

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x05726eb5a50ca72fa371d13427c3a1d169aa0cf1</u>
TOTAL RECEIVED	0.352363595208387059 BNB
	211.45 USD
TOTAL SEND	0.355296438565052664 BNB
	213.21 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
ShibaCorgi	0.000000000 ShiCo
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	0.000000000000000000 RACA
Legend of Metaverse Lords	1,000.000000000000000000 LML
LITTLE RABBIT	56,710,688.941368707 LTRBT
APENFT	6,363.572680 NFT
Empire Token	18.680826602 EMPIRE
Trust Wallet	0.000000000000000000 TWT


Token	Balance
SpacePi Token	500,000.000000000 SpacePi










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-01-11 18:02:23	<u>0x36b2582bbc61cfae0f7e091c42dd141d4a6a052bd435c59b47bdf1e24bc803</u>	- 0.0504070000000000 00 BNB  23.36 USD	✓
2	2022-01-11 18:02:23	<u>0x36b2582bbc61cfae0f7e091c42dd141d4a6a052bd435c59b47bdf1e24bc803</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-11 17:26:20	<u>0x6c3bcd7e4548ec696fa0b9cd27a1ca586e5c33906aa29a2a2f924106ac4e921a</u>	+ 0.0505120000000000 01 BNB  23.41 USD	✓
4	2021-11-30 20:59:58	<u>0xd5f22d66890d9a2006f92e59d2c0e94ad775bfe86bf115cac661c0396257e2a4</u>	- 0.0070512600000000 00 BNB  4.48 USD	✓
5	2021-11-30 20:59:58	<u>0xd5f22d66890d9a2006f92e59d2c0e94ad775bfe86bf115cac661c0396257e2a4</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
6	2021-11-30 20:57:22	<u>0x8f4d1105fc4322d1e3206891b42c6abe15edb01f3764a25ddaa18e73ef9be263</u>	+ 0.0071562600000000 00 BNB  4.55 USD	✓
7	2021-11-30 17:45:11	<u>0xf098f50b8930a8365248f634328965ba80a251b74fa39c6276929d1aafca83f1</u>	- 0.0029708818778678 06 BNB  1.84 USD	✓
8	2021-11-30 17:45:11	<u>0xf098f50b8930a8365248f634328965ba80a251b74fa39c6276929d1aafca83f1</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓



\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2021-11-30 17:39:21	<u>0xf2ba997cba80fa2223dd</u> <u>cd259b6b74ddd068e59de8</u> <u>0c604d640d9451a3899108</u>	- 0.014000000000000000 00 BNB  8.71 USD	✓
10	2021-11-30 17:39:21	<u>0xf2ba997cba80fa2223dd</u> <u>cd259b6b74ddd068e59de8</u> <u>0c604d640d9451a3899108</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
11	2021-11-30 17:38:24	<u>0x5aff2418c32f713a0a78</u> <u>aa490c7cb8f733ded81404</u> <u>2604f707ecc327162d00f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-30 17:38:24	<u>0x5aff2418c32f713a0a78</u> <u>aa490c7cb8f733ded81404</u> <u>2604f707ecc327162d00f5</u>	- 0.000195855000000000 00 BNB  0.12 USD	✓
13	2021-11-30 17:37:18	<u>0x4c33011d370cd10f9612</u> <u>4e26456e38b9f0384c91f1</u> <u>c94c6152490787dc098438</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-30 17:37:18	<u>0x4c33011d370cd10f9612</u> <u>4e26456e38b9f0384c91f1</u> <u>c94c6152490787dc098438</u>	- 0.000599785000000000 00 BNB  0.37 USD	✓
15	2021-11-30 17:36:25	<u>0x4144c2f7987efeac0804</u> <u>7e65ae8572584191eb52da</u> <u>5fb19ae35bae43d4b3212e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-30 17:36:25	<u>0x4144c2f7987efeac0804</u> <u>7e65ae8572584191eb52da</u> <u>5fb19ae35bae43d4b3212e</u>	- 0.000191670000000000 00 BNB  0.11 USD	✓
17	2021-11-30 17:36:22	<u>0xda73233041a0ef29892f</u> <u>283ea740db721b101a3414</u> <u>f32ca183acc6ca63734d9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-30 17:36:22	<u>0xda73233041a0ef29892f283ea740db721b101a3414f32ca183acc6ca63734d9c</u>	- 0.0005202400000000 00 BNB  0.32 USD	✓
19	2021-11-30 17:33:14	<u>0x99ab229efaa6b18d94c4fc18f7d5eec7620d8a5c1fd4b0b5e168af7547c9397</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-30 17:33:14	<u>0x99ab229efaa6b18d94c4fc18f7d5eec7620d8a5c1fd4b0b5e168af7547c9397</u>	- 0.0004753500000000 00 BNB  0.29 USD	✓
