

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-28 05:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09baa9e8ba95a440114cc8930de1641c986156df</u>
TOTAL RECEIVED	1.700497500024847675 BNB 1,036.11 USD
TOTAL SEND	1.700497500024847675 BNB 1,036.11 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Avalanche	0.000000000000000000 AVAX 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Cardano Token	0.000000000000000000 ADA
Trust Wallet	0.000000000000000000 TWT
\$\$EURCoin	1,888,888.800000 EURC
Panda Girl	0.000000 PGIRL
avax.io	77,000.0000000000 avax.io
BGGB.io	80,000.000000000000000000 BGGB.io






Token	Balance
Crypto Gold Box	211.000000 CGB
Binance Account Bound 1 BAPT Token	
Project Twelve NFT	1 P12NFT










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-28 19:58:29	<u>0x071b66e55ea176de5b4b71499d0a8f838d1af9c6a4c8af64f1ea220faef707fe</u>	- 0.1105648199999999 94 BNB  26.82 USD	✓
2	2023-07-28 19:58:29	<u>0x071b66e55ea176de5b4b71499d0a8f838d1af9c6a4c8af64f1ea220faef707fe</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-28 19:23:47	<u>0x0394e9bcd8d9b074be896cf55a98718ccb8a4abe5d7c4678c8e671e30024707</u>	+ 0.1106278200000000 02 BNB  26.84 USD	✓
4	2023-07-27 19:35:35	<u>0x5afb429c70d900057354021b8ffd1034aacc7c3052aa78846f7c42d9619879a6</u>	- 0.0457731337462074 23 BNB  10.98 USD	✓
5	2023-07-27 19:35:35	<u>0x5afb429c70d900057354021b8ffd1034aacc7c3052aa78846f7c42d9619879a6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-07-27 15:00:02	<u>0xc02f56d877f7004932360b3353e8770d5387855284273381c64313c8cb900a8f</u>	+ 0.0149000000000000 00 BNB  3.58 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-07-19 17:58:14	<u>0x2233ba34996fdd9ee594</u> <u>ba688a4843bb60216196fa</u> <u>be7c8b7ea241a1341565e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-19 17:58:14	<u>0x2233ba34996fdd9ee594</u> <u>ba688a4843bb60216196fa</u> <u>be7c8b7ea241a1341565e4</u>	- 0.000113808000000000 00 BNB  0.02 USD	✓
9	2023-07-19 17:56:08	<u>0x9303d286de76a8c7678b</u> <u>c00f472192dcc2ca67188b</u> <u>b77f2c22a87a70f85bc0ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-19 17:56:08	<u>0x9303d286de76a8c7678b</u> <u>c00f472192dcc2ca67188b</u> <u>b77f2c22a87a70f85bc0ae</u>	- 0.000113916000000000 00 BNB  0.02 USD	✓
11	2023-07-18 14:29:28	<u>0xb567385ab71157891a00</u> <u>5f3ded5b85c9d1b20931bb</u> <u>79e27169081c2c284fb845</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-18 14:29:28	<u>0xb567385ab71157891a00</u> <u>5f3ded5b85c9d1b20931bb</u> <u>79e27169081c2c284fb845</u>	- 0.000113808000000000 00 BNB  0.02 USD	✓
13	2023-07-18 14:25:46	<u>0xf65619cc4dc97fb1e545</u> <u>6adcc0262f03bc007da110</u> <u>fa6b451e57cd1183d06b84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-18 14:25:46	<u>0xf65619cc4dc97fb1e545</u> <u>6adcc0262f03bc007da110</u> <u>fa6b451e57cd1183d06b84</u>	- 0.000113916000000000 00 BNB  0.02 USD	✓
