

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:38 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2e0ad73b9eb156e193032bee34a096af30c3b7a2</u>
TOTAL RECEIVED	0.513553703620054924 BNB
	300.01 USD
TOTAL SEND	0.513105229920680084 BNB
	299.75 USD






Token	Balance
BNB	0.000448473699374817 BNB
	0.26 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zoro Inu	2,308.573915089253659971 ZORO
Dragon Balls Token	440.000000 DBT
ElonGate	0.0000000000 ElonGate
KK8.io	166,574.000000000000000000 KK8.io
Sword Art Online	2,474,413.481285322457551956 SAO
CZ Token	2,559,663.632550000213086605 CZ
Cherry Token	0.000000000000000000 CHER

* USD values displayed at the time of transaction










Token	Balance
XXPP	10,527.0000000000000000000000000000 XXPP
NFTTrade Collectibles	N/A NFTDCOLLECT



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-01 12:57:59	<u>0x3da215504a180ff0f965396937baae9caae3268660a0fec6dbad3ffc81db80d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-01 12:57:59	<u>0x3da215504a180ff0f965396937baae9caae3268660a0fec6dbad3ffc81db80d3</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
3	2023-05-01 12:53:50	<u>0x1d62c5169250bbaea577ce50b1a28635550f49c0dfd5490c4d2710e8a5f2cf0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-01 12:53:50	<u>0x1d62c5169250bbaea577ce50b1a28635550f49c0dfd5490c4d2710e8a5f2cf0a</u>	- 0.0000831450000000 00 BNB  0.02 USD	✓
5	2022-04-01 06:51:03	<u>0x64809e4ebe35ea9d133788ca85f08e10cc4ee63f0ce7c8e7f78c91c601228000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-01 06:51:03	<u>0x64809e4ebe35ea9d133788ca85f08e10cc4ee63f0ce7c8e7f78c91c601228000</u>	- 0.0006430200000000 00 BNB  0.27 USD	✓
7	2022-03-29 11:41:48	<u>0x8a2ae3ac95521469dc61aca3345c43ef44e0ef34a34062c5636a4eff40e5d026</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-29 11:41:48	<u>0x8a2ae3ac95521469dc61</u> <u>aca3345c43ef44e0ef34a3</u> <u>4062c5636a4eff40e5d026</u>	- 0.0016477100000000 00 BNB  0.71 USD	✓
9	2022-03-27 07:56:45	<u>0x4e9ae0534ef40d6d4c01</u> <u>93923484580f7ed03b8c91</u> <u>894cbcbc4f951c169a4d7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-03-27 07:56:45	<u>0x4e9ae0534ef40d6d4c01</u> <u>93923484580f7ed03b8c91</u> <u>894cbcbc4f951c169a4d7d</u>	- 0.0058411850000000 00 BNB  2.43 USD	✓
11	2022-03-27 07:08:48	<u>0xf2cb952e6ac293e501bf</u> <u>7c716c8d65e1c3af35a3af</u> <u>86232b12e81b63068f8e50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-27 07:08:48	<u>0xf2cb952e6ac293e501bf</u> <u>7c716c8d65e1c3af35a3af</u> <u>86232b12e81b63068f8e50</u>	- 0.0007390200000000 00 BNB  0.30 USD	✓
13	2022-03-15 06:54:24	<u>0xdc29c09a20b22b3be9b7</u> <u>decb3a78987940843b901d</u> <u>c83e176ca1460581968103</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-15 06:54:24	<u>0xdc29c09a20b22b3be9b7</u> <u>decb3a78987940843b901d</u> <u>c83e176ca1460581968103</u>	- 0.0002229800000000 00 BNB  0.08 USD	✓
15	2022-03-14 18:06:06	<u>0x9892fa5681076f87b30a</u> <u>a331bbe74aa930531b5e9c</u> <u>96320d6ab7e7be339811dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-14 18:06:06	<u>0x9892fa5681076f87b30a</u> <u>a331bbe74aa930531b5e9c</u> <u>96320d6ab7e7be339811dd</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
17	2022-03-14 17:59:30	<u>0xda616b9567006629fc90</u> <u>49d2e3a95a40d6edb58a59</u> <u>3540f98db2d357663a6488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-14 17:59:30	<u>0xda616b9567006629fc90</u> <u>49d2e3a95a40d6edb58a59</u> <u>3540f98db2d357663a6488</u>	- 0.002244120000000000 00 BNB  0.83 USD	✓
