

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:24 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c9460b34b64b0e9809caead35928252641c4d76</u>
TOTAL RECEIVED	8.355425979073215714 BNB
	5,009.07 USD
TOTAL SEND	8.354922822000000693 BNB
	5,008.77 USD

Token	Balance
BNB	0.000503157073215626 BNB
	0.30 USD
Avalanche	0.97399999999999977 AVAX
	28.40 USD
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
TitanoDao.net	4,250.000000000000000000 TITANO
bStake.net	480,000.000000000000000000 bStake.net
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
YieldZilla	128,207.78924 YDZ
The Web3 Project	0.002850288753367985 WEB3
ape-peg.io	10,000 ape-peg.io









\* USD values displayed at the time of transaction










Token	Balance
Leviathan	192,669,238.048245668411254883 LEVIA

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 22:38:08	<u>0x00718310adb71224f397</u> <u>126175c3d4e04133821950</u> <u>1d2c3d6c837bea6dbaf41d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-20 22:38:08	<u>0x00718310adb71224f397</u> <u>126175c3d4e04133821950</u> <u>1d2c3d6c837bea6dbaf41d</u>	- 0.000176577000000000 00 BNB  0.09 USD	✓
3	2024-02-29 20:43:22	<u>0xd073927fa5499d4b4880</u> <u>b2ad069db248daf19a0ce2</u> <u>034e681c63781d300bc905</u>	- 2.139200000000000002 12 BNB  861.02 USD	✓
4	2024-02-29 20:43:22	<u>0xd073927fa5499d4b4880</u> <u>b2ad069db248daf19a0ce2</u> <u>034e681c63781d300bc905</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
5	2024-02-29 20:39:19	<u>0xc13b1f2c9ca63dc04e79</u> <u>e525c6d5565e4797dd1fe6</u> <u>6485c5f717b3cf5c6833cc</u>	+ 0.000001220000000000 00 BNB  0.00 USD	✓
6	2024-02-29 20:38:10	<u>0x27647c5656e75192d38e</u> <u>191d2212f73299330fbc71</u> <u>054e6bcc794f0c2ecd4bb1</u>	- 0.001220000000000000 00 BNB  0.49 USD	✓
7	2024-02-29 20:38:10	<u>0x27647c5656e75192d38e</u> <u>191d2212f73299330fbc71</u> <u>054e6bcc794f0c2ecd4bb1</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
8	2022-07-20 16:42:26	<u>0xf5bc3718c49f4aa6e7be</u> <u>7c2fb77780d6d364db1a24</u> <u>f60258e8f4be7418dba40f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-20 16:42:26	<u>0xf5bc3718c49f4aa6e7be7c2fb77780d6d364db1a24f60258e8f4be7418dba40f</u>	- 0.0002552100000000 00 BNB  0.06 USD	✓
10	2022-07-12 18:46:32	<u>0x3004c8233bdd2373588b0e6de7bcce5f4f81b7c603dc8e3ec4176af7f9142d0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-07-12 18:46:32	<u>0x3004c8233bdd2373588b0e6de7bcce5f4f81b7c603dc8e3ec4176af7f9142d0d</u>	- 0.0003092100000000 00 BNB  0.06 USD	✓
12	2022-07-06 23:37:36	<u>0x93fc0f9517098c8fb75999476d120d7c322fc4adfd3f7a4738e72a6bac974c4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-07-06 23:37:36	<u>0x93fc0f9517098c8fb75999476d120d7c322fc4adfd3f7a4738e72a6bac974c4b</u>	- 0.0002552100000000 00 BNB  0.06 USD	✓
14	2022-06-29 02:50:00	<u>0x9f8cd77a05dc8043bfac1fbf4900300318fc0cc5811badbbb8ac0bfebdf1d930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-29 02:50:00	<u>0x9f8cd77a05dc8043bfac1fbf4900300318fc0cc5811badbbb8ac0bfebdf1d930</u>	- 0.0003092100000000 00 BNB  0.06 USD	✓
16	2022-06-20 18:31:47	<u>0x79e73953378001b3bd8ab112859435092aa194713bceb6085f82da42f2a5fc95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-06-20 18:31:47	<u>0x79e73953378001b3bd8ab112859435092aa194713bceb6085f82da42f2a5fc95</u>	- 0.0003092100000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-13 17:48:01	<u>0x941fa549fad162b7ad6a488b021e5637bf437eedfe16b01589983627385d7e97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-06-13 17:48:01	<u>0x941fa549fad162b7ad6a488b021e5637bf437eedfe16b01589983627385d7e97</u>	- 0.0003092100000000 00 BNB  0.06 USD	✓
20	2022-06-08 03:39:45	<u>0xc6e05767f1b90431e3d30c7db02d207aa1983af6a7163a7c9aaf21a1eefe3bdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-06-08 03:39:45	<u>0xc6e05767f1b90431e3d30c7db02d207aa1983af6a7163a7c9aaf21a1eefe3bdc</u>	- 0.0003092100000000 00 BNB  0.08 USD	✓
22	2022-06-08 03:39:06	<u>0x3c88c7795a2d961487f66adee7f196b99c046508f154e1dcd8a4c203812f688b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-06-08 03:39:06	<u>0x3c88c7795a2d961487f66adee7f196b99c046508f154e1dcd8a4c203812f688b</u>	- 0.0003092100000000 00 BNB  0.08 USD	✓
24	2022-06-07 04:15:02	<u>0xee440ebc8877cef25198aa343c51b398bd914b41764bce7d8dffffe63e8ff844e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-06-07 04:15:02	<u>0xee440ebc8877cef25198aa343c51b398bd914b41764bce7d8dffffe63e8ff844e</u>	- 0.0003092100000000 00 BNB  0.08 USD	✓
26	2022-06-03 20:38:20	<u>0x5d49f74f79151a3d37c134033ad2cd61f10cd3b8b31c0a5c55651da7e8e0248f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-06-03 20:38:20	<u>0x5d49f74f79151a3d37c134033ad2cd61f10cd3b8b31c0a5c55651da7e8e0248f</u>	- 0.0003092100000000 00 BNB  0.09 USD	✓
28	2022-06-02 04:27:37	<u>0x188a2ac2f376eed228446378600a60911f87bfde4f407a37462074af5fa773bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-06-02 04:27:37	<u>0x188a2ac2f376eed228446378600a60911f87bfde4f407a37462074af5fa773bb</u>	- 0.0003092100000000 00 BNB  0.09 USD	✓
30	2022-05-30 17:50:22	<u>0x1fe16d68dbc6c06540a31ff78c04163708fe5d6245eb6a4b9b84259b599f10f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-05-30 17:50:22	<u>0x1fe16d68dbc6c06540a31ff78c04163708fe5d6245eb6a4b9b84259b599f10f2</u>	- 0.0003092100000000 00 BNB  0.09 USD	✓
