

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-27 04:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb4d64b3363d0a6fe47db95b7390fb7eb80ef379</u>
TOTAL RECEIVED	2.534349999999999881 BNB
	1,534.54 USD
TOTAL SEND	2.534349999999999881 BNB
	1,534.54 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
Tu7.org	7,127,850.000000000 Tu7.org
ARIVA	376.19655363 ARV
Crypto Gold Box	211.000000 CGB
XCH5.io	821,112.000000000 XCH5.io
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io






## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-06 10:50:07	<u>0x8bdb97e874bbf3677749</u> <u>a1efd2335c4a56346fd13a</u> <u>d7dd91a21d67a014edfea7</u>	- 0.0095939799999999 78 BNB  3.14 USD	✓
2	2023-02-06 10:50:07	<u>0x8bdb97e874bbf3677749</u> <u>a1efd2335c4a56346fd13a</u> <u>d7dd91a21d67a014edfea7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-03-23 10:40:52	<u>0x3e94c1393fbe0e4ac62a</u> <u>d5556161f82f3f710597b9</u> <u>1d96aed152221bdcdb8119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-23 10:40:52	<u>0x3e94c1393fbe0e4ac62a</u> <u>d5556161f82f3f710597b9</u> <u>1d96aed152221bdcdb8119</u>	- 0.0001960200000000 00 BNB  0.07 USD	✓
5	2021-11-18 11:26:58	<u>0xf38896a8267bad997357</u> <u>6ad2dd66cf9dd539781514</u> <u>c26f2dc05e45537c1dcf1e</u>	+ 0.0050000000000000 00 BNB  2.65 USD	✓
6	2021-11-18 11:25:58	<u>0x321a2aacb9a3e2d6cc7d</u> <u>1eb48e8f8c7077b95d4b0b</u> <u>7b6ef8a3d8afe8280a279a</u>	- 0.4326772500000000 13 BNB  230.09 USD	✓
7	2021-11-18 11:25:58	<u>0x321a2aacb9a3e2d6cc7d</u> <u>1eb48e8f8c7077b95d4b0b</u> <u>7b6ef8a3d8afe8280a279a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
8	2021-11-16 03:16:55	<u>0x2550b888eb019d7b8810</u> <u>8af28e834c58b9daa6a3a1</u> <u>1075abe6698efb1ec4a8f6</u>	- 0.0160316000000000 00 BNB  9.75 USD	✓
9	2021-11-16 03:16:55	<u>0x2550b888eb019d7b8810</u> <u>8af28e834c58b9daa6a3a1</u> <u>1075abe6698efb1ec4a8f6</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
10	2021-11-15 20:38:09	<u>0x2371e2c4667d94d964f2</u> <u>919cebc92cf8853b3c79d7</u> <u>20de49b85b818fcfb6b15a</u>	- 0.0157805999999999 99 BNB  9.59 USD	✓
11	2021-11-15 20:38:09	<u>0x2371e2c4667d94d964f2</u> <u>919cebc92cf8853b3c79d7</u> <u>20de49b85b818fcfb6b15a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
12	2021-11-15 09:29:00	<u>0x793ed92c6dabd074821f</u> <u>62471e29ff6cc5d931f355</u> <u>5c196006b7e662fe087e86</u>	- 0.0080951900000000 00 BNB  5.15 USD	✓
13	2021-11-15 09:29:00	<u>0x793ed92c6dabd074821f</u> <u>62471e29ff6cc5d931f355</u> <u>5c196006b7e662fe087e86</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
14	2021-11-15 08:42:38	<u>0x5e3ee4cbf8c8572efb57</u> <u>4deb93c232b1b29cc8a383</u> <u>88b9e2de132313d0b7f9c8</u>	- 0.0120986000000000 03 BNB  7.70 USD	✓
15	2021-11-15 08:42:38	<u>0x5e3ee4cbf8c8572efb57</u> <u>4deb93c232b1b29cc8a383</u> <u>88b9e2de132313d0b7f9c8</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
16	2021-11-15 08:42:02	<u>0xd8e1ea5bbf7e3d9bf1bc</u> <u>7ff9587b774367ecbafcc5</u> <u>24cd333ad5fcdac4397b59</u>	- 0.0020981500000000 00 BNB  1.33 USD	✓
