

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2e70c44b708028a925a8021723ac92fb641292df</u>
TOTAL RECEIVED	2.255686760000000124 BNB
	1,340.55 USD
TOTAL SEND	2.251178234600000216 BNB
	1,337.87 USD

Token	Balance
BNB	0.004508525400000000 BNB
	2.67 USD
Tether USD	0.727313389930069887 USDT
	0.72 USD
USDC	0.000000000000000000 anyUSDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.010020406603023484 BUSD
	0.01 USD
Dai Token	0.0000000000000003060 DAI
ly	0.000000000000000001 M32
Ethereum Token	0.000000000000000000 ETH
GGBoxs.com	60,000.000000000000000000 GGBoxs.com


\* USD values displayed at the time of transaction

Token	Balance
Pancake LPs	0.000000000000000000 Cake-LP
KK8.io	166,574.000000000000000000 KK8.io
Lifeform Cartoon AVATAR	1 Lifeform Cartoon AVATAR
Building	1 BLDG
TINGME AIRDROP	N/A TINGME AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 04:48:41	<u>0xf7024b4dd015b9c8808d</u> <u>dec9658b00d6a7d9581737</u> <u>3546c39a94792d34a9f7b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-04-05 04:48:41	<u>0xf7024b4dd015b9c8808d</u> <u>dec9658b00d6a7d9581737</u> <u>3546c39a94792d34a9f7b0</u>	- 0.0014367660000000 00 BNB  0.81 USD	✓
3	2024-04-05 04:48:20	<u>0x267d41c800cc0afb3cd0</u> <u>29b6d8c52f60c4d76a1648</u> <u>3a33c6e25b6ca48a04d691</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-05 04:48:20	<u>0x267d41c800cc0afb3cd0</u> <u>29b6d8c52f60c4d76a1648</u> <u>3a33c6e25b6ca48a04d691</u>	- 0.0001386180000000 00 BNB  0.07 USD	✓
5	2024-03-23 09:08:03	<u>0xc50552469bdbfeaa8f6</u> <u>06529ee1d11a1352609b1e</u> <u>302b5d65e57e7f69f269aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-23 09:08:03	<u>0xc50552469bdbfeaa8f6</u> <u>06529ee1d11a1352609b1e</u> <u>302b5d65e57e7f69f269aa</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-06-29 00:26:15	<u>0xa574a5e471a463d70dae</u> <u>6119cf2e52df166c9853a3</u> <u>cb77d8b2c88478fc9f8ea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-29 00:26:15	<u>0xa574a5e471a463d70dae</u> <u>6119cf2e52df166c9853a3</u> <u>cb77d8b2c88478fc9f8ea8</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓
9	2023-06-29 00:26:12	<u>0xffbeae1ec2280105b57b</u> <u>8b2e3d0307f7a8e6815646</u> <u>84160cd99edc58dd05fa2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-29 00:26:12	<u>0xffbeae1ec2280105b57b</u> <u>8b2e3d0307f7a8e6815646</u> <u>84160cd99edc58dd05fa2f</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓
11	2023-06-29 00:26:12	<u>0x1422d7d923437d8a168a</u> <u>3127232f4f1932701bf57d</u> <u>9da48dbdcaa7b60f608a29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-29 00:26:12	<u>0x1422d7d923437d8a168a</u> <u>3127232f4f1932701bf57d</u> <u>9da48dbdcaa7b60f608a29</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓
13	2023-06-29 00:26:06	<u>0xf2d11c5a2278946b4fd5</u> <u>b210417883a118d6e5a24d</u> <u>0dffaa55bb8e3049ce0620</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-29 00:26:06	<u>0xf2d11c5a2278946b4fd5</u> <u>b210417883a118d6e5a24d</u> <u>0dffaa55bb8e3049ce0620</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓
15	2023-06-29 00:26:03	<u>0xb2d4bc710a0338b624d9</u> <u>b98659951b147cf42ab010</u> <u>f31dee094c814741a19ae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-29 00:26:03	<u>0xb2d4bc710a0338b624d9</u> <u>b98659951b147cf42ab010</u> <u>f31dee094c814741a19ae3</u>	- 0.0000503040000000 00 BNB  0.01 USD	✓
17	2023-06-29 00:26:03	<u>0x9d0686a6626dc2e735fc</u> <u>07959c61aa90f8fa438bc7</u> <u>891ac33107e1135dae7afd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-29 00:26:03	<u>0x9d0686a6626dc2e735fc</u> <u>07959c61aa90f8fa438bc7</u> <u>891ac33107e1135dae7afd</u>	- 0.0000503040000000 00 BNB  0.01 USD	✓
19	2023-06-29 00:26:00	<u>0x06efbabd51d3e2ab29f3</u> <u>b4eef7276cd42f92a27990</u> <u>967db4703aef1b13d2035f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-29 00:26:00	<u>0x06efbabd51d3e2ab29f3</u> <u>b4eef7276cd42f92a27990</u> <u>967db4703aef1b13d2035f</u>	- 0.0000503040000000 00 BNB  0.01 USD	✓
21	2023-06-29 00:25:57	<u>0x6855c4a6c39df6abd5cf</u> <u>2f224cbf8283fcf8ed7936</u> <u>3e1f9eea3217689692f31a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-29 00:25:57	<u>0x6855c4a6c39df6abd5cf</u> <u>2f224cbf8283fcf8ed7936</u> <u>3e1f9eea3217689692f31a</u>	- 0.0000503040000000 00 BNB  0.01 USD	✓
23	2023-06-29 00:25:54	<u>0xdc737bbc87dc802fad1d</u> <u>69be840103fe13d12d739c</u> <u>255ff257c892f75b7497e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-29 00:25:54	<u>0xdc737bbc87dc802fad1d</u> <u>69be840103fe13d12d739c</u> <u>255ff257c892f75b7497e7</u>	- 0.0000503040000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-29 00:25:51	<u>0x0cf6c8bee2a2e44da682</u> <u>9e9e50ba2b959fcdc2599c</u> <u>19c5614049d87d090d76fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-29 00:25:51	<u>0x0cf6c8bee2a2e44da682</u> <u>9e9e50ba2b959fcdc2599c</u> <u>19c5614049d87d090d76fa</u>	- 0.0000503040000000 00 BNB  0.01 USD	✓
