



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:45 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xda372d44d72ebe1b8d1929feee59e33cfa0c6870</u>
TOTAL RECEIVED	5.454460496880505715 BNB  3,226.31 USD
TOTAL SEND	5.454460496880505715 BNB  3,226.31 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
Meta Orbit	300,000.00000000 MTO
Coalash Token	0.000000000000000000 CLS
0Aragon Network Token	255.66650000000013415 ANT
\$\$EURCoin	1,888,888.800000 EURC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
\$\$SafeGrowCoin	1,450,000.000000 SGC

\* USD values displayed at the time of transaction

Token	Balance
	2,835,672.600000
marbleheroes	0 MBH










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-28 13:02:52	<u>0xa0c7ba14334c77c9aba2</u> <u>38b49904799e9a429c4318</u> <u>fd9fce8228891ad4f52615</u>	- 0.1327748254055060 58 BNB  40.53 USD	✓
2	2023-01-28 13:02:52	<u>0xa0c7ba14334c77c9aba2</u> <u>38b49904799e9a429c4318</u> <u>fd9fce8228891ad4f52615</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-11-05 12:34:06	<u>0xe660948b7e45784f1e39</u> <u>3926f0720e63f5ac04a8bd</u> <u>b84a670eabda5db17ea533</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-05 12:34:06	<u>0xe660948b7e45784f1e39</u> <u>3926f0720e63f5ac04a8bd</u> <u>b84a670eabda5db17ea533</u>	- 0.0001863753000000 00 BNB  0.06 USD	✓
5	2022-09-30 09:30:46	<u>0x0dfb4866c01ab4d70890</u> <u>02f2fecb89804e03f12c1c</u> <u>80a25067744d0e7f6f2076</u>	- 0.5000000000000000 00 BNB  142.70 USD	✓
6	2022-09-30 09:30:46	<u>0x0dfb4866c01ab4d70890</u> <u>02f2fecb89804e03f12c1c</u> <u>80a25067744d0e7f6f2076</u>	- 0.0006022500000000 00 BNB  0.17 USD	✓
7	2022-09-30 09:25:43	<u>0x26d9007641b63af51e40</u> <u>237ebcd59a4f0a11cbcafb</u> <u>1392eb6719bb1e5b6e6767</u>	- 1.5000000000000000 00 BNB  430.20 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-09-30 09:25:43	<u>0x26d9007641b63af51e40</u> <u>237ebcd59a4f0a11cbcafb</u> <u>1392eb6719bb1e5b6e6767</u>	- 0.0005418300000000 00 BNB  0.15 USD	✓
9	2022-09-13 05:52:25	<u>0x575ebdde639e31a3ffb9</u> <u>2ba3b2bac35565f951c7d6</u> <u>5926e60a76bf0a92a224fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-13 05:52:25	<u>0x575ebdde639e31a3ffb9</u> <u>2ba3b2bac35565f951c7d6</u> <u>5926e60a76bf0a92a224fb</u>	- 0.0008980100000000 00 BNB  0.26 USD	✓
11	2022-09-08 13:19:08	<u>0xd06652a2efa383fa478a</u> <u>da4ea0f655bfe72775098e</u> <u>a3b1faff7094a32372fd23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-08 13:19:08	<u>0xd06652a2efa383fa478a</u> <u>da4ea0f655bfe72775098e</u> <u>a3b1faff7094a32372fd23</u>	- 0.0006195700000000 00 BNB  0.17 USD	✓
13	2022-09-06 15:32:39	<u>0x31f054424596e63c196f</u> <u>8469ef427a87370403bb1b</u> <u>3b803cbc1270bea5453eaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-06 15:32:39	<u>0x31f054424596e63c196f</u> <u>8469ef427a87370403bb1b</u> <u>3b803cbc1270bea5453eaa</u>	- 0.0016790750000000 00 BNB  0.46 USD	✓
