




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:27 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03bbaa9fb7f039d4bc369f435714decde94193d1</u>
TOTAL RECEIVED	10.625278367681271874 BNB  6,264.66 USD
TOTAL SEND	10.617084078999999619 BNB  6,259.83 USD


Token	Balance
BNB	0.008194288681272493 BNB  4.83 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
PancakeSwap Token	0.000904453843187063 Cake
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
XXPP.org	50,000.00000000000000000000 XXPP.org
bStake.net	480,000.00000000000000000000 bStake.net
0gas.io	16,000.000000000 0gas.io
Big Pump	200,000.00000000000000000000 PUMP

\* USD values displayed at the time of transaction










Token	Balance
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Playbux Early Bird Quest	1 PBN
Pancake Bunnies	0 PB

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-30 20:03:29	<u>0x7e5e1a00394c2ea8a6f69253ab41a9f873e971baa0f244b0769919b04e86f67f</u>	- 7.9100000000000001 42 BNB  2,508.26 USD	✓
2	2023-03-30 20:03:29	<u>0x7e5e1a00394c2ea8a6f69253ab41a9f873e971baa0f244b0769919b04e86f67f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-30 19:59:11	<u>0x024861df97b6ab9d9219e3d13e54f34158a43c9eabb6e452ee28e834ac2bb996</u>	+ 4.0999999999999996 45 BNB  1,300.11 USD	✓
4	2023-03-30 19:57:02	<u>0x8a5bedc3bb1a325cc643ea368876b9c4e1ffa32337e8d2cab2663ada2e163f0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-03-30 19:57:02	<u>0x8a5bedc3bb1a325cc643ea368876b9c4e1ffa32337e8d2cab2663ada2e163f0e</u>	- 0.0006204650000000 00 BNB  0.19 USD	✓
6	2022-08-17 03:53:28	<u>0x102ffbf5fb36b113c55702d2270d832bcae0bc3a635cf355b2d6267319a13bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2022-08-17 03:53:28	<u>0x102ffbfaf5fb36b113c55702d2270d832bcae0bc3a635cf355b2d6267319a13bf</u>	- 0.0010815480000000 00 BNB  0.34 USD	✓
8	2022-07-08 01:08:58	<u>0x635ae0794f36de8161f5fd5059095498a3233481b9b87c741fbee363e7f56531</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-07-08 01:08:58	<u>0x635ae0794f36de8161f5fd5059095498a3233481b9b87c741fbee363e7f56531</u>	- 0.0010653180000000 00 BNB  0.26 USD	✓
10	2022-06-23 10:02:50	<u>0x77e63834c84367e85e50896aa01844a0ac7f3e6449737b37e2ee7d6cbd943dab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-06-23 10:02:50	<u>0x77e63834c84367e85e50896aa01844a0ac7f3e6449737b37e2ee7d6cbd943dab</u>	- 0.0001863800000000 00 BNB  0.04 USD	✓
12	2022-06-23 10:00:32	<u>0xe1f278b7a6b3ef0c627515d049760e56978749504c2730b465a4e44f44f85bb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-06-23 10:00:32	<u>0xe1f278b7a6b3ef0c627515d049760e56978749504c2730b465a4e44f44f85bb3</u>	- 0.0008160540000000 00 BNB  0.18 USD	✓
14	2022-06-23 02:03:17	<u>0x9a4138a99c63fe6804299bd9a11b0ccf66b74e9e3a5efb6d18a2e5223dd77162</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-23 02:03:17	<u>0x9a4138a99c63fe6804299bd9a11b0ccf66b74e9e3a5efb6d18a2e5223dd77162</u>	- 0.0012443640000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-23 02:02:47	<u>0x04895090d7bf9e96997c</u> <u>a94f1a830f4be03e114919</u> <u>8ce6f8d9c9768020d830e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
17	2022-06-23 02:02:47	<u>0x04895090d7bf9e96997c</u> <u>a94f1a830f4be03e114919</u> <u>8ce6f8d9c9768020d830e8</u>	- 0.000234564000000000 00 BNB  0.05 USD	✓
18	2022-06-10 18:25:42	<u>0xf4730047412d207bb069</u> <u>c3b40c52b819e8cacd133b</u> <u>d9c2fd95cfca899f3c8ba1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-06-10 18:25:42	<u>0xf4730047412d207bb069</u> <u>c3b40c52b819e8cacd133b</u> <u>d9c2fd95cfca899f3c8ba1</u>	- 0.001155462000000000 00 BNB  0.33 USD	✓
20	2022-06-06 15:07:08	<u>0x18b25c03e63edad812ca</u> <u>b8fd3b3c313aaec6e88c5f</u> <u>a2cbf91141d6159349b2e3</u>	- 0.080000000000000000 02 BNB  24.16 USD	✓
21	2022-06-06 15:07:08	<u>0x18b25c03e63edad812ca</u> <u>b8fd3b3c313aaec6e88c5f</u> <u>a2cbf91141d6159349b2e3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
22	2022-05-27 11:58:30	<u>0xf2b7e616b549cb2790aa</u> <u>833fa89eaf0ae1738c40d5</u> <u>5d5ff3ec9b2342bd6a4e3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-05-27 11:58:30	<u>0xf2b7e616b549cb2790aa</u> <u>833fa89eaf0ae1738c40d5</u> <u>5d5ff3ec9b2342bd6a4e3a</u>	- 0.001082100000000000 00 BNB  0.32 USD	✓
24	2022-05-24 16:18:29	<u>0xb880749eee97e8e5a923</u> <u>2ffe08792f13da50cab103</u> <u>80772f854c7f5cb94d0662</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-24 16:18:29	<u>0xb880749eee97e8e5a923</u> <u>2ffe08792f13da50cab103</u> <u>80772f854c7f5cb94d0662</u>	- 0.0009923340000000 00 BNB  0.32 USD	✓
26	2022-05-24 15:41:38	<u>0x89afb5513a828ae381e5</u> <u>09987c991488729388524e</u> <u>3f4a030b227d82cf9b8dc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-05-24 15:41:38	<u>0x89afb5513a828ae381e5</u> <u>09987c991488729388524e</u> <u>3f4a030b227d82cf9b8dc0</u>	- 0.0012448440000000 00 BNB  0.40 USD	✓
28	2022-05-24 15:34:05	<u>0xa9d51ab3f00df5518e80</u> <u>d743cff9557bcecb2842cd</u> <u>72207b727af952c29a2297</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-05-24 15:34:05	<u>0xa9d51ab3f00df5518e80</u> <u>d743cff9557bcecb2842cd</u> <u>72207b727af952c29a2297</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
30	2022-05-22 08:03:11	<u>0x5323fbf8dc26644e82af</u> <u>cb56e5a10eda96d5bd4908</u> <u>285dd9e2a75b2384c8c80b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-05-22 08:03:11	<u>0x5323fbf8dc26644e82af</u> <u>cb56e5a10eda96d5bd4908</u> <u>285dd9e2a75b2384c8c80b</u>	- 0.0010824780000000 00 BNB  0.34 USD	✓
32	2022-05-13 12:24:19	<u>0x009e7c0c527551b91929</u> <u>01cf4d8c1c609c1b526c9b</u> <u>527dc7ee8152ca30b80e32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-05-13 12:24:19	<u>0x009e7c0c527551b91929</u> <u>01cf4d8c1c609c1b526c9b</u> <u>527dc7ee8152ca30b80e32</u>	- 0.0010816200000000 00 BNB  0.32 USD	✓



