

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-28 15:17 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4427765463c8628734e4b6b9157aecb39bdd77ee</u>
TOTAL RECEIVED	0.786604368437873958 BNB 473.61 USD
TOTAL SEND	0.763561196013569199 BNB 459.74 USD










Token	Balance
BNB	0.045310463170680944 BNB 27.28 USD
BUSD Token	13.693038194501738758 BUSD 13.71 USD
Dex88.org	800,000.00000000000000000000000000 Dex88.org
Plant vs Undead Token	27.6499999999999998579 PVU
Tu7.org	7,127,850.0000000000 Tu7.org
AddBNB.com	299,988.99999900 AddBNB.com
Block Farm Club	55.939999999999997726 BFC
Monsta Infinite Token	10.00000000000000000000000000000000 MONI
Zepe.io	750,000.00000000000000000000000000 Zepe.io
BNBw.io	21,131,181.0000000000 BNBw


Token	Balance
LinkP.io	800,000.000000000000000000 LinkP.io
	5



#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-30 01:17:03	<u>0x77ccf556b80980ae0480</u> <u>359a0685eaa193d4228170</u> <u>9aae037cc9b6c972633d96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-11-30 01:17:03	<u>0x77ccf556b80980ae0480</u> <u>359a0685eaa193d4228170</u> <u>9aae037cc9b6c972633d96</u>	- 0.0003446000000000 00 BNB  0.21 USD	✓
3	2021-11-13 18:36:56	<u>0xf03cb61574a4f45a8ef4</u> <u>89ecbfd38305021c2598f0</u> <u>3eb97f0c7687f96a339a61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-13 18:36:56	<u>0xf03cb61574a4f45a8ef4</u> <u>89ecbfd38305021c2598f0</u> <u>3eb97f0c7687f96a339a61</u>	- 0.0003458500000000 00 BNB  0.22 USD	✓
5	2021-11-05 01:37:28	<u>0xe90f64fb4f837cfdc7d2</u> <u>399384e417a92c023c572f</u> <u>6d2fa2fcf110ca11a12ef4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-05 01:37:28	<u>0xe90f64fb4f837cfdc7d2</u> <u>399384e417a92c023c572f</u> <u>6d2fa2fcf110ca11a12ef4</u>	- 0.0003456700000000 00 BNB  0.21 USD	✓
7	2021-11-05 01:36:37	<u>0x66ba6aa5b3afcb82d440</u> <u>b27476451d74cc8f7af65b</u> <u>b914f8f2fa5544808baba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-05 01:36:37	<u>0x66ba6aa5b3afcb82d440</u> <u>b27476451d74cc8f7af65b</u> <u>b914f8f2fa5544808baba6</u>	- 0.0003458500000000 00 BNB  0.21 USD	✓
9	2021-10-30 22:18:55	<u>0x334f03cca93eb7280f99</u> <u>a92e0be8021785384d50eb</u> <u>f0f5a39b79cef47cf9a708</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-10-30 22:18:55	<u>0x334f03cca93eb7280f99</u> <u>a92e0be8021785384d50eb</u> <u>f0f5a39b79cef47cf9a708</u>	- 0.0012543700000000 00 BNB  0.64 USD	✓
11	2021-10-29 02:22:48	<u>0x6657d9bd56d704e4a1bc</u> <u>68048126a1d8a53cb9ce7f</u> <u>87daf17e45d16e3ef4f692</u>	- 0.0045606900292479 19 BNB  2.27 USD	✓
12	2021-10-29 02:22:48	<u>0x6657d9bd56d704e4a1bc</u> <u>68048126a1d8a53cb9ce7f</u> <u>87daf17e45d16e3ef4f692</u>	- 0.0006411150000000 00 BNB  0.32 USD	✓
13	2021-10-28 23:55:32	<u>0x08b2ebaa56a796c19527</u> <u>561d96a6a656ee0ff101a3</u> <u>fae68580cd50c9c5ccefed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-28 23:55:32	<u>0x08b2ebaa56a796c19527</u> <u>561d96a6a656ee0ff101a3</u> <u>fae68580cd50c9c5ccefed</u>	- 0.0002630500000000 00 BNB  0.13 USD	✓