15	2022-09-06 15:31:12	<u>0xf945ce35e2617637512d</u> <u>dcd6633227aaa287367cfa</u> <u>99fc6e3c26006d792d0494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-06 15:31:12	<u>0xf945ce35e2617637512d</u> <u>dcd6633227aaa287367cfa</u> <u>99fc6e3c26006d792d0494</u>	- 0.0001296000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-06 15:30:57	<u>0xa420bcc3f3538daf5622</u> <u>dedc5acad1372d33ca9481</u> <u>7c8e12a68b8378fc52117f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-09-06 15:30:57	<u>0xa420bcc3f3538daf5622</u> <u>dedc5acad1372d33ca9481</u> <u>7c8e12a68b8378fc52117f</u>	- 0.000225600000000000 00 BNB  0.06 USD	✓
19	2022-09-05 08:24:57	<u>0xcfdd0c9a6a4f9d5e1748</u> <u>fcf5c9d73788c24e21399c</u> <u>b760ef05848aa33dc8ede2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-05 08:24:57	<u>0xcfdd0c9a6a4f9d5e1748</u> <u>fcf5c9d73788c24e21399c</u> <u>b760ef05848aa33dc8ede2</u>	- 0.000781620000000000 00 BNB  0.21 USD	✓
21	2022-09-05 08:24:18	<u>0x16b65ee7132972c9d19b</u> <u>56139daf11cf40b4576351</u> <u>7c25f56e3a79ab54e6ac07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-05 08:24:18	<u>0x16b65ee7132972c9d19b</u> <u>56139daf11cf40b4576351</u> <u>7c25f56e3a79ab54e6ac07</u>	- 0.000931380000000000 00 BNB  0.25 USD	✓
23	2022-08-22 05:22:49	<u>0x1f6509bd28a969d233f5</u> <u>290bcc9324bdeaf3ee21b</u> <u>e28a0a325f313761e525ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-22 05:22:49	<u>0x1f6509bd28a969d233f5</u> <u>290bcc9324bdeaf3ee21b</u> <u>e28a0a325f313761e525ca</u>	- 0.000825620000000000 00 BNB  0.24 USD	✓
25	2022-08-22 05:19:46	<u>0x3348ad4ebd584c721e3b</u> <u>62bd6e01726c28f9cf98a8</u> <u>133cba994dd2daf23056cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-08-22 05:19:46	<u>0x3348ad4ebd584c721e3b62bd6e01726c28f9cf98a8133cba994dd2daf23056cd</u>	- 0.0009755000000000 00 BNB  0.28 USD	✓
27	2022-08-19 13:43:46	<u>0x279c08632264e3e81230a1fc55b1ada26ed2c89bda95d7003656b9131dde625e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-08-19 13:43:46	<u>0x279c08632264e3e81230a1fc55b1ada26ed2c89bda95d7003656b9131dde625e</u>	- 0.0008265100000000 00 BNB  0.23 USD	✓
29	2022-08-19 13:42:55	<u>0x3dcf49ec659ad5f191b2386cb8b625f584b58f9a881db08f650471c06afd8d2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-19 13:42:55	<u>0x3dcf49ec659ad5f191b2386cb8b625f584b58f9a881db08f650471c06afd8d2c</u>	- 0.0009763900000000 00 BNB  0.27 USD	✓
31	2022-08-17 04:49:13	<u>0xe08055759c6cfb24d13bed0ae9c5f3516b364ce5e14b8daa0b3acfe6db05a9ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-08-17 04:49:13	<u>0xe08055759c6cfb24d13bed0ae9c5f3516b364ce5e14b8daa0b3acfe6db05a9ec</u>	- 0.0008255600000000 00 BNB  0.26 USD	✓
