

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 06:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x467994feaaeaae366ff48512c5853e8cb7855c90</u>
TOTAL RECEIVED	1.209707900836658467 BNB 712.63 USD
TOTAL SEND	1.202250250251359009 BNB 708.24 USD










Token	Balance
BNB	0.007457650585299304 BNB 4.39 USD
BUSD Token	0.000000544081181545 BUSD 0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	0.000000000000000000 PVU
Tu7.org	7,127,850.00000000 Tu7.org
AABEK.net	20,819,314.00000000 AABEK
melloBsc.com	17,777.000000000000000000 MLT
Zepe.io	750,000.000000000000000000 Zepe.io




Token	Balance
LinkP.io	800,000.000000000000000000 LinkP.io
	6









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-11 00:10:34	<u>0x4d49022286864e803477</u> <u>2bcd11fb0dbc3542f5f461</u> <u>6efa80de222f8ba00eced9</u>	- 0.029999999999999999 99 BNB  18.91 USD	✓
2	2021-11-11 00:10:34	<u>0x4d49022286864e803477</u> <u>2bcd11fb0dbc3542f5f461</u> <u>6efa80de222f8ba00eced9</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2021-11-08 15:29:03	<u>0xe386afaedc4f523de8e2</u> <u>6c3911c3622d6e481c7d71</u> <u>2be82d20020bb520b43de7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-08 15:29:03	<u>0xe386afaedc4f523de8e2</u> <u>6c3911c3622d6e481c7d71</u> <u>2be82d20020bb520b43de7</u>	- 0.000576200000000000 00 BNB  0.37 USD	✓
5	2021-11-08 15:27:42	<u>0xd9a0f53c101d348741e9</u> <u>7fc747f2630e7cd634a36c</u> <u>05d6d10fcb4ccb39833614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-08 15:27:42	<u>0xd9a0f53c101d348741e9</u> <u>7fc747f2630e7cd634a36c</u> <u>05d6d10fcb4ccb39833614</u>	- 0.000269540000000000 00 BNB  0.17 USD	✓
7	2021-11-02 17:50:25	<u>0xb38e901dbd07507c19ba</u> <u>5a73f6f1025ccf03c3963d</u> <u>93a14b2ccd0d6206a8258d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2021-11-02 17:50:25	<u>0xb38e901dbd07507c19ba</u> <u>5a73f6f1025ccf03c3963d</u> <u>93a14b2ccd0d6206a8258d</u>	- 0.0003445400000000 00 BNB  0.19 USD	✓
9	2021-10-27 01:10:14	<u>0xc5779f35d3a392d846c2</u> <u>bc003edc27d2b18c95c3da</u> <u>252bcaab21c3d00fb8ddaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-10-27 01:10:14	<u>0xc5779f35d3a392d846c2</u> <u>bc003edc27d2b18c95c3da</u> <u>252bcaab21c3d00fb8ddaa</u>	- 0.0002556350000000 00 BNB  0.11 USD	✓
11	2021-10-23 15:31:57	<u>0xe1292ff489af67332310</u> <u>bd71ebbe891b806ba3f0a9</u> <u>00741294c3b7c601f2c806</u>	- 0.0200000000000000 00 BNB  9.71 USD	✓
12	2021-10-23 15:31:57	<u>0xe1292ff489af67332310</u> <u>bd71ebbe891b806ba3f0a9</u> <u>00741294c3b7c601f2c806</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
13	2021-10-23 15:31:24	<u>0x4a558c985a3483ee6097</u> <u>db7b6da375f620b4d9a664</u> <u>8c218eb3eb5e31dd39be64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-23 15:31:24	<u>0x4a558c985a3483ee6097</u> <u>db7b6da375f620b4d9a664</u> <u>8c218eb3eb5e31dd39be64</u>	- 0.0013916900000000 00 BNB  0.67 USD	✓
