

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 21:36 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6e351e2f135597dd2948c95c5253e7c070f3599</u>
TOTAL RECEIVED	55.92600000000000001933 BNB
	33,544.41 USD
TOTAL SEND	55.9200629999999998965 BNB
	33,540.85 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
VAI Stablecoin	0.000000000000000000 VAI
USTC	1,900.000000000000000000 USTC










Token	Balance
! USDTReward.com	6 im
Clinq.Gold Token	0.000198000000000000 CGT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-14 08:08:32	<u>0x09b9e7b24a9e061fba46</u> <u>f1d6f4f5d441622a13fb55</u> <u>a71cf7f466261531e69fe0</u>	- 0.2119441049999999 94 BNB  54.57 USD	✓
2	2023-07-14 08:08:32	<u>0x09b9e7b24a9e061fba46</u> <u>f1d6f4f5d441622a13fb55</u> <u>a71cf7f466261531e69fe0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-04-04 05:30:08	<u>0x4b8abc48e72590099467</u> <u>11d040013165cb880d3862</u> <u>38b209734cd7c5be109741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-04 05:30:08	<u>0x4b8abc48e72590099467</u> <u>11d040013165cb880d3862</u> <u>38b209734cd7c5be109741</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-26 13:13:37	<u>0xcb3f4dfaeaa75f3dac50</u> <u>b3808d2cf71a87202c7852</u> <u>57e6644986e12e70f0948b</u>	+ 0.2129999999999999 95 BNB  69.90 USD	✓
6	2023-03-16 14:01:46	<u>0x76b6816426ae8ecfe0a1</u> <u>97e8389c224f18262660c6</u> <u>0a8c215ac0c76f695b3c51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-03-16 14:01:46	<u>0x76b6816426ae8ecfe0a1</u> <u>97e8389c224f18262660c6</u> <u>0a8c215ac0c76f695b3c51</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-12 23:30:34	<u>0x7be0945a3aad44b2ba51</u> <u>46bdf8087bd71d5f9838d4</u> <u>7a3e8df62fdf88226610ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-12 23:30:34	<u>0x7be0945a3aad44b2ba51</u> <u>46bdf8087bd71d5f9838d4</u> <u>7a3e8df62fdf88226610ce</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
10	2023-03-10 16:03:00	<u>0xb06b12c0be84ea443936</u> <u>4c4082c9927ae604ce430b</u> <u>1e13d30033a021440683a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-03-10 16:03:00	<u>0xb06b12c0be84ea443936</u> <u>4c4082c9927ae604ce430b</u> <u>1e13d30033a021440683a3</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
12	2023-03-10 14:44:56	<u>0xd7c2b0e5ad28de94609</u> <u>13fb49596ed030c3a9705c</u> <u>3461278f6bbeffcb4af6a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-03-10 14:44:56	<u>0xd7c2b0e5ad28de94609</u> <u>13fb49596ed030c3a9705c</u> <u>3461278f6bbeffcb4af6a8</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
14	2023-03-06 22:30:30	<u>0x8c462862e9353c9ee679</u> <u>a0d59ea6b8be766da13e71</u> <u>a5257727917f1f8cb80295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-03-06 22:30:30	<u>0x8c462862e9353c9ee679</u> <u>a0d59ea6b8be766da13e71</u> <u>a5257727917f1f8cb80295</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
16	2023-03-03 16:00:46	<u>0x5f2186b676bc00656379</u> <u>d2be3579c239cc0f2ec3e7</u> <u>37c372460df1d781bd74d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
17	2023-03-03 16:00:46	<u>0x5f2186b676bc00656379</u> <u>d2be3579c239cc0f2ec3e7</u> <u>37c372460df1d781bd74d9</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
18	2023-03-03 16:00:43	<u>0xafefca36733ee4f0e8b6</u> <u>baa69e02c7e15bd2828d94</u> <u>5406857947dcd426c9e941</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-03 16:00:43	<u>0xafefca36733ee4f0e8b6</u> <u>baa69e02c7e15bd2828d94</u> <u>5406857947dcd426c9e941</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
20	2023-02-28 09:30:12	<u>0x98fe23de9f311ffc6061</u> <u>a931b47575a4002ef5d8ec</u> <u>741832eafde94a4aada1c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-02-28 09:30:12	<u>0x98fe23de9f311ffc6061</u> <u>a931b47575a4002ef5d8ec</u> <u>741832eafde94a4aada1c0</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
22	2023-02-06 05:47:12	<u>0x370029bbdcb1daae6d8a</u> <u>cebe1712d3b294180a2345</u> <u>1be5fe827b7aa3b1f0691b</u>	- 0.9976191300000000 21 BNB  323.22 USD	✓
23	2023-02-06 05:47:12	<u>0x370029bbdcb1daae6d8a</u> <u>cebe1712d3b294180a2345</u> <u>1be5fe827b7aa3b1f0691b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2022-12-27 18:30:25	<u>0x2ef707a84ba323e8098d</u> <u>0c5ffa1c3156b46862160f</u> <u>714fc562b2c465915ee923</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-12-27 18:30:25	<u>0x2ef707a84ba323e8098d</u> <u>0c5ffa1c3156b46862160f</u> <u>714fc562b2c465915ee923</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
26	2022-12-27 18:30:04	<u>0x117a3557261f05886a092c69c5ffc735c1d01e7347ea7d6ef35946a0b0ea28ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-12-27 18:30:04	<u>0x117a3557261f05886a092c69c5ffc735c1d01e7347ea7d6ef35946a0b0ea28ec</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
28	2022-12-22 03:40:04	<u>0x8f596ee076901f11c690d0717ca457bd91a515cf5107fe855ea13546bed36041</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-12-22 03:40:04	<u>0x8f596ee076901f11c690d0717ca457bd91a515cf5107fe855ea13546bed36041</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
30	2022-12-22 02:53:55	<u>0x28403587119fd7d2d4bac7a443b61d9fff97ee15327dcff9adf39d509f40f238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-12-22 02:53:55	<u>0x28403587119fd7d2d4bac7a443b61d9fff97ee15327dcff9adf39d509f40f238</u>	- 0.0001195350000000 00 BNB  0.02 USD	✓
32	2022-11-21 17:00:02	<u>0x16aed6858f3f3316fc5b7b667b15872eebfd5224e4cd0faff8433cc772fbbb4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-11-21 17:00:02	<u>0x16aed6858f3f3316fc5b7b667b15872eebfd5224e4cd0faff8433cc772fbbb4c</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
34	2022-11-15 14:00:08	<u>0x9a1c69ebe56f5b23edb71ab37c8ab9884c1e2175e14eceb4a95db7c7a666c1b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-11-15 14:00:08	<u>0x9a1c69ebe56f5b23edb71ab37c8ab9884c1e2175e14eceb4a95db7c7a666c1b4</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
36	2022-11-14 14:12:44	<u>0x59ee6b1a7a55217460af87a8cb163942e2df2ccec4858e8409a5f9e7b993fc5f</u>	+ 1.0000000000000000 00 BNB  281.90 USD	✓
37	2022-11-12 14:30:08	<u>0x8ec6d214a0707fb39b3fe290cd647ab1046f453550935f173e0ed6093a32d35e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-11-12 14:30:08	<u>0x8ec6d214a0707fb39b3fe290cd647ab1046f453550935f173e0ed6093a32d35e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
39	2022-11-11 01:00:03	<u>0x9a204796cc1c1eca67ffc9aa49ef8b62078191b6471e024e183e36619aae0b1e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-11 01:00:03	<u>0x9a204796cc1c1eca67ffc9aa49ef8b62078191b6471e024e183e36619aae0b1e5</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
41	2022-11-11 00:00:03	<u>0x43bf1ee37ebee1303210558e9dfc9a9802c6ff31c3b0e0375f86ddf73bcf6f1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-11 00:00:03	<u>0x43bf1ee37ebee1303210558e9dfc9a9802c6ff31c3b0e0375f86ddf73bcf6f1f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
43	2022-11-10 15:30:09	<u>0xf52d3f87e169489b235777edfeda8ffbeafbc15ce023202220f0181ac02b0b88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-11-10 15:30:09	<u>0xf52d3f87e169489b235777edfed8ffbeafbc15ce023202220f0181ac02b0b88</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
45	2022-11-10 10:30:06	<u>0x0e53492d94d0f8432112a22a4ba1ae7c64e761b608fe3f5e864e1d16e8fedf05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-11-10 10:30:06	<u>0x0e53492d94d0f8432112a22a4ba1ae7c64e761b608fe3f5e864e1d16e8fedf05</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
47	2022-10-31 12:00:06	<u>0x95b67f928010a7df81c4696c9d621688121a48e6749602788c4e26fd9e55610e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-10-31 12:00:06	<u>0x95b67f928010a7df81c4696c9d621688121a48e6749602788c4e26fd9e55610e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
49	2022-10-27 20:30:06	<u>0x10f37b7d9861c5e52af911cc01badc1e7418f92c7e9de4e53d8ad56235c2a1d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-10-27 20:30:06	<u>0x10f37b7d9861c5e52af911cc01badc1e7418f92c7e9de4e53d8ad56235c2a1d5</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
51	2022-10-27 20:00:08	<u>0x2f224be52a5ea24518db50ba63550b8425c0a844e92f88a1127a3542f1e36816</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-10-27 20:00:08	<u>0x2f224be52a5ea24518db50ba63550b8425c0a844e92f88a1127a3542f1e36816</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-10-25 17:00:09	<u>0x6c82ce7bdb8441e25fa06e7ce652aaadb34f22f0936084ed9fba03886c932665</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-10-25 17:00:09	<u>0x6c82ce7bdb8441e25fa06e7ce652aaadb34f22f0936084ed9fba03886c932665</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
55	2022-10-24 05:17:03	<u>0x055188f3d0236f400b53e41ac21385509e5516bc2eb04d16fb0f87ad711c9922</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-10-24 05:17:03	<u>0x055188f3d0236f400b53e41ac21385509e5516bc2eb04d16fb0f87ad711c9922</u>	- 0.000105755000000000 00 BNB  0.02 USD	✓
57	2022-10-24 05:16:48	<u>0xefcb10ca569ff3ef5813c1a9bdd0b75fa77cf2aaac90caa373582448b81bfe0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-10-24 05:16:48	<u>0xefcb10ca569ff3ef5813c1a9bdd0b75fa77cf2aaac90caa373582448b81bfe0b</u>	- 0.000105755000000000 00 BNB  0.02 USD	✓
59	2022-10-18 17:00:08	<u>0x859aabb69699748669743453e10755ca7429f35d42b6b9f2bcfb9d8946412d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-10-18 17:00:08	<u>0x859aabb69699748669743453e10755ca7429f35d42b6b9f2bcfb9d8946412d96</u>	- 0.000105755000000000 00 BNB  0.02 USD	✓
61	2022-10-12 02:00:10	<u>0x37126ec04a4e6cf7a19ffb68bda9236ba8249159029a672d594f94c5005da239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-10-12 02:00:10	<u>0x37126ec04a4e6cf7a19f</u> <u>fb68bda9236ba824915902</u> <u>9a672d594f94c5005da239</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
63	2022-10-10 18:30:22	<u>0x0c2ab5151753b773ac8f</u> <u>b2d5a620c7f8d3fdd92b7c</u> <u>cf5d1ca2d64e02ae01d19d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-10-10 18:30:22	<u>0x0c2ab5151753b773ac8f</u> <u>b2d5a620c7f8d3fdd92b7c</u> <u>cf5d1ca2d64e02ae01d19d</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
65	2022-10-10 18:30:13	<u>0x38dc57e067c401871e46</u> <u>4cd85d7fec16eaa4af5a09</u> <u>9b9b5a4b357becb09b7e9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-10-10 18:30:13	<u>0x38dc57e067c401871e46</u> <u>4cd85d7fec16eaa4af5a09</u> <u>9b9b5a4b357becb09b7e9d</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
67	2022-09-21 13:30:26	<u>0x520389fa05a4c8e86e12</u> <u>fc5c8b6713240946b6b0d8</u> <u>347075cbd261bd16ddeeb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-09-21 13:30:26	<u>0x520389fa05a4c8e86e12</u> <u>fc5c8b6713240946b6b0d8</u> <u>347075cbd261bd16ddeeb6</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
69	2022-09-15 23:30:05	<u>0xf51b20a56c5d8dda24c4</u> <u>dd7c1243ed281d3b0fe088</u> <u>1b0831ab5ab5252a0d979f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-09-15 23:30:05	<u>0xf51b20a56c5d8dda24c4</u> <u>dd7c1243ed281d3b0fe088</u> <u>1b0831ab5ab5252a0d979f</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓










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71	2022-09-14 07:00:08	<u>0xae7856cdd62e4a8e606039f567246afcf7e7916faa08d12783fef4e7980b3c23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-09-14 07:00:08	<u>0xae7856cdd62e4a8e606039f567246afcf7e7916faa08d12783fef4e7980b3c23</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
73	2022-09-05 16:11:06	<u>0x7fc9ba5f44b9a2dbfdca23045495bb38c5cea2a557c5d876290150d935c9cb38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-09-05 16:11:06	<u>0x7fc9ba5f44b9a2dbfdca23045495bb38c5cea2a557c5d876290150d935c9cb38</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
75	2022-09-05 16:03:06	<u>0xa704d88953c32b6c6abb b4d8839803021c7a54e67b6231f9307d79c406803f86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-09-05 16:03:06	<u>0xa704d88953c32b6c6abb b4d8839803021c7a54e67b6231f9307d79c406803f86</u>	- 0.000119595000000000 00 BNB  0.03 USD	✓
77	2022-07-21 08:00:04	<u>0xb325cc7146390b9bb285036bb81dfdf8408e1db89c7ff73fa83b6de459e871e0</u>	- 54.703560054999996 964 BNB  14,075.22 USD	✓
78	2022-07-21 08:00:04	<u>0xb325cc7146390b9bb285036bb81dfdf8408e1db89c7ff73fa83b6de459e871e0</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
79	2022-07-21 07:30:10	<u>0x37a24ddfeed6923be42ff5a145c68eb6f3b1e3b4c28f668998efde8892f72b4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2022-07-21 07:30:10	<u>0x37a24ddfeed6923be42f</u> <u>f5a145c68eb6f3b1e3b4c2</u> <u>8f668998efde8892f72b4f</u>	- 0.0001195950000000 00 BNB  0.03 USD	✓
81	2022-07-21 07:28:40	<u>0x656c27eedc107c5c4d79</u> <u>a4ec7d24377e82ba3b48ba</u> <u>30e9a63b5b82d1bf418f7a</u>	+ 37.0000000000000000 000 BNB  9,520.10 USD	✓
82	2022-07-21 07:02:01	<u>0xb0f528c0783a89dd8593</u> <u>178f9605f2f205bc641358</u> <u>a01391287d5132e26bb001</u>	+ 1.0000000000000000 00 BNB  257.30 USD	✓
83	2022-06-28 10:30:10	<u>0x559d884d19b7f1e83cd5</u> <u>0a9318f840a11f2bcce92f</u> <u>c2eeacb63ebfb04c84a9f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-06-28 10:30:10	<u>0x559d884d19b7f1e83cd5</u> <u>0a9318f840a11f2bcce92f</u> <u>c2eeacb63ebfb04c84a9f9</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
85	2022-06-28 08:00:09	<u>0x6af0e421544f9e8a1e85</u> <u>e7882b384f62d09e052f5e</u> <u>84ca4b7922755f3cb41bdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-06-28 08:00:09	<u>0x6af0e421544f9e8a1e85</u> <u>e7882b384f62d09e052f5e</u> <u>84ca4b7922755f3cb41bdb</u>	- 0.0001195350000000 00 BNB  0.02 USD	✓
87	2022-06-05 05:00:10	<u>0xde3f69f7187f1837c227</u> <u>43a18c65997df05be659f9</u> <u>d3f9664b2b460dd7cc5352</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-06-05 05:00:10	<u>0xde3f69f7187f1837c227</u> <u>43a18c65997df05be659f9</u> <u>d3f9664b2b460dd7cc5352</u>	- 0.0001195950000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
89	2022-05-26 06:31:15	<u>0x3127953f4051e5bacef7 cb0677962390ab6279ee83 39e927001be2502207383d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-05-26 06:31:15	<u>0x3127953f4051e5bacef7 cb0677962390ab6279ee83 39e927001be2502207383d</u>	- 0.0001195950000000 00 BNB  0.03 USD	✓
91	2022-05-12 04:34:51	<u>0x92b48098e026b3a3e811 5716d913cbdafceac4bdaa 529875362a5db5752ed068</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-05-12 04:34:51	<u>0x92b48098e026b3a3e811 5716d913cbdafceac4bdaa 529875362a5db5752ed068</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
93	2022-04-18 11:00:13	<u>0x5093d1cc957f892419c9 1778fabebf0ae1d1c10e97 0385c3f13911227311c345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-04-18 11:00:13	<u>0x5093d1cc957f892419c9 1778fabebf0ae1d1c10e97 0385c3f13911227311c345</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
95	2022-04-16 16:30:16	<u>0xff180b8ae1f197c7bd04 3cb473270e9d9244c8b968 bddd00a4f724183ffca56c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-04-16 16:30:16	<u>0xff180b8ae1f197c7bd04 3cb473270e9d9244c8b968 bddd00a4f724183ffca56c</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
97	2022-04-02 05:30:46	<u>0x6f7361dc6b0c1b332256 61c3bc2951cd942ba67a7c aaeb21a00680e0bd9f06f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-04-02 05:30:46	<u>0x6f7361dc6b0c1b332256</u> <u>61c3bc2951cd942ba67a7c</u> <u>aaeb21a00680e0bd9f06f6</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
99	2022-03-17 09:08:54	<u>0x41b551c3e0e35c48267b</u> <u>cf87acbc20b20ed906c8ae</u> <u>07311f6f4c3d53c859b70d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-03-17 09:08:54	<u>0x41b551c3e0e35c48267b</u> <u>cf87acbc20b20ed906c8ae</u> <u>07311f6f4c3d53c859b70d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
101	2022-03-01 23:34:54	<u>0xc5edb1558654fb446802</u> <u>0bfbad6cf432147c976f2c</u> <u>9a7602b04b9bc7ad861f7c</u>	+ 16.5000000000000000 000 BNB  6,816.15 USD	✓
102	2022-03-01 23:31:54	<u>0xa4a630afe2ca34ee90e6</u> <u>aa33c197755439af7396e8</u> <u>a65ec49764c591cd3e1195</u>	+ 0.1000000000000000 06 BNB  41.31 USD	✓
103	2022-02-15 14:42:20	<u>0x6a8af5cd54da399c5756</u> <u>53a98197e340f89df6c444</u> <u>e0e61d332dd5393ff00147</u>	+ 0.1000000000000000 06 BNB  43.24 USD	✓
104	2022-02-03 12:32:14	<u>0xd911cf244676beb86aad</u> <u>2d934ea4504f7d6937a9ed</u> <u>d98dc80955bafaf37cd05b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-02-03 12:32:14	<u>0xd911cf244676beb86aad</u> <u>2d934ea4504f7d6937a9ed</u> <u>d98dc80955bafaf37cd05b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
106	2021-12-25 07:19:34	<u>0x5e89e91192d104831d99</u> <u>9d51674ebf980ef119ec3f</u> <u>8c8d8cb85569dedb2bd1fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-12-25 07:19:34	<u>0x5e89e91192d104831d999d51674ebf980ef119ec3f8c8d8cb85569dedb2bd1fb</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
108	2021-12-25 06:52:49	<u>0xcbef4e0a931d473cc0fcdadc3033ada5215982daed7bab4a9a8524c95fccdbc7</u>	+ 0.0065000000000000 00 BNB  3.54 USD	✓
109	2021-12-23 00:52:57	<u>0x28e7e88f8212d66f5c13ac622511486820ba06761748838f750eb8aba442ffea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-12-23 00:52:57	<u>0x28e7e88f8212d66f5c13ac622511486820ba06761748838f750eb8aba442ffea</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
111	2021-12-13 04:14:30	<u>0xd52607dd4685bfd23b0c710f89d52949df3eb993c16400966a8ca2a499dbd151</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-12-13 04:14:30	<u>0xd52607dd4685bfd23b0c710f89d52949df3eb993c16400966a8ca2a499dbd151</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
113	2021-12-04 21:26:41	<u>0xba5c326fde63bcd489545f82f3398b7d342374d1db6c6f359e2669b22b029c91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-12-04 21:26:41	<u>0xba5c326fde63bcd489545f82f3398b7d342374d1db6c6f359e2669b22b029c91</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
115	2021-12-04 15:23:35	<u>0x4e524d3a5166aa888ae4812f855328d2ce6f73bd21f9b9969b265521e7c47093</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-12-04 15:23:35	<u>0x4e524d3a5166aa888ae4812f855328d2ce6f73bd21f9b9969b265521e7c47093</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
117	2021-12-02 19:52:38	<u>0x45ebdac5ce36c32f42c1504c12cce2a8c5f212bebbab30a58691495d88b63532</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-12-02 19:52:38	<u>0x45ebdac5ce36c32f42c1504c12cce2a8c5f212bebbab30a58691495d88b63532</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
119	2021-11-08 16:34:54	<u>0x168bdbff041d67f23c7f6a104e0803df512512bbdab0ab792723b8e2c0b59ab4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-11-08 16:34:54	<u>0x168bdbff041d67f23c7f6a104e0803df512512bbdab0ab792723b8e2c0b59ab4</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
121	2021-10-25 19:45:57	<u>0xa49022dc9b74585076fe75150585fb774ac557004e5dc767c54858c4c471c353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-10-25 19:45:57	<u>0xa49022dc9b74585076fe75150585fb774ac557004e5dc767c54858c4c471c353</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
123	2021-10-17 18:16:04	<u>0x2fc3769a08d89b7dd94a10de00138ed1ebf7d419c3d22bb95ac14562ce15b74c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-10-17 18:16:04	<u>0x2fc3769a08d89b7dd94a10de00138ed1ebf7d419c3d22bb95ac14562ce15b74c</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
125	2021-10-16 12:45:40	<u>0x54a53955d04e05e689105e01f66735a574b36de886f5758a26f3eb40a25c27de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-10-16 12:45:40	<u>0x54a53955d04e05e689105e01f66735a574b36de886f5758a26f3eb40a25c27de</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
127	2021-10-15 03:24:20	<u>0x19e5e8332821b0e6672a6d18fb596809eebcd93f2a1c81314bf3507fd0ae1d8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2021-10-15 03:24:20	<u>0x19e5e8332821b0e6672a6d18fb596809eebcd93f2a1c81314bf3507fd0ae1d8d</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
129	2021-10-13 16:55:37	<u>0x4363eaf654785fba791d15c324f1b192c396828a03b1281a29773e9c57d2c118</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-10-13 16:55:37	<u>0x4363eaf654785fba791d15c324f1b192c396828a03b1281a29773e9c57d2c118</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
131	2021-10-09 12:31:26	<u>0x59582bf2161652844f25cbe0c4ef6da5d48b49061bd51b7dcc4028da121e263f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-10-09 12:31:26	<u>0x59582bf2161652844f25cbe0c4ef6da5d48b49061bd51b7dcc4028da121e263f</u>	- 0.0001097350000000 00 BNB  0.04 USD	✓
133	2021-10-08 13:58:42	<u>0xdb99031d949e2f376cb917585157eee2be94a5a19b9019503b96b2fa11025913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
134	2021-10-08 13:58:42	<u>0xdb99031d949e2f376cb9</u> <u>17585157eee2be94a5a19b</u> <u>9019503b96b2fa11025913</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
135	2021-09-20 13:31:23	<u>0xd8a1916b99e4ff353efa</u> <u>7936561280e0c9f6a4a8b9</u> <u>b11ca155d524bea4545752</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-09-20 13:31:23	<u>0xd8a1916b99e4ff353efa</u> <u>7936561280e0c9f6a4a8b9</u> <u>b11ca155d524bea4545752</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
137	2021-09-04 03:33:11	<u>0xd55f94fa79fa0ee8a165</u> <u>4da73ee201d568f00a1f6e</u> <u>8e34b06e8f2b120775e61f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-09-04 03:33:11	<u>0xd55f94fa79fa0ee8a165</u> <u>4da73ee201d568f00a1f6e</u> <u>8e34b06e8f2b120775e61f</u>	- 0.0001195950000000 00 BNB  0.05 USD	✓
139	2021-09-04 01:42:11	<u>0x0b449f4e40f1f2917715</u> <u>b0651822e8eb26c2afe9a6</u> <u>29398901ab2b3892bfd23e</u>	+ 0.0065000000000000 00 BNB  3.18 USD	✓


