

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x684bb1eb4d4e5390de7e2954f77aa3b63fec0a0c</u>
TOTAL RECEIVED	50.172860393170331861 BNB 29,351.12 USD
TOTAL SEND	51.571304685340663809 BNB 30,169.21 USD






Token	Balance
BNB	0.014556609000000000 BNB 8.51 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
MMBox.org	60,000.000000000000000000 MMBox.org
ARKR.org	800,000.000000000000000000 ARKR.org
GemMest	10.000000000000000000 GEM
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
VeloChain.io	150,000.000000000000000000 VELO










Token	Balance
BattleInfinity	0.000000000 IBAT
Pancake Bunnies	0 PB
BoraboraInvite	1 BoraI


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-23 18:00:34	<u>0x414a0287c18f33b17aa1ef982e727f3ed050cd46a929568fba8cbcdafae74d44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-23 18:00:34	<u>0x414a0287c18f33b17aa1ef982e727f3ed050cd46a929568fba8cbcdafae74d44</u>	- 0.0002396450000000 00 BNB  0.14 USD	✓
3	2024-09-23 18:00:19	<u>0x6b4005d47e4275577006db6db629e6dc17eca28dad0ba9df7b8672812dae3b70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-23 18:00:19	<u>0x6b4005d47e4275577006db6db629e6dc17eca28dad0ba9df7b8672812dae3b70</u>	- 0.0000462980000000 00 BNB  0.02 USD	✓
5	2024-09-23 17:58:28	<u>0xd677650384728b7707c837fbcded777fd1970a19c6710c4b568b9601c9cb1977</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-23 17:58:28	<u>0xd677650384728b7707c837fbcded777fd1970a19c6710c4b568b9601c9cb1977</u>	- 0.0001637630000000 00 BNB  0.10 USD	✓
7	2024-09-23 17:57:10	<u>0x00647ade9c20db89f726781ea41539d61e9d835670856b6cffd81275611e1865</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2024-09-23 17:57:10	<u>0x00647ade9c20db89f726781ea41539d61e9d835670856b6cffd81275611e1865</u>	- 0.0001524380000000 00 BNB  0.09 USD	✓
9	2024-06-25 16:28:01	<u>0x83512baba3a882be46ba6e1f2db2993a451f024e8064da2ab095d2a3e9922ced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-25 16:28:01	<u>0x83512baba3a882be46ba6e1f2db2993a451f024e8064da2ab095d2a3e9922ced</u>	- 0.0002396450000000 00 BNB  0.13 USD	✓
11	2024-06-25 16:27:40	<u>0xab590fd7d1b0937bbf121f9ec26fbed022d49367d28f384e29461edafef80808</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-25 16:27:40	<u>0xab590fd7d1b0937bbf121f9ec26fbed022d49367d28f384e29461edafef80808</u>	- 0.0000462980000000 00 BNB  0.02 USD	✓
13	2024-04-29 05:50:42	<u>0x3567063d24b53d3045f7c3ae3adf396660ae241d6e9a99197e88c14610a96644</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-29 05:50:42	<u>0x3567063d24b53d3045f7c3ae3adf396660ae241d6e9a99197e88c14610a96644</u>	- 0.0001637630000000 00 BNB  0.09 USD	✓
15	2024-04-29 05:50:06	<u>0x34eeea30e6e509d98956f9f3d1d19425f38a4c333b586b9465368e88955cdbc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-29 05:50:06	<u>0x34eeea30e6e509d98956f9f3d1d19425f38a4c333b586b9465368e88955cdbc0</u>	- 0.0001353380000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 05:21:18	<u>0x4758a8458fda707282ee</u> <u>325e489109bc16ec475d4b</u> <u>352d4e5bc819f4a2ba2d39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-10 05:21:18	<u>0x4758a8458fda707282ee</u> <u>325e489109bc16ec475d4b</u> <u>352d4e5bc819f4a2ba2d39</u>	- 0.0001524380000000 00 BNB  0.08 USD	✓
19	2024-01-28 19:19:59	<u>0x10e5cbb5a13d20d95141</u> <u>e2ec6b6f0a70d3e1701a74</u> <u>a85b3fb5c88217603db6cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-28 19:19:59	<u>0x10e5cbb5a13d20d95141</u> <u>e2ec6b6f0a70d3e1701a74</u> <u>a85b3fb5c88217603db6cf</u>	- 0.0007189350000000 00 BNB  0.21 USD	✓
21	2024-01-28 19:19:44	<u>0xe82e223e1ea0eaf124ab</u> <u>f0a8c68b59d7b93bcf22ac</u> <u>fdc5a94d18114dc999755b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-28 19:19:44	<u>0xe82e223e1ea0eaf124ab</u> <u>f0a8c68b59d7b93bcf22ac</u> <u>fdc5a94d18114dc999755b</u>	- 0.0001388940000000 00 BNB  0.04 USD	✓
23	2023-11-02 10:15:54	<u>0xdc9e8b96c7caf576446a</u> <u>404f21299bee4c5607753b</u> <u>3147f00badccc11e3ada97</u>	- 3.4599999999999999 64 BNB  797.53 USD	✓
24	2023-11-02 10:15:54	<u>0xdc9e8b96c7caf576446a</u> <u>404f21299bee4c5607753b</u> <u>3147f00badccc11e3ada97</u>	- 0.0008170950000000 00 BNB  0.18 USD	✓
25	2023-11-02 10:06:15	<u>0x4012564380ce64ff72b6</u> <u>ddb90e8121f5a6371c7f7a</u> <u>6840ab63db094b0d4109ce</u>	+ 3.4770300000000000 65 BNB  801.45 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-11-01 15:40:08	<u>0x3ad2ce70168e4489068d</u> <u>d7d7a8c3aad11de34f3c8e</u> <u>2068ea2df83bf2fb541a50</u>	- 7.6132811589999995 76 BNB  1,704.61 USD	✓
27	2023-11-01 15:40:08	<u>0x3ad2ce70168e4489068d</u> <u>d7d7a8c3aad11de34f3c8e</u> <u>2068ea2df83bf2fb541a50</u>	- 0.0004588410000000 00 BNB  0.10 USD	✓
28	2023-11-01 15:39:11	<u>0xde6a369ad3cc87064a44</u> <u>391f34955545d58413e0cb</u> <u>653dfc1f0dbc9bfbdc5118</u>	+ 7.6137399999999999 52 BNB  1,704.71 USD	✓
29	2023-11-01 15:30:09	<u>0x3069b5c4a888ef191641</u> <u>fb945527162e74c12dd208</u> <u>85d619c3fe6043714a44c9</u>	- 5.4116033840000001 83 BNB  1,211.65 USD	✓
30	2023-11-01 15:30:09	<u>0x3069b5c4a888ef191641</u> <u>fb945527162e74c12dd208</u> <u>85d619c3fe6043714a44c9</u>	- 0.0004588410000000 00 BNB  0.10 USD	✓
31	2023-10-30 21:30:18	<u>0xe971d525f2ee1a1d2954</u> <u>1bdb41eeaf386df4dad4bc</u> <u>8bf62fd84d8ce31c287923</u>	+ 5.4121519999999998 52 BNB  1,234.51 USD	✓
32	2023-10-27 16:37:22	<u>0x89e169616f2c22233743</u> <u>b36eabb929fca80a32ca4b</u> <u>ca2306065388ff89804277</u>	- 0.5473732471703330 88 BNB  122.22 USD	✓
33	2023-10-27 16:37:22	<u>0x89e169616f2c22233743</u> <u>b36eabb929fca80a32ca4b</u> <u>ca2306065388ff89804277</u>	- 0.0005486160000000 00 BNB  0.12 USD	✓
34	2023-10-27 16:36:55	<u>0x25b61ced48dc2ba58bbe</u> <u>3d322227c0e9bdd1dea98a</u> <u>6b8f838f8afc17adecb2e7</u>	- 0.5480009011703330 66 BNB  122.36 USD	✗


