

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8bcc191417340432c4700d503d52f053d0cd8900</u>
TOTAL RECEIVED	5.162354401409481319 BNB 3,028.75 USD
TOTAL SEND	5.180447969779677919 BNB 3,039.36 USD

Token	Balance
BNB	0.111906431629802849 BNB 65.65 USD
Tether USD	0.332012279757652573 USDT 0.33 USD
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
www.xdao.claims	888,777.00000000000000000000 xdao.claims
Dex88.org	800,000.00000000000000000000 Dex88.org
SHIBA INU	267,230.004814549814909697 SHIB
KK8.io	166,574.00000000000000000000 KK8.io
Def8.io	82,445.00000000000000000000 Def8.io
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge




Token	Balance
INTERSTELLAR DOMAIN ORDER	2,177.572293329 IDO

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-06-12 05:35:48	<u>0x0175ad5ce8dbf4374c8c322fe3ae7630469373bd1875b66a8cf1a45cb25cbc9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-12 05:35:48	<u>0x0175ad5ce8dbf4374c8c322fe3ae7630469373bd1875b66a8cf1a45cb25cbc9f</u>	- 0.0002736565650000 00 BNB  0.07 USD	✓
3	2022-04-12 10:44:20	<u>0x5946c802b99d1cde22ae87b1d879cb28b83a69de8c88ca2067b377ba89884f86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-12 10:44:20	<u>0x5946c802b99d1cde22ae87b1d879cb28b83a69de8c88ca2067b377ba89884f86</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
5	2022-04-12 10:41:47	<u>0x178bbdc054401283ce27c57b6df14ca0b8d0e5556c98b5d0f10678e66681cd94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-12 10:41:47	<u>0x178bbdc054401283ce27c57b6df14ca0b8d0e5556c98b5d0f10678e66681cd94</u>	- 0.0009230950000000 00 BNB  0.37 USD	✓
7	2022-04-12 10:40:20	<u>0x4d88cc0adcfaade572d549bd51749ca2081b8aaf51680d67234ecad9a2cc81da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-04-12 10:40:20	<u>0x4d88cc0adcfaade572d549bd51749ca2081b8aaf51680d67234ecad9a2cc81da</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
9	2022-04-07 07:15:45	<u>0x3a762f4c3fa150d426ace680b9ebe72ad11630a0f8911f6a93eafb66a3f18509</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-07 07:15:45	<u>0x3a762f4c3fa150d426ace680b9ebe72ad11630a0f8911f6a93eafb66a3f18509</u>	- 0.0012204850000000 00 BNB  0.52 USD	✓
11	2022-04-07 04:50:05	<u>0xfc30dc762860fcc87aea4e24e1241b2789e47571ca65e91e88b4d677069325bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-07 04:50:05	<u>0xfc30dc762860fcc87aea4e24e1241b2789e47571ca65e91e88b4d677069325bc</u>	- 0.0002736565650000 00 BNB  0.11 USD	✓
13	2022-04-01 13:22:02	<u>0x81838188d40cd09fd3bf1a4861b8c1f2fa7930f670f15a93fd4b96eb4bc98722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-01 13:22:02	<u>0x81838188d40cd09fd3bf1a4861b8c1f2fa7930f670f15a93fd4b96eb4bc98722</u>	- 0.0012809050000000 00 BNB  0.57 USD	✓
15	2022-03-30 13:36:19	<u>0x86e885d9feb3839daa537c553997d0cda2e1958d91446302654441f067348ad3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-30 13:36:19	<u>0x86e885d9feb3839daa537c553997d0cda2e1958d91446302654441f067348ad3</u>	- 0.0002737208250000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-16 05:05:10	<u>0xeb160ff5cccbc90e2d5497a07d1e81f636206c02f8a2c7b74bb9da54364f2db1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-16 05:05:10	<u>0xeb160ff5cccbc90e2d5497a07d1e81f636206c02f8a2c7b74bb9da54364f2db1</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓
19	2022-03-14 09:04:20	<u>0xe9e01f61b1d18f34a702c720fb204ccbc51db5d516ffee4dd198e68d17a5a83e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-14 09:04:20	<u>0xe9e01f61b1d18f34a702c720fb204ccbc51db5d516ffee4dd198e68d17a5a83e</u>	- 0.0012809050000000 00 BNB  0.47 USD	✓
21	2022-03-12 02:43:54	<u>0xe14ab4bf02a268bec4e2b53af2e38bdc93eea7e98f41759f62b59eb2d973a5d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-12 02:43:54	<u>0xe14ab4bf02a268bec4e2b53af2e38bdc93eea7e98f41759f62b59eb2d973a5d4</u>	- 0.0012809050000000 00 BNB  0.47 USD	✓
