

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x914e559a3aace9cf653e7046d0582615b2793779</u>
TOTAL RECEIVED	2.700213162747670204 BNB
	1,622.82 USD
TOTAL SEND	2.416348803324838812 BNB
	1,452.22 USD










Token	Balance
BNB	0.283864359422831225 BNB
	170.60 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Libero Financial Freedom	68,111.273336806669249199 LIBERO
Binance-Peg BTG Token	11,000.000000 BTG
Dai Token	0.000000000000000000 DAI
bStake.net	480,000.000000000000000000 bStake.net
DRIP Token	1.018162938042317833 DRIP
Ethereum Token	0.000000000000000000 ETH

\* USD values displayed at the time of transaction










Token	Balance
0gas.io	16,000.000000000 0gas.io
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-18 10:33:53	<u>0xac3979a41b09c5417df2</u> <u>bc8199bac3a72ededf6152</u> <u>6ea0c19115194abce3397f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-18 10:33:53	<u>0xac3979a41b09c5417df2</u> <u>bc8199bac3a72ededf6152</u> <u>6ea0c19115194abce3397f</u>	- 0.002104830000000000 00 BNB  0.57 USD	✓
3	2022-07-27 02:26:50	<u>0xa4b6c638cb2c73625a03</u> <u>934c4b0c8d955bba035f26</u> <u>86676b8cf11c31025b9a1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-27 02:26:50	<u>0xa4b6c638cb2c73625a03</u> <u>934c4b0c8d955bba035f26</u> <u>86676b8cf11c31025b9a1d</u>	- 0.001424060000000000 00 BNB  0.35 USD	✓
5	2022-06-25 12:13:39	<u>0xd52406cd27a1bcdcb3f9</u> <u>3de20bc5547c42768ba6fa</u> <u>cf3c09cb97ecfe81e11de0</u>	- 0.0383037983248387 88 BNB  8.83 USD	✓
6	2022-06-25 12:13:39	<u>0xd52406cd27a1bcdcb3f9</u> <u>3de20bc5547c42768ba6fa</u> <u>cf3c09cb97ecfe81e11de0</u>	- 0.001032120000000000 00 BNB  0.23 USD	✓
7	2022-06-25 11:58:30	<u>0x128bc994159a1539af25</u> <u>8d5218cfb361b40bd5a653</u> <u>151a8158b3ff298b0998f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-25 11:58:30	<u>0x128bc994159a1539af25</u> <u>8d5218cfb361b40bd5a653</u> <u>151a8158b3ff298b0998f7</u>	- 0.0007203750000000 00 BNB  0.16 USD	✓
9	2022-05-19 23:03:27	<u>0x8807db6b1f4a1fff8c22</u> <u>1df880dd7f14ea61dfbd96</u> <u>2d7b90c9c2099f79e8b6f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-19 23:03:27	<u>0x8807db6b1f4a1fff8c22</u> <u>1df880dd7f14ea61dfbd96</u> <u>2d7b90c9c2099f79e8b6f6</u>	- 0.0007952250000000 00 BNB  0.24 USD	✓
11	2022-04-24 10:17:22	<u>0x6a3e540ad34c208e122e</u> <u>3cc353d362adb48ea1981b</u> <u>cb90d103f78fd28604711b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-24 10:17:22	<u>0x6a3e540ad34c208e122e</u> <u>3cc353d362adb48ea1981b</u> <u>cb90d103f78fd28604711b</u>	- 0.0007856250000000 00 BNB  0.31 USD	✓
13	2022-04-24 10:08:04	<u>0xfa0bdf660057944b4e7f</u> <u>9488df32e7e6bb2e57a38e</u> <u>82e0de124fbc29fd598fb5</u>	- 0.2000000000000000 11 BNB  80.36 USD	✓
14	2022-04-24 10:08:04	<u>0xfa0bdf660057944b4e7f</u> <u>9488df32e7e6bb2e57a38e</u> <u>82e0de124fbc29fd598fb5</u>	- 0.0007255100000000 00 BNB  0.29 USD	✓
