

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x75b9d38575a7e67aac8c66eca21ed94f511e43b1</u>
TOTAL RECEIVED	4.5860000000000000298 BNB
	2,739.21 USD
TOTAL SEND	4.585886702029999817 BNB
	2,739.15 USD








Token	Balance
BNB	0.000113297970000000 BNB
	0.06 USD
Tether USD	0.017837220000000001 USDT
	0.01 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
apnc.info	270,219.000000000000000000 apnc.info
KK8.io	166,574.000000000000000000 KK8.io
Fist Coin DAO	880.00000000 FISTDAO
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
LUNC	2,000.000000000 LUNC
eCash	29,000,000.000000 XEC
Starfield Token	0.000100000000000000 STFT








\* USD values displayed at the time of transaction

Token	Balance
Crypto Gold Box	211.000000 CGB
Lifeform Cartoon AVATAR	1 Lifeform Cartoon AVATAR










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 11:55:31	<u>0xa962210fcb493e850b3e64a17c0900c8aa4d66e7bcd8c13fe79edec90c0fcaad</u>	- 0.007000000000000000 00 BNB  2.21 USD	✓
2	2023-04-05 11:55:31	<u>0xa962210fcb493e850b3e64a17c0900c8aa4d66e7bcd8c13fe79edec90c0fcaad</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-02-20 18:50:08	<u>0x5d0caab3708dad5f33287e04e6cb969cfe597b81ce57ae34c1513fa493d5e4ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-20 18:50:08	<u>0x5d0caab3708dad5f33287e04e6cb969cfe597b81ce57ae34c1513fa493d5e4ad</u>	- 0.001259086400000000 00 BNB  0.39 USD	✓
5	2022-12-31 09:05:40	<u>0x0e874e245713e2d4f0c7cd780c0a457680dc1bb2b02fe13808d0a3a5a60da6ee</u>	- 0.8199999999999999 51 BNB  201.31 USD	✓
6	2022-12-31 09:05:40	<u>0x0e874e245713e2d4f0c7cd780c0a457680dc1bb2b02fe13808d0a3a5a60da6ee</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
7	2022-10-27 13:51:58	<u>0x6a6b5a6fc5d4382bca00d9621b1dcb4b56267b3f997bfed13f8149f454abe320</u>	- 0.400000000000000000 22 BNB  115.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-27 13:51:58	<u>0x6a6b5a6fc5d4382bca00</u> <u>d9621b1dcb4b56267b3f99</u> <u>7bfed13f8149f454abe320</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
9	2022-10-26 02:45:05	<u>0xd17f5d950e0c2316c142</u> <u>567762d5d331d25f28d34c</u> <u>eb4fc53137d70c644c5722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-26 02:45:05	<u>0xd17f5d950e0c2316c142</u> <u>567762d5d331d25f28d34c</u> <u>eb4fc53137d70c644c5722</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
11	2022-10-18 01:11:03	<u>0x03311413a4a53758e502</u> <u>b920caad25f7eb63d7de35</u> <u>86edbdb1af939784c7fd59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-18 01:11:03	<u>0x03311413a4a53758e502</u> <u>b920caad25f7eb63d7de35</u> <u>86edbdb1af939784c7fd59</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
13	2022-09-25 11:54:59	<u>0x68cfab4b8073d8ffc5d3</u> <u>ba213810514ec430bd3661</u> <u>1a8b1d16b9d1392c062163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-25 11:54:59	<u>0x68cfab4b8073d8ffc5d3</u> <u>ba213810514ec430bd3661</u> <u>1a8b1d16b9d1392c062163</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
15	2022-09-24 13:30:36	<u>0x88d66fa2e8374b37cba2</u> <u>f880a093cee36aa961c13f</u> <u>a19b1eacf19afe2b564c8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-24 13:30:36	<u>0x88d66fa2e8374b37cba2</u> <u>f880a093cee36aa961c13f</u> <u>a19b1eacf19afe2b564c8c</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-23 04:52:30	<u>0x681d99f3069def0b61de7c3366cbc4a3af05bf8492d414560bcfef3b7d09d2e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-09-23 04:52:30	<u>0x681d99f3069def0b61de7c3366cbc4a3af05bf8492d414560bcfef3b7d09d2e9</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
19	2022-09-17 09:56:18	<u>0x0207977f5911ee9c59cd6ab6031d70a543715ae0054b8295c5a9613a48987cc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-17 09:56:18	<u>0x0207977f5911ee9c59cd6ab6031d70a543715ae0054b8295c5a9613a48987cc0</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
21	2022-09-09 18:04:57	<u>0xb25feb89b0948370ae31373b9bd2b1bbd32d531095aa483aa99810bede028c72</u>	+ 0.896000000000000000 19 BNB  259.92 USD	✓
22	2022-09-09 18:04:12	<u>0xd9a950ad06c51fa8ccddc1dda6c5632bc5d4ecb596a50dafd43fa78fa612849a</u>	+ 0.270000000000000000 18 BNB  78.32 USD	✓
23	2022-09-07 12:19:01	<u>0x7e42e8e01b8393ccdcb2c8d661e7755bcd68f21ec995af42bef953acc514094</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-07 12:19:01	<u>0x7e42e8e01b8393ccdcb2c8d661e7755bcd68f21ec995af42bef953acc514094</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
25	2022-09-07 03:29:49	<u>0x8511044550badd9118e8f7fdce886875a428a6cc17191f44892044eac08e8c11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-09-07 03:29:49	<u>0x8511044550badd9118e8</u> <u>f7fdce886875a428a6cc17</u> <u>191f44892044eac08e8c11</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
27	2022-09-01 11:56:44	<u>0xb33da39240a20686c550</u> <u>f35c01fd1823ebbab51b67</u> <u>273f27d5f420f78cab8c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-01 11:56:44	<u>0xb33da39240a20686c550</u> <u>f35c01fd1823ebbab51b67</u> <u>273f27d5f420f78cab8c8f</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
29	2022-08-17 02:09:22	<u>0x878231b07bc6a6cb6a32</u> <u>5f096c72e39161f53932fb</u> <u>1046bcf5c252cee4f279fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-08-17 02:09:22	<u>0x878231b07bc6a6cb6a32</u> <u>5f096c72e39161f53932fb</u> <u>1046bcf5c252cee4f279fa</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
31	2022-08-15 10:05:28	<u>0x657f206b17aa15a1213d</u> <u>17093a4e849b003e9224f1</u> <u>60cd99a96782d7af2421a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-15 10:05:28	<u>0x657f206b17aa15a1213d</u> <u>17093a4e849b003e9224f1</u> <u>60cd99a96782d7af2421a8</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
33	2022-08-12 13:39:09	<u>0x48f8c6a1f07d100adf98</u> <u>575d28c0cb9533b9d0342d</u> <u>26bd9c4d105e250db1de91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-08-12 13:39:09	<u>0x48f8c6a1f07d100adf98</u> <u>575d28c0cb9533b9d0342d</u> <u>26bd9c4d105e250db1de91</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-12 06:09:54	<u>0x3e333f8b19ec642f527b</u> <u>c8467522b2238578643a5d</u> <u>eaf28aac9e2206436708e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-08-12 06:09:54	<u>0x3e333f8b19ec642f527b</u> <u>c8467522b2238578643a5d</u> <u>eaf28aac9e2206436708e9</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
37	2022-08-11 04:51:09	<u>0x4715415a6986440d6070</u> <u>9d2546f35ff7928b06a14e</u> <u>679494ccbe4cad203dc9a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-08-11 04:51:09	<u>0x4715415a6986440d6070</u> <u>9d2546f35ff7928b06a14e</u> <u>679494ccbe4cad203dc9a2</u>	- 0.0001823807500000 00 BNB  0.06 USD	✓
39	2022-08-11 01:07:58	<u>0xf781a118f20336776e83</u> <u>6f3f203b09e82b3e7eb7a3</u> <u>5b4b771d298f74414fb286</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-08-11 01:07:58	<u>0xf781a118f20336776e83</u> <u>6f3f203b09e82b3e7eb7a3</u> <u>5b4b771d298f74414fb286</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
41	2022-08-09 09:31:35	<u>0xff4fc15953cfe07179cc</u> <u>3f40e74ea6013d2d5cb242</u> <u>10a797037a69e4e52963e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-08-09 09:31:35	<u>0xff4fc15953cfe07179cc</u> <u>3f40e74ea6013d2d5cb242</u> <u>10a797037a69e4e52963e5</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
43	2022-07-31 14:05:46	<u>0xbc43bd6dd94bf2a17e46</u> <u>8c1372b0bb9a90b1e58b8b</u> <u>11fef33b57091b1288d55a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-31 14:05:46	<u>0xbc43bd6dd94bf2a17e468c1372b0bb9a90b1e58b8b11fef33b57091b1288d55a</u>	- 0.0002737208250000 00 BNB  0.07 USD	✓
45	2022-07-31 13:07:10	<u>0x2ceb3ef949c36fec4187baebb63ef8e3c71e7083d5a278bec05316394a397440</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-07-31 13:07:10	<u>0x2ceb3ef949c36fec4187baebb63ef8e3c71e7083d5a278bec05316394a397440</u>	- 0.0002737208250000 00 BNB  0.07 USD	✓
47	2022-07-28 16:30:22	<u>0xe287fee95ab2717fa3fb574bd97243582b2cb14115029136fb10ebdd03843a7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-07-28 16:30:22	<u>0xe287fee95ab2717fa3fb574bd97243582b2cb14115029136fb10ebdd03843a7b</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
49	2022-07-26 08:06:27	<u>0x1ead4d348954d9bce715835887053c15cb8033c7a73fe112faecd378a9fbe718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-07-26 08:06:27	<u>0x1ead4d348954d9bce715835887053c15cb8033c7a73fe112faecd378a9fbe718</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
51	2022-07-25 02:42:29	<u>0x34b860aa0c723bf15dab4bcbfb309d74546c1631b816dad8cc1c128014eb2460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-07-25 02:42:29	<u>0x34b860aa0c723bf15dab4bcbfb309d74546c1631b816dad8cc1c128014eb2460</u>	- 0.0001933315650000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-19 12:03:54	<u>0x380545eda4e3d53fac22</u> <u>e62ab0c3ebf8db47c52c44</u> <u>5725b94f3e8cf5b1b1220d</u>	- 1.0000000000000000 00 BNB  263.70 USD	✓
54	2022-07-19 12:03:54	<u>0x380545eda4e3d53fac22</u> <u>e62ab0c3ebf8db47c52c44</u> <u>5725b94f3e8cf5b1b1220d</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
55	2022-07-10 06:16:23	<u>0xafc8d02ced7f28e47e99</u> <u>e00a5b8efceb4cabec1905</u> <u>f7335f884a91ba578b5ec9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-07-10 06:16:23	<u>0xafc8d02ced7f28e47e99</u> <u>e00a5b8efceb4cabec1905</u> <u>f7335f884a91ba578b5ec9</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
57	2022-07-10 06:12:35	<u>0x31b5ee2dcf4fbd0aafbc</u> <u>f7fa395546b683626cfad4</u> <u>1e6bc1ab8361739e103fbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-07-10 06:12:35	<u>0x31b5ee2dcf4fbd0aafbc</u> <u>f7fa395546b683626cfad4</u> <u>1e6bc1ab8361739e103fbf</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
59	2022-07-10 06:10:14	<u>0x1fb8ad9cb1ec112f4fbb</u> <u>0445f7ffe2ded40cc0ab2b</u> <u>c1e44e5db87ed189dd5a4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-07-10 06:10:14	<u>0x1fb8ad9cb1ec112f4fbb</u> <u>0445f7ffe2ded40cc0ab2b</u> <u>c1e44e5db87ed189dd5a4a</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
61	2022-07-10 06:09:35	<u>0x0484bd3ef9e0c9a3557b</u> <u>7e1a304943c3e80d1cbb47</u> <u>ddfbbdeed07964583942d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
62	2022-07-10 06:09:35	<u>0x0484bd3ef9e0c9a3557b7e1a304943c3e80d1cbb47ddfbbdeed07964583942d3</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
