

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xea768d8faa0c62109ca3d0812be3b7e9ebd8c5b1</u>
TOTAL RECEIVED	5.063257343589791404 BNB
	3,000.99 USD
TOTAL SEND	4.358597218999999967 BNB
	2,583.34 USD








Token	Balance
BNB	0.704660124589791326 BNB
	417.65 USD
BUSD Token	0.001168000000000000 BUSD
	0.00 USD
\$ Doogee	22,979,513,524.000000000000000000 Claim
	Doogee.io
Binance-Peg BUSD	0.000000000000000000 BUSD
CryptoPunk7.org	64,546 opunk7.org
Ethereum Token	0.005635793671069727 ETH
Big Pump	200,000.000000000000000000 PUMP
ArenaPlay	5.135077199999999564 APC
dashswap.io	100.000000000000000000 DASH
BUSD	0.000000000000000000 BUSD










Token	Balance
Wrapped ADAX	1,000,000.000000 wADAX
\$TWT 5000	N/A \$TWT 5000
\$1500 BTCB	N/A BTCB








MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-16 14:56:06	<u>0x6525c8cd0783a4a5ff515a4d4b81cea52c7f55fca2a60db316ec587a7716828a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-16 14:56:06	<u>0x6525c8cd0783a4a5ff515a4d4b81cea52c7f55fca2a60db316ec587a7716828a</u>	- 0.0000967420000000 00 BNB  0.05 USD	✓
3	2024-10-16 14:55:48	<u>0x32d8dcc32b460e727d9ad219c5fa79360c8f6832631b8625a72217566c453a67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-16 14:55:48	<u>0x32d8dcc32b460e727d9ad219c5fa79360c8f6832631b8625a72217566c453a67</u>	- 0.0000464030000000 00 BNB  0.02 USD	✓
5	2023-06-11 11:28:10	<u>0x5044e5b8d432012325b9531820c2380bc31b17d51f7c1be468d4b6100f44a927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-11 11:28:10	<u>0x5044e5b8d432012325b9531820c2380bc31b17d51f7c1be468d4b6100f44a927</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
7	2023-06-11 11:26:55	<u>0x98f582f6125bc84876c8de371147f32ffc0a3b25cb09244000924c26b4ad6fbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-11 11:26:55	<u>0x98f582f6125bc84876c8 de371147f32ffc0a3b25cb 09244000924c26b4ad6fbd</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
9	2023-06-10 08:50:17	<u>0xf0433487295e455db3dd 769e57162081543f870bc3 57f998d6a6bbb15ac74c5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-10 08:50:17	<u>0xf0433487295e455db3dd 769e57162081543f870bc3 57f998d6a6bbb15ac74c5a</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
11	2023-06-10 08:48:24	<u>0x6bafd3bdd96f6d661232 bc504061cbc4c837ab4214 4167357b32d117fa903bbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-10 08:48:24	<u>0x6bafd3bdd96f6d661232 bc504061cbc4c837ab4214 4167357b32d117fa903bbd</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
13	2023-05-04 20:22:39	<u>0xfda33945e6f79777e903 4917adc76f33d532d317b9 5ac83c3a983d06d0b4ece1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-04 20:22:39	<u>0xfda33945e6f79777e903 4917adc76f33d532d317b9 5ac83c3a983d06d0b4ece1</u>	- 0.0018334890000000 00 BNB  0.59 USD	✓
15	2023-04-26 22:32:45	<u>0xd6c2e32f26760b41b71d 51d7f6955239e7eb960ba3 f87614bde37034c42d8f9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-26 22:32:45	<u>0xd6c2e32f26760b41b71d 51d7f6955239e7eb960ba3 f87614bde37034c42d8f9f</u>	- 0.0036197460000000 00 BNB  1.19 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-04-23 20:49:47	<u>0x5f66b9671777a7787d116ed096cae09f6bf10d79630acc01d7425b2c91b37f33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-23 20:49:47	<u>0x5f66b9671777a7787d116ed096cae09f6bf10d79630acc01d7425b2c91b37f33</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
19	2023-04-22 00:24:26	<u>0x67dbaf175c4d801d69a4c5b2b8daca8ef0543c80b42d7ec24f6f4f8ae883d4f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-22 00:24:26	<u>0x67dbaf175c4d801d69a4c5b2b8daca8ef0543c80b42d7ec24f6f4f8ae883d4f9</u>	- 0.001591608000000000 00 BNB  0.51 USD	✓
21	2023-04-22 00:22:47	<u>0x2a196cbf13b635267046b023129acfe68b5c25e2d5f748b3a6fca0540811ccfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2023-04-22 00:22:47	<u>0x2a196cbf13b635267046b023129acfe68b5c25e2d5f748b3a6fca0540811ccfe</u>	- 0.002592948000000000 00 BNB  0.83 USD	✓
23	2023-04-18 23:23:58	<u>0xa69f2a14d99764b096821b21f43932b064fcf3723a388cfe34165fffaf670e2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-18 23:23:58	<u>0xa69f2a14d99764b096821b21f43932b064fcf3723a388cfe34165fffaf670e2a</u>	- 0.000840837000000000 00 BNB  0.28 USD	✓
25	2023-04-17 07:55:42	<u>0xbc35bc5f4c105d7f04d3230327f635754057b9139acac68c23c02211f3f7e86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-17 07:55:42	<u>0xbcfc35bc5f4c105d7f04d3230327f635754057b9139acac68c23c02211f3f7e86</u>	- 0.0017010060000000 00 BNB  0.58 USD	✓
27	2023-04-10 17:52:17	<u>0xc55302a74627ae4cef080ca60e070817a7f1c32142bb142056f3d43ed7c30528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-10 17:52:17	<u>0xc55302a74627ae4cef080ca60e070817a7f1c32142bb142056f3d43ed7c30528</u>	- 0.0002567950000000 00 BNB  0.08 USD	✓
29	2023-04-01 02:02:29	<u>0x9f7055ec9628249c8fa9769f3d9264682703fd1732d7f9bbae7b9c9d77cdaa4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-01 02:02:29	<u>0x9f7055ec9628249c8fa9769f3d9264682703fd1732d7f9bbae7b9c9d77cdaa4e</u>	- 0.0042578000000000 00 BNB  1.35 USD	✓
31	2023-03-15 22:45:25	<u>0xca9edef47a9cdeedb7f9909ef0a739ee258a59d0e61d9648287151d9c666bfa7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-15 22:45:25	<u>0xca9edef47a9cdeedb7f9909ef0a739ee258a59d0e61d9648287151d9c666bfa7</u>	- 0.0002020200000000 00 BNB  0.06 USD	✓
33	2023-03-15 20:18:48	<u>0x1b273cc4458e4dcb68b4ccf621eed100edd261a58985ada8447c69aa44459c13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-15 20:18:48	<u>0x1b273cc4458e4dcb68b4ccf621eed100edd261a58985ada8447c69aa44459c13</u>	- 0.0025620000000000 00 BNB  0.78 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-03-15 19:56:25	<u>0xa44a6cbb5c4ea1cc60dd</u> <u>a592021680cb6577df0d77</u> <u>d655e86a6a674c6ecd63cb</u>	- 4.0000000000000000 00 BNB  1,227.20 USD	✓
36	2023-03-15 19:56:25	<u>0xa44a6cbb5c4ea1cc60dd</u> <u>a592021680cb6577df0d77</u> <u>d655e86a6a674c6ecd63cb</u>	- 0.0010590600000000 00 BNB  0.32 USD	✓
37	2023-03-10 22:55:55	<u>0xd99808e82e15a0c30e6e</u> <u>69790e09a23a091ca36163</u> <u>ff8bc0c5f7e0e829652244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-10 22:55:55	<u>0xd99808e82e15a0c30e6e</u> <u>69790e09a23a091ca36163</u> <u>ff8bc0c5f7e0e829652244</u>	- 0.0013613800000000 00 BNB  0.37 USD	✓
39	2023-02-28 08:23:53	<u>0xe92f1d3c086ab7c6e636</u> <u>749f86287f468c6ab4a801</u> <u>c3b15751d55e43b2f28ac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-02-28 08:23:53	<u>0xe92f1d3c086ab7c6e636</u> <u>749f86287f468c6ab4a801</u> <u>c3b15751d55e43b2f28ac3</u>	- 0.0002020200000000 00 BNB  0.06 USD	✓
41	2023-02-19 16:02:58	<u>0xf572a169313f64e80058</u> <u>37474e2b531bec73a97772</u> <u>7701e77dd9c04914aaa2f8</u>	- 0.2999999999999999 89 BNB  94.56 USD	✓
42	2023-02-19 16:02:58	<u>0xf572a169313f64e80058</u> <u>37474e2b531bec73a97772</u> <u>7701e77dd9c04914aaa2f8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2023-02-13 10:28:26	<u>0x355ec5dcd584fa354f04</u> <u>f99a0ba7f3266e6e9e4175</u> <u>587382cb5de60013468f7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-02-13 10:28:26	<u>0x355ec5dcd584fa354f04</u> <u>f99a0ba7f3266e6e9e4175</u> <u>587382cb5de60013468f7c</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
45	2023-02-13 09:14:08	<u>0x83ea475b720757d2c731</u> <u>167a9d4bca8fa982ef00f2</u> <u>6d28d948e821d1ec13c83d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-02-13 09:14:08	<u>0x83ea475b720757d2c731</u> <u>167a9d4bca8fa982ef00f2</u> <u>6d28d948e821d1ec13c83d</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
47	2023-02-09 21:17:20	<u>0x58bb71fe21dd6ebf16ce</u> <u>9dc3be3dea38e7fc8e49b6</u> <u>942b5c7d31e0bf78d98d80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-02-09 21:17:20	<u>0x58bb71fe21dd6ebf16ce</u> <u>9dc3be3dea38e7fc8e49b6</u> <u>942b5c7d31e0bf78d98d80</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
49	2023-02-09 21:06:59	<u>0x2d44d8c489c6b24962e3</u> <u>e0063179c65e39df707d96</u> <u>905ea9146d728098455696</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-02-09 21:06:59	<u>0x2d44d8c489c6b24962e3</u> <u>e0063179c65e39df707d96</u> <u>905ea9146d728098455696</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
51	2023-01-29 20:30:50	<u>0x9190da63e0da741974a3</u> <u>2c89c16bf59765911262b9</u> <u>c457a7ef59a47d6e9883ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-01-29 20:30:50	<u>0x9190da63e0da741974a3</u> <u>2c89c16bf59765911262b9</u> <u>c457a7ef59a47d6e9883ae</u>	- 0.0014720850000000 00 BNB  0.46 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-01-29 10:25:24	<u>0x424661ecd60c7829781b</u> <u>cb7c974bc03d21a63847d6</u> <u>ecc600b9363fba40877565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-01-29 10:25:24	<u>0x424661ecd60c7829781b</u> <u>cb7c974bc03d21a63847d6</u> <u>ecc600b9363fba40877565</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
55	2023-01-23 11:03:12	<u>0x84e037a6161d882831ae</u> <u>6f7a24bb0e4485ea069201</u> <u>d295299cbac28c885bf066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-01-23 11:03:12	<u>0x84e037a6161d882831ae</u> <u>6f7a24bb0e4485ea069201</u> <u>d295299cbac28c885bf066</u>	- 0.0014261800000000 00 BNB  0.43 USD	✓
57	2023-01-21 10:29:40	<u>0x289c381249eb9320fbb1</u> <u>70e6b6b46443592c78dba8</u> <u>74ebe21b8d99721e0f10c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-01-21 10:29:40	<u>0x289c381249eb9320fbb1</u> <u>70e6b6b46443592c78dba8</u> <u>74ebe21b8d99721e0f10c4</u>	- 0.0028184300000000 00 BNB  0.85 USD	✓
59	2023-01-09 00:51:15	<u>0xc1aef7ff1de7ce66e523</u> <u>533380fd9f96b5eeaeb3a1</u> <u>3468845867ba97bf941f64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-01-09 00:51:15	<u>0xc1aef7ff1de7ce66e523</u> <u>533380fd9f96b5eeaeb3a1</u> <u>3468845867ba97bf941f64</u>	- 0.0023805650000000 00 BNB  0.66 USD	✓
61	2023-01-04 08:34:17	<u>0x389e776544e0996fd52f</u> <u>fc3ba13520ee16b79ca31d</u> <u>20fc7d293d8872ec048f48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-04 08:34:17	<u>0x389e776544e0996fd52f fc3ba13520ee16b79ca31d 20fc7d293d8872ec048f48</u>	- 0.0024063300000000 00 BNB  0.61 USD	✓
63	2023-01-04 04:14:56	<u>0x586de62d666cf0cf37d0 03cdaf9247c8f74818146c d64868d71c0e941088faf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-01-04 04:14:56	<u>0x586de62d666cf0cf37d0 03cdaf9247c8f74818146c d64868d71c0e941088faf8</u>	- 0.0024063300000000 00 BNB  0.61 USD	✓
65	2023-01-04 02:43:23	<u>0xfc1a0f66fcf73156f69f e535c2cc69a6dff227a772 1dcb07a6759c224ee982f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-01-04 02:43:23	<u>0xfc1a0f66fcf73156f69f e535c2cc69a6dff227a772 1dcb07a6759c224ee982f7</u>	- 0.0023593100000000 00 BNB  0.60 USD	✓
67	2023-01-03 01:57:48	<u>0xf77f3186c9dbb80491d9 7451d824d23c9375ddaff8 2dc224cc161b0960465f0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-01-03 01:57:48	<u>0xf77f3186c9dbb80491d9 7451d824d23c9375ddaff8 2dc224cc161b0960465f0f</u>	- 0.0007697950000000 00 BNB  0.18 USD	✓
69	2022-12-27 23:15:27	<u>0x8824f67778290b9401ac 4120799fb419df54adcac1 8cc27f07391dd2de7b5354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-12-27 23:15:27	<u>0x8824f67778290b9401ac 4120799fb419df54adcac1 8cc27f07391dd2de7b5354</u>	- 0.0008286500000000 00 BNB  0.20 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-12-25 15:13:12	<u>0x6422c2bded084bff0bfa</u> <u>41188a9ba56649b0c4e4e9</u> <u>e4629294dcd0a6ad6d8aab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-12-25 15:13:12	<u>0x6422c2bded084bff0bfa</u> <u>41188a9ba56649b0c4e4e9</u> <u>e4629294dcd0a6ad6d8aab</u>	- 0.001618710000000000 00 BNB  0.39 USD	✓
