





3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 09:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x62182710cffadde042b3adaf397e6b2bf7345781</u>
TOTAL RECEIVED	68.415018511501131115 BNB  40,809.55 USD
TOTAL SEND	75.319162499235474684 BNB  44,927.88 USD





Token	Balance
BNB	0.068302657265648062 BNB  40.74 USD
BUSD Token	7.115491143073788827 BUSD  7.12 USD
BSCmello.io	17,777.000000000000000000 MELLO
Dragon Balls Token	440.000000 DBT
Super Minesweeper	50.000000000000000000 SM
SpaceY Token	0.650000000000000022 SPAY
Ethereum Token	0.001070099283539640 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
ElonGate	310,683,495.193869472 ElonGate
FLOKI	0.00000000 FLOKI

Token	Balance
SquidGameToken	0.000000000000000000 SGT
HoneyShots	1 HS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 21:49:17	<u>0x22fabfbf2b235838f9fb</u> <u>ceb299242bb9308b04fa04</u> <u>da77d950e368907853e934</u>	- 0.160000000000000000 03 BNB  49.10 USD	✓
2	2022-08-17 21:49:17	<u>0x22fabfbf2b235838f9fb</u> <u>ceb299242bb9308b04fa04</u> <u>da77d950e368907853e934</u>	- 0.000748605000000000 00 BNB  0.22 USD	✓
3	2022-03-21 22:10:31	<u>0xa72679c923e588591008</u> <u>c17102c6118b5b669acb22</u> <u>044ff263b0f255e79aee24</u>	- 2.79999999999999998 22 BNB  1,140.44 USD	✓
4	2022-03-21 22:10:31	<u>0xa72679c923e588591008</u> <u>c17102c6118b5b669acb22</u> <u>044ff263b0f255e79aee24</u>	- 0.000905815000000000 00 BNB  0.36 USD	✓
5	2022-01-21 15:49:22	<u>0x3bade8e55536d7118185</u> <u>9060a15983df6d2de6e7f0</u> <u>8a9ded840ddf5ef90b328b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-21 15:49:22	<u>0x3bade8e55536d7118185</u> <u>9060a15983df6d2de6e7f0</u> <u>8a9ded840ddf5ef90b328b</u>	- 0.000991020000000000 00 BNB  0.38 USD	✓
7	2022-01-21 15:49:22	<u>0x8d3fbbae7caa60ddf48c</u> <u>fe51e9eddebe8cd11e734a</u> <u>4ae0297561e9a53827a112</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-01-21 15:49:22	<u>0x8d3fbbae7caa60ddf48c</u> <u>fe51e9eddebe8cd11e734a</u> <u>4ae0297561e9a53827a112</u>	- 0.0002227500000000 00 BNB  0.08 USD	✓
9	2022-01-13 21:20:49	<u>0x0ec105ecb493fb4bd113</u> <u>c1f8b11c53a3659ed0a762</u> <u>fef71112788bc9f69db193</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-13 21:20:49	<u>0x0ec105ecb493fb4bd113</u> <u>c1f8b11c53a3659ed0a762</u> <u>fef71112788bc9f69db193</u>	- 0.0014599850000000 00 BNB  0.70 USD	✓
11	2022-01-11 08:36:34	<u>0xee35644fe408962c7da9</u> <u>6e503508c7f8be5b5daaf0</u> <u>1f79ed6d4ffa88f2daaf02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-11 08:36:34	<u>0xee35644fe408962c7da9</u> <u>6e503508c7f8be5b5daaf0</u> <u>1f79ed6d4ffa88f2daaf02</u>	- 0.0013995650000000 00 BNB  0.63 USD	✓
13	2022-01-10 18:47:14	<u>0x6056fe21a26b278d9103</u> <u>0a0cdc1c6b614be60b28bf</u> <u>ea151f93debc718491c2e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2022-01-10 18:47:14	<u>0x6056fe21a26b278d9103</u> <u>0a0cdc1c6b614be60b28bf</u> <u>ea151f93debc718491c2e5</u>	- 0.0013794650000000 00 BNB  0.58 USD	✓
15	2022-01-10 08:06:03	<u>0x58288ac12912c942a22d</u> <u>79949954eacd33dcbd34e8</u> <u>52bf4afa8fb45ee143b508</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-10 08:06:03	<u>0x58288ac12912c942a22d</u> <u>79949954eacd33dcbd34e8</u> <u>52bf4afa8fb45ee143b508</u>	- 0.0009708200000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-10 08:02:18	<u>0x89afa7fe2d722d04591d72b10e4fd41c51fc36351dc1d0ec30aa19b506f2ad39</u>	- 1.0000000000000000 00 BNB  416.10 USD	✓
18	2022-01-10 08:02:18	<u>0x89afa7fe2d722d04591d72b10e4fd41c51fc36351dc1d0ec30aa19b506f2ad39</u>	- 0.0006088100000000 00 BNB  0.25 USD	✓
