

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x39662f4e5ba8b20f64006de62a17e0b782cf0671</u>
TOTAL RECEIVED	11.362556582064044619 BNB 6,728.90 USD
TOTAL SEND	12.562556582064045685 BNB 7,439.54 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.000000000000000000 VERA
Crypto Legions Bloodstone	0.000000000000000000 BLST
BowDao.net	660,000.000000000000000000 BowDao.net
Trust Wallet	0.000000000000000000 TWT
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

\* USD values displayed at the time of transaction










Token	Balance
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
PDot.io	95,641.000000000000000000 PDot.io
Arenaverse NFTs	3 AVNFT










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-27 03:21:39	<u>0x788c39ce62f5cf92f3f1</u> <u>ba663672be3c6752498f83</u> <u>37387047afcf64b28475de</u>	- 0.0027696584018107 18 BNB  0.82 USD	✓
2	2022-05-27 03:21:39	<u>0x788c39ce62f5cf92f3f1</u> <u>ba663672be3c6752498f83</u> <u>37387047afcf64b28475de</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-27 03:07:06	<u>0x958447d43a9d79f971e4</u> <u>9bdb5b43cee2c4cb0130ac</u> <u>7961befc96fd8c2713a911</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-27 03:07:06	<u>0x958447d43a9d79f971e4</u> <u>9bdb5b43cee2c4cb0130ac</u> <u>7961befc96fd8c2713a911</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-05-27 03:06:30	<u>0x5c3fd790820bf1d4f211</u> <u>66531b7212ffa176189ad4</u> <u>4f5c2c3ac4e25aa1a57498</u>	- 0.5701000000000000 51 BNB  170.17 USD	✓
6	2022-05-27 03:06:30	<u>0x5c3fd790820bf1d4f211</u> <u>66531b7212ffa176189ad4</u> <u>4f5c2c3ac4e25aa1a57498</u>	- 0.0009895850000000 00 BNB  0.29 USD	✓
7	2022-05-26 02:19:10	<u>0xd4cd6387f690bddcdd20</u> <u>950f9df068d1b67281e30f</u> <u>aa186d1dd4c1242e6eae59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-26 02:19:10	<u>0xd4cd6387f690bddcdd20</u> <u>950f9df068d1b67281e30f</u> <u>aa186d1dd4c1242e6eae59</u>	- 0.0002993750000000 00 BNB  0.09 USD	✓
9	2022-05-19 16:54:16	<u>0x3861d619e58149211212</u> <u>814ec727cba672c2286a0e</u> <u>de03acf232134aef51de29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-19 16:54:16	<u>0x3861d619e58149211212</u> <u>814ec727cba672c2286a0e</u> <u>de03acf232134aef51de29</u>	- 0.0002993750000000 00 BNB  0.09 USD	✓
11	2022-05-18 16:25:10	<u>0x184f8adc26997cf84e21</u> <u>04cadfbc641f58e2765aac</u> <u>1b0091773f4111b72d4fdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-18 16:25:10	<u>0x184f8adc26997cf84e21</u> <u>04cadfbc641f58e2765aac</u> <u>1b0091773f4111b72d4fdb</u>	- 0.0002721350000000 00 BNB  0.08 USD	✓
13	2022-05-13 19:30:04	<u>0x214dc79302f1e87fe0dd</u> <u>c2294fd8af5a35c5ad404d</u> <u>1c648a51ba0e0a9018de69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-13 19:30:04	<u>0x214dc79302f1e87fe0dd</u> <u>c2294fd8af5a35c5ad404d</u> <u>1c648a51ba0e0a9018de69</u>	- 0.0002993750000000 00 BNB  0.08 USD	✓
15	2022-05-09 18:00:22	<u>0xfc4fcdfecfc5423219cf</u> <u>d4be4bd2058f506112161e</u> <u>5fcc3b4fde040b00ccf3fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-09 18:00:22	<u>0xfc4fcdfecfc5423219cf</u> <u>d4be4bd2058f506112161e</u> <u>5fcc3b4fde040b00ccf3fb</u>	- 0.0002721350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-08 20:33:06	<u>0x6b159b1a45757dc3a4cd</u> <u>e87b156a01bb229aa5baf4</u> <u>ca9f47a6a34f792bf2847f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-08 20:33:06	<u>0x6b159b1a45757dc3a4cd</u> <u>e87b156a01bb229aa5baf4</u> <u>ca9f47a6a34f792bf2847f</u>	- 0.0002721350000000 00 BNB  0.09 USD	✓
