

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89fcf3223b820b3aeb8447f3911613d14901f389</u>
TOTAL RECEIVED	6.004472006955586139 BNB
	3,666.93 USD
TOTAL SEND	5.998852405734477422 BNB
	3,663.49 USD

Token	Balance
BNB	0.005619601221108784 BNB
	3.43 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
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Tutti Frutti	0.011672000000000000 TFF
JULb	0.000035300000000000 JULb










* USD values displayed at the time of transaction






Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
# Ethereum Voucher NFT	N/A Visit at [CLAIMETH.APP]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 04:39:51	<u>0x20c3bc306ac769aaa34d</u> <u>928faa374ae8897f7a44ce</u> <u>506c54ffeb5e1a5d255c73</u>	- 0.008000000000000000 00 BNB  4.28 USD	✓
2	2024-09-03 04:39:51	<u>0x20c3bc306ac769aaa34d</u> <u>928faa374ae8897f7a44ce</u> <u>506c54ffeb5e1a5d255c73</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-04-25 10:38:23	<u>0xfe2c1fb5df5cd1695062</u> <u>b98bb8d61abee687de1d9a</u> <u>c9a11a4179feeb0ca99643</u>	- 0.012999999999999999 99 BNB  7.94 USD	✓
4	2024-04-25 10:38:23	<u>0xfe2c1fb5df5cd1695062</u> <u>b98bb8d61abee687de1d9a</u> <u>c9a11a4179feeb0ca99643</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
5	2022-04-30 13:50:40	<u>0xa7a65188ee5967081885</u> <u>c2109189f5e34699922bd1</u> <u>3cee4bc2646ed1723ea303</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-30 13:50:40	<u>0xa7a65188ee5967081885</u> <u>c2109189f5e34699922bd1</u> <u>3cee4bc2646ed1723ea303</u>	- 0.001296785000000000 00 BNB  0.51 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
7	2022-04-30 13:50:16	<u>0x69f7784b742dab33d31c</u> <u>708ba796c9cc14dfd2bedb</u> <u>816aed8fa9ffea3ef4e8ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-30 13:50:16	<u>0x69f7784b742dab33d31c</u> <u>708ba796c9cc14dfd2bedb</u> <u>816aed8fa9ffea3ef4e8ac</u>	- 0.000234380000000000 00 BNB  0.09 USD	✓
9	2022-04-30 13:49:43	<u>0x793a62fa986ad40cc358</u> <u>25a2c277b9dbc2ee86e423</u> <u>5131e57df4b8b8aa884d13</u>	- 0.489999999999999999 91 BNB  192.91 USD	✓
10	2022-04-30 13:49:43	<u>0x793a62fa986ad40cc358</u> <u>25a2c277b9dbc2ee86e423</u> <u>5131e57df4b8b8aa884d13</u>	- 0.002161620000000000 00 BNB  0.85 USD	✓
11	2022-04-30 13:49:10	<u>0x073d54e6627e775c21c4</u> <u>bf73732a7b321dc35aa08a</u> <u>e82bc92c6cab54ebec7b98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-30 13:49:10	<u>0x073d54e6627e775c21c4</u> <u>bf73732a7b321dc35aa08a</u> <u>e82bc92c6cab54ebec7b98</u>	- 0.000467495000000000 00 BNB  0.18 USD	✓
13	2022-04-30 13:48:43	<u>0x0e159518af119694bafd</u> <u>28e61ebd1dfbc6f6b1d135</u> <u>85cd79dfc5bab0c9b49de7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-30 13:48:43	<u>0x0e159518af119694bafd</u> <u>28e61ebd1dfbc6f6b1d135</u> <u>85cd79dfc5bab0c9b49de7</u>	- 0.000220530000000000 00 BNB  0.08 USD	✓
