

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x19495045508eba7dcd7daeba38e7873890dd84d1</u>
TOTAL RECEIVED	0.025395999999999998 BNB
	15.33 USD
TOTAL SEND	0.025395999999999998 BNB
	15.33 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
dashswap.io	100.000000000000000000 DASH
Milkyswap.io	6,500,000.000000000000000000 MKS
Varolan Hero Box	1 HERobox
Varolan Box	1 BOX

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-30 02:31:25	<u>0xc339c71a611bcb88caf7</u> <u>80a3ba516077e45fc1a7c4</u> <u>37562909c04e345271ada1</u>	- 0.0098478550000000 01 BNB  2.11 USD	✓
2	2023-09-30 02:31:25	<u>0xc339c71a611bcb88caf7</u> <u>80a3ba516077e45fc1a7c4</u> <u>37562909c04e345271ada1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-30 02:31:22	<u>0x165f08aac9b83611071e</u> <u>db6e546b39cfbd0e7fcef</u> <u>d4ab9182175b5f8e818b4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-30 02:31:22	<u>0x165f08aac9b83611071e</u> <u>db6e546b39cfbd0e7fcef</u> <u>d4ab9182175b5f8e818b4d</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
5	2023-09-30 02:31:16	<u>0x9e94ea043181610895a9</u> <u>688d1ef7cef2c745e39d7d</u> <u>955ca0c6826c76d238f018</u>	+ 0.0100000000000000 00 BNB  2.14 USD	✓
6	2022-09-28 15:47:10	<u>0x0551bddb1a064433d5e1</u> <u>f645988eff3a71b50f17e2</u> <u>b1448e799b0e800733274f</u>	- 0.0079418150000000 00 BNB  2.21 USD	✓
7	2022-09-28 15:47:10	<u>0x0551bddb1a064433d5e1</u> <u>f645988eff3a71b50f17e2</u> <u>b1448e799b0e800733274f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
8	2022-09-16 02:32:36	<u>0x04c6eb226886f627a93d</u> <u>457a040e038de8460bd0e6</u> <u>7a721771e40f8db8eeb541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-09-16 02:32:36	<u>0x04c6eb226886f627a93d</u> <u>457a040e038de8460bd0e6</u> <u>7a721771e40f8db8eeb541</u>	- 0.0002426650000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-15 12:50:56	<u>0xb0fc3ad69c60173a905b4ee469e09e0cb923bb7e7a3e62185e2150c176a93534</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-09-15 12:50:56	<u>0xb0fc3ad69c60173a905b4ee469e09e0cb923bb7e7a3e62185e2150c176a93534</u>	- 0.000242785000000000 00 BNB  0.06 USD	✓
12	2022-09-14 04:34:26	<u>0x3f1aabf4cf2c62798167e54061093f0828766b301e2f8df8b5afc4b85fa0e594</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-09-14 04:34:26	<u>0x3f1aabf4cf2c62798167e54061093f0828766b301e2f8df8b5afc4b85fa0e594</u>	- 0.000242665000000000 00 BNB  0.06 USD	✓
14	2022-09-12 06:21:43	<u>0x11d50d3f3a018776e8ae9967f4157bf5b2d6afe438d16b195ea462c705711a3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-09-12 06:21:43	<u>0x11d50d3f3a018776e8ae9967f4157bf5b2d6afe438d16b195ea462c705711a3a</u>	- 0.000242725000000000 00 BNB  0.07 USD	✓
