




3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 23:29 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x519c54d220d6f8de2a6e2003152af00b083cbcbc</u>
TOTAL RECEIVED	0.250025618697023388 BNB  148.84 USD
TOTAL SEND	0.270667756522044611 BNB  161.12 USD




Token	Balance
BNB	0.001767578640413432 BNB  1.05 USD
EgonSwap Token	4.288787039999999884 EGON
X Token	750.000000000000000000 X
TheVera.io	800,000.000000000000000000 VERA
LittleMouse	99,950,000,000,000,000.00000000 LTMS
FREE coin BSC	0.000000000000000000 FREE
LITTLE RABBIT	95,965,391,115,889,616.00000000 LTRBT
\$\$SafeCryptoCoin	1,449,155.982541 SCC
abodan.net	782,987.000000000000000000 abodan.net
SHIBA INU	0.000000000000000000 SHIB
EyeSwap	880.000000000000000000 EYE







\* USD values displayed at the time of transaction









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:48:41	<u>0xe6f0db04b0870558427e</u> <u>3580a8af65a3dddf9273d3</u> <u>3a76a1fbdfeadfd269c88e</u>	- 0.001500000000000000 00 BNB  0.89 USD	✓
2	2024-03-16 15:48:41	<u>0xe6f0db04b0870558427e</u> <u>3580a8af65a3dddf9273d3</u> <u>3a76a1fbdfeadfd269c88e</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2024-03-11 21:17:50	<u>0xd6c05707ce5a5871e5f1</u> <u>4bd905ffd133577312d733</u> <u>d44e118a7d63a4674f40ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-11 21:17:50	<u>0xd6c05707ce5a5871e5f1</u> <u>4bd905ffd133577312d733</u> <u>d44e118a7d63a4674f40ca</u>	- 0.000791718000000000 00 BNB  0.41 USD	✓
5	2024-03-11 21:04:44	<u>0x73d4a5f98ba065e30adc</u> <u>4efde7177a891746faab18</u> <u>a1e2bbf446adc18c1ed4d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-11 21:04:44	<u>0x73d4a5f98ba065e30adc</u> <u>4efde7177a891746faab18</u> <u>a1e2bbf446adc18c1ed4d9</u>	- 0.000162285000000000 00 BNB  0.08 USD	✓
7	2023-04-10 13:23:57	<u>0x1826d6abb7dd432560da</u> <u>0fc1e0c24cdc6963cec51c</u> <u>814b5543de4931b6d74769</u>	+ 0.0012231628421244 00 BNB  0.38 USD	✓
8	2022-11-15 07:50:36	<u>0x7e286fe677daf15d5687</u> <u>13eeb7968aecc8c62abf12</u> <u>247232349cfb36097ceead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-11-15 07:50:36	<u>0x7e286fe677daf15d5687</u> <u>13eeb7968aecc8c62abf12</u> <u>247232349cfb36097ceead</u>	- 0.002352875000000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-15 07:46:54	<u>0xd3eb126f375a8e0871d120eb1e26c2b8b06c3a84bb7cc8e29d1f3ebb80f11049</u>	+ 0.003300000000000000 00 BNB  0.92 USD	✓
11	2022-11-15 07:40:27	<u>0xa8a116110e894d1916a453948db306d1a70c7745ed7c6479eb79cfcab1a1d9ce</u>	- 0.0281739781854136 94 BNB  7.86 USD	✓
12	2022-11-15 07:40:27	<u>0xa8a116110e894d1916a453948db306d1a70c7745ed7c6479eb79cfcab1a1d9ce</u>	- 0.002829960000000000 00 BNB  0.79 USD	✓
13	2022-11-15 07:24:56	<u>0x9dfdd337e2f9ffb38a08768ba4c4b74fd71f2e93e7f9bd881c8344e0fb998fcb</u>	+ 0.031916000000000000 00 BNB  8.90 USD	✓
14	2022-08-04 11:32:23	<u>0xd77e539f79354e6418e1d8e1eba3085141e0d839b94c21370888fa6039098563</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-08-04 11:32:23	<u>0xd77e539f79354e6418e1d8e1eba3085141e0d839b94c21370888fa6039098563</u>	- 0.000269475000000000 00 BNB  0.08 USD	✓
16	2022-08-04 10:31:56	<u>0x2d9a9370d159a2308b6677be7fb572ea080601ebfb2f9ff60d311075f758cd5b</u>	- 0.0434775295120652 87 BNB  13.06 USD	✓
17	2022-08-04 10:31:56	<u>0x2d9a9370d159a2308b6677be7fb572ea080601ebfb2f9ff60d311075f758cd5b</u>	- 0.000739380000000000 00 BNB  0.22 USD	✓
