





3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d6f05eb6d54f740fdd0ff85a2efd6ba9714a0a3</u>
TOTAL RECEIVED	1.448553599289529314 BNB  880.72 USD
TOTAL SEND	1.442612066944299887 BNB  877.10 USD

Token	Balance
BNB	0.005941532345229508 BNB  3.61 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
HayyaMoon	231,699,376,570,894,647,296.00000000 HayyaMoon
Dragon Balls Token	440.000000 DBT
NitroBit token	9.631351961540861595 NBT
bStake.net	480,000.000000000000000000 bStake.net
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
ALG Token	0.055880389691577798 ALG
Aptos	50.000000 APT
YOLO COIN DAO	880.00000000 YOLO


* USD values displayed at the time of transaction








Token	Balance
TiFiToken	3,000,000.000000000 TiFi
Pionneer	1 RLDNFT1








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:52:07	<u>0x41215fcea8bb4b4aa4f7755e83b55066821aa312d6a411c248d3e8996b87274a</u>	- 0.010000000000000000 00 BNB  6.04 USD	✓
2	2024-04-28 16:52:07	<u>0x41215fcea8bb4b4aa4f7755e83b55066821aa312d6a411c248d3e8996b87274a</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2022-10-27 14:28:52	<u>0x4d0c0aa88dddb9358356cc15a8f7f614000a728578d7522d0061b2a4866cab78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-27 14:28:52	<u>0x4d0c0aa88dddb9358356cc15a8f7f614000a728578d7522d0061b2a4866cab78</u>	- 0.0007134791500000 00 BNB  0.20 USD	✓
5	2022-10-20 17:04:42	<u>0x6c72060adc130ba5c40e1e3f6ad78295c278ff25873d6c7453d3a998ff2659b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-20 17:04:42	<u>0x6c72060adc130ba5c40e1e3f6ad78295c278ff25873d6c7453d3a998ff2659b1</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
7	2022-10-20 17:04:09	<u>0xea6178588a86d8a76381fc83b1d7440de2e147a0fd7da15de07973c183d56673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-10-20 17:04:09	<u>0xea6178588a86d8a76381</u> <u>fc83b1d7440de2e147a0fd</u> <u>7da15de07973c183d56673</u>	- 0.0027251450000000 00 BNB  0.73 USD	✓
9	2022-10-20 15:05:28	<u>0xaa8ea13825136b440450</u> <u>2c8138fb8701618900b136</u> <u>2361343739c5010c60b537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-20 15:05:28	<u>0xaa8ea13825136b440450</u> <u>2c8138fb8701618900b136</u> <u>2361343739c5010c60b537</u>	- 0.0002281792000000 00 BNB  0.06 USD	✓
11	2022-10-20 15:01:10	<u>0x1264b6957d9f3f831544</u> <u>d31e45812315aeeb46aad2</u> <u>805196d8ecd8bb8180a662</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-20 15:01:10	<u>0x1264b6957d9f3f831544</u> <u>d31e45812315aeeb46aad2</u> <u>805196d8ecd8bb8180a662</u>	- 0.0011397698500000 00 BNB  0.31 USD	✓
13	2022-10-16 10:40:29	<u>0xda6603a8f6ea03baf4d0</u> <u>4ab66ff975b7c16ee93855</u> <u>2edddf9e9b489d8bcd7681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-16 10:40:29	<u>0xda6603a8f6ea03baf4d0</u> <u>4ab66ff975b7c16ee93855</u> <u>2edddf9e9b489d8bcd7681</u>	- 0.0015714792000000 00 BNB  0.42 USD	✓
15	2022-10-16 10:24:44	<u>0x18c0bde9ed3792001b7a</u> <u>b634d6caaadb8560fa1764</u> <u>c4a54e2afedffc2c29c083</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-16 10:24:44	<u>0x18c0bde9ed3792001b7a</u> <u>b634d6caaadb8560fa1764</u> <u>c4a54e2afedffc2c29c083</u>	- 0.0002245634000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-10-16 08:46:05	<u>0x49224e71614100e5b6537545341260ac5c37e5915c333569546cf8cde61aa904</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-10-16 08:46:05	<u>0x49224e71614100e5b6537545341260ac5c37e5915c333569546cf8cde61aa904</u>	- 0.0008776243500000 00 BNB  0.23 USD	✓
19	2022-10-13 15:48:18	<u>0x4069e56e551a4a9b76d26fe58b268922a1a747623c5b004f448faa4439fa01ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-10-13 15:48:18	<u>0x4069e56e551a4a9b76d26fe58b268922a1a747623c5b004f448faa4439fa01ff</u>	- 0.0011210949500000 00 BNB  0.30 USD	✓
21	2022-10-13 12:32:44	<u>0x01e582c8c7edc6415e3408f7276e2e099fe18f13722a77f982d6aa7643ad5256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-10-13 12:32:44	<u>0x01e582c8c7edc6415e3408f7276e2e099fe18f13722a77f982d6aa7643ad5256</u>	- 0.0002278560000000 00 BNB  0.05 USD	✓
23	2022-10-13 12:31:53	<u>0xc245db44637cb53a5c95709928b1dcd8676d0df98c1ed23cabad8b8ea29c640b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-10-13 12:31:53	<u>0xc245db44637cb53a5c95709928b1dcd8676d0df98c1ed23cabad8b8ea29c640b</u>	- 0.0010314877500000 00 BNB  0.27 USD	✓
25	2022-10-11 16:01:16	<u>0x1e521527b1291634e3b7067a5b8d5bf21a2ce9ea7fc065ac29d6868c4bf91ea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-11 16:01:16	<u>0x1e521527b1291634e3b7067a5b8d5bf21a2ce9ea7fc065ac29d6868c4bf91ea2</u>	- 0.0005775800000000 00 BNB  0.15 USD	✓
27	2022-10-11 16:00:43	<u>0x31ab1df073fa1c43f7c2acfe4ecc54fec6f428940940158e15803eed1bb59994</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-10-11 16:00:43	<u>0x31ab1df073fa1c43f7c2acfe4ecc54fec6f428940940158e15803eed1bb59994</u>	- 0.0002225950000000 00 BNB  0.06 USD	✓
29	2022-10-11 15:59:22	<u>0x1c2623a4b6f4241c2a9a172e1995df180ff4b1a3fa5a7583c29aefcefe463b03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-10-11 15:59:22	<u>0x1c2623a4b6f4241c2a9a172e1995df180ff4b1a3fa5a7583c29aefcefe463b03</u>	- 0.0003233700000000 00 BNB  0.08 USD	✓
31	2022-10-10 15:45:33	<u>0x7cf1dc6936599f49b5d1d79b43453e433056ddda0e734de9d60fddde95638d89</u>	- 0.0050000000000000 00 BNB  1.36 USD	✓
32	2022-10-10 15:45:33	<u>0x7cf1dc6936599f49b5d1d79b43453e433056ddda0e734de9d60fddde95638d89</u>	- 0.0011757200000000 00 BNB  0.32 USD	✓
33	2022-10-04 08:19:46	<u>0xccfcedcdf5c76e644efc3b0afdec1b9f07e639c1d91be853aa665aeb448eb1e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-04 08:19:46	<u>0xccfcedcdf5c76e644efc3b0afdec1b9f07e639c1d91be853aa665aeb448eb1e0</u>	- 0.0010031450000000 00 BNB  0.29 USD	✓






