

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x538c78d1dd7c973be9af39584ebd1cf76c3b5979</u>
TOTAL RECEIVED	6.444506187012718712 BNB
	3,851.23 USD
TOTAL SEND	6.753411285012719034 BNB
	4,035.83 USD

Token	Balance
BNB	0.000853152000000000 BNB
	0.50 USD
Tether USD	2.379596199999999939 USDT
	2.38 USD
GPTChat	298,222.198686 GPTC
Dragon Balls Token	440.000000 DBT
Radio Caca V2	0.000000000000000000 RACA
Binance-Peg BTG Token	11,000.000000 BTG
Stronghands Finance	13,710.722332154500691104 ISHND
\$\$SafeCryptoCoin	1,449,155.982541 SCC
RangerBet	0.001128730693728920 \$RBET
yetiswap.io	9,000,000.000000000000000000 YTS






Token

Balance


FF18.io










800,000.00000000000000000000 FF18.io








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-01 12:27:19	<u>0x0224d3f85c6799a779f0</u> <u>2ba1c2e8308ad704bdd29c</u> <u>14e11744cd902a848c7009</u>	- 0.6826472599999999 78 BNB  377.02 USD	✓
2	2024-05-01 12:27:19	<u>0x0224d3f85c6799a779f0</u> <u>2ba1c2e8308ad704bdd29c</u> <u>14e11744cd902a848c7009</u>	- 0.0001468480000000 00 BNB  0.08 USD	✓
3	2024-05-01 12:24:43	<u>0x3e1de2282a8d88a0f27a</u> <u>3e01b48ab0f06c1a64ed4d</u> <u>ef4e53b19637066f4b6e52</u>	+ 0.6827941199999999 49 BNB  377.10 USD	✓
4	2024-05-01 12:10:16	<u>0x86c80bf3833a8fc68885</u> <u>bda6865bf9b8e66a430f1e</u> <u>d0f29fc41e8d792038ec26</u>	- 0.3735168358471013 25 BNB  206.29 USD	✓
5	2024-05-01 12:10:16	<u>0x86c80bf3833a8fc68885</u> <u>bda6865bf9b8e66a430f1e</u> <u>d0f29fc41e8d792038ec26</u>	- 0.0001468600000000 00 BNB  0.08 USD	✓
6	2024-05-01 12:06:10	<u>0x2691584b5be2ddb15725</u> <u>6d4712dd5464e39ea4ecd7</u> <u>680dce14adaeda2d520681</u>	+ 0.3439930199999999 83 BNB  189.98 USD	✓
7	2024-04-30 11:15:05	<u>0x1c0e86caaad2d554c43f</u> <u>a211ec115ad8f5b1f9652b</u> <u>24446bb19c90c39390a261</u>	- 0.0098902172823671 03 BNB  5.62 USD	✓
8	2024-04-30 11:15:05	<u>0x1c0e86caaad2d554c43f</u> <u>a211ec115ad8f5b1f9652b</u> <u>24446bb19c90c39390a261</u>	- 0.0001468360000000 00 BNB  0.08 USD	✓







* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2024-04-28 12:21:39	<u>0x988e92b9692af1908b18 ac249913ac7c6bb871c378 202365ff2a8de8f1419ccc</u>	+ 0.0312944600000000 03 BNB  18.83 USD	✓
10	2023-04-26 17:52:39	<u>0xde9e1240bc33dac77b67 879e3e22dedef6952456b7 adc08dfb114b99f02644e5</u>	- 0.0179999999999999 99 BNB  6.14 USD	✓
11	2023-04-26 17:52:39	<u>0xde9e1240bc33dac77b67 879e3e22dedef6952456b7 adc08dfb114b99f02644e5</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
12	2023-04-26 17:41:27	<u>0x2a40f2554f8074ef51e8 2e14c8b1fa47d9c8929529 9fcd39e7a82bbceff20e70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
13	2023-04-26 17:41:27	<u>0x2a40f2554f8074ef51e8 2e14c8b1fa47d9c8929529 9fcd39e7a82bbceff20e70</u>	- 0.0000766980000000 00 BNB  0.02 USD	✓
14	2023-04-26 17:41:24	<u>0x98ed2d6a749f31e4e665 3d10ed5e2177235b02eca7 7be47ef9b2ea820951db2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-26 17:41:24	<u>0x98ed2d6a749f31e4e665 3d10ed5e2177235b02eca7 7be47ef9b2ea820951db2f</u>	- 0.0005254470000000 00 BNB  0.17 USD	✓
16	2023-04-26 15:19:57	<u>0xde4f19f1c7d1507357d3 51053a8b62eaa7cb8fbfff a3238c0188010b0c99a9e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-26 15:19:57	<u>0xde4f19f1c7d1507357d3 51053a8b62eaa7cb8fbfff a3238c0188010b0c99a9e5</u>	- 0.0001337940000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-08-16 19:43:09	<u>0x1066aaf2c1353745108e</u> <u>fb5a0defc245d2b8fd49f4</u> <u>b51b50b51deec2e3ae4116</u>	- 0.3066360949999999 97 BNB  97.14 USD	✓
19	2022-08-16 19:43:09	<u>0x1066aaf2c1353745108e</u> <u>fb5a0defc245d2b8fd49f4</u> <u>b51b50b51deec2e3ae4116</u>	- 0.0006329050000000 00 BNB  0.20 USD	✓