21	2021-11-30 17:31:33	<u>0x48b28e1ef0491353465d7864cc43c76ae74a3d83f4855090610b68ce6d8c8f16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-30 17:31:33	<u>0x48b28e1ef0491353465d7864cc43c76ae74a3d83f4855090610b68ce6d8c8f16</u>	- 0.0005926750000000 00 BNB  0.36 USD	✓
23	2021-11-30 17:30:02	<u>0x47407af51061f858513bfc3dcc3bcc86794192d63513b10514397c412ddcf260</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-30 17:30:02	<u>0x47407af51061f858513bfc3dcc3bcc86794192d63513b10514397c412ddcf260</u>	- 0.0040573450000000 00 BNB  2.52 USD	✓
25	2021-11-30 17:16:02	<u>0xe395a9d1d371575febcb0a1d0347cc6250052fa9c18e91be5772aa2fd1284832</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-30 17:16:02	<u>0xe395a9d1d371575febcb0a1d0347cc6250052fa9c18e91be5772aa2fd1284832</u>	- 0.0005082900000000 00 BNB  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-11-30 17:15:11	<u>0xb1cb5cf05180f08d4f5a</u> <u>333c0a1de9edc3fcfb695b</u> <u>55708fed78a0eab3f0ba46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-30 17:15:11	<u>0xb1cb5cf05180f08d4f5a</u> <u>333c0a1de9edc3fcfb695b</u> <u>55708fed78a0eab3f0ba46</u>	- 0.001829405000000000 00 BNB  1.13 USD	✓
29	2021-11-30 17:12:44	<u>0xaa85891fd2f8c802cc7d</u> <u>558a1a573efa9ba865a651</u> <u>ab13abbfbe533efb18b3b6</u>	+ 0.0226278012564542 77 BNB  14.08 USD	✓
30	2021-11-30 17:10:41	<u>0x60cf84866ec2a6da32b2</u> <u>3afecc817f5cb49267915a</u> <u>2c8f90f933f485d554c1fc</u>	+ 0.002895000000000000 00 BNB  1.80 USD	✓
31	2021-11-30 17:06:49	<u>0xb439600f1f874fdc76ad</u> <u>7dc45d8cb5365cb7fcb47f</u> <u>277eb20124a27cae1e413a</u>	- 0.003000000000000000 00 BNB  1.86 USD	✓
32	2021-11-30 17:06:49	<u>0xb439600f1f874fdc76ad</u> <u>7dc45d8cb5365cb7fcb47f</u> <u>277eb20124a27cae1e413a</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
33	2021-11-30 17:02:54	<u>0xd3d12e5abe5683086897</u> <u>9274094d43466178b69724</u> <u>c24e31a71b01ae3460a3bf</u>	+ 0.003477600000000000 00 BNB  2.16 USD	✓
34	2021-11-30 15:53:20	<u>0x48f8b3628d6393e6c13e</u> <u>643f0f1daacd0b456c1eb5</u> <u>aeebce2c297a38b201cfe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-11-30 15:53:20	<u>0x48f8b3628d6393e6c13e</u> <u>643f0f1daacd0b456c1eb5</u> <u>aeebce2c297a38b201cfe2</u>	- 0.000194415000000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-11-30 15:51:29	<u>0x758c85d36696a88e0ae4bc3261492d97644b1aa7f7ac6d8c152054167572ba79</u>	+ 0.0003168550000000 00 BNB  0.19 USD	✓
37	2021-11-30 13:54:37	<u>0x32224fe929bca8af1b6350516d2742b5c0b33f105386c41e450987a56cd1ae4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-30 13:54:37	<u>0x32224fe929bca8af1b6350516d2742b5c0b33f105386c41e450987a56cd1ae4d</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
39	2021-11-30 13:37:56	<u>0x654d6b4620557e5720d9eab199da5a10f07e13f12138192140a97d857fe95d81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-11-30 13:37:56	<u>0x654d6b4620557e5720d9eab199da5a10f07e13f12138192140a97d857fe95d81</u>	- 0.0001816750000000 00 BNB  0.11 USD	✓
41	2021-11-30 13:34:53	<u>0x28918c8cc53a14fc0e471b605841a4519b012248a1bd1423e8971191beb51609</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-30 13:34:53	<u>0x28918c8cc53a14fc0e471b605841a4519b012248a1bd1423e8971191beb51609</u>	- 0.0002357600000000 00 BNB  0.14 USD	✓
43	2021-11-30 13:32:19	<u>0x499ab97abd67e2a66e6c7b0deed1bb46b5e0334fb43eb95c4f43e307afa5b977</u>	+ 0.0007738306214135 29 BNB  0.48 USD	✓
