

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 14:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfda220ce112930584353ab59f3bf3ecf1534ef1e</u>
TOTAL RECEIVED	0.066352467632100093 BNB 39.59 USD
TOTAL SEND	0.066352467632100093 BNB 39.59 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Magic GPT Game	10.000000000000000000 MGPT
Wateenswap	1.000000000000000000 WTN
StickMan	1,376,690.000000000000000000 STIC
METAKINGS	40.000000000000000000 MTK
Oxi	26,000.000000000000000000 OXI
PolkaBridge	1.000000000000000000 PBR
Camp	500.000000000000000000 CAMP
0gas.io	16,000.000000000 0gas.io
Shihtzu Exchange Token	100,000.00000004 STZU

Token	Balance
T00 Token	761.0000000000 T00
Tabi Reddit Creed	1 TRC
Treasureland	1 Treasureland Badge
Mar3 ID NFT	1 Mar3ID
Tabi Artifact Chest	1 TAC
Lunar New Year	1 JLNY
Mystery Box	1 Bitget Wallet
Collaboration Achievement Proof	1 CAP
Quest3NFT	1 Quest3
Trantor Soulbound token	1 TST
Galaxy OAT	1 OAT










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-03 07:13:31	<u>0x0f80cec5c6dae38f6669</u> <u>7159507288a5f233182667</u> <u>0cfd9dc00554e2e4b5914</u>	- 0.0006585400000000 00 BNB  0.19 USD	✓
2	2024-02-03 07:13:31	<u>0x0f80cec5c6dae38f6669</u> <u>7159507288a5f233182667</u> <u>0cfd9dc00554e2e4b5914</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-02-03 04:08:34	<u>0xbb7b41b8f8798181189f</u> <u>b65374d14671ac55f0d4de</u> <u>2b1c9b43847325b21441b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-03 04:08:34	<u>0xbb7b41b8f8798181189f</u> <u>b65374d14671ac55f0d4de</u> <u>2b1c9b43847325b21441b2</u>	- 0.0003588750000000 00 BNB  0.10 USD	✓
5	2024-02-03 04:05:19	<u>0x74bedd8eca69f7b09d40</u> <u>54f4e22894fc3646fd31cc</u> <u>3e60b46106e44a712b72b5</u>	+ 0.0007186100000000 00 BNB  0.21 USD	✓
6	2024-02-03 03:35:56	<u>0xf3c86b9e0a2a9239a6aa</u> <u>0512932d20a94b51d748b6</u> <u>33e306f21abec60b39e070</u>	+ 0.0003618000000000 00 BNB  0.10 USD	✓
7	2023-06-30 06:22:12	<u>0x1061db078c856af7db4e</u> <u>8769d9eab0c87a2754d1f9</u> <u>ef5bd79052e4e0a7ba1c05</u>	- 0.0003974800000000 00 BNB  0.09 USD	✓
8	2023-06-30 06:22:12	<u>0x1061db078c856af7db4e</u> <u>8769d9eab0c87a2754d1f9</u> <u>ef5bd79052e4e0a7ba1c05</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-06-22 09:42:21	<u>0x727ba8c87a3f7f087e03</u> <u>d7c7fa039b03fde9c7667c</u> <u>84a37f5aea47b0ad87fa1f</u>	- 0.0002241000000000 00 BNB  0.05 USD	✓
10	2023-06-22 09:42:21	<u>0x727ba8c87a3f7f087e03</u> <u>d7c7fa039b03fde9c7667c</u> <u>84a37f5aea47b0ad87fa1f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-06-05 22:28:12	<u>0xdfe05fa48f40af59de5d</u> <u>1dd7e54386bf4919150a31</u> <u>d531bf1d7247b62dd58314</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-05 22:28:12	<u>0xdfe05fa48f40af59de5d</u> <u>1dd7e54386bf4919150a31</u> <u>d531bf1d7247b62dd58314</u>	- 0.0003213960000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-06-05 11:48:46	<u>0x0881a80bea209fdf40bb5fa517725bc746398941dbbbe992664c396163baa290</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-05 11:48:46	<u>0x0881a80bea209fdf40bb5fa517725bc746398941dbbbe992664c396163baa290</u>	- 0.0012033510000000 00 BNB  0.36 USD	✓
15	2023-06-05 11:47:40	<u>0xfa14b210e9653d22e51d3fb4662c5247185dc4a28a51330ea3c37e29aca3b14b</u>	+ 0.001100000000000000 00 BNB  0.33 USD	✓
16	2023-06-04 07:13:41	<u>0xd5c6d19f3c66eff23bbde365b9c0fc930a6456cfe509ab3925c8e65a900d0c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-04 07:13:41	<u>0xd5c6d19f3c66eff23bbde365b9c0fc930a6456cfe509ab3925c8e65a900d0c1</u>	- 0.0002786280000000 00 BNB  0.08 USD	✓
