

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-28 05:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xed829a01152c88c1b41ee79e4b53a55734ef8c55</u>
TOTAL RECEIVED	10.2300000000000000426 BNB
	6,233.13 USD
TOTAL SEND	10.224616600999999250 BNB
	6,229.85 USD









Token	Balance
BNB	0.005383399000000000 BNB
	3.28 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
Alien Worlds Trilium	157.8565 TLM
Dalarnia	37.989990 DAR
\$\$SafeCryptoCoin	1,449,155.982541 SCC
dashswap.io	100.0000000000000000 DASH
ALPACAFIN.COM	28,102,000.0000000000000000 ALPACA


Token	Balance
yetiswap.io	9,000,000.000000000000000000 YTS
' wrappedbnb.net	N/A wards

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:58:15	<u>0x517110763a9a6115063e</u> <u>b35886cf1da60ba1fe2a98</u> <u>095fd7d7d42f8d461ee2f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-02-02 21:58:15	<u>0x517110763a9a6115063e</u> <u>b35886cf1da60ba1fe2a98</u> <u>095fd7d7d42f8d461ee2f3</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2023-04-08 09:01:11	<u>0xe8e007528a88f431fa91</u> <u>e78e63afe420e33e84470e</u> <u>f8d6b093a3a57765d007e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-08 09:01:11	<u>0xe8e007528a88f431fa91</u> <u>e78e63afe420e33e84470e</u> <u>f8d6b093a3a57765d007e5</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-29 19:36:59	<u>0xa00bb675b7f68cf67b1e</u> <u>2ed74b727135b73a266c08</u> <u>83fa2522ab1dc5912e19e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-29 19:36:59	<u>0xa00bb675b7f68cf67b1e</u> <u>2ed74b727135b73a266c08</u> <u>83fa2522ab1dc5912e19e5</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-03-14 03:34:29	<u>0xc860596d7cae73ea8ad2</u> <u>f3e9b8639652f1eab630e7</u> <u>ae40c4495fca7772036d3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-03-14 03:34:29	<u>0xc860596d7cae73ea8ad2</u> <u>f3e9b8639652f1eab630e7</u> <u>ae40c4495fca7772036d3d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-02-18 04:31:40	<u>0xa3adb4881fa31e65420e</u> <u>68fbdf71bfa50066d64fda</u> <u>acf92866bd74e40eeb3f8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-18 04:31:40	<u>0xa3adb4881fa31e65420e</u> <u>68fbdf71bfa50066d64fda</u> <u>acf92866bd74e40eeb3f8d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
11	2023-01-16 09:32:50	<u>0x9316d41c22f4a90cf949</u> <u>6fd2811a1d111221caec0c</u> <u>efcf1baf52e53491f10ccb</u>	- 10.055645009999999 218 BNB  3,009.65 USD	✓
12	2023-01-16 09:32:50	<u>0x9316d41c22f4a90cf949</u> <u>6fd2811a1d111221caec0c</u> <u>efcf1baf52e53491f10ccb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2023-01-12 14:56:57	<u>0x6c60342c0312ac16131d</u> <u>b6738b97854f61efac27ed</u> <u>c69de096c15b208292f1b0</u>	+ 10.0000000000000000 000 BNB  2,816.00 USD	✓
14	2022-12-27 07:00:57	<u>0xe50d6aa55e25dca81db7</u> <u>47d625aecbda3bd78fb5df</u> <u>68af1da3c841919f88f096</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-12-27 07:00:57	<u>0xe50d6aa55e25dca81db7</u> <u>47d625aecbda3bd78fb5df</u> <u>68af1da3c841919f88f096</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
16	2022-12-26 09:03:07	<u>0x95c95f0a81794fac76e2</u> <u>23978309e7317da5f66fc9</u> <u>89ef4f55b85c33f584af07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-26 09:03:07	<u>0x95c95f0a81794fac76e2 23978309e7317da5f66fc9 89ef4f55b85c33f584af07</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
18	2022-12-26 04:02:11	<u>0x4e60cf0d49650315d3d7 89eef1272f1a027dc3f09b 9746a9f60ed964a12e72f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-12-26 04:02:11	<u>0x4e60cf0d49650315d3d7 89eef1272f1a027dc3f09b 9746a9f60ed964a12e72f9</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
20	2022-12-21 11:00:41	<u>0xc8618415548e13fcb980 eab2a801ac4ec7e646d673 6aaef14d283b3ef80365ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-12-21 11:00:41	<u>0xc8618415548e13fcb980 eab2a801ac4ec7e646d673 6aaef14d283b3ef80365ac</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
22	2022-12-17 06:00:32	<u>0x230a594a33eb1c11c840 9ce0125eb1bcc6724efb0e c12596f3c04578e9d62d0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-12-17 06:00:32	<u>0x230a594a33eb1c11c840 9ce0125eb1bcc6724efb0e c12596f3c04578e9d62d0a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
24	2022-12-10 14:15:32	<u>0xd54256311a3c9639e01c 23d9b56ec9f78b5610898d 76f396cb03a03f9b58bbf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-12-10 14:15:32	<u>0xd54256311a3c9639e01c 23d9b56ec9f78b5610898d 76f396cb03a03f9b58bbf8</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-12-05 04:00:44	<u>0x144e10c0b7bc707cfeb57f146e2ce3f617b749013707db6893b7a20fd79645f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-12-05 04:00:44	<u>0x144e10c0b7bc707cfeb57f146e2ce3f617b749013707db6893b7a20fd79645f2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
