

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:42 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x936cbd4c822cfbc41f34f55e24c41c7e5025dd80</u>
TOTAL RECEIVED	6.517562091053217266 BNB
	3,849.92 USD
TOTAL SEND	7.270684953231648429 BNB
	4,294.79 USD

Token	Balance
BNB	0.016877137821569025 BNB
	9.96 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
OGambling.co	3,000,000.00000000 GAMBLING
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000000255166756 ETH










* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Thetan Coin	0.000000000000000000000000 THC
Thetan Hero	0 THH
Planetarium	1 Constellation

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 08:57:24	<u>0x98f41d0cae7295d0cb8444716253832582f79ce871dd83805f08eb31d8d6274d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-14 08:57:24	<u>0x98f41d0cae7295d0cb8444716253832582f79ce871dd83805f08eb31d8d6274d</u>	- 0.0003443850000000 00 BNB  0.14 USD	✓
3	2022-04-14 08:56:51	<u>0xc399dddd8e5a70ba8745dcbcb140472ed6476b825e257743298a5c1ae1566f77</u>	- 0.0899999999999999 97 BNB  37.11 USD	✓
4	2022-04-14 08:56:51	<u>0xc399dddd8e5a70ba8745dcbcb140472ed6476b825e257743298a5c1ae1566f77</u>	- 0.0006994250000000 00 BNB  0.28 USD	✓
5	2022-04-09 10:20:33	<u>0x2797e34a610b1e948b736f69ae0ef0e3aea5b6f1ab47b394e2be842d0bf673ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-09 10:20:33	<u>0x2797e34a610b1e948b736f69ae0ef0e3aea5b6f1ab47b394e2be842d0bf673ad</u>	- 0.0003443850000000 00 BNB  0.14 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
7	2022-03-23 17:03:28	<u>0xff2c887a3dc82e304b2b6340c6ec2d503708db877616cc755a461b9d3e9c8d0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-23 17:03:28	<u>0xff2c887a3dc82e304b2b6340c6ec2d503708db877616cc755a461b9d3e9c8d0c</u>	- 0.0024388650000000 00 BNB  0.99 USD	✓
9	2022-03-17 19:19:39	<u>0x942b167335ad558e94c5dc0b0d456cf0034452631645b7145b976d5ebad6b6ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-03-17 19:19:39	<u>0x942b167335ad558e94c5dc0b0d456cf0034452631645b7145b976d5ebad6b6ca</u>	- 0.0002265600000000 00 BNB  0.08 USD	✓
11	2022-03-17 19:19:09	<u>0xedf3d9300a9041e1a6e3900c39df4836f5b890eabb5108315ee0868fa1888af1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-17 19:19:09	<u>0xedf3d9300a9041e1a6e3900c39df4836f5b890eabb5108315ee0868fa1888af1</u>	- 0.0011680300000000 00 BNB  0.45 USD	✓
13	2022-03-16 08:04:10	<u>0x9b41b180db51d0e45818b9befd75e6958653461a40fb676156e9a4ff22b96905</u>	+ 0.0020000000000000 00 BNB  0.75 USD	✓
14	2022-03-12 13:30:04	<u>0x208610a5cb279919867919d7651e9f87d535573f435958191e2352baf2bc2d1d</u>	+ 0.0020000000000000 00 BNB  0.75 USD	✓
15	2022-03-12 13:25:43	<u>0xc09d62690c147029eda46e731e898ccaee3055764b68c1c8c77490f81fae17e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
16	2022-03-12 13:25:43	<u>0xc09d62690c147029eda4 6e731e898ccaee3055764b 68c1c8c77490f81fae17e6</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
17	2022-03-11 12:17:19	<u>0x715fc9fcdd416cd6b138 bd9d798a0b8ce5fba0778a 5b6fcd73c2942c88c5ffbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-03-11 12:17:19	<u>0x715fc9fcdd416cd6b138 bd9d798a0b8ce5fba0778a 5b6fcd73c2942c88c5ffbe</u>	- 0.0002527210000000 00 BNB  0.09 USD	✓
19	2022-03-11 12:16:28	<u>0xa288ec99cd78806be9ab 4975b095c3668e443faed9 ad994bc26725299e579748</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-11 12:16:28	<u>0xa288ec99cd78806be9ab 4975b095c3668e443faed9 ad994bc26725299e579748</u>	- 0.0006261500000000 00 BNB  0.23 USD	✓
21	2022-03-02 20:06:05	<u>0x25383aa9ca8d2257cde3 faddb6ce658b4b3513f1e6 b1e07c25f495d7fe82ae85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-02 20:06:05	<u>0x25383aa9ca8d2257cde3 faddb6ce658b4b3513f1e6 b1e07c25f495d7fe82ae85</u>	- 0.0001943550000000 00 BNB  0.07 USD	✓
23	2022-03-02 15:13:53	<u>0x73f1c6d37544980e13e6 eaffd52d3a2c276f183df1 abfba5852359c28b1fab80</u>	- 0.4000000000000000 22 BNB  163.72 USD	✓
24	2022-03-02 15:13:53	<u>0x73f1c6d37544980e13e6 eaffd52d3a2c276f183df1 abfba5852359c28b1fab80</u>	- 0.0006994250000000 00 BNB  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
25	2022-03-02 14:32:20	<u>0x38697aecce71f2cb309e</u> <u>cbda012de0405d5530fc19</u> <u>e0c570bf713920416cff4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-03-02 14:32:20	<u>0x38697aecce71f2cb309e</u> <u>cbda012de0405d5530fc19</u> <u>e0c570bf713920416cff4a</u>	- 0.000613070000000000 00 BNB  0.25 USD	✓
27	2022-03-02 14:31:59	<u>0x6c7c63ab9dba7dbba659</u> <u>0ce8ad318b0911304fdf9b</u> <u>06a5689bd6bb6fafccdea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-02 14:31:59	<u>0x6c7c63ab9dba7dbba659</u> <u>0ce8ad318b0911304fdf9b</u> <u>06a5689bd6bb6fafccdea0</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