63	2022-07-07 02:30:39	<u>0x956f1ca1ff180f2cbed36f6fd22b804dc15242e84fa3060ddb5b8c881fc9f7db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-07-07 02:30:39	<u>0x956f1ca1ff180f2cbed36f6fd22b804dc15242e84fa3060ddb5b8c881fc9f7db</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
65	2022-07-07 02:23:36	<u>0x7a8b1802c47dced1c884e50f60e53272bb378526a2a2e71dc03830f4145c5142</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-07-07 02:23:36	<u>0x7a8b1802c47dced1c884e50f60e53272bb378526a2a2e71dc03830f4145c5142</u>	- 0.0001804550000000 00 BNB  0.04 USD	✓
67	2022-07-04 09:07:38	<u>0x82066a105acc599246933bf9d5ee63bf5e3d8ad4f53dea4816d56d02cd4b1df4</u>	- 0.0800000000000000 02 BNB  17.92 USD	✓
68	2022-07-04 09:07:38	<u>0x82066a105acc599246933bf9d5ee63bf5e3d8ad4f53dea4816d56d02cd4b1df4</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
69	2022-07-04 09:07:23	<u>0xb15dafae91f67730dbee17617a6c17619a9a6ab874704145d59eb467f8a1bee1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-07-04 09:07:23	<u>0xb15dafae91f67730dbee17617a6c17619a9a6ab874704145d59eb467f8a1bee1</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
71	2022-07-04 09:06:17	<u>0xdd68c7d767416bd9e19f8e2d0b7e41bd851e43321ea581bec80bd683de1dee9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-07-04 09:06:17	<u>0xdd68c7d767416bd9e19f8e2d0b7e41bd851e43321ea581bec80bd683de1dee9f</u>	- 0.000255575000000000 00 BNB  0.05 USD	✓
73	2022-07-04 09:05:29	<u>0x6796c6e8dc873419eb1a0c9ec79e5712501bb7991630f8fde51238137639e044</u>	- 0.080000000000000000 02 BNB  17.92 USD	✓
74	2022-07-04 09:05:29	<u>0x6796c6e8dc873419eb1a0c9ec79e5712501bb7991630f8fde51238137639e044</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
75	2022-07-04 09:04:29	<u>0x0bba8cbd906e148c13bca24af059b93a3fc746f69d6eb7ff6671e8e11bcb8b39</u>	- 0.080000000000000000 02 BNB  17.92 USD	✓
76	2022-07-04 09:04:29	<u>0x0bba8cbd906e148c13bca24af059b93a3fc746f69d6eb7ff6671e8e11bcb8b39</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
77	2022-07-01 12:58:52	<u>0x8d48d5e8045d14c571d50435dae5cf4dfea6d0cce98bca3aec5a4554f1fc17f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-07-01 12:58:52	<u>0x8d48d5e8045d14c571d50435dae5cf4dfea6d0cce98bca3aec5a4554f1fc17f4</u>	- 0.000180515000000000 00 BNB  0.03 USD	✓
79	2022-06-29 17:14:18	<u>0x7d4cb73799c51ec3167faa75da2c92b99e4600755201a5005b438de267613013</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-06-29 17:14:18	<u>0x7d4cb73799c51ec3167f</u> <u>aa75da2c92b99e46007552</u> <u>01a5005b438de267613013</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
81	2022-06-28 06:10:34	<u>0x2d516a6b23c814001d43</u> <u>70405924912ef5e71c8b7c</u> <u>ab506052ad91b218aa0acb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-06-28 06:10:34	<u>0x2d516a6b23c814001d43</u> <u>70405924912ef5e71c8b7c</u> <u>ab506052ad91b218aa0acb</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
83	2022-06-28 03:25:07	<u>0x9daab4d8ed1ff21001f3</u> <u>acf1454cf009693c536e9b</u> <u>82e6a1e991e8c95632ee47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-06-28 03:25:07	<u>0x9daab4d8ed1ff21001f3</u> <u>acf1454cf009693c536e9b</u> <u>82e6a1e991e8c95632ee47</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
85	2022-06-28 03:08:52	<u>0xfc32f69b06a47ece2298</u> <u>02a576da1006d7348aefe0</u> <u>171b2d4e72d131715464b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-06-28 03:08:52	<u>0xfc32f69b06a47ece2298</u> <u>02a576da1006d7348aefe0</u> <u>171b2d4e72d131715464b2</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
87	2022-06-28 00:45:42	<u>0x182d411db0c029bae0b4</u> <u>c0012191a1a19c8986c1c3</u> <u>5e9ac39457b483b763b645</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-06-28 00:45:42	<u>0x182d411db0c029bae0b4</u> <u>c0012191a1a19c8986c1c3</u> <u>5e9ac39457b483b763b645</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-06-26 14:23:30	<u>0xabebd92c57ad86f9189f40b42f573bdaa7f4d1f791406321d55da4d43dcae542</u>	+ 0.8000000000000000 44 BNB  190.08 USD	✓
90	2022-06-18 06:50:43	<u>0x523da10a544fc5ed10367c23afed479676614ab6b4bb12ea171caffd13c6d62d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-06-18 06:50:43	<u>0x523da10a544fc5ed10367c23afed479676614ab6b4bb12ea171caffd13c6d62d</u>	- 0.0001805150000000 00 BNB  0.03 USD	✓
92	2022-06-18 06:50:10	<u>0x6b65c9320fcef1015b4e0b6e21dd1439b6b3a15b1aa6fcb5711bafbc77a484c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-06-18 06:50:10	<u>0x6b65c9320fcef1015b4e0b6e21dd1439b6b3a15b1aa6fcb5711bafbc77a484c3</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
94	2022-06-15 13:43:41	<u>0x1088a226cfbbd88dfbe7a803a6ea88d3e325786753a8273797f1d9a82ed32272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-06-15 13:43:41	<u>0x1088a226cfbbd88dfbe7a803a6ea88d3e325786753a8273797f1d9a82ed32272</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
96	2022-06-11 15:18:27	<u>0x4a4ba2bab255a8927bd1736edc43ca7d1fa392b3742da761950647722f504e8f</u>	- 2.0000000000000000 00 BNB  543.40 USD	✓
97	2022-06-11 15:18:27	<u>0x4a4ba2bab255a8927bd1736edc43ca7d1fa392b3742da761950647722f504e8f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-06-10 12:07:51	<u>0x5a352b483e9df8092e7b3fbd99d1d93ecae3852f53b2af04b7ca421282d3c3d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-06-10 12:07:51	<u>0x5a352b483e9df8092e7b3fbd99d1d93ecae3852f53b2af04b7ca421282d3c3d8</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
100	2022-06-10 01:56:24	<u>0xe90646c0953b2514f79690859a6afa3d7f8645d4ab0ad35c74c41be2bd8ad95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-06-10 01:56:24	<u>0xe90646c0953b2514f79690859a6afa3d7f8645d4ab0ad35c74c41be2bd8ad95</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
102	2022-06-10 01:39:27	<u>0x477244a6d495ad5fbe0af3094d94cdc339436038d121eaffbaa330786ee97a8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-06-10 01:39:27	<u>0x477244a6d495ad5fbe0af3094d94cdc339436038d121eaffbaa330786ee97a8b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
104	2022-06-10 01:38:42	<u>0xf1ca6772e03aa95d1a6756d56523ab9487ef5b80ff6e6bb376a7b313057b0232</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-06-10 01:38:42	<u>0xf1ca6772e03aa95d1a6756d56523ab9487ef5b80ff6e6bb376a7b313057b0232</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
106	2022-06-09 08:22:16	<u>0x9aa3c5f41c90487f51e264071048e753e82020bde62f78ad9ddc3c83c5c4d7c7</u>	- 0.100000000000000000 06 BNB  29.08 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-06-09 08:22:16	<u>0x9aa3c5f41c90487f51e264071048e753e82020bde62f78ad9ddc3c83c5c4d7c7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
108	2022-06-08 04:23:30	<u>0x01b46f0955614214dc991c510cb27751e55d87d567773f7c0d274b024d3e4e0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-06-08 04:23:30	<u>0x01b46f0955614214dc991c510cb27751e55d87d567773f7c0d274b024d3e4e0e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
110	2022-06-08 04:21:27	<u>0x237ae3884e617635b3c9419fb2c2bdc023b853a38af25aefc8cdf6b979bd6127</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-06-08 04:21:27	<u>0x237ae3884e617635b3c9419fb2c2bdc023b853a38af25aefc8cdf6b979bd6127</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
112	2022-06-04 14:36:59	<u>0x6f2a0f89a69edcac45376f28a5032bc00322fd194c0b8bc79fc6203d55eb85f5</u>	+ 1.0000000000000000 00 BNB  300.10 USD	✓
113	2022-06-04 14:36:35	<u>0x15f80bde0a031d4fb3f913987a65edc9df6f64734fb82ef35d9eebe1cb9ff67e</u>	+ 0.5000000000000000 00 BNB  150.05 USD	✓
114	2022-05-27 07:09:52	<u>0x0d9849fea979b0a9d2a8d1d40342d3ebdd27e1d4a2abf7bb5e27c5bfdba485fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-05-27 07:09:52	<u>0x0d9849fea979b0a9d2a8d1d40342d3ebdd27e1d4a2abf7bb5e27c5bfdba485fc</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
116	2022-05-24 07:59:24	<u>0x7a5d207c2963de5c8cde</u> <u>60c8fffbfb1ada435286901</u> <u>1928ef44b806ce47cb7585</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-05-24 07:59:24	<u>0x7a5d207c2963de5c8cde</u> <u>60c8fffbfb1ada435286901</u> <u>1928ef44b806ce47cb7585</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
118	2022-05-24 07:59:06	<u>0x21c6131ee39fcc861e06</u> <u>b7d20e3809b1da2e0b9efe</u> <u>fe8ad99b62eb2cf443acef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-05-24 07:59:06	<u>0x21c6131ee39fcc861e06</u> <u>b7d20e3809b1da2e0b9efe</u> <u>fe8ad99b62eb2cf443acef</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
120	2022-05-17 03:29:32	<u>0x8064dfd886d45c29feac</u> <u>10e37e14e9ea765728a55c</u> <u>11a6972e3aa4f018ca8950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2022-05-17 03:29:32	<u>0x8064dfd886d45c29feac</u> <u>10e37e14e9ea765728a55c</u> <u>11a6972e3aa4f018ca8950</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
122	2022-05-15 10:43:36	<u>0x302cee948f9eb4cafd53</u> <u>589fda6993979a9a7bc27e</u> <u>764ed92d1194d0b0ca409c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2022-05-15 10:43:36	<u>0x302cee948f9eb4cafd53</u> <u>589fda6993979a9a7bc27e</u> <u>764ed92d1194d0b0ca409c</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
124	2022-05-04 05:05:36	<u>0x982780f552567045e747</u> <u>7e25f999e9b21e1c0f66a5</u> <u>2679203bda1d5ad85d2986</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-05-04 05:05:36	<u>0x982780f552567045e7477e25f999e9b21e1c0f66a52679203bda1d5ad85d2986</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
126	2022-04-10 06:35:16	<u>0xff3ae489fec8133c90d91e6d9d54ed9038337db17c5371c74eb8a62f4b0eb8a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2022-04-10 06:35:16	<u>0xff3ae489fec8133c90d91e6d9d54ed9038337db17c5371c74eb8a62f4b0eb8a0</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
128	2022-03-31 05:04:23	<u>0x80997ed69fccbeae8cd51cc412f051c08ab864fbc09f4fe7206b1c2a566be0ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-03-31 05:04:23	<u>0x80997ed69fccbeae8cd51cc412f051c08ab864fbc09f4fe7206b1c2a566be0ed</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
130	2022-03-26 05:29:05	<u>0xc099b45b9e2f1dc5dd2bfd0cc1d41fcbc5797a1c2424532b2e43b448285b5ff2</u>	+ 0.6999999999999999 56 BNB  289.87 USD	✓
131	2022-03-19 07:04:51	<u>0x7ddabb954d81f8e6d3d7e1186b02c153b213348ebdc4b398d75189aef748e44c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-03-19 07:04:51	<u>0x7ddabb954d81f8e6d3d7e1186b02c153b213348ebdc4b398d75189aef748e44c</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
133	2022-03-12 13:46:30	<u>0x958eb2a745b5c089f310337421ce7b5e2444e153e3807828c2d8b4e8d5e9cc71</u>	+ 0.4000000000000000 22 BNB  150.72 USD	✓