17	2021-11-15 08:42:02	<u>0xd8e1ea5bbf7e3d9bf1bc</u> <u>7ff9587b774367ecbafcc5</u> <u>24cd333ad5fcdac4397b59</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
18	2021-11-15 06:14:30	<u>0x34b43ae3f4249f50fa09</u> <u>750f63c715857056dd95fb</u> <u>19edaa630c72098dda784c</u>	- 0.0091272100000000 00 BNB  5.81 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-15 06:14:30	<u>0x34b43ae3f4249f50fa09750f63c715857056dd95fb19edaa630c72098dda784c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
20	2021-11-15 00:32:45	<u>0x20c27fbd236a207976b3a462fcbb66270a7eedbe6131a885a9b38d2bdb5603bd</u>	- 0.0085116200000000 01 BNB  5.56 USD	✓
21	2021-11-15 00:32:45	<u>0x20c27fbd236a207976b3a462fcbb66270a7eedbe6131a885a9b38d2bdb5603bd</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
22	2021-11-15 00:32:15	<u>0xf85926bdf42c807720c3f46e5f0b1975c89a29f16d80b28beb1eb858a864c8f4</u>	- 0.0109585700000000 01 BNB  7.16 USD	✓
23	2021-11-15 00:32:15	<u>0xf85926bdf42c807720c3f46e5f0b1975c89a29f16d80b28beb1eb858a864c8f4</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
24	2021-11-14 20:17:14	<u>0xc42912d56733a8a32f2667cf9d673e73261c2a3ddc4404deb2e2aae5e59713d2</u>	- 0.0136461000000000 01 BNB  8.91 USD	✓
25	2021-11-14 20:17:14	<u>0xc42912d56733a8a32f2667cf9d673e73261c2a3ddc4404deb2e2aae5e59713d2</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
26	2021-11-13 16:38:10	<u>0xc8e9c63d38bdbbc705ca8915ac37f808755091ac365a81e298551d0250bd68788</u>	- 0.0077375000000000 00 BNB  5.02 USD	✓
27	2021-11-13 16:38:10	<u>0xc8e9c63d38bdbbc705ca8915ac37f808755091ac365a81e298551d0250bd68788</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
28	2021-11-13 16:37:58	<u>0x5a041019bcda0298036bedcee316875f15804bf848899c9b53517d09fb4a0454</u>	- 0.0256582000000000 03 BNB  16.66 USD	✓
29	2021-11-13 16:37:58	<u>0x5a041019bcda0298036bedcee316875f15804bf848899c9b53517d09fb4a0454</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
30	2021-11-13 12:51:30	<u>0x4ca493fe7dfda065bd4cffd7355875400ff5be4427ce068472c74173b7017d17</u>	- 0.0028356200000000 00 BNB  1.84 USD	✓
31	2021-11-13 12:51:30	<u>0x4ca493fe7dfda065bd4cffd7355875400ff5be4427ce068472c74173b7017d17</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
32	2021-11-13 12:51:11	<u>0xfc382b1d5a18472555a40aa9e34882c674f69508425b72958e789651cf04ba8b</u>	- 0.0189291000000000 01 BNB  12.29 USD	✓
33	2021-11-13 12:51:11	<u>0xfc382b1d5a18472555a40aa9e34882c674f69508425b72958e789651cf04ba8b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
34	2021-11-13 11:44:23	<u>0x2cc84686001fc352d4748411e3821104dd0722952084c0048dbe8402f9da8517</u>	- 0.0064861900000000 00 BNB  4.21 USD	✓
35	2021-11-13 11:44:23	<u>0x2cc84686001fc352d4748411e3821104dd0722952084c0048dbe8402f9da8517</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
36	2021-11-13 11:43:59	<u>0x5febc71dc175755db39ba4e727f193b59c658d4261f29f85b192a4ebd3370982</u>	- 0.0028604000000000 00 BNB  1.85 USD	✓