73	2022-12-25 14:53:33	<u>0x2cee7b8ed461c5f65fa4</u> <u>d9dccdbfb2f7eb8d3955bb</u> <u>e7896e39de2d7ab8ba2d21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-12-25 14:53:33	<u>0x2cee7b8ed461c5f65fa4</u> <u>d9dccdbfb2f7eb8d3955bb</u> <u>e7896e39de2d7ab8ba2d21</u>	- 0.001516160000000000 00 BNB  0.36 USD	✓
75	2022-12-22 20:23:42	<u>0x23d4523b2c74d11f2ee5</u> <u>8cad2d5254cdd5d646f455</u> <u>6dc581ed68582714cf5526</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-12-22 20:23:42	<u>0x23d4523b2c74d11f2ee5</u> <u>8cad2d5254cdd5d646f455</u> <u>6dc581ed68582714cf5526</u>	- 0.001341470000000000 00 BNB  0.32 USD	✓
77	2022-12-20 20:52:52	<u>0x6f7e22ad55d49905ac5e</u> <u>b6644028519de25bf25795</u> <u>bf9b15daa5597c5472de8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-12-20 20:52:52	<u>0x6f7e22ad55d49905ac5e</u> <u>b6644028519de25bf25795</u> <u>bf9b15daa5597c5472de8e</u>	- 0.000828880000000000 00 BNB  0.20 USD	✓
79	2022-12-20 20:51:55	<u>0x3b98d3355d50c580dd66</u> <u>04fd806140a5a3da04b91d</u> <u>a4bdf179f526428d17442f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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80	2022-12-20 20:51:55	<u>0x3b98d3355d50c580dd66</u> <u>04fd806140a5a3da04b91d</u> <u>a4bdf179f526428d17442f</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
81	2022-12-19 23:10:37	<u>0xbfd78f5c810029a3f7e1</u> <u>f00ce025c41a8dda89d27b</u> <u>7db4ee38e5a97f6bcb5cf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-12-19 23:10:37	<u>0xbfd78f5c810029a3f7e1</u> <u>f00ce025c41a8dda89d27b</u> <u>7db4ee38e5a97f6bcb5cf2</u>	- 0.0008741500000000 00 BNB  0.21 USD	✓
83	2022-12-19 22:51:49	<u>0x1385bcd912f6d41374de</u> <u>7f06a40d83b3934d7e6a01</u> <u>4e93be18a35e1df07a4a82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-12-19 22:51:49	<u>0x1385bcd912f6d41374de</u> <u>7f06a40d83b3934d7e6a01</u> <u>4e93be18a35e1df07a4a82</u>	- 0.0009492700000000 00 BNB  0.22 USD	✓
85	2022-12-08 14:10:16	<u>0x85a596616591e12b06fc</u> <u>135761471ecb0a69ad66f0</u> <u>834e24420ddacb6a734778</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-12-08 14:10:16	<u>0x85a596616591e12b06fc</u> <u>135761471ecb0a69ad66f0</u> <u>834e24420ddacb6a734778</u>	- 0.0015952600000000 00 BNB  0.45 USD	✓
87	2022-12-03 22:58:35	<u>0x7f9def52682086e43244</u> <u>a8526130c3fc7d04074672</u> <u>9d978f9703d8ea2f596bb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-12-03 22:58:35	<u>0x7f9def52682086e43244</u> <u>a8526130c3fc7d04074672</u> <u>9d978f9703d8ea2f596bb4</u>	- 0.0020255100000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-12-03 19:12:44	<u>0x88887533bf46997f206c cb655d01589d54e5728cb8 b373467d477b60b22b5ee6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-12-03 19:12:44	<u>0x88887533bf46997f206c cb655d01589d54e5728cb8 b373467d477b60b22b5ee6</u>	- 0.001750235000000000 00 BNB  0.51 USD	✓
91	2022-12-03 18:07:59	<u>0xd75d8f0bd3cfa1aa3d3c 5f19c2f73fc7221537dd7f c0d15b6b0a06d7e272a9b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-12-03 18:07:59	<u>0xd75d8f0bd3cfa1aa3d3c 5f19c2f73fc7221537dd7f c0d15b6b0a06d7e272a9b6</u>	- 0.002070020000000000 00 BNB  0.60 USD	✓
93	2022-12-02 09:10:34	<u>0xf277b58b1da95c901635 a2de0ef716fd7fc9275992 55fd2d74b4bdc4c67847b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-12-02 09:10:34	<u>0xf277b58b1da95c901635 a2de0ef716fd7fc9275992 55fd2d74b4bdc4c67847b1</u>	- 0.002374230000000000 00 BNB  0.68 USD	✓
95	2022-12-01 16:50:10	<u>0x010e1742fb6ee683521c cb63902226ccfee9ad3cba 6aa9bd3370ffda9479c992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-12-01 16:50:10	<u>0x010e1742fb6ee683521c cb63902226ccfee9ad3cba 6aa9bd3370ffda9479c992</u>	- 0.000222895000000000 00 BNB  0.06 USD	✓
97	2022-12-01 09:36:17	<u>0x347e4aa2d087477ce632 5e2c46f8710e83768f8f76 8a4869940945091cb2aaf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-12-01 09:36:17	<u>0x347e4aa2d087477ce6325e2c46f8710e83768f8f768a4869940945091cb2aaf5</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
99	2022-11-29 10:06:49	<u>0x1d0fc207a8b598d1c53b7d4f5941a7c42b98c3b49111c776083fdf1ea15bdf69</u>	+ 2.0000000000000000 00 BNB  607.80 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 22:55:55	<u>0xd99808e82e15a0c30e6e69790e09a23a091ca36163ff8bc0c5f7e0e829652244</u>	+ 3.0632573435897914 04 BNB  849.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 14:56:06	<u>0x6525c8cd0783a4a5ff515a4d4b81cea52c7f55fca2a60db316ec587a7716828a</u>	+ 380.48890746612590 8741 LTWT	✓
2	2024-10-16 14:56:06	<u>0x6525c8cd0783a4a5ff515a4d4b81cea52c7f55fca2a60db316ec587a7716828a</u>	- 380.48890746612590 8741 TWT	✓
3	2024-03-24 17:28:47	<u>0x1ca245e4c4daf672687c78c0cb62942de54752f65130990f47a95b695d66fe82</u>	+ 200,000.0000000000 00000000 PUMP	✓
4	2024-01-31 03:05:28	<u>0xe4cbc9d753ea0588650afc2b99b6cde3b50042c9914b94c8dbf2f79175c81aae</u>	+ 5.1350771999999995 64 APC	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-13 18:58:48	<u>0x48117a4ac61c2b2f5e6973b84a0857c5d45c2fb985f53515bb2e8f5d6b8a806d</u>	+ 225,000.000000000 BLAST	✓
6	2023-11-13 18:45:59	<u>0x0633aa81c18d2f482273c0d69e66fd730aad311bedcbd77f5d9e2ad15230aa72</u>	+ 225,000.000000000 BLAST	✓
7	2023-06-11 11:34:43	<u>0xe0722404c1082c74bb45e5e581b0c18136103efcc0e22e4669e02b5395581242</u>	- 11,680.82349334040 9186203 BUSD	✓
8	2023-06-11 11:34:43	<u>0xe0722404c1082c74bb45e5e581b0c18136103efcc0e22e4669e02b5395581242</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-06-11 11:31:28	<u>0xf3801fba8f38024b6cbb73e151cb346a6c1908f084299993e2c6c53c1515e750</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
10	2023-06-11 11:29:31	<u>0x0bce4080671431937ea2a46307163176e02cb144b597f94edb9fc0d87f217ae3</u>	+ 0.001168000000000000 00 BUSD  0.00 USD	✓
11	2023-06-11 11:28:43	<u>0x3a3f98fd3996e1336b9a6eaeabafeb38197022aac6b4a846e520c16275979c04</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
12	2023-06-11 11:28:28	<u>0x01d6e7d5988fd19aa2934804e2a6cb4a00365c67c529d1584f8f9c4a454acc91</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
13	2023-06-11 11:28:28	<u>0x01d6e7d5988fd19aa2934804e2a6cb4a00365c67c529d1584f8f9c4a454acc91</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-11 11:28:28	<u>0x01d6e7d5988fd19aa293</u> <u>4804e2a6cb4a00365c67c5</u> <u>29d1584f8f9c4a454acc91</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-06-11 11:28:28	<u>0x92157a3da5003b7c173d</u> <u>76b918e1fad65ec1b5a2c4</u> <u>9132d0bfcca4fabb86a034</u>	- 11,680.82349334040 9186203 BUSD	✓
16	2023-06-11 11:28:28	<u>0x92157a3da5003b7c173d</u> <u>76b918e1fad65ec1b5a2c4</u> <u>9132d0bfcca4fabb86a034</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
17	2023-06-11 11:28:28	<u>0x74e5c8646ac8b53e50ff</u> <u>7d542d5aa389fa5f644448</u> <u>48e2b86b4184ad5cb0033c</u>	- 100.00000000000000 0000 BUSD	✓
18	2023-06-11 11:28:28	<u>0x74e5c8646ac8b53e50ff</u> <u>7d542d5aa389fa5f644448</u> <u>48e2b86b4184ad5cb0033c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
19	2023-06-11 11:28:28	<u>0x74e5c8646ac8b53e50ff</u> <u>7d542d5aa389fa5f644448</u> <u>48e2b86b4184ad5cb0033c</u>	- 100.00000000000000 0000 BUSD	✓
20	2023-06-11 11:28:28	<u>0x74e5c8646ac8b53e50ff</u> <u>7d542d5aa389fa5f644448</u> <u>48e2b86b4184ad5cb0033c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
21	2023-06-11 11:28:10	<u>0x5044e5b8d432012325b9</u> <u>531820c2380bc31b17d51f</u> <u>7c1be468d4b6100f44a927</u>	- 11,680.82349334040 9186203 BUSD  11,679.54 USD	✓
22	2023-06-11 11:27:40	<u>0x0df0958769b56c34046c</u> <u>2d39eddc3dc0dcd4aa6860</u> <u>6de8b6440a2b462470f5eb</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-11 11:27:25	<u>0x7a3505b6f344f9496a68</u> <u>e110d11288b05f5a854569</u> <u>33c6968e663bbb50efd6e3</u>	- 100.00000000000000 0000 BUSD	✓
24	2023-06-11 11:27:25	<u>0x7a3505b6f344f9496a68</u> <u>e110d11288b05f5a854569</u> <u>33c6968e663bbb50efd6e3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
25	2023-06-11 11:27:25	<u>0x980f4feb23779cf257f9</u> <u>fa439648acdfc6ea28b08e</u> <u>b7e22e0cfc97956fe3c747</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
26	2023-06-11 11:26:55	<u>0x98f582f6125bc84876c8</u> <u>de371147f32ffc0a3b25cb</u> <u>09244000924c26b4ad6fbd</u>	- 100.00000000000000 0000 BUSD  99.98 USD	✓
27	2023-06-11 02:21:35	<u>0xea954947298071fcb80c</u> <u>7bec199a8d9e611a91ac9f</u> <u>77a756b2ac7c582102b734</u>	+ 700,000.0000000000 00000000 Factr	✓
28	2023-06-10 12:05:00	<u>0x89718040ec898dc9807f</u> <u>890fc03349c25e1ac973ed</u> <u>cccf3f5ea4d21cf18ff82f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
29	2023-06-10 12:04:33	<u>0x00a67683b30f3ed3e6c5</u> <u>b5ede16bc16b6a30477362</u> <u>78ad745f13a8f118d9706c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
30	2023-06-10 12:04:21	<u>0xf99c50c58c7449b614c0</u> <u>a7703ead39b5dde813ce19</u> <u>e8588d67864d7b7b0eafc7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
31	2023-06-10 12:02:39	<u>0x2f51ff63644c96cfc01</u> <u>57bc30848c292c3aaf14c7</u> <u>e6e4b20cbaa5fbcfbf84926</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-10 12:02:24	<u>0x38946743e41b321f405a</u> <u>1efd6c6d574f71a34d00d8</u> <u>a62e16395c3efe2d47a59b</u>	- 2,000.000000000000 000000 BUSD	✓
33	2023-06-10 12:02:24	<u>0x38946743e41b321f405a</u> <u>1efd6c6d574f71a34d00d8</u> <u>a62e16395c3efe2d47a59b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
34	2023-06-10 11:41:28	<u>0x229ce020b96460f7a819</u> <u>40b7faf148553ae494a3f8</u> <u>e56ca385feeb2929091dca</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
35	2023-06-10 11:40:25	<u>0x8de9be91334d6c5c830b</u> <u>d2037e99d73ba6ff54dc44</u> <u>056c5c7253b976900cf954</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
36	2023-06-10 11:40:10	<u>0x501499c8cdebdbf51b17</u> <u>5257500fbcf9995ba294ec</u> <u>43882007eedd96cc2c2841</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
37	2023-06-10 11:40:01	<u>0x7002fa82c396d4e934ef</u> <u>161c1f7fdf3958990b0705</u> <u>765201a1cf834660e36661</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
38	2023-06-10 11:40:01	<u>0x7002fa82c396d4e934ef</u> <u>161c1f7fdf3958990b0705</u> <u>765201a1cf834660e36661</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
39	2023-06-10 11:39:22	<u>0x497d3ee9759ccdb80ca7</u> <u>f415ee78750f4d2eed19c0</u> <u>a81702bee502377ed182b5</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
40	2023-06-10 11:38:34	<u>0x54456471ac1983fe0529</u> <u>806c2c90fa97aabe7c9d32</u> <u>4f7861288d38bae9ecfba5</u>	+ 0.0020000000000000 00 BUSD  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-06-10 08:56:01	<u>0x94be6ff47fe75eb80d55</u> <u>016f63abf37160aee8d1b</u> <u>0ed4501b8167f9e9dce8c3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
42	2023-06-10 08:56:01	<u>0x94be6ff47fe75eb80d55</u> <u>016f63abf37160aee8d1b</u> <u>0ed4501b8167f9e9dce8c3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
43	2023-06-10 08:56:01	<u>0x94be6ff47fe75eb80d55</u> <u>016f63abf37160aee8d1b</u> <u>0ed4501b8167f9e9dce8c3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
44	2023-06-10 08:55:22	<u>0x134d35343aa46464d3c4</u> <u>1126d49834cf0993eb701c</u> <u>79713a610a19467ed66837</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
