

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 13:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x86c4111255ecf09f339216004bd9b045e2948c60</u>
TOTAL RECEIVED	3.622976850987194020 BNB
	2,087.55 USD
TOTAL SEND	3.614184680987194032 BNB
	2,082.49 USD









Token	Balance
BNB	0.008792170000000000 BNB
	5.06 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.0000000000000000 LUNA
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg Dai Token	0.000000000000000000 anyDAI
Airdrop X Super	15.000000000000000000 AXS

Token	Balance
Dai Token	0.000000000000000000 DAI
Antimatter.Finance Mapping Token	114.003153246061089021 MATTER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 07:00:41	<u>0xffcb508f1a622d9e8b1721172070bf7e518399f432cc49e4a4379ec5b0eb8081</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-13 07:00:41	<u>0xffcb508f1a622d9e8b1721172070bf7e518399f432cc49e4a4379ec5b0eb8081</u>	- 0.000181700000000000 00 BNB  0.05 USD	✓
3	2023-02-10 19:28:42	<u>0x63ee71d847cea0ccf1932244d79bae5ee793954f5e1fdf1964caf29a3afbc0b5</u>	- 0.1076854219871938 72 BNB  33.22 USD	✓
4	2023-02-10 19:28:42	<u>0x63ee71d847cea0ccf1932244d79bae5ee793954f5e1fdf1964caf29a3afbc0b5</u>	- 0.001026130000000000 00 BNB  0.31 USD	✓
5	2022-04-11 02:10:34	<u>0x559f70aec6893db80ab49e3cc932db1b8f81eec82807094b8daa6f1624c8f5c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-11 02:10:34	<u>0x559f70aec6893db80ab49e3cc932db1b8f81eec82807094b8daa6f1624c8f5c2</u>	- 0.000190055000000000 00 BNB  0.07 USD	✓
7	2022-04-10 19:48:02	<u>0xf5d754075627bbf809bed4c8516e121104d308d7092fc9cf149ab5546a44b32d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-10 19:48:02	<u>0xf5d754075627bbf809be</u> <u>d4c8516e121104d308d709</u> <u>2fc9cf149ab5546a44b32d</u>	- 0.0015412050000000 00 BNB  0.64 USD	✓
9	2022-04-10 13:30:08	<u>0xb3362900c9622b13cbd2</u> <u>2339103e50dc3dd14a51fb</u> <u>517eaf6760ee6bcd4835e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-10 13:30:08	<u>0xb3362900c9622b13cbd2</u> <u>2339103e50dc3dd14a51fb</u> <u>517eaf6760ee6bcd4835e3</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
11	2022-04-09 13:24:51	<u>0xc953bf911d72c53fffe6</u> <u>7947d18455325b47e2cc49</u> <u>e06f575cf7390ee707b652</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-09 13:24:51	<u>0xc953bf911d72c53fffe6</u> <u>7947d18455325b47e2cc49</u> <u>e06f575cf7390ee707b652</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
13	2022-03-21 18:19:02	<u>0x8ba25f83d040f0364c35</u> <u>9eb1b8b0935e10c5b48952</u> <u>196446feebc543f99ccb70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-21 18:19:02	<u>0x8ba25f83d040f0364c35</u> <u>9eb1b8b0935e10c5b48952</u> <u>196446feebc543f99ccb70</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
15	2022-03-21 18:15:11	<u>0xec6eed856113147c4a68</u> <u>ce20e1c1246f51c0e0b2f8</u> <u>8e8b73e5052eeb52ecf35b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-21 18:15:11	<u>0xec6eed856113147c4a68</u> <u>ce20e1c1246f51c0e0b2f8</u> <u>8e8b73e5052eeb52ecf35b</u>	- 0.0003294350000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-21 18:11:53	<u>0xce496d7f93a8ca850519</u> <u>e9ade81ab7276784fa8a63</u> <u>01b22a36e1bcc714b052af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-21 18:11:53	<u>0xce496d7f93a8ca850519</u> <u>e9ade81ab7276784fa8a63</u> <u>01b22a36e1bcc714b052af</u>	- 0.0003114200000000 00 BNB  0.12 USD	✓
19	2022-03-21 18:10:53	<u>0x288fe8dded1f8bc8d88c</u> <u>4fb05cb8d8a9658e708790</u> <u>c1dd5d50d556dfdb63cc8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-21 18:10:53	<u>0x288fe8dded1f8bc8d88c</u> <u>4fb05cb8d8a9658e708790</u> <u>c1dd5d50d556dfdb63cc8a</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
21	2022-03-21 18:03:20	<u>0xa411e275c867f3a7d017</u> <u>be063de262f1f4d16b8a3d</u> <u>702b32c73a79f05d91a132</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-21 18:03:20	<u>0xa411e275c867f3a7d017</u> <u>be063de262f1f4d16b8a3d</u> <u>702b32c73a79f05d91a132</u>	- 0.0010937200000000 00 BNB  0.43 USD	✓
23	2022-03-21 17:31:41	<u>0x98ec8374c0ae9f55c79c</u> <u>90117f435cd14030d7ee55</u> <u>db61c78c017acbeb0bfd62</u>	+ 0.100000000000000000 06 BNB  39.60 USD	✓
24	2022-03-21 09:04:31	<u>0x7e176b7d2611b2d3dbd9</u> <u>c2552e30d2dd9edd63a421</u> <u>0baa5f848004fadbb56281</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-21 09:04:31	<u>0x7e176b7d2611b2d3dbd9</u> <u>c2552e30d2dd9edd63a421</u> <u>0baa5f848004fadbb56281</u>	- 0.0004603150000000 00 BNB  0.18 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-03-21 08:59:02	<u>0x2ca8a9fef7adbab196d1ad055ebc59c73bed60f53541889f0d52143e5c2df5df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-21 08:59:02	<u>0x2ca8a9fef7adbab196d1ad055ebc59c73bed60f53541889f0d52143e5c2df5df</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
28	2022-03-04 19:01:55	<u>0x0ef290affc20f5452cf6ce11d7c86d1b46b367ec330630f7b26ffb94e0ee48c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-03-04 19:01:55	<u>0x0ef290affc20f5452cf6ce11d7c86d1b46b367ec330630f7b26ffb94e0ee48c4</u>	- 0.000180695000000000 00 BNB  0.06 USD	✓
