

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 13:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee7b4c7dee7fd3c127e529d95537ab5a342504c7</u>
TOTAL RECEIVED	0.276615785380934232 BNB
	164.80 USD
TOTAL SEND	0.276584838205934214 BNB
	164.78 USD








Token	Balance
BNB	0.000030947175000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
OSK	0.000000000000000000 OSK
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fonvity Token	0.000000000000000000 FON
HPG	6.6600000000000000142 HPG
FstSwap	0.000000000000000000 FstLP
MetaSwapToken	0.100000000000000006 Meta
yetiswap.io	9,000,000.000000000000000000 YTS
avax.io	77,000.000000000000000000 avax.io






Token	Balance
Mascot Network	0.001000000037730378 MAS




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:18:19	<u>0xd893f92fde206a92a67a</u> <u>bc6517fa9ae7842485e4b3</u> <u>f9bf63d5fe3eb1e8aae085</u>	- 0.0086903354764150 00 BNB  1.98 USD	✓
2	2023-12-04 03:18:19	<u>0xd893f92fde206a92a67a</u> <u>bc6517fa9ae7842485e4b3</u> <u>f9bf63d5fe3eb1e8aae085</u>	- 0.0000637890750000 00 BNB  0.01 USD	✓
3	2023-12-04 03:13:40	<u>0xf720409e3b89a5442225</u> <u>cd0d88705c639c08d5e753</u> <u>6235f89a505c055ff61a40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-04 03:13:40	<u>0xf720409e3b89a5442225</u> <u>cd0d88705c639c08d5e753</u> <u>6235f89a505c055ff61a40</u>	- 0.0000901542245850 00 BNB  0.02 USD	✓
5	2023-12-04 03:12:04	<u>0xa921922ddddf0c1ceda7</u> <u>fc44a7a01b852e52cc3d73</u> <u>1e8cc45003163ebfcc81de</u>	+ 0.0088752259510000 00 BNB  2.02 USD	✓
6	2023-07-30 12:55:25	<u>0xddc0fb75854df72a1a5e</u> <u>06e6b93ec0ecc149e7105f</u> <u>5048faf50428676ff482b0</u>	- 0.0398448260600279 34 BNB  9.64 USD	✓
7	2023-07-30 12:55:25	<u>0xddc0fb75854df72a1a5e</u> <u>06e6b93ec0ecc149e7105f</u> <u>5048faf50428676ff482b0</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
8	2023-07-30 12:55:07	<u>0x190c50034be688cba2c8</u> <u>bd646a7fa88f6c0d381897</u> <u>33ce19a4bad1060b439575</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-30 12:55:07	<u>0x190c50034be688cba2c8bd646a7fa88f6c0d38189733ce19a4bad1060b439575</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
10	2023-07-30 12:54:19	<u>0xc8b7bded34401899cd003897c43c8dbdb99a9cb6e6e803b973c0c5b30ebd1305</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-07-30 12:54:19	<u>0xc8b7bded34401899cd003897c43c8dbdb99a9cb6e6e803b973c0c5b30ebd1305</u>	- 0.0003765900000000 00 BNB  0.09 USD	✓
12	2023-07-30 12:52:43	<u>0x09232fa93d244cd4264e3086533f97fc7c3cb0b527c89e21cfd9592ab1e625d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-07-30 12:52:43	<u>0x09232fa93d244cd4264e3086533f97fc7c3cb0b527c89e21cfd9592ab1e625d</u>	- 0.0029637690000000 00 BNB  0.71 USD	✓
14	2023-07-30 12:52:16	<u>0x3827c799eaa894520da94659a44357a9ff4ac2486edc767db689be17a03edfd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-07-30 12:52:16	<u>0x3827c799eaa894520da94659a44357a9ff4ac2486edc767db689be17a03edfd3</u>	- 0.0001334760000000 00 BNB  0.03 USD	✓
16	2023-07-30 12:48:43	<u>0x9cd0d53ba9e0e4ffbcf082f00076d0eeda37eee9dec626f530b830fd02fe76f9</u>	+ 0.0089924704400000 01 BNB  2.17 USD	✓
17	2023-07-27 14:41:04	<u>0xed4dd06b7407afca81d3775cd72b3f87ce085a5d966a466a42e84a8f5a5aaaff</u>	- 0.0355998879970914 48 BNB  8.56 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-27 14:41:04	<u>0xed4dd06b7407afca81d3775cd72b3f87ce085a5d966a466a42e84a8f5a5aaaff</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
