



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0949bb8d2360de03f9149cd6e0df0b55e245e53a</u>
TOTAL RECEIVED	4.259792128077844353 BNB  2,588.24 USD
TOTAL SEND	4.232509746860563027 BNB  2,571.67 USD

Token	Balance
BNB	0.027282381217281639 BNB  16.57 USD
BUSD Token	0.003005585574144803 BUSD  0.00 USD
Dragon Balls Token	440.000000 DBT
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
axax.io	77,000.0000000000 axax.io
OceanCoin.io	720,000.0000000000 OceanCoin.io
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
MetaKeeper	0.003000000000000000 MKP
Crypto Inu	119,018.937428954 ABCD
1stake.io	66,000.0000000000 1stake.io

Token	Balance
AgileSwap.io	12,000.000000000 AgileSwap.io
Luna Warrior	15 LUWA
MetaKeeperNFT	16 MKPNFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 17:54:48	<u>0x1e83081dc53befdb82c9 abfc03c6ad312dabf681be a2dba2e2e95731301ce50c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-05-27 17:54:48	<u>0x1e83081dc53befdb82c9 abfc03c6ad312dabf681be a2dba2e2e95731301ce50c</u>	- 0.0002229450000000 00 BNB  0.06 USD	✓
3	2022-05-27 17:12:37	<u>0x5bcc0a8cf386b7dd06a8 92857ea92ced9f8914f114 805e3f7154f7b3370f04eb</u>	- 0.0008000000000000 00 BNB  0.24 USD	✓
4	2022-05-27 17:12:37	<u>0x5bcc0a8cf386b7dd06a8 92857ea92ced9f8914f114 805e3f7154f7b3370f04eb</u>	- 0.0001550900000000 00 BNB  0.04 USD	✓
5	2022-05-27 14:34:37	<u>0x637848836d4dd32c4844 a4fba8075fbce4e1840450 b93cb78cfd232d77f9f5c0</u>	- 0.0008000000000000 00 BNB  0.24 USD	✓
6	2022-05-27 14:34:37	<u>0x637848836d4dd32c4844 a4fba8075fbce4e1840450 b93cb78cfd232d77f9f5c0</u>	- 0.0001550900000000 00 BNB  0.04 USD	✓
7	2022-05-27 14:33:58	<u>0xdbbf842cc026b85e6b29 dcf0883462a6b9014db82f 41a543b9daab2bbafc05c8</u>	+ 0.0200000000000000 00 BNB  6.02 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-05-27 13:03:48	<u>0x638c4eb2c20d79c8f883</u> <u>1336fa0924d2b3a1c8880b</u> <u>fdf3e8ac5d11de298f9dc0</u>	- 0.4299999999999999 93 BNB  129.90 USD	✓
9	2022-05-27 13:03:48	<u>0x638c4eb2c20d79c8f883</u> <u>1336fa0924d2b3a1c8880b</u> <u>fdf3e8ac5d11de298f9dc0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2022-05-19 15:33:00	<u>0x86b9be6f70303fa2951e</u> <u>6e5863a90951d77e612017</u> <u>fcfb74c1e98bfb3689bc53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-05-19 15:33:00	<u>0x86b9be6f70303fa2951e</u> <u>6e5863a90951d77e612017</u> <u>fcfb74c1e98bfb3689bc53</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
12	2022-05-19 15:31:21	<u>0xc9610bef23bf4a4242d7</u> <u>5033ce74dae0f8807d926e</u> <u>1446b2b0f9b4727224d1dc</u>	- 0.0655748494606069 88 BNB  19.90 USD	✓
13	2022-05-19 15:31:21	<u>0xc9610bef23bf4a4242d7</u> <u>5033ce74dae0f8807d926e</u> <u>1446b2b0f9b4727224d1dc</u>	- 0.0012250900000000 00 BNB  0.37 USD	✓
14	2022-05-19 13:42:34	<u>0xca88cf804bba1ead7ee0</u> <u>53b02a45312352e2d3d0d0</u> <u>49baba22b4ca9ff6f7fd1a</u>	- 0.0500000000000000 03 BNB  15.34 USD	✓
15	2022-05-19 13:42:34	<u>0xca88cf804bba1ead7ee0</u> <u>53b02a45312352e2d3d0d0</u> <u>49baba22b4ca9ff6f7fd1a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2022-05-19 13:42:07	<u>0x67eeac0d6b06d491ad22</u> <u>b23b1283d014fb77bea665</u> <u>19e1087a0ba2378c106d98</u>	- 0.0500000000000000 03 BNB  15.34 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-19 13:42:07	<u>0x67eeac0d6b06d491ad22 b23b1283d014fb77bea665 19e1087a0ba2378c106d98</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
