




3xpL




ADDRESS STATEMENT









GENERATED AT 2024-09-29 01:25 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeffd57dae5900ff11dc44d1d34f9588f14b7e56e</u>
TOTAL RECEIVED	22.596988378731424518 BNB  13,546.89 USD
TOTAL SEND	23.019018378731423979 BNB  13,799.90 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Xeta Reality	1.000000000 XETA
Ethereum Token	0.000000000000000000 ETH
Empire Token	0.000000000 EMPIRE
Factr	700,000.000000000000000000 Factr
Tu7.org	7,127,850.000000000 Tu7.org
TheEver.io	800,000.000000000000000000 EVER
AddBNB.com	299,988.99999900 AddBNB.com
AABEK.net	20,819,314.000000000 AABEK
Crypto Gold Box	211.000000 CGB




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-03 00:45:03	<u>0x46b32374e00afafce621</u> <u>2cd4415abc065ab7d7023e</u> <u>bbcbe644cc838a0c51e44</u>	- 0.0189312550000000 01 BNB  5.87 USD	✓
2	2023-04-03 00:45:03	<u>0x46b32374e00afafce621</u> <u>2cd4415abc065ab7d7023e</u> <u>bbcbe644cc838a0c51e44</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-04-03 00:44:33	<u>0x58657cdd1723ddb5b06f</u> <u>c764457bb3e7355517e43e</u> <u>56581c614420897d4606ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-03 00:44:33	<u>0x58657cdd1723ddb5b06f</u> <u>c764457bb3e7355517e43e</u> <u>56581c614420897d4606ef</u>	- 0.0009637450000000 00 BNB  0.29 USD	✓
5	2023-04-03 00:44:03	<u>0x5f9f610b862e28dcaa6f</u> <u>b3bd9f34ad444e69a7a566</u> <u>d22af0467fbc1d869cb1b6</u>	+ 0.0200000000000000 00 BNB  6.20 USD	✓
6	2023-04-03 00:40:30	<u>0x5a0ebb0f1eedd62c4dd2</u> <u>1a32ea5dd29c7155109b63</u> <u>1a9f11867501fea52fe586</u>	- 0.3372254100000000 03 BNB  104.67 USD	✓
7	2023-04-03 00:40:30	<u>0x5a0ebb0f1eedd62c4dd2</u> <u>1a32ea5dd29c7155109b63</u> <u>1a9f11867501fea52fe586</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2023-04-03 00:39:48	<u>0xde6548ece9c50d8d89f9</u> <u>89a3a0e4d977960d4b16c1</u> <u>90515e841fb78d205d17c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-04-03 00:39:48	<u>0xde6548ece9c50d8d89f9</u> <u>89a3a0e4d977960d4b16c1</u> <u>90515e841fb78d205d17c3</u>	- 0.0038506500000000 00 BNB  1.19 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-04-03 00:37:45	<u>0xee14bb35bb7c9375266a9c9cdb019a3c8f2feee1b2e4d37b4aa6f6a09a422abb</u>	+ 0.3362420799999999 99 BNB  104.36 USD	✓
11	2022-04-09 12:36:30	<u>0x8dab41f632b79571a6fe930868a4d3215ea7e32d3b3f0ee9c80d31fbf358ef27</u>	- 2.7424414499999998 36 BNB  1,162.24 USD	✓
12	2022-04-09 12:36:30	<u>0x8dab41f632b79571a6fe930868a4d3215ea7e32d3b3f0ee9c80d31fbf358ef27</u>	- 0.0050610200000000 00 BNB  2.14 USD	✓
13	2022-04-09 12:26:36	<u>0xde1f0698ed346a745bf5bc97657c3cae6c878b28da1a5f80c207a1a54dff0e</u>	+ 2.7471557699999999 97 BNB  1,164.24 USD	✓
14	2021-12-14 09:16:48	<u>0xdf4d316866616c6171196bc5fa9b91550fb14cec75673057acf8d4f1e82a80a2</u>	- 0.7159999999999999 70 BNB  370.60 USD	✓
15	2021-12-14 09:16:48	<u>0xdf4d316866616c6171196bc5fa9b91550fb14cec75673057acf8d4f1e82a80a2</u>	- 0.0050693800000000 00 BNB  2.62 USD	✓
16	2021-12-14 09:08:41	<u>0xbd7ebf0bf802c2b2d95cf5d74c8e830771079d900e54b54e382d9ab17d479698</u>	+ 0.7214994399999999 92 BNB  373.44 USD	✓
17	2021-11-12 12:39:14	<u>0xfc7da0cc9abee3223c01a97457aaedd762bb51b2b0ed80bd2f83be342c5b417</u>	- 1.8129036750000000 48 BNB  1,136.50 USD	✓