19	2022-03-14 17:57:24	<u>0x63eb9a6ad5e20aa6cbf6</u> <u>636340ce1516e3aba9d53c</u> <u>d70c2b8fc00ec40878e1a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-14 17:57:24	<u>0x63eb9a6ad5e20aa6cbf6</u> <u>636340ce1516e3aba9d53c</u> <u>d70c2b8fc00ec40878e1a2</u>	- 0.002227390000000000 00 BNB  0.83 USD	✓
21	2022-03-14 17:53:54	<u>0x78937d3b3cdd4fc066a4</u> <u>c66f65c7bc4066dce88ba0</u> <u>81031d2ddc95cd74118ec6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-14 17:53:54	<u>0x78937d3b3cdd4fc066a4</u> <u>c66f65c7bc4066dce88ba0</u> <u>81031d2ddc95cd74118ec6</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
23	2022-03-14 17:51:36	<u>0x6d321a0ed881d03e2a75</u> <u>47b75a204dda9965e57d04</u> <u>3dc2dbc1c97ace94b7e57c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-14 17:51:36	<u>0x6d321a0ed881d03e2a75</u> <u>47b75a204dda9965e57d04</u> <u>3dc2dbc1c97ace94b7e57c</u>	- 0.000882710000000000 00 BNB  0.32 USD	✓
25	2022-03-14 17:47:54	<u>0x0e46d5a9319cae172a2d</u> <u>a65cca1803cbceba41f6bd</u> <u>65d5c4f045747870e3eccc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-03-14 17:47:54	<u>0x0e46d5a9319cae172a2d a65cca1803cbceba41f6bd 65d5c4f045747870e3eccc</u>	- 0.0008478150000000 00 BNB  0.31 USD	✓
27	2022-03-14 17:46:57	<u>0x9a83752177eaff0e2e6a 003a9d828c7e2e3b593072 cf1c6fd96836e5ec144781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-03-14 17:46:57	<u>0x9a83752177eaff0e2e6a 003a9d828c7e2e3b593072 cf1c6fd96836e5ec144781</u>	- 0.0008827100000000 00 BNB  0.32 USD	✓
29	2022-03-14 16:53:51	<u>0xf4be8c6ea9d138190488 ed10b6082338c7d2df59a3 a828e8e222ef4b893a5803</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-14 16:53:51	<u>0xf4be8c6ea9d138190488 ed10b6082338c7d2df59a3 a828e8e222ef4b893a5803</u>	- 0.0008480550000000 00 BNB  0.31 USD	✓
31	2022-03-14 16:52:27	<u>0x4e00f0aafdce01c1859d 1ac9799ffc046f2d426f63 fb2e94b2ab3e441e4c6622</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2022-03-14 16:52:27	<u>0x4e00f0aafdce01c1859d 1ac9799ffc046f2d426f63 fb2e94b2ab3e441e4c6622</u>	- 0.0008994600000000 00 BNB  0.33 USD	✓
33	2022-03-14 16:44:48	<u>0xd370dd6e6e54023b25cb a7e91fae8c58135c2dbda9 e69d9a5865b94513b9d839</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-14 16:44:48	<u>0xd370dd6e6e54023b25cb a7e91fae8c58135c2dbda9 e69d9a5865b94513b9d839</u>	- 0.0003110100000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-14 16:42:03	<u>0x5f68107fd28c60396295</u> <u>e21f07214ca7f2b45d9575</u> <u>1836ce48081e7aa38ebab0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2022-03-14 16:42:03	<u>0x5f68107fd28c60396295</u> <u>e21f07214ca7f2b45d9575</u> <u>1836ce48081e7aa38ebab0</u>	- 0.001683210000000000 00 BNB  0.62 USD	✓
37	2022-03-14 16:41:15	<u>0x406fb1fb914ab54e35e4</u> <u>ee9133fbbe2bf4a3b50fa5</u> <u>26f9636bfa68fb061a2a1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2022-03-14 16:41:15	<u>0x406fb1fb914ab54e35e4</u> <u>ee9133fbbe2bf4a3b50fa5</u> <u>26f9636bfa68fb061a2a1c</u>	- 0.001747605000000000 00 BNB  0.65 USD	✓
39	2022-03-14 16:35:30	<u>0x3c3d85ac91fe626821ec</u> <u>bff3e268371cca212dde9f</u> <u>6b1765977e66de25c7eeb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
40	2022-03-14 16:35:30	<u>0x3c3d85ac91fe626821ec</u> <u>bff3e268371cca212dde9f</u> <u>6b1765977e66de25c7eeb2</u>	- 0.002142595000000000 00 BNB  0.80 USD	✓
41	2022-03-14 16:35:15	<u>0x33132cf0593a70b9bca6</u> <u>801cb1eda4a4b0ab8b36e0</u> <u>ea0ce0fd102b155ba736d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-03-14 16:35:15	<u>0x33132cf0593a70b9bca6</u> <u>801cb1eda4a4b0ab8b36e0</u> <u>ea0ce0fd102b155ba736d4</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
