

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc12acf0494d2bb43b82c61062e189db49963dcb5</u>
TOTAL RECEIVED	0.049500000000000002 BNB
	29.31 USD
TOTAL SEND	0.026613100000000001 BNB
	15.76 USD







Token	Balance
BNB	0.022886900000000002 BNB
	13.55 USD
XRP Token	509.54000000000020464 XRP
	298.38 USD
Litecoin Token	1.146406620000000043 LTC
	77.41 USD
Tether USD	0.001000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
1chef.io	350,000.00000000 ANGEL
Filecoin	73.2747899999995871 FIL
PancakeSwap Token	148.58466778999997467 Cake
1INCH Token	41.7599999999998010 1INCH










* USD values displayed at the time of transaction

Token	Balance
BlackGold	0.10000000 BGLD
	8,460
MarsDAO	1 2022
PancakeDEX.org	N/A Airdrop
' wrappedbnb.net	N/A wards
\$1500 BTCB	N/A BTCB










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:09:08	<u>0xed80937d120ee4f635a59b1dbcac3039c0ca88c7b44caae38e37781709cca39f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-06 19:09:08	<u>0xed80937d120ee4f635a59b1dbcac3039c0ca88c7b44caae38e37781709cca39f</u>	- 0.000133074000000000 00 BNB  0.03 USD	✓
3	2023-07-04 14:31:38	<u>0xce7fb32b41320eb81046d809ef49a0a45c0c93049ae2352ee740ad12345b8e87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-04 14:31:38	<u>0xce7fb32b41320eb81046d809ef49a0a45c0c93049ae2352ee740ad12345b8e87</u>	- 0.000918231000000000 00 BNB  0.22 USD	✓
5	2023-02-10 05:39:34	<u>0x107517aeac8641ba1da1648676bcbaab8cb7b1a45e8b034c6140f021a96126f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-02-10 05:39:34	<u>0x107517aeac8641ba1da1648676bcbaab8cb7b1a45e8b034c6140f021a96126f9</u>	- 0.0001061150000000 00 BNB  0.03 USD	✓
7	2022-12-06 09:26:40	<u>0x1454dac949344fe0a8f7a98d32289af2133c21551d69aac63f3ea60816b5fc5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-06 09:26:40	<u>0x1454dac949344fe0a8f7a98d32289af2133c21551d69aac63f3ea60816b5fc5d</u>	- 0.0001164550000000 00 BNB  0.03 USD	✓
9	2022-12-06 09:23:52	<u>0x6b0cb0fd975342a035cf9c687ad92132a9a1084fe1c62ac74974c4c4c922d4fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-06 09:23:52	<u>0x6b0cb0fd975342a035cf9c687ad92132a9a1084fe1c62ac74974c4c4c922d4fb</u>	- 0.0002662750000000 00 BNB  0.07 USD	✓
11	2022-12-06 09:19:04	<u>0x02ab7881c0e554e057edb1f829a84267e12ae580169c66e36ef3c649bb2edede</u>	- 0.0100000000000000 00 BNB  2.88 USD	✓
12	2022-12-06 09:19:04	<u>0x02ab7881c0e554e057edb1f829a84267e12ae580169c66e36ef3c649bb2edede</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2021-12-25 11:46:28	<u>0x9e1809d161a862695e6e93cf0c3ebde8e7ee9337de52a3501290cc555f234f06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-25 11:46:28	<u>0x9e1809d161a862695e6e93cf0c3ebde8e7ee9337de52a3501290cc555f234f06</u>	- 0.0002663350000000 00 BNB  0.14 USD	✓







#	Date & time	Transaction Id	Amount	
15	2021-12-04 08:22:37	<u>0x7fd185eb4e675162c157</u> <u>e660e9f6e9fd8cb8bc3a34</u> <u>ab4f5df2a4b85c03bec5c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-04 08:22:37	<u>0x7fd185eb4e675162c157</u> <u>e660e9f6e9fd8cb8bc3a34</u> <u>ab4f5df2a4b85c03bec5c0</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
17	2021-12-04 08:17:51	<u>0x621d49071afd624e32</u> <u>185b76af3e11e91fa2f3b1</u> <u>40f1a8f4b53a7c7cb4e769</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-04 08:17:51	<u>0x621d49071afd624e32</u> <u>185b76af3e11e91fa2f3b1</u> <u>40f1a8f4b53a7c7cb4e769</u>	- 0.000743590000000000 00 BNB  0.41 USD	✓
