



3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-25 05:16 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a00b8b26e5a480b69ad3568bc4e57c3994e0a43</u>
TOTAL RECEIVED	0.216088161347278235 BNB  129.91 USD
TOTAL SEND	0.216088161347278235 BNB  129.91 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.006000000000000000 USDT  0.00 USD
Libero Financial Freedom	0.000000000000000000 LIBERO
DonutSwap	800,382,469.415032148361206055 DONUT
METAKINGS	0.000000000000000000 MTK
BNB PAIR	0.000000000000000000 BNB PAIR
MetaUF0	5,000.000000000000000000 MetaUF0
FLOKI NASA	200,000,000.000000000000000000 FLOKINASA
MetaWar	10,000.000000000000000000 MetaWar
ShibaInuSwap	0.000000000000000000 SHIBAS


\* USD values displayed at the time of transaction

















#	Date & time	Transaction Id	Amount	
8	2022-12-31 12:48:21	<u>0x7f166cfbc46a7d8b3213</u> <u>bc3d41c2bc2ef444a17133</u> <u>26d2ef7d1860c5af1b427b</u>	- 0.0003117240000000 00 BNB  0.07 USD	✓
9	2022-12-31 12:43:45	<u>0x507e097d918f7cc4cebe</u> <u>c4895262a52034d3cd0992</u> <u>803460e12141908cb33ec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-31 12:43:45	<u>0x507e097d918f7cc4cebe</u> <u>c4895262a52034d3cd0992</u> <u>803460e12141908cb33ec5</u>	- 0.0012112150000000 00 BNB  0.29 USD	✓
11	2022-12-31 12:43:27	<u>0x3e2eb9b88ccc852b25d5</u> <u>98a6785eb658c553023f5e</u> <u>72ef959d83cd77c8071e96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-31 12:43:27	<u>0x3e2eb9b88ccc852b25d5</u> <u>98a6785eb658c553023f5e</u> <u>72ef959d83cd77c8071e96</u>	- 0.0002228550000000 00 BNB  0.05 USD	✓
13	2022-12-31 12:37:15	<u>0x44d12085489f8d3969ce</u> <u>6018321069acc29ceca533</u> <u>cf10c2c9ea9f8471df8a6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-31 12:37:15	<u>0x44d12085489f8d3969ce</u> <u>6018321069acc29ceca533</u> <u>cf10c2c9ea9f8471df8a6d</u>	- 0.0003116820000000 00 BNB  0.07 USD	✓
15	2022-12-31 12:32:12	<u>0xc1ed001ada7923b43e46</u> <u>54487ac9cd8c28c8d7963d</u> <u>2c36d7ec91aff1eae019a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-31 12:32:12	<u>0xc1ed001ada7923b43e46</u> <u>54487ac9cd8c28c8d7963d</u> <u>2c36d7ec91aff1eae019a6</u>	- 0.0002226250000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-31 12:29:45	<u>0x46b06df143b3c2e589dc</u> <u>c74cbd4ad5921b208b86a4</u> <u>7d757d56e3f9d4a9eb946a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-12-31 12:29:45	<u>0x46b06df143b3c2e589dc</u> <u>c74cbd4ad5921b208b86a4</u> <u>7d757d56e3f9d4a9eb946a</u>	- 0.000655785000000000 00 BNB  0.16 USD	✓
19	2022-12-31 12:29:00	<u>0x48cef5a5ef41a3b78b6c</u> <u>e80459b914c24f32bd0d9f</u> <u>7b5707c4b515785317b514</u>	+ 0.0084106392448137 54 BNB  2.06 USD	✓
20	2022-06-18 06:04:43	<u>0x9d1d2ff65cc0802821c0</u> <u>c67cf0a9b4238f59bfe4dc</u> <u>aa4dc2b0fa9001f2656e83</u>	- 0.000777665000000000 00 BNB  0.15 USD	✓
21	2022-06-18 06:04:43	<u>0x9d1d2ff65cc0802821c0</u> <u>c67cf0a9b4238f59bfe4dc</u> <u>aa4dc2b0fa9001f2656e83</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
22	2022-03-24 16:17:45	<u>0x38a7db88dbb4d3cd180b</u> <u>f7e9d370f4299d64b12e14</u> <u>7719d2145947e0198f4ff4</u>	- 0.004900000000000000 00 BNB  2.02 USD	✓