19	2022-05-03 17:24:32	<u>0x2100bbbe8098e1bd5f8d</u> <u>9c4fd8e9be7ff60d191df2</u> <u>318d3863a5da5c934a6153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-03 17:24:32	<u>0x2100bbbe8098e1bd5f8d</u> <u>9c4fd8e9be7ff60d191df2</u> <u>318d3863a5da5c934a6153</u>	- 0.0002721350000000 00 BNB  0.10 USD	✓
21	2022-05-01 00:39:59	<u>0x1925801cd7f4dd799320</u> <u>f4985f0c8ed52ad5ffaf43</u> <u>9bab52259bc5462cba16d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-01 00:39:59	<u>0x1925801cd7f4dd799320</u> <u>f4985f0c8ed52ad5ffaf43</u> <u>9bab52259bc5462cba16d0</u>	- 0.0002721350000000 00 BNB  0.10 USD	✓
23	2022-04-29 22:34:43	<u>0x16d2587971a3dda17dab</u> <u>410fb0bdab2f5cfab91a8e</u> <u>bddb385cc00750746c6fa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-29 22:34:43	<u>0x16d2587971a3dda17dab</u> <u>410fb0bdab2f5cfab91a8e</u> <u>bddb385cc00750746c6fa3</u>	- 0.0002721350000000 00 BNB  0.10 USD	✓
25	2022-04-26 07:19:01	<u>0x6458b9faef8d0fe77140</u> <u>e2758b91609835c441a772</u> <u>561a1040878ef33945b58a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-04-26 07:19:01	<u>0x6458b9faef8d0fe77140e2758b91609835c441a772561a1040878ef33945b58a</u>	- 0.0002511350000000 00 BNB  0.10 USD	✓
27	2022-04-26 07:18:19	<u>0xd6e18f5f7cb50900a4b1c0427385f693171f503f1edaf1be2f55ab5efa2636d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-26 07:18:19	<u>0xd6e18f5f7cb50900a4b1c0427385f693171f503f1edaf1be2f55ab5efa2636d8</u>	- 0.0002993750000000 00 BNB  0.11 USD	✓
29	2022-04-24 20:50:22	<u>0x45d042b6bf28dd162fa94fe53425f8dbc9a82c24ca98e33843196c83f7eed9eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-24 20:50:22	<u>0x45d042b6bf28dd162fa94fe53425f8dbc9a82c24ca98e33843196c83f7eed9eb</u>	- 0.0002511350000000 00 BNB  0.10 USD	✓
31	2022-04-24 20:49:58	<u>0x2c5eee53b42023e5d90e9de3a3e5675d83322d28248a0b0a2c4c490fc6fd39b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-24 20:49:58	<u>0x2c5eee53b42023e5d90e9de3a3e5675d83322d28248a0b0a2c4c490fc6fd39b6</u>	- 0.0002993750000000 00 BNB  0.11 USD	✓
33	2022-04-22 21:34:56	<u>0xb7696d9aeb59c1cdb5adadf1e7acbfc5d62b771664eca57804d747e2d271481</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-22 21:34:56	<u>0xb7696d9aeb59c1cdb5adadf1e7acbfc5d62b771664eca57804d747e2d271481</u>	- 0.0002721350000000 00 BNB  0.11 USD	✓






#	Date & time	Transaction Id	Amount	
35	2022-04-22 00:17:20	<u>0xa24f34a52ecc51d37d91</u> <u>ee83c8d2eca2ed0a0b3834</u> <u>f085570b0d4d9a23bdf312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-04-22 00:17:20	<u>0xa24f34a52ecc51d37d91</u> <u>ee83c8d2eca2ed0a0b3834</u> <u>f085570b0d4d9a23bdf312</u>	- 0.0008727700000000 00 BNB  0.35 USD	✓
37	2022-04-21 20:45:41	<u>0xb5481f07446c68cdac01</u> <u>f9f3fe4f15ab0d8e045e99</u> <u>c26171487097570caf0633</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-21 20:45:41	<u>0xb5481f07446c68cdac01</u> <u>f9f3fe4f15ab0d8e045e99</u> <u>c26171487097570caf0633</u>	- 0.0002721350000000 00 BNB  0.11 USD	✓
39	2022-04-20 20:56:48	<u>0xe5e63086f385b9114097</u> <u>fc3718b6852c3fa8ea98eb</u> <u>f065c9c6da70ff5c579b8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-20 20:56:48	<u>0xe5e63086f385b9114097</u> <u>fc3718b6852c3fa8ea98eb</u> <u>f065c9c6da70ff5c579b8e</u>	- 0.0002721350000000 00 BNB  0.11 USD	✓
