






3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 15:13 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x427f66770b0625644f9191e800bcf5d7d20d411a</u>
TOTAL RECEIVED	1.105428664198060185 BNB  659.27 USD
TOTAL SEND	1.392663134628169264 BNB  830.58 USD









Token	Balance
BNB	0.103185546122723751 BNB  61.53 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GPTChat	298,222.198686 GPTC
# LinkOracle.org	247.000000 wards
LUNA-Swap.io	350.000000000000000000 LUNA
ARKR.org	800,000.000000000000000000 ARKR.org
turafi.com)	482,000.0 urafi.com
CheckDot	39.000000000000000000 CDT
PancakeSwap Token	100.815569675560638530 Cake

Token	Balance
eCash	255,502.109999999986030161 XEC
LinkOracle.org	N/A Airdrop
StakingETH.org	N/A Airdrop
getSHIBA.us	N/A Airdrop
LinkOracle.org	N/A Airdrop
# yieldbnb.net	N/A rds



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:12:39	<u>0x462714599f140f785a52</u> <u>c0816d0b1cb19a6165de11</u> <u>7c611a642a442c329ef693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-30 19:12:39	<u>0x462714599f140f785a52</u> <u>c0816d0b1cb19a6165de11</u> <u>7c611a642a442c329ef693</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-04-17 19:18:09	<u>0xa1dde34d254892422ca6</u> <u>4c2cb56d34757a60cc1166</u> <u>184caa9a20ce626fc65e5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-17 19:18:09	<u>0xa1dde34d254892422ca6</u> <u>4c2cb56d34757a60cc1166</u> <u>184caa9a20ce626fc65e5a</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
5	2024-04-17 16:26:06	<u>0x5a4a62548ab8e1a0be8c</u> <u>c52d9ba933bdf4a0ace87</u> <u>b79ae14b9118c6919ae0ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-04-17 16:26:06	<u>0x5a4a62548ab8e1a0be8c</u> <u>c52d9ba933bdf4a0ace87</u> <u>b79ae14b9118c6919ae0ee</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
7	2024-03-20 09:35:19	<u>0x4440db6f6a3aefad8638</u> <u>aae3471194841b30c5f3f5</u> <u>b1a438f5c453880e7ca1a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-20 09:35:19	<u>0x4440db6f6a3aefad8638</u> <u>aae3471194841b30c5f3f5</u> <u>b1a438f5c453880e7ca1a4</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
9	2024-03-15 08:27:50	<u>0x8e367fc94984eec31f48</u> <u>24da5195c6f043e5723ea2</u> <u>f1985f63d8a6ca15daab47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-15 08:27:50	<u>0x8e367fc94984eec31f48</u> <u>24da5195c6f043e5723ea2</u> <u>f1985f63d8a6ca15daab47</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
11	2024-03-09 11:39:24	<u>0x486514a97635ea0954ba</u> <u>8330553f4bbc944089537b</u> <u>fcec0a5a7fd95064d0e155</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-09 11:39:24	<u>0x486514a97635ea0954ba</u> <u>8330553f4bbc944089537b</u> <u>fcec0a5a7fd95064d0e155</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
13	2024-03-05 15:02:35	<u>0xd4c1fde162784edd767b</u> <u>ad0fdc54c6daebe89b8e2c</u> <u>6865ac4f6ae18f6e363ba1</u>	+ 0.0000020000000000 00 BNB  0.00 USD	✓
14	2024-03-05 15:01:20	<u>0x2c7df68cd14a48f009c9</u> <u>dd0a298f754a7e240efb94</u> <u>846de9663b10a2b5489ef9</u>	- 0.0200000000000000 00 BNB  8.32 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-05 15:01:20	<u>0x2c7df68cd14a48f009c9</u> <u>dd0a298f754a7e240efb94</u> <u>846de9663b10a2b5489ef9</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
16	2023-12-27 15:43:20	<u>0xd7d0075ab9175fb72ceb</u> <u>9a1d4bbefb539307a5abe0</u> <u>53fec50d08af9308f52f11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-12-27 15:43:20	<u>0xd7d0075ab9175fb72ceb</u> <u>9a1d4bbefb539307a5abe0</u> <u>53fec50d08af9308f52f11</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
18	2023-12-25 14:59:05	<u>0x1a1facdab4677841756a</u> <u>28202b53447c3529b2c564</u> <u>581c7c90b189fb491abb5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-12-25 14:59:05	<u>0x1a1facdab4677841756a</u> <u>28202b53447c3529b2c564</u> <u>581c7c90b189fb491abb5d</u>	- 0.0006815490000000 00 BNB  0.18 USD	✓
20	2023-12-22 09:44:09	<u>0x0ae21f37b2e3e99b6539</u> <u>b1f15191862854d1eeb997</u> <u>e3c06d0a5c1c0a14a4fa01</u>	+ 0.1155543900000000 07 BNB  31.29 USD	✓
21	2023-12-22 09:40:39	<u>0x3aff69fb216c9c4f98b2</u> <u>de248c42ad6f443bbcdff4</u> <u>d3c80b54b2334b022f74a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-22 09:40:39	<u>0x3aff69fb216c9c4f98b2</u> <u>de248c42ad6f443bbcdff4</u> <u>d3c80b54b2334b022f74a9</u>	- 0.0006290370000000 00 BNB  0.17 USD	✓
23	2023-12-22 09:40:30	<u>0xe1beba66d5673ee81ba9</u> <u>d29ebbee6f573196f2d3f6</u> <u>17b7d09914159685cd2959</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2023-12-22 09:40:30	<u>0xe1beba66d5673ee81ba9d29ebbee6f573196f2d3f617b7d09914159685cd2959</u>	- 0.0001364650000000 00 BNB  0.03 USD	✓
25	2023-12-22 09:40:21	<u>0x6eae36748f3a806b502793c093d1c72cd9c7ad7e5df0cb45e3fc8f9183ce61f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-22 09:40:21	<u>0x6eae36748f3a806b502793c093d1c72cd9c7ad7e5df0cb45e3fc8f9183ce61f6</u>	- 0.0002359650000000 00 BNB  0.06 USD	✓
27	2023-12-10 15:36:59	<u>0x401d03cedb3ba35c673ea792882da447747ebfab2f85487745bac56062698a5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-12-10 15:36:59	<u>0x401d03cedb3ba35c673ea792882da447747ebfab2f85487745bac56062698a5b</u>	- 0.0007669770000000 00 BNB  0.18 USD	✓
29	2023-12-10 15:36:47	<u>0x4e798b8d3ff2fee2b8104ee214ebe1f6194c88530dd636d29f023f917705e445</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-10 15:36:47	<u>0x4e798b8d3ff2fee2b8104ee214ebe1f6194c88530dd636d29f023f917705e445</u>	- 0.0002325300000000 00 BNB  0.05 USD	✓
31	2023-12-06 19:28:06	<u>0xb02ba699bf2467700d50245d189936a6fcdfccf3b3e79ca411caa3ffc6afc9d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-06 19:28:06	<u>0xb02ba699bf2467700d50245d189936a6fcdfccf3b3e79ca411caa3ffc6afc9d7</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-12-06 19:25:09	<u>0xe873e39c0d1ec31ac3a2</u> <u>def8fefe0b607f2dd3ca86</u> <u>897a8f67cf187dd2ce03fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-06 19:25:09	<u>0xe873e39c0d1ec31ac3a2</u> <u>def8fefe0b607f2dd3ca86</u> <u>897a8f67cf187dd2ce03fd</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
35	2023-10-22 06:58:51	<u>0xc87fb81283d868df7eb6</u> <u>9c4d31ac92149ccc451e8d</u> <u>1ab49017a6f6c3ae55dae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-10-22 06:58:51	<u>0xc87fb81283d868df7eb6</u> <u>9c4d31ac92149ccc451e8d</u> <u>1ab49017a6f6c3ae55dae6</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
37	2023-04-27 05:43:16	<u>0x41c7e64595a24e587558</u> <u>ff098ac57f29700a15a69e</u> <u>43b4ca394366b625b7c556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-27 05:43:16	<u>0x41c7e64595a24e587558</u> <u>ff098ac57f29700a15a69e</u> <u>43b4ca394366b625b7c556</u>	- 0.000940320000000000 00 BNB  0.31 USD	✓
39	2023-04-27 05:42:07	<u>0x24304ba8f85e831dc9b3</u> <u>a0faa684589964acedc470</u> <u>dd96742ed5ca9f2d2e5e42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-27 05:42:07	<u>0x24304ba8f85e831dc9b3</u> <u>a0faa684589964acedc470</u> <u>dd96742ed5ca9f2d2e5e42</u>	- 0.000830275000000000 00 BNB  0.27 USD	✓
41	2023-04-27 05:41:31	<u>0x2f554f9771af3dda1db8</u> <u>f37b7a84fbbc06c9ff6916</u> <u>8bc3cb87d6f6544384422c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
42	2023-04-27 05:41:31	<u>0x2f554f9771af3dda1db8</u> <u>f37b7a84fbbc06c9ff6916</u> <u>8bc3cb87d6f6544384422c</u>	- 0.0004916850000000 00 BNB  0.16 USD	✓
43	2023-04-27 05:40:40	<u>0xca34bc3aebae06c11db6</u> <u>ff419dc2fac02c215818fd</u> <u>2c876e26d57234ac77e38c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-27 05:40:40	<u>0xca34bc3aebae06c11db6</u> <u>ff419dc2fac02c215818fd</u> <u>2c876e26d57234ac77e38c</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
45	2023-03-30 16:29:48	<u>0x2c0acfff7398e04a14df</u> <u>9b50aced1ed547e4a6e15a</u> <u>d0b162dcf9a0519da56706</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-30 16:29:48	<u>0x2c0acfff7398e04a14df</u> <u>9b50aced1ed547e4a6e15a</u> <u>d0b162dcf9a0519da56706</u>	- 0.0008194800000000 00 BNB  0.25 USD	✓
47	2022-04-27 22:13:30	<u>0xc19e49e4ffd03375d5e4</u> <u>944b0a883f9452f22ff271</u> <u>b7f899ba7b43470e3f2c99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-04-27 22:13:30	<u>0xc19e49e4ffd03375d5e4</u> <u>944b0a883f9452f22ff271</u> <u>b7f899ba7b43470e3f2c99</u>	- 0.0014072750000000 00 BNB  0.54 USD	✓
49	2022-04-27 22:03:24	<u>0xb7932d21ef1939de3895</u> <u>2980afbc5a9b522e5e4899</u> <u>480da73b296556159f5b84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-04-27 22:03:24	<u>0xb7932d21ef1939de3895</u> <u>2980afbc5a9b522e5e4899</u> <u>480da73b296556159f5b84</u>	- 0.0007763450000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-04-27 22:00:14	<u>0xd328e80a5ae23c014d0c</u> <u>13f0b2723d29a602fc97be</u> <u>f1215c9eb6c2650b8c23b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-04-27 22:00:14	<u>0xd328e80a5ae23c014d0c</u> <u>13f0b2723d29a602fc97be</u> <u>f1215c9eb6c2650b8c23b0</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
53	2022-04-10 18:53:47	<u>0x5ffceacd581e582ba1c4</u> <u>33b87912a14d0d7b6e06ab</u> <u>51e91b88016446ef839225</u>	- 0.0522494735097724 93 BNB  21.84 USD	✓
54	2022-04-10 18:53:47	<u>0x5ffceacd581e582ba1c4</u> <u>33b87912a14d0d7b6e06ab</u> <u>51e91b88016446ef839225</u>	- 0.0006707700000000 00 BNB  0.28 USD	✓
55	2022-01-29 20:25:59	<u>0x8431130c04cec7eb0864</u> <u>aea633699288dcd52f68a1</u> <u>666a1a06487a8d472bf007</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-01-29 20:25:59	<u>0x8431130c04cec7eb0864</u> <u>aea633699288dcd52f68a1</u> <u>666a1a06487a8d472bf007</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
57	2022-01-15 21:26:20	<u>0x833d2e1a71eae3a7f969</u> <u>26789315ada87b25329500</u> <u>00907108869292d104b284</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-01-15 21:26:20	<u>0x833d2e1a71eae3a7f969</u> <u>26789315ada87b25329500</u> <u>00907108869292d104b284</u>	- 0.0006527050000000 00 BNB  0.32 USD	✓
59	2022-01-15 21:25:17	<u>0x8893f1f92bb4a979d7a8</u> <u>53403e97355504262c50fa</u> <u>57732b8749b5d48b42a2d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




