33	2022-08-17 04:48:07	<u>0xdd0309e1b85723184beb a54c03ec03a069c1ce18d678d1675d327934ca063eac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-17 04:48:07	<u>0xdd0309e1b85723184beb a54c03ec03a069c1ce18d678d1675d327934ca063eac</u>	- 0.0009005000000000 00 BNB  0.28 USD	✓








#	Date & time	Transaction Id	Amount	
35	2022-08-17 04:47:52	<u>0x0e2477208b5e239b0b81</u> <u>389084361c46038ace3bba</u> <u>5df26f658138076887a847</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-08-17 04:47:52	<u>0x0e2477208b5e239b0b81</u> <u>389084361c46038ace3bba</u> <u>5df26f658138076887a847</u>	- 0.000126030000000000 00 BNB  0.04 USD	✓
37	2022-08-17 04:47:43	<u>0xfcd228ff498bfb6a675c</u> <u>274bd83ef3dc3343e8a82c</u> <u>0ee9bda6dc164fd0c083a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-08-17 04:47:43	<u>0xfcd228ff498bfb6a675c</u> <u>274bd83ef3dc3343e8a82c</u> <u>0ee9bda6dc164fd0c083a4</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
39	2022-07-26 13:00:53	<u>0xda0fb13d679c325b1497</u> <u>dd1ed0b2a310f40dda4416</u> <u>19fc0f723cdaa8b8d92e90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-07-26 13:00:53	<u>0xda0fb13d679c325b1497</u> <u>dd1ed0b2a310f40dda4416</u> <u>19fc0f723cdaa8b8d92e90</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
41	2022-07-18 03:39:30	<u>0xb75dc289ab752e2c36a5</u> <u>56d7fc1a4098ff78f2b952</u> <u>bd1c4722a4dd13d64ea73e</u>	- 0.100000000000000000 06 BNB  25.81 USD	✓
42	2022-07-18 03:39:30	<u>0xb75dc289ab752e2c36a5</u> <u>56d7fc1a4098ff78f2b952</u> <u>bd1c4722a4dd13d64ea73e</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
43	2022-07-18 03:20:36	<u>0x5b40b96a5c08b23dba8f</u> <u>0141a057cfc4845e5db32e</u> <u>9ec40338e5fe1b4fb6e6a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-18 03:20:36	<u>0x5b40b96a5c08b23dba8f0141a057cfc4845e5db32e9ec40338e5fe1b4fb6e6a8</u>	- 0.0003786574050000 00 BNB  0.09 USD	✓
45	2022-07-18 03:20:12	<u>0x9424d7ce368c4ca34b5f9ed879ea24e9cad7851599ded8f17effca9a155340a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-07-18 03:20:12	<u>0x9424d7ce368c4ca34b5f9ed879ea24e9cad7851599ded8f17effca9a155340a3</u>	- 0.0003786574050000 00 BNB  0.09 USD	✓
47	2022-07-18 03:16:47	<u>0xd666f1f7db2717513190caae1ab30144896dcd4d86d2f97667540b03c0b3592c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-07-18 03:16:47	<u>0xd666f1f7db2717513190caae1ab30144896dcd4d86d2f97667540b03c0b3592c</u>	- 0.0004389279300000 00 BNB  0.11 USD	✓
49	2022-07-18 03:13:20	<u>0xfde1061aa60a9bd4a23e1e69a461780bad2573a05fc605b2ab16936365eea4ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-07-18 03:13:20	<u>0xfde1061aa60a9bd4a23e1e69a461780bad2573a05fc605b2ab16936365eea4ca</u>	- 0.0003786574050000 00 BNB  0.09 USD	✓
