

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 08:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1051063793401c3cc24f3e7417ae03bbac37bffe</u>
TOTAL RECEIVED	1.841179395753640202 BNB
	1,089.79 USD
TOTAL SEND	2.014809822753640400 BNB
	1,192.56 USD


Token	Balance
BNB	0.009328360000000001 BNB
	5.52 USD
XRP Token	2.420859698892816603 XRP
	1.28 USD
Tether USD	0.777041946570003472 USDT
	0.77 USD
BTCB Token	0.000055700000000000 BTCB
	3.74 USD
ion	0.000100000000000000 DAO
GemSwap.net	800,000.000000000000000000 GemSwap.net
MoonMoon	39,768.797472382 MOONMOON
DOGEOF00D	10,000.000000000 DOGEOF00D
Ethereum Token	0.002484855750840172 ETH


Token	Balance
WSB Token	0.000000000000000000 WSB
SAFEMOON.is	0.0000000000000000255 SAFEMOON

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-03-06 01:06:43	<u>0x696b44f2e1852b17d515</u> <u>02f44e5c125b2946bdf02f</u> <u>38198eb6a59376a810a9f2</u>	- 0.0172472203999999 99 BNB  6.61 USD	✓
2	2022-03-06 01:06:43	<u>0x696b44f2e1852b17d515</u> <u>02f44e5c125b2946bdf02f</u> <u>38198eb6a59376a810a9f2</u>	- 0.0006716400000000 00 BNB  0.25 USD	✓
3	2021-05-14 11:52:00	<u>0x057099a47a6395dccc0e</u> <u>b35e5b52b41b2e3c36e29d</u> <u>0eb08fd85b2756e9f1b643</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-05-14 11:52:00	<u>0x057099a47a6395dccc0e</u> <u>b35e5b52b41b2e3c36e29d</u> <u>0eb08fd85b2756e9f1b643</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
5	2021-05-14 11:50:36	<u>0xf85be0fceca6a140b41c</u> <u>7a6208e8fc7375f8d3739e</u> <u>69e05c5478357b7777b29a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-14 11:50:36	<u>0xf85be0fceca6a140b41c</u> <u>7a6208e8fc7375f8d3739e</u> <u>69e05c5478357b7777b29a</u>	- 0.0045008100000000 00 BNB  2.71 USD	✓
7	2021-05-14 11:49:57	<u>0xd5a680cc95465c644510</u> <u>239ec0e2422433dfc7e940</u> <u>c2c614ab7a35376da68fd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-14 11:49:57	<u>0xd5a680cc95465c644510</u> <u>239ec0e2422433dfc7e940</u> <u>c2c614ab7a35376da68fd7</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
9	2021-05-11 23:39:51	<u>0x215e47a022f63d42fd06</u> <u>bc8217b8a33191843924d3</u> <u>48feb4ca1d220e43e9b146</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-05-11 23:39:51	<u>0x215e47a022f63d42fd06</u> <u>bc8217b8a33191843924d3</u> <u>48feb4ca1d220e43e9b146</u>	- 0.0003972650000000 00 BNB  0.23 USD	✓
11	2021-05-11 23:33:18	<u>0xd3aa30f820cf06f62cd5</u> <u>3feaa4b044f39ae460f208</u> <u>f08fe0a6dcccda7aa6d15f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-11 23:33:18	<u>0xd3aa30f820cf06f62cd5</u> <u>3feaa4b044f39ae460f208</u> <u>f08fe0a6dcccda7aa6d15f</u>	- 0.0004368463000000 00 BNB  0.25 USD	✓
13	2021-05-11 22:51:52	<u>0x1cf4c42acc012a8a212b</u> <u>63ba612a970df0576e71ca</u> <u>b563bfed8bb2ccc20f2eae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2021-05-11 22:51:52	<u>0x1cf4c42acc012a8a212b</u> <u>63ba612a970df0576e71ca</u> <u>b563bfed8bb2ccc20f2eae</u>	- 0.0006226440000000 00 BNB  0.37 USD	✓
15	2021-05-11 22:51:49	<u>0xdcacde47c4bc6d6da17f</u> <u>3fc4843faf5fd70cd7a881</u> <u>55e71edeb8f61554376d2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-11 22:51:49	<u>0xdcacde47c4bc6d6da17f</u> <u>3fc4843faf5fd70cd7a881</u> <u>55e71edeb8f61554376d2c</u>	- 0.0029338320000000 00 BNB  1.74 USD	✓