16	2022-09-10 20:17:40	<u>0xbfe7b70b4f00e7a7302bfddbd0e0bf29405cb45f0e99d182fdda14cd411994b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-09-10 20:17:40	<u>0xbfe7b70b4f00e7a7302bfddbd0e0bf29405cb45f0e99d182fdda14cd411994b2</u>	- 0.000242785000000000 00 BNB  0.07 USD	✓
18	2022-09-07 11:54:31	<u>0x14e9f92dd8e74f5e39d203907df639fb892bb7ff691cdb8eeb2f929745704b6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-07 11:54:31	<u>0x14e9f92dd8e74f5e39d2</u> <u>03907df639fb892bb7ff69</u> <u>1cdb8eeb2f929745704b6b</u>	- 0.0002427250000000 00 BNB  0.06 USD	✓
20	2022-09-06 13:11:24	<u>0x139e38234076b2a58f52</u> <u>73c78377d67e4474183403</u> <u>7a0dd821f7a55306d7e95e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-09-06 13:11:24	<u>0x139e38234076b2a58f52</u> <u>73c78377d67e4474183403</u> <u>7a0dd821f7a55306d7e95e</u>	- 0.0002427850000000 00 BNB  0.06 USD	✓
22	2022-09-04 01:24:16	<u>0x99d5298e8f71c1a37ff9</u> <u>efac1261f2793617edc5b8</u> <u>ec48a7b6ccb364e8b250d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-09-04 01:24:16	<u>0x99d5298e8f71c1a37ff9</u> <u>efac1261f2793617edc5b8</u> <u>ec48a7b6ccb364e8b250d6</u>	- 0.0002427850000000 00 BNB  0.06 USD	✓
24	2022-09-03 13:01:01	<u>0x03fbc7c0d8391eb6f368</u> <u>dbf011554b41894e012720</u> <u>5d30e15281fe2c9ea5e149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-09-03 13:01:01	<u>0x03fbc7c0d8391eb6f368</u> <u>dbf011554b41894e012720</u> <u>5d30e15281fe2c9ea5e149</u>	- 0.0002427250000000 00 BNB  0.06 USD	✓
26	2022-08-30 03:47:24	<u>0xe70e81e57e758b6d4592</u> <u>f75c0047d0e78f730c179a</u> <u>019ba5ee796dea7c18d893</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-08-30 03:47:24	<u>0xe70e81e57e758b6d4592</u> <u>f75c0047d0e78f730c179a</u> <u>019ba5ee796dea7c18d893</u>	- 0.0002427250000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-08-25 00:00:56	<u>0xac79775892561e3ef82f55761025ecc37b326c2494cc322d7d6aa07434a49fc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-08-25 00:00:56	<u>0xac79775892561e3ef82f55761025ecc37b326c2494cc322d7d6aa07434a49fc2</u>	- 0.0002427250000000 00 BNB  0.07 USD	✓
30	2022-08-23 07:35:04	<u>0x24a987dd7742bab6f294c588f560edae280e1071904e0cfa31996b0e9d109e1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-08-23 07:35:04	<u>0x24a987dd7742bab6f294c588f560edae280e1071904e0cfa31996b0e9d109e1a</u>	- 0.0001455900000000 00 BNB  0.04 USD	✓
32	2022-08-22 02:21:49	<u>0xa49bc9468fe563b81d8184d999c75547afb5eb87d6374f6a85066f4602fad34b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-08-22 02:21:49	<u>0xa49bc9468fe563b81d8184d999c75547afb5eb87d6374f6a85066f4602fad34b</u>	- 0.0002427250000000 00 BNB  0.07 USD	✓
34	2022-08-20 15:29:04	<u>0x68d26f35ed2c0790fcd00ac37c9a332b705b333645f4990d8b8cbae0eefb1ceb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-08-20 15:29:04	<u>0x68d26f35ed2c0790fcd00ac37c9a332b705b333645f4990d8b8cbae0eefb1ceb</u>	- 0.0001245300000000 00 BNB  0.03 USD	✓
