



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x26cddfc3d613ad2bb1ead9b7827cef6641477891</u>
TOTAL RECEIVED	0.478271407064177423 BNB  283.23 USD
TOTAL SEND	0.345926565999999991 BNB  204.85 USD


Token	Balance
BNB	0.132344841064177432 BNB  78.37 USD
Tether USD	99.769999999999996021 USDT  99.72 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
AlitaSwap LPs	0.000000000000000000 ALI-LP
Tu7.org	7,127,850.00000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
FF18.io	800,000.000000000000000000 FF18.io

Token

Balance


Mini-Doge.io 500,000,000,000.000000000000000000 MiniDoge



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 08:58:38	<u>0xb4e5d97122439335dbaa</u> <u>54f5421e874169f2c5695b</u> <u>5924b1a73dd8278f7a820e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-01 08:58:38	<u>0xb4e5d97122439335dbaa</u> <u>54f5421e874169f2c5695b</u> <u>5924b1a73dd8278f7a820e</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
3	2023-08-01 08:06:23	<u>0x375c009aabdc12d652a</u> <u>a77fb537035ecf331b6c8a</u> <u>e74ef1bc6eb00acbbd1e99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-01 08:06:23	<u>0x375c009aabdc12d652a</u> <u>a77fb537035ecf331b6c8a</u> <u>e74ef1bc6eb00acbbd1e99</u>	- 0.0003974940000000 00 BNB  0.09 USD	✓
5	2023-08-01 07:58:43	<u>0x05e0dcca7a21407f668c</u> <u>98ccf756bcf30c2b9469e5</u> <u>db39fd3ad5d343d91daddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-01 07:58:43	<u>0x05e0dcca7a21407f668c</u> <u>98ccf756bcf30c2b9469e5</u> <u>db39fd3ad5d343d91daddd</u>	- 0.0007135550000000 00 BNB  0.17 USD	✓
7	2023-08-01 06:31:19	<u>0x24a4d087b61547fa8302</u> <u>11b89ae83b28802ab56aab</u> <u>74b85a06a9d54798ca9577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-01 06:31:19	<u>0x24a4d087b61547fa8302</u> <u>11b89ae83b28802ab56aab</u> <u>74b85a06a9d54798ca9577</u>	- 0.0006694650000000 00 BNB  0.16 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2023-05-28 04:12:28	<u>0x4fc3d590c94c2d791be566e257fac9600f0290160c6fb1f89352ee9fa6cbaba6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-28 04:12:28	<u>0x4fc3d590c94c2d791be566e257fac9600f0290160c6fb1f89352ee9fa6cbaba6</u>	- 0.0006694650000000 00 BNB  0.20 USD	✓
11	2023-02-26 09:52:51	<u>0xc004b1d5d946494e5c7903fd7dbc5e815dbdafdc51e532586e0de1dfce6f040e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-26 09:52:51	<u>0xc004b1d5d946494e5c7903fd7dbc5e815dbdafdc51e532586e0de1dfce6f040e</u>	- 0.0006694650000000 00 BNB  0.20 USD	✓
13	2022-11-20 05:22:55	<u>0xda4160145026b3bec436798d7244a953c8898e0ee48e7e93ff1c7cbb4fa7afcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-20 05:22:55	<u>0xda4160145026b3bec436798d7244a953c8898e0ee48e7e93ff1c7cbb4fa7afcf</u>	- 0.0006677350000000 00 BNB  0.18 USD	✓
15	2022-11-06 05:26:47	<u>0xe9e7c10f9a7cdd9b177db6b567579933adeeacd1c3689a13d09326fd4003b4f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-11-06 05:26:47	<u>0xe9e7c10f9a7cdd9b177db6b567579933adeeacd1c3689a13d09326fd4003b4f5</u>	- 0.0007427350000000 00 BNB  0.25 USD	✓
17	2022-09-25 05:54:36	<u>0x333ca0287b458d4ffac7ba5e395d05498d1fbf5f792c1184c011a98524ab373c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-09-25 05:54:36	<u>0x333ca0287b458d4ffac7ba5e395d05498d1fbf5f792c1184c011a98524ab373c</u>	- 0.0004856650000000 00 BNB  0.13 USD	✓
19	2022-09-25 05:52:36	<u>0xeeee57156aceca1e3315d84cf65cf6869a87b04214bca965a663001ce1f27885b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-25 05:52:36	<u>0xeeee57156aceca1e3315d84cf65cf6869a87b04214bca965a663001ce1f27885b</u>	- 0.0007427350000000 00 BNB  0.20 USD	✓
21	2022-08-25 03:35:11	<u>0x4747491c80132744a85d8128358332cfede6164ca4f4b9700c8abf6adc035e25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-25 03:35:11	<u>0x4747491c80132744a85d8128358332cfede6164ca4f4b9700c8abf6adc035e25</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
23	2022-08-07 05:59:06	<u>0x996560e063450b404f8dede00af37ddd03c27fa91751fc92c7b4069645834211</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-07 05:59:06	<u>0x996560e063450b404f8dede00af37ddd03c27fa91751fc92c7b4069645834211</u>	- 0.0004857250000000 00 BNB  0.15 USD	✓
25	2022-07-29 21:15:58	<u>0x80655bcdd449d28869252252c5adad38a60a231b400bc2f9b5c62d28a16edc25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-29 21:15:58	<u>0x80655bcdd449d28869252252c5adad38a60a231b400bc2f9b5c62d28a16edc25</u>	- 0.0006652150000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-13 13:10:40	<u>0xf1407f4d494677e33f7409c4bd215c619bf4e0c6f8e61f4f26055a74ade0e377</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-13 13:10:40	<u>0xf1407f4d494677e33f7409c4bd215c619bf4e0c6f8e61f4f26055a74ade0e377</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
29	2022-05-12 12:18:37	<u>0xd23455542a6ffab1423d3e2bac8407ac809301b3fd04a515b023962b5570354e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-12 12:18:37	<u>0xd23455542a6ffab1423d3e2bac8407ac809301b3fd04a515b023962b5570354e</u>	- 0.0007402150000000 00 BNB  0.20 USD	✓
31	2022-04-03 03:35:29	<u>0xefabdf1e0dc6995cb0c9d38bc331e1adb8429f2102cda48cb3cf6d5357e9b70e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-03 03:35:29	<u>0xefabdf1e0dc6995cb0c9d38bc331e1adb8429f2102cda48cb3cf6d5357e9b70e</u>	- 0.0004857250000000 00 BNB  0.21 USD	✓
33	2022-04-03 03:34:23	<u>0x707d24fb980ac6a96229432e2d3ec87914313541925e01bf1b99dd44e6491371</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-03 03:34:23	<u>0x707d24fb980ac6a96229432e2d3ec87914313541925e01bf1b99dd44e6491371</u>	- 0.0007402150000000 00 BNB  0.32 USD	✓
