

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1ca6fdd9929660925986055ffd72c28fe46ae0ca</u>
TOTAL RECEIVED	0.174468554119441593 BNB
	101.61 USD
TOTAL SEND	0.178885054119441583 BNB
	104.18 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000000280000000000 Cake
MetaTron Token	300,000,000.000000000000000000 MetaTron
PigBoss.org	400.000000000000000000 PigBoss
CaptainMonkey.net	60.000000000000000000 Mkey
yetiswap.io	9,000,000.000000000000000000 YTS
Galaxy Gem	10.397941460271150405 GGM
MetaWar	10,000.000000000000000000 MetaWar

Token	Balance
0Army.io	12,000.000000000 0Army.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 06:43:09	<u>0x5050182d134d201bd8a1</u> <u>6d32faad4cdb8e84e2884</u> <u>8044df36847f7a35218903</u>	- 0.0027900000000000 00 BNB  0.68 USD	✓
2	2022-12-31 06:43:09	<u>0x5050182d134d201bd8a1</u> <u>6d32faad4cdb8e84e2884</u> <u>8044df36847f7a35218903</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-04-22 15:48:39	<u>0x607861b1739a27186f0c</u> <u>ef276e9c012db5d51d601d</u> <u>23e4a4ce8a8f14f2e4be51</u>	- 0.0238758700405643 54 BNB  9.73 USD	✓
4	2022-04-22 15:48:39	<u>0x607861b1739a27186f0c</u> <u>ef276e9c012db5d51d601d</u> <u>23e4a4ce8a8f14f2e4be51</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2022-04-22 11:03:51	<u>0x36d461e87e6b0002715b</u> <u>29a33775b3a29e62f33559</u> <u>74f0c7a93cdbe5b92198e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-22 11:03:51	<u>0x36d461e87e6b0002715b</u> <u>29a33775b3a29e62f33559</u> <u>74f0c7a93cdbe5b92198e5</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
7	2022-04-22 11:00:36	<u>0xd97131a71047dff363c2</u> <u>433826da9e5a2d5022bd05</u> <u>90d9176439ff6a5f1280e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-22 11:00:36	<u>0xd97131a71047dff363c2</u> <u>433826da9e5a2d5022bd05</u> <u>90d9176439ff6a5f1280e5</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-22 10:50:00	<u>0xa2da8c006293eec426bf</u> <u>b2145818a8de6be313d919</u> <u>0d713afb5520da68db14ff</u>	+ 0.0269868400000000 02 BNB  10.95 USD	✓
10	2022-04-08 14:05:18	<u>0x237b5c3dff25d0fcd3ed</u> <u>0527a3474f065cf5b7bcc9</u> <u>393d495b74e9a61c6e3df7</u>	- 0.0047024579594356 46 BNB  1.98 USD	✓
11	2022-04-08 14:05:18	<u>0x237b5c3dff25d0fcd3ed</u> <u>0527a3474f065cf5b7bcc9</u> <u>393d495b74e9a61c6e3df7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-03-21 00:06:39	<u>0xd0880c87ccbec56fdfa2</u> <u>a75eaad9c6c9f2ae43a006</u> <u>8a0b6b3c55f5b7d1e0967e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-21 00:06:39	<u>0xd0880c87ccbec56fdfa2</u> <u>a75eaad9c6c9f2ae43a006</u> <u>8a0b6b3c55f5b7d1e0967e</u>	- 0.0003116820000000 00 BNB  0.12 USD	✓
14	2022-02-20 01:03:58	<u>0xbb1880a5a419a511f58a</u> <u>69723df407efe463ce45d0</u> <u>dfbf4f3d6007f8e7210ec4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-02-20 01:03:58	<u>0xbb1880a5a419a511f58a</u> <u>69723df407efe463ce45d0</u> <u>dfbf4f3d6007f8e7210ec4</u>	- 0.0000728550000000 00 BNB  0.02 USD	✓
16	2022-02-20 01:03:43	<u>0x85216fb5e233b192c606</u> <u>d546c5be0cfc847ab3adb8</u> <u>78283bc0e72c8b33e13406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-02-20 01:03:43	<u>0x85216fb5e233b192c606</u> <u>d546c5be0cfc847ab3adb8</u> <u>78283bc0e72c8b33e13406</u>	- 0.0000728550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-15 14:59:06	<u>0x4f34acf11f7101ccd8e31c50d726a0c147eebd9adb1380347b54d77683e5fd47</u>	- 0.0050183491194415 96 BNB  2.16 USD	✓
