

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x60dc505e98a254dc66e94cd1d20406e343630861</u>
TOTAL RECEIVED	24.790222622488006010 BNB
	14,876.61 USD
TOTAL SEND	25.176582568287376063 BNB
	15,108.46 USD










Token	Balance
BNB	0.008606429108615556 BNB
	5.16 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000000000000000000 Cake
Binance-Peg BTG Token	11,000.000000 BTG
Ethereum Token	0.000657179402384302 ETH
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
apnc.info	270,219.000000000000000000 apnc.info
Pancake LPs	0.000000000000000000 Cake-LP
Aptos	50.000000 APT

Token	Balance
AngelDust	741,825.180000 AngelDust

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-17 04:22:06	<u>0xfcc9a5d337509e635c33</u> <u>50a65932751599cce8a3a8</u> <u>9c9f838da0b3589b07025b</u>	- 0.050000000000000000 03 BNB  29.03 USD	✓
2	2024-03-17 04:22:06	<u>0xfcc9a5d337509e635c33</u> <u>50a65932751599cce8a3a8</u> <u>9c9f838da0b3589b07025b</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2023-12-14 19:41:32	<u>0x534a3ed999b99ce6d24c</u> <u>f81014404f9945755ac8ec</u> <u>91ab5485a8cde649ce60b1</u>	- 1.1999999999999999 56 BNB  302.52 USD	✓
4	2023-12-14 19:41:32	<u>0x534a3ed999b99ce6d24c</u> <u>f81014404f9945755ac8ec</u> <u>91ab5485a8cde649ce60b1</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-12-14 19:19:38	<u>0xd1fc6292fda6cce88135</u> <u>6198c1e5def4741847ed1e</u> <u>082c963e944058b5096c24</u>	+ 1.2571057906044433 85 BNB  316.66 USD	✓
6	2023-04-16 10:33:42	<u>0x5ae43d4c7e5ae012a068</u> <u>0f165156493a44cda37e66</u> <u>e1e48a399887a0682dd592</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-04-16 10:33:42	<u>0x5ae43d4c7e5ae012a068</u> <u>0f165156493a44cda37e66</u> <u>e1e48a399887a0682dd592</u>	- 0.000108522000000000 00 BNB  0.03 USD	✓
8	2023-04-16 09:24:46	<u>0x57d08497299604f0ece2</u> <u>a6d401e11a515805659143</u> <u>7af300a6870eb5bc54cfe4</u>	- 0.0046985874958278 43 BNB  1.56 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-16 09:24:46	<u>0x57d08497299604f0ece2 a6d401e11a515805659143 7af300a6870eb5bc54cfe4</u>	- 0.0004918200000000 00 BNB  0.16 USD	✓
10	2023-04-16 09:24:01	<u>0xe605ec207cbaf98a7e4d 503cd2ec40058d46fc0e55 7564f6e5764903873f3803</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-04-16 09:24:01	<u>0xe605ec207cbaf98a7e4d 503cd2ec40058d46fc0e55 7564f6e5764903873f3803</u>	- 0.0001322820000000 00 BNB  0.04 USD	✓
12	2023-04-16 09:24:01	<u>0x9a9e7e2beb8532746199 e5b6fb8c9d1a0e0d33bc3d cdfa64a6af2cb289813a29</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-16 09:24:01	<u>0x9a9e7e2beb8532746199 e5b6fb8c9d1a0e0d33bc3d cdfa64a6af2cb289813a29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-16 09:24:01	<u>0x9a9e7e2beb8532746199 e5b6fb8c9d1a0e0d33bc3d cdfa64a6af2cb289813a29</u>	- 0.0001848000000000 00 BNB  0.06 USD	✓
15	2023-04-16 09:09:04	<u>0x39515e2cfc458c1a476b f4764864e89b2ffb6a0062 83130919438c99b26fea39</u>	+ 0.0072426500000000 00 BNB  2.41 USD	✓
16	2023-02-16 10:55:51	<u>0x6862af8ce6f14e0cf605 92281343ff80dbd71e27d1 eebe70909635a5ca177099</u>	- 0.1418503957408098 48 BNB  45.29 USD	✓
17	2023-02-16 10:55:51	<u>0x6862af8ce6f14e0cf605 92281343ff80dbd71e27d1 eebe70909635a5ca177099</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-12-30 12:37:28	<u>0x735c577dffda4ba01513</u> <u>07e861332e709ab71a632c</u> <u>2139f67cd658a3953d5fdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-12-30 12:37:28	<u>0x735c577dffda4ba01513</u> <u>07e861332e709ab71a632c</u> <u>2139f67cd658a3953d5fdc</u>	- 0.000613590000000000 00 BNB  0.14 USD	✓
20	2022-12-30 12:36:49	<u>0x2511486d63ba686e42ac</u> <u>49953803c7a5df2b5d9c8f</u> <u>27331aad5c44eb6270d59a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-12-30 12:36:49	<u>0x2511486d63ba686e42ac</u> <u>49953803c7a5df2b5d9c8f</u> <u>27331aad5c44eb6270d59a</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
22	2022-12-30 12:35:43	<u>0x527f40b4fc1de8ff3a50</u> <u>7ac868441a59a66367f86c</u> <u>e8f9dca401bd8f5441d72e</u>	- 0.0454345456019960 43 BNB  11.06 USD	✓
23	2022-12-30 12:35:43	<u>0x527f40b4fc1de8ff3a50</u> <u>7ac868441a59a66367f86c</u> <u>e8f9dca401bd8f5441d72e</u>	- 0.000671660000000000 00 BNB  0.16 USD	✓
24	2022-12-30 12:19:16	<u>0x07fab808bfbad17ad1a0</u> <u>8c9356222952274deb3bc4</u> <u>05930f0f86ac00abc66064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-12-30 12:19:16	<u>0x07fab808bfbad17ad1a0</u> <u>8c9356222952274deb3bc4</u> <u>05930f0f86ac00abc66064</u>	- 0.000660700000000000 00 BNB  0.16 USD	✓
26	2022-12-24 14:04:02	<u>0xa2020616a758275b2cd1</u> <u>be9ea27e8c2e12ddc5d397</u> <u>3012e6ff6d142828422212</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-12-24 14:04:02	<u>0xa2020616a758275b2cd1</u> <u>be9ea27e8c2e12ddc5d397</u> <u>3012e6ff6d142828422212</u>	- 0.0006607600000000 00 BNB  0.16 USD	✓
28	2022-12-24 13:47:35	<u>0x3db1e2e050a66e4613bd</u> <u>737cb56f3a842ad575d768</u> <u>fba8145f69ef1c83a0d3c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-12-24 13:47:35	<u>0x3db1e2e050a66e4613bd</u> <u>737cb56f3a842ad575d768</u> <u>fba8145f69ef1c83a0d3c9</u>	- 0.0006608200000000 00 BNB  0.16 USD	✓
30	2022-12-24 13:33:59	<u>0xa705a2adb83e999c1540</u> <u>a36d1e500e10a2042f2e69</u> <u>00196431917130af9869a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-12-24 13:33:59	<u>0xa705a2adb83e999c1540</u> <u>a36d1e500e10a2042f2e69</u> <u>00196431917130af9869a5</u>	- 0.0006608200000000 00 BNB  0.16 USD	✓
32	2022-12-24 13:21:59	<u>0xc8dc68b48c2302ed8beb</u> <u>33b98f92fe72c3165872bb</u> <u>384a00d8647718eb51735b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-12-24 13:21:59	<u>0xc8dc68b48c2302ed8beb</u> <u>33b98f92fe72c3165872bb</u> <u>384a00d8647718eb51735b</u>	- 0.0006608200000000 00 BNB  0.16 USD	✓
