

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf9c4e184a03f0b5069011146450d4faabf1dc99</u>
TOTAL RECEIVED	4.279646769954866592 BNB 2,515.57 USD
TOTAL SEND	4.279646769954866592 BNB 2,515.57 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
XRP Token	0.000000000000000000 XRP 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Polkadot Token	0.000000000000000000 DOT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Atletico de Madrid	0.00 ATM










* USD values displayed at the time of transaction









Token	Balance
TheEver.io	800,000.00000000000000000000000000 EVER
! USDTReward.com	6 im








MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-11-24 22:56:59	<u>0x27be26b643ae2548106a7caac5653b0b76b46c2583b33c998473780df7b3e164</u>	- 1.3043567971700000 82 BNB  391.56 USD	✓
2	2022-11-24 22:56:59	<u>0x27be26b643ae2548106a7caac5653b0b76b46c2583b33c998473780df7b3e164</u>	- 0.0001054200000000 00 BNB  0.03 USD	✓
3	2022-11-24 22:55:35	<u>0xabe106fe2f7258288022ebc5190b837fb7e393aeb24db7b18eda221753f1de7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-24 22:55:35	<u>0xabe106fe2f7258288022ebc5190b837fb7e393aeb24db7b18eda221753f1de7</u>	- 0.0001197139500000 00 BNB  0.03 USD	✓
5	2022-11-24 22:54:38	<u>0x1d8296b116d1432296302fad819f158d9d31bb5d24c15a93595ca08cd7d25a71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-24 22:54:38	<u>0x1d8296b116d1432296302fad819f158d9d31bb5d24c15a93595ca08cd7d25a71</u>	- 0.0002699538300000 00 BNB  0.08 USD	✓
7	2022-11-24 22:53:38	<u>0xf0694564fc316aab7ff2ec044ceeeae242b2d77b481a2a88247046e798d4de25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2022-11-24 22:53:38	<u>0xf0694564fc316aab7ff2ec044ceeeae242b2d77b481a2a88247046e798d4de25</u>	- 0.0001946835900000 00 BNB  0.05 USD	✓
9	2022-11-24 22:52:17	<u>0x1e3bdea58f34c00ec1950a97411c423b139d0a8ac6c47114049ade065a9cade4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-24 22:52:17	<u>0x1e3bdea58f34c00ec1950a97411c423b139d0a8ac6c47114049ade065a9cade4</u>	- 0.0001945032300000 00 BNB  0.05 USD	✓
11	2022-11-24 22:51:29	<u>0xde5a31ee294dcbc7c26cc92f547c0cedafbe133f04642b8431d710540edff1a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-24 22:51:29	<u>0xde5a31ee294dcbc7c26cc92f547c0cedafbe133f04642b8431d710540edff1a1</u>	- 0.0001945032300000 00 BNB  0.05 USD	✓
13	2022-11-21 15:40:15	<u>0x5007a382262d32aebe5f8652d8a10c13ed946cc5f5af18994441679d6a1feca1</u>	- 0.0700000000000000 07 BNB  18.01 USD	✓
14	2022-11-21 15:40:15	<u>0x5007a382262d32aebe5f8652d8a10c13ed946cc5f5af18994441679d6a1feca1</u>	- 0.0001054200000000 00 BNB  0.02 USD	✓
15	2022-11-21 15:38:05	<u>0x554aea5f84971a3ec992aca9e0760523d3f3eb57a89151fc5000191aab1c4e1a</u>	+ 1.3085727300000000 73 BNB  336.69 USD	✓
16	2022-11-17 18:29:58	<u>0x8d7728997381a637dfacf5e8cd5864fd0841bd99a5</u>	+ 0.0469682650000000 02 BNB  12.60 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-17 18:08:12	<u>0xb44b3ed581c9ae1df5d66dd3c2ba383ac033e9c8a069677559c04cb7c6cf905e</u>	+ 0.020000000000000000 00 BNB  5.36 USD	✓
18	2022-10-27 14:49:33	<u>0x49a9c556f6b1f8474ddb5801436a1404ffe217ba07e2ac9dc905154c64f6d806</u>	- 0.019775885000000000 00 BNB  5.69 USD	✓
19	2022-10-27 14:49:33	<u>0x49a9c556f6b1f8474ddb5801436a1404ffe217ba07e2ac9dc905154c64f6d806</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
