




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x162c010dafb5c48252f8091dcc75bbd6942539ab</u>
TOTAL RECEIVED	2.555443148496571393 BNB  1,503.62 USD
TOTAL SEND	2.546540623593763097 BNB  1,498.38 USD

Token	Balance
BNB	0.008902524902808210 BNB  5.23 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Dex88.org	800,000.000000000000000000 Dex88.org
CollectCoin	7,935.000000000000000000 CLCT
TokenOriginal.com	50,000.00000000 Original
tokentwt.com	1,000,000.00000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
CollectCoin	0.000000000000000000 CLCT
ApeCoinV2.com	10,254.000000000000000000 ApeCoinV2.com (Wrapped Ape)







Token

Balance









Zepe.io




750,000.000000000000000000 Zepe.io

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-09 13:06:27	<u>0x5171c0cbcd5bfcf7c4b66698b1c8d822bcfc3112a01ac88e3d2480ce9ab3df4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-09 13:06:27	<u>0x5171c0cbcd5bfcf7c4b66698b1c8d822bcfc3112a01ac88e3d2480ce9ab3df4d</u>	- 0.0003262600000000 00 BNB  0.07 USD	✓
3	2021-12-08 05:07:00	<u>0xc38d2dc08534d0e6437dc4790f4edb633a1ed42ffe212f87b8e8aa3bc8f78340</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-08 05:07:00	<u>0xc38d2dc08534d0e6437dc4790f4edb633a1ed42ffe212f87b8e8aa3bc8f78340</u>	- 0.0009099150000000 00 BNB  0.53 USD	✓
5	2021-12-08 05:07:00	<u>0xfc0a611e9486f0def785dd4050d9878d7024bb9fadae9a47a54f5f3dd85d3ee71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-08 05:07:00	<u>0xfc0a611e9486f0def785dd4050d9878d7024bb9fadae9a47a54f5f3dd85d3ee71</u>	- 0.0002254650000000 00 BNB  0.13 USD	✓
7	2021-12-08 03:15:39	<u>0xccd9c5d894b0bfc3c73310e11ff2d5329336794e4d1d216870e75b4c6fcc43</u>	+ 0.0095000000000000 00 BNB  5.51 USD	✓
8	2021-11-30 18:19:16	<u>0xe0b548536e6388c9258c691f55cd5eb6b18cc82bda6f8e1804bb6c5eae8aee4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2021-11-30 18:19:16	<u>0xe0b548536e6388c9258c691f55cd5eb6b18cc82bda6f8e1804bb6c5eae8aee4a</u>	- 0.0004883100000000 00 BNB  0.30 USD	✓
10	2021-11-11 14:07:20	<u>0x970b65ac631cc66d98f586eb2d5ddb6fd0b53bf85b5f75f1c0911d65744aa71b</u>	- 0.9994769815339704 65 BNB  628.07 USD	✓
11	2021-11-11 14:07:20	<u>0x970b65ac631cc66d98f586eb2d5ddb6fd0b53bf85b5f75f1c0911d65744aa71b</u>	- 0.0005367750000000 00 BNB  0.33 USD	✓
12	2021-11-11 02:35:35	<u>0x9762a8d05eb4df082eca5b31b8cbe38823d6c240c1f8488481c4ed81cba29f7f</u>	+ 0.9995000000000000 55 BNB  630.18 USD	✓
13	2021-11-10 16:29:10	<u>0x5a707c6bb28393e891024778b9fbc7dc343bc7f920322709914173b4b236a816</u>	- 0.0153945241503731 25 BNB  9.45 USD	✓
14	2021-11-10 16:29:10	<u>0x5a707c6bb28393e891024778b9fbc7dc343bc7f920322709914173b4b236a816</u>	- 0.0008213600000000 00 BNB  0.50 USD	✓
15	2021-11-08 11:13:45	<u>0x6525fa15725d3f543acf7bb051db0c96cf38f6ea6a09c8ba3c20319b9837972a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-08 11:13:45	<u>0x6525fa15725d3f543acf7bb051db0c96cf38f6ea6a09c8ba3c20319b9837972a</u>	- 0.0016354050000000 00 BNB  1.06 USD	✓
17	2021-09-27 17:41:13	<u>0xb9afb5d84da0fadf99ba5b69a5062bc44e59283884285c3eff5eb48c8cba8d79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