34	2022-12-24 13:14:32	<u>0x21f1cbc3f2e2526c4b19</u> <u>caf137e66356757f65def6</u> <u>a8671769105a4c2603ce69</u>	- 0.0644191941359947 28 BNB  15.71 USD	✓
35	2022-12-24 13:14:32	<u>0x21f1cbc3f2e2526c4b19</u> <u>caf137e66356757f65def6</u> <u>a8671769105a4c2603ce69</u>	- 0.0005358800000000 00 BNB  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-12-24 13:13:41	<u>0x07bf1a8da17c1dc6e3203cd4dbb5e59c6ee48ddb01c25fc3de0e78ca3639052c</u>	- 0.1295097482719894 39 BNB  31.60 USD	✓
37	2022-12-24 13:13:41	<u>0x07bf1a8da17c1dc6e3203cd4dbb5e59c6ee48ddb01c25fc3de0e78ca3639052c</u>	- 0.0006713600000000 00 BNB  0.16 USD	✓
38	2022-12-24 12:51:04	<u>0xdf4e1016af229b536801eb9267535867e4ca4857517f103a3503a694f4135e99</u>	- 0.1949663749079841 86 BNB  47.57 USD	✗
39	2022-12-24 12:51:04	<u>0xdf4e1016af229b536801eb9267535867e4ca4857517f103a3503a694f4135e99</u>	- 0.0001171150000000 00 BNB  0.02 USD	✓
40	2022-12-24 12:51:04	<u>0xb882910952b900cc007a199abddf48ece7f7a846fed29828d26fe6c512569122</u>	- 0.2000000000000000 11 BNB  48.80 USD	✗
41	2022-12-24 12:51:04	<u>0xb882910952b900cc007a199abddf48ece7f7a846fed29828d26fe6c512569122</u>	- 0.0001189550000000 00 BNB  0.02 USD	✓
42	2022-12-24 12:51:04	<u>0xf06e7028f016331ad5fd90747b16c7973b50b171b3f8344f30564b537c7107e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-12-24 12:51:04	<u>0xf06e7028f016331ad5fd90747b16c7973b50b171b3f8344f30564b537c7107e6</u>	- 0.0001246500000000 00 BNB  0.03 USD	✓
44	2022-12-24 12:51:04	<u>0x38b7c699fc32a4095ce5b5f09cc8d8f3a92cf9da9e51f5cf9f68a1ded3a3909</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
45	2022-12-24 12:51:04	<u>0x38b7c699fc32a4095ce5b5f09cc8d8f3a92cf9da9ed51f5cf9f68a1ded3a3909</u>	- 0.0001246500000000 00 BNB  0.03 USD	✓
46	2022-12-24 12:51:04	<u>0x3b3ad00c5b04b925235e53582f8d393f943ec3240bb0fc957f497c39421db5d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-12-24 12:51:04	<u>0x3b3ad00c5b04b925235e53582f8d393f943ec3240bb0fc957f497c39421db5d6</u>	- 0.0001246500000000 00 BNB  0.03 USD	✓
48	2022-12-24 12:51:04	<u>0x49d531278268810b36900d616dd07cb5a79cc7064baf955ea1decc371670b65f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-12-24 12:51:04	<u>0x49d531278268810b36900d616dd07cb5a79cc7064baf955ea1decc371670b65f</u>	- 0.0002206500000000 00 BNB  0.05 USD	✓
50	2022-12-24 12:51:04	<u>0xdd1c084c4d1cc956006dd559f3f71cc6ff61f738cd72138624d26962b51c48f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-12-24 12:51:04	<u>0xdd1c084c4d1cc956006dd559f3f71cc6ff61f738cd72138624d26962b51c48f1</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
52	2022-12-22 15:42:24	<u>0x98c0c06d3920806a2a6e9d7f332686a0f47c59ee7a4d5949f2fbe963563171cb</u>	+ 0.2527553000000000 16 BNB  61.14 USD	✓
53	2022-11-05 01:52:13	<u>0x19bb30e4d6863cdf6b7f10388f2dbc8063aa1590caf48e84be17eeee41cbc820</u>	- 0.2899999999999999 80 BNB  103.38 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-11-05 01:52:13	<u>0x19bb30e4d6863cdf6b7f10388f2dbc8063aa1590caf48e84be17eeee41cbc820</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
55	2022-11-05 01:47:37	<u>0x451af1fa061adce02a0e4d4408f08064dd02ba360c2e449b210ca1788d5a291f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-11-05 01:47:37	<u>0x451af1fa061adce02a0e4d4408f08064dd02ba360c2e449b210ca1788d5a291f</u>	- 0.0006136700000000 00 BNB  0.21 USD	✓
57	2022-10-30 07:56:37	<u>0x743c1ff78ee3c80e56b73ce853d8c28f78b1dbf10f4167083f6c9bfb146b6e50</u>	- 1.8000000000000000 44 BNB  563.04 USD	✓
58	2022-10-30 07:56:37	<u>0x743c1ff78ee3c80e56b73ce853d8c28f78b1dbf10f4167083f6c9bfb146b6e50</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
59	2022-10-30 07:55:00	<u>0x9f043bedcfc502739805650a49a59fdb0e094710cb021a3ce372fa57480096d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-10-30 07:55:00	<u>0x9f043bedcfc502739805650a49a59fdb0e094710cb021a3ce372fa57480096d</u>	- 0.0006135500000000 00 BNB  0.19 USD	✓
61	2022-10-25 01:50:15	<u>0x5a88ff7edf32e00d84e663901546303c01b8c65cb7ca5f98cdc9f3fcc562e65f</u>	- 2.5000000000000000 00 BNB  684.50 USD	✓
62	2022-10-25 01:50:15	<u>0x5a88ff7edf32e00d84e663901546303c01b8c65cb7ca5f98cdc9f3fcc562e65f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
63	2022-10-25 01:48:51	<u>0xb53e55290863ea180a82</u> <u>592ce95ad1b16954e38910</u> <u>23ab1cf013f50ac9b9d410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
64	2022-10-25 01:48:51	<u>0xb53e55290863ea180a82</u> <u>592ce95ad1b16954e38910</u> <u>23ab1cf013f50ac9b9d410</u>	- 0.000179645000000000 00 BNB  0.04 USD	✓
65	2022-10-25 01:48:45	<u>0x3fa89d59c53e55f0beb3</u> <u>b99fff817df5beb81a8b9e</u> <u>83f4d076904f19d5f093c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-10-25 01:48:45	<u>0x3fa89d59c53e55f0beb3</u> <u>b99fff817df5beb81a8b9e</u> <u>83f4d076904f19d5f093c9</u>	- 0.000613610000000000 00 BNB  0.16 USD	✓
67	2022-10-22 06:34:55	<u>0x726e28d4f8c278efc125</u> <u>fb6fb49113e6ffbe25fb13</u> <u>5f9d45ffaef2908321bb3f</u>	- 2.000000000000000000 00 BNB  539.80 USD	✓
68	2022-10-22 06:34:55	<u>0x726e28d4f8c278efc125</u> <u>fb6fb49113e6ffbe25fb13</u> <u>5f9d45ffaef2908321bb3f</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
69	2022-10-22 06:34:01	<u>0x8c2af35062c63692cf5d</u> <u>48825525c44d1aaca6fa32</u> <u>498d538d20c04dc029c992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-10-22 06:34:01	<u>0x8c2af35062c63692cf5d</u> <u>48825525c44d1aaca6fa32</u> <u>498d538d20c04dc029c992</u>	- 0.000613550000000000 00 BNB  0.16 USD	✓
