

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0749982f27293858818725e6726e34d1902571cd</u>
TOTAL RECEIVED	0.857977950352277863 BNB
	522.93 USD
TOTAL SEND	0.857977950352277863 BNB
	522.93 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Space Genesis	0.000000000000000000 SPG
Zepe.io	750,000.000000000000000000 Zepe.io
USDT	N/A USDT
Plant vs Undead Token	N/A PVU
Tu7.org	N/A Tu7.org
XPS Token	N/A XPS
TheEver.io	N/A EVER

Token








Balance

BNBW.IO





N/A BNBW










3




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-05 12:24:47	<u>0x886055de39ea876982bb</u> <u>18c81c8fcca6614d9a9a96</u> <u>531fa8026864fc834b3d04</u>	- 0.0108123410000000 00 BNB  5.22 USD	✓
2	2024-07-05 12:24:47	<u>0x886055de39ea876982bb</u> <u>18c81c8fcca6614d9a9a96</u> <u>531fa8026864fc834b3d04</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-05 12:11:48	<u>0xfadbf546b851536b890e</u> <u>f3388bbeb99d77789be3f9</u> <u>255318d88c32a303468e0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-05 12:11:48	<u>0xfadbf546b851536b890e</u> <u>f3388bbeb99d77789be3f9</u> <u>255318d88c32a303468e0a</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
5	2024-07-05 12:11:12	<u>0x29c067397419556b4e04</u> <u>77d068a621f910f22d64e0</u> <u>cb4e5ae009dd5cc4fd32c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-05 12:11:12	<u>0x29c067397419556b4e04</u> <u>77d068a621f910f22d64e0</u> <u>cb4e5ae009dd5cc4fd32c7</u>	- 0.0005710000000000 00 BNB  0.27 USD	✓
7	2024-07-05 06:10:05	<u>0x063139524e7a28561479</u> <u>698a9cdd01e7358fea46ba</u> <u>9a9f32113dc161f03fb8f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-05 06:10:05	<u>0x063139524e7a28561479698a9cdd01e7358fea46ba9a9f32113dc161f03fb8f7</u>	- 0.0005386390000000 00 BNB  0.25 USD	✓
9	2024-07-05 06:09:41	<u>0xbbd52af76f6a93df343a7a8b90921a7696c12d5d14d2c87f32c5055da811e9a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-07-05 06:09:41	<u>0xbbd52af76f6a93df343a7a8b90921a7696c12d5d14d2c87f32c5055da811e9a2</u>	- 0.0005208180000000 00 BNB  0.24 USD	✓
11	2024-07-04 22:53:36	<u>0x161ecc874afc090757cce5b7bb671b2b115552d4f04183739cccb19b7a403a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-04 22:53:36	<u>0x161ecc874afc090757cce5b7bb671b2b115552d4f04183739cccb19b7a403a7</u>	- 0.0005434390000000 00 BNB  0.27 USD	✓
13	2024-07-04 22:52:48	<u>0x1e292eb4f03b50ad42cd17d49aa5a745592975a0872dd810fad1497c6c81c702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-07-04 22:52:48	<u>0x1e292eb4f03b50ad42cd17d49aa5a745592975a0872dd810fad1497c6c81c702</u>	- 0.0005037180000000 00 BNB  0.25 USD	✓
15	2024-07-04 16:49:06	<u>0xe0349b1e0ae12d28ff08946e4bd41548c4a207caaae0b5811abc400ae447048d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-07-04 16:49:06	<u>0xe0349b1e0ae12d28ff08946e4bd41548c4a207caaae0b5811abc400ae447048d</u>	- 0.0005462390000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-04 16:48:42	<u>0x147479f33b79f8ab361c</u> <u>f3985f68c494dfe244ff86</u> <u>eb88684a95bd5dc7b01ab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-07-04 16:48:42	<u>0x147479f33b79f8ab361c</u> <u>f3985f68c494dfe244ff86</u> <u>eb88684a95bd5dc7b01ab4</u>	- 0.0005037180000000 00 BNB  0.26 USD	✓