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#	Date & time	Transaction Id	Amount	
1	2023-05-09 17:46:59	<u>0x7f04aed98de985cc0f3e</u> <u>f89c3983e7ea5279d3563a</u> <u>5b8887af05413d4e87aa6f</u>	+ 0.0001980000000000 00 CGT	✓
2	2023-04-04 05:30:08	<u>0x4b8abc48e72590099467</u> <u>11d040013165cb880d3862</u> <u>38b209734cd7c5be109741</u>	- 1,010.000000000000 000000 BUSD  1,009.68 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-04-04 05:25:35	<u>0xd3a755ba8d9be1b00ea0</u> <u>22d4013b609b84e20018a3</u> <u>26da042094b99b204b79ef</u>	+ 1,000.000000000000 000000 BUSD  999.43 USD	✓
4	2023-04-04 05:23:29	<u>0x41d81126a310120d6b5a</u> <u>f463d898293240ab38103b</u> <u>3101b7199a6c71db667980</u>	+ 10.00000000000000 000 BUSD  9.99 USD	✓
5	2023-03-16 14:01:46	<u>0x76b6816426ae8ecfe0a1</u> <u>97e8389c224f18262660c6</u> <u>0a8c215ac0c76f695b3c51</u>	- 1,505.913700000000 062573 USDT  1,505.57 USD	✓
6	2023-03-16 13:43:04	<u>0xa9f8bc64799b29bf66a7</u> <u>eefad4f86e446e103d55fb</u> <u>b47b2372edbe8f0db693c3</u>	+ 1,505.913700000000 062573 USDT  1,505.57 USD	✓
7	2023-03-12 23:30:34	<u>0x7be0945a3aad44b2ba51</u> <u>46bdf8087bd71d5f9838d4</u> <u>7a3e8df62fdf88226610ce</u>	- 28,806.33044169999 9937555 USDT  28,908.70 USD	✓
8	2023-03-12 23:12:16	<u>0xb34454bb44f2dfaaf5aa</u> <u>2fdf9c77b7df55b178964e</u> <u>5fc52c40b08e743a659dc4</u>	+ 28,805.33044169999 9937555 USDT  28,945.13 USD	✓
9	2023-03-12 22:55:13	<u>0xf3446402655aa3b89229</u> <u>e290d4eee95ed325d857fe</u> <u>0df4545abd0bc12a49bd84</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
10	2023-03-10 16:03:00	<u>0xb06b12c0be84ea443936</u> <u>4c4082c9927ae604ce430b</u> <u>1e13d30033a021440683a3</u>	- 1,499.000000000000 000000 USDT  1,499.90 USD	✓
11	2023-03-10 15:44:11	<u>0x3d98e9e5b6315e4e4374</u> <u>79640d2af386b5304014f5</u> <u>142b33e1f6e42186db8e8f</u>	+ 1,499.000000000000 000000 USDT  1,499.90 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-03-10 14:44:56	<u>0x0d7c2b0e5ad28de94609</u> <u>13fb49596ed030c3a9705c</u> <u>3461278f6bbeffcb4af6a8</u>	- 20,000.000000000000 0000000 USDT  20,012.01 USD	✓
13	2023-03-10 14:09:20	<u>0x36ab305c4e0760d5a19c</u> <u>bcd6ca367a96c026343b72</u> <u>ff0f4715e7a5ddbe238b5d</u>	+ 19,990.000000000000 0000000 USDT  20,004.04 USD	✓
14	2023-03-10 14:04:23	<u>0x6e8673187e6ebd5b9876</u> <u>bb095ff90e80c431b31eda</u> <u>bba5873bc1d68ea37089b4</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
15	2023-03-06 22:30:30	<u>0x8c462862e9353c9ee679</u> <u>a0d59ea6b8be766da13e71</u> <u>a5257727917f1f8cb80295</u>	- 2,180.347200000000 157161 USDT  2,181.13 USD	✓
16	2023-03-06 22:01:16	<u>0x9fa496b00a6f017e41d8</u> <u>836f9198828a7c5927bee0</u> <u>8f9a9cc9e72f1bc22268fa</u>	+ 2,180.347200000000 157161 USDT  2,181.13 USD	✓
17	2023-03-03 16:00:46	<u>0x5f2186b676bc00656379</u> <u>d2be3579c239cc0f2ec3e7</u> <u>37c372460df1d781bd74d9</u>	- 10,029.54499912999 9268916 USDT  10,031.07 USD	✓
18	2023-03-03 16:00:43	<u>0xafefca36733ee4f0e8b6</u> <u>baa69e02c7e15bd2828d94</u> <u>5406857947dcd426c9e941</u>	- 5,000.422003883845 718519 BUSD  5,001.18 USD	✓
19	2023-03-03 15:35:01	<u>0xa2d5595f236aabd8369b</u> <u>80cd398be8d258fe6bbfbf</u> <u>540ff7c971d44e15984105</u>	+ 10,000.000000000000 0000000 USDT  10,001.53 USD	✓
20	2023-03-03 15:33:52	<u>0x4b79aac405b5cee8553f</u> <u>76593fe1909fd45799364d</u> <u>1615e28b75ebf231321aed</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2023-03-03 15:32:46	<u>0xb1de1ed83cab35402674</u> <u>0f92bba9033bb4596dfc5b</u> <u>cb9564e30248b4bd252a88</u>	+ 4,990.422003883845 718519 BUSD  4,991.18 USD	✓
22	2023-03-03 15:31:59	<u>0x15b6bc7a950f6b2ee5a3</u> <u>64d74fb06f32a2607b84e8</u> <u>641ab76fcc6a99efbd63d6</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
23	2023-02-28 09:30:12	<u>0x98fe23de9f311ffc6061</u> <u>a931b47575a4002ef5d8ec</u> <u>741832eafde94a4aada1c0</u>	- 20,101.83601514408 6559303 BUSD  20,099.69 USD	✓
24	2023-02-28 08:52:08	<u>0x8b3f5e3d8731792432d9</u> <u>0a0999eeefa68c51df5061</u> <u>13236b7c339cc4c57d62d1</u>	+ 20,091.83601514408 6559303 BUSD  20,089.69 USD	✓
25	2023-02-28 08:51:20	<u>0xe77648929a289561a6a7</u> <u>445b725555bc5b5ab099e2</u> <u>374912e85e8fa114d11341</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓
26	2022-12-27 18:32:16	<u>0xd3371ad840160089ead4</u> <u>40fcb79184fec1aded08fb</u> <u>bd7737721c102d97abcf83</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
27	2022-12-27 18:30:25	<u>0x2ef707a84ba323e8098d</u> <u>0c5ffa1c3156b46862160f</u> <u>714fc562b2c465915ee923</u>	- 5,011.236542280532 376026 BUSD  5,013.03 USD	✓
28	2022-12-27 18:30:04	<u>0x117a3557261f05886a09</u> <u>2c69c5ffc735c1d01e7347</u> <u>ea7d6ef35946a0b0ea28ec</u>	- 4,576.796733007287 002692 Cake	✓
29	2022-12-27 18:08:21	<u>0xaf3afc1cd2f093fbdc07</u> <u>062267b5326fb46ccd9ac3</u> <u>eb4b7db0581583fb4e8397</u>	+ 5,011.236542280532 376026 BUSD  5,013.03 USD	✓