43	2022-03-14 12:03:17	<u>0xa810eb23f2921b3c96dd</u> <u>f84b6b0a832a8aa19b7958</u> <u>d7e16686cdbfe9440e59c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
44	2022-03-14 12:03:17	<u>0xa810eb23f2921b3c96dd</u> <u>f84b6b0a832a8aa19b7958</u> <u>d7e16686cdbfe9440e59c7</u>	- 0.0034304400000000 00 BNB  1.25 USD	✓
45	2022-03-14 12:00:17	<u>0x196886b909fa210449d3</u> <u>2999eb2be2f97dc0547600</u> <u>f5ddc1930933e5436bbb3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-03-14 12:00:17	<u>0x196886b909fa210449d3</u> <u>2999eb2be2f97dc0547600</u> <u>f5ddc1930933e5436bbb3e</u>	- 0.0016626000000000 00 BNB  0.60 USD	✓
47	2022-03-14 11:54:13	<u>0x9902e8574c5c52d82f82</u> <u>f7c816b947f5df7d72b045</u> <u>0e1bc73169962f966a5076</u>	- 0.2740000000000000 21 BNB  100.31 USD	✓
48	2022-03-14 11:54:13	<u>0x9902e8574c5c52d82f82</u> <u>f7c816b947f5df7d72b045</u> <u>0e1bc73169962f966a5076</u>	- 0.0009053000000000 00 BNB  0.33 USD	✓
49	2022-03-14 11:28:31	<u>0x27549040df9ac8df7689</u> <u>fb334f6b4b44006508e3ad</u> <u>49497fc9d8aa18c80f2225</u>	+ 0.2861935800000000 03 BNB  104.77 USD	✓
50	2022-02-16 10:54:21	<u>0x577438fc5d8bb18422eb</u> <u>aed58391f9acf17dfd9cfe</u> <u>1080f41a86f64d4a5262eb</u>	- 0.0961693811853434 89 BNB  40.93 USD	✓
51	2022-02-16 10:54:21	<u>0x577438fc5d8bb18422eb</u> <u>aed58391f9acf17dfd9cfe</u> <u>1080f41a86f64d4a5262eb</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
52	2022-02-16 10:53:45	<u>0xb157964056530581e00d</u> <u>8316aedcb297ee32c6250e</u> <u>f741ece29bdf56210bcd7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-02-16 10:53:45	<u>0xb157964056530581e00d8316aedcb297ee32c6250ef741ece29bdf56210bcd7e</u>	- 0.0008572900000000 00 BNB  0.36 USD	✓
54	2022-02-16 10:53:03	<u>0x47c1f7ecec866e4e9ac870683d989c6e980c93516c3b0b63e3628630022bd7c</u>	+ 0.0195000000000000 00 BNB  8.30 USD	✓
55	2022-02-16 10:30:03	<u>0xe09370488b5fffa63b4957fe1e5e3061c3a01d4c450841357ff9e00d6a5b6e00</u>	- 0.0185726497353365 90 BNB  7.90 USD	✓
56	2022-02-16 10:30:03	<u>0xe09370488b5fffa63b4957fe1e5e3061c3a01d4c450841357ff9e00d6a5b6e00</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
57	2022-02-16 10:17:54	<u>0xb5531795f1eaf73d4a76e618d66ce9ba55dd0366f0442ebdaca0a19879e2c0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-02-16 10:17:54	<u>0xb5531795f1eaf73d4a76e618d66ce9ba55dd0366f0442ebdaca0a19879e2c0a</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
59	2022-02-16 10:12:49	<u>0x392e60994242dd9b71f06018e95313f466c95f778ad06ecf4b395619fc4f7086</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-02-16 10:12:49	<u>0x392e60994242dd9b71f06018e95313f466c95f778ad06ecf4b395619fc4f7086</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
61	2022-02-16 10:11:40	<u>0x35e239a1b680f051ece281df8eb2301efd64ab57bd5d54b26d88ff77be72219b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
62	2022-02-16 10:11:40	<u>0x35e239a1b680f051ece281df8eb2301efd64ab57bd5d54b26d88ff77be72219b</u>	- 0.0006491000000000 00 BNB  0.27 USD	✓
63	2022-02-16 10:08:41	<u>0xd7686aea4613e23f2b3fa89242f216439917f00cbc15bf9d6e430ad359476f8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-02-16 10:08:41	<u>0xd7686aea4613e23f2b3fa89242f216439917f00cbc15bf9d6e430ad359476f8f</u>	- 0.0002400850000000 00 BNB  0.10 USD	✓
65	2022-02-09 11:36:48	<u>0x5b5326f29f63732858237b2abdd0772469eb4b0088cb766eb116a06bc91b869c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-02-09 11:36:48	<u>0x5b5326f29f63732858237b2abdd0772469eb4b0088cb766eb116a06bc91b869c</u>	- 0.0008664200000000 00 BNB  0.36 USD	✓