45	2023-06-10 08:55:10	<u>0xc5043cd660bd29ff9824</u> <u>87999377b8cf3b7e075f89</u> <u>c850d21163e540bf165ad4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
46	2023-06-10 08:54:58	<u>0xc6016e0cf9a099bec8c4</u> <u>d97b6b6e9e3266077d0f44</u> <u>9afb19eaff63dd36ddb9a2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
47	2023-06-10 08:54:58	<u>0xc6016e0cf9a099bec8c4</u> <u>d97b6b6e9e3266077d0f44</u> <u>9afb19eaff63dd36ddb9a2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
48	2023-06-10 08:54:37	<u>0x3333a1b27d2caf2dc194</u> <u>a544c1442107a09bfd34e1</u> <u>7529e2e10bf3e5bbc36768</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
49	2023-06-10 08:53:46	<u>0x56ae0ebe46d05ba1aea5</u> <u>2f1f1cc6fbff945525287e</u> <u>a99e55d8011a592c04afc8</u>	+ 0.0002000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-10 08:52:52	<u>0xd217525fb3e3066c2f15 2b3698058b61eef999a113 c7c2bc39ef7eea27662101</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
51	2023-06-10 08:52:29	<u>0x45e2b1b6283d8ca0e743 4473616a499b77a5cb6978 5b8cb10ff6b4900e757018</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
52	2023-06-10 08:52:11	<u>0x5954c44cbe10f2dbfc0e de511702d3126c4d9cd921 3550ce1b744678710f6d46</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
53	2023-06-10 08:51:59	<u>0x184351bb1ace8dc189d3 e7739f8d1967015fe75972 8191d680c465534c7c801b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
54	2023-06-10 08:51:47	<u>0xe8cdee0034adff1bab11 329398c862126df7f0111f 57e924c7e23849300c228c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
55	2023-06-10 08:51:47	<u>0xe8cdee0034adff1bab11 329398c862126df7f0111f 57e924c7e23849300c228c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
56	2023-06-10 08:51:47	<u>0xe8cdee0034adff1bab11 329398c862126df7f0111f 57e924c7e23849300c228c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
57	2023-06-10 08:51:26	<u>0xe71698987a7ac643c37b 4d671c932e902ea0609847 05106f4d435b97610e49f6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
58	2023-06-10 08:51:26	<u>0xe71698987a7ac643c37b 4d671c932e902ea0609847 05106f4d435b97610e49f6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
59	2023-06-10 08:51:26	<u>0xe71698987a7ac643c37b</u> <u>4d671c932e902ea0609847</u> <u>05106f4d435b97610e49f6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-06-10 08:51:26	<u>0xe71698987a7ac643c37b</u> <u>4d671c932e902ea0609847</u> <u>05106f4d435b97610e49f6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-06-10 08:51:26	<u>0xe71698987a7ac643c37b</u> <u>4d671c932e902ea0609847</u> <u>05106f4d435b97610e49f6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-06-10 08:51:26	<u>0xeb56a5791bc8ae1a5849</u> <u>da87e7478e2c4b0d7f9ec0</u> <u>0bd35561aa8f2cffe92b05</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2023-06-10 08:51:26	<u>0xeb56a5791bc8ae1a5849</u> <u>da87e7478e2c4b0d7f9ec0</u> <u>0bd35561aa8f2cffe92b05</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
64	2023-06-10 08:51:26	<u>0xe689f6a26f83041c1730</u> <u>d721b5121445a064b7ba79</u> <u>3ecb6b9a3dccd3c7c7f1eb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
65	2023-06-10 08:51:06	<u>0xfe3f0db2baaa99425e32</u> <u>c3df170eadd743f04fb1bd</u> <u>4cf8be05bda649e4042d4b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
66	2023-06-10 08:50:54	<u>0x01547f4bd99b361a201a</u> <u>62a865a7c2741379712631</u> <u>945fb572bdc68387434e5e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
67	2023-06-10 08:50:39	<u>0x9dad4f9896d7f8c99d00</u> <u>fdea26c9f00c9c18cc80bb</u> <u>d995b078d76e025b850a22</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-10 08:50:39	<u>0x9dad4f9896d7f8c99d00</u> <u>fdea26c9f00c9c18cc80bb</u> <u>d995b078d76e025b850a22</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
69	2023-06-10 08:50:17	<u>0x13ca829dbb4a517d6f57</u> <u>6ba056dced2a60a009f6f7</u> <u>cbce3db4a6f3625d466724</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
70	2023-06-10 08:50:17	<u>0xf0433487295e455db3dd</u> <u>769e57162081543f870bc3</u> <u>57f998d6a6bbb15ac74c5a</u>	- 2,000.000000000000 000000 BUSD  2,000.11 USD	✓
71	2023-06-10 08:49:32	<u>0x7df7c0e6e6ee7a8a4a80</u> <u>74247c5fef23b67b6fac30</u> <u>27f629ffab355b358e5b66</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
72	2023-06-10 08:49:10	<u>0xdcc21ce8186fe7df9702</u> <u>0a99c2944befe46f043e68</u> <u>6fd639bb3e9f17e2d92e33</u>	- 100.00000000000000 0000 BUSD	✓
73	2023-06-10 08:49:10	<u>0xdcc21ce8186fe7df9702</u> <u>0a99c2944befe46f043e68</u> <u>6fd639bb3e9f17e2d92e33</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
74	2023-06-10 08:48:52	<u>0xf9230f9eb1602b1e0088</u> <u>fddb81ddc7a0d3ece87eb</u> <u>254904b4384e59411e6311</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
75	2023-06-10 08:48:24	<u>0x6bafd3bdd96f6d661232</u> <u>bc504061cbc4c837ab4214</u> <u>4167357b32d117fa903bbd</u>	- 100.00000000000000 0000 BUSD  100.00 USD	✓
76	2023-05-04 20:22:39	<u>0xfda33945e6f79777e903</u> <u>4917adc76f33d532d317b9</u> <u>5ac83c3a983d06d0b4ece1</u>	+ 2,346.839258146997 053700 BUSD  2,347.53 USD	✓










#	Date & time	Transaction Id	Amount	
77	2023-05-04 20:22:39	<u>0xfda33945e6f79777e903</u> <u>4917adc76f33d532d317b9</u> <u>5ac83c3a983d06d0b4ece1</u>	- 2,000.000000000000 000000 TWT	✓
78	2023-04-28 03:09:53	<u>0x434a8ba1a88155cfc27a</u> <u>94834f3a1d3ca848f3fd91</u> <u>d6c95bf9ba29b808ac8619</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
79	2023-04-28 03:09:53	<u>0x2762a32bd5f5059a6fd1</u> <u>9d70f642b5557adc7cb5b5</u> <u>809851434172585dbe3eb9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
80	2023-04-28 03:09:38	<u>0x8fdaca8e6996d34392d8</u> <u>b900507a6298dab8216962</u> <u>9a4a577a9e30b5cf1524b9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
81	2023-04-28 03:09:38	<u>0x0f1776efec13a242655e</u> <u>3648c20f5693834dc2bdae</u> <u>215c605257510b2c62f7ab</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
82	2023-04-28 00:01:49	<u>0xbe5600c99408b8e724b4</u> <u>f5bdc91c0609abfabf6c6e</u> <u>a571f138a411251a95ebf4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
83	2023-04-28 00:01:34	<u>0x7db455ca63586abeb730</u> <u>84262520f3249fd829e436</u> <u>f723c7501a3226120ca68c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
84	2023-04-28 00:01:34	<u>0x7db455ca63586abeb730</u> <u>84262520f3249fd829e436</u> <u>f723c7501a3226120ca68c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
85	2023-04-26 23:07:12	<u>0x29071f1d84e078a2bf20</u> <u>52610a6c02400288c616db</u> <u>2deb268ed109770c76c60f</u>	- 11,534.000000000000 0000000 BUSD	✓









#	Date & time	Transaction Id	Amount	
86	2023-04-26 22:53:39	<u>0x5767949e0b7ff533f490</u> <u>f717dc25092eb5a4d825c1</u> <u>45ba7c57bbc6ca3966a322</u>	- 11,534.000000000000 0000000 BUSD	✓
87	2023-04-26 22:40:18	<u>0x87338fe468ebbf198b56</u> <u>66f1caba44d09ffc694d42</u> <u>60713c1c44d911735e4fb7</u>	- 11,534.000000000000 0000000 BUSD	✓
88	2023-04-26 22:34:27	<u>0x7b9bdc0e70eedf12b2dd</u> <u>0ebcbe2936ec918788b845</u> <u>b189e192c7da95d1b691c8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
89	2023-04-26 22:33:45	<u>0x289df1a91376cbd9ad89</u> <u>f9cb28b294df6edb87bb88</u> <u>d9b56e896edcd9e02097bf</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
90	2023-04-26 22:32:45	<u>0xd6c2e32f26760b41b71d</u> <u>51d7f6955239e7eb960ba3</u> <u>f87614bde37034c42d8f9f</u>	+ 11,533.98203519341 2230001 BUSD  11,536.54 USD	✓
91	2023-04-26 22:32:45	<u>0xd6c2e32f26760b41b71d</u> <u>51d7f6955239e7eb960ba3</u> <u>f87614bde37034c42d8f9f</u>	- 10,000.000000000000 0000000 TWT	✓
92	2023-04-23 20:57:45	<u>0x339c723a43466c9f3b8d</u> <u>66af55201230df206c9db8</u> <u>4acf2c9d5a50e4e43c1081</u>	- 3,194.325320526492 305362 BUSD	✓
93	2023-04-23 20:50:41	<u>0xde2bb71aa710a900d0e0</u> <u>7f46ba40cea237e220ecdd</u> <u>96767b24062f5eff070398</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
94	2023-04-23 20:50:11	<u>0xd8ced320c2f82547455d</u> <u>955c62f61ba67550a6b9d4</u> <u>5368a5ca839d7f3987d096</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-04-23 20:49:47	<u>0x5f66b9671777a7787d116ed096cae09f6bf10d79630acc01d7425b2c91b37f33</u>	- 3,194.325320526492 305362 BUSD  3,193.28 USD	✓
96	2023-04-22 01:31:56	<u>0x932a3461c84fa453fa4d556e277dedd00a564e98399a150c05d5e8747e686828</u>	+ 5,000,000.000000 BSC-Coin	✓
97	2023-04-22 00:24:26	<u>0x67dbaf175c4d801d69a4c5b2b8daca8ef0543c80b42d7ec24f6f4f8ae883d4f9</u>	+ 4,958.663903618918 084248 TWT	✓
98	2023-04-22 00:24:26	<u>0x67dbaf175c4d801d69a4c5b2b8daca8ef0543c80b42d7ec24f6f4f8ae883d4f9</u>	- 5,977.197515490698 606300 BUSD  5,978.35 USD	✓
99	2023-04-19 16:00:15	<u>0x4472543d2782085abc0418505a3f26d5c3eed70ab24a13f244840317fc09642d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
100	2023-04-19 16:00:03	<u>0xebfddf846f391fd7afeb92087490560f3ea6999395b831c71c7b4f903bfe6e06</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
101	2023-04-19 15:58:09	<u>0xdb26fbb9465687faf876325d4656215dc0b6fbd2f32d4a1c0ff476ee5124b823</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
102	2023-04-19 15:57:54	<u>0xbcd7f8f9a9e03a35be516d2c690834ed093bbaf01f2c4aa8bdfc276f809d74e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
103	2023-04-19 13:22:08	<u>0xfa1d40e00339b42aca8615f3e59e858042e42b1cd99e4f8a34e7becb3d0924b4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
104	2023-04-19 13:21:44	<u>0xee220683dc9332f4c8dd</u> <u>43aa2e4c4ca1415bf3c76e</u> <u>abea165fbc6ca1d81f5206</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
105	2023-04-19 11:12:11	<u>0x6de773130bfe82f183bc</u> <u>a7cf4eece23e2a991d19ed</u> <u>7e85081e5a23e3e24c036d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
106	2023-04-19 11:11:56	<u>0x579999e32aab2271e7b3</u> <u>3c6ffa0f2fb8156cafbd3</u> <u>6d5bff0bf30f83fc9da626</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
107	2023-04-19 11:11:56	<u>0x7b586074fc080b5decb7</u> <u>0604ae1d84aae06dcd4d01</u> <u>a1f8ffd9a50f03d3427a17</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
108	2023-04-19 11:11:32	<u>0xfe633a9a0da7cc3550fd</u> <u>d507f7ba4f7714c03d8e70</u> <u>053a5a751562fe44dad8ef</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
109	2023-04-19 10:11:31	<u>0x0baf7b37080550f8daa5</u> <u>c6ca8e0775ad4b5d76302e</u> <u>42ddd4b3446969c8da6f66</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
110	2023-04-19 10:11:16	<u>0x779c58bd164f92071af4</u> <u>cdb618658b1b7f59d95198</u> <u>c494bbf46c2e2ad3a66015</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
111	2023-04-19 10:09:58	<u>0x1f12fd311b81226e8a0c</u> <u>16dfe9fa0040381df75340</u> <u>ea280f2b5d766468bad81e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
112	2023-04-19 10:09:46	<u>0xfba073729b86ea8e72c0</u> <u>f8ba58722853fc1126cf51</u> <u>4ab97b4c19e3109b62f125</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
113	2023-04-19 09:13:13	<u>0x688bd043f4f2eb44a99b8f53e6dca87142f9e1e3c6f56aa4da6d42ac44420b81</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
114	2023-04-19 09:13:13	<u>0x520eaf81c709dd87ae358cc283ba87ea363a6da92eb193a44c20b87bf4009620</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
115	2023-04-19 09:13:04	<u>0xb2cc5d9e4e1233505394277e3e2b63611a48112084c1571091119e177977e742</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
