

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 05:27 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16bd93ecfd4dcfc80dc6c1420aa380702b956f09</u>
TOTAL RECEIVED	6.703383175111253145 BNB
	3,983.15 USD
TOTAL SEND	7.503383175111253856 BNB
	4,458.51 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.684610266231316267 USDT
	0.68 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tu7.org	7,127,850.000000000 Tu7.org



Token	Balance
Def8.io	82,445.000000000000000000 Def8.io
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
BSC Name Service (.bnb)	1 TD









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-02 08:31:59	<u>0x1ea1fb3ac0153504d6f5</u> <u>e9d757165b1dd2e9d2d6a4</u> <u>47696ddcbec2970ab05455</u>	- 0.1157235157927912 62 BNB  60.85 USD	✓
2	2022-01-02 08:31:59	<u>0x1ea1fb3ac0153504d6f5</u> <u>e9d757165b1dd2e9d2d6a4</u> <u>47696ddcbec2970ab05455</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2022-01-02 08:17:38	<u>0xf9cf9a5f1fa5f7a39587</u> <u>089b155ef02881e1670287</u> <u>2450ee13bdcbe95c1e63b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-02 08:17:38	<u>0xf9cf9a5f1fa5f7a39587</u> <u>089b155ef02881e1670287</u> <u>2450ee13bdcbe95c1e63b5</u>	- 0.0013094050000000 00 BNB  0.68 USD	✓
5	2022-01-02 08:16:47	<u>0x768087db201a34d839bb</u> <u>0ab04463948856f2162bb7</u> <u>be905d1510ac16151b1922</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-02 08:16:47	<u>0x768087db201a34d839bb</u> <u>0ab04463948856f2162bb7</u> <u>be905d1510ac16151b1922</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓









#	Date & time	Transaction Id	Amount	
7	2022-01-02 08:12:23	<u>0x99d13f8a928e7ac341f4</u> <u>1940eb33ff9d6fa035b221</u> <u>063e921b1aa3682106752e</u>	- 0.058999999999999999 97 BNB  31.02 USD	✓
8	2022-01-02 08:12:23	<u>0x99d13f8a928e7ac341f4</u> <u>1940eb33ff9d6fa035b221</u> <u>063e921b1aa3682106752e</u>	- 0.000733608000000000 00 BNB  0.38 USD	✓
9	2022-01-02 08:07:50	<u>0xd9b2a75d8248a790a354</u> <u>3de48eaf7daa8398065ad5</u> <u>cfe17001518c5daab759fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-02 08:07:50	<u>0xd9b2a75d8248a790a354</u> <u>3de48eaf7daa8398065ad5</u> <u>cfe17001518c5daab759fb</u>	- 0.000735828000000000 00 BNB  0.38 USD	✓
11	2022-01-02 08:06:02	<u>0x13654f36d61464712bc4</u> <u>0afdc4e2db53e11803a405</u> <u>8ce8b1b052bebac097c019</u>	- 0.1008942336764937 50 BNB  53.06 USD	✓
12	2022-01-02 08:06:02	<u>0x13654f36d61464712bc4</u> <u>0afdc4e2db53e11803a405</u> <u>8ce8b1b052bebac097c019</u>	- 0.000854130000000000 00 BNB  0.44 USD	✓
13	2022-01-02 08:04:50	<u>0x105f49153416f3e71c08</u> <u>5a8f240384b0d1f059c0e9</u> <u>11231ce9b86cacabb63044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-02 08:04:50	<u>0x105f49153416f3e71c08</u> <u>5a8f240384b0d1f059c0e9</u> <u>11231ce9b86cacabb63044</u>	- 0.000735828000000000 00 BNB  0.38 USD	✓
15	2022-01-02 08:03:22	<u>0xbc34421a82fd365d2ba3</u> <u>e7e4f1dd56347594fc6540</u> <u>9a7cc70e3bd28245c9f601</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-02 08:03:22	<u>0xbc34421a82fd365d2ba3e7e4f1dd56347594fc65409a7cc70e3bd28245c9f601</u>	- 0.0002664360000000 00 BNB  0.14 USD	✓
17	2022-01-02 08:00:46	<u>0xe123fea37c75099eb3573716078d8bc5a51175df6d7f28285a765b6494ce19fd</u>	- 0.1000000000000000 06 BNB  52.59 USD	✓
18	2022-01-02 08:00:46	<u>0xe123fea37c75099eb3573716078d8bc5a51175df6d7f28285a765b6494ce19fd</u>	- 0.0007336080000000 00 BNB  0.38 USD	✓
