

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x46c147b5651d70397b08ce433042d7b6ca0b178d</u>
TOTAL RECEIVED	6.324353040848092355 BNB
	3,788.28 USD
TOTAL SEND	6.787936129873435753 BNB
	4,065.97 USD










Token	Balance
BNB	0.036416910974656193 BNB
	21.81 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG
pyou.finance	923.000000000000000000 PAYOU
KK8.io	166,574.000000000000000000 KK8.io

* USD values displayed at the time of transaction


Token	Balance
MET WORLD FACE	500.000000000000000000 MWF
Tu7.org	7,127,850.000000000 Tu7.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 18:40:15	<u>0xc2289dcfab21354198bf</u> <u>4554ba01d31f51b47f1343</u> <u>c44f815d59188229fcca1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-06-02 18:40:15	<u>0xc2289dcfab21354198bf</u> <u>4554ba01d31f51b47f1343</u> <u>c44f815d59188229fcca1f</u>	- 0.0001166850000000 00 BNB  0.03 USD	✓
3	2023-06-02 18:37:21	<u>0xfa9843777598f626ca90</u> <u>3f9d654eb6e3272da481bb</u> <u>c33132a9d6734648444d2f</u>	- 1.5873533200000000 68 BNB  488.90 USD	✓
4	2023-06-02 18:37:21	<u>0xfa9843777598f626ca90</u> <u>3f9d654eb6e3272da481bb</u> <u>c33132a9d6734648444d2f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-01-13 15:22:48	<u>0x160082d34e62f4129a3e</u> <u>bdb77830ebba51d62d3cc0</u> <u>0cd1286df9be44e9a53ecc</u>	- 0.0104230439340297 49 BNB  3.01 USD	✓
6	2023-01-13 15:22:48	<u>0x160082d34e62f4129a3e</u> <u>bdb77830ebba51d62d3cc0</u> <u>0cd1286df9be44e9a53ecc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2023-01-13 14:49:01	<u>0xdcff15436681a62b1274</u> <u>dd5c15103b434ddedd2995</u> <u>438828cd279816815096d1</u>	- 0.0104743022394185 80 BNB  3.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-13 14:49:01	<u>0xdcff15436681a62b1274</u> <u>dd5c15103b434ddedd2995</u> <u>438828cd279816815096d1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2022-11-25 14:31:03	<u>0xc0cbde7dd6dbb839e9a4</u> <u>7c35c20e954510f922d7ad</u> <u>cdf675fe66465909c30b8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-25 14:31:03	<u>0xc0cbde7dd6dbb839e9a4</u> <u>7c35c20e954510f922d7ad</u> <u>cdf675fe66465909c30b8c</u>	- 0.0002694150000000 00 BNB  0.08 USD	✓
11	2022-11-25 14:13:49	<u>0xc19f0697856b216c6604</u> <u>b52e2eb3aa1df4dd890568</u> <u>12cd282111d90bcdea605f</u>	- 1.0100000000000000 09 BNB  303.70 USD	✓
12	2022-11-25 14:13:49	<u>0xc19f0697856b216c6604</u> <u>b52e2eb3aa1df4dd890568</u> <u>12cd282111d90bcdea605f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2022-11-25 13:58:10	<u>0x6155e79af4ddb8b2a733</u> <u>252fa1fb5c2e879821947b</u> <u>e5c43ce2abd98511aab24b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-25 13:58:10	<u>0x6155e79af4ddb8b2a733</u> <u>252fa1fb5c2e879821947b</u> <u>e5c43ce2abd98511aab24b</u>	- 0.0001945350000000 00 BNB  0.05 USD	✓
15	2022-11-16 13:37:21	<u>0x1e05a3bddccf99490447</u> <u>c19f9d79db35f900d97a61</u> <u>a9437952b0e121327a9dcc</u>	- 1.1999999999999999 56 BNB  326.16 USD	✓
16	2022-11-16 13:37:21	<u>0x1e05a3bddccf99490447</u> <u>c19f9d79db35f900d97a61</u> <u>a9437952b0e121327a9dcc</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
17	2022-11-14 18:21:48	<u>0x9dc23c8ce514fa29427b ec8fa20f3b65cfb75bae61 822a669e009a8db3fd3e0c</u>	+ 1.1399999999999999 02 BNB  316.23 USD	✓
18	2022-07-27 13:53:29	<u>0xe7fc19cf648059d68631 1a1e3b0a851430ad092209 7b06aca664f4f10e28a5eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-07-27 13:53:29	<u>0xe7fc19cf648059d68631 1a1e3b0a851430ad092209 7b06aca664f4f10e28a5eb</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
