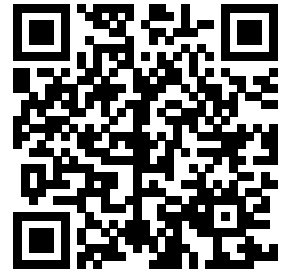


3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x45850caeea4cc6ae64a4932f6a12bf6364272143</u>
TOTAL RECEIVED	0.114890688686847486 BNB
	66.84 USD
TOTAL SEND	0.114890688686847486 BNB
	66.84 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
XRP Token	0.413999796129688791 XRP
	0.21 USD
Wrapped BNB	0.006401959489121428 WBNB
	3.72 USD
BUSD Token	0.000009783696522655 BUSD
	0.00 USD
Pancake LPs	0.000000000000000020 Cake-LP
Y00SHI	10,247.453523532 Y00SHI
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Crox Token	5.000000000000000000 CROX










Token	Balance
Tutti Frutti	8.500000000000000000 TFF
AnyPad	750.000000000000000000 APAD
YooShi Friends & SHIB ARMY NFT	1 YSNFT
Lootex NFT	0 LTXB
GAMYFI NFT	1 GFX_NFT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-09-15 10:13:14	<u>0x8146da160efed7b334e9 b6faf1513506e6d4526eeb 574c75406a6a1e7eeafa6c</u>	- 0.0083338949999999 99 BNB  3.59 USD	✓
2	2021-09-15 10:13:14	<u>0x8146da160efed7b334e9 b6faf1513506e6d4526eeb 574c75406a6a1e7eeafa6c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-09-14 09:11:00	<u>0xe3ada0a19c0230a5b46a 1b3bfeebdb23eefb681f88 fdf26b92e04b5ca39e10de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-14 09:11:00	<u>0xe3ada0a19c0230a5b46a 1b3bfeebdb23eefb681f88 fdf26b92e04b5ca39e10de</u>	- 0.0026965700000000 00 BNB  1.11 USD	✓
5	2021-09-14 09:10:39	<u>0x53005e3a45e2b9e03c4f 40b5fd6f5e2d310d395b1c 9290563eb5c25b64cade2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-14 09:10:39	<u>0x53005e3a45e2b9e03c4f 40b5fd6f5e2d310d395b1c 9290563eb5c25b64cade2e</u>	- 0.0014431150000000 00 BNB  0.59 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-09-14 09:10:24	<u>0xefacd1ef0483d07bd5e29f4a4790e42cddbc8dbd2b4532b22db199f93ac904c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-14 09:10:24	<u>0xefacd1ef0483d07bd5e29f4a4790e42cddbc8dbd2b4532b22db199f93ac904c4</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
9	2021-09-14 09:09:33	<u>0x31df1ba9188617a8bbfef39626ce447b8dbebd26c4edceee831dabb613e95063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-14 09:09:33	<u>0x31df1ba9188617a8bbfef39626ce447b8dbebd26c4edceee831dabb613e95063</u>	- 0.001527830000000000 00 BNB  0.63 USD	✓
11	2021-09-14 09:09:15	<u>0x3111f319501767d6570e4fd40ca65dd8b5bbf1cad2868ba709a466703f746599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-14 09:09:15	<u>0x3111f319501767d6570e4fd40ca65dd8b5bbf1cad2868ba709a466703f746599</u>	- 0.000225695000000000 00 BNB  0.09 USD	✓
13	2021-09-14 09:00:21	<u>0xf2649019aa5f280573c838ceef61ed6c055297d3832fc9bd46f52f19f95c791a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-14 09:00:21	<u>0xf2649019aa5f280573c838ceef61ed6c055297d3832fc9bd46f52f19f95c791a</u>	- 0.000222210000000000 00 BNB  0.09 USD	✓
15	2021-09-06 09:11:02	<u>0x86979b4b2d722847553348453712169f5dedc33d6f1765664a7f3ceb832e76f7</u>	- 0.001080000000000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-06 09:11:02	<u>0x86979b4b2d7228475533</u> <u>48453712169f5dedc33d6f</u> <u>1765664a7f3ceb832e76f7</u>	- 0.0011951150000000 00 BNB  0.59 USD	✓
17	2021-09-06 07:58:56	<u>0x3cf17fc77b9ee97a51d7</u> <u>b464f561a4d3f65168af64</u> <u>4735de7cbb2be9723d8163</u>	- 0.0010000000000000 00 BNB  0.49 USD	✓