19	2024-07-04 10:48:30	<u>0x9bf12471dfceac7eb52b</u> <u>2ed533fffa040ea0b8545b</u> <u>b55d1644d342a2a24ff7fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-07-04 10:48:30	<u>0x9bf12471dfceac7eb52b</u> <u>2ed533fffa040ea0b8545b</u> <u>b55d1644d342a2a24ff7fc</u>	- 0.0005434390000000 00 BNB  0.28 USD	✓
21	2024-07-04 10:48:06	<u>0xfc119b2be3c291891504</u> <u>b302526d1020fb53f18053</u> <u>63b2a9abc1f54c46d76b83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-07-04 10:48:06	<u>0xfc119b2be3c291891504</u> <u>b302526d1020fb53f18053</u> <u>63b2a9abc1f54c46d76b83</u>	- 0.0005037180000000 00 BNB  0.26 USD	✓
23	2024-07-04 04:43:24	<u>0x4a3d945929db30ff9ef3</u> <u>e926499e4dfbef08f8f65e</u> <u>fb0d69888a4afe779baa61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-07-04 04:43:24	<u>0x4a3d945929db30ff9ef3</u> <u>e926499e4dfbef08f8f65e</u> <u>fb0d69888a4afe779baa61</u>	- 0.0005434390000000 00 BNB  0.29 USD	✓
25	2024-07-04 04:42:57	<u>0x8f1e2cca34fafa9d5119</u> <u>3e992ffef3a95f5d6a32d4</u> <u>097945e99e43009e48767e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-07-04 04:42:57	<u>0x8f1e2cca34fafe9d5119</u> <u>3e992ffef3a95f5d6a32d4</u> <u>097945e99e43009e48767e</u>	- 0.0005208180000000 00 BNB  0.28 USD	✓
27	2024-07-03 22:42:32	<u>0xb2b6678221a3bf6ed19a</u> <u>42f34cd56118be7b75ba9c</u> <u>9a546ea02bdd012e0bcb23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-07-03 22:42:32	<u>0xb2b6678221a3bf6ed19a</u> <u>42f34cd56118be7b75ba9c</u> <u>9a546ea02bdd012e0bcb23</u>	- 0.0005434390000000 00 BNB  0.30 USD	✓
29	2024-07-03 22:42:08	<u>0x4990aa160e48f28f42df</u> <u>3f8e8e8e30fc403c3d1b80</u> <u>e78a5ff28ad8e887d28aaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-07-03 22:42:08	<u>0x4990aa160e48f28f42df</u> <u>3f8e8e8e30fc403c3d1b80</u> <u>e78a5ff28ad8e887d28aaa</u>	- 0.0005037180000000 00 BNB  0.28 USD	✓
31	2024-07-03 16:38:07	<u>0x4373621fc091bd343b2b</u> <u>afced606a2fbe72beabb13</u> <u>7ccb67b8bc0495b1595d2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-07-03 16:38:07	<u>0x4373621fc091bd343b2b</u> <u>afced606a2fbe72beabb13</u> <u>7ccb67b8bc0495b1595d2f</u>	- 0.0005434390000000 00 BNB  0.30 USD	✓
33	2024-07-03 16:37:40	<u>0xca098fa797393bc61a5a</u> <u>4528b49d9d88a9e9c61170</u> <u>9a5368d0f9077cf00805e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-07-03 16:37:40	<u>0xca098fa797393bc61a5a</u> <u>4528b49d9d88a9e9c61170</u> <u>9a5368d0f9077cf00805e2</u>	- 0.0005550180000000 00 BNB  0.30 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-07-03 10:37:16	<u>0x67409b15c1eed1f256bb8aec585bbb678d1d52a1bd4d8d916b4d9dd1c9add723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-07-03 10:37:16	<u>0x67409b15c1eed1f256bb8aec585bbb678d1d52a1bd4d8d916b4d9dd1c9add723</u>	- 0.0007583520000000 00 BNB  0.42 USD	✓
