

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:17 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfc6bb2feaa885e68d16e4b3817b4c6c51469742f</u>
TOTAL RECEIVED	1.334544641325281944 BNB
	815.00 USD
TOTAL SEND	1.334544641325281944 BNB
	815.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
NestFin.Net	85,000,000.000000000 NEST
Pipemoon	0.000000000 Pipemoon
Plant vs Undead Token	7.349999999999999645 PVU
Poco Token	0.000000000000000000 POCO
Cardano Token	0.000000000000000000 ADA
CryptoCars	0.000000000000000000 CCAR
Def8.io	82,445.000000000000000000 Def8.io
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN









Token Balance




0









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-28 06:18:24	<u>0xe9dba98fa01069aa9486</u> <u>788943322ff920e08f3ee4</u> <u>0f18e187c4d2a9e0ab067b</u>	- 0.0210978709923272 77 BNB  12.51 USD	✓
2	2021-11-28 06:18:24	<u>0xe9dba98fa01069aa9486</u> <u>788943322ff920e08f3ee4</u> <u>0f18e187c4d2a9e0ab067b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-28 03:45:18	<u>0xf21f62e33d778b07518a</u> <u>c85a1b72c9b23431a78896</u> <u>8281b88005e47787167b35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-28 03:45:18	<u>0xf21f62e33d778b07518a</u> <u>c85a1b72c9b23431a78896</u> <u>8281b88005e47787167b35</u>	- 0.0001853650000000 00 BNB  0.10 USD	✓
5	2021-11-28 03:44:27	<u>0x0cedbd60f6efeb6e9aea</u> <u>e8c177d7a451b3ac37798a</u> <u>c0c4a17f774f19f1e130d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-11-28 03:44:27	<u>0x0cedbd60f6efeb6e9aea</u> <u>e8c177d7a451b3ac37798a</u> <u>c0c4a17f774f19f1e130d2</u>	- 0.0001300000000000 00 BNB  0.07 USD	✓
7	2021-11-28 03:43:06	<u>0xdcc0d05292df981825e7</u> <u>f74e4493ff4cd83e666644</u> <u>ced90b08d0aeb7934e479e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-28 03:43:06	<u>0xdcc0d05292df981825e7</u> <u>f74e4493ff4cd83e666644</u> <u>ced90b08d0aeb7934e479e</u>	- 0.0001853650000000 00 BNB  0.10 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-28 03:39:25	<u>0xd0bf62bb9b6c2c2fad0d</u> <u>2aee25546464943a37c1bb</u> <u>f95caf5ea7c424bc9379b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-28 03:39:25	<u>0xd0bf62bb9b6c2c2fad0d</u> <u>2aee25546464943a37c1bb</u> <u>f95caf5ea7c424bc9379b2</u>	- 0.000772880000000000 00 BNB  0.45 USD	✓
11	2021-11-28 03:38:44	<u>0x59af24c5840ece6b6a30</u> <u>2e7d2e5517b115b742c6f5</u> <u>1983c9b2b9050c3c65b5ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-28 03:38:44	<u>0x59af24c5840ece6b6a30</u> <u>2e7d2e5517b115b742c6f5</u> <u>1983c9b2b9050c3c65b5ca</u>	- 0.000269540000000000 00 BNB  0.15 USD	✓
13	2021-11-28 03:37:48	<u>0x155afc76ebf65241dd87</u> <u>5344bf6a221003bd0023a3</u> <u>baac78e86915ed46528e37</u>	+ 0.0227460209923272 75 BNB  13.43 USD	✓
14	2021-11-25 20:12:26	<u>0x36ce7478af41e9bb8daa</u> <u>3fac14eac6a627cfe2026d</u> <u>4f27d90da547a754fc51e8</u>	- 0.0228510209923272 76 BNB  13.92 USD	✓
15	2021-11-25 20:12:26	<u>0x36ce7478af41e9bb8daa</u> <u>3fac14eac6a627cfe2026d</u> <u>4f27d90da547a754fc51e8</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
16	2021-11-25 20:08:16	<u>0xa5c65f4f0886607fc1f7</u> <u>d4fc973a987236664bd358</u> <u>2987c7067069e4b6733f1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-11-25 20:08:16	<u>0xa5c65f4f0886607fc1f7</u> <u>d4fc973a987236664bd358</u> <u>2987c7067069e4b6733f1f</u>	- 0.001404370000000000 00 BNB  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-25 20:07:16	<u>0x78e76e627c4d37fb1fbb</u> <u>97b0e7fc981027f4cda320</u> <u>09ec0a4d427bec0218ecc7</u>	+ 0.0243603909923272 75 BNB  14.85 USD	✓
19	2021-11-24 02:26:44	<u>0x66cb4fba5783e4dd74bd</u> <u>3ba642175f432f90a14778</u> <u>286e91a0c1c6b206e79868</u>	- 0.0246507559923272 76 BNB  14.45 USD	✓
