

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x701e71abda789986e2b89f4cb2242a8b4122f02a</u>
TOTAL RECEIVED	108,045.9460430000003555790 BNB
	64,773,544.65 USD
TOTAL SEND	108,045.940105999994557351 BNB
	64,773,541.09 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.55 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Noda Network	0.100000000000000006 NCN
MousePad	2.088982711437252782 MPAD
PER Token	46.000000000000000000 PER
Chess	0.000000000000000000 CHESS










* USD values displayed at the time of transaction







Token	Balance
Ethereum Token	0.000000000000000000 ETH
KK8.io	166,574.000000000000000000 KK8.io










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-03 03:44:05	<u>0xb92bfd0fd48911cf6579</u> <u>91988a0479368f5fcac679</u> <u>19021eb187ccd2bc93f4f1</u>	- 6,799.999894999999 924039 BNB  2,198,439.96 USD	✓
2	2023-05-03 03:44:05	<u>0xb92bfd0fd48911cf6579</u> <u>91988a0479368f5fcac679</u> <u>19021eb187ccd2bc93f4f1</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-05-02 10:42:09	<u>0x601aec93c7348594c59b</u> <u>91ce0b7ff1f1eef4e3391b</u> <u>d809ecc58f0f283460608a</u>	+ 3,000.000000000000 000000 BNB  974,400.00 USD	✓
4	2023-05-02 09:57:15	<u>0xfa8e2cc4fd692ff3fd91</u> <u>a6017f1c05cf32c42736ad</u> <u>eb92349d4b5df5cf246973</u>	+ 800.000000000000 0000 BNB  259,600.00 USD	✓
5	2023-05-02 09:40:41	<u>0x88bcbc0980abc61aa503</u> <u>aa180c33a265754bac5cbb</u> <u>0c9cf0e17ba453399b8724</u>	+ 3,000.000000000000 000000 BNB  973,500.00 USD	✓
6	2023-03-22 08:44:14	<u>0x671e63c6bdc5df28fe3b</u> <u>104e79967c338fe9b17faa</u> <u>5680d50e983ce96fe6e41f</u>	- 44.74289499999997 196 BNB  14,747.25 USD	✓
7	2023-03-22 08:44:14	<u>0x671e63c6bdc5df28fe3b</u> <u>104e79967c338fe9b17faa</u> <u>5680d50e983ce96fe6e41f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
8	2023-03-22 08:24:35	<u>0xe513dc4a92f092098075</u> <u>e67f56a33b362042490221</u> <u>285dd796b7b47563395994</u>	+ 44.743000000000002 103 BNB  14,993.37 USD	✓
9	2023-03-18 08:30:10	<u>0x6062c70b539971b0715e</u> <u>351fab677a41182780bb2e</u> <u>a7ff671fcd6210a01d9bc5</u>	- 4,999.999894999999 924039 BNB  1,713,999.96 USD	✓
10	2023-03-18 08:30:10	<u>0x6062c70b539971b0715e</u> <u>351fab677a41182780bb2e</u> <u>a7ff671fcd6210a01d9bc5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2023-03-18 07:57:11	<u>0x3f850621473a24d8f724</u> <u>f5ad831b66840925f7a51b</u> <u>ada614dfc878116e354560</u>	+ 5,000.000000000000 000000 BNB  1,711,500.00 USD	✓
12	2023-03-18 07:00:11	<u>0x10767b225426d7a064c3</u> <u>269098ccf56cc26e8d27c6</u> <u>ecbc474ad0cb22a50b26e5</u>	- 4,999.999894999999 924039 BNB  1,721,499.96 USD	✓
13	2023-03-18 07:00:11	<u>0x10767b225426d7a064c3</u> <u>269098ccf56cc26e8d27c6</u> <u>ecbc474ad0cb22a50b26e5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2023-03-18 06:58:50	<u>0x32d990e9b12374179496</u> <u>ed0962c402ca799ea98626</u> <u>48987529d66d312ed22b2e</u>	+ 5,000.000000000000 000000 BNB  1,721,500.00 USD	✓