36	2022-08-20 14:16:28	<u>0x0aa3453b0bae224cc6d2514d7f52e81896b1a1e73d64c1a6e329f896fda68f8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-20 14:16:28	<u>0x0aa3453b0bae224cc6d2514d7f52e81896b1a1e73d64c1a6e329f896fda68f8e</u>	- 0.0001455300000000 00 BNB  0.04 USD	✓
38	2022-08-11 11:23:54	<u>0x575059bd016d305d268c122220106866611b197679b87000b63594f6573e83f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-08-11 11:23:54	<u>0x575059bd016d305d268c122220106866611b197679b87000b63594f6573e83f8</u>	- 0.0002426650000000 00 BNB  0.08 USD	✓
40	2022-07-29 06:17:14	<u>0xa8e1f40fb0143cf339e206fc863687af1ce900ea373ae96ea10cfc651bf59c07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-07-29 06:17:14	<u>0xa8e1f40fb0143cf339e206fc863687af1ce900ea373ae96ea10cfc651bf59c07</u>	- 0.0002426650000000 00 BNB  0.06 USD	✓
42	2022-07-24 07:11:54	<u>0xc4032bee85f9ea0bbdf10f23772392dc77bf023490ae277aa1bb65bb1a0cdd82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-07-24 07:11:54	<u>0xc4032bee85f9ea0bbdf10f23772392dc77bf023490ae277aa1bb65bb1a0cdd82</u>	- 0.0002426650000000 00 BNB  0.06 USD	✓
44	2022-07-22 12:34:21	<u>0xfef21526fa2dcaaca20d91d03a0452c038e81545928fc833d93f2b0003c20995</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-07-22 12:34:21	<u>0xfef21526fa2dcaaca20d91d03a0452c038e81545928fc833d93f2b0003c20995</u>	- 0.0002426650000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-07-17 10:59:52	<u>0x9c52a77fb1c60b14100c</u> <u>ad2dd4ee1c85df3c6a0783</u> <u>47d1be77a80feb82bdecf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-07-17 10:59:52	<u>0x9c52a77fb1c60b14100c</u> <u>ad2dd4ee1c85df3c6a0783</u> <u>47d1be77a80feb82bdecf5</u>	- 0.0002426650000000 00 BNB  0.06 USD	✓
48	2022-07-15 14:38:07	<u>0x4801609a39b47056224f</u> <u>4bd0032a6152161fcc8ceb</u> <u>f2875ee038ead65c1b1241</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-07-15 14:38:07	<u>0x4801609a39b47056224f</u> <u>4bd0032a6152161fcc8ceb</u> <u>f2875ee038ead65c1b1241</u>	- 0.0002204700000000 00 BNB  0.05 USD	✓
50	2022-07-15 08:18:10	<u>0xf3c48e4e842eb6d12985</u> <u>f7a39c41d460c3bde6bd67</u> <u>cec56968c3f70411412c48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-07-15 08:18:10	<u>0xf3c48e4e842eb6d12985</u> <u>f7a39c41d460c3bde6bd67</u> <u>cec56968c3f70411412c48</u>	- 0.0001213350000000 00 BNB  0.02 USD	✓
52	2022-07-11 15:09:19	<u>0x7554e4415aa95f244178</u> <u>9cdd840e3ba48202265bda</u> <u>b9c8dd5256fc9002a3a62d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-07-11 15:09:19	<u>0x7554e4415aa95f244178</u> <u>9cdd840e3ba48202265bda</u> <u>b9c8dd5256fc9002a3a62d</u>	- 0.0002426650000000 00 BNB  0.05 USD	✓
