










Token	Balance
Leon Token	700.000000000000000000 LEON
Trust Wallet	0.000000000000000000 TWT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:27:27	<u>0x20138f37d46e97096ba5</u> <u>ffc8305e7b571d9f8d2a5f</u> <u>a0c5c6c5c8a44412b5b2dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-05-18 02:27:27	<u>0x20138f37d46e97096ba5</u> <u>ffc8305e7b571d9f8d2a5f</u> <u>a0c5c6c5c8a44412b5b2dc</u>	- 0.0000369830000000 00 BNB  0.02 USD	✓
3	2022-09-26 11:42:14	<u>0x69b30a5d32e1c8b46398</u> <u>7a81008cef9b238795f03b</u> <u>6ba4a2227ef0c960f3293f</u>	- 0.0003300000000000 00 BNB  0.09 USD	✓
4	2022-09-26 11:42:14	<u>0x69b30a5d32e1c8b46398</u> <u>7a81008cef9b238795f03b</u> <u>6ba4a2227ef0c960f3293f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
5	2022-09-25 14:01:03	<u>0x57dde6de80f1bd689720</u> <u>531b2508ce62963dba6402</u> <u>30e3f33b01dafc95f1f6e6</u>	- 0.0001900000000000 00 BNB  0.05 USD	✓
6	2022-09-25 14:01:03	<u>0x57dde6de80f1bd689720</u> <u>531b2508ce62963dba6402</u> <u>30e3f33b01dafc95f1f6e6</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2022-09-06 10:19:37	<u>0xcaff95405f493fcf5871</u> <u>68ca734442b5eb8809ea66</u> <u>d36c14a9d9f0f41ce99f32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-09-06 10:19:37	<u>0xcaff95405f493fcf5871</u> <u>68ca734442b5eb8809ea66</u> <u>d36c14a9d9f0f41ce99f32</u>	- 0.0001193550000000 00 BNB  0.03 USD	✓
9	2022-09-05 11:26:42	<u>0xce24dc6c99724c70fed1</u> <u>26b38ea0fb0e4160f70ffb</u> <u>14a077ef94bca0b5deaa6a</u>	- 0.0219999999999999 99 BNB  6.04 USD	✓
10	2022-09-05 11:26:42	<u>0xce24dc6c99724c70fed1</u> <u>26b38ea0fb0e4160f70ffb</u> <u>14a077ef94bca0b5deaa6a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
11	2022-09-05 11:05:21	<u>0x009c5c02efe4688b2937</u> <u>53403e5d71354bffb50d2c</u> <u>c493ccaef6a2f53f761217</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-05 11:05:21	<u>0x009c5c02efe4688b2937</u> <u>53403e5d71354bffb50d2c</u> <u>c493ccaef6a2f53f761217</u>	- 0.0008104080000000 00 BNB  0.22 USD	✓
13	2022-09-05 11:00:21	<u>0xc11c84927e7cb9873a2b</u> <u>deea4e30182a126651d1f8</u> <u>37d46975e904dad529b202</u>	+ 0.0010133250000000 00 BNB  0.27 USD	✓
14	2022-08-26 01:36:14	<u>0x86f7a05749113eceed0a</u> <u>640d64ab1041ea92841c54</u> <u>3c296268ef4e9efa5cf42a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-08-26 01:36:14	<u>0x86f7a05749113eceed0a</u> <u>640d64ab1041ea92841c54</u> <u>3c296268ef4e9efa5cf42a</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
16	2022-08-23 06:29:16	<u>0x75604285f1f297bcd2e9</u> <u>38ea916e70e71cada6d804</u> <u>304a886c2073d50f342b34</u>	- 0.0373500000000000 01 BNB  11.16 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-08-23 06:29:16	<u>0x75604285f1f297bcd2e938ea916e70e71cada6d804304a886c2073d50f342b34</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
18	2022-08-20 03:33:16	<u>0x56a6bddf9b7486ad66a900967cb01094b9c706b84e2ddc8317ec60a23923ed85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-08-20 03:33:16	<u>0x56a6bddf9b7486ad66a900967cb01094b9c706b84e2ddc8317ec60a23923ed85</u>	- 0.0012839640000000 00 BNB  0.36 USD	✓
20	2022-08-15 01:31:10	<u>0x6df1b9396c248546619f6c3b63fea5b03e62325a107c7b21bce9eeae46f3257d</u>	+ 0.0156999999999999 99 BNB  5.08 USD	✓
21	2022-07-14 02:42:25	<u>0xf8a95ec6ec8a747d11420b8d8de9a9d429228605e9dc8db390f7e36ed64b25a9</u>	- 0.0120253422227801 90 BNB  2.77 USD	✓
22	2022-07-14 02:42:25	<u>0xf8a95ec6ec8a747d11420b8d8de9a9d429228605e9dc8db390f7e36ed64b25a9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
23	2022-07-11 04:19:22	<u>0xd341c7f1ea0728bb0cd4fa2e9de549b8b9bc8ce16d8dc67c51130dccbf5bead7</u>	+ 0.0086321981357273 95 BNB  1.98 USD	✓
24	2022-06-10 11:20:36	<u>0x7a5edd3e2e5ec9163f57d394248c1ad991b5ad1c3b22d1917964abf8079aa66f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-06-10 11:20:36	<u>0x7a5edd3e2e5ec9163f57d394248c1ad991b5ad1c3b22d1917964abf8079aa66f</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-05-19 02:10:26	<u>0x52f3ec5e4f64071b1674</u> <u>1dff50fe6cab5b3c3a830c</u> <u>2ff2e82ae1c5422c7e7b46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-05-19 02:10:26	<u>0x52f3ec5e4f64071b1674</u> <u>1dff50fe6cab5b3c3a830c</u> <u>2ff2e82ae1c5422c7e7b46</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
28	2022-05-16 04:56:30	<u>0xc80eccdf8ef960d7bfa0</u> <u>cb0eef838e18801da06b07</u> <u>68e4c61b8a84d85df5ca36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-05-16 04:56:30	<u>0xc80eccdf8ef960d7bfa0</u> <u>cb0eef838e18801da06b07</u> <u>68e4c61b8a84d85df5ca36</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
30	2022-05-15 09:56:02	<u>0xbd0b8fb7b90270e6cd26</u> <u>23b69161ee434bd11d0f21</u> <u>b667cbad3de3c08d171867</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-05-15 09:56:02	<u>0xbd0b8fb7b90270e6cd26</u> <u>23b69161ee434bd11d0f21</u> <u>b667cbad3de3c08d171867</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
32	2022-05-14 09:38:27	<u>0xe231d3fee203a316b962</u> <u>573555003e913bcd33493c</u> <u>94f9f539a2b946ad0da26e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-05-14 09:38:27	<u>0xe231d3fee203a316b962</u> <u>573555003e913bcd33493c</u> <u>94f9f539a2b946ad0da26e</u>	- 0.0005998250000000 00 BNB  0.16 USD	✓