19	2022-02-15 14:59:06	<u>0x4f34acf11f7101ccd8e31c50d726a0c147eebd9adb1380347b54d77683e5fd47</u>	- 0.0010010900000000 00 BNB  0.43 USD	✓
20	2022-02-10 14:18:27	<u>0x8bdddc96a36d0aba42803e8dd833ff484f81fdbdb1a0bbdf2059a3bee8af5726</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-02-10 14:18:27	<u>0x8bdddc96a36d0aba42803e8dd833ff484f81fdbdb1a0bbdf2059a3bee8af5726</u>	- 0.0002226300000000 00 BNB  0.09 USD	✓
22	2022-01-29 03:59:27	<u>0x9de02695fa3d7e8632c1b0406dd9fd5a2faebea193df43905ebba4e694c95fa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-01-29 03:59:27	<u>0x9de02695fa3d7e8632c1b0406dd9fd5a2faebea193df43905ebba4e694c95fa2</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
24	2022-01-27 09:53:52	<u>0xb872cf31c896cda32b340bf5dfe4d887e0f1722564477f27deedfe835e309d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-01-27 09:53:52	<u>0xb872cf31c896cda32b340bf5dfe4d887e0f1722564477f27deedfe835e309d0</u>	- 0.0000728550000000 00 BNB  0.02 USD	✓
26	2022-01-27 09:53:37	<u>0x3e3aaad155c97ba60ef4011f5f8dc8af844b80499c60f3d4b85b24b1f54b9704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-01-27 09:53:37	<u>0x3e3aaad155c97ba60ef4</u> <u>011f5f8dc8af844b80499c</u> <u>60f3d4b85b24b1f54b9704</u>	- 0.0000728000000000 00 BNB  0.02 USD	✓
28	2022-01-27 09:53:25	<u>0xa21b85914e89651e0bdf</u> <u>52a911fe224a17999559db</u> <u>c8d35510a40186977959ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-01-27 09:53:25	<u>0xa21b85914e89651e0bdf</u> <u>52a911fe224a17999559db</u> <u>c8d35510a40186977959ca</u>	- 0.0000728000000000 00 BNB  0.02 USD	✓
30	2022-01-27 09:53:10	<u>0xefef937e11bccccf7bb564</u> <u>14f455599f22679f947652</u> <u>add07f703d6f03382a8009</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-01-27 09:53:10	<u>0xefef937e11bccccf7bb564</u> <u>14f455599f22679f947652</u> <u>add07f703d6f03382a8009</u>	- 0.0000728500000000 00 BNB  0.02 USD	✓
32	2022-01-26 08:48:40	<u>0x349f436456e8ecf3c527</u> <u>a9a8fa9eb65439a22f2a1b</u> <u>6b97ec058a881e414839e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-01-26 08:48:40	<u>0x349f436456e8ecf3c527</u> <u>a9a8fa9eb65439a22f2a1b</u> <u>6b97ec058a881e414839e0</u>	- 0.0001853650000000 00 BNB  0.07 USD	✓
34	2022-01-26 05:52:46	<u>0xd9f11c2287830fed23a1</u> <u>d14ff6db5b08456d6afa62</u> <u>02e1286a2e38d5ad328691</u>	- 0.0100000000000000 00 BNB  3.92 USD	✓
35	2022-01-26 05:52:46	<u>0xd9f11c2287830fed23a1</u> <u>d14ff6db5b08456d6afa62</u> <u>02e1286a2e38d5ad328691</u>	- 0.0010319100000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-23 12:12:44	<u>0x7400b1fe9c30d41bf0bd</u> <u>63eba971e6b67954a68e2d</u> <u>15000792e454ce84be5ef5</u>	+ 0.0217111899999999 98 BNB  8.33 USD	✓
37	2022-01-22 17:10:49	<u>0x1c0676103b6d7cfd1a44</u> <u>69de19d3cd4e02a94834f7</u> <u>cbeb11b184b5d17fa1ea06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-01-22 17:10:49	<u>0x1c0676103b6d7cfd1a44</u> <u>69de19d3cd4e02a94834f7</u> <u>cbeb11b184b5d17fa1ea06</u>	- 0.0002226300000000 00 BNB  0.07 USD	✓
39	2022-01-20 22:16:36	<u>0x079da5991a99db7bcad4</u> <u>c7f023f5c425083a20b7dd</u> <u>685f801d919dcdf4d69734</u>	- 0.0070000000000000 00 BNB  3.01 USD	✓
