

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:13 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x07d2e1cb36a866661c97ad0cf299abe5c6b33d15</u>
TOTAL RECEIVED	2.286500260782095229 BNB
	1,353.15 USD
TOTAL SEND	3.432360030782095173 BNB
	2,031.27 USD


Token	Balance
BNB	0.015311360000000000 BNB
	9.06 USD
XRP Token	50.000000000000000000 XRP
	29.28 USD
TheVera.io	800,000.000000000000000000 VERA
Libero Financial Freedom	429.033572142796515436 LIBERO
PancakeSwap Token	0.000000000000000000 Cake
CateCoin	0.00000000 CATE
Frenchie	0.000000000000000000 FREN
BlackGold	0.10000000 BGLD
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000000000000000 ETH










\* USD values displayed at the time of transaction











#	Date & time	Transaction Id	Amount	
8	2021-05-18 22:24:46	<u>0x203e3eac6aaa4c761845</u> <u>0cf08c2b71d1ff9e31067f</u> <u>1f8aca32249276df080e3a</u>	- 0.0004029350000000 00 BNB  0.13 USD	✓
9	2021-05-18 22:24:34	<u>0xf52fcc49f70f4c1b9bc6</u> <u>b171494809e832d66dd0b2</u> <u>15d4b4e18a0ba085f5a5b4</u>	- 0.2725571700000000 15 BNB  91.25 USD	✓
10	2021-05-18 22:24:34	<u>0xf52fcc49f70f4c1b9bc6</u> <u>b171494809e832d66dd0b2</u> <u>15d4b4e18a0ba085f5a5b4</u>	- 0.0003561150000000 00 BNB  0.11 USD	✓
11	2021-05-18 22:23:10	<u>0x812780a0f6fc208ce8b9</u> <u>d3155fc455d4b3bb2de16c</u> <u>8f87633b2acf2863eabd90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-18 22:23:10	<u>0x812780a0f6fc208ce8b9</u> <u>d3155fc455d4b3bb2de16c</u> <u>8f87633b2acf2863eabd90</u>	- 0.0013269650000000 00 BNB  0.44 USD	✓
13	2021-05-18 22:22:52	<u>0xa99f17ab6fcd3f41fe79</u> <u>5ca3eaa61b1b6e29a15a78</u> <u>5f65fb2c1cdae98e9ef409</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-18 22:22:52	<u>0xa99f17ab6fcd3f41fe79</u> <u>5ca3eaa61b1b6e29a15a78</u> <u>5f65fb2c1cdae98e9ef409</u>	- 0.0009603100000000 00 BNB  0.32 USD	✓
15	2021-05-18 22:17:46	<u>0x4a462457f1e5c8d7c074</u> <u>b18ff9a06a8aab3a0d69fa</u> <u>dd3f8669f92a7fa512d1ef</u>	- 0.2011767399999999 93 BNB  67.35 USD	✓
16	2021-05-18 22:17:46	<u>0x4a462457f1e5c8d7c074</u> <u>b18ff9a06a8aab3a0d69fa</u> <u>dd3f8669f92a7fa512d1ef</u>	- 0.0004023700000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-18 22:09:55	<u>0x9632992e38281780c7e2 fe329e371e02917aa91ca7 d04daac09090885d48316d</u>	- 0.1748059234073386 09 BNB  58.52 USD	✓
18	2021-05-18 22:09:55	<u>0x9632992e38281780c7e2 fe329e371e02917aa91ca7 d04daac09090885d48316d</u>	- 0.0007116550000000 00 BNB  0.23 USD	✓
19	2021-05-18 22:08:58	<u>0x854d7eda538e50799df0 f84ebbcec2bc82816ac27f 23ef3ae483a4759f7d953e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-18 22:08:58	<u>0x854d7eda538e50799df0 f84ebbcec2bc82816ac27f 23ef3ae483a4759f7d953e</u>	- 0.0012755800000000 00 BNB  0.42 USD	✓
21	2021-05-18 22:08:40	<u>0x971bbfda0e43f7572e2a df950bd4f15d01b05a3fd1 a47ea9f9068a4ddac477aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-05-18 22:08:40	<u>0x971bbfda0e43f7572e2a df950bd4f15d01b05a3fd1 a47ea9f9068a4ddac477aa</u>	- 0.0009315750000000 00 BNB  0.31 USD	✓
23	2021-05-18 22:08:19	<u>0x2e42d326311c9f3e0ab3 603739fdc2bda619df9db2 514fcd3b38b637b0a76e00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-18 22:08:19	<u>0x2e42d326311c9f3e0ab3 603739fdc2bda619df9db2 514fcd3b38b637b0a76e00</u>	- 0.0015750900000000 00 BNB  0.52 USD	✓