#	Date & time	Transaction Id	Amount	
34	2022-05-11 07:57:25	<u>0xcde35a3a3b8baeb3e6c0 b7ee30bfa021507102b992 be2d235f1737989b8e1a5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-05-11 07:57:25	<u>0xcde35a3a3b8baeb3e6c0 b7ee30bfa021507102b992 be2d235f1737989b8e1a5b</u>	- 0.001082886000000000 00 BNB  0.33 USD	✓
36	2022-05-08 01:28:10	<u>0xea8a9ad3c43588bef208 a44deebea3710403a05317 68f8f1e06ea00dbd3e0838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-05-08 01:28:10	<u>0xea8a9ad3c43588bef208 a44deebea3710403a05317 68f8f1e06ea00dbd3e0838</u>	- 0.000180755000000000 00 BNB  0.06 USD	✓
38	2022-05-08 01:24:55	<u>0x0bbc720631135ec54d95 c65a5c70ca6314aa3aacce 60260e6abf80b3cc650da8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-05-08 01:24:55	<u>0x0bbc720631135ec54d95 c65a5c70ca6314aa3aacce 60260e6abf80b3cc650da8</u>	- 0.001082598000000000 00 BNB  0.38 USD	✓
40	2022-05-05 16:11:45	<u>0xff7bfc739c20df6b8d36 b750fcc30943b6d569c501 3b2df670438418ea5af018</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-05-05 16:11:45	<u>0xff7bfc739c20df6b8d36 b750fcc30943b6d569c501 3b2df670438418ea5af018</u>	- 0.001153980000000000 00 BNB  0.43 USD	✓
42	2022-05-04 09:25:00	<u>0x0bd299148ff43cb511f8 124f9014343993df704202 ece74f29a73a501527a7e5</u>	- 2.330000000000000000 71 BNB  911.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-04 09:25:00	<u>0x0bd299148ff43cb511f8</u> <u>124f9014343993df704202</u> <u>ece74f29a73a501527a7e5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
44	2022-05-04 00:24:12	<u>0xaaea5ac742692a068871</u> <u>fa15654dc70c4bf02f9dfb</u> <u>daad679172ca03e43b9dc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-05-04 00:24:12	<u>0xaaea5ac742692a068871</u> <u>fa15654dc70c4bf02f9dfb</u> <u>daad679172ca03e43b9dc2</u>	- 0.0011539800000000 00 BNB  0.44 USD	✓
46	2022-05-04 00:23:12	<u>0x2866931ead66becb1f7e</u> <u>dd6f282498d0abfcc4cc04</u> <u>f02e7fec6ca46a5b36f52b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
47	2022-05-04 00:23:12	<u>0x2866931ead66becb1f7e</u> <u>dd6f282498d0abfcc4cc04</u> <u>f02e7fec6ca46a5b36f52b</u>	- 0.0002341800000000 00 BNB  0.09 USD	✓
48	2022-05-03 09:17:14	<u>0x62ec7022ec33357d2a7f</u> <u>cc08fa98121bcd1daf3a27</u> <u>31d23cac7c25b1b4c2dfda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-05-03 09:17:14	<u>0x62ec7022ec33357d2a7f</u> <u>cc08fa98121bcd1daf3a27</u> <u>31d23cac7c25b1b4c2dfda</u>	- 0.0011714760000000 00 BNB  0.45 USD	✓
50	2022-05-01 13:15:50	<u>0x068a3db46e55c84205a0</u> <u>31263ffca39da98611f287</u> <u>b9367731f41d8619e03255</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-05-01 13:15:50	<u>0x068a3db46e55c84205a0</u> <u>31263ffca39da98611f287</u> <u>b9367731f41d8619e03255</u>	- 0.0007532220000000 00 BNB  0.29 USD	✓










#	Date & time	Transaction Id	Amount	
52	2022-04-29 05:09:39	<u>0xa64c29f4b04c9f42ffb7</u> <u>04b9ad525174cd234e7420</u> <u>581fc12d9e9a9752c14973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-04-29 05:09:39	<u>0xa64c29f4b04c9f42ffb7</u> <u>04b9ad525174cd234e7420</u> <u>581fc12d9e9a9752c14973</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
54	2022-04-29 05:07:39	<u>0x2615ab77bc128bd637f6</u> <u>cb1fee7f4b5257ed5b3fa7</u> <u>7fa1a7825ead5e4faf8888</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-04-29 05:07:39	<u>0x2615ab77bc128bd637f6</u> <u>cb1fee7f4b5257ed5b3fa7</u> <u>7fa1a7825ead5e4faf8888</u>	- 0.000255575000000000 00 BNB  0.10 USD	✓
56	2022-04-28 18:22:05	<u>0x4ec729f387c9380ae2f1</u> <u>b2ce7991ea0dccfd7f70fb</u> <u>dd50247cdadd469db05205</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-04-28 18:22:05	<u>0x4ec729f387c9380ae2f1</u> <u>b2ce7991ea0dccfd7f70fb</u> <u>dd50247cdadd469db05205</u>	- 0.001065318000000000 00 BNB  0.43 USD	✓
58	2022-04-28 18:20:26	<u>0x8b14422a22ac108adac9</u> <u>b1eb439de43d94835c6ea6</u> <u>211fc110b71edfa051929c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-04-28 18:20:26	<u>0x8b14422a22ac108adac9</u> <u>b1eb439de43d94835c6ea6</u> <u>211fc110b71edfa051929c</u>	- 0.001082814000000000 00 BNB  0.44 USD	✓
60	2022-04-28 18:18:50	<u>0x13b78ef172f7dbbd9bfc</u> <u>08ab5633a1c2202f9621c4</u> <u>dc75bac60993ad1ef4b699</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
61	2022-04-28 18:18:50	<u>0x13b78ef172f7dbbd9bfc</u> <u>08ab5633a1c2202f9621c4</u> <u>dc75bac60993ad1ef4b699</u>	- 0.0011554620000000 00 BNB  0.47 USD	✓
62	2022-04-28 17:47:08	<u>0x48d1b3ff7ce3c34165df</u> <u>812d97816b796cf343d6a3</u> <u>ff8ef4b2a24a9bbbe5d066</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-04-28 17:47:08	<u>0x48d1b3ff7ce3c34165df</u> <u>812d97816b796cf343d6a3</u> <u>ff8ef4b2a24a9bbbe5d066</u>	- 0.0011731260000000 00 BNB  0.47 USD	✓
64	2022-03-04 18:40:31	<u>0xf21bd2f3de52b95de057</u> <u>d44119045aa2fca9943ffc</u> <u>5a6b1cf7efe95a0787bb49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-03-04 18:40:31	<u>0xf21bd2f3de52b95de057</u> <u>d44119045aa2fca9943ffc</u> <u>5a6b1cf7efe95a0787bb49</u>	- 0.0010639080000000 00 BNB  0.39 USD	✓
66	2022-03-04 04:47:11	<u>0x741e7d68bb0ce9bd93f1</u> <u>47ca6b461d7e73ab15d60b</u> <u>23d43e511c58ea60a43b64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-03-04 04:47:11	<u>0x741e7d68bb0ce9bd93f1</u> <u>47ca6b461d7e73ab15d60b</u> <u>23d43e511c58ea60a43b64</u>	- 0.0011539080000000 00 BNB  0.45 USD	✓
68	2022-03-03 06:19:40	<u>0x58389de274f8209e4048</u> <u>9f10f2374308855eca243e</u> <u>54bf80e753ab3c65ac7049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-03-03 06:19:40	<u>0x58389de274f8209e4048</u> <u>9f10f2374308855eca243e</u> <u>54bf80e753ab3c65ac7049</u>	- 0.0009005700000000 00 BNB  0.36 USD	✓










