

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 05:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xace2006038508f86385becccc82d6c177a0fd755</u>
TOTAL RECEIVED	0.044889391851515421 BNB
	26.85 USD
TOTAL SEND	0.044873767000000002 BNB
	26.84 USD








Token	Balance
BNB	0.000015624851515424 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.001193917573834588 DOT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000478371787669 Cake
Pancake LPs	0.000212893419124895 Cake-LP


Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
NanoByte Token	200.000000000000000000 NBT
JOJO Bounty NFT	1 BOUNTY
SecondLive	N/A SecondLiveNFT





#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-01-09 06:52:28	<u>0x260de0f4a2c71d5dd4a5</u> <u>ce3f031f8564f2fbaa127d</u> <u>54443e53e653b8016bd3e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-09 06:52:28	<u>0x260de0f4a2c71d5dd4a5</u> <u>ce3f031f8564f2fbaa127d</u> <u>54443e53e653b8016bd3e6</u>	- 0.000240585000000000 00 BNB  0.10 USD	✓
3	2022-01-04 03:19:41	<u>0x27bc0b08e0aef0c5664c</u> <u>0d10db6975020a6b7c3992</u> <u>dea19d8da2313a492fdecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-04 03:19:41	<u>0x27bc0b08e0aef0c5664c</u> <u>0d10db6975020a6b7c3992</u> <u>dea19d8da2313a492fdecf</u>	- 0.000240585000000000 00 BNB  0.12 USD	✓
5	2022-01-04 03:16:17	<u>0x81e43abde88344c12903</u> <u>93b1a25ee7dae6d841da17</u> <u>d235738d9a4d9d386f7dc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-04 03:16:17	<u>0x81e43abde88344c12903</u> <u>93b1a25ee7dae6d841da17</u> <u>d235738d9a4d9d386f7dc9</u>	- 0.000235880000000000 00 BNB  0.12 USD	✓








#	Date & time	Transaction Id	Amount	
7	2021-12-24 08:53:01	<u>0xee8bd4ae41979d4608ca854f10c51502d6a614f1e1b6db0f531bb976fcb945cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2021-12-24 08:53:01	<u>0xee8bd4ae41979d4608ca854f10c51502d6a614f1e1b6db0f531bb976fcb945cb</u>	- 0.0001292150000000 00 BNB  0.07 USD	✓
9	2021-12-24 08:52:31	<u>0xa3e31a257b6071371221f1523d9625b7a1b2c4f548e63b2f21cc81c1d0d57cda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-24 08:52:31	<u>0xa3e31a257b6071371221f1523d9625b7a1b2c4f548e63b2f21cc81c1d0d57cda</u>	- 0.0002405850000000 00 BNB  0.13 USD	✓
11	2021-12-19 08:06:41	<u>0x5cb2dab2959060177087f1ea9a9d340e128fb96bdc5b791aec6627d732440cf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-19 08:06:41	<u>0x5cb2dab2959060177087f1ea9a9d340e128fb96bdc5b791aec6627d732440cf6</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓
13	2021-12-16 06:42:33	<u>0x31129a46eff9f6512f31fc4193aaf5a4835ecd3d9173b41cc88b2dcb2eb2dae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-16 06:42:33	<u>0x31129a46eff9f6512f31fc4193aaf5a4835ecd3d9173b41cc88b2dcb2eb2dae</u>	- 0.0005471550000000 00 BNB  0.29 USD	✓
15	2021-12-16 06:42:00	<u>0x3d1e3b99a5041d4cb7fc35a6fcb3af794a09ec5ffa7bbc256405ae114d96622b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-16 06:42:00	<u>0x3d1e3b99a5041d4cb7fc</u> <u>35a6fcb3af794a09ec5ffa</u> <u>7bbc256405ae114d96622b</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
17	2021-12-16 06:32:27	<u>0xbfcb04b89b4064420704</u> <u>0bc2fb3e06c4770bd8908b</u> <u>15118d98ead6a8695ce0b2</u>	- 0.0020000000000000 00 BNB  1.07 USD	✓