18	2022-08-04 09:25:00	<u>0xb7c95ba6374a06b4570cae9cbf5b00f8e975089c040515ce160c947befea50e4</u>	- 0.010000000000000000 00 BNB  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-04 09:25:00	<u>0xb7c95ba6374a06b4570c</u> <u>ae9cbf5b00f8e975089c04</u> <u>0515ce160c947befea50e4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2022-08-04 09:06:39	<u>0x6493f566f81422e78190</u> <u>9828bc14f2a0f4a9677617</u> <u>3674ced6aa833f4d768623</u>	+ 0.0546000000000000 03 BNB  16.40 USD	✓
21	2022-03-10 16:40:58	<u>0xe13d152abf9a412f597c</u> <u>a9b0c7fe319a421018cec2</u> <u>a9197de5782f66f966b634</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-10 16:40:58	<u>0xe13d152abf9a412f597c</u> <u>a9b0c7fe319a421018cec2</u> <u>a9197de5782f66f966b634</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
23	2022-01-20 08:42:34	<u>0xe9695f385a710a143ff2</u> <u>ad97e4807fb7fd09bd6fa0</u> <u>558afb43cd2536732edf9c</u>	- 0.0000122614545277 52 BNB  0.00 USD	✓
24	2022-01-20 08:42:34	<u>0xe9695f385a710a143ff2</u> <u>ad97e4807fb7fd09bd6fa0</u> <u>558afb43cd2536732edf9c</u>	- 0.0023063700000000 00 BNB  1.09 USD	✓
25	2022-01-18 14:39:25	<u>0xd881dc687aacc946a5c5</u> <u>9cf471f74b7f8c1564c4d0</u> <u>42c592ba6d6f556beaa075</u>	- 0.0076917387809864 26 BNB  3.62 USD	✓
26	2022-01-18 14:39:25	<u>0xd881dc687aacc946a5c5</u> <u>9cf471f74b7f8c1564c4d0</u> <u>42c592ba6d6f556beaa075</u>	- 0.0022459500000000 00 BNB  1.05 USD	✓
27	2022-01-18 14:38:43	<u>0x46e74521e11a4c52562c</u> <u>c73a29be432ff30c2d8252</u> <u>f8fa2b338b174e442e2d06</u>	- 0.0087245302754640 05 BNB  4.11 USD	✗

#	Date & time	Transaction Id	Amount	
28	2022-01-18 14:38:43	<u>0x46e74521e11a4c52562c</u> <u>c73a29be432ff30c2d8252</u> <u>f8fa2b338b174e442e2d06</u>	- 0.0002326700000000 00 BNB  0.10 USD	✓
29	2022-01-18 13:51:02	<u>0x74574dacbd08bbdc93a4</u> <u>5f1ecfbed7d416612bc3d2</u> <u>c00167740e99f2f907f71d</u>	- 0.0087198761899706 62 BNB  4.11 USD	✗
30	2022-01-18 13:51:02	<u>0x74574dacbd08bbdc93a4</u> <u>5f1ecfbed7d416612bc3d2</u> <u>c00167740e99f2f907f71d</u>	- 0.0002324700000000 00 BNB  0.10 USD	✓
31	2022-01-18 13:30:20	<u>0xb56193184cd31fb0e95d</u> <u>013d3022f4b06c22ec6f6b</u> <u>dc588dddf059f94eb6d716</u>	+ 0.0120000000000000 00 BNB  5.65 USD	✓
32	2022-01-15 17:08:56	<u>0xc53542f61a8f04ffae6b</u> <u>9f6653a3f96e469ae1a030</u> <u>ce379d9e8b67caff575fc1</u>	- 0.0019620773763958 02 BNB  0.97 USD	✓
33	2022-01-15 17:08:56	<u>0xc53542f61a8f04ffae6b</u> <u>9f6653a3f96e469ae1a030</u> <u>ce379d9e8b67caff575fc1</u>	- 0.0029536950000000 00 BNB  1.46 USD	✓
34	2022-01-15 16:53:34	<u>0x6fff6f06418c71b70d15</u> <u>1fc5328abdbc784333af66</u> <u>662a2c0045feb1d7af8f91</u>	- 0.0049653100000000 00 BNB  2.45 USD	✗
35	2022-01-15 16:53:34	<u>0x6fff6f06418c71b70d15</u> <u>1fc5328abdbc784333af66</u> <u>662a2c0045feb1d7af8f91</u>	- 0.0033498500000000 00 BNB  1.65 USD	✓
36	2022-01-15 16:47:04	<u>0x105e4f111d8ca1365a44</u> <u>f6efd439383b6d952ab1c1</u> <u>0ad7e5c884281fa78352a5</u>	+ 0.0100000000000000 00 BNB  4.94 USD	✓




#	Date & time	Transaction Id	Amount	
37	2021-12-08 13:49:23	<u>0x2b0c7d2905c9f29b6e5c57f02198a621dc6e0fcc5e0a13e5b970bb91bfb21050</u>	- 0.0140985783079864 60 BNB  8.56 USD	✓
38	2021-12-08 13:49:23	<u>0x2b0c7d2905c9f29b6e5c57f02198a621dc6e0fcc5e0a13e5b970bb91bfb21050</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
