

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 11:26 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf122c55d7e923a7492099ec504611231695fada</u>
TOTAL RECEIVED	5.755514193794900812 BNB
	3,483.81 USD
TOTAL SEND	5.583333484310373684 BNB
	3,379.59 USD

Token	Balance
BNB	0.172180709484526767 BNB
	104.22 USD
Tether USD	0.000000045282491165 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
1chef.io	350,000.000000000 ANGEL
USD Coin	0.000000000000000000 USDC
Ethereum Token	0.000000000000000000 ETH







* USD values displayed at the time of transaction

Token	Balance
! ELIGIBLE	271.000000000000000000 TONCrypto.io
AI Pepe	5,000.000000000000000000 AIPEPE
Binance Account Bound	1 BABT
Token	
ApeSwap BAB Club	1 ApeBAB
' wrappedbnb.net	N/A wards
! \$100,000 BONE	N/A Voucher
# mySHIBA.us	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 05:19:24	<u>0x04bab18b36b84fe091ef</u> <u>b9f90c6cc21c875f57300b</u> <u>f979c840264c375ee89281</u>	- 0.0000437686563345 86 BNB  0.02 USD	✓
2	2024-07-20 05:19:24	<u>0x04bab18b36b84fe091ef</u> <u>b9f90c6cc21c875f57300b</u> <u>f979c840264c375ee89281</u>	- 0.0003383250000000 00 BNB  0.19 USD	✓
3	2024-07-20 05:19:03	<u>0x3a26d84a602b247c9aef</u> <u>c92610b0cab624c2bfdd33</u> <u>64956e8f5357a086eeae5e</u>	- 0.0000437686563345 86 BNB  0.02 USD	✓
4	2024-07-20 05:19:03	<u>0x3a26d84a602b247c9aef</u> <u>c92610b0cab624c2bfdd33</u> <u>64956e8f5357a086eeae5e</u>	- 0.0003383250000000 00 BNB  0.19 USD	✓
5	2024-07-20 05:10:00	<u>0x1c7e5b3c856f5bd1826a</u> <u>76a31cb399c9474ee9c687</u> <u>2acc3926df9ba11d393586</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
6	2024-07-20 05:10:00	<u>0x1c7e5b3c856f5bd1826a76a31cb399c9474ee9c6872acc3926df9ba11d393586</u>	- 0.0029954970000000 00 BNB  1.77 USD	✓
7	2024-07-20 05:08:00	<u>0xfea7479c4a89b0897f36c1a4d848f21582f8c15c410ccc58036487cceb533704</u>	+ 0.0000056560085377 86 BNB  0.00 USD	✓
8	2024-07-20 05:07:42	<u>0x4d13e3937c7179fcd9cf25257a60a5015bfff0f6cbdb6e60f3e659b87819224</u>	- 5.5000000000000000 00 BNB  3,251.05 USD	✓
9	2024-07-20 05:07:42	<u>0x4d13e3937c7179fcd9cf25257a60a5015bfff0f6cbdb6e60f3e659b87819224</u>	- 0.0006142500000000 00 BNB  0.36 USD	✓
10	2024-07-20 05:06:54	<u>0x60104945e037e26faf989ac1d273a93e0cf12f16db403e6ca8aded3b5142555</u>	+ 5.6560085377863629 22 BNB  3,343.26 USD	✓
11	2024-06-26 16:34:51	<u>0x07cbfe454ce7246c3a2e44b089726c2e96741b8b5879b4d346aa8d1ae39c216e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-26 16:34:51	<u>0x07cbfe454ce7246c3a2e44b089726c2e96741b8b5879b4d346aa8d1ae39c216e</u>	- 0.0002151580000000 00 BNB  0.12 USD	✓
13	2024-06-26 16:34:24	<u>0xca6651246f8f8cddb3eb83c6dbe0cb5e036265b71f8233a3a36049e367470339</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-26 16:34:24	<u>0xca6651246f8f8cddb3eb83c6dbe0cb5e036265b71f8233a3a36049e367470339</u>	- 0.0005289840000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-26 16:34:21	<u>0x86e4509b677e03052233</u> <u>92e905cc3bbe43c3027c5f</u> <u>590169618a0c50f05a3b9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-06-26 16:34:21	<u>0x86e4509b677e03052233</u> <u>92e905cc3bbe43c3027c5f</u> <u>590169618a0c50f05a3b9e</u>	- 0.0000486380000000 00 BNB  0.02 USD	✓
17	2024-06-26 16:33:45	<u>0x7ad72b5c1f0501c8bcc9</u> <u>d7c55920754955cb9c2a58</u> <u>330e4ea452eb7bdc0b01c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-06-26 16:33:45	<u>0x7ad72b5c1f0501c8bcc9</u> <u>d7c55920754955cb9c2a58</u> <u>330e4ea452eb7bdc0b01c9</u>	- 0.0000799250000000 00 BNB  0.04 USD	✓
19	2024-06-25 13:58:25	<u>0xc230f685d8c5104aa672</u> <u>14912423988a51e0b5a6a2</u> <u>9434de5b0c5daf135131a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-06-25 13:58:25	<u>0xc230f685d8c5104aa672</u> <u>14912423988a51e0b5a6a2</u> <u>9434de5b0c5daf135131a3</u>	- 0.0002591660000000 00 BNB  0.14 USD	✓
21	2024-06-25 13:58:10	<u>0x3ca8780c299e46342c44</u> <u>0fda6f7a3e95074826a548</u> <u>0e7954a3defb17da3ff82f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-06-25 13:58:10	<u>0x3ca8780c299e46342c44</u> <u>0fda6f7a3e95074826a548</u> <u>0e7954a3defb17da3ff82f</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
23	2024-06-25 13:56:40	<u>0x7c16dd4bbbce1db50742</u> <u>3de18b53b00d39144c1a70</u> <u>9c9cfe178d1ae989cd4b79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-25 13:56:40	<u>0x7c16dd4bbbce1db507423de18b53b00d39144c1a709c9cfe178d1ae989cd4b79</u>	- 0.0002207160000000 00 BNB  0.12 USD	✓