15	2022-04-24 10:06:22	<u>0x8d2a9ff3d0324c485e0b</u> <u>c0c8f97283b2c28b567730</u> <u>2e5ce2458a1407d32253dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-24 10:06:22	<u>0x8d2a9ff3d0324c485e0b</u> <u>c0c8f97283b2c28b567730</u> <u>2e5ce2458a1407d32253dc</u>	- 0.0003191800000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-26 04:26:20	<u>0xdabb7ddd9042d391fdb68b64f8acbed335a59ca6df</u> <u>fb5c596082d46b1804f3d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-26 04:26:20	<u>0xdabb7ddd9042d391fdb68b64f8acbed335a59ca6df</u> <u>fb5c596082d46b1804f3d6</u>	- 0.000580750000000000 00 BNB  0.24 USD	✓
19	2022-03-21 10:20:42	<u>0x9f3f896653fc3cfa2f4311f377782c2b95cba295bb</u> <u>db0ba352b15974ea105437</u>	- 0.110000000000000000 01 BNB  43.70 USD	✓
20	2022-03-21 10:20:42	<u>0x9f3f896653fc3cfa2f4311f377782c2b95cba295bb</u> <u>db0ba352b15974ea105437</u>	- 0.000900580000000000 00 BNB  0.35 USD	✓
21	2022-03-21 10:19:22	<u>0x5d549de47955b7158d8b8492129eea526d92c272a2</u> <u>da7e4cb1ae392ecc3eebf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-21 10:19:22	<u>0x5d549de47955b7158d8b8492129eea526d92c272a2</u> <u>da7e4cb1ae392ecc3eebf7</u>	- 0.000637360000000000 00 BNB  0.25 USD	✓
23	2022-03-21 10:18:19	<u>0x8c49496fd886ffe5f02ced3c1c4b38d3301df4db73</u> <u>f02d397e0c6c49fceb75f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-21 10:18:19	<u>0x8c49496fd886ffe5f02ced3c1c4b38d3301df4db73</u> <u>f02d397e0c6c49fceb75f0</u>	- 0.000220165000000000 00 BNB  0.08 USD	✓
25	2022-03-21 10:16:16	<u>0x638ad6d67f939d3d92fca366713a57713d77d610d1</u> <u>71b1088b27afa0818101ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-21 10:16:16	<u>0x638ad6d67f939d3d92fc</u> <u>a366713a57713d77d610d1</u> <u>71b1088b27afa0818101ad</u>	- 0.0007856250000000 00 BNB  0.31 USD	✓
27	2022-03-21 09:58:36	<u>0x1334af69b039aba57897</u> <u>56022f640ddd5185eff900</u> <u>a715f17639ec60096b02c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-03-21 09:58:36	<u>0x1334af69b039aba57897</u> <u>56022f640ddd5185eff900</u> <u>a715f17639ec60096b02c0</u>	- 0.0005807500000000 00 BNB  0.23 USD	✓
29	2022-03-15 02:36:21	<u>0xf539c4dc358dfdbc0716</u> <u>9176013d4af2b74c1e2237</u> <u>47923cbf9b92314807da2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-15 02:36:21	<u>0xf539c4dc358dfdbc0716</u> <u>9176013d4af2b74c1e2237</u> <u>47923cbf9b92314807da2b</u>	- 0.0005807500000000 00 BNB  0.21 USD	✓
31	2022-03-10 01:57:51	<u>0xc7bd36e7a9a831638064</u> <u>31c7d991865fe6815bcf1f</u> <u>965bd81f315b6bec98e696</u>	- 0.1000000000000000 06 BNB  37.50 USD	✓
32	2022-03-10 01:57:51	<u>0xc7bd36e7a9a831638064</u> <u>31c7d991865fe6815bcf1f</u> <u>965bd81f315b6bec98e696</u>	- 0.0048678500000000 00 BNB  1.82 USD	✓
33	2022-03-10 01:55:51	<u>0x3c6aef1070a70a6721da</u> <u>70b9f438d20affb3a36fc0</u> <u>754e5a6478fe1e14e3c1e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-10 01:55:51	<u>0x3c6aef1070a70a6721da</u> <u>70b9f438d20affb3a36fc0</u> <u>754e5a6478fe1e14e3c1e4</u>	- 0.0011615000000000 00 BNB  0.43 USD	✓








