



3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:28 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x578dcebdabe0a5f5e71d162469ded49e9153e983</u>
TOTAL RECEIVED	1.472139474060479847 BNB  875.48 USD
TOTAL SEND	1.472139474060479847 BNB  875.48 USD








Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Baby Flokita	0.000000000000000000 BFA
! A-ZKF	66,998.000000000000000000 A-ZKF [www.zkfair.events]
Mini Juju	5,572,782,309.458940505981445312 MINI JUJU
Mini Catty	0.0000000000 MCY
! ACX	5,532.000000000000000000 ACX [via www.across.cash]
! Kuroro.gg	1,494,051.000000000000000000 KURO [www.kuroro.gg]
NOFOMO	1,889,169.624627720 NFO
BillyKidz	817,423.919397076 BKZ










Token	Balance
eggywifhat	0.000000000 EWH
Andy Inu	1,460,604.492698184 ANDY INU
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
USDT Rewards Voucher	N/A Visit at [claimusdt.us]





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-13 03:19:14	<u>0x1f247d521d8a3eef6d0c</u> <u>f58c0856721bb5188dee71</u> <u>1ddd692c199aa271b14986</u>	- 0.0088126391492990 63 BNB  5.19 USD	✓
2	2024-05-13 03:19:14	<u>0x1f247d521d8a3eef6d0c</u> <u>f58c0856721bb5188dee71</u> <u>1ddd692c199aa271b14986</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-13 02:19:57	<u>0x75ea9b0550f5da6319dc</u> <u>a6ceab5045b284b044d524</u> <u>0e5daee5957b051685e083</u>	- 0.0050000000000000 00 BNB  2.93 USD	✓
4	2024-05-13 02:19:57	<u>0x75ea9b0550f5da6319dc</u> <u>a6ceab5045b284b044d524</u> <u>0e5daee5957b051685e083</u>	- 0.0004752240000000 00 BNB  0.27 USD	✓
5	2024-05-08 07:26:36	<u>0xb21a4ad1cfd5b0d2f87d</u> <u>35d0def81583cc623a822d</u> <u>ff338736291bcd79e8e18f</u>	- 0.0200000000000000 00 BNB  11.59 USD	✓
6	2024-05-08 07:26:36	<u>0xb21a4ad1cfd5b0d2f87d</u> <u>35d0def81583cc623a822d</u> <u>ff338736291bcd79e8e18f</u>	- 0.0004239600000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 07:09:19	<u>0xb40d4c4359a91697cfd2</u> <u>edeb9f0f27cd541f124df5</u> <u>6074169533abb4a6fb5c7f</u>	- 0.020000000000000000 00 BNB  11.59 USD	✓
8	2024-05-08 07:09:19	<u>0xb40d4c4359a91697cfd2</u> <u>edeb9f0f27cd541f124df5</u> <u>6074169533abb4a6fb5c7f</u>	- 0.000423960000000000 00 BNB  0.24 USD	✓
9	2024-05-08 06:28:59	<u>0xf67a6fd0c6c5b88d572f</u> <u>1cd4fe27aea91635baf1fc</u> <u>1c6d7ab876309b9b150ceb</u>	- 0.050000000000000000 03 BNB  29.23 USD	✓
10	2024-05-08 06:28:59	<u>0xf67a6fd0c6c5b88d572f</u> <u>1cd4fe27aea91635baf1fc</u> <u>1c6d7ab876309b9b150ceb</u>	- 0.000475260000000000 00 BNB  0.27 USD	✓
11	2024-05-08 03:22:05	<u>0x079b591cc1d894544e8a</u> <u>4385f44392e54e2bc4b95d</u> <u>08b32ce2399fb4e76a2fe1</u>	+ 0.050000000000000000 03 BNB  29.27 USD	✓
12	2024-05-06 02:38:22	<u>0xa08a2202ac14490850f9</u> <u>86dc7357f21ab56162804d</u> <u>e739781eaf01f8ca783c57</u>	- 0.050000000000000000 03 BNB  29.55 USD	✓
13	2024-05-06 02:38:22	<u>0xa08a2202ac14490850f9</u> <u>86dc7357f21ab56162804d</u> <u>e739781eaf01f8ca783c57</u>	- 0.000424110000000000 00 BNB  0.25 USD	✓
14	2024-05-06 02:24:09	<u>0x2b8f35012adfabf6bedc</u> <u>e54db162da2faa4a999e40</u> <u>ed7633f58b030dda994891</u>	- 0.020000000000000000 00 BNB  11.81 USD	✓
15	2024-05-06 02:24:09	<u>0x2b8f35012adfabf6bedc</u> <u>e54db162da2faa4a999e40</u> <u>ed7633f58b030dda994891</u>	- 0.000475410000000000 00 BNB  0.28 USD	✓








#	Date & time	Transaction Id	Amount	
16	2024-05-06 02:17:18	<u>0x79a8aef1bf13eb8df12b</u> <u>e3e176dfbf1d6e175f8c9b</u> <u>48d543a111ce44bb0c0df3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-05-06 02:17:18	<u>0x79a8aef1bf13eb8df12b</u> <u>e3e176dfbf1d6e175f8c9b</u> <u>48d543a111ce44bb0c0df3</u>	- 0.0007707480000000 00 BNB  0.45 USD	✓