27	2023-06-29 00:25:33	<u>0x8006c987074e9de1afca</u> <u>11daa12f9a95c217f36437</u> <u>98ab45218396f9925c4007</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-29 00:25:33	<u>0x8006c987074e9de1afca</u> <u>11daa12f9a95c217f36437</u> <u>98ab45218396f9925c4007</u>	- 0.0000503040000000 00 BNB  0.01 USD	✓
29	2023-06-29 00:25:30	<u>0xab25f64193103f78c5af</u> <u>5f8dcd68d5bbde37120781</u> <u>c953a7de4400567597eaf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-29 00:25:30	<u>0xab25f64193103f78c5af</u> <u>5f8dcd68d5bbde37120781</u> <u>c953a7de4400567597eaf7</u>	- 0.0000503040000000 00 BNB  0.01 USD	✓
31	2023-06-29 00:25:09	<u>0x843d047e762986eced19</u> <u>60ee89c5274cc181faa308</u> <u>f60e11b39bdd55677ce6f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-29 00:25:09	<u>0x843d047e762986eced19</u> <u>60ee89c5274cc181faa308</u> <u>f60e11b39bdd55677ce6f5</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓
33	2023-06-29 00:24:39	<u>0x830f35f4df09cdcbf31c</u> <u>41e156512464109bc883b2</u> <u>b5416ce043d99ff9376c59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2023-06-29 00:24:39	<u>0x830f35f4df09cdcbf31c</u> <u>41e156512464109bc883b2</u> <u>b5416ce043d99ff9376c59</u>	- 0.0000609930000000 00 BNB  0.01 USD	✓
35	2023-06-14 07:29:43	<u>0xe628839d6306569af1db</u> <u>ac1dad8c138ab70a75ed9b</u> <u>8d94e999cdb10896e7c873</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-14 07:29:43	<u>0xe628839d6306569af1db</u> <u>ac1dad8c138ab70a75ed9b</u> <u>8d94e999cdb10896e7c873</u>	- 0.0008380860000000 00 BNB  0.20 USD	✓
37	2023-02-24 01:34:50	<u>0x3132b33e267ca6cf7cfe</u> <u>061b4ed53d4f9390eba033</u> <u>6d82b63c725a41b3121956</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-02-24 01:34:50	<u>0x3132b33e267ca6cf7cfe</u> <u>061b4ed53d4f9390eba033</u> <u>6d82b63c725a41b3121956</u>	- 0.0012591488000000 00 BNB  0.38 USD	✓
39	2022-08-16 10:52:16	<u>0xda09424d66fc28e51274</u> <u>a624786e8e2a75880c9966</u> <u>cf9a703248f5a5c2e9df26</u>	- 0.1000000000000000 06 BNB  31.73 USD	✓
40	2022-08-16 10:52:16	<u>0xda09424d66fc28e51274</u> <u>a624786e8e2a75880c9966</u> <u>cf9a703248f5a5c2e9df26</u>	- 0.0015422808000000 00 BNB  0.48 USD	✓
41	2022-05-09 23:06:39	<u>0xbda6fb8efd255eed148f</u> <u>1d089ba06634f1546239cc</u> <u>5a332e2a60147922989d56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-05-09 23:06:39	<u>0xbda6fb8efd255eed148f</u> <u>1d089ba06634f1546239cc</u> <u>5a332e2a60147922989d56</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-07 08:21:04	<u>0x93a3274f3f2952feac43520d593fe86e3166ef63cea282fa6cf11343369222aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-05-07 08:21:04	<u>0x93a3274f3f2952feac43520d593fe86e3166ef63cea282fa6cf11343369222aa</u>	- 0.0021612250000000 00 BNB  0.81 USD	✓
45	2022-05-07 08:20:46	<u>0x6d55ab8ee98d5a435fc55ab7d8e9675876b0fa72cc2c3fa13ab710d838c38708</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-05-07 08:20:46	<u>0x6d55ab8ee98d5a435fc55ab7d8e9675876b0fa72cc2c3fa13ab710d838c38708</u>	- 0.0002209500000000 00 BNB  0.08 USD	✓
47	2022-05-01 09:01:53	<u>0x16f01a7cbd39bea07a500c4d0a06679da539aae87d0939d1e366350dfc4ddf92</u>	+ 0.002000000000000000 00 BNB  0.76 USD	✓
48	2022-05-01 08:26:22	<u>0xc54fc41174756e5b21ac6e179a21adfe40e26a5805e87ba907b9f3f43fed6758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-05-01 08:26:22	<u>0xc54fc41174756e5b21ac6e179a21adfe40e26a5805e87ba907b9f3f43fed6758</u>	- 0.0009239150000000 00 BNB  0.35 USD	✓
50	2022-05-01 07:26:23	<u>0x1c56dba59af9a3f49a565da45bf2204653e44503d003f1311e45a46a752b3d99</u>	- 0.002000000000000000 00 BNB  0.76 USD	✓
51	2022-05-01 07:26:23	<u>0x1c56dba59af9a3f49a565da45bf2204653e44503d003f1311e45a46a752b3d99</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-04-28 13:07:33	<u>0x9639e4b747d8458d2067</u> <u>cef1dc32d8de761bd1e8bc</u> <u>9a24b15df6fa51164f7e4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-04-28 13:07:33	<u>0x9639e4b747d8458d2067</u> <u>cef1dc32d8de761bd1e8bc</u> <u>9a24b15df6fa51164f7e4d</u>	- 0.000234200000000000 00 BNB  0.09 USD	✓
54	2022-04-28 13:00:47	<u>0xa6f1d80b641188e10bc7</u> <u>afdad45ea3f8862bb8caa4</u> <u>4ed6a69b67341db1c2f877</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-04-28 13:00:47	<u>0xa6f1d80b641188e10bc7</u> <u>afdad45ea3f8862bb8caa4</u> <u>4ed6a69b67341db1c2f877</u>	- 0.000419325000000000 00 BNB  0.16 USD	✓
56	2022-04-22 13:25:09	<u>0xa0413756fb82d9ff61b3</u> <u>ca60f12bb5c0acfca83a7b</u> <u>326d67040ef1e0aecd7c84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-04-22 13:25:09	<u>0xa0413756fb82d9ff61b3</u> <u>ca60f12bb5c0acfca83a7b</u> <u>326d67040ef1e0aecd7c84</u>	- 0.001361095000000000 00 BNB  0.55 USD	✓
58	2022-03-19 14:49:47	<u>0x96c2c8b4128f02eb2610</u> <u>d889349949cdff1ef3fde6</u> <u>908c13ede6993c286b850c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-03-19 14:49:47	<u>0x96c2c8b4128f02eb2610</u> <u>d889349949cdff1ef3fde6</u> <u>908c13ede6993c286b850c</u>	- 0.001329885000000000 00 BNB  0.53 USD	✓
