

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce48fa9b291ef7902d57cd63da6f3599fdd41953</u>
TOTAL RECEIVED	2.850130547213740595 BNB
	1,633.40 USD
TOTAL SEND	7.494695656525519389 BNB
	4,295.21 USD


Token	Balance
BNB	0.009313156000000000 BNB
	5.33 USD
BTCB Token	0.000678988578004328 BTCB
	43.18 USD
BUSD Token	1.350528690587523561 BUSD
	1.35 USD
er	0.000000000000000000 er
Libero Financial Freedom	374,017.570307955553289503 LIBERO
PancakeSwap Token	124.628382082119472329 Cake
DogeFather	2,263,980.921213385 FATHER
Bancc	0.000000000 sBanc
bStake.net	480,000.000000000000000000 bStake.net




Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
CAMN	67.100000 Cambridge NFT distribution
PancakeDEX.org	N/A Airdrop

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-16 02:33:30	<u>0x15380166b1a27ee8e0ca b47dac8e4160674a658a72 156c46935be8397664a9b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-05-16 02:33:30	<u>0x15380166b1a27ee8e0ca b47dac8e4160674a658a72 156c46935be8397664a9b4</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
3	2023-05-13 12:08:21	<u>0x1a754c1a3139ea60c0db 5f21e6806cba479388cbfa 7d314dafef83236578c897</u>	- 0.7369692549999999 90 BNB  228.97 USD	✓
4	2023-05-13 12:08:21	<u>0x1a754c1a3139ea60c0db 5f21e6806cba479388cbfa 7d314dafef83236578c897</u>	- 0.0004646940000000 00 BNB  0.14 USD	✓
5	2023-02-15 09:22:56	<u>0x02ac2df1f1f03a92a28e 120d12095632ec756137ca 154b01a2692e3e3bd14d72</u>	+ 0.0883583500000000 02 BNB  26.36 USD	✓
6	2022-05-18 09:01:31	<u>0x579a6becda2a6db98eb3 1199d9a7317026232107d1 b753bb1d055635bd17b909</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
7	2022-05-18 09:01:31	<u>0x579a6becda2a6db98eb3 1199d9a7317026232107d1 b753bb1d055635bd17b909</u>	- 0.0001208600000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-18 09:00:34	<u>0x6092f9349e2911943c4b</u> <u>ad6f11de3dab1920b0d853</u> <u>bc31b217683d895a3e851b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
9	2022-05-18 09:00:34	<u>0x6092f9349e2911943c4b</u> <u>ad6f11de3dab1920b0d853</u> <u>bc31b217683d895a3e851b</u>	- 0.000120860000000000 00 BNB  0.03 USD	✓
10	2022-05-18 08:58:37	<u>0xab98a98925c7a6d5d2cb</u> <u>d01c20723695192609d0d2</u> <u>d39d1e8bb35fb8775ce5ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-05-18 08:58:37	<u>0xab98a98925c7a6d5d2cb</u> <u>d01c20723695192609d0d2</u> <u>d39d1e8bb35fb8775ce5ea</u>	- 0.000462015000000000 00 BNB  0.13 USD	✓
12	2022-02-20 17:15:08	<u>0xcea9e4acbd83bf440cff</u> <u>b930927966884cb0604325</u> <u>d052db529eba5adc67aa6e</u>	- 0.3328354620970109 81 BNB  126.67 USD	✓
13	2022-02-20 17:15:08	<u>0xcea9e4acbd83bf440cff</u> <u>b930927966884cb0604325</u> <u>d052db529eba5adc67aa6e</u>	- 0.000685360000000000 00 BNB  0.26 USD	✓
14	2022-02-19 17:22:52	<u>0x02de80964245b3bfb2a9</u> <u>1c2bacde30c75295282f9a</u> <u>0a31a78dabfcebcb4daa7d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-02-19 17:22:52	<u>0x02de80964245b3bfb2a9</u> <u>1c2bacde30c75295282f9a</u> <u>0a31a78dabfcebcb4daa7d2</u>	- 0.007050960000000000 00 BNB  2.81 USD	✓
16	2022-02-19 10:14:20	<u>0x597f97c75e18841d22ac</u> <u>0517cafa51b30d05edb8c3</u> <u>64a72944ff7908c3c9baee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-19 10:14:20	<u>0x597f97c75e18841d22ac</u> <u>0517cafa51b30d05edb8c3</u> <u>64a72944ff7908c3c9baee</u>	- 0.0002229650000000 00 BNB  0.08 USD	✓
18	2022-02-17 13:14:31	<u>0x1f42368b03856dc16363</u> <u>5de67a6e38746ee3cff167</u> <u>3be02409ffc4f98c9366b6</u>	- 0.2570095855635653 46 BNB  105.93 USD	✓
19	2022-02-17 13:14:31	<u>0x1f42368b03856dc16363</u> <u>5de67a6e38746ee3cff167</u> <u>3be02409ffc4f98c9366b6</u>	- 0.0007563650000000 00 BNB  0.31 USD	✓
20	2022-02-17 13:12:25	<u>0x40d1ee15ea5449b93da0</u> <u>d99340efb9f3d5555868fe</u> <u>0653894d5c712278460ed4</u>	- 0.1298628739654556 77 BNB  53.52 USD	✗
21	2022-02-17 13:12:25	<u>0x40d1ee15ea5449b93da0</u> <u>d99340efb9f3d5555868fe</u> <u>0653894d5c712278460ed4</u>	- 0.0001567500000000 00 BNB  0.06 USD	✓
22	2022-02-17 13:06:55	<u>0x19b9875d31b4b71385a3</u> <u>c382435d0b0a467a85446f</u> <u>8910722bec40b69b0979e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-02-17 13:06:55	<u>0x19b9875d31b4b71385a3</u> <u>c382435d0b0a467a85446f</u> <u>8910722bec40b69b0979e5</u>	- 0.0036533450000000 00 BNB  1.50 USD	✓
24	2022-02-16 03:10:58	<u>0xee4bae27ef21f4296697</u> <u>e562a88f3f490c99ed1675</u> <u>158b1bf0f1d87dffda6eb3</u>	- 0.6664929400000000 34 BNB  287.05 USD	✓
25	2022-02-16 03:10:58	<u>0xee4bae27ef21f4296697</u> <u>e562a88f3f490c99ed1675</u> <u>158b1bf0f1d87dffda6eb3</u>	- 0.0090411550000000 00 BNB  3.89 USD	✓









