

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 18:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x23b8a4b62a3b3364f258cc85cc9e4a5f5ad6c033</u>
TOTAL RECEIVED	37.474598960527025326 BNB
	22,537.22 USD
TOTAL SEND	37.474598960527025326 BNB
	22,537.22 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Funny Money	5.000000000000000000 FNY
BooL Ran	5.000000000000000000 BOOL
A.I.Earn	5.000000000000000000 AIE
FF18.io	800,000.000000000000000000 FF18.io
Christmas Pump	5.000000000000000000 CHRISTMAS
Pets Crush	5.000000000000000000 PETS
CatenaX	0.000000000000000000 CEX










Token	Balance
SafeWard AI	5.000000000000000000 SWI










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-11 19:42:48	<u>0x43bf90714e3e8f747b9c</u> <u>4cafc1c81a4e395d5d525d</u> <u>8bbdd51fb0f884367e6c37</u>	- 3.5163958611721888 30 BNB  1,985.00 USD	✓
2	2021-12-11 19:42:48	<u>0x43bf90714e3e8f747b9c</u> <u>4cafc1c81a4e395d5d525d</u> <u>8bbdd51fb0f884367e6c37</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-11 19:34:51	<u>0xadbec916166dfd27c7e1</u> <u>6bbad9ed84662255b605dc</u> <u>bf65e380b74ff4128fd4f3</u>	- 1.5000000000000000 00 BNB  846.75 USD	✓
4	2021-12-11 19:34:51	<u>0xadbec916166dfd27c7e1</u> <u>6bbad9ed84662255b605dc</u> <u>bf65e380b74ff4128fd4f3</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2021-12-11 19:26:03	<u>0x24c7711600c892d5d504</u> <u>492e452f7fb137520871b6</u> <u>ce67a54faa4c22d9322370</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-11 19:26:03	<u>0x24c7711600c892d5d504</u> <u>492e452f7fb137520871b6</u> <u>ce67a54faa4c22d9322370</u>	- 0.0006514400000000 00 BNB  0.36 USD	✓
7	2021-11-28 14:00:05	<u>0x4705b06eafd950f4298d</u> <u>c5cd5e1d2880e4c5f62465</u> <u>1c8a66f4bfdaed9c9e56c4</u>	- 2.0000000000000000 00 BNB  1,222.60 USD	✓
8	2021-11-28 14:00:05	<u>0x4705b06eafd950f4298d</u> <u>c5cd5e1d2880e4c5f62465</u> <u>1c8a66f4bfdaed9c9e56c4</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓








\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-11-27 07:34:00	<u>0x73313c412867136a67ce</u> <u>a151fb2db901f6ba6941fc</u> <u>12741bf32aed39063e29b4</u>	- 2.00700000000000001 17 BNB  1,217.64 USD	✓
10	2021-11-27 07:34:00	<u>0x73313c412867136a67ce</u> <u>a151fb2db901f6ba6941fc</u> <u>12741bf32aed39063e29b4</u>	- 0.00010500000000000 00 BNB  0.06 USD	✓
11	2021-11-26 22:16:23	<u>0x798e0001616bd46a97b5</u> <u>68850d4a9c0904a9f385de</u> <u>e980f2a7ac340afa267a24</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
12	2021-11-26 22:16:23	<u>0x798e0001616bd46a97b5</u> <u>68850d4a9c0904a9f385de</u> <u>e980f2a7ac340afa267a24</u>	- 0.00059096000000000 00 BNB  0.34 USD	✓
13	2021-11-26 22:11:21	<u>0x7400b124d94c6806710b</u> <u>095a762074ecef4f09d8a1</u> <u>af94377e3c639809e11ed6</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
14	2021-11-26 22:11:21	<u>0x7400b124d94c6806710b</u> <u>095a762074ecef4f09d8a1</u> <u>af94377e3c639809e11ed6</u>	- 0.00072638000000000 00 BNB  0.42 USD	✓
15	2021-11-26 22:10:11	<u>0xc7af3c9cf3c23111b976</u> <u>1125f0ece6c973afc4fd2e</u> <u>7b22d1a3780e074622e360</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