116	2023-04-19 09:12:55	<u>0x3d2b8aa2f8d54e2907da55148639cec3c9390b17993f6d1460483e8408905d02</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
117	2023-04-19 08:32:08	<u>0xbd0fe778f303956f1a54bbc64260f26229f8a89d3ab3563df7d9df5f80ec4f05</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
118	2023-04-19 08:32:08	<u>0x006ccc88ff876560c023f04d65a3d3d0b94c133208b9a3c286f423c4373d5ef0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
119	2023-04-19 08:31:56	<u>0x608887e7c14db4f3a79f2207702b9b6e2f869a3a05a7669835a57cac038f5463</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
120	2023-04-19 08:31:56	<u>0x360ac04911ff7acd52bf151c3b693c997024e5db04f736d2e67d3a7180d45c81</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
121	2023-04-19 07:52:57	<u>0xe77980e804880e9eed5dd872c9d6e0c8964288edf6bc4216fc4b39eec85a124c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
122	2023-04-19 07:52:36	<u>0x417914b00e177ccdef57</u> <u>4709e60a5ea8ab3aff76ab</u> <u>034e517a072187f1d0ea71</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
123	2023-04-19 07:51:12	<u>0x296827bc50d3fff16f317</u> <u>f57f68a48c9006a9b9d2e7</u> <u>bf1e74d08431ed382f43ec</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
124	2023-04-19 07:51:00	<u>0x2b1a1e2ec410e2a165de</u> <u>31c41d64c7f70b9af5dfec</u> <u>5ad34682429ae40ec33863</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
125	2023-04-19 07:20:34	<u>0xb8a4b8298ddafd5a7026</u> <u>cfdda7aeef1fca06333168</u> <u>62beb2dbc65da1c77d9829</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
126	2023-04-19 07:20:22	<u>0x60de6967be02acca4a71</u> <u>b16333b3b71e52eead8c5f</u> <u>4fb33ee514c6910df5c8c5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
127	2023-04-19 07:20:01	<u>0x6948aa55356763437af2</u> <u>d29cb6c1896172a97a29f9</u> <u>05d407fc0c5bbddb81a319</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
128	2023-04-19 07:19:43	<u>0xfd1d6bfd0b8c9d6e1cda</u> <u>317f3451b343a150575caa</u> <u>ed739974581e7d46475f6b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
129	2023-04-19 06:49:43	<u>0x9cb1bd6aff4ba7f7f583</u> <u>516cec0c577c3efbe1aa7f</u> <u>f39c52cd7df87d03d90a55</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
130	2023-04-19 06:49:21	<u>0x8ff9cfca1bb9fc32ae57</u> <u>50421712bd310c4403a3c7</u> <u>20900f1bf8b5afe1fe0f9e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-04-19 06:49:21	<u>0xf6d1b7aee4a7180f01a1800655b662a822c87938ec9132021090784a2f78c974</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
132	2023-04-19 06:49:00	<u>0x62a1a2c49092a45dfbf99376f2a24978ef553d59e81db7311dda9c1eda6826a3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
133	2023-04-19 06:21:23	<u>0xe68174fbf8aeedc82afb3a36013a08fc84bb3637ff62ab9ea006ac2193a4685d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
134	2023-04-19 06:21:23	<u>0xe68174fbf8aeedc82afb3a36013a08fc84bb3637ff62ab9ea006ac2193a4685d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
135	2023-04-19 06:20:59	<u>0x291a8964329ec8bd6e140f4a2c10a0d5be86b8d6522fcb308cf76a4bb628f5ce</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
136	2023-04-19 06:20:59	<u>0x967f75fa5aad22631a74e184a657bec3adfe173c481137f9abf4f530833c16a6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
137	2023-04-19 05:53:25	<u>0x2d86d8e6e385dd071b2d1edf5e65bcb0807a733461689648b4c3ec7be04ec6a9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
138	2023-04-19 05:53:10	<u>0xa9d6ac0ed18e8dcc6ee910738f1e4897c3fab1e46b8147659b65d3d55b188877</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
139	2023-04-19 05:16:54	<u>0x60fa483199d53fb337ee1e3c661e6371d3e2bf17c9a4bcb0f1c3804588a784f5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-04-19 05:16:54	<u>0x60fa483199d53fb337ee</u> <u>1e3c661e6371d3e2bf17c9</u> <u>a4bcb0f1c3804588a784f5</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
141	2023-04-19 05:16:42	<u>0xbb98bb98981b450a5897</u> <u>59c14b647a3bef8de2f282</u> <u>f85b9a3f9a9b1ad678c41d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
142	2023-04-19 05:16:42	<u>0xfd926aecac327e9a38e1</u> <u>83486c9b5294334ae89f8e</u> <u>0ef9cd4a14ac4fb8d46fe5</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
143	2023-04-19 04:39:11	<u>0x4018d9caaeef288674c8b</u> <u>2519aa75b662ab6c8c6405</u> <u>42d1356f90da92c4ee7e9e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
144	2023-04-19 04:38:47	<u>0xd5851106e833ff2f1700</u> <u>29ba559a19b97cc92fe254</u> <u>5d2dacbc269f380a94a0a6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
145	2023-04-19 04:38:47	<u>0x4d271d1b27bac4b3e234</u> <u>83f7d82483d7d656aa37c9</u> <u>45e37dba6762bdfd376cd4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
146	2023-04-19 04:38:26	<u>0xe7c106ca8b144274f391</u> <u>12d3b854833b2fa0171e8d</u> <u>a27553a29cf27675a97973</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
147	2023-04-19 04:10:18	<u>0x0fb29a21a58fc387868a</u> <u>1f5fd6c599c94adb61639f</u> <u>11c15c34f8fd2a4c47c4c3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
148	2023-04-19 04:09:54	<u>0xca5265915bbc75f63382</u> <u>150aee1d2856f4d6177a11</u> <u>f8627eaeb28ed0e208fc89</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
149	2023-04-19 04:09:54	<u>0x9f38d042160ef4fdb0a0</u> <u>14b1e4b463c2163eddb500</u> <u>39089aef529f4c2f7aa57</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
150	2023-04-19 04:09:39	<u>0xafdb3ab17041ac769788</u> <u>fa91eebcd198ff790ad0fd</u> <u>e587a8664f54670f740f70</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
151	2023-04-19 03:41:26	<u>0xf8d617c345f3fe9d3f06</u> <u>2150d0d2b80e0f885da56e</u> <u>070bba3e32a299ca77d91f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
152	2023-04-19 03:41:26	<u>0xf8d617c345f3fe9d3f06</u> <u>2150d0d2b80e0f885da56e</u> <u>070bba3e32a299ca77d91f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
153	2023-04-19 03:41:14	<u>0xcb52af26a3e255ba3250</u> <u>2953ac446d5863571afde2</u> <u>28d2c995573d1bcb39a647</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
154	2023-04-19 03:41:14	<u>0x8921dfbc3a824534109b</u> <u>02e2dbd1536b656200c14e</u> <u>91ffcea6f4f6c9178947a4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
155	2023-04-19 03:17:22	<u>0xfd61830520d3b1617d2a</u> <u>018f35cc3d46517932c7ce</u> <u>74ee823c491b9ed6fe13a8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
156	2023-04-19 03:17:10	<u>0xd4f543512ee4496f126c</u> <u>b0e6e5d654f19de1293be3</u> <u>de2b2e2af8b32916e61638</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
157	2023-04-19 03:17:10	<u>0x527550e68f99463fc027</u> <u>6cd5d035c20c50d32fa336</u> <u>42b7a09ac1487236b41603</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-04-19 03:16:43	<u>0xbc1384dfbe68bd45d944e4be674a87c2df8f4600e2f2a6481c3ff761418513da</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
159	2023-04-19 02:49:43	<u>0xa2067671515e9ae4377bb089721f6a054817c9e4f84f6cfd6d50310448d7bc94</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
160	2023-04-19 02:49:13	<u>0xcf48da3da2d59f5be8e0c32c4aef1e7eb9ab6901ece8593a92222d80cfa66333</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
161	2023-04-19 02:49:13	<u>0xcf48da3da2d59f5be8e0c32c4aef1e7eb9ab6901ece8593a92222d80cfa66333</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
162	2023-04-19 02:23:17	<u>0xd5854f257dc0b6ab49899a68c5787a666b2193d09256c389e09769512db147b2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
163	2023-04-19 02:23:08	<u>0x0ab60ea76d87bcd7a9b8f9040cf069d5ef9b175b6dd7e15926db475c1e3a3e0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
164	2023-04-19 02:22:16	<u>0xc09f603e5a4fef8c4ba28a8e61c5b60135cfdfe14bec07700a5db409175d5181</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
165	2023-04-19 02:22:07	<u>0x6034a86c0037ee60888ac7be3cadf15666ae311f2484c980067e79014d636477</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
166	2023-04-19 01:55:47	<u>0x21997ddce0589d23f902d518e4fb58f97c7d0f424fdefc891524d1c4ef463f24</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-04-19 01:55:47	<u>0x01db99bc03c7050852f3</u> <u>f5795b5d22f1069bf881b5</u> <u>2eca45e1182d355165f20c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
168	2023-04-19 01:55:35	<u>0x290fe8a3fd4276988ebc</u> <u>840f30d111837c19b9e7d8</u> <u>2ea0e44ccbd8d6ab8de7d1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
169	2023-04-19 01:55:35	<u>0x751211e056d66ca8221b</u> <u>d505a1143e901619c9a4e0</u> <u>a0e556979ca8a03c691a2b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
170	2023-04-19 01:26:52	<u>0xdaeba93d529b4de32984</u> <u>34962efece298e6f01dfea</u> <u>e87da69ba4d51f834a4710</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
171	2023-04-19 01:26:52	<u>0xdaeba93d529b4de32984</u> <u>34962efece298e6f01dfea</u> <u>e87da69ba4d51f834a4710</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
172	2023-04-19 01:26:37	<u>0x7db0a8c20ec4dd4f77d6</u> <u>8a249240e0dcaa0e7896a1</u> <u>1caa4bb9b63afc01ca33a6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
173	2023-04-19 01:26:37	<u>0x72f06362558aacd773e6</u> <u>cc8d253e9797e76e1728c3</u> <u>075053a39a0caa1913cd78</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
174	2023-04-19 01:03:38	<u>0xcfde8dc273311ed95799</u> <u>98af7a7bd0ff39572d3414</u> <u>837593b9f597dc8629c1b4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
175	2023-04-19 01:03:26	<u>0x938dfefd636d30be659b</u> <u>c52ef3dd9446b594dfd5f9</u> <u>2396dfb5a0efef8677fd29</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-04-19 00:54:17	<u>0x3716c7683aff032acec77a64545ae480f14e185b49b6a88020ed0247404a7149</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
177	2023-04-19 00:54:01	<u>0xc0850e78d0e9b52afc73ce3e936a515537a6cbad05cff63c7d20f44188feef35</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
178	2023-04-19 00:36:18	<u>0x24bc76a7d9405a4fde5815f425d0fa63a7e3170ebfb4f0e916d31f5a2840cc8e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
179	2023-04-19 00:31:06	<u>0x685919dbdbfd2b11ad1a02f6909f9ae72c6a493c8ca1556257bc0e1b42616b8d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
180	2023-04-19 00:31:06	<u>0xfab66a95f2a657875f50bcd9fe9f400b86f92c9bc153509f4a04b4426d75f82d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
181	2023-04-19 00:30:54	<u>0x56a1b7ed6e03bf797fa7873e279ee487b4a5f7f5507ddf4a7f9dd34f80376b25</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
182	2023-04-19 00:01:42	<u>0xb21ea1b18a5b87f4f666d982162736d4ed80425dc96e23fe48d4bf168ce210b9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
183	2023-04-19 00:01:27	<u>0x2c6d30b439ac191c7462f047c790a4eef6dc4ab9783a5689d153491c51f03cb8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
184	2023-04-18 23:24:43	<u>0x3368f9fa60f249f916e03ec2eefd46b2b3c2fbcd6fe51a89d82ebd547aeea44</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
185	2023-04-18 23:23:58	<u>0xa69f2a14d99764b09682</u> <u>1b21f43932b064fcf3723a</u> <u>388cfe34165fffaf670e2a</u>	+ 4,021.972721905949 583743 BUSD  4,022.41 USD	✓
186	2023-04-18 23:23:58	<u>0xa69f2a14d99764b09682</u> <u>1b21f43932b064fcf3723a</u> <u>388cfe34165fffaf670e2a</u>	- 3,000.000000000000 000000 TWT	✓
187	2023-04-17 07:55:42	<u>0xbc35bc5f4c105d7f04d</u> <u>3230327f635754057b9139</u> <u>acac68c23c02211f3f7e86</u>	+ 5,148.016631481647 891633 BUSD  5,148.79 USD	✓