#	Date & time	Transaction Id	Amount	
17	2021-05-11 22:28:28	<u>0xc94ad1bf5f7e9751282d</u> <u>bfa54572704a98f9b4e4b6</u> <u>8beb4b18dc71c78dc260aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2021-05-11 22:28:28	<u>0xc94ad1bf5f7e9751282d</u> <u>bfa54572704a98f9b4e4b6</u> <u>8beb4b18dc71c78dc260aa</u>	- 0.0021590470000000 00 BNB  1.28 USD	✓
19	2021-05-11 22:18:40	<u>0xc6651fb118fbc1b4c966</u> <u>f7d8120b83f515beedf604</u> <u>7062f8e6bb7fd04c32bcc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-05-11 22:18:40	<u>0xc6651fb118fbc1b4c966</u> <u>f7d8120b83f515beedf604</u> <u>7062f8e6bb7fd04c32bcc9</u>	- 0.0039946280000000 00 BNB  2.37 USD	✓
21	2021-05-11 22:04:52	<u>0x53aeb3536d7097df0fbd</u> <u>779ada5db7594583b0ee9b</u> <u>3110de6f19a15bd9cd5293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-05-11 22:04:52	<u>0x53aeb3536d7097df0fbd</u> <u>779ada5db7594583b0ee9b</u> <u>3110de6f19a15bd9cd5293</u>	- 0.0034760033000000 00 BNB  2.06 USD	✓
23	2021-05-11 21:58:50	<u>0x962c87281fed152104a0</u> <u>c01950b52efc9584c88a7f</u> <u>07affaf986b700fc4b754a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2021-05-11 21:58:50	<u>0x962c87281fed152104a0</u> <u>c01950b52efc9584c88a7f</u> <u>07affaf986b700fc4b754a</u>	- 0.0028942870000000 00 BNB  1.72 USD	✓
25	2021-05-11 21:44:56	<u>0x13c78bb7f091bf4a38ca</u> <u>dc48c103d0f2965a4e7986</u> <u>cfb308bcee937fcb855377</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
26	2021-05-11 21:44:56	<u>0x13c78bb7f091bf4a38ca</u> <u>dc48c103d0f2965a4e7986</u> <u>cfb308bcee937fcb855377</u>	- 0.0030272110000000 00 BNB  1.80 USD	✓
27	2021-05-11 21:35:15	<u>0x330cbae60fefb79f4549</u> <u>41cb09aff282cd9a0c2c13</u> <u>cd8c485c2067eaed9e3b56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-05-11 21:35:15	<u>0x330cbae60fefb79f4549</u> <u>41cb09aff282cd9a0c2c13</u> <u>cd8c485c2067eaed9e3b56</u>	- 0.0004900280000000 00 BNB  0.29 USD	✓
29	2021-05-11 00:22:39	<u>0xce8059d4be91d3452ae8</u> <u>54368726c7bb7af24ba0ec</u> <u>f35f7a2c257eb678782f55</u>	- 0.0500000000000000 03 BNB  33.59 USD	✓
30	2021-05-11 00:22:39	<u>0xce8059d4be91d3452ae8</u> <u>54368726c7bb7af24ba0ec</u> <u>f35f7a2c257eb678782f55</u>	- 0.0015290460000000 00 BNB  1.02 USD	✓
31	2021-05-11 00:20:43	<u>0xcbce96d1e2383c990ff6</u> <u>e1af189ff644a4a134f7db</u> <u>130c8e33f85eddc7285ad5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-05-11 00:20:43	<u>0xcbce96d1e2383c990ff6</u> <u>e1af189ff644a4a134f7db</u> <u>130c8e33f85eddc7285ad5</u>	- 0.0021505320000000 00 BNB  1.44 USD	✓
33	2021-05-11 00:13:27	<u>0x694e733373b993792b93</u> <u>a2fef630f8081b3db0eb75</u> <u>1aef1941b2ca32d2defe12</u>	+ 0.1036973999999999 95 BNB  69.67 USD	✓
34	2021-05-03 20:08:39	<u>0x26c06f84c0fe2b9da60d</u> <u>b3ab67d109aebfb600d8db</u> <u>34bc4f182776bfe9e6c7c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-05-03 20:08:39	<u>0x26c06f84c0fe2b9da60d</u> <u>b3ab67d109aebfb600d8db</u> <u>34bc4f182776bfe9e6c7c2</u>	- 0.0014162900000000 00 BNB  0.86 USD	✓
36	2021-05-03 20:06:42	<u>0x240df9bad4d13dafd4e8</u> <u>661af5be2f0cf264a9f8eb</u> <u>ecabf68ea7cf427a2ce23d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-05-03 20:06:42	<u>0x240df9bad4d13dafd4e8</u> <u>661af5be2f0cf264a9f8eb</u> <u>ecabf68ea7cf427a2ce23d</u>	- 0.0024861850000000 00 BNB  1.51 USD	✓
