

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 09:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1672cf2480beb3d03d5d973f1b9c3df2a410cbe5</u>
TOTAL RECEIVED	0.633181178795215627 BNB
	372.18 USD
TOTAL SEND	0.610933512868461870 BNB
	359.10 USD










Token	Balance
BNB	0.022247665926753778 BNB
	13.07 USD
Tether USD	30.295415316491812519 USDT
	30.27 USD
BSCmello.io	17,777.000000000000000000 MELLO
ITAM	0.000000000000000000 ITAM
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Xeta Reality	1.000000000 XETA
HappyShihTzu	254,224,634,174.461242675781250000 HST
Plant vs Undead Token	5.941637564625398937 PVU

Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
	7

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-09 05:02:49	<u>0xb83e5ba2ade7db3cdf19 c519ae118d7b56ed444447 11d11af03cd514501b2218</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-09 05:02:49	<u>0xb83e5ba2ade7db3cdf19 c519ae118d7b56ed444447 11d11af03cd514501b2218</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
3	2022-01-04 10:43:29	<u>0x458d3a66119e193a5291 3c2c3b1ec190eb77abe3e8 57cd6c1bf9cc4b872648f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-04 10:43:29	<u>0x458d3a66119e193a5291 3c2c3b1ec190eb77abe3e8 57cd6c1bf9cc4b872648f4</u>	- 0.000896625000000000 00 BNB  0.45 USD	✓
5	2022-01-04 10:43:02	<u>0x48a3ffee57976f567e96 7a19a1caf2b2c4510806c2 ff62a99dc6125e93bb1e8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-04 10:43:02	<u>0x48a3ffee57976f567e96 7a19a1caf2b2c4510806c2 ff62a99dc6125e93bb1e8b</u>	- 0.000222515000000000 00 BNB  0.11 USD	✓
7	2021-11-25 20:27:13	<u>0x76c72f7da57b50419ec0 cdc602f2b3ee559a80bf27 1c212f537bfbcb50af2d160</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2021-11-25 20:27:13	<u>0x76c72f7da57b50419ec0</u> <u>cdc602f2b3ee559a80bf27</u> <u>1c212f537bfbcb50af2d160</u>	- 0.0013293700000000 00 BNB  0.81 USD	✓
9	2021-11-24 06:20:39	<u>0xa9125026f7ead031642</u> <u>7299a5ebf5a2da808c23f4</u> <u>e8ede85add60682f3fc4ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-24 06:20:39	<u>0xa9125026f7ead031642</u> <u>7299a5ebf5a2da808c23f4</u> <u>e8ede85add60682f3fc4ed</u>	- 0.0013293700000000 00 BNB  0.78 USD	✓
11	2021-11-04 18:16:41	<u>0x87c2e428a062151958d3</u> <u>0776ff9205b72f06a6e623</u> <u>ca0798f6a01f91b0ff9718</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-04 18:16:41	<u>0x87c2e428a062151958d3</u> <u>0776ff9205b72f06a6e623</u> <u>ca0798f6a01f91b0ff9718</u>	- 0.0013293700000000 00 BNB  0.80 USD	✓
13	2021-11-04 18:16:05	<u>0x66e266c848effb8d1395</u> <u>da25de97de8cfac0d28721</u> <u>a1f2d9874346c3f1017110</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-04 18:16:05	<u>0x66e266c848effb8d1395</u> <u>da25de97de8cfac0d28721</u> <u>a1f2d9874346c3f1017110</u>	- 0.0002695400000000 00 BNB  0.16 USD	✓
15	2021-10-18 19:07:27	<u>0x5df45eea5fe413fd810b</u> <u>c98e40ed1e4df136fad769</u> <u>dec7c2dc0f45a47654e62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-18 19:07:27	<u>0x5df45eea5fe413fd810b</u> <u>c98e40ed1e4df136fad769</u> <u>dec7c2dc0f45a47654e62</u>	- 0.0013293700000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-18 11:41:13	<u>0xc7840b61c2a4350356b97075f4ffc3ac3234ba26e38d2eb2368ea7c535b0b29b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-18 11:41:13	<u>0xc7840b61c2a4350356b97075f4ffc3ac3234ba26e38d2eb2368ea7c535b0b29b</u>	- 0.001308820000000000 00 BNB  0.63 USD	✓