16	2021-11-26 22:10:11	<u>0xc7af3c9cf3c23111b976</u> <u>1125f0ece6c973afc4fd2e</u> <u>7b22d1a3780e074622e360</u>	- 0.00072638000000000 00 BNB  0.42 USD	✓
17	2021-11-18 16:58:29	<u>0x2f96c89b72da17c60f18</u> <u>b46bd75f8870c012742467</u> <u>2e4ceae0e01c1ce6e0de5a</u>	- 0.90022100000000000 49 BNB  478.73 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-18 16:58:29	<u>0x2f96c89b72da17c60f18</u> <u>b46bd75f8870c012742467</u> <u>2e4ceae0e01c1ce6e0de5a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
19	2021-11-18 16:56:52	<u>0x843d7ea71f9df20d9662</u> <u>ffab7c4def94a98d5a8dbe</u> <u>fc7534cfaaaf4f5e32f99c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-18 16:56:52	<u>0x843d7ea71f9df20d9662</u> <u>ffab7c4def94a98d5a8dbe</u> <u>fc7534cfaaaf4f5e32f99c</u>	- 0.0006513800000000 00 BNB  0.34 USD	✓
21	2021-11-18 16:54:57	<u>0x3b95ac12959ddef76119</u> <u>1939cb9677a4ad0870eb2f</u> <u>fc115649db2bb4c2d137e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-11-18 16:54:57	<u>0x3b95ac12959ddef76119</u> <u>1939cb9677a4ad0870eb2f</u> <u>fc115649db2bb4c2d137e</u>	- 0.0001576400000000 00 BNB  0.08 USD	✓
23	2021-11-18 16:54:09	<u>0x96ac288fde76c3c223a7</u> <u>46a993d5fce8d6526f3f58</u> <u>a30541f785dcf75ec19d5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-11-18 16:54:09	<u>0x96ac288fde76c3c223a7</u> <u>46a993d5fce8d6526f3f58</u> <u>a30541f785dcf75ec19d5a</u>	- 0.0001576400000000 00 BNB  0.08 USD	✓
25	2021-11-18 16:53:31	<u>0x509b5b82160d1a65e32c</u> <u>8e1247c9e201e53fcbf097</u> <u>9c350aee5c180e9251090a</u>	+ 0.0100000000000000 00 BNB  5.31 USD	✓
26	2021-11-16 14:17:29	<u>0xff5690a383cb5470bb83</u> <u>43038b9f787fcc6eb86429</u> <u>59d39855f0abd11699be20</u>	- 10.280569758803368 430 BNB  6,052.17 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-11-16 14:17:29	<u>0xff5690a383cb5470bb83</u> <u>43038b9f787fcc6eb86429</u> <u>59d39855f0abd11699be20</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
28	2021-11-16 14:08:02	<u>0x8e9318c8cc58d07c73f0</u> <u>b486b65df3dafbc87c481a</u> <u>34abd9ed93dddc054bc80e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-16 14:08:02	<u>0x8e9318c8cc58d07c73f0</u> <u>b486b65df3dafbc87c481a</u> <u>34abd9ed93dddc054bc80e</u>	- 0.0035410950000000 00 BNB  2.08 USD	✓
30	2021-11-16 14:07:35	<u>0xfe975e41ae0b388d0a23</u> <u>4f33e68bf141e091d39523</u> <u>8125e8c38ded76a7d31494</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-16 14:07:35	<u>0xfe975e41ae0b388d0a23</u> <u>4f33e68bf141e091d39523</u> <u>8125e8c38ded76a7d31494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-16 14:07:35	<u>0xfe975e41ae0b388d0a23</u> <u>4f33e68bf141e091d39523</u> <u>8125e8c38ded76a7d31494</u>	- 0.0001155000000000 00 BNB  0.06 USD	✓
33	2021-11-16 14:07:35	<u>0x56b55d515f79bd718397</u> <u>9ac9a36b7e1a4a44f23a89</u> <u>0dd52a18ed9da26add1897</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-16 14:07:35	<u>0x56b55d515f79bd718397</u> <u>9ac9a36b7e1a4a44f23a89</u> <u>0dd52a18ed9da26add1897</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-16 14:07:35	<u>0x56b55d515f79bd718397</u> <u>9ac9a36b7e1a4a44f23a89</u> <u>0dd52a18ed9da26add1897</u>	- 0.0021000000000000 00 BNB  1.23 USD	✓