15	2021-10-27 02:53:12	<u>0xb4b7abdb9d842e159f3d</u> <u>557a0bad2c013ec633521f</u> <u>872d3dfb60a0cb1b29ddf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-27 02:53:12	<u>0xb4b7abdb9d842e159f3d</u> <u>557a0bad2c013ec633521f</u> <u>872d3dfb60a0cb1b29ddf3</u>	- 0.0009808650000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-27 02:52:45	<u>0x5d7fada800692f497b83</u> <u>297b7f894e154956e8e8c5</u> <u>5c609da9e70a2c2722b96b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-27 02:52:45	<u>0x5d7fada800692f497b83</u> <u>297b7f894e154956e8e8c5</u> <u>5c609da9e70a2c2722b96b</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
19	2021-10-27 01:13:53	<u>0xa2e82db952d195cee0de</u> <u>82f05bfa874c083603a108</u> <u>cf8a9ac29d508ddad49c07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-10-27 01:13:53	<u>0xa2e82db952d195cee0de</u> <u>82f05bfa874c083603a108</u> <u>cf8a9ac29d508ddad49c07</u>	- 0.000121185000000000 00 BNB  0.05 USD	✓
21	2021-10-27 01:13:50	<u>0xde1479532319fe21c919</u> <u>5b924936e1e23f4581028d</u> <u>77ee440cdc7ba63b42e248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-27 01:13:50	<u>0xde1479532319fe21c919</u> <u>5b924936e1e23f4581028d</u> <u>77ee440cdc7ba63b42e248</u>	- 0.000345850000000000 00 BNB  0.15 USD	✓
23	2021-10-26 09:05:26	<u>0x900d5e24752d1d7d6f0f</u> <u>65e1eebac4a9109793b7f9</u> <u>70368353ddeda60968ea96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-26 09:05:26	<u>0x900d5e24752d1d7d6f0f</u> <u>65e1eebac4a9109793b7f9</u> <u>70368353ddeda60968ea96</u>	- 0.000420850000000000 00 BNB  0.20 USD	✓
25	2021-10-26 03:05:48	<u>0x61bdcf5eaf40af6d6d49</u> <u>7de2ffe0a6bd19ec26c1fe</u> <u>ad94737b4afbd1b2f2ae8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2021-10-26 03:05:48	<u>0x61bdcf5eaf40af6d6d497de2ffe0a6bd19ec26c1fead94737b4afbd1b2f2ae8d</u>	- 0.0006024600000000 00 BNB  0.29 USD	✓
27	2021-10-26 03:02:30	<u>0xb12608697dbaaa6e3a214d342bea51822cbe1c9fefd354c4aa6349cfd421c17a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-10-26 03:02:30	<u>0xb12608697dbaaa6e3a214d342bea51822cbe1c9fefd354c4aa6349cfd421c17a</u>	- 0.0004207900000000 00 BNB  0.20 USD	✓
29	2021-10-22 00:45:02	<u>0x1165f023dd839f004e628802b004cd3eaacf19f6bf2b30b413dcd75f179c11bb</u>	+ 0.0262870101870471 90 BNB  12.95 USD	✓
30	2021-10-22 00:01:25	<u>0x3553d46c32bbfe7ca1b901252b2bf429712fa2217a6ccb7cbe5d2055c74bc6f7</u>	- 0.0299999999999999 99 BNB  14.78 USD	✓
31	2021-10-22 00:01:25	<u>0x3553d46c32bbfe7ca1b901252b2bf429712fa2217a6ccb7cbe5d2055c74bc6f7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
32	2021-10-21 21:53:27	<u>0xa4f3929c6d38a6d63ef92397502d1a92acf82856583c276abb4789ab90615db2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-10-21 21:53:27	<u>0xa4f3929c6d38a6d63ef92397502d1a92acf82856583c276abb4789ab90615db2</u>	- 0.0013293100000000 00 BNB  0.65 USD	✓
34	2021-10-21 21:52:57	<u>0xb4cd5f71a56135681feb38425d18c8d86fedf847aec6a9b471a9f632c08fe985</u>	- 0.0013797512539935 85 BNB  0.67 USD	✓




#	Date & time	Transaction Id	Amount	
35	2021-10-21 21:52:57	<u>0xb4cd5f71a56135681feb38425d18c8d86fedf847aec6a9b471a9f632c08fe985</u>	- 0.0005806950000000 00 BNB  0.28 USD	✓
36	2021-10-21 21:51:27	<u>0x3c7e72dc887667ddb9ebe0bf55f6d8dd5a37696cc4268fafbe979e53cfff03a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-10-21 21:51:27	<u>0x3c7e72dc887667ddb9ebe0bf55f6d8dd5a37696cc4268fafbe979e53cfff03a8</u>	- 0.0003445400000000 00 BNB  0.16 USD	✓
