

3xpl



ADDRESS STATEMENT







GENERATED AT 2024-09-27 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0d96f1fee3ccc233411d66ffd68194745300bfd2</u>
TOTAL RECEIVED	106.460878422491504125 BNB
	64,792.09 USD
TOTAL SEND	128.162059742491493353 BNB
	77,999.42 USD



Token	Balance
BNB	0.606890814999999972 BNB
	369.35 USD
Tether USD	825.070653750000019500 USDT
	825.79 USD
KCCPAD.io	0.000000000000000000 KCCPAD
Zepe.io	750,000.000000000000000000 Zepe.io
9da1cf0f371d6205229f0 4bcb378	5,000.000000000000000000 HPL
CryptoBlades Skill Token	0.000000000000000000 SKILL
Splintershards	0.000000000000000000 SPS
TRONPAD.network	0.000000000000000000 TRONPAD
pouyou.finance	923.000000000000000000 PAYOU





Token	Balance
Chess	0.000000000000000000 CHESS
Big Pump	200,000.000000000000000000 PUMP
# rewardsUSDT.app	N/A Visit rewardsUSDT.app
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM
# getSHIBA.us	N/A Airdrop








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-07 07:23:00	<u>0x1d2e409490843932f9dc</u> <u>261ace8364f6ea9bb3d8db</u> <u>1b82644ec00568ec38e539</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-07 07:23:00	<u>0x1d2e409490843932f9dc</u> <u>261ace8364f6ea9bb3d8db</u> <u>1b82644ec00568ec38e539</u>	- 0.0004299210000000 00 BNB  0.25 USD	✓
3	2024-05-07 07:22:33	<u>0xa87843c1910c8ab38ca9</u> <u>9ff9d2a45922c15fa7cb84</u> <u>4a7794642c26329ce251ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-07 07:22:33	<u>0xa87843c1910c8ab38ca9</u> <u>9ff9d2a45922c15fa7cb84</u> <u>4a7794642c26329ce251ed</u>	- 0.0000873540000000 00 BNB  0.05 USD	✓
5	2024-05-07 07:11:54	<u>0x7a0474646696918bf7d8</u> <u>ce2c151119913150013307</u> <u>a067c8eed3027e0fd88cae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-07 07:11:54	<u>0x7a0474646696918bf7d8</u> <u>ce2c151119913150013307</u> <u>a067c8eed3027e0fd88cae</u>	- 0.0001386540000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-05-03 07:22:37	<u>0x065ae063ba1191b67986</u> <u>10dd661d17b212fef3e206</u> <u>385042d40424a6d5550c7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-03 07:22:37	<u>0x065ae063ba1191b67986</u> <u>10dd661d17b212fef3e206</u> <u>385042d40424a6d5550c7e</u>	- 0.0003131250000000 00 BNB  0.17 USD	✓
9	2024-04-25 14:58:27	<u>0x9eefd17843643bcbede7</u> <u>455827904e1420cb304857</u> <u>cb6a54ad911ba6e740c649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-25 14:58:27	<u>0x9eefd17843643bcbede7</u> <u>455827904e1420cb304857</u> <u>cb6a54ad911ba6e740c649</u>	- 0.0004154010000000 00 BNB  0.25 USD	✓
11	2024-04-25 03:37:39	<u>0xf0a8d62db9feed26c1e4</u> <u>539e6974e6a058d9c7b62d</u> <u>bec29feb38f849f6c968ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-25 03:37:39	<u>0xf0a8d62db9feed26c1e4</u> <u>539e6974e6a058d9c7b62d</u> <u>bec29feb38f849f6c968ae</u>	- 0.0001385820000000 00 BNB  0.08 USD	✓
13	2024-04-25 03:36:51	<u>0x968e5f277ddecd2d1b98</u> <u>87fafa878126e1abd8e134</u> <u>7ea13b77be1a63136a07fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-25 03:36:51	<u>0x968e5f277ddecd2d1b98</u> <u>87fafa878126e1abd8e134</u> <u>7ea13b77be1a63136a07fa</u>	- 0.0004298970000000 00 BNB  0.26 USD	✓
15	2024-04-25 03:36:21	<u>0x18b7ec657687a63f50cd</u> <u>ae2e1daa0c2429e57d6d57</u> <u>afeca42b69fd7259b45db2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2024-04-25 03:36:21	<u>0x18b7ec657687a63f50cd</u> <u>ae2e1daa0c2429e57d6d57</u> <u>afeca42b69fd7259b45db2</u>	- 0.0001386540000000 00 BNB  0.08 USD	✓