18	2023-06-04 07:12:32	<u>0x43fa0f041b09d68517e5b46d0e0231647541902f7245a0901eebdc1a41f131df</u>	+ 0.001300000000000000 00 BNB  0.39 USD	✓
19	2023-06-02 16:59:12	<u>0x6267e0107f00bfd68f9c04190cef08fa5c3ecd1df5585132b6822e95a8971952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-02 16:59:12	<u>0x6267e0107f00bfd68f9c04190cef08fa5c3ecd1df5585132b6822e95a8971952</u>	- 0.0006829620000000 00 BNB  0.20 USD	✓
21	2023-06-01 13:13:48	<u>0xdd778e17f2d9623e5d3a4a487728f698b6a7030d01d5f475b3cd8b8ed42a5155</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-06-01 13:13:48	<u>0xdd778e17f2d9623e5d3a4a487728f698b6a7030d01d5f475b3cd8b8ed42a5155</u>	- 0.0003850260000000 00 BNB  0.11 USD	✓
23	2023-06-01 07:41:38	<u>0x21479130f1957a80b9634c60f7a6a366e718292aaa66c5f10cd61fcf37740b2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-01 07:41:38	<u>0x21479130f1957a80b9634c60f7a6a366e718292aaa66c5f10cd61fcf37740b2f</u>	- 0.0007076790000000 00 BNB  0.21 USD	✓
25	2023-06-01 07:40:29	<u>0x3fc86b312ee91cabe4eb09ce30f7e5a2d830f9a9dd3df39a81f5604675dfdb2e</u>	+ 0.0016071000000000 00 BNB  0.48 USD	✓
26	2023-06-01 04:35:34	<u>0x976d220cadd22e9aa797fd0156d7a9f65de33b60fe0f741c4677ef84e581221d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-06-01 04:35:34	<u>0x976d220cadd22e9aa797fd0156d7a9f65de33b60fe0f741c4677ef84e581221d</u>	- 0.0005717430000000 00 BNB  0.17 USD	✓
28	2023-05-30 16:26:10	<u>0x9cc1f420d2efdaede8d951d8c5c89b34ac5c60d74c81f442de65e8b4bc7fe76c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-30 16:26:10	<u>0x9cc1f420d2efdaede8d951d8c5c89b34ac5c60d74c81f442de65e8b4bc7fe76c</u>	- 0.0003637410000000 00 BNB  0.11 USD	✓
30	2023-05-30 14:27:07	<u>0xcb9cf3f8875689ee3141bb903c1d8eb969cc22e40bbb3f1f67cbf40cd87ea924</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-30 14:27:07	<u>0xcb9cf3f8875689ee3141</u> <u>bb903c1d8eb969cc22e40b</u> <u>bb3f1f67cbf40cd87ea924</u>	- 0.0012128130000000 00 BNB  0.37 USD	✓
32	2023-05-30 05:42:24	<u>0x7fe794351dcc7c981a53</u> <u>90bcbe35f49c437c9b6b37</u> <u>2d47c015b14f21f717296f</u>	+ 0.0018774000000000 00 BNB  0.58 USD	✓
33	2023-05-30 04:52:44	<u>0x558104a9fe510522e7a6</u> <u>54ff9f70c301438efc072c</u> <u>a016e345acc5602d80dd97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-30 04:52:44	<u>0x558104a9fe510522e7a6</u> <u>54ff9f70c301438efc072c</u> <u>a016e345acc5602d80dd97</u>	- 0.0004547880000000 00 BNB  0.14 USD	✓
35	2023-05-30 04:47:41	<u>0x1d61c681d89fa7c3ad18</u> <u>0f3806ac6b735c2ec47003</u> <u>44e640ec5bf24698e64260</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-30 04:47:41	<u>0x1d61c681d89fa7c3ad18</u> <u>0f3806ac6b735c2ec47003</u> <u>44e640ec5bf24698e64260</u>	- 0.0004547880000000 00 BNB  0.14 USD	✓
37	2023-05-30 04:45:47	<u>0x543d956bfca33c692dab</u> <u>0187dc26acd1a531b1604d</u> <u>cfcc36723b3fee6abf5423</u>	+ 0.0015000000000000 00 BNB  0.46 USD	✓
38	2023-05-19 13:54:16	<u>0xca828a152a36c44a4965</u> <u>635b2f8cea267db4177b92</u> <u>11a28ac6e5929ce13b0878</u>	- 0.0055097130000000 00 BNB  1.70 USD	✓
39	2023-05-19 13:54:16	<u>0xca828a152a36c44a4965</u> <u>635b2f8cea267db4177b92</u> <u>11a28ac6e5929ce13b0878</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-19 03:55:34	<u>0x167ef9e28016998ccde4</u> <u>18c1dd0d2b36cc2a678b54</u> <u>029b09d1cfe0a84ef99656</u>	- 0.021999999999999999 99 BNB  6.80 USD	✓