#	Date & time	Transaction Id	Amount	
35	2023-10-27 16:36:55	<u>0x25b61ced48dc2ba58bbe3d322227c0e9bdd1dea98a6b8f838f8afc17adecb2e7</u>	- 0.0006276540000000 00 BNB  0.14 USD	✓
36	2023-10-27 11:52:04	<u>0xdae3e3424c065ada3d74aa28928b4a79902d0512eaccf164382cfd48852b1e14</u>	+ 0.5490000000000000 44 BNB  125.22 USD	✓
37	2023-10-27 11:32:34	<u>0x01e5af0570f760220f9d505d92c7614f263fc6784f9b0c6e2ba58f109bd64eb1</u>	- 0.5922399999999999 89 BNB  135.08 USD	✓
38	2023-10-27 11:32:34	<u>0x01e5af0570f760220f9d505d92c7614f263fc6784f9b0c6e2ba58f109bd64eb1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
39	2023-10-27 11:15:06	<u>0xfc25c8a2b3cd797139535dd9db1d78a721c80703872e2fdca384dc52d095d187</u>	+ 0.4999959999999999 96 BNB  113.79 USD	✓
40	2023-10-27 10:57:24	<u>0x6a628f2495d379a41b03ede89b7ab53f42d76bb6164f4cd3db54be966885509e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-10-27 10:57:24	<u>0x6a628f2495d379a41b03ede89b7ab53f42d76bb6164f4cd3db54be966885509e</u>	- 0.0007534140000000 00 BNB  0.17 USD	✓
42	2023-10-27 10:54:36	<u>0x8a977d73149b32095dcc40748df62ae4fe49b001ad68688868b2dcce60a0ba04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-10-27 10:54:36	<u>0x8a977d73149b32095dcc40748df62ae4fe49b001ad68688868b2dcce60a0ba04</u>	- 0.0001417170000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-11-07 21:19:29	<u>0x084c9006f08b978776ac</u> <u>40e7a2b78d9766b91016b4</u> <u>03a06073f64cbb0aac37fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-11-07 21:19:29	<u>0x084c9006f08b978776ac</u> <u>40e7a2b78d9766b91016b4</u> <u>03a06073f64cbb0aac37fe</u>	- 0.002393400000000000 00 BNB  0.80 USD	✓
46	2022-11-07 20:58:29	<u>0x7ee58aaf8f7c8f9adcfd</u> <u>745411c07a7d66aa467f82</u> <u>fad11e1f7062ef40699a9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-11-07 20:58:29	<u>0x7ee58aaf8f7c8f9adcfd</u> <u>745411c07a7d66aa467f82</u> <u>fad11e1f7062ef40699a9a</u>	- 0.000267420000000000 00 BNB  0.09 USD	✓
48	2022-09-09 19:24:45	<u>0xc754463e5788f52fc5d2</u> <u>dbb04311ed5f1b8820666b</u> <u>b6a6e264ca798d96cf3db8</u>	- 0.368181440000000000 26 BNB  107.39 USD	✓
49	2022-09-09 19:24:45	<u>0xc754463e5788f52fc5d2</u> <u>dbb04311ed5f1b8820666b</u> <u>b6a6e264ca798d96cf3db8</u>	- 0.000381310000000000 00 BNB  0.11 USD	✓
50	2022-09-09 19:23:24	<u>0x17cfca4207867ef5a73d</u> <u>e3c440f44274f559bcea58</u> <u>a32cba7d3196531948923b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-09-09 19:23:24	<u>0x17cfca4207867ef5a73d</u> <u>e3c440f44274f559bcea58</u> <u>a32cba7d3196531948923b</u>	- 0.003321615000000000 00 BNB  0.96 USD	✓
52	2022-09-06 20:12:35	<u>0xb44a303c88df9adcd2c6</u> <u>e09820286cb1e47349aa77</u> <u>f002b2616b59bf853eb92c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2022-09-06 20:12:35	<u>0xb44a303c88df9adcd2c6e09820286cb1e47349aa77f002b2616b59bf853eb92c</u>	- 0.0002223750000000 00 BNB  0.05 USD	✓
54	2022-09-05 22:11:51	<u>0xbd6191efae3a1c7884e053bb3de9be2594f59ddfced794b314929e936f12e0e9</u>	- 0.0050000000000000 00 BNB  1.38 USD	✗
55	2022-09-05 22:11:51	<u>0xbd6191efae3a1c7884e053bb3de9be2594f59ddfced794b314929e936f12e0e9</u>	- 0.0001874460000000 00 BNB  0.05 USD	✓
56	2022-09-05 22:08:57	<u>0x51a63341961f4e614c6d3a392929b80d2110a942391206c2b0a9b71df46dae05</u>	- 0.0040000000000000 00 BNB  1.10 USD	✓
57	2022-09-05 22:08:57	<u>0x51a63341961f4e614c6d3a392929b80d2110a942391206c2b0a9b71df46dae05</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
58	2022-04-28 11:52:49	<u>0x5bc503118ed6f327980043c1d8126ecd031cdd661ac79196de9a24c65d9c8a15</u>	- 0.5300000000000000 27 BNB  213.27 USD	✓
59	2022-04-28 11:52:49	<u>0x5bc503118ed6f327980043c1d8126ecd031cdd661ac79196de9a24c65d9c8a15</u>	- 0.0025518650000000 00 BNB  1.02 USD	✓
60	2022-04-28 11:45:39	<u>0xb286b15593517a2f7147262437a79f2b0c063d8da1207bcfc029625db7f7234b</u>	+ 0.2456597899999999 89 BNB  98.85 USD	✓
61	2022-04-25 20:45:27	<u>0x5d922507de6e7b749ee1896002d58856eed41bbeb71667f391d7633eca34f8ea</u>	- 1.0000000000000000 00 BNB  404.30 USD	✓