19	2022-01-02 07:45:43	<u>0x485b52dfe8fb9c75eab5499f9053a23efc79cbd8fe8d001322117db6dc3d429</u>	+ 0.1810634999999999 88 BNB  95.22 USD	✓
20	2021-11-24 11:56:45	<u>0xc02f89f7e1fb8a4951b3019bd6be79504d5670d822981a981b55aaca94e002e9</u>	- 0.0892041197833422 37 BNB  52.65 USD	✓
21	2021-11-24 11:56:45	<u>0xc02f89f7e1fb8a4951b3019bd6be79504d5670d822981a981b55aaca94e002e9</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
22	2021-11-24 11:56:15	<u>0x9781f3f16db998d8d38880c95f904b2eb2dbfbf77d660e41551201e1e4af8f57</u>	- 0.2999999999999999 89 BNB  177.09 USD	✓
23	2021-11-24 11:56:15	<u>0x9781f3f16db998d8d38880c95f904b2eb2dbfbf77d660e41551201e1e4af8f57</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
24	2021-11-24 11:55:09	<u>0x3a5cd168347da1585d8d6d048469f5bea951dddfa073aba80037d29edfc1e1d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2021-11-24 11:55:09	<u>0x3a5cd168347da1585d8d6d048469f5bea951dddfa073aba80037d29edfc1e1d6</u>	- 0.0001244700000000 00 BNB  0.07 USD	✓
26	2021-11-24 11:55:06	<u>0x56f67ab5ab7a1e28a46315def5d43354e8eefeec87c3916c7623b2c373ca5d4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-11-24 11:55:06	<u>0x56f67ab5ab7a1e28a46315def5d43354e8eefeec87c3916c7623b2c373ca5d4c</u>	- 0.0007354260000000 00 BNB  0.43 USD	✓
28	2021-11-24 11:52:57	<u>0x8e4ad97b81d3d26f7445a21b1d621a74b4617b6d92d228232a25d2fa538912d3</u>	- 0.5000000000000000 00 BNB  295.15 USD	✓
29	2021-11-24 11:52:57	<u>0x8e4ad97b81d3d26f7445a21b1d621a74b4617b6d92d228232a25d2fa538912d3</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
30	2021-11-24 11:52:27	<u>0xf9596263c92e4965a5aa37ecb4f593c994b3f53c34908374ec961ef27f320b9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-24 11:52:27	<u>0xf9596263c92e4965a5aa37ecb4f593c994b3f53c34908374ec961ef27f320b9f</u>	- 0.0001454700000000 00 BNB  0.08 USD	✓
32	2021-11-24 11:52:24	<u>0x069f2c0721ae213e9918b38de20ce5b5b664d5ce118848626511311f2feb6eb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-24 11:52:24	<u>0x069f2c0721ae213e9918b38de20ce5b5b664d5ce118848626511311f2feb6eb9</u>	- 0.0001454700000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-24 11:51:25	<u>0x00e65f3fea4c99a845495d3dd06bc907a0d908173cd0f3b049248443e17d22e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-11-24 11:51:25	<u>0x00e65f3fea4c99a845495d3dd06bc907a0d908173cd0f3b049248443e17d22e9</u>	- 0.000145530000000000 00 BNB  0.08 USD	✓
36	2021-11-24 11:50:44	<u>0x541516ae80592f92efda41945e7bbededf2cecb9d7ffea05a3e75506fb94d9c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-11-24 11:50:44	<u>0x541516ae80592f92efda41945e7bbededf2cecb9d7ffea05a3e75506fb94d9c8</u>	- 0.000752778000000000 00 BNB  0.44 USD	✓
38	2021-11-24 11:50:27	<u>0xd0f235491181fccc7d637fce6c7a1498820b0decffce26cca496adce514e9279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-11-24 11:50:27	<u>0xd0f235491181fccc7d637fce6c7a1498820b0decffce26cca496adce514e9279</u>	- 0.000266436000000000 00 BNB  0.15 USD	✓
40	2021-11-24 11:48:31	<u>0x503c85847488a43b267d5776e5584be2a9ed6634bbaf610dfed64ba6f230b739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-11-24 11:48:31	<u>0x503c85847488a43b267d5776e5584be2a9ed6634bbaf610dfed64ba6f230b739</u>	- 0.000124470000000000 00 BNB  0.07 USD	✓
42	2021-11-24 11:44:28	<u>0xffff93a7ff09bf502e0f71c1c9d264da7da20e05e2a3745d67239e44fc73f3b9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