25	2021-05-17 17:54:46	<u>0xad28ba72903d3e0b22d2 8b8541f9bd90d0cdceb569 3b1e6e0d074587711b576c</u>	- 0.3712376946534100 55 BNB  188.54 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-05-17 17:54:46	<u>0xad28ba72903d3e0b22d28b8541f9bd90d0cdceb5693b1e6e0d074587711b576c</u>	- 0.0011334800000000 00 BNB  0.57 USD	✓
27	2021-05-17 17:54:13	<u>0x63600fc68a04e10bb1905cd834c1a76f97a48c1c4cd4fa69c9b6768d4d717b0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-05-17 17:54:13	<u>0x63600fc68a04e10bb1905cd834c1a76f97a48c1c4cd4fa69c9b6768d4d717b0b</u>	- 0.0006158000000000 00 BNB  0.31 USD	✓
29	2021-05-16 21:45:53	<u>0x0d642bd2cc2f16256dd0e80d20a02a8e6a13133ffb0844c0af6116331cd48cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-05-16 21:45:53	<u>0x0d642bd2cc2f16256dd0e80d20a02a8e6a13133ffb0844c0af6116331cd48cb</u>	- 0.0045840200000000 00 BNB  2.34 USD	✓
31	2021-05-16 21:45:38	<u>0xe6b29fa96df3547ccf34def02f0e47e345588fcfe8b5a20b0645d7bad9475b2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-05-16 21:45:38	<u>0xe6b29fa96df3547ccf34def02f0e47e345588fcfe8b5a20b0645d7bad9475b2d</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
33	2021-05-16 09:44:47	<u>0x9bdd96a076f1e4c2ad90faf284547dbfe127820d4402a89ae6a926c7f0173cd7</u>	- 0.1563287900145095 55 BNB  88.21 USD	✓
34	2021-05-16 09:44:47	<u>0x9bdd96a076f1e4c2ad90faf284547dbfe127820d4402a89ae6a926c7f0173cd7</u>	- 0.0040151650000000 00 BNB  2.26 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-16 09:43:56	<u>0x879bba51a4d602747d23</u> <u>cb614eec321214acc2e2c2</u> <u>f9f4b07ded0fbea337a6fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-05-16 09:43:56	<u>0x879bba51a4d602747d23</u> <u>cb614eec321214acc2e2c2</u> <u>f9f4b07ded0fbea337a6fd</u>	- 0.001030740000000000 00 BNB  0.58 USD	✓
37	2021-05-16 09:43:09	<u>0x2b6b84447190c2247d95</u> <u>1d5c3dc50c457c68521ec5</u> <u>d554655223d02b35221b0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-05-16 09:43:09	<u>0x2b6b84447190c2247d95</u> <u>1d5c3dc50c457c68521ec5</u> <u>d554655223d02b35221b0d</u>	- 0.003713705000000000 00 BNB  2.09 USD	✓
39	2021-05-16 09:42:26	<u>0x08f5f6483354878de63d</u> <u>a0d75d3bddebc14ad8673b</u> <u>905f74cb095d7156fd286f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-05-16 09:42:26	<u>0x08f5f6483354878de63d</u> <u>a0d75d3bddebc14ad8673b</u> <u>905f74cb095d7156fd286f</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
41	2021-05-16 09:42:01	<u>0xfa2e79da6adcf3f2c5b3</u> <u>3759da56c9494b2b34603f</u> <u>deb9dc069bebefd27fa415</u>	- 0.0904084424961379 70 BNB  51.01 USD	✓
42	2021-05-16 09:42:01	<u>0xfa2e79da6adcf3f2c5b3</u> <u>3759da56c9494b2b34603f</u> <u>deb9dc069bebefd27fa415</u>	- 0.003427305000000000 00 BNB  1.93 USD	✓
43	2021-05-16 09:41:11	<u>0x7c0adac74ae6500572ce</u> <u>6ab3015828a7ae15cdf353</u> <u>e342d45dea7e1370d12e06</u>	- 0.104765179999999999 99 BNB  59.12 USD	✓










#	Date & time	Transaction Id	Amount	
44	2021-05-16 09:41:11	<u>0x7c0adac74ae6500572ce6ab3015828a7ae15cdf353e342d45dea7e1370d12e06</u>	- 0.0003567400000000 00 BNB  0.20 USD	✓
45	2021-05-16 09:40:48	<u>0xc29daa595210edd5c86a584d73a2578db3d27c5afac34f89f1502ae418579068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-05-16 09:40:48	<u>0xc29daa595210edd5c86a584d73a2578db3d27c5afac34f89f1502ae418579068</u>	- 0.0005544900000000 00 BNB  0.31 USD	✓
47	2021-05-16 09:40:21	<u>0x811c9df9446dc6c7a3067ed4459ed5dbb3a2b747ebfd80d05ebc1dc6663f077c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-05-16 09:40:21	<u>0x811c9df9446dc6c7a3067ed4459ed5dbb3a2b747ebfd80d05ebc1dc6663f077c</u>	- 0.0002225150000000 00 BNB  0.12 USD	✓