#	Date & time	Transaction Id	Amount	
60	2022-01-15 21:25:17	<u>0x8893f1f92bb4a979d7a853403e97355504262c50fa57732b8749b5d48b42a2d9</u>	- 0.0006735450000000 00 BNB  0.33 USD	✓
61	2021-12-05 21:01:58	<u>0x2b914df595a80ba2406a9269e1acb5aad358341631f9e827a135719db677c808</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-12-05 21:01:58	<u>0x2b914df595a80ba2406a9269e1acb5aad358341631f9e827a135719db677c808</u>	- 0.0012689750000000 00 BNB  0.68 USD	✓
63	2021-12-05 20:58:52	<u>0x2ac2e5858a168e74cc35351d4b3dd3f26d1a560fc2adf87e3d95f1667f7336ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-12-05 20:58:52	<u>0x2ac2e5858a168e74cc35351d4b3dd3f26d1a560fc2adf87e3d95f1667f7336ac</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
65	2021-12-03 20:41:43	<u>0xd2cbc7ef1cbb0e2ddb543085bfdc88ff88a571c28d368c885a4b57edc5bbfa78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-12-03 20:41:43	<u>0xd2cbc7ef1cbb0e2ddb543085bfdc88ff88a571c28d368c885a4b57edc5bbfa78</u>	- 0.0006432800000000 00 BNB  0.34 USD	✓
67	2021-12-03 20:36:16	<u>0x24213505921724dd9aecbf73a1d40073c21f971871b2727cda4e315be6d18d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-12-03 20:36:16	<u>0x24213505921724dd9aecbf73a1d40073c21f971871b2727cda4e315be6d18d4</u>	- 0.0002220350000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
69	2021-12-03 20:34:40	<u>0x012dd9db6d4e98a97d456a2cb6183860825b12a4cc2699d0b2b6f85440a3ef3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-12-03 20:34:40	<u>0x012dd9db6d4e98a97d456a2cb6183860825b12a4cc2699d0b2b6f85440a3ef3e</u>	- 0.0009411300000000 00 BNB  0.50 USD	✓
71	2021-11-27 16:10:57	<u>0x32f151e56686bd2d287ebeecca6c905b3394214ba90ee0b729a91937a07a4b02</u>	- 0.0435580090859155 82 BNB  26.13 USD	✓
72	2021-11-27 16:10:57	<u>0x32f151e56686bd2d287ebeecca6c905b3394214ba90ee0b729a91937a07a4b02</u>	- 0.0007253050000000 00 BNB  0.43 USD	✓
73	2021-11-24 07:32:31	<u>0x2248a4bbe1bdae0372bc69874c541401272f6ec14528733808424be541184eb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-11-24 07:32:31	<u>0x2248a4bbe1bdae0372bc69874c541401272f6ec14528733808424be541184eb1</u>	- 0.0010786400000000 00 BNB  0.63 USD	✓
75	2021-11-07 21:06:43	<u>0x00c9598f666c3538d725f93245e3db2e2bd8d2c68c16599fc39fed21c20489f7</u>	- 0.0616296118231904 19 BNB  39.52 USD	✓
76	2021-11-07 21:06:43	<u>0x00c9598f666c3538d725f93245e3db2e2bd8d2c68c16599fc39fed21c20489f7</u>	- 0.0007116550000000 00 BNB  0.45 USD	✓
77	2021-11-07 21:04:10	<u>0x298f9175acc91e443645f352013d4200624e3b23a4c436cf26fb801d05c4b3a1</u>	- 0.0613066165528328 99 BNB  39.31 USD	✗


