

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc0a352cdbcc16ce0565f696bc126564d224067ad</u>
TOTAL RECEIVED	2.022125509901131490 BNB
	1,166.36 USD
TOTAL SEND	2.022125509901131490 BNB
	1,166.36 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TX	0.000000000000000000 TX
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
CZZ	0.000000000000000000 CZZ
LEO	0.000257076916651234 LEO
MT	0.000000000000000000 MT
Meta Orbit	300,000.00000000 MTO
ZSM	100.000000 ZSM






* USD values displayed at the time of transaction










Token Balance
0Aragon Network Token 255.66650000000013415 ANT










TX-NFT 3 TX-NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-30 22:37:54	<u>0xddc88b564871698a6186</u> <u>b475dab3b7f5cef3c77a5a</u> <u>c0234fb327a8f534c093d5</u>	- 0.0799343696953178 50 BNB  22.50 USD	✓
2	2022-08-30 22:37:54	<u>0xddc88b564871698a6186</u> <u>b475dab3b7f5cef3c77a5a</u> <u>c0234fb327a8f534c093d5</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-08-17 04:25:52	<u>0x17abc3a2284150322df3</u> <u>238f027aae9fd28b30f226</u> <u>2693d7fdbac2d34af320b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-17 04:25:52	<u>0x17abc3a2284150322df3</u> <u>238f027aae9fd28b30f226</u> <u>2693d7fdbac2d34af320b0</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
5	2022-08-17 04:23:34	<u>0x4f38d1188cdb70766c1d</u> <u>da7ed0b2ad163c7b8291da</u> <u>805f253952b90cf23c181c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-17 04:23:34	<u>0x4f38d1188cdb70766c1d</u> <u>da7ed0b2ad163c7b8291da</u> <u>805f253952b90cf23c181c</u>	- 0.0008207500000000 00 BNB  0.26 USD	✓
7	2022-08-14 08:29:35	<u>0xfcb01b9954b3b125fc71</u> <u>1aeedd6abef74c6f8f2642</u> <u>9b5b9fb50011dc804057f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-14 08:29:35	<u>0xfcb01b9954b3b125fc711aeedd6abef74c6f8f26429b5b9fb50011dc804057f1</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
9	2022-08-14 06:01:05	<u>0x3b502835503748a9503418d9d36aea239c40f1b40e5e6de9ba000c13f6221904</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-08-14 06:01:05	<u>0x3b502835503748a9503418d9d36aea239c40f1b40e5e6de9ba000c13f6221904</u>	- 0.0023686880000000 00 BNB  0.78 USD	✓
11	2022-08-14 05:48:02	<u>0x32403fb6d5c19289d213cc1dc441869fec962ddb415c88dbb30c017d3bc312</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-14 05:48:02	<u>0x32403fb6d5c19289d213cc1dc441869fec962ddb415c88dbb30c017d3bc312</u>	- 0.0003110100000000 00 BNB  0.10 USD	✓
13	2022-08-14 05:45:44	<u>0xadbbf2ef17b18dbfd69908ce88d09f7400ee9d6d8fa27ab6a052fe7c9160ee13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-14 05:45:44	<u>0xadbbf2ef17b18dbfd69908ce88d09f7400ee9d6d8fa27ab6a052fe7c9160ee13</u>	- 0.0012718230000000 00 BNB  0.41 USD	✓
15	2022-08-14 02:37:53	<u>0x1a68499c2f066d28f31fe40d25b4a3b65baeed054a936d7ca84f8ae726d1bb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-14 02:37:53	<u>0x1a68499c2f066d28f31fe40d25b4a3b65baeed054a936d7ca84f8ae726d1bb4</u>	- 0.0010782030000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-12 14:15:37	<u>0x300cd8306a0610518773</u> <u>33c9abdafb11a6fff4082d</u> <u>129570b2c493bc595f5c41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-12 14:15:37	<u>0x300cd8306a0610518773</u> <u>33c9abdafb11a6fff4082d</u> <u>129570b2c493bc595f5c41</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
19	2022-08-11 15:49:18	<u>0x876f572e6b6d892f7414</u> <u>ace2a7484030dc9fac65f0</u> <u>829eaf85b3243fbe7dd9d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-11 15:49:18	<u>0x876f572e6b6d892f7414</u> <u>ace2a7484030dc9fac65f0</u> <u>829eaf85b3243fbe7dd9d7</u>	- 0.0037451700000000 00 BNB  1.22 USD	✓