28	2022-11-26 14:30:19	<u>0x9a8cbaaf95ee8f4df155971a3158934570cc858a7b5f82a3f2e23d51138a1909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-11-26 14:30:19	<u>0x9a8cbaaf95ee8f4df155971a3158934570cc858a7b5f82a3f2e23d51138a1909</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
30	2022-11-18 15:30:37	<u>0xab71ff7aeba9c9468678828c94977d97df0b49016119fd5c39201662cc2d45f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-11-18 15:30:37	<u>0xab71ff7aeba9c9468678828c94977d97df0b49016119fd5c39201662cc2d45f2</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
32	2022-11-09 13:02:52	<u>0x4ac9ea00059c4de7c3afc5943e9964d0022176a08b39a3182a56d05407c81601</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-11-09 13:02:52	<u>0x4ac9ea00059c4de7c3afc5943e9964d0022176a08b39a3182a56d05407c81601</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
34	2022-11-08 05:31:51	<u>0xb235a71e0929604ee8a5b1726f3f5a65116626113231a379837fa82f60accd90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-11-08 05:31:51	<u>0xb235a71e0929604ee8a5b1726f3f5a65116626113231a379837fa82f60accd90</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
36	2022-10-07 08:01:18	<u>0x70eb6cbecc3f4f9b3e99a04dd8d38a8b026427869b41100fdc184a49d8e30a31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-10-07 08:01:18	<u>0x70eb6cbecc3f4f9b3e99a04dd8d38a8b026427869b41100fdc184a49d8e30a31</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
38	2022-09-18 09:30:32	<u>0xe49b00bee98026bb8a8e3441457d4f5a1992e9680d0174348548f7ea123407c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-09-18 09:30:32	<u>0xe49b00bee98026bb8a8e3441457d4f5a1992e9680d0174348548f7ea123407c1</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
40	2022-09-15 04:01:02	<u>0x309d05dd149805b640c1c3c2dd3d5f7b7da0e1a0095d1a2d6a827e89faf4479d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-09-15 04:01:02	<u>0x309d05dd149805b640c1c3c2dd3d5f7b7da0e1a0095d1a2d6a827e89faf4479d</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
42	2022-08-24 12:01:11	<u>0xb73059ef0c3f926306aa99e2473ff9740dc361ed51023c471fea44b9f32ccf66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-08-24 12:01:11	<u>0xb73059ef0c3f926306aa99e2473ff9740dc361ed51023c471fea44b9f32ccf66</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-15 14:31:20	<u>0x20df7c105e9bdab92233</u> <u>e5ef9160c57ee900315e02</u> <u>719313bcc8c5a5fec6bdec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-08-15 14:31:20	<u>0x20df7c105e9bdab92233</u> <u>e5ef9160c57ee900315e02</u> <u>719313bcc8c5a5fec6bdec</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
46	2022-08-06 15:00:45	<u>0x0cc2ee8a0859e89ff268</u> <u>0bdf9be38452ac544283c6</u> <u>15e0354a450f14f3e2de81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-08-06 15:00:45	<u>0x0cc2ee8a0859e89ff268</u> <u>0bdf9be38452ac544283c6</u> <u>15e0354a450f14f3e2de81</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
48	2022-07-20 08:31:17	<u>0x5996579bffd8c0a93d8a</u> <u>09980139b4f5850f467ad1</u> <u>e951f5503222f5340295cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-07-20 08:31:17	<u>0x5996579bffd8c0a93d8a</u> <u>09980139b4f5850f467ad1</u> <u>e951f5503222f5340295cb</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
50	2022-07-18 15:53:32	<u>0x12e7afd37d442ff6dc8e</u> <u>10088c31770bb47eaff92c</u> <u>523bbc1b97d13a26fe9479</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-07-18 15:53:32	<u>0x12e7afd37d442ff6dc8e</u> <u>10088c31770bb47eaff92c</u> <u>523bbc1b97d13a26fe9479</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
52	2022-06-19 05:32:12	<u>0x836ee4b6088cda653f80</u> <u>c53fd768bd9f6453db9266</u> <u>b165b73dadf2acc1e9c389</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2022-06-19 05:32:12	<u>0x836ee4b6088cda653f80c53fd768bd9f6453db9266b165b73dadf2acc1e9c389</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
54	2022-05-22 14:31:06	<u>0x4c3b74079d1642c00bd8e3f992083401234e2adc83998e80e45d252290e1a219</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-05-22 14:31:06	<u>0x4c3b74079d1642c00bd8e3f992083401234e2adc83998e80e45d252290e1a219</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
56	2022-04-12 12:38:30	<u>0xfd13118bd99f0eb48b8818626f5dd849429d5b0fd1bc3082acfb499c3ec362d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-04-12 12:38:30	<u>0xfd13118bd99f0eb48b8818626f5dd849429d5b0fd1bc3082acfb499c3ec362d4</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