#	Date & time	Transaction Id	Amount	
78	2021-11-07 21:04:10	<u>0x298f9175acc91e443645</u> <u>f352013d4200624e3b23a4</u> <u>c436cf26fb801d05c4b3a1</u>	- 0.0001566900000000 00 BNB  0.10 USD	✓
79	2021-11-07 20:12:52	<u>0x5f3d2a645445a1cf1e38</u> <u>1f61941f080d5b46eebac1</u> <u>ed40a883f0bd2d885b295c</u>	+ 0.1079894299999999 97 BNB  69.25 USD	✓
80	2021-11-05 20:17:27	<u>0x69142eeb4b2f5deb427f</u> <u>be101001bf7374145f56f8</u> <u>3d5a067b457b053eed38b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2021-11-05 20:17:27	<u>0x69142eeb4b2f5deb427f</u> <u>be101001bf7374145f56f8</u> <u>3d5a067b457b053eed38b</u>	- 0.0001807650000000 00 BNB  0.10 USD	✓
82	2021-11-02 04:33:40	<u>0x5de23d723fd21d794512</u> <u>e467994c1a724e31502ce7</u> <u>42cb0ec75ee14ba60ee485</u>	- 0.0155352135510326 40 BNB  8.45 USD	✓
83	2021-11-02 04:33:40	<u>0x5de23d723fd21d794512</u> <u>e467994c1a724e31502ce7</u> <u>42cb0ec75ee14ba60ee485</u>	- 0.0010056100000000 00 BNB  0.54 USD	✓
84	2021-11-02 04:25:58	<u>0x33bf07bdff46c68a25d2</u> <u>f7c808bd23b57ebb2fa108</u> <u>e7d240b1c3a0e77cc238f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-11-02 04:25:58	<u>0x33bf07bdff46c68a25d2</u> <u>f7c808bd23b57ebb2fa108</u> <u>e7d240b1c3a0e77cc238f6</u>	- 0.0006861750000000 00 BNB  0.37 USD	✓
86	2021-11-02 04:24:49	<u>0x868d504b9cbd71834234</u> <u>633f052b267251716065bc</u> <u>89177726c52525d8099266</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2021-11-02 04:24:49	<u>0x868d504b9cbd71834234</u> <u>633f052b267251716065bc</u> <u>89177726c52525d8099266</u>	- 0.0002248250000000 00 BNB  0.12 USD	✓
88	2021-10-31 20:32:58	<u>0xab29e1ff78ab792c9a79</u> <u>cce318f3dff769c5ee1357</u> <u>eddc29919741561c17ea00</u>	- 0.0397707884565679 79 BNB  21.14 USD	✓
89	2021-10-31 20:32:58	<u>0xab29e1ff78ab792c9a79</u> <u>cce318f3dff769c5ee1357</u> <u>eddc29919741561c17ea00</u>	- 0.0019851900000000 00 BNB  1.05 USD	✓
90	2021-10-30 10:44:23	<u>0xd58dad93df8a9eaac050</u> <u>48b85bf1be9b558796657f</u> <u>9e51503bdb81e9ca223df9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-10-30 10:44:23	<u>0xd58dad93df8a9eaac050</u> <u>48b85bf1be9b558796657f</u> <u>9e51503bdb81e9ca223df9</u>	- 0.0008952050000000 00 BNB  0.47 USD	✓
92	2021-10-30 10:43:38	<u>0x007f00608e018754dc8b</u> <u>2c9161f64f1550a09ea88d</u> <u>da9af8ae0b475dc04f9244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-10-30 10:43:38	<u>0x007f00608e018754dc8b</u> <u>2c9161f64f1550a09ea88d</u> <u>da9af8ae0b475dc04f9244</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
94	2021-10-30 05:14:11	<u>0x2797805bfe6a280c175e</u> <u>8b7dc42a014ff074b7f1e0</u> <u>4c7629de3d65aaef2fa7a9</u>	- 0.0700000000000000 07 BNB  36.71 USD	✓
95	2021-10-30 05:14:11	<u>0x2797805bfe6a280c175e</u> <u>8b7dc42a014ff074b7f1e0</u> <u>4c7629de3d65aaef2fa7a9</u>	- 0.0006798150000000 00 BNB  0.35 USD	✓









#	Date & time	Transaction Id	Amount	
96	2021-10-29 17:38:20	<u>0x8334000a19c59a4cdf61</u> <u>5d92ec250cc6aaf06f101e</u> <u>56da25683fa0443f2bf905</u>	- 0.070000000000000000 07 BNB  37.12 USD	✗
97	2021-10-29 17:38:20	<u>0x8334000a19c59a4cdf61</u> <u>5d92ec250cc6aaf06f101e</u> <u>56da25683fa0443f2bf905</u>	- 0.000193875000000000 00 BNB  0.10 USD	✓
98	2021-10-29 17:32:38	<u>0x167066903b8a37edc701</u> <u>16ccba5c25851b7a8bab77</u> <u>4c5c94e6c1bd5e53bee5cc</u>	- 0.059999999999999999 98 BNB  31.81 USD	✗
99	2021-10-29 17:32:38	<u>0x167066903b8a37edc701</u> <u>16ccba5c25851b7a8bab77</u> <u>4c5c94e6c1bd5e53bee5cc</u>	- 0.000193875000000000 00 BNB  0.10 USD	✓
100	2021-10-29 16:54:07	<u>0xb36117a83b21f251e2bb</u> <u>c0e914d075819545d88940</u> <u>6b8ce363b34816fd203172</u>	+ 0.113332400000000000 02 BNB  60.10 USD	✓
101	2021-10-29 05:38:14	<u>0x338b094c2c5cea18e934</u> <u>1847754e1bb985fa5df222</u> <u>6b6af169ed57b34a917c27</u>	- 0.0503215213643055 94 BNB  25.13 USD	✓
102	2021-10-29 05:38:14	<u>0x338b094c2c5cea18e934</u> <u>1847754e1bb985fa5df222</u> <u>6b6af169ed57b34a917c27</u>	- 0.004474620000000000 00 BNB  2.23 USD	✓
103	2021-10-29 05:31:50	<u>0x9f2f897006b449ba97f3</u> <u>84a19c1b039480f2cd9141</u> <u>db8e518d51841dad55e0bd</u>	+ 0.053041739999999999 97 BNB  26.48 USD	✓
104	2021-10-29 04:59:17	<u>0x3f88bc0494cad93c3aa8</u> <u>7fe04d4fda11594ef9015f</u> <u>da4e46dec474e0ed6d7230</u>	- 0.0375416312845516 73 BNB  18.74 USD	✓

#	Date & time	Transaction Id	Amount	
105	2021-10-29 04:59:17	<u>0x3f88bc0494cad93c3aa87fe04d4fda11594ef9015fda4e46dec474e0ed6d7230</u>	- 0.0007038300000000 00 BNB  0.35 USD	✓
106	2021-10-28 19:10:02	<u>0x5ce7d7e9f3a6ce399dbcfddd193b4196dfcf565c2a89fc5f3b4cc797c8d34111</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-10-28 19:10:02	<u>0x5ce7d7e9f3a6ce399dbcfddd193b4196dfcf565c2a89fc5f3b4cc797c8d34111</u>	- 0.0006436800000000 00 BNB  0.32 USD	✓
108	2021-10-28 19:07:22	<u>0x1ae2062d5a9e72058eaf10f1b3257511d62e2543c1615cf73612012058a5314a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-10-28 19:07:22	<u>0x1ae2062d5a9e72058eaf10f1b3257511d62e2543c1615cf73612012058a5314a</u>	- 0.0002220350000000 00 BNB  0.11 USD	✓
110	2021-10-28 12:24:03	<u>0xa3309798ba49b22e57b4b807d8eeba4999564649f5656c4e84536d5d5943826a</u>	- 0.2041016599999999 90 BNB  100.39 USD	✓
111	2021-10-28 12:24:03	<u>0xa3309798ba49b22e57b4b807d8eeba4999564649f5656c4e84536d5d5943826a</u>	- 0.0006267300000000 00 BNB  0.30 USD	✓
112	2021-10-28 12:19:14	<u>0x5e86703881d92d27b7924142ec36943dcb0213e86eefe79aedcbcf7394462a42</u>	+ 0.2083432500000000 08 BNB  102.48 USD	✓
113	2021-10-26 21:38:54	<u>0xd3a4609583c8227cee6a494975252ebef587e63e803768fe88b94a56d8e915c6</u>	- 0.2300000000000000 10 BNB  103.77 USD	✓

