



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x85d9dde72c21db367498f2274ea6b518ba0bf1ca</u>
TOTAL RECEIVED	0.703684006363085812 BNB  410.52 USD
TOTAL SEND	0.703684006363085812 BNB  410.52 USD








Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
0gas.io	16,000.000000000 0gas.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$\$SafeCryptoCoin	1,449,155.982541 SCC
dashwap.io	100.000000000000000000 DASH
\$\$EURCoin	1,888,888.800000 EURC
axax.io	77,000.000000000 axax.io
Binance-Peg EthereumW Token	0.000000000000510000 ETHW

Token

Balance

2,835,672.600000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 05:39:43	<u>0xfcda5d60f495a94df11d</u> <u>75cbd748ba2e99fd83becf</u> <u>8bc64e56602d967ef9ae3c</u>	- 0.0237367075960642 87 BNB  6.96 USD	✓
2	2022-09-11 05:39:43	<u>0xfcda5d60f495a94df11d</u> <u>75cbd748ba2e99fd83becf</u> <u>8bc64e56602d967ef9ae3c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-11 05:39:07	<u>0x09e61767294229627446</u> <u>0fc19ccdfbdf5f6257fd4</u> <u>1d89f39623b588e353454f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-11 05:39:07	<u>0x09e61767294229627446</u> <u>0fc19ccdfbdf5f6257fd4</u> <u>1d89f39623b588e353454f</u>	- 0.0008765000000000 00 BNB  0.25 USD	✓
5	2022-09-11 05:38:49	<u>0xd650bd4510addc3eb7fc</u> <u>5300111be8226468400faf</u> <u>866d72c239b65ca37a61e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-11 05:38:49	<u>0xd650bd4510addc3eb7fc</u> <u>5300111be8226468400faf</u> <u>866d72c239b65ca37a61e8</u>	- 0.0012386300000000 00 BNB  0.36 USD	✓
7	2022-09-11 05:38:13	<u>0x9d1c3a7c9d9455db93b9</u> <u>faed865396b9c867c5c137</u> <u>aa1904b137592fd6886db0</u>	+ 0.0161139524679351 15 BNB  4.72 USD	✓
8	2022-08-17 03:09:19	<u>0xf535f4770d729ae519ce</u> <u>55609c0a595f562b7587d7</u> <u>a28a4f91ceb066cfa94e7a</u>	- 0.0759761135431183 40 BNB  24.41 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-17 03:09:19	<u>0xf535f4770d729ae519ce55609c0a595f562b7587d7a28a4f91ceb066cfa94e7a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2022-08-17 03:07:43	<u>0xc65f96f762f53621f6fb31542e678f625cb3256466022141520c7f803c0e68ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-08-17 03:07:43	<u>0xc65f96f762f53621f6fb31542e678f625cb3256466022141520c7f803c0e68ec</u>	- 0.0009369800000000 00 BNB  0.30 USD	✓
12	2022-08-17 03:07:22	<u>0x0e783acb8d769ca56c5ee47f2df2638b190e96c6d32e01c4c1984f8016d95210</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-08-17 03:07:22	<u>0x0e783acb8d769ca56c5ee47f2df2638b190e96c6d32e01c4c1984f8016d95210</u>	- 0.0012387500000000 00 BNB  0.39 USD	✓
14	2022-08-17 03:06:28	<u>0xd5a15f7c4a27dea5603aff6d46da01f0d7000e0ac8b30d782c76d7be93b9016d</u>	+ 0.0709252878805296 11 BNB  22.78 USD	✓
15	2022-08-05 06:23:19	<u>0xa3a23e8bbe7d7df9b6c2f71fe599152c94b729135499477bf603b85f54b212f7</u>	- 0.0132239498625827 82 BNB  4.19 USD	✓
16	2022-08-05 06:23:19	<u>0xa3a23e8bbe7d7df9b6c2f71fe599152c94b729135499477bf603b85f54b212f7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2022-08-05 06:21:43	<u>0x81658b41a3d5b04d4104d3af72e6947cd3ba18033fa1433b073cee9f5598cbcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-05 06:21:43	<u>0x81658b41a3d5b04d4104d3af72e6947cd3ba18033fa1433b073cee9f5598cbcf</u>	- 0.0009369200000000 00 BNB  0.29 USD	✓
