






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:16 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x49972096d2feb1824b5ba32e9e8f45e3d41bfa6f</u>
TOTAL RECEIVED	0.128791902321183843 BNB  77.36 USD
TOTAL SEND	0.057395811509060000 BNB  34.47 USD

Token	Balance
BNB	0.071396090812123850 BNB  42.88 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Harmony ONE	3.035351156945762074 ONE
ARKR.org	800,000.000000000000000000 ARKR.org
GAMER	61,903,658.780011557 GMR
OnlyUp	1,779,262,005.554588794708251953 OUP
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
Xeta Reality	1.000000000 XETA

\* USD values displayed at the time of transaction

Token	Balance
Wrapped ADAX	1,000,000.000000 wADAX










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 05:18:48	<u>0x142334fec682630dfdf4</u> <u>e1a93e46d33a95739a5d2f</u> <u>afdd4d454f99621993d829</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-10 05:18:48	<u>0x142334fec682630dfdf4</u> <u>e1a93e46d33a95739a5d2f</u> <u>afdd4d454f99621993d829</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
3	2023-11-10 05:18:09	<u>0xe492dd4263176fa04fc2</u> <u>5c8079de0c6d8b8cdd3e9a</u> <u>1bf35e3feef11c79ee1934</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2023-11-10 05:18:09	<u>0xe492dd4263176fa04fc2</u> <u>5c8079de0c6d8b8cdd3e9a</u> <u>1bf35e3feef11c79ee1934</u>	- 0.0000747472260600 00 BNB  0.01 USD	✓
5	2023-11-10 05:16:09	<u>0x55058f7d50e14347f67a</u> <u>a76ae28237ec7bce598780</u> <u>828cda15af93cbfda1d942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-10 05:16:09	<u>0x55058f7d50e14347f67a</u> <u>a76ae28237ec7bce598780</u> <u>828cda15af93cbfda1d942</u>	- 0.0001551186180000 00 BNB  0.03 USD	✓
7	2022-06-20 10:41:50	<u>0x6bae1bb3b95dbf849f04</u> <u>c2a5ddfd5bfba7eead4559</u> <u>07e0cfb4113ef641bf3000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-20 10:41:50	<u>0x6bae1bb3b95dbf849f04</u> <u>c2a5ddfd5bfba7eead4559</u> <u>07e0cfb4113ef641bf3000</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓










\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2022-06-20 10:40:56	<u>0x74944d82532a74c46ed9</u> <u>fed831ec5992e0b058def5</u> <u>0c8c454991ce80bde34da2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2022-06-20 10:40:56	<u>0x74944d82532a74c46ed9</u> <u>fed831ec5992e0b058def5</u> <u>0c8c454991ce80bde34da2</u>	- 0.0001259924400000 00 BNB  0.02 USD	✓
11	2022-06-20 08:45:28	<u>0x3d4fb56590195488eecd</u> <u>de10590bff2c1c21f04188</u> <u>4a71363655dc3c3918d6fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-20 08:45:28	<u>0x3d4fb56590195488eecd</u> <u>de10590bff2c1c21f04188</u> <u>4a71363655dc3c3918d6fd</u>	- 0.0002736565650000 00 BNB  0.05 USD	✓
13	2022-06-07 08:53:51	<u>0xb509f45f302b1930f1af</u> <u>642924692d92cd9caeb30e</u> <u>4b3088449239f6813457d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-07 08:53:51	<u>0xb509f45f302b1930f1af</u> <u>642924692d92cd9caeb30e</u> <u>4b3088449239f6813457d8</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓
15	2022-06-07 08:52:15	<u>0xb17e8474ce70810c5c5b</u> <u>8c540e116831a9f5eebf69</u> <u>006440d2837adaa710ab44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-07 08:52:15	<u>0xb17e8474ce70810c5c5b</u> <u>8c540e116831a9f5eebf69</u> <u>006440d2837adaa710ab44</u>	- 0.0047058200000000 00 BNB  1.30 USD	✓
17	2022-06-07 08:49:54	<u>0xb4bf73ebd587a6f23670</u> <u>20269330e119df6703608a</u> <u>2af177c15879e1162d6aba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-07 08:49:54	<u>0xb4bf73ebd587a6f23670</u> <u>20269330e119df6703608a</u> <u>2af177c15879e1162d6aba</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