19	2021-10-18 11:40:37	<u>0x12976b53909883f1f3ab37dada98da9b6a67a8c6b9b39810bb7c750193788473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-18 11:40:37	<u>0x12976b53909883f1f3ab37dada98da9b6a67a8c6b9b39810bb7c750193788473</u>	- 0.000619215000000000 00 BNB  0.30 USD	✓
21	2021-10-18 11:39:43	<u>0xd44e14677f1fa72ddb5305ca82e312402a3ed2b668e4df9ca41bdf760140039c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-10-18 11:39:43	<u>0xd44e14677f1fa72ddb5305ca82e312402a3ed2b668e4df9ca41bdf760140039c</u>	- 0.000347725000000000 00 BNB  0.16 USD	✓
23	2021-10-18 11:38:55	<u>0xd87762bd480c1336b93326b68944dc6c0275b99514109fe5c32e3034fd1609aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2021-10-18 11:38:55	<u>0xd87762bd480c1336b93326b68944dc6c0275b99514109fe5c32e3034fd1609aa</u>	- 0.000347725000000000 00 BNB  0.16 USD	✓
25	2021-10-15 04:42:32	<u>0xc673191269d5ae194cd7ca3457712ad66affcce7e39e3232bce67e21ff3bb1cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2021-10-15 04:42:32	<u>0xc673191269d5ae194cd7ca3457712ad66affc7e39e3232bce67e21ff3bb1cf</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
27	2021-10-12 04:18:28	<u>0x5a106ddc3c31b0faf55d8cc0bc3558fb308de97074c791cf1f496fffb8680b4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-10-12 04:18:28	<u>0x5a106ddc3c31b0faf55d8cc0bc3558fb308de97074c791cf1f496fffb8680b4d</u>	- 0.0013293700000000 00 BNB  0.52 USD	✓
29	2021-10-12 04:18:01	<u>0xc3dc36ee02480a22415dbf69e6985337f20a9876fb9b8035101854380653831</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-12 04:18:01	<u>0xc3dc36ee02480a22415dbf69e6985337f20a9876fb9b8035101854380653831</u>	- 0.0002694800000000 00 BNB  0.10 USD	✓
31	2021-10-02 11:08:59	<u>0x15f6529e1f2004d825e9c0c0fe6a853c98295b064591d7eed3821dff6d0a9e1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-02 11:08:59	<u>0x15f6529e1f2004d825e9c0c0fe6a853c98295b064591d7eed3821dff6d0a9e1f</u>	- 0.0013293700000000 00 BNB  0.56 USD	✓
33	2021-09-30 11:52:17	<u>0xc37fff7623d37cbaf717c757f8178ac00d071733e5ac9a080c8738a2dd8e4418</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-30 11:52:17	<u>0xc37fff7623d37cbaf717c757f8178ac00d071733e5ac9a080c8738a2dd8e4418</u>	- 0.0002695400000000 00 BNB  0.10 USD	✓









#	Date & time	Transaction Id	Amount	
35	2021-09-21 03:52:14	<u>0x9d7f08fc4c3b4b8eadba</u> <u>d8caa9e62672846dea00fe</u> <u>62714ecdabfc50f6963934</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-09-21 03:52:14	<u>0x9d7f08fc4c3b4b8eadba</u> <u>d8caa9e62672846dea00fe</u> <u>62714ecdabfc50f6963934</u>	- 0.001549865000000000 00 BNB  0.57 USD	✓
37	2021-09-21 03:51:44	<u>0x7ee561cc77464c9c0fd4</u> <u>5f2e2f50cbac6be768c648</u> <u>7d71c05c62488a3f55769e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-09-21 03:51:44	<u>0x7ee561cc77464c9c0fd4</u> <u>5f2e2f50cbac6be768c648</u> <u>7d71c05c62488a3f55769e</u>	- 0.000224880000000000 00 BNB  0.08 USD	✓
39	2021-09-20 06:18:18	<u>0xd770155c431732e2d682</u> <u>f7f4d343c09f817de48775</u> <u>26849f4502e8eca3ac1f86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-20 06:18:18	<u>0xd770155c431732e2d682</u> <u>f7f4d343c09f817de48775</u> <u>26849f4502e8eca3ac1f86</u>	- 0.000612950000000000 00 BNB  0.22 USD	✓
41	2021-09-19 15:24:47	<u>0xd3be677ffa57eb3682bc</u> <u>c45e4ca2f639f86f8b933c</u> <u>3cd9e48e00bd57b4ded21b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-09-19 15:24:47	<u>0xd3be677ffa57eb3682bc</u> <u>c45e4ca2f639f86f8b933c</u> <u>3cd9e48e00bd57b4ded21b</u>	- 0.000971045000000000 00 BNB  0.39 USD	✓
