

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xffff6079c3be756169746023d8ec5e18e921c50ea</u>
TOTAL RECEIVED	7.564232770075917323 BNB
	4,534.00 USD
TOTAL SEND	7.425243512152276182 BNB
	4,450.69 USD

Token	Balance
BNB	0.138989257923641613 BNB
	83.31 USD
BUSD Token	1.314353886463881294 BUSD
	1.31 USD
Anchor Neural World	2,080.66660000000016735 ANW
Libero Financial Freedom	157.371459604043735681 LIBERO
DRIP Token	0.000000000000000001 DRIP
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! Kuroro.gg	2,342,202.000000000000000000 KURO
	[www.kuroro.gg]
dashswap.io	100.000000000000000000 DASH
The Web3 Project	0.000575366455455610 WEB3







Token	Balance
BowDao.net	660,000.000000000000000000 BowDao.net
! AIRDROP	125.000000000000000000 TONCrypto.io

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:40:11	<u>0x3536e32f0a0547b2998297e8143488a23c155fbea59d72ba9afdf70f9f0f8ddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-23 09:40:11	<u>0x3536e32f0a0547b2998297e8143488a23c155fbea59d72ba9afdf70f9f0f8ddd</u>	- 0.000690482500000000 00 BNB  0.38 USD	✓
3	2024-03-23 09:36:26	<u>0xa4ed356a37d5e2fa5aa186faa4dbf2023cd4659abddfa8eb774d82368bd1be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-23 09:36:26	<u>0xa4ed356a37d5e2fa5aa186faa4dbf2023cd4659abddfa8eb774d82368bd1be1</u>	- 0.001448250000000000 00 BNB  0.80 USD	✓
5	2023-12-23 09:43:45	<u>0x5213a15d2e6bf26e47ccae3563ffcd3c7b8cbfff73216cd4cdf26a569a072719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-23 09:43:45	<u>0x5213a15d2e6bf26e47ccae3563ffcd3c7b8cbfff73216cd4cdf26a569a072719</u>	- 0.000283320000000000 00 BNB  0.07 USD	✓
7	2023-10-07 20:59:44	<u>0x7c979280534181991a96a756b922f0a2743b2fde8ff53fedbe2965d957ca5025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
8	2023-10-07 20:59:44	<u>0x7c979280534181991a96</u> <u>a756b922f0a2743b2fde8f</u> <u>f53fedbe2965d957ca5025</u>	- 0.0009766560000000 00 BNB  0.20 USD	✓
9	2023-10-07 20:59:44	<u>0xfeaf2567ca9bd9e356e5</u> <u>3a1e9be410e39bcb0f0d05</u> <u>f398016305c6af86df1a6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-10-07 20:59:44	<u>0xfeaf2567ca9bd9e356e5</u> <u>3a1e9be410e39bcb0f0d05</u> <u>f398016305c6af86df1a6e</u>	- 0.0001395600000000 00 BNB  0.02 USD	✓
11	2023-06-09 14:17:29	<u>0x11d23184fd11279a970c</u> <u>a45fe865ef2fb6209d4dc2</u> <u>1c15646ded11f794ab5f1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-09 14:17:29	<u>0x11d23184fd11279a970c</u> <u>a45fe865ef2fb6209d4dc2</u> <u>1c15646ded11f794ab5f1c</u>	- 0.0005008680000000 00 BNB  0.13 USD	✓
13	2023-02-04 21:27:38	<u>0x40e47d8e45cdf83e569c</u> <u>ffdaa1b4d1d98c6a941c3c</u> <u>5fc8157784cd73eb2446e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-04 21:27:38	<u>0x40e47d8e45cdf83e569c</u> <u>ffdaa1b4d1d98c6a941c3c</u> <u>5fc8157784cd73eb2446e9</u>	- 0.0012734250000000 00 BNB  0.42 USD	✓
15	2022-11-09 22:29:25	<u>0xba0dc5af55b764d342fb</u> <u>d4e94ce640199fab5fda08</u> <u>b1d62a87cec639b512a77b</u>	- 2.3999999999999999 11 BNB  646.08 USD	✓
