbfe8ff5513c7</u>	- 400.0000000000000000 0000 DAI	✓
49	2022-04-02 11:05:51	<u>0x325c1c7f9915001e7131</u> <u>db02e543b0461fc60cac79</u> <u>77dd452049f98d24eafb97</u>	+ 400.0000000000000000 0000 DAI	✓
50	2022-03-31 11:00:10	<u>0xb91c279b2495d858a797</u> <u>a1ab6d0edeed9d8abcd92</u> <u>9d13d61bbb34fdfbcb48f53</u>	- 691.83492895101892 3726 DAI	✓
51	2022-03-31 10:30:22	<u>0xa3067a91f065cf9ccc61</u> <u>ec0e725e0fe05f8cb34d36</u> <u>ba01bcbfadf81ea80145de</u>	+ 600.0000000000000000 0000 DAI	✓
52	2022-03-30 20:20:42	<u>0xc7686191cab77b6f15ae</u> <u>d9c14e20f3ddd9ed0282bc</u> <u>bdcebc0fe3945539702022</u>	- 48.0000000000000000 000 BUSD  6,295.98 USD	✓
53	2022-03-29 09:57:01	<u>0x00ff151a717a1e3d49c7</u> <u>7489f651658b5183759479</u> <u>c4e8bf4125226a7019a925</u>	+ 48.0000000000000000 000 BUSD	✓
54	2022-03-28 13:19:24	<u>0xf43bf388f8adfae2017d</u> <u>75d2629fc611e23090db22</u> <u>a651090b2e1765b85064df</u>	+ 0.5759999999999999 56 ABGRT	✓


#	Date & time	Transaction Id	Amount	
55	2022-03-28 00:27:15	<u>0x8f40756b1d9932ef72a6fb2ceef1fa44d7bdf84a790a9262ca5b7ecac1c33ffc</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
56	2022-03-27 11:33:26	<u>0x9d44a3402a38cab64b86a108e1a555d1ff8e23a01cc85f4d3b3e149bd7891a4d</u>	- 279.0000000000000000 0000 BUSD	✓
57	2022-03-27 09:34:25	<u>0x75df60494d95a85703cf0f251e99ae733a98f00f2120e2ad8af3086eebcb9eb0</u>	+ 91.834928951018909 515 DAI	✓
58	2022-03-27 09:14:49	<u>0x9e2db30b77d77415c7239ae1d99eed4eaa1d7f47ec8b183667bbc48ef1fa7a30</u>	+ 106.0000000000000000 0000 BUSD	✓
59	2022-03-27 08:59:34	<u>0x575b8b6169e078f8428c7b0bebacd24d2b6ba7a26ccdf9d670ab23a2058770c3</u>	+ 16.0000000000000000 000 BUSD	✓
60	2022-03-27 08:11:57	<u>0x9a3fd45dd68c073ecd666b0ce26f5cf767ee396500569f20e85eb1ef1b1cb45c</u>	+ 10.0000000000000000 000 USDT	✓
61	2022-03-27 08:08:06	<u>0xb7efa3065a63b5465eebac715033d79d9b687e0b57310d8e34236310c25b2fc1</u>	+ 157.0000000000000000 0000 BUSD	✓
62	2022-03-20 20:45:02	<u>0xca933c9b04c0d6f3b457a27ba3f7362b193ad4219c9651f01329818f4d957d24</u>	+ 95,000.00000000 GAMBLING	✓
63	2022-03-18 21:01:38	<u>0xcb8d4b3872e4c7d07d562786b22cf5c6625804d982b611364e409b434bfeb4f4</u>	- 252.0000000000000000 0000 BUSD	✓



#	Date & time	Transaction Id	Amount	
64	2022-03-18 20:29:22	<u>0xdab13d5dee73569b72f64c512e9411aac24629601953ec003097ef7357d9b369</u>	+ 252.00000000000000 0000 BUSD	✓
65	2022-03-13 10:30:31	<u>0xeeef963559d581808fbbe7db7b979dafa50d32700447ccb5ab75ba7aefe223479</u>	- 300.00000000000000 0000 DAI	✓
66	2022-03-13 09:53:51	<u>0x803a3b0eb5ecef38c329549ef6bc18c55dac68532da4e6a86438c72e37596d18</u>	+ 300.00000000000000 0000 DAI	✓