#	Date & time	Transaction Id	Amount	
134	2022-03-03 07:10:15	<u>0xe41d902518362d5f8776</u> <u>fbfb212926eaead13389a0</u> <u>8c65d3f9269ca33bd3473a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2022-03-03 07:10:15	<u>0xe41d902518362d5f8776</u> <u>fbfb212926eaead13389a0</u> <u>8c65d3f9269ca33bd3473a</u>	- 0.0002555150000000 00 BNB  0.10 USD	✓
136	2022-02-10 02:49:24	<u>0x87d64f8f003f18924d86</u> <u>072bae87cdcb36673cf9ca</u> <u>6a15d96ee9117a7881bef6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2022-02-10 02:49:24	<u>0x87d64f8f003f18924d86</u> <u>072bae87cdcb36673cf9ca</u> <u>6a15d96ee9117a7881bef6</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
138	2022-02-09 04:17:30	<u>0x26dfa0fb9f14f4b042f5</u> <u>f1eefea77f8ef76ef0d5fb</u> <u>aaaf8c71a6df02a39d9e62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2022-02-09 04:17:30	<u>0x26dfa0fb9f14f4b042f5</u> <u>f1eefea77f8ef76ef0d5fb</u> <u>aaaf8c71a6df02a39d9e62</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
140	2022-01-01 06:43:34	<u>0xda86587abbd51f1944a</u> <u>4cc9885e086ebe329c1856</u> <u>7568764d4e1f5ed6c00eb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2022-01-01 06:43:34	<u>0xda86587abbd51f1944a</u> <u>4cc9885e086ebe329c1856</u> <u>7568764d4e1f5ed6c00eb2</u>	- 0.0008815450000000 00 BNB  0.45 USD	✓
142	2021-12-24 14:45:16	<u>0x3677c27888affa098586</u> <u>96f3acea00487f6ec23e9e</u> <u>08d14fd3da119efa89e102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-12-24 14:45:16	<u>0x3677c27888affa09858696f3acea00487f6ec23e9e08d14fd3da119efa89e102</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
144	2021-12-23 16:26:56	<u>0x741265b363d04b9a576715a7319faf3dfc3649ac0750a7553c46ab1e3a186b72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-12-23 16:26:56	<u>0x741265b363d04b9a576715a7319faf3dfc3649ac0750a7553c46ab1e3a186b72</u>	- 0.0001805150000000 00 BNB  0.09 USD	✓
146	2021-12-23 15:57:15	<u>0xea4cc59871d61f0a854da15e2df7f1f3e181aca97639a498b4d41fd11df396db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-12-23 15:57:15	<u>0xea4cc59871d61f0a854da15e2df7f1f3e181aca97639a498b4d41fd11df396db</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
148	2021-12-23 14:03:29	<u>0x9972c184a360192574c008c9a23ecfa045915768bc692bb96d1531f416baaf46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-12-23 14:03:29	<u>0x9972c184a360192574c008c9a23ecfa045915768bc692bb96d1531f416baaf46</u>	- 0.0002555150000000 00 BNB  0.14 USD	✓
150	2021-12-23 14:02:38	<u>0x927b44d31455f8b6bee4836e55671cc4b98430b5b4f3e26ab8e247b8eb67a54e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-12-23 14:02:38	<u>0x927b44d31455f8b6bee4836e55671cc4b98430b5b4f3e26ab8e247b8eb67a54e</u>	- 0.0001805150000000 00 BNB  0.09 USD	✓









