






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5e8f07654ab78ad864fd20f6d9a1bf0f588b73d2</u>
TOTAL RECEIVED	0.078109010000000006 BNB  46.07 USD
TOTAL SEND	0.077430169899999998 BNB  45.67 USD

Token	Balance
BNB	0.000678840100000000 BNB  0.40 USD
Tether USD	0.010000000000000000 USDT  0.00 USD
BUSD Token	0.010000000000000000 BUSD  0.00 USD
GasDAO.cc	95,000.00000000 GasDAO.cc
Angels Creed	0.087885802464485005 ANGEL
abodan.net	782,987.000000000000000000 abodan.net
OpenLive NFT	1.538461499999999926 OPV
Animverse Token	0.000000000000000000 ANM
Duckie Land Multi Metaverse	0.000000000000000000 MMETA










Token	Balance
Hydracoin	0.00000 HDV
Ape-Swap.io	350.000000000000000000 APE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 14:04:16	<u>0x4ce0c2e687b06c0c9e52845137c16d6bd87aec93a87c9316184f79b7b19415d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-05 14:04:16	<u>0x4ce0c2e687b06c0c9e52845137c16d6bd87aec93a87c9316184f79b7b19415d6</u>	- 0.001387080000000000 00 BNB  0.43 USD	✓
3	2022-07-05 15:35:06	<u>0xf4795c586fcc674e9c413d82d93f292e790a1aef0994b336d69d9b7338f7f76b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-05 15:35:06	<u>0xf4795c586fcc674e9c413d82d93f292e790a1aef0994b336d69d9b7338f7f76b</u>	- 0.001365355000000000 00 BNB  0.31 USD	✓
5	2022-06-28 17:29:47	<u>0xfc57d220c06f00cbb773ae48500825af0ed104acc60b8ed1993cd6c04f37bbeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-28 17:29:47	<u>0xfc57d220c06f00cbb773ae48500825af0ed104acc60b8ed1993cd6c04f37bbeb</u>	- 0.000180955000000000 00 BNB  0.04 USD	✓
7	2022-06-28 17:28:41	<u>0x95e7149962923c3ada1fb382e00ea67874f3ed69814f6a75d9acedb074b2fad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-28 17:28:41	<u>0x95e7149962923c3ada1f b382e00ea67874f3ed6981 4f6a75d9acedb074b2fad5</u>	- 0.0001809550000000 00 BNB  0.04 USD	✓
9	2022-06-28 17:25:53	<u>0x67b07ba5241673260e67 1b4a9d19b3caedd6901222 ea0d55acc9fec3e7685995</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-28 17:25:53	<u>0x67b07ba5241673260e67 1b4a9d19b3caedd6901222 ea0d55acc9fec3e7685995</u>	- 0.0002707500000000 00 BNB  0.06 USD	✓
11	2022-06-05 14:01:32	<u>0xf0a5cd37504447c76982 83397a985a6abf87b9711f 6db9bf3812693a224196a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-05 14:01:32	<u>0xf0a5cd37504447c76982 83397a985a6abf87b9711f 6db9bf3812693a224196a2</u>	- 0.0013436350000000 00 BNB  0.40 USD	✓
13	2022-04-28 16:29:58	<u>0x2b5dc68202a1c8ad002c 8c8d8efeb6ed0a3722bc90 21ea979c8397b7642d19b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-28 16:29:58	<u>0x2b5dc68202a1c8ad002c 8c8d8efeb6ed0a3722bc90 21ea979c8397b7642d19b4</u>	- 0.0003224850000000 00 BNB  0.13 USD	✓
15	2022-04-09 09:30:12	<u>0xd0a51f383cf5ded930b6 0bbc59a33e3cb3a612aaa2 5cf466d47cab67338441cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-09 09:30:12	<u>0xd0a51f383cf5ded930b6 0bbc59a33e3cb3a612aaa2 5cf466d47cab67338441cb</u>	- 0.0003790550000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-09 09:26:42	<u>0x0acacea99d766e8ea83a</u> <u>ce140eac76de97d7435047</u> <u>650f3215b6561a359ff456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-09 09:26:42	<u>0x0acacea99d766e8ea83a</u> <u>ce140eac76de97d7435047</u> <u>650f3215b6561a359ff456</u>	- 0.000220900000000000 00 BNB  0.09 USD	✓
19	2022-04-05 14:32:34	<u>0x2f2919a6c28aab17d573</u> <u>993b7fe8af2d8b9164c54d</u> <u>2eff05ac623b55a1b6d565</u>	- 0.006385711800000000 00 BNB  2.83 USD	✓
20	2022-04-05 14:32:34	<u>0x2f2919a6c28aab17d573</u> <u>993b7fe8af2d8b9164c54d</u> <u>2eff05ac623b55a1b6d565</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
