

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x261b1de4c40180618daf2898da054a56dce1dc3b</u>
TOTAL RECEIVED	0.284453381869902044 BNB
	170.64 USD
TOTAL SEND	0.313378381869902023 BNB
	187.99 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Ethereum Meta	5,034,420,002.000000000000000000 ETHM
Anchor Neural World	2,080.6666000000000016735 ANW
1chef.io	350,000.0000000000 ANGEL
PancakeSwap Token	0.000000000000000000 Cake
1INCH Token	0.000000000000000000 1INCH
LUNA	0.000000 LUNA
\$\$SafeCryptoCoin	1,449,155.982541 SCC









Token

Balance






KK8.io

166,574.000000000000000000 KK8.io









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-08 14:32:10	<u>0x7254d9eae9f3398cefdac07df90b8961f8eedf8f77c486cb17bf376435add596</u>	- 0.0199548281209548 96 BNB  9.43 USD	✓
2	2024-03-08 14:32:10	<u>0x7254d9eae9f3398cefdac07df90b8961f8eedf8f77c486cb17bf376435add596</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-03-08 14:07:52	<u>0x54efaebf990095698b202ac0605206973cf0e241034688a4fbc3d0988c1cfd0</u>	+ 0.0200178281209548 97 BNB  9.73 USD	✓
4	2024-03-08 14:07:52	<u>0x54efaebf990095698b202ac0605206973cf0e241034688a4fbc3d0988c1cfd0</u>	- 0.0200178281209548 97 BNB  9.73 USD	✓
5	2024-03-08 14:07:52	<u>0x54efaebf990095698b202ac0605206973cf0e241034688a4fbc3d0988c1cfd0</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
6	2024-03-08 14:01:54	<u>0xf54bbd8a2f9ab042bf929e7104bdc417c19fb21c77626c7082dae1308d06f7ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-08 14:01:54	<u>0xf54bbd8a2f9ab042bf929e7104bdc417c19fb21c77626c7082dae1308d06f7ba</u>	- 0.0011712420000000 00 BNB  0.56 USD	✓
8	2024-03-08 14:01:39	<u>0x38802866e3c2e9581d3f71778aee51af15f493afb28192eb09cfedd8e4163cc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-08 14:01:39	<u>0x38802866e3c2e9581d3f71778aee51af15f493afb28192eb09cfedd8e4163cc7</u>	- 0.0002327600000000 00 BNB  0.11 USD	✓
10	2024-03-08 13:58:45	<u>0x80ff9d5a981d052312b2785576c8a506dfcb926c943febda6b9e2013643218a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-03-08 13:58:45	<u>0x80ff9d5a981d052312b2785576c8a506dfcb926c943febda6b9e2013643218a0</u>	- 0.0006713880000000 00 BNB  0.32 USD	✓
12	2024-03-08 13:49:06	<u>0xb0e6ac6c52cb7c8bcb7a8dd35de462ecc3ad0b2a532fc26cc05c80f72b180713</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-03-08 13:49:06	<u>0xb0e6ac6c52cb7c8bcb7a8dd35de462ecc3ad0b2a532fc26cc05c80f72b180713</u>	- 0.0010598850000000 00 BNB  0.51 USD	✓
14	2024-02-15 15:06:05	<u>0x085293178242d825469bd732681c416d30d163344a8f1ae992590786d41cd2f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-02-15 15:06:05	<u>0x085293178242d825469bd732681c416d30d163344a8f1ae992590786d41cd2f2</u>	- 0.0001396560000000 00 BNB  0.05 USD	✓
16	2024-02-15 15:03:35	<u>0xf4479bda817a1a64b7ba48d5e79b4f9e8f00346b599c06c19deaa1b5dc9cc313</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-02-15 15:03:35	<u>0xf4479bda817a1a64b7ba48d5e79b4f9e8f00346b599c06c19deaa1b5dc9cc313</u>	- 0.0001889560000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-15 14:53:20	<u>0x1c9498fd1747f0313e4b</u> <u>c25eb946b2c1d31148cb8b</u> <u>8fae4403655958d395ab92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-02-15 14:53:20	<u>0x1c9498fd1747f0313e4b</u> <u>c25eb946b2c1d31148cb8b</u> <u>8fae4403655958d395ab92</u>	- 0.000232760000000000 00 BNB  0.08 USD	✓