23	2022-03-24 16:17:45	<u>0x38a7db88dbb4d3cd180b</u> <u>f7e9d370f4299d64b12e14</u> <u>7719d2145947e0198f4ff4</u>	- 0.000718590000000000 00 BNB  0.29 USD	✓
24	2022-03-24 15:52:27	<u>0x6c8dc249f2c0a5a3d381</u> <u>f8ba42c78060223d544771</u> <u>bad76ee57d5b9a3d32fef8</u>	+ 0.002847395000000000 00 BNB  1.17 USD	✓
25	2022-03-24 01:20:00	<u>0x643e44e7054fec181e8c</u> <u>aae5066da56a5f5f001c7e</u> <u>aeb10ee7f094b81ae1ba73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-24 01:20:00	<u>0x643e44e7054fec181e8c</u> <u>aae5066da56a5f5f001c7e</u> <u>aeb10ee7f094b81ae1ba73</u>	- 0.0001235150000000 00 BNB  0.05 USD	✓
27	2022-03-24 00:42:53	<u>0xdc5f81d419aecc06cba5</u> <u>198c4ca48128716c69f975</u> <u>300f20aeffb29d63f07d8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-03-24 00:42:53	<u>0xdc5f81d419aecc06cba5</u> <u>198c4ca48128716c69f975</u> <u>300f20aeffb29d63f07d8a</u>	- 0.0002226250000000 00 BNB  0.09 USD	✓
29	2022-03-24 00:42:21	<u>0x0288e8621cc6d0d9f6a1</u> <u>da5d847e9ec43c33bb56c6</u> <u>60953f3a8dfb1cc808ba0e</u>	+ 0.0040000000000000 00 BNB  1.63 USD	✓
30	2022-03-22 17:00:48	<u>0x0553cfb9e127c321a20f</u> <u>45125af3f2777abdc3f9fa</u> <u>208530fbc743233d44400c</u>	- 0.0044976750000000 00 BNB  1.81 USD	✓
31	2022-03-22 17:00:48	<u>0x0553cfb9e127c321a20f</u> <u>45125af3f2777abdc3f9fa</u> <u>208530fbc743233d44400c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
32	2022-03-22 09:27:44	<u>0xa6f107b2573a60de1cbf</u> <u>2f29fbb220e9a0094bbb38</u> <u>f6e1b4eee7d2908313d245</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-03-22 09:27:44	<u>0xa6f107b2573a60de1cbf</u> <u>2f29fbb220e9a0094bbb38</u> <u>f6e1b4eee7d2908313d245</u>	- 0.0003973250000000 00 BNB  0.16 USD	✓
34	2022-03-22 09:15:59	<u>0xdd94daa0dbfef5c0a0fd</u> <u>a44df8e5c222f62daf1260</u> <u>50d897dcf5c2132046cba7</u>	+ 0.0050000000000000 00 BNB  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-18 16:58:40	<u>0xd4a8e6b95629e27d9463</u> <u>9eea7c7b322cf43dcefe8a</u> <u>43e2dac264112efa541b3a</u>	- 0.0018706100000000 00 BNB  0.74 USD	✓
36	2022-03-18 16:58:40	<u>0xd4a8e6b95629e27d9463</u> <u>9eea7c7b322cf43dcefe8a</u> <u>43e2dac264112efa541b3a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
37	2022-03-15 09:41:34	<u>0xd82a11e296db6124d534</u> <u>162bbe2595ee25f3a802b7</u> <u>92764478fb603c185bc4c8</u>	- 0.0008000000000000 00 BNB  0.29 USD	✓
38	2022-03-15 09:41:34	<u>0xd82a11e296db6124d534</u> <u>162bbe2595ee25f3a802b7</u> <u>92764478fb603c185bc4c8</u>	- 0.0009281100000000 00 BNB  0.34 USD	✓
39	2022-03-15 09:16:07	<u>0x55f689533cd5cc230dea</u> <u>56759ed18f4afc6c1f23e5</u> <u>08a7c6e198c394f6d09c7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-15 09:16:07	<u>0x55f689533cd5cc230dea</u> <u>56759ed18f4afc6c1f23e5</u> <u>08a7c6e198c394f6d09c7b</u>	- 0.0008034750000000 00 BNB  0.29 USD	✓
41	2022-03-15 09:16:04	<u>0x3f63b393da8dd2e1e3c9</u> <u>f37a4f4eee5f1dcbd59b1b</u> <u>3d71a031025ffe51b151aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-15 09:16:04	<u>0x3f63b393da8dd2e1e3c9</u> <u>f37a4f4eee5f1dcbd59b1b</u> <u>3d71a031025ffe51b151aa</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