19	2021-11-12 07:43:55	<u>0x1d406fd6b03d1090046c</u> <u>9f54f53f7820b85e546b72</u> <u>4ed73969952ad16fd94d28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-12 07:43:55	<u>0x1d406fd6b03d1090046c</u> <u>9f54f53f7820b85e546b72</u> <u>4ed73969952ad16fd94d28</u>	- 0.000180695000000000 00 BNB  0.11 USD	✓
21	2021-11-11 03:49:15	<u>0x50dec1d0c8113f24c35e</u> <u>27f7ced9c834fadb21b709</u> <u>ab07244f2244ea82c6e408</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-11 03:49:15	<u>0x50dec1d0c8113f24c35e</u> <u>27f7ced9c834fadb21b709</u> <u>ab07244f2244ea82c6e408</u>	- 0.000669800000000000 00 BNB  0.42 USD	✓
23	2021-10-31 10:58:05	<u>0xe45ab6c4f50f4d833398</u> <u>9d36f0756900dca3968917</u> <u>1ac7429d37fc1a1c3eb63b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-31 10:58:05	<u>0xe45ab6c4f50f4d833398</u> <u>9d36f0756900dca3968917</u> <u>1ac7429d37fc1a1c3eb63b</u>	- 0.0006697400000000 00 BNB  0.35 USD	✓
25	2021-10-25 03:34:30	<u>0x6c8f7d343d1fdce800f6</u> <u>a9b196274dc3e3c1951682</u> <u>0ac6307decb3be84fc5e04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-25 03:34:30	<u>0x6c8f7d343d1fdce800f6</u> <u>a9b196274dc3e3c1951682</u> <u>0ac6307decb3be84fc5e04</u>	- 0.0009550300000000 00 BNB  0.46 USD	✓
27	2021-10-25 03:33:42	<u>0xbc5ba7f50619b983c536</u> <u>0b86e31bdd45ed690a74bf</u> <u>ea796fc75a7ec5f796076c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-10-25 03:33:42	<u>0xbc5ba7f50619b983c536</u> <u>0b86e31bdd45ed690a74bf</u> <u>ea796fc75a7ec5f796076c</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
29	2021-10-23 17:35:09	<u>0x3e4da3d2ab8dc0244118</u> <u>bcd1677314e7f6cae4ae4a</u> <u>d5ab63d9e2d5a57999f206</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-23 17:35:09	<u>0x3e4da3d2ab8dc0244118</u> <u>bcd1677314e7f6cae4ae4a</u> <u>d5ab63d9e2d5a57999f206</u>	- 0.0006697400000000 00 BNB  0.32 USD	✓
31	2021-10-20 18:45:17	<u>0xff27c952b7f32b55df1c</u> <u>1eb90a88aa779589edb5ed</u> <u>96c28b7dbaf5a746e46930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-20 18:45:17	<u>0xff27c952b7f32b55df1c</u> <u>1eb90a88aa779589edb5ed</u> <u>96c28b7dbaf5a746e46930</u>	- 0.0014678500000000 00 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-20 18:44:05	<u>0x601443a4d4d2824750b73e7ab240e3ccdf2930957516de007d6f560c9846abe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-20 18:44:05	<u>0x601443a4d4d2824750b73e7ab240e3ccdf2930957516de007d6f560c9846abe8</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
35	2021-10-15 14:10:38	<u>0xde076840d14279559ff1335c11fc89b82cb120da7cabc3239ee6dcb4153f9070</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-10-15 14:10:38	<u>0xde076840d14279559ff1335c11fc89b82cb120da7cabc3239ee6dcb4153f9070</u>	- 0.000669740000000000 00 BNB  0.31 USD	✓
37	2021-10-10 19:28:14	<u>0x62b82594af89003aae5fe44f7c01d89fd29d4f4c57ad7262df4169d9878cd18a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-10 19:28:14	<u>0x62b82594af89003aae5fe44f7c01d89fd29d4f4c57ad7262df4169d9878cd18a</u>	- 0.000670345000000000 00 BNB  0.27 USD	✓
39	2021-09-29 08:46:47	<u>0xf094fc1d1fb117b618946217fc12a78d1ca744a4bd25cef1e0db413660280251</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-29 08:46:47	<u>0xf094fc1d1fb117b618946217fc12a78d1ca744a4bd25cef1e0db413660280251</u>	- 0.000744740000000000 00 BNB  0.27 USD	✓
41	2021-09-21 09:56:43	<u>0x538caeda143a466d5e4d7f8128f075580b1c6dd9e840d95d2ce365a66cfed127</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-21 09:56:43	<u>0x538caeda143a466d5e4d7f8128f075580b1c6dd9e840d95d2ce365a66cfed127</u>	- 0.0001807550000000 00 BNB  0.06 USD	✓