67	2022-02-08 16:15:08	<u>0x9f7dafb39a49bc517d82f15a01b8457069043ae37db878890a87eb40e6a2a86e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-02-08 16:15:08	<u>0x9f7dafb39a49bc517d82f15a01b8457069043ae37db878890a87eb40e6a2a86e</u>	- 0.0009414200000000 00 BNB  0.38 USD	✓
69	2022-02-08 16:12:59	<u>0x2e604824716d7503c7f485d4690b48a2c0a90919f297515de7d5ddf154c64e29</u>	+ 0.0209395200000000 00 BNB  8.53 USD	✓
70	2022-01-18 02:43:14	<u>0x8f7e7fb1161d9037264d650ba0f0598fbcea733bafd2e27ded71a50928535530</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-01-18 02:43:14	<u>0x8f7e7fb1161d9037264d650ba0f0598fbcea733bafd2e27ded71a50928535530</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓
72	2022-01-17 17:14:10	<u>0xf5c8f6e660c1d174239ab0126935331807317fc33569425fabdbf1135683e250</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-01-17 17:14:10	<u>0xf5c8f6e660c1d174239ab0126935331807317fc33569425fabdbf1135683e250</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
74	2022-01-14 05:19:12	<u>0x69a71eb801f8a80060ee5f68b426d78b64bf170844f74958301da4652946c4ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-01-14 05:19:12	<u>0x69a71eb801f8a80060ee5f68b426d78b64bf170844f74958301da4652946c4ee</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
76	2022-01-14 05:18:27	<u>0x137d3ec14c9c2b5c08484d66e7c11d292f56e5d2ee51d3dbbf5b112a690a4660</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-01-14 05:18:27	<u>0x137d3ec14c9c2b5c08484d66e7c11d292f56e5d2ee51d3dbbf5b112a690a4660</u>	- 0.0008858050000000 00 BNB  0.42 USD	✓
78	2022-01-14 03:49:54	<u>0x579c81b5b7a5e9d74ac454f22b4a300c56c78aec4b55ce5c2db138f185047ed7</u>	- 0.0299999999999999 99 BNB  14.52 USD	✓
79	2022-01-14 03:49:54	<u>0x579c81b5b7a5e9d74ac454f22b4a300c56c78aec4b55ce5c2db138f185047ed7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
80	2022-01-14 02:20:48	<u>0xd16243eaf6eba54c74ef</u> <u>112d8ca4a1c7928e0c3e90</u> <u>96abcecbdb6f6dca85b1bb</u>	+ 0.0280020900000000 00 BNB  13.56 USD	✓
81	2022-01-13 06:43:12	<u>0x59cc9dec24f8428d6933</u> <u>12c728516886e267273f03</u> <u>d879ec781fc5f889eac8e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-01-13 06:43:12	<u>0x59cc9dec24f8428d6933</u> <u>12c728516886e267273f03</u> <u>d879ec781fc5f889eac8e2</u>	- 0.0009477900000000 00 BNB  0.44 USD	✓
83	2022-01-13 06:43:12	<u>0xb700c82b864c8810a55d</u> <u>f6e62245c38f7f68dedd7b</u> <u>24dbf7105770a76c90f256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-01-13 06:43:12	<u>0xb700c82b864c8810a55d</u> <u>f6e62245c38f7f68dedd7b</u> <u>24dbf7105770a76c90f256</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
85	2022-01-13 06:33:54	<u>0xfc0b645a4adc9d819174</u> <u>ccd3ebc7450df36b72ceb8</u> <u>cb3ac6313c268c32e6f979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-01-13 06:33:54	<u>0xfc0b645a4adc9d819174</u> <u>ccd3ebc7450df36b72ceb8</u> <u>cb3ac6313c268c32e6f979</u>	- 0.0002229800000000 00 BNB  0.10 USD	✓
87	2021-12-29 12:53:41	<u>0xc55db9ef2ab32efe45c9</u> <u>804af8d50dd33fdde8bb16</u> <u>2bc8901a8900d8844fa18d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-12-29 12:53:41	<u>0xc55db9ef2ab32efe45c9</u> <u>804af8d50dd33fdde8bb16</u> <u>2bc8901a8900d8844fa18d</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-12-28 19:43:58	<u>0x17e4eaf21b6f51a63d7c a47e17938c3ccb1b92002b 3ea3148b5559767076e6c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-12-28 19:43:58	<u>0x17e4eaf21b6f51a63d7c a47e17938c3ccb1b92002b 3ea3148b5559767076e6c5</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