44	2021-10-31 08:16:55	<u>0x7f64aa601c39c953e612b6948c8b1fb413d99a47946fb617b216d173ebe87775</u>	- 0.0376337160058467 79 BNB  19.74 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-10-31 08:16:55	<u>0x7f64aa601c39c953e612</u> <u>b6948c8b1fb413d99a4794</u> <u>6fb617b216d173ebe87775</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
46	2021-10-31 07:30:07	<u>0xc843a1f2aca8df1b2d15</u> <u>dc44bf381c056e980a881</u> <u>dd7c2918647d040afdb16c</u>	+ 0.0377387160058467 80 BNB  19.79 USD	✓
47	2021-10-24 23:35:36	<u>0x6d3f3af5e45352013f5c</u> <u>db36c017ce100883bf9018</u> <u>6ca3fd75af948e478b053d</u>	- 0.0442339369685497 90 BNB  21.40 USD	✓
48	2021-10-24 23:35:36	<u>0x6d3f3af5e45352013f5c</u> <u>db36c017ce100883bf9018</u> <u>6ca3fd75af948e478b053d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
49	2021-10-23 17:21:48	<u>0x49dd64e0120435e19c82</u> <u>2921f928485499b836f706</u> <u>728ddfdf64506a92ffc16f</u>	- 0.0036102767564544 68 BNB  1.75 USD	✓
50	2021-10-23 17:21:48	<u>0x49dd64e0120435e19c82</u> <u>2921f928485499b836f706</u> <u>728ddfdf64506a92ffc16f</u>	- 0.0045940950000000 00 BNB  2.23 USD	✓
51	2021-10-23 17:08:21	<u>0xdd3310fd22496fe8412a</u> <u>e0d82eccbdb0f3cf36c511</u> <u>2c3da5f2b64581a1dfe924</u>	+ 0.0524499999999999 97 BNB  25.46 USD	✓
52	2021-10-17 05:28:36	<u>0xf74bcf3d551b681acc4</u> <u>c7fa310612faac27999e02</u> <u>6698bcc6b7ba9cadd236a5</u>	- 0.0005000000000000 00 BNB  0.23 USD	✓
53	2021-10-17 05:28:36	<u>0xf74bcf3d551b681acc4</u> <u>c7fa310612faac27999e02</u> <u>6698bcc6b7ba9cadd236a5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-16 21:00:14	<u>0xa04f8275c554ac1596a2</u> <u>01315beee35205dca10006</u> <u>37b28303fc4e3b8f1ddc93</u>	- 0.006000000000000000 00 BNB  2.81 USD	✓
55	2021-10-16 21:00:14	<u>0xa04f8275c554ac1596a2</u> <u>01315beee35205dca10006</u> <u>37b28303fc4e3b8f1ddc93</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
56	2021-10-15 17:53:15	<u>0x80aa629a35eaecf4f54e</u> <u>2245f8417da48bffbddb5a</u> <u>89adab5bb09a3928fcd9fc</u>	- 0.0125460940829389 12 BNB  5.95 USD	✓
57	2021-10-15 17:53:15	<u>0x80aa629a35eaecf4f54e</u> <u>2245f8417da48bffbddb5a</u> <u>89adab5bb09a3928fcd9fc</u>	- 0.000713495000000000 00 BNB  0.33 USD	✓
58	2021-10-15 17:49:54	<u>0x3ed1453854ab1bbfd981</u> <u>5d584532996c72ee42ec2b</u> <u>81031c812cb3c8ad3a1f3f</u>	- 0.0014770862462984 20 BNB  0.70 USD	✓
59	2021-10-15 17:49:54	<u>0x3ed1453854ab1bbfd981</u> <u>5d584532996c72ee42ec2b</u> <u>81031c812cb3c8ad3a1f3f</u>	- 0.000998185000000000 00 BNB  0.47 USD	✓
60	2021-10-15 17:20:51	<u>0x6312d99e01e6f4adc951</u> <u>4bbc9033390631f2c17662</u> <u>41dcfae8f17e35cf9dff8a</u>	+ 0.021849000000000000 00 BNB  10.36 USD	✓
61	2021-10-13 21:23:25	<u>0xbbdc669d65bb95447e0a</u> <u>bfc4fa8de84f4df12350f4</u> <u>5b0e56ddc51c25589fecc9</u>	- 0.003000000000000000 00 BNB  1.44 USD	✓
62	2021-10-13 21:23:25	<u>0xbbdc669d65bb95447e0a</u> <u>bfc4fa8de84f4df12350f4</u> <u>5b0e56ddc51c25589fecc9</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
63	2021-10-13 20:46:58	<u>0xa23b4944a839193ba31f</u> <u>53058b0955afbcd1114e18</u> <u>793cb5e77577a81772a38f</u>	- 0.029999999999999999 99 BNB  14.44 USD	✓
64	2021-10-13 20:46:58	<u>0xa23b4944a839193ba31f</u> <u>53058b0955afbcd1114e18</u> <u>793cb5e77577a81772a38f</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
65	2021-10-13 20:42:19	<u>0xac37f399493bcd7fb6ef</u> <u>6ad6ebbb9acd164da3bd6b</u> <u>0e56b1b0286fb175a31547</u>	- 0.0004432296744093 87 BNB  0.21 USD	✓