29	2022-02-19 19:10:09	<u>0x998d2b1eeeb1764a0654</u> <u>daf80f7cf241b8ddf78552</u> <u>e8bfееea83294083977760</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-02-19 19:10:09	<u>0x998d2b1eeeb1764a0654</u> <u>daf80f7cf241b8ddf78552</u> <u>e8bfееea83294083977760</u>	- 0.000077215700000000 00 BNB  0.03 USD	✓
31	2022-02-17 19:00:08	<u>0xae38824952a921ed3958</u> <u>730c8ce8b53395b2d30836</u> <u>3f8f197f520a1e6bef2795</u>	- 0.170000000000000000 12 BNB  68.40 USD	✗
32	2022-02-17 19:00:08	<u>0xae38824952a921ed3958</u> <u>730c8ce8b53395b2d30836</u> <u>3f8f197f520a1e6bef2795</u>	- 0.002972925000000000 00 BNB  1.19 USD	✓
33	2022-02-17 18:50:15	<u>0x17ea4d83bb33c258a1f1</u> <u>25ec3445002ea211c54e1d</u> <u>25ee57055317918b2f911a</u>	+ 0.002000000000000000 00 BNB  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-17 18:39:39	<u>0x3784e318c833521d495b3fe30c888d508ee4563f4a4cc696a5474cb3a8830f65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-02-17 18:39:39	<u>0x3784e318c833521d495b3fe30c888d508ee4563f4a4cc696a5474cb3a8830f65</u>	- 0.0006407150000000 00 BNB  0.25 USD	✓
36	2022-02-05 05:10:06	<u>0x86aa0406ffa93cd8d08622f6645b25ceb4e0b9b4feb164941f8b5bd9a4319939</u>	+ 0.002000000000000000 00 BNB  0.84 USD	✓
37	2022-02-03 20:24:43	<u>0x731b4e7487f4824d5cfee915037afdb7c2b9d360dd47614216c25d86768cf066</u>	+ 0.002000000000000000 00 BNB  0.74 USD	✓
38	2022-02-03 20:13:43	<u>0x8ffca0276030248b011616aeeb432febd5b27db9291ed0e369003456b329acbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-02-03 20:13:43	<u>0x8ffca0276030248b011616aeeb432febd5b27db9291ed0e369003456b329acbe</u>	- 0.0003443850000000 00 BNB  0.12 USD	✓
40	2022-02-03 20:11:43	<u>0x3fcb7d56d12e51e2ba63b188cbf1a152a5c8c3268def9440eb4a32af4574dd7c</u>	- 0.1008341391120239 07 BNB  37.54 USD	✓
41	2022-02-03 20:11:43	<u>0x3fcb7d56d12e51e2ba63b188cbf1a152a5c8c3268def9440eb4a32af4574dd7c</u>	- 0.0006994250000000 00 BNB  0.26 USD	✓
42	2022-02-03 19:58:52	<u>0x2888012a3f1e8264905915743f975f5363317699142ae4a23ae97cd1b76590d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-02-03 19:58:52	<u>0x2888012a3f1e82649059</u> <u>15743f975f536331769914</u> <u>2ae4a23ae97cd1b76590d7</u>	- 0.0000753324000000 00 BNB  0.02 USD	✓
44	2022-02-03 19:27:22	<u>0x1c0c4dc9ce7546503124</u> <u>2a146d9ea98e65fe8edf60</u> <u>bbd3a51189ce598ab1624a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
45	2022-02-03 19:27:22	<u>0x1c0c4dc9ce7546503124</u> <u>2a146d9ea98e65fe8edf60</u> <u>bbd3a51189ce598ab1624a</u>	- 0.0015026000000000 00 BNB  0.55 USD	✓
46	2022-02-03 18:30:40	<u>0x80631842d8c97b53dba1</u> <u>422ddb2fc21af3e09d38</u> <u>75c50217754f6de835959a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-02-03 18:30:40	<u>0x80631842d8c97b53dba1</u> <u>422ddb2fc21af3e09d38</u> <u>75c50217754f6de835959a</u>	- 0.0044358000000000 00 BNB  1.65 USD	✓
48	2022-02-03 18:30:34	<u>0xd87de5cf05cb0bd0b27d</u> <u>9441be57f3104a3ddb4dd5</u> <u>8ac234b7acaaf34e04f21f</u>	- 0.6999999999999999 56 BNB  260.61 USD	✓
49	2022-02-03 18:30:34	<u>0xd87de5cf05cb0bd0b27d</u> <u>9441be57f3104a3ddb4dd5</u> <u>8ac234b7acaaf34e04f21f</u>	- 0.0141825000000000 01 BNB  5.28 USD	✓
50	2022-02-03 18:14:16	<u>0xdf5893bd7e48845d6e9a</u> <u>8b992bfa29fecf0813cf90</u> <u>4889b137e1f126e357ba45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-02-03 18:14:16	<u>0xdf5893bd7e48845d6e9a</u> <u>8b992bfa29fecf0813cf90</u> <u>4889b137e1f126e357ba45</u>	- 0.0012815500000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-31 19:41:12	<u>0x1b8455c7b62974356f91fb0cc5fbe1963c598ec424daab05320a9c56bcee6e32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-01-31 19:41:12	<u>0x1b8455c7b62974356f91fb0cc5fbe1963c598ec424daab05320a9c56bcee6e32</u>	- 0.000344385000000000 00 BNB  0.12 USD	✓
54	2022-01-31 19:39:45	<u>0x8971e5ce46b33569467ef7aa595c40d15f5da6002f5abcafd3b42dde48726fc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-01-31 19:39:45	<u>0x8971e5ce46b33569467ef7aa595c40d15f5da6002f5abcafd3b42dde48726fc9</u>	- 0.000235760000000000 00 BNB  0.08 USD	✓
56	2022-01-31 19:37:00	<u>0x01b2138f082e752e69af7deb2f5490797e455d80611c5ef3d8a7f3f5da730787</u>	- 1.260000000000000000 09 BNB  471.61 USD	✓
57	2022-01-31 19:37:00	<u>0x01b2138f082e752e69af7deb2f5490797e455d80611c5ef3d8a7f3f5da730787</u>	- 0.000699425000000000 00 BNB  0.26 USD	✓
58	2022-01-31 19:33:21	<u>0xb0c2c03d51eeea2c944576c4883f997f8c906d07825feb5042d28a802a69b818</u>	- 0.100000000000000000 06 BNB  37.43 USD	✗
59	2022-01-31 19:33:21	<u>0xb0c2c03d51eeea2c944576c4883f997f8c906d07825feb5042d28a802a69b818</u>	- 0.011208849999999999 99 BNB  4.19 USD	✓
60	2022-01-31 19:32:09	<u>0x7a30f8fb5cfc7d348c2288f61d9c64e867ce375f18ee4a182d31c1b96cfa8500</u>	- 0.500000000000000000 00 BNB  187.15 USD	✗










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61	2022-01-31 19:32:09	<u>0x7a30f8fb5cfc7d348c2288f61d9c64e867ce375f18ee4a182d31c1b96cfa8500</u>	- 0.0110682000000000 00 BNB  4.14 USD	✓