25	2024-06-25 13:56:37	<u>0x3c4d4f444b1afa969d39311495bc2dc91e39d181df5d538156588004a42bf7e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-06-25 13:56:37	<u>0x3c4d4f444b1afa969d39311495bc2dc91e39d181df5d538156588004a42bf7e9</u>	- 0.0000600350000000 00 BNB  0.03 USD	✓
27	2024-06-25 13:51:37	<u>0xce2251d465966096ea3c8ea206324fbfd34c90df711eac831189c8e24aeaed58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-06-25 13:51:37	<u>0xce2251d465966096ea3c8ea206324fbfd34c90df711eac831189c8e24aeaed58</u>	- 0.0001092410000000 00 BNB  0.06 USD	✓
29	2024-06-25 13:51:04	<u>0xb56e6809b60f32d9df5067d27fcc10ebf4396b878f9b1cd309f0da63d9452cc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-06-25 13:51:04	<u>0xb56e6809b60f32d9df5067d27fcc10ebf4396b878f9b1cd309f0da63d9452cc8</u>	- 0.0002376240000000 00 BNB  0.13 USD	✓
31	2024-06-25 13:49:10	<u>0x6ae9687559374a93533376eda884ab175e4e9c1bf5ba2e129e11862ceed62100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-06-25 13:49:10	<u>0x6ae9687559374a93533376eda884ab175e4e9c1bf5ba2e129e11862ceed62100</u>	- 0.0001309510000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
33	2024-06-16 03:15:27	<u>0xc50d955a1b16c2e6dfb9</u> <u>8f54f94080a6f12bf197c7</u> <u>4efeab810138cc65d68088</u>	- 0.0327505945121241 98 BNB  19.80 USD	✓
34	2024-06-16 03:15:27	<u>0xc50d955a1b16c2e6dfb9</u> <u>8f54f94080a6f12bf197c7</u> <u>4efeab810138cc65d68088</u>	- 0.0001129400000000 00 BNB  0.06 USD	✓
35	2024-06-16 03:13:45	<u>0x3df3ce84709815461445</u> <u>24f095ff7957700c181b38</u> <u>2929ef08b3d8f1d4df7d07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-06-16 03:13:45	<u>0x3df3ce84709815461445</u> <u>24f095ff7957700c181b38</u> <u>2929ef08b3d8f1d4df7d07</u>	- 0.0000266060000000 00 BNB  0.01 USD	✓
37	2024-06-16 03:12:54	<u>0x1a03bc29531d52f3c64d</u> <u>fe2f7695ee70eb496234aa</u> <u>7d96f91b99d937d82e6c30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-06-16 03:12:54	<u>0x1a03bc29531d52f3c64d</u> <u>fe2f7695ee70eb496234aa</u> <u>7d96f91b99d937d82e6c30</u>	- 0.0000266060000000 00 BNB  0.01 USD	✓
39	2024-06-16 03:12:30	<u>0x1592ec81faa5a76664dc</u> <u>b38af95c85bc2a5409d9d0</u> <u>0e30fd1c519112fc954c1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-06-16 03:12:30	<u>0x1592ec81faa5a76664dc</u> <u>b38af95c85bc2a5409d9d0</u> <u>0e30fd1c519112fc954c1f</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
41	2024-06-16 03:09:27	<u>0xae25712697eaaccaa15a</u> <u>860edffe5e529df95a03e2</u> <u>c0ef3128bb4bf394400450</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-16 03:09:27	<u>0xae25712697eaaccaa15a860edffe5e529df95a03e2c0ef3128bb4bf394400450</u>	- 0.0010203270000000 00 BNB  0.61 USD	✓
43	2024-06-16 03:08:36	<u>0x7e9891b0fc42867f193cb347c43cfc950707aa4d9a4d888b7040143b5c9fe4e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-06-16 03:08:36	<u>0x7e9891b0fc42867f193cb347c43cfc950707aa4d9a4d888b7040143b5c9fe4e9</u>	- 0.0011776920000000 00 BNB  0.71 USD	✓
45	2024-06-16 03:07:51	<u>0x6dab48cd4fe6442267581b11f0b0bbd18bbb79aafd33823d7901f633cdd7db52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-06-16 03:07:51	<u>0x6dab48cd4fe6442267581b11f0b0bbd18bbb79aafd33823d7901f633cdd7db52</u>	- 0.0002618540000000 00 BNB  0.15 USD	✓
47	2024-04-15 15:14:43	<u>0x1544565ad0906ad1434b7b7e6386985339e83a84beadd5be1ef015f0b48a2407</u>	- 0.0008414834855805 56 BNB  0.47 USD	✓
48	2024-04-15 15:14:43	<u>0x1544565ad0906ad1434b7b7e6386985339e83a84beadd5be1ef015f0b48a2407</u>	- 0.0006050850000000 00 BNB  0.34 USD	✓
49	2024-04-15 15:14:31	<u>0x3754845a095d300214d1287e42d660e002e5e0a30ccddd7c9bc0614794858887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-04-15 15:14:31	<u>0x3754845a095d300214d1287e42d660e002e5e0a30ccddd7c9bc0614794858887</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
51	2024-04-15 15:12:28	<u>0xf6e4d2036a0f09567068</u> <u>56d9e73b0d0843ef5bea92</u> <u>45c8332e1e004af2ea0d58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-04-15 15:12:28	<u>0xf6e4d2036a0f09567068</u> <u>56d9e73b0d0843ef5bea92</u> <u>45c8332e1e004af2ea0d58</u>	- 0.0010424590000000 00 BNB  0.58 USD	✓
53	2024-04-15 15:11:28	<u>0x8e2ccfb72a89eabb7758</u> <u>9b45067f05fbd0b0de5906</u> <u>f545c7fd17967ccffb4bc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-04-15 15:11:28	<u>0x8e2ccfb72a89eabb7758</u> <u>9b45067f05fbd0b0de5906</u> <u>f545c7fd17967ccffb4bc0</u>	- 0.0003006380000000 00 BNB  0.17 USD	✓
