




3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 22:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb44cfd184aa2b77050a5487ce4a89ffdd8cc4fa8</u>
TOTAL RECEIVED	0.538885899139426194 BNB  314.17 USD
TOTAL SEND	0.578885899139426230 BNB  337.49 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.684602971904392898 BUSD  0.68 USD
SHIBA INU	3,000,000.000000000000000000 SHIB
ARKR.org	800,000.000000000000000000 ARKR.org
ShibaCorgi	0.000000000 ShiCo
Dragon Balls Token	440.000000 DBT
METAKINGS	60.000000000000000000 MTK
AJEVERSE	0.000000000000000000 AJE
yetiswap.io	9,000,000.000000000000000000 YTS








Token	Balance
CUBANA INU	20,741,986.49668807 CUBANA
QLIPITMarketplace	4 QLIPIT










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-05 15:08:52	<u>0x457ab31d07dfbb7aa0fe</u> <u>14d08cf2cfa3a2bbfe4711</u> <u>8935787f66253acb2f92ec</u>	- 0.0526013958186230 47 BNB  12.15 USD	✓
2	2023-12-05 15:08:52	<u>0x457ab31d07dfbb7aa0fe</u> <u>14d08cf2cfa3a2bbfe4711</u> <u>8935787f66253acb2f92ec</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-05 14:50:55	<u>0xcab5c029cee30e538d7f</u> <u>87f75bdaf562f8279e4e8f</u> <u>37657b886e7165ca658d84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-05 14:50:55	<u>0xcab5c029cee30e538d7f</u> <u>87f75bdaf562f8279e4e8f</u> <u>37657b886e7165ca658d84</u>	- 0.0001648770000000 00 BNB  0.03 USD	✓
5	2023-12-05 10:23:05	<u>0x81d29e0afc50137267aa</u> <u>e7d6f597ad391de13749a8</u> <u>da6071158ce50686f6b70f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2023-12-05 10:23:05	<u>0x81d29e0afc50137267aa</u> <u>e7d6f597ad391de13749a8</u> <u>da6071158ce50686f6b70f</u>	- 0.0005128590000000 00 BNB  0.11 USD	✓
7	2023-12-05 10:19:20	<u>0xd3e56f247531e804f8a5</u> <u>d4ff927e12c02b8783b200</u> <u>b7e8aecb3084ef08663a0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2023-12-05 10:19:20	<u>0xd3e56f247531e804f8a5d4ff927e12c02b8783b200b7e8aecb3084ef08663a0e</u>	- 0.0001398750000000 00 BNB  0.03 USD	✓
9	2023-12-04 16:00:25	<u>0x236a13422fdac1f85d3b6baa136dce8e4490e2d54ba5d698129d2c46cf28162b</u>	- 0.0200000000000000 00 BNB  4.62 USD	✓
10	2023-12-04 16:00:25	<u>0x236a13422fdac1f85d3b6baa136dce8e4490e2d54ba5d698129d2c46cf28162b</u>	- 0.0009709110000000 00 BNB  0.22 USD	✓
11	2023-12-04 15:01:48	<u>0x50f7470672b309746a461d1130331eb39287b3815faf40dbd9e3bab83d732c36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-04 15:01:48	<u>0x50f7470672b309746a461d1130331eb39287b3815faf40dbd9e3bab83d732c36</u>	- 0.0007844610000000 00 BNB  0.18 USD	✓
13	2023-12-04 14:56:54	<u>0x29c4493121e02bea9e9ca5d51b49899aad3ea824574c77b53b6044bd0cf8043c</u>	+ 0.0237438599999999 99 BNB  5.45 USD	✓
14	2023-12-04 14:48:39	<u>0xecc3d41d4582b74f5b7d39b7b591dc72ea6c4018791295be9b6ba6d4f5382709</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-12-04 14:48:39	<u>0xecc3d41d4582b74f5b7d39b7b591dc72ea6c4018791295be9b6ba6d4f5382709</u>	- 0.0000798180000000 00 BNB  0.01 USD	✓