62	2022-01-31 19:08:15	<u>0xe62c32d5f2f3ed5b0b11985fe2f82358c3e7dc0581f1b47695b811e033fa72b9</u>	+ 0.0020000000000000 00 BNB  0.74 USD	✓
63	2022-01-31 19:07:48	<u>0x78c86d3ad6721b6d097dd93d6b8d7ff541c13bca46a2f165129c28a3527d4b1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-01-31 19:07:48	<u>0x78c86d3ad6721b6d097dd93d6b8d7ff541c13bca46a2f165129c28a3527d4b1d</u>	- 0.0006407750000000 00 BNB  0.23 USD	✓
65	2022-01-31 19:06:15	<u>0xfd06e2d3a9385e49239ebcb7713e08f754e06143c14bfe905e7f3dd1bd8d8040</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-01-31 19:06:15	<u>0xfd06e2d3a9385e49239ebcb7713e08f754e06143c14bfe905e7f3dd1bd8d8040</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
67	2022-01-23 19:56:10	<u>0xad207b0d548af36a68af9dbea8bffd732049b29de3d15c61237a24a61fca8e78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-01-23 19:56:10	<u>0xad207b0d548af36a68af9dbea8bffd732049b29de3d15c61237a24a61fca8e78</u>	- 0.0000905472000000 00 BNB  0.03 USD	✓
69	2022-01-04 12:51:12	<u>0x4810d9a6edfc3d6ae4d793b2521bcdcf2d114138c32493f421528a6563b458d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
70	2022-01-04 12:51:12	<u>0x4810d9a6edfc3d6ae4d793b2521bcdcf2d114138c32493f421528a6563b458d5</u>	- 0.0002255500000000 00 BNB  0.11 USD	✓
71	2022-01-04 12:50:54	<u>0xb267d79d9762a7a8072d7f8a30ebc971f46d580277c2653d97cb293236a04137</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-01-04 12:50:54	<u>0xb267d79d9762a7a8072d7f8a30ebc971f46d580277c2653d97cb293236a04137</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
73	2022-01-04 12:50:09	<u>0x176d32f2536799da7075ef2d8b6caf35b74396b8b493f50fedf48f7d547bb716</u>	- 0.1953424780000000 14 BNB  99.01 USD	✓
74	2022-01-04 12:50:09	<u>0x176d32f2536799da7075ef2d8b6caf35b74396b8b493f50fedf48f7d547bb716</u>	- 0.0006244250000000 00 BNB  0.31 USD	✓
75	2022-01-04 12:48:30	<u>0x1eb6d5e00dbe96e30590f2ae8813d418faf2a72a8e54e5bc6a9633db7328014a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-01-04 12:48:30	<u>0x1eb6d5e00dbe96e30590f2ae8813d418faf2a72a8e54e5bc6a9633db7328014a</u>	- 0.0005511700000000 00 BNB  0.27 USD	✓
77	2022-01-04 12:47:09	<u>0xad703335c129643018cf4b5ab53a4256e686d516ed18e9ad817687903c820463</u>	+ 0.2072044899999999 91 BNB  105.03 USD	✓
78	2022-01-02 15:12:14	<u>0xeaac8754ad9919e9f7800f56205589933eb9008b8d85bcf8d62eedcf4d22e2d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





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79	2022-01-02 15:12:14	<u>0xeaac8754ad9919e9f780</u> <u>0f56205589933eb9008b8d</u> <u>85bcf8d62eedcf4d22e2d9</u>	- 0.0003108420000000 00 BNB  0.16 USD	✓
80	2022-01-02 15:11:44	<u>0x0d02c0ecdd2ae2dc28df</u> <u>095826ff723f7028da3029</u> <u>db3d3e4a9ecb5eb74aa532</u>	+ 0.0010000000000000 00 BNB  0.53 USD	✓
81	2021-12-29 16:12:39	<u>0xaf43384972ea167cb358</u> <u>476e022bd20e4aa8b5b89b</u> <u>90f50cfffccacabba18a170</u>	- 0.4334047109878661 49 BNB  222.98 USD	✓
82	2021-12-29 16:12:39	<u>0xaf43384972ea167cb358</u> <u>476e022bd20e4aa8b5b89b</u> <u>90f50cfffccacabba18a170</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
83	2021-12-29 16:11:45	<u>0x352f415e4835d044cefb</u> <u>11a998890b26b620ca5d46</u> <u>5af19869808f3c99df8a83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-12-29 16:11:45	<u>0x352f415e4835d044cefb</u> <u>11a998890b26b620ca5d46</u> <u>5af19869808f3c99df8a83</u>	- 0.0009407500000000 00 BNB  0.48 USD	✓
85	2021-12-29 16:11:12	<u>0x12babd9d5853b315c2b5</u> <u>e3f5ecfbb088128ad9deea</u> <u>f84c182c30885123c768c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-12-29 16:11:12	<u>0x12babd9d5853b315c2b5</u> <u>e3f5ecfbb088128ad9deea</u> <u>f84c182c30885123c768c4</u>	- 0.0002228700000000 00 BNB  0.11 USD	✓
87	2021-12-29 13:09:50	<u>0xcc486a6e12964a67ffc4</u> <u>566f192ff4b87b5de1f5d2</u> <u>d2b5033a4e7d2850cc6c49</u>	+ 0.4251706525756551 72 BNB  218.75 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-12-29 13:09:50	<u>0xcc486a6e12964a67ffc4566f192ff4b87b5de1f5d2d2b5033a4e7d2850cc6c49</u>	- 0.4251706525756551 72 BNB  218.75 USD	✓
89	2021-12-29 13:09:50	<u>0xcc486a6e12964a67ffc4566f192ff4b87b5de1f5d2d2b5033a4e7d2850cc6c49</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
90	2021-12-29 12:43:17	<u>0xaf1e0c3d1d1fbf3cc84a5fa1daf87347d650fe6e44b344f07a2cfce8e6f54c8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-12-29 12:43:17	<u>0xaf1e0c3d1d1fbf3cc84a5fa1daf87347d650fe6e44b344f07a2cfce8e6f54c8d</u>	- 0.0001562120000000 00 BNB  0.08 USD	✓
92	2021-12-29 12:31:29	<u>0x52593975ee4049ebcc87aec3e3a43278500b3332f6b18018d36a09820c5f6846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-12-29 12:31:29	<u>0x52593975ee4049ebcc87aec3e3a43278500b3332f6b18018d36a09820c5f6846</u>	- 0.0008742580000000 00 BNB  0.44 USD	✓
94	2021-12-17 14:06:32	<u>0xcb4b15e6d2c147165df3e39c8809a7f5fef4251fed54f13a2ad4039536aa9d86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-12-17 14:06:32	<u>0xcb4b15e6d2c147165df3e39c8809a7f5fef4251fed54f13a2ad4039536aa9d86</u>	- 0.0002598475000000 00 BNB  0.13 USD	✓