37	2024-07-03 10:36:49	<u>0x4b33009feb6f5e37a19a5721887f0ec76dcfdc128b48bcdedb48ffa700ac0549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-07-03 10:36:49	<u>0x4b33009feb6f5e37a19a5721887f0ec76dcfdc128b48bcdedb48ffa700ac0549</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
39	2024-07-03 10:36:28	<u>0xb98f456930645e9bf5c81f6936b39ae36cf73b3dbe40f24c2d2eeadfc227632b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-07-03 10:36:28	<u>0xb98f456930645e9bf5c81f6936b39ae36cf73b3dbe40f24c2d2eeadfc227632b</u>	- 0.0003477750000000 00 BNB  0.19 USD	✓
41	2024-07-03 09:50:11	<u>0x47c6fbe364f230e53cb28421ab7dd7fd457444ed1a4c9b1fa6dfeef3a7cfe3b2</u>	+ 0.020000000000000000 00 BNB  11.22 USD	✓
42	2023-01-27 12:01:38	<u>0x34689ac5029a267cede2041b2c39b40f38629c967c27cea31774ad7f62b2ddde</u>	- 0.0497890138333641 42 BNB  15.14 USD	✓
43	2023-01-27 12:01:38	<u>0x34689ac5029a267cede2041b2c39b40f38629c967c27cea31774ad7f62b2ddde</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
44	2022-02-15 23:01:34	<u>0xc1cb3d33adab988d7526</u> <u>a326c1c1317ca2937591e1</u> <u>81567231a8e8142d247091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-02-15 23:01:34	<u>0xc1cb3d33adab988d7526</u> <u>a326c1c1317ca2937591e1</u> <u>81567231a8e8142d247091</u>	- 0.000105985000000000 00 BNB  0.04 USD	✓
46	2021-12-13 13:42:28	<u>0xe7869a880fb4fc921bee</u> <u>4e9e47c246f84203227e41</u> <u>afb5d54ddb6f2744decd22</u>	- 0.043400609999999999 99 BNB  22.61 USD	✓
47	2021-12-13 13:42:28	<u>0xe7869a880fb4fc921bee</u> <u>4e9e47c246f84203227e41</u> <u>afb5d54ddb6f2744decd22</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
48	2021-12-10 18:21:51	<u>0x5cace8a6247441ad7a36</u> <u>feba8b7059e7906d09816c</u> <u>da48a8c66f6fb7388de33b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-12-10 18:21:51	<u>0x5cace8a6247441ad7a36</u> <u>feba8b7059e7906d09816c</u> <u>da48a8c66f6fb7388de33b</u>	- 0.000105335000000000 00 BNB  0.05 USD	✓
50	2021-12-10 18:21:42	<u>0x3abbccaa44ab6d35d709</u> <u>95c06dd2afb1058c4b2b60</u> <u>cb6acfb7a95ec5b2685f75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-12-10 18:21:42	<u>0x3abbccaa44ab6d35d709</u> <u>95c06dd2afb1058c4b2b60</u> <u>cb6acfb7a95ec5b2685f75</u>	- 0.000109410000000000 00 BNB  0.06 USD	✓
52	2021-12-10 18:21:12	<u>0x01060772798fab18ccbc</u> <u>f4a501da79ac50479559a1</u> <u>70744ae2002c91f7596edf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-10 18:21:12	<u>0x01060772798fab18ccbc</u> <u>f4a501da79ac50479559a1</u> <u>70744ae2002c91f7596edf</u>	- 0.0006309450000000 00 BNB  0.34 USD	✓
54	2021-12-10 17:55:47	<u>0xba315af14f06fcabab0e</u> <u>26b856b5fbcd939dc9d91b</u> <u>8bf3df044e7d866c92a14d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-12-10 17:55:47	<u>0xba315af14f06fcabab0e</u> <u>26b856b5fbcd939dc9d91b</u> <u>8bf3df044e7d866c92a14d</u>	- 0.0003564100000000 00 BNB  0.19 USD	✓
56	2021-12-10 17:55:29	<u>0x913ad6ddd340461282bd</u> <u>461c8da120fe53fb0c0c7c</u> <u>d079245bde68d4fd29118</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-12-10 17:55:29	<u>0x913ad6ddd340461282bd</u> <u>461c8da120fe53fb0c0c7c</u> <u>d079245bde68d4fd29118</u>	- 0.0002219600000000 00 BNB  0.12 USD	✓