20	2023-12-27 14:21:41	<u>0x0b6dc6f1935b0451e7b0</u> <u>150c3325f1b7715c64e207</u> <u>f534d6cd8a71a282d219b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-27 14:21:41	<u>0x0b6dc6f1935b0451e7b0</u> <u>150c3325f1b7715c64e207</u> <u>f534d6cd8a71a282d219b1</u>	- 0.000140520000000000 00 BNB  0.04 USD	✓
22	2023-12-27 14:16:08	<u>0x4e08c19359ce0bc72416</u> <u>2cedff1b62b50dd36f70e2</u> <u>ccb93da328d21fd759ea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-27 14:16:08	<u>0x4e08c19359ce0bc72416</u> <u>2cedff1b62b50dd36f70e2</u> <u>ccb93da328d21fd759ea0</u>	- 0.000140445000000000 00 BNB  0.04 USD	✓
24	2023-12-27 14:12:47	<u>0x53168f593a415ee5d63d</u> <u>4c8acfaa5b3b89bf6433d3</u> <u>7a9a1fd523d3ed3ddf5ac4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-27 14:12:47	<u>0x53168f593a415ee5d63d</u> <u>4c8acfaa5b3b89bf6433d3</u> <u>7a9a1fd523d3ed3ddf5ac4</u>	- 0.000162249000000000 00 BNB  0.05 USD	✓
26	2023-12-10 06:43:45	<u>0x1ba382df013ed8aedb7e</u> <u>89fde15262e4577a648992</u> <u>e2eb9d451b4a77ae85f658</u>	- 0.002500000000000000 00 BNB  0.60 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-12-10 06:43:45	<u>0x1ba382df013ed8aedb7e89fde15262e4577a648992e2eb9d451b4a77ae85f658</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
28	2023-07-18 00:18:13	<u>0x3546a12e7080a5d03279ee714ac640027c661cac996eec1a6d8f1fa335c5e9ab</u>	- 0.0159033473564884 65 BNB  3.91 USD	✓
29	2023-07-18 00:18:13	<u>0x3546a12e7080a5d03279ee714ac640027c661cac996eec1a6d8f1fa335c5e9ab</u>	- 0.0004199910000000 00 BNB  0.10 USD	✓
30	2023-07-17 02:26:15	<u>0x1ab1be487062e73ccf0227366b5ca47187effb610c74581f354a531148a02b36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-07-17 02:26:15	<u>0x1ab1be487062e73ccf0227366b5ca47187effb610c74581f354a531148a02b36</u>	- 0.0004921080000000 00 BNB  0.11 USD	✓
32	2023-07-17 02:25:39	<u>0x7c37dca96df668b298fbee8bf891c84025844589e6f5f6ea8e2e3031f451ea7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-07-17 02:25:39	<u>0x7c37dca96df668b298fbee8bf891c84025844589e6f5f6ea8e2e3031f451ea7</u>	- 0.0002219050000000 00 BNB  0.05 USD	✓
34	2023-07-17 02:19:30	<u>0x21240e03c13ca801bf737ab490755c2b2e169ec41e2f80be149ecd7b1a4a75b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-07-17 02:19:30	<u>0x21240e03c13ca801bf737ab490755c2b2e169ec41e2f80be149ecd7b1a4a75b1</u>	- 0.0001331430000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-02 01:10:24	<u>0x9564bc5555fa0af57c76</u> <u>404dd2de6e9482063dadf3</u> <u>7bea0e38940bf0a00dcf7d</u>	- 0.0209475298020122 34 BNB  5.14 USD	✓
37	2023-07-02 01:10:24	<u>0x9564bc5555fa0af57c76</u> <u>404dd2de6e9482063dadf3</u> <u>7bea0e38940bf0a00dcf7d</u>	- 0.0004618230000000 00 BNB  0.11 USD	✓
38	2023-07-01 01:01:16	<u>0x43f308ecb80579850e62</u> <u>abf3a43c0cfcb519e9e80d</u> <u>c38a36bad423c2573172c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-07-01 01:01:16	<u>0x43f308ecb80579850e62</u> <u>abf3a43c0cfcb519e9e80d</u> <u>c38a36bad423c2573172c9</u>	- 0.0004589760000000 00 BNB  0.11 USD	✓