20	2021-11-24 02:26:44	<u>0x66cb4fba5783e4dd74bd</u> <u>3ba642175f432f90a14778</u> <u>286e91a0c1c6b206e79868</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
21	2021-11-24 00:06:54	<u>0xd755397913f85a705481</u> <u>c4b94fb02eab767ce70826</u> <u>6aa6e402dedc0d108be158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-24 00:06:54	<u>0xd755397913f85a705481</u> <u>c4b94fb02eab767ce70826</u> <u>6aa6e402dedc0d108be158</u>	- 0.0001103650000000 00 BNB  0.06 USD	✓
23	2021-11-24 00:03:15	<u>0x2acbfff3897cb2fe1120</u> <u>7b879c20cfeab759f27f00</u> <u>6ced22bba8241e70570448</u>	+ 0.0248661209923272 74 BNB  14.57 USD	✓
24	2021-10-06 01:52:57	<u>0x818a6667a041b1d3b2f4</u> <u>732b5d50cf3e49f7710e76</u> <u>be0fd780af63ac48ccf8ae</u>	- 0.0314167186858881 83 BNB  13.21 USD	✓
25	2021-10-06 01:52:57	<u>0x818a6667a041b1d3b2f4</u> <u>732b5d50cf3e49f7710e76</u> <u>be0fd780af63ac48ccf8ae</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
26	2021-10-06 01:52:24	<u>0xe30b9f02762f50e4dbd6</u> <u>9a91a2cebcd0bd290cdcc9</u> <u>cad28d90c7ae0a2844b0af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-06 01:52:24	<u>0xe30b9f02762f50e4dbd6</u> <u>9a91a2cebcd0bd290cdcc9</u> <u>cad28d90c7ae0a2844b0af</u>	- 0.0001853650000000 00 BNB  0.07 USD	✓
28	2021-10-06 01:51:57	<u>0x6d9f2c1220db25b8d961</u> <u>956528e4fa8cc2e497f474</u> <u>bf5bfefc322be9557b4802</u>	+ 0.0317070836858881 84 BNB  13.33 USD	✓
29	2021-10-06 01:51:33	<u>0xa57895e7bbba5dcc7f6c</u> <u>3edc4ebfc956d7aa8a3cd7</u> <u>dc14f8c689c4350af82b8a</u>	- 0.0318120836858881 84 BNB  13.38 USD	✓
30	2021-10-06 01:51:33	<u>0xa57895e7bbba5dcc7f6c</u> <u>3edc4ebfc956d7aa8a3cd7</u> <u>dc14f8c689c4350af82b8a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
31	2021-10-06 01:49:21	<u>0x1e5d3ee22666e3e122ea</u> <u>288df24761803db055bdd0</u> <u>5197f25ca4b498acdba23d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-06 01:49:21	<u>0x1e5d3ee22666e3e122ea</u> <u>288df24761803db055bdd0</u> <u>5197f25ca4b498acdba23d</u>	- 0.0007728800000000 00 BNB  0.32 USD	✓
33	2021-10-06 01:49:00	<u>0xa21d93fe4f894abe679d</u> <u>69f7b737312fd88812b7f0</u> <u>661c0be1085ec6d2d59103</u>	+ 0.0326899636858881 82 BNB  13.74 USD	✓
34	2021-10-04 23:28:52	<u>0x548240761fc8c92fb3e9</u> <u>5aac0afc3f5708765d0d63</u> <u>e2ea9e401d01ae61e19837</u>	- 0.0327949636858881 83 BNB  14.45 USD	✓
35	2021-10-04 23:28:52	<u>0x548240761fc8c92fb3e9</u> <u>5aac0afc3f5708765d0d63</u> <u>e2ea9e401d01ae61e19837</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-04 23:26:22	<u>0x1449777ff236c33c791cb71c51cd730b411d41758b7a1d12d186a0a137b16287a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-10-04 23:26:22	<u>0x1449777ff236c33c791cb71c51cd730b411d41758b7a1d12d186a0a137b16287a</u>	- 0.001329370000000000 00 BNB  0.58 USD	✓
38	2021-10-04 23:25:49	<u>0x0de3068e70d2b1d3e575ab39589ce54ebbb95937571cdd5f8aac6a8cb2726779</u>	+ 0.020000000000000000 00 BNB  8.81 USD	✓
39	2021-10-04 23:24:16	<u>0x19b5e3c7e96619695dbfa1b7c19253b63fd7a1aee1d4ca53b7128f6939398975</u>	+ 0.0142293336858881 83 BNB  6.27 USD	✓
40	2021-09-26 14:16:12	<u>0xb2c2b45efcef9d047355105afc4d0b4d769c612864cc1d067aed5455b0d2c658</u>	- 0.2504366727745974 13 BNB  86.15 USD	✓
41	2021-09-26 14:16:12	<u>0xb2c2b45efcef9d047355105afc4d0b4d769c612864cc1d067aed5455b0d2c658</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
42	2021-09-26 14:15:48	<u>0xdbcd820e3f48ee1a76cbf328753aa5b18f67508250b18e95657e1bc25778afc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-09-26 14:15:48	<u>0xdbcd820e3f48ee1a76cbf328753aa5b18f67508250b18e95657e1bc25778afc8</u>	- 0.000622825000000000 00 BNB  0.21 USD	✓
44	2021-09-26 14:07:02	<u>0x350265d64993342f2e5e31e5230488a4a151965f82ba5c4e3144806b680f0e29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