15	2023-07-18 11:08:47	<u>0x7f53db7908efe200ede3</u> <u>a458df742191c842645266</u> <u>9353d742be69676dc4cc57</u>	- 0.0008266947085290 65 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-18 11:08:47	<u>0x7f53db7908efe200ede3a458df742191c8426452669353d742be69676dc4cc57</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-07-18 08:24:24	<u>0xb0aa60027ca476b90ab508d471f8df80d8dd710610d0029c9f203843a7c48a5e</u>	- 0.0041480623192809 49 BNB  1.00 USD	✓
18	2023-07-18 08:24:24	<u>0xb0aa60027ca476b90ab508d471f8df80d8dd710610d0029c9f203843a7c48a5e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
19	2023-07-18 08:22:24	<u>0x40dcb09c832680b06f88f207b9afafe689f5ef511b6bef1a521c4d85ccdb273e</u>	- 0.0020739185405147 96 BNB  0.50 USD	✓
20	2023-07-18 08:22:24	<u>0x40dcb09c832680b06f88f207b9afafe689f5ef511b6bef1a521c4d85ccdb273e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-07-17 09:22:13	<u>0xcbb3cc2cd3f5893f0c8016c2fbcae8cada78703ace91b52837cfef0d736f9da4</u>	- 0.0041108386854677 64 BNB  0.99 USD	✓
22	2023-07-17 09:22:13	<u>0xcbb3cc2cd3f5893f0c8016c2fbcae8cada78703ace91b52837cfef0d736f9da4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-07-17 09:12:04	<u>0x41310411ef37c08859891960fe0d03c585e09d555e92c3e87a6ec1a9c007b45e</u>	- 0.0040900000000000 00 BNB  0.99 USD	✓
24	2023-07-17 09:12:04	<u>0x41310411ef37c08859891960fe0d03c585e09d555e92c3e87a6ec1a9c007b45e</u>	- 0.0006815460000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-17 08:48:34	<u>0x5eeba9820614643f1d9b9cebae6abf59293a692e19174111ffb51c5a40253231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-17 08:48:34	<u>0x5eeba9820614643f1d9b9cebae6abf59293a692e19174111ffb51c5a40253231</u>	- 0.000158808000000000 00 BNB  0.03 USD	✓
27	2023-07-17 08:43:04	<u>0xf59b63bf2b5c66008d52c095122d0d6542f27727b84ab97e0004716f6d5613cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-17 08:43:04	<u>0xf59b63bf2b5c66008d52c095122d0d6542f27727b84ab97e0004716f6d5613cb</u>	- 0.000161124000000000 00 BNB  0.03 USD	✓
29	2023-07-17 08:40:28	<u>0x74c2905c82f0854109723fbbdbec73964f72a4f6df88bd775a4218f532a88b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-17 08:40:28	<u>0x74c2905c82f0854109723fbbdbec73964f72a4f6df88bd775a4218f532a88b8</u>	- 0.000158916000000000 00 BNB  0.03 USD	✓
31	2023-07-17 08:39:40	<u>0x7a3963e786353f67dc2f0eb6b9af902184b3bc440ff53521178e197e1a1c8fb9</u>	+ 0.048053489999999999 97 BNB  11.63 USD	✓
32	2023-01-10 07:32:13	<u>0x95c9caa53c63a4e67357d1a3143233343d9bf6176ad8db2c89fd66ac43f9b684</u>	- 0.227695000000000000 08 BNB  62.66 USD	✓
33	2023-01-10 07:32:13	<u>0x95c9caa53c63a4e67357d1a3143233343d9bf6176ad8db2c89fd66ac43f9b684</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-10 06:20:29	<u>0x6d00d66b39135756b8142d130ab0e7f1a7ee490a0e45983783c51ddfa2fe82f7</u>	+ 0.2278000000000000 02 BNB  62.57 USD	✓
35	2023-01-08 20:03:37	<u>0x4064afe1134786f5ef79e1c682fa34fd772aafed6824e44b5826ba0efdd30f1c</u>	- 0.4661950000000000 26 BNB  125.82 USD	✓
36	2023-01-08 20:03:37	<u>0x4064afe1134786f5ef79e1c682fa34fd772aafed6824e44b5826ba0efdd30f1c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