188	2023-04-17 07:55:42	<u>0xbc35bc5f4c105d7f04d</u> <u>3230327f635754057b9139</u> <u>acac68c23c02211f3f7e86</u>	- 4,000.000000000000 000000 TWT	✓
189	2023-04-10 17:52:17	<u>0xc55302a74627ae4cef08</u> <u>0ca60e070817a7f1c32142</u> <u>bb142056f3d43ed7c30528</u>	- 100.000000000000 0000 TWT	✓
190	2023-04-05 14:00:49	<u>0x85dd1fcd6a7c62e08830</u> <u>3c3e50c7ce57c0b5ee9086</u> <u>29941f831c25ef497c2f3b</u>	+ 8,036.887999999999 919964 TWT	✓
191	2023-04-01 02:16:02	<u>0xfa382afa72ab5671a038</u> <u>6809cee72846ed22a85a95</u> <u>f45fe9abe57e8a5b7c3b7a</u>	+ 23,000.000000 AI-A	✓
192	2023-04-01 02:02:29	<u>0x9f7055ec9628249c8fa9</u> <u>769f3d9264682703fd1732</u> <u>d7f9bbae7b9c9d77cdaa4e</u>	+ 5,936.850777307807 220495 TWT	✓
193	2023-04-01 02:02:29	<u>0x9f7055ec9628249c8fa9</u> <u>769f3d9264682703fd1732</u> <u>d7f9bbae7b9c9d77cdaa4e</u>	- 7,200.000000000000 000000 BUSD  7,198.49 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-03-16 00:25:01	<u>0x0602fa9a698a3cdea7278607654e00e696c84b2ee532fb04714c74438dbaeee6</u>	+ 200,000.0000000000 SHIK	✓
195	2023-03-15 22:45:25	<u>0xca9edef47a9cdeedb7f9909ef0a739ee258a59d0e61d9648287151d9c666bfa7</u>	- 7,492.434199999999 691499 HFT	✓
196	2023-03-15 20:18:48	<u>0x1b273cc4458e4dcb68b4ccf621eed100edd261a58985ada8447c69aa44459c13</u>	+ 5,971.541791012804 424099 BUSD  5,971.76 USD	✓
197	2023-03-15 20:18:48	<u>0x1b273cc4458e4dcb68b4ccf621eed100edd261a58985ada8447c69aa44459c13</u>	- 5,000.000000000000 000000 TWT	✓
198	2023-03-15 19:56:25	<u>0xa44a6cbb5c4ea1cc60dda592021680cb6577df0d77d655e86a6a674c6ecd63cb</u>	+ 1,221.061834959955 376689 BUSD  1,221.10 USD	✓
199	2023-03-12 06:44:54	<u>0x045f347a122fa82d401ad7649b033dd93200e2d340536955907957adfae655b7</u>	+ 700,000.0000000000 00000000 Factr	✓
200	2023-03-10 22:55:55	<u>0xd99808e82e15a0c30e6e69790e09a23a091ca36163ff8bc0c5f7e0e829652244</u>	- 850.00000000000000 0000 BUSD  850.03 USD	✓
201	2023-03-06 10:50:31	<u>0x58d0339ee6094c091dc442b9587958a9bbd743ce1759d054fdf29b4122d0f89f</u>	+ 7,492.434199999999 691499 HFT	✓
202	2023-03-05 16:00:09	<u>0xbb1353d4c8b848470263af854dd2f8c254081bbbbb08c96a8f51be07549916f3</u>	+ 3,455.474000000000 160071 TWT	✓


#	Date & time	Transaction Id	Amount	
203	2023-02-28 08:23:53	<u>0xe92f1d3c086ab7c6e636749f86287f468c6ab4a801c3b15751d55e43b2f28ac3</u>	- 13,561.964200000000 0346336 HFT	✓
204	2023-02-24 16:26:13	<u>0xc655eeac05eef5b325b4f9160f5115ec6e85b96eeb175e1ea6cb7978dea1d31a</u>	+ 13,462.094199999999 9545980 HFT	✓
205	2023-02-24 16:22:00	<u>0xe7932d3d0d5109dbf82931f00d6d0a4cfa910c95f30964f75119deefa65e5fd5</u>	+ 99.8700000000000004 547 HFT	✓
206	2023-02-16 09:19:02	<u>0x59a85e1599394b7b9c008efda059c69e5fda30f409f4256c92a610913209d742</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
207	2023-02-16 08:23:58	<u>0xe6c299ce382ea16571f1cb814ff9051e8ca4d9834e90eeab4a11be6f6f4a5578</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
208	2023-02-16 06:08:40	<u>0xc24464f7e7250bfdaf67cc49f58cf385e71dc555621cfd6cafada176b385afcf</u>	+ 64,546 opunk7.org	✓
209	2023-02-15 03:36:53	<u>0x21ba9106e345823d35c641bc78377fdd158fb80161b9ffc6f6ec00c2f965724d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
210	2023-02-15 00:04:28	<u>0xa5b9d4b4344377ca7fd0021772584ea004cae31ec6bb53f0bd3d8b16e3338b46</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
211	2023-02-15 00:04:13	<u>0x096395514b17e61d8abc c1fb1fb67aa3349da807ffc00d0f941635c6ccfcdd0f1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
212	2023-02-14 22:07:02	<u>0x36939af3f2e2748e0eff</u> <u>e4c3796a479c24641db799</u> <u>84015f36d31f19a783ee15</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
213	2023-02-14 22:06:53	<u>0x3dabdabc1f773461f833</u> <u>704637e62efeaf4bf24edd</u> <u>6b6c34ffa99ecbbb2d5e63</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
214	2023-02-14 20:45:35	<u>0xe4028e38c7d5bcc00256</u> <u>f6a791ed15ec2545c5eddd</u> <u>b7f84a2aef3cccacce41a3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
215	2023-02-14 20:44:56	<u>0x5bf130b9d3ab3e54d32e</u> <u>17d95ee883018a0cbd7cc3</u> <u>59d78dbd46d5bfb090a04</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
216	2023-02-14 20:35:05	<u>0x441a7239cee6b0c2f1e7</u> <u>502059c4b139cd40c1f20e</u> <u>cfe4cd4ee957fd07f7eb57</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
217	2023-02-14 20:34:38	<u>0xe7818d5849068f555a86</u> <u>5736bcee0482ea911b3312</u> <u>3294b570123427a73cd5b3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
218	2023-02-14 17:00:45	<u>0xbeaa1510bd5311156e94</u> <u>2ba014fdb09217698da7a7</u> <u>7a526f606eec1887b587a0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
219	2023-02-14 17:00:33	<u>0x810b98c95ae0feb69c38</u> <u>cacf64d580167fa166e148</u> <u>80555a0745707a8e2cb12e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
220	2023-02-14 13:31:10	<u>0x4cc71778305876be6c57</u> <u>ff40bc7beb167f9a1ca126</u> <u>2d876a9491f6011a3a152d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
221	2023-02-14 13:31:01	<u>0x9fe191bd8e44bb2e7dbf</u> <u>d31e8a0d234b301940dd8b</u> <u>e51a5bcb8c74eee1d2ea52</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
222	2023-02-14 10:19:36	<u>0x70da1d5120dc8c616470</u> <u>b720516bc056e0891854ad</u> <u>11771943e4e65ec2689a2a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
223	2023-02-14 10:19:15	<u>0x0d41a380517a2d85a37e</u> <u>6e3fb959b59cc315e2a99b</u> <u>5da4e96a5b9cf05c727022</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
224	2023-02-14 03:09:38	<u>0xaaa022e7b0b07340edec</u> <u>0e9899e12b678d3d449e38</u> <u>8a45bf63e8b5aad8ffc9b6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
225	2023-02-14 03:09:26	<u>0x5f87e0333ca212537be5</u> <u>ffed17d420e40b6f9d6f59</u> <u>0d9b27a5a5c08e0c7932fd</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
226	2023-02-14 01:43:57	<u>0x81894b2239e0bc22eb13</u> <u>946d326386a8761e69f5c2</u> <u>fb1b00dc60cfbde7a2025</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
227	2023-02-14 01:43:48	<u>0xada9210c35d9a1ed31a2</u> <u>5d17436f0e44cc4dcee48d</u> <u>74812ed1baf8cec548641b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
228	2023-02-13 19:34:47	<u>0x3eeb6f5e37e9375595fe</u> <u>6bdb2752bb210ea7d22b56</u> <u>1588398e9c0c23ad16752e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
229	2023-02-13 18:55:05	<u>0x48d18d2efc9d9b8d5902</u> <u>abf6b57cb91ac27be1bc9b</u> <u>533a336e145b776cf02753</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
230	2023-02-13 17:30:53	<u>0xcc86bd5b24ed45cfd67a4222c2e572067213e3088fd3f1286a7bb48fec7f146</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
231	2023-02-13 11:23:40	<u>0x5635a95463779cfa3f9cd4fd9a9825012ed7d2031ec8e21316edae235592f7b1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
232	2023-02-13 10:28:57	<u>0xfa7f5cd9cfb58050e4a2b5a9a5ead05ceb684c0fed02a53a7b1d9227776387</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
233	2023-02-13 10:28:26	<u>0x355ec5dcd584fa354f04f99a0ba7f3266e6e9e4175587382cb5de60013468f7c</u>	- 10,000.0000000000 0000000 BUSD  9,992.77 USD	✓
234	2023-02-13 09:59:35	<u>0xab061668f11b64a3b1c803e2d9a61b4f7ea0e9685d77de71cbe95f7d1f3fff5e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
235	2023-02-13 09:14:08	<u>0x83ea475b720757d2c731167a9d4bca8fa982ef00f26d28d948e821d1ec13c83d</u>	- 5,000.0000000000 000000 BUSD  4,998.45 USD	✓
236	2023-02-11 03:45:52	<u>0x8453d7b606fec4c20efb48066ed460dd85a6256b411f6a37d147653eacae7b3f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
237	2023-02-11 03:45:22	<u>0x7e4dac4afc17ae5d7f3ab102fb173c1f8cf8c8dda26b36de6a479c0e2bad96e3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
238	2023-02-11 01:54:14	<u>0x2c1b6262f5cfdb30deb635c85228e665f38395383358b476bbac1fce76949fe3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
239	2023-02-11 01:54:05	<u>0x2263cfbbdb95301e9207317529a0402a760effd694eb424d345956ff9731eb2e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
240	2023-02-11 01:00:49	<u>0x218323362d09a51913df5915eab40c024aeddfa8dd10456dc022d217d8e5c91</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
241	2023-02-11 01:00:28	<u>0xa07a772b4fb494e220fd26b67c26efc1649a21f924884d51fd18a747a82fd95c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
242	2023-02-11 00:59:55	<u>0xc098434c479a27467c5ef61c6b58fd01593ba56754c279b4bcb5943453f0b3a5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
243	2023-02-11 00:59:46	<u>0x7e77b1dfec0c0a47a2856585e6adf3f933fef3473f8fe9aaf8194f47cf333bf0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
244	2023-02-11 00:06:22	<u>0xe4bdf6538911a34d563a8541c337dcdc555585bee27c28582539c4464515419f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
245	2023-02-11 00:05:58	<u>0x833de23bd3abe164bc18f17418dab076590ddf0a6f98bab8d2ad5c4eec490367</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
246	2023-02-11 00:05:31	<u>0x21e7f62b85efc6271e7d4bbd2533aa14e1f0981f8eaae6edf110166acfee4e6d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
247	2023-02-11 00:05:19	<u>0x0c54776b84ec4905c23545b6d0463207ddb1d0b4650779a0b5a7f1828406644f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
248	2023-02-11 00:04:28	<u>0x9f556376c1618fb358a7828af3966b673e717a26a989d30f3aade3ead0288f3f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
249	2023-02-11 00:04:16	<u>0x1502da561c772adeec896338826a884a4af62de6e93f1c4b527335e9964f7aaf</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
250	2023-02-10 21:45:09	<u>0xbdc2a2c44fb439028edadc7f2a6db01498eceb26bf6a8153e2553257b156d8e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
251	2023-02-10 21:27:04	<u>0x65e084734a71a8bc144076482aeb8213a0979bccf806aa53971758ac2cd939f0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
252	2023-02-10 21:26:43	<u>0xa43ec63b4d18427a113207afff9b1982106216d60b6d3bf0bc20e89f3d40cdd4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
253	2023-02-10 21:26:10	<u>0x034e44884b5d62fea5894747c14ccce2683c6314dc4c97db789e6afc19ea1b7d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
254	2023-02-10 14:39:36	<u>0xd30bcc7c2589431ef337385321e98952aa73546533d88a0ff98ba4f5ce8c0559</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
255	2023-02-10 14:39:06	<u>0x2413cbac7672c2217e04d7096a9ad0e14dc0536174c1228bbc5d31f5f7ff6f45</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
256	2023-02-10 06:46:24	<u>0x4a4dc5f2b7db398a281106e7994c8e783730bff2eefe520b034f41685d72506a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
257	2023-02-10 06:01:20	<u>0x2513250fe1ff67617e01</u> <u>2b8fc7ddc8c5fc192e6759</u> <u>273bf55ea46c45cd1e48a9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
258	2023-02-10 06:00:05	<u>0xb351783f9180ecddb86e</u> <u>62f51c41c00d8866128c27</u> <u>f2946542a242c5bb35a4ee</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
259	2023-02-09 23:37:41	<u>0x7069b9be350df5da5070</u> <u>d31e0f4ecc47a45d39c2b9</u> <u>124a7ddb3bbc5df35ae76c</u>	+ 11,000,000.00000000 00 BeIDifi.com	✓
260	2023-02-09 21:25:08	<u>0xf296979e715f5e3179e3</u> <u>4f9d2ff32feae64bbbd08c</u> <u>043f45604203b2cb830b2b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
261	2023-02-09 21:23:56	<u>0xc299f3f00ab4898f3df9</u> <u>29b2f17ab76dc872c54960</u> <u>74582c4326bd369d1061ab</u>	+ 0.095000000000000000 01 BUSD  0.09 USD	✓
