





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0d2a29b828099a4a4fc398370d9cb96aef31cbc2</u>
TOTAL RECEIVED	0.331309790291608175 BNB  193.15 USD
TOTAL SEND	0.812276293880576872 BNB  473.55 USD








Token	Balance
BNB	0.004834122000000000 BNB  2.81 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Volt Inu	807,498,244.872017622 VOLT
Dragon Balls Token	440.000000 DBT
KAPEX Token	0.000000000000000000 KAPEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
yetiswap.io	9,000,000.000000000000000000 YTS
BowDao.net	660,000.000000000000000000 BowDao.net
Titano	55,031.935832792791188695 TITANO









\* USD values displayed at the time of transaction

Token	Balance
avax.io	77,000.0000000000 avax.io
WIDI Character	0 WLC
WIDI Land	0 WLL

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 12:08:02	<u>0x7b5322e82fb54555f3293c3ce4ebe1521d3a48f4ee9faf271ef031765cf2c02d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-05 12:08:02	<u>0x7b5322e82fb54555f3293c3ce4ebe1521d3a48f4ee9faf271ef031765cf2c02d</u>	- 0.000793638000000000 00 BNB  0.25 USD	✓
3	2022-07-08 23:50:00	<u>0xe2ae031fab739a7dec3c2dcdf09777f6b0b5bbbfdc63f0e2c67932ad077a9d6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-08 23:50:00	<u>0xe2ae031fab739a7dec3c2dcdf09777f6b0b5bbbfdc63f0e2c67932ad077a9d6b</u>	- 0.000669405000000000 00 BNB  0.16 USD	✓
5	2022-04-30 17:48:17	<u>0xa04c6a4b6fe91f410cd31791ab64d459e5bd507e2e8a56cd6d726372f16b9650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-30 17:48:17	<u>0xa04c6a4b6fe91f410cd31791ab64d459e5bd507e2e8a56cd6d726372f16b9650</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
7	2022-04-30 17:47:35	<u>0xa7ad979e7f8954b8926c3c894fbd832de5208ed868c10d275fb489d78bd19785</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-30 17:47:35	<u>0xa7ad979e7f8954b8926c3c894fbd832de5208ed868c10d275fb489d78bd19785</u>	- 0.0008358200000000 00 BNB  0.31 USD	✓
9	2022-04-30 17:45:50	<u>0xeba6acb769ec64791998eb23196ed4d4862d881df00fd302b08a4ceb4175cc73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-30 17:45:50	<u>0xeba6acb769ec64791998eb23196ed4d4862d881df00fd302b08a4ceb4175cc73</u>	- 0.0005945250000000 00 BNB  0.22 USD	✓
11	2022-04-30 17:29:46	<u>0x880b34ecea7c234551eebc18df7380ec13e62fed58796cefdded4789fe27fcf28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-30 17:29:46	<u>0x880b34ecea7c234551eebc18df7380ec13e62fed58796cefdded4789fe27fcf28</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
13	2022-04-30 17:29:01	<u>0xf920baf3f0b71bcbad7c4e3aa86e31bfa00b31b365aa5dda23608426d8d4b126</u>	- 0.0129046002916081 89 BNB  4.86 USD	✓
14	2022-04-30 17:29:01	<u>0xf920baf3f0b71bcbad7c4e3aa86e31bfa00b31b365aa5dda23608426d8d4b126</u>	- 0.0006112200000000 00 BNB  0.23 USD	✓
15	2022-04-30 17:23:05	<u>0xd937b15c9551d2790091d62ce4ba305ab70b9b5396b334378d809849da999057</u>	+ 0.0115034600000000 00 BNB  4.33 USD	✓
16	2022-04-30 14:36:38	<u>0x1c9238460210679a843333a02a1b98a4b4835d0051cf39cc02287111a7100595</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-30 14:36:38	<u>0x1c9238460210679a843333a02a1b98a4b4835d0051cf39cc02287111a7100595</u>	- 0.0002259800000000 00 BNB  0.08 USD	✓
18	2022-04-26 09:59:15	<u>0xd182547d76431e14f9d2966ade99ca4953f27631592e96c41a6b182968f3a511</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-04-26 09:59:15	<u>0xd182547d76431e14f9d2966ade99ca4953f27631592e96c41a6b182968f3a511</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
20	2022-04-26 09:56:30	<u>0x9455b473fa9277c2097e2a6879c683e790af0984bdf453f15e0e4df5d68f49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-26 09:56:30	<u>0x9455b473fa9277c2097e2a6879c683e790af0984bdf453f15e0e4df5d68f49</u>	- 0.0022861850000000 00 BNB  0.91 USD	✓