15	2022-01-16 14:06:18	<u>0x51397170ebbb020f4ced</u> <u>f90f973143567f7e34ec0d</u> <u>ca2863de695d2d417d3087</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2022-01-16 14:06:18	<u>0x51397170ebbb020f4ced</u> <u>f90f973143567f7e34ec0d</u> <u>ca2863de695d2d417d3087</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
17	2022-01-16 14:04:42	<u>0x21f85f00c6a456d83b35</u> <u>03c5d568c82c76f63a2404</u> <u>8aa0d9f3ecd609dc0c5e93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-16 14:04:42	<u>0x21f85f00c6a456d83b35</u> <u>03c5d568c82c76f63a2404</u> <u>8aa0d9f3ecd609dc0c5e93</u>	- 0.0005315000000000 00 BNB  0.26 USD	✓
19	2022-01-16 14:03:42	<u>0xd32b8daa632f8dd87ff4</u> <u>12e598fad3d6f4c229dfde</u> <u>7aea87478ee7d154775dba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-16 14:03:42	<u>0xd32b8daa632f8dd87ff4</u> <u>12e598fad3d6f4c229dfde</u> <u>7aea87478ee7d154775dba</u>	- 0.0002343800000000 00 BNB  0.11 USD	✓
21	2022-01-16 14:02:54	<u>0x345522db5e5727c8e072</u> <u>eb6e191b27d5421970e7cb</u> <u>8f2c1cfb174ebfafd96619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-16 14:02:54	<u>0x345522db5e5727c8e072</u> <u>eb6e191b27d5421970e7cb</u> <u>8f2c1cfb174ebfafd96619</u>	- 0.0013300200000000 00 BNB  0.66 USD	✓
23	2022-01-16 14:01:30	<u>0x85b8f98740be2fcaa17e</u> <u>964211d291777f22f18671</u> <u>06405fd4fee525d7e8b857</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-16 14:01:30	<u>0x85b8f98740be2fcaa17e</u> <u>964211d291777f22f18671</u> <u>06405fd4fee525d7e8b857</u>	- 0.0002205300000000 00 BNB  0.10 USD	✓









#	Date & time	Transaction Id	Amount	
25	2021-10-25 05:22:55	<u>0x4f83af2040cbc11c93dd</u> <u>08ca0db9394140a0111b1f</u> <u>51ef2b20a8798509f548d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-25 05:22:55	<u>0x4f83af2040cbc11c93dd</u> <u>08ca0db9394140a0111b1f</u> <u>51ef2b20a8798509f548d3</u>	- 0.0004674450000000 00 BNB  0.22 USD	✓
27	2021-10-25 05:22:40	<u>0x8435052d9b14a89fb655</u> <u>eb28496eefec120f1db498</u> <u>7278f9f69235243c3c8c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-25 05:22:40	<u>0x8435052d9b14a89fb655</u> <u>eb28496eefec120f1db498</u> <u>7278f9f69235243c3c8c70</u>	- 0.0002205900000000 00 BNB  0.10 USD	✓
29	2021-10-18 05:59:11	<u>0x7329a7bdb7c3e2581bfc</u> <u>5f2aa73f44f8db3c008772</u> <u>7a0041d8572252efff4fae</u>	- 0.005000000000000000 00 BNB  2.35 USD	✓
30	2021-10-18 05:59:11	<u>0x7329a7bdb7c3e2581bfc</u> <u>5f2aa73f44f8db3c008772</u> <u>7a0041d8572252efff4fae</u>	- 0.0006038350000000 00 BNB  0.28 USD	✓
31	2021-09-25 06:00:07	<u>0x9b0603ecc6807f19a1f7</u> <u>3cc657c9d647c3d5a26c8b</u> <u>73d8fbbd491af761ecd3a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-09-25 06:00:07	<u>0x9b0603ecc6807f19a1f7</u> <u>3cc657c9d647c3d5a26c8b</u> <u>73d8fbbd491af761ecd3a7</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