58	2021-10-30 20:40:56	<u>0xd46dfb1bb4814b03f21b</u> <u>173f3bb714c4ad58c4f67d</u> <u>556310e5c128cec124ea09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-10-30 20:40:56	<u>0xd46dfb1bb4814b03f21b</u> <u>173f3bb714c4ad58c4f67d</u> <u>556310e5c128cec124ea09</u>	- 0.0001104250000000 00 BNB  0.05 USD	✓
60	2021-10-30 20:40:38	<u>0xf757bc435cc80d9801c3</u> <u>d2eca3212c6eac97934f55</u> <u>4dc5f418e8cae1257c6cc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-10-30 20:40:38	<u>0xf757bc435cc80d9801c3</u> <u>d2eca3212c6eac97934f55</u> <u>4dc5f418e8cae1257c6cc1</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-10-15 12:52:30	<u>0xb60c7e0a60f4414dd302</u> <u>a52c5dab4feea53005c243</u> <u>27aa6be1654388858b2262</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-10-15 12:52:30	<u>0xb60c7e0a60f4414dd302</u> <u>a52c5dab4feea53005c243</u> <u>27aa6be1654388858b2262</u>	- 0.001329370000000000 00 BNB  0.63 USD	✓
64	2021-10-15 12:52:03	<u>0x6a6e274cfd7472c9dfbf</u> <u>0252d272b13206a1a5872a</u> <u>c7ae01de87a6289a480c57</u>	- 0.0182009446193454 92 BNB  8.63 USD	✓
65	2021-10-15 12:52:03	<u>0x6a6e274cfd7472c9dfbf</u> <u>0252d272b13206a1a5872a</u> <u>c7ae01de87a6289a480c57</u>	- 0.000897561000000000 00 BNB  0.42 USD	✓
66	2021-10-07 22:14:24	<u>0x8d22f0cdda4ab9ea5232</u> <u>6279b7cb1e1cd6b2b8a8e6</u> <u>dda160504f1a857ba6fe17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-10-07 22:14:24	<u>0x8d22f0cdda4ab9ea5232</u> <u>6279b7cb1e1cd6b2b8a8e6</u> <u>dda160504f1a857ba6fe17</u>	- 0.001329370000000000 00 BNB  0.56 USD	✓
68	2021-09-30 22:02:13	<u>0xf9515a607c30e194abb7</u> <u>3b1f69e396985b8b93e6e1</u> <u>b305a04039405daaed11a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-09-30 22:02:13	<u>0xf9515a607c30e194abb7</u> <u>3b1f69e396985b8b93e6e1</u> <u>b305a04039405daaed11a9</u>	- 0.000344540000000000 00 BNB  0.14 USD	✓
70	2021-09-22 14:22:41	<u>0x5de8a8b22d9c8da8f7ea</u> <u>7406e4444c34fad9de956d</u> <u>84ae16239b0aa75797d69f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-09-22 14:22:41	<u>0x5de8a8b22d9c8da8f7ea</u> <u>7406e4444c34fad9de956d</u> <u>84ae16239b0aa75797d69f</u>	- 0.0005622850000000 00 BNB  0.21 USD	✓
72	2021-09-22 14:22:26	<u>0xc0f211cab0b64cee14fb</u> <u>02153a15e21e7b18083ed8</u> <u>1152e340223bd90b75e213</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-09-22 14:22:26	<u>0xc0f211cab0b64cee14fb</u> <u>02153a15e21e7b18083ed8</u> <u>1152e340223bd90b75e213</u>	- 0.0002262600000000 00 BNB  0.08 USD	✓
74	2021-09-22 13:57:11	<u>0xd1c9c38c228f84ccd7d6</u> <u>2461acb2e8d3b0d441546f</u> <u>a6d8c3befc2521152514f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-09-22 13:57:11	<u>0xd1c9c38c228f84ccd7d6</u> <u>2461acb2e8d3b0d441546f</u> <u>a6d8c3befc2521152514f9</u>	- 0.0003444800000000 00 BNB  0.13 USD	✓
76	2021-09-22 13:56:23	<u>0xe23845180bc972337d27</u> <u>5b0ecf719ab28d13749606</u> <u>045d3514ca76239264eea2</u>	+ 0.0281840000000000 01 BNB  10.68 USD	✓
77	2021-09-21 17:47:07	<u>0x86efb0c8fd036721e3e9</u> <u>4c51ca045360223b3726ce</u> <u>f04f1ba2b165b75684639f</u>	- 0.6418850000000000 39 BNB  221.06 USD	✓