19	2023-07-27 14:40:16	<u>0x7fa870f518e7bb798ad680674765e6adcabe76cabb5c739fa5be1adf1c1333a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-27 14:40:16	<u>0x7fa870f518e7bb798ad680674765e6adcabe76cabb5c739fa5be1adf1c1333a4</u>	- 0.0004299840000000 00 BNB  0.10 USD	✓
21	2023-07-27 14:40:01	<u>0x32c50fd6b9e44b1ce7cec63591d385ddec1dde54df719c1ff460d97ec16bb99b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-27 14:40:01	<u>0x32c50fd6b9e44b1ce7cec63591d385ddec1dde54df719c1ff460d97ec16bb99b</u>	- 0.0001337880000000 00 BNB  0.03 USD	✓
23	2023-07-27 14:39:16	<u>0x4a6fc368f1698c71d21c276d3ad6f42e08d254aa1387958ea76618d3669b4ce0</u>	+ 0.0104542850255913 32 BNB  2.51 USD	✓
24	2022-11-22 08:55:34	<u>0xd22587af31fa4171a402c12a5d0a5e47c72f72b3825bbaff4e58ec9783841735</u>	- 0.0136375600000000 00 BNB  3.44 USD	✓
25	2022-11-22 08:55:34	<u>0xd22587af31fa4171a402c12a5d0a5e47c72f72b3825bbaff4e58ec9783841735</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
26	2022-11-22 08:54:51	<u>0x325aaf03e87530f6a214ff59bfdb1b7ad7e019f61d9641a2385785fefa846cca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-22 08:54:51	<u>0x325aaf03e87530f6a214</u> <u>ff59bfdb1b7ad7e019f61d</u> <u>9641a2385785fefa846cca</u>	- 0.0002166500000000 00 BNB  0.05 USD	✓
28	2022-11-22 08:54:00	<u>0xe54db50a471056dea4d1</u> <u>1d574afa6d19a6b4b71e5d</u> <u>9c51b7b2927b8b49dc95f4</u>	+ 0.0139594200000000 00 BNB  3.52 USD	✓
29	2022-09-09 00:09:01	<u>0x09f636f7e5b349aedd19</u> <u>166510689cd4b999046386</u> <u>a23d5bb91d659f3cc678c1</u>	- 0.0168160566000000 00 BNB  4.72 USD	✓
30	2022-09-09 00:09:01	<u>0x09f636f7e5b349aedd19</u> <u>166510689cd4b999046386</u> <u>a23d5bb91d659f3cc678c1</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
31	2022-09-09 00:08:07	<u>0xf20e28fbc46863aecdad</u> <u>e2602694aa48b737115779</u> <u>951aed789d9e844f8dd68e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-09-09 00:08:07	<u>0xf20e28fbc46863aecdad</u> <u>e2602694aa48b737115779</u> <u>951aed789d9e844f8dd68e</u>	- 0.0005764373000000 00 BNB  0.16 USD	✓
33	2022-09-09 00:06:49	<u>0x1bf41fe5ccdf fdabbfe4</u> <u>f6b28467d5e678f380be08</u> <u>da877b0bb3b311d518b784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-09-09 00:06:49	<u>0x1bf41fe5ccdf fdabbfe4</u> <u>f6b28467d5e678f380be08</u> <u>da877b0bb3b311d518b784</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
35	2022-09-09 00:06:10	<u>0xc7b1adebbbaa8ccb8fef</u> <u>fd773d7247eddbc503d023</u> <u>3015354a9c2f5955517598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2022-09-09 00:06:10	<u>0xc7b1adebbbaa8ccb8fef</u> <u>fd773d7247eddbc503d023</u> <u>3015354a9c2f5955517598</u>	- 0.0004124450000000 00 BNB  0.11 USD	✓
37	2022-09-09 00:05:49	<u>0x629900d38ccba75de31c</u> <u>ee1dc2ab402a8c6a9717c9</u> <u>96f5b1bdeae6bbdf39987</u>	+ 0.0181352392000000 00 BNB  5.09 USD	✓
38	2022-08-01 11:08:42	<u>0x307495d2edc2c36211ce</u> <u>e593a68c8b1b84ebf5d50c</u> <u>149d53ddad22d98c6d993c</u>	- 0.0247414009347008 86 BNB  7.07 USD	✓
39	2022-08-01 11:08:42	<u>0x307495d2edc2c36211ce</u> <u>e593a68c8b1b84ebf5d50c</u> <u>149d53ddad22d98c6d993c</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