67	2022-03-11 15:07:50	<u>0x330feb8fb2ea55197958bade7c39341ffbd604d334556554863fe62b8e14e74a</u>	- 540.00000000000000 0000 BUSD	✓
68	2022-03-11 11:13:58	<u>0xb6ebbcc76b1cec92b5863d26077ec0d928c001a8d3d8018f7099e13294eb0a47</u>	+ 540.00000000000000 0000 BUSD	✓
69	2022-02-15 00:42:59	<u>0xea48e9aea6ef7551110c368ea9676a28302b3ddcb8bc61d9a000fd211d3b403e</u>	- 730.14296952035886 0791 BUSD  96,204.01 USD	✓
70	2022-02-14 20:28:01	<u>0xb9a45697d71582939380436a1a6bc75e970072196573d9a3a5701cf4c7942eb0</u>	+ 239.00000000000000 0000 BUSD	✓
71	2022-02-14 20:24:34	<u>0x487b27c4bbecdeea15b41d911b6b0c57b048fb6c6bfbf4c9943c3eeb2a9f377d</u>	+ 491.14296952035886 0791 BUSD	✓
72	2022-02-01 23:34:06	<u>0x81ee9c9777bd8b7e22bb75e6780c775a3f3858ba5cf8208704e1281e4bb46a68</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-27 13:11:20	<u>0xb0d828629a06cbf3bbb7519e85787edb8865d6477e67dfc5ae4d57fcc2a3a8ca</u>	- 852.00000000000000 0000 BUSD	✓
74	2022-01-27 09:32:10	<u>0xe7fe1d11fa8888de142ac77f3ff3279f22a2a7eb53d187847ebe93deda867e4b</u>	+ 535.00000000000000 0000 BUSD	✓
75	2022-01-27 09:31:01	<u>0x72f113bc9cac05252f819510eb5278db070fcf1248bdd3dcd3131471170ee907</u>	+ 317.00000000000000 0000 BUSD	✓
76	2022-01-21 07:22:36	<u>0xca2d98884b21ae7f919ab402eb6c5cf6d71b8eb1163ffda8159d807ecc093685</u>	+ 95,641.0000000000 0000000 PDot.io	✓
77	2022-01-21 07:20:00	<u>0x5c5a88b8cfb51b4c8a84f69b410b5ecedf7a43e65ede70354972b25fc3a93ac8</u>	- 989.00000000000000 0000 BUSD	✓
78	2022-01-21 03:49:21	<u>0x61124497e31a84b02198b753102184ca646686b954df3c34f1692debc07adfa7</u>	+ 989.00000000000000 0000 BUSD	✓
79	2022-01-16 00:52:34	<u>0xbc8fe2a0a4e81408aa40710d973b24c72e711e43a27e5b1ccc67d6eda0d1c543</u>	- 794.76591607364321 1348 BUSD	✓
80	2022-01-15 20:00:41	<u>0x3300d823deb5059b995ea58fb702d95eec3b825f84d4a24c9e97e8feb06803ed</u>	+ 794.76591607364321 1348 BUSD  115,018.72 USD	✓
81	2022-01-14 13:15:43	<u>0x0ebc06896c856c457dafd36f2091dd9a3b8db0db84a1616602647d845d95fb70</u>	- 500.00000000000000 0000 BUSD  72,360.12 USD	✓


#	Date & time	Transaction Id	Amount	
82	2022-01-14 11:11:40	<u>0xace982b336a45bfff68c93777075e7a5c6a1e4df6731cb161d321eab4773c9e57</u>	+ 500.00000000000000 0000 BUSD  72,360.12 USD	✓
83	2022-01-14 01:19:07	<u>0x7914f0474ae314d3a52049b8fa3554e8dede16b39e598f639356fcd5a8e847c2</u>	- 448.00000000000000 0000 BUSD  64,834.67 USD	✓
84	2022-01-13 20:12:27	<u>0xc9d8e06fa2493d210656ffc2a52b62022172548e0f01aa425a258e588f2d6a3b</u>	+ 448.00000000000000 0000 BUSD	✓
85	2022-01-06 13:34:18	<u>0x16e143f5201369def6fd35d5a37aad83332edecb653c6f1eedfecda3fee40808</u>	- 617.00000000000000 0000 BUSD	✓
86	2022-01-06 07:53:48	<u>0xa9fb4399cf3c291ca4dd97d7a691eb8e275f06c8e67c3155242f7f2c48a5294b</u>	+ 617.00000000000000 0000 BUSD	✓