18	2024-05-06 02:16:42	<u>0x1a2f830928c567646713</u> <u>99f08df3a94ecd015049fb</u> <u>ec7056306ba782a3b8150a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-05-06 02:16:42	<u>0x1a2f830928c567646713</u> <u>99f08df3a94ecd015049fb</u> <u>ec7056306ba782a3b8150a</u>	- 0.0001390050000000 00 BNB  0.08 USD	✓
20	2024-05-06 02:02:39	<u>0x1c32c4d3a30da6917489</u> <u>27e6e83853235019d21a6d</u> <u>d419277ba02f1b3faee4ae</u>	- 0.050000000000000000 03 BNB  29.54 USD	✓
21	2024-05-06 02:02:39	<u>0x1c32c4d3a30da6917489</u> <u>27e6e83853235019d21a6d</u> <u>d419277ba02f1b3faee4ae</u>	- 0.0004754100000000 00 BNB  0.28 USD	✓
22	2024-05-06 01:36:19	<u>0xc3f0098cdd89426aa765</u> <u>18131795d01618ff53c70d</u> <u>5171d03503f6f4d2059f1b</u>	+ 0.080000000000000000 02 BNB  47.26 USD	✓
23	2024-05-02 07:40:07	<u>0xf2c0d31be470ae5acc4c</u> <u>55997851651cd3513cee19</u> <u>099745960cd451813c105c</u>	- 0.040000000000000000 01 BNB  22.16 USD	✓
24	2024-05-02 07:40:07	<u>0xf2c0d31be470ae5acc4c</u> <u>55997851651cd3513cee19</u> <u>099745960cd451813c105c</u>	- 0.0004241100000000 00 BNB  0.23 USD	✓







#	Date & time	Transaction Id	Amount	
25	2024-05-02 07:29:49	<u>0x8f7671d56dba2bf82f9e</u> <u>e2109538ddea4c9aa3d267</u> <u>7b5256d02ccdf070f5adf9</u>	- 0.029999999999999999 99 BNB  16.49 USD	✓
26	2024-05-02 07:29:49	<u>0x8f7671d56dba2bf82f9e</u> <u>e2109538ddea4c9aa3d267</u> <u>7b5256d02ccdf070f5adf9</u>	- 0.0004754100000000 00 BNB  0.26 USD	✓
27	2024-05-02 07:27:16	<u>0x902bcc273db29a834ac5</u> <u>8d67564a7ae9f73bf0c864</u> <u>59b94ad54f8dbbf0219e5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-05-02 07:27:16	<u>0x902bcc273db29a834ac5</u> <u>8d67564a7ae9f73bf0c864</u> <u>59b94ad54f8dbbf0219e5b</u>	- 0.0007573080000000 00 BNB  0.41 USD	✓
29	2024-05-02 07:26:55	<u>0xa61b1f00601b04a212e2</u> <u>7161a7a59d9e212b14d7af</u> <u>79cc8012b2255e8b9b3ee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-05-02 07:26:55	<u>0xa61b1f00601b04a212e2</u> <u>7161a7a59d9e212b14d7af</u> <u>79cc8012b2255e8b9b3ee0</u>	- 0.0001390050000000 00 BNB  0.07 USD	✓
31	2024-05-02 06:34:13	<u>0x28092023f846efde537a</u> <u>98581859df2de5d1d564c4</u> <u>9a5eb0992fc6d08bd5e673</u>	- 0.029999999999999999 99 BNB  16.49 USD	✓
32	2024-05-02 06:34:13	<u>0x28092023f846efde537a</u> <u>98581859df2de5d1d564c4</u> <u>9a5eb0992fc6d08bd5e673</u>	- 0.0004745940000000 00 BNB  0.26 USD	✓
33	2024-05-02 04:51:36	<u>0x16d9566b83331b145df6</u> <u>23798255ce2be75c149063</u> <u>7cf45d298c6e3a4ae4f858</u>	+ 0.0500000000000000 03 BNB  27.39 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-29 05:06:15	<u>0x7fd32e98c01023516ac296d4bfff8b616fbb921d0cab149234187b5b5629ae757</u>	- 0.070000000000000000 07 BNB  41.61 USD	✓
35	2024-04-29 05:06:15	<u>0x7fd32e98c01023516ac296d4bfff8b616fbb921d0cab149234187b5b5629ae757</u>	- 0.000475410000000000 00 BNB  0.28 USD	✓
36	2024-04-29 04:45:55	<u>0xc5bc5c78979035d8b0c226fd43d05fa2886be638a38af5b932fb88f62deeb33c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-04-29 04:45:55	<u>0xc5bc5c78979035d8b0c226fd43d05fa2886be638a38af5b932fb88f62deeb33c</u>	- 0.000757308000000000 00 BNB  0.45 USD	✓
38	2024-04-29 04:45:07	<u>0xfa10fcac00ede7a948882c53b4cdc45be64c771de682da0ca786044856b68d9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-04-29 04:45:07	<u>0xfa10fcac00ede7a948882c53b4cdc45be64c771de682da0ca786044856b68d9a</u>	- 0.000139005000000000 00 BNB  0.08 USD	✓
40	2024-04-29 04:21:04	<u>0xa317e638cda5c1fe07cad5ee81f712fb72a5f6705667c7636d8f1867868043a1</u>	- 0.050000000000000000 03 BNB  29.77 USD	✓
41	2024-04-29 04:21:04	<u>0xa317e638cda5c1fe07cad5ee81f712fb72a5f6705667c7636d8f1867868043a1</u>	- 0.000475410000000000 00 BNB  0.28 USD	✓