20	2022-10-27 14:48:43	<u>0xc1675ff7d4dbc04771da52063e8f1d4348bcb46a2116461efc635ecc58a2e641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-10-27 14:48:43	<u>0xc1675ff7d4dbc04771da52063e8f1d4348bcb46a2116461efc635ecc58a2e641</u>	- 0.000119115000000000 00 BNB  0.03 USD	✓
22	2022-10-27 14:34:04	<u>0x9ca47f59e3075a034d442a4fdd0c1de65b854f9dcf297c46703a1ff9a78c29f7</u>	+ 0.020000000000000000 00 BNB  5.75 USD	✓
23	2022-10-01 10:15:45	<u>0x1ca8f9953e572e93ab3ed78bba6c1551dd23739cda4c461f4d0f18e7f54d6b5e</u>	- 2.5939004649999999 33 BNB  734.33 USD	✓
24	2022-10-01 10:15:45	<u>0x1ca8f9953e572e93ab3ed78bba6c1551dd23739cda4c461f4d0f18e7f54d6b5e</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
25	2022-10-01 10:14:48	<u>0x038f06645648f6b3225d1ec1c348699372c9d8187e6fb38d332f56a9a90ed6cb</u>	- 0.100000000000000000 06 BNB  28.31 USD	✓









#	Date & time	Transaction Id	Amount	
26	2022-10-01 10:14:48	<u>0x038f06645648f6b3225d</u> <u>1ec1c348699372c9d8187e</u> <u>6fb38d332f56a9a90ed6cb</u>	- 0.0001054200000000 00 BNB  0.02 USD	✓
27	2022-10-01 07:57:17	<u>0x7d3b6c29d19cd8923e53</u> <u>f83bc413db29002a1c06e6</u> <u>fd3b8e6c119396e50ae3a2</u>	+ 2.5998950000000000 67 BNB  735.25 USD	✓
28	2022-10-01 07:54:47	<u>0xb477b79400b0464f2d5d</u> <u>cc0f5abffe8eecdabab64c4</u> <u>ca0dd60e76c7d35fb086ba</u>	+ 0.0647715400000000 02 BNB  18.31 USD	✓
29	2022-09-11 15:58:19	<u>0x8a3c507172161e3ce879</u> <u>f4ef9b8d7bc298927511d1</u> <u>3fc02777b76fd4c767caa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-09-11 15:58:19	<u>0x8a3c507172161e3ce879</u> <u>f4ef9b8d7bc298927511d1</u> <u>3fc02777b76fd4c767caa9</u>	- 0.0001940550000000 00 BNB  0.05 USD	✓
31	2022-09-11 15:47:37	<u>0x905ee61c12cb3345844c</u> <u>0ec2f3e14fc0c829e936af</u> <u>485195df4a2c922a30f084</u>	+ 0.0200000000000000 00 BNB  5.90 USD	✓
32	2022-07-13 07:37:40	<u>0x562f771e499f5c0f90ea</u> <u>d1a7dfddd4c368ff190c57</u> <u>496fb63a776c96fa7fe8a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-07-13 07:37:40	<u>0x562f771e499f5c0f90ea</u> <u>d1a7dfddd4c368ff190c57</u> <u>496fb63a776c96fa7fe8a3</u>	- 0.0001802750000000 00 BNB  0.04 USD	✓
34	2022-07-13 07:34:43	<u>0x24e020309d8a2570e8bb</u> <u>d54e11e385b28fbfccf5a6</u> <u>c468fd49c97b5436f408b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
35	2022-07-13 07:34:43	<u>0x24e020309d8a2570e8bb</u> <u>d54e11e385b28fbfccf5a6</u> <u>c468fd49c97b5436f408b0</u>	- 0.0001802750000000 00 BNB  0.04 USD	✓
36	2022-07-13 07:24:52	<u>0xb712b3661968cab36253</u> <u>fd814c8cd55245e5c5b648</u> <u>ee223e2c44778b7aac9ef7</u>	+ 0.0100000000000000 00 BNB  2.26 USD	✓
37	2022-02-08 10:06:14	<u>0x1c7f5d84e19935c19e24</u> <u>e7c71ce5e12f2181f3dcfc</u> <u>44727e2bdcdd680655fa17</u>	- 0.0197145450000000 00 BNB  8.19 USD	✓
38	2022-02-08 10:06:14	<u>0x1c7f5d84e19935c19e24</u> <u>e7c71ce5e12f2181f3dcfc</u> <u>44727e2bdcdd680655fa17</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
39	2022-02-08 10:04:29	<u>0x73336537b6b6dd749e4b</u> <u>1439e936e07850147f996c</u> <u>def845c962616cbb67dade</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-08 10:04:29	<u>0x73336537b6b6dd749e4b</u> <u>1439e936e07850147f996c</u> <u>def845c962616cbb67dade</u>	- 0.0001804550000000 00 BNB  0.07 USD	✓
41	2022-02-08 10:03:41	<u>0x7ac5b737a1a6edbfe9d2</u> <u>1da409029d65fbac07f5dc</u> <u>6f811d569947b93ca80e32</u>	+ 0.0200000000000000 00 BNB  8.31 USD	✓