18	2021-09-06 07:58:56	<u>0x3cf17fc77b9ee97a51d7</u> <u>b464f561a4d3f65168af64</u> <u>4735de7cbb2be9723d8163</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
19	2021-09-05 16:53:07	<u>0x580a1df3d7a04feb49ed</u> <u>c1e2cf5fa6f92078029256</u> <u>41a5e60cb07a83d785c687</u>	- 0.0049000000000000 00 BNB  2.47 USD	✓
20	2021-09-05 16:53:07	<u>0x580a1df3d7a04feb49ed</u> <u>c1e2cf5fa6f92078029256</u> <u>41a5e60cb07a83d785c687</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
21	2021-09-04 13:15:03	<u>0x457e52113abde8dcbab8</u> <u>98deea6d9bfd59ac413da1</u> <u>007fb1ad002779ec1b2885</u>	- 0.0019000000000000 00 BNB  0.94 USD	✓
22	2021-09-04 13:15:03	<u>0x457e52113abde8dcbab8</u> <u>98deea6d9bfd59ac413da1</u> <u>007fb1ad002779ec1b2885</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
23	2021-09-04 13:07:36	<u>0xd3bf701648bdbaad7489</u> <u>b5daff9dfd0e9e0a14706e</u> <u>2345debc225be876465ba8</u>	+ 0.0251664600000000 02 BNB  12.52 USD	✓
24	2021-09-02 02:17:02	<u>0xe7da477a7d08c8d7617b</u> <u>ecab8ea63dc73e8563d69d</u> <u>edae85d2ff0b8db4b04f0b</u>	- 0.0240826300000000 01 BNB  11.85 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-02 02:17:02	<u>0xe7da477a7d08c8d7617b</u> <u>ecab8ea63dc73e8563d69d</u> <u>edae85d2ff0b8db4b04f0b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
26	2021-09-02 02:06:08	<u>0x0771d8f61d3e857af308</u> <u>d2a59ff0fa77eed960b4c9</u> <u>1daeaefd990ebc8395dfc6</u>	+ 0.0241876300000000 02 BNB  11.90 USD	✓
27	2021-08-21 09:22:14	<u>0x5946c868b54a8f822d45</u> <u>5f44c0dc30224c7c3c15e0</u> <u>9429eb703dcc8b0c60c73e</u>	- 0.0015426036980444 12 BNB  0.69 USD	✓
28	2021-08-21 09:22:14	<u>0x5946c868b54a8f822d45</u> <u>5f44c0dc30224c7c3c15e0</u> <u>9429eb703dcc8b0c60c73e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
29	2021-08-18 08:36:45	<u>0x028749d8c18def2c96e8</u> <u>b676f3521e716f1c58451a</u> <u>c59a968d760e4f79fdeeba</u>	- 0.0030639902004346 78 BNB  1.21 USD	✓
30	2021-08-18 08:36:45	<u>0x028749d8c18def2c96e8</u> <u>b676f3521e716f1c58451a</u> <u>c59a968d760e4f79fdeeba</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
31	2021-08-17 09:58:43	<u>0x3c2ba2b0b9e2b29f1d72</u> <u>8cd0ec3937e4e3e1fa5fb0</u> <u>2ee20a9e7728fd9f02de7c</u>	+ 0.0048014888984790 90 BNB  1.92 USD	✓
32	2021-07-26 06:27:56	<u>0x5c2e27433a7d6aee1bed</u> <u>5b6d6001c5e74392d4447f</u> <u>f1e4194f1c0857a56d5990</u>	- 0.0004200000000000 00 BNB  0.12 USD	✓
33	2021-07-26 06:27:56	<u>0x5c2e27433a7d6aee1bed</u> <u>5b6d6001c5e74392d4447f</u> <u>f1e4194f1c0857a56d5990</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-07-18 01:30:18	<u>0x2cf7b6679dc8ad1b4db2</u> <u>b4eab92d43081f117ee88b</u> <u>44cba83f65c52e0232572a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-07-18 01:30:18	<u>0x2cf7b6679dc8ad1b4db2</u> <u>b4eab92d43081f117ee88b</u> <u>44cba83f65c52e0232572a</u>	- 0.000411220000000000 00 BNB  0.12 USD	✓
36	2021-07-18 01:30:03	<u>0x6da71a050e9e794bc165</u> <u>f1b3ea8d6c8beeac5ca94d</u> <u>a0b70ee9057632e3d0c658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-07-18 01:30:03	<u>0x6da71a050e9e794bc165</u> <u>f1b3ea8d6c8beeac5ca94d</u> <u>a0b70ee9057632e3d0c658</u>	- 0.000224790000000000 00 BNB  0.06 USD	✓
