

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 14:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1e65929706b0d995e8ed812da418ae3d4e0c2a1e</u>
TOTAL RECEIVED	0.044999999999999998 BNB
	26.29 USD
TOTAL SEND	0.044999990460000000 BNB
	26.29 USD










Token	Balance
BNB	0.000000009540000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Anchor Neural World	2,080.66660000000016735 ANW
0gas.io	16,000.000000000 0gas.io
Day Of Rights	0.166684558382252157 DOR
\$\$SafeCryptoCoin	1,449,155.982541 SCC
LEO	0.000084009076647984 LEO
\$\$EURCoin	1,888,888.800000 EURC
UTGDAO	0.100000000000000006 UD
Monster Game Token	172,408.525400000013178214 MGT

Token	Balance
HJ	0.000001000000000000 HJ
Day of right club package	0 DORCP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-09 17:23:00	<u>0x520e849aba9cd043682d41f9570ca957a32d69ffe69a2accd8b6ad570b59f913</u>	- 0.0152468499999999 99 BNB  4.43 USD	✓
2	2022-09-09 17:23:00	<u>0x520e849aba9cd043682d41f9570ca957a32d69ffe69a2accd8b6ad570b59f913</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2022-09-09 17:21:00	<u>0xf6abfd379b78e3d8a251d95306bf767ac5e835e23725f83368574c1e98c52a51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-09 17:21:00	<u>0xf6abfd379b78e3d8a251d95306bf767ac5e835e23725f83368574c1e98c52a51</u>	- 0.0001160665000000 00 BNB  0.03 USD	✓
5	2022-09-09 08:21:49	<u>0x47789e9ea3e09e68cda112d6a3faf7d35f012aafe4e073c3c4e67238aeaca981</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-09 08:21:49	<u>0x47789e9ea3e09e68cda112d6a3faf7d35f012aafe4e073c3c4e67238aeaca981</u>	- 0.0001068529500000 00 BNB  0.03 USD	✓
7	2022-09-06 11:36:35	<u>0xfc160388b7d29e3e19f72d893644d6237d8b81bf31b2de353ccdc1346b7ab566</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-09-06 11:36:35	<u>0xfc160388b7d29e3e19f72d893644d6237d8b81bf31b2de353ccdc1346b7ab566</u>	- 0.0001625898000000 00 BNB  0.04 USD	✓
9	2022-09-06 04:19:28	<u>0xc2d7eee2672df8cce2da52bb8ca41a264e498de299259788190d3ebb7f03ed57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-06 04:19:28	<u>0xc2d7eee2672df8cce2da52bb8ca41a264e498de299259788190d3ebb7f03ed57</u>	- 0.0001987425000000 00 BNB  0.05 USD	✓
11	2022-09-02 07:13:27	<u>0x3391a85024b485fdaf25dce15d780d08ccc50b019ab801c5ad2338357bc28238</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-02 07:13:27	<u>0x3391a85024b485fdaf25dce15d780d08ccc50b019ab801c5ad2338357bc28238</u>	- 0.0011846650000000 00 BNB  0.33 USD	✓
13	2022-09-02 07:13:12	<u>0xdffa0af9281951b23f4aab9eaae043a28c66546db5f8a58de860d7419f3f61d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-02 07:13:12	<u>0xdffa0af9281951b23f4aab9eaae043a28c66546db5f8a58de860d7419f3f61d8</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
15	2022-09-02 07:12:54	<u>0x92eae5d5c6dd3b9a50727d8fa7cde278ccf7c337614a3be9ade19305ba8823e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-02 07:12:54	<u>0x92eae5d5c6dd3b9a50727d8fa7cde278ccf7c337614a3be9ade19305ba8823e9</u>	- 0.0007756850000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-26 11:34:32	<u>0x79b9ed907a74443ff6b93c3adb4a80fc2ca75f6ece20752f3d96b78385f19f49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-26 11:34:32	<u>0x79b9ed907a74443ff6b93c3adb4a80fc2ca75f6ece20752f3d96b78385f19f49</u>	- 0.0002532700000000 00 BNB  0.07 USD	✓