96	2021-12-17 14:05:29	<u>0xfc67524aae7c5d5d3577da2b129b67bceddaffe7fcb566b7aad540bf46d75e39</u>	- 0.0358653112639691 42 BNB  18.84 USD	✓










#	Date & time	Transaction Id	Amount	
97	2021-12-17 14:05:29	<u>0xfc67524aae7c5d5d3577da2b129b67bceddaffe7fc</u> <u>b566b7aad540bf46d75e39</u>	- 0.0010446800000000 00 BNB  0.54 USD	✓
98	2021-12-17 14:04:02	<u>0x7e795993f996fc4de43deb67f114f56dd378c4a0d6</u> <u>20edc39232305ee76d49ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2021-12-17 14:04:02	<u>0x7e795993f996fc4de43deb67f114f56dd378c4a0d6</u> <u>20edc39232305ee76d49ed</u>	- 0.0010862600000000 00 BNB  0.57 USD	✓
100	2021-12-17 13:59:38	<u>0xb7f99b3b0624b64fd4cd1e7c2070a10e0f0c2799e7</u> <u>7075d17f5c6ac476778b4f</u>	+ 0.0484338799999999 99 BNB  25.45 USD	✓
101	2021-12-17 12:53:18	<u>0x1066b035784dddab7fa09e67735f0e8a77cde96e49</u> <u>613ef1abe43b6b7604e90d</u>	- 1.3982035951330360 48 BNB  734.75 USD	✓
102	2021-12-17 12:53:18	<u>0x1066b035784dddab7fa09e67735f0e8a77cde96e49</u> <u>613ef1abe43b6b7604e90d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
103	2021-12-17 12:52:06	<u>0x11caf25f7bc98fcbaeab1170ee61a3f478dc7749e6</u> <u>c5c910f83aebd80d6b4a95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-12-17 12:52:06	<u>0x11caf25f7bc98fcbaeab1170ee61a3f478dc7749e6</u> <u>c5c910f83aebd80d6b4a95</u>	- 0.0008742580000000 00 BNB  0.45 USD	✓
105	2021-12-17 12:51:21	<u>0x7d5b04264c6a0839cb494a7d544810843c5f7d99ef</u> <u>5ec0332bf0c53dbfb16c00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
106	2021-12-17 12:51:21	<u>0x7d5b04264c6a0839cb49</u> <u>4a7d544810843c5f7d99ef</u> <u>5ec0332bf0c53dbfb16c00</u>	- 0.0001576400000000 00 BNB  0.08 USD	✓
107	2021-12-17 12:50:42	<u>0x3ddb9c3f74e4d210c57a</u> <u>2d7e9afd483e19c18d959e</u> <u>cbee154f04d3414f605039</u>	+ 0.0284782500000000 00 BNB  14.96 USD	✓
108	2021-12-17 12:46:14	<u>0x90fe5da85c2f8f9397d3</u> <u>592db51ac09289786a1d62</u> <u>4882f59433b343ae36fbab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
109	2021-12-17 12:46:14	<u>0x90fe5da85c2f8f9397d3</u> <u>592db51ac09289786a1d62</u> <u>4882f59433b343ae36fbab</u>	- 0.0001576400000000 00 BNB  0.08 USD	✓
110	2021-12-16 20:13:33	<u>0x789a55605039b19c7aea</u> <u>11941e29f8b4ddda1ea0ca</u> <u>6007e72638033944ed6f3a</u>	- 0.4331472800000000 23 BNB  227.61 USD	✓
111	2021-12-16 20:13:33	<u>0x789a55605039b19c7aea</u> <u>11941e29f8b4ddda1ea0ca</u> <u>6007e72638033944ed6f3a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
112	2021-12-16 20:11:27	<u>0xd1c92a66ac7c1f583350</u> <u>a0ba0d1b2cdfd85f670b4f</u> <u>e66bb1134b81ed8dc93002</u>	+ 0.4332522799999999 90 BNB  227.67 USD	✓
113	2021-12-16 19:58:00	<u>0x5aa6bb41adeb480eef6b</u> <u>b41c1f3deacdcf5046f3e7</u> <u>016060a0d39343d133df35</u>	- 0.4336875499999999 77 BNB  228.20 USD	✓
114	2021-12-16 19:58:00	<u>0x5aa6bb41adeb480eef6b</u> <u>b41c1f3deacdcf5046f3e7</u> <u>016060a0d39343d133df35</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-12-16 19:53:45	<u>0xc0311cc0a6b160f0f89d595d36e1f84cdc0dcbfcc7998eb22748788499c2eda5</u>	+ 0.4330183599999999 91 BNB  227.85 USD	✓
116	2021-12-15 12:16:28	<u>0x377f8269ebd9006a89d8ab2ccd632d4e4300a01924c9ee93b7f06481ba320d23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2021-12-15 12:16:28	<u>0x377f8269ebd9006a89d8ab2ccd632d4e4300a01924c9ee93b7f06481ba320d23</u>	- 0.0002258050000000 00 BNB  0.12 USD	✓
118	2021-12-13 17:58:34	<u>0xfa1dc3d170ad4b22c974a9c4d85115639f63008baa2045dc78f0ad5a40848323</u>	- 0.0022389500000000 00 BNB  1.16 USD	✓
119	2021-12-13 17:58:34	<u>0xfa1dc3d170ad4b22c974a9c4d85115639f63008baa2045dc78f0ad5a40848323</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
120	2021-12-13 17:57:43	<u>0xf7541b14a0760e24b987aeadc4e9e903d43202d4dfb9b121803c2815cec5a15a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-12-13 17:57:43	<u>0xf7541b14a0760e24b987aeadc4e9e903d43202d4dfb9b121803c2815cec5a15a</u>	- 0.0002148700000000 00 BNB  0.11 USD	✓
122	2021-12-13 17:38:43	<u>0x845a8cc1681d567cc5d16c4c4d880e67cd3e521c34f8adec4b46fde88cf4dbd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-12-13 17:38:43	<u>0x845a8cc1681d567cc5d16c4c4d880e67cd3e521c34f8adec4b46fde88cf4dbd5</u>	- 0.0002715650000000 00 BNB  0.14 USD	✓



#	Date & time	Transaction Id	Amount	
124	2021-12-13 05:26:24	<u>0xd0a3ab7cf6157d704971</u> <u>54e3dc715ec6f89241e22d</u> <u>89dd0bf185daf20e712e88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2021-12-13 05:26:24	<u>0xd0a3ab7cf6157d704971</u> <u>54e3dc715ec6f89241e22d</u> <u>89dd0bf185daf20e712e88</u>	- 0.0002716250000000 00 BNB  0.14 USD	✓
126	2021-12-09 08:45:49	<u>0x15d83d67d4906fe41890</u> <u>e99cf89f85b4eacf05075f</u> <u>8f9e61cb3c4abddb97a10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-12-09 08:45:49	<u>0x15d83d67d4906fe41890</u> <u>e99cf89f85b4eacf05075f</u> <u>8f9e61cb3c4abddb97a10</u>	- 0.0002147500000000 00 BNB  0.12 USD	✓