38	2021-07-14 16:59:46	<u>0x65cae7e2a5f1b15a9c4f</u> <u>2e10561b689bfdc51e98ac</u> <u>36e32f1b075106e4d011bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-07-14 16:59:46	<u>0x65cae7e2a5f1b15a9c4f</u> <u>2e10561b689bfdc51e98ac</u> <u>36e32f1b075106e4d011bb</u>	- 0.001823885000000000 00 BNB  0.56 USD	✓
40	2021-07-14 16:59:25	<u>0xf5fb3a0d29c708ff7c8f</u> <u>ca5df3dad91dfa402b60ce</u> <u>6213edfc2997d66907b976</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓
41	2021-07-07 14:17:24	<u>0xec93c31fcd87d310539b</u> <u>9506289eb739a3615ae960</u> <u>bf13056b2f08fe6370dcb3</u>	- 0.0043753997884683 94 BNB  1.43 USD	✓
42	2021-07-07 14:17:24	<u>0xec93c31fcd87d310539b</u> <u>9506289eb739a3615ae960</u> <u>bf13056b2f08fe6370dcb3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-07-05 17:17:56	<u>0x28822d6efc1aaa86fc415939e3c626afe33ee2f58ffe2f4977f631cb5862e5da</u>	- 0.004100000000000000 00 BNB  1.23 USD	✓
44	2021-07-05 17:17:56	<u>0x28822d6efc1aaa86fc415939e3c626afe33ee2f58ffe2f4977f631cb5862e5da</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
45	2021-07-05 06:21:54	<u>0x311b21100280cd78f27b234855f6d3d6e2a9050d697a5f3e372ed5efc00612ab</u>	- 0.002000000000000000 00 BNB  0.60 USD	✓
46	2021-07-05 06:21:54	<u>0x311b21100280cd78f27b234855f6d3d6e2a9050d697a5f3e372ed5efc00612ab</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
47	2021-06-14 17:34:04	<u>0xa63bce70ee000c4930d0cefd1fbe63f1f816872ff253126de7bbc7b9d5cb4dc5</u>	- 0.005200000000000000 00 BNB  1.92 USD	✓
48	2021-06-14 17:34:04	<u>0xa63bce70ee000c4930d0cefd1fbe63f1f816872ff253126de7bbc7b9d5cb4dc5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
49	2021-06-09 02:50:44	<u>0xfe27825315716fa2c666ff0449482cf6b5dbd9d104c509748d09091663eea7cd</u>	- 0.00199999999999000 00 BNB  0.71 USD	✓
50	2021-06-09 02:50:44	<u>0xfe27825315716fa2c666ff0449482cf6b5dbd9d104c509748d09091663eea7cd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
51	2021-06-09 01:08:41	<u>0x928e32056a593ebdedade2b4da1a8fc954c21072c2714e11dbcd7e07772e3d9d</u>	- 0.005800000000000000 00 BNB  2.08 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-06-09 01:08:41	<u>0x928e32056a593ebdedad</u> <u>e2b4da1a8fc954c21072c2</u> <u>714e11dbcd7e07772e3d9d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
53	2021-06-08 17:46:51	<u>0x3535a611a278535cd95c</u> <u>1c6861d3f64b42d66ece1e</u> <u>aae8aabe2407fb5d2b715a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-06-08 17:46:51	<u>0x3535a611a278535cd95c</u> <u>1c6861d3f64b42d66ece1e</u> <u>aae8aabe2407fb5d2b715a</u>	- 0.0009060700000000 00 BNB  0.31 USD	✓
55	2021-06-08 17:46:15	<u>0xd9c9b1c5d65443bb3674</u> <u>8a2c1e0a4bb68c8d1f037b</u> <u>5a767905f96aef361a17fb</u>	+ 0.0005000000000000 00 BNB  0.17 USD	✓
56	2021-06-08 17:45:12	<u>0xc3a910372cfe550d7de7</u> <u>25b1ec31bf426db7fd3b62</u> <u>7ea798a509813bbcec11fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-06-08 17:45:12	<u>0xc3a910372cfe550d7de7</u> <u>25b1ec31bf426db7fd3b62</u> <u>7ea798a509813bbcec11fa</u>	- 0.0002219150000000 00 BNB  0.07 USD	✓
58	2021-06-08 16:23:27	<u>0x735fb57f713e52b0c9af</u> <u>feb980071d1e80a81d0dc5</u> <u>85b24a367e16a685724ffe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-06-08 16:23:27	<u>0x735fb57f713e52b0c9af</u> <u>feb980071d1e80a81d0dc5</u> <u>85b24a367e16a685724ffe</u>	- 0.0005013550000000 00 BNB  0.17 USD	✓