#	Date & time	Transaction Id	Amount	
62	2022-04-25 20:45:27	<u>0x5d922507de6e7b749ee1896002d58856eed41bbeb71667f391d7633eca34f8ea</u>	- 0.0016426500000000 00 BNB  0.66 USD	✓
63	2022-04-12 11:11:35	<u>0x58d9ff07fc26eda77956de2d52a5dde61e1463320d14345182e791abe95c45c5</u>	- 0.2600000000000000 09 BNB  106.88 USD	✓
64	2022-04-12 11:11:35	<u>0x58d9ff07fc26eda77956de2d52a5dde61e1463320d14345182e791abe95c45c5</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
65	2022-04-12 10:39:32	<u>0x61cd80a8dc0d30605a1c31fb72fead70b221bb5e46fd80d74c4cf7c7520fdbb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-04-12 10:39:32	<u>0x61cd80a8dc0d30605a1c31fb72fead70b221bb5e46fd80d74c4cf7c7520fdbb2</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
67	2022-04-02 12:13:34	<u>0x3e79fc38a529fe66948b9d75ca1c5da6b8a19190624806cf718c587bf40fd85b</u>	+ 0.7780624800000000 01 BNB  346.00 USD	✓
68	2022-02-18 12:20:28	<u>0x38c7fb070c1862e43790a69eb9cd970919b2faf013513baebd5585fd06c9d2ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-02-18 12:20:28	<u>0x38c7fb070c1862e43790a69eb9cd970919b2faf013513baebd5585fd06c9d2ff</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
70	2022-02-18 12:19:04	<u>0x684d3e9102c29d2560bcbf0eb89210fd8bac444532b09c4809bce466c5f1cc63a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-18 12:19:04	<u>0x684d3e9102c29d2560bc</u> <u>bfeb89210fd8bac444532b</u> <u>09c4809bce466c5f1cc63a</u>	- 0.0016021150000000 00 BNB  0.63 USD	✓
72	2022-02-16 12:10:11	<u>0x076a62c51a5db8da2599</u> <u>0c06bc4dcbd16fbfb7bd24</u> <u>4a9f73b6bcdbd3079e3171</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
73	2022-02-16 12:10:11	<u>0x076a62c51a5db8da2599</u> <u>0c06bc4dcbd16fbfb7bd24</u> <u>4a9f73b6bcdbd3079e3171</u>	- 0.0001798700000000 00 BNB  0.07 USD	✓
74	2022-02-16 06:17:47	<u>0x5117c6d385dba05ba8f5</u> <u>c5ca6346982079b27931cc</u> <u>4b798f69dfa9f8d65afc87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-02-16 06:17:47	<u>0x5117c6d385dba05ba8f5</u> <u>c5ca6346982079b27931cc</u> <u>4b798f69dfa9f8d65afc87</u>	- 0.0002226600000000 00 BNB  0.09 USD	✓
76	2022-02-15 19:58:51	<u>0x2155a9216a316a17258d</u> <u>5cad0225a2996980c0b7da</u> <u>afa1036d69a5da946cf7be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-02-15 19:58:51	<u>0x2155a9216a316a17258d</u> <u>5cad0225a2996980c0b7da</u> <u>afa1036d69a5da946cf7be</u>	- 0.0016604750000000 00 BNB  0.71 USD	✓
78	2022-02-15 19:57:36	<u>0x68153797dcbec7ecf773</u> <u>05adb6a602b6a4c86d3626</u> <u>79fdd5c3c6f4753eca5b39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-02-15 19:57:36	<u>0x68153797dcbec7ecf773</u> <u>05adb6a602b6a4c86d3626</u> <u>79fdd5c3c6f4753eca5b39</u>	- 0.0002225400000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
80	2022-02-15 19:40:16	<u>0xf60929810010d4551d4e6eaf2830b6b8783674210df09df996906f5659393b42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
81	2022-02-15 19:40:16	<u>0xf60929810010d4551d4e6eaf2830b6b8783674210df09df996906f5659393b42</u>	- 0.000131664000000000 00 BNB  0.05 USD	✓
82	2022-02-15 19:36:16	<u>0x9531aed21df2c90b372a36920322b945a8b2849997d5eac0a11a2909ec1f9a90</u>	- 0.119999999999999999 96 BNB  51.88 USD	✓
83	2022-02-15 19:36:16	<u>0x9531aed21df2c90b372a36920322b945a8b2849997d5eac0a11a2909ec1f9a90</u>	- 0.000899145000000000 00 BNB  0.38 USD	✓
84	2022-02-15 19:35:22	<u>0x5db620bd73a1388ae1bf09a45b6d674051fd3ed31e7a7b1e99ddbc28b2285f6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-02-15 19:35:22	<u>0x5db620bd73a1388ae1bf09a45b6d674051fd3ed31e7a7b1e99ddbc28b2285f6b</u>	- 0.000809775000000000 00 BNB  0.35 USD	✓
86	2022-02-15 19:34:04	<u>0xfc36c7be5e4f54dc845d256ced79134efafaac45fb171a2eb6378e0ca7381989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-02-15 19:34:04	<u>0xfc36c7be5e4f54dc845d256ced79134efafaac45fb171a2eb6378e0ca7381989</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
88	2022-02-15 12:52:15	<u>0x96dca5e1c6afbefdc494543ef7fed49925f8c38d47490ca40b036192eee7a7d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
89	2022-02-15 12:52:15	<u>0x96dca5e1c6afbefdc494543ef7fed49925f8c38d47490ca40b036192eee7a7d4</u>	- 0.0001316640000000 00 BNB  0.05 USD	✓
90	2022-02-15 12:43:14	<u>0x96f79aec23c16dc20c9b2b76941a8a2299193f0e5d0d4a596cdd8b98845271fa</u>	- 0.1000000000000000 06 BNB  42.88 USD	✓
91	2022-02-15 12:43:14	<u>0x96f79aec23c16dc20c9b2b76941a8a2299193f0e5d0d4a596cdd8b98845271fa</u>	- 0.0009741450000000 00 BNB  0.41 USD	✓
92	2021-11-22 21:25:36	<u>0x7077becd5598ba39019b6991ae7c723c66f0a0075f84d7ad75a11508d25195ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-11-22 21:25:36	<u>0x7077becd5598ba39019b6991ae7c723c66f0a0075f84d7ad75a11508d25195ac</u>	- 0.0004119300000000 00 BNB  0.23 USD	✓
94	2021-11-07 11:32:43	<u>0xc688905916ec79c912437ee94fd7e9d651f9ae134fe907ed8af474055194b178</u>	- 0.0240000000000000 00 BNB  15.59 USD	✓
95	2021-11-07 11:32:43	<u>0xc688905916ec79c912437ee94fd7e9d651f9ae134fe907ed8af474055194b178</u>	- 0.0014220420000000 00 BNB  0.92 USD	✓
96	2021-10-05 16:14:09	<u>0xedf825f4686ba136d76f7c035ef7c26a8ea1757c11b7acebc9ff1d43f6528deb</u>	- 0.0700000000000000 07 BNB  30.94 USD	✓
97	2021-10-05 16:14:09	<u>0xedf825f4686ba136d76f7c035ef7c26a8ea1757c11b7acebc9ff1d43f6528deb</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
98	2021-10-05 16:12:00	<u>0xc592a919e7d47cfa68c3c34d844ee482aa53e2af9177bb07acbbd4b695d1057b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-10-05 16:12:00	<u>0xc592a919e7d47cfa68c3c34d844ee482aa53e2af9177bb07acbbd4b695d1057b</u>	- 0.000612930000000000 00 BNB  0.27 USD	✓
100	2021-09-30 11:50:23	<u>0xdd5f77213324a296e4ee208b78a8ffdf4720f33d4b3038f01229a7c8a398e5a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-09-30 11:50:23	<u>0xdd5f77213324a296e4ee208b78a8ffdf4720f33d4b3038f01229a7c8a398e5a7</u>	- 0.001236230000000000 00 BNB  0.47 USD	✓
102	2021-09-30 11:50:17	<u>0x555a14461be1d0e5b07d42da5e897173b3deb3d2015f785a4ca0872d23a8daee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-09-30 11:50:17	<u>0x555a14461be1d0e5b07d42da5e897173b3deb3d2015f785a4ca0872d23a8daee</u>	- 0.000124590000000000 00 BNB  0.04 USD	✓
104	2021-09-30 11:49:59	<u>0x02dca5935567d7a346baac1d19371765db42e7ab5edebcb614162683abb5a2ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-09-30 11:49:59	<u>0x02dca5935567d7a346baac1d19371765db42e7ab5edebcb614162683abb5a2ea</u>	- 0.000220590000000000 00 BNB  0.08 USD	✓
106	2021-09-30 11:48:08	<u>0xadc2fcf7460c9ca01301b7941d8ad97fce20cd305f53a484fdfe50a054875324</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-09-30 11:48:08	<u>0xadc2fcf7460c9ca01301</u> <u>b7941d8ad97fce20cd305f</u> <u>53a484fdfe50a054875324</u>	- 0.0002528350000000 00 BNB  0.09 USD	✓
108	2021-09-30 11:47:35	<u>0x3a5a3ef6b1fc427962fd</u> <u>dd11adfafb98236440a342</u> <u>5d8da4bfd0c640fb2ed75c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-09-30 11:47:35	<u>0x3a5a3ef6b1fc427962fd</u> <u>dd11adfafb98236440a342</u> <u>5d8da4bfd0c640fb2ed75c</u>	- 0.0015925600000000 00 BNB  0.61 USD	✓
110	2021-09-30 11:47:14	<u>0x71696cd0df991bc23e74</u> <u>dc0b81b721ba11d5737d7b</u> <u>486790dd9b3a326d677451</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-09-30 11:47:14	<u>0x71696cd0df991bc23e74</u> <u>dc0b81b721ba11d5737d7b</u> <u>486790dd9b3a326d677451</u>	- 0.0002205900000000 00 BNB  0.08 USD	✓
112	2021-09-30 11:45:50	<u>0x3573a4f7498f926ff2f1</u> <u>ea4f2eeecf60d445d7d47c</u> <u>24486b0965a8c51ee51d4b</u>	- 0.1600000000000000 03 BNB  62.00 USD	✓
113	2021-09-30 11:45:50	<u>0x3573a4f7498f926ff2f1</u> <u>ea4f2eeecf60d445d7d47c</u> <u>24486b0965a8c51ee51d4b</u>	- 0.0006113400000000 00 BNB  0.23 USD	✓
114	2021-09-30 11:44:02	<u>0x25ba019cc35902cc10eb</u> <u>bf6a73e66b5a4c1fb8278e</u> <u>227c006c55f8ba83f1fd37</u>	+ 0.1691622600000000 09 BNB  65.55 USD	✓
115	2021-09-15 19:40:38	<u>0x570a16e644df0b8db8d8</u> <u>35d5ff476a5db32bbb7394</u> <u>5c763532c5d65267f32dff</u>	- 7.7999999999999998 22 BNB  3,327.48 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-09-15 19:40:38	<u>0x570a16e644df0b8db8d835d5ff476a5db32bbb73945c763532c5d65267f32dff</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
117	2021-09-15 18:09:53	<u>0x2e132d6f6cc2aaf948dd89208981b91b275d4178b6772868417a015ff767ea5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-09-15 18:09:53	<u>0x2e132d6f6cc2aaf948dd89208981b91b275d4178b6772868417a015ff767ea5e</u>	- 0.0010336750000000 00 BNB  0.44 USD	✓
119	2021-09-15 18:01:35	<u>0x84c5183b8494c559d00dae332d1e9fb77c0239fcf10860a502401edbebe7cb27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-09-15 18:01:35	<u>0x84c5183b8494c559d00dae332d1e9fb77c0239fcf10860a502401edbebe7cb27</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓
121	2021-09-15 18:01:20	<u>0x837ed757ff788ea0c5169732cadffd35fbcdd79e299b8eb568e4a120cb4f599e</u>	- 0.2000000000000000 11 BNB  85.32 USD	✓
122	2021-09-15 18:01:20	<u>0x837ed757ff788ea0c5169732cadffd35fbcdd79e299b8eb568e4a120cb4f599e</u>	- 0.0009094450000000 00 BNB  0.38 USD	✓
123	2021-09-15 17:44:56	<u>0x666910ffc8f1d3f84f07420d9073fe1ebb1e70cc224b2a25a781094889a997cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-09-15 17:44:56	<u>0x666910ffc8f1d3f84f07420d9073fe1ebb1e70cc224b2a25a781094889a997cb</u>	- 0.0039305200000000 00 BNB  1.69 USD	✓