43	2021-09-16 16:35:24	<u>0x104e69710424a5decf75</u> <u>c69d808452177b023d9522</u> <u>1a913b96702f0c09d67e10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2021-09-16 16:35:24	<u>0x104e69710424a5decf75 c69d808452177b023d9522 1a913b96702f0c09d67e10</u>	- 0.0005624050000000 00 BNB  0.23 USD	✓
45	2021-09-16 16:33:45	<u>0x4e570509cf7e243d1fd5 c2c8f3545c34420de04ec4 43faa42a3cfd4cc66aa42e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-09-16 16:33:45	<u>0x4e570509cf7e243d1fd5 c2c8f3545c34420de04ec4 43faa42a3cfd4cc66aa42e</u>	- 0.0002262600000000 00 BNB  0.09 USD	✓
47	2021-09-16 14:57:26	<u>0xe6a6b4db76ccabef0a2e 38fb45dd892d3b415da562 44fdac12b0a1cc9b247a0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-16 14:57:26	<u>0xe6a6b4db76ccabef0a2e 38fb45dd892d3b415da562 44fdac12b0a1cc9b247a0f</u>	- 0.0038830250000000 00 BNB  1.64 USD	✓
49	2021-09-16 14:56:11	<u>0x0874bc7ad7b2b30ab760 0e706bfee9b2e2353fa818 2939c6fba917d938ea6e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-09-16 14:56:11	<u>0x0874bc7ad7b2b30ab760 0e706bfee9b2e2353fa818 2939c6fba917d938ea6e5e</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓
51	2021-09-16 14:55:47	<u>0x00f7b62de822d5d13e41 25550ce47a31b72dc226bf ed87f75881f7096e5754d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-09-16 14:55:47	<u>0x00f7b62de822d5d13e41 25550ce47a31b72dc226bf ed87f75881f7096e5754d9</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-16 14:51:05	<u>0xd4802af9a3f822c4774d</u> <u>b41f446a66251118fc01cc</u> <u>e07ea4d2f29b41ba85aa40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-09-16 14:51:05	<u>0xd4802af9a3f822c4774d</u> <u>b41f446a66251118fc01cc</u> <u>e07ea4d2f29b41ba85aa40</u>	- 0.000231360000000000 00 BNB  0.09 USD	✓
55	2021-09-01 15:13:39	<u>0x5620d17dfa8f9a141fee</u> <u>c8b1facb98af2ec0706950</u> <u>71b94e7b296593437ad978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-09-01 15:13:39	<u>0x5620d17dfa8f9a141fee</u> <u>c8b1facb98af2ec0706950</u> <u>71b94e7b296593437ad978</u>	- 0.000258370000000000 00 BNB  0.12 USD	✓
57	2021-09-01 15:13:21	<u>0x07ad6eb6ac3644af8e41</u> <u>03f021195329d61596d4dc</u> <u>8417073fe1e63d17e80f2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-09-01 15:13:21	<u>0x07ad6eb6ac3644af8e41</u> <u>03f021195329d61596d4dc</u> <u>8417073fe1e63d17e80f2a</u>	- 0.000224880000000000 00 BNB  0.11 USD	✓
59	2021-08-31 05:09:33	<u>0x019e3c35b58545d8ed2c</u> <u>6090bb50913370dd921902</u> <u>4af181938f6a9cc5a5049f</u>	- 0.2536945199999999 79 BNB  119.33 USD	✓
60	2021-08-31 05:09:33	<u>0x019e3c35b58545d8ed2c</u> <u>6090bb50913370dd921902</u> <u>4af181938f6a9cc5a5049f</u>	- 0.000676220000000000 00 BNB  0.31 USD	✓
61	2021-08-31 05:08:02	<u>0x4268897561e7e71f768e</u> <u>7fc352d4de901fe09a5ec8</u> <u>aa17baaf1fcc965893bcb3</u>	+ 0.247649220000000000 03 BNB  116.49 USD	✓








#	Date & time	Transaction Id	Amount	
62	2021-08-30 15:46:27	<u>0xc35d2785dde6fc6f4d3b0602e0d8a87733e0e65aee188dac2e93641a50f7fffa</u>	- 0.020500000000000000 01 BNB  9.43 USD	✓
63	2021-08-30 15:46:27	<u>0xc35d2785dde6fc6f4d3b0602e0d8a87733e0e65aee188dac2e93641a50f7fffa</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
64	2021-08-10 18:48:04	<u>0x70c7f94aa53431d4b586766bd535a304cd9aba35c612e2218b54cc6fd91f8568</u>	+ 0.029999999999999999 99 BNB  11.58 USD	✓