51	2022-07-15 14:34:25	<u>0xfb3a94a404e100e466722b74ab2dff83224e5393e7b5ba737b6cb1affed7df96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-07-15 14:34:25	<u>0xfb3a94a404e100e466722b74ab2dff83224e5393e7b5ba737b6cb1affed7df96</u>	- 0.0001477600000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-15 14:34:13	<u>0xd7d91c491e64f054eb23</u> <u>c47dee27b5c82cd3725ae8</u> <u>e69b4e9e409f529d39e57e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-07-15 14:34:13	<u>0xd7d91c491e64f054eb23</u> <u>c47dee27b5c82cd3725ae8</u> <u>e69b4e9e409f529d39e57e</u>	- 0.000147760000000000 00 BNB  0.03 USD	✓
55	2022-07-15 14:28:19	<u>0xb90609b853894d0fcae9</u> <u>15c10a9fbed7b1b659ffeb</u> <u>185c70ce7806922c6c5ec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-07-15 14:28:19	<u>0xb90609b853894d0fcae9</u> <u>15c10a9fbed7b1b659ffeb</u> <u>185c70ce7806922c6c5ec9</u>	- 0.000147760000000000 00 BNB  0.03 USD	✓
57	2022-07-15 14:28:07	<u>0x6963a4ff741d1807d793</u> <u>1d24a7b57066538b436704</u> <u>f1a931d96e8a86284d6467</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-07-15 14:28:07	<u>0x6963a4ff741d1807d793</u> <u>1d24a7b57066538b436704</u> <u>f1a931d96e8a86284d6467</u>	- 0.000147760000000000 00 BNB  0.03 USD	✓
59	2022-07-15 14:25:52	<u>0x254bf178b052fc363c83</u> <u>cb14e16c83d95bd24e2a93</u> <u>7d0cc066b89d3cf799278d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-07-15 14:25:52	<u>0x254bf178b052fc363c83</u> <u>cb14e16c83d95bd24e2a93</u> <u>7d0cc066b89d3cf799278d</u>	- 0.000318760000000000 00 BNB  0.07 USD	✓
61	2022-07-15 02:32:26	<u>0xbe743248d20719469d38</u> <u>1cd17722741b83c5cf83b8</u> <u>fd0981f4919b272434bde4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2022-07-15 02:32:26	<u>0xbe743248d20719469d381cd17722741b83c5cf83b8fd0981f4919b272434bde4</u>	- 0.0002737208250000 00 BNB  0.06 USD	✓
63	2022-07-15 02:30:02	<u>0x7b06b58ebbc085b4d2e1be23a887bd98bac94eafccb3323a0f01e44a8796242</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-07-15 02:30:02	<u>0x7b06b58ebbc085b4d2e1be23a887bd98bac94eafccb3323a0f01e44a8796242</u>	- 0.0009159700000000 00 BNB  0.21 USD	✓
65	2022-07-15 02:29:38	<u>0xf50e5cb228a028ee6dda4ff0df48245245120619efe79c8ae75847707a2f156b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-07-15 02:29:38	<u>0xf50e5cb228a028ee6dda4ff0df48245245120619efe79c8ae75847707a2f156b</u>	- 0.0002254650000000 00 BNB  0.05 USD	✓
67	2022-07-12 06:27:43	<u>0x21d8e964d682a1ca0573a4d0bc22b2ff9e80612129a3f952c00a4036da01c361</u>	- 0.2000000000000000 11 BNB  44.80 USD	✓
68	2022-07-12 06:27:43	<u>0x21d8e964d682a1ca0573a4d0bc22b2ff9e80612129a3f952c00a4036da01c361</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