16	2023-12-04 14:48:12	<u>0x6eca1975140d8accfe4e1be32ccbc6f9cc7712e05411a7c71b1523f79167d6e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 14:48:12	<u>0x6eca1975140d8accfe4e1be32ccbc6f9cc7712e05411a7c71b1523f79167d6e5</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
18	2022-05-18 18:30:16	<u>0xd974bcf543a95df5916855084ae1254693d77b818e1069a3021730e19cebaf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-05-18 18:30:16	<u>0xd974bcf543a95df5916855084ae1254693d77b818e1069a3021730e19cebaf6</u>	- 0.0004751700000000 00 BNB  0.13 USD	✓
20	2022-03-31 13:12:01	<u>0x9e96cce6f9ee9706c21583d20be248eb4663734956ec9498f48373efe0294b83</u>	- 0.0119615200000000 00 BNB  5.13 USD	✓
21	2022-03-31 13:12:01	<u>0x9e96cce6f9ee9706c21583d20be248eb4663734956ec9498f48373efe0294b83</u>	- 0.0003819350000000 00 BNB  0.16 USD	✓
22	2022-03-31 13:10:31	<u>0xbe240ee7727ef2dfab435a03a1cefd7b081ba0069023e6ea7acd2f241501f038</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-31 13:10:31	<u>0xbe240ee7727ef2dfab435a03a1cefd7b081ba0069023e6ea7acd2f241501f038</u>	- 0.0006140550000000 00 BNB  0.26 USD	✓
24	2022-03-31 13:10:10	<u>0xb1685741901366ff4573848488039cf1aff0b0b1056920c08c71c84cc696d1d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-31 13:10:10	<u>0xb1685741901366ff4573848488039cf1aff0b0b1056920c08c71c84cc696d1d6</u>	- 0.0002224350000000 00 BNB  0.09 USD	✓









#	Date & time	Transaction Id	Amount	
26	2022-02-01 12:39:36	<u>0x9b1f81d993087547380f</u> <u>2823318c294fa905541042</u> <u>62dbd5c29f761c53e0222d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-02-01 12:39:36	<u>0x9b1f81d993087547380f</u> <u>2823318c294fa905541042</u> <u>62dbd5c29f761c53e0222d</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
28	2022-01-26 18:51:59	<u>0x0ba1fdc58944e09190b4</u> <u>ea234f4be143ab192328e4</u> <u>81c2c847f3e5e9155351af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-26 18:51:59	<u>0x0ba1fdc58944e09190b4</u> <u>ea234f4be143ab192328e4</u> <u>81c2c847f3e5e9155351af</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
30	2022-01-26 18:50:08	<u>0xd11f4db5508e1cfa464e</u> <u>f2e118430972ac237cba3d</u> <u>301eed16c70e6791d49e14</u>	+ 0.003000000000000000 00 BNB  1.12 USD	✓
31	2022-01-20 14:23:06	<u>0x502799ed300a0e471227</u> <u>10e231fb9c3a0c28dbe011</u> <u>c2fdb9a920a9112af003c95</u>	- 0.2580580273208031 29 BNB  113.59 USD	✓
32	2022-01-20 14:23:06	<u>0x502799ed300a0e471227</u> <u>10e231fb9c3a0c28dbe011</u> <u>c2fdb9a920a9112af003c95</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
