

3xpL





ADDRESS STATEMENT








GENERATED AT 2024-10-24 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2b2188b1f6123c38bbe4669c375ba456498a32ab</u>
TOTAL RECEIVED	0.029080233373485056 BNB
	17.18 USD
TOTAL SEND	0.024966697260283683 BNB
	14.75 USD

Token	Balance
BNB	0.004113536113201375 BNB
	2.43 USD
Tether USD	0.009585000000000000 USDT
	0.00 USD
USD Coin	29.233776035081987743 USDC
	29.24 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
CrossTest	7.000000000000000000 CST
GemSwap.net	800,000.000000000000000000 GemSwap.net
Binance-Peg Dai Token	0.000000000000000000 anyDAI
Dai Token	0.000000000000000000 DAI
Ethereum Token	0.052861999999999999 ETH









#	Date & time	Transaction Id	Amount	
7	2024-06-15 02:27:36	<u>0x0255c52c931b0106e0bd</u> <u>59bb8a29270cace0254ab3</u> <u>c30ccea9eed7887ccdbbe9</u>	- 0.0005500000000000 00 BNB  0.33 USD	✓
8	2024-06-15 02:27:36	<u>0x0255c52c931b0106e0bd</u> <u>59bb8a29270cace0254ab3</u> <u>c30ccea9eed7887ccdbbe9</u>	- 0.0005674140000000 00 BNB  0.34 USD	✓
9	2024-06-15 02:26:24	<u>0x7aed1a65840864e15976</u> <u>f0d3a518935ba7f6103038</u> <u>dde56a26a010b78ab51012</u>	- 0.0005500000000000 00 BNB  0.33 USD	✓
10	2024-06-15 02:26:24	<u>0x7aed1a65840864e15976</u> <u>f0d3a518935ba7f6103038</u> <u>dde56a26a010b78ab51012</u>	- 0.0005674140000000 00 BNB  0.34 USD	✓
11	2024-04-26 01:49:38	<u>0xb753d46b0813f44923ab</u> <u>2c8f1919b2f78c91b6b84d</u> <u>4fe85bfa670f2cc899647f</u>	- 0.0005500000000000 00 BNB  0.33 USD	✓
12	2024-04-26 01:49:38	<u>0xb753d46b0813f44923ab</u> <u>2c8f1919b2f78c91b6b84d</u> <u>4fe85bfa670f2cc899647f</u>	- 0.0005924910000000 00 BNB  0.36 USD	✓
13	2024-04-22 02:09:02	<u>0x9de8d2bc85b51473d752</u> <u>2466832ee95111acf53137</u> <u>0f6f320fa28fe1a43bf01a</u>	- 0.0005500000000000 00 BNB  0.32 USD	✓
14	2024-04-22 02:09:02	<u>0x9de8d2bc85b51473d752</u> <u>2466832ee95111acf53137</u> <u>0f6f320fa28fe1a43bf01a</u>	- 0.0006171750000000 00 BNB  0.35 USD	✓
15	2024-04-22 01:31:16	<u>0x9f567cb2257421cf1afb</u> <u>d3f0354e51498b2dc8c9f5</u> <u>56db40ef75b30d8657ccdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
16	2024-04-22 01:31:16	<u>0x9f567cb2257421cf1afb</u> <u>d3f0354e51498b2dc8c9f5</u> <u>56db40ef75b30d8657ccdd</u>	- 0.0004016730000000 00 BNB  0.23 USD	✓
17	2024-04-22 01:30:58	<u>0x8b6a33cdbe753b485c39</u> <u>be43f04c4b87530a0c2f92</u> <u>1e9361a05813b4b95f4433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-22 01:30:58	<u>0x8b6a33cdbe753b485c39</u> <u>be43f04c4b87530a0c2f92</u> <u>1e9361a05813b4b95f4433</u>	- 0.0001386180000000 00 BNB  0.08 USD	✓
19	2024-04-20 20:24:54	<u>0x94510b837647adf58a28</u> <u>f2629a9def5d8c35cdb2ee</u> <u>568b0c7bf88b0cd9c49e16</u>	- 0.0004153356052836 82 BNB  0.23 USD	✓
20	2024-04-20 20:24:54	<u>0x94510b837647adf58a28</u> <u>f2629a9def5d8c35cdb2ee</u> <u>568b0c7bf88b0cd9c49e16</u>	- 0.0013443120000000 00 BNB  0.76 USD	✓