20	2022-08-16 19:35:57	<u>0xff8ff60f6a138224e1d4</u> <u>3d0c8af7e0fc4e3f677a6c</u> <u>9717e09f846236d776cfb4</u>	+ 0.3072690000000000 14 BNB  97.34 USD	✓
21	2022-05-25 15:59:51	<u>0x124be3b5ab4f5493b8b1</u> <u>4cfb34ae8f66f2f831f23</u> <u>b7287767ee93379bf99c83</u>	- 0.3125566550000000 17 BNB  101.92 USD	✓
22	2022-05-25 15:59:51	<u>0x124be3b5ab4f5493b8b1</u> <u>4cfb34ae8f66f2f831f23</u> <u>b7287767ee93379bf99c83</u>	- 0.0006329050000000 00 BNB  0.20 USD	✓
23	2022-05-25 15:51:12	<u>0xc17db65534b8fb7d28d1</u> <u>8f80bf0cbc144b0fa0ef50</u> <u>e04fe25c1104bb1cb76ec3</u>	+ 0.3132645000000000 01 BNB  102.15 USD	✓
24	2022-05-11 11:52:33	<u>0x5084f5d34c27ceaa7c92</u> <u>d4a371a0ce3b7d622a5335</u> <u>3937f8d25f55795b5487dd</u>	- 0.3121979950000000 06 BNB  89.97 USD	✓
25	2022-05-11 11:52:33	<u>0x5084f5d34c27ceaa7c92</u> <u>d4a371a0ce3b7d622a5335</u> <u>3937f8d25f55795b5487dd</u>	- 0.0007078450000000 00 BNB  0.20 USD	✓
26	2022-05-11 11:47:09	<u>0xe0c1b1a87777a02ee72d</u> <u>b4ea24a054373854a43489</u> <u>da31342d949c3059b1b892</u>	+ 0.3132645000000000 01 BNB  90.28 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-06 23:11:00	<u>0x6f7a8b32801eebb0ffe467e644a1a2307a97d58969b734be5b73e05a77d1e677</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-06 23:11:00	<u>0x6f7a8b32801eebb0ffe467e644a1a2307a97d58969b734be5b73e05a77d1e677</u>	- 0.000141860000000000 00 BNB  0.06 USD	✓
29	2022-04-06 23:08:42	<u>0x2edcd42806321123364bbce22d7764e1a9bfd327880ae70e5a5e346ad1f24e7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-06 23:08:42	<u>0x2edcd42806321123364bbce22d7764e1a9bfd327880ae70e5a5e346ad1f24e7e</u>	- 0.000291800000000000 00 BNB  0.12 USD	✓
31	2022-04-05 19:14:26	<u>0x57b7d461e92651520fa2634e1581e616e55d78b9afdc046cb816829b66c6dd2c</u>	- 0.3117791149999999 96 BNB  138.64 USD	✓
32	2022-04-05 19:14:26	<u>0x57b7d461e92651520fa2634e1581e616e55d78b9afdc046cb816829b66c6dd2c</u>	- 0.000632845000000000 00 BNB  0.28 USD	✓
33	2022-04-05 16:55:00	<u>0xf8f6ce7b1aa2a0feedb7b0d5e8f47de40ee365ad5180c99b6b9b875dca3460d6</u>	+ 0.312412020000000000 12 BNB  138.92 USD	✓
34	2022-03-31 11:28:32	<u>0x782e5ae4c286080928c43bb85ffc8735fc4d04a9590c6b70c96f1f7304190d3e</u>	- 0.9231590971111507 39 BNB  396.12 USD	✓
35	2022-03-31 11:28:32	<u>0x782e5ae4c286080928c43bb85ffc8735fc4d04a9590c6b70c96f1f7304190d3e</u>	- 0.000632905000000000 00 BNB  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-03-31 11:22:08	<u>0x994d3562aedd47feb732</u> <u>cba8bd5d081b5fd261c728</u> <u>9868346889d53bb596c74e</u>	+ 0.9227351900000000 38 BNB  395.94 USD	✓
37	2022-02-17 17:01:06	<u>0xaa51e77a2cf3721e336c</u> <u>0daaceeda7b167b9f67d17</u> <u>db79fab7828ff9d0b27400</u>	- 0.0748172319551218 82 BNB  30.10 USD	✓
38	2022-02-17 17:01:06	<u>0xaa51e77a2cf3721e336c</u> <u>0daaceeda7b167b9f67d17</u> <u>db79fab7828ff9d0b27400</u>	- 0.0006328450000000 00 BNB  0.25 USD	✓
39	2022-02-17 16:59:42	<u>0x60362ebdb3a62253ebb9</u> <u>46a9dd25da3fd5f98ab1ac</u> <u>2dd50ae3445d26761e50fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-17 16:59:42	<u>0x60362ebdb3a62253ebb9</u> <u>46a9dd25da3fd5f98ab1ac</u> <u>2dd50ae3445d26761e50fb</u>	- 0.0023813150000000 00 BNB  0.95 USD	✓
41	2022-02-17 16:57:42	<u>0x2304d283cb54abd7a17f</u> <u>fdf19f934d2f10f6394c9b</u> <u>d23fb5109ebd63821c2182</u>	- 0.1377629049999999 91 BNB  55.43 USD	✓
42	2022-02-17 16:57:42	<u>0x2304d283cb54abd7a17f</u> <u>fdf19f934d2f10f6394c9b</u> <u>d23fb5109ebd63821c2182</u>	- 0.0006328450000000 00 BNB  0.25 USD	✓
43	2022-02-17 16:55:36	<u>0x9bdeb256747d617c6ddb</u> <u>7af02345bd7d5c74fde169</u> <u>1f6be4e10960b5f0b5f5f2</u>	+ 0.1383957500000000 12 BNB  55.69 USD	✓