58	2022-03-30 19:29:39	<u>0x8befb77562d27a2061050c945b4c4a7cbeb0f8ee822a92178185ffbe2566a9ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-03-30 19:29:39	<u>0x8befb77562d27a2061050c945b4c4a7cbeb0f8ee822a92178185ffbe2566a9ea</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
60	2022-02-02 19:39:05	<u>0x5ab9cda0d78833b23f848c0fa0ac3552a00fe79e38b8e3959858e5fdc70e6100</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-02-02 19:39:05	<u>0x5ab9cda0d78833b23f848c0fa0ac3552a00fe79e38b8e3959858e5fdc70e6100</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓












#	Date & time	Transaction Id	Amount	
62	2022-01-21 20:16:29	<u>0xa64be0b8e0dbfe54e7c7 b4deeb125b8308409ad4f3 1707c8445ed4a4e8b8563d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-01-21 20:16:29	<u>0xa64be0b8e0dbfe54e7c7 b4deeb125b8308409ad4f3 1707c8445ed4a4e8b8563d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
64	2022-01-11 13:35:29	<u>0x0f60b4b1fb93f933c3de 8a6afe4d2af76bc9f17c9c 319399cfabf0c4463b2ee6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-01-11 13:35:29	<u>0x0f60b4b1fb93f933c3de 8a6afe4d2af76bc9f17c9c 319399cfabf0c4463b2ee6</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
66	2021-12-24 13:28:13	<u>0xdd09defb0e4e85aca776 8ede495928885b7c88889c becd8ae2ab5da7678e73f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-12-24 13:28:13	<u>0xdd09defb0e4e85aca776 8ede495928885b7c88889c becd8ae2ab5da7678e73f9</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
68	2021-12-21 16:22:19	<u>0xc3c5432769226a46ff73 e8f370a9c72d3e8c04ed0a e24689deaa4a783708f394</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-12-21 16:22:19	<u>0xc3c5432769226a46ff73 e8f370a9c72d3e8c04ed0a e24689deaa4a783708f394</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
70	2021-12-01 17:54:34	<u>0xf87c27c9fd94c5381d9d bc9ae68bbc2cba29fa07de 38ba2791aef80d1a4f3e42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-01 17:54:34	<u>0xf87c27c9fd94c5381d9d</u> <u>bc9ae68bbc2cba29fa07de</u> <u>38ba2791aef80d1a4f3e42</u>	- 0.0001055150000000 00 BNB  0.06 USD	✓
72	2021-11-25 23:29:27	<u>0x6dd1a40f339b836194eb</u> <u>c0deb09919322ebab33992</u> <u>c145488901ab96cb0e4461</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-11-25 23:29:27	<u>0x6dd1a40f339b836194eb</u> <u>c0deb09919322ebab33992</u> <u>c145488901ab96cb0e4461</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
74	2021-11-09 02:52:58	<u>0xbcfe261039ccc17548c3</u> <u>64e80054af868e8b0346ae</u> <u>add701ce7bc3b8dd3ec772</u>	+ 0.0400000000000000 01 BNB  25.83 USD	✓
75	2021-11-09 02:50:07	<u>0x6617a1d60ab16f50abda</u> <u>8143f8b6b80d79ee7900b0</u> <u>c9222f9e5a1f4518957703</u>	+ 0.0100000000000000 00 BNB  6.45 USD	✓
76	2021-09-24 01:49:49	<u>0x0f5044254f3259c20b6f</u> <u>a1be8ce067b113cf5c7e84</u> <u>2483524573689f2a792269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-09-24 01:49:49	<u>0x0f5044254f3259c20b6f</u> <u>a1be8ce067b113cf5c7e84</u> <u>2483524573689f2a792269</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
78	2021-07-03 06:12:49	<u>0x6570bbcca2fc3d923d1b</u> <u>07dadf5394ece2e759777f</u> <u>1ed7f3ebb29f7ed10bf0fc</u>	+ 0.0100000000000000 00 BNB  2.98 USD	✓
79	2021-06-02 03:39:43	<u>0x8504b01dc9679699c092</u> <u>073a32b3bbabf2ede5315d</u> <u>7356e1cacd83c5a965a92f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
80	2021-06-02 03:39:43	<u>0x8504b01dc9679699c092</u> <u>073a32b3bbabf2ede5315d</u> <u>7356e1cacd83c5a965a92f</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
81	2021-05-17 13:18:22	<u>0x46bee85edaa51b7cab5a</u> <u>11f735823d65a3d74fcb4c</u> <u>1b1fdd7de23a1660c1b204</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-05-17 13:18:22	<u>0x46bee85edaa51b7cab5a</u> <u>11f735823d65a3d74fcb4c</u> <u>1b1fdd7de23a1660c1b204</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
83	2021-05-15 06:39:10	<u>0x09f5611e8d434bf6161d</u> <u>7ff0b0e4f6e9895f587b05</u> <u>f798bbc83c01771dfc052e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-05-15 06:39:10	<u>0x09f5611e8d434bf6161d</u> <u>7ff0b0e4f6e9895f587b05</u> <u>f798bbc83c01771dfc052e</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓
85	2021-04-17 15:36:05	<u>0x6827fba67cc1166c2e71</u> <u>df67504ee20d00c44d8a74</u> <u>4833a8643b6ebce52bd002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-04-17 15:36:05	<u>0x6827fba67cc1166c2e71</u> <u>df67504ee20d00c44d8a74</u> <u>4833a8643b6ebce52bd002</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
87	2021-04-12 12:22:13	<u>0x4a15b89a83cbe89031fa</u> <u>3fed3492ccc801ce104807</u> <u>d7bb05d6d9ef09dcb27cca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-04-12 12:22:13	<u>0x4a15b89a83cbe89031fa</u> <u>3fed3492ccc801ce104807</u> <u>d7bb05d6d9ef09dcb27cca</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