78	2021-09-21 17:47:07	<u>0x86efb0c8fd036721e3e9</u> <u>4c51ca045360223b3726ce</u> <u>f04f1ba2b165b75684639f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
79	2021-09-21 13:53:24	<u>0x01dce7d694140a7b1407</u> <u>f3a22277e849c00ab46505</u> <u>91d2e5039964b1dc832817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-09-21 13:53:24	<u>0x01dce7d694140a7b1407</u> <u>f3a22277e849c00ab46505</u> <u>91d2e5039964b1dc832817</u>	- 0.0014749250000000 00 BNB  0.50 USD	✓
81	2021-09-21 13:53:15	<u>0x1fbf856199a188a2289b</u> <u>8031273fcea562412bcd6b</u> <u>9936c455c14b91a39db5b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-09-21 13:53:15	<u>0x1fbf856199a188a2289b</u> <u>8031273fcea562412bcd6b</u> <u>9936c455c14b91a39db5b0</u>	- 0.0002248800000000 00 BNB  0.07 USD	✓
83	2021-09-21 11:46:05	<u>0xe4ce7cf32f2db3c1d5b6</u> <u>fb169a446c65a5f40f2acc</u> <u>6fb73fc17ec217ab64cd73</u>	- 0.0741498408995682 48 BNB  25.53 USD	✓
84	2021-09-21 11:46:05	<u>0xe4ce7cf32f2db3c1d5b6</u> <u>fb169a446c65a5f40f2acc</u> <u>6fb73fc17ec217ab64cd73</u>	- 0.0006556950000000 00 BNB  0.22 USD	✓
85	2021-09-21 11:44:20	<u>0x8cec3ba67c86c462bc29</u> <u>84207a33522fb7610eb038</u> <u>ddd76cae2f826209f2a507</u>	+ 0.7223190000000000 44 BNB  248.76 USD	✓
86	2021-09-04 23:53:09	<u>0x9c5ebcc0a859c51550cd</u> <u>3891e1ee0002f572239247</u> <u>d7e56e9850a464106a95c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-09-04 23:53:09	<u>0x9c5ebcc0a859c51550cd</u> <u>3891e1ee0002f572239247</u> <u>d7e56e9850a464106a95c8</u>	- 0.0001104250000000 00 BNB  0.05 USD	✓
88	2021-09-04 23:52:45	<u>0x75fc4e00aff131cd1311</u> <u>382a254eeaf8dc2509d32e</u> <u>80a8e24bf43c54e033f576</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-09-04 23:52:45	<u>0x75fc4e00aff131cd1311382a254eeaf8dc2509d32e80a8e24bf43c54e033f576</u>	- 0.0004194900000000 00 BNB  0.20 USD	✓
90	2021-08-22 10:25:55	<u>0x703a2afc2934fc7a08e03d0f9babb907ec2018df6ced554c1fdea8883f2259c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-08-22 10:25:55	<u>0x703a2afc2934fc7a08e03d0f9babb907ec2018df6ced554c1fdea8883f2259c2</u>	- 0.0001833700000000 00 BNB  0.08 USD	✓
92	2021-08-22 10:25:46	<u>0xe3cdcdd8b45a292761b3a3d4e541b70e2b5c70681ca27657dda4bf6e55e3ea67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-08-22 10:25:46	<u>0xe3cdcdd8b45a292761b3a3d4e541b70e2b5c70681ca27657dda4bf6e55e3ea67</u>	- 0.0002248800000000 00 BNB  0.10 USD	✓
94	2021-08-14 00:01:54	<u>0xe341e70118b4f4add2156e9554b7e0875706b159bd4f21a0a3b767a6e41678ad</u>	+ 0.0149999999999999 99 BNB  6.10 USD	✓










INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-10-15 12:52:03	<u>0x6a6e274cfd7472c9dfbf0252d272b13206a1a5872ac7ae01de87a6289a480c57</u>	+ 0.0008651349927921 85 BNB  0.41 USD	✓
2	2021-09-22 14:22:41	<u>0x5de8a8b22d9c8da8f7ea7406e4444c34fad9de956d84ae16239b0aa75797d69f</u>	+ 0.0694953226877680 07 BNB  26.33 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-21 11:46:05	<u>0xe4ce7cf32f2db3c1d5b6fb169a446c65a5f40f2acc6fb73fc17ec217ab64cd73</u>	+ 0.0021144926717176 88 BNB  0.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 20:21:34	<u>0x184e67fd035417993c4d099c37b512693908c9a96c6662c5e3806bf60dd9c8b1</u>	- 125.400000 USDT	✓