#	Date & time	Transaction Id	Amount	
35	2022-03-07 22:22:04	<u>0xf9998f1a603a25fb1d97</u> <u>1c81cb42825b40f1ad85ea</u> <u>30e382138c3ae16d102765</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-03-07 22:22:04	<u>0xf9998f1a603a25fb1d97</u> <u>1c81cb42825b40f1ad85ea</u> <u>30e382138c3ae16d102765</u>	- 0.0010013450000000 00 BNB  0.38 USD	✓
37	2022-03-05 22:33:24	<u>0xa6787e36374438b08176</u> <u>5ba2ea61dcb7ef65865f45</u> <u>5fd1e3bb8c1b70be994734</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-05 22:33:24	<u>0xa6787e36374438b08176</u> <u>5ba2ea61dcb7ef65865f45</u> <u>5fd1e3bb8c1b70be994734</u>	- 0.0022068500000000 00 BNB  0.84 USD	✓
39	2022-02-27 10:17:59	<u>0xe449d6104abaa5eee6f0</u> <u>b3271e3ceb1697a68da2cd</u> <u>13fb374bbb24bc41ff1014</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-02-27 10:17:59	<u>0xe449d6104abaa5eee6f0</u> <u>b3271e3ceb1697a68da2cd</u> <u>13fb374bbb24bc41ff1014</u>	- 0.002900700000000000 00 BNB  1.07 USD	✓
41	2022-02-19 08:25:50	<u>0xcc22eb968fc0fa047473</u> <u>a6c6866d58605520be555a</u> <u>1c233aa34d0cc497786c9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-02-19 08:25:50	<u>0xcc22eb968fc0fa047473</u> <u>a6c6866d58605520be555a</u> <u>1c233aa34d0cc497786c9c</u>	- 0.0005282200000000 00 BNB  0.21 USD	✓
43	2022-02-19 08:24:53	<u>0xa67104d00b2ac8a28f81</u> <u>93037f26af4e79ba34f9db</u> <u>be7e73dedfc9f891674012</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-19 08:24:53	<u>0xa67104d00b2ac8a28f81</u> <u>93037f26af4e79ba34f9db</u> <u>be7e73dedfc9f891674012</u>	- 0.0002355000000000 00 BNB  0.09 USD	✓
45	2022-02-17 22:18:14	<u>0x3f219f2eb5a8359f1b12</u> <u>96b06911c979cecf671915</u> <u>30f52e4a2ed21f8c988bef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-02-17 22:18:14	<u>0x3f219f2eb5a8359f1b12</u> <u>96b06911c979cecf671915</u> <u>30f52e4a2ed21f8c988bef</u>	- 0.0015086500000000 00 BNB  0.61 USD	✓
47	2022-02-16 02:11:13	<u>0x22b7c5f69f737577db1c</u> <u>74b6ba4dd491ae553fc2af</u> <u>b412aa61f8d54d2be903d1</u>	- 0.5000000000000000 00 BNB  215.00 USD	✓
48	2022-02-16 02:11:13	<u>0x22b7c5f69f737577db1c</u> <u>74b6ba4dd491ae553fc2af</u> <u>b412aa61f8d54d2be903d1</u>	- 0.0046114850000000 00 BNB  1.98 USD	✓
49	2022-02-16 02:05:40	<u>0x99ead7e94d3395e290ec</u> <u>2a29cdc2624c9a697f3cbb</u> <u>2c73f887064553e5ad7a2f</u>	+ 0.5041212499999999 65 BNB  216.77 USD	✓
50	2022-02-14 00:34:24	<u>0x29e68e01263230f4982f</u> <u>8ef039d39bbcde113e995f</u> <u>a977176785de2062a3e8f7</u>	- 0.0299999999999999 99 BNB  11.75 USD	✓
51	2022-02-14 00:34:24	<u>0x29e68e01263230f4982f</u> <u>8ef039d39bbcde113e995f</u> <u>a977176785de2062a3e8f7</u>	- 0.0008313400000000 00 BNB  0.32 USD	✓
52	2022-02-13 09:37:48	<u>0xd4e54ec21fc31cf408d1</u> <u>3e573c6e026eaa9a0d7061</u> <u>7fcda1232e5fd4e7021f1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
53	2022-02-13 09:37:48	<u>0xd4e54ec21fc31cf408d13e573c6e026eaa9a0d70617fcda1232e5fd4e7021f1d</u>	- 0.0017691850000000 00 BNB  0.71 USD	✓