16	2022-11-09 22:29:25	<u>0xba0dc5af55b764d342fb</u> <u>d4e94ce640199fab5fda08</u> <u>b1d62a87cec639b512a77b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-09 22:23:45	<u>0x45846dedcb81c812c62b</u> <u>b9015d71696e34e667b589</u> <u>e2f354332abdcd2659cbdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-11-09 22:23:45	<u>0x45846dedcb81c812c62b</u> <u>b9015d71696e34e667b589</u> <u>e2f354332abdcd2659cbdc</u>	- 0.0017545350000000 00 BNB  0.47 USD	✓
19	2022-11-09 22:17:12	<u>0x7fe260fcb68f92b9e4ee</u> <u>3203dfed1d733d56c6aec7</u> <u>de4885fb6edd3a8c818178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-11-09 22:17:12	<u>0x7fe260fcb68f92b9e4ee</u> <u>3203dfed1d733d56c6aec7</u> <u>de4885fb6edd3a8c818178</u>	- 0.0002221000000000 00 BNB  0.05 USD	✓
21	2022-10-28 14:04:34	<u>0x15c18b84e8538fb27ab3</u> <u>2b322c5fa1210e53b40168</u> <u>bb8cfc38680d2368ba9319</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-10-28 14:04:34	<u>0x15c18b84e8538fb27ab3</u> <u>2b322c5fa1210e53b40168</u> <u>bb8cfc38680d2368ba9319</u>	- 0.0006690950000000 00 BNB  0.19 USD	✓
23	2022-10-28 14:01:49	<u>0x36c9ffc404a9e8496179</u> <u>068c5547dfce3ce9603a5c</u> <u>6b3548f575bc9392386be0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-10-28 14:01:49	<u>0x36c9ffc404a9e8496179</u> <u>068c5547dfce3ce9603a5c</u> <u>6b3548f575bc9392386be0</u>	- 0.0007856250000000 00 BNB  0.23 USD	✓
25	2022-09-23 14:06:55	<u>0x96e17e1664d56361374c</u> <u>3c3847891b521d26d3c39f</u> <u>2882746bc27e9024c8aa84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2022-09-23 14:06:55	<u>0x96e17e1664d56361374c</u> <u>3c3847891b521d26d3c39f</u> <u>2882746bc27e9024c8aa84</u>	- 0.0006374200000000 00 BNB  0.17 USD	✓
27	2022-09-23 14:05:55	<u>0x3c60360642c7d4658ee2</u> <u>e7b616369a392a23532c7e</u> <u>7c5d4d6543ed82220d1224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-09-23 14:05:55	<u>0x3c60360642c7d4658ee2</u> <u>e7b616369a392a23532c7e</u> <u>7c5d4d6543ed82220d1224</u>	- 0.0007856250000000 00 BNB  0.21 USD	✓
29	2022-08-01 19:08:57	<u>0x422e411c6cabd1da5ae0</u> <u>5aaaba27c49adf284d81b6</u> <u>615dc3eec58ebd8ad33686</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-01 19:08:57	<u>0x422e411c6cabd1da5ae0</u> <u>5aaaba27c49adf284d81b6</u> <u>615dc3eec58ebd8ad33686</u>	- 0.0009246450000000 00 BNB  0.26 USD	✓
31	2022-06-30 13:54:09	<u>0x2ae4d44b6fcc14bcc451</u> <u>83685f011cc59b602138fb</u> <u>3c537c36f2c18326ce1b9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-30 13:54:09	<u>0x2ae4d44b6fcc14bcc451</u> <u>83685f011cc59b602138fb</u> <u>3c537c36f2c18326ce1b9c</u>	- 0.0007110900000000 00 BNB  0.15 USD	✓
33	2022-06-30 13:52:54	<u>0x28923de51e3fc1d8b79c</u> <u>b0d6357f6038c1df754f76</u> <u>6c3c51782f80fbb97bbcb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-30 13:52:54	<u>0x28923de51e3fc1d8b79c</u> <u>b0d6357f6038c1df754f76</u> <u>6c3c51782f80fbb97bbcb7</u>	- 0.0012323450000000 00 BNB  0.26 USD	✓








#	Date & time	Transaction Id	Amount	
35	2022-06-30 13:51:15	<u>0x65342fb424e543a21d5f3ae6c2f5e148f0be20df4e9d10afe89362011d0f61a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-06-30 13:51:15	<u>0x65342fb424e543a21d5f3ae6c2f5e148f0be20df4e9d10afe89362011d0f61a6</u>	- 0.000687375000000000 00 BNB  0.14 USD	✓