43	2021-09-20 08:27:10	<u>0x360db843fe2cacd0ca0616ab5e0704d49a15df5446ffe183b3ab041e6b171abf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-09-20 08:27:10	<u>0x360db843fe2cacd0ca0616ab5e0704d49a15df5446ffe183b3ab041e6b171abf</u>	- 0.0007453450000000 00 BNB  0.27 USD	✓
45	2021-09-12 06:06:15	<u>0xaecd7224feabc22ac0575b1bb3fd78d37451e644c8e477616e2d8ea2231a8468</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-09-12 06:06:15	<u>0xaecd7224feabc22ac0575b1bb3fd78d37451e644c8e477616e2d8ea2231a8468</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
47	2021-09-12 06:03:24	<u>0xdd338b4ffe35f8a720c3dc99a15b3ca6256cf91bc0f98f9dd65eea3bf072c991</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-12 06:03:24	<u>0xdd338b4ffe35f8a720c3dc99a15b3ca6256cf91bc0f98f9dd65eea3bf072c991</u>	- 0.0008667890000000 00 BNB  0.36 USD	✓
49	2021-09-10 09:44:31	<u>0x198e015413dd337893dca1dc88838f587e8e707418ceeca31759b3576951ed2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-09-10 09:44:31	<u>0x198e015413dd337893dca1dc88838f587e8e707418ceeca31759b3576951ed2d</u>	- 0.0009717050000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-08-21 17:17:35	<u>0x3ae50a7ecaccb8456cb7</u> <u>f7d6a3ab2f25896458501e</u> <u>13aff79d81135520f0dfd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-08-21 17:17:35	<u>0x3ae50a7ecaccb8456cb7</u> <u>f7d6a3ab2f25896458501e</u> <u>13aff79d81135520f0dfd7</u>	- 0.000180695000000000 00 BNB  0.08 USD	✓
53	2021-08-21 17:14:53	<u>0x9e45e5eda80c338eea10</u> <u>321057e5cde2a8b943ebdd</u> <u>854830d488641df3de1ad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-08-21 17:14:53	<u>0x9e45e5eda80c338eea10</u> <u>321057e5cde2a8b943ebdd</u> <u>854830d488641df3de1ad0</u>	- 0.001043483000000000 00 BNB  0.46 USD	✓
55	2021-08-10 07:25:30	<u>0x9b5c0fe544067c83f30d</u> <u>cca68f339d7ed95ff80a24</u> <u>d7b2c083ce3cabe9d6e553</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-08-10 07:25:30	<u>0x9b5c0fe544067c83f30d</u> <u>cca68f339d7ed95ff80a24</u> <u>d7b2c083ce3cabe9d6e553</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
57	2021-08-10 07:23:26	<u>0x9edab372dbd99b8efe20</u> <u>321dfc1c3c21feeb718ed5</u> <u>dca1429e7f4a1f5cab1175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-08-10 07:23:26	<u>0x9edab372dbd99b8efe20</u> <u>321dfc1c3c21feeb718ed5</u> <u>dca1429e7f4a1f5cab1175</u>	- 0.000971705000000000 00 BNB  0.36 USD	✓
59	2021-08-03 11:57:58	<u>0x9c31407dcc5a17601f4b</u> <u>d2558ec5c0b0d497e1863a</u> <u>7ba3371ab629317d72a0bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2021-08-03 11:57:58	<u>0x9c31407dcc5a17601f4bd2558ec5c0b0d497e1863a7ba3371ab629317d72a0bc</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
61	2021-08-03 11:54:13	<u>0xf0faa24b303c227254f2163f7993a47aa1b036e5fe02d26b14a774b882088c82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-08-03 11:54:13	<u>0xf0faa24b303c227254f2163f7993a47aa1b036e5fe02d26b14a774b882088c82</u>	- 0.0009717050000000 00 BNB  0.31 USD	✓
63	2021-08-03 11:53:40	<u>0x12c0b8ded91d58d705a0471f9c3dc51d7f65c1bd2a9b97732acca39446e71c7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-08-03 11:53:40	<u>0x12c0b8ded91d58d705a0471f9c3dc51d7f65c1bd2a9b97732acca39446e71c7f</u>	- 0.0003115630000000 00 BNB  0.10 USD	✓
65	2021-08-03 11:52:22	<u>0xd92d9a77d63009e4efaddb26ab50fddf1f3e9374513d4d3ff6ffee88b31dcc</u>	+ 0.0495000000000000 02 BNB  16.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:36:50	<u>0x5323fed589ddcf82b98426017bc601fb6715c8a1471ff2ee597b431c71c861fc</u>	+ 0.10000000 BGLD	✓
2	2024-03-11 13:31:05	<u>0x79502096a476c480fc736860c5b41fe4d9d3b892ecf6b98d163444201cd93f7e</u>	+ 1,207.000000 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 00:49:09	<u>0x38761f32e871478adaee</u> <u>4d351f10b829c3381a77c4</u> <u>860852882137caf5a130c7</u>	+ 8,460	✓