41	2022-04-19 20:52:29	<u>0x29bf1bd68061ecb6280b</u> <u>2f06f270900cf0c2e5ff8e</u> <u>88d87a6f8d12ac231d2c07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-04-19 20:52:29	<u>0x29bf1bd68061ecb6280b</u> <u>2f06f270900cf0c2e5ff8e</u> <u>88d87a6f8d12ac231d2c07</u>	- 0.0002511350000000 00 BNB  0.10 USD	✓
43	2022-04-19 20:51:53	<u>0xdbf807e392fe568c662f</u> <u>734f2f4b0d48f5520ffb1e</u> <u>04bbce08dd1d78db2e8ef5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2022-04-19 20:51:53	<u>0xdbf807e392fe568c662f734f2f4b0d48f5520ffb1e04bbce08dd1d78db2e8ef5</u>	- 0.0002721350000000 00 BNB  0.11 USD	✓
45	2022-04-19 19:33:26	<u>0x1c6ec53ff32c8869120bd64eb3afb0e3af7d494e5e3d8c13b52c3c9c80757988</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-19 19:33:26	<u>0x1c6ec53ff32c8869120bd64eb3afb0e3af7d494e5e3d8c13b52c3c9c80757988</u>	- 0.0002721350000000 00 BNB  0.11 USD	✓
47	2022-04-18 01:50:55	<u>0xbfbfd924cb15ea306dac707726e07ab8f0f9317aa4c6fe9597877431c851d8ea6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-04-18 01:50:55	<u>0xbfbfd924cb15ea306dac707726e07ab8f0f9317aa4c6fe9597877431c851d8ea6</u>	- 0.0002721350000000 00 BNB  0.10 USD	✓
49	2022-04-18 00:58:12	<u>0x2e2c6b6b0ff956d68144bfb1b3e47580e07af4f51e4b95acb772079fb53ec1c1</u>	+ 0.0020000000000000 00 BNB  0.79 USD	✓
50	2022-04-17 21:53:00	<u>0x9fbe66e790122c2fc2ad3bc17e674cf4d004a97b5e7888fd99a9c996d065c1e0</u>	- 0.2000000000000000 11 BNB  79.52 USD	✓
51	2022-04-17 21:53:00	<u>0x9fbe66e790122c2fc2ad3bc17e674cf4d004a97b5e7888fd99a9c996d065c1e0</u>	- 0.0006227400000000 00 BNB  0.24 USD	✓
52	2022-04-17 21:49:57	<u>0xae78f45fddb6f09723990ebda64dc6c99dc1e3aa0b863d8a019c2493ace7e977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2022-04-17 21:49:57	<u>0xae78f45fddb6f0972399</u> <u>0ebda64dc6c99dc1e3aa0b</u> <u>863d8a019c2493ace7e977</u>	- 0.0011001300000000 00 BNB  0.43 USD	✓
54	2022-04-07 22:43:25	<u>0xfb3df7cee4b38a37dac7</u> <u>cd90a8d0059c5c96fcb4ea</u> <u>c5cb4a116db2b51da997d8</u>	- 0.9993056475342376 73 BNB  436.19 USD	✓
55	2022-04-07 22:43:25	<u>0xfb3df7cee4b38a37dac7</u> <u>cd90a8d0059c5c96fcb4ea</u> <u>c5cb4a116db2b51da997d8</u>	- 0.0003624500000000 00 BNB  0.15 USD	✓
56	2022-04-06 23:14:18	<u>0xa1a3492d6b236a169898</u> <u>050e0ac700ef8c21f9ec7c</u> <u>2cf996d1d441a87a83aa30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-04-06 23:14:18	<u>0xa1a3492d6b236a169898</u> <u>050e0ac700ef8c21f9ec7c</u> <u>2cf996d1d441a87a83aa30</u>	- 0.0002254900000000 00 BNB  0.09 USD	✓
58	2022-04-06 23:07:39	<u>0x45d74188b0e8df8dbb66</u> <u>ffb31f496c4ab2d7068ba8</u> <u>27e36d6f9aea6bf3033467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-04-06 23:07:39	<u>0x45d74188b0e8df8dbb66</u> <u>ffb31f496c4ab2d7068ba8</u> <u>27e36d6f9aea6bf3033467</u>	- 0.0002357600000000 00 BNB  0.10 USD	✓
60	2022-04-06 22:51:36	<u>0x2e53810d67747ded620c</u> <u>13c23458c7253e351be75a</u> <u>7b56480699efdfd48f66c4</u>	- 1.0149999999999999 02 BNB  436.14 USD	✓
61	2022-04-06 22:51:36	<u>0x2e53810d67747ded620c</u> <u>13c23458c7253e351be75a</u> <u>7b56480699efdfd48f66c4</u>	- 0.0006993650000000 00 BNB  0.30 USD	✓








#	Date & time	Transaction Id	Amount	
62	2022-04-06 22:49:06	<u>0x1c28be7c39cd1d42238c</u> <u>0ca8463d7cf65d302e48b1</u> <u>88600bcdb3a1de0dfc3cd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-04-06 22:49:06	<u>0x1c28be7c39cd1d42238c</u> <u>0ca8463d7cf65d302e48b1</u> <u>88600bcdb3a1de0dfc3cd6</u>	- 0.000604895000000000 00 BNB  0.25 USD	✓
