

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-27 23:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7426324977d6aa9361ffb0aeb6418bfb0fd2e5f98</u>
TOTAL RECEIVED	0.482774918338644887 BNB 293.96 USD
TOTAL SEND	0.742983050911119047 BNB 452.40 USD






Token	Balance
BNB	0.022899750383085376 BNB 13.94 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	11.020389620862927060 BUSD 11.03 USD
BSCmello.io	17,777.000000000000000000 MELLO
Zepe.io	750,000.000000000000000000 Zepe.io
Cars	0.000000 CARS
Dex88.org	800,000.000000000000000000 Dex88.org
Plant vs Undead Token	0.000000000000000000 PVU
TheEver.io	800,000.000000000000000000 EVER
ABFIN.org	8,792,426.000000000 ABFIN

Token	Balance
AGMC.io	800,000.000000000000000000 AGMC.io
	5








#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-11-25 21:05:05	<u>0x926c55714423aa4d8c1e</u> <u>ebc491b10a8f06e824ae6d</u> <u>5118d50096f1bc1b1238d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-25 21:05:05	<u>0x926c55714423aa4d8c1e</u> <u>ebc491b10a8f06e824ae6d</u> <u>5118d50096f1bc1b1238d9</u>	- 0.001037965000000000 00 BNB  0.63 USD	✓
3	2021-11-25 21:03:32	<u>0xd01bf68c7e247138b901</u> <u>a619e075a70945f321cbc5</u> <u>f2e90b2313f6051137de82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-25 21:03:32	<u>0xd01bf68c7e247138b901</u> <u>a619e075a70945f321cbc5</u> <u>f2e90b2313f6051137de82</u>	- 0.000344540000000000 00 BNB  0.21 USD	✓
5	2021-11-25 21:00:59	<u>0x318d6633f52a04ad5f2a</u> <u>75b911ac43063a02f5b869</u> <u>7935bb421146fb062bc4ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-25 21:00:59	<u>0x318d6633f52a04ad5f2a</u> <u>75b911ac43063a02f5b869</u> <u>7935bb421146fb062bc4ec</u>	- 0.000947790000000000 00 BNB  0.57 USD	✓
7	2021-11-25 21:00:56	<u>0x9edaa0655c3464577e01</u> <u>58babd4e2d4ca90d251fe0</u> <u>d515fe21d23b0d46f65fb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-25 21:00:56	<u>0x9edaa0655c3464577e0158babd4e2d4ca90d251fe0d515fe21d23b0d46f65fb1</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
9	2021-11-11 20:29:57	<u>0x6934681a52276b06b39be9011923a3d02192c69211f3eb88f338d06475dae03d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-11 20:29:57	<u>0x6934681a52276b06b39be9011923a3d02192c69211f3eb88f338d06475dae03d</u>	- 0.0011500300000000 00 BNB  0.71 USD	✓
11	2021-11-11 20:28:39	<u>0x76f54a2f50823559d56886630ad5f1fab4154c9078f26e054c6ce72b79ee79a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-11 20:28:39	<u>0x76f54a2f50823559d56886630ad5f1fab4154c9078f26e054c6ce72b79ee79a1</u>	- 0.0003444800000000 00 BNB  0.21 USD	✓
13	2021-11-04 14:25:10	<u>0x7c55aed9745ee47a9189dd3d742fd87322c245eadc2c5710dc1a4c05dcee9191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-04 14:25:10	<u>0x7c55aed9745ee47a9189dd3d742fd87322c245eadc2c5710dc1a4c05dcee9191</u>	- 0.0012854500000000 00 BNB  0.71 USD	✓