45	2021-09-26 14:07:02	<u>0x350265d64993342f2e5e31e5230488a4a151965f82ba5c4e3144806b680f0e29</u>	- 0.0007730000000000 00 BNB  0.26 USD	✓
46	2021-09-26 14:05:59	<u>0xe8d92eff0d90d5b239ebb7d6e6ce03ad6f10ea5e650ba5c5fb0ca5a29bf5dd0</u>	+ 0.0030000000000000 00 BNB  1.03 USD	✓
47	2021-09-20 18:50:21	<u>0x3ce8eccd2e15c6715f4f025da7beb57533ea585c789627ea030078bd8c227f16</u>	- 0.0442779171172558 44 BNB  16.49 USD	✓
48	2021-09-20 18:50:21	<u>0x3ce8eccd2e15c6715f4f025da7beb57533ea585c789627ea030078bd8c227f16</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
49	2021-09-20 18:49:39	<u>0xd2974c2fcf3eb3a7f247e3bcd2af889d82b0be5c5d0ebf4be3f7898ec8af6d86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-09-20 18:49:39	<u>0xd2974c2fcf3eb3a7f247e3bcd2af889d82b0be5c5d0ebf4be3f7898ec8af6d86</u>	- 0.0001103650000000 00 BNB  0.04 USD	✓
51	2021-09-20 18:47:30	<u>0x72d89fc238a11da8a04561f6aefc736487e666de061f541f8e4f9d2366e9bf13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-09-20 18:47:30	<u>0x72d89fc238a11da8a04561f6aefc736487e666de061f541f8e4f9d2366e9bf13</u>	- 0.0003444800000000 00 BNB  0.12 USD	✓
53	2021-09-20 18:07:14	<u>0x417070ca9529b973a9ad87166ccce0ab4817f2f3d088b737bead5d229d263711</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-20 18:07:14	<u>0x417070ca9529b973a9ad</u> <u>87166ccce0ab4817f2f3d0</u> <u>88b737bead5d229d263711</u>	- 0.0004253350000000 00 BNB  0.15 USD	✓
55	2021-09-20 18:04:47	<u>0x65a48d4eb639512dbfe4</u> <u>a148b52f8f0b3133f371b4</u> <u>f8eeec2a157c67a7a528e</u>	+ 0.0452630971172558 39 BNB  16.86 USD	✓
56	2021-09-19 04:16:49	<u>0x6f33d6286850bafa4ca5</u> <u>040ab6bc42785ff47504af</u> <u>3e4754511e21e21b2ea60c</u>	- 0.0453680971172558 40 BNB  18.35 USD	✓
57	2021-09-19 04:16:49	<u>0x6f33d6286850bafa4ca5</u> <u>040ab6bc42785ff47504af</u> <u>3e4754511e21e21b2ea60c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
58	2021-09-19 04:09:31	<u>0xfb7c972d5e6820635433</u> <u>be3015df5a1445e976dba3</u> <u>8b72880c8b4d1a97818846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-09-19 04:09:31	<u>0xfb7c972d5e6820635433</u> <u>be3015df5a1445e976dba3</u> <u>8b72880c8b4d1a97818846</u>	- 0.0007730000000000 00 BNB  0.31 USD	✓
60	2021-09-19 04:08:49	<u>0xd17ca1c690b73185103d</u> <u>cb1a49bb2d12387442d7d3</u> <u>72c04bb8ec4b2482c38428</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-09-19 04:08:49	<u>0xd17ca1c690b73185103d</u> <u>cb1a49bb2d12387442d7d3</u> <u>72c04bb8ec4b2482c38428</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
62	2021-09-19 03:44:37	<u>0x0479f3e15820edc7c128</u> <u>ff6c64795dc0c4d0842489</u> <u>49f3a4de4eb461802e9662</u>	+ 0.0464709771172558 41 BNB  18.79 USD	✓







#	Date & time	Transaction Id	Amount	
63	2021-09-18 01:59:24	<u>0x9bd3529c945c36852ace</u> <u>7e7ac4bf08d86e49bf9c6d</u> <u>6218aeb0fe7765aa77b6cf</u>	- 0.0465759771172558 41 BNB  19.36 USD	✓
64	2021-09-18 01:59:24	<u>0x9bd3529c945c36852ace</u> <u>7e7ac4bf08d86e49bf9c6d</u> <u>6218aeb0fe7765aa77b6cf</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
65	2021-09-18 01:58:48	<u>0x142e375ce8ddd126a3a</u> <u>7959768fc2dc98895e8fea</u> <u>790301f509986cf0fca2fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-09-18 01:58:48	<u>0x142e375ce8ddd126a3a</u> <u>7959768fc2dc98895e8fea</u> <u>790301f509986cf0fca2fd</u>	- 0.0001854850000000 00 BNB  0.07 USD	✓
67	2021-09-18 01:53:51	<u>0x4cdb500d2c624d115281</u> <u>9705652472e9b7e3d77ec6</u> <u>0c924c454e621745fdd944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-09-18 01:53:51	<u>0x4cdb500d2c624d115281</u> <u>9705652472e9b7e3d77ec6</u> <u>0c924c454e621745fdd944</u>	- 0.0015498650000000 00 BNB  0.64 USD	✓