49	2021-05-16 09:36:04	<u>0x2052a8e2760f2979c5da610e6de8ec4f3c47dd80e9b10c90006eaa349c2eda46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-05-16 09:36:04	<u>0x2052a8e2760f2979c5da610e6de8ec4f3c47dd80e9b10c90006eaa349c2eda46</u>	- 0.0002229050000000 00 BNB  0.12 USD	✓
51	2021-05-15 05:19:06	<u>0x354f824a19508cd03b073564c34b6020a7a8286b9192fcdb1c262f78422f91f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-15 05:19:06	<u>0x354f824a19508cd03b073564c34b6020a7a8286b9192fcdb1c262f78422f91f7</u>	- 0.0016263600000000 00 BNB  0.91 USD	✓





#	Date & time	Transaction Id	Amount	
53	2021-05-15 05:18:20	<u>0x9871c3262e88ab44ad0f07a325a2d23584596b3ac0bc42380d06cb66bc76c53a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-05-15 05:18:20	<u>0x9871c3262e88ab44ad0f07a325a2d23584596b3ac0bc42380d06cb66bc76c53a</u>	- 0.000898160000000000 00 BNB  0.50 USD	✓
55	2021-05-14 14:20:36	<u>0xdeed796515ec88af8da03fe300544ef14c41b59eeab9b47a6dbaa8a452f02698</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2021-05-14 14:20:36	<u>0xdeed796515ec88af8da03fe300544ef14c41b59eeab9b47a6dbaa8a452f02698</u>	- 0.000234000000000000 00 BNB  0.13 USD	✓
57	2021-05-14 14:20:15	<u>0x00106a77075159acd9fd3933984fc804edc26fdeedbcede7a32ff4837a2ffb49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-05-14 14:20:15	<u>0x00106a77075159acd9fd3933984fc804edc26fdeedbcede7a32ff4837a2ffb49</u>	- 0.001216415000000000 00 BNB  0.68 USD	✓
59	2021-05-14 14:19:15	<u>0xf4d4edf588a47ef466f7a7507b8b4b059e99009a7eaacc48fa7583fbb9933091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
60	2021-05-14 14:19:15	<u>0xf4d4edf588a47ef466f7a7507b8b4b059e99009a7eaacc48fa7583fbb9933091</u>	- 0.000234290000000000 00 BNB  0.13 USD	✓
61	2021-05-14 14:18:34	<u>0xd6477829a5bd84b0aa614ac01734310f300a5bcef949e27dbfb8678c911bd170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-05-14 14:18:34	<u>0xd6477829a5bd84b0aa614ac01734310f300a5bcef949e27dbfb8678c911bd170</u>	- 0.0015817250000000 00 BNB  0.89 USD	✓
63	2021-05-14 14:17:54	<u>0xe1b3cdf0457d59332278d873bf7c7c1d625fa9afc8cb9edeb7b1faf75b2e199b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-05-14 14:17:54	<u>0xe1b3cdf0457d59332278d873bf7c7c1d625fa9afc8cb9edeb7b1faf75b2e199b</u>	- 0.0002220350000000 00 BNB  0.12 USD	✓
65	2021-05-13 21:21:05	<u>0x397c5fd912ccc3f1308315de825d451d23ffbd5122a09bef98713201d3f9309d</u>	- 0.2914949729999999 91 BNB  175.65 USD	✓
66	2021-05-13 21:21:05	<u>0x397c5fd912ccc3f1308315de825d451d23ffbd5122a09bef98713201d3f9309d</u>	- 0.0009056400000000 00 BNB  0.54 USD	✓
67	2021-05-12 01:33:08	<u>0x61d1262ae10f4b74243232426ee5f9d0fbffdc5ec559032b3ef21ef57372d96b</u>	- 0.2950365799999999 93 BNB  175.44 USD	✓
68	2021-05-12 01:33:08	<u>0x61d1262ae10f4b74243232426ee5f9d0fbffdc5ec559032b3ef21ef57372d96b</u>	- 0.0031711570000000 00 BNB  1.88 USD	✓
69	2021-05-09 23:23:44	<u>0xb240be4a7149c76f805939df593d89950385983dd2041eb58f0b4ab93ce258c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-05-09 23:23:44	<u>0xb240be4a7149c76f805939df593d89950385983dd2041eb58f0b4ab93ce258c3</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-05-09 23:22:05	<u>0x917a3fac16bfaa5e0711</u> <u>4f983af4283d4548286177</u> <u>7474f441d1b4ac84ffbde5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-05-09 23:22:05	<u>0x917a3fac16bfaa5e0711</u> <u>4f983af4283d4548286177</u> <u>7474f441d1b4ac84ffbde5</u>	- 0.004092130000000000 00 BNB  2.58 USD	✓
