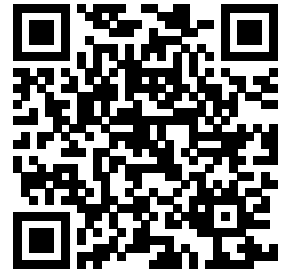






3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-25 17:10 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xea05125556241a92077f81da25b474ae7ecc68ea</u>
TOTAL RECEIVED	13.164490720744346675 BNB  7,796.01 USD
TOTAL SEND	31.331365177606862460 BNB  18,554.43 USD




Token	Balance
BNB	0.104917171851382163 BNB  62.13 USD
BUSD Token	4.773644514281544460 BUSD  4.77 USD
YOOSHI	81,408,111.117487788 YOOSHI
LUNA-Swap.io	350.000000000000000000 LUNA
ARKR.org	800,000.000000000000000000 ARKR.org
# qbit-rewards.com	982,758,210.000000000000000000 bit-rewards.com
RYOSHI TOKEN	2,377,039,000.00000000 RYOSHI
Kaiken Shiba	9,212,780,793,748.027343750 KSHIB
Binance-Peg BTG Token	11,000.000000 BTG
LUNA	2,539,603.418113 LUNA

Token	Balance
Ethereum Token	0.000000005163085244 ETH
' wrappedbnb.xyz	N/A wards








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-15 00:48:47	<u>0x7d236cf74abef65cca097f66398bebf50f0f24dd580fb8f54c8e38298f86cb0c</u>	- 1.3398895159222967 70 BNB  388.16 USD	✓
2	2022-05-15 00:48:47	<u>0x7d236cf74abef65cca097f66398bebf50f0f24dd580fb8f54c8e38298f86cb0c</u>	- 0.0009320900000000 00 BNB  0.27 USD	✓
3	2022-05-14 14:14:10	<u>0xe320a3f2c84ff7c044fd3c681386e5feaff079e7999332e0d85be93b6ba02763</u>	- 1.2119993873943208 93 BNB  347.72 USD	✓
4	2022-05-14 14:14:10	<u>0xe320a3f2c84ff7c044fd3c681386e5feaff079e7999332e0d85be93b6ba02763</u>	- 0.0006388350000000 00 BNB  0.18 USD	✓
5	2022-05-14 13:04:32	<u>0xa8f718309e0cbafb9ac72f2c423b10aa2772167ea858f72988b5288970ea7fb0</u>	- 0.8890573455201780 11 BNB  247.06 USD	✓
6	2022-05-14 13:04:32	<u>0xa8f718309e0cbafb9ac72f2c423b10aa2772167ea858f72988b5288970ea7fb0</u>	- 0.0010271950000000 00 BNB  0.28 USD	✓
7	2022-05-14 13:00:56	<u>0x72aa0a0ba4a463b3d96f333786ce8de058facf4fa62b3502af0d3579b2a8c0ea</u>	- 0.8973802756178949 07 BNB  249.38 USD	✗


#	Date & time	Transaction Id	Amount	
8	2022-05-14 13:00:56	<u>0x72aa0a0ba4a463b3d96f333786ce8de058facf4fa62b3502af0d3579b2a8c0ea</u>	- 0.0001566300000000 00 BNB  0.04 USD	✓
9	2022-02-13 14:41:29	<u>0x67be6309e085fc476b8f17f496205011fc87ee617142aa20b6208928f0de343c</u>	- 0.5299755529624031 74 BNB  210.87 USD	✓
10	2022-02-13 14:41:29	<u>0x67be6309e085fc476b8f17f496205011fc87ee617142aa20b6208928f0de343c</u>	- 0.0012309650000000 00 BNB  0.48 USD	✓
11	2022-01-13 01:50:12	<u>0x75f705d73ba70f258657b91369e1b8e103986d135d043fe01b4534b438c5a7a3</u>	- 2.0000000000000000 00 BNB  966.00 USD	✓
12	2022-01-13 01:50:12	<u>0x75f705d73ba70f258657b91369e1b8e103986d135d043fe01b4534b438c5a7a3</u>	- 0.0013307840000000 00 BNB  0.64 USD	✓
13	2022-01-12 01:35:01	<u>0xf40f8fab5dfe35b802238f6e9caf22edba6fadd9c3ca5c1f295795fb2498a685</u>	- 2.0266613521576908 32 BNB  930.23 USD	✓
14	2022-01-12 01:35:01	<u>0xf40f8fab5dfe35b802238f6e9caf22edba6fadd9c3ca5c1f295795fb2498a685</u>	- 0.0013870570000000 00 BNB  0.63 USD	✓
15	2022-01-08 13:14:18	<u>0x045941c5e7df141b0683d9e7d5770adbee088bd59e41107f6d815807157fbeb3</u>	- 0.9351706489907590 79 BNB  402.02 USD	✓
16	2022-01-08 13:14:18	<u>0x045941c5e7df141b0683d9e7d5770adbee088bd59e41107f6d815807157fbeb3</u>	- 0.0052328850000000 00 BNB  2.24 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-04 07:58:29	<u>0x7eb45a01fb525c15880f</u> <u>e64a8ba673987462dcca07</u> <u>83ee28ecedbc0de1d69153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-01-04 07:58:29	<u>0x7eb45a01fb525c15880f</u> <u>e64a8ba673987462dcca07</u> <u>83ee28ecedbc0de1d69153</u>	- 0.005741995000000000 00 BNB  2.96 USD	✓
19	2022-01-04 07:44:32	<u>0xb9c3042116b4f40e3572</u> <u>577e89b1d4ef61adf62804</u> <u>4da61d8b19d8a15766fd27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-04 07:44:32	<u>0xb9c3042116b4f40e3572</u> <u>577e89b1d4ef61adf62804</u> <u>4da61d8b19d8a15766fd27</u>	- 0.000315532000000000 00 BNB  0.16 USD	✓
21	2022-01-02 03:11:42	<u>0x7e526e90d7f01e2a01ae</u> <u>25a0d61c890bc5029dfe32</u> <u>11f4b1639ea9cdcc419bff</u>	- 0.6529349690573319 49 BNB  340.89 USD	✓
22	2022-01-02 03:11:42	<u>0x7e526e90d7f01e2a01ae</u> <u>25a0d61c890bc5029dfe32</u> <u>11f4b1639ea9cdcc419bff</u>	- 0.004893224000000000 00 BNB  2.55 USD	✓
23	2021-12-29 16:16:45	<u>0x242c3224512b67e5b826</u> <u>16d0509875a9b36707ba53</u> <u>b5359b74537e7e1cc0ad18</u>	- 0.6813879699620948 30 BNB  350.57 USD	✓
24	2021-12-29 16:16:45	<u>0x242c3224512b67e5b826</u> <u>16d0509875a9b36707ba53</u> <u>b5359b74537e7e1cc0ad18</u>	- 0.005549502000000000 00 BNB  2.85 USD	✓
25	2021-12-23 05:35:32	<u>0x5ca3e4135bb86b2385f9</u> <u>ac03e8520ce45a2e5950d1</u> <u>5e39f280d4568b47e8cdd8</u>	- 0.7136363705497791 31 BNB  377.94 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-12-23 05:35:32	<u>0x5ca3e4135bb86b2385f9 ac03e8520ce45a2e5950d1 5e39f280d4568b47e8cdd8</u>	- 0.0013869730000000 00 BNB  0.73 USD	✓
27	2021-12-23 05:31:08	<u>0x95854e18ba59ace4ee25 a77db02ffc74f825cf9582 fa22c950b8b0d1701bcf4c</u>	- 0.0500526006764080 57 BNB  26.50 USD	✓
28	2021-12-23 05:31:08	<u>0x95854e18ba59ace4ee25 a77db02ffc74f825cf9582 fa22c950b8b0d1701bcf4c</u>	- 0.0014919730000000 00 BNB  0.79 USD	✓
29	2021-12-23 04:36:59	<u>0x819fcfa93cbde172ef60 4848aee2fe4eceb3caf36e 32843acdf69a4f093e6805</u>	- 0.4003996317089633 11 BNB  212.05 USD	✓