18	2021-11-12 12:39:14	<u>0xfc7da0cc9abee3223c01a97457aaedd762bb51b2b0ed80bd2f83be342c5b417</u>	- 0.0051443800000000 00 BNB  3.22 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-12 12:35:16	<u>0x1168bf71ab6f8c89af9f f4a0c5d347f4815c19eceb f05f8834c1115a21e169fc</u>	+ 1.8155593400000000 77 BNB  1,138.17 USD	✓
20	2021-11-11 13:40:43	<u>0x9fdeec9a1eac39a89f3 7677e5a6ad4beff649ca08 6298fb0dc22503fd4676b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
21	2021-11-11 13:40:43	<u>0x9fdeec9a1eac39a89f3 7677e5a6ad4beff649ca08 6298fb0dc22503fd4676b4</u>	- 0.0014979600000000 00 BNB  0.94 USD	✓
22	2021-10-26 12:26:11	<u>0x055319f425d00b7ac784 5608ce1a4b4880eb469446 08308c7611c0ee29c80740</u>	- 0.5949137382053106 83 BNB  284.42 USD	✓
23	2021-10-26 12:26:11	<u>0x055319f425d00b7ac784 5608ce1a4b4880eb469446 08308c7611c0ee29c80740</u>	- 0.0011577050000000 00 BNB  0.55 USD	✓
24	2021-10-24 16:48:30	<u>0x35fe89165293a7d44646 30ab2ee8e29892cd9e4be2 5e10148f0a3115150ea60d</u>	- 5.0000000000000000 00 BNB  2,379.00 USD	✓
25	2021-10-24 16:48:30	<u>0x35fe89165293a7d44646 30ab2ee8e29892cd9e4be2 5e10148f0a3115150ea60d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
26	2021-10-22 15:23:31	<u>0xf858e67f70764047d47a e05474f64c8749d6ccac36 d9aa312126867a847a0a5e</u>	- 3.0000000000000000 00 BNB  1,437.90 USD	✓
27	2021-10-22 15:23:31	<u>0xf858e67f70764047d47a e05474f64c8749d6ccac36 d9aa312126867a847a0a5e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-22 13:57:50	<u>0x0a7955b9025d70fcdb77</u> <u>10085303db57a211464cf9</u> <u>fc501b32256c44c23fa9ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-22 13:57:50	<u>0x0a7955b9025d70fcdb77</u> <u>10085303db57a211464cf9</u> <u>fc501b32256c44c23fa9ea</u>	- 0.001295145000000000 00 BNB  0.62 USD	✓
30	2021-08-31 10:40:06	<u>0x497db73163f74fce6372</u> <u>e625bacb9d6e364eb5d967</u> <u>425dd5b139c6df759babac</u>	- 1.243000000000000001 05 BNB  576.62 USD	✓
31	2021-08-31 10:40:06	<u>0x497db73163f74fce6372</u> <u>e625bacb9d6e364eb5d967</u> <u>425dd5b139c6df759babac</u>	- 0.001178705000000000 00 BNB  0.54 USD	✓
32	2021-08-31 10:33:36	<u>0xa31162137d4e39394775</u> <u>1b703cf17c71adb7bd7449</u> <u>0efe9d00e4cb6c9a7d6956</u>	+ 1.241415530000000000 45 BNB  575.89 USD	✓
33	2021-08-25 14:55:24	<u>0x34916ef6919679363008</u> <u>d8680a9bb693b0b4cc00d1</u> <u>98b808c9f6053915e4b208</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-08-25 14:55:24	<u>0x34916ef6919679363008</u> <u>d8680a9bb693b0b4cc00d1</u> <u>98b808c9f6053915e4b208</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
35	2021-08-25 14:12:30	<u>0x6d6de0fc3ccef1e361f</u> <u>fc8ef0398386c6510f50ce</u> <u>887d381146d0fdc09cff29</u>	- 1.290000000000000000 36 BNB  649.11 USD	✓
36	2021-08-25 14:12:30	<u>0x6d6de0fc3ccef1e361f</u> <u>fc8ef0398386c6510f50ce</u> <u>887d381146d0fdc09cff29</u>	- 0.001118285000000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-25 14:07:12	<u>0xa1c8b50143b5575b1a4d</u> <u>c1fa60f8d4feaf77765a10</u> <u>b60ccfd5bd2642d6013985</u>	+ 1.2978063699999999 87 BNB  653.04 USD	✓
38	2021-08-24 08:53:22	<u>0xe09ff8088b918b604d7c</u> <u>d629c88a843aacf0f7e1c3</u> <u>1d19546e36f23a1eb57e1f</u>	- 0.8399999999999999 69 BNB  396.16 USD	✓
39	2021-08-24 08:53:22	<u>0xe09ff8088b918b604d7c</u> <u>d629c88a843aacf0f7e1c3</u> <u>1d19546e36f23a1eb57e1f</u>	- 0.0011787050000000 00 BNB  0.55 USD	✓