37	2023-01-08 19:45:54	<u>0xc28f2e61f285b1c336c29f05664ce5d732f31e94aa2f9ff4ec7246c3899759a5</u>	+ 0.3497299999999999 85 BNB  94.39 USD	✓
38	2023-01-08 19:44:30	<u>0x10b12f08ae6f214967fbe1540b8ab3683895e8c5c0384a0a3161f34303cbe2f7</u>	+ 0.1165699999999999 93 BNB  31.46 USD	✓
39	2023-01-08 19:38:24	<u>0xa52b895847a9d0c27604f8a22f4f7ff55fe7a95082624b85a3b1e999a40cdceb</u>	- 0.0127670300000000 00 BNB  3.44 USD	✓
40	2023-01-08 19:38:24	<u>0xa52b895847a9d0c27604f8a22f4f7ff55fe7a95082624b85a3b1e999a40cdceb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
41	2023-01-05 09:38:44	<u>0xec584cd0e2489c6c0261db9185bc39819d8f2572f81a81c554d51e519e5eee3b</u>	+ 0.0128720300000000 00 BNB  3.30 USD	✓
42	2022-08-31 15:58:50	<u>0xd015ef9ff961f596d785a8d1dec7e384fc19396985954e0af5bc82df997abe6c</u>	- 0.0145791730395634 58 BNB  4.10 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-31 15:58:50	<u>0xd015ef9ff961f596d785a8d1dec7e384fc19396985954e0af5bc82df997abe6c</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
44	2022-08-31 15:52:26	<u>0xb09302ea5015976504163a116c583a14af41f0d38e4274d645bf48ca9a7e5620</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-08-31 15:52:26	<u>0xb09302ea5015976504163a116c583a14af41f0d38e4274d645bf48ca9a7e5620</u>	- 0.000858060000000000 00 BNB  0.24 USD	✓
46	2022-08-31 15:52:11	<u>0xdfc6f0a5350aa014aff05be4de7c2e1b5020479a9ef1cf2ebed06ffc47368ae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-08-31 15:52:11	<u>0xdfc6f0a5350aa014aff05be4de7c2e1b5020479a9ef1cf2ebed06ffc47368ae6</u>	- 0.000310842000000000 00 BNB  0.08 USD	✓
48	2022-07-02 08:16:18	<u>0x087aadab698f7f2a73b4496674fd5a61b9abd1bd71f9db366439ec59724d737a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-07-02 08:16:18	<u>0x087aadab698f7f2a73b4496674fd5a61b9abd1bd71f9db366439ec59724d737a</u>	- 0.001105180000000000 00 BNB  0.23 USD	✓
50	2022-05-18 23:29:21	<u>0x17483cd94a363ed444362e15d8a6711f0d94ec3ea2dcd50a851a1245074ed311</u>	- 0.0377450813342971 31 BNB  11.14 USD	✓
51	2022-05-18 23:29:21	<u>0x17483cd94a363ed444362e15d8a6711f0d94ec3ea2dcd50a851a1245074ed311</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-05-18 23:24:39	<u>0x771db3715249fd8ef8aa 6a2a7b7d1ffd002bb7c453 6a93e653561a495d1fd12c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-05-18 23:24:39	<u>0x771db3715249fd8ef8aa 6a2a7b7d1ffd002bb7c453 6a93e653561a495d1fd12c</u>	- 0.0032555810000000 00 BNB  0.96 USD	✓
54	2022-05-18 23:21:57	<u>0x52eba71ce68946c30b6c 96414e8c87e0adfcda40a8 b10bce15f8bcc93f4cb17d</u>	+ 0.0262359100000000 01 BNB  7.74 USD	✓
55	2022-05-14 16:35:37	<u>0xaaba4baa902a5311a948 22d30cf4ed120a88e12bdd ea7c0222cc39330bff1f97</u>	- 0.0182132299185374 03 BNB  5.22 USD	✓
56	2022-05-14 16:35:37	<u>0xaaba4baa902a5311a948 22d30cf4ed120a88e12bdd ea7c0222cc39330bff1f97</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
57	2022-05-14 16:18:43	<u>0x4e2aed7704ff2b52729e 667fd9fb89b695ffae83f0 77853b094e93ea967f1816</u>	- 0.0253673306913227 22 BNB  7.27 USD	✓