#	Date & time	Transaction Id	Amount	
114	2021-10-26 21:38:54	<u>0xd3a4609583c8227cee6a</u> <u>494975252ebef587e63e80</u> <u>3768fe88b94a56d8e915c6</u>	- 0.0003741150000000 00 BNB  0.16 USD	✓
115	2021-10-26 21:33:06	<u>0x5c1242b089b3861cccae</u> <u>0eb5adfa3807bbe3570cdc</u> <u>5b78cfac2af98230971e7d</u>	+ 0.2294613600000000 03 BNB  103.53 USD	✓
116	2021-10-23 15:21:20	<u>0xa8e0aab2516437c749dc</u> <u>0b49cd262f6cf774f281a5</u> <u>3bc872d457073a6e21798e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2021-10-23 15:21:20	<u>0xa8e0aab2516437c749dc</u> <u>0b49cd262f6cf774f281a5</u> <u>3bc872d457073a6e21798e</u>	- 0.0001813700000000 00 BNB  0.08 USD	✓
118	2021-10-19 20:30:59	<u>0xb03fbe21e8fe885ad98d</u> <u>764f0127e4f322fb72ada8</u> <u>de8fe835a4c20dd5109c3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-10-19 20:30:59	<u>0xb03fbe21e8fe885ad98d</u> <u>764f0127e4f322fb72ada8</u> <u>de8fe835a4c20dd5109c3c</u>	- 0.0002221000000000 00 BNB  0.10 USD	✓
120	2021-10-19 20:29:55	<u>0x97d2d320b3041c983fc8</u> <u>94cdf6e5aae7898876d768</u> <u>e11b8785147f30f4f6a087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-10-19 20:29:55	<u>0x97d2d320b3041c983fc8</u> <u>94cdf6e5aae7898876d768</u> <u>e11b8785147f30f4f6a087</u>	- 0.0006527650000000 00 BNB  0.31 USD	✓
122	2021-10-10 19:54:02	<u>0x025bfa89da6ca5ce7736</u> <u>b6e5b79f14cef732fd3708</u> <u>90d0440b07ab0d45398514</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
123	2021-10-10 19:54:02	<u>0x025bfa89da6ca5ce7736</u> <u>b6e5b79f14cef732fd3708</u> <u>90d0440b07ab0d45398514</u>	- 0.0013787000000000 00 BNB  0.57 USD	✓
124	2021-10-10 19:52:50	<u>0x7fd96dcd20a69de9aa41</u> <u>396ac841659b3e7d5dfd15</u> <u>35ee998e1087b8f48f876b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-10-10 19:52:50	<u>0x7fd96dcd20a69de9aa41</u> <u>396ac841659b3e7d5dfd15</u> <u>35ee998e1087b8f48f876b</u>	- 0.0002220900000000 00 BNB  0.09 USD	✓
126	2021-10-10 19:51:05	<u>0x381f76340b8eccbf8fee</u> <u>918132b632657ab46db3f8</u> <u>e0a53c0e855972bd07feeb</u>	- 0.0893475600000000 06 BNB  37.09 USD	✓
127	2021-10-10 19:51:05	<u>0x381f76340b8eccbf8fee</u> <u>918132b632657ab46db3f8</u> <u>e0a53c0e855972bd07feeb</u>	- 0.0006717000000000 00 BNB  0.27 USD	✓
128	2021-10-07 18:58:45	<u>0x887387149675138b35eb</u> <u>2476cade1ec74c1fcd1dee</u> <u>4c946007d5da328591687c</u>	- 0.0264000000000000 00 BNB  11.19 USD	✓
129	2021-10-07 18:58:45	<u>0x887387149675138b35eb</u> <u>2476cade1ec74c1fcd1dee</u> <u>4c946007d5da328591687c</u>	- 0.0006789050000000 00 BNB  0.28 USD	✓
130	2021-10-07 18:57:09	<u>0x91277b728bd8ba988383</u> <u>180f141401b5d689ed1254</u> <u>c77c9b5af0608bf43d3073</u>	+ 0.1080633099999999 96 BNB  45.82 USD	✓
131	2021-10-07 18:53:57	<u>0x98d69203f03f4877e969</u> <u>798a45ec21bd21a0218841</u> <u>6322ec0008a4d1d38beb7f</u>	+ 0.0095000000000000 00 BNB  4.02 USD	✓