#	Date & time	Transaction Id	Amount	
35	2022-09-25 13:28:35	<u>0xba6bd016157845e5045c</u> <u>fab169968484e4243d0950</u> <u>9866902323e59b05d7590d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-09-25 13:28:35	<u>0xba6bd016157845e5045c</u> <u>fab169968484e4243d0950</u> <u>9866902323e59b05d7590d</u>	- 0.000222550000000000 00 BNB  0.06 USD	✓
37	2022-09-25 13:28:11	<u>0xfbfac9c9945f8e6dc6a0</u> <u>ebbf0ad5964544307ddcf3</u> <u>c2db6941195b71536f0f05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-09-25 13:28:11	<u>0xfbfac9c9945f8e6dc6a0</u> <u>ebbf0ad5964544307ddcf3</u> <u>c2db6941195b71536f0f05</u>	- 0.001181040000000000 00 BNB  0.32 USD	✓
39	2022-09-25 09:23:39	<u>0x019d8d634adc83ade7be</u> <u>6f18164f89266f185a9fe6</u> <u>daf067f6e3fecae0ee134f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-09-25 09:23:39	<u>0x019d8d634adc83ade7be</u> <u>6f18164f89266f185a9fe6</u> <u>daf067f6e3fecae0ee134f0</u>	- 0.003524130000000000 00 BNB  0.97 USD	✓
41	2022-09-17 13:55:42	<u>0x997058c125376a5e89d5</u> <u>2375aa705323b72e2cefbf</u> <u>f58914a760c9848656957c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-09-17 13:55:42	<u>0x997058c125376a5e89d5</u> <u>2375aa705323b72e2cefbf</u> <u>f58914a760c9848656957c</u>	- 0.001495500000000000 00 BNB  0.41 USD	✓
43	2022-09-17 13:39:38	<u>0xec2ee2fb60bafc7234b4</u> <u>a8643ac99607ac761ddd1b</u> <u>41083cd45920e361bfe698</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-09-17 13:39:38	<u>0xec2ee2fb60bafc7234b4a8643ac99607ac761ddd1b41083cd45920e361bfe698</u>	- 0.0002223400000000 00 BNB  0.06 USD	✓
45	2022-09-17 13:39:20	<u>0xa0617c7f7ebeed30b33b0a95be1cffd0a4263b73ce503d613b467f4d1454bdc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-09-17 13:39:20	<u>0xa0617c7f7ebeed30b33b0a95be1cffd0a4263b73ce503d613b467f4d1454bdc5</u>	- 0.0009167550000000 00 BNB  0.25 USD	✓
47	2022-09-10 19:06:31	<u>0x22f5caebea674501bcf5b315d8ffacff2b37a068b6807906a1cf399a2f92942b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-09-10 19:06:31	<u>0x22f5caebea674501bcf5b315d8ffacff2b37a068b6807906a1cf399a2f92942b</u>	- 0.0010492100000000 00 BNB  0.30 USD	✓
49	2022-09-10 12:34:16	<u>0xe83361672cf7491a55996afb233874a1c18d8ebbf71fa7ce4e58a732bd8d8ce0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-09-10 12:34:16	<u>0xe83361672cf7491a55996afb233874a1c18d8ebbf71fa7ce4e58a732bd8d8ce0</u>	- 0.0002253600000000 00 BNB  0.06 USD	✓
51	2022-09-10 12:23:46	<u>0x7029b3ba856a0f30f1279c34eb659bd277b22f20886478d9a3f389ebe8d10841</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-09-10 12:23:46	<u>0x7029b3ba856a0f30f1279c34eb659bd277b22f20886478d9a3f389ebe8d10841</u>	- 0.0008159350000000 00 BNB  0.23 USD	✓








#	Date & time	Transaction Id	Amount	
53	2022-09-09 12:09:40	<u>0xc327615ecdf9d707ea95</u> <u>2bf9bc2930347ec64b3d62</u> <u>dd31ed922f5ecc89dea3b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-09-09 12:09:40	<u>0xc327615ecdf9d707ea95</u> <u>2bf9bc2930347ec64b3d62</u> <u>dd31ed922f5ecc89dea3b9</u>	- 0.0009906050000000 00 BNB  0.29 USD	✓
55	2022-09-03 15:29:46	<u>0x043b1e28c990c6d20887</u> <u>c633ccdda4dd44d7f55f5a</u> <u>7a683ad60f8958e3be2847</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-09-03 15:29:46	<u>0x043b1e28c990c6d20887</u> <u>c633ccdda4dd44d7f55f5a</u> <u>7a683ad60f8958e3be2847</u>	- 0.0012471450000000 00 BNB  0.34 USD	✓
57	2022-09-03 15:29:34	<u>0x514c1c85982d4f5a845e</u> <u>c9981794352412d086a375</u> <u>5865b1f87e3edcf70b0fda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-09-03 15:29:34	<u>0x514c1c85982d4f5a845e</u> <u>c9981794352412d086a375</u> <u>5865b1f87e3edcf70b0fda</u>	- 0.0002204700000000 00 BNB  0.06 USD	✓
59	2022-09-03 13:01:19	<u>0xeb71200abdc24bb2bd36</u> <u>9e57bf8b17758f5dd6bb42</u> <u>3a3e47431e79a043314ce1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-09-03 13:01:19	<u>0xeb71200abdc24bb2bd36</u> <u>9e57bf8b17758f5dd6bb42</u> <u>3a3e47431e79a043314ce1</u>	- 0.0007575750000000 00 BNB  0.21 USD	✓
61	2022-09-03 10:11:49	<u>0xa8c378b392955f833340</u> <u>0bfc9caab042031f562fac</u> <u>5595576b077536b310a545</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-09-03 10:11:49	<u>0xa8c378b392955f833340</u> <u>0bfc9caab042031f562fac</u> <u>5595576b077536b310a545</u>	- 0.0002226850000000 00 BNB  0.06 USD	✓
63	2022-09-03 10:10:52	<u>0xdb83fe3f6cae3c590508</u> <u>f4e36f14f840919b010fa0</u> <u>f688bda28d3bed8cf9bea7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-09-03 10:10:52	<u>0xdb83fe3f6cae3c590508</u> <u>f4e36f14f840919b010fa0</u> <u>f688bda28d3bed8cf9bea7</u>	- 0.0047508650000000 00 BNB  1.31 USD	✓
65	2022-09-03 06:32:49	<u>0xfbea11a655b9ce2a5f87</u> <u>3502c6d1ce74158d1c468a</u> <u>1796690cdae2f10b140f75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-09-03 06:32:49	<u>0xfbea11a655b9ce2a5f87</u> <u>3502c6d1ce74158d1c468a</u> <u>1796690cdae2f10b140f75</u>	- 0.0002580701500000 00 BNB  0.07 USD	✓
67	2022-08-19 17:32:49	<u>0x2b7886845e7e0543235c</u> <u>6b75a1002aa92dd5e2c912</u> <u>a82e2976b81df1649009fd</u>	+ 0.0200000000000000 00 BNB  5.72 USD	✓
68	2022-05-26 11:40:53	<u>0x17ae1e69b4cd04be8acf</u> <u>d00fab66050efd71e6f5c0</u> <u>192bd51692b403bbf11c04</u>	- 0.1300000000000000 04 BNB  40.69 USD	✓
69	2022-05-26 11:40:53	<u>0x17ae1e69b4cd04be8acf</u> <u>d00fab66050efd71e6f5c0</u> <u>192bd51692b403bbf11c04</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
70	2022-05-17 15:40:33	<u>0xef2e0bc4c27de27ee99f</u> <u>dea33ddeac679f86793ba5</u> <u>70444bed6a2602974300f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
71	2022-05-17 15:40:33	<u>0xef2e0bc4c27de27ee99f dea33ddeac679f86793ba5 70444bed6a2602974300f2</u>	- 0.0014723700000000 00 BNB  0.44 USD	✓
72	2022-05-15 18:38:42	<u>0x4b78581cf8554a39578c ab8e7c2d8db6315e0c63b9 f772a3f033da1c77e7e0ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-05-15 18:38:42	<u>0x4b78581cf8554a39578c ab8e7c2d8db6315e0c63b9 f772a3f033da1c77e7e0ae</u>	- 0.0014723700000000 00 BNB  0.45 USD	✓
74	2022-05-11 17:06:54	<u>0x9996f96a96e7c1a4ee98 c2a02f5b8235a8b7a89e99 867b2c6ac45d6c874f5a6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-05-11 17:06:54	<u>0x9996f96a96e7c1a4ee98 c2a02f5b8235a8b7a89e99 867b2c6ac45d6c874f5a6d</u>	- 0.0012509500000000 00 BNB  0.33 USD	✓
76	2022-05-08 10:14:16	<u>0x927953069ed262f4492b c2e045a142b10a6668d59c 471ed4cac87e4fcb248f74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-05-08 10:14:16	<u>0x927953069ed262f4492b c2e045a142b10a6668d59c 471ed4cac87e4fcb248f74</u>	- 0.0004610650000000 00 BNB  0.16 USD	✓
78	2022-05-06 11:04:56	<u>0xc31f450f4a8a57366a90 b9813b31ade8ea9fb1a30f 0f3e9c4375b3ee1e0160c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-05-06 11:04:56	<u>0xc31f450f4a8a57366a90 b9813b31ade8ea9fb1a30f 0f3e9c4375b3ee1e0160c5</u>	- 0.0001933315650000 00 BNB  0.07 USD	✓