21	2022-08-10 15:19:49	<u>0x23000400981d8506a147</u> <u>9f740f6ea5a834a756bea8</u> <u>9b0f198e07ff3d70de53c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-10 15:19:49	<u>0x23000400981d8506a147</u> <u>9f740f6ea5a834a756bea8</u> <u>9b0f198e07ff3d70de53c2</u>	- 0.0003109680000000 00 BNB  0.10 USD	✓
23	2022-08-10 15:19:25	<u>0xb00e0b2854c663d658f1</u> <u>ad5609ad9bac170a836cbf</u> <u>5889dfd828ac2115a21b8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-10 15:19:25	<u>0xb00e0b2854c663d658f1</u> <u>ad5609ad9bac170a836cbf</u> <u>5889dfd828ac2115a21b8d</u>	- 0.0012677910000000 00 BNB  0.42 USD	✓
25	2022-08-10 15:19:04	<u>0xb7a62ee1e162e829db6f</u> <u>476a1f79fdb374ecfac931</u> <u>d13239414e2707e9c42a1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
26	2022-08-10 15:19:04	<u>0xb7a62ee1e162e829db6f476a1f79fdb374ecfac931d13239414e2707e9c42a1e</u>	- 0.0013297690000000 00 BNB  0.44 USD	✓
27	2022-07-31 14:46:13	<u>0xe68935f20b661a4f28a82aeea9794b5a73998a5ecd588b688ea1e5db7a26b1fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-07-31 14:46:13	<u>0xe68935f20b661a4f28a82aeea9794b5a73998a5ecd588b688ea1e5db7a26b1fd</u>	- 0.0001130708250000 00 BNB  0.03 USD	✓
29	2022-07-27 03:51:11	<u>0x12aa0ffc275149c53fcedded1f9e0f15176f959977e3bdb045185eede4dd9cf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-27 03:51:11	<u>0x12aa0ffc275149c53fcedded1f9e0f15176f959977e3bdb045185eede4dd9cf6</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
31	2022-07-27 03:50:38	<u>0xcb42d307ee4593953473b3cb165c08f180d29d07426f5e8c46dd0e232ccaf0e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-27 03:50:38	<u>0xcb42d307ee4593953473b3cb165c08f180d29d07426f5e8c46dd0e232ccaf0e9</u>	- 0.0010089400000000 00 BNB  0.25 USD	✓
33	2022-07-26 17:59:25	<u>0xa83c8d379935c137766261a7dd1a3bcc45b69de4217eba94d2c4799ddc31ec22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-07-26 17:59:25	<u>0xa83c8d379935c137766261a7dd1a3bcc45b69de4217eba94d2c4799ddc31ec22</u>	- 0.0034215150000000 00 BNB  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-26 17:59:13	<u>0x09db3e98ca3d1ff35cd5</u> <u>ab5be6e10479a667f7408e</u> <u>eab69798eaf9fe2f4bdc46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-07-26 17:59:13	<u>0x09db3e98ca3d1ff35cd5</u> <u>ab5be6e10479a667f7408e</u> <u>eab69798eaf9fe2f4bdc46</u>	- 0.0002221500000000 00 BNB  0.05 USD	✓
37	2022-07-26 14:00:32	<u>0xe51dde00181371c1538d</u> <u>1030c76cce82b3a4c609cd</u> <u>e378e99101186a6f668b29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-07-26 14:00:32	<u>0xe51dde00181371c1538d</u> <u>1030c76cce82b3a4c609cd</u> <u>e378e99101186a6f668b29</u>	- 0.0008069050000000 00 BNB  0.19 USD	✓
39	2022-07-26 05:35:54	<u>0xad72db719e86c8b5dbc7</u> <u>239223d5fb20ce1ae01950</u> <u>285c7ced34c52579c510c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-07-26 05:35:54	<u>0xad72db719e86c8b5dbc7</u> <u>239223d5fb20ce1ae01950</u> <u>285c7ced34c52579c510c9</u>	- 0.0008820850000000 00 BNB  0.21 USD	✓
41	2022-07-26 05:35:36	<u>0xedfb70261d9f593aba86</u> <u>a4fc1c392296675d8b3811</u> <u>9f6cc7b248b46f41cea4a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-07-26 05:35:36	<u>0xedfb70261d9f593aba86</u> <u>a4fc1c392296675d8b3811</u> <u>9f6cc7b248b46f41cea4a8</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
43	2022-07-22 16:47:53	<u>0xd2e908e18ecafb97342c</u> <u>781efa9be9494851d727d4</u> <u>2010c3f2f4a14bd6c3dcb5</u>	- 0.100000000000000000 06 BNB  26.58 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-22 16:47:53	<u>0xd2e908e18ecafb97342c</u> <u>781efa9be9494851d727d4</u> <u>2010c3f2f4a14bd6c3dcb5</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
45	2022-07-20 16:48:23	<u>0xda4e399cf1db2807ea23</u> <u>f3e129301c366877cc7c98</u> <u>7390778f8ba51671a4ce52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-07-20 16:48:23	<u>0xda4e399cf1db2807ea23</u> <u>f3e129301c366877cc7c98</u> <u>7390778f8ba51671a4ce52</u>	- 0.0011598450000000 00 BNB  0.30 USD	✓