4	2024-01-17 14:49:04	<u>0x1ce3634de28f4161864b</u> <u>1bb313fbfc928471b412c8</u> <u>ddc1f125e93e8db82b379c</u>	+ 100,000,000.000000 000000000000 NONO	✓
5	2024-01-03 19:41:27	<u>0x9ec3a2693791003751dd</u> <u>0702e25cfc7203ac5826e4</u> <u>73c53cb7fd05d8089a6bae</u>	+ 2,000.000000000000 000000 LCSN	✓
6	2024-01-01 19:16:26	<u>0x055a048fba787065f5c5</u> <u>d6bb38b50c7607881a7e80</u> <u>ca6f38f66cfb489d9e0298</u>	+ 0.0010 RABI	✓
7	2023-12-06 09:01:38	<u>0x1fcec73fb12d4bc8bb3c</u> <u>8047a80473c0b06dbede2a</u> <u>0a846c4841b5f421a17776</u>	+ 4,000.000000000000 000000 claim rewards.	✓
8	2023-11-27 02:48:55	<u>0x67facafb437b3f5bfeeb</u> <u>1d9c6c355c944f35f9f12b</u> <u>d861541ac7d431ba1e9ba9</u>	+ 75,000.000000000000 0000000 e to claim rewards.	✓
9	2023-08-01 18:02:17	<u>0xe2164021142eaebf30b3</u> <u>41aa3dd4450832f78183d4</u> <u>39389176d6b79c223c708f</u>	+ 100.00000000000000 0000 MTV	✓
10	2023-07-07 00:02:19	<u>0xe50678eb5ca682f3700a</u> <u>cd24b68cc3217096fbe158</u> <u>d4bc534fc512d2b72fd0c5</u>	+ 56,000.000000 AAL	✓
11	2023-07-07 00:02:07	<u>0x721ddc3d371030915300</u> <u>133ccfd2e6747c55a03072</u> <u>1a80cc7b48d0ca0d9688e7</u>	+ 23,000.000000 AI-A	✓


#	Date & time	Transaction Id	Amount	
12	2023-07-06 23:45:05	<u>0x2b185cac85cc7a28deb4e7a994af43cf58702c2f5280606aafd0499718b17a00</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2023-07-06 19:25:05	<u>0x8ac19b179915ddbf4ed255396f5344f4911392bfc7e437af7d87a44bf5e87554</u>	+ 350,000.0000000000 ANGEL	✓
14	2023-07-06 12:28:30	<u>0x39bc4dfb976298636b4314378e79b446ebffbc6f2877a033142e556043b77e60</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
15	2023-07-04 14:41:35	<u>0xe5aa27e8b8c8ec55152145569b0455f9535d5e30ccf084971761c4943fe2802a</u>	- 625.65371390482118 8407 USDT	✓
16	2023-07-04 14:41:35	<u>0xe5aa27e8b8c8ec55152145569b0455f9535d5e30ccf084971761c4943fe2802a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-07-04 14:31:38	<u>0xce7fb32b41320eb81046d809ef49a0a45c0c93049ae2352ee740ad12345b8e87</u>	+ 18,632.178017418 MAV	✓
18	2023-07-04 14:31:38	<u>0xce7fb32b41320eb81046d809ef49a0a45c0c93049ae2352ee740ad12345b8e87</u>	- 1,000.00000000000000 000000 USDT  1,000.15 USD	✓
19	2023-07-04 14:31:26	<u>0x4c03d278ffa4a45060a52cbeebaa82a44b3357e60321dcadab5b22862a682968</u>	- 388.84670118202592 4481 USDT	✓
20	2023-07-04 14:31:26	<u>0x4c03d278ffa4a45060a52cbeebaa82a44b3357e60321dcadab5b22862a682968</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-07-04 14:30:29	<u>0x340501da6585a9a0f2d7 beede4989ea822c6df5470 7a90f562e3cb4acad507a5</u>	+ 990.00000000000000 0000 USDT  990.15 USD	✓
22	2023-07-04 14:28:26	<u>0x69049fcb44bde00137bd c52a77bbe8a83c50bf4df1 e1a8ce588ba88a65c8bb3e</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓
23	2023-06-08 07:02:38	<u>0xc5dbb3aff930ca0b6549 cc6141cafc0be122739f74 dee774e64be67d4aeceed4</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
24	2023-02-10 05:39:34	<u>0x107517aeac8641ba1da1 648676bcbaab8cb7b1a45e 8b034c6140f021a96126f9</u>	- 20,909.0000000000 0000000 MDAO	✓
25	2022-12-13 03:47:29	<u>0x02d38e02618e4f44a601 52a19ba07330649cdfc554 c06763a20324ac07390081</u>	+ 20,899.0000000000 0000000 MDAO	✓
26	2022-12-13 03:44:14	<u>0xe21fc23e694dab188bf1 b2812da0d11d61429f3074 853d0eba56b66ef884babb</u>	+ 10.00000000000000 000 MDAO	✓
27	2022-12-06 09:26:40	<u>0x1454dac949344fe0a8f7 a98d32289af2133c21551d 69aac63f3ea60816b5fc5d</u>	- 20,397.1497999999 9231659 MARS	✓
