



3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:05 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1af2cc06defd46b72b5c881c8fea483d647a60ee</u>
TOTAL RECEIVED	4.797065166915734480 BNB  2,759.75 USD
TOTAL SEND	4.811941041328270607 BNB  2,768.30 USD

Token	Balance
BNB	0.035124125587463841 BNB  20.20 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
DEFINA TOKEN	681.863276404148791698 FINA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Def8.io	82,445.000000000000000000 Def8.io
PowNFT.net	96,816.550000000002910383 PowNFT.net
Vibranium Land Card	2 VLand










Token	Balance
Defina Card	0 DEFINACARD
Pancake Bunnies	0 PB










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-16 02:07:34	<u>0x816de5060eb52c76744a</u> <u>01b3fcc082a10d13239ecc</u> <u>c91c2a94125753605b9146</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-16 02:07:34	<u>0x816de5060eb52c76744a</u> <u>01b3fcc082a10d13239ecc</u> <u>c91c2a94125753605b9146</u>	- 0.000356450000000000 00 BNB  0.18 USD	✓
3	2021-12-16 02:02:25	<u>0xb07f17c0e258171d2ac7</u> <u>fac7ea869442bc0b155da7</u> <u>180389d5be71a68664cc48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-16 02:02:25	<u>0xb07f17c0e258171d2ac7</u> <u>fac7ea869442bc0b155da7</u> <u>180389d5be71a68664cc48</u>	- 0.000224665000000000 00 BNB  0.11 USD	✓
5	2021-12-16 02:02:10	<u>0xa74d5cc44e6f9f4ba322</u> <u>f90d4ed4f5b6703894d99e</u> <u>a66c50b215543afb34ac51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-16 02:02:10	<u>0xa74d5cc44e6f9f4ba322</u> <u>f90d4ed4f5b6703894d99e</u> <u>a66c50b215543afb34ac51</u>	- 0.001957010000000000 00 BNB  1.04 USD	✓
7	2021-12-16 01:31:52	<u>0x688a3a9148cdb44afcc9</u> <u>139ced4edae7ab66bec69b</u> <u>aabac44f9a3bd20b837f28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
8	2021-12-16 01:31:52	<u>0x688a3a9148cdb44afcc9 139ced4edae7ab66bec69b aabac44f9a3bd20b837f28</u>	- 0.0014740150000000 00 BNB  0.78 USD	✓
9	2021-12-01 01:29:36	<u>0x79915423c7ce99e6894d 29abe835e2f528f7671cfc b64e3281086fab6ee4839c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-01 01:29:36	<u>0x79915423c7ce99e6894d 29abe835e2f528f7671cfc b64e3281086fab6ee4839c</u>	- 0.0002758850000000 00 BNB  0.17 USD	✓
11	2021-12-01 01:27:52	<u>0xd3b40f3fafbc84a76dd8 4fac16b1a2f163101bd758 5659da3019ba133309cee6</u>	- 0.0259999999999999 99 BNB  16.54 USD	✓
12	2021-12-01 01:27:52	<u>0xd3b40f3fafbc84a76dd8 4fac16b1a2f163101bd758 5659da3019ba133309cee6</u>	- 0.0005511800000000 00 BNB  0.35 USD	✓
13	2021-11-30 12:18:07	<u>0xc1851093b5865f80b7d4 a78532bd4e9c53e6c0aab4 80ec3a71cf56e2ead5c2ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-30 12:18:07	<u>0xc1851093b5865f80b7d4 a78532bd4e9c53e6c0aab4 80ec3a71cf56e2ead5c2ba</u>	- 0.0006128700000000 00 BNB  0.38 USD	✓
15	2021-11-30 12:16:55	<u>0xd63fd8e60cd085e6d300 589c57eb3076641f3a8d90 8a457235e33a16ec077f93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-30 12:16:55	<u>0xd63fd8e60cd085e6d300 589c57eb3076641f3a8d90 8a457235e33a16ec077f93</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-29 08:05:00	<u>0xef6f164063b0d53ad01d5111a39d2b9575648fc841a96067dc0cdbff379d16ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-29 08:05:00	<u>0xef6f164063b0d53ad01d5111a39d2b9575648fc841a96067dc0cdbff379d16ca</u>	- 0.003999270000000000 00 BNB  2.47 USD	✓