19	2022-08-25 05:15:38	<u>0xf7c901fcdff1d01db0a7b01018c023bf2b35ca807268e243bfb94eb3aec1e10d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2022-08-25 05:15:38	<u>0xf7c901fcdff1d01db0a7b01018c023bf2b35ca807268e243bfb94eb3aec1e10d</u>	- 0.0007222050000000 00 BNB  0.21 USD	✓
21	2022-08-12 17:27:01	<u>0xb48be5b8b16d554363f020566849ef17050ccb7d33868e1f1289c11273200c6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-12 17:27:01	<u>0xb48be5b8b16d554363f020566849ef17050ccb7d33868e1f1289c11273200c6d</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
23	2022-08-12 16:50:07	<u>0xfb5c317571b03d849a1d78dd839e9419ded3010d9ad694fff87fe20ce421d04a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-12 16:50:07	<u>0xfb5c317571b03d849a1d78dd839e9419ded3010d9ad694fff87fe20ce421d04a</u>	- 0.0008956900000000 00 BNB  0.28 USD	✓
25	2022-08-12 10:04:18	<u>0xfc72afe54a2b40a4aa8de4ba841e4816dfae4b5cdb5beb12c9945da6d7405229</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-12 10:04:18	<u>0xfc72afe54a2b40a4aa8d</u> <u>e4ba841e4816dfae4b5cdb</u> <u>5beb12c9945da6d7405229</u>	- 0.0002445100000000 00 BNB  0.07 USD	✓
27	2022-08-12 09:09:00	<u>0xadf83e2e6bee24abb39d</u> <u>979e1d3a5d58bb293a64a0</u> <u>fcc5d064d6d0de72467d87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-08-12 09:09:00	<u>0xadf83e2e6bee24abb39d</u> <u>979e1d3a5d58bb293a64a0</u> <u>fcc5d064d6d0de72467d87</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
29	2022-08-12 09:01:12	<u>0x3f99e27f6146841baaa6</u> <u>f9bd9ab1164dfe4db42f5c</u> <u>1b6b829a0a4d355e7c5945</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-12 09:01:12	<u>0x3f99e27f6146841baaa6</u> <u>f9bd9ab1164dfe4db42f5c</u> <u>1b6b829a0a4d355e7c5945</u>	- 0.0012643950000000 00 BNB  0.40 USD	✓
31	2022-08-11 14:21:48	<u>0xed84b7e874cc72b8cea2</u> <u>84f93078fbfd5b36e0b2c6</u> <u>824516b10906c97c774aa7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-08-11 14:21:48	<u>0xed84b7e874cc72b8cea2</u> <u>84f93078fbfd5b36e0b2c6</u> <u>824516b10906c97c774aa7</u>	- 0.0007556250000000 00 BNB  0.24 USD	✓
33	2022-08-10 18:24:04	<u>0xf19cfaea1fe31e79eccd</u> <u>61dd3f384bd5e5f3ac5928</u> <u>4224f72ad43af8dcaa829c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-10 18:24:04	<u>0xf19cfaea1fe31e79eccd</u> <u>61dd3f384bd5e5f3ac5928</u> <u>4224f72ad43af8dcaa829c</u>	- 0.0008206900000000 00 BNB  0.26 USD	✓







#	Date & time	Transaction Id	Amount	
35	2022-08-09 16:55:49	<u>0x1cb8f3e7345aecfad629</u> <u>689a183edbf3cf803861e6</u> <u>f6c34da7556e16df770f0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-08-09 16:55:49	<u>0x1cb8f3e7345aecfad629</u> <u>689a183edbf3cf803861e6</u> <u>f6c34da7556e16df770f0e</u>	- 0.003951660000000000 00 BNB  1.26 USD	✓
37	2022-08-09 16:55:37	<u>0xf1dd0bf5a9cb2867ad64</u> <u>ae44b15c16cb586d53d1be</u> <u>63ecc76730761e41c8eae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-08-09 16:55:37	<u>0xf1dd0bf5a9cb2867ad64</u> <u>ae44b15c16cb586d53d1be</u> <u>63ecc76730761e41c8eae3</u>	- 0.000222120000000000 00 BNB  0.07 USD	✓
