

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 13:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x53ea9ea40997ddc29c9c13bc1bd137345431e3db</u>
TOTAL RECEIVED	17.595883512744421751 BNB
	10,483.62 USD
TOTAL SEND	17.595883512744421751 BNB
	10,483.62 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
PETWARS_Dividen_Tracker	0.000000000 PETWARS_Dividend_Tracker
Ethereum Token	0.000000000000000000 ETH
Apollo Ventures	0.000000000 A11
PETWARS	0.000000000 PWARS


Token	Balance
OceanCoin.io	720,000.0000000000 OceanCoin.io
BGGB.org	80,000.00000000000000000000 BGGB.org
Apollo Pups	1 APUPS

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-14 20:20:33	<u>0xf97aaa51533587154870</u> <u>2dd3b152fc07a22c5ccc57</u> <u>e4d9996133412dac9e6641</u>	- 0.0016419839740954 78 BNB  0.38 USD	✓
2	2023-06-14 20:20:33	<u>0xf97aaa51533587154870</u> <u>2dd3b152fc07a22c5ccc57</u> <u>e4d9996133412dac9e6641</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-11 16:43:43	<u>0xbcda021b03960bd77d83</u> <u>49e1e6141d0f24e166609f</u> <u>5076f598d5b9c96182d798</u>	- 0.0021085704260340 44 BNB  0.49 USD	✓
4	2023-06-11 16:43:43	<u>0xbcda021b03960bd77d83</u> <u>49e1e6141d0f24e166609f</u> <u>5076f598d5b9c96182d798</u>	- 0.0004269360000000 00 BNB  0.10 USD	✓
5	2023-06-11 16:38:19	<u>0x610f3196f5c555ad2880</u> <u>f59fd149703f49a53b056e</u> <u>eff5525a6183de776266d2</u>	+ 0.0042300000000000 00 BNB  1.00 USD	✓
6	2022-10-14 12:24:59	<u>0x830c2817727941e5f0c2</u> <u>d043708b3363837a8c3e5c</u> <u>6cd792c5007285817af8c9</u>	- 1.4718007568482283 09 BNB  404.74 USD	✓
7	2022-10-14 12:24:59	<u>0x830c2817727941e5f0c2</u> <u>d043708b3363837a8c3e5c</u> <u>6cd792c5007285817af8c9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-14 12:16:38	<u>0x895fb9db96cb0b3aead5d2223f4d180fe66c13074ab572d7e350c7e11b4c88cb</u>	+ 0.0759173618482282 82 BNB  20.87 USD	✓
9	2022-10-14 12:14:56	<u>0x7646dd67a69fd66b3c451901ce50c150060bcc0ed30091b181a04171e4b31d50</u>	+ 0.3565171249999999 90 BNB  98.04 USD	✓
10	2022-10-14 12:11:53	<u>0xe404b5b4816dd340d1047343aa861f33ebe5325a790cec543f4afd7d1dd4ab5e</u>	+ 0.0395762699999999 97 BNB  10.88 USD	✓
11	2022-10-14 12:00:59	<u>0x120270842605d9bcf3e15306af0a7ff7a45c4a72ab4c62aa8a6a8fc6a65b5772</u>	+ 0.9998949999999999 78 BNB  274.97 USD	✓
12	2022-05-22 17:37:15	<u>0x1bd4205584de1785f6cb133468dc84ea21da13cfdc90998a98bbd0e28740ab5d</u>	- 0.0201779254960632 66 BNB  6.44 USD	✓
13	2022-05-22 17:37:15	<u>0x1bd4205584de1785f6cb133468dc84ea21da13cfdc90998a98bbd0e28740ab5d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2022-04-27 17:59:02	<u>0xaa36ec55462c755fa448939928b01ac669b4aaf18425516278f956414866ed14</u>	- 0.0250000000000000 01 BNB  9.78 USD	✓
15	2022-04-27 17:59:02	<u>0xaa36ec55462c755fa448939928b01ac669b4aaf18425516278f956414866ed14</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
16	2022-04-16 10:03:56	<u>0x0a71de1b88fdc10ce893b684f0ca5834d46eec09fe081b473cac364106fdcf8a</u>	- 1.6000000000000000 89 BNB  661.76 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-04-16 10:03:56	<u>0x0a71de1b88fdc10ce893b684f0ca5834d46eec09fe081b473cac364106fdcf8a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
18	2022-04-16 10:02:56	<u>0xfa97b3e5059261d2e4422d5a2c68fbf76f4a4a5da0a43469f1a7bb61d1485e54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-04-16 10:02:56	<u>0xfa97b3e5059261d2e4422d5a2c68fbf76f4a4a5da0a43469f1a7bb61d1485e54</u>	- 0.0018175360000000 00 BNB  0.75 USD	✓
