




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 03:38 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b66f32c814c591915227b6633d7445758051c06</u>
TOTAL RECEIVED	0.311118877954753903 BNB  183.80 USD
TOTAL SEND	0.517435863954753938 BNB  305.70 USD

Token	Balance
BNB	0.000054746000000000 BNB  0.03 USD
TheVera.io	800,000.000000000000000000 VERA
COVID-19	1.000000000000000000 Omicron
DeVolution	20.000000000000000000 DEVO
Arcade Coin	2,510.000000 ARC
METAKINGS	360.000000000000000000 MTK
bStake.net	480,000.000000000000000000 bStake.net
Bank Ripple	300.000000000000000000 BRP
Ethereum Token	0.000000000000000000 ETH
KK8.io	166,574.000000000000000000 KK8.io
Wrapped Ecofi Token	32.000000000000000000 WECO




Token	Balance
Lootex NFT	1 LTXB
	N/A










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-03 13:15:27	<u>0xb98bb9a1a8c19ebe876c632d702c6e61f1f46ff0f0f1656ab350e939ca280993</u>	- 0.003300000000000000 00 BNB  1.82 USD	✓
2	2024-04-03 13:15:27	<u>0xb98bb9a1a8c19ebe876c632d702c6e61f1f46ff0f0f1656ab350e939ca280993</u>	- 0.000045038000000000 00 BNB  0.02 USD	✓
3	2024-04-03 13:10:12	<u>0x6575cc3a14d93622ca2375d9ddac85309fe4dc7b4bbe74def5aaf92b5468a2ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-03 13:10:12	<u>0x6575cc3a14d93622ca2375d9ddac85309fe4dc7b4bbe74def5aaf92b5468a2ba</u>	- 0.000026748000000000 00 BNB  0.01 USD	✓
5	2024-04-03 13:10:06	<u>0x6dfc35b43669e6698e373bbdd2b24937e18c31706a7a9e467da7349c5310c2f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-03 13:10:06	<u>0x6dfc35b43669e6698e373bbdd2b24937e18c31706a7a9e467da7349c5310c2f5</u>	- 0.000046648000000000 00 BNB  0.02 USD	✓
7	2024-04-03 13:08:27	<u>0x0dd0f60c83605e7db4580ca41d4bc4c0f1ff055f49975c9d61f0d2b8f767e335</u>	+ 0.003473180000000000 00 BNB  1.92 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-03-24 16:16:24	<u>0x2c519d5fa067585aa652</u> <u>668f2227cf5d26396c7047</u> <u>1d4de6b93161fc452d3c01</u>	- 0.1064171700000000 05 BNB  44.07 USD	✓
9	2022-03-24 16:16:24	<u>0x2c519d5fa067585aa652</u> <u>668f2227cf5d26396c7047</u> <u>1d4de6b93161fc452d3c01</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
10	2022-03-23 07:00:12	<u>0x4e24380599b3a14eadd8</u> <u>26cdc7a8c36a6bb1ef519f</u> <u>40335fa098873e3bd00b37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
11	2022-03-23 07:00:12	<u>0x4e24380599b3a14eadd8</u> <u>26cdc7a8c36a6bb1ef519f</u> <u>40335fa098873e3bd00b37</u>	- 0.0001903350000000 00 BNB  0.07 USD	✓
12	2022-03-22 23:59:31	<u>0xc3c4e93779e20fb12241</u> <u>9a3ff6016ad7af41628fe9</u> <u>8e2f8784b03f69e654953c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
13	2022-03-22 23:59:31	<u>0xc3c4e93779e20fb12241</u> <u>9a3ff6016ad7af41628fe9</u> <u>8e2f8784b03f69e654953c</u>	- 0.0001903350000000 00 BNB  0.07 USD	✓
14	2022-03-22 22:18:34	<u>0xf15e649bb373605da496</u> <u>d4278a1f35e51217abe123</u> <u>0aebbf7ef866053d89d2e</u>	+ 0.1069028399999999 99 BNB  42.85 USD	✓
15	2022-03-03 08:53:30	<u>0x23c30f4385488435dd87</u> <u>35d55e7b01fd08fdac9072</u> <u>4d3a728df9bb1a9b7f2706</u>	- 0.0247418789547539 24 BNB  9.94 USD	✓
16	2022-03-03 08:53:30	<u>0x23c30f4385488435dd87</u> <u>35d55e7b01fd08fdac9072</u> <u>4d3a728df9bb1a9b7f2706</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-25 19:43:03	<u>0xaa3f03ecb3c06e56e04a1cceb18d740f8a8c64024d5131163c52628264032aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2022-02-25 19:43:03	<u>0xaa3f03ecb3c06e56e04a1cceb18d740f8a8c64024d5131163c52628264032aa</u>	- 0.000190335000000000 00 BNB  0.07 USD	✓