40	2022-08-01 11:08:03	<u>0xd801f7ba72015ac49ae9</u> <u>6df1a92f2743d7fff5c1c7</u> <u>397a3c0a235980d62dbe75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-08-01 11:08:03	<u>0xd801f7ba72015ac49ae9</u> <u>6df1a92f2743d7fff5c1c7</u> <u>397a3c0a235980d62dbe75</u>	- 0.0005096550000000 00 BNB  0.14 USD	✓
42	2022-08-01 11:07:51	<u>0xb0b12848a7a5da28db64</u> <u>6e2cd2bb74a8215a50611a</u> <u>c3d8c91408f1a97f27679d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-08-01 11:07:51	<u>0xb0b12848a7a5da28db64</u> <u>6e2cd2bb74a8215a50611a</u> <u>c3d8c91408f1a97f27679d</u>	- 0.0002229200000000 00 BNB  0.06 USD	✓
44	2022-08-01 11:05:45	<u>0xa7ae3ad9e05a014f760d</u> <u>08951e00075638bd2c7b2b</u> <u>3af7dde4e42825e0b745fd</u>	+ 0.0223442176147008 87 BNB  6.39 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-08-01 10:39:06	<u>0x815ebb47b086947c1335</u> <u>f4f6a115082f7f9a146efb</u> <u>6a281dd54297184dfdc8dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-08-01 10:39:06	<u>0x815ebb47b086947c1335</u> <u>f4f6a115082f7f9a146efb</u> <u>6a281dd54297184dfdc8dd</u>	- 0.000249700000000000 00 BNB  0.07 USD	✓
47	2022-07-29 06:27:08	<u>0x6e32f868a8bcc23eb0e6</u> <u>7d3fae24580e29426ba5b0</u> <u>6a9a497acee40a21f75aba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-07-29 06:27:08	<u>0x6e32f868a8bcc23eb0e6</u> <u>7d3fae24580e29426ba5b0</u> <u>6a9a497acee40a21f75aba</u>	- 0.000304450000000000 00 BNB  0.08 USD	✓
49	2022-07-29 06:26:53	<u>0x1fd6aace62f0e6763592</u> <u>4193b5721402c988334f3c</u> <u>d7366b2b1fce93c78d1614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-07-29 06:26:53	<u>0x1fd6aace62f0e6763592</u> <u>4193b5721402c988334f3c</u> <u>d7366b2b1fce93c78d1614</u>	- 0.000221240000000000 00 BNB  0.06 USD	✓
51	2022-07-28 18:17:41	<u>0x3bf248d8a9a65b274373</u> <u>74350b815b084e45d6a1a6</u> <u>69ab8edd4df6117282b309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-07-28 18:17:41	<u>0x3bf248d8a9a65b274373</u> <u>74350b815b084e45d6a1a6</u> <u>69ab8edd4df6117282b309</u>	- 0.0011163514950000 00 BNB  0.30 USD	✓
53	2022-07-28 18:17:17	<u>0x6804a053dc4795bf10ff</u> <u>e9a3972dd9f4709d2f4a1a</u> <u>7f1f68055f6436ea0c66d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-07-28 18:17:17	<u>0x6804a053dc4795bf10ffe9a3972dd9f4709d2f4a1a7f1f68055f6436ea0c66d1</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
55	2022-07-28 18:15:17	<u>0x1133eee5218c9d025109acd6a426bb77fef6a72b51e1bdf6688332f481bb514f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-07-28 18:15:17	<u>0x1133eee5218c9d025109acd6a426bb77fef6a72b51e1bdf6688332f481bb514f</u>	- 0.0006248588850000 00 BNB  0.17 USD	✓
57	2022-07-28 18:15:02	<u>0x1afa09c27358fa3a3b7593fbe5aa1e2a4461c143cd12e4649ae25a30f5bace5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-07-28 18:15:02	<u>0x1afa09c27358fa3a3b7593fbe5aa1e2a4461c143cd12e4649ae25a30f5bace5c</u>	- 0.0002377994850000 00 BNB  0.06 USD	✓
59	2022-07-28 18:14:41	<u>0x3b94b7fd24d2673097f49c3ef9ecb6adba605b779bcfd5d73c4f5e69499fbdd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-07-28 18:14:41	<u>0x3b94b7fd24d2673097f49c3ef9ecb6adba605b779bcfd5d73c4f5e69499fbdd9</u>	- 0.0006059664450000 00 BNB  0.16 USD	✓
61	2022-07-28 18:14:26	<u>0x4eff50fe50b6c98475b8f81a9a8ca36482b1351a8bc88140f07867e80546be90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-07-28 18:14:26	<u>0x4eff50fe50b6c98475b8f81a9a8ca36482b1351a8bc88140f07867e80546be90</u>	- 0.0002383456950000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