54	2022-07-06 08:36:26	<u>0x3db5ba87e31f99b146fe</u> <u>775b479a164f2986489e8d</u> <u>eb85e98bbfaeb4186cf64c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-07-06 08:36:26	<u>0x3db5ba87e31f99b146fe775b479a164f2986489e8deb85e98bbfaeb4186cf64c</u>	- 0.0002426650000000 00 BNB  0.05 USD	✓
56	2022-06-26 04:55:51	<u>0xe6befad9cc7408ddff2bd3df4a0d610b1ec40eecef8d2561c02884c493377553</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-06-26 04:55:51	<u>0xe6befad9cc7408ddff2bd3df4a0d610b1ec40eecef8d2561c02884c493377553</u>	- 0.0002426050000000 00 BNB  0.05 USD	✓
58	2022-06-16 11:15:40	<u>0x60da6e8238610b979ccea1eceeaa10402461e233eb05c9a90270aa402f8953c20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-06-16 11:15:40	<u>0x60da6e8238610b979ccea1eceeaa10402461e233eb05c9a90270aa402f8953c20</u>	- 0.0002204700000000 00 BNB  0.04 USD	✓
60	2022-06-16 10:14:44	<u>0xb8fe397afce8a237319140b6b6ab5e8193b07e40c3fee0395b91cb638d3d22e3</u>	+ 0.0030000000000000 00 BNB  0.64 USD	✓
61	2022-06-08 03:28:18	<u>0x2cb4eb0fc4d85bb8f5893320f69c2b7094c6d35610d0c583532c1cb1fa19d170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-06-08 03:28:18	<u>0x2cb4eb0fc4d85bb8f5893320f69c2b7094c6d35610d0c583532c1cb1fa19d170</u>	- 0.0001213350000000 00 BNB  0.03 USD	✓
63	2022-06-04 11:55:24	<u>0x100b50ae6aa1ff3b831b1906035d8a033f462ff1ec9963df9b5a6f5bc5ed9e66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
64	2022-06-04 11:55:24	<u>0x100b50ae6aa1ff3b831b</u> <u>1906035d8a033f462ff1ec</u> <u>9963df9b5a6f5bc5ed9e66</u>	- 0.0002426650000000 00 BNB  0.07 USD	✓
65	2022-06-01 05:19:22	<u>0x429f69406f38adec8ba8</u> <u>5d69316d3dfc7ea2e7b6aa</u> <u>55df0cb7c6592a413ce472</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-06-01 05:19:22	<u>0x429f69406f38adec8ba8</u> <u>5d69316d3dfc7ea2e7b6aa</u> <u>55df0cb7c6592a413ce472</u>	- 0.0002426650000000 00 BNB  0.07 USD	✓
67	2022-05-25 05:52:52	<u>0x18e97f726c66c02634e2</u> <u>4d2c4b0e0355ef5b712982</u> <u>d41a93eb49a2065856eff4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-05-25 05:52:52	<u>0x18e97f726c66c02634e2</u> <u>4d2c4b0e0355ef5b712982</u> <u>d41a93eb49a2065856eff4</u>	- 0.0002426650000000 00 BNB  0.07 USD	✓
69	2022-05-15 04:03:25	<u>0x8d62339a1782d50d69db</u> <u>fbad15cdb90b94df2894d6</u> <u>9337c162b098d5c164927a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-05-15 04:03:25	<u>0x8d62339a1782d50d69db</u> <u>fbad15cdb90b94df2894d6</u> <u>9337c162b098d5c164927a</u>	- 0.0002204700000000 00 BNB  0.06 USD	✓
71	2022-05-15 03:07:53	<u>0x6d89030f7f79a6be7689</u> <u>937aab3eb7b55375180af8</u> <u>c6df3a4e4804678c21cea5</u>	+ 0.0040000000000000 00 BNB  1.17 USD	✓
72	2022-05-02 01:26:56	<u>0xea629d45fb07f6769d92</u> <u>c267380b400816f1f4d9c8</u> <u>975ea2c2709ce519f56b71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-05-02 01:26:56	<u>0xea629d45fb07f6769d92c267380b400816f1f4d9c8975ea2c2709ce519f56b71</u>	- 0.0001213350000000 00 BNB  0.04 USD	✓