55	2024-04-15 15:11:16	<u>0x68f2284222c644defce7</u> <u>d0963331e8b11c4892f5da</u> <u>df48d301bf4d864c81ea63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-04-15 15:11:16	<u>0x68f2284222c644defce7</u> <u>d0963331e8b11c4892f5da</u> <u>df48d301bf4d864c81ea63</u>	- 0.0000534520000000 00 BNB  0.03 USD	✓
57	2024-04-15 15:10:07	<u>0xb3986fcf7f14c60a4819</u> <u>fb7d4a42774bb3c8ad89fb</u> <u>b714f4fec553b750f62074</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-04-15 15:10:07	<u>0xb3986fcf7f14c60a4819</u> <u>fb7d4a42774bb3c8ad89fb</u> <u>b714f4fec553b750f62074</u>	- 0.0000534520000000 00 BNB  0.03 USD	✓
59	2024-04-15 15:08:34	<u>0x389dcd81c660947c26b0</u> <u>334fd6c4a0e36ad0deba09</u> <u>adcb446687d659f057f5ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
60	2024-04-15 15:08:34	<u>0x389dcd81c660947c26b0334fd6c4a0e36ad0deba09adcb446687d659f057f5ef</u>	- 0.0000335520000000 00 BNB  0.01 USD	✓
61	2024-04-15 15:07:58	<u>0xdb8ddd3a46c75dd7f16f9be22ca9d8c073f997de6d2d51dcf31aec0151d6df56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-04-15 15:07:58	<u>0xdb8ddd3a46c75dd7f16f9be22ca9d8c073f997de6d2d51dcf31aec0151d6df56</u>	- 0.0000335520000000 00 BNB  0.01 USD	✓
63	2024-04-15 15:07:25	<u>0xaf0d1919e0cfce018a865e8634dbe679acacdcaee15f07c10b932a3c26682071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-04-15 15:07:25	<u>0xaf0d1919e0cfce018a865e8634dbe679acacdcaee15f07c10b932a3c26682071</u>	- 0.0000534520000000 00 BNB  0.03 USD	✓
65	2024-04-15 15:03:26	<u>0x267eb15c69f2a6f4ef100aa0a415a2084fb9d88d164e59222767378cdc9921e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-04-15 15:03:26	<u>0x267eb15c69f2a6f4ef100aa0a415a2084fb9d88d164e59222767378cdc9921e6</u>	- 0.0008748210000000 00 BNB  0.49 USD	✓
67	2024-01-13 19:10:23	<u>0xcf3dfdba6365058e60922bcc443ec8aec6744cc216b8c3d9b9f5c32aa82b4139</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-01-13 19:10:23	<u>0xcf3dfdba6365058e60922bcc443ec8aec6744cc216b8c3d9b9f5c32aa82b4139</u>	- 0.0005116770000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-13 19:10:02	<u>0x46070f15efc22dacd471</u> <u>5aec3bf092ea636c24dc57</u> <u>0fd778c3b21c56afbfb5a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2024-01-13 19:10:02	<u>0x46070f15efc22dacd471</u> <u>5aec3bf092ea636c24dc57</u> <u>0fd778c3b21c56afbfb5a4</u>	- 0.000146310000000000 00 BNB  0.04 USD	✓
71	2024-01-13 19:03:32	<u>0xbe9668af0f220831c54c</u> <u>5a1fbc81d41bd1f4187f95</u> <u>d413d8b7c9fb14318d6dc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-01-13 19:03:32	<u>0xbe9668af0f220831c54c</u> <u>5a1fbc81d41bd1f4187f95</u> <u>d413d8b7c9fb14318d6dc2</u>	- 0.003084528000000000 00 BNB  0.93 USD	✓
73	2023-11-25 01:48:50	<u>0x9738f7ebc4d8406ae36e</u> <u>9465ce240a44efd206dece</u> <u>2be8230be8a484b335677f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-11-25 01:48:50	<u>0x9738f7ebc4d8406ae36e</u> <u>9465ce240a44efd206dece</u> <u>2be8230be8a484b335677f</u>	- 0.001126186600000000 00 BNB  0.26 USD	✓
75	2023-11-25 01:48:11	<u>0x7b62692da6d5f38cd789</u> <u>0bf4298c307bec4a17b6a5</u> <u>ace4b70b9ca0b5e573009a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-11-25 01:48:11	<u>0x7b62692da6d5f38cd789</u> <u>0bf4298c307bec4a17b6a5</u> <u>ace4b70b9ca0b5e573009a</u>	- 0.000138582000000000 00 BNB  0.03 USD	✓
77	2023-11-25 01:46:53	<u>0xf3c14156e23f57da2fb3</u> <u>4c6a3d363aa2ce6324393f</u> <u>f56baf8c6f961e69f120e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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78	2023-11-25 01:46:53	<u>0xf3c14156e23f57da2fb34c6a3d363aa2ce6324393ff56baf8c6f961e69f120e0</u>	- 0.0029816296000000 00 BNB  0.70 USD	✓
79	2023-09-07 02:54:02	<u>0x747f9c4f83fb9dd006d4cb323ea23ff2114291db9b6ba078ab1c23bc69c6f906</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-09-07 02:54:02	<u>0x747f9c4f83fb9dd006d4cb323ea23ff2114291db9b6ba078ab1c23bc69c6f906</u>	- 0.0000943680000000 00 BNB  0.02 USD	✓
81	2023-09-07 02:53:32	<u>0x90f21b981c75ad9273eeb192acfb1eed23d1fa0c4c948819b348d95785972e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-09-07 02:53:32	<u>0x90f21b981c75ad9273eeb192acfb1eed23d1fa0c4c948819b348d95785972e5e</u>	- 0.0000722220000000 00 BNB  0.01 USD	✓
83	2023-08-22 13:24:35	<u>0xf7c32c4e969e03473bb9c2c03ce7a11a5b9f74d07e599f1e6fdafeb773bc8b26</u>	- 0.0100000000000000 00 BNB  2.06 USD	✓
84	2023-08-22 13:24:35	<u>0xf7c32c4e969e03473bb9c2c03ce7a11a5b9f74d07e599f1e6fdafeb773bc8b26</u>	- 0.0014254358000000 00 BNB  0.29 USD	✓