73	2021-05-09 23:21:23	<u>0xc559e65a03e3538f290e</u> <u>e0bef4112ea4b222ec771f</u> <u>5cfbf46e254cbe21738ca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-05-09 23:21:23	<u>0xc559e65a03e3538f290e</u> <u>e0bef4112ea4b222ec771f</u> <u>5cfbf46e254cbe21738ca1</u>	- 0.000235760000000000 00 BNB  0.14 USD	✓
75	2021-05-09 22:26:28	<u>0x25998265cd68c408a02b</u> <u>d894e5d370ff0c5e8c02e0</u> <u>809edcade803f75c145a25</u>	- 0.001000000000000000 00 BNB  0.63 USD	✓
76	2021-05-09 22:26:28	<u>0x25998265cd68c408a02b</u> <u>d894e5d370ff0c5e8c02e0</u> <u>809edcade803f75c145a25</u>	- 0.000624365000000000 00 BNB  0.39 USD	✓
77	2021-05-09 22:23:28	<u>0x02230549f663029a53dd</u> <u>717f78206a7cf2e1bccd66</u> <u>1e8805f233e84c25f5d39a</u>	- 0.054839335000000000 03 BNB  34.60 USD	✓
78	2021-05-09 22:23:28	<u>0x02230549f663029a53dd</u> <u>717f78206a7cf2e1bccd66</u> <u>1e8805f233e84c25f5d39a</u>	- 0.000882455000000000 00 BNB  0.55 USD	✓
79	2021-05-09 22:22:52	<u>0x4fcefd53a8c84bf22e4</u> <u>fa7eee3b917906a2985b76</u> <u>cf2a6374c9f6404425cfe8</u>	- 0.050000000000000000 03 BNB  31.55 USD	✓



#	Date & time	Transaction Id	Amount	
80	2021-05-09 22:22:52	<u>0x4fcefd53a8c84bf22e4fa7eee3b917906a2985b76cf2a6374c9f6404425cfe8</u>	- 0.0034273050000000 00 BNB  2.16 USD	✓
81	2021-05-08 20:52:01	<u>0x70767bdfd0eb935f796706b4c3b81535e17d41642b322da7edd4c5695065f581</u>	- 0.0875508249999999 99 BNB  57.93 USD	✓
82	2021-05-08 20:52:01	<u>0x70767bdfd0eb935f796706b4c3b81535e17d41642b322da7edd4c5695065f581</u>	- 0.0006716400000000 00 BNB  0.44 USD	✓
83	2021-05-08 19:48:44	<u>0x165f790868975fb5c85b1456bc01382dbe5dda762d71895f279b19c427a53808</u>	- 0.3754381150000000 17 BNB  248.44 USD	✓
84	2021-05-08 19:48:44	<u>0x165f790868975fb5c85b1456bc01382dbe5dda762d71895f279b19c427a53808</u>	- 0.0034273050000000 00 BNB  2.26 USD	✓
85	2021-05-08 13:30:31	<u>0x0bb6d63dc50c04ddfd445908d0b631039f1967ffe83370bbabad76d8d33622d7</u>	- 0.0172492450000000 00 BNB  11.41 USD	✓
86	2021-05-08 13:30:31	<u>0x0bb6d63dc50c04ddfd445908d0b631039f1967ffe83370bbabad76d8d33622d7</u>	- 0.0006994250000000 00 BNB  0.46 USD	✓
87	2021-05-08 04:33:17	<u>0xa821f9c8980524e521d2ce3ab90453da47ee90a80b38ee1c0760bc58787a1bbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
88	2021-05-08 04:33:17	<u>0xa821f9c8980524e521d2ce3ab90453da47ee90a80b38ee1c0760bc58787a1bbf</u>	- 0.0014211300000000 00 BNB  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-05-08 04:31:26	<u>0x0cfd8d876d48d004ac3f</u> <u>a25513c41456ca61131008</u> <u>bde1118b06ae6144f78c21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-05-08 04:31:26	<u>0x0cfd8d876d48d004ac3f</u> <u>a25513c41456ca61131008</u> <u>bde1118b06ae6144f78c21</u>	- 0.0002222600000000 00 BNB  0.14 USD	✓
91	2021-05-08 01:34:11	<u>0x0b34e9b45c6e6e660ddd</u> <u>1da4acf6d8376d34f38360</u> <u>32207311e95c281d65a7ac</u>	- 0.0878982950000000 01 BNB  56.79 USD	✓
92	2021-05-08 01:34:11	<u>0x0b34e9b45c6e6e660ddd</u> <u>1da4acf6d8376d34f38360</u> <u>32207311e95c281d65a7ac</u>	- 0.0008825150000000 00 BNB  0.57 USD	✓
93	2021-05-08 01:25:52	<u>0xdbe88eba3cac58a626e2</u> <u>10a993fca81ae543e92b55</u> <u>7863c39b003270cf47cf4e</u>	- 0.2172772050000000 01 BNB  140.38 USD	✓
94	2021-05-08 01:25:52	<u>0xdbe88eba3cac58a626e2</u> <u>10a993fca81ae543e92b55</u> <u>7863c39b003270cf47cf4e</u>	- 0.0034273050000000 00 BNB  2.21 USD	✓