54	2022-02-08 02:05:07	<u>0x6e0d0ec4b61de31c67aa530dfdf1f3af66f6962f20b1afb17201ad87e009e1ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-02-08 02:05:07	<u>0x6e0d0ec4b61de31c67aa530dfdf1f3af66f6962f20b1afb17201ad87e009e1ec</u>	- 0.0018398350000000 00 BNB  0.81 USD	✓
56	2022-02-07 03:47:27	<u>0x832fe0aacb6f1a20bf76100d5e4dd88ae15e77ace685e8ffc608604a8cd5d10a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-02-07 03:47:27	<u>0x832fe0aacb6f1a20bf76100d5e4dd88ae15e77ace685e8ffc608604a8cd5d10a</u>	- 0.0004774950000000 00 BNB  0.20 USD	✓
58	2022-02-07 03:47:06	<u>0xb2c8d99d4909eefa13b8941799469f6ff97733a7f4ebf25a4574ac5733efe6e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-02-07 03:47:06	<u>0xb2c8d99d4909eefa13b8941799469f6ff97733a7f4ebf25a4574ac5733efe6e5</u>	- 0.0002345450000000 00 BNB  0.10 USD	✓
60	2022-02-07 03:41:51	<u>0x07de1a7e1e4ff5998cfc00b12a0781da044bf9815a2ea3b9e2d3416cf7cc20d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-02-07 03:41:51	<u>0x07de1a7e1e4ff5998cfc00b12a0781da044bf9815a2ea3b9e2d3416cf7cc20d7</u>	- 0.0129456300000000 00 BNB  5.52 USD	✓








#	Date & time	Transaction Id	Amount	
62	2022-02-07 03:41:33	<u>0x156cf8cadf64d41e36bc</u> <u>fd4e5cc2a4872690210739</u> <u>076ae2906d78e666fcf6d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-02-07 03:41:33	<u>0x156cf8cadf64d41e36bc</u> <u>fd4e5cc2a4872690210739</u> <u>076ae2906d78e666fcf6d6</u>	- 0.000234545000000000 00 BNB  0.10 USD	✓
64	2022-02-04 03:10:50	<u>0x1de3e85fc1e9a797dfac</u> <u>d9cff5e9af462a9714744f</u> <u>3202fdd67f74f583f54c28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-02-04 03:10:50	<u>0x1de3e85fc1e9a797dfac</u> <u>d9cff5e9af462a9714744f</u> <u>3202fdd67f74f583f54c28</u>	- 0.002290670000000000 00 BNB  0.86 USD	✓
66	2022-02-04 03:10:14	<u>0x48d2477b51cf3f548bb1</u> <u>5d7d9ec23a484f3631caa7</u> <u>42f1dfaa6af35f5e6d5d77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-02-04 03:10:14	<u>0x48d2477b51cf3f548bb1</u> <u>5d7d9ec23a484f3631caa7</u> <u>42f1dfaa6af35f5e6d5d77</u>	- 0.000220225000000000 00 BNB  0.08 USD	✓
68	2022-02-04 03:09:14	<u>0x7f230c9af5254366ec9e</u> <u>0dd9f19c68991ad150ce96</u> <u>9ecccc794910ea4a30b78d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-02-04 03:09:14	<u>0x7f230c9af5254366ec9e</u> <u>0dd9f19c68991ad150ce96</u> <u>9ecccc794910ea4a30b78d</u>	- 0.000220050000000000 00 BNB  0.08 USD	✓
70	2022-02-04 03:01:56	<u>0x8dde883bdaa005f39bb1</u> <u>e559ac13062eefab00ea64</u> <u>8d9815a09f625b4c35ce83</u>	- 1.149999999999999999 11 BNB  433.89 USD	✓







#	Date & time	Transaction Id	Amount	
71	2022-02-04 03:01:56	<u>0x8dde883bdaa005f39bb1e559ac13062eefab00ea648d9815a09f625b4c35ce83</u>	- 0.0007302850000000 00 BNB  0.27 USD	✓
72	2022-02-04 02:51:59	<u>0x1ee5f76ff6849446347f5b0b287824c14348cb735d22136d01e217e1f004e41a</u>	+ 1.1995000000000000 11 BNB  450.05 USD	✓