85	2023-08-16 09:15:36	<u>0xaa658dcaf7713c84bcd407ab222fddfd44586968bc7fc76f35843ad2922d37a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-08-16 09:15:36	<u>0xaa658dcaf7713c84bcd407ab222fddfd44586968bc7fc76f35843ad2922d37a</u>	- 0.0005960070000000 00 BNB  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
87	2023-08-16 09:13:42	<u>0x7b8b2fbf248adac6c7fa</u> <u>148133eb74158852d0a621</u> <u>6feff5a4842db3482d4fb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-08-16 09:13:42	<u>0x7b8b2fbf248adac6c7fa</u> <u>148133eb74158852d0a621</u> <u>6feff5a4842db3482d4fb5</u>	- 0.000972680000000000 00 BNB  0.22 USD	✓
89	2023-08-16 09:13:03	<u>0xd1a554ac739228ae1a6a</u> <u>9feebb49b50281a7eb69b5</u> <u>95cb6fc9cce598a1922a7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-08-16 09:13:03	<u>0xd1a554ac739228ae1a6a</u> <u>9feebb49b50281a7eb69b5</u> <u>95cb6fc9cce598a1922a7b</u>	- 0.000230910000000000 00 BNB  0.05 USD	✓
91	2023-08-16 09:12:14	<u>0x19833764c97f77554a35</u> <u>64a13fe44b593d73460783</u> <u>1691c84e32768bbeb57169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-08-16 09:12:14	<u>0x19833764c97f77554a35</u> <u>64a13fe44b593d73460783</u> <u>1691c84e32768bbeb57169</u>	- 0.002722617000000000 00 BNB  0.63 USD	✓
93	2023-07-01 19:59:18	<u>0xb43f7eb2df9eeb13f1c9</u> <u>18e2567759872aa81f07aa</u> <u>7e6ad0b1eaa6bd831f1816</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-07-01 19:59:18	<u>0xb43f7eb2df9eeb13f1c9</u> <u>18e2567759872aa81f07aa</u> <u>7e6ad0b1eaa6bd831f1816</u>	- 0.000560721000000000 00 BNB  0.13 USD	✓
95	2023-07-01 19:57:30	<u>0x2505930603576e9bb6de</u> <u>73ca17148167362a144fc4</u> <u>658cdcd4b69be7e187c16b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
96	2023-07-01 19:57:30	<u>0x2505930603576e9bb6de</u> <u>73ca17148167362a144fc4</u> <u>658cdcd4b69be7e187c16b</u>	- 0.0000918690000000 00 BNB  0.02 USD	✓
97	2023-07-01 19:57:18	<u>0x1d45bb48c918ec3093a0</u> <u>a1f158988639885d38b671</u> <u>f0a5b6d739711ba3bbe4c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-07-01 19:57:18	<u>0x1d45bb48c918ec3093a0</u> <u>a1f158988639885d38b671</u> <u>f0a5b6d739711ba3bbe4c0</u>	- 0.0026241510000000 00 BNB  0.64 USD	✓
99	2023-07-01 19:56:42	<u>0x3f1a8f71e96d0907a79a</u> <u>256d596173cbf40bd575a4</u> <u>5e17261ca8c37dd7f49bcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-07-01 19:56:42	<u>0x3f1a8f71e96d0907a79a</u> <u>256d596173cbf40bd575a4</u> <u>5e17261ca8c37dd7f49bcf</u>	- 0.0001494690000000 00 BNB  0.03 USD	✓
101	2023-06-25 18:43:22	<u>0xd5bf9dc66de811cf9b3e</u> <u>27e9f84b71cccb425651a4</u> <u>139948a6a9f01d8c470cde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-06-25 18:43:22	<u>0xd5bf9dc66de811cf9b3e</u> <u>27e9f84b71cccb425651a4</u> <u>139948a6a9f01d8c470cde</u>	- 0.0001166490000000 00 BNB  0.02 USD	✓
103	2023-06-25 18:42:55	<u>0x6970db886494c9bf0916</u> <u>5dc0e09298d6abdd5c2f5d</u> <u>58a855ac1fa8c6c6d4cd30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-06-25 18:42:55	<u>0x6970db886494c9bf0916</u> <u>5dc0e09298d6abdd5c2f5d</u> <u>58a855ac1fa8c6c6d4cd30</u>	- 0.0015501390000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-06-25 08:43:28	<u>0xd2f18072907c8de402b598033de66cb29382e3aef59973e1b82184a8a30748c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-06-25 08:43:28	<u>0xd2f18072907c8de402b598033de66cb29382e3aef59973e1b82184a8a30748c4</u>	- 0.0005605920000000 00 BNB  0.13 USD	✓
107	2023-06-18 05:44:57	<u>0x22de5e58a0f8e3e43e1867d5be1ac22931b5fa3ff5092860dff834572eff46f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-06-18 05:44:57	<u>0x22de5e58a0f8e3e43e1867d5be1ac22931b5fa3ff5092860dff834572eff46f2</u>	- 0.0002305200000000 00 BNB  0.05 USD	✓
109	2023-06-18 05:44:48	<u>0x032065471e25a0ad276d1106a801086ea3229e70fed5f5494ff7098b4357b0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-06-18 05:44:48	<u>0x032065471e25a0ad276d1106a801086ea3229e70fed5f5494ff7098b4357b0c</u>	- 0.0006963270000000 00 BNB  0.17 USD	✓
111	2023-06-18 05:44:33	<u>0x58f242d108015ffc15ea9fc084bfa9fde7a91d46e1ef46c61bd6b9b9977da8f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-06-18 05:44:33	<u>0x58f242d108015ffc15ea9fc084bfa9fde7a91d46e1ef46c61bd6b9b9977da8f1</u>	- 0.0001414560000000 00 BNB  0.03 USD	✓
113	2023-06-18 05:43:00	<u>0x1290b937384f468ea6263bb23e9ca47008edcf3c88d9157f1a62a20bde60adbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