71	2022-10-21 05:48:52	<u>0x497fc85fe0d1d33696e9</u> <u>90337c06955dbf9e146aa5</u> <u>7849898470d4d03abf5397</u>	- 1.899999999999999999 11 BNB  507.87 USD	✓






#	Date & time	Transaction Id	Amount	
72	2022-10-21 05:48:52	<u>0x497fc85fe0d1d33696e9</u> <u>90337c06955dbf9e146aa5</u> <u>7849898470d4d03abf5397</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
73	2022-10-21 05:47:19	<u>0x0dd851657322917c67de</u> <u>18f55beb0026f7a64fcdb6</u> <u>203b1814faa575d965abe5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-10-21 05:47:19	<u>0x0dd851657322917c67de</u> <u>18f55beb0026f7a64fcdb6</u> <u>203b1814faa575d965abe5</u>	- 0.0006136100000000 00 BNB  0.16 USD	✓
75	2022-10-17 10:18:00	<u>0x345e81e0354e1df37741</u> <u>2ec6dc29cc5049dc9d051b</u> <u>189b8a84a27be17281d1e3</u>	- 1.1499999999999999 11 BNB  314.29 USD	✓
76	2022-10-17 10:18:00	<u>0x345e81e0354e1df37741</u> <u>2ec6dc29cc5049dc9d051b</u> <u>189b8a84a27be17281d1e3</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
77	2022-10-17 10:15:24	<u>0x867de8bd889c82992d47</u> <u>d3b75706f007d28842459f</u> <u>9f93268c192475ac6d0594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-10-17 10:15:24	<u>0x867de8bd889c82992d47</u> <u>d3b75706f007d28842459f</u> <u>9f93268c192475ac6d0594</u>	- 0.0006135500000000 00 BNB  0.16 USD	✓
79	2022-10-14 05:08:15	<u>0x7c23f1c70b38ec129aef</u> <u>075cf03019efc0b57e6bca</u> <u>485f64f3c690706a88e0e5</u>	- 2.1000000000000000 89 BNB  577.29 USD	✓
80	2022-10-14 05:08:15	<u>0x7c23f1c70b38ec129aef</u> <u>075cf03019efc0b57e6bca</u> <u>485f64f3c690706a88e0e5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
81	2022-10-14 05:06:21	<u>0x951e2a3a7b54859bffb2</u> <u>27d5250bc25854d45345d1</u> <u>ee5588c2eb1093d90a504c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-10-14 05:06:21	<u>0x951e2a3a7b54859bffb2</u> <u>27d5250bc25854d45345d1</u> <u>ee5588c2eb1093d90a504c</u>	- 0.000613610000000000 00 BNB  0.16 USD	✓
83	2022-10-10 04:43:45	<u>0x47e89703747d4b71f5b8</u> <u>f897e02ed33b963ecb279e</u> <u>87da1e4914462080ceaed0</u>	- 2.100000000000000000 89 BNB  582.12 USD	✓
84	2022-10-10 04:43:45	<u>0x47e89703747d4b71f5b8</u> <u>f897e02ed33b963ecb279e</u> <u>87da1e4914462080ceaed0</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
85	2022-10-10 04:39:33	<u>0x31ca1de15eee8150a5d3</u> <u>d71e47ed6dfa1ea1447402</u> <u>f49325ae658cd6f4d7892a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-10-10 04:39:33	<u>0x31ca1de15eee8150a5d3</u> <u>d71e47ed6dfa1ea1447402</u> <u>f49325ae658cd6f4d7892a</u>	- 0.000613610000000000 00 BNB  0.17 USD	✓
87	2022-09-30 03:22:37	<u>0x4174731dde03fd46838d</u> <u>3a79feb3d2d771291cdc1f</u> <u>49d7884a094c97b4ffc1b4</u>	- 5.000000000000000000 00 BNB  1,422.00 USD	✓
88	2022-09-30 03:22:37	<u>0x4174731dde03fd46838d</u> <u>3a79feb3d2d771291cdc1f</u> <u>49d7884a094c97b4ffc1b4</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
89	2022-09-30 03:19:34	<u>0xb21a8da8e330921b87de</u> <u>2f5d60ffc1a7d0f2282a50</u> <u>f53b010d9072fa0e07ce12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-09-30 03:19:34	<u>0xb21a8da8e330921b87de</u> <u>2f5d60ffc1a7d0f2282a50</u> <u>f53b010d9072fa0e07ce12</u>	- 0.0006136100000000 00 BNB  0.17 USD	✓
91	2022-09-29 09:04:09	<u>0x248aa469b82dcca237c6</u> <u>8c9af06dd3bf5a7b027e11</u> <u>5bce94fd8b3800fde19b9d</u>	- 0.5000000000000000 00 BNB  140.40 USD	✓
92	2022-09-29 09:04:09	<u>0x248aa469b82dcca237c6</u> <u>8c9af06dd3bf5a7b027e11</u> <u>5bce94fd8b3800fde19b9d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
93	2022-09-29 08:54:31	<u>0x80c19d7dc0b7eb11235e</u> <u>8089059d5fc0c7693c9cf5</u> <u>2e5683988f2a2696214d08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-09-29 08:54:31	<u>0x80c19d7dc0b7eb11235e</u> <u>8089059d5fc0c7693c9cf5</u> <u>2e5683988f2a2696214d08</u>	- 0.0006135500000000 00 BNB  0.17 USD	✓
95	2022-09-12 08:41:07	<u>0x1d88ff3cce36fb6e8ca2</u> <u>4315a9123e3717ab46593d</u> <u>9839b56f11e9ef681edfed</u>	- 0.0487631565048718 96 BNB  14.48 USD	✓
96	2022-09-12 08:41:07	<u>0x1d88ff3cce36fb6e8ca2</u> <u>4315a9123e3717ab46593d</u> <u>9839b56f11e9ef681edfed</u>	- 0.0007546600000000 00 BNB  0.22 USD	✓
97	2022-09-12 08:40:16	<u>0x21a1c341f81477faf92d</u> <u>1aaf1a8ca4ec32c5870e2c</u> <u>97b30ea054698b4190de26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-09-12 08:40:16	<u>0x21a1c341f81477faf92d</u> <u>1aaf1a8ca4ec32c5870e2c</u> <u>97b30ea054698b4190de26</u>	- 0.0002204700000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
99	2022-08-10 05:30:47	<u>0xa3896b913a98781c37fe</u> <u>f80578fcf2e7fff6f04de5</u> <u>65d9f3c7f1191a85dbe835</u>	- 0.0072187129144366 46 BNB  2.32 USD	✓
100	2022-08-10 05:30:47	<u>0xa3896b913a98781c37fe</u> <u>f80578fcf2e7fff6f04de5</u> <u>65d9f3c7f1191a85dbe835</u>	- 0.0007447600000000 00 BNB  0.23 USD	✓
101	2022-08-10 05:29:59	<u>0x6aa2c69420c61d201f72</u> <u>90bfe412eeb98a10c7b144</u> <u>b1674d007137b4232495ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-08-10 05:29:59	<u>0x6aa2c69420c61d201f72</u> <u>90bfe412eeb98a10c7b144</u> <u>b1674d007137b4232495ba</u>	- 0.0002205900000000 00 BNB  0.07 USD	✓
103	2022-08-10 05:27:35	<u>0xb5887add22c1e57ae9fb</u> <u>335532d9311dec9d53752f</u> <u>d0cfc2143f7290c0ef71f0</u>	+ 0.2031762900000000 09 BNB  65.40 USD	✓
104	2022-06-12 06:59:11	<u>0x191034de4d0d96c538a7</u> <u>9e20d13a6fd1610448486f</u> <u>7fbd7660e32373dd588585</u>	- 0.1574138837134646 53 BNB  40.67 USD	✓
105	2022-06-12 06:59:11	<u>0x191034de4d0d96c538a7</u> <u>9e20d13a6fd1610448486f</u> <u>7fbd7660e32373dd588585</u>	- 0.0008297200000000 00 BNB  0.21 USD	✓