33	2021-09-25 05:59:34	<u>0x6d8a3780fa5964a8f7be</u> <u>d234d27904f54347ab6edf</u> <u>f31760fe30c7517c060de8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-25 05:59:34	<u>0x6d8a3780fa5964a8f7be</u> <u>d234d27904f54347ab6edf</u> <u>f31760fe30c7517c060de8</u>	- 0.0009087045000000 00 BNB  0.31 USD	✓
35	2021-09-25 05:59:19	<u>0xcf00f70fb6a3c712a327</u> <u>005dbab851bf0a1435a78e</u> <u>ac210fe18ab434932c859d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-09-25 05:59:19	<u>0xcf00f70fb6a3c712a327</u> <u>005dbab851bf0a1435a78e</u> <u>ac210fe18ab434932c859d</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
37	2021-09-25 05:57:43	<u>0x24bdc3e6eda9ba11e6ad</u> <u>208278c42b16ce76b0b782</u> <u>7085b2b00e738d58391b17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-25 05:57:43	<u>0x24bdc3e6eda9ba11e6ad</u> <u>208278c42b16ce76b0b782</u> <u>7085b2b00e738d58391b17</u>	- 0.0020958410000000 00 BNB  0.73 USD	✓
39	2021-09-25 05:57:29	<u>0x4af84263699669534223</u> <u>3f6b1f57130822da0116ac</u> <u>5c147d90a12119721796da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-25 05:57:29	<u>0x4af84263699669534223</u> <u>3f6b1f57130822da0116ac</u> <u>5c147d90a12119721796da</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
41	2021-09-25 05:57:11	<u>0xd9d0ca359999bdd181e4</u> <u>36bc89b667af11861b287a</u> <u>438d22d354527c9742b0d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-25 05:57:11	<u>0xd9d0ca359999bdd181e4</u> <u>36bc89b667af11861b287a</u> <u>438d22d354527c9742b0d0</u>	- 0.0010859695000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-25 05:56:38	<u>0x8bede6e6c19a5ec9715b</u> <u>fb3b2462f39690e7ed40d4</u> <u>89511ee7633f483ec8ed8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-09-25 05:56:38	<u>0x8bede6e6c19a5ec9715b</u> <u>fb3b2462f39690e7ed40d4</u> <u>89511ee7633f483ec8ed8c</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
45	2021-09-14 15:43:52	<u>0x9e0d56f4cf0d80fea826</u> <u>99c0ac3c4fa390931cee05</u> <u>b29f4ef085f9e02450c08e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-09-14 15:43:52	<u>0x9e0d56f4cf0d80fea826</u> <u>99c0ac3c4fa390931cee05</u> <u>b29f4ef085f9e02450c08e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
47	2021-09-14 15:42:49	<u>0xb5e2a939de535c38a00e</u> <u>d56fe34eb206fb6558b0f1</u> <u>65985c9bc368a4bf9e7358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-09-14 15:42:49	<u>0xb5e2a939de535c38a00e</u> <u>d56fe34eb206fb6558b0f1</u> <u>65985c9bc368a4bf9e7358</u>	- 0.0013593050000000 00 BNB  0.56 USD	✓
49	2021-09-14 15:42:34	<u>0x31f45f2feb6c1b9cdcfd</u> <u>b372d45259890cb6cf5539</u> <u>da0f4e6cb4d9bcdffb2d45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-09-14 15:42:34	<u>0x31f45f2feb6c1b9cdcfd</u> <u>b372d45259890cb6cf5539</u> <u>da0f4e6cb4d9bcdffb2d45</u>	- 0.0002343800000000 00 BNB  0.09 USD	✓
