

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:47 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x842a64363e438e422e4a86a70a66ff112f352aab</u>
TOTAL RECEIVED	0.035999999999999997 BNB
	20.76 USD
TOTAL SEND	0.035999999999999997 BNB
	20.76 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Orbitau Taureum	0.000000000000000000 TAUM
Molecule Token	0.000000000000000000 MOL
KK8.io	166,574.000000000000000000 KK8.io
0Army.io	12,000.000000000 0Army.io
Meta Super Pet	0.000000000000000000 MSP
Def8.io	82,445.000000000000000000 Def8.io
HeroesTD	0.000000000000000000 HTD

\* USD values displayed at the time of transaction

Token	Balance
Octagon token	100.000000 Oct

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-14 17:49:46	<u>0x82dc097fa8fe8230c0e8cdabb0cc24d4fb5a2c4ced993266845e0b43de20615e</u>	- 0.0173959500000000 00 BNB  3.68 USD	✓
2	2023-09-14 17:49:46	<u>0x82dc097fa8fe8230c0e8cdabb0cc24d4fb5a2c4ced993266845e0b43de20615e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-10-04 22:03:43	<u>0x0ecbf75296fd0d6aa1f373c37bd1a903e5fbd12dd0f3204bab56570dc3fe4dbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-04 22:03:43	<u>0x0ecbf75296fd0d6aa1f373c37bd1a903e5fbd12dd0f3204bab56570dc3fe4dbf</u>	- 0.0001055700000000 00 BNB  0.03 USD	✓
5	2022-10-04 21:51:43	<u>0x68c2fe2b2601b21fbf15d924dbbee62c50c7b21d34ce68c40c99879388f081be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-04 21:51:43	<u>0x68c2fe2b2601b21fbf15d924dbbee62c50c7b21d34ce68c40c99879388f081be</u>	- 0.0004162700000000 00 BNB  0.12 USD	✓
7	2022-09-07 05:04:07	<u>0xb898928aedd8e43dbf085eca82dc997d32b2725e15a1d2bf5440e4092cbbf8be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-07 05:04:07	<u>0xb898928aedd8e43dbf085eca82dc997d32b2725e15a1d2bf5440e4092cbbf8be</u>	- 0.0001805700000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-07 05:02:46	<u>0x5aa175cfe44a336ea5af</u> <u>dba5e692eccaf477e51bce</u> <u>f58aee97d08d34e7d057b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-07 05:02:46	<u>0x5aa175cfe44a336ea5af</u> <u>dba5e692eccaf477e51bce</u> <u>f58aee97d08d34e7d057b9</u>	- 0.0004151150000000 00 BNB  0.10 USD	✓
11	2022-07-28 07:35:38	<u>0x498d0a09f286842e6d5a</u> <u>0654086869b8c7be6fad1f</u> <u>fd79a92ecf3d544fc2867a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-28 07:35:38	<u>0x498d0a09f286842e6d5a</u> <u>0654086869b8c7be6fad1f</u> <u>fd79a92ecf3d544fc2867a</u>	- 0.0001233800000000 00 BNB  0.03 USD	✓
13	2022-07-27 16:10:39	<u>0xa7007bdccfe885277955</u> <u>e5a66b461871a95b35213a</u> <u>f743a86cf1f8000d4d4a0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-27 16:10:39	<u>0xa7007bdccfe885277955</u> <u>e5a66b461871a95b35213a</u> <u>f743a86cf1f8000d4d4a0b</u>	- 0.0001141500000000 00 BNB  0.02 USD	✓
15	2022-07-27 16:04:15	<u>0xfd87ad63b989c5029eab</u> <u>6887fdc55acae4e4f0ac21</u> <u>caed4624bc64d35344f2fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-27 16:04:15	<u>0xfd87ad63b989c5029eab</u> <u>6887fdc55acae4e4f0ac21</u> <u>caed4624bc64d35344f2fc</u>	- 0.0004436350000000 00 BNB  0.11 USD	✓
17	2022-06-26 19:09:45	<u>0xd6c4f7efe48916c25db8</u> <u>d9fabaeca648b40699c661</u> <u>693fc5adc7608e01f9c850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-26 19:09:45	<u>0xd6c4f7efe48916c25db8</u> <u>d9fabaeca648b40699c661</u> <u>693fc5adc7608e01f9c850</u>	- 0.0001233200000000 00 BNB  0.02 USD	✓
19	2022-05-29 15:59:18	<u>0x69651cde81393d6bb016</u> <u>5b2ef61e5c6367adebe4e5</u> <u>250eae602aacc18d767dc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-29 15:59:18	<u>0x69651cde81393d6bb016</u> <u>5b2ef61e5c6367adebe4e5</u> <u>250eae602aacc18d767dc2</u>	- 0.0001055700000000 00 BNB  0.03 USD	✓