19	2022-01-10 07:58:21	<u>0x4912291b19b5ef4a5bfe5369f68f650e1d38b0ed49ba66cbff44104046cbcf17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-10 07:58:21	<u>0x4912291b19b5ef4a5bfe5369f68f650e1d38b0ed49ba66cbff44104046cbcf17</u>	- 0.0014481150000000 00 BNB  0.60 USD	✓
21	2022-01-09 18:51:36	<u>0x61fcec149d955b8831c146f9ca87927051eb53bc022895a9967a111df0cb23fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-09 18:51:36	<u>0x61fcec149d955b8831c146f9ca87927051eb53bc022895a9967a111df0cb23fb</u>	- 0.0006249550000000 00 BNB  0.27 USD	✓
23	2022-01-09 18:34:36	<u>0x637688e6799c522ae817a103fc494f30d11f38f82e06a4d1e71ffd4b87881ef8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-09 18:34:36	<u>0x637688e6799c522ae817a103fc494f30d11f38f82e06a4d1e71ffd4b87881ef8</u>	- 0.0002227500000000 00 BNB  0.09 USD	✓
25	2022-01-09 18:33:48	<u>0x0b7e1f2aa0111cfb9f7cd238f14f67daad9165230edb6347c9e4b99a8d76e029</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
26	2022-01-09 18:33:48	<u>0x0b7e1f2aa0111cfb9f7c d238f14f67daad9165230e db6347c9e4b99a8d76e029</u>	- 0.0013794650000000 00 BNB  0.60 USD	✓
27	2022-01-09 16:10:21	<u>0x76926c9a315155b68e97 e38739e37e8c325ab2c3dd 0116fab2b810b221eb3fb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-01-09 16:10:21	<u>0x76926c9a315155b68e97 e38739e37e8c325ab2c3dd 0116fab2b810b221eb3fb8</u>	- 0.0001462500000000 00 BNB  0.06 USD	✓
29	2022-01-09 13:25:39	<u>0x34cf37873c5593b684b8 4b556906de8c13812b787a 21ae7304ac17f1d7431ad0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-09 13:25:39	<u>0x34cf37873c5593b684b8 4b556906de8c13812b787a 21ae7304ac17f1d7431ad0</u>	- 0.0009418100000000 00 BNB  0.41 USD	✓
31	2022-01-09 13:21:38	<u>0xe261123552419e67a53b 85cb9a4e391fc0546ad01f 55c85daf6cc32492644150</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-09 13:21:38	<u>0xe261123552419e67a53b 85cb9a4e391fc0546ad01f 55c85daf6cc32492644150</u>	- 0.0009128000000000 00 BNB  0.40 USD	✓
33	2022-01-09 13:08:50	<u>0x9ee89902ccd08cdb14ff 07427e57716417185ca757 50bd706cf2a796e4517a0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2022-01-09 13:08:50	<u>0x9ee89902ccd08cdb14ff 07427e57716417185ca757 50bd706cf2a796e4517a0f</u>	- 0.0013794650000000 00 BNB  0.60 USD	✓




#	Date & time	Transaction Id	Amount	
35	2022-01-09 13:06:12	<u>0x9de1f991b1b453fbfb2b8ea756cafff90718ea423054f3a5f76d514deeab4fd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2022-01-09 13:06:12	<u>0x9de1f991b1b453fbfb2b8ea756cafff90718ea423054f3a5f76d514deeab4fd6</u>	- 0.001379465000000000 00 BNB  0.60 USD	✓
37	2022-01-09 12:58:45	<u>0xaa96e2252b41fee0a8a5c2c579af272931488130cea23783bdf67e9cb5ebe59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-09 12:58:45	<u>0xaa96e2252b41fee0a8a5c2c579af272931488130cea23783bdf67e9cb5ebe59</u>	- 0.000883790000000000 00 BNB  0.38 USD	✓
39	2022-01-09 12:55:30	<u>0xf44aba8e8f8b0ce7d331093c2c495f31456fc6465efff13b0a874225a8dec1d14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
40	2022-01-09 12:55:30	<u>0xf44aba8e8f8b0ce7d331093c2c495f31456fc6465efff13b0a874225a8dec1d14</u>	- 0.001366745000000000 00 BNB  0.59 USD	✓
41	2022-01-09 12:35:47	<u>0x85fb3ea6271d1f8b6f70a4e0b7168c920a94a890931ca6fdef1abadf65748ac6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-09 12:35:47	<u>0x85fb3ea6271d1f8b6f70a4e0b7168c920a94a890931ca6fdef1abadf65748ac6</u>	- 0.000929785000000000 00 BNB  0.40 USD	✓
43	2022-01-09 12:23:11	<u>0x3d418d31e39bb34edf49d5cdfc27bd5b8ba17d4b7b5a0d8393b54ead216ca95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-09 12:23:11	<u>0x3d418d31e39bb34edf49</u> <u>d5cdafc27bd5b8ba17d4b7</u> <u>b5a0d8393b54ead216ca95</u>	- 0.0002212500000000 00 BNB  0.09 USD	✓