20	2022-06-07 13:10:17	<u>0x405bfc88c09acb43c47d 397526be4e0f0b2d369d1a de57b0f1d7fc0a15bbc387</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-06-07 13:10:17	<u>0x405bfc88c09acb43c47d 397526be4e0f0b2d369d1a de57b0f1d7fc0a15bbc387</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
22	2022-06-07 13:03:20	<u>0x50cc9e32820b4d624cf1 07696f2b56c4b122110aaa 87835d4d92186749943e27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-06-07 13:03:20	<u>0x50cc9e32820b4d624cf1 07696f2b56c4b122110aaa 87835d4d92186749943e27</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
24	2022-06-07 13:00:11	<u>0x37ad4ff1d1c422ae735e f8fa9fdaddec1e4166ed49 44220692577b321fd8af04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-06-07 13:00:11	<u>0x37ad4ff1d1c422ae735e f8fa9fdaddec1e4166ed49 44220692577b321fd8af04</u>	- 0.0005986850000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-07 12:59:32	<u>0xa02c6e5fe7dd924cc919</u> <u>37472576e3a9f5331487d9</u> <u>ff9bb4c39dc969cc189b88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-06-07 12:59:32	<u>0xa02c6e5fe7dd924cc919</u> <u>37472576e3a9f5331487d9</u> <u>ff9bb4c39dc969cc189b88</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
28	2022-05-23 14:08:58	<u>0xb393126b9e7df676e2bf</u> <u>fafa6e0c19536f55ec763c</u> <u>388625c4865e8513c23496</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-05-23 14:08:58	<u>0xb393126b9e7df676e2bf</u> <u>fafa6e0c19536f55ec763c</u> <u>388625c4865e8513c23496</u>	- 0.000255515000000000 00 BNB  0.08 USD	✓
30	2022-05-23 12:57:49	<u>0x4d846fd76fda2efff9e9</u> <u>df81c13eb143f5fbd832ab</u> <u>5916d6c213baf59235d7eb</u>	- 0.010000000000000000 00 BNB  3.33 USD	✓
31	2022-05-23 12:57:49	<u>0x4d846fd76fda2efff9e9</u> <u>df81c13eb143f5fbd832ab</u> <u>5916d6c213baf59235d7eb</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
32	2022-02-16 14:24:29	<u>0x2db44592690149957536</u> <u>6e360d531a0a02fafbfaec</u> <u>eb5ecd882f45801667822b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-02-16 14:24:29	<u>0x2db44592690149957536</u> <u>6e360d531a0a02fafbfaec</u> <u>eb5ecd882f45801667822b</u>	- 0.000255515000000000 00 BNB  0.10 USD	✓
34	2022-02-10 15:47:55	<u>0x73f059afb3a8dbe9e44f</u> <u>d567a73be761a99dcd2d88</u> <u>ea838054666ce2cae19995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-10 15:47:55	<u>0x73f059afb3a8dbe9e44f d567a73be761a99dcd2d88 ea838054666ce2cae19995</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
36	2022-01-20 14:56:00	<u>0xda5549a4ad436a8cc9f3 2ab960b8ccbfb856be8ab7 665e9fee025635e3393e3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-01-20 14:56:00	<u>0xda5549a4ad436a8cc9f3 2ab960b8ccbfb856be8ab7 665e9fee025635e3393e3f</u>	- 0.0008218450000000 00 BNB  0.36 USD	✓
38	2021-12-31 19:52:39	<u>0x38ee0a292233d9c201ee a8c0d96f24eac265d2b18e a8bcd00315854901293b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-31 19:52:39	<u>0x38ee0a292233d9c201ee a8c0d96f24eac265d2b18e a8bcd00315854901293b8d</u>	- 0.0009227950000000 00 BNB  0.47 USD	✓
40	2021-12-31 19:51:57	<u>0x1e7aa58812fd8c59115f f990648f25e42f92c92b8b c672b58ca728125a326d07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-31 19:51:57	<u>0x1e7aa58812fd8c59115f f990648f25e42f92c92b8b c672b58ca728125a326d07</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
42	2021-12-31 19:35:39	<u>0xcb05732139bbdb4588e8 1de917d55519d98f3349e9 407d85668dbe88073e50d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-31 19:35:39	<u>0xcb05732139bbdb4588e8 1de917d55519d98f3349e9 407d85668dbe88073e50d5</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-12-30 22:07:16	<u>0x5c1bb9415e26d16203175fbefd449e1dd60611e980b1f13a25e2ab51fef62fea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-12-30 22:07:16	<u>0x5c1bb9415e26d16203175fbefd449e1dd60611e980b1f13a25e2ab51fef62fea</u>	- 0.0002555150000000 00 BNB  0.13 USD	✓