30	2022-03-04 18:59:52	<u>0xe58c0f05f1e53d1b8a93e5d892460889625e76ef99a1cb05195204c1b9ad83a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-04 18:59:52	<u>0xe58c0f05f1e53d1b8a93e5d892460889625e76ef99a1cb05195204c1b9ad83a9</u>	- 0.000576820000000000 00 BNB  0.21 USD	✓
32	2022-02-22 11:01:21	<u>0x6fd4dab36d6c8496eced35a2a18e316830ee3ecfc6875d9c9ab17439b08947fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-02-22 11:01:21	<u>0x6fd4dab36d6c8496eced35a2a18e316830ee3ecfc6875d9c9ab17439b08947fe</u>	- 0.000876820000000000 00 BNB  0.31 USD	✓
34	2022-02-19 17:43:44	<u>0xbdf3480cde92e1118e19245eaa5d85d5f6775a3a9d5e5e36410f78fd768808e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-19 17:43:44	<u>0xbdf3480cde92e1118e19</u> <u>245eaa5d85d5f6775a3a9d</u> <u>5e5e36410f78fd768808e8</u>	- 0.0008878800000000 00 BNB  0.35 USD	✓
36	2022-02-19 17:36:11	<u>0xb29d907bab4529223545</u> <u>cbcd11a21f732810fa1116</u> <u>73f691d047b85e81b94de6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-02-19 17:36:11	<u>0xb29d907bab4529223545</u> <u>cbcd11a21f732810fa1116</u> <u>73f691d047b85e81b94de6</u>	- 0.0002206500000000 00 BNB  0.08 USD	✓
38	2022-02-19 17:21:46	<u>0x2085e99cf92640767fe1</u> <u>627d8e8f7cd0c670f9bba8</u> <u>1141b5ffa7f71c8d91fd74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-02-19 17:21:46	<u>0x2085e99cf92640767fe1</u> <u>627d8e8f7cd0c670f9bba8</u> <u>1141b5ffa7f71c8d91fd74</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
40	2022-01-30 21:24:24	<u>0xd13f6b2a2dde93fd28e0</u> <u>cd5189e3fb1c78bd380431</u> <u>ef1f08aac4646c5068c00a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-01-30 21:24:24	<u>0xd13f6b2a2dde93fd28e0</u> <u>cd5189e3fb1c78bd380431</u> <u>ef1f08aac4646c5068c00a</u>	- 0.0002773650000000 00 BNB  0.10 USD	✓
42	2022-01-30 21:24:21	<u>0x243e0f18afdace0b21b6</u> <u>0ff78714c06525fb185e4e</u> <u>f1f145c2ac89d87ce8e1cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-01-30 21:24:21	<u>0x243e0f18afdace0b21b6</u> <u>0ff78714c06525fb185e4e</u> <u>f1f145c2ac89d87ce8e1cf</u>	- 0.0003526050000000 00 BNB  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
44	2022-01-30 21:16:03	<u>0xd08c1f8b9a76ed0819ad</u> <u>e7151f3e203073e5e9e1e7</u> <u>6557aa770c3c6020ae823a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-01-30 21:16:03	<u>0xd08c1f8b9a76ed0819ad</u> <u>e7151f3e203073e5e9e1e7</u> <u>6557aa770c3c6020ae823a</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
46	2022-01-30 21:15:09	<u>0x864d2c6bb9293b13fb30</u> <u>bbc293efe409fae07070f0</u> <u>dab4cbf4fab59a592150b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-01-30 21:15:09	<u>0x864d2c6bb9293b13fb30</u> <u>bbc293efe409fae07070f0</u> <u>dab4cbf4fab59a592150b2</u>	- 0.001393900000000000 00 BNB  0.51 USD	✓
48	2022-01-30 21:02:03	<u>0xd38674f022c1fcc13d6</u> <u>0117c1d2cf20819171c753</u> <u>3c7af3def2c3fc20e9df5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-01-30 21:02:03	<u>0xd38674f022c1fcc13d6</u> <u>0117c1d2cf20819171c753</u> <u>3c7af3def2c3fc20e9df5e</u>	- 0.000894940000000000 00 BNB  0.33 USD	✓
50	2022-01-30 21:01:15	<u>0xef725749d4757c0df6b0</u> <u>6f89c3b4649188b03748f9</u> <u>d85407464645d2c206ae16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-01-30 21:01:15	<u>0xef725749d4757c0df6b0</u> <u>6f89c3b4649188b03748f9</u> <u>d85407464645d2c206ae16</u>	- 0.000222545000000000 00 BNB  0.08 USD	✓
52	2022-01-04 16:24:37	<u>0x7552731e58b396bbb9aa</u> <u>04c3e13b0d67668098051b</u> <u>865eff8d2562bd2148b817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-01-04 16:24:37	<u>0x7552731e58b396bbb9aa</u> <u>04c3e13b0d67668098051b</u> <u>865eff8d2562bd2148b817</u>	- 0.0004323850000000 00 BNB  0.21 USD	✓
54	2022-01-04 16:24:28	<u>0xb04a32ba8e2e7b8b863e</u> <u>c5a4c79b65eec15e82ccb4</u> <u>a1a2e3603b5a52f64a498a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-01-04 16:24:28	<u>0xb04a32ba8e2e7b8b863e</u> <u>c5a4c79b65eec15e82ccb4</u> <u>a1a2e3603b5a52f64a498a</u>	- 0.0002206500000000 00 BNB  0.11 USD	✓
56	2022-01-04 16:23:04	<u>0xb2a26914431c73047ce2</u> <u>68de2581f38f387c544844</u> <u>791b5b9fadf0cc5bbb7e43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-01-04 16:23:04	<u>0xb2a26914431c73047ce2</u> <u>68de2581f38f387c544844</u> <u>791b5b9fadf0cc5bbb7e43</u>	- 0.0005997600000000 00 BNB  0.30 USD	✓
58	2022-01-04 16:18:58	<u>0xe9eb5f9f211d63938821</u> <u>e68c067444770fa2769edf</u> <u>04bde2ca2349be3a1e6818</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
59	2022-01-04 16:18:58	<u>0xe9eb5f9f211d63938821</u> <u>e68c067444770fa2769edf</u> <u>04bde2ca2349be3a1e6818</u>	- 0.0001571600000000 00 BNB  0.07 USD	✓
60	2021-12-06 16:30:27	<u>0x65d16b570152a6f6038c</u> <u>5a0179d49e08cb382dd00d</u> <u>93fe19b437cb3138a8554d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-12-06 16:30:27	<u>0x65d16b570152a6f6038c</u> <u>5a0179d49e08cb382dd00d</u> <u>93fe19b437cb3138a8554d</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-11-04 20:37:09	<u>0x8eea0b2143287e450cec</u> <u>146c5e92eb24b0d0f35365</u> <u>8c6a543eea012b4ab0f5e3</u>	- 0.020000000000000000 00 BNB  12.16 USD	✓
63	2021-11-04 20:37:09	<u>0x8eea0b2143287e450cec</u> <u>146c5e92eb24b0d0f35365</u> <u>8c6a543eea012b4ab0f5e3</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
