

3xpL




ADDRESS STATEMENT







GENERATED AT 2024-10-24 01:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e3b37aff159eea8e58202c41b29f3ae6fd67028</u>
TOTAL RECEIVED	0.103605623255050724 BNB
	61.07 USD
TOTAL SEND	0.003980492000000000 BNB
	2.34 USD




Token	Balance
BNB	0.099625131255050722 BNB
	58.72 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Litecoin Token	0.000000000000000000 LTC
	0.00 USD
Tether USD	58.176668265804288183 USDT
	58.16 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD


Token	Balance
Bitcoin Cash Token	0.000000000000000000 BCH 
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
1INCH Token	0.000000000000000000 1INCH
! \$100,000 BONE	N/A Voucher

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:56:19	<u>0x696e01a4413512aa13036cbf0401f366f2039ba2c8d55b3c2008613f84c413e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-15 02:56:19	<u>0x696e01a4413512aa13036cbf0401f366f2039ba2c8d55b3c2008613f84c413e0</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2023-07-31 12:27:24	<u>0x85d519fb435248cde4cb92b6f5d1dd13cb26309dff604d606de42cda304c3ae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-31 12:27:24	<u>0x85d519fb435248cde4cb92b6f5d1dd13cb26309dff604d606de42cda304c3ae7</u>	- 0.0000717210000000 00 BNB  0.01 USD	✓
5	2023-05-31 07:18:47	<u>0x0e6dcf5485f19da8fb6d0c1897303c83d8ef34c62b030b51f060fbb75f4c6dc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-31 07:18:47	<u>0x0e6dcf5485f19da8fb6d0c1897303c83d8ef34c62b030b51f060fbb75f4c6dc0</u>	- 0.0000716490000000 00 BNB  0.02 USD	✓


* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
7	2022-12-11 00:00:55	<u>0x34994725e4c0848752a9e9a530ce5240f379054dafc9bd0b30937cf839e49623</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-11 00:00:55	<u>0x34994725e4c0848752a9e9a530ce5240f379054dafc9bd0b30937cf839e49623</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
9	2022-11-05 20:00:08	<u>0xdb04692005bbb5ccad003c14e124918e060a4f3980ae548b3f096a5664fe2d74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-05 20:00:08	<u>0xdb04692005bbb5ccad003c14e124918e060a4f3980ae548b3f096a5664fe2d74</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
11	2022-06-24 12:52:27	<u>0x2062ff5026bffc4226be0036af4fc0048e2e091cc0c720ef37f7f58a1bb966f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-24 12:52:27	<u>0x2062ff5026bffc4226be0036af4fc0048e2e091cc0c720ef37f7f58a1bb966f</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
13	2022-06-24 12:01:12	<u>0xe6f0c584491b9d3eee13b5bb14c6129a41838a39731744c226110da4a96a3827</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-24 12:01:12	<u>0xe6f0c584491b9d3eee13b5bb14c6129a41838a39731744c226110da4a96a3827</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
15	2022-06-24 10:49:03	<u>0xa60da3a73b2927df6c110636b37082a1c69a87ec84954476984f11a0d4b6d917</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-24 10:49:03	<u>0xa60da3a73b2927df6c11</u> <u>0636b37082a1c69a87ec84</u> <u>954476984f11a0d4b6d917</u>	- 0.0001066850000000 00 BNB  0.02 USD	✓
17	2022-05-29 22:30:18	<u>0x6fab8b2a55b270b6ba8c</u> <u>4fca97b037055fe709439b</u> <u>d979aba50846163217139d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-29 22:30:18	<u>0x6fab8b2a55b270b6ba8c</u> <u>4fca97b037055fe709439b</u> <u>d979aba50846163217139d</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