69	2022-07-09 13:52:12	<u>0xda776ab134d14fe63d450206e30ed5079461b703fa04eb3a400d6313e7c4aec1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-07-09 13:52:12	<u>0xda776ab134d14fe63d450206e30ed5079461b703fa04eb3a400d6313e7c4aec1</u>	- 0.0004389279300000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-07-09 13:51:24	<u>0xc32d8b4a31e6d6208f90</u> <u>1b47c5c1609857dbf1d8eb</u> <u>13930b3cc63505f4c0dc03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-07-09 13:51:24	<u>0xc32d8b4a31e6d6208f90</u> <u>1b47c5c1609857dbf1d8eb</u> <u>13930b3cc63505f4c0dc03</u>	- 0.0004389279300000 00 BNB  0.10 USD	✓
73	2022-07-06 15:36:34	<u>0xc6cb76d2f637fa897b6c</u> <u>f21938363a755da8ff68a9</u> <u>10175260c3fbb6ce123546</u>	- 2.000000000000000000 00 BNB  475.60 USD	✓
74	2022-07-06 15:36:34	<u>0xc6cb76d2f637fa897b6c</u> <u>f21938363a755da8ff68a9</u> <u>10175260c3fbb6ce123546</u>	- 0.002632305000000000 00 BNB  0.62 USD	✓
75	2022-07-06 15:24:37	<u>0x23d748fb631564865266</u> <u>17e91012b5b7bd99fdc71c</u> <u>59cf37882afcd5af9e56b3</u>	+ 2.30277125000000001 58 BNB  547.59 USD	✓
76	2022-07-06 14:25:10	<u>0x8b3c15a9a14f05fa55ac</u> <u>1bd5138c28f9bdf679c8e1</u> <u>6db913013b4475d33bd7ed</u>	- 1.000000000000000000 00 BNB  237.80 USD	✓
77	2022-07-06 14:25:10	<u>0x8b3c15a9a14f05fa55ac</u> <u>1bd5138c28f9bdf679c8e1</u> <u>6db913013b4475d33bd7ed</u>	- 0.001558885000000000 00 BNB  0.37 USD	✓
78	2022-07-05 12:04:07	<u>0xac6fc6aa782738c94882</u> <u>8c4bf76bec47093640226c</u> <u>5c246eca58b204df8a291f</u>	+ 1.020000000000000000 18 BNB  229.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-08 13:19:08	<u>0xd06652a2efa383fa478a</u> <u>da4ea0f655bfe72775098e</u> <u>a3b1faff7094a32372fd23</u>	+ 2.1316892468805059 83 BNB  596.65 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 14:59:05	<u>0x132a5c56b4c64e11a1ce</u> <u>5bf7eef8c0b7d52ebc9d14</u> <u>3f6e2ab3cffd8151bd00c2</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
2	2022-11-05 12:34:06	<u>0xe660948b7e45784f1e39</u> <u>3926f0720e63f5ac04a8bd</u> <u>b84a670eabda5db17ea533</u>	- 6,920.045622666817 507707 MBH	✓
3	2022-09-30 09:30:46	<u>0x0dfb4866c01ab4d70890</u> <u>02f2fecb89804e03f12c1c</u> <u>80a25067744d0e7f6f2076</u>	+ 1,455.477079782996 042923 MBH	✓
4	2022-09-30 09:25:43	<u>0x26d9007641b63af51e40</u> <u>237ebcd59a4f0a11cbcafb</u> <u>1392eb6719bb1e5b6e6767</u>	+ 3,248.951588309904 309426 MBH	✓
5	2022-09-13 06:06:25	<u>0x6c8920c0c4789e0422db</u> <u>995765e3b9b25d17f868d8</u> <u>cdfc4e479d98af62ce3b14</u>	+ 40,214,587.120000 rDRIP	✓
6	2022-09-13 05:52:25	<u>0x575ebdde639e31a3ffb9</u> <u>2ba3b2bac35565f951c7d6</u> <u>5926e60a76bf0a92a224fb</u>	+ 2,215.616954573916 700610 MBH	✓
7	2022-09-13 05:52:25	<u>0x575ebdde639e31a3ffb9</u> <u>2ba3b2bac35565f951c7d6</u> <u>5926e60a76bf0a92a224fb</u>	- 154,428.8983069956 01160452 CLS	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-13 05:52:25	<u>0x575ebdde639e31a3ffb9</u> <u>2ba3b2bac35565f951c7d6</u> <u>5926e60a76bf0a92a224fb</u>	- 4,776.151494030792 491685 CLS	✓