44	2022-02-17 16:50:15	<u>0x3bd0ddefb8ab2b874f9</u> <u>fa85ca108d2095af341b18</u> <u>87081d28cde0aba643bafe</u>	- 0.1159605215880878 53 BNB  46.66 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-02-17 16:50:15	<u>0x3bd0ddefbd8ab2b874f9</u> <u>fa85ca108d2095af341b18</u> <u>87081d28cde0aba643bafe</u>	- 0.0006328450000000 00 BNB  0.25 USD	✓
46	2022-02-17 16:45:49	<u>0x07c5eba6c35d721b4a13</u> <u>97866f01371f5f6c7d1dbb</u> <u>5bf39c780e021d7f213391</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-02-17 16:45:49	<u>0x07c5eba6c35d721b4a13</u> <u>97866f01371f5f6c7d1dbb</u> <u>5bf39c780e021d7f213391</u>	- 0.0006245950000000 00 BNB  0.25 USD	✓
48	2022-02-17 16:44:58	<u>0x8ee2d111f083490173aa</u> <u>4da0925f0be8695ecf3133</u> <u>4398cc275775424e813d12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-02-17 16:44:58	<u>0x8ee2d111f083490173aa</u> <u>4da0925f0be8695ecf3133</u> <u>4398cc275775424e813d12</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
50	2022-02-07 20:12:28	<u>0x01e63fb3d75af3973833</u> <u>3bf86dfeee26d08b06a8a4</u> <u>7b2405e194a3c61c564743</u>	- 0.3875754049999999 84 BNB  168.01 USD	✓
51	2022-02-07 20:12:28	<u>0x01e63fb3d75af3973833</u> <u>3bf86dfeee26d08b06a8a4</u> <u>7b2405e194a3c61c564743</u>	- 0.0006328450000000 00 BNB  0.27 USD	✓
52	2022-02-07 20:09:34	<u>0xfa7118e1e6f428fc035d</u> <u>f7f0eb800dc6f81dd73597</u> <u>356f591078f908ce2ba688</u>	+ 0.3882082499999999 77 BNB  168.28 USD	✓
53	2022-02-07 15:04:53	<u>0x89e902160d4abdf9e7d9</u> <u>4c2959a882a045c66ae811</u> <u>48c4917b082ed59bfa848e</u>	- 0.2207610750000000 01 BNB  95.69 USD	✓



#	Date & time	Transaction Id	Amount	
54	2022-02-07 15:04:53	<u>0x89e902160d4abdf9e7d9 4c2959a882a045c66ae811 48c4917b082ed59bfa848e</u>	- 0.0006328450000000 00 BNB  0.27 USD	✓
55	2022-02-05 16:36:40	<u>0xd69afe7b29962fc1d101 cd934e1298211a3a3d2e4d 94fa3b434a3344f94568a9</u>	+ 0.2213334999999999 89 BNB  91.56 USD	✓
56	2022-02-02 19:01:20	<u>0x4b2e6639071f5e250ba9 ec8deec2dc5bc2de3ef94d 54cc945a660561a1ed43db</u>	- 0.2486960000000000 00 BNB  91.24 USD	✓
57	2022-02-02 19:01:20	<u>0x4b2e6639071f5e250ba9 ec8deec2dc5bc2de3ef94d 54cc945a660561a1ed43db</u>	- 0.0005724250000000 00 BNB  0.21 USD	✓
58	2022-02-02 18:59:35	<u>0x6a5edbdcf7baef190460 483a00dd18542db3f1fed0 ffe932d20c6fe48db32658</u>	+ 0.2493124999999999 92 BNB  91.47 USD	✓
59	2022-01-26 11:01:37	<u>0x8f399a3e1943fefbed62 fc48ed8a184b5782487b79 cbcc2f617f93b7634d8b44</u>	- 0.3360873469999999 81 BNB  126.06 USD	✓
60	2022-01-26 11:01:37	<u>0x8f399a3e1943fefbed62 fc48ed8a184b5782487b79 cbcc2f617f93b7634d8b44</u>	- 0.0006165000000000 00 BNB  0.23 USD	✓
61	2022-01-26 10:22:34	<u>0x8e5876fc0e9f9e8da59b f96772f771bd28cac63162 3097447c191dac9aa29d0b</u>	+ 0.3369733300000000 15 BNB  126.39 USD	✓
62	2022-01-10 20:57:02	<u>0x8571d76d9867fa1b3c9d bf43f0971bb44345fe6715 8a9d7843af48e220ea7de8</u>	- 0.1654887670000000 09 BNB  73.16 USD	✓









#	Date & time	Transaction Id	Amount	
63	2022-01-10 20:57:02	<u>0x8571d76d9867fa1b3c9d</u> <u>bf43f0971bb44345fe6715</u> <u>8a9d7843af48e220ea7de8</u>	- 0.0008859830000000 00 BNB  0.39 USD	✓
64	2022-01-10 20:55:05	<u>0xe98c28918d1a6931e2bc</u> <u>d70957a6081d69deb41d8a</u> <u>351d907869e282de59be87</u>	+ 0.1663747499999999 88 BNB  73.55 USD	✓
65	2022-01-08 01:38:12	<u>0x5a2f285ab3d4cc0f6ab8</u> <u>6e1a07fd2892bb973c0cdd</u> <u>350edcd4f606ca93506f33</u>	- 0.0383244126463257 45 BNB  17.49 USD	✓
66	2022-01-08 01:38:12	<u>0x5a2f285ab3d4cc0f6ab8</u> <u>6e1a07fd2892bb973c0cdd</u> <u>350edcd4f606ca93506f33</u>	- 0.0008859830000000 00 BNB  0.40 USD	✓
67	2022-01-08 01:35:23	<u>0x588bdc0ea83372d39a91</u> <u>a3896fb66cc531f959e50d</u> <u>95408b51153dfd3b67ced8</u>	- 0.2640000000000000 12 BNB  120.48 USD	✓
68	2022-01-08 01:35:23	<u>0x588bdc0ea83372d39a91</u> <u>a3896fb66cc531f959e50d</u> <u>95408b51153dfd3b67ced8</u>	- 0.0008631000000000 00 BNB  0.39 USD	✓