43	2021-11-24 11:44:28	<u>0xffff93a7ff09bf502e0f71c1c9d264da7da20e05e2a3745d67239e44fc73f3b9c</u>	- 0.0029094000000000 00 BNB  1.71 USD	✓
44	2021-11-24 11:42:00	<u>0x88039ef1f338861f1a3e199db658527f5b3880c3c8dfee804eabb24894a52244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-11-24 11:42:00	<u>0x88039ef1f338861f1a3e199db658527f5b3880c3c8dfee804eabb24894a52244</u>	- 0.0001245300000000 00 BNB  0.07 USD	✓
46	2021-11-24 11:32:48	<u>0x92e3dd8b792ebef3b0f3bed518428cc098288780ed5a175d918d71b258189</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-24 11:32:48	<u>0x92e3dd8b792ebef3b0f3bed518428cc098288780ed5a175d918d71b258189</u>	- 0.0001245300000000 00 BNB  0.07 USD	✓
48	2021-11-24 11:29:44	<u>0xed1662154ed6e7b58f12711fdc191962f66e60eb6c14bd1fc92f40362827fc09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-11-24 11:29:44	<u>0xed1662154ed6e7b58f12711fdc191962f66e60eb6c14bd1fc92f40362827fc09</u>	- 0.0001245300000000 00 BNB  0.07 USD	✓
50	2021-11-24 11:24:24	<u>0x0261224b5ce13127f424c1511dde1085eb2f2d34a2d18b9d3e302245c47e8d2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-11-24 11:24:24	<u>0x0261224b5ce13127f424c1511dde1085eb2f2d34a2d18b9d3e302245c47e8d2a</u>	- 0.0001245300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-24 11:21:44	<u>0x5b591869f724ba75cdf2</u> <u>0969ef7c039d3e7215f190</u> <u>25de2741aeda019a109b14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-11-24 11:21:44	<u>0x5b591869f724ba75cdf2</u> <u>0969ef7c039d3e7215f190</u> <u>25de2741aeda019a109b14</u>	- 0.000124530000000000 00 BNB  0.07 USD	✓
54	2021-11-24 11:20:41	<u>0xfd67323f1319ce3c151f</u> <u>6a8526060999948900418c</u> <u>3e8526f655774edd37f1c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-24 11:20:41	<u>0xfd67323f1319ce3c151f</u> <u>6a8526060999948900418c</u> <u>3e8526f655774edd37f1c0</u>	- 0.000747180000000000 00 BNB  0.44 USD	✓
56	2021-11-24 11:20:29	<u>0xd712554716ccc5619033</u> <u>fe815a307af95cf87eda6f</u> <u>ecbe319aff5d49b1d71c19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-11-24 11:20:29	<u>0xd712554716ccc5619033</u> <u>fe815a307af95cf87eda6f</u> <u>ecbe319aff5d49b1d71c19</u>	- 0.000498120000000000 00 BNB  0.29 USD	✓
58	2021-11-24 11:20:08	<u>0x26b0a0328977479779d0</u> <u>dc0f889ed9ae7850cd79ec</u> <u>8a25c0f1e1add1e5a112ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-11-24 11:20:08	<u>0x26b0a0328977479779d0</u> <u>dc0f889ed9ae7850cd79ec</u> <u>8a25c0f1e1add1e5a112ce</u>	- 0.000124530000000000 00 BNB  0.07 USD	✓
60	2021-11-24 11:18:31	<u>0x42385dd359030c6fad46</u> <u>6c37c87bb1513ef07b4be6</u> <u>86d64ff46d0f54daf8829f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
61	2021-11-24 11:18:31	<u>0x42385dd359030c6fad466c37c87bb1513ef07b4be686d64ff46d0f54daf8829f</u>	- 0.0001245300000000 00 BNB  0.07 USD	✓
62	2021-11-24 11:17:07	<u>0x429ad7cb809a4b8685bfd72c85e4e89466b5a47af73477570548861706a86a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-11-24 11:17:07	<u>0x429ad7cb809a4b8685bfd72c85e4e89466b5a47af73477570548861706a86a</u>	- 0.0001245300000000 00 BNB  0.07 USD	✓
64	2021-11-24 11:16:49	<u>0x1e14c5de98b74030dc82aa2e594ede2d6d5820fc53df389ab40f988ad374337c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-11-24 11:16:49	<u>0x1e14c5de98b74030dc82aa2e594ede2d6d5820fc53df389ab40f988ad374337c</u>	- 0.0009846960000000 00 BNB  0.58 USD	✓