43	2022-03-15 07:22:51	<u>0xd62e9ab069354216c8bf</u> <u>67857161e9d2eb0a4edd46</u> <u>792b60371250c6c139d82f</u>	- 0.0299999999999999 99 BNB  11.05 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-03-15 07:22:51	<u>0xd62e9ab069354216c8bf</u> <u>67857161e9d2eb0a4edd46</u> <u>792b60371250c6c139d82f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2022-03-14 13:38:35	<u>0x55f942749feae5cb6896</u> <u>50507e5f7707302a806c3c</u> <u>af8beff2cd3471d65d24cf</u>	- 0.0025000000000000 00 BNB  0.91 USD	✓
46	2022-03-14 13:38:35	<u>0x55f942749feae5cb6896</u> <u>50507e5f7707302a806c3c</u> <u>af8beff2cd3471d65d24cf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2022-03-14 13:34:38	<u>0x16f2d151551dd78b7b87</u> <u>916b91983852b1bb055bbc</u> <u>cfb09c7d59d523f8e57546</u>	- 0.0021000000000000 00 BNB  0.76 USD	✓
48	2022-03-14 13:34:38	<u>0x16f2d151551dd78b7b87</u> <u>916b91983852b1bb055bbc</u> <u>cfb09c7d59d523f8e57546</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
49	2022-03-14 05:14:06	<u>0xa504f52c68e3e2395057</u> <u>2b40e0d2c587ba467fc202</u> <u>bf62e2632b94cfceb23c41</u>	- 0.0200000000000000 00 BNB  7.37 USD	✓
50	2022-03-14 05:14:06	<u>0xa504f52c68e3e2395057</u> <u>2b40e0d2c587ba467fc202</u> <u>bf62e2632b94cfceb23c41</u>	- 0.0003551750000000 00 BNB  0.13 USD	✓
51	2022-03-14 05:05:56	<u>0x0a7c4d41d8d4e104e820</u> <u>81a73c9cc92aafedb8372e</u> <u>1afdff139ca494ed17e678</u>	+ 0.0599999999999999 98 BNB  22.11 USD	✓
52	2022-03-05 10:40:32	<u>0x9fb4b4a244f15e2d53d6</u> <u>2e048d9e765b780a36660b</u> <u>57f6aa45e341f12a3c2c3b</u>	- 0.0063413200000000 00 BNB  2.41 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-05 10:40:32	<u>0x9fb4b4a244f15e2d53d62e048d9e765b780a36660b57f6aa45e341f12a3c2c3b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
54	2022-03-01 17:11:12	<u>0x1b8c4101bb037bfe6e1ccfd7d70e3f7c495997df6a5fe4aa3bce45f26085614</u>	- 0.003000000000000000 00 BNB  1.22 USD	✓
55	2022-03-01 17:11:12	<u>0x1b8c4101bb037bfe6e1ccfd7d70e3f7c495997df6a5fe4aa3bce45f26085614</u>	- 0.000321495000000000 00 BNB  0.13 USD	✓
56	2022-03-01 17:05:42	<u>0xa9c3996d92b88a2afa2357e56fe34b0c3746b7ca5f1b5b52b3b3b36320c963ae</u>	- 0.010000000000000000 00 BNB  4.08 USD	✓
57	2022-03-01 17:05:42	<u>0xa9c3996d92b88a2afa2357e56fe34b0c3746b7ca5f1b5b52b3b3b36320c963ae</u>	- 0.000470910000000000 00 BNB  0.19 USD	✓
58	2022-03-01 17:05:21	<u>0x4e5513e23fddfbe6ed965d7483508d393e48575bdecf167f2776caee4dfd995d</u>	- 0.000380000000000000 00 BNB  0.15 USD	✓
59	2022-03-01 17:05:21	<u>0x4e5513e23fddfbe6ed965d7483508d393e48575bdecf167f2776caee4dfd995d</u>	- 0.000577240000000000 00 BNB  0.23 USD	✓
60	2022-03-01 17:03:03	<u>0xc2ea0a41479d41e6e86e0c0fafb5f52b7daba6e2fc93afbe69a4001b2462f385</u>	+ 0.020000000000000000 00 BNB  8.17 USD	✓
61	2022-03-01 16:32:43	<u>0xb493e79864a744472bc163ce5806250e8e8f91641c983bb7dfcfac8d5ffdc379</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-03-01 16:32:43	<u>0xb493e79864a744472bc163ce5806250e8e8f91641c983bb7dfcfac8d5ffdc379</u>	- 0.0002452800000000 00 BNB  0.10 USD	✓
63	2022-03-01 16:30:58	<u>0x48a17936be5fa4ef817b8ea7ffbf6ba2c72ceceaf271164714da6735c8932ea9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
64	2022-03-01 16:30:58	<u>0x48a17936be5fa4ef817b8ea7ffbf6ba2c72ceceaf271164714da6735c8932ea9</u>	- 0.0001157950000000 00 BNB  0.04 USD	✓