18	2021-12-16 06:32:27	<u>0xbfcb04b89b4064420704</u> <u>0bc2fb3e06c4770bd8908b</u> <u>15118d98ead6a8695ce0b2</u>	- 0.0006112200000000 00 BNB  0.32 USD	✓
19	2021-12-16 01:18:01	<u>0x6e97165a99fc693d8b96</u> <u>94add561bab4cb379a7852</u> <u>236c2a32ac174e31ee65ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-16 01:18:01	<u>0x6e97165a99fc693d8b96</u> <u>94add561bab4cb379a7852</u> <u>236c2a32ac174e31ee65ed</u>	- 0.0006213250000000 00 BNB  0.33 USD	✓
21	2021-12-16 01:17:40	<u>0xa85e094814484068a94c</u> <u>2d8bab7aa861b6d1fc8b80</u> <u>7f85f2d370a9fc171f641b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-16 01:17:40	<u>0xa85e094814484068a94c</u> <u>2d8bab7aa861b6d1fc8b80</u> <u>7f85f2d370a9fc171f641b</u>	- 0.0002255800000000 00 BNB  0.12 USD	✓
23	2021-12-16 01:07:25	<u>0x2d1fe7d5f47082270174</u> <u>9dfdd0de1ad259074ff3c4</u> <u>a9bd45f505a7fdbce35c86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-16 01:07:25	<u>0x2d1fe7d5f47082270174</u> <u>9dfdd0de1ad259074ff3c4</u> <u>a9bd45f505a7fdbce35c86</u>	- 0.0004126650000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-16 01:05:26	<u>0x73965779456b359ec184</u> <u>0df116d65f4e16ebee87a8</u> <u>200adc6296e8f4c350bd3b</u>	+ 0.002000000000000000 00 BNB  1.06 USD	✓
26	2021-11-26 00:33:45	<u>0xa771cd3a74276d7d45bb</u> <u>f13f61196893919c2e3c0f</u> <u>49148ea1d2db8760a877a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-11-26 00:33:45	<u>0xa771cd3a74276d7d45bb</u> <u>f13f61196893919c2e3c0f</u> <u>49148ea1d2db8760a877a2</u>	- 0.000234530000000000 00 BNB  0.14 USD	✓
28	2021-11-26 00:32:34	<u>0x43019bbd473cd69c3704</u> <u>9162410f2fd038e075bc57</u> <u>8ee1d545c5497d52f74c4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-26 00:32:34	<u>0x43019bbd473cd69c3704</u> <u>9162410f2fd038e075bc57</u> <u>8ee1d545c5497d52f74c4e</u>	- 0.000220830000000000 00 BNB  0.13 USD	✓
30	2021-11-15 15:55:47	<u>0xadc5d4614b2b86910034</u> <u>f305ac96566672ef6f6317</u> <u>97e3ddedf869496e58b0d6</u>	- 0.000800000000000000 00 BNB  0.50 USD	✓
31	2021-11-15 15:55:47	<u>0xadc5d4614b2b86910034</u> <u>f305ac96566672ef6f6317</u> <u>97e3ddedf869496e58b0d6</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
32	2021-11-15 15:51:47	<u>0x2bd4506cd0ca60573951</u> <u>6bce41b8844a48a009374d</u> <u>285a83ba7ea2fc2ca8634c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-15 15:51:47	<u>0x2bd4506cd0ca60573951</u> <u>6bce41b8844a48a009374d</u> <u>285a83ba7ea2fc2ca8634c</u>	- 0.000631880000000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-07 00:15:42	<u>0x810c1ec15d506b54dfc4</u> <u>1f972ba4fc59f386e064e3</u> <u>44f355e067ccd5b11909eb</u>	- 0.006500000000000000 00 BNB  4.28 USD	✓
35	2021-11-07 00:15:42	<u>0x810c1ec15d506b54dfc4</u> <u>1f972ba4fc59f386e064e3</u> <u>44f355e067ccd5b11909eb</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
36	2021-11-04 05:41:40	<u>0xaad41eb75af74933d8da</u> <u>ed65fcf19a6366bc8504dc</u> <u>7dd7887d6935f8d9480356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-11-04 05:41:40	<u>0xaad41eb75af74933d8da</u> <u>ed65fcf19a6366bc8504dc</u> <u>7dd7887d6935f8d9480356</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