#	Date & time	Transaction Id	Amount	
26	2022-02-16 03:10:16	<u>0xbabfa0d4f7af4e082046</u> <u>a202cb72c4a7e61642dd75</u> <u>c342d15141b495c1156ecb</u>	- 0.6855340899999999 85 BNB  295.25 USD	✓
27	2022-02-16 03:10:16	<u>0xbabfa0d4f7af4e082046</u> <u>a202cb72c4a7e61642dd75</u> <u>c342d15141b495c1156ecb</u>	- 0.0090411550000000 00 BNB  3.89 USD	✓
28	2022-02-16 01:07:46	<u>0x427397e8aace7b27e00d</u> <u>857cab1b2466c50606619d</u> <u>308a812dc3d8d9ba8490e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-02-16 01:07:46	<u>0x427397e8aace7b27e00d</u> <u>857cab1b2466c50606619d</u> <u>308a812dc3d8d9ba8490e6</u>	- 0.0007977050000000 00 BNB  0.34 USD	✓
30	2022-02-08 11:09:53	<u>0x4009c07069db5854a857</u> <u>27a290b25ec70c87c77e71</u> <u>4d807ffca4bab63e2c0258</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-02-08 11:09:53	<u>0x4009c07069db5854a857</u> <u>27a290b25ec70c87c77e71</u> <u>4d807ffca4bab63e2c0258</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
32	2022-01-31 20:32:24	<u>0xd769a59fddad56060483</u> <u>d08e53ad7bfdc26d2c4739</u> <u>d92ecdb51d81bbc9e22a15</u>	- 0.4436525700000000 24 BNB  166.05 USD	✓
33	2022-01-31 20:32:24	<u>0xd769a59fddad56060483</u> <u>d08e53ad7bfdc26d2c4739</u> <u>d92ecdb51d81bbc9e22a15</u>	- 0.0081114950000000 00 BNB  3.03 USD	✓
34	2022-01-31 03:14:39	<u>0x47fb9639cf6deb97cd7b</u> <u>9f3ef35afb54de318d672</u> <u>68aa757543605faf8e1947</u>	- 0.2001707330045203 74 BNB  74.50 USD	✓







#	Date & time	Transaction Id	Amount	
35	2022-01-31 03:14:39	<u>0x47fb9639cf6deb97cd7b9f3ef35afbf54de318d67268aa757543605faf8e1947</u>	- 0.0039340750000000 00 BNB  1.46 USD	✓
36	2022-01-29 17:46:11	<u>0x3bcb67982b6282c45a8d56e32d2a4fcee65b58de12e6a07a0d269f523c44f8e2</u>	- 0.6005956399450471 66 BNB  233.81 USD	✓
37	2022-01-29 17:46:11	<u>0x3bcb67982b6282c45a8d56e32d2a4fcee65b58de12e6a07a0d269f523c44f8e2</u>	- 0.0037591600000000 00 BNB  1.46 USD	✓
38	2022-01-29 15:06:52	<u>0x8a8074c233b1f4b087a41f422aed6f971271cbcb1da58c1a60483f8ba92c708b</u>	- 0.4217936600000000 15 BNB  164.20 USD	✓
39	2022-01-29 15:06:52	<u>0x8a8074c233b1f4b087a41f422aed6f971271cbcb1da58c1a60483f8ba92c708b</u>	- 0.0040687950000000 00 BNB  1.58 USD	✓
40	2022-01-29 02:24:39	<u>0x65da273a39ba063b25b509effac383f4c7a3de8454dfe30aa8d89f891de98942</u>	- 0.4226017400000000 03 BNB  164.47 USD	✗
41	2022-01-29 02:24:39	<u>0x65da273a39ba063b25b509effac383f4c7a3de8454dfe30aa8d89f891de98942</u>	- 0.0032323250000000 00 BNB  1.25 USD	✓
42	2022-01-23 11:48:29	<u>0x870471def4605063f0c53e41c3cdb3072cf91cdb373f55ed712b643c4fc0200d</u>	- 0.9970105299588605 25 BNB  382.75 USD	✓
43	2022-01-23 11:48:29	<u>0x870471def4605063f0c53e41c3cdb3072cf91cdb373f55ed712b643c4fc0200d</u>	- 0.0068955700000000 00 BNB  2.64 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-08 16:45:05	<u>0x2e7a0afbdb3808284190</u> <u>8fde2b476f7496ce0977d2</u> <u>809ed745acf2e16ebd39bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-01-08 16:45:05	<u>0x2e7a0afbdb3808284190</u> <u>8fde2b476f7496ce0977d2</u> <u>809ed745acf2e16ebd39bb</u>	- 0.000222260000000000 00 BNB  0.09 USD	✓
46	2022-01-07 04:20:28	<u>0x5ee76442f80bff2502dd</u> <u>1bd013a0bf68c408bcc427</u> <u>b2c794588760d2e175ceca</u>	- 0.1541212559935347 12 BNB  68.59 USD	✓
47	2022-01-07 04:20:28	<u>0x5ee76442f80bff2502dd</u> <u>1bd013a0bf68c408bcc427</u> <u>b2c794588760d2e175ceca</u>	- 0.002614195000000000 00 BNB  1.16 USD	✓
48	2022-01-04 15:09:52	<u>0xe3f660687408ce40b4c5</u> <u>8b0188a1b75e57a98e1cb5</u> <u>52daa4c3bd973f94e7df58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-01-04 15:09:52	<u>0xe3f660687408ce40b4c5</u> <u>8b0188a1b75e57a98e1cb5</u> <u>52daa4c3bd973f94e7df58</u>	- 0.000225980000000000 00 BNB  0.11 USD	✓
50	2022-01-01 19:44:10	<u>0xdbdeb97c900f561b71b5</u> <u>456572860a6367f86ed3b7</u> <u>6041a9ece609400d84c9d9</u>	- 0.1838446630541872 57 BNB  96.94 USD	✓
51	2022-01-01 19:44:10	<u>0xdbdeb97c900f561b71b5</u> <u>456572860a6367f86ed3b7</u> <u>6041a9ece609400d84c9d9</u>	- 0.002265485000000000 00 BNB  1.19 USD	✓
52	2021-12-30 23:39:34	<u>0x7f8f75109dd02b84416a</u> <u>101bc5580d6ad49f10a5a4</u> <u>f328f69a201886fdbb3e0a</u>	- 0.1791728599845270 61 BNB  91.98 USD	✗