21	2024-04-20 20:24:15	<u>0x488dd2be03440f87451f</u> <u>58e4dc5a4e0aaa1b3c8be0</u> <u>a95f01f9e481558bfe0edd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-20 20:24:15	<u>0x488dd2be03440f87451f</u> <u>58e4dc5a4e0aaa1b3c8be0</u> <u>a95f01f9e481558bfe0edd</u>	- 0.0001386180000000 00 BNB  0.07 USD	✓
23	2024-03-30 22:20:22	<u>0xbd053f269301a898251b</u> <u>b7e6c7fd3282c58eae353c</u> <u>dc078fbb8857ffff616b80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-30 22:20:22	<u>0xbd053f269301a898251b</u> <u>b7e6c7fd3282c58eae353c</u> <u>dc078fbb8857ffff616b80</u>	- 0.0000516030000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-03 02:53:23	<u>0x854995e88c86c4bc0af4</u> <u>24bcc6669737968d8ad95e</u> <u>b324a5adc9a42771e8bb13</u>	- 0.006000000000000000 00 BNB  2.46 USD	✓
26	2024-03-03 02:53:23	<u>0x854995e88c86c4bc0af4</u> <u>24bcc6669737968d8ad95e</u> <u>b324a5adc9a42771e8bb13</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
27	2023-12-28 21:22:46	<u>0x34afd3bc9f9ff18f9f2a</u> <u>df1708870cea73ca18872f</u> <u>6e4ef78c173d3bd8914239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-28 21:22:46	<u>0x34afd3bc9f9ff18f9f2a</u> <u>df1708870cea73ca18872f</u> <u>6e4ef78c173d3bd8914239</u>	- 0.000140517000000000 00 BNB  0.04 USD	✓
29	2023-11-21 17:24:35	<u>0xbc5352c07903f3d7f894</u> <u>24b6165d1e8d3c57d2a146</u> <u>83ebffb5d9b9542bd66724</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-21 17:24:35	<u>0xbc5352c07903f3d7f894</u> <u>24b6165d1e8d3c57d2a146</u> <u>83ebffb5d9b9542bd66724</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
31	2023-10-16 22:14:06	<u>0x5423e7275d892b068937</u> <u>c46d4e568f505e44fb6460</u> <u>8cb40adeb780aa3c0edc97</u>	- 0.000000100000000000 00 BNB  0.00 USD	✓
32	2023-10-16 22:14:06	<u>0x5423e7275d892b068937</u> <u>c46d4e568f505e44fb6460</u> <u>8cb40adeb780aa3c0edc97</u>	- 0.000810582000000000 00 BNB  0.17 USD	✓
33	2023-10-16 22:13:48	<u>0xc48a4736b88394781239</u> <u>c8148ede74c0e0efa96b91</u> <u>2b5159d5458f957c7559e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-10-16 22:13:48	<u>0xc48a4736b88394781239</u> <u>c8148ede74c0e0efa96b91</u> <u>2b5159d5458f957c7559e4</u>	- 0.0001388490000000 00 BNB  0.02 USD	✓
35	2023-10-16 22:12:24	<u>0x2cb2615b46d854cd30e4</u> <u>1d2266902650c00bcf0015</u> <u>e5211f96acab5a21b6b0ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-10-16 22:12:24	<u>0x2cb2615b46d854cd30e4</u> <u>1d2266902650c00bcf0015</u> <u>e5211f96acab5a21b6b0ef</u>	- 0.0005105520000000 00 BNB  0.10 USD	✓
37	2023-10-16 22:10:27	<u>0x6cbdc5a5feea1cd0274b</u> <u>30a9436edefdda7acffdf8</u> <u>a6974e3b59dc78b3d21b53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-10-16 22:10:27	<u>0x6cbdc5a5feea1cd0274b</u> <u>30a9436edefdda7acffdf8</u> <u>a6974e3b59dc78b3d21b53</u>	- 0.0004415100000000 00 BNB  0.09 USD	✓