17	2024-04-19 11:43:22	<u>0xa52c05beacd6e75df6c5</u> <u>948c865901bea5af57d82c</u> <u>3efd32baa2d4f24a0a863a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-19 11:43:22	<u>0xa52c05beacd6e75df6c5</u> <u>948c865901bea5af57d82c</u> <u>3efd32baa2d4f24a0a863a</u>	- 0.0004127100000000 00 BNB  0.23 USD	✓
19	2024-04-19 11:42:46	<u>0x1afaaa5c415d04a8efdd</u> <u>8a08636bc587e8d01f9ca6</u> <u>2936dba2ec5fa29a229dcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-19 11:42:46	<u>0x1afaaa5c415d04a8efdd</u> <u>8a08636bc587e8d01f9ca6</u> <u>2936dba2ec5fa29a229dcd</u>	- 0.0001386180000000 00 BNB  0.07 USD	✓
21	2024-04-19 11:38:43	<u>0xf1fc45fb12caab789986</u> <u>fd2c293d3cab9340084367</u> <u>53adf332700c4edd33e725</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-19 11:38:43	<u>0xf1fc45fb12caab789986</u> <u>fd2c293d3cab9340084367</u> <u>53adf332700c4edd33e725</u>	- 0.0004217490000000 00 BNB  0.23 USD	✓
23	2024-04-19 11:38:16	<u>0x727d89506d9de697949d</u> <u>76009483782813d55f9eda</u> <u>448931d22d09a55c0d856e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-19 11:38:16	<u>0x727d89506d9de697949d</u> <u>76009483782813d55f9eda</u> <u>448931d22d09a55c0d856e</u>	- 0.0001386180000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
25	2024-04-15 22:43:41	<u>0xae839371844e3f3db5631bf1637d433d0a354b831f5d6c444015a1ac55e755c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-15 22:43:41	<u>0xae839371844e3f3db5631bf1637d433d0a354b831f5d6c444015a1ac55e755c2</u>	- 0.000407289000000000 00 BNB  0.22 USD	✓
27	2024-04-15 22:43:08	<u>0xa173638cfd87d84e4fbd1008fd9e957ed46a9068293f0b20c64ba4217599ee1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-15 22:43:08	<u>0xa173638cfd87d84e4fbd1008fd9e957ed46a9068293f0b20c64ba4217599ee1b</u>	- 0.000138618000000000 00 BNB  0.07 USD	✓
29	2024-04-15 22:38:02	<u>0x215b8d975428063e96140f2e57e4d97f61fc17199fbd4325571aae398ca07cc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-04-15 22:38:02	<u>0x215b8d975428063e96140f2e57e4d97f61fc17199fbd4325571aae398ca07cc1</u>	- 0.000409935000000000 00 BNB  0.22 USD	✓
31	2024-04-15 22:37:38	<u>0xd39c25420367871fff6082fd1b64585b43685d98952d869e52483fd69647370e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-04-15 22:37:38	<u>0xd39c25420367871fff6082fd1b64585b43685d98952d869e52483fd69647370e</u>	- 0.000138618000000000 00 BNB  0.07 USD	✓
33	2024-04-15 14:17:30	<u>0x124df04d6bbacf0ae8584ca53c10a1713a3d7cb6560c3ddea5df09aa2bc12b93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
34	2024-04-15 14:17:30	<u>0x124df04d6bbacf0ae858</u> <u>4ca53c10a1713a3d7cb656</u> <u>0c3ddea5df09aa2bc12b93</u>	- 0.0000262220000000 00 BNB  0.01 USD	✓
35	2024-03-25 22:26:14	<u>0x69f868f7c5a3b4ba51fb</u> <u>4b160306fe47bebad98dc6</u> <u>f75be9412fcf8014fc6a60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-03-25 22:26:14	<u>0x69f868f7c5a3b4ba51fb</u> <u>4b160306fe47bebad98dc6</u> <u>f75be9412fcf8014fc6a60</u>	- 0.0000711820000000 00 BNB  0.04 USD	✓
37	2024-03-23 23:57:40	<u>0xfcd669722100fdb9a7e5</u> <u>ffbde74d51cc067e5fb2b2</u> <u>fab35f193f53bd30c9eb5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-03-23 23:57:40	<u>0xfcd669722100fdb9a7e5</u> <u>ffbde74d51cc067e5fb2b2</u> <u>fab35f193f53bd30c9eb5d</u>	- 0.0000786660000000 00 BNB  0.04 USD	✓
39	2024-03-18 02:13:30	<u>0x32f6ba7ea233c1066493</u> <u>0da6e66d61e2362583a4e0</u> <u>44acbd95dd0e5c76772b97</u>	+ 0.5176508699999999 85 BNB  291.48 USD	✓
40	2024-03-16 03:54:53	<u>0xe669f4e2aaa5fe612f14</u> <u>8fb72e73e41383568de201</u> <u>95cb0529796df1c43a3dde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-03-16 03:54:53	<u>0xe669f4e2aaa5fe612f14</u> <u>8fb72e73e41383568de201</u> <u>95cb0529796df1c43a3dde</u>	- 0.0002135460000000 00 BNB  0.13 USD	✓