21	2022-05-29 15:58:48	<u>0x208669e0fced2cca993a</u> <u>44ffca502acacbc65ee78</u> <u>71b522ba110f2e458265f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-29 15:58:48	<u>0x208669e0fced2cca993a</u> <u>44ffca502acacbc65ee78</u> <u>71b522ba110f2e458265f7</u>	- 0.0004901150000000 00 BNB  0.14 USD	✓
23	2022-05-29 11:39:30	<u>0x56e5bd85fc13bc482a3c</u> <u>dc95092a210f7ca9380966</u> <u>22ac7dde8ae9c197708f71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-29 11:39:30	<u>0x56e5bd85fc13bc482a3c</u> <u>dc95092a210f7ca9380966</u> <u>22ac7dde8ae9c197708f71</u>	- 0.0001141500000000 00 BNB  0.03 USD	✓
25	2022-05-29 11:38:42	<u>0x9f8e7cc5fe339deb5d2f</u> <u>d8a2ae4d44279f2e4ea938</u> <u>b598ca6d75518779f31445</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-29 11:38:42	<u>0x9f8e7cc5fe339deb5d2f</u> <u>d8a2ae4d44279f2e4ea938</u> <u>b598ca6d75518779f31445</u>	- 0.0004500400000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-29 11:15:54	<u>0x53c2843bf90efe922177</u> <u>c254d490c8f784f78cef79</u> <u>9d3505ad6bb61a311a3302</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-29 11:15:54	<u>0x53c2843bf90efe922177</u> <u>c254d490c8f784f78cef79</u> <u>9d3505ad6bb61a311a3302</u>	- 0.0001233200000000 00 BNB  0.03 USD	✓
29	2022-04-29 15:12:01	<u>0x416d837e95d80a39ef5b</u> <u>64865238fa047ca14a19b2</u> <u>0a87868f0ef6ac88481cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-29 15:12:01	<u>0x416d837e95d80a39ef5b</u> <u>64865238fa047ca14a19b2</u> <u>0a87868f0ef6ac88481cfd</u>	- 0.0001056300000000 00 BNB  0.04 USD	✓
31	2022-04-29 14:46:41	<u>0x2d5ccfd9cf0683e26c2a</u> <u>73bb66b2268160e5bb9dfa</u> <u>ab6344c3c9ba5b3753e2de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-29 14:46:41	<u>0x2d5ccfd9cf0683e26c2a</u> <u>73bb66b2268160e5bb9dfa</u> <u>ab6344c3c9ba5b3753e2de</u>	- 0.0005482700000000 00 BNB  0.21 USD	✓
33	2022-04-28 14:38:52	<u>0x7eaaf92de2906afc75c2</u> <u>83f956410acd66c8926e62</u> <u>2973a27784220e857d2a6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-28 14:38:52	<u>0x7eaaf92de2906afc75c2</u> <u>83f956410acd66c8926e62</u> <u>2973a27784220e857d2a6c</u>	- 0.0004639950000000 00 BNB  0.18 USD	✓
35	2022-04-28 14:38:28	<u>0x34685457017f5d2d5af3</u> <u>54cfd7affee6b9298263a7</u> <u>efae7c7e82edc878f3a3fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-28 14:38:28	<u>0x34685457017f5d2d5af354cfd7affee6b9298263a7efae7c7e82edc878f3a3fe</u>	- 0.0002206500000000 00 BNB  0.08 USD	✓
37	2022-04-23 17:19:00	<u>0xc8a7cfc1de5601a53aa15aae65cbd2c9908397985b488d8bba6d448e4e9d91bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-23 17:19:00	<u>0xc8a7cfc1de5601a53aa15aae65cbd2c9908397985b488d8bba6d448e4e9d91bf</u>	- 0.0001233800000000 00 BNB  0.04 USD	✓
39	2022-03-30 09:13:26	<u>0x7fc854caca5dc5cfc237ff848b4d4a520f9ac0a98ed5a36f6305d301adefb97d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-30 09:13:26	<u>0x7fc854caca5dc5cfc237ff848b4d4a520f9ac0a98ed5a36f6305d301adefb97d</u>	- 0.0001142100000000 00 BNB  0.05 USD	✓
41	2022-03-30 09:04:27	<u>0xf5f80f37b464512869c4210eebe75432ee69255c148c65b0a4bd986769465cb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-30 09:04:27	<u>0xf5f80f37b464512869c4210eebe75432ee69255c148c65b0a4bd986769465cb4</u>	- 0.0013256000000000 00 BNB  0.58 USD	✓
43	2022-03-27 10:34:55	<u>0x81fe7c444e9b93fec973d06e2a3dd113ed73bc37066cefdfc372f1eb3f96054a</u>	+ 0.0179999999999999 99 BNB  7.52 USD	✓