47	2022-07-20 16:48:08	<u>0x4648cb3e350b338c85b1</u> <u>8ba655c4e0db6d32e12751</u> <u>df8a8d9361ed682e538425</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-07-20 16:48:08	<u>0x4648cb3e350b338c85b1</u> <u>8ba655c4e0db6d32e12751</u> <u>df8a8d9361ed682e538425</u>	- 0.0002220350000000 00 BNB  0.05 USD	✓
49	2022-07-20 16:46:50	<u>0x1503175652e3228ea462</u> <u>1ae0596115a6b414a2d997</u> <u>f474c98746d110ba5cf71f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-07-20 16:46:50	<u>0x1503175652e3228ea462</u> <u>1ae0596115a6b414a2d997</u> <u>f474c98746d110ba5cf71f</u>	- 0.0005766050000000 00 BNB  0.15 USD	✓
51	2022-07-20 16:46:38	<u>0xa14543dd826e8c1240bd</u> <u>0ea52945c9f04973ead138</u> <u>89db0a71f8b32e8777a85c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-07-20 16:46:38	<u>0xa14543dd826e8c1240bd</u> <u>0ea52945c9f04973ead138</u> <u>89db0a71f8b32e8777a85c</u>	- 0.0020305550000000 00 BNB  0.53 USD	✓




#	Date & time	Transaction Id	Amount	
53	2022-07-18 16:20:56	<u>0xc8069c8c450e9088c080</u> <u>6a54299bfbde99e547983f</u> <u>5c6ec849e82fd32f9db363</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-07-18 16:20:56	<u>0xc8069c8c450e9088c080</u> <u>6a54299bfbde99e547983f</u> <u>5c6ec849e82fd32f9db363</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
55	2022-07-17 09:51:52	<u>0x37a4223015924b2e2a84</u> <u>e1399458a96f3f0b06648e</u> <u>dc2698e744f6b7c45b3cd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-07-17 09:51:52	<u>0x37a4223015924b2e2a84</u> <u>e1399458a96f3f0b06648e</u> <u>dc2698e744f6b7c45b3cd8</u>	- 0.0009203400000000 00 BNB  0.23 USD	✓
57	2022-07-17 09:51:31	<u>0xf51060ae2fc4abba75a7</u> <u>0613f018c79ba0d76c391b</u> <u>4591ef00720f637fb92425</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-07-17 09:51:31	<u>0xf51060ae2fc4abba75a7</u> <u>0613f018c79ba0d76c391b</u> <u>4591ef00720f637fb92425</u>	- 0.0002220350000000 00 BNB  0.05 USD	✓
59	2022-07-16 15:10:48	<u>0xc4f56130caa236002e65</u> <u>4c21cd392c84dfb0f03e95</u> <u>3638643780dd5d3e3dfa38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-07-16 15:10:48	<u>0xc4f56130caa236002e65</u> <u>4c21cd392c84dfb0f03e95</u> <u>3638643780dd5d3e3dfa38</u>	- 0.0003998953350000 00 BNB  0.09 USD	✓
61	2022-07-16 15:10:06	<u>0x7e18a236d96880fb1b00</u> <u>5bad7db74094a54aa9843f</u> <u>63c6c7e21235257e483237</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-07-16 15:10:06	<u>0x7e18a236d96880fb1b005bad7db74094a54aa9843f63c6c7e21235257e483237</u>	- 0.0004802845950000 00 BNB  0.11 USD	✓
63	2022-07-16 09:50:10	<u>0x8d61e0add980f9d0116dd00e28d9d72db3995513e28440d647d19dd8d0c1780f</u>	- 0.020000000000000000 00 BNB  4.71 USD	✓
64	2022-07-16 09:50:10	<u>0x8d61e0add980f9d0116dd00e28d9d72db3995513e28440d647d19dd8d0c1780f</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
65	2022-07-03 19:03:24	<u>0x8fea2d601945e4008040c16bd125eddd5f2db3719d5b74343a05b8d908ce39b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-07-03 19:03:24	<u>0x8fea2d601945e4008040c16bd125eddd5f2db3719d5b74343a05b8d908ce39b7</u>	- 0.0006478960950000 00 BNB  0.14 USD	✓
67	2022-07-03 03:48:24	<u>0xafd74f8a12f5948bae861ebc5e611d7f1a260ea623b1b3f4fb1c778e24c64bc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-07-03 03:48:24	<u>0xafd74f8a12f5948bae861ebc5e611d7f1a260ea623b1b3f4fb1c778e24c64bc4</u>	- 0.001315405000000000 00 BNB  0.28 USD	✓
69	2022-07-03 03:47:00	<u>0x38e3562c5cf7506b0edcbeef5f923cb9ac771a1737d56b30d5fa76e9eff1ad36</u>	+ 0.100000000000000000 06 BNB  21.84 USD	✓
70	2022-07-03 03:30:12	<u>0xa0e59511b1203b73ff4dfc2663f676130080153355ee91c27aae60beb41fe4ef</u>	- 0.0078784537281887 29 BNB  1.72 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-07-03 03:30:12	<u>0xa0e59511b1203b73ff4d</u> <u>fc2663f676130080153355</u> <u>ee91c27aae60beb41fe4ef</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
