






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcce07dc259d508695de4eea6866b67806f5c9407</u>
TOTAL RECEIVED	9.453079845056986841 BNB  5,634.98 USD
TOTAL SEND	9.453079845056986841 BNB  5,634.98 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
AMC FIGHT NIGHTS	275.000000000000000000 AMC
BloggerCoin	137,917.957896785868797451 Blogger
GYM NETWORK	31.191450479284871022 GYMNET
yetiswap.io	9,000,000.000000000000000000 YTS
BowDao.net	660,000.000000000000000000 BowDao.net
Milkyswap.io	6,500,000.000000000000000000 MKS



Token

Balance










PDot.io

95,641.000000000000000000 PDot.io










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-04-16 19:43:02	<u>0xecceaf3a97fabea52021</u> <u>66499718eeb543542b4917</u> <u>84719b8c356fbe92bd8c10</u>	- 0.5421908006917277 59 BNB  188.89 USD	✓
2	2023-04-16 19:43:02	<u>0xecceaf3a97fabea52021</u> <u>66499718eeb543542b4917</u> <u>84719b8c356fbe92bd8c10</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-26 09:45:28	<u>0xd8461ab7f626163ba158</u> <u>47157829f4588effd57573</u> <u>80bf1de59121d484112455</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-26 09:45:28	<u>0xd8461ab7f626163ba158</u> <u>47157829f4588effd57573</u> <u>80bf1de59121d484112455</u>	- 0.0003334595000000 00 BNB  0.10 USD	✓
5	2022-05-26 09:44:31	<u>0xe1fe8b093b93ae0ca77d</u> <u>0dc4c2ce65ac3e9dc16f9f</u> <u>ae09df78bb26a42248c6fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-26 09:44:31	<u>0xe1fe8b093b93ae0ca77d</u> <u>0dc4c2ce65ac3e9dc16f9f</u> <u>ae09df78bb26a42248c6fb</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓
7	2022-05-26 03:21:23	<u>0x962dcadcd05de86780ed</u> <u>5c60206ace637633427504</u> <u>c36b65da3b97a5cad133c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-26 03:21:23	<u>0x962dcadcd05de86780ed</u> <u>5c60206ace637633427504</u> <u>c36b65da3b97a5cad133c0</u>	- 0.0198545200000000 01 BNB  6.38 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-05-26 03:20:26	<u>0x7d17a9c4d48a5d12c475</u> <u>b40ccce5d0e2634952a74c</u> <u>bdfd1f3a812a218eaab0c5</u>	+ 0.058000000000000000 03 BNB  18.64 USD	✓
10	2022-05-02 18:22:42	<u>0xe1116dd75ccc444283bc</u> <u>0e0051d7c8adaa14567904</u> <u>7419c72758a1857c2efd55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-05-02 18:22:42	<u>0xe1116dd75ccc444283bc</u> <u>0e0051d7c8adaa14567904</u> <u>7419c72758a1857c2efd55</u>	- 0.000191650000000000 00 BNB  0.07 USD	✓
12	2022-05-01 09:03:44	<u>0x9967d0e389e0b1ab137c</u> <u>7bc34ced8973d25c6c0c57</u> <u>8b01e9b31a47335425217f</u>	- 0.4425358544999999 92 BNB  169.80 USD	✓
13	2022-05-01 09:03:44	<u>0x9967d0e389e0b1ab137c</u> <u>7bc34ced8973d25c6c0c57</u> <u>8b01e9b31a47335425217f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
14	2022-05-01 09:00:29	<u>0xc26af475cc4862799923</u> <u>da8a345ab5fd6621a798d6</u> <u>fdd30f38368d7e51907f50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-05-01 09:00:29	<u>0xc26af475cc4862799923</u> <u>da8a345ab5fd6621a798d6</u> <u>fdd30f38368d7e51907f50</u>	- 0.000825480000000000 00 BNB  0.31 USD	✓
16	2022-04-18 20:48:51	<u>0x714563a5e8ee27d53f71</u> <u>264b433149f6e867dbe451</u> <u>1daaeea3d4c35cbda996bf</u>	- 0.9699999999999999 73 BNB  404.29 USD	✓
17	2022-04-18 20:48:51	<u>0x714563a5e8ee27d53f71</u> <u>264b433149f6e867dbe451</u> <u>1daaeea3d4c35cbda996bf</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-18 19:35:33	<u>0xe3216608442d38e6a1fe61ac5c26c13b788a7937e51c33e50436754b4aad529f</u>	+ 0.5094999999999999 53 BNB  212.35 USD	✓
19	2022-04-17 21:57:06	<u>0x74d424ec990b8010e171d73a972983885b9e53b64a508e1485f706b7d55be37c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-17 21:57:06	<u>0x74d424ec990b8010e171d73a972983885b9e53b64a508e1485f706b7d55be37c</u>	- 0.0009087300000000 00 BNB  0.36 USD	✓