19	2022-07-31 15:51:01	<u>0x5e5ee5d61bef7608db3d2f93abe159e0a1ed1f33ec397e90ad5d8d068361e6d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-31 15:51:01	<u>0x5e5ee5d61bef7608db3d2f93abe159e0a1ed1f33ec397e90ad5d8d068361e6d3</u>	- 0.0012386900000000 00 BNB  0.36 USD	✓
21	2022-07-12 16:48:08	<u>0x6cb87548e3b1d6c262f3e2d5c2ebdf95e9e6f1cb8a292038a56a11a9848f919b</u>	- 0.1079999999999999 99 BNB  24.01 USD	✓
22	2022-07-12 16:48:08	<u>0x6cb87548e3b1d6c262f3e2d5c2ebdf95e9e6f1cb8a292038a56a11a9848f919b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
23	2022-07-12 16:46:21	<u>0x3e6de7de3b460976f8dcd104a601c22b1dd54232b5950c0dad182d126763c10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-12 16:46:21	<u>0x3e6de7de3b460976f8dcd104a601c22b1dd54232b5950c0dad182d126763c10</u>	- 0.0008161400000000 00 BNB  0.18 USD	✓
25	2022-07-12 16:45:59	<u>0xa384eae2a0164bb862679193bc006d6cf963da9ba12ddece6241aca6a1a30772</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-12 16:45:59	<u>0xa384eae2a0164bb862679193bc006d6cf963da9ba12ddece6241aca6a1a30772</u>	- 0.0012386900000000 00 BNB  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-07-12 16:44:58	<u>0x11815717c9414d36a01654c0a5f940cff44aacbf3d2ccccb907cb2da7da2186</u>	+ 0.1084590752539358 05 BNB  24.12 USD	✓
28	2022-06-28 19:11:20	<u>0xc77fdb308ad2f01d7ca7b5da46eb35b2268f42f1e61cd5e2062408745f1f269a</u>	- 0.0285298836149871 05 BNB  6.47 USD	✓
29	2022-06-28 19:11:20	<u>0xc77fdb308ad2f01d7ca7b5da46eb35b2268f42f1e61cd5e2062408745f1f269a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
30	2022-06-28 19:10:47	<u>0x78766a47e022bdf6bde54a5c963bd48540176f1a2a49e544c4376f9c5c1e883</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-06-28 19:10:47	<u>0x78766a47e022bdf6bde54a5c963bd48540176f1a2a49e544c4376f9c5c1e883</u>	- 0.0008765600000000 00 BNB  0.19 USD	✓
32	2022-06-28 19:10:32	<u>0xbcef5bc15502419936a5701386945a7c43bac3153d6c49d1ac88fd5b3646be89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-06-28 19:10:32	<u>0xbcef5bc15502419936a5701386945a7c43bac3153d6c49d1ac88fd5b3646be89</u>	- 0.0021974300000000 00 BNB  0.49 USD	✓
34	2022-06-28 19:10:08	<u>0x7005427f5280c21c11fe0eade60386da41f98314249aca0e16ef8d120abd7eeb</u>	+ 0.0161393890848369 61 BNB  3.66 USD	✓
35	2022-06-18 15:58:27	<u>0x5b7272a83895cd2993da76fee04a4f974878d91c134b6be88b89a7b5901315af</u>	- 0.0204655670160282 38 BNB  3.85 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-06-18 15:58:27	<u>0x5b7272a83895cd2993da76fee04a4f974878d91c134b6be88b89a7b5901315af</u>	- 0.0001050000000000 00 BNB  0.01 USD	✓
37	2022-06-14 17:15:47	<u>0x5e57ec5f9634448ce2ae359c3544eab06069390019ab6113b34720c79ffd9c7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-06-14 17:15:47	<u>0x5e57ec5f9634448ce2ae359c3544eab06069390019ab6113b34720c79ffd9c7f</u>	- 0.0008765000000000 00 BNB  0.19 USD	✓
