

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 18:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5aa9213cea3ac48b88e930b48fb56469e9cc85bc</u>
TOTAL RECEIVED	0.978096817378479977 BNB 562.99 USD
TOTAL SEND	1.188605681093629851 BNB 684.16 USD




Token	Balance
BNB	0.016603636284850135 BNB 9.55 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
LUNA	0.000000 LUNA

Token	Balance
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Binance Beacon ETH	0.000000000000000000 BETH
Binance NFT	1 BNFT

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-23 02:26:49	<u>0x9251f64ede164625bca1 1c73ac6f720a55771cea9b 7086b9d878c1fa2c337055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-03-23 02:26:49	<u>0x9251f64ede164625bca1 1c73ac6f720a55771cea9b 7086b9d878c1fa2c337055</u>	- 0.0002679130000000 00 BNB  0.14 USD	✓
3	2024-03-23 02:26:12	<u>0x6b73a28906272011c889 8e4bdc23d3e5601ac7cbd0 6cfb1a11a4318fab51fac4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-23 02:26:12	<u>0x6b73a28906272011c889 8e4bdc23d3e5601ac7cbd0 6cfb1a11a4318fab51fac4</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
5	2024-03-23 02:10:03	<u>0xae2178e9aef95d74bec7 421f05c0b2f596c57f3e7b f8852626116189151577cd</u>	- 0.0078100000000000 00 BNB  4.33 USD	✓
6	2024-03-23 02:10:03	<u>0xae2178e9aef95d74bec7 421f05c0b2f596c57f3e7b f8852626116189151577cd</u>	- 0.0000826010000000 00 BNB  0.04 USD	✓
7	2024-03-23 02:08:24	<u>0xa0b5d804c03d586fbf7e bc1c980eef4a768592406c f659a8c992d6d1012da858</u>	+ 0.0103491400000000 00 BNB  5.73 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-03-15 22:12:12	<u>0x8aefb84c938324abfb38</u> <u>d2f31bc4154e902307eaa4</u> <u>49567f1c94f3c1f3b0fb1d</u>	+ 0.0081550250000000 00 BNB  4.97 USD	✓
9	2024-03-10 11:54:06	<u>0xcc1d65c8103faf68b0dc</u> <u>2460f0ec6c7afd53fe9dfb</u> <u>851fedd052c43502e64c8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-10 11:54:06	<u>0xcc1d65c8103faf68b0dc</u> <u>2460f0ec6c7afd53fe9dfb</u> <u>851fedd052c43502e64c8c</u>	- 0.0006984330000000 00 BNB  0.36 USD	✓
11	2024-03-10 11:53:30	<u>0x1026bcaf7673b8f6bc68</u> <u>e1b06fca18eedc4c11dff9</u> <u>1082afd6364221777e7ee9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-10 11:53:30	<u>0x1026bcaf7673b8f6bc68</u> <u>e1b06fca18eedc4c11dff9</u> <u>1082afd6364221777e7ee9</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
13	2024-03-09 18:05:09	<u>0x298b3bb4df4b66638099</u> <u>42efa1ae3b1e2acd198300</u> <u>101272a8b33b190065f026</u>	- 0.0449999999999999 98 BNB  21.76 USD	✓
14	2024-03-09 18:05:09	<u>0x298b3bb4df4b66638099</u> <u>42efa1ae3b1e2acd198300</u> <u>101272a8b33b190065f026</u>	- 0.0000663120000000 00 BNB  0.03 USD	✓
15	2024-01-13 15:44:48	<u>0x93a6d26311fe16c2007f</u> <u>b19d13d199f99c824f0031</u> <u>f3cc3f49ee437bd54e52e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-13 15:44:48	<u>0x93a6d26311fe16c2007f</u> <u>b19d13d199f99c824f0031</u> <u>f3cc3f49ee437bd54e52e9</u>	- 0.0008525700000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 15:44:18	<u>0x4aed7cce1f663b89ed9881b6b67300b64841c6aa869c064c8a48d51d7ec808c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-13 15:44:18	<u>0x4aed7cce1f663b89ed9881b6b67300b64841c6aa869c064c8a48d51d7ec808c2</u>	- 0.0001397160000000 00 BNB  0.04 USD	✓