39	2022-08-09 16:55:04	<u>0x8e98e1c79729e2fd59cd</u> <u>2a07da0418c3a1db73b43f</u> <u>a4188e883e81b2424f2264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-08-09 16:55:04	<u>0x8e98e1c79729e2fd59cd</u> <u>2a07da0418c3a1db73b43f</u> <u>a4188e883e81b2424f2264</u>	- 0.003579690000000000 00 BNB  1.14 USD	✓
41	2022-08-09 16:54:49	<u>0x6d03bdedf2da5a88d12d</u> <u>32e0600287754f77e1a671</u> <u>1d8a9da1fa3dcbc0b78032</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-08-09 16:54:49	<u>0x6d03bdedf2da5a88d12d</u> <u>32e0600287754f77e1a671</u> <u>1d8a9da1fa3dcbc0b78032</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
43	2022-07-07 11:13:09	<u>0xc5ac0cf04b6987e35d32</u> <u>7ef421d24dc8ad64b2981d</u> <u>57a1958797349f90ea25ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-07 11:13:09	<u>0xc5ac0cf04b6987e35d327ef421d24dc8ad64b2981d57a1958797349f90ea25ab</u>	- 0.0001131350850000 00 BNB  0.02 USD	✓
45	2022-07-07 11:01:24	<u>0xc9a7bcbd484807fb70578365711cc94b03a67dc8d60ca102ea7e450b5e6261c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-07-07 11:01:24	<u>0xc9a7bcbd484807fb70578365711cc94b03a67dc8d60ca102ea7e450b5e6261c7</u>	- 0.0036231807600000 00 BNB  0.87 USD	✓
47	2022-07-07 11:00:57	<u>0xd65986b5a78ec8fc255b4cd1ec8d5a680e605232d34d8e40ccd7a6f499863d3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-07-07 11:00:57	<u>0xd65986b5a78ec8fc255b4cd1ec8d5a680e605232d34d8e40ccd7a6f499863d3f</u>	- 0.0002373978600000 00 BNB  0.05 USD	✓
49	2022-07-05 11:04:31	<u>0x76ca7a6195c9165e3b15dbd7839deeb5ad78890a20d0a7e6c7f8116d6b6fb1d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-07-05 11:04:31	<u>0x76ca7a6195c9165e3b15dbd7839deeb5ad78890a20d0a7e6c7f8116d6b6fb1d8</u>	- 0.0005005157850000 00 BNB  0.11 USD	✓
51	2022-06-27 09:22:36	<u>0x9f9dc186a0caa7c04ee3f46ae1885aef3c5533776b71194c1a7423a794b65e5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-06-27 09:22:36	<u>0x9f9dc186a0caa7c04ee3f46ae1885aef3c5533776b71194c1a7423a794b65e5c</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-06-27 09:22:09	<u>0x871725281b059966cd34</u> <u>94bb57f8d5bd14a45481c0</u> <u>91829526dd1893ec266fc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-06-27 09:22:09	<u>0x871725281b059966cd34</u> <u>94bb57f8d5bd14a45481c0</u> <u>91829526dd1893ec266fc1</u>	- 0.001154570000000000 00 BNB  0.27 USD	✓
55	2022-06-27 09:21:45	<u>0x2618a3f009a8d778ea5b</u> <u>326debadfb146d1a8065df</u> <u>558d0302c0388bef7091f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2022-06-27 09:21:45	<u>0x2618a3f009a8d778ea5b</u> <u>326debadfb146d1a8065df</u> <u>558d0302c0388bef7091f2</u>	- 0.001287690000000000 00 BNB  0.30 USD	✓
57	2022-06-27 09:21:21	<u>0xfedb6ffba857b4b41bd9</u> <u>c2725bf94a07fa0b4cacaf</u> <u>3f64e182461b05fe8f5569</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-06-27 09:21:21	<u>0xfedb6ffba857b4b41bd9</u> <u>c2725bf94a07fa0b4cacaf</u> <u>3f64e182461b05fe8f5569</u>	- 0.000222260000000000 00 BNB  0.05 USD	✓
59	2022-06-26 11:20:30	<u>0x218ac563365285cd46a3</u> <u>093b68bd99b739801db6fe</u> <u>690af3308aa1a10cae0607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-06-26 11:20:30	<u>0x218ac563365285cd46a3</u> <u>093b68bd99b739801db6fe</u> <u>690af3308aa1a10cae0607</u>	- 0.000653470650000000 00 BNB  0.15 USD	✓