39	2022-06-14 17:15:32	<u>0xe50ecdf918ae987804a5e1d4176fb5e732c1169ca33f2b5f5df15bbeb19c867b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-06-14 17:15:32	<u>0xe50ecdf918ae987804a5e1d4176fb5e732c1169ca33f2b5f5df15bbeb19c867b</u>	- 0.0012386300000000 00 BNB  0.27 USD	✓
41	2022-06-14 17:14:59	<u>0x76067fc33a18423e618ab4f376fba7e125c459ec350a1dc719ebfc91ad65e4d2</u>	+ 0.0145926786120165 65 BNB  3.25 USD	✓
42	2022-06-10 13:47:50	<u>0x3ad8178fecb112830acd076d6bb261e06d78fb7c9816a6bb7304c1e561252d2</u>	- 0.1260024086637222 26 BNB  36.61 USD	✓
43	2022-06-10 13:47:50	<u>0x3ad8178fecb112830acd076d6bb261e06d78fb7c9816a6bb7304c1e561252d2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
44	2022-06-10 13:28:56	<u>0x0d94e44eb004328de0bd73eb9b17367b032998d81e4de5401e207469e4e2839b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
45	2022-06-10 13:28:56	<u>0x0d94e44eb004328de0bd73eb9b17367b032998d81e4de5401e207469e4e2839b</u>	- 0.0009369200000000 00 BNB  0.27 USD	✓
46	2022-06-10 13:28:02	<u>0xe01ecef9b148190611e7dbd38f59c935edc027e0bf33b1e9c98b62cd133a5cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-06-10 13:28:02	<u>0xe01ecef9b148190611e7dbd38f59c935edc027e0bf33b1e9c98b62cd133a5cd</u>	- 0.0012386900000000 00 BNB  0.35 USD	✓
48	2022-06-10 13:26:32	<u>0x749b5fdaff5786a7c89250b6fa993d395067a6f87a4c9bb21f00128e3039bd85</u>	+ 0.1194130861521000 56 BNB  34.70 USD	✓
49	2022-06-01 04:23:21	<u>0xafbd18750556f12841606d5ee98eae1f3379fe1350601b49305c7517a993c651</u>	- 0.0202615789994628 55 BNB  6.42 USD	✓
50	2022-06-01 04:23:21	<u>0xafbd18750556f12841606d5ee98eae1f3379fe1350601b49305c7517a993c651</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
51	2022-06-01 04:23:00	<u>0xc260c5d2bc9e9bcd00d0b12002f41560a13ba2d9831e2ad63309e4477ced485</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-06-01 04:23:00	<u>0xc260c5d2bc9e9bcd00d0b12002f41560a13ba2d9831e2ad63309e4477ced485</u>	- 0.0008765600000000 00 BNB  0.27 USD	✓
53	2022-06-01 04:22:39	<u>0x713973fc29449113ab6ebbadae18cebd3e9e0d93081e1de25da8541c9992b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-06-01 04:22:39	<u>0x713973fc29449113ab6e</u> <u>bbadbdae18cebdc3e9e0d9</u> <u>3081e1de25da8541c9992b</u>	- 0.0012386900000000 00 BNB  0.39 USD	✓
55	2022-06-01 04:22:21	<u>0x9298046a62bcec1c5800</u> <u>64ad4032e550ed08c5c436</u> <u>afa5a67ac0960f3c683250</u>	+ 0.0144187302345492 21 BNB  4.57 USD	✓
56	2022-05-24 12:16:07	<u>0x22f12141b07ed48f3132</u> <u>dfc94a84577cb714d90652</u> <u>73380ffc39a075fa7343e8</u>	- 0.0196098037516618 36 BNB  6.30 USD	✓
57	2022-05-24 12:16:07	<u>0x22f12141b07ed48f3132</u> <u>dfc94a84577cb714d90652</u> <u>73380ffc39a075fa7343e8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
58	2022-05-24 12:15:28	<u>0xc9d2dc1f704346081248</u> <u>74a3d3665c4c7f2f886871</u> <u>365416a0b86494689debb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-05-24 12:15:28	<u>0xc9d2dc1f704346081248</u> <u>74a3d3665c4c7f2f886871</u> <u>365416a0b86494689debb5</u>	- 0.0009369800000000 00 BNB  0.30 USD	✓