21	2022-04-17 21:31:15	<u>0xc9638f206bef04a72dd8d09f7ef37986b5ea8670bbe91e5533db6c8ab5dd68af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-17 21:31:15	<u>0xc9638f206bef04a72dd8d09f7ef37986b5ea8670bbe91e5533db6c8ab5dd68af</u>	- 0.0002226400000000 00 BNB  0.08 USD	✓
23	2022-04-16 18:27:37	<u>0x4df329a807dddaf58f81f780fc509800e674735f03a53b969ffa50a811f27711</u>	- 2.0600000000000000 53 BNB  859.63 USD	✓
24	2022-04-16 18:27:37	<u>0x4df329a807dddaf58f81f780fc509800e674735f03a53b969ffa50a811f27711</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
25	2022-04-16 18:11:31	<u>0x7d953c0d1b079e790cb7c95497d68e36ba045891e2a2f5d59dbdfce3c367a385</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-16 18:11:31	<u>0x7d953c0d1b079e790cb7c95497d68e36ba045891e2a2f5d59dbdfce3c367a385</u>	- 0.0001167700000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-16 18:10:22	<u>0xd3c2fe60a2452707a170</u> <u>720c85864a42082a08c776</u> <u>22c1cf798f890ee3146115</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-16 18:10:22	<u>0xd3c2fe60a2452707a170</u> <u>720c85864a42082a08c776</u> <u>22c1cf798f890ee3146115</u>	- 0.000191350000000000 00 BNB  0.07 USD	✓
29	2022-04-16 18:08:25	<u>0x9567288898213521bd03</u> <u>e1e52fa916c343b0665a02</u> <u>c22cba285b414191f1da90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-16 18:08:25	<u>0x9567288898213521bd03</u> <u>e1e52fa916c343b0665a02</u> <u>c22cba285b414191f1da90</u>	- 0.000266350000000000 00 BNB  0.11 USD	✓
31	2022-04-16 17:35:40	<u>0xd84d15be2644e1dfd852</u> <u>9844875611724ad5bfec4</u> <u>082336980a3a705d069eb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-16 17:35:40	<u>0xd84d15be2644e1dfd852</u> <u>9844875611724ad5bfec4</u> <u>082336980a3a705d069eb8</u>	- 0.000821309500000000 00 BNB  0.34 USD	✓
33	2022-04-16 14:58:10	<u>0xef1a4bcd374673b7678e</u> <u>e1d31a549f9f9fd92fc5f8</u> <u>98ebfd219017ec7af1d065</u>	- 0.5105372793652588 34 BNB  213.04 USD	✓
34	2022-04-16 14:58:10	<u>0xef1a4bcd374673b7678e</u> <u>e1d31a549f9f9fd92fc5f8</u> <u>98ebfd219017ec7af1d065</u>	- 0.000816519000000000 00 BNB  0.34 USD	✓
35	2022-04-15 19:54:52	<u>0xd287eb90899eade6c501</u> <u>4dc4f9e25c9317a78b2acc</u> <u>23492c56b791e987590072</u>	- 0.729999999999999999 82 BNB  304.62 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-15 19:54:52	<u>0xd287eb90899eade6c501</u> <u>4dc4f9e25c9317a78b2acc</u> <u>23492c56b791e987590072</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
37	2022-04-13 21:22:19	<u>0x3b147fe46404c0f6651f</u> <u>56c93953ffa3293a791ba4</u> <u>697117482ff1e8236a43b0</u>	- 0.5000000000000000 00 BNB  210.80 USD	✓
38	2022-04-13 21:22:19	<u>0x3b147fe46404c0f6651f</u> <u>56c93953ffa3293a791ba4</u> <u>697117482ff1e8236a43b0</u>	- 0.0030419650000000 00 BNB  1.28 USD	✓
39	2022-04-12 21:21:00	<u>0x1943b5104f45ea79c3fc</u> <u>3ee1f397f76cc90d4310dc</u> <u>daa10dc0b703a455bea56a</u>	- 0.5100000000000000 09 BNB  214.04 USD	✓
40	2022-04-12 21:21:00	<u>0x1943b5104f45ea79c3fc</u> <u>3ee1f397f76cc90d4310dc</u> <u>daa10dc0b703a455bea56a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2022-04-11 19:09:46	<u>0x05e220fabb6c72d2a2e4</u> <u>1b47e672e1a85e70e4e6f5</u> <u>bc372c584107356513fbd3</u>	- 0.2999999999999999 89 BNB  118.38 USD	✓
42	2022-04-11 19:09:46	<u>0x05e220fabb6c72d2a2e4</u> <u>1b47e672e1a85e70e4e6f5</u> <u>bc372c584107356513fbd3</u>	- 0.0007782650000000 00 BNB  0.30 USD	✓
43	2022-04-11 19:07:49	<u>0x9e2320ade2e47226e8dc</u> <u>8bc1065495cb5a200f0235</u> <u>a82b62fa6b4fc7e04cd849</u>	- 0.2000000000000000 11 BNB  78.92 USD	✓