42	2024-03-16 03:53:11	<u>0x62a5534fa15741736332</u> <u>aa49332e4c9f42529d2ea6</u> <u>0607af5655f44adbfec5dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-16 03:53:11	<u>0x62a5534fa15741736332</u> <u>aa49332e4c9f42529d2ea6</u> <u>0607af5655f44adbfec5dc</u>	- 0.0003161460000000 00 BNB  0.19 USD	✓
44	2024-03-16 03:51:26	<u>0x7a9bb8e9836c5da12cfa</u> <u>54278e4bf4201519bce086</u> <u>c4bf37c5e1c0436bc102d8</u>	+ 0.0325734499999999 97 BNB  20.10 USD	✓
45	2021-10-25 11:24:01	<u>0x3883ba9ab30f55f8cf18</u> <u>d5a785f65fe1a626721400</u> <u>05363e19928f4891a2b9cd</u>	- 13.9000000000000000 355 BNB  6,742.89 USD	✓
46	2021-10-25 11:24:01	<u>0x3883ba9ab30f55f8cf18</u> <u>d5a785f65fe1a626721400</u> <u>05363e19928f4891a2b9cd</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
47	2021-10-25 11:14:43	<u>0x2b55e175486b0bf680b6</u> <u>ea5df90da475ca93c7088a</u> <u>71301b0953441c0074a4c3</u>	- 1.3999999999999999 11 BNB  679.14 USD	✓
48	2021-10-25 11:14:43	<u>0x2b55e175486b0bf680b6</u> <u>ea5df90da475ca93c7088a</u> <u>71301b0953441c0074a4c3</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
49	2021-10-25 11:08:47	<u>0xb2418c5632b5bd4bd6b4</u> <u>5abc0018055392616160a5</u> <u>fa5401d7b35bc64bed61d3</u>	- 1.3999999999999999 11 BNB  679.14 USD	✓
50	2021-10-25 11:08:47	<u>0xb2418c5632b5bd4bd6b4</u> <u>5abc0018055392616160a5</u> <u>fa5401d7b35bc64bed61d3</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
51	2021-10-25 11:05:53	<u>0x2d757cef665720deee14</u> <u>269c4f719daa64ff493dea</u> <u>471c04dde770a8c136ddef</u>	- 1.3999999999999999 11 BNB  679.14 USD	✓


#	Date & time	Transaction Id	Amount	
52	2021-10-25 11:05:53	<u>0x2d757cef665720deee14 269c4f719daa64ff493dea 471c04dde770a8c136ddef</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
53	2021-10-25 11:01:41	<u>0x8ea1bbd7e78d99e73ca3 adde947e7e011f1a364c86 633e7023c694422c902b09</u>	- 1.3999999999999999 11 BNB  679.14 USD	✓
54	2021-10-25 11:01:41	<u>0x8ea1bbd7e78d99e73ca3 adde947e7e011f1a364c86 633e7023c694422c902b09</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
55	2021-10-25 10:53:05	<u>0x57e1b604674e4794307c 3b9b008fcc62105a07bf52 7687e8672328654d4ca57a</u>	- 1.0000000000000000 00 BNB  485.10 USD	✓
56	2021-10-25 10:53:05	<u>0x57e1b604674e4794307c 3b9b008fcc62105a07bf52 7687e8672328654d4ca57a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
57	2021-10-25 09:36:43	<u>0xa490180da3692d3e4c46 bd62cb7bdca5d1161cbb39 577263158c7cda27cc720c</u>	+ 2.5499999999999998 22 BNB  1,237.00 USD	✓
58	2021-10-25 09:35:52	<u>0xddde5bfd30511d797f669 100614d274e50e4cce30d9 cea46c45788dac35ab792f</u>	+ 3.0000000000000000 00 BNB  1,455.30 USD	✓
59	2021-10-25 09:35:10	<u>0xf94aea8d289694304a46 1fd34dea5e206d80f96f06 44f37a2dbff90a6dfc45ac</u>	+ 3.0000000000000000 00 BNB  1,455.30 USD	✓
60	2021-10-25 09:34:22	<u>0x91fe95bf8e314ea97519 f3eafefe58da07450a6506 787d28bcb2f5a9810fc382</u>	+ 3.0000000000000000 00 BNB  1,455.30 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-10-25 09:33:34	<u>0xc5f575df6e28c2d298a444d3815ffaa40fcbf169bd19418024ac617274494b30</u>	+ 3.0000000000000000 00 BNB  1,455.30 USD	✓
62	2021-10-25 09:32:22	<u>0xd93f7a49c3ffd58506cf357bd2d6b1f0b211c358ea762dd12f6fe4c14c59e338</u>	+ 3.0000000000000000 00 BNB  1,455.30 USD	✓
63	2021-10-25 09:31:46	<u>0x8c43b67622b5320e30838fffa974a2a7afcea43cf700f4ac9ebe535562064370</u>	+ 2.0000000000000000 00 BNB  970.20 USD	✓
64	2021-10-25 09:31:04	<u>0xf57a55860c319df8d27fe53c33486d6b7646cf2384febe6f9c653c5cc9f75c58</u>	+ 1.0000000000000000 00 BNB  485.10 USD	✓