40	2022-01-20 22:16:36	<u>0x079da5991a99db7bcad4</u> <u>c7f023f5c425083a20b7dd</u> <u>685f801d919dcdf4d69734</u>	- 0.0015351800000000 00 BNB  0.66 USD	✓
41	2022-01-20 20:50:58	<u>0xbc88ccec7520a8c39274</u> <u>f39cee0eae14429e850e89</u> <u>02417b1b54ca7e7db5f79b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-01-20 20:50:58	<u>0xbc88ccec7520a8c39274</u> <u>f39cee0eae14429e850e89</u> <u>02417b1b54ca7e7db5f79b</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
43	2022-01-18 17:16:12	<u>0xa8369cd3f59d73699a96</u> <u>46b738114b9def1542d93b</u> <u>66660f75c52e318d1e4047</u>	- 0.0100000000000000 00 BNB  4.71 USD	✓
44	2022-01-18 17:16:12	<u>0xa8369cd3f59d73699a96</u> <u>46b738114b9def1542d93b</u> <u>66660f75c52e318d1e4047</u>	- 0.0005990250000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-17 21:57:45	<u>0x035eaf9d1068707fae5e21dc500b46fae81c068108aa32f5ef24900e44e844f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-01-17 21:57:45	<u>0x035eaf9d1068707fae5e21dc500b46fae81c068108aa32f5ef24900e44e844f0</u>	- 0.001904345000000000 00 BNB  0.90 USD	✓
47	2022-01-17 12:43:12	<u>0x00b33a33da51fc9761c6970be524a6999519f5d20a7735c3005a5b6750b81796</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-01-17 12:43:12	<u>0x00b33a33da51fc9761c6970be524a6999519f5d20a7735c3005a5b6750b81796</u>	- 0.000222515000000000 00 BNB  0.10 USD	✓
49	2022-01-17 12:38:12	<u>0x918b83fa41ef3f9e46751bc3b745797c543de12d8dc90fc756a419a93066762c</u>	- 0.014999999999999999 99 BNB  7.12 USD	✓
50	2022-01-17 12:38:12	<u>0x918b83fa41ef3f9e46751bc3b745797c543de12d8dc90fc756a419a93066762c</u>	- 0.003367885000000000 00 BNB  1.60 USD	✓
51	2022-01-14 15:55:19	<u>0xce3dba16c5974c2b8452d0ecaf35a3f8223dfffdc13f2eb5abe097291679d6a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-01-14 15:55:19	<u>0xce3dba16c5974c2b8452d0ecaf35a3f8223dfffdc13f2eb5abe097291679d6a8</u>	- 0.000222630000000000 00 BNB  0.10 USD	✓
53	2022-01-14 12:08:43	<u>0x11a192e7292e3134aa3065bcd081ec863198c47fcd77f2e64c60d506e6f78b71</u>	- 0.003000000000000000 00 BNB  1.47 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-14 12:08:43	<u>0x11a192e7292e3134aa3065bcd081ec863198c47fcd77f2e64c60d506e6f78b71</u>	- 0.0003923300000000 00 BNB  0.19 USD	✓
55	2022-01-13 00:29:33	<u>0x88d68fe857533ca1b7deb4012f149831c5ee3dd2e24db4649c94cd22e316f2ba</u>	- 0.0020000000000000 00 BNB  0.96 USD	✓
56	2022-01-13 00:29:33	<u>0x88d68fe857533ca1b7deb4012f149831c5ee3dd2e24db4649c94cd22e316f2ba</u>	- 0.0003427100000000 00 BNB  0.16 USD	✓
57	2022-01-12 10:09:28	<u>0x8e747b831bf98829dad4b2af84783abab0fcd105efc693843fb45ac383f8c663</u>	- 0.0030000000000000 00 BNB  1.46 USD	✓
58	2022-01-12 10:09:28	<u>0x8e747b831bf98829dad4b2af84783abab0fcd105efc693843fb45ac383f8c663</u>	- 0.0004296950000000 00 BNB  0.20 USD	✓
59	2022-01-12 00:36:47	<u>0x4427053f0dce97bb1af8551b6da46a39472259c2347e47a49b46cfb947a22998</u>	- 0.0010000000000000 00 BNB  0.45 USD	✓
60	2022-01-12 00:36:47	<u>0x4427053f0dce97bb1af8551b6da46a39472259c2347e47a49b46cfb947a22998</u>	- 0.0004011200000000 00 BNB  0.18 USD	✓
61	2022-01-11 07:41:03	<u>0xadd6301c314f7f3329a8fcf8c28b32b23b8a7ae95d438ae28104971e7f03c03d</u>	- 0.0020000000000000 00 BNB  0.90 USD	✓
62	2022-01-11 07:41:03	<u>0xadd6301c314f7f3329a8fcf8c28b32b23b8a7ae95d438ae28104971e7f03c03d</u>	- 0.0005582100000000 00 BNB  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-01-11 07:40:21	<u>0x6450831b5e637183baf7 eb6071e5ad38df37222d17 a86a4b5e7570138b86bf9f</u>	- 0.002000000000000000 00 BNB  0.90 USD	✗