#	Date & time	Transaction Id	Amount	
30	2022-12-27 18:05:24	<u>0x727e8d221b48cba8dccd</u> <u>23a308ae30465029fc4007</u> <u>5f8807e2344c1e142d8e11</u>	+ 3,050.796733007286 547945 Cake	✓
31	2022-12-27 18:00:18	<u>0x16c14aa90f406aaecd45</u> <u>82574387223cb3c57cd00b</u> <u>4df1d3f0c783bfcce6e2f2</u>	+ 1,525.000000000000 000000 Cake	✓
32	2022-12-27 17:59:06	<u>0x5b5c20c709ae3cc570cd</u> <u>2216c3ab37541ab5f8e316</u> <u>8e88d18b6fb4c47abd75ad</u>	+ 1.0000000000000000 00 Cake	✓
33	2022-12-22 03:40:04	<u>0x8f596ee076901f11c690</u> <u>d0717ca457bd91a515cf51</u> <u>07fe855ea13546bed36041</u>	- 10,335.90491519140 9600084 BUSD  10,333.59 USD	✓
34	2022-12-22 02:53:55	<u>0x28403587119fd7d2d4ba</u> <u>c7a443b61d9fff97ee1532</u> <u>7dcff9adf39d509f40f238</u>	- 774.14326014926200 5143 USDC  774.17 USD	✓
35	2022-12-21 15:26:51	<u>0xb2582c10dfbfc3c8c516</u> <u>79a92f4bf9d71f5da45d16</u> <u>acb8deb6864c0e844e8070</u>	+ 10,335.90491519140 9600084 BUSD  10,333.59 USD	✓
36	2022-12-21 15:26:06	<u>0x746a12fc5fd6747cf008</u> <u>f14fe60c879149a7d3faf2</u> <u>962feb1b7477461e80fa15</u>	+ 764.14326014926200 5143 USDC  764.17 USD	✓
37	2022-12-08 06:00:06	<u>0x546580f9d51291bcf093</u> <u>d7243f8f709a7a80760498</u> <u>e1918fd95de6f04dcdd535</u>	+ 19.544999130000000 775 USDT  19.54 USD	✓
38	2022-11-26 14:36:30	<u>0x702b132931a58386d6ef</u> <u>b0be7779c4ef9701f33f97</u> <u>a363d4881dd57738262f18</u>	+ 6 im	✓

#	Date & time	Transaction Id	Amount	
39	2022-11-21 17:00:02	<u>0x16aed6858f3f3316fc5b7b667b15872eebfd5224e4cd0faff8433cc772fbbb4c</u>	- 4,000.387336229265 201837 Cake	✓
40	2022-11-21 16:42:29	<u>0xe8f77184a2402995e11ddb3732da45c40e9921c24f83eeb6e6deef3e15eaefc2</u>	+ 1,999.387336229265 201837 Cake	✓
41	2022-11-21 16:39:56	<u>0xc95766bab2a229a1adb71dcf333a71289afcd1ef1ca1b4d72a7f3535014943a3</u>	+ 2,000.000000000000 000000 Cake	✓
42	2022-11-21 16:39:11	<u>0xe7a0bb946b51365cb334ac49c5f66a9bb1edd5276c68d88f5db02c576ba1f761</u>	+ 1.0000000000000000 00 Cake	✓
43	2022-11-15 14:00:08	<u>0x9a1c69ebe56f5b23edb71ab37c8ab9884c1e2175e14eceb4a95db7c7a666c1b4</u>	- 11,119.63989062519 9768692 BUSD  11,124.77 USD	✓
44	2022-11-15 13:40:41	<u>0x4f416027e58e488989540531c611ad6671f2f76194d09c2271df7371c485378a</u>	+ 11,109.63989062519 9768692 BUSD  11,114.77 USD	✓
45	2022-11-15 13:39:59	<u>0x4d159a8a2c4aba86da5497cbec03991a1df93a4e6e491e5fe5a4fff4895590be</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
46	2022-11-12 14:30:08	<u>0x8ec6d214a0707fb39b3fe290cd647ab1046f453550935f173e0ed6093a32d35e</u>	- 18,340.44597499999 8725252 USDT  1,097,895.08 USD	✓
47	2022-11-12 13:59:37	<u>0x07266b4e96789798add3adad354b2015f45588f21fe01502cf3534c7a1ffcfef</u>	+ 18,330.44597499999 8725252 USDT  1,097,296.46 USD	✓










#	Date & time	Transaction Id	Amount	
48	2022-11-12 13:58:34	<u>0x13078156b458babec8ed</u> <u>400740ea90041b1d7eb9c7</u> <u>f6f141c0f5d7122e10d410</u>	+ 10.0000000000000000 000 USDT  598.61 USD	✓
49	2022-11-11 01:00:03	<u>0x9a204796cc1c1eca67ff</u> <u>caa49ef8b62078191b6471</u> <u>e024e183e36619aae0b1e5</u>	- 10,000.000000000000 0000000 BUSD  10,011.96 USD	✓
50	2022-11-11 00:31:54	<u>0x402082baf14b6ef76304</u> <u>4c549fae1181815829cece</u> <u>ba5f24af30c71608efa517</u>	+ 10,000.000000000000 0000000 BUSD  10,011.96 USD	✓
51	2022-11-11 00:00:03	<u>0x43bf1ee37ebee1303210</u> <u>558e9dfc9a9802c6ff31c3</u> <u>b0e0375f86ddf73bcf6f1f</u>	- 10,000.000000000000 0000000 BUSD  10,011.96 USD	✓
52	2022-11-10 23:43:50	<u>0x935d2396af37802d0446</u> <u>893aad652ec03decd7a2e</u> <u>5e3061c0f282675236cd50</u>	+ 10,000.000000000000 0000000 BUSD  10,011.96 USD	✓
53	2022-11-10 15:30:09	<u>0xf52d3f87e169489b2357</u> <u>77edfeda8ffbeafbc15ce0</u> <u>23202220f0181ac02b0b88</u>	- 4,399.000000000000 0000000 BUSD  4,404.26 USD	✓
54	2022-11-10 15:10:00	<u>0x4702a9b41f8f45b14e75</u> <u>4d926ab9444983ab1be2ab</u> <u>8afb26a8d1dd25474ac64c</u>	+ 4,389.000000000000 0000000 BUSD  4,394.25 USD	✓
55	2022-11-10 15:08:52	<u>0x0d5fb47dfc186584624d</u> <u>a0ab6e7ee2c6c05a0c1490</u> <u>64f1d5a385a9f049b70d82</u>	+ 10.0000000000000000 000 BUSD  10.01 USD	✓
56	2022-11-10 10:30:06	<u>0x0e53492d94d0f8432112</u> <u>a22a4ba1ae7c64e761b608</u> <u>fe3f5e864e1d16e8fedf05</u>	- 8,000.000000000000 0000000 BUSD  8,007.96 USD	✓