65	2021-10-25 09:29:37	<u>0x3ce125753c18eda356fc9074cbfd7ee3f9fe3c9d4a6596169cc93e5f6e253662</u>	+ 0.0123000000000000 00 BNB  5.96 USD	✓
66	2021-10-13 11:19:08	<u>0xd8238065fa93f2b8aaad730d98229cef59dd3e8221fe605a6965da93a6258cf</u>	- 2.8568081672476912 66 BNB  1,344.98 USD	✓
67	2021-10-13 11:19:08	<u>0xd8238065fa93f2b8aaad730d98229cef59dd3e8221fe605a6965da93a6258cf</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
68	2021-10-13 11:18:23	<u>0xb5131ffd8f4fa657cae8b735b59bcef43873aed8f6dad13b33570cadda8bdbf</u>	- 0.1000000000000000 06 BNB  47.08 USD	✓
69	2021-10-13 11:18:23	<u>0xb5131ffd8f4fa657cae8b735b59bcef43873aed8f6dad13b33570cadda8bdbf</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
70	2021-10-13 00:07:53	<u>0x26b41e6960a1b42e6faa</u> <u>af036a3de23f2eda981947</u> <u>dbd5f66564a299950b737e</u>	- 12.0000000000000000 000 BNB  5,534.40 USD	✓
71	2021-10-13 00:07:53	<u>0x26b41e6960a1b42e6faa</u> <u>af036a3de23f2eda981947</u> <u>dbd5f66564a299950b737e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
72	2021-10-13 00:06:47	<u>0xd4c62b1c3f7325dd0b6a</u> <u>e7c833e397a35e10ae17d5</u> <u>71944e0b73e48d08681a4f</u>	- 0.1000000000000000 06 BNB  46.12 USD	✓
73	2021-10-13 00:06:47	<u>0xd4c62b1c3f7325dd0b6a</u> <u>e7c833e397a35e10ae17d5</u> <u>71944e0b73e48d08681a4f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
74	2021-10-11 02:04:11	<u>0x9fea9b13cdf01962944d</u> <u>5a822197ac8c94d925e9ca</u> <u>3cfa89e876a4f6304b1b0f</u>	- 0.0200000000000000 00 BNB  8.30 USD	✓
75	2021-10-11 02:04:11	<u>0x9fea9b13cdf01962944d</u> <u>5a822197ac8c94d925e9ca</u> <u>3cfa89e876a4f6304b1b0f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
76	2021-10-10 11:07:55	<u>0x443685842a9a0248eadd</u> <u>a9e8ac883b4d2cdfdd2e5</u> <u>35fb1315e31f12bb410469</u>	+ 15.067438167247690 473 BNB  6,088.75 USD	✓
77	2021-10-08 10:42:25	<u>0x36e39a7f7c186969dde8</u> <u>f1a9712f78552673f7f3b7</u> <u>b215e2bd4650abfca6b923</u>	- 15.089438167247690 714 BNB  6,325.49 USD	✓
78	2021-10-08 10:42:25	<u>0x36e39a7f7c186969dde8</u> <u>f1a9712f78552673f7f3b7</u> <u>b215e2bd4650abfca6b923</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
79	2021-10-08 06:10:05	<u>0x0962046984ed9d74650c</u> <u>25651e4b6d50ff65dc4106</u> <u>29d2b6300abc4e908c8b89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-10-08 06:10:05	<u>0x0962046984ed9d74650c</u> <u>25651e4b6d50ff65dc4106</u> <u>29d2b6300abc4e908c8b89</u>	- 0.001007700000000000 00 BNB  0.42 USD	✓
81	2021-10-08 06:01:56	<u>0xa59eb91614a27bca2baf</u> <u>9e68fab9b883885db0204b</u> <u>0b4bf96ce9146e06b0175b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-10-08 06:01:56	<u>0xa59eb91614a27bca2baf</u> <u>9e68fab9b883885db0204b</u> <u>0b4bf96ce9146e06b0175b</u>	- 0.000221915000000000 00 BNB  0.09 USD	✓
83	2021-10-08 05:55:32	<u>0xbdda9f0ded0b42919981</u> <u>4a0a633020c75ca3838483</u> <u>ece4c80a0431f02056760b</u>	+ 0.047531030000000000 02 BNB  20.15 USD	✓
84	2021-09-23 07:03:20	<u>0x4cc24500a9327411ec82</u> <u>c581fa5966e9a02e8816ba</u> <u>695e26b980544ec0f6a4c6</u>	- 18.999895142996123 809 BNB  7,286.45 USD	✓
85	2021-09-23 07:03:20	<u>0x4cc24500a9327411ec82</u> <u>c581fa5966e9a02e8816ba</u> <u>695e26b980544ec0f6a4c6</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
86	2021-09-23 07:00:23	<u>0xd92bceb08024a12018fb</u> <u>d41b8059f3ff3c25e5aab6</u> <u>f43334d0f697533787902f</u>	- 0.302698000000000000 23 BNB  116.08 USD	✓