20	2022-04-13 20:35:43	<u>0xd8167807175fe5cb96a4fa827bb90592ff5f77ab4ded9d18f97a97e39467f381</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-13 20:35:43	<u>0xd8167807175fe5cb96a4fa827bb90592ff5f77ab4ded9d18f97a97e39467f381</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
22	2022-04-13 20:35:01	<u>0x4437c7d281b922eeb45e199309beea998feae1d6868899670c90d4302949dfdc</u>	- 1.0000000000000000 00 BNB  423.40 USD	✓
23	2022-04-13 20:35:01	<u>0x4437c7d281b922eeb45e199309beea998feae1d6868899670c90d4302949dfdc</u>	- 0.0008443900000000 00 BNB  0.35 USD	✓
24	2022-04-13 20:20:16	<u>0xa7c262519e65e54ebe9b510c79bdb925473ee8a9f15da6f6ff01fa6a6b4e5019</u>	+ 1.0000000000000000 00 BNB  423.40 USD	✓
25	2022-04-11 16:37:54	<u>0x679474934bd54009fba50b51acbe7e7731d1beed620a5d0d68532873dd1ea565</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-11 16:37:54	<u>0x679474934bd54009fba5</u> <u>0b51acbe7e7731d1beed62</u> <u>0a5d0d68532873dd1ea565</u>	- 0.0006555850000000 00 BNB  0.25 USD	✓
27	2022-04-11 15:52:00	<u>0x190a96ac1485462c7202</u> <u>2ecbd210c3879821a793fa</u> <u>9c714d9654b4c8eeb54e6d</u>	- 1.5000000000000000 00 BNB  591.90 USD	✓
28	2022-04-11 15:52:00	<u>0x190a96ac1485462c7202</u> <u>2ecbd210c3879821a793fa</u> <u>9c714d9654b4c8eeb54e6d</u>	- 0.0012434700000000 00 BNB  0.49 USD	✓
29	2022-04-11 11:30:47	<u>0x6574118a6097d02e3cb7</u> <u>f0b05caab04e3ae4446fd5</u> <u>bb968d71cb3ebee61ef5c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-11 11:30:47	<u>0x6574118a6097d02e3cb7</u> <u>f0b05caab04e3ae4446fd5</u> <u>bb968d71cb3ebee61ef5c0</u>	- 0.0023932600000000 00 BNB  0.96 USD	✓
31	2022-04-11 00:23:01	<u>0x8c28ede0bdd08bf91abd</u> <u>3f2cc1346f42da39601797</u> <u>282942ab911509f1ad23fd</u>	- 2.0000000000000000 00 BNB  832.40 USD	✓
32	2022-04-11 00:23:01	<u>0x8c28ede0bdd08bf91abd</u> <u>3f2cc1346f42da39601797</u> <u>282942ab911509f1ad23fd</u>	- 0.0031360400000000 00 BNB  1.30 USD	✓
33	2022-04-10 20:17:29	<u>0xe8943081c5654333b838</u> <u>ab4313d6290295702fb096</u> <u>a90bb530de75ae9129eaf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-10 20:17:29	<u>0xe8943081c5654333b838</u> <u>ab4313d6290295702fb096</u> <u>a90bb530de75ae9129eaf0</u>	- 0.0023932600000000 00 BNB  1.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2022-04-10 20:17:20	<u>0x7d88d8bf4f7ba22ea109</u> <u>caf6cfafc519742d2a5a90</u> <u>b621164e3a73f000ee950c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-04-10 20:17:20	<u>0x7d88d8bf4f7ba22ea109</u> <u>caf6cfafc519742d2a5a90</u> <u>b621164e3a73f000ee950c</u>	- 0.0001265250000000 00 BNB  0.05 USD	✓
37	2022-04-10 20:16:44	<u>0x33a4286e2282cd849514</u> <u>ae0b4a6c7355f852052580</u> <u>4c1f16027dffd26e338b92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-10 20:16:44	<u>0x33a4286e2282cd849514</u> <u>ae0b4a6c7355f852052580</u> <u>4c1f16027dffd26e338b92</u>	- 0.0002225250000000 00 BNB  0.09 USD	✓
39	2022-04-10 19:28:23	<u>0x324aed1085381c6115c1</u> <u>850cd27c9e222cf8b3cc0f</u> <u>2ba7eadd5cf171cf19bb1a</u>	- 1.000000000000000000 00 BNB  418.10 USD	✓
40	2022-04-10 19:28:23	<u>0x324aed1085381c6115c1</u> <u>850cd27c9e222cf8b3cc0f</u> <u>2ba7eadd5cf171cf19bb1a</u>	- 0.0002648500000000 00 BNB  0.11 USD	✓
41	2022-04-09 18:10:26	<u>0x958bab1c380d31778f8c</u> <u>999cbfcdd5c11c9b5b610f</u> <u>a7776b0ec8bfa661968c5a</u>	- 0.040000000000000000 01 BNB  17.06 USD	✓
