

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d84a9925eb8b9578418487d5bd9cc94d3699270</u>
TOTAL RECEIVED	192.652859598376437589 BNB
	115,071.55 USD
TOTAL SEND	192.649251222504915404 BNB
	115,069.39 USD










Token	Balance
BNB	0.003608375871518075 BNB
	2.15 USD
COQ	75,000.000000000000000000 COQ
FOX TOKEN	100.000000000000000000 FOX
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
AGrandPattern	6.300000 AGP
Big Pump	200,000.000000000000000000 PUMP
Dex88.org	800,000.000000000000000000 Dex88.org
KingSpeed Crystal	0.000000000000000000 KSC
DART Inu	0.000000000 DART
Terk	2,000.000000000000000000 Terk










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-21 13:56:01	<u>0x6faa1f1aecf468ca2ddf</u> <u>49e6753f6b223608688b27</u> <u>697630392fe267f34efd84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-21 13:56:01	<u>0x6faa1f1aecf468ca2ddf</u> <u>49e6753f6b223608688b27</u> <u>697630392fe267f34efd84</u>	- 0.001241667000000000 00 BNB  0.32 USD	✓
3	2022-05-09 11:24:38	<u>0x58714b545e9019c4e9bb</u> <u>68f2e49a8919bf3c52b133</u> <u>d96b0ccd15782e301640bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-09 11:24:38	<u>0x58714b545e9019c4e9bb</u> <u>68f2e49a8919bf3c52b133</u> <u>d96b0ccd15782e301640bb</u>	- 0.000311003000000000 00 BNB  0.10 USD	✓
5	2022-03-10 10:36:11	<u>0xcc5103d4471ba6fcf990</u> <u>7d912fb22afea423630eb0</u> <u>a85628e1f3dbf74cb66a32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-10 10:36:11	<u>0xcc5103d4471ba6fcf990</u> <u>7d912fb22afea423630eb0</u> <u>a85628e1f3dbf74cb66a32</u>	- 0.000331086000000000 00 BNB  0.12 USD	✓
7	2022-01-05 13:40:00	<u>0xe320971466151edf7358</u> <u>2254fdc6eda4f21e70f970</u> <u>44700fb99316c7247b6dbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-05 13:40:00	<u>0xe320971466151edf7358</u> <u>2254fdc6eda4f21e70f970</u> <u>44700fb99316c7247b6dbd</u>	- 0.000311521000000000 00 BNB  0.14 USD	✓
9	2021-12-17 18:38:16	<u>0x34a2458a8c9f29e19069</u> <u>4c872bb0e9cdb7d0f8f9fb</u> <u>39c41ae5658bc85a0b51c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-17 18:38:16	<u>0x34a2458a8c9f29e190694c872bb0e9cdb7d0f8f9fb39c41ae5658bc85a0b51c4</u>	- 0.0003675000000000 00 BNB  0.19 USD	✓
11	2021-12-13 16:16:32	<u>0x67f6d2f674e000bf5dd0b44cd4b69609ba62f7bfac38b8c53462d01ae0439cc6</u>	- 0.1700000000000000 12 BNB  88.57 USD	✓
12	2021-12-13 16:16:32	<u>0x67f6d2f674e000bf5dd0b44cd4b69609ba62f7bfac38b8c53462d01ae0439cc6</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
13	2021-12-13 16:14:41	<u>0x871529ecc48f122f10f9d0630aa3e5bf59095ca138574cd3e71cf3c8ada63e0c</u>	+ 0.1718360100000000 11 BNB  89.52 USD	✓
14	2021-12-13 15:18:24	<u>0x6bf4c6f1aa48ea7778a1a723d73762361abfdfc47df23ba5d992e905aefba821</u>	- 0.1930000000000000 05 BNB  100.55 USD	✓
15	2021-12-13 15:18:24	<u>0x6bf4c6f1aa48ea7778a1a723d73762361abfdfc47df23ba5d992e905aefba821</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
16	2021-12-13 13:44:01	<u>0x7ef7a2712623ff79479f9fa8fb1589f33ce23ca5df ee0e0eba76ceaadb0d451d</u>	+ 0.1913580400000000 07 BNB  99.69 USD	✓
17	2021-12-05 20:48:13	<u>0x13c8061432581d3e961347126c36b6af121327220aba1ed6fae45b868987068f</u>	- 0.5899999999999999 69 BNB  319.66 USD	✓
18	2021-12-05 20:48:13	<u>0x13c8061432581d3e961347126c36b6af121327220aba1ed6fae45b868987068f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