35	2022-02-23 13:00:52	<u>0x242a9434412bc2d1db4fb4526c2127148f1527ad8f96a2db205c118ebe2a6398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-02-23 13:00:52	<u>0x242a9434412bc2d1db4f</u> <u>b4526c2127148f1527ad8f</u> <u>96a2db205c118ebe2a6398</u>	- 0.0005607250000000 00 BNB  0.21 USD	✓
37	2022-02-23 12:59:55	<u>0xe1143f79d27d866ed3bd</u> <u>c4c547251caa57cdd4f59e</u> <u>48a9e47383017025e1ed06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-23 12:59:55	<u>0xe1143f79d27d866ed3bd</u> <u>c4c547251caa57cdd4f59e</u> <u>48a9e47383017025e1ed06</u>	- 0.0007402150000000 00 BNB  0.27 USD	✓
39	2022-01-27 12:29:24	<u>0x6047bbbee919e88f679c</u> <u>2d64ccd79419b940ae4c31</u> <u>62f028807d638cd8d62b2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-01-27 12:29:24	<u>0x6047bbbee919e88f679c</u> <u>2d64ccd79419b940ae4c31</u> <u>62f028807d638cd8d62b2c</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
41	2022-01-27 12:06:27	<u>0xb22d8630db27ccc54cf3</u> <u>a57a27da6f99b079a9e7c8</u> <u>534379369b1b1108d2c9a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-01-27 12:06:27	<u>0xb22d8630db27ccc54cf3</u> <u>a57a27da6f99b079a9e7c8</u> <u>534379369b1b1108d2c9a2</u>	- 0.0004856050000000 00 BNB  0.18 USD	✓
43	2022-01-27 12:05:27	<u>0x899456c7354ac684fda4</u> <u>f3a55965586747137ccd2c</u> <u>41b72e3c7594ff38fc8e38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-01-27 12:05:27	<u>0x899456c7354ac684fda4</u> <u>f3a55965586747137ccd2c</u> <u>41b72e3c7594ff38fc8e38</u>	- 0.0007399550000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-20 06:29:48	<u>0xa747ae9ab933138df5f1</u> <u>d84f51f45a07b632134859</u> <u>59f6d2cf53ad785ab64992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-01-20 06:29:48	<u>0xa747ae9ab933138df5f1</u> <u>d84f51f45a07b632134859</u> <u>59f6d2cf53ad785ab64992</u>	- 0.0005607250000000 00 BNB  0.26 USD	✓
47	2022-01-20 06:29:03	<u>0x6fdf248c72aa59c55812</u> <u>b4598e166fb0ab1807fe22</u> <u>ba11c795c1c087310cc9f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-01-20 06:29:03	<u>0x6fdf248c72aa59c55812</u> <u>b4598e166fb0ab1807fe22</u> <u>ba11c795c1c087310cc9f9</u>	- 0.0007399550000000 00 BNB  0.34 USD	✓
49	2022-01-10 06:14:12	<u>0x41c6650451e8ea1f1b80</u> <u>5115761c661cee4d19c4ef</u> <u>43bccb12a4d83539e22025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-01-10 06:14:12	<u>0x41c6650451e8ea1f1b80</u> <u>5115761c661cee4d19c4ef</u> <u>43bccb12a4d83539e22025</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
51	2022-01-06 07:20:54	<u>0x80e0eedc29e7f8641c15</u> <u>f0ddabb5c061a770d80c</u> <u>1450464ef532309d4de221</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-01-06 07:20:54	<u>0x80e0eedc29e7f8641c15</u> <u>f0ddabb5c061a770d80c</u> <u>1450464ef532309d4de221</u>	- 0.0022718900000000 00 BNB  1.07 USD	✓
53	2021-12-31 13:04:43	<u>0xef09275cc73a091959f8</u> <u>fe2332eb99c6d047dfcd02</u> <u>3693a46c39d593a35dfc5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-31 13:04:43	<u>0xef09275cc73a091959f8</u> <u>fe2332eb99c6d047dfcd02</u> <u>3693a46c39d593a35dfc5e</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
55	2021-12-30 11:36:30	<u>0xbcfc2af81b9986de87c0a</u> <u>cd7366e9f3ea634965c00d</u> <u>0eefaaa1074b86af169fa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-12-30 11:36:30	<u>0xbcfc2af81b9986de87c0a</u> <u>cd7366e9f3ea634965c00d</u> <u>0eefaaa1074b86af169fa0</u>	- 0.0004857250000000 00 BNB  0.25 USD	✓
57	2021-12-30 11:35:39	<u>0x0949f16f9aa58c312fc6</u> <u>b6ada8d28d36b38e688722</u> <u>20532dba8fc5a77b2b1472</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-12-30 11:35:39	<u>0x0949f16f9aa58c312fc6</u> <u>b6ada8d28d36b38e688722</u> <u>20532dba8fc5a77b2b1472</u>	- 0.0007399550000000 00 BNB  0.38 USD	✓
59	2021-12-05 18:36:41	<u>0xb782af506ce5d49febb4</u> <u>5ce7730857b1054fcbc3f6</u> <u>ffdb7cee5582ec64ca1896</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-12-05 18:36:41	<u>0xb782af506ce5d49febb4</u> <u>5ce7730857b1054fcbc3f6</u> <u>ffdb7cee5582ec64ca1896</u>	- 0.0004856650000000 00 BNB  0.27 USD	✓
61	2021-12-05 18:35:23	<u>0x249ea24df26e103d0249</u> <u>9bcf8e799a4205dcf01ed2</u> <u>338241eacf8c4e1199eac6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-12-05 18:35:23	<u>0x249ea24df26e103d0249</u> <u>9bcf8e799a4205dcf01ed2</u> <u>338241eacf8c4e1199eac6</u>	- 0.0006649550000000 00 BNB  0.37 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-11-24 06:28:28	<u>0x8ec190f7906a007cd20a</u> <u>0c27df6dd5dd0c47d22408</u> <u>f6e54daca5d2d1575c193c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-11-24 06:28:28	<u>0x8ec190f7906a007cd20a</u> <u>0c27df6dd5dd0c47d22408</u> <u>f6e54daca5d2d1575c193c</u>	- 0.000714780000000000 00 BNB  0.42 USD	✓
65	2021-11-24 06:24:49	<u>0x9ae51e570433ae921488</u> <u>7307daca922f469ed44d1f</u> <u>75e6f7782689902ccf896c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-11-24 06:24:49	<u>0x9ae51e570433ae921488</u> <u>7307daca922f469ed44d1f</u> <u>75e6f7782689902ccf896c</u>	- 0.000759450000000000 00 BNB  0.44 USD	✓
67	2021-11-23 07:25:36	<u>0x9aa238c252af9688de11</u> <u>b17c054432944e83e90e9d</u> <u>204a5983140dcc63dc3697</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-11-23 07:25:36	<u>0x9aa238c252af9688de11</u> <u>b17c054432944e83e90e9d</u> <u>204a5983140dcc63dc3697</u>	- 0.000749660000000000 00 BNB  0.44 USD	✓
