

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09c0daf66e8c5541355fc1dee82c57edf3f4854c</u>
TOTAL RECEIVED	179.557035340956360869 BNB
	108,093.33 USD
TOTAL SEND	179.551229449956366579 BNB
	108,089.84 USD



Token	Balance
BNB	0.005805891000000000 BNB
	3.49 USD
Litecoin Token	0.000000000000000000 LTC
	0.00 USD
Tether USD	70.937976090523378048 USDT
	71.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
immcoin.io	950,005.000000000000000000 IMM










* USD values displayed at the time of transaction


Token	Balance
Ethereum Token	0.000000000000000000 ETH
SAFEMOON.is	0.0000000000000000255 SAFEMOON





MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:00:17	<u>0xa534081fc07ef3080ff9</u> <u>c881d426eeac0b44c4d6d9</u> <u>641e9fee18b9a45d3442cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-02 17:00:17	<u>0xa534081fc07ef3080ff9</u> <u>c881d426eeac0b44c4d6d9</u> <u>641e9fee18b9a45d3442cd</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
3	2023-01-17 17:45:35	<u>0x4ef7a1838c4d8ae4af2a</u> <u>ccfdadc0ad47dfc873d872</u> <u>a0399530cd26c186057fb3</u>	- 5.5378194074375617 36 BNB  1,678.51 USD	✓
4	2023-01-17 17:45:35	<u>0x4ef7a1838c4d8ae4af2a</u> <u>ccfdadc0ad47dfc873d872</u> <u>a0399530cd26c186057fb3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-05-24 07:00:27	<u>0x3344ab1d768bef76e466</u> <u>7744844f6eec0036719a03</u> <u>33c67f45929a17385da585</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-24 07:00:27	<u>0x3344ab1d768bef76e466</u> <u>7744844f6eec0036719a03</u> <u>33c67f45929a17385da585</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
7	2022-05-14 00:47:24	<u>0x9139ae27612385b20c1f</u> <u>e1b6b730bb69a8f1a01936</u> <u>7b6b6ed57c6447ac5dcfa7</u>	+ 0.067544740000000000 06 BNB  19.83 USD	✓