63	2022-07-28 18:14:05	<u>0x8b050c7412130bf09057</u> <u>de908d1a5ba617e65e5195</u> <u>8e49f2504c1b5b24f5c08f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-07-28 18:14:05	<u>0x8b050c7412130bf09057</u> <u>de908d1a5ba617e65e5195</u> <u>8e49f2504c1b5b24f5c08f</u>	- 0.0006983455500000 00 BNB  0.19 USD	✓
65	2022-07-28 18:13:50	<u>0xc4650712ae2ee5a19199</u> <u>5527e87fee932fb4ec5f62</u> <u>ddc056c96ea30be840929b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-07-28 18:13:50	<u>0xc4650712ae2ee5a19199</u> <u>5527e87fee932fb4ec5f62</u> <u>ddc056c96ea30be840929b</u>	- 0.0002386991250000 00 BNB  0.06 USD	✓
67	2022-07-28 18:12:32	<u>0x52796f0db450c2b39722</u> <u>041eb646d7729d0722ff36</u> <u>414d80dc18dd7bf6a478ad</u>	+ 0.008000000000000000 00 BNB  2.21 USD	✓
68	2022-07-18 04:06:27	<u>0x7540498de1fb5115513e</u> <u>96dd8d8af58b87902f77e5</u> <u>71a607a90f77df36de6759</u>	- 0.0114862442497008 86 BNB  2.96 USD	✓
69	2022-07-18 04:06:27	<u>0x7540498de1fb5115513e</u> <u>96dd8d8af58b87902f77e5</u> <u>71a607a90f77df36de6759</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
70	2022-07-17 23:40:44	<u>0x66bf2df26720fd94dbde</u> <u>1d578ba3a26015dc6d7dee</u> <u>1ea9a9c61c1162ca9f9ff6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-07-17 23:40:44	<u>0x66bf2df26720fd94dbde</u> <u>1d578ba3a26015dc6d7dee</u> <u>1ea9a9c61c1162ca9f9ff6</u>	- 0.0007439273100000 00 BNB  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
72	2022-07-17 23:39:47	<u>0x5d46280c364c864db0ce</u> <u>5d2bec153c394c3c56e4f4</u> <u>15bf967561b1f6792d2426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-07-17 23:39:47	<u>0x5d46280c364c864db0ce</u> <u>5d2bec153c394c3c56e4f4</u> <u>15bf967561b1f6792d2426</u>	- 0.0005105200000000 00 BNB  0.12 USD	✓
74	2022-07-17 23:39:05	<u>0x8971cadbcea7c6060108</u> <u>62fe88f022ef7aa8fd2cdb</u> <u>7765a21a7565969cdea863</u>	+ 0.0128531465597008 87 BNB  3.22 USD	✓
75	2022-04-29 09:52:55	<u>0x23ae2b14fa66006f8313</u> <u>cd679dda8599bbe9eac080</u> <u>1e3efb14e9f6f008ede39d</u>	- 0.0101457823600997 67 BNB  4.00 USD	✓
76	2022-04-29 09:52:55	<u>0x23ae2b14fa66006f8313</u> <u>cd679dda8599bbe9eac080</u> <u>1e3efb14e9f6f008ede39d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
77	2022-04-29 09:49:43	<u>0xa0ef44837e2f6437e7a4</u> <u>77c73388b54aed8d8e5771</u> <u>8ac70e0b72db407ef6cdb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-29 09:49:43	<u>0xa0ef44837e2f6437e7a4</u> <u>77c73388b54aed8d8e5771</u> <u>8ac70e0b72db407ef6cdb1</u>	- 0.0002941450000000 00 BNB  0.11 USD	✓
79	2022-04-29 09:49:04	<u>0xad69925ab1db343a56e0</u> <u>5779886a75a1af8e5bc91d</u> <u>d7d635cb58b151edba444a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-04-29 09:49:04	<u>0xad69925ab1db343a56e0</u> <u>5779886a75a1af8e5bc91d</u> <u>d7d635cb58b151edba444a</u>	- 0.0002217700000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
81	2022-04-29 09:47:13	<u>0x3cf740a6e320c4bc94bb</u> <u>370359dd088df21b223291</u> <u>2412708b1e6eff733f9dcc</u>	+ 0.0107666973600997 66 BNB  4.24 USD	✓
82	2022-04-23 15:18:41	<u>0xfabe379069c9eb04cfac</u> <u>c0295af4bf05c6a960107f</u> <u>516c72c95d61c3d817d613</u>	- 0.0082907581591566 45 BNB  3.37 USD	✓