40	2021-08-24 08:38:04	<u>0xfb87725aed4d609571f4</u> <u>380642f7734b72b0990c8f</u> <u>b96f672940cb98f453fe68</u>	+ 0.8506714800000000 35 BNB  401.19 USD	✓
41	2021-08-07 12:55:32	<u>0x5d3f1010cc163a784aad</u> <u>4628ff39a8d7530345153d</u> <u>240051e5521b782261eed8</u>	- 0.0787999999999999 95 BNB  28.06 USD	✓
42	2021-08-07 12:55:32	<u>0x5d3f1010cc163a784aad</u> <u>4628ff39a8d7530345153d</u> <u>240051e5521b782261eed8</u>	- 0.0008232650000000 00 BNB  0.29 USD	✓
43	2021-08-07 12:55:32	<u>0x2011dbc0019701d1fc75</u> <u>95256cde689c9d8931853e</u> <u>3d13d8dc5797eb698a1865</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-08-07 12:55:32	<u>0x2011dbc0019701d1fc75</u> <u>95256cde689c9d8931853e</u> <u>3d13d8dc5797eb698a1865</u>	- 0.0018397150000000 00 BNB  0.65 USD	✓
45	2021-08-07 12:54:44	<u>0x11b70c0a553797e8705d</u> <u>d3b748c7cbf68a7d363322</u> <u>736d452b67ebdf69a48c9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2021-08-07 12:54:44	<u>0x11b70c0a553797e8705d</u> <u>d3b748c7cbf68a7d363322</u> <u>736d452b67ebdf69a48c9b</u>	- 0.0002226800000000 00 BNB  0.07 USD	✓
47	2021-08-07 12:45:00	<u>0x9f27acc4df51514e5e6c</u> <u>452924118fe4be8b3b9eca</u> <u>7023534dd0165f98f1125c</u>	- 0.0970000000000000 03 BNB  34.54 USD	✓
48	2021-08-07 12:45:00	<u>0x9f27acc4df51514e5e6c</u> <u>452924118fe4be8b3b9eca</u> <u>7023534dd0165f98f1125c</u>	- 0.0008233250000000 00 BNB  0.29 USD	✓
49	2021-08-03 08:08:59	<u>0x89d4f744bd8f3fa01743</u> <u>9a99e8b27651da438d3202</u> <u>59c18e00d19688acc4566b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2021-08-03 08:08:59	<u>0x89d4f744bd8f3fa01743</u> <u>9a99e8b27651da438d3202</u> <u>59c18e00d19688acc4566b</u>	- 0.0002052650000000 00 BNB  0.06 USD	✓
51	2021-08-03 08:08:50	<u>0xf8afc1d7b253c6510760</u> <u>d46a07c8ee198394d09314</u> <u>9f2cadf097382292a3a27a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-08-03 08:08:50	<u>0xf8afc1d7b253c6510760</u> <u>d46a07c8ee198394d09314</u> <u>9f2cadf097382292a3a27a</u>	- 0.0012199000000000 00 BNB  0.39 USD	✓
53	2021-08-03 08:07:05	<u>0x8dc16ae213e07ac73414</u> <u>20d1470be4a7ded34879b8</u> <u>4eef95a0417daf7ecdf534</u>	+ 0.1809172099999999 95 BNB  58.51 USD	✓
54	2021-08-03 07:50:42	<u>0x537e9533461ac52ce494</u> <u>a4194a61dfaa277db25cb0</u> <u>ac482198ed9fdcc2d4b5b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2021-08-03 07:50:42	<u>0x537e9533461ac52ce494a4194a61dfaa277db25cb0ac482198ed9fdcc2d4b5b2</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
56	2021-05-09 15:40:14	<u>0x331d40a8187c555bdb0e66e908262a655f56034e51b2ec0df86d9ff4adaf7ef8</u>	- 0.0075000000000000 00 BNB  4.73 USD	✓
57	2021-05-09 15:40:14	<u>0x331d40a8187c555bdb0e66e908262a655f56034e51b2ec0df86d9ff4adaf7ef8</u>	- 0.0008232650000000 00 BNB  0.51 USD	✓
58	2021-05-09 10:23:06	<u>0x5c746b159a6ac4c22588baf30882bd419fc59238fd7703b920d4e7722908b912</u>	- 0.1692863355261140 23 BNB  112.02 USD	✓
59	2021-05-09 10:23:06	<u>0x5c746b159a6ac4c22588baf30882bd419fc59238fd7703b920d4e7722908b912</u>	- 0.0008911200000000 00 BNB  0.58 USD	✓
60	2021-05-09 10:20:03	<u>0x2db0d696abeda119b1d6c509cb31c80329d2e6660f2f8b6ea1738abaa2ae87fb</u>	+ 0.1752003000000000 03 BNB  115.93 USD	✓