69	2021-11-23 06:58:56	<u>0x5537e4a7eb4cc0eea198</u> <u>a4e3a0ead5839ac856f9b6</u> <u>e11be13ee7cc8e1f11148d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-11-23 06:58:56	<u>0x5537e4a7eb4cc0eea198</u> <u>a4e3a0ead5839ac856f9b6</u> <u>e11be13ee7cc8e1f11148d</u>	- 0.000683160000000000 00 BNB  0.40 USD	✓
71	2021-11-23 06:44:50	<u>0x2ab16ef363bf63a10349</u> <u>093b2c06997b290818030c</u> <u>cea8f5c604f9feb6b6f512</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-11-23 06:44:50	<u>0x2ab16ef363bf63a10349</u> <u>093b2c06997b290818030c</u> <u>cea8f5c604f9feb6b6f512</u>	- 0.0005612050000000 00 BNB  0.33 USD	✓
73	2021-11-23 06:40:41	<u>0xa5b7996664ecaaa3b275</u> <u>210ab1b4f357fef4cce6fc</u> <u>49ac2f1c9bef6d43912aaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-11-23 06:40:41	<u>0xa5b7996664ecaaa3b275</u> <u>210ab1b4f357fef4cce6fc</u> <u>49ac2f1c9bef6d43912aaa</u>	- 0.0007374900000000 00 BNB  0.43 USD	✓
75	2021-11-23 06:39:23	<u>0xd7dbbd052ca00a53ebba</u> <u>107c48721e11f9494181c5</u> <u>24ad284f534e5df1bae352</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-11-23 06:39:23	<u>0xd7dbbd052ca00a53ebba</u> <u>107c48721e11f9494181c5</u> <u>24ad284f534e5df1bae352</u>	- 0.0006340450000000 00 BNB  0.37 USD	✓
77	2021-11-23 05:58:22	<u>0x96e5a6862c97e6f14855</u> <u>66b65a6d26e67238c328a2</u> <u>25938ea72707bfde70a88a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-11-23 05:58:22	<u>0x96e5a6862c97e6f14855</u> <u>66b65a6d26e67238c328a2</u> <u>25938ea72707bfde70a88a</u>	- 0.0007399550000000 00 BNB  0.43 USD	✓
79	2021-11-19 11:18:53	<u>0xd791d852d7285753f0d8</u> <u>4ef7c921cd5e659f1ab855</u> <u>824694e009987f0dcad64c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-11-19 11:18:53	<u>0xd791d852d7285753f0d8</u> <u>4ef7c921cd5e659f1ab855</u> <u>824694e009987f0dcad64c</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓










#	Date & time	Transaction Id	Amount	
81	2021-11-18 02:07:12	<u>0x105c1bd57edb5e1902e55ce14406518e6f7bc2b97c7d023582fbab027901fca9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-11-18 02:07:12	<u>0x105c1bd57edb5e1902e55ce14406518e6f7bc2b97c7d023582fbab027901fca9</u>	- 0.000485665000000000 00 BNB  0.27 USD	✓
83	2021-11-16 12:44:56	<u>0x81ec696d6b469786f62995d70c2044158e66009669fce24e615a8054c028ebfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-11-16 12:44:56	<u>0x81ec696d6b469786f62995d70c2044158e66009669fce24e615a8054c028ebfe</u>	- 0.000739955000000000 00 BNB  0.43 USD	✓
85	2021-11-06 11:10:44	<u>0x39d306ad08c563e72c335d824a38907569ddca5f08ecc36e2e954acc73c83f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-11-06 11:10:44	<u>0x39d306ad08c563e72c335d824a38907569ddca5f08ecc36e2e954acc73c83f58</u>	- 0.001258085000000000 00 BNB  0.80 USD	✓
87	2021-11-06 07:32:52	<u>0xc792d6313737b8f83872cfeae07ccdfab3b3fb558d589f26cb31148b60afa03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-11-06 07:32:52	<u>0xc792d6313737b8f83872cfeae07ccdfab3b3fb558d589f26cb31148b60afa03</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
89	2021-11-03 07:03:50	<u>0xb46ba674a57cad49e3a0f0f4b6ac49e56a15e7a0c1ac407e15d9ced368147af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-03 07:03:50	<u>0xb46ba674a57cad49e3a0</u> <u>0f0f4b6ac49e56a15e7a0c</u> <u>1ac407e15d9ced368147af</u>	- 0.0006828400000000 00 BNB  0.38 USD	✓
91	2021-11-03 06:55:11	<u>0xc95a586040ffc1a5defe</u> <u>eff799ac2cf7622b585ac7</u> <u>4eb1af2cc263ea313e0975</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-11-03 06:55:11	<u>0xc95a586040ffc1a5defe</u> <u>eff799ac2cf7622b585ac7</u> <u>4eb1af2cc263ea313e0975</u>	- 0.0007399550000000 00 BNB  0.42 USD	✓
93	2021-10-09 22:02:11	<u>0x65347e7385cea86bd6d7</u> <u>971bf723f249034cf5482e</u> <u>92a7c93d3bd111e377175b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-10-09 22:02:11	<u>0x65347e7385cea86bd6d7</u> <u>971bf723f249034cf5482e</u> <u>92a7c93d3bd111e377175b</u>	- 0.0004856650000000 00 BNB  0.20 USD	✓
95	2021-10-09 22:00:23	<u>0x8417c926a8eecd77d1b6</u> <u>9c4a6f9324f401f6529900</u> <u>ed014688714e4150ca8bbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
96	2021-10-09 22:00:23	<u>0x8417c926a8eecd77d1b6</u> <u>9c4a6f9324f401f6529900</u> <u>ed014688714e4150ca8bbe</u>	- 0.0005782000000000 00 BNB  0.24 USD	✓
97	2021-10-09 21:56:20	<u>0xd0950b7822c7ae1104f2</u> <u>40a8946033573383e26a08</u> <u>1cf1032f7316da154a4a98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-10-09 21:56:20	<u>0xd0950b7822c7ae1104f2</u> <u>40a8946033573383e26a08</u> <u>1cf1032f7316da154a4a98</u>	- 0.0006649550000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-09-29 04:11:48	<u>0x7b338701062bcc8396cd</u> <u>f953b949168164318860d9</u> <u>896a7e82aedf728b715c2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-09-29 04:11:48	<u>0x7b338701062bcc8396cd</u> <u>f953b949168164318860d9</u> <u>896a7e82aedf728b715c2b</u>	- 0.000424805000000000 00 BNB  0.15 USD	✓
101	2021-09-28 05:27:43	<u>0xec10874a2388db036bef</u> <u>c4145b54d0eda1b63a1eba</u> <u>b3dfb0d55d8ba61470c83b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-09-28 05:27:43	<u>0xec10874a2388db036bef</u> <u>c4145b54d0eda1b63a1eba</u> <u>b3dfb0d55d8ba61470c83b</u>	- 0.000749660000000000 00 BNB  0.25 USD	✓
103	2021-09-28 05:25:49	<u>0xadeb6dc4a93487b67ff4</u> <u>1fe7dabda18e4288745cf2</u> <u>46a917c9f3dc778d7c21ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-09-28 05:25:49	<u>0xadeb6dc4a93487b67ff4</u> <u>1fe7dabda18e4288745cf2</u> <u>46a917c9f3dc778d7c21ce</u>	- 0.000709045000000000 00 BNB  0.24 USD	✓