#	Date & time	Transaction Id	Amount	
125	2021-09-15 17:43:50	<u>0xfedbe239880ecb538f4161cb56de728832f5f024a8bf80156ebe75f13f5d652a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-09-15 17:43:50	<u>0xfedbe239880ecb538f4161cb56de728832f5f024a8bf80156ebe75f13f5d652a</u>	- 0.0002257400000000 00 BNB  0.09 USD	✓
127	2021-09-12 19:41:47	<u>0x5c35225aa54aaee3e0e15c7433c35ff4692d5a596727f96c2ed3eee555611a50</u>	- 1.3000000000000000 44 BNB  518.05 USD	✓
128	2021-09-12 19:41:47	<u>0x5c35225aa54aaee3e0e15c7433c35ff4692d5a596727f96c2ed3eee555611a50</u>	- 0.0032369950000000 00 BNB  1.28 USD	✓
129	2021-09-12 19:38:56	<u>0xf76a74d55bee6f5b8007fb01f0b533fe10f773ac2b784a7d7db1013d4279cf66</u>	+ 1.0021190700000000 01 BNB  399.34 USD	✓
130	2021-09-12 16:43:43	<u>0xe304dfb31241dc4728cb1c7049ade3aa5cc1fa66cae994be703757f21ef54885</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-09-12 16:43:43	<u>0xe304dfb31241dc4728cb1c7049ade3aa5cc1fa66cae994be703757f21ef54885</u>	- 0.0050058400000000 00 BNB  2.08 USD	✓
132	2021-09-12 16:42:35	<u>0x70b1c51e59f9a56dfa2b17453a648eca3b83376521cf4ebb0eadc74727cef1ef</u>	- 0.0599999999999999 98 BNB  24.97 USD	✓
133	2021-09-12 16:42:35	<u>0x70b1c51e59f9a56dfa2b17453a648eca3b83376521cf4ebb0eadc74727cef1ef</u>	- 0.0033119950000000 00 BNB  1.37 USD	✓