37	2022-05-21 15:11:30	<u>0x1715ed5ea8a5bc45fd4447f54ca622826ebd4365520a0b77d0de29de4049efe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-21 15:11:30	<u>0x1715ed5ea8a5bc45fd4447f54ca622826ebd4365520a0b77d0de29de4049efe2</u>	- 0.001227995000000000 00 BNB  0.38 USD	✓
39	2022-05-21 15:08:18	<u>0x71968c169f51e93170cd4b26171222f20db1896c3b52c65691386533617a7f01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-05-21 15:08:18	<u>0x71968c169f51e93170cd4b26171222f20db1896c3b52c65691386533617a7f01</u>	- 0.000547000000000000 00 BNB  0.17 USD	✓
41	2022-05-14 16:29:55	<u>0x4cfbb7bc355295090695bc346a65041ee4be5d3aa60724db62107fe17a34288f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-14 16:29:55	<u>0x4cfbb7bc355295090695bc346a65041ee4be5d3aa60724db62107fe17a34288f</u>	- 0.000589000000000000 00 BNB  0.16 USD	✓
43	2022-05-09 19:11:25	<u>0xa287d9d039c1a473d8ea2be2186bd12a1ad3795d303d1ef0fe4f7da74e0aa36c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-05-09 19:11:25	<u>0xa287d9d039c1a473d8ea</u> <u>2be2186bd12a1ad3795d30</u> <u>3d1ef0fe4f7da74e0aa36c</u>	- 0.0002692950000000 00 BNB  0.07 USD	✓
45	2022-05-09 14:29:21	<u>0x077d06f6093321de7c59</u> <u>ed0982f9c33e37e3013f73</u> <u>0d7eabf43a0e01348a05e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-05-09 14:29:21	<u>0x077d06f6093321de7c59</u> <u>ed0982f9c33e37e3013f73</u> <u>0d7eabf43a0e01348a05e9</u>	- 0.0001524150000000 00 BNB  0.04 USD	✓
47	2022-05-09 14:16:06	<u>0x5ebcf19dcd42e905ff28</u> <u>92bee60a5e56c55af65820</u> <u>367074a107c8492d69b554</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-05-09 14:16:06	<u>0x5ebcf19dcd42e905ff28</u> <u>92bee60a5e56c55af65820</u> <u>367074a107c8492d69b554</u>	- 0.0036454750000000 00 BNB  1.11 USD	✓
49	2022-05-09 14:06:36	<u>0x29036b3a2b5ed9b5c71a</u> <u>4dbc70d3b81ce98d0529d2</u> <u>7238d7454923b3d34dcd9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-09 14:06:36	<u>0x29036b3a2b5ed9b5c71a</u> <u>4dbc70d3b81ce98d0529d2</u> <u>7238d7454923b3d34dcd9e</u>	- 0.0002217150000000 00 BNB  0.06 USD	✓
51	2022-05-09 14:05:18	<u>0xda3fd56306daf8ab8a06</u> <u>ee6cd0b601edbe9d06379c</u> <u>4433cf5ce0611a79593433</u>	- 0.2500000000000000 00 BNB  76.45 USD	✓
52	2022-05-09 14:05:18	<u>0xda3fd56306daf8ab8a06</u> <u>ee6cd0b601edbe9d06379c</u> <u>4433cf5ce0611a79593433</u>	- 0.0025519850000000 00 BNB  0.78 USD	✓






#	Date & time	Transaction Id	Amount	
53	2022-05-09 13:59:36	<u>0x1d2769196ae23b012376</u> <u>181ac7ba95cbb268b71920</u> <u>9257d00797230819856975</u>	+ 0.2975800000000000 11 BNB  96.56 USD	✓
54	2022-05-09 02:41:44	<u>0x59b644d8cb4db85d71ca</u> <u>b8c3fd0ef6054207e76bea</u> <u>52531885b7ce625de3bd5e</u>	- 0.3962304177885748 73 BNB  136.06 USD	✓
55	2022-05-09 02:41:44	<u>0x59b644d8cb4db85d71ca</u> <u>b8c3fd0ef6054207e76bea</u> <u>52531885b7ce625de3bd5e</u>	- 0.0013314720000000 00 BNB  0.45 USD	✓
56	2022-05-09 02:40:14	<u>0x0b2bf5d04cc5317cfe50</u> <u>a696db920a5ad367a0d0dd</u> <u>0127e8119aeca2d5d4fcb9</u>	+ 0.2836860399999999 73 BNB  97.41 USD	✓
57	2022-05-06 14:57:13	<u>0x443459dba19cf0a25df8</u> <u>e174352e932ff67aaf0aff</u> <u>07acb09e20d236f7618c88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-05-06 14:57:13	<u>0x443459dba19cf0a25df8</u> <u>e174352e932ff67aaf0aff</u> <u>07acb09e20d236f7618c88</u>	- 0.0005470000000000 00 BNB  0.20 USD	✓