87	2021-12-31 13:18:58	<u>0x2b2712df56b7aac605745e96d0f4ebfb305053aabe f6a2911ab402582c62298d</u>	- 523.00000000000000 0000 BUSD	✓
88	2021-12-31 10:59:54	<u>0x159b4c3d1e7481644d943915844c903db9325634d883674caa5acca639595453</u>	+ 523.00000000000000 0000 BUSD	✓
89	2021-12-27 20:03:01	<u>0xb23182b92f24f4ee5c81c31776d9eb11e73b1e86cf2b13e9c23583e7af9c58d6</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
90	2021-12-27 20:02:34	<u>0xb4f92c4040a522e72ba8f8994117400639420cee559cc52cccb66ece56e9cfc7</u>	- 58.00000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-27 14:44:14	<u>0x8f5fc61355f01eacf603e784c58744f8829593517caf16a0567cfc7cd6b60ab0</u>	+ 58.0000000000000000 000 BUSD	✓
92	2021-12-24 13:24:50	<u>0xa76844dfffb0eec8166fbb004a53849e437c5ae393461faa2cf457c364416196</u>	- 300.0000000000000000 0000 BUSD  49,065.74 USD	✓
93	2021-12-24 06:57:16	<u>0x25708681d5853372fd9ab31edc5924c80449bc4b8e32335a003274e689e534a2</u>	+ 300.0000000000000000 0000 BUSD  49,065.74 USD	✓
94	2021-12-22 10:35:06	<u>0x07f1617ed42bea8d99310c3afc50609de51b43e4ce358b004a83e80f270c43f2</u>	- 169.0000000000000000 0000 BUSD	✓
95	2021-12-22 04:52:34	<u>0x0ba8a8f258739255c4fc824f9fe85677ef0b73b2fd9e783daa182454a648658</u>	+ 145.0000000000000000 0000 BUSD	✓
96	2021-12-22 04:49:04	<u>0x9ae596736e2aaaff78ea4a31fd56e120b64edd404e8b32d06cd7264d602e9aa2</u>	+ 24.0000000000000000 000 BUSD	✓
97	2021-12-15 21:47:05	<u>0x4445b905abd318c2407570ecfcf4bf55858ecaefe17cd4f84fc0ca8be4319729</u>	- 90.0000000000000000 000 BUSD	✓
98	2021-12-15 20:46:47	<u>0x9611a0d78d69b1c6c24b690cc81e9155fd41ecd65c8949174b06a7fa293b2e42</u>	+ 90.0000000000000000 000 BUSD	✓
99	2021-12-15 01:18:03	<u>0x469454f72c69e0289cb7a3ffd1bcf8c0f2256fedbc3990b18e3137cea99100f4</u>	+ 166,574.0000000000 00000000 KK8.io	✓


#	Date & time	Transaction Id	Amount	
100	2021-12-15 01:13:57	<u>0x164505fb7a8453295532</u> <u>e5609b625659c28d103f07</u> <u>e63645c9113a99b094fbd7</u>	- 190.00000000000000 0000 BUSD	✓
101	2021-12-14 22:03:19	<u>0x416e41ea7274b2747a45</u> <u>e39053633822ac8a065d38</u> <u>da29f0f49c2cf3ecaa5c86</u>	+ 190.00000000000000 0000 BUSD	✓
102	2021-12-11 21:43:00	<u>0x9d7785b05154fcf277e3</u> <u>5d1c40ac2982e10c26ddfd</u> <u>6ffa54c002c559fe39c5e9</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
103	2021-12-08 16:04:11	<u>0xd356cd0f049ad6bd48cb</u> <u>017834fd5d9d7427b07773</u> <u>ae0608e2fd90371debc398</u>	- 115.02655658445760 8778 BUSD  18,639.15 USD	✓
104	2021-12-08 10:17:20	<u>0x9e3bc743bd27b5f47c2f</u> <u>85ddf929f4e7b2b9aca3dd</u> <u>8f676f3c1cd2cddfe5bc20</u>	+ 115.02655658445760 8778 BUSD  18,639.15 USD	✓