28	2022-12-06 09:23:52	<u>0x6b0cb0fd975342a035cf 9c687ad92132a9a1084fe1 c62ac74974c4c4c922d4fb</u>	- 10.00000000000000 000 MARS	✓
29	2022-11-26 20:12:41	<u>0xc2362b6d9b54d7c9b327 f4059ae55938cfc7300793 8f55d5405f4f279e5f1b0c</u>	+ 0.05999999999999 98 SIXTH	✓






#	Date & time	Transaction Id	Amount	
30	2022-09-18 20:34:57	<u>0xe54f09fc1087bb7095bd</u> <u>d5c3c18875afe8ed7f512a</u> <u>b5c09e52f5aa8da2267a7d</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
31	2022-08-10 01:16:47	<u>0x097dd80c4414c426facc</u> <u>a0cc793a913ceef05a3f70</u> <u>54bba0aff89becd942e10e</u>	+ 8.0000000000000000 00 ALP	✓
32	2022-08-04 08:38:11	<u>0x8f9e43ac4b36635780d7</u> <u>bd0b457f7bfc5e42dd4cba</u> <u>494f84c0dd3d21d082a4b2</u>	+ 900.000000000 C0C0V2	✓
33	2022-04-13 16:14:50	<u>0xb25cd33d7834ce004f4b</u> <u>f858aee09a686d0276c54f</u> <u>fa44374f62b8e8786fcf03</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
34	2022-03-19 00:43:29	<u>0xcd21ff6983d28b1a04b4</u> <u>d68aa097574cd64bec0251</u> <u>59910e8f7b4e26a43d8691</u>	+ 10,000,000.00000000 00 SpacePi	✓
35	2022-03-18 03:50:48	<u>0xe149f4d87fdf021bb153</u> <u>c1c2c9cdfd21cae9afc51</u> <u>33db1968713034a3b03155</u>	+ 148.58466778999999 7467 Cake	✓
36	2022-03-13 05:23:22	<u>0x4f5dcdde1b86d5afb745</u> <u>c2d13c493888593ddd52de</u> <u>c9d3f641005cea2c9349cb</u>	+ 18,042.069999999999 9708962 MARS	✓
37	2022-03-05 15:40:01	<u>0x6bcfeaa755399309db1a</u> <u>36e676f75d6363a1109c75</u> <u>dd863c656829d529f64c83</u>	+ 10.0000000000000000 000 STEP.N.life	✓
38	2022-03-05 03:58:34	<u>0x71127539046538db9729</u> <u>e80cb9a15d0f12f59aa57f</u> <u>720063cd978dee27ed12d7</u>	+ 243.25999999999999 0905 BLZ	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-05 03:56:10	<u>0xf43f9280a92b96e499cb</u> <u>76c9d121a3679106b5552b</u> <u>17bcebdea71da97c19eb43</u>	+ 8.0250000000000003 55 UNFI	✓
40	2022-03-05 03:52:58	<u>0x02a448f80b0872e0c944</u> <u>2af7cf4b44b7eadbdb45b0</u> <u>832bde44f27a4d25def9e1</u>	+ 41.759999999999998 010 1INCH	✓
41	2022-03-05 03:51:04	<u>0x08f2b0969efc47e05a85</u> <u>eee62ef55143ff8cdbc9b5</u> <u>b12789d274f35569ab70df</u>	+ 44.206301199999998 630 EOS	✓
42	2022-03-05 03:49:31	<u>0x8463cbe43cdc977bf2bc</u> <u>7a750a291c6124be385483</u> <u>7898f5dadbae33b73d9c5b</u>	+ 1.1464066200000000 43 LTC  118.53 USD	✓
43	2022-03-05 03:46:37	<u>0xef9943b1669553526244</u> <u>9b30f1c8aa1c6a5f3cde26</u> <u>b8d7f075dff3653a8b7a6f</u>	+ 509.54000000000002 0464 XRP  384.19 USD	✓
44	2022-03-05 03:41:55	<u>0x8726255ef45b029386a2</u> <u>2fd633be16e8d99bff303d</u> <u>b3af10bbd06ba1568ef242</u>	+ 73.274789999999995 871 FIL	✓
45	2022-03-05 03:39:34	<u>0x566d92d407342e43c9ac</u> <u>4939def10e7a1ff94307e1</u> <u>e51d8ab170f99757404819</u>	+ 1,760.053624299999 910363 BAKE	✓
46	2022-03-05 03:31:37	<u>0xe1f3690d694294874844</u> <u>c87f6242a63d41bd70ca63</u> <u>5c642207b5f02a6155867d</u>	+ 9,505.968300000000 454020 ALPACA	✓
47	2022-01-31 10:30:06	<u>0xd1721b45912afa3950f2</u> <u>3825cc8e746f9a16830e4e</u> <u>d80c4bd21a01f249bf6387</u>	+ 533.61000000000001 3642 MARS	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-29 02:00:06	<u>0xb38f039d1ba730ad7ed91f535cb032cf3086c4eaf9db63d3be6394434922de58</u>	+ 158.65739999999999 5543 MARS	✓
49	2022-01-18 06:00:26	<u>0x9aaf9e2bd18b548ea61dee1d44e892ef904ae2030dc3810ae54b095c5870d787</u>	+ 693.00000000000000 0000 MARS	✓
50	2022-01-01 05:00:07	<u>0x05a76a556b9a9dbd787166b96cf23f9568cc5e51fd6c62e2f5c99d681ce34aca</u>	+ 386.46629999999998 9723 MARS	✓
51	2021-12-25 11:46:28	<u>0x9e1809d161a862695e6e93cf0c3ebde8e7ee9337de52a3501290cc555f234f06</u>	- 500.00000000000000 0000 MARS	✓