32	2022-05-26 18:31:43	<u>0x8e1272ffc3b521afecf6002f58b85f4fa376b7f2ade4f441ff041f4c927025a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-05-26 18:31:43	<u>0x8e1272ffc3b521afecf6002f58b85f4fa376b7f2ade4f441ff041f4c927025a4</u>	- 0.0003092100000000 00 BNB  0.09 USD	✓
34	2022-05-23 17:02:50	<u>0x0caaea1a3642e217e890a58c35303114bf73439651765e755d8946bcb7b65fe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-05-23 17:02:50	<u>0x0caaea1a3642e217e890a58c35303114bf73439651765e755d8946bcb7b65fe6</u>	- 0.0003092100000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-22 05:53:32	<u>0x3ad8bce577bc44c26107</u> <u>9b9b6853659b41e2851819</u> <u>1539cc6f3de8eb5291f008</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-05-22 05:53:32	<u>0x3ad8bce577bc44c26107</u> <u>9b9b6853659b41e2851819</u> <u>1539cc6f3de8eb5291f008</u>	- 0.0003092100000000 00 BNB  0.09 USD	✓
38	2022-05-17 18:17:41	<u>0x45d79b6b4d58aefcfb48</u> <u>59bde05b13900ee3d5d405</u> <u>77f55028fa74748542383f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-05-17 18:17:41	<u>0x45d79b6b4d58aefcfb48</u> <u>59bde05b13900ee3d5d405</u> <u>77f55028fa74748542383f</u>	- 0.0003092100000000 00 BNB  0.09 USD	✓
40	2022-05-13 01:37:38	<u>0x8291972b204712596ab8</u> <u>5d1a34b995f4c82a065c31</u> <u>32d3b5d0e5bb7144938519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-05-13 01:37:38	<u>0x8291972b204712596ab8</u> <u>5d1a34b995f4c82a065c31</u> <u>32d3b5d0e5bb7144938519</u>	- 0.0003092100000000 00 BNB  0.09 USD	✓
42	2022-05-08 19:00:26	<u>0x4a31a9d53be5dfe938b5</u> <u>4acc7db4c59e1fbae4828b</u> <u>e824fd5674f04b7e07f7fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-05-08 19:00:26	<u>0x4a31a9d53be5dfe938b5</u> <u>4acc7db4c59e1fbae4828b</u> <u>e824fd5674f04b7e07f7fa</u>	- 0.0003092100000000 00 BNB  0.11 USD	✓
44	2022-05-04 15:48:24	<u>0x8f25e03535c78042344e</u> <u>fdd27e61682472e652659d</u> <u>74654e74b87f5b8f352bdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-04 15:48:24	<u>0x8f25e03535c78042344e</u> <u>fdd27e61682472e652659d</u> <u>74654e74b87f5b8f352bdb</u>	- 0.0003092100000000 00 BNB  0.12 USD	✓
46	2022-05-01 05:31:09	<u>0x47d71cf312e82408a708</u> <u>339b69e69b0b34c3681582</u> <u>5f093275c4093ce0da84f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-05-01 05:31:09	<u>0x47d71cf312e82408a708</u> <u>339b69e69b0b34c3681582</u> <u>5f093275c4093ce0da84f5</u>	- 0.0002793300000000 00 BNB  0.10 USD	✓
48	2022-05-01 00:02:49	<u>0xb9a53a8403299fc441c4</u> <u>0310631fca8671bdb6f804</u> <u>8e656f8b757b271c527223</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-05-01 00:02:49	<u>0xb9a53a8403299fc441c4</u> <u>0310631fca8671bdb6f804</u> <u>8e656f8b757b271c527223</u>	- 0.0003092100000000 00 BNB  0.11 USD	✓
50	2022-04-29 03:18:22	<u>0x6e31193a9791103d4139</u> <u>3472ebb7795b8f5cc8744f</u> <u>9278d9e70be0f42f36f990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-04-29 03:18:22	<u>0x6e31193a9791103d4139</u> <u>3472ebb7795b8f5cc8744f</u> <u>9278d9e70be0f42f36f990</u>	- 0.0003092100000000 00 BNB  0.12 USD	✓
52	2022-04-27 05:41:51	<u>0x2feeba2e8edc2fc318a5</u> <u>310aab8fbc14401dc06dc9</u> <u>076ec67153cf818fae804a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-04-27 05:41:51	<u>0x2feeba2e8edc2fc318a5</u> <u>310aab8fbc14401dc06dc9</u> <u>076ec67153cf818fae804a</u>	- 0.0002552100000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
54	2022-04-25 12:21:12	<u>0xfc1c10704ccff0d34361</u> <u>dfa58890763f88a15443d8</u> <u>d9fc648468e4620fbe2335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-04-25 12:21:12	<u>0xfc1c10704ccff0d34361</u> <u>dfa58890763f88a15443d8</u> <u>d9fc648468e4620fbe2335</u>	- 0.000279330000000000 00 BNB  0.11 USD	✓
56	2022-04-25 04:31:04	<u>0x328a41f4c1cbaedf05f5</u> <u>0ad57f210d61efee0026b2</u> <u>a20bf2d08d32efc9ab026c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-04-25 04:31:04	<u>0x328a41f4c1cbaedf05f5</u> <u>0ad57f210d61efee0026b2</u> <u>a20bf2d08d32efc9ab026c</u>	- 0.000309210000000000 00 BNB  0.11 USD	✓
58	2022-04-23 23:51:02	<u>0xcbc8e81ba22219533bf2</u> <u>7a3646558c85bde53a268b</u> <u>9c8544c71b1ebcf9dead8f</u>	- 0.020000000000000000 00 BNB  8.10 USD	✓
59	2022-04-23 23:51:02	<u>0xcbc8e81ba22219533bf2</u> <u>7a3646558c85bde53a268b</u> <u>9c8544c71b1ebcf9dead8f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
60	2022-04-23 17:29:12	<u>0x6625c9625507ff2efea</u> <u>cb02a6ae458b4664e4dc87</u> <u>4f1c0ed952cdd282d4d06e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-04-23 17:29:12	<u>0x6625c9625507ff2efea</u> <u>cb02a6ae458b4664e4dc87</u> <u>4f1c0ed952cdd282d4d06e</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
62	2022-04-23 04:57:30	<u>0x80e3d09343eb0e9fd563</u> <u>7a6191007b1c4b92320262</u> <u>370e868d19140c54a8f846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-04-23 04:57:30	<u>0x80e3d09343eb0e9fd5637a6191007b1c4b92320262370e868d19140c54a8f846</u>	- 0.0002552100000000 00 BNB  0.10 USD	✓
64	2022-04-21 17:05:42	<u>0xd9377747458f5ac7d4ae371b24c87f9baa3718024da8aef650a19b857170477b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-04-21 17:05:42	<u>0xd9377747458f5ac7d4ae371b24c87f9baa3718024da8aef650a19b857170477b</u>	- 0.0002793300000000 00 BNB  0.11 USD	✓