18	2022-05-19 12:58:39	<u>0x8c3b65bff34135db1509 467cca0ced2d774bec2728 ef7c38ec239b6414e0bba5</u>	- 0.0800000000000000 02 BNB  24.54 USD	✓
19	2022-05-19 12:58:39	<u>0x8c3b65bff34135db1509 467cca0ced2d774bec2728 ef7c38ec239b6414e0bba5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2022-05-18 12:03:26	<u>0x2032aa3d63f4afda3573 a56e929ef9c2e44e449bb2 6ec9026054d0dbc7dbcc5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-05-18 12:03:26	<u>0x2032aa3d63f4afda3573 a56e929ef9c2e44e449bb2 6ec9026054d0dbc7dbcc5e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
22	2022-05-18 12:02:56	<u>0x3e77b920dcf25a94aeeb d98d40511403d325517888 7b27b0614e2365585b8b20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-05-18 12:02:56	<u>0x3e77b920dcf25a94aeeb d98d40511403d325517888 7b27b0614e2365585b8b20</u>	- 0.0010379000000000 00 BNB  0.30 USD	✓
24	2022-05-18 12:01:53	<u>0x77e29b5449463e7f4f28 e151edb7dccd837ccb56cb e283765fff3a06168c5a8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-18 12:01:53	<u>0x77e29b5449463e7f4f28 e151edb7dccd837ccb56cb e283765fff3a06168c5a8a</u>	- 0.0002979450000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-18 12:01:41	<u>0x346bd6f4d21fe3a583bbe00586da56ff147699d2d224cd8994651737922ede05</u>	- 0.100000000000000000 06 BNB  29.13 USD	✓
27	2022-05-18 12:01:41	<u>0x346bd6f4d21fe3a583bbe00586da56ff147699d2d224cd8994651737922ede05</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
28	2022-05-18 11:50:35	<u>0x8b99ee0ee636f2b6388e274786d60cebfd2d30076f30aa65eb25ddebd04fda47</u>	- 0.100000000000000000 06 BNB  29.13 USD	✓
29	2022-05-18 11:50:35	<u>0x8b99ee0ee636f2b6388e274786d60cebfd2d30076f30aa65eb25ddebd04fda47</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
30	2022-05-18 11:49:59	<u>0x1431d5bd9679a9c090030e9cd8b75e482ed4c3723b5450d112d87a0f8aba3a39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-05-18 11:49:59	<u>0x1431d5bd9679a9c090030e9cd8b75e482ed4c3723b5450d112d87a0f8aba3a39</u>	- 0.000297945000000000 00 BNB  0.08 USD	✓
32	2022-05-18 11:49:47	<u>0x4eeb1f7b5ef5172ecf978d96bebe82b13a68f479d858f3d6478649afd77b3208</u>	- 0.100000000000000000 06 BNB  29.13 USD	✓
33	2022-05-18 11:49:47	<u>0x4eeb1f7b5ef5172ecf978d96bebe82b13a68f479d858f3d6478649afd77b3208</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
34	2022-05-18 11:46:38	<u>0x819884d1d4c132e713a1a6929d111526b39e963c6161852de78b7d9e097b81f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-18 11:46:38	<u>0x819884d1d4c132e713a1a6929d111526b39e963c6161852de78b7d9e097b81f4</u>	- 0.0002979450000000 00 BNB  0.08 USD	✓
36	2022-05-18 11:45:59	<u>0xa27bc96bd36ed30f47d5159962412568c1d82d4d202e40fb4f5d1a46f055804a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-05-18 11:45:59	<u>0xa27bc96bd36ed30f47d5159962412568c1d82d4d202e40fb4f5d1a46f055804a</u>	- 0.0008101500000000 00 BNB  0.23 USD	✓
38	2022-05-18 11:45:26	<u>0x2a23a2fb28975f9420ae56faac363d02b92f325b519aa33076f52c6e301197d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-05-18 11:45:26	<u>0x2a23a2fb28975f9420ae56faac363d02b92f325b519aa33076f52c6e301197d1</u>	- 0.0002256300000000 00 BNB  0.06 USD	✓
