

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d8b55e44ef0426b2420e0608f2f9b509be665b6</u>
TOTAL RECEIVED	10.0895550000000000717 BNB
	6,130.41 USD
TOTAL SEND	10.079146207999999163 BNB
	6,124.08 USD



Token	Balance
BNB	0.010408792000000000 BNB
	6.32 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
White Yorkshire	3,000.000000000000000000 WSH










\* USD values displayed at the time of transaction

Token	Balance
Ethereum Token	0.000000000000000000 ETH
Binance Beacon ETH	0.000000000000000000 BETH
BunnyPark Bunny Girl	1 BPBG

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-16 06:27:19	<u>0xc30db8170197cbc9ac68</u> <u>403420aa420d5162c05af8</u> <u>0d84cdc62ed812f1c5d075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-16 06:27:19	<u>0xc30db8170197cbc9ac68</u> <u>403420aa420d5162c05af8</u> <u>0d84cdc62ed812f1c5d075</u>	- 0.0000757380000000 00 BNB  0.02 USD	✓
3	2022-05-04 04:30:45	<u>0x5b7b7d8c2d66c9bf9589</u> <u>d729a0fcc44d75da718212</u> <u>44ecc78acf49a772474190</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-04 04:30:45	<u>0x5b7b7d8c2d66c9bf9589</u> <u>d729a0fcc44d75da718212</u> <u>44ecc78acf49a772474190</u>	- 0.0001783900000000 00 BNB  0.06 USD	✓
5	2022-04-03 07:31:56	<u>0x75c5439df529d676fa82</u> <u>24cf34de4c9ab37db9e274</u> <u>e70ad31c334ae330904652</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-03 07:31:56	<u>0x75c5439df529d676fa82</u> <u>24cf34de4c9ab37db9e274</u> <u>e70ad31c334ae330904652</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
7	2022-03-26 07:03:35	<u>0x0ffa662a973bf8e44b35</u> <u>1dc5ebcf3b772ece806159</u> <u>86b2445e45da99b529b1c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-26 07:03:35	<u>0x0ffa662a973bf8e44b351dc5ebcf3b772ece80615986b2445e45da99b529b1c4</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
9	2022-03-13 09:31:18	<u>0x466f7309f44d1f15a46ff5d25825cfc17548c6e67771bc90994ab9cc7b7ff06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-03-13 09:31:18	<u>0x466f7309f44d1f15a46ff5d25825cfc17548c6e67771bc90994ab9cc7b7ff06</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
11	2021-12-29 18:53:07	<u>0x53c6e5477d07cd5dd83a0e528d2c5b2324db454232e53fb8c60b9b7a63005ce1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-29 18:53:07	<u>0x53c6e5477d07cd5dd83a0e528d2c5b2324db454232e53fb8c60b9b7a63005ce1</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
13	2021-12-13 21:43:08	<u>0x11000076a33ed4aa37feb4a38822893507a583c16cf4a38efc7a36c335bb3136</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-13 21:43:08	<u>0x11000076a33ed4aa37feb4a38822893507a583c16cf4a38efc7a36c335bb3136</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
15	2021-12-11 22:14:51	<u>0xd32d887a89a0b3b626765efaf825ce2c17021b02265f6c1d59d9e6506dfce1f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-11 22:14:51	<u>0xd32d887a89a0b3b626765efaf825ce2c17021b02265f6c1d59d9e6506dfce1f4</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-18 06:56:31	<u>0x8d942e2393ec96f217087fb5eefcf11b60cadbf9d5bd2d23df3ad0045d082eed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-18 06:56:31	<u>0x8d942e2393ec96f217087fb5eefcf11b60cadbf9d5bd2d23df3ad0045d082eed</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
19	2021-11-17 17:09:33	<u>0x3d418136640b1c0534ab3bdac21c4833bad67faaed4e0073e5d8102b128786cb</u>	+ 0.006500000000000000 00 BNB  3.75 USD	✓