38	2021-10-20 03:02:01	<u>0x443f6af723add481bb6674950d106beeeb3565c3f9de72ccff59a8ee42de7eda</u>	- 0.0500000000000000 03 BNB  24.29 USD	✓
39	2021-10-20 03:02:01	<u>0x443f6af723add481bb6674950d106beeeb3565c3f9de72ccff59a8ee42de7eda</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
40	2021-10-20 03:00:46	<u>0x9b29ef07b4b15c9c49448692951383e22fa906bf208990a32e3ea0bb6494c8b5</u>	- 0.0500000000000000 03 BNB  24.29 USD	✓
41	2021-10-20 03:00:46	<u>0x9b29ef07b4b15c9c49448692951383e22fa906bf208990a32e3ea0bb6494c8b5</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
42	2021-10-20 02:59:49	<u>0xe94a9e09e784bd197cc05662f76aa826477673d4168ef54330d3b3c6ef9e20d7</u>	- 0.0500000000000000 03 BNB  24.29 USD	✓
43	2021-10-20 02:59:49	<u>0xe94a9e09e784bd197cc05662f76aa826477673d4168ef54330d3b3c6ef9e20d7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
44	2021-10-20 00:49:36	<u>0xdc017d315c32793a421e</u> <u>fc3a379f56740c8d5eddd4</u> <u>9238fc9c3b903e6aa0b01a</u>	- 0.055000000000000000 00 BNB  26.72 USD	✓
45	2021-10-20 00:49:36	<u>0xdc017d315c32793a421e</u> <u>fc3a379f56740c8d5eddd4</u> <u>9238fc9c3b903e6aa0b01a</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
46	2021-10-20 00:48:00	<u>0x952b95eecdcbd778d30a</u> <u>87d8d74b6ba79c3a5db109</u> <u>78c7f6f589e678d11ca390</u>	+ 0.220334250000000000 09 BNB  107.06 USD	✓
47	2021-10-19 00:12:59	<u>0x4a6030e22a6dc35313d3</u> <u>1839f425ae6cf5ce847c80</u> <u>39a577f3506bfcc6a7c8e3</u>	+ 0.020000000000000000 00 BNB  9.79 USD	✓
48	2021-10-18 22:44:07	<u>0x26c52bc7bf269e2d7a24</u> <u>508b9787541e950f109f91</u> <u>08246f470cb66b200d35df</u>	- 0.040000000000000000 01 BNB  19.58 USD	✓
49	2021-10-18 22:44:07	<u>0x26c52bc7bf269e2d7a24</u> <u>508b9787541e950f109f91</u> <u>08246f470cb66b200d35df</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
50	2021-10-18 00:52:25	<u>0x6c2d184a4de3f2fb082d</u> <u>5984cf0be7d2e00d58e83a</u> <u>dde16633edf09510825477</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-10-18 00:52:25	<u>0x6c2d184a4de3f2fb082d</u> <u>5984cf0be7d2e00d58e83a</u> <u>dde16633edf09510825477</u>	- 0.000910620000000000 00 BNB  0.42 USD	✓
52	2021-10-18 00:52:01	<u>0xf9ccb511760d20fad87e</u> <u>48acc4f46c601aaecafba9</u> <u>34119c47eba9046d80191c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-18 00:52:01	<u>0xf9ccb511760d20fad87e</u> <u>48acc4f46c601aaecafba9</u> <u>34119c47eba9046d80191c</u>	- 0.0002247100000000 00 BNB  0.10 USD	✓
54	2021-10-18 00:34:06	<u>0xd185f9c3a1ffd3fc9715</u> <u>45df1fe8cb124b7899af9d</u> <u>041a174af17a9c3a21c1c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-10-18 00:34:06	<u>0xd185f9c3a1ffd3fc9715</u> <u>45df1fe8cb124b7899af9d</u> <u>041a174af17a9c3a21c1c2</u>	- 0.0003458500000000 00 BNB  0.16 USD	✓
56	2021-10-14 00:23:23	<u>0x3611fdbab270ce9577d4</u> <u>2602805c5bd075fde967eb</u> <u>2a23b3dc3e58757fb1c58f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-10-14 00:23:23	<u>0x3611fdbab270ce9577d4</u> <u>2602805c5bd075fde967eb</u> <u>2a23b3dc3e58757fb1c58f</u>	- 0.0012543100000000 00 BNB  0.60 USD	✓
58	2021-10-13 23:00:26	<u>0xfbe6ab3780be749cbd39</u> <u>06f3bac16ec15d256aed80</u> <u>227685882dbfa52f494fcb</u>	- 0.0220822457017984 77 BNB  10.63 USD	✓