73	2021-11-01 21:23:15	<u>0x2eca2f47c93303aa644d86490e10842244793b096d99a23e824d76752bfc54e</u>	- 0.0299999999999999 99 BNB  16.32 USD	✓
74	2021-11-01 21:23:15	<u>0x2eca2f47c93303aa644d86490e10842244793b096d99a23e824d76752bfc54e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
75	2021-10-17 11:59:14	<u>0x039ec38c39fb654917de996ccbcc7340f11aafe4f3879f71b5bdaef1c358bfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-10-17 11:59:14	<u>0x039ec38c39fb654917de996ccbcc7340f11aafe4f3879f71b5bdaef1c358bfd</u>	- 0.0001945350000000 00 BNB  0.09 USD	✓
77	2021-10-17 11:44:20	<u>0xc189b722b0c4dd88831368a0cab271224c48f92072339edb36d66bd114e077dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-10-17 11:44:20	<u>0xc189b722b0c4dd88831368a0cab271224c48f92072339edb36d66bd114e077dd</u>	- 0.0011939100000000 00 BNB  0.56 USD	✓
79	2021-10-17 11:44:17	<u>0x1035246d1935368f11957d1feeb24d15ad067533180c5300ba5122292ebdcbd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-10-17 11:44:17	<u>0x1035246d1935368f11957d1feeb24d15ad067533180c5300ba5122292ebdcbd3</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
81	2021-10-14 00:41:02	<u>0x2eb6d080eed0ac1462fbd8d37690a54ac958fde611fe1deca996a19eef8ec8f4</u>	- 0.2000000000000000 11 BNB  96.28 USD	✓
82	2021-10-14 00:41:02	<u>0x2eb6d080eed0ac1462fbd8d37690a54ac958fde611fe1deca996a19eef8ec8f4</u>	- 0.0017811500000000 00 BNB  0.85 USD	✓
83	2021-10-13 23:24:56	<u>0xf7663b6b1fe995342951ee701ab3de51510fd6f33d7434a57f5f01f2ca1bfda9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-10-13 23:24:56	<u>0xf7663b6b1fe995342951ee701ab3de51510fd6f33d7434a57f5f01f2ca1bfda9</u>	- 0.0005476350000000 00 BNB  0.26 USD	✓
85	2021-10-13 23:24:11	<u>0xf9075a9116447687c75de8526613854000355ef3155051fefdc402750935274</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-10-13 23:24:11	<u>0xf9075a9116447687c75de8526613854000355ef3155051fefdc402750935274</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
87	2021-10-13 22:22:16	<u>0xc9109e0ae2355a7dc10ee058d4a018b05311f34ca584f76520e8af0d8b6e9dcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-10-13 22:22:16	<u>0xc9109e0ae2355a7dc10ee058d4a018b05311f34ca584f76520e8af0d8b6e9dcd</u>	- 0.0005478750000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-10-13 22:21:40	<u>0xebde6a2dbc1b0508ae0d</u> <u>a71cd0532499d9253c56bb</u> <u>1d3194dc2da0335327017d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-10-13 22:21:40	<u>0xebde6a2dbc1b0508ae0d</u> <u>a71cd0532499d9253c56bb</u> <u>1d3194dc2da0335327017d</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
91	2021-10-13 01:55:35	<u>0x107a744cfa2730ddf21a</u> <u>1c9c7b45c3f5abaf6b5f41</u> <u>cf063c942b49ddea0e45d3</u>	+ 0.246494989999999999 97 BNB  113.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 12:13:39	<u>0xd52406cd27a1bcxcb3f9</u> <u>3de20bc5547c42768ba6fa</u> <u>cf3c09cb97ecfe81e11de0</u>	+ 0.0001897389189446 80 BNB  0.04 USD	✓