38	2021-04-27 21:30:32	<u>0x2dfd305ed7aaf6d7897c</u> <u>978898e1ccec0934437cfe</u> <u>5acea17589887bf934b23e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-04-27 21:30:32	<u>0x2dfd305ed7aaf6d7897c</u> <u>978898e1ccec0934437cfe</u> <u>5acea17589887bf934b23e</u>	- 0.0010528000000000 00 BNB  0.59 USD	✓
40	2021-04-27 21:30:17	<u>0x1ff13fab67688b901ece</u> <u>9f61e12424b6f0f5ee0473</u> <u>47191aa4667579d3d050ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-04-27 21:30:17	<u>0x1ff13fab67688b901ece</u> <u>9f61e12424b6f0f5ee0473</u> <u>47191aa4667579d3d050ef</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
42	2021-04-27 21:27:05	<u>0xdc82d1e075e7004fa123</u> <u>11142b0efa28ee981da4b5</u> <u>d6d073e359472efc1c9c97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-04-27 21:27:05	<u>0xdc82d1e075e7004fa123</u> <u>11142b0efa28ee981da4b5</u> <u>d6d073e359472efc1c9c97</u>	- 0.0008676400000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-04-27 21:26:41	<u>0x106b6a0364f27d3eb0b1f880f3594016bd3f6df090b3f3fbbfddc485db00fd17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-04-27 21:26:41	<u>0x106b6a0364f27d3eb0b1f880f3594016bd3f6df090b3f3fbbfddc485db00fd17</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
46	2021-04-27 14:26:36	<u>0xcd1e6e441ad62adfc70697c3983530daba8b5fceecba25e0732d1d97f4026f97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-04-27 14:26:36	<u>0xcd1e6e441ad62adfc70697c3983530daba8b5fceecba25e0732d1d97f4026f97</u>	- 0.000180455000000000 00 BNB  0.10 USD	✓
48	2021-04-26 11:30:20	<u>0xd68864ab3a8ca3001cce9fba1b38821a8f69a81b4dcbd210bf46e63310fc67ac</u>	- 0.118512745000000000 03 BNB  63.44 USD	✓
49	2021-04-26 11:30:20	<u>0xd68864ab3a8ca3001cce9fba1b38821a8f69a81b4dcbd210bf46e63310fc67ac</u>	- 0.000912255000000000 00 BNB  0.48 USD	✓
50	2021-04-26 11:07:53	<u>0x6c105a9730a9c835a5de1dda96b7744eff357179fc231958616a3feab8e10c0e</u>	+ 0.119499999999999999 95 BNB  63.97 USD	✓
51	2021-04-26 11:05:17	<u>0x3f3f8d7afcebf07afa653ccfc0c23e1286804adfab c4b763c33f12d30f775091</u>	- 0.096759785000000000 01 BNB  51.79 USD	✓
52	2021-04-26 11:05:17	<u>0x3f3f8d7afcebf07afa653ccfc0c23e1286804adfab c4b763c33f12d30f775091</u>	- 0.000987255000000000 00 BNB  0.52 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-04-23 18:27:03	<u>0x5a9869b2669d6f6b78f9 c1e6b40a0f7e2d5aa78102 c6731cd78c38e2bd02e170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-04-23 18:27:03	<u>0x5a9869b2669d6f6b78f9 c1e6b40a0f7e2d5aa78102 c6731cd78c38e2bd02e170</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
55	2021-04-23 17:48:06	<u>0xd197e22f3d397fac33e6 582ee14ea7c0990449cd44 6b60776ee649c6acb04e85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-04-23 17:48:06	<u>0xd197e22f3d397fac33e6 582ee14ea7c0990449cd44 6b60776ee649c6acb04e85</u>	- 0.000222260000000000 00 BNB  0.11 USD	✓
57	2021-04-23 17:47:36	<u>0x7a957e223ab26e04e43c eadd3662268927d2cf03fb bb60290f02206790b7f28d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-04-23 17:47:36	<u>0x7a957e223ab26e04e43c eadd3662268927d2cf03fb bb60290f02206790b7f28d</u>	- 0.000236270000000000 00 BNB  0.11 USD	✓
59	2021-04-23 13:22:24	<u>0xe11549c04175ecc8e60f 0d97fdf4543c4d93fd28e9 e80e4be67b444bb004af21</u>	+ 0.099500000000000000 05 BNB  49.45 USD	✓