66	2021-10-13 20:42:19	<u>0xac37f399493bcd7fb6ef</u> <u>6ad6ebbb9acd164da3bd6b</u> <u>0e56b1b0286fb175a31547</u>	- 0.000722910000000000 00 BNB  0.34 USD	✓
67	2021-10-13 19:00:55	<u>0x10dab977b638ec98056a</u> <u>b9590bce0270b0a1bc9b7f</u> <u>ba327166b40a98f3e2ac95</u>	+ 0.034581000000000000 01 BNB  16.64 USD	✓
68	2021-10-12 11:27:50	<u>0x970ebe3e5faeefd7aafd</u> <u>c968945fa3a023c1e1f1e9</u> <u>73c724e9fc526125018728</u>	- 0.0000394761643150 08 BNB  0.01 USD	✓
69	2021-10-12 11:27:50	<u>0x970ebe3e5faeefd7aafd</u> <u>c968945fa3a023c1e1f1e9</u> <u>73c724e9fc526125018728</u>	- 0.000727605000000000 00 BNB  0.32 USD	✓
70	2021-10-11 16:40:07	<u>0x4b5203f893ed2d29e983</u> <u>9d5f834f4b2c2009ba753a</u> <u>5cf82e79f62af41a13352f</u>	- 0.0005807956277461 75 BNB  0.23 USD	✓
71	2021-10-11 16:40:07	<u>0x4b5203f893ed2d29e983</u> <u>9d5f834f4b2c2009ba753a</u> <u>5cf82e79f62af41a13352f</u>	- 0.000830020000000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-11 16:33:55	<u>0xd3781dfc3f953904b19d</u> <u>46159891f29fd56fe5c149</u> <u>e54c02ed77763d0c08df6b</u>	- 0.0000318133832387 79 BNB  0.01 USD	✓
73	2021-10-11 16:33:55	<u>0xd3781dfc3f953904b19d</u> <u>46159891f29fd56fe5c149</u> <u>e54c02ed77763d0c08df6b</u>	- 0.0009351750000000 00 BNB  0.38 USD	✓
74	2021-10-10 18:19:23	<u>0x960e334ee94acf9718ef</u> <u>3a064d262a1ffc02607d45</u> <u>07da03d7d4aa54b2652cff</u>	- 0.0191035500415081 45 BNB  7.93 USD	✓
75	2021-10-10 18:19:23	<u>0x960e334ee94acf9718ef</u> <u>3a064d262a1ffc02607d45</u> <u>07da03d7d4aa54b2652cff</u>	- 0.0006642600000000 00 BNB  0.27 USD	✓
76	2021-10-10 00:29:01	<u>0x8504d5411b84149df371</u> <u>f244f5da6d1c8bb97a8774</u> <u>5f4ac6e8061538b45e2019</u>	+ 0.0224169999999999 99 BNB  9.39 USD	✓
77	2021-10-09 13:07:23	<u>0x06e2797d5562806feb3a</u> <u>64ff18e3cb99654094e92c</u> <u>d2a0c0d3a80a616bca2225</u>	- 0.0000000056874314 29 BNB  0.00 USD	✓
78	2021-10-09 13:07:23	<u>0x06e2797d5562806feb3a</u> <u>64ff18e3cb99654094e92c</u> <u>d2a0c0d3a80a616bca2225</u>	- 0.0009653800000000 00 BNB  0.40 USD	✓
79	2021-10-09 13:03:53	<u>0xed2e15ebcdf107a590c9</u> <u>a8627bc0232d6ed3316dd3</u> <u>e689c3199c4b0255fbdb13</u>	- 0.0000000056236982 84 BNB  0.00 USD	✗
80	2021-10-09 13:03:53	<u>0xed2e15ebcdf107a590c9</u> <u>a8627bc0232d6ed3316dd3</u> <u>e689c3199c4b0255fbdb13</u>	- 0.0001566900000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-09 02:13:41	<u>0xb0db25d68c4ce4babef9</u> <u>4ad7943e3b1c26d7b94f27</u> <u>6df007543f0d532cb8f234</u>	- 0.0018308079593555 98 BNB  0.77 USD	✓
82	2021-10-09 02:13:41	<u>0xb0db25d68c4ce4babef9</u> <u>4ad7943e3b1c26d7b94f27</u> <u>6df007543f0d532cb8f234</u>	- 0.0009575150000000 00 BNB  0.40 USD	✓
83	2021-10-09 02:08:02	<u>0x4e9642ad09cc5644e452</u> <u>0b3509d007c8a5e2033971</u> <u>1e08bbfa06b9bdecf43da4</u>	- 0.0186040453816366 35 BNB  7.85 USD	✓
84	2021-10-09 02:08:02	<u>0x4e9642ad09cc5644e452</u> <u>0b3509d007c8a5e2033971</u> <u>1e08bbfa06b9bdecf43da4</u>	- 0.0007392600000000 00 BNB  0.31 USD	✓
85	2021-10-09 02:01:41	<u>0x5292ae6720c49d94a1ae</u> <u>9fe86020650d10b4255e8d</u> <u>45bd27413bc6b2920c22f3</u>	- 0.0000000231834295 22 BNB  0.00 USD	✓
86	2021-10-09 02:01:41	<u>0x5292ae6720c49d94a1ae</u> <u>9fe86020650d10b4255e8d</u> <u>45bd27413bc6b2920c22f3</u>	- 0.0010101150000000 00 BNB  0.42 USD	✓
87	2021-10-09 01:53:59	<u>0xb85b6fae7630d2a842a2</u> <u>77d9f9c5711038b4beb58a</u> <u>78052bcc8a7276577f99b4</u>	+ 0.0223910000000000 01 BNB  9.45 USD	✓
88	2021-10-09 01:25:44	<u>0x25ed896e034c480ac99c</u> <u>69c15d53bd9e4362034707</u> <u>76252f673c213657f2dda3</u>	- 0.0013400767022026 44 BNB  0.56 USD	✓