42	2022-02-08 09:59:44	<u>0xb9e8a0a34a393ca36266</u> <u>8b23cd25799d36a6f91444</u> <u>ecebcbe1d5b3b0c7774ed4</u>	- 0.0097672550000000 01 BNB  4.08 USD	✓
43	2022-02-08 09:59:44	<u>0xb9e8a0a34a393ca36266</u> <u>8b23cd25799d36a6f91444</u> <u>ecebcbe1d5b3b0c7774ed4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-02-08 09:58:05	<u>0x62903a0e86ce53a13d00</u> <u>11c3ad7f449c8ba353dd2f</u> <u>f2fcdef63b2e70ad7c3787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-02-08 09:58:05	<u>0x62903a0e86ce53a13d00</u> <u>11c3ad7f449c8ba353dd2f</u> <u>f2fcdef63b2e70ad7c3787</u>	- 0.000180455000000000 00 BNB  0.07 USD	✓
46	2022-02-08 09:56:08	<u>0x4dc25c70fdc749108f84</u> <u>271981f661ecacfc2e27b1</u> <u>cb9144ee9ec06456f9e553</u>	+ 0.010000000000000000 00 BNB  4.18 USD	✓
47	2022-02-08 09:31:11	<u>0xa0e0196f93063e63c3c1</u> <u>b76aa474cb97b64b8e8e29</u> <u>905beccfb2c219e00a93e6</u>	- 0.012221160000000000 00 BNB  5.10 USD	✓
48	2022-02-08 09:31:11	<u>0xa0e0196f93063e63c3c1</u> <u>b76aa474cb97b64b8e8e29</u> <u>905beccfb2c219e00a93e6</u>	- 0.000105420000000000 00 BNB  0.04 USD	✓
49	2022-02-07 20:43:04	<u>0x47b38a2197806dcbfc5c</u> <u>1290f1c5f178442632ff33</u> <u>568ec422a5708810cf2036</u>	+ 0.004176250000000000 00 BNB  1.81 USD	✓
50	2022-02-07 20:42:43	<u>0xa9b126c98dcd7364e7dc</u> <u>20761b964663438823b68c</u> <u>ba6770c7cae3a5985755a9</u>	+ 0.008203040000000000 00 BNB  3.55 USD	✓
51	2021-10-04 18:21:27	<u>0xce1809fe26cef17ae190</u> <u>83c86082fd29e93bac9710</u> <u>419c0517332ccf9c24dcc1</u>	- 0.016138594430000000 00 BNB  7.11 USD	✓
52	2021-10-04 18:21:27	<u>0xce1809fe26cef17ae190</u> <u>83c86082fd29e93bac9710</u> <u>419c0517332ccf9c24dcc1</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-09-14 15:37:19	<u>0x954c3c69bb5b33ddc580</u> <u>f6a693fe750583b2e1728a</u> <u>8ac4ee2ab7a97af06263b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-09-14 15:37:19	<u>0x954c3c69bb5b33ddc580</u> <u>f6a693fe750583b2e1728a</u> <u>8ac4ee2ab7a97af06263b4</u>	- 0.0001812973000000 00 BNB  0.07 USD	✓
55	2021-09-03 16:34:21	<u>0x006acd544f35d56eb967</u> <u>3690e7193d568d4bd53f66</u> <u>81799cdf000076ba803593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-09-03 16:34:21	<u>0x006acd544f35d56eb967</u> <u>3690e7193d568d4bd53f66</u> <u>81799cdf000076ba803593</u>	- 0.0001058006950000 00 BNB  0.05 USD	✓
57	2021-09-03 16:32:57	<u>0xb928bd76e6208a7e6361</u> <u>d3e1249ee80e532bae1166</u> <u>67640cd79fa3ba421c3150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-09-03 16:32:57	<u>0xb928bd76e6208a7e6361</u> <u>d3e1249ee80e532bae1166</u> <u>67640cd79fa3ba421c3150</u>	- 0.0002557705150000 00 BNB  0.12 USD	✓
59	2021-08-30 16:01:39	<u>0xe6ef49dd0f12bcd0825</u> <u>d484c687c450ae01d519b4</u> <u>b3527644f2550cd866eb08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-08-30 16:01:39	<u>0xe6ef49dd0f12bcd0825</u> <u>d484c687c450ae01d519b4</u> <u>b3527644f2550cd866eb08</u>	- 0.0002565370600000 00 BNB  0.11 USD	✓
61	2021-08-30 15:58:33	<u>0x0ca46f7132095903698c</u> <u>c94a85f40849af41304018</u> <u>b5997f47904954394d7ac6</u>	+ 0.0170429999999999 99 BNB  7.84 USD	✓






#	Date & time	Transaction Id	Amount	
62	2021-08-26 18:41:56	<u>0xc9ea6d3aab51c21e40b8</u> <u>4ecdac136af05e11fbaa97</u> <u>8336524ccc3ec26c76083c</u>	- 0.0202512176678081 41 BNB  9.76 USD	✓
63	2021-08-26 18:41:56	<u>0xc9ea6d3aab51c21e40b8</u> <u>4ecdac136af05e11fbaa97</u> <u>8336524ccc3ec26c76083c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