105	2021-09-27 10:54:48	<u>0xc0dfacdda501d72736ef</u> <u>f8bd9ae0b601410bfc190d</u> <u>b51e8ac4dbcb9ef0809fc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-09-27 10:54:48	<u>0xc0dfacdda501d72736ef</u> <u>f8bd9ae0b601410bfc190d</u> <u>b51e8ac4dbcb9ef0809fc5</u>	- 0.000664955000000000 00 BNB  0.22 USD	✓
107	2021-09-15 06:57:26	<u>0x2bdc160e8436066fa5fb</u> <u>9b949d5a3ec8e71be90726</u> <u>f3b18afd922d9e74af4e92</u>	- 0.200000000000000000 11 BNB  86.26 USD	✓





#	Date & time	Transaction Id	Amount	
108	2021-09-15 06:57:26	<u>0x2bdc160e8436066fa5fb</u> <u>9b949d5a3ec8e71be90726</u> <u>f3b18afd922d9e74af4e92</u>	- 0.0010321050000000 00 BNB  0.44 USD	✓
109	2021-09-15 06:56:26	<u>0x2abb1fdddc480a113a2c</u> <u>eb479dad4038dafd9daacd</u> <u>83c443352fd3e14b262b58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-09-15 06:56:26	<u>0x2abb1fdddc480a113a2c</u> <u>eb479dad4038dafd9daacd</u> <u>83c443352fd3e14b262b58</u>	- 0.0009664750000000 00 BNB  0.41 USD	✓
111	2021-09-15 06:16:08	<u>0x760886eef0384d4787f3</u> <u>a4673ccd90e8355aceb859</u> <u>67edd037dfa598d149e5f0</u>	- 0.1000000000000000 06 BNB  43.13 USD	✓
112	2021-09-15 06:16:08	<u>0x760886eef0384d4787f3</u> <u>a4673ccd90e8355aceb859</u> <u>67edd037dfa598d149e5f0</u>	- 0.0020921850000000 00 BNB  0.90 USD	✓
113	2021-09-15 03:16:02	<u>0x2e59c42b4a79b96de01d</u> <u>5dd2eba39e05252f00b2a7</u> <u>2a9e097d258b97c86cded0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-09-15 03:16:02	<u>0x2e59c42b4a79b96de01d</u> <u>5dd2eba39e05252f00b2a7</u> <u>2a9e097d258b97c86cded0</u>	- 0.0009664750000000 00 BNB  0.41 USD	✓
115	2021-09-10 01:21:45	<u>0x2793c47a73da94bf4284</u> <u>88e303f6ff893534e00a0b</u> <u>1b7204c2666d1bf2520663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-09-10 01:21:45	<u>0x2793c47a73da94bf4284</u> <u>88e303f6ff893534e00a0b</u> <u>1b7204c2666d1bf2520663</u>	- 0.0007897200000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-09-10 01:19:42	<u>0xb0cd2e9b50398e9143ca</u> <u>a089e556132d4ecfb05f5b</u> <u>62a1543c1abd766e5b5d28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-09-10 01:19:42	<u>0xb0cd2e9b50398e9143ca</u> <u>a089e556132d4ecfb05f5b</u> <u>62a1543c1abd766e5b5d28</u>	- 0.0006828400000000 00 BNB  0.28 USD	✓
119	2021-09-10 01:15:48	<u>0x1ec1d47247795453167b</u> <u>fc73200c6a4424945f0884</u> <u>ef482846342b081ea8ba29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-09-10 01:15:48	<u>0x1ec1d47247795453167b</u> <u>fc73200c6a4424945f0884</u> <u>ef482846342b081ea8ba29</u>	- 0.0006649550000000 00 BNB  0.27 USD	✓
121	2021-08-29 05:49:03	<u>0x5fb2a9d4f93ba15d092a</u> <u>482e1835ba97c1ec30770b</u> <u>a853ce2ee330c14ab0d9b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-08-29 05:49:03	<u>0x5fb2a9d4f93ba15d092a</u> <u>482e1835ba97c1ec30770b</u> <u>a853ce2ee330c14ab0d9b3</u>	- 0.0003148600000000 00 BNB  0.15 USD	✓
123	2021-08-25 04:47:58	<u>0xefed157abad5eef14620</u> <u>c3efdca7bf795212d8ad44</u> <u>45b1278be4854c652547e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-08-25 04:47:58	<u>0xefed157abad5eef14620</u> <u>c3efdca7bf795212d8ad44</u> <u>45b1278be4854c652547e9</u>	- 0.0007897800000000 00 BNB  0.37 USD	✓
125	2021-08-25 04:46:37	<u>0x07d59a3e01d9a5900fe8</u> <u>8bf36c5b7b0d2bd62e03</u> <u>065eachf36666b68a45fdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
126	2021-08-25 04:46:37	<u>0x07d59a3e01d9a5900fe88bfea36c5b7b0d2bd62e03065eacbf36666b68a45fdd</u>	- 0.0006828400000000 00 BNB  0.32 USD	✓
127	2021-08-24 03:45:48	<u>0xd260a498c1b4e3d4b99c92a6c6eb7e7b6ad85da03b2ef8699824a2b2214c6212</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-08-24 03:45:48	<u>0xd260a498c1b4e3d4b99c92a6c6eb7e7b6ad85da03b2ef8699824a2b2214c6212</u>	- 0.0007399550000000 00 BNB  0.36 USD	✓
129	2021-08-18 10:36:33	<u>0xb7d5943d24b6bb95581bd97e3a2c575264dd00bb07dc6b792d60c3691aba985b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-08-18 10:36:33	<u>0xb7d5943d24b6bb95581bd97e3a2c575264dd00bb07dc6b792d60c3691aba985b</u>	- 0.0007496600000000 00 BNB  0.29 USD	✓
131	2021-08-18 10:36:00	<u>0xd3fcd0adee0d5543d9aef6663da340a44d7e11b05a7c17d7ca1e66fad49ffaac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-08-18 10:36:00	<u>0xd3fcd0adee0d5543d9aef6663da340a44d7e11b05a7c17d7ca1e66fad49ffaac</u>	- 0.0002214900000000 00 BNB  0.08 USD	✓
133	2021-08-18 10:29:18	<u>0x9e861cb270f30575e0ff4440fe03e04b277eec35de3f772096a7b0e71e4dc9b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-08-18 10:29:18	<u>0x9e861cb270f30575e0ff4440fe03e04b277eec35de3f772096a7b0e71e4dc9b3</u>	- 0.0006826000000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-08-18 10:28:45	<u>0x38b121c6221611455214</u> <u>57f516a0ccb4cd21d1d3cd</u> <u>b568a800273221b9368b26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-08-18 10:28:45	<u>0x38b121c6221611455214</u> <u>57f516a0ccb4cd21d1d3cd</u> <u>b568a800273221b9368b26</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
137	2021-08-18 10:28:33	<u>0x7a472fd06ec51c4ea791</u> <u>9e896824bf17f69648dbbd</u> <u>578a9fae5cebca4190ce41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-08-18 10:28:33	<u>0x7a472fd06ec51c4ea791</u> <u>9e896824bf17f69648dbbd</u> <u>578a9fae5cebca4190ce41</u>	- 0.0002222650000000 00 BNB  0.08 USD	✓