65	2022-03-01 16:30:55	<u>0x1368ea7dd5e1bccaeeda0022d118c4df020add149fce5a47b483ba0c0850d510</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-03-01 16:30:55	<u>0x1368ea7dd5e1bccaeeda0022d118c4df020add149fce5a47b483ba0c0850d510</u>	- 0.0004553550000000 00 BNB  0.18 USD	✓
67	2022-03-01 04:25:51	<u>0x159a400f1931017d0446a4718fa4f6f83ef73a588e016a3618ff465731273b70</u>	- 0.0008000000000000 00 BNB  0.32 USD	✓
68	2022-03-01 04:25:51	<u>0x159a400f1931017d0446a4718fa4f6f83ef73a588e016a3618ff465731273b70</u>	- 0.0010031100000000 00 BNB  0.40 USD	✓
69	2022-02-28 08:26:53	<u>0x3b42204cc739602f2fbf04949e0309a32631b2aec8e4151450e58e71152a6d9d</u>	- 0.0100000000000000 00 BNB  3.82 USD	✓
70	2022-02-28 08:26:53	<u>0x3b42204cc739602f2fbf04949e0309a32631b2aec8e4151450e58e71152a6d9d</u>	- 0.0003551750000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-28 08:24:32	<u>0x2f49ea8111c2d8445e64</u> <u>96b17d1b5d783d44811b43</u> <u>1c58bff488a188825fd180</u>	+ 0.012999999999999999 99 BNB  4.97 USD	✓
72	2022-02-27 09:51:32	<u>0xc3388142ca02c75b2fd4</u> <u>dbffa7322fe41931caf7e8</u> <u>adb1c62f2cfc7e77f0b19</u>	- 0.000300000000000000 00 BNB  0.11 USD	✓
73	2022-02-27 09:51:32	<u>0xc3388142ca02c75b2fd4</u> <u>dbffa7322fe41931caf7e8</u> <u>adb1c62f2cfc7e77f0b19</u>	- 0.000804190000000000 00 BNB  0.30 USD	✓
74	2022-02-27 09:51:20	<u>0xd455477f27adc781b29b</u> <u>3ceef60f64a2045653fbf2</u> <u>5dca3fd2585a4a06277313</u>	- 0.000300000000000000 00 BNB  0.11 USD	✓
75	2022-02-27 09:51:20	<u>0xd455477f27adc781b29b</u> <u>3ceef60f64a2045653fbf2</u> <u>5dca3fd2585a4a06277313</u>	- 0.000879190000000000 00 BNB  0.33 USD	✓
76	2022-02-22 11:37:21	<u>0x187be454608ab4c61f21</u> <u>db94d1b19f2450cc1fed95</u> <u>107885ff12738ec0b3ec07</u>	- 0.003000000000000000 00 BNB  1.09 USD	✓
77	2022-02-22 11:37:21	<u>0x187be454608ab4c61f21</u> <u>db94d1b19f2450cc1fed95</u> <u>107885ff12738ec0b3ec07</u>	- 0.000359780000000000 00 BNB  0.13 USD	✓
78	2022-02-22 11:35:54	<u>0x029a4efe9cc8abcd0f8</u> <u>b0e152f0e703f10fd6f036</u> <u>a486b4accb23bead344fd2</u>	- 0.010000000000000000 00 BNB  3.64 USD	✓
79	2022-02-22 11:35:54	<u>0x029a4efe9cc8abcd0f8</u> <u>b0e152f0e703f10fd6f036</u> <u>a486b4accb23bead344fd2</u>	- 0.000353020000000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
80	2022-02-22 11:35:15	<u>0x6acb8d1085ce3a16ed1b</u> <u>f1a6e99f0ed4f680a09080</u> <u>993a615f108ba4d329e687</u>	+ 0.015500000000000000 00 BNB  5.64 USD	✓
81	2022-02-22 11:34:09	<u>0xaa35eb214c07267775ab</u> <u>f6267729df85034e7d24b1</u> <u>221b43c5622b6afc78219c</u>	- 0.003000000000000000 00 BNB  1.09 USD	✓
82	2022-02-22 11:34:09	<u>0xaa35eb214c07267775ab</u> <u>f6267729df85034e7d24b1</u> <u>221b43c5622b6afc78219c</u>	- 0.000359780000000000 00 BNB  0.13 USD	✓
83	2022-02-22 11:34:03	<u>0x02ad67b6ba76f28d1ee5</u> <u>3fdf3845857da8e12fc156</u> <u>f50338e8b17d8610290815</u>	- 0.003000000000000000 00 BNB  1.09 USD	✓
84	2022-02-22 11:34:03	<u>0x02ad67b6ba76f28d1ee5</u> <u>3fdf3845857da8e12fc156</u> <u>f50338e8b17d8610290815</u>	- 0.000434780000000000 00 BNB  0.15 USD	✓
85	2022-02-22 11:33:36	<u>0xbf5ffd9b0b1eca3fcd7c</u> <u>1669a3724e99836f2ed265</u> <u>a0f56b9edb9df6ebf3d134</u>	+ 0.005000000000000000 00 BNB  1.82 USD	✓