60	2021-04-23 07:31:46	<u>0x4d1d9c68e57cb23febb2 6f155da93c88b10ee8bb6a 9697a232faa43729837a05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-04-23 07:31:46	<u>0x4d1d9c68e57cb23febb2 6f155da93c88b10ee8bb6a 9697a232faa43729837a05</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-04-23 07:31:37	<u>0x8ef8e3e4a8cb04194030</u> <u>d89fdaaae11cfe1848cc37</u> <u>f87f06abca56dedc770b90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-04-23 07:31:37	<u>0x8ef8e3e4a8cb04194030</u> <u>d89fdaaae11cfe1848cc37</u> <u>f87f06abca56dedc770b90</u>	- 0.000222260000000000 00 BNB  0.11 USD	✓
64	2021-04-22 17:58:47	<u>0x897bfa8ebaeebe233571</u> <u>a4c2dd575c39261bf92fd8</u> <u>d82378cce984e376530010</u>	- 0.238894999999999999 96 BNB  125.78 USD	✓
65	2021-04-22 17:58:47	<u>0x897bfa8ebaeebe233571</u> <u>a4c2dd575c39261bf92fd8</u> <u>d82378cce984e376530010</u>	- 0.001613945000000000 00 BNB  0.84 USD	✓
66	2021-04-21 20:56:35	<u>0xfa2784ddcb6eff389e6d</u> <u>4453e9c7c880c4012b3376</u> <u>fbbc683467bef96355196c</u>	+ 0.099500000000000000 05 BNB  50.27 USD	✓
67	2021-04-21 20:55:10	<u>0x375db40f12c34403548c</u> <u>1077ce5874801c8c5a29f6</u> <u>2d60cfc8e3f8e122396b76</u>	- 0.050000000000000000 03 BNB  25.26 USD	✓
68	2021-04-21 20:55:10	<u>0x375db40f12c34403548c</u> <u>1077ce5874801c8c5a29f6</u> <u>2d60cfc8e3f8e122396b76</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
69	2021-04-21 20:47:55	<u>0x46933c9f2a800d7d0a2e</u> <u>778d4050895980ea04b96f</u> <u>8fff033a0e681e7c95e392</u>	+ 0.199500000000000000 11 BNB  100.79 USD	✓
70	2021-04-21 18:24:57	<u>0x9b3f27aba88deb4a2406</u> <u>a11e7c8817965a05ee61fa</u> <u>35f8550fc238ffcd90ae67</u>	- 0.4716041977536402 09 BNB  238.27 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-04-21 18:24:57	<u>0x9b3f27aba88deb4a2406 a11e7c8817965a05ee61fa 35f8550fc238ffcd90ae67</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
72	2021-04-21 18:22:39	<u>0x6969fc094fcd9af3be56 8484c71c1b1f253ae683cc 060a5e5617b501d0acff9d</u>	- 0.003000000000000000 00 BNB  1.51 USD	✓
73	2021-04-21 18:22:39	<u>0x6969fc094fcd9af3be56 8484c71c1b1f253ae683cc 060a5e5617b501d0acff9d</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
74	2021-04-21 18:13:42	<u>0x6a7636d85378123c2910 6b1eccaa791a3705df107e ada990d1e6532820c6675b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-04-21 18:13:42	<u>0x6a7636d85378123c2910 6b1eccaa791a3705df107e ada990d1e6532820c6675b</u>	- 0.000571690000000000 00 BNB  0.28 USD	✓
76	2021-04-21 18:13:00	<u>0x3fcb444191ecf0506568 0de681d41df16bcfac75d2 4493f4917cc7cf43161009</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-04-21 18:13:00	<u>0x3fcb444191ecf0506568 0de681d41df16bcfac75d2 4493f4917cc7cf43161009</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
78	2021-04-21 17:20:14	<u>0xc8693bdfebe98cd18da4 4c99824a188fdbac3bb6ef e270ea2a38903dc0265ef7</u>	- 0.200000000000000000 11 BNB  101.04 USD	✓
79	2021-04-21 17:20:14	<u>0xc8693bdfebe98cd18da4 4c99824a188fdbac3bb6ef e270ea2a38903dc0265ef7</u>	- 0.000583975000000000 00 BNB  0.29 USD	✓


#	Date & time	Transaction Id	Amount	
80	2021-04-21 17:00:15	<u>0xb6063db780b17a55bb59</u> <u>4be95e720bdadece948bb3</u> <u>6d29b873530b526d8805ec</u>	+ 0.099500000000000000 05 BNB  50.27 USD	✓