19	2022-02-05 14:17:52	<u>0xa85f17534d3ab6f459bad60d6ffaf8fe88de958d113cac5ac1e0c9bc1b7325c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2022-02-05 14:17:52	<u>0xa85f17534d3ab6f459bad60d6ffaf8fe88de958d113cac5ac1e0c9bc1b7325c</u>	- 0.000135460000000000 00 BNB  0.05 USD	✓
21	2022-01-27 15:42:42	<u>0xeeca51a00ae363f68d7b14dcbcb19224fb6b54777d58de9cc538168acfd04d0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2022-01-27 15:42:42	<u>0xeeca51a00ae363f68d7b14dcbcb19224fb6b54777d58de9cc538168acfd04d0e</u>	- 0.000135460000000000 00 BNB  0.05 USD	✓
23	2022-01-27 15:37:21	<u>0xc50093884f2611d237ce94e6ccdb7827866636fcc463cae167b0a531ebcb5961</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2022-01-27 15:37:21	<u>0xc50093884f2611d237ce94e6ccdb7827866636fcc463cae167b0a531ebcb5961</u>	- 0.000135460000000000 00 BNB  0.05 USD	✓
25	2022-01-27 13:45:08	<u>0xb93a279c1d88e7693b3fc5eeb99094d77a2f15f9fbdd8b5629035f4ae0c4a04f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-27 13:45:08	<u>0xb93a279c1d88e7693b3fc5eeb99094d77a2f15f9fbdd8b5629035f4ae0c4a04f</u>	- 0.0002364500000000 00 BNB  0.09 USD	✓
27	2022-01-27 13:42:17	<u>0x60b2cd1d1b1b7641b37a3ffd425c277c2e961a6720a466fd1dbaa5b5910773f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
28	2022-01-27 13:42:17	<u>0x60b2cd1d1b1b7641b37a3ffd425c277c2e961a6720a466fd1dbaa5b5910773f9</u>	- 0.0001354600000000 00 BNB  0.05 USD	✓
29	2022-01-27 13:33:32	<u>0x8f7a2432cbc03776acaa08a38a3043a9524fa1519685efe60916dcfb5940b4d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-27 13:33:32	<u>0x8f7a2432cbc03776acaa08a38a3043a9524fa1519685efe60916dcfb5940b4d7</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
31	2021-12-17 14:18:11	<u>0x4896537ad63ec3fc5af830a7ff9af8962b2d35f26bc727f4b391fa643cc85db6</u>	- 0.0490000000000000 02 BNB  25.74 USD	✓
32	2021-12-17 14:18:11	<u>0x4896537ad63ec3fc5af830a7ff9af8962b2d35f26bc727f4b391fa643cc85db6</u>	- 0.0003819350000000 00 BNB  0.20 USD	✓
33	2021-12-17 09:25:48	<u>0x52826ca51cf9c0311048c06dab309a4b26a52f17a4b7299fc965639b44326fb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-17 09:25:48	<u>0x52826ca51cf9c0311048c06dab309a4b26a52f17a4b7299fc965639b44326fb7</u>	- 0.0005676450000000 00 BNB  0.29 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-12-17 09:25:27	<u>0xbf8b43eba21e2a93dc33</u> <u>ae6befa7c9bbc1be46073f</u> <u>e116454f6b8eb3ab773b8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-12-17 09:25:27	<u>0xbf8b43eba21e2a93dc33</u> <u>ae6befa7c9bbc1be46073f</u> <u>e116454f6b8eb3ab773b8f</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
37	2021-12-17 09:19:21	<u>0x57657e595ba2f6558f6a</u> <u>24016ace94cd1f09e31e7c</u> <u>f35dceb62b22a9284f487a</u>	- 0.0463136749999999 99 BNB  24.31 USD	✓
38	2021-12-17 09:19:21	<u>0x57657e595ba2f6558f6a</u> <u>24016ace94cd1f09e31e7c</u> <u>f35dceb62b22a9284f487a</u>	- 0.0006262600000000 00 BNB  0.32 USD	✓
39	2021-12-17 09:15:18	<u>0xda313779d6513a02f6c0</u> <u>f2fd12a2411077af42990d</u> <u>28d85671236543cd52a979</u>	- 0.0134151700000000 01 BNB  7.04 USD	✓
40	2021-12-17 09:15:18	<u>0xda313779d6513a02f6c0</u> <u>f2fd12a2411077af42990d</u> <u>28d85671236543cd52a979</u>	- 0.0004029350000000 00 BNB  0.21 USD	✓
41	2021-12-15 17:57:26	<u>0x2ff2498dfcf0bef034fa</u> <u>62520bab03a63d300c9ca</u> <u>d1f31c2e54d0afd9049b00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-15 17:57:26	<u>0x2ff2498dfcf0bef034fa</u> <u>62520bab03a63d300c9ca</u> <u>d1f31c2e54d0afd9049b00</u>	- 0.0001097200000000 00 BNB  0.05 USD	✓