41	2023-05-19 03:55:34	<u>0x167ef9e28016998ccde4</u> <u>18c1dd0d2b36cc2a678b54</u> <u>029b09d1cfe0a84ef99656</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
42	2023-05-13 15:02:59	<u>0xf15390533e01022235aa</u> <u>f6862ed7fb06ce164d0ae3</u> <u>9cf36f5acd66e8604ab17b</u>	- 0.006500000000000000 00 BNB  2.01 USD	✓
43	2023-05-13 15:02:59	<u>0xf15390533e01022235aa</u> <u>f6862ed7fb06ce164d0ae3</u> <u>9cf36f5acd66e8604ab17b</u>	- 0.000202737000000000 00 BNB  0.06 USD	✓
44	2023-05-13 15:02:47	<u>0x016a47ac652dfcf7b3ab</u> <u>9b7e57d608405ff07f8f57</u> <u>f7abec933691fafd2e7e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-05-13 15:02:47	<u>0x016a47ac652dfcf7b3ab</u> <u>9b7e57d608405ff07f8f57</u> <u>f7abec933691fafd2e7e16</u>	- 0.000135300000000000 00 BNB  0.04 USD	✓
46	2023-05-13 14:31:53	<u>0x8619c6cc77367700c317</u> <u>edb817aad383bba5657b4b</u> <u>3e10fc0ee5958799313e76</u>	+ 0.034473749999999999 97 BNB  10.67 USD	✓
47	2023-05-12 15:06:21	<u>0x3976cafafa468b9360151c</u> <u>7011b23ffdbaace5817e53</u> <u>6b532d10327d68292d34e8</u>	- 0.001378180000000000 00 BNB  0.42 USD	✓
48	2023-05-12 15:06:21	<u>0x3976cafafa468b9360151c</u> <u>7011b23ffdbaace5817e53</u> <u>6b532d10327d68292d34e8</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-11 04:43:40	<u>0xcd2fd566c49fcebee69a</u> <u>3be4999fc3e7bc0e8ed5e8</u> <u>6de47151e13348e6e604cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-11 04:43:40	<u>0xcd2fd566c49fcebee69a</u> <u>3be4999fc3e7bc0e8ed5e8</u> <u>6de47151e13348e6e604cc</u>	- 0.0003021510000000 00 BNB  0.09 USD	✓
51	2023-05-11 04:41:52	<u>0x70e5ad0f47290465f5b0</u> <u>2751595822952dd3507ccd</u> <u>3455501d13c14db4706956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-11 04:41:52	<u>0x70e5ad0f47290465f5b0</u> <u>2751595822952dd3507ccd</u> <u>3455501d13c14db4706956</u>	- 0.0002791170000000 00 BNB  0.08 USD	✓
53	2023-05-11 04:38:49	<u>0xa01290b55c2bb2ed6b9f</u> <u>34bdd9c7bb394f7d800730</u> <u>d8b95628dcc2d8eaba2ea8</u>	+ 0.0010299000000000 00 BNB  0.32 USD	✓
54	2023-05-10 06:37:52	<u>0x46d2e29b5c72ceed0f7</u> <u>3a496e138a34ec5eb347eb</u> <u>daa13f8e0e82f4ea3b632d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-10 06:37:52	<u>0x46d2e29b5c72ceed0f7</u> <u>3a496e138a34ec5eb347eb</u> <u>daa13f8e0e82f4ea3b632d</u>	- 0.0002260900000000 00 BNB  0.07 USD	✓
56	2023-05-10 06:36:55	<u>0xd04aad0ec47840b2f50d</u> <u>47b3fb098706023cbdcf6d</u> <u>4b9f61f72946a1048976b1</u>	+ 0.0011529100000000 00 BNB  0.35 USD	✓
57	2023-01-27 16:21:28	<u>0xbfe052f4d25fb70f9d4c</u> <u>3184c1c6db828d533be1e1</u> <u>aea0e175806a147792504c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
58	2023-01-27 16:21:28	<u>0xbfe052f4d25fb70f9d4c3184c1c6db828d533be1e1aea0e175806a147792504c</u>	- 0.0005722585000000 00 BNB  0.17 USD	✓
59	2022-11-08 03:46:56	<u>0x4225b94461aa96da794c7531be1143b5f7b13b640caea0815bf75c7d2478670dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-11-08 03:46:56	<u>0x4225b94461aa96da794c7531be1143b5f7b13b640caea0815bf75c7d2478670dc</u>	- 0.0003546950000000 00 BNB  0.11 USD	✓
61	2022-11-08 03:46:23	<u>0x044094afb9f6fc2539dcee7a76fdb1f077ad170abe7b4ff228820d71f35479af</u>	+ 0.0006000000000000 00 BNB  0.19 USD	✓
62	2022-10-17 04:17:01	<u>0x127461c52bb93f7cd234a44fb5d4267ff917cbe66e2de869b36afd7ef1d5683c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-10-17 04:17:01	<u>0x127461c52bb93f7cd234a44fb5d4267ff917cbe66e2de869b36afd7ef1d5683c</u>	- 0.0001179035000000 00 BNB  0.03 USD	✓
