

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2150adb40830f4a97348e2e7ddfedfee6bee0387</u>
TOTAL RECEIVED	0.357856775883056921 BNB
	214.14 USD
TOTAL SEND	0.073343178940252760 BNB
	43.88 USD

Token	Balance
BNB	0.284513596942804148 BNB
	170.25 USD
BUSD Token	9.321293352591842662 BUSD
	9.33 USD
Bomber Coin	0.000000000000000000 BCOIN
Binance-Peg BTG Token	11,000.000000 BTG
bStake.net	480,000.000000000000000000 bStake.net
yetiswap.io	9,000,000.000000000000000000 YTS
Atom	99.561480 Atom
Crypto Gold Box	211.000000 CGB
PDot.io	95,641.000000000000000000 PDot.io
BUSDSWAP.NET	13,000.000000000000000000 BUSD

Token	Balance
luna2.app	188,888 luna2.app
Luna Warrior	5 LUWA

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-07-28 03:43:03	<u>0x65382f89d39737751a21bc41777795f152c29ac97e4e4700c82ea1fbaadb40be</u>	+ 0.040000000000000000 01 BNB  10.79 USD	✓
2	2022-07-28 03:39:06	<u>0x0bad6fd58a5767dac92be2cc722f6157ba472fc84ea807bc9e4efc070631c3f1</u>	- 0.040000000000000000 01 BNB  10.79 USD	✓
3	2022-07-28 03:39:06	<u>0x0bad6fd58a5767dac92be2cc722f6157ba472fc84ea807bc9e4efc070631c3f1</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
4	2022-07-28 03:33:09	<u>0x1edb3288b6d65d179fb70dfd387b46f28a5be467ba662475f15a5c4eb37ff89c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2022-07-28 03:33:09	<u>0x1edb3288b6d65d179fb70dfd387b46f28a5be467ba662475f15a5c4eb37ff89c</u>	- 0.000643520000000000 00 BNB  0.17 USD	✓
6	2022-06-15 17:17:08	<u>0x23be16973a350cb0ddf647601794348843082e1a14f4d487222e175ffe29ffc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-06-15 17:17:08	<u>0x23be16973a350cb0ddf647601794348843082e1a14f4d487222e175ffe29ffc5</u>	- 0.000854445000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-03 15:49:34	<u>0x53db8223b6f16740e6ef6ca23e33c027d22207525e2ee7f7fae02238de72ee7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-06-03 15:49:34	<u>0x53db8223b6f16740e6ef6ca23e33c027d22207525e2ee7f7fae02238de72ee7b</u>	- 0.001200895000000000 00 BNB  0.35 USD	✓
10	2022-06-03 15:49:34	<u>0x977fc5194bbdb4ceefd98ed8f172e3014cece824199d55d390a24fba4c7d0d90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-06-03 15:49:34	<u>0x977fc5194bbdb4ceefd98ed8f172e3014cece824199d55d390a24fba4c7d0d90</u>	- 0.000222315000000000 00 BNB  0.06 USD	✓
12	2022-03-15 12:49:25	<u>0xd3bd3bcd3e9537a90294799a27d4e193226a1c634be0caf98fd1742167e44fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-03-15 12:49:25	<u>0xd3bd3bcd3e9537a90294799a27d4e193226a1c634be0caf98fd1742167e44fef</u>	- 0.000350730000000000 00 BNB  0.13 USD	✓
14	2022-03-15 12:47:13	<u>0x48b0828f22a42eb31387d498dc82a52fb2c1a4a20368968db13cee0f150c65db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-15 12:47:13	<u>0x48b0828f22a42eb31387d498dc82a52fb2c1a4a20368968db13cee0f150c65db</u>	- 0.000361230000000000 00 BNB  0.13 USD	✓
16	2022-03-15 12:39:40	<u>0x7b5640b237c1ccc3b2e5d971c2d87bd40036de33c6211eb00b011bf736d76996</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-15 12:39:40	<u>0x7b5640b237c1ccc3b2e5d971c2d87bd40036de33c6211eb00b011bf736d76996</u>	- 0.0003507300000000 00 BNB  0.13 USD	✓