19	2021-12-05 20:46:13	<u>0xf35f63308840f0887e4a37933cbc4ff2d42e3feb91c83db6a0eb27cb24c1a1d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-05 20:46:13	<u>0xf35f63308840f0887e4a37933cbc4ff2d42e3feb91c83db6a0eb27cb24c1a1d7</u>	- 0.001359981000000000 00 BNB  0.73 USD	✓
21	2021-12-05 20:44:22	<u>0xad93b306ffef3b45ef42217202878546c80d7b5c9c238011bd9bc22bba5c5f3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-05 20:44:22	<u>0xad93b306ffef3b45ef42217202878546c80d7b5c9c238011bd9bc22bba5c5f3e</u>	- 0.000311010000000000 00 BNB  0.16 USD	✓
23	2021-12-04 11:42:18	<u>0xde5b244e72763e68b8dfcdf75ca29aac617c5de2192a811c4fba5133a946ca4c</u>	- 0.6540278329003452 74 BNB  371.88 USD	✓
24	2021-12-04 11:42:18	<u>0xde5b244e72763e68b8dfcdf75ca29aac617c5de2192a811c4fba5133a946ca4c</u>	- 0.001441755000000000 00 BNB  0.81 USD	✓
25	2021-12-04 11:35:02	<u>0x34c7ef4feaea3777c630f898ad76e6bbaf3f02695e46ebce18102e9068102520</u>	+ 0.649026340000000000 35 BNB  369.03 USD	✓
26	2021-11-23 19:00:03	<u>0x10dc8110ad12238c9a7494b50919df9f0d1a795503593e2a96e0a37873abc2ba</u>	- 0.289999999999999999 80 BNB  171.41 USD	✓
27	2021-11-23 19:00:03	<u>0x10dc8110ad12238c9a7494b50919df9f0d1a795503593e2a96e0a37873abc2ba</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-23 18:55:53	<u>0x1d38ecb0225c1321bb11</u> <u>00ae9b1995f65a056ab57d</u> <u>3ec965257cdcfe06b552da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-23 18:55:53	<u>0x1d38ecb0225c1321bb11</u> <u>00ae9b1995f65a056ab57d</u> <u>3ec965257cdcfe06b552da</u>	- 0.0008585850000000 00 BNB  0.50 USD	✓
30	2021-11-23 18:53:14	<u>0x39a05ff2f33c66dfa9b8</u> <u>27f04f8d2a1220168f3095</u> <u>ca7dfd5485b91c25146428</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-11-23 18:53:14	<u>0x39a05ff2f33c66dfa9b8</u> <u>27f04f8d2a1220168f3095</u> <u>ca7dfd5485b91c25146428</u>	- 0.0003106810000000 00 BNB  0.18 USD	✓
32	2021-11-23 13:43:05	<u>0xfd705330a5ed2c5ebb9c</u> <u>64d25942184ef522c913cc</u> <u>536ff386381dfb173c331b</u>	- 0.3062636719999999 87 BNB  181.03 USD	✓
33	2021-11-23 13:43:05	<u>0xfd705330a5ed2c5ebb9c</u> <u>64d25942184ef522c913cc</u> <u>536ff386381dfb173c331b</u>	- 0.0008351280000000 00 BNB  0.49 USD	✓
34	2021-11-23 13:40:14	<u>0x3606fc6dcff65f15f781</u> <u>fc420474297669209606a5</u> <u>9c71bfc25799e18883ffcc</u>	+ 0.3072038000000000 27 BNB  181.58 USD	✓
35	2021-11-13 22:50:46	<u>0x026133986bd12133b858</u> <u>ec934dd3597871723a79d1</u> <u>4a147bd438ede44e69aa06</u>	- 0.0597156549999999 99 BNB  38.53 USD	✓
36	2021-11-13 22:50:46	<u>0x026133986bd12133b858</u> <u>ec934dd3597871723a79d1</u> <u>4a147bd438ede44e69aa06</u>	- 0.0009401280000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-13 22:49:07	<u>0xc432c5642ca750db879d</u> <u>a33cd689261c3eb28027e0</u> <u>c74edb1ed441299d8282b3</u>	+ 0.058799999999999999 98 BNB  37.94 USD	✓
38	2021-10-11 08:50:34	<u>0x492dbb5a0c5b7abe9c9d</u> <u>b82dcb5a4bfd9b5d2cba69</u> <u>b14bc58f273e6deac67ad2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-11 08:50:34	<u>0x492dbb5a0c5b7abe9c9d</u> <u>b82dcb5a4bfd9b5d2cba69</u> <u>b14bc58f273e6deac67ad2</u>	- 0.000185710000000000 00 BNB  0.07 USD	✓
40	2021-10-04 22:52:10	<u>0xfdea7e24e1a5d11600ea</u> <u>a1bb075526e76008b13a1a</u> <u>9ff53977fd4180a5c0aa81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-10-04 22:52:10	<u>0xfdea7e24e1a5d11600ea</u> <u>a1bb075526e76008b13a1a</u> <u>9ff53977fd4180a5c0aa81</u>	- 0.000288075000000000 00 BNB  0.12 USD	✓
42	2021-10-04 22:25:18	<u>0xa84a1f747b2ee49ef61b</u> <u>a74dae6c5e545614182e3f</u> <u>3c5ec0c019cea4a4426699</u>	- 0.140000000000000000 13 BNB  61.71 USD	✓