114	2023-06-18 05:43:00	<u>0x1290b937384f468ea6263bb23e9ca47008edcf3c88d9157f1a62a20bde60adbe</u>	- 0.0009592860000000 00 BNB  0.23 USD	✓
115	2023-06-18 05:34:28	<u>0x10a96c1f79d7e653cb00af799b9c4c0c22e6b8134444f07a7b8bb3ec26a5fe94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-06-18 05:34:28	<u>0x10a96c1f79d7e653cb00af799b9c4c0c22e6b8134444f07a7b8bb3ec26a5fe94</u>	- 0.0001195380000000 00 BNB  0.02 USD	✓
117	2023-06-18 05:26:16	<u>0xbb84741475c4e0a8d36d8e7647a065d16fbc27e23a2f12a82881b2dcf39df29c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-06-18 05:26:16	<u>0xbb84741475c4e0a8d36d8e7647a065d16fbc27e23a2f12a82881b2dcf39df29c</u>	- 0.0000838200000000 00 BNB  0.02 USD	✓
119	2023-06-18 05:22:52	<u>0x3cf1a5698938abfacf65fac7521755d74cdd41c9c80b5a748eb933b91e1a76d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-06-18 05:22:52	<u>0x3cf1a5698938abfacf65fac7521755d74cdd41c9c80b5a748eb933b91e1a76d6</u>	- 0.0002304840000000 00 BNB  0.05 USD	✓
121	2023-06-18 05:22:16	<u>0xe17d5d96e67d80917f0e91d66c08adcb1c2ca6587dca5dca5be7125557b6dd76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-06-18 05:22:16	<u>0xe17d5d96e67d80917f0e91d66c08adcb1c2ca6587dca5dca5be7125557b6dd76</u>	- 0.0001414200000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-05-20 08:09:04	<u>0xfa3310e6264f3c6aee56</u> <u>ed453fc0ac2cfe167b29a4</u> <u>43ae9f36465ca2b6dd7815</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-05-20 08:09:04	<u>0xfa3310e6264f3c6aee56</u> <u>ed453fc0ac2cfe167b29a4</u> <u>43ae9f36465ca2b6dd7815</u>	- 0.000116649000000000 00 BNB  0.03 USD	✓
125	2023-05-20 08:07:46	<u>0x84ff3c1cd039274fd133</u> <u>60a351b617df9fd24d12eb</u> <u>5c2f339c28010d4fc2d0ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-05-20 08:07:46	<u>0x84ff3c1cd039274fd133</u> <u>60a351b617df9fd24d12eb</u> <u>5c2f339c28010d4fc2d0ea</u>	- 0.001341924000000000 00 BNB  0.41 USD	✓
127	2023-05-04 20:47:16	<u>0x8f6fb0583fdc1c6a82b5</u> <u>38ebab3c190206dce919b7</u> <u>acb2a984dc5a8929d99196</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-05-04 20:47:16	<u>0x8f6fb0583fdc1c6a82b5</u> <u>38ebab3c190206dce919b7</u> <u>acb2a984dc5a8929d99196</u>	- 0.000116685000000000 00 BNB  0.03 USD	✓
129	2023-05-04 20:42:22	<u>0x273c814c2eee19323274</u> <u>5380dcd7448ea9a271612b</u> <u>9a0056847c8d5f423ce408</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-05-04 20:42:22	<u>0x273c814c2eee19323274</u> <u>5380dcd7448ea9a271612b</u> <u>9a0056847c8d5f423ce408</u>	- 0.001550418000000000 00 BNB  0.50 USD	✓
131	2023-05-04 20:34:00	<u>0x8d262f1c7610af4a3547</u> <u>ba00bc416215edc5efbd06</u> <u>e1eec8387791d23c67e793</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-05-04 20:34:00	<u>0x8d262f1c7610af4a3547</u> <u>ba00bc416215edc5efbd06</u> <u>e1eec8387791d23c67e793</u>	- 0.0001327740000000 00 BNB  0.04 USD	✓
133	2023-05-04 20:24:39	<u>0x0e25dfe0f31038f7660f</u> <u>71806277f09c0089beb177</u> <u>ce2141388a4ae3e7bf3ff5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-05-04 20:24:39	<u>0x0e25dfe0f31038f7660f</u> <u>71806277f09c0089beb177</u> <u>ce2141388a4ae3e7bf3ff5</u>	- 0.0006370860000000 00 BNB  0.20 USD	✓
135	2023-05-04 20:22:15	<u>0x09de2dacbcc34ecf64e7</u> <u>7b3806f8bcf4356381d741</u> <u>ab16348b15bbe84860cdcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2023-05-04 20:22:15	<u>0x09de2dacbcc34ecf64e7</u> <u>7b3806f8bcf4356381d741</u> <u>ab16348b15bbe84860cdcd</u>	- 0.0001414560000000 00 BNB  0.04 USD	✓
137	2023-05-04 20:21:33	<u>0x6a7857a3701eb29cb86c</u> <u>694d9bc2840fe300b97cf7</u> <u>7fcad4956b92918ece8f43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-05-04 20:21:33	<u>0x6a7857a3701eb29cb86c</u> <u>694d9bc2840fe300b97cf7</u> <u>7fcad4956b92918ece8f43</u>	- 0.0002755200000000 00 BNB  0.08 USD	✓
139	2023-05-04 20:21:18	<u>0xf46d5d041c620a231a20</u> <u>3893739874742730a62203</u> <u>2f61f58e3403ac54238b34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2023-05-04 20:21:18	<u>0xf46d5d041c620a231a20</u> <u>3893739874742730a62203</u> <u>2f61f58e3403ac54238b34</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
141	2022-09-17 18:36:45	<u>0xe4cb4eadf21b0b00cd7a6e033a8de0c1e98bf2a264cc577396e0db7ce2de775c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-09-17 18:36:45	<u>0xe4cb4eadf21b0b00cd7a6e033a8de0c1e98bf2a264cc577396e0db7ce2de775c</u>	- 0.000856280000000000 00 BNB  0.23 USD	✓