18	2022-03-15 12:36:01	<u>0xf36fccb9a5e62e0844627b386dde6b6aa3cdd2a220f9e4b09750b328eaf95aee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-03-15 12:36:01	<u>0xf36fccb9a5e62e0844627b386dde6b6aa3cdd2a220f9e4b09750b328eaf95aee</u>	- 0.0003612300000000 00 BNB  0.13 USD	✓
20	2022-03-15 12:15:04	<u>0x4d185974753fe4a255608e462ebf113aab4cf90b34277a244b029e858d6f6456</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-03-15 12:15:04	<u>0x4d185974753fe4a255608e462ebf113aab4cf90b34277a244b029e858d6f6456</u>	- 0.0002317950000000 00 BNB  0.08 USD	✓
22	2022-03-08 16:28:05	<u>0xdc7799a81ccf3f532621c22d8cc64ba800076befa0d09bda929c5320ed15f4da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-08 16:28:05	<u>0xdc7799a81ccf3f532621c22d8cc64ba800076befa0d09bda929c5320ed15f4da</u>	- 0.0009862600000000 00 BNB  0.37 USD	✓
24	2022-03-08 16:27:11	<u>0x5597727c045bbc0b9ff17ec19828678434ce87783965cdf406d94e078807689e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-08 16:27:11	<u>0x5597727c045bbc0b9ff17ec19828678434ce87783965cdf406d94e078807689e</u>	- 0.0006032250000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-08 16:25:17	<u>0x01b43a03efce283b7e1a86c35406b602ed46ac22c6d504972040e01d7ea82f09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-08 16:25:17	<u>0x01b43a03efce283b7e1a86c35406b602ed46ac22c6d504972040e01d7ea82f09</u>	- 0.0010236150000000 00 BNB  0.39 USD	✓
28	2022-03-08 16:24:26	<u>0x4e2ccd1bae557a921aa67fc568836f76b9b5cd340373301c1c91dd3a37f73b15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-03-08 16:24:26	<u>0x4e2ccd1bae557a921aa67fc568836f76b9b5cd340373301c1c91dd3a37f73b15</u>	- 0.0006032250000000 00 BNB  0.23 USD	✓
30	2022-03-08 16:21:17	<u>0xd840956bb89379fa0d67994a9e982b3155becc274a535dfe449370ba410595e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-08 16:21:17	<u>0xd840956bb89379fa0d67994a9e982b3155becc274a535dfe449370ba410595e0</u>	- 0.0010236150000000 00 BNB  0.39 USD	✓
32	2022-03-08 16:20:14	<u>0x171a1bdb3c5eeba692a4c6576238744271c116248336c57c7f8aa5213b903da0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-03-08 16:20:14	<u>0x171a1bdb3c5eeba692a4c6576238744271c116248336c57c7f8aa5213b903da0</u>	- 0.0006032250000000 00 BNB  0.23 USD	✓
34	2022-03-08 16:19:14	<u>0xf596b926b6a4171146f789c5915660c23adf91c392dbf025d6448df4f3970b7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-08 16:19:14	<u>0xf596b926b6a4171146f789c5915660c23adf91c392dbf025d6448df4f3970b7f</u>	- 0.0010236150000000 00 BNB  0.39 USD	✓
36	2022-03-08 16:18:20	<u>0xae979123530c80c5fb584b19e6a30c0607bc5e349135de3121cbdb6a0b6b22ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-03-08 16:18:20	<u>0xae979123530c80c5fb584b19e6a30c0607bc5e349135de3121cbdb6a0b6b22ea</u>	- 0.0006032250000000 00 BNB  0.23 USD	✓
38	2022-03-08 16:14:35	<u>0x68e3f921fdaea34ea954609ab60d6e0edafad15c59a3738626be9f3cef50c8c8</u>	- 0.0011419489402527 65 BNB  0.43 USD	✓
39	2022-03-08 16:14:35	<u>0x68e3f921fdaea34ea954609ab60d6e0edafad15c59a3738626be9f3cef50c8c8</u>	- 0.0005758400000000 00 BNB  0.21 USD	✓
40	2022-03-08 16:04:33	<u>0xe8152c9c8e8e596a5547ad646d62080fcdf6da1d325ac40fcfd27a58a68a10ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-08 16:04:33	<u>0xe8152c9c8e8e596a5547ad646d62080fcdf6da1d325ac40fcfd27a58a68a10ca</u>	- 0.0009848800000000 00 BNB  0.37 USD	✓