83	2022-04-23 15:18:41	<u>0xfabe379069c9eb04cfac</u> <u>c0295af4bf05c6a960107f</u> <u>516c72c95d61c3d817d613</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
84	2022-04-19 02:14:04	<u>0xcadd214336577d0d1f13</u> <u>a174e44b1e3d77c364e0d7</u> <u>6e703ff926ce8029327153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-04-19 02:14:04	<u>0xcadd214336577d0d1f13</u> <u>a174e44b1e3d77c364e0d7</u> <u>6e703ff926ce8029327153</u>	- 0.0008173872000000 00 BNB  0.34 USD	✓
86	2022-04-19 02:13:46	<u>0x42119026a8c6d1229a79</u> <u>beee6b43bccb9e1e522dc3</u> <u>3910288ef66a0e460f34f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-04-19 02:13:46	<u>0x42119026a8c6d1229a79</u> <u>beee6b43bccb9e1e522dc3</u> <u>3910288ef66a0e460f34f2</u>	- 0.0002386991250000 00 BNB  0.09 USD	✓
88	2022-04-19 02:13:28	<u>0x0e60a8ed30b8b3a36e67</u> <u>0820a9dfecfc2ea3634641</u> <u>d338af2116ed0b53142a61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-04-19 02:13:28	<u>0x0e60a8ed30b8b3a36e67</u> <u>0820a9dfecfc2ea3634641</u> <u>d338af2116ed0b53142a61</u>	- 0.0002383456950000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-04-03 07:19:33	<u>0x94b262d4aca899b7c17326446670ab894465337ea18e4149b965e0e056d4219c</u>	+ 0.0096901901791566 46 BNB  4.33 USD	✓
91	2022-04-03 07:16:30	<u>0x695934d7c7c2d3eb8b9d392ae315b58924bf47311941b608cff1736872e782b7</u>	- 0.0100131877141566 45 BNB  4.47 USD	✓
92	2022-04-03 07:16:30	<u>0x695934d7c7c2d3eb8b9d392ae315b58924bf47311941b608cff1736872e782b7</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
93	2022-03-17 08:49:09	<u>0xc861bc86e5de059187d03e650564258def9e0b5b1852f25f3dbbe70a30a71349</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-03-17 08:49:09	<u>0xc861bc86e5de059187d03e650564258def9e0b5b1852f25f3dbbe70a30a71349</u>	- 0.0002949962400000 00 BNB  0.11 USD	✓
95	2022-01-26 14:09:54	<u>0x899e5942c48402032f623e7ed8f0539846800446c575be1b28d10014f07be5bd</u>	- 0.0800000000000000 02 BNB  30.00 USD	✓
96	2022-01-26 14:09:54	<u>0x899e5942c48402032f623e7ed8f0539846800446c575be1b28d10014f07be5bd</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
97	2022-01-26 14:08:48	<u>0xcc0c5c2b05c3cb349fb89d7036bb97210b1235e7e9bb6536f66448bdae9bef3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-01-26 14:08:48	<u>0xcc0c5c2b05c3cb349fb89d7036bb97210b1235e7e9bb6536f66448bdae9bef3f</u>	- 0.0005935856850000 00 BNB  0.22 USD	✓






#	Date & time	Transaction Id	Amount	
99	2022-01-26 14:07:51	<u>0x8f208a53fc5b0ec9d78862056ba084f5d10aece1fc41171bfc6e3827beed8a4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-01-26 14:07:51	<u>0x8f208a53fc5b0ec9d78862056ba084f5d10aece1fc41171bfc6e3827beed8a4e</u>	- 0.0002377941300000 00 BNB  0.08 USD	✓
101	2022-01-26 14:06:18	<u>0x137e0418ff6606096bd128e7ec89af00e1fbd17c411a079e3db0b28cddf492b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-01-26 14:06:18	<u>0x137e0418ff6606096bd128e7ec89af00e1fbd17c411a079e3db0b28cddf492b</u>	- 0.0006880100000000 00 BNB  0.25 USD	✓
103	2022-01-26 14:04:51	<u>0x4b251355bd4af858b5f79d81820d00d53ea763863bf37ddf4f14f52ea64dcfd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-01-26 14:04:51	<u>0x4b251355bd4af858b5f79d81820d00d53ea763863bf37ddf4f14f52ea64dcfd5</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