33	2022-01-20 13:38:40	<u>0x1aa1145cb9a97cc1932d</u> <u>627677c603121e70749442</u> <u>162861869d9b54ae3275d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-20 13:38:40	<u>0x1aa1145cb9a97cc1932d</u> <u>627677c603121e70749442</u> <u>162861869d9b54ae3275d4</u>	- 0.000616895000000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-20 13:38:13	<u>0x4d4d3fed9800b69fc0b0f97957ffb618964aa5c354386f76cefd9c6c282238fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-20 13:38:13	<u>0x4d4d3fed9800b69fc0b0f97957ffb618964aa5c354386f76cefd9c6c282238fc</u>	- 0.000221790000000000 00 BNB  0.09 USD	✓
37	2021-12-07 07:50:42	<u>0x47a6af5716c91e1b2bdae574158a616f2fcc2fbf8ab41ceb845cc67c5403591f</u>	- 0.039000000000000000 00 BNB  22.88 USD	✓
38	2021-12-07 07:50:42	<u>0x47a6af5716c91e1b2bdae574158a616f2fcc2fbf8ab41ceb845cc67c5403591f</u>	- 0.000672990000000000 00 BNB  0.39 USD	✓
39	2021-12-07 07:49:24	<u>0x31ed6b6dec9089b376a76319d56d3522e72f9add6873e505d80eccee47edd8f7</u>	- 0.040000000000000000 01 BNB  23.47 USD	✗
40	2021-12-07 07:49:24	<u>0x31ed6b6dec9089b376a76319d56d3522e72f9add6873e505d80eccee47edd8f7</u>	- 0.000156685000000000 00 BNB  0.09 USD	✓
41	2021-12-07 07:48:12	<u>0x1819a3d54e1e835ac959ef40f25fd3f64720716737adf5a14886b5e027ca16d6</u>	+ 0.035999999999999999 97 BNB  21.12 USD	✓
42	2021-11-29 20:38:42	<u>0x2b1f95443badad291210a9683516d0945bdd51246c2ce745697489dd3f79f49a</u>	- 0.000300000000000000 00 BNB  0.18 USD	✓
43	2021-11-29 20:38:42	<u>0x2b1f95443badad291210a9683516d0945bdd51246c2ce745697489dd3f79f49a</u>	- 0.000610070000000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-29 20:38:00	<u>0x5f38470822d5815f5bc65080a6229ebf0d2723c1fa77d9ea8003248e1c6df787</u>	+ 0.006000000000000000 00 BNB  3.68 USD	✓
45	2021-11-22 10:28:13	<u>0xed7f3f00d75108380905f5756b51c0f1f0ee77650fae566bf883d4605a00e6a2</u>	- 0.008000000000000000 00 BNB  4.47 USD	✓
46	2021-11-22 10:28:13	<u>0xed7f3f00d75108380905f5756b51c0f1f0ee77650fae566bf883d4605a00e6a2</u>	- 0.000600785000000000 00 BNB  0.33 USD	✓
47	2021-11-21 11:37:05	<u>0x064c2ea976f7bf2429e359fd2c1c4fbbce8076a1bc0f4790889a90d88c2ff4c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-11-21 11:37:05	<u>0x064c2ea976f7bf2429e359fd2c1c4fbbce8076a1bc0f4790889a90d88c2ff4c4</u>	- 0.000266148000000000 00 BNB  0.15 USD	✓
49	2021-11-21 10:57:46	<u>0xbcaa0614841ef1ec25cea9f32ab9e15bbc1b063055a018d0946357c3bdb0981e</u>	- 0.004889760000000000 00 BNB  2.85 USD	✓
50	2021-11-21 10:57:46	<u>0xbcaa0614841ef1ec25cea9f32ab9e15bbc1b063055a018d0946357c3bdb0981e</u>	- 0.000721014000000000 00 BNB  0.42 USD	✓
51	2021-11-21 10:51:54	<u>0xb904b2e49d36cfc0de536ece760772beaf8f614e6e4f46e9439b1e988cf50344</u>	- 0.029999999999999999 99 BNB  17.52 USD	✓
52	2021-11-21 10:51:54	<u>0xb904b2e49d36cfc0de536ece760772beaf8f614e6e4f46e9439b1e988cf50344</u>	- 0.000676015000000000 00 BNB  0.39 USD	✓





#	Date & time	Transaction Id	Amount	
53	2021-11-21 10:49:48	<u>0x160e0c9f548782749f2d</u> <u>5197ed8b1998cd4cf73806</u> <u>62364570ff61fd50948d2f</u>	+ 0.044999999999999999 98 BNB  26.28 USD	✓