#	Date & time	Transaction Id	Amount	
132	2021-10-05 05:49:57	<u>0x84ecfb9037d0518301a0b41e3d20ae63de9438653ccfc85d4c3b96cd7fe329fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2021-10-05 05:49:57	<u>0x84ecfb9037d0518301a0b41e3d20ae63de9438653ccfc85d4c3b96cd7fe329fa</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
134	2021-10-04 05:41:47	<u>0xbbfe9854ad797f9034f3f55683367f32901f9105dc9ec7a15bbd761b36a41c58</u>	- 0.035079714999999999 97 BNB  14.67 USD	✓
135	2021-10-04 05:41:47	<u>0xbbfe9854ad797f9034f3f55683367f32901f9105dc9ec7a15bbd761b36a41c58</u>	- 0.000956210000000000 00 BNB  0.39 USD	✓
136	2021-10-04 05:29:41	<u>0x0cab9d8fb77639c6f3c3113121e71e1340e678a167c76084e49355e0b0719434</u>	- 0.089843754999999999 97 BNB  37.58 USD	✓
137	2021-10-04 05:29:41	<u>0x0cab9d8fb77639c6f3c3113121e71e1340e678a167c76084e49355e0b0719434</u>	- 0.000677435000000000 00 BNB  0.28 USD	✓
138	2021-10-04 05:26:38	<u>0x33d9a6cda78520a7ce751c1462de22961fabf4f91abafcd570e0c60ef5909640</u>	- 0.099113400000000000 04 BNB  41.45 USD	✗
139	2021-10-04 05:26:38	<u>0x33d9a6cda78520a7ce751c1462de22961fabf4f91abafcd570e0c60ef5909640</u>	- 0.000156245000000000 00 BNB  0.06 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-27 05:41:31	<u>0x2f554f9771af3dda1db8</u> <u>f37b7a84fbbc06c9ff6916</u> <u>8bc3cb87d6f6544384422c</u>	+ 0.0076839651227237 53 BNB  2.54 USD	✓
2	2021-12-03 20:41:43	<u>0xd2cbc7ef1cbb0e2ddb54</u> <u>3085bfdc88ff88a571c28d</u> <u>368c885a4b57edc5bbfa78</u>	+ 0.0454399641551337 94 BNB  24.35 USD	✓
3	2021-11-27 16:10:57	<u>0x32f151e56686bd2d287e</u> <u>beecaa6c905b3394214ba9</u> <u>0ee0b729a91937a07a4b02</u>	+ 0.0002167065128652 51 BNB  0.13 USD	✓
4	2021-11-07 21:06:43	<u>0x00c9598f666c3538d725</u> <u>f93245e3db2e2bd8d2c68c</u> <u>16599fc39fed21c20489f7</u>	+ 0.0003066149841949 77 BNB  0.19 USD	✓
5	2021-11-02 04:33:40	<u>0x5de23d723fd21d794512</u> <u>e467994c1a724e31502ce7</u> <u>42cb0ec75ee14ba60ee485</u>	+ 0.0000772896196568 78 BNB  0.04 USD	✓
6	2021-11-02 04:25:58	<u>0x33bf07bdff46c68a25d2</u> <u>f7c808bd23b57ebb2fa108</u> <u>e7d240b1c3a0e77cc238f6</u>	+ 0.0312014434756718 55 BNB  16.97 USD	✓
7	2021-10-31 20:32:58	<u>0xab29e1ff78ab792c9a79</u> <u>cce318f3dff769c5ee1357</u> <u>eddc29919741561c17ea00</u>	+ 0.0001690549122693 29 BNB  0.08 USD	✓
8	2021-10-29 05:38:14	<u>0x338b094c2c5cea18e934</u> <u>1847754e1bb985fa5df222</u> <u>6b6af169ed57b34a917c27</u>	+ 0.0002536791309926 17 BNB  0.12 USD	✓
9	2021-10-28 19:10:02	<u>0x5ce7d7e9f3a6ce399dbc</u> <u>fddd193b4196dfcf565c2a</u> <u>89fc5f3b4cc797c8d34111</u>	+ 0.0390340762845516 75 BNB  19.49 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-10-04 05:40:32	<u>0xc3c749fdbcde23323e4387488963e47f1b792bc5d2bd0582e06882697e259b45</u>	+ 0.0357571500000000 01 BNB  14.95 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:19:55	<u>0xeb03c1b5dc166ab236d15404c8d20a6bd9a38a097892838e692c2de6bb057b6e</u>	+ 1.0000000000000000 00 COCO	✓
2	2024-07-03 08:52:49	<u>0x093aa433cf4f2d45b36efd5ad95f410b245e35426d16b117cf91cdcbf6dd7358</u>	+ 0.10000000 NATG	✓
3	2024-05-19 01:10:12	<u>0x135aaf481216173c665f8e5dc87ed3aac5683d03094a324030878ced3ce4fa83</u>	+ 94,389 laim	✓
4	2024-05-09 19:27:45	<u>0xa63cb309991de9152e1c43a3df909d382859254ef60a0428693bdd7cbc0445dc</u>	+ 30.8900000000000000 568 Cake	✓
5	2024-04-30 19:53:55	<u>0x274d43f8a96f0fdf59153d757373b46d9c2b15a599d5869064f94044f89f87cd</u>	- 150.52200234000000 0 UÐ...DÐ¢	✓
6	2024-04-30 19:53:01	<u>0x14991d70b0022e771195544ce8c0817a95674eff2f22fa9d048307443a411b43</u>	- 150.52200234000000 0231 USDT	✓
7	2024-04-30 19:23:57	<u>0xa59c5bbda06239e3fbd9b9764c925b09d435b9a61c7ae1b025636c88b24dd55c</u>	- 150.52200234000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 19:13:54	<u>0x14f3380ca041ae45ec0b82917853b42fe9589a8206d7df6cfe93df61e76d9124</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-04-30 19:13:00	<u>0x6bf622a3977f547cbfc267ef1a34d320fd7da8aab98c2b59e319701707a5bbc8</u>	- 150.52200234000000 0231 USDT	✓
10	2024-04-30 19:12:39	<u>0x462714599f140f785a52c0816d0b1cb19a6165de117c611a642a442c329ef693</u>	- 150.52200234000000 0231 USDT  150.45 USD	✓
11	2024-04-25 12:33:49	<u>0x36a11247eefc429900b15947fc450c83dc2c3435476709e3ea51d5a557212b1</u>	+ 10.0000000000000000 000 KPOP	✓
12	2024-04-18 00:43:13	<u>0x64591f12b8772d3beef9bb03a0101e5fd172c90c01262c4897427d920420c594</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
13	2024-04-17 19:21:09	<u>0x592b0c0cfdc73ca29bfd e8fe60d568e20edc5fabb0c0118cb1a6dd269fbbe643</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-04-17 19:19:27	<u>0x141d78db7d3eec135fb94b0a80db62c47598ea11b11f7f33abdfd2e651f1feda</u>	- 100.00000000000000 0000 USDT	✓
15	2024-04-17 19:18:30	<u>0xe0183c701d5a5e1b615791e06a054689797f4a41aebdfa72346fb6ac9a2134b9</u>	- 100.00000000000000 0000 USDT	✓
16	2024-04-17 19:18:09	<u>0xa1dde34d254892422ca64c2cb56d34757a60cc1166184caa9a20ce626fc65e5a</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-17 16:37:54	<u>0x9ee22c61ff7526e159ee9f00d3ea8ff6ec38e215b15299b8425de0e369f803e3</u>	- 50.0000000000000000 UD...DÐ¢	✓
18	2024-04-17 16:29:57	<u>0x3203588fe3ef541ee82977c67ea0d069786efad741e1ed6e988ac240f8173f7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-04-17 16:26:30	<u>0x20094319d48df4c77c3b089f9425df2e37d6f75d73104914c1705c20a74a27ce</u>	- 50.0000000000000000 000 USDT	✓
20	2024-04-17 16:26:06	<u>0x5a4a62548ab8e1a0be8cc52d9ba933bdf4a0ace87b79ae14b9118c6919ae0ee</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
21	2024-04-15 05:35:04	<u>0x5011409804db2d6230a61f8bb4a1ab1bbadae5ebe7148b0da5a484e4061abc8b</u>	+ 482,000.0 urafi.com	✓
22	2024-03-31 10:18:50	<u>0xe06bd83ae7a91d7506bd574700c8cbbca1e2683029ec0e7e8a2ea348f59ba3ec</u>	+ 0.155090000000000000 06 ETH	✓
23	2024-03-28 00:01:18	<u>0x3c05877f992f2d5840240d662a86d0133fbbb2fde74aafad89649e043dc6723b</u>	+ 1,000 p	✓
24	2024-03-20 17:25:10	<u>0xcc5b7713be9b039146ea17bd9be406d096e146448b417ac7998508f38572bae6</u>	+ 1,134,851.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-20 09:47:01	<u>0xda9bf98f8cee7125a8f5cc70e414353762f7e444c3fdfe9907e94bbe5a400f0b</u>	- 250.0000000000000000 0 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 09:38:46	<u>0x4524c2993c393b25869c37a8dfeab240124a3c44190e74432fe57804772dfd19</u>	- 250.00000000000000 0000 BUSDT	✓
27	2024-03-20 09:35:19	<u>0x4440db6f6a3aefad8638aae3471194841b30c5f3f5b1a438f5c453880e7ca1a4</u>	- 250.00000000000000 0000 USDT  250.06 USD	✓
28	2024-03-15 08:40:48	<u>0x8fa0862216b4f30300c22042aafe4ba48a7916f10d1f1321e3ce8efef0f9fb17</u>	- 50.00000000000000 UD...DØ¢	✓
29	2024-03-15 08:30:50	<u>0x1e1d195a894df5d67581579b69642a7883ff26e5d9e74b5e727f4a3441134391</u>	- 50.00000000000000 000 BUSDT	✓
30	2024-03-15 08:27:50	<u>0x8e367fc94984eec31f4824da5195c6f043e5723ea2f1985f63d8a6ca15daab47</u>	- 50.00000000000000 000 USDT  50.41 USD	✓
31	2024-03-14 09:55:30	<u>0x6015e46b6cb570ebfb3a451b3827a8800f1b16230e23ab55c0476db0bbbed4497</u>	+ 0.15381000000000 02 ETH	✓
32	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5847b585676456b6ac371e22309a19956c6c44945cb96</u>	+ 2,654,000	✓
33	2024-03-09 11:45:12	<u>0x420c63225a1fef87fda3dda802fe00cc3657ad2ec602d6c58d4bd275075be695</u>	- 49,000,000,000,000 ,000	✓
34	2024-03-09 11:42:36	<u>0x954fa74148d0dbbd18d8978a0b0bcf14f88b47515e873c9b224d350421a24927</u>	+ 524,635,457	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-09 11:42:12	<u>0xb73d8ce905a074407a40cf15c613f6313ff23c1f3d7570b3e3bff52fda74bcf6</u>	- 49.0000000000000000 000 BUSDT	✓
36	2024-03-09 11:39:24	<u>0x486514a97635ea0954ba8330553f4bbc944089537bfcec0a5a7fd95064d0e155</u>	- 49.0000000000000000 000 USDT  49.35 USD	✓
37	2024-03-06 17:04:12	<u>0x32a4dd95e30f6090c2a376c6ef1d2bca2720f0f0c3611b28ebdb466308d3e42b</u>	+ 2.000000 wards	✓
38	2024-03-06 14:56:29	<u>0x977d98ae92eaebf48bf1d006daf66f09455f7d3ae94c8818029b396486a062af</u>	+ 525,235,396.000000 ds	✓
39	2024-03-06 07:07:16	<u>0x5b36e969c9717eaf975788610ad02046edb7cc1e9c0afc500fff795325c94cf92</u>	+ 33,913.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
40	2024-03-05 07:10:47	<u>0x4336e3124de4c62f3152dd5cbc21ffaf6e57c6adbb4db4c984fe46145bf321dd</u>	+ 150.7800000000000000 1137 USDT  150.94 USD	✓
41	2024-03-04 16:33:16	<u>0xecd3818f5a9f25a4080907242409cf9dabbcf2c7205f139a64de9b0d017b7501</u>	+ 99.5707452000000004 616 USDT  99.69 USD	✓
42	2024-03-02 07:05:28	<u>0xdfd4a6c9e38e9ec503be0a0e577fe35859b6202a37071b53c7bbcd1f6bd75432</u>	+ 99.8281231999999993 176 USDT  99.98 USD	✓
43	2024-02-29 13:34:31	<u>0x06adf97e042b257cc7bae54c59c04420db33efd419fcce31e4dab18867b0451b</u>	+ 299.343133939999997 2881 USDT  299.55 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-21 14:09:17	<u>0x19d713d603a5ad4cebcf6c1d13325c539fc91ed108ce87497ae5b2e472d5859d</u>	+ 247.000000 wards	✓
45	2024-02-15 06:59:50	<u>0x1cffe3333ef088dd987e1d5858d321863daa45f1389664fcd8780107bf35dac3</u>	+ 1	✓
46	2024-02-11 15:42:41	<u>0xbb15ed6f72f6f044825cb27f5aa9124874acadd813e839802fd47821b0c9282</u>	+ 0.2993520299999999 91 ETH	✓
47	2023-12-27 15:43:20	<u>0xd7d0075ab9175fb72ceb9a1d4bbefb539307a5abe053fec50d08af9308f52f11</u>	- 19.263703590556559 675 USDT  19.29 USD	✓
48	2023-12-26 11:40:12	<u>0xeea887de85a7e5670c996c6c52db5842f8530250b33d2355975aeeb04c1240f3</u>	+ 253.00000000000000 0000 TONCrypto.io	✓
49	2023-12-25 14:59:20	<u>0x5ba590e5c636edb1499a29c7708195675eae8e3eb6ded5aec4d8aa735abcf2b3</u>	+ 27.416039897934187 053 NFP	✓
50	2023-12-25 14:59:05	<u>0x1a1facdab4677841756a28202b53447c3529b2c564581c7c90b189fb491abb5d</u>	+ 506.61869792495252 7956 UNO	✓
51	2023-12-25 14:59:05	<u>0x1a1facdab4677841756a28202b53447c3529b2c564581c7c90b189fb491abb5d</u>	- 19.263703590556559 675 USDT  19.27 USD	✓
52	2023-12-22 09:40:39	<u>0x3aff69fb216c9c4f98b2de248c42ad6f443bbcdff4d3c80b54b2334b022f74a9</u>	+ 38.261740522326675 773 USDT  38.34 USD	✓




