

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 17:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x56f19f1dd810c10db711c3eeaa6033a74013163f</u>
TOTAL RECEIVED	98.580814760292781784 BNB 59,187.92 USD
TOTAL SEND	98.575072142292782473 BNB 59,184.47 USD

Token	Balance
BNB	0.005742618000000000 BNB 3.44 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
BNB Hunter Token	78.310000000000002274 BHT
payou.finance	923.000000000000000000 PAYOU
autograph.io	13,174.446679412 ATG
Dalarnia	37.989900 DAR










Token	Balance
Veraswap	10.000000000000000000 VRAP
BunnyPark Bunny Girl	1 BPBG



MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-01-02 07:22:51	<u>0x9b5ab46f696c7df472b54d05e307a1deac36ce4a82c6460068415bec0445dc90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-02 07:22:51	<u>0x9b5ab46f696c7df472b54d05e307a1deac36ce4a82c6460068415bec0445dc90</u>	- 0.0000890010000000 00 BNB  0.02 USD	✓
3	2023-05-10 03:28:15	<u>0x966c4164c1093f4f061729cff6d865b430724375bc0cb41bad638d26a8b0bd38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-10 03:28:15	<u>0x966c4164c1093f4f061729cff6d865b430724375bc0cb41bad638d26a8b0bd38</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
5	2023-03-08 13:31:16	<u>0x472f648c61354f83b9e0d7458faad62a259c6576909a53518781439df962cf7d</u>	- 1.1200567693609342 35 BNB  322.01 USD	✓
6	2023-03-08 13:31:16	<u>0x472f648c61354f83b9e0d7458faad62a259c6576909a53518781439df962cf7d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2023-03-08 13:11:32	<u>0x790d8de74ce7b0418c14580cd67267db19decd6b6576affa1061bc31550cc5f5</u>	+ 1.1204186693609341 50 BNB  320.77 USD	✓





#	Date & time	Transaction Id	Amount	
8	2023-03-03 06:30:10	<u>0x6c7fb998c58d19a712ec</u> <u>def51fa64b852bde0c5c99</u> <u>ef82ce45d218c141856cad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-03 06:30:10	<u>0x6c7fb998c58d19a712ec</u> <u>def51fa64b852bde0c5c99</u> <u>ef82ce45d218c141856cad</u>	- 0.000128450000000000 00 BNB  0.03 USD	✓
10	2023-03-02 15:28:43	<u>0x25e1c3a5424824c79ff7</u> <u>6a51d7f3bc9ab1a3a593b3</u> <u>38f2a707322b153232eda0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-03-02 15:28:43	<u>0x25e1c3a5424824c79ff7</u> <u>6a51d7f3bc9ab1a3a593b3</u> <u>38f2a707322b153232eda0</u>	- 0.000128450000000000 00 BNB  0.03 USD	✓
12	2022-12-02 10:21:15	<u>0x256cf5d57293050a62eb</u> <u>235939c429391191f990f8</u> <u>d85456ab50b8ede1a4a61b</u>	- 20.055516545931844 519 BNB  5,842.17 USD	✓
13	2022-12-02 10:21:15	<u>0x256cf5d57293050a62eb</u> <u>235939c429391191f990f8</u> <u>d85456ab50b8ede1a4a61b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
14	2022-09-27 07:47:47	<u>0x738053f90e3a5b46fa54</u> <u>c205495c83d257ab5951d2</u> <u>a6a279c872a2f9d0c5054d</u>	+ 1.3513424433321006 29 BNB  384.72 USD	✓