23	2022-03-10 05:32:09	<u>0x90d8dde02160bcc84988b633668036f9f5428fe8344d3ad9dca0252496748d52</u>	- 1.1999999999999999 56 BNB  451.20 USD	✓
24	2022-03-10 05:32:09	<u>0x90d8dde02160bcc84988b633668036f9f5428fe8344d3ad9dca0252496748d52</u>	- 0.0005362800000000 00 BNB  0.20 USD	✓
25	2022-03-09 17:08:40	<u>0x060f92b59f31ba8522fe92aef4fbe220052128d2065664f540fea2fcbc25e548</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-03-09 17:08:40	<u>0x060f92b59f31ba8522fe92aef4fbe220052128d2065664f540fea2fcbc25e548</u>	- 0.0010531450000000 00 BNB  0.41 USD	✓
27	2022-02-24 06:12:31	<u>0xdf83b0f4cca6621867b6f0b79804b2fb0dbebcb111115534007922ae6c609cc7</u>	- 0.1000000000000000 06 BNB  33.57 USD	✓
28	2022-02-24 06:12:31	<u>0xdf83b0f4cca6621867b6f0b79804b2fb0dbebcb111115534007922ae6c609cc7</u>	- 0.0006244850000000 00 BNB  0.20 USD	✓
29	2022-02-23 08:26:53	<u>0xd8a061338853925ae6fe481e9442793c870d3673689493d3a0c253550aabe721</u>	- 0.0500000000000000 03 BNB  18.94 USD	✓
30	2022-02-23 08:26:53	<u>0xd8a061338853925ae6fe481e9442793c870d3673689493d3a0c253550aabe721</u>	- 0.0016206100000000 00 BNB  0.61 USD	✓
31	2022-02-18 04:33:43	<u>0xdb0c2586c9f8f81e21369d2f71f3716a8a6b97928a4ece7e9ce964224c57514f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-02-18 04:33:43	<u>0xdb0c2586c9f8f81e21369d2f71f3716a8a6b97928a4ece7e9ce964224c57514f</u>	- 0.0010532050000000 00 BNB  0.42 USD	✓
33	2022-02-18 01:28:15	<u>0xf8265ad603ebafe5ee1de2237cdf43de3eb8a5288a171b6e7bd79cd7d962079</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-02-18 01:28:15	<u>0xf8265ad603ebafe5ee1de2237cdf43de3eb8a5288a171b6e7bd79cd7d962079</u>	- 0.0009927250000000 00 BNB  0.40 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-02-18 01:26:12	<u>0x84ac4bd97558df32cf26</u> <u>2b29aedfb41a27c1086d02</u> <u>7b11bef3875b5234bafa74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-02-18 01:26:12	<u>0x84ac4bd97558df32cf26</u> <u>2b29aedfb41a27c1086d02</u> <u>7b11bef3875b5234bafa74</u>	- 0.001351265000000000 00 BNB  0.54 USD	✓
37	2022-02-18 01:10:42	<u>0xcfd8dd0100c7e2846295</u> <u>fc337af17c3877bf9d1f83</u> <u>3e82b321aaf964e58c9cb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-02-18 01:10:42	<u>0xcfd8dd0100c7e2846295</u> <u>fc337af17c3877bf9d1f83</u> <u>3e82b321aaf964e58c9cb8</u>	- 0.001053085000000000 00 BNB  0.42 USD	✓
39	2022-02-05 12:25:06	<u>0xcfbec70a0590bd5fabd8</u> <u>d30900546103f7715e22c2</u> <u>2bee94b61c7d70ede081e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-02-05 12:25:06	<u>0xcfbec70a0590bd5fabd8</u> <u>d30900546103f7715e22c2</u> <u>2bee94b61c7d70ede081e5</u>	- 0.000922735000000000 00 BNB  0.38 USD	✓
41	2022-02-05 12:24:36	<u>0x262b2dc4ce4f53c05489</u> <u>39cac85b9782a2d2b8ceee</u> <u>c0d72cff2d9959e092160c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-02-05 12:24:36	<u>0x262b2dc4ce4f53c05489</u> <u>39cac85b9782a2d2b8ceee</u> <u>c0d72cff2d9959e092160c</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
43	2022-02-05 12:19:51	<u>0x0ae6be4cf074adde23f3</u> <u>06a1b7789f14ffd17e0579</u> <u>84f52480f9d43dceccc8ea</u>	- 0.100000000000000000 06 BNB  41.67 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-02-05 12:19:51	<u>0x0ae6be4cf074adde23f3</u> <u>06a1b7789f14ffd17e0579</u> <u>84f52480f9d43dceccc8ea</u>	- 0.0006994850000000 00 BNB  0.29 USD	✓
45	2022-02-05 12:17:33	<u>0xb2804a74b895023b9018</u> <u>47ebe7e700b10f267da355</u> <u>01c72dea6ec6864638ba4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-02-05 12:17:33	<u>0xb2804a74b895023b9018</u> <u>47ebe7e700b10f267da355</u> <u>01c72dea6ec6864638ba4c</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