44	2022-03-27 10:17:37	<u>0x8815e1af00d4af4dee54304367931b364c37a66f7af8aaa0ae1923a1dc0a292f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-27 10:17:37	<u>0x8815e1af00d4af4dee54304367931b364c37a66f7af8aaa0ae1923a1dc0a292f</u>	- 0.0005786700000000 00 BNB  0.24 USD	✓
46	2022-03-27 10:16:58	<u>0x03ad092e6ec55b23a046eeab0e10814f7c198edbbb75a16746ea11e757fbbd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-03-27 10:16:58	<u>0x03ad092e6ec55b23a046eeab0e10814f7c198edbbb75a16746ea11e757fbbd6</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
48	2022-03-23 16:25:34	<u>0xd86afce1ab57ff48dbb91636307e8d024d584cc9f3f69c86a0e72914024ba320</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-03-23 16:25:34	<u>0xd86afce1ab57ff48dbb91636307e8d024d584cc9f3f69c86a0e72914024ba320</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
50	2022-03-23 16:10:46	<u>0xd0251247fe57711410a6151b00ac9dd2c882ffb43678f75fe1a14375112bbf8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-03-23 16:10:46	<u>0xd0251247fe57711410a6151b00ac9dd2c882ffb43678f75fe1a14375112bbf8e</u>	- 0.0011741500000000 00 BNB  0.47 USD	✓
52	2022-03-23 16:10:46	<u>0xce65eb2171b198d22be19af70e142eb021393dacb36039c163abbb7f3aa5f357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-03-23 16:10:46	<u>0xce65eb2171b198d22be19af70e142eb021393dacb36039c163abbb7f3aa5f357</u>	- 0.0002257600000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
54	2022-03-23 14:47:46	<u>0x9fdc86efb6c841e6eae6 b8b310d4067d7ffb4e16bd 6affbe528e9b898a0636dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-03-23 14:47:46	<u>0x9fdc86efb6c841e6eae6 b8b310d4067d7ffb4e16bd 6affbe528e9b898a0636dc</u>	- 0.0002618100000000 00 BNB  0.10 USD	✓
56	2022-03-23 14:40:13	<u>0xeb52120cf7ef3f41a28a d28c3db2de048b221287f5 e26bc98fac3b3471c0d131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-03-23 14:40:13	<u>0xeb52120cf7ef3f41a28a d28c3db2de048b221287f5 e26bc98fac3b3471c0d131</u>	- 0.0004142150000000 00 BNB  0.16 USD	✓
58	2022-03-05 11:35:02	<u>0xcffc69d1b5202d3024d5 d8686371b1e1d77160988d c024d05bf7c985fe5785f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-03-05 11:35:02	<u>0xcffc69d1b5202d3024d5 d8686371b1e1d77160988d c024d05bf7c985fe5785f5</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
60	2022-03-05 11:33:59	<u>0xc8174ea7b34827dbbdc1 3f0e32c1581f905f09b6d6 82000407e9f4adc241caef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-03-05 11:33:59	<u>0xc8174ea7b34827dbbdc1 3f0e32c1581f905f09b6d6 82000407e9f4adc241caef</u>	- 0.0010122750000000 00 BNB  0.38 USD	✓
62	2022-03-01 19:36:13	<u>0x8ec687e5c96b52d14de3 a6b76e0da26f5ca8793705 46bb4745d1645cfb798563</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-03-01 19:36:13	<u>0x8ec687e5c96b52d14de3 a6b76e0da26f5ca8793705 46bb4745d1645cfb798563</u>	- 0.0002618100000000 00 BNB  0.10 USD	✓
64	2022-03-01 19:35:31	<u>0xbbba5ede0e635eb92ad9 b32089c9b798345a17aca6 b5370ce62848f44395a0fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-03-01 19:35:31	<u>0xbbba5ede0e635eb92ad9 b32089c9b798345a17aca6 b5370ce62848f44395a0fc</u>	- 0.0004142150000000 00 BNB  0.16 USD	✓
66	2022-02-23 15:43:58	<u>0x26238bf5906cb7404ebe 08df1f4f8a8185331621ef 0e6f8e8f83fbde6dad29c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-02-23 15:43:58	<u>0x26238bf5906cb7404ebe 08df1f4f8a8185331621ef 0e6f8e8f83fbde6dad29c0</u>	- 0.0001233800000000 00 BNB  0.04 USD	✓
68	2022-02-22 09:03:59	<u>0xe031966b5e784a2e4fbe 8a7f0a27dd69b4686133f1 4be44268aee4cb6a4f7a41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-02-22 09:03:59	<u>0xe031966b5e784a2e4fbe 8a7f0a27dd69b4686133f1 4be44268aee4cb6a4f7a41</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