42	2022-04-09 18:10:26	<u>0x958bab1c380d31778f8c</u> <u>999cbfcdd5c11c9b5b610f</u> <u>a7776b0ec8bfa661968c5a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2022-04-09 13:48:48	<u>0x98d9dc871371dadb51f1</u> <u>270939e92660bc2350f31f</u> <u>b4572194ab2a3f0360ccae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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44	2022-04-09 13:48:48	<u>0x98d9dc871371dadb51f1</u> <u>270939e92660bc2350f31f</u> <u>b4572194ab2a3f0360ccae</u>	- 0.0018175360000000 00 BNB  0.77 USD	✓
45	2022-04-06 18:32:15	<u>0xb038c27e47c24a51e250</u> <u>5a7ce3e7dbbf3d12ca58c7</u> <u>4f9ba8cb6da305615b2902</u>	- 1.0500000000000000 44 BNB  441.10 USD	✓
46	2022-04-06 18:32:15	<u>0xb038c27e47c24a51e250</u> <u>5a7ce3e7dbbf3d12ca58c7</u> <u>4f9ba8cb6da305615b2902</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
47	2022-04-06 18:31:00	<u>0x284e63c9c44d4922caf3</u> <u>0ebe52fa13b4ffa1ae61eb</u> <u>60504d06061c26b661878d</u>	+ 0.0400000000000000 01 BNB  16.80 USD	✓
48	2022-04-06 18:29:00	<u>0x919836fa558bb542bceb</u> <u>0eb2408577f99b263f6526</u> <u>e1171dd20e0aa313605166</u>	+ 0.0274422000000000 00 BNB  11.52 USD	✓
49	2022-04-06 18:27:45	<u>0x28b581253a6ce1c61e1d</u> <u>69873e10ad027194adbe64</u> <u>b30fbbdd9dc22c8e26f1e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-04-06 18:27:45	<u>0x28b581253a6ce1c61e1d</u> <u>69873e10ad027194adbe64</u> <u>b30fbbdd9dc22c8e26f1e6</u>	- 0.0008696300000000 00 BNB  0.36 USD	✓
51	2022-04-06 18:27:00	<u>0x9139f7da2b30706f51fa</u> <u>29e4a3f8ac0d78e1bd9af1</u> <u>e243819582aae062b8e308</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-04-06 18:27:00	<u>0x9139f7da2b30706f51fa</u> <u>29e4a3f8ac0d78e1bd9af1</u> <u>e243819582aae062b8e308</u>	- 0.0012981800000000 00 BNB  0.54 USD	✓









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53	2022-04-06 18:25:09	<u>0x1ccbe261908367faa8bd</u> <u>9f51aed98116ce626b840a</u> <u>1664e596c315b8388612c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-04-06 18:25:09	<u>0x1ccbe261908367faa8bd</u> <u>9f51aed98116ce626b840a</u> <u>1664e596c315b8388612c2</u>	- 0.001298240000000000 00 BNB  0.54 USD	✓
55	2022-04-05 11:50:45	<u>0x36e3e3ad9bf6620fdd9d</u> <u>e74aae2f02d354527c16e5</u> <u>9130717d493041e8b20743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-04-05 11:50:45	<u>0x36e3e3ad9bf6620fdd9d</u> <u>e74aae2f02d354527c16e5</u> <u>9130717d493041e8b20743</u>	- 0.000947860000000000 00 BNB  0.42 USD	✓
57	2022-04-05 11:49:54	<u>0x92c623f41a3ad6d50897</u> <u>8717ae67941d7171456353</u> <u>c559e79d925a03530c2ac8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-04-05 11:49:54	<u>0x92c623f41a3ad6d50897</u> <u>8717ae67941d7171456353</u> <u>c559e79d925a03530c2ac8</u>	- 0.000947340000000000 00 BNB  0.42 USD	✓
59	2022-04-05 09:27:09	<u>0xb93f752d405c78ab4916</u> <u>1def7c8f00e22aa5ec888b</u> <u>a3efc9a8b067204727cfaf</u>	- 0.949999999999999999 56 BNB  426.93 USD	✓
60	2022-04-05 09:27:09	<u>0xb93f752d405c78ab4916</u> <u>1def7c8f00e22aa5ec888b</u> <u>a3efc9a8b067204727cfaf</u>	- 0.001488200000000000 00 BNB  0.66 USD	✓
61	2022-04-05 01:01:50	<u>0xb1b50a017b087a1fc24e</u> <u>a76b16dedb166695273eab</u> <u>4c23c72fa93af3fcbef847</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-05 01:01:50	<u>0xb1b50a017b087a1fc24e</u> <u>a76b16dedb166695273eab</u> <u>4c23c72fa93af3fcbef847</u>	- 0.0055761160000000 00 BNB  2.52 USD	✓
63	2022-04-04 22:31:26	<u>0x7668f189580562222918</u> <u>8f03e353c717cd446a0f10</u> <u>0c031eb6e6d4615cbb5296</u>	- 0.6500000000000000 22 BNB  294.51 USD	✓