66	2022-04-21 17:04:33	<u>0x4499431ac03ce278332f9cee13825018c29ba7f998f4ea48d98314a03c9434da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-04-21 17:04:33	<u>0x4499431ac03ce278332f9cee13825018c29ba7f998f4ea48d98314a03c9434da</u>	- 0.0002253300000000 00 BNB  0.09 USD	✓
68	2022-04-21 04:12:12	<u>0x16ae106e81bc337358a88c8216ed5f416b2eda04f71c778a8bd7c05b17c41a86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-04-21 04:12:12	<u>0x16ae106e81bc337358a88c8216ed5f416b2eda04f71c778a8bd7c05b17c41a86</u>	- 0.0002253300000000 00 BNB  0.09 USD	✓
70	2022-04-20 16:18:26	<u>0x7a92c856fe7325621a1bfa8e8782ef12d53cfbd01cbcaaab56eff950524dbe17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-04-20 16:18:26	<u>0x7a92c856fe7325621a1bfa8e8782ef12d53cfbd01cbcaaab56eff950524dbe17</u>	- 0.0002793300000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
72	2022-04-20 04:37:23	<u>0x6fbd9466bcd6c23ad7f4d7168b2c3854ed52ad654b7aadb0afd25a3fcd7842b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-04-20 04:37:23	<u>0x6fbd9466bcd6c23ad7f4d7168b2c3854ed52ad654b7aadb0afd25a3fcd7842b0</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
74	2022-04-19 16:21:25	<u>0x86693fc38aff2c72da5b9ddfcacfe127041896de465054ee1062c0464fb44994</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-04-19 16:21:25	<u>0x86693fc38aff2c72da5b9ddfcacfe127041896de465054ee1062c0464fb44994</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
76	2022-04-19 04:05:45	<u>0xb5a655a5092a9c2f6c6627798fff00afc9e42dcab2ced64d18e0c6d6e37e2005</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-04-19 04:05:45	<u>0xb5a655a5092a9c2f6c6627798fff00afc9e42dcab2ced64d18e0c6d6e37e2005</u>	- 0.000279330000000000 00 BNB  0.11 USD	✓
78	2022-04-19 00:19:38	<u>0x1daef7dad8d54a058372ba91aa15b1fc168a56834df0077a32b3f3a61f16d93b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-04-19 00:19:38	<u>0x1daef7dad8d54a058372ba91aa15b1fc168a56834df0077a32b3f3a61f16d93b</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
80	2022-04-18 17:51:39	<u>0xd973e94a12bcde428419c2352c358c97c19db745c1472920e41e725b27e3df6b</u>	- 0.100000000000000000 06 BNB  41.68 USD	✓




#	Date & time	Transaction Id	Amount	
81	2022-04-18 17:51:39	<u>0xd973e94a12bcde428419</u> <u>c2352c358c97c19db745c1</u> <u>472920e41e725b27e3df6b</u>	- 0.0009660800000000 00 BNB  0.40 USD	✓
82	2022-04-18 16:34:05	<u>0x1a4ce955bc86cf0904db</u> <u>b6a68cdc42ebac99fb418a</u> <u>35edd45ec6964d1abdfba8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-04-18 16:34:05	<u>0x1a4ce955bc86cf0904db</u> <u>b6a68cdc42ebac99fb418a</u> <u>35edd45ec6964d1abdfba8</u>	- 0.0002253300000000 00 BNB  0.09 USD	✓
84	2022-04-18 04:03:56	<u>0x432d97586540482a72ce</u> <u>30294b22f14242750338d5</u> <u>656e6f9d9df4a16243efdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-04-18 04:03:56	<u>0x432d97586540482a72ce</u> <u>30294b22f14242750338d5</u> <u>656e6f9d9df4a16243efdb</u>	- 0.0002793300000000 00 BNB  0.11 USD	✓
86	2022-04-17 16:05:59	<u>0xb62fe0966c3e81c6dddb</u> <u>3419ab77f6108e11175181</u> <u>c64a03fd96bc155236e681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-04-17 16:05:59	<u>0xb62fe0966c3e81c6dddb</u> <u>3419ab77f6108e11175181</u> <u>c64a03fd96bc155236e681</u>	- 0.0002253300000000 00 BNB  0.09 USD	✓
88	2022-04-17 03:38:23	<u>0x4dd382ea539408e6e9ec</u> <u>a0d24bc79ad477a90a1dc5</u> <u>1251f41718d425b14c242d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-04-17 03:38:23	<u>0x4dd382ea539408e6e9ec</u> <u>a0d24bc79ad477a90a1dc5</u> <u>1251f41718d425b14c242d</u>	- 0.0002552100000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-04-16 16:01:55	<u>0x6a6eaed6478f9037f933ad0a328f185b6c6c6413ec354be90cf3474e8cb97347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-04-16 16:01:55	<u>0x6a6eaed6478f9037f933ad0a328f185b6c6c6413ec354be90cf3474e8cb97347</u>	- 0.0010276150000000 00 BNB  0.42 USD	✓
92	2022-04-16 16:01:28	<u>0xe9a2a758fd9a392075d02421d5be0a071be506bf0d34af5f0b4700007a3cf130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-04-16 16:01:28	<u>0xe9a2a758fd9a392075d02421d5be0a071be506bf0d34af5f0b4700007a3cf130</u>	- 0.0002259800000000 00 BNB  0.09 USD	✓
94	2022-04-16 04:09:32	<u>0xa7aa35de2bcd0f03cd573aa9f47e203df7ae485793811d6244e7e98a8aca98fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-04-16 04:09:32	<u>0xa7aa35de2bcd0f03cd573aa9f47e203df7ae485793811d6244e7e98a8aca98fc</u>	- 0.0002253300000000 00 BNB  0.09 USD	✓
96	2022-04-15 16:21:14	<u>0x2d1b673087f4562cb2f51df093c56b4cc45a0f2495809e43d9db0c5a819930c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-04-15 16:21:14	<u>0x2d1b673087f4562cb2f51df093c56b4cc45a0f2495809e43d9db0c5a819930c6</u>	- 0.0002253300000000 00 BNB  0.09 USD	✓
98	2022-04-15 03:55:47	<u>0xa6a7bdd3b12410227ee34900d1682cc1986afab45f64554aeda6b8c5e1e4cfdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-15 03:55:47	<u>0xa6a7bdd3b12410227ee34900d1682cc1986afab45f64554aeda6b8c5e1e4cfdb</u>	- 0.0002253300000000 00 BNB  0.09 USD	✓