38	2021-11-04 05:38:58	<u>0x3f671399ea927d9b5013</u> <u>3e4c31354054824395f7ee</u> <u>bf30d82b01398bd36f8573</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-11-04 05:38:58	<u>0x3f671399ea927d9b5013</u> <u>3e4c31354054824395f7ee</u> <u>bf30d82b01398bd36f8573</u>	- 0.000255515000000000 00 BNB  0.14 USD	✓
40	2021-11-04 05:35:28	<u>0x0e8458cc82383ffc5175</u> <u>30dcf7aee5ebba2654a2fb</u> <u>0311c870033639a07e3caa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-11-04 05:35:28	<u>0x0e8458cc82383ffc5175</u> <u>30dcf7aee5ebba2654a2fb</u> <u>0311c870033639a07e3caa</u>	- 0.000782970000000000 00 BNB  0.43 USD	✓
42	2021-11-04 05:32:16	<u>0xc1b04cb1f88d6820c5f2</u> <u>875e3a3ff9bdf99da71fd4</u> <u>8e82c2dfcbe17d92562355</u>	+ 0.009500000000000000 00 BNB  5.29 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-04 05:26:21	<u>0x98ea311b6daf2c602254</u> <u>c6534b27af790fdaca404b</u> <u>f70489f95f5dc0baeca81a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-11-04 05:26:21	<u>0x98ea311b6daf2c602254</u> <u>c6534b27af790fdaca404b</u> <u>f70489f95f5dc0baeca81a</u>	- 0.000235665000000000 00 BNB  0.13 USD	✓
45	2021-10-21 11:18:15	<u>0x8d882ccb8c68f08c8cd8</u> <u>9e805eebdf33374a0e3e6c</u> <u>eeab958d4d2afa036a62e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-10-21 11:18:15	<u>0x8d882ccb8c68f08c8cd8</u> <u>9e805eebdf33374a0e3e6c</u> <u>eeab958d4d2afa036a62e6</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓
47	2021-10-21 08:50:50	<u>0xe422ee54aa8d50ff5000</u> <u>f3ef4a0db8fe8c46c8d48d</u> <u>1576970f078b7a9d1f4dd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-10-21 08:50:50	<u>0xe422ee54aa8d50ff5000</u> <u>f3ef4a0db8fe8c46c8d48d</u> <u>1576970f078b7a9d1f4dd3</u>	- 0.001101635000000000 00 BNB  0.51 USD	✓
49	2021-10-21 08:50:06	<u>0x5b62f5e3431b2279a6c6</u> <u>6090464c3b74f197e68fd7</u> <u>94f1f143db71f08a099bc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-10-21 08:50:06	<u>0x5b62f5e3431b2279a6c6</u> <u>6090464c3b74f197e68fd7</u> <u>94f1f143db71f08a099bc4</u>	- 0.000222485000000000 00 BNB  0.10 USD	✓
51	2021-10-15 12:07:46	<u>0x34199adf863ed3b0bcc2</u> <u>499ec43df9c4b67dcc8b99</u> <u>4b3118d54a6aa9f42e41ed</u>	- 0.001000000000000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-15 12:07:46	<u>0x34199adf863ed3b0bcc2 499ec43df9c4b67dcc8b99 4b3118d54a6aa9f42e41ed</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
53	2021-10-08 01:11:42	<u>0x1ec713a5dbd2261b6c76 d83d02d0697405a7713a36 a2d46daed52c82c6316889</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-10-08 01:11:42	<u>0x1ec713a5dbd2261b6c76 d83d02d0697405a7713a36 a2d46daed52c82c6316889</u>	- 0.0006146650000000 00 BNB  0.26 USD	✓
55	2021-10-08 01:11:24	<u>0xd67e4e9ea7c7aee2b82e e905f9a161399d0d5662af 14afd7925f72710df3282d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-10-08 01:11:24	<u>0xd67e4e9ea7c7aee2b82e e905f9a161399d0d5662af 14afd7925f72710df3282d</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
57	2021-10-08 00:50:42	<u>0x2fad4b51ae407edb778c e068bbece5dc79ae1d8dd2 369b3d64d5b350692f0660</u>	- 0.0030000000000000 00 BNB  1.27 USD	✓
58	2021-10-08 00:50:42	<u>0x2fad4b51ae407edb778c e068bbece5dc79ae1d8dd2 369b3d64d5b350692f0660</u>	- 0.0006729000000000 00 BNB  0.28 USD	✓
59	2021-10-01 03:42:27	<u>0xdf3d54628e04df40f9a3 1f00baeb7206f5dada16ea 59c7cc0e8c17c7f406191c</u>	- 0.0029000000000000 00 BNB  1.20 USD	✓