9	2022-09-08 13:56:35	<u>0x8187c264c9ff2ad22143</u> <u>85f54d5e188ed8ad552721</u> <u>5185895a40e1d241979aef</u>	+ 0.2500000000000000 00 ETH2.0	✓
10	2022-09-08 13:34:53	<u>0xdcbe76499e7004dfeffa</u> <u>8f448777f03eb09046ce10</u> <u>922de166110d6529ba3294</u>	+ 48,612,246,876,233 .125000000 cD0GE	✓
11	2022-09-08 13:19:08	<u>0xd06652a2efa383fa478a</u> <u>da4ea0f655bfe72775098e</u> <u>a3b1faff7094a32372fd23</u>	- 2,371.761783232710 968150 MBH	✓
12	2022-09-06 15:47:45	<u>0x890c4e2cf2bb8a3c1597</u> <u>12f160ff62be5d5ba3dd0c</u> <u>dad969d6d146ccb6c76f38</u>	+ 1,043,721.223000 SGC	✓
13	2022-09-06 15:32:39	<u>0x31f054424596e63c196f</u> <u>8469ef427a87370403bb1b</u> <u>3b803cbc1270bea5453eaa</u>	+ 2,371.761783232710 968150 MBH	✓
14	2022-09-06 15:32:39	<u>0x31f054424596e63c196f</u> <u>8469ef427a87370403bb1b</u> <u>3b803cbc1270bea5453eaa</u>	- 145,500.0000000000 00000000 CLS	✓
15	2022-09-06 15:32:39	<u>0x31f054424596e63c196f</u> <u>8469ef427a87370403bb1b</u> <u>3b803cbc1270bea5453eaa</u>	- 4,500.000000000000 000000 CLS	✓
16	2022-09-05 08:24:57	<u>0xcfdd0c9a6a4f9d5e1748</u> <u>fcf5c9d73788c24e21399c</u> <u>b760ef05848aa33dc8ede2</u>	+ 308,326.4792681490 07111788 CLS	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-05 08:24:57	<u>0xcfd0c9a6a4f9d5e1748</u> <u>fcf5c9d73788c24e21399c</u> <u>b760ef05848aa33dc8ede2</u>	- 6,292.377127921407 918620 CLS	✓
18	2022-09-05 08:24:57	<u>0xcfd0c9a6a4f9d5e1748</u> <u>fcf5c9d73788c24e21399c</u> <u>b760ef05848aa33dc8ede2</u>	- 3,529.990099466064 293665 MBH	✓
19	2022-09-05 08:24:18	<u>0x16b65ee7132972c9d19b</u> <u>56139daf11cf40b4576351</u> <u>7c25f56e3a79ab54e6ac07</u>	+ 878.57053287740723 1354 CLS	✓
20	2022-09-05 08:24:18	<u>0x16b65ee7132972c9d19b</u> <u>56139daf11cf40b4576351</u> <u>7c25f56e3a79ab54e6ac07</u>	- 17.930010875049127 606 CLS	✓
21	2022-09-05 08:24:18	<u>0x16b65ee7132972c9d19b</u> <u>56139daf11cf40b4576351</u> <u>7c25f56e3a79ab54e6ac07</u>	- 10.000000000000000 000 MBH	✓
22	2022-08-22 05:22:49	<u>0x1f6509bd28a969d233f5</u> <u>290bcc9324bdeaf3ee21b</u> <u>e28a0a325f313761e525ca</u>	+ 1,771.783467026238 668041 MBH	✓
23	2022-08-22 05:22:49	<u>0x1f6509bd28a969d233f5</u> <u>290bcc9324bdeaf3ee21b</u> <u>e28a0a325f313761e525ca</u>	- 602.77164015038283 6509 USDT  602.78 USD	✓
24	2022-08-22 05:19:46	<u>0x3348ad4ebd584c721e3b</u> <u>62bd6e01726c28f9cf98a8</u> <u>133cba994dd2daf23056cd</u>	+ 1,768.206632439825 398251 MBH	✓
25	2022-08-22 05:19:46	<u>0x3348ad4ebd584c721e3b</u> <u>62bd6e01726c28f9cf98a8</u> <u>133cba994dd2daf23056cd</u>	- 600.00000000000000 0000 USDT  600.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-20 05:55:37	<u>0x24b8bbbc4dad441e8542773f8dc30b2e16d94d04c2c5cf172094d8cfaa063d1fc</u>	+ 2,100.000000 wBTC	✓