15	2023-03-18 06:30:14	<u>0x6633dce9cd8770d389ea</u> <u>63f3099a3d2866796c080a</u> <u>1bd00dee4bced6010ea2b5</u>	- 4,999.999894999999 924039 BNB  1,721,499.96 USD	✓
16	2023-03-18 06:30:14	<u>0x6633dce9cd8770d389ea</u> <u>63f3099a3d2866796c080a</u> <u>1bd00dee4bced6010ea2b5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-03-18 05:57:27	<u>0x541041c7fcfefca71824</u> <u>e716764300c4d4f88ed242</u> <u>771bfad7970220d29c7872</u>	+ 5,000.000000000000 000000 BNB  1,720,000.00 USD	✓
18	2023-03-18 05:00:09	<u>0x96fce598a0a7270c6768</u> <u>962e9018b9e9b888ca2d97</u> <u>3b448ecc07f807a6847085</u>	- 4,999.999894999999 924039 BNB  1,728,499.96 USD	✓
19	2023-03-18 05:00:09	<u>0x96fce598a0a7270c6768</u> <u>962e9018b9e9b888ca2d97</u> <u>3b448ecc07f807a6847085</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2023-03-18 04:57:09	<u>0xb527923b90590a2e9cfa</u> <u>495211fddb82d589554323</u> <u>18e06ae9701f8f70a2f18d</u>	+ 5,000.000000000000 000000 BNB  1,728,500.00 USD	✓
21	2023-03-18 04:30:11	<u>0x45a69fb16ec3ff645470</u> <u>053f8131e80770be89b611</u> <u>fe7ed06ee34fa740d80e69</u>	- 4,999.999894999999 924039 BNB  1,728,499.96 USD	✓
22	2023-03-18 04:30:11	<u>0x45a69fb16ec3ff645470</u> <u>053f8131e80770be89b611</u> <u>fe7ed06ee34fa740d80e69</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2023-03-18 03:59:19	<u>0x2e1149be0258680674ae</u> <u>136f604ee4327b5c9a0547</u> <u>c71f3194d9bbf56b552d50</u>	+ 5,000.000000000000 000000 BNB  1,716,500.00 USD	✓
24	2023-03-17 15:30:17	<u>0x76fea452a7fcf15a75c4</u> <u>ee50c11be4add1d484b168</u> <u>5cb5b03050a8e0dd8012b5</u>	- 5,499.999789305000 376771 BNB  1,829,849.92 USD	✓
25	2023-03-17 15:30:17	<u>0x76fea452a7fcf15a75c4</u> <u>ee50c11be4add1d484b168</u> <u>5cb5b03050a8e0dd8012b5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-03-17 14:57:11	<u>0x193e36911508c8f8f5fd</u> <u>e9201c9e61e8623d98345e</u> <u>4f88f91bcaa1dd42b20765</u>	+ 5,500.000000000000 000000 BNB  1,821,600.00 USD	✓
27	2022-12-13 06:30:04	<u>0x0c635c8eb85a0334de12</u> <u>92f972e096dea6130c2b0f</u> <u>f01efe547b39a071bcaac7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-12-13 06:30:04	<u>0x0c635c8eb85a0334de12</u> <u>92f972e096dea6130c2b0f</u> <u>f01efe547b39a071bcaac7</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
29	2022-12-01 08:00:07	<u>0xc29473891fbd9ea643e4</u> <u>d2fffa689f72179a67700e</u> <u>54db38546c66e50a84dffe</u>	- 4,519.999894999999 924039 BNB  1,352,383.96 USD	✓
30	2022-12-01 08:00:07	<u>0xc29473891fbd9ea643e4</u> <u>d2fffa689f72179a67700e</u> <u>54db38546c66e50a84dffe</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2022-12-01 07:45:43	<u>0x41f7c9acccf08d5f2ead</u> <u>6dc7e4d5ab1a882c32102c</u> <u>346bac0b07c254f9ccfaaa</u>	+ 4,520.000000000000 000000 BNB  1,352,384.00 USD	✓
32	2022-11-30 02:00:15	<u>0xc08e51051207fa097fe6</u> <u>1a5a023f634781c14a17c1</u> <u>441a221f3fea5bcd200cae</u>	- 1,299.999894999999 924039 BNB  393,509.96 USD	✓
33	2022-11-30 02:00:15	<u>0xc08e51051207fa097fe6</u> <u>1a5a023f634781c14a17c1</u> <u>441a221f3fea5bcd200cae</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