65	2021-08-07 18:02:26	<u>0xf52bbbe56660b40b49dbb399461325d263ac4c7ab548b725d16f778eba2e96f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-08-07 18:02:26	<u>0xf52bbbe56660b40b49dbb399461325d263ac4c7ab548b725d16f778eba2e96f0</u>	- 0.000222145000000000 00 BNB  0.07 USD	✓
67	2021-08-07 18:01:17	<u>0xdfa858bb8e0e74cab589c7747ab813996d3cf75e3caea7c3bc93b36420ba7a82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-08-07 18:01:17	<u>0xdfa858bb8e0e74cab589c7747ab813996d3cf75e3caea7c3bc93b36420ba7a82</u>	- 0.001076585000000000 00 BNB  0.37 USD	✓
69	2021-08-07 18:00:32	<u>0x736f0c76f2f9dd3e73eb113fd3205595265d2f56e7360c2f732117e889e9d68b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-08-07 18:00:32	<u>0x736f0c76f2f9dd3e73eb113fd3205595265d2f56e7360c2f732117e889e9d68b</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-07 13:25:03	<u>0x53744a6600a5378a73dd</u> <u>3575da6dc7917a054e4a37</u> <u>3b2cb1afa010f31ac1046c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-08-07 13:25:03	<u>0x53744a6600a5378a73dd</u> <u>3575da6dc7917a054e4a37</u> <u>3b2cb1afa010f31ac1046c</u>	- 0.000915240000000000 00 BNB  0.32 USD	✓
73	2021-08-07 13:24:03	<u>0xc126bb598ad7c5e30918</u> <u>549490d06f2694e16dcde6</u> <u>b60acb8f904ebfeddc8634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-08-07 13:24:03	<u>0xc126bb598ad7c5e30918</u> <u>549490d06f2694e16dcde6</u> <u>b60acb8f904ebfeddc8634</u>	- 0.000222630000000000 00 BNB  0.07 USD	✓
75	2021-07-23 08:41:47	<u>0xee5b748e2086b813affc</u> <u>b69fac3182113a56ec40ac</u> <u>ec09bf1b4fae095b1e63e4</u>	- 0.029239095000000000 00 BNB  8.75 USD	✓
76	2021-07-23 08:41:47	<u>0xee5b748e2086b813affc</u> <u>b69fac3182113a56ec40ac</u> <u>ec09bf1b4fae095b1e63e4</u>	- 0.000691070000000000 00 BNB  0.20 USD	✓
77	2021-07-23 08:37:38	<u>0x3e35d867326e4448565b</u> <u>372784648b00e41c603151</u> <u>999c841183930df181d868</u>	+ 0.036239470000000000 03 BNB  10.84 USD	✓
78	2021-07-21 10:41:28	<u>0x5fe5c7c494960959d528</u> <u>e4dbec3e95668a1dc0a51c</u> <u>414013f7c6e3b06e633969</u>	- 0.036894000000000000 03 BNB  10.81 USD	✓
79	2021-07-21 10:41:28	<u>0x5fe5c7c494960959d528</u> <u>e4dbec3e95668a1dc0a51c</u> <u>414013f7c6e3b06e633969</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓


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80	2021-07-21 10:39:13	<u>0x7f133d84f612521a5f36 e64a4b55814be87f7f4e25 034f4d35e3b9ea4eaffc3b</u>	- 0.0376716000000000 00 BNB  11.04 USD	✓
81	2021-07-21 10:39:13	<u>0x7f133d84f612521a5f36 e64a4b55814be87f7f4e25 034f4d35e3b9ea4eaffc3b</u>	- 0.0006730350000000 00 BNB  0.19 USD	✓
82	2021-07-21 10:35:19	<u>0x0443faba370858b5a33b b6b9895bc5c941a9813185 d8cd83c8e0b20ad8c8bd63</u>	+ 0.0724000000000000 06 BNB  21.23 USD	✓
83	2021-07-20 12:51:57	<u>0x8671b615bd3195a127e6 84a212053d8b47bb0209b4 ce1da25c4c01f429097e94</u>	- 0.0020000000000000 00 BNB  0.52 USD	✓
84	2021-07-20 12:51:57	<u>0x8671b615bd3195a127e6 84a212053d8b47bb0209b4 ce1da25c4c01f429097e94</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
85	2021-07-17 16:02:40	<u>0x4e8727d2056c3a26abea e8678fba009905e9fcd8e3 dcf51d33e3c4e89ef53012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-07-17 16:02:40	<u>0x4e8727d2056c3a26abea e8678fba009905e9fcd8e3 dcf51d33e3c4e89ef53012</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
87	2021-07-17 16:00:13	<u>0x5ee85f40cdec9c328e5d 9feb907038087a22817666 df0d3eb1419d7b0649db50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-07-17 16:00:13	<u>0x5ee85f40cdec9c328e5d 9feb907038087a22817666 df0d3eb1419d7b0649db50</u>	- 0.0008957050000000 00 BNB  0.26 USD	✓