59	2022-05-01 02:18:02	<u>0x67eef1d4710b2eb36c58</u> <u>43705d37f52982e0f5aaf0</u> <u>51a86e0fac60d01d41affc</u>	- 0.4073324725711443 55 BNB  155.68 USD	✓
60	2022-05-01 02:18:02	<u>0x67eef1d4710b2eb36c58</u> <u>43705d37f52982e0f5aaf0</u> <u>51a86e0fac60d01d41affc</u>	- 0.0011095000000000 00 BNB  0.42 USD	✓
61	2022-05-01 02:17:23	<u>0x39ad1885a9cfd2cc619d</u> <u>0e2cfa662366d4fd9f2bef</u> <u>47eb98fce850e0b48c9bfe</u>	+ 0.4536686600000000 01 BNB  173.39 USD	✓





#	Date & time	Transaction Id	Amount	
62	2022-04-28 22:14:46	<u>0x1b61814d62678151e95d8f0631d037aa97bf10628e</u> <u>e233a18c1742157263a62d</u>	- 0.080000000000000000 02 BNB  32.36 USD	✓
63	2022-04-28 22:14:46	<u>0x1b61814d62678151e95d8f0631d037aa97bf10628e</u> <u>e233a18c1742157263a62d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
64	2022-04-28 20:55:31	<u>0x77fe2b55823216916b5959b62a6b4f2cb6450cca25</u> <u>28ce4aed0d4c7aebec28c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-04-28 20:55:31	<u>0x77fe2b55823216916b5959b62a6b4f2cb6450cca25</u> <u>28ce4aed0d4c7aebec28c</u>	- 0.000973355000000000 00 BNB  0.39 USD	✓
66	2022-04-27 16:27:27	<u>0x6bd5a171d0fca2e68d06096689330e1dfa66571f37</u> <u>8485a2ae1469ea650713ed</u>	- 0.4614847732074302 54 BNB  179.05 USD	✓
67	2022-04-27 16:27:27	<u>0x6bd5a171d0fca2e68d06096689330e1dfa66571f37</u> <u>8485a2ae1469ea650713ed</u>	- 0.001109500000000000 00 BNB  0.43 USD	✓
68	2022-04-27 16:25:12	<u>0x6d5510b8bce0ee5017d893dae25976228415aedd71</u> <u>6b4286feffbf2eded46926</u>	+ 0.587607760000000000 34 BNB  227.99 USD	✓
69	2022-04-27 16:20:18	<u>0x6e7e53667611c368cf102e3369eb56b8d057e705cc</u> <u>544a5df1af1b121b3a8931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-04-27 16:20:18	<u>0x6e7e53667611c368cf102e3369eb56b8d057e705cc</u> <u>544a5df1af1b121b3a8931</u>	- 0.000547000000000000 00 BNB  0.21 USD	✓




#	Date & time	Transaction Id	Amount	
71	2022-04-21 15:23:57	<u>0xc7a5f066e0c075557058</u> <u>566c4c59d150dfa445d4b7</u> <u>d3117a4faff717ffc3a67</u>	- 0.4658086150851264 43 BNB  188.60 USD	✓
72	2022-04-21 15:23:57	<u>0xc7a5f066e0c075557058</u> <u>566c4c59d150dfa445d4b7</u> <u>d3117a4faff717ffc3a67</u>	- 0.0011095000000000 00 BNB  0.44 USD	✓
73	2022-04-17 16:20:49	<u>0x79fcc62b9c59a3e78382</u> <u>5b732d9749e2808fb73270</u> <u>750be20a18140c9ebdf23f</u>	- 0.4500000000000000 11 BNB  182.97 USD	✓
74	2022-04-17 16:20:49	<u>0x79fcc62b9c59a3e78382</u> <u>5b732d9749e2808fb73270</u> <u>750be20a18140c9ebdf23f</u>	- 0.0011093800000000 00 BNB  0.45 USD	✓
75	2022-04-17 16:19:34	<u>0x1939939991cec761a96d</u> <u>dbc6bb5bb6b3882b75c9f0</u> <u>3429930dbd64892ac9654f</u>	+ 0.5959990400000000 35 BNB  242.33 USD	✓
76	2022-04-17 16:16:22	<u>0x11b028fe3b65bde53398</u> <u>873fa4b847df65c077d3d8</u> <u>22c5573ae793335c35325b</u>	+ 0.1592000000000000 08 BNB  64.73 USD	✓
77	2022-04-16 16:12:04	<u>0x4068b525367ccae5ca19</u> <u>20b5e31523db23ee9af591</u> <u>8909ce2b39682ccbc765a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-16 16:12:04	<u>0x4068b525367ccae5ca19</u> <u>20b5e31523db23ee9af591</u> <u>8909ce2b39682ccbc765a</u>	- 0.0006963300000000 00 BNB  0.29 USD	✓
