




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:27 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4dfa960e7c36c493b268d32051edd63d019699f7</u>
TOTAL RECEIVED	1.346176160794496868 BNB  805.28 USD
TOTAL SEND	1.335498258219066647 BNB  798.89 USD










Token	Balance
BNB	0.010677902575430335 BNB  6.38 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
1chef.io	350,000.000000000 ANGEL
GemSwap.net	800,000.000000000000000000 GemSwap.net
Ultiverse Token	16.649999999999998579 ULTI
Big Pump	0.000000000000000000 PUMP
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Nova	0.000000000100000000 Nova
LD	0.000000000082408752 LD









* USD values displayed at the time of transaction

Token	Balance
vSWAP.fi	0.0000000000002000000 vBSWAP
gego.dego	1 GEGO
Hooked Mystery Box	1 HMB
LBT	1 LBT
gego.dego	1 GEGO
gego.dego	1 GEGO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:43:02	<u>0x20f24fee5017a17c2947</u> <u>b3188e6ed17a11ed18da71</u> <u>77648a20e24b082df24356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-06 12:43:02	<u>0x20f24fee5017a17c2947</u> <u>b3188e6ed17a11ed18da71</u> <u>77648a20e24b082df24356</u>	- 0.000310527000000000 00 BNB  0.22 USD	✓
3	2024-04-24 13:16:06	<u>0xf71898bb20c2fc7117d8</u> <u>35c4b462af74c666294970</u> <u>b861657725c95e0a38ddcd</u>	- 0.020000000000000000 00 BNB  12.10 USD	✓
4	2024-04-24 13:16:06	<u>0xf71898bb20c2fc7117d8</u> <u>35c4b462af74c666294970</u> <u>b861657725c95e0a38ddcd</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
5	2024-03-31 16:42:09	<u>0x80f4fb4661e3409783aa</u> <u>803dfcc2f054b47df71883</u> <u>0b66d32f943b9edbc6e10f</u>	- 0.050000000000000000 03 BNB  30.14 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 16:42:09	<u>0x80f4fb4661e3409783aa</u> <u>803dfcc2f054b47df71883</u> <u>0b66d32f943b9edbc6e10f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
7	2024-03-25 11:17:07	<u>0x7c2235e9b8b5a5d292ea</u> <u>bc3981a2ad47f9b6e8bf22</u> <u>62af684f5237472b5316a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-25 11:17:07	<u>0x7c2235e9b8b5a5d292ea</u> <u>bc3981a2ad47f9b6e8bf22</u> <u>62af684f5237472b5316a2</u>	- 0.0005119230000000 00 BNB  0.29 USD	✓
9	2024-03-25 11:16:55	<u>0xd2c097f0f71b1f8346ad</u> <u>c2a1a7cc7d6eb70308dad1</u> <u>b730573af8349cf70ff979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-25 11:16:55	<u>0xd2c097f0f71b1f8346ad</u> <u>c2a1a7cc7d6eb70308dad1</u> <u>b730573af8349cf70ff979</u>	- 0.0000465430000000 00 BNB  0.02 USD	✓
11	2024-03-14 08:09:11	<u>0x1ff0a971f256f724aa70</u> <u>f1d4b39900d7cae4f022ae</u> <u>ab46e447032244620edf92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-14 08:09:11	<u>0x1ff0a971f256f724aa70</u> <u>f1d4b39900d7cae4f022ae</u> <u>ab46e447032244620edf92</u>	- 0.0001403850000000 00 BNB  0.08 USD	✓
13	2024-03-14 08:07:53	<u>0x525904e90ed270d491c3</u> <u>6fe2d1b31ba2947ba119cf</u> <u>99a819cb53f5fc5f46c21c</u>	- 0.0130534424958414 67 BNB  7.95 USD	✓