#	Date & time	Transaction Id	Amount	
152	2021-12-22 16:03:25	<u>0xb7ec35dd3ca1986f09cd</u> <u>7a76630fc2fbbe134e3b24</u> <u>b2465e1015ed0d73acf354</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-12-22 16:03:25	<u>0xb7ec35dd3ca1986f09cd</u> <u>7a76630fc2fbbe134e3b24</u> <u>b2465e1015ed0d73acf354</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
154	2021-12-22 14:51:02	<u>0x1b5135f74559b32b160d</u> <u>2630a3536d53d51db36afc</u> <u>015aa479664faea64acd86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-12-22 14:51:02	<u>0x1b5135f74559b32b160d</u> <u>2630a3536d53d51db36afc</u> <u>015aa479664faea64acd86</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
156	2021-12-21 17:55:51	<u>0xd378205a832adf101aad</u> <u>5b6b7483ee3377019a5b6b</u> <u>e26ee8f713e72d4fdb801d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-12-21 17:55:51	<u>0xd378205a832adf101aad</u> <u>5b6b7483ee3377019a5b6b</u> <u>e26ee8f713e72d4fdb801d</u>	- 0.0009564250000000 00 BNB  0.50 USD	✓
158	2021-12-20 03:32:56	<u>0x168f62db584b9f3bbe34</u> <u>1fad58ac0d24a95ba438d4</u> <u>0cd48b8b4f0930835dd0c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2021-12-20 03:32:56	<u>0x168f62db584b9f3bbe34</u> <u>1fad58ac0d24a95ba438d4</u> <u>0cd48b8b4f0930835dd0c1</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
160	2021-12-20 03:31:38	<u>0xfdbd6f28749429f89c6d</u> <u>0d8fcc5c76185eda2b5fb8</u> <u>a484fde41c384e03f68b08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
161	2021-12-20 03:31:38	<u>0xfdbd6f28749429f89c6d</u> <u>0d8fcc5c76185eda2b5fb8</u> <u>a484fde41c384e03f68b08</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
162	2021-12-20 03:29:53	<u>0x9f410deeb9b8c3deb1c0</u> <u>9dc84410311ffa288725d8</u> <u>37deb91163adaa0a44bdc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2021-12-20 03:29:53	<u>0x9f410deeb9b8c3deb1c0</u> <u>9dc84410311ffa288725d8</u> <u>37deb91163adaa0a44bdc3</u>	- 0.0009713850000000 00 BNB  0.50 USD	✓
164	2021-12-20 03:29:05	<u>0x61c5650ff7b30aa444d5</u> <u>dbcb41a9bf52615247767c</u> <u>5e807271a610d683514d8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-12-20 03:29:05	<u>0x61c5650ff7b30aa444d5</u> <u>dbcb41a9bf52615247767c</u> <u>5e807271a610d683514d8f</u>	- 0.0002227500000000 00 BNB  0.11 USD	✓
166	2021-12-17 17:53:40	<u>0xc34f63e2073d0d4317e4</u> <u>42b5cb05ff43f55b58738a</u> <u>44d78a40c6333a7db50658</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2021-12-17 17:53:40	<u>0xc34f63e2073d0d4317e4</u> <u>42b5cb05ff43f55b58738a</u> <u>44d78a40c6333a7db50658</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
168	2021-12-17 01:25:55	<u>0x581aa4d2a805339e669c</u> <u>dd9bdbc47a487dfed9b12e</u> <u>5da393f175cf8b500323f0</u>	+ 0.0200000000000000 00 BNB  10.51 USD	✓