#	Date & time	Transaction Id	Amount	
89	2021-07-17 15:59:52	<u>0xed36fe8d4335bf8b9fe908b6c66db88017e527c2a415259fd88d2b77ab99d693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-07-17 15:59:52	<u>0xed36fe8d4335bf8b9fe908b6c66db88017e527c2a415259fd88d2b77ab99d693</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
91	2021-07-17 14:26:10	<u>0x881e3dc015ef595c2e63e1b3499ad75226cd52060abc3d4b912ab796ea55ee8e</u>	- 0.0341256728684618 88 BNB  10.25 USD	✓
92	2021-07-17 14:26:10	<u>0x881e3dc015ef595c2e63e1b3499ad75226cd52060abc3d4b912ab796ea55ee8e</u>	- 0.0006113400000000 00 BNB  0.18 USD	✓
93	2021-07-17 14:25:28	<u>0x997b260d99af198597fdbb61365181234c23c438c5eed98a001bf89988c9bb2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-07-17 14:25:28	<u>0x997b260d99af198597fdbb61365181234c23c438c5eed98a001bf89988c9bb2e</u>	- 0.0005628050000000 00 BNB  0.16 USD	✓
95	2021-07-17 14:24:37	<u>0x6e2b92be4af7f9cb41126c6879e743cb3ba8e30bfff94ba1c8ca034b5e3379528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-07-17 14:24:37	<u>0x6e2b92be4af7f9cb41126c6879e743cb3ba8e30bfff94ba1c8ca034b5e3379528</u>	- 0.0002262600000000 00 BNB  0.06 USD	✓
97	2021-07-16 09:26:57	<u>0x5319686cfb02dfb6627e6c2eb13e28945bba738e7cd6cc4462c0bfff652723d3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
98	2021-07-16 09:26:57	<u>0x5319686cfb02dfb6627e6c2eb13e28945bba738e7cd6cc4462c0bff652723d3a</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓
99	2021-07-16 09:10:09	<u>0xb4f493d5ac736fcfb2a8f20c518266449f5691d0f2dbf25e234f0ff8c548cd29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-07-16 09:10:09	<u>0xb4f493d5ac736fcfb2a8f20c518266449f5691d0f2dbf25e234f0ff8c548cd29</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
101	2021-07-16 09:08:42	<u>0x2a62d5c8b82d68298e3e5e9f096c5eb45ec890fa5870802c60c134dde256ae7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-07-16 09:08:42	<u>0x2a62d5c8b82d68298e3e5e9f096c5eb45ec890fa5870802c60c134dde256ae7b</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
103	2021-07-16 09:07:00	<u>0x01bb1874d4c7f7a9f236759f464714a1039105d46a990e1a44cdf5ab578b3cf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-07-16 09:07:00	<u>0x01bb1874d4c7f7a9f236759f464714a1039105d46a990e1a44cdf5ab578b3cf6</u>	- 0.0009191200000000 00 BNB  0.27 USD	✓
105	2021-07-16 09:05:09	<u>0xd4a49d63ac581f17652b3d11164046b28b6bbcd7d958b1442a6c6774c1ed459a</u>	- 0.1629835299999999 88 BNB  49.36 USD	✓
106	2021-07-16 09:05:09	<u>0xd4a49d63ac581f17652b3d11164046b28b6bbcd7d958b1442a6c6774c1ed459a</u>	- 0.0006154000000000 00 BNB  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
107	2021-07-16 09:02:57	<u>0x19d17b8186c48b303482</u> <u>fb05a7e6a84c3512838a1</u> <u>9ae5eb8016b701f72b4c2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
108	2021-07-16 09:02:57	<u>0x19d17b8186c48b303482</u> <u>fb05a7e6a84c3512838a1</u> <u>9ae5eb8016b701f72b4c2f</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓
109	2021-07-16 09:02:27	<u>0x6936906136c528683d0c</u> <u>d153c10486c13e42e6145f</u> <u>4f274eba2fef6674f61156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
110	2021-07-16 09:02:27	<u>0x6936906136c528683d0c</u> <u>d153c10486c13e42e6145f</u> <u>4f274eba2fef6674f61156</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓
111	2021-07-16 09:01:57	<u>0x4dad596984c128d7f4aa</u> <u>02a17e1b6ed183dc854e1e</u> <u>4d95d261b9cfb7a5ecef4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-07-16 09:01:57	<u>0x4dad596984c128d7f4aa</u> <u>02a17e1b6ed183dc854e1e</u> <u>4d95d261b9cfb7a5ecef4f</u>	- 0.0002248200000000 00 BNB  0.06 USD	✓
113	2021-07-16 08:52:03	<u>0xa74fedde182ac10ff3ec</u> <u>94a37c77d7bf14d6def92c</u> <u>56e2a2efd47025f4984d15</u>	+ 0.1734999999999999 88 BNB  52.54 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 06:18:18	<u>0xd770155c431732e2d682</u> <u>f7f4d343c09f817de48775</u> <u>26849f4502e8eca3ac1f86</u>	+ 0.0178595257990295 69 BNB  6.50 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-16 16:35:24	<u>0x104e69710424a5decf75c69d808452177b023d95221a913b96702f0c09d67e10</u>	+ 0.0172496401277242 10 BNB  7.31 USD	✓
3	2021-07-17 14:25:28	<u>0x997b260d99af198597fdbb61365181234c23c438c5eed98a001bf89988c9bb2e</u>	+ 0.0382833228684618 87 BNB  11.50 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	2022-06-09 05:02:49	<u>0xb83e5ba2ade7db3cdf19c519ae118d7b56ed44444711d11af03cd514501b2218</u>	- 126.00000000000000 0000 USDT  126.12 USD	✓
3	2022-05-12 03:06:00	<u>0x92609090d88150b265dc398679549d55d615cb168d440c8e2b3c081f822f2dda</u>	+ 3,000,000.00000000 0 Verse	✓
4	2022-04-10 15:03:36	<u>0x87b95e64ce49289cc5801cb2aac6078d3f40a31384d11e8d1f067e7c2aaaaf1f</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
5	2022-01-10 19:37:32	<u>0x4a88e764884e1beaceea29bf8147d6a97ecfc36c4985896919e9d01e68012c84</u>	+ 5,555.000000000000 000000 xshipoly.io	✓
6	2022-01-04 10:44:08	<u>0xb0d4768c69205c4a7ef41f5981a04ca5cbd6e43aeb219c8b10621503d7f8e9e9</u>	+ 92,280.000000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-04 10:43:29	<u>0x458d3a66119e193a5291</u> <u>3c2c3b1ec190eb77abe3e8</u> <u>57cd6c1bf9cc4b872648f4</u>	+ 156.29541531649181 2519 USDT  23,204.83 USD	✓
8	2022-01-04 10:43:29	<u>0x458d3a66119e193a5291</u> <u>3c2c3b1ec190eb77abe3e8</u> <u>57cd6c1bf9cc4b872648f4</u>	- 1,023.893611279172 205286 ITAM	✓
9	2021-11-25 20:27:13	<u>0x76c72f7da57b50419ec0</u> <u>cdc602f2b3ee559a80bf27</u> <u>1c212f537bfbc50af2d160</u>	- 4.0000000000000000 00 PVU	✓
10	2021-11-24 06:24:15	<u>0xbe1044540256fdc8a408</u> <u>5299a38343c7c1779e6c6f</u> <u>8988e8b6660d27af4bfb7</u>	+ 82,445.0000000000 0000000 Def8.io	✓
11	2021-11-24 06:20:39	<u>0xa9125026f7eaa031642</u> <u>7299a5ebf5a2da808c23f4</u> <u>e8ede85add60682f3fc4ed</u>	- 4.0000000000000000 00 PVU	✓
12	2021-11-11 17:22:04	<u>0x82bb200a1bd8ec6832de</u> <u>2d702defc419bee20f296e</u> <u>a2cebf1894e6d15ad77bc6</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
13	2021-11-04 18:16:41	<u>0x87c2e428a062151958d3</u> <u>0776ff9205b72f06a6e623</u> <u>ca0798f6a01f91b0ff9718</u>	- 4.0000000000000000 00 PVU	✓
14	2021-11-04 18:16:05	<u>0x66e266c848effb8d1395</u> <u>da25de97de8cfac0d28721</u> <u>a1f2d9874346c3f1017110</u>	+ 17.719999999999998 863 PVU	✓
15	2021-10-18 19:07:27	<u>0x5df45eea5fe413fd810b</u> <u>c98e40ed1e4df136fad769</u> <u>dec7c2dc0f45a47654e62</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-18 11:40:37	<u>0x12976b53909883f1f3ab37dada98da9b6a67a8c6b9b39810bb7c750193788473</u>	+ 1.2226110595617791 79 DPET	✓
17	2021-10-15 04:42:32	<u>0xc673191269d5ae194cd7ca3457712ad66affc7e39e3232bce67e21ff3bb1cf</u>	+ 4.0000000000000000 00 PVU	✓
18	2021-10-12 04:18:28	<u>0x5a106ddc3c31b0faf55d8cc0bc3558fb308de97074c791cf1f496fffb8680b4d</u>	- 4.0000000000000000 00 PVU	✓