42	2022-03-08 16:03:42	<u>0x1712cca8e152d435879895047ee698abbb810fd5442194f97d780255a67b6fb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-03-08 16:03:42	<u>0x1712cca8e152d435879895047ee698abbb810fd5442194f97d780255a67b6fb6</u>	- 0.0006032250000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-08 16:02:45	<u>0x1fe7057a20b5f54be338</u> <u>5ba113e83d1b3b632b92b7</u> <u>d6ea864024b466d079d927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-03-08 16:02:45	<u>0x1fe7057a20b5f54be338</u> <u>5ba113e83d1b3b632b92b7</u> <u>d6ea864024b466d079d927</u>	- 0.0010236150000000 00 BNB  0.39 USD	✓
46	2022-03-08 16:01:54	<u>0x1f9e1b803ec100467b03</u> <u>da0cae51337c729395f4f7</u> <u>803008f8ae67309f0fe6fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-03-08 16:01:54	<u>0x1f9e1b803ec100467b03</u> <u>da0cae51337c729395f4f7</u> <u>803008f8ae67309f0fe6fc</u>	- 0.0006032250000000 00 BNB  0.23 USD	✓
48	2022-03-08 16:00:18	<u>0x629c41e1eb6d854b6e75</u> <u>cd07220e0ac46227264bce</u> <u>5de6b4b3dedc3e552b6bc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-03-08 16:00:18	<u>0x629c41e1eb6d854b6e75</u> <u>cd07220e0ac46227264bce</u> <u>5de6b4b3dedc3e552b6bc7</u>	- 0.0010249950000000 00 BNB  0.39 USD	✓
50	2022-03-08 15:59:09	<u>0xd35bf9a312a7951cccd5</u> <u>d301e95da3bc1409c2724d</u> <u>38af5109884766ce127059</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-03-08 15:59:09	<u>0xd35bf9a312a7951cccd5</u> <u>d301e95da3bc1409c2724d</u> <u>38af5109884766ce127059</u>	- 0.0006032250000000 00 BNB  0.23 USD	✓
52	2022-03-08 15:56:36	<u>0x53f194b7f4dbdd828120</u> <u>9655fa3535258fc5743eb9</u> <u>b4c699b1c8ce0b379c6532</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
53	2022-03-08 15:56:36	<u>0x53f194b7f4dbdd828120</u> <u>9655fa3535258fc5743eb9</u> <u>b4c699b1c8ce0b379c6532</u>	- 0.0010249950000000 00 BNB  0.39 USD	✓
54	2022-03-08 15:55:42	<u>0xb6157affac1a0a6444e4</u> <u>f71a399f3d3e3556a86f07</u> <u>3caf47ac23ac3f724f4971</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-03-08 15:55:42	<u>0xb6157affac1a0a6444e4</u> <u>f71a399f3d3e3556a86f07</u> <u>3caf47ac23ac3f724f4971</u>	- 0.0006032250000000 00 BNB  0.23 USD	✓
56	2022-03-03 12:26:01	<u>0xf17c2888ceba1b4db95a</u> <u>2fda9338f1495b537c97c1</u> <u>c6abb3d2583f1b1808c4fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-03-03 12:26:01	<u>0xf17c2888ceba1b4db95a</u> <u>2fda9338f1495b537c97c1</u> <u>c6abb3d2583f1b1808c4fb</u>	- 0.0006435200000000 00 BNB  0.25 USD	✓
58	2022-03-02 17:17:42	<u>0x79bbdff4bd419d5f648b</u> <u>d982b852b413854191bc58</u> <u>909a9aa9c4cfcdbc3b9f8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-03-02 17:17:42	<u>0x79bbdff4bd419d5f648b</u> <u>d982b852b413854191bc58</u> <u>909a9aa9c4cfcdbc3b9f8d</u>	- 0.0010167000000000 00 BNB  0.41 USD	✓
60	2022-03-02 17:17:27	<u>0x711547472d6c3106f916</u> <u>37094742b1329b2436d4b3</u> <u>eddaa9376c891b5f9eef24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-03-02 17:17:27	<u>0x711547472d6c3106f916</u> <u>37094742b1329b2436d4b3</u> <u>eddaa9376c891b5f9eef24</u>	- 0.0002301100000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-02-25 07:12:58	<u>0x52f4649bfb16215402efd5cb0bea3e217a7130a259239fec0613c3d9574f5c98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-02-25 07:12:58	<u>0x52f4649bfb16215402efd5cb0bea3e217a7130a259239fec0613c3d9574f5c98</u>	- 0.001024995000000000 00 BNB  0.37 USD	✓