2	2024-07-07 18:21:50	<u>0xa10b42de1b43fdc63b46f763ecea76f4d80a748932f16cfcbeb12017f217523e</u>	- 125.400000 USDT	✓
3	2024-07-07 18:20:47	<u>0x80772e646224939de0f0daabaed919591c5235d2d0188b71fd2edd9cbffe14c7</u>	- 125.4000000000000000 5684 UÐ...DÐ¢	✓
4	2024-07-06 14:37:28	<u>0xb1ccbe38e965aebe56b14974ae31226b56ea0394f7a20a642f4dd9b41bfe4cca</u>	- 125.400000 USDT	✓
5	2024-07-06 14:03:31	<u>0xb4f35160abae9dbeac369c3fa410c0327e597ac916c4596ca54761995092afb4</u>	- 125.400000 USDT	✓
6	2024-07-05 16:23:33	<u>0x76a4eac1d5eb206fcea5bf2d397d09dd5cd5f0a4e2014e05578e4310b1dcc9e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-07-05 14:25:41	<u>0xc861f71084e0b2d140ed1d2bca1bb7cc70b2400262b50da4909abdeb4ab53633</u>	- 125.4000000000000000 5684 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-05 12:11:48	<u>0xfadbf546b851536b890e</u> <u>f3388bbeb99d77789be3f9</u> <u>255318d88c32a303468e0a</u>	- 125.40000000000000 5684 USDT  125.36 USD	✓
9	2024-07-05 12:11:12	<u>0x29c067397419556b4e04</u> <u>77d068a621f910f22d64e0</u> <u>cb4e5ae009dd5cc4fd32c7</u>	+ 103.29999999999999 7158 USDT  103.27 USD	✓
10	2024-07-05 06:10:05	<u>0x063139524e7a28561479</u> <u>698a9cdd01e7358fea46ba</u> <u>9a9f32113dc161f03fb8f7</u>	- 100.00000000000000 0000 USDT  99.94 USD	✓
11	2024-07-05 06:09:41	<u>0xbbd52af76f6a93df343a</u> <u>7a8b90921a7696c12d5d14</u> <u>d2c87f32c5055da811e9a2</u>	+ 103.29999999999999 7158 USDT  103.23 USD	✓
12	2024-07-04 22:53:36	<u>0x161ecc874afc090757c</u> <u>ce5b7bb671b2b115552d4f</u> <u>04183739cccb19b7a403a7</u>	- 100.00000000000000 0000 USDT  99.93 USD	✓
13	2024-07-04 22:52:48	<u>0x1e292eb4f03b50ad42cd</u> <u>17d49aa5a745592975a087</u> <u>2dd810fad1497c6c81c702</u>	+ 103.29999999999999 7158 USDT  103.23 USD	✓
14	2024-07-04 16:49:06	<u>0xe0349b1e0ae12d28ff08</u> <u>946e4bd41548c4a207caaa</u> <u>e0b5811abc400ae447048d</u>	- 100.00000000000000 0000 USDT  99.93 USD	✓
15	2024-07-04 16:48:42	<u>0x147479f33b79f8ab361c</u> <u>f3985f68c494dfe244ff86</u> <u>eb88684a95bd5dc7b01ab4</u>	+ 103.29999999999999 7158 USDT  103.23 USD	✓
16	2024-07-04 10:48:30	<u>0x9bf12471dfceac7eb52b</u> <u>2ed533fffa040ea0b8545b</u> <u>b55d1644d342a2a24ff7fc</u>	- 100.00000000000000 0000 USDT  99.94 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-04 10:48:06	<u>0xfc119b2be3c291891504</u> <u>b302526d1020fb53f18053</u> <u>63b2a9abc1f54c46d76b83</u>	+ 103.29999999999999 7158 USDT  103.24 USD	✓
18	2024-07-04 04:43:24	<u>0x4a3d945929db30ff9ef3</u> <u>e926499e4dfbef08f8f65e</u> <u>fb0d69888a4afe779baa61</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
19	2024-07-04 04:42:57	<u>0x8f1e2cca34fafe9d5119</u> <u>3e992ffef3a95f5d6a32d4</u> <u>097945e99e43009e48767e</u>	+ 103.29999999999999 7158 USDT  103.29 USD	✓
20	2024-07-03 22:42:32	<u>0xb2b6678221a3bf6ed19a</u> <u>42f34cd56118be7b75ba9c</u> <u>9a546ea02bdd012e0bcb23</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