14	2024-03-14 08:07:53	<u>0x525904e90ed270d491c3</u> <u>6fe2d1b31ba2947ba119cf</u> <u>99a819cb53f5fc5f46c21c</u>	- 0.0004537680000000 00 BNB  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
15	2024-01-04 04:19:10	<u>0xed6f025b121bb9f993d2</u> <u>1ac074a2109b8c1e9601ce</u> <u>e547abb00a97a844f31f40</u>	- 0.100000000000000000 06 BNB  31.87 USD	✓
16	2024-01-04 04:19:10	<u>0xed6f025b121bb9f993d2</u> <u>1ac074a2109b8c1e9601ce</u> <u>e547abb00a97a844f31f40</u>	- 0.000574050000000000 00 BNB  0.18 USD	✓
17	2024-01-04 04:16:46	<u>0x7e1bfff21995ab2e970c9</u> <u>bc4c47a59d3515cf805c66</u> <u>d6320e9273f2937980f2eb</u>	- 0.003000000000000000 00 BNB  0.95 USD	✓
18	2024-01-04 04:16:46	<u>0x7e1bfff21995ab2e970c9</u> <u>bc4c47a59d3515cf805c66</u> <u>d6320e9273f2937980f2eb</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
19	2023-12-29 12:17:07	<u>0x73d491bd04e214e047c8</u> <u>5ff881929f5be43f317f4d</u> <u>ec9878c7c26ea1fc59e83e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-29 12:17:07	<u>0x73d491bd04e214e047c8</u> <u>5ff881929f5be43f317f4d</u> <u>ec9878c7c26ea1fc59e83e</u>	- 0.000338199000000000 00 BNB  0.10 USD	✓
21	2023-12-29 12:16:52	<u>0xfc8558d2549fe2f6927</u> <u>f642fb24436f32ab9c67dd</u> <u>a651dd68fab36824dd347e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-29 12:16:52	<u>0xfc8558d2549fe2f6927</u> <u>f642fb24436f32ab9c67dd</u> <u>a651dd68fab36824dd347e</u>	- 0.000139509000000000 00 BNB  0.04 USD	✓
23	2023-12-29 12:16:37	<u>0xc4a3b25c05f24a3e1cec</u> <u>e73b097e923c6eb5e3fc6b</u> <u>91267493d25a181cd21e9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-29 12:16:37	<u>0xc4a3b25c05f24a3e1cec e73b097e923c6eb5e3fc6b 91267493d25a181cd21e9c</u>	- 0.0006824310000000 00 BNB  0.21 USD	✓
25	2023-12-29 12:16:31	<u>0xbbd5154e58c3ed47e6c1 30e05731e3adc18597f3a9 38d471ee9019567668d1bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-29 12:16:31	<u>0xbbd5154e58c3ed47e6c1 30e05731e3adc18597f3a9 38d471ee9019567668d1bb</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
27	2023-12-29 12:15:43	<u>0x24ef0cba85abe4d07a74 57a73350877514586b653e e5fd66f533c81ba1e23fc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-12-29 12:15:43	<u>0x24ef0cba85abe4d07a74 57a73350877514586b653e e5fd66f533c81ba1e23fc3</u>	- 0.0005108460000000 00 BNB  0.16 USD	✓
29	2023-12-29 12:15:25	<u>0x5a1d75c0e3bf27aaa957 89d29e76e6b035817da57b 5fb138f12588cf5ac368d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-29 12:15:25	<u>0x5a1d75c0e3bf27aaa957 89d29e76e6b035817da57b 5fb138f12588cf5ac368d1</u>	- 0.0001388850000000 00 BNB  0.04 USD	✓
31	2023-12-29 12:14:49	<u>0x829d2782ea57aa64b85d 17fedbd09dcf0cd032770a 6f609f1945719bd56d5585</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-29 12:14:49	<u>0x829d2782ea57aa64b85d 17fedbd09dcf0cd032770a 6f609f1945719bd56d5585</u>	- 0.0000788610000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-12-29 12:14:34	<u>0xc0475940c44dd80f84bd</u> <u>14393fc11842b16b35d8d6</u> <u>8b2bbf0003298b9b797edb</u>	- 0.5211468308303247 59 BNB  166.55 USD	✓