20	2021-08-25 04:38:07	<u>0xecf2af9f598e331e773e2d9b55b08f8c7a3964026a8710bbc1f5afd08a66b012</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-08-25 04:38:07	<u>0xecf2af9f598e331e773e2d9b55b08f8c7a3964026a8710bbc1f5afd08a66b012</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
22	2021-08-15 12:24:13	<u>0x4cb7b252611bef1ee3d58e2a589e90999b23981729aefa024668590f94d57f7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-08-15 12:24:13	<u>0x4cb7b252611bef1ee3d58e2a589e90999b23981729aefa024668590f94d57f7d</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
24	2021-07-09 21:41:31	<u>0xf6cbde5fc23281a3286c630e4cf1e5599873a432120d2cdfd30d9c3bd3485a09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-07-09 21:41:31	<u>0xf6cbde5fc23281a3286c630e4cf1e5599873a432120d2cdfd30d9c3bd3485a09</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
26	2021-06-27 21:29:10	<u>0x92f07804b34a824e1a3a9636ee04d16aa4ca92bea00a5468ce36058d0ce87afb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-06-27 21:29:10	<u>0x92f07804b34a824e1a3a9636ee04d16aa4ca92bea00a5468ce36058d0ce87afb</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
28	2021-06-16 15:49:10	<u>0x7c6b81bc317de2c43710a136274ade623188a1aeb40558616929854bbed75bd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-06-16 15:49:10	<u>0x7c6b81bc317de2c43710a136274ade623188a1aeb40558616929854bbed75bd4</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
30	2021-06-06 18:19:38	<u>0x2a6beb48e47529f86fa6d733c045399f0ebb02052858cfdcea626d8e980dd942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-06-06 18:19:38	<u>0x2a6beb48e47529f86fa6d733c045399f0ebb02052858cfdcea626d8e980dd942</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
32	2021-05-16 12:40:22	<u>0x1a028ae15a84a4257b788ff8ca237e7593c5d757426863f958a56e101b8efc0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-05-16 12:40:22	<u>0x1a028ae15a84a4257b788ff8ca237e7593c5d757426863f958a56e101b8efc0a</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
34	2021-05-09 18:35:28	<u>0xa89c0a2b61ce0b923990f344c6c37ccd5bddd9fcf6208d0345d8ff11ec39cd73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
35	2021-05-09 18:35:28	<u>0xa89c0a2b61ce0b923990</u> <u>f344c6c37ccd5bddd9fcf6</u> <u>208d0345d8ff11ec39cd73</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
36	2021-05-06 11:35:23	<u>0x1619787a1e5fc88a015e</u> <u>b1f7a0ddd767d26529c1cf</u> <u>af5f852f260f7bb24fd67a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-05-06 11:35:23	<u>0x1619787a1e5fc88a015e</u> <u>b1f7a0ddd767d26529c1cf</u> <u>af5f852f260f7bb24fd67a</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
38	2021-05-01 22:12:41	<u>0xfc51b6eb271c136efd6d</u> <u>6a2bd5255321bd619a806c</u> <u>b0eab39d979f50b7ac46f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-05-01 22:12:41	<u>0xfc51b6eb271c136efd6d</u> <u>6a2bd5255321bd619a806c</u> <u>b0eab39d979f50b7ac46f7</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
40	2021-05-01 22:07:32	<u>0x11120c8e279c915f349a</u> <u>06a2e66e9ccd7d5d948fd3</u> <u>63d6446f1c0920e5655c25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-05-01 22:07:32	<u>0x11120c8e279c915f349a</u> <u>06a2e66e9ccd7d5d948fd3</u> <u>63d6446f1c0920e5655c25</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