128	2021-12-09 08:44:31	<u>0x3aaa73b22f3cca277b0a</u> <u>8de44442c83f9440c5045a</u> <u>0cc6692d6ab304f9d35e6f</u>	- 0.029999999999999999 99 BNB  17.40 USD	✓
129	2021-12-09 08:44:31	<u>0x3aaa73b22f3cca277b0a</u> <u>8de44442c83f9440c5045a</u> <u>0cc6692d6ab304f9d35e6f</u>	- 0.0006313050000000 00 BNB  0.36 USD	✓
130	2021-12-09 08:41:31	<u>0x307cc4cbda7f41408a88</u> <u>5ec8a4a410008cb7010a2a</u> <u>0dd4d7431cc06a7e009df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-12-09 08:41:31	<u>0x307cc4cbda7f41408a88</u> <u>5ec8a4a410008cb7010a2a</u> <u>0dd4d7431cc06a7e009df7</u>	- 0.0005525900000000 00 BNB  0.32 USD	✓
132	2021-12-09 08:39:59	<u>0x0fe1b1db29df4dffac00</u> <u>9d6f8851bc510369d89e83</u> <u>03dc15ae59b6ef5224ce8f</u>	+ 0.000850000000000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-12-03 13:43:45	<u>0xe11f6b0cf245c9c58460</u> <u>e93a4f734d718a25b1adbb</u> <u>3ad204cf2f5362b47114b2</u>	- 0.3069807273590978 16 BNB  182.65 USD	✓
134	2021-12-03 13:43:45	<u>0xe11f6b0cf245c9c58460</u> <u>e93a4f734d718a25b1adbb</u> <u>3ad204cf2f5362b47114b2</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
135	2021-12-03 13:41:53	<u>0xaf9d64dfd735a0477d77</u> <u>43672a50af241df00e7b8d</u> <u>817eb46386985d6f177b95</u>	+ 0.2893732889999999 78 BNB  172.17 USD	✓
136	2021-12-03 13:01:07	<u>0x34395d1c3d264c14136a</u> <u>6d4e659c1b262e4a158c04</u> <u>a7f448e50d9301d9e7531e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-12-03 13:01:07	<u>0x34395d1c3d264c14136a</u> <u>6d4e659c1b262e4a158c04</u> <u>a7f448e50d9301d9e7531e</u>	- 0.0002226100000000 00 BNB  0.13 USD	✓
138	2021-12-02 16:28:52	<u>0x08e579c56afdd0bb93c1</u> <u>053fcae6032f5773ff90bd</u> <u>9eccbe161019cc1bd0bf83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-12-02 16:28:52	<u>0x08e579c56afdd0bb93c1</u> <u>053fcae6032f5773ff90bd</u> <u>9eccbe161019cc1bd0bf83</u>	- 0.0001115800000000 00 BNB  0.06 USD	✓
140	2021-12-02 16:25:51	<u>0xee66256a96c0f31066bd</u> <u>213d5c0abb3d06ecfccb41</u> <u>e2880b5afddee81dcddb0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-12-02 16:25:51	<u>0xee66256a96c0f31066bd</u> <u>213d5c0abb3d06ecfccb41</u> <u>e2880b5afddee81dcddb0a</u>	- 0.0008686850000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-12-02 16:25:18	<u>0xc8d303b011d18ca21368</u> <u>3c7a9c5e8a64a558f32502</u> <u>342a021665a40ef001768e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2021-12-02 16:25:18	<u>0xc8d303b011d18ca21368</u> <u>3c7a9c5e8a64a558f32502</u> <u>342a021665a40ef001768e</u>	- 0.0002201200000000 00 BNB  0.13 USD	✓
144	2021-12-02 15:56:59	<u>0xe418b94e8b2cee3fd680</u> <u>c8a4e0f03b4dbd64c1876e</u> <u>7fb3866e64049131db816d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2021-12-02 15:56:59	<u>0xe418b94e8b2cee3fd680</u> <u>c8a4e0f03b4dbd64c1876e</u> <u>7fb3866e64049131db816d</u>	- 0.0005411550000000 00 BNB  0.33 USD	✓
146	2021-12-02 15:56:11	<u>0x1ce2731d9a8721302fc3</u> <u>a37e230013d3812312cf54</u> <u>161f0b803dd4ca6db1f9b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-12-02 15:56:11	<u>0x1ce2731d9a8721302fc3</u> <u>a37e230013d3812312cf54</u> <u>161f0b803dd4ca6db1f9b1</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
148	2021-11-26 09:11:28	<u>0x44c3370aca64bc8786e1</u> <u>d9eeadc1b0c050761f2710</u> <u>f7008243cf8dbc1ead3091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-11-26 09:11:28	<u>0x44c3370aca64bc8786e1</u> <u>d9eeadc1b0c050761f2710</u> <u>f7008243cf8dbc1ead3091</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓
150	2021-11-26 09:05:57	<u>0x1a7c31de71467b8554c2</u> <u>47869d9a05b7f42be94a91</u> <u>eb2385cadcd434ae1171c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2021-11-26 09:05:57	<u>0x1a7c31de71467b8554c247869d9a05b7f42be94a91eb2385cadcd434ae1171c6</u>	- 0.0011182250000000 00 BNB  0.65 USD	✓
152	2021-11-26 08:58:15	<u>0xe5834c8976aa06dc53d6948e4783ce81ffc0de76ca4a04cd7436159c1955bb91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
153	2021-11-26 08:58:15	<u>0xe5834c8976aa06dc53d6948e4783ce81ffc0de76ca4a04cd7436159c1955bb91</u>	- 0.0002224900000000 00 BNB  0.13 USD	✓
154	2021-11-25 15:35:18	<u>0x7e3c5f6244686053e00574310f395aee40150b576cd2c9cdfd6eaccbc59312d2</u>	- 0.1799999999999999 93 BNB  115.03 USD	✓
155	2021-11-25 15:35:18	<u>0x7e3c5f6244686053e00574310f395aee40150b576cd2c9cdfd6eaccbc59312d2</u>	- 0.0025160500000000 00 BNB  1.60 USD	✓
156	2021-11-25 15:01:07	<u>0x2f835ac546ae80da71f464482644060a8f126c9385637dcd73a48078cb0a3056</u>	+ 0.1904156399999999 97 BNB  121.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 14:32:20	<u>0x38697aecce71f2cb309ecbda012de0405d5530fc19e0c570bf713920416cff4a</u>	+ 0.3252419027016785 76 BNB  133.12 USD	✓