34	2023-12-29 12:14:34	<u>0xc0475940c44dd80f84bd</u> <u>14393fc11842b16b35d8d6</u> <u>8b2bbf0003298b9b797edb</u>	- 0.0004479810000000 00 BNB  0.14 USD	✓
35	2023-11-22 15:11:03	<u>0x2be5f63841c6b7e00baa</u> <u>1ea41abf9b4f775b913fef</u> <u>26831c9bd5106ed7564632</u>	+ 0.6700000000000000 40 BNB  155.23 USD	✓
36	2023-10-20 11:59:14	<u>0xb8cca3e016dc97dfc156</u> <u>ee106692dbb7d1eecb96ee</u> <u>468020eb559bd46bc897cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-10-20 11:59:14	<u>0xb8cca3e016dc97dfc156</u> <u>ee106692dbb7d1eecb96ee</u> <u>468020eb559bd46bc897cc</u>	- 0.0005443502240907 50 BNB  0.11 USD	✓
38	2023-10-20 11:58:23	<u>0x1a16ebf96f427e30cdae</u> <u>2b7b57858d5f0ab2d06327</u> <u>83742d0cd7e96b6ce4d6e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-10-20 11:58:23	<u>0x1a16ebf96f427e30cdae</u> <u>2b7b57858d5f0ab2d06327</u> <u>83742d0cd7e96b6ce4d6e8</u>	- 0.0002647981090085 10 BNB  0.05 USD	✓
40	2023-09-16 05:01:30	<u>0x19a539c9d4697ee6520b</u> <u>80236de4308892f70a5a45</u> <u>53a13cf2538a2c7f03ca12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-09-16 05:01:30	<u>0x19a539c9d4697ee6520b</u> <u>80236de4308892f70a5a45</u> <u>53a13cf2538a2c7f03ca12</u>	- 0.0005956862452240 70 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-09-16 05:01:06	<u>0xf0221658b8cc2d7ac335</u> <u>d82fc5c9e1b89e3c6b1763</u> <u>a4c006e2b005ee64c61925</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-09-16 05:01:06	<u>0xf0221658b8cc2d7ac335</u> <u>d82fc5c9e1b89e3c6b1763</u> <u>a4c006e2b005ee64c61925</u>	- 0.0001396560574917 20 BNB  0.03 USD	✓
44	2023-09-16 04:59:41	<u>0xab5466c8422bf8911715</u> <u>34aacc037421afe1092f4</u> <u>afb415b9d8557f180cdd90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-09-16 04:59:41	<u>0xab5466c8422bf8911715</u> <u>34aacc037421afe1092f4</u> <u>afb415b9d8557f180cdd90</u>	- 0.0002647981090085 10 BNB  0.05 USD	✓
46	2023-08-09 14:53:20	<u>0xa01ee3b14a75e159714d</u> <u>684250133ed7c2205f4bf5</u> <u>e29cfe8c7c8c6b8e4db2ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-08-09 14:53:20	<u>0xa01ee3b14a75e159714d</u> <u>684250133ed7c2205f4bf5</u> <u>e29cfe8c7c8c6b8e4db2ec</u>	- 0.0002533981043155 10 BNB  0.06 USD	✓
48	2023-07-29 08:20:01	<u>0x9448974625ce51fab47d</u> <u>4f28566761cca762d7be4b</u> <u>60428eee6689e1256e1e99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-07-29 08:20:01	<u>0x9448974625ce51fab47d</u> <u>4f28566761cca762d7be4b</u> <u>60428eee6689e1256e1e99</u>	- 0.0008361573442179 65 BNB  0.20 USD	✓
50	2023-07-29 08:17:58	<u>0xc1c6dd0bbbcd93808079</u> <u>2a7108d5c5eb55b0b6c4a5</u> <u>6122241c8a839dae9a8b91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
51	2023-07-29 08:17:58	<u>0xc1c6dd0bbbcd93808079</u> <u>2a7108d5c5eb55b0b6c4a5</u> <u>6122241c8a839dae9a8b91</u>	- 0.0001078740444081 30 BNB  0.02 USD	✓
52	2023-07-29 08:17:25	<u>0xa7a90df5eb9711603199</u> <u>45932748aefbaeeca1a450</u> <u>7ac3b05cd36dcb13750d9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-07-29 08:17:25	<u>0xa7a90df5eb9711603199</u> <u>45932748aefbaeeca1a450</u> <u>7ac3b05cd36dcb13750d9c</u>	- 0.0001333560548982 20 BNB  0.03 USD	✓