34	2022-05-14 09:38:06	<u>0xfceab8b33ac73f33ee2f</u> <u>e92af5ed4cb97e79ccf3b5</u> <u>9d31e5299df45f928296ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-14 09:38:06	<u>0xfceab8b33ac73f33ee2f e92af5ed4cb97e79ccf3b5 9d31e5299df45f928296ff</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓
36	2022-05-13 18:17:00	<u>0x724081bfacc48ef6838b b6c43ca871edf195a4413f e4b75039ec01a971fc99ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-05-13 18:17:00	<u>0x724081bfacc48ef6838b b6c43ca871edf195a4413f e4b75039ec01a971fc99ce</u>	- 0.0009353550000000 00 BNB  0.27 USD	✓
38	2022-05-13 18:14:20	<u>0x791eb46dd3d15f0f791d df751c556aae820e0e6d41 6304110eb050f38629a820</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2022-05-13 18:14:20	<u>0x791eb46dd3d15f0f791d df751c556aae820e0e6d41 6304110eb050f38629a820</u>	- 0.0001948700000000 00 BNB  0.05 USD	✓
40	2022-05-13 18:13:47	<u>0x484d9ad4e236e8d333c9 84fcc3c17c2c22b2df9b71 e12b40c4023d0a972bf47f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-05-13 18:13:47	<u>0x484d9ad4e236e8d333c9 84fcc3c17c2c22b2df9b71 e12b40c4023d0a972bf47f</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
42	2022-05-13 09:29:12	<u>0x6fbc425a0c5436449082 e6df229d5ecc2037d749bc cc610750d4a4a7588eb38f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-05-13 09:29:12	<u>0x6fbc425a0c5436449082 e6df229d5ecc2037d749bc cc610750d4a4a7588eb38f</u>	- 0.0009849700000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-13 09:28:45	<u>0x73715736f1f0b03b757e</u> <u>e1ac94b8df7b2266c66fa8</u> <u>1b85be2911d63df8a11843</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-05-13 09:28:45	<u>0x73715736f1f0b03b757e</u> <u>e1ac94b8df7b2266c66fa8</u> <u>1b85be2911d63df8a11843</u>	- 0.001034485000000000 00 BNB  0.31 USD	✓
46	2022-05-13 09:27:23	<u>0xcd47d9dda89e8faf3eed</u> <u>fc8c6dc6e6576454afe3d9</u> <u>074d33b34ca802ebdf9455</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-05-13 09:27:23	<u>0xcd47d9dda89e8faf3eed</u> <u>fc8c6dc6e6576454afe3d9</u> <u>074d33b34ca802ebdf9455</u>	- 0.000222895000000000 00 BNB  0.06 USD	✓
48	2022-05-12 14:53:19	<u>0xedc57acc3980b1628c01</u> <u>155bc7ab2e5528f936090c</u> <u>0e51df1c510d3238f505b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-05-12 14:53:19	<u>0xedc57acc3980b1628c01</u> <u>155bc7ab2e5528f936090c</u> <u>0e51df1c510d3238f505b6</u>	- 0.000180515000000000 00 BNB  0.04 USD	✓
50	2022-05-08 07:22:00	<u>0x448e8f9e8916124f5c59</u> <u>8feb0aaa046653ebb59722</u> <u>5f1751db3ea62ea220791e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-05-08 07:22:00	<u>0x448e8f9e8916124f5c59</u> <u>8feb0aaa046653ebb59722</u> <u>5f1751db3ea62ea220791e</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
52	2022-05-06 06:13:35	<u>0x7024e76e716f3e8979cc</u> <u>b11764b7a4da7879f4b34e</u> <u>0735efd1571142eed8e02</u>	- 0.026400000000000000 00 BNB  9.90 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-06 06:13:35	<u>0x7024e76e716f3e8979ccb11764b7a4da7879f4b34e0735efd1571142eed8e02</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
54	2022-05-03 08:02:16	<u>0x2273aac32ba5cf7c5e5edcbaa1e6d1cd5140da63551d17cb98c2e27f54e1e7d5</u>	- 0.0519999999999999 98 BNB  20.22 USD	✓
55	2022-05-03 08:02:16	<u>0x2273aac32ba5cf7c5e5edcbaa1e6d1cd5140da63551d17cb98c2e27f54e1e7d5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
56	2022-05-02 07:40:19	<u>0x51af38649e8cd8d649e783e7d2d9401a5a51e6c122e96003cdf872efa281a6a</u>	- 0.0129999999999999 99 BNB  5.01 USD	✓
57	2022-05-02 07:40:19	<u>0x51af38649e8cd8d649e783e7d2d9401a5a51e6c122e96003cdf872efa281a6a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
58	2022-04-30 12:08:29	<u>0xe075e5ce0f01c352330055b882dfa0b64980a9bbd421f4d27f1c8689e5b909f4</u>	- 0.0252000000000000 00 BNB  9.92 USD	✓
59	2022-04-30 12:08:29	<u>0xe075e5ce0f01c352330055b882dfa0b64980a9bbd421f4d27f1c8689e5b909f4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
60	2022-04-30 07:33:33	<u>0x26f67e2c355fb218e1faeeaba9f3f2042be8df5a5ac732b42b8bf6d3793d31c1</u>	- 0.0013000000000000 00 BNB  0.51 USD	✓
61	2022-04-30 07:33:33	<u>0x26f67e2c355fb218e1faeeaba9f3f2042be8df5a5ac732b42b8bf6d3793d31c1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-04-30 05:36:53	<u>0xcf28b04980781bb63cf8</u> <u>973e8e9ad3254f4e1831ed</u> <u>3df2d297151181445c46b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-04-30 05:36:53	<u>0xcf28b04980781bb63cf8</u> <u>973e8e9ad3254f4e1831ed</u> <u>3df2d297151181445c46b5</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
64	2022-04-29 20:16:52	<u>0xe653c195b04bcd7ee851</u> <u>4b1e06bca207bc4ebb6d2a</u> <u>31e28109235a8aa49929e6</u>	+ 0.1274118480436874 92 BNB  50.07 USD	✓
65	2022-04-25 14:18:32	<u>0x7419735a88890e48f649</u> <u>025cffa9dc48d20a38b709</u> <u>082929b7bcf7aa48be6fa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-04-25 14:18:32	<u>0x7419735a88890e48f649</u> <u>025cffa9dc48d20a38b709</u> <u>082929b7bcf7aa48be6fa8</u>	- 0.0002555150000000 00 BNB  0.10 USD	✓