64	2021-08-25 10:40:48	<u>0x189b2884e042d2eedc05</u> <u>4eec21e1b9d76e50a1667c</u> <u>3f11049e05e468015eea70</u>	+ 0.0120000000000000 00 BNB  6.03 USD	✓
65	2021-08-24 18:06:25	<u>0x0fcd60cc83c9eb68555c</u> <u>e2e1b746d939ca3bd33c37</u> <u>f341b43462a800c20dfe87</u>	+ 0.0057890000000000 00 BNB  2.77 USD	✓
66	2021-08-24 18:04:37	<u>0xa5b746f45af77ec0e325</u> <u>11d923bef8b2a0ae414abd</u> <u>13e1190aafc7bb384e78ff</u>	+ 0.0007795039378081 41 BNB  0.37 USD	✓
67	2021-08-24 18:04:07	<u>0x551048ec04c931da17d3</u> <u>2de4c9775d32cff90737a4</u> <u>227c54ecaebb15e0708585</u>	+ 0.0008950000000000 00 BNB  0.42 USD	✓
68	2021-08-24 15:48:13	<u>0x4c94bb853722d29ba6ab</u> <u>f3afbe2279a947cc7b25db</u> <u>6f696b5999e4a0e2cf5704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-08-24 15:48:13	<u>0x4c94bb853722d29ba6ab</u> <u>f3afbe2279a947cc7b25db</u> <u>6f696b5999e4a0e2cf5704</u>	- 0.0001809962700000 00 BNB  0.08 USD	✓
70	2021-08-24 04:31:33	<u>0xfdce11988ba69fdf5602</u> <u>64d029e928d2ded3048cef</u> <u>8412fe6fed6b76f78fb24b</u>	+ 0.0010000000000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-23 17:50:12	<u>0x7b580e1106f0a1555d2a</u> <u>cf4ad84920ada7b3f5e656</u> <u>ca947c2463d967b575d4a3</u>	- 0.0066085300000000 00 BNB  3.29 USD	✓
72	2021-08-23 17:50:12	<u>0x7b580e1106f0a1555d2a</u> <u>cf4ad84920ada7b3f5e656</u> <u>ca947c2463d967b575d4a3</u>	- 0.0001474200000000 00 BNB  0.07 USD	✓
73	2021-08-23 17:48:12	<u>0x90d85e8c9f85f457b3fc</u> <u>2298df31b0a63849a850a2</u> <u>399f5754fec22df3381b0c</u>	+ 0.0010895000000000 00 BNB  0.54 USD	✓
74	2021-08-23 15:31:36	<u>0x23bd28e86e7e15d9906c</u> <u>4e0ce46a1e93d597ceeb28</u> <u>c92fa72f62e54518fb135f</u>	+ 0.0056664500000000 00 BNB  2.82 USD	✓
75	2021-08-23 15:31:36	<u>0x23bd28e86e7e15d9906c</u> <u>4e0ce46a1e93d597ceeb28</u> <u>c92fa72f62e54518fb135f</u>	- 0.0056664500000000 00 BNB  2.82 USD	✓
76	2021-08-23 15:31:36	<u>0x23bd28e86e7e15d9906c</u> <u>4e0ce46a1e93d597ceeb28</u> <u>c92fa72f62e54518fb135f</u>	- 0.0001474200000000 00 BNB  0.07 USD	✓
77	2021-08-23 15:26:54	<u>0x597f2907007e37fa1f29</u> <u>a8fa14fd78ad2706f60513</u> <u>f9159b6fbb07e7324e58c9</u>	+ 0.0058348700000000 00 BNB  2.91 USD	✓
78	2021-08-23 15:26:54	<u>0x597f2907007e37fa1f29</u> <u>a8fa14fd78ad2706f60513</u> <u>f9159b6fbb07e7324e58c9</u>	- 0.0058348700000000 00 BNB  2.91 USD	✓
79	2021-08-23 15:26:54	<u>0x597f2907007e37fa1f29</u> <u>a8fa14fd78ad2706f60513</u> <u>f9159b6fbb07e7324e58c9</u>	- 0.0001054200000000 00 BNB  0.05 USD	✓

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80	2021-08-23 15:23:06	<u>0xbf242739b3308d7e634a</u> <u>0a8176c2fc650ca8c837e8</u> <u>ffc46fe50844930f4401af</u>	+ 0.0019930000000000 00 BNB  0.99 USD	✓
81	2021-08-23 15:23:06	<u>0xbf242739b3308d7e634a</u> <u>0a8176c2fc650ca8c837e8</u> <u>ffc46fe50844930f4401af</u>	- 0.0019930000000000 00 BNB  0.99 USD	✓
82	2021-08-23 15:23:06	<u>0xbf242739b3308d7e634a</u> <u>0a8176c2fc650ca8c837e8</u> <u>ffc46fe50844930f4401af</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
83	2021-08-23 15:21:06	<u>0xf4d75fde7e7e6e2d1933</u> <u>5ecda9c65ce927a9b9a463</u> <u>8579e99f56fb5c4e75d5d3</u>	+ 0.0060980000000000 00 BNB  3.04 USD	✓
84	2021-08-13 06:16:07	<u>0xc58ef88059248158f842</u> <u>78468261c3db53a3a802ee</u> <u>388d8a3787214e6626037c</u>	- 0.0609659060170580 50 BNB  25.04 USD	✓