106	2022-06-12 06:57:56	<u>0x00b42adc3d6093273d57</u> <u>cd3140b5ab0b6a395f4909</u> <u>9f9b3ecea1d3bf872b7dd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-06-12 06:57:56	<u>0x00b42adc3d6093273d57</u> <u>cd3140b5ab0b6a395f4909</u> <u>9f9b3ecea1d3bf872b7dd3</u>	- 0.0002204700000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-06-10 05:08:34	<u>0x0058da0921d0c3e4382b89ebc3e6e83a393de68a4ea27d5c86fe53be8a4a2d2a</u>	+ 0.1131408599999999 96 BNB  32.74 USD	✓
109	2022-06-10 04:45:37	<u>0x254a2730e3dafd34f637d0d735870a2757881b50abdffbbed470820f76a5b4479</u>	- 1.1000000000000000 89 BNB  319.00 USD	✓
110	2022-06-10 04:45:37	<u>0x254a2730e3dafd34f637d0d735870a2757881b50abdffbbed470820f76a5b4479</u>	- 0.0008483750000000 00 BNB  0.24 USD	✓
111	2022-06-10 04:44:37	<u>0xafb1fde14275b58549968a7fcae2f10debe94c2dbc6efc4f09bd7ae9e5140a33</u>	- 0.1000000000000000 06 BNB  29.00 USD	✓
112	2022-06-10 04:44:37	<u>0xafb1fde14275b58549968a7fcae2f10debe94c2dbc6efc4f09bd7ae9e5140a33</u>	- 0.0011454050000000 00 BNB  0.33 USD	✓
113	2022-06-10 04:43:07	<u>0x7d7d1295718fe6c0fd9cf42aa2fc90053cdf9c3a86362bdbd4013a1015d2129</u>	+ 1.1404551400000000 34 BNB  330.73 USD	✓
114	2022-05-06 22:43:22	<u>0x50ee31fb8c200b2f1c51e252749c45808d2dff20c395241a189e26b94e9276c8</u>	- 1.0000000000000000 00 BNB  376.40 USD	✓
115	2022-05-06 22:43:22	<u>0x50ee31fb8c200b2f1c51e252749c45808d2dff20c395241a189e26b94e9276c8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
116	2022-05-05 07:27:08	<u>0x35685dd2378c0c59d538e37a4b698769a64ac520eb8158214e82719ae99fab7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
117	2022-05-05 07:27:08	<u>0x35685dd2378c0c59d538e37a4b698769a64ac520eb8158214e82719ae99fab7b</u>	- 0.0006136700000000 00 BNB  0.24 USD	✓
118	2022-05-05 07:22:20	<u>0x431a7a47f03a4fc0fc7ee3f16a1f0ca82342c19f6d6756065277680c2101b7c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-05-05 07:22:20	<u>0x431a7a47f03a4fc0fc7ee3f16a1f0ca82342c19f6d6756065277680c2101b7c6</u>	- 0.0009548200000000 00 BNB  0.38 USD	✓
120	2022-05-04 00:18:33	<u>0x207fb524c384dfab39c63e3a45f448cbdbc33ac3ad0e0933c0eda5f433612c1</u>	- 0.6999999999999999 56 BNB  269.78 USD	✓
121	2022-05-04 00:18:33	<u>0x207fb524c384dfab39c63e3a45f448cbdbc33ac3ad0e0933c0eda5f433612c1</u>	- 0.0006716600000000 00 BNB  0.25 USD	✓
122	2022-05-04 00:16:51	<u>0x33b53da3633585078ea8d96bdf7b6be84ca658f61c1d8f14518aa7e001c8b538</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-05-04 00:16:51	<u>0x33b53da3633585078ea8d96bdf7b6be84ca658f61c1d8f14518aa7e001c8b538</u>	- 0.0006876200000000 00 BNB  0.26 USD	✓
124	2022-05-04 00:15:45	<u>0x0af9fd724b41350bddb8b7e99b4280a75c2e3679d4cee2481f0d3092ba64a885</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
125	2022-05-04 00:15:45	<u>0x0af9fd724b41350bddb8b7e99b4280a75c2e3679d4cee2481f0d3092ba64a885</u>	- 0.0001578200000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
126	2022-05-04 00:14:00	<u>0x65fff6f269a265c6d968ad728167fae1a1a1dbe1123172d2cd47a219f27e6e69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-05-04 00:14:00	<u>0x65fff6f269a265c6d968ad728167fae1a1a1dbe1123172d2cd47a219f27e6e69</u>	- 0.001079270000000000 00 BNB  0.41 USD	✓
128	2022-05-04 00:10:54	<u>0x108f2a67a23402edd75bbb309d44bf7fc1e133bdcfb9234b20c2a0ed256c39e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-05-04 00:10:54	<u>0x108f2a67a23402edd75bbb309d44bf7fc1e133bdcfb9234b20c2a0ed256c39e1</u>	- 0.000591335000000000 00 BNB  0.22 USD	✓
130	2022-05-01 09:19:32	<u>0xff563b673cb1880cd30a6a13b7dcba5d822c40c86b71f2eea9ce3133c5c3c77e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-05-01 09:19:32	<u>0xff563b673cb1880cd30a6a13b7dcba5d822c40c86b71f2eea9ce3133c5c3c77e</u>	- 0.000502855000000000 00 BNB  0.19 USD	✓
132	2022-04-27 01:11:41	<u>0x2fa110777a458a6136c07b6acadeb97ed3a7bdf28af26dc3a17ccdcaaf8da038</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-04-27 01:11:41	<u>0x2fa110777a458a6136c07b6acadeb97ed3a7bdf28af26dc3a17ccdcaaf8da038</u>	- 0.000502855000000000 00 BNB  0.19 USD	✓
134	2022-04-24 03:40:08	<u>0x56a5e4d91c040bcea10315be8a4251148b85ea79aab2602e3f6fc3df7bc3c3dd</u>	- 0.007068000000000000 00 BNB  2.85 USD	✓




#	Date & time	Transaction Id	Amount	
135	2022-04-24 03:40:08	<u>0x56a5e4d91c040bcea103</u> <u>15be8a4251148b85ea79aa</u> <u>b2602e3f6fc3df7bc3c3dd</u>	- 0.0007447000000000 00 BNB  0.30 USD	✓
136	2022-04-24 03:39:53	<u>0x41d5ad01f7de778d5dd7</u> <u>02692f278f8dc6a899cfcb</u> <u>b089a04e9631963cfe1e2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-04-24 03:39:53	<u>0x41d5ad01f7de778d5dd7</u> <u>02692f278f8dc6a899cfcb</u> <u>b089a04e9631963cfe1e2e</u>	- 0.0002205300000000 00 BNB  0.08 USD	✓
138	2022-04-19 04:39:57	<u>0xc438034d0c40e8ed9d2b</u> <u>ef48bff596e1a5226d46e8</u> <u>4f3bb7a0a346367ffdb822</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-04-19 04:39:57	<u>0xc438034d0c40e8ed9d2b</u> <u>ef48bff596e1a5226d46e8</u> <u>4f3bb7a0a346367ffdb822</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
140	2022-04-18 22:48:21	<u>0x6e038bb1a27e857bac5b</u> <u>7be53634aa0e3b8f5d4ad8</u> <u>7036e07d811f8e6411c6a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-04-18 22:48:21	<u>0x6e038bb1a27e857bac5b</u> <u>7be53634aa0e3b8f5d4ad8</u> <u>7036e07d811f8e6411c6a2</u>	- 0.0001804550000000 00 BNB  0.07 USD	✓
142	2022-04-18 22:46:54	<u>0xef6c0c4e5712d7307bfc</u> <u>0f345d0ecd3b3c7a1e24b0</u> <u>89c61332dea6a054a038d6</u>	- 0.1000000000000000 06 BNB  41.60 USD	✓