60	2022-02-22 13:42:38	<u>0x55a399522128d5411056</u> <u>c6c0c5c10ef6767b342ee4</u> <u>ecaa571b92ada1ffb22716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
61	2022-02-22 13:42:38	<u>0x55a399522128d5411056c6c0c5c10ef6767b342ee4ecaa571b92ada1ffb22716</u>	- 0.0009990350000000 00 BNB  0.36 USD	✓
62	2022-02-22 13:42:05	<u>0x1eae92f1973ac078dfbd f02eec6e0314a476f91a2e e6edc75950665ec3a5b7cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-02-22 13:42:05	<u>0x1eae92f1973ac078dfbd f02eec6e0314a476f91a2e e6edc75950665ec3a5b7cc</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
64	2022-01-21 13:40:00	<u>0x4583043adb1afd846efb f63a0cfaf69529f05cbf10 7167399c370a60b94ff922</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-01-21 13:40:00	<u>0x4583043adb1afd846efb f63a0cfaf69529f05cbf10 7167399c370a60b94ff922</u>	- 0.0011190300000000 00 BNB  0.42 USD	✓
66	2022-01-21 13:24:03	<u>0x9eb88906dfe4a6589e6c 08806b5c4f9dce5ce65ba2 f9333a9fab6955becd2497</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-01-21 13:24:03	<u>0x9eb88906dfe4a6589e6c 08806b5c4f9dce5ce65ba2 f9333a9fab6955becd2497</u>	- 0.0005022950000000 00 BNB  0.19 USD	✓
68	2022-01-17 11:55:35	<u>0x4d44eb569e7c825b1f62 b3d4999cbf07f55bb7aef2 e7d36bb9c2a46c60896aa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-01-17 11:55:35	<u>0x4d44eb569e7c825b1f62 b3d4999cbf07f55bb7aef2 e7d36bb9c2a46c60896aa8</u>	- 0.0005030750000000 00 BNB  0.23 USD	✓










#	Date & time	Transaction Id	Amount	
70	2022-01-17 11:53:35	<u>0x7aeb2216a37efead112b</u> <u>05670fb516ffa79a40a0b5</u> <u>b4051997fdb7d6e125ad5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-01-17 11:53:35	<u>0x7aeb2216a37efead112b</u> <u>05670fb516ffa79a40a0b5</u> <u>b4051997fdb7d6e125ad5c</u>	- 0.000863810000000000 00 BNB  0.41 USD	✓
72	2022-01-17 11:53:35	<u>0xf28011e3025678d9cd18</u> <u>f85b06c14e4c3dfbcc0a33</u> <u>57c97b743a3c65dda949e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-01-17 11:53:35	<u>0xf28011e3025678d9cd18</u> <u>f85b06c14e4c3dfbcc0a33</u> <u>57c97b743a3c65dda949e7</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
74	2022-01-13 11:51:37	<u>0x849d72062efe0f386dbf</u> <u>6e55163e55370dcc362683</u> <u>9332ce4f5e007d4f3ab43a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-01-13 11:51:37	<u>0x849d72062efe0f386dbf</u> <u>6e55163e55370dcc362683</u> <u>9332ce4f5e007d4f3ab43a</u>	- 0.001034340000000000 00 BNB  0.49 USD	✓
76	2022-01-12 14:00:33	<u>0x5b8a8052d2adb2ca085c</u> <u>82497f2997b9a8025ea6c3</u> <u>794394f0e2632aaa8a9a55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-01-12 14:00:33	<u>0x5b8a8052d2adb2ca085c</u> <u>82497f2997b9a8025ea6c3</u> <u>794394f0e2632aaa8a9a55</u>	- 0.002337710000000000 00 BNB  1.14 USD	✓
78	2022-01-12 13:55:36	<u>0x35771a62a690e8e1c995</u> <u>360c892d9ad28172099a27</u> <u>95454635a8c4f1571d6a47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-01-12 13:55:36	<u>0x35771a62a690e8e1c995360c892d9ad28172099a2795454635a8c4f1571d6a47</u>	- 0.0011965650000000 00 BNB  0.58 USD	✓
80	2022-01-09 14:07:33	<u>0xde770c98c043110e136c17e8af220f8b6b437112f99b99c49e5111d487095972</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2022-01-09 14:07:33	<u>0xde770c98c043110e136c17e8af220f8b6b437112f99b99c49e5111d487095972</u>	- 0.0005892850000000 00 BNB  0.25 USD	✓
82	2022-01-06 14:52:31	<u>0x5b0b657f14d36e772e8d9672a4c3e3514df92c2c0d6b35c0ba8dd6f3343aab56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-01-06 14:52:31	<u>0x5b0b657f14d36e772e8d9672a4c3e3514df92c2c0d6b35c0ba8dd6f3343aab56</u>	- 0.0005030750000000 00 BNB  0.23 USD	✓
84	2022-01-06 14:51:34	<u>0x2887436901b233b52b3979b68b2514b7f00a2ef0e97a25e33879c984689de5c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-01-06 14:51:34	<u>0x2887436901b233b52b3979b68b2514b7f00a2ef0e97a25e33879c984689de5c6</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
86	2021-12-28 12:53:53	<u>0x5c3b2fa9aad2ce59fdc28c92a150491b465bfa5736575731590e0a6901b13c1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-12-28 12:53:53	<u>0x5c3b2fa9aad2ce59fdc28c92a150491b465bfa5736575731590e0a6901b13c1d</u>	- 0.0005892850000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-12-28 12:51:59	<u>0x0486e764e569bd0c90027a229a53c79659987731742ee71b9dbbe56f63555c9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2021-12-28 12:51:59	<u>0x0486e764e569bd0c90027a229a53c79659987731742ee71b9dbbe56f63555c9a</u>	- 0.001409150000000000 00 BNB  0.75 USD	✓
90	2021-12-28 12:51:59	<u>0x0f88d2277a01e08f6619d09b2d70aaf60bcd9bf969193868d6f0503c74bdf951</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-12-28 12:51:59	<u>0x0f88d2277a01e08f6619d09b2d70aaf60bcd9bf969193868d6f0503c74bdf951</u>	- 0.000253575000000000 00 BNB  0.13 USD	✓
92	2021-12-28 12:51:02	<u>0xc186d345a47b9807a129949c4fe6633d2b3bbb5bf72175ac0982f3214e45a60f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-12-28 12:51:02	<u>0xc186d345a47b9807a129949c4fe6633d2b3bbb5bf72175ac0982f3214e45a60f</u>	- 0.001196445000000000 00 BNB  0.63 USD	✓