105	2021-12-07 23:01:06	<u>0x58ca8cacc4633eb86e8a</u> <u>b92ca5c09fab01bbc51a0d</u> <u>9cf168df1a292cc11b190d</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓
106	2021-12-05 01:54:10	<u>0xd129ee14ce53ddeb6d44</u> <u>48f13a679ac8b485203961</u> <u>78f1d7c716f94cccf1e882</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
107	2021-12-04 22:57:32	<u>0x1b5236f7a40a6746a66c</u> <u>d959278a0fd0ee9b7d63c3</u> <u>ebfaa2fc98d3e719533158</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
108	2021-12-04 11:30:07	<u>0x409a0902591de0eff5ae</u> <u>fe44b2a5816dbe5d8b215a</u> <u>227285e9c03edabd81a2e1</u>	- 1,000.000000000000 000000 BUSD	✓
109	2021-12-04 06:32:52	<u>0xbd109c75d9031ebc5985</u> <u>e4ebdd075aa9509c0cbebf</u> <u>8ab356873aa600fa45b5aa</u>	+ 1,000.000000000000 000000 BUSD	✓
110	2021-11-29 23:38:36	<u>0x796d1e9318d13c7f6497</u> <u>0bf2557b0fb369b7155ea7</u> <u>81c0e1ff07df37f3f649c8</u>	- 134.000000000000 0000 BUSD	✓
111	2021-11-24 22:27:17	<u>0x736886dbdedc392bc8f9</u> <u>39397805a4b4c7b541a59d</u> <u>ae2947c46f96163cac216e</u>	+ 134.000000000000 0000 BUSD	✓
112	2021-11-23 16:35:25	<u>0x3136ffcfcfb1658830d8b</u> <u>27ae73af16632380ab6f6c</u> <u>848f4d0ce1be7b2e9c8feb</u>	+ 0.0097000000000000 00 ETH	✓
113	2021-11-21 18:57:15	<u>0xd3411e721817c2ea477d</u> <u>e167d723c2819ecba2fd24</u> <u>04ab376c16e0b5c70b7fa9</u>	+ 82,445.000000000000 0000000 Def8.io	✓
114	2021-11-21 18:56:06	<u>0x83683f04e97ddea15563</u> <u>6e6c08611ac9ad1e7dd707</u> <u>3c929c194b73b58150f76f</u>	- 461.000000000000 0000 BUSD  102,212.17 USD	✓
115	2021-11-21 09:52:07	<u>0xa9e6792df181ebd5dde8</u> <u>8e4aa0b0752aee92142a9d</u> <u>258a6973bc91943e4a96b8</u>	+ 315.000000000000 0000 BUSD  69,841.29 USD	✓
116	2021-11-08 11:41:09	<u>0x5d5e3d2bb49e52e4d753</u> <u>622b7d230690ac59c134b5</u> <u>cde6a8da7bcd76e88bbe13</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
117	2021-10-29 20:43:03	<u>0x9f88ae79dd752197f741d751b52598d29f17a5a1519e7a4ec1d76210d4f4f43f</u>	+ 392,456.0000000000 00000000 H3X	✓
118	2021-10-28 09:05:42	<u>0x900d26e1fd3203a39b46165b08d5a7979906e8d6f5b7eeb23145d25d9ddf9294</u>	+ 146.00000000000000 0000 BUSD	✓
119	2021-10-13 16:49:37	<u>0xcd2cc646504b7f8e4c598c4cb039028865a41b2459de7b8160da4e895b42d61</u>	+ 200.80000000000001 1369 SFP	✓
120	2021-10-04 12:28:21	<u>0xac25b645c9b7022efe8fe2c295c449e0d43f9ed113df2920c90062e5769a1484</u>	+ 821,112.0000000000 XCH5.io	✓
121	2021-09-29 15:45:37	<u>0x98ac0daee309051746b4f9dbe8c01e2e9c3391de2918749d13ca85692f65b4ea</u>	+ 7,127,850.00000000 0 Tu7.org	✓
122	2021-09-24 15:25:55	<u>0xf33f288e0f9f12a70674a048cd58b932c434d4ea4efdf67516ed6b403b000d8a</u>	+ 1,718,912.00000000 0 xch5.net	✓