21	2022-04-05 13:36:12	<u>0xb5516686092194dfffb39</u> <u>2f105db7418b9e09a2e4dd</u> <u>b2a6a4f771ce745bcb4e94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-05 13:36:12	<u>0xb5516686092194dfffb39</u> <u>2f105db7418b9e09a2e4dd</u> <u>b2a6a4f771ce745bcb4e94</u>	- 0.001675768200000000 00 BNB  0.75 USD	✓
23	2022-04-05 12:33:03	<u>0x34b222e9d33fcc694f45</u> <u>194396ee0b871548fb4302</u> <u>853cfe518f8bc17b2e39e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-05 12:33:03	<u>0x34b222e9d33fcc694f45</u> <u>194396ee0b871548fb4302</u> <u>853cfe518f8bc17b2e39e5</u>	- 0.000223965000000000 00 BNB  0.10 USD	✓
25	2022-04-04 11:03:31	<u>0x478a8894200ecb9891e4</u> <u>3b2d2a5b882a53ed40acb8</u> <u>df528d90862b723549e735</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-04-04 11:03:31	<u>0x478a8894200ecb9891e43b2d2a5b882a53ed40acb8df528d90862b723549e735</u>	- 0.0010943850000000 00 BNB  0.47 USD	✓
27	2022-04-04 11:01:52	<u>0x4755ba8bcada5c44f83de592e4bc274b1bbb0a1d5729a3d41b4d946038443858</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-04 11:01:52	<u>0x4755ba8bcada5c44f83de592e4bc274b1bbb0a1d5729a3d41b4d946038443858</u>	- 0.0001455300000000 00 BNB  0.06 USD	✓
29	2022-04-04 11:00:13	<u>0xc22a68f80d5238cdcdcc e1ca5c0734b3f61fcc19b1b7dc74eca04811cc274408</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2022-04-04 11:00:13	<u>0xc22a68f80d5238cdcdcc e1ca5c0734b3f61fcc19b1b7dc74eca04811cc274408</u>	- 0.0003497600000000 00 BNB  0.15 USD	✓
31	2022-04-04 10:59:37	<u>0x5f713b10a76939b01ea31eb98dc1d99a871e7a97739c17e729cd7954c0abbabb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-04 10:59:37	<u>0x5f713b10a76939b01ea31eb98dc1d99a871e7a97739c17e729cd7954c0abbabb</u>	- 0.0002205300000000 00 BNB  0.09 USD	✓
33	2022-03-28 15:33:57	<u>0x7cf5064c18114489687c25e65e6e4a4c335ea92717c650a39195cd2fe33c80f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-28 15:33:57	<u>0x7cf5064c18114489687c25e65e6e4a4c335ea92717c650a39195cd2fe33c80f1</u>	- 0.0003784850000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-24 18:25:25	<u>0x0ecab513ebdb84b55461</u> <u>4fbf42a46c75cb866bd179</u> <u>fe92edcb13c52df0686554</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-03-24 18:25:25	<u>0x0ecab513ebdb84b55461</u> <u>4fbf42a46c75cb866bd179</u> <u>fe92edcb13c52df0686554</u>	- 0.0002209350000000 00 BNB  0.09 USD	✓
37	2022-03-18 16:33:30	<u>0x9519b9d79e2479b2bb70</u> <u>e10792c85c6abba8587e36</u> <u>b6d0332cee8705b0cd5469</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-18 16:33:30	<u>0x9519b9d79e2479b2bb70</u> <u>e10792c85c6abba8587e36</u> <u>b6d0332cee8705b0cd5469</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
39	2022-03-18 16:21:18	<u>0xbfe5189acb5a5c9eea39</u> <u>8e2cdcbac924dfb5f875d5</u> <u>f3fc0b931700c8b9c219b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-18 16:21:18	<u>0xbfe5189acb5a5c9eea39</u> <u>8e2cdcbac924dfb5f875d5</u> <u>f3fc0b931700c8b9c219b8</u>	- 0.0007984150000000 00 BNB  0.31 USD	✓
41	2022-03-10 09:44:50	<u>0x7ce465e20591af116c5c</u> <u>5fdee25b26e8680edb1753</u> <u>4c1176d9cbe50d5471f6c0</u>	- 0.0073961884000000 00 BNB  2.70 USD	✓
42	2022-03-10 09:44:50	<u>0x7ce465e20591af116c5c</u> <u>5fdee25b26e8680edb1753</u> <u>4c1176d9cbe50d5471f6c0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
43	2022-03-10 09:32:47	<u>0xbeece2d25b6100504ec2</u> <u>e651a00387fc6eac9f8ad2</u> <u>fc2d625e07cd076d18058b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-10 09:32:47	<u>0xbeece2d25b6100504ec2e651a00387fc6eac9f8ad2fc2d625e07cd076d18058b</u>	- 0.0001801850000000 00 BNB  0.06 USD	✓
45	2022-03-10 09:30:07	<u>0xd2acc2b2508900b7ad9043f28c360ec07cbcb20638f85b3e772106c430e25441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-03-10 09:30:07	<u>0xd2acc2b2508900b7ad9043f28c360ec07cbcb20638f85b3e772106c430e25441</u>	- 0.0008750400000000 00 BNB  0.31 USD	✓
