

3xpL










# ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:18 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd6b37dac87d18e7548f92ff92f230f1f0c89d81</u>
TOTAL RECEIVED	1.275633939654125193 BNB
	743.69 USD
TOTAL SEND	1.440633782899479076 BNB
	839.88 USD








Token	Balance
BNB	0.000423305444022277 BNB
	0.24 USD
GPTChat	298,222.198686 GPTC
BSCmello.io	17,777.000000000000000000 MELLO
LUNA-Swap.io	350.000000000000000000 LUNA
EverRise	1,745.158955631204435122 RISE
Zepe.io	750,000.000000000000000000 Zepe.io
VELOX	0.000000000 VLX
LUNA	5,652.846720 LUNA
Ethereum Token	0.000033568149649737 ETH
Buff Doge Coin	4,180,249.279807137 DOGECOIN
KK8.io	166,574.000000000000000000 KK8.io










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-21 08:12:44	<u>0x158a52a8cc270942e8c3ef63530009dfa89388ffa89028c712e125156e2066c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-21 08:12:44	<u>0x158a52a8cc270942e8c3ef63530009dfa89388ffa89028c712e125156e2066c6</u>	- 0.000225330000000000 00 BNB  0.07 USD	✓
3	2022-11-08 16:21:55	<u>0xd99d5ae2fe836fcd0d0a386837177a9111e00393fd8009ec8de70f62a069acf9</u>	- 0.003500000000000000 00 BNB  1.31 USD	✓
4	2022-11-08 16:21:55	<u>0xd99d5ae2fe836fcd0d0a386837177a9111e00393fd8009ec8de70f62a069acf9</u>	- 0.000279290000000000 00 BNB  0.10 USD	✓
5	2022-10-19 02:15:30	<u>0xccf44f032241dae60fc63458e413cdb71f42d6e416fa1ed7a0bd5c4955e53774</u>	- 0.004000000000000000 00 BNB  1.08 USD	✓
6	2022-10-19 02:15:30	<u>0xccf44f032241dae60fc63458e413cdb71f42d6e416fa1ed7a0bd5c4955e53774</u>	- 0.000392390000000000 00 BNB  0.10 USD	✓
7	2022-10-16 12:40:15	<u>0x0ca54f9b655bf2951cf2e655a7c2710bf0760fc50fcffd1fd2e160112f565350</u>	- 0.0054905898932310 05 BNB  1.48 USD	✓
8	2022-10-16 12:40:15	<u>0x0ca54f9b655bf2951cf2e655a7c2710bf0760fc50fcffd1fd2e160112f565350</u>	- 0.001798795000000000 00 BNB  0.48 USD	✓
9	2022-10-16 12:06:36	<u>0x3cde9f162048c295ce740372562d4ab858a861ead5bcb857f6b68407e139f322</u>	- 0.004000000000000000 00 BNB  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-16 12:06:36	<u>0x3cde9f162048c295ce74</u> <u>0372562d4ab858a861ead5</u> <u>bcb857f6b68407e139f322</u>	- 0.0002796250000000 00 BNB  0.07 USD	✓
11	2022-10-14 11:26:12	<u>0x0720cfce833af3df9a47</u> <u>e0333709d55fb09ddfdae7</u> <u>b88e8bcae5e24cc964f289</u>	- 0.0108288383480266 04 BNB  2.95 USD	✓
12	2022-10-14 11:26:12	<u>0x0720cfce833af3df9a47</u> <u>e0333709d55fb09ddfdae7</u> <u>b88e8bcae5e24cc964f289</u>	- 0.0010262100000000 00 BNB  0.28 USD	✓
13	2022-10-14 11:22:30	<u>0xa5eb37c98f15a9068e1e</u> <u>4f406cd7cee4390cf36777</u> <u>f9ee2b54a2108f69dbb124</u>	- 0.0228880675000000 01 BNB  6.25 USD	✓
14	2022-10-14 11:22:30	<u>0xa5eb37c98f15a9068e1e</u> <u>4f406cd7cee4390cf36777</u> <u>f9ee2b54a2108f69dbb124</u>	- 0.0007248850000000 00 BNB  0.19 USD	✓
15	2022-10-14 07:25:39	<u>0xf198d6e071e5a04c49d8</u> <u>847e422824f9c55c9979eb</u> <u>ebf6641880c71542036701</u>	- 0.0034000000000000 00 BNB  0.92 USD	✓
16	2022-10-14 07:25:39	<u>0xf198d6e071e5a04c49d8</u> <u>847e422824f9c55c9979eb</u> <u>ebf6641880c71542036701</u>	- 0.0003926650000000 00 BNB  0.10 USD	✓
17	2022-10-14 07:06:58	<u>0xc7cc6f3d950de65c2f71</u> <u>55032ba8f94912b2dfa703</u> <u>cabad622254c4bb25e2341</u>	- 0.0050000000000000 00 BNB  1.36 USD	✓
18	2022-10-14 07:06:58	<u>0xc7cc6f3d950de65c2f71</u> <u>55032ba8f94912b2dfa703</u> <u>cabad622254c4bb25e2341</u>	- 0.0003923900000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-13 08:41:01	<u>0x4416257778f50a0d2d4b5df30bd73e80e21a06c277772ab3a23d16deb2b83ad9</u>	- 0.0025763952683298 39 BNB  0.68 USD	✓
20	2022-10-13 08:41:01	<u>0x4416257778f50a0d2d4b5df30bd73e80e21a06c277772ab3a23d16deb2b83ad9</u>	- 0.0009638100000000 00 BNB  0.25 USD	✓
21	2022-10-13 07:44:32	<u>0x92d6311d0de37f7b7f8a5dc5846f5a17ad67e2f94be8af340c6bdae67c00e69f</u>	- 0.0215541097279620 88 BNB  5.71 USD	✓
22	2022-10-13 07:44:32	<u>0x92d6311d0de37f7b7f8a5dc5846f5a17ad67e2f94be8af340c6bdae67c00e69f</u>	- 0.0011695150000000 00 BNB  0.31 USD	✓
23	2022-10-13 07:34:29	<u>0x67f9e6c4e545e282c88a997b73024030aef9a5c49dd806464664b2fcd38eaa62</u>	- 0.0235303960273664 24 BNB  6.24 USD	✓
24	2022-10-13 07:34:29	<u>0x67f9e6c4e545e282c88a997b73024030aef9a5c49dd806464664b2fcd38eaa62</u>	- 0.0006503900000000 00 BNB  0.17 USD	✓
25	2022-10-10 06:56:00	<u>0x45c6f54d835eae1baccd4786865487c1aac00bcc4408b2bb30d0025b548115af</u>	- 0.0080216648083877 94 BNB  2.21 USD	✗
26	2022-10-10 06:56:00	<u>0x45c6f54d835eae1baccd4786865487c1aac00bcc4408b2bb30d0025b548115af</u>	- 0.0005029550000000 00 BNB  0.13 USD	✓
27	2022-10-04 05:21:10	<u>0x7bb3359a2cb483853435749c1ee8226271bf782083e98b9c88224608d204dca2</u>	- 0.0110467037324368 64 BNB  3.16 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-10-04 05:21:10	<u>0x7bb3359a2cb483853435749c1ee8226271bf782083e98b9c88224608d204dca2</u>	- 0.0013455600000000 00 BNB  0.38 USD	✓
29	2022-05-30 13:47:32	<u>0xc28f6680262a5f4beec32f92ab23bf9203922682e8015dabcf97441e2bced5b3</u>	- 0.0024000000000000 00 BNB  0.75 USD	✓
30	2022-05-30 13:47:32	<u>0xc28f6680262a5f4beec32f92ab23bf9203922682e8015dabcf97441e2bced5b3</u>	- 0.0011295050000000 00 BNB  0.35 USD	✓
31	2022-05-28 06:23:40	<u>0x61539284c9d7312d035c0108fe5fb8a245161d788a4aaaab1b47e2b0c7eae8f7</u>	- 0.0179999999999999 99 BNB  5.43 USD	✓
32	2022-05-28 06:23:40	<u>0x61539284c9d7312d035c0108fe5fb8a245161d788a4aaaab1b47e2b0c7eae8f7</u>	- 0.0003818150000000 00 BNB  0.11 USD	✓
33	2022-05-26 01:04:27	<u>0xfec4da343ca341a54a025d0e887dd8f7aa7e9bca9a75a6b1b3aa327a19a58721</u>	- 0.1721812000000000 06 BNB  56.45 USD	✓
34	2022-05-26 01:04:27	<u>0xfec4da343ca341a54a025d0e887dd8f7aa7e9bca9a75a6b1b3aa327a19a58721</u>	- 0.0003813100000000 00 BNB  0.12 USD	✓
35	2022-05-26 01:00:45	<u>0x3c03891b124a1853366b4150d76b2e1a4488b71c0bcd181f4d9f753eab824b51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-05-26 01:00:45	<u>0x3c03891b124a1853366b4150d76b2e1a4488b71c0bcd181f4d9f753eab824b51</u>	- 0.0007494200000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-25 04:59:57	<u>0x27492bc55568a892e4f6c94b39d29ab97d2a07bac5e685ac6542c1ad4d6455e7</u>	- 0.0655789199999999 99 BNB  21.64 USD	✓
38	2022-05-25 04:59:57	<u>0x27492bc55568a892e4f6c94b39d29ab97d2a07bac5e685ac6542c1ad4d6455e7</u>	- 0.0003818750000000 00 BNB  0.12 USD	✓
39	2022-05-15 08:00:56	<u>0x5380d621e6893c3a153d0fa0a6f98b8963dbb6a4c43665ef24b8a4eb749db99b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-05-15 08:00:56	<u>0x5380d621e6893c3a153d0fa0a6f98b8963dbb6a4c43665ef24b8a4eb749db99b</u>	- 0.0002228950000000 00 BNB  0.06 USD	✓
41	2022-05-15 07:40:46	<u>0x19dfffd1057e1d1c68534e0b7bec00ee38b4cf21f9c2d88cb88966f984bc4fd8d</u>	- 0.0020000000000000 00 BNB  0.60 USD	✓
42	2022-05-15 07:40:46	<u>0x19dfffd1057e1d1c68534e0b7bec00ee38b4cf21f9c2d88cb88966f984bc4fd8d</u>	- 0.0005242300000000 00 BNB  0.15 USD	✓
43	2022-05-15 07:39:34	<u>0x85bdc12de8889625b45818ff872bc814fb75ea75ea34b4dd5fccf1cc399b2ea7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-05-15 07:39:34	<u>0x85bdc12de8889625b45818ff872bc814fb75ea75ea34b4dd5fccf1cc399b2ea7</u>	- 0.0002218150000000 00 BNB  0.06 USD	✓
45	2022-05-15 07:21:19	<u>0xd2efabc48bd97d0696e133d00564b9c6cce1fb00dc63250e41b5adef02f60d45</u>	- 0.2188202510591564 79 BNB  66.17 USD	✓