#	Date & time	Transaction Id	Amount	
134	2021-08-30 12:04:28	<u>0x18fbf63f0ea6b5951006</u> <u>41d408513d34b8be7e89da</u> <u>41e2f152e3fefcb7e594b2</u>	- 3.3999999999999999 11 BNB  1,565.02 USD	✓
135	2021-08-30 12:04:28	<u>0x18fbf63f0ea6b5951006</u> <u>41d408513d34b8be7e89da</u> <u>41e2f152e3fefcb7e594b2</u>	- 0.0008409200000000 00 BNB  0.38 USD	✓
136	2021-08-30 11:40:19	<u>0x4a1b57cfbd37a168767c</u> <u>c4feba3a5bcc2d531fed79</u> <u>6b25f84a7e7bb341c83205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-08-30 11:40:19	<u>0x4a1b57cfbd37a168767c</u> <u>c4feba3a5bcc2d531fed79</u> <u>6b25f84a7e7bb341c83205</u>	- 0.0011245100000000 00 BNB  0.51 USD	✓
138	2021-08-30 11:39:28	<u>0x4351c36ee3992edd4575</u> <u>c9de198595a3ef5c3c42cd</u> <u>ae5aa186b6980addc7ea9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-08-30 11:39:28	<u>0x4351c36ee3992edd4575</u> <u>c9de198595a3ef5c3c42cd</u> <u>ae5aa186b6980addc7ea9b</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
140	2021-08-30 11:38:28	<u>0x305212a5d295037991d9</u> <u>19719017cb9cac2b25378e</u> <u>e95d8c3d0c7049bb76db18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-08-30 11:38:28	<u>0x305212a5d295037991d9</u> <u>19719017cb9cac2b25378e</u> <u>e95d8c3d0c7049bb76db18</u>	- 0.0033370900000000 00 BNB  1.53 USD	✓
142	2021-08-26 11:51:45	<u>0xde5b91a4b9376596bd36</u> <u>efea489bad3becc1c20baf</u> <u>814f849051d563942818aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-08-26 11:51:45	<u>0xde5b91a4b9376596bd36</u> <u>efea489bad3becc1c20baf</u> <u>814f849051d563942818aa</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
144	2021-08-22 19:07:27	<u>0x33ca6e8a7df67a76a291</u> <u>92eedc5b6b10f953e41f51</u> <u>69ed09379be85d05d9f7a7</u>	- 15.089999999999999 858 BNB  7,525.38 USD	✓
145	2021-08-22 19:07:27	<u>0x33ca6e8a7df67a76a291</u> <u>92eedc5b6b10f953e41f51</u> <u>69ed09379be85d05d9f7a7</u>	- 0.0041196950000000 00 BNB  2.05 USD	✓
146	2021-08-22 19:05:30	<u>0x11703f3eb98306c086ea</u> <u>72373ffaa21eda59997270</u> <u>d6d40d116db0c49767f9be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-08-22 19:05:30	<u>0x11703f3eb98306c086ea</u> <u>72373ffaa21eda59997270</u> <u>d6d40d116db0c49767f9be</u>	- 0.0009808250000000 00 BNB  0.48 USD	✓
148	2021-08-19 11:32:12	<u>0xba6d5a65a59c92c30d37</u> <u>30253865f970fb69ff5003</u> <u>49f0317d05ad0d5e6f6c52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
149	2021-08-19 11:32:12	<u>0xba6d5a65a59c92c30d37</u> <u>30253865f970fb69ff5003</u> <u>49f0317d05ad0d5e6f6c52</u>	- 0.0013362650000000 00 BNB  0.57 USD	✓
150	2021-08-19 08:33:43	<u>0xcfb89a965c9893617dce</u> <u>8caa4a32fb730337dffcf8</u> <u>52c5567e5fcc66795bc1cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-08-19 08:33:43	<u>0xcfb89a965c9893617dce</u> <u>8caa4a32fb730337dffcf8</u> <u>52c5567e5fcc66795bc1cd</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-08-16 13:39:41	<u>0xdbadb6556f2abe0bd4c2</u> <u>96ec2c721a398615c8f67a</u> <u>8cef0dbd23453451496297</u>	- 0.1019999999999999 93 BNB  42.40 USD	✓
153	2021-08-16 13:39:41	<u>0xdbadb6556f2abe0bd4c2</u> <u>96ec2c721a398615c8f67a</u> <u>8cef0dbd23453451496297</u>	- 0.0003566200000000 00 BNB  0.14 USD	✓
154	2021-07-27 09:37:11	<u>0xe111b69ba8a944767830</u> <u>a73fb16db8a0c8ea67a839</u> <u>1b178c0fbcc8a6990f4434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2021-07-27 09:37:11	<u>0xe111b69ba8a944767830</u> <u>a73fb16db8a0c8ea67a839</u> <u>1b178c0fbcc8a6990f4434</u>	- 0.0002406350000000 00 BNB  0.07 USD	✓
156	2021-07-18 10:25:21	<u>0x134a9a3c8c54d0d3af60</u> <u>cd7c9e071571cc1dea132a</u> <u>ae0fe28a9f7aed7a18e15c</u>	- 1.7399999999999999 91 BNB  525.65 USD	✓
157	2021-07-18 10:25:21	<u>0x134a9a3c8c54d0d3af60</u> <u>cd7c9e071571cc1dea132a</u> <u>ae0fe28a9f7aed7a18e15c</u>	- 0.0008409800000000 00 BNB  0.25 USD	✓
158	2021-07-18 10:23:57	<u>0xc5701448585fe291cad6</u> <u>09197b96ee8830b71cc190</u> <u>b20bcfa332ad9c3ddc78e6</u>	+ 1.7173876706165729 37 BNB  518.82 USD	✓
159	2021-07-13 18:21:30	<u>0xfcae00f812ab34dcdb75</u> <u>d04a6d98f4a3d227531225</u> <u>d10e7af1761c82eaaaf0b8b</u>	- 1.0000000000000000 00 BNB  303.44 USD	✓
160	2021-07-13 18:21:30	<u>0xfcae00f812ab34dcdb75</u> <u>d04a6d98f4a3d227531225</u> <u>d10e7af1761c82eaaaf0b8b</u>	- 0.0008409800000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-07-13 18:18:27	<u>0x2021d63bfa4ab3487592</u> <u>03a8c30305186f0ed88679</u> <u>cb6ac8fe1ff771f4a2e8e2</u>	+ 0.8381636199999999 98 BNB  254.33 USD	✓
162	2021-07-11 08:24:54	<u>0x9d7960f5b7e1b9bb770d</u> <u>ab2914dd30eaf8d6c5d13e</u> <u>31b4adf78f3d67e9b87834</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2021-07-11 08:24:54	<u>0x9d7960f5b7e1b9bb770d</u> <u>ab2914dd30eaf8d6c5d13e</u> <u>31b4adf78f3d67e9b87834</u>	- 0.0011999600000000 00 BNB  0.38 USD	✓
164	2021-07-11 08:23:33	<u>0xb81973846405cd59a1db</u> <u>4f294bc072ac42f8e2bb08</u> <u>37c5eb95c064581417cf78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-07-11 08:23:33	<u>0xb81973846405cd59a1db</u> <u>4f294bc072ac42f8e2bb08</u> <u>37c5eb95c064581417cf78</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
166	2021-07-05 10:22:50	<u>0x89676d9d9c1c651c9f9d</u> <u>a75d8f58b4a2dfc291f18b</u> <u>811504720b1f97453d86d9</u>	+ 0.3964662725929611 33 BNB  119.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 10:57:24	<u>0x6a628f2495d379a41b03</u> <u>ede89b7ab53f42d76bb616</u> <u>4f4cd3db54be966885509e</u>	+ 0.0877451580270474 24 BNB  19.97 USD	✓
2	2022-11-07 21:14:04	<u>0xcc3596f0ebe342500425</u> <u>3273bf75a11332146f171a</u> <u>3fe2ef6eda406998ed1db7</u>	+ 0.0050000000000000 00 BNB  1.69 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-09 19:23:24	<u>0x17cfca4207867ef5a73d e3c440f44274f559bcea58 a32cba7d3196531948923b</u>	+ 0.3606953255247405 40 BNB  105.21 USD	✓
4	2022-02-15 19:35:22	<u>0x5db620bd73a1388ae1bf 09a45b6d674051fd3ed31e 7a7b1e99ddbc28b2285f6b</u>	+ 0.1076664559761170 56 BNB  46.55 USD	✓
5	2021-11-22 21:25:36	<u>0x7077becd5598ba39019b 6991ae7c723c66f0a0075f 84d7ad75a11508d25195ac</u>	+ 0.0240000000000000 00 BNB  13.52 USD	✓
6	2021-10-05 16:12:00	<u>0xc592a919e7d47cfa68c3 c34d844ee482aa53e2af91 77bb07acbbd4b695d1057b</u>	+ 0.0747509351651260 56 BNB  33.04 USD	✓
7	2021-09-15 18:09:53	<u>0x2e132d6f6cc2aaf948dd 89208981b91b275d4178b6 772868417a015ff767ea5e</u>	+ 0.1126600116832561 50 BNB  48.06 USD	✓
8	2021-09-15 17:44:56	<u>0x666910ffc8f1d3f84f07 420d9073fe1ebb1e70cc22 4b2a25a781094889a997cb</u>	+ 7.8442246737728362 76 BNB  3,383.21 USD	✓
9	2021-08-30 11:38:28	<u>0x305212a5d295037991d9 19719017cb9cac2b25378e e95d8c3d0c7049bb76db18</u>	+ 3.7669626723753393 27 BNB  1,733.93 USD	✓
10	2021-08-22 19:05:30	<u>0x11703f3eb98306c086ea 72373ffaa21eda59997270 d6d40d116db0c49767f9be</u>	+ 15.090215997436336 792 BNB  7,525.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 18:00:34	<u>0x414a0287c18f33b17aa1</u> <u>ef982e727f3ed050cd46a9</u> <u>29568fba8cbcdafae74d44</u>	- 105,106.711885662 TOKEN	✓
2	2024-09-23 17:58:28	<u>0xd677650384728b7707c8</u> <u>37fbcded777fd1970a19c6</u> <u>710c4b568b9601c9cb1977</u>	+ 102,529.128318131 TOKEN	✓
3	2024-09-23 17:58:28	<u>0xd677650384728b7707c8</u> <u>37fbcded777fd1970a19c6</u> <u>710c4b568b9601c9cb1977</u>	+ 0.020121341 TOKEN	✓
4	2024-09-23 17:57:10	<u>0x00647ade9c20db89f726</u> <u>781ea41539d61e9d835670</u> <u>856b6cffd81275611e1865</u>	+ 2,577.563446190 TOKEN	✓
5	2024-09-09 19:59:28	<u>0xd4783b0098a179d8c696</u> <u>a362836bacb31917ee5fbe</u> <u>5df56461c6459355b5e771</u>	+ 24,581.58046000000 1039589 ELDA	✓
6	2024-09-04 04:59:22	<u>0xe27d64903eecd3fbf6f5</u> <u>727dc314e374b62e442dc8</u> <u>414d5c827df5ae830328f5</u>	+ 60,000.00000000000 0000000 MMBBox.org	✓
7	2024-09-02 08:30:22	<u>0x37e3d8fe6ab00a122ff8</u> <u>c82a0f2b4589c448f344c8</u> <u>9cca7839a2429b1b87a6fc</u>	+ 960,000.0 onscat.net	✓
8	2024-08-28 07:07:38	<u>0x2a4c379cc6958b2940bb</u> <u>5ddc557093b25af06767ff</u> <u>296096454b47060ac669ce</u>	+ 10.000000000000000 000 GEM	✓
9	2024-08-23 16:12:43	<u>0x09d27dc17a418c4f0b89</u> <u>7ef4c30209c0e7d5295871</u> <u>43a8e21a1a2538735a1035</u>	+ 50,000.00000000000 0000000 DOGS	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-22 18:22:57	<u>0xf6b09206f14eaa91a526</u> <u>c533ac2428d7415492826b</u> <u>1fe38ecd64e4a93dc4af75</u>	+ 19,932,919.7699999 99552965164 CAT	✓
11	2024-07-27 22:39:48	<u>0x6061a4810be0c7b15a8c</u> <u>1080262ad318e3848e9f32</u> <u>7b8379bf9166eee857ec75</u>	+ 60,000.000000 ACT	✓
12	2024-06-25 16:28:01	<u>0x83512baba3a882be46ba</u> <u>6e1f2db2993a451f024e80</u> <u>64da2ab095d2a3e9922ced</u>	- 102,529.128318131 TOKEN	✓
13	2024-05-06 19:31:52	<u>0xaaffd034ede3b3c146d9c</u> <u>e3eadc56a134c84781a5bc</u> <u>3fdf14c2decfeb7b1be045</u>	+ 62,000.000000000 BOOM	✓
14	2024-04-29 05:50:42	<u>0x3567063d24b53d3045f7</u> <u>c3ae3adf396660ae241d6e</u> <u>9a99197e88c14610a96644</u>	+ 98,344.852461985 TOKEN	✓
15	2024-04-29 05:50:42	<u>0x3567063d24b53d3045f7</u> <u>c3ae3adf396660ae241d6e</u> <u>9a99197e88c14610a96644</u>	+ 0.014260003 TOKEN	✓
16	2024-04-29 05:50:06	<u>0x34eeea30e6e509d98956</u> <u>f9f3d1d19425f38a4c333b</u> <u>586b9465368e88955cdb0</u>	+ 686.131874932 TOKEN	✓
17	2024-04-10 05:21:18	<u>0x4758a8458fda707282ee</u> <u>325e489109bc16ec475d4b</u> <u>352d4e5bc819f4a2ba2d39</u>	+ 3,498.129721211 TOKEN	✓
18	2024-01-28 19:19:59	<u>0x10e5cbb5a13d20d95141</u> <u>e2ec6b6f0a70d3e1701a74</u> <u>a85b3fb5c88217603db6cf</u>	- 98,344.852461985 TOKEN	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-06 03:47:34	<u>0xc4a498baad4915c7ed3e c69a8bea0c6326a6df7e73 40bb2bae491e58f5a32ecc</u>	+ 999.00000000000000 0000 BBB	✓
20	2023-11-05 16:13:48	<u>0xec571c48b012f81695ba 397676fac6e9b612f006c7 9501946c806ac3d566ba74</u>	+ 1,000.000000000000 000000 TOKEN2.0	✓
21	2023-11-04 15:25:54	<u>0x200f3dd1bc940690056b 1a307f277eb817a024f505 3c98b387b22ffd85b99f9a</u>	+ 10.00000000000000 000 SMARS	✓
22	2023-11-02 10:15:54	<u>0xdc9e8b96c7caf576446a 404f21299bee4c5607753b 3147f00badccc11e3ada97</u>	+ 14,938.196508169 TOKEN	✓
23	2023-11-01 15:40:08	<u>0x3ad2ce70168e4489068d d7d7a8c3aad11de34f3c8e 2068ea2df83bf2fb541a50</u>	+ 39,563.054262469 TOKEN	✓
24	2023-11-01 15:30:09	<u>0x3069b5c4a888ef191641 fb945527162e74c12dd208 85d619c3fe6043714a44c9</u>	+ 26,621.959218499 TOKEN	✓
25	2023-10-27 16:37:22	<u>0x89e169616f2c22233743 b36eabb929fca80a32ca4b ca2306065388ff89804277</u>	+ 17,221.642472848 TOKEN	✓
26	2023-10-27 10:57:24	<u>0x6a628f2495d379a41b03 ede89b7ab53f42d76bb616 4f4cd3db54be966885509e</u>	- 34,231.786901085 IBAT	✓
27	2023-10-27 10:57:24	<u>0x6a628f2495d379a41b03 ede89b7ab53f42d76bb616 4f4cd3db54be966885509e</u>	- 6,040.903570779 IBAT	✓