60	2022-05-24 12:15:04	<u>0x61fbe782ad9b137d845e</u> <u>21c99bc17fa376a6bc2627</u> <u>7157cb5a4ba1ee8f5be13b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-05-24 12:15:04	<u>0x61fbe782ad9b137d845e</u> <u>21c99bc17fa376a6bc2627</u> <u>7157cb5a4ba1ee8f5be13b</u>	- 0.0012385700000000 00 BNB  0.39 USD	✓
62	2022-05-24 12:14:31	<u>0x8b61e2c66774d6500780</u> <u>55b7b8973d94214dca0259</u> <u>3393baa7e7fc2cc0b5a8de</u>	+ 0.0138861465326057 27 BNB  4.46 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-05-20 05:10:56	<u>0xb57b86c856081bf6116d</u> <u>4911d06d7ca199e4038174</u> <u>2ba5aea4e0358606a024ac</u>	- 0.0237244686338072 00 BNB  7.48 USD	✓
64	2022-05-20 05:10:56	<u>0xb57b86c856081bf6116d</u> <u>4911d06d7ca199e4038174</u> <u>2ba5aea4e0358606a024ac</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
65	2022-05-17 12:52:35	<u>0x0300bd0ff5f59a257ab8</u> <u>b2de78cd63f1bac8b594d9</u> <u>e63da1125f5136f3d66491</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-05-17 12:52:35	<u>0x0300bd0ff5f59a257ab8</u> <u>b2de78cd63f1bac8b594d9</u> <u>e63da1125f5136f3d66491</u>	- 0.0008765600000000 00 BNB  0.26 USD	✓
67	2022-05-17 12:52:05	<u>0xa11d4331f1530a76ac64</u> <u>4474f928dd0ba86bb6321e</u> <u>55c71b3b9d49713919faa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-05-17 12:52:05	<u>0xa11d4331f1530a76ac64</u> <u>4474f928dd0ba86bb6321e</u> <u>55c71b3b9d49713919faa6</u>	- 0.0012387500000000 00 BNB  0.37 USD	✓
69	2022-05-17 12:51:29	<u>0x55961e92e88fc19e1388</u> <u>d3430ce0621d599648175d</u> <u>fba0cf0c458b50909203cd</u>	+ 0.0132722528884774 76 BNB  4.02 USD	✓
70	2022-05-10 12:44:27	<u>0xed8a577353cea2c69b07</u> <u>54e1e192d87e50d4fd3226</u> <u>20325fea50c13f479c5808</u>	- 0.0321175056848144 67 BNB  10.30 USD	✓
71	2022-05-10 12:44:27	<u>0xed8a577353cea2c69b07</u> <u>54e1e192d87e50d4fd3226</u> <u>20325fea50c13f479c5808</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-10 12:44:03	<u>0x71b9eab0ebd67e7b6005</u> <u>fbae4098810dbe89a17fd1</u> <u>673f5c8677b7d0f9d581c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-05-10 12:44:03	<u>0x71b9eab0ebd67e7b6005</u> <u>fbae4098810dbe89a17fd1</u> <u>673f5c8677b7d0f9d581c9</u>	- 0.000876500000000000 00 BNB  0.28 USD	✓
74	2022-05-10 12:43:48	<u>0xd01d9428ca4fc8e9d1f1</u> <u>89a9df3cb7481cb41d3311</u> <u>5bf7909a1eae6d7358aac2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-05-10 12:43:48	<u>0xd01d9428ca4fc8e9d1f1</u> <u>89a9df3cb7481cb41d3311</u> <u>5bf7909a1eae6d7358aac2</u>	- 0.001238570000000000 00 BNB  0.39 USD	✓
76	2022-05-10 12:43:12	<u>0x7c4580b7c99b3b751406</u> <u>975bb89ab73c3ce53d5e6f</u> <u>e8890d3a5bcd2444fa8468</u>	+ 0.0178228762350416 16 BNB  5.72 USD	✓
77	2022-05-03 14:18:55	<u>0xf0f3a707f46d5f6421cc</u> <u>912cca96f4077b7941f796</u> <u>288e6bef352dba2015ad1c</u>	- 0.0549629243732754 62 BNB  20.97 USD	✓
78	2022-05-03 14:18:55	<u>0xf0f3a707f46d5f6421cc</u> <u>912cca96f4077b7941f796</u> <u>288e6bef352dba2015ad1c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