34	2022-11-30 01:57:51	<u>0xcc41cfff24f1f42d6bf</u> <u>c5a0d940696ba2d804ce94</u> <u>a0a08f2342e938d26815ab</u>	+ 1,300.000000000000 000000 BNB  393,510.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-29 03:00:04	<u>0x56c9949f6c629a9eb81781e1b5c7311c3ddf1aea04fd823b0168dea76ce80745</u>	- 799.99989500000003 7726 BNB  237,199.96 USD	✓
36	2022-11-29 03:00:04	<u>0x56c9949f6c629a9eb81781e1b5c7311c3ddf1aea04fd823b0168dea76ce80745</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
37	2022-11-29 02:57:28	<u>0xe422090f3c2e610eba8c44c7f9842a2775d1c558f11b6c687789a7583c487cee</u>	+ 300.00000000000000 0000 BNB  88,950.00 USD	✓
38	2022-11-29 02:56:43	<u>0xdc2eddb1a8112968146c3ee83c081f1d2139eea7689c750a15ed1517b91fca74</u>	+ 500.00000000000000 0000 BNB  148,250.00 USD	✓
39	2022-11-29 02:00:01	<u>0x7e79a0bfc754f0a13634712fb980cee421f52b9e5ed61c154c7cfb9b9e28bf2d</u>	- 1,299.999894999999 924039 BNB  384,799.96 USD	✓
40	2022-11-29 02:00:01	<u>0x7e79a0bfc754f0a13634712fb980cee421f52b9e5ed61c154c7cfb9b9e28bf2d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2022-11-29 01:53:10	<u>0xee95998dc6e1f0305e36a9390e7441c0b92d3ff28842a09969ae3c737b8d4d14</u>	+ 1,300.000000000000 000000 BNB  384,800.00 USD	✓
42	2022-11-28 15:30:08	<u>0xfca0c5d5260f39c37f2eb66edab4a870a483b349184faf81942c210bcec0f67c</u>	- 49.999895000000002 199 BNB  14,879.96 USD	✓
43	2022-11-28 15:30:08	<u>0xfca0c5d5260f39c37f2eb66edab4a870a483b349184faf81942c210bcec0f67c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓










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44	2022-11-28 14:56:29	<u>0xe459bc3939156502889c3c3db27491f15a6fd6e8e6b6968e9507a84467ff4b14</u>	+ 50.0000000000000000 000 BNB  14,600.00 USD	✓
45	2022-11-28 07:30:03	<u>0x63bc1771412dbc643a108c51195b7f4de046cd5ba2904f3aa1db6050753bf795</u>	- 59.9998950000000002 199 BNB  17,795.96 USD	✓
46	2022-11-28 07:30:03	<u>0x63bc1771412dbc643a108c51195b7f4de046cd5ba2904f3aa1db6050753bf795</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2022-11-28 06:56:23	<u>0xcd677c7ea0f8abd27ed794073f745439983980f6e42fad0e23775be256740b9a</u>	+ 50.0000000000000000 000 BNB  14,780.00 USD	✓
48	2022-11-28 05:58:50	<u>0x985aff00d95d4c3dfe29e11e30913b991d5863fb9307de629d28f6436b9722aa</u>	+ 10.0000000000000000 000 BNB  2,956.00 USD	✓
49	2022-11-24 00:00:09	<u>0x0777f0e971a0af2461e3d0fccdead2ca1da6acf5557b91ac79d45367a7e70b91</u>	- 4,499.999894999999 924039 BNB  1,331,549.96 USD	✓
50	2022-11-24 00:00:09	<u>0x0777f0e971a0af2461e3d0fccdead2ca1da6acf5557b91ac79d45367a7e70b91</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
51	2022-11-23 23:38:20	<u>0xa93ff8ca66d2caa1a0fe8520258fccf057cc75934e576842c00d5de4ed365734</u>	+ 4,500.000000000000 000000 BNB  1,331,550.00 USD	✓
52	2022-11-01 00:00:09	<u>0x6dadafaab408512d8130505f6fe0eda515d10b4ea91956aff14896a1f50d32ab</u>	- 3,999.999640935000 115860 BNB  1,306,799.88 USD	✓