22	2022-04-26 08:38:01	<u>0x1fbb8ce22a47a359fc230e5efcd5fde3f4806724b8424a881e964a5796d469cf</u>	+ 0.0118700000000000 00 BNB  4.75 USD	✓
23	2022-04-25 19:25:15	<u>0x99736c1066719440f303103e347ccbb70f5b0911840102aacfc2d3eb2652c2f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-25 19:25:15	<u>0x99736c1066719440f303103e347ccbb70f5b0911840102aacfc2d3eb2652c2f3</u>	- 0.0002228500000000 00 BNB  0.09 USD	✓
25	2022-04-23 17:18:21	<u>0x52a4bec6a0eb17ef8888a4fb6ad46017643d05a520804edd396098c59b5a77ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-04-23 17:18:21	<u>0x52a4bec6a0eb17ef8888a4fb6ad46017643d05a520804edd396098c59b5a77ea</u>	- 0.0012610550000000 00 BNB  0.50 USD	✓
27	2022-04-20 20:48:39	<u>0x694ba924514eae53c30d204c71ed1f7fd942a25c3059ea5bdd8b2280f66db2f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-20 20:48:39	<u>0x694ba924514eae53c30d204c71ed1f7fd942a25c3059ea5bdd8b2280f66db2f4</u>	- 0.0008521650000000 00 BNB  0.35 USD	✓
29	2022-04-20 20:48:03	<u>0xb66d18f63e10bcf2a15fc2cdd97d690e47094ad00766cc002df1fe12edae2012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-20 20:48:03	<u>0xb66d18f63e10bcf2a15fc2cdd97d690e47094ad00766cc002df1fe12edae2012</u>	- 0.0003848650000000 00 BNB  0.16 USD	✓
31	2022-04-20 17:12:25	<u>0xb8f6c22f3c9cc70765c040840108fbee0d39d6966f67c307fdf87aa723082fb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-20 17:12:25	<u>0xb8f6c22f3c9cc70765c040840108fbee0d39d6966f67c307fdf87aa723082fb4</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
33	2022-04-20 17:07:40	<u>0xe5cdda04ba19cd8f5af2c1a11d0b31d612b0b13f4af01779f1117579900f2ea9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2022-04-20 17:07:40	<u>0xe5cdda04ba19cd8f5af2c1a11d0b31d612b0b13f4af01779f1117579900f2ea9</u>	- 0.0001183550000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
35	2022-04-20 17:07:34	<u>0x15af8d8fa7d1307495f73fecfd5509b2e081556430d1e6cfe1ed9ab2ab2cf93e</u>	+ 0.003496000000000000 00 BNB  1.46 USD	✓
36	2022-04-04 19:53:37	<u>0x541a1bb719599807263e19f633d9c593f431be70c316c0d1de667daf709d1153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-04 19:53:37	<u>0x541a1bb719599807263e19f633d9c593f431be70c316c0d1de667daf709d1153</u>	- 0.001076660000000000 00 BNB  0.48 USD	✓
38	2022-04-04 04:13:13	<u>0x1970f374dc03c8ab3d26b7f46007145cafa2771b14dc6a2696f1b112d03150cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-04 04:13:13	<u>0x1970f374dc03c8ab3d26b7f46007145cafa2771b14dc6a2696f1b112d03150cc</u>	- 0.000998355000000000 00 BNB  0.44 USD	✓
40	2022-04-04 04:12:46	<u>0x7ad1dd738bed2b9e034ffd990e23eb1c1010943da90091b07ab5eb959da257f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-04-04 04:12:46	<u>0x7ad1dd738bed2b9e034ffd990e23eb1c1010943da90091b07ab5eb959da257f4</u>	- 0.000222515000000000 00 BNB  0.09 USD	✓
42	2022-04-03 11:53:40	<u>0xefa7687b36c185f5b35b9d75e2e820e258c076d6492f0a038947337fb5c80e12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-04-03 11:53:40	<u>0xefa7687b36c185f5b35b9d75e2e820e258c076d6492f0a038947337fb5c80e12</u>	- 0.001042115000000000 00 BNB  0.46 USD	✓






#	Date & time	Transaction Id	Amount	
44	2022-04-03 11:53:22	<u>0xe807ef90fe13549a5cf8</u> <u>ccdc008f238caf75ec05f1</u> <u>ea4ddd974d26080306f194</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-04-03 11:53:22	<u>0xe807ef90fe13549a5cf8</u> <u>ccdc008f238caf75ec05f1</u> <u>ea4ddd974d26080306f194</u>	- 0.000227840000000000 00 BNB  0.10 USD	✓
46	2022-04-03 08:50:21	<u>0xfe664852badb535eef28</u> <u>2e39d6771ad0c7a3b3921e</u> <u>6aa4cdb2b98421a4990322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-04-03 08:50:21	<u>0xfe664852badb535eef28</u> <u>2e39d6771ad0c7a3b3921e</u> <u>6aa4cdb2b98421a4990322</u>	- 0.000396560000000000 00 BNB  0.17 USD	✓