66	2021-11-24 11:16:13	<u>0x2f96e9b071bf2913066b68161be21ce41672b3f21891d855b6b7345b760fa553</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-11-24 11:16:13	<u>0x2f96e9b071bf2913066b68161be21ce41672b3f21891d855b6b7345b760fa553</u>	- 0.0002664360000000 00 BNB  0.15 USD	✓
68	2021-11-24 11:15:43	<u>0xdede9d38198f2cca3ade600d76f780072160f81f17d622d1aed4d57da3d3bf95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-11-24 11:15:43	<u>0xdede9d38198f2cca3ade600d76f780072160f81f17d622d1aed4d57da3d3bf95</u>	- 0.0001245300000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
70	2021-11-24 11:14:25	<u>0xa4ba22f8c6ce41836482</u> <u>94b4577ef1413a9c790aad</u> <u>a594b1b9bc53ad584fe2dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-11-24 11:14:25	<u>0xa4ba22f8c6ce41836482</u> <u>94b4577ef1413a9c790aad</u> <u>a594b1b9bc53ad584fe2dc</u>	- 0.000124530000000000 00 BNB  0.07 USD	✓
72	2021-11-24 11:14:01	<u>0x665df223a7f24663d30f</u> <u>49754fbb1e4abdf640ea09</u> <u>43438aecbda87643b7c8d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-11-24 11:14:01	<u>0x665df223a7f24663d30f</u> <u>49754fbb1e4abdf640ea09</u> <u>43438aecbda87643b7c8d4</u>	- 0.000124530000000000 00 BNB  0.07 USD	✓
74	2021-11-24 11:13:07	<u>0xb9304d326f6596ea7613</u> <u>a1d28bf2aeb1471821cf58</u> <u>ddcd5e97521b402a4ede29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-11-24 11:13:07	<u>0xb9304d326f6596ea7613</u> <u>a1d28bf2aeb1471821cf58</u> <u>ddcd5e97521b402a4ede29</u>	- 0.000220530000000000 00 BNB  0.13 USD	✓
76	2021-11-24 11:06:06	<u>0x146c6f315ba77e806938</u> <u>5b4b80f9660ecbbe2c214d</u> <u>ea133f4fd7b7dd3cf6441c</u>	+ 0.070000000000000000 07 BNB  41.32 USD	✓
77	2021-11-07 06:48:36	<u>0x7254b8de4bd935e459db</u> <u>f680c064648d3e11e18c67</u> <u>24ecae49a1dc779de6c395</u>	- 0.2817421391217370 67 BNB  186.03 USD	✓
78	2021-11-07 06:48:36	<u>0x7254b8de4bd935e459db</u> <u>f680c064648d3e11e18c67</u> <u>24ecae49a1dc779de6c395</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-11-07 06:47:42	<u>0x01025eae4242bd6a4a0f2e646189a5d0edfd915719b562a641caa167e52c4442</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-11-07 06:47:42	<u>0x01025eae4242bd6a4a0f2e646189a5d0edfd915719b562a641caa167e52c4442</u>	- 0.000541775000000000 00 BNB  0.35 USD	✓
81	2021-11-07 06:47:12	<u>0x14791bac11fbddec4ed78a5fb780039e0c50272e2fb4feb7b9d0aa2eb8af4510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-11-07 06:47:12	<u>0x14791bac11fbddec4ed78a5fb780039e0c50272e2fb4feb7b9d0aa2eb8af4510</u>	- 0.000816210000000000 00 BNB  0.53 USD	✓
83	2021-11-07 06:45:48	<u>0x344ed43666d0bebe39415b3155ca529ad107804fda96030534a2f7f40321d260</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-11-07 06:45:48	<u>0x344ed43666d0bebe39415b3155ca529ad107804fda96030534a2f7f40321d260</u>	- 0.000235760000000000 00 BNB  0.15 USD	✓
85	2021-11-07 06:45:20	<u>0xc200c7c886912ab9770b195a6d93c5f70cd932ab9d2354e712497e2aec5929dc</u>	- 0.270000000000000000 18 BNB  178.28 USD	✓
86	2021-11-07 06:45:20	<u>0xc200c7c886912ab9770b195a6d93c5f70cd932ab9d2354e712497e2aec5929dc</u>	- 0.000601270000000000 00 BNB  0.39 USD	✓
87	2021-11-07 06:42:49	<u>0x1c9a1af77d37f1cb6d72bee59b4f2b4e3b425bb1fafa089510a2dab8d2916196</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-11-07 06:42:49	<u>0x1c9a1af77d37f1cb6d72</u> <u>bee59b4f2b4e3b425bb1fc</u> <u>fa089510a2dab8d2916196</u>	- 0.0009407100000000 00 BNB  0.62 USD	✓
89	2021-11-07 06:41:49	<u>0x33fa29c687cfec62d811</u> <u>adf0b8358b3a39348d8f3a</u> <u>a846f77646d0558496667d</u>	- 0.2600000000000000 09 BNB  171.67 USD	✓