262	2023-02-09 21:21:32	<u>0xcda2ed39a97658271bc6</u> <u>cf6238a240a2367a9f0f01</u> <u>10d8fe375b29dfc2e4dc07</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
263	2023-02-09 21:19:14	<u>0x7801896a6382d11f8d09</u> <u>1d1dcadb3dfbd4bb781ff0</u> <u>bfb737466d7f0ede6c227b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
264	2023-02-09 21:18:23	<u>0x14eb9782b523ec2aa471</u> <u>fb498ccbab532edf8f0e4a</u> <u>084bd7851823a3ef7d83f4</u>	+ 0.000950000000000000 00 BUSD  0.00 USD	✓
265	2023-02-09 21:18:14	<u>0x04a7fbb47718817fe69a</u> <u>1160a138817573b557e105</u> <u>6916a5c2d53511cd0f9011</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
266	2023-02-09 21:18:11	<u>0xda9579f7f689a9c1ec7781d05497ddb4a6be645e0f412d567b57b5aff22b2dc2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
267	2023-02-09 21:17:20	<u>0x58bb71fe21dd6ebf16ce9dc3be3dea38e7fc8e49b6942b5c7d31e0bf78d98d80</u>	- 9,500.000000000000 000000 BUSD  9,499.56 USD	✓
268	2023-02-09 21:08:20	<u>0xda6953851ec0ca82a0cb a04385cd1c708eb3ac6c2c f3c02ecfa4d0730464100f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
269	2023-02-09 21:07:44	<u>0x14b44eb92312c6efd56ec9dec546703924b6dd1629f4c405ba1039dbdf072b8e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
270	2023-02-09 21:07:17	<u>0x78ab1dce869566011f2afe8311a0eb586eca54be44c2e0d9b2b9cf1b491c29b7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
271	2023-02-09 21:06:59	<u>0x2d44d8c489c6b24962e3e0063179c65e39df707d96905ea9146d728098455696</u>	- 100.00000000000000 0000 BUSD  99.99 USD	✓
272	2023-02-09 03:43:31	<u>0x88650e4171e56843a337040058bcfe7da8d1d960048e20de9ac02d4966e7d020</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
273	2023-02-09 03:43:16	<u>0xfda66ee4b1d63b35f48b018a2acba5296908e743c0b559229a36977c8bbb06c0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
274	2023-02-07 18:17:31	<u>0xbc697d9e15b68801bab2241a12abdc03b58cac3dd3a3fd27c5815a672b335966</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓

#	Date & time	Transaction Id	Amount	
275	2023-02-01 04:13:25	<u>0xaa87f61593ace66c3e98</u> <u>0d1768c3b567c16b31be9f</u> <u>ec959aec58f768b34d7aea</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
276	2023-02-01 04:12:15	<u>0x49e822549372d0f99cc6</u> <u>76929c1a304e4e3559512f</u> <u>4f033a3d6c548980112237</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
277	2023-02-01 03:50:22	<u>0x0a60741e8086721cd528</u> <u>188bb37c7fdc1bef5c8201</u> <u>90469be945f0accc92cda0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
278	2023-02-01 03:48:22	<u>0xf9c620f3008c59b84e4b</u> <u>a1ba611f3f7feb7d9c5a64</u> <u>025a08079d8fe021f9d0e3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
279	2023-02-01 03:35:40	<u>0x5b0d1cab723aef776514</u> <u>d92907cd0199ab3f0ac6a7</u> <u>cab7b6e2dbd8218fdb585a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
280	2023-02-01 03:34:43	<u>0x231da77e87b80aac8eab</u> <u>78e8c6cac7bc66771b290a</u> <u>0f0ef83ed35c845daa6fb8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
281	2023-02-01 03:16:38	<u>0x0e97fb64c495a6dbf0ad</u> <u>c40d2039f636db08878191</u> <u>b04b36fcb3e55ca8d4a2bd</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
282	2023-02-01 02:45:48	<u>0x1f279fa52372d31f524d</u> <u>7705a129546f79f4e48d68</u> <u>c149dfc6009a114152f9f2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
283	2023-02-01 02:35:12	<u>0xd7512c44c83b731d82a1</u> <u>075285b0add42cc918f0e9</u> <u>159a405cdc0ff42bdeb003</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
284	2023-02-01 01:37:34	<u>0x4d3f4c34ee648bdcec78</u> <u>a967986a1dda2994740804</u> <u>f99373853cdab0c1366d86</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
285	2023-02-01 01:28:01	<u>0xdd9320f166828be37617</u> <u>8c9ae06d01ed0dad9d0b9a</u> <u>b2baead81e125f5bc07a17</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
286	2023-02-01 01:21:49	<u>0x8a9c4fb0ab3216f5b8db</u> <u>aef5234c571408b830892e</u> <u>287f8c3aedc754c9713983</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
287	2023-02-01 01:20:10	<u>0x2f006b10c66ae57f00ba</u> <u>b6e00dc7cf04422cab6012</u> <u>b05c0ccad015d0f3f4d41e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
288	2023-02-01 01:18:07	<u>0x18e3f7b4f2dc87be3045</u> <u>aae022c66c3e5c7ffc73de</u> <u>c595d11461cade4c8462b0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
289	2023-02-01 01:14:15	<u>0x7e49addba3ae637eb5a4</u> <u>7686a57bec05c71b9a8b00</u> <u>a301feb683491f989917c8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
290	2023-02-01 01:10:22	<u>0xcdae87c5093f14965a1c</u> <u>a6b615fa53772b67031aca</u> <u>9fffb0b2ed3691acdf78e6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
291	2023-02-01 01:03:52	<u>0x0dbf9698a84a0839736e</u> <u>6d76dfc2f87f3f16aa3d8d</u> <u>6fb18f022385650c5ec871</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
292	2023-02-01 00:57:32	<u>0xf2f899e7ba0e9dd01cbd</u> <u>3050ea5449bda6c88e0cee</u> <u>c8d12fc03f79d68be5515f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
293	2023-02-01 00:50:47	<u>0x5c34bc9937fc65cca52c8a5294a246c5ca0cbb4a11a97f0d51220daf71ee5b0e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
294	2023-02-01 00:29:14	<u>0xaf1804fd827842abf2595fccfeb87fdb6360c736505977a35886c0806560a6ca</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
295	2023-02-01 00:22:12	<u>0xda33015f2b08a86635d8c550c14a3274aad2a17542304ab20943cd79530ae8ca</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
296	2023-02-01 00:19:24	<u>0x97872b8d1e0893b3bdec0cfb63e250252bae770e72736acb194d28fa02e5891</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
297	2023-02-01 00:09:21	<u>0xd13b4f21fee52bf67bcd0e849c9f8a04373702a11f763c89e59d341e0b0b794</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
298	2023-02-01 00:07:45	<u>0x15b4ed632e7764cf66bd616d3511fededb7b91690ad3b0f178f96d6ff95300c1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
299	2023-01-31 23:52:36	<u>0xe8dba31ce3c49b386073b91d9bd93eee6b00dc65210d457f9e60a3afcda9e7b6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
300	2023-01-31 23:38:18	<u>0x8412950478ab01c4bf5ee64897e390a793985c87dc281e1b57f96723700baec</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
301	2023-01-31 23:19:53	<u>0xa5242ea2e36e738f0135aa8902f2f3835a0233b3b29e28e61bcf9bd4cf3a9b74</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
302	2023-01-31 23:16:38	<u>0xf49353f296e2b201bc9b</u> <u>a6afe026dfcf9cdad909ce</u> <u>cced94fde894d881072786</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
303	2023-01-31 22:57:50	<u>0x99fd76920939f705de9b</u> <u>74be618eb2853fe707cd1d</u> <u>8b2eb8adb442249c6cf55e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
304	2023-01-31 22:56:17	<u>0xe68cab6657a03c39ff91</u> <u>aad9189c8daf703be8b619</u> <u>b1697475112a15a2163240</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
305	2023-01-31 22:53:05	<u>0x3b5920179fad90f9703f</u> <u>e6ce3163263faceafad8bf</u> <u>0565e62abd1778e2a539dd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
306	2023-01-31 22:32:46	<u>0xe50468d4c83d14a55d73</u> <u>606c21d5521298ac4edffe</u> <u>14158585f182ff66c68200</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
307	2023-01-31 22:29:23	<u>0x0b90f8a1662dd8313ca0</u> <u>38cdc279bca43cecd a6735</u> <u>90574a376f7cf85cf1631e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
308	2023-01-31 22:05:56	<u>0x61640ab82b40c2792897</u> <u>0505af667dab8ddf975f43</u> <u>7e320fb190c97bbd4f23d6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
309	2023-01-31 22:01:54	<u>0x94404ea97802db9f32c9</u> <u>38ed7e1417e6c186554e41</u> <u>854b724b2c571fadc4dc80</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
310	2023-01-31 21:37:13	<u>0xe327e8502cff0aace26e</u> <u>1c8adba9fa29c93d2f1cca</u> <u>818f23300918f164dca13f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
311	2023-01-31 21:33:58	<u>0x24794ff35e1d80a7e223</u> <u>1e4bd440ee8895928f7971</u> <u>97fbbe09dfba949712096b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
312	2023-01-31 21:09:55	<u>0x09438805d6ca4b4fc1a3</u> <u>91dd3e10956a6c34962be3</u> <u>9423cc07b284f21c065276</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
313	2023-01-31 21:05:37	<u>0x9165ce476390c4a1ff72</u> <u>a1dda0adfd52567ad7ce2d</u> <u>53a1bf9d1df6c32da4a3c8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
314	2023-01-31 20:42:16	<u>0x06f89807dbfbb5313b06</u> <u>bf0468e4afa0c2c46219aa</u> <u>6b9fc10b7cfe408e6d454b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
315	2023-01-31 20:39:34	<u>0xef0fbf11971715443875</u> <u>5811992746e4a4bd705756</u> <u>dbea9e7ff116e9b32da038</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
316	2023-01-31 20:19:06	<u>0x61df19a89c3157034c98</u> <u>2e8c7370c520207811cae7</u> <u>eb418a8e2150f7a336ef8d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
317	2023-01-31 20:15:16	<u>0xd8f5ba532f44eb91a8c2</u> <u>2c1fedaa7b5d95b62084ff</u> <u>084f528f63003eed732387</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
318	2023-01-31 19:52:48	<u>0x31cd5fdd25c7e52ba5a3</u> <u>ab438b27ec4ee842e32caf</u> <u>e8c14aedc787b28d5d3f2e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
319	2023-01-31 19:49:15	<u>0x91388a8f310716f6f038</u> <u>c18f492f8569c00691418b</u> <u>85ac616573538f4337b751</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
320	2023-01-31 19:28:23	<u>0x51fdd7564b37d8637a927c0a94b7ecb633c2bd4b5ea1399946e603ff0dd17114</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
321	2023-01-31 19:24:22	<u>0x7a371dd949324cdc06009fe44fe55238664f0d35c94cf6a3ad7039e8bdc1e7b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
322	2023-01-31 19:01:01	<u>0x3eeafbc3b4809f6f0f7705e53aaaddf4f4b2ae8f6607d529297c440acb0ccf10</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
323	2023-01-31 18:51:49	<u>0xf2bb3f2f4bac44478ab503820b513c75edb2de0e956b157a37ae47dccc433a82</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
324	2023-01-31 18:47:13	<u>0x0b4d4cf5b4ac952cbb2d4209da16dc7f05af83fa2c855404f72ced5c8e9d77c9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
325	2023-01-31 18:27:09	<u>0xa2816998ffbc59a719ca d91d6e1e47848b4876fb5bf1d2f2307d3f9368130558</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
326	2023-01-31 18:23:18	<u>0x999a11b12222958adee7bc2ff1d09491ad80c95fa5c4aa301254d0ed2e1384c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
327	2023-01-31 18:22:54	<u>0xc16849df9567ddd930c3dffa6260265cfd3c8409832eac365c6318714a1e1d53</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
328	2023-01-31 18:15:22	<u>0x21029772c3cbc8f3ba83d115b5ae55c85c29f3d83b221494de039425a56c7e73</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
329	2023-01-31 17:59:40	<u>0x29e926922035446df3d9</u> <u>362bbf1f627a248ffaf568</u> <u>4bdd65b0a4ed89918a1cde</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
330	2023-01-31 17:58:01	<u>0xb591a5141ff9db334523</u> <u>7edb90ab678b2662af1820</u> <u>2c5281d76e7da78c391a03</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
331	2023-01-31 17:52:22	<u>0x2e09635cc125efeb94e0</u> <u>c867f642fe65cb9ae0d132</u> <u>50534a4924f6e5aff69082</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
332	2023-01-31 17:49:40	<u>0x9a5ad418f644af23a218</u> <u>d0cd12cab76cd33749d3fa</u> <u>ac42ee6b9aa2d2eb84b582</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