19	2024-01-02 17:59:37	<u>0x681a738a6dc678d854c1f6df4b4647e39d1eeb7df74b138624414eea952be959</u>	+ 0.0047121250000000 00 BNB  1.45 USD	✓
20	2023-05-18 15:19:09	<u>0xbb528cd8bd2ec4fc01738aa1dd8cb3649ca32084faf04c5cab7bcaee26fd33ef</u>	- 0.0082182510305628 05 BNB  2.55 USD	✓
21	2023-05-18 15:19:09	<u>0xbb528cd8bd2ec4fc01738aa1dd8cb3649ca32084faf04c5cab7bcaee26fd33ef</u>	- 0.0006216480000000 00 BNB  0.19 USD	✓
22	2023-05-18 15:14:21	<u>0x31c0a3c1d8ee67c419c0f51ecd1f00eaf11c717de9faeafae5f4035c5096c89</u>	- 0.0165609191170000 00 BNB  5.15 USD	✓
23	2023-05-18 15:14:21	<u>0x31c0a3c1d8ee67c419c0f51ecd1f00eaf11c717de9faeafae5f4035c5096c89</u>	- 0.0006680040000000 00 BNB  0.20 USD	✓
24	2022-09-23 05:23:18	<u>0xaa5bc63d6045563570ac3d2a1c2f4cf0de3b24b6a89ddf7fab44b19590b3486f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-09-23 05:23:18	<u>0xaa5bc63d6045563570ac3d2a1c2f4cf0de3b24b6a89ddf7fab44b19590b3486f</u>	- 0.0002896150000000 00 BNB  0.08 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
26	2022-09-23 05:06:09	<u>0x5cd3cd504335ecd6c5727b26d09146c21a9b0939c56f52e5cae81db3e0b38700</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-09-23 05:06:09	<u>0x5cd3cd504335ecd6c5727b26d09146c21a9b0939c56f52e5cae81db3e0b38700</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓
28	2022-08-10 04:54:35	<u>0xe66a57fe2195005df5b4b1dc96fc560d117259514ad6c4788a60b6d0a027d667</u>	- 0.0164423800005944 41 BNB  5.22 USD	✓
29	2022-08-10 04:54:35	<u>0xe66a57fe2195005df5b4b1dc96fc560d117259514ad6c4788a60b6d0a027d667</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2022-08-09 20:24:02	<u>0x6e70470c47affa25a776c8d2275052e299a1a2b98c5e066246e5bf95b9d39450</u>	- 0.2049999999999999 88 BNB  66.80 USD	✓
31	2022-08-09 20:24:02	<u>0x6e70470c47affa25a776c8d2275052e299a1a2b98c5e066246e5bf95b9d39450</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2022-08-08 18:38:00	<u>0xd68377721c27f62a400d749d3dd8a6ec9b572588b2b997509d489baa21febf28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-08-08 18:38:00	<u>0xd68377721c27f62a400d749d3dd8a6ec9b572588b2b997509d489baa21febf28</u>	- 0.0002213200000000 00 BNB  0.07 USD	✓
34	2022-08-08 17:43:18	<u>0x313e58a8d1c20f1c47b7ab554ba6111e852cdae982fc7e4790ebbf385846de84</u>	- 0.0106327732340000 00 BNB  3.48 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-08 17:43:18	<u>0x313e58a8d1c20f1c47b7</u> <u>ab554ba6111e852cdae982</u> <u>fc7e4790ebbf385846de84</u>	- 0.0004763000000000 00 BNB  0.15 USD	✓
36	2022-05-28 08:16:34	<u>0x0ef585d877aa5940425a</u> <u>3d4529b585a686736ab134</u> <u>d552278e8eae19ba22265f</u>	+ 0.0192214966341321 19 BNB  5.80 USD	✓