15	2021-11-04 14:24:17	<u>0x4e96092c26f8a27a010b0ad3669684d611db9fa6b63bd33ca6e0f855b19f5bbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-04 14:24:17	<u>0x4e96092c26f8a27a010b0ad3669684d611db9fa6b63bd33ca6e0f855b19f5bbc</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-04 14:22:38	<u>0xf7502159d779f2db81dd</u> <u>cf2ad967c59b9c7d92fa25</u> <u>acf7084b7827148def8531</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-04 14:22:38	<u>0xf7502159d779f2db81dd</u> <u>cf2ad967c59b9c7d92fa25</u> <u>acf7084b7827148def8531</u>	- 0.0009250200000000 00 BNB  0.51 USD	✓
19	2021-10-31 18:42:44	<u>0x384a30b8390fb402555c</u> <u>27ea7806089d6e2b08cb92</u> <u>f4b6ae482e2a47d802df21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-31 18:42:44	<u>0x384a30b8390fb402555c</u> <u>27ea7806089d6e2b08cb92</u> <u>f4b6ae482e2a47d802df21</u>	- 0.0013292500000000 00 BNB  0.70 USD	✓
21	2021-10-26 20:38:26	<u>0x230e7a0503af94c564b3</u> <u>bca6a4e91f2e2bba029eee</u> <u>c0e65561949662980e5046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-26 20:38:26	<u>0x230e7a0503af94c564b3</u> <u>bca6a4e91f2e2bba029eee</u> <u>c0e65561949662980e5046</u>	- 0.0013293700000000 00 BNB  0.59 USD	✓
23	2021-10-25 21:33:08	<u>0x5333d7f256cba07586d8</u> <u>081b914531fa9b02ca43ce</u> <u>e7c4df2ed6553298cd79fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-25 21:33:08	<u>0x5333d7f256cba07586d8</u> <u>081b914531fa9b02ca43ce</u> <u>e7c4df2ed6553298cd79fd</u>	- 0.0003445400000000 00 BNB  0.16 USD	✓
25	2021-10-24 17:20:21	<u>0xc166346049cd14b76cce</u> <u>4f38a4910f21581913d54b</u> <u>271ce8247ef9894d000aa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-24 17:20:21	<u>0xc166346049cd14b76cce</u> <u>4f38a4910f21581913d54b</u> <u>271ce8247ef9894d000aa4</u>	- 0.0007383600000000 00 BNB  0.35 USD	✓
27	2021-10-24 17:18:57	<u>0x2bc77384b96d008a8b4b</u> <u>497aa947aa1c13adfd6df3</u> <u>f9c124d76a81688fc07e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-10-24 17:18:57	<u>0x2bc77384b96d008a8b4b</u> <u>497aa947aa1c13adfd6df3</u> <u>f9c124d76a81688fc07e5e</u>	- 0.0001265700000000 00 BNB  0.06 USD	✓
29	2021-10-24 17:17:54	<u>0x8d426721ecd498e2c489</u> <u>986f3588bcb82d1ce8ddad</u> <u>922f46f8c3159bf7816e90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-24 17:17:54	<u>0x8d426721ecd498e2c489</u> <u>986f3588bcb82d1ce8ddad</u> <u>922f46f8c3159bf7816e90</u>	- 0.0002225700000000 00 BNB  0.10 USD	✓
31	2021-10-24 03:30:44	<u>0x0d37cd0afd2e0cbc2ccd</u> <u>65f863b8d18029b4f90ede</u> <u>5c2044fa994edb40a2616f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-24 03:30:44	<u>0x0d37cd0afd2e0cbc2ccd</u> <u>65f863b8d18029b4f90ede</u> <u>5c2044fa994edb40a2616f</u>	- 0.0011604750000000 00 BNB  0.55 USD	✓
33	2021-10-19 01:15:00	<u>0xe5351511c45f4da9b1da</u> <u>1e95101471a6e1e71526cf</u> <u>f30a537dc750c0b248bd5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-19 01:15:00	<u>0xe5351511c45f4da9b1da</u> <u>1e95101471a6e1e71526cf</u> <u>f30a537dc750c0b248bd5b</u>	- 0.0001104850000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-18 22:51:29	<u>0x8c6e02b7985f524e06ea</u> <u>75023bbc9d0f2d1c98ec4c</u> <u>e623d1d04fb2d011f6c689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2021-10-18 22:51:29	<u>0x8c6e02b7985f524e06ea</u> <u>75023bbc9d0f2d1c98ec4c</u> <u>e623d1d04fb2d011f6c689</u>	- 0.0002546950000000 00 BNB  0.12 USD	✓