81	2021-04-21 14:34:51	<u>0x0a5c1f211c50689b6460</u> <u>3a7b791e7bf0cd3f64c4c7</u> <u>ebe22eedc8e9cac73015a8</u>	- 0.182858786999999999 95 BNB  92.38 USD	✗
82	2021-04-21 14:34:51	<u>0x0a5c1f211c50689b6460</u> <u>3a7b791e7bf0cd3f64c4c7</u> <u>ebe22eedc8e9cac73015a8</u>	- 0.000148890000000000 00 BNB  0.07 USD	✓
83	2021-04-21 14:26:55	<u>0x5842efff1a51538ff571</u> <u>2c6cfc5fb2e6137e048f55</u> <u>3cd3ec6579c20b5682f256</u>	- 0.050000000000000000 03 BNB  25.26 USD	✓
84	2021-04-21 14:26:55	<u>0x5842efff1a51538ff571</u> <u>2c6cfc5fb2e6137e048f55</u> <u>3cd3ec6579c20b5682f256</u>	- 0.000658975000000000 00 BNB  0.33 USD	✓
85	2021-04-21 13:28:57	<u>0x0263e910e7c0f831f79e</u> <u>61d39aeacb34466223d38b</u> <u>42fb27804f5e30d748e472</u>	- 0.239999999999999999 91 BNB  121.25 USD	✓
86	2021-04-21 13:28:57	<u>0x0263e910e7c0f831f79e</u> <u>61d39aeacb34466223d38b</u> <u>42fb27804f5e30d748e472</u>	- 0.002315093000000000 00 BNB  1.16 USD	✓
87	2021-04-21 13:28:44	<u>0xf152c0c5aa906071f3e3</u> <u>acdef5777a98462c2b8da7</u> <u>f96729bea91047129373f5</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-04-21 13:28:44	<u>0xf152c0c5aa906071f3e3</u> <u>acdef5777a98462c2b8da7</u> <u>f96729bea91047129373f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-04-21 13:28:44	<u>0xf152c0c5aa906071f3e3 acdef5777a98462c2b8da7 f96729bea91047129373f5</u>	- 0.0001575000000000 00 BNB  0.07 USD	✓
90	2021-04-21 09:53:40	<u>0xd993ac0b19e4be8b36f4 434b8c22f3e2a28149b998 1a9355483889ee5af66f23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-04-21 09:53:40	<u>0xd993ac0b19e4be8b36f4 434b8c22f3e2a28149b998 1a9355483889ee5af66f23</u>	- 0.0002554550000000 00 BNB  0.13 USD	✓
92	2021-04-21 09:41:06	<u>0xe2f903eb733716282e62 1b1ef158c3deac9e215cfc eab3ebf38a0bb4b9c8f635</u>	- 0.0001000000000000 00 BNB  0.05 USD	✗
93	2021-04-21 09:41:06	<u>0xe2f903eb733716282e62 1b1ef158c3deac9e215cfc eab3ebf38a0bb4b9c8f635</u>	- 0.0004200000000000 00 BNB  0.22 USD	✓
94	2021-04-21 09:35:32	<u>0xd87deafb49b6722c6680 f6b0f643f9f09f38f6fba2 b8845cd1b70d7674c99e31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-04-21 09:35:32	<u>0xd87deafb49b6722c6680 f6b0f643f9f09f38f6fba2 b8845cd1b70d7674c99e31</u>	- 0.0016278300000000 00 BNB  0.88 USD	✓
96	2021-04-21 09:33:11	<u>0x2124de65f2e85fd56c6d 7a0d815ebe2d57a8a5574d a4d35000efe29bdec162f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-04-21 09:33:11	<u>0x2124de65f2e85fd56c6d 7a0d815ebe2d57a8a5574d a4d35000efe29bdec162f6</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-04-20 22:34:59	<u>0x29133d3eabb8ad5e7b3e</u> <u>cf8de6b7d50de39a43115a</u> <u>f1fba720dff438a32b2661</u>	+ 0.3885000000000000 12 BNB  211.20 USD	✓
99	2021-04-20 21:57:26	<u>0x59e999688076365f3b22</u> <u>ba36e023d8c44953e74729</u> <u>464454e7835bd48d515c05</u>	+ 0.0995000000000000 05 BNB  54.09 USD	✓
100	2021-04-15 20:28:52	<u>0xdb5c49f26720660c992d</u> <u>a12cea0e125d50558cb586</u> <u>f56e6e0a0c405cc7450df7</u>	- 0.0080000000000000 00 BNB  4.06 USD	✓
101	2021-04-15 20:28:52	<u>0xdb5c49f26720660c992d</u> <u>a12cea0e125d50558cb586</u> <u>f56e6e0a0c405cc7450df7</u>	- 0.0006299900000000 00 BNB  0.32 USD	✓