64	2022-01-11 07:40:21	<u>0x6450831b5e637183baf7 eb6071e5ad38df37222d17 a86a4b5e7570138b86bf9f</u>	- 0.000400000000000000 00 BNB  0.18 USD	✓
65	2022-01-11 02:28:12	<u>0x7f7ec69e1232f36f9fa6 e80db7352b6e7cecc2e747 8cc322b1d195cd9b69d1a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-01-11 02:28:12	<u>0x7f7ec69e1232f36f9fa6 e80db7352b6e7cecc2e747 8cc322b1d195cd9b69d1a6</u>	- 0.000072555000000000 00 BNB  0.03 USD	✓
67	2022-01-11 02:27:57	<u>0x61d15437dfada9ca498d 91dadd9560126ccfbfb2c1 c1a36dbc58fad618f70a19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-01-11 02:27:57	<u>0x61d15437dfada9ca498d 91dadd9560126ccfbfb2c1 c1a36dbc58fad618f70a19</u>	- 0.000072855000000000 00 BNB  0.03 USD	✓
69	2022-01-11 02:27:42	<u>0x27e7fc6602cba0aff8a8 6da89d6ad88a972b39963f a9982fba43b5314491cec1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-01-11 02:27:42	<u>0x27e7fc6602cba0aff8a8 6da89d6ad88a972b39963f a9982fba43b5314491cec1</u>	- 0.000072555000000000 00 BNB  0.03 USD	✓
71	2022-01-11 02:27:26	<u>0x3399e9baf3df3da05aa3 d14a60fcfd4cf07bea8a49 f50347ce598d415fdaa7ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
72	2022-01-11 02:27:26	<u>0x3399e9baf3df3da05aa3d14a60fcfd4cf07bea8a49f50347ce598d415fdaa7ae</u>	- 0.0000728000000000 00 BNB  0.03 USD	✓
73	2022-01-10 03:41:03	<u>0x3206a2cfa0c7e34db3a8e901b92f4fb3fc499dda6c1224d5946cfa640c784001</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-01-10 03:41:03	<u>0x3206a2cfa0c7e34db3a8e901b92f4fb3fc499dda6c1224d5946cfa640c784001</u>	- 0.0002226300000000 00 BNB  0.09 USD	✓
75	2022-01-07 14:09:48	<u>0x4e8dfc862c427f3ac3e6efc99df4da83b88e792ca3d14ccf9db4ea64673e3820</u>	- 0.0020000000000000 00 BNB  0.89 USD	✓
76	2022-01-07 14:09:48	<u>0x4e8dfc862c427f3ac3e6efc99df4da83b88e792ca3d14ccf9db4ea64673e3820</u>	- 0.0004177100000000 00 BNB  0.18 USD	✓
77	2022-01-07 14:07:36	<u>0xb1d629b30f6713dd687e0e6322a9b0d3ec09e0e1a23a933b1dbcfe81caf3c9e0</u>	+ 0.0574749899999999 97 BNB  25.75 USD	✓
78	2022-01-05 03:43:22	<u>0x4d37339272ef41bff513579b7070b0bab93727579b01aa879b3133e4e5a73fc0</u>	- 0.0034000000000000 00 BNB  1.74 USD	✓
79	2022-01-05 03:43:22	<u>0x4d37339272ef41bff513579b7070b0bab93727579b01aa879b3133e4e5a73fc0</u>	- 0.0003923900000000 00 BNB  0.20 USD	✓
80	2022-01-05 03:41:16	<u>0x7bebd19414665214a24e015515c6bd9336b3fd8b600bb69e4d832538f59a7108</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-05 03:41:16	<u>0x7bebd19414665214a24e</u> <u>015515c6bd9336b3fd8b60</u> <u>0bb69e4d832538f59a7108</u>	- 0.0006130700000000 00 BNB  0.31 USD	✓
82	2022-01-05 03:40:16	<u>0x14ab4069a3e005872d6b</u> <u>1b7f6fc5df5887198f76b0</u> <u>83550898df94d90f009710</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-01-05 03:40:16	<u>0x14ab4069a3e005872d6b</u> <u>1b7f6fc5df5887198f76b0</u> <u>83550898df94d90f009710</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
84	2022-01-05 03:37:34	<u>0xee9680039f3928ead5f7</u> <u>77eb7af96fc1ea0df57646</u> <u>338744570d3b258f70ff76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-01-05 03:37:34	<u>0xee9680039f3928ead5f7</u> <u>77eb7af96fc1ea0df57646</u> <u>338744570d3b258f70ff76</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