67	2022-04-17 06:53:13	<u>0xc253ede742c5c289d4d6</u> <u>20dc65b63c75a2a9fc9d3e</u> <u>6576172f7feec0f4cb40a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-04-17 06:53:13	<u>0xc253ede742c5c289d4d6</u> <u>20dc65b63c75a2a9fc9d3e</u> <u>6576172f7feec0f4cb40a1</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
69	2022-04-13 10:48:09	<u>0xeb3d813139f98248bd3c</u> <u>70bdb04d32a1bc1ba0ebcc</u> <u>4b191ad6c150e5f93779b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-04-13 10:48:09	<u>0xeb3d813139f98248bd3c</u> <u>70bdb04d32a1bc1ba0ebcc</u> <u>4b191ad6c150e5f93779b7</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓







#	Date & time	Transaction Id	Amount	
71	2022-04-13 04:39:42	<u>0xcd8761aa7d141dab7f63</u> <u>072e29ced59dc59e7ad427</u> <u>2ee96cae77140956a89354</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-04-13 04:39:42	<u>0xcd8761aa7d141dab7f63</u> <u>072e29ced59dc59e7ad427</u> <u>2ee96cae77140956a89354</u>	- 0.000180515000000000 00 BNB  0.07 USD	✓
73	2022-04-06 13:21:48	<u>0x55c8abd9e472c3901087</u> <u>4ed3d49a8687e71e18e74b</u> <u>342b215e7877a6fd13ac43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-04-06 13:21:48	<u>0x55c8abd9e472c3901087</u> <u>4ed3d49a8687e71e18e74b</u> <u>342b215e7877a6fd13ac43</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
75	2022-04-03 01:30:21	<u>0xdc410207227b5590b233</u> <u>6dc18681ed88c08adb9c28</u> <u>63d91c15c58229e7dd3686</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-04-03 01:30:21	<u>0xdc410207227b5590b233</u> <u>6dc18681ed88c08adb9c28</u> <u>63d91c15c58229e7dd3686</u>	- 0.000222630000000000 00 BNB  0.09 USD	✓
77	2022-04-03 01:29:21	<u>0x3dbbcdb6b11b3a3b7cb0</u> <u>48cc8cdd8dc6aad25d920e</u> <u>3bd2b7442c11bf8ef53d08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-04-03 01:29:21	<u>0x3dbbcdb6b11b3a3b7cb0</u> <u>48cc8cdd8dc6aad25d920e</u> <u>3bd2b7442c11bf8ef53d08</u>	- 0.000894340000000000 00 BNB  0.39 USD	✓
79	2022-04-03 01:25:51	<u>0xd1613a17506c5253041d</u> <u>16eb8b70361486bc80021e</u> <u>e7ca87aaa095c49875d0fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
80	2022-04-03 01:25:51	<u>0xd1613a17506c5253041d</u> <u>16eb8b70361486bc80021e</u> <u>e7ca87aaa095c49875d0fd</u>	- 0.0008944000000000 00 BNB  0.39 USD	✓
81	2022-04-02 17:15:57	<u>0xb32b47591d3bd8ec889c</u> <u>854d1d0cde029060a5c309</u> <u>6076b07d0ff1c1229cec08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-04-02 17:15:57	<u>0xb32b47591d3bd8ec889c</u> <u>854d1d0cde029060a5c309</u> <u>6076b07d0ff1c1229cec08</u>	- 0.0008944000000000 00 BNB  0.39 USD	✓
83	2022-04-02 17:11:26	<u>0xe4ec260e0d7dbd932d18</u> <u>36ea1341817dab88e254af</u> <u>03ba791322eddb33388c9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-04-02 17:11:26	<u>0xe4ec260e0d7dbd932d18</u> <u>36ea1341817dab88e254af</u> <u>03ba791322eddb33388c9b</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
85	2022-04-02 16:24:31	<u>0xeb06f080331709d4d505</u> <u>dc29e162e08fc3bed7b76a</u> <u>5e328cb4b42efc0e3524d7</u>	+ 0.0028772400000000 00 BNB  1.25 USD	✓
86	2022-04-02 12:10:50	<u>0x00c33a817a8935d88d7f</u> <u>40bbe0c19e9d8a5c7c7178</u> <u>cdc29ebcf08c6ffb5a2bb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-04-02 12:10:50	<u>0x00c33a817a8935d88d7f</u> <u>40bbe0c19e9d8a5c7c7178</u> <u>cdc29ebcf08c6ffb5a2bb6</u>	- 0.0001805150000000 00 BNB  0.08 USD	✓
88	2022-04-01 13:37:56	<u>0xb87c8f76b92272ec7694</u> <u>74d860f01cf3020ab7fcae</u> <u>32f0b4b44deee7758fabd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-01 13:37:56	<u>0xb87c8f76b92272ec769474d860f01cf3020ab7fcae32f0b4b44deee7758fabd6</u>	- 0.0002554550000000 00 BNB  0.11 USD	✓
90	2022-03-29 09:20:17	<u>0x883f389b056bd507649b08d27a38bd45f92aff1ccd49e5f33f59a6fff3bc1bc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-03-29 09:20:17	<u>0x883f389b056bd507649b08d27a38bd45f92aff1ccd49e5f33f59a6fff3bc1bc8</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
92	2022-03-26 03:37:48	<u>0xb67d1dee833522b6b1654cb4ef55476cff9d8bcf8070fb92d166a01ac3a5dc50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-03-26 03:37:48	<u>0xb67d1dee833522b6b1654cb4ef55476cff9d8bcf8070fb92d166a01ac3a5dc50</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
94	2022-03-12 02:55:03	<u>0x93cadd41b6080528f6185126cb4ceb097b34c9b289b1e13855f17f70b20ddc6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-03-12 02:55:03	<u>0x93cadd41b6080528f6185126cb4ceb097b34c9b289b1e13855f17f70b20ddc6f</u>	- 0.0002555150000000 00 BNB  0.09 USD	✓
96	2022-03-08 03:14:40	<u>0xb4a985890fa899df578ba3b9a14320277db7718b0df01119370f20b673260d41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-03-08 03:14:40	<u>0xb4a985890fa899df578ba3b9a14320277db7718b0df01119370f20b673260d41</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-03-04 10:25:20	<u>0x4bb420655d8f5b6e3a585fa6c09075a998933f6d0e4993311dcc644b05f40c2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-03-04 10:25:20	<u>0x4bb420655d8f5b6e3a585fa6c09075a998933f6d0e4993311dcc644b05f40c2e</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