139	2021-08-18 10:27:09	<u>0x86b339829771d86439ec</u> <u>b069dae8aa5425397dca9b</u> <u>fe32bdc0875fa901bce4c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-08-18 10:27:09	<u>0x86b339829771d86439ec</u> <u>b069dae8aa5425397dca9b</u> <u>fe32bdc0875fa901bce4c2</u>	- 0.0010559150000000 00 BNB  0.41 USD	✓
141	2021-08-18 10:27:09	<u>0x7591e71cfb6df20da011</u> <u>d740688a3f11ac528bef69</u> <u>522b594157f80dc98f46c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-08-18 10:27:09	<u>0x7591e71cfb6df20da011</u> <u>d740688a3f11ac528bef69</u> <u>522b594157f80dc98f46c9</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
143	2021-08-18 10:26:03	<u>0x4c3cc37d5d4e36849abc</u> <u>ed493f1e35d673e5f58c32</u> <u>8c25fc56719c602522695a</u>	+ 0.005000000000000000 00 BNB  1.98 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 07:20:54	<u>0x80e0eedc29e7f8641c15 f0ddabbb5c061a7700d80c 1450464ef532309d4de221</u>	+ 0.0464024866057040 08 BNB  21.91 USD	✓
2	2021-09-15 06:56:26	<u>0x2abb1fdddc480a113a2c eb479dad4038dafd9daacd 83c443352fd3e14b262b58</u>	+ 0.2578741138145566 60 BNB  111.22 USD	✓
3	2021-09-15 03:16:02	<u>0x2e59c42b4a79b96de01d 5dd2eba39e05252f00b2a7 2a9e097d258b97c86cded0</u>	+ 0.1441576556133698 51 BNB  61.35 USD	✓
4	2021-08-18 10:27:09	<u>0x86b339829771d86439ec b069dae8aa5425397dca9b fe32bdc0875fa901bce4c2</u>	+ 0.0248371510305469 04 BNB  9.83 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-21 11:52:52	<u>0x99f47827a50ef8ed90ff 4a92ae9dbf12d25c4e79b2 8dbde582538d0d5a9a9238</u>	+ 99.769999999999996 021 USDT  99.78 USD	✓
2	2023-08-01 08:58:57	<u>0x1fa6e49b8d53bfdcb3cd 45a0016f645cf0a1655f6b d66125525b63ea9e3c0a96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-08-01 08:58:38	<u>0xb4e5d97122439335dbaa 54f5421e874169f2c5695b 5924b1a73dd8278f7a820e</u>	- 54.361137570787434 470 USDT  54.36 USD	✓
4	2023-08-01 08:06:23	<u>0x375c009aabdc12d652a a77fb537035ecf331b6c8a e74ef1bc6eb00acbbd1e99</u>	+ 36.557138599372009 935 USDT  36.54 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 08:06:23	<u>0x375c009aabdc12d652a</u> <u>a77fb537035ecf331b6c8a</u> <u>e74ef1bc6eb00acbbd1e99</u>	+ 800.98204920712055 3547 ALI	✓
6	2023-08-01 08:06:23	<u>0x375c009aabdc12d652a</u> <u>a77fb537035ecf331b6c8a</u> <u>e74ef1bc6eb00acbbd1e99</u>	- 162.37218374248331 5427 ALI-LP	✓
7	2023-08-01 07:58:43	<u>0x05e0dcca7a21407f668c</u> <u>98ccf756bcf30c2b9469e5</u> <u>db39fd3ad5d343d91dadd</u>	+ 162.37218374248331 5427 ALI-LP	✓
8	2023-08-01 07:58:43	<u>0x05e0dcca7a21407f668c</u> <u>98ccf756bcf30c2b9469e5</u> <u>db39fd3ad5d343d91dadd</u>	+ 0.1406440555942137 79 ALI	✓
9	2023-08-01 06:31:19	<u>0x24a4d087b61547fa8302</u> <u>11b89ae83b28802ab56aab</u> <u>74b85a06a9d54798ca9577</u>	+ 150.40553585365367 4394 ALI	✓
10	2023-06-14 03:36:13	<u>0x17b04a2320dc3426610b</u> <u>ced69db787fe69f77d6534</u> <u>e4402a522c7ca914e51f5b</u>	+ 56,000.000000 AAL	✓
11	2023-06-14 00:41:14	<u>0x1bbc7860b90d4ecebdc</u> <u>c6038e3e44f025b11b7dad</u> <u>6d60df423759d1e7890b72</u>	+ 23,000.000000 AI-A	✓
12	2023-05-28 09:18:56	<u>0x1502399ba5a8a8818eb7</u> <u>59150d93282813f2c028f6</u> <u>209696d69987e257e15e9a</u>	+ 700,000.0000000000 00000000 Factr	✓
13	2023-05-28 04:12:28	<u>0x4fc3d590c94c2d791be5</u> <u>66e257fac9600f0290160c</u> <u>6fb1f89352ee9fa6cbaba6</u>	+ 204.90558584740284 6866 ALI	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-26 09:52:51	<u>0xc004b1d5d946494e5c79</u> <u>03fd7dbc5e815dbdafdc51</u> <u>e532586e0de1dfce6f040e</u>	+ 251.69582521374567 8184 ALI	✓
15	2022-11-26 11:14:57	<u>0xf8f606d8d24d58fab855</u> <u>36a4a791b03571b9493c7a</u> <u>b1105a3198233cf867301a</u>	+ 6 im	✓
16	2022-11-20 05:22:55	<u>0xda4160145026b3bec436</u> <u>798d7244a953c8898e0ee4</u> <u>8e7e93ff1c7cbb4fa7afcf</u>	+ 36.878526263805163 410 ALI	✓
17	2022-11-06 05:26:47	<u>0xe9e7c10f9a7cdd9b177d</u> <u>b6b567579933adeeacd1c3</u> <u>689a13d09326fd4003b4f5</u>	+ 113.99394000975998 1535 ALI	✓
18	2022-09-25 05:54:36	<u>0x333ca0287b458d4ffac7</u> <u>ba5e395d05498d1fbf5f79</u> <u>2c1184c011a98524ab373c</u>	+ 17.803572653577194 984 USDT  17.79 USD	✓
19	2022-09-25 05:54:36	<u>0x333ca0287b458d4ffac7</u> <u>ba5e395d05498d1fbf5f79</u> <u>2c1184c011a98524ab373c</u>	- 171.49870138289941 2238 ALI	✓
20	2022-09-25 05:52:36	<u>0xee57156aceca1e3315d</u> <u>84cf65cf6869a87b04214b</u> <u>ca965a663001ce1f27885b</u>	+ 171.49870138289941 2238 ALI	✓
21	2022-08-25 03:35:11	<u>0x4747491c80132744a85d</u> <u>8128358332cfede6164ca4</u> <u>f4b9700c8abf6adc035e25</u>	- 42.0000000000000000 000 USDT  42.00 USD	✓
22	2022-08-22 19:06:49	<u>0x97ada44fc98786180233</u> <u>be0bdf0c27c3542396619b</u> <u>caef5e64439a1678aafa6</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-07 05:59:06	<u>0x996560e063450b404f8d</u> <u>ede00af37ddd03c27fa917</u> <u>51fc92c7b4069645834211</u>	+ 38.755434519312679 242 USDT  38.75 USD	✓
24	2022-08-07 05:59:06	<u>0x996560e063450b404f8d</u> <u>ede00af37ddd03c27fa917</u> <u>51fc92c7b4069645834211</u>	- 358.28550420196864 9340 ALI	✓
25	2022-07-29 21:15:58	<u>0x80655bcdd449d2886925</u> <u>2252c5adad38a60a231b40</u> <u>0bc2f9b5c62d28a16edc25</u>	+ 264.02373183650388 4551 ALI	✓
26	2022-05-13 13:10:40	<u>0xf1407f4d494677e33f74</u> <u>09c4bd215c619bf4e0c6f8</u> <u>e61f4f26055a74ade0e377</u>	- 50.0000000000000000 000 USDT  3,397.28 USD	✓
27	2022-05-12 12:18:37	<u>0xd23455542a6ffab1423d</u> <u>3e2bac8407ac809301b3fd</u> <u>04a515b023962b5570354e</u>	+ 94.261772365464750 578 ALI	✓