89	2021-04-05 13:38:33	<u>0xc52655ea9e6acb22a563</u> <u>00faeccce95e1ed641d36c</u> <u>1fea2ee96d6a1a8e31fdb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-04-05 13:38:33	<u>0xc52655ea9e6acb22a563</u> <u>00faeccce95e1ed641d36c</u> <u>1fea2ee96d6a1a8e31fdb1</u>	- 0.000211270000000000 00 BNB  0.08 USD	✓
91	2021-03-17 07:06:19	<u>0xd8de5bb493a3fb06d085</u> <u>8dabcd54669b50bf8d5b84</u> <u>d3d9be8f8062528e3803bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-03-17 07:06:19	<u>0xd8de5bb493a3fb06d085</u> <u>8dabcd54669b50bf8d5b84</u> <u>d3d9be8f8062528e3803bb</u>	- 0.000211270000000000 00 BNB  0.05 USD	✓
93	2021-03-14 13:34:52	<u>0x827ea503c61a601cb01e</u> <u>7609363853d126f78b40f2</u> <u>f5115981182c47b6570923</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-03-14 13:34:52	<u>0x827ea503c61a601cb01e</u> <u>7609363853d126f78b40f2</u> <u>f5115981182c47b6570923</u>	- 0.000211270000000000 00 BNB  0.05 USD	✓
95	2021-02-02 07:11:59	<u>0x5b7ad9579d42b5cc13b3</u> <u>5849eae81ab62d5b498317</u> <u>6733ab8282574d23bf253a</u>	- 0.163500000000000000 06 BNB  8.33 USD	✓
96	2021-02-02 07:11:59	<u>0x5b7ad9579d42b5cc13b3</u> <u>5849eae81ab62d5b498317</u> <u>6733ab8282574d23bf253a</u>	- 0.000420000000000000 00 BNB  0.02 USD	✓
97	2021-02-01 06:46:46	<u>0x265773304f2fd8718e35</u> <u>dfa558d1f747845aa719b5</u> <u>cf499df7e0ee64e77711c8</u>	+ 0.170000000000000000 12 BNB  8.75 USD	✓









BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:58:15	<u>0x517110763a9a6115063e</u> <u>b35886cf1da60ba1fe2a98</u> <u>095fd7d7d42f8d461ee2f3</u>	- 11.279196944583436 135 BUSD  11.27 USD	✓
2	2023-04-08 09:01:11	<u>0xe8e007528a88f431fa91</u> <u>e78e63afe420e33e84470e</u> <u>f8d6b093a3a57765d007e5</u>	- 1,002.000000000000 000000 USDT  1,001.97 USD	✓
3	2023-04-08 08:50:34	<u>0x8448b7f5f70e0be63f66</u> <u>885e40bfa177ff269dd366</u> <u>86eb9f8daf99c9e34eee7a</u>	+ 952.000000000000 0000 USDT  951.97 USD	✓
4	2023-04-08 08:46:52	<u>0xf6ff4c4f7eb1978be53c</u> <u>5f402c3c44f0c3c7d3dda9</u> <u>52dc57a44ef3e0d1af12</u>	+ 50.000000000000 000 USDT  49.99 USD	✓
5	2023-03-29 19:36:59	<u>0xa00bb675b7f68cf67b1e</u> <u>2ed74b727135b73a266c08</u> <u>83fa2522ab1dc5912e19e5</u>	- 1,188.000000000000 000000 USDT  1,188.06 USD	✓
6	2023-03-28 13:19:26	<u>0x98ec37c0cd3082b6db57</u> <u>dc59381d02505503d35515</u> <u>954f40fa8624d79453e4ae</u>	+ 1,188.000000000000 000000 USDT  1,187.12 USD	✓
7	2023-03-14 03:34:29	<u>0xc860596d7cae73ea8ad2</u> <u>f3e9b8639652f1eab630e7</u> <u>ae40c4495fca7772036d3d</u>	- 265.000000000000 0000 USDT  265.20 USD	✓
8	2023-03-14 03:11:43	<u>0x2e4af713c2d993c3927b</u> <u>b442692992f243549e0cba</u> <u>29fa228f0714331f6ca08f</u>	+ 265.000000000000 0000 USDT  265.20 USD	✓
9	2023-02-18 04:31:40	<u>0xa3adb4881fa31e65420e</u> <u>68fbdf71bfa50066d64fda</u> <u>acf92866bd74e40eeb3f8d</u>	- 2,445.739338338577 908871 USDT  2,446.10 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-18 04:23:16	<u>0x3d3910875d36cca79dc9d27e05cf739d82dece3f4a36ee1fd0f6c958c1030dab</u>	+ 2,400.000000000000 000000 USDT  2,400.36 USD	✓
11	2022-12-30 15:20:00	<u>0x82ace21dec7628d12d6daeb83b6f83f45c14b8726adb4687899b36f7c08addf8</u>	+ 999.000000 AMF	✓
12	2022-12-30 07:29:48	<u>0xa4a0696c0b545f123262fbefbfb970fbe7e77ca3ba232e7812ec97b1c0611638</u>	+ 45.739338338577788 079 USDT  45.77 USD	✓
13	2022-12-27 07:06:06	<u>0xc2c62f80cca81cf60f56021a6c894d9ba752e879b06ab5d54ec16f7ba4f1f23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2022-12-27 07:05:03	<u>0x32735e298642282d0d82c64ae1b4fc84fc9d1c00f291d74c3f55a6fd4120ee76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2022-12-27 07:00:57	<u>0xe50d6aa55e25dca81db747d625aecbda3bd78fb5df68af1da3c841919f88f096</u>	- 1,008.000000000000 000000 USDT  71,244.91 USD	✓
16	2022-12-27 06:32:38	<u>0x5ef422fa7d7678c55341955f0d0dda19539438b06294046fce9f52bfe74488d9</u>	+ 1,008.000000000000 000000 USDT  71,244.91 USD	✓
17	2022-12-26 09:11:01	<u>0xbd9e68746734ee5c336a8b33335b4bedafcaab74527b70746374ad0367fc6605</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2022-12-26 09:03:07	<u>0x95c95f0a81794fac76e223978309e7317da5f66fc989ef4f55b85c33f584af07</u>	- 520.00000000000000 0000 USDT  520.16 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-12-26 08:43:27	<u>0x8728ea53ffa09e70b5132c678275fa445a7a896b5e8108f752b1df368c07526a</u>	+ 520.00000000000000 0000 USDT  520.16 USD	✓
20	2022-12-26 04:02:11	<u>0x4e60cf0d49650315d3d789eef1272f1a027dc3f09b9746a9f60ed964a12e72f9</u>	- 800.00000000000000 0000 USDT  800.25 USD	✓
21	2022-12-26 03:24:38	<u>0xe4d011dd3a1f94bcb0d88753e1ff71a2ec2335293abe54e683450ca4978a89ba</u>	+ 800.00000000000000 0000 USDT  800.25 USD	✓