60	2021-05-29 13:46:28	<u>0x736c1fccd1b32c6886fa</u> <u>1ec63b4e1ce6f3e9656c1d</u> <u>99257b2b61c473f96af5a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
61	2021-05-29 13:46:28	<u>0x736c1fccd1b32c6886fa</u> <u>1ec63b4e1ce6f3e9656c1d</u> <u>99257b2b61c473f96af5a2</u>	- 0.0002247900000000 00 BNB  0.06 USD	✓
62	2021-05-28 17:37:08	<u>0x395c8774271e73baa0ab</u> <u>d38692d68b17265b32521d</u> <u>d3e5cba43f9cbaebe80d56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-05-28 17:37:08	<u>0x395c8774271e73baa0ab</u> <u>d38692d68b17265b32521d</u> <u>d3e5cba43f9cbaebe80d56</u>	- 0.0019755800000000 00 BNB  0.64 USD	✓
64	2021-05-28 17:35:59	<u>0xcae41e92b9b993ce6f6a</u> <u>7f95aed49a1ec71e4db3d8</u> <u>05d58a7ab882d4b8b7afcf</u>	+ 0.0041464044302835 61 BNB  1.36 USD	✓
65	2021-05-24 12:14:09	<u>0x8a5f647596e41a11d007</u> <u>80fea287f1a46ec2c1df77</u> <u>a8536f337cb9eb4027b08d</u>	- 0.0028900000000000 00 BNB  0.99 USD	✓
66	2021-05-24 12:14:09	<u>0x8a5f647596e41a11d007</u> <u>80fea287f1a46ec2c1df77</u> <u>a8536f337cb9eb4027b08d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
67	2021-05-16 09:22:32	<u>0x4e2d5fbf86245f01fbdc</u> <u>72ff21974f7939b9982239</u> <u>d4e5e11d32a8a601aad6c5</u>	- 0.0008950000000000 00 BNB  0.50 USD	✓
68	2021-05-16 09:22:32	<u>0x4e2d5fbf86245f01fbdc</u> <u>72ff21974f7939b9982239</u> <u>d4e5e11d32a8a601aad6c5</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
69	2021-05-15 15:29:41	<u>0x735a80512c65b734a03d</u> <u>c17ac2e812c375db2f6409</u> <u>5b8ad86ba6e97fa2d24fd6</u>	- 0.0028480720000000 00 BNB  1.60 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-05-15 15:29:41	<u>0x735a80512c65b734a03d</u> <u>c17ac2e812c375db2f6409</u> <u>5b8ad86ba6e97fa2d24fd6</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
71	2021-05-13 08:32:05	<u>0x18dc313d2b88ed4ab2da</u> <u>ec53b674712cf549b53ba4</u> <u>730ff25ecd23e900eb52d9</u>	- 0.0006550000000000 00 BNB  0.37 USD	✓
72	2021-05-13 08:32:05	<u>0x18dc313d2b88ed4ab2da</u> <u>ec53b674712cf549b53ba4</u> <u>730ff25ecd23e900eb52d9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
73	2021-05-13 07:48:02	<u>0x7b4dbaecd08c33b03dad</u> <u>0703b2bc2266fb6f05d510</u> <u>eef676880ee957de02db54</u>	- 0.0006550000000000 00 BNB  0.37 USD	✓
74	2021-05-13 07:48:02	<u>0x7b4dbaecd08c33b03dad</u> <u>0703b2bc2266fb6f05d510</u> <u>eef676880ee957de02db54</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
75	2021-05-11 13:46:19	<u>0x750d0ceaac2274ea567e</u> <u>a23fe4d6d0c0a559ba9a2f</u> <u>2bbbcd61a4651ed3ddae20</u>	- 0.0009000000000000 00 BNB  0.53 USD	✓
76	2021-05-11 13:46:19	<u>0x750d0ceaac2274ea567e</u> <u>a23fe4d6d0c0a559ba9a2f</u> <u>2bbbcd61a4651ed3ddae20</u>	- 0.0015319280000000 00 BNB  0.91 USD	✓
77	2021-05-11 12:41:53	<u>0xc969d22db6deb1da94ef</u> <u>c52b70a5e44f6b1b842e51</u> <u>c2e4ddcb90486ebee954fd</u>	+ 0.0109000000000000 00 BNB  6.48 USD	✓
78	2021-05-11 04:49:55	<u>0x6a98730cb72a5834f499</u> <u>237f4ea31684e251aab243</u> <u>9032e915222f42b0827aa9</u>	- 0.0009647900000000 00 BNB  0.64 USD	✓