15	2022-06-24 09:04:06	<u>0xc0c4a8357e450c058025</u> <u>ed120e91b2622c43b9d3ff</u> <u>6a44a2e2940c589e45fa37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-24 09:04:06	<u>0xc0c4a8357e450c058025</u> <u>ed120e91b2622c43b9d3ff</u> <u>6a44a2e2940c589e45fa37</u>	- 0.000105260000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-08 14:12:19	<u>0x79d8a91deca70b8ddf4c f91521f6047deb2e9549de 7068c1d5395e0384b105c7</u>	+ 2.5047336475997443 73 BNB  722.86 USD	✓
18	2022-04-30 23:00:21	<u>0x8a956889bd38e3668cbe 85900bc12a0982fc614eee 269c2b0674203c6c163331</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-30 23:00:21	<u>0x8a956889bd38e3668cbe 85900bc12a0982fc614eee 269c2b0674203c6c163331</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
20	2022-03-13 00:53:03	<u>0xdfb5f7c4ea4943d68c7d edb1de274fd5a26a2727cd b86a9f623a53be9b516777</u>	+ 0.900000000000000000 22 BNB  337.59 USD	✓
21	2021-12-17 13:02:18	<u>0xe9e7dd0066510901d098 4a66dc3bde9f35a3cde40e 4ea292936123b63c1c4237</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-17 13:02:18	<u>0xe9e7dd0066510901d098 4a66dc3bde9f35a3cde40e 4ea292936123b63c1c4237</u>	- 0.000109780000000000 00 BNB  0.05 USD	✓
23	2021-12-14 19:03:59	<u>0x22852f1f6d6b6a857546 f04c5f15171ab160fd3397 477bb52b6154609604e48e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-14 19:03:59	<u>0x22852f1f6d6b6a857546 f04c5f15171ab160fd3397 477bb52b6154609604e48e</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
25	2021-12-09 07:09:09	<u>0x508d409c20f681ff170f 3971574a68e691f5fbc30a 66824fb9d1b3f62f9453dd</u>	+ 4.000000000000000000 00 BNB  2,320.00 USD	✓








#	Date & time	Transaction Id	Amount	
26	2021-11-22 04:15:09	<u>0xfcded9ff83523f5214ff</u> <u>04cd17f1af3814c205d2d0</u> <u>4801cd786e931da8af34f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-11-22 04:15:09	<u>0xfcded9ff83523f5214ff</u> <u>04cd17f1af3814c205d2d0</u> <u>4801cd786e931da8af34f6</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
28	2021-10-31 15:26:23	<u>0x995525725bbe4c4be865</u> <u>11272b306477a160f0e872</u> <u>03bd1d3c837d087e9c1efb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-31 15:26:23	<u>0x995525725bbe4c4be865</u> <u>11272b306477a160f0e872</u> <u>03bd1d3c837d087e9c1efb</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
30	2021-10-27 11:34:39	<u>0xe3b02d21b6dad53a4f69</u> <u>b2178e7c0926a8bd70d5f3</u> <u>154a857ecf04d862efac37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-10-27 11:34:39	<u>0xe3b02d21b6dad53a4f69</u> <u>b2178e7c0926a8bd70d5f3</u> <u>154a857ecf04d862efac37</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
32	2021-10-27 11:12:35	<u>0x07af00a154eb33c8e8a5</u> <u>fc3a3d448dece2164cdf39</u> <u>795f10e203b17fcfb5bfc5</u>	+ 11.3000000000000000 711 BNB  5,070.31 USD	✓