48	2022-04-01 22:25:09	<u>0x3a088fdfa3b5d87388b8</u> <u>50b7e9f32ffbb954b8abeb</u> <u>904c648653b346a64f8316</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-04-01 22:25:09	<u>0x3a088fdfa3b5d87388b8</u> <u>50b7e9f32ffbb954b8abeb</u> <u>904c648653b346a64f8316</u>	- 0.000978070000000000 00 BNB  0.44 USD	✓
50	2022-04-01 22:15:53	<u>0xadd443b771a817cd10a5</u> <u>987d007857332cb9ff0cee</u> <u>16ccc07e4823be56a06fe2</u>	- 0.138827000000000000 06 BNB  62.52 USD	✓
51	2022-04-01 22:15:53	<u>0xadd443b771a817cd10a5</u> <u>987d007857332cb9ff0cee</u> <u>16ccc07e4823be56a06fe2</u>	- 0.000535940000000000 00 BNB  0.24 USD	✓
52	2022-03-31 19:03:17	<u>0x87f7d017f10e181e0522</u> <u>641462ffa7c822fbd24579</u> <u>c178e80352ca824ecf0574</u>	- 0.092556200000000000 05 BNB  39.69 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-31 19:03:17	<u>0x87f7d017f10e181e0522641462ffa7c822fbd24579c178e80352ca824ecf0574</u>	- 0.0011499750000000 00 BNB  0.49 USD	✓
54	2022-03-31 19:01:56	<u>0x6bcbc0c335ed9e2d9fd7668ee09b6120513c3c21f750355c10bb8f0d922f5fd6</u>	- 0.0925562000000000 05 BNB  39.69 USD	✗
55	2022-03-31 19:01:56	<u>0x6bcbc0c335ed9e2d9fd7668ee09b6120513c3c21f750355c10bb8f0d922f5fd6</u>	- 0.0001566250000000 00 BNB  0.06 USD	✓
56	2022-03-31 18:53:44	<u>0x44a9f6d5617768ea0d6bd967106320dc65d116fdc1950badc12b3ab73b1011</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-03-31 18:53:44	<u>0x44a9f6d5617768ea0d6bd967106320dc65d116fdc1950badc12b3ab73b1011</u>	- 0.0006280500000000 00 BNB  0.26 USD	✓
58	2022-03-06 15:47:00	<u>0xce1179e0c27407c847a3dafaa3c7d033e5477c557da23b53d214167bd32f111e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-03-06 15:47:00	<u>0xce1179e0c27407c847a3dafaa3c7d033e5477c557da23b53d214167bd32f111e</u>	- 0.0005945050000000 00 BNB  0.22 USD	✓
60	2022-02-28 14:30:36	<u>0xf94fdbedea5352deda09edec526fd76d1267cd225355f53af2e0371533e5227e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-02-28 14:30:36	<u>0xf94fdbedea5352deda09edec526fd76d1267cd225355f53af2e0371533e5227e</u>	- 0.0006188450000000 00 BNB  0.24 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-02-28 14:30:18	<u>0x77b9b48514d9e075c2f8</u> <u>144cc64d0bc740c567c131</u> <u>61f68f002bab608e55fe01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-02-28 14:30:18	<u>0x77b9b48514d9e075c2f8</u> <u>144cc64d0bc740c567c131</u> <u>61f68f002bab608e55fe01</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
64	2022-02-28 13:29:53	<u>0x439a93e4fc85d09e6871</u> <u>69e42e34bffb5af8fdcd4</u> <u>56ce572baa2aed1ebef4d8</u>	- 0.000200000000000000 00 BNB  0.07 USD	✓
65	2022-02-28 13:29:53	<u>0x439a93e4fc85d09e6871</u> <u>69e42e34bffb5af8fdcd4</u> <u>56ce572baa2aed1ebef4d8</u>	- 0.000904985000000000 00 BNB  0.34 USD	✓
66	2022-02-17 23:31:09	<u>0xa5f3780f769455b4584f</u> <u>fb5f4adea2cbbd9219072d</u> <u>0523913425c635bb4891d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-02-17 23:31:09	<u>0xa5f3780f769455b4584f</u> <u>fb5f4adea2cbbd9219072d</u> <u>0523913425c635bb4891d1</u>	- 0.000894525000000000 00 BNB  0.36 USD	✓
68	2022-02-01 13:28:03	<u>0xde3d0bb051069b37d2a0</u> <u>85f0aa9cf9bde4cc9c81cb</u> <u>25160c54cbf2181a0c98ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-02-01 13:28:03	<u>0xde3d0bb051069b37d2a0</u> <u>85f0aa9cf9bde4cc9c81cb</u> <u>25160c54cbf2181a0c98ab</u>	- 0.000852165000000000 00 BNB  0.32 USD	✓
70	2022-02-01 13:27:42	<u>0xb26c965f9d354af4dbd8</u> <u>d1a8a0e40672ff44a4649a</u> <u>b6e24705593e08f05f4aac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
71	2022-02-01 13:27:42	<u>0xb26c965f9d354af4dbd8 d1a8a0e40672ff44a4649a b6e24705593e08f05f4aac</u>	- 0.0002278400000000 00 BNB  0.08 USD	✓