19	2021-11-29 08:03:54	<u>0x465d43cd4151efa9fe6b606b3ac8afede0d2aaf85578e8ca851d0e8786148621</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-29 08:03:54	<u>0x465d43cd4151efa9fe6b606b3ac8afede0d2aaf85578e8ca851d0e8786148621</u>	- 0.000275945000000000 00 BNB  0.17 USD	✓
21	2021-11-29 08:02:29	<u>0x4985b115c62f4984c059f006f16c830ca2c0a472776f64ee9cb7e557f3e658ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-29 08:02:29	<u>0x4985b115c62f4984c059f006f16c830ca2c0a472776f64ee9cb7e557f3e658ce</u>	- 0.000221280000000000 00 BNB  0.13 USD	✓
23	2021-11-29 08:01:25	<u>0xc4e9fe9d7ad333f340e9950cdd96522ee87124e02fc0fcbfc8138909b922d931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-29 08:01:25	<u>0xc4e9fe9d7ad333f340e9950cdd96522ee87124e02fc0fcbfc8138909b922d931</u>	- 0.000224665000000000 00 BNB  0.13 USD	✓
25	2021-11-29 07:59:00	<u>0x9ba2059603d7c0ec7b385f1753e0e4f9c232f02af647b3fa8388b9eaaaf75ce6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-11-29 07:59:00	<u>0x9ba2059603d7c0ec7b385f1753e0e4f9c232f02af647b3fa8388b9eAAF75ce6f</u>	- 0.0006348600000000 00 BNB  0.39 USD	✓
27	2021-11-17 07:25:33	<u>0x03c2379d84281287b973471fc50dd8ddbda2ca95a2b850bda327eabdd8f4b179</u>	- 0.4000000000000000 22 BNB  228.40 USD	✓
28	2021-11-17 07:25:33	<u>0x03c2379d84281287b973471fc50dd8ddbda2ca95a2b850bda327eabdd8f4b179</u>	- 0.0006116600000000 00 BNB  0.34 USD	✓
29	2021-11-17 07:08:54	<u>0xc9db8a21eb3d298568f0823b14fe76f5e96dfffa865deebdbcd736bf4a5fd7a4e</u>	+ 0.3999276800000000 08 BNB  228.35 USD	✓
30	2021-11-17 07:03:18	<u>0x24c188fe7b6bf8361243d25166bfd0a48949e2c9e9ee0f77827b7c86974b856</u>	- 0.4000000000000000 22 BNB  228.40 USD	✓
31	2021-11-17 07:03:18	<u>0x24c188fe7b6bf8361243d25166bfd0a48949e2c9e9ee0f77827b7c86974b856</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
32	2021-11-17 06:59:57	<u>0x31da7e133db3932725a756dc20e6c56419f2ffc3d789341ec155d92925956bc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2021-11-17 06:59:57	<u>0x31da7e133db3932725a756dc20e6c56419f2ffc3d789341ec155d92925956bc6</u>	- 0.0003209000000000 00 BNB  0.18 USD	✓
34	2021-11-17 06:59:54	<u>0xee11e8c3547d2d1963198ac9b09fbcc658a8d2706c4f9301dc52e4d97b60abe5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
35	2021-11-17 06:59:54	<u>0xee11e8c3547d2d1963198ac9b09fbcc658a8d2706c4f9301dc52e4d97b60abe5</u>	- 0.0013631050000000 00 BNB  0.77 USD	✓
36	2021-11-17 06:59:21	<u>0x1a7eba6de68e732731db0b8a65afce681635ed77bf5be6b9a4938b8c08957680</u>	- 0.2559860225182495 34 BNB  146.16 USD	✓
37	2021-11-17 06:59:21	<u>0x1a7eba6de68e732731db0b8a65afce681635ed77bf5be6b9a4938b8c08957680</u>	- 0.0006515550000000 00 BNB  0.37 USD	✓
38	2021-11-17 06:25:54	<u>0xd3f2739cc7aa9e9ffd8dca91e0ae42eef7fab20a5a31d88fd8bed23c9ec8356</u>	+ 0.7209584999999999 47 BNB  411.66 USD	✓
39	2021-11-14 11:48:06	<u>0xa8335343ae71c175372fd288dcba55f10616ff8db02ca2a3aa2b460ea357d073</u>	- 1.0116970571269945 37 BNB  658.41 USD	✓
40	2021-11-14 11:48:06	<u>0xa8335343ae71c175372fd288dcba55f10616ff8db02ca2a3aa2b460ea357d073</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
41	2021-11-14 11:38:27	<u>0xb76a5672696aaba4c1b11add5652fa2393f16c058630868437e9b76bd12fbe59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-14 11:38:27	<u>0xb76a5672696aaba4c1b11add5652fa2393f16c058630868437e9b76bd12fbe59</u>	- 0.0013420450000000 00 BNB  0.87 USD	✓
43	2021-11-14 11:37:24	<u>0x1adb366c499296091683c7db8e693ecc4627eae25a41be8275ca8ad0288d9dda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2021-11-14 11:37:24	<u>0x1adb366c499296091683</u> <u>c7db8e693ecc4627eae25a</u> <u>41be8275ca8ad0288d9dda</u>	- 0.0013631650000000 00 BNB  0.88 USD	✓
