




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:13 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x844b7e53895965552329eabd0999796a2c5f32d1</u>
TOTAL RECEIVED	8.392760069035853476 BNB  5,041.53 USD
TOTAL SEND	8.429564815035853087 BNB  5,063.63 USD

Token	Balance
BNB	0.008082753999999999 BNB  4.85 USD
# qbit-rewards.com	982,758,210.000000000000000000 bit-rewards.com
TheVera.io	800,000.000000000000000000 VERA
! Kuroro.gg	1,494,051.000000000000000000 KURO [www.kuroro.gg]
SHIBA INU	0.000000000000000000 SHIB
ElonGate	0.000000000000000000 ElonGate
Milkyswap.io	6,500,000.000000000000000000 MKS
EG Token	0.000000000000000000 EG
HashPanda	93,686,257.793687403 PANDA
PDot.io	95,641.000000000000000000 PDot.io










\* USD values displayed at the time of transaction









Token	Balance
Project Quantum	86,766.73 QBIT
Gator Gang	0 GG









#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:53:57	<u>0xfb1a44b376d3915050c8807c39148a449f6213b3f82c6f4ba16bf8dfcabc93e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-19 15:53:57	<u>0xfb1a44b376d3915050c8807c39148a449f6213b3f82c6f4ba16bf8dfcabc93e5</u>	- 0.000262086000000000 00 BNB  0.13 USD	✓
3	2024-03-19 15:52:12	<u>0x9f58b00778dea7ddd40b6064fa024431d57997fcf8fdb11eed0b95d1c76015a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-19 15:52:12	<u>0x9f58b00778dea7ddd40b6064fa024431d57997fcf8fdb11eed0b95d1c76015a8</u>	- 0.000162321000000000 00 BNB  0.08 USD	✓
5	2024-03-19 15:43:15	<u>0xa1c602110e7d6b6cb8a87fa2e6c6b36b7d6aa8f85e1a26b0a2557513de1f66b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-19 15:43:15	<u>0xa1c602110e7d6b6cb8a87fa2e6c6b36b7d6aa8f85e1a26b0a2557513de1f66b7</u>	- 0.000251217000000000 00 BNB  0.13 USD	✓
7	2024-03-13 21:15:43	<u>0xe1fd3c134d3dcad0a3231dd35a3516e66bb8ab340df7d75af9b0a98407443100</u>	- 0.3145124558611802 62 BNB  188.10 USD	✓






\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-03-13 21:15:43	<u>0xe1fd3c134d3dcad0a3231dd35a3516e66bb8ab340df7d75af9b0a98407443100</u>	- 0.0012416220000000 00 BNB  0.74 USD	✓
9	2024-03-13 20:57:51	<u>0xefa4990405813f0ddad118f95e7037640437a792d80f230acf417741c7b74e12</u>	+ 0.3170004740531727 76 BNB  189.59 USD	✓
10	2024-03-13 20:29:35	<u>0x34f95378a2f5a192e2e5f4b3363d4f88dfcf932a7aebc3bfa516cf7142d4d941</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-03-13 20:29:35	<u>0x34f95378a2f5a192e2e5f4b3363d4f88dfcf932a7aebc3bfa516cf7142d4d941</u>	- 0.0002763780000000 00 BNB  0.16 USD	✓
12	2024-03-03 03:30:14	<u>0xfbd35028f242c7b24256abb44b25a2fe704db4dd07b090507ad738c01dfe3173</u>	- 0.1700000000000000 12 BNB  70.15 USD	✓
13	2024-03-03 03:30:14	<u>0xfbd35028f242c7b24256abb44b25a2fe704db4dd07b090507ad738c01dfe3173</u>	- 0.0010461150000000 00 BNB  0.43 USD	✓
14	2024-03-03 03:29:05	<u>0x4ba2b3ac31f7650ac33e3e07d1e27871c37b956abde51599a04c70a2e7a7e170</u>	+ 0.1727770788080074 39 BNB  70.92 USD	✓
15	2024-02-26 18:43:55	<u>0x1bbec48109cca52679ff8b90b01b6631ba5ec4817f7c09aa030d5cd3ba4efa35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-26 18:43:55	<u>0x1bbec48109cca52679ff8b90b01b6631ba5ec4817f7c09aa030d5cd3ba4efa35</u>	- 0.0003956070000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-01 00:31:33	<u>0x05b4639a79167288e547de3403c3abb44f1b3918db8f3a595eefce2d0b26f339</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-01 00:31:33	<u>0x05b4639a79167288e547de3403c3abb44f1b3918db8f3a595eefce2d0b26f339</u>	- 0.0023053750000000 00 BNB  0.72 USD	✓