94	2021-12-28 11:00:14	<u>0x1648e86e735401d5cee202033ff13fade664df9aa6e7caead1d72e500441f582</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-12-28 11:00:14	<u>0x1648e86e735401d5cee202033ff13fade664df9aa6e7caead1d72e500441f582</u>	- 0.000945840000000000 00 BNB  0.50 USD	✓
96	2021-12-28 11:00:11	<u>0x0073c4c844278888d98568298812d0c40b674ae70cbf07acd2ec0287d0ea4470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
97	2021-12-28 11:00:11	<u>0x0073c4c844278888d98568298812d0c40b674ae70c</u> <u>bf07acd2ec0287d0ea4470</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
98	2021-12-28 10:59:23	<u>0x88f8b20436ebbad7b3512de8331e04598869a6da00</u> <u>c2f6b791f2d7fdd9f48cbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
99	2021-12-28 10:59:23	<u>0x88f8b20436ebbad7b3512de8331e04598869a6da00</u> <u>c2f6b791f2d7fdd9f48cbb</u>	- 0.0002873100000000 00 BNB  0.15 USD	✓
100	2021-12-28 10:57:05	<u>0x9c0e73fececf1ab8bcf526df1dbefd687ec3f14f0</u> <u>1a1aaf19650457ce2081eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
101	2021-12-28 10:57:05	<u>0x9c0e73fececf1ab8bcf526df1dbefd687ec3f14f0</u> <u>1a1aaf19650457ce2081eb</u>	- 0.0002873700000000 00 BNB  0.15 USD	✓
102	2021-12-28 10:56:05	<u>0xa77d65817e1fd23dee969cfb4aefbaa56653e879a1</u> <u>c6ca88f1240153e380f50b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
103	2021-12-28 10:56:05	<u>0xa77d65817e1fd23dee969cfb4aefbaa56653e879a1</u> <u>c6ca88f1240153e380f50b</u>	- 0.0002873100000000 00 BNB  0.15 USD	✓
104	2021-12-28 10:55:17	<u>0x84848cec091ce49afd9a2174406205a0edb45643d6</u> <u>23940cda785fa123a9e38f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
105	2021-12-28 10:55:17	<u>0x84848cec091ce49afd9a2174406205a0edb45643d6</u> <u>23940cda785fa123a9e38f</u>	- 0.0002873700000000 00 BNB  0.15 USD	✓









#	Date & time	Transaction Id	Amount	
106	2021-12-28 10:51:20	<u>0x722fca984ba03d908d860a39aa72ad6898aae5c95bef2a8aad2ef08d1aade167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
107	2021-12-28 10:51:20	<u>0x722fca984ba03d908d860a39aa72ad6898aae5c95bef2a8aad2ef08d1aade167</u>	- 0.000287370000000000 00 BNB  0.15 USD	✓
108	2021-12-28 10:50:35	<u>0xa56320c388165d22f964eead8bcf8971fc6297ae2485888ec6d5d6d60d74ef47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-12-28 10:50:35	<u>0xa56320c388165d22f964eead8bcf8971fc6297ae2485888ec6d5d6d60d74ef47</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
110	2021-12-28 10:49:35	<u>0x92b913a9448632ba5fec4c682bc8b2d90289f05c73cbb1d9dab8ece4eb63a8f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-12-28 10:49:35	<u>0x92b913a9448632ba5fec4c682bc8b2d90289f05c73cbb1d9dab8ece4eb63a8f3</u>	- 0.001312410000000000 00 BNB  0.70 USD	✓
112	2021-12-28 10:49:17	<u>0xae3df2a1e0bdca6b35ffbbee38a794d1d5debe7e584bc27f7ba41786c1764dad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-12-28 10:49:17	<u>0xae3df2a1e0bdca6b35ffbbee38a794d1d5debe7e584bc27f7ba41786c1764dad</u>	- 0.000235760000000000 00 BNB  0.12 USD	✓
114	2021-12-27 04:36:17	<u>0x36518539b6e572c663c9cfed6ef0d9682f7eb456b0cd71898a9639e31380216d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
115	2021-12-27 04:36:17	<u>0x36518539b6e572c663c9cfed6ef0d9682f7eb456b0cd71898a9639e31380216d</u>	- 0.0005891650000000 00 BNB  0.32 USD	✓
116	2021-12-24 14:36:16	<u>0x7519a0c98936cd36e7f2de74e81c8e749be76c9886b54c34aa48613dfcd726e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2021-12-24 14:36:16	<u>0x7519a0c98936cd36e7f2de74e81c8e749be76c9886b54c34aa48613dfcd726e2</u>	- 0.0021628750000000 00 BNB  1.17 USD	✓
118	2021-12-24 14:35:52	<u>0xc3447705513d69ac165d520be452e3ae2e023741e2349e8e20b98e19dd37bca5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-12-24 14:35:52	<u>0xc3447705513d69ac165d520be452e3ae2e023741e2349e8e20b98e19dd37bca5</u>	- 0.0002208300000000 00 BNB  0.11 USD	✓
120	2021-12-24 14:25:28	<u>0x9272b4ae510318ee728f414d00a9680ec891f81e7bc59f4ec5ec8f6f2161269e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-12-24 14:25:28	<u>0x9272b4ae510318ee728f414d00a9680ec891f81e7bc59f4ec5ec8f6f2161269e</u>	- 0.0022507350000000 00 BNB  1.22 USD	✓
122	2021-12-24 14:24:31	<u>0xab9e791615cd4595b81fafeb4dc445d7c7f2434616baaf9fd444321910d3879a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-12-24 14:24:31	<u>0xab9e791615cd4595b81fafeb4dc445d7c7f2434616baaf9fd444321910d3879a</u>	- 0.0002343200000000 00 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
124	2021-12-24 14:21:55	<u>0xa959ce30f14dfc0db791</u> <u>c71befa60890127c18bfd8</u> <u>7c1d81c0f2f9388f90ac50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2021-12-24 14:21:55	<u>0xa959ce30f14dfc0db791</u> <u>c71befa60890127c18bfd8</u> <u>7c1d81c0f2f9388f90ac50</u>	- 0.000531630000000000 00 BNB  0.28 USD	✓
126	2021-12-24 14:18:37	<u>0x0a09884e0e59c95e576d</u> <u>321119396af992553d938b</u> <u>d5d6dd54d1666447abd6fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-12-24 14:18:37	<u>0x0a09884e0e59c95e576d</u> <u>321119396af992553d938b</u> <u>d5d6dd54d1666447abd6fb</u>	- 0.000220650000000000 00 BNB  0.11 USD	✓