37	2021-10-18 22:50:29	<u>0x786bbe9e0b074f9b456b</u> <u>1481a5ff4ce628f4b65f0d</u> <u>f82e880ee3946408a9e140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2021-10-18 22:50:29	<u>0x786bbe9e0b074f9b456b</u> <u>1481a5ff4ce628f4b65f0d</u> <u>f82e880ee3946408a9e140</u>	- 0.0002546950000000 00 BNB  0.12 USD	✓
39	2021-10-18 22:49:29	<u>0xb5eb578fca751391e935</u> <u>10f52606e99b3743d286b2</u> <u>c9303a3013bc46a3b64d2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-10-18 22:49:29	<u>0xb5eb578fca751391e935</u> <u>10f52606e99b3743d286b2</u> <u>c9303a3013bc46a3b64d2f</u>	- 0.0002248800000000 00 BNB  0.11 USD	✓
41	2021-10-18 22:48:56	<u>0x0e270f44cfea38da9193</u> <u>2d1645e63251f9eb085b6d</u> <u>1d2a25092bda9e5b26a7bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-10-18 22:48:56	<u>0x0e270f44cfea38da9193</u> <u>2d1645e63251f9eb085b6d</u> <u>1d2a25092bda9e5b26a7bc</u>	- 0.0018385050000000 00 BNB  0.90 USD	✓
43	2021-10-18 22:48:56	<u>0x6dc116261b17dea4337e</u> <u>2f06d30c4dccc0d46bdded</u> <u>d4e864ee394b7245af4025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-18 22:48:56	<u>0x6dc116261b17dea4337e2f06d30c4dccc0d46bdded4e864ee394b7245af4025</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
45	2021-10-18 22:45:23	<u>0xe4a198cc747990a9e2bc82bc0631f149f2e63c321da06437e3823e4e2c507902</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-10-18 22:45:23	<u>0xe4a198cc747990a9e2bc82bc0631f149f2e63c321da06437e3823e4e2c507902</u>	- 0.0003445400000000 00 BNB  0.16 USD	✓
47	2021-10-09 22:51:53	<u>0x646644d7cfbce1905f44d553de42313d2e1fe862c2fada07c0172b3de1dd778f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-10-09 22:51:53	<u>0x646644d7cfbce1905f44d553de42313d2e1fe862c2fada07c0172b3de1dd778f</u>	- 0.0012543700000000 00 BNB  0.52 USD	✓
49	2021-10-01 00:47:53	<u>0x238722d53e62718d010e161e65231a9d46e8c01cc3c8c4117054fa44b3f47859</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-10-01 00:47:53	<u>0x238722d53e62718d010e161e65231a9d46e8c01cc3c8c4117054fa44b3f47859</u>	- 0.0013293100000000 00 BNB  0.55 USD	✓
51	2021-10-01 00:44:59	<u>0x97516a1d695609f8b109efe2ff313f30ca8611ff191592e5f9671eb007941b22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-10-01 00:44:59	<u>0x97516a1d695609f8b109efe2ff313f30ca8611ff191592e5f9671eb007941b22</u>	- 0.0009250200000000 00 BNB  0.38 USD	✓










#	Date & time	Transaction Id	Amount	
53	2021-10-01 00:44:59	<u>0xce0503ff53a7407f1714c2982791ad7cc8fa9302446978994086e5bb964b8e7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-10-01 00:44:59	<u>0xce0503ff53a7407f1714c2982791ad7cc8fa9302446978994086e5bb964b8e7a</u>	- 0.000226260000000000 00 BNB  0.09 USD	✓
55	2021-09-30 18:02:23	<u>0x9d74581d5c27efc1c6781dc941f20746544bd7ff5e54afb852829688bf3e7fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-09-30 18:02:23	<u>0x9d74581d5c27efc1c6781dc941f20746544bd7ff5e54afb852829688bf3e7fbb</u>	- 0.000220830000000000 00 BNB  0.09 USD	✓
57	2021-09-22 17:23:37	<u>0xd15f31fb8f6a849254ddb7b36548c2369b83731474e4bfe0aa1c8acdf1bfb61</u>	- 0.2829516779555595 33 BNB  107.23 USD	✓