74	2022-04-29 11:01:26	<u>0x383f3aca0be8da8f92fced1b11bf6a29c1baee7cd0411ac9381d4276a94d00c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-04-29 11:01:26	<u>0x383f3aca0be8da8f92fced1b11bf6a29c1baee7cd0411ac9381d4276a94d00c4</u>	- 0.0002204700000000 00 BNB  0.08 USD	✓
76	2022-04-29 10:01:27	<u>0x6abd692dcf72535507ae98a568372004fe5aecbd42e02ca3ab2eded814268106</u>	+ 0.0040000000000000 00 BNB  1.59 USD	✓
77	2021-09-28 14:04:52	<u>0x164a968816990cdf907be55ce20469deee8474a79326e31ce300be338444e087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-09-28 14:04:52	<u>0x164a968816990cdf907be55ce20469deee8474a79326e31ce300be338444e087</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
79	2021-09-28 14:04:34	<u>0x139b56c8518de790692a851c9c24267688ff6536aabda619baf88a436a89a21d</u>	+ 0.0003960000000000 00 BNB  0.13 USD	✓










INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-21 01:58:22	<u>0x629f6a167ae110df98196a9df18d8d7567c224792c11de478da6c87ccf392cb7</u>	+ 0.0040000000000000 00 BNB  1.14 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 02:31:22	<u>0x165f08aac9b83611071e</u> <u>db6e546b39cfbd0e7fcefb</u> <u>d4ab9182175b5f8e818b4d</u>	- 51.909999999999996 589 USDT  51.92 USD	✓
2	2022-09-16 02:32:36	<u>0x04c6eb226886f627a93d</u> <u>457a040e038de8460bd0e6</u> <u>7a721771e40f8db8eeb541</u>	- 6.7220000000000004 19 USDT  6.71 USD	✓
3	2022-09-15 12:50:56	<u>0xb0fc3ad69c60173a905b</u> <u>4ee469e09e0cb923bb7e7a</u> <u>3e62185e2150c176a93534</u>	- 47.238360000000000 127 USDT  47.22 USD	✓
4	2022-09-14 04:34:26	<u>0x3f1aabf4cf2c62798167</u> <u>e54061093f0828766b301e</u> <u>2f8df8b5afc4b85fa0e594</u>	- 48.393200000000000 216 USDT  48.39 USD	✓
5	2022-09-13 11:48:38	<u>0xce7ef0e11f8958e86a6b</u> <u>6d8ccff17dbbad053ef65f</u> <u>a1642c1b9474d798ea854d</u>	+ 68.020359999999996 603 USDT  68.03 USD	✓
6	2022-09-12 06:21:43	<u>0x11d50d3f3a018776e8ae</u> <u>9967f4157bf5b2d6afe438</u> <u>d16b195ea462c705711a3a</u>	- 80.000000000000000 000 USDT  79.99 USD	✓
7	2022-09-10 21:19:10	<u>0xf111d8bb5a06304437a8</u> <u>80f6848b0a9cc9f6b35633</u> <u>fde398497348ff098d14cb</u>	+ 34.333199999999997 942 USDT  34.33 USD	✓
8	2022-09-10 20:17:40	<u>0xbfe7b70b4f00e7a7302b</u> <u>fddb0e0bf29405cb45f0e</u> <u>99d182fdda14cd411994b2</u>	- 58.181800000000002 626 USDT  58.17 USD	✓
9	2022-09-10 03:12:03	<u>0xbf7f9faad5f25c569117</u> <u>c5fe458e3bfd8782d6caeb</u> <u>5b0f6be6c0dbeba6f15e2b</u>	+ 88.355800000000002 115 USDT  5,409.58 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-07 12:51:16	<u>0xaf1a6d31d90df47007565e9a8f550360a734c36385d3768332ebdf6c219da3c6</u>	+ 49.8260000000000000 512 USDT  49.83 USD	✓