105	2022-01-26 13:59:03	<u>0x9161a76824c69ed0a178665a5f22e529f188fc6d789f063dc6b78062044b24b2</u>	+ 0.0292100545287417 89 BNB  10.95 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-30 12:54:19	<u>0xc8b7bded34401899cd003897c43c8dbdb99a9cb6e6e803b973c0c5b30ebd1305</u>	+ 0.0344978783100279 30 BNB  8.35 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-27 14:40:16	<u>0x7fa870f518e7bb798ad680674765e6adcabe76cabb5c739fa5be1adf1c1333a4</u>	+ 0.0257725009715001 17 BNB  6.20 USD	✓
3	2022-01-26 14:06:18	<u>0x137e0418ff6606096bd128e7ec89af00e1fbd17c411a079e3db0b28cdddf492b</u>	+ 0.0630644592404148 58 BNB  23.65 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 13:55:53	<u>0x207286ecfeddd146aecd2bdc05a1522b27b02251bf636c6f0f08bc426cf6ea1</u>	+ 5,000,000.00000000 0000000000 ElonMuskðŸ˜, ,	✓
2	2023-12-04 03:14:22	<u>0xbe1e7fd3612e48765f3c1897aa0e73dc4163d9a71c82853a9fb94c4dcb60f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-12-04 03:13:40	<u>0xf720409e3b89a544225cd0d88705c639c08d5e7536235f89a505c055ff61a40</u>	- 65.446340424373644 851 USDT  65.44 USD	✓
4	2023-12-04 03:12:43	<u>0xff9dd314266fa18efa4fc24c780d97ae4a7f5bf632482518f07c9dcb7a0c079c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-12-04 03:12:28	<u>0x9d2b2b7b801d4a8caf0b30edf66282acb9b70b1aecd009a72ed69cf46f3ed23d</u>	+ 65.446340424373644 851 USDT  65.43 USD	✓
6	2023-07-30 12:55:28	<u>0xcf2a1fe6a9b83e667a0388ad9183f6106d60100056a9011ea92e2e1c3cb0bd4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-30 12:55:07	<u>0x190c50034be688cba2c8bd646a7fa88f6c0d38189733ce19a4bad1060b439575</u>	- 150.00000000000000 0000 USDT  150.02 USD	✓
8	2023-07-30 12:54:19	<u>0xc8b7bded34401899cd003897c43c8dbdb99a9cb6e6e803b973c0c5b30ebd1305</u>	- 8.3812424210582658 90 USDT  8.38 USD	✓
9	2023-07-30 12:52:43	<u>0x09232fa93d244cd4264e3086533f97fc7c3cb0b527c89e21cfd9592ab1e625d</u>	+ 158.38124242105826 0561 USDT  158.39 USD	✓
10	2023-07-30 12:52:43	<u>0x09232fa93d244cd4264e3086533f97fc7c3cb0b527c89e21cfd9592ab1e625d</u>	- 21.911145453490917 134 BAeT	✓
11	2023-07-30 12:52:43	<u>0x09232fa93d244cd4264e3086533f97fc7c3cb0b527c89e21cfd9592ab1e625d</u>	- 0.7947047573804996 16 BAeT	✓
12	2023-07-30 12:48:28	<u>0x8206dfff27f67de9e7ba654339cb8ec51fc1485d824231bf9a6d5fe96a521018</u>	+ 14.239159683024459 113 BAeT	✓
13	2023-07-30 12:46:19	<u>0xa9be205627933a682591339e71626dd0be20411cdbb4950f4d762d53dd20ef86</u>	+ 8.4669175886196761 38 BAeT	✓
14	2023-07-28 03:00:40	<u>0x6eac3dcce4d0df37eeb650e2a921795004dbb52db69ceb21916a5de37ea1b8db</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
15	2023-07-27 15:01:44	<u>0x03238df90a72442a088d71a87a57f2d608d24ddc7767d36e12deceb5420f9a62</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-27 14:40:16	<u>0x7fa870f518e7bb798ad680674765e6adcabe76cabb5c739fa5be1adf1c1333a4</u>	- 3,043.140833 Tomatos	✓
17	2023-07-27 14:40:16	<u>0x7fa870f518e7bb798ad680674765e6adcabe76cabb5c739fa5be1adf1c1333a4</u>	- 62.104914 Tomatos	✓
18	2022-11-26 14:29:13	<u>0x91d2fa41d3be33e68058607d4ce082378b44f3097c208cdbcf197fe169f67925</u>	+ 6 im	✓
19	2022-11-22 08:54:51	<u>0x325aaf03e87530f6a214ff59bfdb1b7ad7e019f61d9641a2385785fefa846cca</u>	+ 3,000.000000 Tomatos	✓
20	2022-11-19 16:19:45	<u>0xbb7d98e52b8f3176e4a8ec8160a6a2c52d02f0c7bcd35bb57ee1451355b725b8</u>	+ 25.124217579624360 752 Laeeb	✓
21	2022-09-28 10:26:47	<u>0x5724e12abe0253f8d44cf45ed73874d955c71b1d28b1a3b6d06739bef66ec441</u>	+ 0.001000000000000000 00 MAS	✓