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80	2022-05-05 18:12:04	<u>0x690f1f8205e75573bb490aeba706314a82bedf75e4a0c3f872c22a593cbd5508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-05-05 18:12:04	<u>0x690f1f8205e75573bb490aeba706314a82bedf75e4a0c3f872c22a593cbd5508</u>	- 0.000617400000000000 00 BNB  0.23 USD	✓
82	2022-05-05 18:11:46	<u>0x4745ba7a0683b9147b246a6b7a1592088a5b5883144f7248395fe554a47038c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-05-05 18:11:46	<u>0x4745ba7a0683b9147b246a6b7a1592088a5b5883144f7248395fe554a47038c4</u>	- 0.000222405000000000 00 BNB  0.08 USD	✓
84	2022-05-04 15:21:10	<u>0x17872015c7c7ef39b9a232f6940f777649d80a3d864a90f3808b0a77d32eb2c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-05-04 15:21:10	<u>0x17872015c7c7ef39b9a232f6940f777649d80a3d864a90f3808b0a77d32eb2c1</u>	- 0.000615535000000000 00 BNB  0.24 USD	✓
86	2022-05-02 19:35:57	<u>0xff64a3b2c02451d65affa34d51ca8eb13534b56a8a00f4bbc3ecd35e32ed1ca7</u>	+ 0.050000000000000000 03 BNB  19.47 USD	✓
87	2022-04-27 06:07:34	<u>0x41d99c52124d65766abd911035a699bce53af1b74a244703fde61dcfe7c03397</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-04-27 06:07:34	<u>0x41d99c52124d65766abd911035a699bce53af1b74a244703fde61dcfe7c03397</u>	- 0.000989285000000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-27 06:07:10	<u>0x88ebdcf2cc77dfd333c2b7a715ccbb077f179b7b1afb766794de2a6490f61774</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-04-27 06:07:10	<u>0x88ebdcf2cc77dfd333c2b7a715ccbb077f179b7b1afb766794de2a6490f61774</u>	- 0.000225870000000000 00 BNB  0.08 USD	✓
91	2022-04-20 17:36:34	<u>0x0b3f7f31102f76f3ab0edb5c897c6d5088b2d84d5fd94ae1e1ac6d7b30c2f86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-04-20 17:36:34	<u>0x0b3f7f31102f76f3ab0edb5c897c6d5088b2d84d5fd94ae1e1ac6d7b30c2f86</u>	- 0.000773790000000000 00 BNB  0.32 USD	✓
93	2022-04-20 17:35:52	<u>0x9f33789bb5e04169dba5463d7c11d52a91d16d7c289d8cc3c984d46bf8e12c66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-04-20 17:35:52	<u>0x9f33789bb5e04169dba5463d7c11d52a91d16d7c289d8cc3c984d46bf8e12c66</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
95	2022-04-20 17:33:34	<u>0xf683355dac95f657a1874f3cd260bf710ac63275e82e5e12df343dc7001690e7</u>	+ 0.029999999999999999 99 BNB  12.55 USD	✓
96	2022-04-15 13:50:14	<u>0x68aae9636c481629ee8b4d430027bbf3dfe3b84a78b518fdeb521185df970293</u>	- 0.1140044041750000 04 BNB  47.77 USD	✓
97	2022-04-15 13:50:14	<u>0x68aae9636c481629ee8b4d430027bbf3dfe3b84a78b518fdeb521185df970293</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-04-14 12:08:00	<u>0x24d05735e8046ec3a037</u> <u>4a50f7ec2000d752ebf4b2</u> <u>1862628017e02346f02f1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-04-14 12:08:00	<u>0x24d05735e8046ec3a037</u> <u>4a50f7ec2000d752ebf4b2</u> <u>1862628017e02346f02f1d</u>	- 0.0002226350000000 00 BNB  0.09 USD	✓
100	2022-04-14 12:07:33	<u>0x50880c56c46f6eb765ef</u> <u>8d32fbb3dd3ea7698777fd</u> <u>f4f4c06464efc1392e65c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-04-14 12:07:33	<u>0x50880c56c46f6eb765ef</u> <u>8d32fbb3dd3ea7698777fd</u> <u>f4f4c06464efc1392e65c0</u>	- 0.0010919350000000 00 BNB  0.45 USD	✓
102	2022-04-14 12:07:03	<u>0x7206ae5412486bd10233</u> <u>7113cef74b95e0a54bbc02</u> <u>8657492828ed63e7c91e20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
103	2022-04-14 12:07:03	<u>0x7206ae5412486bd10233</u> <u>7113cef74b95e0a54bbc02</u> <u>8657492828ed63e7c91e20</u>	- 0.0011862850000000 00 BNB  0.49 USD	✓
104	2022-04-03 07:10:15	<u>0xd9f744d3c6aa8ec84f7e</u> <u>135ea40e8d1d659a7860da</u> <u>5b616d3f90a2a5d6f8664d</u>	+ 0.100000000000000000 06 BNB  44.74 USD	✓
105	2022-04-03 07:08:57	<u>0x1d922bf38ecf9039a706</u> <u>7a5e66dcd9de6f2ba6d653</u> <u>0e4cacce1e5e8006570b57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-04-03 07:08:57	<u>0x1d922bf38ecf9039a706</u> <u>7a5e66dcd9de6f2ba6d653</u> <u>0e4cacce1e5e8006570b57</u>	- 0.0002737208250000 00 BNB  0.12 USD	✓








#	Date & time	Transaction Id	Amount	
107	2022-04-02 09:14:04	<u>0x0a7df44e2ce7dc5cd80b5f868acfa7af8e834f9f997823a77550abc60b6d6510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-04-02 09:14:04	<u>0x0a7df44e2ce7dc5cd80b5f868acfa7af8e834f9f997823a77550abc60b6d6510</u>	- 0.000876220000000000 00 BNB  0.38 USD	✓
109	2022-04-02 09:13:25	<u>0xba738b87b78c96f5630c9bd8112bf2acd9832fd4aceea299598749f72a22b6ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
110	2022-04-02 09:13:25	<u>0xba738b87b78c96f5630c9bd8112bf2acd9832fd4aceea299598749f72a22b6ec</u>	- 0.000965050000000000 00 BNB  0.42 USD	✓
111	2022-04-02 09:12:58	<u>0x14f2ceaff259838f13ca55d8cfdd5409177dfa7d6c20c73e2df1ea57b3450c75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-04-02 09:12:58	<u>0x14f2ceaff259838f13ca55d8cfdd5409177dfa7d6c20c73e2df1ea57b3450c75</u>	- 0.000222315000000000 00 BNB  0.09 USD	✓
113	2022-03-29 23:51:30	<u>0xb83dfd3815fa6b1d035057efecc476e272a4ecea55198a427807b7659dc6b21f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-03-29 23:51:30	<u>0xb83dfd3815fa6b1d035057efecc476e272a4ecea55198a427807b7659dc6b21f</u>	- 0.001030220000000000 00 BNB  0.44 USD	✓
115	2022-03-29 23:46:18	<u>0xb89d0d5a6c7ad693ca6ef59972cf792d3903785ccc828e8999ef2d9ad20a8a7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-03-29 23:46:18	<u>0xb89d0d5a6c7ad693ca6e</u> <u>f59972cf792d3903785ccc</u> <u>828e8999ef2d9ad20a8a7a</u>	- 0.0009664750000000 00 BNB  0.41 USD	✓
117	2022-03-29 23:45:42	<u>0xb148f2bb3fb10050108e</u> <u>5d0c2c442ea6c18e6bf0f8</u> <u>ee8d64a469c277da1645b8</u>	+ 0.0200000000000000 00 BNB  8.66 USD	✓
118	2022-03-29 23:44:03	<u>0x3ae1053f1896cf5430df</u> <u>07bc0052229bcc28a89a7e</u> <u>79dc898cd26afdd509c120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
119	2022-03-29 23:44:03	<u>0x3ae1053f1896cf5430df</u> <u>07bc0052229bcc28a89a7e</u> <u>79dc898cd26afdd509c120</u>	- 0.0010482850000000 00 BNB  0.45 USD	✓
120	2022-03-27 13:04:56	<u>0xf4b233cf505a540d3fcd</u> <u>7323740d3d81d94e9fd5ad</u> <u>c73377fb33de0b8501a5b7</u>	- 0.0162165087542998 77 BNB  6.77 USD	✓
121	2022-03-27 13:04:56	<u>0xf4b233cf505a540d3fcd</u> <u>7323740d3d81d94e9fd5ad</u> <u>c73377fb33de0b8501a5b7</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
122	2022-03-27 12:33:25	<u>0x2efee39e4063709e6c73</u> <u>6f47d8815a6bb95fec8ee1</u> <u>8fec9601ed13290774fdc1</u>	+ 0.0100000000000000 00 BNB  4.17 USD	✓
123	2022-03-27 03:35:42	<u>0x6f7e8997e43c049a2578</u> <u>14ea89980340d4c88a07a3</u> <u>63f9a5d0ad4b059fbfe562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-03-27 03:35:42	<u>0x6f7e8997e43c049a2578</u> <u>14ea89980340d4c88a07a3</u> <u>63f9a5d0ad4b059fbfe562</u>	- 0.0010527150000000 00 BNB  0.43 USD	✓