95	2021-05-08 01:25:21	<u>0x301d4ef70e405d88411f</u> <u>4e8aa831d6191afd39e888</u> <u>d806373892ac6c12ad724f</u>	- 0.1499999999999999 94 BNB  96.91 USD	✓
96	2021-05-08 01:25:21	<u>0x301d4ef70e405d88411f</u> <u>4e8aa831d6191afd39e888</u> <u>d806373892ac6c12ad724f</u>	- 0.0008825150000000 00 BNB  0.57 USD	✓
97	2021-05-07 21:51:16	<u>0xf4f78d8c783820064024</u> <u>895912b2549c128f433917</u> <u>68c2ab0d3facf3a46851ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-05-07 21:51:16	<u>0xf4f78d8c783820064024</u> <u>895912b2549c128f433917</u> <u>68c2ab0d3facf3a46851ae</u>	- 0.0015342400000000 00 BNB  0.99 USD	✓
99	2021-05-07 21:50:53	<u>0xd0adcbe581bf0aee8421</u> <u>dc4afc58c23ac56eafbb19</u> <u>f7f5ed059dbb7059745c15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-05-07 21:50:53	<u>0xd0adcbe581bf0aee8421</u> <u>dc4afc58c23ac56eafbb19</u> <u>f7f5ed059dbb7059745c15</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
101	2021-05-07 16:36:17	<u>0x1ab469345c884799581f</u> <u>61449b06231d464555d5cb</u> <u>874b528d1cc48b5b98bf42</u>	- 0.0031588450000000 00 BNB  2.04 USD	✓
102	2021-05-07 16:36:17	<u>0x1ab469345c884799581f</u> <u>61449b06231d464555d5cb</u> <u>874b528d1cc48b5b98bf42</u>	- 0.0006112800000000 00 BNB  0.39 USD	✓
103	2021-05-05 19:05:06	<u>0x2c23967ba725f55f0172</u> <u>39f3d520a42296055eabb6</u> <u>1401a504bb5a9213c14799</u>	- 0.0217718250000000 02 BNB  13.80 USD	✓
104	2021-05-05 19:05:06	<u>0x2c23967ba725f55f0172</u> <u>39f3d520a42296055eabb6</u> <u>1401a504bb5a9213c14799</u>	- 0.0038411550000000 00 BNB  2.43 USD	✓
105	2021-05-05 18:59:37	<u>0x76f245c56c993c1a90e2</u> <u>4208cac7c0495dd131b950</u> <u>4bf4088e4e79a2f52e9093</u>	- 0.1553940900000000 12 BNB  98.51 USD	✓
106	2021-05-05 18:59:37	<u>0x76f245c56c993c1a90e2</u> <u>4208cac7c0495dd131b950</u> <u>4bf4088e4e79a2f52e9093</u>	- 0.0035627250000000 00 BNB  2.25 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 04:59:04	<u>0x1fe557fc1e7d4b522000</u> <u>f714b3bf76821a417cfc7c</u> <u>b36ff77d8101e0dde3bbf4</u>	+ 0.0217902599999999 99 BNB  13.36 USD	✓
2	2021-05-18 22:23:10	<u>0x812780a0f6fc208ce8b9</u> <u>d3155fc455d4b3bb2de16c</u> <u>8f87633b2acf2863eabd90</u>	+ 0.0000000042089813 59 BNB  0.00 USD	✓
3	2021-05-18 22:22:52	<u>0xa99f17ab6fcd3f41fe79</u> <u>5ca3eaa61b1b6e29a15a78</u> <u>5f65fb2c1cdae98e9ef409</u>	+ 0.2990402968848594 47 BNB  100.11 USD	✓
4	2021-05-18 22:09:55	<u>0x9632992e38281780c7e2</u> <u>fe329e371e02917aa91ca7</u> <u>d04daac09090885d48316d</u>	+ 0.0187292060793577 10 BNB  6.27 USD	✓
5	2021-05-18 22:08:58	<u>0x854d7eda538e50799df0</u> <u>f84ebbcec2bc82816ac27f</u> <u>23ef3ae483a4759f7d953e</u>	+ 0.0000000050723555 85 BNB  0.00 USD	✓
6	2021-05-18 22:08:40	<u>0x971bbfda0e43f7572e2a</u> <u>df950bd4f15d01b05a3fd1</u> <u>a47ea9f9068a4ddac477aa</u>	+ 0.0000000079498900 56 BNB  0.00 USD	✓
7	2021-05-18 22:08:19	<u>0x2e42d326311c9f3e0ab3</u> <u>603739fdc2bda619df9db2</u> <u>514fcd3b38b637b0a76e00</u>	+ 0.3291333834225933 51 BNB  110.19 USD	✓
8	2021-05-17 17:54:13	<u>0x63600fc68a04e10bb190</u> <u>5cd834c1a76f97a48c1c4c</u> <u>d4fa69c9b6768d4d717b0b</u>	+ 0.3806754196534100 08 BNB  193.33 USD	✓
9	2021-05-16 09:43:56	<u>0x879bba51a4d602747d23</u> <u>cb614eec321214acc2e2c2</u> <u>f9f4b07ded0fbea337a6fd</u>	+ 0.1647232800145095 60 BNB  92.95 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-16 09:40:48	<u>0xc29daa595210edd5c86a584d73a2578db3d27c5afac34f89f1502ae418579068</u>	+ 0.2034465894353472 14 BNB  114.80 USD	✓