#	Date & time	Transaction Id	Amount	
8	2022-05-14 00:42:55	<u>0x62a710a62397a895d3b238a05578e3e6fe2b6e3c70d53eeef8b132a4a83c36ac</u>	+ 0.0337723700000000 03 BNB  9.91 USD	✓
9	2022-05-14 00:41:49	<u>0xd0b60d88a292740da099895fa3e12b0f10dea594e3923a72e4daa628fa5f81d8</u>	+ 0.0145531355669707 90 BNB  4.27 USD	✓
10	2022-05-14 00:41:10	<u>0x011fc2bbf8ce84c8af081ab1be9d7cd8778cef51cd2628f38298ca1cb06bc0af7</u>	+ 0.0224443870839489 48 BNB  6.58 USD	✓
11	2022-05-14 00:39:28	<u>0x2bdf4a3d96daf1178d11c73358bff4897dfec3086c0d227e5492a9c1df6856a3</u>	+ 0.0097677200000000 01 BNB  2.86 USD	✓
12	2022-05-12 18:15:34	<u>0x60f4bf88ff0237b1e650eef9e7784c4c61e4c82391b34f5f225faa15ae68b6af</u>	+ 0.0123000000000000 00 BNB  3.30 USD	✓
13	2022-05-12 18:14:43	<u>0xb498f7014243a5371ba980bc6fb3cdc260f1a6434fde11eec74bf10e41fd31e</u>	+ 0.0175744447866416 70 BNB  4.72 USD	✓
14	2022-04-25 03:01:08	<u>0x0191267bc5b360954b53e7fb709dc01fe5e66c8c752cb855942c0649dcbc6ee3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-25 03:01:08	<u>0x0191267bc5b360954b53e7fb709dc01fe5e66c8c752cb855942c0649dcbc6ee3</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
16	2022-04-03 12:31:53	<u>0x2352ca05f4d321c8fbc6e8562306359159698bbb68e5783777cb06af643c69f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2022-04-03 12:31:53	<u>0x2352ca05f4d321c8fbc6e8562306359159698bbb68e5783777cb06af643c69f4</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
18	2021-12-05 09:30:37	<u>0x0fbbaa627828ef9c22c93e9f2415fe84d5a78373391a7d8c1f984ad63df19f3f</u>	+ 0.5000000000000000 00 BNB  273.65 USD	✓
19	2021-11-18 15:35:30	<u>0x36c0593c10c54b06c73e6b87efbf4776229493c333bedea99d80e73fc9afa176</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-18 15:35:30	<u>0x36c0593c10c54b06c73e6b87efbf4776229493c333bedea99d80e73fc9afa176</u>	- 0.0001101500000000 00 BNB  0.05 USD	✓
21	2021-11-18 06:55:56	<u>0xbfb61970f07536293a7077aa934d65b57c4cd7e385e2e2fdcf9a4a8ec1bbef6b</u>	+ 3.0000000000000000 00 BNB  1,636.80 USD	✓
22	2021-11-18 06:34:07	<u>0x4e10015b2ab3aefcc78e77178cec24c0cf3b9a08a2c09de725d25359ca6ace89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-18 06:34:07	<u>0x4e10015b2ab3aefcc78e77178cec24c0cf3b9a08a2c09de725d25359ca6ace89</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
24	2021-09-29 07:18:44	<u>0xf5ef7c5aa3f58d0a1baa73d98316f8144937dd03ac68e84083844815bf81c29c</u>	+ 1.3500000000000000 89 BNB  496.39 USD	✓
25	2021-08-29 04:02:15	<u>0xa6538611c0f29c161ae3e591d80d97778026266fcb743fad8e45aeb1c7664d3c</u>	+ 0.5100000000000000 09 BNB  247.09 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-08-21 09:18:41	<u>0xdf22db435fc484c699ad</u> <u>278f78f0629234044104d5</u> <u>be5896ddfb75db751c01af</u>	- 1.9991553749999999 57 BNB  897.10 USD	✓
27	2021-08-21 09:18:41	<u>0xdf22db435fc484c699ad</u> <u>278f78f0629234044104d5</u> <u>be5896ddfb75db751c01af</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
28	2021-08-20 23:51:12	<u>0xaf58a81efa25cfce4bc4</u> <u>88a52c128b681c9a0c4e25</u> <u>9b28e4e18fd8cafe7385b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-08-20 23:51:12	<u>0xaf58a81efa25cfce4bc4</u> <u>88a52c128b681c9a0c4e25</u> <u>9b28e4e18fd8cafe7385b0</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
30	2021-08-19 07:55:17	<u>0x10489b0f6d4a69bb3204</u> <u>e864766ca7de5e60cef66d</u> <u>1ec9e6dd93e93b8863925e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-08-19 07:55:17	<u>0x10489b0f6d4a69bb3204</u> <u>e864766ca7de5e60cef66d</u> <u>1ec9e6dd93e93b8863925e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
32	2021-08-12 04:40:35	<u>0xb860860f3842e1cc57c5</u> <u>58abec561e643ae5aabf7a</u> <u>2b06c911b234f384bf7c55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-08-12 04:40:35	<u>0xb860860f3842e1cc57c5</u> <u>58abec561e643ae5aabf7a</u> <u>2b06c911b234f384bf7c55</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
34	2021-08-09 13:18:14	<u>0xef5bb88adef53b72b926</u> <u>c6a60c9671300c9f7aa593</u> <u>4160b8b2b7bc8f6eaaae9</u>	+ 2.0000000000000000 00 BNB  708.64 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-08-03 16:58:39	<u>0x656dc5e17bf0e1ba7a0a15bc8c80c89c0d8a030607260e7523dc529f6eedb02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-08-03 16:58:39	<u>0x656dc5e17bf0e1ba7a0a15bc8c80c89c0d8a030607260e7523dc529f6eedb02</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
37	2021-07-25 09:41:33	<u>0xc343aa8619ad586e90a0665392619d62cac83176fce499996ec9c4c06de74471</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-07-25 09:41:33	<u>0xc343aa8619ad586e90a0665392619d62cac83176fce499996ec9c4c06de74471</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
39	2021-06-21 15:36:31	<u>0x206b7219fe2b8c7d53ed903d7d1849d3ed49c244b00e10221ca2ff3a029cd640</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-06-21 15:36:31	<u>0x206b7219fe2b8c7d53ed903d7d1849d3ed49c244b00e10221ca2ff3a029cd640</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
41	2021-06-15 13:20:35	<u>0xd0ea82461cba021dfefc2fc3b2a4d753fcfc71652414235ff89f859f397c37e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-06-15 13:20:35	<u>0xd0ea82461cba021dfefc2fc3b2a4d753fcfc71652414235ff89f859f397c37e6</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
43	2021-05-23 09:35:20	<u>0x016bba3d46fc399a228d231d7f770879b452266393e15b7e46ffde721129c671</u>	- 5.99978942500000003 42 BNB  1,564.26 USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-05-23 09:35:20	<u>0x016bba3d46fc399a228d</u> <u>231d7f770879b452266393</u> <u>e15b7e46ffde721129c671</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
45	2021-05-23 09:32:11	<u>0x1abc58cd74be2c9e8c69</u> <u>761dc4f9a06a582e532c6f</u> <u>5169652437f4a4dae3a382</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-05-23 09:32:11	<u>0x1abc58cd74be2c9e8c69</u> <u>761dc4f9a06a582e532c6f</u> <u>5169652437f4a4dae3a382</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
47	2021-05-23 08:44:08	<u>0x43b40047301740d6109a</u> <u>7923b978d58908b8ff0563</u> <u>efba1badf61ebb9ef30894</u>	+ 3.0000000000000000 00 BNB  782.16 USD	✓
48	2021-05-23 06:37:51	<u>0x3d11de096826caa653f4</u> <u>eff01e54eaf92c620a11f3</u> <u>a192815d31af2c4d62bb58</u>	+ 3.0000000000000000 00 BNB  782.16 USD	✓
49	2021-05-20 07:06:20	<u>0x83ad97ad3393ef800441</u> <u>25e5be1c4e21efca5b3b36</u> <u>84c6d088d1795737c0c7ca</u>	- 7.9998950000000004 22 BNB  3,129.31 USD	✓
50	2021-05-20 07:06:20	<u>0x83ad97ad3393ef800441</u> <u>25e5be1c4e21efca5b3b36</u> <u>84c6d088d1795737c0c7ca</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
51	2021-05-20 02:01:56	<u>0x8dc1feaffa114c4e3ff2</u> <u>13706677ee41820087c2e5</u> <u>86f0bcac1c04e5ee9f67a0</u>	+ 8.0000000000000000 00 BNB  3,129.36 USD	✓
52	2021-05-08 17:32:03	<u>0x1bc1df2eae441a7492d1</u> <u>c9fcee294e2bd09f49e608</u> <u>b3173c98319a2d07615f12</u>	- 1.9698949999999999 52 BNB  1,303.55 USD	✓