19	2023-12-29 14:23:20	<u>0x57f83ca8f9bb382b1ebf1da2cffa43a61868502efd546bd0d463d8852b8d8392</u>	- 3.4723052389093171 93 BNB  1,100.02 USD	✓
20	2023-12-29 14:23:20	<u>0x57f83ca8f9bb382b1ebf1da2cffa43a61868502efd546bd0d463d8852b8d8392</u>	- 0.0012416220000000 00 BNB  0.39 USD	✓
21	2023-12-29 14:05:56	<u>0x8c606e5079970700b7575ac4987f54b8203af45b992db9f9264000a32373159e</u>	+ 1.7044606277682523 57 BNB  539.97 USD	✓
22	2023-12-27 17:32:34	<u>0xb946133363e9fa00e0510d90818fc7e52d95d3bc5ca08ed615af998c3ac2cb2d</u>	+ 1.6656233673031735 08 BNB  521.34 USD	✓
23	2023-12-13 16:20:34	<u>0xf385b82d3b08267c773347d065b6138c992245518ed56751177796e0bcdeed8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-13 16:20:34	<u>0xf385b82d3b08267c773347d065b6138c992245518ed56751177796e0bcdeed8f</u>	- 0.0005685060000000 00 BNB  0.14 USD	✓
25	2023-12-13 16:16:58	<u>0x7a87fd770fdcca8a9ba33473d875ecbdc748a0eb0244d16a73f91eaf381fced</u>	+ 0.1123170828378914 08 BNB  28.21 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-11 22:14:24	<u>0xc024512b747d90b89617</u> <u>dd93750f3a14f694f936ad</u> <u>28deeea77e27d7163bcda3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-12-11 22:14:24	<u>0xc024512b747d90b89617</u> <u>dd93750f3a14f694f936ad</u> <u>28deeea77e27d7163bcda3</u>	- 0.0001022160000000 00 BNB  0.02 USD	✓
28	2023-12-11 22:14:21	<u>0xb8dff0a19df0a57a76b2</u> <u>bf3ed3bd3e9f4ebbd1c52a</u> <u>4c89893536e18135fb4b34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-11 22:14:21	<u>0xb8dff0a19df0a57a76b2</u> <u>bf3ed3bd3e9f4ebbd1c52a</u> <u>4c89893536e18135fb4b34</u>	- 0.0001022160000000 00 BNB  0.02 USD	✓
30	2023-12-11 22:14:18	<u>0xff1262f4880d70332102</u> <u>903a3753acdb6dfb0e2169</u> <u>02c11f538b788566a835a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-12-11 22:14:18	<u>0xff1262f4880d70332102</u> <u>903a3753acdb6dfb0e2169</u> <u>02c11f538b788566a835a1</u>	- 0.0001619160000000 00 BNB  0.03 USD	✓
32	2023-11-09 18:08:00	<u>0xc6c0c38454b628ad77a9</u> <u>49bf0280ab1d2ce0726345</u> <u>060a2f2de74ce3f4fe2b49</u>	- 1.0322714275796180 95 BNB  251.97 USD	✓
33	2023-11-09 18:08:00	<u>0xc6c0c38454b628ad77a9</u> <u>49bf0280ab1d2ce0726345</u> <u>060a2f2de74ce3f4fe2b49</u>	- 0.0007689850000000 00 BNB  0.18 USD	✓
34	2023-11-09 18:04:39	<u>0xe24c03e54bd6cb93937b</u> <u>ee2539d93eff614047cf6d</u> <u>f44e0ecf31a705396013ce</u>	+ 1.0330404125796179 84 BNB  252.16 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-11-05 21:28:16	<u>0x2eebdc274241a241dc9e</u> <u>1780fa2c2ffbe40d39754f</u> <u>9a7b82d997803898ef093f</u>	- 1.0084918960402302 62 BNB  244.05 USD	✓
36	2023-11-05 21:28:16	<u>0x2eebdc274241a241dc9e</u> <u>1780fa2c2ffbe40d39754f</u> <u>9a7b82d997803898ef093f</u>	- 0.0007689850000000 00 BNB  0.18 USD	✓
37	2023-11-05 21:11:54	<u>0x10559cde7f8dcc5a12ff</u> <u>a743e2a321775590871917</u> <u>74090f63a59cd71e808356</u>	+ 1.0076011056857379 08 BNB  243.83 USD	✓
38	2023-05-16 03:40:45	<u>0x46723d9d99cb5b5b3de4</u> <u>7192301e00ae9aafcd7b23</u> <u>2d6db0734e681e96f9392e</u>	- 0.1700000000000000 12 BNB  53.10 USD	✓
39	2023-05-16 03:40:45	<u>0x46723d9d99cb5b5b3de4</u> <u>7192301e00ae9aafcd7b23</u> <u>2d6db0734e681e96f9392e</u>	- 0.0009562400000000 00 BNB  0.29 USD	✓
