

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x924772f2d43c62967cf79315b9485e4dd514d91a</u>
TOTAL RECEIVED	0.414614703105362303 BNB
	241.72 USD
TOTAL SEND	0.414614703105362303 BNB
	241.72 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
AGrandPattern	6.300000 AGP
TiFiToken	3,000,000.000000000 TiFi
DODO bird	0.000000000000000000 DODO
SpacePi Token	1,000,000.000000000 SpacePi
Atom	99.561480 Atom
Meta Apes Peel	0.000000000000000000 PEEL
0Apply Rich Token	0.575999999999999956 ART

* USD values displayed at the time of transaction










Token	Balance
League Of Ancients	0.000000000000000000 LOA
Binance Account Bound 1 BAPT Token	
SoQuest Resident Pass 1 SoQuest Resident Pass	
CommanDODO NFT	1 dNFT
Demo1eNFT	1 DMLGNFT








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 05:15:43	<u>0x2396a642bb36b5bd4782</u> <u>9c0ce354f33feb1a5e514d</u> <u>42c9d0db504ff47c80ad39</u>	- 0.0110079655586603 30 BNB  2.71 USD	✓
2	2022-12-19 05:15:43	<u>0x2396a642bb36b5bd4782</u> <u>9c0ce354f33feb1a5e514d</u> <u>42c9d0db504ff47c80ad39</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-12-19 05:15:01	<u>0xc7d3e9064816ca018c4f</u> <u>76c050e52f1809706d4fdc</u> <u>6eb632e5049ae7f1c2cd9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-19 05:15:01	<u>0xc7d3e9064816ca018c4f</u> <u>76c050e52f1809706d4fdc</u> <u>6eb632e5049ae7f1c2cd9e</u>	- 0.0001193550000000 00 BNB  0.02 USD	✓
5	2022-12-19 05:14:28	<u>0x028e70b8e40c4db448ce</u> <u>da32ca44946c5aaba564d</u> <u>2221625e255beecf1338f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-19 05:14:28	<u>0x028e70b8e40c4db448ce</u> <u>da32ca44946c5aaba564d</u> <u>2221625e255beecf1338f6</u>	- 0.0010697300000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-19 05:14:10	<u>0x8026bd6b30446df5a11f7bb71288d35523c67ce95fcf3266fbccabc21d0e2e33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-19 05:14:10	<u>0x8026bd6b30446df5a11f7bb71288d35523c67ce95fcf3266fbccabc21d0e2e33</u>	- 0.000235760000000000 00 BNB  0.05 USD	✓
9	2022-12-19 05:13:01	<u>0x5e7bbe4562d1a477441f8bac7ba4ba4e9078d8484a86c0734fb185e87bfa99fc</u>	+ 0.004015780000000000 00 BNB  0.98 USD	✓
10	2022-12-12 04:33:24	<u>0x72acecde855892cd1b390fb8ebd4d12334869a5e9443f09c82c938777ecfd992</u>	- 0.004912881000000000 00 BNB  1.38 USD	✓
11	2022-12-12 04:33:24	<u>0x72acecde855892cd1b390fb8ebd4d12334869a5e9443f09c82c938777ecfd992</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
12	2022-12-12 04:32:40	<u>0x03d680d38f6e183ca3acef062830f3b741e040b51c2d4b3c4fcc74faea475454</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-12-12 04:32:40	<u>0x03d680d38f6e183ca3acef062830f3b741e040b51c2d4b3c4fcc74faea475454</u>	- 0.000130990000000000 00 BNB  0.03 USD	✓
14	2022-12-12 04:29:57	<u>0x85af988ab0589b512dad052244fb6839fbbb45defee60846c12b04f56ad84486</u>	+ 0.005148871000000000 00 BNB  1.45 USD	✓
15	2022-12-12 00:40:38	<u>0x7b156abbd46c225796f56cbf6947368166e16018148bb57469de4dbfb0a21ad1</u>	- 0.006217036000000000 00 BNB  1.77 USD	✓










#	Date & time	Transaction Id	Amount	
16	2022-12-12 00:40:38	<u>0x7b156abbd46c225796f56cbf6947368166e16018148bb57469de4dbfb0a21ad1</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
17	2022-12-09 14:17:05	<u>0xe60a8c0a399b5c6bd92c5c9a9bcab241cd868948e0b5de83657c568d2c149a72</u>	+ 0.0063220360000000 00 BNB  1.83 USD	✓