54	2021-11-15 08:46:52	<u>0xdd960231df07b544e7d2</u> <u>6064d3ac2dfc59a6b21b04</u> <u>67e5118f80ff109eb716a0</u>	- 0.008000000000000000 00 BNB  5.09 USD	✓
55	2021-11-15 08:46:52	<u>0xdd960231df07b544e7d2</u> <u>6064d3ac2dfc59a6b21b04</u> <u>67e5118f80ff109eb716a0</u>	- 0.000893800000000000 00 BNB  0.56 USD	✓
56	2021-11-10 13:52:53	<u>0x1ce28eeb0ad09a1cbf77</u> <u>8eef24e95408c55cc04588</u> <u>707c7fb4f8f9309c790613</u>	- 0.000427210000000000 00 BNB  0.26 USD	✓
57	2021-11-10 13:52:53	<u>0x1ce28eeb0ad09a1cbf77</u> <u>8eef24e95408c55cc04588</u> <u>707c7fb4f8f9309c790613</u>	- 0.000540425000000000 00 BNB  0.33 USD	✓
58	2021-11-10 09:07:10	<u>0x97fb7e9c773d759ec847</u> <u>1a17dc3d610efed7ab9e69</u> <u>036e7505c4d9d1db8b5785</u>	+ 0.008999999999999999 99 BNB  5.85 USD	✓
59	2021-11-09 10:14:52	<u>0x8ccb2d0506cd9218211e</u> <u>a5b189d307cd814f904aeb</u> <u>54a390ae6d2b0868f04f6f</u>	- 0.016000000000000000 00 BNB  10.16 USD	✓
60	2021-11-09 10:14:52	<u>0x8ccb2d0506cd9218211e</u> <u>a5b189d307cd814f904aeb</u> <u>54a390ae6d2b0868f04f6f</u>	- 0.000600905000000000 00 BNB  0.38 USD	✓
61	2021-11-09 10:13:10	<u>0x49419d33f08f034e1f6c</u> <u>f836ff41512a16044eba49</u> <u>184f918bc18bfd8aabf6ed</u>	+ 0.010000000000000000 00 BNB  6.35 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-11-08 15:06:07	<u>0xcc20611e4d383d916cd917643cb24a6ba650eff03ac9a11e8cf9e8f90bb8c339</u>	- 0.001600000000000000 00 BNB  1.04 USD	✓
63	2021-11-08 15:06:07	<u>0xcc20611e4d383d916cd917643cb24a6ba650eff03ac9a11e8cf9e8f90bb8c339</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
64	2021-11-08 14:15:57	<u>0x9b226625585bc56ecc4066a14b632158cfe9bba55bc47432bb312bf14ccc0efb</u>	- 0.020000000000000000 00 BNB  13.07 USD	✓
65	2021-11-08 14:15:57	<u>0x9b226625585bc56ecc4066a14b632158cfe9bba55bc47432bb312bf14ccc0efb</u>	- 0.000540485000000000 00 BNB  0.35 USD	✓
66	2021-11-08 14:11:32	<u>0x8a15eeefa5ef0daaaf60c469673a9a7519430b4d37c2647350e88277204d8a93</u>	+ 0.029999999999999999 99 BNB  19.60 USD	✓
67	2021-11-07 15:45:07	<u>0x0cbaf132d2c547d6ae15e65a61ce2dacc9e3345342c5693857a83108cd8b32e7</u>	- 0.010000000000000000 00 BNB  6.49 USD	✓
68	2021-11-07 15:45:07	<u>0x0cbaf132d2c547d6ae15e65a61ce2dacc9e3345342c5693857a83108cd8b32e7</u>	- 0.000600905000000000 00 BNB  0.39 USD	✓
69	2021-11-07 15:43:31	<u>0x1944dedeccae42ccb05404f15a5d9ce47b440da2d7adc345d867a67c940af7e6</u>	+ 0.010000000000000000 00 BNB  6.49 USD	✓
70	2021-11-07 14:16:41	<u>0x640ea91b2e7576b589f69e71247da192d68b6a806c6f4b383318e657814f363f</u>	- 0.010000000000000000 00 BNB  6.49 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-11-07 14:16:41	<u>0x640ea91b2e7576b589f69e71247da192d68b6a806c6f4b383318e657814f363f</u>	- 0.0006009050000000 00 BNB  0.39 USD	✓
72	2021-11-07 14:14:47	<u>0xb2d67237f2c7048316b39db023ced85c8ffb5f21a54cf42290b18134dc543a3f</u>	- 0.0100000000000000 00 BNB  6.49 USD	✓