58	2021-09-22 17:23:37	<u>0xd15f31fb8f6a849254ddb7b36548c2369b83731474e4bfe0aa1c8acdf1bfb61</u>	- 0.000708345000000000 00 BNB  0.26 USD	✓
59	2021-09-22 17:18:07	<u>0x27a888b6eb9fb3809ec9cd6eb59b9287486a6d7e32dfbd1440ee32f9dc84aa03</u>	- 0.2831078829555595 53 BNB  107.29 USD	✗
60	2021-09-22 17:18:07	<u>0x27a888b6eb9fb3809ec9cd6eb59b9287486a6d7e32dfbd1440ee32f9dc84aa03</u>	- 0.000156205000000000 00 BNB  0.05 USD	✓
61	2021-09-22 17:15:10	<u>0x790adae20d5cc4f01b3119134a9aa99c7308d47dd8c04030833a1f2a9374b663</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
62	2021-09-22 17:15:10	<u>0x790adae20d5cc4f01b31</u> <u>19134a9aa99c7308d47dd8</u> <u>c04030833a1f2a9374b663</u>	- 0.0005624050000000 00 BNB  0.21 USD	✓
63	2021-09-21 17:46:16	<u>0xe3954aa5f441d16967fd</u> <u>5f9cf3e26d2f4f49a953f8</u> <u>1855d8496908a85742925d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-09-21 17:46:16	<u>0xe3954aa5f441d16967fd</u> <u>5f9cf3e26d2f4f49a953f8</u> <u>1855d8496908a85742925d</u>	- 0.0002695400000000 00 BNB  0.09 USD	✓
65	2021-09-19 16:52:11	<u>0x18d637737c40789bad39</u> <u>faa6a754f5697c9455e076</u> <u>2d8529a79db3e6553eb549</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-09-19 16:52:11	<u>0x18d637737c40789bad39</u> <u>faa6a754f5697c9455e076</u> <u>2d8529a79db3e6553eb549</u>	- 0.0015499250000000 00 BNB  0.63 USD	✓
67	2021-09-19 16:51:41	<u>0x56651e7c4d01a33e12fb</u> <u>237a71666ee8af583b0efe</u> <u>6ab61c62ac16de3b78767f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-09-19 16:51:41	<u>0x56651e7c4d01a33e12fb</u> <u>237a71666ee8af583b0efe</u> <u>6ab61c62ac16de3b78767f</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
69	2021-08-31 18:05:53	<u>0x053c88a24839b2ea747a</u> <u>4455754a3824e1fb99c710</u> <u>c5c0328fc9fcde1ab360d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-08-31 18:05:53	<u>0x053c88a24839b2ea747a</u> <u>4455754a3824e1fb99c710</u> <u>c5c0328fc9fcde1ab360d2</u>	- 0.0003444300000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-28 23:24:12	<u>0xeb2c1328af467bea87dc</u> <u>ed9ea8ef0c9b18e03e102c</u> <u>74130a421a082d456e5633</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-08-28 23:24:12	<u>0xeb2c1328af467bea87dc</u> <u>ed9ea8ef0c9b18e03e102c</u> <u>74130a421a082d456e5633</u>	- 0.0006228250000000 00 BNB  0.30 USD	✓
73	2021-08-28 23:20:51	<u>0x7cb253102cbde8da7b7b</u> <u>ebe19f91753a5250bfb2cc</u> <u>4cd44bc7a054c9dbdd1415</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-08-28 23:20:51	<u>0x7cb253102cbde8da7b7b</u> <u>ebe19f91753a5250bfb2cc</u> <u>4cd44bc7a054c9dbdd1415</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
75	2021-08-27 20:48:14	<u>0x92c755914923d111de9e</u> <u>f461e4a22747851d7fec72</u> <u>bc54b69e73b734dff8b268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-08-27 20:48:14	<u>0x92c755914923d111de9e</u> <u>f461e4a22747851d7fec72</u> <u>bc54b69e73b734dff8b268</u>	- 0.0002603650000000 00 BNB  0.12 USD	✓
77	2021-08-26 17:12:23	<u>0x10149d63dab0fef25a8c</u> <u>ff154e6f74bb8f2c3b8a1b</u> <u>a6c2f9a85ca92a6df45fea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-08-26 17:12:23	<u>0x10149d63dab0fef25a8c</u> <u>ff154e6f74bb8f2c3b8a1b</u> <u>a6c2f9a85ca92a6df45fea</u>	- 0.0008393700000000 00 BNB  0.40 USD	✓