91	2021-12-28 19:41:52	<u>0x656b1471091b23827f88 537d6332a7218181cd56e7 5992782b9f54556151ee8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-12-28 19:41:52	<u>0x656b1471091b23827f88 537d6332a7218181cd56e7 5992782b9f54556151ee8d</u>	- 0.0002555150000000 00 BNB  0.13 USD	✓
93	2021-12-28 14:48:19	<u>0xa9dbce80f3495a96ca01 563397241ef1f325582d0e d3ddad8ebee399984e64c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-12-28 14:48:19	<u>0xa9dbce80f3495a96ca01 563397241ef1f325582d0e d3ddad8ebee399984e64c9</u>	- 0.0008445990000000 00 BNB  0.45 USD	✓
95	2021-12-28 14:46:49	<u>0x94ed8721a26271bb06ac 62ad8a20a9d320cdefedb eb4995d10acbbb29f254b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
96	2021-12-28 14:46:49	<u>0x94ed8721a26271bb06ac 62ad8a20a9d320cdefedb eb4995d10acbbb29f254b0</u>	- 0.0001573400000000 00 BNB  0.08 USD	✓
97	2021-12-28 14:44:46	<u>0xc75e4d2abcc1c71f689d 6f5d5cded1bbcf22ba1eda af74f365e6dea2ab13b4a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
98	2021-12-28 14:44:46	<u>0xc75e4d2abcc1c71f689d6f5d5cded1bbcf22ba1edaaf74f365e6dea2ab13b4a6</u>	- 0.0001573400000000 00 BNB  0.08 USD	✓
99	2021-12-28 14:43:31	<u>0x26ffae9687aac2e140c327175adbc8994e2d437cbce0ebb418ae1c8a8bfbc7e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-12-28 14:43:31	<u>0x26ffae9687aac2e140c327175adbc8994e2d437cbce0ebb418ae1c8a8bfbc7e5</u>	- 0.0002259150000000 00 BNB  0.12 USD	✓
101	2021-12-28 14:34:19	<u>0xefb282943e7859d198454ad865e7fbd06a190f9e15a40888cb7431927cf6f146</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-12-28 14:34:19	<u>0xefb282943e7859d198454ad865e7fbd06a190f9e15a40888cb7431927cf6f146</u>	- 0.0006279300000000 00 BNB  0.33 USD	✓
103	2021-12-28 14:09:04	<u>0x925d042c5e47a49416c29b7ac17f61cb3238d251ecd2f5aeefdb6a1d3bd8d5e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-12-28 14:09:04	<u>0x925d042c5e47a49416c29b7ac17f61cb3238d251ecd2f5aeefdb6a1d3bd8d5e0</u>	- 0.0009754710000000 00 BNB  0.52 USD	✓
105	2021-12-28 13:53:54	<u>0x0b9a21d350095f77ce00806a12f3c89575355822687b85f5d91aa64d06310bb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-12-28 13:53:54	<u>0x0b9a21d350095f77ce00806a12f3c89575355822687b85f5d91aa64d06310bb4</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
107	2021-12-28 11:33:53	<u>0x8edb9e76e6284373a43c7e82e1253bdaa618c44a0f6cc55896507ff26a700d8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-12-28 11:33:53	<u>0x8edb9e76e6284373a43c7e82e1253bdaa618c44a0f6cc55896507ff26a700d8d</u>	- 0.0005842340000000 00 BNB  0.31 USD	✓
109	2021-12-26 05:20:20	<u>0x7c4c033e5bf0e3794378a26a917dbc4da535dcc3ee9fe9152f59832b7eb29bf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-12-26 05:20:20	<u>0x7c4c033e5bf0e3794378a26a917dbc4da535dcc3ee9fe9152f59832b7eb29bf4</u>	- 0.0011210500000000 00 BNB  0.60 USD	✓
111	2021-12-20 13:09:07	<u>0xabeeef32f07d24bc3fd324d4eca2024fef91a504d7112413360d9b8b87bdbc67</u>	- 0.050000000000000000 03 BNB  26.20 USD	✓
112	2021-12-20 13:09:07	<u>0xabeeef32f07d24bc3fd324d4eca2024fef91a504d7112413360d9b8b87bdbc67</u>	- 0.0009264750000000 00 BNB  0.48 USD	✓
113	2021-12-19 13:55:14	<u>0x9e33e51cc9a8633574552877f6d01c3a5adb7dcacc1863d61f707d00dd83ee49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-12-19 13:55:14	<u>0x9e33e51cc9a8633574552877f6d01c3a5adb7dcacc1863d61f707d00dd83ee49</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