#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-26 02:45:05	<u>0xd17f5d950e0c2316c142567762d5d331d25f28d34ceb4fc53137d70c644c5722</u>	- 395.19999999999998 8631 USDT  395.21 USD	✓
2	2022-10-26 02:41:53	<u>0xaea5b60a09a9df7fcc9386c41bf262255ce33bf225a715d556db26c47a1acc06</u>	+ 395.21783721999997 8515 USDT  395.23 USD	✓
3	2022-10-18 01:11:03	<u>0x03311413a4a53758e502b920caad25f7eb63d7de3586edbdb1af939784c7fd59</u>	- 1,050.674641862521 184521 USDT  1,050.46 USD	✓
4	2022-10-14 10:14:01	<u>0xc24ef98be98dba06aba33ea93ef8a1543b5419f50b02ad81bf7de4817a59bec6</u>	+ 0.100000000 SDJT	✓
5	2022-09-25 14:06:17	<u>0xbaf91fb1e4cab18fddf12a1b949977b6b06664e006cc8587a426b9b58c08b963</u>	+ 29,000,000.000000 XEC	✓
6	2022-09-25 12:43:58	<u>0xa45078a0605bc4e24231bb39e087c69153c8e363004839d58da7fcfde9db2a75</u>	+ 6,000,000.00000000 0 QUINT	✓
7	2022-09-25 11:54:59	<u>0x68cfab4b8073d8ffc5d3ba213810514ec430bd36611a8b1d16b9d1392c062163</u>	- 150.00000000000000 0000 USDT  149.96 USD	✓
8	2022-09-24 15:06:43	<u>0x69773d2404ffeb9e3771a419c26dae17bf501e976dca4c553c686a98d0406543</u>	+ 2,000.000000000 LUNC	✓
9	2022-09-24 14:33:47	<u>0x9842ecbdaaf0c99720f6d737d55fcfd7a0ca81e5a8e3f56925b2499d0390f229</u>	+ 880.000000000 FISTDAO	✓








#	Date & time	Transaction Id	Amount	
10	2022-09-24 13:30:36	<u>0x88d66fa2e8374b37cba2f880a093cee36aa961c13fa19b1eacf19afe2b564c8c</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
11	2022-09-24 01:33:14	<u>0xed6f735edba6f181a597d574cf258a6cd4ab4c31c77a0ed957a82a18db261ecd</u>	+ 923,479.0000000000 00000000 SS	✓
12	2022-09-23 04:52:30	<u>0x681d99f3069def0b61de7c3366cbc4a3af05bf8492d414560bcfef3b7d09d2e9</u>	- 700.00000000000000 0000 USDT  699.80 USD	✓
13	2022-09-17 09:56:18	<u>0x0207977f5911ee9c59cd6ab6031d70a543715ae0054b8295c5a9613a48987cc0</u>	- 185.00000000000000 0000 USDT  184.90 USD	✓
14	2022-09-16 02:51:48	<u>0x62cbc1140cb19e62f9fb7dc6993ff7e21efb9ef01c94e07f8853f14394d374a1</u>	+ 279.00000000000000 0000 USDT  278.91 USD	✓
15	2022-09-16 00:56:22	<u>0x43dec878de24e2e5c1fe793a5d0e24ed467f2b4080864b4774e7bc65b11dada1</u>	+ 175.90690000000000 7367 USDT  175.85 USD	✓
16	2022-09-15 11:09:55	<u>0x8da0d58532048f8edba286db39d8a4a6507463f3237b15b7df8c7fda9132c512</u>	+ 419.00000000000000 0000 USDT  25,202.83 USD	✓
17	2022-09-13 06:06:31	<u>0x7f98268f5b335d1fee3eb7e5f003aff9942ada7eaf5183731924180fc032ef36</u>	+ 126.82783720391788 0515 USDT  126.85 USD	✓
18	2022-09-09 18:05:27	<u>0x69160a3e3b4a8b3b6b6435eb7672c00bd4d0dbf5fd1b47be80e3c5e3d256fa7c</u>	+ 107.84795936830845 1644 USDT  6,602.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-09 18:03:27	<u>0x64a85f6639d0619fe2a74508ba66e6e107cf6af8afffc52d56529c73b5a85ad9</u>	+ 29.271438126938527 091 USDT  1,792.14 USD	✓
20	2022-09-09 02:55:52	<u>0x900fb7940a12c54e99bc9bcd04f39a4abdb70a3fc4dd6911b284f7639a4192ea</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
21	2022-09-07 12:19:01	<u>0x7e42e8e01b8393ccdcb2c8d661e7755bcd68f21ec995af42bef953acc514094</u>	- 120.00000000000000 0000 USDT  120.01 USD	✓
22	2022-09-07 03:29:49	<u>0x8511044550badd9118e8f7fdce886875a428a6cc17191f44892044eac08e8c11</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓
23	2022-09-01 18:20:57	<u>0x4d0f8076be2601eea181f681af684cd608a63448e06f3c963a852af2ef7abfe7</u>	+ 299.35531963761127 3720 USDT  299.46 USD	✓
24	2022-09-01 11:56:44	<u>0xb33da39240a20686c550f35c01fd1823ebbab51b67273f27d5f420f78cab8c8f</u>	- 35.00000000000000 000 USDT  35.00 USD	✓
25	2022-08-17 02:09:22	<u>0x878231b07bc6a6cb6a325f096c72e39161f53932fb1046bcf5c252cee4f279fa</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
26	2022-08-15 10:05:28	<u>0x657f206b17aa15a1213d17093a4e849b003e9224f160cd99a96782d7af2421a8</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
27	2022-08-15 10:03:43	<u>0x6e9e366b90b397c234d5e3bd10d17598538a08777eebfc82d47b18222ad13460</u>	+ 115.83509999999999 7067 USDT  115.82 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-12 13:39:09	<u>0x48f8c6a1f07d100adf98</u> <u>575d28c0cb9533b9d0342d</u> <u>26bd9c4d105e250db1de91</u>	- 300.00000000000000 0000 USDT  18,880.30 USD	✓
29	2022-08-12 06:09:54	<u>0x3e333f8b19ec642f527b</u> <u>c8467522b2238578643a5d</u> <u>eaf28aac9e2206436708e9</u>	- 160.00000000000000 0000 USDT  159.97 USD	✓
30	2022-08-11 04:51:09	<u>0x4715415a6986440d6070</u> <u>9d2546f35ff7928b06a14e</u> <u>679494ccbe4cad203dc9a2</u>	- 150.00000000000000 0000 USDT  149.99 USD	✓
31	2022-08-11 01:07:58	<u>0xf781a118f20336776e83</u> <u>6f3f203b09e82b3e7eb7a3</u> <u>5b4b771d298f74414fb286</u>	- 155.00000000000000 0000 USDT  154.99 USD	✓
32	2022-08-09 09:31:35	<u>0xff4fc15953cfe07179cc</u> <u>3f40e74ea6013d2d5cb242</u> <u>10a797037a69e4e52963e5</u>	- 300.00000000000000 0000 USDT  300.09 USD	✓
33	2022-08-08 09:52:09	<u>0x4ccaedf6638cd58624f8</u> <u>176ec89181a3d975bfebcf</u> <u>03d90bf861209c6d95e4d1</u>	+ 200.00000000000000 0000 USDT  12,220.86 USD	✓
34	2022-08-05 05:12:58	<u>0xf1cf33854d23765f9606</u> <u>f85e3b13d726f746570b8e</u> <u>b3ffb24d8c76fb78292a12</u>	+ 900.41999999999995 9073 USDT  900.42 USD	✓
35	2022-08-04 06:14:44	<u>0x9325434eb1964b369ecd</u> <u>5a2b906c66724f3fdeafd0</u> <u>6a39a4818e43266e63c959</u>	+ 1,000.000000000000 000000 USDT  999.91 USD	✓
36	2022-07-31 14:05:46	<u>0xbc43bd6dd94bf2a17e46</u> <u>8c1372b0bb9a90b1e58b8b</u> <u>11fef33b57091b1288d55a</u>	- 150.00000000000000 0000 USDT  149.90 USD	✓