64	2022-10-17 04:16:31	<u>0xfdeee44bea32af2bed09e8ae7bc32f28e0b8334f8519b6a341e6f04ae87bf40c</u>	+ 0.0004000000000000 00 BNB  0.10 USD	✓
65	2022-10-08 23:27:46	<u>0x2600ff53d1847e839cbff15bcf19491b7bdbcaf1587bc524a990c1e753a7ada4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-10-08 23:27:46	<u>0x2600ff53d1847e839cbff15bcf19491b7bdbcaf1587bc524a990c1e753a7ada4</u>	- 0.0004371950000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-10-08 23:27:13	<u>0xa1b771ab56a969baceac</u> <u>9a14376fb309463cb75ec2</u> <u>c36126ecbc40dcd9f1f2fd</u>	+ 0.0001591800000000 00 BNB  0.04 USD	✓
68	2022-10-08 23:24:16	<u>0xdd9d834fd02001addc9e</u> <u>77bcdacbc455a5ea7fd670</u> <u>d71873f11fe9f2e5e5f590</u>	+ 0.0003886000000000 00 BNB  0.10 USD	✓
69	2022-09-20 10:17:51	<u>0xfd7bcb444713bb149b1f</u> <u>661f08e0b4bc6efdd8e5c4</u> <u>f62a5e6733fe1e31eac652</u>	- 0.0001688780000000 00 BNB  0.04 USD	✓
70	2022-09-20 10:17:51	<u>0xfd7bcb444713bb149b1f</u> <u>661f08e0b4bc6efdd8e5c4</u> <u>f62a5e6733fe1e31eac652</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
71	2022-09-20 10:11:57	<u>0x5586cfe4c2926cd4449f</u> <u>30e35657e71de4b6012ccd</u> <u>79c4831ba898132da54c5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-09-20 10:11:57	<u>0x5586cfe4c2926cd4449f</u> <u>30e35657e71de4b6012ccd</u> <u>79c4831ba898132da54c5f</u>	- 0.0004249740000000 00 BNB  0.11 USD	✓
73	2022-09-20 10:11:36	<u>0x7ab67e487fe165e5b6c2</u> <u>2446e59c39780c931d4481</u> <u>473c7e70b22cb40fda5f36</u>	+ 0.0001888500000000 00 BNB  0.05 USD	✓
74	2022-09-20 10:09:42	<u>0xc11598f81fae8c3e48ce</u> <u>aa38a7dcdcbd06482a54cf</u> <u>74c07a7cb4b7c196303fcc</u>	+ 0.0005100000000000 00 BNB  0.13 USD	✓
75	2022-09-16 06:30:44	<u>0x930d47ffa495c2f8d2ba</u> <u>c00a414232ab2e87bde476</u> <u>b747116708ce0cb08f3134</u>	- 0.0003191300000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
76	2022-09-16 06:30:44	<u>0x930d47ffa495c2f8d2ba c00a414232ab2e87bde476 b747116708ce0cb08f3134</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
77	2022-09-12 13:18:31	<u>0xd6788b668a8771f818d1 e9c9a7a77657849ace211d ecab2e0741c4a71914b205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-09-12 13:18:31	<u>0xd6788b668a8771f818d1 e9c9a7a77657849ace211d ecab2e0741c4a71914b205</u>	- 0.0001456730000000 00 BNB  0.04 USD	✓
79	2022-09-12 09:36:40	<u>0xe240ea6a17d5845fb28b bba715a0bc54d8033f75d7 1ade4c5c3d2eaf73da7c4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-09-12 09:36:40	<u>0xe240ea6a17d5845fb28b bba715a0bc54d8033f75d7 1ade4c5c3d2eaf73da7c4b</u>	- 0.0005196950000000 00 BNB  0.15 USD	✓
81	2022-09-12 09:10:49	<u>0x8664c23ad92889d7bf15 8441e64d624420ed08fa2d 903cafe04f3b6227c26000</u>	+ 0.0011000000000000 00 BNB  0.32 USD	✓
82	2022-07-02 09:20:12	<u>0xb01e1c736e9994730270 6f07155b14723a8004cd75 2ed4b84d7222c7c2523b17</u>	- 0.0109764876321000 96 BNB  2.37 USD	✓
83	2022-07-02 09:20:12	<u>0xb01e1c736e9994730270 6f07155b14723a8004cd75 2ed4b84d7222c7c2523b17</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
84	2022-06-24 05:41:33	<u>0xcc6b44b26bb7f887d130 b7772ac088d0fd1aa4a62f 50db5af6eae9d2a984e07d</u>	- 0.0006000000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-06-24 05:41:33	<u>0xcc6b44b26bb7f887d130b7772ac088d0fd1aa4a62f50db5af6eae9d2a984e07d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