60	2021-10-01 03:42:27	<u>0xdf3d54628e04df40f9a3 1f00baeb7206f5dada16ea 59c7cc0e8c17c7f406191c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
61	2021-09-27 01:40:44	<u>0x8258a9e0c41552dd887e</u> <u>b0f92607c1c72631598644</u> <u>6432a06733e6dd8b63ad9b</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
62	2021-09-27 01:40:44	<u>0x8258a9e0c41552dd887e</u> <u>b0f92607c1c72631598644</u> <u>6432a06733e6dd8b63ad9b</u>	- 0.000635070000000000 00 BNB  0.22 USD	✓
63	2021-09-27 01:38:17	<u>0xc4cfe3987a395e1ba60d</u> <u>fc110ef1f82737110aaa2</u> <u>5f71b9616b8d51d89d6348</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-09-27 01:38:17	<u>0xc4cfe3987a395e1ba60d</u> <u>fc110ef1f82737110aaa2</u> <u>5f71b9616b8d51d89d6348</u>	- 0.000220530000000000 00 BNB  0.07 USD	✓
65	2021-09-27 01:36:29	<u>0xfc068a6bd72a5c95caa9</u> <u>cc4ea734f317630f1bfa69</u> <u>5ab570cd5c22709714dc0d</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
66	2021-09-27 01:36:29	<u>0xfc068a6bd72a5c95caa9</u> <u>cc4ea734f317630f1bfa69</u> <u>5ab570cd5c22709714dc0d</u>	- 0.002353986000000000 00 BNB  0.82 USD	✓
67	2021-09-24 02:04:19	<u>0x67eb160cae4627a209df</u> <u>ce044f001fc2b96277df97</u> <u>87f299b14c38f7114b00ca</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
68	2021-09-24 02:04:19	<u>0x67eb160cae4627a209df</u> <u>ce044f001fc2b96277df97</u> <u>87f299b14c38f7114b00ca</u>	- 0.000725280000000000 00 BNB  0.25 USD	✓
69	2021-09-24 01:55:16	<u>0xf502fb2a21dd59d8714d</u> <u>9ac9f3a8d87dca0f7db349</u> <u>9f42e7b0686bd52f3e36f5</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-09-24 01:55:16	<u>0xf502fb2a21dd59d8714d</u> <u>9ac9f3a8d87dca0f7db349</u> <u>9f42e7b0686bd52f3e36f5</u>	- 0.0023636460000000 00 BNB  0.81 USD	✓
71	2021-09-21 15:12:46	<u>0x9492199f3466f96207a7</u> <u>9b57f75344c90e921f5f4d</u> <u>7c619f5d0191a9c6824111</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-09-21 15:12:46	<u>0x9492199f3466f96207a7</u> <u>9b57f75344c90e921f5f4d</u> <u>7c619f5d0191a9c6824111</u>	- 0.0006366000000000 00 BNB  0.21 USD	✓
73	2021-09-13 00:26:05	<u>0x9c73ce31066cd821196b</u> <u>2aca5f20e99c591f1d24f3</u> <u>cef1d31cc739a3faf5d693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-09-13 00:26:05	<u>0x9c73ce31066cd821196b</u> <u>2aca5f20e99c591f1d24f3</u> <u>cef1d31cc739a3faf5d693</u>	- 0.0006055050000000 00 BNB  0.24 USD	✓
75	2021-09-13 00:23:44	<u>0xe88cc5392ea8ec232aab</u> <u>9303e6465c11dc4edb08c1</u> <u>311fd9eda030f977e67e08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-09-13 00:23:44	<u>0xe88cc5392ea8ec232aab</u> <u>9303e6465c11dc4edb08c1</u> <u>311fd9eda030f977e67e08</u>	- 0.0011255450000000 00 BNB  0.44 USD	✓
77	2021-09-13 00:13:02	<u>0x66943d410490b6ac331b</u> <u>1a00d7e8cfcf4929612963</u> <u>67a0cf1ded0c5ac440a796</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-09-13 00:13:02	<u>0x66943d410490b6ac331b</u> <u>1a00d7e8cfcf4929612963</u> <u>67a0cf1ded0c5ac440a796</u>	- 0.0007354850000000 00 BNB  0.29 USD	✓






#	Date & time	Transaction Id	Amount	
79	2021-09-11 09:23:11	<u>0xe246108c7cc78a384388</u> <u>c5b0bc7dcb3047ee238f57</u> <u>431ba4d012f49164375ba7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-09-11 09:23:11	<u>0xe246108c7cc78a384388</u> <u>c5b0bc7dcb3047ee238f57</u> <u>431ba4d012f49164375ba7</u>	- 0.0003769250000000 00 BNB  0.15 USD	✓