40	2023-05-16 03:40:36	<u>0x20f231ffe0a01f2eaf7e</u> <u>71360b17ecb5d3b1201829</u> <u>b2ef2a5eca7cc699692011</u>	- 0.3400000000000000 24 BNB  106.21 USD	✓
41	2023-05-16 03:40:36	<u>0x20f231ffe0a01f2eaf7e</u> <u>71360b17ecb5d3b1201829</u> <u>b2ef2a5eca7cc699692011</u>	- 0.0016980300000000 00 BNB  0.53 USD	✓
42	2023-05-16 03:30:54	<u>0xaa2209be5f04d8ba4450</u> <u>b56c0e8db77f5217e72d3a</u> <u>bdefc4ad1dc20509ea00fc</u>	+ 0.4949999999999999 96 BNB  154.63 USD	✓
43	2023-04-26 01:20:17	<u>0x980984debe0384b6240c</u> <u>34024bf53bfc635a75babb</u> <u>af28e6f11e771a62b48bab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
44	2023-04-26 01:20:17	<u>0x980984debe0384b6240c34024bf53bfc635a75babbaf28e6f11e771a62b48bab</u>	- 0.0012677250000000 00 BNB  0.42 USD	✓
45	2023-04-26 01:19:56	<u>0xedef88fd3850d900e1ecd85709c17d6c2ce7700be3b90039ac8e00f784babf00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-04-26 01:19:56	<u>0xedef88fd3850d900e1ecd85709c17d6c2ce7700be3b90039ac8e00f784babf00</u>	- 0.0002248550000000 00 BNB  0.07 USD	✓
47	2023-04-17 16:02:33	<u>0x27628d4f25c4b4fcee0a311b6d1b240c9311714e7ede3ffc9e364277a1a4e5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-17 16:02:33	<u>0x27628d4f25c4b4fcee0a311b6d1b240c9311714e7ede3ffc9e364277a1a4e5a</u>	- 0.0001349130000000 00 BNB  0.04 USD	✓
49	2023-04-14 17:01:20	<u>0x256b2a6293e7ba6512844d28d76b622b81b2504055e03a3ae091bc3d365a1b39</u>	- 0.1700000000000000 12 BNB  55.64 USD	✓
50	2023-04-14 17:01:20	<u>0x256b2a6293e7ba6512844d28d76b622b81b2504055e03a3ae091bc3d365a1b39</u>	- 0.0009352400000000 00 BNB  0.30 USD	✓
51	2023-04-14 16:19:29	<u>0xd5383dfdb9c2d88aeb8a1e87f99a489c8ac45fc72d3663db38e524a610f880fe</u>	+ 0.1779999999999999 92 BNB  57.83 USD	✓
52	2023-02-20 22:52:56	<u>0x737485c0c310cc5624439544eb8ce897b0bb6b42ee84298c793589c36df1d789</u>	- 0.0052762411181640 62 BNB  1.66 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-02-20 22:52:56	<u>0x737485c0c310cc562443</u> <u>9544eb8ce897b0bb6b42ee</u> <u>84298c793589c36df1d789</u>	- 0.0011129300000000 00 BNB  0.35 USD	✓
54	2023-02-20 22:52:17	<u>0x03deebfd6ce7eeca0682</u> <u>87e904f984b51ff8880ea0</u> <u>9fd22d44698e48bd3806b7</u>	- 0.0074199648242187 50 BNB  2.34 USD	✓
55	2023-02-20 22:52:17	<u>0x03deebfd6ce7eeca0682</u> <u>87e904f984b51ff8880ea0</u> <u>9fd22d44698e48bd3806b7</u>	- 0.0011549300000000 00 BNB  0.36 USD	✓
56	2023-02-20 22:51:29	<u>0x99dbcccea74935d91f15</u> <u>5d050fc4711a32b03a8581</u> <u>58ded3e3e7d207f966f2f7</u>	- 0.0307929092968750 01 BNB  9.71 USD	✓
57	2023-02-20 22:51:29	<u>0x99dbcccea74935d91f15</u> <u>5d050fc4711a32b03a8581</u> <u>58ded3e3e7d207f966f2f7</u>	- 0.0011130500000000 00 BNB  0.35 USD	✓
58	2023-02-20 22:49:38	<u>0x1f1ebd0fdd74d4fea7c9</u> <u>80e96abd829c01185cbcdf</u> <u>0fbaeb13350c379cb9710f</u>	- 0.1882229657812500 01 BNB  59.36 USD	✓
59	2023-02-20 22:49:38	<u>0x1f1ebd0fdd74d4fea7c9</u> <u>80e96abd829c01185cbcdf</u> <u>0fbaeb13350c379cb9710f</u>	- 0.0011551700000000 00 BNB  0.36 USD	✓
60	2023-02-20 22:44:02	<u>0xfda76923260fc3733c60</u> <u>cb72e2394b378c10def0b6</u> <u>e4e0eaf63186e1c0e5b0e7</u>	+ 0.1577854800000000 06 BNB  49.76 USD	✓
61	2023-02-20 18:37:28	<u>0x22e39160b158a9a15d6c</u> <u>6f2fd4925c61886617d7d3</u> <u>da9b31b5afb0b13ddc0a44</u>	- 0.0314445081249999 99 BNB  9.89 USD	✓















#	Date & time	Transaction Id	Amount	
62	2023-02-20 18:37:28	<u>0x22e39160b158a9a15d6c6f2fd4925c61886617d7d3da9b31b5afb0b13ddc0a44</u>	- 0.0011550500000000 00 BNB  0.36 USD	✓