64	2022-04-06 22:48:18	<u>0xd7755bef70a7632e02e8</u> <u>2287dbe3c38d4139eb1f1e</u> <u>5c8d336267b05baad2108b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-04-06 22:48:18	<u>0xd7755bef70a7632e02e8</u> <u>2287dbe3c38d4139eb1f1e</u> <u>5c8d336267b05baad2108b</u>	- 0.000222605000000000 00 BNB  0.09 USD	✓
66	2022-04-06 22:41:42	<u>0x8a0f58d9b3166b19b8ca</u> <u>8888a3c87bac1b0334b1d3</u> <u>75498e6c32d7335acb3130</u>	- 2.0290978711279969 99 BNB  871.90 USD	✓
67	2022-04-06 22:41:42	<u>0x8a0f58d9b3166b19b8ca</u> <u>8888a3c87bac1b0334b1d3</u> <u>75498e6c32d7335acb3130</u>	- 0.000663405000000000 00 BNB  0.28 USD	✓
68	2022-04-01 18:50:47	<u>0xf6a8c2750b82afa7c8fd</u> <u>46d373b0949f05c540babd</u> <u>3b9b1fe2c8bac09e873407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-04-01 18:50:47	<u>0xf6a8c2750b82afa7c8fd</u> <u>46d373b0949f05c540babd</u> <u>3b9b1fe2c8bac09e873407</u>	- 0.000996820000000000 00 BNB  0.44 USD	✓
70	2022-04-01 17:02:47	<u>0xbafe7d5405e27c631289</u> <u>c545bfa8cf0f6694edfe7b</u> <u>444abe023f0535d6d68747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-01 17:02:47	<u>0xbafe7d5405e27c631289</u> <u>c545bfa8cf0f6694edfe7b</u> <u>444abe023f0535d6d68747</u>	- 0.0002555750000000 00 BNB  0.11 USD	✓
72	2022-03-31 13:29:10	<u>0x913e441885f797cb4fd1</u> <u>206e67b66343186207322a</u> <u>ff5b10294cfb86146f0d06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-03-31 13:29:10	<u>0x913e441885f797cb4fd1</u> <u>206e67b66343186207322a</u> <u>ff5b10294cfb86146f0d06</u>	- 0.0005970350000000 00 BNB  0.25 USD	✓
74	2022-03-31 03:03:02	<u>0xcd5c671069f36d2a71a</u> <u>072d2ee29280f0ca4f7858</u> <u>eb9861346abb7dd88e9301</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-03-31 03:03:02	<u>0xcd5c671069f36d2a71a</u> <u>072d2ee29280f0ca4f7858</u> <u>eb9861346abb7dd88e9301</u>	- 0.0008824550000000 00 BNB  0.39 USD	✓
76	2022-03-31 03:02:41	<u>0x4dbaf624454346519779</u> <u>922b8dd2f08515fda05dd2</u> <u>a01893fff551853eeabb8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-03-31 03:02:41	<u>0x4dbaf624454346519779</u> <u>922b8dd2f08515fda05dd2</u> <u>a01893fff551853eeabb8a</u>	- 0.0002250500000000 00 BNB  0.10 USD	✓
78	2022-03-18 07:30:30	<u>0xe8645d57809324b7fdc5</u> <u>ff57b11918600ed57a136b</u> <u>5c36996e26eaf5127e1e00</u>	+ 0.0299999999999999 99 BNB  11.79 USD	✓
79	2022-03-18 06:36:29	<u>0xd96e8b963086ef6302b6</u> <u>81fc295c4f4aeede7e82cf</u> <u>f1e631b2c4b70b61dd530d</u>	- 0.0299999999999999 99 BNB  11.57 USD	✓




#	Date & time	Transaction Id	Amount	
80	2022-03-18 06:36:29	<u>0xd96e8b963086ef6302b681fc295c4f4aeede7e82cf</u> <u>f1e631b2c4b70b61dd530d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
81	2022-03-11 15:20:38	<u>0x59797c2718e2e9a8606c70fb6b4004f22ad7942c80</u> <u>c6c5cd6b5804e68c6dd2ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-03-11 15:20:38	<u>0x59797c2718e2e9a8606c70fb6b4004f22ad7942c80</u> <u>c6c5cd6b5804e68c6dd2ee</u>	- 0.0008073750000000 00 BNB  0.30 USD	✓
83	2022-03-11 15:20:26	<u>0x86987713bf033d1f0c9dcca88221abcaa7aa99b9c1</u> <u>cdcdb268c4f8967e92b486</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-03-11 15:20:26	<u>0x86987713bf033d1f0c9dcca88221abcaa7aa99b9c1</u> <u>cdcdb268c4f8967e92b486</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