45	2022-01-09 12:22:32	<u>0x52e90c2a8fb185c12065</u> <u>58aaf17b2c79a21196ae9c</u> <u>52404634174a8d7ffa3077</u>	- 3.0978039586901324 75 BNB  1,359.00 USD	✓
46	2022-01-09 12:22:32	<u>0x52e90c2a8fb185c12065</u> <u>58aaf17b2c79a21196ae9c</u> <u>52404634174a8d7ffa3077</u>	- 0.0007237050000000 00 BNB  0.31 USD	✓
47	2022-01-09 12:21:32	<u>0x2a3c708c61dbab1a5609</u> <u>2a6d9e19d0e8ba61945507</u> <u>4cbf42349628910a2267d6</u>	+ 3.4629004999999999 37 BNB  1,519.17 USD	✓
48	2021-11-17 13:08:00	<u>0x6568754c8e7aa2504dd8</u> <u>01800bdb3bc18bfe220573</u> <u>f780ca6d45f83abee6f93</u>	- 11.5000000000000000 000 BNB  6,647.00 USD	✓
49	2021-11-17 13:08:00	<u>0x6568754c8e7aa2504dd8</u> <u>01800bdb3bc18bfe220573</u> <u>f780ca6d45f83abee6f93</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
50	2021-11-17 13:05:12	<u>0x7a45fcb24a9049fc014a</u> <u>96719a678df2aaf49028f5</u> <u>a506beab63b7501ddc0e3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-11-17 13:05:12	<u>0x7a45fcb24a9049fc014a</u> <u>96719a678df2aaf49028f5</u> <u>a506beab63b7501ddc0e3b</u>	- 0.0006227600000000 00 BNB  0.35 USD	✓
52	2021-11-15 14:51:18	<u>0x46d87802102363d4af4a</u> <u>54ba2c929eca05f8ea7b7c</u> <u>0a3c8b3ef6c98d81b06bed</u>	- 3.9300000000000001 60 BNB  2,490.83 USD	✓










#	Date & time	Transaction Id	Amount	
53	2021-11-15 14:51:18	<u>0x46d87802102363d4af4a54ba2c929eca05f8ea7b7c0a3c8b3ef6c98d81b06bed</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
54	2021-11-15 14:49:00	<u>0xccaca6e60451f678190a14218b3f39ab0803771d4677acfe1becc32b57ef676d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-15 14:49:00	<u>0xccaca6e60451f678190a14218b3f39ab0803771d4677acfe1becc32b57ef676d</u>	- 0.000697760000000000 00 BNB  0.44 USD	✓
56	2021-11-15 14:43:14	<u>0x73f4d90aa77c28b6c923977f49d148a10f01cdc7af019f02d5835e545362aef0</u>	+ 0.189362460000000000 10 BNB  120.01 USD	✓
57	2021-11-15 09:25:04	<u>0xfdcd1e023721d70f9d9dd37d26ae616ef26539e905aed4fcf37668195f0b1598</u>	- 0.9206944691008418 50 BNB  586.57 USD	✓
58	2021-11-15 09:25:04	<u>0xfdcd1e023721d70f9d9dd37d26ae616ef26539e905aed4fcf37668195f0b1598</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
59	2021-11-15 09:12:20	<u>0x9386b996588cbbf6a4f1a6242561014c34d4afb672d40a4a178ba724f5e15dbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-11-15 09:12:20	<u>0x9386b996588cbbf6a4f1a6242561014c34d4afb672d40a4a178ba724f5e15dbf</u>	- 0.005874360000000000 00 BNB  3.74 USD	✓
61	2021-11-15 09:11:41	<u>0x698ba38f1447e895b543d747af3e093bf3b49e5cc6e1744d470dbaeb5af5c550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
62	2021-11-15 09:11:41	<u>0x698ba38f1447e895b543d747af3e093bf3b49e5cc6e1744d470dbaeb5af5c550</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
63	2021-11-15 09:10:50	<u>0x5c47cbe5144aa0a1b2e32c9d473a55a94c22da177aa6a0c23cd89482de15c2cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-11-15 09:10:50	<u>0x5c47cbe5144aa0a1b2e32c9d473a55a94c22da177aa6a0c23cd89482de15c2cf</u>	- 0.0037814800000000 00 BNB  2.40 USD	✓
65	2021-11-15 09:10:31	<u>0xf370f3ce82af87050261c88132e0a33ba79461a2750d4a7ae0b694c7e6dc97e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-11-15 09:10:31	<u>0xf370f3ce82af87050261c88132e0a33ba79461a2750d4a7ae0b694c7e6dc97e0</u>	- 0.0002226300000000 00 BNB  0.14 USD	✓
67	2021-11-08 21:16:35	<u>0xcee33a87c63b4064a2ee6fcf99db3b08c332d29436a65bcb0916b02fa5530876</u>	- 0.7403050949999999 69 BNB  478.08 USD	✓
68	2021-11-08 21:16:35	<u>0xcee33a87c63b4064a2ee6fcf99db3b08c332d29436a65bcb0916b02fa5530876</u>	- 0.0026711050000000 00 BNB  1.72 USD	✓