#	Date & time	Transaction Id	Amount	
46	2022-05-15 07:21:19	<u>0xd2efabc48bd97d0696e133d00564b9c6cce1fb00dc63250e41b5adef02f60d45</u>	- 0.0008922200000000 00 BNB  0.26 USD	✓
47	2022-05-15 07:12:13	<u>0xfc0ac9a0196e30fe565b881a343fa60fde7cf1b78fa6fe20cc9a141bca756cb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-05-15 07:12:13	<u>0xfc0ac9a0196e30fe565b881a343fa60fde7cf1b78fa6fe20cc9a141bca756cb5</u>	- 0.0006148700000000 00 BNB  0.18 USD	✓
49	2022-05-15 07:11:43	<u>0x0420e9fcf7e765e6285aad32453fff02111069992105db9219bd1a01a67fbc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-15 07:11:43	<u>0x0420e9fcf7e765e6285aad32453fff02111069992105db9219bd1a01a67fbc9</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓
51	2022-05-13 14:18:55	<u>0x4cccc3b7421dfe778f36ae4b6ed846596ceb8d85467d12aa12b9ac8c92576121</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-05-13 14:18:55	<u>0x4cccc3b7421dfe778f36ae4b6ed846596ceb8d85467d12aa12b9ac8c92576121</u>	- 0.0010906000000000 00 BNB  0.32 USD	✓
53	2022-05-13 14:18:34	<u>0xf2036bf10d8a37a023b04e531c31c49c26cb87db27ea239e3e3b32cb1108f2dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-05-13 14:18:34	<u>0xf2036bf10d8a37a023b04e531c31c49c26cb87db27ea239e3e3b32cb1108f2dc</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-13 02:45:59	<u>0x18b888e364a9ab86dba5</u> <u>a598a43a1f1f3a719d2787</u> <u>4bdce7f71a73cb038f1f33</u>	- 0.0043757930527163 91 BNB  1.29 USD	✓
56	2022-05-13 02:45:59	<u>0x18b888e364a9ab86dba5</u> <u>a598a43a1f1f3a719d2787</u> <u>4bdce7f71a73cb038f1f33</u>	- 0.0010343400000000 00 BNB  0.30 USD	✓
57	2022-05-13 01:29:22	<u>0xb27d8053a1a09543924a</u> <u>0d80efda8d0d4880e7074b</u> <u>596987aa6c152501242e7d</u>	- 0.0007257555863513 15 BNB  0.22 USD	✓
58	2022-05-13 01:29:22	<u>0xb27d8053a1a09543924a</u> <u>0d80efda8d0d4880e7074b</u> <u>596987aa6c152501242e7d</u>	- 0.0007137750000000 00 BNB  0.21 USD	✓
59	2022-05-09 04:26:35	<u>0xa3614084d8b2b7b5ade3</u> <u>f0e14bb9d8c83e8923b444</u> <u>fb472303c94548a49a4a06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-05-09 04:26:35	<u>0xa3614084d8b2b7b5ade3</u> <u>f0e14bb9d8c83e8923b444</u> <u>fb472303c94548a49a4a06</u>	- 0.0009059950000000 00 BNB  0.31 USD	✓
61	2022-05-06 05:18:11	<u>0xffe2fb2dbb104f0de1bc</u> <u>e7455c57c17368d9eae819</u> <u>352a87cf2341c2369a4491</u>	- 0.1307948999999999 92 BNB  49.04 USD	✓
62	2022-05-06 05:18:11	<u>0xffe2fb2dbb104f0de1bc</u> <u>e7455c57c17368d9eae819</u> <u>352a87cf2341c2369a4491</u>	- 0.0003819350000000 00 BNB  0.14 USD	✓
63	2022-05-06 04:59:11	<u>0xba82634aaf1d3b9cd2ef</u> <u>82fa5ecfa5eb18e9cbf9c2</u> <u>311c596294b820fe374a27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
64	2022-05-06 04:59:11	<u>0xba82634aaf1d3b9cd2ef82fa5ecfa5eb18e9cbf9c2311c596294b820fe374a27</u>	- 0.0009059950000000 00 BNB  0.34 USD	✓
65	2022-05-06 04:58:35	<u>0x29d8da769f309e113f949755bff6e43adb19a2b77817ea8e0afe49320de7c53d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-05-06 04:58:35	<u>0x29d8da769f309e113f949755bff6e43adb19a2b77817ea8e0afe49320de7c53d</u>	- 0.0002224900000000 00 BNB  0.08 USD	✓
67	2022-02-22 06:21:31	<u>0x0cdfbdcf80e35d8512c5c41876a864fd7ea5f57801ff5b373ae9b97f80089dc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-02-22 06:21:31	<u>0x0cdfbdcf80e35d8512c5c41876a864fd7ea5f57801ff5b373ae9b97f80089dc1</u>	- 0.0002225500000000 00 BNB  0.08 USD	✓
69	2022-02-15 04:03:59	<u>0x50d22ec4ac61e3355f8d109dfe24e35197e821070a4c082b522e0c8c322ecbef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-02-15 04:03:59	<u>0x50d22ec4ac61e3355f8d109dfe24e35197e821070a4c082b522e0c8c322ecbef</u>	- 0.0008518250000000 00 BNB  0.36 USD	✓
71	2022-01-14 06:15:36	<u>0xe4e05af24938f64113112277d3341af936f78c6835bfb906f055ec75aa9e027e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-01-14 06:15:36	<u>0xe4e05af24938f64113112277d3341af936f78c6835bfb906f055ec75aa9e027e</u>	- 0.0002221450000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
73	2022-01-11 17:09:23	<u>0x5c043aebbd676c130a31</u> <u>978623f1dbb5a386e29bf2</u> <u>556ad41508e33b0c0b9d64</u>	- 0.0044747053455141 74 BNB  2.07 USD	✓
74	2022-01-11 17:09:23	<u>0x5c043aebbd676c130a31</u> <u>978623f1dbb5a386e29bf2</u> <u>556ad41508e33b0c0b9d64</u>	- 0.0009932350000000 00 BNB  0.46 USD	✓
75	2022-01-08 09:50:50	<u>0x5c930fea84747d148cef</u> <u>4369817bd2f369497e2a69</u> <u>efe73136fa43142207e5ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-01-08 09:50:50	<u>0x5c930fea84747d148cef</u> <u>4369817bd2f369497e2a69</u> <u>efe73136fa43142207e5ff</u>	- 0.0061779200000000 00 BNB  2.76 USD	✓
77	2022-01-08 04:49:51	<u>0x7539a9324bdc79d62c59</u> <u>97c6f6fd7bd68479a8c223</u> <u>41dc9b249a02c0c9919eef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-01-08 04:49:51	<u>0x7539a9324bdc79d62c59</u> <u>97c6f6fd7bd68479a8c223</u> <u>41dc9b249a02c0c9919eef</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
79	2022-01-05 15:32:50	<u>0x845a8c057557ba262df9</u> <u>9944d90400a14975dd7d57</u> <u>8ee9c5bcbdf6b78b428e89</u>	- 0.0051061036943287 79 BNB  2.42 USD	✓
80	2022-01-05 15:32:50	<u>0x845a8c057557ba262df9</u> <u>9944d90400a14975dd7d57</u> <u>8ee9c5bcbdf6b78b428e89</u>	- 0.0016802250000000 00 BNB  0.79 USD	✓
81	2022-01-05 13:06:27	<u>0xbac0be875743fe870bed</u> <u>52e0b3d64d822f8f0e68a4</u> <u>9b616e8367fbedb61acb9e</u>	- 0.0015895120274507 22 BNB  0.75 USD	✓