39	2021-12-08 10:32:02	<u>0x42563481974b3ef981e2db7b83736cba4e264a0adc94904c01de559cfdfa579f</u>	- 0.0200000000000000 00 BNB  12.14 USD	✓
40	2021-12-08 10:32:02	<u>0x42563481974b3ef981e2db7b83736cba4e264a0adc94904c01de559cfdfa579f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
41	2021-12-08 10:06:22	<u>0xbea7f136418ed1171f5edcde80d4b96331369a8180784d3d824bd04f540ef85d</u>	+ 0.0343085783079864 62 BNB  20.83 USD	✓
42	2021-10-18 10:17:30	<u>0x5d789af3717dd396d71eec3353b25bc00c9c78cf4a56345af9cd98b44c8b69f2</u>	- 0.0003617666169980 76 BNB  0.17 USD	✓
43	2021-10-18 10:17:30	<u>0x5d789af3717dd396d71eec3353b25bc00c9c78cf4a56345af9cd98b44c8b69f2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
44	2021-09-14 23:59:35	<u>0x6888fc41eedabac44072e2b8ff6018a2ae3893f00638439e9be70cc2842a842c</u>	- 0.0010000000000000 00 BNB  0.42 USD	✓
45	2021-09-14 23:59:35	<u>0x6888fc41eedabac44072e2b8ff6018a2ae3893f00638439e9be70cc2842a842c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-12 07:45:48	<u>0x04d920fea87b9c929d96693ccb55af35bbfc45ca36b97b6cbee41a19ebd91e34</u>	- 0.000800000000000000 00 BNB  0.33 USD	✓
47	2021-09-12 07:45:48	<u>0x04d920fea87b9c929d96693ccb55af35bbfc45ca36b97b6cbee41a19ebd91e34</u>	- 0.000202485000000000 00 BNB  0.08 USD	✓
48	2021-09-12 07:37:00	<u>0x3be113bf62313599c1f9f8f20e7e04995dcb2e7a6bae2dbbee5cc25db1a37946</u>	- 0.000800000000000000 00 BNB  0.33 USD	✓
49	2021-09-12 07:37:00	<u>0x3be113bf62313599c1f9f8f20e7e04995dcb2e7a6bae2dbbee5cc25db1a37946</u>	- 0.000277485000000000 00 BNB  0.11 USD	✓
50	2021-09-09 20:34:27	<u>0x0629ce5abcbd91258927eed6a1b39ed0cdb630e29d502720cb3acdec65a5d095</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-09-09 20:34:27	<u>0x0629ce5abcbd91258927eed6a1b39ed0cdb630e29d502720cb3acdec65a5d095</u>	- 0.000445060000000000 00 BNB  0.18 USD	✓
52	2021-09-09 20:31:18	<u>0x4aed6fbe6b8722e0d187d39c22f271ef58d1ffc7c6fd6c3d43eef539a9163025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-09-09 20:31:18	<u>0x4aed6fbe6b8722e0d187d39c22f271ef58d1ffc7c6fd6c3d43eef539a9163025</u>	- 0.000445120000000000 00 BNB  0.18 USD	✓
54	2021-09-09 20:30:03	<u>0x8e64701c7f4c8c0314feb46db1afe0acf6eb16d84a45083bfc1dba4b05b2f585</u>	+ 0.004000000000000000 00 BNB  1.66 USD	✓








#	Date & time	Transaction Id	Amount	
55	2021-09-09 20:01:56	<u>0x5cecbd0bd78859800f3c09f66c12b979ff639b37eaff81427b51dec500d6f2e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-09-09 20:01:56	<u>0x5cecbd0bd78859800f3c09f66c12b979ff639b37eaff81427b51dec500d6f2e0</u>	- 0.000445060000000000 00 BNB  0.18 USD	✓
57	2021-09-09 19:55:38	<u>0x360966ad79c74160dec1ed899d5d246b309de720f4d4694bdd3894b48f393720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-09-09 19:55:38	<u>0x360966ad79c74160dec1ed899d5d246b309de720f4d4694bdd3894b48f393720</u>	- 0.000445120000000000 00 BNB  0.18 USD	✓
59	2021-08-25 07:29:12	<u>0xb99713859a434e565150c5a9ac953592f009e8e9ad9976f8f2f394de96f776ec</u>	- 0.002000000000000000 00 BNB  1.00 USD	✓
60	2021-08-25 07:29:12	<u>0xb99713859a434e565150c5a9ac953592f009e8e9ad9976f8f2f394de96f776ec</u>	- 0.000326595000000000 00 BNB  0.16 USD	✓
61	2021-08-22 07:17:41	<u>0x10e1f0fbafdef8f7650883687c31e79b8349bb8a14471515f17691778198b7cd</u>	- 0.004000000000000000 00 BNB  1.79 USD	✓
62	2021-08-22 07:17:41	<u>0x10e1f0fbafdef8f7650883687c31e79b8349bb8a14471515f17691778198b7cd</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