18	2021-09-27 17:41:13	<u>0xb9afb5d84da0fadf99ba</u> <u>5b69a5062bc44e59283884</u> <u>285c3eff5eb48c8cba8d79</u>	- 0.0019025150000000 00 BNB  0.63 USD	✓
19	2021-09-27 17:40:43	<u>0x0ae0291209bdb1fa08da</u> <u>54206dd1c301685ec8a90f</u> <u>9f02a03d6128f0fd9cc81f</u>	+ 0.0195000000000000 00 BNB  6.54 USD	✓
20	2021-09-14 17:21:39	<u>0x60a24cbe25eaaaf8dfb17</u> <u>6ab1fb7f3d6f529f6a3522</u> <u>29814f08e4c736797183e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-09-14 17:21:39	<u>0x60a24cbe25eaaaf8dfb17</u> <u>6ab1fb7f3d6f529f6a3522</u> <u>29814f08e4c736797183e9</u>	- 0.0019025150000000 00 BNB  0.78 USD	✓
22	2021-09-14 13:00:02	<u>0xfe76a1d7533bdcfebac5</u> <u>3a7d1cc1404df447218374</u> <u>62ee29019b938b28c94abe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-14 13:00:02	<u>0xfe76a1d7533bdcfebac5</u> <u>3a7d1cc1404df447218374</u> <u>62ee29019b938b28c94abe</u>	- 0.0001563600000000 00 BNB  0.06 USD	✓
24	2021-09-14 12:59:02	<u>0x499a0d65f17236ed2633</u> <u>d018b9f2e9f68588eeba07</u> <u>c6fb189480dfa3b9be101a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-09-14 12:59:02	<u>0x499a0d65f17236ed2633</u> <u>d018b9f2e9f68588eeba07</u> <u>c6fb189480dfa3b9be101a</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓
26	2021-09-14 12:56:38	<u>0xdcea1b1bbddac33e71c5</u> <u>e6182f03025ec8107d5b5c</u> <u>75aa2ed8c87a358084c76a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-09-14 12:56:38	<u>0xdcea1b1bbddac33e71c5e6182f03025ec8107d5b5c75aa2ed8c87a358084c76a</u>	- 0.0015690750000000 00 BNB  0.65 USD	✓
28	2021-09-14 12:55:35	<u>0xfe05b07734c8399f0e438f24ab07e15f6fb2f25eaba5ec5d712886c499cb4b17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-09-14 12:55:35	<u>0xfe05b07734c8399f0e438f24ab07e15f6fb2f25eaba5ec5d712886c499cb4b17</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓
30	2021-09-10 03:14:44	<u>0x48b3411e4bab7037b3a6f63f2a7f8473571d6aa46273797ee09a4775c696334f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-09-10 03:14:44	<u>0x48b3411e4bab7037b3a6f63f2a7f8473571d6aa46273797ee09a4775c696334f</u>	- 0.0008441200000000 00 BNB  0.35 USD	✓
32	2021-09-10 03:13:59	<u>0xec541107f757ddb36e4c2b925a4fab6732f135b4a43825212351598acb1a72d3</u>	- 0.0192093525747652 24 BNB  7.98 USD	✓
33	2021-09-10 03:13:59	<u>0xec541107f757ddb36e4c2b925a4fab6732f135b4a43825212351598acb1a72d3</u>	- 0.0006451750000000 00 BNB  0.26 USD	✓
34	2021-08-21 06:23:06	<u>0x1e43e00477667a8e6a5d4076878a81ebc4f4aa2cde7f8468611658287c51531e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-08-21 06:23:06	<u>0x1e43e00477667a8e6a5d4076878a81ebc4f4aa2cde7f8468611658287c51531e</u>	- 0.0001794750000000 00 BNB  0.08 USD	✓









#	Date & time	Transaction Id	Amount	
36	2021-08-20 03:45:21	<u>0xf5902007808eeb419109</u> <u>1ebecbbba0894a39862b11</u> <u>73caed00f11df3d231850a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-08-20 03:45:21	<u>0xf5902007808eeb419109</u> <u>1ebecbbba0894a39862b11</u> <u>73caed00f11df3d231850a</u>	- 0.001063330000000000 00 BNB  0.45 USD	✓