63	2023-02-20 18:36:10	<u>0x6c99ef16557da89fd21c87ec0ac93e141b5a1f813fa4105d06fee50563f2eff3</u>	- 0.0423109875000000 01 BNB  13.31 USD	✓
64	2023-02-20 18:36:10	<u>0x6c99ef16557da89fd21c87ec0ac93e141b5a1f813fa4105d06fee50563f2eff3</u>	- 0.0011549300000000 00 BNB  0.36 USD	✓
65	2023-02-13 17:30:50	<u>0x1e2e53ca3540c91fc82f2914509243e0380cbf846e222d87d314dcf819fa917f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-02-13 17:30:50	<u>0x1e2e53ca3540c91fc82f2914509243e0380cbf846e222d87d314dcf819fa917f</u>	- 0.0055626850000000 00 BNB  1.60 USD	✓
67	2023-02-13 17:30:29	<u>0x81a931b21fc28fb79074dd81cf9384b2afc6dee17d68c95a712ae68deba42007</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-02-13 17:30:29	<u>0x81a931b21fc28fb79074dd81cf9384b2afc6dee17d68c95a712ae68deba42007</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
69	2023-01-30 03:36:49	<u>0x35d1b94c9815ad437b7d2ad3d3a20ac1182eb54acd f7f3bc95c74f36cffd9a22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
70	2023-01-30 03:36:49	<u>0x35d1b94c9815ad437b7d2ad3d3a20ac1182eb54acd f7f3bc95c74f36cffd9a22</u>	- 0.0003252300000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-01-30 03:36:46	<u>0x49810c4200debfffc0d99f7f0baa0e802fe63cad851175d9644e139f7c02732d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
72	2023-01-30 03:36:46	<u>0x49810c4200debfffc0d99f7f0baa0e802fe63cad851175d9644e139f7c02732d</u>	- 0.0003252300000000 00 BNB  0.10 USD	✓
73	2023-01-30 03:36:22	<u>0xf581a78ea9e816b2811e7a237bffe62bef5d4595eaf92b89de5602a579519307</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-01-30 03:36:22	<u>0xf581a78ea9e816b2811e7a237bffe62bef5d4595eaf92b89de5602a579519307</u>	- 0.0037179100000000 00 BNB  1.17 USD	✓
75	2022-06-13 15:10:12	<u>0x38ab309e03d9fcfd515e256c8a1b1f474633850bbf28629669539b37c5621bd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-06-13 15:10:12	<u>0x38ab309e03d9fcfd515e256c8a1b1f474633850bbf28629669539b37c5621bd2</u>	- 0.0024539750000000 00 BNB  0.55 USD	✓
77	2022-02-11 23:19:06	<u>0xd4e5884c02dea9b5c1830abdbc0b6764b73e542c26243d400c7bdfe81437397f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-02-11 23:19:06	<u>0xd4e5884c02dea9b5c1830abdbc0b6764b73e542c26243d400c7bdfe81437397f</u>	- 0.0023193600000000 00 BNB  0.92 USD	✓
79	2022-01-21 21:06:29	<u>0x1e625550d24edcc48e664af096b6ec399a561e64ff63484507d8add9ab6e8275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-01-21 21:06:29	<u>0x1e625550d24edcc48e664af096b6ec399a561e64ff63484507d8add9ab6e8275</u>	- 0.0022013300000000 00 BNB  0.77 USD	✓
81	2021-12-14 18:01:44	<u>0x9202eb1ebbac46ec9a3259bc2375be3d1bbf0a72aa34cde62123c018f300b083</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-12-14 18:01:44	<u>0x9202eb1ebbac46ec9a3259bc2375be3d1bbf0a72aa34cde62123c018f300b083</u>	- 0.0069767500000000 00 BNB  3.68 USD	✓
83	2021-12-14 17:57:35	<u>0xede946643a9c0e93f4053da014b9adb6809d3879b6c706c24833ac253f2589d1</u>	+ 0.1859999999999999 99 BNB  98.22 USD	✓
84	2021-12-14 17:48:23	<u>0xa63506139436c783baccab22ae0678df55af825265b1897a4cae9c707dca96a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-12-14 17:48:23	<u>0xa63506139436c783baccab22ae0678df55af825265b1897a4cae9c707dca96a7</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
86	2021-10-05 15:05:47	<u>0x539051fd4745bcf6cbe3fa2b0b6496eb350552e3e3d5dd1e488ff0441515aa95</u>	- 0.0435242799999999 99 BNB  19.24 USD	✓