46	2021-12-28 10:38:32	<u>0xb3e3a7a4db3a8d0deefa bbba52d0b7a43481f8f899 b7e6f92de50496cff0f11b</u>	- 0.0275752370135315 19 BNB  14.73 USD	✓
47	2021-12-28 10:38:32	<u>0xb3e3a7a4db3a8d0deefa bbba52d0b7a43481f8f899 b7e6f92de50496cff0f11b</u>	- 0.0005761750000000 00 BNB  0.30 USD	✓
48	2021-12-24 07:03:25	<u>0x979ea06290514e91dcbe 41026bb1372a2e05c1bf66 699a21f7db0ced242698dd</u>	- 0.0296109961641006 68 BNB  16.22 USD	✓
49	2021-12-24 07:03:25	<u>0x979ea06290514e91dcbe 41026bb1372a2e05c1bf66 699a21f7db0ced242698dd</u>	- 0.0005761750000000 00 BNB  0.31 USD	✓
50	2021-12-24 07:00:55	<u>0x079d430d2f360f06b097 3f4e7c63f735b78b1b2930 c38c17a12f95ada2339430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-12-24 07:00:55	<u>0x079d430d2f360f06b097 3f4e7c63f735b78b1b2930 c38c17a12f95ada2339430</u>	- 0.0008974450000000 00 BNB  0.49 USD	✓
52	2021-12-24 06:59:55	<u>0x971185e0d585f6965bf4 5371642dc17f9d0f2dae41 5ff7805836c1d2d3732828</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-24 06:59:55	<u>0x971185e0d585f6965bf45371642dc17f9d0f2dae415ff7805836c1d2d3732828</u>	- 0.0009229350000000 00 BNB  0.50 USD	✓
54	2021-12-22 21:58:38	<u>0xe55e20d620630c455c53e6e395770c219a84d0594d603d28c029170254ff461e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-12-22 21:58:38	<u>0xe55e20d620630c455c53e6e395770c219a84d0594d603d28c029170254ff461e</u>	- 0.0009834150000000 00 BNB  0.51 USD	✓
56	2021-12-22 21:56:56	<u>0xff22dc3a5133a23e9dcf0fa1d1d230aa185c2b834cb75a7e51403b73e7b46b33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-12-22 21:56:56	<u>0xff22dc3a5133a23e9dcf0fa1d1d230aa185c2b834cb75a7e51403b73e7b46b33</u>	- 0.0002357600000000 00 BNB  0.12 USD	✓
58	2021-12-22 21:51:17	<u>0x8a8d5f3950ea0a1428e62510eee724afe39a108ca6f2ea8ea4f4248f7a040159</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-12-22 21:51:17	<u>0x8a8d5f3950ea0a1428e62510eee724afe39a108ca6f2ea8ea4f4248f7a040159</u>	- 0.0008971250000000 00 BNB  0.47 USD	✓
60	2021-12-22 21:38:32	<u>0xcc0d97ac1ea574ea7613aeaa8d4bd598f29a9f4ae5276df794e3adfbcff158d9</u>	- 0.4099999999999999 76 BNB  215.94 USD	✓
61	2021-12-22 21:38:32	<u>0xcc0d97ac1ea574ea7613aeaa8d4bd598f29a9f4ae5276df794e3adfbcff158d9</u>	- 0.0005363400000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-14 14:33:21	<u>0xc28c2b17aaf1c959bad3</u> <u>a4806b93824b0c0c05fefb</u> <u>eb2e4c10318e5163dea029</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-12-14 14:33:21	<u>0xc28c2b17aaf1c959bad3</u> <u>a4806b93824b0c0c05fefb</u> <u>eb2e4c10318e5163dea029</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
64	2021-12-14 14:32:06	<u>0xe7257f327e820a55059d</u> <u>6fb89fd0a1442dbe7c3e6d</u> <u>563e2a979ad40ef4e04ccf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-12-14 14:32:06	<u>0xe7257f327e820a55059d</u> <u>6fb89fd0a1442dbe7c3e6d</u> <u>563e2a979ad40ef4e04ccf</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
66	2021-12-14 14:29:38	<u>0xf2f0eb2680566962e12</u> <u>290234480d6bf6fa7a0348</u> <u>f78efb37c7ce7c9640cb07</u>	- 0.059999999999999999 98 BNB  31.68 USD	✓
67	2021-12-14 14:29:38	<u>0xf2f0eb2680566962e12</u> <u>290234480d6bf6fa7a0348</u> <u>f78efb37c7ce7c9640cb07</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