#	Date & time	Transaction Id	Amount	
37	2022-07-31 13:14:58	<u>0x7667423011cfa431579756bdf9824ff68552ccb8c5c10d185ae522359d8c464a</u>	+ 300.70999999999997 9536 USDT  300.51 USD	✓
38	2022-07-31 13:07:10	<u>0x2ceb3ef949c36fec4187baebb63ef8e3c71e7083d5a278bec05316394a397440</u>	- 850.00000000000000 0000 USDT  849.44 USD	✓
39	2022-07-28 16:30:22	<u>0xe287fee95ab2717fa3fb574bd97243582b2cb14115029136fb10ebdd03843a7b</u>	- 100.00000000000000 0000 USDT  99.89 USD	✓
40	2022-07-26 08:06:27	<u>0x1ead4d348954d9bce715835887053c15cb8033c7a73fe112faecd378a9fbe718</u>	- 50.00000000000000 000 USDT  50.06 USD	✓
41	2022-07-25 02:42:29	<u>0x34b860aa0c723bf15dab4bcbfb309d74546c1631b816dad8cc1c128014eb2460</u>	- 200.00000000000000 0000 USDT  200.23 USD	✓
42	2022-07-24 15:56:35	<u>0x08606bfa6d4e4dd812de1acb67a0e7f696f517eead5d05f209969e2e1538af3b</u>	+ 800.71000000000003 6380 USDT  801.63 USD	✓
43	2022-07-19 14:43:41	<u>0xd4005ab5753fbd79e0f91f795e6c7b0dd549deaab8688e2d38fe39592c88005b</u>	+ 400.00000000000000 0000 USDT  400.49 USD	✓
44	2022-07-10 06:16:23	<u>0xafc8d02ced7f28e47e99e00a5b8efceb4cabec1905f7335f884a91ba578b5ec9</u>	- 102.00000000000000 0000 USDT  101.88 USD	✓
45	2022-07-10 06:12:35	<u>0x31b5ee2dcf4fbd0aafbcf7fa395546b683626cfad41e6bc1ab8361739e103fbf</u>	- 98.00000000000000 000 USDT  97.89 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-07-10 06:10:14	<u>0x1fb8ad9cb1ec112f4fbb0445f7ffe2ded40cc0ab2bc1e44e5db87ed189dd5a4a</u>	- 95.0000000000000000 000 USDT  94.89 USD	✓
47	2022-07-10 06:09:35	<u>0x0484bd3ef9e0c9a3557b7e1a304943c3e80d1cbb47ddfbbdeed07964583942d3</u>	- 95.0000000000000000 000 USDT  94.89 USD	✓
48	2022-07-07 02:30:39	<u>0x956f1ca1ff180f2cbed36f6fd22b804dc15242e84fa3060ddb5b8c881fc9f7db</u>	- 80.0000000000000000 000 USDT  4,028.81 USD	✓
49	2022-07-07 02:23:36	<u>0x7a8b1802c47dced1c884e50f60e53272bb378526a2a2e71dc03830f4145c5142</u>	- 130.0000000000000000 0000 USDT  6,546.82 USD	✓
50	2022-07-06 16:33:02	<u>0x5b0961e17912d0535f9d7b65ad61c053d90852bb0ad4cdea8869278f179c6b3c</u>	+ 0.000100000000000000 00 STFT	✓
51	2022-07-04 10:59:45	<u>0x183f58d931fdfc8ebd9e6805548d185cd393023fdb554056f3023f96f0583bd5</u>	+ 0.5759999999999999 56 ART	✓
52	2022-07-04 09:07:23	<u>0xb15dafae91f67730dbee17617a6c17619a9a6ab874704145d59eb467f8a1bee1</u>	- 100.0000000000000000 0000 USDT  99.93 USD	✓
53	2022-07-04 09:06:17	<u>0xdd68c7d767416bd9e19f8e2d0b7e41bd851e43321ea581bec80bd683de1dee9f</u>	- 100.0000000000000000 0000 USDT  99.93 USD	✓
54	2022-07-01 13:22:34	<u>0x5937fcbe06bb07e727c347d7b5db2721d88a2e2d3c2537673132c95f2600ff0a</u>	+ 200.0000000000000000 0000 USDT  200.36 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-07-01 12:58:52	<u>0x8d48d5e8045d14c571d5</u> <u>0435dae5cf4dfea6d0cce9</u> <u>8bca3aec5a4554f1fc17f4</u>	- 200.00000000000000 0000 USDT  200.36 USD	✓
56	2022-06-29 17:14:18	<u>0x7d4cb73799c51ec3167f</u> <u>aa75da2c92b99e46007552</u> <u>01a5005b438de267613013</u>	- 50.00000000000000 000 USDT  50.02 USD	✓
57	2022-06-28 06:10:34	<u>0x2d516a6b23c814001d43</u> <u>70405924912ef5e71c8b7c</u> <u>ab506052ad91b218aa0acb</u>	- 104.00000000000000 0000 USDT  103.93 USD	✓
58	2022-06-28 03:25:07	<u>0x9daab4d8ed1ff21001f3</u> <u>acf1454cf009693c536e9b</u> <u>82e6a1e991e8c95632ee47</u>	- 55.00000000000000 000 USDT  54.96 USD	✓
59	2022-06-28 03:08:52	<u>0xfc32f69b06a47ece2298</u> <u>02a576da1006d7348aefe0</u> <u>171b2d4e72d131715464b2</u>	- 200.00000000000000 0000 USDT  199.87 USD	✓
60	2022-06-28 00:45:42	<u>0x182d411db0c029bae0b4</u> <u>c0012191a1a19c8986c1c3</u> <u>5e9ac39457b483b763b645</u>	- 40.00000000000000 000 USDT  39.97 USD	✓
61	2022-06-22 06:43:55	<u>0xc2a3b468956f678818ca</u> <u>b301d421fc43677ad13564</u> <u>01df38d93729c652217ee0</u>	+ 549.72822033094166 7271 USDT  549.02 USD	✓
62	2022-06-18 06:50:43	<u>0x523da10a544fc5ed1036</u> <u>7c23afed479676614ab6b4</u> <u>bb12ea171caffd13c6d62d</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
63	2022-06-18 06:50:10	<u>0x6b65c9320fcef1015b4e</u> <u>0b6e21dd1439b6b3a15b1a</u> <u>a6fcb5711bafbc77a484c3</u>	- 200.00000000000000 0000 USDT  200.09 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-15 13:43:41	<u>0x1088a226cfbbd88dfbe7a803a6ea88d3e325786753a8273797f1d9a82ed32272</u>	- 182.00000000000000 0000 USDT  181.97 USD	✓
65	2022-06-15 08:20:23	<u>0x8c68bbb3c69581f5aa51b705d291a0b37e4c6680d7efb03ea1dbe98b2a85e106</u>	+ 200.00000000000000 0000 USDT  9,226.69 USD	✓
66	2022-06-15 08:19:38	<u>0x3d2d9f116196dccc824edac0d4c57b3fecddf4937edb8450dd1b22cb32a3fd06</u>	+ 350.00000000000000 0000 USDT  16,146.71 USD	✓
67	2022-06-13 11:30:23	<u>0x6f42ebada5fffd867b628f9568614e47a7f5de6684d113fe52b617f373dd06d</u>	+ 600.00000000000000 0000 USDT  600.54 USD	✓
68	2022-06-10 12:07:51	<u>0x5a352b483e9df8092e7b3fbd99d1d93ecae3852f53b2af04b7ca421282d3c3d8</u>	- 160.00000000000000 0000 USDT  159.86 USD	✓
69	2022-06-10 01:56:24	<u>0xe90646c0953b2514f79690859a6afa3d7f8645d4abb0ad35c74c41be2bd8ad95</u>	- 75.00000000000000 000 USDT  4,516.01 USD	✓
70	2022-06-10 01:39:27	<u>0x477244a6d495ad5fbe0af3094d94cdc339436038d121eaffbaa330786ee97a8b</u>	- 350.00000000000000 0000 USDT  21,074.74 USD	✓
71	2022-06-10 01:38:42	<u>0xf1ca6772e03aa95d1a6756d56523ab9487ef5b80ff6e6bb376a7b313057b0232</u>	- 300.00000000000000 0000 USDT  18,064.06 USD	✓
72	2022-06-08 04:23:30	<u>0x01b46f0955614214dc991c510cb27751e55d87d567773f7c0d274b024d3e4e0e</u>	- 260.00000000000000 0000 USDT  259.87 USD	✓