42	2024-04-27 06:43:17	<u>0xca8c57518eb1060d6515cb1382ee5e02804c477755179e241ab96971edb6d40f</u>	- 0.021800000000000000 00 BNB  12.94 USD	✓










#	Date & time	Transaction Id	Amount	
43	2024-04-27 06:43:17	<u>0xca8c57518eb1060d6515</u> <u>cb1382ee5e02804c477755</u> <u>179e241ab96971edb6d40f</u>	- 0.0004754100000000 00 BNB  0.28 USD	✓
44	2024-04-27 06:17:35	<u>0x9090e62dc9537299b6e9</u> <u>01d96a00b7643307395629</u> <u>1697cf6f4e973ef7008f36</u>	+ 0.1000000000000000 06 BNB  59.38 USD	✓
45	2024-04-27 02:57:07	<u>0x815443e2ee135617e3e6</u> <u>cc12198391d5ce073bd058</u> <u>51b574f000d0f69513ddc6</u>	- 0.1000000000000000 06 BNB  59.46 USD	✓
46	2024-04-27 02:57:07	<u>0x815443e2ee135617e3e6</u> <u>cc12198391d5ce073bd058</u> <u>51b574f000d0f69513ddc6</u>	- 0.0004754100000000 00 BNB  0.28 USD	✓
47	2024-04-27 01:28:45	<u>0x84d431bce82f1ea43921</u> <u>de6f09fab881841a9279a1</u> <u>730f7bd1e6376d4d3010b1</u>	+ 0.0500000000000000 03 BNB  29.35 USD	✓
48	2024-04-26 06:27:04	<u>0xbcadca0a96d79a2d4509</u> <u>7ff82d94b8789ec26c1cdc</u> <u>253d729d9fb9de7bad1643</u>	- 0.0500000000000000 03 BNB  30.44 USD	✓
49	2024-04-26 06:27:04	<u>0xbcadca0a96d79a2d4509</u> <u>7ff82d94b8789ec26c1cdc</u> <u>253d729d9fb9de7bad1643</u>	- 0.0004744400000000 00 BNB  0.28 USD	✓
50	2024-04-24 06:16:59	<u>0xb447b495bef954464fa5</u> <u>d74b5d6ead6e9c367748ec</u> <u>d724707780edcf929f2212</u>	+ 0.0500000000000000 03 BNB  30.41 USD	✓
51	2024-04-23 01:17:00	<u>0x0b8af2ca14a8aebc46c3</u> <u>bf7298dd82144203af363c</u> <u>e4edfade212e40558da635</u>	- 0.0299999999999999 99 BNB  18.07 USD	✓


#	Date & time	Transaction Id	Amount	
52	2024-04-23 01:17:00	<u>0x0b8af2ca14a8aebc46c3bf7298dd82144203af363ce4edfade212e40558da635</u>	- 0.0004754100000000 00 BNB  0.28 USD	✓
53	2024-04-22 06:34:17	<u>0xcdd183522a0b8af85f4d7a1c8145d69fd332aee21fa467e70da5ea27271c300d</u>	- 0.0149999999999999 99 BNB  9.04 USD	✓
54	2024-04-22 06:34:17	<u>0xcdd183522a0b8af85f4d7a1c8145d69fd332aee21fa467e70da5ea27271c300d</u>	- 0.0004753740000000 00 BNB  0.28 USD	✓
55	2024-04-22 01:23:22	<u>0x3279cb4b74aa96160b54db248dafd9c74ff5d8120f7eed5eece7cb98ba460515</u>	+ 0.0700000000000000 07 BNB  40.61 USD	✓
56	2024-04-20 04:32:19	<u>0xcadb6a7f70c135245e5a9c217229fc60e052f2c9820272afaa15e14e1b77ff0d</u>	- 0.0350000000000000 03 BNB  19.67 USD	✓
57	2024-04-20 04:32:19	<u>0xcadb6a7f70c135245e5a9c217229fc60e052f2c9820272afaa15e14e1b77ff0d</u>	- 0.0004467900000000 00 BNB  0.25 USD	✓
58	2024-04-20 03:12:51	<u>0x1f7509b57356aef49b9d56fd02ae3bb7081039eb4c5f0e39b8907ef96b364605</u>	- 0.0219999999999999 99 BNB  12.24 USD	✓
59	2024-04-20 03:12:51	<u>0x1f7509b57356aef49b9d56fd02ae3bb7081039eb4c5f0e39b8907ef96b364605</u>	- 0.0004469400000000 00 BNB  0.24 USD	✓
60	2024-04-18 17:21:48	<u>0x74ef5c78e6ee7daf1300c99f0f26dd0fde92c4adc32d30f28a48f11d2ef37e3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
61	2024-04-18 17:21:48	<u>0x74ef5c78e6ee7daf1300</u> <u>c99f0f26dd0fde92c4adc3</u> <u>2d30f28a48f11d2ef37e3d</u>	- 0.0004035180000000 00 BNB  0.22 USD	✓
62	2024-04-18 17:21:24	<u>0xb3da7b46e063602a75a5</u> <u>13013714a3151b5509b908</u> <u>e1b75f0333bab68eeac444</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2024-04-18 17:21:24	<u>0xb3da7b46e063602a75a5</u> <u>13013714a3151b5509b908</u> <u>e1b75f0333bab68eeac444</u>	- 0.0001389480000000 00 BNB  0.07 USD	✓
64	2024-04-18 17:11:09	<u>0xb9d9d17f98709c5067b1</u> <u>1f5beb6be6135c5a87f120</u> <u>f4038b1f9e8749b34ffc6d</u>	- 0.0250000000000000 01 BNB  13.70 USD	✓
65	2024-04-18 17:11:09	<u>0xb9d9d17f98709c5067b1</u> <u>1f5beb6be6135c5a87f120</u> <u>f4038b1f9e8749b34ffc6d</u>	- 0.0004469400000000 00 BNB  0.24 USD	✓