51	2021-09-14 15:42:10	<u>0x28f3857cb16ff67b7608</u> <u>fd9479256aaaaa0d914203</u> <u>9b14d01c35ad71df5ef0db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
52	2021-09-14 15:42:10	<u>0x28f3857cb16ff67b7608</u> <u>fd9479256aaaaa0d914203</u> <u>9b14d01c35ad71df5ef0db</u>	- 0.0013181350000000 00 BNB  0.54 USD	✓
53	2021-09-14 15:41:52	<u>0xe4c72efe1e70067e3273</u> <u>8bffadd2344f7a9cea2474</u> <u>39a9e42a6bbc0deb2f38ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-09-14 15:41:52	<u>0xe4c72efe1e70067e3273</u> <u>8bffadd2344f7a9cea2474</u> <u>39a9e42a6bbc0deb2f38ab</u>	- 0.0002206500000000 00 BNB  0.09 USD	✓
55	2021-09-14 15:41:34	<u>0x28a0177a6c94bcb6f1aa</u> <u>d6996b060ac88a20217270</u> <u>02651aed7e740745d139d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-09-14 15:41:34	<u>0x28a0177a6c94bcb6f1aa</u> <u>d6996b060ac88a20217270</u> <u>02651aed7e740745d139d7</u>	- 0.0012489800000000 00 BNB  0.51 USD	✓
57	2021-09-14 15:41:16	<u>0xd7a1bbb5f5ab1b7fe64d</u> <u>93415c2ffe0ca52d592e08</u> <u>cba67893cc05e2d6502395</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-09-14 15:41:16	<u>0xd7a1bbb5f5ab1b7fe64d</u> <u>93415c2ffe0ca52d592e08</u> <u>cba67893cc05e2d6502395</u>	- 0.0002206500000000 00 BNB  0.09 USD	✓
59	2021-09-14 15:40:49	<u>0x98f2d2d3fb635c06dc5d</u> <u>a79f34375de624d7da9050</u> <u>625bf1bfcf8dfaa9433d6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-09-14 15:40:49	<u>0x98f2d2d3fb635c06dc5d</u> <u>a79f34375de624d7da9050</u> <u>625bf1bfcf8dfaa9433d6c</u>	- 0.0013593050000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-09-14 15:40:34	<u>0x3607c685bd16ceed15b8e9632ea0e3c6cf375288b571cefb3f3ef30a82123fe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-09-14 15:40:34	<u>0x3607c685bd16ceed15b8e9632ea0e3c6cf375288b571cefb3f3ef30a82123fe8</u>	- 0.000234380000000000 00 BNB  0.09 USD	✓
63	2021-09-14 07:07:11	<u>0x756378bb4aa021b2c086a3c92b9cac6b6dbec3319e0c45e6ac3103418921d55a</u>	+ 0.025000000000000000 01 BNB  10.35 USD	✓
64	2021-07-28 06:48:44	<u>0x39ce5898498393ddd9d5e25a39723e2f6481f58f57ca2e3b405be28dff452df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-07-28 06:48:44	<u>0x39ce5898498393ddd9d5e25a39723e2f6481f58f57ca2e3b405be28dff452df7</u>	- 0.000106330000000000 00 BNB  0.03 USD	✓
66	2021-07-28 06:48:02	<u>0xc426a6bc4db3cc3a9f461bb28228d0e045c350283df765043f5d95d419fb650b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-07-28 06:48:02	<u>0xc426a6bc4db3cc3a9f461bb28228d0e045c350283df765043f5d95d419fb650b</u>	- 0.000379945000000000 00 BNB  0.11 USD	✓
68	2021-07-12 08:29:05	<u>0x565d816dc2249be88824627bfbb7077482034fd85dde8e09a6f8977cae5447cd</u>	+ 0.007000000000000000 00 BNB  2.21 USD	✓