15	2021-10-23 15:29:06	<u>0x66527069127bdb3f9dba</u> <u>a3ac7ec2f3336ba6e89d48</u> <u>22cfffbbbe31c662e9c048</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-23 15:29:06	<u>0x66527069127bdb3f9dba</u> <u>a3ac7ec2f3336ba6e89d48</u> <u>22cfffbbbe31c662e9c048</u>	- 0.0012543700000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-23 15:28:33	<u>0x8a30b9b494599e6695d1</u> <u>0c3388ee4988c7d17ccdd1</u> <u>1904a9fa57d2ebe7b7d1f5</u>	- 0.0098523909134782 70 BNB  4.78 USD	✓
18	2021-10-23 15:28:33	<u>0x8a30b9b494599e6695d1</u> <u>0c3388ee4988c7d17ccdd1</u> <u>1904a9fa57d2ebe7b7d1f5</u>	- 0.0006556950000000 00 BNB  0.31 USD	✓
19	2021-10-20 12:10:37	<u>0xeae6e298ac755e0284d</u> <u>f2c75fa7abee21ef9521d4</u> <u>34fa407ca418135855b142</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-20 12:10:37	<u>0xeae6e298ac755e0284d</u> <u>f2c75fa7abee21ef9521d4</u> <u>34fa407ca418135855b142</u>	- 0.0012543100000000 00 BNB  0.62 USD	✓
21	2021-10-20 12:10:01	<u>0x397a05d36dce72cde55c</u> <u>bffd51f775fd4ef3d44f2b</u> <u>6175c1dd2d2070c1d7a269</u>	- 0.0031939943378808 34 BNB  1.60 USD	✓
22	2021-10-20 12:10:01	<u>0x397a05d36dce72cde55c</u> <u>bffd51f775fd4ef3d44f2b</u> <u>6175c1dd2d2070c1d7a269</u>	- 0.0005806950000000 00 BNB  0.29 USD	✓
23	2021-10-20 12:06:46	<u>0xbe85695d130f28337840</u> <u>d97dac142e3a8df81ed550</u> <u>9f1c7868f7fc28effa96ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-20 12:06:46	<u>0xbe85695d130f28337840</u> <u>d97dac142e3a8df81ed550</u> <u>9f1c7868f7fc28effa96ca</u>	- 0.0013912700000000 00 BNB  0.69 USD	✓
25	2021-10-18 09:29:17	<u>0x9bad29e4900036577489</u> <u>87cd138fd238cd9aa22507</u> <u>1b48f9975c2f1ba6985f8c</u>	- 0.0190000000000000 00 BNB  9.21 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-18 09:29:17	<u>0x9bad29e490003657748987cd138fd238cd9aa225071b48f9975c2f1ba6985f8c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
27	2021-10-18 09:28:41	<u>0x2135a47a5e68eca06d1dedce8445f6bb5463991fea91f071c6e98d028cfe73bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-10-18 09:28:41	<u>0x2135a47a5e68eca06d1dedce8445f6bb5463991fea91f071c6e98d028cfe73bc</u>	- 0.0013918100000000 00 BNB  0.67 USD	✓
29	2021-10-18 09:24:59	<u>0xde3d070e4cdb6171db9a36344afec6cf972b8d764a43e03545397eebf788205d</u>	- 0.0170000000000000 01 BNB  8.24 USD	✓
30	2021-10-18 09:24:59	<u>0xde3d070e4cdb6171db9a36344afec6cf972b8d764a43e03545397eebf788205d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
31	2021-10-18 09:24:29	<u>0x77a9564b4dbf8d8dd96f2035e5dcb53b43d81c85bb9b267e86c0dec4dca307c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-18 09:24:29	<u>0x77a9564b4dbf8d8dd96f2035e5dcb53b43d81c85bb9b267e86c0dec4dca307c5</u>	- 0.0012992850000000 00 BNB  0.63 USD	✓
33	2021-10-16 18:26:18	<u>0xfe7e0099a230fb9e4be703a727e68fd3b3de5f54341a574059da2653d8db41f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-16 18:26:18	<u>0xfe7e0099a230fb9e4be703a727e68fd3b3de5f54341a574059da2653d8db41f6</u>	- 0.0013293700000000 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-16 18:23:02	<u>0x7e1562ff4d6518ee0644</u> <u>58980c9c169636967c9552</u> <u>50cd9f7080844f99694293</u>	- 0.017000000000000000 01 BNB  7.97 USD	✓
36	2021-10-16 18:23:02	<u>0x7e1562ff4d6518ee0644</u> <u>58980c9c169636967c9552</u> <u>50cd9f7080844f99694293</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