86	2022-01-04 17:20:16	<u>0xd2eb3b8f35c2dda69f04</u> <u>f7b9c6eb4287a86a9ed530</u> <u>ae3ef9d785bdd8339ad981</u>	- 0.0035000000000000 00 BNB  1.77 USD	✓
87	2022-01-04 17:20:16	<u>0xd2eb3b8f35c2dda69f04</u> <u>f7b9c6eb4287a86a9ed530</u> <u>ae3ef9d785bdd8339ad981</u>	- 0.0003923900000000 00 BNB  0.19 USD	✓
88	2022-01-04 07:14:11	<u>0x3f760cf0cada08f23658</u> <u>eb135c7444be33a01f27c7</u> <u>888db4e1dff69e0bc78913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-01-04 07:14:11	<u>0x3f760cf0cada08f23658</u> <u>eb135c7444be33a01f27c7</u> <u>888db4e1dff69e0bc78913</u>	- 0.0002225150000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
90	2022-01-04 03:40:50	<u>0x6859f3768e762c376155</u> <u>a97a1d0652b44d3cf74dd3</u> <u>655003875160e75433d3e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-01-04 03:40:50	<u>0x6859f3768e762c376155</u> <u>a97a1d0652b44d3cf74dd3</u> <u>655003875160e75433d3e6</u>	- 0.0000725550000000 00 BNB  0.03 USD	✓
92	2022-01-04 03:39:59	<u>0xd5d795d8ecd038be8099</u> <u>036860f69b366d696925ff</u> <u>a4fd5985ee71551daf7474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-01-04 03:39:59	<u>0xd5d795d8ecd038be8099</u> <u>036860f69b366d696925ff</u> <u>a4fd5985ee71551daf7474</u>	- 0.0000725550000000 00 BNB  0.03 USD	✓
94	2022-01-04 03:39:44	<u>0x371dcf0b9981434b7520</u> <u>bfb24127180b00a59584f8</u> <u>deb3a461d62bd0ba4e47d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-01-04 03:39:44	<u>0x371dcf0b9981434b7520</u> <u>bfb24127180b00a59584f8</u> <u>deb3a461d62bd0ba4e47d8</u>	- 0.0000728000000000 00 BNB  0.03 USD	✓
96	2022-01-04 03:39:23	<u>0x63a4100cf5534f412e32</u> <u>a26df57a7b688accf3e257</u> <u>67eb3c6d189fdd7c8b1fb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-01-04 03:39:23	<u>0x63a4100cf5534f412e32</u> <u>a26df57a7b688accf3e257</u> <u>67eb3c6d189fdd7c8b1fb0</u>	- 0.0000725550000000 00 BNB  0.03 USD	✓
98	2022-01-04 03:39:08	<u>0x59f485bbf5b2a6da2c8d</u> <u>15c799203e358e265e4d52</u> <u>10a75bd29055262a8df1e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-01-04 03:39:08	<u>0x59f485bbf5b2a6da2c8d</u> <u>15c799203e358e265e4d52</u> <u>10a75bd29055262a8df1e1</u>	- 0.0000726150000000 00 BNB  0.03 USD	✓
100	2022-01-04 03:38:53	<u>0x84c12aa7ad862a0d634c</u> <u>f5f053566a823f3029ab50</u> <u>712ed369f08814ec7456cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-01-04 03:38:53	<u>0x84c12aa7ad862a0d634c</u> <u>f5f053566a823f3029ab50</u> <u>712ed369f08814ec7456cb</u>	- 0.0000726150000000 00 BNB  0.03 USD	✓
102	2022-01-04 03:24:44	<u>0x78b651e75e5999bfd6f3</u> <u>ef37b1d02160918fd481b2</u> <u>8cafb9eab8da48126fa23a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-01-04 03:24:44	<u>0x78b651e75e5999bfd6f3</u> <u>ef37b1d02160918fd481b2</u> <u>8cafb9eab8da48126fa23a</u>	- 0.0000725500000000 00 BNB  0.03 USD	✓
104	2022-01-04 02:08:02	<u>0x64697152ac08f2a93bb2</u> <u>2c576ad93cfbe6682d65da</u> <u>2364565e615fdb68a5b822</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-01-04 02:08:02	<u>0x64697152ac08f2a93bb2</u> <u>2c576ad93cfbe6682d65da</u> <u>2364565e615fdb68a5b822</u>	- 0.0003767300000000 00 BNB  0.19 USD	✓
106	2022-01-03 15:01:57	<u>0xce595b4457e17636b1e1</u> <u>e9876adc6932e483a88270</u> <u>1079168a9892e8e25a654d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-01-03 15:01:57	<u>0xce595b4457e17636b1e1</u> <u>e9876adc6932e483a88270</u> <u>1079168a9892e8e25a654d</u>	- 0.0008900600000000 00 BNB  0.45 USD	✓