72	2022-01-31 12:37:27	<u>0x3619f77ff180379e1c01 041e26938f3cfe4470804c a7782dbe0531880da62261</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-01-31 12:37:27	<u>0x3619f77ff180379e1c01 041e26938f3cfe4470804c a7782dbe0531880da62261</u>	- 0.0006439750000000 00 BNB  0.24 USD	✓
74	2022-01-31 12:37:03	<u>0x03796af49d91f8f1b77e e934d8d0f639a42dea0bc8 2ee58cb04779fadfee42ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-01-31 12:37:03	<u>0x03796af49d91f8f1b77e e934d8d0f639a42dea0bc8 2ee58cb04779fadfee42ee</u>	- 0.0009878650000000 00 BNB  0.37 USD	✓
76	2022-01-31 12:35:42	<u>0x856ffe7728b47c38df34 b298a23615fe5f5975b18c 17b012017a332694924e57</u>	+ 0.0130777800000000 01 BNB  5.02 USD	✓
77	2022-01-31 10:47:18	<u>0x8f3b3600794e5a18a822 02d444f929fa8781b29a3b 454f7be198bce8e4b6d7c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-01-31 10:47:18	<u>0x8f3b3600794e5a18a822 02d444f929fa8781b29a3b 454f7be198bce8e4b6d7c4</u>	- 0.0008522250000000 00 BNB  0.32 USD	✓
79	2022-01-31 10:43:33	<u>0x1bc37576de2758a9aab7 28cc4c818c63deaddf589e 8fb149621ceb27f0387b0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-01-31 10:43:33	<u>0x1bc37576de2758a9aab7 28cc4c818c63deaddf589e 8fb149621ceb27f0387b0d</u>	- 0.0002278400000000 00 BNB  0.08 USD	✓
81	2022-01-30 10:54:17	<u>0xbcfb062e506455fd2f25 c132f510b598fc7bd66331 77463dbdaf5513e8621bdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-01-30 10:54:17	<u>0xbcfb062e506455fd2f25 c132f510b598fc7bd66331 77463dbdaf5513e8621bdc</u>	- 0.0007399850000000 00 BNB  0.28 USD	✓
83	2022-01-30 10:51:29	<u>0xd59e5958e62fd8f73b2e 26df8b93cc46c58944a068 ed8922cf7862ac8e289e0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-01-30 10:51:29	<u>0xd59e5958e62fd8f73b2e 26df8b93cc46c58944a068 ed8922cf7862ac8e289e0a</u>	- 0.0009877450000000 00 BNB  0.37 USD	✓
85	2022-01-30 10:48:41	<u>0xea23733237c5e15582ed 01b6573d1942264b5d0296 f457b1c7198ce33126320b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-01-30 10:48:41	<u>0xea23733237c5e15582ed 01b6573d1942264b5d0296 f457b1c7198ce33126320b</u>	- 0.0009878050000000 00 BNB  0.37 USD	✓
87	2022-01-29 18:01:23	<u>0x25fbce356e9315b9fff8 63997dc768e19500e929e3 cbbf9f19f310f9aabc4b9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-01-29 18:01:23	<u>0x25fbce356e9315b9fff8 63997dc768e19500e929e3 cbbf9f19f310f9aabc4b9e</u>	- 0.0008670250000000 00 BNB  0.33 USD	✓


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89	2022-01-29 16:54:26	<u>0xbaa3970eaf946fe050858a705efffe62eeeea99eee46ad610c7223447853c07fe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-01-29 16:54:26	<u>0xbaa3970eaf946fe050858a705efffe62eeeea99eee46ad610c7223447853c07fe1</u>	- 0.001062805000000000 00 BNB  0.41 USD	✓
91	2022-01-29 01:54:50	<u>0x6b9c5da56021d2778594e2b9a63f4fcf0b7f02babbceb9faa42d32367d719d82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-01-29 01:54:50	<u>0x6b9c5da56021d2778594e2b9a63f4fcf0b7f02babbceb9faa42d32367d719d82</u>	- 0.000911575000000000 00 BNB  0.35 USD	✓
93	2022-01-29 01:54:20	<u>0x5393244c0ce1021beb1449bec82fe7bbbd56559bdd214a5d638c1d74c5e6f44c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-01-29 01:54:20	<u>0x5393244c0ce1021beb1449bec82fe7bbbd56559bdd214a5d638c1d74c5e6f44c</u>	- 0.000225580000000000 00 BNB  0.08 USD	✓
95	2022-01-29 01:48:53	<u>0x79863f50fca7247cbe9592dece3a380406c4d7572ef68289e1f791a6c83ad173</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-01-29 01:48:53	<u>0x79863f50fca7247cbe9592dece3a380406c4d7572ef68289e1f791a6c83ad173</u>	- 0.000128080000000000 00 BNB  0.04 USD	✓
97	2022-01-29 01:47:11	<u>0x2ef4bd1b5070a5509aa11a735496870c61a9bf07ff1c66156997835cdbda43eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-01-29 01:47:11	<u>0x2ef4bd1b5070a5509aa1</u> <u>1a735496870c61a9bf07ff</u> <u>1c66156997835cdbda43eb</u>	- 0.0002240800000000 00 BNB  0.08 USD	✓