22	2022-09-09 00:08:07	<u>0xf20e28fbc46863aecdad e2602694aa48b737115779951aed789d9e844f8dd68e</u>	+ 9.280547 Tomatos	✓
23	2022-09-09 00:08:07	<u>0xf20e28fbc46863aecdad e2602694aa48b737115779951aed789d9e844f8dd68e</u>	- 2.270000000000000000 18 USDT  2.27 USD	✓
24	2022-09-09 00:06:10	<u>0xc7b1adebbbaa8ccb8fef fd773d7247eddbc503d0233015354a9c2f5955517598</u>	+ 2.270000000000000000 18 USDT  2.27 USD	✓






#	Date & time	Transaction Id	Amount	
25	2022-08-02 18:42:59	<u>0x1fa6ab0d5b3a541b5d371821327c7974f850da77e0ea073c92cd03b1ab9f47a1</u>	+ 95.96519999999995 839 XLP	✓
26	2022-08-01 11:08:03	<u>0xd801f7ba72015ac49ae96df1a92f2743d7fff5c1c7397a3c0a235980d62dbe75</u>	- 3,000.000000 Tomatos	✓
27	2022-08-01 10:39:06	<u>0x815ebb47b086947c1335f4f6a115082f7f9a146efb6a281dd54297184dfdc8dd</u>	+ 3,095.965200 Tomatos	✓
28	2022-07-29 06:27:08	<u>0x6e32f868a8bcc23eb0e67d3fae24580e29426ba5b06a9a497acee40a21f75aba</u>	- 30.959652 Tomato	✓
29	2022-07-28 19:39:08	<u>0xf368194c95d158cd53ab04ee02e74639b7a481d7ace5059e4f60b1f56dfc319c</u>	+ 12,000.000000000 3worlds.io	✓
30	2022-07-28 18:17:41	<u>0x3bf248d8a9a65b27437374350b815b084e45d6a1a669ab8edd4df6117282b309</u>	+ 30.959652 Tomato	✓
31	2022-07-28 18:17:41	<u>0x3bf248d8a9a65b27437374350b815b084e45d6a1a669ab8edd4df6117282b309</u>	- 59.455898245387814 427 USDT  59.39 USD	✓
32	2022-07-28 18:17:41	<u>0x3bf248d8a9a65b27437374350b815b084e45d6a1a669ab8edd4df6117282b309</u>	- 0.0595154136590468 62 USDT  0.05 USD	✓
33	2022-07-28 18:15:17	<u>0x1133eee5218c9d025109acd6a426bb77fef6a72b51e1bdf6688332f481bb514f</u>	+ 10.085223674400072 724 USDT  10.07 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-28 18:15:17	<u>0x1133eee5218c9d025109</u> <u>acd6a426bb77fef6a72b51</u> <u>e1bdf6688332f481bb514f</u>	- 2.2480038221698221 97 FON	✓
35	2022-07-28 18:15:17	<u>0x1133eee5218c9d025109</u> <u>acd6a426bb77fef6a72b51</u> <u>e1bdf6688332f481bb514f</u>	- 0.0022502540762460 68 FON	✓
36	2022-07-28 18:14:41	<u>0x3b94b7fd24d2673097f4</u> <u>9c3ef9ecb6adba605b779b</u> <u>cf5d73c4f5e69499fbdd9</u>	+ 18.234744611408519 432 USDT  18.21 USD	✓
37	2022-07-28 18:14:41	<u>0x3b94b7fd24d2673097f4</u> <u>9c3ef9ecb6adba605b779b</u> <u>cf5d73c4f5e69499fbdd9</u>	- 49.198316 FIST	✓
38	2022-07-28 18:14:41	<u>0x3b94b7fd24d2673097f4</u> <u>9c3ef9ecb6adba605b779b</u> <u>cf5d73c4f5e69499fbdd9</u>	- 0.049247 FIST	✓
39	2022-07-28 18:14:05	<u>0x8b050c7412130bf09057</u> <u>de908d1a5ba617e65e5195</u> <u>8e49f2504c1b5b24f5c08f</u>	+ 31.195445373238271 713 USDT  31.16 USD	✓
40	2022-07-28 18:14:05	<u>0x8b050c7412130bf09057</u> <u>de908d1a5ba617e65e5195</u> <u>8e49f2504c1b5b24f5c08f</u>	- 3.9644847684548958 36 OSK	✓
41	2022-07-28 18:14:05	<u>0x8b050c7412130bf09057</u> <u>de908d1a5ba617e65e5195</u> <u>8e49f2504c1b5b24f5c08f</u>	- 0.0039684532216765 72 OSK	✓
42	2022-07-17 23:40:44	<u>0x66bf2df26720fd94dbde</u> <u>1d578ba3a26015dc6d7dee</u> <u>1ea9a9c61c1162ca9f9ff6</u>	+ 49.247562 FIST	✓

#	Date & time	Transaction Id	Amount	
43	2022-07-17 23:40:44	<u>0x66bf2df26720fd94dbde</u> <u>1d578ba3a26015dc6d7dee</u> <u>1ea9a9c61c1162ca9f9ff6</u>	+ 2.1885433978548474 17 OSK	✓
44	2022-07-17 23:40:44	<u>0x66bf2df26720fd94dbde</u> <u>1d578ba3a26015dc6d7dee</u> <u>1ea9a9c61c1162ca9f9ff6</u>	- 0.0000000140153312 98 FstLP	✓
45	2022-07-17 23:39:47	<u>0x5d46280c364c864db0ce</u> <u>5d2bec153c394c3c56e4f4</u> <u>15bf967561b1f6792d2426</u>	+ 0.0000000140153312 98 FstLP	✓