44	2022-04-11 19:07:49	<u>0x9e2320ade2e47226e8dc</u> <u>8bc1065495cb5a200f0235</u> <u>a82b62fa6b4fc7e04cd849</u>	- 0.0008532650000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-09 17:16:10	<u>0x655d8d69b014ffdb2d533747567ca6b76b335cd29d9812fb738d692ff60f6ec3</u>	+ 4.2870326124610356 19 BNB  1,828.84 USD	✓
46	2022-04-05 05:50:57	<u>0xc006a7680db346a0e163b6554234b57c36efc9b454a1d6507a47ad0e96b59e07</u>	- 2.5049950999999999 19 BNB  1,146.78 USD	✓
47	2022-04-05 05:50:57	<u>0xc006a7680db346a0e163b6554234b57c36efc9b454a1d6507a47ad0e96b59e07</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
48	2022-04-04 21:22:49	<u>0x456b38e48d1c5a18d37023792b60df0f6549a1c5e70ede1bc29efe492c3900aa</u>	+ 2.5000000000000000 00 BNB  1,132.75 USD	✓
49	2022-02-27 16:45:37	<u>0x121eda8514ac3c953d40326923107dfe2f74a9e23b956327adc6bc757a7cf071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-02-27 16:45:37	<u>0x121eda8514ac3c953d40326923107dfe2f74a9e23b956327adc6bc757a7cf071</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
51	2022-02-16 16:21:18	<u>0x7b01c0d752a3a71ee1472e13cac88e8ada0a011473af54fdcdfa5ac099efaecd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-02-16 16:21:18	<u>0x7b01c0d752a3a71ee1472e13cac88e8ada0a011473af54fdcdfa5ac099efaecd</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
53	2022-02-15 17:55:57	<u>0x672fd6bfac6aaa5e644cc7a820ef07fc2545c1bae9eb903371dfb60b8d62d7e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-15 17:55:57	<u>0x672fd6bfac6aaa5e644c c7a820ef07fc2545c1bae9 eb903371dfb60b8d62d7e2</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
55	2022-02-12 18:15:00	<u>0xad97474e2536cfc0cf0f 536260b5d3b09daf058860 858ecdcb359f3627da85eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-12 18:15:00	<u>0xad97474e2536cfc0cf0f 536260b5d3b09daf058860 858ecdcb359f3627da85eb</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
57	2022-02-10 19:49:37	<u>0xb1e222009f2927770349 3d1a4316e40c0831ef3f3e de78bc86ecc6f964a057bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-02-10 19:49:37	<u>0xb1e222009f2927770349 3d1a4316e40c0831ef3f3e de78bc86ecc6f964a057bd</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
59	2022-02-10 17:14:55	<u>0x046fae99084659457162 b8f40cb734339c0375c079 a182b18e03cc166bfce521</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-02-10 17:14:55	<u>0x046fae99084659457162 b8f40cb734339c0375c079 a182b18e03cc166bfce521</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
61	2022-02-10 17:14:04	<u>0x312f4a141b6f63f39e84 80cb4513b9516c54c72110 1fb61277c0a9c3106eac95</u>	+ 0.0060000000000000 00 BNB  2.48 USD	✓
62	2022-02-10 16:55:16	<u>0xd401e38bdaa7cd507b61 e816007f1e664e42ef4d94 2551cf1f892b7bf7aedb79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-02-10 16:55:16	<u>0xd401e38bdaa7cd507b61e816007f1e664e42ef4d942551cf1f892b7bf7aedb79</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
64	2022-02-10 16:44:40	<u>0x19fd789904badb1e989dc0c78abe9530003c610ecab7b3701d6ca4e1620f44cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-02-10 16:44:40	<u>0x19fd789904badb1e989dc0c78abe9530003c610ecab7b3701d6ca4e1620f44cd</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
66	2022-02-10 16:42:46	<u>0x47bd786ea1df20986b8919757c2627969fa1e15e85bf6590b7d2249bf342ed2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-02-10 16:42:46	<u>0x47bd786ea1df20986b8919757c2627969fa1e15e85bf6590b7d2249bf342ed2e</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
68	2022-02-08 19:26:33	<u>0xe6534558c0dac2d18ce3bbf434f3bcfe34fbbbc13c1a41b5f1aeaf40051ac036</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-02-08 19:26:33	<u>0xe6534558c0dac2d18ce3bbf434f3bcfe34fbbbc13c1a41b5f1aeaf40051ac036</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