47	2022-03-10 09:07:58	<u>0x6dfd7fbab25044d22dcc92afaaa90edd045536bb36aaa72bae4766485d1cc3ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-10 09:07:58	<u>0x6dfd7fbab25044d22dcc92afaaa90edd045536bb36aaa72bae4766485d1cc3ca</u>	- 0.0002209000000000 00 BNB  0.08 USD	✓
49	2022-03-09 13:54:31	<u>0x7f37d405f6f5b3649e758dda281c0d899fbe1e641aca039e39f807528aa4cca7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-03-09 13:54:31	<u>0x7f37d405f6f5b3649e758dda281c0d899fbe1e641aca039e39f807528aa4cca7</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
51	2022-03-09 13:00:06	<u>0x749f9cc33121f63e9667189865daf2dcd685132c555def6b5773cf843a9c882d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-03-09 13:00:06	<u>0x749f9cc33121f63e9667189865daf2dcd685132c555def6b5773cf843a9c882d</u>	- 0.0008216416000000 00 BNB  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-03-09 12:47:26	<u>0x2080a14cda4f82db12c2db4bbc323b9f7af8eaa1d979519a311b7bb800a139a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-03-09 12:47:26	<u>0x2080a14cda4f82db12c2db4bbc323b9f7af8eaa1d979519a311b7bb800a139a3</u>	- 0.000220530000000000 00 BNB  0.08 USD	✓
55	2022-02-28 15:46:28	<u>0x49d3a7c7b664bef618a0d62e04ded77dac103e015d09261088721fd7190caa55</u>	- 0.008580305400000000 00 BNB  3.39 USD	✓
56	2022-02-28 15:46:28	<u>0x49d3a7c7b664bef618a0d62e04ded77dac103e015d09261088721fd7190caa55</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
57	2022-02-28 15:30:04	<u>0x0825a86535eae38abafd9b5b6bc4db9ada58336b774a7d30cde57eceaafaf6810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-02-28 15:30:04	<u>0x0825a86535eae38abafd9b5b6bc4db9ada58336b774a7d30cde57eceaafaf6810</u>	- 0.001090617200000000 00 BNB  0.43 USD	✓
59	2022-02-28 14:55:42	<u>0x8344f37fe8c9f5d83de278baf56bd3791953dfb18758ffb2feb4f9895bb5972c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-02-28 14:55:42	<u>0x8344f37fe8c9f5d83de278baf56bd3791953dfb18758ffb2feb4f9895bb5972c</u>	- 0.000224080000000000 00 BNB  0.08 USD	✓
61	2022-02-16 13:10:36	<u>0x780ce2b4bef8aa91b4e449fb147c93cd22fa389e0a22912cd66a97d44b99d21a</u>	- 0.003885870000000000 00 BNB  1.65 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-02-16 13:10:36	<u>0x780ce2b4bef8aa91b4e449fb147c93cd22fa389e0a22912cd66a97d44b99d21a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
63	2022-02-16 13:00:06	<u>0xc0271b4d0a3aa3904bfff69a7664e52c03dde455dc238c45b0ee4953454e3799a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-02-16 13:00:06	<u>0xc0271b4d0a3aa3904bfff69a7664e52c03dde455dc238c45b0ee4953454e3799a</u>	- 0.0007887303000000 00 BNB  0.33 USD	✓
65	2022-02-16 12:39:16	<u>0xd09ddd4f6030f03275012d4a69580ee6db093a9f797393ce517853710a8077</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-02-16 12:39:16	<u>0xd09ddd4f6030f03275012d4a69580ee6db093a9f797393ce517853710a8077</u>	- 0.0002204700000000 00 BNB  0.09 USD	✓
67	2022-01-20 15:41:55	<u>0x2fe5ca67cf6ff0dcf5c75606567e896405bed348f4c71189450465db6b6e664b</u>	- 0.0010313000000000 00 BNB  0.45 USD	✓
68	2022-01-20 15:41:55	<u>0x2fe5ca67cf6ff0dcf5c75606567e896405bed348f4c71189450465db6b6e664b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
69	2022-01-20 15:34:19	<u>0xf665ce71689af1b575b7a38b7974e3cee9bf015a63b3b7ac2726998b0ed3461d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-01-20 15:34:19	<u>0xf665ce71689af1b575b7a38b7974e3cee9bf015a63b3b7ac2726998b0ed3461d</u>	- 0.0001845400000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-01-20 15:27:49	<u>0xc154a46dbf91f3cd8e3c9c8da56ed44c096e4f6e465dd5939a13be7ebbd3e52d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-01-20 15:27:49	<u>0xc154a46dbf91f3cd8e3c9c8da56ed44c096e4f6e465dd5939a13be7ebbd3e52d</u>	- 0.0003607150000000 00 BNB  0.15 USD	✓