#	Date & time	Transaction Id	Amount	
108	2022-01-01 02:01:40	<u>0x97c600cc915c731e69f9 a72c8b4c76e1a0ddc61b3a fe2327de750da989df4d5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-01-01 02:01:40	<u>0x97c600cc915c731e69f9 a72c8b4c76e1a0ddc61b3a fe2327de750da989df4d5f</u>	- 0.000430875000000000 00 BNB  0.22 USD	✓
110	2022-01-01 02:00:40	<u>0x406d294f4a8533732af8 e4d5129df31a8bba5582e7 cc86ed17e784b50e076e6f</u>	+ 0.009500000000000000 00 BNB  4.90 USD	✓
111	2021-12-31 04:22:10	<u>0x159cbae402def9386cd3 e239829ac7d2fe08bd5f38 0fb3b72887750ddc3eb8e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-12-31 04:22:10	<u>0x159cbae402def9386cd3 e239829ac7d2fe08bd5f38 0fb3b72887750ddc3eb8e8</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
113	2021-12-31 04:19:34	<u>0x70284bf4a3451c1c65ef b3e56d36e34fa2ea84d845 b8434980b572e8827589f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-12-31 04:19:34	<u>0x70284bf4a3451c1c65ef b3e56d36e34fa2ea84d845 b8434980b572e8827589f6</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
115	2021-12-27 20:35:46	<u>0x035fe763484619ea07e6 d85d88ac4d38bab7459c4c f1635fd72483a736c925f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2021-12-27 20:35:46	<u>0x035fe763484619ea07e6 d85d88ac4d38bab7459c4c f1635fd72483a736c925f7</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-12-26 12:12:36	<u>0x74ec968b4ee22bfce95b e84d55959d751ed0678785 47ff05a6fda822296fdf02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-12-26 12:12:36	<u>0x74ec968b4ee22bfce95b e84d55959d751ed0678785 47ff05a6fda822296fdf02</u>	- 0.000373920000000000 00 BNB  0.20 USD	✓
119	2021-12-24 00:52:25	<u>0xafc776177789075c338a b52621b3f2ccf10a370fe0 d4b7c3a499701ddfc65a05</u>	- 0.002500000000000000 00 BNB  1.36 USD	✓
120	2021-12-24 00:52:25	<u>0xafc776177789075c338a b52621b3f2ccf10a370fe0 d4b7c3a499701ddfc65a05</u>	- 0.000671700000000000 00 BNB  0.36 USD	✓
121	2021-12-23 12:49:29	<u>0x3e10b9a7bb58c080f11c de95db7e01ca1a1c6fd6bb 45522a9fcb1ef672905561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-12-23 12:49:29	<u>0x3e10b9a7bb58c080f11c de95db7e01ca1a1c6fd6bb 45522a9fcb1ef672905561</u>	- 0.002709725000000000 00 BNB  1.48 USD	✓
123	2021-12-23 12:48:20	<u>0x2f90efd6d03b44533a4c 96a9829d7c9ff77cd59304 13b90af0d3c116b94746ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-12-23 12:48:20	<u>0x2f90efd6d03b44533a4c 96a9829d7c9ff77cd59304 13b90af0d3c116b94746ce</u>	- 0.000627330000000000 00 BNB  0.34 USD	✓
125	2021-12-23 12:46:26	<u>0x9583ecc24bf53cd9079e 00a1f89bc4026d3f2a0173 10c82b9f1a3a62928154ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-12-23 12:46:26	<u>0x9583ecc24bf53cd9079e00a1f89bc4026d3f2a017310c82b9f1a3a62928154ab</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
127	2021-12-22 04:48:28	<u>0x82fc85cd25288c5c7bcd0d0d23765e055679bcadc100430da6044c6af4c739f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-12-22 04:48:28	<u>0x82fc85cd25288c5c7bcd0d0d23765e055679bcadc100430da6044c6af4c739f0</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
129	2021-12-21 16:11:04	<u>0xded40f2e064ddac868b354138142a0ffa1cf7cff40bc719c2aee35b6c81647ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-12-21 16:11:04	<u>0xded40f2e064ddac868b354138142a0ffa1cf7cff40bc719c2aee35b6c81647ae</u>	- 0.0041350200000000 00 BNB  2.18 USD	✓