70	2022-02-08 14:23:53	<u>0x884607a6bb3d7435ab0dfc1d674cbe26dc7c83a4f36b7646858863605a57a2b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-02-08 14:23:53	<u>0x884607a6bb3d7435ab0dfc1d674cbe26dc7c83a4f36b7646858863605a57a2b1</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-02-07 18:07:58	<u>0xc3be92e96e9c1a96c399</u> <u>9e1d202f246fa2e27183f9</u> <u>ea17bd1844f0948afd48f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-02-07 18:07:58	<u>0xc3be92e96e9c1a96c399</u> <u>9e1d202f246fa2e27183f9</u> <u>ea17bd1844f0948afd48f</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
74	2022-02-03 16:04:58	<u>0x38e9970007aa59ba666b</u> <u>45514b49694cf5aae6e7a4</u> <u>760610669d4825eb5645b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-02-03 16:04:58	<u>0x38e9970007aa59ba666b</u> <u>45514b49694cf5aae6e7a4</u> <u>760610669d4825eb5645b9</u>	- 0.000255575000000000 00 BNB  0.09 USD	✓
76	2022-02-02 18:58:02	<u>0xfc1241eadb0942590468</u> <u>52426c76cc953328d9d8af</u> <u>febbb428c46c9c3640b1f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-02-02 18:58:02	<u>0xfc1241eadb0942590468</u> <u>52426c76cc953328d9d8af</u> <u>febbb428c46c9c3640b1f6</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
78	2022-02-02 17:37:44	<u>0xfdb779718f4a358777b3</u> <u>b79870af8eb3dc3474693a</u> <u>d960c0ab544c286601c743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-02-02 17:37:44	<u>0xfdb779718f4a358777b3</u> <u>b79870af8eb3dc3474693a</u> <u>d960c0ab544c286601c743</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
80	2022-02-02 17:35:29	<u>0x17e7f0f33b4a3097a00c</u> <u>87896bd48b094d721a17a0</u> <u>0aa574d8f8b7602c41c01b</u>	+ 0.002000000000000000 00 BNB  0.73 USD	✓





#	Date & time	Transaction Id	Amount	
81	2022-02-01 17:31:18	<u>0x58d6cb709a495357513b</u> <u>1f3cd02aab61fd47022833</u> <u>70b64cc24e9b3d1752e80f</u>	- 0.0486774300000000 01 BNB  18.70 USD	✓
82	2022-02-01 17:31:18	<u>0x58d6cb709a495357513b</u> <u>1f3cd02aab61fd47022833</u> <u>70b64cc24e9b3d1752e80f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
83	2022-02-01 17:04:48	<u>0xf107bbf2cd662f994a29</u> <u>57a8b2a766ff70b448d637</u> <u>57b76df54475283d490e21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-02-01 17:04:48	<u>0xf107bbf2cd662f994a29</u> <u>57a8b2a766ff70b448d637</u> <u>57b76df54475283d490e21</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
85	2022-01-28 20:22:59	<u>0x722e2e04f190f5750fb3</u> <u>182be235aab02fdf8996f7</u> <u>562b463898b69edfd9a07d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-01-28 20:22:59	<u>0x722e2e04f190f5750fb3</u> <u>182be235aab02fdf8996f7</u> <u>562b463898b69edfd9a07d</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
87	2022-01-27 12:21:15	<u>0x1e4d8cf91a0d1498d7c5</u> <u>5af4c22b46ccc5dab4eaad</u> <u>ef287baedbd8392097a1bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-01-27 12:21:15	<u>0x1e4d8cf91a0d1498d7c5</u> <u>5af4c22b46ccc5dab4eaad</u> <u>ef287baedbd8392097a1bc</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
89	2022-01-26 14:55:13	<u>0x3b69fa76619ecd96c175</u> <u>24aa2a9a9f6dacb82f0d0e</u> <u>8a5c5c5ce8ba93e5020e95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-01-26 14:55:13	<u>0x3b69fa76619ecd96c17524aa2a9a9f6dacb82f0d0e8a5c5c5ce8ba93e5020e95</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
91	2022-01-25 21:04:54	<u>0x976ac196ecd0424628e248c6637309e4d39fd08e1b4e9f2901a90ba4b6cf27e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-01-25 21:04:54	<u>0x976ac196ecd0424628e248c6637309e4d39fd08e1b4e9f2901a90ba4b6cf27e0</u>	- 0.0002708625000000 00 BNB  0.10 USD	✓