59	2021-10-13 23:00:26	<u>0xfbe6ab3780be749cbd39</u> <u>06f3bac16ec15d256aed80</u> <u>227685882dbfa52f494fcb</u>	- 0.0006556950000000 00 BNB  0.31 USD	✓
60	2021-10-13 22:58:46	<u>0xbebab82ba61015b6e619</u> <u>46ddf4a9104454d225445b</u> <u>db553342b61363859251b4</u>	- 0.0222672907463762 51 BNB  10.71 USD	✗
61	2021-10-13 22:58:46	<u>0xbebab82ba61015b6e619</u> <u>46ddf4a9104454d225445b</u> <u>db553342b61363859251b4</u>	- 0.0001170400000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-10-13 21:52:40	<u>0xb985738a671cd500ff798e8a8a45eb038901af1abdc3c2843ff164440de7aafe</u>	+ 0.0264797500000000 00 BNB  12.74 USD	✓
63	2021-10-06 01:32:53	<u>0x1d4a35e31f09f604572bb1e03f59fbbc9874acc4b6744d571409f9f716cb58e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-10-06 01:32:53	<u>0x1d4a35e31f09f604572bb1e03f59fbbc9874acc4b6744d571409f9f716cb58e6</u>	- 0.0001880500000000 00 BNB  0.07 USD	✓
65	2021-10-06 00:55:55	<u>0xe62f86e0e3e516de498ed904a97786bf75dced88769f9333cb602d6a5616be9c</u>	- 0.0325896332821529 95 BNB  13.70 USD	✓
66	2021-10-06 00:55:55	<u>0xe62f86e0e3e516de498ed904a97786bf75dced88769f9333cb602d6a5616be9c</u>	- 0.0010139100000000 00 BNB  0.42 USD	✓
67	2021-10-06 00:48:37	<u>0x12c1a10507647ae99f86d3581de543732ab6e96cf2028518abacc1c4eee72f80</u>	+ 0.0304767500000000 00 BNB  12.81 USD	✓
68	2021-10-05 00:19:16	<u>0xb9f7d0d72821ee2c4037f34e45e441575a7aec94d6b6dca42539d941d08de860</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-10-05 00:19:16	<u>0xb9f7d0d72821ee2c4037f34e45e441575a7aec94d6b6dca42539d941d08de860</u>	- 0.0012543700000000 00 BNB  0.55 USD	✓
70	2021-09-26 17:42:24	<u>0xee26192e83a8f468e227c79616fa07926565d52edecbcdcaf5a54ca922582028</u>	- 0.3220000000000000 08 BNB  110.76 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-09-26 17:42:24	<u>0xee26192e83a8f468e227c79616fa07926565d52edecbcdcaf5a54ca922582028</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
72	2021-09-26 17:15:24	<u>0xf821a89890b1b6dfb4f17ea12872ac1eb3f103b5dda8867920181554562d266d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-09-26 17:15:24	<u>0xf821a89890b1b6dfb4f17ea12872ac1eb3f103b5dda8867920181554562d266d</u>	- 0.000637405000000000 00 BNB  0.21 USD	✓
74	2021-09-26 17:14:45	<u>0xb5801205a789f21507681e31d769411a59410847038e45a6010cebac207da293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-09-26 17:14:45	<u>0xb5801205a789f21507681e31d769411a59410847038e45a6010cebac207da293</u>	- 0.000226260000000000 00 BNB  0.07 USD	✓
76	2021-09-26 17:03:54	<u>0x560f949d22ddc643a1e4eb74b3df9c536e5d4b6ff21332be714cf9eefe5590fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-09-26 17:03:54	<u>0x560f949d22ddc643a1e4eb74b3df9c536e5d4b6ff21332be714cf9eefe5590fb</u>	- 0.000714145000000000 00 BNB  0.24 USD	✓
78	2021-09-26 17:00:18	<u>0x1354601466dca5d004b5cbc36ccc6ffce618de3d344ff75af974ecc9d57c9d69</u>	+ 0.020000000000000000 00 BNB  6.88 USD	✓
79	2021-09-26 16:58:44	<u>0x39c704f436f74e66d2c00065edb1c808339ad0d1dbed362a97ddc8115e1dc184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
80	2021-09-26 16:58:44	<u>0x39c704f436f74e66d2c00065edb1c808339ad0d1dbed362a97ddc8115e1dc184</u>	- 0.0002547550000000 00 BNB  0.08 USD	✓