18	2022-11-24 02:18:47	<u>0x6c601128b16cae33be52e4502566152f02e0122b93a106b11f434c69752eb9c3</u>	- 0.0007560150000000 00 BNB  0.22 USD	✓
19	2022-11-24 02:18:47	<u>0x6c601128b16cae33be52e4502566152f02e0122b93a106b11f434c69752eb9c3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2022-11-23 07:57:32	<u>0x01378382c82008a9fb81aa7afb17567f65adcd1f4edffc16ab34e6d70463232e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-11-23 07:57:32	<u>0x01378382c82008a9fb81aa7afb17567f65adcd1f4edffc16ab34e6d70463232e</u>	- 0.0004593100000000 00 BNB  0.13 USD	✓
22	2022-11-23 07:57:05	<u>0x38639aed80dfeff8b8ea1a59a64bcc0f1040cafefe24d79b983b15cb12e6eeee</u>	- 0.0000100000000000 00 BNB  0.00 USD	✓
23	2022-11-23 07:57:05	<u>0x38639aed80dfeff8b8ea1a59a64bcc0f1040cafefe24d79b983b15cb12e6eeee</u>	- 0.0008696750000000 00 BNB  0.25 USD	✓
24	2022-11-23 07:56:23	<u>0xb4472f61a368ff8b58dd0f36d076a81b8a8da2a9d00c1405c15cf7202ac519b</u>	+ 0.0020000000000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-23 07:53:20	<u>0x3ae373f5cf7384d02f17 a4d21c7276b0ba8bd5189e 8c7bb778ba51ddd65c82cc</u>	+ 0.000200000000000000 00 BNB  0.05 USD	✓
26	2022-10-28 04:22:14	<u>0xa2fe9463a5d916048037 15f5006a90f4821ee38348 18613f35ff333e0dc7f8a0</u>	- 0.0119497399842453 74 BNB  3.42 USD	✓
27	2022-10-28 04:22:14	<u>0xa2fe9463a5d916048037 15f5006a90f4821ee38348 18613f35ff333e0dc7f8a0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
28	2022-10-28 04:21:47	<u>0x8ad0936f518e06b6e95e adfc781ad03eaec7405e1f 806d9c488036b158ef1029</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-10-28 04:21:47	<u>0x8ad0936f518e06b6e95e adfc781ad03eaec7405e1f 806d9c488036b158ef1029</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
30	2022-10-28 04:21:14	<u>0xbb1387942836e17dac68 412fbb3233ca571a4a4166 02228c2f2439edb82d8902</u>	+ 0.0121603149842453 75 BNB  3.49 USD	✓
31	2022-10-15 05:18:27	<u>0x89a34942a1b551481769 15918d4e73b246edffbc51 7756b74c56ce11f1b6e7f2</u>	- 0.003104395000000000 00 BNB  0.83 USD	✓
32	2022-10-15 05:18:27	<u>0x89a34942a1b551481769 15918d4e73b246edffbc51 7756b74c56ce11f1b6e7f2</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
33	2022-10-15 05:17:24	<u>0x4bdac7abd625f59f30a8 9a99d0978d4114b8bc0a2d 0d27918f93b10abee3fdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-10-15 05:17:24	<u>0x4bdac7abd625f59f30a89a99d0978d4114b8bc0a2d0d27918f93b10babee3fdd</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
35	2022-10-15 05:16:48	<u>0x2a912632b9d845bf380dddfa7bc853809241b603ccf631f1ad920c91b1bba5d3</u>	+ 0.0033149700000000 00 BNB  0.89 USD	✓
36	2022-10-10 15:46:09	<u>0xd0ff839ee5b54906d6eb0a609af88558d27271edcefb50fb4984c713079a39a5</u>	- 0.0038109000000000 00 BNB  1.04 USD	✓
37	2022-10-10 15:46:09	<u>0xd0ff839ee5b54906d6eb0a609af88558d27271edcefb50fb4984c713079a39a5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
38	2022-10-10 15:45:54	<u>0xe877f676ba6019fd2e30ce9a9c694532dc2b2d0c0b200f309aa11f9a648e8129</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-10-10 15:45:54	<u>0xe877f676ba6019fd2e30ce9a9c694532dc2b2d0c0b200f309aa11f9a648e8129</u>	- 0.0001053550000000 00 BNB  0.02 USD	✓
40	2022-10-10 15:44:39	<u>0x18b60ac6c0a3aad61788b933f5446689bd427b484d4d1297150f122deefafd94</u>	+ 0.0040212550000000 00 BNB  1.09 USD	✓
41	2022-09-12 06:04:04	<u>0xb595929da73571c50a246aecf89211befc328fcb67781ea727bfdec348552a2f</u>	- 0.0266240639788716 29 BNB  7.82 USD	✓