38	2021-08-19 12:56:08	<u>0x1c3d677bba9e069f10e3</u> <u>cd442fe9b1c8add04e1e3f</u> <u>bc6764ab8b61fb42b850b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
39	2021-08-19 12:56:08	<u>0x1c3d677bba9e069f10e3</u> <u>cd442fe9b1c8add04e1e3f</u> <u>bc6764ab8b61fb42b850b4</u>	- 0.000121395000000000 00 BNB  0.05 USD	✓
40	2021-08-19 12:55:47	<u>0xed1a8a65add69b6e6505</u> <u>84466f012a51be1b00a038</u> <u>ad936f64a2d55e683f6344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-08-19 12:55:47	<u>0xed1a8a65add69b6e6505</u> <u>84466f012a51be1b00a038</u> <u>ad936f64a2d55e683f6344</u>	- 0.000231300000000000 00 BNB  0.09 USD	✓
42	2021-08-19 12:55:14	<u>0xf47ee3eb95a2136b3a23</u> <u>83fe67df5fe8d206688ede</u> <u>6488674cdf37ddcfc54965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
43	2021-08-19 12:55:14	<u>0xf47ee3eb95a2136b3a23</u> <u>83fe67df5fe8d206688ede</u> <u>6488674cdf37ddcfc54965</u>	- 0.000121395000000000 00 BNB  0.05 USD	✓
44	2021-08-19 12:54:53	<u>0x2fff76d961c83135511e</u> <u>7b9e09309d4a2b9c7a6c02</u> <u>678cd530c81beb2ac262db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-19 12:54:53	<u>0x2fff76d961c83135511e</u> <u>7b9e09309d4a2b9c7a6c02</u> <u>678cd530c81beb2ac262db</u>	- 0.0002313000000000 00 BNB  0.09 USD	✓
46	2021-08-19 10:13:04	<u>0x30cbd577e20fffbe2dd4</u> <u>7a6a483a4480c4b0826d3b</u> <u>64e5c5883a9f3f4fc276e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
47	2021-08-19 10:13:04	<u>0x30cbd577e20fffbe2dd4</u> <u>7a6a483a4480c4b0826d3b</u> <u>64e5c5883a9f3f4fc276e5</u>	- 0.0001387100000000 00 BNB  0.05 USD	✓
48	2021-08-19 05:49:22	<u>0xd13d454c34d34f8d222e</u> <u>9f91347552ec56b5e05619</u> <u>5a8b61db7c749385301f03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
49	2021-08-19 05:49:22	<u>0xd13d454c34d34f8d222e</u> <u>9f91347552ec56b5e05619</u> <u>5a8b61db7c749385301f03</u>	- 0.0001213950000000 00 BNB  0.04 USD	✓
50	2021-08-19 05:48:49	<u>0x2d05ac1145272f059336</u> <u>db239df74cd652646f6285</u> <u>1bdeac860f8a06aef137a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
51	2021-08-19 05:48:49	<u>0x2d05ac1145272f059336</u> <u>db239df74cd652646f6285</u> <u>1bdeac860f8a06aef137a5</u>	- 0.0001213950000000 00 BNB  0.04 USD	✓
52	2021-08-19 05:36:43	<u>0x057b5e2c58e72e3846f5</u> <u>30c0efda43ed59cc6950f5</u> <u>8be39a22b7155336429276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
53	2021-08-19 05:36:43	<u>0x057b5e2c58e72e3846f5</u> <u>30c0efda43ed59cc6950f5</u> <u>8be39a22b7155336429276</u>	- 0.0001213950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-19 05:36:25	<u>0x0dc942398e5c78083097</u> <u>9f2991babfdc29dc9eaf71</u> <u>ffc63d0ec43162bb2389</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
55	2021-08-19 05:36:25	<u>0x0dc942398e5c78083097</u> <u>9f2991babfdc29dc9eaf71</u> <u>ffc63d0ec43162bb2389</u>	- 0.000121395000000000 00 BNB  0.04 USD	✓
56	2021-08-19 05:36:19	<u>0x214996a33cff408c9db1</u> <u>5513bcf61fa4d7d8607444</u> <u>6f654111cc16d9cae1dfb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-08-19 05:36:19	<u>0x214996a33cff408c9db1</u> <u>5513bcf61fa4d7d8607444</u> <u>6f654111cc16d9cae1dfb2</u>	- 0.000231300000000000 00 BNB  0.09 USD	✓