58	2022-05-14 16:18:43	<u>0x4e2aed7704ff2b52729e 667fd9fb89b695ffae83f0 77853b094e93ea967f1816</u>	- 0.0007116550000000 00 BNB  0.20 USD	✓
59	2022-05-14 16:15:34	<u>0xf7048ca8a014aee50aae 051c1b5cfee0a94774b677 7ca92cee775294df84db5d</u>	+ 0.0462566999999999 98 BNB  13.27 USD	✓
60	2022-05-09 14:50:15	<u>0x63c76c239d2540c45e5f 18655bcbcc0cc53e40ff296 adcf76d568e77ca6946a1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




















#	Date & time	Transaction Id	Amount	
61	2022-05-09 14:50:15	<u>0x63c76c239d2540c45e5f18655bcbc0cc53e40ff296adcf76d568e77ca6946a1a</u>	- 0.0002225150000000 00 BNB  0.06 USD	✓
62	2022-05-08 14:00:19	<u>0x91061af94a201584b74e61a4521e8e7ef18be5230c2c94a3b8c424e674394bc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-05-08 14:00:19	<u>0x91061af94a201584b74e61a4521e8e7ef18be5230c2c94a3b8c424e674394bc8</u>	- 0.0001817950000000 00 BNB  0.06 USD	✓
64	2022-05-08 10:47:14	<u>0x8cb655a26dd11fa8c1be255f818a261b2b5f785ca69b0165eec85aeca715fe56</u>	- 0.0515992232047822 67 BNB  18.37 USD	✓
65	2022-05-08 10:47:14	<u>0x8cb655a26dd11fa8c1be255f818a261b2b5f785ca69b0165eec85aeca715fe56</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
66	2022-05-07 19:27:55	<u>0x05c109ad93d2a3993a7abbbe5a131fe1e254023a1b0f7a0850d8ae6f66b1176bf</u>	- 0.2754018744194207 11 BNB  100.65 USD	✓
67	2022-05-07 19:27:55	<u>0x05c109ad93d2a3993a7abbbe5a131fe1e254023a1b0f7a0850d8ae6f66b1176bf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
68	2022-05-07 19:23:54	<u>0x671eefc820705481fa74893246553bc132c8741d0e379d0bc2c6ab9659d82c64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-05-07 19:23:54	<u>0x671eefc820705481fa74893246553bc132c8741d0e379d0bc2c6ab9659d82c64</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
70	2022-05-07 18:53:24	<u>0x75c8491904ba6f8ecbbe</u> <u>9b27b9fb72fbb4ebe51f4f</u> <u>e3ae07b37cdc969e964db7</u>	- 0.0026485183179273 35 BNB  0.96 USD	✓
71	2022-05-07 18:53:24	<u>0x75c8491904ba6f8ecbbe</u> <u>9b27b9fb72fbb4ebe51f4f</u> <u>e3ae07b37cdc969e964db7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
72	2022-05-07 18:49:27	<u>0x42da2a6d2b0a271ff933</u> <u>6edea421a476fd7bc52a8f</u> <u>c067af10dc92eff842413d</u>	- 0.0264853031051279 12 BNB  9.68 USD	✓
73	2022-05-07 18:49:27	<u>0x42da2a6d2b0a271ff933</u> <u>6edea421a476fd7bc52a8f</u> <u>c067af10dc92eff842413d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
74	2022-05-07 18:36:14	<u>0xe1b36bee443b3781825c</u> <u>cb75ecbd42a6d4134026bf</u> <u>0a3567558224efcded502d</u>	- 0.0529049244258213 77 BNB  19.33 USD	✓
75	2022-05-07 18:36:14	<u>0xe1b36bee443b3781825c</u> <u>cb75ecbd42a6d4134026bf</u> <u>0a3567558224efcded502d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
76	2022-05-07 18:06:12	<u>0x1f61e16008258f1ada2d</u> <u>85626fd0b52d5869b2bc47</u> <u>798b072c3c17410cc7966e</u>	- 0.0279086285786422 26 BNB  10.20 USD	✓