42	2022-09-12 06:04:04	<u>0xb595929da73571c50a246aecf89211befc328fcb67781ea727bfdec348552a2f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-12 05:39:55	<u>0xb46f5b9deef5569e6a66</u> <u>9da19b051e19633f963d76</u> <u>ba46fc31ef0d8ae614ff53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-09-12 05:39:55	<u>0xb46f5b9deef5569e6a66</u> <u>9da19b051e19633f963d76</u> <u>ba46fc31ef0d8ae614ff53</u>	- 0.0008102050000000 00 BNB  0.23 USD	✓
45	2022-09-12 05:38:58	<u>0xadcdce297897b483e06b9</u> <u>6a5f17d3026d4cb4646618</u> <u>385e14fa2f631b3294c9b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-12 05:38:58	<u>0xadcdce297897b483e06b9</u> <u>6a5f17d3026d4cb4646618</u> <u>385e14fa2f631b3294c9b7</u>	- 0.0001264750000000 00 BNB  0.03 USD	✓
47	2022-09-12 05:38:55	<u>0xcc990c5e55c538bf2996</u> <u>64d3402e1fd70407c24233</u> <u>edb21ef62237c8795d6a83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-12 05:38:55	<u>0xcc990c5e55c538bf2996</u> <u>64d3402e1fd70407c24233</u> <u>edb21ef62237c8795d6a83</u>	- 0.0002224750000000 00 BNB  0.06 USD	✓
49	2022-09-12 05:37:28	<u>0x30c292eec73b5c6d38fc</u> <u>21655019866913ccec6949</u> <u>4dda7d771c9c7731a2935f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-09-12 05:37:28	<u>0x30c292eec73b5c6d38fc</u> <u>21655019866913ccec6949</u> <u>4dda7d771c9c7731a2935f</u>	- 0.0004007750000000 00 BNB  0.11 USD	✓
51	2022-09-12 05:34:46	<u>0xf0e40b5b6dcb00666615</u> <u>57cb44dd78f21333e7b641</u> <u>e7a79be1613d2e1e04a560</u>	+ 0.0182698586118765 49 BNB  5.36 USD	✓





#	Date & time	Transaction Id	Amount	
52	2022-09-12 04:56:22	<u>0x10caa55d7e0a6be3adde</u> <u>af7208560176fa325c9970</u> <u>38627c980edde291e4aa9f</u>	- 0.0091427917320000 00 BNB  2.68 USD	✓
53	2022-09-12 04:56:22	<u>0x10caa55d7e0a6be3adde</u> <u>af7208560176fa325c9970</u> <u>38627c980edde291e4aa9f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
54	2022-09-07 13:32:34	<u>0x95570bd7398c32a8ed98</u> <u>d05c083d0a288c0d12d998</u> <u>56adc79bc24f3afaa0df36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-09-07 13:32:34	<u>0x95570bd7398c32a8ed98</u> <u>d05c083d0a288c0d12d998</u> <u>56adc79bc24f3afaa0df36</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
56	2022-09-07 13:31:55	<u>0x08ea10cd01b4584170f0</u> <u>178c3cef1c8dcf3c4c2b18</u> <u>889177fd6dc944feb7bea6</u>	+ 0.0093533067319999 99 BNB  2.50 USD	✓
57	2022-08-06 11:57:09	<u>0xf44e3a3b7a4120a8be21</u> <u>98d2bc14f31ff412bb4ad5</u> <u>b67795197075ea0da30ab8</u>	- 0.0086229650000000 00 BNB  2.72 USD	✓
58	2022-08-06 11:57:09	<u>0xf44e3a3b7a4120a8be21</u> <u>98d2bc14f31ff412bb4ad5</u> <u>b67795197075ea0da30ab8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
59	2022-07-20 15:00:55	<u>0xc1b4930225739f7aa29b</u> <u>9ca39b18e2f7ccf738157b</u> <u>cf5806bdbeda7463257296</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-07-20 15:00:55	<u>0xc1b4930225739f7aa29b</u> <u>9ca39b18e2f7ccf738157b</u> <u>cf5806bdbeda7463257296</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
61	2022-07-20 14:52:58	<u>0xbea417b8b1d081f505c755087d370173d52e439086210a6c955b8e500c24bcf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-07-20 14:52:58	<u>0xbea417b8b1d081f505c755087d370173d52e439086210a6c955b8e500c24bcf6</u>	- 0.0006015750000000 00 BNB  0.16 USD	✓