30	2021-12-23 04:36:59	<u>0x819fcfa93cbde172ef60 4848aee2fe4eceb3caf36e 32843acdf69a4f093e6805</u>	- 0.0012969600000000 00 BNB  0.68 USD	✓
31	2021-12-23 04:33:53	<u>0xb4994350a7d7242b2551 07fad0710ab8b07d6d5f04 d5c40662eec9de717515c0</u>	- 0.4559847022183992 63 BNB  241.48 USD	✓
32	2021-12-23 04:33:53	<u>0xb4994350a7d7242b2551 07fad0710ab8b07d6d5f04 d5c40662eec9de717515c0</u>	- 0.0042353220000000 00 BNB  2.24 USD	✓
33	2021-11-23 03:53:04	<u>0xedecce24e80b816f26a9 d0f0928df55fef5551c7bf e42e4584e9a0e51cf4f71f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-23 03:53:04	<u>0xedecce24e80b816f26a9 d0f0928df55fef5551c7bf e42e4584e9a0e51cf4f71f</u>	- 0.0017374910000000 00 BNB  0.97 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-11-23 03:07:01	<u>0xd435c3467789de64b3d6</u> <u>fbba80c12d2c9541ae99bb</u> <u>3478ddd8cbae2fc5234dbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-11-23 03:07:01	<u>0xd435c3467789de64b3d6</u> <u>fbba80c12d2c9541ae99bb</u> <u>3478ddd8cbae2fc5234dbe</u>	- 0.0017374070000000 00 BNB  0.97 USD	✓
37	2021-11-20 03:07:10	<u>0xf848d8595f5170f5bfec</u> <u>1a946d638e5f803dce2109</u> <u>66204e7a3d265c52c105e2</u>	- 1.6665934054995423 80 BNB  968.95 USD	✓
38	2021-11-20 03:07:10	<u>0xf848d8595f5170f5bfec</u> <u>1a946d638e5f803dce2109</u> <u>66204e7a3d265c52c105e2</u>	- 0.0009963170000000 00 BNB  0.57 USD	✓
39	2021-11-16 00:45:11	<u>0x612d9593185be087f586</u> <u>fcdb7f2ab89af4eed42423</u> <u>1eed293c9add9d6381ee65</u>	- 1.3077408820128242 35 BNB  795.36 USD	✓
40	2021-11-16 00:45:11	<u>0x612d9593185be087f586</u> <u>fcdb7f2ab89af4eed42423</u> <u>1eed293c9add9d6381ee65</u>	- 0.0013035890000000 00 BNB  0.79 USD	✓
41	2021-11-16 00:43:48	<u>0x3810f38396f53a5bbd2f</u> <u>470c1f6cb1d11f9e3c5c7c</u> <u>a9becb9cfce5132ea93191</u>	- 0.2001993603323588 56 BNB  121.76 USD	✓
42	2021-11-16 00:43:48	<u>0x3810f38396f53a5bbd2f</u> <u>470c1f6cb1d11f9e3c5c7c</u> <u>a9becb9cfce5132ea93191</u>	- 0.0014085890000000 00 BNB  0.85 USD	✓
43	2021-11-16 00:41:54	<u>0x1021a049c4bd22e8f3ac</u> <u>6002f308bad13d0aa20e68</u> <u>b9b58b043197f0ee70aa1c</u>	- 0.2001996812616621 82 BNB  121.76 USD	✗

#	Date & time	Transaction Id	Amount	
44	2021-11-16 00:41:54	<u>0x1021a049c4bd22e8f3ac6002f308bad13d0aa20e68b9b58b043197f0ee70aa1c</u>	- 0.0002195340000000 00 BNB  0.13 USD	✓
45	2021-11-16 00:38:54	<u>0x14883c7d918bd00262140d15448f8c74d770336463028abc5f03cc63911de571</u>	- 0.2007896339161676 65 BNB  122.12 USD	✗
46	2021-11-16 00:38:54	<u>0x14883c7d918bd00262140d15448f8c74d770336463028abc5f03cc63911de571</u>	- 0.0002194500000000 00 BNB  0.13 USD	✓
47	2021-11-14 22:27:11	<u>0x3f5dd6ab6001995b3de2b7d7daf841ba413ebd57ea7ff1be501d57e69e3885d3</u>	- 0.4110480941062920 61 BNB  268.61 USD	✓
48	2021-11-14 22:27:11	<u>0x3f5dd6ab6001995b3de2b7d7daf841ba413ebd57ea7ff1be501d57e69e3885d3</u>	- 0.0042353220000000 00 BNB  2.76 USD	✓
49	2021-11-14 22:25:08	<u>0x362dc4565819788368d0cc033cc0c11a9177060a398f7244723ab553c521cb0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-11-14 22:25:08	<u>0x362dc4565819788368d0cc033cc0c11a9177060a398f7244723ab553c521cb0d</u>	- 0.0014285600000000 00 BNB  0.93 USD	✓
51	2021-11-12 09:21:42	<u>0x357ed29797017b489ddf a004b3b756cbb27a37d6637768eca9db846a2d8c8774</u>	- 0.6152079233833902 54 BNB  377.30 USD	✓
52	2021-11-12 09:21:42	<u>0x357ed29797017b489ddf a004b3b756cbb27a37d6637768eca9db846a2d8c8774</u>	- 0.0012909960000000 00 BNB  0.79 USD	✓









#	Date & time	Transaction Id	Amount	
53	2021-11-12 09:20:24	<u>0xc805a0def81a989de268</u> <u>403f93cc382c3f17234dad</u> <u>0028a592093e5d56bd69e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-11-12 09:20:24	<u>0xc805a0def81a989de268</u> <u>403f93cc382c3f17234dad</u> <u>0028a592093e5d56bd69e8</u>	- 0.0008587040000000 00 BNB  0.52 USD	✓
55	2021-11-12 09:19:58	<u>0x99ec361abfe522596365</u> <u>9f27690476cc89118d8c90</u> <u>2d9abbadaeca07e48c90ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-11-12 09:19:58	<u>0x99ec361abfe522596365</u> <u>9f27690476cc89118d8c90</u> <u>2d9abbadaeca07e48c90ec</u>	- 0.0003108420000000 00 BNB  0.19 USD	✓
57	2021-11-12 05:47:10	<u>0x4985deb2d6a9add06d91</u> <u>74a02f878b8787eba94097</u> <u>0ec6062004ffd283eb6ba6</u>	- 0.5373814352240849 91 BNB  329.57 USD	✓
58	2021-11-12 05:47:10	<u>0x4985deb2d6a9add06d91</u> <u>74a02f878b8787eba94097</u> <u>0ec6062004ffd283eb6ba6</u>	- 0.0042353220000000 00 BNB  2.59 USD	✓
59	2021-11-12 05:40:00	<u>0x887ab211335adfc43636</u> <u>440afbccc5dd107655912b</u> <u>eb05020860146c4fd619d0</u>	- 0.2302297773643717 79 BNB  141.19 USD	✓
60	2021-11-12 05:40:00	<u>0x887ab211335adfc43636</u> <u>440afbccc5dd107655912b</u> <u>eb05020860146c4fd619d0</u>	- 0.0018191530000000 00 BNB  1.11 USD	✓
61	2021-11-12 05:20:23	<u>0xcafcdbb960a299984d11</u> <u>d53cd4d148f81a7931f798</u> <u>1abdda69bc83050fb887ed</u>	- 0.1801795102617232 97 BNB  110.50 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-11-12 05:20:23	<u>0xcafcdbb960a299984d11d53cd4d148f81a7931f7981abdda69bc83050fb887ed</u>	- 0.0033504450000000 00 BNB  2.05 USD	✓
63	2021-11-12 05:18:14	<u>0x1305426d913f5eb82ddb0e5a52043ef6aa91696608584e884287bda4ece402ce</u>	- 0.1501497391965359 03 BNB  92.08 USD	✓
64	2021-11-12 05:18:14	<u>0x1305426d913f5eb82ddb0e5a52043ef6aa91696608584e884287bda4ece402ce</u>	- 0.0017232670000000 00 BNB  1.05 USD	✓