87	2021-09-23 07:00:23	<u>0xd92bceb08024a12018fb</u> <u>d41b8059f3ff3c25e5aab6</u> <u>f43334d0f697533787902f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-09-23 06:29:35	<u>0x57d627a725a67a8d1b2fa1d2a7cdab2a883f67e4fca952659be8c944234b2a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2021-09-23 06:29:35	<u>0x57d627a725a67a8d1b2fa1d2a7cdab2a883f67e4fca952659be8c944234b2a69</u>	- 0.001665090000000000 00 BNB  0.63 USD	✓
90	2021-09-23 06:29:35	<u>0x6e55763cc77d39558622f3c3707ac6e6a7dfa3051ca76920fac5d5250da0e13b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-09-23 06:29:35	<u>0x6e55763cc77d39558622f3c3707ac6e6a7dfa3051ca76920fac5d5250da0e13b</u>	- 0.000236020000000000 00 BNB  0.09 USD	✓
92	2021-09-23 06:24:17	<u>0x88c44e50a4954af0e730bcad639bba98b63f3ae74d3637678907d77766cd9688</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-09-23 06:24:17	<u>0x88c44e50a4954af0e730bcad639bba98b63f3ae74d3637678907d77766cd9688</u>	- 0.000598350000000000 00 BNB  0.22 USD	✓
94	2021-09-23 06:23:41	<u>0x1654351f42a15868e4a3ab4c767b190c532e8c55d7dfc18bd724279cfa13afd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-09-23 06:23:41	<u>0x1654351f42a15868e4a3ab4c767b190c532e8c55d7dfc18bd724279cfa13afd6</u>	- 0.000226560000000000 00 BNB  0.08 USD	✓
96	2021-09-23 06:20:41	<u>0x72007136d01c6bd0039bcffc4c6ee6545a6c43b3e72e549bb9a538309ef6a314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
97	2021-09-23 06:20:41	<u>0x72007136d01c6bd0039b</u> <u>cffc4c6ee6545a6c43b3e7</u> <u>2e549bb9a538309ef6a314</u>	- 0.0006227600000000 00 BNB  0.23 USD	✓
98	2021-09-23 06:20:13	<u>0x5d3d3af089fbd9127d0</u> <u>f4b30032c9281d8edb29da</u> <u>4a8297c3efa978ca7277e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2021-09-23 06:20:13	<u>0x5d3d3af089fbd9127d0</u> <u>f4b30032c9281d8edb29da</u> <u>4a8297c3efa978ca7277e7</u>	- 0.0002262850000000 00 BNB  0.08 USD	✓
100	2021-09-23 06:14:19	<u>0x23d450a38a10a1700986</u> <u>ec1b0e895363f53ad1a365</u> <u>13126f6beb8589afd22256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-09-23 06:14:19	<u>0x23d450a38a10a1700986</u> <u>ec1b0e895363f53ad1a365</u> <u>13126f6beb8589afd22256</u>	- 0.0002360200000000 00 BNB  0.09 USD	✓
102	2021-09-23 06:10:40	<u>0x47f3dfc833c9216a6d2d</u> <u>68b98043c2c53a524783c0</u> <u>96e96986ee80045b48a883</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-09-23 06:10:40	<u>0x47f3dfc833c9216a6d2d</u> <u>68b98043c2c53a524783c0</u> <u>96e96986ee80045b48a883</u>	- 0.0006587000000000 00 BNB  0.25 USD	✓
104	2021-09-23 06:10:04	<u>0xda35ccf68234c37f5573</u> <u>275f69b7ea35fce3c95d09</u> <u>4d349f67e555fa07eade11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-09-23 06:10:04	<u>0xda35ccf68234c37f5573</u> <u>275f69b7ea35fce3c95d09</u> <u>4d349f67e555fa07eade11</u>	- 0.0002359000000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
106	2021-09-07 04:18:33	<u>0xc0b307086ad7c3cd82c02f3d901959882b0aa80bb1ad17846dbbeaa662f783a2</u>	- 22.308072134999999 747 BNB  10,469.17 USD	✓
107	2021-09-07 04:18:33	<u>0xc0b307086ad7c3cd82c02f3d901959882b0aa80bb1ad17846dbbeaa662f783a2</u>	- 0.0012996800000000 00 BNB  0.60 USD	✓
108	2021-09-07 04:18:08	<u>0xf94415ac936012a8e018ef58e9dcbaffafc5dd50317c44ae6355383acae0cf2e</u>	- 22.308072134999999 747 BNB  10,469.17 USD	✗
109	2021-09-07 04:18:08	<u>0xf94415ac936012a8e018ef58e9dcbaffafc5dd50317c44ae6355383acae0cf2e</u>	- 0.0002318650000000 00 BNB  0.10 USD	✓
110	2021-09-07 04:15:35	<u>0x741ba9de602db71eddcf62e9e746b8b89431402a37b1f640920ba82d53f492ac</u>	+ 22.308755500000000 183 BNB  10,469.49 USD	✓
111	2021-09-03 13:46:45	<u>0x8a1d372e490014e9729aee28dc50677112bf7f522bee1581ed85086409949422</u>	- 1.4933646949999999 09 BNB  729.50 USD	✓