73	2022-01-20 15:26:49	<u>0x0a8e545349116f93fde1688fb05ae6b7349a2fb986ad5d58e47e7769c57a19ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
74	2022-01-20 15:26:49	<u>0x0a8e545349116f93fde1688fb05ae6b7349a2fb986ad5d58e47e7769c57a19ee</u>	- 0.0001172800000000 00 BNB  0.05 USD	✓
75	2022-01-20 15:23:31	<u>0x1c78242b344384a11ad876d770a0054eba732d2f0b756e6cee5b48929f1f46f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-01-20 15:23:31	<u>0x1c78242b344384a11ad876d770a0054eba732d2f0b756e6cee5b48929f1f46f8</u>	- 0.0002017150000000 00 BNB  0.08 USD	✓
77	2022-01-15 16:36:19	<u>0xce618db074a279e83f58fd763ec43b2d365a09d19fbb7697758482b01e8592e4</u>	- 0.007640000000000000 00 BNB  3.77 USD	✓
78	2022-01-15 16:36:19	<u>0xce618db074a279e83f58fd763ec43b2d365a09d19fbb7697758482b01e8592e4</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
79	2022-01-15 16:30:10	<u>0xd3e5022b65e1d90366381e6c489896b707d2da60f3e682180ae596738f6dd746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-01-15 16:30:10	<u>0xd3e5022b65e1d9036638</u> <u>1e6c489896b707d2da60f3</u> <u>e682180ae596738f6dd746</u>	- 0.0015063400000000 00 BNB  0.74 USD	✓
81	2022-01-15 16:30:04	<u>0x149eb4fa37c825116c69</u> <u>b361bc46d848117cb9d277</u> <u>31272c20cf6d2744dc1419</u>	- 0.0010000000000000 00 BNB  0.49 USD	✓
82	2022-01-15 16:30:04	<u>0x149eb4fa37c825116c69</u> <u>b361bc46d848117cb9d277</u> <u>31272c20cf6d2744dc1419</u>	- 0.0014230480000000 00 BNB  0.70 USD	✓
83	2022-01-15 16:18:19	<u>0x665ac9141b7474ba9cd2</u> <u>a9ac8d6955318dd3ec1e17</u> <u>c9c32f478e9b48b96b9567</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-01-15 16:18:19	<u>0x665ac9141b7474ba9cd2</u> <u>a9ac8d6955318dd3ec1e17</u> <u>c9c32f478e9b48b96b9567</u>	- 0.0002212400000000 00 BNB  0.10 USD	✓
85	2022-01-15 06:19:41	<u>0x4fcb78ec32d7bfc59af8</u> <u>9bd27a2a447ea7bc8187dd</u> <u>c3a085bfd3b37ada1a98dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-01-15 06:19:41	<u>0x4fcb78ec32d7bfc59af8</u> <u>9bd27a2a447ea7bc8187dd</u> <u>c3a085bfd3b37ada1a98dc</u>	- 0.0008837100000000 00 BNB  0.44 USD	✓
87	2022-01-15 06:17:47	<u>0x87dcc60bff3045edddb9</u> <u>7cf9b4ce9fc78ce3c411a0</u> <u>6853cc6eb52d11856be771</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-01-15 06:17:47	<u>0x87dcc60bff3045edddb9</u> <u>7cf9b4ce9fc78ce3c411a0</u> <u>6853cc6eb52d11856be771</u>	- 0.0002205300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-12-27 14:19:29	<u>0x829b2096fdc993f7732d</u> <u>a015601858540e62b130a2</u> <u>59b8fe0f6764863c070dd4</u>	- 0.0064547521000000 00 BNB  3.63 USD	✓
90	2021-12-27 14:19:29	<u>0x829b2096fdc993f7732d</u> <u>a015601858540e62b130a2</u> <u>59b8fe0f6764863c070dd4</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
91	2021-12-27 14:00:11	<u>0x677c9b8809bf65712eb9</u> <u>4b2442ba329ea0787e2b8c</u> <u>46d18ee5ae670e96b6529e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-12-27 14:00:11	<u>0x677c9b8809bf65712eb9</u> <u>4b2442ba329ea0787e2b8c</u> <u>46d18ee5ae670e96b6529e</u>	- 0.0008974700000000 00 BNB  0.50 USD	✓
93	2021-12-27 14:00:05	<u>0x4fb47b8d7acfddec7f87</u> <u>73faff13cd79885405142c</u> <u>93737409c44021809166d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-12-27 14:00:05	<u>0x4fb47b8d7acfddec7f87</u> <u>73faff13cd79885405142c</u> <u>93737409c44021809166d9</u>	- 0.0012443550000000 00 BNB  0.70 USD	✓