69	2022-01-07 13:34:33	<u>0x2c4dc38b03b273312f1e</u> <u>182b0546df74056d041621</u> <u>ac46fab7e1078444a7b1d8</u>	+ 0.0374714999999999 98 BNB  16.79 USD	✓
70	2022-01-07 10:47:56	<u>0x7798acc0e06028321e5c</u> <u>68ea2e9e09d5c027bd1203</u> <u>dc63de4c320d4b51704c03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-01-07 10:47:56	<u>0x7798acc0e06028321e5c</u> <u>68ea2e9e09d5c027bd1203</u> <u>dc63de4c320d4b51704c03</u>	- 0.0009816380000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-07 10:47:20	<u>0xad0b066ca3fbd4ebf039</u> <u>fcfda0577b1b0d3b909470</u> <u>a70e87d5a2115dcc57a8bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-01-07 10:47:20	<u>0xad0b066ca3fbd4ebf039</u> <u>fcfda0577b1b0d3b909470</u> <u>a70e87d5a2115dcc57a8bc</u>	- 0.000310548000000000 00 BNB  0.13 USD	✓
74	2022-01-06 18:46:42	<u>0x4ff7912432c94086cebb</u> <u>af147ca265b58cac899000</u> <u>1fa1971afce2c07f45d1c4</u>	- 0.0094522645825643 96 BNB  4.46 USD	✓
75	2022-01-06 18:46:42	<u>0x4ff7912432c94086cebb</u> <u>af147ca265b58cac899000</u> <u>1fa1971afce2c07f45d1c4</u>	- 0.003173065000000000 00 BNB  1.49 USD	✓
76	2022-01-06 18:37:03	<u>0xcdcd99b54beb5cb04a0f</u> <u>a3f0614eb882af2c88dbd4</u> <u>ead048e6d168c1b42938b9</u>	+ 0.017490249999999999 99 BNB  8.26 USD	✓
77	2022-01-06 16:44:45	<u>0x6e04a7ab4786b42aba3a</u> <u>02471d8ee463c629e6d566</u> <u>84d0657951a9e18029673b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-01-06 16:44:45	<u>0x6e04a7ab4786b42aba3a</u> <u>02471d8ee463c629e6d566</u> <u>84d0657951a9e18029673b</u>	- 0.005187861000000000 00 BNB  2.45 USD	✓
79	2022-01-06 16:43:18	<u>0x08fd0f99ef7bf118633f</u> <u>913ae6aad49d2d48203fbd</u> <u>8ccbc18d21566a09af58cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-01-06 16:43:18	<u>0x08fd0f99ef7bf118633f</u> <u>913ae6aad49d2d48203fbd</u> <u>8ccbc18d21566a09af58cc</u>	- 0.000311164000000000 00 BNB  0.14 USD	✓







#	Date & time	Transaction Id	Amount	
81	2022-01-06 11:55:45	<u>0x0ba995cf7797994c3724</u> <u>1e4cfbe4d5925d8bac5fbe</u> <u>94b1f7a394b7cd284898b4</u>	- 0.0735540169999999 99 BNB  34.76 USD	✓
82	2022-01-06 11:55:45	<u>0x0ba995cf7797994c3724</u> <u>1e4cfbe4d5925d8bac5fbe</u> <u>94b1f7a394b7cd284898b4</u>	- 0.0032780650000000 00 BNB  1.54 USD	✓
83	2022-01-06 11:52:04	<u>0x3d7226420a502faaabe</u> <u>bce2e6203beecdcea0b16e</u> <u>3474a68d09da5daaf26d20</u>	+ 0.0744400000000000 06 BNB  35.18 USD	✓
84	2022-01-05 11:10:59	<u>0x36e22a05b79cd808fab0</u> <u>911ac7087644343e38f833</u> <u>c68c19ad9dd519c9623453</u>	- 0.0567960049999999 97 BNB  26.92 USD	✓
85	2022-01-05 11:10:59	<u>0x36e22a05b79cd808fab0</u> <u>911ac7087644343e38f833</u> <u>c68c19ad9dd519c9623453</u>	- 0.0008859830000000 00 BNB  0.42 USD	✓
86	2022-01-05 11:06:35	<u>0xc8ab6f367b8e716e3464</u> <u>25ef9f33c3f0d137318d3c</u> <u>e319b6adc2722d6e859c9d</u>	+ 0.0577523100000000 01 BNB  27.38 USD	✓
87	2021-12-23 14:33:27	<u>0x2303462c362d2073658e</u> <u>2389c52d75746d5f9cdc30</u> <u>80f01ef62fafef76efa4d0</u>	- 0.1655390589999999 88 BNB  90.88 USD	✓
88	2021-12-23 14:33:27	<u>0x2303462c362d2073658e</u> <u>2389c52d75746d5f9cdc30</u> <u>80f01ef62fafef76efa4d0</u>	- 0.0009563050000000 00 BNB  0.52 USD	✓
89	2021-12-23 14:32:12	<u>0x7d9336914f1a7d328e99</u> <u>6cac0d9793c7abe1ff0efd</u> <u>e5716a3c4c4ecc7987b930</u>	- 0.1657582499999999 96 BNB  91.00 USD	✗

#	Date & time	Transaction Id	Amount	
90	2021-12-23 14:32:12	<u>0x7d9336914f1a7d328e996cac0d9793c7abe1ff0efd</u> <u>e5716a3c4c4ecc7987b930</u>	- 0.0002191910000000 00 BNB  0.12 USD	✓
91	2021-12-23 13:59:35	<u>0x4645a5e321d2faf8f823f2f404df71d39bc5ab9033</u> <u>8ae03f514fc449a6307521</u>	+ 0.1663747499999999 88 BNB  91.33 USD	✓
92	2021-12-20 18:18:27	<u>0xc6ad24993f80d27ccf9a941820751d7c6696131925</u> <u>e93cce186e18760f55c698</u>	- 0.1687559999999999 89 BNB  88.42 USD	✓