93	2022-01-25 20:54:18	<u>0x69c527e910a10715252fc0d6e7b6b44f715e2f207455448c2d236bc992613e48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-01-25 20:54:18	<u>0x69c527e910a10715252fc0d6e7b6b44f715e2f207455448c2d236bc992613e48</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
95	2022-01-22 15:04:57	<u>0x56e3d213ca680ebad5521e0fca8b496678f0031ad4a64d12495fde1658b6bd10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-01-22 15:04:57	<u>0x56e3d213ca680ebad5521e0fca8b496678f0031ad4a64d12495fde1658b6bd10</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
97	2022-01-22 11:55:12	<u>0xc152ad6987b60ae014a6733cccf8ea4a92f54be0dfa59357459ef51a7c713a2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-01-22 11:55:12	<u>0xc152ad6987b60ae014a6733cccf8ea4a92f54be0dfa59357459ef51a7c713a2d</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-01-21 12:57:09	<u>0x99acc2771928b27eff445928c0d534ab139cfa3e9849092129e2ee63cd12bd80</u>	+ 0.0502423175000000 01 BNB  19.28 USD	✓
100	2021-07-25 20:00:18	<u>0x8863d7686f4af6cd226b32f21a7f5eed26981329b08bd54a33a46ad18f30852c</u>	- 0.0981683750000000 02 BNB  31.28 USD	✓
101	2021-07-25 20:00:18	<u>0x8863d7686f4af6cd226b32f21a7f5eed26981329b08bd54a33a46ad18f30852c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
102	2021-05-02 20:43:44	<u>0x020df1da2e2a55a9c787d9b75cf0acfb1f1566319a8418fa614567a1866c7314</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-05-02 20:43:44	<u>0x020df1da2e2a55a9c787d9b75cf0acfb1f1566319a8418fa614567a1866c7314</u>	- 0.0002202750000000 00 BNB  0.14 USD	✓
104	2021-05-02 20:37:08	<u>0x2081997b711acaa9fde8bacd5583395970d91c6780034815c4e393655ab19482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
105	2021-05-02 20:37:08	<u>0x2081997b711acaa9fde8bacd5583395970d91c6780034815c4e393655ab19482</u>	- 0.0007860750000000 00 BNB  0.53 USD	✓
106	2021-05-02 20:35:32	<u>0xfc63a760230ae88943c7f371823dbe66cb3b0a17a19349b99ab5b490ee94ea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-05-02 20:35:32	<u>0xfc63a760230ae88943c7f371823dbe66cb3b0a17a19349b99ab5b490ee94ea1</u>	- 0.0002202750000000 00 BNB  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
108	2021-05-02 20:25:59	<u>0xc0a4ac1417ef438ca1e1389efd306ed703f8506a1a</u> <u>a454bd5ae05fe20007914a</u>	+ 0.099500000000000000 05 BNB  67.27 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-26 09:45:28	<u>0xd8461ab7f626163ba15847157829f4588effd57573</u> <u>80bf1de59121d484112455</u>	+ 0.5000724405164390 65 BNB  155.37 USD	✓
2	2022-05-01 09:00:29	<u>0xc26af475cc4862799923da8a345ab5fd6621a798d6</u> <u>fdd30f38368d7e51907f50</u>	+ 0.4445516837699844 96 BNB  170.57 USD	✓
3	2022-04-17 21:57:06	<u>0x74d424ec990b8010e171d73a972983885b9e53b64a</u> <u>508e1485f706b7d55be37c</u>	+ 0.4616693808951432 00 BNB  183.55 USD	✓
4	2022-04-16 17:35:40	<u>0xd84d15be2644e1dfd8529844875611724ad5bfec4</u> <u>082336980a3a705d069eb8</u>	+ 0.5345114099143845 05 BNB  223.05 USD	✓



#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-23 14:44:27	<u>0x18fc42d174018b16e10c364e88f98566086eefcab4</u> <u>4e58f693cc93e8ef9d1e42</u>	+ 1,600.00000000000000 000000 BVC	✓
2	2022-12-21 10:53:27	<u>0xb22c65ac04c30481cdb912c059b7609576589d8011</u> <u>fef9f0adacd3f1ba75e9d9</u>	+ 400.00000000000000 0000 BVC	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-12 19:18:17	<u>0x4c6b9b2e85c45b8a5e30</u> <u>c122af95b19ca9333b31fc</u> <u>40677aba8e5aa09943460a</u>	+ 400.00000000000000 0000 BVC	✓
4	2022-09-23 07:58:24	<u>0xad18495948c348d61d90</u> <u>35bfeef881c3508ea60b2</u> <u>8823f8c849c5820a8b92f9</u>	+ 400.00000000000000 0000 BVC	✓