81	2021-09-26 16:50:14	<u>0x3e434e3c5e3db993d2e3d7cf92855738b1c7a581863239da706b8052ab14c9c2</u>	- 0.0200000000000000 00 BNB  6.88 USD	✓
82	2021-09-26 16:50:14	<u>0x3e434e3c5e3db993d2e3d7cf92855738b1c7a581863239da706b8052ab14c9c2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
83	2021-09-26 16:49:14	<u>0xb3a7362c698ce97d460232a0e41248319282e4b06890308ac87d9bc72315e336</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-09-26 16:49:14	<u>0xb3a7362c698ce97d460232a0e41248319282e4b06890308ac87d9bc72315e336</u>	- 0.0002603650000000 00 BNB  0.08 USD	✓
85	2021-09-26 16:47:29	<u>0x87b08e84f95bd017a18201a3625c4c5750c05edc85539e0ca2d95fee7014e541</u>	- 0.0200200000000000 00 BNB  6.88 USD	✓
86	2021-09-26 16:47:29	<u>0x87b08e84f95bd017a18201a3625c4c5750c05edc85539e0ca2d95fee7014e541</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
87	2021-09-26 16:46:26	<u>0x278818468959387c579f6e325a2e6b95bed523af2aa90907b001012a1861a70f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-09-26 16:46:26	<u>0x278818468959387c579f6e325a2e6b95bed523af2aa90907b001012a1861a70f</u>	- 0.0009855000000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-09-26 16:46:23	<u>0x7d7992c44332579eb8b1483ddec06cdf7ad3c7af42dce8397ba3406a68c77612</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-09-26 16:46:23	<u>0x7d7992c44332579eb8b1483ddec06cdf7ad3c7af42dce8397ba3406a68c77612</u>	- 0.000226260000000000 00 BNB  0.07 USD	✓
91	2021-09-26 16:45:56	<u>0xf8f63cc5738df28c608b26500b8093aad0619297c654d5bf83eca8625b28d273</u>	+ 0.020000000000000000 00 BNB  6.88 USD	✓
92	2021-09-26 16:37:32	<u>0x94d4a9d0090061976a2ff411b15df5d17b71b6a5d9bad2b6ee7eb22ab9efbc32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-09-26 16:37:32	<u>0x94d4a9d0090061976a2ff411b15df5d17b71b6a5d9bad2b6ee7eb22ab9efbc32</u>	- 0.000128880000000000 00 BNB  0.04 USD	✓
94	2021-09-26 16:14:22	<u>0xea621dc34525a96beb301c9e4821d2eefbfbe54a6e4a5a3cc57b28f848d99ecc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-09-26 16:14:22	<u>0xea621dc34525a96beb301c9e4821d2eefbfbe54a6e4a5a3cc57b28f848d99ecc</u>	- 0.000224880000000000 00 BNB  0.07 USD	✓
96	2021-09-26 02:42:01	<u>0xbc43281db44092ae8b8d45d0d52679587d0ed938d21ca0f64ec26ccc19dcd503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-09-26 02:42:01	<u>0xbc43281db44092ae8b8d45d0d52679587d0ed938d21ca0f64ec26ccc19dcd503</u>	- 0.000773000000000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-09-26 02:39:01	<u>0x14a6489971598df5c06b43aec9fe33aab110de5a8cad41b641377e1ae574196d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-09-26 02:39:01	<u>0x14a6489971598df5c06b43aec9fe33aab110de5a8cad41b641377e1ae574196d</u>	- 0.000425335000000000 00 BNB  0.14 USD	✓
100	2021-09-25 01:14:11	<u>0xf36b88c2e837efa4baa817521a04cdd5584ab385bcd39ad2fdd431acfb966fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-09-25 01:14:11	<u>0xf36b88c2e837efa4baa817521a04cdd5584ab385bcd39ad2fdd431acfb966fe</u>	- 0.000773000000000000 00 BNB  0.27 USD	✓
102	2021-09-25 01:13:41	<u>0x71cbcd8565c20500f15166b3cf3b003eef16cdfea6481ab1b6e07b3a5278beea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-09-25 01:13:41	<u>0x71cbcd8565c20500f15166b3cf3b003eef16cdfea6481ab1b6e07b3a5278beea</u>	- 0.000224880000000000 00 BNB  0.07 USD	✓