61	2021-05-05 12:03:32	<u>0x9d610daf6e8ff85db90d1f181aa02dbd14d5ab650f0a355f44af1269eaab0c91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-05-05 12:03:32	<u>0x9d610daf6e8ff85db90d1f181aa02dbd14d5ab650f0a355f44af1269eaab0c91</u>	- 0.0011747300000000 00 BNB  0.74 USD	✓
63	2021-05-05 12:02:05	<u>0xb1735559522e9545da9a9f8ab75f4e86a4b437c8dd3e177060304e8fd901ed52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2021-05-05 12:02:05	<u>0xb1735559522e9545da9a9f8ab75f4e86a4b437c8dd3e177060304e8fd901ed52</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
65	2021-05-05 12:00:14	<u>0xac08d2f401d52eb6e86850b8171579ce7742012d191229c32ffa70c2b24d7b31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-05-05 12:00:14	<u>0xac08d2f401d52eb6e86850b8171579ce7742012d191229c32ffa70c2b24d7b31</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
67	2021-04-26 12:51:19	<u>0x3f65083019517591d8106a5d4b462d8754ce709736a4e5fa81424fd6a21af406</u>	- 0.1700000000000000 12 BNB  96.69 USD	✓
68	2021-04-26 12:51:19	<u>0x3f65083019517591d8106a5d4b462d8754ce709736a4e5fa81424fd6a21af406</u>	- 0.0008232650000000 00 BNB  0.46 USD	✓
69	2021-04-26 12:41:58	<u>0x517d7f3fab786cb2f46873fc0837f4d258f3062ba68bad0ff31b7e7554653782</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-04-26 12:41:58	<u>0x517d7f3fab786cb2f46873fc0837f4d258f3062ba68bad0ff31b7e7554653782</u>	- 0.0009408850000000 00 BNB  0.53 USD	✓
71	2021-04-26 12:41:13	<u>0x4ed2259e6e8e249b02c0f17ba634398b2cbbbed1f718d75cb5065ac902de0fd45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-04-26 12:41:13	<u>0x4ed2259e6e8e249b02c0f17ba634398b2cbbbed1f718d75cb5065ac902de0fd45</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓





#	Date & time	Transaction Id	Amount	
73	2021-04-26 12:37:43	<u>0x4eb1859b07be1ccc299c ac6f8de49bb3d69cd321fc 88ce0edbde122a3ba72527</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-04-26 12:37:43	<u>0x4eb1859b07be1ccc299c ac6f8de49bb3d69cd321fc 88ce0edbde122a3ba72527</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
75	2021-04-26 12:18:16	<u>0xd38d2e37359cc64304cd aee33afa0a7c06c6fa245a 69bdb8f1e414a672701f26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-04-26 12:18:16	<u>0xd38d2e37359cc64304cd aee33afa0a7c06c6fa245a 69bdb8f1e414a672701f26</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
77	2021-04-26 11:02:29	<u>0x3d2e06bf1dd57bbc0db5 ebf382719a74a0e6528244 c461bbe5a37ddf74386d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-04-26 11:02:29	<u>0x3d2e06bf1dd57bbc0db5 ebf382719a74a0e6528244 c461bbe5a37ddf74386d1</u>	- 0.0005159600000000 00 BNB  0.27 USD	✓
79	2021-04-26 10:51:59	<u>0xcb352b63d4e91772c584 333fbd044277e7b4d95a4b 621bc54bde7b390fe46152</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-04-26 10:51:59	<u>0xcb352b63d4e91772c584 333fbd044277e7b4d95a4b 621bc54bde7b390fe46152</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
81	2021-04-26 10:40:50	<u>0x7bb6448f710be94af5f4 679fab8b208f16802a65f6 8aefe48ab140d872db89e1</u>	- 0.104999999999999999 96 BNB  56.20 USD	✗

#	Date & time	Transaction Id	Amount	
82	2021-04-26 10:40:50	<u>0x7bb6448f710be94af5f4679fab8b208f16802a65f68ae4e48ab140d872db89e1</u>	- 0.0009404600000000 00 BNB  0.50 USD	✓
83	2021-04-26 10:40:50	<u>0x405f0adb0019e776e6c9f8b7eb1c49a177b05b0c4a1471cfbccd0ce7ffbaae01</u>	- 0.1054999999999999 97 BNB  56.47 USD	✗