#	Date & time	Transaction Id	Amount	
53	2021-12-30 23:39:34	<u>0x7f8f75109dd02b84416a</u> <u>101bc5580d6ad49f10a5a4</u> <u>f328f69a201886fdbb3e0a</u>	- 0.0001566300000000 00 BNB  0.08 USD	✓
54	2021-12-29 01:12:46	<u>0x0e771d33f23a5dc90cf5</u> <u>066adef2d95378f1ab02f4</u> <u>72cc60c5734b5982dbab20</u>	- 0.1955903499999999 96 BNB  104.77 USD	✓
55	2021-12-29 01:12:46	<u>0x0e771d33f23a5dc90cf5</u> <u>066adef2d95378f1ab02f4</u> <u>72cc60c5734b5982dbab20</u>	- 0.0017708950000000 00 BNB  0.94 USD	✓
56	2021-12-15 00:07:26	<u>0x9d83a0ff4a1030a5df6f</u> <u>ceaf3468d754373da38110</u> <u>0d08372c3c9dee50e4934d</u>	- 0.0913460660874353 13 BNB  48.60 USD	✓
57	2021-12-15 00:07:26	<u>0x9d83a0ff4a1030a5df6f</u> <u>ceaf3468d754373da38110</u> <u>0d08372c3c9dee50e4934d</u>	- 0.0013455600000000 00 BNB  0.71 USD	✓
58	2021-12-14 17:11:32	<u>0x06fc88cbe29d8feccb50</u> <u>ab73ec0c82bbfa8800ec74</u> <u>1421e35165c6947f77cab4</u>	- 0.0840729775894948 91 BNB  44.39 USD	✓
59	2021-12-14 17:11:32	<u>0x06fc88cbe29d8feccb50</u> <u>ab73ec0c82bbfa8800ec74</u> <u>1421e35165c6947f77cab4</u>	- 0.0013011750000000 00 BNB  0.68 USD	✓
60	2021-12-14 16:43:34	<u>0x9456290b5cb7e80a720c</u> <u>8d1dd225b714188d6a57dc</u> <u>0f582d87761f2f5b76507e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-12-14 16:43:34	<u>0x9456290b5cb7e80a720c</u> <u>8d1dd225b714188d6a57dc</u> <u>0f582d87761f2f5b76507e</u>	- 0.0007817150000000 00 BNB  0.41 USD	✓