104	2021-09-24 00:04:06	<u>0x7a04134d57c233e959798fc2bdcec7487afb8aae13462a64499bee3707b1f9a4</u>	- 0.020000000000000000 00 BNB  6.90 USD	✓
105	2021-09-24 00:04:06	<u>0x7a04134d57c233e959798fc2bdcec7487afb8aae13462a64499bee3707b1f9a4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
106	2021-09-23 23:59:03	<u>0x618a6d3234e0e55cb442acee9a47d9663b1b6c131cde87d555034a7c1834f2d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-09-23 23:59:03	<u>0x618a6d3234e0e55cb442 acee9a47d9663b1b6c131c de87d555034a7c1834f2d9</u>	- 0.0014749250000000 00 BNB  0.50 USD	✓
108	2021-09-23 23:58:21	<u>0x63be1f11ad9202659797 5bf461d53c21238ffea117 831ef891dd62dddf2f2ded</u>	+ 0.0200000000000000 00 BNB  6.90 USD	✓
109	2021-09-14 22:54:53	<u>0xf93f6a4389296435d827 16a1a408fc5cd392553f25 b330164b399e3330ceff7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-09-14 22:54:53	<u>0xf93f6a4389296435d827 16a1a408fc5cd392553f25 b330164b399e3330ceff7b</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓
111	2021-09-14 22:54:35	<u>0x7b56d02b5f475f41183d e9fb70cee37f7cb8065c66 65603ceb3ee467114f720a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-09-14 22:54:35	<u>0x7b56d02b5f475f41183d e9fb70cee37f7cb8065c66 65603ceb3ee467114f720a</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
113	2021-09-14 22:53:20	<u>0xb4e376050af659a53194 c8a5916a355795400d2ecc 02e30b25086acbea65264e</u>	+ 0.0015000000000000 00 BNB  0.63 USD	✓
114	2021-09-14 22:49:26	<u>0xb6d2b747739a044e5f9d 0f10e4249800df14063758 e5f9914bf8da378ad422fa</u>	+ 0.0035000000000000 00 BNB  1.48 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-29 02:22:48	<u>0x6657d9bd56d704e4a1bc68048126a1d8a53cb9ce7f87daf17e45d16e3ef4f692</u>	+ 0.0000207604849233 85 BNB  0.01 USD	✓
2	2021-10-21 21:52:57	<u>0xb4cd5f71a56135681feb38425d18c8d86fedf847aec6a9b471a9f632c08fe985</u>	+ 0.0000071456733538 06 BNB  0.00 USD	✓
3	2021-10-18 00:52:25	<u>0x6c2d184a4de3f2fb082d5984cf0be7d2e00d58e83adde16633edf09510825477</u>	+ 0.0408200593772862 36 BNB  19.18 USD	✓
4	2021-10-13 23:00:26	<u>0xfbe6ab3780be749cbd3906f3bac16ec15d256aed80227685882dbfa52f494fcb</u>	+ 0.0001109617106001 93 BNB  0.05 USD	✓
5	2021-10-06 00:55:55	<u>0xe62f86e0e3e516de498ed904a97786bf75dced88769f9333cb602d6a5616be9c</u>	+ 0.0019831435913405 41 BNB  0.83 USD	✓
6	2021-09-26 17:15:24	<u>0xf821a89890b1b6dfb4f17ea12872ac1eb3f103b5dda8867920181554562d266d</u>	+ 0.3130101496670884 00 BNB  107.67 USD	✓
7	2021-09-26 16:46:26	<u>0x278818468959387c579f6e325a2e6b95bed523af2aa90907b001012a1861a70f</u>	+ 0.0420743877462341 63 BNB  14.47 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 19:59:14	<u>0xb3f3f6a9b449fb568b8451ded1b45a145b9f92c525e4a3a0cc83d46c695ccdf0</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-30 01:17:03	<u>0x77ccf556b80980ae0480</u> <u>359a0685eaa193d4228170</u> <u>9aae037cc9b6c972633d96</u>	+ 27.649999999999998 579 PVU	✓
3	2021-11-13 18:38:59	<u>0xf9e8af259a3066a3b8d4</u> <u>2a98ab9516bc8917f29551</u> <u>dace3aa751d80ef4329256</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
4	2021-11-13 18:36:56	<u>0xf03cb61574a4f45a8ef4</u> <u>89ecbfd38305021c2598f0</u> <u>3eb97f0c7687f96a339a61</u>	+ 20.0000000000000000 000 BFC	✓