#	Date & time	Transaction Id	Amount	
79	2021-05-11 04:49:55	<u>0x6a98730cb72a5834f499</u> <u>237f4ea31684e251aab243</u> <u>9032e915222f42b0827aa9</u>	- 0.000189000000000000 00 BNB  0.12 USD	✓
80	2021-05-10 09:10:12	<u>0x444e07e76e9239a04aa7</u> <u>599260a017a92644f15172</u> <u>09800192b7fc4be4c38163</u>	+ 0.000500000000000000 00 BNB  0.31 USD	✓
81	2021-05-10 08:55:47	<u>0x29661beca573bcd5ffe2</u> <u>d51db75cd2a64c86f173e1</u> <u>2beb6bec86d8443456fda0</u>	- 0.002178630000000000 00 BNB  1.37 USD	✓
82	2021-05-10 08:55:47	<u>0x29661beca573bcd5ffe2</u> <u>d51db75cd2a64c86f173e1</u> <u>2beb6bec86d8443456fda0</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
83	2021-05-10 08:55:47	<u>0x0cef7878e78e6af15ac0</u> <u>4e963890111f3a9c4e803e</u> <u>ff61ca2469c90e234187f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
84	2021-05-10 08:55:47	<u>0x0cef7878e78e6af15ac0</u> <u>4e963890111f3a9c4e803e</u> <u>ff61ca2469c90e234187f0</u>	- 0.000120605000000000 00 BNB  0.07 USD	✓
85	2021-05-10 08:55:47	<u>0xfa6a6bb77d0737cca447</u> <u>8150d3b4cb5a5f66d0e2ad</u> <u>fda49e89eaf74f089465d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
86	2021-05-10 08:55:47	<u>0xfa6a6bb77d0737cca447</u> <u>8150d3b4cb5a5f66d0e2ad</u> <u>fda49e89eaf74f089465d1</u>	- 0.000120605000000000 00 BNB  0.07 USD	✓
87	2021-05-06 15:44:39	<u>0xe2897949633f8a95736e</u> <u>ceb8c8cd8eca0426f23282</u> <u>54fa06756a599e94e0f5eb</u>	- 0.003000000000000000 00 BNB  1.87 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-05-06 15:44:39	<u>0xe2897949633f8a95736e</u> <u>ceb8c8cd8eca0426f23282</u> <u>54fa06756a599e94e0f5eb</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
89	2021-05-06 11:23:31	<u>0xe60d30d824a91bdec7b8</u> <u>eb54ebd7236703adf75aee</u> <u>58c2277155d091b21901d3</u>	- 0.000800000000000000 00 BNB  0.50 USD	✓
90	2021-05-06 11:23:31	<u>0xe60d30d824a91bdec7b8</u> <u>eb54ebd7236703adf75aee</u> <u>58c2277155d091b21901d3</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
91	2021-05-06 11:20:37	<u>0xa179c7adb18bb141084f</u> <u>28b9d4df509976e5d21d56</u> <u>4ac7cf36b0d9102562a382</u>	- 0.000010000000000000 00 BNB  0.00 USD	✓
92	2021-05-06 11:20:37	<u>0xa179c7adb18bb141084f</u> <u>28b9d4df509976e5d21d56</u> <u>4ac7cf36b0d9102562a382</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
93	2021-04-06 05:28:31	<u>0x8b72393e6e17dfc1fc75</u> <u>23dc5fc6978b31b944cfe9</u> <u>b952c1d952340338bda95c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-04-06 05:28:31	<u>0x8b72393e6e17dfc1fc75</u> <u>23dc5fc6978b31b944cfe9</u> <u>b952c1d952340338bda95c</u>	- 0.002819570000000000 00 BNB  1.13 USD	✓
95	2021-04-06 05:20:15	<u>0xe4af182fff42523db7bc</u> <u>a47e5814fbb406848f7182</u> <u>a2db9bdc67753f241e7d7e</u>	+ 0.009200000000000000 00 BNB  3.71 USD	✓
96	2021-04-02 01:45:22	<u>0xf3b5ad1bcf8e696e8b02</u> <u>8c811bed0db04ce88a7f4e</u> <u>336634a76b3d9530ebe722</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-04-02 01:45:22	<u>0xf3b5ad1bcf8e696e8b028c811bed0db04ce88a7f4e336634a76b3d9530ebe722</u>	- 0.0004510400000000 00 BNB  0.15 USD	✓
98	2021-03-22 07:18:21	<u>0x422b34fe60d75cd4f8d9926cf3fe8b4358aafb4860c3e7b9e0a0dd6bb24512df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2021-03-22 07:18:21	<u>0x422b34fe60d75cd4f8d9926cf3fe8b4358aafb4860c3e7b9e0a0dd6bb24512df</u>	- 0.0013585700000000 00 BNB  0.34 USD	✓