79	2022-04-16 16:04:49	<u>0x35875ba228c52ab6bfcf</u> <u>ede25a40bd9bcc18d11e50</u> <u>64c76211408c6409c70968</u>	- 1.0000000000000000 00 BNB  417.30 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-04-16 16:04:49	<u>0x35875ba228c52ab6bfcfede25a40bd9bcc18d11e5064c76211408c6409c70968</u>	- 0.0011094400000000 00 BNB  0.46 USD	✓
81	2022-04-14 21:31:53	<u>0x4b58b2f2d74f292cc7f555bb1ebc623289a8a1acb81cb96191b74d5d12b4d480</u>	+ 1.1971956100000000 77 BNB  499.82 USD	✓
82	2022-04-14 21:24:17	<u>0x1b6e9965d93b3dc24c50aaa4f50d588f39c539b25bed81ce41453b12096ec173</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-04-14 21:24:17	<u>0x1b6e9965d93b3dc24c50aaa4f50d588f39c539b25bed81ce41453b12096ec173</u>	- 0.0013823450000000 00 BNB  0.57 USD	✓
84	2022-03-24 01:08:12	<u>0x5400acc5eda4707beedf244f12ac46e32df940fdf516e350a0d2f94aeb269773</u>	- 0.4899999999999999 91 BNB  200.80 USD	✓
85	2022-03-24 01:08:12	<u>0x5400acc5eda4707beedf244f12ac46e32df940fdf516e350a0d2f94aeb269773</u>	- 0.0057175100000000 00 BNB  2.34 USD	✓
86	2022-03-24 00:54:15	<u>0x8d1c1f9915bd64dcc9dbd0d45110b5d0c92802cf194ada45e2d6212d52868648</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-03-24 00:54:15	<u>0x8d1c1f9915bd64dcc9dbd0d45110b5d0c92802cf194ada45e2d6212d52868648</u>	- 0.0020160450000000 00 BNB  0.82 USD	✓
88	2022-03-24 00:54:03	<u>0xc92fc723b39c82d35752e79fea5c76e93664d98efd5d6e5568623c1fc5a78af3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-24 00:54:03	<u>0xc92fc723b39c82d35752e79fea5c76e93664d98efd5d6e5568623c1fc5a78af3</u>	- 0.0002202250000000 00 BNB  0.09 USD	✓
90	2022-03-24 00:53:30	<u>0x4978a90529f098292447a10a6f5cd47affd75c079be5f915b7fe35254c50e82a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-03-24 00:53:30	<u>0x4978a90529f098292447a10a6f5cd47affd75c079be5f915b7fe35254c50e82a</u>	- 0.0002200500000000 00 BNB  0.09 USD	✓
92	2022-03-23 23:58:31	<u>0xe513d68513c29323d77fefb7a72c1f296eb14d08c28cd0ab4a94acef356b6e92</u>	- 0.5000000000000000 00 BNB  204.90 USD	✓
93	2022-03-23 23:58:31	<u>0xe513d68513c29323d77fefb7a72c1f296eb14d08c28cd0ab4a94acef356b6e92</u>	- 0.0011325700000000 00 BNB  0.46 USD	✓
94	2022-03-23 23:44:45	<u>0xce6d6f0d1f23eb1e385e455b37ec1b848c24ec17b94fdca75e51ebcb3be51c1f</u>	- 0.4799999999999999 82 BNB  196.70 USD	✓
95	2022-03-23 23:44:45	<u>0xce6d6f0d1f23eb1e385e455b37ec1b848c24ec17b94fdca75e51ebcb3be51c1f</u>	- 0.0006985500000000 00 BNB  0.28 USD	✓
96	2022-03-23 23:30:03	<u>0x5ca3949cd7bd1f6ee99b1997212fed4fba29c6f418678b222ccd1e0e5f920c4</u>	+ 1.2467961999999999 10 BNB  510.93 USD	✓
97	2022-03-23 23:29:30	<u>0x195f4da824566033a83a9491e75d023a2c1d883bc9bce30f6fdc41f1cca816e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-03-23 23:29:30	<u>0x195f4da824566033a83a9491e75d023a2c1d883bc9bce30f6fdc41f1cca816e6</u>	- 0.0002201650000000 00 BNB  0.09 USD	✓
99	2022-03-23 23:25:09	<u>0x5f5f386d472f68620bb2515b9cd281d3f2ffeedf18f1ffb72484d9167ca28950</u>	+ 0.2391900000000000 14 BNB  98.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 22:23:45	<u>0x45846dedcb81c812c62bb9015d71696e34e667b589e2f354332abdcd2659cbdc</u>	+ 2.3132161620243310 02 BNB  622.71 USD	✓