45	2021-11-14 11:36:12	<u>0x8e7dd4954de1b7c1f584</u> <u>280053def0c2c212beea17</u> <u>de4ba6d029d1bac39d7571</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-11-14 11:36:12	<u>0x8e7dd4954de1b7c1f584</u> <u>280053def0c2c212beea17</u> <u>de4ba6d029d1bac39d7571</u>	- 0.0013631650000000 00 BNB  0.88 USD	✓
47	2021-11-14 11:33:42	<u>0x79b3a44d5f2f0aa0997a</u> <u>7ca1000e4b77f440b1b9f2</u> <u>779d683dd93048049ca5d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-11-14 11:33:42	<u>0x79b3a44d5f2f0aa0997a</u> <u>7ca1000e4b77f440b1b9f2</u> <u>779d683dd93048049ca5d3</u>	- 0.0007024500000000 00 BNB  0.45 USD	✓
49	2021-11-14 11:32:33	<u>0x3ce9d4a03f13ec4407e7</u> <u>6137f12e481cd9d98b4931</u> <u>17b9d311692551a43012a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2021-11-14 11:32:33	<u>0x3ce9d4a03f13ec4407e7</u> <u>6137f12e481cd9d98b4931</u> <u>17b9d311692551a43012a7</u>	- 0.0001576400000000 00 BNB  0.10 USD	✓
51	2021-11-14 11:31:42	<u>0x3f5f70f9613ee110fbd8</u> <u>783595e3822760af781f67</u> <u>3e5e5aa8e612d6d13198be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
52	2021-11-14 11:31:42	<u>0x3f5f70f9613ee110fbd8</u> <u>783595e3822760af781f67</u> <u>3e5e5aa8e612d6d13198be</u>	- 0.0001576400000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-14 11:29:15	<u>0x84b3d656d64c5dfcac9c683b0cfd48415fade9e091c15b223fda0457604ae33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-11-14 11:29:15	<u>0x84b3d656d64c5dfcac9c683b0cfd48415fade9e091c15b223fda0457604ae33</u>	- 0.000222600000000000 00 BNB  0.14 USD	✓
55	2021-11-14 11:28:18	<u>0xf0794c5ca95da7772cd894945c591a16e10d3490796026fec04ef2b3e181729d</u>	+ 0.014718290000000000 00 BNB  9.57 USD	✓
56	2021-11-14 11:14:54	<u>0x53574bd35d566a3966c1a884d28bf208291e0774de623545ff7e4e5718b5ac08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-11-14 11:14:54	<u>0x53574bd35d566a3966c1a884d28bf208291e0774de623545ff7e4e5718b5ac08</u>	- 0.000356570000000000 00 BNB  0.23 USD	✓
58	2021-11-14 11:14:24	<u>0x84a5f33405792a326d70dbb2fc43f088d088551083e79949edc4a4f5fc621e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-11-14 11:14:24	<u>0x84a5f33405792a326d70dbb2fc43f088d088551083e79949edc4a4f5fc621e16</u>	- 0.000126600000000000 00 BNB  0.08 USD	✓
60	2021-11-14 11:14:18	<u>0x71ea4de917696c22b191e4d3b53a9b6492d9954d64d1f7005b1ac77ee8051934</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-11-14 11:14:18	<u>0x71ea4de917696c22b191e4d3b53a9b6492d9954d64d1f7005b1ac77ee8051934</u>	- 0.000222600000000000 00 BNB  0.14 USD	✓













#	Date & time	Transaction Id	Amount	
62	2021-11-14 11:04:30	<u>0x7a52c3f8a10396a60caa</u> <u>1a955745662ba2655f035f</u> <u>8b29d3228d5108f6493b9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-11-14 11:04:30	<u>0x7a52c3f8a10396a60caa</u> <u>1a955745662ba2655f035f</u> <u>8b29d3228d5108f6493b9b</u>	- 0.000906485000000000 00 BNB  0.58 USD	✓
64	2021-11-14 10:41:26	<u>0xd42fb0cd146690a51607</u> <u>4ec8e1f762383c9b3bbc54</u> <u>ff230623288c040901ebd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-11-14 10:41:26	<u>0xd42fb0cd146690a51607</u> <u>4ec8e1f762383c9b3bbc54</u> <u>ff230623288c040901ebd6</u>	- 0.000126210000000000 00 BNB  0.08 USD	✓