#	Date & time	Transaction Id	Amount	
53	2021-05-08 17:32:03	<u>0x1bc1df2eae441a7492d1c9fcee294e2bd09f49e608b3173c98319a2d07615f12</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
54	2021-05-08 04:51:03	<u>0xb2372733fb6262b2ae3664402183275c6d1fdfe08ee271b398c5d6ef247cba3d</u>	+ 0.170000000000000000 12 BNB  109.83 USD	✓
55	2021-05-08 04:38:26	<u>0x33adb1dc7bf86f2aff0c23cd3324df6760baf8c5befb4abac9f30bf3de489706</u>	+ 1.800000000000000000 44 BNB  1,162.98 USD	✓
56	2021-05-01 00:38:25	<u>0xbb42d2c21a890a0f53aa4b2a418dd3c3804f4b71d04eb25871da1fa733c22119</u>	- 1.001894999999999999 80 BNB  621.17 USD	✓
57	2021-05-01 00:38:25	<u>0xbb42d2c21a890a0f53aa4b2a418dd3c3804f4b71d04eb25871da1fa733c22119</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
58	2021-04-30 22:34:41	<u>0x322c65a02a59573bd73e5e3daa7e57eefc7cee64728b00a4fde0902dbe0a35bb</u>	+ 0.969999999999999999 73 BNB  601.40 USD	✓
59	2021-04-30 06:58:31	<u>0x58a594eca4eb084ebe078f2594b9e27f4754fa8682a476f823040aab2b597161</u>	+ 0.032000000000000000 01 BNB  19.92 USD	✓
60	2021-04-28 09:40:29	<u>0x639aee2bb76c7c19a4011e71cd18714e269c2a073372bd7462df48e55e5c6fe6</u>	- 0.899895000000000000 00 BNB  506.44 USD	✓
61	2021-04-28 09:40:29	<u>0x639aee2bb76c7c19a4011e71cd18714e269c2a073372bd7462df48e55e5c6fe6</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
62	2021-04-28 05:54:17	<u>0xee7f84585300fc59b968</u> <u>618003c3f4ba101129a3c2</u> <u>860a0b281f04ba3272131d</u>	+ 0.9000000000000000 22 BNB  506.50 USD	✓
63	2021-04-18 06:51:30	<u>0x8c5c4004df2624cbc5b6</u> <u>7053482d0e9c20f9af75d7</u> <u>450692ac89f6863d42f38d</u>	- 0.4998949999999999 78 BNB  240.66 USD	✓
64	2021-04-18 06:51:30	<u>0x8c5c4004df2624cbc5b6</u> <u>7053482d0e9c20f9af75d7</u> <u>450692ac89f6863d42f38d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
65	2021-04-18 04:00:52	<u>0x119cc8ddf4ade20b3f1c</u> <u>4b64248dfdf24fbaee6d8b</u> <u>fe36b1558bb2baebaa7693</u>	+ 0.5000000000000000 00 BNB  240.71 USD	✓
66	2021-04-16 00:39:57	<u>0x8e58f12ad1ff1bc7ece2</u> <u>ccbcbce418d92088f00741</u> <u>49ea2fa4477238b82f4663</u>	- 0.9523949999999999 92 BNB  484.07 USD	✓
67	2021-04-16 00:39:57	<u>0x8e58f12ad1ff1bc7ece2</u> <u>ccbcbce418d92088f00741</u> <u>49ea2fa4477238b82f4663</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
68	2021-04-15 22:50:08	<u>0xcb3ba73433e9595409dc</u> <u>e8fc69185e8126d37ba2c2</u> <u>7ed24a45f22185f8d66a2d</u>	+ 0.9525000000000000 13 BNB  484.13 USD	✓
69	2021-04-12 12:52:19	<u>0xd728c285203366862870</u> <u>07fbc823052840cf7e5ec1</u> <u>22ee975aee88e3b04beb37</u>	- 1.1798949999999999 16 BNB  650.88 USD	✓
70	2021-04-12 12:52:19	<u>0xd728c285203366862870</u> <u>07fbc823052840cf7e5ec1</u> <u>22ee975aee88e3b04beb37</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
71	2021-04-12 06:13:15	<u>0x4d2bfc2c7f2e7bbb0d23c4ff0000a653bf8cda23125b33a5d15bdceee508536e</u>	+ 1.1799999999999999 38 BNB  704.11 USD	✓
72	2021-04-10 06:36:19	<u>0x29006e181e6dc66528678765930710ba0ab7d79f19c4852a2dbfa3878a6bf14a</u>	- 9.4633648800000003 12 BNB  4,460.06 USD	✓
73	2021-04-10 06:36:19	<u>0x29006e181e6dc66528678765930710ba0ab7d79f19c4852a2dbfa3878a6bf14a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
74	2021-04-10 04:27:31	<u>0x6ca29c751370e521ac4359793ef9bffb8bb57734f4389c168e8a479b92f8d5229</u>	+ 9.0000000000000000 00 BNB  4,241.67 USD	✓
75	2021-04-08 07:08:53	<u>0xb8c15fbbcbfee63a4090c075ad9b51965e936a618e807934b30a4208b9bf1b1b</u>	+ 0.1739999999999999 88 BNB  72.85 USD	✓
76	2021-04-02 04:31:16	<u>0x65ef69699de9f4e0fc5ffb7db64d061b406223968a250d37fd8092c99283db7b</u>	+ 0.2899999999999999 80 BNB  98.10 USD	✓
77	2021-04-02 01:35:31	<u>0x8387e0508fa02177ee6574b27b7c74fb2651121d55c27d4cf85bee02ca707764</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-04-02 01:35:31	<u>0x8387e0508fa02177ee6574b27b7c74fb2651121d55c27d4cf85bee02ca707764</u>	- 0.0002113900000000 00 BNB  0.07 USD	✓
79	2021-03-31 21:16:18	<u>0xa59d1923d29667a648cd44b3b00de85aa0dbca17291a0d5d750ef86b755a10fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