87	2021-10-05 15:05:47	<u>0x539051fd4745bcf6cbe3fa2b0b6496eb350552e3e3d5dd1e488ff0441515aa95</u>	- 0.0024281000000000 00 BNB  1.07 USD	✓
88	2021-06-07 00:06:03	<u>0x2f8d067a504616ad02b3625608db504321b61fe5f78dd8aa2121ebf9bbd0cc13</u>	- 0.1066976600000000 00 BNB  42.54 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-06-07 00:06:03	<u>0x2f8d067a504616ad02b3625608db504321b61fe5f78dd8aa2121ebf9bbd0cc13</u>	- 0.0013632200000000 00 BNB  0.54 USD	✓
90	2021-06-07 00:04:12	<u>0x7f2d12d02b6bc9e3c0a51e9766a99a616ddde63e63b232f9de7eab4fc96f9296</u>	+ 0.1080003999999999 96 BNB  43.05 USD	✓
91	2021-05-14 12:36:50	<u>0xd185b184a647c20ac9e0b4d60d23be28156f68b69d611bc4b2f53fb55b0ec31d</u>	- 0.0638699900000000 01 BNB  35.98 USD	✓
92	2021-05-14 12:36:50	<u>0xd185b184a647c20ac9e0b4d60d23be28156f68b69d611bc4b2f53fb55b0ec31d</u>	- 0.0013027400000000 00 BNB  0.73 USD	✓
93	2021-05-14 10:00:30	<u>0x9e8cbc3a49284cf4dd6ac1379adaaec0c376304d57fa84dd70f12696a2b8a6e7</u>	+ 0.0649971000000000 02 BNB  39.16 USD	✓
94	2021-05-04 02:43:39	<u>0x3eaa423567e2c0a52823c2aacebe79c5e1241167933560a7744bd9ece7eb896d</u>	- 0.0648688199999999 94 BNB  39.52 USD	✓
95	2021-05-04 02:43:39	<u>0x3eaa423567e2c0a52823c2aacebe79c5e1241167933560a7744bd9ece7eb896d</u>	- 0.0011271100000000 00 BNB  0.68 USD	✓
96	2021-05-04 02:42:21	<u>0xdaed5ef0bdf556f5b8c940d7ea0e725d81b9946ffc87d22435e98f4aede81ce3</u>	+ 0.0659959900000000 04 BNB  40.21 USD	✓
97	2021-05-04 01:55:54	<u>0x197f329e946dd0fb002f623e9ed35373d94676a613cf59906323b3ef990f308f</u>	- 0.2042134100000000 12 BNB  124.42 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-05-04 01:55:54	<u>0x197f329e946dd0fb002f623e9ed35373d94676a613cf59906323b3ef990f308f</u>	- 0.0011271700000000 00 BNB  0.68 USD	✓
99	2021-05-04 01:53:30	<u>0xd23d9364192b6c5c1d26bd3d38af7bb158aac56fdb772fca4db0393077f52f4b</u>	+ 0.2053405799999999 95 BNB  125.11 USD	✓
100	2021-05-01 02:56:49	<u>0x2c951c3dfc84ce4aa218f0f36282dc2dee75a0eb9b26768cc44dae5910ef2cc5</u>	- 0.2108665299999999 96 BNB  130.73 USD	✓
101	2021-05-01 02:56:49	<u>0x2c951c3dfc84ce4aa218f0f36282dc2dee75a0eb9b26768cc44dae5910ef2cc5</u>	- 0.0011271700000000 00 BNB  0.69 USD	✓
102	2021-05-01 02:54:34	<u>0x5ddd610c2046225968dfbe477c0b7b86c53df648a323ec02d613ef2f86a83079</u>	+ 0.2119937000000000 07 BNB  131.43 USD	✓
103	2021-04-30 05:59:45	<u>0x15c675f259d468e47b41fd8b7a7dumbed59caca6fc3e818fae1b91e5a98c50624</u>	- 0.2190843000000000 10 BNB  136.41 USD	✓
104	2021-04-30 05:59:45	<u>0x15c675f259d468e47b41fd8b7a7dumbed59caca6fc3e818fae1b91e5a98c50624</u>	- 0.0011271700000000 00 BNB  0.70 USD	✓
105	2021-04-30 05:58:30	<u>0x53bec14c9a425fe5865ce0511b1c4c54ff37167ff3d885e6dd889963bfffec6ea</u>	+ 0.2202864700000000 12 BNB  137.16 USD	✓
106	2021-04-27 06:35:48	<u>0x839ad1ee5b7fd857b6ad8ea0c7966befc7ad64e61921c0fa3f66beee133cad37</u>	- 0.2304612900000000 13 BNB  131.08 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-04-27 06:35:48	<u>0x839ad1ee5b7fd857b6ad8ea0c7966befc7ad64e61921c0fa3f66beee133cad37</u>	- 0.0012021700000000 00 BNB  0.68 USD	✓
108	2021-04-27 06:26:57	<u>0xc57c2298000b8d90edb8f3864ff0a666e475638e1423d02caca0f220d574b5bd</u>	- 0.2456975999999999 88 BNB  139.74 USD	✓