42	2021-04-07 21:38:04	<u>0xf69242805b850064410e</u> <u>60730f2a261ede65bfcf53</u> <u>243f367b9986ed80d36b4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-04-07 21:38:04	<u>0xf69242805b850064410e</u> <u>60730f2a261ede65bfcf53</u> <u>243f367b9986ed80d36b4d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-04-07 20:04:31	<u>0x902c36b5e5610cac35ee</u> <u>c566afc213495a93f4e916</u> <u>5f22d87538fb1a6fb4e582</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-04-07 20:04:31	<u>0x902c36b5e5610cac35ee</u> <u>c566afc213495a93f4e916</u> <u>5f22d87538fb1a6fb4e582</u>	- 0.000119475000000000 00 BNB  0.05 USD	✓
46	2021-04-03 23:57:20	<u>0xbe7fe4109a232be035c4</u> <u>8b880641e6999a6026e7c4</u> <u>b4e2e59a875a1199535997</u>	- 1.9995786099999999 23 BNB  697.57 USD	✓
47	2021-04-03 23:57:20	<u>0xbe7fe4109a232be035c4</u> <u>8b880641e6999a6026e7c4</u> <u>b4e2e59a875a1199535997</u>	- 0.000210000000000000 00 BNB  0.07 USD	✓
48	2021-04-03 21:05:48	<u>0x2bf290b3a5d28c801843</u> <u>8b1c7ddf3636bd854bee6d</u> <u>be48c48c69abd19760d257</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-04-03 21:05:48	<u>0x2bf290b3a5d28c801843</u> <u>8b1c7ddf3636bd854bee6d</u> <u>be48c48c69abd19760d257</u>	- 0.000211390000000000 00 BNB  0.07 USD	✓
50	2021-04-03 20:45:36	<u>0x82b36951c3ee6181506d</u> <u>04e206aa07bbac71af78c0</u> <u>745255cc5fd56953311511</u>	+ 2.000000000000000000 00 BNB  697.72 USD	✓
51	2021-04-02 00:37:34	<u>0x28ab3085d84a3551ee3f</u> <u>9db3b66e583e3cbf62e355</u> <u>dcc473d7aad368c5245d87</u>	- 2.00456525000000001 87 BNB  678.13 USD	✓
52	2021-04-02 00:37:34	<u>0x28ab3085d84a3551ee3f</u> <u>9db3b66e583e3cbf62e355</u> <u>dcc473d7aad368c5245d87</u>	- 0.000210000000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-04-01 19:20:52	<u>0x7cbd8bbdb172f8ec871f15011db02dc1218d938e3d75bc0dd26d94842006e8a1</u>	+ 2.0000000000000000 00 BNB  676.58 USD	✓
54	2021-03-28 13:00:37	<u>0xcaf55bf99c67ccea83263a6f8c216775e07e33660ee7920fadfc2c94077c3a54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-03-28 13:00:37	<u>0xcaf55bf99c67ccea83263a6f8c216775e07e33660ee7920fadfc2c94077c3a54</u>	- 0.0002388300000000 00 BNB  0.06 USD	✓
56	2021-03-28 12:30:43	<u>0xeedf03d581b5c15bb830237b1ca49b492c60d923db866b86c1b3454e15280ce6</u>	+ 0.0065000000000000 00 BNB  1.78 USD	✓
57	2021-03-24 17:04:50	<u>0x60030107708df83681f176f0d0e41216952a20bf2a1390beda7541d0239ccdd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-03-24 17:04:50	<u>0x60030107708df83681f176f0d0e41216952a20bf2a1390beda7541d0239ccdd9</u>	- 0.0002111500000000 00 BNB  0.04 USD	✓
59	2021-03-22 18:34:47	<u>0x78d0f9ac87fd71e090a673ec770b4d3effe766a3b8a3589637eda3abf815533b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-03-22 18:34:47	<u>0x78d0f9ac87fd71e090a673ec770b4d3effe766a3b8a3589637eda3abf815533b</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
61	2021-03-20 21:35:20	<u>0x519d156ab48cf086ccc6ac32a4018993d6258483aebef93c5c6939744cf80e42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
62	2021-03-20 21:35:20	<u>0x519d156ab48cf086ccc6 ac32a4018993d6258483ae bef93c5c6939744cf80e42</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
63	2021-03-17 20:04:29	<u>0x05bcb9e40ebc2be01f90 57aa6137baa92c45b9a38f eb8a1f982f0abef925a00e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-03-17 20:04:29	<u>0x05bcb9e40ebc2be01f90 57aa6137baa92c45b9a38f eb8a1f982f0abef925a00e</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