128	2021-12-16 14:43:52	<u>0x61fe5901a44f5fd538d8</u> <u>f235e18ecd1c0a839941cf</u> <u>1dd79d72365e9e34f768f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-12-16 14:43:52	<u>0x61fe5901a44f5fd538d8</u> <u>f235e18ecd1c0a839941cf</u> <u>1dd79d72365e9e34f768f1</u>	- 0.000589165000000000 00 BNB  0.31 USD	✓
130	2021-12-16 14:41:04	<u>0xd6244bdfc7cbf6c7026e</u> <u>0b3c2d6847c30318a67846</u> <u>b937ae452f95c64383068c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-12-16 14:41:04	<u>0xd6244bdfc7cbf6c7026e</u> <u>0b3c2d6847c30318a67846</u> <u>b937ae452f95c64383068c</u>	- 0.000235760000000000 00 BNB  0.12 USD	✓
132	2021-12-13 15:31:01	<u>0x78eab84a957f479666e7</u> <u>9cc3ab527055f733fac75c</u> <u>ef6477877fd8843306b792</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
133	2021-12-13 15:31:01	<u>0x78eab84a957f479666e79cc3ab527055f733fac75cef6477877fd8843306b792</u>	- 0.0011361100000000 00 BNB  0.59 USD	✓
134	2021-12-13 15:31:01	<u>0x36ee14feab2ce20a9544beaf5746273edf84089bd11fafc001c2d9f178f01daf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2021-12-13 15:31:01	<u>0x36ee14feab2ce20a9544beaf5746273edf84089bd11fafc001c2d9f178f01daf</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
136	2021-12-12 16:10:14	<u>0xa1bf604c900f1520d6e27394aaf353371885f8ea735540b3c49446877ac622f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-12-12 16:10:14	<u>0xa1bf604c900f1520d6e27394aaf353371885f8ea735540b3c49446877ac622f6</u>	- 0.0011060600000000 00 BNB  0.63 USD	✓
138	2021-12-12 16:08:02	<u>0xda41b1c81e7ad40a3540cdbe3e6aaf11edb846ea9970cbf69652547ec58ec1ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-12-12 16:08:02	<u>0xda41b1c81e7ad40a3540cdbe3e6aaf11edb846ea9970cbf69652547ec58ec1ef</u>	- 0.0011060600000000 00 BNB  0.63 USD	✓
140	2021-12-12 16:04:11	<u>0x8a5b4d6f1565ef6e7d3f2418c6d77f15a1491f0f54cde54f40c1640440b1749b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-12-12 16:04:11	<u>0x8a5b4d6f1565ef6e7d3f2418c6d77f15a1491f0f54cde54f40c1640440b1749b</u>	- 0.0010738750000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-12-12 13:23:44	<u>0x0fa8701868c30ae65bed</u> <u>fc41d35534663762753686</u> <u>95622e0c5935e73a8e05b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2021-12-12 13:23:44	<u>0x0fa8701868c30ae65bed</u> <u>fc41d35534663762753686</u> <u>95622e0c5935e73a8e05b0</u>	- 0.0003304450000000 00 BNB  0.18 USD	✓
144	2021-12-12 13:22:37	<u>0x5298a77913c11d69032a</u> <u>53f3e3a4a82063c1620903</u> <u>7ba0218365b310111755bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2021-12-12 13:22:37	<u>0x5298a77913c11d69032a</u> <u>53f3e3a4a82063c1620903</u> <u>7ba0218365b310111755bb</u>	- 0.0001260300000000 00 BNB  0.07 USD	✓
146	2021-12-12 13:22:10	<u>0x6d1ce699d025083dd816</u> <u>d4c8f26cfd7ce3e55bef98</u> <u>5a29109aa1ee89fcf8b605</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-12-12 13:22:10	<u>0x6d1ce699d025083dd816</u> <u>d4c8f26cfd7ce3e55bef98</u> <u>5a29109aa1ee89fcf8b605</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
148	2021-12-12 13:20:43	<u>0x62da3fa1416a4aaae82d</u> <u>86bf75803a0171d9a825f6</u> <u>579c4380f6d6d691f6f76e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-12-12 13:20:43	<u>0x62da3fa1416a4aaae82d</u> <u>86bf75803a0171d9a825f6</u> <u>579c4380f6d6d691f6f76e</u>	- 0.0011057000000000 00 BNB  0.63 USD	✓
150	2021-12-12 13:18:25	<u>0x689f73f3ff2b487e96bb</u> <u>2c0f8519f9d274f7edf395</u> <u>c4c9f294590441e3018e95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2021-12-12 13:18:25	<u>0x689f73f3ff2b487e96bb</u> <u>2c0f8519f9d274f7edf395</u> <u>c4c9f294590441e3018e95</u>	- 0.0011807000000000 00 BNB  0.67 USD	✓
152	2021-12-12 13:18:22	<u>0x97b83aec84812492b767</u> <u>c306376805a7f5d5f1af09</u> <u>7c3c6709fde55f39373777</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
153	2021-12-12 13:18:22	<u>0x97b83aec84812492b767</u> <u>c306376805a7f5d5f1af09</u> <u>7c3c6709fde55f39373777</u>	- 0.0002357600000000 00 BNB  0.13 USD	✓
154	2021-12-11 04:59:56	<u>0x86e9598f87597841011f</u> <u>574583b04903d5254c90bb</u> <u>7ca2d427dc99e9825dd59b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2021-12-11 04:59:56	<u>0x86e9598f87597841011f</u> <u>574583b04903d5254c90bb</u> <u>7ca2d427dc99e9825dd59b</u>	- 0.0004192050000000 00 BNB  0.23 USD	✓
156	2021-12-10 14:31:36	<u>0x6936d6bdeea8c1963152</u> <u>aa2a5b5ffc66f722ed3ce9</u> <u>c29149005bdfad0d72558a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2021-12-10 14:31:36	<u>0x6936d6bdeea8c1963152</u> <u>aa2a5b5ffc66f722ed3ce9</u> <u>c29149005bdfad0d72558a</u>	- 0.0004192050000000 00 BNB  0.23 USD	✓
158	2021-12-10 14:31:12	<u>0x777e10d8b67d6c29330f</u> <u>a72d3ab1fada51f2a7ca6a</u> <u>d8cbde35c59c92fc21e161</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2021-12-10 14:31:12	<u>0x777e10d8b67d6c29330f</u> <u>a72d3ab1fada51f2a7ca6a</u> <u>d8cbde35c59c92fc21e161</u>	- 0.0002357600000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