69	2021-11-08 21:11:24	<u>0xb56b660cc728263cda19aba6318ca54cb5a798bd65c496bc5157480629c036c8</u>	+ 0.7436596300000000 16 BNB  480.25 USD	✓
70	2021-11-08 13:52:08	<u>0x544f2242ab4fdcbd704a4ee8986a57ad80e535c74781a18ed3881570d65f7331</u>	- 0.3643961800000000 14 BNB  238.13 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-08 13:52:08	<u>0x544f2242ab4fdcbd704a</u> <u>4ee8986a57ad80e535c747</u> <u>81a18ed3881570d65f7331</u>	- 0.0033545350000000 00 BNB  2.19 USD	✓
72	2021-11-08 13:35:08	<u>0x365641f004189dc10f18</u> <u>d0bff224f77a6e1b8f4dbc</u> <u>1c5a97aa3c71637d4da502</u>	+ 0.3743961800000000 23 BNB  244.66 USD	✓
73	2021-11-04 19:58:46	<u>0x6effa1f5030b7216b944</u> <u>2fb3591c62a56dae37067c</u> <u>081aefb3d428cf31b353d7</u>	- 4.4338530114445067 20 BNB  2,697.11 USD	✓
74	2021-11-04 19:58:46	<u>0x6effa1f5030b7216b944</u> <u>2fb3591c62a56dae37067c</u> <u>081aefb3d428cf31b353d7</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
75	2021-11-04 19:57:25	<u>0xc227403a64e11c32eae3</u> <u>94bf6b3e74757a3227a2c3</u> <u>b73b9aa05dc177b141164e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-11-04 19:57:25	<u>0xc227403a64e11c32eae3</u> <u>94bf6b3e74757a3227a2c3</u> <u>b73b9aa05dc177b141164e</u>	- 0.0006371600000000 00 BNB  0.38 USD	✓
77	2021-11-04 19:25:32	<u>0x598287f4a33f04dca143</u> <u>a49c373e9e8d1f442ebfa7</u> <u>74cbf258a73140b1e1613f</u>	- 0.6902299149999999 72 BNB  419.86 USD	✓
78	2021-11-04 19:25:32	<u>0x598287f4a33f04dca143</u> <u>a49c373e9e8d1f442ebfa7</u> <u>74cbf258a73140b1e1613f</u>	- 0.0039087550000000 00 BNB  2.37 USD	✓
79	2021-11-04 19:09:17	<u>0x65ad6383357183b08403</u> <u>c3cc0ebcb4356c1556f540</u> <u>92354620fe1845f6514cf5</u>	+ 0.6921753299999999 78 BNB  421.05 USD	✓



#	Date & time	Transaction Id	Amount	
80	2021-11-03 18:52:19	<u>0x9d19210b8a110b644a63a368217dfc0291eb224717ba04f974d910ebd1aea88d</u>	- 0.8456445799999999 79 BNB  471.02 USD	✓
81	2021-11-03 18:52:19	<u>0x9d19210b8a110b644a63a368217dfc0291eb224717ba04f974d910ebd1aea88d</u>	- 0.0019454150000000 00 BNB  1.08 USD	✓
82	2021-11-03 18:46:56	<u>0x9d4d47a1b58801983e5dc534cb3f9019ebf91427725eb8a63c2d080d3bcd3c9e</u>	+ 0.8466454799999999 50 BNB  471.58 USD	✓
83	2021-10-23 21:11:56	<u>0x1260b619e82ab0a6fc9fdeba13c58b20d47039d729e44e366e9a5f8d1b45abdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-10-23 21:11:56	<u>0x1260b619e82ab0a6fc9fdeba13c58b20d47039d729e44e366e9a5f8d1b45abdd</u>	- 0.0002262850000000 00 BNB  0.10 USD	✓
85	2021-10-23 21:05:07	<u>0x394dbf6855ea83b53c2ca131df18872b850cfe445df7908994104f42c0354273</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-10-23 21:05:07	<u>0x394dbf6855ea83b53c2ca131df18872b850cfe445df7908994104f42c0354273</u>	- 0.0002222100000000 00 BNB  0.10 USD	✓
87	2021-10-14 09:15:30	<u>0x7b668f8fe6cc193085cc25a2f63bfef3df99fa14b1700e8a9ad145f540008e8e</u>	- 26.977672465000001 267 BNB  12,752.34 USD	✓
88	2021-10-14 09:15:30	<u>0x7b668f8fe6cc193085cc25a2f63bfef3df99fa14b1700e8a9ad145f540008e8e</u>	- 0.0005524050000000 00 BNB  0.26 USD	✓







#	Date & time	Transaction Id	Amount	
89	2021-10-14 09:14:03	<u>0xa4533cfb276ad518ab2a3ab2e9c23d2c78390d8aec761fd1f5ca5ad46a5dec03</u>	+ 26.978285230000000 894 BNB  12,752.63 USD	✓
90	2021-10-11 21:39:27	<u>0x3c0e521465e8ada150a30cbcd76e5f841d0ff23892c2e05875e5ada0071a88e4</u>	- 1.5975873149999999 52 BNB  635.83 USD	✓
91	2021-10-11 21:39:27	<u>0x3c0e521465e8ada150a30cbcd76e5f841d0ff23892c2e05875e5ada0071a88e4</u>	- 0.0006127650000000 00 BNB  0.24 USD	✓
92	2021-10-11 21:37:03	<u>0xb3a3e8d43db6672d7014150da105d6e1b2b7d2b10882e56062d96f2e97b8c688</u>	+ 1.5982000800000000 23 BNB  636.08 USD	✓