77	2022-05-07 18:06:12	<u>0x1f61e16008258f1ada2d</u> <u>85626fd0b52d5869b2bc47</u> <u>798b072c3c17410cc7966e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
78	2022-05-07 15:41:50	<u>0x1fff0d92c44d29534357</u> <u>78cf61a386aa8ec448a789</u> <u>9d14911019527096085504</u>	+ 0.0412006700000000 02 BNB  15.51 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-05-07 02:25:52	<u>0x8236c66d51a0c1da549e eeda041f5382b48d6f9f86 53a97b2ff3e38131a975e8</u>	- 0.019900000000000000 01 BNB  7.53 USD	✓
80	2022-05-07 02:25:52	<u>0x8236c66d51a0c1da549e eeda041f5382b48d6f9f86 53a97b2ff3e38131a975e8</u>	- 0.001327690000000000 00 BNB  0.50 USD	✓
81	2022-05-06 18:33:31	<u>0xde05842a857bb100c59b 7b9b871de19bf28f93a027 dd9cee0feb3d5d897d3122</u>	+ 0.161338000000000000 09 BNB  61.16 USD	✓
82	2022-05-05 21:27:31	<u>0x8511fe122afbe18fc978 d2562cdb1cc758c455ce8a 8449a6c6df6d6f15299e3f</u>	+ 0.133007160000000000 13 BNB  50.32 USD	✓
83	2022-05-05 08:46:35	<u>0x221d15d02e989049b1c0 1a389ca55ca291923f73ff ac047d9207f54f3469fe8f</u>	+ 0.124642970000000000 06 BNB  50.41 USD	✓
84	2022-05-04 13:29:17	<u>0x1d6daddf6b7d9d70cac2 b91237002c5c9c3c5e6f5e 2d2179933907f3ea724b58</u>	- 0.0063974079868978 89 BNB  2.51 USD	✓
85	2022-05-04 13:29:17	<u>0x1d6daddf6b7d9d70cac2 b91237002c5c9c3c5e6f5e 2d2179933907f3ea724b58</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
86	2022-05-01 21:27:19	<u>0x266b7bc9dd0ea1cb43ac cd3240779327b06857e8f7 2b0512b83ff77e109f0380</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-05-01 21:27:19	<u>0x266b7bc9dd0ea1cb43ac cd3240779327b06857e8f7 2b0512b83ff77e109f0380</u>	- 0.000618875000000000 00 BNB  0.24 USD	✓






#	Date & time	Transaction Id	Amount	
88	2022-05-01 21:27:01	<u>0xc6344dd51f8dd0ed0caa 2b4c6dd024773f67ed5238 ee5f238b35a14977ade9e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-05-01 21:27:01	<u>0xc6344dd51f8dd0ed0caa 2b4c6dd024773f67ed5238 ee5f238b35a14977ade9e3</u>	- 0.0002251100000000 00 BNB  0.08 USD	✓
90	2022-04-28 19:00:05	<u>0x3ec6405b41a5e0276579 dd1b7287d83c102e4822cd 001a001ab383536d8f4b8d</u>	- 0.0259511655092097 32 BNB  10.56 USD	✓
91	2022-04-28 19:00:05	<u>0x3ec6405b41a5e0276579 dd1b7287d83c102e4822cd 001a001ab383536d8f4b8d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
92	2022-04-28 17:18:59	<u>0xfbd1d6caef38ff337a9b e8cf6753956ecdc7a2570b 2191701266de797121176d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-04-28 17:18:59	<u>0xfbd1d6caef38ff337a9b e8cf6753956ecdc7a2570b 2191701266de797121176d</u>	- 0.0005801750000000 00 BNB  0.23 USD	✓
94	2022-04-28 17:18:44	<u>0x97cad6e2ccf2889f47ed 297e0c3fc3bec5db02c07b 177cb6d0137d98838d8bb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-04-28 17:18:44	<u>0x97cad6e2ccf2889f47ed 297e0c3fc3bec5db02c07b 177cb6d0137d98838d8bb1</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
96	2022-04-26 14:16:54	<u>0x55f74a057e9f820f47af 7ee94e53afe33f2fcdc89e 652adc84674fd16e7f38d0</u>	- 0.0380684714111108 32 BNB  14.70 USD	✓