39	2023-10-16 22:10:12	<u>0xeb4feec32f9d0bd42aa9</u> <u>5846b06efd0351d6841e87</u> <u>1536a41f805c4a01f3a8aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-10-16 22:10:12	<u>0xeb4feec32f9d0bd42aa9</u> <u>5846b06efd0351d6841e87</u> <u>1536a41f805c4a01f3a8aa</u>	- 0.0001386900000000 00 BNB  0.02 USD	✓
41	2023-06-08 17:22:55	<u>0x2acc4ee70deb0de38678</u> <u>acad15fc85de403e02543f</u> <u>f6257276b19503fcc0af57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-08 17:22:55	<u>0x2acc4ee70deb0de38678</u> <u>acad15fc85de403e02543f</u> <u>f6257276b19503fcc0af57</u>	- 0.0002386050000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
43	2023-06-08 17:22:13	<u>0x18a86cce980b9ebc80cf</u> <u>ed47e80af950d6537e1171</u> <u>0f88cd101ac2fc414b6cdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-08 17:22:13	<u>0x18a86cce980b9ebc80cf</u> <u>ed47e80af950d6537e1171</u> <u>0f88cd101ac2fc414b6cdc</u>	- 0.000132318000000000 00 BNB  0.03 USD	✓
45	2023-06-08 17:18:49	<u>0x1f3e409f30674a31b7a9</u> <u>8a46e1471f50f646640bd7</u> <u>0bcf44b9277219cb98efe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-08 17:18:49	<u>0x1f3e409f30674a31b7a9</u> <u>8a46e1471f50f646640bd7</u> <u>0bcf44b9277219cb98efe1</u>	- 0.000708156000000000 00 BNB  0.18 USD	✓
47	2023-06-08 17:18:19	<u>0x6fc9aea6d21c26f4c202</u> <u>226973a0483629b8d2a337</u> <u>eb5837c3dac231550b63bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-06-08 17:18:19	<u>0x6fc9aea6d21c26f4c202</u> <u>226973a0483629b8d2a337</u> <u>eb5837c3dac231550b63bc</u>	- 0.000176424000000000 00 BNB  0.04 USD	✓
49	2023-06-04 19:33:27	<u>0x8001c6549705ae4ba944</u> <u>d50934efbc4e0a1e012cf0</u> <u>83d77a7c83321ad4f070f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-06-04 19:33:27	<u>0x8001c6549705ae4ba944</u> <u>d50934efbc4e0a1e012cf0</u> <u>83d77a7c83321ad4f070f6</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
51	2023-04-24 22:21:53	<u>0x7baafe1298011a541fbc</u> <u>182996b19bf72974a186c1</u> <u>3cc953f7e4b3f8e344652a</u>	- 0.001000000000000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-24 22:21:53	<u>0x7baafe1298011a541fbc</u> <u>182996b19bf72974a186c1</u> <u>3cc953f7e4b3f8e344652a</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
53	2021-12-19 18:11:29	<u>0x300d5808f5d02d4a20df</u> <u>cacceb7af032ec6f0689cf</u> <u>ebd39016a88e4fec1ff5e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-12-19 18:11:29	<u>0x300d5808f5d02d4a20df</u> <u>cacceb7af032ec6f0689cf</u> <u>ebd39016a88e4fec1ff5e6</u>	- 0.0002774850000000 00 BNB  0.14 USD	✓
55	2021-12-19 18:10:50	<u>0x5282eb64846e078bf69f</u> <u>a7098f93e0d2ec7ad6a6d4</u> <u>d3b09ce8cf5f890cd5c7d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-12-19 18:10:50	<u>0x5282eb64846e078bf69f</u> <u>a7098f93e0d2ec7ad6a6d4</u> <u>d3b09ce8cf5f890cd5c7d6</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