89	2021-10-09 01:25:44	<u>0x25ed896e034c480ac99c</u> <u>69c15d53bd9e4362034707</u> <u>76252f673c213657f2dda3</u>	- 0.0009220800000000 00 BNB  0.38 USD	✓










#	Date & time	Transaction Id	Amount	
90	2021-10-09 01:24:08	<u>0x348b17b518aced3d179c</u> <u>fd31b7bdd23d47cbcab601</u> <u>91884879aa2f8cbc2e3a35</u>	- 0.0021032763788374 85 BNB  0.88 USD	✓
91	2021-10-09 01:24:08	<u>0x348b17b518aced3d179c</u> <u>fd31b7bdd23d47cbcab601</u> <u>91884879aa2f8cbc2e3a35</u>	- 0.0022459500000000 00 BNB  0.94 USD	✓
92	2021-10-09 01:22:17	<u>0xd89393c98d5e1be97744</u> <u>1336c054d35abded0ee365</u> <u>db12ce68768a03fd3f59b7</u>	- 0.0037957605361573 27 BNB  1.60 USD	✓
93	2021-10-09 01:22:17	<u>0xd89393c98d5e1be97744</u> <u>1336c054d35abded0ee365</u> <u>db12ce68768a03fd3f59b7</u>	- 0.0044601000000000 00 BNB  1.88 USD	✓
94	2021-10-04 23:56:19	<u>0x6ff2d1279e391f549b7d</u> <u>74b42956b89ff493c96538</u> <u>cde584b49ac0ed3f141a17</u>	- 0.0033070185388321 45 BNB  1.45 USD	✓
95	2021-10-04 23:56:19	<u>0x6ff2d1279e391f549b7d</u> <u>74b42956b89ff493c96538</u> <u>cde584b49ac0ed3f141a17</u>	- 0.0044601000000000 00 BNB  1.96 USD	✓
96	2021-10-04 08:47:08	<u>0xef5980d46c7d2078650e</u> <u>db3508c506971976c307f2</u> <u>ba82ec63624405b82cddf1</u>	- 0.0002580348268218 13 BNB  0.11 USD	✓
97	2021-10-04 08:47:08	<u>0xef5980d46c7d2078650e</u> <u>db3508c506971976c307f2</u> <u>ba82ec63624405b82cddf1</u>	- 0.0013175500000000 00 BNB  0.56 USD	✓
98	2021-10-04 08:24:44	<u>0x55cf9bfb9856bd168b9b</u> <u>ac2651ff6ec4a6c29c6ffe</u> <u>76458fd6bb0d8a6d357d91</u>	- 0.0035614228190144 20 BNB  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-10-04 08:24:44	<u>0x55cf9bfb9856bd168b9b ac2651ff6ec4a6c29c6ffe 76458fd6bb0d8a6d357d91</u>	- 0.0045351000000000 00 BNB  1.93 USD	✓
100	2021-10-02 22:50:45	<u>0xb6efb544acb98c02f72c 65e6bd13c006dcdd62da91 1664f05d8a83a90ba241f2</u>	+ 0.0288820000000000 01 BNB  12.38 USD	✓
101	2021-10-01 12:45:45	<u>0x8ff268dd4d9bb124c0a4 b8bfecd6ec1810b0173f0c cfa915e1cc5bd3137ee631</u>	- 0.0034969690076964 95 BNB  1.47 USD	✓
102	2021-10-01 12:45:45	<u>0x8ff268dd4d9bb124c0a4 b8bfecd6ec1810b0173f0c cfa915e1cc5bd3137ee631</u>	- 0.0034309700000000 00 BNB  1.44 USD	✓
103	2021-09-30 00:54:53	<u>0x349a96435b87a3a3dd96 6adece3902066f1933ed52 2d9e3668c8501aa62e4437</u>	- 0.0102049078426614 73 BNB  3.80 USD	✓
104	2021-09-30 00:54:53	<u>0x349a96435b87a3a3dd96 6adece3902066f1933ed52 2d9e3668c8501aa62e4437</u>	- 0.0009220800000000 00 BNB  0.34 USD	✓
105	2021-09-28 07:17:40	<u>0x0df81c749f1e6bb9cd84 ed239dd3dfb3a263ece155 362128f2a93c52bc4beech</u>	- 0.0016944353361659 97 BNB  0.56 USD	✓
106	2021-09-28 07:17:40	<u>0x0df81c749f1e6bb9cd84 ed239dd3dfb3a263ece155 362128f2a93c52bc4beech</u>	- 0.0023063700000000 00 BNB  0.76 USD	✓
107	2021-09-27 17:25:24	<u>0xb3f8a82207f6e4dbf7de 2fceb594477b056bfb1810 c727a508bf5c0811cd4761</u>	- 0.0060564405490875 22 BNB  2.03 USD	✓







#	Date & time	Transaction Id	Amount	
108	2021-09-27 17:25:24	<u>0xb3f8a82207f6e4dbf7de</u> <u>2fceb594477b056bfb1810</u> <u>c727a508bf5c0811cd4761</u>	- 0.0009970800000000 00 BNB  0.33 USD	✓
109	2021-09-27 17:21:30	<u>0x310b27de33a609388bf7</u> <u>89a2eefb8bbc787249ca00</u> <u>bc47532099c54d248b5962</u>	- 0.0034339749438624 01 BNB  1.15 USD	✓
110	2021-09-27 17:21:30	<u>0x310b27de33a609388bf7</u> <u>89a2eefb8bbc787249ca00</u> <u>bc47532099c54d248b5962</u>	- 0.0013059050000000 00 BNB  0.43 USD	✓