#	Date & time	Transaction Id	Amount	
36	2021-11-16 14:07:35	<u>0x9af689933324e93c4f5c</u> <u>d56ff27f57558ed9a3f2a9</u> <u>2f8da221806ce31d81445d</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-11-16 14:07:35	<u>0x9af689933324e93c4f5c</u> <u>d56ff27f57558ed9a3f2a9</u> <u>2f8da221806ce31d81445d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-11-16 14:07:35	<u>0x9af689933324e93c4f5c</u> <u>d56ff27f57558ed9a3f2a9</u> <u>2f8da221806ce31d81445d</u>	- 0.000115500000000000 00 BNB  0.06 USD	✓
39	2021-11-16 14:07:35	<u>0xe3e86a5ef2d62c04d799</u> <u>a42b2c9997c661c646e67c</u> <u>5decdb845df01b60bcd9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-11-16 14:07:35	<u>0xe3e86a5ef2d62c04d799</u> <u>a42b2c9997c661c646e67c</u> <u>5decdb845df01b60bcd9e</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
41	2021-11-16 13:07:21	<u>0x908757e7edda42767a56</u> <u>a96bef5a986892881a0d3f</u> <u>cd5c47d59ee97ba48ac7ef</u>	+ 0.172999999999999999 87 BNB  101.84 USD	✓
42	2021-11-16 12:53:21	<u>0xce42a276bfa430f30f1b</u> <u>90d9c18f12d4e8c4bccea2</u> <u>9183b0a403e685847298e2</u>	- 10.366420855551465 863 BNB  6,102.71 USD	✓
43	2021-11-16 12:53:21	<u>0xce42a276bfa430f30f1b</u> <u>90d9c18f12d4e8c4bccea2</u> <u>9183b0a403e685847298e2</u>	- 0.000611000000000000 00 BNB  0.35 USD	✓
44	2021-11-16 10:52:42	<u>0x3a426cde024ba933d3cd</u> <u>76e443cf757d7de797b7ef</u> <u>6e458440e3cbdabd6918ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-11-16 10:52:42	<u>0x3a426cde024ba933d3cd76e443cf757d7de797b7ef6e458440e3cbdabd6918ce</u>	- 0.0006514400000000 00 BNB  0.38 USD	✓
46	2021-11-16 10:51:45	<u>0xa7a39dbc54c6ad7ced04a9b40b7461aa142bfd53c105abdc24f7ab51821fcb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-16 10:51:45	<u>0xa7a39dbc54c6ad7ced04a9b40b7461aa142bfd53c105abdc24f7ab51821fcb5</u>	- 0.0007263800000000 00 BNB  0.42 USD	✓
48	2021-11-16 10:51:12	<u>0x8040e368d3595fd1d93f90171f4aa5d93a3f2e107e67aeebd54feadbe20dca46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
49	2021-11-16 10:51:12	<u>0x8040e368d3595fd1d93f90171f4aa5d93a3f2e107e67aeebd54feadbe20dca46</u>	- 0.0001576400000000 00 BNB  0.09 USD	✓
50	2021-11-16 10:50:24	<u>0x3790e158d1a1175395b8d16caba558e4dfa225d320c42863ce482299269e0a75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
51	2021-11-16 10:50:24	<u>0x3790e158d1a1175395b8d16caba558e4dfa225d320c42863ce482299269e0a75</u>	- 0.0001576400000000 00 BNB  0.09 USD	✓
52	2021-11-16 10:50:21	<u>0x41c7ba727d7f4e63f91ab4e91dbdf7b356e80a24bfbfb61d14d986acc6bca860</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
53	2021-11-16 10:50:21	<u>0x41c7ba727d7f4e63f91ab4e91dbdf7b356e80a24bfbfb61d14d986acc6bca860</u>	- 0.0001576400000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
54	2021-11-16 10:48:57	<u>0x00b0223073c3fda35c28</u> <u>1f3b573569014e4ecdae62</u> <u>d78e41acef406aa5223cd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-16 10:48:57	<u>0x00b0223073c3fda35c28</u> <u>1f3b573569014e4ecdae62</u> <u>d78e41acef406aa5223cd1</u>	- 0.000726380000000000 00 BNB  0.42 USD	✓