100	2022-02-27 14:29:32	<u>0xe5b7bf8a7110c373b129dd7e88aec7f21fbbff9addb14a7550937b6c9166bc67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-02-27 14:29:32	<u>0xe5b7bf8a7110c373b129dd7e88aec7f21fbbff9addb14a7550937b6c9166bc67</u>	- 0.0002555150000000 00 BNB  0.09 USD	✓
102	2022-02-27 03:14:22	<u>0xf5d0351e5744eeb9c28f7ac47469b7a99b8489feed8de9146ff2c966d7bace4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-02-27 03:14:22	<u>0xf5d0351e5744eeb9c28f7ac47469b7a99b8489feed8de9146ff2c966d7bace4e</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
104	2022-02-25 09:55:01	<u>0x9bb056ec1f180817656a378ea1c0b0b1e01d6eb70e8d929f0a189518e895f129</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-02-25 09:55:01	<u>0x9bb056ec1f180817656a378ea1c0b0b1e01d6eb70e8d929f0a189518e895f129</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
106	2022-02-15 05:41:58	<u>0x40d8bddad882c3eb11c2b6ce0fc072e0c8d34b789aaf004d90fb0d2e815b6388</u>	- 0.043299999999999999 98 BNB  18.54 USD	✓







#	Date & time	Transaction Id	Amount	
107	2022-02-15 05:41:58	<u>0x40d8bddad882c3eb11c2 b6ce0fc072e0c8d34b789a af004d90fb0d2e815b6388</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
108	2022-02-15 05:40:27	<u>0xfbdc540f5ae7b1bce97e 295b267e4bfd3afe6973d1 288188d56bd1d18a6d225e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-02-15 05:40:27	<u>0xfbdc540f5ae7b1bce97e 295b267e4bfd3afe6973d1 288188d56bd1d18a6d225e</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
110	2022-02-13 15:22:35	<u>0xa8141e7a320b21208f02 5f9ef8ffd1b4be4b811137 b5e86f2cf7402260700a59</u>	+ 0.0068853121534721 16 BNB  2.73 USD	✓
111	2022-02-13 05:47:30	<u>0x918990c25a411cdcef9d 5075347cb2b9b295d3d019 ca86027f7f5bd8ccc86017</u>	- 0.0546000000000000 03 BNB  22.03 USD	✓
112	2022-02-13 05:47:30	<u>0x918990c25a411cdcef9d 5075347cb2b9b295d3d019 ca86027f7f5bd8ccc86017</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
113	2022-02-10 07:45:25	<u>0x06fd2354fc1cb8b62437 cf8abd4116adb4aafe3705 10b68bbcb29c68c586f316</u>	- 0.0144000000000000 00 BNB  6.11 USD	✓
114	2022-02-10 07:45:25	<u>0x06fd2354fc1cb8b62437 cf8abd4116adb4aafe3705 10b68bbcb29c68c586f316</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
115	2022-02-03 10:35:06	<u>0xaee391b362b6a4c3706b 72d385be5dbfda1ec22ef4 39fab09accf755d2f769bb</u>	- 0.1690000000000000 11 BNB  61.95 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-02-03 10:35:06	<u>0xaee391b362b6a4c3706b72d385be5dbfda1ec22ef439fab09accf755d2f769bb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
117	2022-01-31 13:07:33	<u>0xb5028f70e0c94136d1de30727da413bcf9905eaac3ef8b08e1db8c771bd0a6c3</u>	- 0.0539999999999999 99 BNB  20.74 USD	✓
118	2022-01-31 13:07:33	<u>0xb5028f70e0c94136d1de30727da413bcf9905eaac3ef8b08e1db8c771bd0a6c3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
119	2022-01-31 11:53:15	<u>0xa68f5b6e986cef637fa84b5c6e5b0f61b7adee31615da8b83f7b81b764999739</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-01-31 11:53:15	<u>0xa68f5b6e986cef637fa84b5c6e5b0f61b7adee31615da8b83f7b81b764999739</u>	- 0.0005803750000000 00 BNB  0.22 USD	✓
121	2022-01-30 13:03:53	<u>0x94527eae41ea4b2ba92562125f723818a6a198ada3c05fc05c77388e3e061dc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-01-30 13:03:53	<u>0x94527eae41ea4b2ba92562125f723818a6a198ada3c05fc05c77388e3e061dc1</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
123	2022-01-30 12:17:20	<u>0xe5314d089939efc8a5785cebdf74f1ab223d52fdd2a2d3690bcc0ddb1da55896</u>	+ 0.2600579696210605 92 BNB  99.10 USD	✓
124	2022-01-28 13:37:24	<u>0x458288012d93ffc53c7309f60147f12f8eda9c976b0ea10b943c1f3ded35853e</u>	+ 0.0525449693188326 10 BNB  20.27 USD	✓



#	Date & time	Transaction Id	Amount	
125	2022-01-25 11:22:34	<u>0x6b816174e360c893d00b b7fb3d8e2dad044617dd4 a3637043a4fe012d86f4f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-01-25 11:22:34	<u>0x6b816174e360c893d00b b7fb3d8e2dad044617dd4 a3637043a4fe012d86f4f2</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
127	2022-01-22 10:14:08	<u>0x3e9fd45de2c4583da8e6 8e940a9f9916fb072d9aac af9085282d00283552e098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-01-22 10:14:08	<u>0x3e9fd45de2c4583da8e6 8e940a9f9916fb072d9aac af9085282d00283552e098</u>	- 0.0002003050500000 00 BNB  0.07 USD	✓
129	2022-01-22 09:52:12	<u>0xb0a27bf8ff7be8eabbce 308c817b2832b35e119ae2 278313228a2d53e48d1a4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-01-22 09:52:12	<u>0xb0a27bf8ff7be8eabbce 308c817b2832b35e119ae2 278313228a2d53e48d1a4c</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
131	2022-01-21 03:13:10	<u>0x65b020ebc5fb7a956d9a 0172a66615048248698125 6842e0ea738c3b3d93f80c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-01-21 03:13:10	<u>0x65b020ebc5fb7a956d9a 0172a66615048248698125 6842e0ea738c3b3d93f80c</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