37	2022-05-18 18:35:19	<u>0xfd4bdbe032bb86004986</u> <u>1680948a862a0518167f8b</u> <u>9400caabf65e04dcc6b1e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-05-18 18:35:19	<u>0xfd4bdbe032bb86004986</u> <u>1680948a862a0518167f8b</u> <u>9400caabf65e04dcc6b1e6</u>	- 0.0006752900000000 00 BNB  0.19 USD	✓
39	2022-05-18 18:33:46	<u>0xd6e5bca149a5335fb857</u> <u>f473063638724d13884889</u> <u>cfb4957ccf92e910f3cbfd</u>	- 0.0035950000000000 00 BNB  1.03 USD	✓
40	2022-05-18 18:33:46	<u>0xd6e5bca149a5335fb857</u> <u>f473063638724d13884889</u> <u>cfb4957ccf92e910f3cbfd</u>	- 0.0009497600000000 00 BNB  0.27 USD	✓
41	2022-05-15 10:48:57	<u>0xfea51ff106d4a1cd2c09</u> <u>150ac28860037033732e21</u> <u>488aa8e4dd4eaed5af2d58</u>	- 0.0100954590973315 62 BNB  3.00 USD	✓
42	2022-05-15 10:48:57	<u>0xfea51ff106d4a1cd2c09</u> <u>150ac28860037033732e21</u> <u>488aa8e4dd4eaed5af2d58</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2022-05-14 21:34:21	<u>0xf168ccfc0d76f7b3e32c</u> <u>73c01dc6872949b7792079</u> <u>e224d3211426d50e87d86a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-14 21:34:21	<u>0xf168ccfc0d76f7b3e32c73c01dc6872949b7792079e224d3211426d50e87d86a</u>	- 0.0002406350000000 00 BNB  0.07 USD	✓
45	2022-05-14 21:27:07	<u>0xf09407765a6b83a13e1af3acb7ff947a40a78510f6aaa26dc631c34f7a895e50</u>	- 0.0010000000000000 00 BNB  0.29 USD	✓
46	2022-05-14 21:27:07	<u>0xf09407765a6b83a13e1af3acb7ff947a40a78510f6aaa26dc631c34f7a895e50</u>	- 0.0001896100000000 00 BNB  0.05 USD	✓
47	2022-05-14 21:25:18	<u>0x32dad80c6e543f21355fe1af40b71e02734019a862372461a278344e027802f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-05-14 21:25:18	<u>0x32dad80c6e543f21355fe1af40b71e02734019a862372461a278344e027802f0</u>	- 0.0006128700000000 00 BNB  0.18 USD	✓
49	2022-05-14 21:24:22	<u>0xa2f61ddc17f6ee85fca86174aeb1d92b9b5893de92803ffe77bd25de89bab9cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-14 21:24:22	<u>0xa2f61ddc17f6ee85fca86174aeb1d92b9b5893de92803ffe77bd25de89bab9cd</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
51	2022-05-14 21:21:20	<u>0x9c9519dfcad14af8e576505e3771e951be270bb1016f247fc5490a9209b45517</u>	- 0.0145684676141410 76 BNB  4.32 USD	✓
52	2022-05-14 21:21:20	<u>0x9c9519dfcad14af8e576505e3771e951be270bb1016f247fc5490a9209b45517</u>	- 0.0013824600000000 00 BNB  0.41 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-05-14 21:20:20	<u>0xf10334296859568350c0</u> <u>eef6a92db0d7a12c86ffc5</u> <u>d22e57f226c33bf687a0d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
54	2022-05-14 21:20:20	<u>0xf10334296859568350c0</u> <u>eef6a92db0d7a12c86ffc5</u> <u>d22e57f226c33bf687a0d3</u>	- 0.000194790000000000 00 BNB  0.05 USD	✓
55	2022-05-14 11:49:24	<u>0x9aa67c7fe53d5ad66866</u> <u>b850c0ff01bc4e79931c1c</u> <u>d2438d3b4d3a35c6dc0e9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-05-14 11:49:24	<u>0x9aa67c7fe53d5ad66866</u> <u>b850c0ff01bc4e79931c1c</u> <u>d2438d3b4d3a35c6dc0e9f</u>	- 0.000614870000000000 00 BNB  0.17 USD	✓
57	2022-05-14 08:56:25	<u>0xa5606e3d3769d8e36d16</u> <u>92c2554d04ec69f606054c</u> <u>a82888271ce18605d51c9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