109	2021-04-27 06:26:57	<u>0xc57c2298000b8d90edb8f3864ff0a666e475638e1423d02caca0f220d574b5bd</u>	- 0.0003813100000000 00 BNB  0.21 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-27 06:33:36	<u>0x317f28b7b344e8c08456e621426be2ed35cce1e3f7cf90819998b5334373838e</u>	+ 0.2396225999999999 91 BNB  136.29 USD	✓
2	2021-04-27 06:13:54	<u>0x75eb48f34366a40bf449213d2e1b1e472c66abb871132587c7c112e2e0542db9</u>	+ 0.2469175999999999 87 BNB  140.44 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:55:57	<u>0xb5de0ccee91552f308a67f158c69fd75230f7f720fcf4125314a2f0896527e69</u>	- 10,500,529.0600000 00521540642 SHIB	✓
2	2024-03-19 15:53:57	<u>0xfb1a44b376d3915050c8807c39148a449f6213b3f82c6f4ba16bf8dfcabc93e5</u>	- 2,343,607.34233625 6522685289 EG	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 15:52:12	<u>0x9f58b00778dea7ddd40b6064fa024431d57997fcf8fdb11eed0b95d1c76015a8</u>	- 10,500,529.06000000 00521540642 SHIB	✓
4	2024-03-14 05:46:54	<u>0x0179a977e02531508401dfb77bfadcbf1f8448312811e3f3bf49e740f1926ad9</u>	+ 2,641,128.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-13 21:15:43	<u>0xe1fd3c134d3dcad0a3231dd35a3516e66bb8ab340df7d75af9b0a98407443100</u>	+ 99,973.50387763680 1917106 EG	✓
6	2024-03-13 20:29:35	<u>0x34f95378a2f5a192e2e5f4b3363d4f88dfcf932a7aebc3bfa516cf7142d4d941</u>	- 100,000.0000000000 00000000 EG	✓
7	2024-03-07 20:06:10	<u>0x7dafa7244068402dc2146327e5331bd7e307bb0dd6be2f3c10bdb44a7757b0b8</u>	+ 10,500,529.06000000 00521540642 SHIB	✓
8	2024-03-02 07:14:16	<u>0xe52ecafccc80f8616895ae81c733476b61ca419d7b87e53cc5112fb60e6d8236</u>	+ 982,758,210.000000 000000000000 bit-rewards.com	✓
9	2024-02-26 18:43:55	<u>0x1bbec48109cca52679ff8b90b01b6631ba5ec4817f7c09aa030d5cd3ba4efa35</u>	+ 104,585.1659690719 97096762 EG	✓
10	2024-02-26 18:43:55	<u>0x1bbec48109cca52679ff8b90b01b6631ba5ec4817f7c09aa030d5cd3ba4efa35</u>	+ 634.04703111974595 2310 EG	✓
11	2023-12-29 14:23:20	<u>0x57f83ca8f9bb382b1ebf1da2cffa43a61868502efd546bd0d463d8852b8d8392</u>	+ 1,238,414.62545842 7937701344 EG	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-13 16:20:34	<u>0xf385b82d3b08267c7733</u> <u>47d065b6138c992245518e</u> <u>d56751177796e0bcdeed8f</u>	- 104,585.1659690719 97096762 EG	✓
13	2023-11-09 18:08:00	<u>0xc6c0c38454b628ad77a9</u> <u>49bf0280ab1d2ce0726345</u> <u>060a2f2de74ce3f4fe2b49</u>	+ 493,774.1572784052 11400241 EG	✓
14	2023-11-05 21:28:16	<u>0x2eebdc274241a241dc9e</u> <u>1780fa2c2ffbe40d39754f</u> <u>9a7b82d997803898ef093f</u>	+ 510,246.9531799884 86226648 EG	✓
15	2023-02-23 09:47:19	<u>0xdbd5a5ac93b578f3bc77</u> <u>645e3f448ab1b9dd5d4676</u> <u>f9004b6d2d8755e1235c32</u>	+ 1.0000000000000000 00 EG	✓
16	2023-02-20 22:52:56	<u>0x737485c0c310cc562443</u> <u>9544eb8ce897b0bb6b42ee</u> <u>84298c793589c36df1d789</u>	+ 1,437.897066945341 748578 EG	✓
17	2023-02-20 22:52:17	<u>0x03deebfd6ce7eeca0682</u> <u>87e904f984b51ff8880ea0</u> <u>9fd22d44698e48bd3806b7</u>	+ 2,022.132382190897 033070 EG	✓
18	2023-02-20 22:51:29	<u>0x99dbcccea74935d91f15</u> <u>5d050fc4711a32b03a8581</u> <u>58ded3e3e7d207f966f2f7</u>	+ 8,389.260140026011 868031 EG	✓
19	2023-02-20 22:49:38	<u>0x1f1ebd0fdd74d4fea7c9</u> <u>80e96abd829c01185cbcdf</u> <u>0fbaeb13350c379cb9710f</u>	+ 51,289.03169511967 2804140 EG	✓
20	2023-02-20 18:37:28	<u>0x22e39160b158a9a15d6c</u> <u>6f2fd4925c61886617d7d3</u> <u>da9b31b5afb0b13ddc0a44</u>	+ 9,017.229920401980 052702 EG	✓



#	Date & time	Transaction Id	Amount	
21	2023-02-20 18:36:10	<u>0x6c99ef16557da89fd21c87ec0ac93e141b5a1f813fa4105d06fee50563f2eff3</u>	+ 12,133.68228953141 9883133 EG	✓