73	2021-11-07 14:14:47	<u>0xb2d67237f2c7048316b39db023ced85c8ffb5f21a54cf42290b18134dc543a3f</u>	- 0.0006759050000000 00 BNB  0.43 USD	✓
74	2021-11-06 13:58:39	<u>0x0b2140fa1f190379612accce382988d71914ae7e01be3eb9d60cadd798d4b2212</u>	+ 0.0200000000000000 00 BNB  12.75 USD	✓
75	2021-11-04 19:04:08	<u>0x159f3691dd74e25c0a87d374bfb655c1d9b0509ea321f8c0cd7bcbbb41c2c0fc</u>	- 0.0037000000000000 00 BNB  2.25 USD	✓
76	2021-11-04 19:04:08	<u>0x159f3691dd74e25c0a87d374bfb655c1d9b0509ea321f8c0cd7bcbbb41c2c0fc</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
77	2021-11-04 17:38:42	<u>0x0e6a9cbbf06c13ec948f81765647afef79234efd5273a48ed686b8cec373562d</u>	- 0.0036500000000000 00 BNB  2.03 USD	✓
78	2021-11-04 17:38:42	<u>0x0e6a9cbbf06c13ec948f81765647afef79234efd5273a48ed686b8cec373562d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
79	2021-10-31 14:51:41	<u>0xed1fd7b1585e4dc9f3c5f0e375f34f6aa2fde743a5425facc09d5b973f3fa1a1</u>	- 0.0020000000000000 00 BNB  1.04 USD	✓


#	Date & time	Transaction Id	Amount	
80	2021-10-31 14:51:41	<u>0xed1fd7b1585e4dc9f3c5f0e375f34f6aa2fde743a5425facc09d5b973f3fa1a1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
81	2021-10-21 07:24:26	<u>0x555c5b635a62039d477d12ec73e12872e73124c7a47eafc8f04734edba577024</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-10-21 07:24:26	<u>0x555c5b635a62039d477d12ec73e12872e73124c7a47eafc8f04734edba577024</u>	- 0.0004736850000000 00 BNB  0.22 USD	✓
83	2021-10-21 07:24:17	<u>0xdd0027f6b59a6f591713f9d4fadf627f4b8e2512131a1af9ef254a96c08f146c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-10-21 07:24:17	<u>0xdd0027f6b59a6f591713f9d4fadf627f4b8e2512131a1af9ef254a96c08f146c</u>	- 0.0002368400000000 00 BNB  0.11 USD	✓
85	2021-10-21 07:24:05	<u>0x0683574e7f6c24afe0780f7d0ad81b53d1d1cdf519e3205f30d54aeb04bb7275</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-10-21 07:24:05	<u>0x0683574e7f6c24afe0780f7d0ad81b53d1d1cdf519e3205f30d54aeb04bb7275</u>	- 0.0027184000000000 00 BNB  1.28 USD	✓
87	2021-10-19 04:14:02	<u>0x45db28ff1368d1c0e694f7daff279c890aa9ada9bc532c1abd620c6efc875c5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-10-19 04:14:02	<u>0x45db28ff1368d1c0e694f7daff279c890aa9ada9bc532c1abd620c6efc875c5f</u>	- 0.0004737450000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-10-19 04:13:53	<u>0x568b70f706aaa5b46040</u> <u>c0d220580a46967acc6b3e</u> <u>08ee9eff10361980ce582d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-10-19 04:13:53	<u>0x568b70f706aaa5b46040</u> <u>c0d220580a46967acc6b3e</u> <u>08ee9eff10361980ce582d</u>	- 0.000236840000000000 00 BNB  0.11 USD	✓
91	2021-10-19 04:13:44	<u>0x44763f368382247016cf</u> <u>8533a6f28f457d2ef012ba</u> <u>ebc18974fda250b17593ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-10-19 04:13:44	<u>0x44763f368382247016cf</u> <u>8533a6f28f457d2ef012ba</u> <u>ebc18974fda250b17593ee</u>	- 0.002718400000000000 00 BNB  1.33 USD	✓