43	2021-12-15 17:35:20	<u>0xffa4f6a755e691be6ebb</u> <u>718294e4daf7cd8a46df85</u> <u>6a3d7899c1ee13e5f5d4e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-12-15 17:35:20	<u>0xffa4f6a755e691be6ebb</u> <u>718294e4daf7cd8a46df85</u> <u>6a3d7899c1ee13e5f5d4e1</u>	- 0.0001097200000000 00 BNB  0.05 USD	✓
45	2021-12-15 17:32:17	<u>0xf21b3cf1fb79c7da88a6</u> <u>5633c1cb0dce3f1995e7d9</u> <u>bef77e3cf59a45865b2d2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-12-15 17:32:17	<u>0xf21b3cf1fb79c7da88a6</u> <u>5633c1cb0dce3f1995e7d9</u> <u>bef77e3cf59a45865b2d2d</u>	- 0.0001097200000000 00 BNB  0.05 USD	✓
47	2021-12-11 11:00:59	<u>0xbc7735e9d413c40fc055</u> <u>625f41083e056369de9e25</u> <u>3948a21bbd31dd80857ce1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-12-11 11:00:59	<u>0xbc7735e9d413c40fc055</u> <u>625f41083e056369de9e25</u> <u>3948a21bbd31dd80857ce1</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
49	2021-12-02 17:12:34	<u>0x75fe9e1aa6df00d60b45</u> <u>4bdf12ba17040053802e14</u> <u>8ad6602974f7205615d351</u>	- 0.0388341040000000 01 BNB  24.07 USD	✓
50	2021-12-02 17:12:34	<u>0x75fe9e1aa6df00d60b45</u> <u>4bdf12ba17040053802e14</u> <u>8ad6602974f7205615d351</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
51	2021-12-02 14:48:32	<u>0xcfa32ee77d57f6aac1ef</u> <u>6e765f085c561cd3a8c98d</u> <u>8af62e9bc21dbbb92c7fae</u>	- 0.0381601640000000 03 BNB  23.65 USD	✗
52	2021-12-02 14:48:32	<u>0xcfa32ee77d57f6aac1ef</u> <u>6e765f085c561cd3a8c98d</u> <u>8af62e9bc21dbbb92c7fae</u>	- 0.0001380350000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
53	2021-12-02 13:17:02	<u>0x1a5d4615a96d3bec7dc1833ffb1cf2c7b6a7067dba3fb4730ecf47ac6aff1834</u>	- 0.0382954839999999 98 BNB  23.73 USD	✗
54	2021-12-02 13:17:02	<u>0x1a5d4615a96d3bec7dc1833ffb1cf2c7b6a7067dba3fb4730ecf47ac6aff1834</u>	- 0.0001379250000000 00 BNB  0.08 USD	✓
55	2021-12-02 13:14:29	<u>0x7b20bcef1e20c5a3b2f3f6dcabc82b21840290756e81aa7106c865cc76491cfd</u>	- 0.0384335440000000 00 BNB  23.82 USD	✗
56	2021-12-02 13:14:29	<u>0x7b20bcef1e20c5a3b2f3f6dcabc82b21840290756e81aa7106c865cc76491cfd</u>	- 0.0001374250000000 00 BNB  0.08 USD	✓
57	2021-12-02 13:12:14	<u>0x05f015c8b55c2a4d3d2ba3a91052bebe6d7ee32f872a30e35143303dc9cc7b5c</u>	+ 0.0184857499999999 99 BNB  11.45 USD	✓
58	2021-12-02 13:02:28	<u>0xad563cf49aef1c63604b8d48efeb7e141482f209e7efce4989f24194661d49f2</u>	+ 0.0187670999999999 98 BNB  11.63 USD	✓
59	2021-11-20 14:44:20	<u>0xc0abfe87affdfa08a0a24d8a9f52cf0860df488bd2b0aa14f422ed548b42cb53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-11-20 14:44:20	<u>0xc0abfe87affdfa08a0a24d8a9f52cf0860df488bd2b0aa14f422ed548b42cb53</u>	- 0.0002205900000000 00 BNB  0.13 USD	✓
61	2021-11-20 14:36:47	<u>0x491cbb876106ec0f9b6e385c235f4b2672674e2cac0cb468365515e58f0c7181</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
62	2021-11-20 14:36:47	<u>0x491cbb876106ec0f9b6e385c235f4b2672674e2cac0cb468365515e58f0c7181</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
63	2021-06-09 05:22:00	<u>0x178aa5eb17fe33c686e2f008b15114bbaba7e07ec77e7941d960d4494cac2369</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-06-09 05:22:00	<u>0x178aa5eb17fe33c686e2f008b15114bbaba7e07ec77e7941d960d4494cac2369</u>	- 0.0003783250000000 00 BNB  0.13 USD	✓