63	2021-08-19 22:21:27	<u>0x8952ad5d80616b043ba551fa662a53ac3673e0148bce78e2d2b06cdb9efa28cb</u>	- 0.002000000000000000 00 BNB  0.85 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-08-19 22:21:27	<u>0x8952ad5d80616b043ba551fa662a53ac3673e0148bce78e2d2b06cdb9efa28cb</u>	- 0.0003176650000000 00 BNB  0.13 USD	✓
65	2021-08-19 22:21:18	<u>0xf897dbc61c92056b026b7cd07a1b66b16d71681a896d851a5d5d507f84b3cbc5</u>	- 0.0020000000000000 00 BNB  0.85 USD	✓
66	2021-08-19 22:21:18	<u>0xf897dbc61c92056b026b7cd07a1b66b16d71681a896d851a5d5d507f84b3cbc5</u>	- 0.0003926650000000 00 BNB  0.16 USD	✓
67	2021-08-18 21:36:33	<u>0x105d73e4691a76e2f4aa90a9f5b9a1c6779ee3d7d8fb77d1a792ef1365ff28ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-08-18 21:36:33	<u>0x105d73e4691a76e2f4aa90a9f5b9a1c6779ee3d7d8fb77d1a792ef1365ff28ff</u>	- 0.0001930200000000 00 BNB  0.07 USD	✓
69	2021-08-18 21:34:42	<u>0xbf9db5104a4ce34d0282ef502dc98539113f9e1727c02a8160aa193140c88de0</u>	- 0.0238695489739078 93 BNB  9.55 USD	✓
70	2021-08-18 21:34:42	<u>0xbf9db5104a4ce34d0282ef502dc98539113f9e1727c02a8160aa193140c88de0</u>	- 0.0007314550000000 00 BNB  0.29 USD	✓
71	2021-08-18 21:32:12	<u>0xebd3c5d51280809a168371077a1177ca865669656e42260c23419f75cb7d7663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-08-18 21:32:12	<u>0xebd3c5d51280809a168371077a1177ca865669656e42260c23419f75cb7d7663</u>	- 0.0004451200000000 00 BNB  0.17 USD	✓






#	Date & time	Transaction Id	Amount	
73	2021-08-18 21:25:21	<u>0x138e887e05d0fbd81d49</u> <u>9ea20fccb5485f83c848e2</u> <u>2246fc85ca78a05207d7e9</u>	- 0.0159803926926381 37 BNB  6.39 USD	✓
74	2021-08-18 21:25:21	<u>0x138e887e05d0fbd81d49</u> <u>9ea20fccb5485f83c848e2</u> <u>2246fc85ca78a05207d7e9</u>	- 0.0009351750000000 00 BNB  0.37 USD	✓
75	2021-08-18 21:04:12	<u>0x246004615cc33ee5dbb9</u> <u>7bf1797eab149a66271faa</u> <u>63b02d83e1e0d8c599aaa5</u>	+ 0.0502999999999999 97 BNB  20.13 USD	✓
76	2021-08-16 20:58:22	<u>0xcf9c2e9def592e33b095</u> <u>1972dfd0294c8b7047e1f6</u> <u>c9c911e992adb657f52f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-08-16 20:58:22	<u>0xcf9c2e9def592e33b095</u> <u>1972dfd0294c8b7047e1f6</u> <u>c9c911e992adb657f52f6</u>	- 0.0035260750000000 00 BNB  1.52 USD	✓
78	2021-08-16 20:57:13	<u>0x923ff064890139fdc26b</u> <u>2412b6f8c4f98a28cbb1d6</u> <u>a301ec27473ce12a8b6606</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-08-16 20:57:13	<u>0x923ff064890139fdc26b</u> <u>2412b6f8c4f98a28cbb1d6</u> <u>a301ec27473ce12a8b6606</u>	- 0.0012063250000000 00 BNB  0.52 USD	✓
80	2021-08-16 20:55:10	<u>0x4e3ba97d7668dbedbe8e</u> <u>9a5b017a0dc8470f83d9b4</u> <u>c4aaae64f4859f4f488528</u>	+ 0.0080000000000000 00 BNB  3.46 USD	✓
81	2021-08-16 20:51:16	<u>0x1e5fa9d7feccb304a024</u> <u>0c059e55726e0fb1ffabeb</u> <u>477a715287729992554f25</u>	- 0.0073064258029681 97 BNB  3.16 USD	✓




#	Date & time	Transaction Id	Amount	
82	2021-08-16 20:51:16	<u>0x1e5fa9d7feccb304a024</u> <u>0c059e55726e0fb1ffabeb</u> <u>477a715287729992554f25</u>	- 0.0049587600000000 00 BNB  2.14 USD	✓
83	2021-08-16 20:44:34	<u>0x7b99a7b7a0b8fdca9c3f</u> <u>2716b512d123e759daca5a</u> <u>d716d55f1f190ea07c0849</u>	- 0.0098352781764078 53 BNB  4.25 USD	✓
84	2021-08-16 20:44:34	<u>0x7b99a7b7a0b8fdca9c3f</u> <u>2716b512d123e759daca5a</u> <u>d716d55f1f190ea07c0849</u>	- 0.0016832900000000 00 BNB  0.72 USD	✓