93	2021-12-20 18:18:27	<u>0xc6ad24993f80d27ccf9a941820751d7c6696131925</u> <u>e93cce186e18760f55c698</u>	- 0.0006165000000000 00 BNB  0.32 USD	✓
94	2021-12-20 17:25:47	<u>0x1fb7854d87be35a0d9ca</u> <u>d0e47609cccd6271ae98dc</u> <u>96ed4d102060e3d5e822ea</u>	+ 0.1693725000000000 09 BNB  88.75 USD	✓
95	2021-12-20 10:50:52	<u>0xff1f6b7606f4f0af45a7</u> <u>0e86d0c9eaf70bc92aeabb</u> <u>c9e6699c14e058bdf5669b</u>	- 0.1154629800000000 07 BNB  60.50 USD	✓
96	2021-12-20 10:50:52	<u>0xff1f6b7606f4f0af45a7</u> <u>0e86d0c9eaf70bc92aeabb</u> <u>c9e6699c14e058bdf5669b</u>	- 0.0006165000000000 00 BNB  0.32 USD	✓
97	2021-12-18 20:38:42	<u>0x33c88aa27d682cc5143e</u> <u>8e4b89267544b5bcfebbee</u> <u>9e3041b533c27d5ee699d7</u>	+ 0.1161311899999999 95 BNB  62.55 USD	✓
98	2021-12-06 14:23:18	<u>0xb3406189a59d8d04e0d0</u> <u>8fdc6704f055c83698c077</u> <u>396561ac51338650bbdba1</u>	- 0.0717205000000000 06 BNB  42.13 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-12-06 14:23:18	<u>0xb3406189a59d8d04e0d08fdc6704f055c83698c077396561ac51338650bbdba1</u>	- 0.0006328450000000 00 BNB  0.37 USD	✓
100	2021-12-06 14:10:43	<u>0xefc8ba64912d48fa7b3872e9b364c5147d2b65eedb2af8afd92fa7f6563fbd3e</u>	- 0.0812174999999999 98 BNB  47.71 USD	✓
101	2021-12-06 14:10:43	<u>0xefc8ba64912d48fa7b3872e9b364c5147d2b65eedb2af8afd92fa7f6563fbd3e</u>	- 0.0006165000000000 00 BNB  0.36 USD	✓
102	2021-12-06 13:21:05	<u>0x1be3059d047bdb9e4454dbe9ad7944e2c1e0a0b41ba548f21448c84dfaab00ed</u>	+ 0.1524999999999999 97 BNB  89.59 USD	✓
103	2021-12-01 12:15:47	<u>0x3322a898199529b05c07629ba2000bf45c8bf7219f20882dedf893d6691e49f6</u>	- 0.1439999999999999 89 BNB  90.36 USD	✓
104	2021-12-01 12:15:47	<u>0x3322a898199529b05c07629ba2000bf45c8bf7219f20882dedf893d6691e49f6</u>	- 0.0006165000000000 00 BNB  0.38 USD	✓
105	2021-12-01 12:04:59	<u>0x5b9ad79e0b1f316d0db00e316bfeb66e731826894628b357553eaf9241283d38</u>	- 0.1439999999999999 89 BNB  90.36 USD	✗
106	2021-12-01 12:04:59	<u>0x5b9ad79e0b1f316d0db00e316bfeb66e731826894628b357553eaf9241283d38</u>	- 0.0001171150000000 00 BNB  0.07 USD	✓
107	2021-11-30 20:25:57	<u>0xac62cee159c5173918cf50e85dd4476527b44440bf5bdbf8aff19f78d23b6765</u>	+ 0.1371286899999999 98 BNB  87.26 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-11-18 16:54:33	<u>0x3ab984e287d146b02355</u> <u>a2a81aa1f9983c761ecf5a</u> <u>fc7c9b2e1e87e48fd54e98</u>	- 0.030700000000000000 02 BNB  16.32 USD	✓
109	2021-11-18 16:54:33	<u>0x3ab984e287d146b02355</u> <u>a2a81aa1f9983c761ecf5a</u> <u>fc7c9b2e1e87e48fd54e98</u>	- 0.000632845000000000 00 BNB  0.33 USD	✓
110	2021-11-16 18:35:24	<u>0xad43b1efc8a8a4434049</u> <u>ef7b6e5884875571ebe828</u> <u>a99372b6312ed3aef072d2</u>	- 0.090100000000000000 00 BNB  53.04 USD	✓
111	2021-11-16 18:35:24	<u>0xad43b1efc8a8a4434049</u> <u>ef7b6e5884875571ebe828</u> <u>a99372b6312ed3aef072d2</u>	- 0.000707845000000000 00 BNB  0.41 USD	✓
112	2021-11-16 18:25:51	<u>0x5ac65ef65249cb1b45de</u> <u>e61813f001ce62871d9c2b</u> <u>d024aec6137d48fcd9fbaa</u>	- 0.140100000000000000 02 BNB  82.47 USD	✓
113	2021-11-16 18:25:51	<u>0x5ac65ef65249cb1b45de</u> <u>e61813f001ce62871d9c2b</u> <u>d024aec6137d48fcd9fbaa</u>	- 0.000616500000000000 00 BNB  0.36 USD	✓
114	2021-11-16 18:19:08	<u>0x0c7018e00e6d857f7d4f</u> <u>be44e6a26e75670a058465</u> <u>a79003ade83edc9f239910</u>	- 0.020100000000000000 00 BNB  11.83 USD	✓
115	2021-11-16 18:19:08	<u>0x0c7018e00e6d857f7d4f</u> <u>be44e6a26e75670a058465</u> <u>a79003ade83edc9f239910</u>	- 0.000691500000000000 00 BNB  0.40 USD	✓