43	2021-10-04 22:25:18	<u>0xa84a1f747b2ee49ef61b</u> <u>a74dae6c5e545614182e3f</u> <u>3c5ec0c019cea4a4426699</u>	- 0.000567740000000000 00 BNB  0.25 USD	✓
44	2021-10-04 22:23:00	<u>0x55c2e8a4fe9c174e3acf</u> <u>588f46f1285d97ec0f6e0c</u> <u>a8095cdecebc0f7a7bb878</u>	+ 0.137801790000000000 07 BNB  60.74 USD	✓
45	2021-09-25 16:53:51	<u>0x4979928e9cd635b41ab2</u> <u>4db463d6953bba7574a3f5</u> <u>4c6f32b8a05331c2df5433</u>	- 0.312000000000000000 00 BNB  109.07 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-25 16:53:51	<u>0x4979928e9cd635b41ab24db463d6953bba7574a3f54c6f32b8a05331c2df5433</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2021-09-25 15:58:32	<u>0xcd390aa2e4abb37016465a4e0f5ff49d282a8cf619c74ce8a3396c790922d485</u>	+ 0.3171421700000000 01 BNB  110.87 USD	✓
48	2021-06-28 22:46:49	<u>0x5be9aedc424997aa1dfe8f2f8556a3f1af901418cfb4535e30f0676099bfa333</u>	- 15.637573061974425 315 BNB  4,810.58 USD	✓
49	2021-06-28 22:46:49	<u>0x5be9aedc424997aa1dfe8f2f8556a3f1af901418cfb4535e30f0676099bfa333</u>	- 0.0008817800000000 00 BNB  0.27 USD	✓
50	2021-06-28 22:36:01	<u>0xf58d4744d76012001abdcf9473e2604cc9fa0b5793e034f07e48c3b1df4bc8a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-06-28 22:36:01	<u>0xf58d4744d76012001abdcf9473e2604cc9fa0b5793e034f07e48c3b1df4bc8a8</u>	- 0.0009602300000000 00 BNB  0.29 USD	✓
52	2021-06-28 22:09:40	<u>0x147b49e9983386fb062b0731882937889f4d08d8d651a53e6adf1c2508e9e2aa</u>	- 17.231758398318916 647 BNB  5,301.00 USD	✓
53	2021-06-28 22:09:40	<u>0x147b49e9983386fb062b0731882937889f4d08d8d651a53e6adf1c2508e9e2aa</u>	- 0.0008214200000000 00 BNB  0.25 USD	✓
54	2021-06-28 21:22:28	<u>0x1ca1aa57723d6e9151cdeeb3d22bc29fa06003780b7e21f9d569451d046cd3ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-28 21:22:28	<u>0x1ca1aa57723d6e9151cd</u> <u>eeb3d22bc29fa06003780b</u> <u>7e21f9d569451d046cd3ed</u>	- 0.0009601700000000 00 BNB  0.29 USD	✓
56	2021-06-19 01:06:27	<u>0x6c6a0b7e41a671e5081f</u> <u>95428772294db974496e1d</u> <u>ebab4d0a57c635f8e8d02a</u>	- 24.074273949999998 479 BNB  8,200.66 USD	✓
57	2021-06-19 01:06:27	<u>0x6c6a0b7e41a671e5081f</u> <u>95428772294db974496e1d</u> <u>ebab4d0a57c635f8e8d02a</u>	- 0.0008817800000000 00 BNB  0.30 USD	✓
58	2021-06-18 20:00:37	<u>0x903ce007ef8c804e3416</u> <u>42de9e7079a4dd66627b61</u> <u>222e0400a6dd21295dfc8b</u>	- 25.0000000000000000 000 BNB  8,516.00 USD	✓
59	2021-06-18 20:00:37	<u>0x903ce007ef8c804e3416</u> <u>42de9e7079a4dd66627b61</u> <u>222e0400a6dd21295dfc8b</u>	- 0.0008816600000000 00 BNB  0.30 USD	✓
60	2021-06-18 17:24:22	<u>0x8b0e9676d4744d8087e0</u> <u>4a1cf66168fa9743bd791b</u> <u>e018c5994db1f17e0693eb</u>	+ 48.985655610000002 014 BNB  16,516.00 USD	✓
61	2021-06-18 17:20:43	<u>0xa605d7b95d8594c2d2e9</u> <u>3a5baaa4f17a853f2480fc</u> <u>292621a6bf6b0fdb05e7b6</u>	+ 0.0995000000000000 05 BNB  33.54 USD	✓
62	2021-06-18 03:23:29	<u>0x3c005064e55008074f15</u> <u>331765f8c37a61d78aead0</u> <u>80529ecbc61208808e3fd6</u>	- 49.337713678429580 000 BNB  17,387.59 USD	✓
63	2021-06-18 03:23:29	<u>0x3c005064e55008074f15</u> <u>331765f8c37a61d78aead0</u> <u>80529ecbc61208808e3fd6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
64	2021-06-18 03:20:05	<u>0x3b3524c28692074ab784</u> <u>2ac1c6d5cfa0221069d652</u> <u>0a44f6bdcdec72675ecc1f</u>	- 0.100000000000000000 06 BNB  35.24 USD	✓