#	Date & time	Transaction Id	Amount	
62	2021-12-14 16:10:22	<u>0x0a77470a12c3ecb659a428bed4186ed2981712e209371407a1361d83887423df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-12-14 16:10:22	<u>0x0a77470a12c3ecb659a428bed4186ed2981712e209371407a1361d83887423df</u>	- 0.005927990000000000 00 BNB  3.13 USD	✓
64	2021-12-13 07:33:04	<u>0x418d51960794d9271b840ca83c344311324370a845cbd3e3bb23c42bcc8c1079</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-12-13 07:33:04	<u>0x418d51960794d9271b840ca83c344311324370a845cbd3e3bb23c42bcc8c1079</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
66	2021-12-01 23:03:21	<u>0x1582d2864abf6659a8ed64e2bf42745634c008df36b0653c2bdef8f59f15c0c9</u>	- 0.0660277575571594 64 BNB  41.44 USD	✓
67	2021-12-01 23:03:21	<u>0x1582d2864abf6659a8ed64e2bf42745634c008df36b0653c2bdef8f59f15c0c9</u>	- 0.004460100000000000 00 BNB  2.79 USD	✓
68	2021-12-01 02:33:09	<u>0x580f9d39a89400b45a67a52b58b685ca9a6b237df556306e7e3c2bb53e01f9a1</u>	- 0.0662500713617962 95 BNB  42.16 USD	✗
69	2021-12-01 02:33:09	<u>0x580f9d39a89400b45a67a52b58b685ca9a6b237df556306e7e3c2bb53e01f9a1</u>	- 0.000156630000000000 00 BNB  0.09 USD	✓
70	2021-11-26 14:52:02	<u>0x7e3d9ab8e21e20df0bf3a61867e4cf0723791d66598f4226d9b22252550b26cc</u>	- 0.1702730057717984 36 BNB  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-26 14:52:02	<u>0x7e3d9ab8e21e20df0bf3a61867e4cf0723791d66598f4226d9b22252550b26cc</u>	- 0.0008179050000000 00 BNB  0.48 USD	✓
72	2021-11-22 19:27:32	<u>0x9d5086b20e21c85a57dc330f39034f78a7ac4e6217d6f56576a3f38599d2a61f</u>	- 0.1726801919607036 38 BNB  96.58 USD	✓
73	2021-11-22 19:27:32	<u>0x9d5086b20e21c85a57dc330f39034f78a7ac4e6217d6f56576a3f38599d2a61f</u>	- 0.0023814900000000 00 BNB  1.33 USD	✓
74	2021-11-10 19:54:12	<u>0xf96fbc2c10cade773fdd617541b24b54b9e4f14c71</u>	- 0.1446421586304225 68 BNB  88.82 USD	✓
75	2021-11-10 19:54:12	<u>0xf96fbc2c10cade773fdd617541b24b54b9e4f14c71</u>	- 0.0044746800000000 00 BNB  2.74 USD	✓
76	2021-11-10 19:30:34	<u>0x39934a8d9a420735476561c46ddd31ac48efa3ef7d040e47e02d37fdc74f1aef</u>	+ 0.1544999999999999 98 BNB  94.87 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 12:01:09	<u>0x3b248cfbc0e46239cef14406bfccf89a30c1a34e4391c28df5990507f30c04d5</u>	+ 0.6500000000000000 22 BNB  201.95 USD	✓
2	2022-02-19 17:22:52	<u>0x02de80964245b3bfb2a91c2bacde30c75295282f9a0a31a78dabfcebc4daa7d2</u>	+ 0.3315642866304109 32 BNB  132.55 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-17 13:14:31	<u>0x1f42368b03856dc163635de67a6e38746ee3cff1673be02409ffc4f98c9366b6</u>	+ 0.0002567528327308 34 BNB  0.10 USD	✓
4	2022-02-17 13:06:55	<u>0x19b9875d31b4b71385a3c382435d0b0a467a85446f8910722bec40b69b0979e5</u>	+ 0.2526533614068143 81 BNB  104.14 USD	✓
5	2022-02-16 01:07:46	<u>0x427397e8aace7b27e00d857cab1b2466c50606619d308a812dc3d8d9ba8490e6</u>	+ 1.3701994212379160 49 BNB  589.18 USD	✓
6	2022-01-31 03:14:39	<u>0x47fb9639cf6deb97cd7b9f3ef35afb54de318d67268aa757543605faf8e1947</u>	+ 0.0001999707622422 78 BNB  0.07 USD	✓
7	2022-01-29 17:46:11	<u>0x3bcb67982b6282c45a8d56e32d2a4fcee65b58de12e6a07a0d269f523c44f8e2</u>	+ 0.0005999956443007 46 BNB  0.23 USD	✓
8	2022-01-23 11:48:29	<u>0x870471def4605063f0c53e41c3cdb3072cf91cdb373f55ed712b643c4fc0200d</u>	+ 0.0009960145154434 17 BNB  0.38 USD	✓
9	2022-01-07 04:20:28	<u>0x5ee76442f80bff2502dd1bd013a0bf68c408bcc427b2c794588760d2e175ceca</u>	+ 0.0000871202736477 72 BNB  0.03 USD	✓
10	2022-01-01 19:44:10	<u>0xdbdeb97c900f561b71b5456572860a6367f86ed3b76041a9ece609400d84c9d9</u>	+ 0.0001609613132199 33 BNB  0.08 USD	✓
11	2021-12-14 17:11:32	<u>0x06fc88cbe29d8feccb50ab73ec0c82bbfa8800ec741421e35165c6947f77cab4</u>	+ 0.0000181537848405 91 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-01 23:03:21	<u>0x1582d2864abf6659a8ed64e2bf42745634c008df36b0653c2bdef8f59f15c0c9</u>	+ 0.0000671679307985 72 BNB  0.04 USD	✓
13	2021-11-26 14:52:02	<u>0x7e3d9ab8e21e20df0bf3a61867e4cf0723791d66598f4226d9b22252550b26cc</u>	+ 0.0001515261513133 78 BNB  0.08 USD	✓
14	2021-11-22 19:27:32	<u>0x9d5086b20e21c85a57dc330f39034f78a7ac4e621fd6f56576a3f38599d2a61f</u>	+ 0.0001729048779562 25 BNB  0.09 USD	✓
15	2021-11-10 19:54:12	<u>0xf96fbc2c10cade773fdd617541b24b54b9e4f14c71</u>	+ 0.0001445598521055 35 BNB  0.08 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:31:11	<u>0xfc163b238e85c6d201b031411de3780a57ab099761c6e4b852b25da7190b7fae</u>	+ 1,207.000000 wards	✓
2	2024-01-17 14:53:19	<u>0x7fd13ab333f1c15cd99335bdf1437fbd343128242624a79c3eed6fb20bd127b0</u>	+ 100,000,000.000000 000000000000 NONO	✓
3	2023-12-06 09:01:41	<u>0xb39e7b539aa3f7d26de557d5c80d795e5c4ae0da48e903acd040fecb3acded2</u>	+ 4,000.000000000000 000000 claim rewards.	✓
4	2023-05-13 12:33:27	<u>0x42c38be3a1a7e9e3f07ad944da25bb88035010aab0c1ebe88ede7eca5c3104ec</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 12:29:57	<u>0x97d53a0d694141f6929258fd9d7427ab0800fee03d907f6b0714b53fd1224974</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-05-13 12:08:21	<u>0x1a754c1a3139ea60c0db5f21e6806cba479388cbfa7d314dafef83236578c897</u>	+ 124.62838208211947 2329 Cake	✓
7	2023-03-23 18:01:21	<u>0x24cd896cec642a14a9b144550e236f5547bcc7aaa78e4d0cad94855cc8fe2252</u>	+ 2,817.597270912825 024425 SWYCH	✓
8	2022-12-24 05:45:16	<u>0x2fe9d69ddde41ed54c54b6320cafacc42dc5360ed1e19d6a4d9ed974b7524bdd3</u>	+ 36.0000000000 TXS	✓
9	2022-09-01 05:45:06	<u>0x47d8c18025221a6918880ff29248c5bba347a259dc8fb41842c150b98805770</u>	+ 0.0000001561870000 00 BTCB  0.00 USD	✓
10	2022-08-30 16:03:58	<u>0xd76533a65455d7e973c44b07fa0409a2daa090677df0b4e66a8045d2f08194de</u>	+ 0.0000001273520000 00 BTCB  0.00 USD	✓
11	2022-08-29 19:27:12	<u>0x37f46bebd92c5ad906f8e70c1fd6b51c6eef4b7e0cb170142ef3690aacfd3407</u>	+ 0.0000001342800000 00 BTCB  0.00 USD	✓
12	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153633e6d19acddf32d845390da18f9c31150908acd03a</u>	+ 0.0000001525220000 00 BTCB  0.00 USD	✓
13	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f87e2af8653ac0496ae02cac4ef72f9db7929c72e1848</u>	+ 0.0000001392780000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-28 03:09:38	<u>0xedab9c44296e4db5103c434329760d51c6cae6293a163c2695cc432b4cba0c19</u>	+ 0.0000001616070000 00 BTCB  0.00 USD	✓
15	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b565026c95d6bc15b0c9d882922d51d14f1c84ce7777bbe</u>	+ 0.0000002009960000 00 BTCB  0.00 USD	✓
16	2022-08-28 00:13:44	<u>0x76751ec5336c2c9ee3017e6cbd52cb6092ccea13822edd1d38e84f637044ac66</u>	+ 0.0000002738500000 00 BTCB  0.00 USD	✓
17	2022-08-28 00:01:56	<u>0x2051fab3b4accecaede a3c50674cb3cda96e51883a8163ccfd0194723a39a35</u>	+ 0.0000003901250000 00 BTCB  0.00 USD	✓
18	2022-08-14 04:00:17	<u>0x8e46e302b94b3b745713604c5f98de62e30c352a98695d585f07fcae4dd674a3</u>	+ 0.0100000000000000 00 LIBERA	✓
19	2022-08-13 00:26:07	<u>0xecec39e195949525d7464e1d56afa54d1fb063c269b4be170ef1cf8595480b9c</u>	+ 0.0000004164900000 00 BTCB  0.01 USD	✓
20	2022-08-12 15:52:43	<u>0x97c24a366cbc8dd3f85d2207f25dc468196b8caf3f461ce0f6b8f2de7edc5c71</u>	+ 0.0000004304970000 00 BTCB  0.01 USD	✓
21	2022-08-12 04:19:39	<u>0xd09dec411fc4a137cc7854d174748fde23cad49e78bf2bfb5e0594f51aebcefd</u>	+ 0.0000006766870000 00 BTCB  0.01 USD	✓
22	2022-08-11 09:30:25	<u>0xa04de77f8308c428c6b8775f2d1f8b2cfb80591f8da16f59489ef9ff074448cd</u>	+ 0.0000009296480000 00 BTCB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09fcd55b4cebf4c2bd040166beb8ae9220f2e60681fb599</u>	+ 0.0000003555380000 00 BTCB  0.00 USD	✓
24	2022-08-10 01:44:20	<u>0x89904b36bbc9172f88593291e722c73ebb657724a2be52f535538c2b64875d3c</u>	+ 0.0000001701980000 00 BTCB  0.00 USD	✓
25	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f401505137548a540e100fe557e4a95993dfe60097341e5cf0</u>	+ 36.000000000 BURN	✓
26	2022-05-28 09:09:48	<u>0xe0e196c75db59a4256957fbee3d2746408b99a47215671096f18d2ae98149f95</u>	+ 188,888 luna2.app	✓
27	2022-05-24 17:33:21	<u>0xf0a2e2dbb6ece572d93605f17e39ce635c1f72e9639c36bf9438099bc2d044be</u>	+ 300.00000000000000 0000 NsDao.net	✓
28	2022-05-20 15:53:19	<u>0xe06413181ef1ee6c0320caa290153279af49381ee08e515a5b46ab1f5c73cde7</u>	+ 200.00000000000000 0000 SafuuDA0.com	✓
29	2022-05-18 08:58:37	<u>0xab98a98925c7a6d5d2cbd01c20723695192609d0d2d39d1e8bb35fb8775ce5ea</u>	+ 267,627.5010977357 16030002 ENH	✓
30	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924cbebc0c2158e001934dab86ca98b69e70c7fbab2ff67</u>	+ 267,627.5010977357 16030002 ENH	✓
31	2022-04-27 02:35:26	<u>0xb09482a6bfe34974f25d9bc301c68ea50659ddb66c7186f7448f599c93e2418b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓


#	Date & time	Transaction Id	Amount	
32	2022-04-22 19:22:50	<u>0xae5e7a003562621c8a077bd8e2d8ce31171717b69c2813f3bece239008c23773</u>	+ 6,075.019225364510 020881 TITANO	✓
33	2022-04-20 15:38:30	<u>0xe8b966c069b871aa2b24850d42c32f1dc720da6df7d5db34b4bac189af48c065</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
34	2022-04-17 17:54:56	<u>0x467e0b905b68aa11a7c998ebddf47c7b94ef57fb21ff339ccfd51f1da09dff5d</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
35	2022-04-17 16:57:59	<u>0x4d3a080f2543f05df8febda49f790400353876e7b4454f5d0b72c2425c20f3bc</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
36	2022-04-16 17:54:13	<u>0x350d6e6113b35c1922ef6c6288119fc95bd1d4ad6656a4e9d4fd49ca3bd93e9f</u>	+ 0.0002040031673550 06 WEB3	✓
37	2022-04-15 08:50:46	<u>0xca13334b8b8358e5bfd4aedf04ac58100ce921290613dc9142f74b1ae907315a</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
38	2022-04-13 03:39:26	<u>0xd5ad5ac0a1573d2c9b56ad78c9358c8a79975eaac4e442e34cfd346bd1aa0297</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
39	2022-04-10 19:18:17	<u>0x013076af01729a724affdff4c604aae5a121f84eac0ca9d487052a1017de2c49</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
40	2022-04-07 11:38:38	<u>0x7f8567bfda0b079cada344895b1172f58b820e1b0db9d3b72adbbf1c1934535c</u>	+ 15.0000000000000000 000 SAFUU.net	✓