86	2022-02-21 06:24:40	<u>0xf62856d1b27a848f15f</u> <u>dd4b0b9de9b94e3b4296c1</u> <u>5f0c149d9114856e523644</u>	- 0.010000000000000000 00 BNB  3.70 USD	✓
87	2022-02-21 06:24:40	<u>0xf62856d1b27a848f15f</u> <u>dd4b0b9de9b94e3b4296c1</u> <u>5f0c149d9114856e523644</u>	- 0.000310520000000000 00 BNB  0.11 USD	✓
88	2022-02-21 06:19:28	<u>0xfe318a6bd608dcb739c</u> <u>58a67d1ecc8a993defd49c</u> <u>610726c037a94ed1e32554</u>	+ 0.005910000000000000 00 BNB  2.18 USD	✓



#	Date & time	Transaction Id	Amount	
89	2022-02-21 06:17:34	<u>0x446b4d67bcf64a0ddfe258dda7a0fdc31e191815f4e202759432d1812def299a</u>	- 0.010000000000000000 00 BNB  3.70 USD	✓
90	2022-02-21 06:17:34	<u>0x446b4d67bcf64a0ddfe258dda7a0fdc31e191815f4e202759432d1812def299a</u>	- 0.000355175000000000 00 BNB  0.13 USD	✓
91	2022-02-21 06:16:37	<u>0xc595fa56d8f7399e6a6949761b949f9adf438ca5495b5f8e4bc18a0d77ff7da9</u>	- 0.002000000000000000 00 BNB  0.74 USD	✓
92	2022-02-21 06:16:37	<u>0xc595fa56d8f7399e6a6949761b949f9adf438ca5495b5f8e4bc18a0d77ff7da9</u>	- 0.000366220000000000 00 BNB  0.13 USD	✓
93	2022-02-21 06:13:25	<u>0xd7d9e8c6f745a9542f7233b2198133a03c6fef8a4e575270b48ce78550ff821c</u>	- 0.002000000000000000 00 BNB  0.74 USD	✓
94	2022-02-21 06:13:25	<u>0xd7d9e8c6f745a9542f7233b2198133a03c6fef8a4e575270b48ce78550ff821c</u>	- 0.000366220000000000 00 BNB  0.13 USD	✓
95	2022-02-21 06:09:18	<u>0x98b8b845edb59842e69eb9e7576ee7b9ff412b3687322b6558d17b1020ddba0d</u>	- 0.003400000000000000 00 BNB  1.25 USD	✓
96	2022-02-21 06:09:18	<u>0x98b8b845edb59842e69eb9e7576ee7b9ff412b3687322b6558d17b1020ddba0d</u>	- 0.000392390000000000 00 BNB  0.14 USD	✓
97	2022-02-21 06:04:29	<u>0xb70588600b6008630f37faa4bf9c99cca48ab929878d6b4b2360750a42b43b87</u>	- 0.002000000000000000 00 BNB  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-02-21 06:04:29	<u>0xb70588600b6008630f37</u> <u>faa4bf9c99cca48ab92987</u> <u>8d6b4b2360750a42b43b87</u>	- 0.0008791900000000 00 BNB  0.32 USD	✓
99	2022-02-19 09:25:48	<u>0x50db5aaf5fc97604cff8</u> <u>00f5a20e62c775aa6446f3</u> <u>91d7348df0ee6981c5f4c8</u>	- 0.0010000000000000 00 BNB  0.39 USD	✓
100	2022-02-19 09:25:48	<u>0x50db5aaf5fc97604cff8</u> <u>00f5a20e62c775aa6446f3</u> <u>91d7348df0ee6981c5f4c8</u>	- 0.0004011200000000 00 BNB  0.16 USD	✓
101	2022-02-19 09:18:51	<u>0x15c20ffd4406a13304e8</u> <u>32df487f5eafde6c1d6ed7</u> <u>8f91aac95e9b9fb6325026</u>	+ 0.0299999999999999 99 BNB  11.98 USD	✓
102	2022-02-13 12:12:58	<u>0xfa644435c8b83be8dcd9</u> <u>151c7bb04b5bd5b91176d9</u> <u>eeeb776d9b80e464e81838</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-02-13 12:12:58	<u>0xfa644435c8b83be8dcd9</u> <u>151c7bb04b5bd5b91176d9</u> <u>eeeb776d9b80e464e81838</u>	- 0.0001276450000000 00 BNB  0.05 USD	✓
104	2022-02-13 12:10:19	<u>0x1d373adffae85cddefe2</u> <u>9022c067245500fd990ad6</u> <u>42a60017ac0fecf1e4e053</u>	- 0.0020000000000000 00 BNB  0.80 USD	✓
105	2022-02-13 12:10:19	<u>0x1d373adffae85cddefe2</u> <u>9022c067245500fd990ad6</u> <u>42a60017ac0fecf1e4e053</u>	- 0.0003563800000000 00 BNB  0.14 USD	✓