63	2022-07-20 14:52:25	<u>0x98c08a08881d3a4cd24d673ed85a33c92f88cd4c5a8e62cc95a3f3e1731fd3e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-07-20 14:52:25	<u>0x98c08a08881d3a4cd24d673ed85a33c92f88cd4c5a8e62cc95a3f3e1731fd3e4</u>	- 0.0002248250000000 00 BNB  0.06 USD	✓
65	2022-07-20 14:36:49	<u>0xabffae8e428f73b0b384e3b3eba8fb406ae102a6c71eb4e798af894885aa8354</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-07-20 14:36:49	<u>0xabffae8e428f73b0b384e3b3eba8fb406ae102a6c71eb4e798af894885aa8354</u>	- 0.0002650000000000 00 BNB  0.07 USD	✓
67	2022-07-20 14:25:25	<u>0x648af3886dc9c3b6375cafde07d785fdeffa2678f6adcab085808bab0f75d4b0</u>	+ 0.010000000000000000 00 BNB  2.70 USD	✓
68	2022-06-25 06:15:21	<u>0x0676f3ac4d24f61fa09487ed021661ec149486760cab892eec0ba25d6052c53c</u>	- 0.0099964250000000 00 BNB  2.37 USD	✓
69	2022-06-25 06:15:21	<u>0x0676f3ac4d24f61fa09487ed021661ec149486760cab892eec0ba25d6052c53c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-06-25 06:13:39	<u>0xff5ecbe6c9e668d74f21</u> <u>97e5d035287771dbfd3741</u> <u>65f718267d614fe5314de4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-06-25 06:13:39	<u>0xff5ecbe6c9e668d74f21</u> <u>97e5d035287771dbfd3741</u> <u>65f718267d614fe5314de4</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
72	2022-06-25 06:08:39	<u>0xbf430e1f5ce77301a04e</u> <u>0856d2bfff822d2023a2bdb</u> <u>9b527b558dd3f4ffb39bfa</u>	+ 0.010000000000000000 00 BNB  2.37 USD	✓
73	2022-06-25 06:04:54	<u>0xdb39e4d021b0e00d1eb1</u> <u>e033a1586552828f46dc4c</u> <u>0e8b24731a4b8fab86775f</u>	+ 0.000207000000000000 00 BNB  0.04 USD	✓
74	2022-06-23 02:51:56	<u>0xdfbd2033f4ceb1e7d037</u> <u>5752939af81b5c30c42a03</u> <u>ea214f25d2d68f164f1e52</u>	- 0.0406686281925933 56 BNB  9.03 USD	✓
75	2022-06-23 02:51:56	<u>0xdfbd2033f4ceb1e7d037</u> <u>5752939af81b5c30c42a03</u> <u>ea214f25d2d68f164f1e52</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
76	2022-06-23 02:51:05	<u>0x169018f68de79965b6d6</u> <u>851496d44da7e5bd2b4acd</u> <u>95d14ae2323e13ab06c693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-06-23 02:51:05	<u>0x169018f68de79965b6d6</u> <u>851496d44da7e5bd2b4acd</u> <u>95d14ae2323e13ab06c693</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
78	2022-06-23 02:49:11	<u>0x7361fc7b3e8a094e5ee3</u> <u>c9a4f3759be8198fa1c2b0</u> <u>b62f4fc4968bb2872246ee</u>	+ 0.0409542031925933 53 BNB  9.10 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-05-09 16:04:58	<u>0x36a381c7d117a02e14eb</u> <u>e29d199472a9445e2ba5c5</u> <u>c4c676db626a168b08d453</u>	- 0.0346591389880189 43 BNB  10.59 USD	✓
80	2022-05-09 16:04:58	<u>0x36a381c7d117a02e14eb</u> <u>e29d199472a9445e2ba5c5</u> <u>c4c676db626a168b08d453</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
81	2022-05-04 15:57:06	<u>0x6ce9c3a3998fc9bfff509</u> <u>2a2fa8c2d09b69c018f0ae</u> <u>d6ac5bad7a3c782c6f7b57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-05-04 15:57:06	<u>0x6ce9c3a3998fc9bfff509</u> <u>2a2fa8c2d09b69c018f0ae</u> <u>d6ac5bad7a3c782c6f7b57</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
83	2022-05-04 15:56:30	<u>0x7a2d69518d65fab26ad</u> <u>ec74f0bac7abd7219e21f7</u> <u>804fb69f77ee4583e773c7</u>	+ 0.0349447139880189 47 BNB  14.03 USD	✓
84	2022-05-04 15:19:13	<u>0x50ba03cc73dfc230fbc9</u> <u>1040b55f7c8c35dc5267c3</u> <u>ff11607fad75e0a667c534</u>	- 0.0379970689880189 46 BNB  15.25 USD	✓