65	2021-11-12 05:14:17	<u>0xe752d0235974e1f407f2a574be2b2f99a35d27819d73933e84c8602528342d17</u>	- 0.1000999256048898 94 BNB  61.39 USD	✓
66	2021-11-12 05:14:17	<u>0xe752d0235974e1f407f2a574be2b2f99a35d27819d73933e84c8602528342d17</u>	- 0.0018283510000000 00 BNB  1.12 USD	✓
67	2021-11-12 05:13:08	<u>0xf9ad8a70acb08398682db28aaa8de504ae36b42161ff49188feaf3c6afcd7334</u>	- 0.1000996157394240 94 BNB  61.39 USD	✓
68	2021-11-12 05:13:08	<u>0xf9ad8a70acb08398682db28aaa8de504ae36b42161ff49188feaf3c6afcd7334</u>	- 0.0034554450000000 00 BNB  2.11 USD	✓
69	2021-11-12 03:46:24	<u>0x99a5b634849d216d32d777f01c6bf006b2d428fa4eb9fa5fb91bbc437d269919</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-11-12 03:46:24	<u>0x99a5b634849d216d32d777f01c6bf006b2d428fa4eb9fa5fb91bbc437d269919</u>	- 0.0014285600000000 00 BNB  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-12 03:05:39	<u>0x6b81e2297d9dcbdfbb20da97d629abc58ad7c04294ce4d09e1dfe3f6fb58d363</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-11-12 03:05:39	<u>0x6b81e2297d9dcbdfbb20da97d629abc58ad7c04294ce4d09e1dfe3f6fb58d363</u>	- 0.000311164000000000 00 BNB  0.19 USD	✓
73	2021-11-11 21:41:41	<u>0xb151c765a70536a5616345ba84ae20b99b27039a67d12a194c8899ba72bad25e</u>	- 0.6052181953524760 07 BNB  377.23 USD	✓
74	2021-11-11 21:41:41	<u>0xb151c765a70536a5616345ba84ae20b99b27039a67d12a194c8899ba72bad25e</u>	- 0.004235322000000000 00 BNB  2.63 USD	✓
75	2021-11-11 12:16:36	<u>0xae02b6c949bae9fb13a51f4063ab0a5638cbc030ec461672f2ffcfb22fa47a8b</u>	- 0.5005195727850488 83 BNB  314.52 USD	✓
76	2021-11-11 12:16:36	<u>0xae02b6c949bae9fb13a51f4063ab0a5638cbc030ec461672f2ffcfb22fa47a8b</u>	- 0.001290996000000000 00 BNB  0.81 USD	✓
77	2021-11-11 12:13:51	<u>0xdb58a66241a06c5e5574db84d96ad4283fae43add4e7f591a78d294e9e929857</u>	- 0.5025332544357080 66 BNB  315.79 USD	✗
78	2021-11-11 12:13:51	<u>0xdb58a66241a06c5e5574db84d96ad4283fae43add4e7f591a78d294e9e929857</u>	- 0.000219450000000000 00 BNB  0.13 USD	✓
79	2021-11-11 12:12:36	<u>0x98df5317311f64dc2ac835bb7c83f8875f81351716776951f659b0f3d8075346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-11 12:12:36	<u>0x98df5317311f64dc2ac835bb7c83f8875f81351716776951f659b0f3d8075346</u>	- 0.0008580600000000 00 BNB  0.53 USD	✓
81	2021-11-11 08:34:02	<u>0xe1835f1c6ffab50a8ea4b3ad7a2493bc20c37715d4b7b8d5a7545fe84afce7a6</u>	- 0.4008777062854923 52 BNB  250.50 USD	✓
82	2021-11-11 08:34:02	<u>0xe1835f1c6ffab50a8ea4b3ad7a2493bc20c37715d4b7b8d5a7545fe84afce7a6</u>	- 0.0013959960000000 00 BNB  0.87 USD	✓
83	2021-11-10 23:46:04	<u>0x76f47d541ecba4f2f2c28e34b0246c9712ccea685d6bae27f8c06566b75a9a</u>	- 0.5167203484611589 96 BNB  325.79 USD	✓
84	2021-11-10 23:46:04	<u>0x76f47d541ecba4f2f2c28e34b0246c9712ccea685d6bae27f8c06566b75a9a</u>	- 0.0042352380000000 00 BNB  2.67 USD	✓
85	2021-11-10 23:40:11	<u>0xb355546a2b22e85b428d3215e9632a9db26b8c96bd5c77068886f1f9e4268ba1</u>	- 0.5169476234824661 45 BNB  325.93 USD	✗
86	2021-11-10 23:40:11	<u>0xb355546a2b22e85b428d3215e9632a9db26b8c96bd5c77068886f1f9e4268ba1</u>	- 0.0002190020000000 00 BNB  0.13 USD	✓
87	2021-11-10 08:35:16	<u>0xb1bb52e37e47821f28a5c277072ebb15241b37c22cee320bc7fffc81f8c8fcd5</u>	- 0.3622781333467353 09 BNB  235.80 USD	✓
88	2021-11-10 08:35:16	<u>0xb1bb52e37e47821f28a5c277072ebb15241b37c22cee320bc7fffc81f8c8fcd5</u>	- 0.0042353220000000 00 BNB  2.75 USD	✓









#	Date & time	Transaction Id	Amount	
89	2021-11-10 08:33:13	<u>0x79618e1f13c35dc195f254b510742cba30f4bbd93391130e709e99f5c8f20766</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-11-10 08:33:13	<u>0x79618e1f13c35dc195f254b510742cba30f4bbd93391130e709e99f5c8f20766</u>	- 0.0014175140000000 00 BNB  0.92 USD	✓
91	2021-11-08 09:57:59	<u>0x6cc69b733a1eb6e00847b46c95c2c17c6a618142933f199e86d82cdfc4b49e3a</u>	- 0.5621067360772132 87 BNB  364.75 USD	✓
92	2021-11-08 09:57:59	<u>0x6cc69b733a1eb6e00847b46c95c2c17c6a618142933f199e86d82cdfc4b49e3a</u>	- 0.0009962330000000 00 BNB  0.64 USD	✓
93	2021-11-08 09:53:21	<u>0xc7b3fd970aba38b8ee61e0374a630bfce3c02fcd3e41953975d17b0ce8b21498</u>	- 0.6042298545020770 02 BNB  392.08 USD	✓
94	2021-11-08 09:53:21	<u>0xc7b3fd970aba38b8ee61e0374a630bfce3c02fcd3e41953975d17b0ce8b21498</u>	- 0.0009957570000000 00 BNB  0.64 USD	✓
95	2021-11-08 09:43:45	<u>0x3005ba3e59e326bd79fb0323d52aa9d88676e26872550ceedad0e3601ba7fc4e</u>	- 0.1793033068644608 60 BNB  116.34 USD	✓
96	2021-11-08 09:43:45	<u>0x3005ba3e59e326bd79fb0323d52aa9d88676e26872550ceedad0e3601ba7fc4e</u>	- 0.0014203350000000 00 BNB  0.92 USD	✓
97	2021-11-08 00:53:34	<u>0x90f7415edf847ffde18806359ce1eb4e0286137df2c4039246cac9b6e4e6def9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
98	2021-11-08 00:53:34	<u>0x90f7415edf847ffde188</u> <u>06359ce1eb4e0286137df2</u> <u>c4039246cac9b6e4e6def9</u>	- 0.0003262560000000 00 BNB  0.20 USD	✓
99	2021-11-08 00:34:36	<u>0xdb1d77f84b9b71e28e6</u> <u>a6fee1db28ca13ddaf5264</u> <u>c183621f1c378abd659b63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-11-08 00:34:36	<u>0xdb1d77f84b9b71e28e6</u> <u>a6fee1db28ca13ddaf5264</u> <u>c183621f1c378abd659b63</u>	- 0.0003175200000000 00 BNB  0.20 USD	✓