19	2022-05-01 16:00:17	<u>0xf99d89802aff1f414d5d</u> <u>7ab3df460c3b87d2309cf1</u> <u>597d099ff33f8e77338bc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-01 16:00:17	<u>0xf99d89802aff1f414d5d</u> <u>7ab3df460c3b87d2309cf1</u> <u>597d099ff33f8e77338bc0</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
21	2022-01-29 18:36:20	<u>0xf1afb9bc07efefd3d8bf</u> <u>2a1e8122c5476dc918eca1</u> <u>0dbf92f807c025880ab232</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-29 18:36:20	<u>0xf1afb9bc07efefd3d8bf</u> <u>2a1e8122c5476dc918eca1</u> <u>0dbf92f807c025880ab232</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
23	2022-01-17 00:32:56	<u>0x60915b2cb0a93de6070e</u> <u>ad125f675fcc71b9d84fda</u> <u>53c20e599d18a7410b4932</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-17 00:32:56	<u>0x60915b2cb0a93de6070e</u> <u>ad125f675fcc71b9d84fda</u> <u>53c20e599d18a7410b4932</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
25	2022-01-10 00:33:06	<u>0x4695a56b13a6639a88b032a351ea1175587c0fdcf8e2555e5edf49f3715fbcbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-01-10 00:33:06	<u>0x4695a56b13a6639a88b032a351ea1175587c0fdcf8e2555e5edf49f3715fbcbe</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
27	2021-12-26 00:33:02	<u>0xe44082aaef8b5051e61a142ed012e851857911109adc8f373ec982bd227f4a0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-26 00:33:02	<u>0xe44082aaef8b5051e61a142ed012e851857911109adc8f373ec982bd227f4a0a</u>	- 0.000105820000000000 00 BNB  0.05 USD	✓
29	2021-11-13 20:17:42	<u>0xf211510530a4602d8847178aee4583b39ead1eabd0a985bcea88334c9f4517fa</u>	+ 0.021507499999999999 99 BNB  13.87 USD	✓
30	2021-09-26 12:48:19	<u>0x83d9e1047c6195f7d5d0a682864a820188387d42e0fa585d1a9027959ab16df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-09-26 12:48:19	<u>0x83d9e1047c6195f7d5d0a682864a820188387d42e0fa585d1a9027959ab16df7</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
32	2021-08-09 00:12:50	<u>0x5f9046d25d76269e0f17adf33d645f33bada7f31e46d6c72ceb6265ea2a1a999</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-08-09 00:12:50	<u>0x5f9046d25d76269e0f17adf33d645f33bada7f31e46d6c72ceb6265ea2a1a999</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-07-21 03:31:25	<u>0xc6e1b3e99e85237cfcc8</u> <u>1eec258151e2db66b29ca6</u> <u>769da00c542f064f9d160c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-07-21 03:31:25	<u>0xc6e1b3e99e85237cfcc8</u> <u>1eec258151e2db66b29ca6</u> <u>769da00c542f064f9d160c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
36	2021-07-21 03:30:46	<u>0x06fd8a6a67ea67ccd572</u> <u>c59d2e9633761f4b169700</u> <u>7acc224cc068569572fdcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-07-21 03:30:46	<u>0x06fd8a6a67ea67ccd572</u> <u>c59d2e9633761f4b169700</u> <u>7acc224cc068569572fdcc</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
38	2021-07-17 09:30:25	<u>0xad7d0ecc4f78b83f2e11</u> <u>36699ab8bd582d04ac8a9b</u> <u>611914c03aa3ff7e359500</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-07-17 09:30:25	<u>0xad7d0ecc4f78b83f2e11</u> <u>36699ab8bd582d04ac8a9b</u> <u>611914c03aa3ff7e359500</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
40	2021-07-13 03:34:00	<u>0xdd52ad5a13ca8b62433b</u> <u>a63861de455a2bfed07a35</u> <u>33fd5239169c27d3becb78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-07-13 03:34:00	<u>0xdd52ad5a13ca8b62433b</u> <u>a63861de455a2bfed07a35</u> <u>33fd5239169c27d3becb78</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