#	Date & time	Transaction Id	Amount	
125	2022-03-25 16:17:09	<u>0x0eee7d6fc3c2da2a61096a3028e8526ffb02fa3f6bcd19a27111875d6abbde9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-03-25 16:17:09	<u>0x0eee7d6fc3c2da2a61096a3028e8526ffb02fa3f6bcd19a27111875d6abbde9d</u>	- 0.0008947550000000 00 BNB  0.36 USD	✓
127	2022-03-25 16:16:33	<u>0x7b2f0acedc84d0eb1faa74a1e4abd8b1ab3a4be8ab9b259f1a2150e229f88023</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-03-25 16:16:33	<u>0x7b2f0acedc84d0eb1faa74a1e4abd8b1ab3a4be8ab9b259f1a2150e229f88023</u>	- 0.0002219150000000 00 BNB  0.09 USD	✓
129	2022-03-25 11:25:58	<u>0xc076dc74c1603aaed0c850d00177d938240bd231e2461bdb2185c00905da9310</u>	- 0.010000000000000000 00 BNB  4.09 USD	✓
130	2022-03-25 11:25:58	<u>0xc076dc74c1603aaed0c850d00177d938240bd231e2461bdb2185c00905da9310</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
131	2022-03-10 10:23:17	<u>0x8fabe4c5674af020c74fe6eecd710e6d0a3c0e11514837ba475bfd08a2e97d7</u>	- 0.050000000000000000 03 BNB  18.36 USD	✓
132	2022-03-10 10:23:17	<u>0x8fabe4c5674af020c74fe6eecd710e6d0a3c0e11514837ba475bfd08a2e97d7</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
133	2022-03-04 21:51:19	<u>0x052e759d91fee8aac9b5c8fa49764b9758db609cc8a591968290e334cb257e5e</u>	- 0.050000000000000000 03 BNB  18.67 USD	✓







#	Date & time	Transaction Id	Amount	
134	2022-03-04 21:51:19	<u>0x052e759d91fee8aac9b5c8fa49764b9758db609cc8a591968290e334cb257e5e</u>	- 0.0005969200000000 00 BNB  0.22 USD	✓
135	2022-03-04 21:50:37	<u>0xaca13872305b249b285dc2e36bf9120683b11cbf8b389e341d6537c868d482d9</u>	+ 0.1000000000000000 06 BNB  37.34 USD	✓
136	2022-02-26 21:17:05	<u>0x9a33af940ba85ae8276d4f252c44140d5c65114807703833ea0f9ac9f964361d</u>	- 0.2000000000000000 11 BNB  73.36 USD	✓
137	2022-02-26 21:17:05	<u>0x9a33af940ba85ae8276d4f252c44140d5c65114807703833ea0f9ac9f964361d</u>	- 0.0006719200000000 00 BNB  0.24 USD	✓
138	2022-02-25 17:20:35	<u>0x7de366903dbce32a7c7b3e57e44e3b72e6e33b4abec2b112896bebffb55ea485</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-02-25 17:20:35	<u>0x7de366903dbce32a7c7b3e57e44e3b72e6e33b4abec2b112896bebffb55ea485</u>	- 0.0006143550000000 00 BNB  0.23 USD	✓
140	2022-02-25 17:02:47	<u>0x0383347ac421c9ab9520d9e5e55b256f0043add18b2bfa9ce027da8eef443d52</u>	- 0.2000000000000000 11 BNB  75.00 USD	✓
141	2022-02-25 17:02:47	<u>0x0383347ac421c9ab9520d9e5e55b256f0043add18b2bfa9ce027da8eef443d52</u>	- 0.0006117550000000 00 BNB  0.22 USD	✓
142	2022-02-25 15:44:28	<u>0x315f5bd599aad0ec7a64a624b8234b3a47f7bc3d83c427ebe689e6fda845a3ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-02-25 15:44:28	<u>0x315f5bd599aad0ec7a64a624b8234b3a47f7bc3d83c427ebe689e6fda845a3ff</u>	- 0.0008469100000000 00 BNB  0.31 USD	✓
144	2022-02-25 15:42:46	<u>0xbdd9523850a86df2afc1757dcbac648a9d4c384ae056ebee7be4e0c726c1ebf9</u>	- 0.2000000000000000 11 BNB  75.00 USD	✓
145	2022-02-25 15:42:46	<u>0xbdd9523850a86df2afc1757dcbac648a9d4c384ae056ebee7be4e0c726c1ebf9</u>	- 0.0006117550000000 00 BNB  0.22 USD	✓
146	2022-02-25 15:28:29	<u>0xfdfa6ac7aad680afda6b176f8652cfc4b217bbe8c3bd9bda25966bb1775b92a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2022-02-25 15:28:29	<u>0xfdfa6ac7aad680afda6b176f8652cfc4b217bbe8c3bd9bda25966bb1775b92a8</u>	- 0.0008469100000000 00 BNB  0.31 USD	✓
148	2022-02-25 15:28:14	<u>0xe731ac4f2cb9795ea849041f9b86cd717087b04eebc65c6c8da9f09e4ee9f931</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2022-02-25 15:28:14	<u>0xe731ac4f2cb9795ea849041f9b86cd717087b04eebc65c6c8da9f09e4ee9f931</u>	- 0.0002225450000000 00 BNB  0.08 USD	✓
150	2022-02-25 08:45:22	<u>0x689eebc15e9c512a56491f3caf0f1991f49f8cdbe3baf35647d17e0f7722f594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2022-02-25 08:45:22	<u>0x689eebc15e9c512a56491f3caf0f1991f49f8cdbe3baf35647d17e0f7722f594</u>	- 0.0002383456950000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
152	2022-02-25 08:45:01	<u>0x3d037331838d6ff29a38a6e8289f1312e5a1e26450464d69d82d75a380af7e9d</u>	- 0.4000000000000000 22 BNB  147.88 USD	✓
153	2022-02-25 08:45:01	<u>0x3d037331838d6ff29a38a6e8289f1312e5a1e26450464d69d82d75a380af7e9d</u>	- 0.0006731556300000 00 BNB  0.24 USD	✓
154	2022-02-25 04:26:18	<u>0xd33a5bbd002dba0d67c30ec918f56a4e07a9b8cd05a60620c33619adf6fa6850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2022-02-25 04:26:18	<u>0xd33a5bbd002dba0d67c30ec918f56a4e07a9b8cd05a60620c33619adf6fa6850</u>	- 0.0005526500000000 00 BNB  0.19 USD	✓
156	2022-02-25 04:25:42	<u>0xfe64191e3627059b8349464076e44fca71b8f79613734b87de65e0d102dda1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-02-25 04:25:42	<u>0xfe64191e3627059b8349464076e44fca71b8f79613734b87de65e0d102dda1a</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
158	2022-02-25 03:10:27	<u>0xc2220339b433e76738df8268a70d813bb2c5c3fc1d83e30b4cb30aa379d48699</u>	+ 0.0100000000000000 00 BNB  3.61 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 16:01:16	<u>0x1e521527b1291634e3b7067a5b8d5bf21a2ce9ea7fc065ac29d6868c4bf91ea2</u>	+ 0.0132927518418362 35 BNB  3.63 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-05 18:12:04	<u>0x690f1f8205e75573bb490aeba706314a82bedf75e4a0c3f872c22a593cbd5508</u>	+ 0.0237168681221456 81 BNB  8.97 USD	✓
3	2022-04-27 06:07:34	<u>0x41d99c52124d65766abd911035a699bce53af1b74a244703fde61dcfe7c03397</u>	+ 0.0541114692462475 94 BNB  21.15 USD	✓
4	2022-02-25 17:20:35	<u>0x7de366903dbce32a7c7b3e57e44e3b72e6e33b4abec2b112896bebf55ea485</u>	+ 0.1843929714512169 14 BNB  69.14 USD	✓
5	2022-02-25 15:44:28	<u>0x315f5bd599aad0ec7a64a624b8234b3a47f7bc3d83c427ebe689e6fda845a3ff</u>	+ 0.1946117182240177 66 BNB  72.97 USD	✓
6	2022-02-25 15:28:29	<u>0xfdfa6ac7aad680afda6b176f8652cfc4b217bbe8c3bd9bda25966bb1775b92a8</u>	+ 0.2279950520573356 40 BNB  85.49 USD	✓
7	2022-02-25 04:26:18	<u>0xd33a5bbd002dba0d67c30ec918f56a4e07a9b8cd05a60620c33619adf6fa6850</u>	+ 0.4104327683467295 37 BNB  148.45 USD	✓