64	2022-02-25 07:12:19	<u>0x59f6796182fc1ad047c868b2003205f28e19281228bb8d2aba62897b9e659a52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-02-25 07:12:19	<u>0x59f6796182fc1ad047c868b2003205f28e19281228bb8d2aba62897b9e659a52</u>	- 0.000603225000000000 00 BNB  0.22 USD	✓
66	2022-02-25 07:08:54	<u>0xdf457e8660adb44efdf61ac91639af1458a8a9b82883a76918bad7cbd2b1afdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-02-25 07:08:54	<u>0xdf457e8660adb44efdf61ac91639af1458a8a9b82883a76918bad7cbd2b1afdf</u>	- 0.001023615000000000 00 BNB  0.37 USD	✓
68	2022-02-25 07:08:12	<u>0x20a861cc22483d1320ac97088c71710d66051150fa6379879dbd471cdd47a186</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-02-25 07:08:12	<u>0x20a861cc22483d1320ac97088c71710d66051150fa6379879dbd471cdd47a186</u>	- 0.000603225000000000 00 BNB  0.22 USD	✓
70	2022-02-25 07:06:57	<u>0xb6908ad42e6e9f4fe05d5e5bfa9cccf1cbe5cd7f040958bf508d6fd7dfe13844</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
71	2022-02-25 07:06:57	<u>0xb6908ad42e6e9f4fe05d5e5bfa9cccf1cbe5cd7f040958bf508d6fd7dfe13844</u>	- 0.0010249950000000 00 BNB  0.37 USD	✓
72	2022-02-25 07:05:48	<u>0x7d8b401e13e7dd7bc7f48ecb3ff8472718703b40ba9e1f3f183e44e65d0902bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-02-25 07:05:48	<u>0x7d8b401e13e7dd7bc7f48ecb3ff8472718703b40ba9e1f3f183e44e65d0902bf</u>	- 0.0006032250000000 00 BNB  0.22 USD	✓
74	2022-02-09 16:29:52	<u>0x274c59b3474109bc62f0784c750ef198b5adc15c673fde819a0612a87d7e0c3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-02-09 16:29:52	<u>0x274c59b3474109bc62f0784c750ef198b5adc15c673fde819a0612a87d7e0c3f</u>	- 0.0007017000000000 00 BNB  0.29 USD	✓
76	2022-02-09 15:55:52	<u>0xeabdc831f87c2686ed9e8779b99fe7c30f4ddcaf7f23fb7724fa5067f2b1f858</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-02-09 15:55:52	<u>0xeabdc831f87c2686ed9e8779b99fe7c30f4ddcaf7f23fb7724fa5067f2b1f858</u>	- 0.0002223150000000 00 BNB  0.09 USD	✓
78	2022-02-08 16:43:05	<u>0x82dde886c906fbb51f1b5cf0bb3d3b42cd31cef18071d0bd6ab3ea4996a0e9ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-02-08 16:43:05	<u>0x82dde886c906fbb51f1b5cf0bb3d3b42cd31cef18071d0bd6ab3ea4996a0e9ad</u>	- 0.0010263750000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-02-08 16:42:17	<u>0xb10b9f1ecf6a14fd05a4d97a53654a555797ee3ad18fa9b0c067e028d6e4a872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-02-08 16:42:17	<u>0xb10b9f1ecf6a14fd05a4d97a53654a555797ee3ad18fa9b0c067e028d6e4a872</u>	- 0.0006032250000000 00 BNB  0.24 USD	✓
82	2022-02-08 16:39:08	<u>0xb25b27e0cc53039d79c3eae6537890f0eee74a60c45b7be7d02e064b4f77c0a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-02-08 16:39:08	<u>0xb25b27e0cc53039d79c3eae6537890f0eee74a60c45b7be7d02e064b4f77c0a5</u>	- 0.0010249950000000 00 BNB  0.41 USD	✓
84	2022-02-08 16:34:38	<u>0xda0e49fb6f808ded321328065e397d3ec85e48d6b904bcb0b6d0cdd19dee0503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-02-08 16:34:38	<u>0xda0e49fb6f808ded321328065e397d3ec85e48d6b904bcb0b6d0cdd19dee0503</u>	- 0.0006032250000000 00 BNB  0.24 USD	✓