64	2021-10-17 19:17:41	<u>0x08961c621f1c5fe7fe91</u> <u>9e773c545dd2d89d24aa96</u> <u>f4b4f8a4151047356b2f9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-10-17 19:17:41	<u>0x08961c621f1c5fe7fe91</u> <u>9e773c545dd2d89d24aa96</u> <u>f4b4f8a4151047356b2f9c</u>	- 0.000072915000000000 00 BNB  0.03 USD	✓
66	2021-10-17 19:15:56	<u>0x2779679639da1eaa6674</u> <u>a3759252f5c5744feaa54d</u> <u>22809695ecba966f849719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-10-17 19:15:56	<u>0x2779679639da1eaa6674</u> <u>a3759252f5c5744feaa54d</u> <u>22809695ecba966f849719</u>	- 0.000127410000000000 00 BNB  0.05 USD	✓
68	2021-10-17 19:15:05	<u>0xfb44e97b4ce66f3122ce</u> <u>7133e5eed94a6e23507e6c</u> <u>41fcf68c96030fbe9454fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-10-17 19:15:05	<u>0xfb44e97b4ce66f3122ce</u> <u>7133e5eed94a6e23507e6c</u> <u>41fcf68c96030fbe9454fe</u>	- 0.000074205000000000 00 BNB  0.03 USD	✓
70	2021-10-17 17:52:05	<u>0xe20145a26be049502f81</u> <u>851a78dcdf8eb0786f9e84</u> <u>0b890e122760607a9401ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-10-17 17:52:05	<u>0xe20145a26be049502f81851a78dcaf8eb0786f9e840b890e122760607a9401ef</u>	- 0.0002895750000000 00 BNB  0.13 USD	✓
72	2021-10-17 17:51:41	<u>0xbc85131e3011df3a51bf71433e52a688218e22f2bf4398d5f4727c4419a15709</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-10-17 17:51:41	<u>0xbc85131e3011df3a51bf71433e52a688218e22f2bf4398d5f4727c4419a15709</u>	- 0.0002929290000000 00 BNB  0.13 USD	✓
74	2021-10-17 09:31:30	<u>0x2ddc1c53ec00956cf19779ecf5a21faae1768f3275d9769252e1ab85a37374bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-10-17 09:31:30	<u>0x2ddc1c53ec00956cf19779ecf5a21faae1768f3275d9769252e1ab85a37374bb</u>	- 0.0008704200000000 00 BNB  0.40 USD	✓
76	2021-10-14 13:40:09	<u>0x789ad9e31756b1fa084bb271114f9f1807e88bd23d0fe404e53bb3c91a72cddc</u>	- 0.6700000000000000 40 BNB  316.70 USD	✓
77	2021-10-14 13:40:09	<u>0x789ad9e31756b1fa084bb271114f9f1807e88bd23d0fe404e53bb3c91a72cddc</u>	- 0.0009657100000000 00 BNB  0.45 USD	✓
78	2021-10-14 13:34:59	<u>0x43023e870d7730e7c677a61c31ecc5acaf677824a8e96fd600ca5890328ea2fe</u>	+ 0.6546999999999999 49 BNB  309.47 USD	✓
79	2021-10-08 08:02:14	<u>0x907b23fa23e3ceaacd5c7777405565d35e6facb11a2a181aa06c006196c93ee6</u>	- 0.6999999999999999 56 BNB  293.44 USD	✓










#	Date & time	Transaction Id	Amount	
80	2021-10-08 08:02:14	<u>0x907b23fa23e3ceaacd5c7777405565d35e6facb11a2a181aa06c006196c93ee6</u>	- 0.0013455000000000 00 BNB  0.56 USD	✓
81	2021-10-08 07:52:02	<u>0xe06a9a795ed53be2b5cfae6fdd5ca829f6d2f20f8d575b1cdfff409b2dd9b7a2</u>	+ 0.4814999999999999 84 BNB  201.84 USD	✓
82	2021-08-15 18:11:43	<u>0x01bb4efc431452f527a6000546685b285f7dfdccda03467f4245e734323bc0d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-08-15 18:11:43	<u>0x01bb4efc431452f527a6000546685b285f7dfdccda03467f4245e734323bc0d1</u>	- 0.0002556350000000 00 BNB  0.10 USD	✓
84	2021-08-15 17:45:46	<u>0x9bd25a6eff6aabb14b362975e3e28d98c03774e2c66b58f9788d419e25792df4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-08-15 17:45:46	<u>0x9bd25a6eff6aabb14b362975e3e28d98c03774e2c66b58f9788d419e25792df4</u>	- 0.0008786600000000 00 BNB  0.36 USD	✓
86	2021-08-14 20:23:48	<u>0xe217f1ef0a3fb6e68e211a865d8af42b7f5b2712ab988ce8edbf86ca7e5cd865</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-08-14 20:23:48	<u>0xe217f1ef0a3fb6e68e211a865d8af42b7f5b2712ab988ce8edbf86ca7e5cd865</u>	- 0.0001899950000000 00 BNB  0.07 USD	✓
88	2021-08-14 20:14:45	<u>0xa0a0c7761e3474f878f1e1d3a3edeb6b3c067096d3eeeae30d0f727e5adf514b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-14 20:14:45	<u>0xa0a0c7761e3474f878f1e1d3a3edeb6b3c067096d3eeeae30d0f727e5adf514b</u>	- 0.0005248250000000 00 BNB  0.21 USD	✓
90	2021-08-14 20:14:24	<u>0x694a67ea462f68602dd22b013e49b261ee43982c33f61095c5494dbfded89ffb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-08-14 20:14:24	<u>0x694a67ea462f68602dd22b013e49b261ee43982c33f61095c5494dbfded89ffb</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
92	2021-08-07 13:51:35	<u>0x26d7a1920410aa1b1cccd2cbb26cbc7bf5b166c54b320cf59c6d27a0df620a2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-08-07 13:51:35	<u>0x26d7a1920410aa1b1cccd2cbb26cbc7bf5b166c54b320cf59c6d27a0df620a2d</u>	- 0.0003842450000000 00 BNB  0.13 USD	✓
94	2021-06-30 15:48:09	<u>0xaca7c2388d56380cf6a5f43584efcbe4477d71e5e84329630810bbbde9c6aa68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-06-30 15:48:09	<u>0xaca7c2388d56380cf6a5f43584efcbe4477d71e5e84329630810bbbde9c6aa68</u>	- 0.0001899950000000 00 BNB  0.05 USD	✓
96	2021-06-30 15:30:33	<u>0x9225f83d31866e96f9a1b428a58633519de05ef3162338a402d07b331c23976a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-06-30 15:30:33	<u>0x9225f83d31866e96f9a1b428a58633519de05ef3162338a402d07b331c23976a</u>	- 0.0008782050000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-06-20 11:11:17	<u>0xe743ad1eb9c874e2c934</u> <u>c12bc074e192d400be7ea6</u> <u>62c25b1817b844cef68af0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-06-20 11:11:17	<u>0xe743ad1eb9c874e2c934</u> <u>c12bc074e192d400be7ea6</u> <u>62c25b1817b844cef68af0</u>	- 0.000842790000000000 00 BNB  0.28 USD	✓