93	2021-10-10 20:19:23	<u>0x2ec2056e240e2312edf1dcdabaf9f42e0f211b3fc278038680e7d930ecc26fa31</u>	- 3.4859888350000001 19 BNB  1,447.38 USD	✓
94	2021-10-10 20:19:23	<u>0x2ec2056e240e2312edf1dcdabaf9f42e0f211b3fc278038680e7d930ecc26fa31</u>	- 0.0006127650000000 00 BNB  0.25 USD	✓
95	2021-10-10 20:18:35	<u>0x593909c450dcc2dfffb45e578341bc55ec52f44a7c5dd444f92e879246be0092</u>	- 3.4861451599999999 65 BNB  1,447.44 USD	✗
96	2021-10-10 20:18:35	<u>0x593909c450dcc2dfffb45e578341bc55ec52f44a7c5dd444f92e879246be0092</u>	- 0.0001563250000000 00 BNB  0.06 USD	✓
97	2021-10-10 20:17:56	<u>0xfef9a06ee037f3341fdaa04567b31256b2798ce6cefca2136eafb7734954be9d</u>	- 3.4863014849999998 11 BNB  1,447.51 USD	✗

#	Date & time	Transaction Id	Amount	
98	2021-10-10 20:17:56	<u>0xfef9a06ee037f3341fda</u> <u>a04567b31256b2798ce6ce</u> <u>cfa2136eafb7734954be9d</u>	- 0.0001563250000000 00 BNB  0.06 USD	✓
99	2021-10-10 20:16:38	<u>0x7f4f71f1435c07f9301b</u> <u>00f502c6207aa6a6d02388</u> <u>39a61589dbdeb3bacba34b</u>	+ 3.4869143099999999 61 BNB  1,447.76 USD	✓
100	2021-10-09 21:24:38	<u>0x8f4d69da41ee4112c78d</u> <u>371dfc0771ecc050565a84</u> <u>00e72f6644befb15e13265</u>	- 3.6802446049999999 47 BNB  1,542.39 USD	✓
101	2021-10-09 21:24:38	<u>0x8f4d69da41ee4112c78d</u> <u>371dfc0771ecc050565a84</u> <u>00e72f6644befb15e13265</u>	- 0.0006128250000000 00 BNB  0.25 USD	✓
102	2021-10-09 21:18:35	<u>0x03e567adb9af2cb2edff</u> <u>060687e77e218ba8d5b524</u> <u>a2366ec13e2cbb05e36c19</u>	+ 3.6809323699999998 42 BNB  1,542.67 USD	✓
103	2021-10-01 16:39:53	<u>0x1a46f479e9ddf2832d19</u> <u>1467075ada08aecaac4c51</u> <u>fc56cae42eb5c2df42411c</u>	- 1.2718646000000000 12 BNB  536.09 USD	✓
104	2021-10-01 16:39:53	<u>0x1a46f479e9ddf2832d19</u> <u>1467075ada08aecaac4c51</u> <u>fc56cae42eb5c2df42411c</u>	- 0.0006877650000000 00 BNB  0.28 USD	✓
105	2021-10-01 16:37:03	<u>0x6fe6003683ebf0d34f24</u> <u>45dd6a1ce80093ee6c40a7</u> <u>2932b93079a640a2c7dd62</u>	+ 1.2818646000000000 21 BNB  540.30 USD	✓
106	2021-04-26 11:58:22	<u>0xe462dc31638b395e27fb</u> <u>e683f5d4f3a1e155546a01</u> <u>2fdea29dae2285fd42b3e9</u>	- 0.1476765700000000 07 BNB  79.05 USD	✓


#	Date & time	Transaction Id	Amount	
107	2021-04-26 11:58:22	<u>0xe462dc31638b395e27fbee683f5d4f3a1e155546a012fdea29dae2285fd42b3e9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
108	2021-04-26 11:54:39	<u>0xa9a4ceb39db006cfbb5b3d47346a3d6831219b44c0471dbeca3051ad72547c97</u>	- 0.3499999999999999 78 BNB  187.36 USD	✓
109	2021-04-26 11:54:39	<u>0xa9a4ceb39db006cfbb5b3d47346a3d6831219b44c0471dbeca3051ad72547c97</u>	- 0.0020437700000000 00 BNB  1.09 USD	✓
110	2021-04-26 11:52:57	<u>0xd8a0aa706609de0474c24c12523172a1b6116b00a2434d271257ae09e2c3cafa</u>	- 0.2999999999999999 89 BNB  160.59 USD	✓
111	2021-04-26 11:52:57	<u>0xd8a0aa706609de0474c24c12523172a1b6116b00a2434d271257ae09e2c3cafa</u>	- 0.0011605200000000 00 BNB  0.62 USD	✓
112	2021-04-24 14:05:21	<u>0x1c4704bb6e041f4882747a2fb18ed28bb1d95b1cff3369701f0220d65250aa5a</u>	+ 0.8009858600000000 49 BNB  404.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 15:49:22	<u>0x3bade8e55536d71181859060a15983df6d2de6e7f08a9ded840ddf5ef90b328b</u>	+ 0.5204277165691096 88 BNB  199.79 USD	✓
2	2022-01-09 18:51:36	<u>0x61fcec149d955b8831c146f9ca87927051eb53bc022895a9967a111df0cb23fb</u>	+ 2.8482075505449877 54 BNB  1,249.50 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-09 12:22:32	<u>0x52e90c2a8fb185c1206558aaf17b2c79a21196ae9c52404634174a8d7ffa3077</u>	+ 0.1475144742233396 59 BNB  64.71 USD	✓