40	2022-05-18 11:44:08	<u>0x0d27de81361781f4cbca9f703beb506a3a600727ed5e7a5266a3860c9ace7530</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-05-18 11:44:08	<u>0x0d27de81361781f4cbca9f703beb506a3a600727ed5e7a5266a3860c9ace7530</u>	- 0.0002978850000000 00 BNB  0.08 USD	✓
42	2022-05-18 11:35:23	<u>0xd7f9a62cd948491b4934c82d9ac7792233b4f89e2133f872024775c3f4fed733</u>	- 0.0008000000000000 00 BNB  0.23 USD	✓
43	2022-05-18 11:35:23	<u>0xd7f9a62cd948491b4934c82d9ac7792233b4f89e2133f872024775c3f4fed733</u>	- 0.0001550900000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	- 0.008882889999999999 99 BNB  2.67 USD	✓
46	2022-05-18 08:53:34	<u>0x7d116fb34e9b443fac08</u> <u>02862e7e8976d8666dc369</u> <u>d644488cae332e9c94fa5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-05-18 08:53:34	<u>0x7d116fb34e9b443fac08</u> <u>02862e7e8976d8666dc369</u> <u>d644488cae332e9c94fa5f</u>	- 0.000297675000000000 00 BNB  0.08 USD	✓
48	2022-04-29 04:22:01	<u>0x43ea97fc7d5db97472f7</u> <u>8a546eda3286ddd1c375af</u> <u>1271aa7a8d4d6169571c83</u>	- 0.024000000000000000 00 BNB  9.74 USD	✓
49	2022-04-29 04:22:01	<u>0x43ea97fc7d5db97472f7</u> <u>8a546eda3286ddd1c375af</u> <u>1271aa7a8d4d6169571c83</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
50	2022-04-29 04:19:16	<u>0xf58aac2af0b2a9029588</u> <u>e25f10605af06fd3496ff6</u> <u>9fc35917bc35e903b6737a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-04-29 04:19:16	<u>0xf58aac2af0b2a9029588</u> <u>e25f10605af06fd3496ff6</u> <u>9fc35917bc35e903b6737a</u>	- 0.000687510000000000 00 BNB  0.27 USD	✓
52	2022-04-15 04:06:14	<u>0x35fee64684c119d0d7ba</u> <u>bfc601f90d85de8449f26c</u> <u>64e7ef82095567a5c47c8b</u>	- 0.020000000000000000 00 BNB  8.34 USD	✓





#	Date & time	Transaction Id	Amount	
53	2022-04-15 04:06:14	<u>0x35fee64684c119d0d7ba</u> <u>bfc601f90d85de8449f26c</u> <u>64e7ef82095567a5c47c8b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
54	2022-04-15 04:03:56	<u>0x13e91e5966d3698bc1a9</u> <u>082d49971d348af6a61ea6</u> <u>20166bb2fb4c8e1683b0a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-04-15 04:03:56	<u>0x13e91e5966d3698bc1a9</u> <u>082d49971d348af6a61ea6</u> <u>20166bb2fb4c8e1683b0a7</u>	- 0.0006875100000000 00 BNB  0.28 USD	✓
56	2022-04-01 03:20:06	<u>0x37205636ea6d6aca869e</u> <u>a530e33115339525254107</u> <u>602dde835c86efddbea3a9</u>	- 0.0149999999999999 99 BNB  6.46 USD	✓
57	2022-04-01 03:20:06	<u>0x37205636ea6d6aca869e</u> <u>a530e33115339525254107</u> <u>602dde835c86efddbea3a9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
58	2022-04-01 03:15:18	<u>0x01df47f4b324c1e1b64f</u> <u>b03ae3ef32ddb971b6931c</u> <u>6725ace19914fcff149bdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-04-01 03:15:18	<u>0x01df47f4b324c1e1b64f</u> <u>b03ae3ef32ddb971b6931c</u> <u>6725ace19914fcff149bdd</u>	- 0.0006875100000000 00 BNB  0.29 USD	✓
60	2022-03-07 12:20:17	<u>0x6d0201f383b3d816bb0f</u> <u>fb45b2477e6d003aab87f</u> <u>0f6a1f8fae2f05d95c83b4</u>	- 0.1499999999999999 94 BNB  56.46 USD	✓