64	2022-04-04 22:31:26	<u>0x7668f189580562222918</u> <u>8f03e353c717cd446a0f10</u> <u>0c031eb6e6d4615cbb5296</u>	- 0.0011234200000000 00 BNB  0.50 USD	✓
65	2022-04-04 22:29:17	<u>0x71671e35682fb55fad4a</u> <u>27dac7bb96a149641132f4</u> <u>4800976ba703d82b8f6669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-04-04 22:29:17	<u>0x71671e35682fb55fad4a</u> <u>27dac7bb96a149641132f4</u> <u>4800976ba703d82b8f6669</u>	- 0.0010563350000000 00 BNB  0.47 USD	✓
67	2022-04-04 22:29:17	<u>0x961dba5a4033d39704eb</u> <u>34bf0626f00cd54ff802d4</u> <u>72cddfcae23470700ea074f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-04-04 22:29:17	<u>0x961dba5a4033d39704eb</u> <u>34bf0626f00cd54ff802d4</u> <u>72cddfcae23470700ea074f</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
69	2022-04-04 19:10:44	<u>0x21aafdbb01ae5aaaab00</u> <u>8841478e8e3b8591bd5d62</u> <u>ba541e33aacc1e1203540</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-04-04 19:10:44	<u>0x21aafdbb01ae5aaaab00</u> <u>8841478e8e3b8591bd5d62</u> <u>ba541e33aacc1e1203540</u>	- 0.0002225200000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-04 18:39:41	<u>0x12f81b1a4f3509d0e7a53d7305a955de17bef711ff1fe64058dff7cdf36fe0a2</u>	- 1.0000000000000000 00 BNB  447.60 USD	✓
72	2022-04-04 18:39:41	<u>0x12f81b1a4f3509d0e7a53d7305a955de17bef711ff1fe64058dff7cdf36fe0a2</u>	- 0.0006740050000000 00 BNB  0.30 USD	✓
73	2022-04-04 18:36:20	<u>0x76d9d62d9a213df3bbf379aba2aa3c5b49757a22918e3b852e13f490d947e82d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-04-04 18:36:20	<u>0x76d9d62d9a213df3bbf379aba2aa3c5b49757a22918e3b852e13f490d947e82d</u>	- 0.0001429200000000 00 BNB  0.06 USD	✓
75	2022-04-04 18:35:56	<u>0xbde3ff97174bacf723af590aeeae6273fe1d0ca555170d68ebe4eebd4859c124</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-04-04 18:35:56	<u>0xbde3ff97174bacf723af590aeeae6273fe1d0ca555170d68ebe4eebd4859c124</u>	- 0.0001352400000000 00 BNB  0.06 USD	✓
77	2022-04-03 18:41:33	<u>0x8cb720c237d4534221dc697e8a72ac0ee39709ef0dc8b698ee13362b2eed03b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-03 18:41:33	<u>0x8cb720c237d4534221dc697e8a72ac0ee39709ef0dc8b698ee13362b2eed03b</u>	- 0.0005530500000000 00 BNB  0.24 USD	✓
79	2022-04-03 18:40:36	<u>0x740fa49dfb6fcc58906d5289e8528f0115253807e199fb13d74f28ddeb2e0c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

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80	2022-04-03 18:40:36	<u>0x740fa49dfb6fcc58906d5289e8528f0115253807e199fb13d74f28ddeb2e0c4</u>	- 0.0003108420000000 00 BNB  0.14 USD	✓
81	2022-03-31 21:42:45	<u>0x41f19c6ee33291fc07c351ebe712c2c533515a3dbc8222731553c2abd054ded8</u>	- 0.4663999999999999 81 BNB  196.12 USD	✓
82	2022-03-31 21:42:45	<u>0x41f19c6ee33291fc07c351ebe712c2c533515a3dbc8222731553c2abd054ded8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
83	2022-03-31 21:26:18	<u>0x91905efda305acbec673e69c3150af69dfdf4f914ca115cb8ffe82e67ac4c4c0</u>	+ 0.1000000000000000 06 BNB  42.05 USD	✓
84	2022-03-31 15:01:11	<u>0x6165840ce02c2f71cd493e1765c58840358f00e1c66c7fa354122dce8534001a</u>	- 1.0000000000000000 00 BNB  428.90 USD	✓
85	2022-03-31 15:01:11	<u>0x6165840ce02c2f71cd493e1765c58840358f00e1c66c7fa354122dce8534001a</u>	- 0.0003200600000000 00 BNB  0.13 USD	✓
86	2022-03-31 12:31:25	<u>0xf85727d4915e46095abb084425506453e1bccde26c92158d3b54e9167adda8eb</u>	+ 0.9000000000000000 22 BNB  386.19 USD	✓