95	2021-12-27 13:45:35	<u>0x7e5fc86b81281abcb706</u> <u>e038734c3e2bd07d8c77dc</u> <u>aaa1e5d14720203b0fc9b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-12-27 13:45:35	<u>0x7e5fc86b81281abcb706</u> <u>e038734c3e2bd07d8c77dc</u> <u>aaa1e5d14720203b0fc9b4</u>	- 0.0002209350000000 00 BNB  0.12 USD	✓
97	2021-12-26 13:00:07	<u>0xcb4ed54548a0baa01451</u> <u>03eec71a9b8addf263ccbc</u> <u>058137c6c97006f265648e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2021-12-26 13:00:07	<u>0xcb4ed54548a0baa01451</u> <u>03eec71a9b8addf263ccbc</u> <u>058137c6c97006f265648e</u>	- 0.0008573390000000 00 BNB  0.46 USD	✓
99	2021-12-26 12:52:47	<u>0x8723f2c003c4efa52db1</u> <u>115a2bea4a56641abcd2b8</u> <u>3319a4a115618bb0b2b65b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-12-26 12:52:47	<u>0x8723f2c003c4efa52db1</u> <u>115a2bea4a56641abcd2b8</u> <u>3319a4a115618bb0b2b65b</u>	- 0.0002204100000000 00 BNB  0.12 USD	✓
101	2021-12-21 15:37:16	<u>0x8a8f8f788774a90fb245</u> <u>20442b0aefd1e73d5ef266</u> <u>24dcb4590e09b3d258c6dd</u>	- 0.0062940000000000 00 BNB  3.32 USD	✓
102	2021-12-21 15:37:16	<u>0x8a8f8f788774a90fb245</u> <u>20442b0aefd1e73d5ef266</u> <u>24dcb4590e09b3d258c6dd</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
103	2021-12-21 15:30:13	<u>0x5bada18352f07635c9e4</u> <u>b31abce9f15d7c0dd87429</u> <u>132fe17b5f8df845a622b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-12-21 15:30:13	<u>0x5bada18352f07635c9e4</u> <u>b31abce9f15d7c0dd87429</u> <u>132fe17b5f8df845a622b4</u>	- 0.0006629031000000 00 BNB  0.35 USD	✓
105	2021-12-21 15:30:07	<u>0x5daa57473126411734b6</u> <u>756198cf5cfb15cdb33500</u> <u>57cff574bde27c819ebbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-12-21 15:30:07	<u>0x5daa57473126411734b6</u> <u>756198cf5cfb15cdb33500</u> <u>57cff574bde27c819ebbf</u>	- 0.0009203562000000 00 BNB  0.48 USD	✓



#	Date & time	Transaction Id	Amount	
107	2021-12-21 15:20:43	<u>0x6d1a282b9fdc0fd62227</u> <u>7f451e0975f985bd32d146</u> <u>dcc16bbf5a8bbcc93f78fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-12-21 15:20:43	<u>0x6d1a282b9fdc0fd62227</u> <u>7f451e0975f985bd32d146</u> <u>dcc16bbf5a8bbcc93f78fd</u>	- 0.0002300916000000 00 BNB  0.12 USD	✓
109	2021-12-21 14:30:04	<u>0x71331243476bc62dbAAF</u> <u>b9a8ac815662ba5721efd8</u> <u>58245db903641cff8f4bf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-12-21 14:30:04	<u>0x71331243476bc62dbAAF</u> <u>b9a8ac815662ba5721efd8</u> <u>58245db903641cff8f4bf7</u>	- 0.0008583400000000 00 BNB  0.45 USD	✓
111	2021-12-21 14:27:50	<u>0x63e626e722009c125248</u> <u>c917405754aa806f5ac0e8</u> <u>1124b8d82a4f50674cc68f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-12-21 14:27:50	<u>0x63e626e722009c125248</u> <u>c917405754aa806f5ac0e8</u> <u>1124b8d82a4f50674cc68f</u>	- 0.0002250018000000 00 BNB  0.11 USD	✓
113	2021-12-21 14:27:35	<u>0xe017852af6a8165a3377</u> <u>10daffd04aa8b7fcbb4cc7</u> <u>f2d54527c87b7f5328c6c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-12-21 14:27:35	<u>0xe017852af6a8165a3377</u> <u>10daffd04aa8b7fcbb4cc7</u> <u>f2d54527c87b7f5328c6c6</u>	- 0.0004786758000000 00 BNB  0.25 USD	✓
115	2021-12-21 14:27:23	<u>0xe9d0fbc9cfd3a2cefd</u> <u>4b1228a45bbfc698820c97</u> <u>dd156b5ec5cdf0bc21a10f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-12-21 14:27:23	<u>0xe9d0fbcb9cfd3a2cefdf</u> <u>4b1228a45bbfc698820c97</u> <u>dd156b5ec5cdf0bc21a10f</u>	- 0.0002248794000000 00 BNB  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-05 13:05:22	<u>0x661da1f54592b566b272</u> <u>67d19614ff4105a0e46a42</u> <u>a37f82a4e0df167c80f634</u>	+ 0.0025000000000000 00 BNB  0.56 USD	✓
2	2022-06-28 13:14:48	<u>0xe07ea49c1ddf4cba90bd</u> <u>5160e260a938be1248bbe0</u> <u>7f5fdfba3d889025d837d4</u>	+ 0.0003500000000000 00 BNB  0.08 USD	✓