2	2022-10-28 14:04:34	<u>0x15c18b84e8538fb27ab32b322c5fa1210e53b40168bb8cfc38680d2368ba9319</u>	+ 0.0573503216401165 67 BNB  16.85 USD	✓
3	2022-09-23 14:06:55	<u>0x96e17e1664d56361374c3c3847891b521d26d3c39f2882746bc27e9024c8aa84</u>	+ 0.1327429764114701 48 BNB  35.85 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:59:22	<u>0xb61d5c00749462b847f0e503a5126ed3955a947642e32a8247765b0a298b6aac</u>	+ 3,797,030.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-23 09:40:11	<u>0x3536e32f0a0547b2998297e8143488a23c155fbea59d72ba9afdf70f9f0f8ddd</u>	- 23.667127443346416 271 DRIP	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 09:40:11	<u>0x3536e32f0a0547b2998297e8143488a23c155fbea59d72ba9afdf70f9f0f8ddd</u>	- 2.6296808270384905 98 DRIP	✓
4	2024-03-23 09:36:26	<u>0xa4ed356a37d5e2fa5aaa186faa4dbf2023cd4659abddfa8eb774d82368bd1be1</u>	+ 96,319,415.00000000 00 BRISE	✓
5	2023-12-24 07:16:56	<u>0xd1c4fd34fb38090826faa48ca43c597a021b892b15c880827378d712e17e1bbd</u>	+ 433.00000000000000 0000 TONCrypto.io	✓
6	2023-12-23 09:43:45	<u>0x5213a15d2e6bf26e47ccae3563ffcd3c7b8cbfff73216cd4cdf26a569a072719</u>	+ 0.9347629568704907 13 BUSD  0.93 USD	✓
7	2023-10-07 21:12:20	<u>0xe53a3269ecf4bf3601e902638434ab43c9f320198fee8f22d585f8cf25829294</u>	+ 1,625.582135601219 988530 Kabosu	✓
8	2023-06-30 02:34:04	<u>0x8d6460a472b70f9b2ea5b91493f1570e9871af85a94e5a52455dbfc9f9c196be</u>	+ 2,033.000000000000 000000 PAYU	✓
9	2023-06-09 15:55:55	<u>0xa2e6351a0464172ee23f20c80f4704d6795b0172a1b64bfe508dde2dd4372ae6</u>	+ 56,000.000000 AAL	✓
10	2023-06-09 14:37:31	<u>0xe44426065798f188b6670d316f0c541507373c4017320bb23d7adf7197915edf</u>	+ 198,000.000000 ACW	✓
11	2023-06-09 14:17:29	<u>0x11d23184fd11279a970ca45fe865ef2fb6209d4dc21c15646ded11f794ab5f1c</u>	+ 26.296808270384904 205 DRIP	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-29 08:46:50	<u>0xc48c82c0dc1ed59ffcf5</u> <u>52a4ab8155d328213f7ca6</u> <u>12a8d73b06b0cb6ae53db2</u>	+ 23,000.000000	AI-A ✓
13	2022-11-09 22:23:45	<u>0x45846dedcb81c812c62b</u> <u>b9015d71696e34e667b589</u> <u>e2f354332abdcd2659cbdc</u>	- 210.000000	SAFUU ✓
14	2022-11-09 22:23:45	<u>0x45846dedcb81c812c62b</u> <u>b9015d71696e34e667b589</u> <u>e2f354332abdcd2659cbdc</u>	- 40.000000	SAFUU ✓
15	2022-10-28 14:04:34	<u>0x15c18b84e8538fb27ab3</u> <u>2b322c5fa1210e53b40168</u> <u>bb8cfc38680d2368ba9319</u>	- 3.3971017688576412	57 DRIP ✓
16	2022-10-28 14:04:34	<u>0x15c18b84e8538fb27ab3</u> <u>2b322c5fa1210e53b40168</u> <u>bb8cfc38680d2368ba9319</u>	- 0.3774557520952934	73 DRIP ✓
17	2022-10-28 14:01:49	<u>0x36c9ffc404a9e8496179</u> <u>068c5547dfce3ce9603a5c</u> <u>6b3548f575bc9392386be0</u>	+ 3.7745575209529347	30 DRIP ✓
18	2022-09-23 14:49:27	<u>0x53d9b8f31b089f87e98d</u> <u>8ea97ca9aa1b2b419571d5</u> <u>870270f3b1e86b0e0ff65d</u>	+ 2,080.666600000000	016735 ANW ✓
19	2022-09-23 14:06:55	<u>0x96e17e1664d56361374c</u> <u>3c3847891b521d26d3c39f</u> <u>2882746bc27e9024c8aa84</u>	- 5.1241742270011183	54 DRIP ✓
20	2022-09-23 14:06:55	<u>0x96e17e1664d56361374c</u> <u>3c3847891b521d26d3c39f</u> <u>2882746bc27e9024c8aa84</u>	- 0.5693526918890131	63 DRIP ✓