#	Date & time	Transaction Id	Amount	
70	2022-03-03 06:19:19	<u>0x1ef843ff534e5fd31bd06341c9dd30f1ed5e0d3c42e7f0ac5d8be23332b4e917</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-03-03 06:19:19	<u>0x1ef843ff534e5fd31bd06341c9dd30f1ed5e0d3c42e7f0ac5d8be23332b4e917</u>	- 0.000900570000000000 00 BNB  0.36 USD	✓
72	2022-03-03 06:18:58	<u>0x341af09b1af9766629714208defcc1a5bde0bf8c728df3c249c5ca11e9412689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-03-03 06:18:58	<u>0x341af09b1af9766629714208defcc1a5bde0bf8c728df3c249c5ca11e9412689</u>	- 0.000900570000000000 00 BNB  0.36 USD	✓
74	2022-03-03 06:06:25	<u>0x3d37af1722bc5b381f207153a458e2b95e7442691da1701330087c6b23853c6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-03-03 06:06:25	<u>0x3d37af1722bc5b381f207153a458e2b95e7442691da1701330087c6b23853c6b</u>	- 0.000840150000000000 00 BNB  0.34 USD	✓
76	2022-03-02 18:53:02	<u>0xe29997583767049940df68d0ff5a644aa1ca919102c70e4cbc8aa20215ef9027</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-03-02 18:53:02	<u>0xe29997583767049940df68d0ff5a644aa1ca919102c70e4cbc8aa20215ef9027</u>	- 0.001081548000000000 00 BNB  0.44 USD	✓
78	2022-03-02 05:05:45	<u>0xcd7a090844420444a5f6f69d93ad53606a780c2f97af527d4cf71111306fffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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79	2022-03-02 05:05:45	<u>0xcd7a090844420444a5f6</u> <u>f69d93ad53606a780c2f97</u> <u>af527d4cf71111306ffda</u>	- 0.0012453900000000 00 BNB  0.51 USD	✓
80	2022-03-01 14:13:39	<u>0x3cd8727dc094c6ad5ec6</u> <u>d187c7d8db86b003ec2bcf</u> <u>290813f909df710bcf7a00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2022-03-01 14:13:39	<u>0x3cd8727dc094c6ad5ec6</u> <u>d187c7d8db86b003ec2bcf</u> <u>290813f909df710bcf7a00</u>	- 0.0009915480000000 00 BNB  0.40 USD	✓
82	2022-03-01 10:45:41	<u>0x2b7f380b4a4cd754bb0d</u> <u>e12ef65e8095b7efc17c7a</u> <u>66d28981d2f782518f3518</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-03-01 10:45:41	<u>0x2b7f380b4a4cd754bb0d</u> <u>e12ef65e8095b7efc17c7a</u> <u>66d28981d2f782518f3518</u>	- 0.0011539080000000 00 BNB  0.46 USD	✓
84	2022-03-01 07:47:35	<u>0xe0f556384f45bfc2a6b</u> <u>5d9f774aac46d5e0ceec72</u> <u>34d4be4e394e50723c3d6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-03-01 07:47:35	<u>0xe0f556384f45bfc2a6b</u> <u>5d9f774aac46d5e0ceec72</u> <u>34d4be4e394e50723c3d6a</u>	- 0.0012452460000000 00 BNB  0.50 USD	✓
86	2022-03-01 07:47:29	<u>0x864cef24b0b8b577e81a</u> <u>8141ada963de94ed73b7b1</u> <u>3392a050d11ebf0f4abdee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-03-01 07:47:29	<u>0x864cef24b0b8b577e81a</u> <u>8141ada963de94ed73b7b1</u> <u>3392a050d11ebf0f4abdee</u>	- 0.0001556280000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-03-01 07:46:29	<u>0x9a3403717a98b2989a8d</u> <u>28095e1c4ed540b7927d9d</u> <u>fb8ee51394ee821c4a18be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-03-01 07:46:29	<u>0x9a3403717a98b2989a8d</u> <u>28095e1c4ed540b7927d9d</u> <u>fb8ee51394ee821c4a18be</u>	- 0.0002708280000000 00 BNB  0.10 USD	✓
90	2022-02-24 03:28:22	<u>0x76291d2ed1979dbbb9b9</u> <u>00498700121d322cc5af3e</u> <u>1552e6396424347bf9d8d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-02-24 03:28:22	<u>0x76291d2ed1979dbbb9b9</u> <u>00498700121d322cc5af3e</u> <u>1552e6396424347bf9d8d0</u>	- 0.0012411420000000 00 BNB  0.41 USD	✓
92	2022-02-24 02:37:17	<u>0x6d577234279804a501fe</u> <u>9a1b2a9bb019b4c372aech</u> <u>9d28f641b975069448d2fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-02-24 02:37:17	<u>0x6d577234279804a501fe</u> <u>9a1b2a9bb019b4c372aech</u> <u>9d28f641b975069448d2fe</u>	- 0.0013462260000000 00 BNB  0.44 USD	✓
94	2022-02-24 02:30:58	<u>0xe5dcc15acfe59c73b15d</u> <u>ddd175d89c6f0efbb5a539</u> <u>34418ad7cf5a0c78251fe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-02-24 02:30:58	<u>0xe5dcc15acfe59c73b15d</u> <u>ddd175d89c6f0efbb5a539</u> <u>34418ad7cf5a0c78251fe0</u>	- 0.0013462260000000 00 BNB  0.44 USD	✓
96	2022-02-22 13:25:17	<u>0x1eef71a1fb9a2c541882</u> <u>8715b7a3a18d2992709564</u> <u>16a16a4f9d551819eec59b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-02-22 13:25:17	<u>0x1eef71a1fb9a2c5418828715b7a3a18d299270956416a16a4f9d551819eec59b</u>	- 0.0013462260000000 00 BNB  0.49 USD	✓
98	2022-02-22 12:38:51	<u>0x6a68c58ad3a4f71a0a4475e73a6be8c965b01ae4093edaf2c3c2328138fd92ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2022-02-22 12:38:51	<u>0x6a68c58ad3a4f71a0a4475e73a6be8c965b01ae4093edaf2c3c2328138fd92ce</u>	- 0.0013461420000000 00 BNB  0.49 USD	✓
100	2022-02-22 12:28:00	<u>0x4d6033a3c871007b6339cbadc3130bb1686a3c5bd0cdf0712dde5f1d932c74d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-02-22 12:28:00	<u>0x4d6033a3c871007b6339cbadc3130bb1686a3c5bd0cdf0712dde5f1d932c74d4</u>	- 0.0013666380000000 00 BNB  0.49 USD	✓
102	2022-02-22 12:27:39	<u>0x9abc53cb401eef311da9d71acb0037d99513a217621498ca864ec844acd2c888</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-02-22 12:27:39	<u>0x9abc53cb401eef311da9d71acb0037d99513a217621498ca864ec844acd2c888</u>	- 0.0003108420000000 00 BNB  0.11 USD	✓
104	2022-02-22 12:27:03	<u>0xc3d2d0a0a185290fc39e5167b21281257943ebc3800eb7395ea0abd2cefe1381</u>	+ 0.0500000000000000 03 BNB  18.21 USD	✓
105	2022-02-21 13:00:21	<u>0x4b161bbf99f8d95c597e9481f4dd1fb512f7f94897196eea15ad5ab1d3b2eea8</u>	- 0.2369999999999999 88 BNB  88.89 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-02-21 13:00:21	<u>0x4b161bbf99f8d95c597e9481f4dd1fb512f7f94897196eea15ad5ab1d3b2eea8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
107	2022-02-21 12:52:42	<u>0x437123d9ea85bb9f92d08545c0403fef5f0808ad86e41d41e7a802bf9648abfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2022-02-21 12:52:42	<u>0x437123d9ea85bb9f92d08545c0403fef5f0808ad86e41d41e7a802bf9648abfd</u>	- 0.0008251560000000 00 BNB  0.30 USD	✓
109	2022-02-21 12:50:54	<u>0x8fd5f549af5a8968ad94387933e84bae17539095db8d05ea1acfb960be20faf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
110	2022-02-21 12:50:54	<u>0x8fd5f549af5a8968ad94387933e84bae17539095db8d05ea1acfb960be20faf</u>	- 0.0002148000000000 00 BNB  0.08 USD	✓
111	2022-02-21 12:43:54	<u>0xe6f5b481ef46dfc656adacbf16932ad657c28937c80ff5e6043d52c4afd6df57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-02-21 12:43:54	<u>0xe6f5b481ef46dfc656adacbf16932ad657c28937c80ff5e6043d52c4afd6df57</u>	- 0.0002649960000000 00 BNB  0.09 USD	✓
113	2022-02-21 12:40:36	<u>0x32b134daf4c062eb1d24ca7ec1496d51d97d0488ed4622bafe176e1e923693d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
114	2022-02-21 12:40:36	<u>0x32b134daf4c062eb1d24ca7ec1496d51d97d0488ed4622bafe176e1e923693d5</u>	- 0.0002148000000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
115	2022-02-21 12:37:57	<u>0x20625c261be9d5d960a8 a15e41e26ec40e39f15d79 7a854963d9d8e8e0a2d2d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
116	2022-02-21 12:37:57	<u>0x20625c261be9d5d960a8 a15e41e26ec40e39f15d79 7a854963d9d8e8e0a2d2d3</u>	- 0.0002999340000000 00 BNB  0.11 USD	✓
117	2022-02-21 12:32:54	<u>0x5bce19b2a004815ad79e 7f9bf5b406bd01d1c8a9ea 9bb7372959edbf24f06b7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
118	2022-02-21 12:32:54	<u>0x5bce19b2a004815ad79e 7f9bf5b406bd01d1c8a9ea 9bb7372959edbf24f06b7f</u>	- 0.0002999340000000 00 BNB  0.11 USD	✓
119	2022-02-21 12:30:36	<u>0x386be796546a27ba782c d4809d3c2dcc2e161bfc13 60aed6bb7d2f08dca7a261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-02-21 12:30:36	<u>0x386be796546a27ba782c d4809d3c2dcc2e161bfc13 60aed6bb7d2f08dca7a261</u>	- 0.0005552700000000 00 BNB  0.20 USD	✓
121	2022-01-18 16:50:22	<u>0xde51dbf54383374734dd 012c3a943740797d6c5f56 d0e4a49285485ee20fa0c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-01-18 16:50:22	<u>0xde51dbf54383374734dd 012c3a943740797d6c5f56 d0e4a49285485ee20fa0c9</u>	- 0.0011286700000000 00 BNB  0.53 USD	✓
123	2022-01-18 15:46:23	<u>0xdf7a97b012f18bab8ce4 f96f2b48e96d4d1acd39d3 b0028d2fda01464079c7c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
124	2022-01-18 15:46:23	<u>0xdf7a97b012f18bab8ce4 f96f2b48e96d4d1acd39d3 b0028d2fda01464079c7c2</u>	- 0.0007547220000000 00 BNB  0.35 USD	✓
125	2022-01-18 15:43:02	<u>0x389b8f7f14c35939bdb5 9e766d83f259ec9beb4379 b56d19721b90701e501a9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2022-01-18 15:43:02	<u>0x389b8f7f14c35939bdb5 9e766d83f259ec9beb4379 b56d19721b90701e501a9e</u>	- 0.0001754700000000 00 BNB  0.08 USD	✓
127	2022-01-18 15:34:48	<u>0x20bd65f72db40f28c97f afc26de7281366bef8cc1f 74dd5f562aceeda1458be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-01-18 15:34:48	<u>0x20bd65f72db40f28c97f afc26de7281366bef8cc1f 74dd5f562aceeda1458be</u>	- 0.0001499820000000 00 BNB  0.07 USD	✓
129	2022-01-18 15:32:46	<u>0x2ce68b026af632cab765 d6557bf0674e84136357fc 6ae59226f9381cebc43a55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-01-18 15:32:46	<u>0x2ce68b026af632cab765 d6557bf0674e84136357fc 6ae59226f9381cebc43a55</u>	- 0.0001751820000000 00 BNB  0.08 USD	✓
131	2022-01-18 15:22:37	<u>0x34f21bd1acb585fe8419 d3443cea43796b6ea2673d 140f6a60371e4ced9a7f59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
132	2022-01-18 15:22:37	<u>0x34f21bd1acb585fe8419 d3443cea43796b6ea2673d 140f6a60371e4ced9a7f59</u>	- 0.0003010740000000 00 BNB  0.14 USD	✓