70	2022-01-22 18:22:11	<u>0xc8833c464fc72cb6fb72 43a62679e39db6edfebbc7 583b9b29f16219f80a80dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-01-22 18:22:11	<u>0xc8833c464fc72cb6fb72 43a62679e39db6edfebbc7 583b9b29f16219f80a80dc</u>	- 0.0002618100000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-22 18:10:26	<u>0xd52df1fd97316f070004</u> <u>59c109af39e3cfc1bcea2e</u> <u>598a0c7723ce3009a9abf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-01-22 18:10:26	<u>0xd52df1fd97316f070004</u> <u>59c109af39e3cfc1bcea2e</u> <u>598a0c7723ce3009a9abf2</u>	- 0.0004142150000000 00 BNB  0.14 USD	✓
74	2022-01-16 13:57:27	<u>0x3cd20cbf638425d42719</u> <u>d575a5ce473e44b1048a6e</u> <u>554c1094e3cc85ac963121</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-01-16 13:57:27	<u>0x3cd20cbf638425d42719</u> <u>d575a5ce473e44b1048a6e</u> <u>554c1094e3cc85ac963121</u>	- 0.0001806950000000 00 BNB  0.09 USD	✓
76	2022-01-16 13:50:51	<u>0xa6a1367b9d066ce70988</u> <u>515f2b52b2f664bddcf77f</u> <u>43b1aaeb91892ea93731b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-01-16 13:50:51	<u>0xa6a1367b9d066ce70988</u> <u>515f2b52b2f664bddcf77f</u> <u>43b1aaeb91892ea93731b6</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
78	2022-01-16 13:45:24	<u>0x68571f15535f7c0dc57c</u> <u>bc22a3cf2ed40520afbca6</u> <u>1826a376b56e1461710814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-01-16 13:45:24	<u>0x68571f15535f7c0dc57c</u> <u>bc22a3cf2ed40520afbca6</u> <u>1826a376b56e1461710814</u>	- 0.0010123950000000 00 BNB  0.50 USD	✓
80	2022-01-16 13:36:54	<u>0x88068923fe73df43599e</u> <u>20d1d598eef832a10fc2fb</u> <u>8e66a1188f9e3e69d3f4d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
81	2022-01-16 13:36:54	<u>0x88068923fe73df43599e</u> <u>20d1d598eef832a10fc2fb</u> <u>8e66a1188f9e3e69d3f4d7</u>	- 0.0010135100000000 00 BNB  0.50 USD	✓
82	2022-01-16 13:36:06	<u>0x92d003a17099f25eb561</u> <u>c160eab4b259b3b714cdcb</u> <u>6d84be6cb85d51f4091c03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
83	2022-01-16 13:36:06	<u>0x92d003a17099f25eb561</u> <u>c160eab4b259b3b714cdcb</u> <u>6d84be6cb85d51f4091c03</u>	- 0.0010135100000000 00 BNB  0.50 USD	✓
84	2022-01-16 13:36:06	<u>0x90bf5496a1668c73859a</u> <u>156794a3e3dc2e1eb3e30a</u> <u>44faae409e7da17eed9f1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-01-16 13:36:06	<u>0x90bf5496a1668c73859a</u> <u>156794a3e3dc2e1eb3e30a</u> <u>44faae409e7da17eed9f1a</u>	- 0.0002226000000000 00 BNB  0.11 USD	✓
86	2022-01-15 16:21:22	<u>0x8199ee457190189b8653</u> <u>9766fe6496815384f34451</u> <u>5c135d5ff54d7a3d5f7309</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-01-15 16:21:22	<u>0x8199ee457190189b8653</u> <u>9766fe6496815384f34451</u> <u>5c135d5ff54d7a3d5f7309</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
88	2021-12-21 18:46:07	<u>0xc022e42671ccc6a22559</u> <u>eaf5a9a1fe0ccf4adbfd04</u> <u>8878dd77ac3fc9c75e13f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-12-21 18:46:07	<u>0xc022e42671ccc6a22559</u> <u>eaf5a9a1fe0ccf4adbfd04</u> <u>8878dd77ac3fc9c75e13f6</u>	- 0.0001806950000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-12-21 17:26:42	<u>0xfdf9392fe15ca584ae21</u> <u>61db857e22b0c05881e022</u> <u>197b69deb2f9c2b5eb74ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-12-21 17:26:42	<u>0xfdf9392fe15ca584ae21</u> <u>61db857e22b0c05881e022</u> <u>197b69deb2f9c2b5eb74ae</u>	- 0.001071935000000000 00 BNB  0.56 USD	✓