100	2022-04-14 04:00:35	<u>0x19965e7dd3fd3da35b43bde433579737187300288550b8f0af465c43db7a84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-04-14 04:00:35	<u>0x19965e7dd3fd3da35b43bde433579737187300288550b8f0af465c43db7a84</u>	- 0.0002253300000000 00 BNB  0.09 USD	✓
102	2022-04-13 23:31:04	<u>0xab3200eea113c660239fdbad4743212ba4c04a208e4955721f29aa2915eea9ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-04-13 23:31:04	<u>0xab3200eea113c660239fdbad4743212ba4c04a208e4955721f29aa2915eea9ec</u>	- 0.0002253300000000 00 BNB  0.09 USD	✓
104	2022-04-13 17:18:14	<u>0x82d8930cc48b5628766c5199e30153584f55ea7d7b07f81aa82c6d3bda61699c</u>	- 0.2000000000000000 11 BNB  84.68 USD	✓
105	2022-04-13 17:18:14	<u>0x82d8930cc48b5628766c5199e30153584f55ea7d7b07f81aa82c6d3bda61699c</u>	- 0.0009714050000000 00 BNB  0.41 USD	✓
106	2022-04-13 14:08:03	<u>0x647a11f1d65af2c3064086e0138c2a065c7e118e4b4d1e19decf7a5de369ba28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-04-13 14:08:03	<u>0x647a11f1d65af2c3064086e0138c2a065c7e118e4b4d1e19decf7a5de369ba28</u>	- 0.0002253300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-04-13 04:06:41	<u>0x91ae8f8cee52c5c439fe</u> <u>3eb0020ecfead5c28911a8</u> <u>470144a62f8e7530bf1678</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-04-13 04:06:41	<u>0x91ae8f8cee52c5c439fe</u> <u>3eb0020ecfead5c28911a8</u> <u>470144a62f8e7530bf1678</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
110	2022-04-13 00:05:00	<u>0x0dd889a8e5087bafef0ac</u> <u>fc0d30488e77920d450113</u> <u>d60e2b67b501920377d9c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-04-13 00:05:00	<u>0x0dd889a8e5087bafef0ac</u> <u>fc0d30488e77920d450113</u> <u>d60e2b67b501920377d9c6</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
112	2022-04-12 16:02:31	<u>0x7774249fc75ad4dcc983</u> <u>2b1aeb0938b87bf8e2e088</u> <u>fc16695a1d349910efbcb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-04-12 16:02:31	<u>0x7774249fc75ad4dcc983</u> <u>2b1aeb0938b87bf8e2e088</u> <u>fc16695a1d349910efbcb7</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
114	2022-04-12 04:03:50	<u>0x4e52971f5e6b8f3dc3f1</u> <u>55af8d6325dda77dc150a8</u> <u>53c3de3e0fd69176fb079d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2022-04-12 04:03:50	<u>0x4e52971f5e6b8f3dc3f1</u> <u>55af8d6325dda77dc150a8</u> <u>53c3de3e0fd69176fb079d</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
116	2022-04-12 04:03:02	<u>0x18cbde9e27e0a7947cae</u> <u>1c4cc2102f67169f9795dc</u> <u>abbf16ecd494a1333616db</u>	+ 0.511440000000000000 06 BNB  210.45 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-04-11 04:01:55	<u>0xe553ef57dd19c6f35ec070e84ae540c9aeacc9546155f03ce4a7ebcf00eac47b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-04-11 04:01:55	<u>0xe553ef57dd19c6f35ec070e84ae540c9aeacc9546155f03ce4a7ebcf00eac47b</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
119	2022-04-10 16:00:17	<u>0x96c02a2d327dadb792f6f5414b51a6614bf72a1e60389fbfb51bbcdf670ed7de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-04-10 16:00:17	<u>0x96c02a2d327dadb792f6f5414b51a6614bf72a1e60389fbfb51bbcdf670ed7de</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
121	2022-04-10 04:00:40	<u>0x6ab986fc76740cc139838fe0ed9ba1d1ce2bd8fffc8300597e2a6b3f54277101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-04-10 04:00:40	<u>0x6ab986fc76740cc139838fe0ed9ba1d1ce2bd8fffc8300597e2a6b3f54277101</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
123	2022-04-09 15:38:40	<u>0xa7752a5d7e56f09c28b7421f97ccef2f1bc1a3614435218e8ea78e6f1fe206ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-04-09 15:38:40	<u>0xa7752a5d7e56f09c28b7421f97ccef2f1bc1a3614435218e8ea78e6f1fe206ce</u>	- 0.000225330000000000 00 BNB  0.09 USD	✓
125	2022-04-09 06:25:41	<u>0x1ed8e35aff4ff5cb4a9ea4cda6d16d6f41862ff4f33d6863d57bfa5cc95d2ce0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-04-09 06:25:41	<u>0x1ed8e35aff4ff5cb4a9e</u> <u>a4cda6d16d6f41862ff4f3</u> <u>3d6863d57bfa5cc95d2ce0</u>	- 0.0002253300000000 00 BNB  0.09 USD	✓
127	2022-04-09 04:59:40	<u>0x17f8db57143aae51f5e1</u> <u>bc0f5167f55af6ba3951d3</u> <u>b85319432695164c28824d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-04-09 04:59:40	<u>0x17f8db57143aae51f5e1</u> <u>bc0f5167f55af6ba3951d3</u> <u>b85319432695164c28824d</u>	- 0.0002793300000000 00 BNB  0.11 USD	✓
129	2022-04-08 19:09:39	<u>0x6f7adb123792fdedd31a</u> <u>bf3284257522763f04ff6e</u> <u>1937fdd7bfa14b2d021dfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-04-08 19:09:39	<u>0x6f7adb123792fdedd31a</u> <u>bf3284257522763f04ff6e</u> <u>1937fdd7bfa14b2d021dfe</u>	- 0.0002793300000000 00 BNB  0.11 USD	✓
131	2022-04-08 04:02:29	<u>0x079f4f342c07b4a13ec2</u> <u>5a88d7b0837003d80f1c81</u> <u>7946bf7037aaaf303c085b</u>	- 0.3099999999999999 98 BNB  132.61 USD	✓
132	2022-04-08 04:02:29	<u>0x079f4f342c07b4a13ec2</u> <u>5a88d7b0837003d80f1c81</u> <u>7946bf7037aaaf303c085b</u>	- 0.0003806450000000 00 BNB  0.16 USD	✓
133	2022-04-08 03:57:38	<u>0xfdc85aef0e5e5a0ba7b0</u> <u>ed84e2d6f3f97fac9ded00</u> <u>5224c4ec0140983a8d6223</u>	+ 0.2744400000000000 17 BNB  117.40 USD	✓
134	2022-04-08 00:34:34	<u>0xfd9c0dad2a4aa5aeb8d4</u> <u>0c396bac22c339a8812b45</u> <u>ae326d83fb52a7fdc7d4ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