37	2021-10-16 18:22:05	<u>0x5d7c0244e44e0c716a58</u> <u>b5b09b28a51649722af362</u> <u>987cf4e5a031f3c7e7cace</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-16 18:22:05	<u>0x5d7c0244e44e0c716a58</u> <u>b5b09b28a51649722af362</u> <u>987cf4e5a031f3c7e7cace</u>	- 0.001281150000000000 00 BNB  0.60 USD	✓
39	2021-10-15 19:57:11	<u>0x67c8871e4b505385ca41</u> <u>e663a40c622c59f9842311</u> <u>981d9ff5aa5985b1fa4032</u>	- 0.020000000000000000 00 BNB  9.58 USD	✓
40	2021-10-15 19:57:11	<u>0x67c8871e4b505385ca41</u> <u>e663a40c622c59f9842311</u> <u>981d9ff5aa5985b1fa4032</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
41	2021-10-15 19:56:14	<u>0x31ee222db6c30ddc36a0</u> <u>2222d818dfb193fc6fa1f0</u> <u>8d87e15d2b7b76d1679d59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-10-15 19:56:14	<u>0x31ee222db6c30ddc36a0</u> <u>2222d818dfb193fc6fa1f0</u> <u>8d87e15d2b7b76d1679d59</u>	- 0.000925020000000000 00 BNB  0.44 USD	✓
43	2021-10-15 19:56:11	<u>0x2bdc8cd8bcecbc3b8cfe</u> <u>c677845e348ea8ab84470f</u> <u>b73279b30f57c9f5f2f7f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2021-10-15 19:56:11	<u>0x2bdc8cd8bcecbc3b8cfe</u> <u>c677845e348ea8ab84470f</u> <u>b73279b30f57c9f5f2f7f0</u>	- 0.0002262600000000 00 BNB  0.10 USD	✓
45	2021-10-15 19:55:47	<u>0x6ada6fdcd45057ed9451</u> <u>5ecf34c4bf433d99fd9fe1</u> <u>aca78ba2f6012d6b381dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
46	2021-10-15 19:55:47	<u>0x6ada6fdcd45057ed9451</u> <u>5ecf34c4bf433d99fd9fe1</u> <u>aca78ba2f6012d6b381dc9</u>	- 0.0001922900000000 00 BNB  0.09 USD	✓
47	2021-10-14 13:31:23	<u>0x40965c8d38e5d1d2b2b2</u> <u>6a008d4dc62113bbdfec26</u> <u>811a84974bf5ccf54c169f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-10-14 13:31:23	<u>0x40965c8d38e5d1d2b2b2</u> <u>6a008d4dc62113bbdfec26</u> <u>811a84974bf5ccf54c169f</u>	- 0.0013293700000000 00 BNB  0.62 USD	✓
49	2021-10-03 10:02:03	<u>0x0f50a670d447c314b4d2</u> <u>f1cce3df069d9d57464ba3</u> <u>58b33edbba8c331e8167c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-10-03 10:02:03	<u>0x0f50a670d447c314b4d2</u> <u>f1cce3df069d9d57464ba3</u> <u>58b33edbba8c331e8167c5</u>	- 0.0013293100000000 00 BNB  0.57 USD	✓
51	2021-10-01 16:47:52	<u>0xbff26b7c2029fc2e4316</u> <u>1761e3325ec8e2d73f0d31</u> <u>bee640ef4e93d6860b6ae2</u>	- 0.1400000000000000 13 BNB  59.01 USD	✓
52	2021-10-01 16:47:52	<u>0xbff26b7c2029fc2e4316</u> <u>1761e3325ec8e2d73f0d31</u> <u>bee640ef4e93d6860b6ae2</u>	- 0.0011827900000000 00 BNB  0.49 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-10-01 16:46:53	<u>0x0ec167c218d1bcb1555f</u> <u>a140bc48a4b290379ddb93</u> <u>2de6c222c2577de142a5e6</u>	- 0.100000000000000000 06 BNB  42.15 USD	✓
54	2021-10-01 16:46:53	<u>0x0ec167c218d1bcb1555f</u> <u>a140bc48a4b290379ddb93</u> <u>2de6c222c2577de142a5e6</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
55	2021-10-01 16:44:55	<u>0x007f9e6b17a76d7e8ca1</u> <u>97fda19ce161e9c74228ce</u> <u>6e565a556f78bfd2dd862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-10-01 16:44:55	<u>0x007f9e6b17a76d7e8ca1</u> <u>97fda19ce161e9c74228ce</u> <u>6e565a556f78bfd2dd862</u>	- 0.001299335000000000 00 BNB  0.54 USD	✓