11	2022-09-07 11:54:31	<u>0x14e9f92dd8e74f5e39d203907df639fb892bb7ff691cdb8eeb2f929745704b6b</u>	- 28.6900000000000001 279 USDT  28.68 USD	✓
12	2022-09-06 13:11:24	<u>0x139e38234076b2a58f5273c78377d67e44741834037a0dd821f7a55306d7e95e</u>	- 37.0138000000000003 365 USDT  37.01 USD	✓
13	2022-09-04 08:10:16	<u>0xae586895e01b2486cb91233b2fa36463af4966a5117de56b6f8d7b9defe45770</u>	+ 65.7038000000000001 091 USDT  3,951.61 USD	✓
14	2022-09-04 01:24:16	<u>0x99d5298e8f71c1a37ff9efac1261f2793617edc5b8ec48a7b6ccb364e8b250d6</u>	- 27.7830000000000001 251 USDT  1,670.95 USD	✓
15	2022-09-03 13:01:01	<u>0x03fbc7c0d8391eb6f368dbf011554b41894e0127205d30e15281fe2c9ea5e149</u>	- 28.3000000000000000 711 USDT  1,702.04 USD	✓
16	2022-09-01 06:10:30	<u>0x563e4d4466a05260c60ac988fffebe76e4b148d89f774509ce70fd0b0af4e064</u>	+ 56.082999999999998 408 USDT  56.09 USD	✓
17	2022-08-30 03:47:24	<u>0xe70e81e57e758b6d4592f75c0047d0e78f730c179a019ba5ee796dea7c18d893</u>	- 8.9309999999999991 62 USDT  498.12 USD	✓
18	2022-08-30 01:05:30	<u>0x2bb0363d8bcac99b42c09c288b982c92edac264c8598b77e7631565ed86a7d00</u>	+ 8.9309999999999991 62 USDT  498.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-25 00:00:56	<u>0xac79775892561e3ef82f55761025ecc37b326c249acc322d7d6aa07434a49fc2</u>	- 49.609999999999999 432 USDT  49.61 USD	✓
20	2022-08-23 13:59:43	<u>0x6b1eb7a529fef0ea213b615cbaf387dd78c706f6beb219fa2e35becd4f22d2b9</u>	+ 49.609999999999999 432 USDT  2,831.63 USD	✓
21	2022-08-22 02:21:49	<u>0xa49bc9468fe563b81d8184d999c75547afb5eb87d6374f6a85066f4602fad34b</u>	- 77.000000000000000 000 USDT  77.00 USD	✓
22	2022-08-21 01:57:22	<u>0xc170eb778132c77bf3cd6995f9b27e5f70cabe84e9c065f2f043e4de8cc8e843</u>	+ 124.000000000000000 0000 USDT  124.00 USD	✓
23	2022-08-11 11:23:54	<u>0x575059bd016d305d268c12220106866611b197679b87000b63594f6573e83f8</u>	- 1.6899999999999999 47 USDT  1.68 USD	✓
24	2022-07-29 06:17:14	<u>0xa8e1f40fb0143cf339e206fc863687af1ce900ea373ae96ea10cfc651bf59c07</u>	- 2.0099999999999997 87 USDT  2.00 USD	✓
25	2022-07-24 07:11:54	<u>0xc4032bee85f9ea0bbdf10f23772392dc77bf023490ae277aa1bb65bb1a0cdd82</u>	- 2.2099999999999999 64 USDT  2.20 USD	✓
26	2022-07-22 12:34:21	<u>0xfef21526fa2dcaaca20d91d03a0452c038e81545928fc833d93f2b0003c20995</u>	- 2.2799999999999998 05 USDT  128.05 USD	✓
27	2022-07-17 10:59:52	<u>0x9c52a77fb1c60b14100cad2dd4ee1c85df3c6a078347d1be77a80feb82bdecf5</u>	- 1.5500000000000000 44 USDT  85.44 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-15 14:11:19	<u>0x174eb0506c9cea23f529</u> <u>62efac6b4849b33c8b0ca4</u> <u>8d57861ab936f6fc9a2e58</u>	+ 14.6500000000000000 355 USDT  14.63 USD	✓
29	2022-07-15 08:18:10	<u>0xf3c48e4e842eb6d12985</u> <u>f7a39c41d460c3bde6bd67</u> <u>cec56968c3f70411412c48</u>	- 1.7199999999999999 73 USDT  1.72 USD	✓