143	2022-04-18 22:46:54	<u>0xef6c0c4e5712d7307bfc</u> <u>0f345d0ecd3b3c7a1e24b0</u> <u>89c61332dea6a054a038d6</u>	- 0.0006112200000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-04-18 22:45:34	<u>0xab5031cb85f2016fcd89 a5e73df14e67559c84051f c057c652da6c6628127d0e</u>	+ 0.0819530900000000 06 BNB  34.09 USD	✓
145	2022-04-18 07:03:53	<u>0x4d41e61ad23a90d1c058 074e6a19e60d1aab8317e8 28a07fc9b5a7ce49b6a968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-04-18 07:03:53	<u>0x4d41e61ad23a90d1c058 074e6a19e60d1aab8317e8 28a07fc9b5a7ce49b6a968</u>	- 0.0001808600000000 00 BNB  0.07 USD	✓
147	2022-04-18 02:18:58	<u>0x674efa06ec22e4c97b43 59f5983c9f249a47107c43 bb58de2f4feed44c89725b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-04-18 02:18:58	<u>0x674efa06ec22e4c97b43 59f5983c9f249a47107c43 bb58de2f4feed44c89725b</u>	- 0.0005028550000000 00 BNB  0.19 USD	✓
149	2022-04-17 03:36:26	<u>0x48f3699852874dfe8d0c a6a04abd941e41eaebd6e2 60388b81194e04adf2d196</u>	- 0.0069328400000000 00 BNB  2.87 USD	✓
150	2022-04-17 03:36:26	<u>0x48f3699852874dfe8d0c a6a04abd941e41eaebd6e2 60388b81194e04adf2d196</u>	- 0.0007446400000000 00 BNB  0.30 USD	✓
151	2022-04-17 03:36:05	<u>0x9f54b82017f27b1bfd85 50ad1c7e54b6d5fe917ff1 25720fbafa98f6613a7dd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2022-04-17 03:36:05	<u>0x9f54b82017f27b1bfd85 50ad1c7e54b6d5fe917ff1 25720fbafa98f6613a7dd6</u>	- 0.0002204700000000 00 BNB  0.09 USD	✓






#	Date & time	Transaction Id	Amount	
153	2022-04-15 10:30:31	<u>0x99c1fad79a44524f66e60655b5525d312ab94813493a96683b95ef09688e46ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-04-15 10:30:31	<u>0x99c1fad79a44524f66e60655b5525d312ab94813493a96683b95ef09688e46ea</u>	- 0.0006185100000000 00 BNB  0.25 USD	✓
155	2022-04-15 10:30:16	<u>0x20df5973de89cef1ab451bdb50396dc7f63eefc4d2e295a29e75f43cf9f6682a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-04-15 10:30:16	<u>0x20df5973de89cef1ab451bdb50396dc7f63eefc4d2e295a29e75f43cf9f6682a</u>	- 0.0002207100000000 00 BNB  0.09 USD	✓
157	2022-04-15 10:25:34	<u>0x52801df0fdd565ca14dbced8ce3e0cf9884cdba5d622cdbcc8ca25fec2c0713b</u>	- 0.500000000000000000 00 BNB  209.55 USD	✓
158	2022-04-15 10:25:34	<u>0x52801df0fdd565ca14dbced8ce3e0cf9884cdba5d622cdbcc8ca25fec2c0713b</u>	- 0.0010162200000000 00 BNB  0.42 USD	✓
159	2022-04-15 10:25:10	<u>0x505138652de8d7f4ddd99ec60220f7b865719238a439d817da635ae27fb9cdbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2022-04-15 10:25:10	<u>0x505138652de8d7f4ddd99ec60220f7b865719238a439d817da635ae27fb9cdbc</u>	- 0.0002219150000000 00 BNB  0.09 USD	✓
161	2022-04-15 10:24:22	<u>0xe28c6b1a754953acd962c13a9e90a89b8bd829d28150da1eb42318bfdd2536b9</u>	+ 0.3328768599999999 97 BNB  139.50 USD	✓



#	Date & time	Transaction Id	Amount	
162	2022-04-15 10:19:45	<u>0x3f935bbab932ebe37cee</u> <u>5d5f897fd307bf8db363f6</u> <u>05e13b0222120b99b26a94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2022-04-15 10:19:45	<u>0x3f935bbab932ebe37cee</u> <u>5d5f897fd307bf8db363f6</u> <u>05e13b0222120b99b26a94</u>	- 0.0008809350000000 00 BNB  0.36 USD	✓
164	2022-04-15 10:19:30	<u>0x875cb13033d4797dfe5f</u> <u>f66df1c605a1638ab61835</u> <u>be295d16f36db905b350c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2022-04-15 10:19:30	<u>0x875cb13033d4797dfe5f</u> <u>f66df1c605a1638ab61835</u> <u>be295d16f36db905b350c1</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
166	2022-04-15 10:17:09	<u>0xb93cba78facdd3c3a687</u> <u>3449cbd9f14256688c4c09</u> <u>baaf9af543aff73f9b1f21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
167	2022-04-15 10:17:09	<u>0xb93cba78facdd3c3a687</u> <u>3449cbd9f14256688c4c09</u> <u>baaf9af543aff73f9b1f21</u>	- 0.0002168750000000 00 BNB  0.09 USD	✓
168	2022-04-15 10:17:06	<u>0x632f489a3291c671c259</u> <u>123c678f4e611aac819588</u> <u>9b82596057067c686d50d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2022-04-15 10:17:06	<u>0x632f489a3291c671c259</u> <u>123c678f4e611aac819588</u> <u>9b82596057067c686d50d1</u>	- 0.0009553750000000 00 BNB  0.40 USD	✓
170	2022-04-15 10:15:18	<u>0xa0f22505f0c32d5dbfc6</u> <u>3566b9b4a18e8e6a699839</u> <u>d0f40ec48463593b5cad90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
171	2022-04-15 10:15:18	<u>0xa0f22505f0c32d5dbfc6 3566b9b4a18e8e6a699839 d0f40ec48463593b5cad90</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
172	2022-04-01 04:55:14	<u>0x1c35a2a90cc719c9dc95 63d6005ad8c28446b28bf5 8ae313b5481ada2c615aec</u>	- 0.0078454800000000 00 BNB  3.37 USD	✓
173	2022-04-01 04:55:14	<u>0x1c35a2a90cc719c9dc95 63d6005ad8c28446b28bf5 8ae313b5481ada2c615aec</u>	- 0.0008197000000000 00 BNB  0.35 USD	✓
174	2022-04-01 04:54:32	<u>0x34b4a63f2dff8553a76b 507ea7f1ef08190c530fcd c79b6ea650eafb5dc5a892</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2022-04-01 04:54:32	<u>0x34b4a63f2dff8553a76b 507ea7f1ef08190c530fcd c79b6ea650eafb5dc5a892</u>	- 0.0002205300000000 00 BNB  0.09 USD	✓
176	2022-03-31 10:38:58	<u>0xf4927eda1f598075e765 6090948f9b737a3d166f64 98709dd74b386ef1925edd</u>	- 0.0083041100000000 00 BNB  3.56 USD	✓
177	2022-03-31 10:38:58	<u>0xf4927eda1f598075e765 6090948f9b737a3d166f64 98709dd74b386ef1925edd</u>	- 0.0007447000000000 00 BNB  0.31 USD	✓
178	2022-03-31 10:38:10	<u>0xb967d84b333adb20d18e b4c583cf937244d8091824 1f01c57145f93fb385f1ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2022-03-31 10:38:10	<u>0xb967d84b333adb20d18e b4c583cf937244d8091824 1f01c57145f93fb385f1ed</u>	- 0.0002205300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
180	2022-03-31 10:35:13	<u>0x5ebb92ee0f92ace5795f</u> <u>d8e357b68feee46321ad48</u> <u>c9eac085192d5336c5840f</u>	- 0.025000000000000000 01 BNB  10.72 USD	✓