19	2021-12-02 08:57:13	<u>0xd439e97455321dead485</u> <u>81ebb40d4505a19fb0720d</u> <u>6e62e8568c24417271fbff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-02 08:57:13	<u>0xd439e97455321dead485</u> <u>81ebb40d4505a19fb0720d</u> <u>6e62e8568c24417271fbff</u>	- 0.0002737208250000 00 BNB  0.17 USD	✓
21	2021-11-30 15:22:16	<u>0xa0311157646b491a2916</u> <u>23d0fa55e53469be916fec</u> <u>dd86f43d3d541b6cb41b95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-30 15:22:16	<u>0xa0311157646b491a2916</u> <u>23d0fa55e53469be916fec</u> <u>dd86f43d3d541b6cb41b95</u>	- 0.0011939300000000 00 BNB  0.74 USD	✓
23	2021-11-29 07:52:35	<u>0x5cc9908868b997ed6800</u> <u>0e780f039defbbc8e0399b</u> <u>797c1badfdc8d704749a92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-29 07:52:35	<u>0x5cc9908868b997ed6800</u> <u>0e780f039defbbc8e0399b</u> <u>797c1badfdc8d704749a92</u>	- 0.0009055900000000 00 BNB  0.56 USD	✓
25	2021-11-29 07:49:57	<u>0x457619656ce8a5a93c5e</u> <u>d44f62967c1eeadf355d15</u> <u>6c9ecfe09833d7f2d7d8ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-29 07:49:57	<u>0x457619656ce8a5a93c5e</u> <u>d44f62967c1eeadf355d15</u> <u>6c9ecfe09833d7f2d7d8ef</u>	- 0.0002268600000000 00 BNB  0.14 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-11-29 07:47:22	<u>0xe5bc58a6140129b8ef27</u> <u>bc01cc6f0182cbfc4b34a7</u> <u>99ceaed12f00c9a2f7f98b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-29 07:47:22	<u>0xe5bc58a6140129b8ef27</u> <u>bc01cc6f0182cbfc4b34a7</u> <u>99ceaed12f00c9a2f7f98b</u>	- 0.000226860000000000 00 BNB  0.14 USD	✓
29	2021-11-19 14:46:39	<u>0xfa99ab0021d953139be2</u> <u>bf0c0ee501c0509c937b89</u> <u>76a7346245a6afc57ea25f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-19 14:46:39	<u>0xfa99ab0021d953139be2</u> <u>bf0c0ee501c0509c937b89</u> <u>76a7346245a6afc57ea25f</u>	- 0.000976125000000000 00 BNB  0.56 USD	✓
31	2021-11-11 07:55:11	<u>0x9b52464f3dc352f33199</u> <u>dc58d9b4086f3a6881e519</u> <u>e7e8b0ea902fb10db27618</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-11 07:55:11	<u>0x9b52464f3dc352f33199</u> <u>dc58d9b4086f3a6881e519</u> <u>e7e8b0ea902fb10db27618</u>	- 0.001482350000000000 00 BNB  0.92 USD	✓
33	2021-11-11 07:49:05	<u>0x1e499f6cda4687471e57</u> <u>f4b0ca9742649cf5d94783</u> <u>ad2cca418336597aa9b899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-11 07:49:05	<u>0x1e499f6cda4687471e57</u> <u>f4b0ca9742649cf5d94783</u> <u>ad2cca418336597aa9b899</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
35	2021-11-11 04:29:45	<u>0x6eaf7182870e858f090a</u> <u>ba0d043d4f9792f62d5bf1</u> <u>1d2660f69d72aecd148e54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-11 04:29:45	<u>0x6eaf7182870e858f090a</u> <u>ba0d043d4f9792f62d5bf1</u> <u>1d2660f69d72aec148e54</u>	- 0.0023072650000000 00 BNB  1.44 USD	✓
37	2021-11-11 04:27:48	<u>0x118574d0d8514e3d5abc</u> <u>2a4aa899aa1a54276aeffa</u> <u>36a1241f121a0f3df4c966</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-11 04:27:48	<u>0x118574d0d8514e3d5abc</u> <u>2a4aa899aa1a54276aeffa</u> <u>36a1241f121a0f3df4c966</u>	- 0.0022981300000000 00 BNB  1.43 USD	✓
39	2021-11-08 09:01:28	<u>0x9ceb664f3c967f83e1d4</u> <u>3749389c20ed96badd6ebd</u> <u>420212cb0b67e2b29f13a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-11-08 09:01:28	<u>0x9ceb664f3c967f83e1d4</u> <u>3749389c20ed96badd6ebd</u> <u>420212cb0b67e2b29f13a3</u>	- 0.0022979500000000 00 BNB  1.49 USD	✓
41	2021-11-08 03:34:23	<u>0x32da24dc470f5a51bb81</u> <u>b8e225d298422d0cdd2b23</u> <u>1ef8ef8b9bb7f897a34cc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-08 03:34:23	<u>0x32da24dc470f5a51bb81</u> <u>b8e225d298422d0cdd2b23</u> <u>1ef8ef8b9bb7f897a34cc6</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