27	2022-08-19 14:16:43	<u>0x4f00819b3412b5c60f3576a6b050524773053a49909132c73ef9f8660f81edfa</u>	+ 2,835,672.600000	✓
28	2022-08-19 13:43:46	<u>0x279c08632264e3e81230a1fc55b1ada26ed2c89bda95d7003656b9131dde625e</u>	+ 696.66726269644402 6915 USDT  696.77 USD	✓
29	2022-08-19 13:43:46	<u>0x279c08632264e3e81230a1fc55b1ada26ed2c89bda95d7003656b9131dde625e</u>	- 2,000.997065785419 181339 MBH	✓
30	2022-08-19 13:42:55	<u>0x3dcf49ec659ad5f191b2386cb8b625f584b58f9a881db08f650471c06afd8d2c</u>	+ 506.10437745393880 9595 USDT  506.18 USD	✓
31	2022-08-19 13:42:55	<u>0x3dcf49ec659ad5f191b2386cb8b625f584b58f9a881db08f650471c06afd8d2c</u>	- 1,450.000000000000 000000 MBH	✓
32	2022-08-17 05:11:07	<u>0x11c3365b135b3eecb3fb6e5ad3c7258160e6b5fa5f820d45856ee8fe32540b47</u>	+ 1,888,888.800000 EURC	✓
33	2022-08-17 05:07:13	<u>0x740a733cbd834f1fc4ff33dfde0b953f9898cedc421a6757c817f28f70ce4b57</u>	+ 11,000.000000 BTG	✓
34	2022-08-17 05:04:31	<u>0xbaea484fcf0c10bb08adcaffaac6a1ece0babe7ce4871399f828b26d03b21a3f</u>	+ 0.0000000000005100 00 ETHW	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-17 05:00:46	<u>0xf7ebf82e6c9b5a3038df</u> <u>89b9b60fb5b6bf0ab2dc5d</u> <u>828a2e7e635e8451e270d4</u>	+ 5,000,000.000000 BSC-Coin	✓
36	2022-08-17 04:49:13	<u>0xe08055759c6cfb24d13b</u> <u>ed0ae9c5f3516b364ce5e1</u> <u>4b8daa0b3acfe6db05a9ec</u>	+ 1,481.474637081295 895769 MBH	✓
37	2022-08-17 04:49:13	<u>0xe08055759c6cfb24d13b</u> <u>ed0ae9c5f3516b364ce5e1</u> <u>4b8daa0b3acfe6db05a9ec</u>	- 510.27318199000001 1865 USDT  510.28 USD	✓
38	2022-08-17 04:48:07	<u>0xdd0309e1b85723184beb</u> <u>a54c03ec03a069c1ce18d6</u> <u>78d1675d327934ca063eac</u>	+ 1,454.522428704123 285570 MBH	✓
39	2022-08-17 04:48:07	<u>0xdd0309e1b85723184beb</u> <u>a54c03ec03a069c1ce18d6</u> <u>78d1675d327934ca063eac</u>	- 500.00000000000000 0000 USDT  500.00 USD	✓
40	2022-08-17 04:46:10	<u>0xd76b7b1e47a52bd9339</u> <u>96d241da70decc32300d69</u> <u>e23ab14f881793ed681535</u>	+ 1,010.273181990000 011865 USDT  1,010.28 USD	✓
41	2022-07-26 13:00:53	<u>0xda0fb13d679c325b1497</u> <u>dd1ed0b2a310f40dda4416</u> <u>19fc0f723cdaa8b8d92e90</u>	- 91.251647720575974 176 USDT  91.38 USD	✓
42	2022-07-15 15:11:01	<u>0x3327d90b17066f2b7466</u> <u>a4bcb280b3166504b4e63d</u> <u>cb06351488061e9039b6d5</u>	+ 255.66650000000001 3415 ANT	✓
43	2022-07-15 03:52:51	<u>0xfbadf76b15e14f7b652e</u> <u>7ba7d4a99e1a5f524585a4</u> <u>8838788417a267ee032739</u>	+ 58,397.000000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-15 02:51:14	<u>0xb3923143becfe1bc2fa51fc0898f92f026208b67a35ccacfe540d285f9451a5e</u>	+ 124.889000 APC	✓
45	2022-07-15 02:50:17	<u>0x9f28c432429e3b9fba55784101d5db53fd17e34678ac39b689fab81f8888d564</u>	+ 3.817000 AGP	✓