86	2022-02-08 16:29:47	<u>0x2c7f397cc1111c9aa5019d31cc4e26be0006b7c3349c5c4b43695c0793273016</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-02-08 16:29:47	<u>0x2c7f397cc1111c9aa5019d31cc4e26be0006b7c3349c5c4b43695c0793273016</u>	- 0.0010776150000000 00 BNB  0.43 USD	✓
88	2022-02-08 16:26:35	<u>0x4b4e7d643d68458b4e6f406aef2fa246089f00d51311fd2021737dc921a042f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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89	2022-02-08 16:26:35	<u>0x4b4e7d643d68458b4e6f406aef2fa246089f00d51311fd2021737dc921a042f9</u>	- 0.0006032250000000 00 BNB  0.24 USD	✓
90	2022-02-08 16:26:02	<u>0x455806694f662f2f53691f06d2a86f8ca8aefce554bf67be2fc7b24fab4f2c69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-02-08 16:26:02	<u>0x455806694f662f2f53691f06d2a86f8ca8aefce554bf67be2fc7b24fab4f2c69</u>	- 0.0004418700000000 00 BNB  0.18 USD	✓
92	2022-01-26 13:16:48	<u>0xe842a28b67c9ef4426e8d4e301234c4ab048c51ce6185becbccbdc37efd6e91b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-01-26 13:16:48	<u>0xe842a28b67c9ef4426e8d4e301234c4ab048c51ce6185becbccbdc37efd6e91b</u>	- 0.0007016400000000 00 BNB  0.26 USD	✓
94	2022-01-26 13:16:15	<u>0x8f6af8b7f59eeda6beae2ba8085c0b34f3b69e99f56dc48581ec9e959b661d33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-01-26 13:16:15	<u>0x8f6af8b7f59eeda6beae2ba8085c0b34f3b69e99f56dc48581ec9e959b661d33</u>	- 0.0002223150000000 00 BNB  0.08 USD	✓
96	2022-01-23 13:03:05	<u>0x9c4526a4b449d83bd660cb9a49239b1d5883445b5fb2749c575299e8686c66d4</u>	+ 0.0340950000000000 00 BNB  13.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-28 03:33:09	<u>0x1edb3288b6d65d179fb70dfd387b46f28a5be467ba662475f15a5c4eb37ff89c</u>	+ 0.0671418233570694 19 BNB  18.11 USD	✓
2	2022-03-08 16:14:35	<u>0x68e3f921fdaea34ea954609ab60d6e0edafad15c59a3738626be9f3cef50c8c8</u>	+ 0.0000049542456014 68 BNB  0.00 USD	✓
3	2022-03-03 12:26:01	<u>0xf17c2888ceba1b4db95a2fda9338f1495b537c97c1c6abb3d2583f1b1808c4fb</u>	+ 0.0529898882129689 82 BNB  21.30 USD	✓
4	2022-03-02 17:17:42	<u>0x79bbdff4bd419d5f648bd982b852b413854191bc58909a9aa9c4cfcdbc3b9f8d</u>	+ 0.0815362435908674 88 BNB  33.37 USD	✓
5	2022-02-09 16:29:52	<u>0x274c59b3474109bc62f0784c750ef198b5adc15c673fde819a0612a87d7e0c3f</u>	+ 0.0743011321227388 53 BNB  31.42 USD	✓
6	2022-01-26 13:16:48	<u>0xe842a28b67c9ef4426e8d4e301234c4ab048c51ce6185becbccbdc37efd6e91b</u>	+ 0.0077877343538106 93 BNB  2.92 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 17:03:22	<u>0xd355d46b0d07eef2d409f172353777186f95f582907e84355a9a4c8b0072fd30</u>	+ 18,527.000000000000 0000000 XXPP	✓
2	2022-08-17 23:47:27	<u>0xaba5fc0c6768ff4caf8c9c545351674196c534ace25ca187c729aa771f6647d2</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-28 03:33:09	<u>0x1edb3288b6d65d179fb70dfd387b46f28a5be467ba662475f15a5c4eb37ff89c</u>	- 900.00000000000000 0000 BCOIN	✓
4	2022-07-20 20:14:19	<u>0x251dafdb836c8f4039d5e57427a7afe6da33cce5e2a96bd4cdb50199b3f53f29</u>	+ 99.561480 Atom	✓
5	2022-06-15 18:18:07	<u>0x67e2b201b2114ace916c5e862e54a432e6f7f6fcab7377384fca9356f6779cb8</u>	+ 207,961.0000000000 00000000 BNBM	✓