42	2021-06-08 00:28:59	<u>0x7faa7243b759a70517ed</u> <u>7756b227d532ef18c77c22</u> <u>d50439df987b5f6dbc5327</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-06-08 00:28:59	<u>0x7faa7243b759a70517ed</u> <u>7756b227d532ef18c77c22</u> <u>d50439df987b5f6dbc5327</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
44	2021-06-01 00:38:57	<u>0x883b004504175a6453fa</u> <u>9693e4af6b55b9783ec2d0</u> <u>cd8a3416702e0dc28c9e25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-06-01 00:38:57	<u>0x883b004504175a6453fa</u> <u>9693e4af6b55b9783ec2d0</u> <u>cd8a3416702e0dc28c9e25</u>	- 0.0001066250000000 00 BNB  0.03 USD	✓
46	2021-05-30 21:51:11	<u>0x473c11738a835ffc9936</u> <u>7d53943e2c7cd031506893</u> <u>1e86bf0b58acfc8d6a46d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-05-30 21:51:11	<u>0x473c11738a835ffc9936</u> <u>7d53943e2c7cd031506893</u> <u>1e86bf0b58acfc8d6a46d5</u>	- 0.0001262300000000 00 BNB  0.04 USD	✓
48	2021-05-30 21:09:05	<u>0xd3d14e31a53d0859c530</u> <u>7a087c6fc035826fd97889</u> <u>367a6c984e62325f664db4</u>	+ 0.0058250000000000 00 BNB  2.01 USD	✓
49	2021-05-30 21:06:08	<u>0x3c4b10a10f848582375e</u> <u>45249bc9e2b6a82ab9b62a</u> <u>8e721db33393b39282507b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-05-30 21:06:08	<u>0x3c4b10a10f848582375e</u> <u>45249bc9e2b6a82ab9b62a</u> <u>8e721db33393b39282507b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
51	2021-05-30 21:03:23	<u>0x71ed286cedc27f4f8ba8</u> <u>abc301bc4058e91557633c</u> <u>24a6c61e0b515075c140cb</u>	+ 0.0180333300000000 00 BNB  6.24 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-05-30 18:58:52	<u>0x2c96efa9248821155d5a</u> <u>af9acad004da3c18965fa9</u> <u>8c5c41dbf9126307d2f11e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-05-30 18:58:52	<u>0x2c96efa9248821155d5a</u> <u>af9acad004da3c18965fa9</u> <u>8c5c41dbf9126307d2f11e</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
54	2021-05-30 18:27:40	<u>0xd276fd506a8c338f2cdc</u> <u>86c2c6877383f72ee0e329</u> <u>92b846f172f1296b233d4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-05-30 18:27:40	<u>0xd276fd506a8c338f2cdc</u> <u>86c2c6877383f72ee0e329</u> <u>92b846f172f1296b233d4d</u>	- 0.000119535000000000 00 BNB  0.04 USD	✓
56	2021-05-23 06:37:03	<u>0x898a05c7bd0336d63857</u> <u>79731fdcc0ee40c6f32a48</u> <u>dd6610632c00d057cebf63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-05-23 06:37:03	<u>0x898a05c7bd0336d63857</u> <u>79731fdcc0ee40c6f32a48</u> <u>dd6610632c00d057cebf63</u>	- 0.000105755000000000 00 BNB  0.02 USD	✓
58	2021-05-20 12:22:06	<u>0xee1873e72ac1749109c0</u> <u>1487fe7837089a41b59f35</u> <u>a00bdbfb2d065e6e7e9d96</u>	+ 0.0517397932550507 23 BNB  16.86 USD	✓
59	2021-05-20 12:17:28	<u>0x385c7ac21753d059d2d8</u> <u>42d0c752aea116e2369146</u> <u>1e89574782385270b72427</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-05-18 09:33:34	<u>0xf4871c75e7cfbdf30f0c</u> <u>e3fbee0370d6e6610ae6c9</u> <u>99a15d3ff0d42b1796299a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
61	2021-05-18 09:33:34	<u>0xf4871c75e7cfbdf30f0c e3fbee0370d6e6610ae6c9 99a15d3ff0d42b1796299a</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
62	2021-05-18 00:31:24	<u>0x3b57aa92b80c8be7b57a f9ce9588dc413fa728b112 4e47eb968aae7951224dc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-05-18 00:31:24	<u>0x3b57aa92b80c8be7b57a f9ce9588dc413fa728b112 4e47eb968aae7951224dc3</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