92	2021-12-21 17:26:21	<u>0xbbaace13ac8a77e3fc8d</u> <u>8da1fb54d1ea9c9bfa662a</u> <u>8a532e80a47565c1eb7e10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-12-21 17:26:21	<u>0xbbaace13ac8a77e3fc8d</u> <u>8da1fb54d1ea9c9bfa662a</u> <u>8a532e80a47565c1eb7e10</u>	- 0.000126850000000000 00 BNB  0.06 USD	✓
94	2021-12-21 17:26:00	<u>0x8cfe339806a80f4bbf34</u> <u>1cff3fa9db91fb7a3f2bf5</u> <u>92e8b5717ca212a901dcbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-12-21 17:26:00	<u>0x8cfe339806a80f4bbf34</u> <u>1cff3fa9db91fb7a3f2bf5</u> <u>92e8b5717ca212a901dcbf</u>	- 0.000126850000000000 00 BNB  0.06 USD	✓
96	2021-12-21 17:25:42	<u>0x8e5be35dc847ad34ad97</u> <u>992594f2723c217585d03d</u> <u>28b773dfe6dcfc8adac347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-12-21 17:25:42	<u>0x8e5be35dc847ad34ad97</u> <u>992594f2723c217585d03d</u> <u>28b773dfe6dcfc8adac347</u>	- 0.000222850000000000 00 BNB  0.11 USD	✓
98	2021-12-19 21:47:16	<u>0xadc21d7840e12c5ba1cb</u> <u>b5ed089fa3498fd15d7790</u> <u>221d37d65b7028b5b48603</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-12-19 21:47:16	<u>0xadc21d7840e12c5ba1cb</u> <u>b5ed089fa3498fd15d7790</u> <u>221d37d65b7028b5b48603</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
100	2021-12-01 12:05:36	<u>0x05b67b344709e6c321ba</u> <u>6a43076464e49da04e9fe6</u> <u>105f800a27a3d434b1e414</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-12-01 12:05:36	<u>0x05b67b344709e6c321ba</u> <u>6a43076464e49da04e9fe6</u> <u>105f800a27a3d434b1e414</u>	- 0.0001433800000000 00 BNB  0.08 USD	✓
102	2021-11-30 12:55:44	<u>0x57816495daf35b08e37b</u> <u>30b02d8957e6deb90daad9</u> <u>119edf771172df672a58d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-11-30 12:55:44	<u>0x57816495daf35b08e37b</u> <u>30b02d8957e6deb90daad9</u> <u>119edf771172df672a58d1</u>	- 0.0004062750000000 00 BNB  0.25 USD	✓
104	2021-11-27 11:30:54	<u>0x318fe210de1cb4d18741</u> <u>a49fff1203145afba1b61a</u> <u>ba06a629a298b88be5fd37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-11-27 11:30:54	<u>0x318fe210de1cb4d18741</u> <u>a49fff1203145afba1b61a</u> <u>ba06a629a298b88be5fd37</u>	- 0.0004176250000000 00 BNB  0.25 USD	✓
106	2021-11-27 11:28:15	<u>0x09c731224a6faf506674</u> <u>11a15af35b366ad076b1da</u> <u>28ba9653b0a38134b95cf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-11-27 11:28:15	<u>0x09c731224a6faf506674</u> <u>11a15af35b366ad076b1da</u> <u>28ba9653b0a38134b95cf6</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-11-26 19:23:47	<u>0x4a3114f4b217a405a87b38e7fecf54d67d49d435c6509deef68dbe8f2ef9d4f7</u>	+ 0.017999999999999999 99 BNB  10.57 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 22:03:43	<u>0x0ecbf75296fd0d6aa1f373c37bd1a903e5fbd12dd0f3204bab56570dc3fe4dbf</u>	- 355.55555555555554 2924 MSP	✓
2	2022-10-04 21:51:43	<u>0x68c2fe2b2601b21fbf15d924dbbee62c50c7b21d34ce68c40c99879388f081be</u>	+ 355.55555555555554 2924 MSP	✓
3	2022-09-07 05:04:07	<u>0xb898928aedd8e43dbf085eca82dc997d32b2725e15a1d2bf5440e4092cbbf8be</u>	- 1,066.6666666666666 515084 MSP	✓
4	2022-09-07 05:02:46	<u>0x5aa175cfe44a336ea5afd5a5e692eccaf477e51bcef58aee97d08d34e7d057b9</u>	+ 1,066.6666666666666 515084 MSP	✓
5	2022-07-28 08:06:20	<u>0x1d27eb5bee599e21be61c93ff8c69392ea6430fb99336762626afa41e941f2b9</u>	+ 100.000000 Oct	✓
6	2022-07-28 07:35:38	<u>0x498d0a09f286842e6d5a0654086869b8c7be6fad1fd79a92ecf3d544fc2867a</u>	- 428.57142859999999 0183 TAUM	✓