65	2021-03-24 20:56:14	<u>0x3d3985788b100a80e2a159c032b2db33fc6ff2be579466a65f7556b6d62f48a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-03-24 20:56:14	<u>0x3d3985788b100a80e2a159c032b2db33fc6ff2be579466a65f7556b6d62f48a3</u>	- 0.0003617900000000 00 BNB  0.08 USD	✓
67	2021-03-24 20:53:05	<u>0x94ce7eb9caa61b1fc4d5ac9e05b22397e21fde14a8969a39e784933b576dbd84</u>	+ 0.0029897940000000 00 BNB  0.69 USD	✓
68	2021-03-21 05:26:46	<u>0xe2322196051860847206e0d64226a7ecc2933e96c0548776621b4142539b2ef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-03-21 05:26:46	<u>0xe2322196051860847206e0d64226a7ecc2933e96c0548776621b4142539b2ef9</u>	- 0.0004433100000000 00 BNB  0.11 USD	✓
70	2021-02-18 09:42:59	<u>0x6b8c53630d0c7054d7f4bd96a8d562fe5fbac95185586bca28f6ce87073bc0d2</u>	- 0.0784035599999999 97 BNB  15.33 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-02-18 09:42:59	<u>0x6b8c53630d0c7054d7f4</u> <u>bd96a8d562fe5fbac95185</u> <u>586bca28f6ce87073bc0d2</u>	- 0.0007639900000000 00 BNB  0.14 USD	✓
72	2021-02-08 17:23:12	<u>0xd9bac0bd42725d6aa49b</u> <u>5afa400c57951ceaa13cf0</u> <u>54a94f7931b585d37c7092</u>	- 0.0040000000000000 00 BNB  0.42 USD	✓
73	2021-02-08 17:23:12	<u>0xd9bac0bd42725d6aa49b</u> <u>5afa400c57951ceaa13cf0</u> <u>54a94f7931b585d37c7092</u>	- 0.0003150000000000 00 BNB  0.03 USD	✓
74	2021-01-26 03:25:24	<u>0x4cb9fb2198a85663f460</u> <u>98b75e0e5a0c1fa7ce4e4a</u> <u>b98008aab5637b0fc35964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-01-26 03:25:24	<u>0x4cb9fb2198a85663f460</u> <u>98b75e0e5a0c1fa7ce4e4a</u> <u>b98008aab5637b0fc35964</u>	- 0.0008627600000000 00 BNB  0.03 USD	✓
76	2021-01-26 03:24:57	<u>0x8f23155cc0e1f6786afb</u> <u>953a2657cdef881ee41565</u> <u>db7625765d795f9cb9cd79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-01-26 03:24:57	<u>0x8f23155cc0e1f6786afb</u> <u>953a2657cdef881ee41565</u> <u>db7625765d795f9cb9cd79</u>	- 0.0011931600000000 00 BNB  0.04 USD	✓
78	2021-01-13 03:29:07	<u>0xb539f79259a271d0521f</u> <u>c701abe874d9a682e03356</u> <u>7aec4b7b188e15f084fbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-01-13 03:29:07	<u>0xb539f79259a271d0521f</u> <u>c701abe874d9a682e03356</u> <u>7aec4b7b188e15f084fbb</u>	- 0.0014456800000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
80	2021-01-06 12:09:17	<u>0x53e96c2ae04427040f3e5c1847c0751e98f16b495b6596710a8b3cee29cb27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-01-06 12:09:17	<u>0x53e96c2ae04427040f3e5c1847c0751e98f16b495b6596710a8b3cee29cb27</u>	- 0.001445680000000000 00 BNB  0.06 USD	✓
82	2021-01-01 10:05:28	<u>0x088a57ae83a569ab562810b7153ee24e4654ac80004aa9f3130bb0e9e864f493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-01-01 10:05:28	<u>0x088a57ae83a569ab562810b7153ee24e4654ac80004aa9f3130bb0e9e864f493</u>	- 0.001445680000000000 00 BNB  0.05 USD	✓
84	2020-12-22 10:57:31	<u>0x07d50673695b92818c36aafe420f989e28aacadcbf5339121b5043070d7d7885</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
85	2020-12-22 10:57:31	<u>0x07d50673695b92818c36aafe420f989e28aacadcbf5339121b5043070d7d7885</u>	- 0.000451020000000000 00 BNB  0.01 USD	✓
86	2020-12-22 10:57:04	<u>0x39e5f793dcdeb43fb3a521627dc323a0960ac559d9354e7b31b39a094d66b08f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2020-12-22 10:57:04	<u>0x39e5f793dcdeb43fb3a521627dc323a0960ac559d9354e7b31b39a094d66b08f</u>	- 0.002505180000000000 00 BNB  0.08 USD	✓