#	Date & time	Transaction Id	Amount	
37	2021-11-13 11:43:59	<u>0x5febc71dc175755db39b a4e727f193b59c658d4261 f29f85b192a4ebd3370982</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
38	2021-11-13 10:59:59	<u>0xd923549c7c4bb19de4a0 41e3718e5d0127ce569e3e 8863ca0e733e09b34dd260</u>	- 0.0043502100000000 00 BNB  2.82 USD	✓
39	2021-11-13 10:59:59	<u>0xd923549c7c4bb19de4a0 41e3718e5d0127ce569e3e 8863ca0e733e09b34dd260</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
40	2021-11-13 10:59:41	<u>0x0ac6e25ffbae7ec165a1 f43e7335747dcb37b73db4 cc05192b90c23da17ba1db</u>	- 0.0023137000000000 00 BNB  1.50 USD	✓
41	2021-11-13 10:59:41	<u>0x0ac6e25ffbae7ec165a1 f43e7335747dcb37b73db4 cc05192b90c23da17ba1db</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
42	2021-11-13 10:15:25	<u>0x5b2960b10135e3a54c15 b2b0152c476241d129da3f 161dbc39ccbb4fbce66cac</u>	- 0.0061627000000000 00 BNB  4.00 USD	✓
43	2021-11-13 10:15:25	<u>0x5b2960b10135e3a54c15 b2b0152c476241d129da3f 161dbc39ccbb4fbce66cac</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
44	2021-11-13 09:30:20	<u>0x1ac825d9e5dbee045abd 64c9984a7e81368204f20b 45ccfbd77246c22141de51</u>	- 0.0064849200000000 00 BNB  4.20 USD	✓
45	2021-11-13 09:30:20	<u>0x1ac825d9e5dbee045abd 64c9984a7e81368204f20b 45ccfbd77246c22141de51</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
46	2021-11-13 01:02:12	<u>0x7fbd8322e329d0a87243</u> <u>14f4d02cb1ae32a3b62b4b</u> <u>af87084ae017068f9da552</u>	- 0.0527506999999999 98 BNB  33.07 USD	✓
47	2021-11-13 01:02:12	<u>0x7fbd8322e329d0a87243</u> <u>14f4d02cb1ae32a3b62b4b</u> <u>af87084ae017068f9da552</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
48	2021-11-13 01:02:03	<u>0x3150aa0765ec6535369d</u> <u>f93f9285d8864785f91a73</u> <u>a0e48a16f2a7d1b55514c6</u>	- 0.0688171000000000 06 BNB  43.15 USD	✓
49	2021-11-13 01:02:03	<u>0x3150aa0765ec6535369d</u> <u>f93f9285d8864785f91a73</u> <u>a0e48a16f2a7d1b55514c6</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
50	2021-11-12 20:12:34	<u>0xba781cb44cd8ed5b36a0</u> <u>4675d2c988c8b43366397a</u> <u>f9466e914fd4ef7b0cf6d8</u>	- 0.0320642000000000 01 BNB  20.10 USD	✓
51	2021-11-12 20:12:34	<u>0xba781cb44cd8ed5b36a0</u> <u>4675d2c988c8b43366397a</u> <u>f9466e914fd4ef7b0cf6d8</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
52	2021-11-12 20:12:07	<u>0x17609ac75fa5363ff776</u> <u>4daef802620eb9d4c6fe6e</u> <u>a7ac5bbc4473951eac99d8</u>	- 0.0472607000000000 03 BNB  29.63 USD	✓
53	2021-11-12 20:12:07	<u>0x17609ac75fa5363ff776</u> <u>4daef802620eb9d4c6fe6e</u> <u>a7ac5bbc4473951eac99d8</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
54	2021-11-12 17:47:33	<u>0x55b668716f65cc59acc6</u> <u>3b19336279892826bc1ae2</u> <u>b7e931bfa4419e46c09945</u>	- 0.0421793999999999 99 BNB  26.44 USD	✓










#	Date & time	Transaction Id	Amount	
55	2021-11-12 17:47:33	<u>0x55b668716f65cc59acc63b19336279892826bc1ae2b7e931bfa4419e46c09945</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
56	2021-11-12 17:47:24	<u>0xcbadbc25b3563ed4e11b060e2aac469d08327d59eba9d3fccfaec3f0d2119b38</u>	- 0.0138953999999999 99 BNB  8.71 USD	✓