19	2021-10-12 04:18:01	<u>0xc3dc36ee02480a22415dbf69e6985337f20a9876fb9b8035101854380653831</u>	+ 3.9300000000000001 60 PVU	✓
20	2021-10-02 23:15:42	<u>0x298d2dc34be3623235f47e49998daeac2be2e203f81b88561aefbc5e2c8c5577</u>	+ 17,777.0000000000 0000000 MELLO	✓
21	2021-10-02 11:12:02	<u>0x0fa5249702b0958c029b192b8cec08f88053e99caddbce3bc59cded576904afc</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
22	2021-10-02 11:08:59	<u>0x15f6529e1f2004d825e9c0c0fe6a853c98295b064591d7eed3821dff6d0a9e1f</u>	- 4.0000000000000000 00 PVU	✓
23	2021-09-30 11:52:17	<u>0xc37fff7623d37cbaf717c757f8178ac00d071733e5ac9a080c8738a2dd8e4418</u>	+ 4.1799999999999997 16 PVU	✓
24	2021-09-21 03:52:14	<u>0x9d7f08fc4c3b4b8eadbad8caa9e62672846dea00fe62714ecdabfc50f6963934</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-20 06:18:18	<u>0xd770155c431732e2d682</u> <u>f7f4d343c09f817de48775</u> <u>26849f4502e8eca3ac1f86</u>	- 7.0000000000000000 00 USDT	✓
26	2021-09-19 15:24:47	<u>0xd3be677ffa57eb3682bc</u> <u>c45e4ca2f639f86f8b933c</u> <u>3cd9e48e00bd57b4ded21b</u>	+ 4.1116375646253988 66 PVU	✓
27	2021-09-19 15:24:47	<u>0xd3be677ffa57eb3682bc</u> <u>c45e4ca2f639f86f8b933c</u> <u>3cd9e48e00bd57b4ded21b</u>	- 41.705418489999999 565 USDT	✓
28	2021-09-19 14:22:39	<u>0x27728eb07126077e90d8</u> <u>c09a0850283d8c9ab94e14</u> <u>aadb0609f18efc25315928</u>	+ 48.705418489999999 565 USDT	✓
29	2021-09-16 16:35:24	<u>0x104e69710424a5decf75</u> <u>c69d808452177b023d9522</u> <u>1a913b96702f0c09d67e10</u>	- 0.7235418170689029 70 PVU	✓
30	2021-09-16 08:45:53	<u>0xa60261b18ede7c839d21</u> <u>77a799c6ba0307448c3c9b</u> <u>937d2ddecc2ed5c30788c5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-16 08:44:32	<u>0xe27ada35557776efc5f9</u> <u>516ad92352426692baa709</u> <u>d243f1109aaa9601008b03</u>	+ 1.000000000 XETA	✓
32	2021-09-08 09:14:07	<u>0xd15c8ed281c8a2bc3987</u> <u>6f79add510d60c2bbaa359</u> <u>ee48d7f997412a84c2f627</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-03 21:12:20	<u>0xfa696882a53a308f3cc3</u> <u>bf2078175cf63095df388a</u> <u>f200f2cbecd280820ef811</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-01 15:13:39	<u>0x5620d17dfa8f9a141fee</u> <u>c8b1facb98af2ec0706950</u> <u>71b94e7b296593437ad978</u>	- 5.0000000000000000 00 PVU	✓
35	2021-08-31 05:09:33	<u>0x019e3c35b58545d8ed2c</u> <u>6090bb50913370dd921902</u> <u>4af181938f6a9cc5a5049f</u>	+ 5.7235418170689031 92 PVU	✓
36	2021-08-30 15:48:00	<u>0x5d6ac774ff1f736e2488</u> <u>1ef88c4f8d4cac7dc1ed80</u> <u>fb36300e8d76158c12e964</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-08-19 17:14:11	<u>0x763bd4b90b1fafafa268ad</u> <u>308847a0cbe6a7e2deaff8</u> <u>0b835840c383e646cffa12</u>	+ 960,802.0000000000 00000000 AIR	✓
38	2021-08-13 13:49:38	<u>0xc92ed40cfde592890fbd</u> <u>a48ea9a5e68783ae6886b5</u> <u>35202cd1ac8ca87e58ba5b</u>	+ 800,000.0000000000 00000000 EVER	✓
39	2021-08-10 21:22:49	<u>0x701560cbb2e2f380851d</u> <u>64c33d5e095837bfd0acc9</u> <u>6c66a309008385013fbcbc</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
40	2021-08-10 18:52:46	<u>0x5511c175e235d5fd3224</u> <u>758cdcdd697efde7b8f102</u> <u>4e34a6105afc3ebd019205</u>	+ 800,000.0000000000 00000000 EVER	✓
41	2021-08-10 05:23:15	<u>0x1ad0a3ac43de7d4bb50d</u> <u>d4c6181f6a109a28cf892b</u> <u>f5c2a424ec01e08f5fa705</u>	+ 10,000.0000000000 STAKE	✓
42	2021-08-07 18:01:17	<u>0xdfa858bb8e0e74cab589</u> <u>c7747ab813996d3cf75e3c</u> <u>aea7c3bc93b36420ba7a82</u>	+ 252,033,687,435.18 8751220703125000 HST	✓