100	2021-03-22 07:15:42	<u>0xfb9d3df397e351eb4266e5d3fa53192ac24b437ad765bd64afbda745b8c897e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-03-22 07:15:42	<u>0xfb9d3df397e351eb4266e5d3fa53192ac24b437ad765bd64afbda745b8c897e9</u>	- 0.0004445500000000 00 BNB  0.11 USD	✓
102	2021-03-21 14:48:36	<u>0xd5a2537b72fb9cb28dd4b3bd7304a7b045f23df4ee84d153467a645078bafa35</u>	- 0.0045696000000000 00 BNB  1.16 USD	✓
103	2021-03-21 14:48:36	<u>0xd5a2537b72fb9cb28dd4b3bd7304a7b045f23df4ee84d153467a645078bafa35</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
104	2021-03-21 14:47:33	<u>0x34d8cbe7d2f37a532602382f3a41ead0991ca03c14de439858d0a1522ab88acc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-03-21 14:47:33	<u>0x34d8cbe7d2f37a532602382f3a41ead0991ca03c14de439858d0a1522ab88acc</u>	- 0.0003614100000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-03-21 14:41:48	<u>0x763bfff46b42c97e1888b72a25d35f772035272de9c</u> <u>c69702f392940e3b3fc167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2021-03-21 14:41:48	<u>0x763bfff46b42c97e1888b72a25d35f772035272de9c</u> <u>c69702f392940e3b3fc167</u>	- 0.000441410000000000 00 BNB  0.11 USD	✓
108	2021-03-21 14:21:06	<u>0x037f25c3c030975228fb84a3bd94eff6fa436b30eb</u> <u>87bc68bac18bc24b602d67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-03-21 14:21:06	<u>0x037f25c3c030975228fb84a3bd94eff6fa436b30eb</u> <u>87bc68bac18bc24b602d67</u>	- 0.000440220000000000 00 BNB  0.11 USD	✓
110	2021-03-21 14:00:00	<u>0x2a505252f843cee69cd3d6f48716e68d9227fa86d7</u> <u>fbbac9b692970f39907386</u>	+ 0.009200000000000000 00 BNB  2.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 17:46:51	<u>0x3535a611a278535cd95c1c6861d3f64b42d66ece1e</u> <u>aae8aabe2407fb5d2b715a</u>	+ 0.0232887053580848 32 BNB  8.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 18:16:29	<u>0x656be2693bc133cd22103dff5a69dcc9c68703384c</u> <u>a34eef33a5b0ac0e669271</u>	+ 0.023611610000000000 02 TURBO	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-25 12:35:55	<u>0x3c886e57f58ee39cc8e9</u> <u>4841f5e5c216aa442460ea</u> <u>fb352d348971401447b4e8</u>	+ 0.9000000000000000 22 OSTC	✓
3	2022-07-14 11:10:51	<u>0x06ee433d466f3e21ff35</u> <u>51c412cde349df5386a7c4</u> <u>d0708236153a426255da56</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-06-09 22:49:05	<u>0x02c3fbfb60f68616a419</u> <u>697cc398d99613b616e913</u> <u>6cfb16eb31396994a1414f</u>	+ 500,000.00000000 SpacePi	✓
5	2021-10-12 06:15:00	<u>0x2f02c9278ed6c738b759</u> <u>1b1477ceaba3001c51a8ed</u> <u>044807744e083620a472e1</u>	+ 20.19999999999999 289 CLION	✓
6	2021-10-12 06:15:00	<u>0x2f02c9278ed6c738b759</u> <u>1b1477ceaba3001c51a8ed</u> <u>044807744e083620a472e1</u>	+ 20.19999999999999 289 CLION	✓
7	2021-10-02 14:57:13	<u>0xcf79aa1b965ffad997e6</u> <u>be7c1e1d49a33a08460ad3</u> <u>baacbe13ffd24434886225</u>	+ 160.00000000000000 0000 HDGN	✓
8	2021-09-30 13:27:26	<u>0x9f1a044f57dcef444609</u> <u>c0d297f69710e3ebc26ce7</u> <u>8c62a33e857b892fac42bd</u>	+ 750.00000000000000 0000 APAD	✓
9	2021-09-26 09:10:08	<u>0x00524cd1e3dfc0144482</u> <u>2471270ece064abc80bc8c</u> <u>b0a24f5ec72491f47d6fad</u>	+ 300.00000000000000 0000 CHER	✓