21	2024-07-03 22:42:08	<u>0x4990aa160e48f28f42df</u> <u>3f8e8e8e30fc403c3d1b80</u> <u>e78a5ff28ad8e887d28aaa</u>	+ 103.29999999999999 7158 USDT  103.28 USD	✓
22	2024-07-03 16:38:07	<u>0x4373621fc091bd343b2b</u> <u>afced606a2fbe72beabb13</u> <u>7ccb67b8bc0495b1595d2f</u>	- 100.00000000000000 0000 USDT  99.93 USD	✓
23	2024-07-03 16:37:40	<u>0xca098fa797393bc61a5a</u> <u>4528b49d9d88a9e9c61170</u> <u>9a5368d0f9077cf00805e2</u>	+ 102.29999999999999 7158 USDT  102.23 USD	✓
24	2024-07-03 10:37:16	<u>0x67409b15c1eed1f256bb</u> <u>8aec585bbb678d1d52a1bd</u> <u>4d8d916b4d9dd1c9add723</u>	- 100.00000000000000 0000 USDT  99.94 USD	✓
25	2024-07-03 09:49:08	<u>0x06b517a6d953e80a0b94</u> <u>fd5ab09f40c987e429a3e0</u> <u>24cfe319e50e175b7fa06b</u>	+ 9,000.000000 USD  (stable-event.net)	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-03 09:48:44	<u>0x5b088718cfe9fc02e0327ffdbeb391e97e9278ccd5f5312af4242ce75965d484</u>	+ 100.00000000000000 0000 USDT  99.95 USD	✓
27	2022-02-15 23:01:34	<u>0xc1cb3d33adab988d7526a326c1c1317ca2937591e181567231a8e8142d247091</u>	- 37.50000000000000 000 SPG	✓
28	2022-02-15 17:53:18	<u>0x4ef01546bede71737e6562490e887b3b704db90ff31d676b3ab7a48030dd4fb3</u>	+ 37.50000000000000 000 SPG	✓
29	2021-12-10 18:21:51	<u>0x5cace8a6247441ad7a36feba8b7059e7906d09816cda48a8c66f6fb7388de33b</u>	- 52.711649299000001 179 BSW	✓
30	2021-12-10 18:21:42	<u>0x3abbccaa44ab6d35d70995c06dd2afb1058c4b2b60cb6acfb7a95ec5b2685f75</u>	- 64.990534999999994 170 XPS	✓
31	2021-12-10 18:21:12	<u>0x01060772798fab18ccbcf4a501da79ac50479559a170744ae2002c91f7596edf</u>	+ 52.711649299000001 179 BSW	✓
32	2021-12-10 18:21:12	<u>0x01060772798fab18ccbcf4a501da79ac50479559a170744ae2002c91f7596edf</u>	+ 64.990534999999994 170 XPS	✓
33	2021-12-10 17:55:47	<u>0xba315af14f06fcabab0e26b856b5fbcd939dc9d91b8bf3df044e7d866c92a14d</u>	- 57.170000000000001 705 BSW	✓
34	2021-12-10 17:51:35	<u>0xef931ecfab9e1906b885d476fda6a50c99cc4d64ccdcb2162abd84d81346a2b2</u>	+ 57.170000000000001 705 BSW	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-11 15:53:55	<u>0x74b2bcded93fbd8324f03</u> <u>cbd041ccecc02a413051839</u> <u>8c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
36	2021-10-30 20:40:56	<u>0xd46dfb1bb4814b03f21b</u> <u>173f3bb714c4ad58c4f67d</u> <u>556310e5c128cec124ea09</u>	- 20.559999999999998 721 PVU	✓
37	2021-10-30 20:40:38	<u>0xf757bc435cc80d9801c3</u> <u>d2eca3212c6eac97934f55</u> <u>4dc5f418e8cae1257c6cc1</u>	+ 20.550000000000000 711 PVU	✓
38	2021-10-15 12:52:30	<u>0xb60c7e0a60f4414dd302</u> <u>a52c5dab4feea53005c243</u> <u>27aa6be1654388858b2262</u>	- 4.000000000000000 00 PVU	✓
39	2021-10-15 12:52:03	<u>0x6a6e274cfd7472c9dfbf</u> <u>0252d272b13206a1a5872a</u> <u>c7ae01de87a6289a480c57</u>	+ 4.000000000000000 00 PVU	✓
40	2021-10-07 22:17:21	<u>0x67394e4b0a5211d76e10</u> <u>7e9ae205d571fca5ada4e1</u> <u>364f2f4d545e28ba2862ed</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