#	Date & time	Transaction Id	Amount	
21	2022-09-23 14:05:55	<u>0x3c60360642c7d4658ee2e7b616369a392a23532c7e7c5d4d6543ed82220d1224</u>	+ 5.6935269188901322 93 DRIP	✓
22	2022-08-12 07:10:33	<u>0x1fd1a63306c8176ceaf831864dc89fe3210006e798c4528fab1dbcd7aaa05066</u>	+ 5,000,000.000000 BSC-Coin	✓
23	2022-07-02 08:59:57	<u>0x24ae615d19d186224799eb354207e64b78fff45ca60277e713f20f997c87853f</u>	+ 666.00000000000000 0000 om)	✓
24	2022-06-30 13:54:09	<u>0x2aead44b6fcc14bcc45183685f011cc59b602138fb3c537c36f2c18326ce1b9c</u>	+ 0.3795909295933906 36 BUSD  20.38 USD	✓
25	2022-05-24 17:54:42	<u>0xfc14502442967bf5b8884806c5e9939855ab233c0a48c427f3e5d3816a19a33b</u>	+ 300.00000000000000 0000 NsDao.net	✓
26	2022-05-21 15:09:33	<u>0x861de3b8def9adba6b888ea5fdaa8eb4fb6e017742084fb0d70567f8b2a74c0c</u>	+ 350.00000000000000 0000 DASH	✓
27	2022-05-17 02:24:06	<u>0xfed8aba75e1642a88994026008a6974e7005fc6532465a82f167362985e2da80</u>	+ 18.00000000 FREE	✓
28	2022-05-09 19:11:25	<u>0xa287d9d039c1a473d8ea2be2186bd12a1ad3795d303d1ef0fe4f7da74e0aa36c</u>	- 0.0010000000000000 00 AAVE	✓
29	2022-05-09 16:57:28	<u>0x4e9058ef3c67b04273ba068adf65cf6f20712169b8d111f35c29d82c4adda16a</u>	+ 211.000000 CGB	✓



#	Date & time	Transaction Id	Amount	
30	2022-05-09 14:29:21	<u>0x077d06f6093321de7c59</u> <u>ed0982f9c33e37e3013f73</u> <u>0d7eabf43a0e01348a05e9</u>	+ 1.6583547999999999 07 AAVE	✓
31	2022-05-09 14:29:21	<u>0x077d06f6093321de7c59</u> <u>ed0982f9c33e37e3013f73</u> <u>0d7eabf43a0e01348a05e9</u>	- 1.6583547999999999 07 AAVE	✓
32	2022-05-09 14:16:06	<u>0x5ebcf19dcd42e905ff28</u> <u>92bee60a5e56c55af65820</u> <u>367074a107c8492d69b554</u>	- 96,319,415.0000000 00 BRISE	✓
33	2022-05-09 14:05:18	<u>0xda3fd56306daf8ab8a06</u> <u>ee6cd0b601edbe9d06379c</u> <u>4433cf5ce0611a79593433</u>	+ 96,319,415.6851292 40 BRISE	✓
34	2022-05-09 02:41:44	<u>0x59b644d8cb4db85d71ca</u> <u>b8c3fd0ef6054207e76bea</u> <u>52531885b7ce625de3bd5e</u>	+ 1.72000 SAFUU	✓
35	2022-05-06 23:09:13	<u>0x97e6ca7815633dd483b2</u> <u>c0c37a53c0e0f886d8cf54</u> <u>6cc88b140e718374141fd4</u>	+ 1.6583547999999999 07 AAVE	✓
36	2022-05-06 13:24:19	<u>0x2171f79a5b5f7daba86c</u> <u>548f98672a71f4a097d387</u> <u>0b7e8db735d1ef359befc3</u>	+ 200.00000000000000 0000 SafuuDA0.com	✓
37	2022-05-06 08:47:41	<u>0xe9d9850a5ea3de55b21c</u> <u>4fb001fac618aea897d7a4</u> <u>979928a98586caeee2478d</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
38	2022-05-06 08:47:26	<u>0x16b1cb451dc6a4ffbfe4</u> <u>917bec6ff28630c5a24d22</u> <u>a8ae825b6b4c775bd89880</u>	+ 0.01000 SAFUU	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-03 14:27:46	<u>0x73431497f2cf4f0b4dce</u> <u>9c60c0df0ec9cb829a5a33</u> <u>7becd91baeb4b22449d36a</u>	+ 0.20000 PETO	✓
40	2022-05-01 02:18:02	<u>0x67eef1d4710b2eb36c58</u> <u>43705d37f52982e0f5aaf0</u> <u>51a86e0fac60d01d41affc</u>	+ 0.85980 SAFUU	✓
41	2022-04-30 19:53:43	<u>0x7b8de769ec0e016b69f8</u> <u>a9fcc490c2216829eab28b</u> <u>3b071adc47534ec0c2982c</u>	+ 58,397.000000000000 0000000 ORBIT	✓