102	2021-04-15 19:53:37	<u>0x367c54c9a02f2ac54bea</u> <u>d2274354033d2866e565f3</u> <u>190b667fdf783576e4e795</u>	- 0.1975713699999999 96 BNB  100.42 USD	✓
103	2021-04-15 19:53:37	<u>0x367c54c9a02f2ac54bea</u> <u>d2274354033d2866e565f3</u> <u>190b667fdf783576e4e795</u>	- 0.0008536300000000 00 BNB  0.43 USD	✓
104	2021-04-15 19:18:10	<u>0xee7fb3ad30dccd128fa8</u> <u>38a4dd414df58c4a383ace</u> <u>3d9d5e7e7bbe1f2f461977</u>	- 0.0395000000000000 00 BNB  20.07 USD	✓
105	2021-04-15 19:18:10	<u>0xee7fb3ad30dccd128fa8</u> <u>38a4dd414df58c4a383ace</u> <u>3d9d5e7e7bbe1f2f461977</u>	- 0.0009286300000000 00 BNB  0.47 USD	✓
106	2021-04-15 19:13:31	<u>0xd501d33ed47565d7ae5e</u> <u>99b6e2580c1e0d4c2ff9b4</u> <u>f5f9b85cea3054e1bb8945</u>	+ 0.1985000000000000 10 BNB  100.89 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-04-15 19:06:58	<u>0xcfb388a487feee92a93b3742eea4c7ba2291d794bcd9a7a4d95e9e097f6f62ad</u>	+ 0.049500000000000000 02 BNB  25.15 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-04-21 18:13:42	<u>0x6a7636d85378123c29106b1eccaa791a3705df107eada990d1e6532820c6675b</u>	+ 0.3839819957536402 26 BNB  194.00 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f14c641cbc27cc072e630d881b3ddd81daf4bc13c30dd</u>	+ 722.73159999999995 7618 UC	✓
2	2023-07-23 15:32:44	<u>0x5c59394c2ad755e5880431e3f30444b7f72124c8041d4eec47c0b8d89038524c</u>	+ 0.500000000000000000 00 RXT	✓
3	2023-06-04 02:29:24	<u>0xef01addf5a5c4b23fdd00526f0d14628503e4b09df9f85ea249a2897eadb0327</u>	+ 9 \$ EthSwap.in	✓
4	2023-03-05 06:25:57	<u>0x25bda4b25c71f3de64eca89c88fcc25620fdf608f5dfffe18c6b403a278ccd538</u>	+ 0.0000000100000000 00 LeiFeng	✓
5	2023-01-23 04:46:47	<u>0x5bfb596050a649c1f26c3478430c10b5066b3a3baa0222ee3320708b53c59fc0</u>	+ 0.0000001000000000 00 TuBi No.1	✓


#	Date & time	Transaction Id	Amount	
6	2022-08-24 11:04:05	<u>0x3814a44184490b39cecb</u> <u>c9e2f1a6729d65b26e921a</u> <u>4204cbe35675b68d56d325</u>	+ 0.0001000000000000 00 DAO	✓
7	2022-07-15 05:33:11	<u>0xab21e56ebd0202caf371</u> <u>2d1fb4cb48e8c8cd908548</u> <u>543b38e465db2d0b1545e8</u>	+ 299,988.99999900 AddBNB.com	✓
8	2022-05-01 22:18:04	<u>0x14833578547ee3941291</u> <u>dc96c2754a562b09ab3ab4</u> <u>0159ed7abf1a2b40faa3ae</u>	+ 999.50000000000000 0000 CR7	✓
9	2022-03-20 03:38:00	<u>0x12abcaff9997da359aa0f</u> <u>ec3e670cf6b768fe70e3f5</u> <u>9958563407f3b597760004</u>	+ 5,000,000.00000000 0 SpacePi	✓
10	2022-03-06 01:06:43	<u>0x696b44f2e1852b17d515</u> <u>02f44e5c125b2946bdf02f</u> <u>38198eb6a59376a810a9f2</u>	+ 0.0024848557508401 72 ETH	✓
11	2022-02-05 18:09:59	<u>0x1cbdd36ad7d379549426</u> <u>aa9e4ce88035c9b8171696</u> <u>080960e849d450cee2297a</u>	+ 10,000.0000000000 DOGEFOOD	✓
12	2021-11-12 14:13:32	<u>0x3945d66980046b0b2359</u> <u>02ed314bc27266586167ff</u> <u>c2908702cc6ba0cdf50493</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
13	2021-09-30 06:49:12	<u>0x719c8217a5fc71d19d3a</u> <u>4ed792ccb8208d9c1f48d3</u> <u>fe28e4c1417941be64b7e1</u>	+ 10,000,000.00000000 0000000000 DogeBNB	✓
14	2021-08-13 17:12:25	<u>0xdd927604d3a4ee7a6940</u> <u>2e3bfefbc453e0b0ad0ab9e</u> <u>3a0f08174cc6ade4b1694d</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-09 22:08:36	<u>0x73f882a45832ad2f60dc</u> <u>1335d934913d6c54da8c26</u> <u>9a1fb192201836dac955a7</u>	+ 5,000.000000 ALICE	✓