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-27 14:28:52	<u>0x4d0c0aa88dddb9358356cc15a8f7f614000a728578d7522d0061b2a4866cab78</u>	+ 0.2173072225331531 27 LEO	✓
2	2022-10-27 14:28:52	<u>0x4d0c0aa88dddb9358356cc15a8f7f614000a728578d7522d0061b2a4866cab78</u>	- 1.8974472973643543 57 USDT  103.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-21 00:54:27	<u>0xa790e78845798e46af55</u> <u>0876be61a085536e20a3af</u> <u>5ec287c465b9f98f2c6365</u>	+ 300.00000000000000 0000 APT	✓
4	2022-10-20 17:04:09	<u>0xea6178588a86d8a76381</u> <u>fc83b1d7440de2e147a0fd</u> <u>7da15de07973c183d56673</u>	+ 0.940000000 è´¢¥žå,•	✓
5	2022-10-20 17:04:09	<u>0xea6178588a86d8a76381</u> <u>fc83b1d7440de2e147a0fd</u> <u>7da15de07973c183d56673</u>	- 6.1386380035829439 81 USDT  6.13 USD	✓
6	2022-10-20 15:11:07	<u>0x4267ee6a65ec8a204e97</u> <u>aed6cfd098a4cbf432cf9c</u> <u>457481ee0ae2c456a7247d</u>	+ 50.000000 APT	✓
7	2022-10-20 15:01:10	<u>0x1264b6957d9f3f831544</u> <u>d31e45812315aeeb46aad2</u> <u>805196d8ecd8bb8180a662</u>	+ 231,699,376,570,89 4,647,296.00000000 0 HayyaMoon	✓
8	2022-10-20 15:01:10	<u>0x1264b6957d9f3f831544</u> <u>d31e45812315aeeb46aad2</u> <u>805196d8ecd8bb8180a662</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
9	2022-10-16 10:40:29	<u>0xda6603a8f6ea03baf4d0</u> <u>4ab66ff975b7c16ee93855</u> <u>2edddf9b489d8bcd7681</u>	+ 5.7571103051952734 48 USDT  5.75 USD	✓
10	2022-10-16 10:40:29	<u>0xda6603a8f6ea03baf4d0</u> <u>4ab66ff975b7c16ee93855</u> <u>2edddf9b489d8bcd7681</u>	- 4.0499594999999999 35 NB88888	✓
11	2022-10-16 10:40:29	<u>0xda6603a8f6ea03baf4d0</u> <u>4ab66ff975b7c16ee93855</u> <u>2edddf9b489d8bcd7681</u>	- 0.0449995499999999 99 NB88888	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-16 10:40:29	<u>0xda6603a8f6ea03baf4d0</u> <u>4ab66ff975b7c16ee93855</u> <u>2edddf9ae9b489d8bcd7681</u>	- 0.3599963999999999 94 NB88888	✓
13	2022-10-16 10:40:29	<u>0xda6603a8f6ea03baf4d0</u> <u>4ab66ff975b7c16ee93855</u> <u>2edddf9ae9b489d8bcd7681</u>	- 0.0449995499999999 99 NB88888	✓
14	2022-10-16 08:46:05	<u>0x49224e71614100e5b653</u> <u>7545341260ac5c37e5915c</u> <u>333569546cf8cde61aa904</u>	+ 4.5000000000000000 00 NB88888	✓
15	2022-10-16 08:46:05	<u>0x49224e71614100e5b653</u> <u>7545341260ac5c37e5915c</u> <u>333569546cf8cde61aa904</u>	- 0.7317181273516248 92 USDT  0.73 USD	✓
16	2022-10-13 15:48:18	<u>0x4069e56e551a4a9b76d2</u> <u>6fe58b268922a1a747623c</u> <u>5b004f448faa4439fa01ff</u>	+ 4.2299689560417981 23 USDT  4.22 USD	✓
17	2022-10-13 15:48:18	<u>0x4069e56e551a4a9b76d2</u> <u>6fe58b268922a1a747623c</u> <u>5b004f448faa4439fa01ff</u>	- 65.322701673236124 975 BH	✓
18	2022-10-13 15:48:18	<u>0x4069e56e551a4a9b76d2</u> <u>6fe58b268922a1a747623c</u> <u>5b004f448faa4439fa01ff</u>	- 2.0202897424712205 07 BH	✓
19	2022-10-13 12:31:53	<u>0xc245db44637cb53a5c95</u> <u>709928b1dcd8676d0df98c</u> <u>1ed23cabad8b8ea29c640b</u>	+ 67.342991415707345 482 BH	✓
20	2022-10-13 12:31:53	<u>0xc245db44637cb53a5c95</u> <u>709928b1dcd8676d0df98c</u> <u>1ed23cabad8b8ea29c640b</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-11 16:35:09	<u>0x93b08b718071fdaeb498</u> <u>f842daa8a865c3c25306f1</u> <u>9dd0ef017ad7d3a16019fe</u>	+ 1,043,721.223000 SGC	✓
22	2022-10-11 16:07:38	<u>0x30ea6360e3333369de47</u> <u>d578aff038a368705cae2b</u> <u>0aef7ac72441e3cefae8ae</u>	+ 1,000,000.000000 XEN	✓
23	2022-10-11 16:01:16	<u>0x1e521527b1291634e3b7</u> <u>067a5b8d5bf21a2ce9ea7f</u> <u>c065ac29d6868c4bf91ea2</u>	- 29,806.2500000000 0000000 BXEN	✓
24	2022-10-11 15:59:22	<u>0x1c2623a4b6f4241c2a9a</u> <u>172e1995df180ff4b1a3fa</u> <u>5a7583c29aefcefe463b03</u>	+ 29,806.2500000000 0000000 BXEN	✓
25	2022-10-04 08:24:55	<u>0x31a238e927bba84de2e7</u> <u>7ff859da0f4b5ce0c6ec6a</u> <u>53e23b82b6a179bd90ee77</u>	+ 300.000000 USDD	✓
26	2022-10-04 08:19:46	<u>0xccfcedcdf5c76e644efc</u> <u>3b0afdec1b9f07e639c1d9</u> <u>1be853aa665aeb448eb1e0</u>	+ 4.3686044438565225 79 USDT  4.36 USD	✓
27	2022-10-04 08:19:46	<u>0xccfcedcdf5c76e644efc</u> <u>3b0afdec1b9f07e639c1d9</u> <u>1be853aa665aeb448eb1e0</u>	- 11,361.34787644958 6692615 TX	✓
28	2022-10-04 08:19:46	<u>0xccfcedcdf5c76e644efc</u> <u>3b0afdec1b9f07e639c1d9</u> <u>1be853aa665aeb448eb1e0</u>	- 119.59313554157459 6914 TX	✓
29	2022-10-04 08:19:46	<u>0xccfcedcdf5c76e644efc</u> <u>3b0afdec1b9f07e639c1d9</u> <u>1be853aa665aeb448eb1e0</u>	- 239.18627108314919 3828 TX	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-04 08:19:46	<u>0xccfcedcdf5c76e644efc3b0afdec1b9f07e639c1d91be853aa665aeb448eb1e0</u>	- 239.18627108314919 3828 TX	✓
31	2022-09-25 13:28:11	<u>0xfbfac9c9945f8e6dc6a0ebbf0ad5964544307ddcf3c2db6941195b71536f0f05</u>	+ 12,080.11470116915 1885551 TX	✓
32	2022-09-25 13:28:11	<u>0xfbfac9c9945f8e6dc6a0ebbf0ad5964544307ddcf3c2db6941195b71536f0f05</u>	- 10.0000000000000000 000 USDT  526.39 USD	✓
33	2022-09-25 09:36:12	<u>0xe9e597db373aaf8ee86a30816581d95a94e4923930a7d64cb288d9c71334b9db</u>	+ 880.000000000 YOLO	✓
34	2022-09-25 09:23:39	<u>0x019d8d634adc83ade7be6f18164f89266f185a9fe6daf067f6e3fecae0ee134f0</u>	+ 6.7422577054354269 07 USDT  6.74 USD	✓
35	2022-09-25 09:23:39	<u>0x019d8d634adc83ade7be6f18164f89266f185a9fe6daf067f6e3fecae0ee134f0</u>	+ 9.1611374899867055 18 NBT	✓
36	2022-09-25 09:23:39	<u>0x019d8d634adc83ade7be6f18164f89266f185a9fe6daf067f6e3fecae0ee134f0</u>	- 4,702.144715541536 243109 HMTK	✓
37	2022-09-25 09:23:39	<u>0x019d8d634adc83ade7be6f18164f89266f185a9fe6daf067f6e3fecae0ee134f0</u>	- 4,419.574031005783 581350 NBT	✓
38	2022-09-25 09:23:39	<u>0x019d8d634adc83ade7be6f18164f89266f185a9fe6daf067f6e3fecae0ee134f0</u>	- 282.10047006419893 0231 NBT	✓