57	2021-11-12 17:47:24	<u>0xcbadbc25b3563ed4e11b060e2aac469d08327d59eba9d3fccfaec3f0d2119b38</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
58	2021-11-12 10:14:45	<u>0x1cb47971e8def641c3d3a30a24ce011e3b25884e70af6617340b4ad93b4526be</u>	- 0.0385922000000000 00 BNB  24.19 USD	✓
59	2021-11-12 10:14:45	<u>0x1cb47971e8def641c3d3a30a24ce011e3b25884e70af6617340b4ad93b4526be</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
60	2021-11-12 10:14:03	<u>0xf967c1f030f7207e8f82450b12ad3621ad2961c00d11d634bf594f00214dc0a9</u>	- 0.1017150000000000 00 BNB  63.76 USD	✓
61	2021-11-12 10:14:03	<u>0xf967c1f030f7207e8f82450b12ad3621ad2961c00d11d634bf594f00214dc0a9</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
62	2021-11-12 06:58:24	<u>0x42b33914895a73ba61aa0daed6b5cb10f3fda6b6bf0835f1f8eb8db940ef66ae</u>	- 0.0864119000000000 00 BNB  52.99 USD	✓
63	2021-11-12 06:58:24	<u>0x42b33914895a73ba61aa0daed6b5cb10f3fda6b6bf0835f1f8eb8db940ef66ae</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓




















#	Date & time	Transaction Id	Amount	
64	2021-11-12 06:05:16	<u>0x5259831422db59bef99f7e1deb91218ff0e06a6c4fa6076d75f52e81046b9336</u>	- 0.0115869000000000 01 BNB  7.10 USD	✓
65	2021-11-12 06:05:16	<u>0x5259831422db59bef99f7e1deb91218ff0e06a6c4fa6076d75f52e81046b9336</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
66	2021-11-12 06:05:07	<u>0x30fae4ba6c01db35f22a5e6394e786ec0e2d1c16f52c6c5b5c44072b5b9cc4d9</u>	- 0.0085208300000000 00 BNB  5.22 USD	✓
67	2021-11-12 06:05:07	<u>0x30fae4ba6c01db35f22a5e6394e786ec0e2d1c16f52c6c5b5c44072b5b9cc4d9</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
68	2021-11-12 02:16:21	<u>0x47170cacaddcd4bb75cb5b4c36968f275ac15e372a469df165aa4d92edf75b93</u>	- 0.0496392000000000 01 BNB  30.94 USD	✓
69	2021-11-12 02:16:21	<u>0x47170cacaddcd4bb75cb5b4c36968f275ac15e372a469df165aa4d92edf75b93</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
70	2021-11-12 02:15:42	<u>0x814616a4fe4a0e89296445967fe17b33c5b0e85c75bf2884922d9e3a4e179904</u>	- 0.0448035999999999 99 BNB  27.92 USD	✓
71	2021-11-12 02:15:42	<u>0x814616a4fe4a0e89296445967fe17b33c5b0e85c75bf2884922d9e3a4e179904</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
72	2021-11-11 23:49:23	<u>0x6bf8a6dadabf6a6ba8f35f9e2f14921f19ad366b20549d9655912df1acb6723d</u>	- 0.0274260000000000 02 BNB  17.09 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-11 23:49:23	<u>0x6bf8a6dadabf6a6ba8f35f9e2f14921f19ad366b20549d9655912df1acb6723d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
74	2021-11-11 23:48:50	<u>0x17ecbfd888c33e1b279bb91ce5970ada4677a1ba4a43c313f649b3f238e247d3</u>	- 0.0417251000000000 01 BNB  26.00 USD	✓
75	2021-11-11 23:48:50	<u>0x17ecbfd888c33e1b279bb91ce5970ada4677a1ba4a43c313f649b3f238e247d3</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
76	2021-11-11 23:06:55	<u>0x0cba0ae0a52046ad7dff533e821db39b1a1fcc17e9acbbbeb199028dd14a286a</u>	- 0.0119820000000000 00 BNB  7.46 USD	✓