5	2022-07-21 21:23:21	<u>0x75e8a05f86b19255c488</u> <u>786007a95c60c7c1a187a6</u> <u>52b076ee466959ccea0e53</u>	+ 200.00000000000000 0000 BVC	✓
6	2022-06-28 12:52:00	<u>0xbeeeea2414912130a6348</u> <u>48f19824d2f3ec6824827c</u> <u>663e28c18d7d0c8743284f</u>	+ 400.00000000000000 0000 BVC	✓
7	2022-05-31 11:54:16	<u>0x9684c91d753a0f4ef88f</u> <u>3119d0255653b805608f93</u> <u>3493d9cb40fdb7d37628f4</u>	+ 80.00000000000000 000 BVC	✓
8	2022-05-26 09:45:28	<u>0xd8461ab7f626163ba158</u> <u>47157829f4588effd57573</u> <u>80bf1de59121d484112455</u>	- 0.5000724405164390 65 WBNB  155.37 USD	✓
9	2022-05-26 03:21:23	<u>0x962dcadcd05de86780ed</u> <u>5c60206ace637633427504</u> <u>c36b65da3b97a5cad133c0</u>	+ 0.5000724405164390 65 WBNB  160.72 USD	✓
10	2022-05-26 03:21:23	<u>0x962dcadcd05de86780ed</u> <u>5c60206ace637633427504</u> <u>c36b65da3b97a5cad133c0</u>	+ 31.191450479284871 022 GYMNET	✓
11	2022-05-02 18:22:42	<u>0xe1116dd75ccc444283bc</u> <u>0e0051d7c8adaa14567904</u> <u>7419c72758a1857c2efd55</u>	- 191.50000000000000 0000 EB	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-02 14:22:12	<u>0xedf6fd9c925cb6308a66</u> <u>279ae4407bdc1c1c9eaa76</u> <u>bd93fe7034ed0ad7a4d35c</u>	+ 191.50000000000000 0000 EB	✓
13	2022-05-01 09:00:29	<u>0xc26af475cc4862799923</u> <u>da8a345ab5fd6621a798d6</u> <u>fdd30f38368d7e51907f50</u>	- 25,991,465.3241092 93520450592 GENv3	✓
14	2022-05-01 09:00:29	<u>0xc26af475cc4862799923</u> <u>da8a345ab5fd6621a798d6</u> <u>fdd30f38368d7e51907f50</u>	- 1,367,971.85916364 7051900625 GENv3	✓
15	2022-04-18 19:55:30	<u>0x46a578196f2b9ccf2305</u> <u>4fb9b98ae8d4b9e51ee5a9</u> <u>1a9be4ff253101003a2559</u>	+ 80.00000000000000 000 BVC	✓
16	2022-04-18 04:11:17	<u>0xbbeeaf79f2fcd951dd99e</u> <u>9fba0ef0f09743b832d83f</u> <u>b497791207f55ab2941268</u>	+ 10,000.0000000000 0000000 APE8.io	✓
17	2022-04-17 21:57:06	<u>0x74d424ec990b8010e171</u> <u>d73a972983885b9e53b64a</u> <u>508e1485f706b7d55be37c</u>	- 24,130,000.0000000 00000000000 GENv3	✓
18	2022-04-17 21:57:06	<u>0x74d424ec990b8010e171</u> <u>d73a972983885b9e53b64a</u> <u>508e1485f706b7d55be37c</u>	- 1,270,000.0000000 00000000000 GENv3	✓
19	2022-04-17 14:48:50	<u>0xd2ac754a84f89b35d3ea</u> <u>275fcfd98813d9dc374b6c</u> <u>34f41e18102b0ed108fda6</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
20	2022-04-16 18:11:31	<u>0x7d953c0d1b079e790cb7</u> <u>c95497d68e36ba045891e2</u> <u>a2f5d59dbdfce3c367a385</u>	- 404.30000000000001 1369 EB	✓



#	Date & time	Transaction Id	Amount	
21	2022-04-16 18:10:22	<u>0xd3c2fe60a2452707a170</u> <u>720c85864a42082a08c776</u> <u>22c1cf798f890ee3146115</u>	- 0.000000000000000004 04 EB	✓
22	2022-04-16 18:08:25	<u>0x9567288898213521bd03</u> <u>e1e52fa916c343b0665a02</u> <u>c22cba285b414191f1da90</u>	- 0.000000000000000004 04 EB	✓
23	2022-04-16 17:35:40	<u>0xd84d15be2644e1dfd852</u> <u>9844875611724ad5bfecc4</u> <u>082336980a3a705d069eb8</u>	- 221.28257453290032 6858 USDT  25,315.79 USD	✓
24	2022-04-16 14:58:10	<u>0xef1a4bcd374673b7678e</u> <u>e1d31a549f9f9fd92fc5f8</u> <u>98ebfd219017ec7af1d065</u>	+ 211.83010987290032 2898 USDT  24,234.38 USD	✓
25	2022-04-13 06:39:09	<u>0x14e987b0b8136f324222</u> <u>ac46ecd8d62058ca923da6</u> <u>dd72219f0ff09dcec0540f</u>	+ 10,000.0000000000 0000000 APE8.io	✓
26	2022-04-11 19:10:16	<u>0xcf867f0221b3789b4abd</u> <u>58a2fd1f55d2f52178e9b3</u> <u>e511634f0bc28108a57057</u>	+ 350.00000000000000 0000 LUNA	✓
27	2022-04-11 19:09:46	<u>0x05e220fabb6c72d2a2e4</u> <u>1b47e672e1a85e70e4e6f5</u> <u>bc372c584107356513fbd3</u>	+ 31,625,603.2453938 16381692886 GENv3	✓
28	2022-04-11 19:07:49	<u>0x9e2320ade2e47226e8dc</u> <u>8bc1065495cb5a200f0235</u> <u>a82b62fa6b4fc7e04cd849</u>	+ 21,133,833.9378791 22793674469 GENv3	✓