61	2022-03-07 12:20:17	<u>0x6d0201f383b3d816bb0f</u> <u>fb45b2477e6d003aab87f</u> <u>0f6a1f8fae2f05d95c83b4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
62	2022-03-07 12:19:13	<u>0x539fab3ac41a50ee2117</u> <u>0089682767bfe233200fb6</u> <u>37490d9210ca52d3f7acb7</u>	- 0.003000000000000000 00 BNB  1.12 USD	✓
63	2022-03-07 12:19:13	<u>0x539fab3ac41a50ee2117</u> <u>0089682767bfe233200fb6</u> <u>37490d9210ca52d3f7acb7</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
64	2022-03-07 12:18:52	<u>0xb679a0d1031648b43e80</u> <u>923b4322f8a8dc6dff6925</u> <u>db1c2c724d74a6d6b0c516</u>	- 0.003000000000000000 00 BNB  1.12 USD	✓
65	2022-03-07 12:18:52	<u>0xb679a0d1031648b43e80</u> <u>923b4322f8a8dc6dff6925</u> <u>db1c2c724d74a6d6b0c516</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
66	2022-03-07 12:18:27	<u>0x1d4cd21d5a83f95cdb78</u> <u>b041a705e8d02ba0c68c15</u> <u>af67fa9fcaebd624ca8040</u>	- 0.003000000000000000 00 BNB  1.12 USD	✓
67	2022-03-07 12:18:27	<u>0x1d4cd21d5a83f95cdb78</u> <u>b041a705e8d02ba0c68c15</u> <u>af67fa9fcaebd624ca8040</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
68	2022-03-07 10:14:11	<u>0xf8fdd04fad992b2ff786</u> <u>a31a7b0e1f0bef53b70714</u> <u>bb8c030c6a8e9bb0634ae0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-03-07 10:14:11	<u>0xf8fdd04fad992b2ff786</u> <u>a31a7b0e1f0bef53b70714</u> <u>bb8c030c6a8e9bb0634ae0</u>	- 0.000687570000000000 00 BNB  0.25 USD	✓
70	2022-02-27 14:30:17	<u>0x15e788c8b662fce0df4b</u> <u>cb5949a33d255dfb660cd2</u> <u>e8a6f70dd656d2e7a33f48</u>	- 0.095000000000000000 01 BNB  34.20 USD	✓






#	Date & time	Transaction Id	Amount	
71	2022-02-27 14:30:17	<u>0x15e788c8b662fce0df4b cb5949a33d255dfb660cd2 e8a6f70dd656d2e7a33f48</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
72	2022-02-23 06:13:00	<u>0xbb39520f2449d7bed0ae f6310706c967f2ef96f498 a3a43ae48c074f2d6276c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-02-23 06:13:00	<u>0xbb39520f2449d7bed0ae f6310706c967f2ef96f498 a3a43ae48c074f2d6276c7</u>	- 0.0006875100000000 00 BNB  0.26 USD	✓
74	2022-02-16 04:58:37	<u>0x7fa0ce92f127884f9d1c 6ae4c69d6306f8171133d1 79ec08c4dbca3c68a77b93</u>	- 0.4149999999999999 80 BNB  178.74 USD	✓
75	2022-02-16 04:58:37	<u>0x7fa0ce92f127884f9d1c 6ae4c69d6306f8171133d1 79ec08c4dbca3c68a77b93</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
76	2022-02-16 04:56:52	<u>0x5f90087f6ebd0ca123d4 c372ba6bcbcc53dc82e306 2f15ab7e9109687209b46f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-02-16 04:56:52	<u>0x5f90087f6ebd0ca123d4 c372ba6bcbcc53dc82e306 2f15ab7e9109687209b46f</u>	- 0.0006875700000000 00 BNB  0.29 USD	✓
78	2022-02-16 04:56:28	<u>0x8d74eb205545bb4ce456 3609b565e4a377eddc9cac 825cb65b2235a643db15dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-02-16 04:56:28	<u>0x8d74eb205545bb4ce456 3609b565e4a377eddc9cac 825cb65b2235a643db15dc</u>	- 0.0002223150000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-02-10 11:47:04	<u>0x6eee75b385aeda766509</u> <u>d87b5968daae4efe10a606</u> <u>5e470ba768425e0cdbc4ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-02-10 11:47:04	<u>0x6eee75b385aeda766509</u> <u>d87b5968daae4efe10a606</u> <u>5e470ba768425e0cdbc4ff</u>	- 0.004553400000000000 00 BNB  1.94 USD	✓