123	2021-09-11 12:21:47	<u>0xe1294e150e1b2e5ce7033242346e0bfb440c546c10cb90fe01d9dc47cbc25532</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
124	2021-09-08 11:34:11	<u>0xe545eb4899bc4440729d58acc43f386349eafef9ad7fa9eb44a1314c1e59ea33</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
125	2021-08-24 16:19:04	<u>0xa4e515fef8970633b19991a13b4fefc628bb7a0a48de63ffa749b78f2d4dd999</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
126	2021-08-20 20:00:51	<u>0xd6fdc33fabbbb8ece271</u> <u>430b56bc074562c8dc5f6a</u> <u>c12f68b38f116fb0606486</u>	+ 23,752,199.00000000 00 BNBW	✓
127	2021-08-20 20:00:24	<u>0x98ce40db4c7091ebb679</u> <u>70fd5edb0f3f347ff8c1e8</u> <u>ae4c214a32e8b4064b968c</u>	+ 960,802.0000000000 00000000 AIR	✓
128	2021-08-20 19:56:00	<u>0x715718cc782749a45c2d</u> <u>88b2f9af32c28dd5c1f323</u> <u>256f56846415afd513cecd</u>	- 1,970.692348452731 721409 BUSD	✓
129	2021-08-19 19:41:23	<u>0x6921a68abf0913351790</u> <u>82059995ba78d556b550d8</u> <u>53b94763a35d44805f988a</u>	+ 960,802.0000000000 00000000 AIR	✓
130	2021-08-17 05:41:58	<u>0xc5caddacb2a32004285e</u> <u>d24ef4ce98e7002ef960b8</u> <u>217a8068e3edd8f8b85e90</u>	+ 278.00000000000000 0000 BUSD	✓
131	2021-08-17 05:38:16	<u>0x0ce47a317310907a7904</u> <u>9f16ad2b969aedef8b9773</u> <u>f962b020b1ebfece472879</u>	+ 960,802.0000000000 00000000 AIR	✓
132	2021-08-17 05:33:25	<u>0xe84fad193da24348abc0</u> <u>c4ad428aeee157c1bc7ba3</u> <u>44c20f5c22217d49294b43</u>	+ 334.00000000000000 0000 BUSD	✓
133	2021-08-11 16:34:42	<u>0x3b6d3281606a1aa8e143</u> <u>c59a7d4b45ff3512eefde1</u> <u>b9c572eadffa2581a2f87e</u>	+ 800,000.0000000000 00000000 EVER	✓
134	2021-08-11 16:29:00	<u>0x038157cf32b9d62d643b</u> <u>fa5c58d55614bd655567d1</u> <u>d07b848d20aa6bf4a48600</u>	+ 42.00000000000000 000 BUSD  6,947.16 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-08-11 16:28:03	<u>0x485489c89f20d7697fe1a24b593a502e826739b53200929fe80def0d299462e8</u>	+ 13.042269866850990 212 BUSD  2,157.30 USD	✓
136	2021-08-10 14:58:28	<u>0xf9536252f6d5219bb9dd1b428b626ea4b9b0550649eb0acec8ac00360126a097</u>	+ 200.00000000000000 0000 BTCARE	✓
137	2021-08-10 05:41:24	<u>0x55447bf86f6c7a8325354d50282552af015ad87dadf4afc153cb9538c2c798f2</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
138	2021-08-03 11:03:04	<u>0xfc233a94c790c414869a3eebb2c4af32aa6d05f2173f548f1f47784a063ec3c</u>	+ 107.79328551227030 1751 BUSD	✓
139	2021-08-03 09:10:46	<u>0x64b7453f46397f0eebde5d42b337696769d1cc41ea06b9fcb3436db2f0a52ef8</u>	+ 110.52869510736347 5358 BUSD	✓
140	2021-08-02 08:50:57	<u>0x692e81753d0dde2705788811c6c904e18e557bd80343e6ffde7c4d2f11143332</u>	+ 800,000.0000000000 00000000 VERA	✓