33	2021-10-25 04:04:26	<u>0xc0d701d26d5f079f91dd</u> <u>4e419a31e4f603633963d3</u> <u>08c7ab49f8294ffc3ea22b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-25 04:04:26	<u>0xc0d701d26d5f079f91dd</u> <u>4e419a31e4f603633963d3</u> <u>08c7ab49f8294ffc3ea22b</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-28 03:42:05	<u>0x91631c0ce634036d70fa</u> <u>5bca5c1c5f91cb762bff8b</u> <u>2b81048735f1173ed146a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-09-28 03:42:05	<u>0x91631c0ce634036d70fa</u> <u>5bca5c1c5f91cb762bff8b</u> <u>2b81048735f1173ed146a8</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
37	2021-09-26 11:23:12	<u>0x97651066f53f1ab26290</u> <u>283d3ae4395e4ed4809f8c</u> <u>a0ff55e5a0d5473e22546c</u>	- 17.0977150000000000 884 BNB  5,881.61 USD	✓
38	2021-09-26 11:23:12	<u>0x97651066f53f1ab26290</u> <u>283d3ae4395e4ed4809f8c</u> <u>a0ff55e5a0d5473e22546c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
39	2021-09-24 10:18:44	<u>0x8007675a1682ad7c9ee9</u> <u>068e36343baca422947ef3</u> <u>86d02894c6766bb3917208</u>	+ 17.0978199999999998 686 BNB  6,069.72 USD	✓
40	2021-09-18 02:51:33	<u>0xb2bc9c7ac07f64ab8e43</u> <u>1e017477b91287d25db1fb</u> <u>a3643d5424daa3854f09f4</u>	- 7.1998949999999997 12 BNB  2,993.71 USD	✓
41	2021-09-18 02:51:33	<u>0xb2bc9c7ac07f64ab8e43</u> <u>1e017477b91287d25db1fb</u> <u>a3643d5424daa3854f09f4</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
42	2021-09-18 01:29:42	<u>0x3263886a453bd13df4e0</u> <u>56df6c402f9d814ec2f760</u> <u>5a4f1359a1cdb9d0a469a1</u>	+ 7.20000000000000001 78 BNB  2,993.76 USD	✓
43	2021-09-18 01:08:45	<u>0x73b746d7b972167c3f26</u> <u>190b70654c5d68fcd9d1af</u> <u>dc9ef1c59e01a9ea90822d</u>	- 9.6998949999999997 12 BNB  4,033.21 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-18 01:08:45	<u>0x73b746d7b972167c3f26</u> <u>190b70654c5d68fcd9d1af</u> <u>dc9ef1c59e01a9ea90822d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
45	2021-09-18 01:08:30	<u>0x8172294a8aabe4929329</u> <u>a16b9ef00790a02e281fd5</u> <u>a3dde6da7a1db85c5a7ae0</u>	+ 9.6999999999999992 89 BNB  4,033.26 USD	✓
46	2021-09-17 16:26:33	<u>0xbd4cfca50080adb587f0</u> <u>a3ae3c741cd30719436b63</u> <u>4ca5fe1d70f919f898dead</u>	- 17.5998950000000000 067 BNB  7,156.11 USD	✓
47	2021-09-17 16:26:33	<u>0xbd4cfca50080adb587f0</u> <u>a3ae3c741cd30719436b63</u> <u>4ca5fe1d70f919f898dead</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
48	2021-09-17 15:19:47	<u>0x79cc389e77f4d910db8b</u> <u>59c17e31ae1cfd8689617a</u> <u>ade588298282550b633645</u>	+ 17.6000000000000001 421 BNB  7,156.16 USD	✓
49	2021-09-07 18:55:08	<u>0xa581c7c6e80f37ab4a73</u> <u>52cfb910208ac97a59c28f</u> <u>df5a72e766765ef3bf117b</u>	- 24.9997893650000001 595 BNB  10,214.91 USD	✓
50	2021-09-07 18:55:08	<u>0xa581c7c6e80f37ab4a73</u> <u>52cfb910208ac97a59c28f</u> <u>df5a72e766765ef3bf117b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
51	2021-08-30 08:00:00	<u>0xb2065637c354adf96f82</u> <u>19fefc4a6944ca457adf17</u> <u>9c03db74ccb18d71fc4075</u>	+ 25.0000000000000000 000 BNB  11,507.50 USD	✓