65	2021-06-18 03:20:05	<u>0x3b3524c28692074ab784</u> <u>2ac1c6d5cfa0221069d652</u> <u>0a44f6bdcdec72675ecc1f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
66	2021-06-18 01:43:43	<u>0x3177b199af7be3bb3e96</u> <u>48d5d6070e128a57b4d82e</u> <u>f258e87461331df13e774a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-06-18 01:43:43	<u>0x3177b199af7be3bb3e96</u> <u>48d5d6070e128a57b4d82e</u> <u>f258e87461331df13e774a</u>	- 0.001020590000000000 00 BNB  0.35 USD	✓
68	2021-06-18 01:41:21	<u>0xa676f70c5cb155b6954c</u> <u>637fc49b539108a744e3f2</u> <u>4ddb2ec18600db969c6e21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-06-18 01:41:21	<u>0xa676f70c5cb155b6954c</u> <u>637fc49b539108a744e3f2</u> <u>4ddb2ec18600db969c6e21</u>	- 0.001020470000000000 00 BNB  0.35 USD	✓
70	2021-06-18 01:38:20	<u>0x7d6b781eb48d8f33cd10</u> <u>c4d53f309c9dc634657563</u> <u>0c0fa26c12fc77092f0675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-06-18 01:38:20	<u>0x7d6b781eb48d8f33cd10</u> <u>c4d53f309c9dc634657563</u> <u>0c0fa26c12fc77092f0675</u>	- 0.001020470000000000 00 BNB  0.35 USD	✓
72	2021-06-09 03:13:02	<u>0x1d1fb27a84af060a7c50</u> <u>8a5eea1b6d6c541537e17b</u> <u>723ffde09a2a896621743f</u>	- 14.1785752699999999 620 BNB  5,088.26 USD	✓



#	Date & time	Transaction Id	Amount	
73	2021-06-09 03:13:02	<u>0x1d1fb27a84af060a7c508a5eea1b6d6c541537e17b723ffde09a2a896621743f</u>	- 0.0008817800000000 00 BNB  0.31 USD	✓
74	2021-06-09 03:04:41	<u>0xcf2cd0899cc978b7504bbc07aaf502f119856ae03fcfd918341ff1177a9cf87c</u>	+ 14.179457049999999 896 BNB  5,088.58 USD	✓
75	2021-06-09 02:10:53	<u>0xd75c89938233905ca28433d9ee0969d5eae0383dc34702a6b958e3f2e3593c27</u>	- 8.3430172200000001 23 BNB  2,994.05 USD	✓
76	2021-06-09 02:10:53	<u>0xd75c89938233905ca28433d9ee0969d5eae0383dc34702a6b958e3f2e3593c27</u>	- 0.0008817800000000 00 BNB  0.31 USD	✓
77	2021-06-09 02:06:38	<u>0x17cfa44833dcd6bca7e1563b5af5825de9920d9837ca4f6ca6ebc0965455fa9b</u>	- 10.000000000000000 000 BNB  3,588.70 USD	✓
78	2021-06-09 02:06:38	<u>0x17cfa44833dcd6bca7e1563b5af5825de9920d9837ca4f6ca6ebc0965455fa9b</u>	- 0.0008817800000000 00 BNB  0.31 USD	✓
79	2021-06-09 02:03:26	<u>0x619a1995de814ea6a4b88628b856488c431a66b5343d85caf06ea1da316c2a55</u>	+ 18.349927059999998 846 BNB  6,585.23 USD	✓
80	2021-06-08 23:12:19	<u>0x370e3e0f4596e42982a38dcff3b4592f1ae18e1c1bc2d52904223cf7388105ed</u>	- 0.0041000000000000 00 BNB  1.47 USD	✓
81	2021-06-08 23:12:19	<u>0x370e3e0f4596e42982a38dcff3b4592f1ae18e1c1bc2d52904223cf7388105ed</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-06-07 17:01:13	<u>0x65f84a53bcabc46ad4e4 fa500c3a935b1e3c679441 c14421ae514d722f4b7e9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-06-07 17:01:13	<u>0x65f84a53bcabc46ad4e4 fa500c3a935b1e3c679441 c14421ae514d722f4b7e9f</u>	- 0.0004332300000000 00 BNB  0.15 USD	✓
84	2021-06-07 17:00:07	<u>0xb6844696ce3d6c978c95 d8fe5d43f1558fb844c062 eca0dcbd1fcf3122151035</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-06-07 17:00:07	<u>0xb6844696ce3d6c978c95 d8fe5d43f1558fb844c062 eca0dcbd1fcf3122151035</u>	- 0.0005080500000000 00 BNB  0.18 USD	✓
86	2021-06-07 16:58:34	<u>0xff8077edbc4be0e8ca f83416401afc9b7b3f65cd c497a7a1a677b5839eee15</u>	- 6.279987799999996 70 BNB  2,247.98 USD	✓
87	2021-06-07 16:58:34	<u>0xff8077edbc4be0e8ca f83416401afc9b7b3f65cd c497a7a1a677b5839eee15</u>	- 0.0008817800000000 00 BNB  0.31 USD	✓
88	2021-06-07 16:56:58	<u>0x194a2c65d52da290ade5 2bf4f97829d3c5e861d154 a2f0a5dfb90da7a506046d</u>	+ 6.2899878000000003 45 BNB  2,251.56 USD	✓