106	2022-02-13 12:10:01	<u>0x7df2eae1c7a01ec55e73</u> <u>ce9886ecacc01612683d8d</u> <u>a4bd68e8b3a95565034198</u>	- 0.0219999999999999 99 BNB  8.80 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-02-13 12:10:01	<u>0x7df2eae1c7a01ec55e73ce9886ecacc01612683d8da4bd68e8b3a95565034198</u>	- 0.0003453350000000 00 BNB  0.13 USD	✓
108	2022-02-13 12:05:13	<u>0x2dd5c289afc218953e33bfda102e0f02e53768eba84ca52a41b90ba0963bf7f3</u>	+ 0.0250000000000000 01 BNB  10.00 USD	✓
109	2022-02-09 18:14:16	<u>0x394a96cb6f87882c01d6f43f9af33edd8176594823ad13046c15be1b2f3298ab</u>	- 0.0149999999999999 99 BNB  6.34 USD	✓
110	2022-02-09 18:14:16	<u>0x394a96cb6f87882c01d6f43f9af33edd8176594823ad13046c15be1b2f3298ab</u>	- 0.0003551750000000 00 BNB  0.15 USD	✓
111	2022-02-09 18:08:46	<u>0xd18b4ee1285ff7e02358e51540f0d16c0dae217220dd998dc7650727d4f8b4b7</u>	- 0.0004000000000000 00 BNB  0.16 USD	✓
112	2022-02-09 18:08:46	<u>0xd18b4ee1285ff7e02358e51540f0d16c0dae217220dd998dc7650727d4f8b4b7</u>	- 0.0003932100000000 00 BNB  0.16 USD	✓
113	2022-02-09 18:05:01	<u>0x5f9060d708ed984e3e336de5e4420f8f70834924a33d755792d865c0ed10fb83</u>	+ 0.0170000000000000 01 BNB  7.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 12:48:36	<u>0x40a91b49e2459be930802f4197f6a45d4a3b3b46a2e4c7eac457ca1f6588f02f</u>	+ 0.0017468117685812 14 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-31 12:43:45	<u>0x507e097d918f7cc4cebe</u> <u>c4895262a52034d3cd0992</u> <u>803460e12141908cb33ec5</u>	+ 0.0007972713375320 96 BNB  0.19 USD	✓
3	2022-12-31 12:29:45	<u>0x46b06df143b3c2e589dc</u> <u>c74cbd4ad5921b208b86a4</u> <u>7d757d56e3f9d4a9eb946a</u>	+ 0.0018760439963511 68 BNB  0.46 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 06:07:31	<u>0x31b7e466ec2e3ddad08f</u> <u>34baf65a6e34b30f154690</u> <u>37de9e437f253f4f0a5094</u>	+ 1.0000000000000000 00 R200	✓
2	2022-12-31 12:48:36	<u>0x40a91b49e2459be93080</u> <u>2f4197f6a45d4a3b3b46a2</u> <u>e4c7eac457ca1f6588f02f</u>	- 103.00000000000000 0000 BNB PAIR	✓
3	2022-12-31 12:43:45	<u>0x507e097d918f7cc4cebe</u> <u>c4895262a52034d3cd0992</u> <u>803460e12141908cb33ec5</u>	- 128,970.5077805584 44210328 SHIBAS	✓
4	2022-12-31 12:43:45	<u>0x507e097d918f7cc4cebe</u> <u>c4895262a52034d3cd0992</u> <u>803460e12141908cb33ec5</u>	- 11,994,257.2235919 34889554977 SHIBAS	✓
5	2022-12-31 12:29:45	<u>0x46b06df143b3c2e589dc</u> <u>c74cbd4ad5921b208b86a4</u> <u>7d757d56e3f9d4a9eb946a</u>	- 1,015,000,000.0000 00000000000000 BDX	✓
6	2022-04-03 18:59:27	<u>0x4f2cbd920930d8225459</u> <u>1139923143eb088a37cb6b</u> <u>9141c627c01afd94cd97b1</u>	+ 95,000.00000000 888Crypto.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-24 16:17:45	<u>0x38a7db88dbb4d3cd180b</u> <u>f7e9d370f4299d64b12e14</u> <u>7719d2145947e0198f4ff4</u>	+ 1,353.216666666666 696983 FLAG	✓
8	2022-03-24 01:20:00	<u>0x643e44e7054fec181e8c</u> <u>aae5066da56a5f5f001c7e</u> <u>aeb10ee7f094b81ae1ba73</u>	- 20.0000000000000000 000 MTK	✓
9	2022-03-23 09:14:53	<u>0x93096623f97f8f0e969f</u> <u>d19cc56a020b6935ed8b40</u> <u>525af8c936c311c4cfd1c5</u>	+ 6,000.000000000000 000000 SOC	✓
10	2022-03-22 20:46:58	<u>0x78ac034a8b9e3f7dfac8</u> <u>e399c20f69a46405126dec</u> <u>8075ecc2cbdbf8fdd58ac6</u>	+ 10,000.000000000000 0000000 Terk	✓
11	2022-03-22 09:27:44	<u>0xa6f107b2573a60de1cbf</u> <u>2f29fbb220e9a0094bbb38</u> <u>f6e1b4eee7d2908313d245</u>	- 190.00000000000000 0000 DFGL	✓