40	2023-07-01 01:00:58	<u>0x492c41f756bc8a39e76f</u> <u>ecd3a5cdb7e283029fddcb</u> <u>63579496e76ac3170f0640</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-07-01 01:00:58	<u>0x492c41f756bc8a39e76f</u> <u>ecd3a5cdb7e283029fddcb</u> <u>63579496e76ac3170f0640</u>	- 0.0002225450000000 00 BNB  0.05 USD	✓
42	2023-03-16 03:01:53	<u>0xcaf7abc4969c973a7af8</u> <u>4e4bbf29b99d00f8c81a30</u> <u>bea7363ccd178556268a81</u>	- 0.0141251605614574 62 BNB  4.37 USD	✓
43	2023-03-16 03:01:53	<u>0xcaf7abc4969c973a7af8</u> <u>4e4bbf29b99d00f8c81a30</u> <u>bea7363ccd178556268a81</u>	- 0.0010250150000000 00 BNB  0.31 USD	✓
44	2023-02-05 09:53:50	<u>0x5f1f787348ddf13b55b7</u> <u>4cd039fa679d48c1729c11</u> <u>a298c0072996dadf61b8be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-05 09:53:50	<u>0x5f1f787348ddf13b55b74cd039fa679d48c1729c11a298c0072996dadf61b8be</u>	- 0.0032631350000000 00 BNB  1.09 USD	✓
46	2022-10-12 13:50:49	<u>0xf6aeb4aefab5d9eafa3893bd73f21197e09d32ee19f2d36ff8fde5945e07f22a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-10-12 13:50:49	<u>0xf6aeb4aefab5d9eafa3893bd73f21197e09d32ee19f2d36ff8fde5945e07f22a</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
48	2022-09-30 05:51:34	<u>0x867e646a2dc9568b87e3682b11bba106f17ae4f1f02a78558d65eeae0ed2ffc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-09-30 05:51:34	<u>0x867e646a2dc9568b87e3682b11bba106f17ae4f1f02a78558d65eeae0ed2ffc6</u>	- 0.0027829050000000 00 BNB  0.78 USD	✓
50	2022-09-30 05:51:10	<u>0x4331495ec09ee7327bef9baf4d3d4697de2bc743f11b7c8adf8dd3e6419f4cbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-09-30 05:51:10	<u>0x4331495ec09ee7327bef9baf4d3d4697de2bc743f11b7c8adf8dd3e6419f4cbf</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
52	2022-08-16 03:03:04	<u>0x1feef822cfc006b36bbc8f87c6cc54ef56ed0615ded2d96b79f9c42e06d8b74</u>	- 0.0062000000000000 00 BNB  1.96 USD	✓
53	2022-08-16 03:03:04	<u>0x1feef822cfc006b36bbc8f87c6cc54ef56ed0615ded2d96b79f9c42e06d8b74</u>	- 0.0006239650000000 00 BNB  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-08-15 11:15:18	<u>0x35f8a2be3b2cb7c31b00</u> <u>0948a402db750137604253</u> <u>61b31529c0620585594040</u>	- 0.003000000000000000 00 BNB  0.95 USD	✓
55	2022-08-15 11:15:18	<u>0x35f8a2be3b2cb7c31b00</u> <u>0948a402db750137604253</u> <u>61b31529c0620585594040</u>	- 0.000886565000000000 00 BNB  0.28 USD	✓
56	2022-08-15 08:09:01	<u>0xdc1445baa3ed8979ffc0</u> <u>eac28329019ba9917ef0bd</u> <u>1dfffb464cd701b0500441b</u>	- 0.020000000000000000 00 BNB  6.36 USD	✓
57	2022-08-15 08:09:01	<u>0xdc1445baa3ed8979ffc0</u> <u>eac28329019ba9917ef0bd</u> <u>1dfffb464cd701b0500441b</u>	- 0.000698965000000000 00 BNB  0.22 USD	✓
58	2022-08-12 15:25:58	<u>0xaab5cce104fa4d4a13ff</u> <u>f29192f2230394eda8da8a</u> <u>281ca8ac1dead5f0bc6629</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
59	2022-08-12 15:25:58	<u>0xaab5cce104fa4d4a13ff</u> <u>f29192f2230394eda8da8a</u> <u>281ca8ac1dead5f0bc6629</u>	- 0.000961565000000000 00 BNB  0.30 USD	✓
60	2022-08-12 12:52:30	<u>0xd4089a3896fd50886303</u> <u>5605ef2090deac4bd42cb9</u> <u>0d67e778ff899247754ce1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-08-12 12:52:30	<u>0xd4089a3896fd50886303</u> <u>5605ef2090deac4bd42cb9</u> <u>0d67e778ff899247754ce1</u>	- 0.000675290000000000 00 BNB  0.21 USD	✓