69	2021-09-18 01:53:24	<u>0xc2f6cc7869ab30f8167c</u> <u>13fabee4180743d0d3a4d7</u> <u>ba2163f1291d3a7c4803d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-09-18 01:53:24	<u>0xc2f6cc7869ab30f8167c</u> <u>13fabee4180743d0d3a4d7</u> <u>ba2163f1291d3a7c4803d4</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
71	2021-09-18 01:50:09	<u>0x8317098a25f92f509777</u> <u>20b7ac613f6d6949eb4f03</u> <u>b6c200d7820f98f52ccc06</u>	+ 0.0486412071172558 43 BNB  20.22 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-09-15 00:39:53	<u>0xe23d326916e183cf1cc3 b91588d5c9a4d068213507 5f8da0c630b58c5f3ef855</u>	- 0.0017095150000000 00 BNB  0.72 USD	✓
73	2021-09-15 00:39:53	<u>0xe23d326916e183cf1cc3 b91588d5c9a4d068213507 5f8da0c630b58c5f3ef855</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
74	2021-09-15 00:38:38	<u>0xd8df82fc71cfab89bafd 574efe4cb69d610dae3826 a5d582f2ca7033270a0a43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-09-15 00:38:38	<u>0xd8df82fc71cfab89bafd 574efe4cb69d610dae3826 a5d582f2ca7033270a0a43</u>	- 0.0001854850000000 00 BNB  0.07 USD	✓
76	2021-09-15 00:38:14	<u>0xd3618003f6b2aed408cc b4f268b0c4bcbdb8000df48 e6dc534027cf84a63eadbd</u>	+ 0.0020000000000000 00 BNB  0.85 USD	✓
77	2021-09-14 16:42:49	<u>0x062344ea180b9467d696 4741c524974eece3cba33d d7ea3c8ec1771b2e7d8be5</u>	- 0.0350097865117583 24 BNB  14.50 USD	✓
78	2021-09-14 16:42:49	<u>0x062344ea180b9467d696 4741c524974eece3cba33d d7ea3c8ec1771b2e7d8be5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
79	2021-09-12 22:11:22	<u>0x87f6e4c589423a199076 bb90f60c05a8c2cfc341d4 1a4183dfffd3153689c2f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-09-12 22:11:22	<u>0x87f6e4c589423a199076 bb90f60c05a8c2cfc341d4 1a4183dfffd3153689c2f9</u>	- 0.0008895150000000 00 BNB  0.35 USD	✓










#	Date & time	Transaction Id	Amount	
81	2021-09-12 21:54:40	<u>0xe1c61e661dd313913197</u> <u>fb21fa8f9a9c9533ab5ed5</u> <u>c05dc61d53e9e2d129d2c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-09-12 21:54:40	<u>0xe1c61e661dd313913197</u> <u>fb21fa8f9a9c9533ab5ed5</u> <u>c05dc61d53e9e2d129d2c5</u>	- 0.000344430000000000 00 BNB  0.13 USD	✓
83	2021-09-10 22:35:45	<u>0x8b5b47e080cac971305f</u> <u>1b9bb13d8e6de6458941e7</u> <u>814cac155b01f2141f60ee</u>	- 0.020000000000000000 00 BNB  8.20 USD	✓
84	2021-09-10 22:35:45	<u>0x8b5b47e080cac971305f</u> <u>1b9bb13d8e6de6458941e7</u> <u>814cac155b01f2141f60ee</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
85	2021-09-10 16:49:49	<u>0xb6a6d85f960f2a3f46f3</u> <u>304349af111b742d777dae</u> <u>48d2bcdbdb75b44fde3255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-09-10 16:49:49	<u>0xb6a6d85f960f2a3f46f3</u> <u>304349af111b742d777dae</u> <u>48d2bcdbdb75b44fde3255</u>	- 0.000222865000000000 00 BNB  0.08 USD	✓
87	2021-09-10 16:48:13	<u>0xbcdfdaabea109cac34fd</u> <u>a9477851d3a91a3edf357a</u> <u>d07432cf2f3d44383fb9a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-09-10 16:48:13	<u>0xbcdfdaabea109cac34fd</u> <u>a9477851d3a91a3edf357a</u> <u>d07432cf2f3d44383fb9a1</u>	- 0.001095480000000000 00 BNB  0.43 USD	✓
89	2021-09-10 16:47:55	<u>0xb057776fe79875fe5a24</u> <u>dca4ce7a80844bf3fee584</u> <u>65c42e2644f1158b8723d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-09-10 16:47:55	<u>0xb057776fe79875fe5a24</u> <u>dca4ce7a80844bf3fee584</u> <u>65c42e2644f1158b8723d6</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓
91	2021-09-10 15:49:54	<u>0xf9e3f4280af9ef446ab1</u> <u>d14d7329f9ed388df7488e</u> <u>c56c1857779452db4832f2</u>	- 0.1000000000000000 06 BNB  40.14 USD	✓
92	2021-09-10 15:49:54	<u>0xf9e3f4280af9ef446ab1</u> <u>d14d7329f9ed388df7488e</u> <u>c56c1857779452db4832f2</u>	- 0.0008295650000000 00 BNB  0.33 USD	✓