#	Date & time	Transaction Id	Amount	
53	2023-12-22 09:40:39	<u>0x3aff69fb216c9c4f98b2de248c42ad6f443bbcdff4d3c80b54b2334b022f74a9</u>	- 39.0000000000000000 000 CDT	✓
54	2023-12-11 22:43:45	<u>0xef8d313bd85e9ee1dee7fee024a56b02d3a7fbbfa043dd8d0077662633a656ec</u>	+ 247,154.0000000000 00000000 ArenaPlay (APC)	✓
55	2023-12-10 15:36:59	<u>0x401d03cedb3ba35c673ea792882da447747ebfab2f85487745bac56062698a5b</u>	- 29.564379341213555 819 USDT  29.55 USD	✓
56	2023-12-10 15:36:59	<u>0x401d03cedb3ba35c673ea792882da447747ebfab2f85487745bac56062698a5b</u>	+ 78.0000000000000000 000 CDT	✓
57	2023-12-10 15:32:59	<u>0x09f640ea39b486b09bd415f07728ae196eb3a1ca8253abd1848fdb9cda154d64</u>	+ 29.830045999999999 395 USDT  29.82 USD	✓
58	2023-12-06 19:28:06	<u>0xb02ba699bf2467700d50245d189936a6fcdfccf3b3e79ca411caa3fffc6afc9d7</u>	- 9.5000000000000000 00 LINK	✓
59	2023-12-06 19:25:09	<u>0xe873e39c0d1ec31ac3a2def8fefef0b607f2dd3ca86897a8f67cf187dd2ce03fd</u>	- 0.5000000000000000 00 LINK	✓
60	2023-12-06 09:02:08	<u>0x83f6086cec8079e6ef904b9c6c0ae255b306ba8b8ef940aae6093c69663cde2e</u>	+ 4,000.000000000000 000000 claim rewards.	✓
61	2023-11-21 20:44:44	<u>0x7db58fef3f3362300e894ac43f5fc65054fc3d786a92e91c1f78b15a6a4ae155</u>	+ 0.9779999999999999 80 LINK	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-22 06:58:51	<u>0xc87fb81283d868df7eb6</u> <u>9c4d31ac92149ccc451e8d</u> <u>1ab49017a6f6c3ae55dae6</u>	- 5.9000000000000003 55 LINK	✓
63	2023-09-19 04:18:33	<u>0xefa39fc278626b27285c</u> <u>acd3af4112f22a7dca2f64</u> <u>e167329e3a9468cb4dbdd8</u>	+ 255,502.1099999999 86030161 XEC	✓
64	2023-06-01 07:00:17	<u>0xc3a8d1ad86e237d6b346</u> <u>bcb42e5f56cdf18cc31768</u> <u>38ea260ebd4fa16bd685dc</u>	+ 500.50368500000001 8590 ALU	✓
65	2023-06-01 06:59:11	<u>0x5aff7869bed6f06d4d0e</u> <u>66788f1d294261dc87bd69</u> <u>1dd1186b8e46089a4461dd</u>	+ 6,879.180981999999 858090 JULD	✓
66	2023-06-01 06:57:11	<u>0x1b6abaeab1eaddf8d59e</u> <u>fcc95a2d477b1f0dacebf9</u> <u>cd85819b5273c383b11772</u>	+ 942.90979100000004 1095 POLC	✓
67	2023-05-14 20:25:46	<u>0x7fb93bac8e41dfd9498c</u> <u>8d7de4bd20f7438073094a</u> <u>ffb66e8a5d542ba3b91174</u>	+ 15.987000000000000 099 LINK	✓
68	2023-04-27 08:37:57	<u>0xdb9d23d51e2c3aa875e1</u> <u>2d84da764ef849256c2dd1</u> <u>a2c957be666e8f31af690c</u>	+ 298,222.198686 GPTC	✓
69	2023-04-27 05:43:16	<u>0x41c7e64595a24e587558</u> <u>ff098ac57f29700a15a69e</u> <u>43b4ca394366b625b7c556</u>	+ 50.925569675560637 961 Cake	✓
70	2023-04-27 05:41:31	<u>0x2f554f9771af3dda1db8</u> <u>f37b7a84fbbc06c9ff6916</u> <u>8bc3cb87d6f6544384422c</u>	- 0.9769999999999999 80 Cake	✓