79	2021-08-26 17:11:29	<u>0x8baea9285b8c0e91c329</u> <u>012b32d70fe1f395d90b1e</u> <u>8a9035716ac5dbbe1ff465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-26 17:11:29	<u>0x8baea9285b8c0e91c329</u> <u>012b32d70fe1f395d90b1e</u> <u>8a9035716ac5dbbe1ff465</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
81	2021-08-26 17:09:08	<u>0x2ea10137416453ce572d</u> <u>538c033b6bad209681180c</u> <u>c09d7797fdd7d7769ddfd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-08-26 17:09:08	<u>0x2ea10137416453ce572d</u> <u>538c033b6bad209681180c</u> <u>c09d7797fdd7d7769ddfd2</u>	- 0.0008443450000000 00 BNB  0.40 USD	✓
83	2021-08-26 17:08:14	<u>0xe4e958f08533ea6fb82e</u> <u>2a2ee0aa14f512aea0d79d</u> <u>bda9c7793e05b092e6eb1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-08-26 17:08:14	<u>0xe4e958f08533ea6fb82e</u> <u>2a2ee0aa14f512aea0d79d</u> <u>bda9c7793e05b092e6eb1d</u>	- 0.0009193450000000 00 BNB  0.43 USD	✓
85	2021-08-26 16:54:23	<u>0xfbc0add62cb7d996cf5b</u> <u>410a41d93afd6090ae2887</u> <u>46991075a3baf3ef485878</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-08-26 16:54:23	<u>0xfbc0add62cb7d996cf5b</u> <u>410a41d93afd6090ae2887</u> <u>46991075a3baf3ef485878</u>	- 0.0002262600000000 00 BNB  0.10 USD	✓
87	2021-08-26 16:48:47	<u>0xdfd7ec57d1c35ae5a9bb</u> <u>0432da10d4d4fbbd74cae1</u> <u>2b3371e0eaa1b890b4d464</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-08-26 16:48:47	<u>0xdfd7ec57d1c35ae5a9bb</u> <u>0432da10d4d4fbbd74cae1</u> <u>2b3371e0eaa1b890b4d464</u>	- 0.0003444300000000 00 BNB  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
89	2021-08-15 01:42:45	<u>0xaaafa456481ea56064225</u> <u>e3fa788076259df452b1a9</u> <u>c6e8bd030bcd2cfccff25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
90	2021-08-15 01:42:45	<u>0xaaafa456481ea56064225</u> <u>e3fa788076259df452b1a9</u> <u>c6e8bd030bcd2cfccff25</u>	- 0.0001396850000000 00 BNB  0.05 USD	✓
91	2021-08-15 01:41:51	<u>0x4112b3a174ba7e14849b</u> <u>dec8abbeca2adee808a252</u> <u>50dc86995c28ec958c4bde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-08-15 01:41:51	<u>0x4112b3a174ba7e14849b</u> <u>dec8abbeca2adee808a252</u> <u>50dc86995c28ec958c4bde</u>	- 0.0002583700000000 00 BNB  0.10 USD	✓
93	2021-08-15 01:40:42	<u>0xc0138f2c4fdf0784d591</u> <u>1d4880d99eab24ae20aa72</u> <u>96e613e569d6c3aa0aab15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-08-15 01:40:42	<u>0xc0138f2c4fdf0784d591</u> <u>1d4880d99eab24ae20aa72</u> <u>96e613e569d6c3aa0aab15</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
95	2021-08-14 01:01:35	<u>0x061a7d95e26ca4a74827</u> <u>5ae5195e3ea3906f50d052</u> <u>8d72f062ee57cf4ee28387</u>	- 0.1485001599999999 92 BNB  60.42 USD	✓
96	2021-08-14 01:01:35	<u>0x061a7d95e26ca4a74827</u> <u>5ae5195e3ea3906f50d052</u> <u>8d72f062ee57cf4ee28387</u>	- 0.0005408000000000 00 BNB  0.22 USD	✓