141	2021-07-30 05:29:47	<u>0xf5181190617940e3e5c4e76b61e0b2c31270dc0e13ce9e6adcdd6d809465cf2b</u>	+ 1,030.622289897614 564325 BUSD  150,114.55 USD	✓
142	2021-07-15 10:08:18	<u>0x77c70a32faeedb30c8c2db9ad81b9ceee87da799ea2acf55e436e22a6c26c24f</u>	+ 54.705808068632371 999 BUSD  7,173.70 USD	✓
143	2021-07-14 09:45:12	<u>0x6032128d07ee44b90ba193a113e4e4eadc34ee78223a50718d1abc152ac72b3f</u>	- 348.95995650111046 8707 BUSD  45,759.95 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-07-14 06:51:42	<u>0x1f8a8a9ed12af8a54c48</u> <u>9187d4ae5d287f852d55d5</u> <u>c8c7d3f46d6fd75befbf62</u>	+ 152.13324998093074 2140 BUSD  19,949.59 USD	✓
145	2021-07-12 06:37:41	<u>0x98e95e10c1a88b6f276e</u> <u>d43a8953f6825ea1ca6bd6</u> <u>45b385093e8ba409cfe0f3</u>	+ 196.82670652017969 8146 BUSD	✓
146	2021-07-01 09:58:46	<u>0x118ec28a738206e419da</u> <u>6ab05d908e4cc30cba1b98</u> <u>c54589435e6f017d110128</u>	- 273.00000000000000 0000 BUSD	✓
147	2021-07-01 07:24:41	<u>0x6bd76391eb63b67eb239</u> <u>2d43f6b39d395fbf0c9e6b</u> <u>9586070932e954af5b0e59</u>	+ 64.00000000000000 000 BUSD	✓
148	2021-07-01 07:23:23	<u>0x1a088aac5c24de05f75e</u> <u>f191fe8edd4445ec3cea0c</u> <u>eeec5730cf979614204cbe</u>	+ 149.00000000000000 0000 BUSD	✓
149	2021-06-24 11:25:43	<u>0xe5902dd3bc6142c0b23b</u> <u>d4223755287f36a4a1dfda</u> <u>dfd37a5eb74fbbd13d0a41</u>	+ 29.00000000000000 000 BUSD	✓
150	2021-06-24 11:24:49	<u>0xcb7ddb2cf2d8e149f38a</u> <u>e4bc76eb7ac7f349943ce4</u> <u>de1061aa7e892da9a9ac10</u>	+ 31.00000000000000 000 BUSD	✓
151	2021-06-23 23:09:14	<u>0xbf6989716ac1c1ed6868</u> <u>b9004dc3d89013dba3345e</u> <u>f599277569d3bedd24acf7</u>	+ 150,000.00000000 MNEB	✓
152	2021-06-10 13:29:55	<u>0xe21e2839cef6f827368a</u> <u>d8801233d22a23ca42654c</u> <u>3f9edb4df7f59d4a7b714c</u>	- 272.54432488307099 9022 BUSD	✓

#	Date & time	Transaction Id	Amount	
153	2021-06-10 11:24:29	<u>0xa2d8f2b09f4ef11e8fe33f21375d071f5b477ee5038dcae9aa220148bceaed14</u>	+ 35.0000000000000000 000 BUSD	✓
154	2021-06-10 11:22:32	<u>0xd3e8742a0f758e3aea5b4113611a96dcf4e373f7fd534bd8e42e9ac7065c0613</u>	+ 182.54432488307097 0600 BUSD	✓
155	2021-06-03 11:46:10	<u>0xae3842d0bd7f9706a4b2232e48ecc2dbc4452077c4d2ca29b0a3053afb4223bc</u>	+ 55.0000000000000000 000 BUSD	✓
156	2021-05-27 16:41:14	<u>0xb8445fd1d5b2d7a797c601be47a1abe6898def1106f46b67690aa038e2316184</u>	- 302.00000000584788 0402 BUSD  60,169.02 USD	✓
157	2021-05-27 16:22:02	<u>0x6e6e4444d55b716dd1df8ddd6cf23bc98e62957eabed2b14df84c2a22bd3d95a</u>	+ 102.00000000584788 0402 BUSD  20,321.98 USD	✓