4	2021-11-17 13:05:12	<u>0x7a45fcb24a9049fc014a96719a678df2aaf49028f5a506beab63b7501ddc0e3b</u>	+ 11.646110427025011 091 BNB  6,731.45 USD	✓
5	2021-11-15 14:49:00	<u>0xccaca6e60451f678190a14218b3f39ab0803771d4677acfe1becc32b57ef676d</u>	+ 3.7643611925933324 61 BNB  2,385.85 USD	✓
6	2021-11-15 09:12:20	<u>0x9386b996588cbbf6a4f1a6242561014c34d4afb672d40a4a178ba724f5e15dbf</u>	+ 0.4263608343238365 91 BNB  271.63 USD	✓
7	2021-11-15 09:10:50	<u>0x5c47cbe5144aa0a1b2e32c9d473a55a94c22da177aa6a0c23cd89482de15c2cf</u>	+ 0.4972103597770052 84 BNB  316.77 USD	✓
8	2021-11-04 19:57:25	<u>0xc227403a64e11c32eae394bf6b3e74757a3227a2c3b73b9aa05dc177b141164e</u>	+ 4.4285039264445069 66 BNB  2,693.85 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-29 15:08:33	<u>0xda268e0a9c71199ee6ac870ae628f5791c1ffe28e4bce37f4203fe037e405cee</u>	+ 1.0051927536213611 79 BUSD  1.00 USD	✓
2	2022-05-11 01:21:33	<u>0x38111b306a5b6f888952e4e025606a38360a6e004b10062e101beb25034cdd86</u>	+ 0.6500000000000000 22 SPAY	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-12 12:03:24	<u>0x66e0a170475906d1c3fa</u> <u>d8893bb268c9b9a74cbb3c</u> <u>fb40406a27be43d390577</u>	+ 1.0369326024326033 23 BUSD	✓
4	2022-04-10 15:46:38	<u>0x2461d9956d7b3713db8a</u> <u>fae67dbff4ebfafc4f0bb2</u> <u>1ea651476403914ac59529</u>	+ 95,000.00000000 888Crypto.io	✓
5	2022-04-04 23:42:43	<u>0x5ebb5e71433582ca9719</u> <u>492a5eb1c9be8cc1c7f041</u> <u>39ed25a17364bb852b3040</u>	+ 3,000,000.00000000 0 Verse	✓
6	2022-04-03 01:15:06	<u>0xc4448421ef8fcb8fb1a3</u> <u>5bc6921c0b9704df0af649</u> <u>8332f82d9cb202a42dea9f</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
7	2022-03-24 20:25:15	<u>0x69e064e1c6f89b434775</u> <u>eb0825270b1607dd59d089</u> <u>93b091a14791eaf93a4e38</u>	+ 95,000.00000000 GAMBLING	✓
8	2022-03-22 02:17:10	<u>0xb48c7f6ccafae80b0491</u> <u>bc0e42694dd105a0591aac</u> <u>03e1ff0d0cc60b98c77705</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
9	2022-03-22 00:57:15	<u>0x77c0c198ecf279528f4d</u> <u>b0a87fb46eb29d61cfbb25</u> <u>beb2cb2ec4221449de485e</u>	+ 0.5759999999999999 56 ABGRT	✓
10	2022-03-21 23:43:30	<u>0xae48e55dc27b99466e03</u> <u>02df70c23c72fcac90e216</u> <u>28fb27c0061d07a8323d84</u>	+ 1,286,698 usdswap.io	✓
11	2022-03-21 22:25:57	<u>0x1d91aba3387b2969c7c4</u> <u>a1d252ecd5db9e44fe795e</u> <u>b83db53e590d3402f2dc47</u>	+ 440.000000 DBT	✓



#	Date & time	Transaction Id	Amount	
12	2022-03-21 22:17:38	<u>0x84c1b63a31c9329b8a9932e3fe04465ef5b19be14eb433f7a22af5238c308517</u>	+ 12,000.000000000	✓
			0Army.io	
13	2022-03-21 22:10:31	<u>0xa72679c923e588591008c17102c6118b5b669acb22044ff263b0f255e79aee24</u>	+ 66,424.62214596576	✓
			8140741 FAN	
14	2022-02-01 21:40:39	<u>0x05836809b2b19bbfd07beb90e9f06afacb37d4dbbc513ee7fe9bb6317ff919ba</u>	+ 18,000,000.0000000	✓
			000000000000 ABOYS	
15	2022-01-21 15:52:46	<u>0xfc5e73051467b930a782ea0f23ab4b4a7a79517e85d6106da2126ed35b834819</u>	+ 95,641.00000000000	✓
			0000000 PDot.io	
16	2022-01-21 15:49:22	<u>0x3bade8e55536d71181859060a15983df6d2de6e7f08a9ded840ddf5ef90b328b</u>	- 470.0000000000000	✓
			0000 RING	
17	2022-01-21 07:53:18	<u>0x1c5f9208862478d5306b214c89fee64f66f48315675e3208ccb60697cabeec9</u>	+ 1.0062957926439823	✓
			90 BUSD	
18	2022-01-13 21:20:49	<u>0x0ec105ecb493fb4bd113c1f8b11c53a3659ed0a762fef71112788bc9f69db193</u>	+ 6.3318841927875002	✓
			54 RING	
19	2022-01-13 08:14:28	<u>0x4ff1437787a2d85818bf78b876b3c5132fe9153984b8b61ec7cdff8d32b99a07</u>	+ 50.000000000000000	✓
			000 SM	
20	2022-01-11 08:36:34	<u>0xee35644fe408962c7da96e503508c7f8be5b5daaf01f79ed6d4ffa88f2daaf02</u>	+ 2.5657256344995000	✓