57	2021-12-19 17:31:53	<u>0x67aa0bbbe25ade99237e</u> <u>bb7b68c4e99ae897ab4704</u> <u>63870712221eb6493274e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-12-19 17:31:53	<u>0x67aa0bbbe25ade99237e</u> <u>bb7b68c4e99ae897ab4704</u> <u>63870712221eb6493274e7</u>	- 0.0001813575400000 00 BNB  0.09 USD	✓
59	2021-09-29 18:13:03	<u>0x55f8e93424a3471fe301</u> <u>4ccba9f39c73e8a26422ca</u> <u>be2e85c03cc2cf4a21c190</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-09-29 18:13:03	<u>0x55f8e93424a3471fe301</u> <u>4ccba9f39c73e8a26422ca</u> <u>be2e85c03cc2cf4a21c190</u>	- 0.0002565973000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-08-27 16:55:41	<u>0xd81d613500c687ca8137</u> <u>ee10f602a11522282d1676</u> <u>6f39b88884266aa315299d</u>	- 0.000400000000000000 00 BNB  0.19 USD	✓
62	2021-08-27 16:55:41	<u>0xd81d613500c687ca8137</u> <u>ee10f602a11522282d1676</u> <u>6f39b88884266aa315299d</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
63	2021-08-27 02:19:30	<u>0x1b7899a7e6a641f2ebb4</u> <u>725d1aba2d7e94bf916544</u> <u>f2779090314de99da20218</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-08-27 02:19:30	<u>0x1b7899a7e6a641f2ebb4</u> <u>725d1aba2d7e94bf916544</u> <u>f2779090314de99da20218</u>	- 0.000105997300000000 00 BNB  0.05 USD	✓
65	2021-08-15 16:16:54	<u>0x829d2f14decd831a0f58</u> <u>1f4a38619f26d12afdf685</u> <u>55ea9d6cb99c2d1f2d1928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-08-15 16:16:54	<u>0x829d2f14decd831a0f58</u> <u>1f4a38619f26d12afdf685</u> <u>55ea9d6cb99c2d1f2d1928</u>	- 0.000255770515000000 00 BNB  0.10 USD	✓
67	2021-08-13 02:53:22	<u>0x8933f806d82fb8729086</u> <u>45f2b04ebcdb3d0f2d8ae2</u> <u>9b4138b9993708a0156f91</u>	+ 0.0188803559062850 55 BNB  7.52 USD	✓



INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-22 05:09:42	<u>0xc0c7f9b87620f8bfe447</u> <u>f761ae5e738fa934ef98ce</u> <u>9913ca03a01e46827c4f2f</u>	+ 0.0034093124200000 00 BNB  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 02:21:54	<u>0xb2a66738af262fdde2995359bae0dfff210786ad690c8bf25b42eb0656fca802</u>	+ 0.0067905650472000 00 BNB  4.09 USD	✓

BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-22 01:31:16	<u>0x9f567cb2257421cf1afbd3f0354e51498b2dc8c9f556db40ef75b30d8657ccdd</u>	- 0.020000000000000000 00 ETH	✓
2	2024-04-20 20:24:54	<u>0x94510b837647adf58a28f2629a9def5d8c35cdb2ee568b0c7bf88b0cd9c49e16</u>	- 0.020000000000000000 00 ETH	✓
3	2024-03-30 22:31:55	<u>0x74c8c134e6552fcbc989c4c1e004cca96b8ae4575f74ef372fb785fe7fbd9963</u>	- 0.057000000000000000 02 ETH	✓
4	2024-03-30 22:24:46	<u>0x05e47041e836c86029f1ef9f6207733f1550e58267af2161f0b36d711b822a16</u>	- 0.057000000000000000 02 ETH	✓
5	2024-03-30 22:22:58	<u>0x75847110ac8fbcbaa7450772f5490378b8fdb223044c51130eef5d6ca646089a</u>	- 0.000000000000000000 00 ETH	✓
6	2024-03-30 22:20:22	<u>0xbd053f269301a898251bb7e6c7fd3282c58eae353cdc078fbb8857ffff616b80</u>	- 0.057000000000000000 02 ETH	✓
7	2024-03-03 14:34:15	<u>0x92b0290de68c6b27c6e9316bf2c1fe81eddfa35fb96f887448d4c2582634e54f</u>	+ 525,235,396.000000 ds	✓