85	2021-08-13 06:16:07	<u>0xc58ef88059248158f842</u> <u>78468261c3db53a3a802ee</u> <u>388d8a3787214e6626037c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
86	2021-08-13 06:15:16	<u>0x038c5bdc485bbbb00eaa</u> <u>f8056ab69c91a1b8b8ad91</u> <u>c4fe1bd597b78f4c672c61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-08-13 06:15:16	<u>0x038c5bdc485bbbb00eaa</u> <u>f8056ab69c91a1b8b8ad91</u> <u>c4fe1bd597b78f4c672c61</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
88	2021-08-12 17:14:42	<u>0xf17d084c8232ec475757</u> <u>d748d332fa336803b0edb7</u> <u>afd0069682c603c272eabe</u>	- 0.0089999999999999 99 BNB  3.47 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-12 17:14:42	<u>0xf17d084c8232ec475757</u> <u>d748d332fa336803b0edb7</u> <u>afd0069682c603c272eabe</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
90	2021-08-12 17:13:39	<u>0x3fc2f7a69d47827222ed</u> <u>48a0330c36af43202043dc</u> <u>e74670a15a89391068ac1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-08-12 17:13:39	<u>0x3fc2f7a69d47827222ed</u> <u>48a0330c36af43202043dc</u> <u>e74670a15a89391068ac1f</u>	- 0.0001942950000000 00 BNB  0.07 USD	✓
92	2021-08-12 17:11:57	<u>0x19e675b38ce69aa5424a</u> <u>a57f09c497ca3517526818</u> <u>e92aab8ea06a903a7ce352</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-08-12 17:11:57	<u>0x19e675b38ce69aa5424a</u> <u>a57f09c497ca3517526818</u> <u>e92aab8ea06a903a7ce352</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
94	2021-08-12 17:10:27	<u>0x74a12f767dbdb9c31c7d</u> <u>0a891d67c57699e8b40822</u> <u>70520fe5d842fb74fe4c8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-08-12 17:10:27	<u>0x74a12f767dbdb9c31c7d</u> <u>0a891d67c57699e8b40822</u> <u>70520fe5d842fb74fe4c8e</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
96	2021-08-12 17:08:54	<u>0x6574c4ab7c87c5f2b1fb</u> <u>eca1da2882b33ebe05314e</u> <u>70edd0f2ebb0c3b97ba4e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-08-12 17:08:54	<u>0x6574c4ab7c87c5f2b1fb</u> <u>eca1da2882b33ebe05314e</u> <u>70edd0f2ebb0c3b97ba4e9</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-08-11 15:05:21	<u>0x723a514d5f2e7374d07e91fbf6238d69459293b4f6d6767986005ff55053f3dd</u>	+ 0.0610926210170580 49 BNB  23.88 USD	✓
99	2021-08-04 15:28:35	<u>0x76f8fc9022e79c78e25cf8bd6713df3d18577839029491697c866e4352b1142e</u>	+ 0.010000000000000000 00 BNB  3.34 USD	✓
100	2021-08-04 15:04:53	<u>0x375b4c1e09cf7c90b8019b927d5d7a011f0aa19586ec9f5a0e3c2299d7101731</u>	- 0.012803485000000000 00 BNB  4.28 USD	✓
101	2021-08-04 15:04:53	<u>0x375b4c1e09cf7c90b8019b927d5d7a011f0aa19586ec9f5a0e3c2299d7101731</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
102	2021-08-04 15:04:17	<u>0x9368b72a4295609f698444d9372f471adb7bda14cd0dabd15b4da8b633e86cfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-08-04 15:04:17	<u>0x9368b72a4295609f698444d9372f471adb7bda14cd0dabd15b4da8b633e86cfc</u>	- 0.000180515000000000 00 BNB  0.06 USD	✓
104	2021-08-04 15:02:08	<u>0x206f67f3255fd1153780727cd005b5b52ba49406d6cfda16b34e923697da56a1</u>	+ 0.010895000000000000 00 BNB  3.64 USD	✓
105	2021-08-03 21:36:07	<u>0x8976777a4eb03592913065d32aa89f04be4e011a603edbc424ccaec57d07ceb9</u>	+ 0.002194000000000000 00 BNB  0.70 USD	✓
106	2021-08-03 21:29:37	<u>0x24fd60a3b0b0a3ba9802c3de8a8e325003b38adcec a01ff8340c8a2e93e92262</u>	- 0.004479485000000000 00 BNB  1.44 USD	✓