115	2021-12-19 13:49:35	<u>0xab774b5a91cceca444b606183fee113d5379bd9d3612786f94112a696bbd8b1b</u>	+ 0.0549690700000000 02 BNB  29.12 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 17:51:36	<u>0x6d321a0ed881d03e2a75</u> <u>47b75a204dda9965e57d04</u> <u>3dc2dbc1c97ace94b7e57c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-14 17:46:57	<u>0x9a83752177eaff0e2e6a</u> <u>003a9d828c7e2e3b593072</u> <u>cf1c6fd96836e5ec144781</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
3	2022-03-14 12:03:17	<u>0xa810eb23f2921b3c96dd</u> <u>f84b6b0a832a8aa19b7958</u> <u>d7e16686cdbfe9440e59c7</u>	+ 0.0188353136993748 18 BNB  6.89 USD	✓
4	2022-02-16 10:53:45	<u>0xb157964056530581e00d</u> <u>8316aedcb297ee32c6250e</u> <u>f741ece29bdf56210bcd7e</u>	+ 0.0776316711853434 76 BNB  33.04 USD	✓
5	2022-01-13 06:43:12	<u>0x59cc9dec24f8428d6933</u> <u>12c728516886e267273f03</u> <u>d879ec781fc5f889eac8e2</u>	+ 0.0020489500074378 82 BNB  0.97 USD	✓
6	2021-12-28 14:34:19	<u>0xefb282943e7859d19845</u> <u>4ad865e7fbd06a190f9e15</u> <u>a40888cb7431927cf6f146</u>	+ 0.0054335087278987 08 BNB  2.90 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-01 12:58:26	<u>0xdec86d88320d18579dfd</u> <u>67329c4170c2ae932eaf8</u> <u>abd2c1cbc573efa6a23d10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-01 12:57:59	<u>0x3da215504a180ff0f965</u> <u>396937baae9caae3268660</u> <u>a0fec6dbad3ffc81db80d3</u>	- 63.5799999999999998 295 USDT  63.55 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-01 12:54:41	<u>0x860ded519ba8136b5fa567c81e94ba86e3f39514d175e7676a0fe971a432ba03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-01 12:53:50	<u>0x1d62c5169250bbaea577ce50b1a28635550f49c0dfd5490c4d2710e8a5f2cf0a</u>	+ 63.579999999999998 295 USDT  63.55 USD	✓
5	2023-05-01 12:53:50	<u>0x1d62c5169250bbaea577ce50b1a28635550f49c0dfd5490c4d2710e8a5f2cf0a</u>	- 63.579999999999998 295 USDT  63.55 USD	✓
6	2023-05-01 12:50:05	<u>0x465037e25370d92d83181ed3333fd256c250d6d3920c60518577be4e181265d3</u>	+ 63.579999999999998 295 USDT  63.56 USD	✓
7	2022-09-07 05:41:37	<u>0xb0bbafe0ce71a698c94194295f9fcb9ef040f69d90f60dfa1b9c682129481ba</u>	+ 18,527.000000000000 0000000 XXPP	✓
8	2022-07-28 23:44:32	<u>0x93f473b9aba5351497ad0b67827a4fd71d143ffadc4c7d6748015c5edc9213aa</u>	+ 3,000,000.00000000 0 Verse	✓
9	2022-04-22 00:49:17	<u>0xa4f7890635f9b50a435bf707b0de6ed0806617bf316c5ed2c991a098b528cde4</u>	+ 2,000,000.00000000 0000000000 SAO	✓
10	2022-04-01 06:51:03	<u>0x64809e4ebe35ea9d133788ca85f08e10cc4ee63f0ce7c8e7f78c91c601228000</u>	- 1,447,912,625.6234 88664627075195 ZORO	✓
11	2022-03-29 11:44:03	<u>0xbdd11cee3d3340067d2cb7195f30c61f3387950dba7f58bdbcecdf79203bc8c</u>	+ 32,000.0000000000 AkkSwap.io	✓



#	Date & time	Transaction Id	Amount	
12	2022-03-29 11:41:48	<u>0x8a2ae3ac95521469dc61</u> <u>aca3345c43ef44e0ef34a3</u> <u>4062c5636a4eff40e5d026</u>	+ 1,441,516,691.8151 50737762451172 ZORO	✓
13	2022-03-29 11:41:48	<u>0x8a2ae3ac95521469dc61</u> <u>aca3345c43ef44e0ef34a3</u> <u>4062c5636a4eff40e5d026</u>	- 48.077620129999999 676 USDT	✓
14	2022-03-29 11:37:33	<u>0x4622122fdad5a0287691</u> <u>74afbc1c3f9f074a39147a</u> <u>73a907e332b1c182242183</u>	+ 48.077620129999999 676 USDT	✓
15	2022-03-27 07:08:48	<u>0xf2cb952e6ac293e501bf</u> <u>7c716c8d65e1c3af35a3af</u> <u>86232b12e81b63068f8e50</u>	- 5,248,646,258.1006 85119628906250 ZORO	✓
16	2022-03-14 18:06:06	<u>0x9892fa5681076f87b30a</u> <u>a331bbe74aa930531b5e9c</u> <u>96320d6ab7e7be339811dd</u>	- 104.95440548455111 6956 BUSD  11,090.09 USD	✓
17	2022-03-14 17:59:30	<u>0xda616b9567006629fc90</u> <u>49d2e3a95a40d6edb58a59</u> <u>3540f98db2d357663a6488</u>	+ 15.892724776467188 619 BUSD  1,679.31 USD	✓