87	2022-03-31 03:31:56	<u>0x5f0fff58869b2a19f7af4f1a922c82b691a5704491fc46801cadb8240ca005d4</u>	+ 0.4489219999999999 88 BNB  199.72 USD	✓
88	2022-03-31 01:10:21	<u>0xe365c6b2c86df128a220a992f8cad0511ba0ec08f63fd097541ffd65ce5eab52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
89	2022-03-31 01:10:21	<u>0xe365c6b2c86df128a220</u> <u>a992f8cad0511ba0ec08f6</u> <u>3fd097541ffd65ce5eab52</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
90	2022-03-31 01:02:57	<u>0xa25e5498150aacfd0fc2</u> <u>f4a49e028b7f4b20ea6e66</u> <u>877c05352cbafadebe77d2</u>	- 0.4699999999999999 73 BNB  208.72 USD	✓
91	2022-03-31 01:02:57	<u>0xa25e5498150aacfd0fc2</u> <u>f4a49e028b7f4b20ea6e66</u> <u>877c05352cbafadebe77d2</u>	- 0.0010124250000000 00 BNB  0.44 USD	✓
92	2022-03-31 01:01:30	<u>0x3aee1156b67bbfa98ad0</u> <u>04ec3d41b52d15ee003e32</u> <u>4b8aa76783baf4d09fce34</u>	+ 0.2858639538098414 20 BNB  126.95 USD	✓
93	2022-03-30 11:54:30	<u>0xf36147a7e81f3b88b156</u> <u>218cab702598ad78c560ad</u> <u>ad200e015fbb1dd5ca5ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-03-30 11:54:30	<u>0xf36147a7e81f3b88b156</u> <u>218cab702598ad78c560ad</u> <u>ad200e015fbb1dd5ca5ad9</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
95	2022-03-30 11:53:06	<u>0x72ca800ec5e4e1621d71</u> <u>3b319c44971109be46a8ea</u> <u>b6965755caed9de5be2bcf</u>	- 2.0000000000000000 00 BNB  896.40 USD	✓
96	2022-03-30 11:53:06	<u>0x72ca800ec5e4e1621d71</u> <u>3b319c44971109be46a8ea</u> <u>b6965755caed9de5be2bcf</u>	- 0.0024088450000000 00 BNB  1.07 USD	✓
97	2022-03-29 17:57:35	<u>0x6a7f85fad60bc2ecafa9</u> <u>5519b0f8aea0d8728e85bb</u> <u>5f9a0e7a208b4c12fe773d</u>	- 1.0900000000000000 80 BNB  473.27 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-03-29 17:57:35	<u>0x6a7f85fad60bc2ecafa95519b0f8aea0d8728e85bb5f9a0e7a208b4c12fe773d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
99	2022-03-29 15:41:50	<u>0xcba924f3c4f017fed17f64da3e2a09a1bb5ddd0b81b88070a9483d3cdaa6aafd</u>	- 0.020000000000000000 00 BNB  8.68 USD	✓
100	2022-03-29 15:41:50	<u>0xcba924f3c4f017fed17f64da3e2a09a1bb5ddd0b81b88070a9483d3cdaa6aafd</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
101	2022-03-29 15:07:02	<u>0x03c233d878021897cda230cf20d1b3c756442852747fc5546fdee5278e936dd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-03-29 15:07:02	<u>0x03c233d878021897cda230cf20d1b3c756442852747fc5546fdee5278e936dd9</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
103	2022-03-29 15:04:53	<u>0xf25bbb433316426f57f7464bee36ac99f5057c1074794e9d726b8f2139bacad6</u>	- 0.200000000000000000 11 BNB  86.84 USD	✓
104	2022-03-29 15:04:53	<u>0xf25bbb433316426f57f7464bee36ac99f5057c1074794e9d726b8f2139bacad6</u>	- 0.001074565000000000 00 BNB  0.46 USD	✓
105	2022-03-27 16:13:20	<u>0x79c8dfc6297cb8d5abd83fdb9f75ecd9e1a34292e8febccc11babfab2c70ac0c</u>	+ 3.600000000000000000 89 BNB  1,549.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-11 16:43:43	<u>0xbcda021b03960bd77d8349e1e6141d0f24e166609f5076f598d5b9c96182d798</u>	+ 0.0000104904001295 22 BNB  0.00 USD	✓
2	2022-04-16 10:02:56	<u>0xfa97b3e5059261d2e4422d5a2c68fbf76f4a4a5da0a43469f1a7bb61d1485e54</u>	+ 1.4743881136948082 67 BNB  609.80 USD	✓
3	2022-04-11 11:30:47	<u>0x6574118a6097d02e3cb7f0b05caab04e3ae4446fd5bb968d71cb3ebee61ef5c0</u>	+ 1.5634483974266479 84 BNB  628.97 USD	✓
4	2022-04-10 20:17:29	<u>0xe8943081c5654333b838ab4313d6290295702fb096a90bb530de75ae9129eaf0</u>	+ 1.9204956799575441 11 BNB  802.95 USD	✓