68	2021-11-29 17:21:30	<u>0xe16352cf83d9b2524af1</u> <u>1468c87e4918a38ce3225e</u> <u>9bf5172fc10699b62714eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-11-29 17:21:30	<u>0xe16352cf83d9b2524af1</u> <u>1468c87e4918a38ce3225e</u> <u>9bf5172fc10699b62714eb</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
70	2021-11-21 16:46:13	<u>0x42830ca9cc130b26c874</u> <u>17fcc30812dd00246a07b5</u> <u>733b210599f91718c6845b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
71	2021-11-21 16:46:13	<u>0x42830ca9cc130b26c874</u> <u>17fcc30812dd00246a07b5</u> <u>733b210599f91718c6845b</u>	- 0.0002222100000000 00 BNB  0.12 USD	✓
72	2021-11-20 21:37:56	<u>0xcd17e4fa52aaf2ac7e8d</u> <u>773ea4e907c998ba65692a</u> <u>05b762f5c967b581a5fb9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-11-20 21:37:56	<u>0xcd17e4fa52aaf2ac7e8d</u> <u>773ea4e907c998ba65692a</u> <u>05b762f5c967b581a5fb9e</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
74	2021-11-19 18:15:36	<u>0x9a05c0458f1a95302929</u> <u>2cfbb8d3cc9aeefd6a5276</u> <u>c685fd1bc557dc81abf94b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-11-19 18:15:36	<u>0x9a05c0458f1a95302929</u> <u>2cfbb8d3cc9aeefd6a5276</u> <u>c685fd1bc557dc81abf94b</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
76	2021-11-06 06:41:48	<u>0x69b86d9491e2b4a59547</u> <u>16b3f7246cb0101ee256d3</u> <u>4a97672c34f1d21c9605aa</u>	- 0.8152551705223556 32 BNB  519.88 USD	✓
77	2021-11-06 06:41:48	<u>0x69b86d9491e2b4a59547</u> <u>16b3f7246cb0101ee256d3</u> <u>4a97672c34f1d21c9605aa</u>	- 0.0005758350000000 00 BNB  0.36 USD	✓
78	2021-09-06 18:19:05	<u>0xed49e5e3b2ea028f8d9c</u> <u>6ea020341d154e68f0ad74</u> <u>2e53bb759cbaa110861ccd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-09-06 18:19:05	<u>0xed49e5e3b2ea028f8d9c</u> <u>6ea020341d154e68f0ad74</u> <u>2e53bb759cbaa110861ccd</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-09-06 18:18:11	<u>0xc7d32ffa210ac5f63a55</u> <u>dc645bc2236626800af453</u> <u>5ed178962140f180aa400a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-09-06 18:18:11	<u>0xc7d32ffa210ac5f63a55</u> <u>dc645bc2236626800af453</u> <u>5ed178962140f180aa400a</u>	- 0.0001807450000000 00 BNB  0.08 USD	✓
82	2021-09-06 18:05:20	<u>0xef5694b0164380c4c126</u> <u>33e90329c7e7d69abb6e98</u> <u>297345c7e468c422025c45</u>	- 0.5999999999999999 78 BNB  281.58 USD	✓
83	2021-09-06 18:05:20	<u>0xef5694b0164380c4c126</u> <u>33e90329c7e7d69abb6e98</u> <u>297345c7e468c422025c45</u>	- 0.0005963600000000 00 BNB  0.27 USD	✓
84	2021-09-06 17:56:11	<u>0xcef9e10d40cc7891b7fe</u> <u>4f914ecd61ac390b2a6748</u> <u>37f39a2abca9c7d056a0fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-09-06 17:56:11	<u>0xcef9e10d40cc7891b7fe</u> <u>4f914ecd61ac390b2a6748</u> <u>37f39a2abca9c7d056a0fc</u>	- 0.0009113050000000 00 BNB  0.45 USD	✓
86	2021-09-06 17:55:38	<u>0x2db8f57633c9fbded7cf</u> <u>1e07efc2f5eec1db4e8a5e</u> <u>d3f1f7d54076d58b7bdaa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-09-06 17:55:38	<u>0x2db8f57633c9fbded7cf</u> <u>1e07efc2f5eec1db4e8a5e</u> <u>d3f1f7d54076d58b7bdaa5</u>	- 0.0002228950000000 00 BNB  0.11 USD	✓
88	2021-08-26 16:28:59	<u>0x69107c7c1b72292f55a3</u> <u>b4eece7265282214293ca1</u> <u>c7d94728664e62cf029c06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2021-08-26 16:28:59	<u>0x69107c7c1b72292f55a3b4eece7265282214293ca1c7d94728664e62cf029c06</u>	- 0.0006215100000000 00 BNB  0.29 USD	✓
90	2021-08-26 16:28:41	<u>0xc39e1551249ba554f4897de19927b24a54787c86fbec0420917bb87395664adb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-08-26 16:28:41	<u>0xc39e1551249ba554f4897de19927b24a54787c86fbec0420917bb87395664adb</u>	- 0.0002276800000000 00 BNB  0.10 USD	✓