3	2022-06-05 13:14:35	<u>0x79798d893c1bf55d3cfa</u> <u>4b24c0be72a0176c938ba4</u> <u>f951f9ca5c20f083288edb</u>	+ 0.0025000000000000 00 BNB  0.74 USD	✓
4	2022-04-28 16:29:19	<u>0xecb3ce896672e8d679e0</u> <u>1aceb9423e28aef93e1bb1</u> <u>cf905398754eaf9d7dac6</u>	+ 0.0000800100000000 00 BNB  0.03 USD	✓
5	2022-04-09 09:29:42	<u>0xfdf22ce4d28c16bd2e3d</u> <u>c6cf2908e7cea2cc09930c</u> <u>9aa437a447de44831a0032</u>	+ 0.0002000000000000 00 BNB  0.08 USD	✓
6	2022-04-09 09:24:15	<u>0x265cdfdd72fa07673252</u> <u>362b5731a57ac5fe535abc</u> <u>71244b385e267bdefd02b9</u>	+ 0.0007000000000000 00 BNB  0.29 USD	✓
7	2022-04-04 10:56:28	<u>0xf9c71f516ac9e280b004</u> <u>8beaec0502a52c2bffa37e</u> <u>c4958166277adb52fff183</u>	+ 0.0100000000000000 00 BNB  4.36 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-28 15:33:27	<u>0xc6ba54de0f66fdc1454a3cc09c4d4d77ae1251b07e37790fb20b27e386480134</u>	+ 0.0005700000000000 00 BNB  0.24 USD	✓
9	2022-03-24 18:23:37	<u>0x7c7a9786b3394b23a56f9d47a0fca785bf17561e110f805916afa2a52456f579</u>	+ 0.0001090000000000 00 BNB  0.04 USD	✓
10	2022-03-18 16:10:52	<u>0x4aee5b4348c0cdb3c03b7c5e31cf4ff6348025183ba79816669773c1c820d3dd</u>	+ 0.0011000000000000 00 BNB  0.43 USD	✓
11	2022-03-09 12:44:18	<u>0xceb0a75b21da31cb27a1f6219c69fbfe0f891e72dd6a3e7eb34d40f9688d31b4</u>	+ 0.0100000000000000 00 BNB  3.94 USD	✓
12	2022-02-28 14:50:48	<u>0xd4cd98ee2eab1bfe501469690150b8074f787d23843531d9a0c1a75b1ccfec00</u>	+ 0.0100000000000000 00 BNB  3.95 USD	✓
13	2022-02-16 12:22:57	<u>0x9739635a1a88c8227584512f4d0b1323a039fd79defb6be7cda971a58889f399</u>	+ 0.0050000000000000 00 BNB  2.12 USD	✓
14	2022-01-20 15:15:39	<u>0x7c38b979555dcedcc814b581be3605ee56cfd67af46a2ee7627be750e82acf9c</u>	+ 0.0020000000000000 00 BNB  0.88 USD	✓
15	2022-01-15 16:15:42	<u>0x3fbe4fce49f94e99a01ff7f5fa2953ce7baeaa4c9b9967792dd019f476e24a1a</u>	+ 0.0100000000000000 00 BNB  4.94 USD	✓
16	2022-01-15 05:42:50	<u>0x43afb033e05a29d3f717e0ace13fd6d52f3b349488fbd26d5e4984d1befe1095</u>	+ 0.0030000000000000 00 BNB  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-26 12:46:54	<u>0xf41a0a2a96dd3418d727b8385c53468a2f1b692e2fb640603a2aef510ce58e</u>	+ 0.010000000000000000 00 BNB  5.46 USD	✓
18	2021-12-21 14:25:35	<u>0x0d30d0d02146477e89fe45e1259cedd0a554ccb7c1183a2303d5f1097962383c</u>	+ 0.010000000000000000 00 BNB  5.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 14:04:34	<u>0x1074f08cbb0977ff8cf0f212e642cff3c71ec3dbe718a66f8ab8f1ca7804608a</u>	- 400.0000000000000000 0000 ANM	✓
2	2022-08-05 14:04:16	<u>0x4ce0c2e687b06c0c9e52845137c16d6bd87aec93a87c9316184f79b7b19415d6</u>	+ 400.0000000000000000 0000 ANM	✓
3	2022-07-05 15:35:36	<u>0x6caf32cca2bccbefb28461fda5c88e23a6c45d56c7d1375263a50e48b8ec682f</u>	- 400.0000000000000000 0000 ANM	✓
4	2022-07-05 15:35:06	<u>0xf4795c586fcc674e9c413d82d93f292e790a1aef0994b336d69d9b7338f7f76b</u>	+ 400.0000000000000000 0000 ANM	✓
5	2022-06-28 17:36:14	<u>0xbf66d22a21a0b7d0fa60437a0cdbb9cea5124fb150b0c939fa520a80ea89712a</u>	- 6.41000000000000001 42 MMETA	✓
6	2022-06-28 17:29:47	<u>0xfc57d220c06f00cbb773ae48500825af0ed104acc60b8ed1993cd6c04f37bbeb</u>	+ 0.000000000000000000 00 MMETA	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-28 17:28:41	<u>0x95e7149962923c3ada1f</u> <u>b382e00ea67874f3ed6981</u> <u>4f6a75d9acedb074b2fad5</u>	+ 0.0000000000000000 00 MMETA	✓
8	2022-06-28 17:25:53	<u>0x67b07ba5241673260e67</u> <u>1b4a9d19b3caedd6901222</u> <u>ea0d55acc9fec3e7685995</u>	+ 6.4000000000000003 55 MMETA	✓
9	2022-06-05 14:01:44	<u>0x34a948ce9d46afbdf786</u> <u>7de7b90fd84acda9372bbd</u> <u>2a74579b7326c311031c06</u>	- 400.00000000000000 0000 ANM	✓