85	2022-05-04 15:19:13	<u>0x50ba03cc73dfc230fbc9</u> <u>1040b55f7c8c35dc5267c3</u> <u>ff11607fad75e0a667c534</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
86	2022-05-04 15:18:40	<u>0x26d0066eb0741c63b7c7</u> <u>79c6844ebce2b20517a75d</u> <u>3966b8edce9bc91b94333b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-05-04 15:18:40	<u>0x26d0066eb0741c63b7c7</u> <u>79c6844ebce2b20517a75d</u> <u>3966b8edce9bc91b94333b</u>	- 0.0001381550000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
88	2022-05-04 15:18:00	<u>0xe8b6a66315955455ada2302f132aaad06ec09f5a08755de9b1fc972598e69592</u>	+ 0.0381302239880189 42 BNB  15.30 USD	✓
89	2022-04-28 15:36:43	<u>0x23f0fe835e2bde1b0971958d4ede91eb8c1e789b7db325b1a9915c3f89219c9e</u>	- 0.0197327927494765 74 BNB  7.99 USD	✓
90	2022-04-28 15:36:43	<u>0x23f0fe835e2bde1b0971958d4ede91eb8c1e789b7db325b1a9915c3f89219c9e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
91	2022-04-28 15:33:46	<u>0x60ecd00e26b23a379363cf98b764e24e210636f339aed24b141a9d6f64ce294d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-04-28 15:33:46	<u>0x60ecd00e26b23a379363cf98b764e24e210636f339aed24b141a9d6f64ce294d</u>	- 0.0001198900000000 00 BNB  0.04 USD	✓
93	2022-04-28 15:30:28	<u>0xf86d253017039c9022ed3d5843454a2ac6563f355b750729d0010954d9600f6d</u>	+ 0.0199576827494765 72 BNB  8.08 USD	✓
94	2022-03-12 05:09:52	<u>0xb6a6b43d1bfd733aab7491576be4b01e3ff55b94eecb0d89df4a0e634b0fd38c</u>	- 0.0120909412385423 71 BNB  4.54 USD	✓
95	2022-03-12 05:09:52	<u>0xb6a6b43d1bfd733aab7491576be4b01e3ff55b94eecb0d89df4a0e634b0fd38c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
96	2022-02-22 01:54:19	<u>0x3ad81ced4d4d73b6ac4003483f0b5fc2270a1f3e75dee2a972e9da3459a1f3a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-02-22 01:54:19	<u>0x3ad81ced4d4d73b6ac40</u> <u>03483f0b5fc2270a1f3e75</u> <u>dee2a972e9da3459a1f3a8</u>	- 0.0001093700000000 00 BNB  0.03 USD	✓
98	2022-02-22 01:53:58	<u>0x6850a6f11f5f09985023</u> <u>156324e8c80f65d744d392</u> <u>da9c60ba91a6b463f509a9</u>	+ 0.0123053112385423 71 BNB  4.35 USD	✓
99	2022-02-10 10:46:37	<u>0x6957661bc30a4d1804fc</u> <u>77febde6bbe6db54de8747</u> <u>8f2faaabe2b5bdba0047b1</u>	- 0.0914370569819347 58 BNB  39.13 USD	✓
100	2022-02-10 10:46:37	<u>0x6957661bc30a4d1804fc</u> <u>77febde6bbe6db54de8747</u> <u>8f2faaabe2b5bdba0047b1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
101	2022-02-10 10:45:31	<u>0x1ebe84b92241e169ee12</u> <u>b0c33fac9ac61277e95b74</u> <u>5a0be0748a3d0f845a4994</u>	- 0.0500000000000000 03 BNB  21.40 USD	✓
102	2022-02-10 10:45:31	<u>0x1ebe84b92241e169ee12</u> <u>b0c33fac9ac61277e95b74</u> <u>5a0be0748a3d0f845a4994</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
103	2022-02-10 10:45:22	<u>0x4cd1ca981711f93d9c09</u> <u>568b8fbcdc1ead080b0e51</u> <u>f31381f22953d35741489f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-02-10 10:45:22	<u>0x4cd1ca981711f93d9c09</u> <u>568b8fbcdc1ead080b0e51</u> <u>f31381f22953d35741489f</u>	- 0.0002091700000000 00 BNB  0.08 USD	✓
105	2022-02-10 10:26:16	<u>0x900811f06817ecc57534</u> <u>99275b4f914bc3dbda03bb</u> <u>18e07b622613531a119b24</u>	+ 0.1418562269819347 58 BNB  60.71 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-01-16 12:59:24	<u>0x4af5e7688270e7335440</u> <u>9dda3155a74f8533d11682</u> <u>7722f2dbed75ea52d8f343</u>	- 0.0126967827130000 00 BNB  6.33 USD	✓