66	2021-11-14 10:39:47	<u>0xb259322ff41a18301169</u> <u>7689d6948794336e4d77ff</u> <u>28f54b86515879b8958ec7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-11-14 10:39:47	<u>0xb259322ff41a18301169</u> <u>7689d6948794336e4d77ff</u> <u>28f54b86515879b8958ec7</u>	- 0.000222210000000000 00 BNB  0.14 USD	✓
68	2021-11-12 01:14:07	<u>0xe9fc5d125b54c065e516</u> <u>fc50de96301c1ce6ac0093</u> <u>a04ac7e9c6e29cdbd68e5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-11-12 01:14:07	<u>0xe9fc5d125b54c065e516</u> <u>fc50de96301c1ce6ac0093</u> <u>a04ac7e9c6e29cdbd68e5b</u>	- 0.000343515000000000 00 BNB  0.21 USD	✓
70	2021-11-11 16:16:14	<u>0xbaf8baf861f32aa69ca4</u> <u>9e466d55e2905ef46d6bfc</u> <u>dc7a336a681e406c819d9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-11 16:16:14	<u>0xbaf8baf861f32aa69ca49e466d55e2905ef46d6bfc</u> <u>dc7a336a681e406c819d9b</u>	- 0.0001806950000000 00 BNB  0.11 USD	✓
72	2021-11-11 16:00:48	<u>0xc2cd1ef75537207155a01a0f87f877eb0098a0648c</u> <u>3c0bc0ae83e683c9f24741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-11-11 16:00:48	<u>0xc2cd1ef75537207155a01a0f87f877eb0098a0648c</u> <u>3c0bc0ae83e683c9f24741</u>	- 0.0052943550000000 00 BNB  3.32 USD	✓
74	2021-11-11 15:58:13	<u>0xf1511ca5b8543e26b675233e52a96315112d591027</u> <u>a9642f794ec773d3d616a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-11-11 15:58:13	<u>0xf1511ca5b8543e26b675233e52a96315112d591027</u> <u>a9642f794ec773d3d616a3</u>	- 0.0014833900000000 00 BNB  0.93 USD	✓
76	2021-11-11 15:57:04	<u>0xfadd074a86398d50c093f8ca3f1426335ce3c58ad9</u> <u>8264857f804d62ec5cd18f</u>	- 0.6857002716830262 75 BNB  430.89 USD	✓
77	2021-11-11 15:57:04	<u>0xfadd074a86398d50c093f8ca3f1426335ce3c58ad9</u> <u>8264857f804d62ec5cd18f</u>	- 0.0005363400000000 00 BNB  0.33 USD	✓
78	2021-11-11 15:55:04	<u>0x742e948630eb8826d0379d01086f15abd5a6d3ac4b</u> <u>2723176072070202517116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-11-11 15:55:04	<u>0x742e948630eb8826d0379d01086f15abd5a6d3ac4b</u> <u>2723176072070202517116</u>	- 0.0023000500000000 00 BNB  1.44 USD	✓





#	Date & time	Transaction Id	Amount	
80	2021-11-11 15:53:52	<u>0x39efdc20ffa99c44cec0</u> <u>9936b51377219065561b00</u> <u>21a0825a353d414705e03e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-11-11 15:53:52	<u>0x39efdc20ffa99c44cec0</u> <u>9936b51377219065561b00</u> <u>21a0825a353d414705e03e</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
82	2021-11-11 15:53:18	<u>0x162070deedcfbe430fd2</u> <u>4b4084ee50c96392b3a5cd</u> <u>a1c22b2d7a6fe924dbf5ca</u>	- 0.050000000000000000 03 BNB  31.42 USD	✗
83	2021-11-11 15:53:18	<u>0x162070deedcfbe430fd2</u> <u>4b4084ee50c96392b3a5cd</u> <u>a1c22b2d7a6fe924dbf5ca</u>	- 0.0002318650000000 00 BNB  0.14 USD	✓
84	2021-11-11 15:52:29	<u>0x3343a499e5021d3b3443</u> <u>28f802279a31fab325019d</u> <u>3ff1efc918b926f654ea5b</u>	- 0.100000000000000000 06 BNB  62.84 USD	✓
85	2021-11-11 15:52:29	<u>0x3343a499e5021d3b3443</u> <u>28f802279a31fab325019d</u> <u>3ff1efc918b926f654ea5b</u>	- 0.0005363400000000 00 BNB  0.33 USD	✓
86	2021-11-11 15:20:34	<u>0x5e173f96dd49f12c0d22</u> <u>0c94660be7f90ec43f231d</u> <u>6309d2940a9c8e070cbb13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-11-11 15:20:34	<u>0x5e173f96dd49f12c0d22</u> <u>0c94660be7f90ec43f231d</u> <u>6309d2940a9c8e070cbb13</u>	- 0.0006276500000000 00 BNB  0.39 USD	✓
88	2021-11-11 14:28:56	<u>0x8e723ef2a733cee2cac9</u> <u>f9795157066e9fa4f3cfd</u> <u>7b6be52fb96d7d55d78f5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