10	2021-09-14 09:11:00	<u>0xe3ada0a19c0230a5b46a</u> <u>1b3bfcebdb23eefb681f88</u> <u>fdf26b92e04b5ca39e10de</u>	- 3.4944674958391233 06 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-14 09:10:39	<u>0x53005e3a45e2b9e03c4f</u> <u>40b5fd6f5e2d310d395b1c</u> <u>9290563eb5c25b64cade2e</u>	+ 3.4944674958391233 06 Cake-LP	✓
12	2021-09-14 09:10:39	<u>0x53005e3a45e2b9e03c4f</u> <u>40b5fd6f5e2d310d395b1c</u> <u>9290563eb5c25b64cade2e</u>	- 1.4679968028374208 44 POSI	✓
13	2021-09-14 09:10:39	<u>0x53005e3a45e2b9e03c4f</u> <u>40b5fd6f5e2d310d395b1c</u> <u>9290563eb5c25b64cade2e</u>	- 9.5688200000000005 47 BUSD	✓
14	2021-09-14 09:09:33	<u>0x31df1ba9188617a8bbfe</u> <u>f39626ce447b8dbabd26c4</u> <u>edceee831dabb613e95063</u>	+ 9.5688297836965219 29 BUSD	✓
15	2021-09-14 09:09:33	<u>0x31df1ba9188617a8bbfe</u> <u>f39626ce447b8dbabd26c4</u> <u>edceee831dabb613e95063</u>	- 1.4850000000000000 98 POSI	✓
16	2021-09-14 09:02:24	<u>0x7a0a5fa62921ec9a9f2f</u> <u>4ea54085ed08b0441b356b</u> <u>07808112ed0a364b4cc8a1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-08 10:06:53	<u>0xc46851a7a0bfbda88ce9</u> <u>a6872ef1d49769f78c921c</u> <u>3203b364772a42186dc705</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-06 09:11:02	<u>0x86979b4b2d7228475533</u> <u>48453712169f5dedc33d6f</u> <u>1765664a7f3ceb832e76f7</u>	+ 0.4139997961296887 91 XRP  0.57 USD	✓
19	2021-09-03 22:18:02	<u>0xf9e99ef11b264b6808c</u> <u>ec21b59e7e0ac60cfaba5</u> <u>15a316b5274907f4519d65</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-31 07:12:06	<u>0xd50028038974e47daf317318f340afe93dfea79a66ed1cef4d0d2d124111df1a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-08-31 07:09:39	<u>0xc8f6de9cdfaae39f1511d64f91737abf31aa38de10bf3fce6efad25e59460b79</u>	+ 14.0000000000000000 000 INFT	✓
22	2021-08-26 15:05:25	<u>0xf827c22db9ee24c9f1db74bf83b5a06297c203f781f11c5361d372acc073152f</u>	+ 0.0064019594891214 28 WBNB  3.06 USD	✓
23	2021-08-25 07:28:03	<u>0x4d97ae5fa65acdb0bb9f3fc224c63e30252ed6711b81a87e3fd7ed4264f9bd5c</u>	+ 1.3999999999999999 11 INFT	✓
24	2021-08-23 13:16:14	<u>0x48bf3bc857b6215129a6b93e659150ac094bf7e5df1ccccb2fdff7318a4ff793</u>	+ 10.0000000000000000 000 INFT	✓
25	2021-08-21 09:27:17	<u>0xe722272bc8b97443221d5ae9648d0037bc7bbe3bead92fc47df606261b80c918</u>	+ 23,752,199.00000000 00 BNBW	✓
26	2021-08-21 02:10:33	<u>0x54d620f2a3d94825cd2c6b0d875d95d855eb14ab4e3f8464c8725b2967f1e0c0</u>	+ 960,802.0000000000 00000000 AIR	✓
27	2021-08-21 02:05:27	<u>0x66a39fe741130d66645ce1b27fb9d12da958fb58f905dcd6df4aa5274b754d77</u>	+ 60.0000000000000000 000 VCC	✓
28	2021-08-19 18:11:05	<u>0xeca8b06d341b46dadd5588761321a1a881238f3c7a3d857bb04a75f2bc5c79dd</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-17 10:19:55	<u>0x3b4e10482ef32a718b28</u> <u>2fcbfe68be53e1f80438a4</u> <u>2e0a9c6198fa7ac6a43014</u>	+ 960,802.0000000000 00000000 AIR	✓
30	2021-08-09 21:00:02	<u>0x3c2666f571af03875340</u> <u>eedc29b1c3d7ec585ea7e2</u> <u>172ecb62e1742dbf5e7364</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
31	2021-08-09 07:48:38	<u>0x5fc29a48831f0bbf6554</u> <u>41769a783188f92a20d431</u> <u>194297a25a4b6c2eb3b88b</u>	+ 800,000.0000000000 00000000 EVER	✓
32	2021-08-09 07:20:05	<u>0xa82ce0249dd6fb5e7a10</u> <u>0d81212652861044cfcc9d</u> <u>128049f7f6ea3fadfd6656</u>	+ 2.8964965907999999 93 POSI	✓