62	2022-08-12 12:52:00	<u>0x32c43a92b491c8b73755</u> <u>4d073b94f9624515027f2e</u> <u>50b52552813dbf7d0d71f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-08-12 12:52:00	<u>0x32c43a92b491c8b73755</u> <u>4d073b94f9624515027f2e</u> <u>50b52552813dbf7d0d71f2</u>	- 0.0002535750000000 00 BNB  0.08 USD	✓
64	2022-08-12 12:46:09	<u>0x2811155fb64109c5a2a7</u> <u>320afdf2f334c142776e14</u> <u>b7f0301ce8bc776b01fbac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-08-12 12:46:09	<u>0x2811155fb64109c5a2a7</u> <u>320afdf2f334c142776e14</u> <u>b7f0301ce8bc776b01fbac</u>	- 0.0006128700000000 00 BNB  0.19 USD	✓
66	2022-08-12 12:45:21	<u>0xc073c9120c4900ce9970</u> <u>1f5d64e867383e5e89283d</u> <u>f5e4cb8c650a5738bc7cc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-08-12 12:45:21	<u>0xc073c9120c4900ce9970</u> <u>1f5d64e867383e5e89283d</u> <u>f5e4cb8c650a5738bc7cc4</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
68	2022-08-12 09:59:42	<u>0x05e9e072323036f8d2e7</u> <u>0f8af1892fe2aa6e3cd936</u> <u>75e7d64a99a6c597673465</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-08-12 09:59:42	<u>0x05e9e072323036f8d2e7</u> <u>0f8af1892fe2aa6e3cd936</u> <u>75e7d64a99a6c597673465</u>	- 0.0006894700000000 00 BNB  0.22 USD	✓
70	2022-08-12 09:59:12	<u>0x82d6e037e32415bf5c86</u> <u>bb677ac5e81746c1a54939</u> <u>1ed204b3e49c23242a7a42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-08-12 09:59:12	<u>0x82d6e037e32415bf5c86</u> <u>bb677ac5e81746c1a54939</u> <u>1ed204b3e49c23242a7a42</u>	- 0.0002225450000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
72	2022-05-21 16:41:33	<u>0x6b24b02c28dc2b84829f4ddd488a9bc17f94946ab919316dfd0388fc2ed321f8</u>	- 0.003700000000000000 00 BNB  1.15 USD	✓
73	2022-05-21 16:41:33	<u>0x6b24b02c28dc2b84829f4ddd488a9bc17f94946ab919316dfd0388fc2ed321f8</u>	- 0.000598820000000000 00 BNB  0.18 USD	✓
74	2022-05-21 15:15:12	<u>0x902b63d819090891d8bd45857d2be553b0f32d82d6b0cd5f56cc2beccf5ead60</u>	- 0.007000000000000000 00 BNB  2.18 USD	✓
75	2022-05-21 15:15:12	<u>0x902b63d819090891d8bd45857d2be553b0f32d82d6b0cd5f56cc2beccf5ead60</u>	- 0.000598820000000000 00 BNB  0.18 USD	✓
76	2022-05-15 08:16:40	<u>0xddf10a21feba7d4f72213321225ec3b1b5bdf749dbfab9256e770d26c3ae7ca8</u>	- 0.007000000000000000 00 BNB  2.11 USD	✗
77	2022-05-15 08:16:40	<u>0xddf10a21feba7d4f72213321225ec3b1b5bdf749dbfab9256e770d26c3ae7ca8</u>	- 0.000156265000000000 00 BNB  0.04 USD	✓
78	2022-05-15 08:10:50	<u>0x31dcf838762d9f22956bec851a7ac057258a26a644250968a3f3d8bb068c3298</u>	- 0.007000000000000000 00 BNB  2.11 USD	✗
79	2022-05-15 08:10:50	<u>0x31dcf838762d9f22956bec851a7ac057258a26a644250968a3f3d8bb068c3298</u>	- 0.000156265000000000 00 BNB  0.04 USD	✓
80	2022-05-14 15:11:32	<u>0x896135870c69cd5cd196901d572f3156c7ec2fea34cb7b9881290fc9e041f356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


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81	2022-05-14 15:11:32	<u>0x896135870c69cd5cd196901d572f3156c7ec2fea34cb7b9881290fc9e041f356</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
82	2022-05-14 15:09:29	<u>0x5bae6dfaf5c08a3b656a16f1a9b6a3f0a694665b3c23a081fbe8f5894dd30d07</u>	- 0.008000000000000000 00 BNB  2.29 USD	✓