#	Date & time	Transaction Id	Amount	
53	2022-11-01 00:00:09	<u>0x6dadafaab408512d8130</u> <u>505f6fe0eda515d10b4ea9</u> <u>1956aff14896a1f50d32ab</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
54	2022-10-31 23:56:54	<u>0x57fff26135f11ad6c170</u> <u>fcca35be7536f21db1a90f</u> <u>4706b86e6d8965e0555f12</u>	+ 1,000.000000000000 000000 BNB  326,700.00 USD	✓
55	2022-10-31 23:40:24	<u>0x05ad3fcb240f1a339b05</u> <u>026b6ba428ef69871dfb45</u> <u>319de9d0f8d601cf296708</u>	+ 3,000.000000000000 000000 BNB  980,100.00 USD	✓
56	2022-09-14 16:30:09	<u>0x1bcde7b254ff56caa870</u> <u>81a6bdfb00545857a63d41</u> <u>a9d38a4711136e17fdfc51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-09-14 16:30:09	<u>0x1bcde7b254ff56caa870</u> <u>81a6bdfb00545857a63d41</u> <u>a9d38a4711136e17fdfc51</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
58	2022-04-20 16:30:12	<u>0x3d3010fa6556558d7e5d</u> <u>714548852b619c1400c481</u> <u>e6d63ef4a4ace115261f8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-04-20 16:30:12	<u>0x3d3010fa6556558d7e5d</u> <u>714548852b619c1400c481</u> <u>e6d63ef4a4ace115261f8a</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
60	2022-04-12 17:00:27	<u>0x05bdb510bfb028e3260</u> <u>c3cb592f73220e4d0b7ddd</u> <u>7df040170d19f2babdeeaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-04-12 17:00:27	<u>0x05bdb510bfb028e3260</u> <u>c3cb592f73220e4d0b7ddd</u> <u>7df040170d19f2babdeeaf</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-09 11:30:18	<u>0x1653550d98b0900e0c1f fb87499a28a2ce9f8cc84c c1f9595017976b5a1eb612</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-04-09 11:30:18	<u>0x1653550d98b0900e0c1f fb87499a28a2ce9f8cc84c c1f9595017976b5a1eb612</u>	- 0.000119595000000000 00 BNB  0.05 USD	✓
64	2022-04-09 11:30:03	<u>0x58b81ff8a676349b04f4 b7fc56b0e553e176711594 c2bef8936f020711785e97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-04-09 11:30:03	<u>0x58b81ff8a676349b04f4 b7fc56b0e553e176711594 c2bef8936f020711785e97</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
66	2022-04-08 13:30:09	<u>0x46a7a631028dbab0ccd7 a53feb2ad11a6c74a17bba 8d2638770d422a7ba12e79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-04-08 13:30:09	<u>0x46a7a631028dbab0ccd7 a53feb2ad11a6c74a17bba 8d2638770d422a7ba12e79</u>	- 0.000106235000000000 00 BNB  0.04 USD	✓
68	2022-03-23 15:00:10	<u>0x9bbffbb6f449ab15fa1e d30e08530a7868c837e460 af0b81caea0a91b147c2c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-03-23 15:00:10	<u>0x9bbffbb6f449ab15fa1e d30e08530a7868c837e460 af0b81caea0a91b147c2c1</u>	- 0.000105755000000000 00 BNB  0.04 USD	✓
70	2022-02-14 18:30:16	<u>0xd5e2c0ead1e207472a27 9603271e63b15028a8748d 4126a389ea41cc1bf11da5</u>	- 469.20230311000000 2562 BNB  189,276.20 USD	✓



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71	2022-02-14 18:30:16	<u>0xd5e2c0ead1e207472a279603271e63b15028a8748d4126a389ea41cc1bf11da5</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