111	2021-09-27 17:18:39	<u>0x1346a9170b0ccfcd179a</u> <u>02a1f219be832e8edd9b52</u> <u>b0b9cff17d76d07966b40a</u>	+ 0.0298000000000000 00 BNB  9.99 USD	✓
112	2021-09-27 16:02:14	<u>0x3e1d16a8a619f94fda9d</u> <u>b931745260d2699a18706d</u> <u>1a1d4afcb75b836313e0ba</u>	- 0.0029328377329673 36 BNB  0.98 USD	✗
113	2021-09-27 16:02:14	<u>0x3e1d16a8a619f94fda9d</u> <u>b931745260d2699a18706d</u> <u>1a1d4afcb75b836313e0ba</u>	- 0.0001945800000000 00 BNB  0.06 USD	✓
114	2021-09-03 12:47:28	<u>0xfcfb32c246ce70278a8f</u> <u>02992a98766c3dc5f0fecb</u> <u>32e4d64706643aebb2af93</u>	- 0.0015931336860204 53 BNB  0.77 USD	✓
115	2021-09-03 12:47:28	<u>0xfcfb32c246ce70278a8f</u> <u>02992a98766c3dc5f0fecb</u> <u>32e4d64706643aebb2af93</u>	- 0.0023813700000000 00 BNB  1.16 USD	✓
116	2021-09-02 22:18:30	<u>0xd446619745f1a63d7188</u> <u>17e3a1710f20a7071c228b</u> <u>322e5efa2e5e1f7ff6c817</u>	+ 0.0140000000000000 00 BNB  6.85 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-23 17:21:48	<u>0x49dd64e0120435e19c82</u> <u>2921f928485499b836f706</u> <u>728ddfdf64506a92ffc16f</u>	+ 0.0000238060061449 62 BNB  0.01 USD	✓
2	2021-10-15 17:53:15	<u>0x80aa629a35eaecf4f54e</u> <u>2245f8417da48bffbdb5a</u> <u>89adab5bb09a3928fcd9fc</u>	+ 0.0000592819834913 36 BNB  0.02 USD	✓
3	2021-10-15 17:49:54	<u>0x3ed1453854ab1bbfd981</u> <u>5d584532996c72ee42ec2b</u> <u>81031c812cb3c8ad3a1f3f</u>	+ 0.0000073486877925 29 BNB  0.00 USD	✓
4	2021-10-13 20:42:19	<u>0xac37f399493bcd7fb6ef</u> <u>6ad6ebbb9acd164da3bd6b</u> <u>0e56b1b0286fb175a31547</u>	+ 0.0000017231030575 53 BNB  0.00 USD	✓
5	2021-10-12 11:27:50	<u>0x970ebe3e5faefd7aafd</u> <u>c968945fa3a023c1e1f1e9</u> <u>73c724e9fc526125018728</u>	+ 0.0000001963988274 37 BNB  0.00 USD	✓
6	2021-10-11 16:40:07	<u>0x4b5203f893ed2d29e983</u> <u>9d5f834f4b2c2009ba753a</u> <u>5cf82e79f62af41a13352f</u>	+ 0.0000028884694917 52 BNB  0.00 USD	✓
7	2021-10-11 16:33:55	<u>0xd3781dfc3f953904b19d</u> <u>46159891f29fd56fe5c149</u> <u>e54c02ed77763d0c08df6b</u>	+ 0.0000001617421551 71 BNB  0.00 USD	✓
8	2021-10-10 18:19:23	<u>0x960e334ee94acf9718ef</u> <u>3a064d262a1ffc02607d45</u> <u>07da03d7d4aa54b2652cff</u>	+ 0.0000950425375199 41 BNB  0.03 USD	✓
9	2021-10-09 13:07:23	<u>0x06e2797d5562806feb3a</u> <u>64ff18e3cb99654094e92c</u> <u>d2a0c0d3a80a616bca2225</u>	+ 0.0000000000282956 78 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-09 02:13:41	<u>0xb0db25d68c4ce4babef9 4ad7943e3b1c26d7b94f27 6df007543f0d532cb8f234</u>	+ 0.0000091459362412 13 BNB  0.00 USD	✓
11	2021-10-09 02:08:02	<u>0x4e9642ad09cc5644e452 0b3509d007c8a5e2033971 1e08bbfa06b9bdecf43da4</u>	+ 0.0000925574397096 35 BNB  0.03 USD	✓
12	2021-10-09 02:01:41	<u>0x5292ae6720c49d94a1ae 9fe86020650d10b4255e8d 45bd27413bc6b2920c22f3</u>	+ 0.0000000001142346 72 BNB  0.00 USD	✓
13	2021-10-09 01:25:44	<u>0x25ed896e034c480ac99c 69c15d53bd9e4362034707 76252f673c213657f2dda3</u>	+ 0.0000066670482696 64 BNB  0.00 USD	✓
14	2021-10-09 01:24:08	<u>0x348b17b518aced3d179c fd31b7bdd23d47cbcab601 91884879aa2f8cbc2e3a35</u>	+ 0.0000104642255873 02 BNB  0.00 USD	✓
15	2021-10-09 01:22:17	<u>0xd89393c98d5e1be97744 1336c054d35abded0ee365 db12ce68768a03fd3f59b7</u>	+ 0.0000189051960414 50 BNB  0.00 USD	✓
16	2021-10-04 23:56:19	<u>0x6ff2d1279e391f549b7d 74b42956b89ff493c96538 cde584b49ac0ed3f141a17</u>	+ 0.0000164528285514 03 BNB  0.00 USD	✓
17	2021-10-04 08:47:08	<u>0xef5980d46c7d2078650e db3508c506971976c307f2 ba82ec63624405b82cddf1</u>	+ 0.0000011086524760 95 BNB  0.00 USD	✓