100	2021-06-20 11:09:47	<u>0xbd1a63c8f4faa1812a41</u> <u>00dde3ab2cc21e57e48025</u> <u>0b5fdc7b0ea766f13212ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-06-20 11:09:47	<u>0xbd1a63c8f4faa1812a41</u> <u>00dde3ab2cc21e57e48025</u> <u>0b5fdc7b0ea766f13212ae</u>	- 0.000222555000000000 00 BNB  0.07 USD	✓
102	2021-06-19 13:30:39	<u>0x65d3d52de99bd92613a4</u> <u>a52ba616d0c649b0a72f45</u> <u>03952ff3df487bbde366c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-06-19 13:30:39	<u>0x65d3d52de99bd92613a4</u> <u>a52ba616d0c649b0a72f45</u> <u>03952ff3df487bbde366c9</u>	- 0.001028905000000000 00 BNB  0.34 USD	✓
104	2021-06-19 13:25:57	<u>0xbf9d5ebe05f3dbdd483b</u> <u>45eea65299adbc1b47b69</u> <u>4089005405b19d81a820b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
105	2021-06-19 13:25:57	<u>0xbf9d5ebe05f3dbdd483b</u> <u>45eea65299adbc1b47b69</u> <u>4089005405b19d81a820b0</u>	- 0.000194970000000000 00 BNB  0.06 USD	✓
106	2021-06-19 13:25:21	<u>0x1f771634fac7eca69a19</u> <u>6554d93a6e26e15d997f5f</u> <u>9e00d2d2af4e49dd3d037c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
107	2021-06-19 13:25:21	<u>0x1f771634fac7eca69a196554d93a6e26e15d997f5f9e00d2d2af4e49dd3d037c</u>	- 0.0001265450000000 00 BNB  0.04 USD	✓
108	2021-06-19 13:24:51	<u>0xda6bbbb0ce71c74ddf435a1c8585c34cf95fd86f539f49dbe8651ac1e7e017df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-06-19 13:24:51	<u>0xda6bbbb0ce71c74ddf435a1c8585c34cf95fd86f539f49dbe8651ac1e7e017df</u>	- 0.0002225450000000 00 BNB  0.07 USD	✓
110	2021-06-06 11:52:37	<u>0x2f68d4b36762aae133a0bbe16e6fa041ca3b8367e038a658347d6fd1ca0bc0b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-06-06 11:52:37	<u>0x2f68d4b36762aae133a0bbe16e6fa041ca3b8367e038a658347d6fd1ca0bc0b6</u>	- 0.0013836550000000 00 BNB  0.54 USD	✓
112	2021-06-06 11:51:52	<u>0x09937a475aad2edd1897afcbcc987a81bf6b3ae390b84ce386c2d15059cf1737</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-06-06 11:51:52	<u>0x09937a475aad2edd1897afcbcc987a81bf6b3ae390b84ce386c2d15059cf1737</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
114	2021-06-06 11:21:55	<u>0x3666595ce62e4c813e58c7f3a2b35bb98518f157c8c636e5021948c5a799458d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-06-06 11:21:55	<u>0x3666595ce62e4c813e58c7f3a2b35bb98518f157c8c636e5021948c5a799458d</u>	- 0.0008474950000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-06-06 11:20:43	<u>0x9ea7874388ae4175347a</u> <u>ff79bf0e1c76a6ac11a2f9</u> <u>0c3e408b9f991ba69cbaa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-06-06 11:20:43	<u>0x9ea7874388ae4175347a</u> <u>ff79bf0e1c76a6ac11a2f9</u> <u>0c3e408b9f991ba69cbaa2</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
118	2021-05-30 07:14:56	<u>0x79acb7ad7759503a6b78</u> <u>032e7efa77aebe366bce5f</u> <u>9913128ee153a009237fe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-05-30 07:14:56	<u>0x79acb7ad7759503a6b78</u> <u>032e7efa77aebe366bce5f</u> <u>9913128ee153a009237fe1</u>	- 0.000189935000000000 00 BNB  0.06 USD	✓
120	2021-05-07 06:13:31	<u>0x3753eac50a346dbeb90b</u> <u>2af06fbfe241546329ceb1</u> <u>4a5cf72715f22a8226749a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-05-07 06:13:31	<u>0x3753eac50a346dbeb90b</u> <u>2af06fbfe241546329ceb1</u> <u>4a5cf72715f22a8226749a</u>	- 0.001185245000000000 00 BNB  0.73 USD	✓
122	2021-05-07 06:12:55	<u>0x1d216409aed033bc7cdf</u> <u>3cb341f9c7edc8b66f0f62</u> <u>0d4efe50f5a3f92817f6f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-05-07 06:12:55	<u>0x1d216409aed033bc7cdf</u> <u>3cb341f9c7edc8b66f0f62</u> <u>0d4efe50f5a3f92817f6f3</u>	- 0.000225580000000000 00 BNB  0.14 USD	✓
124	2021-04-29 18:09:29	<u>0x01ac82df930ed901d487</u> <u>e34fc5b75dad4d0c39b87</u> <u>e2fe7a572b57b91fa22c84</u>	- 0.299999999999999999 89 BNB  186.79 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-04-29 18:09:29	<u>0x01ac82df930ed901d487e34fc5b75dadcd0c39b87e2fe7a572b57b91fa22c84</u>	- 0.0006189550000000 00 BNB  0.38 USD	✓
126	2021-04-16 05:28:22	<u>0x2932947b5afcb3899ddc2ce1d62f53bbac1f5bd11e92471ee4dfd1c6aeaf0516</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-04-16 05:28:22	<u>0x2932947b5afcb3899ddc2ce1d62f53bbac1f5bd11e92471ee4dfd1c6aeaf0516</u>	- 0.0011210450000000 00 BNB  0.56 USD	✓
128	2021-04-16 05:28:07	<u>0xfc8762f8f9b3b460db482d6983fdc7b263a82e09010e0d29d9adbc672d2e295c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-04-16 05:28:07	<u>0xfc8762f8f9b3b460db482d6983fdc7b263a82e09010e0d29d9adbc672d2e295c</u>	- 0.0002211050000000 00 BNB  0.11 USD	✓
130	2021-04-16 05:23:13	<u>0x09cc2337aa1af97e663b19ef2f88421aa0c291f740c88d0244f77980156df0c5</u>	- 0.2999999999999999 89 BNB  152.48 USD	✓
131	2021-04-16 05:23:13	<u>0x09cc2337aa1af97e663b19ef2f88421aa0c291f740c88d0244f77980156df0c5</u>	- 0.0013402550000000 00 BNB  0.68 USD	✓
132	2021-04-16 05:14:34	<u>0x05f6bae696fc00bb9e850ab24a45cbd111b522ecbf a5ce546a759e01f1e637a4</u>	+ 0.5995000000000000 33 BNB  304.71 USD	✓