93	2021-09-10 15:49:01	<u>0xda7bb710d7ec525ce1a2</u> <u>3bd501b6706b0702a0975f</u> <u>0f7233071196acb3c78c9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
94	2021-09-10 15:49:01	<u>0xda7bb710d7ec525ce1a2</u> <u>3bd501b6706b0702a0975f</u> <u>0f7233071196acb3c78c9a</u>	- 0.0001861000000000 00 BNB  0.07 USD	✓
95	2021-09-10 15:48:46	<u>0x8e40ed630df87a80c0ac</u> <u>517a3e9a48a224745d85fa</u> <u>5c88549fb506c0d2ef822e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
96	2021-09-10 15:48:46	<u>0x8e40ed630df87a80c0ac</u> <u>517a3e9a48a224745d85fa</u> <u>5c88549fb506c0d2ef822e</u>	- 0.0001861000000000 00 BNB  0.07 USD	✓
97	2021-09-10 15:48:31	<u>0xf819b527b609a33d8798</u> <u>bd777c207b3ea177e2db6b</u> <u>f613827aa76a1e6c4f06e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
98	2021-09-10 15:48:31	<u>0xf819b527b609a33d8798</u> <u>bd777c207b3ea177e2db6b</u> <u>f613827aa76a1e6c4f06e9</u>	- 0.0001861000000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
99	2021-09-10 15:47:52	<u>0xda28eb5c6dd92598b941</u> <u>add98ce67e934cd999aa98</u> <u>5e4c9129f7b56ff1a3ee05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-09-10 15:47:52	<u>0xda28eb5c6dd92598b941</u> <u>add98ce67e934cd999aa98</u> <u>5e4c9129f7b56ff1a3ee05</u>	- 0.000624285000000000 00 BNB  0.25 USD	✓
101	2021-09-10 15:45:09	<u>0xc141fb3b07b461d97542</u> <u>f83f11baf2e1650cbf821a</u> <u>08d50f815c353c4b195e70</u>	+ 0.020000000000000000 00 BNB  8.02 USD	✓
102	2021-09-10 15:20:37	<u>0xde4f4d64cf636ef6d354</u> <u>cc884330d62ae57dd0ccc1</u> <u>5fb91d47340577a8c3de48</u>	- 0.008855820000000000 00 BNB  3.55 USD	✓
103	2021-09-10 15:20:37	<u>0xde4f4d64cf636ef6d354</u> <u>cc884330d62ae57dd0ccc1</u> <u>5fb91d47340577a8c3de48</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
104	2021-09-10 15:20:19	<u>0xf13097d7386fbb36a487</u> <u>ee5a995ba0f48aa681251c</u> <u>42fd20e99260fea58045a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
105	2021-09-10 15:20:19	<u>0xf13097d7386fbb36a487</u> <u>ee5a995ba0f48aa681251c</u> <u>42fd20e99260fea58045a8</u>	- 0.000131750000000000 00 BNB  0.05 USD	✓
106	2021-09-10 07:06:29	<u>0x99f713cd8b40d5c5f767</u> <u>fe530f3823e621d202e7da</u> <u>8ec490b58f3a1e49b62473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2021-09-10 07:06:29	<u>0x99f713cd8b40d5c5f767</u> <u>fe530f3823e621d202e7da</u> <u>8ec490b58f3a1e49b62473</u>	- 0.000225580000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-09-10 06:58:48	<u>0x102d3be0def391ed43fd</u> <u>4a5398b8027d81542b1263</u> <u>41f8cef643ea1a4ef63f79</u>	- 0.1433975385841686 49 BNB  57.55 USD	✓
109	2021-09-10 06:58:48	<u>0x102d3be0def391ed43fd</u> <u>4a5398b8027d81542b1263</u> <u>41f8cef643ea1a4ef63f79</u>	- 0.0006818500000000 00 BNB  0.27 USD	✓
110	2021-09-09 20:46:37	<u>0xe1e01bc02d0b8232a78e</u> <u>c14d588c8262c03daa2f3d</u> <u>3767894609241dae5c5976</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-09-09 20:46:37	<u>0xe1e01bc02d0b8232a78e</u> <u>c14d588c8262c03daa2f3d</u> <u>3767894609241dae5c5976</u>	- 0.0006131300000000 00 BNB  0.25 USD	✓
112	2021-09-09 20:46:16	<u>0x5cfc9834489419f4b317</u> <u>b5a9143bc065d16fc1b112</u> <u>c2e117f226c14307796b1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-09-09 20:46:16	<u>0x5cfc9834489419f4b317</u> <u>b5a9143bc065d16fc1b112</u> <u>c2e117f226c14307796b1a</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
114	2021-09-09 20:28:18	<u>0x12e7a49f3ea0df8fb7f7</u> <u>61882a97bcb125bf6bd3ae</u> <u>a84a05fcfb9b701ec889e0</u>	- 0.1454044430683437 14 BNB  60.47 USD	✓
115	2021-09-09 20:28:18	<u>0x12e7a49f3ea0df8fb7f7</u> <u>61882a97bcb125bf6bd3ae</u> <u>a84a05fcfb9b701ec889e0</u>	- 0.0006717000000000 00 BNB  0.27 USD	✓