#	Date & time	Transaction Id	Amount	
71	2023-04-27 05:30:25	<u>0x4899c498b42792a59f42</u> <u>ffc065157d0b3ee7e1c847</u> <u>53d97b708398f687c83766</u>	+ 19.9770000000000000 313 Cake	✓
72	2023-04-02 12:22:10	<u>0x62b180c984fd61729c61</u> <u>46b6a6a0e89d49f6c58d03</u> <u>8a1eb90295b66200fa6db8</u>	+ 49.8599999999999999 432 BURGER	✓
73	2023-03-30 23:58:14	<u>0xbd6517b8d57406125751</u> <u>c683a45a9a825e855b3db6</u> <u>800cf224b908957e860201</u>	+ 8,682,587.250000 GPT	✓
74	2023-03-30 16:45:54	<u>0x2f9c135d9a7fb5dfbfa6</u> <u>f2840a0ea6467a324deaec</u> <u>36ff12e3b9c00892e5897b</u>	+ 23,000.000000 AI-A	✓
75	2023-03-30 16:29:48	<u>0x2c0acfff7398e04a14df</u> <u>9b50aced1ed547e4a6e15a</u> <u>d0b162dcf9a0519da56706</u>	+ 2,308,162.76511153 CNS	✓
76	2023-03-30 16:29:48	<u>0x2c0acfff7398e04a14df</u> <u>9b50aced1ed547e4a6e15a</u> <u>d0b162dcf9a0519da56706</u>	- 11.423777738893786 449 BUSD  11.42 USD	✓
77	2023-03-28 19:22:39	<u>0xb8becf3482503c60fc0a</u> <u>f679e7b0a565bb191faf01</u> <u>2383cbfaaff53b4779eb0b</u>	+ 14.9719999999999999 531 LINK	✓
78	2023-02-23 10:35:25	<u>0x09c5431cdbdc262f67a3</u> <u>6a1341f5294ab96d733c8c</u> <u>82867772354c7a372371c5</u>	+ 10.5899999999999999 858 BUSD  10.59 USD	✓
79	2022-08-12 02:17:27	<u>0x7154265e8e2b2e2d4bb1</u> <u>7e5eef5f45a3d7386b8e49</u> <u>3af5823132d684c4f02ff5</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
80	2022-05-03 18:11:26	<u>0x89dea8afcc9e73b46659</u> <u>a6844e97d79f9759f06da6</u> <u>0dac730ddca4e56daa9263</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
81	2022-04-29 22:20:10	<u>0x5183dd8d7f18077946bb</u> <u>d1f7f0be1c24e4a2f40f9e</u> <u>bff87ea7ffcf12426a62d9</u>	+ 1,000,000.00000000 0 SpacePi	✓
82	2022-04-28 20:42:55	<u>0x17529a06e0cfd01b9ae6</u> <u>1f4a8712385ff58445fbd1</u> <u>91c6960de76063860ae639</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
83	2022-04-28 11:34:20	<u>0xb49177f471fd500f9b05</u> <u>6f2749c9fbf0df33649328</u> <u>7ddee2673b044208e1154c</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
84	2022-04-27 22:13:30	<u>0xc19e49e4ffd03375d5e4</u> <u>944b0a883f9452f22ff271</u> <u>b7f899ba7b43470e3f2c99</u>	- 29.999960612771761 959 Cake	✓
85	2022-04-27 22:06:20	<u>0xa6eb1d67df621f25f736</u> <u>c036c9ebb5787db5135bd1</u> <u>e645d9b081d21372ece937</u>	+ 77,000.0000000000 avax.io	✓
86	2022-04-27 22:03:24	<u>0xb7932d21ef1939de3895</u> <u>2980afbc5a9b522e5e4899</u> <u>480da73b296556159f5b84</u>	+ 29.999960612771761 959 Cake	✓
87	2022-04-11 08:16:41	<u>0xf38df8740478d0b8377d</u> <u>ef3ab5d206ca5424a7f216</u> <u>99d5d5fce23edacd754657</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
88	2022-04-11 00:09:28	<u>0x6b3401b18f4bbcbe483f</u> <u>1afee64aa654b0e823994a</u> <u>3a87c21d09226570cf1122</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-10 18:55:41	<u>0x20d211258cd99e0e42eb</u> <u>efd379adf20170b4099279</u> <u>3807d6eae0a866ac6e250c</u>	+ 350.00000000000000 0000 LUNA	✓
90	2022-04-10 18:54:35	<u>0x3437a041a6cb17a6f0d8</u> <u>0bb0403b246b2c503db114</u> <u>bf1d8bae94dfd9084dd21b</u>	+ 12,000.000000000 AgileSwap.io	✓
91	2022-04-10 18:53:47	<u>0x5ffceacd581e582ba1c4</u> <u>33b87912a14d0d7b6e06ab</u> <u>51e91b88016446ef839225</u>	+ 168,057.99321055 CNS	✓
92	2022-01-23 15:18:06	<u>0x4ce621fbe61bc73c8db3</u> <u>2505fe75dda0df1d6fc529</u> <u>b1b5bf798683551d15cc11</u>	+ 77,600.000000000 FLOKI	✓
93	2022-01-19 15:09:54	<u>0x112b36612a00796ed0e9</u> <u>85342ad70e22420d137776</u> <u>a300d43f229c83964ba9a3</u>	+ 17.000000000 CLVX	✓
94	2022-01-15 21:26:20	<u>0x833d2e1a71eae3a7f969</u> <u>26789315ada87b25329500</u> <u>00907108869292d104b284</u>	- 3.399999999999999 11 Cake	✓
95	2022-01-15 21:25:17	<u>0x8893f1f92bb4a979d7a8</u> <u>53403e97355504262c50fa</u> <u>57732b8749b5d48b42a2d9</u>	+ 3.399999999999999 11 Cake	✓
96	2022-01-15 21:25:17	<u>0x8893f1f92bb4a979d7a8</u> <u>53403e97355504262c50fa</u> <u>57732b8749b5d48b42a2d9</u>	- 40.087963359425778 265 BUSD  5,801.54 USD	✓
97	2021-12-05 21:01:58	<u>0x2b914df595a80ba2406a</u> <u>9269e1acb5aad358341631</u> <u>f9e827a135719db677c808</u>	+ 9,500,000.00000000 0 GDOGE	✓

#	Date & time	Transaction Id	Amount	
98	2021-12-05 21:01:58	<u>0x2b914df595a80ba2406a9269e1acb5aad358341631f9e827a135719db677c808</u>	- 19.295445882329630 649 BUSD	✓
99	2021-12-04 12:04:41	<u>0x2e0602030ab917c797910792e58df020cf6eb2c3550ecfb2a0fb1511cb13de2c</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
100	2021-12-03 20:41:43	<u>0xd2cbc7ef1cbb0e2ddb543085bfdc88ff88a571c28d368c885a4b57edc5bbfa78</u>	- 19.899999999999998 579 BANANA	✓
101	2021-12-03 20:34:40	<u>0x012dd9db6d4e98a97d456a2cb6183860825b12a4cc2699d0b2b6f85440a3ef3e</u>	+ 60.217186980649195 505 BUSD  12,258.31 USD	✓
102	2021-12-03 20:34:40	<u>0x012dd9db6d4e98a97d456a2cb6183860825b12a4cc2699d0b2b6f85440a3ef3e</u>	- 20.500000000000000 000 SPACE	✓
103	2021-11-27 16:10:57	<u>0x32f151e56686bd2d287ebeeaa6c905b3394214ba90ee0b729a91937a07a4b02</u>	+ 10,000.000000000000 0000000 CDR0P	✓
104	2021-11-24 07:35:32	<u>0x429c95c0cf84eedd0aa5aaf5c606c166ce39f538d5382715ca5ef7f837883bd4</u>	+ 82,445.000000000000 0000000 Def8.io	✓
105	2021-11-24 07:32:31	<u>0x2248a4bbe1bdae0372bc69874c541401272f6ec14528733808424be541184eb1</u>	- 10.486312140000000 781 Cake	✓
106	2021-11-24 07:30:46	<u>0xd1c9e8f1b046a3e367fa05dc4df414383c922d43b40ecc2649f9f0aef5ca4169</u>	+ 10.486312140000000 781 Cake	✓