84	2021-04-26 10:40:50	<u>0x405f0adb0019e776e6c9f8b7eb1c49a177b05b0c4a1471cfbccd0ce7ffbaae01</u>	- 0.0009404600000000 00 BNB  0.50 USD	✓
85	2021-04-26 10:40:50	<u>0xfe8c5981aef4aab148db67b8b530a9ddaa6ae348cc15e30185988fbdff9e6cb</u>	- 0.1053999999999999 94 BNB  56.42 USD	✗
86	2021-04-26 10:40:50	<u>0xfe8c5981aef4aab148db67b8b530a9ddaa6ae348cc15e30185988fbdff9e6cb</u>	- 0.0009404600000000 00 BNB  0.50 USD	✓
87	2021-04-26 10:40:50	<u>0xccd9d1cc53a0dfc9c806449a47f9b60cbe56adc64302e515b2fb56a34a150059</u>	- 0.1054999999999999 97 BNB  56.47 USD	✗
88	2021-04-26 10:40:50	<u>0xccd9d1cc53a0dfc9c806449a47f9b60cbe56adc64302e515b2fb56a34a150059</u>	- 0.0009404600000000 00 BNB  0.50 USD	✓
89	2021-04-26 10:40:35	<u>0x6dca6db47d51e98f06349f05147e79e87254a27ee7c63dfba52617482934dea6</u>	+ 0.1812548099999999 88 BNB  97.03 USD	✓
90	2021-04-24 20:26:27	<u>0x43951bad26b0984389b9d478be8a7980d55a6279b40f52e92df9ef871834a5ff</u>	- 0.0868298099999999 93 BNB  43.84 USD	✓


#	Date & time	Transaction Id	Amount	
91	2021-04-24 20:26:27	<u>0x43951bad26b0984389b9d478be8a7980d55a6279b40f52e92df9ef871834a5ff</u>	- 0.0004029950000000 00 BNB  0.20 USD	✓
92	2021-04-23 15:32:09	<u>0x71fa254a0b9dde522e824f4071dcb0accd5c533cf18bbe13a806d2f8cd85cb14</u>	- 0.0100000000000000 00 BNB  4.96 USD	✓
93	2021-04-23 15:32:09	<u>0x71fa254a0b9dde522e824f4071dcb0accd5c533cf18bbe13a806d2f8cd85cb14</u>	- 0.0008130800000000 00 BNB  0.40 USD	✓
94	2021-04-21 13:18:59	<u>0x21ea9181f6a4c600bc438e4b6302f4b22cde36cc83b22c95c899e443487c5f87</u>	- 0.0001260000000000 00 BNB  0.06 USD	✗
95	2021-04-21 13:18:59	<u>0x21ea9181f6a4c600bc438e4b6302f4b22cde36cc83b22c95c899e443487c5f87</u>	- 0.0009402800000000 00 BNB  0.47 USD	✓
96	2021-04-21 13:18:59	<u>0x7a7cdccbc443068a69818af3020dadd06c1365606b024d734308d8fe74ed7c2e</u>	- 0.0001260000000000 00 BNB  0.06 USD	✗
97	2021-04-21 13:18:59	<u>0x7a7cdccbc443068a69818af3020dadd06c1365606b024d734308d8fe74ed7c2e</u>	- 0.0009402800000000 00 BNB  0.47 USD	✓
98	2021-04-21 13:18:59	<u>0x375916e6da0974b75031b4b6032dd162fc2dba4cd25c85a7c06e3fad0ea4ebd5</u>	- 0.0001260000000000 00 BNB  0.06 USD	✗
99	2021-04-21 13:18:59	<u>0x375916e6da0974b75031b4b6032dd162fc2dba4cd25c85a7c06e3fad0ea4ebd5</u>	- 0.0009402800000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-04-21 13:18:59	<u>0x12e305416968ce40cdf5</u> <u>d10a691c45353d08e8e835</u> <u>1084b75945fd1734a26519</u>	- 0.0001260000000000 00 BNB  0.06 USD	✗
101	2021-04-21 13:18:59	<u>0x12e305416968ce40cdf5</u> <u>d10a691c45353d08e8e835</u> <u>1084b75945fd1734a26519</u>	- 0.0009402800000000 00 BNB  0.47 USD	✓
102	2021-04-21 13:18:59	<u>0x5f8cc84feaf8da47f9af</u> <u>14b3340eecf04a55a16560</u> <u>b3b73b2689df076fffbcb18</u>	- 0.0001260000000000 00 BNB  0.06 USD	✗
103	2021-04-21 13:18:59	<u>0x5f8cc84feaf8da47f9af</u> <u>14b3340eecf04a55a16560</u> <u>b3b73b2689df076fffbcb18</u>	- 0.0009402800000000 00 BNB  0.47 USD	✓
104	2021-04-21 13:16:44	<u>0x02f5dec555887f70830f</u> <u>45065c6b6a9eb583adec0c</u> <u>6c7a4daa6130c7b03f3df2</u>	+ 0.1035642900000000 03 BNB  52.32 USD	✓
105	2021-04-12 12:27:46	<u>0xa3456e48065f09e09afb</u> <u>0bc49aff4b941336473c3a</u> <u>242540e0fb3c24186a82cd</u>	- 0.1112642949999999 99 BNB  61.37 USD	✓
106	2021-04-12 12:27:46	<u>0xa3456e48065f09e09afb</u> <u>0bc49aff4b941336473c3a</u> <u>242540e0fb3c24186a82cd</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