135	2022-04-08 00:34:34	<u>0xfd9c0dad2a4aa5aeb8d4</u> <u>0c396bac22c339a8812b45</u> <u>ae326d83fb52a7fdc7d4ba</u>	- 0.0002793300000000 00 BNB  0.12 USD	✓
136	2022-04-07 12:13:51	<u>0x2f67e4c9df0d5d3f6439</u> <u>ac1c2245186054a46361d8</u> <u>247c50894cc0b76117d0e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-04-07 12:13:51	<u>0x2f67e4c9df0d5d3f6439</u> <u>ac1c2245186054a46361d8</u> <u>247c50894cc0b76117d0e1</u>	- 0.0002793300000000 00 BNB  0.12 USD	✓
138	2022-04-07 04:41:29	<u>0xda52582f1e9284f1c08d</u> <u>e85d6500ece592d9e5e518</u> <u>1e7b266a06d32c5f31023f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-04-07 04:41:29	<u>0xda52582f1e9284f1c08d</u> <u>e85d6500ece592d9e5e518</u> <u>1e7b266a06d32c5f31023f</u>	- 0.0002793300000000 00 BNB  0.12 USD	✓
140	2022-04-06 22:38:18	<u>0x5d7955c7f057949bdec5</u> <u>a0bca30e4e351568827cba</u> <u>f3ae98a24859435d91f59e</u>	- 0.5000000000000000 00 BNB  214.85 USD	✓
141	2022-04-06 22:38:18	<u>0x5d7955c7f057949bdec5</u> <u>a0bca30e4e351568827cba</u> <u>f3ae98a24859435d91f59e</u>	- 0.0003806450000000 00 BNB  0.16 USD	✓
142	2022-04-06 21:55:00	<u>0xe40a8d1251b4ad76f3d5</u> <u>140f075b76ea30eb9d16d7</u> <u>afc3898692c880fd110ed2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-04-06 21:55:00	<u>0xe40a8d1251b4ad76f3d5</u> <u>140f075b76ea30eb9d16d7</u> <u>afc3898692c880fd110ed2</u>	- 0.0002793300000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-04-06 15:55:02	<u>0x92973f22f4e3508cb5ea</u> <u>a57a096347382d1ee4d410</u> <u>56f51df8663c5b9588a906</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2022-04-06 15:55:02	<u>0x92973f22f4e3508cb5ea</u> <u>a57a096347382d1ee4d410</u> <u>56f51df8663c5b9588a906</u>	- 0.000279330000000000 00 BNB  0.11 USD	✓
146	2022-04-06 04:25:54	<u>0x7b90f92deb56ab6f8bfb</u> <u>8975c25d14ee7cfa00406a</u> <u>2331e71d4b2424add5930f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2022-04-06 04:25:54	<u>0x7b90f92deb56ab6f8bfb</u> <u>8975c25d14ee7cfa00406a</u> <u>2331e71d4b2424add5930f</u>	- 0.000279330000000000 00 BNB  0.12 USD	✓
148	2022-04-06 03:57:57	<u>0x7a8e52a812b477a50df7</u> <u>be8b611b108c8eed4869f6</u> <u>91c3e02beb061df5380e99</u>	- 0.500000000000000000 00 BNB  217.75 USD	✓
149	2022-04-06 03:57:57	<u>0x7a8e52a812b477a50df7</u> <u>be8b611b108c8eed4869f6</u> <u>91c3e02beb061df5380e99</u>	- 0.000641265000000000 00 BNB  0.27 USD	✓
150	2022-04-06 03:55:12	<u>0xa6e1f51e9258e90debda</u> <u>5584568b1701756f6d3a24</u> <u>6a10a648700cc64cd9043c</u>	+ 0.993519999999999999 59 BNB  432.67 USD	✓
151	2022-04-04 20:37:34	<u>0x6698a6b5d5e7f5c6e4e1</u> <u>6a61f16fd62b7b52cc072b</u> <u>8b01e0ced72a1974ee1a97</u>	- 0.250000000000000000 00 BNB  111.90 USD	✓
152	2022-04-04 20:37:34	<u>0x6698a6b5d5e7f5c6e4e1</u> <u>6a61f16fd62b7b52cc072b</u> <u>8b01e0ced72a1974ee1a97</u>	- 0.000846665000000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-04-04 20:35:55	<u>0xcc37fce86dbf10b72538</u> <u>fe23f91848219073985ff4</u> <u>79fc93f9d6349a603fa065</u>	+ 0.2452600000000000 06 BNB  109.77 USD	✓
154	2022-03-29 15:44:14	<u>0x7a3cf3996eaae36bcd0a</u> <u>4dc6cbf1dbffabfbe33abd</u> <u>e113c77a443dddca6f36fd</u>	- 0.5000000000000000 00 BNB  217.10 USD	✓
155	2022-03-29 15:44:14	<u>0x7a3cf3996eaae36bcd0a</u> <u>4dc6cbf1dbffabfbe33abd</u> <u>e113c77a443dddca6f36fd</u>	- 0.0007821750000000 00 BNB  0.33 USD	✓
156	2022-03-29 15:35:59	<u>0x843510f22ae4a4f388a2</u> <u>56a4eaf18e84b5a3df8b3d</u> <u>5407d5d614acc8584696b8</u>	+ 0.5436900000000000 07 BNB  236.07 USD	✓
157	2022-03-28 03:47:53	<u>0xaab3783fa55cebee3329</u> <u>f4667e80ce8b99ec46fb46</u> <u>a403e7cde73ea0bb1248b0</u>	- 0.4000000000000000 22 BNB  174.20 USD	✓
158	2022-03-28 03:47:53	<u>0xaab3783fa55cebee3329</u> <u>f4667e80ce8b99ec46fb46</u> <u>a403e7cde73ea0bb1248b0</u>	- 0.0009070850000000 00 BNB  0.39 USD	✓
159	2022-03-28 03:45:47	<u>0xb8a80766cdd8f053f834</u> <u>31663501506a6295049b6a</u> <u>c377a7ac7c2a9fcd488cc0</u>	+ 0.3626800000000000 02 BNB  157.94 USD	✓
160	2022-03-25 16:46:09	<u>0x0202293e2f4f368c9c33</u> <u>3a78e36a63f620dbcd4cdb</u> <u>caa02cefdf71faf84f2da2</u>	- 0.9499999999999999 56 BNB  389.78 USD	✓
161	2022-03-25 16:46:09	<u>0x0202293e2f4f368c9c33</u> <u>3a78e36a63f620dbcd4cdb</u> <u>caa02cefdf71faf84f2da2</u>	- 0.0008123300000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-03-25 06:17:30	<u>0xeb354f2aa357bad4c613695db2014e3b09aeada87200db192fdd065259a71ac3</u>	+ 0.9789499999999999 87 BNB  410.18 USD	✓
163	2022-03-21 05:05:24	<u>0x845e6b786e0a6fcc412e216f0f354770e44e510d862bacc8c18088e32317d16c</u>	- 1.0000000000000000 00 BNB  394.30 USD	✓
164	2022-03-21 05:05:24	<u>0x845e6b786e0a6fcc412e216f0f354770e44e510d862bacc8c18088e32317d16c</u>	- 0.0009071450000000 00 BNB  0.35 USD	✓
165	2022-03-21 05:01:39	<u>0x4676f7aff6a478dab001e52d95b9626b38c38cd9d83261d7c0d0e59bc3f4dbde</u>	+ 0.9999500000000000 06 BNB  394.28 USD	✓
166	2022-03-16 02:21:55	<u>0xbc35308aa0d99797c97310ae37825c580081782d9932e741f0320c7fe7b75b77</u>	- 0.5000000000000000 00 BNB  185.10 USD	✓
167	2022-03-16 02:21:55	<u>0xbc35308aa0d99797c97310ae37825c580081782d9932e741f0320c7fe7b75b77</u>	- 0.0007030100000000 00 BNB  0.26 USD	✓