133	2021-04-12 18:18:55	<u>0xe93b59fc540229cedda8d18decd84d1265be5456653025896e3ff98e48dd017a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-04-12 18:18:55	<u>0xe93b59fc540229cedda8 d18decd84d1265be545665 3025896e3ff98e48dd017a</u>	- 0.0001900550000000 00 BNB  0.10 USD	✓
135	2021-04-12 18:08:43	<u>0xd11a6a5d8d1b8e6cd157 71b351f70a82e57ad0fc98 ba2460f1868923cf6eca7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-04-12 18:08:43	<u>0xd11a6a5d8d1b8e6cd157 71b351f70a82e57ad0fc98 ba2460f1868923cf6eca7c</u>	- 0.0006757250000000 00 BNB  0.37 USD	✓
137	2021-04-12 18:06:37	<u>0x37f7fa6e50fd3d391f54 1120f4b86bfeceb2057c7f 4679070f548cafa8950d10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-04-12 18:06:37	<u>0x37f7fa6e50fd3d391f54 1120f4b86bfeceb2057c7f 4679070f548cafa8950d10</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
139	2021-03-22 08:44:27	<u>0x4692e5a0a53c6b66bb24 a96b2e2d28bf2fb354a7bd 67b2d3ee39b18a5adea03b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-03-22 08:44:27	<u>0x4692e5a0a53c6b66bb24 a96b2e2d28bf2fb354a7bd 67b2d3ee39b18a5adea03b</u>	- 0.0003801100000000 00 BNB  0.09 USD	✓
141	2021-03-22 08:40:39	<u>0xe07723d941e9436c0065 a875dbd2faf749d49c7a4e 74c3d00a82b4c2469c2a3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-03-22 08:40:39	<u>0xe07723d941e9436c0065 a875dbd2faf749d49c7a4e 74c3d00a82b4c2469c2a3c</u>	- 0.0011159000000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-03-22 08:37:42	<u>0xa4514d08af7ecbf8b2d6</u> <u>b05918f8e45dbfe318481e</u> <u>0b764fb6de0cf1f2834a8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2021-03-22 08:37:42	<u>0xa4514d08af7ecbf8b2d6</u> <u>b05918f8e45dbfe318481e</u> <u>0b764fb6de0cf1f2834a8b</u>	- 0.000444060000000000 00 BNB  0.11 USD	✓
145	2021-03-11 11:30:29	<u>0x311a7a7b8a2dacba1773</u> <u>a39fa07580f41f2ec4512d</u> <u>5e7891f8b974ceb829231d</u>	- 1.4781828999999999 66 BNB  428.71 USD	✓
146	2021-03-11 11:30:29	<u>0x311a7a7b8a2dacba1773</u> <u>a39fa07580f41f2ec4512d</u> <u>5e7891f8b974ceb829231d</u>	- 0.001185940000000000 00 BNB  0.34 USD	✓
147	2021-03-11 11:25:20	<u>0x9e8ead98c4cb5e7e4c1b</u> <u>1f8285e9515c1d5ecd8071</u> <u>8289c37501d323798f01e7</u>	+ 1.470800000000000001 07 BNB  426.57 USD	✓
148	2021-03-11 10:33:17	<u>0xab6cbc69be800970dca1</u> <u>e45950ebca66d39644610b</u> <u>a60be8ab297ad26477732c</u>	+ 0.009200000000000000 00 BNB  2.66 USD	✓
149	2021-03-11 10:11:02	<u>0x93b82c3d35204d48a120</u> <u>5911b084af03c4304b86b3</u> <u>5bc069913bd50dc642bf98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2021-03-11 10:11:02	<u>0x93b82c3d35204d48a120</u> <u>5911b084af03c4304b86b3</u> <u>5bc069913bd50dc642bf98</u>	- 0.000481400000000000 00 BNB  0.13 USD	✓
151	2021-03-11 10:02:56	<u>0x110118f9a0212bef413c</u> <u>cb7758bd69d59489cb1bd6</u> <u>15edd56ae228291cb424f3</u>	- 0.000200000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-03-11 10:02:56	<u>0x110118f9a0212bef413c cb7758bd69d59489cb1bd6 15edd56ae228291cb424f3</u>	- 0.0013357000000000 00 BNB  0.38 USD	✓
153	2021-03-11 09:11:23	<u>0x2d69a384bcd5ce42227b e005a7d64909cf10095abc 790c2ebd3b83b8e46367b2</u>	+ 0.0102000000000000 01 BNB  2.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-21 18:15:11	<u>0xec6eed856113147c4a68 ce20e1c1246f51c0e0b2f8 8e8b73e5052eeb52ecf35b</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-04-16 05:28:22	<u>0x2932947b5afcb3899ddc 2ce1d62f53bbac1f5bd11e 92471ee4dfd1c6aeaf0516</u>	+ 0.2970768509871938 86 BNB  150.99 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 07:00:41	<u>0xffcb508f1a622d9e8b17 21172070bf7e518399f432 cc49e4a4379ec5b0eb8081</u>	- 490.45729538309751 6606 HORD	✓
2	2023-02-11 01:35:43	<u>0x610ce3e584aaf65368f8 818b82144b6bab5275553d ff4d8cf8bc7d92c4198b9a</u>	+ 1,450,000.000000 SGC	✓
3	2023-02-10 19:28:42	<u>0x63ee71d847cea0ccf193 2244d79bae5ee793954f5e 1fdf1964caf29a3afbc0b5</u>	+ 490.45729538309751 6606 HORD	✓



#	Date & time	Transaction Id	Amount	
4	2022-08-21 01:00:10	<u>0x4770ad638d03f4d3e936</u> <u>381fea218b539d0c1db5ef</u> <u>49000352e8f213bcfccd08</u>	+ 956,000.000000 wADAX	✓
5	2022-05-31 18:15:50	<u>0x80f54f058097680711f4</u> <u>30e677345006938a1544cb</u> <u>47c954a8fa5cd755dcdab2</u>	+ 500,000.000000000 SpacePi	✓
6	2022-04-28 11:41:03	<u>0x544bde66e34879fd4168</u> <u>7f1e739b5b30f0d9030a21</u> <u>04e26c7ea58d81e5ae78d0</u>	+ 15.000000000000000 000 AXS	✓
7	2022-04-28 11:25:47	<u>0x6c0c4defae8fdd074c00</u> <u>eed4cefbd5cbc2c485a0</u> <u>70b29726e5a0da301e884b</u>	+ 211.000000 CGB	✓
8	2022-04-11 02:10:34	<u>0x559f70aec6893db80ab4</u> <u>9e3cc932db1b8f81eec828</u> <u>07094b8daa6f1624c8f5c2</u>	- 1,813.029892999999 901804 UST	✓
9	2022-04-10 19:48:02	<u>0xf5d754075627bbf809be</u> <u>d4c8516e121104d308d709</u> <u>2fc9cf149ab5546a44b32d</u>	+ 1,812.509893335624 383326 UST	✓
10	2022-04-10 19:48:02	<u>0xf5d754075627bbf809be</u> <u>d4c8516e121104d308d709</u> <u>2fc9cf149ab5546a44b32d</u>	- 1,814.371000000000 094587 USDT  201,673.03 USD	✓
11	2022-04-10 19:33:50	<u>0x6cb8417c838f99288401</u> <u>4ff521c87c2c24b9ffbfbaa</u> <u>ba9aa965e104ed655af986</u>	+ 996.6119999999996 6349 USDT  110,776.55 USD	✓
12	2022-04-10 19:33:50	<u>0x6cb8417c838f99288401</u> <u>4ff521c87c2c24b9ffbfbaa</u> <u>ba9aa965e104ed655af986</u>	- 996.6119999999996 6349 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-10 19:33:50	<u>0x6cb8417c838f992884014ff521c87c2c24b9ffbfbaa</u> <u>ba9aa965e104ed655af986</u>	+ 996.61199999999996 6349 anyUSDT	✓