107	2022-01-16 12:59:24	<u>0x4af5e7688270e7335440</u> <u>9dda3155a74f8533d11682</u> <u>7722f2dbed75ea52d8f343</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
108	2022-01-16 12:56:57	<u>0xbc186f6ca7326c6de8dc</u> <u>f7b21a74c1f606146b46fc</u> <u>063d518c62f6559dc418ce</u>	+ 0.0128017827130000 00 BNB  6.38 USD	✓
109	2021-10-31 15:00:35	<u>0x5eaae303ab8be54ac2d2</u> <u>7a5573ce2f6e9a5dea66f0</u> <u>2c24750e6c1a23bd1bba8a</u>	- 0.0097144850000000 00 BNB  5.09 USD	✓
110	2021-10-31 15:00:35	<u>0x5eaae303ab8be54ac2d2</u> <u>7a5573ce2f6e9a5dea66f0</u> <u>2c24750e6c1a23bd1bba8a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
111	2021-10-31 14:59:26	<u>0x6313b64b051655dca5d4</u> <u>e9752548439395d271f737</u> <u>7a451e17d5cfc1834dc2dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-10-31 14:59:26	<u>0x6313b64b051655dca5d4</u> <u>e9752548439395d271f737</u> <u>7a451e17d5cfc1834dc2dd</u>	- 0.0001805150000000 00 BNB  0.09 USD	✓
113	2021-10-31 14:58:44	<u>0xeb62cf7c10a195d1c5d8</u> <u>dcb6d1a610ef871997f70c</u> <u>4afa45dd34e86c53e12b4c</u>	+ 0.0100000000000000 00 BNB  5.24 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-19 05:14:28	<u>0x028e70b8e40c4db448ce</u> <u>da32ca44946c5aaba564d</u> <u>2221625e255beecf1338f6</u>	+ 0.0085220305586603 30 BNB  2.09 USD	✓
2	2022-09-12 05:39:55	<u>0xb46f5b9deef5569e6a66</u> <u>9da19b051e19633f963d76</u> <u>ba46fc31ef0d8ae614ff53</u>	+ 0.0100191353669950 80 BNB  2.94 USD	✓
3	2022-05-04 13:12:46	<u>0x8787ebfbce04feee2e87</u> <u>239e95cb1a311cb335051c</u> <u>f263d19ceaebf538dba86b</u>	+ 0.0001100000000000 00 BNB  0.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 05:15:01	<u>0xc7d3e9064816ca018c4f</u> <u>76c050e52f1809706d4fdc</u> <u>6eb632e5049ae7f1c2cd9e</u>	- 16.0000000000000000 000 KNC	✓
2	2022-12-19 05:14:28	<u>0x028e70b8e40c4db448ce</u> <u>da32ca44946c5aaba564d</u> <u>2221625e255beecf1338f6</u>	- 4.0000000000000000 00 KNC	✓
3	2022-12-19 05:08:49	<u>0xa1fabea88d59d7b7da06</u> <u>a9a196b2f20fa6ea34d85e</u> <u>abe74387974df70c98d173</u>	+ 10.0000000000000000 000 KNC	✓
4	2022-12-19 04:16:50	<u>0xc6d568198e11f125d250</u> <u>f14a9ce59210cb6959e9d2</u> <u>e36856a761fc6c7930d97c</u>	+ 10.0000000000000000 000 KNC	✓
5	2022-12-12 04:32:40	<u>0x03d680d38f6e183ca3ac</u> <u>ef062830f3b741e040b51c</u> <u>2d4b3c4fcc74faea475454</u>	- 2.20000000000000001 78 XVS	✓



#	Date & time	Transaction Id	Amount	
6	2022-12-12 04:10:51	<u>0xbc63a9aa4f8d139f465fd5c21077238421cad3a3a19207c657aaebd3c8858e7c</u>	+ 2.2000000000000001 78 XVS	✓
7	2022-11-23 07:57:05	<u>0x38639aed80dfeff8b8ea1a59a64bcc0f1040cafefe24d79b983b15cb12e6eeee</u>	+ 0.00045816 vBNB	✓
8	2022-10-30 16:58:15	<u>0xf6996c90a5d3a0eb9c032bdb0b73c21bad90e04b91645636516c2c6c734bb2fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2022-10-28 04:21:47	<u>0x8ad0936f518e06b6e95eadfc781ad03eaec7405e1f806d9c488036b158ef1029</u>	- 20.0000000000000000 000 USDT  1,096.18 USD	✓
10	2022-10-28 04:20:53	<u>0xe12ec93015319a3a86e8d6e985f3807e060021b62e16000f3004d02d72754e72</u>	+ 10.0000000000000000 000 USDT  548.09 USD	✓
11	2022-10-28 04:11:05	<u>0x272e7aaf8507e198ca26d56f7603c84f00a0c1559634f8604194bffc69d93dd2</u>	+ 10.0000000000000000 000 USDT  548.09 USD	✓
12	2022-10-15 05:17:24	<u>0x4bdac7abd625f59f30a89a99d0978d4114b8bc0a2d0d27918f93b10abee3fdd</u>	- 70.0000000000000000 000 USDT  70.02 USD	✓
13	2022-10-15 05:16:18	<u>0xc80c4a2ad5a016711e350620063b575d31edf60d598efad7d59bde7edde6fb80</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