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80	2021-03-31 21:16:18	<u>0xa59d1923d29667a648cd44b3b00de85aa0dbca17291a0d5d750ef86b755a10fe</u>	- 0.0002137300000000 00 BNB  0.07 USD	✓
81	2021-03-31 11:07:29	<u>0x7fb4cc185df215bfe4d7c01a17d0c53f70998567dcdf4514351f876487f80ba0</u>	- 1.4995787300000000 82 BNB  453.43 USD	✓
82	2021-03-31 11:07:29	<u>0x7fb4cc185df215bfe4d7c01a17d0c53f70998567dcdf4514351f876487f80ba0</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
83	2021-03-31 03:44:14	<u>0xe70f21330a4f0823a5f3a322193e9dda58727aaa93d6127566cde0c986af632a</u>	+ 1.5000000000000000 00 BNB  453.55 USD	✓
84	2021-03-27 15:09:15	<u>0x2015b14da7b9df8649b3f6a31feafdf2860199c516077736cb2e8ed4c9775ed8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-03-27 15:09:15	<u>0x2015b14da7b9df8649b3f6a31feafdf2860199c516077736cb2e8ed4c9775ed8</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓
86	2021-03-11 02:33:43	<u>0xa0f9e365f210f1e5d46026617830ef9fe59e4d801c661edd80376ce443e1cd39</u>	- 1.1503685435188051 31 BNB  333.64 USD	✓
87	2021-03-11 02:33:43	<u>0xa0f9e365f210f1e5d46026617830ef9fe59e4d801c661edd80376ce443e1cd39</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
88	2021-03-10 21:36:35	<u>0xd16e1ca9ce048c08c88336afcf745c70bedbb235e10ab5cc6d11b889d6850e8f</u>	+ 0.8800000000000000 04 BNB  255.22 USD	✓





#	Date & time	Transaction Id	Amount	
89	2021-02-18 10:26:59	<u>0x169685b1111088163957</u> <u>d5f81c94d2360c8023dc61</u> <u>73e6663f6fa04eba9a9fb0</u>	+ 0.2705785435188051 15 BNB  52.92 USD	✓
90	2021-02-12 20:51:23	<u>0x2198c21fb42c562bf1aa</u> <u>a062b7a45b9a83011764ef</u> <u>c62b95dda0675bc1fe5fe2</u>	- 1.0990474999999999 55 BNB  146.55 USD	✓
91	2021-02-12 20:51:23	<u>0x2198c21fb42c562bf1aa</u> <u>a062b7a45b9a83011764ef</u> <u>c62b95dda0675bc1fe5fe2</u>	- 0.0002100000000000 00 BNB  0.02 USD	✓
92	2021-02-12 14:35:53	<u>0x737ff7ad6be2badf3b64</u> <u>d057ab2d240f7f01a1d05f</u> <u>fc25477e43184f5aba52d3</u>	+ 1.1000000000000000 89 BNB  146.68 USD	✓
93	2021-02-08 19:00:57	<u>0x521d037ae70c1ba435b3</u> <u>6a769086daaa84381913c1</u> <u>009e3bd25dc837892dfa13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-02-08 19:00:57	<u>0x521d037ae70c1ba435b3</u> <u>6a769086daaa84381913c1</u> <u>009e3bd25dc837892dfa13</u>	- 0.0003205950000000 00 BNB  0.03 USD	✓
95	2021-02-06 13:53:36	<u>0xe99cdbb753b210bef837</u> <u>2b27f7a18adc910b58fd9f</u> <u>ae6b48507e6ff83df3d892</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-02-06 13:53:36	<u>0xe99cdbb753b210bef837</u> <u>2b27f7a18adc910b58fd9f</u> <u>ae6b48507e6ff83df3d892</u>	- 0.0003169050000000 00 BNB  0.02 USD	✓
97	2021-02-04 10:21:06	<u>0xde44238554ba9e9327b1</u> <u>b29d010260f1cec36d5c07</u> <u>44cbdcf79316ed7fa9872c</u>	- 16.998734200000001 238 BNB  951.24 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-02-04 10:21:06	<u>0xde44238554ba9e9327b1</u> <u>b29d010260f1cec36d5c07</u> <u>44cbdcf79316ed7fa9872c</u>	- 0.0003150000000000 00 BNB  0.01 USD	✓
99	2021-02-04 05:44:25	<u>0xf2249abba27a76c99416</u> <u>8b0176cd2511b1599662f0</u> <u>01ae8b3817de8c0d830c64</u>	+ 17.0000000000000000 000 BNB  951.31 USD	✓
100	2020-12-21 19:00:47	<u>0x33441047a72403e7cc5b</u> <u>8b74603c32622ac200a219</u> <u>e964dc861d0c3bdf42ea06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2020-12-21 19:00:47	<u>0x33441047a72403e7cc5b</u> <u>8b74603c32622ac200a219</u> <u>e964dc861d0c3bdf42ea06</u>	- 0.0004227800000000 00 BNB  0.01 USD	✓
102	2020-12-13 01:00:31	<u>0x4f69026e84115cc2df4d</u> <u>f48f88f2cf6fb76489515b</u> <u>d3f286be3a812f750033c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2020-12-13 01:00:31	<u>0x4f69026e84115cc2df4d</u> <u>f48f88f2cf6fb76489515b</u> <u>d3f286be3a812f750033c4</u>	- 0.0004230200000000 00 BNB  0.01 USD	✓
104	2020-12-06 13:52:09	<u>0x2d1ab8282a1698c327e0</u> <u>ca0bd9a82af42069975090</u> <u>d9793a09bbd300ec46e2e9</u>	- 7.4995799999999999 13 BNB  220.26 USD	✓
105	2020-12-06 13:52:09	<u>0x2d1ab8282a1698c327e0</u> <u>ca0bd9a82af42069975090</u> <u>d9793a09bbd300ec46e2e9</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
106	2020-12-06 09:39:28	<u>0x2b3d631ee39efb33401b</u> <u>4f0e8c3539946a667add8d</u> <u>4689f211de96e9c0d36808</u>	+ 7.0000000000000000 00 BNB  206.51 USD	✓