112	2021-09-03 13:46:45	<u>0x8a1d372e490014e9729aee28dc50677112bf7f522bee1581ed85086409949422</u>	- 0.0006833650000000 00 BNB  0.33 USD	✓
113	2021-09-03 13:36:11	<u>0x74652b66243df086da94404d4732a26e40ab40c5a4c607126deef0b2b0b11bb7</u>	+ 1.4940525799999999 63 BNB  729.84 USD	✓
114	2021-08-20 23:53:45	<u>0x1f1d83f1721056688f50c3cc2f25eb27707d904dc023fca2cf67650f01eddda1</u>	- 2.3959179349999999 43 BNB  1,074.13 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-08-20 23:53:45	<u>0x1f1d83f1721056688f50</u> <u>c3cc2f25eb27707d904dc0</u> <u>23fca2cf67650f01eddda1</u>	- 0.0006878850000000 00 BNB  0.30 USD	✓
116	2021-08-20 02:32:36	<u>0x7ee07d193c2c6f97665f</u> <u>7051b5178f9d95df66143a</u> <u>b42ec30abcfc194e8af9dc</u>	- 2.3999999999999999 11 BNB  1,025.56 USD	✓
117	2021-08-20 02:32:36	<u>0x7ee07d193c2c6f97665f</u> <u>7051b5178f9d95df66143a</u> <u>b42ec30abcfc194e8af9dc</u>	- 0.0007530100000000 00 BNB  0.32 USD	✓
118	2021-08-20 02:31:06	<u>0xd282e9f94a761519410b</u> <u>fd47b30a8f2ed439966e45</u> <u>92fef96580c4c37b7bacd9</u>	- 2.3999999999999999 11 BNB  1,025.56 USD	✓
119	2021-08-20 02:31:06	<u>0xd282e9f94a761519410b</u> <u>fd47b30a8f2ed439966e45</u> <u>92fef96580c4c37b7bacd9</u>	- 0.0007614100000000 00 BNB  0.32 USD	✓
120	2021-08-20 02:29:27	<u>0x4f51b62804728de66eb7</u> <u>6b547e2352bfdb774c5fcf</u> <u>445a77b60600e8fe1c2034</u>	- 2.3999999999999999 11 BNB  1,025.56 USD	✓
121	2021-08-20 02:29:27	<u>0x4f51b62804728de66eb7</u> <u>6b547e2352bfdb774c5fcf</u> <u>445a77b60600e8fe1c2034</u>	- 0.0007567050000000 00 BNB  0.32 USD	✓
122	2021-08-20 02:27:36	<u>0xdbaa048229a2138f38cf</u> <u>f614e2ae4371fad9747f80</u> <u>a8b64bb402baccf08a991f</u>	- 2.3999999999999999 11 BNB  1,025.56 USD	✓
123	2021-08-20 02:27:36	<u>0xdbaa048229a2138f38cf</u> <u>f614e2ae4371fad9747f80</u> <u>a8b64bb402baccf08a991f</u>	- 0.0006179700000000 00 BNB  0.26 USD	✓





#	Date & time	Transaction Id	Amount	
124	2021-08-20 02:23:00	<u>0xcc8da6d11505214068ea</u> <u>e24a7a70ffe1930f5041ee</u> <u>0c5e0aca42104fa94564cd</u>	+ 11.999499999999999 389 BNB  5,127.62 USD	✓
125	2021-08-20 02:18:57	<u>0xc91300d995529c197d81</u> <u>c3f2de84727a1baf509f40</u> <u>e9c7c400fdb1ada689d2d7</u>	- 0.06889969999999999 94 BNB  29.44 USD	✓
126	2021-08-20 02:18:57	<u>0xc91300d995529c197d81</u> <u>c3f2de84727a1baf509f40</u> <u>e9c7c400fdb1ada689d2d7</u>	- 0.00069297000000000 00 BNB  0.29 USD	✓
127	2021-08-20 02:17:00	<u>0x4f3010c353dfe58077d2</u> <u>f017cfc5d92c24800d1025</u> <u>af172fc4d4efa264029391</u>	+ 0.07889970000000000 03 BNB  33.71 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 06:10:05	<u>0x0962046984ed9d74650c</u> <u>25651e4b6d50fff65dc4106</u> <u>29d2b6300abc4e908c8b89</u>	+ 15.053136752247690 211 BNB  6,310.27 USD	✓
2	2021-09-23 06:29:35	<u>0x57d627a725a67a8d1b2f</u> <u>a1d2a7cdab2a883f67e4fc</u> <u>a952659be8c944234b2a69</u>	+ 10.104564161546795 376 BNB  3,875.10 USD	✓
3	2021-09-23 06:24:17	<u>0x88c44e50a4954af0e730</u> <u>bcad639bba98b63f3ae74d</u> <u>3637678907d77766cd9688</u>	+ 2.0276842034056259 40 BNB  777.61 USD	✓
4	2021-09-23 06:20:41	<u>0x72007136d01c6bd0039b</u> <u>cffc4c6ee6545a6c43b3e7</u> <u>2e549bb9a538309ef6a314</u>	+ 1.2984308747752757 45 BNB  497.94 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 06:10:40	<u>0x47f3dfc833c9216a6d2d68b98043c2c53a524783c096e96986ee80045b48a883</u>	+ 5.8683611332684266 77 BNB  2,250.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:46:17	<u>0x92944ea8e44be2c814eb3518f65a084be143c9218b83c471032340f35cef146a</u>	+ 960,000.0 om	✓
2	2024-07-31 17:32:48	<u>0xac21d78624ba6a5656af1bf6c305d4af201e80559312297d3b4b989b3557b3ce</u>	+ 131.24000000000000 9095 USDT  131.24 USD	✓