116	2021-09-09 16:13:33	<u>0x5994cfe451947497d412</u> <u>6a578cf9501ff55b5da0ae</u> <u>545d9b2e59c920f08cfa50</u>	- 0.1000000000000000 06 BNB  42.13 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-09-09 16:13:33	<u>0x5994cfe451947497d4126a578cf9501ff55b5da0ae545d9b2e59c920f08cfa50</u>	- 0.0007453200000000 00 BNB  0.31 USD	✓
118	2021-09-09 16:06:30	<u>0x517755155a7df8107f63e8bd46206181bb0a3d81a18e02689a3e48ac3a67d2ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-09-09 16:06:30	<u>0x517755155a7df8107f63e8bd46206181bb0a3d81a18e02689a3e48ac3a67d2ac</u>	- 0.0006228850000000 00 BNB  0.26 USD	✓
120	2021-09-09 16:06:09	<u>0xe32747ec5473cce97c04e79010b3fbaaf9ac5293b145c4c4337e363b16393a7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-09-09 16:06:09	<u>0xe32747ec5473cce97c04e79010b3fbaaf9ac5293b145c4c4337e363b16393a7d</u>	- 0.0002262600000000 00 BNB  0.09 USD	✓
122	2021-09-06 23:56:57	<u>0x606a90f9ea26fa5f8855868f0c9fb440158ba36437f126b63fdf74a7f2f8be93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-09-06 23:56:57	<u>0x606a90f9ea26fa5f8855868f0c9fb440158ba36437f126b63fdf74a7f2f8be93</u>	- 0.0003443700000000 00 BNB  0.16 USD	✓
124	2021-08-24 23:03:07	<u>0xd55bb912ae6b0a52a92afa94cf9501ef2d6f19d3111056ac4781e2b61e3a2ee5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
125	2021-08-24 23:03:07	<u>0xd55bb912ae6b0a52a92afa94cf9501ef2d6f19d3111056ac4781e2b61e3a2ee5</u>	- 0.0001396850000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-08-24 23:02:52	<u>0xe694f265e2a789f47724</u> <u>12728d9a5551585330e310</u> <u>b0e00abe19c020cea573dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
127	2021-08-24 23:02:52	<u>0xe694f265e2a789f47724</u> <u>12728d9a5551585330e310</u> <u>b0e00abe19c020cea573dc</u>	- 0.000139685000000000 00 BNB  0.06 USD	✓
128	2021-08-24 23:02:16	<u>0xae29c87d6477344777e5</u> <u>dd2dfec360b97d7c978303</u> <u>e10bd0626f14f1fde78f8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-08-24 23:02:16	<u>0xae29c87d6477344777e5</u> <u>dd2dfec360b97d7c978303</u> <u>e10bd0626f14f1fde78f8e</u>	- 0.000258370000000000 00 BNB  0.12 USD	✓
130	2021-08-24 23:01:43	<u>0x5fea6b5a653c005ca295</u> <u>1f40e569fc8fbb1f459b2a</u> <u>e505123b7ee10f5e0ffcce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-08-24 23:01:43	<u>0x5fea6b5a653c005ca295</u> <u>1f40e569fc8fbb1f459b2a</u> <u>e505123b7ee10f5e0ffcce</u>	- 0.000224880000000000 00 BNB  0.10 USD	✓
132	2021-08-24 01:26:11	<u>0xb1f056bbb8aaa6b9f9d0</u> <u>3fa44ae5779d63c2c228c3</u> <u>11fc79809e2dd4604a52d2</u>	- 0.205999999999999999 89 BNB  101.74 USD	✓
133	2021-08-24 01:26:11	<u>0xb1f056bbb8aaa6b9f9d0</u> <u>3fa44ae5779d63c2c228c3</u> <u>11fc79809e2dd4604a52d2</u>	- 0.000615800000000000 00 BNB  0.30 USD	✓
134	2021-08-24 01:21:38	<u>0x85e7fa74a94986cd985e</u> <u>7c77508eef2a4f4901d2dc</u> <u>12c2335cfea13d668e6479</u>	+ 0.229010700000000000 11 BNB  113.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 14:15:48	<u>0xdbcd820e3f48ee1a76cb</u> <u>f328753aa5b18f67508250</u> <u>b18e95657e1bc25778afc8</u>	+ 0.2489374977745974 22 BNB  85.63 USD	✓
2	2021-09-10 15:47:52	<u>0xda28eb5c6dd92598b941</u> <u>add98ce67e934cd999aa98</u> <u>5e4c9129f7b56ff1a3ee05</u>	+ 0.1400068515117583 18 BNB  56.19 USD	✓
3	2021-09-09 20:46:37	<u>0xe1e01bc02d0b8232a78e</u> <u>c14d588c8262c03daa2f3d</u> <u>3767894609241dae5c5976</u>	+ 0.1449043985841686 48 BNB  60.26 USD	✓
4	2021-09-09 16:06:30	<u>0x517755155a7df8107f63</u> <u>e8bd46206181bb0a3d81a1</u> <u>8e02689a3e48ac3a67d2ac</u>	+ 0.2357109980683437 24 BNB  99.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 12:03:21	<u>0x99b86daa91827a02a560</u> <u>3fb9c9e2113dfdb2805897</u> <u>bc531fc0515f2ebd53830a</u>	+ 7.3499999999999996 45 PVU	✓