93	2021-10-19 04:07:59	<u>0xa5a9c14e43d21d0f9e0d</u> <u>3788b4856b95ebe2d17298</u> <u>59e1753c4ba52c5a3ed9d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-10-19 04:07:59	<u>0xa5a9c14e43d21d0f9e0d</u> <u>3788b4856b95ebe2d17298</u> <u>59e1753c4ba52c5a3ed9d6</u>	- 0.000473685000000000 00 BNB  0.23 USD	✓
95	2021-10-19 04:07:50	<u>0x3f1337694bfe226d2504</u> <u>32c7fcfab85cadbd71bc1c</u> <u>3cc07dfd111afb1965c9f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-10-19 04:07:50	<u>0x3f1337694bfe226d2504</u> <u>32c7fcfab85cadbd71bc1c</u> <u>3cc07dfd111afb1965c9f7</u>	- 0.000236840000000000 00 BNB  0.11 USD	✓
97	2021-10-19 04:07:38	<u>0xde1fe0eff60bd5dff185</u> <u>bf22d71d598dd1f2bc92c3</u> <u>f1bd3738ab70f6f7453946</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
98	2021-10-19 04:07:38	<u>0xde1fe0eff60bd5dff185</u> <u>bf22d71d598dd1f2bc92c3</u> <u>f1bd3738ab70f6f7453946</u>	- 0.0027184000000000 00 BNB  1.33 USD	✓
99	2021-10-17 06:32:21	<u>0xd46b050fc009d2cadde4</u> <u>d759a2614755fc6a7c5fbd</u> <u>df4565fa7cae042fbc87fd</u>	- 0.0010000000000000 00 BNB  0.47 USD	✓
100	2021-10-17 06:32:21	<u>0xd46b050fc009d2cadde4</u> <u>d759a2614755fc6a7c5fbd</u> <u>df4565fa7cae042fbc87fd</u>	- 0.0004751200000000 00 BNB  0.22 USD	✓
101	2021-10-17 05:29:48	<u>0x1a5958bd695fc966fd5f</u> <u>ef61696cb4069f50d9134b</u> <u>4f13adc62a6358a28bbe83</u>	+ 0.0200000000000000 00 BNB  9.38 USD	✓
102	2021-10-07 10:03:52	<u>0xe865a252f5b66848da82</u> <u>b734c2d6c6c44de06496c3</u> <u>c03c1afd109fb639355dae</u>	- 0.0020000000000000 00 BNB  0.87 USD	✓
103	2021-10-07 10:03:52	<u>0xe865a252f5b66848da82</u> <u>b734c2d6c6c44de06496c3</u> <u>c03c1afd109fb639355dae</u>	- 0.0004217300000000 00 BNB  0.18 USD	✓
104	2021-09-21 07:44:35	<u>0xfb3a36bc5ea9b7be7b2d</u> <u>9a50a3d302d1144d182189</u> <u>07424fec478aa201341fef</u>	+ 0.0060000000000000 00 BNB  2.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 15:01:48	<u>0x50f7470672b309746a46</u> <u>1d1130331eb39287b3815f</u> <u>af40dbd9e3bab83d732c36</u>	+ 0.0512494459996146 94 BNB  11.77 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-31 13:10:31	<u>0xbe240ee7727ef2dfab435a03a1cefd7b081ba0069023e6ea7acd2f241501f038</u>	+ 0.0115631888190083 54 BNB  4.96 USD	✓
3	2022-01-20 13:38:40	<u>0x1aa1145cb9a97cc1932d627677c603121e70749442162861869d9b54ae3275d4</u>	+ 0.2573294043208031 46 BNB  113.27 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 14:50:55	<u>0xcab5c029cee30e538d7f87f75bdaf562f8279e4e8f37657b886e7165ca658d84</u>	- 12,096,645,271 RATS	✓
2	2023-12-04 16:48:53	<u>0xddde8cf833530d152f4687f778745562c9e161a831ac8e26decaf799adae3f514</u>	+ 12,317,499,728 RATS	✓
3	2023-12-04 16:00:25	<u>0x236a13422fdac1f85d3b6baa136dce8e4490e2d54ba5d698129d2c46cf28162b</u>	+ 27,759,007,684.779 605865478515625 KOM	✓