54	2023-07-27 15:44:15	<u>0x305b5339efb05a88c433</u> <u>810224494125a02a65685f</u> <u>2b166c13366bd0f8c9bc4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-07-27 15:44:15	<u>0x305b5339efb05a88c433</u> <u>810224494125a02a65685f</u> <u>2b166c13366bd0f8c9bc4e</u>	- 0.000253398000000000 00 BNB  0.06 USD	✓
56	2023-07-16 23:52:52	<u>0x1b6eb7489f1563beb246</u> <u>3748227b0d14e061fb6d80</u> <u>80313388417b2cfe3daccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-07-16 23:52:52	<u>0x1b6eb7489f1563beb246</u> <u>3748227b0d14e061fb6d80</u> <u>80313388417b2cfe3daccb</u>	- 0.0002533981043155 10 BNB  0.06 USD	✓
58	2023-07-12 01:28:36	<u>0x3d461c99c52abb96c11f</u> <u>70af9a853026b0f01fe5ae</u> <u>c30702e4eb6cdc5262d509</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-07-12 01:28:36	<u>0x3d461c99c52abb96c11f</u> <u>70af9a853026b0f01fe5ae</u> <u>c30702e4eb6cdc5262d509</u>	- 0.0003883981598905 10 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-10 03:51:58	<u>0x75413caa380a9260af40</u> <u>8462052486e1469999400b</u> <u>1b0d7cbfb94867f6907a32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-07-10 03:51:58	<u>0x75413caa380a9260af40</u> <u>8462052486e1469999400b</u> <u>1b0d7cbfb94867f6907a32</u>	- 0.002066466000000000 00 BNB  0.48 USD	✓
62	2023-07-10 03:51:22	<u>0x9ccc3921d30b858efdc3</u> <u>18b53071598cce1e5f03f2</u> <u>c57b958cfcedac6bbda6dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-07-10 03:51:22	<u>0x9ccc3921d30b858efdc3</u> <u>18b53071598cce1e5f03f2</u> <u>c57b958cfcedac6bbda6dd</u>	- 0.000132318000000000 00 BNB  0.03 USD	✓
64	2023-07-10 03:50:46	<u>0x669e6ef42c18453c7000</u> <u>99c3bf05215149712b12d6</u> <u>31715a0c8dbaacd8b8111a</u>	- 0.440000000000000000 02 BNB  102.96 USD	✓
65	2023-07-10 03:50:46	<u>0x669e6ef42c18453c7000</u> <u>99c3bf05215149712b12d6</u> <u>31715a0c8dbaacd8b8111a</u>	- 0.000443154000000000 00 BNB  0.10 USD	✓
66	2023-07-10 03:49:13	<u>0x05a9a19cee773a61fcc7</u> <u>fe2670fcfe1ed31c769a9b</u> <u>dc951f4a6ebed1d95b30e7</u>	+ 0.450000000000000000 11 BNB  105.30 USD	✓
67	2021-10-07 15:55:00	<u>0xfe29dd9b160daa0d3c16</u> <u>ba1bb07a1a7e74f346f292</u> <u>3d9bb19872d6309b0b39d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-10-07 15:55:00	<u>0xfe29dd9b160daa0d3c16</u> <u>ba1bb07a1a7e74f346f292</u> <u>3d9bb19872d6309b0b39d0</u>	- 0.0001052700260016 90 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-07 15:53:45	<u>0x510691dc893747c2b3f4f24aca9bc181b0cd6c5d7c21f3cb57f764d8fc982ede</u>	- 0.001000000000000000 00 BNB  0.43 USD	✓
70	2021-10-07 15:53:45	<u>0x510691dc893747c2b3f4f24aca9bc181b0cd6c5d7c21f3cb57f764d8fc982ede</u>	- 0.0001050000259350 00 BNB  0.04 USD	✓
71	2021-04-30 16:42:06	<u>0x332598c4f67b13de12abdb6024cba8e407723e228f72e7a25eb89e77368a4eb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-04-30 16:42:06	<u>0x332598c4f67b13de12abdb6024cba8e407723e228f72e7a25eb89e77368a4eb8</u>	- 0.000180695000000000 00 BNB  0.11 USD	✓