#	Date & time	Transaction Id	Amount	
43	2021-08-07 18:01:17	<u>0xdfa858bb8e0e74cab589</u> <u>c7747ab813996d3cf75e3c</u> <u>aea7c3bc93b36420ba7a82</u>	- 4.6403682746146071 03 USDT	✓
44	2021-08-07 14:33:23	<u>0x67c8bada6ed9fe93da60</u> <u>426be2db73900abb1452d6</u> <u>9d823e7a60e8253639311b</u>	+ 800,000.0000000000 00000000 EVER	✓
45	2021-08-07 13:25:03	<u>0x53744a6600a5378a73dd</u> <u>3575da6dc7917a054e4a37</u> <u>3b2cb1afa010f31ac1046c</u>	+ 4.6403682746146071 03 USDT	✓
46	2021-08-07 13:25:03	<u>0x53744a6600a5378a73dd</u> <u>3575da6dc7917a054e4a37</u> <u>3b2cb1afa010f31ac1046c</u>	- 58.206339468914300 994 BSCS	✓
47	2021-08-01 20:05:47	<u>0x1d9a997cca7f062dd9fe</u> <u>5565d0d4cf38fc737f34fd</u> <u>7d82db5c480eb468d81314</u>	+ 800,000.0000000000 00000000 VERA	✓
48	2021-07-30 21:27:55	<u>0xfb7619fd29d3d9aad332</u> <u>f31274d8e16ee36161ccde</u> <u>cd39191d327439e998d575</u>	+ 150,000.0000000000 MNEB	✓
49	2021-07-25 07:25:13	<u>0xa9c0751a6ece8ecc05ef</u> <u>73fd885431d1c57720b43f</u> <u>7f2470f2b7422be579c4bd</u>	+ 550.00000000000000 0000 ITAM	✓
50	2021-07-23 08:41:47	<u>0xee5b748e2086b813affc</u> <u>b69fac3182113a56ec40ac</u> <u>ec09bf1b4fae095b1e63e4</u>	+ 58.206339468914300 994 BSCS	✓
51	2021-07-21 10:39:13	<u>0x7f133d84f612521a5f36</u> <u>e64a4b55814be87f7f4e25</u> <u>034f4d35e3b9ea4eaffc3b</u>	+ 473.89361127917220 5286 ITAM	✓

#	Date & time	Transaction Id	Amount	
52	2021-07-17 16:00:13	<u>0x5ee85f40cdec9c328e5d9feb907038087a22817666df0d3eb1419d7b0649db50</u>	+ 1,567,360.53674522 0 SGTDOGE	✓
53	2021-07-17 16:00:13	<u>0x5ee85f40cdec9c328e5d9feb907038087a22817666df0d3eb1419d7b0649db50</u>	- 0.8076589158033923 30 Cake	✓
54	2021-07-17 14:26:10	<u>0x881e3dc015ef595c2e63e1b3499ad75226cd52060abc3d4b912ab796ea55ee8e</u>	+ 0.8076589158033923 30 Cake	✓
55	2021-07-17 14:25:28	<u>0x997b260d99af198597fdbb61365181234c23c438c5eed98a001bf89988c9bb2e</u>	- 2.4861960131644935 68 DPET	✓
56	2021-07-16 09:10:09	<u>0xb4f493d5ac736fcfb2a8f20c518266449f5691d0f2dbf25e234f0ff8c548cd29</u>	- 3.0000000000000000 00 DPET	✓
57	2021-07-16 09:08:42	<u>0x2a62d5c8b82d68298e3e5e9f096c5eb45ec890fa5870802c60c134dde256ae7b</u>	- 3.0000000000000000 00 DPET	✓
58	2021-07-16 09:07:00	<u>0x01bb1874d4c7f7a9f236759f464714a1039105d46a990e1a44cdf5ab578b3cf6</u>	- 3.0000000000000000 00 DPET	✓
59	2021-07-16 09:05:09	<u>0xd4a49d63ac581f17652b3d11164046b28b6bbcd7d958b1442a6c6774c1ed459a</u>	+ 11.486196013164493 124 DPET	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-25 20:27:13	<u>0x76c72f7da57b50419ec0</u> <u>cdc602f2b3ee559a80bf27</u> <u>1c212f537bfbcb50af2d160</u>	+ 1	✓
2	2021-11-24 06:20:39	<u>0xa9125026f7eaa031642</u> <u>7299a5ebf5a2da808c23f4</u> <u>e8ede85add60682f3fc4ed</u>	+ 1	✓
3	2021-11-04 18:16:41	<u>0x87c2e428a062151958d3</u> <u>0776ff9205b72f06a6e623</u> <u>ca0798f6a01f91b0ff9718</u>	+ 1	✓
4	2021-10-18 19:07:27	<u>0x5df45eea5fe413fd810b</u> <u>c98e40ed1e4df136fad769</u> <u>decb7c2dc0f45a47654e62</u>	+ 1	✓
5	2021-10-12 04:18:28	<u>0x5a106ddc3c31b0faf55d</u> <u>8cc0bc3558fb308de97074</u> <u>c791cf1f496fffb8680b4d</u>	+ 1	✓
6	2021-10-02 11:08:59	<u>0x15f6529e1f2004d825e9</u> <u>c0c0fe6a853c98295b0645</u> <u>91d7eed3821dff6d0a9e1f</u>	+ 1	✓
7	2021-09-21 03:52:14	<u>0x9d7f08fc4c3b4b8eadba</u> <u>d8caa9e62672846dea00fe</u> <u>62714ecdabfc50f6963934</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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