43	2021-11-08 02:54:08	<u>0xaa56887cfef0a0a60078</u> <u>30b8dd57cedc7c52207e7e</u> <u>9153577e5d41a2590b8af5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-08 02:54:08	<u>0xaa56887cfef0a0a60078</u> <u>30b8dd57cedc7c52207e7e</u> <u>9153577e5d41a2590b8af5</u>	- 0.0022466500000000 00 BNB  1.44 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-07 14:12:28	<u>0x0ec26d264eadddd220a73cb66526d982a23aae20f3066ea4805246a1638864d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-11-07 14:12:28	<u>0x0ec26d264eadddd220a73cb66526d982a23aae20f3066ea4805246a1638864d8</u>	- 0.000222740000000000 00 BNB  0.14 USD	✓
47	2021-10-05 14:08:11	<u>0x444748f38740c25358cf6512528f3895f5574d1e4c3270da8e063d8b25069a2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-10-05 14:08:11	<u>0x444748f38740c25358cf6512528f3895f5574d1e4c3270da8e063d8b25069a2c</u>	- 0.000115990000000000 00 BNB  0.05 USD	✓
49	2021-09-27 01:50:38	<u>0x29e7bebf97c30bfd0f2d7c890c386e093dcaf787b5d43d0dc7607281a364d212</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-09-27 01:50:38	<u>0x29e7bebf97c30bfd0f2d7c890c386e093dcaf787b5d43d0dc7607281a364d212</u>	- 0.000155551000000000 00 BNB  0.05 USD	✓
51	2021-07-25 01:37:50	<u>0x7ea59c2f7abaed8cb9574eebd12e57d3b2debeb6f5259e15bd6ef9064c7d1358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-07-25 01:37:50	<u>0x7ea59c2f7abaed8cb9574eebd12e57d3b2debeb6f5259e15bd6ef9064c7d1358</u>	- 0.001626165600000000 00 BNB  0.48 USD	✓
53	2021-07-06 07:04:30	<u>0xf5c576b5b6beb086813befee8001c3efa50573c89127050b88022e1acefddaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-07-06 07:04:30	<u>0x0f5c576b5b6beb086813</u> <u>befee8001c3efa50573c89</u> <u>127050b88022e1acefddaf</u>	- 0.0009016698000000 00 BNB  0.28 USD	✓
55	2021-07-05 09:41:22	<u>0xaa53fdf77e99fac88d77</u> <u>00625331f0eab51d00d034</u> <u>20797651957f140b09815c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-07-05 09:41:22	<u>0xaa53fdf77e99fac88d77</u> <u>00625331f0eab51d00d034</u> <u>20797651957f140b09815c</u>	- 0.0012621735000000 00 BNB  0.38 USD	✓
57	2021-07-04 21:26:31	<u>0xe098fe918040d3e33802</u> <u>1cec5f1aca87b67cea9f6e</u> <u>d0223702b9d532dc99fde7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-07-04 21:26:31	<u>0xe098fe918040d3e33802</u> <u>1cec5f1aca87b67cea9f6e</u> <u>d0223702b9d532dc99fde7</u>	- 0.0013312428000000 00 BNB  0.39 USD	✓
59	2021-07-04 05:15:05	<u>0xe3c82fb5b283725b68d2</u> <u>83600282d08e2f46e50373</u> <u>e3838d0a5f704934a2d09b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-07-04 05:15:05	<u>0xe3c82fb5b283725b68d2</u> <u>83600282d08e2f46e50373</u> <u>e3838d0a5f704934a2d09b</u>	- 0.0018350820000000 00 BNB  0.56 USD	✓
61	2021-07-04 04:43:53	<u>0x431f20ad24a01d15a72e</u> <u>32293b352c497fcc5566ea</u> <u>a521e50949a03751e87a65</u>	+ 0.0988799999999999 96 BNB  30.26 USD	✓
62	2021-07-04 04:40:29	<u>0xc4eb7ae49969cf8a70e7</u> <u>8fb1ee129000b1056f9b9a</u> <u>c5cc7432ac893e47a31ee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
63	2021-07-04 04:40:29	<u>0xc4eb7ae49969cf8a70e78fb1ee129000b1056f9b9ac5cc7432ac893e47a31ee0</u>	- 0.0002606865000000 00 BNB  0.07 USD	✓
64	2021-07-02 06:46:16	<u>0xff8467495762baa55376d18c45a24d63be1fec8d6461595b4087f6fa23d2bd97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-07-02 06:46:16	<u>0xff8467495762baa55376d18c45a24d63be1fec8d6461595b4087f6fa23d2bd97</u>	- 0.0012622347000000 00 BNB  0.36 USD	✓
66	2021-06-24 12:51:25	<u>0x4582ca446b61d07ea73444fe5b23797219050c3b56a78f9edb2864617cf0c200</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-06-24 12:51:25	<u>0x4582ca446b61d07ea73444fe5b23797219050c3b56a78f9edb2864617cf0c200</u>	- 0.0013312428000000 00 BNB  0.41 USD	✓
68	2021-06-24 12:32:46	<u>0x185c83fd31036ddf060d9c44f4fc56a89e13b3c5fc6ce70f01a70cb9fbf9bc17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-06-24 12:32:46	<u>0x185c83fd31036ddf060d9c44f4fc56a89e13b3c5fc6ce70f01a70cb9fbf9bc17</u>	- 0.0002267052000000 00 BNB  0.06 USD	✓