65	2021-03-17 20:00:11	<u>0x32c7ac3122039112d036 e6f7f4fee3a8102f17010f 7fa5170eba4bce9f0d8367</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-03-17 20:00:11	<u>0x32c7ac3122039112d036 e6f7f4fee3a8102f17010f 7fa5170eba4bce9f0d8367</u>	- 0.0002181800000000 00 BNB  0.05 USD	✓
67	2021-03-15 11:04:18	<u>0x216f7c988cb75c4ac532 cef4d57359ff9d7b475825 a87442f1c7d23486c5b4ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-03-15 11:04:18	<u>0x216f7c988cb75c4ac532 cef4d57359ff9d7b475825 a87442f1c7d23486c5b4ee</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
69	2021-03-15 06:04:50	<u>0x191a434106461666d40e 62c4f332b3cb53e581d1cb 7d1d2a6df99e13942d419c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-03-15 06:04:50	<u>0x191a434106461666d40e 62c4f332b3cb53e581d1cb 7d1d2a6df99e13942d419c</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
71	2021-03-14 21:52:14	<u>0x07bfa8152bcb8974bbb1</u> <u>9f829f9ea87f3ae480c1d4</u> <u>a2ecb15f2a886980356bf0</u>	- 5.0763449999999998 85 BNB  1,292.00 USD	✓
72	2021-03-14 21:52:14	<u>0x07bfa8152bcb8974bbb1</u> <u>9f829f9ea87f3ae480c1d4</u> <u>a2ecb15f2a886980356bf0</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
73	2021-03-14 19:35:35	<u>0xcd82aac16ffdb31388a3</u> <u>7782c06a2d1591d0b00e62</u> <u>b26a17554395c7b7f9d323</u>	+ 5.0765549999999999 29 BNB  1,292.05 USD	✓
74	2021-03-14 17:43:49	<u>0x204314daacab04b058e0</u> <u>852b730a3e3710f919d706</u> <u>0138fb785b58a109101225</u>	- 0.9935000000000000 50 BNB  252.86 USD	✓
75	2021-03-14 17:43:49	<u>0x204314daacab04b058e0</u> <u>852b730a3e3710f919d706</u> <u>0138fb785b58a109101225</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
76	2021-03-14 11:53:16	<u>0x1372802b0f02ba026f1c</u> <u>9c685f0e4d7159fe63eb97</u> <u>f733656cc9c5534cab31ec</u>	+ 1.0000000000000000 00 BNB  263.23 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 14:50:32	<u>0xedbae7d7cfc22b84065d</u> <u>6792025c3c80c1205b4faa</u> <u>de72e3a3192e568db1be77</u>	+ 3,000.000000000000 000000 WSH	✓
2	2023-05-16 06:27:19	<u>0xc30db8170197cbc9ac68</u> <u>403420aa420d5162c05af8</u> <u>0d84cdc62ed812f1c5d075</u>	- 30.400694376885660 120 SXP	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-04 04:30:45	<u>0x5b7b7d8c2d66c9bf9589d729a0fcc44d75da71821244ecc78acf49a772474190</u>	- 366.01407491324005 1501 GALA	✓
4	2022-05-03 19:52:35	<u>0x27d24bd1a89c5efa1ba8764dda5a728634aed29bff1bafad66731e08519e3cf5</u>	+ 366.01407491324005 1501 GALA	✓
5	2022-04-09 21:59:25	<u>0x7e68b42fe18e3b67a7b1706ff196e13d180b9a2e1bc976ea804f4af254b5989e</u>	+ 1,000,000.00000000 0 SpacePi	✓
6	2022-04-03 07:31:56	<u>0x75c5439df529d676fa8224cf34de4c9ab37db9e274e70ad31c334ae330904652</u>	- 562.57540768496323 8353 USDT	✓
7	2022-04-03 07:00:24	<u>0x369abef8849fb860b10bc85eb416d3f5a242b9b218539f6f26d9fb4bbba164a9</u>	+ 211.15188800000001 3790 USDT	✓
8	2022-03-26 14:28:27	<u>0xc69e6b4cbca3a858e462f7a74e2b6fece94057ce80a398f908c1623adced12b8</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
9	2022-03-26 08:32:17	<u>0x72d8aa04abd9984138c04bcc3509b780493881f6b6f9d965cabe223846312e50</u>	+ 1,286,698 usdswap.io	✓
10	2022-03-26 07:03:35	<u>0x0ffa662a973bf8e44b351dc5ebcf3b772ece80615986b2445e45da99b529b1c4</u>	- 35.177738722690747 863 BUSD  4,364.53 USD	✓