56	2021-11-16 10:45:38	<u>0xec112c198f4b98e06419</u> <u>f94c7f8a4955df1a4985e4</u> <u>f3225bfb6bafb452579b4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-11-16 10:45:38	<u>0xec112c198f4b98e06419</u> <u>f94c7f8a4955df1a4985e4</u> <u>f3225bfb6bafb452579b4a</u>	- 0.000726380000000000 00 BNB  0.42 USD	✓
58	2021-11-16 10:42:26	<u>0x537308a8129577257aa6</u> <u>c5886177473d7898ccc50d</u> <u>3ff51a8fa07cc3372cc684</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-11-16 10:42:26	<u>0x537308a8129577257aa6</u> <u>c5886177473d7898ccc50d</u> <u>3ff51a8fa07cc3372cc684</u>	- 0.000726380000000000 00 BNB  0.42 USD	✓
60	2021-11-16 10:40:41	<u>0x337b01e5fc0c20d330ca</u> <u>47e3f8dec8f641f1e3254c</u> <u>23bbe6984256b3e6db9587</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
61	2021-11-16 10:40:41	<u>0x337b01e5fc0c20d330ca</u> <u>47e3f8dec8f641f1e3254c</u> <u>23bbe6984256b3e6db9587</u>	- 0.000157640000000000 00 BNB  0.09 USD	✓
62	2021-11-16 10:35:43	<u>0xc71838b264ac407f1db1</u> <u>4e3c9186cd40e1381af38c</u> <u>5c49f02780a847b4e6719d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗








#	Date & time	Transaction Id	Amount	
63	2021-11-16 10:35:43	<u>0xc71838b264ac407f1db14e3c9186cd40e1381af38c5c49f02780a847b4e6719d</u>	- 0.0001576400000000 00 BNB  0.09 USD	✓
64	2021-11-16 10:34:57	<u>0x3494bb57cafddb71a04c9b70d2742156a434c98aa9c9e8344c79e8883e20f4f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-11-16 10:34:57	<u>0x3494bb57cafddb71a04c9b70d2742156a434c98aa9c9e8344c79e8883e20f4f3</u>	- 0.0007264400000000 00 BNB  0.42 USD	✓
66	2021-11-16 10:33:57	<u>0xc8227568e4e17beef94d635db1c52c33037c4c7867044261b1ccbcfa08b6c425</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
67	2021-11-16 10:33:57	<u>0xc8227568e4e17beef94d635db1c52c33037c4c7867044261b1ccbcfa08b6c425</u>	- 0.0001576400000000 00 BNB  0.09 USD	✓
68	2021-11-16 10:32:42	<u>0x14ee5d0e416d5589178fc4ed969201999f94bc993d034a85fb95b0a9a5c1e94d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-11-16 10:32:42	<u>0x14ee5d0e416d5589178fc4ed969201999f94bc993d034a85fb95b0a9a5c1e94d</u>	- 0.0007263800000000 00 BNB  0.42 USD	✓
70	2021-11-16 10:29:59	<u>0x99589e36a3d30360d71ad6f24f7415a8383120365ca44a79ac32209257335fd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-11-16 10:29:59	<u>0x99589e36a3d30360d71ad6f24f7415a8383120365ca44a79ac32209257335fd1</u>	- 0.0007263800000000 00 BNB  0.42 USD	✓




#	Date & time	Transaction Id	Amount	
72	2021-11-16 10:25:35	<u>0x67c850c232444a2c59a18a1d0a1de25f4767bd04c1bc49cb9d5cc118a3171ca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
73	2021-11-16 10:25:35	<u>0x67c850c232444a2c59a18a1d0a1de25f4767bd04c1bc49cb9d5cc118a3171ca2</u>	- 0.000189240000000000 00 BNB  0.11 USD	✓
74	2021-11-16 10:24:08	<u>0x649b8f62009bf416f555eeef63d84b1ac1e0f36bba367a09c41cf280b6109421</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
75	2021-11-16 10:24:08	<u>0x649b8f62009bf416f555eeef63d84b1ac1e0f36bba367a09c41cf280b6109421</u>	- 0.000157640000000000 00 BNB  0.09 USD	✓
76	2021-11-10 21:30:45	<u>0x3af6c8a25351c8ac283f52dfcfc9fdc52e5f116fd2113099639d7a2add73e87</u>	+ 0.010000000000000000 00 BNB  6.30 USD	✓