2	2022-02-17 18:39:39	<u>0x3784e318c833521d495b3fe30c888d508ee4563f4a4cc696a5474cb3a8830f65</u>	+ 0.1693799968198904 10 BNB  68.15 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-03 18:14:16	<u>0xdf5893bd7e48845d6e9a8b992bfa29fecf0813cf904889b137e1f126e357ba45</u>	+ 0.8158190545068801 92 BNB  303.72 USD	✓
4	2022-01-31 19:07:48	<u>0x78c86d3ad6721b6d097dd93d6b8d7ff541c13bca46a2f165129c28a3527d4b1d</u>	+ 1.2931023042051437 16 BNB  484.00 USD	✓
5	2021-12-29 16:11:45	<u>0x352f415e4835d044cefb11a998890b26b620ca5d465af19869808f3c99df8a83</u>	+ 0.0095026784122110 19 BNB  4.88 USD	✓
6	2021-12-29 12:43:17	<u>0xaf1e0c3d1d1fbf3cc84a5fa1daf87347d650fe6e44b344f07a2cfce8e6f54c8d</u>	+ 0.0958500000000000 05 BNB  49.31 USD	✓
7	2021-12-29 12:31:29	<u>0x52593975ee4049ebcc87aec3e3a43278500b3332f6b18018d36a09820c5f6846</u>	+ 0.3119522094306333 43 BNB  160.49 USD	✓
8	2021-12-17 14:05:29	<u>0xfc67524aae7c5d5d3577da2b129b67bceddaffe7fcb566b7aad540bf46d75e39</u>	+ 0.0083261319089909 44 BNB  4.37 USD	✓
9	2021-12-17 12:52:06	<u>0x11caf25f7bc98fcbaeab1170ee61a3f478dc7749e6c5c910f83aebd80d6b4a95</u>	+ 1.3700198816694788 56 BNB  719.94 USD	✓
10	2021-12-09 08:41:31	<u>0x307cc4cbda7f41408a885ec8a4a410008cb7010a2a0dd4d7431cc06a7e009df7</u>	+ 0.0356506514635573 09 BNB  20.67 USD	✓
11	2021-12-02 16:28:52	<u>0x08e579c56afdd0bb93c1053fcae6032f5773ff90bd9eccbe161019cc1bd0bf83</u>	+ 0.0135204383590977 91 BNB  8.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 20:19:29	<u>0x4e9002f8f45f507a9424</u> <u>b9f5acf1ebbf46ad8586c8</u> <u>759f0701edf6b98a61e7c9</u>	+ 3,000,000.00000000 GAMBLING	✓
2	2022-04-25 21:10:51	<u>0xb78ef32b506618caf1c4</u> <u>78d91a802152f0ef9e0bd6</u> <u>f2e1c11d6929d7dc577d7f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-04-19 12:54:21	<u>0x30b1fafb9878bf6ff7b1</u> <u>06bba413941a27f574ada0</u> <u>df5f5b2df2f201794fac46</u>	+ 100.00000000000000 0000 MET	✓
4	2022-04-17 01:47:23	<u>0x5c76d28bb6467b1a11f1</u> <u>d7762ae73987f6f39e8e96</u> <u>4a834860756a71318245b6</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
5	2022-04-14 09:04:27	<u>0xe133c5512c1dc70017aa</u> <u>638308549de8c5be3d4b66</u> <u>78e6f7d0d401e376dd438f</u>	+ 12,000.000000000 AgileSwap.io	✓
6	2022-04-14 08:57:24	<u>0x98f41d0cae7295d0cb84</u> <u>44716253832582f79ce871</u> <u>dd83805f08eb31d8d6274d</u>	- 37.817416696276801 247 USDC	✓
7	2022-04-14 08:56:51	<u>0xc399dddd8e5a70ba8745</u> <u>dcbc140472ed6476b825e</u> <u>257743298a5c1ae1566f77</u>	+ 37.817416696276801 247 USDC	✓
8	2022-04-09 10:20:33	<u>0x2797e34a610b1e948b73</u> <u>6f69ae0ef0e3aea5b6f1ab</u> <u>47b394e2be842d0bf673ad</u>	- 133.43311994078786 1424 USDC	✓
9	2022-03-31 00:03:05	<u>0xed4b465049ded8f692d3</u> <u>f1a312d1fe175954442077</u> <u>3d85d22ae3b9dd85b8d3ee</u>	+ 1,325,000.000 MTQ	✓


#	Date & time	Transaction Id	Amount	
10	2022-03-30 02:18:04	<u>0xefb376338e3c131c03b0</u> <u>a9fb7ff579bcfc32d663</u> <u>3673f0a5fde5ddbe884f1c</u>	+ 880,000.0000000000 00000000 SPACEPANDA	✓
11	2022-03-26 13:07:56	<u>0xe38abd59ef82fea82ffd</u> <u>95ae7b58022c71a1279b30</u> <u>a8a156dff2421b423fef6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
12	2022-03-24 04:24:09	<u>0x16cfa2636b24ee8f6e0a</u> <u>246d71d5cd8878e45b032e</u> <u>99fc46fb4b181497dd203a</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
13	2022-03-23 18:20:23	<u>0xcca518bdfd71aa705c15</u> <u>fb4f7af40694ff6ddc40d</u> <u>6b2d2a1527282c18888d07</u>	+ 1,286,698 usdswap.io	✓
14	2022-03-23 17:04:04	<u>0x118bda63802d2c59b9c5</u> <u>b44f5e1e1997adebf6de97</u> <u>82c17ba33c5c7797fb9e67</u>	+ 12,000.0000000000 0Army.io	✓
15	2022-03-23 17:03:28	<u>0xff2c887a3dc82e304b2b</u> <u>6340c6ec2d503708db8776</u> <u>16cc755a461b9d3e9c8d0c</u>	+ 32.721595087656950 795 USDC	✓
16	2022-03-23 17:03:28	<u>0xff2c887a3dc82e304b2b</u> <u>6340c6ec2d503708db8776</u> <u>16cc755a461b9d3e9c8d0c</u>	- 2,413,353.54205864 0159666538 PALD	✓
17	2022-03-23 17:03:28	<u>0xff2c887a3dc82e304b2b</u> <u>6340c6ec2d503708db8776</u> <u>16cc755a461b9d3e9c8d0c</u>	- 603,338.3855146600 39916635 PALD	✓
18	2022-03-21 17:28:41	<u>0xa614adcb1f269fe32f82</u> <u>16e879602b5a539bb15298</u> <u>9ccff921e668fecb67e365</u>	+ 8,000,001,000,000, 000,278,659,072.00 0000000000000000 GAFEDOGE	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-20 20:26:52	<u>0xece56ba15d526d34af5b</u> <u>a777d5f1ae93d85ae4158d</u> <u>a343eddfd56b1dd476b165</u>	+ 95,000.00000000 GAMBLING	✓
20	2022-03-18 01:26:56	<u>0x23ed870066ee638702ca</u> <u>db1dec1d7e930b4c091ffe</u> <u>cef915424034ad3edf9948</u>	+ 1,286,698 usdswap.io	✓
21	2022-03-17 21:44:41	<u>0x6a0f32522b01d82bf7a1</u> <u>c907e7a1e6f155241d3389</u> <u>f18cbdd8ef0ea4930035d8</u>	+ 440.000000 DBT	✓
22	2022-03-17 19:19:09	<u>0xedf3d9300a9041e1a6e3</u> <u>900c39df4836f5b890eabb</u> <u>5108315ee0868fa1888af1</u>	+ 2,670,627.27731109 4570904970 PALD	✓
23	2022-03-17 19:19:09	<u>0xedf3d9300a9041e1a6e3</u> <u>900c39df4836f5b890eabb</u> <u>5108315ee0868fa1888af1</u>	- 100.00000000000000 0000 USDC	✓