70	2021-06-23 03:23:35	<u>0xc717e165adb8a390f9f78804e768343139ecafcf9dee9960b7d77d4bef46cdb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-06-23 03:23:35	<u>0xc717e165adb8a390f9f78804e768343139ecafcf9dee9960b7d77d4bef46cdb5</u>	- 0.0012806610000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-06-21 02:40:35	<u>0x8987b77a0f28037de538</u> <u>dde9212bd594e6520bb399</u> <u>3e49ba0d51d6f8ad5b7806</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-06-21 02:40:35	<u>0x8987b77a0f28037de538</u> <u>dde9212bd594e6520bb399</u> <u>3e49ba0d51d6f8ad5b7806</u>	- 0.0013403250000000 00 BNB  0.40 USD	✓
74	2021-06-19 12:31:15	<u>0xa85b7550d2109b269767</u> <u>812780685277a96a6d99ef</u> <u>ca500b10c7e067d5338540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-06-19 12:31:15	<u>0xa85b7550d2109b269767</u> <u>812780685277a96a6d99ef</u> <u>ca500b10c7e067d5338540</u>	- 0.0013403250000000 00 BNB  0.44 USD	✓
76	2021-06-18 11:59:37	<u>0x4b2f64032c33aa67a382</u> <u>34e4573d2c8b01a31e5ec6</u> <u>7dcc483dead13606dc2b83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-06-18 11:59:37	<u>0x4b2f64032c33aa67a382</u> <u>34e4573d2c8b01a31e5ec6</u> <u>7dcc483dead13606dc2b83</u>	- 0.0013403250000000 00 BNB  0.45 USD	✓
78	2021-06-16 13:02:37	<u>0xefb5ffbf53cece4bdbd5</u> <u>f3c34eae50920445f4e2d</u> <u>4d967daffe406caecad3f88</u>	- 0.005000000000000000 00 BNB  1.73 USD	✓
79	2021-06-16 13:02:37	<u>0xefb5ffbf53cece4bdbd5</u> <u>f3c34eae50920445f4e2d</u> <u>4d967daffe406caecad3f88</u>	- 0.0035346825000000 00 BNB  1.22 USD	✓
80	2021-06-16 08:51:25	<u>0x2d0174cae3ad735b0577</u> <u>232e49d17bcf10239e1572</u> <u>f718a11b53272549d5a5d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
81	2021-06-16 08:51:25	<u>0x2d0174cae3ad735b0577</u> <u>232e49d17bcf10239e1572</u> <u>f718a11b53272549d5a5d3</u>	- 0.0014255673000000 00 BNB  0.49 USD	✓
82	2021-06-10 05:20:46	<u>0x4825df2244465bb63c75</u> <u>4bf5357bcda17cb94cda94</u> <u>201790af54b9c01e1e6846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-06-10 05:20:46	<u>0x4825df2244465bb63c75</u> <u>4bf5357bcda17cb94cda94</u> <u>201790af54b9c01e1e6846</u>	- 0.0010015788000000 00 BNB  0.36 USD	✓
84	2021-06-10 05:20:31	<u>0x48ad457bea1bfba9f9f6e</u> <u>c622133fbd0ed4d9221af7</u> <u>ad74ba66f518f391a79c03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-06-10 05:20:31	<u>0x48ad457bea1bfba9f9f6e</u> <u>c622133fbd0ed4d9221af7</u> <u>ad74ba66f518f391a79c03</u>	- 0.0002264706000000 00 BNB  0.08 USD	✓
86	2021-06-05 10:08:25	<u>0xddf4859d05d9b85eaf33</u> <u>67063fa52a196a5ed16bb7</u> <u>f385ad8969389c92aa76f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-06-05 10:08:25	<u>0xddf4859d05d9b85eaf33</u> <u>67063fa52a196a5ed16bb7</u> <u>f385ad8969389c92aa76f7</u>	- 0.0009363800000000 00 BNB  0.36 USD	✓
88	2021-06-04 15:42:44	<u>0x897e195f7fd6202f8093</u> <u>27b4194fb51a8c24f7958e</u> <u>fa2c78f40edb1b28ca06f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-06-04 15:42:44	<u>0x897e195f7fd6202f8093</u> <u>27b4194fb51a8c24f7958e</u> <u>fa2c78f40edb1b28ca06f7</u>	- 0.0010672800000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-06-04 15:42:11	<u>0x4db986536f468b3931fa</u> <u>331de7903ed433f9f571d7</u> <u>987ab6f8a0d43e46791922</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-06-04 15:42:11	<u>0x4db986536f468b3931fa</u> <u>331de7903ed433f9f571d7</u> <u>987ab6f8a0d43e46791922</u>	- 0.0010864350000000 00 BNB  0.42 USD	✓
92	2021-06-04 15:41:32	<u>0x9d35938a3f2ba8e8b9ac</u> <u>1894ed77fcc44f42d55690</u> <u>1b64034f62ea1f57e3e6c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-06-04 15:41:32	<u>0x9d35938a3f2ba8e8b9ac</u> <u>1894ed77fcc44f42d55690</u> <u>1b64034f62ea1f57e3e6c9</u>	- 0.0010691250000000 00 BNB  0.41 USD	✓