29	2022-04-05 05:43:03	<u>0x4f638c802f7e90bf9520</u> <u>83e8f0528c977f09b6fdb6</u> <u>9c246346e3c021042e4cd6</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-05 00:20:55	<u>0x66d36e1f634517a5596e</u> <u>ac481dc2aa43fedd838a3c</u> <u>906d78c5ff13546352d412</u>	+ 0.5759999999999999 56 ART	✓
31	2022-04-04 22:50:42	<u>0xc336c2dcca206742f680</u> <u>5c6272f8dc3c9768b041e5</u> <u>53311e45bee148564aad65</u>	+ 1,286,698 usdswap.io	✓
32	2022-03-31 08:44:39	<u>0xcd6006adab2ec78a977e</u> <u>56c8a5cea5532b5fa7cc7d</u> <u>e30d05a5bb29f63a17d331</u>	+ 404.300000000000001 1369 EB	✓
33	2022-03-24 20:16:21	<u>0x5e4afe871ad850ccc9ca</u> <u>6522e666f0f279f49e7453</u> <u>b66985ac94030c06fd6895</u>	+ 6.6399999999999996 80 USDT	✓
34	2022-03-21 10:20:36	<u>0xa4061ecde31c49537767</u> <u>2ba2279ebbf4b820b83b0b</u> <u>5fab32d9b51bd29c3fd90a</u>	+ 40.0000000000000000 000 BVC	✓
35	2022-02-27 16:45:37	<u>0x121eda8514ac3c953d40</u> <u>326923107dfe2f74a9e23b</u> <u>956327adc6bc757a7cf071</u>	- 250.0000000000000000 0000 USDT  27,059.28 USD	✓
36	2022-02-27 16:42:43	<u>0xf9bfa4d11f3b5559a76e</u> <u>29470047e2219d62cab022</u> <u>b81afb3dcfb83a3b062aa</u>	+ 237.607664660000001 1736 USDT  25,717.97 USD	✓
37	2022-02-18 15:48:24	<u>0xf5d0575e35bbee7637d7</u> <u>b9833827951f33dbe86961</u> <u>d10c5bd7e9377bb81a1e74</u>	+ 80.0000000000000000 000 BVC	✓
38	2022-02-16 16:21:18	<u>0x7b01c0d752a3a71ee147</u> <u>2e13cac88e8ada0a011473</u> <u>af54fdcdfa5ac099efaecd</u>	- 600.0000000000000000 0000 USDT  79,056.31 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-16 16:19:35	<u>0x0e70dcf8d8d3c2762796</u> <u>e5555fb380e612f5505397</u> <u>1128d56c171e16dbf5acce</u>	+ 605.4199999999995 9073 USDT  79,770.45 USD	✓
40	2022-02-15 17:55:57	<u>0x672fd6bfac6aaa5e644c</u> <u>c7a820ef07fc2545c1bae9</u> <u>eb903371dfb60b8d62d7e2</u>	- 200.00000000000000 0000 USDT  26,352.10 USD	✓
41	2022-02-15 17:24:25	<u>0x233e458b06d440588753</u> <u>054b154ac4ea9e9c747120</u> <u>0ed080096c71cb511bad61</u>	+ 124.21999999999999 8863 USDT  16,367.29 USD	✓
42	2022-02-13 09:27:01	<u>0x4e7d3b971ff46faf43c2</u> <u>8441bc208cec05ffa5b8d8</u> <u>89e36059fc3870fc0b1fb3</u>	+ 50.00000000000000 000 USDT	✓
43	2022-02-12 18:15:00	<u>0xad97474e2536cfc0cf0f</u> <u>536260b5d3b09daf058860</u> <u>858ecdcb359f3627da85eb</u>	- 270.00000000000000 0000 USDT	✓
44	2022-02-10 19:49:37	<u>0xb1e222009f2927770349</u> <u>3d1a4316e40c0831ef3f3e</u> <u>de78bc86ecc6f964a057bd</u>	- 100.00000000000000 0000 USDT  13,509.28 USD	✓
45	2022-02-10 17:14:55	<u>0x046fae99084659457162</u> <u>b8f40cb734339c0375c079</u> <u>a182b18e03cc166bfce521</u>	- 4.0000000000000000 00 USDT  540.37 USD	✓
46	2022-02-10 16:55:16	<u>0xd401e38bdaa7cd507b61</u> <u>e816007f1e664e42ef4d94</u> <u>2551cf1f892b7bf7aedb79</u>	- 250.00000000000000 0000 USDT  33,773.21 USD	✓
47	2022-02-10 16:44:40	<u>0x19fd789904badb1e989d</u> <u>c0c78abe9530003c610eca</u> <u>b7b3701d6ca4e1620f44cd</u>	- 15.0000000000000000 000 USDT  2,026.39 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-02-10 16:42:46	<u>0x47bd786ea1df20986b89</u> <u>19757c2627969fa1e15e85</u> <u>bf6590b7d2249bf342ed2e</u>	- 150.00000000000000 0000 USDT  20,263.92 USD	✓
49	2022-02-10 16:26:04	<u>0xa3638a4fc4cf07995fce</u> <u>140c6bcad162d5eff4c119</u> <u>b3ab718982ba7aea89ba28</u>	+ 653.06520000000000 4366 USDT  88,224.43 USD	✓
50	2022-02-10 07:05:49	<u>0x2d0cf8c7243b03aeb506</u> <u>f6a5fd9e89cde41b08391b</u> <u>a04758c46f44cc607dd37a</u>	+ 2.0000000000000000 00 USDT  270.18 USD	✓
51	2022-02-08 19:26:33	<u>0xe6534558c0dac2d18ce3</u> <u>bbf434f3bcfe34fbbbc13c</u> <u>1a41b5f1aeaf40051ac036</u>	- 20.0000000000000000 000 USDT	✓