86	2022-06-12 06:30:43	<u>0x7cc555b2aefd894b815ac2b0be75c8d3593a1a005590488baf10bb0359ad541d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-06-12 06:30:43	<u>0x7cc555b2aefd894b815ac2b0be75c8d3593a1a005590488baf10bb0359ad541d</u>	- 0.0009059650000000 00 BNB  0.23 USD	✓
88	2022-06-12 06:30:13	<u>0x66374f9a0c9490b58d4632a72d1c65db1f08542852bb7cc3b07ba4cc3a801f4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-06-12 06:30:13	<u>0x66374f9a0c9490b58d4632a72d1c65db1f08542852bb7cc3b07ba4cc3a801f4d</u>	- 0.0002219150000000 00 BNB  0.05 USD	✓
90	2022-06-12 06:29:01	<u>0xfe60f8de1340a97a6821d75447fcc670db3cd7a87d79ec029b3b54c06a74a668</u>	+ 0.0050900000000000 00 BNB  1.31 USD	✓
91	2022-05-06 23:53:38	<u>0xe7cd9c21ebebd63d9382906c0640851fe8cd9a75a62bc4864cfefb0a226df4ee</u>	- 0.0005688550000000 00 BNB  0.21 USD	✓
92	2022-05-06 23:53:38	<u>0xe7cd9c21ebebd63d9382906c0640851fe8cd9a75a62bc4864cfefb0a226df4ee</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
93	2022-04-22 14:53:03	<u>0xab3891efdf8f718ee82253ded430b07f174bc8799ce55f0692ac973f57867f55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-04-22 14:53:03	<u>0xab3891efdf8f718ee82253ded430b07f174bc8799ce55f0692ac973f57867f55</u>	- 0.0002524100000000 00 BNB  0.10 USD	✓
95	2022-04-20 21:11:21	<u>0x8c7398ecd2b81b4e9d6dd1efe73d35c48aaedaf45d03bdb45e3633be368097ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-04-20 21:11:21	<u>0x8c7398ecd2b81b4e9d6dd1efe73d35c48aaedaf45d03bdb45e3633be368097ca</u>	- 0.0001895800000000 00 BNB  0.07 USD	✓
97	2022-04-20 21:09:33	<u>0xde8d49188e30cd06596de2f51280adc2f563c734014620e3728b521bd440c107</u>	- 0.0027000000000000 00 BNB  1.13 USD	✓
98	2022-04-20 21:09:33	<u>0xde8d49188e30cd06596de2f51280adc2f563c734014620e3728b521bd440c107</u>	- 0.0004841550000000 00 BNB  0.20 USD	✓
99	2022-04-20 21:08:51	<u>0x6e82d4ce0a8af7a8bbea375eb0c416ad0ea0f5514546c622a3755e9dd8f7a7d7</u>	+ 0.0043000000000000 00 BNB  1.80 USD	✓
100	2022-03-18 06:32:32	<u>0x6e73a1f59d876f9f6d235feb233554541764aeb3a25f2079924ced0d09616ace</u>	- 0.0002300400000000 00 BNB  0.08 USD	✓
101	2022-03-18 06:32:32	<u>0x6e73a1f59d876f9f6d235feb233554541764aeb3a25f2079924ced0d09616ace</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
102	2022-03-18 06:24:18	<u>0xb4c46562f4189c307b427b9d0ee69e54653d8fd0c4f1ad69914726ca42a5fc7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-03-18 06:24:18	<u>0xb4c46562f4189c307b427b9d0ee69e54653d8fd0c4f1ad69914726ca42a5fc7e</u>	- 0.0001209600000000 00 BNB  0.04 USD	✓
104	2022-03-05 07:57:48	<u>0x12c36e73dda920e8b0ce8dda3e148e43154a15e908221b0afca9125e99c190c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-03-05 07:57:48	<u>0x12c36e73dda920e8b0ce8dda3e148e43154a15e908221b0afca9125e99c190c2</u>	- 0.0001090000000000 00 BNB  0.04 USD	✓
106	2022-03-05 07:56:57	<u>0x3af38d1c3f3bd8fee295e97aec352216f552c38dda8abcf582e39c75ee3af1c8</u>	+ 0.0005600000000000 00 BNB  0.21 USD	✓
107	2021-12-01 09:28:52	<u>0xdfb97756d585679b97569026bcd1d34b6718cda4126ca8175c3e53075de4e579</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2021-12-01 09:28:52	<u>0xdfb97756d585679b97569026bcd1d34b6718cda4126ca8175c3e53075de4e579</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
109	2021-12-01 09:27:17	<u>0xe562cd0bcdcec35bbf7bdfbc0735bb377eb8559196904e1f4240351461fc21c2</u>	+ 0.0001100000000000 00 BNB  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 06:30:43	<u>0x7cc555b2aefd894b815ac2b0be75c8d3593a1a005590488baf10bb0359ad541d</u>	+ 0.0078243676321000 97 BNB  2.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 02:36:33	<u>0x5fd956406e1e833ab006</u> <u>982d407193858495854f23</u> <u>5f6b6a22cff9dc8a2a217d</u>	+ 9.0000000000000000 00 USBT	✓