94	2021-06-04 15:40:44	<u>0xf82bbfb3029dc46dabf0</u> <u>f6d99927a22b917d20865b</u> <u>c0a2bea6ee2e4983418d97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-06-04 15:40:44	<u>0xf82bbfb3029dc46dabf0</u> <u>f6d99927a22b917d20865b</u> <u>c0a2bea6ee2e4983418d97</u>	- 0.0008065300000000 00 BNB  0.31 USD	✓
96	2021-06-04 15:40:08	<u>0x50d14ca6e0090f4d14c3</u> <u>70532dccb5de51228a234f</u> <u>2c4c82a826a3c4437a5cbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-06-04 15:40:08	<u>0x50d14ca6e0090f4d14c3</u> <u>70532dccb5de51228a234f</u> <u>2c4c82a826a3c4437a5cbf</u>	- 0.0007315300000000 00 BNB  0.28 USD	✓
98	2021-06-04 15:39:44	<u>0xf431115bea27bf5efb7f</u> <u>b53d7b4ee8a6ac740a839a</u> <u>b98c1382281b4073131473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
99	2021-06-04 15:39:44	<u>0xf431115bea27bf5efb7f b53d7b4ee8a6ac740a839a b98c1382281b4073131473</u>	- 0.0007315300000000 00 BNB  0.28 USD	✓
100	2021-06-04 15:39:11	<u>0x9f7c02bb96e1ee0b62d1 1cb0fcd4798bdeae2fce25 3cb1d9615e9cc6067eed89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-06-04 15:39:11	<u>0x9f7c02bb96e1ee0b62d1 1cb0fcd4798bdeae2fce25 3cb1d9615e9cc6067eed89</u>	- 0.0007315300000000 00 BNB  0.28 USD	✓
102	2021-06-04 15:16:11	<u>0x78aff8567955ec4ab98c 836081d677d774df69dad 9eabe38b4809c6bdc48862</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-06-04 15:16:11	<u>0x78aff8567955ec4ab98c 836081d677d774df69dad 9eabe38b4809c6bdc48862</u>	- 0.0021292850000000 00 BNB  0.83 USD	✓
104	2021-06-04 15:15:44	<u>0x2191eb19b129889a60d3 d2df77c9d5a49f9ea30672 e84d2189d12127053d0951</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-06-04 15:15:44	<u>0x2191eb19b129889a60d3 d2df77c9d5a49f9ea30672 e84d2189d12127053d0951</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
106	2021-06-04 14:38:08	<u>0xdeca70a6bee08e4c03f9 502410e2ea8408add7f7df e95c9f2ff9ace6e383baa0</u>	+ 0.0294999999999999 98 BNB  11.52 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-21 02:40:35	<u>0x8987b77a0f28037de538</u> <u>dde9212bd594e6520bb399</u> <u>3e49ba0d51d6f8ad5b7806</u>	+ 0.0001051498581583 08 BNB  0.03 USD	✓
2	2021-06-19 12:31:15	<u>0xa85b7550d2109b269767</u> <u>812780685277a96a6d99ef</u> <u>ca500b10c7e067d5338540</u>	+ 0.0001422792631786 04 BNB  0.04 USD	✓
3	2021-06-18 11:59:37	<u>0x4b2f64032c33aa67a382</u> <u>34e4573d2c8b01a31e5ec6</u> <u>7dcc483dead13606dc2b83</u>	+ 0.0001644731998469 42 BNB  0.05 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 05:18:48	<u>0x142334fec682630dfdf4</u> <u>e1a93e46d33a95739a5d2f</u> <u>afdd4d454f99621993d829</u>	- 47.909999999999996 589 USDT  47.89 USD	✓
2	2023-11-10 05:16:09	<u>0x55058f7d50e14347f67a</u> <u>a76ae28237ec7bce598780</u> <u>828cda15af93cbfda1d942</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
3	2023-03-30 18:30:39	<u>0x2b28e1eb1b70f34fe6c1</u> <u>6590ac07d47c8cd84d2b72</u> <u>03b35da966d3cf32a529d7</u>	+ 60,000.0000000000 0000000 GGBox.org	✓
4	2022-09-14 03:18:29	<u>0xe54e954eaf8cf49119c0</u> <u>91b23bf571f613ad08d956</u> <u>6ea8e94b2b1b4f84ea5034</u>	+ 1,286.000000000000 000000 BUSDb	✓
5	2022-09-14 02:57:05	<u>0x7563bcb1920c3c9b6f67</u> <u>5d294ab7c588ffb0fa0312</u> <u>8691a85649caa6b09f4bd7</u>	+ 48.909999999999996 589 USDT  48.91 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-22 18:18:58	<u>0x20fe4ecc60ac6d47a9b686f9210914ac7dbd60c58c1747e2bd455f921ddab58c</u>	+ 956,000.000000 wADAX	✓
7	2022-06-20 10:41:50	<u>0x6bae1bb3b95dbf849f04c2a5ddfd5bfba7eead455907e0cfb4113ef641bf3000</u>	- 53.357906841980572 210 BUSD  2,898.50 USD	✓
8	2022-06-20 08:45:28	<u>0x3d4fb56590195488eecdde10590bff2c1c21f041884a71363655dc3c3918d6fd</u>	- 1.0000000000000000 00 BUSD  54.32 USD	✓
9	2022-06-07 08:52:15	<u>0xb17e8474ce70810c5c5b8c540e116831a9f5eebf69006440d2837adaa710ab44</u>	+ 3.5291371879454365 16 BUSD  3.53 USD	✓