61	2022-06-25 16:24:47	<u>0xf29364cae787991960f3</u> <u>c50aafa5628b474a457790</u> <u>4aea05e1ebe1d6c7bf9fdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-06-25 16:24:47	<u>0xf29364cae787991960f3c50aafa5628b474a4577904aea05e1ebe1d6c7bf9fdf</u>	- 0.0002631661200000 00 BNB  0.06 USD	✓
63	2022-06-25 08:51:21	<u>0x14e3f7e9e990bb28667b5a0d3ff36388df7bf8d69d5b79ebe16128e51483138e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-06-25 08:51:21	<u>0x14e3f7e9e990bb28667b5a0d3ff36388df7bf8d69d5b79ebe16128e51483138e</u>	- 0.0003647076300000 00 BNB  0.08 USD	✓
65	2022-06-25 08:50:54	<u>0x40488b6d682fdffdc67651b5b492dd2a98ab6ebae27c918e175f8a15b2d98540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-06-25 08:50:54	<u>0x40488b6d682fdffdc67651b5b492dd2a98ab6ebae27c918e175f8a15b2d98540</u>	- 0.0020021702400000 00 BNB  0.47 USD	✓
67	2022-06-25 08:49:36	<u>0xf0b1a9fb090583cad58a9707aa25229cb733ef352abaf97c3435700cd5e6348d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
68	2022-06-25 08:49:36	<u>0xf0b1a9fb090583cad58a9707aa25229cb733ef352abaf97c3435700cd5e6348d</u>	- 0.0020784927600000 00 BNB  0.49 USD	✓
69	2022-06-25 08:48:57	<u>0xe6d3137cd6fd4534444fb2c91a88efb6c90420f0352c00744a41f8fca39503ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-06-25 08:48:57	<u>0xe6d3137cd6fd4534444fb2c91a88efb6c90420f0352c00744a41f8fca39503ee</u>	- 0.0001542607200000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-06-25 08:48:33	<u>0x44889e2d9846d3a735c31b90454399ddca848f2aeb9ab7683473eaab7191c36d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-06-25 08:48:33	<u>0x44889e2d9846d3a735c31b90454399ddca848f2aeb9ab7683473eaab7191c36d</u>	- 0.0002717647200000 00 BNB  0.06 USD	✓
73	2022-06-25 08:46:30	<u>0xd4f127992409cea5f04abfe5de4a0900a3721f8646d70613c3dcccdaee67c77c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-06-25 08:46:30	<u>0xd4f127992409cea5f04abfe5de4a0900a3721f8646d70613c3dcccdaee67c77c</u>	- 0.0006856381350000 00 BNB  0.16 USD	✓
75	2022-06-25 07:40:51	<u>0xfad94977fd4c78dc6b96a5f4f1bc2208dbeb3f2b07c6dc8bb9c26e3371722791</u>	+ 0.014999999999999999 99 BNB  3.56 USD	✓
76	2022-06-21 10:59:29	<u>0x969059d5aadf62fdd5c4f04e4999c66584eedee9e7cfbfe3ad9a2dfc66ef18a2</u>	+ 0.029999999999999999 99 BNB  6.75 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 04:27:51	<u>0xb1b6dfa7b4b5cb47d57314e159ac42baa01ddfff06d6cc400e832fc1d778767c</u>	+ 1.000000000000000000 00 BP	✓
2	2022-09-09 17:21:00	<u>0xf6abfd379b78e3d8a251d95306bf767ac5e835e23725f83368574c1e98c52a51</u>	- 0.989999999999999999 91 USDT  60.61 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-09 08:21:49	<u>0x47789e9ea3e09e68cda112d6a3faf7d35f012aafe4e073c3c4e67238aeaca981</u>	- 6.3561700969384427 04 Cake-LP	✓
4	2022-09-08 11:43:11	<u>0x7b8bd09f7e0bd6bdbce23f8c63ab318340e17163efd60b2c700871ce491b5e8</u>	+ 0.0368052886339230 51 Y3	✓
5	2022-09-08 05:04:49	<u>0x97f416a103ae3c4b9734b693149b5c1ff5d0b128146df1d8f198801790b13a49</u>	+ 0.0817220978959885 13 Y3	✓
6	2022-09-07 06:28:13	<u>0x474bd21662e7ee38342f7a2119ae7b79f12e94201f1fa90608685b6975b8c045</u>	+ 6.3561699999999996 54 Cake-LP	✓
7	2022-09-06 11:36:35	<u>0xfc160388b7d29e3e19f72d893644d6237d8b81bf31b2de353ccdc1346b7ab566</u>	- 0.040200000 YYDS	✓
8	2022-09-06 04:19:28	<u>0xc2d7eee2672df8cce2da52bb8ca41a264e498de299259788190d3ebb7f03ed57</u>	- 6.3561779999999998 84 Cake-LP	✓