57	2021-10-01 16:44:49	<u>0x031fb993226ebdd9b316</u> <u>1f8c2421a5575fe3b5c4f0</u> <u>2c56333b461fb22f51b0f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-10-01 16:44:49	<u>0x031fb993226ebdd9b316</u> <u>1f8c2421a5575fe3b5c4f0</u> <u>2c56333b461fb22f51b0f1</u>	- 0.000945960000000000 00 BNB  0.39 USD	✓
59	2021-10-01 16:44:01	<u>0x899e86021eef9b0d9ed9</u> <u>f713dd5df32c8114f03e42</u> <u>42ad6c0190ed321faaf357</u>	+ 0.0048367851050235 33 BNB  2.03 USD	✓
60	2021-10-01 16:42:01	<u>0xc3db0f1c68934c5bf3e8</u> <u>69938c7a5d217c55742507</u> <u>6c49d38128ef6bac061e4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-10-01 16:42:01	<u>0xc3db0f1c68934c5bf3e8</u> <u>69938c7a5d217c55742507</u> <u>6c49d38128ef6bac061e4b</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-29 12:03:52	<u>0xafaae640ee0aecfbd190</u> <u>aedd01cef6f557f09096b0</u> <u>f05e511b2ed693444d4a91</u>	- 0.6049999999999999 82 BNB  222.45 USD	✓
63	2021-09-29 12:03:52	<u>0xafaae640ee0aecfbd190</u> <u>aedd01cef6f557f09096b0</u> <u>f05e511b2ed693444d4a91</u>	- 0.0012623950000000 00 BNB  0.46 USD	✓
64	2021-09-28 04:53:46	<u>0xbd646a87f28a83427ad5</u> <u>f5902ca3c46ae78d12d373</u> <u>9439d1f0fdfe69b76f8a85</u>	+ 0.6063592755880857 78 BNB  206.22 USD	✓
65	2021-09-24 15:28:10	<u>0xfc4ee86fe6dbe6b4245f</u> <u>909e0e011fadd014660ff0</u> <u>acd358f8c4d0eabb76959b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-09-24 15:28:10	<u>0xfc4ee86fe6dbe6b4245f</u> <u>909e0e011fadd014660ff0</u> <u>acd358f8c4d0eabb76959b</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
67	2021-09-24 05:15:49	<u>0x2387ca17d881a4810a8c</u> <u>4c8c08c81a852ed76e7bfc</u> <u>67a066524a05a4da2618bf</u>	- 0.1900000000000000 02 BNB  65.58 USD	✓
68	2021-09-24 05:15:49	<u>0x2387ca17d881a4810a8c</u> <u>4c8c08c81a852ed76e7bfc</u> <u>67a066524a05a4da2618bf</u>	- 0.0017511000000000 00 BNB  0.60 USD	✓
69	2021-09-22 17:46:56	<u>0x2ba64d678a3db02a9869</u> <u>3f5505a54edd65a61e84dc</u> <u>2fe8154b1738f83d4bcc29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-09-22 17:46:56	<u>0x2ba64d678a3db02a9869</u> <u>3f5505a54edd65a61e84dc</u> <u>2fe8154b1738f83d4bcc29</u>	- 0.0003446000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-09-19 07:24:20	<u>0x0cfc4c7e188252d28dd0d9f777c7e1b28ca8739a125c89804d35fa328e905f9c</u>	+ 0.0174704312950331 56 BNB  7.13 USD	✓
72	2021-09-19 02:45:12	<u>0x30af1ae23a0ef53a4e29d95e424eb06e25a8fa37b9fd619d3fec50a3d8afd2de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-09-19 02:45:12	<u>0x30af1ae23a0ef53a4e29d95e424eb06e25a8fa37b9fd619d3fec50a3d8afd2de</u>	- 0.0012931150000000 00 BNB  0.52 USD	✓
74	2021-09-19 02:44:51	<u>0x6634a8deff47ca3ecc2bc1eee56b526c449d564848ac38793a805181369ed248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-09-19 02:44:51	<u>0x6634a8deff47ca3ecc2bc1eee56b526c449d564848ac38793a805181369ed248</u>	- 0.0002262600000000 00 BNB  0.09 USD	✓