66	2024-04-18 16:48:51	<u>0xc91120b323e897f94405</u> <u>a08311067e1f03040454cd</u> <u>7a440ba5f24d9e4a487301</u>	+ 0.0299999999999999 99 BNB  16.44 USD	✓
67	2024-04-18 15:59:24	<u>0x9d7b3ffc3942326e795f</u> <u>b044bf151332eabccadc836</u> <u>bc54a81ec9a51644277087</u>	- 0.0400000000000000 01 BNB  21.98 USD	✓
68	2024-04-18 15:59:24	<u>0x9d7b3ffc3942326e795f</u> <u>b044bf151332eabccadc836</u> <u>bc54a81ec9a51644277087</u>	- 0.0004752600000000 00 BNB  0.26 USD	✓
69	2024-04-18 05:26:45	<u>0xaa3be4f863e145ccfbc7</u> <u>77cc4883d5746c7c72bad6</u> <u>47f77280502587709033ab</u>	+ 0.1199999999999999 96 BNB  65.52 USD	✓







#	Date & time	Transaction Id	Amount	
70	2024-04-18 04:46:00	<u>0xe044c24aee0a22db18a5c5fb85061e9133dc1ba376ed3165f74019917e739190</u>	- 0.1457303929111807 01 BNB  79.56 USD	✓
71	2024-04-18 04:46:00	<u>0xe044c24aee0a22db18a5c5fb85061e9133dc1ba376ed3165f74019917e739190</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
72	2024-03-25 19:49:52	<u>0x3fe14add2ed73baa970573cf2a2afa57d1ab566c7f02eea47b0f58a1f48a8fb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2024-03-25 19:49:52	<u>0x3fe14add2ed73baa970573cf2a2afa57d1ab566c7f02eea47b0f58a1f48a8fb3</u>	- 0.0002233650000000 00 BNB  0.13 USD	✓
74	2024-03-25 19:49:43	<u>0x2634fa1a7a0b0f11e342e9848b212f5a8afc2f471c5d9c32cbdc3217a320f21b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-03-25 19:49:43	<u>0x2634fa1a7a0b0f11e342e9848b212f5a8afc2f471c5d9c32cbdc3217a320f21b</u>	- 0.0000463160000000 00 BNB  0.02 USD	✓
76	2024-03-25 18:46:27	<u>0xce3ddaf2954595933ab1ab29ab9e1d0817a9d2cab63962860199cc0b4695f983</u>	- 0.0700000000000000 07 BNB  41.61 USD	✓
77	2024-03-25 18:46:27	<u>0xce3ddaf2954595933ab1ab29ab9e1d0817a9d2cab63962860199cc0b4695f983</u>	- 0.0004154880000000 00 BNB  0.24 USD	✓
78	2024-03-25 16:48:27	<u>0xae1f2a7184b44a35fa3f33ae65a0af57c94e59b60a15ce25303816f4c9b717b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-03-25 16:48:27	<u>0xae1f2a7184b44a35fa3f33ae65a0af57c94e59b60a15ce25303816f4c9b717b9</u>	- 0.0006700680000000 00 BNB  0.39 USD	✓
80	2024-03-25 16:48:00	<u>0x56e2eee1986d6f0ffe69bd5047c2a3941fd6038047f1767d0effa2d9b3bdda34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2024-03-25 16:48:00	<u>0x56e2eee1986d6f0ffe69bd5047c2a3941fd6038047f1767d0effa2d9b3bdda34</u>	- 0.0001389480000000 00 BNB  0.08 USD	✓
82	2024-03-25 16:38:54	<u>0xb238eda4e06ab80233a3fd8b47a555168922fb41f1bc0f74efe38a90444deeaf</u>	- 0.0400000000000000 01 BNB  23.75 USD	✓
83	2024-03-25 16:38:54	<u>0xb238eda4e06ab80233a3fd8b47a555168922fb41f1bc0f74efe38a90444deeaf</u>	- 0.0004469400000000 00 BNB  0.26 USD	✓
84	2024-03-24 18:17:41	<u>0x25e04ee0773bfb28e7e366cff4a939ddf1ce489e6089fe6f360656f5e1dca1ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2024-03-24 18:17:41	<u>0x25e04ee0773bfb28e7e366cff4a939ddf1ce489e6089fe6f360656f5e1dca1ec</u>	- 0.0006700380000000 00 BNB  0.37 USD	✓
86	2024-03-24 18:17:20	<u>0x71b0a69fb90f1171aa5a7fdbc25e3c2a05850852364b60b025a466c014375299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2024-03-24 18:17:20	<u>0x71b0a69fb90f1171aa5a7fdbc25e3c2a05850852364b60b025a466c014375299</u>	- 0.0001389480000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
88	2024-03-24 18:09:14	<u>0x742f0baea165ba432fc35fb2103e761e3a830bcffc5b83d4edd8cc8d2f2d5e7a</u>	- 0.063000000000000000 00 BNB  35.47 USD	✓
89	2024-03-24 18:09:14	<u>0x742f0baea165ba432fc35fb2103e761e3a830bcffc5b83d4edd8cc8d2f2d5e7a</u>	- 0.000446904000000000 00 BNB  0.25 USD	✓
90	2024-03-20 19:32:59	<u>0x6a63d186f7b58e8d826951a79be0f2004c7eed06580a1a53295b536a9f9d3663</u>	- 0.050000000000000000 03 BNB  27.35 USD	✓