4	2023-12-04 15:01:48	<u>0x50f7470672b309746a461d1130331eb39287b3815faf40dbd9e3bab83d732c36</u>	- 11.8100000000000000 497 USDT  11.80 USD	✓
5	2023-12-04 14:50:21	<u>0xe5b08cc65b7926732f6ba46aa2068beafef04049d8d398666617d593767447f6</u>	+ 0.6846029719043928 98 BUSD  0.68 USD	✓
6	2023-12-04 14:45:03	<u>0xb527f023ffc34bd9d4ee270765b1b886f98773170a26205972aa6df7ced58e7d</u>	+ 11.8100000000000000 497 USDT  11.80 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-18 18:30:16	<u>0xd974bcf543a95df59168</u> <u>55084ae1254693d77b818e</u> <u>1069a3021730e19cebaf6</u>	- 3,822,670.67413917 2 ShiCo	✓
8	2022-03-31 15:22:39	<u>0x9ff2eb70737a3a847ed6</u> <u>d0918c3ac52ce7913593ed</u> <u>2c3f67d2be540b6749fd81</u>	+ 440.000000 DBT	✓
9	2022-03-31 13:11:55	<u>0x0609547e0e768d50bd04</u> <u>1d1412b12165b8300ca5f1</u> <u>b8189b3cbe4cb603938ac2</u>	+ 32,000.000000000 AkkSwap.io	✓
10	2022-03-31 13:10:31	<u>0xbe240ee7727ef2dfab43</u> <u>5a03a1cefd7b081ba00690</u> <u>23e6ea7acd2f241501f038</u>	- 12,523,543,494.617 319107055664062 AJE	✓
11	2022-02-18 10:03:43	<u>0xaa2f7107558670b678e5</u> <u>d2102cc36437d343f1652f</u> <u>f8d9be52a7d572ddf2a0a8</u>	+ 3,000,000.00000000 0 Verse	✓
12	2022-02-01 12:40:36	<u>0x548916528bbb0e3e7016</u> <u>804ee2715bd3ad4f574fd9</u> <u>66d44df3209e282a14f11a</u>	+ 9,000,000.00000000 0000000000 YTS	✓
13	2022-01-26 19:25:41	<u>0x8b6761c6f122be0f7614</u> <u>d3f3130d049033593aa388</u> <u>cbbddea912f132a1f959a6</u>	+ 100.00000000000000 0000 ART	✓
14	2022-01-20 13:38:40	<u>0x1aa1145cb9a97cc1932d</u> <u>627677c603121e70749442</u> <u>162861869d9b54ae3275d4</u>	- 1,537,315,719.4820 74499 WKD	✓
15	2022-01-05 13:12:15	<u>0x42666849252618c5425a</u> <u>78637d6ddc89410a6885d7</u> <u>f4ca684645a5d74fee9d14</u>	+ 10,000.0000000000 0000000 Terk	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-13 06:21:31	<u>0x2c951cc22b872d0ad6bc</u> <u>1eef89a24356f5db7bb104</u> <u>9118468a8d4c12aea893fe</u>	+ 20.0000000000000000 000 MTK	✓
17	2021-12-12 07:16:50	<u>0xd5802dec7d907eb77bca</u> <u>9489f180f015af689547f7</u> <u>e886f35c85a867ba500bb9</u>	+ 40.0000000000000000 000 MTK	✓
18	2021-12-07 07:52:21	<u>0x54d87fe2165a78284671</u> <u>754cced1b2df6a9badddf1</u> <u>5c2e976d8d0d0726d12f58</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
19	2021-12-07 07:50:42	<u>0x47a6af5716c91e1b2bda</u> <u>e574158a616f2fcc2fbf8a</u> <u>b41ceb845cc67c5403591f</u>	+ 12,523,543,494.617 319107055664062 AJE	✓
20	2021-11-30 16:03:27	<u>0x60614cb0645b6f8f4587</u> <u>09b5ea59039b65c8099d94</u> <u>67b8d11f29732d0b88c89d</u>	+ 10,000.000000000000 0000000 MUFC	✓
21	2021-11-30 15:42:31	<u>0x7e8b9f4fe0f19be49eb8</u> <u>1afc182f61ccfd4004d58</u> <u>91eec624fecadf6336a752</u>	+ 10,000.000000000000 0000000 MUFC	✓
22	2021-11-29 20:38:42	<u>0x2b1f95443badad291210</u> <u>a9683516d0945bdd51246c</u> <u>2ce745697489dd3f79f49a</u>	+ 3,000,000.000000000 0000000000 SHIB	✓