10	2022-06-07 08:52:15	<u>0xb17e8474ce70810c5c5b8c540e116831a9f5eebf69006440d2837adaa710ab44</u>	+ 1.7640701873338462 40 BUSD  1.76 USD	✓
11	2022-06-07 08:52:15	<u>0xb17e8474ce70810c5c5b8c540e116831a9f5eebf69006440d2837adaa710ab44</u>	+ 1.7680714264013781 54 BUSD  1.77 USD	✓
12	2022-06-07 08:52:15	<u>0xb17e8474ce70810c5c5b8c540e116831a9f5eebf69006440d2837adaa710ab44</u>	+ 1.7833186660358451 01 BUSD  1.78 USD	✓
13	2022-06-07 08:52:15	<u>0xb17e8474ce70810c5c5b8c540e116831a9f5eebf69006440d2837adaa710ab44</u>	- 225.00000000000000 0000 ONE	✓
14	2022-04-14 15:48:01	<u>0x5beb9692dd9c37ece9324b7384c862614f9877389d2203ab12d6d5c4d55b04dd</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-06 13:08:42	<u>0xa276508bc62ba9a66def9a15fd0b9a57e7ce588f2cf89d17297aa55086f3e48b</u>	+ 2,500,000.00000000 0 SpacePi	✓
16	2021-12-02 09:11:19	<u>0x21c48730cfcc23adbdb613d59ee7683231599c058444eae869b788534cf0dfe7</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
17	2021-12-02 08:57:13	<u>0xd439e97455321dead48581ebb40d4505a19fb0720d6e62e8568c24417271fbff</u>	- 100.00000000000000 0000 BUSD  20,356.83 USD	✓
18	2021-11-30 15:22:16	<u>0xa0311157646b491a291623d0fa55e53469be916fecdd86f43d3d541b6cb41b95</u>	+ 228.03535115694575 0972 ONE	✓
19	2021-11-30 15:22:16	<u>0xa0311157646b491a291623d0fa55e53469be916fecdd86f43d3d541b6cb41b95</u>	- 60.00000000000000 000 BUSD	✓
20	2021-11-29 07:52:35	<u>0x5cc9908868b997ed68000e780f039defbbc8e0399b797c1badfdc8d704749a92</u>	+ 100.95863386913913 4731 BUSD	✓
21	2021-11-29 07:52:35	<u>0x5cc9908868b997ed68000e780f039defbbc8e0399b797c1badfdc8d704749a92</u>	- 100.00000000000000 0000 CEEK	✓
22	2021-11-29 07:50:06	<u>0xf489f6f5c5b35e2fad7ecc7a85e26996f83ba954d63433f569b37f041c561552</u>	+ 0.0000000000000824 45 Def8.io	✓
23	2021-11-19 14:53:06	<u>0x46506d1c8068a032b7cbe4c50353b7975f19f4352e1cfb17f9c68a582a300a58</u>	+ 800,000.0000000000 00000000 FF18.io	✓




#	Date & time	Transaction Id	Amount	
24	2021-11-19 14:46:39	<u>0xfa99ab0021d953139be2</u> <u>bf0c0ee501c0509c937b89</u> <u>76a7346245a6afc57ea25f</u>	+ 108.78882306667318 8578 CEEK	✓
25	2021-11-19 14:46:39	<u>0xfa99ab0021d953139be2</u> <u>bf0c0ee501c0509c937b89</u> <u>76a7346245a6afc57ea25f</u>	- 80.0000000000000000 000 BUSD	✓
26	2021-11-12 12:50:16	<u>0x420d3ba0e6cb379163b8</u> <u>e6635982aff43dcdae1a3f</u> <u>f45adb209c0af37cd49861</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
27	2021-11-11 07:55:11	<u>0x9b52464f3dc352f33199</u> <u>dc58d9b4086f3a6881e519</u> <u>e7e8b0ea902fb10db27618</u>	+ 69,971,553,243.464 69116 BabyTK	✓
28	2021-11-11 07:55:11	<u>0x9b52464f3dc352f33199</u> <u>dc58d9b4086f3a6881e519</u> <u>e7e8b0ea902fb10db27618</u>	- 50.0000000000000000 000 BUSD  13,044.58 USD	✓
29	2021-11-11 04:29:45	<u>0x6eaf7182870e858f090a</u> <u>ba0d043d4f9792f62d5bf1</u> <u>1d2660f69d72aecd148e54</u>	+ 53.152593615564306 617 BUSD  13,867.07 USD	✓
30	2021-11-11 04:29:45	<u>0x6eaf7182870e858f090a</u> <u>ba0d043d4f9792f62d5bf1</u> <u>1d2660f69d72aecd148e54</u>	- 19,560,948,162.590 053558 BabyDoge	✓
31	2021-11-11 04:27:48	<u>0x118574d0d8514e3d5abc</u> <u>2a4aa899aa1a54276aefea</u> <u>36a1241f121a0f3df4c966</u>	+ 25.981181239550714 679 BUSD  6,778.27 USD	✓
32	2021-11-11 04:27:48	<u>0x118574d0d8514e3d5abc</u> <u>2a4aa899aa1a54276aefea</u> <u>36a1241f121a0f3df4c966</u>	- 323,798,582.792552 352 RISE	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-08 09:01:28	<u>0x9ceb664f3c967f83e1d4</u> <u>3749389c20ed96badd6ebd</u> <u>420212cb0b67e2b29f13a3</u>	+ 32.154228424244841 733 BUSD	✓
34	2021-11-08 09:01:28	<u>0x9ceb664f3c967f83e1d4</u> <u>3749389c20ed96badd6ebd</u> <u>420212cb0b67e2b29f13a3</u>	- 320,400,000.000000 000 RISE	✓
35	2021-11-08 02:54:08	<u>0xaa56887cfef0a0a60078</u> <u>30b8dd57cedc7c52207e7e</u> <u>9153577e5d41a2590b8af5</u>	+ 42.351411529905554 687 BUSD	✓