85	2022-03-11 15:19:47	<u>0xf552a09b558a3162ff716a01d8c62c771d635d7fb5</u> <u>1724dc93b152690d6f30e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-03-11 15:19:47	<u>0xf552a09b558a3162ff716a01d8c62c771d635d7fb5</u> <u>1724dc93b152690d6f30e0</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
87	2022-03-11 15:12:23	<u>0xb90446181fac82b8eachbeb307c9645e0f4c05e0b3</u> <u>48cb544886fe294cab1201</u>	- 0.0350000000000000 03 BNB  13.01 USD	✓
88	2022-03-11 15:12:23	<u>0xb90446181fac82b8eachbeb307c9645e0f4c05e0b3</u> <u>48cb544886fe294cab1201</u>	- 0.0007774200000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-11 08:47:49	<u>0x1e28158631f84dc43011</u> <u>6e8a4318ee5a7bba49e3b9</u> <u>68a680cb9bef6e4acc83e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-03-11 08:47:49	<u>0x1e28158631f84dc43011</u> <u>6e8a4318ee5a7bba49e3b9</u> <u>68a680cb9bef6e4acc83e3</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
91	2022-03-11 08:46:10	<u>0x2488128d241a124e3935</u> <u>914f2fa594bee96e0a7481</u> <u>e105c9cd64a716a91185ac</u>	- 3.100000000000000000 89 BNB  1,155.99 USD	✓
92	2022-03-11 08:46:10	<u>0x2488128d241a124e3935</u> <u>914f2fa594bee96e0a7481</u> <u>e105c9cd64a716a91185ac</u>	- 0.000671300000000000 00 BNB  0.25 USD	✓
93	2022-02-24 14:49:52	<u>0xd1168d322f23efe4175b</u> <u>8ef34dfbdcf2e3ec6f6e82</u> <u>b5c77b0de4501ca4db9993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-02-24 14:49:52	<u>0xd1168d322f23efe4175b</u> <u>8ef34dfbdcf2e3ec6f6e82</u> <u>b5c77b0de4501ca4db9993</u>	- 0.000272400000000000 00 BNB  0.09 USD	✓
95	2022-02-24 06:36:19	<u>0xb3bfa907019b5e53b368</u> <u>0831936fee412d987ab7a7</u> <u>654ce8deb0ba5718f4a4cb</u>	- 2.000000000000000000 00 BNB  671.40 USD	✓
96	2022-02-24 06:36:19	<u>0xb3bfa907019b5e53b368</u> <u>0831936fee412d987ab7a7</u> <u>654ce8deb0ba5718f4a4cb</u>	- 0.001124165000000000 00 BNB  0.37 USD	✓
97	2022-02-24 06:09:34	<u>0xfeed6d5db947c2e642a7</u> <u>d483c8f8620610817e5c6f</u> <u>dd335c78f6badf98a09bfe</u>	+ 2.287198599999999999 71 BNB  767.81 USD	✓



#	Date & time	Transaction Id	Amount	
98	2022-01-22 04:12:44	<u>0x82bf726e9f595e720987</u> <u>d64a2ba1b37d9036caa0b9</u> <u>cf3c8a13d97a244cc49561</u>	- 1.0000000000000000 00 BNB  356.60 USD	✓
99	2022-01-22 04:12:44	<u>0x82bf726e9f595e720987</u> <u>d64a2ba1b37d9036caa0b9</u> <u>cf3c8a13d97a244cc49561</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
100	2022-01-21 07:35:51	<u>0xdccdc42a9db306a067ac</u> <u>310e3994f3eebb5458e484</u> <u>6ab30ec0656a8bfd00856</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-01-21 07:35:51	<u>0xdccdc42a9db306a067ac</u> <u>310e3994f3eebb5458e484</u> <u>6ab30ec0656a8bfd00856</u>	- 0.0009810400000000 00 BNB  0.41 USD	✓
102	2022-01-21 07:35:51	<u>0x421db1e70c6be97063a4</u> <u>c8cf906022cd1825693ced</u> <u>3724277789b0de5de43a53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-01-21 07:35:51	<u>0x421db1e70c6be97063a4</u> <u>c8cf906022cd1825693ced</u> <u>3724277789b0de5de43a53</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
104	2022-01-18 19:48:37	<u>0x2c18aebc5502e8aac9b3</u> <u>f638c102e32b9ff5cd591e</u> <u>8f382240d3e80e74570c82</u>	- 0.3599999999999999 87 BNB  169.70 USD	✓
105	2022-01-18 19:48:37	<u>0x2c18aebc5502e8aac9b3</u> <u>f638c102e32b9ff5cd591e</u> <u>8f382240d3e80e74570c82</u>	- 0.0018400900000000 00 BNB  0.86 USD	✓