89	2021-06-05 00:00:56	<u>0x64d3cb8017a19c792995 284dbafa5b352ce67a8ad6 96bc1741adcaf14ace4336</u>	- 16.544107843881661 779 BNB  6,468.74 USD	✓
90	2021-06-05 00:00:56	<u>0x64d3cb8017a19c792995 284dbafa5b352ce67a8ad6 96bc1741adcaf14ace4336</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
91	2021-06-04 23:58:11	<u>0x52bdb93672941fc5e431fb0b913803d827b460b22ef356ce32bd76ee30035956</u>	- 1.0000000000000000 00 BNB  391.00 USD	✓
92	2021-06-04 23:58:11	<u>0x52bdb93672941fc5e431fb0b913803d827b460b22ef356ce32bd76ee30035956</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
93	2021-06-04 23:53:23	<u>0x7e78fe7377170cc95df9dfab01fb7e64a1726fb3308b631b78b4028a4ad1f537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-06-04 23:53:23	<u>0x7e78fe7377170cc95df9dfab01fb7e64a1726fb3308b631b78b4028a4ad1f537</u>	- 0.0010205300000000 00 BNB  0.39 USD	✓
95	2021-06-04 23:34:59	<u>0xc4a33f35ffa035d3193cea1e9a470bbf61f275b9a1c3f04a3e12314b5d16836d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-06-04 23:34:59	<u>0xc4a33f35ffa035d3193cea1e9a470bbf61f275b9a1c3f04a3e12314b5d16836d</u>	- 0.0010204700000000 00 BNB  0.39 USD	✓
97	2021-06-04 23:33:02	<u>0xbb4a4ad3647635108c59c9b8eed1a166a6447450946d1cd3663d60f1c78784a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-06-04 23:33:02	<u>0xbb4a4ad3647635108c59c9b8eed1a166a6447450946d1cd3663d60f1c78784a</u>	- 0.0010205300000000 00 BNB  0.39 USD	✓
99	2021-06-04 23:28:41	<u>0xf81431e73dc42b13abde4877813f002f67f6aca3d223ce7f1d6c7e8dbb78dce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-06-04 23:28:41	<u>0xf81431e73dc42b13babe4877813f002f67f6aca3d223ce7f1d6c7e8dbb78dce</u>	- 0.0010205300000000 00 BNB  0.39 USD	✓
101	2021-06-04 23:22:35	<u>0xb9f9c095fcfb0e5673ba1417c58f5b13541a2cbe1e638623aed44f94b58491a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-06-04 23:22:35	<u>0xb9f9c095fcfb0e5673ba1417c58f5b13541a2cbe1e638623aed44f94b58491a6</u>	- 0.0010205300000000 00 BNB  0.39 USD	✓
103	2021-06-04 23:21:26	<u>0x325296748e1d183c12f311d37e115a4bb875fc58f1300e1c6bb9c07a397af428</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-06-04 23:21:26	<u>0x325296748e1d183c12f311d37e115a4bb875fc58f1300e1c6bb9c07a397af428</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓
105	2021-06-04 23:18:17	<u>0x71f6ba70bc9ff10ef7713ef193842069fc7a2870326233c3cc9df1ca88ec495a</u>	+ 0.2399287200000000 12 BNB  93.81 USD	✓
106	2021-06-04 04:41:45	<u>0xc3bc3f49b563b79de684741b1678dc8c5deb6f102155e2fcdf1fa96abc0a34714</u>	- 0.0107749200000000 00 BNB  4.08 USD	✓
107	2021-06-04 04:41:45	<u>0xc3bc3f49b563b79de684741b1678dc8c5deb6f102155e2fcdf1fa96abc0a34714</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
108	2021-06-02 21:07:09	<u>0xe3397467a6f2adb09121b2b289df5f6aeb59920ddd81c3a1baf6c33b5cf2939f</u>	- 1.3000000000000000 44 BNB  548.78 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-06-02 21:07:09	<u>0xe3397467a6f2adb09121</u> <u>b2b289df5f6aeb59920ddd</u> <u>81c3a1baf6c33b5cf2939f</u>	- 0.0008817800000000 00 BNB  0.37 USD	✓
110	2021-06-02 21:05:54	<u>0x5408357494d5d0d8b116</u> <u>b22410a1a1cca79349397b</u> <u>3cbc9941b79bef03513158</u>	+ 1.3088172799999999 72 BNB  552.50 USD	✓
111	2021-06-01 00:48:33	<u>0x9afe10f0610a26cb7401</u> <u>a7e37b53f2f37ed09e4102</u> <u>cf7a9a11149f3b05cc1e20</u>	- 0.0200000000000000 00 BNB  7.07 USD	✓
112	2021-06-01 00:48:33	<u>0x9afe10f0610a26cb7401</u> <u>a7e37b53f2f37ed09e4102</u> <u>cf7a9a11149f3b05cc1e20</u>	- 0.0008859800000000 00 BNB  0.31 USD	✓