36	2021-11-08 02:54:08	<u>0xaa56887cfef0a0a60078</u> <u>30b8dd57cedc7c52207e7e</u> <u>9153577e5d41a2590b8af5</u>	- 15,300,000,000.000 000000 BabyDoge	✓
37	2021-11-07 14:12:55	<u>0x191b7cb2adce9dbe32d3</u> <u>5d0ffa281799fc6e95c169</u> <u>048625bdc8f088dfd247ae</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
38	2021-10-05 14:10:38	<u>0xc693d4c453f9923e54e6</u> <u>504f2f505599e84333c1e3</u> <u>5dfbe9949b23bad365c0ce</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
39	2021-09-27 01:50:38	<u>0x29e7bebf97c30bfd0f2d</u> <u>7c890c386e093dcaf787b5</u> <u>d43d0dc7607281a364d212</u>	+ 340,367,498.945047 199726104736 UPH100	✓
40	2021-09-27 01:50:38	<u>0x29e7bebf97c30bfd0f2d</u> <u>7c890c386e093dcaf787b5</u> <u>d43d0dc7607281a364d212</u>	- 340,367,498.945047 199726104736 UPH100	✓
41	2021-09-22 11:42:56	<u>0xa9632eaabea43ee307f1</u> <u>06e72c5c8000c5cc44c1e2</u> <u>41f1b9eae118f61fcdd73</u>	+ 1.000000000 XETA	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-02 08:24:25	<u>0xd0acf5a63780254a35a12d87fc62498eaf649a93d28e5fcb799e668fe158bb79</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
43	2021-09-02 07:26:06	<u>0xe586887b78e59eee66bfd8d3d965ca4e6e75af0a795501128a7bbe25e13ea4e4</u>	+ 80.0000000000000000 000 BUSD  14,476.51 USD	✓
44	2021-08-19 17:41:44	<u>0xacad387b553a439155ea00812d1bf65fbb1d6b98c0da305c44beda61e2fc8bd2</u>	+ 10,000.0000000000 STAKE	✓
45	2021-08-13 15:35:29	<u>0x5a16e448fee55ebf6d88d5e8a10aa1cb0e790799c9adcf32415f4b183954ff2e</u>	+ 800,000.0000000000 00000000 EVER	✓
46	2021-08-02 17:45:20	<u>0x4c9eebad53a6ff523aafcbbcc1129a126840d3192c5584ebdfa23fd4767900ad</u>	+ 950,000.0000000000 00000000 FLUX	✓
47	2021-07-25 01:37:50	<u>0x7ea59c2f7abaed8cb9574eebd12e57d3b2debeb6f5259e15bd6ef9064c7d1358</u>	+ 56,016,764.0190588 91 GMR	✓
48	2021-07-25 01:37:50	<u>0x7ea59c2f7abaed8cb9574eebd12e57d3b2debeb6f5259e15bd6ef9064c7d1358</u>	- 5.0000000000000000 00 BUSD  638.25 USD	✓
49	2021-07-08 14:49:45	<u>0x75f7ea3e43ca8e251e8d8f03cce95c69976cc417f76d77140dc0bc2e7b63c9c9</u>	+ 150,000.0000000000 MNEB	✓
50	2021-07-06 07:04:30	<u>0xf5c576b5b6beb086813befee8001c3efa50573c89127050b88022e1acefddaf</u>	+ 19,713,183,402.322 772980 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
51	2021-07-06 07:04:30	<u>0x0f5c576b5b6beb086813</u> <u>befee8001c3efa50573c89</u> <u>127050b88022e1acefddaf</u>	- 90.0000000000000000 000 BUSD	✓
52	2021-07-05 09:41:22	<u>0xaa53fdf77e99fac88d77</u> <u>00625331f0eab51d00d034</u> <u>20797651957f140b09815c</u>	+ 16,609,190,478.685 213089 BabyDoge	✓
53	2021-07-05 09:41:22	<u>0xaa53fdf77e99fac88d77</u> <u>00625331f0eab51d00d034</u> <u>20797651957f140b09815c</u>	- 100.0000000000000000 0000 BUSD	✓
54	2021-07-04 21:26:31	<u>0xe098fe918040d3e33802</u> <u>1cec5f1aca87b67cea9f6e</u> <u>d0223702b9d532dc99fde7</u>	+ 185.71254649030004 2024 BUSD  26,058.81 USD	✓
55	2021-07-04 21:26:31	<u>0xe098fe918040d3e33802</u> <u>1cec5f1aca87b67cea9f6e</u> <u>d0223702b9d532dc99fde7</u>	- 42,950,112,280.937 225342 BabyDoge	✓
56	2021-07-04 05:15:05	<u>0xe3c82fb5b283725b68d2</u> <u>83600282d08e2f46e50373</u> <u>e3838d0a5f704934a2d09b</u>	+ 679,626,495.786051 393 RISE	✓
57	2021-07-04 05:15:05	<u>0xe3c82fb5b283725b68d2</u> <u>83600282d08e2f46e50373</u> <u>e3838d0a5f704934a2d09b</u>	- 50.0000000000000000 000 BUSD  7,015.89 USD	✓
58	2021-07-04 04:40:29	<u>0xc4eb7ae49969cf8a70e7</u> <u>8fb1ee129000b1056f9b9a</u> <u>c5cc7432ac893e47a31ee0</u>	- 30.0000000000000000 000 BUSD  4,209.53 USD	✓
59	2021-07-02 06:46:16	<u>0xff8467495762baa55376</u> <u>d18c45a24d63be1fec8d64</u> <u>61595b4087f6fa23d2bd97</u>	+ 47,436,964,002.475 395203 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
60	2021-07-02 06:46:16	<u>0xff8467495762baa55376</u> <u>d18c45a24d63be1fec8d64</u> <u>61595b4087f6fa23d2bd97</u>	- 100.00000000000000 0000 BUSD	✓