14	2022-04-10 13:30:35	<u>0xae6c33f00de7877c7b27004e1100716de1cb831cee</u> <u>eda3f8cd795bdedd9b96c0</u>	+ 350.00000000000000 0000 LUNA	✓
15	2022-04-10 13:30:08	<u>0xb3362900c9622b13cbd22339103e50dc3dd14a51fb</u> <u>517eaf6760ee6bcd4835e3</u>	- 3,000.000000000000 000000 USDT  333,459.42 USD	✓
16	2022-04-10 13:28:56	<u>0x8ebe1dfd53322593899b77fab1239a8641e4e23b51</u> <u>aef1f0a54e14cc6c3c8c1b</u>	+ 3,817.139999999999 872671 USDT  424,287.10 USD	✓
17	2022-04-10 13:28:56	<u>0x8ebe1dfd53322593899b77fab1239a8641e4e23b51</u> <u>aef1f0a54e14cc6c3c8c1b</u>	- 3,817.139999999999 872671 anyUSDT	✓
18	2022-04-10 13:28:56	<u>0x8ebe1dfd53322593899b77fab1239a8641e4e23b51</u> <u>aef1f0a54e14cc6c3c8c1b</u>	+ 3,817.139999999999 872671 anyUSDT	✓
19	2022-04-09 13:24:51	<u>0xc953bf911d72c53fffe67947d18455325b47e2cc49</u> <u>e06f575cf7390ee707b652</u>	- 993.00000000000000 0000 USDT	✓
20	2022-04-09 12:56:24	<u>0x945dc9206b50eace47a3920b87c581e544d2df8cfc</u> <u>2e0e3ded95b008d19f25f6</u>	+ 993.61900000000002 8194 USDT	✓
21	2022-04-09 12:56:24	<u>0x945dc9206b50eace47a3920b87c581e544d2df8cfc</u> <u>2e0e3ded95b008d19f25f6</u>	- 993.61900000000002 8194 anyUSDT	✓


#	Date & time	Transaction Id	Amount	
22	2022-04-09 12:56:24	<u>0x945dc9206b50eace47a3920b87c581e544d2df8cfc2e0e3ded95b008d19f25f6</u>	+ 993.61900000000002 8194 anyUSDT	✓
23	2022-03-21 23:02:44	<u>0xf1b782f715b8ad3b24d56b5754873af4b549d8b70b53ee01a37c9f0b09d7ccf1</u>	+ 0.5759999999999999 56 ABGRT	✓
24	2022-03-21 18:19:02	<u>0x8ba25f83d040f0364c359eb1b8b0935e10c5b48952196446feebc543f99ccb70</u>	- 2,396.145218921746 618435 BUSD  275,159.67 USD	✓
25	2022-03-21 18:15:11	<u>0xec6eed856113147c4a68ce20e1c1246f51c0e0b2f88e8b73e5052eeb52ecf35b</u>	+ 2,396.145218921746 618435 BUSD  275,159.67 USD	✓
26	2022-03-21 18:11:53	<u>0xce496d7f93a8ca850519e9ade81ab7276784fa8a6301b22a36e1bcc714b052af</u>	- 2,396.145218921746 618435 BUSD  275,159.67 USD	✓
27	2022-03-21 18:03:20	<u>0xa411e275c867f3a7d017be063de262f1f4d16b8a3d702b32c73a79f05d91a132</u>	+ 100.00000000000000 0000 BUSD  11,483.43 USD	✓
28	2022-03-21 10:12:04	<u>0x37ba41ab8b7179c5fc818bae5de17dfd79e915be1d9cca26d5e1c659dca6da91</u>	+ 1,286,698 usdswap.io	✓
29	2022-03-21 09:04:31	<u>0x7e176b7d2611b2d3dbd9c2552e30d2dd9edd63a4210baa5f848004fadbb56281</u>	- 100.00000000000000 0000 BUSD  11,483.43 USD	✓
30	2022-03-21 09:01:20	<u>0x0167762de69262e603aa62dbb412893412631fb449ba851038395205852cfac8</u>	+ 12,000.0000000000 0Army.io	✓


#	Date & time	Transaction Id	Amount	
31	2022-03-20 22:06:52	<u>0x914eef4d69634ba5303555f656de179e1d20c6e3fb</u> <u>bca3f2e1ac71408bcbec1c</u>	+ 2,396.145218921746 618435 BUSD  275,159.67 USD	✓
32	2022-03-04 19:01:55	<u>0x0ef290affc20f5452cf6ce11d7c86d1b46b367ec33</u> <u>0630f7b26ffb94e0ee48c4</u>	- 5,705.802789000000 302622 USDT  635,699.64 USD	✓
33	2022-02-22 23:12:36	<u>0x3eee223b3781978d12576924752580cab27a6329db</u> <u>5baaa2a968afdcc2f5d4e7</u>	+ 980,000.0000000000 00000000 swap8.io	✓
34	2022-02-20 00:15:40	<u>0xf184b6418b07dae15d11d62b949d09f3036920a7cf</u> <u>6e4c464501b47634b3a969</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
35	2022-02-19 17:17:01	<u>0x19c66c1a74eee868f5127d3981aae05f46307cc476</u> <u>36794cedef42c08a8e654c</u>	+ 5,705.802789000000 302622 USDT	✓
36	2022-02-19 17:17:01	<u>0x19c66c1a74eee868f5127d3981aae05f46307cc476</u> <u>36794cedef42c08a8e654c</u>	- 5,705.802789000000 302622 anyUSDT	✓
37	2022-02-19 17:17:01	<u>0x19c66c1a74eee868f5127d3981aae05f46307cc476</u> <u>36794cedef42c08a8e654c</u>	+ 5,705.802789000000 302622 anyUSDT	✓
38	2022-02-01 21:25:48	<u>0xaaefc324099ffe5de8c7835033deb20c0297b72cd</u> <u>f0a3845780cc5b2d1dea86</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
39	2022-01-30 21:24:24	<u>0xd13f6b2a2dde93fd28e0cd5189e3fb1c78bd380431</u> <u>ef1f08aac4646c5068c00a</u>	- 14.993999999999999 773 anyDAI	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-30 21:24:24	<u>0xd13f6b2a2dde93fd28e0cd5189e3fb1c78bd380431ef1f08aac4646c5068c00a</u>	+ 14.993999999999999 773 anyDAI	✓
41	2022-01-30 21:24:24	<u>0xd13f6b2a2dde93fd28e0cd5189e3fb1c78bd380431ef1f08aac4646c5068c00a</u>	- 14.993999999999999 773 DAI	✓
42	2022-01-30 21:24:21	<u>0x243e0f18afdace0b21b60ff78714c06525fb185e4ef1f145c2ac89d87ce8e1cf</u>	- 11,449.53560520858 4456705 anyDAI	✓
43	2022-01-30 21:24:21	<u>0x243e0f18afdace0b21b60ff78714c06525fb185e4ef1f145c2ac89d87ce8e1cf</u>	+ 11,449.53560520858 4456705 anyDAI	✓
44	2022-01-30 21:24:21	<u>0x243e0f18afdace0b21b60ff78714c06525fb185e4ef1f145c2ac89d87ce8e1cf</u>	- 11,449.53560520858 4456705 DAI	✓
45	2022-01-30 21:15:09	<u>0x864d2c6bb9293b13fb30bbc293efe409fae07070f0dab4cbf4fab59a592150b2</u>	+ 11,449.53560520858 4456705 DAI	✓
46	2022-01-30 21:15:09	<u>0x864d2c6bb9293b13fb30bbc293efe409fae07070f0dab4cbf4fab59a592150b2</u>	- 11,453.000000000000 0000000 UST	✓
47	2022-01-30 21:02:03	<u>0x0d38674f022c1fcc13d60117c1d2cf20819171c7533c7af3def2c3fc20e9df5e</u>	+ 14.993999999999999 773 DAI	✓