			85 RING	

#	Date & time	Transaction Id	Amount	
21	2022-01-10 08:06:03	<u>0x58288ac12912c942a22d</u> <u>79949954eacd33dcbd34e8</u> <u>52bf4afa8fb45ee143b508</u>	- 12.0000000000000000 000 RING	✓
22	2022-01-10 08:02:18	<u>0x89afa7fe2d722d04591d</u> <u>72b10e4fd41c51fc36351d</u> <u>c1d0ec30aa19b506f2ad39</u>	+ 472.52165515565872 0560 RING	✓
23	2022-01-10 07:58:21	<u>0x4912291b19b5ef4a5bfe</u> <u>5369f68f650e1d38b0ed49</u> <u>ba66cbff44104046cbcf17</u>	+ 1.5747251630175000 96 RING	✓
24	2022-01-09 18:51:36	<u>0x61fcec149d955b8831c1</u> <u>46f9ca87927051eb53bc02</u> <u>2895a9967a111df0cb23fb</u>	- 1,252.00000000000000 000000 RING	✓
25	2022-01-09 13:25:39	<u>0x34cf37873c5593b684b8</u> <u>4b556906de8c13812b787a</u> <u>21ae7304ac17f1d7431ad0</u>	- 12.0000000000000000 000 RING	✓
26	2022-01-09 13:21:38	<u>0xe261123552419e67a53b</u> <u>85cb9a4e391fc0546ad01f</u> <u>55c85daf6cc32492644150</u>	- 12.0000000000000000 000 RING	✓
27	2022-01-09 12:58:45	<u>0xaa96e2252b41fee0a8a5</u> <u>c2c579af272931488130ce</u> <u>ae23783bdf67e9cb5ebe59</u>	- 12.0000000000000000 000 RING	✓
28	2022-01-09 12:35:47	<u>0x85fb3ea6271d1f8b6f70</u> <u>a4e0b7168c920a94a89093</u> <u>1ca6fdef1abadf65748ac6</u>	- 12.0000000000000000 000 RING	✓
29	2022-01-09 12:22:32	<u>0x52e90c2a8fb185c12065</u> <u>58aaf17b2c79a21196ae9c</u> <u>52404634174a8d7ffa3077</u>	+ 1,300.00000000000000 000000 RING	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-17 14:45:32	<u>0xc60835e48e43f35b88a0e08e85e0206520e0e45d5f7fecb63d61d32fdfea86ad</u>	+ 1.0362763725201427 08 BUSD	✓
31	2021-11-24 23:53:48	<u>0x007812dbed34167840aa40c5714b8420984bb39a00ddd37a41347bd9f22979f4</u>	+ 1.0104290837372706 95 BUSD	✓
32	2021-11-17 13:05:12	<u>0x7a45fcb24a9049fc014a96719a678df2aaf49028f5a506beab63b7501ddc0e3b</u>	- 15,346,111.8083770 2 ARV	✓
33	2021-11-15 16:41:36	<u>0x0be0179df93daf0474500252da97f62fca4591c3bb66d9ba86bc3f19bb2ac66a</u>	+ 1.0063536207922194 61 BUSD  264.97 USD	✓
34	2021-11-15 14:49:00	<u>0xccaca6e60451f678190a14218b3f39ab0803771d4677acfe1becc32b57ef676d</u>	- 5,036,149.79744043 ARV	✓
35	2021-11-15 09:12:20	<u>0x9386b996588cbbf6a4f1a6242561014c34d4afb672d40a4a178ba724f5e15dbf</u>	+ 0.0001692891238705 34 ETH	✓
36	2021-11-15 09:12:20	<u>0x9386b996588cbbf6a4f1a6242561014c34d4afb672d40a4a178ba724f5e15dbf</u>	- 5,486,840.59662842 3780202866 SquidGameToken_Div idend_Tracker	✓
37	2021-11-15 09:12:20	<u>0x9386b996588cbbf6a4f1a6242561014c34d4afb672d40a4a178ba724f5e15dbf</u>	- 4,554,077.69520159 1588556767 SGT	✓
38	2021-11-15 09:12:20	<u>0x9386b996588cbbf6a4f1a6242561014c34d4afb672d40a4a178ba724f5e15dbf</u>	- 932,762.9014268320 75230777 SGT	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-15 09:10:50	<u>0x5c47cbe5144aa0a1b2e32c9d473a55a94c22da177a</u> <u>a6a0c23cd89482de15c2cf</u>	- 1,432,578.08574001 7 FLOKI	✓
40	2021-11-13 08:56:39	<u>0x702ae725a9b2b507587b</u> <u>bddfa9c9299a54c530d2f1</u> <u>80b45feda26c5c295c0db1</u>	+ 0.0001350895788662 52 ETH	✓
41	2021-11-11 14:51:53	<u>0x587929c6c0313910f7b8</u> <u>8a473aea7101f8feef99cc</u> <u>f9841debb8736ac0b1b972</u>	+ 0.0001470842004327 70 ETH	✓
42	2021-11-10 09:01:54	<u>0xb1ba2261548eb32b3153</u> <u>03a0a735b30d87bd00c920</u> <u>ae177695b9caba7a9d9b16</u>	+ 0.0001554118861557 61 ETH	✓
43	2021-11-09 10:30:43	<u>0xc81b3dc0cb488302f80a</u> <u>2ae6cdba0bdc1f5d0571d4</u> <u>5676c0e35c5347132490b3</u>	+ 0.0002001234548574 64 ETH	✓
44	2021-11-08 23:17:44	<u>0xf25d684ee0b05f11fbea</u> <u>a69462721c66fdb49ab1f5</u> <u>e016d0b8ead176422d7430</u>	+ 0.0001256311345252 39 ETH	✓