91	2024-03-20 19:32:59	<u>0x6a63d186f7b58e8d826951a79be0f2004c7eed06580a1a53295b536a9f9d3663</u>	- 0.000446790000000000 00 BNB  0.24 USD	✓
92	2024-03-20 19:14:56	<u>0xccab3c80e1000a1a259131eabcc3de9669fd8b1a0090c0c72c572435daa5ea93</u>	+ 0.050000000000000000 03 BNB  27.04 USD	✓
93	2024-03-19 19:11:29	<u>0x073b0d70b45cd1f06a7fecbb2a5b814995a18eb3a0c394c4859ebc9de29f4aca</u>	- 0.050000000000000000 03 BNB  26.60 USD	✓
94	2024-03-19 19:11:29	<u>0x073b0d70b45cd1f06a7fecbb2a5b814995a18eb3a0c394c4859ebc9de29f4aca</u>	- 0.000475410000000000 00 BNB  0.25 USD	✓
95	2024-03-13 18:47:42	<u>0x5ae6292641ab48686acb5b354ecf12cffbd669aa335aa14251c4af998fd2815b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2024-03-13 18:47:42	<u>0x5ae6292641ab48686acb5b354ecf12cffbd669aa335aa14251c4af998fd2815b</u>	- 0.000427896000000000 00 BNB  0.25 USD	✓






#	Date & time	Transaction Id	Amount	
97	2024-03-13 18:47:27	<u>0x327c9645e4f914cb3a9e</u> <u>10d01ced7e67b2ed0b9b8d</u> <u>3d7f081941b7a1a3b4380c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2024-03-13 18:47:27	<u>0x327c9645e4f914cb3a9e</u> <u>10d01ced7e67b2ed0b9b8d</u> <u>3d7f081941b7a1a3b4380c</u>	- 0.000138912000000000 00 BNB  0.08 USD	✓
99	2024-03-13 18:32:36	<u>0x1013ede82938b270dd40</u> <u>9d0885fb46ec18316b4f33</u> <u>a7f2f28b575037fb6e493d</u>	- 0.070000000000000000 07 BNB  41.80 USD	✓
100	2024-03-13 18:32:36	<u>0x1013ede82938b270dd40</u> <u>9d0885fb46ec18316b4f33</u> <u>a7f2f28b575037fb6e493d</u>	- 0.000446940000000000 00 BNB  0.26 USD	✓
101	2024-03-10 02:56:03	<u>0xacc8674b2894c637960e</u> <u>3286bcd3dd185a6411c3f1</u> <u>e494a9a5e9953dbc1d6eca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2024-03-10 02:56:03	<u>0xacc8674b2894c637960e</u> <u>3286bcd3dd185a6411c3f1</u> <u>e494a9a5e9953dbc1d6eca</u>	- 0.000421878000000000 00 BNB  0.20 USD	✓
103	2024-03-10 02:55:36	<u>0x1466c385877008f836fe</u> <u>b608562c059854e96b18b4</u> <u>3622c26b5fdf76f367e05f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2024-03-10 02:55:36	<u>0x1466c385877008f836fe</u> <u>b608562c059854e96b18b4</u> <u>3622c26b5fdf76f367e05f</u>	- 0.000139116000000000 00 BNB  0.06 USD	✓
105	2024-03-10 02:37:33	<u>0xaf61c2c73dc9439f18e0</u> <u>acc87ace61e803acb2fc8b</u> <u>aa229dcad4fa0f7c8c5c50</u>	- 0.035999999999999999 97 BNB  17.57 USD	✓

#	Date & time	Transaction Id	Amount	
106	2024-03-10 02:37:33	<u>0xaf61c2c73dc9439f18e0acc87ace61e803acb2fc8baa229dcad4fa0f7c8c5c50</u>	- 0.0004714110000000 00 BNB  0.23 USD	✓
107	2024-03-08 16:45:02	<u>0x99de04e77536841473aa3cbd0e1fd82b19b008dbf7831be5a587cf711e4a06c</u>	- 0.0330000000000000 02 BNB  15.92 USD	✓
108	2024-03-08 16:45:02	<u>0x99de04e77536841473aa3cbd0e1fd82b19b008dbf7831be5a587cf711e4a06c</u>	- 0.0004714470000000 00 BNB  0.22 USD	✓
109	2024-03-08 03:35:44	<u>0x783036d5d2ad0e17591e2e4e941172ec24c9db4b482821688da9dd4a0ed1dab1</u>	+ 0.0800000000000000 02 BNB  37.54 USD	✓
110	2024-03-06 07:23:46	<u>0x994aeb5cba29de70fcff1eb08476a17bb8ae03459107c90721dbc bcf9e3bda15</u>	- 0.0250000000000000 01 BNB  10.26 USD	✓
111	2024-03-06 07:23:46	<u>0x994aeb5cba29de70fcff1eb08476a17bb8ae03459107c90721dbc bcf9e3bda15</u>	- 0.0003956400000000 00 BNB  0.16 USD	✓
112	2024-03-06 07:18:52	<u>0x63d9a32b97e170c8b45a77d15a64d00d27f4e6e00e0f60b8cf87268e81c792ea</u>	- 0.0500000000000000 03 BNB  20.52 USD	✓
113	2024-03-06 07:18:52	<u>0x63d9a32b97e170c8b45a77d15a64d00d27f4e6e00e0f60b8cf87268e81c792ea</u>	- 0.0004469400000000 00 BNB  0.18 USD	✓
114	2024-03-02 07:35:04	<u>0xcaae3f0ffc425346a73982caac2c66e5b4599da4f0c3b5f6912a136ff972d34d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2024-03-02 07:35:04	<u>0xcaae3f0ffc425346a73982caac2c66e5b4599da4f0c3b5f6912a136ff972d34d</u>	- 0.0006700680000000 00 BNB  0.27 USD	✓