9	2022-09-02 07:13:27	<u>0x3391a85024b485fdaf25dce15d780d08ccc50b019ab801c5ad2338357bc28238</u>	+ 6.3561780969384420 46 Cake-LP	✓
10	2022-09-02 07:13:27	<u>0x3391a85024b485fdaf25dce15d780d08ccc50b019ab801c5ad2338357bc28238</u>	- 20.1000000000000001 421 Y3	✓
11	2022-09-02 07:13:27	<u>0x3391a85024b485fdaf25dce15d780d08ccc50b019ab801c5ad2338357bc28238</u>	- 2.0099999999999997 87 USDT  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-02 07:12:54	<u>0x92eae5d5c6dd3b9a50727d8fa7cde278ccf7c337614a3be9ade19305ba8823e9</u>	+ 20.1000000000000001 421 Y3	✓
13	2022-09-02 07:11:18	<u>0x2ca021ee4d5068482c3a877e1d8b1df668656560036159af63f0814c449354db</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
14	2022-08-26 11:34:32	<u>0x79b9ed907a74443ff6b93c3adb4a80fc2ca75f6ece20752f3d96b78385f19f49</u>	- 1.0000000000000000 00 LEO	✓
15	2022-08-18 15:34:07	<u>0xe1742fbda496648fbc3296c40662de4dbe8f85b61b8ff35d7956e2460f4e711a</u>	+ 0.0000010000000000 00 HJ	✓
16	2022-08-17 07:13:43	<u>0x4801550c3db710cecd9e7bc440bc57ddee02f464ab4d329a774ead5a3ef73718</u>	+ 1.0000000000000000 00 LEO	✓
17	2022-08-16 03:33:07	<u>0xc1a3c2126744ca6910ad753768a76cd713d4110b3256f9737b7228ecd27f966d</u>	+ 0.040200000 YYDS	✓
18	2022-08-13 15:19:51	<u>0x4cc654c79ad405d73649ba83c1cb118a22bf6d4dcb b2ada1751ae34e0f778d99</u>	+ 172,408.5254000000 13178214 IFT	✓
19	2022-08-12 19:07:25	<u>0x058f2068e80ca026ed4fa5e8aec96b0c07d86b3ae553627eb080a36d0dd6df44</u>	+ 200,638.5625799999 97979030 MGT	✓
20	2022-08-12 17:27:01	<u>0xb48be5b8b16d554363f020566849ef17050ccb7d33868e1f1289c11273200c6d</u>	- 63.783592116191975 663 USDT  4,014.17 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-12 16:50:07	<u>0xfb5c317571b03d849a1d78dd839e9419ded3010d9ad694fff87fe20ce421d04a</u>	+ 63.783592116191975 663 USDT  4,014.17 USD	✓
22	2022-08-12 16:50:07	<u>0xfb5c317571b03d849a1d78dd839e9419ded3010d9ad694fff87fe20ce421d04a</u>	- 7.5523404664938187 38 LEO	✓
23	2022-08-12 16:50:07	<u>0xfb5c317571b03d849a1d78dd839e9419ded3010d9ad694fff87fe20ce421d04a</u>	- 0.0084008236557217 11 LEO	✓
24	2022-08-12 16:50:07	<u>0xfb5c317571b03d849a1d78dd839e9419ded3010d9ad694fff87fe20ce421d04a</u>	- 0.7140700107363454 62 LEO	✓
25	2022-08-12 16:50:07	<u>0xfb5c317571b03d849a1d78dd839e9419ded3010d9ad694fff87fe20ce421d04a</u>	- 0.1260123548358256 80 LEO	✓
26	2022-08-12 10:04:18	<u>0xfc72afe54a2b40a4aa8de4ba841e4816dfae4b5cdb5beb12c9945da6d7405229</u>	- 15.0000000000000000 000 LEO	✓
27	2022-08-12 09:09:00	<u>0xadf83e2e6bee24abb39d979e1d3a5d58bb293a64a0fcc5d064d6d0de72467d87</u>	- 64.393389956869597 768 USDT  64.38 USD	✓
28	2022-08-12 09:03:42	<u>0xf11161927ba62300b0679265c6c2e7396148734e66d65378b77f1287098a07c5</u>	+ 124.889000 APC	✓
29	2022-08-12 09:01:57	<u>0xce701a333150974bc2bf62d7306eb49c55331cd03de4bb77b43999dd15319764</u>	+ 2,080.666600000000 016735 ANW	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-12 09:01:12	<u>0x3f99e27f6146841baaa6</u> <u>f9bd9ab1164dfe4db42f5c</u> <u>1b6b829a0a4d355e7c5945</u>	+ 64.393389956869597 768 USDT  64.38 USD	✓
31	2022-08-12 09:01:12	<u>0x3f99e27f6146841baaa6</u> <u>f9bd9ab1164dfe4db42f5c</u> <u>1b6b829a0a4d355e7c5945</u>	+ 8.1570054789767709 74 LE0	✓