106	2022-01-18 08:34:16	<u>0x8a0e990f4582c4dce28d</u> <u>6075aee3a02c4a680569a0</u> <u>5288b6900dfe85fab127df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-01-18 08:34:16	<u>0x8a0e990f4582c4dce28d6075aee3a02c4a680569a05288b6900dfe85fab127df</u>	- 0.0006151850000000 00 BNB  0.28 USD	✓
108	2021-06-07 19:34:07	<u>0xc37fd9dd3aa8aa63b47e78d09835401de5433c87fc85952752fccff939df35d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-06-07 19:34:07	<u>0xc37fd9dd3aa8aa63b47e78d09835401de5433c87fc85952752fccff939df35d2</u>	- 0.0002228950000000 00 BNB  0.07 USD	✓
110	2021-06-07 19:23:49	<u>0x32009faf7edfe0f19c5fabcb6501c90f33e510dc170d02ce47307dd4336ec267</u>	- 1.1970000000000000 64 BNB  424.33 USD	✓
111	2021-06-07 19:23:49	<u>0x32009faf7edfe0f19c5fabcb6501c90f33e510dc170d02ce47307dd4336ec267</u>	- 0.0006736000000000 00 BNB  0.23 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-26 02:19:10	<u>0xd4cd6387f690bddcdd20950f9df068d1b67281e30faa186d1dd4c1242e6eae59</u>	+ 0.0027987326553973 67 BNB  0.89 USD	✓
2	2022-05-19 16:54:16	<u>0x3861d619e58149211212814ec727cba672c2286a0ede03acf232134aef51de29</u>	+ 0.0010816195928422 94 BNB  0.32 USD	✓
3	2022-05-13 19:30:04	<u>0x214dc79302f1e87fe0ddc2294fd8af5a35c5ad404d1c648a51ba0e0a9018de69</u>	+ 0.0066190909458835 38 BNB  1.92 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-26 07:18:19	<u>0xd6e18f5f7cb50900a4b1c0427385f693171f503f1edaf1be2f55ab5efa2636d8</u>	+ 0.0096878038972190 18 BNB  3.87 USD	✓
5	2022-04-24 20:49:58	<u>0x2c5eee53b42023e5d90e9de3a3e5675d83322d28248a0b0a2c4c490fc6fd39b6</u>	+ 0.0174063479870910 75 BNB  6.94 USD	✓
6	2022-04-22 00:17:20	<u>0xa24f34a52ecc51d37d91ee83c8d2eca2ed0a0b3834f085570b0d4d9a23bdf312</u>	+ 0.1560724865123836 18 BNB  64.06 USD	✓
7	2022-04-18 00:56:26	<u>0x7dd8ee83f74fdc3944fc665a98a2329136abdcbb8dcc7a30547c97adeda6720c</u>	+ 0.3375124696248381 07 BNB  134.19 USD	✓
8	2022-04-17 21:49:57	<u>0xae78f45fddb6f09723990ebda64dc6c99dc1e3aa0b863d8a019c2493ace7e977</u>	+ 0.2393653771861558 03 BNB  95.17 USD	✓
9	2022-04-06 22:49:06	<u>0x1c28be7c39cd1d42238c0ca8463d7cf65d302e48b188600bcdb3a1de0dfc3cd6</u>	+ 2.0169571675342377 05 BNB  866.68 USD	✓
10	2022-04-01 18:50:47	<u>0xf6a8c2750b82afa7c8fd46d373b0949f05c540babd3b9b1fe2c8bac09e873407</u>	+ 2.0066092291967492 22 BNB  898.35 USD	✓
11	2022-03-11 15:20:38	<u>0x59797c2718e2e9a8606c70fb6b4004f22ad7942c80c6c5cd6b5804e68c6dd2ee</u>	+ 0.0236447026749707 22 BNB  8.79 USD	✓
12	2022-02-24 14:49:52	<u>0xd1168d322f23efe4175b8ef34dfbdcf2e3ec6f6e82b5c77b0de4501ca4db9993</u>	+ 1.8000000000000000 44 BNB  650.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-21 07:35:51	<u>0xdccdc42a9db306a067ac310e3994f3eebb5458e4846ab30ec0656a8bfd00856</u>	+ 0.6503338607848221 38 BNB  274.96 USD	✓
14	2022-01-18 08:34:16	<u>0x8a0e990f4582c4dce28d6075aee3a02c4a680569a05288b6900dfe85fab127df</u>	+ 1.7752690934714547 84 BNB  818.57 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 03:07:06	<u>0x958447d43a9d79f971e49bdb5b43cee2c4cb0130ac7961befc96fd8c2713a911</u>	- 169.90734087234937 9879 BUSD  169.95 USD	✓
2	2022-05-27 03:06:30	<u>0x5c3fd790820bf1d4f21166531b7212ffa176189ad44f5c2c3ac4e25aa1a57498</u>	+ 169.90734087234937 9879 BUSD  169.95 USD	✓