89	2021-11-11 14:28:56	<u>0x8e723ef2a733cee2cac9 f9795157066e9fa4f3cfda 7b6be52fb96d7d55d78f5a</u>	- 0.0001244200000000 00 BNB  0.07 USD	✓
90	2021-11-11 14:25:34	<u>0xe1b0f7cb4cc86adbfe43 91687a8681e6019e5755e7 e22e675e85f3a06e1d12c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-11-11 14:25:34	<u>0xe1b0f7cb4cc86adbfe43 91687a8681e6019e5755e7 e22e675e85f3a06e1d12c6</u>	- 0.0012362300000000 00 BNB  0.77 USD	✓
92	2021-11-11 14:23:01	<u>0xa6dee5017bc4bb321a79 d4a2bb0a869f4398df88f7 d2e28d39b5935ffa3930dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-11-11 14:23:01	<u>0xa6dee5017bc4bb321a79 d4a2bb0a869f4398df88f7 d2e28d39b5935ffa3930dd</u>	- 0.0005985050000000 00 BNB  0.37 USD	✓
94	2021-11-11 14:22:24	<u>0x49fdc5965b5176d09ecf db53e58baddac72c718fdb 92bd1e34f467adecfc9783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-11-11 14:22:24	<u>0x49fdc5965b5176d09ecf db53e58baddac72c718fdb 92bd1e34f467adecfc9783</u>	- 0.0002205900000000 00 BNB  0.13 USD	✓
96	2021-11-11 14:21:15	<u>0x24649d1c0f2bb99b553a 13a13ac44eed76b7e5c3b3 d3f6d4bea39a3dbfe8c5ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-11-11 14:21:15	<u>0x24649d1c0f2bb99b553a 13a13ac44eed76b7e5c3b3 d3f6d4bea39a3dbfe8c5ce</u>	- 0.0002528350000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-11-11 14:19:54	<u>0xfa632705f526e89bd479</u> <u>35a4ebb953ec1d7e6b06a6</u> <u>18acfdb53b7b976c829440</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-11-11 14:19:54	<u>0xfa632705f526e89bd479</u> <u>35a4ebb953ec1d7e6b06a6</u> <u>18acfdb53b7b976c829440</u>	- 0.001592560000000000 00 BNB  1.00 USD	✓
100	2021-11-11 14:19:30	<u>0xe55da1ce7e333004d3da</u> <u>160184a89f6c29a93ee16d</u> <u>adb0941afb8d47b227418c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-11-11 14:19:30	<u>0xe55da1ce7e333004d3da</u> <u>160184a89f6c29a93ee16d</u> <u>adb0941afb8d47b227418c</u>	- 0.000220590000000000 00 BNB  0.13 USD	✓
102	2021-11-11 14:18:04	<u>0xe2f1af9f2c4f13e4397c</u> <u>2a0053ae16ebe032cc9192</u> <u>1e8c89c6cf73cae90f06ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-11-11 14:18:04	<u>0xe2f1af9f2c4f13e4397c</u> <u>2a0053ae16ebe032cc9192</u> <u>1e8c89c6cf73cae90f06ee</u>	- 0.000673565000000000 00 BNB  0.42 USD	✓
104	2021-11-11 14:17:05	<u>0x61f2424aaf804477da0e</u> <u>aaaab550b8ba60b04e6688</u> <u>e579ccb07291fc70044c97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-11-11 14:17:05	<u>0x61f2424aaf804477da0e</u> <u>aaaab550b8ba60b04e6688</u> <u>e579ccb07291fc70044c97</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
106	2021-11-11 14:07:14	<u>0x68f66fc6fac2cf7599b9</u> <u>ed26c8c195243c16d645e7</u> <u>dd3bce9adf7d497a89c3c9</u>	- 1.843591830000000000 42 BNB  1,158.51 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-11-11 14:07:14	<u>0x68f66fc6fac2cf7599b9</u> <u>ed26c8c195243c16d645e7</u> <u>dd3bce9adf7d497a89c3c9</u>	- 0.0006113400000000 00 BNB  0.38 USD	✓
108	2021-11-11 13:55:25	<u>0x35b51e570f84de2cc90a</u> <u>1ca229c6cd91d52f3834fb</u> <u>8400aeb2851d77af812ac6</u>	+ 1.8535918300000000 51 BNB  1,164.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 12:18:07	<u>0xc1851093b5865f80b7d4</u> <u>a78532bd4e9c53e6c0aab4</u> <u>80ec3a71cf56e2ead5c2ba</u>	+ 0.0090328708046275 75 BNB  5.62 USD	✓
2	2021-11-17 06:59:21	<u>0x1a7eba6de68e732731db</u> <u>0b8a65afce681635ed77bf</u> <u>5be6b9a4938b8c08957680</u>	+ 0.0012735623010858 18 BNB  0.72 USD	✓