#	Date & time	Transaction Id	Amount	
107	2020-12-06 09:35:10	<u>0xb32a78c5469f289186b8a267b26c34f744a054abc27476a60ac4b47a9d471fbc</u>	+ 0.5000000000000000 00 BNB  14.75 USD	✓
108	2020-11-01 03:32:04	<u>0x839ca819366df4d3581c7cb3de58eef8516a86a0d2d97bc927ef8087698c7297</u>	- 11.499579999999999 913 BNB  328.10 USD	✓
109	2020-11-01 03:32:04	<u>0x839ca819366df4d3581c7cb3de58eef8516a86a0d2d97bc927ef8087698c7297</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
110	2020-11-01 02:12:16	<u>0x6fcfbf92e8829d33db659fb53ac1b6fa8e2fbab6e1817fcfe3bcbb669cb9d2423</u>	+ 11.500000000000000 000 BNB  328.11 USD	✓
111	2020-10-27 00:33:07	<u>0x78ed8406156196fda36f2af25466f9fe9dce59aec6a98b49abe8afd5eebfff558</u>	- 29.999580000000001 689 BNB  944.46 USD	✓
112	2020-10-27 00:33:07	<u>0x78ed8406156196fda36f2af25466f9fe9dce59aec6a98b49abe8afd5eebfff558</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
113	2020-10-26 21:29:25	<u>0xbc03ac35ad68921bea0b20230e9ac7764f79537e77c3dc2f29eec9eae8870c52</u>	+ 20.000000000000000 000 BNB  629.65 USD	✓
114	2020-10-26 21:27:07	<u>0x277044132480e4771bd0f5cdca54ae7c25294eaac43e14e7943e99e67db400d5</u>	+ 10.000000000000000 000 BNB  314.82 USD	✓
115	2020-10-18 15:31:00	<u>0x98901fe312a29789e2082c55939efa1aa8669b2d312fe4b5e2ee81c22a881b04</u>	- 72.293499999999994 543 BNB  2,162.34 USD	✓

#	Date & time	Transaction Id	Amount	
116	2020-10-18 15:31:00	<u>0x98901fe312a29789e208</u> <u>2c55939efa1aa8669b2d31</u> <u>2fe4b5e2ee81c22a881b04</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
117	2020-10-18 12:46:36	<u>0x07a46ab3b13c9646a0ff</u> <u>88ad4f11e609712909d278</u> <u>b18b236224b7cb9bc6c445</u>	+ 70.299999999999997 158 BNB  2,102.72 USD	✓
118	2020-10-16 23:31:15	<u>0x670b12278016d0f5d5ed</u> <u>e3d2514db43c912eb51ea6</u> <u>da8b5da45a857e6ba89c8d</u>	+ 2.0000000000000000 00 BNB  60.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 08:48:47	<u>0x10c8c2b76273559400e4</u> <u>2b7988c410b3f22b722c34</u> <u>aba5782aa0ce3165ddfa01</u>	+ 22,700.000000000000 0000000 rds.com	✓
2	2024-02-02 17:00:17	<u>0xa534081fc07ef3080ff9</u> <u>c881d426eeac0b44c4d6d9</u> <u>641e9fee18b9a45d3442cd</u>	- 13.099999999999999 645 BUSD  13.09 USD	✓
3	2022-05-24 07:00:27	<u>0x3344ab1d768bef76e466</u> <u>7744844f6eec0036719a03</u> <u>33c67f45929a17385da585</u>	- 0.2099999999999999 92 LTC  14.63 USD	✓
4	2022-05-24 03:13:15	<u>0x982cb12bc76a77f8e13a</u> <u>eca45c2c769555230c4ca0</u> <u>b0e186839d28ec815d53aa</u>	+ 0.2099999999999999 92 LTC  14.57 USD	✓
5	2022-05-12 22:23:21	<u>0xb58242f4838b1559dc07</u> <u>70e5273939b75b2950e2a7</u> <u>d0b096e49ed98bb65e3a80</u>	+ 13.099999999999999 645 BUSD  13.14 USD	✓