52	2021-06-05 19:15:18	<u>0xce1b7e477f9a41fba54c</u> <u>9caf82f2e695ee0b6dfb20</u> <u>1322ca5cd50784573a1f58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2021-06-05 19:15:18	<u>0xce1b7e477f9a41fba54c9caf82f2e695ee0b6dfb201322ca5cd50784573a1f58</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
54	2021-06-05 18:02:54	<u>0xfd4ed6c2f75e8e62fad3a57852875a1ceb1e7d75e22b924d8d6f2ef501a5fab1</u>	- 0.7992126338730000 11 BNB  310.88 USD	✓
55	2021-06-05 18:02:54	<u>0xfd4ed6c2f75e8e62fad3a57852875a1ceb1e7d75e22b924d8d6f2ef501a5fab1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
56	2021-06-05 10:31:28	<u>0x53b32276d19fa2f921bf6355c549e9da7d58a0466f0f8a37a5d49306bc1861d9</u>	+ 0.8000000000000000 44 BNB  312.06 USD	✓
57	2021-05-28 13:36:08	<u>0x1525f89ad6c29c61cbce5e305f487e82850c68c73b462b594f7d320ef64182b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
58	2021-05-28 13:36:08	<u>0x1525f89ad6c29c61cbce5e305f487e82850c68c73b462b594f7d320ef64182b1</u>	- 0.0000235160000000 00 BNB  0.00 USD	✓
59	2021-05-28 13:36:08	<u>0x5224d214590e8e016c809cabfdcea9742d23a0e6b0c37c4c2dcfed5bd602aa4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
60	2021-05-28 13:36:08	<u>0x5224d214590e8e016c809cabfdcea9742d23a0e6b0c37c4c2dcfed5bd602aa4d</u>	- 0.0000235160000000 00 BNB  0.00 USD	✓
61	2021-05-28 13:36:08	<u>0x3d02b94079ea9a540c507ab52e0f913804f76291a141c674c2bd47dd3b28b759</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
62	2021-05-28 13:36:08	<u>0x3d02b94079ea9a540c507ab52e0f913804f76291a141c674c2bd47dd3b28b759</u>	- 0.0000235160000000 00 BNB  0.00 USD	✓
63	2021-05-28 13:35:05	<u>0x32b3675cadda58f2fe142bc95afec044ac292a6e58887369d07b73396f46b5e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
64	2021-05-28 13:35:05	<u>0x32b3675cadda58f2fe142bc95afec044ac292a6e58887369d07b73396f46b5e4</u>	- 0.0000235160000000 00 BNB  0.00 USD	✓
65	2021-05-28 13:34:02	<u>0x2ccb47d3443d28c4f693e4107905f826bed71f58e1a4695a0d6cdb25f0f3e9b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
66	2021-05-28 13:34:02	<u>0x2ccb47d3443d28c4f693e4107905f826bed71f58e1a4695a0d6cdb25f0f3e9b0</u>	- 0.0000235160000000 00 BNB  0.00 USD	✓
67	2021-05-27 14:50:01	<u>0xf80ca95c4b5e702214a2df9fdd2917baea493463ee4b4428b25af02aee9f86e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
68	2021-05-27 14:50:01	<u>0xf80ca95c4b5e702214a2df9fdd2917baea493463ee4b4428b25af02aee9f86e7</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓
69	2021-05-27 14:49:52	<u>0x08716955fe0f049055dc48f2e7a8979d76df64be64cae3cf8861b5dd2655556e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
70	2021-05-27 14:49:52	<u>0x08716955fe0f049055dc48f2e7a8979d76df64be64cae3cf8861b5dd2655556e</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-05-27 14:49:16	<u>0xd314ef99b4f4226af14a806dd2736d700a1218f0d356e5fbb79fc41d3c593150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
72	2021-05-27 14:49:16	<u>0xd314ef99b4f4226af14a806dd2736d700a1218f0d356e5fbb79fc41d3c593150</u>	- 0.000117580000000000 00 BNB  0.04 USD	✓