6	2022-06-15 17:17:08	<u>0x23be16973a350cb0ddf647601794348843082e1a14f4d487222e175ffe29ffc5</u>	+ 0.7748533698767637 87 BUSD  0.77 USD	✓
7	2022-06-15 17:17:08	<u>0x23be16973a350cb0ddf647601794348843082e1a14f4d487222e175ffe29ffc5</u>	- 75.00000000000000 000 LUS	✓
8	2022-06-13 09:21:13	<u>0x6f4603691f20c77856c4242e09c7e6e61885db926b6a3e73503174f8210c0558</u>	+ 75.00000000000000 000 LUS	✓
9	2022-06-03 23:36:38	<u>0x08f91024b6ac96be3a02ea518e6f21b7cb7d0cdb362bfe6b7eade6a569cea090</u>	+ 0.5759999999999999 56 ART	✓
10	2022-06-03 17:07:02	<u>0xd63ad58892c74c20480cdadb76d7c7c8dfc6d37e858a977089927f7033158a77</u>	+ 211.000000 CGB	✓
11	2022-06-03 16:06:20	<u>0xbd9d0f03241fbef7adbbe011840485fb371ace6363a9d5e7a063065b3e1c2e7a</u>	+ 188,888 Luna2.app	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-03 15:58:16	<u>0x7c037b42055e1c22d3378cd644966f350a4acb0034a5e891f2ff20c92cf7bb5c</u>	+ 58,397.000000000000 0000000 ORBIT	✓
13	2022-06-03 15:49:34	<u>0x53db8223b6f16740e6ef6ca23e33c027d22207525e2ee7f7fae02238de72ee7b</u>	+ 8.5464399827150785 43 BUSD  535.50 USD	✓
14	2022-06-03 15:49:34	<u>0x53db8223b6f16740e6ef6ca23e33c027d22207525e2ee7f7fae02238de72ee7b</u>	- 478.60000000000002 2737 LUS	✓
15	2022-06-03 15:47:55	<u>0xf3aeff949a8f9ff538c0a3f5500e11cbc3aed1a0868b5488935c1bb334a5c309</u>	+ 321.33999999999997 4989 LUS	✓
16	2022-05-19 07:43:21	<u>0xb97c50bf47b75bdb863d41480a93e79c547d1bba7c3a011fe9f9df40747f3768</u>	+ 750.00000000000000 0000 BCOIN	✓
17	2022-05-11 02:28:18	<u>0x532b2470f917804538851dc022a9b814399f6bafa92896911042e670d50399c9</u>	+ 75.00000000000000 000 LUS	✓
18	2022-04-22 02:48:30	<u>0x79f18d99fff5ebc991a2a59274d7588212703244740a59f4a17fc7ad621e90e0</u>	+ 150.00000000000000 0000 BCOIN	✓
19	2022-04-14 08:57:15	<u>0xddde0d20bf560afdbb075a33720520b614db133b43abaf63d1fcc2651c566b023</u>	+ 75.00000000000000 000 LUS	✓
20	2022-03-08 16:27:11	<u>0x5597727c045bbc0b9ff17ec19828678434ce87783965cdf406d94e078807689e</u>	- 15.00000000000000 000 LUS	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-08 16:24:26	<u>0x4e2ccd1bae557a921aa6</u> <u>7fc568836f76b9b5cd3403</u> <u>73301c1c91dd3a37f73b15</u>	- 22.0000000000000000 000 LUS	✓
22	2022-03-08 16:20:14	<u>0x171a1bdb3c5eeba692a4</u> <u>c6576238744271c1162483</u> <u>36c57c7f8aa5213b903da0</u>	- 22.0000000000000000 000 LUS	✓
23	2022-03-08 16:18:20	<u>0xae979123530c80c5fb58</u> <u>4b19e6a30c0607bc5e3491</u> <u>35de3121cbdb6a0b6b22ea</u>	- 22.0000000000000000 000 LUS	✓
24	2022-03-08 16:15:56	<u>0xcbf1b590d18c9b00840d</u> <u>22f924c5c22e650c355dd2</u> <u>67a0d9962d2daa0c0d1855</u>	+ 86.849999999999994 316 LUS	✓
25	2022-03-08 16:14:35	<u>0x68e3f921fdaea34ea954</u> <u>609ab60d6e0edafad15c59</u> <u>a3738626be9f3cef50c8c8</u>	+ 1.0000000000000000 00 LUS	✓
26	2022-03-08 16:03:42	<u>0x1712cca8e152d4358798</u> <u>95047ee698abbb810fd544</u> <u>2194f97d780255a67b6fb6</u>	- 15.0000000000000000 000 LUS	✓
27	2022-03-08 16:01:54	<u>0x1f9e1b803ec100467b03</u> <u>da0cae51337c729395f4f7</u> <u>803008f8ae67309f0fe6fc</u>	- 22.0000000000000000 000 LUS	✓
28	2022-03-08 15:59:09	<u>0xd35bf9a312a7951cccd5</u> <u>d301e95da3bc1409c2724d</u> <u>38af5109884766ce127059</u>	- 22.0000000000000000 000 LUS	✓