79	2022-05-03 14:18:04	<u>0x95750232d782e078f530</u> <u>9b273166c1e8ef012fcf1a</u> <u>6e950c604044b645b0121b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-05-03 14:18:04	<u>0x95750232d782e078f530</u> <u>9b273166c1e8ef012fcf1a</u> <u>6e950c604044b645b0121b</u>	- 0.000876500000000000 00 BNB  0.33 USD	✓


#	Date & time	Transaction Id	Amount	
81	2022-05-03 14:17:49	<u>0x35564764fb6956cecd1b</u> <u>fe070f603ab74a1af0fed6</u> <u>3739bdbbd6a26b86c15825</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-05-03 14:17:49	<u>0x35564764fb6956cecd1b</u> <u>fe070f603ab74a1af0fed6</u> <u>3739bdbbd6a26b86c15825</u>	- 0.001238690000000000 00 BNB  0.47 USD	✓
83	2022-05-03 14:17:04	<u>0x00c46da18e624df05654</u> <u>9ed1eec3c9cbd29e1607d5</u> <u>fcad7b2fce8d1c2651336f</u>	+ 0.0315755881237056 86 BNB  12.04 USD	✓
84	2022-04-26 12:33:56	<u>0x14d95625cf0d8611e109</u> <u>20cfd809f7482c0b41e577</u> <u>53159b1d5419d15a06a851</u>	- 0.0772623996457853 10 BNB  29.97 USD	✓
85	2022-04-26 12:33:56	<u>0x14d95625cf0d8611e109</u> <u>20cfd809f7482c0b41e577</u> <u>53159b1d5419d15a06a851</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
86	2022-04-26 12:32:32	<u>0xd6f010f76ced05a2ea84</u> <u>0642ca822dc62f5937f07c</u> <u>e6cb76a7c54430ea116188</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-04-26 12:32:32	<u>0xd6f010f76ced05a2ea84</u> <u>0642ca822dc62f5937f07c</u> <u>e6cb76a7c54430ea116188</u>	- 0.000876560000000000 00 BNB  0.34 USD	✓
88	2022-04-26 12:32:14	<u>0xc4d76b819683ef706735</u> <u>7c426dd5d8dca335e94398</u> <u>ae437214fb67dc034c3296</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-04-26 12:32:14	<u>0xc4d76b819683ef706735</u> <u>7c426dd5d8dca335e94398</u> <u>ae437214fb67dc034c3296</u>	- 0.001238750000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-04-26 12:31:47	<u>0x00110167be2a1e1acd21</u> <u>be9d188056a022b722ae35</u> <u>1cbba0430c2bec54a26b08</u>	+ 0.0417600612855341 95 BNB  16.19 USD	✓
91	2022-04-19 14:58:02	<u>0xfe6cbeb986cf5a93449b</u> <u>ed9acdc62ae8bd489ac1d1</u> <u>f72b4bd36de62f7e759f93</u>	- 0.0473649249777757 03 BNB  20.00 USD	✓
92	2022-04-19 14:58:02	<u>0xfe6cbeb986cf5a93449b</u> <u>ed9acdc62ae8bd489ac1d1</u> <u>f72b4bd36de62f7e759f93</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
93	2022-04-19 14:57:32	<u>0x7425922497ebd6f9185f</u> <u>6d3640e22a3679c034e216</u> <u>ec104cfc07ced5befdf52f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-04-19 14:57:32	<u>0x7425922497ebd6f9185f</u> <u>6d3640e22a3679c034e216</u> <u>ec104cfc07ced5befdf52f</u>	- 0.0008765000000000 00 BNB  0.37 USD	✓
95	2022-04-19 14:57:08	<u>0xc0771ad2f3839abcc52a</u> <u>57d6ee2e769ae27b3ed6b3</u> <u>a5c7c0bec9e0fb6ebcb03f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-04-19 14:57:08	<u>0xc0771ad2f3839abcc52a</u> <u>57d6ee2e769ae27b3ed6b3</u> <u>a5c7c0bec9e0fb6ebcb03f</u>	- 0.0002229300000000 00 BNB  0.09 USD	✓
97	2022-04-19 14:56:41	<u>0xc381a074f4f5ba05b09a</u> <u>0daef27b30188d2e00ad4f</u> <u>4115ad8a145bba2d773162</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-04-19 14:56:41	<u>0xc381a074f4f5ba05b09a</u> <u>0daef27b30188d2e00ad4f</u> <u>4115ad8a145bba2d773162</u>	- 0.0012386300000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-19 14:55:56	<u>0xa26ac5db4f092f72ad4573c6975a813c6e06d5a962768b2cc6fdef9f3247d1ef</u>	+ 0.0282290884168790 72 BNB  11.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 05:39:07	<u>0x09e617672942296274460fc19ccdfbdf5f6257fd41d89f39623b588e353454f</u>	+ 0.0098428851281291 75 BNB  2.88 USD	✓