90	2021-11-07 06:41:49	<u>0x33fa29c687cfec62d811</u> <u>adf0b8358b3a39348d8f3a</u> <u>a846f77646d0558496667d</u>	- 0.0010910800000000 00 BNB  0.72 USD	✓
91	2021-11-07 06:41:13	<u>0xd801da0956e21e43b821</u> <u>285154d213c584bb9971cf</u> <u>8635e941792029256625a7</u>	+ 0.2894910287186407 97 BNB  191.15 USD	✓
92	2021-11-07 05:48:31	<u>0x6d7162c42e65e42dc7ab</u> <u>da031c5e2b84d6b775b0fe</u> <u>318327065bfcdbfda7c746</u>	- 0.2944863707095285 44 BNB  194.44 USD	✓
93	2021-11-07 05:48:31	<u>0x6d7162c42e65e42dc7ab</u> <u>da031c5e2b84d6b775b0fe</u> <u>318327065bfcdbfda7c746</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
94	2021-11-07 05:47:13	<u>0x7a95d505edafbb2ccd10</u> <u>f33ec898d73052e522baf1</u> <u>2cf2a0c6ebbef4d8e5a7e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-11-07 05:47:13	<u>0x7a95d505edafbb2ccd10</u> <u>f33ec898d73052e522baf1</u> <u>2cf2a0c6ebbef4d8e5a7e7</u>	- 0.0008532500000000 00 BNB  0.56 USD	✓
96	2021-11-07 05:15:11	<u>0x0dd643ba5da9a6017919</u> <u>f813dd0e625d5b459d714c</u> <u>726591adac00997389514f</u>	- 0.2500000000000000 00 BNB  165.07 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-11-07 05:15:11	<u>0x0dd643ba5da9a6017919</u> <u>f813dd0e625d5b459d714c</u> <u>726591adac00997389514f</u>	- 0.0006037850000000 00 BNB  0.39 USD	✓
98	2021-11-07 05:12:17	<u>0xc533f46e7f6b02825dc1</u> <u>8414c6625fc751ffd9d5fd</u> <u>e8fa25f8c3786840f8995e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2021-11-07 05:12:17	<u>0xc533f46e7f6b02825dc1</u> <u>8414c6625fc751ffd9d5fd</u> <u>e8fa25f8c3786840f8995e</u>	- 0.0008016450000000 00 BNB  0.52 USD	✓
100	2021-11-07 05:11:08	<u>0x96f63abc259c61b696f2</u> <u>775e65c875583f43019b6f</u> <u>722dc56685d442126d8963</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-11-07 05:11:08	<u>0x96f63abc259c61b696f2</u> <u>775e65c875583f43019b6f</u> <u>722dc56685d442126d8963</u>	- 0.0002357600000000 00 BNB  0.15 USD	✓
102	2021-11-07 04:46:17	<u>0x349977c21e32c7e7ce82</u> <u>35222e828471d6dc119b07</u> <u>32a85790656e5b8918a7ee</u>	- 0.2570000000000000 06 BNB  169.69 USD	✓
103	2021-11-07 04:46:17	<u>0x349977c21e32c7e7ce82</u> <u>35222e828471d6dc119b07</u> <u>32a85790656e5b8918a7ee</u>	- 0.0008317850000000 00 BNB  0.54 USD	✓
104	2021-11-07 04:40:46	<u>0x40c0d280e78d0d582093</u> <u>e4f85394b5b902a06751a7</u> <u>e161c91432ad503baaebaf</u>	+ 0.2998593937562749 06 BNB  197.99 USD	✓
105	2021-10-04 17:26:06	<u>0xc19d74bbe9683846bee9</u> <u>5e1f364c12dc9767af1d2e</u> <u>a1cec3b71d5c8a905149b7</u>	- 0.8122561079805156 18 BNB  346.26 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-10-04 17:26:06	<u>0xc19d74bbe9683846bee95e1f364c12dc9767af1d2ea1cec3b71d5c8a905149b7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
107	2021-10-04 17:25:39	<u>0x9e3139c6c6395bac0058b16af86f39162378648c243d401e5f6c03a8dafaa0a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2021-10-04 17:25:39	<u>0x9e3139c6c6395bac0058b16af86f39162378648c243d401e5f6c03a8dafaa0a9</u>	- 0.0005417750000000 00 BNB  0.23 USD	✓
109	2021-10-04 17:24:48	<u>0x1f5662658cc9c6726126c2aa0b91dc61a07666b747a58998c78ff2629477017d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-10-04 17:24:48	<u>0x1f5662658cc9c6726126c2aa0b91dc61a07666b747a58998c78ff2629477017d</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