10	2022-06-05 14:01:32	<u>0xf0a5cd37504447c76982</u> <u>83397a985a6abf87b9711f</u> <u>6db9bf3812693a224196a2</u>	+ 400.00000000000000 0000 ANM	✓
11	2022-04-30 06:07:36	<u>0xc1a14bc9dc878f0dc13a</u> <u>41a1f84a419f3012b02471</u> <u>e65db51c7408fddac06d86</u>	- 3.2000000000000001 78 MMETA	✓
12	2022-04-28 16:29:58	<u>0x2b5dc68202a1c8ad002c</u> <u>8c8d8efeb6ed0a3722bc90</u> <u>21ea979c8397b7642d19b4</u>	+ 3.2000000000000001 78 MMETA	✓
13	2022-04-09 09:31:24	<u>0x5859a04e4ed93718755a</u> <u>623822c164fef1aa96b8f8</u> <u>de498e3a2607fa6a8f9da9</u>	- 31.12222 HDV	✓
14	2022-04-09 09:30:12	<u>0xd0a51f383cf5ded930b6</u> <u>0bbc59a33e3cb3a612aaa2</u> <u>5cf466d47cab67338441cb</u>	+ 31.11111 HDV	✓
15	2022-04-05 13:36:18	<u>0xcf6d8b278c79e09f4c5a</u> <u>562e64ee0cc53fd15ee49b</u> <u>b86a3c2066fb61fc805c92</u>	- 400.00000000000000 0000 ANM	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-05 13:36:12	<u>0xb5516686092194dfffb39</u> <u>2f105db7418b9e09a2e4dd</u> <u>b2a6a4f771ce745bcb4e94</u>	+ 400.00000000000000 0000 ANM	✓
17	2022-04-04 11:03:31	<u>0x478a8894200ecb9891e4</u> <u>3b2d2a5b882a53ed40acb8</u> <u>df528d90862b723549e735</u>	- 40.00000000000000 000 BUSD	✓
18	2022-04-04 10:53:52	<u>0x35a5a97df2ed759453bd</u> <u>82b9ec90fc51f612ba67f1</u> <u>20bb8375166049659aaaf0</u>	+ 40.00000000000000 000 BUSD	✓
19	2022-03-28 15:36:54	<u>0xb47452e3f66cc208df61</u> <u>0df04564eafdc8a59cfe0</u> <u>5a99ad6d01de2e65c2b2dc</u>	- 3.2000000000000001 78 MMETA	✓
20	2022-03-28 15:34:24	<u>0xda1e7f03c70f9057da8c</u> <u>845db11592909c021eaffa</u> <u>5f0fd3bc718cec07e61b93</u>	+ 350.00000000000000 0000 APE	✓
21	2022-03-28 15:33:57	<u>0x7cf5064c18114489687c</u> <u>25e65e6e4a4c335ea92717</u> <u>c650a39195cd2fe33c80f1</u>	+ 3.2000000000000001 78 MMETA	✓
22	2022-03-24 18:51:40	<u>0xf385a7ec48d9dbe03169</u> <u>683a21ed80116b98ede6f2</u> <u>dd1e5f99488e86709f4309</u>	- 727.60000000000002 2737 ANGEL	✓
23	2022-03-24 18:51:40	<u>0xf385a7ec48d9dbe03169</u> <u>683a21ed80116b98ede6f2</u> <u>dd1e5f99488e86709f4309</u>	+ 726.68788580246450 6924 ANGEL	✓
24	2022-03-18 16:44:40	<u>0xe12ae2654cf061820ab8</u> <u>2213d336eed0a18d804a0</u> <u>b784aa8f634f9ce64960b5</u>	+ 95,800.0000000000 0000000 XM6.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-18 16:33:30	<u>0x9519b9d79e2479b2bb70e10792c85c6abba8587e36b6d0332cee8705b0cd5469</u>	- 6.4000000000000003 55 BUSD	✓
26	2022-03-18 16:21:18	<u>0xbfe5189acb5a5c9eea398e2cdcbac924dfb5f875d5f3fc0b931700c8b9c219b8</u>	+ 6.4000000000000003 55 BUSD	✓
27	2022-03-12 14:40:06	<u>0x06df6bea71ff9cdda6ec0cf62077ec1c2becc4a4f57a6b00e12c276b4037c17e</u>	+ 1.0000000000000000 00 HDV V2	✓
28	2022-03-12 14:33:36	<u>0xc69baa833a7ad00701050f5fd13d5a84ffc91de9d86a4f1352a9f6f339ad0123</u>	+ 1.0000000000000000 00 GMI 2.0	✓
29	2022-03-10 09:32:47	<u>0xbeece2d25b6100504ec2e651a00387fc6eac9f8ad2fc2d625e07cd076d18058b</u>	- 31.10000 HDV	✓
30	2022-03-10 09:30:07	<u>0xd2acc2b2508900b7ad9043f28c360ec07cbcb20638f85b3e772106c430e25441</u>	+ 31.11111 HDV	✓
31	2022-03-09 13:54:31	<u>0x7f37d405f6f5b3649e758dda281c0d899fbe1e641aca039e39f807528aa4cca7</u>	- 7.0000000000000000 00 BUSD  748.53 USD	✓
32	2022-03-09 13:47:43	<u>0xa69e0901b981afe352907a802651715ca34949c2f7a740b7302c461ec93ff657</u>	+ 7.0000000000000000 00 BUSD  748.53 USD	✓
33	2022-03-09 13:00:06	<u>0x749f9cc33121f63e9667189865daf2dcd685132c555def6b5773cf843a9c882d</u>	- 7.0000000000000000 00 BUSD  748.53 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-09 12:45:30	<u>0xad068fd29aa6997c30f1</u> <u>4d978621030d566bf39cff</u> <u>12cbc38ecd8381a8a1cdc5</u>	+ 7.0000000000000000 00 BUSD  748.53 USD	✓
35	2022-02-28 15:30:07	<u>0xd10ba72640ad5e496260</u> <u>4d910a8988060f50ed9f9e</u> <u>dccc0e631ea5e5a11ee0fa</u>	- 3.1899999999999999 47 MMETA	✓