168	2022-03-16 02:09:59	<u>0xf1b8c3c2a236974bc2b85845811f99468ca29432cb4a9146cb218a87c093db60</u>	+ 0.4948899999999999 97 BNB  183.20 USD	✓
169	2022-03-07 05:26:26	<u>0x1a3fdc1ee4a578b11d98f869f20299526f79128417ecaa23712b5e054e27213</u>	- 0.0043300000000000 00 BNB  1.62 USD	✓
170	2022-03-07 05:26:26	<u>0x1a3fdc1ee4a578b11d98f869f20299526f79128417ecaa23712b5e054e27213</u>	- 0.0009140900000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-03-04 03:28:12	<u>0x6bfd757c5401302cc819</u> <u>479888bdb75927594a6f98</u> <u>7887b67a3ff17b68556b43</u>	- 0.9499999999999999 56 BNB  376.96 USD	✓
172	2022-03-04 03:28:12	<u>0x6bfd757c5401302cc819</u> <u>479888bdb75927594a6f98</u> <u>7887b67a3ff17b68556b43</u>	- 0.0006425900000000 00 BNB  0.25 USD	✓
173	2022-03-04 03:13:03	<u>0xd6d64667046cc6fdce3f</u> <u>43480ab017e8675bbce761</u> <u>fdd6f612ff843ce2b1dc0e</u>	+ 0.9723000000000000 53 BNB  385.80 USD	✓
174	2022-03-04 03:12:45	<u>0xf96542ea55a79d0fffeff</u> <u>c74b10516b72db6f0a77d0</u> <u>3b970be1be8734fbd17f97</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
175	2022-03-04 03:12:45	<u>0xf96542ea55a79d0fffeff</u> <u>c74b10516b72db6f0a77d0</u> <u>3b970be1be8734fbd17f97</u>	- 0.0009140300000000 00 BNB  0.36 USD	✓
176	2022-03-04 03:04:33	<u>0x5e6aa0c6d0c5104f7799</u> <u>2faeccdb69ce443d9d8a1e</u> <u>64f7a6ec737cfe3e3fec67</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
177	2022-03-04 03:04:33	<u>0x5e6aa0c6d0c5104f7799</u> <u>2faeccdb69ce443d9d8a1e</u> <u>64f7a6ec737cfe3e3fec67</u>	- 0.0009890300000000 00 BNB  0.39 USD	✓
178	2022-03-04 03:00:45	<u>0xfedae38417bfdcd6f18b</u> <u>8c72bea888f27fd9541991</u> <u>48ddf13a670cb7ac925c8f</u>	+ 0.0147800000000000 00 BNB  5.86 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-20 16:42:26	<u>0xf5bc3718c49f4aa6e7be7c2fb77780d6d364db1a24f60258e8f4be7418dba40f</u>	+ 0.0005804209625127 48 BNB  0.15 USD	✓
2	2022-07-12 18:46:32	<u>0x3004c8233bdd2373588b0e6de7bcce5f4f81b7c603dc8e3ec4176af7f9142d0d</u>	+ 0.0007211466366441 08 BNB  0.15 USD	✓
3	2022-07-06 23:37:36	<u>0x93fc0f9517098c8fb75999476d120d7c322fc4adfd3f7a4738e72a6bac974c4b</u>	+ 0.0016766334980345 97 BNB  0.39 USD	✓
4	2022-06-29 02:50:00	<u>0x9f8cd77a05dc8043bfac1fbf4900300318fc0cc5811badbbb8ac0bfebdf1d930</u>	+ 0.0031185401308878 39 BNB  0.68 USD	✓
5	2022-06-20 18:31:47	<u>0x79e73953378001b3bd8ab112859435092aa194713bceb6085f82da42f2a5fc95</u>	+ 0.0047072640841915 44 BNB  1.01 USD	✓
6	2022-06-13 17:48:01	<u>0x941fa549fad162b7ad6a488b021e5637bf437eedfe16b01589983627385d7e97</u>	+ 0.0063104855429321 80 BNB  1.40 USD	✓
7	2022-06-08 03:39:45	<u>0xc6e05767f1b90431e3d30c7db02d207aa1983af6a7163a7c9aaf21a1eefe3bdc</u>	+ 0.0000007923149430 07 BNB  0.00 USD	✓
8	2022-06-08 03:39:06	<u>0x3c88c7795a2d961487f66adee7f196b99c046508f154e1dcd8a4c203812f688b</u>	+ 0.0017117001806343 43 BNB  0.49 USD	✓
9	2022-06-07 04:15:02	<u>0xee440ebc8877cef25198aa343c51b398bd914b41764bce7d8dffffe63e8ff844e</u>	+ 0.0062848522649656 38 BNB  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-03 20:38:20	<u>0x5d49f74f79151a3d37c134033ad2cd61f10cd3b8b31c0a5c55651da7e8e0248f</u>	+ 0.0042573754158854 45 BNB  1.27 USD	✓
11	2022-06-02 04:27:37	<u>0x188a2ac2f376eed228446378600a60911f87bfde4f407a37462074af5fa773bb</u>	+ 0.0070281566401813 84 BNB  2.13 USD	✓
12	2022-05-30 17:50:22	<u>0x1fe16d68dbc6c06540a31ff78c04163708fe5d6245eb6a4b9b84259b599f10f2</u>	+ 0.0141407892261666 85 BNB  4.55 USD	✓
13	2022-05-26 18:31:43	<u>0x8e1272ffc3b521afecf6002f58b85f4fa376b7f2ade4f441ff041f4c927025a4</u>	+ 0.0151452419755537 61 BNB  4.58 USD	✓
14	2022-05-23 17:02:50	<u>0x0caaea1a3642e217e890a58c35303114bf73439651765e755d8946bcb7b65fe6</u>	+ 0.0092664249039649 19 BNB  2.93 USD	✓
15	2022-05-22 05:53:32	<u>0x3ad8bce577bc44c261079b9b6853659b41e28518191539cc6f3de8eb5291f008</u>	+ 0.0331829726476535 19 BNB  10.53 USD	✓
16	2022-05-17 18:17:41	<u>0x45d79b6b4d58aefcfb4859bde05b13900ee3d5d40577f55028fa74748542383f</u>	+ 0.0505199176198309 13 BNB  15.46 USD	✓
17	2022-05-13 01:37:38	<u>0x8291972b204712596ab85d1a34b995f4c82a065c3132d3b5d0e5bb7144938519</u>	+ 0.0740349087434545 58 BNB  22.75 USD	✓
18	2022-05-08 19:00:26	<u>0x4a31a9d53be5dfe938b54acc7db4c59e1fbae4828be824fd5674f04b7e07f7fa</u>	+ 0.1134222283261208 80 BNB  40.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-04 15:48:24	<u>0x8f25e03535c78042344e</u> <u>fdd27e61682472e652659d</u> <u>74654e74b87f5b8f352bdb</u>	+ 0.1515913541761594 60 BNB  60.86 USD	✓
20	2022-05-01 00:02:49	<u>0xb9a53a8403299fc441c4</u> <u>0310631fca8671bdb6f804</u> <u>8e656f8b757b271c527223</u>	+ 0.1360004944835657 15 BNB  52.10 USD	✓
21	2022-04-29 03:18:22	<u>0x6e31193a9791103d4139</u> <u>3472ebb7795b8f5cc8744f</u> <u>9278d9e70be0f42f36f990</u>	+ 0.1816470318654953 29 BNB  73.73 USD	✓
22	2022-04-27 05:41:51	<u>0x2feeba2e8edc2fc318a5</u> <u>310aab8fbc14401dc06dc9</u> <u>076ec67153cf818fae804a</u>	+ 0.2437973435438358 65 BNB  95.30 USD	✓
23	2022-04-25 04:31:04	<u>0x328a41f4c1cbaedf05f5</u> <u>0ad57f210d61efee0026b2</u> <u>a20bf2d08d32efc9ab026c</u>	+ 0.2424197784914420 56 BNB  93.04 USD	✓
24	2022-04-23 04:57:30	<u>0x80e3d09343eb0e9fd563</u> <u>7a6191007b1c4b92320262</u> <u>370e868d19140c54a8f846</u>	+ 0.3908909964296196 64 BNB  157.99 USD	✓