73	2021-05-27 14:47:18	<u>0x5e46af03c49bdaa6b1567c58a6353e7bfe6040f62ae3d767b86febb606ba8fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-05-27 14:47:18	<u>0x5e46af03c49bdaa6b1567c58a6353e7bfe6040f62ae3d767b86febb606ba8fb6</u>	- 0.0001056561270000 00 BNB  0.03 USD	✓
75	2021-05-10 23:37:33	<u>0x44934d2b547cdf632f5ee5717653a2b016a941532731056799d3d0c3596dcab7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-05-10 23:37:33	<u>0x44934d2b547cdf632f5ee5717653a2b016a941532731056799d3d0c3596dcab7</u>	- 0.000211390000000000 00 BNB  0.14 USD	✓
77	2021-05-10 06:34:57	<u>0xb44e3bfd27787ffd062c539bcbe8b9eb4d82be06dc04a2d3c9bc44494fc55753</u>	+ 0.006500000000000000 00 BNB  4.10 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 07:22:51	<u>0x9b5ab46f696c7df472b54d05e307a1deac36ce4a82c6460068415bec0445dc90</u>	- 694.6675999999999999 3088 BAKE	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-10 03:28:15	<u>0x966c4164c1093f4f0617</u> <u>29cff6d865b430724375bc</u> <u>0cb41bad638d26a8b0bd38</u>	- 2,398.397895999999 946071 USDT  2,398.83 USD	✓
3	2023-05-09 16:24:26	<u>0xdd3b6af7402d0b5aabaa</u> <u>ebcff5f330756435e913e8</u> <u>7d360443a29162892a3f43</u>	+ 2,398.397895999999 946071 USDT  2,398.92 USD	✓
4	2023-03-13 08:48:49	<u>0xb5f48c4cb6904a1b3eb4</u> <u>3906ae0b7951d687699272</u> <u>92f7ae89f0a9f03d3ebdbe</u>	+ 10,000 CAKE LP	✓
5	2023-03-03 06:30:10	<u>0x6c7fb998c58d19a712ec</u> <u>def51fa64b852bde0c5c99</u> <u>ef82ce45d218c141856cad</u>	- 1,848.819700000000 011642 BNX	✓
6	2023-03-03 06:02:59	<u>0x65acec2ad85766a03fc5</u> <u>fad0712b4c1f8a2a2eec71</u> <u>12b263e6b718940bd759da</u>	+ 1,848.819700000000 011642 BNX	✓
7	2023-03-02 15:28:43	<u>0x25e1c3a5424824c79ff7</u> <u>6a51d7f3bc9ab1a3a593b3</u> <u>38f2a707322b153232eda0</u>	- 5,293.896160000000 236323 BNX	✓
8	2023-03-02 14:42:12	<u>0x497eb25f50833007e7de</u> <u>bca4b362231b5b310b7e04</u> <u>28ea4fa6890884e0a953b2</u>	+ 5,293.896160000000 236323 BNX	✓
9	2022-11-29 14:35:35	<u>0xfabcb5550c270f56160c</u> <u>dbc9c44ed3c24532a586fd</u> <u>a857598f62e3c04d91206a</u>	+ 1,000,000 free	✓
10	2022-07-14 08:12:03	<u>0xa471be4ba3d3cbfe2868</u> <u>8b2007096b6365388f7de5</u> <u>3ca677cf0a11d8e703d94b</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-24 09:04:06	<u>0xc0c4a8357e450c058025</u> <u>ed120e91b2622c43b9d3ff</u> <u>6a44a2e2940c589e45fa37</u>	- 1,271.968000000000 074579 MBOX	✓
12	2022-06-08 14:47:05	<u>0xd0339dc00a60b523d50e</u> <u>50ed379de11b10a54500c1</u> <u>ad2a2a1a60f6154e956dec</u>	+ 0.5759999999999999 56 ART	✓
13	2022-05-28 12:29:34	<u>0xf842cf12c0c7bae11a6</u> <u>ee6d1bacf8ded9b606bd9e</u> <u>c68e99d649077045f32ec8</u>	+ 188,888 Luna2.app	✓
14	2022-04-30 23:00:21	<u>0x8a956889bd38e3668cbe</u> <u>85900bc12a0982fc614eee</u> <u>269c2b0674203c6c163331</u>	- 1,999.200000000000 045475 USDT  1,997.98 USD	✓
15	2022-04-30 22:52:57	<u>0x8d75630c73b2a6a35c9b</u> <u>66dbcbf04fd8f96e9c1981</u> <u>2691329f19a1d82d87ee1d</u>	+ 1,999.200000000000 045475 USDT  1,997.98 USD	✓