#	Date & time	Transaction Id	Amount	
97	2022-04-26 14:16:54	<u>0x55f74a057e9f820f47af7ee94e53afe33f2fc89e652adc84674fd16e7f38d0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
98	2022-04-26 14:15:12	<u>0x5b8ae21b39f04b61a8f39c1f45e309be9c89dcd43d51d209df8fa27c4993abc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2022-04-26 14:15:12	<u>0x5b8ae21b39f04b61a8f39c1f45e309be9c89dcd43d51d209df8fa27c4993abc8</u>	- 0.0002629150000000 00 BNB  0.10 USD	✓
100	2022-04-26 14:14:03	<u>0x7c9fe5654e87f857c18b929a501d15d6bb2320ed6cb9865444cab2aa449166f6</u>	+ 0.0394177900000000 01 BNB  15.22 USD	✓
101	2022-04-20 00:59:14	<u>0x82cd8daddec133330b3edd6d2aa19fbe7e7b7aca02117634d7b7c307f316965c</u>	+ 0.0002358150000000 00 BNB  0.09 USD	✓
102	2022-04-11 18:31:27	<u>0x0739e772d73fe0e18df0afec2c6b68e173d2c0d7a0b97197d47d0d26f9c1b45b</u>	- 0.1284098342411731 93 BNB  50.67 USD	✓
103	2022-04-11 18:31:27	<u>0x0739e772d73fe0e18df0afec2c6b68e173d2c0d7a0b97197d47d0d26f9c1b45b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
104	2022-04-11 18:30:53	<u>0x9e6d3442a8396c40bc3b6baa4ebaf9cebca5b64adb5a5d71ae1e2fbeat77eaae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-04-11 18:30:53	<u>0x9e6d3442a8396c40bc3b6baa4ebaf9cebca5b64adb5a5d71ae1e2fbeat77eaae</u>	- 0.0008210455000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-04-11 17:10:39	<u>0xcea5df84252bb4c8ce978d88f77c3fadb490dca6fe7ac28672434c3fd8ed02d8</u>	- 0.0289841862812619 60 BNB  11.43 USD	✓
107	2022-04-11 17:10:39	<u>0xcea5df84252bb4c8ce978d88f77c3fadb490dca6fe7ac28672434c3fd8ed02d8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
108	2022-04-11 17:02:48	<u>0x4c6e5ea36f3661f065ad427621844bb69971466fcced50f661abe84e4f30c760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-04-11 17:02:48	<u>0x4c6e5ea36f3661f065ad427621844bb69971466fcced50f661abe84e4f30c760</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
110	2022-04-11 09:19:32	<u>0xa7bd1d03ba0b16dc9fc3b951f5b2b239711bef0994f8de7089d52dc026562e69</u>	- 0.0263989140597515 85 BNB  10.53 USD	✓
111	2022-04-11 09:19:32	<u>0xa7bd1d03ba0b16dc9fc3b951f5b2b239711bef0994f8de7089d52dc026562e69</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
112	2022-04-11 05:51:55	<u>0x2bd07c316419ccf2b9efe24351e91a1c64700bea94af4891c22b045acd9975df</u>	+ 0.0977600000000000 00 BNB  39.51 USD	✓
113	2022-04-11 05:47:46	<u>0x62f4a7e193f17e26af99049eefed9ad70e5ac8a57de94a949ebf17bdfd61ce6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-04-11 05:47:46	<u>0x62f4a7e193f17e26af99049eefed9ad70e5ac8a57de94a949ebf17bdfd61ce6d</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-04-11 05:15:16	<u>0x2fd8eac57cf4632c5d570cd502eef8bd69d549a2dcecf5d36c6c9b1cf7adbf2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2022-04-11 05:15:16	<u>0x2fd8eac57cf4632c5d570cd502eef8bd69d549a2dcecf5d36c6c9b1cf7adbf2a</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
117	2022-04-11 05:13:31	<u>0xbd1bedf5b5ef84e40fd16b8ca0787a0b93c124bea583db202027e11168479837</u>	+ 0.015474000000000000 00 BNB  6.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 15:52:26	<u>0xb09302ea5015976504163a116c583a14af41f0d38e4274d645bf48ca9a7e5620</u>	+ 0.0130336562267629 86 BNB  3.66 USD	✓