45	2021-11-08 21:16:35	<u>0xcee33a87c63b4064a2ee</u> <u>6fcf99db3b08c332d29436</u> <u>a65bcb0916b02fa5530876</u>	+ 0.0001107461042661 15 ETH	✓
46	2021-11-08 21:16:35	<u>0xcee33a87c63b4064a2ee</u> <u>6fcf99db3b08c332d29436</u> <u>a65bcb0916b02fa5530876</u>	+ 3,196,759.80678683 1002682447 SquidGameToken_Div idend_Tracker	✓
47	2021-11-08 21:16:35	<u>0xcee33a87c63b4064a2ee</u> <u>6fcf99db3b08c332d29436</u> <u>a65bcb0916b02fa5530876</u>	+ 3,196,759.80678683 1002682447 SGT	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-08 20:18:14	<u>0x9737620b5c449ae9aa8b78127a12f8721fe8c5801df92cba5f27311a3b0a238b</u>	+ 1.0000000000000000 00 SQUIDv2	✓
49	2021-11-08 17:11:33	<u>0xba75d06053fc6216c145a306852eeaa46fa79e0d4f71100ee2cdad3f914d4e29</u>	+ 0.0000267238005655 05 ETH	✓
50	2021-11-08 13:53:59	<u>0x5b90ce5b5f14ebd9df0e07b2724fbcd6f28611091a3d5b23faeea458432ad2c3</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
51	2021-11-08 13:52:08	<u>0x544f2242ab4fdcbd704a4ee8986a57ad80e535c74781a18ed3881570d65f7331</u>	+ 2,290,080.78984159 2777520418 SquidGameToken_Dividend_Tracker	✓
52	2021-11-08 13:52:08	<u>0x544f2242ab4fdcbd704a4ee8986a57ad80e535c74781a18ed3881570d65f7331</u>	+ 2,290,080.78984159 2777520418 SGT	✓
53	2021-11-08 08:04:29	<u>0x8874dcd6991b8eca4d3aa78ffc6659a14e311e759f7900501389c9cbdf4b31ad</u>	+ 1.0140109173262084 05 BUSD	✓
54	2021-11-04 19:57:25	<u>0xc227403a64e11c32eae394bf6b3e74757a3227a2c3b73b9aa05dc177b141164e</u>	- 4,000,000.00000000 ARV	✓
55	2021-11-04 19:25:32	<u>0x598287f4a33f04dca143a49c373e9e8d1f442ebfa774cbf258a73140b1e1613f</u>	+ 152,948,613.277576 864 EGC	✓
56	2021-11-03 18:52:19	<u>0x9d19210b8a110b644a63a368217dfc0291eb224717ba04f974d910ebd1aea88d</u>	+ 1,476,884.62447424 4 FLOKI	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-15 12:21:21	<u>0xd25713973a554952fa1b</u> <u>f2323968b20f04e89bae99</u> <u>08c2f7bde6d2aca81a9558</u>	+ 150,000.0000000000 TRIP	✓
58	2021-10-15 05:24:08	<u>0x1084fbd2d49676abec2a</u> <u>78d84b285a116ea840a6fc</u> <u>e249f0e46a9f53a485743b</u>	+ 54,000.0000000000 TRIP	✓
59	2021-10-14 09:15:30	<u>0x7b668f8fe6cc193085cc</u> <u>25a2f63bfef3df99fa14b1</u> <u>700e8a9ad145f540008e8e</u>	+ 15,346,111.8079507 9 ARV	✓
60	2021-10-11 21:39:27	<u>0x3c0e521465e8ada150a3</u> <u>0cbcd76e5f841d0ff23892</u> <u>c2e05875e5ada0071a88e4</u>	+ 659,614.10952990 ARV	✓
61	2021-10-11 02:51:58	<u>0xce402de70e19727b0859</u> <u>9e8ee717602f3090bbf601</u> <u>11ce9067e278497b850f4b</u>	+ 7,127,850.00000000 0 Tu7.org	✓
62	2021-10-10 20:19:23	<u>0x2ec2056e240e2312edf1</u> <u>dcdbaf9f42e0f211b3fc27</u> <u>8038680e7d930ecc26fa31</u>	+ 1,755,651.77962180 ARV	✓
63	2021-10-09 21:24:38	<u>0x8f4d69da41ee4112c78d</u> <u>371dfc0771ecc050565a84</u> <u>00e72f6644befb15e13265</u>	+ 4,209,461.75228873 ARV	✓
64	2021-10-05 22:24:00	<u>0x67defd451e3b99b3380f</u> <u>d3cf7f825b16dffff85f80</u> <u>2faa28c64e3afc57e599aa</u>	+ 17,777.0000000000 0000000 MELLO	✓
65	2021-10-01 16:39:53	<u>0x1a46f479e9ddf2832d19</u> <u>1467075ada08aecaac4c51</u> <u>fc56cae42eb5c2df42411c</u>	+ 2,411,422.15642623 ARV	✓

#	Date & time	Transaction Id	Amount	
66	2021-04-26 11:54:39	<u>0xa9a4ceb39db006cfbb5b</u> <u>3d47346a3d6831219b44c0</u> <u>471dbeca3051ad72547c97</u>	+ 32,353,192.7185254 73 SAFEMOON	✓
67	2021-04-26 11:52:57	<u>0xd8a0aa706609de0474c2</u> <u>4c12523172a1b6116b00a2</u> <u>434d271257ae09e2c3cafa</u>	+ 297,549,644.496818 781 ElonGate	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 21:49:17	<u>0x22fabfbf2b235838f9fb</u> <u>ceb299242bb9308b04fa04</u> <u>da77d950e368907853e934</u>	+ 1 HS	✓

\* USD values displayed at the time of transaction

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