101	2021-11-06 14:12:57	<u>0xea8e549d97e37867b036</u> <u>c6e9d453efc463cc68cd8d</u> <u>bb198f402c950514a72fc1</u>	- 0.5839431252546185 56 BNB  372.38 USD	✓
102	2021-11-06 14:12:57	<u>0xea8e549d97e37867b036</u> <u>c6e9d453efc463cc68cd8d</u> <u>bb198f402c950514a72fc1</u>	- 0.0015568000000000 00 BNB  0.99 USD	✓
103	2021-11-06 02:04:34	<u>0xa8e8f30a069a6d88aa84</u> <u>b0e0703902775eae81c8c4</u> <u>d1ab467fb424a3bb15906b</u>	- 0.3488231734104253 47 BNB  210.65 USD	✓
104	2021-11-06 02:04:34	<u>0xa8e8f30a069a6d88aa84</u> <u>b0e0703902775eae81c8c4</u> <u>d1ab467fb424a3bb15906b</u>	- 0.0021638470000000 00 BNB  1.30 USD	✓
105	2021-11-05 11:28:38	<u>0x32681f9656d8b97fb0d9</u> <u>6f5d2ae8e0664d2a3db6ab</u> <u>acafe9cde75fa2718b4996</u>	- 0.3899935629562517 05 BNB  236.84 USD	✓
106	2021-11-05 11:28:38	<u>0x32681f9656d8b97fb0d9</u> <u>6f5d2ae8e0664d2a3db6ab</u> <u>acafe9cde75fa2718b4996</u>	- 0.0015136940000000 00 BNB  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-31 11:34:18	<u>0xaaaf6c52f2dcb53f7c199a34aba2169c640e0ab2d19cb466b26ec59df80cc9556</u>	- 0.2298226700000000 07 BNB  120.56 USD	✓
108	2021-10-31 11:34:18	<u>0xaaaf6c52f2dcb53f7c199a34aba2169c640e0ab2d19cb466b26ec59df80cc9556</u>	- 0.0004023700000000 00 BNB  0.21 USD	✓
109	2021-10-31 11:30:18	<u>0x15eb2253df49a74a16fbfba932e53a4056248d76f5a36174ee7e1fcb5c9aaff1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-10-31 11:30:18	<u>0x15eb2253df49a74a16fbfba932e53a4056248d76f5a36174ee7e1fcb5c9aaff1</u>	- 0.0008580600000000 00 BNB  0.45 USD	✓
111	2021-10-31 06:38:28	<u>0x1557c116c6f559e5a72a70045e019827cada530fbff427491c3616046040e307</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
112	2021-10-31 06:38:28	<u>0x1557c116c6f559e5a72a70045e019827cada530fbff427491c3616046040e307</u>	- 0.0001681820000000 00 BNB  0.08 USD	✓
113	2021-10-25 06:10:03	<u>0x8ebec1dac7398a6ab1403f4c363e4cb3ea2673e2e017254b4f3ece60b097f7cf</u>	- 1.5500000000000000 44 BNB  751.90 USD	✓
114	2021-10-25 06:10:03	<u>0x8ebec1dac7398a6ab1403f4c363e4cb3ea2673e2e017254b4f3ece60b097f7cf</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
115	2021-10-25 06:05:30	<u>0x7c2d427665b6b14c786338721970147436afec855f4886f53c1d04bdb3fb7c11</u>	- 1.5000000000000000 00 BNB  727.65 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-10-25 06:05:30	<u>0x7c2d427665b6b14c786338721970147436afec855f4886f53c1d04bdb3fb7c11</u>	- 0.0042844690000000 00 BNB  2.07 USD	✓
117	2021-10-25 05:56:37	<u>0x007090fe81d192505a85563efc5f4c9027ab040807b1f07d08da8dc7fbe0d0fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-10-25 05:56:37	<u>0x007090fe81d192505a85563efc5f4c9027ab040807b1f07d08da8dc7fbe0d0fd</u>	- 0.0008582280000000 00 BNB  0.41 USD	✓
119	2021-10-25 05:55:55	<u>0x35a124614e4ff02c9713f75fd6f68dea360ddc171b9bb40949e0aae3c7d7efd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-10-25 05:55:55	<u>0x35a124614e4ff02c9713f75fd6f68dea360ddc171b9bb40949e0aae3c7d7efd5</u>	- 0.0003108420000000 00 BNB  0.15 USD	✓
121	2021-10-25 05:12:52	<u>0xcf6bdeaf359a40f654d72f33367491df5a3f30cd9f5252d46a1c1463c614610a</u>	- 0.0599999999999999 98 BNB  29.04 USD	✓
122	2021-10-25 05:12:52	<u>0xcf6bdeaf359a40f654d72f33367491df5a3f30cd9f5252d46a1c1463c614610a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
123	2021-10-25 04:30:29	<u>0x77e15f704e530d721d246bf2158ca85cb5ed1800240a36bcc7312102fec9ad84</u>	- 2.2999999999999998 22 BNB  1,113.20 USD	✓
124	2021-10-25 04:30:29	<u>0x77e15f704e530d721d246bf2158ca85cb5ed1800240a36bcc7312102fec9ad84</u>	- 0.0005967000000000 00 BNB  0.28 USD	✓







#	Date & time	Transaction Id	Amount	
125	2021-10-25 04:06:26	<u>0x764b809408b8409f8b8b7da8e331ff8efa4a16e308a40a93eb4423d065fceaaf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-10-25 04:06:26	<u>0x764b809408b8409f8b8b7da8e331ff8efa4a16e308a40a93eb4423d065fceaaf0</u>	- 0.0006407150000000 00 BNB  0.31 USD	✓
127	2021-10-25 01:48:08	<u>0xe578475b53bd1da90d7e16985c04b010f8c08d4a4557f9e32e86c77dc2e2a012</u>	- 0.8199690687509435 53 BNB  396.86 USD	✓
128	2021-10-25 01:48:08	<u>0xe578475b53bd1da90d7e16985c04b010f8c08d4a4557f9e32e86c77dc2e2a012</u>	- 0.0009403800000000 00 BNB  0.45 USD	✓
129	2021-10-25 01:46:49	<u>0x4bef05941f0de010e002d70859da17d7b968414ab1a58e09365531e3e79a9f4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-10-25 01:46:49	<u>0x4bef05941f0de010e002d70859da17d7b968414ab1a58e09365531e3e79a9f4c</u>	- 0.0008970850000000 00 BNB  0.43 USD	✓
131	2021-10-25 01:44:31	<u>0x39ddfefe8f309b0c58c29eda328de1dedd00905da58725fd1aa13dc88d5cad1cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-10-25 01:44:31	<u>0x39ddfefe8f309b0c58c29eda328de1dedd00905da58725fd1aa13dc88d5cad1cd</u>	- 0.0008972530000000 00 BNB  0.43 USD	✓
133	2021-10-24 14:24:39	<u>0x30b7d3222d32b8973ce0c829950eb98267798c669daaf2347285cf0412c8b82f</u>	- 0.002000000000000000 00 BNB  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-10-24 14:24:39	<u>0x30b7d3222d32b8973ce0c829950eb98267798c669daaf2347285cf0412c8b82f</u>	- 0.0004992950000000 00 BNB  0.23 USD	✓
135	2021-10-24 14:24:05	<u>0xc7c939a3429021a2fd122fae9c0e335c686d407b1d47345d7d034dadb249a0e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-10-24 14:24:05	<u>0xc7c939a3429021a2fd122fae9c0e335c686d407b1d47345d7d034dadb249a0e1</u>	- 0.0002209500000000 00 BNB  0.10 USD	✓