3	2021-11-14 11:33:42	<u>0x79b3a44d5f2f0aa0997a</u> <u>7ca1000e4b77f440b1b9f2</u> <u>779d683dd93048049ca5d3</u>	+ 1.0021914421269946 25 BNB  652.22 USD	✓
4	2021-11-11 15:20:34	<u>0x5e173f96dd49f12c0d22</u> <u>0c94660be7f90ec43f231d</u> <u>6309d2940a9c8e070cbb13</u>	+ 0.7953709916830262 74 BNB  499.81 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-14 21:05:08	<u>0x3f278e471a6504507607</u> <u>68dec0f61e3ce594d01152</u> <u>15b1176448ad4fbb525705</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓



#	Date & time	Transaction Id	Amount	
2	2021-12-31 02:15:40	<u>0xb444630f7e6298fd192e</u> <u>3e9942072c61e831a9c299</u> <u>5f0bf55f7a46129b445265</u>	+ 216.300000000000001 1369 FINA	✓
3	2021-12-21 01:29:21	<u>0x5c25dc236a4edb745906</u> <u>0c457bca6f1f649fac4f2e</u> <u>38544a522f89d2879f1118</u>	- 1.6000000000000000 89 FINA	✓
4	2021-12-21 01:29:21	<u>0x5c25dc236a4edb745906</u> <u>0c457bca6f1f649fac4f2e</u> <u>38544a522f89d2879f1118</u>	- 2.3999999999999999 11 FINA	✓
5	2021-12-21 01:29:21	<u>0x5c25dc236a4edb745906</u> <u>0c457bca6f1f649fac4f2e</u> <u>38544a522f89d2879f1118</u>	+ 80.000000000000000 000 FINA	✓
6	2021-12-19 18:43:56	<u>0x1c2aebc15c8e433f517e</u> <u>33fee416f7596abc5e4194</u> <u>57164aebb3515903d4f007</u>	- 3.0000000000000000 00 FINA	✓
7	2021-12-19 18:43:56	<u>0x1c2aebc15c8e433f517e</u> <u>33fee416f7596abc5e4194</u> <u>57164aebb3515903d4f007</u>	- 4.5000000000000000 00 FINA	✓
8	2021-12-19 18:43:56	<u>0x1c2aebc15c8e433f517e</u> <u>33fee416f7596abc5e4194</u> <u>57164aebb3515903d4f007</u>	+ 150.000000000000000 0000 FINA	✓
9	2021-12-17 10:54:16	<u>0x42bb014e05cd0be4ff0c</u> <u>2afa3afbb914ffddca9056</u> <u>86797509b2dac42bacf6b7</u>	- 3.20000000000000001 78 FINA	✓
10	2021-12-17 10:54:16	<u>0x42bb014e05cd0be4ff0c</u> <u>2afa3afbb914ffddca9056</u> <u>86797509b2dac42bacf6b7</u>	- 4.7999999999999998 22 FINA	✓


#	Date & time	Transaction Id	Amount	
11	2021-12-17 10:54:16	<u>0x42bb014e05cd0be4ff0c</u> <u>2afa3afbb914ffddca9056</u> <u>86797509b2dac42bacf6b7</u>	+ 160.00000000000000 0000 FINA	✓
12	2021-12-16 20:22:54	<u>0x060f1e63e6f96fac9ce0</u> <u>e75ee8287694fc8b46c304</u> <u>a79140da76e553fa0f6bd3</u>	- 2.0000000000000000 00 FINA	✓
13	2021-12-16 20:22:54	<u>0x060f1e63e6f96fac9ce0</u> <u>e75ee8287694fc8b46c304</u> <u>a79140da76e553fa0f6bd3</u>	- 3.0000000000000000 00 FINA	✓
14	2021-12-16 20:22:54	<u>0x060f1e63e6f96fac9ce0</u> <u>e75ee8287694fc8b46c304</u> <u>a79140da76e553fa0f6bd3</u>	+ 100.00000000000000 0000 FINA	✓
15	2021-12-16 01:34:28	<u>0xa93fffe2318d67685418</u> <u>85b2ba512fa83b3987b5c4</u> <u>52348cd63bd2c1cb26a8c7</u>	+ 166,574.0000000000 00000000 KK8.io	✓
16	2021-12-01 03:06:16	<u>0x7d9d6fb42c8342c005d5</u> <u>8be48e6d1fe646f0bb7083</u> <u>97caf5cae3e22aa224cbb0</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
17	2021-12-01 01:29:36	<u>0x79915423c7ce99e6894d</u> <u>29abe835e2f528f7671cfc</u> <u>b64e3281086fab6ee4839c</u>	- 3.1000000000000000 89 FINA	✓
18	2021-12-01 01:27:52	<u>0xd3b40f3fafbc84a76dd8</u> <u>4fac16b1a2f163101bd758</u> <u>5659da3019ba133309cee6</u>	+ 3.0771093142372625 27 FINA	✓
19	2021-11-30 12:18:07	<u>0xc1851093b5865f80b7d4</u> <u>a78532bd4e9c53e6c0aab4</u> <u>80ec3a71cf56e2ead5c2ba</u>	- 0.3962088343078774 55 Cake	✓



#	Date & time	Transaction Id	Amount	
20	2021-11-29 08:03:54	<u>0x465d43cd4151efa9fe6b606b3ac8afede0d2aaf85578e8ca851d0e8786148621</u>	- 45.5000000000000000 000 FINA	✓