81	2021-09-09 15:29:06	<u>0x3a09532cc58f2db8981a</u> <u>b115be8620c61c41beec17</u> <u>e6806ed9800ae5183e7b40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-09-09 15:29:06	<u>0x3a09532cc58f2db8981a</u> <u>b115be8620c61c41beec17</u> <u>e6806ed9800ae5183e7b40</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
83	2021-09-09 15:22:15	<u>0xca7580197e7189781317</u> <u>15f14ff81f700d28ee3bbb</u> <u>2caf375695e6457bdddfe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-09-09 15:22:15	<u>0xca7580197e7189781317</u> <u>15f14ff81f700d28ee3bbb</u> <u>2caf375695e6457bdddfe3</u>	- 0.0008526750000000 00 BNB  0.35 USD	✓
85	2021-09-09 09:05:45	<u>0x48a11ce40ae954811d4b</u> <u>a7d731f4889d1c5310b770</u> <u>3c412432d52030a415c29d</u>	- 0.001000000000000000 00 BNB  0.42 USD	✓
86	2021-09-09 09:05:45	<u>0x48a11ce40ae954811d4b</u> <u>a7d731f4889d1c5310b770</u> <u>3c412432d52030a415c29d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
87	2021-09-05 15:39:11	<u>0x6f75cfd8cc4e6c89b872</u> <u>dc96f41afe62f909544f3b</u> <u>25e79339a367da13d69665</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-09-05 15:39:11	<u>0x6f75cfd8cc4e6c89b872</u> <u>dc96f41afe62f909544f3b</u> <u>25e79339a367da13d69665</u>	- 0.0016078550000000 00 BNB  0.81 USD	✓
89	2021-09-05 15:38:14	<u>0x18787fb6aed3e4adbb0d</u> <u>920354e662e2bd6faab8ea</u> <u>eeb46de899c29903ec42a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
90	2021-09-05 15:38:14	<u>0x18787fb6aed3e4adbb0d</u> <u>920354e662e2bd6faab8ea</u> <u>eeb46de899c29903ec42a7</u>	- 0.0003532650000000 00 BNB  0.17 USD	✓
91	2021-09-05 15:25:53	<u>0x84c3ab4e29b665e641bc</u> <u>57c492e71f97f79ba05528</u> <u>c3c86b1476dd92104e4c3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-09-05 15:25:53	<u>0x84c3ab4e29b665e641bc</u> <u>57c492e71f97f79ba05528</u> <u>c3c86b1476dd92104e4c3c</u>	- 0.0002390100000000 00 BNB  0.12 USD	✓
93	2021-09-05 14:04:17	<u>0x5b05e803134d14805f3c</u> <u>2e7e4cf37da7a7afe066e9</u> <u>a2dc4feedd0f0c1bdc1bbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-09-05 14:04:17	<u>0x5b05e803134d14805f3c</u> <u>2e7e4cf37da7a7afe066e9</u> <u>a2dc4feedd0f0c1bdc1bbd</u>	- 0.0004975650000000 00 BNB  0.25 USD	✓
95	2021-09-03 08:46:43	<u>0x35acf828e2c864eccfcf</u> <u>4b35668a7d0966f4400d95</u> <u>bf1e573ae0d14149f3364e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-09-03 08:46:43	<u>0x35acf828e2c864eccfcf</u> <u>4b35668a7d0966f4400d95</u> <u>bf1e573ae0d14149f3364e</u>	- 0.0006213600000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-09-03 08:46:25	<u>0x1bb8e71f592676fb776e7f7bc311e61b7f160b3db41c66cb79be7282d7501740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2021-09-03 08:46:25	<u>0x1bb8e71f592676fb776e7f7bc311e61b7f160b3db41c66cb79be7282d7501740</u>	- 0.000225465000000000 00 BNB  0.11 USD	✓
99	2021-09-03 05:51:31	<u>0x14c9406a87623a48fbaabba3964f2c184c3cddc43be6fff3291237ce98d6e202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-09-03 05:51:31	<u>0x14c9406a87623a48fbaabba3964f2c184c3cddc43be6fff3291237ce98d6e202</u>	- 0.001067085000000000 00 BNB  0.52 USD	✓