73	2021-04-30 16:41:27	<u>0x450177b7f2e229c409a94190db63e5b33007fe2e271ceba1ef2fe0f0e46b732a</u>	- 0.149999999999999999 94 BNB  93.00 USD	✓
74	2021-04-30 16:41:27	<u>0x450177b7f2e229c409a94190db63e5b33007fe2e271ceba1ef2fe0f0e46b732a</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
75	2021-04-27 15:09:54	<u>0xddeea7fa6b179842a2e231b9c0fb9d26f56d59444e89a330498fb2642ee9b72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-04-27 15:09:54	<u>0xddeea7fa6b179842a2e231b9c0fb9d26f56d59444e89a330498fb2642ee9b72</u>	- 0.0104936161950063 64 BNB  5.90 USD	✓
77	2021-04-27 15:08:42	<u>0x3369b7e28ab53875f8f6e9e09ee8e6cf6aaf191a65f39e8d78eb588b026f300f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-04-27 15:08:42	<u>0x3369b7e28ab53875f8f6e9e09ee8e6cf6aaf191a65f39e8d78eb588b026f300f</u>	- 0.0057641710890878 31 BNB  3.24 USD	✓
79	2021-04-27 08:38:14	<u>0xbbd350ef518fe4b864c60a872654e54a36f79c40133609932b59eae9298694f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-04-27 08:38:14	<u>0xbbd350ef518fe4b864c60a872654e54a36f79c40133609932b59eae9298694f</u>	- 0.0024994400000000 00 BNB  1.42 USD	✓
81	2021-04-27 08:03:41	<u>0x5221eac5dbbf0405b1f5d0a3dc1b586afd0b5c741fb1552b77c9adbbf9ecf9b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-04-27 08:03:41	<u>0x5221eac5dbbf0405b1f5d0a3dc1b586afd0b5c741fb1552b77c9adbbf9ecf9b7</u>	- 0.0008890400000000 00 BNB  0.50 USD	✓
83	2021-04-27 08:02:59	<u>0xcd8b31319a039d8811e08ed80de050c3855a3a13b8e9d406484704f98e13b95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-04-27 08:02:59	<u>0xcd8b31319a039d8811e08ed80de050c3855a3a13b8e9d406484704f98e13b95</u>	- 0.0020837200000000 00 BNB  1.18 USD	✓
85	2021-04-25 08:01:59	<u>0x4f65a0010418f8caea9cdbc8db3abc124a4b394fe49693759dbfbf4d51fbac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-04-25 08:01:59	<u>0x4f65a0010418f8caea9cdbc8db3abc124a4b394fe49693759dbfbf4d51fbac</u>	- 0.0028462800000000 00 BNB  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
87	2021-04-25 08:01:20	<u>0xc0dff09d4d9c272954bd44477710d9e71a2d752398821d0f7a601d73403f639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-04-25 08:01:20	<u>0xc0dff09d4d9c272954bd44477710d9e71a2d752398821d0f7a601d73403f639</u>	- 0.0008881200000000 00 BNB  0.44 USD	✓
89	2021-04-22 03:24:36	<u>0x6c5286b74d7ec7ce952e230ad3f59bd105d8e335ddbcbaf1a0bad955e528b54e</u>	+ 0.1995000000000000 11 BNB  100.79 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:17:07	<u>0x7c2235e9b8b5a5d292eabc3981a2ad47f9b6e8bf2262af684f5237472b5316a2</u>	+ 0.0266112182945175 66 BNB  15.41 USD	✓
2	2024-03-14 08:07:53	<u>0x525904e90ed270d491c36fe2d1b31ba2947ba119cf99a819cb53f5fc5f46c21c</u>	+ 0.0000649424999793 10 BNB  0.03 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:43:02	<u>0x20f24fee5017a17c2947b3188e6ed17a11ed18da7177648a20e24b082df24356</u>	+ 16.649999999999998 579 ULTI	✓
2	2024-05-21 10:39:44	<u>0xcbbfb027ddced1e2150b88280d103073010d1c19c3047bac74ce240076760e98</u>	+ 100,000.0000000000 00000000 NEVER	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 11:17:07	<u>0x7c2235e9b8b5a5d292ea</u> <u>bc3981a2ad47f9b6e8bf22</u> <u>62af684f5237472b5316a2</u>	- 1,000,000.00000000 0000000000 PUMP	✓