#	Date & time	Transaction Id	Amount	
133	2022-01-18 15:09:19	<u>0xebe997f5958e39507d2e</u> <u>bcb5e1c5c101d7effd2138</u> <u>133e506ec59a3bdfb0b651</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2022-01-18 15:09:19	<u>0xebe997f5958e39507d2e</u> <u>bcb5e1c5c101d7effd2138</u> <u>133e506ec59a3bdfb0b651</u>	- 0.001311264000000000 00 BNB  0.61 USD	✓
135	2022-01-18 14:11:30	<u>0x6259a68def9373b4d1c9</u> <u>4c5cc24d1b3e5f0368fe56</u> <u>f0e7be63885513818ef13b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-01-18 14:11:30	<u>0x6259a68def9373b4d1c9</u> <u>4c5cc24d1b3e5f0368fe56</u> <u>f0e7be63885513818ef13b</u>	- 0.001001592000000000 00 BNB  0.47 USD	✓
137	2022-01-18 11:45:08	<u>0x080bd349b2ac0b5afb26</u> <u>ad6bddfdfdbd19033981355</u> <u>c6883cba4785b3e5ae37ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-01-18 11:45:08	<u>0x080bd349b2ac0b5afb26</u> <u>ad6bddfdfdbd19033981355</u> <u>c6883cba4785b3e5ae37ce</u>	- 0.000221045000000000 00 BNB  0.10 USD	✓
139	2022-01-18 11:33:53	<u>0xcec6d1e575716d9e3978</u> <u>2748a296442cc819ab072b</u> <u>884221a4cc1368928ea87a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-01-18 11:33:53	<u>0xcec6d1e575716d9e3978</u> <u>2748a296442cc819ab072b</u> <u>884221a4cc1368928ea87a</u>	- 0.000701150000000000 00 BNB  0.33 USD	✓
141	2022-01-12 14:40:27	<u>0x7f8d7ff59957be051848</u> <u>a37c9826562db7d2a27648</u> <u>83605771305e9928e23d90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2022-01-12 14:40:27	<u>0x7f8d7ff59957be051848</u> <u>a37c9826562db7d2a27648</u> <u>83605771305e9928e23d90</u>	- 0.0002206500000000 00 BNB  0.10 USD	✓
143	2022-01-11 11:52:29	<u>0x637d5e503b7c29df0534</u> <u>210ddc0e7ef463b15b983b</u> <u>02b5fb54cc293ec4b9c7ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2022-01-11 11:52:29	<u>0x637d5e503b7c29df0534</u> <u>210ddc0e7ef463b15b983b</u> <u>02b5fb54cc293ec4b9c7ec</u>	- 0.0026291300000000 00 BNB  1.21 USD	✓
145	2022-01-11 11:44:44	<u>0x975179b711b201ac8cfc</u> <u>3b39376383d801a68cd700</u> <u>6e50f596eb25b98991376f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-01-11 11:44:44	<u>0x975179b711b201ac8cfc</u> <u>3b39376383d801a68cd700</u> <u>6e50f596eb25b98991376f</u>	- 0.0001456500000000 00 BNB  0.06 USD	✓
147	2022-01-11 09:46:46	<u>0x6086d67ba599519786e3</u> <u>ba4cfda89d4e07a7611d8e</u> <u>bc452d97b8a9a1d7696cb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
148	2022-01-11 09:46:46	<u>0x6086d67ba599519786e3</u> <u>ba4cfda89d4e07a7611d8e</u> <u>bc452d97b8a9a1d7696cb7</u>	- 0.0002430250000000 00 BNB  0.10 USD	✓
149	2022-01-11 09:46:22	<u>0x146dbab03c6aa5b34092</u> <u>cd0d0b57f1d0b5df25ab7a</u> <u>7ea81c1a0c5717a20ab0e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-01-11 09:46:22	<u>0x146dbab03c6aa5b34092</u> <u>cd0d0b57f1d0b5df25ab7a</u> <u>7ea81c1a0c5717a20ab0e0</u>	- 0.0002205900000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
151	2022-01-11 09:42:43	<u>0xe7b099a2856986443736</u> <u>44c5031bcc1f49a9445834</u> <u>1ed193d6e8c82a2c0ead79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2022-01-11 09:42:43	<u>0xe7b099a2856986443736</u> <u>44c5031bcc1f49a9445834</u> <u>1ed193d6e8c82a2c0ead79</u>	- 0.001236230000000000 00 BNB  0.55 USD	✓
153	2022-01-11 09:42:37	<u>0x4381fb901b61b9628352</u> <u>fd2cccc2c527452a6091ea</u> <u>759cd952efac8090cc2107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-01-11 09:42:37	<u>0x4381fb901b61b9628352</u> <u>fd2cccc2c527452a6091ea</u> <u>759cd952efac8090cc2107</u>	- 0.000220590000000000 00 BNB  0.09 USD	✓
155	2022-01-11 09:42:31	<u>0x63c241dbcd6272cefc56</u> <u>5b61091205c3723411a3fa</u> <u>a832ab51747b260c06ac64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-01-11 09:42:31	<u>0x63c241dbcd6272cefc56</u> <u>5b61091205c3723411a3fa</u> <u>a832ab51747b260c06ac64</u>	- 0.000252835000000000 00 BNB  0.11 USD	✓
157	2022-01-11 09:42:25	<u>0xf6ccd8900cd60bf9fb50</u> <u>f35229067ac6b4e390d76d</u> <u>ab7232dfb1ee7883c06c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2022-01-11 09:42:25	<u>0xf6ccd8900cd60bf9fb50</u> <u>f35229067ac6b4e390d76d</u> <u>ab7232dfb1ee7883c06c65</u>	- 0.001592560000000000 00 BNB  0.72 USD	✓
159	2022-01-11 09:42:19	<u>0xad3c6a0a57e2fadbb6b0</u> <u>f0637b08196584f2eb9f31</u> <u>7ac425ad8442555a3ec007</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-01-11 09:42:19	<u>0xad3c6a0a57e2fadbb6b0</u> <u>f0637b08196584f2eb9f31</u> <u>7ac425ad8442555a3ec007</u>	- 0.0002205900000000 00 BNB  0.09 USD	✓
161	2021-12-27 09:20:33	<u>0x10d9bd96ae5a66825bc6</u> <u>22afdc12a2df46f830ca37</u> <u>1fa842791ac69215474a11</u>	+ 0.0400000000000000 01 BNB  22.33 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-30 19:57:02	<u>0x8a5bedc3bb1a325cc643</u> <u>ea368876b9c4e1ffa32337</u> <u>e8d2cab2663ada2e163f0e</u>	+ 3.7202886992644774 72 BNB  1,179.70 USD	✓
2	2022-05-01 13:15:50	<u>0x068a3db46e55c84205a0</u> <u>31263ffca39da98611f287</u> <u>b9367731f41d8619e03255</u>	+ 2.5000000000000000 00 BNB  973.75 USD	✓
3	2022-02-21 12:52:42	<u>0x437123d9ea85bb9f92d0</u> <u>8545c0403fef5f0808ad86</u> <u>e41d41e7a802bf9648abfd</u>	+ 0.1917831188208408 98 BNB  71.93 USD	✓
4	2022-01-18 15:46:23	<u>0xdf7a97b012f18bab8ce4</u> <u>f96f2b48e96d4d1acd39d3</u> <u>b0028d2fda01464079c7c2</u>	+ 0.0232065495959541 40 BNB  10.93 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:32:13	<u>0xa965e09b7f7d005a6751</u> <u>30c66d34c3dace4249469d</u> <u>eda99ebb1e361086ee54b8</u>	+ 200,000.0000000000 00000000 PUMP	✓