33	2021-08-01 20:30:58	<u>0xb116bdb816e8a02eb8cf</u> <u>8f6aaaa93dd24de635f907</u> <u>321d3d933df11289b18c44</u>	+ 800,000.0000000000 00000000 VERA	✓
34	2021-07-28 16:38:13	<u>0x9a343e2da77b00d4c893</u> <u>1943aaadc0eeb077e0cd29</u> <u>26ee49d184aa66ff96a7c5</u>	+ 150,000.00000000 MNEB	✓
35	2021-06-10 15:54:00	<u>0x7e92d3c23b76e1943cdc</u> <u>afceb819da8bd0dd333999</u> <u>10a51aa3a8908bb9de7230</u>	+ 6.0000000000000000 00 Ber	✓
36	2021-06-08 17:46:51	<u>0x3535a611a278535cd95c</u> <u>1c6861d3f64b42d66ece1e</u> <u>aae8aabe2407fb5d2b715a</u>	- 5,000,000.00000000 0000000000 HIP	✓
37	2021-06-08 16:23:27	<u>0x735fb57f713e52b0c9af</u> <u>feb980071d1e80a81d0dc5</u> <u>85b24a367e16a685724ffe</u>	+ 5,000,000.00000000 0000000000 HIP	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-28 17:37:08	<u>0x395c8774271e73baa0ab</u> <u>d38692d68b17265b32521d</u> <u>d3e5cba43f9cbaebe80d56</u>	+ 10,000.000000000	Y00SHI ✓
39	2021-05-27 08:51:00	<u>0x93876b2f135c4a234d6d</u> <u>63ea15fa5633a69d3cb290</u> <u>0879c78e8909456f071d43</u>	+ 35.000000000000000	000 REFI ✓
40	2021-05-20 07:04:26	<u>0x5e213fd37155a541a0ce</u> <u>c531caa250e4b518602d82</u> <u>492ba3e0bf2fb00593dbbd</u>	+ 100.000000000000000	0000 RBT ✓
41	2021-05-18 09:51:13	<u>0x213f724550d5501131fe</u> <u>5070eec4bb90b28be3d92f</u> <u>6418e9b97e97ad3f4799e8</u>	+ 100,000,000.000000	000000000000 PSC ✓
42	2021-05-11 13:46:19	<u>0x750d0ceaac2274ea567e</u> <u>a23fe4d6d0c0a559ba9a2f</u> <u>2bbbcd61a4651ed3ddae20</u>	+ 12,217,694.8619267	44 KABOSU ✓
43	2021-05-04 14:28:07	<u>0xb20ed6b6b933049a3a48</u> <u>4cc9ada33a3c55b4a6ac64</u> <u>f20d9f2a72bfc0c7285a58</u>	+ 5.00000000000000000	00 CROX ✓
44	2021-04-02 22:00:21	<u>0xd1a3e663d4c3cdfa27d2</u> <u>8cef19c931429b995b47c2</u> <u>0ce5d9ba0bfb1177b019f2</u>	+ 8.50000000000000000	00 TFF ✓
45	2021-03-22 07:18:21	<u>0x422b34fe60d75cd4f8d9</u> <u>926cf3fe8b4358aafb4860</u> <u>c3e7b9e0a0dd6bb24512df</u>	- 36.983704719999998	645 TFF ✓
46	2021-03-21 14:47:33	<u>0x34d8cbe7d2f37a532602</u> <u>382f3a41ead0991ca03c14</u> <u>de439858d0a1522ab88acc</u>	- 1,004.208745229999	976800 JuLD ✓

#	Date & time	Transaction Id	Amount	
47	2021-03-18 08:45:24	<u>0xad662d7cad0359d4d975</u> <u>3c845763592bb0337d397c</u> <u>b9ce869def4c642d485757</u>	+ 773.06059072000005 0169 JuLD	✓
48	2021-03-17 22:23:44	<u>0x9c0cd723c22242006e41</u> <u>c1cbf1e1d013cd94d1b2c7</u> <u>fa80b9d839fd4790435aaf</u>	+ 36.983704719999998 645 TFF	✓
49	2021-03-13 08:01:13	<u>0x0e302d10249edfbfcb41</u> <u>02ab50be099feb039114e0</u> <u>4f153f232ef84d1ad092b5</u>	+ 231.14815451000001 1896 JuLD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-14 16:59:46	<u>0x65cae7e2a5f1b15a9c4f</u> <u>2e10561b689bfdc51e98ac</u> <u>36e32f1b075106e4d011bb</u>	+ 1 GFX_NFT	✓
2	2021-05-28 17:37:08	<u>0x395c8774271e73baa0ab</u> <u>d38692d68b17265b32521d</u> <u>d3e5cba43f9cbaebe80d56</u>	+ 1 YSNFT	✓
3	2021-04-06 05:28:31	<u>0x8b72393e6e17dfc1fc75</u> <u>23dc5fc6978b31b944cfe9</u> <u>b952c1d952340338bda95c</u>	- 1 LTXB	✓
4	2021-04-01 09:42:51	<u>0x3ea521012bf8afdd2eae</u> <u>e06d796719c0cd84e0d2df</u> <u>3d7cb1e61f7ed536c99e7a</u>	+ 1 LTXB	✓

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