85	2021-08-16 20:18:44	<u>0x1a104f5bb2100f723b8d</u> <u>3a4be6c37d9afd4bfff94bf</u> <u>2f4c98bac0492988f4a469</u>	+ 0.0241000000000000 00 BNB  10.42 USD	✓
86	2021-07-24 07:58:43	<u>0x60474dd651f3e88fff8f</u> <u>d94f9dfd753865ab20ba09</u> <u>1b4f3a1c52ca973159ef27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-07-24 07:58:43	<u>0x60474dd651f3e88fff8f</u> <u>d94f9dfd753865ab20ba09</u> <u>1b4f3a1c52ca973159ef27</u>	- 0.0003018650000000 00 BNB  0.09 USD	✓
88	2021-07-24 07:58:37	<u>0xf72b42f8e690c8d9d822</u> <u>d085bc0e32aba13551f094</u> <u>ed3ae6b5f0f7abec49d2ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-07-24 07:58:37	<u>0xf72b42f8e690c8d9d822</u> <u>d085bc0e32aba13551f094</u> <u>ed3ae6b5f0f7abec49d2ca</u>	- 0.0003018650000000 00 BNB  0.09 USD	✓
90	2021-07-24 07:58:31	<u>0xd051420a4ecfd1f8f5ab</u> <u>aff34dde3735c8ed9cb4bf</u> <u>74ee3cc4a2866c4aa3265c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-07-24 07:58:31	<u>0xd051420a4ecfd1f8f5ab</u> <u>aff34dde3735c8ed9cb4bf</u> <u>74ee3cc4a2866c4aa3265c</u>	- 0.0003018650000000 00 BNB  0.09 USD	✓
92	2021-07-24 07:58:22	<u>0x71f51aa60411bf91e8ef</u> <u>73142897490960e44dec55</u> <u>da20bb25d339d0249340f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-07-24 07:58:22	<u>0x71f51aa60411bf91e8ef</u> <u>73142897490960e44dec55</u> <u>da20bb25d339d0249340f0</u>	- 0.0003768650000000 00 BNB  0.11 USD	✓
94	2021-07-22 18:43:14	<u>0x820de407023f01e12267</u> <u>7f0bc6a98558b3ab4f0d9a</u> <u>635e02f2b33cf3c299bd2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-07-22 18:43:14	<u>0x820de407023f01e12267</u> <u>7f0bc6a98558b3ab4f0d9a</u> <u>635e02f2b33cf3c299bd2f</u>	- 0.0002557450000000 00 BNB  0.07 USD	✓
96	2021-07-22 18:29:59	<u>0x8a6c29043be35066c1c3</u> <u>c24522e141083d7042d131</u> <u>5aca55c25089226d12dfd6</u>	- 0.0015798557783539 52 BNB  0.45 USD	✓
97	2021-07-22 18:29:59	<u>0x8a6c29043be35066c1c3</u> <u>c24522e141083d7042d131</u> <u>5aca55c25089226d12dfd6</u>	- 0.0007118250000000 00 BNB  0.20 USD	✓
98	2021-07-22 18:26:41	<u>0x9900a1b6b6934c92ed89</u> <u>52f5101ecce2bd816380a0</u> <u>89b05ea948c1327a46e7f2</u>	+ 0.0040000000000000 00 BNB  1.15 USD	✓
99	2021-07-22 18:10:56	<u>0x61b16e4ca379a5143a8e</u> <u>bceeb2f5515d6a96e781f0</u> <u>0db8bfdde318518b140ddb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-07-22 18:10:56	<u>0x61b16e4ca379a5143a8e</u> <u>bceeb2f5515d6a96e781f0</u> <u>0db8bfdde318518b140ddb</u>	- 0.0005160800000000 00 BNB  0.14 USD	✓
101	2021-07-22 18:05:53	<u>0xc9118a2899aa91f9f353</u> <u>68b898be6d414591d48caa</u> <u>0fb48ec035a9ff40c37401</u>	- 0.0000168341527030 65 BNB  0.00 USD	✓
102	2021-07-22 18:05:53	<u>0xc9118a2899aa91f9f353</u> <u>68b898be6d414591d48caa</u> <u>0fb48ec035a9ff40c37401</u>	- 0.0016549900000000 00 BNB  0.47 USD	✓
103	2021-07-22 14:43:03	<u>0xa9b559aea889d221e8bb</u> <u>087d22ee7930c0d7e28f27</u> <u>8ccd8f55344c84b9318f77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-07-22 14:43:03	<u>0xa9b559aea889d221e8bb</u> <u>087d22ee7930c0d7e28f27</u> <u>8ccd8f55344c84b9318f77</u>	- 0.0005201200000000 00 BNB  0.15 USD	✓
105	2021-07-22 14:36:15	<u>0xacf9ede4ce10d9a9423e</u> <u>5069abf442c7130ebe7a6d</u> <u>5c0499def053e8b80a6000</u>	- 0.0074814662452573 51 BNB  2.19 USD	✓
106	2021-07-22 14:36:15	<u>0xacf9ede4ce10d9a9423e</u> <u>5069abf442c7130ebe7a6d</u> <u>5c0499def053e8b80a6000</u>	- 0.0010101750000000 00 BNB  0.29 USD	✓