181	2022-03-31 10:35:13	<u>0x5ebb92ee0f92ace5795f</u> <u>d8e357b68feee46321ad48</u> <u>c9eac085192d5336c5840f</u>	- 0.000671660000000000 00 BNB  0.28 USD	✓
182	2022-03-31 10:23:32	<u>0xb2e881fc877b7f7ddb09</u> <u>c7db42c97745d194a479ae</u> <u>17c62c88482c4976048e31</u>	+ 0.313872470000000000 15 BNB  134.68 USD	✓


INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-30 12:37:28	<u>0x735c577dffda4ba01513</u> <u>07e861332e709ab71a632c</u> <u>2139f67cd658a3953d5fdc</u>	+ 0.1183178272068111 66 BNB  28.82 USD	✓
2	2022-11-05 01:47:37	<u>0x451af1fa061adce02a0e</u> <u>4d4408f08064dd02ba360c</u> <u>2e449b210ca1788d5a291f</u>	+ 0.1700078404598840 96 BNB  60.60 USD	✓
3	2022-10-30 07:55:00	<u>0x9f043bedcfc50273980</u> <u>5650a49a59fdb0e094710c</u> <u>b021a3ce372fa57480096d</u>	+ 1.8109768938672576 87 BNB  566.47 USD	✓
4	2022-10-25 01:48:45	<u>0x3fa89d59c53e55f0beb3</u> <u>b99fff817df5beb81a8b9e</u> <u>83f4d076904f19d5f093c9</u>	+ 2.5794053337557723 00 BNB  706.24 USD	✓
5	2022-10-22 06:34:01	<u>0x8c2af35062c63692cf5d</u> <u>48825525c44d1aaca6fa32</u> <u>498d538d20c04dc029c992</u>	+ 1.9476577240414914 01 BNB  525.67 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-21 05:47:19	<u>0x0dd851657322917c67de</u> <u>18f55beb0026f7a64fcdb6</u> <u>203b1814faa575d965abe5</u>	+ 1.8921776658491484 82 BNB  505.77 USD	✓
7	2022-10-17 10:15:24	<u>0x867de8bd889c82992d47</u> <u>d3b75706f007d28842459f</u> <u>9f93268c192475ac6d0594</u>	+ 1.0978613726210952 88 BNB  300.04 USD	✓
8	2022-10-14 05:06:21	<u>0x951e2a3a7b54859bffb2</u> <u>27d5250bc25854d45345d1</u> <u>ee5588c2eb1093d90a504c</u>	+ 2.0920122049947091 90 BNB  575.09 USD	✓
9	2022-10-10 04:39:33	<u>0x31ca1de15eee8150a5d3</u> <u>d71e47ed6dfa1ea1447402</u> <u>f49325ae658cd6f4d7892a</u>	+ 2.1483628652623458 78 BNB  595.52 USD	✓
10	2022-09-30 03:19:34	<u>0xb21a8da8e330921b87de</u> <u>2f5d60ffc1a7d0f2282a50</u> <u>f53b010d9072fa0e07ce12</u>	+ 5.0415618124073864 34 BNB  1,433.82 USD	✓
11	2022-09-29 08:54:31	<u>0x80c19d7dc0b7eb11235e</u> <u>8089059d5fc0c7693c9cf5</u> <u>2e5683988f2a2696214d08</u>	+ 0.4277284360837247 39 BNB  120.10 USD	✓
12	2022-05-05 07:27:08	<u>0x35685dd2378c0c59d538</u> <u>e37a4b698769a64ac520eb</u> <u>8158214e82719ae99fab7b</u>	+ 1.0204851950119624 43 BNB  412.78 USD	✓
13	2022-05-04 00:16:51	<u>0x33b53da3633585078ea8</u> <u>d96bdf7b6be84ca658f61c</u> <u>1d8f14518aa7e001c8b538</u>	+ 0.3778261340280078 54 BNB  145.61 USD	✓
14	2022-05-04 00:14:00	<u>0x65fff6f269a265c6d968</u> <u>ad728167fae1a1a1dbe112</u> <u>3172d2cd47a219f27e6e69</u>	+ 0.3632628662939669 24 BNB  140.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-15 10:25:34	<u>0x52801df0fdd565ca14db</u> <u>ced8ce3e0cf9884cdba5d6</u> <u>22cdbcc8ca25fec2c0713b</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 18:12:09	<u>0x025b472a3e99f3e33bfc</u> <u>8f36805222c4d075092a11</u> <u>6235d6c0a4f4330549176b</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-06-17 05:40:25	<u>0xcfed032d74b0cbbfa4f8</u> <u>4e61e2951cccb3aa002e17</u> <u>3b857e50656c957e856e0f</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-01-25 01:28:23	<u>0xc88e2d959c4f3255f956</u> <u>aec63f099c0a9df8228bf9</u> <u>edd273465b09b04d9d1258</u>	+ 1.6999999999999999 56 rewards	✓
4	2023-04-16 10:33:42	<u>0x5ae43d4c7e5ae012a068</u> <u>0f165156493a44cda37e66</u> <u>e1e48a399887a0682dd592</u>	- 0.0835137138721323 84 Metis	✓
5	2023-04-16 09:24:46	<u>0x57d08497299604f0ece2</u> <u>a6d401e11a515805659143</u> <u>7af300a6870eb5bc54cfe4</u>	- 1.0000000000000000 00 Metis	✓
6	2023-04-11 08:39:35	<u>0x1ca894ee8a467f2cb295</u> <u>d9792d8bb21fec58fd3e70</u> <u>ef518b81ae7112724a6f58</u>	+ 0.4000000000000000 22 Metis	✓
7	2022-12-30 12:37:28	<u>0x735c577dffda4ba01513</u> <u>07e861332e709ab71a632c</u> <u>2139f67cd658a3953d5fdc</u>	- 28.907660238809214 093 BUSD  28.91 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-30 12:35:43	<u>0x527f40b4fc1de8ff3a507ac868441a59a66367f86ce8f9dca401bd8f5441d72e</u>	+ 0.6835137138721323 34 Metis	✓
9	2022-12-30 12:19:16	<u>0x07fab808bfbad17ad1a08c9356222952274deb3bc405930f0f86ac00abc66064</u>	- 5.0250000000000003 55 BUSD  5.02 USD	✓
10	2022-12-24 14:04:02	<u>0xa2020616a758275b2cd1be9ea27e8c2e12ddc5d3973012e6ff6d142828422212</u>	- 6.0300000000000002 49 BUSD  6.03 USD	✓
11	2022-12-24 13:47:35	<u>0x3db1e2e050a66e4613bd737cb56f3a842ad575d768fba8145f69ef1c83a0d3c9</u>	- 1.7849999999999999 20 BUSD  1.78 USD	✓
12	2022-12-24 13:33:59	<u>0xa705a2adb83e999c1540a36d1e500e10a2042f2e6900196431917130af9869a5</u>	- 2.7066666700000001 63 BUSD  2.70 USD	✓
13	2022-12-24 13:21:59	<u>0xc8dc68b48c2302ed8beb33b98f92fe72c3165872bb384a00d8647718eb51735b</u>	- 2.7066666700000001 63 BUSD  2.70 USD	✓
14	2022-12-24 13:14:32	<u>0x21f1cbc3f2e2526c4b19caf137e66356757f65def6a8671769105a4c2603ce69</u>	+ 15.666649932477639 595 BUSD  15.67 USD	✓
15	2022-12-24 13:13:41	<u>0x07bf1a8da17c1dc6e3203cd4dbb5e59c6ee48ddb01c25fc3de0e78ca3639052c</u>	+ 31.494343646331575 570 BUSD  31.50 USD	✓
16	2022-11-05 01:47:37	<u>0x451af1fa061adce02a0e4d4408f08064dd02ba360c2e449b210ca1788d5a291f</u>	- 2.0356311225732728 33 Metis	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-30 08:23:18	<u>0x564c2fdc307fbb77f1f17a35f6910cd9253af54e1a6d597c1713a22d70c838d5</u>	+ 2.0356311225732728 33 Metis	✓
18	2022-10-30 07:55:00	<u>0x9f043bedcfc502739805650a49a59fdb0e094710cb021a3ce372fa57480096d</u>	- 18.0000000000000000 000 Metis	✓
19	2022-10-30 07:48:06	<u>0x2dee209970053054cd92cd36fd0cc3ca9ad0ac9efc2cdf2ae8f1d79126998e05</u>	+ 18.0000000000000000 000 Metis	✓
20	2022-10-25 01:48:45	<u>0x3fa89d59c53e55f0beb3b99fff817df5beb81a8b9e83f4d076904f19d5f093c9</u>	- 25.0000000000000000 000 Metis	✓