46	2022-07-15 02:35:08	<u>0x5ae9de5de2b64eea4cf2558800ee435c6eb21b55e9915936338c3d3a8c37ec47</u>	+ 100.000000 Oct	✓
47	2022-07-15 02:32:26	<u>0xbe743248d20719469d381cd17722741b83c5cf83b8fd0981f4919b272434bde4</u>	- 2,000.000000000000 000000 USDT  2,000.42 USD	✓
48	2022-07-15 02:30:02	<u>0x7b06b58ebbc085b4d2e1be23a887bd98bac94eafccb3323a0f01e44a8796242</u>	+ 2,091.251647720575 874700 USDT  2,091.69 USD	✓
49	2022-07-15 02:30:02	<u>0x7b06b58ebbc085b4d2e1be23a887bd98bac94eafccb3323a0f01e44a8796242</u>	- 4,500.000000000000 000000 MBH	✓
50	2022-07-12 08:19:34	<u>0xf948a6a6862870c48d944ab8128c02c79536fbca13128769431af34949e5773c</u>	+ 5,000.000000000000 000000 MBH	✓
51	2022-07-10 15:02:58	<u>0x3aee392fd9811c8db2f6aaa6c0c3ca7f931ae11cbe</u> <u>fa069d0e23fd8cc8a4caf2</u>	+ 10,254.000000000000 000000 ApeCoinV2.com (Wrapped Ape)	✓
52	2022-07-08 16:13:48	<u>0x48962e7666082809fa09970808432659cd826900df7c83a9c24d4118a3b74567</u>	+ 15.0000000000000000 000 MBH	✓



#	Date & time	Transaction Id	Amount	
53	2022-07-05 20:42:29	<u>0x3395e2062adeb2a50d344385b6f123b9b64f2fa2d8c85ef1c2a8bf7ff3c76657</u>	+ 300,000.00000000 MTO	✓
54	2022-07-05 15:40:36	<u>0xa09a8b005fab01b2c7e1876b6acd62934dce7c92ae3e081577afb5f5bbc5b6bc</u>	+ 0.5759999999999999 56 ART	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 03:20:36	<u>0x5b40b96a5c08b23dba8f0141a057cfc4845e5db32e9ec40338e5fe1b4fb6e6a8</u>	- 1 MBH	✓
2	2022-07-18 03:20:12	<u>0x9424d7ce368c4ca34b5f9ed879ea24e9cad7851599ded8f17effca9a155340a3</u>	- 1 MBH	✓
3	2022-07-18 03:16:47	<u>0xd666f1f7db2717513190caae1ab30144896dcd4d86d2f97667540b03c0b3592c</u>	- 1 MBH	✓
4	2022-07-18 03:13:20	<u>0xfde1061aa60a9bd4a23e1e69a461780bad2573a05fc605b2ab16936365eea4ca</u>	- 1 MBH	✓
5	2022-07-09 13:52:12	<u>0xda776ab134d14fe63d450206e30ed5079461b703fa04eb3a400d6313e7c4aec1</u>	- 1 MBH	✓
6	2022-07-09 13:51:24	<u>0xc32d8b4a31e6d6208f901b47c5c1609857dbf1d8eb13930b3cc63505f4c0dc03</u>	- 1 MBH	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-06 15:36:34	<u>0xc6cb76d2f637fa897b6c</u> <u>f21938363a755da8ff68a9</u> <u>10175260c3fbb6ce123546</u>	+ 1 MBH	✓
8	2022-07-06 15:36:34	<u>0xc6cb76d2f637fa897b6c</u> <u>f21938363a755da8ff68a9</u> <u>10175260c3fbb6ce123546</u>	+ 1 MBH	✓
9	2022-07-06 15:36:34	<u>0xc6cb76d2f637fa897b6c</u> <u>f21938363a755da8ff68a9</u> <u>10175260c3fbb6ce123546</u>	+ 1 MBH	✓
10	2022-07-06 15:36:34	<u>0xc6cb76d2f637fa897b6c</u> <u>f21938363a755da8ff68a9</u> <u>10175260c3fbb6ce123546</u>	+ 1 MBH	✓
11	2022-07-06 14:25:10	<u>0x8b3c15a9a14f05fa55ac</u> <u>1bd5138c28f9bdf679c8e1</u> <u>6db913013b4475d33bd7ed</u>	+ 1 MBH	✓
12	2022-07-06 14:25:10	<u>0x8b3c15a9a14f05fa55ac</u> <u>1bd5138c28f9bdf679c8e1</u> <u>6db913013b4475d33bd7ed</u>	+ 1 MBH	✓

\* USD values displayed at the time of transaction

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