92	2021-07-28 18:01:15	<u>0xe115827baf44328b1ed846151d15135a85af6302a52d87d4911e476f484c854f</u>	- 0.5000000000000000 00 BNB  155.81 USD	✓
93	2021-07-28 18:01:15	<u>0xe115827baf44328b1ed846151d15135a85af6302a52d87d4911e476f484c854f</u>	- 0.0006789650000000 00 BNB  0.21 USD	✓
94	2021-07-28 18:00:42	<u>0x89feff9e435bdba11742d38710d34ee1b47922a435385a4edb284dbb859d9a2b</u>	- 0.5000000000000000 00 BNB  155.81 USD	✗
95	2021-07-28 18:00:42	<u>0x89feff9e435bdba11742d38710d34ee1b47922a435385a4edb284dbb859d9a2b</u>	- 0.0001171750000000 00 BNB  0.03 USD	✓
96	2021-06-02 16:05:26	<u>0x1a010ffe468b97b9b52ee1d6f7681694f874173f39d34e006637a8ac00edd744</u>	+ 4.9883901499999998 56 BNB  2,003.03 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-28 10:38:32	<u>0xb3e3a7a4db3a8d0deefa</u> <u>bbba52d0b7a43481f8f899</u> <u>b7e6f92de50496cff0f11b</u>	+ 0.0001347699250763 33 BNB  0.07 USD	✓
2	2021-12-24 07:03:25	<u>0x979ea06290514e91dcbe</u> <u>41026bb1372a2e05c1bf66</u> <u>699a21f7db0ced242698dd</u>	+ 0.0001501735900503 56 BNB  0.08 USD	✓
3	2021-11-06 06:41:48	<u>0x69b86d9491e2b4a59547</u> <u>16b3f7246cb0101ee256d3</u> <u>4a97672c34f1d21c9605aa</u>	+ 0.0042645778282607 86 BNB  2.71 USD	✓
4	2021-08-26 16:28:59	<u>0x69107c7c1b72292f55a3</u> <u>b4eece7265282214293ca1</u> <u>c7d94728664e62cf029c06</u>	+ 0.1914133695047049 17 BNB  91.51 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 18:40:15	<u>0xc2289dcfab21354198bf</u> <u>4554ba01d31f51b47f1343</u> <u>c44f815d59188229fcc1f</u>	- 450.39420000000001 2096 MATIC  405.57 USD	✓
2	2022-12-08 13:40:08	<u>0xdd0e751aedb6f0e9de08</u> <u>5d03e2bb624aeea0d0c207</u> <u>c04c30ad05e9fc4b7ded2d</u>	+ 7,000 im bonus	✓
3	2022-12-03 23:29:13	<u>0x1a26ad6694d54fae1853</u> <u>b068ec507e30bd3f319fa3</u> <u>cf8d5978888669eb87de3</u>	+ 6,000 \$ USDCpool.com	✓
4	2022-11-26 12:05:10	<u>0x9f1fd49ea1f33777c7c2</u> <u>c5784d708416201b73d134</u> <u>e467f18d8e9c36bc28abc9</u>	+ 6 im	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 14:31:03	<u>0xc0cbde7dd6dbb839e9a47c35c20e954510f922d7adcdf675fe66465909c30b8c</u>	- 120.00000000000000 0000 MATIC  101.20 USD	✓
6	2022-11-25 13:58:10	<u>0x6155e79af4ddb8b2a733252fa1fb5c2e879821947be5c43ce2abd98511aab24b</u>	- 4,199.963717319502 393366 MDT	✓
7	2022-08-18 17:06:16	<u>0x0a784baf8e164df1de574c321c5895daeacb31db6cba8e4daca5643c276e3579</u>	+ 18,527.0000000000 0000000 XXPP	✓
8	2022-08-17 23:44:00	<u>0x48c1cc5e7338fc0e03a8f8c0843ab1aed19e499636631c5c1bc616d5ecac9bf8</u>	+ 11,000.000000 BTG	✓
9	2022-07-27 13:53:29	<u>0xe7fc19cf648059d686311a1e3b0a851430ad0922097b06aca664f4f10e28a5eb</u>	- 595.00000000000000 0000 BUSD  35,077.48 USD	✓
10	2022-07-25 17:51:16	<u>0x324778d53ce409e5eb97a041294d8443af9f96427eddeb4c52b657ccfcbb3453</u>	+ 595.00000000000000 0000 BUSD  595.75 USD	✓
11	2022-07-20 18:38:37	<u>0x32b66f7831986683fc205693a711b576440f7d03ac1e833b8828025a750b970e</u>	+ 99.561480 Atom	✓
12	2022-06-07 14:19:19	<u>0x2ccedafba72ce9b837dbb76906e8f08bb7dead4ed7e6f1e98f693ee7bb31482f</u>	+ 211.000000 CGB	✓
13	2022-06-07 13:10:17	<u>0x405bfc88c09acb43c47d397526be4e0f0b2d369d1ade57b0f1d7fc0a15bbc387</u>	- 525.06790474523631 9286 USDT  524.81 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-06-07 13:03:20	<u>0x50cc9e32820b4d624cf1</u> <u>07696f2b56c4b122110aaa</u> <u>87835d4d92186749943e27</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
15	2022-06-07 13:00:11	<u>0x37ad4ff1d1c422ae735e</u> <u>f8fa9fdaddec1e4166ed49</u> <u>44220692577b321fd8af04</u>	+ 527.06790474523631 9286 USDT  526.81 USD	✓