#	Date & time	Transaction Id	Amount	
39	2022-09-17 13:55:42	<u>0x997058c125376a5e89d5</u> <u>2375aa705323b72e2cefbf</u> <u>f58914a760c9848656957c</u>	+ 3.8051847373448675 07 USDT  3.80 USD	✓
40	2022-09-17 13:55:42	<u>0x997058c125376a5e89d5</u> <u>2375aa705323b72e2cefbf</u> <u>f58914a760c9848656957c</u>	- 0.9024909749999999 73 LEO	✓
41	2022-09-17 13:55:42	<u>0x997058c125376a5e89d5</u> <u>2375aa705323b72e2cefbf</u> <u>f58914a760c9848656957c</u>	- 0.0094999049999999 99 LEO	✓
42	2022-09-17 13:55:42	<u>0x997058c125376a5e89d5</u> <u>2375aa705323b72e2cefbf</u> <u>f58914a760c9848656957c</u>	- 0.0094999049999999 99 LEO	✓
43	2022-09-17 13:55:42	<u>0x997058c125376a5e89d5</u> <u>2375aa705323b72e2cefbf</u> <u>f58914a760c9848656957c</u>	- 0.0284997149999999 98 LEO	✓
44	2022-09-17 13:49:15	<u>0x9c438be309b3933e60a7</u> <u>5319043e2f499830ed0a46</u> <u>819b38ebb22946c082b238</u>	+ 6,000,000.00000000 0 QUINT	✓
45	2022-09-17 13:42:24	<u>0xae19ffc0421063529f</u> <u>af55407afc9daedd3fd563</u> <u>ae964b976986e73e5fd3d3</u>	+ 29,000,000.000000 XEC	✓
46	2022-09-17 13:40:37	<u>0x949348c7ef3684a7e7d9</u> <u>c8977d165091b19654ae42</u> <u>2406450adf5785554db567</u>	+ 0.5999999999999999 78 ETHW	✓
47	2022-09-17 13:39:20	<u>0xa0617c7f7ebeed30b33b</u> <u>0a95be1cffd0a4263b73ce</u> <u>503d613b467f4d1454bdc5</u>	+ 0.9499999999999999 56 LEO	✓

#	Date & time	Transaction Id	Amount	
48	2022-09-17 13:39:20	<u>0xa0617c7f7ebeed30b33b</u> <u>0a95be1cffd0a4263b73ce</u> <u>503d613b467f4d1454bdc5</u>	- 0.5747013251854915 52 USDT  0.57 USD	✓
49	2022-09-10 19:12:31	<u>0xe68e9f26f8d24228de1e</u> <u>e5fa10ff98efbf18b3d5fd</u> <u>f226b73d50865114c3bd43</u>	+ 40,214,587.120000 rDRIP	✓
50	2022-09-10 19:06:31	<u>0x22f5caebea674501bcf5</u> <u>b315d8ffacff2b37a068b6</u> <u>807906a1cf399a2f92942b</u>	+ 2.7816422037984653 85 USDT  2.78 USD	✓
51	2022-09-10 19:06:31	<u>0x22f5caebea674501bcf5</u> <u>b315d8ffacff2b37a068b6</u> <u>807906a1cf399a2f92942b</u>	- 1.8049819499999999 46 BP	✓
52	2022-09-10 19:06:31	<u>0x22f5caebea674501bcf5</u> <u>b315d8ffacff2b37a068b6</u> <u>807906a1cf399a2f92942b</u>	- 0.0759992399999999 96 BP	✓
53	2022-09-10 19:06:31	<u>0x22f5caebea674501bcf5</u> <u>b315d8ffacff2b37a068b6</u> <u>807906a1cf399a2f92942b</u>	- 0.0189998099999999 99 BP	✓
54	2022-09-10 12:31:37	<u>0x3ba68fc8208e03883369</u> <u>ed1eee251b1c727ddc922d</u> <u>484178a4e383be0e2afcff</u>	+ 3,000,000.00000000 0 TiFi	✓
55	2022-09-10 12:23:46	<u>0x7029b3ba856a0f30f127</u> <u>9c34eb659bd277b22f2088</u> <u>6478d9a3f389ebe8d10841</u>	+ 1.8999999999999999 11 BP	✓
56	2022-09-10 12:23:46	<u>0x7029b3ba856a0f30f127</u> <u>9c34eb659bd277b22f2088</u> <u>6478d9a3f389ebe8d10841</u>	- 0.3422635981879401 10 USDT  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-09-10 12:21:58	<u>0xd312e6e3c528ead49592</u> <u>a2913e8845bcfc9f2e7a57</u> <u>45ca3fd29c06ac7cd4d8e7</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
58	2022-09-09 12:09:40	<u>0xc327615ecdf9d707ea95</u> <u>2bf9bc2930347ec64b3d62</u> <u>dd31ed922f5ecc89dea3b9</u>	+ 0.0006967919438621 44 CK	✓
59	2022-09-09 12:09:40	<u>0xc327615ecdf9d707ea95</u> <u>2bf9bc2930347ec64b3d62</u> <u>dd31ed922f5ecc89dea3b9</u>	- 10.164196786734413 180 USDT  622.30 USD	✓
60	2022-09-07 10:26:34	<u>0x4f8cfacc69c68327091b</u> <u>eb72f8cee293663825b07e</u> <u>a57ff77e9af800bdcb560b</u>	+ 2.6361580907368966 64 HMTK	✓
61	2022-09-07 10:26:34	<u>0x4f8cfacc69c68327091b</u> <u>eb72f8cee293663825b07e</u> <u>a57ff77e9af800bdcb560b</u>	+ 2.6361580907368966 64 NBT	✓
62	2022-09-06 11:46:47	<u>0x3d1f71c95b4dff0dc44a</u> <u>53c65949e2268f8d6715b5</u> <u>9e2a64143ebd0ad938809c</u>	+ 2.9162641551064441 00 HMTK	✓
63	2022-09-06 11:46:47	<u>0x3d1f71c95b4dff0dc44a</u> <u>53c65949e2268f8d6715b5</u> <u>9e2a64143ebd0ad938809c</u>	+ 2.9162641551064441 00 NBT	✓
64	2022-09-04 15:00:07	<u>0x350592bee56f4581e4a1</u> <u>2dd17058b866b31e8df96b</u> <u>c131d28e302b2e253f9949</u>	+ 1.6373480466710912 40 HMTK	✓
65	2022-09-04 15:00:07	<u>0x350592bee56f4581e4a1</u> <u>2dd17058b866b31e8df96b</u> <u>c131d28e302b2e253f9949</u>	+ 1.6373480466710912 40 NBT	✓