#	Date & time	Transaction Id	Amount	
82	2022-01-05 13:06:27	<u>0xbac0be875743fe870bed</u> <u>52e0b3d64d822f8f0e68a4</u> <u>9b616e8367fbedb61acb9e</u>	- 0.0009688700000000 00 BNB  0.45 USD	✓
83	2022-01-05 11:08:14	<u>0x8e724d838e7e8b869d97</u> <u>ad647ab0b0d05fb6897da7</u> <u>19e7cc37f7bfd09bbbfacb</u>	- 0.0322357805823064 17 BNB  15.28 USD	✓
84	2022-01-05 11:08:14	<u>0x8e724d838e7e8b869d97</u> <u>ad647ab0b0d05fb6897da7</u> <u>19e7cc37f7bfd09bbbfacb</u>	- 0.0011626200000000 00 BNB  0.55 USD	✓
85	2021-12-30 13:40:33	<u>0x6cd4b77a247070255234</u> <u>6fae03b0d99a83bf3a34ae</u> <u>ed10dabef9d870fd31d566</u>	- 0.0040000000000000 00 BNB  2.07 USD	✓
86	2021-12-30 13:40:33	<u>0x6cd4b77a247070255234</u> <u>6fae03b0d99a83bf3a34ae</u> <u>ed10dabef9d870fd31d566</u>	- 0.0009532800000000 00 BNB  0.49 USD	✓
87	2021-12-29 06:06:28	<u>0xfdb672ce541e78d734d0</u> <u>40486c285bb030c242c5e2</u> <u>b29e1101096ffd3016044d</u>	- 0.0099000000000000 01 BNB  5.24 USD	✓
88	2021-12-29 06:06:28	<u>0xfdb672ce541e78d734d0</u> <u>40486c285bb030c242c5e2</u> <u>b29e1101096ffd3016044d</u>	- 0.0033877800000000 00 BNB  1.79 USD	✓
89	2021-12-28 02:02:01	<u>0x3b3651d576d4f1295c81</u> <u>f2e237633bea6b3a31572d</u> <u>337110e3a1ab207bbef5d0</u>	- 0.0015000000000000 00 BNB  0.82 USD	✓
90	2021-12-28 02:02:01	<u>0x3b3651d576d4f1295c81</u> <u>f2e237633bea6b3a31572d</u> <u>337110e3a1ab207bbef5d0</u>	- 0.0009532200000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-27 16:16:56	<u>0x51092b1a0d048b27b53f008a97ec1082e44a6cd6b5ded5b10ba2dc410db6e64e</u>	- 0.009900000000000000 01 BNB  5.58 USD	✓
92	2021-12-27 16:16:56	<u>0x51092b1a0d048b27b53f008a97ec1082e44a6cd6b5ded5b10ba2dc410db6e64e</u>	- 0.000758105000000000 00 BNB  0.42 USD	✓
93	2021-12-27 15:37:26	<u>0x6768d12510fff17c4227ee7e6b2e05108375271b086b1d1b7d3fd049ed0823efc</u>	- 0.000189999000000000 00 BNB  0.10 USD	✓
94	2021-12-27 15:37:26	<u>0x6768d12510fff17c4227ee7e6b2e05108375271b086b1d1b7d3fd049ed0823efc</u>	- 0.002382410000000000 00 BNB  1.34 USD	✓
95	2021-12-27 15:25:05	<u>0x202abc708964c26f050d29a2c36d482de06a54a441933abc0c6e17816120bb70</u>	- 0.001500000000000000 00 BNB  0.84 USD	✓
96	2021-12-27 15:25:05	<u>0x202abc708964c26f050d29a2c36d482de06a54a441933abc0c6e17816120bb70</u>	- 0.001040550000000000 00 BNB  0.58 USD	✓
97	2021-12-27 13:04:23	<u>0x4cdf395668d00228b1d499823de4953b983fc577f3b64f5fac3afb68cc4f4882</u>	- 0.009900000000000000 01 BNB  5.58 USD	✓
98	2021-12-27 13:04:23	<u>0x4cdf395668d00228b1d499823de4953b983fc577f3b64f5fac3afb68cc4f4882</u>	- 0.000953280000000000 00 BNB  0.53 USD	✓
99	2021-12-27 09:44:00	<u>0xed55956f5e984fb0960e9b5df80379f8969596bc3d005b9ca1417c31ddd929a2</u>	- 0.009900000000000000 01 BNB  5.52 USD	✓










#	Date & time	Transaction Id	Amount	
100	2021-12-27 09:44:00	<u>0xed55956f5e984fb0960e9b5df80379f8969596bc3d005b9ca1417c31ddd929a2</u>	- 0.0010282800000000 00 BNB  0.57 USD	✓
101	2021-12-25 01:01:22	<u>0x3ed7cf7ffdede7796e3297a6991c6b51d35fa43c8d016301f5050f48c58d2053</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-12-25 01:01:22	<u>0x3ed7cf7ffdede7796e3297a6991c6b51d35fa43c8d016301f5050f48c58d2053</u>	- 0.0007429600000000 00 BNB  0.40 USD	✓
103	2021-12-24 14:09:37	<u>0x120cb3d5d812dc6f1d6ba33022e46ce92b597c48d450f856b8c39fbdded90008</u>	- 0.0038900000000000 00 BNB  2.10 USD	✓
104	2021-12-24 14:09:37	<u>0x120cb3d5d812dc6f1d6ba33022e46ce92b597c48d450f856b8c39fbdded90008</u>	- 0.0025516700000000 00 BNB  1.38 USD	✓
105	2021-12-24 03:55:19	<u>0x9a32ce3fac728cdb3974cf191b5efb1ce78f18a7b502a3b8802a47b68137e160</u>	- 0.0009616035256597 96 BNB  0.52 USD	✓
106	2021-12-24 03:55:19	<u>0x9a32ce3fac728cdb3974cf191b5efb1ce78f18a7b502a3b8802a47b68137e160</u>	- 0.0013079800000000 00 BNB  0.71 USD	✓
107	2021-12-23 08:31:14	<u>0x65ea1620621c34945c063813e2960de2f8e43b1faf00d3a8bc3ac6a0f70f376f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2021-12-23 08:31:14	<u>0x65ea1620621c34945c063813e2960de2f8e43b1faf00d3a8bc3ac6a0f70f376f</u>	- 0.0002697000000000 00 BNB  0.14 USD	✓