133	2022-01-20 14:50:30	<u>0x7f2359bf8a13b9ed5724 2824eeaf126f483f3e114a 1d1da0d4b713754008a10b</u>	+ 0.0212231300000000 00 BNB  9.34 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-01-08 07:49:01	<u>0xabbfceb65a0a464cbc09</u> <u>7c1c5e4b6ef1081163e1b2</u> <u>6b21fc579d0066f861d8bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2022-01-08 07:49:01	<u>0xabbfceb65a0a464cbc09</u> <u>7c1c5e4b6ef1081163e1b2</u> <u>6b21fc579d0066f861d8bd</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓
136	2022-01-08 07:48:04	<u>0x477936293d523ab169e4</u> <u>88afa34752513372bb162d</u> <u>dd15faa55862244cd4e5e1</u>	+ 0.000384000000000000 00 BNB  0.17 USD	✓
137	2021-12-28 02:00:52	<u>0x21f164b28507a2d84545</u> <u>0842886f73a23a40a70bd3</u> <u>1842692e5344f9a714a3f2</u>	- 0.0090706645067362 89 BNB  4.96 USD	✓
138	2021-12-28 02:00:52	<u>0x21f164b28507a2d84545</u> <u>0842886f73a23a40a70bd3</u> <u>1842692e5344f9a714a3f2</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
139	2021-12-22 12:30:44	<u>0x168b2817ab4d6e39ac91</u> <u>e3fabfde45946de7d1bba7</u> <u>f46e6dc4a4fa247b25ed46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-12-22 12:30:44	<u>0x168b2817ab4d6e39ac91</u> <u>e3fabfde45946de7d1bba7</u> <u>f46e6dc4a4fa247b25ed46</u>	- 0.000106735000000000 00 BNB  0.05 USD	✓
141	2021-12-22 12:27:47	<u>0x2c02364542a9b218d570</u> <u>f2ccbf3d16d93ae8f1623a</u> <u>275e8b02f18fb8510e291d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-12-22 12:27:47	<u>0x2c02364542a9b218d570</u> <u>f2ccbf3d16d93ae8f1623a</u> <u>275e8b02f18fb8510e291d</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
143	2021-12-16 05:20:12	<u>0xca9d9a8a794abba614de3b269fa19e1ababaedfd7e</u> <u>bd3bca0eb65b2d81b27c15</u>	+ 0.0093880345067362 88 BNB  5.06 USD	✓
144	2021-12-01 14:57:29	<u>0x04a7e6106fc930fec27ff166d2ed538891a6b9d3c8</u> <u>538adea8d188bf742c000b</u>	- 0.0334996750010972 12 BNB  21.02 USD	✓
145	2021-12-01 14:57:29	<u>0x04a7e6106fc930fec27ff166d2ed538891a6b9d3c8</u> <u>538adea8d188bf742c000b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
146	2021-12-01 14:56:20	<u>0xde4ec2dc92d11383000d8aba5ef9eabb3e4d642f6a</u> <u>55873531572ee7c73966b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-12-01 14:56:20	<u>0xde4ec2dc92d11383000d8aba5ef9eabb3e4d642f6a</u> <u>55873531572ee7c73966b1</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
148	2021-11-25 02:03:17	<u>0xcc03e5250813fda08c655c96b314a747eb158d0a6a</u> <u>bc23c2722e84c3072b3775</u>	+ 0.0337000000000000 01 BNB  20.52 USD	✓
149	2021-11-15 09:31:42	<u>0xf18ef0f55cb64df787511d954c0a0b04e9cef98079</u> <u>1ff3c58cc59f2dbbb36f87</u>	- 0.0572999999999999 97 BNB  36.50 USD	✓
150	2021-11-15 09:31:42	<u>0xf18ef0f55cb64df787511d954c0a0b04e9cef98079</u> <u>1ff3c58cc59f2dbbb36f87</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
151	2021-11-15 03:56:05	<u>0x1b85d225173c5d7d677bb014fb3ebe3d47f947128e</u> <u>fc46d13253a1bed4ebfbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-11-15 03:56:05	<u>0x1b85d225173c5d7d677b</u> <u>b014fb3ebe3d47f947128e</u> <u>fc46d13253a1bed4ebfd</u>	- 0.0001396750000000 00 BNB  0.09 USD	✓
153	2021-11-14 00:13:53	<u>0x00db5adc75244c6a0be5</u> <u>577875de6a747704849ba7</u> <u>e27ec8f51baf4f354dfbd8</u>	+ 0.0153853800010972 10 BNB  9.92 USD	✓
154	2021-11-12 10:56:55	<u>0x888f8529b6f2cbc01e44</u> <u>a3b8e109a26033d798bd03</u> <u>b4b7e00d545ddc3abcd004</u>	+ 0.0420000000000000 03 BNB  26.32 USD	✓
155	2021-10-15 07:45:50	<u>0xb86826d385932cfac3b6</u> <u>a6d50343f5f29f82f1f093</u> <u>554ad56e206f7b3316159d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-10-15 07:45:50	<u>0xb86826d385932cfac3b6</u> <u>a6d50343f5f29f82f1f093</u> <u>554ad56e206f7b3316159d</u>	- 0.0002554550000000 00 BNB  0.12 USD	✓
157	2021-10-15 07:44:08	<u>0x66a4fdb4b53984e6d055</u> <u>c0f83bdd03a0fe1137e9b6</u> <u>364544d07f0a2d756f1728</u>	+ 0.0005000000000000 00 BNB  0.23 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-09-05 11:05:21	<u>0x009c5c02efe4688b2937</u> <u>53403e5d71354bffb50d2c</u> <u>c493ccaef6a2f53f761217</u>	+ 0.0231406035220110 07 BNB  6.35 USD	✓
2	2022-08-20 03:33:16	<u>0x56a6bddf9b7486ad66a9</u> <u>00967cb01094b9c706b84e</u> <u>2ddc8317ec60a23923ed85</u>	+ 0.0233981879388466 89 BNB  6.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:27:27	<u>0x20138f37d46e97096ba5 ffc8305e7b571d9f8d2a5f a0c5c6c5c8a44412b5b2dc</u>	- 0.0508976479493468 69 SOL	✓
2	2023-09-04 01:59:51	<u>0xa097b1ba51768b5b8ca7 110df5318b1d84b1b139f8 d867ae700d099d800a8a41</u>	+ 0.00234567 ATC	✓
3	2022-11-10 14:43:52	<u>0x7d00b4112105fe3b22da 5887ca9240c0e36dc28f93 8b41fdfb7f065a17fa22f6</u>	+ 0.0001000000000000 00 POSI	✓
4	2022-09-14 18:13:13	<u>0x4724b930e40007ae68d7 61f50923e572b0aeb22f4c dad9b9d42cd45a94407804</u>	+ 125.00000000000000 0000 DWD	✓
5	2022-09-06 10:19:37	<u>0xcaff95405f493fcf5871 68ca734442b5eb8809ea66 d36c14a9d9f0f41ce99f32</u>	- 19.899999999999998 579 USDC  19.89 USD	✓
6	2022-09-06 09:31:13	<u>0x7fb9a3cdb72bbabdb00f 7d5115ce30abe20f4f90b5 039b9e7e9f837ea44033fa</u>	+ 19.899999999999998 579 USDC  19.89 USD	✓
7	2022-09-05 11:05:21	<u>0x009c5c02efe4688b2937 53403e5d71354bffb50d2c c493ccaef6a2f53f761217</u>	- 22,200.469290 LUNA	✓