41	2021-10-07 22:14:24	<u>0x8d22f0cdda4ab9ea5232</u> <u>6279b7cb1e1cd6b2b8a8e6</u> <u>dda160504f1a857ba6fe17</u>	- 4.000000000000000 00 PVU	✓
42	2021-10-06 00:09:21	<u>0x1e761d9e72201381521b</u> <u>0390fc53a5d6ec7cc1be70</u> <u>85241b18e6b55c83835e5f</u>	+ 17,777.0000000000 0000000 MELLO	✓
43	2021-10-04 12:57:24	<u>0x54576adf5cc768dfc601</u> <u>bdbbe8b85c30af9d23a14c</u> <u>f623ca0dbf615be045de96</u>	+ 821,112.000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-01 06:42:06	<u>0x6a8bd83f7d8ceb77bcc8</u> <u>fd4a882d41d9beb800c8e4</u> <u>939ea2370356ff4a5878c0</u>	+ 7,127,850.00000000 0 Tu7.org	✓
45	2021-09-30 22:02:13	<u>0xf9515a607c30e194abb7</u> <u>3b1f69e396985b8b93e6e1</u> <u>b305a04039405daaed11a9</u>	+ 4.0099999999999997 87 PVU	✓
46	2021-09-22 14:22:41	<u>0x5de8a8b22d9c8da8f7ea</u> <u>7406e4444c34fad9de956d</u> <u>84ae16239b0aa75797d69f</u>	- 5.7000000000000001 78 PVU	✓
47	2021-09-22 13:57:11	<u>0xd1c9c38c228f84ccd7d6</u> <u>2461acb2e8d3b0d441546f</u> <u>a6d8c3befc2521152514f9</u>	+ 5.7000000000000001 78 PVU	✓
48	2021-09-21 13:53:24	<u>0x01dce7d694140a7b1407</u> <u>f3a22277e849c00ab46505</u> <u>91d2e5039964b1dc832817</u>	- 4.0000000000000000 00 PVU	✓
49	2021-09-21 11:46:05	<u>0xe4ce7cf32f2db3c1d5b6</u> <u>fb169a446c65a5f40f2acc</u> <u>6fb73fc17ec217ab64cd73</u>	+ 4.0000000000000000 00 PVU	✓
50	2021-09-04 23:53:57	<u>0x4d9060f0dca74f2649e8</u> <u>7b52a0a5d3d6f1bacb3fdf</u> <u>af2b46b1041416da28f57e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-09-04 23:53:09	<u>0x9c5ebcc0a859c51550cd</u> <u>3891e1ee0002f572239247</u> <u>d7e56e9850a464106a95c8</u>	- 23.5000000000000000 000 PVU	✓
52	2021-09-04 23:52:45	<u>0x75fc4e00aff131cd1311</u> <u>382a254eeaf8dc2509d32e</u> <u>80a8e24bf43c54e033f576</u>	+ 23.5000000000000000 000 PVU	✓

#	Date & time	Transaction Id	Amount	
53	2021-08-24 22:39:13	<u>0x2ac5e65b2419838ef1163e82d33cd98833dd279f4ad6ddce3cc6c7b88976121b</u>	+ 8,792,426.00000000 0 ABFIN	✓
54	2021-08-22 10:32:10	<u>0x6e660f3bd64378d7ca61886e887f6b82d1fc0785e3eadb3ef84b66463eac211e</u>	+ 23,752,199.00000000 00 BNBW	✓
55	2021-08-22 10:30:52	<u>0xff57ba71ec7192311aedc0ee0d371873adc118af3c4fd0fd8c8e70cb14bcfe78</u>	+ 960,802.0000000000 00000000 AIR	✓
56	2021-08-22 10:25:55	<u>0x703a2afc2934fc7a08e03d0f9babb907ec2018df6ced554c1fdea8883f2259c2</u>	- 5.0000000000000000 00 PVU	✓
57	2021-08-22 10:25:19	<u>0x1f45b263ed6716d81e659e5166a204378270f1464b2a234ddf91db1038c50358</u>	+ 5.0000000000000000 00 PVU	✓
58	2021-08-14 00:08:52	<u>0xe6ac8bb560d52a88251abe640b6ad5d2397269bf8a17771d4a6707ac94f0c6ac</u>	+ 800,000.0000000000 00000000 EVER	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 12:52:30	<u>0xb60c7e0a60f4414dd302a52c5dab4feea53005c24327aa6be1654388858b2262</u>	+ 1	✓
2	2021-10-07 22:14:24	<u>0x8d22f0cdda4ab9ea52326279b7cb1e1cd6b2b8a8e6dda160504f1a857ba6fe17</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-21 13:53:24	<u>0x01dce7d694140a7b1407</u> <u>f3a22277e849c00ab46505</u> <u>91d2e5039964b1dc832817</u>	+ 1	✓

* USD values displayed at the time of transaction

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