#	Date & time	Transaction Id	Amount	
28	2022-11-07 21:19:29	<u>0x084c9006f08b978776ac</u> <u>40e7a2b78d9766b91016b4</u> <u>03a06073f64cbb0aac37fe</u>	+ 40,272.690471864 IBAT	✓
29	2022-11-07 21:19:29	<u>0x084c9006f08b978776ac</u> <u>40e7a2b78d9766b91016b4</u> <u>03a06073f64cbb0aac37fe</u>	- 123,265,750.046117 991 VOLT	✓
30	2022-09-13 07:16:08	<u>0x22ca9290bdeb90889fe2</u> <u>878e472440dd4effa760d7</u> <u>689653c636d8ccc6d53f41</u>	+ 1,200,000.00000000 0 belladefi.com	✓
31	2022-09-09 20:19:27	<u>0x9d94c1e2b111783c1ff8</u> <u>9911473656b33f57c089b5</u> <u>2053822ffecde3ee3bbf09</u>	+ 2,000.000000000 LUNC	✓
32	2022-09-09 20:17:18	<u>0x9b1cd115f7dc3df36fe8</u> <u>62e6d05556cb3ee2303681</u> <u>56d192a81188e7dc84f1e3</u>	+ 2,000.000000000 LunaDao	✓
33	2022-09-09 20:16:39	<u>0xb6f83516fe5707bcfc85</u> <u>7234ea4d15638ddf6ba78b</u> <u>016718d726974236c4db3c</u>	+ 1,900.000000000000 000000 USTC	✓
34	2022-09-09 19:40:39	<u>0xbd721624ba4f1a804046</u> <u>d381cd79847479baa065a9</u> <u>452700715a21af648a756a</u>	+ 3,000,000.00000000 0 TiFi	✓
35	2022-09-09 19:30:15	<u>0x7f421f2fc9bf9d4647a3</u> <u>f5160c37c641cda4b5bcfd</u> <u>74263e41a44a9a4edcb890</u>	+ 1,888,888.800000 EURC	✓
36	2022-09-09 19:23:24	<u>0x17cfca4207867ef5a73d</u> <u>e3c440f44274f559bcea58</u> <u>a32cba7d3196531948923b</u>	- 152,876,024.821200 699 BRISE	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-09 19:23:24	<u>0x17cfca4207867ef5a73d</u> <u>e3c440f44274f559bcea58</u> <u>a32cba7d3196531948923b</u>	- 20,846,730.6574364 60 BRISE	✓
38	2022-09-06 20:14:11	<u>0x5d35c04f5b9184a01bcb</u> <u>70b7d3edac1bb1093e59e9</u> <u>2fdf9b1a70bd7dd493c0c6</u>	+ 1,043,721.223000 SGC	✓
39	2022-09-05 22:28:42	<u>0x99c6d1093be1956ffcad</u> <u>9d739e5146b44531191abc</u> <u>2fa06428bd78ed1039a090</u>	+ 5,000,000.000000 BSC-Coin	✓
40	2022-09-05 22:26:24	<u>0xe962ec2c6b9e82108973</u> <u>3c7d1951b6a7294725a977</u> <u>e232c79dd4438c0e8135a0</u>	+ 40,214,587.120000 rDRIP	✓
41	2022-04-29 11:04:14	<u>0x48368e572243adbef609</u> <u>12065cabb691e78c3cee24</u> <u>92d17a97986f80e7508194</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
42	2022-04-28 11:52:49	<u>0x5bc503118ed6f3279800</u> <u>43c1d8126ecd031cdd661a</u> <u>c79196de9a24c65d9c8a15</u>	+ 173,722,755.478637 159 BRISE	✓
43	2022-04-25 20:50:42	<u>0xd8d1d760e41bcd784a8d</u> <u>110aa959cd2885bb89a377</u> <u>3825ab6300f43e260ff475</u>	+ 77,000.0000000000 avax.io	✓
44	2022-04-25 20:45:27	<u>0x5d922507de6e7b749ee1</u> <u>896002d58856eed41bbeb7</u> <u>1667f391d7633eca34f8ea</u>	+ 139,880,717.680284 202 VOLT	✓
45	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb72</u> <u>6bae5489759a30beea96eb</u> <u>d0089a8e8f284a9ddd5aee</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
47	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
48	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e3404e9d73481738c468bc74d715940f87d11ceb62e89</u>	+ 12,000.000000000 AgileSwap.io	✓
49	2022-02-18 12:20:28	<u>0x38c7fb070c1862e43790a69eb9cd970919b2faf013513baebd5585fd06c9d2ff</u>	- 9.7493129254297468 12 USDT	✓
50	2022-02-18 12:19:04	<u>0x684d3e9102c29d2560bcbfefb89210fd8bac444532b09c4809bce466c5f1cc63a</u>	+ 9.7493129254297468 12 USDT	✓
51	2022-02-18 12:19:04	<u>0x684d3e9102c29d2560bcbfefb89210fd8bac444532b09c4809bce466c5f1cc63a</u>	- 1,195.604860034441 799144 MMT	✓
52	2022-02-18 12:19:04	<u>0x684d3e9102c29d2560bcbfefb89210fd8bac444532b09c4809bce466c5f1cc63a</u>	- 51.423864947717923 712 MMT	✓
53	2022-02-15 19:58:51	<u>0x2155a9216a316a17258d5cad0225a2996980c0b7daafa1036d69a5da946cf7be</u>	+ 1,285.576936584996 701640 MMT	✓
54	2022-02-15 19:58:51	<u>0x2155a9216a316a17258d5cad0225a2996980c0b7daafa1036d69a5da946cf7be</u>	- 897.39932378970775 0620 BTL	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-15 19:36:16	<u>0x9531aed21df2c90b372a36920322b945a8b2849997d5eac0a11a2909ec1f9a90</u>	+ 543.65529688757942 4947 BTL	✓
56	2022-02-15 19:35:22	<u>0x5db620bd73a1388ae1bf09a45b6d674051fd3ed31e7a7b1e99ddbc28b2285f6b</u>	- 46.513501211060550 133 BUSD  6,128.64 USD	✓
57	2022-02-15 19:32:10	<u>0xd67993276b418d892af4fe1307e0f2881a6cc0246a2d105cc52e8824afeed822</u>	+ 46.513501211060550 133 BUSD  6,128.64 USD	✓
58	2022-02-15 12:46:50	<u>0x5e9db4e3bae82d25efe14b13804479d111f67f27581007f3da66e4e52c215ef1</u>	+ 5,600.000000000 0Fees.online	✓
59	2022-02-15 12:43:14	<u>0x96f79aec23c16dc20c9b2b76941a8a2299193f0e5d0d4a596cdd8b98845271fa</u>	+ 353.74402690212838 2517 BTL	✓
60	2022-02-14 13:42:54	<u>0x42693e8901a9cb29498a092387038931a9e1e80f55cf832f5419cb9ca3b25695</u>	+ 3,000,000.00000000 0 Verse	✓
61	2021-11-22 21:28:29	<u>0xcd89f07e0281879229b23d983d4bd7f6cc313984ddb4dd9ebf2394adf06be421</u>	+ 82,445.000000000 0000000 Def8.io	✓
62	2021-11-11 17:39:54	<u>0xcfe0fff1d8ec7960b600162d87e9d70996768913924fcdafc64da7459443f19c</u>	+ 800,000.000000000 00000000 AGMC.io	✓
63	2021-11-07 11:35:48	<u>0x1a489a2fb2a46b65e4073ea7f48c4d8992c0bca738667a05690e4b9a64514ca0</u>	+ 800,000.000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-05 16:36:19	<u>0x910e2d0ff1a33cdff0ea7b4228e5f2be81dc53a0369039897c400b65a3b9a742</u>	+ 7,127,850.00000000 0 Tu7.org	✓
65	2021-10-05 16:12:24	<u>0x7114a00be4417bc208f0b069a6057a31d8831586ec</u> <u>ea8ec532d4e93d3ce9a04e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
66	2021-10-05 16:12:00	<u>0xc592a919e7d47cfa68c3c34d844ee482aa53e2af91</u> <u>77bb07acbbd4b695d1057b</u>	- 1.6983337264380402 59 Cake	✓
67	2021-09-30 11:50:23	<u>0xdd5f77213324a296e4ee208b78a8ffdf4720f33d4b</u> <u>3038f01229a7c8a398e5a7</u>	- 0.5000000000000000 00 Cake	✓
68	2021-09-30 11:47:35	<u>0x3a5a3ef6b1fc427962fdd11adfafb98236440a342</u> <u>5d8da4bfd0c640fb2ed75c</u>	- 1.0000000000000000 00 Cake	✓
69	2021-09-30 11:45:50	<u>0x3573a4f7498f926ff2f1ea4f2eeecf60d445d7d47c</u> <u>24486b0965a8c51ee51d4b</u>	+ 3.1983337264380402 59 Cake	✓
70	2021-09-15 18:09:53	<u>0x2e132d6f6cc2aaf948dd89208981b91b275d4178b6</u> <u>772868417a015ff767ea5e</u>	- 47,207,727,719.693 084716796875000 MD	✓
71	2021-09-15 18:01:20	<u>0x837ed757ff788ea0c5169732cadffd35fbcdd79e29</u> <u>9b8eb568e4a120cb4f599e</u>	+ 50,744,902,792.283 096313476562500 MD	✓
72	2021-09-15 17:44:56	<u>0x666910ffc8f1d3f84f07420d9073fe1ebb1e70cc22</u> <u>4b2a25a781094889a997cb</u>	- 15,945.33500754856 6863989 ULTI	✓