58	2022-05-14 08:56:25	<u>0xa5606e3d3769d8e36d16</u> <u>92c2554d04ec69f606054c</u> <u>a82888271ce18605d51c9b</u>	- 0.000194790000000000 00 BNB  0.05 USD	✓
59	2022-05-14 08:56:02	<u>0x41ade3d842ec7d2f52e5</u> <u>5bb26073b81fd8935b50e1</u> <u>f71d75d40891b38bcb67c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-05-14 08:56:02	<u>0x41ade3d842ec7d2f52e5</u> <u>5bb26073b81fd8935b50e1</u> <u>f71d75d40891b38bcb67c1</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓
61	2022-05-14 08:52:47	<u>0xa44f10f47aeb0877741a</u> <u>9a0bafdf83084a543fa538</u> <u>97e78697cbc39768a578e9</u>	- 0.017000000000000000 01 BNB  4.78 USD	✓









#	Date & time	Transaction Id	Amount	
62	2022-05-14 08:52:47	<u>0xa44f10f47aeb0877741a</u> <u>9a0bafdf83084a543fa538</u> <u>97e78697cbc39768a578e9</u>	- 0.0006737600000000 00 BNB  0.18 USD	✓
63	2022-05-13 19:19:50	<u>0x0d7a95221e11055c4272</u> <u>35196977e044dafe0a89f4</u> <u>3f4ec730c367f49cc32691</u>	- 0.3394137999999999 88 BNB  98.63 USD	✓
64	2022-05-13 19:19:50	<u>0x0d7a95221e11055c4272</u> <u>35196977e044dafe0a89f4</u> <u>3f4ec730c367f49cc32691</u>	- 0.0003813100000000 00 BNB  0.11 USD	✓
65	2022-05-13 19:18:41	<u>0x945d5df3827cc3b0b431</u> <u>75ce91cb920942a036cae5</u> <u>f6214e33cc7631fdfb2cca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-05-13 19:18:41	<u>0x945d5df3827cc3b0b431</u> <u>75ce91cb920942a036cae5</u> <u>f6214e33cc7631fdfb2cca</u>	- 0.0009686650000000 00 BNB  0.28 USD	✓
67	2022-05-13 19:12:04	<u>0x763ccdf1453b1ba5d2d2</u> <u>781fc945450606f10ca678</u> <u>eccca2200a349c8f417aba1</u>	- 0.1021968000000000 04 BNB  29.69 USD	✓
68	2022-05-13 19:12:04	<u>0x763ccdf1453b1ba5d2d2</u> <u>781fc945450606f10ca678</u> <u>eccca2200a349c8f417aba1</u>	- 0.0003819350000000 00 BNB  0.11 USD	✓
69	2022-05-13 19:10:07	<u>0x22d9caf889e728f7793b</u> <u>ce4683d587d42a022070fe</u> <u>86a08f84455cd780645106</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-05-13 19:10:07	<u>0x22d9caf889e728f7793b</u> <u>ce4683d587d42a022070fe</u> <u>86a08f84455cd780645106</u>	- 0.0006898700000000 00 BNB  0.20 USD	✓

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71	2022-05-13 18:56:34	<u>0x946c61a50c8ffe423fd7</u> <u>a1a88564ba83d1a86bb8ed</u> <u>e78c9185c1ba577cac7c87</u>	- 0.032000000000000000 01 BNB  9.29 USD	✓
72	2022-05-13 18:56:34	<u>0x946c61a50c8ffe423fd7</u> <u>a1a88564ba83d1a86bb8ed</u> <u>e78c9185c1ba577cac7c87</u>	- 0.000356560000000000 00 BNB  0.10 USD	✓
73	2022-05-13 18:54:22	<u>0x959fa03506a49f3cc492</u> <u>46146a3c2a6eaba5f88add</u> <u>04f8b97ec315e0a9da79fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-05-13 18:54:22	<u>0x959fa03506a49f3cc492</u> <u>46146a3c2a6eaba5f88add</u> <u>04f8b97ec315e0a9da79fe</u>	- 0.001277690000000000 00 BNB  0.37 USD	✓
75	2022-05-13 02:29:57	<u>0x1e2eb0b0eed49d62be41</u> <u>a6ebe1a5c9c627ab9b398e</u> <u>bf0d6c77c664126503a8ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-05-13 02:29:57	<u>0x1e2eb0b0eed49d62be41</u> <u>a6ebe1a5c9c627ab9b398e</u> <u>bf0d6c77c664126503a8ed</u>	- 0.001387615000000000 00 BNB  0.41 USD	✓