116	2024-03-02 07:34:49	<u>0x14482fa95fb3bba480c70fcd8bd85c88e9a159320925a54ee5b6dcaa550bf288</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2024-03-02 07:34:49	<u>0x14482fa95fb3bba480c70fcd8bd85c88e9a159320925a54ee5b6dcaa550bf288</u>	- 0.0001389480000000 00 BNB  0.05 USD	✓
118	2024-03-02 07:25:07	<u>0x75fa67d03bdb1502569516f3ff6120ed8bb01e2269b25477836267815ebea1cb</u>	- 0.0350000000000000 03 BNB  14.32 USD	✓
119	2024-03-02 07:25:07	<u>0x75fa67d03bdb1502569516f3ff6120ed8bb01e2269b25477836267815ebea1cb</u>	- 0.0004469400000000 00 BNB  0.18 USD	✓
120	2024-03-02 05:53:32	<u>0x69f92e354a4b0103dd3f5e0c2697534c7689b62eea98884941ea4145506bca6</u>	+ 0.1199999999999999 96 BNB  49.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:17:18	<u>0x79a8aef1bf13eb8df12be3e176dfbf1d6e175f8c9b48d543a111ce44bb0c0df3</u>	+ 0.0652248327596474 80 BNB  38.53 USD	✓
2	2024-05-02 07:27:16	<u>0x902bcc273db29a834ac58d67564a7ae9f73bf0c86459b94ad54f8dbbf0219e5b</u>	+ 0.0537729765613639 83 BNB  29.56 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 04:45:55	<u>0xc5bc5c78979035d8b0c2</u> <u>26fd43d05fa2886be638a3</u> <u>8af5b932fb88f62deeb33c</u>	+ 0.0478102784397581 58 BNB  28.42 USD	✓
4	2024-04-18 17:21:48	<u>0x74ef5c78e6ee7daf1300</u> <u>c99f0f26dd0fde92c4adc3</u> <u>2d30f28a48f11d2ef37e3d</u>	+ 0.0288026423885294 38 BNB  15.78 USD	✓
5	2024-03-25 19:49:52	<u>0x3fe14add2ed73baa9705</u> <u>73cf2a2afa57d1ab566c7f</u> <u>02eea47b0f58a1f48a8fb3</u>	+ 0.1273749022330884 49 BNB  75.32 USD	✓
6	2024-03-25 16:48:27	<u>0xae1f2a7184b44a35fa3f</u> <u>33ae65a0af57c94e59b60a</u> <u>15ce25303816f4c9b717b9</u>	+ 0.0459540494485060 83 BNB  27.29 USD	✓
7	2024-03-24 18:17:41	<u>0x25e04ee0773bfb28e7e3</u> <u>66cff4a939ddf1ce489e60</u> <u>89fe6f360656f5e1dca1ec</u>	+ 0.0724249106554840 79 BNB  40.78 USD	✓
8	2024-03-13 18:47:42	<u>0x5ae6292641ab48686acb</u> <u>5b354ecf12cffbd669aa33</u> <u>5aa14251c4af998fd2815b</u>	+ 0.0617896195448869 73 BNB  36.90 USD	✓
9	2024-03-10 02:56:03	<u>0xacc8674b2894c637960e</u> <u>3286bcd3dd185a6411c3f1</u> <u>e494a9a5e9953dbc1d6eca</u>	+ 0.0730130953127760 00 BNB  35.65 USD	✓
10	2024-03-02 07:35:04	<u>0xcaae3f0ffc425346a739</u> <u>82caac2c66e5b4599da4f0</u> <u>c3b5f6912a136ff972d34d</u>	+ 0.0459721667164391 04 BNB  18.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 22:19:09	<u>0x790f56f5c759f09c6f7e</u> <u>0aa0193295a335dd7a2738</u> <u>d45e5c71df3634725b2357</u>	+ 60,000.000000 ACT	✓
2	2024-05-13 02:19:57	<u>0x75ea9b0550f5da6319dc</u> <u>a6ceab5045b284b044d524</u> <u>0e5daee5957b051685e083</u>	+ 191,994.896457140 BURGERSSS	✓
3	2024-05-08 07:26:36	<u>0xb21a4ad1cfd5b0d2f87d</u> <u>35d0def81583cc623a822d</u> <u>ff338736291bcd79e8e18f</u>	+ 1,445,732.77967248 6 THUG DOGGY	✓
4	2024-05-08 07:09:19	<u>0xb40d4c4359a91697cfd2</u> <u>edeb9f0f27cd541f124df5</u> <u>6074169533abb4a6fb5c7f</u>	+ 1,699,954.37564472 8 THUG DOGGY	✓
5	2024-05-08 06:28:59	<u>0xf67a6fd0c6c5b88d572f</u> <u>1cd4fe27aea91635baf1fc</u> <u>1c6d7ab876309b9b150ceb</u>	+ 5,161,106.94661328 5 THUG DOGGY	✓
6	2024-05-06 02:38:22	<u>0xa08a2202ac14490850f9</u> <u>86dc7357f21ab56162804d</u> <u>e739781eaf01f8ca783c57</u>	+ 1,765,664.11334506 5 KDOT WIN	✓
7	2024-05-06 02:24:09	<u>0x2b8f35012adfabf6bedc</u> <u>e54db162da2faa4a999e40</u> <u>ed7633f58b030dda994891</u>	+ 585,069.698404249 KDOT WIN	✓
8	2024-05-06 02:17:18	<u>0x79a8aef1bf13eb8df12b</u> <u>e3e176dfbf1d6e175f8c9b</u> <u>48d543a111ce44bb0c0df3</u>	- 2,218,885.32215511 4 KDOT WIN	✓