3	2022-04-24 21:27:28	<u>0xf695b13e6cee352a239a363a77d0e25f61060b2e2b636275be7b0975464bb824</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-04-22 09:07:11	<u>0x02ae1b9faa8f4d87ed16da007481098e84317f312f79a8e3ff82127c0fede333</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
5	2022-04-22 00:17:20	<u>0xa24f34a52ecc51d37d91ee83c8d2eca2ed0a0b3834f085570b0d4d9a23bdf312</u>	- 64.000000000000014 211 BUSD  6,847.80 USD	✓
6	2022-04-21 21:20:14	<u>0x667e1fb69efa49c7262188a679e7b904d3591e9bff1113009287f97c18a7cd86</u>	+ 64.000000000000000 000 BUSD  6,847.80 USD	✓



#	Date & time	Transaction Id	Amount	
7	2022-04-18 08:28:02	<u>0x90a68785f2cd329c1d6c4e18320f75e3b0f02062e8b49b6c933ad3f0f6fd7231</u>	+ 10,000.000000000000 0000000 APE8.io	✓
8	2022-04-17 21:51:42	<u>0x73d9b024f6b17081459692cd307ccf95f12cd1756f92074d83e2724344c2f5fc</u>	+ 1,286,698 usdswap.io	✓
9	2022-04-17 21:49:57	<u>0xae78f45fddb6f09723990ebda64dc6c99dc1e3aa0b863d8a019c2493ace7e977</u>	+ 0.0000000000000121 44 BUSD  0.00 USD	✓
10	2022-04-17 21:49:57	<u>0xae78f45fddb6f09723990ebda64dc6c99dc1e3aa0b863d8a019c2493ace7e977</u>	- 100.00202573581567 8331 BUSD  11,440.71 USD	✓
11	2022-04-08 00:57:41	<u>0x946f77b820a44b800086f032fd8056a7252b9d9393cda8279edde8bea18b8303</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
12	2022-04-06 23:14:18	<u>0xa1a3492d6b236a169898050e0ac700ef8c21f9ec7c2cf996d1d441a87a83aa30</u>	- 429.77577909910877 4517 USDC	✓
13	2022-04-06 22:51:36	<u>0x2e53810d67747ded620c13c23458c7253e351be75a7b56480699efdfd48f66c4</u>	+ 429.77577909910877 4517 USDC	✓
14	2022-04-06 22:49:06	<u>0x1c28be7c39cd1d42238c0ca8463d7cf65d302e48b188600bcdb3a1de0dfc3cd6</u>	- 463.49789072245812 3491 ELK	✓
15	2022-04-06 22:41:42	<u>0x8a0f58d9b3166b19b8ca888a3c87bac1b0334b1d375498e6c32d7335acb3130</u>	+ 463.49789072245812 3491 ELK	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-01 18:50:47	<u>0xf6a8c2750b82afa7c8fd</u> <u>46d373b0949f05c540abd</u> <u>3b9b1fe2c8bac09e873407</u>	- 900.00000000000000 0000 BUSD	✓
17	2022-04-01 17:04:05	<u>0xdc4e28d93bdd67aacf8d</u> <u>e81a347ec6b5a38aadd9f7</u> <u>6899bba3f857c4e0069c58</u>	+ 9,000,000.00000000 0000000000 DLand	✓
18	2022-04-01 17:02:47	<u>0xbafe7d5405e27c631289</u> <u>c545bfa8cf0f6694edfe7b</u> <u>444abe023f0535d6d68747</u>	- 1,457.750000000000 000000 BUSD	✓
19	2022-03-31 22:58:03	<u>0xbf8a99970eb60cfab326</u> <u>0fc67360a8384ec0a83639</u> <u>7389345551a86e99702e8c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
20	2022-03-31 13:29:10	<u>0x913e441885f797cb4fd1</u> <u>206e67b66343186207322a</u> <u>ff5b10294cfb86146f0d06</u>	+ 1,582.428352992173 586244 BUSD  207,561.37 USD	✓
21	2022-03-31 13:29:10	<u>0x913e441885f797cb4fd1</u> <u>206e67b66343186207322a</u> <u>ff5b10294cfb86146f0d06</u>	- 2,999.099999999999 909051 BLST	✓
22	2022-03-31 13:29:10	<u>0x913e441885f797cb4fd1</u> <u>206e67b66343186207322a</u> <u>ff5b10294cfb86146f0d06</u>	- 0.9000000000000000 22 BLST	✓
23	2022-03-31 03:23:32	<u>0x1bc2772f3aa2e559b69d</u> <u>9e094108b4171f6892a23d</u> <u>dd61ba96ed9d957e5b43d2</u>	+ 440.000000 DBT	✓
24	2022-03-31 03:08:08	<u>0x4d023a280fe22f25ae65</u> <u>b79a7c5915232aad81f4d3</u> <u>cad73b5186a041bd02c674</u>	+ 32,000.0000000000 AkkSwap.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-31 03:03:02	<u>0xcd5c671069f36d2a71a</u> <u>072d2ee29280f0ca4f7858</u> <u>eb9861346abb7dd88e9301</u>	+ 875.32367274364219 1563 BUSD  114,813.02 USD	✓