77	2021-11-11 23:06:55	<u>0x0cba0ae0a52046ad7dff533e821db39b1a1fcc17e9acbbbeb199028dd14a286a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
78	2021-11-11 23:06:49	<u>0x35d945240f8a2f697cf20ee8b827d715da9443487f548cc5559946eee04040f5</u>	- 0.0096531599999999 99 BNB  6.01 USD	✓
79	2021-11-11 23:06:49	<u>0x35d945240f8a2f697cf20ee8b827d715da9443487f548cc5559946eee04040f5</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
80	2021-11-11 13:08:10	<u>0xb8e9b3d3e5f81ed635f8e818c90569555aee5a2624409ea4e44bb1b7882d7ca4</u>	- 0.0313832000000000 00 BNB  19.72 USD	✓
81	2021-11-11 13:08:10	<u>0xb8e9b3d3e5f81ed635f8e818c90569555aee5a2624409ea4e44bb1b7882d7ca4</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-11 13:07:54	<u>0x857d3606b0a3122dbe73</u> <u>2217b00c9ead850efc69e8</u> <u>1b6343807295e27a1407b9</u>	- 0.0593592999999999 97 BNB  37.30 USD	✓
83	2021-11-11 13:07:54	<u>0x857d3606b0a3122dbe73</u> <u>2217b00c9ead850efc69e8</u> <u>1b6343807295e27a1407b9</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
84	2021-11-11 12:18:57	<u>0x138ac79e7353d3175718</u> <u>088f7d0e2918d7783d04c8</u> <u>cfbfc4db3d45e09e5a1a73</u>	- 0.0087782900000000 01 BNB  5.51 USD	✓
85	2021-11-11 12:18:57	<u>0x138ac79e7353d3175718</u> <u>088f7d0e2918d7783d04c8</u> <u>cfbfc4db3d45e09e5a1a73</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
86	2021-11-11 12:18:45	<u>0xdf084728e1c02469eaa4</u> <u>8bd4c43b16cc3e6a47cf56</u> <u>f5c2559895a53d1282d7ac</u>	- 0.0207535000000000 01 BNB  13.04 USD	✓
87	2021-11-11 12:18:45	<u>0xdf084728e1c02469eaa4</u> <u>8bd4c43b16cc3e6a47cf56</u> <u>f5c2559895a53d1282d7ac</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
88	2021-11-11 05:38:43	<u>0xe69509d81610ccdd1ce</u> <u>6c30fe3b7effe8f58a5795</u> <u>a12a3e4b7443368c155143</u>	- 0.2146530000000000 10 BNB  134.13 USD	✓
89	2021-11-11 05:38:43	<u>0xe69509d81610ccdd1ce</u> <u>6c30fe3b7effe8f58a5795</u> <u>a12a3e4b7443368c155143</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
90	2021-11-11 05:38:13	<u>0xe12c5c5ab241de6e4b5d</u> <u>c66b747f50aec3d768d771</u> <u>d47785d43efb2287e47d29</u>	- 0.0135470999999999 99 BNB  8.46 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-11-11 05:38:13	<u>0xe12c5c5ab241de6e4b5d</u> <u>c66b747f50aec3d768d771</u> <u>d47785d43efb2287e47d29</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
92	2021-11-11 05:38:07	<u>0x5e2ef7cc3d2f7a8651b8</u> <u>004bafef3eef1c79ee270</u> <u>068b9c70102abd6ec9b137</u>	- 0.0134635000000000 00 BNB  8.41 USD	✓
93	2021-11-11 05:38:07	<u>0x5e2ef7cc3d2f7a8651b8</u> <u>004bafef3eef1c79ee270</u> <u>068b9c70102abd6ec9b137</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
94	2021-11-11 05:22:25	<u>0x95794c733858a8ea9cfd</u> <u>8b639394fc5acce614162e</u> <u>197139f59fe17b4fc1842c</u>	- 0.0087132700000000 00 BNB  5.44 USD	✓
95	2021-11-11 05:22:25	<u>0x95794c733858a8ea9cfd</u> <u>8b639394fc5acce614162e</u> <u>197139f59fe17b4fc1842c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