72	2022-02-14 13:30:54	<u>0x57893f87661e351f52f7e462c4b6d067b4197b6262b397bc390081325c77b9b8</u>	+ 430.403043000000002 5131 BNB  172,849.86 USD	✓
73	2022-01-26 03:43:58	<u>0x49deb2b2c899e7c1662dcdf6973f4c879f54a342fe3a5174e81d6383062f2edc</u>	+ 11.8000000000000000 711 BNB  4,489.90 USD	✓
74	2022-01-26 03:42:58	<u>0x7a3817fe711c41a5caa8af36b7afe3db6ad46edb458880b2ba28de780e71a028</u>	+ 2.20000000000000001 78 BNB  837.10 USD	✓
75	2021-12-21 07:30:04	<u>0xeba4295d98affe8c021ee18d0eb2777f19169be494f3be303fa4007e80e1f026</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-12-21 07:30:04	<u>0xeba4295d98affe8c021ee18d0eb2777f19169be494f3be303fa4007e80e1f026</u>	- 0.000105755000000000 00 BNB  0.05 USD	✓
77	2021-12-16 14:14:48	<u>0xdb8737369e9ae415a34cdc8c2c4c7ca716353f7bc107af3fcc4ce8712333c039</u>	+ 24.8000000000000000 711 BNB  13,049.76 USD	✓
78	2021-12-04 15:02:39	<u>0x39308989cb0780ff67e29f3ccec5d0c21bd3dd3ca9ca5e39411ad1384f00806f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-12-04 15:02:39	<u>0x39308989cb0780ff67e29f3ccec5d0c21bd3dd3ca9ca5e39411ad1384f00806f</u>	- 0.000105755000000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
80	2021-11-29 10:02:39	<u>0xacf7540d4107d5e3c2ae</u> <u>e024d79cff4c11d4ddc797</u> <u>f0a64887b3225783aba40f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-11-29 10:02:39	<u>0xacf7540d4107d5e3c2ae</u> <u>e024d79cff4c11d4ddc797</u> <u>f0a64887b3225783aba40f</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
82	2021-11-22 06:30:21	<u>0x73256e6363a79fecac83</u> <u>6ea5131ff3720891a56d9f</u> <u>bf4d3e02dd20cd04e21097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-11-22 06:30:21	<u>0x73256e6363a79fecac83</u> <u>6ea5131ff3720891a56d9f</u> <u>bf4d3e02dd20cd04e21097</u>	- 0.0001062350000000 00 BNB  0.06 USD	✓
84	2021-11-14 03:28:27	<u>0xf6cac55293da2b3daf3a</u> <u>b41c39fc7ed64a269c79f8</u> <u>99ef3346d04c0a6952ab51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-11-14 03:28:27	<u>0xf6cac55293da2b3daf3a</u> <u>b41c39fc7ed64a269c79f8</u> <u>99ef3346d04c0a6952ab51</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
86	2021-11-10 13:31:04	<u>0x1ba8a13188b5d1016785</u> <u>18cbc97670452dc45e8cc7</u> <u>95a4a2b8b0d7d484b7175d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-11-10 13:31:04	<u>0x1ba8a13188b5d1016785</u> <u>18cbc97670452dc45e8cc7</u> <u>95a4a2b8b0d7d484b7175d</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
88	2021-11-05 18:30:13	<u>0xe5ebcc767c4701c1dd24</u> <u>b1f91028669cf4414f622e</u> <u>ac5eb35f7edceb3b099218</u>	- 7,153.999789305000 376771 BNB  4,320,300.47 USD	✓


#	Date & time	Transaction Id	Amount	
89	2021-11-05 18:30:13	<u>0xe5ebcc767c4701c1dd24</u> <u>b1f91028669cf4414f622e</u> <u>ac5eb35f7edceb3b099218</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
90	2021-11-03 15:00:46	<u>0xb440c11f0a62125ade0a</u> <u>e31b7cb1ddbbe0e9355d0a</u> <u>04066059a4d3145d16b321</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-11-03 15:00:46	<u>0xb440c11f0a62125ade0a</u> <u>e31b7cb1ddbbe0e9355d0a</u> <u>04066059a4d3145d16b321</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