5	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-11-05 01:37:28	<u>0xe90f64fb4f837cfdc7d2</u> <u>399384e417a92c023c572f</u> <u>6d2fa2fcf110ca11a12ef4</u>	+ 13.0000000000000000 000 BFC	✓
7	2021-11-05 01:36:37	<u>0x66ba6aa5b3afcb82d440</u> <u>b27476451d74cc8f7af65b</u> <u>b914f8f2fa5544808baba6</u>	+ 13.0000000000000000 000 BFC	✓
8	2021-10-30 22:18:55	<u>0x334f03cca93eb7280f99</u> <u>a92e0be8021785384d50eb</u> <u>f0f5a39b79cef47cf9a708</u>	- 4.0000000000000000 00 PVU	✓
9	2021-10-29 02:22:48	<u>0x6657d9bd56d704e4a1bc</u> <u>68048126a1d8a53cb9ce7f</u> <u>87daf17e45d16e3ef4f692</u>	+ 3.20000000000000001 78 PVU	✓
10	2021-10-28 23:55:32	<u>0x08b2ebaa56a796c19527</u> <u>561d96a6a656ee0ff101a3</u> <u>fae68580cd50c9c5ccefed</u>	- 12.0000000000000000 000 BFC	✓



#	Date & time	Transaction Id	Amount	
11	2021-10-27 02:53:12	<u>0xb4b7abdb9d842e159f3d557a0bad2c013ec633521f872d3dfb60a0cb1b29ddf3</u>	+ 10.0000000000000000 000 MONI	✓
12	2021-10-27 02:53:12	<u>0xb4b7abdb9d842e159f3d557a0bad2c013ec633521f872d3dfb60a0cb1b29ddf3</u>	- 28.978488744571990 310 BUSD	✓
13	2021-10-27 01:13:50	<u>0xde1479532319fe21c9195b924936e1e23f4581028d77ee440cdc7ba63b42e248</u>	+ 6.94000000000000003 91 BFC	✓
14	2021-10-26 09:05:26	<u>0x900d5e24752d1d7d6f0f65e1eebac4a9109793b7f970368353ddeda60968ea96</u>	+ 15.0000000000000000 000 BFC	✓
15	2021-10-26 03:05:48	<u>0x61bdcf5eaf40af6d6d497de2ffe0a6bd19ec26c1fead94737b4afbd1b2f2ae8d</u>	+ 42.671526939073729 068 BUSD  8,336.49 USD	✓
16	2021-10-26 03:05:48	<u>0x61bdcf5eaf40af6d6d497de2ffe0a6bd19ec26c1fead94737b4afbd1b2f2ae8d</u>	- 14.0000000000000000 000 BFC	✓
17	2021-10-26 03:02:30	<u>0xb12608697dbaaa6e3a214d342bea51822cbe1c9fafd354c4aa6349cfd421c17a</u>	+ 14.0000000000000000 000 BFC	✓
18	2021-10-21 21:53:27	<u>0xa4f3929c6d38a6d63ef92397502d1a92acf82856583c276abb4789ab90615db2</u>	- 4.0000000000000000 00 PVU	✓
19	2021-10-21 21:52:57	<u>0xb4cd5f71a56135681feb38425d18c8d86fedf847aec6a9b471a9f632c08fe985</u>	+ 1.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-21 21:51:27	<u>0x3c7e72dc887667ddb9eb</u> <u>e0bf55f6d8dd5a37696cc4</u> <u>268fafbe979e53cfff03a8</u>	+ 3.7999999999999998 22 PVU	✓
21	2021-10-20 08:46:34	<u>0x717807f68e25628f7c69</u> <u>130653a3adac4032a53648</u> <u>0e684cfae07255c048c4a1</u>	+ 7,127,850.00000000 0 Tu7.org	✓
22	2021-10-18 00:52:25	<u>0x6c2d184a4de3f2fb082d</u> <u>5984cf0be7d2e00d58e83a</u> <u>dde16633edf09510825477</u>	- 11.0000000000000000 000 BFC	✓
23	2021-10-18 00:34:06	<u>0xd185f9c3a1ffd3fc9715</u> <u>45df1fe8cb124b7899af9d</u> <u>041a174af17a9c3a21c1c2</u>	+ 10.0000000000000000 000 BFC	✓
24	2021-10-14 00:23:23	<u>0x3611fdbab270ce9577d4</u> <u>2602805c5bd075fde967eb</u> <u>2a23b3dc3e58757fb1c58f</u>	- 4.0000000000000000 00 PVU	✓
25	2021-10-13 23:00:26	<u>0xfbe6ab3780be749cbd39</u> <u>06f3bac16ec15d256aed80</u> <u>227685882dbfa52f494fcb</u>	+ 4.0000000000000000 00 PVU	✓
26	2021-10-06 01:32:53	<u>0x1d4a35e31f09f604572b</u> <u>b1e03f59fbbc9874acc4b6</u> <u>744d571409f9f716cb58e6</u>	- 9.0000000000000000 00 BFC	✓
27	2021-10-06 00:55:55	<u>0xe62f86e0e3e516de498e</u> <u>d904a97786bf75dced8876</u> <u>9f9333cb602d6a5616be9c</u>	+ 10.0000000000000000 000 BFC	✓