#	Date & time	Transaction Id	Amount	
73	2022-06-08 04:21:27	<u>0x237ae3884e617635b3c9419fb2c2bdc023b853a38af25aefc8cdf6b979bd6127</u>	- 70.0000000000000000 000 USDT  69.96 USD	✓
74	2022-06-04 15:27:12	<u>0x2ab5cecb9f338cedaf1d6bbc91ebb9b5d40685445f4b2349f9a174f758753d03</u>	+ 180.0000000000000000 0000 USDT  180.15 USD	✓
75	2022-05-27 07:09:52	<u>0x0d9849fea979b0a9d2a8d1d40342d3ebdd27e1d4a2abf7bb5e27c5bfdba485fc</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
76	2022-05-24 07:59:24	<u>0x7a5d207c2963de5c8cde60c8fffb1ada4352869011928ef44b806ce47cb7585</u>	- 100.0000000000000000 0000 USDT  6,901.38 USD	✓
77	2022-05-24 07:59:06	<u>0x21c6131ee39fcc861e06b7d20e3809b1da2e0b9efe8ad99b62eb2cf443acef</u>	- 100.0000000000000000 0000 USDT  6,901.38 USD	✓
78	2022-05-17 03:29:32	<u>0x8064dfd886d45c29feac10e37e14e9ea765728a5c11a6972e3aa4f018ca8950</u>	- 100.0000000000000000 0000 USDT  99.95 USD	✓
79	2022-05-15 10:43:36	<u>0x302cee948f9eb4cafd53589fda6993979a9a7bc27e764ed92d1194d0b0ca409c</u>	- 500.0000000000000000 0000 USDT  500.16 USD	✓
80	2022-05-11 17:43:00	<u>0xad903ec04565b0572718302d32b0f1ce950b7d439c5053899c26a8dbdf242b34</u>	+ 270,219.0000000000 00000000 apnc.info	✓
81	2022-05-04 05:05:36	<u>0x982780f552567045e7477e25f999e9b21e1c0f66a52679203bda1d5ad85d2986</u>	- 50.0000000000000000 000 USDT  49.93 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-30 14:45:48	<u>0x00dc8319ed1cb8edcfe3ef88aaeb691b6895f69c51a59e9ac5f93f3a8e44d2a0</u>	+ 800.00000000000000 0000 USDT  799.51 USD	✓
83	2022-04-26 14:43:39	<u>0xb800f19eff1dba9dc424f72b479d079492adda49cb9515c9511a07bb62e9ebe7</u>	+ 188.00000000000000 0000 USDT  18,501.67 USD	✓
84	2022-04-26 14:41:18	<u>0x96f6c0bea8b77ee0be145137dba146bd431bffc714b3a74b3a3a3518422eea99</u>	+ 430.00000000000000 0000 USDT  42,317.66 USD	✓
85	2022-04-25 21:48:54	<u>0x0449b2f535c752ad6cebdd0ae48a983619f73c3934a9f58b56d8642f2a49a0b1</u>	+ 211.000000 CGB	✓
86	2022-04-20 09:08:58	<u>0xe64a4b0d5387ae7b0faf96d0d1b32b78ee46133777848e0c9bc831c1d075fbcb</u>	+ 200.00000000000000 0000 USDT	✓
87	2022-04-20 09:08:10	<u>0xb6c9320ed0bcaaf8b37355adea4384589de47eec9e22ef65e8d75f958ed192b6</u>	+ 310.00000000000000 0000 USDT	✓
88	2022-04-10 06:35:16	<u>0xff3ae489fec8133c90d91e6d9d54ed9038337db17c5371c74eb8a62f4b0eb8a0</u>	- 503.00000000000000 0000 USDT  55,910.03 USD	✓
89	2022-04-02 12:27:55	<u>0x541094e672c5f5ddf15e1276e1a1d463e8ab0388c6ad85b6a013eb558c9cc361</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
90	2022-03-31 13:22:37	<u>0x384efdc62cda1486ab03350803eb730dc92ca4ad7b45f936ddfec624332a00af</u>	+ 500.00000000000000 0000 USDT  65,583.18 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-03-31 05:04:23	<u>0x80997ed69fccbeae8cd51cc412f051c08ab864fbc09f4fe7206b1c2a566be0ed</u>	- 1,000.000000000000 000000 USDT  131,166.36 USD	✓
92	2022-03-26 08:59:05	<u>0xe14fd08297019f11c6d8daf41cc5119050ef4ecd494fa4b927cca426800aa7da</u>	+ 0.5759999999999999 56 ABGRT	✓
93	2022-03-19 07:04:51	<u>0x7ddabb954d81f8e6d3d7e1186b02c153b213348ebdc4b398d75189aef748e44c</u>	- 400.000000000000 0000 USDT	✓
94	2022-03-15 14:30:26	<u>0xe648a104a78dd80d773668ef4db135c648461083e6632f2160d66da8ed89e40c</u>	+ 300.000000000000 0000 USDT  31,699.75 USD	✓
95	2022-03-12 13:45:45	<u>0x6252c2b1dd3490910352e86176f2132d641582ab70bd78960862a38b686200de</u>	+ 300.000000000000 0000 USDT	✓
96	2022-03-10 16:46:34	<u>0x49f203fd286169adf9f83f4eb4696fcd6530873cc7cdeb788d4ea6e1cac9d7d</u>	+ 103.200000000000 2842 ZZ	✓
97	2022-03-03 07:10:15	<u>0xe41d902518362d5f8776fbfb212926eaead13389a08c65d3f9269ca33bd3473a</u>	- 500.000000000000 0000 USDT  55,706.41 USD	✓
98	2022-03-03 06:58:33	<u>0xa4d62108b27ecc0d58acf039a16cb9cc28e09a98c28d1638183b661cd850578f</u>	+ 999.20000000000004 5475 USDT  111,323.70 USD	✓
99	2022-02-10 02:49:24	<u>0x87d64f8f003f18924d86072bae87cdcb36673cf9ca6a15d96ee9117a7881bef6</u>	- 500.000000000000 0000 USDT  67,546.42 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-02-09 04:17:30	<u>0x26dfa0fb9f14f4b042f5f1eefea77f8ef76ef0d5fbaaaf8c71a6df02a39d9e62</u>	- 500.00000000000000 0000 USDT	✓
101	2022-02-04 15:15:23	<u>0x99b8bc1a479ca80d28068b62dde833fd4fe237cd0320faefa0312eca71ccb2cb</u>	+ 100.00000000000000 0000 USDT  12,092.32 USD	✓
102	2022-02-04 15:14:32	<u>0x959469fce9ee5640c299d1a9112952644074cbb6a997590606c2cae54fa18449</u>	+ 200.00000000000000 0000 USDT  24,184.65 USD	✓
103	2022-02-01 22:40:42	<u>0xc2d7bcd103c895c55911ef0596ae92e7c0c3c67af3e14a1e965149fe6e13f29c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
104	2022-01-05 16:47:21	<u>0x6acaa49d1404ea639e8726632faafebe0239146205f4432575e3486eea431a14</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
105	2022-01-02 03:12:54	<u>0x4036211905f50035aab7cc880877497b0bfd3f07fd33736908c3f5c81c752c9c</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
106	2022-01-01 06:44:46	<u>0xd0c760df88f5dc5fee53742700efd9295caf0df209cfe659f44b04a642d32e49</u>	+ 180.00000000000000 0000 USDT	✓
107	2022-01-01 06:43:34	<u>0xda86587abbda51f1944a4cc9885e086ebe329c18567568764d4e1f5ed6c00eb2</u>	+ 370.48666456670366 6424 USDT	✓
108	2022-01-01 06:43:34	<u>0xda86587abbda51f1944a4cc9885e086ebe329c18567568764d4e1f5ed6c00eb2</u>	- 51.995378468161810 304 SSS	✓