69	2021-01-10 10:01:24	<u>0xa0ce0e611a48fed8e1a7ae3d2a0b66112318142acba7d422ed5493b23ddd8512</u>	- 2.8015835957344772 39 BNB  118.79 USD	✓


#	Date & time	Transaction Id	Amount	
70	2021-01-10 10:01:24	<u>0xa0ce0e611a48fed8e1a7 ae3d2a0b66112318142acb a7d422ed5493b23ddd8512</u>	- 0.0004830000000000 00 BNB  0.02 USD	✓
71	2021-01-10 10:00:51	<u>0xa2fe39f760dafd15ba5c be4e9b915cff3408e9c975 fde38b2c5810a4a517476e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-01-10 10:00:51	<u>0xa2fe39f760dafd15ba5c be4e9b915cff3408e9c975 fde38b2c5810a4a517476e</u>	- 0.0060378800000000 00 BNB  0.25 USD	✓
73	2021-01-10 10:00:42	<u>0xfb7852c0625f33efb8e0 93c828cbcb5b6832242c91 5fea69c58c096e96d8bd15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-01-10 10:00:42	<u>0xfb7852c0625f33efb8e0 93c828cbcb5b6832242c91 5fea69c58c096e96d8bd15</u>	- 0.0008821200000000 00 BNB  0.03 USD	✓
75	2021-01-10 10:00:18	<u>0xfef6c4a35baaab2ca3bd 7a60c8c16f02c6a5886eed 26772d183737bf3e4d7b5e</u>	- 2.6499999999999999 11 BNB  112.36 USD	✓
76	2021-01-10 10:00:18	<u>0xfef6c4a35baaab2ca3bd 7a60c8c16f02c6a5886eed 26772d183737bf3e4d7b5e</u>	- 0.0039902200000000 00 BNB  0.16 USD	✓
77	2021-01-10 09:59:09	<u>0xfb7a8ec300726bf3939b 1e9baa94f04fe05e757eb3 4c05734abd32fdf4fbd38e</u>	+ 2.8259243167987615 49 BNB  119.82 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-30 13:49:10	<u>0x073d54e6627e775c21c4 bf73732a7b321dc35aa08a e82bc92c6cab54ebec7b98</u>	+ 0.5046325146779672 14 BNB  198.67 USD	✓
2	2021-10-25 05:22:55	<u>0x4f83af2040cbc11c93dd 08ca0db9394140a0111b1f 51ef2b20a8798509f548d3</u>	+ 0.0048626765431416 00 BNB  2.35 USD	✓
3	2021-01-10 10:00:51	<u>0xa2fe39f760dafd15ba5c be4e9b915cff3408e9c975 fde38b2c5810a4a517476e</u>	+ 2.6370524989357155 83 BNB  111.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:21:45	<u>0x8dea464d356ec2d31f0c 716a31b958c4423edde996 3fbb47eea0c29b63a8f389</u>	+ 666 s://rareAddress.io	✓
2	2024-07-25 18:18:57	<u>0x1bc5f58f2f5d0dc505f2 7bcf499faff37a49a0e0ad 817aecdb0df8f1befe5b8c</u>	+ 60,000.000000 ACT	✓
3	2024-04-30 02:25:32	<u>0xe05feaab19db22ebf81e 862e7f8cd3f34be0bd015c 852aa4cf1f8076c7bac160</u>	+ 62,000.000000000 B00M	✓
4	2022-04-30 13:54:43	<u>0x6a85943e8446703bec15 bbadc4cd1a84ca96834c57 c257475dc387507058c2c6</u>	+ 77,000.000000000 axax.io	✓
5	2022-04-30 13:50:40	<u>0xa7a65188ee5967081885 c2109189f5e34699922bd1 3cee4bc2646ed1723ea303</u>	- 193.12138514144794 4989 USDC  193.17 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-30 13:49:43	<u>0x793a62fa986ad40cc35825a2c277b9dbc2ee86e4235131e57df4b8b8aa884d13</u>	+ 193.12138514144794 4989 USDC  193.17 USD	✓
7	2022-04-30 13:49:10	<u>0x073d54e6627e775c21c4bf73732a7b321dc35aa08ae82bc92c6cab54ebec7b98</u>	- 200.00000000000000 0000 USDT  199.87 USD	✓