2	2022-08-17 03:07:43	<u>0xc65f96f762f53621f6fb31542e678f625cb3256466022141520c7f803c0e68ec</u>	+ 0.0073315556625887 17 BNB  2.35 USD	✓
3	2022-08-05 06:21:43	<u>0x81658b41a3d5b04d4104d3af72e6947cd3ba18033fa1433b073cee9f5598cbcf</u>	+ 0.0063601666800043 32 BNB  2.01 USD	✓
4	2022-07-12 16:46:21	<u>0x3e6de7de3b460976f8dc104a601c22b1dd54232b5950c0dad182d126763c10</u>	+ 0.0108451479286426 41 BNB  2.41 USD	✓
5	2022-06-28 19:10:47	<u>0x78766a47e022bdf6bde54a5c963bd48540176f1a2a49e544c4376f9c5c1e883</u>	+ 0.0155694845301501 42 BNB  3.53 USD	✓
6	2022-06-14 17:15:47	<u>0x5e57ec5f9634448ce2ae359c3544eab06069390019ab6113b34720c79ffd9c7f</u>	+ 0.0080930184040116 72 BNB  1.80 USD	✓
7	2022-06-10 13:28:56	<u>0x0d94e44eb004328de0bd73eb9b17367b032998d81e4de5401e207469e4e2839b</u>	+ 0.0088699325116221 69 BNB  2.57 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-01 04:23:00	<u>0xc260c5d2bc9de9bcd00d</u> <u>0b12002f41560a13ba2d98</u> <u>31e2ad63309e4477ced485</u>	+ 0.0080630987649136 35 BNB  2.55 USD	✓
9	2022-05-24 12:15:28	<u>0xc9d2dc1f704346081248</u> <u>74a3d3665c4c7f2f886871</u> <u>365416a0b86494689debb5</u>	+ 0.0080042072190561 08 BNB  2.57 USD	✓
10	2022-05-17 12:52:35	<u>0x0300bd0ff5f59a257ab8</u> <u>b2de78cd63f1bac8b594d9</u> <u>e63da1125f5136f3d66491</u>	+ 0.0126725257453297 24 BNB  3.84 USD	✓
11	2022-05-10 12:44:03	<u>0x71b9eab0ebd67e7b6005</u> <u>fbae4098810dbe89a17fd1</u> <u>673f5c8677b7d0f9d581c9</u>	+ 0.0165146994497728 48 BNB  5.30 USD	✓
12	2022-05-03 14:18:04	<u>0x95750232d782e078f530</u> <u>9b273166c1e8ef012fcf1a</u> <u>6e950c604044b645b0121b</u>	+ 0.0256075262495697 73 BNB  9.77 USD	✓
13	2022-04-26 12:32:32	<u>0xd6f010f76ced05a2ea84</u> <u>0642ca822dc62f5937f07c</u> <u>e6cb76a7c54430ea116188</u>	+ 0.0377226483602511 18 BNB  14.63 USD	✓
14	2022-04-19 14:57:32	<u>0x7425922497ebd6f9185f</u> <u>6d3640e22a3679c034e216</u> <u>ec104cfc07ced5befdf52f</u>	+ 0.0215788965608966 28 BNB  9.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 06:03:13	<u>0xa5e4b640c989fef7dcd8</u> <u>77c4f38371d8f2668f38c1</u> <u>0306d2567b7393a3c4fd97</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-11 05:53:04	<u>0x012bed47728b2fe6748f9d662c5a7168cbc69123053b7788bc77f7436e6ed1f4</u>	+ 40,214,587.120000 rDRIP	✓
3	2022-09-11 05:39:07	<u>0x09e617672942296274460fc19ccdfbdf5f6257fd41d89f39623b588e353454f</u>	- 1,492.480000000000 018190 CBT	✓
4	2022-09-11 05:38:49	<u>0xd650bd4510addc3eb7fc5300111be8226468400faf866d72c239b65ca37a61e8</u>	+ 1,492.480000000000 018190 CBT	✓
5	2022-08-30 07:23:01	<u>0x61b5f6db26a3789b4cd9648108264b49365f6c57165d5d0871eeebfe2f798547</u>	+ 1.000000 Tomatos	✓
6	2022-08-17 03:33:46	<u>0xa07e5dd573b6c87f06868e6ecf6785cc8619f72b44de727e7b73a376faec4ae7</u>	+ 2,835,672.600000	✓