24	2022-03-16 08:02:49	<u>0x3a91a96962c2f7b2c300</u> <u>6d7478683cda5bacf05436</u> <u>07890daf547bf8aacdd27a</u>	+ 200.71152485313092 4839 USDC	✓
25	2022-03-12 13:25:43	<u>0xc09d62690c147029eda4</u> <u>6e731e898ccaee3055764b</u> <u>68c1c8c77490f81fae17e6</u>	- 142.25510659763008 9027 USDT	✓
26	2022-03-12 13:23:28	<u>0xddf237ec4deae1fb3bec</u> <u>bcdeef0280ee9dec9b20b5</u> <u>a10dbc84dd643a9f6a80cc</u>	+ 142.25510659763008 9027 USDT	✓
27	2022-03-11 12:23:25	<u>0xb4a8c92ea3f5f8938134</u> <u>ad4124de300faae219bb0d</u> <u>d0b903e06512b6fd723156</u>	+ 1.1197999999999999 07 MGRT	✓








#	Date & time	Transaction Id	Amount	
28	2022-03-11 12:17:19	<u>0x715fc9fcdd416cd6b138</u> <u>bd9d798a0b8ce5fba0778a</u> <u>5b6fcd73c2942c88c5ffbe</u>	- 0.0514823280000000 01 ETH	✓
29	2022-03-11 12:16:28	<u>0xa288ec99cd78806be9ab</u> <u>4975b095c3668e443faed9</u> <u>ad994bc26725299e579748</u>	+ 0.0514823282551667 57 ETH	✓
30	2022-03-11 12:16:28	<u>0xa288ec99cd78806be9ab</u> <u>4975b095c3668e443faed9</u> <u>ad994bc26725299e579748</u>	- 137.13321566690405 0067 USDC	✓
31	2022-03-02 22:34:43	<u>0x349a2493b7992db0d525</u> <u>6e78745a3f153e35365021</u> <u>e03d2271e4cfc8f30356ae</u>	+ 480,000.0000000000 00000000 bStake.net	✓
32	2022-03-02 20:06:05	<u>0x25383aa9ca8d2257cde3</u> <u>faddb6ce658b4b3513f1e6</u> <u>b1e07c25f495d7fe82ae85</u>	- 26.0000000000000000 000 USDC	✓
33	2022-03-02 15:13:53	<u>0x73f1c6d37544980e13e6</u> <u>eaffd52d3a2c276f183df1</u> <u>abfba5852359c28b1fab80</u>	+ 163.13321566690405 0067 USDC	✓
34	2022-03-02 14:32:20	<u>0x38697aecce71f2cb309e</u> <u>cbda012de0405d5530fc19</u> <u>e0c570bf713920416cff4a</u>	- 0.0447708362884306 56 ETH	✓
35	2022-03-02 12:10:02	<u>0x744cef08c37ac8eef802</u> <u>c90d1a1196c675112ff720</u> <u>6b601a48664ada9c8d44a1</u>	+ 0.0447708362884306 56 ETH	✓
36	2022-02-17 18:39:39	<u>0x3784e318c833521d495b</u> <u>3fe30c888d508ee4563f4a</u> <u>4cc696a5474cb3a8830f65</u>	- 68.702023579216429 994 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-17 18:38:06	<u>0x051cebdb35f453a64639</u> <u>db23155182266131db6a52</u> <u>fb7105a4b61adf19a73d45</u>	+ 68.702023579216429 994 USDC	✓
38	2022-02-03 20:13:43	<u>0x8ffc0276030248b0116</u> <u>16aeeb432febd5b27db929</u> <u>1ed0e369003456b329acbe</u>	- 36.527157378603050 120 USDC	✓
39	2022-02-03 20:11:43	<u>0x3fcb7d56d12e51e2ba63</u> <u>b188cbf1a152a5c8c3268d</u> <u>ef9440eb4a32af4574dd7c</u>	+ 36.527157378603050 120 USDC	✓
40	2022-02-03 18:30:34	<u>0xd87de5cf05cb0bd0b27d</u> <u>9441be57f3104a3ddb4dd5</u> <u>8ac234b7acaaf34e04f21f</u>	+ 11,365,132,145,362 DECA	✓
41	2022-02-03 18:15:10	<u>0x060682e3d5dc9c7481e3</u> <u>8ca807c5ac89f36f01201b</u> <u>5eb88ff62b8b73817c0cb5</u>	+ 6,500,000.00000000 0000000000 MKS	✓
42	2022-02-03 18:14:16	<u>0xdf5893bd7e48845d6e9a</u> <u>8b992bfa29fecf0813cf90</u> <u>4889b137e1f126e357ba45</u>	- 298.72681294601892 4322 USDC	✓
43	2022-02-03 18:13:43	<u>0x2bb31276319d928a05bf</u> <u>d95d32f3c06e4bf14c32c8</u> <u>e059ce14bb86ab5f7af095</u>	+ 298.72681294601892 4322 USDC	✓
44	2022-01-31 19:41:12	<u>0x1b8455c7b62974356f91</u> <u>fb0cc5fbe1963c598ec424</u> <u>daab05320a9c56bcee6e32</u>	- 482.00306595953054 5115 USDC	✓
45	2022-01-31 19:37:00	<u>0x01b2138f082e752e69af</u> <u>7deb2f5490797e455d8061</u> <u>1c5ef3d8a7f3f5da730787</u>	+ 482.00306595953054 5115 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-31 19:08:21	<u>0x0007db19e8806101a4bc</u> <u>2069acb62e14f7e4144fb0</u> <u>a6d0386dd5ad4c83f97891</u>	+ 9,000,000.00000000 0000000000 YTS	✓
47	2022-01-31 19:07:48	<u>0x78c86d3ad6721b6d097d</u> <u>d93d6b8d7ff541c13bca46</u> <u>a2f165129c28a3527d4b1d</u>	- 498.65251864527061 7981 USDC	✓
48	2022-01-31 19:04:42	<u>0xae52257bf35ed53ef633</u> <u>ad9ee948859fbbb438f043</u> <u>1185360765b2776fa8c5d7</u>	+ 498.65251864527061 7981 USDC	✓
49	2022-01-23 19:59:01	<u>0xed51d53d9300c669eb1c</u> <u>dd26f0f40dcc85fd1a0bf2</u> <u>c6d6b1fd3fad194da8a009</u>	+ 95,641.0000000000 0000000 PDot.io	✓
50	2022-01-07 19:16:28	<u>0x99e9d4f3f02b56d3b69c</u> <u>c2f3294d0a6713f2619c42</u> <u>9d0eb75d59a9529f6f5c4c</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
51	2022-01-04 12:51:12	<u>0x4810d9a6edfc3d6ae4d7</u> <u>93b2521bcdcf2d114138c3</u> <u>2493f421528a6563b458d5</u>	- 175.08397317420772 7652 USDC	✓
52	2022-01-04 12:50:09	<u>0x176d32f2536799da7075</u> <u>ef2d8b6caf35b74396b8b4</u> <u>93f50fedf48f7d547bb716</u>	+ 100.38286704423211 4040 USDC	✓
53	2022-01-04 12:48:30	<u>0x1eb6d5e00dbe96e30590</u> <u>f2ae8813d418faf2a72a8e</u> <u>54e5bc6a9633db7328014a</u>	+ 24.951106129975599 401 USDC	✓
54	2022-01-04 12:48:30	<u>0x1eb6d5e00dbe96e30590</u> <u>f2ae8813d418faf2a72a8e</u> <u>54e5bc6a9633db7328014a</u>	- 25.00000000000000 000 BUSD  3,711.69 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-04 12:28:00	<u>0x6ab8ad23cd2495ebe3dd</u> <u>e859f75706da2c149501ec</u> <u>512d89c9fb99df824eeb9a</u>	+ 49.7500000000000000 000 USDC	✓