7	2022-07-28 05:08:16	<u>0x244f15d6e308d0e54e24c845d4dbfca56ad2009af8eecb22b00aa25e0f3ae457</u>	+ 214.28571429999999 5092 TAUM	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-28 05:07:58	<u>0x9870ee34735e0b820f4864aa518713d7908f591c57a1c51a28fb2f0f7325007c</u>	+ 214.28571429999999 5092 TAUM	✓
9	2022-07-27 16:10:39	<u>0xa7007bdccfe885277955e5a66b461871a95b35213af743a86cf1f8000d4d4a0b</u>	- 1,666.666664999999 966312 MOL	✓
10	2022-07-27 16:04:15	<u>0xfd87ad63b989c5029eab6887fdc55acae4e4f0ac21caed4624bc64d35344f2fc</u>	+ 1,666.666664999999 966312 MOL	✓
11	2022-06-26 19:09:45	<u>0xd6c4f7efe48916c25db8d9fabaeca648b40699c661693fc5adc7608e01f9c850</u>	- 214.28571429999999 5092 TAUM	✓
12	2022-06-26 02:06:41	<u>0xb1ef6dd70fe099c8ad8835c5d0aa7b2dcd3e64ce1d6d47f92c4324929bebdd8</u>	+ 214.28571429999999 5092 TAUM	✓
13	2022-05-29 15:59:18	<u>0x69651cde81393d6bb0165b2ef61e5c6367adebe4e5250eae602aacc18d767dc2</u>	- 355.55555555555554 2924 MSP	✓
14	2022-05-29 15:58:48	<u>0x208669e0fced2cca993a44ffca502acacbc65ee7871b522ba110f2e458265f7</u>	+ 355.55555555555554 2924 MSP	✓
15	2022-05-29 11:39:30	<u>0x56e5bd85fc13bc482a3cdc95092a210f7ca938096622ac7dde8ae9c197708f71</u>	- 3,333.333329999999 932625 MOL	✓
16	2022-05-29 11:38:42	<u>0x9f8e7cc5fe339deb5d2fd8a2ae4d44279f2e4ea938b598ca6d75518779f31445</u>	+ 3,333.333329999999 932625 MOL	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-29 11:15:54	<u>0x53c2843bf90efe922177</u> <u>c254d490c8f784f78cef79</u> <u>9d3505ad6bb61a311a3302</u>	- 214.28571429999999 5092 TAUM	✓
18	2022-05-23 14:03:40	<u>0xfc086c4e15de14ca8c74</u> <u>7a2557591d8027b554d011</u> <u>59caeb444a6ff52833239b</u>	+ 214.28571429999999 5092 TAUM	✓
19	2022-04-29 15:12:01	<u>0x416d837e95d80a39ef5b</u> <u>64865238fa047ca14a19b2</u> <u>0a87868f0ef6ac88481cfd</u>	- 444.44444444444440 0233 MSP	✓
20	2022-04-29 14:46:41	<u>0x2d5ccfd9cf0683e26c2a</u> <u>73bb66b2268160e5bb9dfa</u> <u>ab6344c3c9ba5b3753e2de</u>	+ 444.44444444444440 0233 MSP	✓
21	2022-04-28 14:38:52	<u>0x7eAAF92de2906afc75c2</u> <u>83f956410acd66c8926e62</u> <u>2973a27784220e857d2a6c</u>	- 100.00000000000000 0000 BUSD	✓
22	2022-04-28 10:24:47	<u>0x330ca7f6f17279ff4b0c</u> <u>fd443aa4920c9632bc281b</u> <u>de4a27abae30f9cf26204e</u>	+ 100.00000000000000 0000 BUSD	✓
23	2022-04-23 17:19:00	<u>0xc8a7cfc1de5601a53aa1</u> <u>5aae65cbd2c9908397985b</u> <u>488d8bba6d448e4e9d91bf</u>	- 214.28571429999999 5092 TAUM	✓
24	2022-04-23 15:10:05	<u>0x96471828ba2261f3f136</u> <u>6b444f35c78f7eab0002dc</u> <u>800c67dacfd1b3778e5656</u>	+ 214.28571429999999 5092 TAUM	✓
25	2022-04-16 13:01:41	<u>0xc43c5701a1acbf585cca</u> <u>23dbccdc08ea27ee945b15</u> <u>56a0f88e671a38a796e5e8</u>	+ 80.00000000000000 000 ADT	✓




#	Date & time	Transaction Id	Amount	
26	2022-03-30 09:13:26	<u>0x7fc854caca5dc5cfc237</u> <u>ff848b4d4a520f9ac0a98e</u> <u>d5a36f6305d301adefb97d</u>	- 1,666.666664999999 966312 MOL	✓
27	2022-03-30 09:04:27	<u>0xf5f80f37b464512869c4</u> <u>210eebe75432ee69255c14</u> <u>8c65b0a4bd986769465cb4</u>	+ 1,666.666664999999 966312 MOL	✓
28	2022-03-27 10:17:37	<u>0x8815e1af00d4af4dee54</u> <u>304367931b364c37a66f7a</u> <u>f8aaa0ae1923a1dc0a292f</u>	- 100.00000000000000 0000 BUSD	✓
29	2022-03-26 16:48:35	<u>0x57c22450ed66cc7a0c82</u> <u>ae1bafef08573cb24f34220</u> <u>a5065ccea22d1e17c9ec7</u>	+ 100.00000000000000 0000 BUSD  12,407.10 USD	✓
30	2022-03-24 04:34:45	<u>0x6bc7a6d509b4da2b6318</u> <u>6cb62e3be964be0e948f88</u> <u>291006beabee3674ff8198</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
31	2022-03-24 00:30:00	<u>0x002f70b2f57ec1f8ed13</u> <u>f6d34728336d6cf35f20ee</u> <u>c2bbe7b8a681432ddb4c4</u>	+ 0.5759999999999999 56 ABGRT	✓