83	2022-05-14 15:09:29	<u>0x5bae6dfaf5c08a3b656a16f1a9b6a3f0a694665b3c23a081fbe8f5894dd30d07</u>	- 0.0007342400000000 00 BNB  0.21 USD	✓
84	2022-05-14 15:07:39	<u>0x70a39d1707603b83650582b99ce98a5fa0d275522b756c65a7a6ae813731194c</u>	+ 0.0082554597421277 18 BNB  2.36 USD	✓
85	2022-05-14 05:58:18	<u>0xdb0b2b280ae29206f0c85d9feb40f18af74815867f55b7c799bb0e295571aea0</u>	- 0.006000000000000000 00 BNB  1.68 USD	✓
86	2022-05-14 05:58:18	<u>0xdb0b2b280ae29206f0c85d9feb40f18af74815867f55b7c799bb0e295571aea0</u>	- 0.0006717600000000 00 BNB  0.18 USD	✓
87	2022-05-14 05:49:23	<u>0xbdbee6ded6fef6b50ec111e63cec0eaadf8abf273e6259421e29ca48cecd1134</u>	+ 0.0079356302686056 80 BNB  2.23 USD	✓
88	2021-12-26 03:36:38	<u>0x108112bc8ac638499fa2653384563831830333c66610ea5a7d71e2842bbdb569</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2021-12-26 03:36:38	<u>0x108112bc8ac638499fa2653384563831830333c66610ea5a7d71e2842bbdb569</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
90	2021-12-15 12:03:10	<u>0xbca341f4f02984337ef5fabf7f8932da6532e8b618c5148c0f2536a97b38ca22</u>	- 0.0070349921080046 07 BNB  3.80 USD	✓
91	2021-12-15 12:03:10	<u>0xbca341f4f02984337ef5fabf7f8932da6532e8b618c5148c0f2536a97b38ca22</u>	- 0.0016926450000000 00 BNB  0.91 USD	✓
92	2021-12-15 11:58:58	<u>0xe787c17cfb3cdc86eff9feca05684b0352516fdb4ebec96aeea6ffee161442f0</u>	+ 0.0091023449941066 56 BNB  4.92 USD	✓
93	2021-12-15 11:58:58	<u>0xe787c17cfb3cdc86eff9feca05684b0352516fdb4ebec96aeea6ffee161442f0</u>	- 0.0091023449941066 56 BNB  4.92 USD	✓
94	2021-12-15 11:58:58	<u>0xe787c17cfb3cdc86eff9feca05684b0352516fdb4ebec96aeea6ffee161442f0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
95	2021-12-15 11:57:46	<u>0x863ad4432b5c9113b77089538ba06cd1f87ba151fc86015c8d7d82e6ee7f8b95</u>	- 0.0335612585818704 72 BNB  18.15 USD	✓
96	2021-12-15 11:57:46	<u>0x863ad4432b5c9113b77089538ba06cd1f87ba151fc86015c8d7d82e6ee7f8b95</u>	- 0.0006368350000000 00 BNB  0.34 USD	✓
97	2021-12-15 11:52:22	<u>0xfad77e461f9123158d29799f91d6be5c2432e5652d39cc3d25d38a025d36fb56</u>	- 0.0170000000000000 01 BNB  9.19 USD	✓
98	2021-12-15 11:52:22	<u>0xfad77e461f9123158d29799f91d6be5c2432e5652d39cc3d25d38a025d36fb56</u>	- 0.0006727050000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-12-15 11:50:07	<u>0xf5cdd43a2805faa0d368</u> <u>f790cee347e27096bcd247</u> <u>1c62cea389422240cc2d1e</u>	- 0.0162072343318301 30 BNB  8.76 USD	✓
100	2021-12-15 11:50:07	<u>0xf5cdd43a2805faa0d368</u> <u>f790cee347e27096bcd247</u> <u>1c62cea389422240cc2d1e</u>	- 0.0012805900000000 00 BNB  0.69 USD	✓
101	2021-12-15 11:48:22	<u>0x2a43a8bd91cd071f1eff</u> <u>1e046fcd2d6180bd3a307a</u> <u>a309f11a6aeb4c2b3489d6</u>	- 0.0180899601015579 27 BNB  9.78 USD	✓
102	2021-12-15 11:48:22	<u>0x2a43a8bd91cd071f1eff</u> <u>1e046fcd2d6180bd3a307a</u> <u>a309f11a6aeb4c2b3489d6</u>	- 0.0023814300000000 00 BNB  1.28 USD	✓
103	2021-12-15 11:44:13	<u>0xb0f4a7023133bfd18cd7</u> <u>6e46f9e3c1c8466e39541c</u> <u>b63f4cfc88b66aaebf16c3</u>	- 0.0180899107906642 78 BNB  9.78 USD	✓
104	2021-12-15 11:44:13	<u>0xb0f4a7023133bfd18cd7</u> <u>6e46f9e3c1c8466e39541c</u> <u>b63f4cfc88b66aaebf16c3</u>	- 0.0007118350000000 00 BNB  0.38 USD	✓