82	2022-02-10 11:46:19	<u>0xac8d987e8a750a087faf</u> <u>4c008dc0535515c2a84d22</u> <u>6bfeefd5c12d737ae8dd46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-02-10 11:46:19	<u>0xac8d987e8a750a087faf</u> <u>4c008dc0535515c2a84d22</u> <u>6bfeefd5c12d737ae8dd46</u>	- 0.000603225000000000 00 BNB  0.25 USD	✓
84	2022-02-10 11:44:52	<u>0x85617207a0159e6b16ab</u> <u>324a15de163c409f1364ca</u> <u>4d82b76b5989f54672b593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-02-10 11:44:52	<u>0x85617207a0159e6b16ab</u> <u>324a15de163c409f1364ca</u> <u>4d82b76b5989f54672b593</u>	- 0.009069460000000000 00 BNB  3.88 USD	✓
86	2022-02-10 11:44:04	<u>0x5309779f5d8f28b34ccf</u> <u>00f5ae8560507f22fbbd0f</u> <u>ef49eeef93434e9e2d7229</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-02-10 11:44:04	<u>0x5309779f5d8f28b34ccf</u> <u>00f5ae8560507f22fbbd0f</u> <u>ef49eeef93434e9e2d7229</u>	- 0.000603225000000000 00 BNB  0.25 USD	✓
88	2022-02-10 11:43:49	<u>0xabccfa4f92d6847d1a71</u> <u>15331d4f1415907a070727</u> <u>5b604e195cd995359646cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-02-10 11:43:49	<u>0xabccfa4f92d6847d1a71</u> <u>15331d4f1415907a070727</u> <u>5b604e195cd995359646cc</u>	- 0.0004418700000000 00 BNB  0.18 USD	✓
90	2022-02-10 11:29:37	<u>0x79008ad2f31c07977845</u> <u>3e2e848dcd0264cf002a70</u> <u>7151b9ef72433c7f894956</u>	- 2.4898044823999558 87 BNB  1,065.63 USD	✓
91	2022-02-10 11:29:37	<u>0x79008ad2f31c07977845</u> <u>3e2e848dcd0264cf002a70</u> <u>7151b9ef72433c7f894956</u>	- 0.0007113200000000 00 BNB  0.30 USD	✓
92	2022-02-10 11:26:40	<u>0xec0ce111bd7aac64bfab</u> <u>929e802bf0b68206a9dafc</u> <u>ef3165fc1bb1ee213d2d0f</u>	+ 2.6000000000000000 89 BNB  1,112.80 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-19 15:31:21	<u>0xc9610bef23bf4a4242d7</u> <u>5033ce74dae0f8807d926e</u> <u>1446b2b0f9b4727224d1dc</u>	+ 0.0003134981162337 43 BNB  0.09 USD	✓
2	2022-05-18 11:45:59	<u>0xa27bc96bd36ed30f47d5</u> <u>159962412568c1d82d4d20</u> <u>2e40fb4f5d1a46f055804a</u>	+ 0.9800508629015086 68 BNB  285.48 USD	✓
3	2022-04-29 04:19:16	<u>0xf58aac2af0b2a9029588</u> <u>e25f10605af06fd3496ff6</u> <u>9fc35917bc35e903b6737a</u>	+ 0.0137687619640309 55 BNB  5.58 USD	✓
4	2022-04-15 04:03:56	<u>0x13e91e5966d3698bc1a9</u> <u>082d49971d348af6a61ea6</u> <u>20166bb2fb4c8e1683b0a7</u>	+ 0.0315203822992633 91 BNB  13.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-01 03:15:18	<u>0x01df47f4b324c1e1b64f</u> <u>b03ae3ef32ddb971b6931c</u> <u>6725ace19914fcff149bdd</u>	+ 0.0338919357794279 99 BNB  14.60 USD	✓
6	2022-03-07 10:14:11	<u>0xf8fdd04fad992b2ff786</u> <u>a31a7b0e1f0bef53b70714</u> <u>bb8c030c6a8e9bb0634ae0</u>	+ 0.1598971081580987 66 BNB  60.18 USD	✓
7	2022-02-23 06:13:00	<u>0xbb39520f2449d7bed0ae</u> <u>f6310706c967f2ef96f498</u> <u>a3a43ae48c074f2d6276c7</u>	+ 0.0950646714166010 63 BNB  36.09 USD	✓
8	2022-02-16 04:56:52	<u>0x5f90087f6ebd0ca123d4</u> <u>c372ba6bcbcc53dc82e306</u> <u>2f15ab7e9109687209b46f</u>	+ 0.3114864760887198 77 BNB  134.15 USD	✓
9	2022-02-10 11:29:37	<u>0x79008ad2f31c07977845</u> <u>3e2e848dcd0264cf002a70</u> <u>7151b9ef72433c7f894956</u>	+ 0.0137984313539601 16 BNB  5.90 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 17:54:48	<u>0x1e83081dc53befdb82c9</u> <u>abfc03c6ad312dabf681be</u> <u>a2dba2e2e95731301ce50c</u>	- 7,063.000000000000 000000 MKP	✓