64	2021-05-02 23:02:33	<u>0x54a06998e16db266a7ab afe8a7c7d002b2e3ba741c 268e0640642f99dce2e9cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-05-02 23:02:33	<u>0x54a06998e16db266a7ab afe8a7c7d002b2e3ba741c 268e0640642f99dce2e9cd</u>	- 0.0001055750000000 00 BNB  0.07 USD	✓
66	2021-04-19 19:00:54	<u>0x33b580927c8c19b553eb 9fb956722fc273d19d20ff c49c7e9aa910917940b03f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-04-19 19:00:54	<u>0x33b580927c8c19b553eb 9fb956722fc273d19d20ff c49c7e9aa910917940b03f</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
68	2021-04-18 18:30:36	<u>0xbb74d8f3ef4935c0bace fffb2ef9d73547f411f059 56dd044f4ae4aa41bde145</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-04-18 18:30:36	<u>0xbb74d8f3ef4935c0bace fffb2ef9d73547f411f059 56dd044f4ae4aa41bde145</u>	- 0.0001195350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-04-01 12:30:33	<u>0xdc0e61ce2b42433dbd</u> <u>ac01a5f8a66cf203c678ac</u> <u>0b8549ddfba39f78cc0377</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-04-01 12:30:33	<u>0xdc0e61ce2b42433dbd</u> <u>ac01a5f8a66cf203c678ac</u> <u>0b8549ddfba39f78cc0377</u>	- 0.0002112700000000 00 BNB  0.07 USD	✓
72	2021-03-01 06:33:46	<u>0xf6315734db66e968ce64</u> <u>30fa9997c1ea55736e91eb</u> <u>f548ea0d6cef8552a7795a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-03-01 06:33:46	<u>0xf6315734db66e968ce64</u> <u>30fa9997c1ea55736e91eb</u> <u>f548ea0d6cef8552a7795a</u>	- 0.0002110300000000 00 BNB  0.05 USD	✓
74	2021-03-01 06:31:30	<u>0xffff60134efc2a5270f64</u> <u>e6e423d3f53a7a2dfde524</u> <u>7f971948829843bc803001</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-03-01 06:31:30	<u>0xffff60134efc2a5270f64</u> <u>e6e423d3f53a7a2dfde524</u> <u>7f971948829843bc803001</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
76	2021-03-01 03:33:19	<u>0x63ae2b75e847c454df4b</u> <u>8ecabaab5a1f53ecd1b742</u> <u>503a11b157e72221a30b31</u>	+ 0.0065000000000000 00 BNB  1.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:31:38	<u>0x10922428de237e7eb07f</u> <u>dfa97d3b3230cea51148dc</u> <u>3357c76394c59b408ab8fc</u>	+ 1 laim	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 02:56:19	<u>0x696e01a4413512aa13036cbf0401f366f2039ba2c8d55b3c2008613f84c413e0</u>	- 54.385454331831503 794 BAND	✓
3	2023-08-18 13:57:54	<u>0xbca7be03bad277e3c3c7bb23bfa90854a44d32f813f55de41bbad155887f4aed</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-07-31 16:36:29	<u>0xcfea4466e196840981a4f7a2bb2da70c680073f29d8806076ad39ebb3a392bf9</u>	+ 56,000.000000 AAL	✓
5	2023-07-31 15:34:17	<u>0x003c54e641c83dfe490046535840654526e6ecab48e0c8d7e56f04470d5bca45</u>	+ 23,000.000000 AI-A	✓
6	2023-07-31 12:27:24	<u>0x85d519fb435248cde4cb92b6f5d1dd13cb26309dff604d606de42cda304c3ae7</u>	- 21.297031873135583 879 USDC  21.29 USD	✓
7	2023-05-31 07:18:47	<u>0xe6dcf5485f19da8fb6d0c1897303c83d8ef34c62b030b51f060fbb75f4c6dc0</u>	- 8.7731648617159070 37 UNI	✓
8	2023-05-01 23:59:24	<u>0x2c2d68c618f2cc304025366ff6eef26df5489b8eae f13f51ad55785fae6b415c</u>	+ 250 Redeem thoreum.net	✓
9	2022-12-11 00:00:55	<u>0x34994725e4c0848752a9e9a530ce5240f379054dafc9bd0b30937cf839e49623</u>	- 711.01251370876900 6371 LINK	✓
10	2022-12-10 23:31:39	<u>0x3f77be4e497cdd608956d77b7354c1577491f4ec7bbae2154038a12793156330</u>	+ 701.22031370876902 6562 LINK	✓



#	Date & time	Transaction Id	Amount	
11	2022-11-06 00:34:26	<u>0xc3c236de3072ba8db2c42341bfe9dd8db2277657d3e2f0b2b3128b6c1e726de7</u>	+ 120,000.5760000000 00931323 MGRT	✓
12	2022-11-05 20:50:14	<u>0xd1b479e1c4cd0914b9cc97634f9ae3ae58e5bc13702e2f22ac68fc741a33a862</u>	+ 956,000.000000 wADAX	✓