23	2021-11-26 04:56:42	<u>0xb4c710c93411d16c0da7</u> <u>82bee168891d386fc81090</u> <u>4bfb319156526f8b268a92</u>	+ 9,223.000000000 KUTA	✓
24	2021-11-22 10:28:13	<u>0xed7f3f00d75108380905</u> <u>f5756b51c0f1f0ee77650f</u> <u>ae566bf883d4605a00e6a2</u>	+ 26,334,371.5218902 04 WKD	✓



#	Date & time	Transaction Id	Amount	
25	2021-11-21 10:57:46	<u>0xbcaa0614841ef1ec25ce</u> <u>a9f32ab9e15bbc1b063055</u> <u>a018d0946357c3bdb0981e</u>	+ 13,952,140.0854609 76 WKD	✓
26	2021-11-21 10:51:54	<u>0xb904b2e49d36cfc0de53</u> <u>6ece760772beaf8f614e6e</u> <u>4f46e9439b1e988cf50344</u>	+ 20,741,986.4966880 7 CUBANA	✓
27	2021-11-18 04:22:38	<u>0xad922ea157ec073698b7</u> <u>4451360cb15ec3fb604355</u> <u>e038bc0a6554fa2e1ad519</u>	+ 3,919,734.85380506 8 ShiCo	✓
28	2021-11-15 08:46:52	<u>0xdd960231df07b544e7d2</u> <u>6064d3ac2dfc59a6b21b04</u> <u>67e5118f80ff109eb716a0</u>	+ 22,854,530.5452428 57 WKD	✓
29	2021-11-10 13:52:53	<u>0x1ce28eeb0ad09a1cbf77</u> <u>8eef24e95408c55cc04588</u> <u>707c7fb4f8f9309c790613</u>	+ 2,736,434.02804308 3 WKD	✓
30	2021-11-09 10:14:52	<u>0x8ccb2d0506cd9218211e</u> <u>a5b189d307cd814f904aeb</u> <u>54a390ae6d2b0868f04f6f</u>	+ 163,794,643.551455 200 WKD	✓
31	2021-11-08 14:15:57	<u>0x9b226625585bc56ecc40</u> <u>66a14b632158cfe9bba55b</u> <u>c47432bb312bf14ccc0efb</u>	+ 188,390,482.341081 470 WKD	✓
32	2021-11-07 15:45:07	<u>0x0cbaf132d2c547d6ae15</u> <u>e65a61ce2dacc9e3345342</u> <u>c5693857a83108cd8b32e7</u>	+ 346,028,499.312793 553 WKD	✓
33	2021-11-07 14:16:41	<u>0x640ea91b2e7576b589f6</u> <u>9e71247da192d68b6a806c</u> <u>6f4b383318e657814f363f</u>	+ 386,524,058.061056 197 WKD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-07 14:15:34	<u>0xc006b3229cfd8f81c82a</u> <u>d86d19c8e4501d0630bc6d</u> <u>cd12fd914dc00ec3019bba</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
35	2021-11-07 14:14:47	<u>0xb2d67237f2c7048316b3</u> <u>9db023ced85c8ffb5f21a5</u> <u>4cf42290b18134dc543a3f</u>	+ 386,700,560.035051 107 WKD	✓
36	2021-10-07 10:05:55	<u>0x55320817586ef53c4088</u> <u>e6bddec89b43d9c5fea163</u> <u>f6abf36356a28a8ad72cee</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
37	2021-10-07 10:03:52	<u>0xe865a252f5b66848da82</u> <u>b734c2d6c6c44de06496c3</u> <u>c03c1afd109fb639355dae</u>	+ 1,000.000000000000 000000 BETA	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 07:24:05	<u>0x0683574e7f6c24afe078</u> <u>0f7d0ad81b53d1d1cdf519</u> <u>e3205f30d54aeb04bb7275</u>	+ 1 QLIPIT	✓
2	2021-10-19 04:13:44	<u>0x44763f368382247016cf</u> <u>8533a6f28f457d2ef012ba</u> <u>ebc18974fda250b17593ee</u>	+ 1 QLIPIT	✓
3	2021-10-19 04:07:38	<u>0xde1fe0eff60bd5dff185</u> <u>bf22d71d598dd1f2bc92c3</u> <u>f1bd3738ab70f6f7453946</u>	+ 1 QLIPIT	✓
4	2021-10-17 06:32:21	<u>0xd46b050fc009d2cadde4</u> <u>d759a2614755fc6a7c5fbd</u> <u>df4565fa7cae042fbc87fd</u>	+ 1 QLIPIT	✓

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