77	2021-11-06 07:05:19	<u>0x6fa145685ee53738ec9bd1a0b6e09ee2c8eb9693f151983663c65bd1eb852f82</u>	- 3.375000000000000000 00 BNB  2,152.23 USD	✓
78	2021-11-06 07:05:19	<u>0x6fa145685ee53738ec9bd1a0b6e09ee2c8eb9693f151983663c65bd1eb852f82</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
79	2021-11-06 07:02:07	<u>0x2cf831360d14b4af2f0e97265c4a792e0bfed0027f947faa1d9bc2e565b707f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-11-06 07:02:07	<u>0x2cf831360d14b4af2f0e97265c4a792e0bfed0027f947faa1d9bc2e565b707f3</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-11-06 06:58:15	<u>0x737683d5a4f2a127d120</u> <u>379c5d8617fd1e3d75e656</u> <u>d12e8c098b2b9c2e602345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-11-06 06:58:15	<u>0x737683d5a4f2a127d120</u> <u>379c5d8617fd1e3d75e656</u> <u>d12e8c098b2b9c2e602345</u>	- 0.000651500000000000 00 BNB  0.41 USD	✓
83	2021-11-05 21:11:36	<u>0xc2814c36451cd2a47462</u> <u>9a4d6893fd1cca258d7c32</u> <u>13c315155d3958ed3ce9c4</u>	- 1.320000000000000000 62 BNB  797.14 USD	✓
84	2021-11-05 21:11:36	<u>0xc2814c36451cd2a47462</u> <u>9a4d6893fd1cca258d7c32</u> <u>13c315155d3958ed3ce9c4</u>	- 0.000575730000000000 00 BNB  0.34 USD	✓
85	2021-11-05 19:22:50	<u>0x22d472fe0d2d9f5b0ae9</u> <u>6b55ea8116ce47165498ef</u> <u>b1fd9f1bf14863a433fd0e</u>	- 0.044139999999999999 99 BNB  26.65 USD	✓
86	2021-11-05 19:22:50	<u>0x22d472fe0d2d9f5b0ae9</u> <u>6b55ea8116ce47165498ef</u> <u>b1fd9f1bf14863a433fd0e</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
87	2021-11-05 19:20:19	<u>0x62af4f88be3e9daef7a7</u> <u>44364423f6999936381a25</u> <u>05635c1d42978c5053c171</u>	- 0.515000000000000000 13 BNB  311.00 USD	✓
88	2021-11-05 19:20:19	<u>0x62af4f88be3e9daef7a7</u> <u>44364423f6999936381a25</u> <u>05635c1d42978c5053c171</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
89	2021-11-05 18:46:01	<u>0x052d32fe302e150cbf1e</u> <u>ff9605a6a867d9009788d9</u> <u>67e6c27b8b858e736acc26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
90	2021-11-05 18:46:01	<u>0x052d32fe302e150cbf1e</u> <u>ff9605a6a867d9009788d9</u> <u>67e6c27b8b858e736acc26</u>	- 0.0007263800000000 00 BNB  0.43 USD	✓
91	2021-11-05 18:09:44	<u>0xe590a922673fb1ccd9c2</u> <u>9f70420ce2adf5ddceab9c</u> <u>d8544b5a0a9ae28e9e93f5</u>	+ 0.0100000000000000 00 BNB  6.03 USD	✓
92	2021-11-05 17:40:36	<u>0x52165a1413c5a4fa8835</u> <u>d4fe8f0d0ad54926bbeb7b</u> <u>9f25a0f72ad0045c2f167e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
93	2021-11-05 17:40:36	<u>0x52165a1413c5a4fa8835</u> <u>d4fe8f0d0ad54926bbeb7b</u> <u>9f25a0f72ad0045c2f167e</u>	- 0.0001577600000000 00 BNB  0.09 USD	✓
94	2021-11-05 17:38:54	<u>0x402e9cd0d0fbff7809e8</u> <u>d2169159529e8a0c009ea1</u> <u>f2cf22b0fcf97cb3f7229c</u>	+ 0.0010000000000000 00 BNB  0.60 USD	✓
95	2021-11-05 13:10:16	<u>0x987b34cd181e270a9fe5</u> <u>2d1adb067e385d2aac162f</u> <u>7f7326e1c666c018266aa2</u>	- 0.0088640800000000 00 BNB  5.38 USD	✓
96	2021-11-05 13:10:16	<u>0x987b34cd181e270a9fe5</u> <u>2d1adb067e385d2aac162f</u> <u>7f7326e1c666c018266aa2</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