3	2024-05-30 21:21:22	<u>0xdea246064c56a185cd7e00bc51dab264aee5c9898262d492954c9350d8a9ddea</u>	+ 390.82999999999998 4084 USDT  390.87 USD	✓
4	2024-05-07 07:23:00	<u>0x1d2e409490843932f9dc261ace8364f6ea9bb3d8db1b82644ec00568ec38e539</u>	- 205.75999999999999 0905 USDT  205.83 USD	✓
5	2024-05-07 07:18:06	<u>0xc46b84ea9b940b84cc55d412201f72b6f24f06dc396d9f71107fc2d826901e2a</u>	+ 391.69351907999998 7298 USDT  391.83 USD	✓
6	2024-05-03 07:22:37	<u>0x065ae063ba1191b6798610dd661d17b212fef3e206385042d40424a6d5550c7e</u>	+ 344.10000000000002 2737 EXVG	✓
7	2024-04-25 14:58:27	<u>0x9eefd17843643bcbede7455827904e1420cb304857cb6a54ad911ba6e740c649</u>	- 254.93999999999999 7726 USDT  255.08 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 03:36:51	<u>0x968e5f277ddecd2d1b9887fafa878126e1abd8e1347ea13b77be1a63136a07fa</u>	- 50.0000000000000000 000 USDT  50.06 USD	✓
9	2024-04-19 11:43:22	<u>0xa52c05beacd6e75df6c5948c865901bea5af57d82c3efd32baa2d4f24a0a863a</u>	- 206.06999999999999 3179 USDT  206.34 USD	✓
10	2024-04-19 11:38:43	<u>0xf1fc45fb12caab789986fd2c293d3cab934008436753adf332700c4edd33e725</u>	- 85.8900000000000000 568 USDT  86.01 USD	✓
11	2024-04-15 22:43:41	<u>0xae839371844e3f3db5631bf1637d433d0a354b831f5d6c444015a1ac55e755c2</u>	- 131.2400000000000000 9095 USDT  131.41 USD	✓
12	2024-04-15 22:39:32	<u>0xd7feceb0f99fd72f29e0d6e64263b428dafa61d96126f505c7915cfe70fd11d2</u>	+ 5 rop	✓
13	2024-04-15 22:38:02	<u>0x215b8d975428063e96140f2e57e4d97f61fc17199fbd4325571aae398ca07cc1</u>	- 126.1700000000000000 1705 USDT  126.32 USD	✓
14	2024-04-15 22:37:41	<u>0xb85001cd6bd9148463a5ddf09bdcac6c29a418bcc75de749cc2bfad3dfad1d16</u>	+ 1 ds	✓
15	2024-04-15 22:36:29	<u>0x65f6ee00beb1b0c2cee22974f5d6d29800daf9ccbe56f42827c18b974e2c909d</u>	+ 971.37713467000003 2202 USDT  972.54 USD	✓
16	2024-04-15 21:08:08	<u>0x7dd25d149af9ff51b32f8ceb54f35170d43d388e8481b52189a317560f7a4fdd</u>	+ 5,776.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 22:26:14	<u>0x69f868f7c5a3b4ba51fb</u> <u>4b160306fe47bebad98dc6</u> <u>f75be9412fcf8014fc6a60</u>	+ 15.075725921684172 803 CGPT	✓
18	2024-03-24 17:43:02	<u>0x46056497b5d0871234e8</u> <u>a8c2c1578bd362e08035d6</u> <u>6bd6a64f9224c70c068ad9</u>	+ 200,000.0000000000 00000000 PUMP	✓
19	2024-03-24 00:03:10	<u>0x00244f84a72d2838cbe3</u> <u>5b0db2e4d6e4c3d78c71bb</u> <u>3a4d4c7a23308617f754d1</u>	+ 525,235,396.000000 ds	✓
20	2024-03-16 09:41:05	<u>0xac040479375ea94de062</u> <u>81e493361bec950d211f03</u> <u>9ef2fec0f4266e18715ef5</u>	+ 4,967,412.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-16 03:54:53	<u>0xe669f4e2aaa5fe612f14</u> <u>8fb72e73e41383568de201</u> <u>95cb0529796df1c43a3dde</u>	+ 0.0018213415249327 96 CGPT	✓
22	2024-03-16 03:53:11	<u>0x62a5534fa15741736332</u> <u>aa49332e4c9f42529d2ea6</u> <u>0607af5655f44adbefec5dc</u>	+ 0.5387063967225246 27 CGPT	✓
23	2022-04-15 22:48:03	<u>0x954acb1a0a9c3f2d2c49</u> <u>31740100767cf493f4cb9b</u> <u>8532a655d32a23dcbec615</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
24	2021-12-10 14:40:43	<u>0x7b9541a349de34ccee8d</u> <u>a3569d2f001ee4cec37c66</u> <u>eea4a0e030e0699edac265</u>	+ 5,000.000000000000 000000 HPL	✓
25	2021-12-10 14:31:24	<u>0x3326f07dbe7d6d985ba6</u> <u>d6bf68cb7501dcdf5094e2</u> <u>0ead9baee21a388c0da802</u>	+ 50,000.000000000000 0000000 METAV	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-11 15:36:02	<u>0x814fa4bcab19ef212121</u> <u>58c46b962b6362d211a02c</u> <u>a2114b8933230e55699c14</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