#	Date & time	Transaction Id	Amount	
8	2023-12-28 21:53:40	<u>0x8434ab14f99915e4b65b</u> <u>102620f06bec9287f54877</u> <u>b0701f42ca419d9c6c9bd8</u>	+ 0.0095850000000000 00 USDT  0.00 USD	✓
9	2023-12-28 21:27:13	<u>0x481f269deffd38dcbbb1</u> <u>804384c5723357425933e2</u> <u>48de594a309ce262fbf309</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-28 21:27:07	<u>0xf770245ab04994c9df77</u> <u>a149c3e56666cf391b5fc4</u> <u>d75b8032f167632aca7737</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-12-28 21:26:25	<u>0xf5e938476341313ea757</u> <u>f83744d08b08bf61970be2</u> <u>a88c3d261b9dbfee0c3500</u>	- 958.53227458050764 6533 USDT	✓
12	2023-12-28 21:26:16	<u>0x9db58fe76332b9e7bd07</u> <u>ed8c16e8e540b2f2a8d0b8</u> <u>1e606f30f2983ce9902147</u>	- 958.53227458050776 0220 BUSDT	✓
13	2023-12-28 21:24:19	<u>0xfe6cf358f4ee75ab9bee</u> <u>8799f4b77d13615478a6b0</u> <u>9a1f316dceea3999943058</u>	- 958.53227458050764 6533 USDT	✓
14	2023-12-28 21:24:04	<u>0xfefabaa4fb979d52905a</u> <u>7029c0dba03025c7f32d57</u> <u>779f576f3b31a352fda9b8</u>	- 958.53227458050776 0220 USDT	✓
15	2023-12-28 21:23:40	<u>0xc709e05a148d38b0dd83</u> <u>1d52147bd64c1e728e8480</u> <u>c8781c7ca636c66401290e</u>	- 958.53227458050764 6533 USDT	✓
16	2023-12-28 21:22:46	<u>0x34afd3bc9f9ff18f9f2a</u> <u>df1708870cea73ca18872f</u> <u>6e4ef78c173d3bd8914239</u>	- 958.53227458050776 0220 USDT  959.07 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-21 17:51:49	<u>0x7891ece4706cb2f6eb74140ef23a59adc7a24d0eccad99ef0ba125e36cd9e06d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-21 17:47:37	<u>0x05c9ac7b9189c508ac3b0f32a3d0ecd48e227d42572922d14ec0eec3c17a4779</u>	- 110.0000000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
19	2023-11-21 17:47:37	<u>0xc1d9592e1550f217d0a79077ef1e58a9391d278d568869980496526a5e3e9eec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-21 17:27:53	<u>0xc3ffc15a05f440d48f6138e79734561d8b29e3cd198507b61baac658dca51a25</u>	- 110.0000000000000000 0000 BSC-USD	✓
21	2023-11-21 17:27:41	<u>0x849dede7f93a9028984ec0354041b618c673f44e305b3ffec66fa743e487d33e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-21 17:25:29	<u>0xfbbab9c374dabc98986ae728246e711f14d81715a208ab61d62624175376b2a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-11-21 17:24:35	<u>0xbc5352c07903f3d7f89424b6165d1e8d3c57d2a14683ebffb5d9b9542bd66724</u>	- 110.0000000000000000 0000 USDT  109.98 USD	✓
24	2023-10-16 22:14:06	<u>0x5423e7275d892b068937c46d4e568f505e44fb64608cb40adeb780aa3c0edc97</u>	- 3.000000000000000000 00 CST	✓
25	2023-10-16 22:12:24	<u>0x2cb2615b46d854cd30e41d2266902650c00bcf0015e5211f96acab5a21b6b0ef</u>	+ 10.000000000000000000 000 CST	✓




#	Date & time	Transaction Id	Amount	
26	2023-10-16 22:10:27	<u>0x6cbdc5a5feea1cd0274b30a9436edefdda7acffdf8a6974e3b59dc78b3d21b53</u>	- 250.10539324385405 2798 BUSD  250.32 USD	✓