16	2022-06-07 13:00:11	<u>0x37ad4ff1d1c422ae735e</u> <u>f8fa9fdaddec1e4166ed49</u> <u>44220692577b321fd8af04</u>	- 528.41897598190007 5567 BUSD  528.16 USD	✓
17	2022-05-28 12:49:31	<u>0x40d0375314be512159f5</u> <u>45e3eac731b0467f91e91a</u> <u>f330b8b82c02db275eb229</u>	+ 188,888 luna2.app	✓
18	2022-05-23 15:01:05	<u>0x74d27ba1bb544854bdb6</u> <u>0b92fb2da3acdf0da6713b</u> <u>dcc117fb3135e034dd8be9</u>	+ 0.5759999999999999 56 ART	✓
19	2022-05-23 14:08:58	<u>0xb393126b9e7df676e2bf</u> <u>fafa6e0c19536f55ec763c</u> <u>388625c4865e8513c23496</u>	- 185.00000000000000 0000 BUSD  12,767.55 USD	✓
20	2022-05-23 12:59:28	<u>0x576012af7d6a573e1cd5</u> <u>c6cbea42fad6d9b10df8d6</u> <u>4f825823e68e2ef9e253af</u>	+ 230.00000000000000 0000 BUSD  15,873.17 USD	✓
21	2022-04-15 22:48:03	<u>0x954acb1a0a9c3f2d2c49</u> <u>31740100767cf493f4cb9b</u> <u>8532a655d32a23dcbec615</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
22	2022-02-16 14:24:29	<u>0x2db44592690149957536</u> <u>6e360d531a0a02fafbfaec</u> <u>eb5ecd882f45801667822b</u>	- 51.00000000000000 000 BUSD  6,719.78 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-10 15:47:55	<u>0x73f059afb3a8dbe9e44fd567a73be761a99dcd2d88ea838054666ce2cae19995</u>	- 600.00000000000000 0000 BUSD  81,055.71 USD	✓
24	2022-01-26 19:10:54	<u>0x27e7bace7b15bd51c0d40d41649773087d4d5d1a6e418c0b24b7b7afc50d646d</u>	+ 500.00000000000000 0000 MWF	✓
25	2022-01-20 14:58:12	<u>0xc939e5341f232b80926e06fabec12909e8ce1aafe29eb091b07d32c6b7f19b4</u>	+ 95,641.0000000000 0000000 PDot.io	✓
26	2022-01-20 14:56:00	<u>0xda5549a4ad436a8cc9f32ab960b8ccbfb856be8ab7665e9fee025635e3393e3f</u>	+ 1,038.418975981900 075567 BUSD  142,156.20 USD	✓
27	2022-01-20 14:56:00	<u>0xda5549a4ad436a8cc9f32ab960b8ccbfb856be8ab7665e9fee025635e3393e3f</u>	- 1,488.031289999358 705245 TWT	✓
28	2022-01-05 14:23:06	<u>0xe50cbf3f2c8b70e9da0b691cb793d06c13c169fa634979bef243171de02e0d2b</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
29	2021-12-31 19:52:39	<u>0x38ee0a292233d9c201eea8c0d96f24eac265d2b18ea8bcd00315854901293b8d</u>	+ 4,199.963717319502 393366 MDT	✓
30	2021-12-31 19:52:39	<u>0x38ee0a292233d9c201eea8c0d96f24eac265d2b18ea8bcd00315854901293b8d</u>	- 559.43157996058721 4373 USDT	✓
31	2021-12-31 19:35:39	<u>0xcb05732139bbdb4588e81de917d55519d98f3349e9407d85668dbe88073e50d5</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-30 22:07:16	<u>0x5c1bb9415e26d16203175fbefd449e1dd60611e980b1f13a25e2ab51fef62fea</u>	- 10.0000000000000000 000 USDT 	✓
			1,455.85 USD	
33	2021-12-28 10:39:32	<u>0x3711f297fc8b0be292fd9d603aa989031fe00f64e34fe0158527f01b75532721</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
34	2021-12-28 10:38:32	<u>0xb3e3a7a4db3a8d0deefa bba52d0b7a43481f8f899b7e6f92de50496cff0f11b</u>	+ 15.0000000000000000 000 USDT	✓
35	2021-12-24 07:03:25	<u>0x979ea06290514e91dcbe41026bb1372a2e05c1bf66699a21f7db0ced242698dd</u>	+ 16.0000000000000000 000 USDT 	✓
			2,616.83 USD	
36	2021-12-24 07:00:55	<u>0x079d430d2f360f06b0973f4e7c63f735b78b1b2930c38c17a12f95ada2339430</u>	+ 97.0000000000000000 000 USDT 	✓
			15,864.58 USD	
37	2021-12-24 07:00:55	<u>0x079d430d2f360f06b0973f4e7c63f735b78b1b2930c38c17a12f95ada2339430</u>	- 120.59871000064129 0208 TWT	✓
38	2021-12-24 06:59:55	<u>0x971185e0d585f6965bf45371642dc17f9d0f2dae415ff7805836c1d2d3732828</u>	+ 35.732007156931111 069 USDT 	✓
			5,844.05 USD	
39	2021-12-24 06:59:55	<u>0x971185e0d585f6965bf45371642dc17f9d0f2dae415ff7805836c1d2d3732828</u>	- 13.7100000000000000 853 MATIC 	✓
			33.82 USD	
40	2021-12-22 21:58:38	<u>0xe55e20d620630c455c53e6e395770c219a84d0594d603d28c029170254ff461e</u>	+ 332.11465438765446 8337 USDT	✓