#	Date & time	Transaction Id	Amount	
57	2022-11-10 09:53:22	<u>0x721366385ddc1ff1ce32</u> <u>11d59cb7303a7f7be7a37f</u> <u>672a4653c508c76438598f</u>	+ 7,990.000000000000 000000 BUSD  7,997.95 USD	✓
58	2022-11-10 09:51:25	<u>0x14ddc71f8c0ce08a310c</u> <u>2019bbc22aa5f11111640f</u> <u>4eae30b6134e9ee25c9d98</u>	+ 10.00000000000000 000 BUSD  10.00 USD	✓
59	2022-10-31 12:00:06	<u>0x95b67f928010a7df81c4</u> <u>696c9d621688121a48e674</u> <u>9602788c4e26fd9e55610e</u>	- 29,010.000100000000 1111766 BUSD  29,026.14 USD	✓
60	2022-10-31 11:27:09	<u>0x024e28d0287c5b450cce</u> <u>8cfb3392b31d7263e6ac71</u> <u>fae6f4c0d5a18ca6aceb62</u>	+ 29,000.000000000000 0000000 BUSD  29,001.64 USD	✓
61	2022-10-31 11:25:42	<u>0x72753a58904647c26fa6</u> <u>c7713c54464b65467b0a2b</u> <u>ebde0f195beff2e77aa5cf</u>	+ 10.00000000000000 000 BUSD  10.00 USD	✓
62	2022-10-27 20:30:06	<u>0x10f37b7d9861c5e52af9</u> <u>11cc01badc1e7418f92c7e</u> <u>9de4e53d8ad56235c2a1d5</u>	- 8,009.422975318640 965270 USDT  438,992.17 USD	✓
63	2022-10-27 20:00:29	<u>0x79758bcb3d5f3765b7df</u> <u>24c9f63350bbccccacde8e</u> <u>b7b404327684b6d1b860bc</u>	+ 0.0001000000000000 00 BUSD  0.00 USD	✓
64	2022-10-27 20:00:08	<u>0x2f224be52a5ea24518db</u> <u>50ba63550b8425c0a844e9</u> <u>2f88a1127a3542f1e36816</u>	- 543.84362363347349 8558 BUSD  29,807.77 USD	✓
65	2022-10-27 19:34:38	<u>0x95ad1a9bdfae72cb8aa6</u> <u>0623f52fa22757928c4a7d</u> <u>6e66ac7baa9a5f635a513d</u>	+ 7,999.422975318640 965270 USDT  438,444.07 USD	✓










#	Date & time	Transaction Id	Amount	
66	2022-10-27 19:33:53	<u>0x0912608883db4bb6b450</u> <u>940c72d4a99b0015197433</u> <u>e1f57b067d458b07e26652</u>	+ 10.0000000000000000 000 USDT  548.09 USD	✓
67	2022-10-27 19:30:53	<u>0x3f5d6eed3376061f5a99</u> <u>580a1c488ceb6c900db0c2</u> <u>184c7e27fa48353fcc17fd</u>	+ 533.84362363347349 8558 BUSD  29,259.68 USD	✓
68	2022-10-27 19:29:29	<u>0xa320e921deab097b15dc</u> <u>06d97c346e3e3528b3c34e</u> <u>8f9cf7d5567f3e741e532b</u>	+ 10.0000000000000000 000 BUSD  548.09 USD	✓
69	2022-10-25 17:00:09	<u>0x6c82ce7bdb8441e25fa0</u> <u>6e7ce652aaadb34f22f093</u> <u>6084ed9fba03886c932665</u>	- 12,448.28194500000 0632717 USDT  12,448.73 USD	✓
70	2022-10-25 16:38:17	<u>0x9436c6c00ad6f96c4906</u> <u>4c4cc4b1587cc29a09a858</u> <u>a0e162726c2258bf15217b</u>	+ 12,439.28194500000 0632717 USDT  12,439.73 USD	✓
71	2022-10-25 16:15:11	<u>0x8773de4cbe8e680bfd5a</u> <u>70f222731639593bb5dad7</u> <u>8bdd81bbdacc6058388b9f</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
72	2022-10-24 05:17:03	<u>0x055188f3d0236f400b53</u> <u>e41ac21385509e5516bc2e</u> <u>b04d16fb0f87ad711c9922</u>	- 22,309.92368513984 5474623 USDT  22,309.35 USD	✓
73	2022-10-24 05:16:48	<u>0xefcb10ca569ff3ef5813</u> <u>c1a9bdd0b75fa77cf2aaac</u> <u>90caa373582448b81bfe0b</u>	- 10,546.40794710038 0624761 BUSD  10,546.13 USD	✓
74	2022-10-22 16:41:59	<u>0x00a5438078c10b8eba96</u> <u>7cffd78ea8b10645f688cb</u> <u>035daf067b5489354cb558</u>	+ 21,166.770000000000 0436557 USDT  1,104,514.97 USD	✓










#	Date & time	Transaction Id	Amount	
75	2022-10-22 16:38:29	<u>0x878a108dbe5793c6ed7f3352aee3eae0214c15b1e91e36165d8ca598a00eae9</u>	+ 10.0000000000000000 000 USDT  521.81 USD	✓
76	2022-10-22 01:16:53	<u>0x529b33a8e5680e7bc26a6d372b2a0b4592b7e1ec0b32d350a81a8acde6e10d23</u>	+ 10,546.40794710038 0624761 BUSD  10,548.67 USD	✓
77	2022-10-22 01:15:04	<u>0x57276c243cd76b706a2957b7cd175d6411533c8669c6f7d92f05786c5cc28e74</u>	+ 1,133.153685139844 128571 USDT  1,133.39 USD	✓
78	2022-10-18 17:00:08	<u>0x859aabb69699748669743453e10755ca7429f35d42b6b9f2bcfb9d8946412d96</u>	- 11,759.85279833792 0830818 BUSD  11,766.90 USD	✓
79	2022-10-18 16:42:50	<u>0x289ab1476d6b392819a5dab68478a2f377b4f8dcd76280792ed52035cf8cf21d</u>	+ 11,749.85279833792 0830818 BUSD  11,756.89 USD	✓
80	2022-10-18 16:41:32	<u>0x20ca9d13567ff1c0c4deece6f584431ca8e4e77be9cdf9fac039d0126fa33d67</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
81	2022-10-12 02:00:10	<u>0x37126ec04a4e6cf7a19ffb68bda9236ba8249159029a672d594f94c5005da239</u>	- 9,999.187232620341 092115 BUSD  520,165.60 USD	✓
82	2022-10-12 01:32:09	<u>0x19f85245dee8d7c49985cccee9b33143f3bab58cb6d13009a35feffb994bf54d</u>	+ 9,989.187232620341 092115 BUSD  519,645.39 USD	✓
83	2022-10-12 01:30:21	<u>0x8f76594eb3f63712d75435ce2a470d52edbbb3cb6b7b5eee202cb39246f4d3c0</u>	+ 10.0000000000000000 000 BUSD  520.20 USD	✓