143	2022-09-17 18:34:57	<u>0xe9ad701391daa9fc286788050d16c0d94afa9d681cfe92308cc89482e48580d</u>	+ 0.099500000000000000 05 BNB  27.73 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 03:51:25	<u>0x0714b256e6e1f52becf0e6a743c37e773d6acdf64a453336e5482f6f9d45ee06</u>	+ 672,000.0 usfi.org	✓
2	2024-08-22 23:16:30	<u>0xfccc9d47effcd8cac8248ac201a871babd12dbdeef535d8c7ce30c7888d2f1b1</u>	+ 60,000.000000 ACT	✓
3	2024-07-20 05:19:24	<u>0x04bab18b36b84fe091efb9f90c6cc21c875f57300bf979c840264c375ee89281</u>	- 1,500.00000000000000 000000 USDT  1,505.40 USD	✓
4	2024-07-20 05:19:03	<u>0x3a26d84a602b247c9aefc92610b0cab624c2bfd3364956e8f5357a086eeae5e</u>	- 1,500.00000000000000 000000 USDT  1,505.40 USD	✓
5	2024-07-20 05:10:00	<u>0x1c7e5b3c856f5bd1826a76a31cb399c9474ee9c6872acc3926df9ba11d393586</u>	+ 3,000.00000000000000 000000 USDT  3,010.88 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-20 05:07:42	<u>0x4d13e3937c7179fcdf9c</u> <u>f25257a60a5015bfff0f6c</u> <u>cbd6e60f3e659b87819224</u>	+ 225.50749793 vBNB	✓
7	2024-06-26 16:34:51	<u>0x07cbfe454ce7246c3a2e</u> <u>44b089726c2e96741b8b58</u> <u>79b4d346aa8d1ae39c216e</u>	- 223.86445426326005 7587 MATIC  123.86 USD	✓
8	2024-06-26 16:34:24	<u>0xca6651246f8f8cddb3eb</u> <u>83c6dbe0cb5e036265b71f</u> <u>8233a3a36049e367470339</u>	+ 223.86445426326005 7587 MATIC  123.86 USD	✓
9	2024-06-26 16:34:24	<u>0xca6651246f8f8cddb3eb</u> <u>83c6dbe0cb5e036265b71f</u> <u>8233a3a36049e367470339</u>	- 20.136352921154198 725 XVS	✓
10	2024-06-26 16:33:45	<u>0x7ad72b5c1f0501c8bcc9</u> <u>d7c55920754955cb9c2a58</u> <u>330e4ea452eb7bdc0b01c9</u>	+ 10.111802017050438 351 XVS	✓
11	2024-06-25 13:58:25	<u>0xc230f685d8c5104aa672</u> <u>14912423988a51e0b5a6a2</u> <u>9434de5b0c5daf135131a3</u>	- 1.5387517014577754 00 ETH	✓
12	2024-06-25 13:56:40	<u>0x7c16dd4bbbce1db50742</u> <u>3de18b53b00d39144c1a70</u> <u>9c9cfe178d1ae989cd4b79</u>	+ 1.5387517014577754 00 ETH	✓
13	2024-06-25 13:56:40	<u>0x7c16dd4bbbce1db50742</u> <u>3de18b53b00d39144c1a70</u> <u>9c9cfe178d1ae989cd4b79</u>	- 1.4791670028729504 43 wBETH	✓
14	2024-06-25 13:51:37	<u>0xce2251d465966096ea3c</u> <u>8ea206324fbfd34c90df71</u> <u>1eac831189c8e24aeaed58</u>	+ 0.5916669061723658 36 wBETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-25 13:51:37	<u>0xce2251d465966096ea3c8ea206324fbfd34c90df711eac831189c8e24aeaed58</u>	- 0.5839769341980204 36 ciwbETH	✓
16	2024-06-25 13:51:04	<u>0xb56e6809b60f32d9df5067d27fcc10ebf4396b878f9b1cd309f0da63d9452cc8</u>	- 0.0000002625579641 71 wBETH	✓
17	2024-06-25 13:49:10	<u>0x6ae9687559374a93533376eda884ab175e4e9c1bf5ba2e129e11862ceed62100</u>	+ 0.8875003592585487 54 wBETH	✓
18	2024-06-25 13:49:10	<u>0x6ae9687559374a93533376eda884ab175e4e9c1bf5ba2e129e11862ceed62100</u>	- 0.8759654012970305 99 ciwbETH	✓
19	2024-06-21 19:48:40	<u>0xde04eff5078bc82d818707154e77bb48f18088bc1a2a601e3bed5c6cfc48785f</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
20	2024-06-16 12:40:51	<u>0x79374997748bee8f044473fc67adddd6383054b3eb5c81d587180601dd149842</u>	+ 62,000.0000000000 B00M	✓
21	2024-06-16 06:16:42	<u>0x497a23c430f9b84f3a77414ba9f99fe5ea1736667927d98449a452e4474bf88b</u>	+ 1,119.0000000000 000000 Claim: https://aerodrome. supply	✓
22	2024-06-16 03:23:25	<u>0x3d46a15feea847044571629dbbf65aed0f7e3557f9099e5e91afed6b2f0a5060</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
23	2024-06-16 03:15:27	<u>0xc50d955a1b16c2e6dfb98f54f94080a6f12bf197c74efeab810138cc65d68088</u>	- 3,000.0000000000 000000 USDT  2,996.17 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-06-16 03:09:27	<u>0xae25712697eaaccaa15a860edffe5e529df95a03e2c0ef3128bb4bf394400450</u>	+ 3,000.000000000000 000000 USDT  2,996.16 USD	✓
25	2024-06-16 03:08:36	<u>0x7e9891b0fc42867f193cb347c43cfc950707aa4d9a4d888b7040143b5c9fe4e9</u>	+ 9.6193990071137012 17 XVS	✓
26	2024-06-16 03:07:51	<u>0x6dab48cd4fe6442267581b11f0b0bbd18bbb79aafd33823d7901f633cdd7db52</u>	+ 0.4051518969900586 02 XVS	✓
27	2024-04-15 21:10:47	<u>0x5b6448228309059534133cf965426e8ebc2e96c86dfeed441102ec52e5390e4</u>	+ 3,742.000000000000 000000 ACX [via www.across.cash]	✓
28	2024-04-15 15:14:43	<u>0x1544565ad0906ad1434b7b7e6386985339e83a84beadd5be1ef015f0b48a2407</u>	- 5,583.984156000000 439235 USDT  5,592.68 USD	✓
29	2024-04-15 15:12:28	<u>0xf6e4d2036a0f0956706856d9e73b0d0843ef5bea9245c8332e1e004af2ea0d58</u>	+ 5,000.000000000000 000000 USDT  5,006.11 USD	✓
30	2024-04-15 15:11:28	<u>0x8e2ccfb72a89eabb77589b45067f05fbd0b0de5906f545c7fd17967ccffb4bc0</u>	+ 583.98415604528247 5134 USDT  584.69 USD	✓