111	2021-10-04 17:24:09	<u>0x7f49d468d63875184a6596167fd849b81fee9bf4166411ed75dd72ebd7c67a6d</u>	- 0.8000000000000000 44 BNB  341.04 USD	✓
112	2021-10-04 17:24:09	<u>0x7f49d468d63875184a6596167fd849b81fee9bf4166411ed75dd72ebd7c67a6d</u>	- 0.0005293050000000 00 BNB  0.22 USD	✓
113	2021-10-04 17:22:45	<u>0x643e19ea1102679c5b28180043af69da0c43a9cba927cd6576f3ac6c9a7e0d48</u>	+ 0.8181076454409115 24 BNB  348.75 USD	✓
114	2021-08-31 07:49:24	<u>0x7d43ad063d5614044e364c8f68361e964944cf81a152ef475d7a8be58456ff7c</u>	- 0.0913142928344898 99 BNB  42.36 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-08-31 07:49:24	<u>0x7d43ad063d5614044e36</u> <u>4c8f68361e964944cf81a1</u> <u>52ef475d7a8be58456ff7c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
116	2021-08-31 07:21:16	<u>0x41629d95993e09329048</u> <u>833a843fbc66c4b2c3f9d7</u> <u>4faf8354d7440d43723de4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2021-08-31 07:21:16	<u>0x41629d95993e09329048</u> <u>833a843fbc66c4b2c3f9d7</u> <u>4faf8354d7440d43723de4</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
118	2021-08-31 07:20:28	<u>0x4daf9ebbf18a61af3630</u> <u>46fe9b785b0fd4a945802d</u> <u>d68411b5a18428f1e61881</u>	- 0.4000000000000000 22 BNB  185.56 USD	✓
119	2021-08-31 07:20:28	<u>0x4daf9ebbf18a61af3630</u> <u>46fe9b785b0fd4a945802d</u> <u>d68411b5a18428f1e61881</u>	- 0.0015312250000000 00 BNB  0.71 USD	✓
120	2021-08-31 04:02:42	<u>0x79eaf1dc1639255deddb</u> <u>3843137bd49442858f1718</u> <u>9a860ee47038ab927e3e58</u>	+ 0.4931312128344899 07 BNB  231.96 USD	✓
121	2021-03-23 14:43:04	<u>0x31b63945d937420b0db7</u> <u>486ac5da4c8ba08e1f36be</u> <u>b1427f8b81808955c4d435</u>	- 0.8869878702123552 56 BNB  220.43 USD	✓
122	2021-03-23 14:43:04	<u>0x31b63945d937420b0db7</u> <u>486ac5da4c8ba08e1f36be</u> <u>b1427f8b81808955c4d435</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
123	2021-03-23 13:30:07	<u>0xf88e70485dfef4f9c53a</u> <u>384f9f6d2a08a5d59a6abf</u> <u>45b825d1cc6120fdcdff31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2021-03-23 13:30:07	<u>0xf88e70485dfef4f9c53a384f9f6d2a08a5d59a6abf45b825d1cc6120fdcdff31</u>	- 0.0028548800000000 00 BNB  0.70 USD	✓
125	2021-03-23 13:29:55	<u>0x9f56200a131a0ff73cb45d4b08b8ec472c4a00f04be7ca6d75e1e1fc0f4225b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2021-03-23 13:29:55	<u>0x9f56200a131a0ff73cb45d4b08b8ec472c4a00f04be7ca6d75e1e1fc0f4225b1</u>	- 0.0004413000000000 00 BNB  0.10 USD	✓
127	2021-03-23 13:06:04	<u>0x887415b2082a7827ffb0d6669635a009b0b864baa90607231ee13aa49a3feed4</u>	- 0.8000000000000000 44 BNB  198.81 USD	✓
128	2021-03-23 13:06:04	<u>0x887415b2082a7827ffb0d6669635a009b0b864baa90607231ee13aa49a3feed4</u>	- 0.0021341000000000 00 BNB  0.53 USD	✓
129	2021-03-23 13:04:58	<u>0x1ba15d05668b6bff5f6a04bfdccd8cebcda6ae56c33dd5c8bf256cecb16cebe5</u>	- 0.8000000000000000 44 BNB  198.81 USD	✗
130	2021-03-23 13:04:58	<u>0x1ba15d05668b6bff5f6a04bfdccd8cebcda6ae56c33dd5c8bf256cecb16cebe5</u>	- 0.0027089500000000 00 BNB  0.67 USD	✓
131	2021-03-23 13:01:04	<u>0x6b580ee37c9fa0e7e8d903e978a0f5df8807fb24ca718dba5450d73e1f7a247</u>	+ 0.8961771600000000 28 BNB  222.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-02 08:07:50	<u>0xd9b2a75d8248a790a3543de48eaf7daa8398065ad5cfe17001518c5daab759fb</u>	+ 0.0998842366778761 31 BNB  52.52 USD	✓
2	2022-01-02 08:06:02	<u>0x13654f36d61464712bc40afdc4e2db53e11803a4058ce8b1b052bebac097c019</u>	+ 0.0004904913444327 43 BNB  0.25 USD	✓