#	Date & time	Transaction Id	Amount	
2	2023-03-30 23:58:14	<u>0xb70059447e5799576f79</u> <u>5c74fa46cf259f86bd27be</u> <u>71c4d641764c0ab7b63e64</u>	+ 8,682,587.250000 GPT	✓
3	2023-03-30 20:10:11	<u>0x059d1fc51342b86134a7</u> <u>9b252f53ca87578e22f2d1</u> <u>7ec74fd3d5e8b29e11ea24</u>	+ 23,000.000000 AI-A	✓
4	2023-03-30 19:57:02	<u>0x8a5bedc3bb1a325cc643</u> <u>ea368876b9c4e1ffa32337</u> <u>e8d2cab2663ada2e163f0e</u>	- 46,163.61553785080 4685149 ERA	✓
5	2023-02-11 10:29:32	<u>0x77e246b505bebaedf1e9</u> <u>0c342b3c724774038af0b0</u> <u>a735a53146cd7d3c8b30c1</u>	+ 1.0000000000000000 00 VRC	✓
6	2022-08-17 04:50:40	<u>0x58910d608fa7b63e7132</u> <u>e86a1968cfe56a52ec6d2a</u> <u>3aae4303a3ab5389fcaa14</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2022-08-17 04:48:43	<u>0x6e3d097f8d9dff86f3c7</u> <u>39f4f5faeb1928013a0dac</u> <u>e62f9a4d271a2883745940</u>	+ 2,835,672.600000	✓
8	2022-08-17 04:12:34	<u>0xf8f577ab0d779a888b9b</u> <u>7be47c97872035b0e21a0c</u> <u>4f776081c00359e05bcb43</u>	+ 0.00000000000005100 00 ETHW	✓
9	2022-08-17 04:11:04	<u>0x6c5167f64fb0c332f0d9</u> <u>981178fef04b55f015aa2b</u> <u>bddd2872212dbafd1ce7a4</u>	+ 1,888,888.800000 EURC	✓
10	2022-08-17 04:07:58	<u>0x9cb57642b2dba8851045</u> <u>3c502064735a99c6d7792c</u> <u>cec69bbd2305aaa2e457ee</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-17 03:55:07	<u>0x20867619642220a5f98a</u> <u>4a87b4f5f97964c15e4f9a</u> <u>be61c673f16c6ccb40ab38</u>	+ 11,000.000000 BTG	✓
12	2022-08-17 03:53:28	<u>0x102ffbfaf5fb36b113c55</u> <u>702d2270d832bcae0bc3a6</u> <u>35cf355b2d6267319a13bf</u>	+ 46,163.61553785080 4685149 ERA	✓
13	2022-08-17 03:53:28	<u>0x102ffbfaf5fb36b113c55</u> <u>702d2270d832bcae0bc3a6</u> <u>35cf355b2d6267319a13bf</u>	- 8,501.742536447991 369641 USDT  8,501.87 USD	✓
14	2022-08-12 17:37:43	<u>0xf00406348ba7b895ada6</u> <u>2d539aff6ecbdc29f8e4a1</u> <u>47b90192e5d16fd006afe9</u>	+ 7.0000000000000000 00 BeeToken	✓
15	2022-07-26 04:12:39	<u>0x54ff91ee376d4cb0bead</u> <u>c1252d3e6ac31c898fd46b</u> <u>9f39b1772e5d13def8031f</u>	+ 8,501.742535999999 745400 USDT	✓
16	2022-07-25 15:58:55	<u>0xc250e9e573866d578e00</u> <u>c85c2008c5b06b7817d3c8</u> <u>bee99af0cd3102be56a696</u>	+ 8,501.742535999999 745400 USDT	✓
17	2022-07-23 01:38:11	<u>0x5c12a25f9599d0956909</u> <u>1359cf5384a3c9a5664f68</u> <u>667f4a5f9b122f75af5b67</u>	+ 3,550.00000000 D0GS	✓
18	2022-07-18 06:52:14	<u>0x2314a798df16cac6c350</u> <u>58a80636d1c5ad890c3c65</u> <u>88735bfb895a3c94419829</u>	+ 1,000,000.00000000 0000000000 FWW	✓
19	2022-07-14 16:33:42	<u>0xd5eaa628e59ee5329173</u> <u>6f0b3c498b5f01b6af0b53</u> <u>c17b8a867cdb41159abafa</u>	+ 299,988.99999900 AddBNB.com	✓