#	Date & time	Transaction Id	Amount	
41	2021-12-22 21:58:38	<u>0xe55e20d620630c455c53e6e395770c219a84d0594d603d28c029170254ff461e</u>	- 130.87999999999999 5453 MATIC  329.03 USD	✓
42	2021-12-22 21:51:17	<u>0x8a8d5f3950ea0a1428e62510eee724afe39a108ca6f2ea8ea4f4248f7a040159</u>	+ 294.52295467390626 9818 USDT	✓
43	2021-12-22 21:51:17	<u>0x8a8d5f3950ea0a1428e62510eee724afe39a108ca6f2ea8ea4f4248f7a040159</u>	- 391.37000000000000 4547 TWT	✓
44	2021-12-22 21:38:32	<u>0xcc0d97ac1ea574ea7613aeaa8d4bd598f29a9f4ae5276df794e3adfbcff158d9</u>	+ 219.72279280784795 2190 USDT	✓
45	2021-12-18 10:16:36	<u>0x601c73c1b55d03ab02e66e11840d76ac7150da468d43c896dd6a50d67e3ff6b2</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
46	2021-12-14 14:33:21	<u>0xc28c2b17aaf1c959bad3a4806b93824b0c0c05fefbe2e4c10318e5163dea029</u>	- 2,000.000000000000 000000 BUSD	✓
47	2021-12-14 14:32:06	<u>0xe7257f327e820a55059d6fb89fd0a1442dbe7c3e6d563e2a979ad40ef4e04ccf</u>	- 3,000.000000000000 000000 USDT	✓
48	2021-12-14 14:30:35	<u>0x793a179738096b993b0880e6a7e1eedcfc4ebbf69c0a804f1fee1aa74962e0e</u>	+ 166,574.0000000000 00000000 KK8.io	✓
49	2021-12-07 22:01:53	<u>0x791632d45b95a5d272b01826188f0793fc5b25107e3382745d40adc3804c423f</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-05 04:32:15	<u>0xea5fa5e717d8ec9f7718351094633506225b61e819b67285b10db2b8858fc836</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
51	2021-11-29 17:21:30	<u>0xe16352cf83d9b2524af11468c87e4918a38ce3225e9bf5172fc10699b62714eb</u>	- 600.00000000000000 0000 BUSD	✓
52	2021-11-29 11:26:07	<u>0x51ff140e507a18aa1194aed79e159ac1ca51ee6618ea30b77d783f3c23eaa5bc</u>	+ 2,326.199999999999 818101 USDT	✓
53	2021-11-29 10:13:31	<u>0x5e6dd969cadf7f8dd18a5a84dd5d14fccc52f2bb7cd56f4d83acccf007117338</u>	+ 300.35037093424745 0805 USDT	✓
54	2021-11-21 16:47:55	<u>0xb40cda15c33cc0fb25866eacd8b89d6e89cae11bb5af656ff9df2edb54db17e</u>	+ 82,445.000000000000 0000000 Def8.io	✓
55	2021-11-20 21:37:56	<u>0xcd17e4fa52aaf2ac7e8d773ea4e907c998ba65692a05b762f5c967b581a5fb9e</u>	- 366.00000000000000 0000 USDT	✓
56	2021-11-19 18:17:15	<u>0x9cc6e10669003c0d2f7e14dfa7e55aaf22bd00a4396df4c8cf27085dc1490250</u>	+ 800,000.0000000000 00000000 FF18.io	✓
57	2021-11-19 18:15:36	<u>0x9a05c0458f1a953029292cfbb8d3cc9aeefd6a5276c685fd1bc557dc81abf94b</u>	- 13,100.000000000000 0000000 USDT	✓
58	2021-11-11 11:25:32	<u>0x837f44269e686ed1ad9263d16c76a50c982b06ef1627b6cf976aa31cc5e984b5</u>	+ 10.00000000000000 000 SINGER	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-10 14:50:45	<u>0x891d8c640f7ab270d2db</u> <u>005fc691e4da22459c60cc</u> <u>a8f732f8e8b0d60d4d8697</u>	+ 392,456.0000000000 00000000 H3X	✓
60	2021-11-08 19:19:41	<u>0x98feb45083941c36e6e0</u> <u>db4abca78303cab0cee7d5</u> <u>ec415f2c6c705bf5879c7c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
61	2021-11-07 08:02:17	<u>0xfa1d4c7666176c6aa5fc</u> <u>c9a335cd1a7298f94cc9b9</u> <u>3bb69446503017ddb98bb9</u>	+ 10,981.1000000000 0363798 USDT	✓
62	2021-11-06 11:13:08	<u>0x14ffaafa74198d84463d0</u> <u>50e3f09db4ea7cff71be7e</u> <u>e5ff7ba0f134097b1ac2d1</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
63	2021-11-06 06:41:48	<u>0x69b86d9491e2b4a59547</u> <u>16b3f7246cb0101ee256d3</u> <u>4a97672c34f1d21c9605aa</u>	+ 500.00000000000000 0000 BUSD  99,649.00 USD	✓
64	2021-10-28 07:59:33	<u>0x566869eed690e7657a70</u> <u>4a5e9ab31ff3188693d2c9</u> <u>0bbd11fa57c376647b9002</u>	+ 3,417.688799999999 901047 USDT	✓
65	2021-10-22 12:58:22	<u>0x32502578bb45be01bbe7</u> <u>76ae2ef4a4cb222e73406d</u> <u>226c822ed56591ccfe982b</u>	+ 2,196.000000000000 000000 BUSD	✓