29	2022-03-08 15:55:42	<u>0xb6157affac1a0a6444e4</u> <u>f71a399f3d3e3556a86f07</u> <u>3caf47ac23ac3f724f4971</u>	- 22.0000000000000000 000 LUS	✓



#	Date & time	Transaction Id	Amount	
30	2022-03-08 14:43:30	<u>0xf3d7f7dfc39385fa2b56</u> <u>2aedca83e383a786ca37dc</u> <u>262e5ed50e284fb954ec26</u>	+ 75.0000000000000000 000 LUS	✓
31	2022-03-03 12:30:58	<u>0x0801154d3e4a5abdbd54</u> <u>b9696d11d26d86d696450c</u> <u>b29393b2feee54bc07069d</u>	+ 18,000.000000000 AZSwap.io	✓
32	2022-03-03 12:26:01	<u>0xf17c2888ceba1b4db95a</u> <u>2fda9338f1495b537c97c1</u> <u>c6abb3d2583f1b1808c4fb</u>	- 35.0000000000000000 000 BCOIN	✓
33	2022-03-03 07:06:18	<u>0xcb7259b7a0c75fa28881</u> <u>f8f462dde801d817888a03</u> <u>6a99054313580885635516</u>	+ 33.329999999999998 295 BCOIN	✓
34	2022-03-02 17:17:42	<u>0x79bbdff4bd419d5f648b</u> <u>d982b852b413854191bc58</u> <u>909a9aa9c4cfcdbc3b9f8d</u>	- 65.0000000000000000 000 BCOIN	✓
35	2022-02-27 22:05:10	<u>0x34127113cb2677d6d94c</u> <u>859150af23b608c982bf03</u> <u>5f140d5f522162ca77c05a</u>	+ 480,000.0000000000 00000000 bStake.net	✓
36	2022-02-25 07:12:19	<u>0x59f6796182fc1ad047c8</u> <u>68b2003205f28e19281228</u> <u>bb8d2aba62897b9e659a52</u>	- 22.0000000000000000 000 LUS	✓
37	2022-02-25 07:08:12	<u>0x20a861cc22483d1320ac</u> <u>97088c71710d66051150fa</u> <u>6379879dbd471cdd47a186</u>	- 22.0000000000000000 000 LUS	✓
38	2022-02-25 07:08:00	<u>0x670a947764733a8bd155</u> <u>58d3bd92dc8b5f72e9052b</u> <u>b6cc8248d1e943eb6c5bf0</u>	+ 6,500,000.00000000 0000000000 APC	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-25 07:05:48	<u>0x7d8b401e13e7dd7bc7f48ecb3ff8472718703b40ba9e1f3f183e44e65d0902bf</u>	- 22.0000000000000000 000 LUS	✓
40	2022-02-25 07:04:33	<u>0x542604f09f07edac51ebf8c140e43b9a5d86f91bcbf10d9dc6ede5ac7d519cd6</u>	+ 71.4099999999999996 589 LUS	✓
41	2022-02-14 06:08:57	<u>0x84f3cd37fbf53bc9632496aa6414031db1b324d5d7e523f08d0407c43448e748</u>	+ 66.6700000000000001 705 BCOIN	✓
42	2022-02-09 16:37:43	<u>0x6a3d5331275b9f7987254572b60890bc7ecf67d8066b38d6d87f390ab94b10c4</u>	+ 98,580.0000000000 0000000 gaxy.io	✓
43	2022-02-09 16:29:52	<u>0x274c59b3474109bc62f0784c750ef198b5adc15c673fde819a0612a87d7e0c3f</u>	- 7.0000000000000000 00 LUS	✓
44	2022-02-08 16:42:17	<u>0xb10b9f1ecf6a14fd05a4d97a53654a555797ee3ad18fa9b0c067e028d6e4a872</u>	- 22.0000000000000000 000 LUS	✓
45	2022-02-08 16:34:38	<u>0xda0e49fb6f808ded321328065e397d3ec85e48d6b904bcb0b6d0cdd19dee0503</u>	- 22.0000000000000000 000 LUS	✓
46	2022-02-08 16:26:35	<u>0x4b4e7d643d68458b4e6f406aef2fa246089f00d51311fd2021737dc921a042f9</u>	- 22.0000000000000000 000 LUS	✓
47	2022-02-02 18:35:02	<u>0x46d81917c141479545198ab234a6177406fcf82d5d67b8e22d2a973b293c58e3</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-26 21:31:50	<u>0x5a84a6f6709267feb914</u> <u>5e763003c064eb77c2c812</u> <u>5e2550cc037583005406fa</u>	+ 13,000.000000000000 0000000 BUSD	✓
49	2022-01-26 13:19:09	<u>0x8f1451a20628819e06d7</u> <u>04ece14170e8ae105a4fde</u> <u>fcc058d6866d5b4bd1d150</u>	+ 9,000,000.00000000 0000000000 YTS	✓
50	2022-01-26 13:18:57	<u>0x0a4149d4ed7dd4313d5c</u> <u>e5fd3504423f2c70a2955b</u> <u>4140e4a87d0f763d7ce2a4</u>	+ 95,641.000000000000 0000000 PDot.io	✓