#	Date & time	Transaction Id	Amount	
41	2022-04-06 18:04:36	<u>0xb3b95f50c20b21dfbb2a688f9f915a882c7536e8acb01ade8f243130b69da078</u>	+ 2,500,000.00000000 0 SpacePi	✓
42	2022-04-03 17:22:03	<u>0x35e89e808d0350657dee031fd7929d39b85e8e911ff81e7622dc310ec293de7c</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
43	2022-04-01 20:23:32	<u>0x8d9fc6c4f3c5405a7abd7befaef53530e52f02ed47c2b55646428b9ef571bac5</u>	+ 0.00500 SAFUU	✓
44	2022-03-24 11:58:26	<u>0xf10664c75b9b161a031c8d7dc812e0f97eb653c5fd662360d670d0ecd94f28f0</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
45	2022-03-22 01:25:54	<u>0xe4eb3e432aa059a411e4dadbad5658d48887046fc922af46325e04cb9cb64e94</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
46	2022-03-19 17:49:13	<u>0xb25b861690f2b10d7f6b8440f48369199116945ca657536a7c55efadba7640c1</u>	+ 1.3950000000000000 18 Blue	✓
47	2022-03-02 17:42:33	<u>0x5f2b1bd790c7f702cb2bf5eaea3686ab8edd0249e32af6856e56b1ee442885bb</u>	+ 58,397.0000000000 0000000 ORBIT	✓
48	2022-03-02 13:34:47	<u>0x28a5d15697c6121bfff488b6bfa106909f67a9aca2f98019bba31afa91f77d257</u>	+ 5.0000000000000000 00 FINO	✓
49	2022-02-28 23:00:42	<u>0x70e41e50a9bd7b1b0123f5fba7a25d1eb980065d03b39167a47a792bb18171b6</u>	+ 480,000.0000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-28 17:41:49	<u>0x1fa54b1452d346fea3937f9277b4ef211ba9b2e933edc6e0f1ae152266b5027d</u>	+ 480,000.0000000000 00000000 bStake.net	✓
51	2022-02-20 17:15:08	<u>0xcea9e4acbd83bf440cffb930927966884cb0604325d052db529eba5adc67aa6e</u>	+ 500.36193472192951 5035 VLX	✓
52	2022-02-20 10:54:00	<u>0x5c1ff88c69af5835088d7aec98ff8a024e30cf30c3ea7b099f35d3650d4f4ff3</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
53	2022-02-19 17:22:52	<u>0x02de80964245b3bfb2a91c2bacde30c75295282f9a0a31a78dabfcebc4daa7d2</u>	+ 0.1454103076375271 86 BUSD	✓
54	2022-02-19 17:22:52	<u>0x02de80964245b3bfb2a91c2bacde30c75295282f9a0a31a78dabfcebc4daa7d2</u>	- 105,153,500,000.85 0006103515625000 er	✓
55	2022-02-19 17:22:52	<u>0x02de80964245b3bfb2a91c2bacde30c75295282f9a0a31a78dabfcebc4daa7d2</u>	+ 0.6003298851243397 13 BUSD	✓
56	2022-02-19 17:22:52	<u>0x02de80964245b3bfb2a91c2bacde30c75295282f9a0a31a78dabfcebc4daa7d2</u>	- 105,153,500,000.85 0006103515625000 SafePlus_Busd_Dividend_Tracker	✓
57	2022-02-19 17:22:52	<u>0x02de80964245b3bfb2a91c2bacde30c75295282f9a0a31a78dabfcebc4daa7d2</u>	- 89,380,475,000.722 503662109375000 SPLUS	✓
58	2022-02-19 17:22:52	<u>0x02de80964245b3bfb2a91c2bacde30c75295282f9a0a31a78dabfcebc4daa7d2</u>	- 15,773,025,000.127 500534057617188 SPLUS	✓