28	2022-04-05 10:25:39	<u>0x3580d237b7606b33aac4</u> <u>df721a7134d9afb19fde9a</u> <u>7826c46d1b3f37fe55702e</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
29	2022-04-03 05:45:22	<u>0x49b11dc2bf2e7a7c22ec</u> <u>80e1851447c38a4bb63670</u> <u>7651e7ec6fc741b6df342b</u>	+ 0.5759999999999999 56 ART	✓
30	2022-04-03 03:35:29	<u>0xefabdf1e0dc6995cb0c9</u> <u>d38bc331e1adb8429f2102</u> <u>cda48cb3cf6d5357e9b70e</u>	+ 24.381482420425420 798 USDT	✓
31	2022-04-03 03:35:29	<u>0xefabdf1e0dc6995cb0c9</u> <u>d38bc331e1adb8429f2102</u> <u>cda48cb3cf6d5357e9b70e</u>	- 79.261647655059732 642 ALI	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-03 03:34:23	<u>0x707d24fb980ac6a96229</u> <u>432e2d3ec8791431354192</u> <u>5e01bf1b99dd44e6491371</u>	+ 79.261647655059732 642 ALI	✓
33	2022-02-23 13:00:52	<u>0x242a9434412bc2d1db4f</u> <u>b4526c2127148f1527ad8f</u> <u>96a2db205c118ebe2a6398</u>	+ 28.863509378100129 510 USDT	✓
34	2022-02-23 13:00:52	<u>0x242a9434412bc2d1db4f</u> <u>b4526c2127148f1527ad8f</u> <u>96a2db205c118ebe2a6398</u>	- 57.947438582923560 091 ALI	✓
35	2022-02-23 12:59:55	<u>0xe1143f79d27d866ed3bd</u> <u>c4c547251caa57cdd4f59e</u> <u>48a9e47383017025e1ed06</u>	+ 57.947438582923560 091 ALI	✓
36	2022-01-27 12:29:24	<u>0x6047bbbee919e88f679c</u> <u>2d64ccd79419b940ae4c31</u> <u>62f028807d638cd8d62b2c</u>	- 47.045632980495113 884 USDT	✓
37	2022-01-27 12:06:27	<u>0xb22d8630db27ccc54cf3</u> <u>a57a27da6f99b079a9e7c8</u> <u>534379369b1b1108d2c9a2</u>	+ 10.934557217044687 860 USDT	✓
38	2022-01-27 12:06:27	<u>0xb22d8630db27ccc54cf3</u> <u>a57a27da6f99b079a9e7c8</u> <u>534379369b1b1108d2c9a2</u>	- 17.434435800236002 478 ALI	✓
39	2022-01-27 12:05:27	<u>0x899456c7354ac684fda4</u> <u>f3a55965586747137ccd2c</u> <u>41b72e3c7594ff38fc8e38</u>	+ 17.434435800236002 478 ALI	✓
40	2022-01-20 09:59:37	<u>0xe0ee3c9b3b83f2497e73</u> <u>27cd790dbf3664f6adf828</u> <u>4c231b0ae314a67c064dd4</u>	+ 95,641.000000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-20 06:29:48	<u>0xa747ae9ab933138df5f1d84f51f45a07b63213485959f6d2cf53ad785ab64992</u>	+ 36.111075763450429 577 USDT  4,943.48 USD	✓
42	2022-01-20 06:29:48	<u>0xa747ae9ab933138df5f1d84f51f45a07b63213485959f6d2cf53ad785ab64992</u>	- 45.463426303695726 460 ALI	✓
43	2022-01-20 06:29:03	<u>0x6fdf248c72aa59c55812b4598e166fb0ab1807fe22ba11c795c1c087310cc9f9</u>	+ 45.463426303695726 460 ALI	✓
44	2022-01-10 06:14:12	<u>0x41c6650451e8ea1f1b805115761c661cee4d19c4ef43bccb12a4d83539e22025</u>	- 76.291586253450574 873 USDT	✓
45	2022-01-02 04:30:00	<u>0x177fb1c8212509468c8de477363745690095533849d66520f116289972afdfab</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
46	2021-12-31 13:04:43	<u>0xef09275cc73a091959f8fe2332eb99c6d047dfcd023693a46c39d593a35dfc5e</u>	- 100.00000000000000 0000 USDT	✓
47	2021-12-30 11:36:30	<u>0xbcf2af81b9986de87c0acd7366e9f3ea634965c00d0eefaaa1074b86af169fa0</u>	+ 51.618023522050087 593 USDT  7,514.84 USD	✓
48	2021-12-30 11:36:30	<u>0xbcf2af81b9986de87c0acd7366e9f3ea634965c00d0eefaaa1074b86af169fa0</u>	- 43.723208475397463 246 ALI	✓
49	2021-12-30 11:35:39	<u>0x0949f16f9aa58c312fc6b6ada8d28d36b38e68872220532dba8fc5a77b2b1472</u>	+ 43.723208475397463 246 ALI	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-05 18:37:38	<u>0x1813b85dff7252306761a0c56daf9f2e1bece54b4a400e83f15156a7666d3021</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
51	2021-12-05 18:36:41	<u>0xb782af506ce5d49febb45ce7730857b1054fcbc3f6ffdb7cee5582ec64ca1896</u>	+ 43.079888766171976 044 USDT	✓
52	2021-12-05 18:36:41	<u>0xb782af506ce5d49febb45ce7730857b1054fcbc3f6ffdb7cee5582ec64ca1896</u>	- 19.781999723214578 779 ALI	✓
53	2021-12-05 18:35:23	<u>0x249ea24df26e103d02499bcf8e799a4205dcf01ed2338241eacf8c4e1199eac6</u>	+ 18.802891847789474 866 ALI	✓
54	2021-11-24 06:28:28	<u>0x8ec190f7906a007cd20a0c27df6dd5dd0c47d22408f6e54daca5d2d1575c193c</u>	- 63.541223299738341 268 ALI-LP	✓
55	2021-11-24 06:28:28	<u>0x8ec190f7906a007cd20a0c27df6dd5dd0c47d22408f6e54daca5d2d1575c193c</u>	+ 0.9769581890589164 04 ALI	✓
56	2021-11-24 06:24:49	<u>0x9ae51e570433ae9214887307daca922f469ed44d1f75e6f7782689902ccf896c</u>	+ 63.541223299738341 268 ALI-LP	✓
57	2021-11-24 06:24:49	<u>0x9ae51e570433ae9214887307daca922f469ed44d1f75e6f7782689902ccf896c</u>	- 118.40632603477148 1659 USDT	✓
58	2021-11-24 06:24:49	<u>0x9ae51e570433ae9214887307daca922f469ed44d1f75e6f7782689902ccf896c</u>	- 35.693741071019019 273 ALI	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-24 05:32:39	<u>0x8b5df870e022cd12b64f</u> <u>e94e457bbc0b23a8745d21</u> <u>c80b5076fab5e64804a70f</u>	+ 200.00000000000000 0000 USDT	✓
60	2021-11-23 07:25:36	<u>0x9aa238c252af9688de11</u> <u>b17c054432944e83e90e9d</u> <u>204a5983140dcc63dc3697</u>	- 98.830960442744967 054 ALI-LP	✓
61	2021-11-23 06:58:56	<u>0x5537e4a7eb4cc0eea198</u> <u>a4e3a0ead5839ac856f9b6</u> <u>e11be13ee7cc8e1f11148d</u>	+ 98.830960442744967 054 ALI-LP	✓
62	2021-11-23 06:58:56	<u>0x5537e4a7eb4cc0eea198</u> <u>a4e3a0ead5839ac856f9b6</u> <u>e11be13ee7cc8e1f11148d</u>	- 55.086096662739542 751 ALI	✓
63	2021-11-23 06:58:56	<u>0x5537e4a7eb4cc0eea198</u> <u>a4e3a0ead5839ac856f9b6</u> <u>e11be13ee7cc8e1f11148d</u>	- 185.57377118046068 1762 USDT	✓
64	2021-11-23 06:44:50	<u>0x2ab16ef363bf63a10349</u> <u>093b2c06997b290818030c</u> <u>cea8f5c604f9feb6b6f512</u>	+ 14.812913791290757 359 ALI	✓
65	2021-11-23 06:44:50	<u>0x2ab16ef363bf63a10349</u> <u>093b2c06997b290818030c</u> <u>cea8f5c604f9feb6b6f512</u>	- 50.00000000000000 000 USDT	✓