2	2024-10-14 01:28:21	<u>0xc436ebab091fc81039b7</u> <u>3f7942ddf7bb97821ffab2</u> <u>71ef5168237ed5ccf7fa56</u>	+ 1.0000000000000000 00 USBT	✓
3	2024-09-13 06:05:10	<u>0x656bfd84135604193925</u> <u>f14ada221be966c0bbb1ed</u> <u>f575c5b5c3648394950e59</u>	+ 1.0000000000000000 00 R200	✓
4	2024-06-12 02:39:35	<u>0x2e99126280847e21767d</u> <u>e3704391638fc25d0f326d</u> <u>abd392fb2bc213c4d4c277</u>	+ 10.0000000000000000 000 OCB	✓
5	2024-03-08 10:04:25	<u>0x825f726cbcf9f13fa097</u> <u>9cd704e12bec16afd01340</u> <u>1033126524910294f3de98</u>	+ 4,000,000,000,000, 000,000	✓
6	2023-11-23 01:33:29	<u>0xcc825f8dc37009595bb4</u> <u>64ec17b766fedafdd59f2d</u> <u>7f2f9a0c4106da40fb5ddf</u>	+ 100,000.0000000000 00000000 MAMO	✓
7	2023-06-04 07:13:41	<u>0xd5c6d19f3c66eff23bbd</u> <u>e365b9c0fc930a6456cefe</u> <u>509ab3925c8e65a900d0c1</u>	+ 1,376,690.00000000 0000000000 STIC	✓
8	2023-05-27 03:51:09	<u>0xf73a6749d9cca8a707fd</u> <u>1358bdd76f993e2b3940a8</u> <u>a52c6e413e5af273ae5f54</u>	+ 1,000.000000000000 000000 ISAY	✓
9	2023-05-24 02:34:33	<u>0xa369db7136ee10946d17</u> <u>c87032ffa3d21e78a01b62</u> <u>dad101338d0d839f15deaa</u>	+ 30.0000000000000000 000 VIZ	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-21 13:33:57	<u>0x71a50447388fbac597aac022ef94d53bc1f3b3b06c80e96f99c818e5bdb1d06d</u>	+ 10.0000000000000000 000 MGPT	✓
11	2023-05-13 15:02:59	<u>0xf15390533e01022235aaf6862ed7fb06ce164d0ae39cf36f5acd66e8604ab17b</u>	- 2,806,216,244.6708 59336853027344 xSHULK	✓
12	2023-05-11 04:43:40	<u>0xcd2fd566c49fcebee69a3be4999fc3e7bc0e8ed5e86de47151e13348e6e604cc</u>	+ 123,181,659.784938 603639602661 xSHULK	✓
13	2023-05-11 04:41:52	<u>0x70e5ad0f47290465f5b02751595822952dd3507ccd3455501d13c14db4706956</u>	+ 2,683,034,584.8859 21001434326172 xSHULK	✓
14	2023-03-21 16:09:17	<u>0xdbad92a162798ff0c68fa29454928a517fca3bc476a985b94db10eaf20bf1a38</u>	+ 20.0000000000000000 000 WBY	✓
15	2023-03-08 02:55:14	<u>0x7cdcddc1d38c9927ee62fa2e5a28c6e91ba721b45cec0e726a0f09406c7dd085</u>	+ 20.0000000000000000 000 WBY	✓
16	2022-11-08 03:46:56	<u>0x4225b94461aa96da794c7531be1143b5f7b13b640cae0815bf75c7d2478670dc</u>	+ 49.4791666666666664 298 DHLT	✓
17	2022-10-17 04:17:01	<u>0x127461c52bb93f7cd234a44fb5d4267ff917cbe66e2de869b36afd7ef1d5683c</u>	- 752.0000000000000000 0000 DLB	✓
18	2022-10-10 22:07:52	<u>0xec01681e75991ab9139ecb2d22fee7169ed0181881c353c289cc25959b259a59</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-08 23:27:46	<u>0x2600ff53d1847e839cbf</u> <u>f15bcf19491b7bdbcaf158</u> <u>7bc524a990c1e753a7ada4</u>	+ 49.479166666666664 298 DHLT	✓
20	2022-10-05 14:07:47	<u>0x3eadd61cc8288d20d2b8</u> <u>acd830f646b4b0821252b3</u> <u>f83c50f5fe23250d031aa1</u>	+ 100,000.00000000 STZU	✓
21	2022-09-30 14:52:54	<u>0xec0716f273a83b874f10</u> <u>ac3a06ddec8e96738edfeb</u> <u>a07560d66613bd45b1169f</u>	+ 75.000000000000000 000 KST	✓
22	2022-09-20 10:11:57	<u>0x5586cfe4c2926cd4449f</u> <u>30e35657e71de4b6012ccd</u> <u>79c4831ba898132da54c5f</u>	- 21.750000000000000 000 KST	✓
23	2022-09-20 00:56:26	<u>0x3ab971e26328622594ac</u> <u>43890adc0ee084e4a47b0c</u> <u>b0eabd72d8e80296197a30</u>	+ 25.000000000000000 000 KST	✓
24	2022-09-17 06:45:18	<u>0x4c954a3bb852f7e4f0e2</u> <u>020cb9c2cc1ad5f7e8517a</u> <u>e48a689e9f0ca6adf96a4a</u>	+ 1.000000000000000 00 PBR	✓