3	2022-01-02 08:04:50	<u>0x105f49153416f3e71c085a8f240384b0d1f059c0e911231ce9b86cacabb63044</u>	+ 0.0998753944469761 29 BNB  52.52 USD	✓
4	2021-11-24 11:55:06	<u>0x56f67ab5ab7a1e28a46315def5d43354e8eefeec87c3916c7623b2c373ca5d4c</u>	+ 0.3238735242052737 11 BNB  191.18 USD	✓
5	2021-11-24 11:50:44	<u>0x541516ae80592f92efda41945e7bbededf2cecb9d7ffea05a3e75506fb94d9c8</u>	+ 0.5050818375780684 60 BNB  298.14 USD	✓
6	2021-11-07 06:47:42	<u>0x01025eae4242bd6a4a0f2e646189a5d0edfd915719b562a641caa167e52c4442</u>	+ 0.2679962054182865 04 BNB  176.95 USD	✓
7	2021-11-07 06:42:49	<u>0x1c9a1af77d37f1cb6d72bee59b4f2b4e3b425bb1fcfa089510a2dab8d2916196</u>	+ 0.2585867099848097 59 BNB  170.74 USD	✓
8	2021-11-07 05:47:13	<u>0x7a95d505edafbb2ccd10f33ec898d73052e522baf12cf2a0c6ebbef4d8e5a7e7</u>	+ 0.2500719505928900 58 BNB  165.12 USD	✓
9	2021-11-07 05:12:17	<u>0xc533f46e7f6b02825dc18414c6625fc751ffd9d5fde8fa25f8c3786840f8995e</u>	+ 0.2549862513603635 69 BNB  168.36 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-04 17:25:39	<u>0x9e3139c6c6395bac0058</u> <u>b16af86f39162378648c24</u> <u>3d401e5f6c03a8dafaa0a9</u>	+ 0.7955466925396040 83 BNB  339.14 USD	✓
11	2021-03-23 13:30:07	<u>0xf88e70485dfef4f9c53a</u> <u>384f9f6d2a08a5d59a6abf</u> <u>45b825d1cc6120fdcdff31</u>	+ 0.7991599402123552 58 BNB  198.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 08:17:38	<u>0xf9cf9a5f1fa5f7a39587</u> <u>089b155ef02881e1670287</u> <u>2450ee13bdcbe95c1e63b5</u>	- 30.0000000000000000 000 USDT	✓
2	2022-01-02 08:12:23	<u>0x99d13f8a928e7ac341f4</u> <u>1940eb33ff9d6fa035b221</u> <u>063e921b1aa3682106752e</u>	+ 30.684610266231317 155 USDT	✓
3	2022-01-02 08:07:50	<u>0xd9b2a75d8248a790a354</u> <u>3de48eaf7daa8398065ad5</u> <u>cfe17001518c5daab759fb</u>	- 52.075401175800060 116 USDT	✓
4	2022-01-02 08:06:02	<u>0x13654f36d61464712bc4</u> <u>0afdc4e2db53e11803a405</u> <u>8ce8b1b052bebac097c019</u>	+ 52.075401175800060 116 USDT	✓
5	2022-01-02 08:04:50	<u>0x105f49153416f3e71c08</u> <u>5a8f240384b0d1f059c0e9</u> <u>11231ce9b86cacabb63044</u>	- 52.075401175800060 116 USDT	✓
6	2022-01-02 08:02:34	<u>0x800e7a0cd8d3f4caa4ed</u> <u>5d01196094eab87b7f0d93</u> <u>18b1b1b68d556d8426084a</u>	+ 92,280.000000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-02 08:00:46	<u>0xe123fea37c75099eb3573716078d8bc5a51175df6d7f28285a765b6494ce19fd</u>	+ 52.075401175800060 116 USDT	✓
8	2021-11-24 11:55:06	<u>0x56f67ab5ab7a1e28a46315def5d43354e8eefeec87c3916c7623b2c373ca5d4c</u>	- 77.989742460108772 093 DVI	✓
9	2021-11-24 11:50:44	<u>0x541516ae80592f92efda41945e7bbededf2cecb9d7ffea05a3e75506fb94d9c8</u>	- 120.00000000000000 0000 DVI	✓
10	2021-11-24 11:16:49	<u>0x1e14c5de98b74030dc82aa2e594ede2d6d5820fc53df389ab40f988ad374337c</u>	+ 128.66883708439149 8138 DVI	✓
11	2021-11-24 11:16:49	<u>0x1e14c5de98b74030dc82aa2e594ede2d6d5820fc53df389ab40f988ad374337c</u>	- 353.15555535999999 3925 BUSD	✓
12	2021-11-24 11:15:37	<u>0x98978fcd8fcb0403cb321f8d3bfe8a9fe33a012e5843630cc1e7d03c031e01ce</u>	+ 353.15555535999999 3925 BUSD	✓
13	2021-11-24 11:13:46	<u>0xf5ed9c60a6155ba3ffa99094ed3dde6673dffa7826c366f4e309e7d3c496a116</u>	+ 82,445.0000000000 0000000 Def8.io	✓
14	2021-11-24 11:05:48	<u>0xa33a3419b76f50cc4081730e7188cd1af8e71590334452a1fa8896caf1909528</u>	+ 69.320905375717259 744 DVI	✓