48	2022-01-30 21:02:03	<u>0x0d38674f022c1fcc13d60117c1d2cf20819171c7533c7af3def2c3fc20e9df5e</u>	- 15.000000000000000 000 UST	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-30 21:01:45	<u>0xef73eb30ded544c7ea967c3c5411099ff66c20107938c06ac060bb56ff7a7c4d</u>	+ 9,000,000.00000000 0000000000 YTS	✓
50	2022-01-30 20:56:27	<u>0xad4f0e96d4d84a4ff3bc32c8caa08eea90c1ff0d300d8238d178fe93dbb27e1d</u>	+ 11,468.5200000000 0436557 UST	✓
51	2022-01-07 18:44:22	<u>0x073a7a7be8283a3c6606f31c3d691f5947a1e4b9704cf6a611ae46b46ba4ed01</u>	+ 5,555.0000000000 000000 xshipoly.io	✓
52	2022-01-04 16:24:37	<u>0x7552731e58b396bbb9aa04c3e13b0d67668098051b865eff8d2562bd2148b817</u>	- 2,499.161756304979 007837 BUSD  371,044.97 USD	✓
53	2022-01-04 16:23:04	<u>0xb2a26914431c73047ce268de2581f38f387c544844791b5b9fadf0cc5bbb7e43</u>	+ 2,499.161756304979 007837 BUSD  371,044.97 USD	✓
54	2022-01-04 16:23:04	<u>0xb2a26914431c73047ce268de2581f38f387c544844791b5b9fadf0cc5bbb7e43</u>	- 2,501.496000000000 094587 UST	✓
55	2022-01-04 16:20:40	<u>0x08e1182456589ffc14f2f138e0521962419049d60964dab6ede56af8b8ff68cc</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
56	2022-01-04 15:49:52	<u>0xbfc0ba94504abf71180c1942c4bc0537472c1973177fa4c7fee851d3374878be</u>	+ 2,501.496000000000 094587 UST	✓
57	2021-12-07 04:13:54	<u>0xb4732beef324c00f479b61f6ac763de5dec2b801904a8cc50d7e4d97fdfa1830</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
58	2021-12-06 16:30:27	<u>0x65d16b570152a6f6038c5a0179d49e08cb382dd00d93fe19b437cb3138a8554d</u>	- 485.04111317117263 9795 USDT	✓
59	2021-12-06 14:13:56	<u>0xdeca99bfd2aac16e1e3f9d607f3248f1b0cc7b531c5202fedf6b542454408992</u>	+ 473.10000000000002 2737 USDT	✓
60	2021-12-06 14:13:56	<u>0xdeca99bfd2aac16e1e3f9d607f3248f1b0cc7b531c5202fedf6b542454408992</u>	- 473.10000000000002 2737 anyUSDT	✓
61	2021-12-06 14:13:56	<u>0xdeca99bfd2aac16e1e3f9d607f3248f1b0cc7b531c5202fedf6b542454408992</u>	+ 473.10000000000002 2737 anyUSDT	✓
62	2021-11-28 17:24:09	<u>0x224dd00cb80fdb759c85197d7caef309473516be0410a82d082641174d2289d</u>	+ 11.941112999999999 644 USDT	✓
63	2021-11-28 17:24:09	<u>0x224dd00cb80fdb759c85197d7caef309473516be0410a82d082641174d2289d</u>	- 11.941112999999999 644 anyUSDT	✓
64	2021-11-28 17:24:09	<u>0x224dd00cb80fdb759c85197d7caef309473516be0410a82d082641174d2289d</u>	+ 11.941112999999999 644 anyUSDT	✓
65	2021-11-12 15:18:10	<u>0x1d9331e44acd9bbb4f1aae10aa5ad365a7f37c5085c62b75debddff4ed132223</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
66	2021-10-17 17:54:35	<u>0x8ac50dce5060b9c2ab4b2cbae06ec1c42bb5307438a27312f9ffe06ef68177bf</u>	- 2,921.092350888669 898268 HERO	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-17 17:54:29	<u>0x566f0de460d6f869719c</u> <u>2527a3e827c45d8a80b243</u> <u>87aa721d34f00b75981b50</u>	- 53.299999999999997 158 00E	✓
68	2021-10-17 09:31:30	<u>0x2ddc1c53ec00956cf197</u> <u>79ecf5a21faae1768f3275</u> <u>d9769252e1ab85a37374bb</u>	+ 213.69999999999998 8631 Hash	✓
69	2021-10-14 13:40:09	<u>0x789ad9e31756b1fa084b</u> <u>b271114f9f1807e88bd23d</u> <u>0fe404e53bb3c91a72cddc</u>	+ 182.70101645912649 2464 ORION	✓
70	2021-10-08 08:02:14	<u>0x907b23fa23e3ceaacd5c</u> <u>7777405565d35e6facb11a</u> <u>2a181aa06c006196c93ee6</u>	+ 2,921.092350888669 898268 HERO	✓
71	2021-09-03 21:33:44	<u>0xc2cf2c7282d05c642abf</u> <u>eb223f7319f3ada80b559c</u> <u>8e39b59f038152b46a21a5</u>	+ 20,819,314.00000000 00 AABEK	✓
72	2021-08-30 21:05:55	<u>0xaacf8dfc18435f34e7a1</u> <u>67b04034ff1aa720f0cad0</u> <u>1db1a2b9f307b83439ed95</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
73	2021-08-30 21:04:16	<u>0x35740e3d0464287477c7</u> <u>919413371ccbc6025f5ea4</u> <u>18d88f1af5f92db88a51d5</u>	+ 10.0000000000000000 000 FAN	✓
74	2021-08-15 18:11:43	<u>0x01bb4efc431452f527a6</u> <u>000546685b285f7dfdccda</u> <u>03467f4245e734323bc0d1</u>	- 136.30458300000000 8042 USDT  25,185.81 USD	✓
75	2021-08-15 17:45:46	<u>0x9bd25a6eff6aabb14b36</u> <u>2975e3e28d98c03774e2c6</u> <u>6b58f9788d419e25792df4</u>	+ 109.32983817117262 5039 USDT  20,201.53 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-15 17:45:46	<u>0x9bd25a6eff6aabb14b36</u> <u>2975e3e28d98c03774e2c6</u> <u>6b58f9788d419e25792df4</u>	- 109.06463670738378 3687 UST	✓
77	2021-08-15 12:47:04	<u>0x0837e06b6aeef51b8e9d</u> <u>9d2de171f8f6ea6d6b1eaa</u> <u>9efb49ac6f7a9c8171f2bf</u>	+ 26.974744999999998 640 USDT  4,984.28 USD	✓
78	2021-08-14 20:23:48	<u>0xe217f1ef0a3fb6e68e21</u> <u>1a865d8af42b7f5b2712ab</u> <u>988ce8edbf86ca7e5cd865</u>	- 300.00000000000000 0000 UST	✓
79	2021-08-14 20:22:33	<u>0xc0bd42a101cf61e31699</u> <u>570f9dc63111e59236683a</u> <u>6ce1441f516e72ab2023e8</u>	+ 800,000.0000000000 00000000 EVER	✓
80	2021-08-14 20:14:45	<u>0xa0a0c7761e3474f878f1</u> <u>e1d3a3edeb6b3c067096d3</u> <u>eeeeae30d0f727e5adf514b</u>	+ 281.54830077378943 5425 UST	✓
81	2021-08-14 20:14:45	<u>0xa0a0c7761e3474f878f1</u> <u>e1d3a3edeb6b3c067096d3</u> <u>eeeeae30d0f727e5adf514b</u>	- 283.98776736000002 0744 BUSD	✓
82	2021-08-14 18:50:51	<u>0x57e26f2a3ef3c33f0f98</u> <u>c2d36711127e65e9978592</u> <u>d4e5330a7dffef790cb7b3</u>	+ 283.98776736000002 0744 BUSD	✓
83	2021-08-13 16:10:05	<u>0x134e09f1b370e6db5487</u> <u>30653b0f48742bd00d3752</u> <u>bfc0e4f2b6251b57b525c4</u>	+ 800,000.0000000000 00000000 EVER	✓