8	2022-04-30 13:28:33	<u>0x2792961695231da83003f1443397433779ca1852d3a8aa6c448d09c2c0519b25</u>	+ 200.00000000000000 0000 USDT  199.87 USD	✓
9	2022-03-17 18:03:00	<u>0x5fc49fabfebcbdb6b9d9d3e01fbe02bb83f45ce2d613ec3ed3e40b781e5e5e33e</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
10	2022-01-24 18:24:53	<u>0x88441e4a05bab0c2f71079775e7d88aa5071677b0ea072a79326e93ce7fd9790</u>	+ 3,000,000.00000000 0 Verse	✓
11	2022-01-16 14:06:18	<u>0x51397170ebbb020f4cedf90f973143567f7e34ec0dca2863de695d2d417d3087</u>	- 219.39353973217149 0186 USDT	✓
12	2022-01-16 14:04:42	<u>0x21f85f00c6a456d83b3503c5d568c82c76f63a24048aa0d9f3ecd609dc0c5e93</u>	+ 219.39353973217149 0186 USDT	✓
13	2022-01-16 14:04:42	<u>0x21f85f00c6a456d83b3503c5d568c82c76f63a24048aa0d9f3ecd609dc0c5e93</u>	- 219.96864190681628 7701 USDC	✓
14	2022-01-16 14:03:03	<u>0xb3ed3f19f144db110ed665d70236f1448acc7e7c5bbe21f07521beb14eb361ed</u>	+ 95,641.0000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-16 14:02:54	<u>0x345522db5e5727c8e072</u> <u>eb6e191b27d5421970e7cb</u> <u>8f2c1cfb174ebfafd96619</u>	+ 219.96864190681628 7701 USDC	✓
16	2022-01-16 14:02:54	<u>0x345522db5e5727c8e072</u> <u>eb6e191b27d5421970e7cb</u> <u>8f2c1cfb174ebfafd96619</u>	- 220.00000000000000 0000 BUSD	✓
17	2022-01-16 14:00:48	<u>0x313dd85f09de8ba29a99</u> <u>b8bc2b1388d43287bea4ed</u> <u>86c86927a33e19331e3167</u>	+ 220.00000000000000 0000 BUSD	✓
18	2021-11-14 09:38:13	<u>0xbe8017d34214f058337f</u> <u>367a3a996cfc4f92ab5287</u> <u>cd76e20d4cd5b6b30ab444</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
19	2021-10-25 05:22:55	<u>0x4f83af2040cbc11c93dd</u> <u>08ca0db9394140a0111b1f</u> <u>51ef2b20a8798509f548d3</u>	- 2.3478557745078632 02 BUSD  458.68 USD	✓
20	2021-10-18 05:59:11	<u>0x7329a7bdb7c3e2581bfc</u> <u>5f2aa73f44f8db3c008772</u> <u>7a0041d8572252efff4fae</u>	+ 2.3478557745078632 02 BUSD	✓
21	2021-09-25 06:00:07	<u>0x9b0603ecc6807f19a1f7</u> <u>3cc657c9d647c3d5a26c8b</u> <u>73d8fbbd491af761ecd3a7</u>	- 1,096.321890220189 288812 USDT	✓
22	2021-09-25 05:59:34	<u>0x6d8a3780fa5964a8f7be</u> <u>d234d27904f54347ab6edf</u> <u>f31760fe30c7517c060de8</u>	+ 1,096.321890220189 288812 USDT	✓
23	2021-09-25 05:59:34	<u>0x6d8a3780fa5964a8f7be</u> <u>d234d27904f54347ab6edf</u> <u>f31760fe30c7517c060de8</u>	- 1,096.895172376598 338815 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-25 05:57:43	<u>0x24bdc3e6eda9ba11e6ad</u> <u>208278c42b16ce76b0b782</u> <u>7085b2b00e738d58391b17</u>	+ 1,096.895172376598 338815 USDC	✓
25	2021-09-25 05:57:43	<u>0x24bdc3e6eda9ba11e6ad</u> <u>208278c42b16ce76b0b782</u> <u>7085b2b00e738d58391b17</u>	- 1,097.175108780209 257020 BUSD	✓
26	2021-09-25 05:57:11	<u>0xd9d0ca359999bdd181e4</u> <u>36bc89b667af11861b287a</u> <u>438d22d354527c9742b0d0</u>	+ 1,097.175108780209 257020 BUSD	✓