#	Date & time	Transaction Id	Amount	
6	2022-05-12 17:53:43	<u>0x493a2a245fcbe5cd94602d3f8dba6aaef7b766df6fad3fab11a571e32bd5e80d</u>	+ 70.937976090523378 048 USDT  71.18 USD	✓
7	2022-04-26 13:14:20	<u>0x52941098eb57fd868c0ed9df682aa26bb40798df4ca68bec6aa8a224a3d8d7a9</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-04-25 03:16:01	<u>0x4df5ff9bd78403bcb3d2f0ff6e6a6a4515c5ea2f5a3206187c1beb1195b9ad42</u>	+ 169,990,077 makiswap.io	✓
9	2022-04-25 03:01:08	<u>0x0191267bc5b360954b53e7fb709dc01fe5e66c8c752cb855942c0649dcbc6ee3</u>	- 1,005.000000000000 000000 USDT	✓
10	2022-04-25 02:33:16	<u>0x6b59a23f2372300c289bbe94dc0284c78ff4394a405b5992a91bd4c94356dec2</u>	+ 1,005.000000000000 000000 USDT	✓
11	2022-04-05 12:35:09	<u>0x36906fa49d5280fa58f6e14006968b9ab405d1d9362b8503e9072b334f77febb</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
12	2022-04-03 12:33:23	<u>0x909fda717d9cd0db642febea26695284a810dc8806034581e1424162e724907e</u>	+ 350.00000000000000 0000 APE	✓
13	2022-04-03 12:31:53	<u>0x2352ca05f4d321c8fbc6e8562306359159698bbb68e5783777cb06af643c69f4</u>	- 810.00000000000000 0000 USDT	✓
14	2022-04-03 11:55:10	<u>0x887e36542bbb4712f009c071bdb40f92d587fc9512e9b950cc0e574bd84cbbdb</u>	+ 610.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-25 09:58:34	<u>0x0d3c9b2e85ecbdba90ad</u> <u>a1e5f3e65c9d7f3b70e846</u> <u>c654c48794d015613bc083</u>	+ 100.00000000000000 0000 USDT  12,407.10 USD	✓
16	2022-03-25 09:33:58	<u>0x8c68f467b4156d309065</u> <u>5bff3bd5126c3da74dbcdf</u> <u>ced0dd0d14da9ec51bb213</u>	+ 100.00000000000000 0000 USDT  12,407.10 USD	✓
17	2022-03-24 18:10:58	<u>0xe053720ea3dd2cdde9d3</u> <u>c226fba00cad82f02baebc</u> <u>33ae8b87975d4f0b2a44fe</u>	+ 58,397.0000000000 0000000 ORBIT	✓
18	2022-02-01 22:22:30	<u>0x5fb69a7e64a04a4b7025</u> <u>fa48ff4371215d881a3cc4</u> <u>79903026e8366eec8ecc94</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
19	2021-11-19 23:15:02	<u>0x1a96dbc4b3e79ba35e14</u> <u>c19fbcd6d4123c0ac3b741</u> <u>e32dec2422ef5a8f206394</u>	+ 392,456.0000000000 00000000 H3X	✓
20	2021-11-18 15:35:30	<u>0x36c0593c10c54b06c73e</u> <u>6b87efbf4776229493c333</u> <u>bedea99d80e73fc9afa176</u>	- 878.51900000000000 5457 BURGER	✓
21	2021-11-18 12:25:05	<u>0x9e67747ee0e93e220ff7</u> <u>139de0cd691d5f48c87568</u> <u>8c7a1a85cbf27e7b756be7</u>	+ 878.51900000000000 5457 BURGER	✓
22	2021-11-18 06:35:10	<u>0x7dd3dd22d262b7868f8e</u> <u>14be4726e58c3601af4e6a</u> <u>50d1701997a77e5fb613f1</u>	+ 800,000.0000000000 00000000 FF18.io	✓
23	2021-11-18 06:34:07	<u>0x4e10015b2ab3aefcc78e</u> <u>77178cec24c0cf3b9a08a2</u> <u>c09de725d25359ca6ace89</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-17 11:51:35	<u>0x097ec8c61a58f12eb6c64e2b21cac9f52c23ec0d87e41d79279123942ba8ac65</u>	+ 1,000.000000000000 000000 USDT	✓
25	2021-11-08 11:35:30	<u>0x5d83193c5ca61a3689733331e94e2c544822e12f14899bf1f86581244c60d575</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
26	2021-10-04 10:41:17	<u>0x6f9b8035b0dbfe469ac743e068fa1cbde5d12b9fc741f167c5912099b5faeaab</u>	+ 821,112.0000000000 XCH5.io	✓
27	2021-09-29 13:49:33	<u>0x2b0fc49754ce6166e1977941cc6015d733d1d927a35c17cd9256b40df7e94f0e</u>	+ 7,127,850.00000000 0 Tu7.org	✓
28	2021-09-24 14:12:27	<u>0x38dfb4c2fe1b2b8c79807c5e5a83fcc9775acb82e6228e3a07137ac6287f8325</u>	+ 1,718,912.00000000 0 xch5.net	✓
29	2021-09-23 20:35:53	<u>0x970ae07bd3b1360f1cffb7e2f9ae2429056f929d7566167367b4f8acc6318add</u>	+ 1,718,912.00000000 0 xch5.net	✓
30	2021-09-03 23:33:32	<u>0x674a74c4d60aa72cbb771e4ebb3c4ed1d206e53dbdbb49d29cfd1adf9423a787</u>	+ 20,819,314.00000000 00 AABEK	✓
31	2021-08-31 15:42:07	<u>0xcd9ccc4d6a374498ef3313e6971bd0adfe3208945f748ecfbd3abb30b9daa16d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-08-31 15:41:52	<u>0xe3666bf4cc104bb8367a4963ad276a816e3e4728a796d06076ec934dce9d34b0</u>	+ 92,136.000000000000 00000000 AAE	✓