47	2022-02-05 09:39:59	<u>0xf9b171a607573aec1837</u> <u>377573ef4f5ab2ecea9b94</u> <u>6a2c60230c2e76dbc2c01a</u>	- 0.5000000000000000 00 BNB  210.80 USD	✓
48	2022-02-05 09:39:59	<u>0xf9b171a607573aec1837</u> <u>377573ef4f5ab2ecea9b94</u> <u>6a2c60230c2e76dbc2c01a</u>	- 0.0006112800000000 00 BNB  0.25 USD	✓
49	2022-01-31 11:37:54	<u>0x9f9e0d829ab056f9591b</u> <u>c7d5588ea6f86182451b69</u> <u>a78093b005fb011cbcef55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-01-31 11:37:54	<u>0x9f9e0d829ab056f9591b</u> <u>c7d5588ea6f86182451b69</u> <u>a78093b005fb011cbcef55</u>	- 0.0010532050000000 00 BNB  0.40 USD	✓
51	2022-01-31 11:27:09	<u>0xd067d2f8d08b516b28a3</u> <u>3aca9ddf648d1807509a99</u> <u>3e023e78d43f6c9236e592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-01-31 11:27:09	<u>0xd067d2f8d08b516b28a3</u> <u>3aca9ddf648d1807509a99</u> <u>3e023e78d43f6c9236e592</u>	- 0.0010531450000000 00 BNB  0.40 USD	✓








#	Date & time	Transaction Id	Amount	
53	2022-01-31 11:27:00	<u>0x342c72ff3e0dfdfaa8cd</u> <u>e0510dee6579a179a3a454</u> <u>bc2acaa423bb939dfae37c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-01-31 11:27:00	<u>0x342c72ff3e0dfdfaa8cd</u> <u>e0510dee6579a179a3a454</u> <u>bc2acaa423bb939dfae37c</u>	- 0.001053145000000000 00 BNB  0.40 USD	✓
55	2022-01-31 11:21:24	<u>0x86babcc97c5c5f2b8a45</u> <u>b27ce29348c48bd9e2065f</u> <u>8d1c57dd83e5180fe89dd1</u>	- 0.0365307382757289 68 BNB  14.03 USD	✓
56	2022-01-31 11:21:24	<u>0x86babcc97c5c5f2b8a45</u> <u>b27ce29348c48bd9e2065f</u> <u>8d1c57dd83e5180fe89dd1</u>	- 0.000954960000000000 00 BNB  0.36 USD	✓
57	2022-01-31 11:16:39	<u>0xcf77c1f31330662f85bc</u> <u>f716c4b443f054f02d3e65</u> <u>dc8235d02cdb81646a2fcb</u>	- 0.1826412976898287 30 BNB  70.15 USD	✓
58	2022-01-31 11:16:39	<u>0xcf77c1f31330662f85bc</u> <u>f716c4b443f054f02d3e65</u> <u>dc8235d02cdb81646a2fcb</u>	- 0.000954960000000000 00 BNB  0.36 USD	✓
59	2021-12-29 03:51:40	<u>0x3a6361116ff490634103</u> <u>ac634eb87a16bbae0cf89d</u> <u>54e24334d6e8f7565344a4</u>	- 0.599999999999999999 78 BNB  321.42 USD	✓
60	2021-12-29 03:51:40	<u>0x3a6361116ff490634103</u> <u>ac634eb87a16bbae0cf89d</u> <u>54e24334d6e8f7565344a4</u>	- 0.000854645000000000 00 BNB  0.45 USD	✓
61	2021-12-29 01:22:52	<u>0xb6caa18f82e31a8d0689</u> <u>0775efe16ed55cfe92a4c5</u> <u>4720767c22d6b79178a430</u>	- 0.200000000000000000 11 BNB  107.14 USD	✓














#	Date & time	Transaction Id	Amount	
62	2021-12-29 01:22:52	<u>0xb6caa18f82e31a8d0689</u> <u>0775efe16ed55cfe92a4c5</u> <u>4720767c22d6b79178a430</u>	- 0.0008545850000000 00 BNB  0.45 USD	✓
63	2021-12-24 11:45:20	<u>0x16320305c27204d2b666</u> <u>6d797ded7ea49c73f9f0a2</u> <u>6ec94b632354f4ac5ac2a9</u>	+ 0.3479999999999999 76 BNB  188.65 USD	✓
64	2021-12-16 14:14:51	<u>0xe4820a01af913891c2f0</u> <u>682bd9b88b811a233f53db</u> <u>44495a87f050f3552374fe</u>	- 0.1000000000000000 06 BNB  52.62 USD	✓
65	2021-12-16 14:14:51	<u>0xe4820a01af913891c2f0</u> <u>682bd9b88b811a233f53db</u> <u>44495a87f050f3552374fe</u>	- 0.0009150050000000 00 BNB  0.48 USD	✓
66	2021-12-09 16:38:47	<u>0x44e023d778748b773c25</u> <u>1d459baccf814d6eea7c2e</u> <u>4742a67890f4c2fa107005</u>	- 0.1000000000000000 06 BNB  57.02 USD	✓
67	2021-12-09 16:38:47	<u>0x44e023d778748b773c25</u> <u>1d459baccf814d6eea7c2e</u> <u>4742a67890f4c2fa107005</u>	- 0.0009150050000000 00 BNB  0.52 USD	✓
68	2021-12-09 16:38:29	<u>0xb69180acbb5e4441d16b</u> <u>8b94c1966c8957c73a6329</u> <u>369669616e0d327cb25df5</u>	- 0.1000000000000000 06 BNB  57.02 USD	✓
69	2021-12-09 16:38:29	<u>0xb69180acbb5e4441d16b</u> <u>8b94c1966c8957c73a6329</u> <u>369669616e0d327cb25df5</u>	- 0.0009150050000000 00 BNB  0.52 USD	✓
70	2021-12-02 13:28:17	<u>0x841d6ce0e3b18430c096</u> <u>212605936565e15dd9dbad</u> <u>31b3a67e4c436ed5ec1457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-02 13:28:17	<u>0x841d6ce0e3b18430c096</u> <u>212605936565e15dd9dbad</u> <u>31b3a67e4c436ed5ec1457</u>	- 0.0010531450000000 00 BNB  0.65 USD	✓