16	2022-04-15 11:03:10	<u>0x1bde369f60fef0566dd2</u> <u>e63cc7fbfcd9f3f8d364ed</u> <u>03b9f4bdbdce524715317f</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
17	2022-04-09 21:21:04	<u>0xc98674efc7d76effbde7</u> <u>9e88f334e01f4288b62346</u> <u>db5344a5905dc1d55b288d</u>	+ 1,000,000.00000000 0 SpacePi	✓
18	2022-04-04 04:20:40	<u>0xca8fa310feaaba9ffc06</u> <u>78f7bf7bc44351d309b846</u> <u>574b50d092666c3d2b3521</u>	+ 1,000,000.00000000 0000000000 BALA	✓
19	2022-04-04 04:20:40	<u>0xca8fa310feaaba9ffc06</u> <u>78f7bf7bc44351d309b846</u> <u>574b50d092666c3d2b3521</u>	+ 1,000,000.00000000 0000000000 BALA	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-17 23:40:00	<u>0x76ca8d843b78fff1e8a0358fe5a25b41d20669d32abc77c562abd27f48ff9181</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
21	2022-02-01 21:49:12	<u>0x21aa9247a9ccd509e7405edae613ea2cc722677bf56db087f43d095d7f2828db</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
22	2022-01-05 15:47:59	<u>0xa6f73c2ada159435221eee3f30e85f87d995e877614a6e7a4b635149d376419d</u>	+ 78.310000000000002 274 BHT	✓
23	2021-12-18 10:24:45	<u>0x93794787f594876aadf56904dd46edecbe8f63faebcab0a782f1eb1272fd1c0</u>	+ 66,707.00000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
24	2021-12-17 13:02:18	<u>0xe9e7dd0066510901d0984a66dc3bde9f35a3cde40e4ea292936123b63c1c4237</u>	- 115.83669999999999 3338 HIGH	✓
25	2021-12-17 05:53:16	<u>0x101240106cb76e983f18de00907e635ae2d84b5463c49976688dcfb378d53441</u>	+ 115.83669999999999 3338 HIGH	✓
26	2021-12-14 19:05:08	<u>0xe1bdf95b5e9221e719675aac6a91b142277f2a9c85623e7690af63cfb4d05cfb</u>	+ 166,574.0000000000 00000000 KK8.io	✓
27	2021-12-14 19:03:59	<u>0x22852f1f6d6b6a857546f04c5f15171ab160fd3397477bb52b6154609604e48e</u>	- 1,894.8387999999999 991996 BUSD	✓
28	2021-12-14 15:20:51	<u>0x73ebc7f38c0cc30cb64fa25219a902d0f5f67f873279daf2f3b9e806fff8f808</u>	+ 1,894.8387999999999 991996 BUSD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-22 04:16:51	<u>0x4c5a09a5fd076f729673</u> <u>9aae335d8ca86dfb714c09</u> <u>9122cb338a9b12302a369a</u>	+ 82,445.000000000000 0000000 Def8.io	✓
30	2021-11-22 04:15:09	<u>0xfcded9ff83523f5214ff</u> <u>04cd17f1af3814c205d2d0</u> <u>4801cd786e931da8af34f6</u>	- 6,383.429799999999 886495 BUSD  1,415,323.75 USD	✓
31	2021-11-22 00:29:22	<u>0xe4650dd97a530ab0fde5</u> <u>7e5db7ff410d59d83c771e</u> <u>62bbd4628ac7188fe8bf76</u>	+ 6,383.429799999999 886495 BUSD  1,415,323.75 USD	✓
32	2021-11-10 01:24:44	<u>0xfb638a1ff8768086bef9</u> <u>82f87101be0fd2e6b251dc</u> <u>bd180520cba71e2e755ff5</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
33	2021-11-04 23:06:27	<u>0x2470ba16bd043b9f52e1</u> <u>c591fd8f8b02b49997bb1e</u> <u>7eca57a048c4b7f0137795</u>	+ 713,624,319.000000 000 Swap7.org	✓
34	2021-11-04 11:36:59	<u>0xb4f8074722a7d55e1f68</u> <u>ba0c0f7104de51687a3244</u> <u>950e01a9dc3f3e7ffcf7d74</u>	+ 713,624,319.000000 000 Swap7.org	✓