27	2021-09-25 05:57:11	<u>0xd9d0ca359999bdd181e4</u> <u>36bc89b667af11861b287a</u> <u>438d22d354527c9742b0d0</u>	- 1,096.888389217555 413779 USDT	✓
28	2021-09-25 05:55:23	<u>0x208f4525337f97983a9e</u> <u>bd64f05838e96af8bfb299</u> <u>de77835ec78d5aac901490</u>	+ 1,096.888389217555 413779 USDT	✓
29	2021-09-14 15:43:52	<u>0x9e0d56f4cf0d80fea826</u> <u>99c0ac3c4fa390931cee05</u> <u>b29f4ef085f9e02450c08e</u>	- 1,091.939431476766 685591 USDT	✓
30	2021-09-14 15:42:49	<u>0xb5e2a939de535c38a00e</u> <u>d56fe34eb206fb6558b0f1</u> <u>65985c9bc368a4bf9e7358</u>	+ 1,091.939431476766 685591 USDT	✓
31	2021-09-14 15:42:49	<u>0xb5e2a939de535c38a00e</u> <u>d56fe34eb206fb6558b0f1</u> <u>65985c9bc368a4bf9e7358</u>	- 1,092.102023498173 366534 USDC	✓
32	2021-09-14 15:42:10	<u>0x28f3857cb16ff67b7608</u> <u>fd9479256aaaaa0d914203</u> <u>9b14d01c35ad71df5ef0db</u>	+ 1,092.102023498173 366534 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-14 15:42:10	<u>0x28f3857cb16ff67b7608</u> <u>fd9479256aaaaa0d914203</u> <u>9b14d01c35ad71df5ef0db</u>	- 1,092.224202362506 275676 BUSD	✓
34	2021-09-14 15:41:34	<u>0x28a0177a6c94bcb6f1aa</u> <u>d6996b060ac88a20217270</u> <u>02651aed7e740745d139d7</u>	+ 1,092.224202362506 275676 BUSD	✓
35	2021-09-14 15:41:34	<u>0x28a0177a6c94bcb6f1aa</u> <u>d6996b060ac88a20217270</u> <u>02651aed7e740745d139d7</u>	- 1,092.269135105399 072927 USDT	✓
36	2021-09-14 15:40:49	<u>0x98f2d2d3fb635c06dc5d</u> <u>a79f34375de624d7da9050</u> <u>625bf1bfcf8dfaa9433d6c</u>	+ 1,092.269135105399 072927 USDT	✓
37	2021-09-14 15:40:49	<u>0x98f2d2d3fb635c06dc5d</u> <u>a79f34375de624d7da9050</u> <u>625bf1bfcf8dfaa9433d6c</u>	- 1,092.429716669888 193792 USDC	✓
38	2021-09-14 15:28:00	<u>0xf2cabde9515bf52acd3a</u> <u>eca0429327839dfffe2955e</u> <u>129cf01815b24b457cc761</u>	+ 21,131,181.00000000 00 BNBw	✓
39	2021-09-14 15:23:06	<u>0x0ac64b68b1bc13c52f04</u> <u>d851b1401bfd44aeac8576</u> <u>5f084f5fb9a1c915c5665f</u>	+ 1,092.429716669888 193792 USDC	✓
40	2021-09-14 07:08:50	<u>0x4dab9f258499b2a04cc6</u> <u>e830269e9005b1d2a4b47e</u> <u>cd92547f4dd56f48b26a4b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-08 11:36:14	<u>0x24679e9ae38e864d199d</u> <u>331711bc41232ec24ede97</u> <u>f57c0fb28437a280b28415</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-03 21:28:47	<u>0x533ef90a134be2c0b145cae6c9bbc9dce3f4969f8657e1860b8b2b089b8cc1f8</u>	+ 20,819,314.00000000 00 AABEK	✓
43	2021-08-30 20:23:24	<u>0xb4ba941b27cca8968daf8ae82e92af06eac9ec8deb7de31c72bbec9f50c7fc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-08-30 20:22:12	<u>0xd281146416c81cc785dc6c99f105aedf9031f074bd3c66cc17efa8d78e88850e</u>	+ 1.0000000000000000 00 QDX	✓
45	2021-08-19 19:43:14	<u>0xd06144fc57968d16cee9a6e572c79a6c55b3bdcfe603c3fea7bf4ac8a31fe270</u>	+ 960,802.0000000000 00000000 AIR	✓