31	2024-04-15 15:11:28	<u>0x8e2ccfb72a89eabb77589b45067f05fbd0b0de5906f545c7fd17967ccffb4bc0</u>	- 584.39479318836185 9393 USDC  584.34 USD	✓
32	2024-04-15 15:10:25	<u>0xe0c94bdf52e7931f3c4a6d2672a67076c361b9a0bc5934c4ddab6ec5856027c8</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-15 15:03:26	<u>0x267eb15c69f2a6f4ef10</u> <u>0aa0a415a2084fb9d88d16</u> <u>4e59222767378cdc9921e6</u>	- 24,660.75546491 vUSDC	✓
34	2024-04-15 15:03:26	<u>0x267eb15c69f2a6f4ef10</u> <u>0aa0a415a2084fb9d88d16</u> <u>4e59222767378cdc9921e6</u>	+ 584.39479318836185 9393 USDC  584.33 USD	✓
35	2024-01-14 07:56:18	<u>0xbcff1197c41047d37020</u> <u>4edcc296431004829eea8f</u> <u>8ec2c9ac8df41ed49e053d</u>	+ 267.00000000000000 0000 TONCrypto.io	✓
36	2024-01-13 19:10:23	<u>0xcf3dfdba6365058e6092</u> <u>2bcc443ec8aec6744cc216</u> <u>b8c3d9b9f5c32aa82b4139</u>	- 10.111802017050438 351 XVS	✓
37	2024-01-13 19:03:32	<u>0xbe9668af0f220831c54c</u> <u>5a1fbc81d41bd1f4187f95</u> <u>d413d8b7c9fb14318d6dc2</u>	+ 9.5451882330935173 83 XVS	✓
38	2023-11-25 01:48:50	<u>0x9738f7ebc4d8406ae36e</u> <u>9465ce240a44efd206dece</u> <u>2be8230be8a484b335677f</u>	+ 1.4599423354950509 25 ciwbETH	✓
39	2023-11-25 01:48:50	<u>0x9738f7ebc4d8406ae36e</u> <u>9465ce240a44efd206dece</u> <u>2be8230be8a484b335677f</u>	- 1.5000000000000000 00 ETH	✓
40	2023-11-25 01:46:53	<u>0xf3c14156e23f57da2fb3</u> <u>4c6a3d363aa2ce6324393f</u> <u>f56baf8c6f961e69f120e0</u>	+ 1.5000000000000000 00 ETH	✓
41	2023-08-22 13:24:35	<u>0xf7c32c4e969e03473bb9</u> <u>c2c03ce7a11a5b9f74d07e</u> <u>599f1e6fdafeb773bc8b26</u>	+ 0.5666137839569201 92 XVS	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-16 09:42:57	<u>0x5fc345efe7f933d58bc25c28c4f2d25656f9c38311c47db1bd6e458088511b3b</u>	+ 56,000.000000 AAL	✓
43	2023-08-16 09:17:24	<u>0x361aa3e32f825ed7af907d98f90fc7610bb8933d678c542e03234d931c36110d</u>	+ 1,000,000.000000 XEN	✓
44	2023-08-16 09:15:36	<u>0xaa658dcdf7713c84bc407ab222fddfd44586968bc7fc76f35843ad2922d37a</u>	- 86.756136187530756 843 MATIC  54.10 USD	✓
45	2023-08-16 09:13:42	<u>0x7b8b2fbf248adac6c7fa148133eb74158852d0a6216feff5a4842db3482d4fb5</u>	+ 86.756136187530756 843 MATIC  54.10 USD	✓
46	2023-08-16 09:13:42	<u>0x7b8b2fbf248adac6c7fa148133eb74158852d0a6216feff5a4842db3482d4fb5</u>	- 13.395462138359089 721 XVS	✓
47	2023-08-16 09:12:14	<u>0x19833764c97f77554a3564a13fe44b593d734607831691c84e32768bbeb57169</u>	+ 13.395462138359089 721 XVS	✓
48	2023-07-01 20:05:27	<u>0x7e53e8b0c662b6f479b55af90b19ca2cfcadc865d97e300b5b49bbe41cbb76a2</u>	+ 350,000.0000000000 ANGEL	✓
49	2023-07-01 19:59:18	<u>0xb43f7eb2df9eeb13f1c918e2567759872aa81f07aa7e6ad0b1eaa6bd831f1816</u>	- 2.0000000000000000 00 WBETH	✓
50	2023-07-01 19:57:18	<u>0x1d45bb48c918ec3093a0a1f158988639885d38b671f0a5b6d739711ba3bbe4c0</u>	+ 2.0000000000000000 00 WBETH	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-26 08:58:27	<u>0xd24de1fef4a6a9a1aee8</u> <u>2398a6fda7a95ce559f9f8</u> <u>bd102e6d60d93db72c426c</u>	+ 5,000.000000000000 000000 AIPEPE	✓
52	2023-06-25 23:46:00	<u>0x70b1602927f54421ba97</u> <u>a8c2faf4a6b2404cac7ec9</u> <u>a08bf6bf5c2919fd63983e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-25 18:44:07	<u>0xf882e3a003b841eb31b7</u> <u>97511e3206f980e57b4623</u> <u>33e2028bfe419d3f859e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-25 18:43:22	<u>0xd5bf9dc66de811cf9b3e</u> <u>27e9f84b71cccb425651a4</u> <u>139948a6a9f01d8c470cde</u>	- 4,000.000000000000 000000 MATIC  2,655.60 USD	✓
55	2023-06-25 18:43:13	<u>0xfab82b8cc43022b75949</u> <u>86e68b0e00988f351ffc89</u> <u>75ba6df1e3e23d3e6eb512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-25 18:42:55	<u>0x6970db886494c9bf0916</u> <u>5dc0e09298d6abdd5c2f5d</u> <u>58a855ac1fa8c6c6d4cd30</u>	+ 4,000.000000000000 000000 MATIC  2,655.60 USD	✓
57	2023-06-25 08:43:28	<u>0xd2f18072907c8de402b5</u> <u>98033de66cb29382e3aef5</u> <u>9973e1b82184a8a30748c4</u>	+ 4.93403866 vBTC	✓
58	2023-06-25 08:43:28	<u>0xd2f18072907c8de402b5</u> <u>98033de66cb29382e3aef5</u> <u>9973e1b82184a8a30748c4</u>	- 0.1001552799999999 99 BTCB  3,073.16 USD	✓
59	2023-06-25 08:42:46	<u>0x129ce023cf90d01f7dd1</u> <u>8701c7ef835d18ddf18a74</u> <u>ba6e1e300c35a1f62b67f2</u>	+ 0.1001552799999999 99 BTCB  3,073.16 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-20 13:35:07	<u>0x0fa626d4818209ae2218</u> <u>15fcfac4d5cc0569683bb1</u> <u>5fae60438db6829bac1aba</u>	+ 700,000.0000000000 00000000 Factr	✓