4	2024-03-24 08:36:10	<u>0xe504169e734e88268786</u> <u>42040897871a4302bf0335</u> <u>98dcaacbd92ae41250ce13</u>	+ 1,000,000.00000000 0000000000 PUMP	✓
5	2024-03-14 08:09:11	<u>0x1ff0a971f256f724aa70</u> <u>f1d4b39900d7cae4f022ae</u> <u>ab46e447032244620edf92</u>	- 310.00000000000000 0000 PEEL	✓
6	2024-03-14 08:07:53	<u>0x525904e90ed270d491c3</u> <u>6fe2d1b31ba2947ba119cf</u> <u>99a819cb53f5fc5f46c21c</u>	+ 310.00000000000000 0000 PEEL	✓
7	2024-01-29 04:44:34	<u>0xec4cd80f7dd9b449ed3e</u> <u>112532ab7fa65b16e1e0bb</u> <u>241465dfb5f74d81a5a4f5</u>	+ 1,000.000000000000 000000 LOA	✓
8	2023-12-29 12:17:07	<u>0x73d491bd04e214e047c8</u> <u>5ff881929f5be43f317f4d</u> <u>ec9878c7c26ea1fc59e83e</u>	+ 130.63334476402911 8323 stHOOK	✓
9	2023-12-29 12:17:07	<u>0x73d491bd04e214e047c8</u> <u>5ff881929f5be43f317f4d</u> <u>ec9878c7c26ea1fc59e83e</u>	+ 0.0000448078064501 53 HOOK	✓
10	2023-12-29 12:17:07	<u>0x73d491bd04e214e047c8</u> <u>5ff881929f5be43f317f4d</u> <u>ec9878c7c26ea1fc59e83e</u>	- 130.63334476402911 8323 HOOK	✓
11	2023-12-29 12:16:37	<u>0xc4a3b25c05f24a3e1cec</u> <u>e73b097e923c6eb5e3fc6b</u> <u>91267493d25a181cd21e9c</u>	+ 130.63334476402911 8323 HOOK	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-29 12:16:37	<u>0xc4a3b25c05f24a3e1cec</u> <u>e73b097e923c6eb5e3fc6b</u> <u>91267493d25a181cd21e9c</u>	- 158.17297900746567 0520 USDT  158.46 USD	✓
13	2023-12-29 12:15:43	<u>0x24ef0cba85abe4d07a74</u> <u>57a73350877514586b653e</u> <u>e5fd66f533c81ba1e23fc3</u>	+ 137.55291352274821 2927 stHOOK	✓
14	2023-12-29 12:15:43	<u>0x24ef0cba85abe4d07a74</u> <u>57a73350877514586b653e</u> <u>e5fd66f533c81ba1e23fc3</u>	- 137.55291352274821 2927 HOOK	✓
15	2023-12-29 12:14:34	<u>0xc0475940c44dd80f84bd</u> <u>14393fc11842b16b35d8d6</u> <u>8b2bbf0003298b9b797edb</u>	+ 137.55291352274821 2927 HOOK	✓
16	2023-10-20 11:59:14	<u>0xb8cca3e016dc97dfc156</u> <u>ee106692dbb7d1eecb96ee</u> <u>468020eb559bd46bc897cc</u>	+ 11.319156079640825 041 USDT  11.32 USD	✓
17	2023-10-20 11:59:14	<u>0xb8cca3e016dc97dfc156</u> <u>ee106692dbb7d1eecb96ee</u> <u>468020eb559bd46bc897cc</u>	- 57.213532114199999 512 LD	✓
18	2023-10-20 11:58:23	<u>0x1a16ebf96f427e30cdae</u> <u>2b7b57858d5f0ab2d06327</u> <u>83742d0cd7e96b6ce4d6e8</u>	+ 57.213532114276901 552 LD	✓
19	2023-10-01 20:16:01	<u>0x0dbfa97e797b5f60db51</u> <u>5dc99f98e7a8b2e5795c73</u> <u>258bcd98ff38a59cb4747c</u>	+ 0.0000000000010000 00 vBSWAP	✓
20	2023-10-01 20:13:55	<u>0xed148ab159861dabd24a</u> <u>9f29463a6fd46050f32da7</u> <u>3ea29fa35089c827c86c71</u>	+ 0.0000000000010000 00 vBSWAP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 05:01:30	<u>0x19a539c9d4697ee6520b</u> <u>80236de4308892f70a5a45</u> <u>53a13cf2538a2c7f03ca12</u>	+ 140.32053226317052 0082 USDT  140.39 USD	✓
22	2023-09-16 05:01:30	<u>0x19a539c9d4697ee6520b</u> <u>80236de4308892f70a5a45</u> <u>53a13cf2538a2c7f03ca12</u>	- 716.68516517629996 0876 LD	✓