76	2021-09-18 06:22:52	<u>0x30e5bd6579d8558c6492bd4e6d92e8ff061f6429f7e744afeb9a70778ce44e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-09-18 06:22:52	<u>0x30e5bd6579d8558c6492bd4e6d92e8ff061f6429f7e744afeb9a70778ce44e83</u>	- 0.0015499250000000 00 BNB  0.63 USD	✓
78	2021-09-18 06:22:37	<u>0x70538c8f983e45e6b192fa19272deded1719184695ce34a13360da69a7a1b9a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-09-18 06:22:37	<u>0x70538c8f983e45e6b192fa19272deded1719184695ce34a13360da69a7a1b9a0</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓






#	Date & time	Transaction Id	Amount	
80	2021-09-18 06:22:01	<u>0x893aa7a2c0ed0b76d0a11cc30cda0549d2dcfadf318c94cf6d40161e4989447d</u>	+ 0.0079003419267985 93 BNB  3.24 USD	✓
81	2021-09-18 06:21:10	<u>0x318d8ab2667f38e12d2b0b00410cd39648658e067ef03df716c187b2f86443a6</u>	+ 0.0158006838535971 85 BNB  6.48 USD	✓
82	2021-09-09 23:53:26	<u>0x230a774a05ada162f3fa942a77ca25218fd9abd4f7f891746a71d339a508ac7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-09-09 23:53:26	<u>0x230a774a05ada162f3fa942a77ca25218fd9abd4f7f891746a71d339a508ac7e</u>	- 0.0004194300000000 00 BNB  0.17 USD	✓
84	2021-09-05 13:50:02	<u>0xe94fae23075a7ef1d5f55cb3938e4097ee0eb381e69f3b154acca2247f91db9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-09-05 13:50:02	<u>0xe94fae23075a7ef1d5f55cb3938e4097ee0eb381e69f3b154acca2247f91db9a</u>	- 0.0002556350000000 00 BNB  0.12 USD	✓
86	2021-08-31 16:28:38	<u>0x0fd6c40f3ecbf8b0d6a4beaede72d93de5c362907d1ee41f6d4e77adce147857</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-08-31 16:28:38	<u>0x0fd6c40f3ecbf8b0d6a4beaede72d93de5c362907d1ee41f6d4e77adce147857</u>	- 0.0002555750000000 00 BNB  0.11 USD	✓
88	2021-08-31 12:01:51	<u>0x2c7923fb7057f012223336dde45d0b94383ac8da9b14ff1632a134cdc4fd5711</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-31 12:01:51	<u>0x2c7923fb7057f012223336dde45d0b94383ac8da9b14ff1632a134cdc4fd5711</u>	- 0.0001833700000000 00 BNB  0.08 USD	✓
90	2021-08-31 12:01:36	<u>0x4bbc16025c4f6799735ad2d22a3b7d26f21562ef4c9622291262023fa4b73ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-08-31 12:01:36	<u>0x4bbc16025c4f6799735ad2d22a3b7d26f21562ef4c9622291262023fa4b73ad9</u>	- 0.0002248800000000 00 BNB  0.10 USD	✓
92	2021-08-31 10:06:44	<u>0x070b09b448011c45bd17da10b42a97e92e9ed568ec887da1bd523e99af88ac31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-08-31 10:06:44	<u>0x070b09b448011c45bd17da10b42a97e92e9ed568ec887da1bd523e99af88ac31</u>	- 0.0009147700000000 00 BNB  0.42 USD	✓
94	2021-08-31 10:06:20	<u>0x734a57d52f32e53097639f423ce23e1df1da491d0ea22eef206ee132aecb31ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
95	2021-08-31 10:06:20	<u>0x734a57d52f32e53097639f423ce23e1df1da491d0ea22eef206ee132aecb31ea</u>	- 0.0001574000000000 00 BNB  0.07 USD	✓
96	2021-08-31 10:03:14	<u>0x9dde74b0308dbd39b8d9644c5670a371b9dbc1a8d0e3c57aed52813b5788247c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-08-31 10:03:14	<u>0x9dde74b0308dbd39b8d9644c5670a371b9dbc1a8d0e3c57aed52813b5788247c</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-08-31 09:57:23	<u>0x95d41883d8837e389ed469f1434004dc50e831fdd9f87d937030156a38d2b6a8</u>	+ 0.0062141546843955 12 BNB  2.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 15:29:03	<u>0xe386afaedc4f523de8e26c3911c3622d6e481c7d712be82d20020bb520b43de7</u>	+ 0.0175383748156754 50 BNB  11.46 USD	✓