116	2021-11-16 17:45:08	<u>0xa6e29b3b632d1d03fea8</u> <u>443d9a8593308c34f1cd72</u> <u>e21f453016a9974f079a0e</u>	+ 0.3022727499999999 79 BNB  177.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 17:41:24	<u>0x98ed2d6a749f31e4e665</u> <u>3d10ed5e2177235b02eca7</u> <u>7be47ef9b2ea820951db2f</u>	+ 0.0186982531294684 13 BNB  6.37 USD	✓
2	2022-03-25 21:25:33	<u>0xd91e7e8396fe192e00e2</u> <u>1fd985e0a80a2f9f7870e1</u> <u>3873291dad6ac6bcb3a99b</u>	+ 0.0010567521111507 80 BNB  0.43 USD	✓
3	2022-02-17 16:59:42	<u>0x60362ebdb3a62253ebb9</u> <u>46a9dd25da3fd5f98ab1ac</u> <u>2dd50ae3445d26761e50fb</u>	+ 0.0778313919551218 84 BNB  31.31 USD	✓
4	2022-02-17 16:45:49	<u>0x07c5eba6c35d721b4a13</u> <u>97866f01371f5f6c7d1dbb</u> <u>5bf39c780e021d7f213391</u>	+ 0.1174405915880878 53 BNB  47.25 USD	✓
5	2022-01-07 10:47:56	<u>0x7798acc0e06028321e5c</u> <u>68ea2e9e09d5c027bd1203</u> <u>dc63de4c320d4b51704c03</u>	+ 0.2701812636463257 76 BNB  121.06 USD	✓
6	2022-01-06 16:44:45	<u>0x6e04a7ab4786b42aba3a</u> <u>02471d8ee463c629e6d566</u> <u>84d0657951a9e18029673b</u>	+ 0.0007391045825643 96 BNB  0.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:14:36	<u>0x2b448e3c53bfedc03f94</u> <u>cfa7252d06d7af40996bcc</u> <u>8d4f91d6efba9370ef7942</u>	+ 62,000.000000000 BOOM	✓
2	2024-05-26 20:01:04	<u>0x0d50c64a46b457cbbcd7</u> <u>ebc947fb7c878ddc0ac643</u> <u>02ece8973ff3fd1ab4666c</u>	+ 0.0011287306937289 20 \$RBET	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 12:27:19	<u>0x0224d3f85c6799a779f0</u> <u>2ba1c2e8308ad704bdd29c</u> <u>14e11744cd902a848c7009</u>	+ 523,378.9802157752 56510824 POKERFI	✓
4	2024-05-01 12:10:16	<u>0x86c80bf3833a8fc68885</u> <u>bda6865bf9b8e66a430f1e</u> <u>d0f29fc41e8d792038ec26</u>	+ 292,069.5774615713 74442428 POKERFI	✓
5	2024-04-30 11:15:05	<u>0x1c0e86caaad2d554c43f</u> <u>a211ec115ad8f5b1f9652b</u> <u>24446bb19c90c39390a261</u>	+ 5,130.269654057507 068501 POKERFI	✓
6	2024-04-23 01:55:58	<u>0x161dbbbe5013acb3e9e2</u> <u>4308a71e06f78fd4922255</u> <u>dc8b8ab1b38e1ec92faa5e</u>	+ 2,418.792270999999 800551 POKERFI	✓
7	2024-04-07 17:01:58	<u>0xe409cd54adf89dcb5c2f</u> <u>14a04d1530d8e7680bf1fa</u> <u>89df426ae6a74ae2e638ba</u>	+ 2,185.788255999999 819323 POKERFI	✓
8	2024-03-22 22:49:48	<u>0x15f9b6144ebb54d01157</u> <u>7039505ba0f9938c4d42c3</u> <u>14b20bb95b0c6498932864</u>	+ 3,555.310636000000 158674 POKERFI	✓
9	2024-02-27 18:55:53	<u>0x87c5db2f4255215adc0e</u> <u>e788b00c6df4c154f0f931</u> <u>005758dcee51c5e2b03bf0</u>	+ 2.3795961999999999 39 USDT  2.38 USD	✓
10	2023-10-04 00:38:39	<u>0x0fe2bcf5259b2e3b3438</u> <u>c25e0ee84c7098775e5fd7</u> <u>4371be67e38e8b355c411c</u>	+ 2,884,603.81572778 3832699060 POKERFI	✓
11	2023-04-27 00:31:11	<u>0x58c8c32e45ec4ffe36ef</u> <u>c94602b9fde0a7f398757f</u> <u>b2cb8bbab7f12dcc01b0b0</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-27 00:31:11	<u>0xbc80b1b658b42164f7f93df12f71ea6c9da5e7c62659b60418c5db0ca0153df0</u>	+ 8,682,587.250000 GPT	✓
13	2023-04-26 23:37:35	<u>0x182c1bc1c9326e59d63c0251510caf238c408b5806e43ff1832b5bad65027f4a</u>	+ 23,000.000000 AI-A	✓
14	2023-04-26 18:10:58	<u>0x0b6a2559330a2e26291eb2736e174f791053c7ce4c0591f749ae2e9a8abf3f98</u>	+ 13,000.000000000 PokerFI	✓
15	2023-04-26 17:41:24	<u>0x98ed2d6a749f31e4e6653d10ed5e2177235b02eca77be47ef9b2ea820951db2f</u>	- 13,000.000000000 PokerFI	✓
16	2022-09-20 15:18:25	<u>0xb2d0511fa3e37a929d28e053c5f867b94ed00b27944285a3e69889f13eedfae7</u>	+ 1,508,211.10000000 0 PokerFI	✓
17	2022-08-16 21:57:36	<u>0xa416495d363e675a6ca1214125e5a211df6d20a68015102e0c37ec8bfbec6ff6</u>	+ 1,449,155.982541 SCC	✓
18	2022-08-16 21:55:39	<u>0xe443566790fd2d9f25375433a32ee9fe69bc7baa8dedd6d77c9929c78588bea0</u>	+ 124.889000 APC	✓
19	2022-08-16 20:46:15	<u>0xb771a0f4df99bf5f0268822c0953aaff384cd02380738161c0b5d7db89f1c17c</u>	+ 11,000.000000 BTG	✓