2	2022-05-27 17:12:54	<u>0x313e141ad87a640ec6c9</u> <u>0edbcbbb461e6bbbc48bef</u> <u>5b53bd6d439ec4e23a8589</u>	+ 7,063.002999999999 701686 MKP	✓
3	2022-05-27 14:34:52	<u>0x6759d677a43752c7b3fa</u> <u>47935802ee42d4c4f93d86</u> <u>6073e7c0b1497156145647</u>	- 200.00000000000000 0000 MKP	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-27 14:33:49	<u>0xa4230b1d9ba7869714d8e35fa7583187ac885a7e275033e846c1850b0eb1fb10</u>	+ 200.00000000000000 0000 MKP	✓
5	2022-05-19 15:33:00	<u>0x86b9be6f70303fa2951e6e5863a90951d77e612017fcfb74c1e98bfb3689bc53</u>	- 20.00000000000000 000 BUSD  20.01 USD	✓
6	2022-05-19 15:31:21	<u>0xc9610bef23bf4a4242d75033ce74dae0f8807d926e1446b2b0f9b4727224d1dc</u>	+ 20.00000000000000 000 BUSD  20.01 USD	✓
7	2022-05-18 12:03:26	<u>0x2032aa3d63f4afda3573a56e929ef9c2e44e449bb26ec9026054d0dbc7dbcc5e</u>	- 6,729.539999999999 963620 BUSD  446,752.00 USD	✓
8	2022-05-18 12:02:56	<u>0x3e77b920dcf25a94aeebd98d40511403d3255178887b27b0614e2365585b8b20</u>	+ 6,729.543005585574 064753 BUSD  446,752.20 USD	✓
9	2022-05-18 12:02:56	<u>0x3e77b920dcf25a94aeebd98d40511403d3255178887b27b0614e2365585b8b20</u>	- 2,576.706199999963 246228 MKP	✓
10	2022-05-18 12:02:56	<u>0x3e77b920dcf25a94aeebd98d40511403d3255178887b27b0614e2365585b8b20</u>	- 23,190.35579999967 0125544 MKP	✓
11	2022-05-18 12:01:53	<u>0x77e29b5449463e7f4f28e151edb7dccd837ccb56cb e283765fff3a06168c5a8a</u>	- 7,500.000000000000 000000 MKP	✓
12	2022-05-18 11:51:56	<u>0xedae44cda7fb68924110bbdf5e3f9d718f4b601786e04086cc93f28963a2406e</u>	+ 66,000.000000000 1stake.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-18 11:49:59	<u>0x1431d5bd9679a9c09003</u> <u>0e9cd8b75e482ed4c3723b</u> <u>5450d112d87a0f8aba3a39</u>	- 7,500.000000000000 000000 MKP	✓
14	2022-05-18 11:46:38	<u>0x819884d1d4c132e713a1</u> <u>a6929d111526b39e963c61</u> <u>61852de78b7d9e097b81f4</u>	- 7,500.000000000000 000000 MKP	✓
15	2022-05-18 11:45:59	<u>0xa27bc96bd36ed30f47d5</u> <u>159962412568c1d82d4d20</u> <u>2e40fb4f5d1a46f055804a</u>	- 100.00000000000000 0000 MKP	✓
16	2022-05-18 11:45:59	<u>0xa27bc96bd36ed30f47d5</u> <u>159962412568c1d82d4d20</u> <u>2e40fb4f5d1a46f055804a</u>	- 900.00000000000000 0000 MKP	✓
17	2022-05-18 11:44:08	<u>0x0d27de81361781f4cbca</u> <u>9f703beb506a3a600727ed</u> <u>5e7a5266a3860c9ace7530</u>	- 3,000.000000000000 000000 MKP	✓
18	2022-05-18 11:35:49	<u>0x4d7ba7f9cbc98db83a8f</u> <u>20b875d507de9080b5b00f</u> <u>e575652980be4818fa9503</u>	+ 52,267.06199999963 4281266 MKP	✓
19	2022-05-18 08:53:34	<u>0x7d116fb34e9b443fac08</u> <u>02862e7e8976d8666dc369</u> <u>d644488cae332e9c94fa5f</u>	- 7,500.000000000000 000000 MKP	✓
20	2022-05-18 08:51:04	<u>0xb020803788816692e782</u> <u>7e95ebe22275cef0bf6f4d</u> <u>14515a203c99d0547a7ecf</u>	+ 7,500.000000000000 000000 MKP	✓
21	2022-04-29 04:29:25	<u>0x3ea028f5aae0da6e6723</u> <u>c3154ae222039f89f7f8e2</u> <u>8c031b556c0ac1869d3a7b</u>	+ 77,000.000000000 avax.io	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-29 04:19:16	<u>0xf58aac2af0b2a9029588e25f10605af06fd3496ff69fc35917bc35e903b6737a</u>	- 97.0000000000000000 000 LUS	✓