32	2022-08-12 09:01:12	<u>0x3f99e27f6146841baaa6</u> <u>f9bd9ab1164dfe4db42f5c</u> <u>1b6b829a0a4d355e7c5945</u>	- 23.269040614415935 408 Cake-LP	✓
33	2022-08-12 08:24:39	<u>0x2e47eb6d653fc238c8b3</u> <u>4241fa144eb98b06bd55a7</u> <u>d313ceefa8d983997bef2b</u>	+ 5,000,000.000000 BSC-Coin	✓
34	2022-08-12 08:07:15	<u>0x4dea592b31d9207f68ca</u> <u>f594a2d249248c9738e9ea</u> <u>0cb5a1458bc41f339a951d</u>	+ 0.2046557689627479 80 LE0	✓
35	2022-08-12 07:38:42	<u>0xe7b6046088768479bbe4</u> <u>546b703efdc4569c83d763</u> <u>f96a6094ed8996677e3d11</u>	+ 6.4000000000000003 55 LE0	✓
36	2022-08-12 04:19:42	<u>0x6e27b0cfd0e498a9de12</u> <u>d17ff4e99fa3975990766e</u> <u>f12b81e2ef6d2e22e12fbe</u>	+ 0.1816113175762725 80 LE0	✓
37	2022-08-12 00:36:48	<u>0xd6eaeccec4cd5e37ab1a4</u> <u>53fb9e954d6860fca9c007</u> <u>08f16532bc03c0dcd520f3</u>	+ 0.1417226819058543 53 LE0	✓
38	2022-08-11 16:46:51	<u>0x346eb6cdf09b4cf487ba</u> <u>b7603d9059f8af9c350cd9</u> <u>54343fb425b96c25ff2436</u>	+ 0.2480247010362523 49 LE0	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-11 14:21:48	<u>0xed84b7e874cc72b8cea284f93078fbfd5b36e0b2c6824516b10906c97c774aa7</u>	+ 5.8423180253292414 93 LEO	✓
40	2022-08-11 14:21:48	<u>0xed84b7e874cc72b8cea284f93078fbfd5b36e0b2c6824516b10906c97c774aa7</u>	- 24.475024503813155 974 USDT  24.47 USD	✓
41	2022-08-11 13:04:45	<u>0x85522a010ab38d99f14fc21c82fb67eb73a70b2e74b7d0465f472dac4bcb5e4a</u>	+ 0.2025103698568133 10 LEO	✓
42	2022-08-11 09:12:01	<u>0xbe1baa10f2fea1b2e5c03c3daa961ac241252e9ef6c4c0affbdddcb9ea4ed53db</u>	+ 0.2443107398511774 89 LEO	✓
43	2022-08-11 05:30:42	<u>0x34f65005da6cb9ff497587c77117426a76be54c67a758195dd6783f36f823df8</u>	+ 0.3485671708998138 16 LEO	✓
44	2022-08-11 02:18:00	<u>0xb4eb1b959118a01107afe4b02495e8a316cb08128cf84ca4bd98058ce401ed70</u>	+ 0.3942475824351963 09 LEO	✓
45	2022-08-10 23:04:43	<u>0x971bcb70446e3e4599b90fea78c52e25c4cc762a3f2e8a90aa002a14b94dacde</u>	+ 0.3422771664925410 30 LEO	✓
46	2022-08-10 18:48:25	<u>0x3ed02558189c9a7b4656953dcad91f4d6231a812e01d883981ecd08ff504e9ae</u>	+ 0.6936092335889856 30 LEO	✓
47	2022-08-10 18:27:16	<u>0xe433325f18fc704fefa9fad112f875ccae4c8dd9c790320cc3f21531ecbf9649</u>	+ 1,449,155.982541 SCC	✓



#	Date & time	Transaction Id	Amount	
48	2022-08-10 18:26:07	<u>0x3490bbc8b1a938e5e6e7 47110413c0658a7de3aeca 3765b14984cd5d6167fd72</u>	+ 2,835,672.600000	✓
49	2022-08-10 18:26:04	<u>0x5ac4a95a19609b8159db 622315553327d48a222689 7dcf57e67ef4afe07b0a17</u>	+ 1,043,721.223000 SGC	✓
50	2022-08-10 18:24:04	<u>0xf19cfaea1fe31e79eccd 61dd3f384bd5e5f3ac5928 4224f72ad43af8dcaa829c</u>	+ 22.920893251554396 386 USDT  22.92 USD	✓
51	2022-08-10 18:24:04	<u>0xf19cfaea1fe31e79eccd 61dd3f384bd5e5f3ac5928 4224f72ad43af8dcaa829c</u>	- 4.2637243759594278 81 LEO	✓
52	2022-08-10 18:24:04	<u>0xf19cfaea1fe31e79eccd 61dd3f384bd5e5f3ac5928 4224f72ad43af8dcaa829c</u>	- 0.0047427412413341 80 LEO	✓
53	2022-08-10 18:24:04	<u>0xf19cfaea1fe31e79eccd 61dd3f384bd5e5f3ac5928 4224f72ad43af8dcaa829c</u>	- 0.4031330055134053 07 LEO	✓
54	2022-08-10 18:24:04	<u>0xf19cfaea1fe31e79eccd 61dd3f384bd5e5f3ac5928 4224f72ad43af8dcaa829c</u>	- 0.0711411186200127 11 LEO	✓
55	2022-08-10 16:10:43	<u>0xdfeaf7ca7baa307af421 0ff6782d60e9afed12 added 14f70ef5c2d352b0ba5cc2</u>	+ 0.8598652308443651 69 LEO	✓