8	2022-08-26 01:36:14	<u>0x86f7a05749113ecee0a 640d64ab1041ea92841c54 3c296268ef4e9efa5cf42a</u>	- 0.1000000000000000 06 BUSD  0.10 USD	✓
9	2022-08-20 07:54:37	<u>0xdc09d8a9a84db5ee0e19 01a886a77571d3c105eba0 4fa98a0704e75723709612</u>	+ 18,527.0000000000 0000000 XXPP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-20 05:16:58	<u>0xb7a93041c1038a940a3e3cd99db504cf7b2e8e6ffe</u> <u>f303c8d8e1d779d9de7972</u>	+ 11,000.000000 BTG	✓
11	2022-08-20 04:59:01	<u>0x23d5aa29a8af40b58ce37154d16f799b584f5d9d8a</u> <u>64491d869a346f4dcbf0d9</u>	+ 124.889000 APC	✓
12	2022-08-20 04:51:40	<u>0x29c79262e95e2a9518dd17e1f4c78c6615ae0e7bf2</u> <u>3597d8e71a493bfbe303c4</u>	+ 0.0000000000005100 00 ETHW	✓
13	2022-08-20 04:46:37	<u>0x37d157c84dc5f6200632ce6c2da2aa58c3a9c146bc</u> <u>e1c5cccbf54303954e28c0</u>	+ 2,835,672.600000	✓
14	2022-08-20 04:00:07	<u>0x87660813399475b02c524f0b1640c9f32ab51ebcfe</u> <u>d2d0082b18bcc67cbb512e</u>	+ 1,449,155.982541 SCC	✓
15	2022-08-20 03:50:46	<u>0xc16a53d038e533e93fc1e748eaddb6def8977a5109</u> <u>ba718797ea48ec1ad7dc5b</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2022-08-20 03:47:13	<u>0x9e5a644d800089165587c7f177bd9a9d010aa99ac6</u> <u>118a8808fbd9fb080b0c0f</u>	+ 1,888,888.800000 EURC	✓
17	2022-08-20 03:33:16	<u>0x56a6bddf9b7486ad66a900967cb01094b9c706b84e</u> <u>2ddc8317ec60a23923ed85</u>	- 5,170,868,615,915. 641601562 EShib	✓
18	2022-08-12 04:20:30	<u>0xd88eb130a606c7f15f4050ffb03c7c431b2558e7fb</u> <u>992177f9e81db0e1a431a0</u>	+ 6.649530000000003 85 VET	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-10 11:20:36	<u>0x7a5edd3e2e5ec9163f57d394248c1ad991b5ad1c3b22d1917964abf8079aa66f</u>	- 11.0000000000000000 000 BUSD  662.34 USD	✓
20	2022-06-05 19:24:57	<u>0xb5608901a908053cb1e1e3732a0b273d65450a484cb2bdd12568496cefb40398</u>	+ 9.9314476000000002 64 BUSD  9.95 USD	✓
21	2022-05-19 02:10:26	<u>0x52f3ec5e4f64071b16741dff50fe6cab5b3c3a830c2ff2e82ae1c5422c7e7b46</u>	- 11.0000000000000000 000 BUSD  730.25 USD	✓
22	2022-05-16 04:56:30	<u>0xc80eccdf8ef960d7bfa0cb0eef838e18801da06b0768e4c61b8a84d85df5ca36</u>	- 16.0000000000000000 000 BUSD  16.00 USD	✓
23	2022-05-15 09:56:02	<u>0xbd0b8fb7b90270e6cd2623b69161ee434bd11d0f21b667cbad3de3c08d171867</u>	- 5.0000000000000000 00 BUSD  5.00 USD	✓
24	2022-05-14 14:45:10	<u>0x0741b6aadbdb6d89124012f927b420f57afe439490b403608a3087efb4fc25b3</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
25	2022-05-14 09:38:27	<u>0xe231d3fee203a316b962573555003e913bcd33493c94f9f539a2b946ad0da26e</u>	+ 10.0000000000000000 000 BUSD  679.45 USD	✓
26	2022-05-14 09:38:27	<u>0xe231d3fee203a316b962573555003e913bcd33493c94f9f539a2b946ad0da26e</u>	- 28,838.944413 LUNA	✓
27	2022-05-13 18:36:33	<u>0xe2fa87a99f488569dac5f71070b71e6f84ae984ec8b2f0c51e5b77dd8b656c2d</u>	+ 66,000.000000000 1stake.io	✓



#	Date & time	Transaction Id	Amount	
28	2022-05-13 18:17:00	<u>0x724081bfacc48ef6838b b6c43ca871edf195a4413f e4b75039ec01a971fc99ce</u>	+ 9,705.666649 LUNA	✓
29	2022-05-13 18:17:00	<u>0x724081bfacc48ef6838b b6c43ca871edf195a4413f e4b75039ec01a971fc99ce</u>	- 1.0000000000000000 00 BUSD  67.94 USD	✓
30	2022-05-13 09:29:12	<u>0x6fbc425a0c5436449082 e6df229d5ecc2037d749bc cc610750d4a4a7588eb38f</u>	+ 0.0508976479493468 69 SOL	✓
31	2022-05-13 09:29:12	<u>0x6fbc425a0c5436449082 e6df229d5ecc2037d749bc cc610750d4a4a7588eb38f</u>	- 3.8599999999999998 76 TWT	✓
32	2022-05-13 09:28:45	<u>0x73715736f1f0b03b757e e1ac94b8df7b2266c66fa8 1b85be2911d63df8a11843</u>	+ 41,333.747054 LUNA	✓
33	2022-05-13 09:28:45	<u>0x73715736f1f0b03b757e e1ac94b8df7b2266c66fa8 1b85be2911d63df8a11843</u>	- 3.0000000000000000 00 TWT	✓
34	2022-05-12 14:53:19	<u>0xedc57acc3980b1628c01 155bc7ab2e5528f936090c 0e51df1c510d3238f505b6</u>	- 10.0000000000000000 000 BUSD  10.03 USD	✓
35	2022-05-08 08:00:11	<u>0x3f199c6de78f10ca86c2 18353e634b4590c7aafd68 6a1d99511db87502f9d159</u>	+ 14.0000000000000000 000 BUSD  1,324.00 USD	✓
36	2022-05-08 07:22:00	<u>0x448e8f9e8916124f5c59 8feb0aaa046653ebb59722 5f1751db3ea62ea220791e</u>	- 20.0000000000000000 000 BUSD  1,891.43 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-08 06:12:24	<u>0xe172684ce713f1f25e9c</u> <u>dcf64e63ca9ebe34ce0ac7</u> <u>b747d713d15ba178c8a9a5</u>	+ 30.0000000000000000 000 BUSD  2,837.14 USD	✓
38	2022-05-06 06:21:59	<u>0xc64c53d5230103bd10d1</u> <u>4360cc64e7ee090000161e</u> <u>3e27206ca41f9a39fee9b9</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
39	2022-04-30 07:34:33	<u>0x022382a1f40239d4c778</u> <u>25e8f8dcac9120f0db268f</u> <u>56d75cd0a589292abe219f</u>	+ 6.86000000000000003 20 TWT	✓
40	2022-04-30 05:36:53	<u>0xcf28b04980781bb63cf8</u> <u>973e8e9ad3254f4e1831ed</u> <u>3df2d297151181445c46b5</u>	- 3.1499999999999999 11 USDT  3.14 USD	✓
41	2022-04-29 22:29:52	<u>0xd37226604fe44beb015f</u> <u>471b7b711f6f7d48475124</u> <u>d7dc2246f2019ce9fe99fc</u>	+ 0.5759999999999999 56 ART	✓
42	2022-04-25 14:18:32	<u>0x7419735a88890e48f649</u> <u>025cffa9dc48d20a38b709</u> <u>082929b7bcf7aa48be6fa8</u>	- 1.0000000000000000 00 USDT	✓
43	2022-04-17 06:53:13	<u>0xc253ede742c5c289d4d6</u> <u>20dc65b63c75a2a9fc9d3e</u> <u>6576172f7feec0f4cb40a1</u>	- 5.0000000000000000 00 BUSD  572.02 USD	✓