131	2021-12-21 16:10:25	<u>0xc4773eca3ab51988ac1185b3c307cf3923ea59b7a012602af6c3c4fbde054e6e</u>	- 0.0350000000000000 03 BNB  18.49 USD	✓
132	2021-12-21 16:10:25	<u>0xc4773eca3ab51988ac1185b3c307cf3923ea59b7a012602af6c3c4fbde054e6e</u>	- 0.0110536700000000 00 BNB  5.83 USD	✓
133	2021-12-21 15:36:19	<u>0x1110496cef3c97bb90d40821bf24a81c2bbffcdcdbf09d0fd2fef1617552c1db</u>	+ 0.0495000000000000 02 BNB  26.15 USD	✓
134	2021-12-21 15:16:43	<u>0x235098cb07b251869246810e0727ecd7572b52cd32710583a388be2b6383bfba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-12-21 15:16:43	<u>0x235098cb07b251869246</u> <u>810e0727ecd7572b52cd32</u> <u>710583a388be2b6383bfba</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 03:41:16	<u>0x7bebd19414665214a24e</u> <u>015515c6bd9336b3fd8b60</u> <u>0bb69e4d832538f59a7108</u>	+ 0.0026650838765282 29 BNB  1.36 USD	✓
2	2021-12-23 12:48:20	<u>0x2f90efd6d03b44533a4c</u> <u>96a9829d7c9ff77cd59304</u> <u>13b90af0d3c116b94746ce</u>	+ 0.0066304502429133 67 BNB  3.64 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-21 23:43:06	<u>0xd32a784f914c26e6be13</u> <u>255cb43e3cd658fd922236</u> <u>03366c650038ac5de71eb6</u>	+ 440.000000 DBT	✓
2	2022-03-21 00:13:36	<u>0x960bf2d63f5e77fe179f</u> <u>4ea16c897a89cb97b82008</u> <u>db1275733a06566451218f</u>	+ 12,000.000000000 0Army.io	✓
3	2022-02-27 16:34:43	<u>0xf06dcbd36efa7d5fc756</u> <u>304fa1d73e5d25166b2939</u> <u>52daf2d9c0a744685cb62b</u>	+ 95,000.00000000 GAMBLING	✓
4	2022-02-20 21:44:30	<u>0xd9c31a03ef4efcb341b1</u> <u>2b4a8558605ef762b6b5d6</u> <u>155a53de8f8a12ca274a0e</u>	+ 250,000.000000000 00000000 MMdex.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-18 10:03:43	<u>0xaa2f7107558670b678e5d2102cc36437d343f1652ff8d9be52a7d572ddf2a0a8</u>	+ 3,000,000.00000000 0 Verse	✓
6	2022-02-15 15:01:24	<u>0xee0ac3690858a170f3ebdfa6bf28c37bfde3a251baec9169c7c6663436be4fa6</u>	+ 5,600.000000000 0Fees.online	✓
7	2022-02-15 14:59:06	<u>0x4f34acf11f7101ccd8e31c50d726a0c147eebd9adb1380347b54d77683e5fd47</u>	+ 10.397941460271150 405 GGM	✓
8	2022-01-26 08:48:40	<u>0x349f436456e8ecf3c527a9a8fa9eb65439a22f2a1b6b97ec058a881e414839e0</u>	- 12.862474136775995 603 GST	✓
9	2022-01-26 05:54:25	<u>0x787ec6894837c459a061f8eb44bdf352b65d978df0317a008842d2655a851217</u>	+ 9,000,000.00000000 0000000000 YTS	✓
10	2022-01-26 05:52:46	<u>0xd9f11c2287830fed23a1d14ff6db5b08456d6afa6202e1286a2e38d5ad328691</u>	+ 12.862474136775995 603 GST	✓
11	2022-01-20 22:16:36	<u>0x079da5991a99db7bcad4c7f023f5c425083a20b7dd685f801d919dcd4d69734</u>	+ 3,297.871966322 CET	✓
12	2022-01-20 07:41:36	<u>0xb5d46fe3b976c20f2426974c25937b4838ad1947b24d36e5e1ead7bbab63f1cc</u>	+ 1.000000000 PTX	✓
13	2022-01-20 05:43:51	<u>0xf738096ae46b1f21ebf0da4c9d63263a76abedf29b9bea8cb21e33ec6bd837b2e</u>	+ 2.000000000 PTX	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-18 17:16:12	<u>0xa8369cd3f59d73699a96</u> <u>46b738114b9def1542d93b</u> <u>66660f75c52e318d1e4047</u>	+ 950,000,000,000.00 0000000000000000 LEASHG	✓
15	2022-01-17 21:57:45	<u>0x035eaf9d1068707fae5e</u> <u>21dc500b46fae81c068108</u> <u>aa32f5ef24900e44e844f0</u>	- 1,023,897,230.2214 66303 BabyDoge	✓