13	2022-11-05 20:19:47	<u>0x117685196aae14964bb667f482add3ef86e371fc5f6616b461c29722e8c8e35b</u>	+ 29,000,000.000000 XEC	✓
14	2022-11-05 20:00:08	<u>0xdb04692005bbb5ccad003c14e124918e060a4f3980ae548b3f096a5664fe2d74</u>	- 1,050.068051866473 979317 XRP  515.05 USD	✓
15	2022-11-05 19:37:56	<u>0x1eadd3422f8f4f854799fd2621cb49bb58bf01475e7bfdb17d92e7296221797b</u>	+ 1,050.068051866473 979317 XRP  515.05 USD	✓
16	2022-10-21 02:00:10	<u>0xde1a69a336ffdf1e904d64f79553f659ba8c754eb72d43d980ca97036612f28</u>	+ 0.0100000000000000 00 THOREUM	✓
17	2022-06-24 12:52:27	<u>0x2062ff5026bffc4226be0036af4fc0048e2e091cc0c720ef37f7f58a1bb966f</u>	- 0.0785140557028989 33 BTCB  1,664.49 USD	✓
18	2022-06-24 12:01:12	<u>0xe6f0c584491b9d3eee13b5bb14c6129a41838a39731744c226110da4a96a3827</u>	- 6.2163819027487301 48 ETH	✓
19	2022-06-24 10:49:03	<u>0xa60da3a73b2927df6c110636b37082a1c69a87ec84954476984f11a0d4b6d917</u>	- 58.135448914622223 526 MIR	✓


#	Date & time	Transaction Id	Amount	
20	2022-06-09 17:33:43	<u>0x15c4529ce1a9fc5b2cf0762bf22cf3b0b668185136436cda37ea1c003a7ce0f7</u>	+ 6.2163819027487301 48 ETH	✓
21	2022-05-29 22:30:18	<u>0x6fab8b2a55b270b6ba8c4fca97b037055fe709439bd979aba50846163217139d</u>	- 34.066608132611179 371 Cake	✓
22	2022-05-29 22:15:03	<u>0x7cb591f7fb16e3f9d6556a2cf60375e066df7f24a5f6b7652510f3a1d20bb631</u>	+ 34.066608132611179 371 Cake	✓
23	2022-05-10 17:47:58	<u>0xd84b5127b0356f835819b15653686109d282186f797582730307fa627497da51</u>	+ 0.0723568760735115 86 BTCB  2,244.30 USD	✓
24	2022-05-01 16:00:17	<u>0xf99d89802aff1f414d5d7ab3df460c3b87d2309cf1597d099ff33f8e77338bc0</u>	- 15.143167515000000 023 ETH	✓
25	2022-05-01 15:45:34	<u>0xbf04582b718896dc8a9b368bead578b0c548f4cb242048a06ed9698a0c3c598d</u>	+ 15.143167515000000 023 ETH	✓
26	2022-03-31 22:33:20	<u>0xd58ce059182a5140c2378e641475ba01730345fcb2a7e1bcefcbab32fc697bd7</u>	+ 0.0061571796293873 38 BTCB  274.61 USD	✓
27	2022-03-30 17:50:01	<u>0x51d391d2cacf4e5cde63036a9f27f41566aba7cf126f68432132c0ac888dd054</u>	+ 58,397.000000000000 0000000 ORBIT	✓
28	2022-01-29 18:36:20	<u>0xf1afb9bc07efefd3d8bf2a1e8122c5476dc918eca10dbf92f807c025880ab232</u>	- 0.5295240900000000 03 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-29 15:35:18	<u>0xead0527f96d54cf806ab90448a0fbe64deb96a9e5cab72716482b1c444a43ede</u>	+ 0.5295240900000000 03 ETH	✓
30	2022-01-21 19:50:36	<u>0xb6a2750bc2797bbe11360d098e405480e1d972c80e3e0db350dd27070e699919</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
31	2022-01-17 00:35:20	<u>0xe43910abca351c7d071c02ed7e73a009d735f91b26339e8adc6f04ecedf73b22</u>	+ 95,641.000000000000 0000000 PDot.io	✓
32	2022-01-17 00:32:56	<u>0x60915b2cb0a93de6070ead125f675fcc71b9d84fda53c20e599d18a7410b4932</u>	- 4,990.655072221164 118673 ADA	✓
33	2022-01-16 22:26:16	<u>0xdb3f31ae779f06ef0cbf293d9d51943a431c8f678f00908119be6faf80e76e0a</u>	+ 4,990.655072221164 118673 ADA	✓
34	2022-01-13 20:11:51	<u>0x81ee4caa1f52af9842dd511b28034e08db962375fc43fc7f04fc80b883f536ba</u>	+ 88.000000 AC	✓
35	2022-01-10 00:33:06	<u>0x4695a56b13a6639a88b032a351ea1175587c0fdcf8e2555e5edf49f3715fbcbe</u>	- 77.215827702789340 492 DOT  1,879.43 USD	✓
36	2022-01-09 23:16:57	<u>0x894f53eb2a097944640368e21ba4875ea4f4c946f862d729c7afe769610c2243</u>	+ 77.215827702789340 492 DOT  1,879.43 USD	✓
37	2021-12-26 00:33:26	<u>0x7cc836321df29fa9e7abce4f0ea1e87152203e6d26c3ff1e6398626f9755401f</u>	+ 92,280.000000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-26 00:33:02	<u>0xe44082aaef8b5051e61a142ed012e851857911109adc8f373ec982bd227f4a0a</u>	- 102.83836937178850 2349 1INCH	✓