51	2022-01-26 13:16:48	<u>0xe842a28b67c9ef4426e8</u> <u>d4e301234c4ab048c51ce6</u> <u>185becbccbdc37efd6e91b</u>	- 1.0000000000000000 00 LUS	✓
52	2022-01-12 04:06:46	<u>0x7a7e3171ada64e4bbd56</u> <u>4b7919d69e529fb295faaa</u> <u>dc565b63f34b50f0f1f466</u>	+ 75.0000000000000000 000 LUS	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 12:49:25	<u>0xd3bd3bcd3e9537a90294</u> <u>799a27d4e193226a1c634b</u> <u>e0caf98fd1742167e44fef</u>	- 1 LUWA	✓
2	2022-03-15 12:49:25	<u>0xd3bd3bcd3e9537a90294</u> <u>799a27d4e193226a1c634b</u> <u>e0caf98fd1742167e44fef</u>	- 1 LUWA	✓
3	2022-03-15 12:47:13	<u>0x48b0828f22a42eb31387</u> <u>d498dc82a52fb2c1a4a203</u> <u>68968db13cee0f150c65db</u>	- 1 LUWA	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-15 12:47:13	<u>0x48b0828f22a42eb31387</u> <u>d498dc82a52fb2c1a4a203</u> <u>68968db13cee0f150c65db</u>	- 1 LUWA	✓
5	2022-03-15 12:39:40	<u>0x7b5640b237c1ccc3b2e5</u> <u>d971c2d87bd40036de33c6</u> <u>211eb00b011bf736d76996</u>	- 1 LUWA	✓
6	2022-03-15 12:39:40	<u>0x7b5640b237c1ccc3b2e5</u> <u>d971c2d87bd40036de33c6</u> <u>211eb00b011bf736d76996</u>	- 1 LUWA	✓
7	2022-03-15 12:36:01	<u>0xf36fccb9a5e62e084462</u> <u>7b386dde6b6aa3cdd2a220</u> <u>f9e4b09750b328eaf95aee</u>	- 1 LUWA	✓
8	2022-03-15 12:36:01	<u>0xf36fccb9a5e62e084462</u> <u>7b386dde6b6aa3cdd2a220</u> <u>f9e4b09750b328eaf95aee</u>	- 1 LUWA	✓
9	2022-03-15 12:15:04	<u>0x4d185974753fe4a25560</u> <u>8e462ebf113aab4cf90b34</u> <u>277a244b029e858d6f6456</u>	- 1 LUWA	✓
10	2022-03-08 16:28:05	<u>0xdc7799a81ccf3f532621</u> <u>c22d8cc64ba800076befa0</u> <u>d09bda929c5320ed15f4da</u>	+ 1 LUWA	✓
11	2022-03-08 16:25:17	<u>0x01b43a03efce283b7e1a</u> <u>86c35406b602ed46ac22c6</u> <u>d504972040e01d7ea82f09</u>	+ 1 LUWA	✓
12	2022-03-08 16:21:17	<u>0xd840956bb89379fa0d67</u> <u>994a9e982b3155becc274a</u> <u>535dfe449370ba410595e0</u>	+ 1 LUWA	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-08 16:19:14	<u>0xf596b926b6a4171146f789c5915660c23adf91c392dbf025d6448df4f3970b7f</u>	+ 1 LUWA	✓
14	2022-03-08 16:04:33	<u>0xe8152c9c8e8e596a5547ad646d62080fcdf6da1d325ac40fcfd27a58a68a10ca</u>	+ 1 LUWA	✓
15	2022-03-08 16:02:45	<u>0x1fe7057a20b5f54be3385ba113e83d1b3b632b92b7d6ea864024b466d079d927</u>	+ 1 LUWA	✓
16	2022-03-08 16:00:18	<u>0x629c41e1eb6d854b6e75cd07220e0ac46227264bce5de6b4b3dedc3e552b6bc7</u>	+ 1 LUWA	✓
17	2022-03-08 15:56:36	<u>0x53f194b7f4dbdd8281209655fa3535258fc5743eb9b4c699b1c8ce0b379c6532</u>	+ 1 LUWA	✓
18	2022-02-25 07:12:58	<u>0x52f4649bfb16215402efd5cb0bea3e217a7130a259239fec0613c3d9574f5c98</u>	+ 1 LUWA	✓
19	2022-02-25 07:08:54	<u>0xdf457e8660adb44efdf61ac91639af1458a8a9b82883a76918bad7cbd2b1afdf</u>	+ 1 LUWA	✓
20	2022-02-25 07:06:57	<u>0xb6908ad42e6e9f4fe05d5e5bfa9cccf1cbe5cd7f040958bf508d6fd7dfe13844</u>	+ 1 LUWA	✓
21	2022-02-08 16:43:05	<u>0x82dde886c906fbb51f1b5cf0bb3d3b42cd31cef18071d0bd6ab3ea4996a0e9ad</u>	+ 1 LUWA	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-08 16:39:08	<u>0xb25b27e0cc53039d79c3</u> <u>eae6537890f0eee74a60c4</u> <u>5b7be7d02e064b4f77c0a5</u>	+ 1 LUWA	✓
23	2022-02-08 16:29:47	<u>0x2c7f397cc1111c9aa501</u> <u>9d31cc4e26be0006b7c334</u> <u>9c5c4b43695c0793273016</u>	+ 1 LUWA	✓

\* USD values displayed at the time of transaction

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