88	2020-12-22 10:55:55	<u>0xc47f01ea4adab0151e1ba1a710a4845deb73b553b27eee221ae8cb6fb2530c44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2020-12-22 10:55:55	<u>0xc47f01ea4adab0151e1b a1a710a4845deb73b553b2 7eee221ae8cb6fb2530c44</u>	- 0.0016072000000000 00 BNB  0.05 USD	✓
90	2020-12-22 10:54:28	<u>0xa558ebf477a7437fe8b0 ace9855b613c7bf04bd341 3aa3684107a00b5d8020d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2020-12-22 10:54:28	<u>0xa558ebf477a7437fe8b0 ace9855b613c7bf04bd341 3aa3684107a00b5d8020d2</u>	- 0.0025051800000000 00 BNB  0.08 USD	✓
92	2020-12-22 10:33:43	<u>0x44046b42416de37657ae 4e76766c45df4df833b4fc e6d3ade14f32893446a57a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2020-12-22 10:33:43	<u>0x44046b42416de37657ae 4e76766c45df4df833b4fc e6d3ade14f32893446a57a</u>	- 0.0016072000000000 00 BNB  0.05 USD	✓
94	2020-12-22 10:32:46	<u>0xd473f680a1478e2e6770 2b5f55956e59fb4d4721dc 43d469dd474870619e235f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2020-12-22 10:32:46	<u>0xd473f680a1478e2e6770 2b5f55956e59fb4d4721dc 43d469dd474870619e235f</u>	- 0.0025051800000000 00 BNB  0.08 USD	✓
96	2020-12-22 10:29:01	<u>0x7f02df6e6e2e0a3384f3 c83b98ca2795d58e855b06 3f9cc80677df3a08f79387</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2020-12-22 10:29:01	<u>0x7f02df6e6e2e0a3384f3 c83b98ca2795d58e855b06 3f9cc80677df3a08f79387</u>	- 0.0016072000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
98	2020-12-22 10:28:25	<u>0xc82819aa3b9f7945ec93 b76a7123d53c8a49d88f6d eaada7a902c77af6ab15dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2020-12-22 10:28:25	<u>0xc82819aa3b9f7945ec93 b76a7123d53c8a49d88f6d eaada7a902c77af6ab15dc</u>	- 0.002505180000000000 00 BNB  0.08 USD	✓
100	2020-12-22 00:17:29	<u>0x1b0daeabe89be8cc4098 33e81f02a5ba23f2c08a55 0c3de470134ad48f6f6938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2020-12-22 00:17:29	<u>0x1b0daeabe89be8cc4098 33e81f02a5ba23f2c08a55 0c3de470134ad48f6f6938</u>	- 0.001907200000000000 00 BNB  0.06 USD	✓
102	2020-12-22 00:14:23	<u>0x3261f002ebfa7fa8b927 c378c24d96e667f8f74a07 bff2ee349878f9de010416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
103	2020-12-22 00:14:23	<u>0x3261f002ebfa7fa8b927 c378c24d96e667f8f74a07 bff2ee349878f9de010416</u>	- 0.000451020000000000 00 BNB  0.01 USD	✓
104	2020-12-22 00:13:14	<u>0xece9aef53c079463f477 6084bd9621389c64704085 8e8b2330a7d50586e0ca69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
105	2020-12-22 00:13:14	<u>0xece9aef53c079463f477 6084bd9621389c64704085 8e8b2330a7d50586e0ca69</u>	- 0.000451020000000000 00 BNB  0.01 USD	✓
106	2020-12-22 00:12:44	<u>0x75446758ef16d9cf0316 031f5e261a33e59f774fcf 3b045d6b873afa1dd3c5d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2020-12-22 00:12:44	<u>0x75446758ef16d9cf0316</u> <u>031f5e261a33e59f774fcf</u> <u>3b045d6b873afa1dd3c5d8</u>	- 0.0025051800000000 00 BNB  0.08 USD	✓
108	2020-12-22 00:10:56	<u>0x2fc6fb06792115ec631f</u> <u>78c1801a18dbab2672969d</u> <u>4f094d92a117d773567596</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2020-12-22 00:10:56	<u>0x2fc6fb06792115ec631f</u> <u>78c1801a18dbab2672969d</u> <u>4f094d92a117d773567596</u>	- 0.0008987800000000 00 BNB  0.03 USD	✓
110	2020-12-22 00:10:11	<u>0xd53de4a2a6d619aaa0ac</u> <u>5bea3ffb7f3377454b6cc4</u> <u>7e9d8ebb6abd0fd46edb4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
111	2020-12-22 00:10:11	<u>0xd53de4a2a6d619aaa0ac</u> <u>5bea3ffb7f3377454b6cc4</u> <u>7e9d8ebb6abd0fd46edb4b</u>	- 0.0004680800000000 00 BNB  0.01 USD	✓