#	Date & time	Transaction Id	Amount	
109	2021-12-22 05:08:43	<u>0xa83801f9b659ad2746bd</u> <u>5bc9bb0bd5d2e8eff4abab</u> <u>1d8d3eec4348aa09b8b12a</u>	- 0.0039148634314989 79 BNB  2.11 USD	✓
110	2021-12-22 05:08:43	<u>0xa83801f9b659ad2746bd</u> <u>5bc9bb0bd5d2e8eff4abab</u> <u>1d8d3eec4348aa09b8b12a</u>	- 0.0009754150000000 00 BNB  0.52 USD	✓
111	2021-12-22 05:07:37	<u>0x2adae21cb093b460694c</u> <u>b56e212ee2db47579edf7f</u> <u>9bad58406bc345e62a7c8c</u>	- 0.0038927468084615 20 BNB  2.10 USD	✓
112	2021-12-22 05:07:37	<u>0x2adae21cb093b460694c</u> <u>b56e212ee2db47579edf7f</u> <u>9bad58406bc345e62a7c8c</u>	- 0.0013478500000000 00 BNB  0.72 USD	✓
113	2021-12-14 17:20:59	<u>0xb7cf305e8208fde4b570</u> <u>b2ffc3bcdbb3833de901dd</u> <u>1740adab3527f3fcb8ab06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-12-14 17:20:59	<u>0xb7cf305e8208fde4b570</u> <u>b2ffc3bcdbb3833de901dd</u> <u>1740adab3527f3fcb8ab06</u>	- 0.0001883150000000 00 BNB  0.09 USD	✓
115	2021-12-04 00:45:06	<u>0x287481d6ed83b5d69676</u> <u>7d0e05c9963c7f95e0522c</u> <u>7f54d911c1e5cea123f950</u>	- 0.0195114400000000 01 BNB  10.45 USD	✓
116	2021-12-04 00:45:06	<u>0x287481d6ed83b5d69676</u> <u>7d0e05c9963c7f95e0522c</u> <u>7f54d911c1e5cea123f950</u>	- 0.0003566200000000 00 BNB  0.19 USD	✓
117	2021-12-03 04:51:48	<u>0x7bc578181d72208388e6</u> <u>4309643cf543dc804a4d84</u> <u>ac99aa08339e276f561af4</u>	- 0.0020560000000000 00 BNB  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-12-03 04:51:48	<u>0x7bc578181d72208388e64309643cf543dc804a4d84ac99aa08339e276f561af4</u>	- 0.0006953550000000 00 BNB  0.42 USD	✓
119	2021-11-29 06:07:26	<u>0x9ab1ffaa1102233dac886dda7f49f5ee834e0e163c2bc1c7ab4b607e32b5a7a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-11-29 06:07:26	<u>0x9ab1ffaa1102233dac886dda7f49f5ee834e0e163c2bc1c7ab4b607e32b5a7a3</u>	- 0.0001947000000000 00 BNB  0.12 USD	✓
121	2021-11-15 12:02:16	<u>0x0098d44bd85e8a6e10d6395670d31b4afc8094b0ecf8eccabe95df0d17a1349d</u>	- 0.0004900438809884 84 BNB  0.31 USD	✗
122	2021-11-15 12:02:16	<u>0x0098d44bd85e8a6e10d6395670d31b4afc8094b0ecf8eccabe95df0d17a1349d</u>	- 0.0001566900000000 00 BNB  0.09 USD	✓
123	2021-11-13 01:50:18	<u>0xb2a5b1f3adea1d4dc6cb1e8c4b96da6dcb5c28ccec864e1bad221b5b87d616</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-11-13 01:50:18	<u>0xb2a5b1f3adea1d4dc6cb1e8c4b96da6dcb5c28ccec864e1bad221b5b87d616</u>	- 0.0001946400000000 00 BNB  0.12 USD	✓
125	2021-11-05 09:14:41	<u>0x57205d709c2483498041e48826950704d8bc8e058f1712c76d2369f6fe135304</u>	+ 0.0020000000000000 00 BNB  1.21 USD	✓
126	2021-11-04 05:21:55	<u>0x98e860c6676b0ce35da7fdabb466bf151a9398f5924b62059910fb3666f16dc8</u>	- 0.0020281973013239 43 BNB  1.12 USD	✓


#	Date & time	Transaction Id	Amount	
127	2021-11-04 05:21:55	<u>0x98e860c6676b0ce35da7fdabb466bf151a9398f5924b62059910fb3666f16dc8</u>	- 0.0007126000000000 00 BNB  0.39 USD	✓
128	2021-11-02 02:02:25	<u>0xb8bb8b26a1e75edd11a63d08de41e9ebddd81b9493c7f68fae1c5626f94e2cd2</u>	- 0.0001845931240962 72 BNB  0.10 USD	✓
129	2021-11-02 02:02:25	<u>0xb8bb8b26a1e75edd11a63d08de41e9ebddd81b9493c7f68fae1c5626f94e2cd2</u>	- 0.0013201200000000 00 BNB  0.71 USD	✓
130	2021-11-01 13:26:57	<u>0x68b74460894d1fa92dc9502eccd91269a1f293778466f2d778668e61574742ca</u>	- 0.0097518309621838 49 BNB  5.37 USD	✓
131	2021-11-01 13:26:57	<u>0x68b74460894d1fa92dc9502eccd91269a1f293778466f2d778668e61574742ca</u>	- 0.0044601000000000 00 BNB  2.45 USD	✓
132	2021-11-01 13:11:50	<u>0xff8bf77ffe83852cd018f1fa6cbfac56ed9ae7f390d1eb0bbe513b62187a8caf</u>	- 0.0005427032117014 00 BNB  0.29 USD	✓
133	2021-11-01 13:11:50	<u>0xff8bf77ffe83852cd018f1fa6cbfac56ed9ae7f390d1eb0bbe513b62187a8caf</u>	- 0.0045350400000000 00 BNB  2.50 USD	✓
134	2021-11-01 05:58:15	<u>0xb8685d254a5cb1b6b953fec28985b43b24634bc4ede8e0c0b5a72a759acae82</u>	- 0.0009360000000000 00 BNB  0.49 USD	✓
135	2021-11-01 05:58:15	<u>0xb8685d254a5cb1b6b953fec28985b43b24634bc4ede8e0c0b5a72a759acae82</u>	- 0.0005372750000000 00 BNB  0.28 USD	✓



#	Date & time	Transaction Id	Amount	
136	2021-10-31 13:04:24	<u>0xd7b3e0443b90a13c9667</u> <u>c2d7d2564063e9039c4380</u> <u>aebd04c69615687520a8ad</u>	- 0.200000000000000000 11 BNB  104.92 USD	✓
137	2021-10-31 13:04:24	<u>0xd7b3e0443b90a13c9667</u> <u>c2d7d2564063e9039c4380</u> <u>aebd04c69615687520a8ad</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
138	2021-10-30 17:55:35	<u>0x25d412a1ffc1ae2f1e64</u> <u>de3331b563fbb954e7e7af</u> <u>8a77ca1207bc853531d1cc</u>	+ 0.225939620000000000 08 BNB  119.36 USD	✓
139	2021-10-24 05:21:27	<u>0xcb93e501a9d6baf79350</u> <u>b198377c127777972b3ea0</u> <u>927548cb787bbe7c25ccdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-10-24 05:21:27	<u>0xcb93e501a9d6baf79350</u> <u>b198377c127777972b3ea0</u> <u>927548cb787bbe7c25ccdf</u>	- 0.000194700000000000 00 BNB  0.09 USD	✓
141	2021-10-06 15:11:49	<u>0x403452b4a6628eea7f9b</u> <u>87424a2a06ddcf0e738bd6</u> <u>403f5c6c98c8ec4a094797</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-10-06 15:11:49	<u>0x403452b4a6628eea7f9b</u> <u>87424a2a06ddcf0e738bd6</u> <u>403f5c6c98c8ec4a094797</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
143	2021-10-06 15:09:01	<u>0x9173a1f3ad949e2d3067</u> <u>c8a401a6c04d56a714444b</u> <u>49ac85c181af2a42f73251</u>	+ 0.000900000000000000 00 BNB  0.39 USD	✓
144	2021-10-06 15:07:43	<u>0x9f15ccf7eabec6b1f3bf</u> <u>7d3cd3484998e9c15bdd20</u> <u>e2281ed908840ceceaffb8</u>	- 0.294544289999999999 86 BNB  128.09 USD	✓