11	2022-03-26 06:27:41	<u>0x78c15f02776e4d9fa843e621fb471d7cb868ec7ce37f06febaa03d0f8f451dc3</u>	+ 35.177738722690747 863 BUSD  4,364.53 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-13 09:31:18	<u>0x466f7309f44d1f15a46f f5d25825cfc17548c6e67 771bc90994ab9cc7b7ff06</u>	- 102.77489964107101 6276 Cake	✓
13	2022-03-13 08:47:18	<u>0x83f41e588ff449583d7b 10c1b9fd1fbb718fbf0f0f 19feb25cdd5007ac65d19e</u>	+ 102.77489964107101 6276 Cake	✓
14	2022-02-01 21:17:15	<u>0xc3be708a04a0193f1180 3a0d45ac7d1a57139b22bd 46c0c8ba62d6a60c672b8d</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
15	2022-01-05 21:10:34	<u>0x9d437ef03f1681af9c55 d4a26b9bcb7aea1ba43c74 6324e4e7b2d4a7e50d4a31</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
16	2022-01-02 15:39:56	<u>0x775f22d8cde385ab1ed6 1f2ae28966cc5a9031d6ca 14ce4f1e857c11c2ac8fdc</u>	+ 351.42351968496319 6141 USDT	✓
17	2021-12-29 18:54:58	<u>0xed42e5bf3bf9d4f27c9d 3fb1442306354f05fdc626 08e28dc6be0b3424973570</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
18	2021-12-29 18:53:07	<u>0x53c6e5477d07cd5dd83a 0e528d2c5b2324db454232 e53fb8c60b9b7a63005ce1</u>	- 1,430.223604125655 811004 USDT  208,220.11 USD	✓
19	2021-12-29 17:21:48	<u>0xef9eb2baf1b39d136ffc 173b4f4b434b0a6035b83b adc8ac26f3aa340612e378</u>	+ 1,430.223604125655 811004 USDT  208,220.11 USD	✓
20	2021-12-13 21:43:47	<u>0x439b6fff6209360ec5989 9714330280974342813fad 780484eaa9f60236daf02a</u>	+ 166,574.000000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-13 21:43:08	<u>0x11000076a33ed4aa37fe</u> <u>b4a38822893507a583c16c</u> <u>f4a38efc7a36c335bb3136</u>	- 537.23505338793529 5177 BUSD  85,610.78 USD	✓
22	2021-12-13 19:45:14	<u>0x312e0b8d66affaf959d5</u> <u>3829a9bd070cad14adbe9f</u> <u>21d5fbc4f758c38fbac1e7</u>	+ 537.23505338793529 5177 BUSD  85,610.78 USD	✓
23	2021-12-11 22:14:51	<u>0xd32d887a89a0b3b62676</u> <u>5efaf825ce2c17021b0226</u> <u>5f6c1d59d9e6506dfce1f4</u>	- 1,123.664276590644 249154 BUSD	✓
24	2021-12-11 19:05:12	<u>0x74c2e8ec31682afa0d7b</u> <u>edafb31a7b50977e77d723</u> <u>3680b1b1ecc972fd9f5e99</u>	+ 1,123.664276590644 249154 BUSD	✓
25	2021-11-20 13:26:45	<u>0xfe861d3104b11b48dcbb</u> <u>a0d371b125803e01858791</u> <u>a645a1e480ba2c78fb51b9</u>	+ 800,000.0000000000 00000000 FF18.io	✓
26	2021-11-18 06:56:31	<u>0x8d942e2393ec96f21708</u> <u>7fb5eefcf11b60cadb9d5</u> <u>bd2d23df3ad0045d082eed</u>	- 915.71464298396665 5265 USDT	✓
27	2021-10-30 12:11:56	<u>0x4199ee1314d2d1a462fd</u> <u>d9aa85f3ab296390245f04</u> <u>ff52d6314a7e277e20326e</u>	+ 915.71464298396665 5265 USDT  174,392.21 USD	✓
28	2021-09-08 09:36:32	<u>0xedff709564b7d7c08c92</u> <u>aea43db8a84fbda2ddd058</u> <u>40adcf05f9045501a58fd7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-03 21:31:14	<u>0x33486be46fb4ba401f1e</u> <u>85d41ee253fd37a7069bcc</u> <u>9475c3f4ae9a27a299c904</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-30 20:44:22	<u>0xbc5de0d7c102bb3801012d497d5b829ad3be19d9b03811e3faf688f7f456cc32</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-08-30 20:44:10	<u>0x633abe293b5363e1186ac1b4d5d03406faf5d15a59b64ee13e763badd15fc583</u>	+ 1.0000000000000000 00 QDX	✓
32	2021-08-25 11:38:33	<u>0xb1d0410262e5db69a845444ea12cf91836bf7db7931cbe6fcb20e6288ef9c6be</u>	+ 8,792,426.00000000 0 ABFIN	✓
33	2021-08-25 04:45:40	<u>0xc3df6741c04f53297ad8da3b1a01b38d9934d39900b9ffb0b003bde4acdd58b</u>	+ 21,131,181.00000000 00 BNBw	✓