23	2022-04-29 04:07:04	<u>0x8014ca1049612fc87e0e618f682b5de5d4960212fac17aa6868fee20d88be5fe</u>	+ 96.5000000000000000 000 LUS	✓
24	2022-04-25 22:32:12	<u>0xbc0467275136b1a3c93effabbd3912b769bc43ff9eec4ea0f055db49ce096380</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
25	2022-04-16 15:19:49	<u>0xd8dfeea5c9dd4b47483a96a9bb7d2bb8df47a1ab3d6448c89c3f89ce89847046</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
26	2022-04-15 07:56:34	<u>0xda5aa77e81d1e4cfead4e07b2686f179bee438061f5820b49eb5846d6bb54181</u>	+ 12,000.0000000000 AgileSwap.io	✓
27	2022-04-15 04:03:56	<u>0x13e91e5966d3698bc1a9082d49971d348af6a61ea620166bb2fb4c8e1683b0a7</u>	- 116.0000000000000000 0000 LUS	✓
28	2022-04-15 03:56:35	<u>0xa57eb496cc7dcef8bbbb8724dfb7fbaca057676ff5bb744a099c6eddb91d5eee</u>	+ 116.7600000000000000 5116 LUS	✓
29	2022-04-01 16:58:32	<u>0x08cd025fdd19164e07dc444e0a4f80d8d52ff926e65d4535c58e7115e22ab6fe</u>	+ 440.000000 DBT	✓
30	2022-04-01 03:16:09	<u>0x07794b61441c01a581701f2e9aa2dd5c11782b5dc98f0d68da8033cd8ccffb69</u>	+ 720,000.0000000000 OceanCoin.io	✓



#	Date & time	Transaction Id	Amount	
31	2022-04-01 03:15:18	<u>0x01df47f4b324c1e1b64f</u> <u>b03ae3ef32ddb971b6931c</u> <u>6725ace19914fcff149bdd</u>	- 194.93000000000000 6821 LUS	✓
32	2022-04-01 03:13:24	<u>0x6abcdbce8756e96f704e</u> <u>12125258d3b2e06d20e48f</u> <u>160f6e4e1576c0d4961255</u>	+ 194.93000000000000 6821 LUS	✓
33	2022-03-07 11:02:15	<u>0x104d5dce2643b3c363a6</u> <u>d328f1a03f7643200c8dfb</u> <u>419f6d2abb18a2bf4b5fa7</u>	+ 1.1197999999999999 07 MGRT	✓
34	2022-03-07 10:14:11	<u>0xf8fdd04fad992b2ff786</u> <u>a31a7b0e1f0bef53b70714</u> <u>bb8c030c6a8e9bb0634ae0</u>	- 107.21999999999999 8863 LUS	✓
35	2022-03-07 06:55:43	<u>0x241ae2fd7e3815960d8f</u> <u>8da3edca85eeff6ee72a8a</u> <u>3fe5ee61f261224e0458a4</u>	+ 107.12000000000000 4547 LUS	✓
36	2022-02-23 07:02:53	<u>0xde1369b32aee0cf4b689</u> <u>2df5d7beb93fe9a078237e</u> <u>bdc9fbb6862adc0c07df80</u>	+ 18,000.0000000000 AZSwap.io	✓
37	2022-02-23 06:13:00	<u>0xbb39520f2449d7bed0ae</u> <u>f6310706c967f2ef96f498</u> <u>a3a43ae48c074f2d6276c7</u>	- 52.00000000000000 000 LUS	✓
38	2022-02-22 18:28:13	<u>0xaa947ef45d9566d172a5</u> <u>508ef8baf5b3021d773316</u> <u>d9a675bb04ae51052530b3</u>	+ 51.14000000000000 568 LUS	✓
39	2022-02-16 04:56:52	<u>0x5f90087f6ebd0ca123d4</u> <u>c372ba6bcbcc53dc82e306</u> <u>2f15ab7e9109687209b46f</u>	- 55.00000000000000 000 LUS	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-16 04:54:40	<u>0xe848d595b61cb1365e5f</u> <u>d91045be57aaca54e9dfe9</u> <u>2b07b521fce4cf61ba4295</u>	+ 55.9600000000000000 853 LUS	✓
41	2022-02-14 20:50:43	<u>0xd62beb691c31098bfc2d</u> <u>7a0dbb4e0f9d994b44afed</u> <u>dcc6961731c66b17863950</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
42	2022-02-10 14:03:45	<u>0x744f3435a96183f3def4</u> <u>1085c3be39ae2105c7d654</u> <u>e1fbc44580b14985430286</u>	+ 99,999.999999990 ABCD	✓
43	2022-02-10 11:46:19	<u>0xac8d987e8a750a087faf</u> <u>4c008dc0535515c2a84d22</u> <u>6bfeefd5c12d737ae8dd46</u>	- 75.0000000000000000 000 LUS	✓
44	2022-02-10 11:44:04	<u>0x5309779f5d8f28b34ccf</u> <u>00f5ae8560507f22fbbd0f</u> <u>ef49eeef93434e9e2d7229</u>	- 150.0000000000000000 0000 LUS	✓