21	2022-10-25 01:44:24	<u>0x274b43685269979e6603175a9a8e1507ab1dd28c92ae26350947efbddf1f415a</u>	+ 25.0000000000000000 000 Metis	✓
22	2022-10-22 06:34:01	<u>0x8c2af35062c63692cf5d48825525c44d1aaca6fa32498d538d20c04dc029c992</u>	- 18.5000000000000000 000 Metis	✓
23	2022-10-22 06:29:52	<u>0xc3f12ee21e98eb2300b4552c54273e94f9beff9bb60cba7d968f02fd255da0a2</u>	+ 18.5000000000000000 000 Metis	✓
24	2022-10-21 05:55:40	<u>0xd4af8a282448ee32dfc97992af0b07993b8ef50d879b3871f0b2a4ec0c5fc649</u>	+ 50.000000 APT	✓
25	2022-10-21 05:47:19	<u>0x0dd851657322917c67de18f55beb0026f7a64fcdb6203b1814faa575d965abe5</u>	- 19.0000000000000000 000 Metis	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-21 05:43:04	<u>0x6c7d2a430ee175867c71d6e577d8ec5b5684addd5d8e14f8f4fbe66a023a49b2</u>	+ 19.0000000000000000 000 Metis	✓
27	2022-10-17 23:30:57	<u>0x2d1253173f43cf8b9bc4dfadf5f0269754119901d28e82e824b24fa027a1b70f</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
28	2022-10-17 10:36:30	<u>0x2bc0cb1bc4183282104094d2f35bf53a553ac9fdca5b00551c748bfd2af0bcb6</u>	+ 40,214,587.120000 rDRIP	✓
29	2022-10-17 10:15:24	<u>0x867de8bd889c82992d47d3b75706f007d28842459f9f93268c192475ac6d0594</u>	- 10.5000000000000000 000 Metis	✓
30	2022-10-17 10:09:12	<u>0xffd637238c7ea812c5097ea020aae3b2445cc82ad5f1b66c9ce2dd3e2198f806</u>	+ 10.5000000000000000 000 Metis	✓
31	2022-10-14 05:18:15	<u>0xeb4a9a4707aa6668e3c48c1816bea2bc95e950649b7ef803f6c1a84584ae650e</u>	+ 1,000,000.000000 XEN	✓
32	2022-10-14 05:06:21	<u>0x951e2a3a7b54859bffb227d5250bc25854d45345d1ee5588c2eb1093d90a504c</u>	- 23.0000000000000000 000 Metis	✓
33	2022-10-14 05:00:42	<u>0x26802c5d02e1e548bfa7f32154569e9fe329784d92740bf5406272d700cb0524</u>	+ 23.0000000000000000 000 Metis	✓
34	2022-10-10 04:40:27	<u>0x067e99b53b86fea8fb6e9693c1404f36124db5dbb4230fcc342bee15378e5040</u>	+ 300.000000 USDD	✓

#	Date & time	Transaction Id	Amount	
35	2022-10-10 04:39:33	<u>0x31ca1de15eee8150a5d3d71e47ed6dfa1ea1447402f49325ae658cd6f4d7892a</u>	- 23.0000000000000000 000 Metis	✓
36	2022-10-10 04:13:54	<u>0x5cdf7a6337c0bc560865cd204e95f3d46f1eb7bbb9710540a42434ce513e569e</u>	+ 23.0000000000000000 000 Metis	✓
37	2022-09-30 04:55:59	<u>0x12041612b9551f4458017a11c0c71468b2409d218314cc67bdc8993805c128bc</u>	+ 29,000,000.000000 XEC	✓
38	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a66037333d8d089de7ed5132e3780713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓
39	2022-09-30 03:19:34	<u>0xb21a8da8e330921b87de2f5d60ffc1a7d0f2282a50f53b010d9072fa0e07ce12</u>	- 58.0000000000000000 000 Metis	✓
40	2022-09-30 03:12:44	<u>0xd583d71a241abbabc7ee177ca306d79a4a168e1084df8d9f5023c3e6ae1bc067</u>	+ 58.0000000000000000 000 Metis	✓
41	2022-09-29 08:54:31	<u>0x80c19d7dc0b7eb11235e8089059d5fc0c7693c9cf52e5683988f2a2696214d08</u>	- 5.0000000000000000 00 Metis	✓
42	2022-09-29 08:48:39	<u>0xfb0ca021dea03ac96d67ab160634dce425589c2cb0d490c04edf8fa955a9af51</u>	+ 5.0000000000000000 00 Metis	✓
43	2022-09-12 08:41:07	<u>0x1d88ff3cce36fb6e8ca24315a9123e3717ab46593d9839b56f11e9ef681edfed</u>	- 10.0000000000000000 000 Metis	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-12 08:38:16	<u>0x7a3f5f37e3d152de1c1d16ce3d9e89743584d04a599a78ccdc4f4330219e0c8a</u>	+ 10.0000000000000000 000 Metis	✓
45	2022-08-19 17:00:36	<u>0x55d75bede224c292360e57e513b62460c6f5f2d5cf9553c08d09aead41d0c669</u>	+ 11,000.000000 BTG	✓
46	2022-08-10 05:30:47	<u>0xa3896b913a98781c37fef80578fcf2e7fff6f04de565d9f3c7f1191a85dbe835</u>	- 4.5530879301527455 99 Metis	✓
47	2022-08-10 05:22:01	<u>0x4222abd2c29d8c603ea940842db50256bbf431bb0a3513bcd84d3f11e94d6b43</u>	+ 4.4780548535553537 09 Metis	✓
48	2022-06-12 06:59:11	<u>0x191034de4d0d96c538a79e20d13a6fd1610448486f7fbd7660e32373dd588585</u>	- 15.0000000000000000 000 Metis	✓
49	2022-06-10 13:47:10	<u>0xa8739babdbc66dfbb2ad903835d19d83409dff7c3db4d36e57b7d948ed78ac17</u>	+ 207,961.0000000000 00000000 BNB	✓
50	2022-06-10 04:45:37	<u>0x254a2730e3dafd34f637d0d735870a2757881b50abdffbbed470820f76a5b4479</u>	+ 13.817654384651143 928 Metis	✓
51	2022-06-10 04:44:37	<u>0xafb1fde14275b58549968a7fcae2f10debe94c2dbc6efc4f09bd7ae9e5140a33</u>	+ 1.2573786919462486 28 Metis	✓
52	2022-05-11 12:23:13	<u>0x5fc41fd3e4d19d1a5ec2ba4b5c592c3c80393054eed9d38a6209bf08ac51e8a1</u>	+ 270,219.0000000000 00000000 apnc.info	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-06 22:44:28	<u>0x49d2a7df8817b736bf09</u> <u>f79ec58a252c2dfaf908cc</u> <u>52fcaec598c8c74d4d6015</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
54	2022-05-05 07:27:08	<u>0x35685dd2378c0c59d538</u> <u>e37a4b698769a64ac520eb</u> <u>8158214e82719ae99fab7b</u>	- 7.2631799678776598 48 Metis	✓
55	2022-05-05 07:22:20	<u>0x431a7a47f03a4fc0fc7e</u> <u>e3f16a1f0ca82342c19f6d</u> <u>6756065277680c2101b7c6</u>	+ 1.3719625560096895 27 Metis	✓
56	2022-05-05 07:22:20	<u>0x431a7a47f03a4fc0fc7e</u> <u>e3f16a1f0ca82342c19f6d</u> <u>6756065277680c2101b7c6</u>	- 4,616.000000000000 000000 BRE	✓
57	2022-05-04 19:41:18	<u>0x330843122efdbb67ca89</u> <u>fd2e683bcb61a987fdefdf</u> <u>fe90768ec85a15dc36c03d</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
58	2022-05-04 01:16:45	<u>0xf2a9b1bed3ac66e1fc6e</u> <u>82f7edd190b8b4788f93ec</u> <u>7c594fca5824f49bce66aa</u>	+ 4,615.755000000000 109139 BRE	✓
59	2022-05-04 00:28:51	<u>0x1e9238ebe5690dd68c06</u> <u>8cb352ae3e09ca2a55c4c7</u> <u>904bbba741602216489a7f</u>	+ 77,000.0000000000 avax.io	✓
60	2022-05-04 00:18:33	<u>0x207fb524c384dfab39c6</u> <u>3e3a45f448cbdbc33ac3a</u> <u>d0e0933c0eda5f433612c1</u>	+ 5.8912174118679701 00 Metis	✓