25	2022-09-12 13:18:31	<u>0xd6788b668a8771f818d1</u> <u>e9c9a7a77657849ace211d</u> <u>ecab2e0741c4a71914b205</u>	- 31.250000000000000 000 DHLT	✓
26	2022-09-12 09:36:40	<u>0xe240ea6a17d5845fb28b</u> <u>bba715a0bc54d8033f75d7</u> <u>1ade4c5c3d2eaf73da7c4b</u>	+ 31.250000000000000 000 DHLT	✓
27	2022-09-11 23:30:58	<u>0x08da9ad6d5cab582dcbd</u> <u>601df0640fd8843d0412c2</u> <u>ea9bb3ed920d541b9f76c2</u>	+ 250.000000000000000 0000 DRIP	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-07 14:06:49	<u>0xd662e73d3f22d73a4fe9</u> <u>fb92a5d292eeb0da5cdf5</u> <u>a513e3ce575cbbf6ac385c</u>	+ 10.000000000 CTC	✓
29	2022-07-14 20:33:29	<u>0x96730d29cc8bf6427ea4</u> <u>2f938a8db7929e807de22d</u> <u>1b11c38e1efa81d46f2494</u>	+ 1.0000000000000000 00 WTN	✓
30	2022-07-05 08:44:46	<u>0xa9f384cdc0af7ff85e51</u> <u>81d9f542267a0ffccca586</u> <u>aaf4fa5c4a52eb9ed3e1c7</u>	+ 1,000.000000000000 000000 CTE	✓
31	2022-06-25 03:45:39	<u>0x7ab744e140d23cb77ced</u> <u>89bb014819b4c69f504a8d</u> <u>be0e31c9dbd8057625fa7b</u>	+ 27,000.0000000000 0000000 STAR	✓
32	2022-06-23 07:44:19	<u>0xe487d398946d2dce5068</u> <u>843bd2e56be3c9cc52df2c</u> <u>c7f2aef5d45c9cbf0240e9</u>	+ 1.0000000000000000 00 WBY	✓
33	2022-06-12 07:32:35	<u>0x46695bacdb3a1d325a1c</u> <u>fc174966d2bee4bb0f8c6f</u> <u>5ae7c2953b1351a9fa17c5</u>	+ 0.5759999999999999 56 ART	✓
34	2022-06-12 06:45:31	<u>0x7ca74cb4d22c5e270358</u> <u>1c00d02c8b44e20133d3d9</u> <u>48988a633803d9a5f1ce2a</u>	+ 211.000000 CGB	✓
35	2022-06-12 06:30:43	<u>0x7cc555b2aefd894b815a</u> <u>c2b0be75c8d3593a1a0055</u> <u>90488baf10bb0359ad541d</u>	- 70.180000000000006 821 NEST	✓
36	2022-06-12 06:30:34	<u>0xea2e65d5d6c5fe0aa939</u> <u>133ec08cfe380807da578</u> <u>5f89352c25323d2b67933b</u>	+ 16,000.000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-07 16:26:23	<u>0xd60a2bcb92a6b1c8dace</u> <u>47e3b5edc0a1a30c59b801</u> <u>26f2a1311f0800f1e0b271</u>	+ 70.180000000000006 821 NEST	✓
38	2022-05-06 23:54:38	<u>0x7e8701cae19bdbb4549e</u> <u>6940cfc7bd16157f70ca49</u> <u>26c56bf2f0f6410766949e</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
39	2022-05-02 15:58:13	<u>0x430183ba35b852a8bc46</u> <u>f7c9bb51ed147514441f5d</u> <u>3882c7c6e950d4acf162a3</u>	+ 1,000.00000000 V-NRG	✓
40	2022-04-30 22:50:18	<u>0x7de55a0b54b1166d5aca</u> <u>eab0ec68726ef5afdf3ef3</u> <u>63747e9af7ba9674a0ba60</u>	+ 26,000.0000000000 0000000 OXI	✓
41	2022-04-22 14:53:03	<u>0xab3891efdf8f718ee822</u> <u>53ded430b07f174bc8799c</u> <u>e55f0692ac973f57867f55</u>	- 1.0000000000000000 00 PRC	✓
42	2022-04-20 21:11:21	<u>0x8c7398ecd2b81b4e9d6d</u> <u>d1efe73d35c48aaedaf45d</u> <u>03bdb45e3633be368097ca</u>	- 500.00000000000000 0000 DEXF	✓
43	2022-04-20 21:09:33	<u>0xde8d49188e30cd06596d</u> <u>e2f51280adc2f563c73401</u> <u>4620e3728b521bd440c107</u>	+ 500.00000000000000 0000 DEXF	✓
44	2022-04-20 16:43:41	<u>0x11cb452c1f12f73c33d8</u> <u>41bcd7231aa3bcf731cb6</u> <u>9320808e6b452e31f60473</u>	+ 1.0000000000000000 00 PRC	✓
45	2022-03-19 16:09:42	<u>0x6d944c6e7047a6b02734</u> <u>14f425eb72da11035d6c58</u> <u>f2dfce2f28afb0c3d5f37c</u>	+ 0.989000000 MNG	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-18 06:24:18	<u>0xb4c46562f4189c307b427b9d0ee69e54653d8fd0c4f1ad69914726ca42a5fc7e</u>	- 10.0000000000000000 000 MBL0X	✓
47	2022-03-09 21:58:09	<u>0x72aad1d433e3cb85946ee72b1a77480e9b51d0cee8e2bbb485bce24529488576</u>	+ 10.0000000000000000 000 MBL0X	✓
48	2022-03-06 08:28:38	<u>0x9394237fdcb4b44ec4d2a4519cb4a403e05dca01d11c596d79214c8622612196</u>	+ 1,000.000000000000 000000 RDOG	✓