46	2022-07-17 23:39:47	<u>0x5d46280c364c864db0ce</u> <u>5d2bec153c394c3c56e4f4</u> <u>15bf967561b1f6792d2426</u>	+ 2.2502540762460681 02 FON	✓
47	2022-05-25 18:58:50	<u>0x620c30084936f9726389</u> <u>ab34b8f2c6d09938d828d1</u> <u>75341523f690213e21023d</u>	+ 1,000,000.00000000 0 SpacePi	✓
48	2022-05-15 11:52:33	<u>0x7527f35d98faf6926393</u> <u>15f4281be73983b0d06678</u> <u>41fbf9c5a114f0b0aa023d</u>	+ 3.3300000000000000 71 HPG	✓
49	2022-05-15 11:51:09	<u>0x95f7d876ec3dfa8c658c</u> <u>b4dbaed8e601fc57611a31</u> <u>e10ed01018e0f1ec199869</u>	+ 3.3300000000000000 71 HPG	✓
50	2022-04-29 09:55:07	<u>0x57e9ed8fede8f7497efc</u> <u>51baf053a54a4e01ca4c5f</u> <u>3607224a5d026513db3c24</u>	+ 77,000.000000000 avax.io	✓
51	2022-04-29 09:49:43	<u>0xa0ef44837e2f6437e7a4</u> <u>77c73388b54aed8d8e5771</u> <u>8ac70e0b72db407ef6cdb1</u>	- 0.0000000140153312 98 FstLP	✓

#	Date & time	Transaction Id	Amount	
52	2022-04-19 02:14:04	<u>0xcadd214336577d0d1f13</u> <u>a174e44b1e3d77c364e0d7</u> <u>6e703ff926ce8029327153</u>	+ 0.0000000140153312 98 FstLP	✓
53	2022-04-19 02:14:04	<u>0xcadd214336577d0d1f13</u> <u>a174e44b1e3d77c364e0d7</u> <u>6e703ff926ce8029327153</u>	- 2.7000901761782754 03 OSK	✓
54	2022-04-19 02:14:04	<u>0xcadd214336577d0d1f13</u> <u>a174e44b1e3d77c364e0d7</u> <u>6e703ff926ce8029327153</u>	- 39.333461 FIST	✓
55	2022-04-12 11:33:17	<u>0x246b2e379954d61e46d9</u> <u>cee9504c82fd09e002c6da</u> <u>1b5585c1f47050ad0f4416</u>	+ 0.1000000000000000 06 Meta	✓
56	2022-04-03 07:18:06	<u>0x57eb058cf1b78ea827d4</u> <u>95153d1b74b38a5b8a555f</u> <u>f1f9e80dc08cc2a5017da9</u>	+ 4.4800000000000004 26 OSK	✓
57	2022-03-17 08:49:09	<u>0xc861bc86e5de059187d0</u> <u>3e650564258def9e0b5b18</u> <u>52f25f3dbbe70a30a71349</u>	- 527,042,061.399999 976158142090 TIP	✓
58	2022-03-17 08:49:09	<u>0xc861bc86e5de059187d0</u> <u>3e650564258def9e0b5b18</u> <u>52f25f3dbbe70a30a71349</u>	- 27,902,226.7800000 01192092896 TIP	✓
59	2022-03-13 23:59:03	<u>0x1a3f8b8a3fb34c06cece</u> <u>3d4e483f15c4869a8dcf04</u> <u>382b39d3262623edc06563</u>	+ 620,049,484.000000 000000000000 TIP	✓
60	2022-01-26 21:32:05	<u>0x7a3e1b6ba636b123683c</u> <u>a1f7a61da43d2f495f9ce5</u> <u>097f0713fcf9f66c8a6b80</u>	+ 13,000.0000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
61	2022-01-26 14:09:06	<u>0x1f01db9850121e498208</u> <u>42484f4fba80e4945cec29</u> <u>15fc78f377ec0eeeb1f70c</u>	+ 9,000,000.00000000 0000000000 YTS	✓
62	2022-01-26 14:08:51	<u>0x33a28877b3aee4c2b37b</u> <u>e5b7c946eb7aefab000895</u> <u>ee7fe655869504748778f0</u>	+ 95,641.0000000000 0000000 PDot.io	✓
63	2022-01-26 14:08:48	<u>0xcc0c5c2b05c3cb349fb8</u> <u>9d7036bb97210b1235e7e9</u> <u>bb6536f66448bdae9bef3f</u>	+ 39.333462 FIST	✓
64	2022-01-26 14:08:48	<u>0xcc0c5c2b05c3cb349fb8</u> <u>9d7036bb97210b1235e7e9</u> <u>bb6536f66448bdae9bef3f</u>	- 474.15701000000001 3861 USDT  51,238.49 USD	✓
65	2022-01-26 14:06:18	<u>0x137e0418ff6606096bd1</u> <u>28e7ec89af00e1fbd17c41</u> <u>1a079e3db0b28cddf492b</u>	- 25.00000000000000 000 USDT  2,701.55 USD	✓
66	2022-01-26 13:56:09	<u>0xe72f0ae471050e6fe6d9</u> <u>e4b318f1718e4564445ab</u> <u>b1b85dea5d2c52a37d43c4</u>	+ 499.15701000000001 3861 USDT  53,940.05 USD	✓

\* USD values displayed at the time of transaction

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