72	2021-12-02 13:27:50	<u>0x00161efcd01aaca88053</u> <u>dee2a27e61d5bf8d471897</u> <u>2325705dfb185d1459e1e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-12-02 13:27:50	<u>0x00161efcd01aaca88053</u> <u>dee2a27e61d5bf8d471897</u> <u>2325705dfb185d1459e1e0</u>	- 0.0010531450000000 00 BNB  0.65 USD	✓
74	2021-11-29 13:33:02	<u>0x15c7ef3a949e852f6fab</u> <u>582c5fd82bd92a2d381e09</u> <u>22df623143dcd6c4a7ddea</u>	- 0.1499999999999999 94 BNB  93.51 USD	✓
75	2021-11-29 13:33:02	<u>0x15c7ef3a949e852f6fab</u> <u>582c5fd82bd92a2d381e09</u> <u>22df623143dcd6c4a7ddea</u>	- 0.0015042700000000 00 BNB  0.93 USD	✓
76	2021-11-29 13:30:37	<u>0x2d037f8e888bee493116</u> <u>8620c849b373d248cdbe74</u> <u>612e2607cf04495d1864ff</u>	- 0.1499999999999999 94 BNB  93.51 USD	✓
77	2021-11-29 13:30:37	<u>0x2d037f8e888bee493116</u> <u>8620c849b373d248cdbe74</u> <u>612e2607cf04495d1864ff</u>	- 0.0015188500000000 00 BNB  0.94 USD	✓
78	2021-11-25 02:48:40	<u>0xfeffc7a02b713fe2eac9</u> <u>abaf773208a9c52cd79726</u> <u>a46f3caa96cc01dec68775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-11-25 02:48:40	<u>0xfeffc7a02b713fe2eac9</u> <u>abaf773208a9c52cd79726</u> <u>a46f3caa96cc01dec68775</u>	- 0.0010532050000000 00 BNB  0.64 USD	✓






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80	2021-11-21 16:47:09	<u>0x06c51bc80958fc8a7c7599f01d1e22fcc7db4d19ca5b18194f847e8e164b3d2d</u>	- 0.029999999999999999 99 BNB  17.52 USD	✓
81	2021-11-21 16:47:09	<u>0x06c51bc80958fc8a7c7599f01d1e22fcc7db4d19ca5b18194f847e8e164b3d2d</u>	- 0.0009150050000000 00 BNB  0.53 USD	✓
82	2021-11-21 13:31:57	<u>0x947d6ed6b8b3b416ac1e83a62debc0d062c988c99b5fbc4f3559ee8531a04bbb</u>	- 0.0500000000000000 03 BNB  29.20 USD	✓
83	2021-11-21 13:31:57	<u>0x947d6ed6b8b3b416ac1e83a62debc0d062c988c99b5fbc4f3559ee8531a04bbb</u>	- 0.0009150050000000 00 BNB  0.53 USD	✓
84	2021-11-21 10:38:07	<u>0xae1ffe7a4fb0b1dcde4137f1fe07e369c6f13f1ddf379b84c269dc3f4c98ce7e</u>	- 0.2000000000000000 11 BNB  116.80 USD	✓
85	2021-11-21 10:38:07	<u>0xae1ffe7a4fb0b1dcde4137f1fe07e369c6f13f1ddf379b84c269dc3f4c98ce7e</u>	- 0.0008545850000000 00 BNB  0.49 USD	✓
86	2021-11-21 10:36:22	<u>0xd73dc5fdff610b23fd392e75e3db06907b2d1081da691c32d7755ba73014b730</u>	+ 0.2530000000000000 03 BNB  147.75 USD	✓
87	2021-11-21 09:29:13	<u>0xb2aab19fcb911d03806feaf979f336f96b9f716bb3bc70c5f5ee3e05240ab779</u>	- 0.3966933273841206 09 BNB  234.92 USD	✓
88	2021-11-21 09:29:13	<u>0xb2aab19fcb911d03806feaf979f336f96b9f716bb3bc70c5f5ee3e05240ab779</u>	- 0.0008545850000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-20 14:10:41	<u>0xcd23a2b9975434bc6b5b1c47b1eb8fee867200b0080dff3792928dea6dc7592f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-11-20 14:10:41	<u>0xcd23a2b9975434bc6b5b1c47b1eb8fee867200b0080dff3792928dea6dc7592f</u>	- 0.001053145000000000 00 BNB  0.63 USD	✓
91	2021-11-19 15:05:44	<u>0x36f30aa57e923b3edf118994ca8cd5d49ba2425b040fdd4fc7c2608a18ed0067</u>	- 0.050000000000000000 03 BNB  29.05 USD	✓
92	2021-11-19 15:05:44	<u>0x36f30aa57e923b3edf118994ca8cd5d49ba2425b040fdd4fc7c2608a18ed0067</u>	- 0.000854585000000000 00 BNB  0.49 USD	✓
93	2021-11-18 14:06:51	<u>0x9de6a27b3c86bc0159f2debb79e0715b4040785c6380e18d5434d81c08a4d7df</u>	+ 0.133000000000000000 07 BNB  70.72 USD	✓
94	2021-11-18 13:53:12	<u>0xf5a9170352ea8ad2dce4286e35d7610a648297ce30421ac46c68825cf8bcfd2f</u>	- 0.080000000000000000 02 BNB  42.54 USD	✓
95	2021-11-18 13:53:12	<u>0xf5a9170352ea8ad2dce4286e35d7610a648297ce30421ac46c68825cf8bcfd2f</u>	- 0.000854585000000000 00 BNB  0.45 USD	✓