#	Date & time	Transaction Id	Amount	
33	2021-08-29 14:50:17	<u>0x2e8d4394074ab1f3e4cf6c6e62063694b1e343632b4183e4085bea4885f3ac5f</u>	+ 923.00000000000000 0000 PAYOU	✓
34	2021-08-26 08:38:34	<u>0xd1fd47e60f7a4c7662d036da4dd5ed1fa14d2753d11ecfab077c5563b0d803e1</u>	+ 950,005.0000000000 00000000 IMM	✓
35	2021-08-23 15:06:29	<u>0xd3135b68de81fab169e02ad5a29f608d590cd65167dac7f1cacf3ef22b24dc55</u>	+ 70,400.0000000000 0000000 AAE	✓
36	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
37	2021-08-20 23:54:57	<u>0x428eb056296a416b38523b9ef244ba77fb1628d4a3906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓
38	2021-08-20 23:51:12	<u>0xaf58a81efa25cfce4bc488a52c128b681c9a0c4e259b28e4e18fd8cafe7385b0</u>	- 356.64237799880447 7102 BUSD	✓
39	2021-08-19 07:55:17	<u>0x10489b0f6d4a69bb3204e864766ca7de5e60cef66d1ec9e6dd93e93b8863925e</u>	- 291.55726084778649 4651 USDT	✓
40	2021-08-19 06:35:44	<u>0x85413e69fdec509e816052e2f539985c0ebb0090925ddcc46d22bf5310c7f682</u>	+ 291.55726084778649 4651 USDT	✓
41	2021-08-12 04:40:35	<u>0xb860860f3842e1cc57c558abec561e643ae5aabf7a2b06c911b234f384bf7c55</u>	- 117.73519964831066 8863 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-12 02:07:45	<u>0x12d37932a72b7e999a751f2b0ff75d60ef59d32f59709e25a3e2a42ad64acc01</u>	+ 42.407039325757338 588 USDT	✓
43	2021-08-09 13:24:23	<u>0x3d4749b245456a53df5ba03145cddfd0b9d27925ec2c5310f3f1a86bb4df4915</u>	+ 800,000.0000000000 00000000 EVER	✓
44	2021-08-09 06:02:10	<u>0x526fb92e385ba277f00acdff3c85d23bc368fff777315ea5278089bd534508cd</u>	+ 75.328160322553330 275 USDT	✓
45	2021-08-04 20:34:17	<u>0x40e53f5ed95864ac04ed474429a7c9775b247a480d3425dfb655af26f25013d3</u>	+ 206.13668704231920 9695 BUSD	✓
46	2021-08-04 08:27:39	<u>0x30989fd4cbb8c231b5c2521677576bda8f05cdb4b92c722e7f0bc6b25117594f</u>	+ 800,000.0000000000 00000000 VERA	✓
47	2021-08-03 16:58:39	<u>0x656dc5e17bf0e1ba7a0a15bcd80c89c0d8a030607260e7523dc529f6eedb02</u>	- 1,795.613631111317 090472 USDT	✓
48	2021-08-02 10:16:46	<u>0xad2cbe644567b91eaab34e12773172bccce542ec8f52248c8034f479cb81ae55</u>	+ 800,000.0000000000 00000000 VERA	✓
49	2021-08-01 22:27:39	<u>0xf41d0b69c159c4fb614b21a22fdc7b84398215761905e4f6a60401953daec673</u>	+ 115.08393986624493 2659 USDT	✓
50	2021-08-01 21:55:35	<u>0xe938ea9d1a7d66cbd63575456d0db7c299c34d7a441358882947ca851278ca21</u>	+ 600.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2021-08-01 07:04:01	<u>0xeba9504f7af9c8431cf752085b557006ce6003dbffe655970885e20461ae69bd</u>	+ 80.529691245072115 180 USDT	✓
52	2021-07-31 21:42:34	<u>0xdc5209464820b031b9174c0a7be14664b19366aac6a9da43749c3908dfaf67</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
53	2021-07-28 06:11:03	<u>0xf462d771d2cfbb8f9904d29fb135921aa2eca6239a35a10ab98145a5df8982ad</u>	+ 1,000.000000000000 000000 USDT	✓
54	2021-07-25 09:41:33	<u>0xc343aa8619ad586e90a0665392619d62cac83176fce499996ec9c4c06de74471</u>	- 1,000.000000000000 000000 USDT  127,651.41 USD	✓
55	2021-07-25 09:28:36	<u>0x95c4d23ae884299276b94e9aeaa9dbf7baf324123a11a090a3872f94bb46bd5b</u>	+ 99,999.99999999998 5448085 et	✓
56	2021-07-25 02:38:23	<u>0xeac035830fb34e88a736435e23adc3b7e8711221ebe87df71fd3cd6905e88001</u>	+ 1,000.000000000000 000000 USDT  127,651.41 USD	✓
57	2021-06-23 22:55:17	<u>0xac42a913e2c1f12899f84b9a883e22484a3b70a0470b6e3712687a863bb34696</u>	+ 150,000.00000000 MNEB	✓
58	2021-06-21 15:36:31	<u>0x206b7219fe2b8c7d53ed903d7d1849d3ed49c244b00e10221ca2ff3a029cd640</u>	- 2,745.031442522780 253057 USDT	✓