32	2022-03-23 16:25:34	<u>0xd86afce1ab57ff48dbb9</u> <u>1636307e8d024d584cc9f3</u> <u>f69c86a0e72914024ba320</u>	- 29.305633510458530 822 BUSD	✓
33	2022-03-23 16:13:31	<u>0x72169efa5c3396711e45</u> <u>ea9e51c34a1b3162bc2022</u> <u>69853a84a978d70cfcebb5</u>	+ 12,000.0000000000 0Army.io	✓
34	2022-03-23 16:10:46	<u>0xd0251247fe57711410a6</u> <u>151b00ac9dd2c882ffb436</u> <u>78f75fe1a14375112bbf8e</u>	+ 29.305633510458530 822 BUSD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-23 16:10:46	<u>0xd0251247fe57711410a6</u> <u>151b00ac9dd2c882ffb436</u> <u>78f75fe1a14375112bbf8e</u>	- 214.28571429999999 5092 TAUM	✓
36	2022-03-23 15:15:48	<u>0x74298d9eab005be74f0b</u> <u>00d3f6008630f164e6ad7c</u> <u>92ec9b5fef24695af41184</u>	+ 214.28571429999999 5092 TAUM	✓
37	2022-03-23 14:47:46	<u>0x9fdc86efb6c841e6eae6</u> <u>b8b310d4067d7ffb4e16bd</u> <u>6affbe528e9b898a0636dc</u>	- 0.3571428571428571 51 CALO	✓
38	2022-03-23 14:47:46	<u>0x9fdc86efb6c841e6eae6</u> <u>b8b310d4067d7ffb4e16bd</u> <u>6affbe528e9b898a0636dc</u>	- 356.78571428571427 7594 CALO	✓
39	2022-03-23 14:40:13	<u>0xeb52120cf7ef3f41a28a</u> <u>d28c3db2de048b221287f5</u> <u>e26bc98fac3b3471c0d131</u>	+ 357.14285714285716 7219 CALO	✓
40	2022-03-16 13:50:18	<u>0xa20a128e487b99bcf3b3</u> <u>9a4f64a106af23b97f53e4</u> <u>aeadce3994fe055c402683</u>	+ 80.0000000000000000 000 ADT	✓
41	2022-03-05 11:35:02	<u>0xcffc69d1b5202d3024d5</u> <u>d8686371b1e1d77160988d</u> <u>c024d05bf7c985fe5785f5</u>	- 13.976291426064976 875 BUSD	✓
42	2022-03-05 11:33:59	<u>0xc8174ea7b34827dbbdc1</u> <u>3f0e32c1581f905f09b6d6</u> <u>82000407e9f4adc241caef</u>	+ 13.976291426064976 875 BUSD	✓
43	2022-03-05 11:33:59	<u>0xc8174ea7b34827dbbdc1</u> <u>3f0e32c1581f905f09b6d6</u> <u>82000407e9f4adc241caef</u>	- 80.0000000000000000 000 ADT	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-01 19:36:13	<u>0x8ec687e5c96b52d14de3a6b76e0da26f5ca879370546bb4745d1645cfb798563</u>	- 0.3571428571428571 51 CALO	✓
45	2022-03-01 19:36:13	<u>0x8ec687e5c96b52d14de3a6b76e0da26f5ca879370546bb4745d1645cfb798563</u>	- 356.78571428571427 7594 CALO	✓
46	2022-03-01 19:35:31	<u>0xbbba5ede0e635eb92ad9b32089c9b798345a17aca6b5370ce62848f44395a0fc</u>	+ 357.14285714285716 7219 CALO	✓
47	2022-02-23 15:43:58	<u>0x26238bf5906cb7404ebe08df1f4f8a8185331621ef0e6f8e8f83fbde6dad29c0</u>	- 214.28571429999999 5092 TAUM	✓
48	2022-02-23 15:15:11	<u>0x82292df0fec6bd7f847e079390aad64dd774edc7082b8e9b4985d93ab2b078f1</u>	+ 214.28571429999999 5092 TAUM	✓
49	2022-02-22 19:22:09	<u>0x73a5a0edaf10d6ee90df5fde8b3ee406d4ba67eee4c574d98c647d40430bbc56</u>	+ 980,000.0000000000 00000000 swap8.io	✓
50	2022-02-22 09:04:08	<u>0xe0bcf480af552b2eb6a42d22d55ea3cf7b37f7c067b85a3318bd3c9838c2b14e</u>	+ 9,000,000.00000000 0000000000 SDT	✓
51	2022-02-22 09:03:59	<u>0xe031966b5e784a2e4f8a7f0a27dd69b4686133f14be44268aee4cb6a4f7a41</u>	- 50.00000000000000 000 BUSD  5,171.54 USD	✓
52	2022-02-21 16:18:38	<u>0x7a4b5d6393e0c508a5d20b6a0055f48527ac3686279bd7ae38fe8db4bd1690dc</u>	+ 50.00000000000000 000 BUSD  5,171.54 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-16 13:06:03	<u>0x843e9daeb3400083dc83</u> <u>46d73e41f054586a9e80a6</u> <u>83f1f7149c19c7cceb5b10</u>	+ 80.0000000000000000 000 ADT	✓
54	2022-01-22 18:22:11	<u>0xc8833c464fc72cb6fb72</u> <u>43a62679e39db6edfebbc7</u> <u>583b9b29f16219f80a80dc</u>	- 0.3571428571428571 51 CALO	✓
55	2022-01-22 18:22:11	<u>0xc8833c464fc72cb6fb72</u> <u>43a62679e39db6edfebbc7</u> <u>583b9b29f16219f80a80dc</u>	- 356.78571428571427 7594 CALO	✓