30	2022-07-11 15:09:19	<u>0x7554e4415aa95f244178</u> <u>9cdd840e3ba48202265bda</u> <u>b9c8dd5256fc9002a3a62d</u>	- 1.1399999999999999 02 USDT  55.60 USD	✓
31	2022-07-06 08:36:26	<u>0x3db5ba87e31f99b146fe</u> <u>775b479a164f2986489e8d</u> <u>eb85e98bbfaeb4186cf64c</u>	- 1.5400000000000000 36 USDT  1.54 USD	✓
32	2022-06-26 04:55:51	<u>0xe6befad9cc7408ddff2b</u> <u>d3df4a0d610b1ec40eecef</u> <u>8d2561c02884c493377553</u>	- 1.2900000000000000 36 USDT  76.05 USD	✓
33	2022-06-16 10:45:31	<u>0x55f8a5fdb509ac8e8ebd</u> <u>f88338729f08c0d7f0538d</u> <u>f2b26b4b52fce05eebc359</u>	+ 5.6900000000000003 91 USDT  5.68 USD	✓
34	2022-06-08 03:28:18	<u>0x2cb4eb0fc4d85bb8f589</u> <u>3320f69c2b7094c6d35610</u> <u>d0c583532c1cb1fa19d170</u>	- 1.4099999999999999 20 USDT  1.40 USD	✓
35	2022-06-04 11:55:24	<u>0x100b50ae6aa1ff3b831b</u> <u>1906035d8a033f462ff1ec</u> <u>9963df9b5a6f5bc5ed9e66</u>	- 1.2500000000000000 00 USDT  78.32 USD	✓
36	2022-06-01 05:22:16	<u>0x8718c4a72b0e456d90cf</u> <u>cfb63f34e53999e10991aa</u> <u>9afb8dd4723923a3051bdf</u>	+ 350.00000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-01 05:19:22	<u>0x429f69406f38adec8ba8</u> <u>5d69316d3dfc7ea2e7b6aa</u> <u>55df0cb7c6592a413ce472</u>	- 1.8600000000000000 98 USDT  1.86 USD	✓
38	2022-05-25 05:52:52	<u>0x18e97f726c66c02634e2</u> <u>4d2c4b0e0355ef5b712982</u> <u>d41a93eb49a2065856eff4</u>	- 1.8400000000000000 80 USDT  1.83 USD	✓
39	2022-05-15 04:06:28	<u>0x6ab45c47e2cd92739ee5</u> <u>9ee89d61d67770c6277acd</u> <u>7168e988324ed467cdc70b</u>	+ 350.00000000000000 0000 LUNA	✓
40	2022-05-15 04:04:07	<u>0x157c53a5311533dcef10</u> <u>a1efbf3571feeb912b6fd2</u> <u>f724c095bddf76ae9a345e</u>	+ 6,500,000.00000000 0000000000 MKS	✓
41	2022-05-15 03:24:14	<u>0x11c004050c265f0542d7</u> <u>4dc44f0c93d13840c0b730</u> <u>e7aec1b3551a30fe6fed34</u>	+ 6.3600000000000003 20 USDT  6.36 USD	✓
42	2022-05-02 01:26:56	<u>0xea629d45fb07f6769d92</u> <u>c267380b400816f1f4d9c8</u> <u>975ea2c2709ce519f56b71</u>	- 1.6799999999999999 38 USDT  1.68 USD	✓
43	2022-04-29 10:31:35	<u>0xff16adb0bad28f87c325</u> <u>389d6ef72763a3b97cb984</u> <u>46c82e4a4ba5c93d541781</u>	+ 1.6799999999999999 38 USDT  1.67 USD	✓
44	2021-09-28 14:04:52	<u>0x164a968816990cdf907b</u> <u>e55ce20469deee8474a793</u> <u>26e31ce300be338444e087</u>	- 1,900.000000000000 000000 USDT  267,276.82 USD	✓
45	2021-09-28 14:04:07	<u>0x88196ffce73320c1e33e</u> <u>9c10c92cbf438259fbbaa0</u> <u>42e05b94292322c14b8eaf</u>	+ 1,900.000000000000 000000 USDT  267,276.82 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 14:20:27	<u>0x40ac31a57e2888c65a78</u> <u>46125894e7759839757261</u> <u>b5d5045db476cd6a5206e5</u>	+ 1 HEROBOX	✓
2	2022-03-25 02:05:29	<u>0x9627d52c37b9a30d1861</u> <u>038992210d7fa6fcd7c398</u> <u>360c9e59a4343fb0301fce</u>	+ 1 BOX	✓

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