160	2021-12-10 13:39:03	<u>0xb6927b38a966cce8462f</u> <u>b99f5c911a896868cd7c6d</u> <u>1a78b0c8d9c3007c0367d0</u>	- 2.1000000000000000 89 BNB  1,160.04 USD	✓
161	2021-12-10 13:39:03	<u>0xb6927b38a966cce8462f</u> <u>b99f5c911a896868cd7c6d</u> <u>1a78b0c8d9c3007c0367d0</u>	- 0.0021331450000000 00 BNB  1.17 USD	✓
162	2021-12-10 13:08:05	<u>0x5c735d3dec44e02345f8</u> <u>272cd99a5b45ae0a72fa2b</u> <u>27ac4ab458315f70dd7e20</u>	+ 2.2536867599999999 00 BNB  1,244.93 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:45:44	<u>0x44644f07bbfdc00b52dc</u> <u>f24626e0f85ccf149c6733</u> <u>aa07b1391511686889c407</u>	+ 250,000.0000000000 00000000 POPCAT	✓
2	2024-04-05 04:48:41	<u>0xf7024b4dd015b9c8808d</u> <u>dec9658b00d6a7d9581737</u> <u>3546c39a94792d34a9f7b0</u>	- 159.00000000000000 0000 USDT  159.99 USD	✓
3	2024-03-24 08:03:37	<u>0xf448dad39a52636d01df</u> <u>219dc34eec4c008d4c77f2</u> <u>22a866a0cdec3454675d5a</u>	+ 159.08326248000000 1915 USDT  159.15 USD	✓
4	2024-03-23 09:11:42	<u>0x4285272323d0f408c385</u> <u>99ab60220d2e1745b4e874</u> <u>cdf00658060b11cd1a8ffc</u>	- 99.00000000000000 000 BUSDT	✓
5	2024-03-23 09:08:03	<u>0xc50552469bdbfeaa8f6</u> <u>06529ee1d11a1352609b1e</u> <u>302b5d65e57e7f69f269aa</u>	- 99.00000000000000 000 USDT  99.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 09:03:54	<u>0xd0fe9997c09cdf20e533a075050b269aaa61181b31c355d03e774093c4345cb7</u>	+ 99.644050909930072 635 USDT  99.68 USD	✓
7	2024-02-19 13:29:47	<u>0x370d600460185cb6a1c2a3c32a8ba9633c577c92fe59392c88959526b4abee96</u>	+ 120	✓
8	2024-02-19 13:24:56	<u>0x88a1b3bc88e3afa674af24cd85661e50cd3d200ea90d2ee347ab9770f37a07d2</u>	+ 120	✓
9	2024-01-27 07:42:24	<u>0xaf8a9ec2b0ce86f439f32ab586d7823e6a66b46036f34bf3de1d4ade7676ca0d</u>	+ 1,000.000000000000 000000 LOA	✓
10	2023-06-29 00:48:39	<u>0x470bc3b1d5e18e70761cedf7501a9d619c1d5248da5ae35c287326bea28d913f</u>	+ 198,000.000000 ACW	✓
11	2023-06-29 00:44:27	<u>0xdbb9dff05cc19d7e65312901b6ff556ac710e8379933adf17ede26d99d3fc485</u>	+ 23,000.000000 AI-A	✓
12	2023-06-29 00:43:42	<u>0x98435041dc192860623772b8d3e54de9fff26417d8c56578e2961dd0020d5461</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-06-29 00:28:18	<u>0x992b3d0ca5af62b2d93921a7c88b646558366cd59ae474ac51e5836192a3e110</u>	+ 0.0000000000000000 01 M32	✓
14	2022-05-09 23:06:39	<u>0xbda6fb8efd255eed148f1d089ba06634f1546239cc5a332e2a60147922989d56</u>	- 1,816.952875723744 455172 USDC  1,816.18 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-08 10:04:28	<u>0x0f19cb270e6e724f70d3 ecb216b9dcbad5313bb688 a656d90453d16b7000f0a6</u>	+ 1,368.196910735582 605412 USDC  1,368.08 USD	✓
16	2022-05-07 10:24:49	<u>0x210626ace7d8b19ff88a 9146f711019b028aa5bcb1 9bbf38426648242feb5f6e</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
17	2022-05-07 08:21:04	<u>0x93a3274f3f2952feac43 520d593fe86e3166ef63ce a282fa6cf11343369222aa</u>	+ 230.84089414880668 3006 USDC  230.85 USD	✓
18	2022-05-07 08:21:04	<u>0x93a3274f3f2952feac43 520d593fe86e3166ef63ce a282fa6cf11343369222aa</u>	- 237.245478 CTK	✓
19	2022-05-01 08:59:44	<u>0x38385dfdc4936ea0ee91 7e25e9b66cea71b81230b1 9cbb7432aa2593d0ec9b92</u>	+ 217.91507083935530 8863 USDC  217.97 USD	✓
20	2022-05-01 08:26:22	<u>0xc54fc41174756e5b21ac 6e179a21adfe40e26a5805 e87ba907b9f3f43fed6758</u>	- 218.34619399999999 7004 USDC  218.40 USD	✓
21	2022-05-01 08:04:56	<u>0xb5e3f4a593417e84c90c dba47c5f71a3c383458377 a1250f1ed850b10be9a2a3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
22	2022-04-28 13:00:47	<u>0xa6f1d80b641188e10bc7 afdad45ea3f8862bb8caa4 4ed6a69b67341db1c2f877</u>	- 25.0000000000000000 000 USDC	✓
23	2022-04-24 11:35:49	<u>0x3657972744376784706d 8fb56301d7c249e0dd9377 e6b75d56f5db455fb6c2c2</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-23 14:37:23	<u>0x42ec436cb964a84d36c453c63af1ce099517bf62415465d9624da6ab5a0df7a5</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
25	2022-04-22 14:20:47	<u>0xfdcdd9559e7eaa18ab25e489fcd5c72c01f252b13d3e61c16e1ecf9f07c8b019</u>	+ 211.000000 CGB	✓
26	2022-04-22 13:48:34	<u>0x226564e2848ba9e9504ab3aacf55910069b4fb091db5940a40eea7452e6bb935</u>	+ 0.5759999999999999 56 ART	✓
27	2022-04-22 13:34:36	<u>0xf08fa2c5051fc850ad60a34cdd48fec1a3c77cd4d660f294f89d754a9040c5fd</u>	+ 169,990,077 makiswap.io	✓
28	2022-04-22 13:25:09	<u>0xa0413756fb82d9ff61b3ca60f12bb5c0acfca83a7b326d67040ef1e0aecd7c84</u>	+ 237.245478 CTK	✓
29	2022-04-22 13:25:09	<u>0xa0413756fb82d9ff61b3ca60f12bb5c0acfca83a7b326d67040ef1e0aecd7c84</u>	- 300.00000000000000 0000 USDC	✓
30	2022-04-02 13:45:42	<u>0x1079e8dd438b1a4dd31c260ae110488562d12348dd2de6ca1ecdb19882c2cc41</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
31	2022-03-19 15:03:29	<u>0x28cd848ab8d77b34d7ade62b677ec06e00539e876430dce17b3fdd59ca82b90a</u>	+ 67.875550000000004 047 USDC	✓
32	2022-03-19 15:03:29	<u>0x28cd848ab8d77b34d7ade62b677ec06e00539e876430dce17b3fdd59ca82b90a</u>	- 67.875550000000004 047 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-19 15:03:29	<u>0x28cd848ab8d77b34d7ad e62b677ec06e00539e8764 30dce17b3fdd59ca82b90a</u>	+ 67.875550000000004 047 anyUSDC	✓