25	2022-04-17 03:38:23	<u>0x4dd382ea539408e6e9ec</u> <u>a0d24bc79ad477a90a1dc5</u> <u>1251f41718d425b14c242d</u>	+ 0.2583185092863187 20 BNB  107.30 USD	✓
26	2022-04-16 16:01:55	<u>0x6a6eaed6478f9037f933</u> <u>ad0a328f185b6c6c6413ec</u> <u>354be90cf3474e8cb97347</u>	+ 0.0127493996822208 02 BNB  5.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 22:38:08	<u>0x00718310adb71224f397</u> <u>126175c3d4e04133821950</u> <u>1d2c3d6c837bea6dbaf41d</u>	- 0.0100000000000000 00 AVAX  0.57 USD	✓
2	2024-03-01 07:19:05	<u>0xcaf011efad7b8344bac1</u> <u>48fd0c6b75dabf67f53598</u> <u>13057c0b2349ec08fd0c1b</u>	+ 57,434.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
3	2023-08-31 03:38:44	<u>0xcdaf040c7a6dcda63637</u> <u>4a2478cb10a502febbe25b</u> <u>da9e6fdb2a492f9c9c4e77</u>	+ 78,752.0000000000 0000000 PAYU	✓
4	2023-03-29 09:12:45	<u>0xf0abcfaf2620b63c1578</u> <u>c24ac384c2a4ea93fd87d4</u> <u>4a61bed37f1f2f8071bf22</u>	+ 23,000.000000 AI-A	✓
5	2023-03-23 17:43:37	<u>0x02822e115d345a21fe9a</u> <u>11bf0b49bf23041df99597</u> <u>ddf17b94a6795f8ed03cda</u>	+ 6,320.230846625777 303416 SWYCH	✓
6	2022-08-19 02:21:04	<u>0x7fbe7524a4548f4e6dfe</u> <u>ddc43e0e6f9cd0a604b468</u> <u>7127168af0bcca988a7650</u>	+ 11,000.000000 BTG	✓
7	2022-08-12 15:47:58	<u>0x19c6761df2c107359567</u> <u>9078c34942786796896f55</u> <u>359529cd1d2d35ddb5f6cc</u>	+ 280.000000000000 0000 GSK	✓
8	2022-08-12 07:07:21	<u>0x60f78ad14c8645d4f694</u> <u>37b167e729336352a1ab8e</u> <u>0fa70e6b4a606cee9731b8</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2022-07-14 17:59:44	<u>0x4f6d4963c3c1e75ba67a</u> <u>6e2c059c4f8dbe2ff093d8</u> <u>4242d35fc46c875a5c3045</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-12 19:53:38	<u>0xf608a7c1114d5769bba385a5210b12f2bf63f007a75939c988b4021a128e2017</u>	+ 255.66650000000001 3415 ANT	✓
11	2022-07-01 22:58:27	<u>0x5988c68ea2bd8396f51bffa05552adf5ff8f4d78689056f316d0e361c768ba345</u>	+ 3,000,000.00000000 0 Verse	✓
12	2022-06-01 19:59:18	<u>0x1bda8fa44ed981737b771e2069e20d1f85500d9cd21856c2a7c52870d4c96f7c</u>	+ 4,250.000000000000 000000 TITANO	✓
13	2022-05-30 21:40:54	<u>0x14d3a7234b84b3ef137b1bcd3fa07dd795af932222905e70244e2f85d25598c4</u>	+ 188,888 luna2.app	✓
14	2022-05-24 17:39:27	<u>0xcc5f7a3723ef4c0e06382445bed1d2c25680c93c41aaff47dfd398fd93f76041</u>	+ 300.00000000000000 0000 NsDao.net	✓
15	2022-05-06 11:41:52	<u>0xed5041800e5c2c4c01a998ff47c5a98cb2990675bbbc1d1e30ebab861a5d290a</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
16	2022-05-06 11:40:46	<u>0xf2f97d7e9913ba6a1f584467ba29ed58d622c1476b7db55ae797f645e93ec72f</u>	+ 200.00000000000000 0000 SafuuDA0.com	✓
17	2022-04-26 11:04:13	<u>0xe66203341f8d32b879c50430e6bcdc0fc586b62364e85a82686a4492a4a7e95f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
18	2022-04-25 04:24:25	<u>0xd94d45afc80cd29213abbfec9a5521e57e5432b885a7df1d0589f235ee2b46b8</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-22 18:39:17	<u>0x2a676a022f8a8d308030</u> <u>48f2a414a7333f5a6b4c72</u> <u>1ae12866b80d8fbebfaa5a</u>	+ 13,627.04468036139 9514368 TITANO	✓
20	2022-04-20 19:44:08	<u>0x2ae7a3e0d1b73a398343</u> <u>41beabe165e02ec76bb0b9</u> <u>4181e3d77880b6afafffd</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
21	2022-04-19 16:24:52	<u>0x5960af7792793d27431f</u> <u>94a90bb5b133f62640d87f</u> <u>ddc3d4b7f0f10ea9956a40</u>	+ 10,000 ape-peg.io	✓
22	2022-04-18 17:51:39	<u>0xd973e94a12bcde428419</u> <u>c2352c358c97c19db745c1</u> <u>472920e41e725b27e3df6b</u>	+ 656.69282418129830 6030 TITANO	✓
23	2022-04-17 17:23:01	<u>0xf67295b1f26f7c47f185</u> <u>7de8a4a71410676f40ed3a</u> <u>4a9f4fa299650fe3d8e6fd</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
24	2022-04-17 16:27:34	<u>0xc0d3bb74329cf9c06a88</u> <u>c6b73e028ec4931c6e39b4</u> <u>42e09ffbd0e4098303bd5e</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
25	2022-04-17 15:39:24	<u>0x603c9d74141751d7e5e8</u> <u>276c14ad29409b4dd281ba</u> <u>549e21b7858b591d3c352a</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
26	2022-04-17 15:24:36	<u>0xf97527adf4a86c3f18e2</u> <u>af1d302f55933f0994e563</u> <u>a50c9ab4e99d7da64801c1</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
27	2022-04-16 17:50:13	<u>0x6a34599d409d67ce52ac</u> <u>793054163b86d5fae5b07f</u> <u>209b974fa38926f792c03e</u>	+ 0.0002040031673550 06 WEB3	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-16 16:12:13	<u>0xd1596d44917bb1d1ea68</u> <u>0d5bde660dd5454916dad5</u> <u>8a2a86d89503241ba4f48b</u>	+ 12,000.000000000	AgileSwap.io ✓
29	2022-04-16 16:01:55	<u>0x6a6eaed6478f9037f933</u> <u>ad0a328f185b6c6c6413ec</u> <u>354be90cf3474e8cb97347</u>	- 82.000000000000000	000 TITANO ✓
30	2022-04-16 16:01:55	<u>0x6a6eaed6478f9037f933</u> <u>ad0a328f185b6c6c6413ec</u> <u>354be90cf3474e8cb97347</u>	- 18.000000000000000	000 TITANO ✓
31	2022-04-15 13:10:37	<u>0xf0cbd8789155fb08d1b3</u> <u>eb181c7490e05278bf05fc</u> <u>663f2c1456cd5026a796d6</u>	+ 80,000.000000000	0000000 MeBoxs.net ✓
32	2022-04-14 00:31:14	<u>0x6088dd6198597666c50e</u> <u>57a4d3855fa50ba7406c85</u> <u>f3617dbe3ddf0dc95cccd5</u>	+ 999,000.000000000	00000000 AA8.io ✓