333	2023-01-31 17:36:37	<u>0x17b124bc5e408189c52c</u> <u>51ad4cb56987c34a394600</u> <u>4edca6c34274557f530a84</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
334	2023-01-31 17:34:25	<u>0x2b5e7a0c0c17139352a3</u> <u>93b1cf528ed13f4f7bbf2e</u> <u>9235c7b2bee70370b1d44a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
335	2023-01-31 17:28:13	<u>0x9eb11d8bc0d964f877c6</u> <u>476db93343bc68770042a2</u> <u>4c8ca8028f0f41856b55d8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
336	2023-01-31 17:26:22	<u>0x7b3b4b241797ddce1eed</u> <u>673ec7fe0150da9bd6d7ec</u> <u>81c2167554abb20b06371b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
337	2023-01-31 17:06:28	<u>0x20e413914cbdbb6e7938</u> <u>9ca20c1eae1945437c6656</u> <u>ac056bf3bb9cfea7533e0f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
338	2023-01-31 17:04:16	<u>0x589c1b140c02894627e5</u> <u>f4befb340dd3fb01045a4e</u> <u>08a4eddaa0223c0ba71d57</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
339	2023-01-31 16:46:58	<u>0x10ae3251f5b6a96a72a4</u> <u>a376cd5108768fc89b52a4</u> <u>56086167247e919df09183</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
340	2023-01-31 16:33:59	<u>0xc36fe6c0e0a0946d0406</u> <u>1ad239e222ef7df344be6e</u> <u>6b7cf8b0a135efd0e0e2a3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
341	2023-01-31 16:18:38	<u>0xcfa1946cff356cb388d5</u> <u>6d8f30217fb355d1cef3ee</u> <u>2e31209477a97d5b04b87a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
342	2023-01-31 16:09:15	<u>0x39238af7e0143a2de26c</u> <u>8c714214d62bfb594a2ef8</u> <u>423c72957142f954e86992</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
343	2023-01-31 16:06:18	<u>0x7d29fd5ed6db587debe9</u> <u>582f7003540be670743ef9</u> <u>fb4c1c5b5b094ef2797a43</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
344	2023-01-31 15:55:24	<u>0x2fded3d678064e421590</u> <u>1df1ff00e6fdf5d4a12934</u> <u>2cb9bc568dd800345f4553</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
345	2023-01-31 15:52:42	<u>0xadf3fcafe6fdda529a61</u> <u>f8afc567bba404e937c4ee</u> <u>2033a457d422c9fe3fc6f4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
346	2023-01-31 15:40:30	<u>0x8596ba4c1941a0417617</u> <u>7645d4875f8efc7f70178d</u> <u>a6205f97b96c92493178c3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
347	2023-01-31 15:37:02	<u>0x3c1bf73528a4012e9875</u> <u>fb3b2ff7cd0d66c7d76604</u> <u>d1c8f673adbc6968ec4f0f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
348	2023-01-31 15:27:13	<u>0x0d474da44f795228d917</u> <u>d4b4578f381db52bbc5da1</u> <u>089635e4ff71540ed9fad5</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
349	2023-01-31 15:19:58	<u>0x326c17da69b3500efcc4</u> <u>8b420ede1d9e3a2e86c158</u> <u>f97a0338e5f95faa8bf713</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
350	2023-01-31 15:12:22	<u>0x836c5877e161486afc89</u> <u>a6a62e904de5600d057258</u> <u>761c922b432c12135dbc56</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
351	2023-01-31 15:05:58	<u>0xecf474efa9aa5ed4e923</u> <u>58ce065d2691597cd530a6</u> <u>c9ba382623afc45d20ca32</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
352	2023-01-31 15:00:49	<u>0xfc983885b43de2f743d1</u> <u>3a1a2e0e90db26d35bbb78</u> <u>dbea98ac9bc60ee6e3a910</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
353	2023-01-31 14:56:55	<u>0x7be39c7bf358b6c5cac3</u> <u>ebe421108d24518f784958</u> <u>c31d35af64cbb55d1e6bf1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
354	2023-01-31 14:51:54	<u>0x928c3cc56b1cbfa684b7</u> <u>b0767f462c3547b4d7f3ea</u> <u>e7b61b011e89d252b23c2d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
355	2023-01-31 14:47:03	<u>0x35c91289db2315c9085c</u> <u>05e238e6c5c1dd0438f842</u> <u>1a7ce2832acd7acca0622f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
356	2023-01-31 14:43:30	<u>0x5c05debbfa21d9f203730bf327c776baa8ead41a63f25feb08cee1c4522e3b8a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
357	2023-01-31 14:41:51	<u>0x49bb221a585cf1ccd8bf6033b680ced7a2208b45b5b521f79afea14637659ae4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
358	2023-01-31 14:38:15	<u>0x00e9ee0cf4b6097380cb8d16c402d5f1a4d96222a2cce41024325d2f561d5632</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
359	2023-01-31 14:35:23	<u>0xa32b78f17c4736eb76ca230e73095c13655b51d506b7d87e395cb777758ceae9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
360	2023-01-31 14:31:32	<u>0x879153cc3996f5fbfc42878d5ec94a9c4e2adbe4788d41a7c7699039401e60fc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
361	2023-01-31 14:29:52	<u>0xd6650af3784a9486aa6e346cba1581ac315e5033ca02112d407517679461fd8f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
362	2023-01-31 14:26:57	<u>0xc5608ccaad0215e13e20f85f2f5e918250d85125955fc1da52c22010a9a0e1be</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
363	2023-01-31 14:25:12	<u>0xa2c063db3309bcffee7349c6701fc6f0b3be76eb91db3ad96c906487e8e63f9d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
364	2023-01-31 14:22:45	<u>0x061a27272825cd5bb11841390947e19ab7fd37abc0cfb86062aed45a98a2016a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
365	2023-01-31 14:19:51	<u>0xa6ec4373bfc0bc544679</u> <u>577705a1a23f89c6a5ff8b</u> <u>f3223f07720080632ef081</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
366	2023-01-31 14:17:30	<u>0x1bb1fefe8e4cfb23770e</u> <u>009ccd55f26495316a261a</u> <u>3032674e5fa3074fcb0413</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
367	2023-01-31 14:12:09	<u>0x5cba6f697653c576653c</u> <u>03f8395be7c88ee6f14ca5</u> <u>7d6b9360a9fb2dfae5e6d6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
368	2023-01-31 14:10:06	<u>0x938674eda68f6d5f7568</u> <u>580de3ed998d26d4da03b3</u> <u>b8719568b56a048b8c1c66</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
369	2023-01-31 14:01:39	<u>0x626ef2a94b1b05b079a3</u> <u>b4a41c7888dc225a604666</u> <u>db4586035a1ec5f374faef</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
370	2023-01-31 13:59:39	<u>0xc558a75097662134273b</u> <u>c1b5cf652df475c17894e0</u> <u>fc00bbc9c74becb6b220f5</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
371	2023-01-31 13:56:24	<u>0xf3960dedbfa976da2ac3</u> <u>ea3eff2865a2c5a32d666c</u> <u>91899687a3d9ada9294fa3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
372	2023-01-31 13:54:24	<u>0x615e5776455e68c6d4c3</u> <u>2e3844efca74aae5284382</u> <u>b065b0c4ed659fa9cf40f9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
373	2023-01-31 13:51:45	<u>0x48788dab6ce371468e9c</u> <u>102b10b557cc47b51eb3b1</u> <u>6737c2a6b95e4b5621a70b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
374	2023-01-31 13:50:33	<u>0x17c1678c9d33d1e3b2bf</u> <u>6a05cf46691184a3a95649</u> <u>667543909cb46367a3ace1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
375	2023-01-31 13:48:24	<u>0xf898fc3e38d88ae66949</u> <u>6d9a8ef693b25d474d5d73</u> <u>2904a47d37979a226ade5d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
376	2023-01-31 13:47:03	<u>0x58bf7cb716ac490e2e57</u> <u>42dc25d8af626eab161a8c</u> <u>a01f85873ca112dba33b24</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
377	2023-01-31 13:45:15	<u>0x4661489c5ab15cdbfff3</u> <u>a5a57e1a516de3a0f50fec</u> <u>a91012d28d86446ecc3fb9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
378	2023-01-31 13:44:15	<u>0x690353090aa3010dabd0</u> <u>0d1e8a01c6ef6a5b0bb34a</u> <u>a4a325c623126d809a807f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
379	2023-01-31 13:42:06	<u>0x090a774c113d17f4aa77</u> <u>a884c53bcb18864937c5d0</u> <u>bdb4ebf903ff501d624c24</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
380	2023-01-31 13:40:45	<u>0x64fdbbfcce0758ff6d23</u> <u>95749074beea5257481d2</u> <u>ce02fc11d29718b8dccd8e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
381	2023-01-31 13:37:54	<u>0x4a4f5b93d5a033b640da</u> <u>3655ce46431bb3692abb67</u> <u>e2a56a662672ce97377bc6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
382	2023-01-31 13:36:33	<u>0xa9125545b87c9a1886d5</u> <u>e14d9d3cbad023ce7ec9e7</u> <u>a98d0e04d458d152b3b82c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
383	2023-01-31 13:32:59	<u>0x47f8ddf8a67897cfa36d</u> <u>a540e7696c9923576cff05</u> <u>c27f0ad4ae8dcc9b7d59e9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
384	2023-01-31 13:31:55	<u>0xa73e36cb748978fa5d68</u> <u>370e505d1c7dbd5d8c7383</u> <u>6fdb15669f67c116950512</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
385	2023-01-31 13:04:07	<u>0xdd8e0ca3979f9ad6f678</u> <u>bf398bef113430a1ed3807</u> <u>9ae69153a68ce01b698305</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
386	2023-01-31 13:01:04	<u>0x9f33c2c2b3746bb3eb83</u> <u>31328d2513308bedc96f22</u> <u>0fab93f0434eec1c90b08e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
387	2023-01-31 12:59:19	<u>0xfc287e8abd3f85ba106c</u> <u>55fa04a198f2f30c445568</u> <u>457c8c07174037cd7c61d2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
388	2023-01-31 12:56:36	<u>0x3b0db3d3844f286fc8c6</u> <u>1a324b76e6ade34bd02916</u> <u>49d5f64e6ea3d48404e95e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
389	2023-01-31 12:53:30	<u>0x451c2f43ed179b8d1a0a</u> <u>8d7bd802cbf49cf59e7a59</u> <u>cb4c4b44cb7a6b1ed58ba3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
390	2023-01-31 12:51:53	<u>0xc0ca5a3c873d2925a601</u> <u>10b60df8cf38177422e5bf</u> <u>e92720d1dc95f663cd8c4d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
391	2023-01-31 12:49:53	<u>0x5380a5cfbd579b848b2a</u> <u>07be090513e950ad7269b5</u> <u>87ecaf3549d4f4acbbb748</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
392	2023-01-31 12:48:16	<u>0xdbbd060d6609688ef014</u> <u>6463d278fa262dd8ca2817</u> <u>da144b81b79d5cc29e2916</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
393	2023-01-31 12:44:25	<u>0x13c5807d130938dd5f04</u> <u>a4020879e4b6a308fc3cdd</u> <u>6c50429942f1503406928a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
394	2023-01-31 12:43:01	<u>0xe30fa4cfd9c555ec11f</u> <u>60d39054fbccbbd697606d</u> <u>9db8085508616b57d00777</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
395	2023-01-31 12:37:43	<u>0x3c03ae74493328fff280</u> <u>55328986ec2c142ff3354f</u> <u>bb2be8616543186460e0aa</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
396	2023-01-31 12:36:46	<u>0x7d089fdf2e8a684e98e8</u> <u>6633cfe7748af88c06490b</u> <u>cfff27500209401eca6bdf</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
397	2023-01-31 12:29:55	<u>0xd77960c2b0cfa0de9d0e</u> <u>2ee1b2332b5c1d8ba4058e</u> <u>613fa6ed66252c5186f412</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
398	2023-01-31 12:29:25	<u>0x6beadd7f0f744c37cf78</u> <u>372530c8b7e96763664e25</u> <u>069e2b760a93aa28f44988</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
399	2023-01-31 12:06:58	<u>0x64fce9034c092143ac2f</u> <u>e696a90604e615a2d70314</u> <u>d511306c383d58433cc27c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
400	2023-01-31 11:13:57	<u>0x36954be791d45f54c908</u> <u>914a0a3f83f3b116b8ffec</u> <u>7d5c0afc30ff1f9020134d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
401	2023-01-31 11:01:48	<u>0x3e3f1308daf4ea6826a8</u> <u>611c80fd64dc5780c9f7fe</u> <u>5c8ffc8f8e8a844ab7f988</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