#	Date & time	Transaction Id	Amount	
145	2021-10-06 15:07:43	<u>0x9f15ccf7eabec6b1f3bf7d3cd3484998e9c15bdd20e2281ed908840ceceaffb8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
146	2021-10-01 12:56:57	<u>0x0e4b2c355decd0444cd68afa92f7abc8e490e0c5b0a5cf010c92fcc3daed3727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-10-01 12:56:57	<u>0x0e4b2c355decd0444cd68afa92f7abc8e490e0c5b0a5cf010c92fcc3daed3727</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
148	2021-10-01 02:11:21	<u>0x6590360b06df407a8e232f60b997e58a346d20ed5cf0027aa8a32127490c1ec2</u>	+ 0.2946885699999999 83 BNB  122.41 USD	✓
149	2021-09-28 16:07:36	<u>0xf29f4a24536c08c70fdc6aec43e683a6f8c0b7a5e85622b1531359c3d79e2de7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2021-09-28 16:07:36	<u>0xf29f4a24536c08c70fdc6aec43e683a6f8c0b7a5e85622b1531359c3d79e2de7</u>	- 0.0002696400000000 00 BNB  0.08 USD	✓
151	2021-09-28 16:04:33	<u>0x8221298d1b72efcbc173a60ccb966412d57bd55fdc6a1d6f9c5fb087259bc74b</u>	+ 0.0005000000000000 00 BNB  0.16 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 12:40:15	<u>0x0ca54f9b655bf2951cf2e655a7c2710bf0760fc50fcffd1fd2e160112f565350</u>	+ 0.0000273163676280 14 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-14 11:26:12	<u>0x0720cfce833af3df9a47e0333709d55fb09ddfdae7b88e8bcae5e24cc964f289</u>	+ 0.0000538748176518 73 BNB  0.01 USD	✓
3	2022-10-14 07:24:39	<u>0xadc012960c72a3230849da5f0cf55656f4fb0b67da6fd0228d8c732a0d488927</u>	+ 0.0559250000000000 02 BNB  15.29 USD	✓
4	2022-10-13 07:44:32	<u>0x92d6311d0de37f7b7f8a5dc5846f5a17ad67e2f94be8af340c6bdae67c00e69f</u>	+ 0.0001072343767560 30 BNB  0.02 USD	✓
5	2022-10-13 07:34:29	<u>0x67f9e6c4e545e282c88a997b73024030aef9a5c49dd806464664b2fcd38eaa62</u>	+ 0.0001170666469023 20 BNB  0.03 USD	✓
6	2022-10-13 07:29:46	<u>0xeec542afce76bfe62fc4dcd4a1b40fe3185945ad40d92e9566ed4a26c0d8df45</u>	+ 0.0511050200000000 01 BNB  13.50 USD	✓
7	2022-09-23 07:39:09	<u>0x192d6d2b0f54ac5fd5510c11be1185ccf603e7ad5a23cfc5e673723392dc80f6</u>	+ 0.0119250000000000 00 BNB  3.25 USD	✓
8	2022-05-26 01:00:45	<u>0x3c03891b124a1853366b4150d76b2e1a4488b71c0bcd181f4d9f753eab824b51</u>	+ 0.2012268250460513 55 BNB  65.98 USD	✓
9	2022-05-15 07:12:13	<u>0xfc0ac9a0196e30fe565b881a343fa60fde7cf1b78fa6fe20cc9a141bca756cb5</u>	+ 0.2037414931512186 17 BNB  61.61 USD	✓
10	2022-05-13 14:18:55	<u>0x4cccc3b7421dfe778f36ae4b6ed846596ceb8d85467d12aa12b9ac8c92576121</u>	+ 0.0220732703930339 20 BNB  6.54 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-13 02:45:59	<u>0x18b888e364a9ab86dba5a598a43a1f1f3a719d27874bdce7f71a73cb038f1f33</u>	+ 0.0001764242657308 49 BNB  0.05 USD	✓
12	2022-05-13 01:29:22	<u>0xb27d8053a1a09543924a0d80efda8d0d4880e7074b596987aa6c152501242e7d</u>	+ 0.0001732348296815 10 BNB  0.05 USD	✓
13	2022-05-09 04:26:35	<u>0xa3614084d8b2b7b5ade3f0e14bb9d8c83e8923b444fb472303c94548a49a4a06</u>	+ 0.0483168785944749 00 BNB  16.59 USD	✓
14	2022-05-06 04:59:11	<u>0xba82634aaf1d3b9cd2ef82fa5ecfa5eb18e9cbf9c2311c596294b820fe374a27</u>	+ 0.1557052464582634 74 BNB  58.74 USD	✓
15	2022-01-11 17:09:23	<u>0x5c043aebbd676c130a31978623f1dbb5a386e29bf2556ad41508e33b0c0b9d64</u>	+ 0.0004794327155908 04 BNB  0.22 USD	✓
16	2022-01-05 15:32:50	<u>0x845a8c057557ba262df99944d90400a14975dd7d578ee9c5bcdbf6b78b428e89</u>	+ 0.0000505554821220 67 BNB  0.02 USD	✓
17	2022-01-05 13:06:27	<u>0xbac0be875743fe870bed52e0b3d64d822f8f0e68a49b616e8367fbedb61acb9e</u>	+ 0.0000157377428460 46 BNB  0.00 USD	✓
18	2022-01-05 11:08:14	<u>0x8e724d838e7e8b869d97ad647ab0b0d05fb6897da719e7cc37f7bfd09bbbfacb</u>	+ 0.0003191661443792 71 BNB  0.15 USD	✓
19	2021-12-24 03:55:19	<u>0x9a32ce3fac728cdb3974cf191b5efb1ce78f18a7b502a3b8802a47b68137e160</u>	+ 0.0000009606428827 77 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-22 05:08:43	<u>0xa83801f9b659ad2746bd</u> <u>5bc9bb0bd5d2e8eff4abab</u> <u>1d8d3eec4348aa09b8b12a</u>	+ 0.0000039109524790 19 BNB  0.00 USD	✓
21	2021-12-22 05:07:37	<u>0x2adae21cb093b460694c</u> <u>b56e212ee2db47579edf7f</u> <u>9bad58406bc345e62a7c8c</u>	+ 0.0000036467158397 93 BNB  0.00 USD	✓
22	2021-11-04 05:21:55	<u>0x98e860c6676b0ce35da7</u> <u>fdabb466bf151a9398f592</u> <u>4b62059910fb3666f16dc8</u>	+ 0.0000048268229763 36 BNB  0.00 USD	✓
23	2021-11-02 02:02:25	<u>0xb8bb8b26a1e75edd11a6</u> <u>3d08de41e9ebddd81b9493</u> <u>c7f68fae1c5626f94e2cd2</u>	+ 0.0000009183737517 22 BNB  0.00 USD	✓
24	2021-11-01 13:26:57	<u>0x68b74460894d1fa92dc9</u> <u>502eccd91269a1f2937784</u> <u>66f2d778668e61574742ca</u>	+ 0.0000500393696296 73 BNB  0.02 USD	✓
25	2021-11-01 13:11:50	<u>0xff8bf77ffe83852cd018</u> <u>f1fa6cbfac56ed9ae7f390</u> <u>d1eb0bbe513b62187a8caf</u>	+ 0.0000026697442347 48 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 19:54:34	<u>0x4f264671a86a1c297fae</u> <u>44a87bce0c530749b3ec1b</u> <u>9c25fe53f89b5e63c1da6e</u>	+ 0.5000000000000000 00 ADD	✓
2	2023-03-21 11:30:46	<u>0x37230d3b291e2a24d4de</u> <u>07f2d1f98257949b8fbde2</u> <u>d1bbce2498a8c295dacb8a</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-22 01:13:30	<u>0xeb85905620ab35ab553d4273cda22a217f409f1fdd6b3d5af882a083eb3a33fa</u>	+ 0.0000047877008205 31 ETH	✓
4	2022-11-08 16:21:55	<u>0xd99d5ae2fe836fcd0d0a386837177a9111e00393fd8009ec8de70f62a069acf9</u>	+ 1,000,000.00000000 0000000000 \$BNBCH	✓
5	2022-10-19 02:15:30	<u>0xccf44f032241dae60fc63458e413cdb71f42d6e416fa1ed7a0bd5c4955e53774</u>	+ 50.0000000000000000 000 METIS	✓
6	2022-10-16 12:40:15	<u>0x0ca54f9b655bf2951cf2e655a7c2710bf0760fc50fcffd1fd2e160112f565350</u>	+ 36.0000000000000000 000 RVL	✓
7	2022-10-16 12:06:36	<u>0x3cde9f162048c295ce740372562d4ab858a861ead5bcb857f6b68407e139f322</u>	+ 200.0000000000000000 0000 RAVE	✓
8	2022-10-14 11:26:12	<u>0x0720cfce833af3df9a47e0333709d55fb09ddfdae7b88e8bcae5e24cc964f289</u>	+ 3,787,842.40000000 STZU	✓
9	2022-10-14 11:22:30	<u>0xa5eb37c98f15a9068e1e4f406cd7cee4390cf36777f9ee2b54a2108f69dbb124</u>	+ 1,146.215148045650 494169 GTH	✓
10	2022-10-14 07:25:39	<u>0xf198d6e071e5a04c49d8847e422824f9c55c9979ebef6641880c71542036701</u>	+ 2,000,000.00000000 0000000000 LUNA	✓
11	2022-10-14 07:06:58	<u>0xc7cc6f3d950de65c2f7155032ba8f94912b2dfa703cabad622254c4bb25e2341</u>	+ 10.0000000000000000 000 BTC GOLD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-13 08:41:01	<u>0x4416257778f50a0d2d4b5df30bd73e80e21a06c277772ab3a23d16deb2b83ad9</u>	+ 2,303.432326954286 509135 DGT	✓
13	2022-10-13 07:52:11	<u>0x89b2ef351f83f9be36ff55683952fef8b094ae3e157814df977e1535e3db1e27</u>	+ 1,000,000.000000 XEN	✓
14	2022-10-13 07:44:32	<u>0x92d6311d0de37f7b7f8a5dc5846f5a17ad67e2f94be8af340c6bdae67c00e69f</u>	+ 1,500.000000000000 000000 HERO	✓
15	2022-10-13 07:34:29	<u>0x67f9e6c4e545e282c88a997b73024030aef9a5c49dd806464664b2fcd38eaa62</u>	+ 20,000.0000000000 0000000 DGT	✓
16	2022-10-04 05:28:46	<u>0x719486331dfdadc02f6006a6a3603936b8037a9a9f01a7204a00cdd9edb685d1</u>	+ 29,000,000.000000 XEC	✓
17	2022-10-04 05:23:22	<u>0xef29cdd4322f1d5e15777bf798f779ac958d31ae75437d2ba469a30e8fa7de02</u>	+ 300.000000 USDD	✓
18	2022-10-04 05:21:10	<u>0x7bb3359a2cb483853435749c1ee8226271bf782083e98b9c88224608d204dca2</u>	+ 799.09974908072626 9312 HERO	✓
19	2022-05-30 13:47:32	<u>0xc28f6680262a5f4beec32f92ab23bf9203922682e8015dabcf97441e2bced5b3</u>	+ 5,652.846720 LUNA	✓
20	2022-05-26 01:00:45	<u>0x3c03891b124a1853366b4150d76b2e1a4488b71c0bcd181f4d9f753eab824b51</u>	- 100.76298156432353 8919 TWT	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-15 07:45:28	<u>0xaf5fff48f8e2224d88cc2992fc155dbd795a43f370f42f93edf0baa1eb7cb77b1</u>	+ 100.76298156000000 0059 TWT	✓
22	2022-05-15 07:40:46	<u>0x19dfffd1057e1d1c68534e0b7bec00ee38b4cf21f9c2d88cb88966f984bc4fd8d</u>	- 100.76298156000000 0059 TWT	✓
23	2022-05-15 07:21:19	<u>0xd2efabc48bd97d0696e133d00564b9c6cce1fb00dc63250e41b5adef02f60d45</u>	+ 100.76298156432353 8919 TWT	✓
24	2022-05-15 07:15:46	<u>0x6b26070fd50bc703f5ee8fa9ab017b41b8b6af0c22ac0225ffa94883713e7f52</u>	+ 6,500,000.00000000 0000000000 MKS	✓
25	2022-05-15 07:12:58	<u>0x78077b703636a9c105556bf8f0239692423d48383efa16d6ea1d21688f6e34bc</u>	+ 350.00000000000000 0000 LUNA	✓
26	2022-05-15 07:12:13	<u>0xfc0ac9a0196e30fe565b881a343fa60fde7cf1b78fa6fe20cc9a141bca756cb5</u>	- 200,000.000000 LUNA	✓
27	2022-05-13 16:11:22	<u>0xb6d0e4c77a26472ee14477defd02456411dff9327b85c58432e04973085a95d0</u>	+ 66,000.0000000000 1stake.io	✓
28	2022-05-13 14:18:55	<u>0x4cccc3b7421dfe778f36ae4b6ed846596ceb8d85467d12aa12b9ac8c92576121</u>	- 13,642.480121437 VLX	✓
29	2022-05-13 02:45:59	<u>0x18b888e364a9ab86dba5a598a43a1f1f3a719d27874bdce7f71a73cb038f1f33</u>	+ 100,000.000000 LUNA	✓