113	2021-06-01 00:35:03	<u>0x57c58bf4d7fa76c98954</u> <u>9cd5d2cf92e7dc4f667f7d</u> <u>04b43ff738c944ee1c1e6e</u>	- 0.5000000000000000 00 BNB  176.89 USD	✓
114	2021-06-01 00:35:03	<u>0x57c58bf4d7fa76c98954</u> <u>9cd5d2cf92e7dc4f667f7d</u> <u>04b43ff738c944ee1c1e6e</u>	- 0.0008861000000000 00 BNB  0.31 USD	✓
115	2021-06-01 00:29:54	<u>0x7aaafbaeb60b43b69cab</u> <u>e983ed685114429a7f17a5</u> <u>676f483d94f470cc5af56f</u>	+ 0.5225074499999999 84 BNB  184.85 USD	✓
116	2021-05-29 19:03:25	<u>0x2ebee12290b4ac2fc251</u> <u>48f14c0051571c9b621cd6</u> <u>2df90a13505734d2296ad4</u>	- 0.3400000000000000 24 BNB  114.91 USD	✓
117	2021-05-29 19:03:25	<u>0x2ebee12290b4ac2fc251</u> <u>48f14c0051571c9b621cd6</u> <u>2df90a13505734d2296ad4</u>	- 0.0006386900000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-05-29 18:59:22	<u>0x04067bdbe6083e3b03c4 2d5021aafca590b614bbb5 ba7091789be5f86d83a03d</u>	+ 0.2428477400000000 06 BNB  82.08 USD	✓
119	2021-05-29 18:53:55	<u>0x62e414deda43e8ec7ea2 d16b82ce93e020ff5a8616 5c8ffe81e89cfcc5461bcb</u>	+ 0.1000000000000000 06 BNB  33.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 13:56:01	<u>0x6faa1f1aecf468ca2ddf 49e6753f6b223608688b27 697630392fe267f34efd84</u>	+ 0.0000134479416596 87 BNB  0.00 USD	✓
2	2021-12-05 20:46:13	<u>0xf35f63308840f0887e4a 37933cbc4ff2d42e3feb91 c83db6a0eb27cb24c1a1d7</u>	+ 0.5893914009298584 22 BNB  319.33 USD	✓
3	2021-11-23 18:55:53	<u>0x1d38ecb0225c1321bb11 00ae9b1995f65a056ab57d 3ec965257cdcfe06b552da</u>	+ 0.2971108869003452 06 BNB  175.62 USD	✓
4	2021-06-28 22:36:01	<u>0xf58d4744d76012001abd cf9473e2604cc9fa0b5793 e034f07e48c3b1df4bc8a8</u>	+ 15.639354711974425 172 BNB  4,811.13 USD	✓
5	2021-06-28 21:22:28	<u>0x1ca1aa57723d6e9151cd eeb3d22bc29fa06003780b 7e21f9d569451d046cd3ed</u>	+ 17.233600348318915 962 BNB  5,301.57 USD	✓
6	2021-06-18 01:43:43	<u>0x3177b199af7be3bb3e96 48d5d6070e128a57b4d82e f258e87461331df13e774a</u>	+ 28.355045756043818 272 BNB  9,992.88 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-06-18 01:41:21	<u>0xa676f70c5cb155b6954c637fc49b539108a744e3f24ddb2ec18600db969c6e21</u>	+ 10.426154276028217 538 BNB  3,674.38 USD	✓
8	2021-06-18 01:38:20	<u>0x7d6b781eb48d8f33cd10c4d53f309c9dc6346575630c0fa26c12fc77092f0675</u>	+ 10.650666956357541 792 BNB  3,753.50 USD	✓
9	2021-06-04 23:53:23	<u>0x7e78fe7377170cc95df9dfab01fb7e64a1726fb3308b631b78b4028a4ad1f537</u>	+ 10.071096712088452 918 BNB  3,937.79 USD	✓
10	2021-06-04 23:34:59	<u>0xc4a33f35ffa035d3193cea1e9a470bbf61f275b9a1c3f04a3e12314b5d16836d</u>	+ 4.1005688984769621 54 BNB  1,603.32 USD	✓
11	2021-06-04 23:33:02	<u>0xbb4a4ad3647635108c59c9b8eed1a166a6447450946d1cd3663d60f1c78784a</u>	+ 1.0426103276385392 25 BNB  407.66 USD	✓
12	2021-06-04 23:28:41	<u>0xf81431e73dc42b13abde4877813f002f67f6aca3d223ce7f1d6c7e8dbb78dce</u>	+ 1.0451424450502335 71 BNB  408.65 USD	✓
13	2021-06-04 23:22:35	<u>0xb9f9c095fcbf0e5673ba1417c58f5b13541a2cbe1e638623aed44f94b58491a6</u>	+ 1.0502955906274713 54 BNB  410.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:03:35	<u>0xa1bf22ea9eb1eae50f409571a9c7165d66b8a7376a39a5e2b563d3eca48be218</u>	+ 200,000.0000000000 00000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-21 14:12:43	<u>0x476bd868e5aad5502c533f043f34d5ec754d8eb14d536e00eb6311e9eafc278a</u>	+ 99.561480 Atom	✓
3	2022-07-21 14:09:13	<u>0x510ca93d960b05a06fe564f028c801241c202f36a51679229861aa21a2c48f7c</u>	+ 3.817000 AGP	✓