56	2022-08-10 13:46:09	<u>0x2b1146ef45784ef34d12 d593be538e4cc52aee8cda eccf834c7cc4e471ffa218</u>	+ 0.4505631279923353 88 LEO	✓





#	Date & time	Transaction Id	Amount	
57	2022-08-10 11:12:16	<u>0x192b5c5c956a8a4a9854</u> <u>48537d4f056aec7dde0d94</u> <u>86ef178e0fbea9c20e2ef0</u>	+ 0.3045396527226128 52 LE0	✓
58	2022-08-10 08:31:51	<u>0x3dda63ebcaa9697da470</u> <u>5b07d8b68e21dc6f99817b</u> <u>fa12a75cfc1327e1a113b8</u>	+ 0.2975904186457488 11 LE0	✓
59	2022-08-10 05:39:26	<u>0x45b1b6e5257c0630c612</u> <u>58e25b5ccdf32cb2136ce4</u> <u>01815c02d6441a04ee9a86</u>	+ 0.3124986871633725 35 LE0	✓
60	2022-08-10 02:46:53	<u>0x758799abdbd3205cece7</u> <u>a2825374f4b50951d1b267</u> <u>b43e52a258a3cf2cd39520</u>	+ 0.3420071792273762 23 LE0	✓
61	2022-08-10 00:36:36	<u>0xba36c8ff88acf21baeea</u> <u>ba33c1d67d54eccabebf05</u> <u>b90d4de9f79e91d1142a9a</u>	+ 0.3307906619373243 15 LE0	✓
62	2022-08-09 23:12:00	<u>0xa5cbb8a6d6f37b610252</u> <u>7e223697aae0eef0aa7840</u> <u>9780660a948e01e1c3a543</u>	+ 0.2618027847294369 10 LE0	✓
63	2022-08-09 21:44:59	<u>0xa02e84b5ecb02ad3c53e</u> <u>18f53b7549275747f1e535</u> <u>7418400e52403ed43fc77b</u>	+ 0.1835630733216219 17 LE0	✓
64	2022-08-09 20:01:32	<u>0x99fdef9f377e6c70db37</u> <u>36419945f412b93ea85fea</u> <u>ef96bfd4794ae444e3f7fa</u>	+ 0.2819731930651580 01 LE0	✓
65	2022-08-09 18:31:14	<u>0x8cc9503dc14dd2ea2333</u> <u>15d45ff99047f8ced3826d</u> <u>2416cddf0d173a95d46829</u>	+ 0.4476722578682257 31 LE0	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-09 17:17:20	<u>0x4da962a5f39d95b0af24d166f156b0c4e0f94673d1caebbaa99cdc2cee26375</u>	+ 0.6696527017032947 17 LEO	✓
67	2022-08-09 17:09:19	<u>0x268262fdde5dba9a8c05831565c824884c472329fcd1c482121c5bf</u>	+ 1,888,888.800000 EURC	✓
68	2022-08-09 16:55:49	<u>0x1cb8f3e7345aecfad629689a183edbf3cf803861e6f6c34da7556e16df770f0e</u>	+ 23.269040614415935 408 Cake-LP	✓
69	2022-08-09 16:55:49	<u>0x1cb8f3e7345aecfad629689a183edbf3cf803861e6f6c34da7556e16df770f0e</u>	- 24.245787539700000 224 LEO	✓
70	2022-08-09 16:55:49	<u>0x1cb8f3e7345aecfad629689a183edbf3cf803861e6f6c34da7556e16df770f0e</u>	- 0.0269697303000000 01 LEO	✓
71	2022-08-09 16:55:49	<u>0x1cb8f3e7345aecfad629689a183edbf3cf803861e6f6c34da7556e16df770f0e</u>	- 2.2924270755000000 22 LEO	✓
72	2022-08-09 16:55:49	<u>0x1cb8f3e7345aecfad629689a183edbf3cf803861e6f6c34da7556e16df770f0e</u>	- 0.4045459545000000 27 LEO	✓
73	2022-08-09 16:55:49	<u>0x1cb8f3e7345aecfad629689a183edbf3cf803861e6f6c34da7556e16df770f0e</u>	- 25.267923577753911 957 USDT  25.26 USD	✓
74	2022-08-09 16:55:04	<u>0x8e98e1c79729e2fd59cd2a07da0418c3a1db73b43fa4188e883e81b2424f2264</u>	+ 26.969999999999998 863 LEO	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-09 16:55:04	<u>0x8e98e1c79729e2fd59cd</u> <u>2a07da0418c3a1db73b43f</u> <u>a4188e883e81b2424f2264</u>	- 28.177945169987328 455 USDT  28.17 USD	✓
76	2022-08-09 16:47:04	<u>0x8e222ee7a6b94fc3596e</u> <u>8625893ac68aae2e7c0795</u> <u>c4b702d14a934565e704ec</u>	+ 55.0000000000000000 000 USDT  55.00 USD	✓
77	2022-07-07 11:13:09	<u>0xc5ac0cf04b6987e35d32</u> <u>7ef421d24dc8ad64b2981d</u> <u>57a1958797349f90ea25ab</u>	- 11.506258975294734 626 USDT  579.45 USD	✓