#	Date & time	Transaction Id	Amount	
59	2022-02-17 13:14:31	<u>0x1f42368b03856dc16363</u> <u>5de67a6e38746ee3cff167</u> <u>3be02409ffc4f98c9366b6</u>	+ 6,324.850000000000 363798 LIBERO	✓
60	2022-02-17 13:06:55	<u>0x19b9875d31b4b71385a3</u> <u>c382435d0b0a467a85446f</u> <u>8910722bec40b69b0979e5</u>	- 5,337.9000000000 sBanc	✓
61	2022-02-17 13:06:55	<u>0x19b9875d31b4b71385a3</u> <u>c382435d0b0a467a85446f</u> <u>8910722bec40b69b0979e5</u>	+ 0.0006657982006311 50 BTCB  27.79 USD	✓
62	2022-02-17 13:06:55	<u>0x19b9875d31b4b71385a3</u> <u>c382435d0b0a467a85446f</u> <u>8910722bec40b69b0979e5</u>	- 593.1000000000 sBanc	✓
63	2022-02-16 03:28:55	<u>0x3b11fada715f9ad99035</u> <u>04d9e4dcafdddb9756a207</u> <u>60317a7955195817ca67f8</u>	+ 696,969.696969690 FATHER	✓
64	2022-02-16 03:28:01	<u>0x067960951e49df022170</u> <u>2e0ca2756dc1f2f566ddb4</u> <u>7ba6681800235c90f6c5a3</u>	+ 696,969.696969690 FATHER	✓
65	2022-02-16 03:19:22	<u>0xded88d521f32105b8caa</u> <u>6208b96331e6ca47c880d6</u> <u>6d8679dc8d79ee0f0b41e8</u>	+ 696,969.696969690 FATHER	✓
66	2022-02-16 03:16:19	<u>0xc2c5939ac958b449f51c</u> <u>d9a2bf35954773a0eba6e3</u> <u>229cbe8d8c4dfddf27e98</u>	+ 123,456.666666000 ABCD	✓
67	2022-02-16 03:10:58	<u>0xee4bae27ef21f4296697</u> <u>e562a88f3f490c99ed1675</u> <u>158b1bf0f1d87dffda6eb3</u>	+ 147,074.413197053 SFM	✓

#	Date & time	Transaction Id	Amount	
68	2022-02-16 03:10:16	<u>0xbabfa0d4f7af4e082046</u> <u>a202cb72c4a7e61642dd75</u> <u>c342d15141b495c1156ecb</u>	+ 151,246.250711302 SFM	✓
69	2022-02-16 01:07:46	<u>0x427397e8aace7b27e00d</u> <u>857cab1b2466c50606619d</u> <u>308a812dc3d8d9ba8490e6</u>	- 4,100.000000000000 000000 TITANO	✓
70	2022-02-16 01:07:46	<u>0x427397e8aace7b27e00d</u> <u>857cab1b2466c50606619d</u> <u>308a812dc3d8d9ba8490e6</u>	- 900.000000000000 0000 TITANO	✓
71	2022-02-15 22:05:40	<u>0x4ea7e22bb8affaf7873c</u> <u>735bfd1253cd4d53188791</u> <u>6190c86fbb822bb11d52fe</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
72	2022-02-15 21:51:07	<u>0x21e5070c482b800e4318</u> <u>bfd518bac9e740d8574108</u> <u>77369f77383842789d1bd9</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
73	2022-02-15 10:24:03	<u>0x5e3268c375618749bc73</u> <u>238ef4617686809cb16aab</u> <u>89041b1925a1d0ce573aa9</u>	+ 0.6047884978256566 90 BUSD  79.68 USD	✓
74	2022-02-08 00:58:58	<u>0xa6b791d267b0df595344</u> <u>73ae3f43a51ae305f19469</u> <u>43c03aaa13245a7cc48ae8</u>	+ 13,000.0000000000 0000000 BUSD	✓
75	2022-02-05 01:11:39	<u>0x0e144887750ea85d6266</u> <u>4b7129409b252186643b7a</u> <u>95310f0e282e0e8c352b07</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓
76	2022-02-01 21:20:51	<u>0x501ea7e6855c4c76faba</u> <u>0c98ee2193ec2cef49b848</u> <u>048807e9cd6d3e01ba2f95</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
77	2022-02-01 13:31:12	<u>0xf9a4eab2e8bde830aca3310b08b4a1034b4933bb3511f5f4bf638cd0db703a4d</u>	+ 95,000.00000000 GAMBLING	✓
78	2022-01-31 21:30:50	<u>0xbc077fcb4806b99be76b9e3f2acc1ed4d9f94430dcf1d1ae57eb9fb4adea63e3</u>	+ 0.0000084751223731 78 BTCB  0.32 USD	✓
79	2022-01-31 20:41:00	<u>0x3e5a82d42b92a2a0f57c414bbcb1734427bab11a0795d4f3b7b721637647005c</u>	+ 777,777.777777778 WEB3	✓
80	2022-01-31 20:32:24	<u>0xd769a59fddad56060483d08e53ad7bfdc26d2c4739d92ecdb51d81bbc9e22a15</u>	+ 79,959.183616687 SFM	✓
81	2022-01-31 06:10:12	<u>0x47080ff402fb07a7bab6883da1b654b29904e725f1341cf26826cfc6d289080</u>	+ 1.0000000000000000 00 LIBERO	✓
82	2022-01-31 03:14:57	<u>0xda220acd0c315d7e51d3adbfba0f8878c4be66541d475be461aeb218c53290b6</u>	+ 9,000,000.00000000 0000000000 YTS	✓
83	2022-01-31 03:14:39	<u>0x47fb9639cf6deb97cd7b9f3ef35afb54de318d67268aa757543605faf8e1947</u>	+ 5,931.000000000 sBanc	✓
84	2022-01-29 17:46:11	<u>0x3bcb67982b6282c45a8d56e32d2a4fcee65b58de12e6a07a0d269f523c44f8e2</u>	+ 105,153,500,000.85 0006103515625000 er	✓
85	2022-01-29 17:46:11	<u>0x3bcb67982b6282c45a8d56e32d2a4fcee65b58de12e6a07a0d269f523c44f8e2</u>	+ 105,153,500,000.85 0006103515625000 SafePlus_Busd_Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
86	2022-01-29 17:46:11	<u>0x3bcb67982b6282c45a8d56e32d2a4fcee65b58de12e6a07a0d269f523c44f8e2</u>	+ 105,153,500,000.85 0006103515625000 SPLUS	✓
87	2022-01-29 15:06:52	<u>0x8a8074c233b1f4b087a41f422aed6f971271cbcb1da58c1a60483f8ba92c708b</u>	+ 2,676,275,010.9773 56910705566406 Dividend_Tracker	✓
88	2022-01-29 15:06:52	<u>0x8a8074c233b1f4b087a41f422aed6f971271cbcb1da58c1a60483f8ba92c708b</u>	+ 2,676,275,010.9773 56910705566406 ENH	✓
89	2022-01-23 11:48:29	<u>0x870471def4605063f0c53e41c3cdb3072cf91cdb373f55ed712b643c4fc0200d</u>	+ 172,629.900000000 SFM	✓
90	2022-01-07 18:56:37	<u>0x58138d8aecc9d4823ebd3fa54fc6478c5285f00652b1cd8860202fc70e705f49</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
91	2022-01-07 04:20:28	<u>0x5ee76442f80bff2502dd1bd013a0bf68c408bcc427b2c794588760d2e175ceca</u>	+ 24,274.800000000 SFM	✓
92	2022-01-05 14:33:16	<u>0x08b8693dad97f06751f4d7baec05acc72911871e940564d1e45d281824823075</u>	+ 66,707.0000000000 000000 SHIBA_DIVIDEND_TRACKER	✓
93	2022-01-03 10:14:58	<u>0x6b630e91d75cb8de64633c77a9aad05ce634b9bfd6636211b11434e7fb14c835</u>	+ 66,707.0000000000 000000 SHIBA_DIVIDEND_TRACKER	✓
94	2022-01-01 19:44:10	<u>0xdbdeb97c900f561b71b5456572860a6367f86ed3b76041a9ece609400d84c9d9</u>	+ 33,882.390000000 SFM	✓