52	2021-12-23 08:00:05	<u>0xc725257041f8f3d0614660f47385e4d9046be17cd017da7954b78647cfbc6d39</u>	+ 322.74000000000000 9095 MARS	✓
53	2021-12-15 07:00:06	<u>0xf432955ed5ed13d8839a0f61278c68b054e658749111ad9578f4dd434b566f1d</u>	+ 400.88069999999999 0268 MARS	✓
54	2021-12-05 09:00:49	<u>0x6ecd0b68d5073dfdb7ef29ede76405eae32e04965d3689bd77a2f73bf492f707</u>	+ 369.72539999999997 9173 MARS	✓
55	2021-12-04 09:51:42	<u>0x8b64306aa19aeaa34fd6bc54c7d60ed5b4c716ddd41504617220dd725df161e4</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
56	2021-12-04 08:22:37	<u>0x7fd185eb4e675162c157e660e9f6e9fd8cb8bc3a34ab4f5df2a4b85c03bec5c0</u>	- 388.84670118202592 4481 USDT	✓



#	Date & time	Transaction Id	Amount	
57	2021-12-04 08:17:51	<u>0x621d49071afd624e32</u> <u>185b76af3e11e91fa2f3b1</u> <u>40f1a8f4b53a7c7cb4e769</u>	+ 388.84670118202592 4481 USDT	✓
58	2021-12-04 08:17:51	<u>0x621d49071afd624e32</u> <u>185b76af3e11e91fa2f3b1</u> <u>40f1a8f4b53a7c7cb4e769</u>	- 756.36000000000001 3642 MARS	✓
59	2021-11-26 09:01:31	<u>0x40105351f97abad571ca</u> <u>0bf815da52e17e00489778</u> <u>b32c4b0e3ca39b3eddb65</u>	+ 369.26999999999998 1810 MARS	✓
60	2021-11-17 10:15:06	<u>0x1e5235a91b2f715a0508</u> <u>f6ccc22dfb6b7a527010e1</u> <u>07a6b4b1bdf8f41fe73346</u>	+ 387.08999999999997 4989 MARS	✓
61	2021-11-12 07:43:55	<u>0x1d406fd6b03d1090046c</u> <u>9f54f53f7820b85e546b72</u> <u>4ed73969952ad16fd94d28</u>	- 1,439.015042437486 727067 USDT	✓
62	2021-11-11 16:26:17	<u>0xc55d0d240d3e8826c1dc</u> <u>86875fd7b4178b4521380d</u> <u>a37ffcde8b8df267c4d697</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
63	2021-11-11 03:51:56	<u>0x57f321974b6865944843</u> <u>a153bba5d6d5702732c13c</u> <u>cdc3d9377c06bf4f7bf281</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
64	2021-11-11 03:49:15	<u>0x50dec1d0c8113f24c35e</u> <u>27f7ced9c834fadb21b709</u> <u>ab07244f2244ea82c6e408</u>	+ 216.23862198573831 9609 USDT  56,414.87 USD	✓
65	2021-11-11 03:49:15	<u>0x50dec1d0c8113f24c35e</u> <u>27f7ced9c834fadb21b709</u> <u>ab07244f2244ea82c6e408</u>	- 317.73059999999998 1264 MARS	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-08 07:00:07	<u>0x8277cc1fd120c4c56786</u> <u>cbd98a05d74df4fddb6693</u> <u>00e8779f34089a94ba6613</u>	+ 317.73059999999998 1264 MARS	✓
67	2021-10-31 10:58:05	<u>0xe45ab6c4f50f4d833398</u> <u>9d36f0756900dca3968917</u> <u>1ac7429d37fc1a1c3eb63b</u>	+ 232.93821453067320 7037 USDT  44,361.64 USD	✓
68	2021-10-31 10:58:05	<u>0xe45ab6c4f50f4d833398</u> <u>9d36f0756900dca3968917</u> <u>1ac7429d37fc1a1c3eb63b</u>	- 333.62999999999999 5453 MARS	✓
69	2021-10-31 09:00:04	<u>0x80fb57d519e40b1a18a9</u> <u>5aea21775406296537e3e2</u> <u>bae7ea38a5b0fdc98f7a55</u>	+ 333.62999999999999 5453 MARS	✓
70	2021-10-27 23:02:02	<u>0xf1543c4296e1b154a06c</u> <u>148720edce69f0580c6dfd</u> <u>5fcbebd2f57d773639fb8e</u>	+ 392,456.0000000000 00000000 H3X	✓
71	2021-10-25 03:34:30	<u>0x6c8f7d343d1fdce800f6</u> <u>a9b196274dc3e3c1951682</u> <u>0ac6307decb3be84fc5e04</u>	+ 199.99133946286860 9189 USDT  39,071.17 USD	✓
72	2021-10-25 03:34:30	<u>0x6c8f7d343d1fdce800f6</u> <u>a9b196274dc3e3c1951682</u> <u>0ac6307decb3be84fc5e04</u>	- 200.00091395345995 6929 BUSD  39,073.04 USD	✓
73	2021-10-23 17:35:09	<u>0x3e4da3d2ab8dc0244118</u> <u>bcd1677314e7f6cae4ae4a</u> <u>d5ab63d9e2d5a57999f206</u>	+ 239.61072411254926 3509 USDT	✓
74	2021-10-23 17:35:09	<u>0x3e4da3d2ab8dc0244118</u> <u>bcd1677314e7f6cae4ae4a</u> <u>d5ab63d9e2d5a57999f206</u>	- 331.64999999999997 7263 MARS	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-23 09:02:41	<u>0xc3661d1f32657c727190752bdf5eb3d033a5c9e6c0e353100939b7a2f1b56715</u>	+ 331.64999999999997 7263 MARS	✓