2	2022-05-18 23:24:39	<u>0x771db3715249fd8ef8aa6a2a7b7d1ffd002bb7c4536a93e653561a495d1fd12c</u>	+ 0.0153418166932285 82 BNB  4.52 USD	✓
3	2022-05-14 16:18:43	<u>0x4e2aed7704ff2b52729e667fd9fb89b695ffae83f077853b094e93ea967f1816</u>	+ 0.0001262056253299 63 BNB  0.03 USD	✓
4	2022-05-01 21:27:19	<u>0x266b7bc9dd0ea1cb43acd3240779327b06857e8f72b0512b83ff77e109f0380</u>	+ 0.0056431011709019 35 BNB  2.20 USD	✓
5	2022-04-28 17:18:59	<u>0xfbd1d6caef38ff337a9be8cf6753956ecdc7a2570b2191701266de797121176d</u>	+ 0.0280272652264375 21 BNB  11.40 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-11 18:30:53	<u>0x9e6d3442a8396c40bc3b6baa4ebaf9cebca5b64adb5a5d71ae1e2fbeac77eaae</u>	+ 0.0722031000821867 50 BNB  28.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 16:15:57	<u>0xdc9c929c35217ced3a5eea94153f89ec3f5ea46437e44a8f2cf94d9449d8d8b8</u>	+ 1,888,888.800000 EURC	✓
2	2022-08-31 16:03:39	<u>0x2b95bd63654a685b8c30c13d13b384ecd79f7d3fe1e1af23df5c9d5d08400b2e</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-08-31 15:52:26	<u>0xb09302ea5015976504163a116c583a14af41f0d38e4274d645bf48ca9a7e5620</u>	- 400.00000000000000 0000 COP	✓
4	2022-05-18 23:36:00	<u>0x324d7ab3a0d37b710f1f74a61d8faea71cd8c16e09250f36843f621688bb103f</u>	+ 66,000.000000000 1stake.io	✓
5	2022-05-18 23:24:39	<u>0x771db3715249fd8ef8aa6a2a7b7d1ffd002bb7c4536a93e653561a495d1fd12c</u>	- 230,689,412,771.10 1135 PGIRL	✓
6	2022-05-18 23:24:39	<u>0x771db3715249fd8ef8aa6a2a7b7d1ffd002bb7c4536a93e653561a495d1fd12c</u>	- 31,457,647,196.059 200 PGIRL	✓
7	2022-05-14 16:18:43	<u>0x4e2aed7704ff2b52729e667fd9fb89b695ffae83f077853b094e93ea967f1816</u>	+ 400.00000000000000 0000 COP	✓



#	Date & time	Transaction Id	Amount	
8	2022-05-08 14:00:19	<u>0x91061af94a201584b74e61a4521e8e7ef18be5230c2c94a3b8c424e674394bc8</u>	- 19.769999999999999 574 TWT	✓
9	2022-05-08 10:52:35	<u>0xfe4e63b15f01d827b61fc54ffacc143983a3cd9444746249505f2a56a8c072f3</u>	+ 19.769999999999999 574 TWT	✓
10	2022-05-07 19:23:54	<u>0x671eefc820705481fa74893246553bc132c8741d0e379d0bc2c6ab9659d82c64</u>	- 1.2317499999999999 01 LINK	✓
11	2022-05-07 02:25:52	<u>0x8236c66d51a0c1da549eeda041f5382b48d6f9f8653a97b2ff3e38131a975e8</u>	+ 262,147,059,967.16 0309 PGIRL	✓
12	2022-05-06 18:34:19	<u>0x377151dcf8a3e70c86576e884792941b07e283a7457d2942bc72a3cde3697090</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
13	2022-05-05 09:25:22	<u>0x05fbf0192b85d92ed800bd7d6f906647eb900f7ed3407d0e40956c76a23c87fc</u>	+ 0.5759999999999999 56 ART	✓
14	2022-05-05 08:52:58	<u>0x74f984036e4cc86af4d67ce582dec736a1c70354f9418412a15ed0f3f8e01641</u>	+ 1.2317499999999999 01 LINK	✓
15	2022-05-01 21:27:19	<u>0x266b7bc9dd0ea1cb43acd3240779327b06857e8f72b0512b83ff77e109f0380</u>	- 850.000000 MWL	✓