96	2021-11-11 04:32:18	<u>0x01fa770fd111e12ddf3d</u> <u>aeabfee1f985f9deb89374</u> <u>41f89c59e7ae17c7e11400</u>	- 0.0103097300000000 00 BNB  6.44 USD	✓
97	2021-11-11 04:32:18	<u>0x01fa770fd111e12ddf3d</u> <u>aeabfee1f985f9deb89374</u> <u>41f89c59e7ae17c7e11400</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
98	2021-11-11 04:31:54	<u>0xc3d3a0811306041249c7</u> <u>cb12e1480bc6d2a67db67a</u> <u>ab0f37bb7bc65c9418f236</u>	- 0.0258160000000000 06 BNB  16.13 USD	✓
99	2021-11-11 04:31:54	<u>0xc3d3a0811306041249c7</u> <u>cb12e1480bc6d2a67db67a</u> <u>ab0f37bb7bc65c9418f236</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
100	2021-11-11 03:31:30	<u>0xfee281ef2f069bef0bfff</u> <u>beb71acf1e03aec08130f8</u> <u>0a83f5032c9e92c0a5a2f4</u>	- 0.0089399099999999 99 BNB  5.63 USD	✓
101	2021-11-11 03:31:30	<u>0xfee281ef2f069bef0bfff</u> <u>beb71acf1e03aec08130f8</u> <u>0a83f5032c9e92c0a5a2f4</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
102	2021-11-11 03:30:27	<u>0xb2a56915b946ab9730c8</u> <u>0a996eaf5468fee3d2fbfe</u> <u>455f5df22e838642bb403e</u>	- 0.0319279999999999 98 BNB  20.13 USD	✓
103	2021-11-11 03:30:27	<u>0xb2a56915b946ab9730c8</u> <u>0a996eaf5468fee3d2fbfe</u> <u>455f5df22e838642bb403e</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
104	2021-11-11 02:02:39	<u>0xfe84ed3c2dc002c6daca</u> <u>ca02ecf3a9e82de6a6c41b</u> <u>46ed596727e40ae009b20d</u>	- 0.0624204000000000 01 BNB  39.35 USD	✓
105	2021-11-11 02:02:39	<u>0xfe84ed3c2dc002c6daca</u> <u>ca02ecf3a9e82de6a6c41b</u> <u>46ed596727e40ae009b20d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
106	2021-11-10 23:15:48	<u>0xd6686d136f52bd41e05a</u> <u>4c07cde29b59ee25bdfd0c</u> <u>7195988211eca461cab4d3</u>	- 0.0387597999999999 97 BNB  24.43 USD	✓
107	2021-11-10 23:15:48	<u>0xd6686d136f52bd41e05a</u> <u>4c07cde29b59ee25bdfd0c</u> <u>7195988211eca461cab4d3</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
108	2021-11-10 23:15:39	<u>0x21312436b19879c6b22a</u> <u>ab925ed6101a22af7975d7</u> <u>31908570655e8881377eb0</u>	- 0.0249772000000000 01 BNB  15.74 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-11-10 23:15:39	<u>0x21312436b19879c6b22a</u> <u>ab925ed6101a22af7975d7</u> <u>31908570655e8881377eb0</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
110	2021-11-10 22:36:38	<u>0xf72130e7f2c0a28af649</u> <u>82957d23f2b62af753dc81</u> <u>653fef82d5b2515e68c62c</u>	- 0.0237720000000000 01 BNB  14.98 USD	✓
111	2021-11-10 22:36:38	<u>0xf72130e7f2c0a28af649</u> <u>82957d23f2b62af753dc81</u> <u>653fef82d5b2515e68c62c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
112	2021-11-10 22:32:28	<u>0x16b7d67018da8937f2f6</u> <u>e0b0f73bcb6b7fb4539b9d</u> <u>e8df06c875a3dbdc06a8d0</u>	- 0.0036332200000000 00 BNB  2.29 USD	✓
113	2021-11-10 22:32:28	<u>0x16b7d67018da8937f2f6</u> <u>e0b0f73bcb6b7fb4539b9d</u> <u>e8df06c875a3dbdc06a8d0</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
114	2021-11-10 22:01:15	<u>0x672fe6b77d5b72595eb8</u> <u>c4dc368d6de528d4b7fcee</u> <u>5ccb849dbe94129deade1a</u>	- 0.0317652000000000 00 BNB  20.02 USD	✓