72	2022-07-03 03:27:12	<u>0x845bcb566af323867e87</u> <u>409776c3128b62ac0b7336</u> <u>c465dfb16d37466a70e4a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-07-03 03:27:12	<u>0x845bcb566af323867e87</u> <u>409776c3128b62ac0b7336</u> <u>c465dfb16d37466a70e4a8</u>	- 0.0015280850000000 00 BNB  0.33 USD	✓
74	2022-07-03 03:26:21	<u>0x7cf3ab00f5849d899cfc</u> <u>acf7188f5a0733244b6f55</u> <u>0692a5f3c3157cf83dd8c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-07-03 03:26:21	<u>0x7cf3ab00f5849d899cfc</u> <u>acf7188f5a0733244b6f55</u> <u>0692a5f3c3157cf83dd8c2</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
76	2022-07-02 14:13:05	<u>0xee646b0732252e3f8afb</u> <u>0acf0e33677e02239a86a4</u> <u>51a868c0fd5edf8ae9c173</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-07-02 14:13:05	<u>0xee646b0732252e3f8afb</u> <u>0acf0e33677e02239a86a4</u> <u>51a868c0fd5edf8ae9c173</u>	- 0.0018586000000000 00 BNB  0.40 USD	✓
78	2022-07-02 14:05:53	<u>0x7d255dc8529d88dc1051</u> <u>b9a587b080813d4de1c345</u> <u>dc85420b1abddc1a93e0d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-07-02 14:05:53	<u>0x7d255dc8529d88dc1051</u> <u>b9a587b080813d4de1c345</u> <u>dc85420b1abddc1a93e0d6</u>	- 0.0002227400000000 00 BNB  0.04 USD	✓

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80	2022-07-02 13:55:47	<u>0x4bcf968ff6c525a633c9bc33e768063f23d8d8916cfcca47d9802595dfad4b77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-07-02 13:55:47	<u>0x4bcf968ff6c525a633c9bc33e768063f23d8d8916cfcca47d9802595dfad4b77</u>	- 0.000222400000000000 00 BNB  0.04 USD	✓
82	2022-07-02 13:53:41	<u>0xcbe0a53f19a59df91a988fdd92feb41e48379322e6817c87e0df5fb632269899</u>	+ 0.0084187896950000 00 BNB  1.81 USD	✓
83	2022-06-23 08:07:55	<u>0x2b28a75462e7acfe00418bfc7f8b48c5871a0d04dc6674037501179c5d16dd16</u>	- 1.7399999999999999 91 BNB  391.84 USD	✓
84	2022-06-23 08:07:55	<u>0x2b28a75462e7acfe00418bfc7f8b48c5871a0d04dc6674037501179c5d16dd16</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
85	2022-06-23 08:07:34	<u>0xcbd0b496282c81fa55a52a1d73c04028358b09af249dec0534777cf23e0e56e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-06-23 08:07:34	<u>0xcbd0b496282c81fa55a52a1d73c04028358b09af249dec0534777cf23e0e56e9</u>	- 0.0001130708250000 00 BNB  0.02 USD	✓
87	2022-06-23 08:00:16	<u>0x854d5fff01b6ebb0841ae1a9c935cc5d749dc996d9e9afafea18184b56f2e6c2</u>	+ 1.500000000000000000 00 BNB  337.80 USD	✓
88	2022-06-19 09:19:17	<u>0xd2cc6b3ca76f784c29e4f2eaf7e20600ff8d9304fa0167b87b324fa4cc884552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-06-19 09:19:17	<u>0xd2cc6b3ca76f784c29e4f2eaf7e20600ff8d9304fa0167b87b324fa4cc884552</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
90	2022-06-16 00:48:38	<u>0xf36ad315fb498db7b6b4e70faceebce3485c7965034130a01baa05d255ee5933</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-06-16 00:48:38	<u>0xf36ad315fb498db7b6b4e70faceebce3485c7965034130a01baa05d255ee5933</u>	- 0.0001935243450000 00 BNB  0.04 USD	✓
92	2022-06-15 10:43:14	<u>0x7dcc73b5cfb0b752c6c3cffd13fe201f1ba5791290196d6ed6b74b67df522911</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-06-15 10:43:14	<u>0x7dcc73b5cfb0b752c6c3cffd13fe201f1ba5791290196d6ed6b74b67df522911</u>	- 0.0005127100000000 00 BNB  0.10 USD	✓
94	2022-06-15 10:42:50	<u>0x3d330f349df0b1c7f6897b9965d6d0c0d6c0bd2b2c79bf94160b8c12f853d235</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-06-15 10:42:50	<u>0x3d330f349df0b1c7f6897b9965d6d0c0d6c0bd2b2c79bf94160b8c12f853d235</u>	- 0.0002225450000000 00 BNB  0.04 USD	✓