22	2022-12-21 11:00:41	<u>0xc8618415548e13fcb980eab2a801ac4ec7e646d6736aaef14d283b3ef80365ac</u>	- 1,000.000000000000 000000 USDT  65,738.13 USD	✓
23	2022-12-21 10:45:33	<u>0x06a8ec1eb0ba052ea16915b04851fb7d3525ae06300f8fd32673e218d1cdad40</u>	+ 1,000.000000000000 000000 USDT  65,738.13 USD	✓
24	2022-12-17 06:00:32	<u>0x230a594a33eb1c11c8409ce0125eb1bcc6724efb0ec12596f3c04578e9d62d0a</u>	- 1,729.000000000000 000000 USDT  1,729.42 USD	✓
25	2022-12-17 05:29:43	<u>0xb271f75f5f232ee1d6f84f934dbfe1c83e26965ec7ad0458cc3457dcb0307cc9</u>	+ 1,708.000000000000 000000 USDT  1,708.41 USD	✓
26	2022-12-13 02:33:25	<u>0x3dd731d298c53df1be2046c06fb02bc89471acd254fc9ea9991085c22a1a79ba</u>	+ 21.00000000000000 000 USDT  21.00 USD	✓
27	2022-12-10 14:15:32	<u>0xd54256311a3c9639e01c23d9b56ec9f78b5610898d76f396cb03a03f9b58bbf8</u>	- 406.00000000000000 0000 USDT  406.04 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-12-10 11:10:42	<u>0x9115102b4c7a0f757e8b e50cfe1004795897e0b18c 45ba2894a57eb5a7a557b3</u>	+ 406.00000000000000 0000 USDT  30,994.38 USD	✓
29	2022-12-05 04:00:44	<u>0x144e10c0b7bc707cfeb5 7f146e2ce3f617b7490137 07db6893b7a20fd79645f2</u>	- 1,000.000000000000 000000 USDT  77,201.43 USD	✓
30	2022-12-03 03:29:50	<u>0xd1f553a055a746bcd7da e1f869ca3fea98c815a20b f69d7fc993ac765b8e0960</u>	+ 1,000.000000000000 000000 USDT  1,000.44 USD	✓
31	2022-11-26 14:30:19	<u>0x9a8cbaaf95ee8f4df155 971a3158934570cc858a7b 5f82a3f2e23d51138a1909</u>	- 12,000.0000000000 0000000 USDT  11,999.39 USD	✓
32	2022-11-26 14:28:19	<u>0x54ec0a2392a5f5f5b580 95bbf9e52c5dc65df7f396 8d2641293da383037276ea</u>	+ 6 im	✓
33	2022-11-26 14:14:10	<u>0x7e0f2f9963f816f25b64 c90e14700b366dfcb90f80 93de74c8c34a2f1e39e527</u>	+ 10,000.0000000000 0000000 USDT  9,999.49 USD	✓
34	2022-11-26 14:12:31	<u>0xa6a4300c450eaf86f90d be2048efe89b535010d010 bb06f54af903c824f69ech</u>	+ 2,000.000000000000 000000 USDT  1,999.89 USD	✓
35	2022-11-18 15:30:37	<u>0xab71ff7aeba9c9468678 828c94977d97df0b490161 19fd5c39201662cc2d45f2</u>	- 1,250.000000000000 000000 USDT  78,294.11 USD	✓
36	2022-11-18 15:10:46	<u>0x5c84b7ef295d5f54e4b2 d663ff3c8a7abb39ca1025 d0a4f88ff2ead17ca35c12</u>	+ 1,200.000000000000 000000 USDT  75,162.35 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-11-09 17:10:39	<u>0x6a6fbd2d32311fbaeba9fd017fcd01e507f56bf57e3f1730db6963e4b5f229d9</u>	+ 50.0000000000000000 000 USDT  50.04 USD	✓
38	2022-11-09 13:02:52	<u>0x4ac9ea00059c4de7c3afc5943e9964d0022176a08b39a3182a56d05407c81601</u>	- 1,005.00000000000000 000000 USDT  1,006.00 USD	✓
39	2022-11-09 12:18:27	<u>0xe9176bd63f7515065392ae677ee746c7856269f09d66250fbdae70aeb9ee6fb7</u>	+ 1,005.00000000000000 000000 USDT  1,006.00 USD	✓
40	2022-11-08 10:32:57	<u>0x9a55d9d1413dd7ea8c04225eab649d2c1aa35ec112c5d7910f2294bff4c26388</u>	+ 29,000,000.000000 XEC	✓
41	2022-11-08 08:59:41	<u>0x552408d5ea8fc0579b656df0568714f9608249783f20a88fcc7cb87614eab6ae</u>	+ 120,000.5760000000 00931323 MGRT	✓
42	2022-11-08 05:31:51	<u>0xb235a71e0929604ee8a5b1726f3f5a65116626113231a379837fa82f60accd90</u>	- 1,576.00000000000000 000000 USDT  106,605.66 USD	✓
43	2022-11-08 05:03:52	<u>0x976b87fb64a406b974bfe4d6925afee49f28b55d06c64a0355e30bcbec28393b</u>	+ 709.00000000000000 0000 USDT  47,959.01 USD	✓
44	2022-10-29 18:14:42	<u>0x01a2865ca2e5e573c8cb754bb5bf9f6485448026a025e0fba39cc0223e85eeb5</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
45	2022-10-29 18:12:06	<u>0x8c18c5ee86127f4039ae2db0f40f3add5e0997eb7795d78f19d50de2f2d9386c</u>	+ 171.00000000000000 0000 USDT  171.01 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-10-28 07:29:41	<u>0x50fce579506fc732f385c1a1790286fcdaf328735d38931aa2031621d577d115</u>	+ 30.0000000000000000 000 USDT  1,644.28 USD	✓
47	2022-10-18 16:40:11	<u>0x19b6aa01e46d13cd67823c6899afc02dc8432258c15ab1a0864f8c2d70ab5498</u>	+ 445.0000000000000000 0000 USDT  445.26 USD	✓
48	2022-10-16 14:26:15	<u>0x6d630f54d622cb302dfb4b3bc583bc9b06302da9e6939dd52bb39ef9c616cb61</u>	+ 201.0000000000000000 0000 USDT  10,346.45 USD	✓
49	2022-10-07 08:01:18	<u>0x70eb6cbecc3f4f9b3e99a04dd8d38a8b026427869b41100fdc184a49d8e30a31</u>	- 1,202.0000000000000000 000000 USDT  64,305.75 USD	✓
50	2022-10-07 07:30:23	<u>0xb8959323faa3ba424bf84b14a1aebe0a4898e9db968b9b3ba287eb86021de6c8</u>	+ 698.0000000000000000 0000 USDT  37,342.27 USD	✓
51	2022-10-07 07:26:36	<u>0xc82c659b0ad64dd4c5717eb0a9abc2b0cef0b5fafc491d24d5e3ce4d92fb3795</u>	+ 302.0000000000000000 0000 USDT  16,156.68 USD	✓
52	2022-10-03 11:48:06	<u>0x7ae8d5f93a40b1018c481486700ab838fc2e3897e5205c53cbba7f0e9e8c770b</u>	+ 202.0000000000000000 0000 USDT  202.01 USD	✓
53	2022-09-18 09:30:32	<u>0xe49b00bee98026bb8a8e3441457d4f5a1992e9680d0174348548f7ea123407c1</u>	- 1,000.0000000000000000 000000 USDT  1,000.96 USD	✓