107	2021-04-12 10:34:58	<u>0x44e3d6dd1d6229c7b6c7</u> <u>d8bd19c991978249cc155c</u> <u>3726e023bb9e36a53a125d</u>	+ 0.1054999999999999 97 BNB  62.95 USD	✓
108	2021-04-11 13:05:48	<u>0xab63bb8738c4aa561328</u> <u>2a0bfa9eb36b7623be1634</u> <u>344f752620e817c383cd25</u>	- 0.4869999999999999 88 BNB  290.59 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-04-11 13:05:48	<u>0xab63bb8738c4aa561328</u> <u>2a0bfa9eb36b7623be1634</u> <u>344f752620e817c383cd25</u>	- 0.0007624650000000 00 BNB  0.45 USD	✓
110	2021-04-11 13:01:33	<u>0x537f39c97b656f2e5a4f</u> <u>c6ccd457d91876576dcef7</u> <u>5bc6ffc7c3a2255f4a515c</u>	+ 0.4874999999999999 89 BNB  290.89 USD	✓
111	2021-04-11 12:46:18	<u>0xf32f76b299acadbd0a05</u> <u>0bd668cb17b5a1b4c6bc55</u> <u>ec41c2634e31fa7ed5049c</u>	- 2.3500000000000000 89 BNB  1,402.26 USD	✓
112	2021-04-11 12:46:18	<u>0xf32f76b299acadbd0a05</u> <u>0bd668cb17b5a1b4c6bc55</u> <u>ec41c2634e31fa7ed5049c</u>	- 0.0008233250000000 00 BNB  0.49 USD	✓
113	2021-04-11 12:44:51	<u>0x7b1119d5ef7178537051</u> <u>3a0fb2f6c5b9e571c00b46</u> <u>6091dced2e977b58609b49</u>	+ 2.3555000000000001 49 BNB  1,405.55 USD	✓
114	2021-04-11 12:35:36	<u>0xf63b1f56773c5b3a5bc5</u> <u>573689d2fd1700a4956d6f</u> <u>ecaf054700bbfe47b19c82</u>	- 1.1250000000000000 00 BNB  671.29 USD	✓
115	2021-04-11 12:35:36	<u>0xf63b1f56773c5b3a5bc5</u> <u>573689d2fd1700a4956d6f</u> <u>ecaf054700bbfe47b19c82</u>	- 0.0008233850000000 00 BNB  0.49 USD	✓
116	2021-04-11 12:33:36	<u>0xc9cb9d84d9be887d7eaa</u> <u>da4ecc6f85077f19c18fe3</u> <u>32430c2a961b5f11910196</u>	+ 1.1245000000000000 55 BNB  671.00 USD	✓
117	2021-04-09 23:17:30	<u>0x043991fdb37344f60bd0</u> <u>b674863ba081036873f449</u> <u>1460888046778d46c2ef6b</u>	- 0.0149999999999999 99 BNB  7.06 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-04-09 23:17:30	<u>0x043991fdb37344f60bd0 b674863ba081036873f449 1460888046778d46c2ef6b</u>	- 0.0008232650000000 00 BNB  0.38 USD	✓
119	2021-04-09 23:10:51	<u>0xb44e1ce3b2ac085ce975 ca23bb34bdbea59344246b f9fcf7c828ea266e1ce350</u>	- 0.2399999999999999 91 BNB  113.11 USD	✓
120	2021-04-09 23:10:51	<u>0xb44e1ce3b2ac085ce975 ca23bb34bdbea59344246b f9fcf7c828ea266e1ce350</u>	- 0.0008982650000000 00 BNB  0.42 USD	✓
121	2021-04-09 22:42:42	<u>0xab8345e711791a3573e3 2b70c0f5e3eda34eb518e1 7176f918b2529558e4c327</u>	+ 0.2595000000000000 08 BNB  122.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 13:57:50	<u>0x0a7955b9025d70fcdb77 10085303db57a211464cf9 fc501b32256c44c23fa9ea</u>	+ 8.5926780032053109 44 BNB  4,118.47 USD	✓
2	2021-04-26 12:41:58	<u>0x517d7f3fab786cb2f468 73fc0837f4d258f3062ba6 8bad0ff31b7e7554653782</u>	+ 0.0005237555261140 11 BNB  0.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 00:44:33	<u>0x58657cdd1723ddb5b06f c764457bb3e7355517e43e 56581c614420897d4606ef</u>	- 1,148.375424103 DPS	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-03 00:40:42	<u>0x7d9dd0f8be865cbd19b5</u> <u>bac243c1049cb11f360384</u> <u>1d012ac17cef6af8668500</u>	+ 700,000.0000000000 00000000 Factr	✓
3	2023-04-03 00:39:48	<u>0xde6548ece9c50d8d89f9</u> <u>89a3a0e4d977960d4b16c1</u> <u>90515e841fb78d205d17c3</u>	- 3,850.227926832 EMPIRE	✓
4	2023-04-03 00:39:48	<u>0xde6548ece9c50d8d89f9</u> <u>89a3a0e4d977960d4b16c1</u> <u>90515e841fb78d205d17c3</u>	- 60,828.253705162 EMPIRE	✓