96	2022-06-10 01:14:48	<u>0x6fff3eb6428119ba7b5a3efabd3e210c086c48e88ac720c3232c5d514e515b9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-06-10 01:14:48	<u>0x6fff3eb6428119ba7b5a3efabd3e210c086c48e88ac720c3232c5d514e515b9c</u>	- 0.0002256300000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
98	2022-06-10 01:14:06	<u>0x682a7411267fa1f4a733</u> <u>2434ef39d70ba88bf556cd</u> <u>be11c24d67de1184519b7b</u>	- 0.0393144797876249 85 BNB  11.44 USD	✓
99	2022-06-10 01:14:06	<u>0x682a7411267fa1f4a733</u> <u>2434ef39d70ba88bf556cd</u> <u>be11c24d67de1184519b7b</u>	- 0.0011736250000000 00 BNB  0.34 USD	✓
100	2022-06-08 13:16:32	<u>0x5fae010c38df7226727f</u> <u>5b2af3ae50f9c3f300ab9d</u> <u>c8ee602ad1edcddb01aa0</u>	+ 0.2725556964716466 25 BNB  79.74 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-20 16:48:23	<u>0xda4e399cf1db2807ea23</u> <u>f3e129301c366877cc7c98</u> <u>7390778f8ba51671a4ce52</u>	+ 0.1280479445653178 45 BNB  33.83 USD	✓
2	2022-06-10 01:14:06	<u>0x682a7411267fa1f4a733</u> <u>2434ef39d70ba88bf556cd</u> <u>be11c24d67de1184519b7b</u>	+ 0.0131030791691670 97 BNB  3.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 05:04:31	<u>0xbaea484fcf0c10bb08ad</u> <u>caffaac6a1ece0babe7ce4</u> <u>871399f828b26d03b21a3f</u>	+ 0.0000000000005100 00 ETHW	✓
2	2022-08-17 04:45:13	<u>0x33001aab314ec8a8a9cc</u> <u>a99865c8025eb94155badd</u> <u>eef049893eac6630c436ad</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-17 04:25:52	<u>0x17abc3a2284150322df3</u> <u>238f027aae9fd28b30f226</u> <u>2693d7fdbac2d34af320b0</u>	- 574.92655551063808 1614 USDT  574.93 USD	✓
4	2022-08-17 04:23:34	<u>0x4f38d1188cdb70766c1d</u> <u>da7ed0b2ad163c7b8291da</u> <u>805f253952b90cf23c181c</u>	+ 544.92655551063808 1614 USDT  544.93 USD	✓
5	2022-08-17 04:23:34	<u>0x4f38d1188cdb70766c1d</u> <u>da7ed0b2ad163c7b8291da</u> <u>805f253952b90cf23c181c</u>	- 23.110983694797866 406 LEO	✓
6	2022-08-17 04:23:34	<u>0x4f38d1188cdb70766c1d</u> <u>da7ed0b2ad163c7b8291da</u> <u>805f253952b90cf23c181c</u>	- 0.0257074345882067 45 LEO	✓
7	2022-08-17 04:23:34	<u>0x4f38d1188cdb70766c1d</u> <u>da7ed0b2ad163c7b8291da</u> <u>805f253952b90cf23c181c</u>	- 2.1851319399975732 69 LEO	✓
8	2022-08-17 04:23:34	<u>0x4f38d1188cdb70766c1d</u> <u>da7ed0b2ad163c7b8291da</u> <u>805f253952b90cf23c181c</u>	- 0.3856115188231011 85 LEO	✓
9	2022-08-16 12:38:58	<u>0x8db5b9bde1081d842564</u> <u>e71f4dccdfffc5205d6cb24</u> <u>8b93078db74523a1816101</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
10	2022-08-14 08:29:35	<u>0xfcb01b9954b3b125fc71</u> <u>1aedd6abef74c6f8f2642</u> <u>9b5b9fb50011dc804057f1</u>	- 259.98636395636168 5723 USDT  260.04 USD	✓
11	2022-08-14 06:23:29	<u>0xbde0dfe1d167e37392e0</u> <u>34f8ef53972b85c3deb1b4</u> <u>b73923209ef6b53e17ad68</u>	+ 172,408.5254000000 13178214 IFT	✓



#	Date & time	Transaction Id	Amount	
12	2022-08-14 06:01:05	<u>0x3b502835503748a95034</u> <u>18d9d36aea239c40f1b40e</u> <u>5e6de9ba000c13f6221904</u>	+ 259.98636395636168 5723 USDT  260.04 USD	✓
13	2022-08-14 06:01:05	<u>0x3b502835503748a95034</u> <u>18d9d36aea239c40f1b40e</u> <u>5e6de9ba000c13f6221904</u>	- 3.0814346101171303 79 CZZ	✓
14	2022-08-14 06:01:05	<u>0x3b502835503748a95034</u> <u>18d9d36aea239c40f1b40e</u> <u>5e6de9ba000c13f6221904</u>	- 0.0063534734229219 18 CZZ	✓
15	2022-08-14 06:01:05	<u>0x3b502835503748a95034</u> <u>18d9d36aea239c40f1b40e</u> <u>5e6de9ba000c13f6221904</u>	- 0.0889486279209068 53 CZZ	✓
16	2022-08-14 05:45:44	<u>0xadbbf2ef17b18dbfd699</u> <u>08ce88d09f7400ee9d6d8f</u> <u>a27ab6a052fe7c9160ee13</u>	+ 3.1767367114609590 39 CZZ	✓
17	2022-08-14 05:45:44	<u>0xadbbf2ef17b18dbfd699</u> <u>08ce88d09f7400ee9d6d8f</u> <u>a27ab6a052fe7c9160ee13</u>	- 255.00000000000000 0000 USDT  255.05 USD	✓
18	2022-08-14 02:37:53	<u>0x1a68499c2f066d28f31f</u> <u>e40d25b4a3b65baeed054</u> <u>a936d7ca84f8ae726d1bb4</u>	+ 25.707424430536001 125 LEO	✓