34	2022-03-19 14:49:47	<u>0x96c2c8b4128f02eb2610 d889349949cdff1ef3fde6 908c13ede6993c286b850c</u>	- 25.000000000000000 000 USDC	✓
35	2022-03-12 23:42:30	<u>0x652a637a47d835ab7c88 efdaa419580400ae2ff4a6 5342111420c30576b07075</u>	+ 58,397.00000000000 0000000 ORBIT	✓
36	2022-02-26 15:28:07	<u>0xc4a91d649aac3b65b485 be761290d9f79c7b5c8082 a274f9d17192e02a2960bb</u>	+ 10.000000000000000 000 Opendao.is	✓
37	2022-02-24 11:23:20	<u>0x35c3c9ff4a3968346a6c fb16e9407fb69e9b5be98b b1a089d3e4dbeb2ef6dcd2</u>	+ 499.4706439999999 2957 USDC	✓
38	2022-02-24 11:23:20	<u>0x35c3c9ff4a3968346a6c fb16e9407fb69e9b5be98b b1a089d3e4dbeb2ef6dcd2</u>	- 499.4706439999999 2957 anyUSDC	✓
39	2022-02-24 11:23:20	<u>0x35c3c9ff4a3968346a6c fb16e9407fb69e9b5be98b b1a089d3e4dbeb2ef6dcd2</u>	+ 499.4706439999999 2957 anyUSDC	✓
40	2022-02-23 02:47:52	<u>0x07df0eb199104c5dac02 e895c4a5ee89a4477d4172 d2ebe52195dfe796e5156b</u>	+ 980,000.0000000000 00000000 swap8.io	✓
41	2022-02-22 13:42:38	<u>0x55a399522128d5411056 c6c0c5c10ef6767b342ee4 ecaa571b92ada1ffb22716</u>	- 1,067.821197160988 731412 USDC	✓



#	Date & time	Transaction Id	Amount	
42	2022-01-24 21:10:59	<u>0x7d32d484d564dd112fd7a8e101c864cd1c06a7b721f40c7f35a6697ea003d59a</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
43	2022-01-21 13:40:00	<u>0x4583043adb1afd846efbf63a0cfaf69529f05cbf107167399c370a60b94ff922</u>	+ 1.000000000000000000 00 USDC	✓
44	2022-01-21 13:24:03	<u>0x9eb88906dfe4a6589e6c08806b5c4f9dce5ce65ba2f9333a9fab6955becd2497</u>	- 1.000000000000000000 00 USDC	✓
45	2022-01-21 13:12:45	<u>0xd2a8728971c14631288aa6bd78f3af9355e683120436ce567d0a4f34104c134c</u>	+ 997.61924026342694 5603 USDC	✓
46	2022-01-17 11:56:17	<u>0xd24183eb001e1c8b9b6cde47132e2bb27c6649dfbd47a9d34f807e45dd871952</u>	+ 95,641.000000000000 0000000 PDot.io	✓
47	2022-01-17 11:55:35	<u>0x4d44eb569e7c825b1f62b3d4999cbf07f55bb7aef2e7d36bb9c2a46c60896aa8</u>	- 1,100.000000000000 000000 USDC	✓
48	2022-01-17 11:53:35	<u>0x7aeb2216a37efead112b05670fb516ffa79a40a0b5b4051997fdb7d6e125ad5c</u>	+ 59.522733851438879 071 USDC	✓
49	2022-01-17 11:53:35	<u>0x7aeb2216a37efead112b05670fb516ffa79a40a0b5b4051997fdb7d6e125ad5c</u>	- 59.754226684554446 081 USDT	✓
50	2022-01-13 11:51:37	<u>0x849d72062efe0f386dbf6e55163e55370dcc3626839332ce4f5e007d4f3ab43a</u>	+ 59.754226684554446 081 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2022-01-13 11:51:37	<u>0x849d72062efe0f386dbf6e55163e55370dcc3626839332ce4f5e007d4f3ab43a</u>	- 60.0000000000000000 000 USDC	✓
52	2022-01-12 14:00:33	<u>0x5b8a8052d2adb2ca085c82497f2997b9a8025ea6c3794394f0e2632aaa8a9a55</u>	+ 1,171.679223046122 842788 USDC	✓
53	2022-01-12 14:00:33	<u>0x5b8a8052d2adb2ca085c82497f2997b9a8025ea6c3794394f0e2632aaa8a9a55</u>	- 1,190.000000	✓
54	2022-01-12 13:55:36	<u>0x35771a62a690e8e1c995360c892d9ad28172099a2795454635a8c4f1571d6a47</u>	+ 1,190.000000	✓
55	2022-01-09 14:07:33	<u>0xde770c98c043110e136c17e8af220f8b6b437112f99b99c49e5111d487095972</u>	- 78.796770371061526 816 USDC	✓
56	2022-01-06 14:52:31	<u>0x5b0b657f14d36e772e8d9672a4c3e3514df92c2c0d6b35c0ba8dd6f3343aab56</u>	- 1,198.000000000000 000000 USDC	✓
57	2022-01-05 11:21:02	<u>0xd476f58c1ac00ebb8e9ea98790e391cec95d14e6a856ca3d03bdf2de5cea843a</u>	+ 1,276.796770371061 484184 USDC	✓
58	2021-12-28 12:53:53	<u>0x5c3b2fa9aad2ce59fdc28c92a150491b465bfa5736575731590e0a6901b13c1d</u>	- 1,196.935923092355 096742 USDC	✓
59	2021-12-28 12:51:59	<u>0x0486e764e569bd0c90027a229a53c79659987731742ee71b9dbbe56f63555c9a</u>	+ 168.16421237576611 2473 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2021-12-28 12:51:59	<u>0x0486e764e569bd0c90027a229a53c79659987731742ee71b9dbbe56f63555c9a</u>	- 170.959077	✓
61	2021-12-28 12:51:02	<u>0xc186d345a47b9807a129949c4fe6633d2b3bbb5bf72175ac0982f3214e45a60f</u>	+ 170.959077	✓
62	2021-12-28 11:00:14	<u>0x1648e86e735401d5cee202033ff13fade664df9aa6e7caead1d72e500441f582</u>	+ 496.78473975038963 3173 USDC	✓
63	2021-12-28 11:00:14	<u>0x1648e86e735401d5cee202033ff13fade664df9aa6e7caead1d72e500441f582</u>	- 0.1279809072876422 76 ETH	✓
64	2021-12-28 10:49:35	<u>0x92b913a9448632ba5fec4c682bc8b2d90289f05c73cbb1d9dab8ece4eb63a8f3</u>	+ 0.1279809072876422 76 ETH	✓
65	2021-12-28 10:49:35	<u>0x92b913a9448632ba5fec4c682bc8b2d90289f05c73cbb1d9dab8ece4eb63a8f3</u>	- 500.00000000000000 0000 USDC	✓
66	2021-12-27 14:21:14	<u>0x9bbf8a6aa798f3055eb9b5cdb431ba29dcbd6f1a36877824005aee817496e8b3</u>	+ 832.58461822934964 4025 USDC	✓
67	2021-12-27 14:17:41	<u>0x811d34f701e57a83b2183af1bcfb164c6699366e8e6641b767f6a163d9126bb3</u>	+ 199.40235273684967 8649 USDC	✓
68	2021-12-27 04:37:08	<u>0xb0cd74bd9cc0be65ce0a4ca5417dc552ef7b03cbbeb6fc1bd368dead3e2357c4</u>	+ 92,280.000000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
69	2021-12-27 04:36:17	<u>0x36518539b6e572c663c9cfed6ef0d9682f7eb456b0cd71898a9639e31380216d</u>	- 96.013577441093417 519 USDC	✓