92	2021-10-28 23:36:11	<u>0x482c1556596174c48d08</u> <u>04e50536027950faf87216</u> <u>27bb5f5fcc87b4370baa39</u>	+ 7,154.000000000000 000000 BNB  3,572,707.60 USD	✓
93	2021-10-21 15:30:36	<u>0xa24ffb8ed827c0e5566c</u> <u>e370da2d24673dc1b139c2</u> <u>8f932a74bb7993855fce85</u>	- 26,757.999895000000 0833534 BNB  12,600,342.15 USD	✓
94	2021-10-21 15:30:36	<u>0xa24ffb8ed827c0e5566c</u> <u>e370da2d24673dc1b139c2</u> <u>8f932a74bb7993855fce85</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
95	2021-10-21 09:09:28	<u>0x706168403eef8ff32bf1</u> <u>7d2f61c665f950bb47b718</u> <u>d05706c359fe6cf6b33380</u>	+ 13,637.000000000000 0000000 BNB  6,421,663.30 USD	✓
96	2021-10-13 22:59:22	<u>0xa63012e8e29eb4acdfca</u> <u>8f209c6905b2e953f6e6b3</u> <u>110f161a6fc1d25223a3a4</u>	+ 13,121.000000000000 0000000 BNB  6,316,449.40 USD	✓
97	2021-10-08 09:31:16	<u>0xdbf38044c199c7594fc4</u> <u>67ebcb4f82edf2c3607af2</u> <u>37556eb86a111d5d5e2f64</u>	- 9,986.999895000000 833534 BNB  4,186,550.35 USD	✓




#	Date & time	Transaction Id	Amount	
98	2021-10-08 09:31:16	<u>0xdbf38044c199c7594fc467ebcb4f82edf2c3607af237556eb86a111d5d5e2f64</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
99	2021-10-08 09:30:04	<u>0xbb56579211b1632e5c1eb575106da60459cf97b8e4d29923b9b4ed14d541a268</u>	+ 9,987.000000000000 000000 BNB  4,186,550.40 USD	✓
100	2021-10-06 21:47:38	<u>0x60eb9e61aafa8c53507f6a0fa2b383ec7555130735cfc0a1abee6e883d5b763a</u>	- 9,802.993500000000 494765 BNB  4,361,351.80 USD	✓
101	2021-10-06 21:47:38	<u>0x60eb9e61aafa8c53507f6a0fa2b383ec7555130735cfc0a1abee6e883d5b763a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
102	2021-09-29 16:56:48	<u>0x142d0c5678ed3317dce439546f93d3fd3e2f83156986f1387bd77782dffa552c</u>	+ 9,803.000000000000 000000 BNB  3,604,563.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 23:50:22	<u>0xc2c9bbc82477d05ced91a2e22a97225aaac9fe62c4cfcae2554fb8e904fa6bc1</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-12-13 06:30:04	<u>0x0c635c8eb85a0334de1292f972e096dea6130c2b0ff01efe547b39a071bcaac7</u>	- 24.402211284297887 772 BTCB  418,868.10 USD	✓
3	2022-12-13 06:15:35	<u>0xf70b4a59711c6a360997b3f617b868f4f92414e0e7c2e01dbbe8c3bde801bab1</u>	+ 24.402211284297887 772 BTCB  418,535.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-14 16:35:51	<u>0xa7762ee3ea11d82e888d9991276930308bd12a7535fd2ee2ba8e77a26d19fdf2</u>	+ 0.5999999999999999 78 ETHW	✓
5	2022-09-14 16:30:09	<u>0x1bcde7b254ff56caa87081a6bdfb00545857a63d41a9d38a4711136e17fdfc51</u>	- 500.51754414999999 1987 ETH	✓
6	2022-09-14 16:11:24	<u>0x2e3304913983ddd1652f472fa8fdd0fd3ed0bf828a3e266328cf5a5b8f6ee40f</u>	+ 500.51754414999999 1987 ETH	✓
7	2022-04-20 16:30:12	<u>0x3d3010fa6556558d7e5d714548852b619c1400c481e6d63ef4a4ace115261f8a</u>	- 11.179995999999999 157 BTCB  460,547.52 USD	✓