97	2021-11-05 13:08:41	<u>0xf257f884e67a30e27b07</u> <u>ead281e8130863003bb8c4</u> <u>42ceddf04800e6c87dca59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
98	2021-11-05 13:08:41	<u>0xf257f884e67a30e27b07</u> <u>ead281e8130863003bb8c4</u> <u>42ceddf04800e6c87dca59</u>	- 0.0001576400000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-11-05 13:07:11	<u>0xf82a28f6e2b49e35f6b4579b8f69981a434fe6cc455bb4be9af9e1c26af32095</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-11-05 13:07:11	<u>0xf82a28f6e2b49e35f6b4579b8f69981a434fe6cc455bb4be9af9e1c26af32095</u>	- 0.000222550000000000 00 BNB  0.13 USD	✓
101	2021-11-05 08:28:59	<u>0xf7ae01777df89775618f5ff4e84cdb684feb79aae6c5e636ce0d8d3e3e4f8268</u>	- 1.619294290000000000 25 BNB  983.39 USD	✓
102	2021-11-05 08:28:59	<u>0xf7ae01777df89775618f5ff4e84cdb684feb79aae6c5e636ce0d8d3e3e4f8268</u>	- 0.000650730000000000 00 BNB  0.39 USD	✓
103	2021-11-05 08:23:05	<u>0xe99aebf61631dcddcd9fae6fd01def70d3bcd17aca85b62fbfacd495a86b0323</u>	+ 1.629294290000000000 34 BNB  989.47 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 19:26:03	<u>0x24c7711600c892d5d504492e452f7fb137520871b6ce67a54faa4c22d9322370</u>	+ 5.0103509526994711 72 BNB  2,828.34 USD	✓
2	2021-11-26 22:16:23	<u>0x798e0001616bd46a97b568850d4a9c0904a9f385de980f2a7ac340afa267a24</u>	+ 1.8207273764792599 74 BNB  1,076.04 USD	✓
3	2021-11-26 22:11:21	<u>0x7400b124d94c6806710b095a762074ecef4f09d8a1af94377e3c639809e11ed6</u>	+ 0.9968075645745919 64 BNB  589.11 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-26 22:10:11	<u>0xc7af3c9cf3c23111b976</u> <u>1125f0ece6c973afc4fd2e</u> <u>7b22d1a3780e074622e360</u>	+ 1.1926251623258175 01 BNB  704.84 USD	✓
5	2021-11-18 16:56:52	<u>0x843d7ea71f9df20d9662</u> <u>ffab7c4def94a98d5a8dbe</u> <u>fc7534cfaaaf4f5e32f99c</u>	+ 0.8972926250930487 46 BNB  477.18 USD	✓
6	2021-11-16 14:08:02	<u>0x8e9318c8cc58d07c73f0</u> <u>b486b65df3dafbc87c481a</u> <u>34abd9ed93dddc054bc80e</u>	+ 10.104379883803369 822 BNB  5,948.44 USD	✓
7	2021-11-16 10:52:42	<u>0x3a426cde024ba933d3cd</u> <u>76e443cf757d7de797b7ef</u> <u>6e458440e3cbdabd6918ce</u>	+ 2.7598639505916748 86 BNB  1,624.73 USD	✓
8	2021-11-16 10:51:45	<u>0xa7a39dbc54c6ad7ced04</u> <u>a9b40b7461aa142bfd53c</u> <u>105abdc24f7ab51821fcb5</u>	+ 2.6022587952836606 64 BNB  1,531.94 USD	✓
9	2021-11-16 10:48:57	<u>0x00b0223073c3fda35c28</u> <u>1f3b573569014e4ecdae62</u> <u>d78e41acef406aa5223cd1</u>	+ 1.1104217492728394 31 BNB  653.70 USD	✓
10	2021-11-16 10:45:38	<u>0xec112c198f4b98e06419</u> <u>f94c7f8a4955df1a4985e4</u> <u>f3225bfb6bafb452579b4a</u>	+ 1.1349575341363871 14 BNB  668.14 USD	✓
11	2021-11-16 10:42:26	<u>0x537308a8129577257aa6</u> <u>c5886177473d7898ccc50d</u> <u>3ff51a8fa07cc3372cc684</u>	+ 0.8675136662814816 32 BNB  510.70 USD	✓
12	2021-11-16 10:34:57	<u>0x3494bb57cafddb71a04c</u> <u>9b70d2742156a434c98aa9</u> <u>c9e8344c79e8883e20f4f3</u>	+ 1.0376690318957417 78 BNB  610.87 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-16 10:32:42	<u>0x14ee5d0e416d5589178f c4ed969201999f94bc993d 034a85fb95b0a9a5c1e94d</u>	+ 0.4787675639059176 81 BNB  281.85 USD	✓