61	2022-05-04 00:16:51	<u>0x33b53da3633585078ea8</u> <u>d96bdf7b6be84ca658f61c</u> <u>1d8f14518aa7e001c8b538</u>	- 9,341.000000000000 000000 BRE	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-04 00:14:00	<u>0x65fff6f269a265c6d968ad728167fae1a1a1dbe1123172d2cd47a219f27e6e69</u>	+ 8,661.590836593773 929053 BRE	✓
63	2022-05-04 00:14:00	<u>0x65fff6f269a265c6d968ad728167fae1a1a1dbe1123172d2cd47a219f27e6e69</u>	- 53.464242475168362 034 Cake-LP	✓
64	2022-05-04 00:10:54	<u>0x108f2a67a23402edd75bbb309d44bf7fc1e133bdcfb9234b20c2a0ed256c39e1</u>	+ 53.450000000000002 842 Cake-LP	✓
65	2022-05-04 00:10:54	<u>0x108f2a67a23402edd75bbb309d44bf7fc1e133bdcfb9234b20c2a0ed256c39e1</u>	+ 145.75338743194348 0124 BRE	✓
66	2022-05-01 09:19:32	<u>0xff563b673cb1880cd30a6a13b7dcba5d822c40c86b71f2eea9ce3133c5c3c77e</u>	+ 0.0000000000000000 00 Cake-LP	✓
67	2022-05-01 09:19:32	<u>0xff563b673cb1880cd30a6a13b7dcba5d822c40c86b71f2eea9ce3133c5c3c77e</u>	+ 216.07055854092004 6653 BRE	✓
68	2022-04-27 01:11:41	<u>0x2fa110777a458a6136c07b6acadeb97ed3a7bdf28af26dc3a17ccdcaaf8da038</u>	+ 0.0000000000000000 00 Cake-LP	✓
69	2022-04-27 01:11:41	<u>0x2fa110777a458a6136c07b6acadeb97ed3a7bdf28af26dc3a17ccdcaaf8da038</u>	+ 300.52147048478809 6655 BRE	✓
70	2022-04-26 07:17:28	<u>0x0d26bc55b46b2d319432d42cd17274ec04525e2e72c52f73749272049585557b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-24 03:40:08	<u>0x56a5e4d91c040bcea10315be8a4251148b85ea79aab2602e3f6fc3df7bc3c3dd</u>	- 59.0000000000000000 000 Metis	✓
72	2022-04-24 03:38:29	<u>0x3fecb3f66193f42d2edce9920c30a3572b9c6ccd6e34b92f5b57bcf067cbe8be</u>	+ 59.0000000000000000 000 Metis	✓
73	2022-04-19 04:39:57	<u>0xc438034d0c40e8ed9d2bef48bff596e1a5226d46e84f3bb7a0a346367ffdb822</u>	- 0.003000000000000000 00 ETH	✓
74	2022-04-18 22:48:21	<u>0x6e038bb1a27e857bac5b7be53634aa0e3b8f5d4ad87036e07d811f8e6411c6a2</u>	- 0.010000000000000000 00 ETH	✓
75	2022-04-18 22:46:54	<u>0xef6c0c4e5712d7307bfc0f345d0ecd3b3c7a1e24b089c61332dea6a054a038d6</u>	+ 0.0136571794023843 01 ETH	✓
76	2022-04-18 09:29:28	<u>0xbb0117998edf4e207255908d88a1dbdce1d77669bb6e4c5c2a8710e30361e08</u>	+ 16.9187000000000001 182 BRE	✓
77	2022-04-18 07:03:53	<u>0x4d41e61ad23a90d1c058074e6a19e60d1aab8317e828a07fc9b5a7ce49b6a968</u>	- 4,683.00000000000000 000000 BRE	✓
78	2022-04-18 02:18:58	<u>0x674efa06ec22e4c97b4359f5983c9f249a47107c43bb58de2f4feed44c89725b</u>	+ 0.000000000000000000 00 Cake-LP	✓
79	2022-04-18 02:18:58	<u>0x674efa06ec22e4c97b4359f5983c9f249a47107c43bb58de2f4feed44c89725b</u>	+ 278.48468296005182 7649 BRE	✓

#	Date & time	Transaction Id	Amount	
80	2022-04-17 03:36:26	<u>0x48f3699852874dfe8d0c a6a04abd941e41eabd6e2 60388b81194e04adf2d196</u>	- 10.0000000000000000 000 Metis	✓
81	2022-04-17 03:29:11	<u>0xbb0f1bfff21ef2f98be4d abb7fb3527bafa44fdf1f9 d4defc045214aad34348d0</u>	+ 10.0000000000000000 000 Metis	✓
82	2022-04-16 14:53:04	<u>0x89ce08d5a89ef9a82be0 c9b3c42cb37458c47c3224 de931292e88c238520c1bb</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
83	2022-04-15 10:30:31	<u>0x99c1fad79a44524f66e6 0655b5525d312ab9481349 3a96683b95ef09688e46ea</u>	- 53.4600000000000000 853 Cake-LP	✓
84	2022-04-15 10:25:34	<u>0x52801df0fdd565ca14db ced8ce3e0cf9884cdba5d6 22cdbcc8ca25fec2c0713b</u>	+ 53.474242475168360 045 Cake-LP	✓
85	2022-04-15 10:25:34	<u>0x52801df0fdd565ca14db ced8ce3e0cf9884cdba5d6 22cdbcc8ca25fec2c0713b</u>	- 6,108.013186788713 028363 BRE	✓
86	2022-04-15 10:24:28	<u>0x64db89c857eedecf4b76 b11c3e2f1a9495417552f7 bb89f277a863505cf1db07</u>	+ 12,000.0000000000 AgileSwap.io	✓
87	2022-04-15 10:19:45	<u>0x3f935bbab932ebe37cee 5d5f897fd307bf8db363f6 05e13b0222120b99b26a94</u>	+ 4,882.111087359728 117008 BRE	✓
88	2022-04-15 10:19:45	<u>0x3f935bbab932ebe37cee 5d5f897fd307bf8db363f6 05e13b0222120b99b26a94</u>	- 2.0000000000000000 00 Metis	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-15 10:17:06	<u>0x632f489a3291c671c259</u> <u>123c678f4e611aac819588</u> <u>9b82596057067c686d50d1</u>	+ 5,630.942893269332 671480 BRE	✓
90	2022-04-15 10:17:06	<u>0x632f489a3291c671c259</u> <u>123c678f4e611aac819588</u> <u>9b82596057067c686d50d1</u>	- 24.067946132254888 880 Cake	✓
91	2022-04-15 10:16:27	<u>0x85c992bf3bfcd441a9f5</u> <u>6b9db4c881c5872bff994a</u> <u>279a80e54414d037103ee2</u>	+ 1,286,698 usdswap.io	✓
92	2022-04-04 03:28:53	<u>0x42377287f0b5729c714b</u> <u>431e11c4e0881b61164cd8</u> <u>81acaf225487c315c2e142</u>	+ 24.067946132254888 880 Cake	✓
93	2022-04-01 04:55:14	<u>0x1c35a2a90cc719c9dc95</u> <u>63d6005ad8c28446b28bf5</u> <u>8ae313b5481ada2c615aec</u>	- 88.0000000000000000 000 Metis	✓
94	2022-04-01 04:45:17	<u>0x4d5c305d557cec7544e8</u> <u>4dd261fc7e2d3d017b4c2d</u> <u>6d988419ab704ab84420ab</u>	+ 90.0000000000000000 000 Metis	✓
95	2022-03-31 16:08:35	<u>0x7a0618c60e95c516ab2e</u> <u>3b67d946c7b54e924d10b6</u> <u>eeeb9966befaba6f040035</u>	+ 440.000000 DBT	✓
96	2022-03-31 10:55:55	<u>0xc806a04e7aab3967b2cd</u> <u>24ca4eaea3c5e6c0c27fc8</u> <u>d31d6b9083f0a868829352</u>	+ 0.5759999999999999 56 ABGRT	✓
97	2022-03-31 10:38:58	<u>0xf4927eda1f598075e765</u> <u>6090948f9b737a3d166f64</u> <u>98709dd74b386ef1925edd</u>	- 0.0801005645577428 51 Metis	✓

#	Date & time	Transaction Id	Amount	
98	2022-03-31 10:37:58	<u>0x9177cd6741663a8c9141</u> <u>b9bfe7c4ce102f7ee92e0d</u> <u>3ecf634d0a32dd6b065721</u>	+ 32,000.000000000 AkkSwap.io	✓
99	2022-03-31 10:35:13	<u>0x5ebb92ee0f92ace5795f</u> <u>d8e357b68feee46321ad48</u> <u>c9eac085192d5336c5840f</u>	+ 0.0801005645577428 51 Metis	✓

* USD values displayed at the time of transaction

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