20	2022-08-16 20:23:00	<u>0xd50fe1349491c4ad29a8b6d0b734a7622870049fa8739e59b6326ccad10841b8</u>	+ 0.0000000000005100 00 ETHW	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-16 20:10:27	<u>0x6a179d2b9022aba5590f</u> <u>e171e58b6c72184409bd70</u> <u>399a01c0433331a010c0c5</u>	+ 1,888,888.800000 EURC	✓
22	2022-08-16 19:49:48	<u>0x96b154534d0784e44962</u> <u>0f46789ee9a0d4d3b05d13</u> <u>dc79704412369ef78595a5</u>	+ 5,000,000.000000 BSC-Coin	✓
23	2022-08-16 19:49:12	<u>0xf4aefc58f4269181bcc7</u> <u>cd77b136408cf446a5cab3</u> <u>f5bf7e1c040933757c516c</u>	+ 5,000,000.000000 BSC-Coin	✓
24	2022-08-16 19:48:36	<u>0x1063b039176f9d3ca445</u> <u>3a8f643b3337dea85de951</u> <u>178f643559714039e54de0</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2022-08-16 19:43:09	<u>0x1066aaf2c1353745108e</u> <u>fb5a0defc245d2b8fd49f4</u> <u>b51b50b51deec2e3ae4116</u>	+ 873,097.304298055 PokerFI	✓
26	2022-05-25 16:00:19	<u>0x0a2cc39ca12d8cb7140f</u> <u>ad73185ff07c02468093d9</u> <u>16dda755edbab1f4d7aa57</u>	+ 188,888 Luna2.app	✓
27	2022-05-25 15:59:51	<u>0x124be3b5ab4f5493b8b1</u> <u>4cffb34ae8f66f2f831f23</u> <u>b7287767ee93379bf99c83</u>	+ 300,639.919016824 PokerFI	✓
28	2022-05-11 11:52:33	<u>0x5084f5d34c27ceaa7c92</u> <u>d4a371a0ce3b7d622a5335</u> <u>3937f8d25f55795b5487dd</u>	+ 202,655.492412905 PokerFI	✓
29	2022-04-06 23:11:00	<u>0x6f7a8b32801eebb0ffe4</u> <u>67e644a1a2307a97d58969</u> <u>b734be5b73e05a77d1e677</u>	- 1,209,920.20632499 4 PokerFI	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-06 23:08:42	<u>0x2edcd42806321123364b</u> <u>bce22d7764e1a9bfd32788</u> <u>0ae70e5a5e346ad1f24e7e</u>	- 6,379.192271284 PokerFI	✓
31	2022-04-05 19:14:26	<u>0x57b7d461e92651520fa2</u> <u>634e1581e616e55d78b9af</u> <u>dc046cb816829b66c6dd2c</u>	+ 169,110.278385382 PokerFI	✓
32	2022-03-31 16:03:04	<u>0x63d1240a6488589cc0b0</u> <u>bad3e045669897ee2e7a25</u> <u>6ad3e673bfc84331c3950d</u>	+ 440.000000 DBT	✓
33	2022-03-31 12:10:22	<u>0x932842adf5d081460fe2</u> <u>9919f1612ae081c63f4cee</u> <u>352796cf8861da69f18c67</u>	+ 0.5759999999999999 56 ABGRT	✓
34	2022-03-31 11:30:29	<u>0x806b0c79ad29931978d5</u> <u>8c6b5950254469271e5f53</u> <u>b6ba6208ccba6aba2f1093</u>	+ 32,000.000000000 AkkSwap.io	✓
35	2022-03-31 11:28:32	<u>0x782e5ae4c286080928c4</u> <u>3bb85ffc8735fc4d04a959</u> <u>0c6b70c96f1f7304190d3e</u>	+ 464,145.556708772 PokerFI	✓
36	2022-02-20 11:01:39	<u>0x59d15d87677b867f528c</u> <u>97cb7dbccfa92889c2f7b4</u> <u>629e7ffdf4822d33d973fc</u>	+ 250,000.000000000 00000000 MMdex.io	✓
37	2022-02-17 17:01:06	<u>0xaa51e77a2cf3721e336c</u> <u>0daaceeda7b167b9f67d17</u> <u>db79fab7828ff9d0b27400</u>	+ 22,808.120211233 PokerFI	✓
38	2022-02-17 16:59:42	<u>0x60362ebdb3a62253ebb9</u> <u>46a9dd25da3fd5f98ab1ac</u> <u>2dd50ae3445d26761e50fb</u>	- 9,753,840,070.5036 77368 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-17 16:57:42	<u>0x2304d283cb54abd7a17f</u> <u>fdf19f934d2f10f6394c9b</u> <u>d23fb5109ebd63821c2182</u>	+ 42,064.065220192 PokerFI	✓
40	2022-02-17 16:50:15	<u>0x3bd0ddefbd8ab2b874f9</u> <u>fa85ca108d2095af341b18</u> <u>87081d28cde0aba643bafe</u>	+ 35,943.482317242 PokerFI	✓
41	2022-02-17 16:48:34	<u>0xc31fed920f89a2a9575f</u> <u>1004450ca555d7369b9659</u> <u>2a6cedacafcc6c7290ee24</u>	+ 6,500,000.00000000 0000000000 MKS	✓
42	2022-02-17 16:45:49	<u>0x07c5eba6c35d721b4a13</u> <u>97866f01371f5f6c7d1dbb</u> <u>5bf39c780e021d7f213391</u>	- 24,612.40966983770 3404482 RACA	✓
43	2022-02-14 14:03:48	<u>0x21c2a44f021a44ab46bd</u> <u>503728bd5b6f079257712b</u> <u>35ed909ffb14fd814cb504</u>	+ 13,710.72233215450 0691104 ISHND	✓
44	2022-02-07 20:12:28	<u>0x01e63fb3d75af3973833</u> <u>3bf86dfeee26d08b06a8a4</u> <u>7b2405e194a3c61c564743</u>	+ 82,902.057518423 PokerFI	✓