#	Date & time	Transaction Id	Amount	
66	2022-09-04 07:19:37	<u>0xf0074a8e32f4b407ef10</u> <u>f7ef114d09002212774805</u> <u>57529882ad0a1b663d83ef</u>	+ 3.6844131577098884 20 HMTK	✓
67	2022-09-04 07:19:37	<u>0xf0074a8e32f4b407ef10</u> <u>f7ef114d09002212774805</u> <u>57529882ad0a1b663d83ef</u>	+ 3.6844131577098884 20 NBT	✓
68	2022-09-04 06:06:43	<u>0x947fa1668b5f765244e2</u> <u>ef6f0d780b1a7ec107ab98</u> <u>95b3f1b1f6b2ce105ce211</u>	+ 2.5476900462174532 08 HMTK	✓
69	2022-09-04 06:06:43	<u>0x947fa1668b5f765244e2</u> <u>ef6f0d780b1a7ec107ab98</u> <u>95b3f1b1f6b2ce105ce211</u>	+ 2.5476900462174532 08 NBT	✓
70	2022-09-03 15:29:46	<u>0x043b1e28c990c6d20887</u> <u>c633ccdda4dd44d7f55f5a</u> <u>7a683ad60f8958e3be2847</u>	+ 0.0316227766016837 91 Cake-LP	✓
71	2022-09-03 15:29:46	<u>0x043b1e28c990c6d20887</u> <u>c633ccdda4dd44d7f55f5a</u> <u>7a683ad60f8958e3be2847</u>	- 0.1000000000000000 06 Y3	✓
72	2022-09-03 15:29:46	<u>0x043b1e28c990c6d20887</u> <u>c633ccdda4dd44d7f55f5a</u> <u>7a683ad60f8958e3be2847</u>	- 0.0100000000000000 00 USDT  0.60 USD	✓
73	2022-09-03 14:46:43	<u>0xfe20a9a13aa92299a9a</u> <u>a2f91917cdfd1cf9da2e3d</u> <u>6496dab3d8f6527e680043</u>	+ 0.7852239246092885 82 HMTK	✓
74	2022-09-03 14:46:43	<u>0xfe20a9a13aa92299a9a</u> <u>a2f91917cdfd1cf9da2e3d</u> <u>6496dab3d8f6527e680043</u>	+ 0.7852239246092885 82 NBT	✓

#	Date & time	Transaction Id	Amount	
75	2022-09-03 13:01:19	<u>0xeb71200abdc24bb2bd369e57bf8b17758f5dd6bb423a3e47431e79a043314ce1</u>	+ 0.100000000000000000 06 Y3	✓
76	2022-09-03 10:25:10	<u>0x4794a7a005e04b21d7d0b3c3b097314f33b91f52eb9d4005044c8e19332b3242</u>	+ 5,000,000.000000 BSC-Coin	✓
77	2022-09-03 10:23:34	<u>0x94231b4b9d35a5478da9ed92cead1b61cb03de6b55fc14972f15352175eaeccf</u>	+ 1,888,888.800000 EURC	✓
78	2022-09-03 10:10:52	<u>0xdb83fe3f6cae3c590508f4e36f14f840919b010fa0f688bda28d3bed8cf9bea7</u>	+ 4,687.937618120485 240070 HMTK	✓
79	2022-09-03 10:10:52	<u>0xdb83fe3f6cae3c590508f4e36f14f840919b010fa0f688bda28d3bed8cf9bea7</u>	+ 4,687.937618120485 240070 NBT	✓
80	2022-09-03 10:10:52	<u>0xdb83fe3f6cae3c590508f4e36f14f840919b010fa0f688bda28d3bed8cf9bea7</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
81	2022-09-03 06:32:49	<u>0xfbea11a655b9ce2a5f873502c6d1ce74158d1c468a1796690cdae2f10b140f75</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
82	2022-08-20 16:07:22	<u>0x3d52ac4d61fcbef30460d71a7520565445c577a77deade9adcc48d728933dfa</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
83	2022-05-17 15:40:33	<u>0xef2e0bc4c27de27ee99fdea33ddeac679f86793ba570444bed6a2602974300f2</u>	+ 0.0021227622424031 06 ALG	✓

#	Date & time	Transaction Id	Amount	
84	2022-05-15 18:38:42	<u>0x4b78581cf8554a39578c</u> <u>ab8e7c2d8db6315e0c63b9</u> <u>f772a3f033da1c77e7e0ae</u>	+ 0.0073563829017124 77 ALG	✓
85	2022-05-11 17:06:54	<u>0x9996f96a96e7c1a4ee98</u> <u>c2a02f5b8235a8b7a89e99</u> <u>867b2c6ac45d6c874f5a6d</u>	+ 0.0058780762428979 12 ALG	✓
86	2022-05-08 10:14:16	<u>0x927953069ed262f4492b</u> <u>c2e045a142b10a6668d59c</u> <u>471ed4cac87e4fcb248f74</u>	+ 0.0128901683045643 00 ALG	✓
87	2022-05-06 12:41:43	<u>0x29884f073995ee16127b</u> <u>7016796094866e1d9c2ce0</u> <u>68c13ceab2c0c724e8befe</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
88	2022-05-06 11:04:56	<u>0xc31f450f4a8a57366a90</u> <u>b9813b31ade8ea9fb1a30f</u> <u>0f3e9c4375b3ee1e0160c5</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
89	2022-05-05 18:12:04	<u>0x690f1f8205e75573bb49</u> <u>0aeba706314a82bedf75e4</u> <u>a0c3f872c22a593cbd5508</u>	- 7,232.982452727936 106385 BXS	✓
90	2022-05-04 15:21:10	<u>0x17872015c7c7ef39b9a2</u> <u>32f6940f777649d80a3d86</u> <u>4a90f3808b0a77d32eb2c1</u>	+ 0.0276330000000000 01 ALG	✓
91	2022-04-27 06:14:01	<u>0x8c641f73a1f869571838</u> <u>de3973dc7cd629ff70d46b</u> <u>004c89d9443c7e702c3572</u>	+ 77,000.0000000000 avax.io	✓
92	2022-04-27 06:07:34	<u>0x41d99c52124d65766abd</u> <u>911035a699bce53af1b74a</u> <u>244703fde61dcfe7c03397</u>	- 637.14655841820570 0036 ASC	✓