101	2021-09-03 05:47:28	<u>0xfd78e8a68acc35896bbedcb53feb387acdca112125a00216e0fe74b0016d9b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-09-03 05:47:28	<u>0xfd78e8a68acc35896bbedcb53feb387acdca112125a00216e0fe74b0016d9b7</u>	- 0.001244400000000000 00 BNB  0.60 USD	✓
103	2021-09-03 05:45:04	<u>0x89d570d191e476a2eb4c5d32502089c7d24075a8a0339eeed9fdf124caa40f6</u>	+ 0.009500000000000000 00 BNB  4.64 USD	✓
104	2021-05-20 15:15:30	<u>0x2a623c42751e3365d0fff0626aaaa8d8dd0a3391bf4138ea09b83aa24ee15bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-05-20 15:15:30	<u>0x2a623c42751e3365d0fff0626aaaa8d8dd0a3391bf4138ea09b83aa24ee15bf</u>	- 0.000589535000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-05-20 15:08:57	<u>0x466830051fdc92443922</u> <u>73213c4050d43edc599cb4</u> <u>b59c136cd5de3567e081e1</u>	+ 0.000900000000000000 00 BNB  0.29 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 01:18:01	<u>0x6e97165a99fc693d8b96</u> <u>94add561bab4cb379a7852</u> <u>236c2a32ac174e31ee65ed</u>	+ 0.0037149730547591 07 BNB  1.97 USD	✓
2	2021-10-08 01:11:42	<u>0x1ec713a5dbd2261b6c76</u> <u>d83d02d0697405a7713a36</u> <u>a2d46daed52c82c6316889</u>	+ 0.0029692725916453 15 BNB  1.25 USD	✓
3	2021-09-13 00:23:44	<u>0xe88cc5392ea8ec232aab</u> <u>9303e6465c11dc4edb08c1</u> <u>311fd9eda030f977e67e08</u>	+ 0.0097750152313450 04 BNB  3.89 USD	✓
4	2021-09-11 14:27:05	<u>0x05261b1c7ca9f8b4d9a6</u> <u>98cf56f42ccf49b8c4e054</u> <u>6ab030174c60f2c1ab5d62</u>	+ 0.004300000000000000 00 BNB  1.74 USD	✓
5	2021-09-03 08:46:43	<u>0x35acf828e2c864eccfcf</u> <u>4b35668a7d0966f4400d95</u> <u>bf1e573ae0d14149f3364e</u>	+ 0.0022301309737659 98 BNB  1.08 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 22:09:41	<u>0x7a2a8a058e43e47b88a2</u> <u>04244b7eaf5e0c4e3448c9</u> <u>ddbcc1810997465b4c10d4</u>	+ 1,000.00000000000000 000000 SHHH	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-25 13:36:51	<u>0x8eb9a754669eaec89b47</u> <u>d830fa35f9724eb708b66e</u> <u>224af27476c1541717b9e3</u>	+ 200.00000000000000 0000 NBT	✓
3	2022-01-27 23:49:43	<u>0x23093d2954e675fcf69c</u> <u>41177e31bf938816f94092</u> <u>3cc8a87a0396e556bd333e</u>	+ 865.00000000000000 0000 DLB	✓
4	2021-12-26 06:25:02	<u>0x46a224f401e84256dbe3</u> <u>e300b337ad3c8e9614c497</u> <u>cb50cc5de0f16fe1c5c347</u>	+ 0.0060000000000000 00 LFW	✓
5	2021-12-26 06:11:47	<u>0x01f7302e09b66449aad8</u> <u>cca9bf97748f474333de8a</u> <u>da44a6dc1c0b2103194ac2</u>	+ 150.000000000 UBG	✓
6	2021-12-16 06:42:33	<u>0x31129a46eff9f6512f31</u> <u>fc4193aaf5a4835ecd3d91</u> <u>173b41cc88b2dcb2eb2dae</u>	- 1.0574076731542552 12 USDT	✓
7	2021-12-16 06:32:27	<u>0xbfc04b89b4064420704</u> <u>0bc2fb3e06c4770bd8908b</u> <u>15118d98ead6a8695ce0b2</u>	+ 1.0574076731542552 12 USDT	✓
8	2021-12-16 01:18:01	<u>0x6e97165a99fc693d8b96</u> <u>94add561bab4cb379a7852</u> <u>236c2a32ac174e31ee65ed</u>	- 1,000.000000000000 000000 CUBE	✓
9	2021-12-16 01:07:25	<u>0x2d1fe7d5f47082270174</u> <u>9dfdd0de1ad259074ff3c4</u> <u>a9bd45f505a7fdbce35c86</u>	+ 1,000.000000000000 000000 CUBE	✓
10	2021-11-15 15:59:43	<u>0x131ef93cdb4ba878bc64</u> <u>ef6fb811321220890694e1</u> <u>96bcb1452bb5e29e454528</u>	+ 500.00000000000000 0000 CWC	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-15 15:51:47	<u>0x2bd4506cd0ca60573951</u> <u>6bce41b8844a48a009374d</u> <u>285a83ba7ea2fc2ca8634c</u>	+ 1,000.000000000000 000000 CWC	✓