18	2021-10-04 08:24:44	<u>0x55cf9bfb9856bd168b9b ac2651ff6ec4a6c29c6ffe 76458fd6bb0d8a6d357d91</u>	+ 0.0000177381448613 42 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-10-01 12:45:45	<u>0x8ff268dd4d9bb124c0a4b8bfecd6ec1810b0173f0ccfa915e1cc5bd3137ee631</u>	+ 0.0000190938715938 62 BNB  0.00 USD	✓
20	2021-09-30 00:54:53	<u>0x349a96435b87a3a3dd966adece3902066f1933ed522d9e3668c8501aa62e4437</u>	+ 0.0000507706857843 85 BNB  0.01 USD	✓
21	2021-09-28 07:17:40	<u>0x0df81c749f1e6bb9cd84ed239dd3dfb3a263ece155362128f2a93c52bc4beecb</u>	+ 0.0000084300265480 89 BNB  0.00 USD	✓
22	2021-09-27 17:25:24	<u>0xb3f8a82207f6e4dbf7de2fceb594477b056bfb1810c727a508bf5c0811cd4761</u>	+ 0.0000301315450203 35 BNB  0.01 USD	✓
23	2021-09-27 17:21:30	<u>0x310b27de33a609388bf789a2eefb8bbc787249ca00bc47532099c54d248b5962</u>	+ 0.0000157646104564 19 BNB  0.00 USD	✓
24	2021-09-03 12:47:28	<u>0xfcfb32c246ce70278a8f02992a98766c3dc5f0fecb32e4d64706643aebb2af93</u>	+ 0.0000078530425202 22 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 15:25:01	<u>0x88166369991c38bfedb919d1dd3f539a73cb2ae3cf7858e36c3b8191e6d485e6</u>	+ 500,000.000000000 SpacePi	✓
2	2022-05-08 11:27:37	<u>0xcf09abe124d44d3eedbe4e492e8c04756954b0899ed09998d43055617cf9e0f5</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-12 15:08:04	<u>0x2ab6b03c1370c85719b69e005d2d6b529ff7326a1c5cc82b3f5d0e7c2238eef5</u>	+ 2,121.190900 NFT	✓
4	2022-01-11 02:16:36	<u>0xec1ae76dea02edd31329c4bd8ac9232439f815efab4cb22461430ab95de59b41</u>	+ 2,121.190890 NFT	✓
5	2021-12-27 09:30:36	<u>0x48a6f7ebbec4eaa1271ac21c33d35b1ae727b7fc60c87574d80fe389403ef564</u>	+ 1,000.000000000000 000000 LML	✓
6	2021-11-30 17:38:24	<u>0x5aff2418c32f713a0a78aa490c7cb8f733ded814042604f707ecc327162d00f5</u>	- 1,000.000000000000 000000 ETCH	✓
7	2021-11-30 17:37:18	<u>0x4c33011d370cd10f96124e26456e38b9f0384c91f1c94c6152490787dc098438</u>	- 8,232,586 VANCAT	✓
8	2021-11-30 17:36:25	<u>0x4144c2f7987efeac08047e65ae8572584191eb52da5fb19ae35bae43d4b3212e</u>	- 100.00000000000000 0000 RACA	✓
9	2021-11-30 17:36:22	<u>0xda73233041a0ef29892f283ea740db721b101a3414f32ca183acc6ca63734d9c</u>	- 82,916,957,185,490 .265625000 LTRBT	✓
10	2021-11-30 17:33:14	<u>0x99ab229efaa6b18d94c4fc18f7d5eec7620d8a5c1ffd4b0b5e168af7547c9397</u>	- 942,292,589,742,04 7.375000000 ShiCo	✓
11	2021-11-30 17:31:33	<u>0x48b28e1ef0491353465d7864cc43c76ae74a3d83f4855090610b68ce6d8c8f16</u>	- 580,120,461.287433 386 FEG	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-30 17:30:02	<u>0x47407af51061f858513b</u> <u>fc3dcc3bcc86794192d635</u> <u>13b10514397c412ddcf260</u>	- 2,450,233.37018686 6 SAFEMOON	✓
13	2021-11-30 17:16:02	<u>0xe395a9d1d371575febcf</u> <u>0a1d0347cc6250052fa9c1</u> <u>8e91be5772aa2fd1284832</u>	- 1,400,908,237.8834 22136 SHIBACASH	✓
14	2021-11-30 17:15:11	<u>0xb1cb5cf05180f08d4f5a</u> <u>333c0a1de9edc3fcfb695b</u> <u>55708fed78a0eab3f0ba46</u>	- 4,145,385,022.3947 28184 BabyDoge	✓
15	2021-11-30 15:53:20	<u>0x48f8b3628d6393e6c13e</u> <u>643f0f1daacd0b456c1eb5</u> <u>aeebce2c297a38b201cfe2</u>	- 4,200.000000000000 000000 BTT	✓
16	2021-11-30 13:37:56	<u>0x654d6b4620557e5720d9</u> <u>eab199da5a10f07e13f121</u> <u>38192140a97d857fe95d81</u>	- 5.0000000000000000 00 TWT	✓
17	2021-11-17 14:01:01	<u>0x3d6a3da35605ff2d3a5f</u> <u>614d093231cb1cf247006b</u> <u>e2f2d2694592931821341c</u>	+ 2,121.190890 NFT	✓
18	2021-10-23 17:21:48	<u>0x49dd64e0120435e19c82</u> <u>2921f928485499b836f706</u> <u>728ddfdf64506a92ffc16f</u>	+ 18.000000000 EMPIRE	✓
19	2021-10-15 17:53:15	<u>0x80aa629a35eaecf4f54e</u> <u>2245f8417da48bffbddb5a</u> <u>89adab5bb09a3928fcd9fc</u>	+ 5.0000000000000000 00 TWT	✓