27	2023-10-16 22:10:27	<u>0x6cbdc5a5feea1cd0274b30a9436edefdda7acffdf8a6974e3b59dc78b3d21b53</u>	+ 250.13954458050775 9974 USDT  250.35 USD	✓
28	2023-09-09 12:54:59	<u>0x5f82563406a0672b4df2910450161192b0d5dd0940a9e288e2b4165567663175</u>	+ 0.1900000000000000 02 BIRD	✓
29	2023-09-04 02:27:31	<u>0x587740addfbc4d97ba975a42e525479c06d312ab78067c3a43399dacdc20bdf2</u>	+ 0.672816 WTH	✓
30	2023-08-04 16:26:39	<u>0x8f93608dc1ac67011a0f3a497ddd5eaab40b56b04faae0050f73295d8103f13a</u>	- 5.0000000000000000 00 BUSD	✓
31	2023-08-04 16:26:39	<u>0x8f93608dc1ac67011a0f3a497ddd5eaab40b56b04faae0050f73295d8103f13a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
32	2023-08-04 16:23:45	<u>0xd70782edc30c2d7ac0b7a32854d39c692d4f5c8fcb998f10189808f2ea9aca85</u>	- 30.3000000000000000 711 BUSD	✓
33	2023-08-04 16:23:45	<u>0xd70782edc30c2d7ac0b7a32854d39c692d4f5c8fcb998f10189808f2ea9aca85</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
34	2023-08-04 16:23:24	<u>0x3fc1baabcc16417fdefd177fbf639ee9182e94c3270d77c472b88471854c757d</u>	+ 250.00000000000000 0000 BUSD  250.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-21 13:57:19	<u>0xd5c57a636b62d6f46979</u> <u>200454d7a2b2490ae37853</u> <u>f8123132fca9f00c1d2057</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
36	2023-06-08 17:22:55	<u>0x2acc4ee70deb0de38678</u> <u>acad15fc85de403e02543f</u> <u>f6257276b19503fcc0af57</u>	- 250.00000000000000 0000 BUSD  250.01 USD	✓
37	2023-06-08 17:18:49	<u>0x1f3e409f30674a31b7a9</u> <u>8a46e1471f50f646640bd7</u> <u>0bcf44b9277219cb98efe1</u>	+ 250.10539324385405 2798 BUSD  250.13 USD	✓
38	2023-06-08 17:18:49	<u>0x1f3e409f30674a31b7a9</u> <u>8a46e1471f50f646640bd7</u> <u>0bcf44b9277219cb98efe1</u>	- 250.00000000000000 0000 USDT  250.02 USD	✓
39	2023-06-04 19:39:57	<u>0x3212eb89dddeeca14ee4</u> <u>5a1cb676568f232e2200e4</u> <u>5a0512dcc913bacc52b9ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-06-04 19:39:57	<u>0x3212eb89dddeeca14ee4</u> <u>5a1cb676568f232e2200e4</u> <u>5a0512dcc913bacc52b9ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-06-04 19:39:15	<u>0x6384e00bf52a3827f8dd</u> <u>31019775b0ba023be67fab</u> <u>ab4b7f01a70b9e1566db1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-06-04 19:39:15	<u>0x6384e00bf52a3827f8dd</u> <u>31019775b0ba023be67fab</u> <u>ab4b7f01a70b9e1566db1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-06-04 19:39:15	<u>0x59cd5319bb0c660be6bf</u> <u>42a4dd85532910d7a256ce</u> <u>cd2e522ae9d8e8670944e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-04 19:38:54	<u>0x0a3df64fe3c1893e61f35aa18dc406c9826a67e7bbc1b51a3b759f31089600b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-06-04 19:38:33	<u>0xb508e823a50dc768cab0af2033d2a94d86fce827f3a0368bf8c2949643bf1aeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-06-04 19:38:33	<u>0xb508e823a50dc768cab0af2033d2a94d86fce827f3a0368bf8c2949643bf1aeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-06-04 