97	2021-08-14 00:25:58	<u>0xa46bd34c9813305ce9dd</u> <u>e77d8d7a918bd23b8910d9</u> <u>301bd87b453640a7b738ed</u>	+ 0.1585001600000000 01 BNB  64.49 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 21:00:59	<u>0x318d6633f52a04ad5f2a75b911ac43063a02f5b8697935bb421146fb062bc4ec</u>	+ 0.0062545508537921 25 BNB  3.81 USD	✓
2	2021-11-04 14:22:38	<u>0xf7502159d779f2db81ddcf2ad967c59b9c7d92fa25acf7084b7827148def8531</u>	+ 0.0044942115152006 76 BNB  2.51 USD	✓
3	2021-10-24 03:30:44	<u>0x0d37cd0afd2e0cbc2ccd65f863b8d18029b4f90ede5c2044fa994edb40a2616f</u>	+ 0.0047839027926348 67 BNB  2.27 USD	✓
4	2021-10-01 00:44:59	<u>0x97516a1d695609f8b109efe2ff313f30ca8611ff191592e5f9671eb007941b22</u>	+ 0.0170596302214577 09 BNB  7.08 USD	✓
5	2021-09-22 17:15:10	<u>0x790adae20d5cc4f01b3119134a9aa99c7308d47dd8c04030833a1f2a9374b663</u>	+ 0.2737787946027415 71 BNB  103.76 USD	✓
6	2021-08-28 23:24:12	<u>0xeb2c1328af467bea87dc9ed9ea8ef0c9b18e03e102c74130a421a082d456e5633</u>	+ 0.0179036683528179 84 BNB  8.67 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 21:05:05	<u>0x926c55714423aa4d8c1eebc491b10a8f06e824ae6d5118d50096f1bc1b1238d9</u>	+ 5.6999692641103250 07 BUSD	✓
2	2021-11-25 21:05:05	<u>0x926c55714423aa4d8c1eebc491b10a8f06e824ae6d5118d50096f1bc1b1238d9</u>	- 20.0700000000000000 284 PVU	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-25 21:03:32	<u>0xd01bf68c7e247138b901</u> <u>a619e075a70945f321cbc5</u> <u>f2e90b2313f6051137de82</u>	+ 20.0700000000000000 284 PVU	✓
4	2021-11-25 21:00:59	<u>0x318d6633f52a04ad5f2a</u> <u>75b911ac43063a02f5b869</u> <u>7935bb421146fb062bc4ec</u>	- 4.0000000000000000 00 BUSD	✓
5	2021-11-11 20:44:24	<u>0xaec2cf040218aa18d615</u> <u>8c70c8e3058b527218bd4f</u> <u>b93084122b44f2e5ed8edd</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
6	2021-11-11 20:29:57	<u>0x6934681a52276b06b39b</u> <u>e9011923a3d02192c69211</u> <u>f3eb88f338d06475dae03d</u>	+ 3.9879381110281695 30 BUSD  1,040.42 USD	✓
7	2021-11-11 20:29:57	<u>0x6934681a52276b06b39b</u> <u>e9011923a3d02192c69211</u> <u>f3eb88f338d06475dae03d</u>	- 9.1999999999999992 89 PVU	✓
8	2021-11-11 20:28:39	<u>0x76f54a2f50823559d568</u> <u>86630ad5f1fab4154c9078</u> <u>f26e054c6ce72b79ee79a1</u>	+ 9.1999999999999992 89 PVU	✓
9	2021-11-11 15:53:55	<u>0x74b2bcd93fbd8324f03</u> <u>cbd041ccec02a413051839</u> <u>8c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
10	2021-11-04 14:25:10	<u>0x7c55aed9745ee47a9189</u> <u>dd3d742fd87322c245eadc</u> <u>2c5710dc1a4c05dcee9191</u>	+ 5.3324822457244325 24 BUSD	✓
11	2021-11-04 14:25:10	<u>0x7c55aed9745ee47a9189</u> <u>dd3d742fd87322c245eadc</u> <u>2c5710dc1a4c05dcee9191</u>	- 10.6400000000000000 568 PVU	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-04 14:24:17	<u>0x4e96092c26f8a27a010b</u> <u>0ad3669684d611db9fa6b6</u> <u>3bd33ca6e0f855b19f5bbc</u>	+ 9.6999999999999992 89 PVU	✓
13	2021-11-04 14:22:38	<u>0xf7502159d779f2db81dd</u> <u>cf2ad967c59b9c7d92fa25</u> <u>acf7084b7827148def8531</u>	- 5.0000000000000000 00 PVU	✓
14	2021-10-31 18:42:44	<u>0x384a30b8390fb402555c</u> <u>27ea7806089d6e2b08cb92</u> <u>f4b6ae482e2a47d802df21</u>	- 4.0000000000000000 00 PVU	✓