11	2021-05-14 14:20:15	<u>0x00106a77075159acd9fd3933984fc804edc26fdeedbced7a32ff4837a2ffb49</u>	+ 0.0000023080607907 68 BNB  0.00 USD	✓
12	2021-05-12 01:32:11	<u>0x674302f70581b1e112d8d56d80a528cd04d7a52764005c669b6417efcfc731d9</u>	+ 0.2779150000000000 23 BNB  165.26 USD	✓
13	2021-05-10 18:46:05	<u>0x6de4ddb498a5ffe09857cce53c2db02e6447de5885ba5721056d44153075cd5a</u>	+ 0.0241783200000000 00 BNB  16.24 USD	✓
14	2021-05-08 19:47:42	<u>0xa7f37c85da824cf7ffcc348e565fdc3c22adc5a36e5a63bfcbb25cf1ae047c32</u>	+ 0.3761375399999999 92 BNB  248.90 USD	✓
15	2021-05-05 19:02:35	<u>0x75f6796cbbf7ac50ca0724ca4c5bb2a6b8385194a25062dfbefe24a6fd407585</u>	+ 0.0253345500000000 01 BNB  16.06 USD	✓
16	2021-05-05 18:37:17	<u>0xdb17d97792aa355f26d08987d3cf9908b78995982bee782286992f7d3849111f</u>	+ 0.1135632200000000 06 BNB  71.99 USD	✓
17	2021-05-05 18:35:18	<u>0x83ab8b43e2ad5f288461e56c0d6243378d29758373ed075f4108189b81d54b27</u>	+ 0.0518308700000000 01 BNB  32.86 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:46:50	<u>0x4d5dc8c7d59b6fa935dc ea97d2a2ca5349af4afd24 44f47a89ceb8837241f97b</u>	+ 0.10000000 BGLD	✓
2	2024-02-05 18:02:30	<u>0x71385216868f26e58e17 886ece9db2dbd498b455f9 5ba9174ef5b00c8effb821</u>	+ 1,000,000.00000000 0000000000 PAYU	✓
3	2023-07-10 18:00:08	<u>0x674844c9682424a34205 8ef70983a7d3e26b865184 f160386b2014224855bccb</u>	+ 6,555.00000000 visit-UnsoldCoins. com	✓
4	2023-05-26 11:38:36	<u>0x963b99da199f0f11f364 5fc7d5249c6d2713cdf77d 2833ab85e9ac485bcb9e70</u>	+ 5,482 d claim tokens	✓
5	2022-05-23 18:41:21	<u>0x34dcd275142fdae5dc91 d67624ff1d48cfa1090370 c6e091396a2c16e0b81ec4</u>	+ 300.00000000000000 0000 NsDao.net	✓
6	2022-04-17 18:32:25	<u>0x5afc7da1aedf89bdbbbe 9b3ff6a04c08ad10859ead fc2fb859b979095260b3b5</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
7	2022-04-10 16:16:59	<u>0xca6106cefe7ff88eacd2 480fc39836814554ee9071 3b09da309244e4b9e857ed</u>	+ 95,000.00000000 888Crypto.io	✓
8	2022-04-01 16:59:23	<u>0xa74cbd58fc58054fd68b d2536b150c48c942930b1a 96b77c41516e31f5bab1e5</u>	+ 0.00120 SAFUU	✓
9	2022-03-15 18:40:57	<u>0x7c5282929755b52cc508 ba0c4da9261289aa158ca2 52cd0265ef8c7f68f9e022</u>	+ 95,000.00000000 GAMBLING	✓



#	Date & time	Transaction Id	Amount	
10	2022-02-28 18:01:12	<u>0xb30980cc193e6e718a24375ba4b452932146b4e7d471b7683646ef9188d8a27c</u>	+ 480,000.0000000000 00000000 bStake.net	✓
11	2022-02-26 20:50:17	<u>0xe65d12d62f91aac0e0d86c4ce513ad89e744e63b8c44779e6ca5e33c26f3210e</u>	+ 8.6514900807107704 14 LIBERO	✓
12	2022-01-23 14:55:03	<u>0x25e3c17fca9d1dd163441178cd5bde381f546fd643d4b33547828fccea0bc866</u>	+ 0.000215952 FLOKI	✓
13	2021-12-29 01:03:31	<u>0x1f18a68b8bb1b11a21049875e350846492b3f8dc7a4a02fafbdd3ec16a6cd195</u>	+ 1.000000000 ANTIS	✓
14	2021-12-23 15:18:42	<u>0xfd7d3d9032ee32891343d56d47df88cb430dafa51dd245aacb4b2da264b0a2</u>	+ 1.000000000 ANTIS	✓
15	2021-11-12 05:05:52	<u>0xe28cda8a185ecabae71a86644b2ba0aca04b5f73f634a824f041783b283fc341</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
16	2021-11-12 05:03:13	<u>0x26860efb0e18c0f03260ffedfc10a1d91cfb29920313048e838b38d914d63ce2</u>	+ 0.000215952 FLOKI	✓
17	2021-11-12 05:03:13	<u>0x26860efb0e18c0f03260ffedfc10a1d91cfb29920313048e838b38d914d63ce2</u>	- 0.011749536 SAFEM00N	✓
18	2021-08-02 10:41:18	<u>0x6a2f4b6b3a829637d3a667053551725f8320cbcb14699718dac46380d2030afa</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-31 22:18:35	<u>0xc4d65e34d4afe6b51cc4</u> <u>488558b97270d28d50ebf8</u> <u>e92b577b52241f031a6f3e</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