99	2022-01-29 01:46:02	<u>0xbfb2e51a2c6f4beabc3c</u> <u>5cc013c1936c64aec27156</u> <u>70f75660058af2e22f3d32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-01-29 01:46:02	<u>0xbfb2e51a2c6f4beabc3c</u> <u>5cc013c1936c64aec27156</u> <u>70f75660058af2e22f3d32</u>	- 0.0010628050000000 00 BNB  0.41 USD	✓
101	2022-01-29 01:43:53	<u>0xd92dde1870f393500880</u> <u>e593a6d9fac311621140b2</u> <u>2d67c3c8f19840faf8c6d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-01-29 01:43:53	<u>0xd92dde1870f393500880</u> <u>e593a6d9fac311621140b2</u> <u>2d67c3c8f19840faf8c6d7</u>	- 0.0002258050000000 00 BNB  0.08 USD	✓
103	2022-01-20 08:10:57	<u>0xc4f2dca0631831cf30a5</u> <u>ad59ce271518f83191974f</u> <u>84dcd9dce95144a7a853b5</u>	- 0.0484215149999999 98 BNB  22.89 USD	✓
104	2022-01-20 08:10:57	<u>0xc4f2dca0631831cf30a5</u> <u>ad59ce271518f83191974f</u> <u>84dcd9dce95144a7a853b5</u>	- 0.0007994500000000 00 BNB  0.37 USD	✓
105	2022-01-20 08:09:33	<u>0xe05e757fa8a6a5f59e45</u> <u>8135a7b9a73c002bdbe3a0</u> <u>614c22af3962cc257f6ce6</u>	- 0.0485777599999999 98 BNB  22.97 USD	✗
106	2022-01-20 08:09:33	<u>0xe05e757fa8a6a5f59e45</u> <u>8135a7b9a73c002bdbe3a0</u> <u>614c22af3962cc257f6ce6</u>	- 0.0001562450000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-01-20 08:08:45	<u>0x8b302f31ecfb2b100bec</u> <u>06fda5cb09188c80e88839</u> <u>fe4354d0e9f1fc7f2d3283</u>	- 0.0487340650000000 00 BNB  23.04 USD	✗
108	2022-01-20 08:08:45	<u>0x8b302f31ecfb2b100bec</u> <u>06fda5cb09188c80e88839</u> <u>fe4354d0e9f1fc7f2d3283</u>	- 0.0001563050000000 00 BNB  0.07 USD	✓
109	2022-01-20 08:07:33	<u>0xc3f39894a5df768428c2</u> <u>c4fabe3bf0d3e146fcf8f5</u> <u>296ee1965b2fe3002841cf</u>	- 0.0488903700000000 02 BNB  23.12 USD	✗
110	2022-01-20 08:07:33	<u>0xc3f39894a5df768428c2</u> <u>c4fabe3bf0d3e146fcf8f5</u> <u>296ee1965b2fe3002841cf</u>	- 0.0001563050000000 00 BNB  0.07 USD	✓
111	2022-01-20 08:06:42	<u>0xf04087aa14a918b8a6e6</u> <u>78685cf7a03f42b89aa114</u> <u>669703b76c32e0f5effa8a</u>	- 0.0490466749999999 98 BNB  23.19 USD	✗
112	2022-01-20 08:06:42	<u>0xf04087aa14a918b8a6e6</u> <u>78685cf7a03f42b89aa114</u> <u>669703b76c32e0f5effa8a</u>	- 0.0001563050000000 00 BNB  0.07 USD	✓
113	2022-01-20 08:06:06	<u>0x646d17018d5bad1b1235</u> <u>2b313fd887e98039e73c7d</u> <u>3c02217a0398fc082cdd72</u>	- 0.0494479905889687 04 BNB  23.38 USD	✗
114	2022-01-20 08:06:06	<u>0x646d17018d5bad1b1235</u> <u>2b313fd887e98039e73c7d</u> <u>3c02217a0398fc082cdd72</u>	- 0.0001565500000000 00 BNB  0.07 USD	✓
115	2022-01-20 08:03:39	<u>0x2b8d95bc02730a49abc3</u> <u>46f5921e2843f31cc24980</u> <u>b6ddb93d2047ad61c53794</u>	- 0.0493595299999999 99 BNB  23.34 USD	✗

#	Date & time	Transaction Id	Amount	
116	2022-01-20 08:03:39	<u>0x2b8d95bc02730a49abc346f5921e2843f31cc24980b6ddb93d2047ad61c53794</u>	- 0.0001563050000000 00 BNB  0.07 USD	✓
117	2022-01-20 08:03:00	<u>0x3394b94321f6dfda9e928fef9fd5b819632ae618d9d8ce2ab0172f77e4086f06</u>	- 0.0495158350000000 01 BNB  23.41 USD	✗
118	2022-01-20 08:03:00	<u>0x3394b94321f6dfda9e928fef9fd5b819632ae618d9d8ce2ab0172f77e4086f06</u>	- 0.0001563050000000 00 BNB  0.07 USD	✓
119	2022-01-20 08:01:51	<u>0xa4f52e0b9032d545aa22a827e328bcc01db40445a4c3205d2e4dd1283367e96f</u>	- 0.0496722000000000 00 BNB  23.48 USD	✗
120	2022-01-20 08:01:51	<u>0xa4f52e0b9032d545aa22a827e328bcc01db40445a4c3205d2e4dd1283367e96f</u>	- 0.0001563650000000 00 BNB  0.07 USD	✓
121	2022-01-19 22:14:33	<u>0x29108beddb2289deb1cd7c9583e63bdb24991f8ce4c22d6ccb3941976329b181</u>	+ 0.0596722000000000 02 BNB  28.47 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-01 17:00:17	<u>0xc14ffc1bc5577d2453ea2ad8b29e5b5193b7961446c54448702584602d5bee39</u>	+ 0.1388342999999999 94 BNB  62.15 USD	✓