8	2022-04-20 16:01:12	<u>0xcd1fd41350c85fdb170b86fbd1791a604cc9d7d4f2a7b05580793c869fd7f9d2</u>	+ 11.179995999999999 157 BTCB  460,547.52 USD	✓
9	2022-04-12 17:00:27	<u>0x05bdb510bfbc028e3260c3cb592f73220e4d0b7ddd7df040170d19f2babdeeaf</u>	- 0.0222447358966621 80 BTCB  891.45 USD	✓
10	2022-04-12 16:38:44	<u>0xef6ba8038c63446f1115560f3333c731510b8aa4cf2521e2ded1a28bb6d6fdd1</u>	+ 0.0222447358966621 80 BTCB  874.28 USD	✓
11	2022-04-09 11:30:18	<u>0x1653550d98b0900e0c1ffb87499a28a2ce9f8cc84cc1f9595017976b5a1eb612</u>	- 16,969.99914427244 9484561 USDC	✓
12	2022-04-09 11:30:03	<u>0x58b81ff8a676349b04f4b7fc56b0e553e176711594c2bef8936f020711785e97</u>	- 49.363896213935781 532 BTCB  2,086,156.26 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-08 14:22:00	<u>0x7cc1e4684631da76773d85c03f6e1373da6a16255691a418d1d6f841b6525d3c</u>	+ 16,969.99914427244 9484561 USDC	✓
14	2022-04-08 14:13:48	<u>0xe49beb9cff5267193a5371dd1dd3e91fe08e93a2e4f3158f828647d8e9081e0c</u>	+ 49.363896213935781 532 BTCB  2,109,360.75 USD	✓
15	2022-04-08 13:30:09	<u>0x46a7a631028dbab0ccd7a53feb2ad11a6c74a17bba8d2638770d422a7ba12e79</u>	- 17,232.62493995129 2617479 CHESS	✓
16	2022-04-08 12:32:00	<u>0x7b02c05d8c2ef80cfd25936f9489f47453286704971bbb6893e97738d640e83a</u>	+ 17,232.62493995129 2617479 CHESS	✓
17	2022-03-23 15:00:10	<u>0x9bbffbb6f449ab15fa1ed30e08530a7868c837e460af0b81caea0a91b147c2c1</u>	- 1,642,434.16832543 0015102029 BUSD	✓
18	2022-03-23 14:42:43	<u>0x1a376576cf4a5ac673d5e98ae87e18b26a5c2d9be8307ec9e1a7fc476f99b8fa</u>	+ 1,642,434.16832543 0015102029 BUSD	✓
19	2021-12-21 07:32:34	<u>0xfbe0e6c4dc984f5ff40774cab15dd737c8ca950eaf023f4785dea45d9b1a36a5</u>	+ 166,574.0000000000 00000000 KK8.io	✓
20	2021-12-21 07:30:04	<u>0xeba4295d98affe8c021ee18d0eb2777f19169be494f3be303fa4007e80e1f026</u>	- 63,894.89672588060 0570235 BUSD	✓
21	2021-12-21 03:30:05	<u>0x487edfb97aa53eefaf08a531a0c620ad1202573f1e102ff05aef461d5a79e279</u>	+ 63,894.89672588060 0570235 BUSD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-04 15:02:39	<u>0x39308989cb0780ff67e29f3ccec5d0c21bd3dd3ca9ca5e39411ad1384f00806f</u>	- 4,748.707640922293 649055 USDT	✓
23	2021-12-04 06:16:52	<u>0x397576a8a9fec932c7d7cd0677e5bd9339e253633c96e527a9011d20e2923213</u>	+ 4,748.707640922293 649055 USDT	✓
24	2021-11-29 10:02:39	<u>0xacf7540d4107d5e3c2ae024d79cff4c11d4ddc797f0a64887b3225783aba40f</u>	- 84.747076903237598 344 BTCB  4,896,368.30 USD	✓
25	2021-11-28 16:03:33	<u>0xa5e64fb09a3c1a016f562bc36e04e0d7565bbabfeb1ff996bf4852e932e0b34</u>	+ 84.747076903237598 344 BTCB  4,853,878.65 USD	✓
26	2021-11-22 06:30:21	<u>0x73256e6363a79fecac836ea5131ff3720891a56d9f9bf4d3e02dd20cd04e21097</u>	- 12,470.44748153078 3989001 CHESS	✓
27	2021-11-22 02:41:34	<u>0x85bf9df636d6ad06294aa97a85fe33b17465d0598479082f570fedb10a98a5d5</u>	+ 12,470.44748153078 3989001 CHESS	✓
28	2021-11-14 03:28:27	<u>0xf6cac55293da2b3daf3ab41c39fc7ed64a269c79f899ef3346d04c0a6952ab51</u>	- 1,311,463.00000000 0000000000 BUSD	✓
29	2021-11-13 13:41:12	<u>0xe9184064c61bfd3167be5f93b758c8cc809933d8c5d0a9d1361edf9e344ad74d</u>	+ 1,311,463.00000000 0000000000 BUSD	✓