12	2021-11-07 00:16:18	<u>0xb01fe31953d0cd881570</u> <u>91a309c652a8f7084367d2</u> <u>bbad619d84bf6ab2ff2c1b</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
13	2021-11-04 05:41:40	<u>0xaad41eb75af74933d8da</u> <u>ed65fcf19a6366bc8504dc</u> <u>7dd7887d6935f8d9480356</u>	- 113.28583194507083 9311 BUSD	✓
14	2021-11-04 05:38:58	<u>0x3f671399ea927d9b5013</u> <u>3e4c31354054824395f7ee</u> <u>bf30d82b01398bd36f8573</u>	- 50.00000000000000 000 BUSD	✓
15	2021-11-04 05:35:28	<u>0x0e8458cc82383ffc5175</u> <u>30dcf7aee5ebba2654a2fb</u> <u>0311c870033639a07e3caa</u>	+ 163.24794965369247 2793 BUSD	✓
16	2021-11-04 05:35:28	<u>0x0e8458cc82383ffc5175</u> <u>30dcf7aee5ebba2654a2fb</u> <u>0311c870033639a07e3caa</u>	- 1,500.000000000000 000000 SQUID	✓
17	2021-10-21 17:31:26	<u>0x721b98cd598321e3eeeb</u> <u>6d6b28daafc755ad2555eb</u> <u>1be552c5f460e04761ec19</u>	+ 1,500.000000000000 000000 SQUID	✓
18	2021-10-21 12:43:18	<u>0x26abedf9221ae999de28</u> <u>2af3d6c7cc8d85db504439</u> <u>a826bd6129a183540f3f1b</u>	+ 1,500.000000000000 000000 SQUID	✓
19	2021-10-21 11:18:15	<u>0x8d882ccb8c68f08c8cd8</u> <u>9e805eebdf33374a0e3e6c</u> <u>eeab958d4d2afa036a62e6</u>	- 12.258301796003292 949 USDT	✓



#	Date & time	Transaction Id	Amount	
20	2021-10-21 08:50:50	<u>0xe422ee54aa8d50ff5000</u> <u>f3ef4a0db8fe8c46c8d48d</u> <u>1576970f078b7a9d1f4dd3</u>	+ 12.258301796003292 949 USDT	✓
21	2021-10-21 08:50:50	<u>0xe422ee54aa8d50ff5000</u> <u>f3ef4a0db8fe8c46c8d48d</u> <u>1576970f078b7a9d1f4dd3</u>	- 0.5000000000000000 00 RPG	✓
22	2021-10-20 03:38:14	<u>0x33a2b1389838037b2eca</u> <u>447d68f36d900e009ff319</u> <u>3d4a64ee9b6512e454c82e</u>	+ 0.5000000000000000 00 RPG	✓
23	2021-10-08 01:11:42	<u>0x1ec713a5dbd2261b6c76</u> <u>d83d02d0697405a7713a36</u> <u>a2d46daed52c82c6316889</u>	- 1.3057866503796451 42 UST	✓
24	2021-10-08 01:05:21	<u>0x969e0d1a87d92bbcd4ce</u> <u>4105eb24431b335bfc51b8</u> <u>9b02b204abcebe0675620e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
25	2021-10-08 00:50:42	<u>0x2fad4b51ae407edb778c</u> <u>e068bbece5dc79ae1d8dd2</u> <u>369b3d64d5b350692f0660</u>	+ 1.3057866503796451 42 UST	✓
26	2021-10-05 23:46:30	<u>0x024844ab4bee09586119</u> <u>b5b3a1e717a6bab4a3ae02</u> <u>a39ccb4f8bb6aaa5dcc5aa</u>	+ 17,777.0000000000 0000000 MELLO	✓
27	2021-09-27 01:40:44	<u>0x8258a9e0c41552dd887e</u> <u>b0f92607c1c72631598644</u> <u>6432a06733e6dd8b63ad9b</u>	+ 0.0011936183650220 92 DOT  0.03 USD	✓
28	2021-09-27 01:36:29	<u>0xfc068a6bd72a5c95caa9</u> <u>cc4ea734f317630f1bfa69</u> <u>5ab570cd5c22709714dc0d</u>	+ 0.0001658781764069 61 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-27 01:36:29	<u>0xfc068a6bd72a5c95caa9cc4ea734f317630f1bfa695ab570cd5c22709714dc0d</u>	+ 0.0000002992088124 96 DOT  0.00 USD	✓
30	2021-09-24 02:04:19	<u>0x67eb160cae4627a209dfce044f001fc2b96277df9787f299b14c38f7114b00ca</u>	+ 0.0378822913783507 45 BUSD	✓
31	2021-09-24 01:55:16	<u>0xf502fb2a21dd59d8714d9ac9f3a8d87dca0f7db3499f42e7b0686bd52f3e36f5</u>	+ 0.0002128934191248 95 Cake-LP	✓
32	2021-09-24 01:55:16	<u>0xf502fb2a21dd59d8714d9ac9f3a8d87dca0f7db3499f42e7b0686bd52f3e36f5</u>	+ 0.0000004783717876 69 Cake	✓