56	2022-01-22 18:10:26	<u>0xd52df1fd97316f070004</u> <u>59c109af39e3cfc1bcea2e</u> <u>598a0c7723ce3009a9abf2</u>	+ 357.14285714285716 7219 CALO	✓
57	2022-01-16 13:57:27	<u>0x3cd20cbf638425d42719</u> <u>d575a5ce473e44b1048a6e</u> <u>554c1094e3cc85ac963121</u>	- 28.656761846175054 842 BUSD	✓
58	2022-01-16 13:50:51	<u>0xa6a1367b9d066ce70988</u> <u>515f2b52b2f664bddcf77f</u> <u>43b1aaeb91892ea93731b6</u>	- 50.0000000000000000 000 BUSD	✓
59	2022-01-16 13:45:24	<u>0x68571f15535f7c0dc57c</u> <u>bc22a3cf2ed40520afbca6</u> <u>1826a376b56e1461710814</u>	+ 78.656761846175058 395 BUSD	✓
60	2022-01-16 13:45:24	<u>0x68571f15535f7c0dc57c</u> <u>bc22a3cf2ed40520afbca6</u> <u>1826a376b56e1461710814</u>	- 160.0000000000000000 0000 ADT	✓
61	2022-01-16 13:37:00	<u>0x91ec726c6da8ddd6db1c</u> <u>2efd9ed0ba0234a7751fbf</u> <u>37cdb90ad01e1a7fc130c6</u>	+ 95,641.000000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
62	2022-01-16 13:01:48	<u>0xe9d470286679c3a8575b</u> <u>afd19f070ee1b18bad90f9</u> <u>47baea94146a13d1443b58</u>	+ 160.00000000000000 0000 ADT	✓
63	2022-01-15 16:21:22	<u>0x8199ee457190189b8653</u> <u>9766fe6496815384f34451</u> <u>5c135d5ff54d7a3d5f7309</u>	- 50.00000000000000 000 BUSD  7,236.01 USD	✓
64	2022-01-14 17:14:46	<u>0x71205ed59f8ddb2d8fc8</u> <u>b1c7331300b26c0f9f5806</u> <u>8740a6367fbd288750054f</u>	+ 50.00000000000000 000 BUSD  7,236.01 USD	✓
65	2021-12-21 18:46:07	<u>0xc022e42671ccc6a22559</u> <u>eaf5a9a1fe0ccf4adbfd04</u> <u>8878dd77ac3fc9c75e13f6</u>	- 43.987341190740764 318 USDT	✓
66	2021-12-21 17:26:42	<u>0xfdf9392fe15ca584ae21</u> <u>61db857e22b0c05881e022</u> <u>197b69deb2f9c2b5eb74ae</u>	+ 43.987341190740764 318 USDT	✓
67	2021-12-21 17:26:42	<u>0xfdf9392fe15ca584ae21</u> <u>61db857e22b0c05881e022</u> <u>197b69deb2f9c2b5eb74ae</u>	- 3.5699999999999998 40 CALO	✓
68	2021-12-21 17:26:42	<u>0xfdf9392fe15ca584ae21</u> <u>61db857e22b0c05881e022</u> <u>197b69deb2f9c2b5eb74ae</u>	- 353.43000000000000 6821 CALO	✓
69	2021-12-21 16:47:03	<u>0xd5f587f64d81fc8401e6</u> <u>31b4c30064a84e1da66a3f</u> <u>097e665a10b2a5b8bfe90f</u>	+ 357.00000000000000 0000 CALO	✓
70	2021-12-19 21:49:58	<u>0xc78a54366fc175c522cf</u> <u>653f236ca6a6bceab6ba38</u> <u>2f033ba8dbfd63aeb77c88</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-19 21:47:16	<u>0xadc21d7840e12c5ba1cb</u> <u>b5ed089fa3498fd15d7790</u> <u>221d37d65b7028b5b48603</u>	- 50.0000000000000000 000 USDT  7,435.52 USD	✓
72	2021-12-19 12:42:02	<u>0x740fc4a30886acb562fb</u> <u>5e16eed5d948787790819f</u> <u>c41190b83ecd6e20b9fde4</u>	+ 50.0000000000000000 000 USDT  7,435.52 USD	✓
73	2021-12-01 13:54:50	<u>0x7c2275280c9490c59aa6</u> <u>d7d02dfeac2d8a475e0a3f</u> <u>7ad67493b5c7c1d70853e7</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
74	2021-12-01 12:05:36	<u>0x05b67b344709e6c321ba</u> <u>6a43076464e49da04e9fe6</u> <u>105f800a27a3d434b1e414</u>	- 833.33333333333337 1229 HTD	✓
75	2021-11-30 12:55:44	<u>0x57816495daf35b08e37b</u> <u>30b02d8957e6deb90daad9</u> <u>119edf771172df672a58d1</u>	+ 833.33333333333337 1229 HTD	✓
76	2021-11-27 11:32:00	<u>0x458aa90196c3a99c40e4</u> <u>36a330fcb53f4f6a747e1a</u> <u>7d436515198d31ffae533a</u>	+ 82,445.000000000000 0000000 Def8.io	✓
77	2021-11-27 11:30:54	<u>0x318fe210de1cb4d18741</u> <u>a49fff1203145afba1b61a</u> <u>ba06a629a298b88be5fd37</u>	- 50.0000000000000000 000 BUSD  9,777.89 USD	✓
78	2021-11-26 19:27:21	<u>0xcaae9ee6457a502f491c</u> <u>d8b50afa822efec30b31bf</u> <u>b0e048ac8861c421cc4388</u>	+ 50.0000000000000000 000 BUSD  9,777.89 USD	✓

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