96	2021-11-18 13:05:50	<u>0xcc8738d0b48bb9b55838b12d7203e117cc5a3062b6cfc55825e7036dd812bfe4</u>	- 0.299999999999999999 89 BNB  159.54 USD	✓
97	2021-11-18 13:05:50	<u>0xcc8738d0b48bb9b55838b12d7203e117cc5a3062b6cfc55825e7036dd812bfe4</u>	- 0.000915005000000000 00 BNB  0.48 USD	✓


#	Date & time	Transaction Id	Amount	
98	2021-11-18 13:03:47	<u>0x564d1c91611210e5670e78ffefc3f65e30662955b3ebaae8c5bfbfd552a8d86f6</u>	+ 0.3439999999999999 72 BNB  182.93 USD	✓
99	2021-11-18 10:42:47	<u>0x94daf9607f14529b19cc760dd9e49b90a5fabac4103113b2028930d7cb93a12</u>	- 0.2000000000000000 11 BNB  106.36 USD	✓
100	2021-11-18 10:42:47	<u>0x94daf9607f14529b19cc760dd9e49b90a5fabac4103113b2028930d7cb93a12</u>	- 0.0008545850000000 00 BNB  0.45 USD	✓
101	2021-11-16 04:53:09	<u>0x9f4b0649d1409353befc34960c1495b56ebfbcc286b36343d220bbd9022dfb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-11-16 04:53:09	<u>0x9f4b0649d1409353befc34960c1495b56ebfbcc286b36343d220bbd9022dfb1</u>	- 0.0010531450000000 00 BNB  0.61 USD	✓
103	2021-11-16 00:21:06	<u>0xa224bcd27d6f09e45a5738b0d0051deeb899e287f84d2e1b7fdef4da7ddb937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-11-16 00:21:06	<u>0xa224bcd27d6f09e45a5738b0d0051deeb899e287f84d2e1b7fdef4da7ddb937</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
105	2021-11-14 14:26:25	<u>0x566f79de0f36bf57349e51584a827fe14a8597ed20f9fd641e9b599504164906</u>	- 0.1300000000000000 04 BNB  84.60 USD	✓
106	2021-11-14 14:26:25	<u>0x566f79de0f36bf57349e51584a827fe14a8597ed20f9fd641e9b599504164906</u>	- 0.0009295850000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-11-14 14:05:42	<u>0xfb1994b160f8680f4033c610e85e3bf6447f095a25923f144c34e78c0f46270e</u>	- 0.130000000000000000 04 BNB  84.60 USD	✗
108	2021-11-14 14:05:42	<u>0xfb1994b160f8680f4033c610e85e3bf6447f095a25923f144c34e78c0f46270e</u>	- 0.000156325000000000 00 BNB  0.10 USD	✓
109	2021-11-14 13:20:13	<u>0x5558999c60036161c45ccb3fa68e75d74896e3d2f57c818800cc5dcef50b1d0</u>	+ 0.192000000000000000 04 BNB  124.95 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-09 17:08:40	<u>0x060f92b59f31ba8522fe92aef4fbe220052128d2065664f540fea2fc25e548</u>	+ 0.6147404011994240 80 BNB  241.71 USD	✓
2	2022-02-18 04:33:43	<u>0xdb0c2586c9f8f81e21369d2f71f3716a8a6b97928a4ece7e9ce964224c57514f</u>	+ 0.5664328094165810 29 BNB  228.32 USD	✓
3	2022-02-18 01:28:15	<u>0xf8265ad603ebafe5ee1dee2237cdf43de3eb8a5288a171b6e7bd79cd7d962079</u>	+ 0.1562516862273694 85 BNB  63.29 USD	✓
4	2022-02-18 01:26:12	<u>0x84ac4bd97558df32cf262b29aedfb41a27c1086d027b11bef3875b5234bafa74</u>	+ 0.0783922341256621 80 BNB  31.75 USD	✓
5	2022-02-18 01:10:42	<u>0xcfd8dd0100c7e2846295fc337af17c3877bf9d1f833e82b321aaf964e58c9cb8</u>	+ 0.0087870878668956 27 BNB  3.55 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-31 11:37:54	<u>0x9f9e0d829ab056f9591b</u> <u>c7d5588ea6f86182451b69</u> <u>a78093b005fb011cbcef55</u>	+ 0.4884188405903751 03 BNB  187.60 USD	✓
7	2022-01-31 11:27:09	<u>0xd067d2f8d08b516b28a3</u> <u>3aca9ddf648d1807509a99</u> <u>3e023e78d43f6c9236e592</u>	+ 0.0813827902358326 55 BNB  31.25 USD	✓
8	2022-01-31 11:27:00	<u>0x342c72ff3e0dfdfaa8cd</u> <u>e0510dee6579a179a3a454</u> <u>bc2acaa423bb939dfae37c</u>	+ 0.0813894177356522 39 BNB  31.26 USD	✓
9	2022-01-31 11:21:24	<u>0x86babcc97c5c5f2b8a45</u> <u>b27ce29348c48bd9e2065f</u> <u>8d1c57dd83e5180fe89dd1</u>	+ 0.0020677776382488 09 BNB  0.79 USD	✓
10	2022-01-31 11:16:39	<u>0xcf77c1f31330662f85bc</u> <u>f716c4b443f054f02d3e65</u> <u>dc8235d02cdb81646a2fcb</u>	+ 0.0103381866616884 19 BNB  3.97 USD	✓
11	2021-12-02 13:28:17	<u>0x841d6ce0e3b18430c096</u> <u>212605936565e15dd9dbad</u> <u>31b3a67e4c436ed5ec1457</u>	+ 0.3428559534417645 60 BNB  212.53 USD	✓
12	2021-12-02 13:27:50	<u>0x00161efcd01aaca88053</u> <u>dee2a27e61d5bf8d471897</u> <u>2325705dfb185d1459e1e0</u>	+ 0.3429705171546693 08 BNB  212.60 USD	✓