54	2022-09-18 09:11:01	<u>0xc4751e613c73658b7f7357171e603d08a55dfa9e1f958f0c5acfda1dc97fd8ee</u>	+ 1,000.0000000000000000 000000 USDT  1,000.96 USD	✓


#	Date & time	Transaction Id	Amount	
55	2022-09-15 04:01:02	<u>0x309d05dd149805b640c1c3c2dd3d5f7b7da0e1a0095d1a2d6a827e89faf4479d</u>	- 1,050.000000000000 000000 USDT  63,157.46 USD	✓
56	2022-09-15 03:52:05	<u>0xb245c190a99d7c7c8485638c5dd5b8ee4b29d5bec34fe7703f823dde47698e37</u>	+ 1,000.000000000000 000000 USDT  60,149.97 USD	✓
57	2022-09-08 11:45:35	<u>0xd14cb94bd59800e01d0b66af0682d1009cf57be5ab07bbbcd5feb4598ddd90e8</u>	+ 11.279196944583436 135 BUSD  11.28 USD	✓
58	2022-09-06 16:41:45	<u>0x338edb6b1252516b6233fa26548d57d615f57214831d075696136825b0f2eadc</u>	+ 1,000.00000000 SantosLP	✓
59	2022-08-31 09:24:53	<u>0x817940fff65df919025c95e9d1be14cd5ba3952c53e027b8cf9a67b67c22e07f</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
60	2022-08-24 12:01:11	<u>0xb73059ef0c3f926306aa99e2473ff9740dc361ed51023c471fea44b9f32ccf66</u>	- 1,302.000000000000 000000 USDT  1,302.19 USD	✓
61	2022-08-24 11:29:02	<u>0x27faa41ffd32e4ea166e4bdcff334ab8279b3161d361b5ebf9c0ee3e4d735717</u>	+ 1,302.000000000000 000000 USDT  74,315.54 USD	✓
62	2022-08-15 14:31:20	<u>0x20df7c105e9bdab92233e5ef9160c57ee900315e02719313bcc8c5a5fec6bdec</u>	- 1,009.799999999999 954525 USDT  1,009.65 USD	✓
63	2022-08-15 13:57:56	<u>0x89490a6c1843b846f0f655c20bb750208d116c5f854fd404fff1ac46b301fa1f</u>	+ 1,009.799999999999 954525 USDT  1,009.65 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-06 15:44:11	<u>0xce769ec9e4a2a8729f861c0a74697beaa320e82ab7530d551cf0abedd3b8087c</u>	+ 1,449,155.982541 SCC	✓
65	2022-08-06 15:00:45	<u>0x0cc2ee8a0859e89ff2680bdf9be38452ac544283c615e0354a450f14f3e2de81</u>	- 1,037.000000000000 000000 USDT  1,037.07 USD	✓
66	2022-08-06 14:48:12	<u>0x4135402953f8c429636714c63cd8f3440de43eeba61efb85463cd2d066ae6f8</u>	+ 1,037.000000000000 000000 USDT  1,037.07 USD	✓
67	2022-07-20 08:31:17	<u>0x5996579bffd8c0a93d8a09980139b4f5850f467ad1e951f5503222f5340295cb</u>	- 1,029.000000000000 000000 USDT  1,030.26 USD	✓
68	2022-07-20 08:05:02	<u>0xcecb032b6742a983179e4d2a7610c98be29376b01b7851cc14ddecef28e0ebe1</u>	+ 1,029.000000000000 000000 USDT  1,030.26 USD	✓
69	2022-07-18 15:53:32	<u>0x12e7afd37d442ff6dc8e10088c31770bb47eaff92c523bbc1b97d13a26fe9479</u>	- 1,159.000000000000 000000 USDT  1,158.93 USD	✓
70	2022-07-18 07:29:59	<u>0xf1513e06a75d87b0392b865babaf719a534fe48ff92b7b2630314320d708a9cd</u>	+ 1,005.000000000000 000000 USDT  1,005.38 USD	✓
71	2022-07-14 08:20:33	<u>0xc1b9084d8780b4ecc2434bfba491dd19566c61a1310753a76d88bc5c0ea4cede</u>	+ 299,988.99999900 AddBNB.com	✓
72	2022-07-10 18:43:09	<u>0xaf9f86b5fc00c6ebd736d70474b95b7ccdeb40e1898eecd36e508d1c0cfb7948</u>	+ 154.000000000000 0000 USDT  154.25 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-19 05:32:12	<u>0x836ee4b6088cda653f80c53fd768bd9f6453db9266b165b73dadf2acc1e9c389</u>	- 800.00000000000000 0000 USDT  800.15 USD	✓
74	2022-06-19 04:56:30	<u>0x7402a7ae8669a6f327384d5dcb81c58399682336f3cfe8658fc43393809dedaa</u>	+ 800.00000000000000 0000 USDT  800.15 USD	✓
75	2022-05-22 14:32:15	<u>0x800c8fd6b656df267d5b2740a74c1cf080b7a6dacf841b4283487b679e6f9a58</u>	+ 350.00000000000000 0000 DASH	✓
76	2022-05-22 14:31:06	<u>0x4c3b74079d1642c00bd8e3f992083401234e2adc83998e80e45d252290e1a219</u>	- 414.00000000000000 0000 USDT  414.62 USD	✓
77	2022-05-22 13:58:06	<u>0x816e75f46ad4b57fd8a8660d5142956450099e52f807d938996df89b3b525322</u>	+ 414.00000000000000 0000 USDT  414.62 USD	✓
78	2022-04-29 15:38:01	<u>0xb9b8c0b740b7b02c3e9819a65ad7bad65d0e80428d8d9ef2ddb8072a2249bb7b</u>	+ 1,000,000.00000000 0 SpacePi	✓
79	2022-04-12 12:38:30	<u>0xfd13118bd99f0eb48b8818626f5dd849429d5b0fd1bc3082acfb499c3ec362d4</u>	- 780.00000000000000 0000 USDT	✓
80	2022-04-12 12:26:21	<u>0xc09dd55d8ec27ef276dc93cb9d19eb2e711606549c3ee18dca771bdf11d41ffb</u>	+ 780.00000000000000 0000 USDT	✓
81	2022-03-30 19:29:39	<u>0x8befb77562d27a2061050c945b4c4a7cbeb0f8ee822a92178185ffbe2566a9ea</u>	- 506.40921158507967 4478 USDT  66,423.85 USD	✓


#	Date & time	Transaction Id	Amount	
82	2022-03-29 10:02:19	<u>0x0679e76c8b35ff494224</u> <u>b14ba699340f3cc30a87e9</u> <u>5df148545b7eae8826a278</u>	+ 180.00000000000000 0000 USDT	✓
83	2022-03-13 02:44:43	<u>0xefd7c0476dd36ebe56ae</u> <u>7a1223bbdb84266ad42128</u> <u>86af31f0441997b20b9d49</u>	+ 35.00000000000000 000 USDT	✓
84	2022-03-06 13:35:42	<u>0x40faeff4cbfc33f45e84</u> <u>8c1a55f02c3251a7af9115</u> <u>d52bb6391ecd414368266b</u>	+ 30.00000000000000 000 USDT	✓
85	2022-02-18 05:06:51	<u>0x99edbccc8ded1ded1a580</u> <u>fe6e0461df5ffe9f4d3dfb</u> <u>a927a3ca81ad205d6ae23b</u>	+ 200.00000000000000 0000 USDT	✓