34	2021-08-25 04:38:07	<u>0xecf2af9f598e331e773e2d9b55b08f8c7a3964026a8710bbc1f5afd08a66b012</u>	- 1,667.741295687060 073760 BUSD	✓
35	2021-08-22 21:29:39	<u>0x53527509a86f72d902d3a04558d5db614341a903436021dc56ceb85a53f7e7f9</u>	+ 1,617.244399021618 164625 BUSD  290,954.24 USD	✓
36	2021-08-19 17:36:26	<u>0x93b75915c11de55f30093654797541924f96934bf07ba61f152702dff3991a92</u>	+ 960,802.0000000000 00000000 AIR	✓
37	2021-08-16 18:36:44	<u>0x74fa874185f92643c499bdfed994cb296639218a4b3bb79aee7cc31d5412e950</u>	+ 1,000,000,000.0000 0000 TWT	✓
38	2021-08-15 12:30:52	<u>0xb3546b563767b87b394d23757c49513457572370d424582ee6e3a95ab9df4ba5</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-15 12:24:13	<u>0x4cb7b252611bef1ee3d58e2a589e90999b23981729aeffa024668590f94d57f7d</u>	- 162.99739585971772 7262 XRP  193.23 USD	✓
40	2021-08-15 08:57:48	<u>0xad7484964a0c0dd37ddf8e8c037fbf4cad95bda8b55e6569f2dec832350a12</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
41	2021-08-13 13:54:44	<u>0xeac4d005b1da9a641668ad103f0c2b07fdf933dd24bfbb03cd3d5b2b14dfcfc0</u>	+ 800,000.0000000000 00000000 EVER	✓
42	2021-08-09 13:25:56	<u>0xc139155d93b0deb8ffa4461911d9fab17a6173351ab9e8bdcca5280682551b52</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
43	2021-08-08 21:00:44	<u>0xc4dca7c2640652c432aec92c369bf209640c3454cb3430e69e33328f19173fb4</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
44	2021-08-01 20:15:26	<u>0x425a630a4948341dc3bc09d040edf6462e4cbc8195cc9d25812dfca67cc48abc</u>	+ 800,000.0000000000 00000000 VERA	✓
45	2021-07-31 22:44:37	<u>0x89e6137e237b1636ab2a9cae509567d97eac5536886f272bdb31b8ade9671bb2</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
46	2021-07-16 19:06:37	<u>0x8e0c2c95b2bc1e822b6bf4b7b2cc327cb1e07dee59ccbb92d4cfdc373021b8fc</u>	+ 162.99739585971772 7262 XRP  94.88 USD	✓
47	2021-07-12 17:13:24	<u>0x2f0fc17f199557851e6e972f6b175ee6b9b196448b7ed0a2d61aa40e22b53da3</u>	+ 50.496896665441681 762 BUSD	✓

#	Date & time	Transaction Id	Amount	
48	2021-07-09 21:41:31	<u>0xf6cbde5fc23281a3286c630e4cf1e5599873a432120d2cdfd30d9c3bd3485a09</u>	- 246.00000000000000 0000 BUSD  33,124.22 USD	✓
49	2021-07-09 19:47:25	<u>0x9788ecbe0ce048983a44da8ad14dd4c0bc7537812d4123aa2b6a1a0eeddd818c</u>	+ 246.00000000000000 0000 BUSD  33,124.22 USD	✓
50	2021-06-27 21:29:10	<u>0x92f07804b34a824e1a3a9636ee04d16aa4ca92bea00a5468ce36058d0ce87afb</u>	- 364.17493811400760 2508 BUSD	✓
51	2021-06-27 19:38:42	<u>0x8b0940a49ef4f522f82e6c9150a921f3367725e18f7076e322604d0f216c29de</u>	+ 200.00000000000000 0000 BUSD	✓
52	2021-06-24 18:58:12	<u>0x1665244b716f85de83ce8a81726dcb0d51b99326ca88c0d313ae8305fea2723e</u>	+ 47.823595256900887 307 BUSD	✓
53	2021-06-23 23:01:59	<u>0x34466d8e14903243156dec5962ee424a464a82336cd0a12a9c1e2762a1a3c997</u>	+ 150,000.00000000 MNEB	✓
54	2021-06-20 15:24:14	<u>0x2bb4b6603dcfd872984fc71585a19c4cd3d07fdbe5f099a74be7ea5f28943e7e</u>	+ 52.783609062362721 431 BUSD	✓
55	2021-06-16 15:49:10	<u>0x7c6b81bc317de2c43710a136274ade623188a1aeb40558616929854bbed75bd4</u>	- 0.0549123863267450 48 ETH	✓
56	2021-06-16 12:04:59	<u>0xe2747918de7cc8d4f0decdd765d271bb4fc6dca73e4b3a7e9dd09cb6b7e356ee</u>	+ 0.0308157480563928 94 ETH	✓



#	Date & time	Transaction Id	Amount	
57	2021-06-10 17:20:10	<u>0x3929fa86a9ba99badd1d</u> <u>badd6271d6b63e388a73d5</u> <u>73ecb186b4fae0f4a15e25</u>	+ 63.567733794743979 558 BUSD	✓