#	Date & time	Transaction Id	Amount	
109	2021-12-29 08:43:01	<u>0x1bd2d03e5c1a4844111f92f32aea786ff3f80abd477f45f65ef9ecbd03ef9206</u>	+ 189.00000000000000 0000 USDT  27,515.69 USD	✓
110	2021-12-24 14:45:16	<u>0x3677c27888affa09858696f3acea00487f6ec23e9e08d14fd3da119efa89e102</u>	- 100.00000000000000 0000 USDT  16,355.24 USD	✓
111	2021-12-23 16:26:56	<u>0x741265b363d04b9a576715a7319faf3dfc3649ac0750a7553c46ab1e3a186b72</u>	- 156.00000000000000 0000 USDT  25,514.18 USD	✓
112	2021-12-23 15:57:15	<u>0xea4cc59871d61f0a854da15e2df7f1f3e181aca97639a498b4d41fd11df396db</u>	- 100.00000000000000 0000 USDT  16,355.24 USD	✓
113	2021-12-23 14:03:29	<u>0x9972c184a360192574c008c9a23ecfa045915768bc692bb96d1531f416baaf46</u>	- 150.00000000000000 0000 USDT  24,532.87 USD	✓
114	2021-12-23 14:02:38	<u>0x927b44d31455f8b6bee4836e55671cc4b98430b5b4f3e26ab8e247b8eb67a54e</u>	- 130.00000000000000 0000 USDT  21,261.82 USD	✓
115	2021-12-22 16:03:25	<u>0xb7ec35dd3ca1986f09cd7a76630fc2fbbe134e3b24b2465e1015ed0d73acf354</u>	- 31.00000000000000 000 USDT	✓
116	2021-12-22 14:51:02	<u>0x1b5135f74559b32b160d2630a3536d53d51db36afc015aa479664faea64acd86</u>	- 200.00000000000000 0000 USDT	✓
117	2021-12-21 17:55:51	<u>0xd378205a832adf101aad5b6b7483ee3377019a5b6be26ee8f713e72d4fdb801d</u>	+ 983.97420262809976 0659 USDT	✓

#	Date & time	Transaction Id	Amount	
118	2021-12-21 17:55:51	<u>0xd378205a832adf101aad</u> <u>5b6b7483ee3377019a5b6b</u> <u>e26ee8f713e72d4fdb801d</u>	- 100.00000000000000 0000 SSS	✓
119	2021-12-20 03:32:56	<u>0x168f62db584b9f3bbe34</u> <u>1fad58ac0d24a95ba438d4</u> <u>0cd48b8b4f0930835dd0c1</u>	- 300.00000000000000 0000 USDT	✓
120	2021-12-20 03:31:38	<u>0xfdbd6f28749429f89c6d</u> <u>0d8fcc5c76185eda2b5fb8</u> <u>a484fde41c384e03f68b08</u>	- 100.00000000000000 0000 USDT	✓
121	2021-12-20 03:29:53	<u>0x9f410deeb9b8c3deb1c0</u> <u>9dc84410311ffa288725d8</u> <u>37deb91163adaa0a44bdc3</u>	+ 547.40099999999995 3616 USDT	✓
122	2021-12-20 03:29:53	<u>0x9f410deeb9b8c3deb1c0</u> <u>9dc84410311ffa288725d8</u> <u>37deb91163adaa0a44bdc3</u>	- 50.004621531838189 696 SSS	✓
123	2021-12-19 20:17:10	<u>0x822a745503730090822e</u> <u>a8e09d4c9be5fb26e4679c</u> <u>b01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
124	2021-12-17 17:53:40	<u>0xc34f63e2073d0d4317e4</u> <u>42b5cb05ff43f55b58738a</u> <u>44d78a40c6333a7db50658</u>	- 700.00000000000000 0000 BUSD	✓
125	2021-12-17 01:25:19	<u>0xb83df853238b76b25aa3</u> <u>a71b437874837bb4a72cdc</u> <u>28f05960fb8b205e5b8e9d</u>	+ 202.00000000000000 0000 SSS	✓
126	2021-12-17 01:23:22	<u>0x788b5a5c9e92d7e8143f</u> <u>330db86418843e6cf552d6</u> <u>9822892863c81be7725e71</u>	+ 700.00000000000000 0000 BUSD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-20 18:50:08	<u>0x5d0caab3708dad5f3328</u> <u>7e04e6cb969cfe597b81ce</u> <u>57ae34c1513fa493d5e4ad</u>	+ 1 Lifeform Cartoon AVATAR

\* USD values displayed at the time of transaction

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