58	2021-08-19 05:35:55	<u>0x2856e4354ba87b329f09</u> <u>324be4a27ab8a9dd2051c0</u> <u>87ded680895e9079fcb38e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-08-19 05:35:55	<u>0x2856e4354ba87b329f09</u> <u>324be4a27ab8a9dd2051c0</u> <u>87ded680895e9079fcb38e</u>	- 0.000231300000000000 00 BNB  0.09 USD	✓
60	2021-08-19 05:35:43	<u>0x252cdb2124204e690349</u> <u>49baed46ef0ac685ad8c2f</u> <u>cb81b9d30709f507c7f4d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
61	2021-08-19 05:35:43	<u>0x252cdb2124204e690349</u> <u>49baed46ef0ac685ad8c2f</u> <u>cb81b9d30709f507c7f4d3</u>	- 0.000121395000000000 00 BNB  0.04 USD	✓
62	2021-08-19 05:30:42	<u>0x1cedcff51a3efa3e9785</u> <u>58a2a1512eb6708ac54c98</u> <u>44b3721b08432b7b1386e5</u>	+ 0.026499999999999999 99 BNB  10.60 USD	✓






#	Date & time	Transaction Id	Amount	
63	2021-08-19 05:26:22	<u>0x960371f60b30657dbf93ae4ddb4f36a5819ee737029287bfc1cd2f2d690c1c24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
64	2021-08-19 05:26:22	<u>0x960371f60b30657dbf93ae4ddb4f36a5819ee737029287bfc1cd2f2d690c1c24</u>	- 0.000121395000000000 00 BNB  0.04 USD	✓
65	2021-08-19 05:25:01	<u>0x89f292535a82fe9ca83d47feb6c0ec1a9fa3ec313f4caa729294b8b4200e5202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-08-19 05:25:01	<u>0x89f292535a82fe9ca83d47feb6c0ec1a9fa3ec313f4caa729294b8b4200e5202</u>	- 0.000231300000000000 00 BNB  0.09 USD	✓
67	2021-08-03 13:32:05	<u>0x3bb3ebd50aa3e43f494fc9b5b43d41ae6757192574f190e346eaa0e2c6c8b148</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-08-03 13:32:05	<u>0x3bb3ebd50aa3e43f494fc9b5b43d41ae6757192574f190e346eaa0e2c6c8b148</u>	- 0.000844120000000000 00 BNB  0.27 USD	✓
69	2021-08-03 13:29:00	<u>0x333e5d73c275d27c60430370b749e174d0db2e2e5bb50f1eca8e0bea1b9c9c08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-08-03 13:29:00	<u>0x333e5d73c275d27c60430370b749e174d0db2e2e5bb50f1eca8e0bea1b9c9c08</u>	- 0.000844120000000000 00 BNB  0.27 USD	✓
71	2021-08-01 08:07:34	<u>0x46515c6d858c59b793b47fdd910dd74ff6cc2c69154a5456eb8a7e1e48669920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-01 08:07:34	<u>0x46515c6d858c59b793b47fdd910dd74ff6cc2c69154a5456eb8a7e1e48669920</u>	- 0.0008441200000000 00 BNB  0.28 USD	✓
73	2021-08-01 05:47:48	<u>0xd6cc45e78a1b311742f2d07f086d152d788c21d5e987b1a8956d93558e1caab8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-08-01 05:47:48	<u>0xd6cc45e78a1b311742f2d07f086d152d788c21d5e987b1a8956d93558e1caab8</u>	- 0.0008441200000000 00 BNB  0.28 USD	✓
75	2021-07-31 08:17:34	<u>0x1af7159da52fcabfd66a61174373ef3a6d01d7e5968eee947e82618893bd83b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-07-31 08:17:34	<u>0x1af7159da52fcabfd66a61174373ef3a6d01d7e5968eee947e82618893bd83b4</u>	- 0.0008441200000000 00 BNB  0.28 USD	✓
77	2021-07-30 11:31:14	<u>0x85f1471ffccb3a3fb67cc5c63887a70cd82a72ee9d7c06a09f41f79e27f400f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-07-30 11:31:14	<u>0x85f1471ffccb3a3fb67cc5c63887a70cd82a72ee9d7c06a09f41f79e27f400f3</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓
79	2021-07-30 11:30:47	<u>0x3d7f56852330056d93ec827dc78d605adac3c72d6867fdd516a65f996fc25440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-07-30 11:30:47	<u>0x3d7f56852330056d93ec827dc78d605adac3c72d6867fdd516a65f996fc25440</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓




#	Date & time	Transaction Id	Amount	
81	2021-07-30 11:29:41	<u>0xdbdf2d895ba45b3bffb1</u> <u>fba1c9790f572832bc5f43</u> <u>39cdbef026f1553e7b04fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-07-30 11:29:41	<u>0xdbdf2d895ba45b3bffb1</u> <u>fba1c9790f572832bc5f43</u> <u>39cdbef026f1553e7b04fc</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓
83	2021-07-30 11:28:29	<u>0xf379b2579442dff2b77e</u> <u>2e0657e55e8d6a4794d927</u> <u>385717edce911b018509a9</u>	- 0.7022952980482616 29 BNB  226.54 USD	✓
84	2021-07-30 11:28:29	<u>0xf379b2579442dff2b77e</u> <u>2e0657e55e8d6a4794d927</u> <u>385717edce911b018509a9</u>	- 0.0005404600000000 00 BNB  0.17 USD	✓
85	2021-07-28 18:07:41	<u>0x769822fa1913cfd11b27</u> <u>48271ba19413a0f84abfb7</u> <u>93763c5dbc60357042b013</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-07-28 18:07:41	<u>0x769822fa1913cfd11b27</u> <u>48271ba19413a0f84abfb7</u> <u>93763c5dbc60357042b013</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓
87	2021-07-28 12:17:01	<u>0x097b25ec81cbc369e677</u> <u>fa8e7a7322b1bc1c074eba</u> <u>1eea5bb8b5a78e9e3a6dbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-07-28 12:17:01	<u>0x097b25ec81cbc369e677</u> <u>fa8e7a7322b1bc1c074eba</u> <u>1eea5bb8b5a78e9e3a6dbc</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓
89	2021-07-28 12:16:11	<u>0x3e9e1414e066fcb282a5</u> <u>e691dfcab8efa2dc938aba</u> <u>5d3ed74e651dabaf9767e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
90	2021-07-28 12:16:11	<u>0x3e9e1414e066fcb282a5e691dfcab8efa2dc938aba5d3ed74e651dabaf9767e5</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓
91	2021-07-28 11:46:20	<u>0xe4f0a03183fe25d7a0022b5e55da8a4abd9bb3a2f68569e3329866a5b7efbd11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-07-28 11:46:20	<u>0xe4f0a03183fe25d7a0022b5e55da8a4abd9bb3a2f68569e3329866a5b7efbd11</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓
93	2021-07-28 10:48:15	<u>0xea102f7bf57ff06e954c533dcc382a12eba8c78277e6d625eca08957306016a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-07-28 10:48:15	<u>0xea102f7bf57ff06e954c533dcc382a12eba8c78277e6d625eca08957306016a2</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓
95	2021-07-28 10:44:28	<u>0xaa5f0579e8244a6866b437943171f4ed3c0f002eb3550368e635584016a657fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-07-28 10:44:28	<u>0xaa5f0579e8244a6866b437943171f4ed3c0f002eb3550368e635584016a657fc</u>	- 0.0002917750000000 00 BNB  0.09 USD	✓