7	2022-08-17 03:26:28	<u>0xf837f5c269b67cf755060a2fc6943559bcdf059b81fabf1fafc6024bc7118bb3</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-08-17 03:22:04	<u>0x91945b6c80c31155b7515237b92c3edf21eda467226b47592b149078ee9136e9</u>	+ 11,000.000000 BTG	✓
9	2022-08-17 03:20:49	<u>0x563cffabb9211a31854db28d8108f1f91de3d33567b5cf049dde0bbadcdd2df3</u>	+ 0.0000000000005100 00 ETHW	✓
10	2022-08-17 03:07:43	<u>0xc65f96f762f53621f6fb31542e678f625cb3256466022141520c7f803c0e68ec</u>	- 915.20000000000004 5475 CBT	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-17 03:07:22	<u>0x0e783acb8d769ca56c5e</u> <u>e47f2df2638b190e96c6d3</u> <u>2e01c4c1984f8016d95210</u>	+ 915.20000000000004 5475 CBT	✓
12	2022-08-05 06:41:04	<u>0x604021ad99241e3a857e</u> <u>d8b32e5338a0e62bbf32a8</u> <u>645cb7cd2897e49b25fe06</u>	+ 1,449,155.982541 SCC	✓
13	2022-08-05 06:39:28	<u>0x0d386a5e5f34b173e0a4</u> <u>4abcf725c79b382e80064</u> <u>5cc77a173b54b1495964bf</u>	+ 166.666666 ACT	✓
14	2022-08-05 06:21:43	<u>0x81658b41a3d5b04d4104</u> <u>d3af72e6947cd3ba18033f</u> <u>a1433b073cee9f5598cbcf</u>	- 732.15999999999996 8168 CBT	✓
15	2022-07-31 15:51:01	<u>0x5e5ee5d61bef7608db3d</u> <u>2f93abe159e0a1ed1f33ec</u> <u>397e90ad5d8d068361e6d3</u>	+ 732.15999999999996 8168 CBT	✓
16	2022-07-12 17:15:38	<u>0x09b1ed5682f47ccff2bf</u> <u>7410e9d5d44dcfdd8715ae</u> <u>2ba77fee3e09786807f72f</u>	+ 3.817000 AGP	✓
17	2022-07-12 16:52:14	<u>0x2afb23568d9721630eaf</u> <u>15891dfb815d824ff7f753</u> <u>b38c10bc884050708e9817</u>	+ 124.889000 APC	✓
18	2022-07-12 16:46:21	<u>0x3e6de7de3b460976f8dc</u> <u>cd104a601c22b1dd54232b</u> <u>5950c0dad182d126763c10</u>	- 746.24000000000000 9095 CBT	✓
19	2022-07-12 16:45:59	<u>0xa384eae2a0164bb86267</u> <u>9193bc006d6cf963da9ba1</u> <u>2ddece6241aca6a1a30772</u>	+ 746.24000000000000 9095 CBT	✓



#	Date & time	Transaction Id	Amount	
20	2022-06-28 19:10:47	<u>0x78766a47e022bdff6bde</u> <u>54a5c963bd48540176f1a2</u> <u>a49e544c4376f9c5c1e883</u>	- 817.91999999999995 9073 CBT	✓
21	2022-06-28 19:10:32	<u>0xbcef5bc15502419936a5</u> <u>701386945a7c43bac3153d</u> <u>6c49d1ac88fd5b3646be89</u>	+ 460.80000000000001 1369 CBT	✓
22	2022-06-28 19:10:32	<u>0xbcef5bc15502419936a5</u> <u>701386945a7c43bac3153d</u> <u>6c49d1ac88fd5b3646be89</u>	+ 357.12000000000000 4547 CBT	✓
23	2022-06-14 17:20:50	<u>0xe8c69c0e3fec1a522f91</u> <u>c925b6cfefc30e9bd43204</u> <u>982ec58cb8294da51f8c86</u>	+ 16,000.0000000000 0gas.io	✓
24	2022-06-14 17:15:47	<u>0x5e57ec5f9634448ce2ae</u> <u>359c3544eab06069390019</u> <u>ab6113b34720c79ffd9c7f</u>	- 250.87999999999999 5453 CBT	✓
25	2022-06-14 17:15:32	<u>0xe50ecdf918ae987804a5</u> <u>e1d4176fb5e732c1169ca3</u> <u>3f2b5f5df15bbeb19c867b</u>	+ 250.87999999999999 5453 CBT	✓
26	2022-06-10 13:28:56	<u>0x0d94e44eb004328de0bd</u> <u>73eb9b17367b032998d81e</u> <u>4de5401e207469e4e2839b</u>	- 313.60000000000002 2737 CBT	✓
27	2022-06-10 13:28:02	<u>0xe01ecef9b148190611e7</u> <u>dbd38f59c935edc027e0bf</u> <u>f33b1e9c98b62cd133a5cd</u>	+ 313.60000000000002 2737 CBT	✓