#	Date & time	Transaction Id	Amount	
84	2022-10-10 18:30:22	<u>0x0c2ab5151753b773ac8f b2d5a620c7f8d3fdd92b7c cf5d1ca2d64e02ae01d19d</u>	- 3,075.359831913367 088418 USDT  3,076.37 USD	✓
85	2022-10-10 18:30:13	<u>0x38dc57e067c401871e46 4cd85d7fec16eaa4af5a09 9b9b5a4b357becb09b7e9d</u>	- 3,074.858231156183 592248 BUSD  3,075.87 USD	✓
86	2022-10-10 18:14:36	<u>0xa3a142df16801520c529 f1b838c31999a6c4170fdf 6b8e0a6298b3826b555133</u>	+ 2,977.880956913366 844674 USDT  2,978.86 USD	✓
87	2022-10-10 18:13:48	<u>0x38737534a3111d3b909f bc78add76274aee3796f11 3526947cb0aae41ecb6bc0</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓
88	2022-10-10 18:12:15	<u>0x57dc4bff55a85e03deb7 0e73f4fc6588041c2f734b b8e2ba768f3a18d3d77e67</u>	+ 3,064.858231156183 592248 BUSD  3,065.87 USD	✓
89	2022-10-10 18:11:09	<u>0x7702c0fcfa50df764629 9fcacf94794b0e1c897635 ae03ae8cd99e70a80c20ca</u>	+ 10.000000000000000 000 BUSD  10.00 USD	✓
90	2022-09-27 08:37:46	<u>0x45022f3bafb75ea2138d d13b3f343d0d20a2d952e0 7c96efcb5201c1744e5f4a</u>	+ 87.478875000000002 160 USDT  87.46 USD	✓
91	2022-09-21 13:30:26	<u>0x520389fa05a4c8e86e12 fc5c8b6713240946b6b0d8 347075cbd261bd16ddeeb6</u>	- 27,010.00000000000 0000000 BUSD  27,029.79 USD	✓
92	2022-09-21 13:02:05	<u>0x240982a645faaa018ca7 907c02f346420919b45864 4e60c2f0f24ea153825898</u>	+ 27,000.00000000000 0000000 BUSD  27,019.78 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-09-21 12:58:32	<u>0x66ab6550ddd444cb3fd1</u> <u>ef9b77f3c6e9db7e031c8d</u> <u>e1fb98f28780e3ac801d8a</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
94	2022-09-15 23:30:05	<u>0xf51b20a56c5d8dda24c4</u> <u>dd7c1243ed281d3b0fe088</u> <u>1b0831ab5ab5252a0d979f</u>	- 12,162.57031228000 0507599 BUSD  12,158.88 USD	✓
95	2022-09-15 23:17:05	<u>0xdfa61e55a858504324b8</u> <u>77ae8ed8dd7d47e43b9de4</u> <u>c49312b9e80f4e3543b399</u>	+ 12,152.57031228000 0507599 BUSD  12,148.88 USD	✓
96	2022-09-15 23:13:11	<u>0x62a820ab30c7edfc55ab</u> <u>ac01bcf9293b81247ca681</u> <u>ac191f1b22eb91706517dc</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓
97	2022-09-15 00:52:26	<u>0x6a2f8c84b8233cb350e9</u> <u>de29369fddb4d54593fb3b</u> <u>a66dcfc17da700093065df</u>	+ 10.0000000000000000 000 USDC  10.00 USD	✓
98	2022-09-14 07:00:08	<u>0xae7856cdd62e4a8e6060</u> <u>39f567246afcf7e7916faa</u> <u>08d12783fef4e7980b3c23</u>	- 47,510.000000000000 0000000 BUSD  47,510.65 USD	✓
99	2022-09-14 06:37:29	<u>0x675ebaf6d710a4a31fba</u> <u>93b8262ed2ddb1259576d2</u> <u>eadab77ef30e4cb9d0777f</u>	+ 37,500.000000000000 0000000 BUSD  37,500.51 USD	✓
100	2022-09-14 06:32:14	<u>0xc067c715c9f707481631</u> <u>d55bb55f295d5c44a53850</u> <u>b49101de250ade9b4a618a</u>	+ 10,000.000000000000 0000000 BUSD  10,000.13 USD	✓
101	2022-09-14 06:29:41	<u>0xe3855f7ad879b82f4c7d</u> <u>db01c5e0ef05001d1e2a40</u> <u>e4ec09985c6a39d35b7826</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-09-06 17:00:39	<u>0xcc94159103c51075cf40</u> <u>0c1bdaa79cd6abc16be71a</u> <u>bf4521958b821377ae58b1</u>	+ 1,900.000000000000 000000 USTC	✓
103	2022-09-05 18:14:39	<u>0xb9891f1a7d72fda84338</u> <u>8742eccf5c2396145c30b8</u> <u>7465c67e10fe1e8db76a54</u>	+ 5,000,000.000000 BSC-Coin	✓
104	2022-09-05 16:11:06	<u>0x7fc9ba5f44b9a2dbfdca</u> <u>23045495bb38c5cea2a557</u> <u>c5d876290150d935c9cb38</u>	- 5,126.375978660000 328091 USDT  5,126.66 USD	✓
105	2022-09-05 16:03:06	<u>0xa704d88953c32b6c6abb</u> <u>b4d8839803021c7a54e67b</u> <u>6231f9307d79c406803f86</u>	- 15,000.50714979299 3004667 USDC  14,999.00 USD	✓
106	2022-09-04 15:10:13	<u>0xb6c928fcd2dbfee53e93</u> <u>ef8e9649b0fc1f60f8d73d</u> <u>2350cee4eddbf31aa187f4</u>	+ 5,116.375978660000 328091 USDT  5,117.66 USD	✓
107	2022-09-04 15:04:07	<u>0xe13f8a22c18a0e13dc7a</u> <u>426b94e5813878420e35d2</u> <u>2d2363766ecb940dc7caed</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
108	2022-08-29 13:58:01	<u>0xc698f083f25a6ba1f49f</u> <u>b1bd33dc097c03da35c5b4</u> <u>ab606a70f4b2ac9c8f686f</u>	+ 14,990.50714979299 3004667 USDC  14,990.21 USD	✓
109	2022-08-29 13:54:34	<u>0x32a7e10f0327acfd3a79</u> <u>2d8be3570c85c168c361b8</u> <u>fb043cb4e4425b075987f8</u>	+ 10.0000000000000000 000 USDC  9.99 USD	✓
110	2022-07-21 10:30:34	<u>0xc44a4ba7315bf8aca1b5</u> <u>3f217581db9f15aec73230</u> <u>619fa498354d7b303b75ee</u>	+ 0.5759999999999999 56 ART	✓



#	Date & time	Transaction Id	Amount	
111	2022-07-21 07:30:10	<u>0x37a24ddfeed6923be42f</u> <u>f5a145c68eb6f3b1e3b4c2</u> <u>8f668998efde8892f72b4f</u>	- 15,329.31883745726 1906820 USDC  15,327.58 USD	✓
112	2022-07-21 07:25:58	<u>0x76992b541cae9da86034</u> <u>a837bc58240fa7d53cabaa</u> <u>d680cb75403f0ecc6fd518</u>	+ 31.469572349951693 724 USDC  31.46 USD	✓
113	2022-07-21 07:00:25	<u>0x1b269f1f8923ac8a47e4</u> <u>dd5e5305a35855c711f8a6</u> <u>c0ffe7ec2e7f3e4c310a12</u>	+ 15,287.84926510731 0202438 USDC  15,286.11 USD	✓
114	2022-07-21 06:54:04	<u>0x1b42ae50054adeddc853</u> <u>dd2c700fc84d24478df173</u> <u>b0c6d4986f0ef846aac53a</u>	+ 10.000000000000000 000 USDC  9.99 USD	✓
115	2022-06-28 10:30:10	<u>0x559d884d19b7f1e83cd5</u> <u>0a9318f840a11f2bcce92f</u> <u>c2eeacb63ebfb04c84a9f9</u>	- 24,347.000000000000 0000000 USDT  24,331.51 USD	✓
116	2022-06-28 10:11:22	<u>0xf7930a1995d67c0b3788</u> <u>ab3b05fa3cc1438e264f0d</u> <u>0745ab6602c85ae9b80d0a</u>	+ 24,300.000000000000 0000000 USDT  24,284.54 USD	✓
117	2022-06-28 10:07:25	<u>0x9d1ba8de58d9f64874df</u> <u>e96d306e545ae2bd560e56</u> <u>e3a2a667388c30ce76b5cb</u>	+ 47.000000000000000 000 USDT  46.97 USD	✓
118	2022-06-28 08:00:09	<u>0x6af0e421544f9e8a1e85</u> <u>e7882b384f62d09e052f5e</u> <u>84ca4b7922755f3cb41bdb</u>	- 28,451.33253500000 1371372 USDC  28,454.81 USD	✓
119	2022-06-28 07:39:39	<u>0xbf54f0de369ae64e60cb</u> <u>0072546086dda706a97b5d</u> <u>d7d6396b302ea74047ad4d</u>	+ 28,441.33253500000 1371372 USDC  28,444.81 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-06-28 07:25:01	<u>0x237103b80d43bb19e07148f674881dcf44bccd8273bdbcf56612aa8510494653</u>	+ 10.0000000000000000 000 USDC  10.00 USD	✓
121	2022-06-05 05:00:10	<u>0xde3f69f7187f1837c22743a18c65997df05be659f9d3f9664b2b460dd7cc5352</u>	- 56,067.44306209823 8442559 USDC  56,078.95 USD	✓
122	2022-06-04 08:14:54	<u>0xe1d7c22214424a2c57041aa46832d4d5f42da546ce07648cc9ea113389b4a1d7</u>	+ 14,781.38883994227 0351457 USDC  14,783.96 USD	✓
123	2022-06-04 08:13:06	<u>0x7f33ecea8e1f17251fe5e07fb2eac31ffa5e51fb7dcdd6ffaa3138de1c16723d</u>	+ 100.00000000000000 0000 USDC  100.01 USD	✓
124	2022-06-04 08:09:50	<u>0xf6874ee6725cc503c1fa086989b9eb0276cb6d71d7b9be4acad463a9a59bfe77</u>	+ 24,224.79892932424 9911588 USDC  24,229.02 USD	✓
125	2022-06-04 08:07:23	<u>0x9d4e6796ff9d8099c7803aa21069c86d8e64cdd07d8703788f5205cb1a81e743</u>	+ 100.00000000000000 0000 USDC  100.01 USD	✓
126	2022-06-04 07:58:07	<u>0x5fc8786cfa39ca826917d08c218353282125ae7da682b96566de1b6e0d92709e</u>	+ 16,761.25529283171 2722545 USDC  16,764.18 USD	✓
127	2022-06-04 07:55:19	<u>0xed58d95ba087d2205fbf3beb05679369b9d48355c2257d78798e6711d2b56a4f</u>	+ 100.00000000000000 0000 USDC  100.01 USD	✓
128	2022-05-26 06:31:15	<u>0x3127953f4051e5bacef7cb0677962390ab6279ee8339e927001be2502207383d</u>	- 41,679.05551076081 6105176 USDC  41,672.30 USD	✓