137	2021-10-24 14:21:13	<u>0x223825d513979211ff7ed24dfbafc64c4ced34d05b538dfc6b534fe79f5149a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-10-24 14:21:13	<u>0x223825d513979211ff7ed24dfbafc64c4ced34d05b538dfc6b534fe79f5149a7</u>	- 0.0013711740000000 00 BNB  0.65 USD	✓
139	2021-10-24 14:20:28	<u>0x296cef82d855ea7fcc2942a582e2a31e6e7cbc6082f0fec208cd1ff365a090f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-10-24 14:20:28	<u>0x296cef82d855ea7fcc2942a582e2a31e6e7cbc6082f0fec208cd1ff365a090f9</u>	- 0.0003300640000000 00 BNB  0.15 USD	✓
141	2021-10-24 14:19:20	<u>0x5e84088654fd1899f5cb6c6b3cc6d626658c842b82e09cb99e9e6d850d866573</u>	+ 0.0200000000000000 00 BNB  9.51 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-15 00:48:47	<u>0x7d236cf74abef65cca097f66398bebf50f0f24dd580fb8f54c8e38298f86cb0c</u>	+ 0.0091145983892541 76 BNB  2.64 USD	✓
2	2022-05-14 14:14:10	<u>0xe320a3f2c84ff7c044fd3c681386e5feaff079e7999332e0d85be93b6ba02763</u>	+ 0.0202895967787455 51 BNB  5.82 USD	✓
3	2022-02-13 14:41:29	<u>0x67be6309e085fc476b8f17f496205011fc87ee617142aa20b6208928f0de343c</u>	+ 0.0030806069077533 44 BNB  1.22 USD	✓
4	2022-01-12 01:35:01	<u>0xf40f8fab5dfe35b802238f6e9caf22edba6fadd9c3ca5c1f295795fb2498a685</u>	+ 0.0021157508155527 70 BNB  0.97 USD	✓
5	2022-01-08 13:14:18	<u>0x045941c5e7df141b0683d9e7d5770adbee088bd59e41107f6d815807157fbeb3</u>	+ 0.0007657707353720 45 BNB  0.32 USD	✓
6	2022-01-04 07:58:29	<u>0x7eb45a01fb525c15880fe64a8ba673987462dcca0783ee28ecedbc0de1d69153</u>	+ 0.9451638037904978 03 BNB  487.32 USD	✓
7	2022-01-02 03:11:42	<u>0x7e526e90d7f01e2a01ae25a0d61c890bc5029dfe3211f4b1639ea9cdcc419bff</u>	+ 0.0007454239823895 54 BNB  0.38 USD	✓
8	2021-12-29 16:16:45	<u>0x242c3224512b67e5b82616d0509875a9b36707ba53b5359b74537e7e1cc0ad18</u>	+ 0.0006807072626993 95 BNB  0.35 USD	✓
9	2021-12-23 05:35:32	<u>0x5ca3e4135bb86b2385f9ac03e8520ce45a2e5950d15e39f280d4568b47e8cdd8</u>	+ 0.0005222164417852 02 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-23 05:31:08	<u>0x95854e18ba59ace4ee25a77db02ffc74f825cf9582fa22c950b8b0d1701bcf4c</u>	+ 0.0000515046081224 59 BNB  0.02 USD	✓
11	2021-12-23 04:36:59	<u>0x819fcfa93cbde172ef604848aee2fe4eceb3caf36e32843acdf69a4f093e6805</u>	+ 0.0003999996320768 86 BNB  0.21 USD	✓
12	2021-12-23 04:33:53	<u>0xb4994350a7d7242b255107fad0710ab8b07d6d5f04d5c40662eec9de717515c0</u>	+ 0.0004555291730453 53 BNB  0.24 USD	✓
13	2021-11-20 03:07:10	<u>0xf848d8595f5170f5bfec1a946d638e5f803dce210966204e7a3d265c52c105e2</u>	+ 0.0016649284770225 19 BNB  0.96 USD	✓
14	2021-11-16 00:45:11	<u>0x612d9593185be087f586fcd7f2ab89af4eed424231eed293c9add9d6381ee65</u>	+ 0.0027988037137694 15 BNB  1.70 USD	✓
15	2021-11-16 00:43:48	<u>0x3810f38396f53a5bbd2f470c1f6cb1d11f9e3c5c7ca9becb9cfce5132ea93191</u>	+ 0.0005618000030709 24 BNB  0.34 USD	✓
16	2021-11-14 22:27:11	<u>0x3f5dd6ab6001995b3de2b7d7daf841ba413ebd57ea7ff1be501d57e69e3885d3</u>	+ 0.0004106374566496 42 BNB  0.26 USD	✓
17	2021-11-14 22:25:08	<u>0x362dc4565819788368d0cc033cc0c11a9177060a398f7244723ab553c521cb0d</u>	+ 0.4033110674161307 09 BNB  263.56 USD	✓
18	2021-11-12 09:21:42	<u>0x357ed29797017b489ddf a004b3b756cbb27a37d6637768eca9db846a2d8c8774</u>	+ 0.0006976261791282 15 BNB  0.42 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-11-12 09:20:24	<u>0xc805a0def81a989de268</u> <u>403f93cc382c3f17234dad</u> <u>0028a592093e5d56bd69e8</u>	+ 0.5399150162200767 60 BNB  331.12 USD	✓
20	2021-11-12 05:47:10	<u>0x4985deb2d6a9add06d91</u> <u>74a02f878b8787eba94097</u> <u>0ec6062004ffd283eb6ba6</u>	+ 0.0005368445906221 53 BNB  0.32 USD	✓
21	2021-11-12 05:40:00	<u>0x887ab211335adfc43636</u> <u>440afbccc5dd107655912b</u> <u>eb05020860146c4fd619d0</u>	+ 0.0002299997775867 85 BNB  0.14 USD	✓
22	2021-11-12 05:20:23	<u>0xcafcdbb960a299984d11</u> <u>d53cd4d148f81a7931f798</u> <u>1abdda69bc83050fb887ed</u>	+ 0.0001799995107509 72 BNB  0.11 USD	✓
23	2021-11-12 05:18:14	<u>0x1305426d913f5eb82ddb</u> <u>0e5a52043ef6aa91696608</u> <u>584e884287bda4ece402ce</u>	+ 0.0001533835773948 94 BNB  0.09 USD	✓
24	2021-11-12 05:14:17	<u>0xe752d0235974e1f407f2</u> <u>a574be2b2f99a35d27819d</u> <u>73933e84c8602528342d17</u>	+ 0.0001220376252574 98 BNB  0.07 USD	✓
25	2021-11-12 05:13:08	<u>0xf9ad8a70acb08398682d</u> <u>b28aaa8de504ae36b42161</u> <u>ff49188feaf3c6afcd7334</u>	+ 0.0000999996161233 00 BNB  0.06 USD	✓
26	2021-11-12 03:46:24	<u>0x99a5b634849d216d32d7</u> <u>77f01c6bf006b2d428fa4e</u> <u>b9fa5fb91bbc437d269919</u>	+ 1.4091277944266007 44 BNB  878.30 USD	✓
27	2021-11-11 21:41:41	<u>0xb151c765a70536a56163</u> <u>45ba84ae20b99b27039a67</u> <u>d12a194c8899ba72bad25e</u>	+ 0.0005985604740033 72 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-11 12:16:36	<u>0xae02b6c949bae9fb13a51f4063ab0a5638cbc030ec461672f2ffcfb22fa47a8b</u>	+ 0.0002516769431184 53 BNB  0.15 USD	✓
29	2021-11-11 12:12:36	<u>0x98df5317311f64dc2ac835bb7c83f8875f81351716776951f659b0f3d8075346</u>	+ 0.5040807586180061 64 BNB  316.76 USD	✓
30	2021-11-11 08:34:02	<u>0xe1835f1c6ffab50a8ea4b3ad7a2493bc20c37715d4b7b8d5a7545fe84afce7a6</u>	+ 0.0004523881545074 97 BNB  0.28 USD	✓
31	2021-11-10 23:46:04	<u>0x76f47d541ecba4f2f2c28e34b0246c9712ccebea685d6bae27f8c06566b75a9a</u>	+ 0.0005897249608218 84 BNB  0.37 USD	✓