9	2024-05-06 02:02:39	<u>0x1c32c4d3a30da6917489</u> <u>27e6e83853235019d21a6d</u> <u>d419277ba02f1b3faee4ae</u>	+ 2,360,516.30016501 4 KDOT WIN	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 07:40:07	<u>0xf2c0d31be470ae5acc4c</u> <u>55997851651cd3513cee19</u> <u>099745960cd451813c105c</u>	+ 1,062,915.97252493 9 NFO	✓
11	2024-05-02 07:29:49	<u>0x8f7671d56dba2bf82f9e</u> <u>e2109538ddea4c9aa3d267</u> <u>7b5256d02ccdf070f5adf9</u>	+ 826,253.652102781 NFO	✓
12	2024-05-02 07:27:16	<u>0x902bcc273db29a834ac5</u> <u>8d67564a7ae9f73bf0c864</u> <u>59b94ad54f8dbbf0219e5b</u>	- 1,559,505.98149885 3 NFO	✓
13	2024-05-02 06:35:46	<u>0xa9f95df3feffb1c7cabb</u> <u>b5e3c11344ca3d8eb33c6f</u> <u>b4794802c99d1252d8a160</u>	+ 1.0000000000000000 00 im	✓
14	2024-05-02 06:34:13	<u>0x28092023f846efde537a</u> <u>98581859df2de5d1d564c4</u> <u>9a5eb0992fc6d08bd5e673</u>	+ 1,624,485.39739463 8 NFO	✓
15	2024-04-29 05:06:15	<u>0x7fd32e98c01023516ac2</u> <u>96d4bff8b616fbb921d0ca</u> <u>b149234187b5b5629ae757</u>	+ 3,188,648.53950644 3 CCM	✓
16	2024-04-29 04:45:55	<u>0xc5bc5c78979035d8b0c2</u> <u>26fd43d05fa2886be638a3</u> <u>8af5b932fb88f62deeb33c</u>	- 2,355,358.89957604 8 CCM	✓
17	2024-04-29 04:21:04	<u>0xa317e638cda5c1fe07ca</u> <u>d5ee81f712fb72a5f67056</u> <u>67c7636d8f1867868043a1</u>	+ 2,560,172.71693048 6 CCM	✓
18	2024-04-27 06:43:17	<u>0xca8c57518eb1060d6515</u> <u>cb1382ee5e02804c477755</u> <u>179e241ab96971edb6d40f</u>	+ 817,423.919397076 BKZ	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 02:57:07	<u>0x815443e2ee135617e3e6cc12198391d5ce073bd05851b574f000d0f69513ddc6</u>	+ 10,098,316.8153755 98 SIRJ00W	✓
20	2024-04-26 06:27:04	<u>0xbcacda0a96d79a2d45097ff82d94b8789ec26c1cdc253d729d9fb9de7bad1643</u>	+ 5,711,727.50162948 2 GROKBACK	✓
21	2024-04-25 21:46:35	<u>0xba5d3842505e94ab46dcfbde73065be67b2b60f864d7327afb70e08469ca5df9</u>	+ 62,000.000000000 B00M	✓
22	2024-04-23 01:17:00	<u>0xb8af2ca14a8aebc46c3bf7298dd82144203af363ce4edfade212e40558da635</u>	+ 1,460,604.49269818 4 ANDY INU	✓
23	2024-04-22 06:34:17	<u>0xcdd183522a0b8af85f4d7a1c8145d69fd332aee21fa467e70da5ea27271c300d</u>	+ 573,173.618504411 BILLY CRUIZ	✓
24	2024-04-20 05:27:20	<u>0x319ea47c54a13c52bce452918302e015ed71d3c71b9fb79ec6895d7cecb7d5ee</u>	+ 1,668.000000000000 000000 ACX [via www.across.cash]	✓
25	2024-04-20 04:32:19	<u>0xcadb6a7f70c135245e5a9c217229fc60e052f2c9820272afaa15e14e1b77ff0d</u>	+ 4,296,074,244.4067 42096 Andy Inu	✓
26	2024-04-20 03:12:51	<u>0x1f7509b57356aef49b9d56fd02ae3bb7081039eb4c5f0e39b8907ef96b364605</u>	+ 1,354,733,287.6174 88146 BEAVER INU	✓
27	2024-04-18 17:21:48	<u>0x74ef5c78e6ee7daf1300c99f0f26dd0fde92c4adc32d30f28a48f11d2ef37e3d</u>	- 138,470,747.035309 136 SIRMONKE	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 17:21:48	<u>0x74ef5c78e6ee7daf1300</u> <u>c99f0f26dd0fde92c4adc3</u> <u>2d30f28a48f11d2ef37e3d</u>	- 2,630,944,193.6708 73165 SIRMONKE	✓
29	2024-04-18 17:11:09	<u>0xb9d9d17f98709c5067b1</u> <u>1f5beb6be6135c5a87f120</u> <u>f4038b1f9e8749b34ffc6d</u>	+ 2,769,414,940.7061 82480 SIRMONKE	✓
30	2024-04-18 15:59:24	<u>0x9d7b3ffc3942326e795f</u> <u>b044bf151332eabccadc836</u> <u>bc54a81ec9a51644277087</u>	+ 2,928,977.87414696 9 SBN	✓
31	2024-03-25 19:49:52	<u>0x3fe14add2ed73baa9705</u> <u>73cf2a2afa57d1ab566c7f</u> <u>02eea47b0f58a1f48a8fb3</u>	- 325,865,347.961193 860 MATM	✓
32	2024-03-25 19:49:52	<u>0x3fe14add2ed73baa9705</u> <u>73cf2a2afa57d1ab566c7f</u> <u>02eea47b0f58a1f48a8fb3</u>	- 7,820,768,351.0686 52153 MATM	✓
33	2024-03-25 18:46:27	<u>0xce3ddaf2954595933ab1</u> <u>ab29ab9e1d0817a9d2cab6</u> <u>3962860199cc0b4695f983</u>	+ 8,146,633,699.0298 46191 MATM	✓