#	Date & time	Transaction Id	Amount	
95	2021-12-29 01:14:19	<u>0xdfac82e23dfd39475d5c340fb59d4ebb2047cde5e9d8cbe406e8474e49de1754</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
96	2021-12-29 01:12:46	<u>0x0e771d33f23a5dc90cf5066adef2d95378f1ab02f472cc60c5734b5982dbab20</u>	+ 55,152.059305083 SFM	✓
97	2021-12-16 10:18:04	<u>0x377d419a4bad0dbe3f2c882838962accedbbe2892aded5e74cb7fabf3c235cfd</u>	+ 67.100000 Cambridge NFT distribution	✓
98	2021-12-15 00:07:26	<u>0x9d83a0ff4a1030a5df6fceaaf3468d754373da381100d08372c3c9dee50e4934d</u>	+ 321.12557643675273 7663 HERO	✓
99	2021-12-14 17:11:32	<u>0x06fc88cbe29d8feccb50ab73ec0c82bbfa8800ec741421e35165c6947f77cab4</u>	+ 26,588.380000000 SFM	✓
100	2021-12-14 16:43:34	<u>0x9456290b5cb7e80a720c8d1dd225b714188d6a57dc0f582d87761f2f5b76507e</u>	+ 36,864.185454121 SFM	✓
101	2021-12-14 16:43:34	<u>0x9456290b5cb7e80a720c8d1dd225b714188d6a57dc0f582d87761f2f5b76507e</u>	- 36,864.185454121 SFM	✓
102	2021-12-14 16:11:10	<u>0x3f30e4c15f94f9a939cdea02aa294711f42c008a60bfdf4f8c7b0e048b505b3b</u>	+ 166,574.000000000 00000000 KK8.io	✓
103	2021-12-14 16:10:22	<u>0x0a77470a12c3ecb659a428bed4186ed2981712e209371407a1361d83887423df</u>	+ 37,616.465067190 SFM	✓

#	Date & time	Transaction Id	Amount	
104	2021-12-14 16:10:22	<u>0x0a77470a12c3ecb659a428bed4186ed2981712e209371407a1361d83887423df</u>	- 36,864,135.7658470 27 SAFEMOON	✓
105	2021-12-01 23:03:21	<u>0x1582d2864abf6659a8ed64e2bf42745634c008df36b0653c2bdef8f59f15c0c9</u>	+ 15,503,400.9000000 00 SAFEMOON	✓
106	2021-12-01 03:34:56	<u>0xb17fe21c8ed00284e11ebb03fb2f4904875315eb9034461bd2c904f6e8fe2a58</u>	+ 96,816.55000000000 2910383 PowNFT.net	✓
107	2021-11-26 14:52:02	<u>0x7e3d9ab8e21e20df0bf3a61867e4cf0723791d66598f4226d9b22252550b26cc</u>	+ 1,428.435600000000 022192 TITANO	✓
108	2021-11-22 19:27:32	<u>0x9d5086b20e21c85a57dc330f39034f78a7ac4e6217d6f56576a3f38599d2a61f</u>	+ 41,989,500,000.900 001526 BabyDoge	✓
109	2021-11-10 19:55:34	<u>0x6ca633c3b7126c983bf8920a6e196ee44ae9d384313d92bbfa7c16762fa17fa7</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
110	2021-11-10 19:54:12	<u>0xf96fbc2c10cade773fdd eaa4cf3fac743076d6d32d617541b24b54b9e4f14c71</u>	+ 21,447,900.8999999 99 SAFEMOON	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:31:23	<u>0xc870680b207b7f30e76c9bddca1d459332b1b82bcbfeaeef8d29b45d00d0bc5c9</u>	+ 1 Airdrop	✓



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