84	2021-08-07 14:55:00	<u>0xa39f611bd8047b65c907</u> <u>5f0d83f8122a76b352ec6f</u> <u>129c815997571c0dc63631</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
85	2021-08-07 13:51:35	<u>0x26d7a1920410aa1b1ccc d2cbb26cbc7bf5b166c54b 320cf59c6d27a0df620a2d</u>	+ 53.299999999999997 158 00E	✓
86	2021-08-02 18:18:07	<u>0x6f45c0dda262fac8c547 f20248f21bb51621c87eae f8507048e26475190dadba</u>	+ 950,000.0000000000 00000000 FLUX	✓
87	2021-06-30 15:48:09	<u>0xaca7c2388d56380cf6a5 f43584efcbe4477d71e5e8 4329630810bbbde9c6aa68</u>	- 4,200.000000000000 000000 UST	✓
88	2021-06-30 15:30:33	<u>0x9225f83d31866e96f9a1 b428a58633519de05ef316 2338a402d07b331c23976a</u>	+ 4,208.802485308639 916184 UST	✓
89	2021-06-30 15:30:33	<u>0x9225f83d31866e96f9a1 b428a58633519de05ef316 2338a402d07b331c23976a</u>	- 4,257.290317279999 726452 USDT	✓
90	2021-06-27 21:46:52	<u>0xd8307f611ffdf2471982 0f9843c595f53885f2e864 30b8b5daf5051a8ee6b621</u>	+ 4,257.290317279999 726452 USDT	✓
91	2021-06-23 23:01:47	<u>0xdda89b24ffe1ece38b18 f60b287ec9c8ededc4102e d957459336218f2f20f741</u>	+ 150,000.00000000 MNEB	✓
92	2021-06-20 11:11:17	<u>0xe743ad1eb9c874e2c934 c12bc074e192d400be7ea6 62c25b1817b844cef68af0</u>	+ 115.10268316777801 0898 UST	✓
93	2021-06-20 11:11:17	<u>0xe743ad1eb9c874e2c934 c12bc074e192d400be7ea6 62c25b1817b844cef68af0</u>	- 391.43693694879885 9248 FORM	✓

#	Date & time	Transaction Id	Amount	
94	2021-06-19 13:30:39	<u>0x65d3d52de99bd92613a4a52ba616d0c649b0a72f4503952ff3df487bbde366c9</u>	+ 391.43693694879885 9248 FORM	✓
95	2021-06-19 13:30:39	<u>0x65d3d52de99bd92613a4a52ba616d0c649b0a72f4503952ff3df487bbde366c9</u>	- 100.00000000000000 0000 UST	✓
96	2021-06-06 11:52:37	<u>0x2f68d4b36762aae133a0bbe16e6fa041ca3b8367e038a658347d6fd1ca0bc0b6</u>	- 57.791072757710701 069 USDC	✓
97	2021-06-06 11:52:37	<u>0x2f68d4b36762aae133a0bbe16e6fa041ca3b8367e038a658347d6fd1ca0bc0b6</u>	- 0.2904074007925160 91 USDC	✓
98	2021-06-06 11:44:25	<u>0x605e08a544322a4d8e89cf3ad05014359affd4e7b639c6a5d23b41d743852036</u>	+ 22.408316670000001 380 USDC	✓
99	2021-06-06 11:21:55	<u>0x3666595ce62e4c813e58c7f3a2b35bb98518f157c8c636e5021948c5a799458d</u>	+ 18.210035718503213 786 USDC	✓
100	2021-06-06 11:21:55	<u>0x3666595ce62e4c813e58c7f3a2b35bb98518f157c8c636e5021948c5a799458d</u>	- 18.199999999999999 289 USDT  3,213.01 USD	✓
101	2021-06-06 11:15:01	<u>0x2d45bd098fb3e2a6064e6aef28763fdb9bc97dbb61c79bf1611794612ab619bd</u>	+ 17.463127769999999 828 USDC	✓
102	2021-06-06 10:56:47	<u>0x103037522286cb2b72547d4a3b1b112b239bffcd2ecd5e8c6fdc543e28231f78</u>	+ 18.199999999999999 289 USDT  3,213.01 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-05-30 07:14:56	<u>0x79acb7ad7759503a6b78</u> <u>032e7efa77aebe366bce5f</u> <u>9913128ee153a009237fe1</u>	- 10.0000000000000000 000 UST	✓
104	2021-05-07 06:13:31	<u>0x3753eac50a346dbeb90b</u> <u>2af06fbfe241546329ceb1</u> <u>4a5cf72715f22a8226749a</u>	+ 112.95329297503343 4686 UST	✓
105	2021-05-07 06:13:31	<u>0x3753eac50a346dbeb90b</u> <u>2af06fbfe241546329ceb1</u> <u>4a5cf72715f22a8226749a</u>	- 68.101710065085384 826 FINE	✓
106	2021-04-29 18:09:29	<u>0x01ac82df930ed901d487</u> <u>e34fc5b75dad4d0c39b87</u> <u>e2fe7a572b57b91fa22c84</u>	+ 68.101710065085384 826 FINE	✓
107	2021-04-16 05:28:22	<u>0x2932947b5afcb3899ddc</u> <u>2ce1d62f53bbac1f5bd11e</u> <u>92471ee4dfd1c6aeaf0516</u>	- 154.60269999999999 8681 UST	✓
108	2021-04-16 05:23:13	<u>0x09cc2337aa1af97e663b</u> <u>19ef2f88421aa0c291f740</u> <u>c88d0244f77980156df0c5</u>	+ 155.26057353386732 9843 UST	✓
109	2021-04-12 18:18:55	<u>0xe93b59fc540229cedda8</u> <u>d18decd84d1265be545665</u> <u>3025896e3ff98e48dd017a</u>	- 42.104714000000001 306 UST	✓
110	2021-04-12 18:08:43	<u>0xd11a6a5d8d1b8e6cd157</u> <u>71b351f70a82e57ad0fc98</u> <u>ba2460f1868923cf6eca7c</u>	+ 42.104714344359145 173 UST	✓
111	2021-04-12 18:08:43	<u>0xd11a6a5d8d1b8e6cd157</u> <u>71b351f70a82e57ad0fc98</u> <u>ba2460f1868923cf6eca7c</u>	- 42.093822000000002 959 USDT	✓

#	Date & time	Transaction Id	Amount	
112	2021-04-12 17:44:31	<u>0xecce0e1441718e88961b b75d3c39e135bbb5208ba5 95a0164d2ae2a2db32a9fa</u>	+ 42.093822000000002 959 USDT	✓
113	2021-03-22 08:44:27	<u>0x4692e5a0a53c6b66bb24 a96b2e2d28bf2fb354a7bd 67b2d3ee39b18a5adea03b</u>	- 344.58206599999999 7530 UST	✓
114	2021-03-22 08:40:39	<u>0xe07723d941e9436c0065 a875dbd2faf749d49c7a4e 74c3d00a82b4c2469c2a3c</u>	+ 344.58206660391635 9782 UST	✓
115	2021-03-22 08:40:39	<u>0xe07723d941e9436c0065 a875dbd2faf749d49c7a4e 74c3d00a82b4c2469c2a3c</u>	- 346.58660330999998 6777 BUSD	✓
116	2021-03-22 08:33:27	<u>0xcb1817afaedd9bd32566 a2b5d916477530139905a5 7d74505b545a1dea86bf32</u>	+ 336.58660330999998 6777 BUSD	✓
117	2021-03-22 08:16:06	<u>0xa0545a830e3c627aae87 6b2b6f9edd40ae380fb2ef 65ad498023676c5314fe22</u>	+ 10.000000000000000 000 BUSD	✓
118	2021-03-11 11:30:29	<u>0x311a7a7b8a2dacba1773 a39fa07580f41f2ec4512d 5e7891f8b974ceb829231d</u>	+ 113.98716467929580 1761 MATTER	✓
119	2021-03-11 10:02:56	<u>0x110118f9a0212bef413c cb7758bd69d59489cb1bd6 15edd56ae228291cb424f3</u>	+ 0.0159885667652939 18 MATTER	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.