58	2021-06-06 18:19:38	<u>0x2a6beb48e47529f86fa6</u> <u>d733c045399f0ebb020528</u> <u>58cfdcea626d8e980dd942</u>	- 275.94099872197205 0589 BUSD  48,714.43 USD	✓
59	2021-06-06 13:02:37	<u>0xbd4b2ae9f7d8d1b45cd3</u> <u>da8ef1fc25daf8d8792fe0</u> <u>5798f656c5d44857809975</u>	+ 62.214215310622883 237 BUSD  10,983.25 USD	✓
60	2021-06-02 17:37:41	<u>0x6550cfd2fee48e0a35c5</u> <u>f6028049791d1951a9be70</u> <u>88c717d80fd5f081d57d15</u>	+ 213.72678341134917 4457 BUSD  39,112.64 USD	✓
61	2021-05-28 11:03:46	<u>0xf47e63837e9003890e24</u> <u>19b24a211e412eec0bf1bc</u> <u>0d4e24fda5bf51ca868c21</u>	+ 500,000.0000000000 00000000 WSG	✓
62	2021-05-23 18:14:25	<u>0xf0b778afe6d62016d96c</u> <u>80bae538ef07f56904046e</u> <u>f13fd29d9b5ecad1b0468f</u>	+ 0.0240966382703521 57 ETH	✓
63	2021-05-19 17:44:17	<u>0x9b710da57ea70852d0ae</u> <u>5eb2c892c43b2d42bbef21</u> <u>1ba7753a769f4ac7181094</u>	+ 30.400694376885660 120 SXP	✓
64	2021-05-16 12:40:22	<u>0x1a028ae15a84a4257b78</u> <u>8ff8ca237e7593c5d75742</u> <u>6863f958a56e101b8efc0a</u>	- 187.60688281705648 7056 BUSD  55,548.98 USD	✓
65	2021-05-16 09:00:09	<u>0x3ce286eae5c95673ee67</u> <u>c1c83044540622b6c0bcc</u> <u>054e610d6ccf89bf61cda4</u>	+ 187.60688281705648 7056 BUSD  55,548.98 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-05-09 18:35:28	<u>0xa89c0a2b61ce0b923990</u> <u>f344c6c37ccd5bddd9fcf6</u> <u>208d0345d8ff11ec39cd73</u>	- 0.0447193190543942 19 ETH	✓
67	2021-05-09 14:39:06	<u>0xebed54a53067530da775</u> <u>ff530845cd18191a04a243</u> <u>f975f38105e4fe620464d8</u>	+ 0.0447193190543942 19 ETH	✓
68	2021-05-06 11:35:23	<u>0x1619787a1e5fc88a015e</u> <u>b1f7a0ddd767d26529c1cf</u> <u>af5f852f260f7bb24fd67a</u>	- 0.0473322659028659 96 ETH	✓
69	2021-05-05 15:43:21	<u>0xc816ab24e2cd043ac192</u> <u>5af010937b49aca4100ca2</u> <u>e0e9f35b8f8db56cb29930</u>	+ 0.0473322659028659 96 ETH	✓
70	2021-05-01 22:12:41	<u>0xfc51b6eb271c136efd6d</u> <u>6a2bd5255321bd619a806c</u> <u>b0eab39d979f50b7ac46f7</u>	- 2,002.000000000000 000000 BUSD	✓
71	2021-05-01 22:07:32	<u>0x11120c8e279c915f349a</u> <u>06a2e66e9ccd7d5d948fd3</u> <u>63d6446f1c0920e5655c25</u>	- 0.1862027884011948 08 ETH	✓
72	2021-05-01 16:56:12	<u>0x4555a1b122241621f194</u> <u>d07fc0b4f41bc0c4cf757d</u> <u>192c07b05135d2e8b48b52</u>	+ 0.1862027884011948 08 ETH	✓
73	2021-05-01 11:49:52	<u>0xf00b0928d3b780169971</u> <u>867df164bd4a0975d5323c</u> <u>f514c6e3bbadc3fde23f2f</u>	+ 2,002.000000000000 000000 BUSD	✓
74	2021-05-01 11:27:01	<u>0x367f2549a8a6874c39ff</u> <u>16db877576e6677f370e9f</u> <u>b0ca8869f1ba67ff1acd35</u>	+ 0.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
75	2021-05-01 11:26:13	<u>0x1d6ac11004e6d09b42d7a2245a59bfcfce1d0d82b0a3a48ea0c753b1fd01529</u>	+ 0.0000000000000000 00 BUSD	✓
76	2021-04-29 05:30:49	<u>0x2fd0dc26d3942d32d43636cf144c2c2a67bc7cb438c957ccefd8494690843154</u>	+ 40.758103089439700 284 BAKE	✓
77	2021-04-07 21:38:04	<u>0xf69242805b850064410e60730f2a261ede65bfcf53243f367b9986ed80d36b4d</u>	- 985.80279091054808 3048 BUSD	✓
78	2021-04-07 20:04:31	<u>0x902c36b5e5610cac35eec566afc213495a93f4e9165f22d87538fb1a6fb4e582</u>	- 1.9286202038317525 89 BETH	✓
79	2021-04-06 19:48:36	<u>0xdf6e9b365ef003a879871096ffa89a4ab01ca91bea09abf15168e57f616ba3d9</u>	+ 1.9286202038317525 89 BETH	✓