#	Date & time	Transaction Id	Amount	
30	2022-05-13 01:29:22	<u>0xb27d8053a1a09543924a</u> <u>0d80efda8d0d4880e7074b</u> <u>596987aa6c152501242e7d</u>	+ 100,000.000000 LUNA	✓
31	2022-05-09 04:26:35	<u>0xa3614084d8b2b7b5ade3</u> <u>f0e14bb9d8c83e8923b444</u> <u>fb472303c94548a49a4a06</u>	- 5.6423353328977796 65 BTP	✓
32	2022-05-07 12:35:13	<u>0xebe378e4f16ad38530fc</u> <u>64302fa05e7e0c8ac340a7</u> <u>af1d4140207859a7c7cfb6</u>	+ 5.6423353328977796 65 BTP	✓
33	2022-05-06 07:47:02	<u>0xc1fddf9f001c9e0601d1</u> <u>77a2299a6a777f90a6bff4</u> <u>a0898fe8d70b7f6aad8d56</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
34	2022-05-06 07:45:29	<u>0xdba75672d93d1e2d89e1</u> <u>6b802e5d0a9e84b7a0e08c</u> <u>93bb8b83e024cdf8e880e4e</u>	+ 0.5759999999999999 56 ART	✓
35	2022-05-06 05:11:38	<u>0x8f90ee55dbd39dea3ff8</u> <u>7ead340951291e25c9e691</u> <u>bbf72c371a53b3c620b1ae</u>	+ 211.000000 CGB	✓
36	2022-05-06 05:08:56	<u>0x3d52da6d6340a3827fc0</u> <u>2020c117daf560af4b181b</u> <u>bf7d0d31e47dd53f22fcd1</u>	+ 77,000.0000000000 avax.io	✓
37	2022-05-06 04:59:11	<u>0xba82634aaf1d3b9cd2ef</u> <u>82fa5ecfa5eb18e9cbf9c2</u> <u>311c596294b820fe374a27</u>	- 16.863896723170398 673 BTP	✓
38	2022-05-06 04:34:50	<u>0x671d3e2f2c8b5049519c</u> <u>192970725c431cdaa6cf99</u> <u>722931c4a20052e842910f</u>	+ 16.863896723170398 673 BTP	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-03 01:10:16	<u>0x856871e9b14f6d418f02</u> <u>4a6159c181b3ec0801cb6b</u> <u>4b5ef0d823f2de131c1a6e</u>	+ 1,745.158955631204 435122 RISE	✓
40	2022-03-04 14:38:21	<u>0xbec36d543f617a09868e</u> <u>ddcaca8418e1b270c50100</u> <u>f20fdda5d63c66a00fb462</u>	+ 0.0000224914972328 81 ETH	✓
41	2022-02-22 19:00:35	<u>0xebd0fc481de6af5048c2</u> <u>a6d67eb0335a3d3ae4d372</u> <u>471561c07c60255d13b666</u>	+ 980,000.0000000000 00000000 swap8.io	✓
42	2022-02-19 16:48:58	<u>0x328aee5dc3e68a49e4d1</u> <u>91967d1ebe5190d95503be</u> <u>61834cdf658be03aa9f00e</u>	+ 3,106.159999999999 854481 DGT	✓
43	2022-02-15 04:03:59	<u>0x50d22ec4ac61e3355f8d</u> <u>109dfe24e35197e821070a</u> <u>4c082b522e0c8c322ecbef</u>	- 4,433,342.65028444 1 BRISE	✓
44	2022-02-15 04:03:59	<u>0x50d22ec4ac61e3355f8d</u> <u>109dfe24e35197e821070a</u> <u>4c082b522e0c8c322ecbef</u>	- 604,546.725038787 BRISE	✓
45	2022-02-12 20:20:12	<u>0x734b4ccf604c7d15dfcc</u> <u>256883239ccb77344d3e86</u> <u>92f673d4e90177faabf05f</u>	+ 3,106.159999999999 854481 DGT	✓
46	2022-02-05 18:07:08	<u>0x89c4b823c265463d065e</u> <u>2a3fa1d1a34dd43eb6a479</u> <u>c145759eaa3ff3de827f01</u>	+ 3,060.940000000000 054570 DGT	✓
47	2022-01-29 14:44:58	<u>0x4d58195efd0c01306d8d</u> <u>64828b242ca2c37faa2670</u> <u>b4f73091aecdb4a3febe03</u>	+ 1,447.319999999999 936335 DGT	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-26 12:14:21	<u>0x0ae959c637f5e2caeb65</u> <u>10e1d687a7d2313f399908</u> <u>6027643db08a7bf694e943</u>	+ 367.10000000000002 2737 DGT	✓
49	2022-01-18 20:22:13	<u>0xcc58bd9a24abb99a5c4f</u> <u>0b90a460e7a9180b1abf48</u> <u>fab3000becd4c6931469bd</u>	+ 134.50000000000000 0000 DGT	✓
50	2022-01-11 17:09:23	<u>0x5c043aebbd676c130a31</u> <u>978623f1dbb5a386e29bf2</u> <u>556ad41508e33b0c0b9d64</u>	+ 1,940.000000000 VLX	✓
51	2022-01-08 09:50:50	<u>0x5c930fea84747d148cef</u> <u>4369817bd2f369497e2a69</u> <u>efe73136fa43142207e5ff</u>	+ 971.995329384 SFM	✓
52	2022-01-08 09:50:50	<u>0x5c930fea84747d148cef</u> <u>4369817bd2f369497e2a69</u> <u>efe73136fa43142207e5ff</u>	- 0.000000001 SAFEMOON	✓
53	2022-01-05 15:32:50	<u>0x845a8c057557ba262df9</u> <u>9944d90400a14975dd7d57</u> <u>8ee9c5bcbdf6b78b428e89</u>	+ 850,000.000000000 00000000 DIVIDEND_TRACKER	✓
54	2022-01-05 15:32:50	<u>0x845a8c057557ba262df9</u> <u>9944d90400a14975dd7d57</u> <u>8ee9c5bcbdf6b78b428e89</u>	+ 850,000.000000000 00000000 BL3M	✓
55	2022-01-05 13:06:27	<u>0xbac0be875743fe870bed</u> <u>52e0b3d64d822f8f0e68a4</u> <u>9b616e8367fbedb61acb9e</u>	+ 940.00000000000000 0000 RISE	✓
56	2022-01-05 11:08:14	<u>0x8e724d838e7e8b869d97</u> <u>ad647ab0b0d05fb6897da7</u> <u>19e7cc37f7bfd09bbbfacb</u>	+ 16.000000000000000 000 RVL	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-03 03:23:16	<u>0x2463dea7612a767b8598</u> <u>cd4fcdb47168aea0b4b927</u> <u>353947fa9ffa8c2f1ad82c</u>	+ 0.0000062889515963 25 ETH	✓
58	2021-12-31 10:59:36	<u>0xdec0790c9b8baba66157</u> <u>2190d6cada19d7ccd67208</u> <u>5e34dc9209525cfa0f1c55</u>	+ 6.5899999999999998 58 DGT	✓
59	2021-12-30 13:40:33	<u>0x6cd4b77a247070255234</u> <u>6fae03b0d99a83bf3a34ae</u> <u>ed10dabef9d870fd31d566</u>	+ 2,459.665414074 VLX	✓
60	2021-12-29 06:06:28	<u>0xfdb672ce541e78d734d0</u> <u>40486c285bb030c242c5e2</u> <u>b29e1101096ffd3016044d</u>	+ 41,316.77738780888 4668630 MTVX	✓
61	2021-12-28 15:50:25	<u>0x7e63a24a486f85bfc40a</u> <u>de15bddf32f801251336ff</u> <u>61fa172fc3536bfd399a52</u>	+ 3.2900000000000000 36 DGT	✓
62	2021-12-28 02:02:01	<u>0x3b3651d576d4f1295c81</u> <u>f2e237633bea6b3a31572d</u> <u>337110e3a1ab207bbef5d0</u>	+ 709.563988837 VLX	✓
63	2021-12-27 16:16:56	<u>0x51092b1a0d048b27b53f</u> <u>008a97ec1082e44a6cd6b5</u> <u>ded5b10ba2dc410db6e64e</u>	+ 275.76732655306670 9494 EFX	✓
64	2021-12-27 15:37:26	<u>0x6768d12510ff17c4227e</u> <u>e7e6b2e05108375271b086</u> <u>b1d1b7d3fd049ed0823efc</u>	+ 3,882,382.89175330 1 DOGECOIN	✓
65	2021-12-27 15:25:05	<u>0x202abc708964c26f050d</u> <u>29a2c36d482de06a54a441</u> <u>933abc0c6e17816120bb70</u>	+ 805.15895563120454 8808 RISE	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-27 13:04:23	<u>0x4cdf395668d00228b1d4</u> <u>99823de4953b983fc577f3</u> <u>b64f5fac3afb68cc4f4882</u>	+ 4,443.516969806 VLX	✓
67	2021-12-27 09:44:00	<u>0xed55956f5e984fb0960e</u> <u>9b5df80379f8969596bc3d</u> <u>005b9ca1417c31ddd929a2</u>	+ 4,455.124783325 VLX	✓
68	2021-12-25 01:01:22	<u>0x3ed7cf7ffdede7796e32</u> <u>97a6991c6b51d35fa43c8d</u> <u>016301f5050f48c58d2053</u>	- 9,016.000000000 KTZ	✓
69	2021-12-25 01:01:22	<u>0x3ed7cf7ffdede7796e32</u> <u>97a6991c6b51d35fa43c8d</u> <u>016301f5050f48c58d2053</u>	- 63,112.000000000 KTZ	✓
70	2021-12-25 01:01:22	<u>0x3ed7cf7ffdede7796e32</u> <u>97a6991c6b51d35fa43c8d</u> <u>016301f5050f48c58d2053</u>	- 812,882.560000000 KTZ	✓
71	2021-12-24 14:09:37	<u>0x120cb3d5d812dc6f1d6b</u> <u>a33022e46ce92b597c48d4</u> <u>50f856b8c39fbdded90008</u>	+ 11,037,847.3753232 29 BRISE	✓
72	2021-12-24 03:55:19	<u>0x9a32ce3fac728cdb3974</u> <u>cf191b5efb1ce78f18a7b5</u> <u>02a3b8802a47b68137e160</u>	+ 901,600.000000000 KTZ	✓
73	2021-12-23 08:31:14	<u>0x65ea1620621c34945c06</u> <u>3813e2960de2f8e43b1faf</u> <u>00d3a8bc3ac6a0f70f376f</u>	- 200.0000000000000 0000 DGT	✓
74	2021-12-22 05:08:43	<u>0xa83801f9b659ad2746bd</u> <u>5bc9bb0bd5d2e8eff4abab</u> <u>1d8d3eec4348aa09b8b12a</u>	+ 8.000000000 W0J	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-22 05:07:37	<u>0x2adae21cb093b460694c</u> <u>b56e212ee2db47579edf7f</u> <u>9bad58406bc345e62a7c8c</u>	+ 8.000000000 W0J	✓
76	2021-12-21 09:18:28	<u>0xd225d8c291cf8b7ab1d1</u> <u>2de5ef6ff3270331afff82</u> <u>ac956f694e9f01d31c0dae</u>	+ 3.2900000000000000 36 DGT	✓
77	2021-12-14 17:23:14	<u>0xa32becc65cb1d2840f36</u> <u>4d3603731f9c706ed1f785</u> <u>acce753f2e9c30234b0448</u>	+ 166,574.000000000 00000000 KK8.io	✓
78	2021-12-14 17:20:59	<u>0xb7cf305e8208fde4b570</u> <u>b2ffc3bcdbb3833de901dd</u> <u>1740adab3527f3fcb8ab06</u>	- 12,000,000.0000000 00 HPE	✓
79	2021-12-14 12:52:08	<u>0x15aa09b2106baf38dc44</u> <u>71fe0aeb62bd4bf001ce4c</u> <u>17c1f4465f833a2c01ddab</u>	+ 3.2900000000000000 36 DGT	✓
80	2021-12-07 11:27:07	<u>0xe20af5d9a4714fa46b24</u> <u>08d7850c7115ec1216f741</u> <u>ce8283668e2864589bc7a4</u>	+ 3.2900000000000000 36 DGT	✓
81	2021-12-03 04:51:48	<u>0x7bc578181d72208388e6</u> <u>4309643cf543dc804a4d84</u> <u>ac99aa08339e276f561af4</u>	+ 3,906,399.99979440 0 CT	✓
82	2021-11-30 06:14:21	<u>0xbe947c9fa2cf97c59d49</u> <u>169452ba57daab7a010bec</u> <u>bcca741ce4ee33c86858b5</u>	+ 3.2900000000000000 36 DGT	✓
83	2021-11-29 06:07:26	<u>0x9ab1ffaa1102233dac88</u> <u>6dda7f49f5ee834e0e163c</u> <u>2bc1c7ab4b607e32b5a7a3</u>	- 19.089999999999999 858 DGT	✓