14	2022-10-15 04:31:08	<u>0xb403c9b7772bc603d37a5c51a9f7d0f912202080e6b04ec945da06dc2aeade5c</u>	+ 30.0000000000000000 000 USDT  30.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-10 15:45:54	<u>0xe877f676ba6019fd2e30</u> <u>ce9a9c694532dc2b2d0c0b</u> <u>200f309aa11f9a648e8129</u>	- 200.00000000000000 0000 PEEL	✓
16	2022-10-10 15:44:18	<u>0x984f7b974dda5448f7d4</u> <u>4f6510faf3904bfd269ce9</u> <u>2f413ba70dc4b03504f63b</u>	+ 100.00000000000000 0000 PEEL	✓
17	2022-10-10 15:09:46	<u>0x2897f3f5617f434f045e</u> <u>a802b2b31157eeeb078414</u> <u>2afc5e7c2d0933440852ec</u>	+ 100.00000000000000 0000 PEEL	✓
18	2022-09-12 05:53:13	<u>0xbe1538e3af1da65382cd</u> <u>c5d9394beada9e134bf788</u> <u>5fee725fad2c48dacfd3f6</u>	+ 3,000,000.00000000 0 TiFi	✓
19	2022-09-12 05:48:37	<u>0x8b8c580fc6fea63d3bd8</u> <u>6b8cfcca05c22fe4929fee</u> <u>3077e8dd9bee43ddac8e37</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2022-09-12 05:45:37	<u>0x7f73de27af9d3245c4ee</u> <u>523e25fb9a4d8a58857ad3</u> <u>37ff23a96c7e6f0777fa8d</u>	+ 40,214,587.120000 rDRIP	✓
21	2022-09-12 05:39:55	<u>0xb46f5b9deef5569e6a66</u> <u>9da19b051e19633f963d76</u> <u>ba46fc31ef0d8ae614ff53</u>	- 1.0000000000000000 00 BFC	✓
22	2022-09-12 05:37:28	<u>0x30c292eec73b5c6d38fc</u> <u>21655019866913ccec6949</u> <u>4dda7d771c9c7731a2935f</u>	+ 1.0000000000000000 00 BFC	✓
23	2022-09-07 13:32:34	<u>0x95570bd7398c32a8ed98</u> <u>d05c083d0a288c0d12d998</u> <u>56adc79bc24f3afaa0df36</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-09-07 13:10:58	<u>0xa01ee3aed81607587111</u> <u>4bb93eba491e89f6818fc3</u> <u>302c9c16891f8faf12e669</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
25	2022-07-20 16:47:44	<u>0x3def1a6c147cf950a7fd</u> <u>dd30684bda43db31dceaf5</u> <u>fd91e7f5137ff443b738ba</u>	+ 0.5759999999999999 56 ART	✓
26	2022-07-20 15:13:50	<u>0xb191012932e85d57c807</u> <u>dfb9914e35c1977b3d5cce</u> <u>d6a302273bed73afe3c137</u>	+ 99.561480 Atom	✓
27	2022-07-20 15:11:18	<u>0x4c3a59b93490fce58426</u> <u>8d3643e7d88520cda88b52</u> <u>8d7e50e2f5ae7294294b6a</u>	+ 3.817000 AGP	✓
28	2022-07-20 15:00:55	<u>0xc1b4930225739f7aa29b</u> <u>9ca39b18e2f7ccf738157b</u> <u>cf5806bdbeda7463257296</u>	- 2.2973823744498247 38 USDT  2.29 USD	✓
29	2022-07-20 14:52:58	<u>0xbea417b8b1d081f505c7</u> <u>55087d370173d52e439086</u> <u>210a6c955b8e500c24bcf6</u>	+ 2.2973823744498247 38 USDT  2.29 USD	✓
30	2022-07-20 14:52:58	<u>0xbea417b8b1d081f505c7</u> <u>55087d370173d52e439086</u> <u>210a6c955b8e500c24bcf6</u>	- 60,603.44815751 ANTEX	✓
31	2022-07-20 14:36:49	<u>0xabffae8e428f73b0b384</u> <u>e3b3eba8fb406ae102a6c7</u> <u>1eb4e798af894885aa8354</u>	- 1,001,111.00000000 ANTEX	✓
32	2022-07-20 14:29:49	<u>0xfb3ae5471c24a41a0db6</u> <u>c82d1db2818983f12bddb</u> <u>0e5e5f503ff1d95afa4ad9</u>	+ 1,061,714.44815751 ANTEX	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-25 06:13:39	<u>0xff5ecbe6c9e668d74f21</u> <u>97e5d035287771dbfd3741</u> <u>65f718267d614fe5314de4</u>	- 50.0000000000000000 000 USDT  50.08 USD	✓
34	2022-06-25 05:36:45	<u>0x0b3f5b15286084112667</u> <u>11e9c80ccef0874a44d363</u> <u>8c6a4307bf9aa9e4ad274e</u>	+ 50.0000000000000000 000 USDT  50.08 USD	✓
35	2022-06-23 02:51:05	<u>0x169018f68de79965b6d6</u> <u>851496d44da7e5bd2b4acd</u> <u>95d14ae2323e13ab06c693</u>	- 355.0000000000000000 0000 USDT  355.07 USD	✓