28	2021-10-05 00:21:46	<u>0xb617c020266829d11bcf</u> <u>36e3d293d7a170c3e1ab00</u> <u>4863585b22ed140b5c1ae0</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-05 00:19:16	<u>0xb9f7d0d72821ee2c4037</u> <u>f34e45e441575a7aec94d6</u> <u>b6dca42539d941d08de860</u>	- 4.0000000000000000 00 PVU	✓
30	2021-09-26 17:15:24	<u>0xf821a89890b1b6dfb4f1</u> <u>7ea12872ac1eb3f103b5dd</u> <u>a8867920181554562d266d</u>	- 37.119999999999997 442 PVU	✓
31	2021-09-26 17:03:54	<u>0x560f949d22ddc643a1e4</u> <u>eb74b3df9c536e5d4b6ff2</u> <u>1332be714cf9eefe5590fb</u>	+ 0.0000000000000000 00 PVU	✓
32	2021-09-26 17:03:54	<u>0x560f949d22ddc643a1e4</u> <u>eb74b3df9c536e5d4b6ff2</u> <u>1332be714cf9eefe5590fb</u>	- 42.0000000000000000 000 PVU	✓
33	2021-09-26 16:49:14	<u>0xb3a7362c698ce97d4602</u> <u>32a0e41248319282e4b068</u> <u>90308ac87d9bc72315e336</u>	- 4.0000000000000000 00 PVU	✓
34	2021-09-26 16:46:26	<u>0x278818468959387c579f</u> <u>6e325a2e6b95bed523af2a</u> <u>a90907b001012a1861a70f</u>	- 5.0000000000000000 00 PVU	✓
35	2021-09-26 03:38:35	<u>0xd7fd993984ce9e4fdaf4</u> <u>740a582684c862bfe4e451</u> <u>08e8e43515e2166a492390</u>	+ 92.120000000000004 547 PVU	✓
36	2021-09-23 23:59:03	<u>0x618a6d3234e0e55cb442</u> <u>acee9a47d9663b1b6c131c</u> <u>de87d555034a7c1834f2d9</u>	- 4.0000000000000000 00 PVU	✓
37	2021-09-23 00:30:13	<u>0x2ba5ecb6405b01c69283</u> <u>d503d2f27943ecb919a2c0</u> <u>44fa0b0d99fb61cf6d71e5</u>	+ 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-14 23:17:02	<u>0x62c326645003764bbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
39	2021-09-14 22:54:53	<u>0xf93f6a4389296435d827</u> <u>16a1a408fc5cd392553f25</u> <u>b330164b399e3330ceff7b</u>	- 5.0000000000000000 00 PVU	✓
40	2021-09-14 22:50:59	<u>0xd9e5204c282f34ba1ab4</u> <u>d76861e1c4e6ce9b3355f7</u> <u>84567e23aeb8829c04eaaa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-14 22:47:53	<u>0x50cab07d213bbac56523</u> <u>5494c97c3620ad207f19c4</u> <u>f260b577ec1688fd5b9e35</u>	+ 5.0000000000000000 00 PVU	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 22:18:55	<u>0x334f03cca93eb7280f99</u> <u>a92e0be8021785384d50eb</u> <u>f0f5a39b79cef47cf9a708</u>	+ 1	✓
2	2021-10-21 21:53:27	<u>0xa4f3929c6d38a6d63ef9</u> <u>2397502d1a92acf8285658</u> <u>3c276abb4789ab90615db2</u>	+ 1	✓
3	2021-10-14 00:23:23	<u>0x3611fdbab270ce9577d4</u> <u>2602805c5bd075fde967eb</u> <u>2a23b3dc3e58757fb1c58f</u>	+ 1	✓
4	2021-10-05 00:19:16	<u>0xb9f7d0d72821ee2c4037</u> <u>f34e45e441575a7aec94d6</u> <u>b6dca42539d941d08de860</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-26 17:03:54	<u>0x560f949d22ddc643a1e4 eb74b3df9c536e5d4b6ff2 1332be714cf9eefe5590fb</u>	+ 1	✓
6	2021-09-26 02:42:01	<u>0xbc43281db44092ae8b8d 45d0d52679587d0ed938d2 1ca0f64ec26ccc19dcd503</u>	- 1	✓
7	2021-09-26 02:39:01	<u>0x14a6489971598df5c06b 43aec9fe33aab110de5a8c ad41b641377e1ae574196d</u>	+ 1	✓
8	2021-09-25 01:14:11	<u>0xf36b88c2e837efa4baa8 17521a04cdd5584ab385bc db39ad2fdd431acfb966fe</u>	- 1	✓
9	2021-09-23 23:59:03	<u>0x618a6d3234e0e55cb442 acee9a47d9663b1b6c131c de87d555034a7c1834f2d9</u>	+ 1	✓

\* USD values displayed at the time of transaction

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