66	2021-10-04 11:10:18	<u>0xe29478bc9edb84ee6188</u> <u>b4b1c2b9d297b36bc1e085</u> <u>4af1f18e17d0c7b141908c</u>	+ 821,112.0000000000 XCH5.io	✓
67	2021-09-29 14:21:34	<u>0x524d69415ff43c6635aa</u> <u>dcba56e3bd9d10d238be3b</u> <u>667675b68d35a40e0c85e1</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
68	2021-09-27 16:32:48	<u>0x05e04ee72223875d81d4331fdaa7835e621522cb22193fdc2e4449528870db0e</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
69	2021-09-25 22:21:12	<u>0x96da2ac46f658a08df619ee94711ef40ba511dff85b6ce3f75c496d90a4290c6</u>	+ 923.00000000000000 0000 PAYOU	✓
70	2021-09-24 14:29:34	<u>0xd170ad37bbb16772014429fd3096b27c288830a375d51e40207dd7739990ebaf</u>	+ 1,718,912.00000000 0 xch5.net	✓
71	2021-09-23 20:53:24	<u>0x8416c62f26e8d35659d6cc9a6cde3d6c53aa5c41dd7d6f1078bd35722daedda1</u>	+ 1,718,912.00000000 0 xch5.net	✓
72	2021-09-09 10:29:28	<u>0x2c1d370346417defa0c18d569da0677c1ad38304b7c62376982a4a51ff226fc4</u>	+ 936.00000000000000 0000 PAYOU	✓
73	2021-09-06 18:19:05	<u>0xed49e5e3b2ea028f8d9c6ea020341d154e68f0ad742e53bb759cbaa110861ccd</u>	- 1,072.825701463380 028144 BUSD  235,511.62 USD	✓
74	2021-09-06 18:18:11	<u>0xc7d32ffa210ac5f63a55dc645bc2236626800af4535ed178962140f180aa400a</u>	- 8,886.123299999999 289867 ANKR	✓
75	2021-09-06 18:05:20	<u>0xef5694b0164380c4c12633e90329c7e7d69abb6e98297345c7e468c422025c45</u>	+ 297.87682559202642 0964 BUSD  65,391.28 USD	✓
76	2021-09-06 17:56:11	<u>0xcef9e10d40cc7891b7fe4f914ecd61ac390b2a674837f39a2abca9c7d056a0fc</u>	+ 774.94887587135360 7181 BUSD  170,120.33 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-09-06 17:56:11	<u>0xcef9e10d40cc7891b7fe</u> <u>4f914ecd61ac390b2a6748</u> <u>37f39a2abca9c7d056a0fc</u>	- 553.70000000000004 5475 TWT	✓
78	2021-09-03 01:12:19	<u>0x6857cfe46229a5c4e650</u> <u>6b3e174c3e5b2e5ff69e7f</u> <u>00e1d6dc8cfd59c1675ec6</u>	+ 210,000.0000000000 00000000 HottieNFT.com	✓
79	2021-09-03 00:02:25	<u>0x612858d474ffe8862e1f</u> <u>b1293b275b1b91da631530</u> <u>a8901bbe9cd2e855ed2aec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
80	2021-09-03 00:01:37	<u>0x98b15d3aabb060f93c6c</u> <u>16a1faa8c842830f1c6bc5</u> <u>3b27726d2a0756e61f08c9</u>	+ 20,819,314.00000000 00 AABEK	✓
81	2021-08-26 16:32:35	<u>0xd697c1517c4ea46af67b</u> <u>e0f767a711f4d5428af08d</u> <u>4deb8bd6b69e494c40fa16</u>	+ 8,792,426.00000000 0 ABFIN	✓
82	2021-08-26 16:28:59	<u>0x69107c7c1b72292f55a3</u> <u>b4eece7265282214293ca1</u> <u>c7d94728664e62cf029c06</u>	- 105,650.6063051511 30072773 Fwatch	✓
83	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
84	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
85	2021-07-28 18:01:15	<u>0xe115827baf44328b1ed8</u> <u>46151d15135a85af6302a5</u> <u>2d87d4911e476f484c854f</u>	+ 105,650.6063051511 30072773 Fwatch	✓

#	Date & time	Transaction Id	Amount	
86	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d4</u> <u>9133f37e8dcc8075eb85ee</u> <u>189e410723f6db9c72821a</u>	+ 150,000.00000000 MNEB	✓
87	2021-06-02 16:27:50	<u>0x1594011857e2e4064424</u> <u>30f6b746ef391c71fc2fc9</u> <u>8f700f9b2788030be69724</u>	+ 8,886.123299999999 289867 ANKR	✓
88	2021-06-02 16:14:41	<u>0x4e2c08b8ad981baf0e1bd</u> <u>0af0aaf2dc7a973f806ec5</u> <u>532d2d734f407b5e66d67a</u>	+ 714.98419999999998 7085 MATIC  1,304.37 USD	✓
89	2021-06-02 16:11:29	<u>0x5f0a59ac567f067225c9</u> <u>ab52511507663d654f9a0d</u> <u>7bb0d46e1462c211251959</u>	+ 2,553.699999999999 818101 TWT	✓

* USD values displayed at the time of transaction

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