158	2021-05-20 16:23:51	<u>0xf3efe82d619c52af522142d05159cccc91d82d55efa35f8fcf5799d77e1c6d4c</u>	+ 200.0000000000000000 0000 BUSD	✓
159	2021-05-04 20:47:52	<u>0x77cc17b54b19e7821e7add624fc53fadf98cb017321b8b9243c0d972b8702681</u>	- 555.87551525827177 5565 BUSD	✓
160	2021-05-03 16:11:02	<u>0x17fe9187d7c44fe6871eb9e7ce96333f2937b33c50aa6e02b1385d3f0681a756</u>	+ 227.87551525827177 5565 BUSD	✓
161	2021-05-03 16:09:29	<u>0x96dda1829109f56a64284254d6dd33abc2d8bc4b48379421531d50bce2cf52e4</u>	+ 328.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
162	2021-03-31 09:13:31	<u>0xd753cba005ca1781b5d4</u> <u>7c636edb07a1a22191bafb</u> <u>2d99cfabe8509a0ecf689a</u>	- 253.09352291204308 4716 SFP	✓
163	2021-03-08 17:04:04	<u>0x4622c13036403eced09f</u> <u>4107e5644239d8cd71b148</u> <u>fd09b3ad9acbe62551333d</u>	- 83.107174247833938 807 BUSD	✓
164	2021-03-08 16:36:31	<u>0xdfb604d46969f10085f0</u> <u>7cb2a8aba3d892eec8e551</u> <u>04b94ab18837bc6b361fa6</u>	+ 83.107174247833938 807 BUSD	✓
165	2021-03-07 12:33:36	<u>0xc8bb89c8207f7342e2a9</u> <u>a39d9efdfdc27aab47964</u> <u>2108f8295f8cfbdf694d37</u>	- 250.20878854492409 0047 BUSD  45,785.88 USD	✓
166	2021-03-07 12:18:39	<u>0xdc3ef42226ba2b15dd1f</u> <u>3b29c2463440a3cfcda3dc</u> <u>44bf00db2d9a3873f9532a</u>	+ 250.20878854492409 0047 BUSD  45,785.88 USD	✓
167	2021-02-20 21:02:16	<u>0x6dfb5440db156130e401</u> <u>30b1df907da7e15d5f050e</u> <u>8d06e310c85b13ca8b0a20</u>	- 215.00000000000000 0000 BUSD	✓
168	2021-02-20 20:51:29	<u>0xb4f5c8b5a80562d36f77</u> <u>4743b6dded8ba3c9f88176</u> <u>ca622b91ca0c49588eca9c</u>	+ 215.00000000000000 0000 BUSD	✓
169	2021-02-17 14:51:35	<u>0x63607db77849ecd1ba36</u> <u>62e48d708e1163dfed7e18</u> <u>59b31f8bd115c02bbf3993</u>	+ 253.09352291204308 4716 SFP	✓
170	2021-02-14 16:35:17	<u>0x7f9428d833d89a62d09d</u> <u>f323c1afb412156ceb552</u> <u>9c49e82398caa1edc767c5</u>	- 30.458569409999999 067 BUSD  6,892.34 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-02-14 16:29:11	<u>0x1b4ffe5c8797735513a9 dbed1ee75447585ad052c2 216c83659ca3610e99b10f</u>	+ 30.458569409999999 067 BUSD  6,892.34 USD	✓
172	2021-02-10 02:39:07	<u>0x5f330b6ac1700903f0e0 76e63d0b5566a6c7228e18 f67f625748256ae8a5d9e3</u>	+ 2,820.703231050131 307711 REEF	✓
173	2021-02-09 04:33:20	<u>0x216a1ee4907cc907d1ab 3d4363461c449462f1ff00 d006ecbbfddf5f2cebe567</u>	- 102.71781857747681 9542 BUSD	✓
174	2021-02-09 04:02:17	<u>0x855a102bbadb88eccad4 e56445afd715afe2722c08 39b526dc8618d560572225</u>	+ 102.71781857747681 9542 BUSD	✓
175	2021-02-06 20:32:18	<u>0x50d4a499628c6f2720ce fcb6f73d894a436b5c222d 3be946c04f327b63e915a5</u>	+ 301.95008197396788 3187 REEF	✓