#	Date & time	Transaction Id	Amount	
20	2022-07-08 01:48:46	<u>0xa48bbbf3e1c2cf885ad440177cf8ec639332214e91cbc31c97c02024087273c7</u>	+ 4.186000 AVE	✓
21	2022-07-08 01:31:10	<u>0x5317a225976148b983b298f4d0dc8ef44bdc8bfa5b6bb2ddfbd30eb4aef2811</u>	+ 3.817000 AGP	✓
22	2022-07-08 01:08:58	<u>0x635ae0794f36de8161f5fd5059095498a3233481b9b87c741fbee363e7f56531</u>	+ 7,265.086328454000 067723 USDT  7,270.82 USD	✓
23	2022-07-08 01:08:58	<u>0x635ae0794f36de8161f5fd5059095498a3233481b9b87c741fbee363e7f56531</u>	- 35,665.000000000000 0000000 ERA	✓
24	2022-07-01 06:40:58	<u>0xb106da771a3f0e5a0e4b3e1eacce02f58578542a686f92cebf1a227741b7c7ee</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
25	2022-06-23 16:34:08	<u>0x1e8a115071ee7c783b733664df3824f85fe1cba5546533ad8a63320b2010f7ec</u>	+ 1,000.000000000000 000000 ETR	✓
26	2022-06-23 10:02:50	<u>0x77e63834c84367e85e50896aa01844a0ac7f3e6449737b37e2ee7d6cbd943dab</u>	- 4,000.000000000000 000000 SF0	✓
27	2022-06-23 10:00:32	<u>0xe1f278b7a6b3ef0c627515d049760e56978749504c2730b465a4e44f44f85bb3</u>	+ 4,000.000000000000 000000 SF0	✓
28	2022-06-23 10:00:32	<u>0xe1f278b7a6b3ef0c627515d049760e56978749504c2730b465a4e44f44f85bb3</u>	- 1,108.294651292200 569515 USDT  1,108.54 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-23 02:03:17	<u>0x9a4138a99c63fe680429</u> <u>9bd9a11b0ccf66b74e9e3a</u> <u>5efb6d18a2e5223dd77162</u>	+ 35,665.000000000000 0000000 ERA	✓
30	2022-06-23 02:03:17	<u>0x9a4138a99c63fe680429</u> <u>9bd9a11b0ccf66b74e9e3a</u> <u>5efb6d18a2e5223dd77162</u>	- 7,022.945092822875 267302 USDT  7,024.52 USD	✓
31	2022-06-10 18:27:48	<u>0x0c463d9db064103b374d</u> <u>b2b05c58c512525297c3aa</u> <u>657a8373d10346036a56a4</u>	+ 16,000.0000000000 0gas.io	✓
32	2022-06-10 18:25:42	<u>0xf4730047412d207bb069</u> <u>c3b40c52b819e8cacd133b</u> <u>d9c2fd95cfca899f3c8ba1</u>	+ 9,367.895952109067 366109 USDT  9,360.27 USD	✓
33	2022-06-10 18:25:42	<u>0xf4730047412d207bb069</u> <u>c3b40c52b819e8cacd133b</u> <u>d9c2fd95cfca899f3c8ba1</u>	- 34,393.78460291354 7132630 ERA	✓
34	2022-05-27 11:58:30	<u>0xf2b7e616b549cb2790aa</u> <u>833fa89eaf0ae1738c40d5</u> <u>5d5ff3ec9b2342bd6a4e3a</u>	+ 34,393.78460291354 7132630 ERA	✓
35	2022-05-27 11:58:30	<u>0xf2b7e616b549cb2790aa</u> <u>833fa89eaf0ae1738c40d5</u> <u>5d5ff3ec9b2342bd6a4e3a</u>	- 10,863.95677737071 1279218 BUSD  10,866.79 USD	✓
36	2022-05-24 16:18:29	<u>0xb880749eee97e8e5a923</u> <u>2ffe08792f13da50cab103</u> <u>80772f854c7f5cb94d0662</u>	+ 6,260.933746918591 168651 BUSD  6,258.33 USD	✓
37	2022-05-24 16:18:29	<u>0xb880749eee97e8e5a923</u> <u>2ffe08792f13da50cab103</u> <u>80772f854c7f5cb94d0662</u>	- 18,069.000000000000 0000000 ERA	✓








#	Date & time	Transaction Id	Amount	
38	2022-05-24 15:41:38	<u>0x89afb5513a828ae381e509987c991488729388524e3f4a030b227d82cf9b8dc0</u>	+ 18,069.000000000000 0000000 ERA	✓
39	2022-05-24 15:41:38	<u>0x89afb5513a828ae381e509987c991488729388524e3f4a030b227d82cf9b8dc0</u>	- 6,144.390440177791 788301 BUSD  6,141.83 USD	✓
40	2022-05-22 08:05:17	<u>0xe040845d6f6acf51df22d78d95277fc373b75122963b6256765dac456cb48be7</u>	+ 350.00000000000000 0000 DASH	✓
41	2022-05-22 08:03:11	<u>0x5323fbf8dc26644e82afcb56e5a10eda96d5bd4908285dd9e2a75b2384c8c80b</u>	+ 10,747.41347062991 1898868 BUSD  10,753.15 USD	✓
42	2022-05-22 08:03:11	<u>0x5323fbf8dc26644e82afcb56e5a10eda96d5bd4908285dd9e2a75b2384c8c80b</u>	- 28,193.12750646765 5621236 ERA	✓
43	2022-05-13 12:24:19	<u>0x009e7c0c527551b9192901cf4d8c1c609c1b526c9b527dc7ee8152ca30b80e32</u>	+ 28,193.12750646765 5621236 ERA	✓
44	2022-05-13 12:24:19	<u>0x009e7c0c527551b9192901cf4d8c1c609c1b526c9b527dc7ee8152ca30b80e32</u>	- 6,753.916364791414 707724 USDT  458,898.94 USD	✓
45	2022-05-11 07:57:25	<u>0xcde35a3a3b8baeb3e6c0b7ee30bfa021507102b992be2d235f1737989b8e1a5b</u>	+ 6,753.916364791414 707724 USDT  6,751.20 USD	✓
46	2022-05-11 07:57:25	<u>0xcde35a3a3b8baeb3e6c0b7ee30bfa021507102b992be2d235f1737989b8e1a5b</u>	- 24,300.07263034962 6706447 ERA	✓

#	Date & time	Transaction Id	Amount	
47	2022-05-08 01:28:10	<u>0xea8a9ad3c43588bef208a44deeb</u> <u>a3710403a0531768f8f1e06ea00dbd3e0838</u>	- 5,011.719463856541 551650 USDT  473,966.07 USD	✓
48	2022-05-08 01:26:28	<u>0xc417a2642f0f2eba43ef6145f909f9fa86afd630cb4ef1ac22acb439cb768f09</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
49	2022-05-08 01:24:55	<u>0x0bbc720631135ec54d95c65a5c70ca6314aa3aacce60260e6abf80b3cc650da8</u>	+ 11.719463856541974 422 USDT  1,108.32 USD	✓
50	2022-05-08 01:24:55	<u>0x0bbc720631135ec54d95c65a5c70ca6314aa3aacce60260e6abf80b3cc650da8</u>	- 25.8000000000000000 711 ERA	✓
51	2022-05-05 16:11:45	<u>0xff7bfc739c20df6b8d36b750fcc30943b6d569c5013b2df670438418ea5af018</u>	+ 10,387.92254023691 0208478 ERA	✓
52	2022-05-05 16:11:45	<u>0xff7bfc739c20df6b8d36b750fcc30943b6d569c5013b2df670438418ea5af018</u>	- 5,000.000000000000 000000 USDT  4,998.23 USD	✓
53	2022-05-04 00:24:12	<u>0xaaea5ac742692a068871fa15654dc70c4bf02f9dfbdaad679172ca03e43b9dc2</u>	+ 9,790.597330377819 162095 ERA	✓
54	2022-05-04 00:24:12	<u>0xaaea5ac742692a068871fa15654dc70c4bf02f9dfbdaad679172ca03e43b9dc2</u>	- 5,000.000000000000 000000 USDT  4,993.82 USD	✓
55	2022-05-03 09:17:14	<u>0x62ec7022ec33357d2a7fcc08fa98121bcd1daf3a2731d23cac7c25b1b4c2dfda</u>	+ 4,147.352759734897 517774 ERA	✓