44	2022-04-13 10:48:09	<u>0xeb3d813139f98248bd3c</u> <u>70bdb04d32a1bc1ba0ebcc</u> <u>4b191ad6c150e5f93779b7</u>	- 0.1000000000000000 06 BUSD	✓
45	2022-04-13 04:39:42	<u>0xcd8761aa7d141dab7f63</u> <u>072e29ced59dc59e7ad427</u> <u>2ee96cae77140956a89354</u>	- 7.0000000000000000 00 BUSD	✓



#	Date & time	Transaction Id	Amount	
46	2022-04-08 00:14:07	<u>0xa0799c277c5da1eb4828</u> <u>51f2985aae644f839af5ce</u> <u>ac999ed8089b125de33520</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
47	2022-04-06 13:21:48	<u>0x55c8abd9e472c3901087</u> <u>4ed3d49a8687e71e18e74b</u> <u>342b215e7877a6fd13ac43</u>	- 25.0000000000000000 000 BUSD  3,080.00 USD	✓
48	2022-04-03 01:29:21	<u>0x3dbbcdb6b11b3a3b7cb0</u> <u>48cc8cdd8dc6aad25d920e</u> <u>3bd2b7442c11bf8ef53d08</u>	+ 8.3868253241780390 54 BUSD	✓
49	2022-04-03 01:29:21	<u>0x3dbbcdb6b11b3a3b7cb0</u> <u>48cc8cdd8dc6aad25d920e</u> <u>3bd2b7442c11bf8ef53d08</u>	- 400.0000000000000000 0000 LEON	✓
50	2022-04-03 01:25:51	<u>0xd1613a17506c5253041d</u> <u>16eb8b70361486bc80021e</u> <u>e7ca87aaa095c49875d0fd</u>	+ 8.4685137423420400 18 BUSD	✓
51	2022-04-03 01:25:51	<u>0xd1613a17506c5253041d</u> <u>16eb8b70361486bc80021e</u> <u>e7ca87aaa095c49875d0fd</u>	- 400.0000000000000000 0000 LEON	✓
52	2022-04-02 18:09:35	<u>0x575e85ca8b6541b162f6</u> <u>228cb0307309d08b66cf86</u> <u>16a40c365fd1272dc8f333</u>	+ 440.000000 DBT	✓
53	2022-04-02 17:17:22	<u>0x335d1755a1f189b0eca7</u> <u>a53f10ebd72570cff94854</u> <u>84171ee8c9e16ecf934128</u>	+ 720,000.0000000000 0ceanCoin.io	✓
54	2022-04-02 17:15:57	<u>0xb32b47591d3bd8ec889c</u> <u>854d1d0cde029060a5c309</u> <u>6076b07d0ff1c1229cec08</u>	+ 8.4456748908043977 05 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-02 17:15:57	<u>0xb32b47591d3bd8ec889c854d1d0cde029060a5c3096076b07d0ff1c1229cec08</u>	- 400.00000000000000 0000 LEON	✓
56	2022-04-02 12:10:50	<u>0x00c33a817a8935d88d7f40bbe0c19e9d8a5c7c7178cdc29ebcf08c6ffb5a2bb6</u>	- 18.00000000000000 000 BUSD	✓
57	2022-04-01 13:37:56	<u>0xb87c8f76b92272ec769474d860f01cf3020ab7fcae32f0b4b44deee7758fabd6</u>	- 0.20000000000000 11 USDT	✓
58	2022-03-29 11:36:42	<u>0x792188d2b3c661b3b74ed55e6e1cccb5a7ecdc167dd14a95ba199281f85f6ff6</u>	+ 30.00000000000000 000 BUSD	✓
59	2022-03-29 09:20:17	<u>0x883f389b056bd507649b08d27a38bd45f92aff1ccd49e5f33f59a6fff3bc1bc8</u>	- 8.00000000000000 00 USDT	✓
60	2022-03-26 03:37:48	<u>0xb67d1dee833522b6b1654cb4ef55476cff9d8bcf8070fb92d166a01ac3a5dc50</u>	- 10.00000000000000 000 USDT  1,240.71 USD	✓
61	2022-03-18 17:39:08	<u>0x05f29798e44c20182337d448df027b5ddf985ffc88d397bd2c619b6f7bf6c84e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
62	2022-03-12 02:55:03	<u>0x93cadd41b6080528f6185126cb4ceb097b34c9b289b1e13855f17f70b20ddc6f</u>	- 0.65000000000000 22 USDT	✓
63	2022-03-08 03:14:40	<u>0xb4a985890fa899df578ba3b9a14320277db7718b0df01119370f20b673260d41</u>	- 4.6476258052870340 62 BUSD	✓



#	Date & time	Transaction Id	Amount	
64	2022-03-04 10:25:20	<u>0x4bb420655d8f5b6e3a585fa6c09075a998933f6d0e4993311dcc644b05f40c2e</u>	- 12.0000000000000000 000 USDT  1,336.95 USD	✓
65	2022-02-28 09:44:40	<u>0x4cf35047a2cb98da46b4dc54218e4dce50506c20965c4fc137dc9d67de2e5b50</u>	+ 2.5000000000000000 00 BUSD	✓
66	2022-02-27 14:29:32	<u>0xe5b7bf8a7110c373b129dd7e88aec7f21fbbff9addb14a7550937b6c9166bc67</u>	- 0.4000000000000000 22 BUSD  43.29 USD	✓
67	2022-02-27 03:14:22	<u>0xf5d0351e5744eeb9c28f7ac47469b7a99b8489feed8de9146ff2c966d7bace4e</u>	- 15.0000000000000000 000 USDT  1,623.55 USD	✓
68	2022-02-26 20:30:14	<u>0xe20833209587bfa615b29bd0a00a2c6bdfb47ffb1979afb232a01485744f708</u>	+ 50.0000000000000000 000 USDT  5,411.85 USD	✓
69	2022-02-26 09:24:52	<u>0xc747f914807acbd07a0de41b0b297825d1807900e79f641513b4516dafba825d</u>	+ 2.5000000000000000 00 BUSD  270.59 USD	✓
70	2022-02-25 09:57:58	<u>0x85f696b356f660c30905586d754fc9e1f1dde74c17bacfc06cacf12e8c0dc221</u>	+ 6,500,000.00000000 0000000000 APC	✓
71	2022-02-25 09:55:01	<u>0x9bb056ec1f180817656a378ea1c0b0b1e01d6eb70e8d929f0a189518e895f129</u>	- 10.0000000000000000 000 BUSD	✓
72	2022-02-19 05:58:30	<u>0x7beecceb1e89f8f322b7f74f275c3890916faf3ddc539a9a37b38bcd4a66e4f8</u>	+ 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
73	2022-02-15 05:40:27	<u>0xfbdc540f5ae7b1bce97e295b267e4bfd3afe6973d1288188d56bd1d18a6d225e</u>	- 4.5000000000000000 00 BUSD  592.92 USD	✓
74	2022-01-31 11:53:15	<u>0xa68f5b6e986cef637fa84b5c6e5b0f61b7adee31615da8b83f7b81b764999739</u>	- 229,500,000,000.00 0000000 EShib	✓
75	2022-01-30 13:03:53	<u>0x94527eae41ea4b2ba92562125f723818a6a198ada3c05fc05c77388e3e061dc1</u>	- 50.0000000000000000 000 BUSD  5,439.95 USD	✓
76	2022-01-28 11:01:52	<u>0xb1d4523f255ae04a51019ce207f463b72754c2ee963ac706671c53562fd4a9c9</u>	+ 2.5000000000000000 00 BUSD	✓
77	2022-01-28 07:41:04	<u>0x664b61b3f9a6fd64d390c1f070afd223ac010e35bc9c0d930f78530e874ad840</u>	+ 5,950,000,000,000. 000000000 EShib	✓
78	2022-01-27 15:13:36	<u>0xc5ec468e0e855baccfd888c25815ab520b50754a8e8fff7015e7e8a11edddd95</u>	+ 10.0000000000000000 000 BUSD	✓