18	2022-03-14 17:59:30	<u>0xda616b9567006629fc90</u> <u>49d2e3a95a40d6edb58a59</u> <u>3540f98db2d357663a6488</u>	- 1,740,000,000.0000 00000000000000 ZORO	✓
19	2022-03-14 17:57:24	<u>0x63eb9a6ad5e20aa6cbf6</u> <u>636340ce1516e3aba9d53c</u> <u>d70c2b8fc00ec40878e1a2</u>	+ 89.061680708083926 561 BUSD  9,410.77 USD	✓
20	2022-03-14 17:57:24	<u>0x63eb9a6ad5e20aa6cbf6</u> <u>636340ce1516e3aba9d53c</u> <u>d70c2b8fc00ec40878e1a2</u>	- 9,570,000,000.0000 00000000000000 ZORO	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-14 17:51:36	<u>0x6d321a0ed881d03e2a7547b75a204dda9965e57d043dc2dbc1c97ace94b7e57c</u>	+ 10,401,052,096.654 916763305664062 ZOR0	✓
22	2022-03-14 17:47:54	<u>0x0e46d5a9319cae172a2da65cca1803cbceba41f6bd65d5c4f045747870e3eccc</u>	- 10,400,000,000.000 0000000000000000 ZOR0	✓
23	2022-03-14 17:46:57	<u>0x9a83752177eaff0e2e6a003a9d828c7e2e3b593072cf1c6fd96836e5ec144781</u>	+ 12,093,088,085.584 659576416015625 ZOR0	✓
24	2022-03-14 16:53:51	<u>0xf4be8c6ea9d138190488ed10b6082338c7d2df59a3a828e8e222ef4b893a5803</u>	- 12,075,508,685.910 800933837890625 ZOR0	✓
25	2022-03-14 16:07:18	<u>0xd8db4c8ebc0b957b63574a0507b37bc13931a5201a8d6ae483e0433cf49b2669</u>	+ 0.5759999999999999 56 ABGRT	✓
26	2022-03-14 13:15:32	<u>0x7ea04bd8b20c307b614f0fbd2224614418cde0d8f02f67774b2f6d91db90710f</u>	+ 440.000000 DBT	✓
27	2022-03-14 12:03:17	<u>0xa810eb23f2921b3c96ddf84b6b0a832a8aa19b7958d7e16686cdbfe9440e59c7</u>	- 245,621,885.118157 148 ELonGate	✓
28	2022-03-14 12:00:17	<u>0x196886b909fa210449d32999eb2be2f97dc0547600f5ddc1930933e5436bbb3e</u>	+ 17,747,305,775.937 824249267578125 ZOR0	✓
29	2022-03-14 12:00:17	<u>0x196886b909fa210449d32999eb2be2f97dc0547600f5ddc1930933e5436bbb3e</u>	- 99.841296659490637 921 BUSD  10,549.81 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-14 11:54:13	<u>0x9902e8574c5c52d82f82</u> <u>f7c816b947f5df7d72b045</u> <u>0e1bc73169962f966a5076</u>	+ 99.841296659490637 921 BUSD  10,549.81 USD	✓
31	2022-02-16 10:53:45	<u>0xb157964056530581e00d</u> <u>8316aedcb297ee32c6250e</u> <u>f741ece29bdf56210bcd7e</u>	- 33.693038885491183 976 BUSD  4,439.41 USD	✓
32	2022-02-16 10:11:40	<u>0x35e239a1b680f051ece2</u> <u>81df8eb2301efd64ab57bd</u> <u>5d54b26d88ff77be72219b</u>	+ 33.693038885491183 976 BUSD  4,439.41 USD	✓
33	2022-02-16 10:11:40	<u>0x35e239a1b680f051ece2</u> <u>81df8eb2301efd64ab57bd</u> <u>5d54b26d88ff77be72219b</u>	- 273.92834607874198 1273 CHER	✓
34	2022-02-15 16:15:16	<u>0x946da0a32b3503a00f55</u> <u>89e63dfd033abce8a276a3</u> <u>e385a161e59c5e90a717e1</u>	+ 272,692,289.000000 000 ElonGate	✓
35	2022-02-09 11:36:48	<u>0x5b5326f29f6373285823</u> <u>7b2abdd0772469eb4b0088</u> <u>cb766eb116a06bc91b869c</u>	+ 143.86592535001099 6908 CHER	✓
36	2022-02-09 11:36:48	<u>0x5b5326f29f6373285823</u> <u>7b2abdd0772469eb4b0088</u> <u>cb766eb116a06bc91b869c</u>	- 21.1400000000000000 568 USDT	✓
37	2022-02-09 11:32:48	<u>0x7479808ffbb5e9e6186f</u> <u>6038a9f4c8bcdbc032119a</u> <u>1f5c15200c20a73b662ee1</u>	+ 21.1400000000000000 568 USDT	✓
38	2022-02-08 18:04:15	<u>0xe3ecb360731ba1161967</u> <u>ca0dec650d015f2018493b</u> <u>f05951106a242d7e1570ed</u>	+ 99,999.999999990 ABCD	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-08 16:15:08	<u>0x9f7dafb39a49bc517d82</u> <u>f15a01b8457069043ae37d</u> <u>b878890a87eb40e6a2a86e</u>	+ 130.06242072873098 4365 CHER	✓
40	2022-02-08 16:15:08	<u>0x9f7dafb39a49bc517d82</u> <u>f15a01b8457069043ae37d</u> <u>b878890a87eb40e6a2a86e</u>	- 19.019999999999999 574 USDT	✓
41	2022-02-08 15:33:36	<u>0x8cde355ee9ce00181f9b</u> <u>a1a83665208b652690be3f</u> <u>5739bb9ef4add1d2fa3ba</u>	+ 19.019999999999999 574 USDT	✓