61	2023-06-19 11:08:44	<u>0x331c1aeb4d88f2bbedd0</u> <u>27c63425660c40b0d62c74</u> <u>3e8dfa96372f09a8a78218</u>	+ 1.0000000000000000 00 CANDY	✓
62	2023-06-18 07:35:03	<u>0x56e3e8d9dba0e3724077</u> <u>1238e94ce10bd2dc7e9837</u> <u>541cc0e24aea308e378e7b</u>	+ 56,000.000000 AAL	✓
63	2023-06-18 05:57:54	<u>0x536782e433ad9fc7d62c</u> <u>1b8c9b75a3b450ac5c29f1</u> <u>55ce0358614be63395ac70</u>	+ 198,000.000000 ACW	✓
64	2023-06-18 05:44:48	<u>0x1daa0f4d0178d5a3dab4</u> <u>b6199d4dcf8771ad77762c</u> <u>4b74e19bdd5ea7b390612a</u>	- 2,000.000000000000 000000 USDC	✓
65	2023-06-18 05:44:48	<u>0x1daa0f4d0178d5a3dab4</u> <u>b6199d4dcf8771ad77762c</u> <u>4b74e19bdd5ea7b390612a</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
66	2023-06-18 05:44:48	<u>0x032065471e25a0ad276d</u> <u>1106a801086ea3229e70fe</u> <u>da5f5494ff7098b4357b0c</u>	+ 24,660.75546491 vUSDC	✓
67	2023-06-18 05:44:48	<u>0x032065471e25a0ad276d</u> <u>1106a801086ea3229e70fe</u> <u>da5f5494ff7098b4357b0c</u>	- 547.89294127000005 1190 USDC  547.89 USD	✓
68	2023-06-18 05:44:39	<u>0xafe1d4c0a1c0dce8d551</u> <u>62f02d97ef97026edc9670</u> <u>1cfe40b00d4c4e8e571eec</u>	+ 547.89294127000005 1190 USDC  547.89 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-18 05:34:28	<u>0x10a96c1f79d7e653cb00af799b9c4c0c22e6b8134444f07a7b8bb3ec26a5fe94</u>	- 547.00000000000000 0000 TUSD	✓
70	2023-06-18 05:21:52	<u>0x63d978bccfb1a71372eda7940e942fe5bfb7a5ee8952d5aaa8629d77f306743b</u>	+ 547.00000000000000 0000 TUSD	✓
71	2023-05-20 08:10:40	<u>0x434221507635087145e4c153ae28c896a4b72978a1c8c159c9572bfdffd1332d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-20 08:09:04	<u>0xfa3310e6264f3c6aee56ed453fc0ac2cfe167b29a443ae9f36465ca2b6dd7815</u>	- 2,000.000000000000 000000 MATIC  1,738.80 USD	✓
73	2023-05-20 08:07:58	<u>0xbbfa8004e3b4d6e00a22a5b04217aa63ea910dbfe86822068f31fedb0da463c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-20 08:07:46	<u>0x84ff3c1cd039274fd13360a351b617df9fd24d12eb5c2f339c28010d4fc2d0ea</u>	+ 2,000.000000000000 000000 MATIC  1,738.80 USD	✓
75	2023-05-08 13:32:30	<u>0x1eb8bb2afaeccb16be6e19a6d2ee4886209c344ea0f447a49c8cd699f3b19657</u>	+ 700,000.0000000000 00000000 Factr	✓
76	2023-05-04 20:57:40	<u>0x1f34bc076e4ded3e7a579fcfb720042932063e3abf56bb9f04c8d2092d18b4ff</u>	+ 23,000.000000 AI-A	✓
77	2023-05-04 20:55:49	<u>0x310d6de48f8d4d1968659d28eae0a0afba7d92af86aec8ddf18362270c44d4f9</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-04 20:48:27	<u>0x459618bb926b74147b2f50bf587040601fc714a81ebc9beb684ec4ffeb387be1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-05-04 20:47:16	<u>0x8f6fb0583fdc1c6a82b538ebab3c190206dce919b7acb2a984dc5a8929d99196</u>	- 6,000.000000000000 000000 MATIC  5,896.80 USD	✓
80	2023-05-04 20:42:22	<u>0x273c814c2eee193232745380dcd7448ea9a271612b9a0056847c8d5f423ce408</u>	+ 6,000.000000000000 000000 MATIC  5,896.80 USD	✓
81	2023-05-04 20:24:39	<u>0x0e25dfe0f31038f7660f71806277f09c0089beb177ce2141388a4ae3e7bf3ff5</u>	+ 23.05041632 vBTC	✓
82	2023-05-04 20:24:39	<u>0x0e25dfe0f31038f7660f71806277f09c0089beb177ce2141388a4ae3e7bf3ff5</u>	- 0.4677047200000000 18 BTCB  13,502.71 USD	✓
83	2023-05-04 20:20:33	<u>0x3fa6d72fee67f9de8a1c8d6fcc1f031f4feb651fde136d93685ce4243c65b439</u>	+ 0.4577086200000000 10 BTCB  13,214.12 USD	✓
84	2023-05-04 20:05:00	<u>0xcb6113e4406d06c951892d32c7cdbc450c36ee7ef7f33cde765e2fb0cd15543b</u>	+ 0.0099961000000000 01 BTCB  288.58 USD	✓
85	2022-09-17 22:06:01	<u>0x215b2cd56a5dd31549100bc60ebb90a29c91e706119272d344e939446f340657</u>	+ 29,000,000.000000 XEC	✓
86	2022-09-17 22:02:55	<u>0x51a69f4c61e86712b07c7fc2f0e6f773eb290c879e73602b446f0e9337267804</u>	+ 120,000.5760000000 00931323 MGRT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 18:36:45	<u>0xe4cb4eadf21b0b00cd7a6e033a8de0c1e98bf2a264cc577396e0db7ce2de775c</u>	+ 1 ApeBAB	✓
2	2022-09-11 14:54:25	<u>0x100d6242785f8254adc73cc9b61d371999e177fbe00fdafdaa7ed76979c1b045</u>	+ 1 BAPT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 15:10:22	<u>0x84a48daf7acb1f1dd0d78772d949c211846f014bb65ebf65ee0f34ae01954615</u>	+ 1 Airdrop	✓
2	2024-01-03 18:05:21	<u>0x40042bf74a422e17f98ce964ebaee64b4a18481082957134be76b135820d4cb6</u>	+ 1 wards	✓
3	2023-09-04 02:26:37	<u>0x7d0fa7d77b52f18f22c778b24e33e58cf3accfcc9d98c51acdb1269540481495</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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