49	2022-03-05 07:57:48	<u>0x12c36e73dda920e8b0ce8dda3e148e43154a15e908221b0afca9125e99c190c2</u>	- 1,000.00 J9BC	✓
50	2022-02-22 10:22:12	<u>0x8aa87f3844e316b4d4ad27f528206697e2c08e24f5caae47af2948610006180b</u>	+ 1,000.00 J9BC	✓
51	2022-02-07 09:10:55	<u>0x7c7abd005bf6567a1bfa7bb96974807b66a466f3d4229d2a52fba3cd2e6eed20</u>	+ 20,000.000000000000 0000000 KOI	✓
52	2022-02-04 22:18:24	<u>0xc0675ab6123bc18093c90bac04b07fbe5c969bd77c1dff9da17bb7291ff0cbe4</u>	+ 0.7089577700000000 43 gELVN	✓
53	2022-01-29 14:43:16	<u>0xe776d09b9cceed84dc2017cb18d6fd1b6caee7a558d28a44ec39ea33fda0a5dc</u>	+ 1.0000000000000000 00 TFARM	✓
54	2022-01-21 11:30:08	<u>0xcfdc7aa6587087a0785f23297b42f497553d9d31bd3bc72645254bdaad2293e5</u>	+ 752.00000000000000 0000 DLB	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-12 07:15:06	<u>0x509ec5c436bf0ce1a5e764e0a19e2bf8e195b2c50a34a239309185cb3b37a460</u>	+ 10,000.000000000000 0000000 MetaWar	✓
56	2021-12-31 09:35:00	<u>0xdfb8313d61b320ca835f4e6bf3562da53a796165b34d20514bbf44949b525c08</u>	+ 1,000,000.00000000 0 4JNET	✓
57	2021-12-22 02:37:40	<u>0x6f00f133825c0f1396c49e826ef34b3d2ceab297f019bed80fdc9d7bdd2e8dcb</u>	+ 761.0000000000 T00	✓
58	2021-12-12 06:21:59	<u>0xe62c51223d1667fdf87d4b4b52a6025c58141287745c4dbdb552d42ef9ccc09a</u>	+ 40.0000000000000000 000 MTK	✓
59	2021-12-03 04:12:36	<u>0x31b4d175f083201b60651b138ccd1554cb9699f06c48ebd95f78b80ca80ba490</u>	+ 500.00000000000000 0000 CAMP	✓
60	2021-11-23 21:29:35	<u>0xbc0c1ddc0fac37d17f1c585be38dd54913bd500fb87290261c8b034786e5e327</u>	+ 1.0000000000000000 00 BlackFriday	✓
61	2021-11-19 10:37:27	<u>0xc539b80c1dfb079199616603b78fbd9689a693b9b98aa188d308ab9c5d93e234</u>	+ 10.0000000000000000 000 KBOX	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:08:34	<u>0xbb7b41b8f8798181189fb65374d14671ac55f0d4de2b1c9b43847325b21441b2</u>	+ 1 Bitget Wallet	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-05 22:28:12	<u>0xdf05fa48f40af59de5d1dd7e54386bf4919150a31d531bf1d7247b62dd58314</u>	+ 1 Mar3ID	✓
3	2023-06-05 11:48:46	<u>0x0881a80bea209fdf40bb5fa517725bc746398941dbbbe992664c396163baa290</u>	+ 1 SeedNFT	✓
4	2023-06-05 11:48:46	<u>0x0881a80bea209fdf40bb5fa517725bc746398941dbbbe992664c396163baa290</u>	+ 1 SeedNFT	✓
5	2023-06-01 13:13:48	<u>0xdd778e17f2d9623e5d3a4a487728f698b6a7030d01d5f475b3cd8b8ed42a5155</u>	+ 1 TST	✓
6	2023-06-01 07:41:38	<u>0x21479130f1957a80b9634c60f7a6a366e718292aaa66c5f10cd61fcf37740b2f</u>	+ 1 CAP	✓
7	2023-06-01 04:35:34	<u>0x976d220cadd22e9aa797fd0156d7a9f65de33b60fe0f741c4677ef84e581221d</u>	+ 1 SNC	✓
8	2023-05-30 16:26:10	<u>0x9cc1f420d2efdaede8d951d8c5c89b34ac5c60d74c81f442de65e8b4bc7fe76c</u>	+ 1 OAT	✓
9	2023-05-30 14:27:07	<u>0xcb9cf3f8875689ee3141bb903c1d8eb969cc22e40bbb3f1f67cbf40cd87ea924</u>	+ 1 Treasureland Badge	✓
10	2023-05-30 14:27:07	<u>0xcb9cf3f8875689ee3141bb903c1d8eb969cc22e40bbb3f1f67cbf40cd87ea924</u>	+ 1 Quest3	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-30 04:52:44	<u>0x558104a9fe510522e7a6</u> <u>54ff9f70c301438efc072c</u> <u>a016e345acc5602d80dd97</u>	+ 1 TRC	✓
12	2023-05-30 04:47:41	<u>0x1d61c681d89fa7c3ad18</u> <u>0f3806ac6b735c2ec47003</u> <u>44e640ec5bf24698e64260</u>	+ 1 TAC	✓
13	2023-01-27 16:21:28	<u>0xbfe052f4d25fb70f9d4c</u> <u>3184c1c6db828d533be1e1</u> <u>aea0e175806a147792504c</u>	+ 1 JLNY	✓

* USD values displayed at the time of transaction

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