45	2022-02-10 11:29:37	<u>0x79008ad2f31c07977845</u> <u>3e2e848dcd0264cf002a70</u> <u>7151b9ef72433c7f894956</u>	+ 226.0000000000000000 0000 LUS	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 14:35:01	<u>0x4944c9e1a41d4a0a1111</u> <u>ce365412ebc9ea4b13b542</u> <u>e1bbe1bcdaa5999a014d4b</u>	+ 1 MKPNFT	✓
2	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
4	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
5	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
6	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
7	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
8	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
9	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
10	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
11	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
13	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
14	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
15	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
16	2022-05-18 08:54:04	<u>0x0f246d5f8631a1711d50</u> <u>197d1caab58f6f1eb2ecad</u> <u>48a19d8113410dd5cdf234</u>	+ 1 MKPNFT	✓
17	2022-02-10 11:47:04	<u>0x6eee75b385aeda766509</u> <u>d87b5968daae4efe10a606</u> <u>5e470ba768425e0cdbc4ff</u>	+ 1 LUWA	✓
18	2022-02-10 11:47:04	<u>0x6eee75b385aeda766509</u> <u>d87b5968daae4efe10a606</u> <u>5e470ba768425e0cdbc4ff</u>	+ 1 LUWA	✓
19	2022-02-10 11:47:04	<u>0x6eee75b385aeda766509</u> <u>d87b5968daae4efe10a606</u> <u>5e470ba768425e0cdbc4ff</u>	+ 1 LUWA	✓
20	2022-02-10 11:47:04	<u>0x6eee75b385aeda766509</u> <u>d87b5968daae4efe10a606</u> <u>5e470ba768425e0cdbc4ff</u>	+ 1 LUWA	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-10 11:47:04	<u>0x6eee75b385aeda766509</u> <u>d87b5968daae4efe10a606</u> <u>5e470ba768425e0cdbc4ff</u>	+ 1 LUWA	✓
22	2022-02-10 11:44:52	<u>0x85617207a0159e6b16ab</u> <u>324a15de163c409f1364ca</u> <u>4d82b76b5989f54672b593</u>	+ 1 LUWA	✓
23	2022-02-10 11:44:52	<u>0x85617207a0159e6b16ab</u> <u>324a15de163c409f1364ca</u> <u>4d82b76b5989f54672b593</u>	+ 1 LUWA	✓
24	2022-02-10 11:44:52	<u>0x85617207a0159e6b16ab</u> <u>324a15de163c409f1364ca</u> <u>4d82b76b5989f54672b593</u>	+ 1 LUWA	✓
25	2022-02-10 11:44:52	<u>0x85617207a0159e6b16ab</u> <u>324a15de163c409f1364ca</u> <u>4d82b76b5989f54672b593</u>	+ 1 LUWA	✓
26	2022-02-10 11:44:52	<u>0x85617207a0159e6b16ab</u> <u>324a15de163c409f1364ca</u> <u>4d82b76b5989f54672b593</u>	+ 1 LUWA	✓
27	2022-02-10 11:44:52	<u>0x85617207a0159e6b16ab</u> <u>324a15de163c409f1364ca</u> <u>4d82b76b5989f54672b593</u>	+ 1 LUWA	✓
28	2022-02-10 11:44:52	<u>0x85617207a0159e6b16ab</u> <u>324a15de163c409f1364ca</u> <u>4d82b76b5989f54672b593</u>	+ 1 LUWA	✓
29	2022-02-10 11:44:52	<u>0x85617207a0159e6b16ab</u> <u>324a15de163c409f1364ca</u> <u>4d82b76b5989f54672b593</u>	+ 1 LUWA	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-10 11:44:52	<u>0x85617207a0159e6b16ab</u> <u>324a15de163c409f1364ca</u> <u>4d82b76b5989f54672b593</u>	+ 1 LUWA	✓
31	2022-02-10 11:44:52	<u>0x85617207a0159e6b16ab</u> <u>324a15de163c409f1364ca</u> <u>4d82b76b5989f54672b593</u>	+ 1 LUWA	✓

\* USD values displayed at the time of transaction

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