4	2022-07-21 13:56:01	<u>0x6faa1f1aecf468ca2ddf49e6753f6b223608688b27697630392fe267f34efd84</u>	- 7,127,083.02120081 0 DART	✓
5	2022-03-10 10:41:02	<u>0x0b19ecc84150de3808beb44a5c54cda7e915107c0fa804d610da4220a93b2f03</u>	+ 18,000.000000000 AZSwap.io	✓
6	2022-03-06 12:58:45	<u>0xecc7633ea97ae583f98517f913e1c4e09470febe803d97c36b20638d7e172881</u>	+ 100.0000000000000 0000 AMF	✓
7	2022-02-28 17:53:03	<u>0x44baff053bae1fbc41f67e6ee7bd89628fe677e2ce5109971f84029fa59d4627</u>	+ 50,000.00000000000 0000000 RBX	✓
8	2022-02-27 17:45:16	<u>0x367c855f3b86e1aad873b9a11856953b1f0c473a09f422d2acaeb0e6dbaeca40</u>	+ 50,000.00000000000 0000000 SHIBERSE	✓
9	2022-02-04 22:51:21	<u>0x062162fbed65de47d5fe7debd17c1bb93f80ac9e42f2c35371c11bacd63e175d</u>	+ 0.5671662159999999 45 gELVN	✓
10	2022-01-02 22:07:54	<u>0xd5ea1af9dc32ff77b06b633e73bf6d8afed369d24c21bffffc6f46b980fa27895</u>	+ 75,000.00000000000 0000000 COQ	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-24 02:31:58	<u>0xfb5ab0808ae2aea62b3e6be53da47958cc2fbad3924dd7264bc9152d45df4f7c</u>	+ 2,000.000000000000 000000 Terk	✓
12	2021-12-17 18:38:16	<u>0x34a2458a8c9f29e190694c872bb0e9cdb7d0f8f9fb39c41ae5658bc85a0b51c4</u>	+ 100.000000000000 0000 FOX	✓
13	2021-12-06 04:10:08	<u>0xd9758489b585647367e77a2deea83b19a8b14f6a51ab43ca1773c4626ce18f56</u>	+ 6,666,666.00000004 6 DART	✓
14	2021-12-05 20:46:13	<u>0xf35f63308840f0887e4a37933cbc4ff2d42e3feb91c83db6a0eb27cb24c1a1d7</u>	- 1,452.847441363428 742989 KSC	✓
15	2021-12-04 11:42:18	<u>0xde5b244e72763e68b8dfcdf75ca29aac617c5de2192a811c4fba5133a946ca4c</u>	+ 1,452.847441363428 742989 KSC	✓
16	2021-11-23 18:55:53	<u>0x1d38ecb0225c1321bb1100ae9b1995f65a056ab57d3ec965257cdcfe06b552da</u>	- 1,939.992194102408 348044 SPON	✓
17	2021-11-23 13:43:05	<u>0xfd705330a5ed2c5ebb9c64d25942184ef522c913cc536ff386381dfb173c331b</u>	+ 1,821.335600187337 149691 SPON	✓
18	2021-11-14 07:16:26	<u>0x225ea7e66366691f614d028c60212af5d0ca49d13d8c64acd50ee59992944bdc</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
19	2021-11-13 22:54:19	<u>0xb58f16b5b208436ecd43e2d323030ece43be275d6298a78744d00afb79fe43ab</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-13 22:50:46	<u>0x026133986bd12133b858</u> <u>ec934dd3597871723a79d1</u> <u>4a147bd438ede44e69aa06</u>	+ 118.65659391507116 9931 SPON	✓
21	2021-10-11 08:50:34	<u>0x492dbb5a0c5b7abe9c9d</u> <u>b82dcb5a4bfd9b5d2cba69</u> <u>b14bc58f273e6deac67ad2</u>	- 2,114.000000000000 000000 PANFT	✓
22	2021-10-04 22:52:10	<u>0xfdea7e24e1a5d11600ea</u> <u>a1bb075526e76008b13a1a</u> <u>9ff53977fd4180a5c0aa81</u>	+ 2,114.000000000000 000000 PANFT	✓
23	2021-10-04 22:26:57	<u>0xdb44324e1a044a529e0b</u> <u>a1efa5ab4de4e20aff50a4</u> <u>65a20e1181fc37b7fb0b9f</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
24	2021-08-02 10:46:42	<u>0x2cad542bee3b146c5472</u> <u>2e9bf05ff9fd74917c31d9</u> <u>ef48b59773330ca8d5a20b</u>	+ 800,000.0000000000 00000000 VERA	✓
25	2021-07-08 14:52:00	<u>0x3d9432004fa7187b0ffc</u> <u>1cd9eded3b233e27d0210d</u> <u>5ec8a1e084e0028c88f243</u>	+ 150,000.0000000000 MNEB	✓
26	2021-06-28 22:46:49	<u>0x5be9aedc424997aa1dfe</u> <u>8f2f8556a3f1af901418cf</u> <u>b4535e30f0676099bfa333</u>	+ 50,818,286.0409395 17 SIK0	✓
27	2021-06-28 22:36:01	<u>0xf58d4744d76012001abd</u> <u>cf9473e2604cc9fa0b5793</u> <u>e034f07e48c3b1df4bc8a8</u>	- 70,714,223.1501065 49 SIK0	✓