32	2021-11-10 23:38:49	<u>0xde72d01e7baec258961fcc45d12f875e3a494adc977c3dbf90e3016cd9321309</u>	+ 0.5306923599999999 74 BNB  334.60 USD	✓
33	2021-11-10 08:35:16	<u>0xb1bb52e37e47821f28a5c277072ebb15241b37c22cee320bc7fffc81f8c8fcd5</u>	+ 0.0003307544195230 31 BNB  0.21 USD	✓
34	2021-11-10 08:33:13	<u>0x79618e1f13c35dc195f254b510742cba30f4bbd93391130e709e99f5c8f20766</u>	+ 0.3518127982681942 82 BNB  228.99 USD	✓
35	2021-11-08 09:57:59	<u>0x6cc69b733a1eb6e00847b46c95c2c17c6a618142933f199e86d82cdfe4b49e3a</u>	+ 0.0005615451908863 26 BNB  0.36 USD	✓
36	2021-11-08 09:53:21	<u>0xc7b3fd970aba38b8ee61e0374a630bfce3c02fcd3e41953975d17b0ce8b21498</u>	+ 0.0006036262282738 03 BNB  0.39 USD	✓


#	Date & time	Transaction Id	Amount	
37	2021-11-08 09:43:45	<u>0x3005ba3e59e326bd79fb</u> <u>0323d52aa9d88676e26872</u> <u>550ceedad0e3601ba7fc4e</u>	+ 0.0002636455021091 37 BNB  0.17 USD	✓
38	2021-11-08 09:37:42	<u>0x0a329d9291fb4ddd6131</u> <u>bd5d1a48abb03a0534c922</u> <u>fc01132232d3aeea633808</u>	+ 1.3500000000000000 89 BNB  876.01 USD	✓
39	2021-11-06 14:12:57	<u>0xea8e549d97e37867b036</u> <u>c6e9d453efc463cc68cd8d</u> <u>bb198f402c950514a72fc1</u>	+ 0.0005811999442789 22 BNB  0.37 USD	✓
40	2021-11-06 14:11:01	<u>0xfa322001d272d2562669</u> <u>451bb503293eb2bff30e57</u> <u>20b6dfe2ec46e688f8794f</u>	+ 0.5768631899999999 70 BNB  367.86 USD	✓
41	2021-11-06 02:04:34	<u>0xa8e8f30a069a6d88aa84</u> <u>b0e0703902775eae81c8c4</u> <u>d1ab467fb424a3bb15906b</u>	+ 0.0003484746987117 13 BNB  0.21 USD	✓
42	2021-11-05 11:28:38	<u>0x32681f9656d8b97fb0d9</u> <u>6f5d2ae8e0664d2a3db6ab</u> <u>acafe9cde75fa2718b4996</u>	+ 0.0003894250356560 46 BNB  0.23 USD	✓
43	2021-10-31 11:30:18	<u>0x15eb2253df49a74a16fb</u> <u>fba932e53a4056248d76f5</u> <u>a36174ee7e1fcb5c9aaff1</u>	+ 0.2109432628328661 30 BNB  110.66 USD	✓
44	2021-10-25 05:56:37	<u>0x007090fe81d192505a85</u> <u>563efc5f4c9027ab040807</u> <u>b1f07d08da8dc7fbe0d0fd</u>	+ 3.0804273622372764 23 BNB  1,490.92 USD	✓
45	2021-10-25 04:06:26	<u>0x764b809408b8409f8b8b</u> <u>7da8e331ff8efa4a16e308</u> <u>a40a93eb4423d065fcea0</u>	+ 2.3753196303776911 16 BNB  1,149.65 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-25 01:46:49	<u>0x4bef05941f0de010e002d70859da17d7b968414ab1a58e09365531e3e79a9f4c</u>	+ 0.6542516527887914 93 BNB  316.65 USD	✓
47	2021-10-25 01:44:31	<u>0x39ddffe8f309b0c58c29eda328de1dedd00905da58725fd1aa13dc88d5cad1cd</u>	+ 0.1619332369621520 33 BNB  78.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 08:00:37	<u>0x50f58e0d45c09abfd4be4da96c41730f20d6792e825c1d5f86058a1e544a39fe</u>	+ 472,000.0 tetoken.com	✓
2	2024-03-22 10:59:37	<u>0x21737994437fc7eeae52bdc2b1e480c6507e74d0a7061d850ae5dcc221e845e9</u>	+ 5,160,925.21999999 9739229679 KOIN	✓
3	2024-03-02 07:14:01	<u>0x8777c817388705714d78a131db5bc47241c46fb775bf478236875c07cb8bbdd3</u>	+ 982,758,210.000000 000000000000 bit-rewards.com	✓
4	2023-12-19 13:45:48	<u>0xab85bcdf49ed94f046cf524f7d4e26f7638486ada9ce77e5067a2c73c54e850</u>	+ 0.000100000 QJ-Legion	✓
5	2023-12-11 15:16:14	<u>0x12d1ede41a1e3f161795c58edf4707581889eae59da474cdcbd25cec11e21d05</u>	+ 0.000100000 QJ-Legion	✓
6	2023-01-23 12:08:24	<u>0x74062b303ee8e8f3788006f7fdbd0c196c0fbd04a49f9919907dcb739f6db7d1</u>	+ 1.0535844575601363 00 BUSD  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-20 00:59:40	<u>0x1e57b143096af7385018</u> <u>1aa34aea36e28cdb2720d4</u> <u>387a7016709209aff51fff</u>	+ 11,000.000000 BTG	✓
8	2022-07-14 14:51:37	<u>0xd5cb7e70bd06dac9caa3</u> <u>e959841658f629e1c26d93</u> <u>c29cd4da21822b9a32ad85</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-05-22 02:01:32	<u>0x477560edfdc622352866</u> <u>ce68d7303d024ef694a725</u> <u>ca09dcb1f766d26a163594</u>	+ 1.0164753032619342 49 BUSD  1.01 USD	✓
10	2022-05-15 00:51:41	<u>0x3d50f83e6e05d3991b4f</u> <u>8ed775207f2a7f1ff00ed6</u> <u>8687417cd4d784469e40c5</u>	+ 6,500,000.00000000 0000000000 MKS	✓
11	2022-05-15 00:48:47	<u>0x7d236cf74abef65cca09</u> <u>7f66398bebf50f0f24dd58</u> <u>0fb8f54c8e38298f86cb0c</u>	+ 908,394.000000 LUNA	✓
12	2022-05-14 14:14:58	<u>0xcfb17b905a2767762528</u> <u>404ef5be6c81638d88b55e</u> <u>30b561b3cda5bf5384536a</u>	+ 350.00000000000000 0000 LUNA	✓
13	2022-05-14 14:14:10	<u>0xe320a3f2c84ff7c044fd</u> <u>3c681386e5feaff079e799</u> <u>9332e0d85be93b6ba02763</u>	+ 863,409.000000 LUNA	✓
14	2022-05-14 13:59:12	<u>0xdadb67d35d19e0c3e9f6</u> <u>b8f088c2f3e83e6dcc17fd</u> <u>676f986e0b5dce13cfd8ad</u>	+ 0.5759999999999999 56 ART	✓
15	2022-05-14 13:04:32	<u>0xa8f718309e0cbafb9ac7</u> <u>2f2c423b10aa2772167ea8</u> <u>58f72988b5288970ea7fb0</u>	+ 767,800.418113 LUNA	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-02 04:57:14	<u>0xded6a1f79ca3a0f5ac31a5fe6f919e60b24607073407dff0dc2437b931f2276d</u>	+ 211.000000 CGB	✓
17	2022-03-17 23:29:39	<u>0xba4b15a8390d6d9ea75f3adb4f374e99113e8c7ff49af6e20a81817d2b94732d</u>	+ 1.1183775620012219 59 BUSD	✓
18	2022-02-23 18:43:39	<u>0x5727d88dee59362bb8652af568f5c621c0aec29736d29bc28edb00b0a8d2e952</u>	+ 58,397.000000000000 0000000 ORBIT	✓
19	2022-02-13 14:41:29	<u>0x67be6309e085fc476b8f17f496205011fc87ee617142aa20b6208928f0de343c</u>	+ 38,209,024,000.000 000000 FEG	✓
20	2022-02-02 12:02:03	<u>0xe46c06e2cea02d8cb91b9b4d65dcd5dbbc23b64403c8f723893ce7ebb6132450</u>	+ 1.0472916587458265 26 BUSD	✓