66	2021-11-23 06:40:41	<u>0xa5b7996664ecaaa3b275</u> <u>210ab1b4f357fef4cce6fc</u> <u>49ac2f1c9bef6d43912aaa</u>	+ 235.22848070529965 9803 USDT	✓
67	2021-11-23 06:40:41	<u>0xa5b7996664ecaaa3b275</u> <u>210ab1b4f357fef4cce6fc</u> <u>49ac2f1c9bef6d43912aaa</u>	+ 69.830373905180252 336 ALI	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-23 06:40:41	<u>0xa5b7996664ecaaa3b275</u> <u>210ab1b4f357fef4cce6fc</u> <u>49ac2f1c9bef6d43912aaa</u>	- 125.27974746479172 5520 ALI-LP	✓
69	2021-11-23 06:39:23	<u>0xd7dbbd052ca00a53ebba</u> <u>107c48721e11f9494181c5</u> <u>24ad284f534e5df1bae352</u>	+ 96.985983884619798 800 ALI-LP	✓
70	2021-11-23 06:39:23	<u>0xd7dbbd052ca00a53ebba</u> <u>107c48721e11f9494181c5</u> <u>24ad284f534e5df1bae352</u>	+ 0.0297518411416440 59 ALI	✓
71	2021-11-23 06:01:49	<u>0x95113f7100d7f81714bc</u> <u>71248e9537a7693e9d9e40</u> <u>9cf9b2441807aa34573980</u>	+ 82,445.000000000000 0000000 Def8.io	✓
72	2021-11-23 05:58:22	<u>0x96e5a6862c97e6f14855</u> <u>66b65a6d26e67238c328a2</u> <u>25938ea72707bfde70a88a</u>	+ 6.1089478825120950 84 ALI	✓
73	2021-11-19 11:18:53	<u>0xd791d852d7285753f0d8</u> <u>4ef7c921cd5e659f1ab855</u> <u>824694e009987f0dcad64c</u>	- 98.0000000000000000 000 USDT	✓
74	2021-11-18 02:07:12	<u>0x105c1bd57edb5e1902e5</u> <u>5ce14406518e6f7bc2b97c</u> <u>7d023582fbab027901fca9</u>	+ 42.924421791692481 065 USDT	✓
75	2021-11-18 02:07:12	<u>0x105c1bd57edb5e1902e5</u> <u>5ce14406518e6f7bc2b97c</u> <u>7d023582fbab027901fca9</u>	- 9.5615128782032829 95 ALI	✓
76	2021-11-16 12:47:24	<u>0xcb429f0a5e7da411d82f</u> <u>ea42337c0c3fea4a4441ce</u> <u>604e5d302b2da2026cea07</u>	+ 800,000.000000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
77	2021-11-16 12:44:56	<u>0x81ec696d6b469786f629</u> <u>95d70c2044158e66009669</u> <u>fce24e615a8054c028ebfe</u>	+ 9.5615128782032829 95 ALI	✓
78	2021-11-08 08:39:25	<u>0x05154cf8be7652e4fb9b</u> <u>9efbd88ce636157db5c1db</u> <u>cf3332551cc3b13803a760</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
79	2021-11-06 13:39:18	<u>0xa95c7621c1dcf2091d26</u> <u>86a1b7fc0b9e3b824ad43c</u> <u>5be3b912d5fc33b76c4f73</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
80	2021-11-06 11:10:44	<u>0x39d306ad08c563e72c33</u> <u>5d824a38907569ddca5f08</u> <u>ecc36e2e954acc73c83f58</u>	+ 3,009.306842997880 266921 DBZ	✓
81	2021-11-06 11:10:44	<u>0x39d306ad08c563e72c33</u> <u>5d824a38907569ddca5f08</u> <u>ecc36e2e954acc73c83f58</u>	- 200.00000000000000 0000 USDT  39,859.60 USD	✓
82	2021-11-04 13:43:04	<u>0xcef9d18d82076f9b0d2e</u> <u>d1e19f17fdfe25ec9f20</u> <u>3f160d3b67497ec4b71620</u>	+ 713,624,319.000000 000 Swap7.org	✓
83	2021-11-03 09:03:10	<u>0x4de09b3ff3b6ba716e87</u> <u>1e2f468279849879b805b1</u> <u>0150a65374deab442553b5</u>	+ 713,624,319.000000 000 Swap7.org	✓
84	2021-11-03 07:03:50	<u>0xb46ba674a57cad49e3a0</u> <u>0f0f4b6ac49e56a15e7a0c</u> <u>1ac407e15d9ced368147af</u>	+ 28.293763580171933 825 ALI-LP	✓
85	2021-11-03 07:03:50	<u>0xb46ba674a57cad49e3a0</u> <u>0f0f4b6ac49e56a15e7a0c</u> <u>1ac407e15d9ced368147af</u>	- 74.894337859580176 087 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2021-11-03 07:03:50	<u>0xb46ba674a57cad49e3a00f0f4b6ac49e56a15e7a0c1ac407e15d9ced368147af</u>	- 11.137544367142455 215 ALI	✓
87	2021-11-03 06:55:11	<u>0xc95a586040ffc1a5defeff799ac2cf7622b585ac74eb1af2cc263ea313e0975</u>	+ 11.137544367142455 215 ALI	✓
88	2021-10-09 22:02:11	<u>0x65347e7385cea86bd6d7971bf723f249034cf5482e92a7c93d3bd111e377175b</u>	+ 53.427709815605410 881 USDT  9,605.18 USD	✓
89	2021-10-09 22:02:11	<u>0x65347e7385cea86bd6d7971bf723f249034cf5482e92a7c93d3bd111e377175b</u>	- 5.0275771351872924 34 ALI	✓
90	2021-10-09 21:56:20	<u>0xd0950b7822c7ae1104f240a8946033573383e26a081cf1032f7316da154a4a98</u>	+ 4.2217771351872928 07 ALI	✓
91	2021-10-09 21:51:20	<u>0xd12c1858d845e2b08a59e033b227d46b3809f65dd8e11356050fb07c71484123</u>	+ 0.8057999999999999 61 ALI	✓
92	2021-10-04 10:55:18	<u>0xe2ea8f4afb14d03dbced18925d527c5045fcc9c34c5e4a89c2b01b4f6bddf924</u>	+ 821,112.000000000 XCH5.io	✓
93	2021-09-29 14:04:34	<u>0x7097b795fd7a2ddd7411ca210e80df3862ea28c8d3ab863ec44cf87cd9c411ef</u>	+ 7,127,850.000000000 0 Tu7.org	✓
94	2021-09-29 04:11:48	<u>0x7b338701062bcc8396cdf953b949168164318860d9896a7e82aedf728b715c2b</u>	+ 75.029289094438780 694 USDT  10,554.52 USD	✓

#	Date & time	Transaction Id	Amount	
95	2021-09-29 04:11:48	<u>0x7b338701062bcc8396cd</u> <u>f953b949168164318860d9</u> <u>896a7e82aedf728b715c2b</u>	- 6.7213043186780572 21 ALI	✓
96	2021-09-28 05:27:43	<u>0xec10874a2388db036bef</u> <u>c4145b54d0eda1b63a1eba</u> <u>b3dfb0d55d8ba61470c83b</u>	- 96.985983884619798 800 ALI-LP	✓
97	2021-09-28 05:25:49	<u>0xadeb6dc4a93487b67ff4</u> <u>1fe7dabda18e4288745cf2</u> <u>46a917c9f3dc778d7c21ce</u>	+ 96.985983884619798 800 ALI-LP	✓
98	2021-09-28 05:25:49	<u>0xadeb6dc4a93487b67ff4</u> <u>1fe7dabda18e4288745cf2</u> <u>46a917c9f3dc778d7c21ce</u>	+ 0.2675796289179850 91 ALI	✓
99	2021-09-27 10:54:48	<u>0xc0dfacdda501d72736ef</u> <u>f8bd9ae0b601410bfc190d</u> <u>b51e8ac4dbcb9ef0809fc5</u>	+ 6.4525429098570574 74 ALI	✓
100	2021-09-24 14:20:24	<u>0x75366828f73734337410</u> <u>6120d4ef3c225f73994a5d</u> <u>c568a24840af52d28c89a7</u>	+ 1,718,912.00000000 0 xch5.net	✓
101	2021-09-23 20:44:11	<u>0xef5f94312cef58d388d6</u> <u>58f8a4bb8860b620443ad7</u> <u>d86f65cbe000d86842272e</u>	+ 1,718,912.00000000 0 xch5.net	✓