22	2023-02-13 17:30:50	<u>0x1e2e53ca3540c91fc82f2914509243e0380cbf846e222d87d314dcf819fa917f</u>	+ 16,273.82201646297 4715978 EG	✓
23	2023-02-13 17:30:50	<u>0x1e2e53ca3540c91fc82f2914509243e0380cbf846e222d87d314dcf819fa917f</u>	- 1,627,382,201.6462 97455 ElonGate	✓
24	2023-01-30 03:36:22	<u>0xf581a78ea9e816b2811e7a237bffe62bef5d4595eaf92b89de5602a579519307</u>	+ 240,415,812.458887 786 ElonGate	✓
25	2023-01-30 03:36:22	<u>0xf581a78ea9e816b2811e7a237bffe62bef5d4595eaf92b89de5602a579519307</u>	- 231,693,243.773788 332939147949 EG 60V	✓
26	2022-06-13 15:10:12	<u>0x38ab309e03d9fcfd515e256c8a1b1f474633850bbf28629669539b37c5621bd2</u>	+ 5,136,488.61517791 6362881660 EG 60V	✓
27	2022-04-13 01:35:15	<u>0x49629231bd8abceb4daf90cfc5a542c262e7b27e201f8236a51c0c3c9f105b9</u>	+ 158,738,675.000000 000 ElonGate	✓
28	2022-03-30 21:46:01	<u>0xe9164cca33c6fef7ca57fe20e856c8e2e8a52573c42ed10476e9e0cecb348e63</u>	+ 1,401,932.92351100 8033528924 EG 60V	✓
29	2022-03-04 04:21:07	<u>0x13995a809232eb4ffe0b0050d15ecb32ea3cb15056fca60ef7ca5995ab08f127</u>	+ 58,397.0000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-11 23:21:12	<u>0x83540f362aa5410b75ad</u> <u>0b737cc7a2d7a4820e81a0</u> <u>9f6a00ea0abfebabe67246</u>	+ 6,500,000.00000000 0000000000 MKS	✓
31	2022-02-11 23:19:06	<u>0xd4e5884c02dea9b5c183</u> <u>0abdbc0b6764b73e542c26</u> <u>243d400c7bdfe81437397f</u>	+ 811,523.9924967479 89207506 EG GOV	✓
32	2022-01-21 21:10:14	<u>0xf274f6684bb16e292390</u> <u>73328accbbaa92923a6eac</u> <u>627a80189d2fdd5c4a703a</u>	+ 95,641.0000000000 0000000 PDot.io	✓
33	2022-01-21 21:06:29	<u>0x1e625550d24edcc48e66</u> <u>4af096b6ec399a561e64ff</u> <u>63484507d8add9ab6e8275</u>	+ 793,437.4412672369 50807273 EG GOV	✓
34	2022-01-04 16:12:13	<u>0x26f610118786740333c7</u> <u>abcc47dee359db8425a134</u> <u>3ec2043ad9432d3792357b</u>	+ 160,582,637.000000 000 ElonGate	✓
35	2021-12-31 16:59:03	<u>0x52c30bd35727a0be6624</u> <u>7ae4a793eb427609da0b94</u> <u>951442545308e08d867765</u>	+ 1,425,546.72532990 6912520528 EG GOV	✓
36	2021-12-16 17:03:31	<u>0x7aa7a1d717e67e95228d</u> <u>7cc11f82be21f0a57b1453</u> <u>52d13167b8e06795daf3ee</u>	+ 728,841.6113345019 98499036 EG GOV	✓
37	2021-12-15 13:32:40	<u>0x6aed070cf22877250643</u> <u>41b637b1586e39d8acd63b</u> <u>228ef2bc441f6fd034cd84</u>	+ 1,861,287.89235501 2008920312 EG GOV	✓
38	2021-12-15 00:32:09	<u>0x87c2f2a49092b68c5ea4</u> <u>88404abdd92c33ea4f7b0b</u> <u>402c88f27f66d2aa431e93</u>	+ 831,782.6168509729 90505397 EG GOV	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-14 20:52:07	<u>0x2fe255d4bf921b2d5fdd</u> <u>f8c32e0a962df416c2a18e</u> <u>c3b217fba219b5db7bf2a2</u>	+ 935,414.2000431549 96819794 EG GOV	✓
40	2021-12-14 19:43:24	<u>0x41443e5cda0f93e19010</u> <u>baa5e7f58b592929aac57e</u> <u>239970c11ec7f2639c6066</u>	+ 2,217,414.09331468 9118415117 EG GOV	✓
41	2021-12-14 19:10:56	<u>0xd255398001fe7abd888e</u> <u>1597d94b40d7b69a64c375</u> <u>37e725346bd9447c1b35b0</u>	+ 1,966,277.81930600 5025282502 EG GOV	✓
42	2021-12-14 18:55:06	<u>0x2320deb099a2401c8224</u> <u>a6855a303927ed689ebeae</u> <u>e2303ba81166077ae01091</u>	+ 2,552,126.24514245 8938062191 EG GOV	✓
43	2021-12-14 18:45:17	<u>0xf6f60027686808d6a754</u> <u>262ec1b3da9e9c8c1a9511</u> <u>6863490df27ebf06ef0f67</u>	+ 1,352,163.93823599 0935936570 EG GOV	✓