2	2022-03-31 18:53:44	<u>0x44a9f6d5617768ea0d6bd967106320dcdc65d116fdc1950badc12b3ab73b1011</u>	+ 0.0928560502916081 91 BNB  39.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 12:08:02	<u>0x7b5322e82fb54555f3293c3ce4ebe1521d3a48f4ee9faf271ef031765cf2c02d</u>	- 26,100.000000000 VOLT	✓
2	2023-03-23 17:38:04	<u>0xc335b5afd2c4a535e85c2ffac6483eef0778115bd7bec25ab9882378db38b8c8</u>	+ 85.795097457719563 749 SWYCH	✓
3	2022-07-08 23:50:00	<u>0xe2ae031fab739a7dec3c2dcdf09777f6b0b5bbbfdc63f0e2c67932ad077a9d6b</u>	+ 32.450124208180014 307 WIDI	✓
4	2022-05-19 18:12:01	<u>0xeeda1a3090aca244245cc800d62eedf088728e9e9a349dee8da251f7c65d3722</u>	+ 200.00000000000000 0000 SafuuDAO.com	✓
5	2022-04-30 17:48:17	<u>0xa04c6a4b6fe91f410cd31791ab64d459e5bd507e2e8a56cd6d726372f16b9650</u>	- 3.4068328021070999 33 BUSD  3.40 USD	✓
6	2022-04-30 17:47:35	<u>0xa7ad979e7f8954b8926c3c894fbd832de5208ed868c10d275fb489d78bd19785</u>	+ 2.9593455084917108 52 BUSD  2.95 USD	✓
7	2022-04-30 17:47:35	<u>0xa7ad979e7f8954b8926c3c894fbd832de5208ed868c10d275fb489d78bd19785</u>	- 73.510258061125526 297 WIDI	✓
8	2022-04-30 17:45:50	<u>0xeba6acb769ec64791998eb23196ed4d4862d881df00fd302b08a4ceb4175cc73</u>	+ 34.121180967767060 110 WIDI	✓
9	2022-04-30 17:29:46	<u>0x880b34ecea7c234551eebc18df7380ec13e62fed58796cefdded4789fe27fcf28</u>	- 5.0287752118754038 83 USDT  5.02 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2022-04-30 17:29:01	<u>0xf920baf3f0b71bcbad7c4e3aa86e31bfa00b31b365aa5dda23608426d8d4b126</u>	+ 5.0287752118754038 83 USDT  5.02 USD	✓
11	2022-04-26 10:23:30	<u>0x52b1d58965fbdb4c5497745c6519a0cd2fa3ddb88a9cfc5a1a9d1985dc1ac142</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-04-26 09:59:15	<u>0xd182547d76431e14f9d2966ade99ca4953f27631592e96c41a6b182968f3a511</u>	- 26.0000000000000000 000 BUSD  2,558.74 USD	✓
13	2022-04-26 09:56:30	<u>0x9455b473fa9277c2097e2a6879c683e790af0984bdf453f15e0e4dffe5d68f49</u>	+ 26.092348664087172 239 BUSD  2,567.83 USD	✓
14	2022-04-26 09:56:30	<u>0x9455b473fa9277c2097e2a6879c683e790af0984bdf453f15e0e4dffe5d68f49</u>	- 241,466,728,519,04 1,280.000000000 VOLT	✓
15	2022-04-25 19:29:12	<u>0x1de54733211561fc063ffb1879d7d1db75fa44d3b44b06cb9b95cc11b705b058</u>	+ 77,000.000000000 avax.io	✓
16	2022-04-23 17:18:21	<u>0x52a4bec6a0eb17ef8888a4fb6ad46017643d05a520804edd396098c59b5a77ea</u>	+ 277,530,000,000,00 0,960.000000000 VOLT	✓
17	2022-04-23 17:18:21	<u>0x52a4bec6a0eb17ef8888a4fb6ad46017643d05a520804edd396098c59b5a77ea</u>	- 27.455576884032591 778 BUSD	✓
18	2022-04-23 16:26:30	<u>0x5fd09ee50b441db546884e68ad5d8efd3c9849fc94af8ea857f5864b8c52289d</u>	+ 17.6700000000000001 705 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-22 20:51:20	<u>0x01c1f3409b3a4811919c</u> <u>0c16feaf6d554fb55f05cd</u> <u>f33e76a5e8c077a529c7c9</u>	+ 184.98274110295798 7778 TITANO	✓
20	2022-04-20 19:02:28	<u>0x6a1efc83f8ed09bb84a8</u> <u>c590e302f3a5a10be2dae0</u> <u>5d12a86aa92459d5e7b15e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
21	2022-04-20 17:12:25	<u>0xb8f6c22f3c9cc70765c0</u> <u>40840108fbee0d39d6966f</u> <u>67c307fdf87aa723082fb4</u>	- 29.940000000000001 279 BUSD	✓
22	2022-04-17 17:41:53	<u>0xbb3cb0d7844b34917ecb</u> <u>d80f77d4be0f0f529ab87c</u> <u>9d023f5c5caf0b324af3a3</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
23	2022-04-15 12:30:57	<u>0xb65b5175c106288188bd</u> <u>4a54beb07c2d02602c34ab</u> <u>a841e7d69fc90644b2d883</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
24	2022-04-04 19:53:37	<u>0x541a1bb719599807263e</u> <u>19f633d9c593f431be70c3</u> <u>16c0d1de667daf709d1153</u>	+ 131.93477450656303 0627 TITANO	✓
25	2022-04-04 19:53:37	<u>0x541a1bb719599807263e</u> <u>19f633d9c593f431be70c3</u> <u>16c0d1de667daf709d1153</u>	- 19.000000000000000 000 BUSD	✓