97	2021-07-28 10:39:30	<u>0x21f29dd84453ea1bc6e89d661bd9e329b299d4d93273677ccf62234314a450dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-07-28 10:39:30	<u>0x21f29dd84453ea1bc6e89d661bd9e329b299d4d93273677ccf62234314a450dc</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-07-28 10:35:44	<u>0x6ad859cd21e4cd78fa73</u> <u>09d8fb8fa7faa298aaada8</u> <u>1f4b76e789af6fad9c54fe</u>	- 0.4879911122863928 59 BNB  153.13 USD	✓
100	2021-07-28 10:35:44	<u>0x6ad859cd21e4cd78fa73</u> <u>09d8fb8fa7faa298aaada8</u> <u>1f4b76e789af6fad9c54fe</u>	- 0.0006407150000000 00 BNB  0.20 USD	✓
101	2021-07-28 10:32:05	<u>0x534f1c71b43378f8cdbc</u> <u>5584eb8bf63d75b4e9186b</u> <u>e5e3a26eb3434cd95dcf2c</u>	+ 1.1995000000000000 11 BNB  376.40 USD	✓
102	2021-07-27 11:13:49	<u>0x6ca285a973fc6c769b16</u> <u>142fda9f906baa431fccf3</u> <u>e0513789444977cd7a4884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-07-27 11:13:49	<u>0x6ca285a973fc6c769b16</u> <u>142fda9f906baa431fccf3</u> <u>e0513789444977cd7a4884</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓
104	2021-07-27 11:12:06	<u>0x2089d51018f0de2b6ef9</u> <u>f5004f81e794736a185b25</u> <u>f2c3d6111c96f758d176b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-07-27 11:12:06	<u>0x2089d51018f0de2b6ef9</u> <u>f5004f81e794736a185b25</u> <u>f2c3d6111c96f758d176b0</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓
106	2021-07-27 08:55:59	<u>0xf778173418e6655944dd</u> <u>f084ac936f9e4202393520</u> <u>5c332a25598ac05dc8bc7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-07-27 08:55:59	<u>0xf778173418e6655944dd</u> <u>f084ac936f9e4202393520</u> <u>5c332a25598ac05dc8bc7e</u>	- 0.0009191200000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-07-27 08:55:10	<u>0xf4da610c4b6d3a3ce686</u> <u>c4e9949edb3ab36c1977cf</u> <u>ee399413d4e61634654bbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-07-27 08:55:10	<u>0xf4da610c4b6d3a3ce686</u> <u>c4e9949edb3ab36c1977cf</u> <u>ee399413d4e61634654bbd</u>	- 0.000224820000000000 00 BNB  0.07 USD	✓
110	2021-07-27 08:23:26	<u>0x1a8b7d27d75b74f6afc4</u> <u>77a032db8a3414a5861093</u> <u>89a502c7eb9e7ee3ce3d13</u>	- 0.289499999999999999 80 BNB  90.75 USD	✓
111	2021-07-27 08:23:26	<u>0x1a8b7d27d75b74f6afc4</u> <u>77a032db8a3414a5861093</u> <u>89a502c7eb9e7ee3ce3d13</u>	- 0.000615400000000000 00 BNB  0.19 USD	✓
112	2021-07-26 18:18:18	<u>0x740bce814aa7af8844c8</u> <u>84dcfe7ef94bae985156e9</u> <u>6e13dee4544d41aa2f167c</u>	+ 0.299499999999999999 88 BNB  94.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 05:07:00	<u>0xc38d2dc08534d0e6437d</u> <u>c4790f4edb633a1ed42ffe</u> <u>212f87b8e8aa3bc8f78340</u>	+ 0.0005564957847989 33 BNB  0.32 USD	✓
2	2021-09-10 03:13:59	<u>0xec541107f757ddb36e4c</u> <u>2b925a4fab6732f135b4a4</u> <u>3825212351598acb1a72d3</u>	+ 0.0001500823771181 25 BNB  0.06 USD	✓
3	2021-09-04 18:13:41	<u>0x95f19a5e4a57e1d718ca</u> <u>8e41e1a9df37d75c4fa8d2</u> <u>1bdfdd5ece12c9fd7049d6</u>	+ 0.000505370000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-28 10:35:44	<u>0x6ad859cd21e4cd78fa7309d8fb8fa7faa298aaada81f4b76e789af6fad9c54fe</u>	+ 0.0002312003346544 64 BNB  0.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 19:01:20	<u>0x7ed5631465bd94cdae2a8519d5b2b700c11f93c78ac4807a107a4085b206c58d</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-07-10 15:05:01	<u>0x22b422734bb1d447b517c42d8f6af0a87eb52b11cc59ba678eea6f2ce7acf92f</u>	+ 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