2	2021-11-28 03:45:18	<u>0xf21f62e33d778b07518a</u> <u>c85a1b72c9b23431a78896</u> <u>8281b88005e47787167b35</u>	- 2.7299999999999999 82 PVU	✓
3	2021-11-28 03:43:06	<u>0xdcc0d05292df981825e7</u> <u>f74e4493ff4cd83e666644</u> <u>ced90b08d0aeb7934e479e</u>	- 4.0000000000000000 00 PVU	✓
4	2021-11-28 03:38:44	<u>0x59af24c5840ece6b6a30</u> <u>2e7d2e5517b115b742c6f5</u> <u>1983c9b2b9050c3c65b5ca</u>	+ 6.7199999999999997 51 PVU	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-25 20:08:16	<u>0xa5c65f4f0886607fc1f7 d4fc973a987236664bd358 2987c7067069e4b6733f1f</u>	- 4.0000000000000000 00 PVU	✓
6	2021-11-25 20:06:32	<u>0xad304cf2435d467bca8c c8d2a804f254e9aa895072 8c286a1f7996c1f757e670</u>	+ 4.0099999999999997 87 PVU	✓
7	2021-11-24 00:10:30	<u>0xb9d984ca558dad855862 f4601a48abeb781f11f258 4c76c8f81b290800eee244</u>	+ 82,445.0000000000 0000000 Def8.io	✓
8	2021-11-24 00:06:54	<u>0xd755397913f85a705481 c4b94fb02eab767ce70826 6aa6e402dedc0d108be158</u>	- 4.0000000000000000 00 PVU	✓
9	2021-11-23 23:59:12	<u>0xbe86e0993f6ee76c166c e3951685ce48e2e695cfc3 40986e0e5022459981f0f1</u>	+ 4.0000000000000000 00 PVU	✓
10	2021-10-06 01:52:24	<u>0xe30b9f02762f50e4dbd6 9a91a2cebcd0bd290cdcc9 cad28d90c7ae0a2844b0af</u>	- 17.6400000000000000 568 PVU	✓
11	2021-10-06 01:49:21	<u>0xbd1566ecf46d4089e1ad 2f8171a820c6d91e24ea30 47fb6225a70e2f9e09b466</u>	+ 17.6400000000000000 568 PVU	✓
12	2021-10-04 23:26:55	<u>0x965a89d8255cca21ab50 950a442f97f305a0c21a4b b627359304a6f3291a4c5d</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
13	2021-10-04 23:26:22	<u>0x144977ff236c33c791cb 71c51cd730b411d41758b7 a1d12d186a0a137b16287a</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-04 23:22:04	<u>0x365291d3f5249a522dd8</u> <u>54048b4712c154b82f5405</u> <u>20b898c31bd56680364af7</u>	+ 4.0000000000000000 00 PVU	✓
15	2021-09-26 14:15:48	<u>0xdbcd820e3f48ee1a76cb</u> <u>f328753aa5b18f67508250</u> <u>b18e95657e1bc25778afc8</u>	- 30.379999999999999 005 PVU	✓
16	2021-09-26 14:12:18	<u>0xa01ce853a83f32c43764</u> <u>16a892f0e08e16cdf3b1d7</u> <u>b81afb08a255789865b7b5</u>	+ 30.379999999999999 005 PVU	✓
17	2021-09-20 18:49:39	<u>0xd2974c2fcf3eb3a7f247</u> <u>e3bcd2af889d82b0be5c5d</u> <u>0ebf4be3f7898ec8af6d86</u>	- 3.6299999999999998 93 PVU	✓
18	2021-09-20 18:47:30	<u>0x72d89fc238a11da8a045</u> <u>61f6aefc736487e666de06</u> <u>1f541f8e4f9d2366e9bf13</u>	+ 3.6299999999999998 93 PVU	✓
19	2021-09-19 20:30:00	<u>0x617751f0eafad003df54</u> <u>7c12661cff2a37573a7bfd</u> <u>e74608a420e1b387639483</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-18 01:58:48	<u>0x142e375ce8dddd126a3a</u> <u>7959768fc2dc98895e8fea</u> <u>790301f509986cf0fca2fd</u>	- 3.2184726155054192 99 PVU	✓
21	2021-09-18 01:53:51	<u>0x4cdb500d2c624d115281</u> <u>9705652472e9b7e3d77ec6</u> <u>0c924c454e621745fdd944</u>	- 4.0000000000000000 00 PVU	✓
22	2021-09-18 01:49:48	<u>0x0077ede50cb7f4af2fce</u> <u>bb7c1e82fc9aa531a353ea</u> <u>3a96ff6c73bbcc1c091686</u>	+ 7.2184726155054192 99 PVU	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-17 23:59:58	<u>0x57e14c126b55fad1dc95</u> <u>cbb3e7e726fadb1d42dc91</u> <u>b1e30e047897e6078fc941</u>	+ 8,500,000.00000000 0 NEST	✓
24	2021-09-15 00:38:38	<u>0xd8df82fc71cfab89bafd</u> <u>574efe4cb69d610dae3826</u> <u>a5d582f2ca7033270a0a43</u>	- 9.3184726155054189 43 PVU	✓
25	2021-09-12 22:11:22	<u>0x87f6e4c589423a199076</u> <u>bb90f60c05a8c2cfc341d4</u> <u>1a4183dffffd3153689c2f9</u>	+ 1.6284726155054192 19 PVU	✓
26	2021-09-12 22:11:22	<u>0x87f6e4c589423a199076</u> <u>bb90f60c05a8c2cfc341d4</u> <u>1a4183dffffd3153689c2f9</u>	- 28.703891920627039 980 POCO	✓
27	2021-09-12 21:54:40	<u>0xe1c61e661dd313913197</u> <u>fb21fa8f9a9c9533ab5ed5</u> <u>c05dc61d53e9e2d129d2c5</u>	+ 7.6900000000000003 91 PVU	✓