19:38:33	<u>0xb508e823a50dc768cab0af2033d2a94d86fce827f3a0368bf8c2949643bf1aeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-06-04 19:38:33	<u>0xb508e823a50dc768cab0af2033d2a94d86fce827f3a0368bf8c2949643bf1aeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-06-04 19:38:33	<u>0xb508e823a50dc768cab0af2033d2a94d86fce827f3a0368bf8c2949643bf1aeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-06-04 19:35:24	<u>0x70a1765cf89028728123c511ff777b416fe0a3ca46b8e193204846e305d3658f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-06-04 19:34:45	<u>0xc81eedbbfc0f0cc2f13ada32c9196928020940f3bc11ae610a2b26b964848816</u>	- 30.300000000000000000 711 USDT	✓
52	2023-06-04 19:34:45	<u>0xc81eedbbfc0f0cc2f13ada32c9196928020940f3bc11ae610a2b26b964848816</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-04 19:34:45	<u>0xc8dc8bccc891fc0cbf1177b75daca1825b061771650f096403cab7b7ccf2356c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-06-04 19:33:27	<u>0x8001c6549705ae4ba944d50934efbc4e0a1e012cf083d77a7c83321ad4f070f6</u>	- 30.3000000000000000 711 USDT  30.30 USD	✓
55	2023-04-09 00:48:20	<u>0xa1acbe8379906720411abc36bf3e914e413fd61ac9556ec23e380c44e55b68eb</u>	+ 999.75212999999996 5548 USDT  999.37 USD	✓
56	2023-04-08 23:52:01	<u>0xf1b351292e8e4171cf6da3fdf2919f8c7a465fba4ec62ef888eac8c9ee950629</u>	+ 98.940600000000003 433 USDT  98.92 USD	✓
57	2023-03-28 14:42:59	<u>0xb6a6199f2898936c6c0e3a7a023643afc0b62e38ab97f2df742461ca238f0c56</u>	+ 29.233776035081987 743 USDC  29.23 USD	✓
58	2022-12-13 05:51:10	<u>0x8ee824bf6545a56b5070ac776915e9fac95f766a3da7925803370062938230c4</u>	+ 0.1499999999999999 94 ETHW	✓
59	2022-10-13 12:35:56	<u>0xc46bd7e2d6447f544a77f86c35848bc56740a94378b6d5fca5bfdeee7d990f78</u>	+ 0.100000000 SDJT	✓
60	2022-02-21 21:49:23	<u>0x3862c4050c131cfc2bd67fde952066abd8f8c666dd9c9c45c91e27d693229e7a</u>	+ 980,000.0000000000 00000000 swap8.io	✓
61	2021-12-19 18:11:29	<u>0x300d5808f5d02d4a20dfcacceb7af032ec6f0689cfabd39016a88e4fec1ff5e6</u>	- 2,019.200000000000 045475 anyDAI	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-19 18:11:29	<u>0x300d5808f5d02d4a20df</u> <u>cacceb7af032ec6f0689cf</u> <u>ebd39016a88e4fec1ff5e6</u>	+ 2,019.200000000000 045475 anyDAI	✓
63	2021-12-19 18:11:29	<u>0x300d5808f5d02d4a20df</u> <u>cacceb7af032ec6f0689cf</u> <u>ebd39016a88e4fec1ff5e6</u>	- 2,019.200000000000 045475 DAI	✓
64	2021-12-19 18:00:50	<u>0x7cef2d20cf7f7b71315b</u> <u>47af926f09f4ea4c52edc6</u> <u>61fce4f082f2b77385580a</u>	+ 2,019.200000000000 045475 DAI	✓
65	2021-12-19 17:32:32	<u>0xff5bdc896d513e97dd6a</u> <u>08d83f25adec423a24e411</u> <u>4e9cbaa86071ba7bc9c110</u>	+ 166,574.0000000000 00000000 KK8.io	✓
66	2021-12-19 17:31:53	<u>0x67aa0bbbe25ade99237e</u> <u>bb7b68c4e99ae897ab4704</u> <u>63870712221eb6493274e7</u>	- 1,400.374203480000 005584 BUSD  208,250.31 USD	✓