#	Date & time	Transaction Id	Amount	
56	2022-05-03 09:17:14	<u>0x62ec7022ec33357d2a7f cc08fa98121bcd1daf3a27 31d23cac7c25b1b4c2dfda</u>	- 2,195.524551842666 369339 USDT  221,083.94 USD	✓
57	2022-05-01 15:50:44	<u>0x918d98e60bea78f9c91a 562e5978da5187f6282b6c ea9863993635c966038e12</u>	+ 0.5759999999999999 56 ART	✓
58	2022-05-01 13:15:50	<u>0x068a3db46e55c84205a0 31263ffca39da98611f287 b9367731f41d8619e03255</u>	- 968.29448049563859 5130 USDT  969.39 USD	✓
59	2022-04-29 11:09:34	<u>0x4375fe083a40ea405560 8eceb75b8399a5481bc281 46d0129f0590c823dbaa49</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
60	2022-04-29 06:32:49	<u>0xd8e8a951758bda1efb29 2f5c130c309c22138a7808 e8eb372e2a6a5a9d313490</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
61	2022-04-29 05:09:39	<u>0xa64c29f4b04c9f42ffb7 04b9ad525174cd234e7420 581fc12d9e9a9752c14973</u>	- 11,400.0000000000 0000000 USDT  11,387.25 USD	✓
62	2022-04-29 05:07:39	<u>0x2615ab77bc128bd637f6 cb1fee7f4b5257ed5b3fa7 7fa1a7825ead5e4faf8888</u>	- 50.00000000000000 000 USDT  49.94 USD	✓
63	2022-04-28 20:31:43	<u>0x814d5693605425b474c1 9bcad88a8ad1a529d61542 4049d236302d4bd10b6393</u>	+ 211.000000 CGB	✓
64	2022-04-28 18:22:05	<u>0x4ec729f387c9380ae2f1 b2ce7991ea0dccfd7f70fb dd50247cdadd469db05205</u>	+ 10,073.37268970949 6626165 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2022-04-28 18:22:05	<u>0x4ec729f387c9380ae2f1</u> <u>b2ce7991ea0dccfd7f70fb</u> <u>dd50247cdadd469db05205</u>	- 20,000.000000000000 0000000 ERA	✓
66	2022-04-28 18:20:26	<u>0x8b14422a22ac108adac9</u> <u>b1eb439de43d94835c6ea6</u> <u>211fc110b71edfa051929c</u>	+ 10,167.23603591989 3765822 USDT	✓
67	2022-04-28 18:20:26	<u>0x8b14422a22ac108adac9</u> <u>b1eb439de43d94835c6ea6</u> <u>211fc110b71edfa051929c</u>	- 20,000.000000000000 0000000 ERA	✓
68	2022-04-28 18:18:50	<u>0x13b78ef172f7dbbd9bfc</u> <u>08ab5633a1c2202f9621c4</u> <u>dc75bac60993ad1ef4b699</u>	+ 6,373.210306708914 686169 USDT	✓
69	2022-04-28 18:18:50	<u>0x13b78ef172f7dbbd9bfc</u> <u>08ab5633a1c2202f9621c4</u> <u>dc75bac60993ad1ef4b699</u>	- 12,455.39249925835 7929648 ERA	✓
70	2022-04-28 18:12:41	<u>0xff9e931802ec7cbd46f0</u> <u>0997650dddef284f022121</u> <u>6625ca79aa1f080fd3ba18</u>	+ 155,000.000000000000 00000000 PUSD	✓
71	2022-04-28 18:03:29	<u>0x69834ac6c4a63aa6b54f</u> <u>adc1f75d9c4c6691ff4f72</u> <u>52282d585b9d90990308ba</u>	+ 169,990,077 makiswap.io	✓
72	2022-04-28 17:47:44	<u>0x79005bc5fcd6c3b8a539</u> <u>7dd332fa91f15d93202322</u> <u>072a4a45facbdb7fe9c6f7</u>	+ 77,000.000000000000 axax.io	✓
73	2022-04-28 17:47:08	<u>0x48d1b3ff7ce3c34165df</u> <u>812d97816b796cf343d6a3</u> <u>ff8ef4b2a24a9bbbe5d066</u>	+ 3,000.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
74	2022-04-28 17:47:08	<u>0x48d1b3ff7ce3c34165df812d97816b796cf343d6a3ff8ef4b2a24a9bbbe5d066</u>	- 5,882.097431441922 708473 ERA	✓
75	2022-03-04 18:40:31	<u>0xf21bd2f3de52b95de057d44119045aa2fca9943ffc5a6b1cf7efe95a0787bb49</u>	+ 8,501.955534746000 921587 ERA	✓
76	2022-03-04 18:40:31	<u>0xf21bd2f3de52b95de057d44119045aa2fca9943ffc5a6b1cf7efe95a0787bb49</u>	- 1,000.000000000000 000000 USDT  111,412.83 USD	✓
77	2022-03-04 04:47:11	<u>0x741e7d68bb0ce9bd93f147ca6b461d7e73ab15d60b23d43e511c58ea60a43b64</u>	+ 4,772.759282265394 176648 ERA	✓
78	2022-03-04 04:47:11	<u>0x741e7d68bb0ce9bd93f147ca6b461d7e73ab15d60b23d43e511c58ea60a43b64</u>	- 547.000000000000 0000 USDT  60,942.81 USD	✓
79	2022-03-03 06:19:40	<u>0x58389de274f8209e40489f10f2374308855eca243e54bf80e753ab3c65ac7049</u>	+ 1,054.652650607652 958570 ERA	✓
80	2022-03-03 06:19:40	<u>0x58389de274f8209e40489f10f2374308855eca243e54bf80e753ab3c65ac7049</u>	- 117.000000000000 0000 USDT  13,035.30 USD	✓
81	2022-03-03 06:19:34	<u>0xb47c1a19df44a7d38613a7fb850cc3677f29ac0e7690917125e905761e3029a4</u>	+ 9,999.000000000000 000000 USD9	✓
82	2022-03-03 06:19:19	<u>0x1ef843ff534e5fd31bd06341c9dd30f1ed5e0d3c42e7f0ac5d8be23332b4e917</u>	+ 856.74201270375590 4113 ERA	✓

#	Date & time	Transaction Id	Amount	
83	2022-03-03 06:19:19	<u>0x1ef843ff534e5fd31bd06341c9dd30f1ed5e0d3c42e7f0ac5d8be23332b4e917</u>	- 95.0000000000000000 000 USDT  10,584.21 USD	✓
84	2022-03-03 06:18:58	<u>0x341af09b1af9766629714208defcc1a5bde0bf8c728df3c249c5ca11e9412689</u>	+ 1,552.031968980846 386330 ERA	✓
85	2022-03-03 06:18:58	<u>0x341af09b1af9766629714208defcc1a5bde0bf8c728df3c249c5ca11e9412689</u>	- 172.0000000000000000 0000 USDT  19,163.00 USD	✓
86	2022-03-03 06:06:25	<u>0x3d37af1722bc5b381f207153a458e2b95e7442691da1701330087c6b23853c6b</u>	+ 612.28828820351793 6381 ERA	✓
87	2022-03-03 06:06:25	<u>0x3d37af1722bc5b381f207153a458e2b95e7442691da1701330087c6b23853c6b</u>	- 69.0000000000000000 000 USDT  7,687.48 USD	✓
88	2022-03-02 22:26:07	<u>0x1f6fc56f407fd4b1fba1d7a5540f0880d14e52172e9e574e6b1bcfa1a66c5c05</u>	+ 480,000.0000000000 00000000 bStake.net	✓
89	2022-03-02 18:53:02	<u>0xe29997583767049940df68d0ff5a644aa1ca919102c70e4cbc8aa20215ef9027</u>	+ 10,987.06019319311 4173482 ERA	✓
90	2022-03-02 18:53:02	<u>0xe29997583767049940df68d0ff5a644aa1ca919102c70e4cbc8aa20215ef9027</u>	- 1,246.657690709687 813069 USDT	✓
91	2022-03-02 05:05:45	<u>0xcd7a090844420444a5f6f69d93ad53606a780c2f97af527d4cf71111306fffd</u>	+ 3,246.657690709687 813069 USDT	✓

#	Date & time	Transaction Id	Amount	
92	2022-03-02 05:05:45	<u>0xcd7a090844420444a5f6</u> <u>f69d93ad53606a780c2f97</u> <u>af527d4cf71111306ffda</u>	- 27,414.54197839594 0532209 ERA	✓
93	2022-03-02 03:42:00	<u>0x100a98381d39cbe3ac38</u> <u>28e1e726caf0a393d6efaf</u> <u>39d684d8d1f2e50be668f0</u>	+ 51.288546 CWM	✓
94	2022-03-01 14:23:45	<u>0xc6395d340dbd36abf30a</u> <u>805d616a607759a8f6985d</u> <u>0ecc0c4e3bcf0b6c516d92</u>	+ 10.000000000000000 000 STEPN.life	✓
95	2022-03-01 14:13:39	<u>0x3cd8727dc094c6ad5ec6</u> <u>d187c7d8db86b003ec2bcf</u> <u>290813f909df710bcf7a00</u>	+ 8,470.430946725222 383975 ERA	✓
96	2022-03-01 14:13:39	<u>0x3cd8727dc094c6ad5ec6</u> <u>d187c7d8db86b003ec2bcf</u> <u>290813f909df710bcf7a00</u>	- 902.33812905852937 5470 USDT	✓
97	2022-03-01 10:47:05	<u>0xfbc23f471bee8d83359b</u> <u>d7ab48ffc9b902093f744e</u> <u>0f79bb0be8b6c54904fe6c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
98	2022-03-01 10:45:41	<u>0x2b7f380b4a4cd754bb0d</u> <u>e12ef65e8095b7efc17c7a</u> <u>66d28981d2f782518f3518</u>	+ 13,944.11645081453 9348357 ERA	✓
99	2022-03-01 10:45:41	<u>0x2b7f380b4a4cd754bb0d</u> <u>e12ef65e8095b7efc17c7a</u> <u>66d28981d2f782518f3518</u>	- 1,500.000000000000 000000 USDT	✓
100	2022-03-01 07:47:35	<u>0x0e0f556384f45bfc2a6b</u> <u>5d9f774aac46d5e0ceec72</u> <u>34d4be4e394e50723c3d6a</u>	+ 2,402.338129058529 375470 USDT	✓