21	2022-01-13 01:50:12	<u>0x75f705d73ba70f258657b91369e1b8e103986d135d043fe01b4534b438c5a7a3</u>	+ 11,685.82363485400 3103101 SAITO	✓
22	2022-01-12 01:35:01	<u>0xf40f8fab5dfe35b802238f6e9caf22edba6fadd9c3ca5c1f295795fb2498a685</u>	+ 11,025.000000000000 0000000 SAITO	✓
23	2022-01-08 13:14:18	<u>0x045941c5e7df141b0683d9e7d5770adbee088bd59e41107f6d815807157fbeb3</u>	+ 287,266,660.000000 000 EGC	✓
24	2022-01-08 13:14:18	<u>0x045941c5e7df141b0683d9e7d5770adbee088bd59e41107f6d815807157fbeb3</u>	+ 0.0018155413482737 24 BUSD  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-04 07:58:29	<u>0x7eb45a01fb525c15880f</u> <u>e64a8ba673987462dcca07</u> <u>83ee28ecedbc0de1d69153</u>	- 370,398,818.000000 000 EGC	✓
26	2022-01-04 07:58:29	<u>0x7eb45a01fb525c15880f</u> <u>e64a8ba673987462dcca07</u> <u>83ee28ecedbc0de1d69153</u>	+ 0.5360999913641513 18 BUSD  79.59 USD	✓
27	2022-01-04 07:58:29	<u>0x7eb45a01fb525c15880f</u> <u>e64a8ba673987462dcca07</u> <u>83ee28ecedbc0de1d69153</u>	- 60,297,482.00000000 00 EGC	✓
28	2022-01-02 03:11:42	<u>0x7e526e90d7f01e2a01ae</u> <u>25a0d61c890bc5029dfe32</u> <u>11f4b1639ea9cdcc419bff</u>	+ 354,271,530,000.00 0000000 MetaPets	✓
29	2021-12-29 16:19:33	<u>0x1e4b06d1072ef14ffa15</u> <u>6c823813979b867a1b1cde</u> <u>49096b4a3fda0de14fdf6a</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
30	2021-12-29 16:16:45	<u>0x242c3224512b67e5b826</u> <u>16d0509875a9b36707ba53</u> <u>b5359b74537e7e1cc0ad18</u>	+ 431,896,300.000000 000 EGC	✓
31	2021-12-23 05:35:32	<u>0x5ca3e4135bb86b2385f9</u> <u>ac03e8520ce45a2e5950d1</u> <u>5e39f280d4568b47e8cdd8</u>	+ 9,703.000000000000 000000 SAITO	✓
32	2021-12-23 05:31:08	<u>0x95854e18ba59ace4ee25</u> <u>a77db02ffc74f825cf9582</u> <u>fa22c950b8b0d1701bcf4c</u>	+ 683.00000000000000 0000 SAITO	✓
33	2021-12-23 04:36:59	<u>0x819fcfa93cbde172ef60</u> <u>4848aee2fe4eceb3caf36e</u> <u>32843acdf69a4f093e6805</u>	+ 4,729,896,000.0000 00000 Zuna	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-23 04:33:53	<u>0xb4994350a7d7242b255107fad0710ab8b07d6d5f04d5c40662eec9de717515c0</u>	+ 90,797,676.00000000 00 CATE	✓
35	2021-11-23 03:53:04	<u>0xedecce24e80b816f26a9d0f0928df55fef5551c7bfe42e4584e9a0e51cf4f71f</u>	+ 5,995,899,000.0000 00000 Zuna	✓
36	2021-11-23 03:53:04	<u>0xedecce24e80b816f26a9d0f0928df55fef5551c7bfe42e4584e9a0e51cf4f71f</u>	- 2.7309228446279618 65 BHC	✓
37	2021-11-23 03:07:30	<u>0xae755d3dbd705510fa8caabc14756eeddc6a7841183701bef049480da706b6e3</u>	+ 82,445.000000000000 0000000 Def8.io	✓
38	2021-11-23 03:07:01	<u>0xd435c3467789de64b3d6fbb80c12d2c9541ae99bb3478ddd8cbae2fc5234dbe</u>	+ 5,681,241,000.0000 00000 Zuna	✓
39	2021-11-23 03:07:01	<u>0xd435c3467789de64b3d6fbb80c12d2c9541ae99bb3478ddd8cbae2fc5234dbe</u>	- 2.5013038177752058 29 BHC	✓
40	2021-11-20 03:07:10	<u>0xf848d8595f5170f5bfec1a946d638e5f803dce210966204e7a3d265c52c105e2</u>	+ 5.33053000000000004 35 BHC	✓
41	2021-11-16 00:45:11	<u>0x612d9593185be087f586fcd7f2ab89af4eed424231eed293c9add9d6381ee65</u>	+ 167,037,120,000.00 0000000 PIT	✓
42	2021-11-16 00:43:48	<u>0x3810f38396f53a5bbd2f470c1f6cb1d11f9e3c5c7ca9becb9cfce5132ea93191</u>	+ 26,049,312,000.000 0000000 PIT	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-16 00:42:30	<u>0x22ca876ac4de7247161d</u> <u>eef57c3fa5a5611eb5699c</u> <u>4669c67fb688b2d459105</u>	+ 800,000.0000000000 00000000 FF18.io	✓
44	2021-11-14 22:27:11	<u>0x3f5dd6ab6001995b3de2</u> <u>b7d7daf841ba413ebd57ea</u> <u>7ff1be501d57e69e3885d3</u>	+ 43,658,508.00000000 00 CATE	✓
45	2021-11-14 22:25:08	<u>0x362dc4565819788368d0</u> <u>cc033cc0c11a9177060a39</u> <u>8f7244723ab553c521cb0d</u>	- 2,793,936,431.9357 67174 Zuna	✓
46	2021-11-12 09:21:42	<u>0x357ed29797017b489ddf</u> <u>a004b3b756cbb27a37d663</u> <u>7768eca9db846a2d8c8774</u>	+ 3,108,807,000.0000 00000 Zuna	✓
47	2021-11-12 09:20:24	<u>0xc805a0def81a989de268</u> <u>403f93cc382c3f17234dad</u> <u>0028a592093e5d56bd69e8</u>	- 94.0000000000000000 000 HPS	✓
48	2021-11-12 05:47:10	<u>0x4985deb2d6a9add06d91</u> <u>74a02f878b8787eba94097</u> <u>0ec6062004ffd283eb6ba6</u>	+ 46,295,440.79999999 97 CATE	✓
49	2021-11-12 05:40:00	<u>0x887ab211335adfc43636</u> <u>440afbccc5dd107655912b</u> <u>eb05020860146c4fd619d0</u>	+ 5,623,117,600.0000 00000 SSB	✓
50	2021-11-12 05:20:23	<u>0xcafcdbb960a299984d11</u> <u>d53cd4d148f81a7931f798</u> <u>1abdda69bc83050fb887ed</u>	+ 323,291.70 QBIT	✓
51	2021-11-12 05:18:14	<u>0x1305426d913f5eb82ddb</u> <u>0e5a52043ef6aa91696608</u> <u>584e884287bda4ece402ce</u>	+ 11,351,536,000.000 000000 FEG	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-12 05:14:17	<u>0xe752d0235974e1f407f2</u> <u>a574be2b2f99a35d27819d</u> <u>73933e84c8602528342d17</u>	+ 7,571,019,400.0000 00000 FEG	✓
53	2021-11-12 05:13:08	<u>0xf9ad8a70acb08398682d</u> <u>b28aaa8de504ae36b42161</u> <u>ff49188feaf3c6afcd7334</u>	+ 179,095.50 QBIT	✓
54	2021-11-12 03:46:24	<u>0x99a5b634849d216d32d7</u> <u>77f01c6bf006b2d428fa4e</u> <u>b9fa5fb91bbc437d269919</u>	- 8,584,504,245.3557 88231 Zuna	✓
55	2021-11-11 21:41:41	<u>0xb151c765a70536a56163</u> <u>45ba84ae20b99b27039a67</u> <u>d12a194c8899ba72bad25e</u>	+ 48,480,173.1000000 01 CATE	✓