30	2021-11-10 13:31:04	<u>0x1ba8a13188b5d101678518cbc97670452dc45e8cc795a4a2b8b0d7d484b7175d</u>	- 243,787.4879590109 33991522 BUSD  63,602,142.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-10 13:20:01	<u>0xe8f86965badb905267de</u> <u>8ebafd5ae376a858d9ad2f</u> <u>658e981305cbecdd4cce4a</u>	+ 243,787.4879590109 33991522 BUSD  63,602,142.01 USD	✓
32	2021-11-03 20:24:05	<u>0x4e4a1afa666fd4f366ce</u> <u>a54aee9e77602ace654ec2</u> <u>9284a1a0fe1db6406ec669</u>	+ 1.0000000000000000 00 MPAD	✓
33	2021-11-03 20:21:32	<u>0x24f61998d7eab44ddd88</u> <u>f44555b733a3ea926e9482</u> <u>865b17ffe7b6caa488150d</u>	+ 1.0000000000000000 00 MPAD	✓
34	2021-11-03 15:00:46	<u>0xb440c11f0a62125ade0a</u> <u>e31b7cb1ddbbe0e9355d0a</u> <u>04066059a4d3145d16b321</u>	- 1,309,954.00000000 0000000000 BUSD	✓
35	2021-11-03 03:58:54	<u>0x8b8f81eb3fc7ce4f6bd3</u> <u>3ff596f1d76dc536f0ebee</u> <u>5dafac6ca40fbf36efa9c4</u>	+ 143,000,000,000.00 0000000 BDN	✓
36	2021-11-03 03:50:33	<u>0x7652592685dfef02a9aa</u> <u>96f39c7a1714e6810703e6</u> <u>8e1d106147942bc06f7b2c</u>	+ 1,000.000000000 PHOBOS	✓
37	2021-10-31 08:02:49	<u>0xf55e2d50d17a7b081c7f</u> <u>adc3006a181919a8aeae22</u> <u>5b9ec9614c4f8b31ac6b8a</u>	+ 1.0000000000000000 00 BeeToken	✓
38	2021-10-30 20:59:12	<u>0x3bf80986e0de54d41aa4</u> <u>6ff689fbaccf8a08cbddf3</u> <u>58acd29462aad33e02496f</u>	+ 1.0000000000000000 00 BeeToken	✓
39	2021-10-30 08:27:50	<u>0xc9bd7259a310d71eea2e</u> <u>fba8125906c5e931171841</u> <u>a2001f46f6610d88d88952</u>	+ 392,456.000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-29 11:54:53	<u>0x3d9b31425a21d0823687</u> <u>fa77934ec64c930c00e4fc</u> <u>d343e2092f8d090692dc17</u>	+ 1.000000000 ZillaCattle	✓
41	2021-10-28 23:46:02	<u>0x01476c02a61737eef4db</u> <u>6a73104514ef80909e78c8</u> <u>edc063d92205c552f6e9b5</u>	+ 1,309,954.00000000 0000000000 BUSD	✓
42	2021-10-20 17:07:32	<u>0x42175f2a9853036bd49d</u> <u>e382cd2cbd54dfd4dd4ef9</u> <u>e371a8e3705dcf45d0b60a</u>	+ 10.0000000000000000 000 LOUD	✓
43	2021-10-20 08:38:49	<u>0xe913fcfc7a4ecc1f4e4b</u> <u>76ec80d926e88ddfcc387c</u> <u>add52a5c4af9df0c175858</u>	+ 1.0000000000000000 00 LKS	✓
44	2021-10-18 19:51:33	<u>0x508eaaad7b15e32285d1f</u> <u>cfbd0c21c2d4895b327a07</u> <u>b8c728676bce55cd8f1e49</u>	+ 1.0000000000000000 00 S7	✓
45	2021-10-17 03:48:47	<u>0x527f1d29a0a39641a7a6</u> <u>d11c13063571cc0aeadd36</u> <u>0aaa351f3c545e096557b6</u>	+ 46.0000000000000000 000 PER	✓
46	2021-10-06 21:48:05	<u>0xb856f0f30161e5cf7df2</u> <u>02fee3f6a113d755d86176</u> <u>d60ce3167264f20cac6384</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
47	2021-10-05 10:29:15	<u>0x286ee0203dbfd4311577</u> <u>d839020aa8f4c3c2d58700</u> <u>acb97f357325e915b07153</u>	+ 1.00000000 XTR	✓
48	2021-10-03 22:05:43	<u>0x0a79a698cc9d8ecd6638</u> <u>b4761359da6508a4020437</u> <u>5a5e69fc0d8c37e1b3f18c</u>	+ 0.1000000000000000 06 NCN	✓

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