39	2021-12-25 21:27:53	<u>0xa981162c3289f6cdaadf9e8153790719cd90186e226c5bd4aa630f52d96487ef</u>	+ 102.83836937178850 2349 1INCH	✓
40	2021-12-02 23:02:38	<u>0xef4c785911afa2064200b0abead152b9cf0aca0ca1cd7d9281e2b1140a17b55</u>	+ 5.1921970654006317 50 USDC	✓
41	2021-11-20 09:55:04	<u>0x86219b22e0bc719d6e13e12b3837cedf4ca7524fe584b1c5c926664c4a75a3b8</u>	+ 392,456.0000000000 00000000 H3X	✓
42	2021-11-12 15:27:12	<u>0x78e13c4fbd6eed3bde6d86ae7d8e5e12dae406964735aafc64559ffd6354666c</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
43	2021-10-23 21:25:47	<u>0x8cdaa26fa707942f1e08edbcea228f4953fd44520710428f0d7815a014559902</u>	+ 54.385454331831503 794 BAND	✓
44	2021-10-10 16:24:37	<u>0x0933e80d7b739d5a92fc4b88814b0793da60d4d2ef7e06e52ee03a8ebd0d990</u>	+ 9.7921999999999993 49 LINK	✓
45	2021-09-29 06:33:50	<u>0x3db616a7ae747737ce02e161a59efabe8833b1d8814be29850134e9115d379b2</u>	+ 200.00000000000000 0000 GOS	✓
46	2021-09-28 22:24:09	<u>0xa42d2b573554887cbb6694359d5e2427148cbfeaf94544d5193eb38af0c72a66</u>	+ 923.00000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-26 12:48:19	<u>0x83d9e1047c6195f7d5d0a682864a820188387d42e0fa585d1a9027959ab16df7</u>	- 0.2572392337842831 50 ETH	✓
48	2021-09-24 22:13:17	<u>0x5b904a73dca5f41aaa2bd41e749c27d0855a6542c1e71134813934e98a0f9318</u>	+ 0.0456628679996644 86 ETH	✓
49	2021-09-24 19:59:51	<u>0xd877b59566763a0e582adb0db9aa01e08af7687b616753e001ef1fed70c83058</u>	+ 58.135448914622223 526 MIR	✓
50	2021-09-08 09:47:47	<u>0x146c8521a0065d0b7155dabe57ee4009e64b9e27d4f01f403fa87f408538dac7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-08-26 18:13:35	<u>0x0471475aea0d12923f08f61fca3f7cd36712048d00a323168cf029fceeafda71</u>	+ 8,792,426.00000000 0 ABFIN	✓
52	2021-08-26 18:11:53	<u>0xa3184f2fd99c39ae40a2c5be4ad2bdc5fdf17def63ac4716c8c9258cbb5657b3</u>	+ 0.2115763657846186 36 ETH	✓
53	2021-08-26 18:07:53	<u>0x6d02405572334a45fe68b5b43bc6e4a8508d2c23fd3e7a0fa446ff946e379253</u>	+ 0.2918831715303809 03 COMP	✓
54	2021-08-19 17:49:59	<u>0x13f2d018391fbfee2d3e5eeacbb0369bbabae88357b6e1afb2df3b2a1b093a</u>	+ 960,802.0000000000 00000000 AIR	✓
55	2021-08-14 10:20:06	<u>0x5baa7b1719484b017bc2ad2bbabdcb4f6ab4817b5a62c87ecd623028f21a931</u>	+ 800,000.0000000000 00000000 EVER	✓




#	Date & time	Transaction Id	Amount	
56	2021-08-14 10:12:12	<u>0xa4ea8f9cec0ecf9c5acd</u> <u>48209c628948e6bc945fcd</u> <u>3c5bda9656a4bf197d29af</u>	+ 8.7731648617159070 37 UNI	✓
57	2021-08-10 08:21:33	<u>0xf8cf408d84aed654ffe3</u> <u>1dc992f227bb8b32928d68</u> <u>6e57d6785d7cc02eb54585</u>	+ 950,000.0000000000 00000000 FLUX	✓
58	2021-08-09 00:42:16	<u>0x17d24706f072cd9658c0</u> <u>d110c0b0e5e67f9867bf10</u> <u>1155bbea0d4ecffca81516</u>	+ 800,000.0000000000 00000000 EVER	✓
59	2021-08-09 00:12:50	<u>0x5f9046d25d76269e0f17</u> <u>adf33d645f33bada7f31e4</u> <u>6d6c72ceb6265ea2a1a999</u>	- 0.9998692786826336 44 BTCB  45,924.00 USD	✓
60	2021-08-08 17:12:56	<u>0xd02d82eb72db0e675a42</u> <u>ba2052027d375d9a4c6741</u> <u>1c94e1dfbb9bf28602eddc</u>	+ 5,000.000000 ALICE	✓
61	2021-08-07 17:16:56	<u>0xbaffc72fd275cd50745d</u> <u>53fb84ce11057343215ec5</u> <u>500e88757956a9da9964a7</u>	+ 0.9998692786826336 44 BTCB  44,566.71 USD	✓
62	2021-07-31 04:51:35	<u>0xc8af3b2ce0f8b54e78d1</u> <u>8d9814620af48b826ce676</u> <u>19f6f045996e350ae8c100</u>	+ 950,000.0000000000 00000000 FLUX	✓