23	2023-09-16 04:59:41	<u>0xab5466c8422bf8911715</u> <u>34aacc037421afe1092f4</u> <u>afb415b9d8557f180cdd90</u>	+ 189.53048595310659 1523 LD	✓
24	2023-08-09 14:53:20	<u>0xa01ee3b14a75e159714d</u> <u>684250133ed7c2205f4bf5</u> <u>e29cfe8c7c8c6b8e4db2ec</u>	+ 113.13812437196334 3151 LD	✓
25	2023-08-02 14:20:42	<u>0xbb488437a6ff9b73644f</u> <u>602235bf2772aa0d3af372</u> <u>c40cb10181043892b1c8d6</u>	+ 100,000.0000000000 00000000 DaLi	✓
26	2023-07-29 08:20:01	<u>0x9448974625ce51fab47d</u> <u>4f28566761cca762d7be4b</u> <u>60428eee6689e1256e1e99</u>	+ 3.5921106302083778 42 USDT  3.59 USD	✓
27	2023-07-29 08:20:01	<u>0x9448974625ce51fab47d</u> <u>4f28566761cca762d7be4b</u> <u>60428eee6689e1256e1e99</u>	- 9,999.999999999899 955583 Nova	✓
28	2023-07-27 15:44:15	<u>0x305b5339efb05a88c433</u> <u>810224494125a02a65685f</u> <u>2b166c13366bd0f8c9bc4e</u>	+ 145.28024245144632 6868 LD	✓
29	2023-07-18 09:23:09	<u>0x74aeda72d9ca9989df75</u> <u>bba03047c9cf4a15348d84</u> <u>59b27aeca14d840416d165</u>	+ 10,000.0000000000 0000000 Nova	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-16 23:52:52	<u>0x1b6eb7489f1563beb2463748227b0d14e061fb6d8080313388417b2cfe3daccb</u>	+ 143.27234903643750 3855 LD	✓
31	2023-07-12 01:28:36	<u>0x3d461c99c52abb96c11f70af9a853026b0f01fe5aec30702e4eb6cdc5262d509</u>	+ 125.46396336335175 1923 LD	✓
32	2023-07-10 13:27:34	<u>0x35ff8ef7fec710913916a1c5e826f12a053fa2cfc5aa008c17e247278ea1dceb</u>	+ 120,000.5760000000 00931323 MGRT	✓
33	2023-07-10 06:24:07	<u>0xfacdac2bbe6090f7ff0096e230920d70ed71e0ce0f54e7cd158c347330aa7f8b</u>	+ 615,526.6400000000 13969839 PEPE	✓
34	2023-07-10 04:38:17	<u>0x6066ee50ac34e7944bacf4079f9cbe3a5ea86aab59e8be9ab1e85b247117363d</u>	+ 350,000.0000000000 ANGEL	✓
35	2023-07-10 04:34:05	<u>0x6940fbccd22875a013232029d958fe678627ff1a0ac18c790933773c875bd955</u>	+ 23,000.000000 AI-A	✓
36	2023-07-10 04:26:20	<u>0x37af0c29688b08d8197c4063a31e48dcc36acd1e1a37749f9c22655f221ad47e</u>	+ 56,000.000000 AAL	✓
37	2023-07-10 04:13:23	<u>0xc3858af7625c55f5e655c48e068f11571bf441b011e145a1ba9bd1e783933f21</u>	+ 5,000,000.000000 BSC-Coin	✓
38	2023-07-10 03:51:58	<u>0x75413caa380a9260af408462052486e1469999400b1b0d7cbfb94867f6907a32</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-10 03:50:46	<u>0x669e6ef42c18453c700099c3bf05215149712b12d631715a0c8dbaacd8b8111a</u>	+ 102.94118003444594 9332 USDT  102.93 USD	✓
40	2023-06-02 16:58:21	<u>0x5bd11f8ef1369960033dd989a07f93a06b963b71e41c4d41fb514ce9b9d43c18</u>	+ 2,068,286,277.0000 00000 BABY	✓
41	2021-11-12 13:44:20	<u>0xa955af09c1bd4f1d7add2fc37eef670cd24d6ba3fbb314907b384c42c3c400c3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
42	2021-10-07 15:56:12	<u>0x673578905257f9ccec4357bc6aa4a5af3520c667e8965278bd502c560a569402</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
43	2021-10-07 15:55:00	<u>0xfe29dd9b160daa0d3c16ba1bb07a1a7e74f346f2923d9bb19872d6309b0b39d0</u>	- 1.0000000000000000 00 ANY	✓