#	Date & time	Transaction Id	Amount	
107	2021-11-11 17:51:45	<u>0xc52925a6ab54ec104af1</u> <u>13ff23c42c6142e83a59f8</u> <u>9ab770cfc9dc46ec7f3fbc</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
108	2021-11-07 21:06:43	<u>0x00c9598f666c3538d725</u> <u>f93245e3db2e2bd8d2c68c</u> <u>16599fc39fed21c20489f7</u>	+ 20.0000000000000000 000 BANANA	✓
109	2021-11-07 21:04:43	<u>0x08c445fef4db037d0729</u> <u>eb085c08d29d3b9704b4f8</u> <u>10acf1045aef3215b940bc</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
110	2021-11-05 20:17:27	<u>0x69142eeb4b2f5deb427f</u> <u>be101001bf7374145f56f8</u> <u>3d5a067b457b053eed38b</u>	- 2,743.042242310267 283756 JuLD	✓
111	2021-11-04 09:00:06	<u>0xfbc20887d33c2496207d</u> <u>0a6ee9022679991a6a39ec</u> <u>19d5ae85bd8486612f2e02</u>	+ 713,624,319.000000 000 Swap7.org	✓
112	2021-11-02 04:33:40	<u>0x5de23d723fd21d794512</u> <u>e467994c1a724e31502ce7</u> <u>42cb0ec75ee14ba60ee485</u>	+ 2,850,000.00000000 0 LEM	✓
113	2021-11-02 04:25:58	<u>0x33bf07bdff46c68a25d2</u> <u>f7c808bd23b57ebb2fa108</u> <u>e7d240b1c3a0e77cc238f6</u>	- 1,352.000000000000 000000 LANC	✓
114	2021-11-01 15:17:09	<u>0xb5a4ce0f017697f6ddfb</u> <u>b9f881c87acbd4a1f221bb</u> <u>b898adecd8a2c4aabe722e</u>	+ 713,624,319.000000 000 Swap7.org	✓
115	2021-10-31 20:32:58	<u>0xab29e1ff78ab792c9a79</u> <u>cce318f3dfff769c5ee1357</u> <u>eddc29919741561c17ea00</u>	+ 77,600.0000000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
116	2021-10-30 10:44:23	<u>0xd58dad93df8a9eaac050</u> <u>48b85bf1be9b558796657f</u> <u>9e51503bdb81e9ca223df9</u>	+ 2,743.042242310267 283756 JuLD	✓
117	2021-10-30 10:44:23	<u>0xd58dad93df8a9eaac050</u> <u>48b85bf1be9b558796657f</u> <u>9e51503bdb81e9ca223df9</u>	- 74.763078359999994 404 USDT  14,238.16 USD	✓
118	2021-10-30 10:41:38	<u>0x6fdae0a224cd98b0ea86</u> <u>ea8560e0c5fbd464e78ca1</u> <u>d88af750f738fead3ecabf</u>	+ 74.763078359999994 404 USDT  14,238.16 USD	✓
119	2021-10-30 05:14:11	<u>0x2797805bfe6a280c175e</u> <u>8b7dc42a014ff074b7f1e0</u> <u>4c7629de3d65aaef2fa7a9</u>	+ 976.17430298502642 9269 DOG	✓
120	2021-10-29 05:38:14	<u>0x338b094c2c5cea18e934</u> <u>1847754e1bb985fa5df222</u> <u>6b6af169ed57b34a917c27</u>	+ 4,950,000.00000000 0 SAFEMOON	✓
121	2021-10-29 04:59:17	<u>0x3f88bc0494cad93c3aa8</u> <u>7fe04d4fda11594ef9015f</u> <u>da4e46dec474e0ed6d7230</u>	+ 17.72859384 TFT	✓
122	2021-10-28 19:10:02	<u>0x5ce7d7e9f3a6ce399dbc</u> <u>fddd193b4196dfcf565c2a</u> <u>89fc5f3b4cc797c8d34111</u>	- 5.0000000000000000 00 SPACE	✓
123	2021-10-28 12:24:03	<u>0xa3309798ba49b22e57b4</u> <u>b807d8eeba4999564649f5</u> <u>656c4e84536d5d5943826a</u>	+ 25.926335273713366 547 SPACE	✓
124	2021-10-23 15:21:20	<u>0xa8e0aab2516437c749dc</u> <u>0b49cd262f6cf774f281a5</u> <u>3bc872d457073a6e21798e</u>	- 4.9871720000000001 60 PROM	✓



#	Date & time	Transaction Id	Amount	
125	2021-10-19 20:29:55	<u>0x97d2d320b3041c983fc894cdf6e5aae7898876d768e11b8785147f30f4f6a087</u>	- 8.3699412599999991 61 Cake	✓
126	2021-10-19 20:01:50	<u>0x389da0fda3f88a648c9f3bfb04f70399e3c24743ffc34be1f639312fe1ecee55</u>	+ 8.3699412599999991 61 Cake	✓
127	2021-10-10 19:54:02	<u>0x025bfa89da6ca5ce7736b6e5b79f14cef732fd370890d0440b07ab0d45398514</u>	- 1.9461350034967324 07 Cake	✓
128	2021-10-10 19:51:05	<u>0x381f76340b8ecbf8fee918132b632657ab46db3f8e0a53c0e855972bd07feeb</u>	+ 1.9461350034967324 07 Cake	✓
129	2021-10-07 18:58:45	<u>0x887387149675138b35eb2476cade1ec74c1fcd1dee4c946007d5da328591687c</u>	+ 152,210,276.235312 044620513916 WSG	✓
130	2021-10-05 05:49:57	<u>0x84ecfb9037d0518301a0b41e3d20ae63de9438653ccfc85d4c3b96cd7fe329fa</u>	- 2.1655265699999999 28 Cake	✓
131	2021-10-05 05:17:36	<u>0x660cb6dd8579dcfd75e8e586aac76d8094934b43010fcaa2afe8144569f96ff8</u>	+ 2.1655265699999999 28 Cake	✓
132	2021-10-04 05:41:47	<u>0xbbfe9854ad797f9034f3f55683367f32901f9105dc9ec7a15bbd761b36a41c58</u>	+ 811.31580009334311 3986 LANC	✓
133	2021-10-04 05:29:41	<u>0x0cab9d8fb77639c6f3c3113121e71e1340e678a167c76084e49355e0b0719434</u>	+ 2,041.664790141319 599570 LANC	✓

#	Date & time	Transaction Id	Amount	
134	2021-10-04 05:29:41	<u>0xb00d9a4a1e59cd9b9338</u> <u>b27bd39252d505ecc5c3d2</u> <u>431db19e11e447447dd0d8</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
135	2021-08-08 04:08:01	<u>0x7e27019ef57e8331b840</u> <u>be85ac2c05d59e2d321a60</u> <u>210700c6701c65f7238515</u>	+ 800,000.0000000000 00000000 EVER	✓
136	2021-08-08 04:00:01	<u>0x6f38245bc68cd6ec2989</u> <u>820695a1c41ddc9dad8b9a</u> <u>0b050554956cf3d07ddea5</u>	+ 4.9871720000000001 60 PROM	✓
137	2021-06-25 05:10:28	<u>0xfebbedd8c28b461bd34c</u> <u>804175d6581f6ac5e5f2d4</u> <u>3e83edd64529a5f6c5ddba</u>	+ 20.0000 TC0IN	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:04:12	<u>0xe2fc006d81d7033d8b26</u> <u>1e90ec6a068ae30f7217ed</u> <u>1e77c234e1466fcf3a356c</u>	+ 1 Airdrop	✓
2	2024-03-06 14:56:35	<u>0x91c0357e10c7f9e0e3f3</u> <u>4d077bd46f1b0712ba6aec</u> <u>597ac657926cc8344a497b</u>	+ 1 Airdrop	✓
3	2024-03-05 15:09:11	<u>0xae5979ea11b78914e194</u> <u>5b6e74c9caad2fd9cffe13</u> <u>8cf9f4b72196cbe4d0549a</u>	+ 1 Airdrop	✓
4	2024-02-21 14:09:17	<u>0x17044d2c9acbdda34a77</u> <u>1c4e74f94b441c59c4aef0</u> <u>0b7ac70295149abd609ca2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 10:40:55	<u>0x94a955f97b759caff0c5</u> <u>890ef6a64d9a7f4c4fdc13</u> <u>cda8503d277935c74bffb8</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

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