2	2022-05-19 23:03:27	<u>0x8807db6b1f4a1fff8c22</u> <u>1df880dd7f14ea61dfbd96</u> <u>2d7b90c9c2099f79e8b6f6</u>	+ 0.1895784445577716 47 BNB  58.39 USD	✓
3	2022-04-24 10:06:22	<u>0x8d2a9ff3d0324c485e0b</u> <u>c0c8f97283b2c28b567730</u> <u>2e5ce2458a1407d32253dc</u>	+ 0.2800861479168859 64 BNB  112.53 USD	✓
4	2022-03-26 04:26:20	<u>0xdabb7ddd9042d391fdb6</u> <u>8b64f8acbed335a59ca6df</u> <u>fb5c596082d46b1804f3d6</u>	+ 0.0368539891088642 89 BNB  15.26 USD	✓
5	2022-03-21 10:19:22	<u>0x5d549de47955b7158d8b</u> <u>8492129eea526d92c272a2</u> <u>da7e4cb1ae392ecc3eebf7</u>	+ 0.0444567460423456 88 BNB  17.66 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-21 09:58:36	<u>0x1334af69b039aba57897</u> <u>56022f640ddd5185eff900</u> <u>a715f17639ec60096b02c0</u>	+ 0.0487376440432528 98 BNB  19.43 USD	✓
7	2022-03-15 02:36:21	<u>0xf539c4dc358dfdbc0716</u> <u>9176013d4af2b74c1e2237</u> <u>47923cbf9b92314807da2b</u>	+ 0.0388543490539428 67 BNB  14.24 USD	✓
8	2022-03-10 01:55:51	<u>0x3c6aef1070a70a6721da</u> <u>70b9f438d20affb3a36fc0</u> <u>754e5a6478fe1e14e3c1e4</u>	+ 0.0319960104297606 07 BNB  11.99 USD	✓
9	2022-03-05 22:33:24	<u>0xa6787e36374438b08176</u> <u>5ba2ea61dcb7ef65865f45</u> <u>5fd1e3bb8c1b70be994734</u>	+ 0.0503108503132132 03 BNB  19.28 USD	✓
10	2022-02-27 10:17:59	<u>0xe449d6104abaa5eee6f0</u> <u>b3271e3ceb1697a68da2cd</u> <u>13fb374bbb24bc41ff1014</u>	+ 0.0087627320924178 97 BNB  3.25 USD	✓
11	2022-02-19 08:24:53	<u>0xa67104d00b2ac8a28f81</u> <u>93037f26af4e79ba34f9db</u> <u>be7e73dedfc9f891674012</u>	+ 0.0202702702702702 71 BNB  8.09 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 23:44:40	<u>0x46de79900f7de5ec6df4</u> <u>762cff740a46b5b8a38cc3</u> <u>3af44f90f21b1f0c129fbb</u>	+ 1,000,000.00000000 0000000000 PAYU	✓
2	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814</u> <u>964d26cb05af7d23c3c7ac</u> <u>fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-18 10:54:10	<u>0x2a5f8328821d572ed7d2</u> <u>4d277d4fa9803718575454</u> <u>85c16845cb781315dbf306</u>	+ 29,000,000.000000 XEC	✓
4	2022-08-18 17:21:52	<u>0x73eb00d353fe059dfad1</u> <u>d333f31a41f47322e2f8bc</u> <u>d10cba8a6328284b1a8341</u>	+ 18,527.0000000000 0000000 XXPP	✓
5	2022-08-17 23:40:03	<u>0x857404ee88b524bdbb24</u> <u>1b43521982e4a93aa2fe78</u> <u>48653199fddfa9774b3859</u>	+ 11,000.000000 BTG	✓
6	2022-07-29 09:53:44	<u>0x2dc358d71e7be67dbeac</u> <u>cdf14fccc0070247723d8f</u> <u>e245490489744058a4c742</u>	+ 150,000.00000000 MNEB	✓
7	2022-07-20 11:37:18	<u>0x57a9430b23272063a345</u> <u>75e5bab3e0fdb255bc24a</u> <u>51d06355e1c1ab48c51247</u>	+ 99.561480 Atom	✓
8	2022-06-25 13:01:49	<u>0xd606d9b1c6e8d7d4c113</u> <u>b29051ea33d9bed678e872</u> <u>e7f200af1a784286c2114f</u>	+ 0.5759999999999999 56 ART	✓
9	2022-06-25 12:29:10	<u>0x66b1daf1f9a74e6ac1c9</u> <u>21404d38c68999cddb5f2c</u> <u>1d6ff0818de5cb33268319</u>	+ 211.000000 CGB	✓
10	2022-06-25 12:21:39	<u>0x7a5d4149e9f227acb0c8</u> <u>159bfebd9351d76b2777bd</u> <u>d219740b335b0f11a56854</u>	+ 16,000.0000000000 0gas.io	✓