86	2022-02-02 19:40:20	<u>0xa7da5d3e9818785bec23</u> <u>f6015a690c5331a384f70b</u> <u>11ed3d23cb4602624d3ef7</u>	+ 9,000,000.00000000 0000000000 YTS	✓
87	2022-02-02 19:39:05	<u>0x5ab9cda0d78833b23f84</u> <u>8c0fa0ac3552a00fe79e38</u> <u>b8e3959858e5fdc70e6100</u>	- 100.00000000000000 0000 BUSD	✓
88	2022-02-02 16:30:38	<u>0xa5c5ae2b054e07a52fbe</u> <u>d66494e985020d5e8eb1ee</u> <u>cb88c40dd6c5a2a3c9b29e</u>	+ 100.00000000000000 0000 BUSD	✓
89	2022-01-30 08:59:47	<u>0x78c03c460c3e4c35cc4e</u> <u>efa806663759175c27044d</u> <u>0875989d00ff685642ea9f</u>	+ 10.00000000000000 000 USDT  1,087.99 USD	✓
90	2022-01-21 20:20:14	<u>0xb1cbd97fbd191c374c4e</u> <u>50f45abeb4a16e0a420a61</u> <u>44954905d589ada101a232</u>	+ 95,641.0000000000 0000000 PDot.io	✓





#	Date & time	Transaction Id	Amount	
91	2022-01-21 20:16:29	<u>0xa64be0b8e0dbfe54e7c7b4deeb125b8308409ad4f31707c8445ed4a4e8b8563d</u>	- 40.0000000000000000 000 BUSD	✓
92	2022-01-21 13:51:30	<u>0xeb551713024a0ec2e97857c4dfae87da04f74dee6240bcf7c62477c719d54e02</u>	+ 40.0000000000000000 000 BUSD	✓
93	2022-01-11 13:35:29	<u>0xf0f60b4b1fb93f933c3de8a6afe4d2af76bc9f17c9c319399cfabf0c4463b2ee6</u>	- 254.0000000000000000 0000 BUSD	✓
94	2022-01-11 06:47:24	<u>0xd093cc230626014be1adb2f44617ccf9c900f0dd0f6763fc3af5f3772cc0d37a</u>	+ 254.0000000000000000 0000 BUSD	✓
95	2021-12-27 07:37:35	<u>0x0369a49c2105f37f4727e3eb4e15bfd4b8ae3bb11fb33b9bb55fae93d62c140d</u>	+ 51.409211585079646 056 USDT	✓
96	2021-12-24 13:28:13	<u>0xdd09defb0e4e85aca7768ede495928885b7c88889cbeed8ae2ab5da7678e73f9</u>	- 265.0000000000000000 0000 BUSD  43,341.40 USD	✓
97	2021-12-24 08:38:22	<u>0x00686a77139f2026458d0aba9f2965f8fab8b85f7d5b7fe3c7deec2356064d74</u>	+ 130.0000000000000000 0000 BUSD  21,261.82 USD	✓
98	2021-12-24 08:33:40	<u>0x1132e271eb4bcb91a75bf3135b2c1cc130478e00e167cac4de4327cddfd3c811</u>	+ 120.0000000000000000 0000 BUSD  19,626.29 USD	✓
99	2021-12-21 16:22:19	<u>0xc3c5432769226a46ff73e8f370a9c72d3e8c04ed0ae24689deaa4a783708f394</u>	- 17.931353767327287 585 Cake	✓

#	Date & time	Transaction Id	Amount	
100	2021-12-21 13:41:34	<u>0x9fbba0433408efee3cb7 be5fbc65eda9180bfcbeb4 4659e3e6c3a52580a0c3d0</u>	+ 9.3561950179242820 98 Cake	✓
101	2021-12-19 04:37:32	<u>0xc20ff57216afbb2dd582 960c4e225cd0d9c25e6447 38d472cbf84da080ef7e0a</u>	+ 15.0000000000000000 000 BUSD  2,230.65 USD	✓
102	2021-12-01 17:54:34	<u>0xf87c27c9fd94c5381d9d bc9ae68bbc2cba29fa07de 38ba2791aef80d1a4f3e42</u>	- 130.0000000000000000 0000 BUSD	✓
103	2021-12-01 11:32:36	<u>0xb64683d458e0de01b97e fe1f4e2d1828581faf996 3eca7873d1b6a0122e3117</u>	+ 50.0000000000000000 000 BUSD	✓
104	2021-12-01 11:21:03	<u>0x256f71667792c36d576e 0845b5498d0ef7983f9cbd 7bd277c55a0a36660aaf6a</u>	+ 0.48240996 SANTOS	✓
105	2021-11-25 23:29:27	<u>0x6dd1a40f339b836194eb c0deb09919322ebab33992 c145488901ab96cb0e4461</u>	- 201.06350268878938 4365 USDT	✓
106	2021-11-25 04:04:56	<u>0x932221671c3ee412bc51 28930fa79bb44c63123604 ac8590d85382532c899afd</u>	+ 101.7419000000000000 1114 USDT	✓
107	2021-11-19 13:19:09	<u>0xb67eaceccaf80e3d41f6 d8f3969c2acf9bec1d5796 b7b0d853fd558847badb52</u>	+ 13.300000000 WOTG	✓
108	2021-11-18 00:05:04	<u>0xa8d1bfad0f19f3ed4f38 5df4a54588a7f938ccb722 c8fb4797b0f2b1606a6b76</u>	+ 30.0000000000000000 000 BUSD	✓





#	Date & time	Transaction Id	Amount	
109	2021-11-17 15:17:35	<u>0xbaaa192b0f54ae38c202</u> <u>ebfb1efefdbdd0f1681780</u> <u>48ec9d563691cacf10f3dc</u>	+ 10.0000000000000000 000 BUSD	✓
110	2021-11-17 15:14:49	<u>0x655af58376f6a7b42bf2</u> <u>0ee03920e8cf43ac57d5e9</u> <u>a26e005caf0349b2aaf1ca</u>	+ 10.0000000000000000 000 BUSD	✓
111	2021-11-16 15:06:34	<u>0xb0bdf03240c9f4fb9522</u> <u>ef08c16c343b567046cc50</u> <u>0987378a0ef83ad6f35f6f</u>	+ 20.0000000000000000 000 BUSD  5,266.10 USD	✓
112	2021-11-16 12:18:17	<u>0xf9c6254cd434469ba403</u> <u>438b6dd327282e613b82b4</u> <u>e0709b507d50c5d599eb29</u>	+ 0.74839525 PORTO	✓
113	2021-11-16 12:13:35	<u>0x0d75aedc23be2f421a11</u> <u>7cc317d81e78cc883488af</u> <u>f2bf36a35958bae9289c84</u>	+ 5.7131449253611590 32 Cake	✓
114	2021-11-14 09:48:01	<u>0x933872642fa0f91c093c</u> <u>baed76162b20aaba7aadca</u> <u>c80b08cdb62612b866c0be</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
115	2021-11-04 08:35:03	<u>0xb2928eb2492ab509ad43</u> <u>32661a1981563c72fb75f5</u> <u>55c101eb7acf762b2ff97c</u>	+ 10.0000000000000000 000 BUSD	✓
116	2021-11-04 08:15:33	<u>0xd148246cdb347ca81b47</u> <u>665f20e7b604ae9fffa3a3</u> <u>1a7bc19883e6f62f1624c5</u>	+ 37.989990 DAR	✓
117	2021-10-27 10:59:45	<u>0x41f95cb8add95abeb67a</u> <u>526685d4a2ce7c0a74b226</u> <u>4db5ebfa8e8b8ce87730b7</u>	+ 2.8620138240418455 67 Cake	✓