27	2021-10-27 23:06:47	<u>0x6ac8b077113d6704dc67</u> <u>2d07c2475b1bcc3918b87e</u> <u>dffc8e76c1b4013a4de86</u>	+ 392,456.0000000000 00000000 H3X	✓
28	2021-10-08 07:25:41	<u>0x1ba31403fb4120b99131</u> <u>837c3005e2c02a9b7b5344</u> <u>5f130e7666e6a99ca0b917</u>	+ 7,127,850.00000000 0 Tu7.org	✓
29	2021-10-08 06:10:05	<u>0x0962046984ed9d74650c</u> <u>25651e4b6d50ff65dc4106</u> <u>29d2b6300abc4e908c8b89</u>	- 2,443.140698246305 873909 CHESS	✓
30	2021-09-27 16:52:46	<u>0x45f5a76856ccab48f951</u> <u>fc68d6b57dcc292ffa4139</u> <u>add921d2d55c62efdfc312</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
31	2021-09-26 16:42:47	<u>0xfcd911a3e9f8a4b0d931</u> <u>b81701dda770f6cba2c1f1</u> <u>f88877fbc1481d0f103cac</u>	+ 923.00000000000000 0000 PAYOU	✓
32	2021-09-23 06:29:35	<u>0x57d627a725a67a8d1b2f</u> <u>a1d2a7cdab2a883f67e4fc</u> <u>a952659be8c944234b2a69</u>	- 21,481.35337094573 6969588 KCCPAD	✓
33	2021-09-23 06:24:17	<u>0x88c44e50a4954af0e730</u> <u>bcad639bba98b63f3ae74d</u> <u>3637678907d77766cd9688</u>	- 2,900.243824648563 077062 SPS	✓
34	2021-09-23 06:20:41	<u>0x72007136d01c6bd0039b</u> <u>cffc4c6ee6545a6c43b3e7</u> <u>2e549bb9a538309ef6a314</u>	- 25.479863385855843 205 SKILL	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-23 06:10:40	<u>0x47f3dfc833c9216a6d2d68b98043c2c53a524783c096e96986ee80045b48a883</u>	- 31,550.99772652473 2570397 TRONPAD	✓
36	2021-09-09 04:51:28	<u>0x247ea95229fb988494dcaacf1493ec6165a2d74be38b0268ecbf72ed83725ce1</u>	+ 936.00000000000000 0000 PAYOU	✓
37	2021-09-07 04:18:33	<u>0xc0b307086ad7c3cd82c02f3d901959882b0aa80bb1ad17846dbbeaa662f783a2</u>	+ 2,443.140698246305 873909 CHESS	✓
38	2021-09-03 13:46:45	<u>0x8a1d372e490014e9729aee28dc50677112bf7f522bee1581ed85086409949422</u>	+ 17,169.01266243135 9785842 QANX	✓
39	2021-09-03 13:38:18	<u>0xf65b8256f1b8497b81b4f4ee0cf731865e9f56a5aac0ad425abfb30f47db0bc1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-08-23 17:26:27	<u>0x64711183433ad7c56338005a224386f6f9f55387c7bc3bfe6b37e734b057d9b4</u>	+ 241,891.0000000000 SHIB	✓
41	2021-08-20 23:57:57	<u>0xe2588e724abd29e302407d39f33b6aa9e62af8685494114c96efd1c92c2d8793</u>	+ 960,802.0000000000 00000000 AIR	✓
42	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fee69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
43	2021-08-20 23:53:45	<u>0x1f1d83f1721056688f50c3cc2f25eb27707d904dc023fca2cf67650f01eddda1</u>	+ 25.479863385855843 205 SKILL	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-20 02:32:36	<u>0x7ee07d193c2c6f97665f7051b5178f9d95df66143ab42ec30abcfc194e8af9dc</u>	+ 21,481.35337094573 6969588 KCCPAD	✓
45	2021-08-20 02:31:06	<u>0xd282e9f94a761519410bfd47b30a8f2ed439966e4592fef96580c4c37b7bacd9</u>	+ 31,550.99772652473 2570397 TRONPAD	✓
46	2021-08-20 02:29:27	<u>0x4f51b62804728de66eb76b547e2352bfdb774c5fcf445a77b60600e8fe1c2034</u>	+ 12,803.38158281558 7535151 ETHPAD	✓
47	2021-08-20 02:27:36	<u>0xdbaa048229a2138f38cfd614e2ae4371fad9747f80a8b64bb402baccf08a991f</u>	+ 2,819.200078461841 712851 SPS	✓
48	2021-08-20 02:18:57	<u>0xc91300d995529c197d81c3f2de84727a1baf509f40e9c7c400fdb1ada689d2d7</u>	+ 81.043746186721250 524 SPS	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:43:25	<u>0xda7e8d2582d384d61b1f7c060f11d2f5933dbdd3c084ede375362f6376aad4e7</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
2	2024-04-15 22:38:20	<u>0xe250d6000be280caf4df9905fc06aa81411987f19daf73d9c88baf77384a8ea5</u>	+ 1 Visit rewardsUSDT.app	✓
3	2024-03-24 00:03:10	<u>0x76d5658ab257823a86437973281f7a068abea0a0a692fe61df6bec1479a46f74</u>	+ 1 Airdrop	✓

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