45	2022-02-07 15:04:53	<u>0x89e902160d4abdf9e7d9</u> <u>4c2959a882a045c66ae811</u> <u>48c4917b082ed59bfa848e</u>	+ 47,937.916801947 PokerFI	✓
46	2022-02-05 01:12:09	<u>0xb78d1041da2d4918ba5b</u> <u>ae40ad1ec0efe98b767bdc</u> <u>9f76b95d3e3290373640a5</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
47	2022-02-02 19:01:20	<u>0x4b2e6639071f5e250ba9</u> <u>ec8deec2dc5bc2de3ef94d</u> <u>54cc945a660561a1ed43db</u>	+ 54,949.043238210 PokerFI	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-26 11:02:22	<u>0x98321780a12756f50305</u> <u>9f15c461a2ef246f70c91c</u> <u>10382a7ba3f9ed4047afeb</u>	+ 9,000,000.00000000 0000000000 YTS	✓
49	2022-01-26 11:01:37	<u>0x8f399a3e1943fefbed62</u> <u>fc48ed8a184b5782487b79</u> <u>cbcc2f617f93b7634d8b44</u>	+ 8,335.298293329913 576599 ISHND	✓
50	2022-01-10 20:57:02	<u>0x8571d76d9867fa1b3c9d</u> <u>bf43f0971bb44345fe6715</u> <u>8a9d7843af48e220ea7de8</u>	+ 103,510.923874618 PokerFI	✓
51	2022-01-08 01:38:12	<u>0x5a2f285ab3d4cc0f6ab8</u> <u>6e1a07fd2892bb973c0cdd</u> <u>350edcd4f606ca93506f33</u>	+ 25,173.486545409 PokerFI	✓
52	2022-01-08 01:35:23	<u>0x588bdc0ea83372d39a91</u> <u>a3896fb66cc531f959e50d</u> <u>95408b51153dfd3b67ced8</u>	+ 3,221.027817975415 928231 ISHND	✓
53	2022-01-07 10:47:56	<u>0x7798acc0e06028321e5c</u> <u>68ea2e9e09d5c027bd1203</u> <u>dc63de4c320d4b51704c03</u>	- 2,154.380000000000 109139 ISHND	✓
54	2022-01-06 18:46:42	<u>0x4ff7912432c94086cebb</u> <u>af147ca265b58cac899000</u> <u>1fa1971afce2c07f45d1c4</u>	+ 1,053,934,313.1696 66648 BabyDoge	✓
55	2022-01-06 16:44:45	<u>0x6e04a7ab4786b42aba3a</u> <u>02471d8ee463c629e6d566</u> <u>84d0657951a9e18029673b</u>	- 96,457,644.90000000 06 BabyDoge	✓
56	2022-01-06 11:55:45	<u>0x0ba995cf7797994c3724</u> <u>1e4cfbe4d5925d8bac5fbe</u> <u>94b1f7a394b7cd284898b4</u>	+ 9,797,120,464.3443 39371 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-05 11:10:59	<u>0x36e22a05b79cd808fab0911ac7087644343e38f833c68c19ad9dd519c9623453</u>	+ 37,992.363105536 PokerFI	✓
58	2021-12-23 14:33:27	<u>0x2303462c362d2073658e2389c52d75746d5f9cdc3080f01ef62fafee76efa4d0</u>	+ 24,612.40966983770 3404482 RACA	✓
59	2021-12-20 18:18:27	<u>0xc6ad24993f80d27ccf9a941820751d7c6696131925e93cce186e18760f55c698</u>	+ 1,612.506084364487 151106 ISHND	✓
60	2021-12-20 10:50:52	<u>0xff1f6b7606f4f0af45a70e86d0c9eaf70bc92aeabb c9e6699c14e058bdf5669b</u>	+ 1,067.879752287893 325047 ISHND	✓
61	2021-12-06 14:23:18	<u>0xb3406189a59d8d04e0d08fdc6704f055c83698c077396561ac51338650bbdba1</u>	+ 43,209.358989306 PokerFI	✓
62	2021-12-06 14:10:43	<u>0xefc8ba64912d48fa7b3872e9b364c5147d2b65eedb2af8afd92fa7f6563fbd3e</u>	+ 439.93909116422980 7873 ISHND	✓
63	2021-12-01 13:54:50	<u>0x7c2275280c9490c59aa6d7d02dfeac2d8a475e0a3f7ad67493b5c7c1d70853e7</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
64	2021-12-01 12:15:47	<u>0x3322a898199529b05c07629ba2000bf45c8bf7219f20882dedf893d6691e49f6</u>	+ 783.18005648431369 5364 ISHND	✓
65	2021-11-18 16:54:33	<u>0x3ab984e287d146b02355a2a81aa1f9983c761ecf5afc7c9b2e1e87e48fd54e98</u>	+ 20,947.461818964 PokerFI	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-16 19:03:22	<u>0xcc14498a7a6d0b44150a</u> <u>0e863c9655c0a950f61610</u> <u>7020f9264df4cc3196f0b8</u>	+ 800,000.0000000000 00000000 FF18.io	✓
67	2021-11-16 18:35:24	<u>0xad43b1efc8a8a4434049</u> <u>ef7b6e5884875571ebe828</u> <u>a99372b6312ed3aef072d2</u>	+ 65,605.283861044 PokerFI	✓
68	2021-11-16 18:25:51	<u>0x5ac65ef65249cb1b45de</u> <u>e61813f001ce62871d9c2b</u> <u>d024aec6137d48fcd9fbaa</u>	+ 354.18750799754155 8780 ISHND	✓
69	2021-11-16 18:19:08	<u>0x0c7018e00e6d857f7d4f</u> <u>be44e6a26e75670a058465</u> <u>a79003ade83edc9f239910</u>	+ 51.083728550725133 744 ISHND	✓

* USD values displayed at the time of transaction

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