#	Date & time	Transaction Id	Amount	
84	2021-11-23 09:45:08	<u>0xa0eb411471b83433b09c8e6a3268a6a9440990c1a3ab1c27eb2e40dd76179e16</u>	+ 5.2999999999999998 22 DGT	✓
85	2021-11-17 10:37:16	<u>0xb7c8ed1389677a3d726f5d51d8cde5e50bb4409b61e8999ba6ddf64715ea3242</u>	+ 5.2999999999999998 22 DGT	✓
86	2021-11-13 01:50:18	<u>0xb2a5b1f3adea1d4dc6cb1e8c4b96da6dcb5c28ccec864e1bad221b5b87d616</u>	- 6.6600000000000001 42 DGT	✓
87	2021-11-10 04:19:48	<u>0x1b4a1a49ea3e7b4f73a613ba75b6413002190f0df910fbefb1efa6ccb9e72869</u>	+ 5.2999999999999998 22 DGT	✓
88	2021-11-04 05:21:55	<u>0x98e860c6676b0ce35da7fdabb466bf151a9398f5924b62059910fb3666f16dc8</u>	+ 2,500,000.00000000 LOVELY	✓
89	2021-11-02 22:04:29	<u>0x0ddd0ebfe83e1bf9c786709ea2126a6e9de974e6b69ff407e7497ff92b9572be</u>	+ 5.2999999999999998 22 DGT	✓
90	2021-11-02 02:02:25	<u>0xb8bb8b26a1e75edd11a63d08de41e9ebddd81b9493c7f68fae1c5626f94e2cd2</u>	+ 20,879.400000000 MADA	✓
91	2021-11-01 13:26:57	<u>0x68b74460894d1fa92dc9502eccd91269a1f293778466f2d778668e61574742ca</u>	+ 900,000.000000000 SAFEM00N	✓
92	2021-11-01 13:11:50	<u>0xff8bf77ffe83852cd018f1fa6cbfac56ed9ae7f390d1eb0bbe513b62187a8caf</u>	+ 50,029.200000000 SAFEM00N	✓