#	Date & time	Transaction Id	Amount	
129	2022-05-22 08:12:32	<u>0x5f8d6df18bef32d11a4e ccb981002ec2aa97c4505c d603179b4e6b47138d0be6</u>	+ 10,000.000000000000 0000000 USDC  10,002.55 USD	✓
130	2022-05-22 08:10:47	<u>0x878f1649630f8581f396 68ea7553801c3984cd9e7f 399472c493ff8f8d3a74c9</u>	+ 10.0000000000000000 000 USDC  10.00 USD	✓
131	2022-05-21 23:17:48	<u>0xc5e8e80eea92cee1dd40 c18f99bdc454afefb875b0 13c68a91e7ff0863b5fb28</u>	+ 10,500.000000000000 0000000 USDC  10,502.67 USD	✓
132	2022-05-21 23:15:21	<u>0x330d3a6a5692c5ea0534 4b3eafef9a5eb809ace609 426bfde509e46f2e9175c8</u>	+ 10,000.000000000000 0000000 USDC  10,002.55 USD	✓
133	2022-05-21 23:11:57	<u>0xc36acac3e293974f621a b5c766bdc490d927c84bb0 e5c00f9dd395cdb5eb3129</u>	+ 10,000.000000000000 0000000 USDC  10,002.55 USD	✓
134	2022-05-21 23:10:03	<u>0xfad8f423c057a36a209d e75d9b879dd94daab11cd5 deb2880c3d6215a928f932</u>	+ 100.0000000000000000 0000 USDC  100.02 USD	✓
135	2022-05-18 11:46:20	<u>0xb23845b887f8dcae6693 02f70b0f2313726141deb8 5d9f65d52acd821575345f</u>	+ 1,059.055510760816 787297 USDC  1,059.28 USD	✓
136	2022-05-18 11:44:11	<u>0xda1bc4b7f1d9f12a0f6a a86927ac0dc9a6e8363e81 37036c6296d4fa2da8c5dd</u>	+ 10.0000000000000000 000 USDC  10.00 USD	✓
137	2022-05-12 04:34:51	<u>0x92b48098e026b3a3e811 5716d913cbdafceac4bdaa 529875362a5db5752ed068</u>	- 10,089.79288959874 6114643 USDT  10,119.98 USD	✓



#	Date & time	Transaction Id	Amount	
138	2022-05-11 23:45:19	<u>0x9c7eb43770e27705549b44e521e00c208a4621eec189ea0bb78ec9e907ad2a67</u>	+ 10,011.73519999999 9167630 USDT  10,041.69 USD	✓
139	2022-05-11 23:39:01	<u>0x18b17c8a12fd5cc19e46fc3a6ca78e6425f8029b9fd94d07179c18400d217fcf</u>	+ 10.000000000000000 000 USDT  10.02 USD	✓
140	2022-04-29 12:30:24	<u>0xb532176c84f8e52ba8ec969dae49dc8177d8781b1fde5e59710baeced42c9fed</u>	+ 68.057689598746762 272 USDT  67.98 USD	✓
141	2022-04-18 11:00:13	<u>0x5093d1cc957f892419c91778fabebf0ae1d1c10e970385c3f13911227311c345</u>	- 878.68729382903120 4950 USDC	✓
142	2022-04-18 10:16:46	<u>0xd63963ec1a37e199cdbee46d752dc0ffbf01e955f03f34f33fac70956d1e5acd</u>	+ 878.68729382903120 4950 USDC	✓
143	2022-04-16 16:34:22	<u>0x9a4da79c7f69946a21e3d06f93c3a4d95648013cf0c6e7c35d140d3613853cbc</u>	+ 1,286,698 usdswap.io	✓
144	2022-04-16 16:30:16	<u>0xff180b8ae1f197c7bd043cb473270e9d9244c8b968bddd00a4f724183ffc56c</u>	- 8,290.000000000000 000000 BUSD  948,416.04 USD	✓
145	2022-04-16 16:03:52	<u>0x605e41359d283cfbc24650b3b7e5feedbafa3cc090f3969fc6ccdf2e825de6d1</u>	+ 8,280.000000000000 000000 BUSD  947,271.99 USD	✓
146	2022-04-16 16:00:34	<u>0xc4cc1f6532ccf5c75fd93e04aacbbb5a5a124233d389a3985c4c1f961bb3f70c</u>	+ 10.000000000000000 000 BUSD  1,144.04 USD	✓

#	Date & time	Transaction Id	Amount	
147	2022-04-02 05:30:46	<u>0x6f7361dc6b0c1b332256</u> <u>61c3bc2951cd942ba67a7c</u> <u>aaeb21a00680e0bd9f06f6</u>	- 405.88895592964166 7808 BUSD	✓
148	2022-04-02 04:56:38	<u>0x1fae081ef5a77e9c9f7c</u> <u>933571bcea6def0d0d334d</u> <u>c488982b0895e8846e35c2</u>	+ 405.88895592964166 7808 BUSD	✓
149	2022-03-17 09:08:54	<u>0x41b551c3e0e35c48267b</u> <u>cf87acbc20b20ed906c8ae</u> <u>07311f6f4c3d53c859b70d</u>	- 2,265.799984533811 311849 BUSD	✓
150	2022-03-17 07:08:30	<u>0x25e1160a2614eb5dbdda</u> <u>96b1dfa3726b39d4704334</u> <u>8e957f4f967d5212629d43</u>	+ 2,265.799984533811 311849 BUSD	✓
151	2022-02-03 12:32:14	<u>0xd911cf244676beb86aad</u> <u>2d934ea4504f7d6937a9ed</u> <u>d98dc80955bafaf37cd05b</u>	- 2,005.000000000000 000000 BUSD	✓
152	2022-02-03 08:38:42	<u>0x0989260c3a3a9c4d3c94</u> <u>51aa3ece64644ded98d71a</u> <u>72cf69d0ab59cfacceef87</u>	+ 2,000.000000000000 000000 BUSD	✓
153	2022-02-03 08:36:21	<u>0x24621de139476d958a2b</u> <u>15e1db96af3b81fdb13ee4</u> <u>dd4cbc8677529f1b1c9b3f</u>	+ 5.0000000000000000 00 BUSD	✓
154	2021-12-25 07:19:34	<u>0x5e89e91192d104831d99</u> <u>9d51674ebf980ef119ec3f</u> <u>8c8d8cb85569dedb2bd1fb</u>	- 323.97831881779501 3729 BUSD	✓
155	2021-12-25 02:27:55	<u>0x003487049b19f3d571b5</u> <u>06f53df2235d7203d2658d</u> <u>94ec9838e045e168ecccc1</u>	+ 323.97831881779501 3729 BUSD	✓

#	Date & time	Transaction Id	Amount	
156	2021-12-23 00:52:57	<u>0x28e7e88f8212d66f5c13</u> <u>ac622511486820ba067617</u> <u>48838f750eb8aba442ffea</u>	- 381.31858265453371 3594 BUSD  62,365.59 USD	✓
157	2021-12-22 17:33:16	<u>0x6d5d1d6cbae05cdd488d</u> <u>3222f4f65a701f0fdb43eb</u> <u>fadbcd0f9d5e43d60221de</u>	+ 381.31858265453371 3594 BUSD	✓
158	2021-12-13 04:14:30	<u>0xd52607dd4685bfd23b0c</u> <u>710f89d52949df3eb993c1</u> <u>6400966a8ca2a499dbd151</u>	- 120.00000000000000 0000 BUSD  19,122.53 USD	✓
159	2021-12-13 02:13:14	<u>0xa58dcb5888d36db992bf</u> <u>f8c4e52930ae5578cf8770</u> <u>5ea3f72f1df9732b19b31d</u>	+ 120.00000000000000 0000 BUSD  19,122.53 USD	✓
160	2021-12-04 21:26:41	<u>0xba5c326fde63bcd48954</u> <u>5f82f3398b7d342374d1db</u> <u>6c6f359e2669b22b029c91</u>	- 2,000.000000000000 000000 BUSD	✓
161	2021-12-04 19:17:44	<u>0x1c4d7e624d538488c06b</u> <u>1f48b903640ecec0bb2984</u> <u>7173679f094d753e8547d1</u>	+ 2,000.000000000000 000000 BUSD	✓
162	2021-12-04 15:23:35	<u>0x4e524d3a5166aa888ae4</u> <u>812f855328d2ce6f73bd21</u> <u>f9b9969b265521e7c47093</u>	- 550.00000000000000 0000 BUSD	✓
163	2021-12-04 13:17:21	<u>0xd795f202ab2aafcd8495</u> <u>8a3d7b035ca33a92225066</u> <u>829b43d4319ea779b38141</u>	+ 550.00000000000000 0000 BUSD	✓
164	2021-12-02 19:52:38	<u>0x45ebdac5ce36c32f42c1</u> <u>504c12cce2a8c5f212bebb</u> <u>ab30a58691495d88b63532</u>	- 531.49126213322369 9493 BUSD  108,194.80 USD	✓