19	2022-08-14 02:37:53	<u>0x1a68499c2f066d28f31f</u> <u>e40d25b4a3b65baeed054</u> <u>a936d7ca84f8ae726d1bb4</u>	- 745.00000000000000 0000 USDT  745.15 USD	✓
20	2022-08-14 02:31:59	<u>0xa56fc04b06cb18c41a1b</u> <u>7c999da279b3d4afc71c75</u> <u>a57f416c0e67381f3b6f04</u>	+ 1,000.000000000000 000000 USDT  1,000.21 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-12 14:15:37	<u>0x300cd8306a0610518773</u> <u>33c9abdafb11a6fff4082d</u> <u>129570b2c493bc595f5c41</u>	- 94.338197451321036 624 USDT  5,937.11 USD	✓
22	2022-08-12 07:38:21	<u>0x719599377be4950d81fb</u> <u>a232a47885d6ca3231fb2f</u> <u>90a32bf71fba9c2c26b852</u>	+ 5,000,000.000000 BSC-Coin	✓
23	2022-08-11 15:51:42	<u>0x4d2855dde24b5258da4c</u> <u>f469e4716403b898d6bdb7</u> <u>6dcd3df76f24da990cf902</u>	+ 1,043,721.223000 SGC	✓
24	2022-08-11 15:51:36	<u>0x283f79e4beda18a416f1</u> <u>3032d25e2394791cff9893</u> <u>89a93fede274e82203e0aa</u>	+ 2,835,672.600000	✓
25	2022-08-11 15:49:18	<u>0x876f572e6b6d892f7414</u> <u>ace2a7484030dc9fac65f0</u> <u>829eaf85b3243fbe7dd9d7</u>	+ 92.338197451321036 624 USDT  92.32 USD	✓
26	2022-08-11 15:49:18	<u>0x876f572e6b6d892f7414</u> <u>ace2a7484030dc9fac65f0</u> <u>829eaf85b3243fbe7dd9d7</u>	- 24.024149162990916 295 LE0	✓
27	2022-08-11 15:49:18	<u>0x876f572e6b6d892f7414</u> <u>ace2a7484030dc9fac65f0</u> <u>829eaf85b3243fbe7dd9d7</u>	- 0.0267231915049954 55 LE0	✓
28	2022-08-11 15:49:18	<u>0x876f572e6b6d892f7414</u> <u>ace2a7484030dc9fac65f0</u> <u>829eaf85b3243fbe7dd9d7</u>	- 2.2714712779246140 07 LE0	✓
29	2022-08-11 15:49:18	<u>0x876f572e6b6d892f7414</u> <u>ace2a7484030dc9fac65f0</u> <u>829eaf85b3243fbe7dd9d7</u>	- 0.4008478725749318 18 LE0	✓








#	Date & time	Transaction Id	Amount	
30	2022-08-11 11:51:42	<u>0xe243fbe33326b47851230081e5979cb7b4595cb1b5d86bd84d9904409c24c4e9</u>	+ 100.000000 ZSM	✓
31	2022-08-10 15:21:22	<u>0x3c66f4f6bbafb0c22a0b71b48f34590a022da8d970e6fe632008ff7c0f4da968</u>	+ 1,888,888.800000 EURC	✓
32	2022-08-10 15:19:25	<u>0xb00e0b2854c663d658f1ad5609ad9bac170a836cbf5889dfd828ac2115a21b8d</u>	+ 26.723458739582852 672 LEO	✓
33	2022-08-10 15:19:25	<u>0xb00e0b2854c663d658f1ad5609ad9bac170a836cbf5889dfd828ac2115a21b8d</u>	- 108.00000000000000 0000 USDT  107.99 USD	✓
34	2022-08-10 15:10:49	<u>0x9c554df977398e0583e7526ebc285f2a5318c836329e58d9e8703c62a3916ca5</u>	+ 110.00000000000000 0000 USDT  109.99 USD	✓
35	2022-07-31 14:46:13	<u>0xe68935f20b661a4f28a82aeaa9794b5a73998a5ecd588b688ea1e5db7a26b1fd</u>	- 1,000.000000000000 000000 USDT  999.34 USD	✓
36	2022-07-30 19:11:51	<u>0xe19570f174808548500ec67d3f491160dffef753895d7db261caf62a253c4f97</u>	+ 1,000.000000000000 000000 USDT  999.87 USD	✓
37	2022-07-29 09:53:50	<u>0xd30e55e63ac755a2c5e103207da84b7c3d89a3425e393f92a5a1aa270ad49113</u>	+ 150,000.00000000 MNEB	✓
38	2022-07-27 17:59:57	<u>0xcce630eb35eba28bd28656972774a73b12f43d16fc6346796e507b37a03255b1</u>	+ 300,000.00000000 MTO	✓


#	Date & time	Transaction Id	Amount	
39	2022-07-27 03:51:11	<u>0x12aa0ffc275149c53fcedded1f9e0f15176f959977e3bdb045185eede4dd9cf6</u>	- 1,663.432109465324 856501 USDT  1,665.90 USD	✓
40	2022-07-27 03:50:38	<u>0xcb42d307ee4593953473b3cb165c08f180d29d07426f5e8c46dd0e232ccaf0e9</u>	+ 1,663.432109465324 856501 USDT  1,665.90 USD	✓
41	2022-07-27 03:50:38	<u>0xcb42d307ee4593953473b3cb165c08f180d29d07426f5e8c46dd0e232ccaf0e9</u>	- 30.709769344364076 460 MT	✓
42	2022-07-27 03:50:38	<u>0xcb42d307ee4593953473b3cb165c08f180d29d07426f5e8c46dd0e232ccaf0e9</u>	- 1.2795737226818364 45 MT	✓
43	2022-07-26 17:59:25	<u>0xa83c8d379935c137766261a7dd1a3bcc45b69de4217eba94d2c4799ddc31ec22</u>	+ 2.7362063230781759 06 MT	✓
44	2022-07-26 17:59:25	<u>0xa83c8d379935c137766261a7dd1a3bcc45b69de4217eba94d2c4799ddc31ec22</u>	- 125.98435646066694 4599 USDT  126.17 USD	✓