5	2022-07-14 17:18:41	<u>0x3269b8f06d38fa493a16</u> <u>186682fd91cafe28482e9d</u> <u>289cd1ce1c5f454fc13d80</u>	+ 299,988.99999900 AddBNB.com	✓
6	2022-04-10 15:30:20	<u>0x13e81160896707710946</u> <u>a11392e1efe7f0b87c0163</u> <u>17b345022f894c97dcd3c4</u>	+ 95,000.00000000 888Crypto.io	✓
7	2022-04-09 14:25:24	<u>0x394a7c98b394cc8ea851</u> <u>7d5ae95b1ab5378922e2a1</u> <u>6f4dc6953cd1c7fc7f0574</u>	+ 0.5759999999999999 56 ART	✓
8	2022-04-09 13:20:36	<u>0xf6eb3f8c1674f016a937</u> <u>aede6c8db76b3d7216f61a</u> <u>e155e5730e87e86062c724</u>	+ 211.000000 CGB	✓
9	2022-04-09 12:37:06	<u>0x3daab00d5f3714916292</u> <u>d280299d22d92ef3eee599</u> <u>d15649539b0a4fc875a2f1</u>	+ 12,000.0000000000 AgileSwap.io	✓
10	2022-04-09 12:36:30	<u>0x8dab41f632b79571a6fe</u> <u>930868a4d3215ea7e32d3b</u> <u>3f0ee9c80d31fbf358ef27</u>	+ 32,681.719790513 EMPIRE	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-09 12:28:21	<u>0x5d81042d40c17437401a</u> <u>e3d792f14c8ba87b29c3ce</u> <u>abb205f4625ed30134a5ae</u>	+ 1,286,698 usdswap.io	✓
12	2022-02-01 23:37:48	<u>0x7ae74de236c92cdd7148</u> <u>67fcbeae6dfb6d2050ee5b</u> <u>8c37f36c84411266c48ba1</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
13	2021-12-14 09:16:48	<u>0xdf4d316866616c617119</u> <u>6bc5fa9b91550fb14cec75</u> <u>673057acf8d4f1e82a80a2</u>	+ 11,918.647948981 EMPIRE	✓
14	2021-11-12 12:39:14	<u>0xfc7da0cc9abee3223c0</u> <u>1a97457aaedd762bb51b2b</u> <u>0ed80bd2f83be342c5b417</u>	+ 20,864.291560886 EMPIRE	✓
15	2021-10-26 12:26:11	<u>0x055319f425d00b7ac784</u> <u>5608ce1a4b4880eb469446</u> <u>08308c7611c0ee29c80740</u>	+ 1,113.886906984 DPS	✓
16	2021-10-22 17:27:21	<u>0xc6be4d218bd2a51f5260</u> <u>0f8ade0cc1d65549eba62a</u> <u>c8837a87b226df0ee7c8e4</u>	+ 7,127,850.00000000 0 Tu7.org	✓
17	2021-10-22 13:57:50	<u>0x0a7955b9025d70fcdb77</u> <u>10085303db57a211464cf9</u> <u>fc501b32256c44c23fa9ea</u>	- 40,230.637148879 DPS	✓
18	2021-09-22 11:38:30	<u>0x1a4d9e87c628a1b30f11</u> <u>6044d50434225ca2fb5d5a</u> <u>d470219d44999d3df6fc3c</u>	+ 1.000000000 XETA	✓
19	2021-09-03 23:09:53	<u>0x6e7d856144fda4718562</u> <u>cfbe7808e2c9b7f0027fc8</u> <u>6cb8982922a034699919e0</u>	+ 20,819,314.0000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-31 10:40:06	<u>0x497db73163f74fce6372e625bacb9d6e364eb5d967425dd5b139c6df759babac</u>	+ 8,754.419588128 DPS	✓
21	2021-08-31 10:35:42	<u>0xa4de055a28e0567304192938aa51b67dd7469342460a7073da3bda378fa30187</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-08-25 14:19:57	<u>0xfe9174d7d8124e0738fca6085f9dddd1b4412295c6d69338727c4d853beb9f7b</u>	+ 21,131,181.00000000 00 BNBw	✓
23	2021-08-25 14:19:48	<u>0x242457519e8d85c022af1415b374bcf6bef76e2e133811ff42c91cd27b1b0c1a</u>	+ 8,792,426.00000000 0 ABFIN	✓
24	2021-08-25 14:12:30	<u>0x6d6de0fc3ccfc1e361ffc8ef0398386c6510f50ce887d381146d0fdc09cff29</u>	+ 5,476.479107608 DPS	✓
25	2021-08-24 08:58:31	<u>0xb3e6b70864e32d480c975bd07cb32da440c6191313882f507d3935d9797790e6</u>	+ 960,802.0000000000 00000000 AIR	✓
26	2021-08-24 08:53:22	<u>0xe09ff8088b918b604d7cd629c88a843aacf0f7e1c31d19546e36f23a1eb57e1f</u>	+ 5,637.260068679 DPS	✓
27	2021-08-07 13:51:11	<u>0xf16c726c4362bdcb1b4070c7343f9f4e882bbc3fccf5e7dcb90b86b41d2f130b</u>	+ 800,000.0000000000 00000000 EVER	✓