14	2021-11-16 10:29:59	<u>0x99589e36a3d30360d71a d6f24f7415a8383120365c a44a79ac32209257335fd1</u>	+ 0.3815591751128883 38 BNB  224.62 USD	✓
15	2021-11-06 06:58:15	<u>0x737683d5a4f2a127d120 379c5d8617fd1e3d75e656 d12e8c098b2b9c2e602345</u>	+ 3.3618492420397161 35 BNB  2,143.85 USD	✓
16	2021-11-05 18:46:01	<u>0x052d32fe302e150cbf1e ff9605a6a867d9009788d9 67e6c27b8b858e736acc26</u>	+ 1.8842603970311577 74 BNB  1,137.90 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:31:52	<u>0xc4055bdf22bef2578dd6 d58459e3a5c2bf55fc58be a0cf5f6ee5656bf5f9bc8c</u>	+ 5.0000000000000000 00 CENS	✓
2	2024-02-22 14:36:08	<u>0x6bb09c2527bb1f5821cd f97875852b0e83a19d257b 69cd9a2a73cf2efe4607d1</u>	+ 5.0000000000000000 00 VERB	✓
3	2024-01-04 16:00:38	<u>0x52bc50232fc31ca3684c 3919f99e6ae0731207f2b4 d73154c56ad3fbeece7615</u>	+ 5.0000000000000000 00 PETS	✓
4	2024-01-04 15:45:11	<u>0xcb74cad873b84a0289e7 4fac2dcfeae26cfadedbe6 9006a32895a1316f9b9303</u>	+ 5.0000000000000000 00 BOOL	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 12:14:08	<u>0x14586670685975ff9e84</u> <u>dd9efe546e6151f3ac728e</u> <u>c434124f69c8469296f01f</u>	+ 5.0000000000000000 00 CHRISTMAS	✓
6	2023-11-14 13:01:40	<u>0x0f5897bda637df023d4c</u> <u>bc1a0516802006a70b33ac</u> <u>0e671f042d6b159a94df5d</u>	+ 5.0000000000000000 00 SWI	✓
7	2023-11-09 14:56:00	<u>0xe53ebe5be73c3512af4b</u> <u>49a1467a02d0a774efc197</u> <u>ad874a74bd0bfc7292e225</u>	+ 5.0000000000000000 00 2024	✓
8	2023-10-26 12:47:34	<u>0x8373dc60e57647811306</u> <u>736fe96b30c8dd82254bb0</u> <u>191fa9ebd77a525d9ff443</u>	+ 5.0000000000000000 00 FNY	✓
9	2023-10-17 08:58:15	<u>0x35bd40207fde5c2a35fd</u> <u>bd3eb1faf6d8e371dc6419</u> <u>13357a9b3fff9f531f4840</u>	+ 5.0000000000000000 00 EMT	✓
10	2023-10-11 15:01:21	<u>0x8217b768fe254b51d1ee</u> <u>3f18426c88ef1b8d419c91</u> <u>926efbe02a076ddf9674bb</u>	+ 5.0000000000000000 00 JOB	✓
11	2023-09-27 09:49:21	<u>0x683d685c8d8fd02e9272</u> <u>d7bbf36532560625b18172</u> <u>22800774050dd40d1bac72</u>	+ 5.0000000000000000 00 SMILE	✓
12	2023-09-07 14:19:37	<u>0x4c74334c9e5629474289</u> <u>8c880c0a02fe1437ff415c</u> <u>e071a18bcac8c5669239d2</u>	+ 5.0000000000000000 00 BAI	✓
13	2023-04-24 13:58:26	<u>0xe13810ea989a41b240b7</u> <u>9ac367aef3fae7201a985a</u> <u>3b84469652d70777f5cb4f</u>	+ 5.0000000000000000 00 AIE	✓



#	Date & time	Transaction Id	Amount	
14	2021-12-11 19:26:03	<u>0x24c7711600c892d5d504</u> <u>492e452f7fb137520871b6</u> <u>ce67a54faa4c22d9322370</u>	- 51,098.000000000000 0000000 CEX	✓
15	2021-12-10 18:27:10	<u>0xec4b4092a5a396d7c3de</u> <u>4fc41d37fe45542c883486</u> <u>2c58fd9f91d97f86afee3c</u>	+ 51,098.000000000000 0000000 CEX	✓
16	2021-11-26 22:16:23	<u>0x798e0001616bd46a97b5</u> <u>68850d4a9c0904a9f385de</u> <u>e980f2a7ac340afa267a24</u>	- 2,022.410000000000 081855 CEX	✓
17	2021-11-26 22:11:21	<u>0x7400b124d94c6806710b</u> <u>095a762074ecef4f09d8a1</u> <u>af94377e3c639809e11ed6</u>	- 1,071.880000000000 109139 CEX	✓
18	2021-11-26 22:10:11	<u>0xc7af3c9cf3c23111b976</u> <u>1125f0ece6c973afc4fd2e</u> <u>7b22d1a3780e074622e360</u>	- 1,255.710000000000 036380 CEX	✓