45	2022-07-26 17:58:46	<u>0xa4db34bc1a688b573ab2c67a644709e5c5f2584b3da8ab7106e8116dd457b230</u>	+ 115.00000000000000 0000 USDT  115.17 USD	✓
46	2022-07-26 17:58:31	<u>0x475e9ceead8a8fd0f79de65d73679c5c75f93fb0af858f40043159a772e70e29</u>	+ 10.984356460666941 047 USDT  11.00 USD	✓
47	2022-07-26 14:00:32	<u>0xe51dde00181371c1538d1030c76cce82b3a4c609cd e378e99101186a6f668b29</u>	+ 1.2921153873768767 01 MT	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-26 14:00:32	<u>0xe51dde00181371c1538d</u> <u>1030c76cce82b3a4c609cd</u> <u>e378e99101186a6f668b29</u>	- 71.0000000000000000 000 USDT  71.10 USD	✓
49	2022-07-26 13:59:59	<u>0x726ccbddd9c5ffd510b7</u> <u>e8268f3b1fd194f145f9be</u> <u>24778fd6119458ece64eb7</u>	+ 71.0000000000000000 000 USDT  71.10 USD	✓
50	2022-07-26 06:29:06	<u>0x4fed414be4d5a51ed0b3</u> <u>c47fb3774482df32011c5a</u> <u>ef044d73c4ff8e45731b52</u>	+ 3.817000 AGP	✓
51	2022-07-26 06:24:12	<u>0xb1c469247176b05946a8</u> <u>d3c78b67ba3e4c290b1af3</u> <u>d7598ec6af5d6ef59b2a79</u>	+ 124.889000 APC	✓
52	2022-07-26 05:43:33	<u>0x7d544ac2bd4b266950f5</u> <u>106767c1bb4c469b016fe4</u> <u>2234f5204cefec4c128b3e</u>	+ 12,000.0000000000 3worlds.io	✓
53	2022-07-26 05:35:54	<u>0xad72db719e86c8b5dbc7</u> <u>239223d5fb20ce1ae01950</u> <u>285c7ced34c52579c510c9</u>	+ 27.961021356590858 744 MT	✓
54	2022-07-26 05:35:54	<u>0xad72db719e86c8b5dbc7</u> <u>239223d5fb20ce1ae01950</u> <u>285c7ced34c52579c510c9</u>	- 1,720.799465661616 295620 USDT  1,722.99 USD	✓
55	2022-07-26 05:34:39	<u>0x111f218c23faa8d83905</u> <u>92d54632c97251303adf8d</u> <u>b52e45dc7119ac50279a94</u>	+ 1,720.799465661616 295620 USDT  1,722.99 USD	✓
56	2022-07-20 17:04:29	<u>0x6fc1bccc2411e4038361</u> <u>971b9487c88431a8abec27</u> <u>41ec619ea3e4af5ebe7071</u>	+ 99.561480 Atom	✓

#	Date & time	Transaction Id	Amount	
57	2022-07-20 16:48:23	<u>0xda4e399cf1db2807ea23</u> <u>f3e129301c366877cc7c98</u> <u>7390778f8ba51671a4ce52</u>	- 30,842.85708427707 8683954 TX	✓
58	2022-07-20 16:48:23	<u>0xda4e399cf1db2807ea23</u> <u>f3e129301c366877cc7c98</u> <u>7390778f8ba51671a4ce52</u>	- 953.90279642094060 3639 TX	✓
59	2022-07-20 16:46:50	<u>0x1503175652e3228ea462</u> <u>1ae0596115a6b414a2d997</u> <u>f474c98746d110ba5cf71f</u>	+ 13,016.75988069801 8605472 TX	✓
60	2022-07-20 16:46:38	<u>0xa14543dd826e8c1240bd</u> <u>0ea52945c9f04973ead138</u> <u>89db0a71f8b32e8777a85c</u>	+ 18,500.000000000000 0000000 TX	✓
61	2022-07-18 16:20:56	<u>0xc8069c8c450e9088c080</u> <u>6a54299bfbde99e547983f</u> <u>5c6ec849e82fd32f9db363</u>	- 60.0000000000000000 000 USDT  59.99 USD	✓
62	2022-07-17 15:00:10	<u>0xa8570bc0770b208d46bc</u> <u>07c93bf9af2b6140cc914b</u> <u>03eac338dca07e4cace7de</u>	+ 60.0000000000000000 000 USDT  60.02 USD	✓
63	2022-07-17 09:51:52	<u>0x37a4223015924b2e2a84</u> <u>e1399458a96f3f0b06648e</u> <u>dc2698e744f6b7c45b3cd8</u>	- 17,945.000000000000 0000000 TX	✓
64	2022-07-17 09:51:52	<u>0x37a4223015924b2e2a84</u> <u>e1399458a96f3f0b06648e</u> <u>dc2698e744f6b7c45b3cd8</u>	- 555.0000000000000000 0000 TX	✓
65	2022-07-16 15:10:48	<u>0xc4f56130caa236002e65</u> <u>4c21cd392c84dfb0f03e95</u> <u>3638643780dd5d3e3dfa38</u>	- 19.399999999999998 579 TX	✓

#	Date & time	Transaction Id	Amount	
66	2022-07-16 15:10:48	<u>0xc4f56130caa236002e65</u> <u>4c21cd392c84dfb0f03e95</u> <u>3638643780dd5d3e3dfa38</u>	- 0.5999999999999999 78 TX	✓
67	2022-07-16 15:10:06	<u>0x7e18a236d96880fb1b00</u> <u>5bad7db74094a54aa9843f</u> <u>63c6c7e21235257e483237</u>	- 9,991.000000000000 000000 TX	✓
68	2022-07-16 15:10:06	<u>0x7e18a236d96880fb1b00</u> <u>5bad7db74094a54aa9843f</u> <u>63c6c7e21235257e483237</u>	- 309.00000000000000 0000 TX	✓
69	2022-07-16 14:29:03	<u>0xf756d1bd639c22169b7c</u> <u>52f3368dfc1db1209b9df9</u> <u>7df6e3d1470add7b50aea2</u>	+ 29,100.000000000000 0000000 TX	✓