35	2021-11-04 08:28:39	<u>0x145602649fead9bd37f0</u> <u>b9898c3304de2afb1ab470</u> <u>7c0be0e08ee514ff228265</u>	+ 37.989900 DAR	✓
36	2021-11-03 19:26:55	<u>0xbfc38108be13c169355c</u> <u>3d8a6763620191a7aea822</u> <u>8b05ecf5815a3b4d545377</u>	+ 713,624,319.000000 000 Swap7.org	✓
37	2021-11-01 22:24:15	<u>0x188463370f9fc8b98be4</u> <u>2ba6cabac622063bad8fdd</u> <u>01c127f173bec07b3a69a1</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-01 10:24:58	<u>0xca004125039ca4d8e6ef</u> <u>22ac18dcd0d76d8383e0d3</u> <u>4924de395a541df2ce2454</u>	+ 713,624,319.000000 000 Swap7.org	✓
39	2021-10-31 15:26:23	<u>0x995525725bbe4c4be865</u> <u>11272b306477a160f0e872</u> <u>03bd1d3c837d087e9c1efb</u>	- 5,135.456799999999 930151 BUSD  978,016.13 USD	✓
40	2021-10-27 22:40:17	<u>0x57afa87fe74bdfb8fa2d</u> <u>26ccb8a40961d0b5d432a</u> <u>b79c72a401edecab45e345</u>	+ 392,456.0000000000 00000000 H3X	✓
41	2021-10-27 11:34:39	<u>0xe3b02d21b6dad53a4f69</u> <u>b2178e7c0926a8bd70d5f3</u> <u>154a857ecf04d862efac37</u>	- 275.71609999999998 3083 Cake	✓
42	2021-10-27 11:16:00	<u>0x4e4524420f3a5dbbfc72</u> <u>64f2443c0d4495aac82ae4</u> <u>f00a8a710b6f928ca190ee</u>	+ 7,127,850.00000000 0 Tu7.org	✓
43	2021-10-27 11:12:52	<u>0x6f713af34e8c7650da9a</u> <u>78a6a57e014e78d9e7a300</u> <u>f096dce0c1119912fee477</u>	+ 275.71609999999998 3083 Cake	✓
44	2021-10-25 04:04:26	<u>0xc0d701d26d5f079f91dd</u> <u>4e419a31e4f603633963d3</u> <u>08c7ab49f8294ffc3ea22b</u>	- 629.90800000000001 5461 Cake	✓
45	2021-10-19 15:05:53	<u>0xd987f9614ad4472ae71f</u> <u>8b7e41a85f2357c628372a</u> <u>9b5dd25bce6bfd8e63fb45</u>	+ 5,135.456799999999 930151 BUSD  969,919.57 USD	✓
46	2021-10-19 11:48:47	<u>0xc81396a826b05221ae4a</u> <u>9a30d30b45d2f6319a7c43</u> <u>ece0dc0f37ea116ea3e047</u>	+ 629.90800000000001 5461 Cake	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-28 03:42:05	<u>0x91631c0ce634036d70fa5bca5c1c5f91cb762bff8b2b81048735f1173ed146a8</u>	- 146.82579999999998 6767 Cake	✓
48	2021-09-27 16:33:45	<u>0x14237fb5aaf0332daadb7cc02bea5cacd36f1037b08e1bb6a9a3d53945cbc797</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
49	2021-09-25 22:22:12	<u>0xe3ce9e5604d03367581436b28f6d51b8a72fe148741a06a7bd6484c0ea3789b2</u>	+ 923.00000000000000 0000 PAYOU	✓
50	2021-09-25 10:40:22	<u>0x5eb90f2459c2e9d72dbb7ff77d8fbe69d16d563c493727756c5609254bc0867c</u>	+ 1.130000000 CAC	✓
51	2021-09-24 09:37:55	<u>0x3133be8bc3b95eab89efbecbf44e636915ec8ba642989f1e0042e1daeb98639a</u>	+ 146.82579999999998 6767 Cake	✓
52	2021-09-18 13:01:15	<u>0x5a3bc35bbb84676dc26690992d1e1e1ff45402a1c7be8e80a1f2ba9e5cd501ee</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
53	2021-09-09 11:54:07	<u>0x77ea777afbcc84709e9a081ea8a4e0bea34cedf6811fac32ab54930d30787608</u>	+ 936.00000000000000 0000 PAYOU	✓
54	2021-09-08 16:39:41	<u>0xdd989c0194041e8d3ce79d4f8ea34b1f1cdf53261472025f225e88cb2f85f265</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