5	2022-04-09 13:48:48	<u>0x98d9dc871371dadb51f1270939e92660bc2350f31fb4572194ab2a3f0360ccae</u>	+ 1.2198604648194670 83 BNB  516.97 USD	✓
6	2022-04-06 18:27:45	<u>0x28b581253a6ce1c61e1d69873e10ad027194adbe64b30fbbdd9dc22c8e26f1e6</u>	+ 0.0088268425839304 33 BNB  3.70 USD	✓
7	2022-04-06 18:27:00	<u>0x9139f7da2b30706f51fa29e4a3f8ac0d78e1bd9af1e243819582aae062b8e308</u>	+ 0.0696932482170247 45 BNB  29.27 USD	✓
8	2022-04-06 18:25:09	<u>0x1ccbe261908367faa8bd9f51aed98116ce626b840a1664e596c315b8388612c2</u>	+ 0.8722260955371110 57 BNB  366.42 USD	✓
9	2022-04-05 11:50:45	<u>0x36e3e3ad9bf6620fdd9de74aae2f02d354527c16e59130717d493041e8b20743</u>	+ 0.0216388995216416 95 BNB  9.75 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-05 11:49:54	<u>0x92c623f41a3ad6d508978717ae67941d7171456353c559e79d925a03530c2ac8</u>	+ 0.0216420542239108 25 BNB  9.75 USD	✓
11	2022-04-05 01:01:50	<u>0xb1b50a017b087a1fc24ea76b16dedb166695273eab4c23c72fa93af3fcbef847</u>	+ 0.8584212108418760 59 BNB  388.95 USD	✓
12	2022-04-04 22:29:17	<u>0x71671e35682fb55fad4a27dac7bb96a149641132f44800976ba703d82b8f6669</u>	+ 0.6673207304901240 81 BNB  302.36 USD	✓
13	2022-04-04 18:35:56	<u>0xbde3ff97174bacf723af590aeae6273fe1d0ca555170d68ebe4eebd4859c124</u>	+ 1.0000000000000000 00 BNB  447.60 USD	✓
14	2022-04-03 18:41:33	<u>0x8cb720c237d4534221dcb697e8a72ac0ee39709ef0dc8b698ee13362b2eed03b</u>	+ 0.0195473743721355 61 BNB  8.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 16:58:43	<u>0x0065b2e3b5e74a036bc8fdcb25c8f200c55e1718b7b75abc3600e4cee47498f1</u>	+ 23,000.000000 AI-A	✓
2	2023-06-11 16:57:40	<u>0x71c1ade907c3320dba0c1e78eba7f09f279af6ab79677d66af0b071ddcf971bc</u>	+ 1,000,000.000000 XEN	✓
3	2023-06-11 16:43:43	<u>0xbcda021b03960bd77d8349e1e6141d0f24e166609f5076f598d5b9c96182d798</u>	+ 1.0000000000000000 00 DEXT	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-16 10:02:56	<u>0xfa97b3e5059261d2e442</u> <u>2d5a2c68fbf76f4a4a5da0</u> <u>a43469f1a7bb61d1485e54</u>	- 524.019534758 A11	✓
5	2022-04-16 10:02:56	<u>0xfa97b3e5059261d2e442</u> <u>2d5a2c68fbf76f4a4a5da0</u> <u>a43469f1a7bb61d1485e54</u>	- 5,240.195347586 A11	✓
6	2022-04-16 10:02:56	<u>0xfa97b3e5059261d2e442</u> <u>2d5a2c68fbf76f4a4a5da0</u> <u>a43469f1a7bb61d1485e54</u>	- 45,589.699524012 A11	✓
7	2022-04-13 20:35:43	<u>0xd8167807175fe5cb96a4</u> <u>fa827bb90592ff5f77ab4d</u> <u>ed9d18f97a97e39467f381</u>	- 416.33742280699453 8860 USDT	✓
8	2022-04-13 20:35:01	<u>0x4437c7d281b922eeb45e</u> <u>199309beea998feae1d686</u> <u>8899670c90d4302949dfdc</u>	+ 416.33742280699453 8860 USDT	✓
9	2022-04-11 15:52:00	<u>0x190a96ac1485462c7202</u> <u>2ecbd210c3879821a793fa</u> <u>9c714d9654b4c8eeb54e6d</u>	+ 48,298.942170000 A11	✓
10	2022-04-11 11:30:47	<u>0x6574118a6097d02e3cb7</u> <u>f0b05caab04e3ae4446fd5</u> <u>bb968d71cb3ebee61ef5c0</u>	- 24,203,336.8958397 92 PETWARS_Dividend_T racker	✓
11	2022-04-11 11:30:47	<u>0x6574118a6097d02e3cb7</u> <u>f0b05caab04e3ae4446fd5</u> <u>bb968d71cb3ebee61ef5c0</u>	- 24,203,336.8958397 92 PWARS	✓
12	2022-04-11 11:30:47	<u>0x6574118a6097d02e3cb7</u> <u>f0b05caab04e3ae4446fd5</u> <u>bb968d71cb3ebee61ef5c0</u>	- 0.000000000 PWARS	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-11 00:23:01	<u>0x8c28ede0bdd08bf91abd</u> <u>3f2cc1346f42da39601797</u> <u>282942ab911509f1ad23fd</u>	+ 24,203,336.8958397 92 PETWARS_Dividend_T racker	✓
14	2022-04-11 00:23:01	<u>0x8c28ede0bdd08bf91abd</u> <u>3f2cc1346f42da39601797</u> <u>282942ab911509f1ad23fd</u>	+ 24,203,336.8958397 92 PWARS	✓