52	2022-02-08 14:23:53	<u>0x884607a6bb3d7435ab0d</u> <u>fc1d674cbe26dc7c83a4f3</u> <u>6b7646858863605a57a2b1</u>	- 125.00000000000000 0000 USDT	✓
53	2022-02-08 14:03:35	<u>0x9453b468e0fbc829c180</u> <u>bfee7d431e8ee0797ac7d1</u> <u>9af94a327dfd1e129c8931</u>	+ 300.20960000000002 3101 USDT	✓
54	2022-02-07 18:07:58	<u>0xc3be92e96e9c1a96c399</u> <u>9e1d202f246fa2e27183f9</u> <u>eea17bd1844f0948afd48f</u>	- 165.00000000000000 0000 USDT	✓
55	2022-02-07 18:03:43	<u>0x7b0a979efedce41d3abb</u> <u>1c6f2de6477e8aa8605591</u> <u>7a5428fc9bd02e0915b61f</u>	+ 176.19999999999998 8631 USDT	✓
56	2022-02-03 16:05:10	<u>0x8492dcafdc4d6ebd3395</u> <u>338c7cdddc182505080a70</u> <u>2e9b69e5f2d96806d12a1a</u>	+ 6,500,000.00000000 0000000000 MKS	✓

#	Date & time	Transaction Id	Amount	
57	2022-02-03 16:04:58	<u>0x38e9970007aa59ba666b</u> <u>45514b49694cf5aae6e7a4</u> <u>760610669d4825eb5645b9</u>	- 231.00000000000000 0000 USDT	✓
58	2022-02-03 15:45:10	<u>0x1d1906276461ec09d80a</u> <u>58f6eb7a4771edba86064e</u> <u>34ec086b67b6e7f6c941c4</u>	+ 232.90000000000000 5684 USDT	✓
59	2022-02-02 17:37:44	<u>0xfdb779718f4a358777b3</u> <u>b79870af8eb3dc3474693a</u> <u>d960c0ab544c286601c743</u>	- 220.00000000000000 0000 USDT	✓
60	2022-02-02 16:24:35	<u>0xf175532c39b8a8d8e567</u> <u>829cfccd1f3aaa5a9dcc29</u> <u>a35edf620c82f4813b6fa1</u>	+ 221.18999999999999 7726 USDT	✓
61	2022-02-01 17:04:48	<u>0xf107bbf2cd662f994a29</u> <u>57a8b2a766ff70b448d637</u> <u>57b76df54475283d490e21</u>	- 108.06719999999999 9704 USDT	✓
62	2022-01-28 20:23:23	<u>0x9897f931474c4ae8e81d</u> <u>b7140124b19f7cff428478</u> <u>c5e12b0aaa4ec16a1b01c4</u>	+ 9,000,000.00000000 0000000000 YTS	✓
63	2022-01-28 20:22:59	<u>0x722e2e04f190f5750fb3</u> <u>182be235aab02fdf8996f7</u> <u>562b463898b69edfd9a07d</u>	- 282.00000000000000 0000 USDT	✓
64	2022-01-27 12:21:15	<u>0x1e4d8cf91a0d1498d7c5</u> <u>5af4c22b46ccc5dab4eaad</u> <u>ef287baedbd8392097a1bc</u>	- 150.00000000000000 0000 USDT	✓
65	2022-01-27 11:54:42	<u>0xa439704a3f034093ea12</u> <u>24caecffb3c28302de6cac</u> <u>5357f63f0a1dcf07c1893f</u>	+ 482.11000000000001 3642 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-26 14:55:13	<u>0x3b69fa76619ecd96c17524aa2a9a9f6dacb82f0d0e8a5c5c5ce8ba93e5020e95</u>	- 42.0000000000000000 000 USDT  4,538.61 USD	✓
67	2022-01-25 21:04:54	<u>0x976ac196ecd0424628e248c6637309e4d39fd08e1b4e9f2901a90ba4b6cf27e0</u>	- 250.0000000000000000 0000 USDT  27,015.57 USD	✓
68	2022-01-25 20:54:18	<u>0x69c527e910a10715252fc0d6e7b6b44f715e2f207455448c2d236bc992613e48</u>	- 150.0000000000000000 0000 USDT  16,209.34 USD	✓
69	2022-01-22 15:04:57	<u>0x56e3d213ca680ebad5521e0fca8b496678f0031ad4a64d12495fde1658b6bd10</u>	- 50.0000000000000000 000 USDT	✓
70	2022-01-22 11:56:21	<u>0x6706698b054884688296ef96025853daeb4ac9408b9b56974251a5463b934988</u>	+ 95,641.000000000000 0000000 PDot.io	✓
71	2022-01-22 11:55:12	<u>0xc152ad6987b60ae014a6733ccc8ea4a92f54be0dfa59357459ef51a7c713a2d</u>	- 250.0000000000000000 0000 USDT	✓
72	2022-01-21 12:52:33	<u>0xf8be626cce04671e50832ae8e738cfd1481b93cb169f4f087a58ff101fdd5ffd</u>	+ 137,917.9578967858 68797451 Blogger	✓
73	2022-01-21 12:46:54	<u>0xafb35b63274468090b478c4a98d8a07f346b053dbcde1d974e8d1bc18d0da956</u>	+ 799.95719999999994 3429 USDT	✓
74	2021-07-28 21:29:07	<u>0xc59e60ecab6b3cec1ab882166e9de4435abea5357116bacf9c21faabfe07581d</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
75	2021-05-11 20:28:05	<u>0xd895353fca07fc165ffc</u> <u>9975727dbdb849c01f683f</u> <u>575e6ffcf9fa2abb1cab22</u>	+ 275.0000000000000000 0000 AMC	✓

\* USD values displayed at the time of transaction

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