19	2021-11-26 22:04:24	<u>0xb6b556b6d06a31876acd</u> <u>dfa82a9afed6ab2fe52d9b</u> <u>1896e89b9e0e2ad0e4126b</u>	+ 4,350.000000000000 000000 CEX	✓
20	2021-11-20 14:55:54	<u>0xd7d021c2312739ce5053</u> <u>88cd5d4107c4827f3002f8</u> <u>751577c83f4b66d8a88e3d</u>	+ 800,000.000000000000 00000000 FF18.io	✓
21	2021-11-18 16:56:52	<u>0x843d7ea71f9df20d9662</u> <u>ffab7c4def94a98d5a8dbe</u> <u>fc7534cfaaaf4f5e32f99c</u>	- 700.0000000000000000 0000 CEX	✓
22	2021-11-18 16:41:03	<u>0x3ad82bef40d8befe0ea</u> <u>dde3dc181915183e166824</u> <u>fd749ec916b4e91ff44f99</u>	+ 700.0000000000000000 0000 CEX	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-17 22:02:47	<u>0x139d1768b528ec30970f2ef161bfff497447c32be2a3213d46ad2b9bd81994256</u>	+ 10,000,000.00000000 000000000000 GQT	✓
24	2021-11-16 14:08:02	<u>0x8e9318c8cc58d07c73f0b486b65df3dafbc87c481a34abd9ed93dddc054bc80e</u>	- 6,002.463022071065 097407 BUSD  1,580,478.89 USD	✓
25	2021-11-16 12:53:21	<u>0xce42a276bfa430f30f1b90d9c18f12d4e8c4bccea29183b0a403e685847298e2</u>	+ 6,002.463022071065 097407 BUSD  1,580,478.89 USD	✓
26	2021-11-16 10:52:42	<u>0x3a426cde024ba933d3cd76e443cf757d7de797b7ef6e458440e3cbdabd6918ce</u>	- 2,385.375000000000 000000 CEX	✓
27	2021-11-16 10:51:45	<u>0xa7a39dbc54c6ad7ced04a9b40b7461aa142bfd53c105abdc24f7ab51821fcb5</u>	- 2,146.440000000000 054570 CEX	✓
28	2021-11-16 10:48:57	<u>0x00b0223073c3fda35c281f3b573569014e4ecdae62d78e41acef406aa5223cd1</u>	- 901.33000000000004 0927 CEX	✓
29	2021-11-16 10:45:38	<u>0xec112c198f4b98e06419f94c7f8a4955df1a4985e4f3225bfb6bafb452579b4a</u>	- 901.33000000000004 0927 CEX	✓
30	2021-11-16 10:42:26	<u>0x537308a8129577257aa6c5886177473d7898ccc50d3ff51a8fa07cc3372cc684</u>	- 670.51999999999998 1810 CEX	✓
31	2021-11-16 10:34:57	<u>0x3494bb57cafddb71a04c9b70d2742156a434c98aa9c9e8344c79e8883e20f4f3</u>	- 768.00499999999999 5453 CEX	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-16 10:32:42	<u>0x14ee5d0e416d5589178f</u> <u>c4ed969201999f94bc993d</u> <u>034a85fb95b0a9a5c1e94d</u>	- 350.00000000000000 0000 CEX	✓
33	2021-11-16 10:29:59	<u>0x99589e36a3d30360d71a</u> <u>d6f24f7415a8383120365c</u> <u>a44a79ac32209257335fd1</u>	- 277.00000000000000 0000 CEX	✓
34	2021-11-10 21:29:52	<u>0xb30c1ae49d6ff7e1d958</u> <u>b5922400dc88306e3d6728</u> <u>f92c4597172c829bcd7931</u>	+ 8,400.000000000000 000000 CEX	✓
35	2021-11-06 11:57:29	<u>0x44e94e2aaf54e1093d2c</u> <u>92dd715983a3ff352f5b91</u> <u>927ceff2c514f03057c018</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
36	2021-11-06 06:58:15	<u>0x737683d5a4f2a127d120</u> <u>379c5d8617fd1e3d75e656</u> <u>d12e8c098b2b9c2e602345</u>	- 706.65716851253046 1157 CEX	✓
37	2021-11-05 21:11:36	<u>0xc2814c36451cd2a47462</u> <u>9a4d6893fd1cca258d7c32</u> <u>13c315155d3958ed3ce9c4</u>	+ 704.96212557132412 2575 CEX	✓
38	2021-11-05 18:46:01	<u>0x052d32fe302e150cbf1e</u> <u>ff9605a6a867d9009788d9</u> <u>67e6c27b8b858e736acc26</u>	- 1,260.000000000000 000000 CEX	✓
39	2021-11-05 08:28:59	<u>0xf7ae01777df89775618f</u> <u>5ff4e84cdb684feb79aae6</u> <u>c5e636ce0d8d3e3e4f8268</u>	+ 1,261.695042941206 338583 CEX	✓

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