13	2021-11-25 02:48:40	<u>0xfeffc7a02b713fe2eac9</u> <u>abaf773208a9c52cd79726</u> <u>a46f3caa96cc01dec68775</u>	+ 0.5137401517311970 26 BNB  312.91 USD	✓
14	2021-11-20 14:10:41	<u>0xcd23a2b9975434bc6b5b</u> <u>1c47b1eb8fee867200b008</u> <u>0dff3792928dea6dc7592f</u>	+ 0.4032293325033796 12 BNB  243.67 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-16 04:53:09	<u>0x9f4b0649d1409353befc c34960c1495b56ebfbcc28 6b36343d220bbd9022dfb1</u>	+ 0.2013572148807409 87 BNB  118.01 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 23:47:07	<u>0xf96c54e6c6586046c8bd 4da368f26976765295dee0 03562aa029602ee3ba7a85</u>	+ 11,000.000000 BTG	✓
2	2022-06-12 05:35:48	<u>0x0175ad5ce8dbf4374c8c 322fe3ae7630469373bd18 75b66a8cf1a45cb25cbc9f</u>	- 17.0000000000000000 000 USDT  17.01 USD	✓
3	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb72 6bae5489759a30beea96eb d0089a8e8f284a9ddd5aee</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737 2b1b33814403138465b240 223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
5	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e 3404e9d73481738c468bc7 4d715940f87d11ceb62e89</u>	+ 12,000.0000000000 AgileSwap.io	✓
6	2022-04-12 10:44:20	<u>0x5946c802b99d1cde22ae 87b1d879cb28b83a69de8c 88ca2067b377ba89884f86</u>	- 200.0000000000000000 0000 USDT	✓
7	2022-04-12 10:41:47	<u>0x178bbdc054401283ce27 c57b6df14ca0b8d0e5556c 98b5d0f10678e66681cd94</u>	+ 108.66600613987883 1505 USDT	✓



#	Date & time	Transaction Id	Amount	
8	2022-04-12 10:41:47	<u>0x178bbdc054401283ce27c57b6df14ca0b8d0e5556c98b5d0f10678e66681cd94</u>	- 4,709,425.30836307 3505461216 SHIB	✓
9	2022-04-07 07:15:45	<u>0x3a762f4c3fa150d426ace680b9ebe72ad11630a0f8911f6a93eafb66a3f18509</u>	+ 86.449328406917430 812 USDT	✓
10	2022-04-07 07:15:45	<u>0x3a762f4c3fa150d426ace680b9ebe72ad11630a0f8911f6a93eafb66a3f18509</u>	- 23,750.000000000 IDO	✓
11	2022-04-07 04:50:05	<u>0xfc30dc762860fcc87aea4e24e1241b2789e47571ca65e91e88b4d677069325bc</u>	- 360.00000000000000 0000 USDT	✓
12	2022-04-01 13:24:59	<u>0x97a6a0439f80e162944affa0757242cd64ec337f7a2828887e0a48ab2e6477c7</u>	+ 720,000.000000000 OceanCoin.io	✓
13	2022-04-01 13:22:02	<u>0x81838188d40cd09fd3bf1a4861b8c1f2fa7930f670f15a93fd4b96eb4bc98722</u>	+ 373.60903957884698 9116 USDT	✓
14	2022-04-01 13:22:02	<u>0x81838188d40cd09fd3bf1a4861b8c1f2fa7930f670f15a93fd4b96eb4bc98722</u>	- 85,500.000000000 IDO	✓
15	2022-03-30 13:36:19	<u>0x86e885d9feb3839daa537c553997d0cda2e1958d91446302654441f067348ad3</u>	- 93.00000000000000 000 USDT  12,198.47 USD	✓
16	2022-03-28 17:28:36	<u>0x599ace0966d78babd5dc2b8e8fd5f715b1d9c86037bc6c806f88396d0ea79223</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-25 01:07:23	<u>0x742e6b286b25f10abfb5b50f541a312d63c09f646e4e2b6ff3a1b7215972b5c6</u>	+ 1,325,000.000 MTQ	✓
18	2022-03-16 05:05:10	<u>0xeb160ff5cccbc90e2d5497a07d1e81f636206c02f8a2c7b74bb9da54364f2db1</u>	- 1,103.000000000000 000000 USDT	✓
19	2022-03-14 09:04:20	<u>0xe9e01f61b1d18f34a702c720fb204ccbc51db5d516ffee4dd198e68d17a5a83e</u>	+ 420.47031365565334 2266 USDT  44,429.35 USD	✓
20	2022-03-14 09:04:20	<u>0xe9e01f61b1d18f34a702c720fb204ccbc51db5d516ffee4dd198e68d17a5a83e</u>	- 95,000.000000000 ID0	✓
21	2022-03-12 02:43:54	<u>0xe14ab4bf02a268bec4e2b53af2e38bdc93eea7e98f41759f62b59eb2d973a5d4</u>	+ 323.15045270586858 8055 USDT	✓
22	2022-03-12 02:43:54	<u>0xe14ab4bf02a268bec4e2b53af2e38bdc93eea7e98f41759f62b59eb2d973a5d4</u>	- 66,500.000000000 ID0	✓
23	2022-03-10 05:32:09	<u>0x90d8dde02160bcc84988b633668036f9f5428fe8344d3ad9dca0252496748d52</u>	+ 449.97607014888023 9685 USDT  48,117.83 USD	✓
24	2022-03-10 00:29:15	<u>0x2ede54ecea3ac9e583b124daf0dc39d476102d4f50d287715f05027c44e6fb2e</u>	+ 1.1197999999999999 07 MGRT	✓