2	2021-10-23 15:31:24	<u>0x4a558c985a3483ee6097db7b6da375f620b4d9a6648c218eb3eb5e31dd39be64</u>	+ 0.0205227743271221 56 BNB  9.96 USD	✓
3	2021-10-23 15:28:33	<u>0x8a30b9b494599e6695d10c3388ee4988c7d17ccdd11904a9fa57d2ebe7b7d1f5</u>	+ 0.0000527181726400 84 BNB  0.02 USD	✓
4	2021-10-20 12:10:01	<u>0x397a05d36dce72cde55cbffd51f775fd4ef3d44f2b6175c1dd2d2070c1d7a269</u>	+ 0.0000171492400601 70 BNB  0.00 USD	✓
5	2021-10-20 12:06:46	<u>0xbe85695d130f28337840d97dac142e3a8df81ed5509f1c7868f7fc28effa96ca</u>	+ 0.0202502553626149 12 BNB  10.15 USD	✓
6	2021-10-18 09:28:41	<u>0x2135a47a5e68eca06d1dedce8445f6bb5463991fea91f071c6e98d028cfe73bc</u>	+ 0.0206989943368804 42 BNB  10.03 USD	✓
7	2021-10-18 09:24:29	<u>0x77a9564b4dbf8d8dd96f2035e5dcb53b43d81c85bb9b267e86c0dec4dca307c5</u>	+ 0.0189131430476448 19 BNB  9.17 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-16 18:22:05	<u>0x5d7c0244e44e0c716a58</u> <u>b5b09b28a51649722af362</u> <u>987cf4e5a031f3c7e7cace</u>	+ 0.0196375094721344 75 BNB  9.20 USD	✓
9	2021-10-15 19:56:14	<u>0x31ee222db6c30ddc36a0</u> <u>2222d818dfb193fc6fa1f0</u> <u>8d87e15d2b7b76d1679d59</u>	+ 0.0196148884800538 72 BNB  9.40 USD	✓
10	2021-10-01 16:44:55	<u>0x007f9e6b17a76d7e8ca1</u> <u>97fda19ce161e9c74228ce</u> <u>6e565a556f78bfd2dd862</u>	+ 0.1306685433685844 94 BNB  55.07 USD	✓
11	2021-10-01 16:44:49	<u>0x031fb993226ebdd9b316</u> <u>1f8c2421a5575fe3b5c4f0</u> <u>2c56333b461fb22f51b0f1</u>	+ 0.1308922789587582 96 BNB  55.17 USD	✓
12	2021-09-19 02:45:12	<u>0x30af1ae23a0ef53a4e29</u> <u>d95e424eb06e25a8fa37b9</u> <u>fd619d3fec50a3d8afd2de</u>	+ 0.1523195988015554 61 BNB  61.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 14:38:59	<u>0x058fc65043547c375af0</u> <u>896b72c6ae14fbc30f554a</u> <u>da1e259ac7a11ea06f7e09</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-11-08 15:29:03	<u>0xe386afaedc4f523de8e2</u> <u>6c3911c3622d6e481c7d71</u> <u>2be82d20020bb520b43de7</u>	- 23.7300000000000000 426 PVU	✓
3	2021-11-08 15:28:18	<u>0x158a574cd4409fe85b7d</u> <u>600599f56daf5b59e834ac</u> <u>41fd81767b137e1cfa898b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-08 15:27:42	<u>0xd9a0f53c101d348741e9</u> <u>7fc747f2630e7cd634a36c</u> <u>05d6d10fcb4ccb39833614</u>	+ 8.5299999999999993 61 PVU	✓
5	2021-11-02 17:50:25	<u>0xb38e901dbd07507c19ba</u> <u>5a73f6f1025ccf03c3963d</u> <u>93a14b2ccd0d6206a8258d</u>	+ 15.199999999999999 289 PVU	✓
6	2021-10-27 01:10:14	<u>0xc5779f35d3a392d846c2</u> <u>bc003edc27d2b18c95c3da</u> <u>252bcaab21c3d00fb8ddaa</u>	- 130.61107000000001 2215 BUSD	✓
7	2021-10-23 15:31:24	<u>0x4a558c985a3483ee6097</u> <u>db7b6da375f620b4d9a664</u> <u>8c218eb3eb5e31dd39be64</u>	- 10.000000000000000 000 BUSD	✓
8	2021-10-23 15:29:06	<u>0x66527069127bdb3f9dba</u> <u>a3ac7ec2f3336ba6e89d48</u> <u>22cfffbbbe31c662e9c048</u>	- 4.000000000000000 00 PVU	✓