107	2021-07-22 14:33:39	<u>0xac1b786415fe809c631b</u> <u>16f64ffead331373d2b09d</u> <u>ad8bf009aa056e6b71c60f</u>	+ 0.0109999999999999 99 BNB  3.22 USD	✓
108	2021-05-14 07:31:29	<u>0x116d41722cf74ccbdcc3</u> <u>9b86d99f087e5abd171bdc</u> <u>292d5ae522bffd6725ca66</u>	+ 0.0005484491899579 15 BNB  0.33 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 07:40:27	<u>0xa8a116110e894d1916a4</u> <u>53948db306d1a70c7745ed</u> <u>7c6479eb79cfcab1a1d9ce</u>	+ 0.0001401690456985 75 BNB  0.03 USD	✓
2	2022-08-04 10:31:56	<u>0x2d9a9370d159a2308b66</u> <u>77be7fb572ea080601ebfb</u> <u>2f9ff60d311075f758cd5b</u>	+ 0.0002163061169754 49 BNB  0.06 USD	✓
3	2022-01-20 08:42:34	<u>0xe9695f385a710a143ff2</u> <u>ad97e4807fb7fd09bd6fa0</u> <u>558afb43cd2536732edf9c</u>	+ 0.0000000609984768 91 BNB  0.00 USD	✓
4	2022-01-18 14:39:25	<u>0xd881dc687aacc946a5c5</u> <u>9cf471f74b7f8c1564c4d0</u> <u>42c592ba6d6f556beaa075</u>	+ 0.0000381949984362 91 BNB  0.01 USD	✓
5	2022-01-15 17:08:56	<u>0xc53542f61a8f04ffae6b</u> <u>9f6653a3f96e469ae1a030</u> <u>ce379d9e8b67caff575fc1</u>	+ 0.0000087079480907 82 BNB  0.00 USD	✓
6	2021-08-18 21:34:42	<u>0xbf9db5104a4ce34d0282</u> <u>ef502dc98539113f9e1727</u> <u>c02a8160aa193140c88de0</u>	+ 0.0001187539749945 66 BNB  0.04 USD	✓
7	2021-08-18 21:25:21	<u>0x138e887e05d0fbd81d49</u> <u>9ea20fccb5485f83c848e2</u> <u>2246fc85ca78a05207d7e9</u>	+ 0.0000795044412569 06 BNB  0.03 USD	✓
8	2021-08-16 20:51:16	<u>0x1e5fa9d7feccb304a024</u> <u>0c059e55726e0fb1ffabeb</u> <u>477a715287729992554f25</u>	+ 0.0000373713288745 66 BNB  0.01 USD	✓
9	2021-08-16 20:44:34	<u>0x7b99a7b7a0b8fdca9c3f</u> <u>2716b512d123e759daca5a</u> <u>d716d55f1f190ea07c0849</u>	+ 0.0000513549643582 37 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-22 18:29:59	<u>0x8a6c29043be35066c1c3c24522e141083d7042d1315aca55c25089226d12dfd6</u>	+ 0.0000078599789967 85 BNB  0.00 USD	✓
11	2021-07-22 18:05:53	<u>0xc9118a2899aa91f9f35368b898be6d414591d48caa0fb48ec035a9ff40c37401</u>	+ 0.0000000748801983 20 BNB  0.00 USD	✓
12	2021-07-22 14:36:15	<u>0xacf9ede4ce10d9a9423e5069abf442c7130ebe7a6d5c0499def053e8b80a6000</u>	+ 0.0000310696805972 28 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:00:12	<u>0x5a6e14cfb7ab8d8fa987a1164d101bf4a54f750d6cc09a958df9f53eac5bcd25</u>	+ 750.00000000000000 0000 X	✓
2	2024-03-11 21:17:50	<u>0xd6c05707ce5a5871e5f14bd905ffd133577312d733d44e118a7d63a4674f40ca</u>	- 1,952,022,832.7489 27116 BabyDoge	✓
3	2024-03-11 21:04:44	<u>0x73d4a5f98ba065e30adc4efde7177a891746faab18a1e2bbf446adc18c1ed4d9</u>	- 79,999.0000000000 0000000 SHIB	✓
4	2022-11-15 08:04:00	<u>0x3c45c73ad81f3e9917ccbdbb0e8f4f1b05a31d6340341341e9347ddc1b81152c</u>	+ 29,000,000.000000 XEC	✓
5	2022-11-15 07:50:36	<u>0x7e286fe677daf15d568713eeb7968aecc8c62abf12247232349cfb36097ceed</u>	- 4,500,000,000.0000 00000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-15 07:40:27	<u>0xa8a116110e894d1916a4</u> <u>53948db306d1a70c7745ed</u> <u>7c6479eb79cfcab1a1d9ce</u>	+ 6,300,000,000.0000 00000 BabyDoge	✓
7	2022-08-04 11:32:23	<u>0xd77e539f79354e6418e1</u> <u>d8e1eba3085141e0d839b9</u> <u>4c21370888fa6039098563</u>	- 1,020,000.00000000 0000000000 SHIB	✓
8	2022-08-04 10:43:17	<u>0x65fb01ce43bea29d3114</u> <u>5636e30d00227452d83516</u> <u>de2a6f70806ba5303b420f</u>	+ 1,043,721.223000 SGC	✓