402	2023-01-31 10:59:15	<u>0x3da986dbc32a79fabdbf</u> <u>04af8ad490d84fb7fcdcc7</u> <u>d334e7f8760130afa32cb7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
403	2023-01-31 10:52:16	<u>0x7852d4567f0a5fdbab66</u> <u>a12c3d54cef92343f2ca9b</u> <u>95b6d7f76d3dee966cbc10</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
404	2023-01-30 19:31:50	<u>0xacc9e6794d8ee2a93e38</u> <u>2ed5082020bf0938ca75c5</u> <u>2dbd32d5601bcb76135c16</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
405	2023-01-30 19:30:20	<u>0x01fc5f86804618d7c947</u> <u>65ee951ed763ad454218f1</u> <u>5be9e8185a3647fc9f3719</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
406	2023-01-30 16:31:05	<u>0x53653769f291339f2106</u> <u>2ad249c9402bce044ff36e</u> <u>e80117d76885437518a70b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
407	2023-01-30 16:25:02	<u>0x1db008b9d9a24e69b304</u> <u>9ee7f2eec3ca845964aa86</u> <u>01b9c1d9cd56b3a749339e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
408	2023-01-30 13:05:57	<u>0x052a3afea73f94680a66</u> <u>e98c30eb902b00e192c2bb</u> <u>45e40fe8b31c020da32cf8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
409	2023-01-30 13:03:03	<u>0xfccf6b48342e62c3f5bc</u> <u>68453671809e9ca527a8f0</u> <u>b9fb9665a0f57d6b222df4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
410	2023-01-30 10:16:07	<u>0x3d379f6929dbe6c75a75c2101efbafd3710393edcc87964ddd1dd13763a70461</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
411	2023-01-30 10:15:10	<u>0x8796e70bc3fddc485f9b7a1f032b8df54e2596352cb46cb77cc2d5f0ac668cae</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
412	2023-01-30 08:29:54	<u>0x69998b88a5d5a13340cb9612bbace824c74cad9fd375241314a36e16e7dceaf</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
413	2023-01-30 08:23:14	<u>0xf12666a559a5a50836f7fb3de46d802a9487c422cc017214e4683b9ac8452038</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
414	2023-01-30 06:41:47	<u>0xef97c0acbacd398aebc2eda4da97d65d28485df1f494b38abd4d56e89c70632b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
415	2023-01-30 06:37:11	<u>0x7571c316ee9ff750ece3fa657b0a650d3a64fdf46ea32eb37462f53e96b08cc7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
416	2023-01-30 04:42:53	<u>0x75e3f3fe1b95721d631a7cb9c4f93ded4b7b356e46c7d8031321829320309d9c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
417	2023-01-30 04:41:53	<u>0x6bb89e41760ea467883abb65053db47830ee44ea547817182222dc2066f3ed4c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
418	2023-01-30 04:21:35	<u>0x777f796c7bfef104385d69b925f0da404a5eebcf38aa35a18aaa51179b787a4e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
419	2023-01-29 20:34:56	<u>0xcb7fc4867682b4e55654</u> <u>5dc8a4c0dddd8fcbcc988a</u> <u>b376d371836114985bbb29</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
420	2023-01-29 20:30:50	<u>0x9190da63e0da741974a3</u> <u>2c89c16bf59765911262b9</u> <u>c457a7ef59a47d6e9883ae</u>	+ 16,465.65235465841 7607425 BUSD  16,472.99 USD	✓
421	2023-01-29 20:30:50	<u>0x9190da63e0da741974a3</u> <u>2c89c16bf59765911262b9</u> <u>c457a7ef59a47d6e9883ae</u>	- 10.0000000000000000 000 ETH	✓
422	2023-01-29 10:55:22	<u>0xbd90f61162b210643ff0</u> <u>9fe9217717a929a253883b</u> <u>cb57a1ddd2b77e6ed4aeb1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
423	2023-01-29 10:26:46	<u>0x7132a7fee20666e0651e</u> <u>d9aef3dab86fcfee49812d</u> <u>04ccce4341698aedaecb4a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
424	2023-01-29 10:26:46	<u>0x7132a7fee20666e0651e</u> <u>d9aef3dab86fcfee49812d</u> <u>04ccce4341698aedaecb4a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
425	2023-01-29 10:26:34	<u>0x6ba960010608a000623b</u> <u>98ba111b7c9e92ff0ecf05</u> <u>0936cfd530026c9ad735f9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
426	2023-01-29 10:25:24	<u>0x424661ecd60c7829781b</u> <u>cb7c974bc03d21a63847d6</u> <u>ecc600b9363fba40877565</u>	- 7,000.000000000000 000000 BUSD  7,004.70 USD	✓
427	2023-01-23 11:03:12	<u>0x84e037a6161d882831ae</u> <u>6f7a24bb0e4485ea069201</u> <u>d295299cbac28c885bf066</u>	+ 9.9829815076276045 00 ETH	✓



#	Date & time	Transaction Id	Amount	
428	2023-01-23 11:03:12	<u>0x84e037a6161d882831ae6f7a24bb0e4485ea069201d295299cbac28c885bf066</u>	- 16,355.39573856467 5411908 BUSD  1,433,233.99 USD	✓
429	2023-01-21 10:29:40	<u>0x289c381249eb9320fbb170e6b6b46443592c78dba874ebe21b8d99721e0f10c4</u>	+ 4,542.282387344155 722531 BUSD  4,540.37 USD	✓
430	2023-01-21 10:29:40	<u>0x289c381249eb9320fbb170e6b6b46443592c78dba874ebe21b8d99721e0f10c4</u>	- 3,000.000000000000 000000 TWT	✓
431	2023-01-09 00:51:15	<u>0xc1aef7ff1de7ce66e523533380fd9f96b5eeaeb3a13468845867ba97bf941f64</u>	+ 6,452.110826648127 840599 BUSD  6,457.82 USD	✓
432	2023-01-09 00:51:15	<u>0xc1aef7ff1de7ce66e523533380fd9f96b5eeaeb3a13468845867ba97bf941f64</u>	- 5.0000000000000000 00 ETH	✓
433	2023-01-04 08:34:17	<u>0x389e776544e0996fd52ffc3ba13520ee16b79ca31d20fc7d293d8872ec048f48</u>	+ 7,361.890924046008 876758 BUSD  7,363.97 USD	✓
434	2023-01-04 08:34:17	<u>0x389e776544e0996fd52ffc3ba13520ee16b79ca31d20fc7d293d8872ec048f48</u>	- 5.9000000000000003 55 ETH	✓
435	2023-01-04 04:14:56	<u>0x586de62d666cf0cf37d003cdaf9247c8f74818146cd64868d71c0e941088faf8</u>	+ 6,240.655327712356 665870 BUSD  6,242.42 USD	✓
436	2023-01-04 04:14:56	<u>0x586de62d666cf0cf37d003cdaf9247c8f74818146cd64868d71c0e941088faf8</u>	- 5.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
437	2023-01-04 02:43:23	<u>0xfc1a0f66fcf73156f69f e535c2cc69a6dff227a772 1dcb07a6759c224ee982f7</u>	+ 6,143.709486116149 491863 BUSD  6,145.44 USD	✓
438	2023-01-04 02:43:23	<u>0xfc1a0f66fcf73156f69f e535c2cc69a6dff227a772 1dcb07a6759c224ee982f7</u>	- 5.0000000000000000 00 ETH	✓
439	2023-01-03 01:57:48	<u>0xf77f3186c9dbb80491d9 7451d824d23c9375ddaff8 2dc224cc161b0960465f0f</u>	+ 1,482.394000000000 005457 BUSD  1,482.62 USD	✓
440	2023-01-03 01:57:48	<u>0xf77f3186c9dbb80491d9 7451d824d23c9375ddaff8 2dc224cc161b0960465f0f</u>	- 1,000.000000000000 000000 TWT	✓
441	2022-12-30 14:54:12	<u>0x876600b4adde64d70506 f2a019d9a33573f27e92c4 d2d6477fef5e3b898cf387</u>	+ 923,479.000100000 SpaceStone	✓
442	2022-12-27 23:15:27	<u>0x8824f67778290b9401ac 4120799fb419df54adcac1 8cc27f07391dd2de7b5354</u>	+ 4.9444704300566240 11 ETH	✓
443	2022-12-27 23:15:27	<u>0x8824f67778290b9401ac 4120799fb419df54adcac1 8cc27f07391dd2de7b5354</u>	- 6,000.000000000000 000000 BUSD  6,002.15 USD	✓
444	2022-12-25 15:13:12	<u>0x6422c2bded084bff0bfa 41188a9ba56649b0c4e4e9 e4629294dcd0a6ad6d8aab</u>	+ 992.61222653940092 1865 TWT	✓
445	2022-12-25 15:13:12	<u>0x6422c2bded084bff0bfa 41188a9ba56649b0c4e4e9 e4629294dcd0a6ad6d8aab</u>	- 1,333.079306518233 806855 BUSD  1,333.50 USD	✓

#	Date & time	Transaction Id	Amount	
446	2022-12-25 14:53:33	<u>0x2cee7b8ed461c5f65fa4d9dccbfb2f7eb8d3955bbe7896e39de2d7ab8ba2d21</u>	+ 9.9781790018867120 30 ETH	✓
447	2022-12-25 14:53:33	<u>0x2cee7b8ed461c5f65fa4d9dccbfb2f7eb8d3955bbe7896e39de2d7ab8ba2d21</u>	- 12,073.44616182364 9163125 BUSD  12,077.26 USD	✓
448	2022-12-22 20:23:42	<u>0x23d4523b2c74d11f2ee58cad2d5254cdd5d646f4556dc581ed68582714cf5526</u>	+ 4,905.972960126768 157352 BUSD  4,908.83 USD	✓
449	2022-12-22 20:23:42	<u>0x23d4523b2c74d11f2ee58cad2d5254cdd5d646f4556dc581ed68582714cf5526</u>	- 4.0000000000000000 00 ETH	✓
450	2022-12-20 20:52:52	<u>0x6f7e22ad55d49905ac5eb6644028519de25bf25795bf9b15daa5597c5472de8e</u>	+ 6,641.594972311248 966435 BUSD  436,606.07 USD	✓
451	2022-12-20 20:52:52	<u>0x6f7e22ad55d49905ac5eb6644028519de25bf25795bf9b15daa5597c5472de8e</u>	- 5.4638900000000001 36 ETH	✓
452	2022-12-19 23:10:37	<u>0xbfd78f5c810029a3f7e1f00ce025c41a8dda89d27b7db4ee38e5a97f6bcb5cf2</u>	+ 6.8614215933913405 01 ETH	✓
453	2022-12-19 23:10:37	<u>0xbfd78f5c810029a3f7e1f00ce025c41a8dda89d27b7db4ee38e5a97f6bcb5cf2</u>	- 8,000.000000000000 000000 BUSD  7,999.75 USD	✓
454	2022-12-19 22:51:49	<u>0x1385bcd912f6d41374de7f06a40d83b3934d7e6a014e93be18a35e1df07a4a82</u>	+ 8.6024732607087894 82 ETH	✓

#	Date & time	Transaction Id	Amount	
455	2022-12-19 22:51:49	<u>0x1385bcd912f6d41374de7f06a40d83b3934d7e6a014e93be18a35e1df07a4a82</u>	- 10,000.000000000000 0000000 BUSD  9,999.68 USD	✓
456	2022-12-13 13:25:18	<u>0xf2288e54d74973f7b36a9c77922d537e46d676e20d65c35b2d7980332ef771fe</u>	+ 5,000.000000000000 000000 TWT	✓
457	2022-12-13 13:24:24	<u>0xd01a736e0ca7aa8257b20c05827aed17404013161f45f698fb901f64a00f1cd9</u>	+ 100.00000000000000 0000 TWT	✓
458	2022-12-08 14:10:16	<u>0x85a596616591e12b06fc135761471ecb0a69ad66f0834e24420ddacb6a734778</u>	+ 2,627.774992406571 527681 BUSD  2,628.01 USD	✓
459	2022-12-08 14:10:16	<u>0x85a596616591e12b06fc135761471ecb0a69ad66f0834e24420ddacb6a734778</u>	- 1,000.000000000000 000000 TWT	✓
460	2022-12-03 22:58:35	<u>0x7f9def52682086e43244a8526130c3fc7d040746729d978f9703d8ea2f596bb4</u>	+ 3,560.755210355646 795506 BUSD  3,561.59 USD	✓
461	2022-12-03 22:58:35	<u>0x7f9def52682086e43244a8526130c3fc7d040746729d978f9703d8ea2f596bb4</u>	- 1,500.000000000000 000000 TWT	✓
462	2022-12-03 22:52:41	<u>0x26faf14474708df18c6ea95fe67eac2f7c8ee360cdfb59e222ecf82a07fdb43c</u>	+ 2,500.000000000000 000000 TWT	✓
463	2022-12-03 19:12:44	<u>0x88887533bf46997f206ccb655d01589d54e5728cb8b373467d477b60b22b5ee6</u>	+ 2,663.191601691167 306853 BUSD  2,663.81 USD	✓

#	Date & time	Transaction Id	Amount	
464	2022-12-03 19:12:44	<u>0x88887533bf46997f206c cb655d01589d54e5728cb8 b373467d477b60b22b5ee6</u>	- 1,100.000000000000 000000 TWT	✓
465	2022-12-03 18:07:59	<u>0xd75d8f0bd3cfa1aa3d3c 5f19c2f73fc7221537dd7f c0d15b6b0a06d7e272a9b6</u>	+ 3,563.770849830373 663281 BUSD  3,564.60 USD	✓
466	2022-12-03 18:07:59	<u>0xd75d8f0bd3cfa1aa3d3c 5f19c2f73fc7221537dd7f c0d15b6b0a06d7e272a9b6</u>	- 1,500.000000000000 000000 TWT	✓
467	2022-12-02 09:21:38	<u>0x976867a39803549bdfd2 e8852cb17ecb29eda57faf 1dc896d2c1314db074a7e5</u>	+ 956,000.000000 wADAX	✓
468	2022-12-02 09:10:49	<u>0x85b55ace58dd26bc29d8 49f6ac7d00c70be236a8ed b43ed556b605e0ccef0e0a</u>	+ 350.000000000000 0000 DASH	✓
469	2022-12-02 09:10:34	<u>0xf277b58b1da95c901635 a2de0ef716fd7fc9275992 55fd2d74b4bdc4c67847b1</u>	+ 3,674.472452416398 937203 BUSD  3,674.67 USD	✓
470	2022-12-02 09:10:34	<u>0xf277b58b1da95c901635 a2de0ef716fd7fc9275992 55fd2d74b4bdc4c67847b1</u>	- 1,500.000000000000 000000 TWT	✓
471	2022-12-01 16:49:13	<u>0x9835dd5cb24ea8d34ce7 cb45b4af810434d2e0e545 f23e455f48951c5d0d27d8</u>	+ 4,000.000000000000 000000 TWT	✓
472	2022-12-01 16:48:34	<u>0xb65018745d5eadf1a4f6 7d2cbaf70cc4f46262ffbe e9eb35dcc77ba4ca26b250</u>	+ 100.000000000000 0000 TWT	✓

#	Date & time	Transaction Id	Amount	
473	2022-11-30 22:51:38	<u>0xa07031fe8cd6f08969e2a72f2c06dd4ecc835ec221823c0587a901954f9e68f7</u>	+ 9,794.526767900000 777445 BUSD  9,794.43 USD	✓
474	2022-11-30 22:47:41	<u>0x52d744c8ca88ae74ae9918b9e2e917acb120b5bad8bb5ac3be637591c7835b3e</u>	+ 100.00000000000000 0000 BUSD  99.99 USD	✓
475	2022-11-30 00:25:28	<u>0x2bba03575b41e6fe32eef24efff63e834b969a728af3d7734cd08439590934f0</u>	+ 120,000.5760000000 00931323 MGRT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:52:17	<u>0x650507e31d0262b1c5f7487e7b861a82291e59e13dc3a28c8bc5093e08061439</u>	+ 1 \$TWT 5000	✓
2	2023-07-19 20:54:42	<u>0x389f48f5566dba46674d375b160ab3d079b3cee334b94a89747ed88bab22923c</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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