21	2021-11-29 08:02:32	<u>0x506b9a41a73f68298cfd8beb4d5c458fa498d4d3f0a348fdd3ec0b9b0495b785</u>	+ 0.00000000000000824 45 Def8.io	✓
22	2021-11-17 07:25:33	<u>0x03c2379d84281287b973471fc50dd8ddbda2ca95a2b850bda327eabdd8f4b179</u>	+ 45.166846067950629 617 FINA	✓
23	2021-11-17 06:59:54	<u>0xee11e8c3547d2d1963198ac9b09fbcc658a8d2706c4f9301dc52e4d97b60abe5</u>	- 30.0000000000000000 000 FINA	✓
24	2021-11-17 06:59:21	<u>0x1a7eba6de68e732731db0b8a65afce681635ed77bf5be6b9a4938b8c08957680</u>	+ 30.0000000000000000 000 FINA	✓
25	2021-11-14 11:38:27	<u>0xb76a5672696aaba4c1b11add5652fa2393f16c058630868437e9b76bd12fbe59</u>	- 30.0000000000000000 000 FINA	✓
26	2021-11-14 11:37:24	<u>0x1adb366c499296091683c7db8e693ecc4627eae25a41be8275ca8ad0288d9dda</u>	- 69.0000000000000000 000 FINA	✓
27	2021-11-14 11:36:12	<u>0x8e7dd4954de1b7c1f584280053def0c2c212beea17de4ba6d029d1bac39d7571</u>	- 69.0000000000000000 000 FINA	✓
28	2021-11-14 11:33:42	<u>0x79b3a44d5f2f0aa0997a7ca1000e4b77f440b1b9f2779d683dd93048049ca5d3</u>	- 123.0000000000000000 0000 FINA	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-14 11:04:30	<u>0x7a52c3f8a10396a60caa</u> <u>1a955745662ba2655f035f</u> <u>8b29d3228d5108f6493b9b</u>	+ 291.41932102196085 4523 FINA	✓
30	2021-11-14 11:04:30	<u>0x7a52c3f8a10396a60caa</u> <u>1a955745662ba2655f035f</u> <u>8b29d3228d5108f6493b9b</u>	- 1,591.552118849999 942540 USDT	✓
31	2021-11-14 11:03:09	<u>0xab5c9929cd60ec84496c</u> <u>3c44decad4f7b571089a6d</u> <u>9b2198bc1c6c7d6329d4c6</u>	+ 1,591.552118849999 942540 USDT	✓
32	2021-11-12 01:14:07	<u>0xe9fc5d125b54c065e516</u> <u>fc50de96301c1ce6ac0093</u> <u>a04ac7e9c6e29cdbd68e5b</u>	+ 0.3746433724050696 19 Cake	✓
33	2021-11-11 16:16:14	<u>0xbaf8baf861f32aa69ca4</u> <u>9e466d55e2905ef46d6bfc</u> <u>dc7a336a681e406c819d9b</u>	- 1,045.672017360532 663588 USDT  272,807.19 USD	✓
34	2021-11-11 16:00:48	<u>0xc2cd1ef75537207155a0</u> <u>1a0f87f877eb0098a0648c</u> <u>3c0bc0ae83e683c9f24741</u>	- 2.0727199999999998 96 Cake	✓
35	2021-11-11 15:58:13	<u>0xf1511ca5b8543e26b675</u> <u>233e52a96315112d591027</u> <u>a9642f794ec773d3d616a3</u>	- 0.5197399999999999 80 Cake	✓
36	2021-11-11 15:57:04	<u>0xfadd074a86398d50c093</u> <u>f8ca3f1426335ce3c58ad9</u> <u>8264857f804d62ec5cd18f</u>	+ 427.44215243316585 8838 USDT  111,516.12 USD	✓
37	2021-11-11 15:55:04	<u>0x742e948630eb8826d037</u> <u>9d01086f15abd5a6d3ac4b</u> <u>2723176072070202517116</u>	- 0.7792200000000000 24 Cake	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-11 15:52:29	<u>0x3343a499e5021d3b3443</u> <u>28f802279a31fab325019d</u> <u>3ff1efc918b926f654ea5b</u>	+ 3.3033290176200096 33 Cake	✓
39	2021-11-11 15:20:34	<u>0x5e173f96dd49f12c0d22</u> <u>0c94660be7f90ec43f231d</u> <u>6309d2940a9c8e070cbb13</u>	- 500.00000000000000 0000 USDT  130,445.87 USD	✓
40	2021-11-11 14:25:34	<u>0xe1b0f7cb4cc86adbfe43</u> <u>91687a8681e6019e5755e7</u> <u>e22e675e85f3a06e1d12c6</u>	- 0.5000000000000000 00 Cake	✓
41	2021-11-11 14:23:01	<u>0xa6dee5017bc4bb321a79</u> <u>d4a2bb0a869f4398df88f7</u> <u>d2e28d39b5935ffa3930dd</u>	+ 0.5295450798824066 22 Cake	✓
42	2021-11-11 14:23:01	<u>0xa6dee5017bc4bb321a79</u> <u>d4a2bb0a869f4398df88f7</u> <u>d2e28d39b5935ffa3930dd</u>	- 10.0000000000000000 000 USDT  2,608.91 USD	✓
43	2021-11-11 14:19:54	<u>0xfa632705f526e89bd479</u> <u>35a4ebb953ec1d7e6b06a6</u> <u>18acfdb53b7b976c829440</u>	- 1.0000000000000000 00 Cake	✓