26	2022-03-31 03:03:02	<u>0xcd5c671069f36d2a71a</u> <u>072d2ee29280f0ca4f7858</u> <u>eb9861346abb7dd88e9301</u>	- 232.00000000000000 0000 BLST	✓
27	2022-03-31 03:03:02	<u>0xcd5c671069f36d2a71a</u> <u>072d2ee29280f0ca4f7858</u> <u>eb9861346abb7dd88e9301</u>	- 58.00000000000000 000 BLST	✓
28	2022-03-29 16:02:17	<u>0xc7e854738075e4a96f85</u> <u>948c4d457a530a5353442b</u> <u>881fe64df6fa7a36be3593</u>	+ 3,290.000000000000 000000 BLST	✓
29	2022-03-11 15:20:38	<u>0x59797c2718e2e9a8606c</u> <u>70fb6b4004f22ad7942c80</u> <u>c6c5cd6b5804e68c6dd2ee</u>	- 8.8612010987828426 78 BUSD	✓
30	2022-03-11 15:19:47	<u>0xf552a09b558a3162ff71</u> <u>6a01d8c62c771d635d7fb5</u> <u>1724dc93b152690d6f30e0</u>	- 100.00000000000000 0000 BUSD	✓
31	2022-03-11 15:17:05	<u>0x357b8658644abd9d7af1</u> <u>f3b81ccb9f6957bfe9bf3</u> <u>97be776f9836a72f3107d6</u>	+ 1.1197999999999999 07 MGRT	✓
32	2022-03-11 15:15:41	<u>0x5f3b526fd815a53bb50b</u> <u>11d68ff287fec9ed2c8303</u> <u>f51faddbbfd759ce046f74</u>	+ 16.650136199999998 610 BUSD	✓
33	2022-03-11 15:12:23	<u>0xb90446181fac82b8each</u> <u>beb307c9645e0f4c05e0b3</u> <u>48cb544886fe294cab1201</u>	+ 13.038550823204918 316 BUSD	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-11 15:02:59	<u>0xf2569ce2fcb69338cea905b4de12b88d3fcd8d330ebba2dd01df537a026c64ca</u>	+ 76.657737169679862 177 BUSD	✓
35	2022-03-11 08:54:28	<u>0xc87550375d113231607848ffe57584775a4d31225f131bd1c8916b79d4615dfc</u>	+ 18,000.000000000 AZSwap.io	✓
36	2022-03-11 08:47:49	<u>0x1e28158631f84dc430116e8a4318ee5a7bba49e3b968a680cb9bef6e4acc83e3</u>	- 1,150.000000000000 000000 BUSD	✓
37	2022-03-11 08:46:10	<u>0x2488128d241a124e3935914f2fa594bee96e0a7481e105c9cd64a716a91185ac</u>	+ 1,152.514776905898 088444 BUSD	✓
38	2022-02-24 06:37:04	<u>0xc63fc3ee998f96e1979d2704d14b83756f5ee17a51c895d5ff153732f1774046</u>	+ 980,000.000000000 00000000 swap8.io	✓
39	2022-02-01 22:17:39	<u>0xd3a2c486c102043a14508c26453ccd515b2afb0e2a8bb515a3f7eb82c01d5ab</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
40	2022-01-21 07:35:51	<u>0xdccdc42a9db306a067ac310e3994f3eebb5458e4846ab30ec0656a8bfd00856</u>	- 280.0000000000000 0000 BUSD	✓
41	2022-01-18 21:43:01	<u>0x413e3402eaae541ec27f292b1ccc474f84d369300178997b2f845a215dec024a</u>	+ 280.0000000000000 0000 BUSD	✓
42	2022-01-18 08:37:31	<u>0x4c45e7d5096c1a648f57386ec3c7e5f336cd98f8b264e73a267366033bc07290</u>	+ 95,641.00000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-18 08:34:16	<u>0x8a0e990f4582c4dce28d6075aee3a02c4a680569a05288b6900dfe85fab127df</u>	- 1,224.951744457457 607496 TWT	✓
44	2021-08-02 11:40:58	<u>0xb2c3ef4c8972c69193d703c4e6a13029b8c1c2cc89f6eb36f33f8da1ccfd0b46</u>	+ 800,000.0000000000 00000000 VERA	✓
45	2021-06-23 23:14:47	<u>0x70a3279c48dcaf9ee95e7b42b5b536deb27165ee1af586af5c324c0fe7ff111</u>	+ 150,000.00000000 MNEB	✓
46	2021-06-07 19:23:49	<u>0x32009faf7edfe0f19c5fabcb6501c90f33e510dc170d02ce47307dd4336ec267</u>	+ 1,224.951744457457 607496 TWT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 19:48:37	<u>0x2c18aebc5502e8aac9b3f638c102e32b9ff5cd591e8f382240d3e80e74570c82</u>	+ 1 AVNFT	✓
2	2022-01-18 19:48:37	<u>0x2c18aebc5502e8aac9b3f638c102e32b9ff5cd591e8f382240d3e80e74570c82</u>	+ 1 AVNFT	✓
3	2022-01-18 19:48:37	<u>0x2c18aebc5502e8aac9b3f638c102e32b9ff5cd591e8f382240d3e80e74570c82</u>	+ 1 AVNFT	✓

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