25	2022-03-09 17:51:34	<u>0x01075afb3a0717c2a9208bb239fb76d6df60e62e4f93b0cfa0c3b2bec5f93999</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-09 17:08:40	<u>0x060f92b59f31ba8522fe</u> <u>92aef4fbe220052128d206</u> <u>5664f540fea2fcbbc25e548</u>	- 95,000.000000000 IDO	✓
27	2022-02-24 06:13:46	<u>0x6c8a3f95caf2e60ba4aa</u> <u>2d370df23831732a4612e1</u> <u>aa4c5bd2f5099e6cc16c6e</u>	+ 980,000.000000000 00000000 swap8.io	✓
28	2022-02-24 06:12:31	<u>0xdf83b0f4cca6621867b6</u> <u>f0b79804b2fb0dbebcb111</u> <u>115534007922ae6c609cc7</u>	+ 1,513,611.65930597 3444133997 SHIB	✓
29	2022-02-23 08:31:02	<u>0x84d4ded527448ef06149</u> <u>0aaf013daab91558af5114</u> <u>c6013b4bd8320b53f5a25f</u>	+ 18,000.000000000 AZSwap.io	✓
30	2022-02-23 08:26:53	<u>0xd8a061338853925ae6fe</u> <u>481e9442793c870d367368</u> <u>9493d3a0c253550aabe721</u>	+ 1,486,233.48650345 6 BIT	✓
31	2022-02-19 02:07:02	<u>0x16a23d7cb4fcca153798</u> <u>66c1a6a35b07f16a2c3008</u> <u>d91cd114a56934f9745caa</u>	+ 250,000.000000000 00000000 MMdex.io	✓
32	2022-02-18 04:33:43	<u>0xdb0c2586c9f8f81e2136</u> <u>9d2f71f3716a8a6b97928a</u> <u>4ece7e9ce964224c57514f</u>	- 285,000.000000000 IDO	✓
33	2022-02-18 01:29:48	<u>0x9a1a0f84758369710c89</u> <u>e120ee27ceb4a403a8b778</u> <u>372552302ea6ae9410da91</u>	+ 888,777.000000000 00000000 xdao.claims	✓
34	2022-02-18 01:28:15	<u>0xf8265ad603ebafe5ee1d</u> <u>ee2237cdf43de3eb8a5288</u> <u>a171b6e7bd79cd7d962079</u>	- 95,000.000000000 IDO	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-18 01:26:12	<u>0x84ac4bd97558df32cf26</u> <u>2b29aedfb41a27c1086d02</u> <u>7b11bef3875b5234bafa74</u>	- 47,500.000000000 IDO	✓
36	2022-02-18 01:13:36	<u>0xd3a075e5819e29ac5cc9</u> <u>bebec7a172974250e3a5a2</u> <u>ee90bde631339577090e85</u>	+ 6,500,000.00000000 0000000000 MKS	✓
37	2022-02-18 01:10:42	<u>0xcfd8dd0100c7e2846295</u> <u>fc337af17c3877bf9d1f83</u> <u>3e82b321aaf964e58c9cb8</u>	- 4,750.000000000 IDO	✓
38	2022-02-07 21:10:34	<u>0x3b3e662c26e4ba72069b</u> <u>8a1e7e35c278f24b12dc8a</u> <u>f17e882c31350aba7adb7f</u>	+ 95,000.00000000 GAMBLING	✓
39	2022-02-05 12:25:06	<u>0xcfbec70a0590bd5fabd8</u> <u>d30900546103f7715e22c2</u> <u>2bee94b61c7d70ede081e5</u>	+ 1,692,039.30673507 8338533640 SHIB	✓
40	2022-02-05 12:25:06	<u>0xcfbec70a0590bd5fabd8</u> <u>d30900546103f7715e22c2</u> <u>2bee94b61c7d70ede081e5</u>	- 40.000000000000000 000 USDT  4,836.93 USD	✓
41	2022-02-05 12:19:51	<u>0x0ae6be4cf074adde23f3</u> <u>06a1b7789f14ffd17e0579</u> <u>84f52480f9d43dceccc8ea</u>	+ 1,771,004.34713657 1304872632 SHIB	✓
42	2022-02-05 12:17:33	<u>0xb2804a74b895023b9018</u> <u>47ebe7e700b10f267da355</u> <u>01c72dea6ec6864638ba4c</u>	- 160.00000000000000 0000 USDT  19,347.72 USD	✓
43	2022-02-05 09:39:59	<u>0xf9b171a607573aec1837</u> <u>377573ef4f5ab2ecea9b94</u> <u>6a2c60230c2e76dbc2c01a</u>	+ 211.01080164371222 7360 USDT  25,516.12 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-31 11:37:54	<u>0x9f9e0d829ab056f9591b</u> <u>c7d5588ea6f86182451b69</u> <u>a78093b005fb011cbcef55</u>	- 285,000.000000000 IDO	✓
45	2022-01-31 11:27:09	<u>0xd067d2f8d08b516b28a3</u> <u>3aca9ddf648d1807509a99</u> <u>3e023e78d43f6c9236e592</u>	- 47,500.000000000 IDO	✓
46	2022-01-31 11:27:00	<u>0x342c72ff3e0dfdfaa8cd</u> <u>e0510dee6579a179a3a454</u> <u>bc2acaa423bb939dfae37c</u>	- 47,500.000000000 IDO	✓
47	2022-01-31 11:21:24	<u>0x86babcc97c5c5f2b8a45</u> <u>b27ce29348c48bd9e2065f</u> <u>8d1c57dd83e5180fe89dd1</u>	+ 19,000.000000000 IDO	✓
48	2022-01-31 11:16:39	<u>0xcf77c1f31330662f85bc</u> <u>f716c4b443f054f02d3e65</u> <u>dc8235d02cdb81646a2fcb</u>	+ 95,000.000000000 IDO	✓
49	2021-12-29 03:51:40	<u>0x3a6361116ff490634103</u> <u>ac634eb87a16bbae0cf89d</u> <u>54e24334d6e8f7565344a4</u>	+ 629,156.478052971 IDO	✓