9	2022-08-04 10:36:59	<u>0x3f8a39d9d6ee15728693</u> <u>54227d6bfc51db73e76f06</u> <u>8da57a60e4366bfd7a1aec</u>	+ 1,449,155.982541 SCC	✓
10	2022-08-04 10:31:56	<u>0x2d9a9370d159a2308b66</u> <u>77be7fb572ea080601ebfb</u> <u>2f9ff60d311075f758cd5b</u>	+ 1,099,999.00000000 0000000000 SHIB	✓
11	2022-08-02 18:18:56	<u>0x0747e900fc0f40a93d12</u> <u>f109997362a024b42485ee</u> <u>dc4778d153a76ab8431900</u>	+ 4.2887870399999998 84 EGON	✓
12	2022-01-20 08:42:34	<u>0xe9695f385a710a143ff2</u> <u>ad97e4807fb7fd09bd6fa0</u> <u>558afb43cd2536732edf9c</u>	+ 900,000.000000000 BabyDoge	✓
13	2022-01-18 14:39:25	<u>0xd881dc687aacc946a5c5</u> <u>9cf471f74b7f8c1564c4d0</u> <u>42c592ba6d6f556beaa075</u>	+ 630,000,000.000000 000 BabyDoge	✓
14	2022-01-18 13:52:14	<u>0x7d190d4caa68c01baf4d</u> <u>beca0ef7be75096e4bfd0f</u> <u>07f72d9db7ad5d86d5458a</u>	+ 95,641.000000000000 0000000 PDot.io	✓



#	Date & time	Transaction Id	Amount	
15	2022-01-15 17:10:20	<u>0xea19ba543e5da5b935c0ff236159a9beac0e0e0a053f5c7a5d5b060e8b1db373</u>	+ 782,987.0000000000 00000000 abodan.net	✓
16	2022-01-15 17:08:56	<u>0xc53542f61a8f04ffae6b9f6653a3f96e469ae1a030ce379d9e8b67caff575fc1</u>	+ 180,000,000.000000 000 BabyDoge	✓
17	2021-09-19 19:57:23	<u>0xe689487a62ee3ac9ee755ae2948f974f9048f39c4d227ba1406ef47e3e751850</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-12 07:45:48	<u>0x04d920fea87b9c929d96693ccb55af35bbfc45ca36b97b6cbee41a19ebd91e34</u>	+ 100,000.0000000000 NFTM	✓
19	2021-09-12 07:37:00	<u>0x3be113bf62313599c1f9f8f20e7e04995dcb2e7a6bae2dbbee5cc25db1a37946</u>	+ 100,000.0000000000 NFTM	✓
20	2021-09-09 20:34:27	<u>0x0629ce5abcdb91258927eed6a1b39ed0cdb630e29d502720cb3acdec65a5d095</u>	- 207,000,000,000.00 0000000 LTRBT	✓
21	2021-09-09 20:31:18	<u>0x4aed6fbe6b8722e0d187d39c22f271ef58d1ffc7c6fd6c3d43eef539a9163025</u>	- 19,800,000,000,000 .000000000 LTRBT	✓
22	2021-09-09 20:05:33	<u>0x77f08fccc0bfd0b6e0cba97bb3dda574bc127ffb2225df2fbd3861e4c8eaefa2</u>	+ 21,131,181.00000000 00 BNBw	✓
23	2021-09-09 20:01:56	<u>0x5cecbd0bd78859800f3c09f66c12b979ff639b37eaff81427b51dec500d6f2e0</u>	- 180,000,000,000,00 0.000000000 LTRBT	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-09 19:56:47	<u>0x08638c7741b6b9c582bc85768aa19d970deb7ce4d84e3a8d81a6d45f84004ea1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-09 19:55:38	<u>0x360966ad79c74160dec1ed899d5d246b309de720f4d4694bdd3894b48f393720</u>	- 1,800,000,000,000, 000.0000000000 LTRBT	✓
26	2021-09-08 17:55:35	<u>0x274eda40419108a6273f5c105b896c19753f345c5348f0cdb08eeb9cf4216e84</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-08-25 07:29:12	<u>0xb99713859a434e565150c5a9ac953592f009e8e9ad9976f8f2f394de96f776ec</u>	+ 180,000,000.000000 000000000000 BabyGirL	✓
28	2021-08-24 22:17:16	<u>0xd2c8272c1b40ddb66432310d31af7616112b3e238b0c5a87c45c55e9eed811b</u>	+ 8,792,426.00000000 0 ABFIN	✓
29	2021-08-22 07:26:02	<u>0xd5a8938b0337ed1b3f84a6ceb539ff8fda2c317aa9be105e6a3f30fff4873824</u>	+ 23,752,199.00000000 00 BNBW	✓
30	2021-08-22 07:24:35	<u>0xc5b70859612d5a3045b1c0e0eadb2427687adc0bb2f69921c18ae36dbb665dbd</u>	+ 960,802.0000000000 00000000 AIR	✓
31	2021-08-19 22:21:27	<u>0x8952ad5d80616b043ba551fa662a53ac3673e0148bce78e2d2b06cdb9efa28cb</u>	+ 200,000,000.000000 000000000000 MRC	✓