56	2022-01-02 15:06:44	<u>0x58027a11e03c0691e9df</u> <u>e70bb5fc36d9228eb0a4a2</u> <u>ac7b5309d0df12bf619b60</u>	+ 25.0000000000000000 000 BUSD	✓
57	2021-12-29 16:11:45	<u>0x352f415e4835d044cefb</u> <u>11a998890b26b620ca5d46</u> <u>5af19869808f3c99df8a83</u>	- 1.0000000000000000 00 THG	✓
58	2021-12-29 12:32:59	<u>0xac0484c7d29bff365b33</u> <u>f04f90c01513681924d596</u> <u>cfb4f485b9be3938f9e5c1</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
59	2021-12-29 12:32:53	<u>0xeeb6fca84f514c27b09e</u> <u>543d39c4000b93c036db5d</u> <u>7ecd107ae553f4e7168eed</u>	+ 0.0958500000000000 05 WBNB  49.31 USD	✓
60	2021-12-29 12:31:29	<u>0x52593975ee4049ebcc87</u> <u>aec3e3a43278500b3332f6</u> <u>b18018d36a09820c5f6846</u>	- 1,237.000000000000 000000 THC	✓
61	2021-12-25 22:49:35	<u>0xcc45582b0c0b4fa9355d</u> <u>c45f4246fc8be486de64d2</u> <u>634f885d08297ad9bf2842</u>	+ 1,237.000000000000 000000 THC	✓
62	2021-12-17 14:06:32	<u>0xcb4b15e6d2c147165df3</u> <u>e39c8809a7f5fef4251fed</u> <u>54f13a2ad4039536aa9d86</u>	- 1.0000000000000000 00 THG	✓
63	2021-12-17 14:05:29	<u>0xfc67524aae7c5d5d3577</u> <u>da2b129b67bceddaffe7fc</u> <u>b566b7aad540bf46d75e39</u>	+ 2.0000000000000000 00 THG	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-17 12:52:06	<u>0x11caf25f7bc98fcbaeab</u> <u>1170ee61a3f478dc7749e6</u> <u>c5c910f83aebd80d6b4a95</u>	- 3,000.000000000000 000000 THC	✓
65	2021-12-16 19:11:18	<u>0xe56df47380ed5b6b3fd4</u> <u>70fa55b88e2edf7033644f</u> <u>1b86ff3ef0fb27b2801025</u>	+ 1,500.000000000000 000000 THC	✓
66	2021-12-13 17:57:43	<u>0xf7541b14a0760e24b987</u> <u>aeedc4e9e903d43202d4df</u> <u>b9b121803c2815cec5a15a</u>	- 1.4319893435470920 64 THG	✓
67	2021-12-13 17:32:25	<u>0x2739048e3def97ba7af7</u> <u>f4f208cb6780649c9edc9b</u> <u>01f4f091f132ed61d0eebc</u>	+ 1,500.000000000000 000000 THC	✓
68	2021-12-09 08:45:49	<u>0x15d83d67d4906fe41890</u> <u>e99cf89f85b4eacf05075f</u> <u>8f9e61cb3c4abddb97a10</u>	- 2.0000000000000000 00 THG	✓
69	2021-12-09 08:44:31	<u>0x3aaa73b22f3cca277b0a</u> <u>8de44442c83f9440c5045a</u> <u>0cc6692d6ab304f9d35e6f</u>	+ 1.5939893435470919 86 THG	✓
70	2021-12-09 08:43:28	<u>0x59167f4cad7fe0b64401</u> <u>b04bded04390c9b8987915</u> <u>19d9a5babd4b1ec38d8f17</u>	+ 5.9960000000000004 41 2BNB	✓
71	2021-12-09 08:41:31	<u>0x307cc4cbda7f41408a88</u> <u>5ec8a4a410008cb7010a2a</u> <u>0dd4d7431cc06a7e009df7</u>	- 21.367599999999999 483 USDT	✓
72	2021-12-09 08:23:14	<u>0x35349eb72a61f05f2346</u> <u>a7d21bbf364c01fe259c25</u> <u>2a3558defd7d163181fdb3</u>	+ 21.367599999999999 483 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-08 03:37:15	<u>0x296725ac75e7223ebfe50f9af5f1d734b38a829d62712a8b76f9eb45c4b2246b</u>	+ 1.8380000000000000 78 THG	✓
74	2021-12-02 16:25:51	<u>0xee66256a96c0f31066bd213d5c0abb3d06ecfccb41e2880b5afddee81dcddb0a</u>	- 0.0415000000000000 02 WBNB  25.72 USD	✓
75	2021-12-02 16:25:51	<u>0xee66256a96c0f31066bd213d5c0abb3d06ecfccb41e2880b5afddee81dcddb0a</u>	- 0.9585000000000000 19 WBNB  594.17 USD	✓
76	2021-12-02 15:56:59	<u>0xe418b94e8b2cee3fd680c8a4e0f03b4dbd64c1876e7fb3866e64049131db816d</u>	+ 1.0135204383590978 86 WBNB  628.28 USD	✓
77	2021-12-02 15:56:59	<u>0xe418b94e8b2cee3fd680c8a4e0f03b4dbd64c1876e7fb3866e64049131db816d</u>	- 629.51618613000005 0980 USDT  128,149.58 USD	✓
78	2021-12-02 15:54:47	<u>0x545ec6538c4e805e99647072661befb60d4e6d7fe1e5fe124add27adf1551187</u>	+ 629.51618613000005 0980 USDT  128,149.58 USD	✓
79	2021-11-26 09:11:28	<u>0x44c3370aca64bc8786e1d9eeadc1b0c050761f2710f7008243cf8dbc1ead3091</u>	- 101.14497842277185 6685 USDT  19,779.69 USD	✓
80	2021-11-26 09:05:57	<u>0x1a7c31de71467b8554c247869d9a05b7f42be94a91eb2385cadcd434ae1171c6</u>	+ 101.14497842277185 6685 USDT  19,779.69 USD	✓
81	2021-11-26 09:05:57	<u>0x1a7c31de71467b8554c247869d9a05b7f42be94a91eb2385cadcd434ae1171c6</u>	- 1,343.082575276392 162777 PKN	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-26 09:05:57	<u>0x1a7c31de71467b8554c247869d9a05b7f42be94a91eb2385cadcd434ae1171c6</u>	- 13.704924237514205 743 PKN	✓
83	2021-11-26 09:05:57	<u>0x1a7c31de71467b8554c247869d9a05b7f42be94a91eb2385cadcd434ae1171c6</u>	- 13.704924237514205 743 PKN	✓
84	2021-11-25 15:35:18	<u>0x7e3c5f6244686053e00574310f395aee40150b576cd2c9cdfd6eaccbc59312d2</u>	+ 1,370.492423751420 574263 PKN	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-31 22:42:43	<u>0x370ea80ac3ffddb6720dcfdab6e107f49a94b7cfa7b783d0df962b2b39e6881f</u>	+ 1 Constellation	✓
2	2021-12-29 12:32:53	<u>0xeeb6fca84f514c27b09e543d39c4000b93c036db5d7ecd107ae553f4e7168eed</u>	- 1 THH	✓
3	2021-12-02 16:25:51	<u>0xee66256a96c0f31066bd213d5c0abb3d06ecfccb41e2880b5afddee81dcddb0a</u>	+ 1 THH	✓

* USD values displayed at the time of transaction

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