28	2021-06-28 22:09:40	<u>0x147b49e9983386fb062b</u> <u>0731882937889f4d08d8d6</u> <u>51a53e6adf1c2508e9e2aa</u>	+ 74,415,102.8477098 79 SIK0	✓

#	Date & time	Transaction Id	Amount	
29	2021-06-28 21:22:28	<u>0x1ca1aa57723d6e9151cd</u> <u>eeb3d22bc29fa06003780b</u> <u>7e21f9d569451d046cd3ed</u>	- 43,834,739.4204562 38 SIK0	✓
30	2021-06-19 01:06:27	<u>0x6c6a0b7e41a671e5081f</u> <u>95428772294db974496e1d</u> <u>ebab4d0a57c635f8e8d02a</u>	+ 22,685,990.7383236 25 SIK0	✓
31	2021-06-18 20:00:37	<u>0x903ce007ef8c804e3416</u> <u>42de9e7079a4dd66627b61</u> <u>222e0400a6dd21295dfc8b</u>	+ 23,418,098.6027532 18 SIK0	✓
32	2021-06-18 01:43:43	<u>0x3177b199af7be3bb3e96</u> <u>48d5d6070e128a57b4d82e</u> <u>f258e87461331df13e774a</u>	- 26,916,599.8500000 01 SIK0	✓
33	2021-06-18 01:41:21	<u>0xa676f70c5cb155b6954c</u> <u>637fc49b539108a744e3f2</u> <u>4ddb2ec18600db969c6e21</u>	- 9,500,000.00000000 0 SIK0	✓
34	2021-06-18 01:38:20	<u>0x7d6b781eb48d8f33cd10</u> <u>c4d53f309c9dc634657563</u> <u>0c0fa26c12fc77092f0675</u>	- 9,500,000.00000000 0 SIK0	✓
35	2021-06-09 03:13:02	<u>0x1d1fb27a84af060a7c50</u> <u>8a5eea1b6d6c541537e17b</u> <u>723ffde09a2a896621743f</u>	+ 17,538,536.0388680 58 SIK0	✓
36	2021-06-09 02:10:53	<u>0xd75c89938233905ca284</u> <u>33d9ee0969d5eae0383dc3</u> <u>4702a6b958e3f2e3593c27</u>	+ 10,394,528.5134590 53 SIK0	✓
37	2021-06-09 02:06:38	<u>0x17cfa44833dcd6bca7e1</u> <u>563b5af5825de9920d9837</u> <u>ca4f6ca6ebc0965455fa9b</u>	+ 12,749,336.9488226 60 SIK0	✓

#	Date & time	Transaction Id	Amount	
38	2021-06-08 23:17:25	<u>0x7d347635d6c2e5943dea</u> <u>6656137dc973a8765f6206</u> <u>f7749c35433a0f001b5f2c</u>	+ 7,632,824.20422608 1 SIK0	✓
39	2021-06-07 17:01:13	<u>0x65f84a53bcabc46ad4e4</u> <u>fa500c3a935b1e3c679441</u> <u>c14421ae514d722f4b7e9f</u>	- 8,032,303.71796949 6 SIK0	✓
40	2021-06-07 17:00:07	<u>0xb6844696ce3d6c978c95</u> <u>d8fe5d43f1558fb844c062</u> <u>eca0dcbd1fcf3122151035</u>	- 38.000000000 SIK0	✓
41	2021-06-07 16:58:34	<u>0xff8077edbcbc4be0e8ca</u> <u>f83416401afc9b7b3f65cd</u> <u>c497a7a1a677b5839eee15</u>	+ 8,455,042.34269205 1 SIK0	✓
42	2021-06-04 23:53:23	<u>0x7e78fe7377170cc95df9</u> <u>dfab01fb7e64a1726fb330</u> <u>8b631b78b4028a4ad1f537</u>	- 9,950,110.00000000 0 SIK0	✓
43	2021-06-04 23:34:59	<u>0xc4a33f35ffa035d3193c</u> <u>ea1e9a470bbf61f275b9a1</u> <u>c3f04a3e12314b5d16836d</u>	- 3,800,000.00000000 0 SIK0	✓
44	2021-06-04 23:33:02	<u>0xbb4a4ad3647635108c59</u> <u>c9b8eed1a166a64474509</u> <u>46d1cd3663d60f1c78784a</u>	- 950,000.00000000 SIK0	✓
45	2021-06-04 23:28:41	<u>0xf81431e73dc42b13babd</u> <u>e4877813f002f67f6aca3d</u> <u>223ce7f1d6c7e8dbb78dce</u>	- 950,000.00000000 SIK0	✓
46	2021-06-04 23:22:35	<u>0xb9f9c095fcbf0e5673ba</u> <u>1417c58f5b13541a2cbe1e</u> <u>638623aed44f94b58491a6</u>	- 950,000.00000000 SIK0	✓

#	Date & time	Transaction Id	Amount	
47	2021-06-02 21:07:09	<u>0xe3397467a6f2adb09121</u> <u>b2b289df5f6aeb59920ddd</u> <u>81c3a1baf6c33b5cf2939f</u>	+ 7,796,460.46558572 5 SIK0	✓
48	2021-06-01 00:48:33	<u>0x9afe10f0610a26cb7401</u> <u>a7e37b53f2f37ed09e4102</u> <u>cf7a9a11149f3b05cc1e20</u>	+ 161,319.927473730 SIK0	✓
49	2021-06-01 00:35:03	<u>0x57c58bf4d7fa76c98954</u> <u>9cd5d2cf92e7dc4f667f7d</u> <u>04b43ff738c944ee1c1e6e</u>	+ 4,044,846.02431543 0 SIK0	✓
50	2021-05-29 19:03:25	<u>0x2ebee12290b4ac2fc251</u> <u>48f14c0051571c9b621cd6</u> <u>2df90a13505734d2296ad4</u>	+ 5,440,000.00000000 0 SIK0	✓

* USD values displayed at the time of transaction

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