15	2021-10-26 20:38:26	<u>0x230e7a0503af94c564b3</u> <u>bca6a4e91f2e2bba029eee</u> <u>c0e65561949662980e5046</u>	- 4.0000000000000000 00 PVU	✓
16	2021-10-25 21:33:08	<u>0x5333d7f256cba07586d8</u> <u>081b914531fa9b02ca43ce</u> <u>e7c4df2ed6553298cd79fd</u>	+ 13.939999999999999 503 PVU	✓
17	2021-10-24 17:20:21	<u>0xc166346049cd14b76cce</u> <u>4f38a4910f21581913d54b</u> <u>271ce8247ef9894d000aa4</u>	- 23.122193 CARS	✓
18	2021-10-24 17:20:21	<u>0xc166346049cd14b76cce</u> <u>4f38a4910f21581913d54b</u> <u>271ce8247ef9894d000aa4</u>	- 0.000000 CARS	✓
19	2021-10-24 03:30:44	<u>0x0d37cd0afd2e0cbc2ccd</u> <u>65f863b8d18029b4f90ede</u> <u>5c2044fa994edb40a2616f</u>	- 2.000000 CARS	✓
20	2021-10-24 03:30:44	<u>0x0d37cd0afd2e0cbc2ccd</u> <u>65f863b8d18029b4f90ede</u> <u>5c2044fa994edb40a2616f</u>	- 0.000000 CARS	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-19 01:15:00	<u>0xe5351511c45f4da9b1da</u> <u>1e95101471a6e1e71526cf</u> <u>f30a537dc750c0b248bd5b</u>	- 9.8086918379813798 91 PVU	✓
22	2021-10-18 22:48:56	<u>0x0e270f44cfea38da9193</u> <u>2d1645e63251f9eb085b6d</u> <u>1d2a25092bda9e5b26a7bc</u>	+ 0.8186918379813805 66 PVU	✓
23	2021-10-18 22:48:56	<u>0x0e270f44cfea38da9193</u> <u>2d1645e63251f9eb085b6d</u> <u>1d2a25092bda9e5b26a7bc</u>	- 1.000000 CARS	✓
24	2021-10-18 22:48:56	<u>0x0e270f44cfea38da9193</u> <u>2d1645e63251f9eb085b6d</u> <u>1d2a25092bda9e5b26a7bc</u>	- 0.000000 CARS	✓
25	2021-10-18 22:45:23	<u>0xe4a198cc747990a9e2bc</u> <u>82bc0631f149f2e63c321d</u> <u>a06437e3823e4e2c507902</u>	+ 8.9900000000000002 13 PVU	✓
26	2021-10-09 22:51:53	<u>0x646644d7cfbce1905f44</u> <u>d553de42313d2e1fe862c2</u> <u>fada07c0172b3de1dd778f</u>	- 4.0000000000000000 00 PVU	✓
27	2021-10-06 00:00:15	<u>0x43221f35b495f666e168</u> <u>c15d33948d9aa8c42fe785</u> <u>7fe7dce47a64910c5d48a3</u>	+ 17,777.0000000000 0000000 MELLO	✓
28	2021-10-01 00:47:53	<u>0x238722d53e62718d010e</u> <u>161e65231a9d46e8c01cc3</u> <u>c8c4117054fa44b3f47859</u>	- 4.0000000000000000 00 PVU	✓
29	2021-10-01 00:44:59	<u>0x97516a1d695609f8b109</u> <u>efe2ff313f30ca8611ff19</u> <u>1592e5f9671eb007941b22</u>	- 2.0000000000000000 00 PVU	✓



#	Date & time	Transaction Id	Amount	
30	2021-10-01 00:44:18	<u>0xb40f0ac3023fd1db32d1e2d616f510b2fb16ebf4f4cd4817e2995b8d1e16be8f</u>	+ 5.0000000000000000 00 PVU	✓
31	2021-10-01 00:40:54	<u>0xa9de2b4e16a302714e8b807e817153ed46811c685dc8ae47d3681feb21419e0e</u>	+ 5.0000000000000000 00 PVU	✓
32	2021-09-22 17:23:37	<u>0xd15f31fb8f6a849254ddb7b36548c2369b83731474e4bfe0aa1c8acdf1bfb61</u>	+ 26.122193 CARS	✓
33	2021-09-22 17:15:10	<u>0x790adae20d5cc4f01b3119134a9aa99c7308d47dd8c04030833a1f2a9374b663</u>	- 37.9600000000000000 853 PVU	✓
34	2021-09-21 17:46:16	<u>0xe3954aa5f441d16967fd5f9cf3e26d2f4f49a953f81855d8496908a85742925d</u>	+ 32.2999999999999997 158 PVU	✓
35	2021-09-19 16:52:11	<u>0x18d637737c40789bad39faa6a754f5697c9455e0762d8529a79db3e6553eb549</u>	- 4.0000000000000000 00 PVU	✓
36	2021-09-01 07:14:06	<u>0x6067eaaf159e60f1138acc3b77b12ceaf25301711364cdb35457b9961b14981</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-08-31 18:05:53	<u>0x053c88a24839b2ea747a4455754a3824e1fb99c710c5c0328fc9fcde1ab360d2</u>	+ 9.6600000000000001 42 PVU	✓