#	Date & time	Transaction Id	Amount	
107	2021-08-03 21:29:37	<u>0x24fd60a3b0b0a3ba9802c3de8a8e325003b38adceca01ff8340c8a2e93e92262</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
108	2021-08-03 21:28:49	<u>0x46c5eedd2672aef19e92fc50bb818ddf41116c4e8992a7542e258ba1e474705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-08-03 21:28:49	<u>0x46c5eedd2672aef19e92fc50bb818ddf41116c4e8992a7542e258ba1e474705</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
110	2021-08-03 21:11:34	<u>0x572f9bf262d62d8eee2b94910c4ced65a84c6b57769cad295f257a6cfb51bbef</u>	+ 0.000895000000000000 00 BNB  0.28 USD	✓
111	2021-08-03 20:54:58	<u>0x29fcd0474f51699bd9f1e276c501e54ed922978f1c425666fa5975ec08fd6f7c</u>	+ 0.003795000000000000 00 BNB  1.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 14:03:04	<u>0xee21ca9466d74b841e49a42c094f30cd2599e7b8781cbd79b4d67c6706086e2c</u>	+ 6 im	✓
2	2022-11-24 22:55:35	<u>0xabe106fe2f7258288022ebc5190b837fb7e393aeb24db7b18eda221753f1de7</u>	- 2,400.462100000000 191358 FTM	✓
3	2022-11-24 22:54:38	<u>0x1d8296b116d1432296302fad819f158d9d31bb5d24c15a93595ca08cd7d25a71</u>	- 100.00000000000000 0000 FTM	✓





#	Date & time	Transaction Id	Amount	
4	2022-11-24 22:53:38	<u>0xf0694564fc316aab7ff2</u> <u>ec044ceeeae242b2d77b48</u> <u>1a2a88247046e798d4de25</u>	- 49.98879806 LAZIO	✓
5	2022-11-24 22:52:17	<u>0x1e3bdea58f34c00ec195</u> <u>0a97411c423b139d0a8ac6</u> <u>c47114049ade065a9cade4</u>	- 50.48 JUV	✓
6	2022-11-24 22:51:29	<u>0xde5a31ee294dcbc7c26c</u> <u>c92f547c0cedafbe133f04</u> <u>642b8431d710540edff1a1</u>	- 50.46 ATM	✓
7	2022-11-22 15:30:05	<u>0xaa4b7b1ad950f62ac0d8</u> <u>85f7a14f930fae1da2ca4b</u> <u>794ac6cc589ebed8313bc4</u>	+ 39.98879806 LAZIO	✓
8	2022-11-22 15:26:05	<u>0x2789307dc9653b26dcef</u> <u>651d41026aa0e703bd4c12</u> <u>1d4b61832b37cb54d8b421</u>	+ 10.00000000 LAZIO	✓
9	2022-11-19 18:11:16	<u>0x8795d78582e845c2441c</u> <u>5d1aa48374432f0e25a32d</u> <u>95adcee90312dae7add120</u>	+ 2.1000000000000000 89 FTM	✓
10	2022-11-17 18:29:37	<u>0xc1e456bab19d11cdbdb7</u> <u>0bc46ca3ab267ba4fbacd3</u> <u>fd60454a3a1019de88eaf6</u>	+ 50.46 ATM	✓
11	2022-11-17 18:28:10	<u>0x10a2f6fcb48b8478d0e8</u> <u>78e589dcbd416900b8b860</u> <u>4f9c3ccb507eeafd1416b</u>	+ 50.08 JUV	✓
12	2022-11-17 18:27:25	<u>0xcec4a9a8ef97df64c869</u> <u>ad1cc41740e5aba685b867</u> <u>22706e2caa99a317f1b24c</u>	+ 0.40 JUV	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-17 18:20:10	<u>0x3a7f64ca0ae3fca48cc8</u> <u>3c9437b0c3600398338668</u> <u>5bc6d10377f94150a412af</u>	+ 2,488.550000000000 181899 FTM	✓
14	2022-11-17 18:16:14	<u>0x2ddbaf6620c97c9981aa</u> <u>877e2f5b849a8358eac5b4</u> <u>9b5871c075417481a64eb9</u>	+ 9.8120999999999991 56 FTM	✓
15	2022-10-27 14:48:43	<u>0xc1675ff7d4dbc04771da</u> <u>52063e8f1d4348bcb46a21</u> <u>16461efc635ecc58a2e641</u>	- 50.92 ATM	✓
16	2022-09-11 21:03:31	<u>0xa8f044d890f087e4f0e6</u> <u>fd44195634c9ec9d079e6c</u> <u>5068e4100d5a65722f43f4</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2022-09-11 16:02:13	<u>0xc6a9a857904674dafffb</u> <u>d66c2e2a151bc89f0810b4</u> <u>13a81a7526bca600d9bc8f</u>	+ 41.92 ATM	✓
18	2022-09-11 15:58:19	<u>0x8a3c507172161e3ce879</u> <u>f4ef9b8d7bc298927511d1</u> <u>3fc02777b76fd4c767caa9</u>	- 1.94 ATM	✓
19	2022-09-11 15:51:31	<u>0x7798bb76dfb435118d5e</u> <u>05e705870e315ea4351c79</u> <u>3d7686a2a312032a606fe5</u>	+ 10.94 ATM	✓