42	2022-04-28 11:31:20	<u>0x017e4364551bfbcb73d22</u> <u>cf7f1dbac49c6b3e306b1e</u> <u>25aa5d7a0b788aec56f52a</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
43	2022-04-27 16:27:27	<u>0x6bd5a171d0fca2e68d06</u> <u>096689330e1dfa66571f37</u> <u>8485a2ae1469ea650713ed</u>	+ 0.86008 SAFUU	✓
44	2022-04-27 07:59:03	<u>0x0098c6c1a7123b81c133</u> <u>63c9f3e3a378c3e6bd4ec1</u> <u>20af4246025189f1f70cd1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
45	2022-04-25 05:13:30	<u>0x43270849b5e2bb16d853</u> <u>7db14b047d2ef34f0327af</u> <u>813d7daa64936dd133326b</u>	+ 1,000,000.00000000 0 SpacePi	✓
46	2022-04-21 15:23:57	<u>0xc7a5f066e0c075557058</u> <u>566c4c59d150dfa445d4b7</u> <u>d3117a4faff717ffcf3a67</u>	+ 0.86000 SAFUU	✓
47	2022-04-20 20:02:26	<u>0x071b2d22d9d63e238c03</u> <u>2a0822bc6fff482f4035715</u> <u>5dc53d25f28472a2440848</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-20 16:11:36	<u>0x0abaf261dfa9020f4bc9 f194d799d53bbc1839e281 53bc9e18ef85aea180e5bd</u>	+ 8.7507911328840659 59 LIBERO	✓
49	2022-04-17 21:21:15	<u>0x49ff194e97b70d1f2dd5 1659db4e41dd106b0b9fdb 790d82c74f705dce989f97</u>	+ 10,000.000000000000 0000000 APE8.io	✓
50	2022-04-17 16:20:49	<u>0x79fcc62b9c59a3e78382 5b732d9749e2808fb73270 750be20a18140c9ebdf23f</u>	+ 0.87988 SAFUU	✓
51	2022-04-17 16:08:31	<u>0xd292e5affe8d7f83a06d c90f1ecb242e1cc12cfff4 ed994e2ad7f1dd5418363f</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
52	2022-04-16 17:43:49	<u>0x63b91594dfa2be88c9e3 c4b48dc7641f1618daafb1 af5778803b2744c6116181</u>	+ 0.0002861717109425 82 WEB3	✓
53	2022-04-16 16:04:49	<u>0x35875ba228c52ab6bfcf ede25a40bd9bcc18d11e50 64c76211408c6409c70968</u>	+ 1.70382 SAFUU	✓
54	2022-04-15 07:13:20	<u>0xbcd8cbe039c76cfd4035 ace778c0950c3e7651e047 eb5acbb8195bdf7c095a4f</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
55	2022-04-15 00:19:05	<u>0x3440ef406533da74fb38 11d6a095174f550862ce55 ccbb3b4656b2826bb0d633</u>	+ 0.5759999999999999 56 ART	✓
56	2022-04-07 09:36:07	<u>0x23f4127241da1ef31862 feb9ac9460b0d6e96efc00 f37fe2e12e5b13eec9bb93</u>	+ 15.0000000000000000 000 SAFUU.net	✓

#	Date & time	Transaction Id	Amount	
57	2022-04-04 03:06:23	<u>0xac393f867d0f1b2f7c175f4cdbef82091083eac6ed269e58d99d5169d401611d</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
58	2022-03-31 16:24:40	<u>0xa5ee1f511f1d37b89e51fa689f3f9071554a04f18ea471301a469d562ab27fd7</u>	+ 95,000.00000000 888Crypto.io	✓
59	2022-03-30 20:51:56	<u>0xd4a0b5e663ec800d347c97b6b339af0e2f71ecf8baf069feacf4f777f6c0b7ec</u>	+ 95,000.00000000 GAMBLING	✓
60	2022-03-24 01:08:51	<u>0x1072d692faf0ca71158373981587a1384f3f5bae4cbfb35f8578d6fec84bb9fb</u>	+ 1,286,698 usdswap.io	✓
61	2022-03-24 00:54:15	<u>0x8d1c1f9915bd64dcc9dbd0d45110b5d0c92802cf194ada45e2d6212d52868648</u>	- 3.8528723290311241 99 DRIP	✓
62	2022-03-24 00:54:15	<u>0x8d1c1f9915bd64dcc9dbd0d45110b5d0c92802cf194ada45e2d6212d52868648</u>	- 0.4280969254479027 32 DRIP	✓
63	2022-03-23 23:58:31	<u>0xe513d68513c29323d77fefb7a72c1f296eb14d08c28cd0ab4a94acef356b6e92</u>	+ 1.19416 SAFUU	✓
64	2022-03-23 23:44:45	<u>0xce6d6f0d1f23eb1e385e455b37ec1b848c24ec17b94fdca75e51ebcb3be51c1f</u>	+ 4.2809692544790269 86 DRIP	✓

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