63	2021-07-21 03:31:25	<u>0xc6e1b3e99e85237cfcc8</u> <u>1eec258151e2db66b29ca6</u> <u>769da00c542f064f9d160c</u>	- 1,026.714490000000 068903 XRP  587.17 USD	✓
64	2021-07-21 03:30:46	<u>0x06fd8a6a67ea67ccd572</u> <u>c59d2e9633761f4b169700</u> <u>7acc224cc068569572fdcc</u>	- 31.715839521999999 562 LTC  3,621.94 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-07-21 02:35:37	<u>0x8ae1db254ada45e34c3e71d48b24d0b71dfffd6d00b23cba3796a03d5d96032c8</u>	+ 31.715839521999999 562 LTC  3,621.94 USD	✓
66	2021-07-21 02:05:13	<u>0xbfcfc6bc7ff4b137ebb6fc95cd921ce2c950d06a611e9ebe6bc47a0b412b878c</u>	+ 1,026.714490000000 068903 XRP  587.17 USD	✓
67	2021-07-17 09:30:25	<u>0xad7d0ecc4f78b83f2e1136699ab8bd582d04ac8a9b611914c03aa3ff7e359500</u>	- 1.2421989829999999 79 BCH  541.68 USD	✓
68	2021-07-17 06:48:28	<u>0x2ac7fc3ae1c06556c60075375b002b6d0ee979404d8d87bd0a462d1623c2acb8</u>	+ 1.2421989829999999 79 BCH  541.68 USD	✓
69	2021-07-13 03:34:00	<u>0xdd52ad5a13ca8b62433ba63861de455a2bfed07a3533fd5239169c27d3becb78</u>	- 74.652440055312027 312 DOT  1,059.31 USD	✓
70	2021-07-13 01:36:27	<u>0x2b35006b42d29ed0932b02a425331b30198a67c1bb5c1b52117677ad34f84b68</u>	+ 73.177165614548286 499 DOT  1,038.38 USD	✓
71	2021-06-23 23:09:02	<u>0xe1c3674bc2996a649ff1fe97c309277e74850c376ffc08766a29fef71547dc40</u>	+ 150,000.00000000 MNEB	✓
72	2021-06-23 12:54:45	<u>0x30297dcfa5c9ea32edb9867231785606ef9f3e5565d91e8c327030f683002f19</u>	+ 58.176668265804288 183 USDT  6,962.31 USD	✓
73	2021-06-08 00:28:59	<u>0x7faa7243b759a70517ed7756b227d532ef18c77c22d50439df987b5f6dbc5327</u>	- 4,825.138332502385 310363 ADA	✓

#	Date & time	Transaction Id	Amount	
74	2021-06-07 23:16:10	<u>0xab1c369871abe058db84</u> <u>a2abf6cf7d8e4bcd92ddc2</u> <u>0c41655e7d9d139d210e2c</u>	+ 4,825.138332502385 310363 ADA	✓
75	2021-06-01 00:38:57	<u>0x883b004504175a6453fa</u> <u>9693e4af6b55b9783ec2d0</u> <u>cd8a3416702e0dc28c9e25</u>	- 56.996099999999998 431 MIR	✓
76	2021-05-30 21:51:11	<u>0x473c11738a835ffc9936</u> <u>7d53943e2c7cd031506893</u> <u>1e86bf0b58acfc8d6a46d5</u>	- 2,131.001845003113 430721 SXP	✓
77	2021-05-30 21:06:08	<u>0x3c4b10a10f848582375e</u> <u>45249bc9e2b6a82ab9b62a</u> <u>8e721db33393b39282507b</u>	- 0.0229007621400111 64 BTCB  843.58 USD	✓
78	2021-05-30 18:58:52	<u>0x2c96efa9248821155d5a</u> <u>af9acad004da3c18965fa9</u> <u>8c5c41dbf9126307d2f11e</u>	- 253.17258768819309 0116 USDT	✓
79	2021-05-30 18:27:40	<u>0xd276fd506a8c338f2cdc</u> <u>86c2c6877383f72ee0e329</u> <u>92b846f172f1296b233d4d</u>	- 21.186334353994006 108 UNI	✓
80	2021-05-30 17:45:52	<u>0x145f4f210c03e0389e4d</u> <u>b4111fff0b277c46182ec3</u> <u>2adb77a35aede7b240e1a9</u>	+ 14.984999999999999 432 SXP	✓
81	2021-05-30 17:40:58	<u>0x9168a93b9fd27c6581fd</u> <u>d6e493cc2d5a91172a5d26</u> <u>c73b5821008f06c779f792</u>	+ 2,116.016845003113 303392 SXP	✓
82	2021-05-30 17:21:46	<u>0x675d6d36e4a066fccfd4</u> <u>d3119a76d5d161d4248c29</u> <u>f59551563d95437e3c0553</u>	+ 0.0224528518967890 59 BTCB  800.24 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-05-30 16:23:18	<u>0x55ecfea6eec1f234d897d96428327a4da918f1b1e1d3eee9fd95b9e1945aab42</u>	+ 21.186334353994006 108 UNI	✓
84	2021-05-30 15:40:45	<u>0x3c12f231702ba235e44e868f769ec97b8720c10458ac84a09d2abd75ff0c6321</u>	+ 253.17258768819309 0116 USDT	✓
85	2021-05-23 06:37:03	<u>0x898a05c7bd0336d6385779731fdcc0ee40c6f32a48dd6610632c00d057cebf63</u>	- 6,299.553958255710 313097 USDT	✓