44	2021-12-14 18:04:23	<u>0x927bdb83a6a3868b30b0</u> <u>cb466a6758ef28810cb0dd</u> <u>70b8a8178323e01a8e3702</u>	+ 4,033,710.20487726 7125993967 EG GOV	✓
45	2021-12-14 18:01:44	<u>0x9202eb1ebbac46ec9a32</u> <u>59bc2375be3d1bbf0a72aa</u> <u>34cde62123c018f300b083</u>	+ 205,645,295.454545 468091964722 EG GOV	✓
46	2021-12-14 18:01:44	<u>0x9202eb1ebbac46ec9a32</u> <u>59bc2375be3d1bbf0a72aa</u> <u>34cde62123c018f300b083</u>	- 211,500,000.000000 000 ElonGate	✓
47	2021-10-05 15:07:29	<u>0xb2598d32a680eac7dcbe</u> <u>361d6c185b7ee25372d81f</u> <u>d80092513c5d1387d7bf53</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-05 15:05:47	<u>0x539051fd4745bcf6cbe3fa2b0b6496eb350552e3e3d5dd1e488ff0441515aa95</u>	+ 79,046.75 QBIT	✓
49	2021-08-02 11:28:10	<u>0x5161ecef06f30045951409f0d9e3f6540e462f0de7ba95bacb7d31295eb5be0</u>	+ 800,000.0000000000 00000000 VERA	✓
50	2021-07-28 21:09:59	<u>0xfce1111526568492cc9bbd9a763473995dd30b2c712f1904afcf0666646aee41</u>	+ 150,000.00000000 MNEB	✓
51	2021-06-11 10:02:51	<u>0x4d665e1a367b39c6fc6000a9a29fe2bf3d3a47a3207e8e62eb75e0853c088c19</u>	+ 92,000,000.00000000 00 PANDA	✓
52	2021-06-07 00:06:03	<u>0x2f8d067a504616ad02b3625608db504321b61fe5f78dd8aa2121ebf9bbd0cc13</u>	+ 194,185,776.691397 876 ElonGate	✓
53	2021-05-14 12:36:50	<u>0xd185b184a647c20ac9e0b4d60d23be28156f68b69d611bc4b2f53fb55b0ec31d</u>	+ 70,752,301.5372025 67 ElonGate	✓
54	2021-05-04 02:43:39	<u>0x3eaa423567e2c0a52823c2aacebe79c5e1241167933560a7744bd9ece7eb896d</u>	+ 73,761,770.7756833 43 ElonGate	✓
55	2021-05-04 01:55:54	<u>0x197f329e946dd0fb002f623e9ed35373d94676a613cf59906323b3ef990f308f</u>	+ 230,704,210.863626 748 ElonGate	✓
56	2021-05-01 02:56:49	<u>0x2c951c3dfc84ce4aa218f0f36282dc2dee75a0eb9b26768cc44dae5910ef2cc5</u>	+ 217,158,727.488534 153 ElonGate	✓

#	Date & time	Transaction Id	Amount	
57	2021-04-30 05:59:45	<u>0x15c675f259d468e47b41fd8b7a7ddbed59caca6fc3e818fae1b91e5a98c50624</u>	+ 264,476,178.859033 883 ElonGate	✓
58	2021-04-27 06:35:48	<u>0x839ad1ee5b7fd857b6ad8ea0c7966befc7ad64e61921c0fa3f66beee133cad37</u>	+ 242,838,603.246661 693 ElonGate	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:43:15	<u>0xa1c602110e7d6b6cb8a87fa2e6c6b36b7d6aa8f85e1a26b0a2557513de1f66b7</u>	- 1 GG	✓
2	2024-03-03 03:30:14	<u>0xfb35028f242c7b24256abb44b25a2fe704db4dd07b090507ad738c01dfe3173</u>	+ 1 GG	✓
3	2024-01-01 00:31:33	<u>0x05b4639a79167288e547de3403c3abb44f1b3918db8f3a595eefce2d0b26f339</u>	- 1 GG	✓
4	2024-01-01 00:31:33	<u>0x05b4639a79167288e547de3403c3abb44f1b3918db8f3a595eefce2d0b26f339</u>	- 1 GG	✓
5	2024-01-01 00:31:33	<u>0x05b4639a79167288e547de3403c3abb44f1b3918db8f3a595eefce2d0b26f339</u>	- 1 GG	✓
6	2023-05-16 03:40:45	<u>0x46723d9d99cb5b5b3de47192301e00ae9aafcd7b232d6db0734e681e96f9392e</u>	+ 1 GG	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-16 03:40:36	<u>0x20f231ffe0a01f2eaf7e</u> <u>71360b17ecb5d3b1201829</u> <u>b2ef2a5eca7cc699692011</u>	+ 1 GG	✓
8	2023-05-16 03:40:36	<u>0x20f231ffe0a01f2eaf7e</u> <u>71360b17ecb5d3b1201829</u> <u>b2ef2a5eca7cc699692011</u>	+ 1 GG	✓
9	2023-04-26 01:20:17	<u>0x980984debe0384b6240c</u> <u>34024bf53bfc635a75babb</u> <u>af28e6f11e771a62b48bab</u>	- 1 GG	✓
10	2023-04-14 17:01:20	<u>0x256b2a6293e7ba651284</u> <u>4d28d76b622b81b2504055</u> <u>e03a3ae091bc3d365a1b39</u>	+ 1 GG	✓

\* USD values displayed at the time of transaction

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