#	Date & time	Transaction Id	Amount	
118	2021-10-25 05:52:25	<u>0x6176a7e46aa39b25942c</u> <u>4e414e2e4a6dfad16afcb4</u> <u>7541fc9113eea6fddbe3c0</u>	+ 323.77999999999997 2715 POND	✓
119	2021-10-04 08:50:11	<u>0x5ba58b9001f520aac3bb</u> <u>a28912bf0aa6e2ac00978f</u> <u>02292dc8e1a9c66e82f619</u>	+ 99.321602688789383 251 USDT  16,944.50 USD	✓
120	2021-09-24 01:49:49	<u>0x0f5044254f3259c20b6f</u> <u>a1be8ce067b113cf5c7e84</u> <u>2483524573689f2a792269</u>	- 631.84076187088248 8438 BUSD	✓
121	2021-09-09 17:07:24	<u>0xb75978862914e503aafe</u> <u>b162255ab27238da9083e6</u> <u>1d7a627380c3143d5f8502</u>	+ 21,131,181.00000000 00 BNBw	✓
122	2021-09-09 17:04:57	<u>0x4f9c5c75311df2a059c8</u> <u>d0be2c9fdc6f471250ae78</u> <u>3b4510f41d09de4e6dae9c</u>	+ 631.84076187088248 8438 BUSD	✓
123	2021-08-15 11:05:52	<u>0xd06f3c57558bfba35fbf</u> <u>61e6a7b53ba17499621148</u> <u>64dd7bf658d70a3b6806f9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
124	2021-08-13 17:46:20	<u>0x393db3cf88aa409bfaca</u> <u>10ee7cd8610289d66d00a8</u> <u>1cc4f318a19b77c7507bae</u>	+ 800,000.0000000000 00000000 EVER	✓
125	2021-08-09 16:21:00	<u>0x400d21a4128aec763ede</u> <u>d8771f2f8facd250de13cc</u> <u>3f0f5f9bd4133313a0d074</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
126	2021-08-08 23:10:44	<u>0xfa2b7d80cad517f8729a</u> <u>5b351c7047f9d184e19b45</u> <u>803b4c411f0a31bdf84acc</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
127	2021-08-02 19:58:27	<u>0xa78e285360fd35602a515fabdbb17fa046658c1249d73a50a5b8186ffdeaf45d</u>	+ 950,000.0000000000 00000000 FLUX	✓
128	2021-06-23 23:28:15	<u>0x0dca9ec710d7dad2f83144a5eef0ad571021828a0772a240a9b7f9767055b255</u>	+ 150,000.00000000 MNEB	✓
129	2021-06-02 03:39:43	<u>0x8504b01dc9679699c092073a32b3bbabf2ede5315d7356e1cacd83c5a965a92f</u>	- 400.00000000000000 0000 BUSD  73,201.19 USD	✓
130	2021-06-02 00:28:33	<u>0x6c2016a9b5047a5e18d294af7a884a1fd64ae23840030680b4221ec08237fbe7</u>	+ 400.00000000000000 0000 BUSD  73,201.19 USD	✓
131	2021-05-29 19:44:46	<u>0x14ea417d93f05b9972991eb4a72956e3d255e8d3bbd27fcb2694decd4b97c951</u>	+ 500,000.0000000000 00000000 WSG	✓
132	2021-05-17 13:18:22	<u>0x46bee85edaa51b7cab5a11f735823d65a3d74fcb4c1b1fdd7de23a1660c1b204</u>	- 80.00000000000000 000 BUSD  23,687.39 USD	✓
133	2021-05-17 11:16:19	<u>0xfaf32682d2b61df9f17b84c1b6364690158e6f955d9c19b508268ff9ac24cb48</u>	+ 80.00000000000000 000 BUSD  23,687.39 USD	✓
134	2021-05-15 06:39:10	<u>0x09f5611e8d434bf6161d7ff0b0e4f6e9895f587b05f798bbc83c01771dfc052e</u>	- 320.00000000000000 0000 BUSD	✓
135	2021-05-15 03:29:59	<u>0x396f4f27337dea95849506886776417975a03fe001913216c70e7a1a8f1f2a95</u>	+ 300.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
136	2021-05-02 12:55:04	<u>0xfa1724f22d69e03f3ea9c54034102350edd445654ba43a45758aca2660f2edea</u>	+ 20.0000000000000000 000 BUSD	✓
137	2021-04-17 15:36:05	<u>0x6827fba67cc1166c2e71df67504ee20d00c44d8a744833a8643b6ebce52bd002</u>	- 201.25898147999998 8551 BUSD	✓
138	2021-04-17 15:13:11	<u>0x9c7af8a6daf5ed9d42173e55fa0e9fa965ce4a90db91f1b10756aed4ea7697a4</u>	+ 201.25898147999998 8551 BUSD	✓
139	2021-04-13 06:22:48	<u>0x95fcd224e35eaf70a0d15c4033e28342c38e50648e65f7139c751a09b7db4acf</u>	+ 157.8565 TLM	✓
140	2021-04-12 12:22:13	<u>0x4a15b89a83cbe89031fa3fed3492ccc801ce104807d7bb05d6d9ef09dcb27cca</u>	- 290.0000000000000000 0000 BUSD	✓
141	2021-04-12 11:19:19	<u>0x10e198cc6825ac4a8f6b2c55d1782d7710b0b10ac4a50d9e6430f4e56a4fa1aa</u>	+ 280.0000000000000000 0000 BUSD	✓
142	2021-04-10 14:00:36	<u>0x58498a0adbc3cb13a16390d5be93d9559e909b36efefa47e371e6d4d700ff570</u>	+ 10.0000000000000000 000 BUSD	✓
143	2021-04-05 13:38:33	<u>0xc52655ea9e6acb22a56300faeccce95e1ed641d36c1fea2ee96d6a1a8e31fdb1</u>	- 834.61128401999997 0951 BUSD	✓
144	2021-04-05 13:14:24	<u>0xfe6c443da1dfffa57089b8e2f2ce0c6504f206c5d650736f5eade43a2f94783ad</u>	+ 834.61128401999997 0951 BUSD	✓

#	Date & time	Transaction Id	Amount	
145	2021-03-17 07:06:19	<u>0xd8de5bb493a3fb06d0858dabcd54669b50bf8d5b84d3d9be8f8062528e3803bb</u>	- 287.80357101999999 2586 BUSD  59,297.07 USD	✓
146	2021-03-17 06:47:16	<u>0x3f7c75091f5b2fcac9401b03add8d4cdd6d0739509b9240bf7a9c0fbbd8a6880</u>	+ 287.80357101999999 2586 BUSD  59,297.07 USD	✓
147	2021-03-14 13:34:52	<u>0x827ea503c61a601cb01e7609363853d126f78b40f2f5115981182c47b6570923</u>	- 846.68943329000001 0857 BUSD	✓
148	2021-03-14 13:01:37	<u>0x377f889aef5cce29fa25e45b412ef37aa42c242d0c304d152565311bf9414f07</u>	+ 846.68943329000001 0857 BUSD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:11:30	<u>0x914945199b922538cf6986ae184f82f8e3d2e7276857d2169f99645fc2d358a7</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

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