61	2021-06-24 12:51:25	<u>0x4582ca446b61d07ea734</u> <u>44fe5b23797219050c3b56</u> <u>a78f9edb2864617cf0c200</u>	+ 30.202714205559477 278 BUSD	✓
62	2021-06-24 12:51:25	<u>0x4582ca446b61d07ea734</u> <u>44fe5b23797219050c3b56</u> <u>a78f9edb2864617cf0c200</u>	- 18,233,695,427.923 828125 BabyDoge	✓
63	2021-06-23 03:23:35	<u>0xc717e165adb8a390f9f7</u> <u>8804e768343139ecafcf9d</u> <u>ee9960b7d77d4bef46cdb5</u>	+ 20,206,578,282.158 252716 BabyDoge	✓
64	2021-06-23 03:23:35	<u>0xc717e165adb8a390f9f7</u> <u>8804e768343139ecafcf9d</u> <u>ee9960b7d77d4bef46cdb5</u>	- 20.000000000000000 000 BUSD  2,393.50 USD	✓
65	2021-06-16 13:02:37	<u>0xefb5ffbf53cece4bdbd5</u> <u>f3c34eaed50920445f4e2d</u> <u>4d967dafa406caecad3f88</u>	+ 290,791,823.903772 056 CLOWN	✓
66	2021-06-16 08:51:25	<u>0x2d0174cae3ad735b0577</u> <u>232e49d17bcf10239e1572</u> <u>f718a11b53272549d5a5d3</u>	+ 1,712,143,420.2854 85982894897461 OUP	✓
67	2021-06-16 08:51:25	<u>0x2d0174cae3ad735b0577</u> <u>232e49d17bcf10239e1572</u> <u>f718a11b53272549d5a5d3</u>	- 20.000000000000000 000 BUSD	✓
68	2021-06-14 16:59:08	<u>0x6b4d3aad043912d7b2c2</u> <u>d4ca99b7648466b5276d72</u> <u>6b35738be1d5c38c6b0d42</u>	+ 80.000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
69	2021-06-14 12:59:44	<u>0x973b05219ce8c3fefc70</u> <u>25da33999116783433a2a1</u> <u>12cff78222b700f5d19580</u>	+ 40.0000000000000000 000 BUSD	✓
70	2021-06-14 12:58:41	<u>0x11d553de0a01bd40861c</u> <u>91efbce34664b9f198c352</u> <u>52130a8672fec3ff5210cf</u>	+ 20.0000000000000000 000 BUSD	✓
71	2021-06-13 17:29:12	<u>0x4c10395f5e46235cf259</u> <u>6ea991b03accaeee498479</u> <u>7b6b0563386fe73211cd93</u>	+ 40.0000000000000000 000 BUSD  6,479.30 USD	✓
72	2021-06-13 17:28:42	<u>0x4742817ad593ea2926b5</u> <u>425beaa1585e268c222c70</u> <u>aca57fb5598775d7b10b93</u>	+ 20.0000000000000000 000 BUSD  3,239.65 USD	✓
73	2021-06-10 05:20:46	<u>0x4825df2244465bb63c75</u> <u>4bf5357bcda17cb94cda94</u> <u>201790af54b9c01e1e6846</u>	+ 85,091,874.7362617 99931526184 UPH100	✓
74	2021-06-10 05:20:46	<u>0x4825df2244465bb63c75</u> <u>4bf5357bcda17cb94cda94</u> <u>201790af54b9c01e1e6846</u>	- 40.0000000000000000 000 BUSD	✓
75	2021-06-05 10:08:25	<u>0xdddf4859d05d9b85eaf33</u> <u>67063fa52a196a5ed16bb7</u> <u>f385ad8969389c92aa76f7</u>	- 80.0000000000000000 000 BUSD	✓
76	2021-06-04 15:42:44	<u>0x897e195f7fd6202f8093</u> <u>27b4194fb51a8c24f7958e</u> <u>fa2c78f40edb1b28ca06f7</u>	- 40.0000000000000000 000 BUSD	✓
77	2021-06-04 15:42:11	<u>0x4db986536f468b3931fa</u> <u>331de7903ed433f9f571d7</u> <u>987ab6f8a0d43e46791922</u>	- 20.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
78	2021-06-04 15:41:32	<u>0x9d35938a3f2ba8e8b9ac</u> <u>1894ed77fcc44f42d55690</u> <u>1b64034f62ea1f57e3e6c9</u>	- 10.0000000000000000 000 BUSD	✓
79	2021-06-04 15:40:44	<u>0xf82bbfb3029dc46dabf0</u> <u>f6d99927a22b917d20865b</u> <u>c0a2bea6ee2e4983418d97</u>	- 80.0000000000000000 000 BUSD	✓
80	2021-06-04 15:40:08	<u>0x50d14ca6e0090f4d14c3</u> <u>70532dccb5de51228a234f</u> <u>2c4c82a826a3c4437a5cbf</u>	- 40.0000000000000000 000 BUSD	✓
81	2021-06-04 15:39:44	<u>0xf431115bea27bf5efb7f</u> <u>b53d7b4ee8a6ac740a839a</u> <u>b98c1382281b4073131473</u>	- 20.0000000000000000 000 BUSD	✓
82	2021-06-04 15:39:11	<u>0x9f7c02bb96e1ee0b62d1</u> <u>1cb0fcd4798bdeae2fce25</u> <u>3cb1d9615e9cc6067eed89</u>	- 10.0000000000000000 000 BUSD	✓
83	2021-06-04 15:16:11	<u>0x78aff8567955ec4ab98c</u> <u>836081d677d774df69dad</u> <u>9eabe38b4809c6bdc48862</u>	- 10.0000000000000000 000 BUSD	✓
84	2021-06-04 14:36:38	<u>0x8af183672f57594492e9</u> <u>dc51924092cad3a717473b</u> <u>04128a356aa9ebb8d3e9ec</u>	+ 350.0000000000000000 0000 BUSD	✓

\* USD values displayed at the time of transaction

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