112	2020-12-22 00:09:50	<u>0xe8e6b2cb4ffd1bfdd5a2</u> <u>396c4bdac8db9327b7bbba</u> <u>61afadd2757736e8f6c682</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2020-12-22 00:09:50	<u>0xe8e6b2cb4ffd1bfdd5a2</u> <u>396c4bdac8db9327b7bbba</u> <u>61afadd2757736e8f6c682</u>	- 0.0018775200000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 09:25:48	<u>0x52826ca51cf9c0311048</u> <u>c06dab309a4b26a52f17a4</u> <u>b7299fc965639b44326fb7</u>	+ 0.0460365539547539 23 BNB  24.16 USD	✓

#	Date & time	Transaction Id	Amount	
2	2020-12-22 00:09:08	<u>0xc41cb85c31f5359140f13cd560fd4f2ddf2308fcc12b4a016c8ccb0baf407f8b</u>	+ 0.1144636599999999 95 BNB  3.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 19:47:28	<u>0xa2e0cf8d7e6c42f6fffe7bd6c1b70fdee1097605eb982fe1b31812d231e1407d</u>	+ 3,000.00000000 HEN	✓
2	2022-04-03 17:51:35	<u>0xddc924afddc1f988add5d9b2e14cf286ad4c307d82a8465c1c6f24d7cd3658c4</u>	+ 95,000.00000000 888Crypto.io	✓
3	2022-03-23 03:06:23	<u>0x7fada74a6525f174f095efbec7409e9d305400b96cc4522db094346ff5ae7c95</u>	+ 0.5759999999999999 56 ABGRT	✓
4	2022-03-23 01:15:19	<u>0x5d97ba126078ae5bd92a0ee4a75f677a15c3c2053cd1a2544f445ee132e64739</u>	+ 1,286,698 usdswap.io	✓
5	2022-03-14 12:12:02	<u>0x725dde16cc313746961b124f44a317e0bb06a330e5afa71ac62d0a3b267a0b80</u>	+ 225.00000000000000 0000 DAMN	✓
6	2022-03-09 23:23:48	<u>0xb4ee18324b740c9750b739ebe520aaf10549fd3e27ac50d412af23c86ce95a41</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
7	2022-03-03 23:17:25	<u>0x09e7456aa3c26de521ba5d1a67ed81b0711306bdc2b93a1092031cc1e1b53667</u>	+ 480,000.0000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-27 16:19:37	<u>0x5b187e65057d2590f23f</u> <u>fb5a9d4792dd36359784d</u> <u>c5392425f46a5595a11d81</u>	+ 95,000.00000000 GAMBLING	✓
9	2022-02-21 11:42:17	<u>0x963a1e1ed0856b5304ef</u> <u>b8b3f239e8105c3a43f99e</u> <u>7016ea6176c161f2726b7e</u>	+ 10,000.0000000000 00000000 Terk	✓
10	2022-01-29 00:13:50	<u>0xc8b91e96985591665e43</u> <u>a78de8456d465892933478</u> <u>d13a1d6a432ceea4650a5c</u>	+ 3,000,000.00000000 0 Verse	✓
11	2022-01-27 13:51:17	<u>0x377e4c59f2d600334d12</u> <u>24684ca646bd49a0e9f3d6</u> <u>1315c2120bfc78799bee6c</u>	+ 100.00000000000000 0000 ART	✓
12	2022-01-25 14:09:57	<u>0x997b7f2039f7163bd02a</u> <u>ac644aa57b0224c9d7b8f3</u> <u>a8c33bfdef70bb6ddcc9d2</u>	+ 100.00000000000000 0000 SUMA	✓
13	2022-01-12 21:34:26	<u>0xd7f08d8472069a9727f3</u> <u>2b53cbd8f1e0cbf9648844</u> <u>98d86c9e8d5348bf384369</u>	+ 160.00000000000000 0000 CLX	✓
14	2022-01-10 08:15:42	<u>0x2a31c9cc43e6e2a53f7d</u> <u>3c760c00ae0cf3acbb4710</u> <u>33ddfa45ab2fb3250bbef7</u>	+ 10,000.0000000000 00000000 MetaWar	✓
15	2022-01-09 13:48:54	<u>0x472c6d61ce7caa5c496c</u> <u>7bf6d226f8b7031e0ac23c</u> <u>a866bdcff50529731dcad9</u>	+ 1,000,000.00000000 0000000000 ShibaMusk	✓
16	2022-01-09 12:40:38	<u>0xe9e46cc8b43578acbf6c</u> <u>81f9fa94c7745c5bdbd56b</u> <u>29acf2b159ff9dd3b8cde1</u>	+ 20.00000000000000 000 DEVO	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-06 16:34:21	<u>0x9ec68ebadea601c01d1a62eea7730cce436cd0a628b10581abe88a6385ad14c9</u>	+ 10,000.000000000 FQS	✓
18	2021-12-24 13:54:58	<u>0x417fa98fceb83f20883da0d4ffa115d2313db29e224cad86beeeb65e64ba69a6</u>	+ 20.000000000000000 000 MTK	✓
19	2021-12-23 23:53:49	<u>0x7e212ee4365366d7600b68dc06e86651354727a7c3284c959afba038f8d89247</u>	+ 20.000000000000000 000 MTK	✓