26	2022-04-04 04:13:13	<u>0x1970f374dc03c8ab3d26</u> <u>b7f46007145cafa2771b14</u> <u>dc6a2696f1b112d03150cc</u>	+ 15.284841888430788 615 BUSD	✓
27	2022-04-04 04:13:13	<u>0x1970f374dc03c8ab3d26</u> <u>b7f46007145cafa2771b14</u> <u>dc6a2696f1b112d03150cc</u>	- 2,938,995.65231559 8912537098 KAPEX	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-04 04:13:13	<u>0x1970f374dc03c8ab3d26</u> <u>b7f46007145cafa2771b14</u> <u>dc6a2696f1b112d03150cc</u>	- 20,572,969.5662091 93319082260 KAPEX	✓
29	2022-04-03 08:52:09	<u>0x6f0109cb35ff048e9a2a</u> <u>455592109097b42d7ad13d</u> <u>5e028bb225ea955d58c687</u>	+ 350.00000000000000 0000 APE	✓
30	2022-04-02 01:29:34	<u>0x98a31e9c6d384217f428</u> <u>f611265cc89a0d136eacd7</u> <u>7dd3458650432407c03d54</u>	+ 1.1197999999999999 07 MGRT	✓
31	2022-04-01 22:25:09	<u>0x3a088fdfa3b5d87388b8</u> <u>50b7e9f32ffbb954b8abeb</u> <u>904c648653b346a64f8316</u>	+ 17,735,431.8746689 40901756287 KAPEX	✓
32	2022-04-01 22:25:09	<u>0x3a088fdfa3b5d87388b8</u> <u>50b7e9f32ffbb954b8abeb</u> <u>904c648653b346a64f8316</u>	- 21.000000000000000 000 BUSD	✓
33	2022-04-01 22:16:38	<u>0x4283a4a509f42701dc49</u> <u>8fbc43ff4f3006ec2c4f8f</u> <u>8f4c0835074b2a3be4093b</u>	+ 720,000.000000000 OceanCoin.io	✓
34	2022-04-01 22:15:53	<u>0xadd443b771a817cd10a5</u> <u>987d007857332cb9ff0cee</u> <u>16ccc07e4823be56a06fe2</u>	+ 61.589653882593069 056 BUSD	✓
35	2022-03-31 19:30:35	<u>0x518a7ed7206af55eaffb</u> <u>d345534c1f310381a84ca3</u> <u>f0fc9e09cb21dc6437e3d6</u>	+ 440.000000 DBT	✓
36	2022-03-31 19:03:17	<u>0x87f7d017f10e181e0522</u> <u>641462ffa7c822fbd24579</u> <u>c178e80352ca824ecf0574</u>	+ 5,776,533.34385584 9467217922 KAPEX	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-31 18:53:44	<u>0x44a9f6d5617768ea0d6b</u> <u>d967106320dcdc65d116fd</u> <u>c1950badc12b3ab73b1011</u>	- 40.0000000000000000 000 BUSD  5,246.65 USD	✓
38	2022-03-31 14:09:09	<u>0x41e3a15e3a587b644baf</u> <u>494eac0f72408cc719acea</u> <u>4a1698f6cf3523c11b7846</u>	+ 40.0000000000000000 000 BUSD  5,246.65 USD	✓
39	2022-03-06 15:47:00	<u>0xce1179e0c27407c847a3</u> <u>dafaa3c7d033e5477c557d</u> <u>a23b53d214167bd32f111e</u>	+ 18.110758502615595 944 WIDI	✓
40	2022-02-28 14:33:24	<u>0xda15b5b4efb9aba17066</u> <u>f4f70ba4e0fb8ce3ead69</u> <u>4ef875708547e45d39cbe6</u>	+ 18,000.000000000 AZSwap.io	✓
41	2022-02-28 14:30:36	<u>0xf94fdbedea5352deda09</u> <u>edec526fd76d1267cd2253</u> <u>55f53af2e0371533e5227e</u>	+ 70.0000000000000000 000 MRUN	✓
42	2022-02-28 14:30:36	<u>0xf94fdbedea5352deda09</u> <u>edec526fd76d1267cd2253</u> <u>55f53af2e0371533e5227e</u>	- 28.982359984321750 090 BUSD	✓
43	2022-02-28 13:32:38	<u>0x27950e7b3af555e14e9b</u> <u>6d01d8a6ea53cc679b2aa9</u> <u>e00f34056214caaf6d42cf</u>	+ 32.116353590000002 782 BUSD	✓
44	2022-02-28 13:29:53	<u>0x439a93e4fc85d09e6871</u> <u>69e42e34bffbf5af8fdcd4</u> <u>56ce572baa2aed1ebef4d8</u>	+ 0.0722261368587036 88 BUSD	✓
45	2022-02-17 23:31:24	<u>0x9ba9a0791626b902680e</u> <u>c72280a4b45b1fdb5367d2</u> <u>1302aec324245e8ecb6b16</u>	+ 6,500,000.00000000 0000000000 MKS	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-17 23:31:09	<u>0xa5f3780f769455b4584f</u> <u>fb5f4adea2cbbd9219072d</u> <u>0523913425c635bb4891d1</u>	+ 20.278318590742873 795 WIDI	✓
47	2022-02-01 13:30:36	<u>0x8c47e1fce8fdde0ef05b</u> <u>9b4839819d1002077518d4</u> <u>e0ef14c1de93c4c1ab8ff1</u>	+ 9,000,000.00000000 0000000000 YTS	✓
48	2022-01-31 12:37:27	<u>0x3619f77ff180379e1c01</u> <u>041e26938f3cfe4470804c</u> <u>a7782dbe0531880da62261</u>	- 12.0000000000000000 000 WIDI	✓
49	2022-01-31 12:37:27	<u>0x3619f77ff180379e1c01</u> <u>041e26938f3cfe4470804c</u> <u>a7782dbe0531880da62261</u>	- 288.0000000000000000 0000 WIDI	✓