78	2022-07-07 11:01:24	<u>0xc9a7bcbd484807fb7057</u> <u>8365711cc94b03a67dc8d6</u> <u>0ca102ea7e450b5e6261c7</u>	+ 11.506258975294734 626 USDT  579.45 USD	✓
79	2022-07-07 11:01:24	<u>0xc9a7bcbd484807fb7057</u> <u>8365711cc94b03a67dc8d6</u> <u>0ca102ea7e450b5e6261c7</u>	- 2.0000000000000000 00 AMO	✓
80	2022-07-05 11:04:31	<u>0x76ca7a6195c9165e3b15</u> <u>dbd7839deeb5ad78890a20</u> <u>d0a7e6c7f8116d6b6fb1d8</u>	+ 2.0000000000000000 00 AMO	✓
81	2022-06-27 21:18:51	<u>0xbe219bc9de2447873449</u> <u>a1b57c18745b3328614c0f</u> <u>9a8c661559dd01cae50a02</u>	+ 211.000000 CGB	✓
82	2022-06-27 20:46:51	<u>0xe220851ef9073a998017</u> <u>a72b2c14cefa7256eaab8c</u> <u>b23396517c5158eeac64e2</u>	+ 211.000000 CGB	✓
83	2022-06-27 09:51:58	<u>0x503c88b669d61acf5082</u> <u>eaf9186d0ab1896f65e0f7</u> <u>bfe35765d72ce5f7ec32d9</u>	+ 0.5767799999999999 59 ART	✓

#	Date & time	Transaction Id	Amount	
84	2022-06-27 09:22:36	<u>0x9f9dc186a0caa7c04ee3f46ae1885aef3c5533776b71194c1a7423a794b65e5c</u>	- 41.454654505092143 779 USDT  41.48 USD	✓
85	2022-06-27 09:22:09	<u>0x871725281b059966cd3494bb57f8d5bd14a45481c091829526dd1893ec266fc1</u>	+ 41.454654505092143 779 USDT  41.48 USD	✓
86	2022-06-27 09:22:09	<u>0x871725281b059966cd3494bb57f8d5bd14a45481c091829526dd1893ec266fc1</u>	- 2,677.825654681396 372325 DOR	✓
87	2022-06-27 09:22:09	<u>0x871725281b059966cd3494bb57f8d5bd14a45481c091829526dd1893ec266fc1</u>	- 58.213601188726009 639 DOR	✓
88	2022-06-27 09:22:09	<u>0x871725281b059966cd3494bb57f8d5bd14a45481c091829526dd1893ec266fc1</u>	- 116.42720237745201 9277 DOR	✓
89	2022-06-27 09:22:09	<u>0x871725281b059966cd3494bb57f8d5bd14a45481c091829526dd1893ec266fc1</u>	- 58.213601188726009 639 DOR	✓
90	2022-06-26 11:20:30	<u>0x218ac563365285cd46a3093b68bd99b739801db6fe690af3308aa1a10cae0607</u>	+ 2,856.164760013726 208854 DOR	✓
91	2022-06-25 16:24:47	<u>0xf29364cae787991960f3c50aafa5628b474a4577904aea05e1ebe1d6c7bf9fdf</u>	+ 2,800.000000000000 000000 DOR	✓
92	2022-06-25 11:00:18	<u>0xcf0bb2696566996f0b597076ab4861cd7f7002bde6e0197b67a8fa2b34d1da0f</u>	+ 16,000.000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
93	2022-06-25 08:50:54	<u>0x40488b6d682fdffdc676</u> <u>51b5b492dd2a98ab6ebae2</u> <u>7c918e175f8a15b2d98540</u>	- 28.0000000000000000 000 USDT  28.04 USD	✓
94	2022-06-25 08:46:30	<u>0xd4f127992409cea5f04a</u> <u>bfe5de4a0900a3721f8646</u> <u>d70613c3dcccdaee67c77c</u>	+ 10.0000000000000000 000 DOR	✓
95	2022-06-25 08:08:54	<u>0xa3989f78aecbc2acecbf</u> <u>25de6c5fbadea4610456f7</u> <u>41b684d4f06b4517f44bef</u>	+ 28.0000000000000000 000 USDT  28.04 USD	✓
96	2022-05-02 09:08:02	<u>0x19d967e8e1500c9ef98e</u> <u>a87969e421a1a48fab324f</u> <u>3904d97076d25dc1b8cea5</u>	+ 0.1000000000000000 06 UD	✓
97	2022-04-14 06:42:05	<u>0xbc40f464543494582e70</u> <u>a33ce4e25a34911e2548ab</u> <u>d3ed0196254244151c5600</u>	+ 0.0485000000000000 01 CHA	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 08:51:21	<u>0x14e3f7e9e990bb28667b</u> <u>5a0d3ff36388df7bf8d69d</u> <u>5b79ebe16128e51483138e</u>	- 1 DORCP	✓
2	2022-06-25 08:50:54	<u>0x40488b6d682fdffdc676</u> <u>51b5b492dd2a98ab6ebae2</u> <u>7c918e175f8a15b2d98540</u>	+ 1 DORCP	✓

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