46	2021-08-15 08:51:48	<u>0x2be688990f623f556ac501533070fcb738712ced5bb7444166cb824851efc04a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
47	2021-08-09 13:20:59	<u>0x8edf9beed36fa09e2b9f92d0026108c4300d9307937003e0be2c03b15d52a94d</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
48	2021-08-02 08:51:51	<u>0x88002e403444a0139091f940e7e0e9902f8f0c1dcfb72658f032bbdc2e09c9a1</u>	+ 800,000.0000000000 00000000 VERA	✓
49	2021-07-28 06:48:44	<u>0x39ce5898498393ddd9d5e25a39723e2f6481f58f57ca2e3b405be28dff452df7</u>	- 190.28000000000000 1137 00E	✓
50	2021-07-28 06:48:02	<u>0xc426a6bc4db3cc3a9f461bb28228d0e045c350283df765043f5d95d419fb650b</u>	+ 190.28000000000000 1137 00E	✓

#	Date & time	Transaction Id	Amount	
51	2021-06-23 22:56:08	<u>0x8caa07df2b884a5c1d9d</u> <u>57b55728472d6f0e367c3d</u> <u>0e10bb5b975309961584b5</u>	+ 150,000.00000000 MNEB	✓
52	2021-05-28 11:00:07	<u>0x53caaf1a7df12eeb742d</u> <u>363bc1e869fd976b3522d5</u> <u>34e031852cc5fdd84e1561</u>	+ 500,000.00000000 00000000 WSG	✓
53	2021-03-17 23:42:23	<u>0x613258632b1877931995</u> <u>f3627d75813c9e0b29c2ca</u> <u>887caa8810898253b6a178</u>	+ 0.00319200000000 00 TFF	✓
54	2021-03-17 23:04:17	<u>0x02bc63916324fd2f5981</u> <u>8468330b86212d0ac52146</u> <u>13eab0c700b3ff571b9335</u>	+ 0.00353000000000 00 TFF	✓
55	2021-03-17 21:07:32	<u>0x3433dd634758ca0a8786</u> <u>0a6e90e09a66233f1bd6c1</u> <u>0db1c5fa48ab462b739235</u>	+ 0.00495000000000 00 TFF	✓
56	2021-02-25 10:16:21	<u>0xbf2a2bd70a4780e437ed</u> <u>922ebe018823b45485c929</u> <u>095b44e2cbb86e822ac6fd</u>	+ 0.00002460000000 00 OBRb	✓
57	2021-02-24 08:54:31	<u>0x0ff164e4912cd234dc14</u> <u>e9fccc184d21ba39735366</u> <u>6ee2f574c94f1ec7f32a82</u>	+ 0.019800000 SBS	✓
58	2021-02-23 07:45:06	<u>0x4d9015d72b081e00995c</u> <u>48c4c142609b4409d9b6c8</u> <u>09444586096f419feea815</u>	+ 0.00003530000000 00 JULb	✓
59	2021-02-22 14:14:52	<u>0x3559e009687871d07432</u> <u>af41d903997c09069a4662</u> <u>754c3d8eecebf9906ce59e</u>	+ 0.01375000000000 00 SWGb	✓

#	Date & time	Transaction Id	Amount	
60	2021-02-21 18:23:26	<u>0x617a2c8f68acd6c04467</u> <u>a3d2c968db443a31d69c0e</u> <u>786f53306016c874733656</u>	+ 0.019949999999999999 99 JuLD	✓
61	2021-01-10 10:00:51	<u>0xa2fe39f760dafd15ba5c</u> <u>be4e9b915cff3408e9c975</u> <u>fde38b2c5810a4a517476e</u>	- 7,283.15380000000000 046566 BAKE	✓
62	2021-01-10 10:00:18	<u>0xfef6c4a35baaab2ca3bd</u> <u>7a60c8c16f02c6a5886eed</u> <u>26772d183737bf3e4d7b5e</u>	+ 7,283.153889827136 481472 BAKE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:38:44	<u>0xc25f83a1f39448e2e520</u> <u>89c4d9c16625c6a8c0f6bb</u> <u>fee7b929c48c0e4410a37f</u>	+ 1 Visit at [CLAIMETH.APP]	✓

* USD values displayed at the time of transaction

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