#	Date & time	Transaction Id	Amount	
93	2022-04-27 06:07:34	<u>0x41d99c52124d65766abd</u> <u>911035a699bce53af1b74a</u> <u>244703fde61dcfe7c03397</u>	- 13.002990988126647 665 ASC	✓
94	2022-04-25 21:22:00	<u>0x45151a8d9fbdc174e1da</u> <u>1c4fe6a237766a55270056</u> <u>c88f3feb3fddfb3e749a67</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
95	2022-04-20 17:36:34	<u>0x0b3f7f31102f76f3ab0e</u> <u>dbb5c897c6d5088b2d84d5</u> <u>fd94ae1e1ac6d7b30c2f86</u>	- 10.0000000000000000 000 USDT	✓
96	2022-04-17 01:32:23	<u>0x7607908d49b6e081c16f</u> <u>912c789fd0185e8b18b09f</u> <u>88c53acd34e43cfbef89da</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
97	2022-04-14 12:12:36	<u>0xedaff31e75cab5628fff</u> <u>7273aee4174e6a63a0121f</u> <u>182405ea95f9285b98a7b0</u>	+ 12,000.0000000000 AgileSwap.io	✓
98	2022-04-14 12:07:33	<u>0x50880c56c46f6eb765ef</u> <u>8d32fbb3dd3ea7698777fd</u> <u>f4f4c06464efc1392e65c0</u>	+ 375.06563728123109 0583 PBWS	✓
99	2022-04-14 12:07:33	<u>0x50880c56c46f6eb765ef</u> <u>8d32fbb3dd3ea7698777fd</u> <u>f4f4c06464efc1392e65c0</u>	- 5.0000000000000000 00 USDT	✓
100	2022-04-03 14:58:09	<u>0x37e9419b1e325ffd7021</u> <u>2f08b57fbf185a4c302fa5</u> <u>01f118aae1108b2e8c3b1d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
101	2022-04-03 07:08:57	<u>0x1d922bf38ecf9039a706</u> <u>7a5e66dcd9de6f2ba6d653</u> <u>0e4cacce1e5e8006570b57</u>	- 20.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
102	2022-04-02 09:17:16	<u>0xe784f63b567bf35c6796</u> <u>ad9447a47fed067c7e303b</u> <u>26eeb81f1b60eee4b01762</u>	+ 720,000.000000000 OceanCoin.io	✓
103	2022-04-02 09:14:04	<u>0x0a7df44e2ce7dc5cd80b</u> <u>5f868acfa7af8e834f9f99</u> <u>7823a77550abc60b6d6510</u>	+ 24.846800934714501 352 USDT	✓
104	2022-04-02 09:14:04	<u>0x0a7df44e2ce7dc5cd80b</u> <u>5f868acfa7af8e834f9f99</u> <u>7823a77550abc60b6d6510</u>	- 21.431993550541928 784 WIRTUAL	✓
105	2022-03-31 00:47:15	<u>0xddb01cc468651ea76638</u> <u>2a5e5332304e06a02d9bb0</u> <u>70fad03b6e2edfc447a15b</u>	+ 58,397.00000000000 0000000 ORBIT	✓
106	2022-03-30 18:05:34	<u>0xa38326ca18d717213263</u> <u>fbfea13f47c3a75508e157</u> <u>73784bca3f4d92db0a7dd0</u>	+ 58,397.00000000000 0000000 ORBIT	✓
107	2022-03-29 23:51:30	<u>0xb83dfd3815fa6b1d0350</u> <u>57efecc476e272a4ecea55</u> <u>198a427807b7659dc6b21f</u>	+ 7,232.982452727936 106385 BXS	✓
108	2022-03-29 23:51:30	<u>0xb83dfd3815fa6b1d0350</u> <u>57efecc476e272a4ecea55</u> <u>198a427807b7659dc6b21f</u>	- 15.000000000000000 000 USDT	✓
109	2022-03-29 23:49:18	<u>0x20005a90f2e1f22aa7c4</u> <u>1fad233d2b8b1de4a17e65</u> <u>28708d189c7a5e5e05d721</u>	+ 32,000.000000000 AkkSwap.io	✓
110	2022-03-29 23:46:18	<u>0xb89d0d5a6c7ad693ca6e</u> <u>f59972cf792d3903785ccc</u> <u>828e8999ef2d9ad20a8a7a</u>	+ 21.431993550541928 784 WIRTUAL	✓

#	Date & time	Transaction Id	Amount	
111	2022-03-29 23:46:18	<u>0xb89d0d5a6c7ad693ca6e</u> <u>f59972cf792d3903785ccc</u> <u>828e8999ef2d9ad20a8a7a</u>	- 15.0000000000000000 000 USDT	✓
112	2022-03-27 05:54:12	<u>0x049ca1328a6716e73488</u> <u>865199a0efc71194a04124</u> <u>a4c0937750de48312d4d11</u>	+ 0.5759999999999999 56 ABGRT	✓
113	2022-03-27 03:35:42	<u>0x6f7e8997e43c049a2578</u> <u>14ea89980340d4c88a07a3</u> <u>63f9a5d0ad4b059fbfe562</u>	+ 650.14954940633231 2174 ASC	✓
114	2022-03-27 03:35:42	<u>0x6f7e8997e43c049a2578</u> <u>14ea89980340d4c88a07a3</u> <u>63f9a5d0ad4b059fbfe562</u>	- 30.0000000000000000 000 USDT	✓
115	2022-03-25 17:50:33	<u>0xffa5449cbd3e44e2bb67</u> <u>58da5a80579c8fb9f585fc</u> <u>055dc52d324e007ef5e2fa</u>	+ 1,286,698 usdswap.io	✓
116	2022-03-25 17:15:36	<u>0x585ea9ba9490f2d05da7</u> <u>4bddc60a1fe5502b3bdf51</u> <u>fc5155d9f7a563250b14db</u>	+ 440.000000 DBT	✓
117	2022-03-25 16:22:00	<u>0xb91fc4ba2186d67d1e26</u> <u>c01ff47f730d24df7b4837</u> <u>4908576e423cc9db73a180</u>	+ 12,000.0000000000 0Army.io	✓
118	2022-03-25 16:17:09	<u>0x0eee7d6fc3c2da2a6109</u> <u>6a3028e8526ffb02fa3f6b</u> <u>cd19a27111875d6abbde9d</u>	+ 71.327395852019918 721 USDT  8,849.66 USD	✓
119	2022-03-25 16:17:09	<u>0x0eee7d6fc3c2da2a6109</u> <u>6a3028e8526ffb02fa3f6b</u> <u>cd19a27111875d6abbde9d</u>	- 151.66728060170652 2702 SFEX	✓

#	Date & time	Transaction Id	Amount	
120	2022-03-04 21:51:19	<u>0x052e759d91fee8aac9b5c8fa49764b9758db609cc8a591968290e334cb257e5e</u>	+ 31.508064346779203 646 SFEX	✓
121	2022-02-27 21:58:46	<u>0x46d014960b9223bf0ba500d21b3360bed8e072258dfd9e7c08b917277c728968</u>	+ 480,000.0000000000 00000000 bStake.net	✓
122	2022-02-26 21:17:05	<u>0x9a33af940ba85ae8276d4f252c44140d5c65114807703833ea0f9ac9f964361d</u>	+ 120.15921625492732 9715 SFEX	✓
123	2022-02-25 17:20:35	<u>0x7de366903dbce32a7c7b3e57e44e3b72e6e33b4abec2b112896bebf55ea485</u>	- 2.904816 FIST	✓
124	2022-02-25 17:02:47	<u>0x0383347ac421c9ab9520d9e5e55b256f0043add18b2bfa9ce027da8eef443d52</u>	+ 2.904816 FIST	✓
125	2022-02-25 15:44:28	<u>0x315f5bd599aad0ec7a64a624b8234b3a47f7bc3d83c427ebe689e6fda845a3ff</u>	- 3.505583 FIST	✓
126	2022-02-25 15:42:46	<u>0xbdd9523850a86df2afc1757dcbac648a9d4c384ae056ebee7be4e0c726c1ebf9</u>	+ 3.505583 FIST	✓
127	2022-02-25 15:28:29	<u>0xfdfa6ac7aad680afda6b176f8652cfc4b217bbe8c3bd9bda25966bb1775b92a8</u>	- 3.656038 FIST	✓
128	2022-02-25 08:45:01	<u>0x3d037331838d6ff29a38a6e8289f1312e5a1e26450464d69d82d75a380af7e9d</u>	+ 3.656038 FIST	✓

#	Date & time	Transaction Id	Amount	
129	2022-02-25 04:29:00	<u>0x56dd6b771e8650fdb3a89625c9b51e100e3439475e6f642f58574ccb6f4d6494</u>	+ 6,500,000.00000000 0000000000 APC	✓
130	2022-02-25 04:26:18	<u>0xd33a5bbd002dba0d67c30ec918f56a4e07a9b8cd05a60620c33619adf6fa6850</u>	- 150.00000000000000 0000 USDT	✓
131	2022-02-25 03:12:39	<u>0x8cb96a856e337b1564781c677f1e4b8100b3ed1b7211ef704fd3577f4083cc49</u>	+ 150.00000000000000 0000 USDT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 14:58:48	<u>0x716752477d013e81c89c528935b931507ff00d54373b61b6229bc7c18bbadda0</u>	+ 1 RLDNFT1	✓

* USD values displayed at the time of transaction

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