105	2021-12-15 11:39:04	<u>0xfdaa60e22070b0bb41aa</u> <u>ae76af44cebb33efe1d137</u> <u>c1697d2674eaaefba3b4ee</u>	+ 0.1174115000000000 02 BNB  63.53 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 14:01:54	<u>0xf54bbd8a2f9ab042bf92</u> <u>9e7104bdc417c19fb21c77</u> <u>626c7082dae1308d06f7ba</u>	+ 0.0016999647949225 29 BNB  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 13:58:45	<u>0x80ff9d5a981d052312b2785576c8a506dfcb926c943febda6b9e2013643218a0</u>	+ 0.0032898807164904 84 BNB  1.59 USD	✓
3	2024-03-08 13:49:06	<u>0xb0e6ac6c52cb7c8bcb7a8dd35de462ecc3ad0b2a532fc26cc05c80f72b180713</u>	+ 0.0159127188240457 27 BNB  7.73 USD	✓
4	2023-07-17 02:26:15	<u>0x1ab1be487062e73ccf0227366b5ca47187effb610c74581f354a531148a02b36</u>	+ 0.0155309322079805 43 BNB  3.76 USD	✓
5	2023-07-01 01:01:16	<u>0x43f308ecb80579850e62abf3a43c0cfcb519e9e80dc38a36bad423c2573172c9</u>	+ 0.0159281888821971 58 BNB  3.86 USD	✓
6	2023-02-05 09:53:50	<u>0x5f1f787348ddf13b55b74cd039fa679d48c1729c11a298c0072996dadf61b8be</u>	+ 0.0269706535188897 62 BNB  9.04 USD	✓
7	2022-09-30 05:51:34	<u>0x867e646a2dc9568b87e3682b11bba106f17ae4f1f02a78558d65eeae0ed2ffc6</u>	+ 0.0023418135074840 78 BNB  0.66 USD	✓
8	2022-08-12 12:52:30	<u>0xd4089a3896fd508863035605ef2090deac4bd42cb90d67e778ff899247754ce1</u>	+ 0.0108001990693958 59 BNB  3.46 USD	✓
9	2022-08-12 12:46:09	<u>0x2811155fb64109c5a2a7320afdf2f334c142776e14b7f0301ce8bc776b01fbac</u>	+ 0.0054491199445862 30 BNB  1.74 USD	✓
10	2022-08-12 09:59:42	<u>0x05e9e072323036f8d2e70f8af1892fe2aa6e3cd93675e7d64a99a6c597673465</u>	+ 0.0233445435173488 99 BNB  7.44 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-15 12:03:10	<u>0xbca341f4f02984337ef5fabf7f8932da6532e8b618c5148c0f2536a97b38ca22</u>	+ 0.0000349999607363 41 BNB  0.01 USD	✓
12	2021-12-15 11:57:46	<u>0x863ad4432b5c9113b77089538ba06cd1f87ba151fc86015c8d7d82e6ee7f8b95</u>	+ 0.0001669714357306 98 BNB  0.09 USD	✓
13	2021-12-15 11:50:07	<u>0xf5cdd43a2805faa0d368f790cee347e27096bcd2471c62cea389422240cc2d1e</u>	+ 0.0000806330066260 20 BNB  0.04 USD	✓
14	2021-12-15 11:48:22	<u>0x2a43a8bd91cd071f1eff1e046fcd2d6180bd3a307aa309f11a6aeb4c2b3489d6</u>	+ 0.0000899998015002 88 BNB  0.04 USD	✓
15	2021-12-15 11:44:13	<u>0xb0f4a7023133bfd18cd76e46f9e3c1c8466e39541cb63f4cfc88b66aaebf16c3</u>	+ 0.0000899995561724 59 BNB  0.04 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 14:01:54	<u>0xf54bbd8a2f9ab042bf929e7104bdc417c19fb21c77626c7082dae1308d06f7ba</u>	- 128,049,878,024.03 4988403 ZOOT	✓
2	2024-03-08 13:58:45	<u>0x80ff9d5a981d052312b2785576c8a506dfcb926c943febda6b9e2013643218a0</u>	- 2,085,749,163.7774 57476 \$BABYDOGEINU	✓
3	2024-03-08 13:49:06	<u>0xb0e6ac6c52cb7c8bcb7a8dd35de462ecc3ad0b2a532fc26cc05c80f72b180713</u>	- 3,042,795,280.0193 40038 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 14:21:41	<u>0x0b6dc6f1935b0451e7b0150c3325f1b7715c64e207f534d6cd8a71a282d219b1</u>	- 17.469330250640783 930 1INCH	✓
5	2023-12-27 14:16:08	<u>0x4e08c19359ce0bc724162cedff1b62b50dd36f70e2ccb93da328d21fd759ea0</u>	- 13.615892894039761 885 ADA	✓
6	2023-12-27 14:12:47	<u>0x53168f593a415ee5d63d4c8acfaa5b3b89bf6433d37a9a1fd523d3ed3ddf5ac4</u>	- 8.6322377018222589 13 MATIC  9.21 USD	✓