#	Date & time	Transaction Id	Amount	
73	2021-09-15 17:44:56	<u>0x666910ffc8f1d3f84f07</u> <u>420d9073fe1ebb1e70cc22</u> <u>4b2a25a781094889a997cb</u>	- 15,945.33500754856 6863989 ULTI	✓
74	2021-09-15 17:44:56	<u>0x666910ffc8f1d3f84f07</u> <u>420d9073fe1ebb1e70cc22</u> <u>4b2a25a781094889a997cb</u>	- 749,430.7453547826 73530281 ULTI	✓
75	2021-09-13 12:40:10	<u>0x7b2730f626f22ded50b1</u> <u>dd10a6381ecbe9f3cb37a6</u> <u>1cce364ff4387a1c6ff2d1</u>	+ 21,131,181.0000000 00 BNBw	✓
76	2021-09-12 19:41:47	<u>0x5c35225aa54aaee3e0e1</u> <u>5c7433c35ff4692d5a5967</u> <u>27f96c2ed3eee555611a50</u>	+ 214,066.6411918165 39503634 ULTI	✓
77	2021-09-12 16:43:43	<u>0xe304dfb31241dc4728cb</u> <u>1c7049ade3aa5cc1fa66ca</u> <u>e994be703757f21ef54885</u>	+ 570,570.8930006469 59990263 ULTI	✓
78	2021-09-12 16:43:43	<u>0xe304dfb31241dc4728cb</u> <u>1c7049ade3aa5cc1fa66ca</u> <u>e994be703757f21ef54885</u>	- 3,399.97585500 LEOS	✓
79	2021-09-12 16:43:01	<u>0x11feed349ff26ccae48a</u> <u>5a703b7590bcc18d2da82d</u> <u>afc1943b653d45fe673c80</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
80	2021-09-12 16:42:35	<u>0x70b1c51e59f9a56dfa2b</u> <u>17453a648eca3b83376521</u> <u>cf4ebb0eadc74727cef1ef</u>	+ 10,516.54745040135 6400107 ULTI	✓
81	2021-09-08 10:15:17	<u>0x411612dea2bcf86dc7db</u> <u>9ae3550251a3671e5cdf8</u> <u>ba334715ff0400bde8e209</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-03 19:43:03	<u>0xe1c69d70e360c7ec9b3c f72a3ef2a97a9cf3e3aedd 29ed08943fb65323fe354d</u>	+ 20,819,314.00000000 00 AABEK	✓
83	2021-08-31 15:43:40	<u>0x26964d895c250ab62f66 3ab7776ee2e9267ddb5ed5 6ee2845a3e9f08ada0b9b7</u>	+ 92,136.0000000000 0000000 AAE	✓
84	2021-08-30 12:04:28	<u>0x18fbf63f0ea6b5951006 41d408513d34b8be7e89da 41e2f152e3fefcb7e594b2</u>	+ 3,296.69409650 LEOS	✓
85	2021-08-30 11:40:19	<u>0x4a1b57cfbd37a168767c c4feba3a5bcc2d531fed79 6b25f84a7e7bb341c83205</u>	+ 205.38944916 LEOS	✓
86	2021-08-30 11:40:19	<u>0x4a1b57cfbd37a168767c c4feba3a5bcc2d531fed79 6b25f84a7e7bb341c83205</u>	- 4.1272296384565070 33 Cake	✓
87	2021-08-30 11:38:52	<u>0xb0bc495bfdc5c3a9b0bc f26fbefb4402e441557c6d 8b9c227c52d85fe05e2bf6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
88	2021-08-30 11:38:28	<u>0x305212a5d295037991d9 19719017cb9cac2b25378e e95d8c3d0c7049bb76db18</u>	+ 0.3112227044223629 95 Cake	✓
89	2021-08-30 11:38:28	<u>0x305212a5d295037991d9 19719017cb9cac2b25378e e95d8c3d0c7049bb76db18</u>	- 158,038,636.373700 380325317383 WHENLAMBO_Dividend _Tracker	✓
90	2021-08-30 11:38:28	<u>0x305212a5d295037991d9 19719017cb9cac2b25378e e95d8c3d0c7049bb76db18</u>	- 132,752,454.553908 303380012512 WHENLAMBO	✓