102	2021-09-20 01:18:02	<u>0x93dd5d2bcc5a102343f8</u> <u>523732433646baa8e7ebc4</u> <u>9385af42e1eaed1e8556eb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
103	2021-09-15 06:56:26	<u>0x2abb1fdddc480a113a2c</u> <u>eb479dad4038dafd9daacd</u> <u>83c443352fd3e14b262b58</u>	- 108.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2021-09-15 03:16:02	<u>0x2e59c42b4a79b96de01d5dd2eba39e05252f00b2a72a9e097d258b97c86cded0</u>	- 60.0000000000000000 000 USDT	✓
105	2021-09-15 02:49:38	<u>0x8ca4147ad184566dcb0e4cde7f65eeee3e25ae4a07cc4a70841483b9d9695a0a</u>	+ 269.540000000000002 0464 USDT	✓
106	2021-09-10 01:21:45	<u>0x2793c47a73da94bf428488e303f6ff893534e00a0b1b7204c2666d1bf2520663</u>	- 29.992003920760801 350 ALI-LP	✓
107	2021-09-10 01:21:45	<u>0x2793c47a73da94bf428488e303f6ff893534e00a0b1b7204c2666d1bf2520663</u>	+ 0.0011817799030146 50 ALI	✓
108	2021-09-10 01:19:42	<u>0xf1b2e8109e63c3b980118b6be819381c474f7683977d9762b5a63aae00999e40</u>	+ 21,131,181.0000000 00 BNBw	✓
109	2021-09-10 01:19:42	<u>0xb0cd2e9b50398e9143ca a089e556132d4ecfb05f5b62a1543c1abd766e5b5d28</u>	+ 29.992003920760801 350 ALI-LP	✓
110	2021-09-10 01:19:42	<u>0xb0cd2e9b50398e9143ca a089e556132d4ecfb05f5b62a1543c1abd766e5b5d28</u>	- 122.53535566729445 3497 USDT	✓
111	2021-09-10 01:19:42	<u>0xb0cd2e9b50398e9143ca a089e556132d4ecfb05f5b62a1543c1abd766e5b5d28</u>	- 7.5633723995375969 91 ALI	✓
112	2021-09-10 01:15:48	<u>0x1ec1d47247795453167bfc73200c6a4424945f0884ef482846342b081ea8ba29</u>	+ 4.1441540193534649 46 ALI	✓

#	Date & time	Transaction Id	Amount	
113	2021-09-10 01:15:27	<u>0x66df2a3113b54a396e4f</u> <u>fc6449f708eb71874e903d</u> <u>9a74b20f84767b8504a917</u>	+ 1.4127000000000000 67 ALI	✓
114	2021-09-10 01:15:15	<u>0x6851f1abbbf0677973a86</u> <u>964d4ffbfdfdb734c4cdbcc</u> <u>8f86e72891a557e2e79797</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
115	2021-09-10 01:13:54	<u>0x079b7d6a6e85fbf995fd</u> <u>42cf5bdd429590108a7ad1</u> <u>81a5e69c66a975cfd95a4</u>	+ 200.00000000000000 0000 USDT	✓
116	2021-09-01 08:40:28	<u>0x3f0ee10932a99d246cea</u> <u>f2a89837f9ac846e24f45a</u> <u>28d276eadf2a1d62ba7e0f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
117	2021-09-01 01:04:01	<u>0x9a386cef16787270123d</u> <u>298f8b256a22b909201af1</u> <u>bca0d63c5389a57780eaae</u>	+ 8,792,426.00000000 0 ABFIN	✓
118	2021-08-29 05:49:03	<u>0x5fb2a9d4f93ba15d092a</u> <u>482e1835ba97c1ec30770b</u> <u>a853ce2ee330c14ab0d9b3</u>	+ 1.7392733003069507 09 ALI	✓
119	2021-08-25 04:47:58	<u>0xefed157abad5eef14620</u> <u>c3efdca7bf795212d8ad44</u> <u>45b1278be4854c652547e9</u>	- 33.256904600375222 003 ALI-LP	✓
120	2021-08-25 04:47:58	<u>0xefed157abad5eef14620</u> <u>c3efdca7bf795212d8ad44</u> <u>45b1278be4854c652547e9</u>	+ 0.2672450798771808 80 ALI	✓
121	2021-08-25 04:46:37	<u>0x07d59a3e01d9a5900fe8</u> <u>8bfca36c5b7b0d2bd62e03</u> <u>065eachf36666b68a45fdd</u>	+ 33.256904600375222 003 ALI-LP	✓

#	Date & time	Transaction Id	Amount	
122	2021-08-25 04:46:37	<u>0x07d59a3e01d9a5900fe88bfea36c5b7b0d2bd62e03065eachbf36666b68a45fdd</u>	- 129.06941586683561 2405 USDT	✓
123	2021-08-25 04:46:37	<u>0x07d59a3e01d9a5900fe88bfea36c5b7b0d2bd62e03065eachbf36666b68a45fdd</u>	- 8.6952150470383404 72 ALI	✓
124	2021-08-25 04:44:55	<u>0xf4433c4570718b70288a40eb097e202a443f4b1bb4a7fdb382fa98372802a40c</u>	+ 150.00000000000000 0000 USDT	✓
125	2021-08-25 04:37:07	<u>0x781d16e1e236a0f56f3b93334d814e172df0f1cec77dbcd86ecab4f63c6ba98e</u>	+ 6.9400000000000003 91 ALI	✓
126	2021-08-25 04:22:25	<u>0xc8a0048704033bc4630856f072ea2ab4e0deedd7c130d556daaf3bcb454fa092</u>	+ 8,792,426.00000000 0 ABFIN	✓
127	2021-08-24 03:51:48	<u>0xb5b6d88bfd55a267a2c1bb32961a5b1eadd8ce7c803ebb2c2dc3dfc0b0397023</u>	+ 21,131,181.00000000 00 BNBw	✓
128	2021-08-24 03:49:54	<u>0x640cc86b986dfdf2e25a241730b7b55a4662cc2c5234354fd218c03d8b2f34c4</u>	+ 960,802.0000000000 00000000 AIR	✓
129	2021-08-24 03:45:48	<u>0xd260a498c1b4e3d4b99c92a6c6eb7e7b6ad85da03b2ef8699824a2b2214c6212</u>	+ 1.7552150470383409 70 ALI	✓
130	2021-08-20 11:14:39	<u>0x244d1ac5c68c73c7bb8d9e17f0cf2260932011723ce57e4538d7c8fdbc7899da</u>	+ 241,891.0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
131	2021-08-18 10:36:33	<u>0xb7d5943d24b6bb95581bd97e3a2c575264dd00bb07dc6b792d60c3691aba985b</u>	- 33.737075363483768 342 ALI-LP	✓
132	2021-08-18 10:29:42	<u>0xf4637ddd5039c5a48dc5676d94e4e7cf49c9f700bb9c1d83a1af8d813434e85</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
133	2021-08-18 10:29:18	<u>0x9e861cb270f30575e0ff4440fe03e04b277eec35de3f772096a7b0e71e4dc9b3</u>	+ 33.737075363483768 342 ALI-LP	✓
134	2021-08-18 10:29:18	<u>0x9e861cb270f30575e0ff4440fe03e04b277eec35de3f772096a7b0e71e4dc9b3</u>	- 108.07702083286541 4945 USDT	✓
135	2021-08-18 10:29:18	<u>0x9e861cb270f30575e0ff4440fe03e04b277eec35de3f772096a7b0e71e4dc9b3</u>	- 10.6400000000000000 568 ALI	✓
136	2021-08-18 10:27:09	<u>0x86b339829771d86439ecb069dae8aa5425397dca9bfe32bdc0875fa901bce4c2</u>	- 10.0000000000000000 000 USDT	✓
137	2021-08-18 10:11:57	<u>0x17f8f71e7f4e9dde6f039abcfb92b1c392c3514da0adbfb697ed25157c162233</u>	+ 960,802.0000000000 00000000 AIR	✓
138	2021-08-18 10:03:09	<u>0x387b70d3fec64e0115755f0f504f321fc1de5c8ba652aa24295f93f29d7cbdb</u>	+ 120.00000000000000 0000 USDT	✓
139	2021-08-18 09:54:48	<u>0xfddcdf70adfaabf21bb5ca57a1542026a0d6e1c600e3b2d8b5e602bd6a60814e</u>	+ 10.6400000000000000 568 ALI	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.