34	2024-03-25 16:48:27	<u>0xae1f2a7184b44a35fa3f</u> <u>33ae65a0af57c94e59b60a</u> <u>15ce25303816f4c9b717b9</u>	- 344,332,960.379250 288 MCY	✓
35	2024-03-25 16:48:27	<u>0xae1f2a7184b44a35fa3f</u> <u>33ae65a0af57c94e59b60a</u> <u>15ce25303816f4c9b717b9</u>	- 4,574,709,330.7528 96309 MCY	✓
36	2024-03-25 16:38:54	<u>0xb238eda4e06ab80233a3</u> <u>fd8b47a555168922fb41f1</u> <u>bc0f74efe38a90444deeaf</u>	+ 4,919,042,291.1321 46835 MCY	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-24 18:17:41	<u>0x25e04ee0773bfb28e7e366cff4a939ddf1ce489e6089fe6f360656f5e1dca1ec</u>	- 318,677,551.802360 594 EWH	✓
38	2024-03-24 18:17:41	<u>0x25e04ee0773bfb28e7e366cff4a939ddf1ce489e6089fe6f360656f5e1dca1ec</u>	- 6,054,873,484.2448 51112 EWH	✓
39	2024-03-24 18:09:14	<u>0x742f0baea165ba432fc35fb2103e761e3a830bcffc5b83d4edd8cc8d2f2d5e7a</u>	+ 6,373,551,036.0472 11647 EWH	✓
40	2024-03-20 19:32:59	<u>0x6a63d186f7b58e8d826951a79be0f2004c7eed06580a1a53295b536a9f9d3663</u>	+ 4,444,777,594.9442 66319 SIREGGY	✓
41	2024-03-19 19:11:29	<u>0x073b0d70b45cd1f06a7fecbb2a5b814995a18eb3a0c394c4859ebc9de29f4aca</u>	+ 1,929,141.69656075 4 EGGY MOM	✓
42	2024-03-14 05:44:48	<u>0xbbf1a450345c1e666d9b792bfc047e33e2870626cf4c8fb63f56ad1e823dfb09</u>	+ 2,422,768.00000000 0000000000 KURO [www.kuroro.gg]	✓
43	2024-03-13 18:47:42	<u>0x5ae6292641ab48686acb5b354ecf12cffbd669aa335aa14251c4af998fd2815b</u>	- 224,839,192.787256 956 BABYMANE	✓
44	2024-03-13 18:47:42	<u>0x5ae6292641ab48686acb5b354ecf12cffbd669aa335aa14251c4af998fd2815b</u>	- 4,271,944,662.9578 82404 BABYMANE	✓
45	2024-03-13 18:32:36	<u>0x1013ede82938b270dd409d0885fb46ec18316b4f33a7f2f28b575037fb6e493d</u>	+ 7,824,898,978.8771 50536 BABYMANE	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-10 09:12:55	<u>0xfa6ad7d47623cd6d5fe4</u> <u>bfe91048429294f9eb90be</u> <u>19a17331e5bf43ffd81f2c</u>	+ 3,166,806.00000000 0000000000 KURO	✓
47	2024-03-10 02:56:03	<u>0xacc8674b2894c637960e</u> <u>3286bcd3dd185a6411c3f1</u> <u>e494a9a5e9953dbc1d6eca</u>	- 5,052,771,947.6841 71676635742188 BFA	✓
48	2024-03-10 02:37:33	<u>0xaf61c2c73dc9439f18e0</u> <u>acc87ace61e803acb2fc8b</u> <u>aa229dcad4fa0f7c8c5c50</u>	+ 5,318,707,313.3517 59910583496094 BFA	✓
49	2024-03-08 16:45:02	<u>0x99de04e77536841473aa</u> <u>a3cbd0e1fd82b19b008dbf</u> <u>7831be5a587cf711e4a06c</u>	+ 5,572,782,309.4589 40505981445312 MINI JUJU	✓
50	2024-03-06 07:23:46	<u>0x994aeb5cba29de70fcff</u> <u>1eb08476a17bb8ae034591</u> <u>07c90721dbc bcf9e3bda15</u>	+ 2,411,450,429.8094 78283 GGS	✓
51	2024-03-06 07:18:52	<u>0x63d9a32b97e170c8b45a</u> <u>77d15a64d00d27f4e6e00e</u> <u>0f60b8cf87268e81c792ea</u>	+ 4,773,573,801.7613 44910 GGS	✓
52	2024-03-02 07:58:28	<u>0x4fc52bb41e6e510a97f4</u> <u>449a9e398345b838ee10df</u> <u>58ea26a124f14c6e201825</u>	+ 59,279.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
53	2024-03-02 07:35:04	<u>0xcaae3f0ffc425346a739</u> <u>82caac2c66e5b4599da4f0</u> <u>c3b5f6912a136ff972d34d</u>	- 262,219,203.869591 624 PPF	✓
54	2024-03-02 07:35:04	<u>0xcaae3f0ffc425346a739</u> <u>82caac2c66e5b4599da4f0</u> <u>c3b5f6912a136ff972d34d</u>	- 4,108,100,860.6236 01913 PPF	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-02 07:25:07	<u>0x75fa67d03bdb15025695</u> <u>16f3ff6120ed8bb01e2269</u> <u>b25477836267815ebea1cb</u>	+ 4,370,320,064.4931 93626 PPF	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:28:09	<u>0x82d45cd41ad3ca0d34a7</u> <u>077650c2bb57a99b063418</u> <u>89e1e8f386c82a01e078f3</u>	+ 1 Visit at [claimusdt.us]	✓
2	2024-03-25 16:39:18	<u>0x890c406632bdfa9cec33</u> <u>f8acd0503c3b47bdbb357d</u> <u>1cc052c6724a70204e8f14</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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