33	2022-04-13 17:18:14	<u>0x82d8930cc48b5628766c</u> <u>5199e30153584f55ea7d7b</u> <u>07f81aa82c6d3bda61699c</u>	+ 4,346,122.53286791	4065718651 LEVIA ✓
34	2022-04-10 16:11:50	<u>0xc5ccf58f7b2347fadbc6</u> <u>60eaa939e8c05434bed894</u> <u>705fa35cd7c88791417a66</u>	+ 95,000.00000000	888Crypto.io ✓
35	2022-04-09 19:06:05	<u>0x9c52b8ef1dc96110407f</u> <u>c0e2d1412d08ee183c1916</u> <u>c0a31aa68d155762c32a52</u>	+ 0.0004273504273504	27 WEB3 ✓
36	2022-04-08 00:31:28	<u>0x53e8e1015f1e4f5e7d0e</u> <u>2de321a195bc94f9616209</u> <u>54650300eb9867c88bcb7a</u>	+ 80,000.000000000	0000000 0AssHolePutin.com ✓

#	Date & time	Transaction Id	Amount	
37	2022-04-07 12:35:33	<u>0xa4dad82df0ff466c17e289bd5c7f1f31e4798c5a3d2594574ad7863617f10695</u>	+ 15.0000000000000000 000 SAFUU.net	✓
38	2022-04-06 17:21:54	<u>0x12e9fe2ddb7bb5117fc886996e3e25d989bb8a2e03f06c776ec0573fe6e40b7b</u>	+ 2,500,000.00000000 0 SpacePi	✓
39	2022-04-06 04:50:39	<u>0xbcf7d1c5ed7f14210c9b8bd5200ce64fa8ae2c8158e5eec842fbcafdee6be58e</u>	+ 10,000.0000000000 0000000 APE8.io	✓
40	2022-04-06 04:16:36	<u>0x515cd62829818beb14767e2f488a0ccb31482818c42b8c0a5049179f6ca834a</u>	+ 0.9839999999999999 86 AVAX  85.79 USD	✓
41	2022-04-04 20:37:34	<u>0x6698a6b5d5e7f5c6e4e16a61f16fd62b7b52cc072b8b01e0ced72a1974ee1a97</u>	+ 715.64835345870528 7267 TITANO	✓
42	2022-04-02 11:41:24	<u>0x928db955ca844a6ca36ab4d0c2ad0621708338fbfa8677c2696037266bc23b42</u>	+ 0.0005555555555555 55 WEB3	✓
43	2022-04-01 19:06:51	<u>0x465d5b19a626fbd0f2121b311181be7b17c843a004b79793d3de4f44ec005edc</u>	+ 0.00700 SAFUU	✓
44	2022-04-01 07:40:24	<u>0x0e2b09f66a35dfe802bc299d07f643778657b291d05fed09de6b77801715b323</u>	+ 0.00670 SAFUU	✓
45	2022-04-01 06:35:31	<u>0xfaecf5e688de64d8daffeab40bca6e39077bc6fa443118613197b454dc85ec30</u>	+ 0.00670 SAFUU	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-29 15:44:59	<u>0x2fab5af5c684bf8432c061d39fef75e639be42de2ecd3195fed313cf256fb1da</u>	+ 32,000.000000000 AkkSwap.io	✓
47	2022-03-29 15:44:14	<u>0x7a3cf3996eae36bcd0a4dc6cbf1dbffabfbe33abde113c77a443dddca6f36fd</u>	+ 5,831,858.32551989 7975027561 LEVIA	✓
48	2022-03-28 03:48:02	<u>0x7501594182a7015d7946316441ba12799b1db995609cfb1f2372cc37e4ff8ef5</u>	+ 350.00000000000000 0000 APE	✓
49	2022-03-28 03:47:53	<u>0xaaab3783fa55cebee3329f4667e80ce8b99ec46fb46a403e7cde73ea0bb1248b0</u>	+ 745.57061421529124 3454 TITANO	✓
50	2022-03-25 17:19:45	<u>0xe72213b5233642dc2ee3697e2a5a1b81189d409496907e7472ad099b47b35549</u>	+ 440.000000 DBT	✓
51	2022-03-25 16:50:57	<u>0xf647a989e903dd08630e3599d2b76c79f095c27d122076b2639ff4c6e4dcfa8d</u>	+ 12,000.000000000 0Army.io	✓
52	2022-03-25 16:46:09	<u>0x0202293e2f4f368c9c333a78e36a63f620dbcd4cdbcaa02cefdf71faf84f2da2</u>	+ 16.12206 YDZ	✓
53	2022-03-21 16:39:02	<u>0xb98dc55dc755722cf16f06ca6d53e23d80ed33d2a9403b6047515587219b7181</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
54	2022-03-21 08:02:28	<u>0x0b7c604010704707b0d340c05342bf457911e109d69437321b1d74b4d60809af</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-21 05:58:40	<u>0xcb06ad45da7744f87bce</u> <u>5537bb2f548123e765aee0</u> <u>99a4b71ce7aa01c26fb1b3</u>	+ 1,286,698 usdswap.io	✓
56	2022-03-21 05:05:24	<u>0x845e6b786e0a6fcc412e</u> <u>216f0f354770e44e510d86</u> <u>2bacc8c18088e32317d16c</u>	+ 2,002.134936732247 751934 TITANO	✓
57	2022-03-16 02:21:55	<u>0xbc35308aa0d99797c973</u> <u>10ae37825c580081782d99</u> <u>32e741f0320c7fe7b75b77</u>	+ 917.98479034396564 2023 TITANO	✓
58	2022-03-15 18:19:15	<u>0xf58644d53691c3403ddf</u> <u>7c95e61c8e7284a349a19c</u> <u>45299f9d901a16eaae2038</u>	+ 95,000.00000000 GAMBLING	✓
59	2022-03-10 09:20:13	<u>0x5df1c0952d505d18f411</u> <u>b381ddc73897b537cec933</u> <u>50e4b7ecfca2a7ac750c78</u>	+ 95,000.00000000 GAMBLING	✓
60	2022-03-09 04:23:20	<u>0x59412881d14e7f3fcc73</u> <u>758a99271e40d79a4f8a1d</u> <u>0a8fb106d46a443ecbb8c2</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
61	2022-03-07 10:43:52	<u>0xa1ea272fcec3ac17ffb0</u> <u>cf5b367135ecf0d7f7089a</u> <u>1ae77294f345e54660f178</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
62	2022-03-07 05:26:26	<u>0x1a3fdc1ee4a578b11d9</u> <u>8f869f20299526f7912841</u> <u>7ecaa23712b5e054e27213</u>	+ 8.9770559412026411 65 TITANO	✓
63	2022-03-07 05:07:26	<u>0x8923fba19a5cdd190c66</u> <u>78fbf71dc42706c8891679</u> <u>40de0a62648bf2a79d76e8</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-06 21:55:12	<u>0x2a533a66d26291512255</u> <u>a979c1beaf63786ed74db7</u> <u>0952cefff466cc3fdb6cdd</u>	+ 480,000.0000000000 00000000 bStake.net	✓
65	2022-03-04 23:22:55	<u>0xf6023067740636128dc3</u> <u>fa1e0df737c880977df8d7</u> <u>bbafca43307edd6c422bff</u>	+ 480,000.0000000000 00000000 bStake.net	✓
66	2022-03-04 03:28:12	<u>0x6bfd757c5401302cc819</u> <u>479888bdb75927594a6f98</u> <u>7887b67a3ff17b68556b43</u>	+ 2,019.489526281441 158062 TITANO	✓
67	2022-03-04 03:12:45	<u>0xf96542ea55a79d0fffe</u> <u>c74b10516b72db6f0a77d0</u> <u>3b970be1be8734fbd17f97</u>	+ 0.2134140704761386 68 TITANO	✓
68	2022-03-04 03:04:33	<u>0x5e6aa0c6d0c5104f7799</u> <u>2faeccdb69ce443d9d8a1e</u> <u>64f7a6ec737cfe3e3fec67</u>	+ 0.2135689047968802 32 TITANO	✓

\* USD values displayed at the time of transaction

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