7	2023-07-18 00:18:13	<u>0x3546a12e7080a5d03279ee714ac640027c661cac996eec1a6d8f1fa335c5e9ab</u>	+ 9.5506943212964792 17 1INCH	✓
8	2023-07-17 02:26:15	<u>0x1ab1be487062e73ccf0227366b5ca47187effb610c74581f354a531148a02b36</u>	- 7.9186359293443047 14 1INCH	✓
9	2023-07-17 02:21:15	<u>0x4accd5a5a1e0138e907582defc5ca5ff366e29b458e010ee7632a5fe665acf49</u>	+ 615,526.6400000000 13969839 PEPE	✓
10	2023-07-02 01:48:13	<u>0xcae963e61009a9b5b25c086eb46c3f2d39f03408ad9f9163ed71fbf6f74e88f3</u>	+ 198,000.000000 ACW	✓
11	2023-07-02 01:17:03	<u>0xaaae107fbee56fe0acd1654fa921658f3e425e19d1377541e39631f15994715d</u>	+ 350,000.000000000 ANGEL	✓
12	2023-07-02 01:10:24	<u>0x9564bc5555fa0af57c76404dd2de6e9482063dadf37bea0e38940bf0a00dcf7d</u>	+ 15.837271858688609 427 1INCH	✓



#	Date & time	Transaction Id	Amount	
13	2023-07-01 01:06:13	<u>0xb13c217ef572c1a4696c795a8d7dc6b5f3163591ada9f1403415ec5004ce93c3</u>	+ 23,000.000000	AI-A ✓
14	2023-07-01 01:01:16	<u>0x43f308ecb80579850e62abf3a43c0cfcb519e9e80dc38a36bad423c2573172c9</u>	- 19,000,000.0000000	0 LOVELY ✓
15	2023-03-16 06:37:38	<u>0x112468d37d0de8784666b43c3b6df1028fd7e0675c9e39dd10c3aec9b954f4d2</u>	+ 8,682,587.250000	GPT ✓
16	2023-03-16 03:01:53	<u>0xcaf7abc4969c973a7af84e4bbf29b99d00f8c81a30bea7363ccd178556268a81</u>	+ 13.615892894039761	885 ADA ✓
17	2023-02-05 09:53:50	<u>0x5f1f787348ddf13b55b74cd039fa679d48c1729c11a298c0072996dadf61b8be</u>	- 2,998,780,260.3559	92317 BabyDoge ✓
18	2022-09-30 05:51:34	<u>0x867e646a2dc9568b87e3682b11bba106f17ae4f1f02a78558d65eeae0ed2ffc6</u>	- 132,415,705,028.64	8925781 ZOOT ✓
19	2022-08-16 04:39:40	<u>0x172a131b6e1c7c2a185236e2e2a888ec50a7b68d215304886b1c8acb4c14e27b</u>	+ 0.0000000000005100	00 ETHW ✓
20	2022-08-16 03:03:04	<u>0x1feef822cfc006b36bbc8f87c6cc54ef56ed0615ded2d96b79f9c42e06d8b74</u>	+ 2.0586477841244992	25 MATIC  1.97 USD ✓
21	2022-08-15 11:15:18	<u>0x35f8a2be3b2cb7c31b000948a402db75013760425361b31529c0620585594040</u>	+ 158,534,187,254.57	6385498 ZOOT ✓

#	Date & time	Transaction Id	Amount	
22	2022-08-15 09:28:41	<u>0x0075659c70c02ccfb2ed5c7ead2de6f4de3b8016b063a1c1bb80cedc3c0de7fd</u>	+ 2,080.666600000000 016735 ANW	✓
23	2022-08-15 08:09:01	<u>0xdc1445baa3ed8979ffc0eac28329019ba9917ef0bd1dfffb464cd701b0500441b</u>	+ 6.5735899176977596 88 MATIC  6.34 USD	✓
24	2022-08-12 15:25:58	<u>0xaab5cce104fa4d4a13fff29192f2230394eda8da8a281ca8ac1dead5f0bc6629</u>	+ 106,119,126,112.58 8394165 ZOOT	✓
25	2022-08-12 13:21:51	<u>0xc7eb53c988e60a90d3ed94d4776c2ad1782dde184efa3343bd7cbd43a8604cba</u>	+ 1,043,721.223000 SGC	✓
26	2022-08-12 12:52:30	<u>0xd4089a3896fd508863035605ef2090deac4bd42cb90d67e778ff899247754ce1</u>	- 36,435.450009 LUNA	✓
27	2022-08-12 12:46:09	<u>0x2811155fb64109c5a2a7320afdf2f334c142776e14b7f0301ce8bc776b01fbac</u>	- 0.4108149495206361 30 Cake	✓
28	2022-08-12 10:38:03	<u>0xf98f04a6639daf94be7e2a661f697074be7379dfd3d013a0e6fa88bb91505f63</u>	+ 1,449,155.982541 SCC	✓
29	2022-08-12 10:35:24	<u>0x7cf43d1c9e5602ce9187c5e99761af8e0e31add3470677313c758ba2b7bc3ffe</u>	+ 124.889000 APC	✓
30	2022-08-12 10:27:42	<u>0x6f5ff866dc8a2f5e57cf75206e1d9881f16683fb817996e570af75e378575a1c</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-12 10:13:45	<u>0x70be923dee779a6ca07d</u> <u>df950e4e9766f88312d712</u> <u>243d5c1032d77fe471a6b0</u>	+ 5,000,000.000000 BSC-Coin	✓