16	2022-01-17 12:40:24	<u>0xc947d12fd96f139be060</u> <u>8840124321c2a06a122441</u> <u>24ae4d3ec7dfc2a4c6e5b4</u>	+ 95,641.0000000000 0000000 PDot.io	✓
17	2022-01-17 12:38:12	<u>0x918b83fa41ef3f9e4675</u> <u>1bc3b745797c543de12d8d</u> <u>c90fc756a419a93066762c</u>	+ 1,137,191,423.4682 66487 BabyDoge	✓
18	2022-01-14 12:08:43	<u>0x11a192e7292e3134aa30</u> <u>65bcd081ec863198c47fcd</u> <u>77f2e64c60d506e6f78b71</u>	+ 300,000,000.000000 000000000000 MetaTron	✓
19	2022-01-13 00:29:33	<u>0x88d68fe857533ca1b7de</u> <u>b4012f149831c5ee3dd2e2</u> <u>4db4649c94cd22e316f2ba</u>	+ 200.00000000000000 0000 PigBoss	✓
20	2022-01-12 10:09:28	<u>0x8e747b831bf98829dad4</u> <u>b2af84783abab0fcd105ef</u> <u>c693843fb45ac383f8c663</u>	+ 10.0000000000000000 000 ALA	✓
21	2022-01-12 00:36:47	<u>0x4427053f0dce97bb1af8</u> <u>551b6da46a39472259c234</u> <u>7e47a49b46cfb947a22998</u>	+ 500.00000000000000 0000 ICO	✓
22	2022-01-11 07:41:03	<u>0xadd6301c314f7f3329a8</u> <u>fcf8c28b32b23b8a7ae95d</u> <u>438ae28104971e7f03c03d</u>	+ 60.0000000000000000 000 Mkey	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-11 05:25:00	<u>0x382720cc594209f95ef71de38bc9adbe0b1649182a078b1488efbd7012c187f3</u>	+ 100.00000000000000 0000 ART	✓
24	2022-01-10 00:49:27	<u>0x097f3ff6c141bcb74cc8f58b3664acb2cc75d3d8fb843ee16be1f226b716ce6a</u>	+ 10,000.0000000000 0000000 MetaWar	✓
25	2022-01-07 18:21:19	<u>0xc2be27cee9b910e1ef74a1ab4d5db0811af9a1baf94b66e4a91e6164fffc4192</u>	+ 5,555.0000000000 000000 xshipoly.io	✓
26	2022-01-07 14:09:48	<u>0x4e8dfc862c427f3ac3e6efc99df4da83b88e792ca3d14ccf9db4ea64673e3820</u>	+ 200.00000000000000 0000 PigBoss	✓
27	2022-01-05 03:43:22	<u>0x4d37339272ef41bff513579b7070b0bab93727579b01aa879b3133e4e5a73fc0</u>	+ 220,000.0000000000 00000000 KISHU	✓
28	2022-01-05 03:41:16	<u>0x7bebd19414665214a24e015515c6bd9336b3fd8b600bb69e4d832538f59a7108</u>	- 1.3672273466366946 51 USDT	✓
29	2022-01-04 17:20:16	<u>0xd2eb3b8f35c2dda69f04f7b9c6eb4287a86a9ed530ae3ef9d785bdd8339ad981</u>	+ 100,000,000.000000 000000000000 DOGE CASH	✓
30	2022-01-04 02:08:02	<u>0x64697152ac08f2a93bb22c576ad93cfbe6682d65da2364565e615fdb68a5b822</u>	+ 200.00000000000000 0000 ARBX	✓
31	2022-01-03 10:12:31	<u>0x75d977d3acf315333789b22cb147bf2a3339a5b495f9dd4e29f0afbd4ddd49b8</u>	+ 10,000.0000000000 0000000 Terk	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-01 02:01:40	<u>0x97c600cc915c731e69f9 a72c8b4c76e1a0ddc61b3a fe2327de750da989df4d5f</u>	- 200.00000000000000 0000 ARBX	✓
33	2021-12-26 12:12:36	<u>0x74ec968b4ee22bfce95b e84d55959d751ed0678785 47ff05a6fda822296fdf02</u>	+ 200.00000000000000 0000 ARBX	✓
34	2021-12-24 00:52:25	<u>0xafc776177789075c338a b52621b3f2ccf10a370fe0 d4b7c3a499701ddfc65a05</u>	+ 1.3672273466366946 51 USDT  223.61 USD	✓
35	2021-12-23 12:49:29	<u>0x3e10b9a7bb58c080f11c de95db7e01ca1a1c6fd6bb 45522a9fcb1ef672905561</u>	- 0.3784420000000000 01 Cake	✓
36	2021-12-23 12:48:20	<u>0x2f90efd6d03b44533a4c 96a9829d7c9ff77cd59304 13b90af0d3c116b94746ce</u>	- 0.2999999999999999 89 Cake	✓
37	2021-12-23 12:44:38	<u>0xc5334b838ccb2c8f2b3a a003a825bb29dc172a8b30 3820f1d2d79dbd5d39f4d3</u>	+ 0.3954724600000000 26 Cake	✓
38	2021-12-23 12:03:02	<u>0x81ec794e330b328d2fa7 83ee7b8e2d8b02a067351c c59883d0f8e23bc83814d9</u>	+ 0.2829698199999999 83 Cake	✓

* USD values displayed at the time of transaction

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