33	2021-09-21 09:27:49	<u>0x6b7110e3006885ea476e8cda25a368c18a0cbfbd216bd75dea5a11ea491173b3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-13 00:23:44	<u>0xe88cc5392ea8ec232aab9303e6465c11dc4edb08c1311fd9eda030f977e67e08</u>	- 48,578.345086622 J0J0	✓
35	2021-09-13 00:13:02	<u>0x66943d410490b6ac331b1a00d7e8cfcf492961296367a0cf1ded0c5ac440a796</u>	+ 17,539.869186594 J0J0	✓
36	2021-09-11 09:25:52	<u>0x108659f4a0ed746059616879c8d2fc871285eb578687e30b00465c95e796be15</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-11 09:23:11	<u>0xe246108c7cc78a384388c5b0bc7dcb3047ee238f57431ba4d012f49164375ba7</u>	+ 200.00000000000000 0000 SPE	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-09 15:22:15	<u>0xca7580197e7189781317</u> <u>15f14ff81f700d28ee3bbb</u> <u>2caf375695e6457bdddfe3</u>	+ 36,427.975136937 J0J0	✓
39	2021-09-08 17:47:20	<u>0xc71571bbfb26fb5dc71d</u> <u>4c51eaf3162c57f70d0f43</u> <u>27a1a585a1ff1a65eb271d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-03 08:46:43	<u>0x35acf828e2c864eccfcf</u> <u>4b35668a7d0966f4400d95</u> <u>bf1e573ae0d14149f3364e</u>	- 20,000,000.00000000 000000000000 TOKAU	✓
41	2021-09-03 05:48:16	<u>0xbf3423ebd6177aa536d8</u> <u>9ed2a3af4dcc3ee00d3071</u> <u>60024a35b56ff861e394d4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-08-02 09:56:13	<u>0x1965c1c5b21c0d27499a</u> <u>18a9adb6ff4decc263c8eb</u> <u>b392bcd5e69479d502c950</u>	+ 800,000.0000000000 00000000 VERA	✓
43	2021-07-22 08:07:28	<u>0xd9b8b4eeb1e3de5cbc46</u> <u>69a8ad4db3f3844688c499</u> <u>372ddaf1d982f033a9a201</u>	+ 20,000,000.00000000 000000000000 TOKAU	✓
44	2021-05-20 15:15:30	<u>0x2a623c42751e3365d0ff</u> <u>f0626aaaa8d8dd0a3391b0</u> <u>f4138ea09b83aa24ee15bf</u>	+ 100.74240000000000 3502 RUSH	✓
45	2021-04-17 13:24:05	<u>0xc063f689855219d2b5c4</u> <u>c93c0cc797c3165384a55b</u> <u>654ad1df4cbd21a1cbcb35</u>	+ 90.00000000000000 000 Shield Finance	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-21 15:12:46	<u>0x9492199f3466f96207a79b57f75344c90e921f5f4d7c619f5d0191a9c6824111</u>	+ 1 BOUNTY	✓
2	2021-09-03 05:51:31	<u>0x14c9406a87623a48fbaabba3964f2c184c3cddc43be6fff3291237ce98d6e202</u>	- 1 BOUNTY	✓
3	2021-09-03 05:47:28	<u>0xfd78e8a68acc35896bbedcb53febf387acdca112125a00216e0fe74b0016d9b7</u>	+ 1 BOUNTY	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 00:26:05	<u>0x9c73ce31066cd821196b2aca5f20e99c591f1d24f3cef1d31cc739a3faf5d693</u>	+ 1 SecondLiveNFT	✓
2	2021-09-05 15:39:11	<u>0x6f75cfd8cc4e6c89b872dc96f41afe62f909544f3b25e79339a367da13d69665</u>	- 0 SecondLiveNFT	✓
3	2021-09-05 15:39:11	<u>0x6f75cfd8cc4e6c89b872dc96f41afe62f909544f3b25e79339a367da13d69665</u>	- 0 SecondLiveNFT	✓
4	2021-09-05 15:39:11	<u>0x6f75cfd8cc4e6c89b872dc96f41afe62f909544f3b25e79339a367da13d69665</u>	- 1 SecondLiveNFT	✓
5	2021-09-05 15:39:11	<u>0x6f75cfd8cc4e6c89b872dc96f41afe62f909544f3b25e79339a367da13d69665</u>	- 0 SecondLiveNFT	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-05 15:39:11	<u>0x6f75cfd8cc4e6c89b872</u> <u>dc96f41afe62f909544f3b</u> <u>25e79339a367da13d69665</u>	- 0 SecondLiveNFT	✓
7	2021-09-05 14:04:17	<u>0x5b05e803134d14805f3c</u> <u>2e7e4cf37da7a7afe066e9</u> <u>a2dc4feedd0f0c1bdc1bbd</u>	+ 1 SecondLiveNFT	✓

\* USD values displayed at the time of transaction

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