3	2022-07-09 13:06:27	<u>0x5171c0cbcd5bfcf7c4b66698b1c8d822bcfc3112a01ac88e3d2480ce9ab3df4d</u>	+ 5,951.250000000000 000000 CLCT	✓
4	2022-05-30 18:19:43	<u>0x80e7125501ea027aafe631deb0e2e3bea9ba834714a6d825cc34bebe77e39dcf</u>	+ 1,983.750000000000 000000 CLCT	✓
5	2021-12-08 05:07:00	<u>0xc38d2dc08534d0e6437dc4790f4edb633a1ed42ffe212f87b8e8aa3bc8f78340</u>	- 1,983.750000000000 000000 CLCT	✓
6	2021-11-30 18:19:16	<u>0xe0b548536e6388c9258c691f55cd5eb6b18cc82bda6f8e1804bb6c5eae8aee4a</u>	+ 1,983.750000000000 000000 CLCT	✓
7	2021-11-14 06:04:47	<u>0xcbba59099e630305c2b40d2940d51023b6d7d89f9802e2b70442e91e870b009d</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-08 11:15:27	<u>0x5f308963ea9a9261ec19</u> <u>40f61dca81c098ad7288b7</u> <u>9c80ece30da39eff280143</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
9	2021-11-08 11:13:45	<u>0x6525fa15725d3f543acf</u> <u>7bb051db0c96cf38f6ea6a</u> <u>09c8ba3c20319b9837972a</u>	+ 0.6866407222670772 86 DPET	✓
10	2021-09-27 17:41:13	<u>0xb9afb5d84da0fadf99ba</u> <u>5b69a5062bc44e59283884</u> <u>285c3eff5eb48c8cba8d79</u>	+ 0.4629126990906533 57 DPET	✓
11	2021-09-20 03:17:00	<u>0xd34986a9045c4da4e99e</u> <u>7ec53c37a852a667e63ff7</u> <u>1443eb0458dcbe1308fc6b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-14 17:21:39	<u>0x60a24cbe25eaaaf8dfb17</u> <u>6ab1fb7f3d6f529f6a3522</u> <u>29814f08e4c736797183e9</u>	+ 0.0069036464991958 47 DPET	✓
13	2021-09-10 03:18:48	<u>0x6c6b3f39a1d7a5bea80a</u> <u>a3286dc372f0f8906d60eb</u> <u>571a40fa2301273301d11d</u>	+ 21,131,181.00000000 00 BNBw	✓
14	2021-09-10 03:14:47	<u>0x44889681a23752f64bed</u> <u>1b94410d387328a0329a24</u> <u>2852cf48c0f1f902d7ab5c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-10 03:14:44	<u>0x48b3411e4bab7037b3a6</u> <u>f63f2a7f8473571d6aa462</u> <u>73797ee09a4775c696334f</u>	- 3.0000000000000000 00 DPET	✓
16	2021-09-10 03:13:59	<u>0xec541107f757ddb36e4c</u> <u>2b925a4fab6732f135b4a4</u> <u>3825212351598acb1a72d3</u>	+ 2.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-21 06:27:57	<u>0x7f5f96461fdabfc9017e4f200bb91d3e064ba5a4e1e31e34b757153aab36efe0</u>	+ 960,802.0000000000 00000000 AIR	✓
18	2021-08-20 03:45:21	<u>0xf5902007808eeb4191091ebecbbba0894a39862b1173caed00f11df3d231850a</u>	+ 0.2000000000000000 11 DPET	✓
19	2021-08-13 16:05:47	<u>0xfd73e6eb1dd07543188a0a15ae4c5a2484291040d698ba262f8ae082d172d660</u>	+ 1,000,000.00000000 TWT	✓
20	2021-08-06 01:32:23	<u>0x32814f84bafad5e7b9d621271429509c1d967d4f667c243e2949d5a7a5740aa2</u>	+ 800,000.0000000000 00000000 VERA	✓
21	2021-08-06 01:27:48	<u>0x670eafbc23261432989077407717fde9769396328e00d945360f7762154d8e98</u>	+ 50,000.00000000 Original	✓
22	2021-08-03 13:32:05	<u>0x3bb3ebd50aa3e43f494fc9b5b43d41ae6757192574f190e346eaa0e2c6c8b148</u>	- 3.0000000000000000 00 DPET	✓