79	2022-01-27 10:28:01	<u>0x1b084bf0ad8e131fdae770655fcef17539f94ff1f6588e7dafa557909d16403d</u>	+ 8.0000000000000000 00 BUSD	✓
80	2022-01-27 10:11:46	<u>0xa5ba41e7db29d51de23de5ccc0e11572db0a4bd5008a73d42f358f69ec33bf46</u>	+ 2.1000000000000000 89 BUSD	✓
81	2022-01-26 03:39:10	<u>0x988981bca75e31c1fc6778ff5898f25fc06180058da39892d4395f23aab629b6</u>	+ 0.0000000000000000 10 MaMa	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-25 11:22:34	<u>0x6b816174e360c893d00b b7fb3d8e2dad044617dd4 a3637043a4fe012d86f4f2</u>	- 20.0000000000000000 000 BUSD  2,161.24 USD	✓
83	2022-01-24 06:08:37	<u>0xacde69cdf31aaa99977 384f1e4431dee1e5a4cddd 6d9b964b994b0cec86ecfd</u>	+ 10.0000000000000000 000 BUSD	✓
84	2022-01-22 13:35:06	<u>0x98e1fec6c6eadcc01771 3c8aa98a2c4927eb42705b a5cbf6bf6d7a0ff83b29ac</u>	+ 30.0000000000000000 000 BUSD	✓
85	2022-01-22 10:14:08	<u>0x3e9fd45de2c4583da8e6 8e940a9f9916fb072d9aac af9085282d00283552e098</u>	- 11.0000000000000000 000 BUSD	✓
86	2022-01-22 09:52:12	<u>0xb0a27bf8ff7be8eabbce 308c817b2832b35e119ae2 278313228a2d53e48d1a4c</u>	- 12.0000000000000000 000 BUSD	✓
87	2022-01-21 11:22:06	<u>0x20ad005ce53ef4fce1c3 1e3c070ddf1147e90a9aca a4abbe4ec57765e1ada989</u>	+ 5.0000000000000000 00 BUSD	✓
88	2022-01-21 03:13:40	<u>0x5f327d301922ec56d319 75b0c14d38260c9e868e79 b782ad10a78533db8d6c20</u>	+ 95,641.000000000000 0000000 PDot.io	✓
89	2022-01-21 03:13:10	<u>0x65b020ebc5fb7a956d9a 0172a66615048248698125 6842e0ea738c3b3d93f80c</u>	- 27.0000000000000000 000 BUSD	✓
90	2022-01-20 14:38:09	<u>0x7830a4902686b76d81a9 6d32abe6c339ea9fdb344e 40168c51d7cce8508c5381</u>	+ 1.9476258052870341 06 BUSD  266.62 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-01-19 05:24:27	<u>0x558173929b4f42c5868f0fd2c7e6f29cb3bd138f069c1f5b045996582ae4b4b5</u>	+ 111,579.0000000000 00000000 SQF	✓
92	2022-01-19 03:53:39	<u>0x03b1481418eb3bd58587f55821fc387e0021005c316f04ebb90e855b7d19c4da</u>	+ 20.0000000000000000 000 BUSD  2,737.93 USD	✓
93	2022-01-18 10:17:11	<u>0x40698728901944b1db2ac33553db83b398900a53918fb229a8aac33be8fd0134</u>	+ 30.0000000000000000 000 BUSD	✓
94	2022-01-17 07:17:09	<u>0x7488606ebfd967ae194ac0e176ac129b0b6592393849f4f54bd1f9ea54abeec2</u>	+ 2.5000000000000000 00 BUSD	✓
95	2022-01-16 15:28:22	<u>0x28c80d9eb16c1a2f1fa203583e82ee58f50f9426a9a94c9c0848cfa7ff385352</u>	+ 1,900.000000000000 000000 LEON	✓
96	2022-01-13 21:37:55	<u>0xe3f514c24769bf6c888137c54fd2dd1704366aef68bf93208127dccf43840595</u>	+ 2.5000000000000000 00 BUSD	✓
97	2022-01-12 11:21:18	<u>0x8398131b05f9e65d94960d2f034d8aed66aada59fb56bae31079cebc27afa33f</u>	+ 1.9157843260000000 37 EVRY	✓
98	2022-01-08 07:49:01	<u>0xabbfceb65a0a464cbc097c1c5e4b6ef1081163e1b26b21fc579d0066f861d8bd</u>	- 22.0000000000000000 000 BUSD  2,863.02 USD	✓
99	2022-01-06 20:07:10	<u>0x5487d9b57367e9f1211b777bfe890ee47f59455a8e4980f466576499954631e3</u>	+ 22.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
100	2021-12-22 12:30:44	<u>0x168b2817ab4d6e39ac91e3fabfde45946de7d1bba7f46e6dc4a4fa247b25ed46</u>	- 8.4800000000000004 26 TWT	✓
101	2021-12-22 12:27:47	<u>0x2c02364542a9b218d570f2ccbf3d16d93ae8f1623a275e8b02f18fb8510e291d</u>	- 18.001970131217294 835 BUSD	✓
102	2021-12-20 05:02:05	<u>0xe3c087fbe567656b410a7d2c0e7ac0135ef6daea91cd3c1a8fe9381ccc31bdfd</u>	+ 8.0000000000000000 00 BUSD	✓
103	2021-12-17 13:15:07	<u>0xdc6d86150bcd4ddae538cdb79520baa77b4437e851eeaa127cce09826310593e</u>	+ 5.0000000000000000 00 BUSD	✓
104	2021-12-17 12:17:24	<u>0xb92f7a62f6b7300dd0e4aa4ae26a38758942fc58733af3f4f7158d9624fdef03</u>	+ 6.7300000000000004 26 TWT	✓
105	2021-12-10 09:10:12	<u>0x7bb169aa4856108157962d27878e4ad52d9779f3db49cd2d9d63c2b93f0d6f77</u>	+ 5.0019701312172957 23 BUSD	✓
106	2021-12-01 14:56:20	<u>0xde4ec2dc92d11383000d8aba5ef9eabb3e4d642f6a55873531572ee7c73966b1</u>	- 20.5000000000000000 000 BUSD	✓
107	2021-11-17 14:52:23	<u>0xddde30d1f565002e8b571c3ec714a3d39931f07ed842f629f17cb13b611abde29</u>	+ 20.0000000000000000 000 BUSD	✓
108	2021-11-15 04:01:44	<u>0xc923bd766ae2e0d03be5d383835cc8605025b4559acf42a59499fd0d6460cf4b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
109	2021-11-15 04:00:38	<u>0xe375c91036dfbdbc201459f1b5ae75f1f39170b25f4ccbfe1811855cd51c6dbb</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
110	2021-11-15 03:56:05	<u>0x1b85d225173c5d7d677bb014fb3ebe3d47f947128efcb46d13253a1bed4ebfb</u>	+ 1.6000000000000000 89 TWT	✓
111	2021-11-15 03:56:05	<u>0x1b85d225173c5d7d677bb014fb3ebe3d47f947128efcb46d13253a1bed4ebfb</u>	- 1.6000000000000000 89 TWT	✓
112	2021-11-01 18:54:43	<u>0xcd9462e8b9dc8dbd75307bde1801b86155668b35860389ee3356470f61266bd</u>	+ 1.7500000000000000 00 TWT	✓
113	2021-10-15 07:45:50	<u>0xb86826d385932cfac3b6a6d50343f5f29f82f1f093554ad56e206f7b3316159d</u>	- 14.5000000000000000 000 BUSD  2,624.50 USD	✓
114	2021-10-15 02:04:05	<u>0xb250e1b572a9df6c9954a02b8d54ccc15badf6ad2ab44f56554e1f69eaf56fac</u>	+ 15.0000000000000000 000 BUSD  2,715.00 USD	✓

* USD values displayed at the time of transaction

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