15	2022-04-10 20:17:29	<u>0xe8943081c5654333b838</u> <u>ab4313d6290295702fb096</u> <u>a90bb530de75ae9129eaf0</u>	- 22,491,917.8288975 32 PETWARS_Dividend_T racker	✓
16	2022-04-10 20:17:29	<u>0xe8943081c5654333b838</u> <u>ab4313d6290295702fb096</u> <u>a90bb530de75ae9129eaf0</u>	- 22,491,917.8288975 32 PWARS	✓
17	2022-04-10 20:17:29	<u>0xe8943081c5654333b838</u> <u>ab4313d6290295702fb096</u> <u>a90bb530de75ae9129eaf0</u>	- 0.000000000 PWARS	✓
18	2022-04-10 20:12:20	<u>0x4f64955fa92440fc9bd0</u> <u>70b906bd35985090834057</u> <u>489f85d18346315308477a</u>	+ 12,000,000.0000000 00 PETWARS_Dividend_T racker	✓
19	2022-04-10 20:12:20	<u>0x4f64955fa92440fc9bd0</u> <u>70b906bd35985090834057</u> <u>489f85d18346315308477a</u>	+ 12,000,000.0000000 00 PWARS	✓
20	2022-04-10 19:37:41	<u>0xffc369598b099fcd0ca1</u> <u>3b59ea425834addadfa659</u> <u>1c840bab93dfa840a1386c</u>	+ 10,491,917.8288975 32 PETWARS_Dividend_T racker	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-10 19:37:41	<u>0xffc369598b099fcd0ca13b59ea425834addadfa6591c840bab93dfa840a1386c</u>	+ 10,491,917.8288975 32 PWARS	✓
22	2022-04-10 19:30:32	<u>0x61b1887e1710de491d95eda00411c2d7c7b6e93ffd30b939a88a226b16da2c4</u>	+ 350.00000000000000 0000 LUNA	✓
23	2022-04-10 16:03:59	<u>0x4e602ad225040d9c90e77fa31001171f5ae61dae3af3faa4cf5732257c679459</u>	+ 95,000.00000000 888Crypto.io	✓
24	2022-04-09 18:31:29	<u>0x36f9947b8acaa130cab16702853650a59b03942d0deab901dfd5d86687393b4c</u>	+ 4,000.000000000 A11	✓
25	2022-04-09 13:53:24	<u>0xf43ac58d9ad2496c3416deb94cc88d9d4fa0f87e7692f665aeba8ca258c3499c</u>	+ 12,000.000000000 AgileSwap.io	✓
26	2022-04-09 13:48:48	<u>0x98d9dc871371dadb51f1270939e92660bc2350f31fb4572194ab2a3f0360ccae</u>	- 591.012189564 A11	✓
27	2022-04-09 13:48:48	<u>0x98d9dc871371dadb51f1270939e92660bc2350f31fb4572194ab2a3f0360ccae</u>	- 5,910.121895646 A11	✓
28	2022-04-09 13:48:48	<u>0x98d9dc871371dadb51f1270939e92660bc2350f31fb4572194ab2a3f0360ccae</u>	- 51,418.060492142 A11	✓
29	2022-04-06 18:27:45	<u>0x28b581253a6ce1c61e1d69873e10ad027194adbe64b30fbbdd9dc22c8e26f1e6</u>	- 3.7500000000000000 00 USDT  462.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-06 18:27:00	<u>0x9139f7da2b30706f51fa</u> <u>29e4a3f8ac0d78e1bd9af1</u> <u>e243819582aae062b8e308</u>	- 109.020200000 A11	✓
31	2022-04-06 18:27:00	<u>0x9139f7da2b30706f51fa</u> <u>29e4a3f8ac0d78e1bd9af1</u> <u>e243819582aae062b8e308</u>	- 490.590900000 A11	✓
32	2022-04-06 18:27:00	<u>0x9139f7da2b30706f51fa</u> <u>29e4a3f8ac0d78e1bd9af1</u> <u>e243819582aae062b8e308</u>	- 4,742.378700000 A11	✓
33	2022-04-06 18:25:09	<u>0x1ccbe261908367faa8bd</u> <u>9f51aed98116ce626b840a</u> <u>1664e596c315b8388612c2</u>	- 1,357.420200000 A11	✓
34	2022-04-06 18:25:09	<u>0x1ccbe261908367faa8bd</u> <u>9f51aed98116ce626b840a</u> <u>1664e596c315b8388612c2</u>	- 6,108.390900000 A11	✓
35	2022-04-06 18:25:09	<u>0x1ccbe261908367faa8bd</u> <u>9f51aed98116ce626b840a</u> <u>1664e596c315b8388612c2</u>	- 59,047.778700000 A11	✓
36	2022-04-05 11:50:45	<u>0x36e3e3ad9bf6620fdd9d</u> <u>e74aae2f02d354527c16e5</u> <u>9130717d493041e8b20743</u>	- 10.0000000000000000 000 USDT  1,232.00 USD	✓
37	2022-04-05 11:49:54	<u>0x92c623f41a3ad6d50897</u> <u>8717ae67941d7171456353</u> <u>c559e79d925a03530c2ac8</u>	- 10.0000000000000000 000 USDT  1,232.00 USD	✓