59	2021-06-20 12:17:44	<u>0x99584643f3a9f6d7fc89cf077399404a0eccb63f283f191febb3105545c6104a</u>	+ 2,745.031442522780 253057 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2021-06-15 13:20:35	<u>0xd0ea82461cba021dfefc</u> <u>2fc3b2a4d753fcfc716524</u> <u>14235ff89f859f397c37e6</u>	- 199.00000000000000 0000 USDT	✓
61	2021-06-15 09:58:54	<u>0xc4fca8617507aeec0472</u> <u>63040cebc6de19375f2760</u> <u>cb9b7c7da85ed5da389145</u>	+ 199.00000000000000 0000 USDT	✓
62	2021-05-29 16:20:55	<u>0xbd3dbe463edfe90e0853</u> <u>af62f3f253718cb95aa6c0</u> <u>ff395bdb39c5cd1fd77a32</u>	+ 150.50569095648523 8985 BUSD	✓
63	2021-05-23 09:32:11	<u>0x1abc58cd74be2c9e8c69</u> <u>761dc4f9a06a582e532c6f</u> <u>5169652437f4a4dae3a382</u>	- 1,358.773122582758 787757 ADA	✓
64	2021-05-23 08:58:05	<u>0x91002eafec5960f253ec</u> <u>83f548f1f0af010d454ee2</u> <u>f44cad6f401466ee1aac29</u>	+ 312.77312258275873 0914 ADA	✓
65	2021-05-23 06:45:54	<u>0x25738a30e96bfd0e833c</u> <u>a88bce46aec987a9c1151e</u> <u>ec2bc9a34f886b24eaa391</u>	+ 1,046.000000000000 000000 ADA	✓
66	2021-05-21 04:02:48	<u>0xbde4791722b5da9c8f4a</u> <u>d421dc17dbbda367aad9e1</u> <u>f23946d6fda2d0efa97178</u>	+ 3.5185015837766666 64 EGLD	✓
67	2021-04-02 01:35:31	<u>0x8387e0508fa02177ee65</u> <u>74b27b7c74fb2651121d55</u> <u>c27d4cf85bee02ca707764</u>	- 347.00371118147393 1902 USDT  73,967.22 USD	✓
68	2021-04-02 01:13:40	<u>0x6fc80c81705dbfe81390</u> <u>ce40dad0b8e99332c556ef</u> <u>3a99c5277c1f3ebf7d034e</u>	+ 347.00371118147393 1902 USDT  73,967.22 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-03-31 21:16:18	<u>0xa59d1923d29667a648cd</u> <u>44b3b00de85aa0dbca1729</u> <u>1a0d5d750ef86b755a10fe</u>	- 65.0000000000000000 000 SFP	✓
70	2021-03-27 15:09:15	<u>0x2015b14da7b9df8649b3</u> <u>f6a31feafdf2860199c516</u> <u>077736cb2e8ed4c9775ed8</u>	- 3.5099051878529281 55 Cake	✓
71	2021-03-27 14:37:48	<u>0xd3303842e3df3c3832ff</u> <u>2324904df741e8696cc5c9</u> <u>4990d914ddca192982ae9f</u>	+ 3.5099051878529281 55 Cake	✓
72	2021-02-10 02:58:34	<u>0xc16389c85f3b0cb90fd7</u> <u>e577e87f5f1e16336076f4</u> <u>31d58f94043dcf920bf13a</u>	+ 65.0000000000000000 000 SFP	✓
73	2021-02-08 19:00:57	<u>0x521d037ae70c1ba435b3</u> <u>6a769086daaa84381913c1</u> <u>009e3bd25dc837892dfa13</u>	- 324.44999999999998 8631 SFP	✓
74	2021-02-08 18:51:12	<u>0x88afc132dfb9c7d64d54</u> <u>6d674e9313088ff002fb4f</u> <u>a61edb400b1bf360803230</u>	+ 324.44999999999998 8631 SFP	✓
75	2021-02-06 13:53:36	<u>0xe99cdbb753b210bef837</u> <u>2b27f7a18adc910b58fd9f</u> <u>ae6b48507e6ff83df3d892</u>	- 1.5060901164037547 86 ETH	✓
76	2021-01-02 13:16:09	<u>0x55fd18bc169bfb85f3b6</u> <u>d68644a23198a871359c3e</u> <u>6dd1e38fec7544f7aa2399</u>	+ 1.5060901164037547 86 ETH	✓
77	2020-12-21 19:00:47	<u>0x33441047a72403e7cc5b</u> <u>8b74603c32622ac200a219</u> <u>e964dc861d0c3bdf42ea06</u>	- 660.94166782252318 6260 BUSD  69,366.20 USD	✓

#	Date & time	Transaction Id	Amount	
78	2020-12-21 18:35:17	<u>0xb78edf1d6b1eb1122973</u> <u>b7d8042157228967825a51</u> <u>c906847bb9883adf50f1f4</u>	+ 660.94166782252318 6260 BUSD  69,366.20 USD	✓
79	2020-12-13 01:00:31	<u>0x4f69026e84115cc2df4d</u> <u>f48f88f2cf6fb76489515b</u> <u>d3f286be3a812f750033c4</u>	- 426.05917432269313 8492 Cake	✓
80	2020-12-13 00:41:46	<u>0xefe1edd2bdff4fb17e80</u> <u>5f984050e3a89a9ae04847</u> <u>9de02b2ac3b3dbd92ebdf4</u>	+ 426.05917432269313 8492 Cake	✓

* USD values displayed at the time of transaction

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