115	2021-11-10 22:01:15	<u>0x672fe6b77d5b72595eb8</u> <u>c4dc368d6de528d4b7fcee</u> <u>5ccb849dbe94129deade1a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
116	2021-11-04 20:59:01	<u>0x417be83551c200a5d4d0</u> <u>4535c71869236e9941bc3b</u> <u>bdddfebdcc8c5d06fe896f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2021-11-04 20:59:01	<u>0x417be83551c200a5d4d0</u> <u>4535c71869236e9941bc3b</u> <u>bdddfebdcc8c5d06fe896f</u>	- 0.0006976150000000 00 BNB  0.42 USD	✓





#	Date & time	Transaction Id	Amount	
118	2021-11-04 20:59:01	<u>0x5b8cde1b488e9ade7bb6</u> <u>2a69dc28efbec27b4b19a3</u> <u>0e9ec98f96c3d92ee61ab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-11-04 20:59:01	<u>0x5b8cde1b488e9ade7bb6</u> <u>2a69dc28efbec27b4b19a3</u> <u>0e9ec98f96c3d92ee61ab5</u>	- 0.000149665000000000 00 BNB  0.09 USD	✓
120	2021-11-04 20:58:43	<u>0x9f246885c80acae9fce8</u> <u>be7f39fddc2045c9fd8e8c</u> <u>06d654dbdadac43c1052c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-11-04 20:58:43	<u>0x9f246885c80acae9fce8</u> <u>be7f39fddc2045c9fd8e8c</u> <u>06d654dbdadac43c1052c9</u>	- 0.000697615000000000 00 BNB  0.42 USD	✓
122	2021-11-04 20:58:38	<u>0x9fd607cfd6f159855f9f</u> <u>544b760c10344105505555</u> <u>665be1ebfa8fb5c1ba3630</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-11-04 20:58:38	<u>0x9fd607cfd6f159855f9f</u> <u>544b760c10344105505555</u> <u>665be1ebfa8fb5c1ba3630</u>	- 0.000149665000000000 00 BNB  0.09 USD	✓
124	2021-10-30 19:52:35	<u>0x1214a66490e8d78c7f1b</u> <u>8ce6a74355aa120cee1a48</u> <u>ccf8f8d4805e4d313d27f4</u>	- 0.342152720000000000 21 BNB  177.23 USD	✓
125	2021-10-30 19:52:35	<u>0x1214a66490e8d78c7f1b</u> <u>8ce6a74355aa120cee1a48</u> <u>ccf8f8d4805e4d313d27f4</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
126	2021-10-27 13:48:01	<u>0x27bdb6ef9cd960aabf65</u> <u>aec61d907d443a00e0aa00</u> <u>ff6d74cca1b76b193b1952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2021-10-27 13:48:01	<u>0x27bdb6ef9cd960aabf65</u> <u>aec61d907d443a00e0aa00</u> <u>ff6d74cca1b76b193b1952</u>	- 0.0006976150000000 00 BNB  0.31 USD	✓
128	2021-10-27 13:47:58	<u>0xbdb3503bd8294a7b6519</u> <u>c8cdd58ef1c28cc6e54eda</u> <u>ced9431f4c3b10732e46cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-10-27 13:47:58	<u>0xbdb3503bd8294a7b6519</u> <u>c8cdd58ef1c28cc6e54eda</u> <u>ced9431f4c3b10732e46cf</u>	- 0.0001496650000000 00 BNB  0.06 USD	✓
130	2021-10-06 13:07:52	<u>0x3697f001a5a6c4cd24b5</u> <u>3cfae459bb84b6a1a66552</u> <u>49dbcb4ac7e6262733bbc6</u>	- 0.2380137200000000 12 BNB  103.51 USD	✓
131	2021-10-06 13:07:52	<u>0x3697f001a5a6c4cd24b5</u> <u>3cfae459bb84b6a1a66552</u> <u>49dbcb4ac7e6262733bbc6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
132	2021-09-30 15:45:28	<u>0x38e942815ca180ef5a40</u> <u>a5b8337a33b390441846eb</u> <u>75618150c38ef2d52e28c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-09-30 15:45:28	<u>0x38e942815ca180ef5a40</u> <u>a5b8337a33b390441846eb</u> <u>75618150c38ef2d52e28c8</u>	- 0.0006976150000000 00 BNB  0.27 USD	✓