#	Date & time	Transaction Id	Amount	
93	2021-11-01 05:58:15	<u>0xb8685d254a5cb1b6b953</u> <u>fecd28985b43b24634bc4e</u> <u>de8e0c0b5a72a759acae82</u>	+ 12,000,000.00000000 00 HPE	✓
94	2021-10-26 08:18:36	<u>0x7afc4ea4a1dc242c3d12</u> <u>843f7593e477f22ce71247</u> <u>c3a115bcc4085655b6902e</u>	+ 5.2999999999999998 22 DGT	✓
95	2021-10-24 05:21:27	<u>0xcb93e501a9d6baf79350</u> <u>b198377c127777972b3ea0</u> <u>927548cb787bbe7c25ccdf</u>	- 47.7000000000000002 842 DGT	✓
96	2021-10-20 19:55:51	<u>0xe1c503b7830d7c961c8f</u> <u>aaba429d15db5b9a91f316</u> <u>2dd99d398fc36f51b2510f</u>	+ 5.2999999999999998 22 DGT	✓
97	2021-10-13 08:55:50	<u>0x69d33fa316d6b1c42663</u> <u>c3cbb3974f1a0ee6e83537</u> <u>ab8adf9e26df1782aea946</u>	+ 3.9500000000000001 78 DGT	✓
98	2021-10-06 15:11:49	<u>0x403452b4a6628eea7f9b</u> <u>87424a2a06ddcf0e738bd6</u> <u>403f5c6c98c8ec4a094797</u>	- 6.6600000000000001 42 DGT	✓
99	2021-10-06 15:09:46	<u>0xf55518e503d2950ab621</u> <u>f4a924d0588b588fb32536</u> <u>0df6d84ca809792a91268f</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
100	2021-10-06 15:06:04	<u>0xe56d7fa37b0141593b41</u> <u>c034960336feb0bd5deb12</u> <u>604013e619d9876170cc03</u>	+ 14.0000000000000000 000 DGT	✓
101	2021-10-05 23:03:39	<u>0xab976bc99b2809a29251</u> <u>7eeb281138fa15939464cc</u> <u>a1886399ad69c9649712e4</u>	+ 17,777.000000000000 00000000 MELLO	✓



#	Date & time	Transaction Id	Amount	
102	2021-10-05 19:47:34	<u>0x9af4fc670bc9f71aeb9b</u> <u>f390007797e3a40ad2f003</u> <u>379412fdd76783346e7ac6</u>	+ 3.9500000000000001 78 DGT	✓
103	2021-10-04 13:01:21	<u>0x1d14f81c7516bb4654ac</u> <u>fb7a21c48a058ea9aa640</u> <u>2f6fea998d544736e5f061</u>	+ 821,112.000000000 XCH5.io	✓
104	2021-10-01 13:00:39	<u>0x44ffc05bc6fbd0b25824</u> <u>a04f70b0713edf4022f2c8</u> <u>541d5fccf4cea6e3591db1</u>	+ 7,127,850.000000000 0 Tu7.org	✓
105	2021-10-01 12:56:57	<u>0x0e4b2c355decd0444cd6</u> <u>8afa92f7abc8e490e0c5b0</u> <u>a5cf010c92fcc3daed3727</u>	- 1.0000000000000000 00 DGT	✓
106	2021-09-29 01:03:56	<u>0x5898da0b0e539095c29f</u> <u>779da3ca94afea23ead65a</u> <u>6ac86c18568900e8f5806b</u>	+ 19.789999999999999 147 DGT	✓
107	2021-09-28 16:07:36	<u>0xf29f4a24536c08c70fdc</u> <u>6aec43e683a6f8c0b7a5e8</u> <u>5622b1531359c3d79e2de7</u>	- 6.6600000000000001 42 DGT	✓
108	2021-09-21 16:41:26	<u>0x101fd50095ff52d7ac25</u> <u>d122fddd0467d85df6d0d8</u> <u>3716cc02f4eced8edbef3b</u>	+ 3.9500000000000001 78 DGT	✓
109	2021-09-14 15:34:43	<u>0x2a2191fc07902c079589</u> <u>6e954cdcca1d3eb97a2977</u> <u>20fd87a75b0fd77a56a6d9</u>	+ 750,000.000000000 00000000 Zepe.io	✓
110	2021-09-14 15:32:40	<u>0x42af5c4c04fdaa0eea8a</u> <u>b73662c36f4aa1503def7a</u> <u>7608468bd7691c7e48e628</u>	+ 3.9500000000000001 78 DGT	✓

#	Date & time	Transaction Id	Amount	
111	2021-09-07 00:55:29	<u>0x815c004f5d1f39f9f3b6</u> <u>4877e083ad4c9f801793c9</u> <u>e1bd4dd187a25b2e819bfa</u>	+ 3.9500000000000001 78 DGT	✓
112	2021-09-01 09:26:32	<u>0xcd26c447b39e281bb3bc</u> <u>dd52aab6dbc9cf292cf6e9</u> <u>09372bd62a13511aeec7ad</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
113	2021-09-01 04:45:02	<u>0x952cd181aa782d4881e0</u> <u>c963cfbd032aeb33c5bcdc</u> <u>7ea60a86abfb1588ccb813</u>	+ 3.9500000000000001 78 DGT	✓
114	2021-08-26 04:17:58	<u>0x1de08f0a020e95502535</u> <u>0b6c41cf978d2c235973de</u> <u>4c305efaf92d34e33871f0</u>	+ 8.4600000000000008 53 DGT	✓
115	2021-08-20 08:06:05	<u>0x17483bd1faba33ad4820</u> <u>eb305bba1a8a9fb280a19d</u> <u>0572720219d2f4ddb9d3e5</u>	+ 461.24000000000000 9095 DGT	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.