20	2021-10-15 17:49:54	<u>0x3ed1453854ab1bbfd981</u> <u>5d584532996c72ee42ec2b</u> <u>81031c812cb3c8ad3a1f3f</u>	+ 7.700000000 X2P	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-13 20:42:19	<u>0xac37f399493bcd7fb6ef6ad6ebbb9acd164da3bd6b0e56b1b0286fb175a31547</u>	+ 100.00000000000000 0000 RACA	✓
22	2021-10-12 11:27:50	<u>0x970ebe3e5faeefd7aafd73c724e9fc526125018728c968945fa3a023c1e1f1e9</u>	+ 1,000.000000000000 000000 ETCH	✓
23	2021-10-11 16:40:07	<u>0x4b5203f893ed2d29e9839d5f834f4b2c2009ba753a5cf82e79f62af41a13352f</u>	+ 960,000,000,000,00 0.000000000 ShiCo	✓
24	2021-10-11 16:33:55	<u>0xd3781dfc3f953904b19d46159891f29fd56fe5c149e54c02ed77763d0c08df6b</u>	+ 90,000,000,000,000 .000000000 LTRBT	✓
25	2021-10-10 18:19:23	<u>0x960e334ee94acf9718ef3a064d262a1ffc02607d4507da03d7d4aa54b2652cff</u>	+ 2,000.000000000000 000000 BTT	✓
26	2021-10-09 13:07:23	<u>0x06e2797d5562806feb3a64ff18e3cb99654094e92cd2a0c0d3a80a616bca2225</u>	+ 9,600,000,000.0000 00000 ShiCo	✓
27	2021-10-09 02:13:41	<u>0xb0db25d68c4ce4babef94ad7943e3b1c26d7b94f276df007543f0d532cb8f234</u>	+ 200.00000000000000 0000 BTT	✓
28	2021-10-09 02:08:02	<u>0x4e9642ad09cc5644e4520b3509d007c8a5e20339711e08bbfa06b9bdecf43da4</u>	+ 2,000.000000000000 000000 BTT	✓
29	2021-10-09 02:01:41	<u>0x5292ae6720c49d94a1ae9fe86020650d10b4255e8d45bd27413bc6b2920c22f3</u>	+ 90,000,000,000.000 000000 LTRBT	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-09 01:25:44	<u>0x25ed896e034c480ac99c69c15d53bd9e436203470776252f673c213657f2dda3</u>	+ 90,000,000.00000000 00 SHIBACASH	✓
31	2021-10-09 01:24:08	<u>0x348b17b518aced3d179cfd31b7bdd23d47cbcab60191884879aa2f8cbc2e3a35</u>	+ 900,000,000.000000 000 BabyDoge	✓
32	2021-10-09 01:22:17	<u>0xd89393c98d5e1be977441336c054d35abded0ee365db12ce68768a03fd3f59b7</u>	+ 900,000.000000000 SAFEMOON	✓
33	2021-10-05 23:04:27	<u>0x72d96fbf2d1cad83ad52ff96cc1587dccc5c32e76aed759f9647d0b9c68f412c</u>	+ 17,777.000000000000 0000000 MELLO	✓
34	2021-10-04 23:56:19	<u>0x6ff2d1279e391f549b7d74b42956b89ff493c96538cde584b49ac0ed3f141a17</u>	+ 900,000.000000000 SAFEMOON	✓
35	2021-10-04 08:47:08	<u>0xef5980d46c7d2078650edb3508c506971976c307f2ba82ec63624405b82cddf1</u>	+ 9,000,000 VANCAT	✓
36	2021-10-04 08:25:11	<u>0x550527a23ba9a0fced2836d80037071d3a2a67bfe9d281766479f25e3e5a72b2</u>	+ 800,000.000000000 00000000 LinkP.io	✓
37	2021-10-04 08:24:44	<u>0x55cf9bfb9856bd168b9bac2651ff6ec4a6c29c6ffe76458fd6bb0d8a6d357d91</u>	+ 900,000.000000000 SAFEMOON	✓
38	2021-10-01 12:45:45	<u>0x8ff268dd4d9bb124c0a4b8bfecd6ec1810b0173f0ccfa915e1cc5bd3137ee631</u>	+ 1,800,000,000.0000 00000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-30 00:54:53	<u>0x349a96435b87a3a3dd966adece3902066f1933ed522d9e3668c8501aa62e4437</u>	+ 900,000,000.000000 000 SHIBACASH	✓
40	2021-09-28 07:17:40	<u>0x0df81c749f1e6bb9cd84ed239dd3dfb3a263ece155362128f2a93c52bc4beecb</u>	+ 900,000,000.000000 000 BabyDoge	✓
41	2021-09-27 17:25:24	<u>0xb3f8a82207f6e4dbf7de2fceb594477b056bfb1810c727a508bf5c0811cd4761</u>	+ 540,000,000.000000 000 SHIBACASH	✓
42	2021-09-27 17:21:30	<u>0x310b27de33a609388bf789a2eefb8bbc787249ca00bc47532099c54d248b5962</u>	+ 588,000,000.000000 000 FEG	✓
43	2021-09-03 12:47:28	<u>0xfcfb32c246ce70278a8f02992a98766c3dc5f0fecb32e4d64706643aebb2af93</u>	+ 900,000,000.000000 000 BabyDoge	✓
44	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75e0c28306741b0fff279bf10078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

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