20	2021-12-23 16:23:13	<u>0xad99d987178b133753853a1a808c26b661d8fa8db97fe0f1dc66983ce5016944</u>	+ 6,000,000.00000000 0000000000 ShibaMusk	✓
21	2021-12-20 15:06:53	<u>0xf5b266786a8003e8c9ee783a7f449f8084298462978fbd81dd1e1b29e022af97</u>	+ 60.000000000000000 000 MTK	✓
22	2021-12-17 09:25:48	<u>0x52826ca51cf9c0311048c06dab309a4b26a52f17a4b7299fc965639b44326fb7</u>	- 0.0062760466351499 43 ETH	✓
23	2021-12-17 09:19:21	<u>0x57657e595ba2f6558f6a24016ace94cd1f09e31e7cf35dceb62b22a9284f487a</u>	+ 0.0062760466351499 43 ETH	✓
24	2021-12-15 17:35:44	<u>0x66b4a726449eb8afefb473b6d0f12cc119bd537a09eae5df2e9ed28cad277fa1</u>	+ 166,574.000000000 00000000 KK8.io	✓
25	2021-12-14 10:56:47	<u>0xda3e6d6875d06231838fb9728a61a9e024e6e2ead5cf50bc9ab6ebd89274b129</u>	+ 1.000000000000000 00 Omicron	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-12 06:40:29	<u>0xd2097d8b255a7f61e962</u> <u>fa4795afb8c083b35e8569</u> <u>8ee0f8c26f335951d3b0b6</u>	+ 120.00000000000000 0000 MTK	✓
27	2021-12-11 22:06:12	<u>0xd5bd07bc43fd8470ddad</u> <u>5f407a803ad2affbec6f04</u> <u>a6500a636351bd65fee68a</u>	+ 100.00000000000000 0000 POR	✓
28	2021-12-11 09:19:55	<u>0xf8d5b5932128c9214dd8</u> <u>82461728cb5d478e858741</u> <u>bd104fce423d32e56c1327</u>	+ 20.00000000000000 000 MTK	✓
29	2021-12-10 06:11:59	<u>0xb29ac8a2e116d878547c</u> <u>737e8b29b002ed02cbae5c</u> <u>de32d17addf752701aa731</u>	+ 20.00000000000000 000 MTK	✓
30	2021-12-09 09:09:26	<u>0x86ee66c3e5d0a54fc46a</u> <u>9f8879ab27dd7db1e50082</u> <u>7308a2868e057ad8db7f87</u>	+ 40.00000000000000 000 MTK	✓
31	2021-12-09 08:49:04	<u>0x2b494dd08572d921c5de</u> <u>b900a987c64b5dd4a3d7fb</u> <u>ab56902d0d929fef7de70b</u>	+ 60.00000000000000 000 MTK	✓
32	2021-12-09 06:28:08	<u>0xd75799e05691efc488c5</u> <u>ac38293b77a2d2c03f26b0</u> <u>63b12abd82c2f4f7e265bf</u>	+ 300.00000000000000 0000 BRP	✓
33	2021-12-07 09:15:53	<u>0x4b911c8f8d48d2805aaf</u> <u>f63391e89ccef7e84459f0</u> <u>a637d172c3997f47ae09e8</u>	+ 10.000000 WXF	✓
34	2021-11-19 10:09:13	<u>0x4669f696b712f81508eb</u> <u>6517d6b7ceb6022c88c71b</u> <u>cbcafa8694c288e4b755ed</u>	+ 5,000.000000000000 000000 MUFC	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-18 11:09:17	<u>0xb181ba63916205593909</u> <u>37dd46b20b707d72705eac</u> <u>8966913df2ab641a609179</u>	+ 15,000.000000000000 0000000 MUFC	✓
36	2021-10-02 20:14:48	<u>0x967ec898b873c765d4ed</u> <u>cf11f15c2a27be06066be1</u> <u>69c2a89c0753dd6ab2d581</u>	+ 100.00000000000000 0000 HOR	✓
37	2021-09-19 19:35:20	<u>0xfc73d2fb366c27ed8fc9</u> <u>e44b2849401d9d62782937</u> <u>9c7e0aefa22b24653e8a6e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-09 19:47:29	<u>0x762c0c6b23028b370cc5</u> <u>eb92f1ddf44d437ab4095f</u> <u>12a19c433f02a4864c4f11</u>	+ 21,131,181.00000000 00 BNBw	✓
39	2021-09-09 19:33:40	<u>0x79fa0279ff498e93cf4a</u> <u>5e67987322102dc1663aac</u> <u>fed4e71997a0e04d757d8a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-09 19:33:10	<u>0xb96f2c7592762292c358</u> <u>927238f822d2bbdf5c069c</u> <u>ab0fc07ec63783650c1c7e</u>	+ 965.000000 ARC	✓
41	2021-08-18 03:26:31	<u>0x15c9a05d6a32020c6950</u> <u>dff78f9628b3daedd1185c</u> <u>d5ab66504a056e35c746b0</u>	+ 1,545.000000 ARC	✓
42	2021-08-02 11:57:02	<u>0xe06b29a778ce529550c1</u> <u>195111580f2a14ca9d6cda</u> <u>454dec596e50a6be0a865f</u>	+ 800,000.0000000000 00000000 VERA	✓
43	2021-06-16 17:47:20	<u>0x2db2a124594376b9856b</u> <u>6511141b278d06683d383b</u> <u>e207960ad778c1f4773ffd</u>	+ 4,666.000000000000 000000 KITTY	✓