80	2021-04-06 16:53:41	<u>0xc7823956727ffc976f2b45fde45e0248bda23838458b25a0e3481c14c7a3f125</u>	+ 985.80279091054808 3048 BUSD	✓
81	2021-04-03 21:05:48	<u>0x2bf290b3a5d28c8018438b1c7ddf3636bd854bee6dbe48c48c69abd19760d257</u>	- 1,272.338138111339 503666 BUSD  271,211.27 USD	✓
82	2021-04-03 20:51:48	<u>0xcb5946085a2990be57282885f81e4ce835d339bfa1ddc0bd719695783dd33737</u>	+ 1,272.338138111339 503666 BUSD  271,211.27 USD	✓
83	2021-03-28 13:00:37	<u>0xcaf55bf99c67ccea83263a6f8c216775e07e33660ee7920fadfc2c94077c3a54</u>	- 544.367959838284 ZIL	✓

#	Date & time	Transaction Id	Amount	
84	2021-03-28 12:07:30	<u>0x0cfa13f56aeba087a8fc</u> <u>5c80bf861379cfed82b988</u> <u>12423a783d5707734b6ef0</u>	+ 534.367959838284 ZIL	✓
85	2021-03-28 12:03:46	<u>0x036e236f3929c8333e01</u> <u>afd1bf63e5ffd21119fecb</u> <u>99154d810a1bb9eef264db</u>	+ 10.000000000000 ZIL	✓
86	2021-03-24 17:04:50	<u>0x60030107708df83681f1</u> <u>76f0d0e41216952a20bf2a</u> <u>1390beda7541d0239ccdd9</u>	- 900.000000000000 0000 BUSD  168,605.16 USD	✓
87	2021-03-24 16:29:18	<u>0x8949196dfb4fac5d0a6b</u> <u>a6de524d7b8ddf8fe49a26</u> <u>57d80f3378130b2267e1da</u>	+ 900.000000000000 0000 BUSD  168,605.16 USD	✓
88	2021-03-22 18:34:47	<u>0x78d0f9ac87fd71e090a6</u> <u>73ec770b4d3effe766a3b8</u> <u>a3589637eda3abf815533b</u>	- 2,899.834203583983 253338 USDT	✓
89	2021-03-22 18:13:35	<u>0xc7a0ae34fe295a2b67a9</u> <u>2b3a647ff267bea53eca9a</u> <u>cc3bf25f0c82ca54460e3f</u>	+ 2,899.834203583983 253338 USDT	✓
90	2021-03-20 21:35:20	<u>0x519d156ab48cf086ccc6</u> <u>ac32a4018993d6258483ae</u> <u>bef93c5c6939744cf80e42</u>	- 343.37816958590479 9987 USDT	✓
91	2021-03-20 21:14:56	<u>0x2cf4dd302376cdcacc6a</u> <u>3e25f39f8df4baffa57d49</u> <u>d9eaa730b2f2d3cb696938</u>	+ 343.37816958590479 9987 USDT	✓
92	2021-03-17 20:04:29	<u>0x05bcb9e40ebc2be01f90</u> <u>57aa6137baa92c45b9a38f</u> <u>eb8a1f982f0abef925a00e</u>	- 1,000.181238472331 870071 BUSD  206,070.48 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-03-17 20:00:11	<u>0x32c7ac3122039112d036e6f7f4fee3a8102f17010f7fa5170eba4bce9f0d8367</u>	- 7.3508056854106387 23 WBNB  1,922.10 USD	✓
94	2021-03-17 19:49:08	<u>0x685b541a15c4947e4d2536d5c0f2da5255d6fcce5c683b7ff972bffc8cfb02d1</u>	+ 7.3508056854106387 23 WBNB  1,922.10 USD	✓
95	2021-03-17 19:40:38	<u>0xc9c72027b8cc0393f1ba0dba6e18e2d97640d772febe9a5cfd985368bc9fc2fc</u>	+ 1,000.181238472331 870071 BUSD  206,070.48 USD	✓
96	2021-03-15 11:04:18	<u>0x216f7c988cb75c4ac532cef4d57359ff9d7b475825a87442f1c7d23486c5b4ee</u>	- 2,609.103056415842 274873 BUSD	✓
97	2021-03-15 10:30:56	<u>0x95b892604d434631b0e5ae9fd3bdcd8858d7846ee722a9cf45ddcee87c88982e</u>	+ 2,609.103056415842 274873 BUSD	✓
98	2021-03-15 06:04:50	<u>0x191a434106461666d40e62c4f332b3cb53e581d1cb7d1d2a6df99e13942d419c</u>	- 5,000.000000000000 000000 BUSD	✓
99	2021-03-15 05:49:59	<u>0xb3f6ef1a02ab0f04153abed23354dc7cd5bd2beaea3fe0041dd77d9b8eab0fe1</u>	+ 5,000.000000000000 000000 BUSD	✓
100	2021-03-09 19:56:36	<u>0xbae91bfca5535f855b14dc784f25623151074b8345593c1c952089950734ff04</u>	+ 53.328271808423998 834 BAKE	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-18 12:07:45	<u>0xcb801c3b7948f5455db0</u> <u>356700127183b75e403b56</u> <u>fed0f1e0b861934eeb65de</u>	+ 1 BPBG	✓

\* USD values displayed at the time of transaction

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