134	2021-09-30 15:45:25	<u>0x0809055020d77f7ef07f</u> <u>68fb8b1eec593d9d51ffed</u> <u>e8660e57f2743c459f44f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2021-09-30 15:45:25	<u>0x0809055020d77f7ef07f</u> <u>68fb8b1eec593d9d51ffed</u> <u>e8660e57f2743c459f44f7</u>	- 0.0002246650000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
136	2021-09-30 15:45:16	<u>0x4e91803036973cc914b972cf52848f9962f9aede9142f73b6d3464dd7ab27240</u>	+ 0.005000000000000000 00 BNB  1.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 20:59:01	<u>0x417be83551c200a5d4d04535c71869236e9941bc3bbdddfebdcc8c5d06fe896f</u>	+ 0.9708219999999999 63 BNB  590.55 USD	✓
2	2021-11-04 20:58:43	<u>0x9f246885c80acae9fce8be7f39fddc2045c9fd8e8c06d654dbdadac43c1052c9</u>	+ 0.9714869999999999 89 BNB  590.95 USD	✓
3	2021-10-27 13:48:01	<u>0x27bdb6ef9cd960aabf65aec61d907d443a00e0aa00ff6d74cca1b76b193b1952</u>	+ 0.3431049999999999 93 BNB  153.95 USD	✓
4	2021-09-30 15:45:28	<u>0x38e942815ca180ef5a40a5b8337a33b390441846eb75618150c38ef2d52e28c8</u>	+ 0.238936000000000000 09 BNB  92.58 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 15:35:01	<u>0x4424297291c2f6aec69cd3636fcbfc655fba6751b3161bebac7c8e45b32cee5b</u>	+ 211.000000 CGB	✓
2	2022-03-23 10:40:52	<u>0x3e94c1393fbe0e4ac62ad5556161f82f3f710597b91d96aed152221bdcdb8119</u>	- 5,283,537.51889555 ARV	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-10 22:04:07	<u>0x70f89cf8a2e4acf68d6083a30d1742915a3ef1fd848b04b85a86a53fcdde0835</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
4	2021-11-10 11:58:20	<u>0xe633d6708c25afaf217d15ffa3c53d2ca0acba78dcfb2151a25bd02c30285cb5</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-11-04 20:59:01	<u>0x417be83551c200a5d4d04535c71869236e9941bc3bbdddfebdcc8c5d06fe896f</u>	- 901,122.22406435 ARV	✓
6	2021-11-04 20:58:43	<u>0x9f246885c80acae9fce8be7f39fddc2045c9fd8e8c06d654dbdadac43c1052c9</u>	- 901,122.56378567 ARV	✓
7	2021-10-27 13:48:01	<u>0x27bdb6ef9cd960aabf65aec61d907d443a00e0aa00ff6d74cca1b76b193b1952</u>	- 188,243.85917662 ARV	✓
8	2021-10-06 13:09:58	<u>0x56639acda9fd5864b21c63434884426b3db2b0bb471552807beb4d9eb8a37c57</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
9	2021-10-04 12:54:21	<u>0x3fbc6c8503305905f145d8f1d02a2c6eb841213fb2040fe3ee0079e026d2f00c</u>	+ 821,112.0000000000 XCH5.io	✓
10	2021-09-30 16:54:47	<u>0x6c499c095f5ec7afd54abf38b19222d372d3e3dc2f07eba4c858c848600a3f74</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
11	2021-09-30 15:45:28	<u>0x38e942815ca180ef5a40a5b8337a33b390441846eb75618150c38ef2d52e28c8</u>	- 392,111.30130543 ARV	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-10 14:13:11	<u>0x759ab5f0a5e40595fe74</u> <u>d66ac82a5f1c7b38ab2339</u> <u>a6ef910d3c4158c7a6fe67</u>	+ 1,569,716.82270663 ARV	✓
13	2021-06-10 10:59:44	<u>0xd982ab27299af7b55266</u> <u>801109e9cc014ef27a9582</u> <u>5a8c6bf8f234b6e11ca63d</u>	+ 6,096,796.84107462 ARV	✓

\* USD values displayed at the time of transaction

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