36	2022-02-28 15:30:04	<u>0x0825a86535eae38abafd</u> <u>9b5b6bc4db9ada58336b77</u> <u>4a7d30cde57eceafaf6810</u>	+ 3.2000000000000001 78 MMETA	✓
37	2022-02-16 13:00:06	<u>0xc0271b4d0a3aa3904bff</u> <u>69a7664e52c03dde455dc2</u> <u>38c45b0ee4953454e3799a</u>	- 8.0000000000000000 00 BUSD  1,054.08 USD	✓
38	2022-02-16 12:31:33	<u>0x34ca4d5afe991a51d901</u> <u>f0f92d09aade76e7d340d5</u> <u>f00570904f202296b6dd3a</u>	+ 8.0000000000000000 00 BUSD  1,054.08 USD	✓
39	2022-02-02 17:19:53	<u>0xf98a68c782aac6ab7bc9</u> <u>7d8c34a5ab66b28a5784d3</u> <u>61828c35b01dd50c53e79c</u>	+ 95,000.00000000 GAMBLING	✓
40	2022-01-31 14:15:09	<u>0xa3ebf70ea31bcbc42964</u> <u>e37db779f59dc2d052383b</u> <u>bad5129bd29f4089e8a3bf</u>	+ 95,000.00000000 GasDAO.cc	✓
41	2022-01-20 15:34:19	<u>0xf665ce71689af1b575b7</u> <u>a38b7974e3cee9bf015a63</u> <u>b3b7ac2726998b0ed3461d</u>	- 175.90000000000000 5684 DPT	✓
42	2022-01-20 15:27:49	<u>0xc154a46dbf91f3cd8e3c</u> <u>9c8da56ed44c096e4f6e46</u> <u>5dd5939a13be7ebbd3e52d</u>	+ 174.99102044752973 4838 DPT	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-15 16:30:10	<u>0xd3e5022b65e1d9036638</u> <u>1e6c489896b707d2da60f3</u> <u>e682180ae596738f6dd746</u>	- 0.0000000000000000 00 OPV	✓
44	2022-01-15 16:30:10	<u>0xd3e5022b65e1d9036638</u> <u>1e6c489896b707d2da60f3</u> <u>e682180ae596738f6dd746</u>	- 460.00000000000000 0000 OPV	✓
45	2022-01-15 16:30:04	<u>0x149eb4fa37c825116c69</u> <u>b361bc46d848117cb9d277</u> <u>31272c20cf6d2744dc1419</u>	+ 461.53846149999998 2607 OPV	✓
46	2022-01-15 06:19:41	<u>0x4fcb78ec32d7bfc59af8</u> <u>9bd27a2a447ea7bc8187dd</u> <u>c3a085bfd3b37ada1a98dc</u>	- 30.00000000000000 000 USDT  4,341.60 USD	✓
47	2022-01-15 06:19:35	<u>0x0dd4633bd6e4ffc8a61f</u> <u>c6a2385159ad04dfdc087a</u> <u>b02cd6e90c4d76ceb2411d</u>	+ 782,987.0000000000 00000000 abodan.net	✓
48	2022-01-15 05:46:29	<u>0x24f24a7bff7a663204fb</u> <u>b3745338a6bfdbce0ee3ec</u> <u>e7c85affbd821551f2f6a6</u>	+ 30.010000000000001 563 USDT  4,343.05 USD	✓
49	2021-12-27 14:00:11	<u>0x677c9b8809bf65712eb9</u> <u>4b2442ba329ea0787e2b8c</u> <u>46d18ee5ae670e96b6529e</u>	- 249.00000000000000 0000 ANGEL	✓
50	2021-12-27 14:00:05	<u>0x4fb47b8d7acfddec7f87</u> <u>73faff13cd79885405142c</u> <u>93737409c44021809166d9</u>	+ 250.00000000000000 0000 ANGEL	✓
51	2021-12-26 13:00:07	<u>0xcb4ed54548a0baa01451</u> <u>03eec71a9b8addf263ccbc</u> <u>058137c6c97006f265648e</u>	- 10.00000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
52	2021-12-26 12:50:13	<u>0x01bd4ff2de657bd38e95</u> <u>ee9f77b17798423b24cdf2</u> <u>6df55971a13c9aa012cf95</u>	+ 10.0000000000000000 000 BUSD	✓
53	2021-12-21 15:30:13	<u>0x5bada18352f07635c9e4</u> <u>b31abce9f15d7c0dd87429</u> <u>132fe17b5f8df845a622b4</u>	- 174.0000000000000000 0000 DPT	✓
54	2021-12-21 15:30:07	<u>0x5daa57473126411734b6</u> <u>756198cf5cfb15cdb33500</u> <u>57cff574bde27c819ebbfcc</u>	+ 175.0000000000000000 0000 DPT	✓
55	2021-12-21 14:30:04	<u>0x71331243476bc62dbaaf</u> <u>b9a8ac815662ba5721efd8</u> <u>58245db903641cff8f4bf7</u>	- 7.000000000000000000 00 BUSD	✓
56	2021-12-21 14:27:35	<u>0xe017852af6a8165a3377</u> <u>10daffd04aa8b7fcbb4cc7</u> <u>f2d54527c87b7f5328c6c6</u>	- 1.000000000000000000 00 NFTB	✓
57	2021-12-21 14:26:17	<u>0x068633de9ac3705e7742</u> <u>8435e1f3bba39ee17e0cb2</u> <u>2cd584e327a8a24360a3ea</u>	+ 7.00999999999999997 87 BUSD	✓
58	2021-12-21 14:25:53	<u>0xc5ce8d3d011fe66b5ed4</u> <u>1ddc6b9856a875f0fe9ccb</u> <u>a3bce1286f930b62bf4101</u>	+ 1.000000000000000000 00 NFTB	✓

* USD values displayed at the time of transaction

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