20	2022-07-13 07:37:40	<u>0x562f771e499f5c0f90ea</u> <u>d1a7dfddd4c368ff190c57</u> <u>496fb63a776c96fa7fe8a3</u>	- 0.0113369277740921 52 BSW	✓
21	2022-07-13 07:35:31	<u>0x6a97bbb195c2f4a49011</u> <u>669b8e84a74654dacd000a</u> <u>f190893f064b8ed6c04f2b</u>	+ 0.0113369277740921 52 BSW	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-13 07:34:43	<u>0x24e020309d8a2570e8bb</u> <u>d54e11e385b28fbfccf5a6</u> <u>c468fd49c97b5436f408b0</u>	- 0.0113369277740921 52 BSW	✓
23	2022-07-13 07:26:01	<u>0x1fafe4184d28eecef51d</u> <u>83dc0006223d9fd1564c82</u> <u>8db5cf9cdd2d4ec0942ae2</u>	+ 0.0113369277740921 52 BSW	✓
24	2022-02-08 10:04:29	<u>0x73336537b6b6dd749e4b</u> <u>1439e936e07850147f996c</u> <u>def845c962616cbb67dade</u>	- 0.0000500500000000 00 BTCB  2.14 USD	✓
25	2022-02-08 10:01:44	<u>0xdd120cfd10fa3beb216</u> <u>82a67a1ef436e1806a4b21</u> <u>39805f44ec1cae9659af0f</u>	+ 0.0000500500000000 00 BTCB  2.14 USD	✓
26	2022-02-08 09:58:05	<u>0x62903a0e86ce53a13d00</u> <u>11c3ad7f449c8ba353dd2f</u> <u>f2fcdef63b2e70ad7c3787</u>	- 0.0000500500000000 00 BTCB  2.17 USD	✓
27	2022-02-08 09:46:11	<u>0xdbffea764518a890500e</u> <u>47fcfb6763d8a32ba13df8</u> <u>ada4ca02a4a53247c0bef1</u>	+ 0.0000500500000000 00 BTCB  2.17 USD	✓
28	2021-10-04 18:22:03	<u>0xc20570e19bb57160ec03</u> <u>2f32729bf9ef9c594d5f7b</u> <u>63902e6ba93edc5b61eeee</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
29	2021-09-14 15:37:19	<u>0x954c3c69bb5b33ddc580</u> <u>f6a693fe750583b2e1728a</u> <u>8ac4ee2ab7a97af06263b4</u>	- 0.0022776533319144 85 BTCB  107.30 USD	✓
30	2021-09-14 15:31:52	<u>0xe9800adb381b6f574897</u> <u>79e393a32aeba5b84a372a</u> <u>48bdfe293ad84930bd9530</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-14 15:29:40	<u>0x60409893ceae39f26eb2a240e9db70fb1c22e65457030c4470ca6d2117a073dc</u>	+ 0.0022776533319144 85 BTCB  107.30 USD	✓
32	2021-09-03 21:10:41	<u>0x81183b82cf08cc6e02c942112e2d03e2f7b2299f99b74f1c6082427d2a109017</u>	+ 20,819,314.00000000 00 AABEK	✓
33	2021-09-03 16:34:21	<u>0x006acd544f35d56eb9673690e7193d568d4bd53f6681799cdf000076ba803593</u>	- 90.009989686664127 362 USDT	✓
34	2021-09-03 16:32:57	<u>0xb928bd76e6208a7e6361d3e1249ee80e532bae116667640cd79fa3ba421c3150</u>	- 10.0000000000000000 000 USDT	✓
35	2021-08-31 23:18:00	<u>0x2cce9bac8ade2e9b91408d5e83e4606882d50ee232ba6c43172d2d106be3097f</u>	+ 8,792,426.00000000 0 ABFIN	✓
36	2021-08-30 16:01:39	<u>0xe6ef49dd0f12bcd0825d484c687c450ae01d519b4b3527644f2550cd866eb08</u>	- 5.2699999999999995 74 USDT	✓
37	2021-08-30 15:40:07	<u>0x9eaa5882003b2fffff25bb693a2aa7f3281d1b3b41e2fc8711d958f3442ba86d</u>	+ 100.00000000000000 0000 USDT	✓
38	2021-08-30 15:38:31	<u>0x5ce48bad30d801e0fb757cb48220d26aa1aa9b678d45788247e5360b9993fefc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-08-30 15:37:28	<u>0x46b912019a4b298a003eaa1b893991a73ffacb918694e4e38f1ed345d4b7ff0c</u>	+ 5.2799896866641331 53 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-25 02:36:25	<u>0x7db32319295cfd690653acc54bcb60a76391cb25bee71396cdcf99ce64e2cd9</u>	+ 8,792,426.00000000 0 ABFIN	✓
41	2021-08-24 15:48:13	<u>0x4c94bb853722d29ba6abf3afbe2279a947cc7b25db6f696b5999e4a0e2cf5704</u>	- 1.0421961780227626 54 USDT	✓
42	2021-08-23 17:55:09	<u>0xcb6f5bce5f60fd80c887ec501d53670d26ea7f3698e74b93d5033b0f7fb028a5</u>	+ 960,802.0000000000 00000000 AIR	✓
43	2021-08-23 15:28:24	<u>0x836aa741cde1d112ce404913400e9d926b9d83bd218ae681510716d4bfc2b7a6</u>	+ 21,131,181.00000000 00 BNBw	✓