76	2021-10-20 18:45:17	<u>0xff27c952b7f32b55df1c1eb90a88aa779589edb5ed96c28b7dbaf5a746e46930</u>	+ 100.00091395345997 1140 BUSD  18,886.89 USD	✓
77	2021-10-20 18:45:17	<u>0xff27c952b7f32b55df1c1eb90a88aa779589edb5ed96c28b7dbaf5a746e46930</u>	- 100.00000000000000 0000 USDT  18,886.72 USD	✓
78	2021-10-20 18:34:32	<u>0x4b00bb2f1338bd680bd3c111c1097836c127cffa75d34ac33e610eeba0ea4c0f</u>	+ 100.00000000000000 0000 BUSD  18,886.72 USD	✓
79	2021-10-15 14:10:38	<u>0xde076840d14279559ff1335c11fc89b82cb120da7cabc3239ee6dcb4153f9070</u>	+ 220.37488845121626 4684 USDT  39,887.90 USD	✓
80	2021-10-15 14:10:38	<u>0xde076840d14279559ff1335c11fc89b82cb120da7cabc3239ee6dcb4153f9070</u>	- 325.70999999999997 9536 MARS	✓
81	2021-10-15 06:00:08	<u>0xb157a4ca9cef9c4bc7b805d1d3af64e25be33a0a42aa007ac1a5c5e8288eb8a3</u>	+ 325.70999999999997 9536 MARS	✓
82	2021-10-10 19:28:14	<u>0x62b82594af89003aae5fe44f7c01d89fd29d4f4c57ad7262df4169d9878cd18a</u>	+ 225.90987732126285 4366 USDT  40,613.86 USD	✓
83	2021-10-10 19:28:14	<u>0x62b82594af89003aae5fe44f7c01d89fd29d4f4c57ad7262df4169d9878cd18a</u>	- 331.11540000000002 2374 MARS	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-07 07:00:07	<u>0x83b363a2a3b54557478b</u> <u>ee2c330b3042813cfdad98</u> <u>8ac3ea31d47a0f2fe86772</u>	+ 331.11540000000002 2374 MARS	✓
85	2021-09-29 20:37:49	<u>0xdff996c700784313f69f</u> <u>6a900a91c2d431389d9e0f</u> <u>c2be4b13973b0dc12bf3b4</u>	+ 17,777.0000000000 0000000 MLT	✓
86	2021-09-29 08:46:47	<u>0xf094fc1d1fb117b61894</u> <u>6217fc12a78d1ca744a4bd</u> <u>25cef1e0db413660280251</u>	+ 203.95137657317832 2360 USDT  28,690.25 USD	✓
87	2021-09-29 08:46:47	<u>0xf094fc1d1fb117b61894</u> <u>6217fc12a78d1ca744a4bd</u> <u>25cef1e0db413660280251</u>	- 356.39999999999997 7263 MARS	✓
88	2021-09-29 07:00:14	<u>0x9d54211e04603f3a1357</u> <u>d41f39ab52eae3fd835be8</u> <u>af6f3faf000bdc5ece9207</u>	+ 356.39999999999997 7263 MARS	✓
89	2021-09-21 09:56:43	<u>0x538caeda143a466d5e4d</u> <u>7f8128f075580b1c6dd9e8</u> <u>40d95d2ce365a66cfed127</u>	- 5,507.917413831045 450934 USDT	✓
90	2021-09-20 08:27:10	<u>0x360db843fe2cacd0ca06</u> <u>16ab5e0704d49a15df5446</u> <u>ffe183b3ab041e6b171abf</u>	+ 5,507.917413831045 450934 USDT	✓
91	2021-09-20 08:27:10	<u>0x360db843fe2cacd0ca06</u> <u>16ab5e0704d49a15df5446</u> <u>ffe183b3ab041e6b171abf</u>	- 8,341.502399999999 397551 MARS	✓
92	2021-09-20 07:15:20	<u>0x323a3d87ad31b329f99e</u> <u>6060e15a5413610def15b4</u> <u>da9f7c359bd31e37c1f8ca</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
93	2021-09-20 06:00:06	<u>0xc48aae27958fce3ea141e3856a4bd29a0dc927b17029f74ac520bb59a2d46112</u>	+ 8,341.502399999999 397551 MARS	✓
94	2021-09-12 06:06:15	<u>0xaecd7224feabc22ac0575b1bb3fd78d37451e644c8e477616e2d8ea2231a8468</u>	- 752.70934258388081 1617 USDT  137,928.30 USD	✓
95	2021-09-12 06:03:24	<u>0xdd338b4ffe35f8a720c3dc99a15b3ca6256cf91bc0f98f9dd65eea3bf072c991</u>	+ 105.27241457632591 4481 USDT  19,290.37 USD	✓
96	2021-09-12 06:03:24	<u>0xdd338b4ffe35f8a720c3dc99a15b3ca6256cf91bc0f98f9dd65eea3bf072c991</u>	- 147.05459999999999 3543 MARS	✓
97	2021-09-11 07:23:42	<u>0x412fd5dd73495fb9191407f2975b31c90bc299b35fa7236c2f3ba8129b63359b</u>	+ 147.05459999999999 3543 MARS	✓
98	2021-09-10 09:59:04	<u>0xa274cf323cfc8a0593a027ad31b9dfcbf1b28077f7e89f06b6df8a91af100bc6</u>	+ 21,131,181.00000000 00 BNBw	✓
99	2021-09-10 09:44:31	<u>0x198e015413dd337893dca1dc88838f587e8e707418ceeca31759b3576951ed2d</u>	+ 647.43692800755491 1346 USDT	✓