67	2021-11-14 07:48:06	<u>0x7e4dee22505ef03efee2</u> <u>0e5c53bb26738ec42b5131</u> <u>db64f1731f36f264af9eb1</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
68	2021-09-29 18:13:03	<u>0x55f8e93424a3471fe301</u> <u>4ccba9f39c73e8a26422ca</u> <u>be2e85c03cc2cf4a21c190</u>	- 487.000000000000 0000 BUSD  68,507.26 USD	✓
69	2021-09-20 05:46:45	<u>0x33ccb449c691a1a00824</u> <u>aa23d9cfa497f6020433f6</u> <u>fc2c1ff8863aaebc79551d</u>	+ 21,131,181.00000000 00 BNBw	✓
70	2021-09-19 02:28:03	<u>0x2124150d5eb98c3dde34</u> <u>cdee2c44b4180238f4d009</u> <u>967f0e541db764d56d194f</u>	+ 1,887.374203480000 005584 BUSD	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-27 02:26:27	<u>0x97564410a84898b0de724f3cf842cd3607cd74f501618e3babd59376608035e3</u>	+ 1,921,604.00000000 0000000000 AIR	✓
72	2021-08-27 02:25:48	<u>0xcb1e1c306968d6e15659fa31bb33ddf0768250c04300be95b587ec577d5a8f60</u>	+ 8,792,426.00000000 0 ABFIN	✓
73	2021-08-27 02:19:30	<u>0x1b7899a7e6a641f2ebb4725d1aba2d7e94bf916544f2779090314de99da20218</u>	- 1,556.000000000000 000000 BUSD  261,389.09 USD	✓
74	2021-08-23 01:39:21	<u>0xef0fc9672c6e20d53ab594120f75b405c6c3678420c62a6229f3039e6e5ec755</u>	+ 960,802.0000000000 00000000 AIR	✓
75	2021-08-23 01:36:57	<u>0x13644b8c65e88d3b2a708b725036cb623a4bc37dcfbcb8652a0e208b29313f92</u>	+ 0.1489310000000000 08 ETH	✓
76	2021-08-23 01:32:33	<u>0xdc976727fda329413fdc46c5b5134530d2a8afec67276c7d3a0c826each3990a</u>	+ 0.0009310000000000 00 ETH	✓
77	2021-08-15 16:26:03	<u>0xa93a5acf29884f835a010fd4f7e8978191c4280b025885057547e74d89abfa10</u>	+ 1,550.000000000000 000000 BUSD  286,402.80 USD	✓
78	2021-08-15 16:16:54	<u>0x829d2f14decd831a0f581f4a38619f26d12afdf68555ea9d6cb99c2d1f2d1928</u>	- 5.0000000000000000 00 BUSD  923.88 USD	✓
79	2021-08-13 02:58:45	<u>0x7ce31f70280f8c18f650c0e78feda813f8636d2416cb1fa6b7f62e5973a9d71a</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
80	2021-05-15 22:26:17	<u>0x2d2557a51634cd8123a0</u> <u>5c76ccb07347c80013e1c0</u> <u>4c149b1fd0ecc7eda9cb0a</u>	+ 11.0000000000000000 000 BUSD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 05:05:15	<u>0x7320d3ea224d4cd2193c</u> <u>48e75f3b7695158cbc2add</u> <u>cef9f395ce2ca38982031c</u>	+ 1 CUBE	✓
2	2024-06-15 02:27:36	<u>0x0255c52c931b0106e0bd</u> <u>59bb8a29270cace0254ab3</u> <u>c30ccea9eed7887ccdbbe9</u>	+ 1 CUBE	✓
3	2024-06-15 02:26:24	<u>0x7aed1a65840864e15976</u> <u>f0d3a518935ba7f6103038</u> <u>dde56a26a010b78ab51012</u>	+ 1 CUBE	✓
4	2024-04-26 01:49:38	<u>0xb753d46b0813f44923ab</u> <u>2c8f1919b2f78c91b6b84d</u> <u>4fe85bfa670f2cc899647f</u>	+ 1 CUBE	✓
5	2024-04-22 02:09:02	<u>0x9de8d2bc85b51473d752</u> <u>2466832ee95111acf53137</u> <u>0f6f320fa28fe1a43bf01a</u>	+ 1 CUBE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 14:34:15	<u>0xa385b55c12d5a5a8b0e3</u> <u>4f9f1f984eb31315395278</u> <u>4bba7007e56a294ac101c4</u>	+ 1 Airdrop	✓

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