70	2021-12-24 14:36:16	<u>0x7519a0c98936cd36e7f2de74e81c8e749be76c9886b54c34aa48613dfcd726e2</u>	+ 39.942669885248058 392 USDC	✓
71	2021-12-24 14:36:16	<u>0x7519a0c98936cd36e7f2de74e81c8e749be76c9886b54c34aa48613dfcd726e2</u>	- 19.157983627634511 237 Cake-LP	✓
72	2021-12-24 14:25:28	<u>0x9272b4ae510318ee728f414d00a9680ec891f81e7bc59f4ec5ec8f6f2161269e</u>	+ 19.157983627634511 237 Cake-LP	✓
73	2021-12-24 14:25:28	<u>0x9272b4ae510318ee728f414d00a9680ec891f81e7bc59f4ec5ec8f6f2161269e</u>	+ 0.0100204066030234 84 BUSD  1.63 USD	✓
74	2021-12-24 14:25:28	<u>0x9272b4ae510318ee728f414d00a9680ec891f81e7bc59f4ec5ec8f6f2161269e</u>	- 40.0000000000000000 000 USDC	✓
75	2021-12-24 14:21:55	<u>0xa959ce30f14dfc0db791c71befa60890127c18bfd87c1d81c0f2f9388f90ac50</u>	+ 96.070907555845366 232 USDC	✓
76	2021-12-24 14:21:55	<u>0xa959ce30f14dfc0db791c71befa60890127c18bfd87c1d81c0f2f9388f90ac50</u>	- 96.385065741822955 943 USDT  15,764.01 USD	✓
77	2021-12-24 12:19:44	<u>0xf8c187010ee7f28829477b007fea85366daab98dc6085dc3ddf3eb8a78c0ce9c</u>	+ 96.385065741822955 943 USDT  15,764.01 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-12-16 14:43:52	<u>0x61fe5901a44f5fd538d8</u> <u>f235e18ecd1c0a839941cf</u> <u>1dd79d72365e9e34f768f1</u>	- 561.68509560331392 5494 USDC	✓
79	2021-12-16 14:43:46	<u>0x2625b52a1bca081a077e</u> <u>28249620ef1c260e3ef966</u> <u>f24e3f4a882ec29d1d4b80</u>	+ 166,574.0000000000 00000000 KK8.io	✓
80	2021-12-15 12:19:46	<u>0x70387765f7e802fac6ef</u> <u>6450c719d8b274266b23f7</u> <u>7ebba4074efdc9a0973e5a</u>	+ 28.996126094815117 824 USDC	✓
81	2021-12-13 15:31:01	<u>0x78eab84a957f479666e7</u> <u>9cc3ab527055f733fac75c</u> <u>ef6477877fd8843306b792</u>	+ 78.429193378641613 776 USDC	✓
82	2021-12-13 15:31:01	<u>0x78eab84a957f479666e7</u> <u>9cc3ab527055f733fac75c</u> <u>ef6477877fd8843306b792</u>	+ 0.00000000000000030 60 DAI	✓
83	2021-12-13 15:31:01	<u>0x78eab84a957f479666e7</u> <u>9cc3ab527055f733fac75c</u> <u>ef6477877fd8843306b792</u>	- 79.265013986335191 021 DAI	✓
84	2021-12-12 16:10:14	<u>0xa1bf604c900f1520d6e2</u> <u>7394aaf353371885f8ea73</u> <u>5540b3c49446877ac622f6</u>	+ 29.749791356278976 195 DAI	✓
85	2021-12-12 16:10:14	<u>0xa1bf604c900f1520d6e2</u> <u>7394aaf353371885f8ea73</u> <u>5540b3c49446877ac622f6</u>	- 30.0000000000000000 000 USDC	✓
86	2021-12-12 16:08:02	<u>0xda41b1c81e7ad40a3540</u> <u>cdbe3e6aaf11edb846ea99</u> <u>70cbf69652547ec58ec1ef</u>	+ 39.666388475038637 296 DAI	✓

#	Date & time	Transaction Id	Amount	
87	2021-12-12 16:08:02	<u>0xda41b1c81e7ad40a3540</u> <u>cdbe3e6aaf11edb846ea99</u> <u>70cbf69652547ec58ec1ef</u>	- 40.0000000000000000 000 USDC	✓
88	2021-12-12 16:04:11	<u>0x8a5b4d6f1565ef6e7d3f</u> <u>2418c6d77f15a1491f0f54</u> <u>cde54f40c1640440b1749b</u>	+ 9.8488341550175739 77 DAI	✓
89	2021-12-12 16:04:11	<u>0x8a5b4d6f1565ef6e7d3f</u> <u>2418c6d77f15a1491f0f54</u> <u>cde54f40c1640440b1749b</u>	- 10.0000000000000000 000 USDC	✓
90	2021-12-12 13:23:44	<u>0x0fa8701868c30ae65bed</u> <u>fc41d35534663762753686</u> <u>95622e0c5935e73a8e05b0</u>	- 0.0195873818665179 66 ETH	✓
91	2021-12-12 13:20:43	<u>0x62da3fa1416a4aaae82d</u> <u>86bf75803a0171d9a825f6</u> <u>579c4380f6d6d691f6f76e</u>	+ 0.0122461276949183 15 ETH	✓
92	2021-12-12 13:20:43	<u>0x62da3fa1416a4aaae82d</u> <u>86bf75803a0171d9a825f6</u> <u>579c4380f6d6d691f6f76e</u>	- 50.0000000000000000 000 USDC	✓
93	2021-12-12 13:18:25	<u>0x689f73f3ff2b487e96bb</u> <u>2c0f8519f9d274f7edf395</u> <u>c4c9f294590441e3018e95</u>	+ 0.0073412541715996 52 ETH	✓
94	2021-12-12 13:18:25	<u>0x689f73f3ff2b487e96bb</u> <u>2c0f8519f9d274f7edf395</u> <u>c4c9f294590441e3018e95</u>	- 30.0000000000000000 000 USDC	✓
95	2021-12-12 12:36:52	<u>0x0301d71d51a6bd7e68f0</u> <u>6ff5ebabd8d4104b7eb00f</u> <u>04dc15c681880e4d40baa6</u>	+ 19.021712106035167 267 USDC	✓

#	Date & time	Transaction Id	Amount	
96	2021-12-12 11:39:14	<u>0x6947fb5554d50bc45608</u> <u>ed44f56f7d8f99c59c0b6e</u> <u>8067c5bdc3f7ff4dd7c602</u>	+ 20.636833140891500 449 USDC	✓
97	2021-12-11 04:59:56	<u>0x86e9598f87597841011f</u> <u>574583b04903d5254c90bb</u> <u>7ca2d427dc99e9825dd59b</u>	- 50.0000000000000000 000 USDC	✓
98	2021-12-10 14:31:36	<u>0x6936d6bdeea8c1963152</u> <u>aa2a5b5ffc66f722ed3ce9</u> <u>c29149005bdfad0d72558a</u>	- 600.0000000000000000 0000 USDC	✓
99	2021-12-10 13:39:03	<u>0xb6927b38a966cce8462f</u> <u>b99f5c911a896868cd7c6d</u> <u>1a78b0c8d9c3007c0367d0</u>	+ 1,224.601230882930 394728 USDC	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 07:29:43	<u>0xe628839d6306569af1db</u> <u>ac1dad8c138ab70a75ed9b</u> <u>8d94e999cdb10896e7c873</u>	+ 1 BLDG	✓
2	2023-02-24 01:34:50	<u>0x3132b33e267ca6cf7cfe</u> <u>061b4ed53d4f9390eba033</u> <u>6d82b63c725a41b3121956</u>	+ 1 Lifeform Cartoon AVATAR	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 09:58:36	<u>0x17dd769842c9dd4bb9a2</u> <u>c239725e28b2d13363917f</u> <u>70cfe59b47528f57cecd93</u>	+ 1 TINGME AIRDROP	✓

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