42	2022-01-18 02:43:14	<u>0x8f7e7fb1161d9037264d</u> <u>650ba0f0598fbcea733baf</u> <u>d2e27ded71a50928535530</u>	- 9.4399999999999995 03 USDT	✓
43	2022-01-17 17:08:40	<u>0x7bea275040b6e4dd0efa</u> <u>3701731e3af8eab8c85c4c</u> <u>e2d0514516800456a7983f</u>	+ 9.4399999999999995 03 USDT	✓
44	2022-01-14 05:19:12	<u>0x69a71eb801f8a80060ee</u> <u>5f68b426d78b64bf170844</u> <u>f74958301da4652946c4ee</u>	- 14.226186213311432 738 USDT  2,058.81 USD	✓
45	2022-01-14 05:18:27	<u>0x137d3ec14c9c2b5c0848</u> <u>4d66e7c11d292f56e5d2ee</u> <u>51d3dbbf5b112a690a4660</u>	+ 14.226186213311432 738 USDT  2,058.81 USD	✓
46	2022-01-14 05:18:27	<u>0x137d3ec14c9c2b5c0848</u> <u>4d66e7c11d292f56e5d2ee</u> <u>51d3dbbf5b112a690a4660</u>	- 14.383830724448628 757 BUSD  2,081.63 USD	✓
47	2022-01-14 03:55:33	<u>0xeeeeaaafd0cedfb94103e</u> <u>5400159fa9daa185e1bf7e</u> <u>06b25ca73eee053bc7ed20</u>	+ 14.383829999999999 671 BUSD  2,081.63 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-13 06:43:12	<u>0x59cc9dec24f8428d693312c728516886e267273f03d879ec781fc5f889eac8e2</u>	- 1.0000000000000000 00 BUSD	✓
49	2021-12-29 12:53:41	<u>0xc55db9ef2ab32efe45c9804af8d50dd33fdde8bb162bc8901a8900d8844fa18d</u>	- 33.138665760000002 081 USDT  4,824.51 USD	✓
50	2021-12-29 12:29:04	<u>0xefef1000da659b442217188e55f936cc92457c37dc09b767fba2023bf7d053786</u>	+ 33.138665760000002 081 USDT  4,824.51 USD	✓
51	2021-12-28 19:43:58	<u>0x17e4eaf21b6f51a63d7ca47e17938c3ccb1b92002b3ea3148b5559767076e6c5</u>	- 89.908299999999996 999 BUSD	✓
52	2021-12-28 19:41:52	<u>0x656b1471091b23827f88537d6332a7218181cd56e75992782b9f54556151ee8d</u>	- 4.0000000000000000 00 BUSD	✓
53	2021-12-28 14:48:19	<u>0xa9dbce80f3495a96ca01563397241ef1f325582d0ed3ddad8ebee399984e64c9</u>	+ 44.908300724448629 637 BUSD	✓
54	2021-12-28 14:48:19	<u>0xa9dbce80f3495a96ca01563397241ef1f325582d0ed3ddad8ebee399984e64c9</u>	- 76.966849448572347 114 PRL	✓
55	2021-12-28 14:34:19	<u>0xefb282943e7859d198454ad865e7fbd06a190f9e15a40888cb7431927cf6f146</u>	- 3.0000000000000000 00 BUSD	✓
56	2021-12-28 14:09:04	<u>0x925d042c5e47a49416c29b7ac17f61cb3238d251ecd2f5aeefdb6a1d3bd8d5e0</u>	+ 76.966849448572347 114 PRL	✓

#	Date & time	Transaction Id	Amount	
57	2021-12-28 14:09:04	<u>0x925d042c5e47a49416c29b7ac17f61cb3238d251ecd2f5aeefdb6a1d3bd8d5e0</u>	- 50.8929830000000000 970 BUSD	✓
58	2021-12-28 11:33:53	<u>0x8edb9e76e6284373a43c7e82e1253bdaa618c44a0f6cc55896507ff26a700d8d</u>	+ 100.0000000000000000 0000 BUSD	✓
59	2021-12-26 05:20:20	<u>0x7c4c033e5bf0e3794378a26a917dbc4da535dcc3ee9fe9152f59832b7eb29bf4</u>	- 100.0000000000000000 0000 BUSD	✓
60	2021-12-20 17:00:14	<u>0xa5532515c13ea1899c65a7980b8ca0e82f0a599856bd667210cef76a0d95d5c1</u>	+ 10,000.0000000000000000 0000000 CZ	✓
61	2021-12-20 13:09:07	<u>0xabeeef32f07d24bc3fd324d4eca2024fef91a504d7112413360d9b8b87bdbc67</u>	+ 2,549,663.63255000 0213086605 CZ	✓
62	2021-12-19 16:29:50	<u>0x86c61fa0fc89647add305a38685a340e0bf265c1cb9c4d7c89d3f3333a98e598</u>	+ 166,574.000000000000 00000000 KK8.io	✓
63	2021-12-19 10:26:32	<u>0x13e34d42abba97da158718528c2518943c773fc02ca421b133430c73310785e5</u>	+ 58.9087274899999996 862 BUSD  8,760.34 USD	✓
64	2021-12-18 13:16:11	<u>0x157a94be45f7011231a31f8a8a04de769ebfba51e87beeb05cab82bb49b3e354</u>	+ 44.9842555099999997 003 BUSD  6,689.63 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-03 18:43:09	<u>0x71afad40dcf40a2a922b</u> <u>004fbf20f43937b7394a5c</u> <u>3123cf7b8dbc3c28c8aac9</u>	+ 1 NFTDCOLLECT	✓

* USD values displayed at the time of transaction

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