11	2022-06-25 12:13:39	<u>0xd52406cd27a1bcdcb3f9</u> <u>3de20bc5547c42768ba6fa</u> <u>cf3c09cb97ecfe81e11de0</u>	+ 8.0000000000000000 00 1USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-23 19:05:15	<u>0x369b70e40435c1df8e66</u> <u>354e164d02640127102faf</u> <u>6752fbf2227e416f39deee</u>	+ 300.00000000000000 0000 NsDao.net	✓
13	2022-05-23 16:18:24	<u>0x1357f7bc430465449273</u> <u>58597a3378dcd196f461db</u> <u>6231c8a53bb7bffe008cf5</u>	+ 2.54110000 FLUX	✓
14	2022-04-26 11:34:47	<u>0xce05cd0d80d6da935524</u> <u>507b031503ade1596ff561</u> <u>8b84aab9b8ef22907a8200</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
15	2022-04-26 03:21:06	<u>0x14d51cb55ec753cb8c9c</u> <u>bc4f30c9c36ccb583d1ea8</u> <u>e56b6a70be222d85d4f6f6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
16	2022-04-24 10:17:22	<u>0x6a3e540ad34c208e122e</u> <u>3cc353d362adb48ea1981b</u> <u>cb90d103f78fd28604711b</u>	+ 1.0181629380423178 33 DRIP	✓
17	2022-04-20 15:19:59	<u>0x48d1a4ab9dae300c17dc</u> <u>4aac08c8d8c6d9a697a260</u> <u>1a9f0a818641a6e4f5087d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
18	2022-04-17 18:16:51	<u>0xc48fb67b384d8903d296</u> <u>c0b51108c9d7a533d2040c</u> <u>5af34a5eabd6ea7745d6d2</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
19	2022-04-17 16:42:01	<u>0xc332eb229dd6519c5238</u> <u>3bef5651a8c97e4ffcfec</u> <u>23d8d2e930479e628fbd88</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
20	2022-04-15 08:41:40	<u>0x2a9d88c37e6e981fd8b4</u> <u>9489133a92b705304344b3</u> <u>78f5f3b80cea9e8192b743</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-10 16:12:35	<u>0xc8112a95a9a994ca1791</u> <u>ceaa579423ff4959671808</u> <u>4f6a7f2c63f3adcc3ddfdb</u>	+ 95,000.00000000 888Crypto.io	✓
22	2022-04-04 02:32:40	<u>0x06a0612c17cfec38ac0e</u> <u>2191abbadbb4575bf82d4b</u> <u>74672865cd49f3632f540c</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
23	2022-04-02 00:39:40	<u>0x1b59370bab77545d84b6</u> <u>efdc6570d3ce57e2fbf286</u> <u>dd41dd4c74e4653e6b24d6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
24	2022-04-01 16:25:20	<u>0x8d45dc6655c383562bfc</u> <u>aab1719451d3cf5e112eb7</u> <u>cb4669d4c5836a54099f19</u>	+ 0.00120 SAFUU	✓
25	2022-03-21 10:19:22	<u>0x5d549de47955b7158d8b</u> <u>8492129eea526d92c272a2</u> <u>da7e4cb1ae392ecc3eebf7</u>	- 0.3637267944031447 60 DRIP	✓
26	2022-03-21 10:19:22	<u>0x5d549de47955b7158d8b</u> <u>8492129eea526d92c272a2</u> <u>da7e4cb1ae392ecc3eebf7</u>	- 0.0404140882670160 84 DRIP	✓
27	2022-03-21 10:16:16	<u>0x638ad6d67f939d3d92fc</u> <u>a366713a57713d77d610d1</u> <u>71b1088b27afa0818101ad</u>	+ 0.4041408826701608 50 DRIP	✓
28	2022-03-15 18:35:33	<u>0x3b96ee860a622799abec</u> <u>62387032421f3b021709b8</u> <u>c907e35e1f49fe8674134a</u>	+ 95,000.00000000 GAMBLING	✓
29	2022-02-28 17:54:09	<u>0x820dbb1db4593adb8f85</u> <u>111ab703844a52d0391df9</u> <u>4a4d28758b657006b8d43f</u>	+ 480,000.0000000000 00000000 bStake.net	✓