44	2021-11-11 14:18:04	<u>0xe2f1af9f2c4f13e4397c</u> <u>2a0053ae16ebe032cc9192</u> <u>1e8c89c6cf73cae90f06ee</u>	+ 1.0603713644003915 92 Cake	✓
45	2021-11-11 14:18:04	<u>0xe2f1af9f2c4f13e4397c</u> <u>2a0053ae16ebe032cc9192</u> <u>1e8c89c6cf73cae90f06ee</u>	- 20.0000000000000000 000 USDT  5,217.83 USD	✓
46	2021-11-11 14:07:59	<u>0xe72ff528ef0eeba0b171</u> <u>a66dd9cfc84e2b25ae9150</u> <u>84897135d47b0829d822e1</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-11 14:07:14	<u>0x68f66fc6fac2cf7599b9</u> <u>ed26c8c195243c16d645e7</u> <u>dd3bce9adf7d497a89c3c9</u>	+ 1,148.229864927366 634220 USDT  299,563.68 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 01:29:21	<u>0x5c25dc236a4edb745906</u> <u>0c457bca6f1f649fac4f2e</u> <u>38544a522f89d2879f1118</u>	- 1 DEFINACARD	✓
2	2021-12-19 18:43:56	<u>0x1c2aebc15c8e433f517e</u> <u>33fee416f7596abc5e4194</u> <u>57164aebb3515903d4f007</u>	- 1 DEFINACARD	✓
3	2021-12-17 10:54:16	<u>0x42bb014e05cd0be4ff0c</u> <u>2afa3afbb914ffddca9056</u> <u>86797509b2dac42bacf6b7</u>	- 1 DEFINACARD	✓
4	2021-12-16 20:22:54	<u>0x060f1e63e6f96fac9ce0</u> <u>e75ee8287694fc8b46c304</u> <u>a79140da76e553fa0f6bd3</u>	- 1 DEFINACARD	✓
5	2021-12-16 01:31:52	<u>0x688a3a9148cdb44afcc9</u> <u>139ced4edae7ab66bec69b</u> <u>aabac44f9a3bd20b837f28</u>	+ 1 DEFINACARD	✓
6	2021-12-16 01:31:52	<u>0x688a3a9148cdb44afcc9</u> <u>139ced4edae7ab66bec69b</u> <u>aabac44f9a3bd20b837f28</u>	+ 1 DEFINACARD	✓
7	2021-12-16 01:31:52	<u>0x688a3a9148cdb44afcc9</u> <u>139ced4edae7ab66bec69b</u> <u>aabac44f9a3bd20b837f28</u>	+ 1 DEFINACARD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-16 01:31:52	<u>0x688a3a9148cdb44afcc9</u> <u>139ced4edae7ab66bec69b</u> <u>aabac44f9a3bd20b837f28</u>	+ 1 DEFINACARD	✓
9	2021-12-02 11:07:17	<u>0xde6cc21379c7ba33040</u> <u>5e54c826a43b5938a94f49</u> <u>af5ab3953024c5cf3a56c3</u>	+ 1 VLand	✓
10	2021-12-02 11:07:17	<u>0xde6cc21379c7ba33040</u> <u>5e54c826a43b5938a94f49</u> <u>af5ab3953024c5cf3a56c3</u>	+ 1 VLand	✓
11	2021-11-29 08:05:00	<u>0xef6f164063b0d53ad01d</u> <u>5111a39d2b9575648fc841</u> <u>a96067dc0cdbff379d16ca</u>	- 1 DEFINACARD	✓
12	2021-11-29 08:05:00	<u>0xef6f164063b0d53ad01d</u> <u>5111a39d2b9575648fc841</u> <u>a96067dc0cdbff379d16ca</u>	- 1 DEFINACARD	✓
13	2021-11-29 08:05:00	<u>0xef6f164063b0d53ad01d</u> <u>5111a39d2b9575648fc841</u> <u>a96067dc0cdbff379d16ca</u>	- 1 DEFINACARD	✓
14	2021-11-29 08:05:00	<u>0xef6f164063b0d53ad01d</u> <u>5111a39d2b9575648fc841</u> <u>a96067dc0cdbff379d16ca</u>	- 1 DEFINACARD	✓
15	2021-11-17 06:59:54	<u>0xee11e8c3547d2d196319</u> <u>8ac9b09fbcc658a8d2706c</u> <u>4f9301dc52e4d97b60abe5</u>	+ 1 DEFINACARD	✓
16	2021-11-14 11:38:27	<u>0xb76a5672696aaba4c1b1</u> <u>1add5652fa2393f16c0586</u> <u>30868437e9b76bd12f5e59</u>	+ 1 DEFINACARD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-14 11:37:24	<u>0x1adb366c499296091683</u> <u>c7db8e693ecc4627eae25a</u> <u>41be8275ca8ad0288d9dda</u>	+ 1 DEFINACARD	✓
18	2021-11-14 11:36:12	<u>0x8e7dd4954de1b7c1f584</u> <u>280053def0c2c212beea17</u> <u>de4ba6d029d1bac39d7571</u>	+ 1 DEFINACARD	✓
19	2021-11-11 14:25:34	<u>0xe1b0f7cb4cc86adbfe43</u> <u>91687a8681e6019e5755e7</u> <u>e22e675e85f3a06e1d12c6</u>	- 1 PB	✓
20	2021-11-11 14:19:54	<u>0xfa632705f526e89bd479</u> <u>35a4ebb953ec1d7e6b06a6</u> <u>18acfdb53b7b976c829440</u>	+ 1 PB	✓

\* USD values displayed at the time of transaction

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