12	2022-03-21 20:50:47	<u>0x21124f277d7388727733</u> <u>40c1442f969b4b1ae44ca3</u> <u>0f37c89a69fb47daa87108</u>	+ 5,000.000000000000 000000 MetaUFO	✓
13	2022-03-18 16:52:58	<u>0x8d119961287c4e4d4608</u> <u>0763dd0876c46e88ebe3d1</u> <u>a6261e5b0ae40522f43fdc</u>	+ 0.0060000000000000 00 USDT	✓
14	2022-03-16 13:40:38	<u>0xe8cd62fbe9c1667ee7a4</u> <u>4781993f76f0f16ef53450</u> <u>0edf3f4a70e155274848f3</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
15	2022-03-15 09:41:34	<u>0xd82a11e296db6124d534</u> <u>162bbe2595ee25f3a802b7</u> <u>92764478fb603c185bc4c8</u>	+ 100.00000000000000 0000 DFGL	✓



#	Date & time	Transaction Id	Amount	
16	2022-03-15 09:16:07	<u>0x55f689533cd5cc230dea56759ed18f4afc6c1f23e508a7c6e198c394f6d09c7b</u>	+ 200,000.0000000000 00000000 DSE	✓
17	2022-03-14 05:14:06	<u>0xa504f52c68e3e23950572b40e0d2c587ba467fc202bf62e2632b94cfceb23c41</u>	+ 500,000,000.000000 000000000000 BDX	✓
18	2022-03-04 07:24:17	<u>0xc24908f17c2cf0dc66de0db4053d74694527533a5e8b5d4b160bdbf5eb3527fd</u>	+ 10,000.0000000000 0000000 MetaWar	✓
19	2022-03-01 17:11:12	<u>0x1b8c4101bb037bfe6e1ccfd7d70e3f7c495997df6a5fe4aa3bce45f26085614</u>	+ 200,000,000.000000 000000000000 FLOKINASA	✓
20	2022-03-01 17:05:42	<u>0xa9c3996d92b88a2afa2357e56fe34b0c3746b7ca5f1b5b52b3b3b36320c963ae</u>	+ 25,000,000.000000 000000000000 DDOGE	✓
21	2022-03-01 17:05:21	<u>0x4e5513e23fddfbe6ed965d7483508d393e48575bdecf167f2776caee4dfd995d</u>	+ 3,000,000.000000 0000000000 DDOGE	✓
22	2022-03-01 16:32:43	<u>0xb493e79864a744472bc163ce5806250e8e8f91641c983bb7dfcfac8d5ffdc379</u>	- 8.5000000000000000 00 LIBERO	✓
23	2022-03-01 16:32:43	<u>0xb493e79864a744472bc163ce5806250e8e8f91641c983bb7dfcfac8d5ffdc379</u>	- 1.5000000000000000 00 LIBERO	✓
24	2022-03-01 16:30:55	<u>0x1368ea7dd5e1bccaeeda0022d118c4df020add149fce5a47b483ba0c0850d510</u>	+ 10.0000000000000000 000 LIBERO	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-01 04:25:51	<u>0x159a400f1931017d0446</u> <u>a4718fa4f6f83ef73a588e</u> <u>016a3618ff465731273b70</u>	+ 100.00000000000000 0000 DFGL	✓
26	2022-02-28 16:32:07	<u>0x2fc51f0289827d5ba790</u> <u>c4b677a8a0df57a6d7b299</u> <u>97c15bd64a92f21e38b5d6</u>	+ 50,000.0000000000 0000000 RBX	✓
27	2022-02-28 08:26:53	<u>0x3b42204cc739602f2fbf</u> <u>04949e0309a32631b2aec8</u> <u>e4151450e58e71152a6d9d</u>	+ 250,000,000.000000 000000000000 BDX	✓
28	2022-02-27 09:51:32	<u>0xc3388142ca02c75b2fd4</u> <u>dbffa7322fe41931caf7e8</u> <u>adb1c62f2cfc7e77f0b19</u>	+ 6,000,000.00000000 0000000000 SHIBAS	✓
29	2022-02-27 09:51:20	<u>0xd455477f27adc781b29b</u> <u>3ceef60f64a2045653fbf2</u> <u>5dca3fd2585a4a06277313</u>	+ 6,000,000.00000000 0000000000 SHIBAS	✓
30	2022-02-23 02:15:34	<u>0x32e7840ac0da43d6e241</u> <u>4e30c4281329988525e45a</u> <u>29f8dffdf6f0a4dcedb294</u>	+ 980,000.0000000000 00000000 swap8.io	✓
31	2022-02-22 11:37:21	<u>0x187be454608ab4c61f21</u> <u>db94d1b19f2450cc1fed95</u> <u>107885ff12738ec0b3ec07</u>	+ 1.0000000000000000 00 BNB PAIR	✓
32	2022-02-22 11:35:54	<u>0x029a4efe9cc8abcdd0f8</u> <u>b0e152f0e703f10fd6f036</u> <u>a486b4ac23bead344fd2</u>	+ 100.00000000000000 0000 BNB PAIR	✓