28	2022-06-01 04:23:42	<u>0x161509ee8ce72f56503f</u> <u>563a32625f891e7a4a85c3</u> <u>358301c0ad5c63c8c23b84</u>	+ 350.00000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-01 04:23:00	<u>0xc260c5d2bc9e9bcd00d</u> <u>0b12002f41560a13ba2d98</u> <u>31e2ad63309e4477ced485</u>	- 257.040000000000002 0464 CBT	✓
30	2022-06-01 04:22:39	<u>0x713973fc29449113ab6e</u> <u>bbadbdae18cebdc3e9e0d9</u> <u>3081e1de25da8541c9992b</u>	+ 257.040000000000002 0464 CBT	✓
31	2022-05-24 12:15:28	<u>0xc9d2dc1f704346081248</u> <u>74a3d3665c4c7f2f886871</u> <u>365416a0b86494689debb5</u>	- 210.560000000000000 2274 CBT	✓
32	2022-05-24 12:15:04	<u>0x61fbe782ad9b137d845e</u> <u>21c99bc17fa376a6bc2627</u> <u>7157cb5a4ba1ee8f5be13b</u>	+ 210.560000000000000 2274 CBT	✓
33	2022-05-17 15:09:01	<u>0x408fbd3096e45c0425d0</u> <u>e07157a66b8adc02417195</u> <u>2e9a9380e782eadba071b2</u>	+ 0.5759999999999999 56 ART	✓
34	2022-05-17 12:56:04	<u>0xf5a0eea99d588a6c9f77</u> <u>cc02508c5067e4171ab674</u> <u>5ccd22f6be7c1ba3f0d4dc</u>	+ 66,000.000000000 1stake.io	✓
35	2022-05-17 12:52:35	<u>0x0300bd0ff5f59a257ab8</u> <u>b2de78cd63f1bac8b594d9</u> <u>e63da1125f5136f3d66491</u>	- 222.080000000000001 2506 CBT	✓
36	2022-05-17 12:52:05	<u>0xa11d4331f1530a76ac64</u> <u>4474f928dd0ba86bb6321e</u> <u>55c71b3b9d49713919faa6</u>	+ 222.080000000000001 2506 CBT	✓
37	2022-05-10 12:44:03	<u>0x71b9eab0ebd67e7b6005</u> <u>fbae4098810dbe89a17fd1</u> <u>673f5c8677b7d0f9d581c9</u>	- 166.080000000000001 2506 CBT	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-10 12:43:48	<u>0xd01d9428ca4fc8e9d1f1</u> <u>89a9df3cb7481cb41d3311</u> <u>5bf7909a1eae6d7358aac2</u>	+ 166.08000000000001 2506 CBT	✓
39	2022-05-03 14:18:04	<u>0x95750232d782e078f530</u> <u>9b273166c1e8ef012fcf1a</u> <u>6e950c604044b645b0121b</u>	- 145.59999999999999 4316 CBT	✓
40	2022-05-03 14:17:49	<u>0x35564764fb6956cecd1b</u> <u>fe070f603ab74a1af0fed6</u> <u>3739bdbbd6a26b86c15825</u>	+ 145.59999999999999 4316 CBT	✓
41	2022-04-27 06:44:47	<u>0x84fd94a3ad8742a046f2</u> <u>9027953a0f0599b886096c</u> <u>a83cbc68b35a0cf8d74fbf</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
42	2022-04-26 12:34:53	<u>0x16e2099465df4c348c3e</u> <u>9abab76385b346da540566</u> <u>f6757a7c45cc6be12d852a</u>	+ 77,000.000000000 avax.io	✓
43	2022-04-26 12:32:32	<u>0xd6f010f76ced05a2ea84</u> <u>0642ca822dc62f5937f07c</u> <u>e6cb76a7c54430ea116188</u>	- 181.43999999999999 7726 CBT	✓
44	2022-04-26 12:32:14	<u>0xc4d76b819683ef706735</u> <u>7c426dd5d8dca335e94398</u> <u>ae437214fb67dc034c3296</u>	+ 181.43999999999999 7726 CBT	✓
45	2022-04-19 16:32:52	<u>0x668dc3238e8cbd080f05</u> <u>f0788a1ba910c4a078410c</u> <u>7b297f381e842e6642fac1</u>	+ 211.000000 CGB	✓
46	2022-04-19 14:57:32	<u>0x7425922497ebd6f9185f</u> <u>6d3640e22a3679c034e216</u> <u>ec104cfc07ced5befdf52f</u>	- 125.43999999999999 7726 CBT	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-19 14:56:41	<u>0xc381a074f4f5ba05b09a</u> <u>0daef27b30188d2e00ad4f</u> <u>4115ad8a145bba2d773162</u>	+ 125.43999999999999 7726 CBT	✓

\* USD values displayed at the time of transaction

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