86	2021-05-23 01:35:51	<u>0x07ec03c892ff2bd8fad86ca25ae29a788498f2d97825c0cde25526ee42092c61</u>	+ 6,299.553958255710 313097 USDT	✓
87	2021-05-20 12:11:00	<u>0x59f2d93537eab823089192bfa9bf3b7efa9b84fdc1ab3385e37fa718ec7c6ec5</u>	+ 16.104834807734953 017 USDC	✓
88	2021-05-18 09:33:34	<u>0xf4871c75e7cfbdf30f0ce3fbee0370d6e6610ae6c999a15d3ff0d42b1796299a</u>	- 2.9838488921311432 38 ETH	✓
89	2021-05-18 00:31:24	<u>0x3b57aa92b80c8be7b57af9ce9588dc413fa728b1124e47eb968aae7951224dc3</u>	- 264.67000000000001 5916 LINK	✓
90	2021-05-17 22:30:39	<u>0xa761134c7a0d9a2897d7d7b79eecee6e2182c1c1fe2c7b9e66c54aa07cbd8dd</u>	+ 2.9838488921311432 38 ETH	✓
91	2021-05-17 22:09:57	<u>0x95fb0b50a887897ed21467b6255153f78b2d8115865668f2871c95963b058a0f</u>	+ 264.67000000000001 5916 LINK	✓

#	Date & time	Transaction Id	Amount	
92	2021-05-16 21:14:32	<u>0x758061ba312e81aa927460beb16d686304e2183138e9526783ba5292d86192ee</u>	+ 0.0004479102432221 03 BTCB  20.48 USD	✓
93	2021-05-02 23:02:33	<u>0x54a06998e16db266a7abafe8a7c7d002b2e3ba741c268e0640642f99dce2e9cd</u>	- 8.7190961049784618 81 ETH	✓
94	2021-05-02 21:40:05	<u>0xf3611f3c4e0ab72f632ed9229d000f62c6328f42d80ab377578f748eae5f7a72</u>	+ 8.7190961049784618 81 ETH	✓
95	2021-04-24 18:32:43	<u>0x81ffe1c5f52119d91a51183cd1aa14bbcd9ec100319e5a7d23a2a0e0f0edf5f8</u>	+ 56.996099999999998 431 MIR	✓
96	2021-04-19 19:00:54	<u>0x33b580927c8c19b553eb9fb956722fc273d19d20ffc49c7e9aa910917940b03f</u>	- 0.0190533135149564 13 BCH  17.92 USD	✓
97	2021-04-19 18:34:42	<u>0x18dacdea7bf5c5a128c19dc1e8bafd49c430e6120e1685e8612f7155829719bd</u>	+ 0.0190533135149564 13 BCH  17.92 USD	✓
98	2021-04-18 18:30:36	<u>0xbb74d8f3ef4935c0bacefffb2ef9d73547f411f05956dd044f4ae4aa41bde145</u>	- 22.796825039961824 189 UNI	✓
99	2021-04-18 18:00:42	<u>0x52783fd15e172e74a2dfac9fcc5252cdfd6ed2fff582acb586e2d7ce27784f0f</u>	+ 22.696825039961826 320 UNI	✓
100	2021-04-18 17:57:48	<u>0x6e82dac9b1c2937156d1635716ca008ce36ae9916e75397460d8f4c91e2711c4</u>	+ 0.10000000000000000 06 UNI	✓

#	Date & time	Transaction Id	Amount	
101	2021-04-17 20:27:18	<u>0x8694a722577118ddd200673c43745294d251b428e8a8c1f94449ac4b1364d93f</u>	+ 1.4752744407637390 37 DOT  55.12 USD	✓
102	2021-04-01 12:30:33	<u>0xdc0e61ce2b424333dbdac01a5f8a66cf203c678ac0b8549ddfba39f78cc0377</u>	- 14.576807750000000 397 LTC  3,082.41 USD	✓
103	2021-04-01 12:23:39	<u>0x02961624af80a1bbc3964a6d715897875ed6de20d69b0ce78964fb9d4f7d1eb8</u>	+ 14.476807750000000 752 LTC  3,061.26 USD	✓
104	2021-04-01 12:21:30	<u>0xe23a515e50c0119565d0f48a1e6c5cb1df1f2ade1cdce6ba2bb566ed976a385b</u>	+ 0.10000000000000000 06 LTC  21.14 USD	✓
105	2021-03-01 06:33:46	<u>0xf6315734db66e968ce6430fa9997c1ea55736e91ebf548ea0d6cef8552a7795a</u>	- 0.02100000000000000 01 ETH	✓
106	2021-03-01 06:31:30	<u>0xffff60134efc2a5270f64e6e423d3f53a7a2dfde5247f971948829843bc803001</u>	- 3,006.113294008961 929649 USDT  526,700.14 USD	✓
107	2021-02-28 22:42:23	<u>0x3d572e32bb8b920f3f98b994df9bd2ba4d0d1f6967636e931d732ee1dc60c09c</u>	+ 0.02100000000000000 01 ETH	✓
108	2021-02-28 14:27:07	<u>0x969d7e97fd4bdccdcf6202f3f5a6b1c9c1317a459214a84270c42c8ca2fd941e</u>	+ 3,005.113294008961 929649 USDT	✓
109	2021-02-28 14:24:19	<u>0xf6e0806e29e3e3543d8b9dbc3e92bf40007459c275583655a94db5cd4c904073</u>	+ 1.00000000000000000 00 USDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 02:38:55	<u>0xa35bca853f0fe03e60c3</u> <u>a26cdb615637041a34c63e</u> <u>24b63b119644fa34f4e46f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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