32	2021-08-19 22:21:18	<u>0xf897dbc61c92056b026b7cd07a1b66b16d71681a896d851a5d5d507f84b3cbc5</u>	+ 200,000,000.000000 000000000000 MRC	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-18 21:36:33	<u>0x105d73e4691a76e2f4aa90a9f5b9a1c6779ee3d7d8fb77d1a792ef1365ff28ff</u>	- 4,000,000.00000000 0000000000 FREE	✓
34	2021-08-18 21:34:42	<u>0xbf9db5104a4ce34d0282ef502dc98539113f9e1727c02a8160aa193140c88de0</u>	+ 4,000,000.00000000 0000000000 FREE	✓
35	2021-08-18 21:32:12	<u>0xebd3c5d51280809a168371077a1177ca865669656e42260c23419f75cb7d7663</u>	- 3,600,000,000,000, 000.000000000 LTRBT	✓
36	2021-08-18 21:25:21	<u>0x138e887e05d0fbd81d499ea20fccb5485f83c848e22246fc85ca78a05207d7e9</u>	+ 45,000,000,000,000 ,000.000000000 LTRBT	✓
37	2021-08-16 20:58:22	<u>0xcf9c2e9def592e33b0951972dfd0294c8b7047e1f6c9c911e992adbf657f52f6</u>	- 1,620,004.20919622 3 SAFEMOON	✓
38	2021-08-16 20:57:13	<u>0x923ff064890139fdc26b2412b6f8c4f98a28cbb1d6a301ec27473ce12a8b6606</u>	- 2,430,002,324.2908 52070 BabyDoge	✓
39	2021-08-16 20:51:16	<u>0x1e5fa9d7feccb304a0240c059e55726e0fb1ffabeb477a715287729992554f25</u>	+ 1,800,000.00000000 0 SAFEMOON	✓
40	2021-08-16 20:44:34	<u>0x7b99a7b7a0b8fdca9c3f2716b512d123e759daca5ad716d55f1f190ea07c0849</u>	+ 2,700,000,000.0000 00000 BabyDoge	✓
41	2021-08-16 20:25:29	<u>0xdc4fe5587fd764bdbe99cda54ac7d00b17221139dfab62ac2ce039887f070fae</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-15 14:47:54	<u>0x1c85ae8981820d53e4ab</u> <u>fb7eb1298f7dcdb9ca1261</u> <u>a6c01fd8d6f18f7aed5512</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
43	2021-08-02 09:58:19	<u>0x60e8c1355d2b18fae2d5</u> <u>cb396cc568f1f14ab00757</u> <u>b26c99a876dd189e2ee78c</u>	+ 800,000.0000000000 00000000 VERA	✓
44	2021-07-30 21:39:01	<u>0x8ddf1598b0a5c465f3a0</u> <u>a150e225680d7c2b7a4412</u> <u>31df89f089cf35ec4c15e4</u>	+ 150,000.00000000 MNEB	✓
45	2021-07-24 07:58:43	<u>0x60474dd651f3e88fff8f</u> <u>d94f9dfd753865ab20ba09</u> <u>1b4f3a1c52ca973159ef27</u>	+ 220.00000000000000 0000 EYE	✓
46	2021-07-24 07:58:37	<u>0xf72b42f8e690c8d9d822</u> <u>d085bc0e32aba13551f094</u> <u>ed3ae6b5f0f7abec49d2ca</u>	+ 220.00000000000000 0000 EYE	✓
47	2021-07-24 07:58:31	<u>0xd051420a4ecfd1f8f5ab</u> <u>aff34dde3735c8ed9cb4bf</u> <u>74ee3cc4a2866c4aa3265c</u>	+ 220.00000000000000 0000 EYE	✓
48	2021-07-24 07:58:22	<u>0x71f51aa60411bf91e8ef</u> <u>73142897490960e44dec55</u> <u>da20bb25d339d0249340f0</u>	+ 220.00000000000000 0000 EYE	✓
49	2021-07-22 18:43:14	<u>0x820de407023f01e12267</u> <u>7f0bc6a98558b3ab4f0d9a</u> <u>635e02f2b33cf3c299bd2f</u>	- 50,000,000,000,000 .000000000 LTMS	✓
50	2021-07-22 18:29:59	<u>0x8a6c29043be35066c1c3</u> <u>c24522e141083d7042d131</u> <u>5aca55c25089226d12dfd6</u>	+ 100,000,000,000,00 0,000.000000000 LTMS	✓

#	Date & time	Transaction Id	Amount	
51	2021-07-22 18:10:56	<u>0x61b16e4ca379a5143a8e</u> <u>bceeb2f5515d6a96e781f0</u> <u>0db8bfdde318518b140ddb</u>	- 9,000,000,000,000. 000000000 HARE	✓
52	2021-07-22 18:05:53	<u>0xc9118a2899aa91f9f353</u> <u>68b898be6d414591d48caa</u> <u>0fb48ec035a9ff40c37401</u>	+ 90,000,000,000,000 .000000000 HARE	✓
53	2021-07-22 14:43:03	<u>0xa9b559aea889d221e8bb</u> <u>087d22ee7930c0d7e28f27</u> <u>8ccd8f55344c84b9318f77</u>	- 90,000,000,000,000 .000000000 LTRBT	✓
54	2021-07-22 14:36:15	<u>0xacf9ede4ce10d9a9423e</u> <u>5069abf442c7130ebe7a6d</u> <u>5c0499def053e8b80a6000</u>	+ 45,000,000,000,000 ,000.000000000 LTRBT	✓

\* USD values displayed at the time of transaction

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