9	2021-10-23 15:28:33	<u>0x8a30b9b494599e6695d1</u> <u>0c3388ee4988c7d17ccdd1</u> <u>1904a9fa57d2ebe7b7d1f5</u>	+ 4.000000000000000 00 PVU	✓
10	2021-10-20 12:10:37	<u>0xeae6e298ac755e0284d</u> <u>f2c75fa7abee21ef9521d4</u> <u>34fa407ca418135855b142</u>	- 4.000000000000000 00 PVU	✓
11	2021-10-20 12:10:01	<u>0x397a05d36dce72cde55c</u> <u>bffd51f775fd4ef3d44f2b</u> <u>6175c1dd2d2070c1d7a269</u>	+ 1.330000000000000 71 PVU	✓
12	2021-10-20 12:06:46	<u>0xbe85695d130f28337840</u> <u>d97dac142e3a8df81ed550</u> <u>9f1c7868f7fc28effa96ca</u>	- 10.000000000000000 000 BUSD  1,888.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 09:28:41	<u>0x2135a47a5e68eca06d1d</u> <u>edce8445f6bb5463991fea</u> <u>91f071c6e98d028cfe73bc</u>	- 10.0000000000000000 000 BUSD	✓
14	2021-10-18 09:24:29	<u>0x77a9564b4dbf8d8dd96f</u> <u>2035e5dcb53b43d81c85bb</u> <u>9b267e86c0dec4dca307c5</u>	- 9.0000000000000000 00 BUSD	✓
15	2021-10-16 18:26:18	<u>0xfe7e0099a230fb9e4be7</u> <u>03a727e68fd3b3de5f5434</u> <u>1a574059da2653d8db41f6</u>	- 4.0000000000000000 00 PVU	✓
16	2021-10-16 18:22:05	<u>0x5d7c0244e44e0c716a58</u> <u>b5b09b28a51649722af362</u> <u>987cf4e5a031f3c7e7cace</u>	- 5.0000000000000000 00 PVU	✓
17	2021-10-15 19:56:14	<u>0x31ee222db6c30ddc36a0</u> <u>2222d818dfb193fc6fa1f0</u> <u>8d87e15d2b7b76d1679d59</u>	- 5.0000000000000000 00 PVU	✓
18	2021-10-14 13:31:23	<u>0x40965c8d38e5d1d2b2b2</u> <u>6a008d4dc62113bbdfec26</u> <u>811a84974bf5ccf54c169f</u>	- 4.0000000000000000 00 PVU	✓
19	2021-10-05 22:23:36	<u>0x0ec529172d3be3dfb560</u> <u>fb18d64ec2f813456ddd97</u> <u>af96ed6eebf059bb217724</u>	+ 17,777.0000000000 0000000 MELLO	✓
20	2021-10-03 10:03:51	<u>0xeb0b27c1eb4c2661acc7</u> <u>0a08f318006d3eb66a1b31</u> <u>1be12c959f198c9f76a964</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
21	2021-10-03 10:02:03	<u>0xf50a670d447c314b4d2</u> <u>f1cce3df069d9d57464ba3</u> <u>58b33eddbba8c331e8167c5</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-01 17:21:59	<u>0x5feddce01b0f809b2479</u> <u>e5c0039c90f8eee18aa7f8</u> <u>4121496fab37b7bb8dea77</u>	+ 7,127,850.00000000 0 Tu7.org	✓
23	2021-10-01 16:47:52	<u>0xbff26b7c2029fc2e4316</u> <u>1761e3325ec8e2d73f0d31</u> <u>bee640ef4e93d6860b6ae2</u>	+ 57.728391460448051 475 BUSD	✓
24	2021-10-01 16:44:55	<u>0x007f9e6b17a76d7e8ca1</u> <u>97fda19ce161e9c74228ce</u> <u>6e565a556f78bdfd2dd862</u>	- 55.0000000000000000 000 BUSD	✓
25	2021-10-01 16:44:49	<u>0x031fb993226ebdd9b316</u> <u>1f8c2421a5575fe3b5c4f0</u> <u>2c56333b461fb22f51b0f1</u>	- 55.0000000000000000 000 BUSD	✓
26	2021-09-29 20:36:31	<u>0xdd83ae49660022d489d0</u> <u>33f2ec4aaa432dc5d83547</u> <u>2789121d018327b1980206</u>	+ 17,777.000000000000 0000000 MLT	✓
27	2021-09-29 12:03:52	<u>0xafaae640ee0aecfbd190</u> <u>aedd01cef6f557f09096b0</u> <u>f05e511b2ed693444d4a91</u>	+ 221.87774170822220 2988 BUSD  31,211.98 USD	✓
28	2021-09-24 15:28:10	<u>0xfc4ee86fe6dbe6b4245f</u> <u>909e0e011fadd014660ff0</u> <u>acd358f8c4d0eabb76959b</u>	- 69.959999999999993 747 BUSD	✓