33	2022-02-22 11:34:09	<u>0xaa35eb214c07267775ab</u> <u>f6267729df85034e7d24b1</u> <u>221b43c5622b6afc78219c</u>	+ 1.0000000000000000 00 BNB PAIR	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-22 11:34:03	<u>0x02ad67b6ba76f28d1ee53fdf3845857da8e12fc156f50338e8b17d8610290815</u>	+ 1.0000000000000000 00 BNB PAIR	✓
35	2022-02-21 06:24:40	<u>0x0f62856d1b27a848f15fdd4b0b9de9b94e3b4296c15f0c149d9114856e523644</u>	+ 10,000.0000000000 0000000 SAME	✓
36	2022-02-21 06:17:34	<u>0x446b4d67bcf64a0ddfe258dda7a0fdc31e191815f4e202759432d1812def299a</u>	+ 250,000,000.000000 000000000000 BDX	✓
37	2022-02-21 06:16:37	<u>0xc595fa56d8f7399e6a6949761b949f9adf438ca5495b5f8e4bc18a0d77ff7da9</u>	+ 5,000,000.00000000 0000000000 BDX	✓
38	2022-02-21 06:13:25	<u>0xd7d9e8c6f745a9542f7233b2198133a03c6fef8a4e575270b48ce78550ff821c</u>	+ 5,000,000.00000000 0000000000 BDX	✓
39	2022-02-21 06:09:18	<u>0x98b8b845edb59842e69eb9e7576ee7b9ff412b3687322b6558d17b1020ddba0d</u>	+ 25,000,000.00000000 000000000000 VAL	✓
40	2022-02-21 06:04:29	<u>0xb70588600b6008630f37faa4bf9c99cca48ab929878d6b4b2360750a42b43b87</u>	+ 800,000,000.000000 000000000000 DONUT	✓
41	2022-02-19 09:25:48	<u>0x50db5aaf5fc97604cff800f5a20e62c775aa6446f391d7348df0ee6981c5f4c8</u>	+ 400.00000000000000 0000 SAME	✓
42	2022-02-17 11:05:38	<u>0xb79711fc1d04a6462c761e3f9cd22e73c2a897758a839f64c015a1e88dbb11dd</u>	+ 5,000,000.00000000 0000000000 BDX	✓

#	Date & time	Transaction Id	Amount	
43	2022-02-13 12:15:04	<u>0xd2cef893723a88ff6b79</u> <u>5d42a093f0705fa77e064f</u> <u>694f04722ae7ffdb7514c3</u>	+ 6,500,000.00000000 0000000000 MKS	✓
44	2022-02-13 12:12:58	<u>0xfa644435c8b83be8dcd9</u> <u>151c7bb04b5bd5b91176d9</u> <u>eeeb776d9b80e464e81838</u>	- 260,000.00000000 00000000 KOI	✓
45	2022-02-13 12:10:19	<u>0x1d373adffae85cddefe2</u> <u>9022c06724550fd990ad6</u> <u>42a60017ac0fecf1e4e053</u>	+ 20,000.00000000 00000000 KOI	✓
46	2022-02-13 12:10:01	<u>0x7df2eae1c7a01ec55e73</u> <u>ce9886ecacc01612683d8d</u> <u>a4bd68e8b3a95565034198</u>	+ 220,000.00000000 00000000 KOI	✓
47	2022-02-12 05:49:57	<u>0x43ade6aed79a740366fb</u> <u>3ac41a5fb6bc38bd40df3b</u> <u>fab7ba5251d6a8dc18363b</u>	+ 600.00000000 0000 BULL	✓
48	2022-02-09 18:14:16	<u>0x394a96cb6f87882c01d6</u> <u>f43f9af33edd8176594823</u> <u>ad13046c15be1b2f3298ab</u>	+ 15,000.00000000 00000000 BACA	✓
49	2022-02-09 18:08:46	<u>0xd18b4ee1285ff7e02358</u> <u>e51540f0d16c0dae217220</u> <u>dd998dc7650727d4f8b4b7</u>	+ 500.00000000 0000 BACA	✓
50	2022-02-08 00:46:10	<u>0x9777905a4e42c6866831</u> <u>1bfc0591ad4af9a17f858d</u> <u>b2830d79e141084b7328f3</u>	+ 20.00000000 000 MTK	✓
51	2022-01-31 13:15:09	<u>0x896773d3819c9dbcc3b4</u> <u>7d3d032954f4aa8f150a49</u> <u>2f173185bc8a37071980b8</u>	+ 30,000.00000000 00000000 MEB0X	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-25 09:04:12	<u>0xb1a2b9966fb75f321e6c</u> <u>2a23a31d3aad70ce434beb</u> <u>4b4605adf69c745a162073</u>	+ 20,000.000000000000 0000000 KOI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-16 12:35:02	<u>0xe9f9c715e2cb934d562d</u> <u>a682dedd8f221482fd739d</u> <u>bfec7e90dc49f6a9eb620b</u>	+ 1 Minions	✓

\* USD values displayed at the time of transaction

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