38	2021-08-28 23:24:12	<u>0xeb2c1328af467bea87dced9ea8ef0c9b18e03e102c74130a421a082d456e5633</u>	- 0.3753289311754894 89 PVU	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-28 23:20:51	<u>0x7cb253102cbde8da7b7b ebe19f91753a5250bfb2cc 4cd44bc7a054c9dbdd1415</u>	- 79.343753962742027 852 USDT	✓
40	2021-08-27 20:48:14	<u>0x92c755914923d111de9e f461e4a22747851d7fec72 bc54b69e73b734dff8b268</u>	- 5.0000000000000000 00 PVU	✓
41	2021-08-26 17:12:23	<u>0x10149d63dab0fef25a8c ff154e6f74bb8f2c3b8a1b a6c2f9a85ca92a6df45fea</u>	+ 5.0000000000000000 00 PVU	✓
42	2021-08-26 17:12:23	<u>0x10149d63dab0fef25a8c ff154e6f74bb8f2c3b8a1b a6c2f9a85ca92a6df45fea</u>	- 94.934324654968392 565 USDT  15,947.81 USD	✓
43	2021-08-26 17:09:08	<u>0x2ea10137416453ce572d 538c033b6bad209681180c c09d7797fdd7d7769ddfd2</u>	+ 87.166886264123093 042 USDT  14,642.97 USD	✓
44	2021-08-26 17:09:08	<u>0x2ea10137416453ce572d 538c033b6bad209681180c c09d7797fdd7d7769ddfd2</u>	- 4.6250000000000000 00 PVU	✓
45	2021-08-26 17:08:14	<u>0xe4e958f08533ea6fb82e 2a2ee0aa14f512aea0d79d bda9c7793e05b092e6eb1d</u>	+ 87.111192353587327 375 USDT  14,633.62 USD	✓
46	2021-08-26 17:08:14	<u>0xe4e958f08533ea6fb82e 2a2ee0aa14f512aea0d79d bda9c7793e05b092e6eb1d</u>	- 4.6250000000000000 00 PVU	✓
47	2021-08-26 16:50:35	<u>0x39be33157996069eee34 5d0d05c588e24fa5e4ac21 e5cfd42877577809ee4b8a</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-26 16:48:47	<u>0xdfd7ec57d1c35ae5a9bb</u> <u>0432da10d4d4fbbd74cae1</u> <u>2b3371e0eaa1b890b4d464</u>	+ 8.7300000000000004 26 PVU	✓
49	2021-08-15 01:41:51	<u>0x4112b3a174ba7e14849b</u> <u>dec8abbeca2adee808a252</u> <u>50dc86995c28ec958c4bde</u>	- 5.0000000000000000 00 PVU	✓
50	2021-08-14 01:01:35	<u>0x061a7d95e26ca4a74827</u> <u>5ae5195e3ea3906f50d052</u> <u>8d72f062ee57cf4ee28387</u>	+ 4.9153289311754893 02 PVU	✓
51	2021-08-14 01:00:02	<u>0x819284808d4c1350c186</u> <u>327d5d6bd0a14c30148f57</u> <u>adb552349447a73e9dd92f</u>	+ 0.9799999999999999 82 PVU	✓
52	2021-08-14 00:56:08	<u>0x536f09258ce37e404c87</u> <u>58b1182927a2235fe720dd</u> <u>06cd901d5f87512a6e56e8</u>	+ 0.0000000000000000 00 PVU	✓
53	2021-08-14 00:31:58	<u>0x79b011657b27c5a90589</u> <u>9c7d350651c62f65da6be7</u> <u>d973adf6565c1a78a8f30b</u>	+ 800,000.0000000000 00000000 EVER	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 18:42:44	<u>0x384a30b8390fb402555c</u> <u>27ea7806089d6e2b08cb92</u> <u>f4b6ae482e2a47d802df21</u>	+ 1	✓
2	2021-10-26 20:38:26	<u>0x230e7a0503af94c564b3</u> <u>bca6a4e91f2e2bba029eee</u> <u>c0e65561949662980e5046</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-09 22:51:53	<u>0x646644d7cfbce1905f44</u> <u>d553de42313d2e1fe862c2</u> <u>fada07c0172b3de1dd778f</u>	+ 1	✓
4	2021-10-01 00:47:53	<u>0x238722d53e62718d010e</u> <u>161e65231a9d46e8c01cc3</u> <u>c8c4117054fa44b3f47859</u>	+ 1	✓
5	2021-09-19 16:52:11	<u>0x18d637737c40789bad39</u> <u>faa6a754f5697c9455e076</u> <u>2d8529a79db3e6553eb549</u>	+ 1	✓

\* USD values displayed at the time of transaction

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