56	2021-11-11 12:16:36	<u>0xae02b6c949bae9fb13a5</u> <u>1f4063ab0a5638cbc030ec</u> <u>461672f2ffcfb22fa47a8b</u>	+ 4,227,471,000.0000 00000 Zuna	✓
57	2021-11-11 12:12:36	<u>0x98df5317311f64dc2ac8</u> <u>35bb7c83f8875f81351716</u> <u>776951f659b0f3d8075346</u>	- 1.4399999999999999 47 BHC	✓
58	2021-11-11 08:34:02	<u>0xe1835f1c6ffab50a8ea4</u> <u>b3ad7a2493bc20c37715d4</u> <u>b7b8d5a7545fe84afce7a6</u>	+ 5,291,613,000.0000 00000 Zuna	✓
59	2021-11-10 23:46:04	<u>0x76f47d541ecba4f2f2c2</u> <u>8e34b0246c9712ccebea68</u> <u>5d6bae27f8c06566b75a9a</u>	+ 38,128,252.7999999 97 CATE	✓
60	2021-11-10 08:35:16	<u>0xb1bb52e37e47821f28a5</u> <u>c277072ebb15241b37c22c</u> <u>ee320bc7fffc81f8c8fcd5</u>	+ 21,674,145.8999999 99 CATE	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-10 08:33:13	<u>0x79618e1f13c35dc195f254b510742cba30f4bbd93391130e709e99f5c8f20766</u>	- 1,268.000000000000 000000 XWG	✓
62	2021-11-08 09:57:59	<u>0x6cc69b733a1eb6e00847b46c95c2c17c6a618142933f199e86d82cdfc4b49e3a</u>	+ 1.4399999999999999 47 BHC	✓
63	2021-11-08 09:53:21	<u>0xc7b3fd970aba38b8ee61e0374a630bfce3c02fcd3e41953975d17b0ce8b21498</u>	+ 94.00000000000000 000 HPS	✓
64	2021-11-08 09:43:45	<u>0x3005ba3e59e326bd79fb0323d52aa9d88676e26872550ceedad0e3601ba7fc4e</u>	+ 8,959,770,000,000. 000000000 KSHIB	✓
65	2021-11-06 14:37:50	<u>0xc5067767bfc996a75cfd4133c64b59533ab482e8f0225c0a19010439ced89331</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
66	2021-11-06 14:12:57	<u>0xea8e549d97e37867b036c6e9d453efc463cc68cd8dbb198f402c950514a72fc1</u>	+ 1,268.000000000000 000000 XWG	✓
67	2021-11-06 02:04:34	<u>0xa8e8f30a069a6d88aa84b0e0703902775eae81c8c4d1ab467fb424a3bb15906b</u>	+ 2,377,039,000.0000 00000 RYOSHI	✓
68	2021-11-05 11:28:38	<u>0x32681f9656d8b97fb0d96f5d2ae8e0664d2a3db6abacafe9cde75fa2718b4996</u>	+ 80,711,550.00000000 00 Y00SHI	✓
69	2021-11-04 21:40:28	<u>0x9777c3de9d821fbbe408eefb10aceaeb2f1dbe60bfff8c90185a1745ddbbbedebd</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
70	2021-11-04 11:26:08	<u>0x8392204cb74b1fc6f412</u> <u>132c8e63d7ceb3eee9dfeb</u> <u>3c5eb7b471706094048a3d</u>	+ 713,624,319.000000 000 Swap7.org	✓
71	2021-11-03 18:03:02	<u>0x43247600ba877691d898</u> <u>36b8f610e6ffe5e7adbf83</u> <u>9879edbd6ade4869207761</u>	+ 713,624,319.000000 000 Swap7.org	✓
72	2021-11-01 22:10:14	<u>0xb5473d358c2e100ab2bd</u> <u>e8d086f088ac0ee6108bcb</u> <u>94234b7a57dbcc8ecde1ff</u>	+ 713,624,319.000000 000 Swap7.org	✓
73	2021-10-31 11:30:18	<u>0x15eb2253df49a74a16fb</u> <u>fba932e53a4056248d76f5</u> <u>a36174ee7e1fcb5c9aaff1</u>	- 1.0000000000000000 00 BHC	✓
74	2021-10-31 05:40:49	<u>0xc17bac2580105b426b91</u> <u>df8196eab8b3cfeca044b5</u> <u>c62767d0dc8b8e2fb34514</u>	+ 1.0000000000000000 00 BHC	✓
75	2021-10-27 23:19:50	<u>0xf0799f5ae52af16f34fa</u> <u>3ba3ee76dfb6d4b8f50d6c</u> <u>adeac7e601a3ad9e939a8f</u>	+ 392,456.0000000000 00000000 H3X	✓
76	2021-10-25 07:56:37	<u>0xcb2b2ed693a1aab518b5</u> <u>109660733a60352266e86b</u> <u>9396a1f1df08c5878c11c1</u>	+ 7,127,850.00000000 0 Tu7.org	✓
77	2021-10-25 06:05:30	<u>0x7c2d427665b6b14c7863</u> <u>38721970147436afec855f</u> <u>4886f53c1d04bdb3fb7c11</u>	+ 557,367,136.113910 317 CATE	✓
78	2021-10-25 05:56:37	<u>0x007090fe81d192505a85</u> <u>563efc5f4c9027ab040807</u> <u>b1f07d08da8dc7fbe0d0fd</u>	- 10.551235313652741 254 BHC	✓

#	Date & time	Transaction Id	Amount	
79	2021-10-25 04:30:29	<u>0x77e15f704e530d721d246bf2158ca85cb5ed1800240a36bcc7312102fec9ad84</u>	+ 7.7481593325182513 96 BHC	✓
80	2021-10-25 04:06:26	<u>0x764b809408b8409f8b8b7da8e331ff8efa4a16e308a40a93eb4423d065fceaf0</u>	- 30,000,000.00000000 000000000000 SHIB	✓
81	2021-10-25 03:42:36	<u>0x4df8f2128011e96d67c8e03e9c7222a696c3fde3343329481148c1dd69d1b5e5</u>	+ 30,000,000.00000000 000000000000 SHIB	✓
82	2021-10-25 01:48:08	<u>0xe578475b53bd1da90d7e16985c04b010f8c08d4a4557f9e32e86c77dc2e2a012</u>	+ 2.8030759811344889 70 BHC	✓
83	2021-10-25 01:46:49	<u>0x4bef05941f0de010e002d70859da17d7b968414ab1a58e09365531e3e79a9f4c</u>	- 8,100,000.00000000 0000000000 SHIB	✓
84	2021-10-25 01:45:58	<u>0xf96b69af06e4ea6fda3e42146cf46b510e4e0f56b42d98ed573d9e465a924b77</u>	+ 8,100,000.00000000 0000000000 SHIB	✓
85	2021-10-25 01:44:31	<u>0x39ddf8e8f309b0c58c29eda328de1dedd00905da58725fd1aa13dc88d5cad1cd</u>	- 2,000,000.74886979 6050712466 SHIB	✓
86	2021-10-25 01:41:45	<u>0xf30f6fa601d0be4a699685d288013c5afe0c4f354e071c0299b22be8825955c1</u>	+ 2,000,000.74886979 6050712466 SHIB	✓
87	2021-10-24 14:24:39	<u>0x30b7d3222d32b8973ce0c829950eb98267798c669daaf2347285cf0412c8b82f</u>	- 0.0000085500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
88	2021-10-24 14:21:13	<u>0x223825d513979211ff7e</u> <u>d24dfbafc64c4ced34d05b</u> <u>538dfc6b534fe79f5149a7</u>	+ 0.0000085551630852 44 ETH	✓
89	2021-10-24 14:21:13	<u>0x223825d513979211ff7e</u> <u>d24dfbafc64c4ced34d05b</u> <u>538dfc6b534fe79f5149a7</u>	- 807.0000000000000000 0000 SHIB	✓
90	2021-10-24 13:36:44	<u>0x2ede95514fe2194fc21d</u> <u>b815b7b79e74af9248e12d</u> <u>687239baa44d0ccf1666ba</u>	+ 807.0000000000000000 0000 SHIB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:19:33	<u>0xb62c6baa1c3acb2e3385</u> <u>86e614f70eabc9f8797047</u> <u>2894f7352f2dd1a9cae2a6</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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