70	2022-07-03 19:03:24	<u>0x8fea2d601945e4008040</u> <u>c16bd125eddd5f2db3719d</u> <u>5b74343a05b8d908ce39b7</u>	- 14.120061706288540 293 MR	✓
71	2022-07-03 19:02:57	<u>0x75ede479899bc4185f0d</u> <u>ce4e2a25c4f79be42b6fbe</u> <u>69237500c85ff83df40c59</u>	+ 14.120061706288540 293 MR	✓
72	2022-07-03 05:06:12	<u>0x1da7d407fbff773035ae</u> <u>80c423d97609c524872adf</u> <u>8a1556fe25b19412b3711d</u>	+ 255.66650000000001 3415 ANT	✓
73	2022-07-03 03:48:24	<u>0xafd74f8a12f5948bae86</u> <u>1ebc5e611d7f1a260ea623</u> <u>b1b3f4fb1c778e24c64bc4</u>	- 30.0000000000000000 000 MR	✓
74	2022-07-03 03:27:12	<u>0x845bcb566af323867e87</u> <u>409776c3128b62ac0b7336</u> <u>c465dfb16d37466a70e4a8</u>	- 10.0000000000000000 000 MR	✓

#	Date & time	Transaction Id	Amount	
75	2022-07-03 03:26:21	<u>0x7cf3ab00f5849d899cfc</u> <u>acf7188f5a0733244b6f55</u> <u>0692a5f3c3157cf83dd8c2</u>	- 450.00000000000000 0000 USDT  450.14 USD	✓
76	2022-07-02 14:13:05	<u>0xee646b0732252e3f8afb</u> <u>0acf0e33677e02239a86a4</u> <u>51a868c0fd5edf8ae9c173</u>	- 1.0000000000000000 00 MR	✓
77	2022-07-02 13:58:35	<u>0xe0c22e15274f113ae251</u> <u>a49cccadab8de31ef6428d</u> <u>bed32255bf79d826d3a42e</u>	+ 41.0000000000000000 000 MR	✓
78	2022-07-01 14:07:13	<u>0x243b33238f6e4f54ae1a</u> <u>8cf275306dd47e18d57199</u> <u>a86e54414fbfaec5d1f01b</u>	+ 450.00000000000000 0000 USDT  450.81 USD	✓
79	2022-06-23 08:07:34	<u>0xcbd0b496282c81fa55a5</u> <u>2a1d73c04028358b09af24</u> <u>9dec0534777cf23e0e56e9</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
80	2022-06-23 07:59:40	<u>0xf770fd0f533497c5aace</u> <u>93b1215fddfad212da3c61</u> <u>12f37b01f0500ecf6f4ce4</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
81	2022-06-19 09:19:17	<u>0xd2cc6b3ca76f784c29e4</u> <u>f2eaf7e20600ff8d9304fa</u> <u>0167b87b324fa4cc884552</u>	- 500.00000000000000 0000 USDT  500.09 USD	✓
82	2022-06-19 09:07:41	<u>0xde59ee10aa1756e66d41</u> <u>8da9d1af81950e79858a4e</u> <u>46d3de6bc24a7097923f94</u>	+ 500.00000000000000 0000 USDT  500.09 USD	✓
83	2022-06-16 00:48:38	<u>0xf36ad315fb498db7b6b4</u> <u>e70faceebce3485c796503</u> <u>4130a01baa05d255ee5933</u>	- 2,340.573777487075 858517 USDT  2,340.25 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-06-15 10:43:14	<u>0x7dcc73b5cfb0b752c6c3c cffd13fe201f1ba5791290 196d6ed6b74b67df522911</u>	+ 490.57377748707591 5360 USDT  22,631.87 USD	✓
85	2022-06-15 10:43:14	<u>0x7dcc73b5cfb0b752c6c3c cffd13fe201f1ba5791290 196d6ed6b74b67df522911</u>	- 200.000000 FIST	✓
86	2022-06-14 14:58:18	<u>0x8e8555974295c069cfd1 e8a2a409a3668a8da7f09b c6dc78dd6f272198fb8cc7</u>	+ 200.000000 FIST	✓
87	2022-06-14 14:57:54	<u>0x414745f7acb76ca9f2e4 88dadebaef95cc0861c458 e41a1fc1c0b5793b3a248a</u>	+ 1,850.000000000000 000000 USDT  85,346.93 USD	✓
88	2022-06-10 01:27:06	<u>0xa8ebf2c23534bf99b276 60a4a249963f13cd7a2366 3c758f36d7440aa0ec5d26</u>	+ 211.000000 CGB	✓
89	2022-06-10 01:14:06	<u>0x682a7411267fa1f4a733 2434ef39d70ba88bf556cd be11c24d67de1184519b7b</u>	+ 490,000,000.000000 000000000000 pi	✓
90	2022-06-08 14:29:18	<u>0x97a8f215aa7d7b12daf7 45039fbab3cf16a55d61e8 12611f136a8f66009db153</u>	+ 0.5759999999999999 56 ART	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-03 03:48:24	<u>0xafd74f8a12f5948bae86 1ebc5e611d7f1a260ea623 b1b3f4fb1c778e24c64bc4</u>	+ 1 TX-NFT	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-03 03:27:12	<u>0x845bcb566af323867e87</u> <u>409776c3128b62ac0b7336</u> <u>c465dfb16d37466a70e4a8</u>	+ 1 TX-NFT	✓
3	2022-07-02 14:13:05	<u>0xee646b0732252e3f8afb</u> <u>0acf0e33677e02239a86a4</u> <u>51a868c0fd5edf8ae9c173</u>	+ 1 TX-NFT	✓

* USD values displayed at the time of transaction

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