28	2021-08-07 12:55:32	<u>0x5d3f1010cc163a784aad4628ff39a8d7530345153d240051e5521b782261eed8</u>	+ 15,050,396,193.699 584961 RISKMOON	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-07 12:55:32	<u>0x2011dbc0019701d1fc75</u> <u>95256cde689c9d8931853e</u> <u>3d13d8dc5797eb698a1865</u>	+ 2,075.211113158 DPS	✓
30	2021-08-07 12:55:32	<u>0x2011dbc0019701d1fc75</u> <u>95256cde689c9d8931853e</u> <u>3d13d8dc5797eb698a1865</u>	- 15,749,370,055.220 729828 RISKMOON	✓
31	2021-08-07 12:45:00	<u>0x9f27acc4df51514e5e6c</u> <u>452924118fe4be8b3b9eca</u> <u>7023534dd0165f98f1125c</u>	+ 18,528,429,844.008 693695 RISKMOON	✓
32	2021-08-03 08:08:50	<u>0xf8afc1d7b253c6510760</u> <u>d46a07c8ee198394d09314</u> <u>9f2cadf097382292a3a27a</u>	+ 20,947.574608933 DPS	✓
33	2021-08-03 08:08:50	<u>0xf8afc1d7b253c6510760</u> <u>d46a07c8ee198394d09314</u> <u>9f2cadf097382292a3a27a</u>	- 154,829,899,283.42 0684814 RISKMOON	✓
34	2021-07-28 21:36:37	<u>0xea437922ef9c81e65a9d</u> <u>686eed93ece0f4247c3a98</u> <u>73d0000b3277d36fff2d1c</u>	+ 150,000.00000000 MNEB	✓
35	2021-05-09 15:40:14	<u>0x331d40a8187c555bdb0e</u> <u>66e908262a655f56034e51</u> <u>b2ec0df86d9ff4adaf7ef8</u>	+ 184,615,025.981005 847 RISKMOON	✓
36	2021-05-09 10:23:06	<u>0x5c746b159a6ac4c22588</u> <u>baf30882bd419fc59238fd</u> <u>7703b920d4e7722908b912</u>	+ 3,641,423,650.7229 16126 RISKMOON	✓
37	2021-05-05 12:03:32	<u>0x9d610daf6e8ff85db90d</u> <u>1f181aa02dbd14d5ab650f</u> <u>0a355f44af1269eaab0c91</u>	+ 360,741,886.155243 158 RISKMOON	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-05 12:03:32	<u>0x9d610daf6e8ff85db90d1f181aa02dbd14d5ab650f0a355f44af1269eaab0c91</u>	- 0.0020727700000000 00 ETH	✓
39	2021-05-05 11:54:38	<u>0x7da6e30cb2bc94bf5f7abe0687888331968d74706e29e0ad6e77c61dfc9da8c</u>	+ 0.0020727700000000 00 ETH	✓
40	2021-04-26 12:51:19	<u>0x3f65083019517591d8106a5d4b462d8754ce709736a4e5fa81424fd6a21af406</u>	+ 2,753,022,452.5003 26157 RISKMOON	✓
41	2021-04-26 12:41:58	<u>0x517d7f3fab786cb2f46873fc0837f4d258f3062ba68bad0ff31b7e7554653782</u>	- 8,500,000.00000000 0 RISKMOON	✓
42	2021-04-26 11:02:29	<u>0x3d2e06bf1dd57bbc0db5ebf382719a74a0e6528244c461bbe5a37ddf74386d1</u>	- 85,000,000.00000000 00 RISKMOON	✓
43	2021-04-26 10:51:59	<u>0xcb352b63d4e91772c584333fbd044277e7b4d95a4b621bc54bde7b390fe46152</u>	- 0.0021677742064262 72 ETH	✓
44	2021-04-23 15:32:09	<u>0x71fa254a0b9dde522e824f4071dcb0accd5c533cf18bbe13a806d2f8cd85cb14</u>	+ 0.0021677742064262 72 ETH	✓
45	2021-04-11 13:05:48	<u>0xab63bb8738c4aa5613282a0bfa9eb36b7623be1634344f752620e817c383cd25</u>	+ 15,454,889,677.595 094681 RISKMOON	✓
46	2021-04-11 12:46:18	<u>0xf32f76b299acadbd0a050bd668cb17b5a1b4c6bc55ec41c2634e31fa7ed5049c</u>	+ 74,473,551,880.295 852661 RISKMOON	✓

#	Date & time	Transaction Id	Amount	
47	2021-04-11 12:35:36	<u>0xf63b1f56773c5b3a5bc5573689d2fd1700a4956d6fecaf054700bbfe47b19c82</u>	+ 35,865,717,900.930 610657 RISKMOON	✓
48	2021-04-09 23:17:30	<u>0x043991fdb37344f60bd0b674863ba081036873f4491460888046778d46c2ef6b</u>	+ 459,694,655.933741 927 RISKMOON	✓
49	2021-04-09 23:10:51	<u>0xb44e1ce3b2ac085ce975ca23bb34bdbea59344246bf9fcf7c828ea266e1ce350</u>	+ 7,371,846,362.3076 39122 RISKMOON	✓

* USD values displayed at the time of transaction

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