15	2021-11-07 06:47:42	<u>0x01025eae4242bd6a4a0f2e646189a5d0edfd915719b562a641caa167e52c4442</u>	- 8.8994315661067293 63 Cake	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-07 06:47:12	<u>0x14791bac11fbddec4ed78a5fb780039e0c50272e2fb4feb7b9d0aa2eb8af4510</u>	+ 8.8994315661067293 63 Cake	✓
17	2021-11-07 06:47:12	<u>0x14791bac11fbddec4ed78a5fb780039e0c50272e2fb4feb7b9d0aa2eb8af4510</u>	- 179.94618979788316 4374 USDC	✓
18	2021-11-07 06:45:20	<u>0xc200c7c886912ab9770b195a6d93c5f70cd932ab9d2354e712497e2aec5929dc</u>	+ 179.58209600607952 4386 USDC	✓
19	2021-11-07 06:42:49	<u>0x1c9a1af77d37f1cb6d72bee59b4f2b4e3b425bb1fcfa089510a2dab8d2916196</u>	- 172.75700000000000 5002 USDC	✓
20	2021-11-07 06:41:49	<u>0x33fa29c687cfec62d811adf0b8358b3a39348d8f3aa846f77646d0558496667d</u>	+ 173.12109379180364 4990 USDC	✓
21	2021-11-07 05:47:13	<u>0x7a95d505edafbb2ccd10f33ec898d73052e522baf12cf2a0c6ebbef4d8e5a7e7</u>	- 8.3385567897485497 47 Cake	✓
22	2021-11-07 05:15:11	<u>0x0dd643ba5da9a6017919f813dd0e625d5b459d714c726591adac00997389514f</u>	+ 8.3385567897485497 47 Cake	✓
23	2021-11-07 05:12:17	<u>0xc533f46e7f6b02825dc18414c6625fc751ffd9d5fde8fa25f8c3786840f8995e</u>	- 167.95337515715877 4300 USDC	✓
24	2021-11-07 04:46:41	<u>0x03eb23647c5ae9edeed71477bd9a00079986f9fe04f5ef30d36a28ce40509d80</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-07 04:46:17	<u>0x349977c21e32c7e7ce8235222e828471d6dc119b0732a85790656e5b8918a7ee</u>	+ 167.95337515715877 4300 USDC	✓
26	2021-10-04 18:39:09	<u>0xd879b9922407231afa6cfe8ab9ab70b3ce514b280936face1010e706e08e3321</u>	+ 7,127,850.00000000 0 Tu7.org	✓
27	2021-10-04 17:25:39	<u>0x9e3139c6c6395bac0058b16af86f39162378648c243d401e5f6c03a8dafaa0a9</u>	- 17.439237918731510 746 Cake	✓
28	2021-10-04 17:25:06	<u>0xf7af84a8cca54379f286cad2dd202580407887c3cafd800062c50f63f3dd830b</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
29	2021-10-04 17:24:09	<u>0x7f49d468d63875184a6596167fd849b81fee9bf4166411ed75dd72ebd7c67a6d</u>	+ 17.439237360216264 250 Cake	✓
30	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815dbcf8c0a184f3186499cf64ec6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
31	2021-08-31 07:21:16	<u>0x41629d95993e09329048833a843fbc66c4b2c3f9d74faf8354d7440d43723de4</u>	- 182.20587793895901 9957 BUSD	✓
32	2021-08-31 07:20:28	<u>0x4daf9ebbf18a61af363046fe9b785b0fd4a945802dd68411b5a18428f1e61881</u>	+ 182.20587793895901 9957 BUSD	✓
33	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef532947cc67b9b11ffecbe2b9ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
34	2021-08-31 00:18:33	<u>0x58c50475c6b2e77670429f1d1cc103fb1cd36e21b2643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
35	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
36	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
37	2021-06-23 22:49:29	<u>0x24925bb31abbb46ca48e58558c6c4f3998ac3efb123465bd27042ac53a6d03a3</u>	+ 150,000.00000000 MNEB	✓
38	2021-05-27 20:11:43	<u>0x0cf5eaf2a8f56017082f55f82f42fd2e23cef0ca7bfdceec2e44792a19915104</u>	+ 500,000.0000000000 00000000 WSG	✓
39	2021-03-23 13:30:07	<u>0xf88e70485dfef4f9c53a384f9f6d2a08a5d59a6abf45b825d1cc6120fdcdff31</u>	- 17.020299999999998 875 Cake	✓
40	2021-03-23 13:06:04	<u>0x887415b2082a7827ffb0d6669635a009b0b864baa90607231ee13aa49a3feed4</u>	+ 17.020300558515245 370 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 08:17:38	<u>0xf9cf9a5f1fa5f7a39587089b155ef02881e16702872450ee13bdcbe95c1e63b5</u>	+ 1 TD	✓

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