20	2021-06-23 22:50:41	<u>0xea7dd3c0bc72f45a33a4</u> <u>45bb8f825b7e5de2e25be7</u> <u>31d4e4a273904217401e74</u>	+ 150,000.00000000 MNEB	✓
21	2021-05-19 15:56:08	<u>0x1c283e09b4f646906f2a</u> <u>4c555ea8f28217f7806b2f</u> <u>f23ba32440ad24f65df567</u>	+ 9,212,392,884.0290 41290 CHAD	✓
22	2021-05-18 22:23:10	<u>0x812780a0f6fc208ce8b9</u> <u>d3155fc455d4b3bb2de16c</u> <u>8f87633b2acf2863eabd90</u>	- 6.960117585 BONFIRE	✓
23	2021-05-18 22:22:52	<u>0xa99f17ab6fcd3f41fe79</u> <u>5ca3eaa61b1b6e29a15a78</u> <u>5f65fb2c1cdae98e9ef409</u>	- 576,005,396.281460 285 BONFIRE	✓
24	2021-05-18 22:09:55	<u>0x9632992e38281780c7e2</u> <u>fe329e371e02917aa91ca7</u> <u>d04daac09090885d48316d</u>	+ 50.0000000000000000 000 XRP  52.84 USD	✓
25	2021-05-18 22:08:58	<u>0x854d7eda538e50799df0</u> <u>f84ebbcec2bc82816ac27f</u> <u>23ef3ae483a4759f7d953e</u>	- 74.566073178 ASS	✓
26	2021-05-18 22:08:40	<u>0x971bbfda0e43f7572e2a</u> <u>df950bd4f15d01b05a3fd1</u> <u>a47ea9f9068a4ddac477aa</u>	- 3.49545111 CATE	✓
27	2021-05-18 22:08:19	<u>0x2e42d326311c9f3e0ab3</u> <u>603739fdc2bda619df9db2</u> <u>514fcd3b38b637b0a76e00</u>	- 152,402,691.870169 25 CATE	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-17 17:54:46	<u>0xad28ba72903d3e0b22d28b8541f9bd90d0cdceb5693b1e6e0d074587711b576c</u>	+ 155,426,843.900543 15 CATE	✓
29	2021-05-17 17:54:13	<u>0x63600fc68a04e10bb1905cd834c1a76f97a48c1c4cd4fa69c9b6768d4d717b0b</u>	- 21,247,235.1288129 83632087708 FREN	✓
30	2021-05-16 21:45:53	<u>0x0d642bd2cc2f16256dd0e80d20a02a8e6a13133ff0b0844c0af6116331cd48cb</u>	+ 21,247,235.1288129 83632087708 FREN	✓
31	2021-05-16 21:45:53	<u>0x0d642bd2cc2f16256dd0e80d20a02a8e6a13133ff0b0844c0af6116331cd48cb</u>	- 36,000,000.0000000 00 SAFEMOON	✓
32	2021-05-16 09:44:47	<u>0x9bdd96a076f1e4c2ad90faf284547dbfe127820d4402a89ae6a926c7f0173cd7</u>	+ 10,018,408.7411098 57 SAFEMOON	✓
33	2021-05-16 09:43:56	<u>0x879bba51a4d602747d23cb614eec321214acc2e2c2f9f4b07ded0fbea337a6fd</u>	- 4,711,419,889.6204 37622 ASS	✓
34	2021-05-16 09:43:09	<u>0x2b6b84447190c2247d951d5c3dc50c457c68521ec5d554655223d02b35221b0d</u>	+ 15,500,428.0867920 42 SAFEMOON	✓
35	2021-05-16 09:43:09	<u>0x2b6b84447190c2247d951d5c3dc50c457c68521ec5d554655223d02b35221b0d</u>	- 6,849,010.54631124 3437230587 FREN	✓
36	2021-05-16 09:42:01	<u>0xfa2e79da6adcf3f2c5b33759da56c9494b2b34603fdeb9dc069bebefd27fa415</u>	+ 5,858,437.48482732 4 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-16 09:40:48	<u>0xc29daa595210edd5c86a584d73a2578db3d27c5afac34f89f1502ae418579068</u>	- 318,892,512.673820 912837982178 LAS	✓
38	2021-05-15 05:19:06	<u>0x354f824a19508cd03b073564c34b6020a7a8286b9192fcd1c262f78422f91f7</u>	+ 0.0141470840380181 21 FREN	✓
39	2021-05-15 05:19:06	<u>0x354f824a19508cd03b073564c34b6020a7a8286b9192fcd1c262f78422f91f7</u>	- 0.00001212 CATE	✓
40	2021-05-15 05:18:20	<u>0x9871c3262e88ab44ad0f07a325a2d23584596b3ac0bc42380d06cb66bc76c53a</u>	+ 6,849,010.53216415 9230887890 FREN	✓
41	2021-05-15 05:18:20	<u>0x9871c3262e88ab44ad0f07a325a2d23584596b3ac0bc42380d06cb66bc76c53a</u>	- 0.0147545029021447 35 ETH	✓
42	2021-05-14 14:20:15	<u>0x00106a77075159acd9fd3933984fc804edc26fdeedbcede7a32ff4837a2fffb49</u>	- 40.08368047 CATE	✓
43	2021-05-14 14:18:34	<u>0xd6477829a5bd84b0aa614ac01734310f300a5bcef949e27dbfb8678c911bd170</u>	+ 318,892,512.673820 912837982178 LAS	✓