44	2021-08-23 15:19:03	<u>0xc34e45c03683df070f2317a48150e57b686b3767e15a8e780aa8286e02a2a1a7</u>	+ 960,802.0000000000 00000000 AIR	✓
45	2021-08-23 15:13:22	<u>0xa1e9ebaef8876b55cf1e8e31a7c33276c7005dc58509870123d7b71be8d144a7</u>	+ 1.0421961780227626 54 USDT	✓
46	2021-08-13 06:15:16	<u>0x038c5bdc485bbbb00eaa f8056ab69c91a1b8b8ad91c4fe1bd597b78f4c672c61</u>	- 0.0025468500000000 00 BTCB  121.73 USD	✓
47	2021-08-12 17:13:39	<u>0x3fc2f7a69d4782722ed48a0330c36af43202043dce74670a15a89391068ac1f</u>	- 221.76581162 DOGE	✓
48	2021-08-12 17:11:57	<u>0x19e675b38ce69aa5424aa57f09c497ca3517526818e92aab8ea06a903a7ce352</u>	- 69.058901460000001 293 XRP  75.28 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-12 17:10:27	<u>0x74a12f767dbdb9c31c7d</u> <u>0a891d67c57699e8b40822</u> <u>70520fe5d842fb74fe4c8e</u>	- 2.7393909800000000 31 DOT  62.24 USD	✓
50	2021-08-12 17:08:54	<u>0x6574c4ab7c87c5f2b1fb</u> <u>eca1da2882b33ebe05314e</u> <u>70edd0f2ebb0c3b97ba4e9</u>	- 3.1265421932242936 09 Cake	✓
51	2021-08-12 15:35:39	<u>0x98458af11c3c354abab6</u> <u>02c630d49df09a644ab3a0</u> <u>ccafae41ce21a10e77d190</u>	+ 3.1265421932242936 09 Cake	✓
52	2021-08-09 15:34:05	<u>0xd7c349cb2d7bd34f14e3</u> <u>06464421a7e25ff651bde5</u> <u>1bd1a4552a4e25b9200b3e</u>	+ 800,000.0000000000 00000000 EVER	✓
53	2021-08-09 15:29:07	<u>0xa3fd14ecc946875f87dd</u> <u>3a133ab450707990b08fd5</u> <u>f2919be10219f18c0b4ad6</u>	+ 2.7393909800000000 31 DOT  56.47 USD	✓
54	2021-08-09 15:28:58	<u>0x05c86aa2d7d3df55008e</u> <u>bf881cb53a99b21e3633cf</u> <u>96fae6492b5b375dcea3fa</u>	+ 69.0589014600000001 293 XRP  58.77 USD	✓
55	2021-08-09 15:28:28	<u>0x3b5163ac9f58b00e4839</u> <u>0f5906d68978a5f52dfa39</u> <u>62832eaf5d8c53f827a2d9</u>	+ 0.0000000000000000 00 XRP  0.00 USD	✓
56	2021-08-09 15:28:16	<u>0xae0b3ae5cfa4875f388d</u> <u>4d4f599f88023600b0993d</u> <u>8f191c498f2ccad1cb9b76</u>	+ 221.76581162 DOGE	✓
57	2021-08-08 17:22:56	<u>0xc23a6825f4a55e6f2574</u> <u>ff575bfa33d599b659e81e</u> <u>2c8539a9cc5d29bc64e18b</u>	+ 5,000.000000 ALICE	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-07 06:32:31	<u>0xeacfe73c686ba1406d66</u> <u>bd2d4d4a0eb6531598c892</u> <u>4c1f8cfa937fc3eb18792a</u>	+ 0.0005217600000000 00 BTCB  23.25 USD	✓
59	2021-08-04 20:35:01	<u>0xc6a9d914282057ac4b4b</u> <u>2c70f2bfd811ff2ea387cc</u> <u>8296a65ee21957d64858ae</u>	+ 0.0020250900000000 00 BTCB  76.97 USD	✓
60	2021-08-04 15:04:17	<u>0x9368b72a4295609f6984</u> <u>44d9372f471adb7bda14cd</u> <u>0dabd15b4da8b633e86cfc</u>	- 0.0020234900000000 00 BTCB  80.37 USD	✓
61	2021-08-04 08:51:36	<u>0x98969b0d5f57a6c98471</u> <u>3af422531c7aa079890079</u> <u>69962792f0ec4c8f4df4e3</u>	+ 800,000.0000000000 00000000 VERA	✓
62	2021-08-03 21:35:19	<u>0x342e12ae3e60b8c8f480</u> <u>634699756727da15c9802a</u> <u>80aea5dc584147b44a94d3</u>	+ 0.0020234900000000 00 BTCB  77.21 USD	✓
63	2021-08-03 21:28:49	<u>0x46c5eedd2672aef19e9</u> <u>2fc50bb818ddf41116c4e8</u> <u>992a7542e258ba1e474705</u>	- 0.0010234900000000 00 BTCB  39.05 USD	✓
64	2021-08-03 20:43:48	<u>0x3412ae5a711f7e3811b9</u> <u>f616a66f318adebd8942d6</u> <u>d560ef3a1aad585a512a40</u>	+ 0.0010000000000000 00 BTCB  38.16 USD	✓
65	2021-08-03 20:40:32	<u>0xe801e02b29ad313eb752</u> <u>53f7bea3246bb15c661668</u> <u>bd0d8b54c9b959844d09c0</u>	+ 0.0000234900000000 00 BTCB  0.89 USD	✓

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