50	2022-01-31 12:37:03	<u>0x03796af49d91f8f1b77e</u> <u>e934d8d0f639a42dea0bc8</u> <u>2ee58cb04779fadfee42ee</u>	+ 300.0000000000000000 0000 WIDI	✓
51	2022-01-31 12:37:03	<u>0x03796af49d91f8f1b77e</u> <u>e934d8d0f639a42dea0bc8</u> <u>2ee58cb04779fadfee42ee</u>	- 1,847.278706046205 343227 WSO	✓
52	2022-01-30 10:54:17	<u>0xbcfb062e506455fd2f25</u> <u>c132f510b598fc7bd66331</u> <u>77463dbdaf5513e8621bdc</u>	- 8.0000000000000000 00 WIDI	✓
53	2022-01-30 10:54:17	<u>0xbcfb062e506455fd2f25</u> <u>c132f510b598fc7bd66331</u> <u>77463dbdaf5513e8621bdc</u>	- 192.0000000000000000 0000 WIDI	✓
54	2022-01-30 10:51:29	<u>0xd59e5958e62fd8f73b2e</u> <u>26df8b93cc46c58944a068</u> <u>ed8922cf7862ac8e289e0a</u>	+ 2.0000000000000000 00 WIDI	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-30 10:51:29	<u>0xd59e5958e62fd8f73b2e</u> <u>26df8b93cc46c58944a068</u> <u>ed8922cf7862ac8e289e0a</u>	- 12.787165091148537 499 WSO	✓
56	2022-01-30 10:48:41	<u>0xea23733237c5e15582ed</u> <u>01b6573d1942264b5d0296</u> <u>f457b1c7198ce33126320b</u>	+ 11.000000000000000 000 WIDI	✓
57	2022-01-30 10:48:41	<u>0xea23733237c5e15582ed</u> <u>01b6573d1942264b5d0296</u> <u>f457b1c7198ce33126320b</u>	- 70.513596416461354 011 WSO	✓
58	2022-01-29 18:01:23	<u>0x25fbce356e9315b9fff8</u> <u>63997dc768e19500e929e3</u> <u>cbbf9f19f310f9aabc4b9e</u>	+ 98.000000000000000 000 WIDI	✓
59	2022-01-29 18:01:23	<u>0x25fbce356e9315b9fff8</u> <u>63997dc768e19500e929e3</u> <u>cbbf9f19f310f9aabc4b9e</u>	- 499.58372755621735 4504 WSO	✓
60	2022-01-29 16:54:26	<u>0xbaa3970eaf946fe05085</u> <u>8a705effe62eeea99eee46</u> <u>ad610c7223447853c07fe1</u>	+ 90.000000000000000 000 WIDI	✓
61	2022-01-29 16:54:26	<u>0xbaa3970eaf946fe05085</u> <u>8a705effe62eeea99eee46</u> <u>ad610c7223447853c07fe1</u>	- 454.74030588722541 7791 WSO	✓
62	2022-01-29 01:54:50	<u>0x6b9c5da56021d2778594</u> <u>e2b9a63f4fcf0b7f02babb</u> <u>ceb9faa42d32367d719d82</u>	+ 440.30841870448341 5240 WSO	✓
63	2022-01-29 01:54:50	<u>0x6b9c5da56021d2778594</u> <u>e2b9a63f4fcf0b7f02babb</u> <u>ceb9faa42d32367d719d82</u>	- 90.000000000000000 000 WIDI	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-29 01:46:02	<u>0xbfb2e51a2c6f4beabc3c5cc013c1936c64aec2715670f75660058af2e22f3d32</u>	+ 90.0000000000000000 000 WIDI	✓
65	2022-01-29 01:46:02	<u>0xbfb2e51a2c6f4beabc3c5cc013c1936c64aec2715670f75660058af2e22f3d32</u>	- 444.35037429538289 1887 WSO	✓
66	2022-01-20 09:47:52	<u>0xa8505093b6f228711ce17bc5da47cbb4cd35acdefb169f3f67282901a7ec1301</u>	+ 95,641.000000000000 0000000 PDot.io	✓
67	2022-01-20 08:10:57	<u>0xc4f2dca0631831cf30a5ad59ce271518f83191974f84dcd9dce95144a7a853b5</u>	+ 2,914.254837441955 714894 WSO	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 20:48:39	<u>0x694ba924514eae53c30d204c71ed1f7fd942a25c3059ea5bdd8b2280f66db2f4</u>	- 1 WLL	✓
2	2022-04-20 20:48:03	<u>0xb66d18f63e10bcf2a15fc2cdd97d690e47094ad00766cc002df1fe12edae2012</u>	+ 1 WLL	✓
3	2022-04-03 11:53:40	<u>0xefa7687b36c185f5b35b9d75e2e820e258c076d6492f0a038947337fb5c80e12</u>	- 1 WLL	✓
4	2022-04-03 08:50:21	<u>0xfe664852badb535eef282e39d6771ad0c7a3b3921e6aa4cdb2b98421a4990322</u>	+ 1 WLL	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-01 13:28:03	<u>0xde3d0bb051069b37d2a085f0aa9cf9bde4cc9c81cb25160c54cbf2181a0c98ab</u>	- 1 WLL	✓
6	2022-01-31 12:37:27	<u>0x3619f77ff180379e1c01041e26938f3cfe4470804ca7782dbe0531880da62261</u>	+ 1 WLL	✓
7	2022-01-31 10:47:18	<u>0x8f3b3600794e5a18a82202d444f929fa8781b29a3b454f7be198bce8e4b6d7c4</u>	- 1 WLC	✓
8	2022-01-30 10:54:17	<u>0xbcfb062e506455fd2f25c132f510b598fc7bd6633177463dbdaf5513e8621bdc</u>	+ 1 WLC	✓

\* USD values displayed at the time of transaction

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