44	2021-05-14 14:18:34	<u>0xd6477829a5bd84b0aa614ac01734310f300a5bcef949e27dbfb8678c911bd170</u>	- 58,136,977.2651744 8 CATE	✓
45	2021-05-13 21:21:05	<u>0x397c5fd912ccc3f1308315de825d451d23ffbd5122a09bef98713201d3f9309d</u>	+ 5,196,344,272.0544 95811 ASS	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-12 01:33:08	<u>0x61d1262ae10f4b742432</u> <u>32426ee5f9d0fbffdc5ec5</u> <u>59032b3ef21ef57372d96b</u>	+ 59,212,813.0631226 9 CATE	✓
47	2021-05-09 23:22:05	<u>0x917a3fac16bfaa5e0711</u> <u>4f983af4283d4548286177</u> <u>7474f441d1b4ac84ffbde5</u>	+ 1,278,176.54534153 4 SAFEMOON	✓
48	2021-05-09 23:22:05	<u>0x917a3fac16bfaa5e0711</u> <u>4f983af4283d4548286177</u> <u>7474f441d1b4ac84ffbde5</u>	- 105.89987899770778 7676 ARPA	✓
49	2021-05-09 22:26:28	<u>0x25998265cd68c408a02b</u> <u>d894e5d370ff0c5e8c02e0</u> <u>809edcade803f75c145a25</u>	+ 6.2476018218496189 86 ARPA	✓
50	2021-05-09 22:23:28	<u>0x02230549f663029a53dd</u> <u>717f78206a7cf2e1bccd66</u> <u>1e8805f233e84c25f5d39a</u>	+ 51,474,698.5505087 60 BONFIRE	✓
51	2021-05-09 22:22:52	<u>0x4fcefd53a8c84bf22e4</u> <u>fa7eee3b917906a2985b76</u> <u>cf2a6374c9f6404425cfe8</u>	+ 3,949,926.22524972 1 SAFEMOON	✓
52	2021-05-08 20:52:01	<u>0x70767bdfd0eb935f7967</u> <u>06b4c3b81535e17d41642b</u> <u>322da7edd4c5695065f581</u>	+ 0.0147545029021447 35 ETH	✓
53	2021-05-08 19:48:44	<u>0x165f790868975fb5c85b</u> <u>1456bc01382dbe5dda762d</u> <u>71895f279b19c427a53808</u>	+ 25,567,194.6110178 31 SAFEMOON	✓
54	2021-05-08 13:30:31	<u>0x0bb6d63dc50c04ddfd44</u> <u>5908d0b631039f1967ffe8</u> <u>3370bbabad76d8d33622d7</u>	+ 99.652277175858174 019 ARPA	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-08 01:34:11	<u>0x0b34e9b45c6e6e660ddd</u> <u>1da4acf6d8376d34f38360</u> <u>32207311e95c281d65a7ac</u>	+ 192,797,879.805962 384 BONFIRE	✓
56	2021-05-08 01:25:52	<u>0xdbe88eba3cac58a626e2</u> <u>10a993fca81ae543e92b55</u> <u>7863c39b003270cf47cf4e</u>	+ 15,023,371.9147605 64 SAFEMOON	✓
57	2021-05-08 01:25:21	<u>0x301d4ef70e405d88411f</u> <u>4e8aa831d6191afd39e888</u> <u>d806373892ac6c12ad724f</u>	+ 370,599,165.732132 554 BONFIRE	✓
58	2021-05-07 21:51:16	<u>0xf4f78d8c783820064024</u> <u>895912b2549c128f433917</u> <u>68c2ab0d3facf3a46851ae</u>	+ 8,296,143.69128774 7 BONFIRE	✓
59	2021-05-07 21:51:16	<u>0xf4f78d8c783820064024</u> <u>895912b2549c128f433917</u> <u>68c2ab0d3facf3a46851ae</u>	- 0.0539509954724817 98 Cake	✓
60	2021-05-07 16:36:17	<u>0x1ab469345c884799581f</u> <u>61449b06231d464555d5cb</u> <u>874b528d1cc48b5b98bf42</u>	+ 0.0539509954724817 98 Cake	✓
61	2021-05-05 19:05:06	<u>0x2c23967ba725f55f0172</u> <u>39f3d520a42296055eabb6</u> <u>1401a504bb5a9213c14799</u>	+ 2,950,437.90104403 0 SAFEMOON	✓
62	2021-05-05 18:59:37	<u>0x76f245c56c993c1a90e2</u> <u>4208cac7c0495dd131b950</u> <u>4bf4088e4e79a2f52e9093</u>	+ 20,201,649.5942463 58 SAFEMOON	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:17:50	<u>0x2269019087b8f266f323</u> <u>9c491ee91f68f3630c7652</u> <u>efd6fb9c633a6c05f24935</u>	+ 1 (bepcoupon.com)	✓
2	2023-07-06 10:15:26	<u>0x14babd0cde6142584238</u> <u>cbb41776838f2e99450cc7</u> <u>6646925ab190ebe36e9aee</u>	+ 1 (bepcoupon.com)	✓
3	2023-07-05 21:34:20	<u>0x039b9d8db545767b9bf2</u> <u>fd8c8b44ff9c7657e067ff</u> <u>12b35b763b9f3821e339d8</u>	+ 1 (1BNB)	✓

\* USD values displayed at the time of transaction

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