44	2021-08-13 17:37:52	<u>0xeddc303444ed13c8885691e111fc3cca3d0d6a7aa488e3228d7cb5588e113c4e</u>	+ 800,000.0000000000 00000000 EVER	✓
45	2021-08-13 17:37:47	<u>0xa98b90f0006637f7329e017739660872db65f6c059b6d5ed34fcc1a60c3dd3ce</u>	+ 800,000.0000000000 00000000 EVER	✓
46	2021-08-10 04:35:24	<u>0x4120f69b2ff96e73534a5bbb8518919fdfeeff9c3b6d0e10b117478d67c306d6</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
47	2021-08-02 19:51:21	<u>0x17daf87e3875d1ba48aa868ef17f6364964bbfbcddc3ea75a692b2e59e50620</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
48	2021-06-23 23:15:53	<u>0xc707dd33d080f3206d66</u> <u>b98d9f43d8f17d5346ac0e</u> <u>50ed1a75844e18bf6395b4</u>	+ 150,000.00000000 MNEB	✓
49	2021-04-30 16:42:06	<u>0x332598c4f67b13de12ab</u> <u>db6024cba8e407723e228f</u> <u>72e7a25eb89e77368a4eb8</u>	- 705.06297894798581 1828 BUSD  180,108.74 USD	✓
50	2021-04-27 15:09:54	<u>0xddeea7fa6b179842a2e</u> <u>231b9c0fb9d26f56d59444</u> <u>e89a330498fb2642ee9b72</u>	+ 15.667689341079016 785 BUSD	✓
51	2021-04-27 15:09:54	<u>0xddeea7fa6b179842a2e</u> <u>231b9c0fb9d26f56d59444</u> <u>e89a330498fb2642ee9b72</u>	- 10.0000000000000000 000 CC	✓
52	2021-04-27 15:08:42	<u>0x3369b7e28ab53875f8f6</u> <u>e9e09ee8e6cf6aaf191a65</u> <u>f39e8d78eb588b026f300f</u>	+ 10.0000000000000000 000 CC	✓
53	2021-04-27 08:38:14	<u>0xbbd350ef518fe4b864c6</u> <u>0a872654e54a36f79c4013</u> <u>3609932b59eae9298694f</u>	+ 597.26021560324545 5895 BUSD	✓
54	2021-04-27 08:38:14	<u>0xbbd350ef518fe4b864c6</u> <u>0a872654e54a36f79c4013</u> <u>3609932b59eae9298694f</u>	- 376.94989428048381 7965 CC	✓
55	2021-04-27 08:02:59	<u>0xcd8b31319a039d88111e</u> <u>08ed80de050c3855a3a13b</u> <u>8e9d406484704f98e13b95</u>	+ 16.135074003661344 477 BUSD	✓
56	2021-04-27 08:02:59	<u>0xcd8b31319a039d88111e</u> <u>08ed80de050c3855a3a13b</u> <u>8e9d406484704f98e13b95</u>	+ 376.94989428048381 7965 CC	✓

#	Date & time	Transaction Id	Amount	
57	2021-04-25 08:01:59	<u>0x4f65a0010418f8caea9c</u> <u>dbadc8db3abc124a4b394f</u> <u>e49693759dbfbf4d51fbac</u>	- 280.00000000000000 0000 BUSD  62,978.11 USD	✓
58	2021-04-22 03:20:21	<u>0x97fde14e293805dd96c8</u> <u>b6b5f7e1499379b9b6d9e8</u> <u>56886c5a42c25465231b39</u>	+ 356.00000000000000 0000 BUSD	✓
59	2020-09-17 12:29:58	<u>0x42d2419b60f896d7f639</u> <u>7c53897f2319eb72f1997f</u> <u>101e5a77116b352cd5d2f8</u>	+ 1.0000000000000000 00 ANY	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:54:16	<u>0xc98e482d40d5dbbd50d6</u> <u>f13b32141036383644e860</u> <u>cf582b58dcf7560792f9cc</u>	+ 1 HMB	✓
2	2023-07-10 03:51:58	<u>0x75413caa380a9260af40</u> <u>8462052486e1469999400b</u> <u>1b0d7cbfb94867f6907a32</u>	+ 1 LBT	✓
3	2020-10-16 13:23:51	<u>0xa9961d25a24bf5b49c1f</u> <u>f35475e61ff6b195294347</u> <u>977bf90ae39b12dafea475</u>	+ 1 GEG0	✓
4	2020-10-15 08:21:57	<u>0x04cbb78976aa8c5f8f41</u> <u>0fef68cbf40a5e251c1616</u> <u>07b9a89414601eb3b8a133</u>	+ 1 GEG0	✓
5	2020-10-14 17:55:48	<u>0x781711e2f0b924f78cdc</u> <u>b00aa09e2616cbe07465a4</u> <u>767a3214ed8bc7f2de4e8c</u>	+ 1 GEG0	✓

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