#	Date & time	Transaction Id	Amount	
30	2022-02-15 22:00:07	<u>0x05d09aa967540e163c95b5d5ca265bc95c1d09a4d2de5c2b26235588928fa8e0</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
31	2022-02-14 00:36:06	<u>0x700e02e63d3c845dbe217f7512b12534527565a135b55e3a8fab38563f3465e3</u>	+ 5,600.0000000000 0Fees.online	✓
32	2022-02-14 00:34:24	<u>0x29e68e01263230f4982f8ef039d39bbcede113e995fa977176785de2062a3e8f7</u>	+ 1,076.864312227153 504864 LIBERO	✓
33	2022-02-07 03:47:27	<u>0x832fe0aacb6f1a20bf76100d5e4dd88ae15e77ace685e8ffc608604a8cd5d10a</u>	- 16.526144584640000 801 ŁUSD	✓
34	2022-02-07 03:41:51	<u>0x07de1a7e1e4ff5998cfc0b12a0781da044bf9815a2ea3b9e2d3416cf7cc20d7</u>	+ 16.526144584640000 801 ŁUSD	✓
35	2022-02-07 03:41:51	<u>0x07de1a7e1e4ff5998cfc0b12a0781da044bf9815a2ea3b9e2d3416cf7cc20d7</u>	- 2,855.590000000000 145519 LINA	✓
36	2022-02-07 03:02:48	<u>0x45a2de1bd6714fed92730920a128194c5c451c5f3d0e1f968ea8e5e859ec7753</u>	+ 2,855.590000000000 145519 LINA	✓
37	2022-02-04 03:10:50	<u>0x1de3e85fc1e9a797dfacd9cff5e9af462a9714744f3202fdd67f74f583f54c28</u>	- 2.4313576450723175 53 DRIP	✓
38	2022-02-04 03:10:50	<u>0x1de3e85fc1e9a797dfacd9cff5e9af462a9714744f3202fdd67f74f583f54c28</u>	- 0.2701508494524796 91 DRIP	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-04 03:02:35	<u>0xcdb81cc35dee7bebca9b5d8bba22e38e08a85e3bd590a943eb357ec702768c2e</u>	+ 6,500,000.00000000 0000000000 MKS	✓
40	2022-02-04 03:01:56	<u>0x8dde883bdaa005f39bb1e559ac13062eefab00ea648d9815a09f625b4c35ce83</u>	+ 2.7015084945247971 33 DRIP	✓
41	2021-10-17 11:59:14	<u>0x039ec38c39fb654917de996ccbcc7340f11aafe4f3879f71b5bdaef1c358bfd</u>	- 65.492925882109247 482 MATIC  95.42 USD	✓
42	2021-10-17 11:44:20	<u>0xc189b722b0c4dd88831368a0cab271224c48f92072339edb36d66bd114e077dd</u>	+ 65.492925882109247 482 MATIC  95.42 USD	✓
43	2021-10-17 11:44:20	<u>0xc189b722b0c4dd88831368a0cab271224c48f92072339edb36d66bd114e077dd</u>	- 0.0256654429352352 71 ETH	✓
44	2021-10-14 00:41:02	<u>0x2eb6d080eed0ac1462fbd8d37690a54ac958fde611fe1deca996a19eef8ec8f4</u>	+ 0.0256654429352352 71 ETH	✓
45	2021-10-13 23:24:56	<u>0xf7663b6b1fe995342951ee701ab3de51510fd6f33d7434a57f5f01f2ca1bfda9</u>	- 24.19999999999999 289 USDT	✓
46	2021-10-13 23:20:38	<u>0x30073664bd5125a4a1e3323e690601c8ae3ecffd7aefa4f6a92abaf975c393e4</u>	+ 24.19999999999999 289 USDT	✓
47	2021-10-13 22:25:01	<u>0xc0e3170f17210e7be065ca0c6c84ed33cba8767f8b94ef499e102f474ead41f5</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-13 22:22:16	<u>0xc9109e0ae2355a7dc10e</u> <u>e058d4a018b05311f34ca5</u> <u>84f76520e8af0d8b6e9dcd</u>	- 314.79840000000001 5098 DAI	✓
49	2021-10-13 06:10:50	<u>0x72e3d068df096ddff17d</u> <u>1834c84dc9565c0799aa6e</u> <u>888d96a1bf5f9c9f81e2ce</u>	+ 314.79840000000001 5098 DAI	✓

\* USD values displayed at the time of transaction

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