38	2022-04-05 09:27:09	<u>0xb93f752d405c78ab4916</u> <u>1def7c8f00e22aa5ec888b</u> <u>a3efc9a8b067204727cfaf</u>	+ 57,243.294949293 A11	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-05 08:06:27	<u>0x7bb5983f08f50fd9a989596ece57027b9edc265eb745acf88aeee1d94af1d532</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
40	2022-04-05 01:01:50	<u>0xb1b50a017b087a1fc24ea76b16dedb166695273eab4c23c72fa93af3fcbef847</u>	- 1,113.420200000 A11	✓
41	2022-04-05 01:01:50	<u>0xb1b50a017b087a1fc24ea76b16dedb166695273eab4c23c72fa93af3fcbef847</u>	- 5,010.390900000 A11	✓
42	2022-04-05 01:01:50	<u>0xb1b50a017b087a1fc24ea76b16dedb166695273eab4c23c72fa93af3fcbef847</u>	- 48,433.778700000 A11	✓
43	2022-04-04 22:31:26	<u>0x7668f1895805622229188f03e353c717cd446a0f100c031eb6e6d4615cbb5296</u>	+ 40,174.197598216 A11	✓
44	2022-04-04 22:29:17	<u>0x71671e35682fb55fad4a27dac7bb96a149641132f44800976ba703d82b8f6669</u>	- 300.00000000000000 0000 USDT	✓
45	2022-04-04 19:19:39	<u>0x6726df7b96b2ae9485d48b3c9e6eab429cd5dd3a843e3e963f899ad93a9aba91</u>	+ 323.75000000000000 0000 USDT	✓
46	2022-04-04 18:39:41	<u>0x12f81b1a4f3509d0e7a53d7305a955de17bef711ff1fe64058dff7cdf36fe0a2</u>	+ 90,000.000000000 A11	✓
47	2022-04-03 18:44:45	<u>0xbb1c52ce84ba2925230dd00f9a843167f2eef326306974f34f2408afb777a881</u>	+ 720,000.000000000 OceanCoin.io	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-03 18:41:57	<u>0x438abda509f2cd0117d9d76ec979a1ace8b8beece41b2164677e359a69704ae0</u>	+ 350.00000000000000 0000 APE	✓
49	2022-04-03 18:41:33	<u>0x8cb720c237d4534221dcd697e8a72ac0ee39709ef0dc8b698ee13362b2eed03b</u>	- 8.7678232351922833 49 BUSD	✓
50	2022-03-31 15:33:15	<u>0x00bc8dccc0a404f32004d4a04596d7ce823ab96b227cc83319c62ea2dcfd2e4f</u>	+ 10,000.0000000000 0000000 APE8.io	✓
51	2022-03-31 01:10:21	<u>0xe365c6b2c86df128a220a992f8cad0511ba0ec08f63fd097541ffd65ce5eab52</u>	- 200.00000000000000 0000 BUSD  26,233.27 USD	✓
52	2022-03-31 01:02:57	<u>0xa25e5498150aacfd0fc2f4a49e028b7f4b20ea6e66877c05352cbafadebe77d2</u>	+ 208.76782323519228 1572 BUSD  27,383.31 USD	✓
53	2022-03-30 17:02:45	<u>0x7b5736520950dbcfed20fa82964a87dc3ee07b40c72515fc3de9315863ec95b0</u>	+ 440.000000 DBT	✓
54	2022-03-30 11:55:21	<u>0x2bc8637f60bdcdea85c1daa0008e8a82785695765c55e25f35be6e453aa7961a</u>	+ 32,000.000000000 AkkSwap.io	✓
55	2022-03-30 11:54:30	<u>0xf36147a7e81f3b88b156218cab702598ad78c560adad200e015fbb1dd5ca5ad9</u>	- 870.20120162953764 9751 USDT  114,141.12 USD	✓
56	2022-03-30 11:53:06	<u>0x72ca800ec5e4e1621d713b319c44971109be46a8eab6965755caed9de5be2bcf</u>	+ 870.20120162953764 9751 USDT  114,141.12 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-03-29 18:42:44	<u>0xd6e6f6d747f2ef1b8c5663d8ed82eca799c7d0770435db0c06923e3e41b82b11</u>	+ 95,000.00000000 GAMBLING	✓
58	2022-03-29 16:28:05	<u>0xfba573a3debea928e930e27aea5b793b016df6d5b0bc49e13b6b7c569000446b</u>	+ 1,286,698 usdswap.io	✓
59	2022-03-29 15:07:02	<u>0x03c233d878021897cda230cf20d1b3c756442852747fc5546fdee5278e936dd9</u>	- 0.0252274306555048 12 ETH	✓
60	2022-03-29 15:04:53	<u>0xf25bbb433316426f57f7464bee36ac99f5057c1074794e9d726b8f2139bacad6</u>	+ 0.0252274306555048 12 ETH	✓
61	2022-03-28 00:48:51	<u>0x2ea3a0ff4cfc1e2b8914ef8aea2cadabdf5d1adc2930d35a2899ed3e90f0f50f</u>	+ 0.5759999999999999 56 ABGRT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 16:37:54	<u>0x679474934bd54009fba50b51acbe7e7731d1beed620a5d0d68532873dd1ea565</u>	+ 1 APUPS	✓

* USD values displayed at the time of transaction

DISCLAIMER

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