#	Date & time	Transaction Id	Amount	
91	2021-08-30 11:38:28	<u>0x305212a5d295037991d9</u> <u>19719017cb9cac2b25378e</u> <u>e95d8c3d0c7049bb76db18</u>	- 25,286,181.8197920 58318853378 WHENLAMBO	✓
92	2021-08-29 14:40:11	<u>0x345645bea3b51d3bbe40</u> <u>d9671c002faab71769f3eb</u> <u>e98bf2f39f92187363b749</u>	+ 0.1874962949765578 70 Cake	✓
93	2021-08-28 06:08:46	<u>0x1fe10f6a20099d24b89f</u> <u>7e316cd78c11bcf2a0b2b0</u> <u>7c2c881219db0dee88ea20</u>	+ 0.3120420855861852 92 Cake	✓
94	2021-08-27 06:52:15	<u>0x598db9159953e05e8d24</u> <u>33a6ee4cd17a41f4b2ce3e</u> <u>920477b17cb592d1464d71</u>	+ 0.4833892386769479 97 Cake	✓
95	2021-08-26 12:28:03	<u>0x48fed1f6ae985a5bb2f3</u> <u>3a4fc9df36d53682684d62</u> <u>29e1b2aa3bc3cb6a066322</u>	+ 0.3706984385379673 56 Cake	✓
96	2021-08-25 09:49:36	<u>0xa4dcd936f8127eb8b938</u> <u>4ababf69a9a46a683ae773</u> <u>fd32570ee2bf41c074b9db</u>	+ 0.4658985535732229 07 Cake	✓
97	2021-08-24 23:48:19	<u>0xb262be29760be9158ebe</u> <u>647073e1aa2caedce233c7</u> <u>299a1066b77dbe7abee575</u>	+ 8,792,426.00000000 0 ABFIN	✓
98	2021-08-24 22:11:55	<u>0xe7ebc7e2e8e250c0f8cf</u> <u>0132cddfaf63bd9391ad7a</u> <u>01f20adfee0d6431128c51</u>	+ 0.4679920362353459 65 Cake	✓
99	2021-08-24 15:33:19	<u>0x69611e40654d447ebc10</u> <u>cb5b8fd8b9716ae4401c60</u> <u>c189f4e29f0e3602638465</u>	+ 0.3064676372100608 17 Cake	✓



#	Date & time	Transaction Id	Amount	
100	2021-08-24 06:28:36	<u>0x2ead1c510ea7ecbb5641</u> <u>bd0174e4134d1066082e23</u> <u>3722f346b7fe15a50cf673</u>	+ 960,802.0000000000 00000000 AIR	✓
101	2021-08-24 06:24:30	<u>0x29432415b41810139cef</u> <u>a12616093e16c244389aaf</u> <u>1ece6cd5c58172a5cd1a8f</u>	+ 0.4833010278994474 55 Cake	✓
102	2021-08-23 20:12:35	<u>0x32801b8d4a957635a5f2</u> <u>df87ece3f8aaf2890fa86a</u> <u>e2bf2aa924135b94a03d20</u>	+ 0.3817458634494377 28 Cake	✓
103	2021-08-23 13:56:36	<u>0xe89c23c258765443b48f</u> <u>68a83c1e080fb2d541d15c</u> <u>31091df17e3372f38fdc2e</u>	+ 0.1761484520930401 42 Cake	✓
104	2021-08-23 07:08:02	<u>0xe409be8d1cbf9c10a20e</u> <u>528d68604cd0551be06e48</u> <u>2acd1b968d054a38c6a208</u>	+ 960,802.0000000000 00000000 AIR	✓
105	2021-08-23 07:01:17	<u>0x0420232f3d74f0d02969</u> <u>a7f8c4cf429a47d5c4a2a1</u> <u>79680ed01520c3bdcf1326</u>	+ 0.1808273057959301 77 Cake	✓
106	2021-08-22 19:07:27	<u>0x33ca6e8a7df67a76a291</u> <u>92eedc5b6b10f953e41f51</u> <u>69ed09379be85d05d9f7a7</u>	+ 158,038,636.373700 380325317383 WHENLAMBO_Dividend _Tracker	✓
107	2021-08-22 19:07:27	<u>0x33ca6e8a7df67a76a291</u> <u>92eedc5b6b10f953e41f51</u> <u>69ed09379be85d05d9f7a7</u>	+ 158,038,636.373700 380325317383 WHENLAMBO	✓
108	2021-08-22 19:06:39	<u>0x44a159f6bd8cd030c9de</u> <u>7d836cde8987928fca3717</u> <u>c2b318dfffd01c8618c802b</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
109	2021-08-22 19:05:30	<u>0x11703f3eb98306c086ea72373ffaa21eda59997270d6d40d116db0c49767f9be</u>	- 17,175.46205952 LEOS	✓
110	2021-08-19 18:19:14	<u>0xd0ced96f9f89f9b32b52038d88760607f0f74a08b14c129172da98e5004a93d7</u>	+ 960,802.0000000000 00000000 AIR	✓
111	2021-08-15 12:43:58	<u>0x00f6e1a8272d16d5776a06b027a65c61d9042d79e4e10234d58834d25d4aef59</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
112	2021-08-10 08:36:47	<u>0x4a9b9ec73f7afc53d9d1b9d482ff6383737caf12dbe8cabf2af4cd723cf52d49</u>	+ 950,000.0000000000 00000000 FLUX	✓
113	2021-08-01 18:02:08	<u>0xf4b607d5faa1d01066fedde154ddbd493571e941a9b9a6f152f87f46db1e0672</u>	+ 800,000.0000000000 00000000 VERA	✓
114	2021-07-30 21:41:04	<u>0x4a5967c736c7e9eaffe0ce30113c3aad51c44a5179f9136f535efd9e3a762cc2</u>	+ 150,000.00000000 MNEB	✓
115	2021-07-23 17:37:10	<u>0x30610098856fefabf9b0ed9d357c57002c5b8467f64fe43856e52c002ca0d33a</u>	+ 150,000.0000000000 00000000 VELO	✓
116	2021-07-18 10:25:21	<u>0x134a9a3c8c54d0d3af60cd7c9e071571cc1dea132a</u> <u>ae0fe28a9f7aed7a18e15c</u>	+ 2,554.15827240 LEOS	✓
117	2021-07-13 18:21:30	<u>0xfcae00f812ab34dcdb75d04a6d98f4a3d227531225d10e7af1761c82eAAF0b8b</u>	+ 2,521.20855648 LEOS	✓

#	Date & time	Transaction Id	Amount	
118	2021-07-11 08:24:54	<u>0x9d7960f5b7e1b9bb770d</u> <u>ab2914dd30eaf8d6c5d13e</u> <u>31b4adf78f3d67e9b87834</u>	+ 12,546.91483104 LEOS	✓
119	2021-07-11 08:24:54	<u>0x9d7960f5b7e1b9bb770d</u> <u>ab2914dd30eaf8d6c5d13e</u> <u>31b4adf78f3d67e9b87834</u>	- 2,077,699,465,717. 539550781250000000 HAM	✓
120	2021-07-05 10:21:47	<u>0x897ab984f85f04517f84</u> <u>4a396a93480f261d0d8c0d</u> <u>2f386ed18f1be1b475fb2d</u>	+ 2,077,699,465,717. 539550781250000000 HAM	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-05 07:31:15	<u>0xad7c810d4362f1b49d2</u> <u>619bea047c7177e99262ef</u> <u>b86bea04bf5e5b6108f2b4</u>	+ 1 BoraI	✓
2	2021-09-30 11:50:23	<u>0xdd5f77213324a296e4ee</u> <u>208b78a8ffdf4720f33d4b</u> <u>3038f01229a7c8a398e5a7</u>	- 1 PB	✓
3	2021-09-30 11:47:35	<u>0x3a5a3ef6b1fc427962fd</u> <u>dd11adfafb98236440a342</u> <u>5d8da4bfd0c640fb2ed75c</u>	+ 1 PB	✓

\* USD values displayed at the time of transaction

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