28	2021-09-10 16:48:13	<u>0xbcdfdaabea109cac34fd</u> <u>a9477851d3a91a3edf357a</u> <u>d07432cf2f3d44383fb9a1</u>	+ 23.320867457194278 671 POCO	✓
29	2021-09-10 16:48:13	<u>0xbcdfdaabea109cac34fd</u> <u>a9477851d3a91a3edf357a</u> <u>d07432cf2f3d44383fb9a1</u>	- 405,135,082,759.71 9787598 Pipemoon	✓
30	2021-09-10 15:49:54	<u>0xf9e3f4280af9ef446ab1</u> <u>d14d7329f9ed388df7488e</u> <u>c56c1857779452db4832f2</u>	+ 5.3830244634327613 08 POCO	✓
31	2021-09-10 15:47:52	<u>0xda28eb5c6dd92598b941</u> <u>add98ce67e934cd999aa98</u> <u>5e4c9129f7b56ff1a3ee05</u>	- 161.21973965069460 6325 CCAR	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-10 06:58:48	<u>0x102d3be0def391ed43fd</u> <u>4a5398b8027d81542b1263</u> <u>41f8cef643ea1a4ef63f79</u>	+ 161.21973965069460 6325 CCAR	✓
33	2021-09-09 20:46:37	<u>0xe1e01bc02d0b8232a78e</u> <u>c14d588c8262c03daa2f3d</u> <u>3767894609241dae5c5976</u>	- 24.216724505711233 917 ADA	✓
34	2021-09-09 20:29:00	<u>0x08e2c255a72efec21b8e</u> <u>4e3894a8a929679cda10ad</u> <u>2512b27962003d9ae046db</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-09 20:28:18	<u>0x12e7a49f3ea0df8fb7f7</u> <u>61882a97bcb125bf6bd3ae</u> <u>a84a05fcfb9b701ec889e0</u>	+ 24.216724505711233 917 ADA	✓
36	2021-09-09 16:13:33	<u>0x5994cfe451947497d412</u> <u>6a578cf9501ff55b5da0ae</u> <u>545d9b2e59c920f08cfa50</u>	+ 413,324,171,855.88 1042480 Pipemoon	✓
37	2021-09-09 16:06:30	<u>0x517755155a7df8107f63</u> <u>e8bd46206181bb0a3d81a1</u> <u>8e02689a3e48ac3a67d2ac</u>	- 8.5927008733790835 04 PVU	✓
38	2021-09-06 23:56:57	<u>0x606a90f9ea26fa5f8855</u> <u>868f0c9fb440158ba36437</u> <u>f126b63fdf74a7f2f8be93</u>	+ 8.5500000000000007 11 PVU	✓
39	2021-09-01 08:35:01	<u>0x9af7d0a7c931c1b4246b</u> <u>14ec8a53659e540d493cda</u> <u>8c71d2ce2fd95f4630c8bf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-01 00:46:04	<u>0x53382dae2dfb29620c7b</u> <u>e1060121282cd4c76dbc1e</u> <u>538bf332abe3bc9f712302</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-25 04:04:25	<u>0x39a740c13275f10ba1e70bc1f727108dea46053849df7d80d81d7b5f20265572</u>	+ 8,792,426.00000000 0 ABFIN	✓
42	2021-08-24 23:02:16	<u>0xae29c87d6477344777e5dd2dfec360b97d7c978303e10bd0626f14f1fde78f8e</u>	- 5.0000000000000000 00 PVU	✓
43	2021-08-24 01:31:11	<u>0xb0e9c2593aeec9f26e7d811be13a0342e8b0b98aca2a8347dfc099137e3173c</u>	+ 960,802.0000000000 00000000 AIR	✓
44	2021-08-24 01:27:44	<u>0xfac0507cd8fce4ba837ce983827242fbaf33d3b88cd0f4cdd0686fd57854235c</u>	+ 21,131,181.00000000 00 BNBw	✓
45	2021-08-24 01:26:11	<u>0xb1f056bbb8aaa6b9f9d03fa44ae5779d63c2c228c311fc79809e2dd4604a52d2</u>	+ 5.0427008733790827 93 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 03:39:25	<u>0xd0bf62bb9b6c2c2fad0d2aee25546464943a37c1bbf95caf5ea7c424bc9379b2</u>	- 1	✓
2	2021-11-25 20:08:16	<u>0xa5c65f4f0886607fc1f7d4fc973a987236664bd3582987c7067069e4b6733f1f</u>	+ 1	✓
3	2021-10-06 01:49:21	<u>0x1e5d3ee22666e3e122ea288df24761803db055bdd05197f25ca4b498acdba23d</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-04 23:26:22	<u>0x144977ff236c33c791cb</u> <u>71c51cd730b411d41758b7</u> <u>a1d12d186a0a137b16287a</u>	+ 1	✓
5	2021-09-26 14:07:02	<u>0x350265d64993342f2e5e</u> <u>31e5230488a4a151965f82</u> <u>ba5c4e3144806b680f0e29</u>	- 1	✓
6	2021-09-20 18:07:14	<u>0x417070ca9529b973a9ad</u> <u>87166ccce0ab4817f2f3d0</u> <u>88b737bead5d229d263711</u>	+ 1	✓
7	2021-09-19 04:09:31	<u>0xfb7c972d5e6820635433</u> <u>be3015df5a1445e976dba3</u> <u>8b72880c8b4d1a97818846</u>	- 1	✓
8	2021-09-18 01:53:51	<u>0x4cdb500d2c624d115281</u> <u>9705652472e9b7e3d77ec6</u> <u>0c924c454e621745fdd944</u>	+ 1	✓

* USD values displayed at the time of transaction

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