176	2021-02-03 06:19:07	<u>0x59dd3d144658fb227639 1c31bcc659c29af7fe1bf3 0bb49e97020c16e1f31026</u>	- 251.47844131674560 2307 BUSD  35,829.82 USD	✓
177	2021-02-01 13:32:49	<u>0xbb81679e0349ab177b84 f289151b6867c5db7df349 f8e8453875c552ffa30cb6</u>	+ 101.47844131674560 2307 BUSD	✓
178	2021-02-01 09:13:56	<u>0xea2dfbf2a583409f36af 2c12a7f5b67986bd4cd19d b6dd911061cb290f213789</u>	+ 150.00000000000000 0000 BUSD	✓
179	2021-02-01 08:51:23	<u>0x1da8b9ac77cfbae44560 d4293b9514cda28847a118 d331bd6e4318d0abed41da</u>	- 273.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
180	2021-01-31 20:43:03	<u>0x454615f52cd562f71117</u> <u>188639a77c5934ea9b35f5</u> <u>988bf3cdda6556002dad2</u>	+ 121.00000000000000 0000 BUSD	✓
181	2021-01-31 18:07:05	<u>0x2f1b2c1a7412c9967f7a</u> <u>95101422dac1d1160ac131</u> <u>8d2532269698c3898a052f</u>	+ 152.00000000000000 0000 BUSD	✓
182	2021-01-30 11:30:49	<u>0xe55d0b13b9a745d40390</u> <u>31970cd8371277d5f39e3f</u> <u>a44cc1ff26eaebd5104f41</u>	- 689.48094175859750 9761 BUSD	✓
183	2021-01-30 11:02:01	<u>0x0a5136bc90fff8b31ef7</u> <u>87f469aaa47c6a384bb43d</u> <u>6e8697a28782efcd841c63</u>	+ 138.34903388328700 6574 BUSD	✓
184	2021-01-29 10:39:19	<u>0x3a1d16db7a25ffd6e95a</u> <u>7e46bf2d0ed1b979ea3436</u> <u>ef6db68fe665caf3e21d75</u>	+ 49.244896738983740 647 BUSD  6,806.55 USD	✓
185	2021-01-27 07:34:07	<u>0xe6e1e24821036335e783</u> <u>dc74bdf870132c7927b065</u> <u>bf5e67172b58fd83c090e6</u>	- 1,579.728706248396 520095 TWT	✓
186	2021-01-27 07:24:19	<u>0x938ad978942639bbce08</u> <u>d556d4ea455295f155f4e0</u> <u>b5d988043bc065141f1c11</u>	+ 1,579.728706248396 520095 TWT	✓
187	2021-01-25 01:02:38	<u>0x8e4ed3c56b2c5b724893</u> <u>35d09fb0e390eedf25abe</u> <u>eeaea67acd979b14b38883</u>	- 110.43891675409997 7879 USDT	✓
188	2021-01-24 20:10:14	<u>0x9f3ece8de42a41bb1657</u> <u>ea4f651a4daee704c07422</u> <u>c71b64bf6ac5d024f0fe9c</u>	+ 91.887011136326790 961 BUSD	✓

#	Date & time	Transaction Id	Amount	
189	2021-01-21 02:26:25	<u>0x13e2488233ac13c6fdb1</u> <u>97abfd701c310580a1a8f3</u> <u>eedede1cb2646dbd0e9a17</u>	+ 400.00000000000000 0000 BUSD	✓
190	2021-01-21 02:22:19	<u>0x15fa0652c05572c923dc</u> <u>59557a90870de6131d2efe</u> <u>28d89108b9cad9bd3f31b0</u>	+ 10.00000000000000 000 BUSD	✓
191	2021-01-20 18:14:46	<u>0x813651ce9ac8edef5c1</u> <u>78052ff530e24c447051c2</u> <u>41a1fb42c0dbdee537b6d4</u>	+ 110.43891675409997 7879 USDT	✓

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#	Date & time	Transaction Id	Amount	
1	2023-09-04 02:34:22	<u>0x2ba6e9ec8713c9ae4326</u> <u>f9b1150efc896f16538b06</u> <u>bf733431ca0e1d9bcd1e91</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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