32	2022-08-12 10:01:30	<u>0x88fca046fafd935d3b1a</u> <u>f83bf1f06bb8515a481a6b</u> <u>887615da53dcb82dd3e329</u>	+ 2,835,672.600000	✓
33	2022-08-12 09:59:42	<u>0x05e9e072323036f8d2e7</u> <u>0f8af1892fe2aa6e3cd936</u> <u>75e7d64a99a6c597673465</u>	- 19,454,088.5187833 2 LOVELY	✓
34	2022-06-05 07:14:25	<u>0xdb5acf105020363660ed</u> <u>6ef7c269e6bde910b3473a</u> <u>6e5a2d4c32511b9de67192</u>	- 0.0000000000000000 01 LUNA	✓
35	2022-05-31 09:46:22	<u>0x6c248a86a0445c58af17</u> <u>5c949303fd97ce3084962a</u> <u>2c239a6b5fe555777cf28e</u>	- 0.0000000000000000 01 LUNA	✓
36	2022-05-26 10:07:16	<u>0xe2a48c2e7bf1a3d56cdc</u> <u>9fa8cbee6bde3930c1f1fd</u> <u>f7597b0ec97a08edfb3257</u>	+ 500.00000000000000 0000 UDOGE	✓
37	2022-05-21 16:41:33	<u>0x6b24b02c28dc2b84829f</u> <u>4ddd488a9bc17f94946ab9</u> <u>19316dfd0388fc2ed321f8</u>	+ 11,034.809301 LUNA	✓
38	2022-05-21 15:17:55	<u>0x34f7a66d70099bdd324e</u> <u>3ea590d328fcd7f70a8923</u> <u>44b83cbdda8154c24b3a45</u>	+ 350.00000000000000 0000 DASH	✓
39	2022-05-21 15:15:12	<u>0x902b63d819090891d8bd</u> <u>45857d2be553b0f32d82d6</u> <u>b0cd5f56cc2beccf5ead60</u>	+ 19,961.455190 LUNA	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-15 09:45:04	<u>0xbcf114db8cd2fcc30113acd24377d832c50ea3d7cbfeaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
41	2022-05-14 15:10:35	<u>0xbb4f56a4ac51961362acb1dbee05547974fd19e108c7f00755b2d60c4ae226d2</u>	+ 350.00000000000000 0000 LUNA	✓
42	2022-05-14 15:09:29	<u>0x5bae6dfaf5c08a3b656a16f1a9b6a3f0a694665b3c23a081fbe8f5894dd30d07</u>	+ 5,439.185518 LUNA	✓
43	2022-05-14 06:06:09	<u>0x138e9a55eef4f5139398a06427cf6dc99d02a2dba13704d3a9562e708eb20df</u>	+ 211.000000 CGB	✓
44	2022-05-14 06:01:24	<u>0x08d17abbe72faecd2eb5b78297bf2067bdcd3d9826cdd3223773cd2eb69c5eaa</u>	+ 66,000.000000000 1stake.io	✓
45	2022-05-14 05:58:18	<u>0xdb0b2b280ae29206f0c85d9feb40f18af74815867f55b7c799bb0e295571aea0</u>	+ 0.4108149495206361 30 Cake	✓
46	2021-12-15 12:03:10	<u>0xbca341f4f02984337ef5fabf7f8932da6532e8b618c5148c0f2536a97b38ca22</u>	+ 826,614,950.950000 048 BBTC	✓
47	2021-12-15 11:57:46	<u>0x863ad4432b5c9113b77089538ba06cd1f87ba151fc86015c8d7d82e6ee7f8b95</u>	+ 3,280,730,001.0000 00000000000000 ETHM	✓
48	2021-12-15 11:52:22	<u>0xfad77e461f9123158d29799f91d6be5c2432e5652d39cc3d25d38a025d36fb56</u>	+ 38,454,088.5187833 2 LOVELY	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-15 11:50:07	<u>0xf5cdd43a2805faa0d368</u> <u>f790cee347e27096bcd247</u> <u>1c62cea389422240cc2d1e</u>	+ 2,382,116,500.8499 99905 \$BABYDOGEINU	✓
50	2021-12-15 11:48:22	<u>0x2a43a8bd91cd071f1eff</u> <u>1e046fcd2d6180bd3a307a</u> <u>a309f11a6aeb4c2b3489d6</u>	+ 6,453,945,000.8999 99619 BabyDoge	✓
51	2021-12-15 11:46:46	<u>0x1426e4e3d66789b9cfeb</u> <u>f30677d57e2347e048d703</u> <u>da8a2c6da04c29f5bcd746</u>	+ 166,574.0000000000 00000000 KK8.io	✓
52	2021-12-15 11:44:13	<u>0xb0f4a7023133bfd18cd7</u> <u>6e46f9e3c1c8466e39541c</u> <u>b63f4cfc88b66aebf16c3</u>	+ 1,753,690,001.0000 0000000000000000 ETHM	✓

\* USD values displayed at the time of transaction

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