#	Date & time	Transaction Id	Amount	
101	2022-03-01 07:47:35	<u>0x0e0f556384f45bfc2a6b5d9f774aac46d5e0ceec7234d4be4e394e50723c3d6a</u>	- 21,647.900000000000 1455192 ERA	✓
102	2022-02-24 03:28:22	<u>0x76291d2ed1979dbbb9b900498700121d322cc5af3e1552e6396424347bf9d8d0</u>	+ 10,282.44458111258 7911775 ERA	✓
103	2022-02-24 03:28:22	<u>0x76291d2ed1979dbbb9b900498700121d322cc5af3e1552e6396424347bf9d8d0</u>	- 1,000.000000000000 000000 USDT	✓
104	2022-02-24 02:37:17	<u>0x6d577234279804a501fe9a1b2a9bb019b4c372aech9d28f641b975069448d2fe</u>	+ 17,761.30486161398 2211566 ERA	✓
105	2022-02-24 02:37:17	<u>0x6d577234279804a501fe9a1b2a9bb019b4c372aech9d28f641b975069448d2fe</u>	- 1,800.000000000000 000000 USDT	✓
106	2022-02-24 02:30:58	<u>0xe5dcc15acfe59c73b15dddd175d89c6f0efbb5a53934418ad7cf5a0c78251fe0</u>	+ 11,919.01760444406 5000280 ERA	✓
107	2022-02-24 02:30:58	<u>0xe5dcc15acfe59c73b15dddd175d89c6f0efbb5a53934418ad7cf5a0c78251fe0</u>	- 1,200.000000000000 000000 USDT	✓
108	2022-02-23 02:29:13	<u>0x37d55a1941f30ba55873ac0e1cda2f590b29df1265534836d23e238b66d61d1c</u>	+ 980,000.0000000000 00000000 swap8.io	✓
109	2022-02-22 13:25:17	<u>0x1eef71a1fb9a2c5418828715b7a3a18d299270956416a16a4f9d551819eec59b</u>	+ 7,960.578870594283 216633 ERA	✓



#	Date & time	Transaction Id	Amount	
110	2022-02-22 13:25:17	<u>0x1eef71a1fb9a2c5418828715b7a3a18d299270956416a16a4f9d551819eec59b</u>	- 700.00000000000000 0000 USDT  72,401.57 USD	✓
111	2022-02-22 12:38:51	<u>0x6a68c58ad3a4f71a0a4475e73a6be8c965b01ae4093edaf2c3c2328138fd92ce</u>	+ 3,450.832053403640 657052 ERA	✓
112	2022-02-22 12:38:51	<u>0x6a68c58ad3a4f71a0a4475e73a6be8c965b01ae4093edaf2c3c2328138fd92ce</u>	- 300.00000000000000 0000 USDT  31,029.24 USD	✓
113	2022-02-22 12:31:27	<u>0x7087f940d7c088dd2a95211f254e5dcdbcbec5b8ae0e87995b09cbcd0586fa61</u>	+ 18,000.000000000 AZSwap.io	✓
114	2022-02-22 12:28:00	<u>0x4d6033a3c871007b6339cbadc3130bb1686a3c5bd0cdf0712dde5f1d932c74d4</u>	+ 5,273.716609687623 531499 ERA	✓
115	2022-02-22 12:28:00	<u>0x4d6033a3c871007b6339cbadc3130bb1686a3c5bd0cdf0712dde5f1d932c74d4</u>	- 459.19999999999998 8631 USDT  47,495.43 USD	✓
116	2022-02-22 12:26:45	<u>0x3f48eba05d4e47546d949a140ab13d75fbaa6ac863454b3ef0988fb4ac4dd70a</u>	+ 5,459.199999999999 818101 USDT  564,649.57 USD	✓
117	2022-02-21 12:52:42	<u>0x437123d9ea85bb9f92d08545c0403fef5f0808ad86e41d41e7a802bf9648abfd</u>	- 9.9030000000000004 69 Cake	✓
118	2022-02-21 12:30:36	<u>0x386be796546a27ba782cd4809d3c2dcc2e161bfc1360aed6bb7d2f08dca7a261</u>	+ 9.9038178850723799 23 Cake	✓

#	Date & time	Transaction Id	Amount	
119	2022-02-02 17:46:11	<u>0x771c5c79d8a8baeb3426</u> <u>188d57c381919db353dfe8</u> <u>672d79a18607febc0128df</u>	+ 95,000.00000000 GAMBLING	✓
120	2022-01-18 16:50:22	<u>0xde51dbf54383374734dd</u> <u>012c3a943740797d6c5f56</u> <u>d0e4a49285485ee20fa0c9</u>	- 9.4600000000000008 53 Cake	✓
121	2022-01-18 15:46:23	<u>0xdf7a97b012f18bab8ce4</u> <u>f96f2b48e96d4d1acd39d3</u> <u>b0028d2fda01464079c7c2</u>	- 115.00000000000000 0000 Froyo	✓
122	2022-01-18 15:09:19	<u>0xebe997f5958e39507d2e</u> <u>bcb5e1c5c101d7effd2138</u> <u>133e506ec59a3bdfb0b651</u>	+ 8.5538340073529397 50 Cake	✓
123	2022-01-18 15:09:19	<u>0xebe997f5958e39507d2e</u> <u>bcb5e1c5c101d7effd2138</u> <u>133e506ec59a3bdfb0b651</u>	+ 115.35809999999999 3202 Froyo	✓
124	2022-01-18 14:11:30	<u>0x6259a68def9373b4d1c9</u> <u>4c5cc24d1b3e5f0368fe56</u> <u>f0e7be63885513818ef13b</u>	- 9.1899999999999995 03 Cake	✓
125	2022-01-18 11:35:05	<u>0xf6a7ec80c79792e0df44</u> <u>61094c007b4c1ad74ef3bb</u> <u>0b5ea59786ff1044c7383d</u>	+ 95,641.000000000000 0000000 PDot.io	✓
126	2022-01-18 11:33:53	<u>0xcec6d1e575716d9e3978</u> <u>2748a296442cc819ab072b</u> <u>884221a4cc1368928ea87a</u>	+ 10.096252561417866 644 Cake	✓
127	2022-01-11 11:52:29	<u>0x637d5e503b7c29df0534</u> <u>210ddc0e7ef463b15b983b</u> <u>02b5fb54cc293ec4b9c7ec</u>	- 10.0000000000000000 000 Cake	✓

#	Date & time	Transaction Id	Amount	
128	2022-01-11 11:51:38	<u>0xb7cf0f17dbaf8cdf2235</u> <u>fac1f0757ac287404103b6</u> <u>02727ee6e37c09a2fb80f9</u>	+ 1.0000000000000000 00 Cake	✓
129	2022-01-11 11:49:35	<u>0x11aae5b75dda0b243b51</u> <u>843e22e58d9fcec28f37a0</u> <u>84211b412349edf2178c40</u>	+ 1.0000000000000000 00 Cake	✓
130	2022-01-11 09:42:43	<u>0xe7b099a2856986443736</u> <u>44c5031bcc1f49a9445834</u> <u>1ed193d6e8c82a2c0ead79</u>	- 0.5000000000000000 00 Cake	✓
131	2022-01-11 09:42:25	<u>0xf6ccd8900cd60bf9fb50</u> <u>f35229067ac6b4e390d76d</u> <u>ab7232dfb1ee7883c06c65</u>	- 1.0000000000000000 00 Cake	✓
132	2022-01-11 09:41:52	<u>0x7c7760b7d76762a17ede</u> <u>72dcc9f31bb3fc46ceca4</u> <u>75acefea66e58d30dbc518</u>	+ 9.5000000000000000 00 Cake	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 09:06:05	<u>0x504e9a605c45490fa147</u> <u>aef07c9769a527d355fd98</u> <u>1490726fb72389a53f5072</u>	+ 1 PBN	✓
2	2022-01-11 09:42:43	<u>0xe7b099a2856986443736</u> <u>44c5031bcc1f49a9445834</u> <u>1ed193d6e8c82a2c0ead79</u>	- 1 PB	✓
3	2022-01-11 09:42:25	<u>0xf6ccd8900cd60bf9fb50</u> <u>f35229067ac6b4e390d76d</u> <u>ab7232dfb1ee7883c06c65</u>	+ 1 PB	✓

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