16	2022-04-28 20:31:43	<u>0x814d5693605425b474c19bcad88a8ad1a529d615424049d236302d4bd10b6393</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-28 17:22:41	<u>0x2d6af23df58f647da7ca</u> <u>0b6236746193f5c409e6a6</u> <u>fa52ece2a9967f0c97d6b5</u>	+ 77,000.000000000 avax.io	✓
18	2022-04-28 17:18:59	<u>0xfbd1d6caef38ff337a9b</u> <u>e8cf6753956ecdc7a2570b</u> <u>2191701266de797121176d</u>	- 0.167229999999999 90 AVAX  11.24 USD	✓
19	2022-04-26 14:15:12	<u>0x5b8ae21b39f04b61a8f3</u> <u>9c1f45e309be9c89dcd43d</u> <u>51d209df8fa27c4993abc8</u>	- 54.000000 MWL	✓
20	2022-04-25 12:00:59	<u>0x88198a27bfdac1725f8</u> <u>855931c0c21e05852547ab</u> <u>ad6036fe53da7774a1aeea</u>	+ 1.000000000000000 00 PRC	✓
21	2022-04-22 11:24:03	<u>0x8ce1bce1c47ce74e75ee</u> <u>2f0f105d04e0b09a8b38eb</u> <u>b7ba0486b71ecec5d1681f</u>	+ 50,000.000000000 0000000 TBBT.org	✓
22	2022-04-11 18:30:53	<u>0x9e6d3442a8396c40bc3b</u> <u>6baa4ebaf9cebca5b64adb</u> <u>5a5d71ae1e2fbeat77eaae</u>	- 30.568999999999999 062 ADA	✓
23	2022-04-11 17:22:51	<u>0xc5a4a42d155f9520d43e</u> <u>a470ae4d945c3353d0c96c</u> <u>579e497f92e7f1ffcdb893</u>	+ 467.000000 MWL	✓
24	2022-04-11 17:07:12	<u>0xc5d3612f3b9e39b6cc0a</u> <u>02fd851d59ff333d56fd25</u> <u>0e6b72d47294a39e8b74ca</u>	+ 12,000.000000000 AgileSwap.io	✓
25	2022-04-11 09:34:57	<u>0xde46603bea622ef11701</u> <u>0749a257f82b317c65e579</u> <u>996249149337c53d9e395c</u>	+ 437.000000 MWL	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-11 05:47:46	<u>0x62f4a7e193f17e26af99049eefed9ad70e5ac8a57de94a949ebf17bdfd61ce6d</u>	- 9.1699999999999999 29 BUSD  1,019.27 USD	✓
27	2022-04-11 05:36:37	<u>0x1a44617da2a281105bb1ce8cdcda2bf923aeefb29ad6482bad80ed2dd5fa57ad</u>	+ 0.1672299999999999 90 AVAX  12.68 USD	✓
28	2022-04-11 05:29:28	<u>0x492a3504a81990f728825cd4d6d3d96e2ad129190f838a614657630e5a59aecf</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
29	2022-04-11 05:25:31	<u>0x276b837cf5ae46e054fc3edb620e7ac513bf18eb8f95d70a31cd88111db68bb1</u>	+ 14.6851000000000000 264 ADA	✓
30	2022-04-11 05:16:43	<u>0x479b1771d6a540b02fe86ddf0a44148a6067d129d79751729aefae41cfaf49b1</u>	+ 350.0000000000000000 0000 LUNA	✓
31	2022-04-11 05:16:07	<u>0x56b3ec265b3f795d2696dd348081527f7762e9a36b4e1d17e1ed63264083c3d4</u>	+ 1,286,698 usdswap.io	✓
32	2022-04-11 05:15:16	<u>0x2fd8eac57cf4632c5d570cd502eef8bd69d549a2dcecf5d36c6c9b1cf7adbf2a</u>	- 80.0000000000000000 000 BUSD  8,892.25 USD	✓
33	2022-04-11 04:54:07	<u>0x205955c2ce0a625e66a7c0b46626b43c0d0d574224e6570860a414e17620afdb</u>	+ 89.1700000000000001 705 BUSD  9,911.52 USD	✓
34	2022-04-08 01:16:59	<u>0x75ef828bd85e9b1397e3bb68f771032d82caa6e5f0d8776ec89eebf5a8195f83</u>	+ 15.8839000000000000 574 ADA	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 04:02:32	<u>0x9cb043ca34bb62058f78</u> <u>69be09167dd0043ebaea4e</u> <u>3ec0cd25000e04e502c43c</u>	+ 1 BABT	✓
2	2022-07-02 08:16:18	<u>0x087aadab698f7f2a73b4</u> <u>496674fd5a61b9abd1bd71</u> <u>f9db366439ec59724d737a</u>	+ 1 P12NFT	✓

\* USD values displayed at the time of transaction

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