55	2021-09-08 09:20:35	<u>0xfc76ae957ab1eed4c1e667c13eaea6220198ea0b5eeced7146f219b50ad32784</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
56	2021-09-03 19:25:48	<u>0xaf105cb276734964eea1e0bcb6dc6cbd75a4b3cda11035bea1ee173005cfc065</u>	+ 20,819,314.00000000 00 AABEK	✓
57	2021-08-30 23:19:07	<u>0x92e6acadeb73eaff488181a84f594ca51bd710ff0c0076b8789e8d62e1fd239c</u>	+ 1.0000000000000000 00 QDX	✓
58	2021-08-30 08:02:03	<u>0xc4a4e8f6eb63532b5301c1d5703af659ad9f9de86d12278cb5543c31d32d3d34</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
59	2021-08-30 08:00:45	<u>0xb9ce88ab09835514abfd5bbb6eacc12cc3015fe9e2311624c9716e36e659eb3f</u>	+ 1,271.968000000000 074579 MBOX	✓
60	2021-08-15 09:15:48	<u>0x5855b9914d831b871a7292c61c541bfbd505726c7fecbfd9191ae42297586ba</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
61	2021-08-02 09:32:22	<u>0x07aa7e06fa77b639d2ecdcc14fe29869ce61ddc27b9d739cf70d4dbdaaf954b6</u>	+ 800,000.0000000000 00000000 VERA	✓
62	2021-07-31 12:22:56	<u>0x16a8312cd5883c57b35966130d6c6fe4f0e492911be5bda07101f622d4b16291</u>	+ 13,174.446679412 ATG	✓
63	2021-06-29 15:08:35	<u>0xc84314c96f818845e77d9765fb3ea0b2c65eb3c3698660b14d7e37cad5ade080</u>	+ 1.0000000000000000 00 XMS	✓
64	2021-06-25 15:03:26	<u>0xc62ac6d9203e43b9b2c790e823b4e18a0bc6fe7181646169c51798c61a4e2a09</u>	+ 10.0000000000000000 000 VRAP	✓

#	Date & time	Transaction Id	Amount	
65	2021-06-23 22:37:02	<u>0xd6aee1601fb999890e04</u> <u>62e917626d701b800adeac</u> <u>76ddd39541b061b3568232</u>	+ 150,000.00000000 MNEB	✓
66	2021-06-08 00:30:23	<u>0xa834b2b0a36f2fb1f90e</u> <u>ace7e79ffd295617877474</u> <u>ffe986b1cd6dbd35a4c1ac</u>	+ 694.6675999999999 3088 BAKE	✓
67	2021-06-05 19:15:18	<u>0xce1b7e477f9a41fba54c</u> <u>9caf82f2e695ee0b6dfb20</u> <u>1322ca5cd50784573a1f58</u>	- 1,346.470812130000 012985 BUSD	✓
68	2021-06-05 10:28:55	<u>0xfea139c105b8e166ec3e</u> <u>74e1f9c04bb707cc260644</u> <u>c50fae3f93d30a02918b5e</u>	+ 1,346.470812130000 012985 BUSD	✓
69	2021-05-27 14:47:18	<u>0x5e46af03c49bdaa6b156</u> <u>7c58a6353e7bfe6040f62a</u> <u>e3d767b86febb606ba8fb6</u>	- 3,153.025704560000 122001 USDT  628,193.66 USD	✓
70	2021-05-20 10:20:07	<u>0x2cb69b606f5f73ee82b2</u> <u>84e7174a78799ae0cfff2</u> <u>1663da65a40d673f11cbdd</u>	+ 3,153.025704560000 122001 USDT	✓
71	2021-05-10 23:37:33	<u>0x44934d2b547cdf632f5e</u> <u>e5717653a2b016a9415327</u> <u>31056799d3d0c3596dcab7</u>	- 165.35331508999999 5280 Cake	✓
72	2021-05-09 09:59:45	<u>0x27a473adffa4fae8d13a</u> <u>786609a3c0c3a785333599</u> <u>4035aa228db45ac296bff6</u>	+ 165.35331508999999 5280 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-18 12:02:24	<u>0x9b559b55cfb8e65a6308</u> <u>357e1986571c0a3e2934ab</u> <u>cdec83833d88a05740ef07</u>	+ 1 BPBG	✓

* USD values displayed at the time of transaction

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