#	Date & time	Transaction Id	Amount	
44	2021-06-09 05:22:00	<u>0x178aa5eb17fe33c686e2</u> <u>f008b15114bbaba7e07ec7</u> <u>7e7941d960d4494cac2369</u>	+ 112.00000000000000 0000 EUSD	✓
45	2021-06-07 12:23:04	<u>0x231244e1141b461726a2</u> <u>f6dab0ecb3c533259dd0b2</u> <u>633c5f9c93fac1449f8f97</u>	+ 150,000.00000000 MNEB	✓
46	2021-05-22 08:45:14	<u>0x3b3473a1213c278fef02</u> <u>b9a43dcae6d667c351f59a</u> <u>0d804f96adc11e4e0f4a76</u>	+ 6.6666666670000003 24 MOK	✓
47	2021-05-09 12:17:46	<u>0xb52e45e899f334dc2db9</u> <u>9968ac808cdc8ffa2c7bab</u> <u>512201bbc80355e42121f2</u>	+ 1.2214000000000000 41 AMAN	✓
48	2021-04-04 01:56:21	<u>0xbf34c069a3c3dc41b9e6</u> <u>2674406973ad0d549cc463</u> <u>c979e041aeb826a6334324</u>	+ 32.0000000000000000 000 WECO	✓
49	2021-03-24 20:56:14	<u>0x3d3985788b100a80e2a1</u> <u>59c032b2db33fc6ff2be57</u> <u>9466a65f7556b6d62f48a3</u>	- 1.6761908647650662 91 ALPA	✓
50	2021-01-26 03:24:57	<u>0x8f23155cc0e1f6786afb</u> <u>953a2657cdef881ee41565</u> <u>db7625765d795f9cb9cd79</u>	+ 0.0000000000000000 00 ALPA	✓
51	2021-01-13 03:29:07	<u>0xb539f79259a271d0521f</u> <u>c701abe874d9a682e03356</u> <u>7aec4b7b188e15f084fbb</u>	+ 0.4676484858011327 74 ALPA	✓
52	2021-01-06 12:09:17	<u>0x53e96c2ae04427040f</u> <u>3e5c1847c0751e98f16b49</u> <u>5b6596710a8b3cee29cb27</u>	+ 0.3567518846984851 78 ALPA	✓

#	Date & time	Transaction Id	Amount	
53	2021-01-01 10:05:28	<u>0x088a57ae83a569ab5628</u> <u>10b7153ee24e4654ac8000</u> <u>4aa9f3130bb0e9e864f493</u>	+ 0.8510395391957717 99 ALPA	✓
54	2020-12-22 10:55:55	<u>0xc47f01ea4adab0151e1b</u> <u>a1a710a4845deb73b553b2</u> <u>7eee221ae8cb6fb2530c44</u>	+ 0.0001347236098055 86 ALPA	✓
55	2020-12-22 10:33:43	<u>0x44046b42416de37657ae</u> <u>4e76766c45df4df833b4fc</u> <u>e6d3ade14f32893446a57a</u>	+ 0.0000884155975606 88 ALPA	✓
56	2020-12-22 10:29:01	<u>0x7f02df6e6e2e0a3384f3</u> <u>c83b98ca2795d58e855b06</u> <u>3f9cc80677df3a08f79387</u>	+ 0.0000558589875257 95 ALPA	✓
57	2020-12-22 00:17:29	<u>0x1b0daeabe89be8cc4098</u> <u>33e81f02a5ba23f2c08a55</u> <u>0c3de470134ad48f6f6938</u>	+ 0.0004719568747845 57 ALPA	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 05:19:06	<u>0x8a8aea5925c2325b9584</u> <u>b329c702fec68368478aad</u> <u>82ccc6d8115b40b3ac986f</u>	+ 1 LTXB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-22 10:57:04	<u>0x39e5f793dcdeb43fb3a5</u> <u>21627dc323a0960ac559d9</u> <u>354e7b31b39a094d66b08f</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
2	2020-12-22 10:55:55	<u>0xc47f01ea4adab0151e1b a1a710a4845deb73b553b2 7eee221ae8cb6fb2530c44</u>	+ 1	✓
3	2020-12-22 10:54:28	<u>0xa558ebf477a7437fe8b0 ace9855b613c7bf04bd341 3aa3684107a00b5d8020d2</u>	- 1	✓
4	2020-12-22 10:33:43	<u>0x44046b42416de37657ae 4e76766c45df4df833b4fc e6d3ade14f32893446a57a</u>	+ 1	✓
5	2020-12-22 10:32:46	<u>0xd473f680a1478e2e6770 2b5f55956e59fb4d4721dc 43d469dd474870619e235f</u>	- 1	✓
6	2020-12-22 10:29:01	<u>0x7f02df6e6e2e0a3384f3 c83b98ca2795d58e855b06 3f9cc80677df3a08f79387</u>	+ 1	✓
7	2020-12-22 10:28:25	<u>0xc82819aa3b9f7945ec93 b76a7123d53c8a49d88f6d eaada7a902c77af6ab15dc</u>	- 1	✓
8	2020-12-22 00:17:29	<u>0x1b0daeabe89be8cc4098 33e81f02a5ba23f2c08a55 0c3de470134ad48f6f6938</u>	+ 1	✓
9	2020-12-22 00:12:44	<u>0x75446758ef16d9cf0316 031f5e261a33e59f774fcf 3b045d6b873afa1dd3c5d8</u>	- 1	✓
10	2020-12-22 00:09:50	<u>0xe8e6b2cb4ffd1bfdd5a2 396c4bdac8db9327b7bbba 61afadd2757736e8f6c682</u>	+ 1	✓

DISCLAIMER

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