100	2021-09-10 09:44:31	<u>0x198e015413dd337893dca1dc88838f587e8e707418ceeca31759b3576951ed2d</u>	- 903.87000000000000 4547 MARS	✓
101	2021-09-10 07:14:59	<u>0x3833e7ce43de61fd6dc058ad7e7ac671c20f5727029a0e29c6e28096772372e3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
102	2021-09-10 07:13:56	<u>0xed42d43a7d02e88c1888</u> <u>13bb30d1dd612efc7cf2cc</u> <u>15859b9719141e5ffcb66d</u>	+ 903.87000000000000 4547 MARS	✓
103	2021-08-24 20:36:16	<u>0x52cc60057ab02518c7b7</u> <u>720f07617a2018c9c95140</u> <u>c950293b632df239b9ed83</u>	+ 8,792,426.00000000 0 ABFIN	✓
104	2021-08-21 17:21:38	<u>0xefddd7c5e8b874cd57cd</u> <u>fe5e77c44cd9e154183cf2</u> <u>a0732e8870579e66f49938</u>	+ 960,802.0000000000 00000000 AIR	✓
105	2021-08-21 17:19:32	<u>0xbaee9a6ac1c6ce0e7dfd</u> <u>8566752469c017b095c8f0</u> <u>4ce68153515ea998900555</u>	+ 23,752,199.00000000 00 BNBW	✓
106	2021-08-21 17:17:35	<u>0x3ae50a7ecaccb8456cb7</u> <u>f7d6a3ab2f25896458501e</u> <u>13aff79d81135520f0dfd7</u>	- 625.65371390482130 2094 USDT  112,559.73 USD	✓
107	2021-08-21 17:14:53	<u>0x9e45e5eda80c338eea10</u> <u>321057e5cde2a8b943ebdd</u> <u>854830d488641df3de1ad0</u>	+ 625.65371390482130 2094 USDT  112,559.73 USD	✓
108	2021-08-21 17:14:53	<u>0x9e45e5eda80c338eea10</u> <u>321057e5cde2a8b943ebdd</u> <u>854830d488641df3de1ad0</u>	- 514.05750000000000 4547 MARS	✓
109	2021-08-19 07:11:59	<u>0xeb54371fcfd0a71f216f</u> <u>e05289e6c4d58826d4f272</u> <u>286a2cfd18ca17c06be1cb</u>	+ 514.05750000000000 4547 MARS	✓
110	2021-08-10 07:28:37	<u>0xbb3184cf3b9ed01161f0</u> <u>d31152e0cd70afe74d0afa</u> <u>124065753a9f364600884d</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
111	2021-08-10 07:25:30	<u>0x9b5c0fe544067c83f30d</u> <u>cca68f339d7ed95ff80a24</u> <u>d7b2c083ce3cabe9d6e553</u>	- 730.72066613855247 3967 USDT  120,867.54 USD	✓
112	2021-08-10 07:23:26	<u>0x9edab372dbd99b8efe20</u> <u>321dfc1c3c21feeb718ed5</u> <u>dca1429e7f4a1f5cab1175</u>	+ 730.72066613855247 3967 USDT  120,867.54 USD	✓
113	2021-08-10 07:23:26	<u>0x9edab372dbd99b8efe20</u> <u>321dfc1c3c21feeb718ed5</u> <u>dca1429e7f4a1f5cab1175</u>	- 402.93000000000000 6821 MARS	✓
114	2021-08-10 06:48:37	<u>0x795bd9df483ee682b78c</u> <u>f28c2653bcb7ee35c6e835</u> <u>663da593df093a8071fca2</u>	+ 402.93000000000000 6821 MARS	✓
115	2021-08-03 11:57:58	<u>0x9c31407dcc5a17601f4b</u> <u>d2558ec5c0b0d497e1863a</u> <u>7ba3371ab629317d72a0bc</u>	- 693.69296282686605 0818 USDT	✓
116	2021-08-03 11:54:13	<u>0xf0faa24b303c227254f2</u> <u>163f7993a47aa1b036e5fe</u> <u>02d26b14a774b882088c82</u>	+ 693.69296282686605 0818 USDT	✓
117	2021-08-03 11:54:13	<u>0xf0faa24b303c227254f2</u> <u>163f7993a47aa1b036e5fe</u> <u>02d26b14a774b882088c82</u>	- 383.12999999999999 5453 MARS	✓
118	2021-08-03 08:50:38	<u>0xcf3b17a1f3a5da050445</u> <u>d4a1cc9fd9a430df8cdf70</u> <u>cae5dcbe7af91690600fba</u>	+ 383.12999999999999 5453 MARS	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-17 10:24:26	<u>0x3de2eec6f36efbdb1e52</u> <u>f89f5d255721622c242cc4</u> <u>6e5254c7ca9a62ed7f314e</u>	+ 1 2022	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:31:05	<u>0xa979bc937e80f9c88c1b</u> <u>8ed4e941458c026aca10f3</u> <u>a8b654f03e293ed4231370</u>	+ 1 Airdrop	✓
2	2024-01-03 18:07:03	<u>0x53c26ca4f41d99b36e71</u> <u>e014a4ae5306961ee03cb9</u> <u>0a83c1df93ccee90a9983d</u>	+ 1 wards	✓
3	2023-07-21 00:22:41	<u>0x5c2d368566e54a10461e</u> <u>447748875fa0c2fcac5f0c</u> <u>9f8bb1f648ee6a89985414</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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