16	2021-08-08 16:44:56	<u>0x8cf2e2cc312fbc4913c3</u> <u>37b38a0ed7a14641b7015a</u> <u>0f7207bd53f4d06c8a9d88</u>	+ 5,000.000000 ALICE	✓
17	2021-08-02 19:19:13	<u>0x9eadd58580f7cae4022c</u> <u>4ef7c7aec1f7178d1d63b8</u> <u>9254659f821134e0b725c3</u>	+ 950,000.0000000000 00000000 FLUX	✓
18	2021-07-31 23:10:37	<u>0xe9aff78e55dc4137e69b</u> <u>c851d1e0427b4d819ce981</u> <u>22212516a2716f73b346ed</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
19	2021-07-31 22:20:38	<u>0x7d19cfe38374bc5df281</u> <u>b1ff66fa2b954a5a624047</u> <u>96f81331d60c67a6d0a4ee</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
20	2021-07-31 21:52:37	<u>0x7045206bd673a695a5f6</u> <u>8a693a92574d97b7abc864</u> <u>278a2f6f2bf41874ed27cb</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
21	2021-06-23 23:09:53	<u>0x1364053442556c1ab147</u> <u>f38e02e892eec05c96c01e</u> <u>a6de201559abafafa387a811</u>	+ 150,000.00000000 MNEB	✓
22	2021-06-22 17:12:02	<u>0x789c228e01b798c4a3f9</u> <u>13cf5ad207f1d1601325c0</u> <u>46dbab7cf6cb0aece32e3b</u>	+ 0.0000557000000000 00 BTCB  1.81 USD	✓
23	2021-06-20 20:12:38	<u>0x8f38878b8eee7c751798</u> <u>81531a286cad40b72299fe</u> <u>da3291193cdaab62b649a8</u>	+ 10,000.0000000000 0000000 SHAB	✓

#	Date & time	Transaction Id	Amount	
24	2021-05-25 23:15:12	<u>0x50519bc7fe4576de8c854586c0e08c9918cff12916a2526e224fe1d84786230f</u>	+ 500,000.0000000000 00000000 WSG	✓
25	2021-05-18 23:28:13	<u>0x18abf84b842e1a76137f52cf2e8264d857cd5d409c2cbe8900e2379496d3e1e4</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
26	2021-05-14 11:52:00	<u>0x057099a47a6395dccc0eb35e5b52b41b2e3c36e29d0eb08fd85b2756e9f1b643</u>	- 170.00000000000000 0000 USDT	✓
27	2021-05-14 11:50:36	<u>0xf85be0fceca6a140b41c7a6208e8fc7375f8d3739e69e05c5478357b7777b29a</u>	+ 170.68767883914668 4595 USDT	✓
28	2021-05-14 11:50:36	<u>0xf85be0fceca6a140b41c7a6208e8fc7375f8d3739e69e05c5478357b7777b29a</u>	- 19,683,414.7716253 40 SAFEMOON	✓
29	2021-05-11 23:39:51	<u>0x215e47a022f63d42fd06bc8217b8a33191843924d348feb4ca1d220e43e9b146</u>	- 244.00000000000000 0000 USDT  87,658.97 USD	✓
30	2021-05-11 23:33:18	<u>0xd3aa30f820cf06f62cd53feaa4b044f39ae460f208f08fe0a6dccc0ad7aa6d15f</u>	- 1.0000000000000000 00 USDT  359.25 USD	✓
31	2021-05-11 22:51:49	<u>0xdcacde47c4bc6d6da17f3fc4843faf5fd70cd7a88155e71edeb8f61554376d2c</u>	+ 245.08936310742330 9884 USDT  88,050.33 USD	✓
32	2021-05-11 22:51:49	<u>0xdcacde47c4bc6d6da17f3fc4843faf5fd70cd7a88155e71edeb8f61554376d2c</u>	- 2,869,238,473.9420 84789 MOONMOON	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-11 00:22:39	<u>0xce8059d4be91d3452ae854368726c7bb7af24ba0ecf35f7a2c257eb678782f55</u>	+ 815,243,996.263829 470 MOONMOON	✓
34	2021-05-11 00:20:43	<u>0xcbce96d1e2383c990ff6e1af189ff644a4a134f7db130c8e33f85eddc7285ad5</u>	+ 2,308,114,022.5187 56390 MOONMOON	✓
35	2021-05-11 00:20:43	<u>0xcbce96d1e2383c990ff6e1af189ff644a4a134f7db130c8e33f85eddc7285ad5</u>	- 643.41889983395367 3806 WSB	✓
36	2021-05-03 20:08:39	<u>0x26c06f84c0fe2b9da60db3ab67d109aebfb600d8db34bc4f182776bfe9e6c7c2</u>	+ 1,209,406,115.4205 95407 ECP	✓
37	2021-05-03 20:08:39	<u>0x26c06f84c0fe2b9da60db3ab67d109aebfb600d8db34bc4f182776bfe9e6c7c2</u>	- 117.46013621777375 1355 USDT	✓
38	2021-05-03 20:06:42	<u>0x240df9bad4d13dafd4e8661af5be2f0cf264a9f8ebecabf68ea7cf427a2ce23d</u>	+ 117.46013621777375 1355 USDT	✓