29	2021-09-24 05:15:49	<u>0x2387ca17d881a4810a8c</u> <u>4c8c08c81a852ed76e7bfc</u> <u>67a066524a05a4da2618bf</u>	+ 69.964936021732825 111 BUSD	✓
30	2021-09-22 17:46:56	<u>0x2ba64d678a3db02a9869</u> <u>3f5505a54edd65a61e84dc</u> <u>2fe8154b1738f83d4bcc29</u>	+ 24.6700000000000001 705 PVU	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-19 23:54:21	<u>0x6dbbd34bf04a5035ef6b8b62b2f8ff77cf0b063046e06ecb5572d2ad68aa30f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-19 02:45:12	<u>0x30af1ae23a0ef53a4e29d95e424eb06e25a8fa37b9fd619d3fec50a3d8afd2de</u>	- 5.5800000000000000 71 PVU	✓
33	2021-09-18 06:22:52	<u>0x30e5bd6579d8558c6492bd4e6d92e8ff061f6429f7e744afeb9a70778ce44e83</u>	- 4.0000000000000000 00 PVU	✓
34	2021-09-09 23:54:00	<u>0x574e6f1394392e975101abcea5ebb6ec1fbe844a17082b4ed3d0df39ac3fe0f3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-09 23:53:26	<u>0x230a774a05ada162f3fa942a77ca25218fd9abd4f7f891746a71d339a508ac7e</u>	+ 9.5800000000000000 71 PVU	✓
36	2021-09-05 13:50:02	<u>0xe94fae23075a7ef1d5f55cb3938e4097ee0eb381e69f3b154acca2247f91db9a</u>	- 46.415529999999996 846 BUSD	✓
37	2021-09-03 23:07:47	<u>0x1c04c14ffc0ba856f23f01de6f6d3e158ee7d2b8165beb435dd789dda04cb3bd</u>	+ 20,819,314.00000000 00 AABEK	✓
38	2021-08-31 16:32:44	<u>0x15f6409018ad5ef39dc2ac075192884d83c2e63e6fbee3f01cb495b638e47f23</u>	+ 5.3973531882389993 44 BUSD	✓
39	2021-08-31 16:28:38	<u>0x0fd6c40f3ecbf8b0d6a4beaede72d93de5c362907d1ee41f6d4e77adce147857</u>	- 45.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-31 12:01:51	<u>0x2c7923fb7057f012223336dde45d0b94383ac8da9b14ff1632a134cdc4fd5711</u>	- 7.0000000000000000 00 PVU	✓
41	2021-08-31 10:06:44	<u>0x070b09b448011c45bd17da10b42a97e92e9ed568ec887da1bd523e99af88ac31</u>	+ 7.0000000000000000 00 PVU	✓
42	2021-08-31 10:06:44	<u>0x070b09b448011c45bd17da10b42a97e92e9ed568ec887da1bd523e99af88ac31</u>	- 142.93825694411239 6241 BUSD	✓
43	2021-08-31 10:00:05	<u>0x4e83e97614673563725f144de08a1eaa21b35f0cde0b5aa22bbf6228b9ba8acb</u>	+ 172.12484303559477 8939 BUSD	✓
44	2021-08-31 09:59:20	<u>0xac24aa1cf54846d4c3756a70e2a17d5c9410e51add52795c1cfe1c023cf6e669</u>	+ 56.831592073956706 201 BUSD	✓
45	2021-08-31 09:58:59	<u>0x4f7917a6ea88b5668816307bcf1811a24885c9c17a111664bca474a246d7f341</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-23 15:29:06	<u>0x66527069127bdb3f9dba a3ac7ec2f3336ba6e89d4822cfffbbbe31c662e9c048</u>	+ 1	✓
2	2021-10-20 12:10:37	<u>0xeaee6e298ac755e0284d f2c75fa7abee21ef9521d434fa407ca418135855b142</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-16 18:26:18	<u>0xfe7e0099a230fb9e4be7</u> <u>03a727e68fd3b3de5f5434</u> <u>1a574059da2653d8db41f6</u>	+ 1	✓
4	2021-10-14 13:31:23	<u>0x40965c8d38e5d1d2b2b2</u> <u>6a008d4dc62113bbdfec26</u> <u>811a84974bf5ccf54c169f</u>	+ 1	✓
5	2021-10-03 10:02:03	<u>0x0f50a670d447c314b4d2</u> <u>f1cce3df069d9d57464ba3</u> <u>58b33eddba8c331e8167c5</u>	+ 1	✓
6	2021-09-18 06:22:52	<u>0x30e5bd6579d8558c6492</u> <u>bd4e6d92e8ff061f6429f7</u> <u>e744afeb9a70778ce44e83</u>	+ 1	✓

* USD values displayed at the time of transaction

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