50	2021-12-29 01:25:01	<u>0x8d4394159be1066bb0b8</u> <u>50fb829930f2dbedced970</u> <u>a3088f732389f40827c306</u>	+ 92,280.00000000000 0000000 1Gas.org	✓
51	2021-12-29 01:22:52	<u>0xb6caa18f82e31a8d0689</u> <u>0775efe16ed55cfe92a4c5</u> <u>4720767c22d6b79178a430</u>	+ 283,582.719721776 IDO	✓
52	2021-12-16 14:15:57	<u>0xecc9ec983eb076a71718</u> <u>ea80bdc926048995e35376</u> <u>add5ff75ff76bca70c77f</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-16 14:14:51	<u>0xe4820a01af913891c2f0682bd9b88b811a233f53db44495a87f050f3552374fe</u>	+ 49,118.354637527 IDO	✓
54	2021-12-09 16:38:47	<u>0x44e023d778748b773c251d459baccf814d6eea7c2e4742a67890f4c2fa107005</u>	+ 74,595.800747273 IDO	✓
55	2021-12-09 16:38:29	<u>0xb69180acbb5e4441d16b8b94c1966c8957c73a6329369669616e0d327cb25df5</u>	+ 74,604.437365357 IDO	✓
56	2021-12-02 13:41:00	<u>0xee4318b518d342a7cf9ae1924a35e353572ecf749b36f7918b8b08a8df290441</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
57	2021-12-02 13:28:17	<u>0x841d6ce0e3b18430c096212605936565e15dd9dbad31b3a67e4c436ed5ec1457</u>	- 190,000.000000000 IDO	✓
58	2021-12-02 13:27:50	<u>0x00161efcd01aaca88053dee2a27e61d5bf8d4718972325705dfb185d1459e1e0</u>	- 190,000.000000000 IDO	✓
59	2021-11-29 13:33:02	<u>0x15c7ef3a949e852f6fab582c5fd82bd92a2d381e0922df623143dcd6c4a7ddea</u>	+ 817,437.940873542 BIT	✓
60	2021-11-29 13:30:37	<u>0x2d037f8e888bee4931168620c849b373d248cdbe74612e2607cf04495d1864ff</u>	+ 830,044.781306335 BIT	✓
61	2021-11-25 02:48:40	<u>0xfeffc7a02b713fe2eac9abaf773208a9c52cd79726a46f3caa96cc01dec68775</u>	- 285,000.000000000 IDO	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-21 16:49:39	<u>0x653839de995f5200a968</u> <u>94f253c8916a9f63f4cd13</u> <u>cf16f6e68a8e1ce95fcd9f</u>	+ 82,445.0000000000 0000000 Def8.io	✓
63	2021-11-21 16:49:03	<u>0x7b2d52c000bd46254972</u> <u>cfe3c4525feb4994fcaee9</u> <u>988ecc9c960ff70376363b</u>	+ 82,445.0000000000 0000000 Def8.io	✓
64	2021-11-21 16:47:09	<u>0x06c51bc80958fc8a7c75</u> <u>99f01d1e22fcc7db4d19ca</u> <u>5b18194f847e8e164b3d2d</u>	+ 23,730.828250975 ID0	✓
65	2021-11-21 13:31:57	<u>0x947d6ed6b8b3b416ac1e</u> <u>83a62debc0d062c988c99b</u> <u>5fbc4f3559ee8531a04bbb</u>	+ 50,368.985316868 ID0	✓
66	2021-11-21 10:38:07	<u>0xae1ffe7a4fb0b1dcde41</u> <u>37f1fe07e369c6f13f1ddf</u> <u>379b84c269dc3f4c98ce7e</u>	+ 204,941.588791126 ID0	✓
67	2021-11-21 09:29:13	<u>0xb2aab19fcb911d03806f</u> <u>eaf979f336f96b9f716bb3</u> <u>bc70c5f5ee3e05240ab779</u>	+ 255,357.196364947 ID0	✓
68	2021-11-20 14:10:41	<u>0xcd23a2b9975434bc6b5b</u> <u>1c47b1eb8fee867200b008</u> <u>0dff3792928dea6dc7592f</u>	- 171,000.0000000000 ID0	✓
69	2021-11-19 15:05:44	<u>0x36f30aa57e923b3edf11</u> <u>8994ca8cd5d49ba2425b04</u> <u>0fdd4fc7c2608a18ed0067</u>	+ 29,945.021060582 ID0	✓
70	2021-11-18 13:53:12	<u>0xf5a9170352ea8ad2dce4</u> <u>286e35d7610a648297ce30</u> <u>421ac46c68825cf8bcfd2f</u>	+ 67,830.169251371 ID0	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-18 13:05:50	<u>0xcc8738d0b48bb9b55838</u> <u>b12d7203e117cc5a3062b6</u> <u>cfc55825e7036dd812bfe4</u>	+ 122,179.598102755 IDO	✓
72	2021-11-18 10:42:47	<u>0x94daf9607f14529b19cc</u> <u>c760dd9e49b90a5fabac41</u> <u>03113b2028930d7cb93a12</u>	+ 90,222.338687521 IDO	✓
73	2021-11-16 04:53:09	<u>0x9f4b0649d1409353befc</u> <u>c34960c1495b56ebfbcc28</u> <u>6b36343d220bbd9022dfb1</u>	- 47,500.000000000 IDO	✓
74	2021-11-14 14:26:25	<u>0x566f79de0f36bf57349e</u> <u>51584a827fe14a8597ed20</u> <u>f9fd641e9b599504164906</u>	+ 102,524.323900392 IDO	✓
75	2021-11-14 14:06:33	<u>0xa647ec229c0eb9e87cd3</u> <u>da3e1b8619dc81f88db9a0</u> <u>cd5e5db85837510ca6802e</u>	+ 800,000.000000000 00000000 Dex88.org	✓

\* USD values displayed at the time of transaction

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