23	2021-08-03 13:29:00	<u>0x333e5d73c275d27c60430370b749e174d0db2e2e5bb50f1eca8e0bea1b9c9c08</u>	- 3.0000000000000000 00 DPET	✓
24	2021-08-01 08:07:34	<u>0x46515c6d858c59b793b47fdd910dd74ff6cc2c69154a5456eb8a7e1e48669920</u>	- 3.0000000000000000 00 DPET	✓
25	2021-08-01 05:47:48	<u>0xd6cc45e78a1b311742f2d07f086d152d788c21d5e987b1a8956d93558e1caab8</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-31 08:17:34	<u>0x1af7159da52fcabfd66a</u> <u>61174373ef3a6d01d7e596</u> <u>8eee947e82618893bd83b4</u>	- 3.0000000000000000 00 DPET	✓
27	2021-07-30 21:27:55	<u>0x694f5c7d5311655eca43</u> <u>41393fdd2d94ed5d89d687</u> <u>76c622f9aa5968c5b2a23d</u>	+ 150,000.00000000 MNEB	✓
28	2021-07-30 11:31:14	<u>0x85f1471ffccb3a3fb67c</u> <u>c5c63887a70cd82a72ee9d</u> <u>7c06a09f41f79e27f400f3</u>	- 3.0000000000000000 00 DPET	✓
29	2021-07-30 11:30:47	<u>0x3d7f56852330056d93ec</u> <u>827dc78d605adac3c72d68</u> <u>67fdd516a65f996fc25440</u>	- 3.0000000000000000 00 DPET	✓
30	2021-07-30 11:29:41	<u>0xdbdf2d895ba45b3bffb1</u> <u>fba1c9790f572832bc5f43</u> <u>39cdbef026f1553e7b04fc</u>	- 3.0000000000000000 00 DPET	✓
31	2021-07-30 11:28:29	<u>0xf379b2579442dff2b77e</u> <u>2e0657e55e8d6a4794d927</u> <u>385717edce911b018509a9</u>	+ 25.999188026067837 853 DPET	✓
32	2021-07-28 18:07:41	<u>0x769822fa1913cfd11b27</u> <u>48271ba19413a0f84abfb7</u> <u>93763c5dbc60357042b013</u>	- 3.0000000000000000 00 DPET	✓
33	2021-07-28 12:17:01	<u>0x097b25ec81cbc369e677</u> <u>fa8e7a7322b1bc1c074eba</u> <u>1eea5bb8b5a78e9e3a6dbc</u>	- 3.0000000000000000 00 DPET	✓
34	2021-07-28 12:16:11	<u>0x3e9e1414e066fcb282a5</u> <u>e691dfcab8efa2dc938aba</u> <u>5d3ed74e651dabaf9767e5</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-28 11:46:20	<u>0xe4f0a03183fe25d7a002</u> <u>2b5e55da8a4abd9bb3a2f6</u> <u>8569e3329866a5b7efbd11</u>	- 3.0000000000000000 00 DPET	✓
36	2021-07-28 10:48:15	<u>0xea102f7bf57ff06e954c</u> <u>533dcc382a12eba8c78277</u> <u>e6d625eca08957306016a2</u>	- 3.0000000000000000 00 DPET	✓
37	2021-07-28 10:44:28	<u>0xaa5f0579e8244a6866b4</u> <u>37943171f4ed3c0f002eb3</u> <u>550368e635584016a657fc</u>	- 3.0000000000000000 00 DPET	✓
38	2021-07-28 10:39:30	<u>0x21f29dd84453ea1bc6e8</u> <u>9d661bd9e329b299d4d932</u> <u>73677ccf62234314a450dc</u>	- 3.0000000000000000 00 DPET	✓
39	2021-07-28 10:35:44	<u>0x6ad859cd21e4cd78fa73</u> <u>09d8fb8fa7faa298aaada8</u> <u>1f4b76e789af6fad9c54fe</u>	+ 18.5000000000000000 000 DPET	✓
40	2021-07-27 11:13:49	<u>0x6ca285a973fc6c769b16</u> <u>142fda9f906baa431fccf3</u> <u>e0513789444977cd7a4884</u>	- 3.0000000000000000 00 DPET	✓
41	2021-07-27 11:12:06	<u>0x2089d51018f0de2b6ef9</u> <u>f5004f81e794736a185b25</u> <u>f2c3d6111c96f758d176b0</u>	- 3.0000000000000000 00 DPET	✓
42	2021-07-27 08:55:59	<u>0xf778173418e6655944dd</u> <u>f084ac936f9e4202393520</u> <u>5c332a25598ac05dc8bc7e</u>	- 3.0000000000000000 00 DPET	✓
43	2021-07-27 08:23:26	<u>0x1a8b7d27d75b74f6afc4</u> <u>77a032db8a3414a5861093</u> <u>89a502c7eb9e7ee3ce3d13</u>	+ 11.545218183996167 838 DPET	✓

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