39	2021-05-03 20:06:42	<u>0x240df9bad4d13dafd4e8661af5be2f0cf264a9f8ebecabf68ea7cf427a2ce23d</u>	- 79,015,858,582.596 099854 SCAM	✓
40	2021-04-27 21:30:32	<u>0x2dfd305ed7aaf6d7897c978898e1ccec0934437cfe5acea17589887bf934b23e</u>	+ 3,036.104387265396 326256 VEP	✓
41	2021-04-27 21:30:32	<u>0x2dfd305ed7aaf6d7897c978898e1ccec0934437cfe5acea17589887bf934b23e</u>	- 49.613333672310695 022 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2021-04-27 21:27:05	<u>0xdc82d1e075e7004fa123</u> <u>11142b0efa28ee981da4b5</u> <u>d6d073e359472efc1c9c97</u>	+ 49.613333672310695 022 USDT	✓
43	2021-04-27 21:27:05	<u>0xdc82d1e075e7004fa123</u> <u>11142b0efa28ee981da4b5</u> <u>d6d073e359472efc1c9c97</u>	- 0.0009041000000000 00 BTCB  49.59 USD	✓
44	2021-04-27 14:26:36	<u>0xcd1e6e441ad62adfc706</u> <u>97c3983530daba8b5fceec</u> <u>ba25e0732d1d97f4026f97</u>	- 0.0000910000000000 00 BTCB  5.00 USD	✓
45	2021-04-27 14:03:47	<u>0xdd53695d8f679109b8e1</u> <u>4b0c8c5ea9b1102eb5da1c</u> <u>1555cfe6470e9fd77c01da</u>	+ 0.0009951000000000 00 BTCB  54.74 USD	✓
46	2021-04-26 11:30:20	<u>0xd68864ab3a8ca3001cce</u> <u>9fba1b38821a8f69a81b4d</u> <u>cbd210bf46e63310fc67ac</u>	+ 6,975,593,773.8239 37416 AUT	✓
47	2021-04-26 11:05:17	<u>0x3f3f8d7afcebf07afa65</u> <u>3ccfc0c23e1286804adfab</u> <u>c4b763c33f12d30f775091</u>	+ 5,151,888,899.4739 85672 AUT	✓
48	2021-04-22 17:58:47	<u>0x897bfa8ebaebe233571</u> <u>a4c2dd575c39261bf92fd8</u> <u>d82378cce984e376530010</u>	+ 87,128,820,828.813 766479 SCAM	✓
49	2021-04-21 18:13:42	<u>0x6a7636d85378123c2910</u> <u>6b1eccaa791a3705df107e</u> <u>ada990d1e6532820c6675b</u>	- 221.56603778168042 1404 USDT	✓
50	2021-04-21 17:20:14	<u>0xc8693bdfebe98cd18da4</u> <u>4c99824a188fdbac3bb6ef</u> <u>e270ea2a38903dc0265ef7</u>	+ 533.83622213705825 7431 WSB	✓

#	Date & time	Transaction Id	Amount	
51	2021-04-21 14:26:55	<u>0x5842efff1a51538ff571</u> <u>2c6cfc5fb2e6137e048f55</u> <u>3cd3ec6579c20b5682f256</u>	+ 109.58267769689534 5321 WSB	✓
52	2021-04-21 13:28:57	<u>0x0263e910e7c0f831f79e</u> <u>61d39aeacb34466223d38b</u> <u>42fb27804f5e30d748e472</u>	+ 21,500,381.8908551 52 SAFEMOON	✓
53	2021-04-21 09:53:40	<u>0xd993ac0b19e4be8b36f4</u> <u>434b8c22f3e2a28149b998</u> <u>1a9355483889ee5af66f23</u>	- 0.0100000000000000 00 USDT	✓
54	2021-04-21 09:35:32	<u>0xd87deafb49b6722c6680</u> <u>f6b0f643f9f09f38f6fba2</u> <u>b8845cd1b70d7674c99e31</u>	+ 221.57603778168044 0730 USDT	✓
55	2021-04-21 09:35:32	<u>0xd87deafb49b6722c6680</u> <u>f6b0f643f9f09f38f6fba2</u> <u>b8845cd1b70d7674c99e31</u>	- 137,159.9983496948 84382188 ANT	✓
56	2021-04-17 19:45:36	<u>0x38c8139acfb0e9070caf</u> <u>762aca1f59f087e47414dc</u> <u>4b30ed0d20977a36104f00</u>	+ 0.72000000 DOGE	✓
57	2021-04-15 20:28:52	<u>0xdb5c49f26720660c992d</u> <u>a12cea0e125d50558cb586</u> <u>f56e6e0a0c405cc7450df7</u>	+ 2.4208596988928166 03 XRP  3.74 USD	✓
58	2021-04-15 19:53:37	<u>0x367c54c9a02f2ac54bea</u> <u>d2274354033d2866e565f3</u> <u>190b667fdf783576e4e795</u>	+ 118,327.7625220933 98729339 ANT	✓
59	2021-04-15 19:18:10	<u>0xee7fb3ad30dccd128fa8</u> <u>38a4dd414df58c4a383ace</u> <u>3d9d5e7e7bbe1f2f461977</u>	+ 16,129.62607153275 5304361 ANT	✓

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