#	Date & time	Transaction Id	Amount	
165	2021-12-02 18:50:22	<u>0xbf11fb4019719c37edd69e8c6559797bef3c72656aed2c7425cebb9c4bad8a3e</u>	+ 501.49126213322369 9493 BUSD  102,087.75 USD	✓
166	2021-12-02 13:42:06	<u>0x14cc87b31dd11f1b5375113cba0a4517d150d939d330144c8b3fc3fafe559944</u>	+ 10.0000000000000000 000 BUSD  2,035.68 USD	✓
167	2021-11-22 19:54:45	<u>0x92e89ce959e5cc45e7bcd4d47113dd8b9604dd7f77af219a4e6b2b091478549</u>	+ 20.0000000000000000 000 BUSD  4,434.36 USD	✓
168	2021-11-08 16:36:27	<u>0x1f76827529517c8e0647023cdbfe2b10c07f4e4741727aced6a6ff9d96cd278b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
169	2021-11-08 16:34:54	<u>0x168bdbff041d67f23c7f6a104e0803df512512bbda b0ab792723b8e2c0b59ab4</u>	- 7,671.837720972713 213996 BUSD	✓
170	2021-11-08 13:06:56	<u>0x83ba61ff5573651918f50a3d1d3c3bc81f4ca0605d5335b86772d0f6fd68c54e</u>	+ 7,561.837720972713 213996 BUSD	✓
171	2021-11-08 13:04:47	<u>0xf2501f4c23e107daf0a93a84b17e979abe51d4b7d28ef7026c8bd9df59a051c1</u>	+ 100.00000000000000 0000 BUSD	✓
172	2021-10-27 02:28:30	<u>0x90caf556335526286e3c88c36a5c908cfd603b649061f06b56d4be76823a4cac</u>	+ 10.0000000000000000 000 BUSD	✓
173	2021-10-25 19:45:57	<u>0xa49022dc9b74585076fe75150585fb774ac557004e5dc767c54858c4c471c353</u>	- 1,700.000000000000 000000 BUSD  332,119.37 USD	✓

#	Date & time	Transaction Id	Amount	
174	2021-10-24 08:09:19	<u>0xf85f7e32498a8e3fbfc3c2bff2e7a24c3690333ffc0afb518b2a91fa33d6885e</u>	+ 1,500.000000000000 000000 BUSD	✓
175	2021-10-20 17:23:25	<u>0x4d706f85fe36f79f02804c3312f433face9c67548cab71eedb151d79dae5bf25</u>	+ 100.000000000000 0000 BUSD  18,886.72 USD	✓
176	2021-10-20 16:56:53	<u>0x697be57c6235155cc0e61350a049a8eb7a19300bbc621811fde5bdea8f25718e</u>	+ 100.000000000000 0000 BUSD  18,886.72 USD	✓
177	2021-10-17 18:16:04	<u>0x2fc3769a08d89b7dd94a10de00138ed1ebf7d419c3d22bb95ac14562ce15b74c</u>	- 100.000000000000 0000 BUSD	✓
178	2021-10-17 09:10:06	<u>0x7d39cdfab05c760900abda467ec846ebee6dbe243a00623936dcaef415d307d3</u>	+ 100.000000000000 0000 BUSD	✓
179	2021-10-16 12:45:40	<u>0x54a53955d04e05e689105e01f66735a574b36de886f5758a26f3eb40a25c27de</u>	- 4,000.000000000000 000000 BUSD	✓
180	2021-10-16 09:48:37	<u>0x3d75bc6b05cfbb08e6c822e810d4eafbde66cdb7da98f6e7fd88975018ff8398</u>	+ 3,990.000000000000 000000 BUSD	✓
181	2021-10-16 09:43:13	<u>0x16219277cdae74138c1fda271c59649248930c8b4467be0f5c6b683fae898ff2</u>	+ 10.000000000000 000 BUSD	✓
182	2021-10-15 03:24:20	<u>0x19e5e8332821b0e6672a6d18fb596809eebcd93f2a1c81314bf3507fd0ae1d8d</u>	- 1,118.000000000000 000000 BUSD  202,358.24 USD	✓

#	Date & time	Transaction Id	Amount	
183	2021-10-14 18:04:56	<u>0xf5e629933ef39d748def</u> <u>0848bf427400366ea95152</u> <u>241d0a6277a23d49775a4c</u>	+ 1,108.000000000000 000000 BUSD  200,548.23 USD	✓
184	2021-10-14 18:02:56	<u>0x16a6573eeeac4f02c1c7</u> <u>a23675891d186433809e01</u> <u>8f6479f5f07115828d7f58</u>	+ 10.00000000000000 000 BUSD  1,810.00 USD	✓
185	2021-10-13 16:55:37	<u>0x4363eaf654785fba791d</u> <u>15c324f1b192c396828a03</u> <u>b1281a29773e9c57d2c118</u>	- 4,930.000000000000 000000 BUSD	✓
186	2021-10-13 13:54:33	<u>0x1bf5e58e434c8301dafa</u> <u>32b5a6c1e19a5849a45435</u> <u>2a35d9aed5852f52511314</u>	+ 120.00000000000000 0000 BUSD	✓
187	2021-10-13 13:30:06	<u>0x30692ff7e27fc7289636</u> <u>4af1fc5a5298b203e08265</u> <u>6243e0aeafefc3409542de</u>	+ 4,800.000000000000 000000 BUSD	✓
188	2021-10-13 13:25:36	<u>0x629219c6d8cf21658c75</u> <u>cd27f6fdd3afecd215115b</u> <u>ed3da50507fa757946c95e</u>	+ 10.00000000000000 000 BUSD	✓
189	2021-10-09 12:31:26	<u>0x59582bf2161652844f25</u> <u>cbe0c4ef6da5d48b49061b</u> <u>d51b7dcc4028da121e263f</u>	- 2,334.213488582232 457702 VAI	✓
190	2021-10-08 13:58:42	<u>0xdb99031d949e2f376cb9</u> <u>17585157eee2be94a5a19b</u> <u>9019503b96b2fa11025913</u>	- 5,000.000000000000 000000 BUSD	✓
191	2021-10-08 11:43:56	<u>0x023e4c36754c66ae6716</u> <u>85d0d57e65607e4ff2f669</u> <u>3b7e26633114034a9a3d8c</u>	+ 4,990.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
192	2021-10-08 11:32:22	<u>0x8f9a69d00793d5a7bba8</u> <u>f14775cb4b4e5956e12bbe</u> <u>5b2cee703947a3d8d3af12</u>	+ 10.0000000000000000 000 BUSD	✓
193	2021-09-20 13:53:05	<u>0xf3ff5534aef80049adb3</u> <u>2d55e7538b589293b40d3b</u> <u>c875dfa6deda4227fc10ba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
194	2021-09-20 13:31:23	<u>0xd8a1916b99e4ff353efa</u> <u>7936561280e0c9f6a4a8b9</u> <u>b11ca155d524bea4545752</u>	- 3,955.186015280151 877960 BUSD	✓
195	2021-09-16 12:13:33	<u>0xf819ad1b436d76288d41</u> <u>43a7ad24764ca0c39f5882</u> <u>b97ed23794dbe8b76763bc</u>	+ 1,945.186015280151 650586 BUSD	✓
196	2021-09-16 12:11:33	<u>0x8cd7cab5ab9c262938b8</u> <u>2cb5879ced2586c54cf25b</u> <u>7dc806386e31263c2cde51</u>	+ 10.0000000000000000 000 BUSD	✓
197	2021-09-10 13:53:52	<u>0x5e2b60d395fe31997493</u> <u>f01dc6853cb2a445409b5d</u> <u>2039103998c45715e09ab3</u>	+ 1,990.000000000000 000000 BUSD	✓
198	2021-09-10 13:52:44	<u>0x65b38e3788350662a8f6</u> <u>a46830b178a58e9d9c46e3</u> <u>95095606a702e64ed740b8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
199	2021-09-10 13:50:59	<u>0x77bc91904b856bcd20ca</u> <u>38381eda1c78e1568ca5ff</u> <u>81ceea7a7e75db062e0398</u>	+ 10.0000000000000000 000 BUSD	✓
200	2021-09-06 16:33:00	<u>0xbab2b6ffa677ccd15e36</u> <u>999e70afc59c65bbbf7ec</u> <u>2486e3a694d3f1af1b5958</u>	+ 936.00000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
201	2021-09-04 03:33:11	<u>0xd55f94fa79fa0ee8a1654da73ee201d568f00a1f6e8e34b06e8f2b120775e61f</u>	- 16,814.49114365327 1137737 USDC	✓
202	2021-09-04 01:45:20	<u>0x892c1a200abb939c11fedf0cfae60cbf7bfa7a1f52fd2b7c1caa828e529efe54</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
203	2021-08-03 00:44:17	<u>0x79ed75c89eaea6791abc91c035b32b246d307f5bad8ac9aa65d19a2464caf029</u>	+ 2,334.213488582232 457702 VAI	✓
204	2021-08-03 00:39:41	<u>0x69ba7a3ecf6bd06bab5e77451d7162de0345de60e4524fe24b7fa65c909d29d6</u>	+ 0.0000000000000000 00 VAI	✓
205	2021-07-31 12:05:24	<u>0x6cdc7338d0a8a4135e5a40e667488ac872bdcd51c4f6e1f0b308bb35afd34c6f</u>	+ 16,714.49114365327 1137737 USDC	✓
206	2021-07-31 12:02:45	<u>0x428f37401f241a1187aa62b34f88a04a3c09d61d47361ab44f7d50a8906db996</u>	+ 100.00000000000000 0000 USDC	✓

* USD values displayed at the time of transaction

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