36	2022-06-23 02:48:50	<u>0x2d6e9c01534774227df0</u> <u>27a7e8ca9658e4b0308b2e</u> <u>d529c265a4223450b90c39</u>	+ 350.0000000000000000 0000 USDT  350.07 USD	✓
37	2022-06-23 02:24:32	<u>0x9eb63f5a394e79b86cac</u> <u>95f5d6cceaec3257c9b5f6</u> <u>7894fa779edfe6401360c8</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
38	2022-05-04 15:57:06	<u>0x6ce9c3a3998fc9bff509</u> <u>2a2fa8c2d09b69c018f0ae</u> <u>d6ac5bad7a3c782c6f7b57</u>	- 25.0000000000000000 000 USDT  24.98 USD	✓
39	2022-05-04 15:55:48	<u>0xb30b47e117ea86a7a39c</u> <u>51cbdb667cf7a16e1d40fc</u> <u>df98db2b504b568cb99d42</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2022-05-04 15:18:40	<u>0x26d0066eb0741c63b7c7</u> <u>79c6844ebce2b20517a75d</u> <u>3966b8edce9bc91b94333b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2022-05-04 13:26:06	<u>0x2e7cf76c064dfac31a48</u> <u>28c2ac99bc8ba336a316c6</u> <u>33da6de5c569e4164ae305</u>	+ 25.0000000000000000 000 USDT  24.98 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-28 15:33:46	<u>0x60ecd00e26b23a379363</u> <u>cf98b764e24e210636f339</u> <u>aed24b141a9d6f64ce294d</u>	- 200.00000000000000 0000 LOA	✓
43	2022-04-28 14:45:43	<u>0xaf7130092f073eb82510</u> <u>40e54352565b76f8798347</u> <u>69d4c063969f8811ae1673</u>	+ 200.00000000000000 0000 LOA	✓
44	2022-04-08 14:11:15	<u>0x3f1116ba7c684fb94fa4</u> <u>9855d5a386f59cda0eadf4</u> <u>49564de0fd97fd4992a7f9</u>	+ 1,000,000.00000000 0 SpacePi	✓
45	2022-04-07 13:15:25	<u>0x149073f7b28a75498495</u> <u>107a981a55a0c9e35f9ee7</u> <u>3c665ca2e099544dcd8fdf</u>	+ 2,000.000000000000 000000 DNA	✓
46	2022-03-12 05:10:16	<u>0x88fef3f74d6fe1ab167c</u> <u>6eba1675caf7ba9ad20c85</u> <u>f3e619b465a65af0648a37</u>	+ 95,800.0000000000 0000000 XM6.io	✓
47	2022-02-22 02:42:46	<u>0xf4e62f7cc8be408f9ea1</u> <u>3b57099ea772918750509c</u> <u>98c37a04c2ce66b00681b5</u>	+ 980,000.0000000000 00000000 swap8.io	✓
48	2022-02-22 01:54:19	<u>0x3ad81ced4d4d73b6ac40</u> <u>03483f0b5fc2270a1f3e75</u> <u>dee2a972e9da3459a1f3a8</u>	- 42.00000000000000 000 D0D0	✓
49	2022-02-21 14:33:07	<u>0xd9cbd53816019d1169ee</u> <u>bb77dbbdb8d056e39b6a86</u> <u>91d82c6f34a8376725321b</u>	+ 42.00000000000000 000 D0D0	✓
50	2022-02-10 10:45:22	<u>0x4cd1ca981711f93d9c09</u> <u>568b8fbedc1ead080b0e51</u> <u>f31381f22953d35741489f</u>	- 1,500.000000000000 000000 CRFI	✓

#	Date & time	Transaction Id	Amount	
51	2022-02-09 15:25:13	<u>0xc06045ba99d90d0fafa59aa411d9d213208f1b872a6ab02b563850d805ab16fd</u>	+ 1,500.000000000000 000000 CRFI	✓
52	2021-10-31 14:59:26	<u>0x6313b64b051655dca5d4e9752548439395d271f7377a451e17d5cfc1834dc2dd</u>	- 10.00000000000000 000 BUSD  1,904.43 USD	✓
53	2021-10-31 14:28:52	<u>0xec3fb8537b6c925336bf33e49d30cb587d6fddb54c44448f77838c3cd3785499</u>	+ 10.00000000000000 000 BUSD  1,904.43 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 03:19:25	<u>0xab1fb6db729764dcfdefc3e11f5c5556875ca26e045c821c4ebbd72d8c020a65</u>	+ 1 SoQuest Resident Pass	✓
2	2022-09-12 05:33:58	<u>0x41aec8d1da18ecab749415b7de07c978f0261c515787b85492279a3d8ebad8e7</u>	+ 1 BABT	✓
3	2022-07-20 04:15:41	<u>0x1c6765e26ab0f059e4af1df88c79c59ccb66749afb17f876b66a7e18d146d219</u>	+ 1 DMLGNFT	✓
4	2022-02-22 07:46:56	<u>0x595ccfd4cd616cc0f3da8f8100c0845e401f477a7a25750e3e26f7aca80d1b68</u>	+ 1 dNFT	✓

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