77	2022-05-13 02:29:39	<u>0x49a79ebe8adab673999b</u> <u>29659b9485d71e86f3eb15</u> <u>51262e012c2e05be982eb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-05-13 02:29:39	<u>0x49a79ebe8adab673999b</u> <u>29659b9485d71e86f3eb15</u> <u>51262e012c2e05be982eb0</u>	- 0.000253575000000000 00 BNB  0.07 USD	✓
79	2022-05-13 01:56:54	<u>0xe7d342b7499c15269198</u> <u>0832ef5654e4e5dbfeaf48</u> <u>9b2f43c13ee864614e0533</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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80	2022-05-13 01:56:54	<u>0xe7d342b7499c15269198</u> <u>0832ef5654e4e5dbfeaf48</u> <u>9b2f43c13ee864614e0533</u>	- 0.0009541250000000 00 BNB  0.29 USD	✓
81	2022-05-12 19:54:18	<u>0x601573a08333bdaa97d2</u> <u>039070ecaa675b7cf0bb74</u> <u>e6f88b9b72f6f75688b21e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-05-12 19:54:18	<u>0x601573a08333bdaa97d2</u> <u>039070ecaa675b7cf0bb74</u> <u>e6f88b9b72f6f75688b21e</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
83	2022-04-24 22:21:58	<u>0x568a35077a61c402130f</u> <u>f20fe2ca9a1449667556b4</u> <u>4d89afa7b649ac77b013fb</u>	- 0.0010000000000000 00 BNB  0.39 USD	✓
84	2022-04-24 22:21:58	<u>0x568a35077a61c402130f</u> <u>f20fe2ca9a1449667556b4</u> <u>4d89afa7b649ac77b013fb</u>	- 0.0002646100000000 00 BNB  0.10 USD	✓
85	2022-04-24 22:21:25	<u>0xf6286963b3c871fc2b2e</u> <u>9b62b6ba684871f45b89b9</u> <u>faa1538dba3613b5193cae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-04-24 22:21:25	<u>0xf6286963b3c871fc2b2e</u> <u>9b62b6ba684871f45b89b9</u> <u>faa1538dba3613b5193cae</u>	- 0.0002207100000000 00 BNB  0.08 USD	✓
87	2022-04-24 22:19:13	<u>0x60aa7eddf6bdd26fbd63</u> <u>12da6f67373c39e3226bc4</u> <u>2f4b7754474c7d45ada3f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-04-24 22:19:13	<u>0x60aa7eddf6bdd26fbd63</u> <u>12da6f67373c39e3226bc4</u> <u>2f4b7754474c7d45ada3f4</u>	- 0.0008703800000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-24 22:18:52	<u>0x37d3d8f722967165f6c0667652862db536299181508b0a4907b759c39378d586</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-04-24 22:18:52	<u>0x37d3d8f722967165f6c0667652862db536299181508b0a4907b759c39378d586</u>	- 0.000220710000000000 00 BNB  0.08 USD	✓
91	2022-04-24 22:18:04	<u>0x71c01a112e09bcb32732d10d9a04c3dc21afa846c5005a7759640c8e652644e5</u>	- 0.014838700000000000 00 BNB  5.87 USD	✓
92	2022-04-24 22:18:04	<u>0x71c01a112e09bcb32732d10d9a04c3dc21afa846c5005a7759640c8e652644e5</u>	- 0.000611280000000000 00 BNB  0.24 USD	✓
93	2022-04-22 06:22:51	<u>0x0f2b36353cbfd08d83410a08026e6bb404f7fb34f5af60715f49cb992ce1dc98</u>	+ 0.002895000000000000 00 BNB  1.19 USD	✓
94	2022-04-21 23:12:25	<u>0x6afc8cf60170435c4cbfc166858cf0540a55a8e2ef7eb28553294a08eb3da06c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-04-21 23:12:25	<u>0x6afc8cf60170435c4cbfc166858cf0540a55a8e2ef7eb28553294a08eb3da06c</u>	- 0.000222515000000000 00 BNB  0.09 USD	✓
96	2022-04-21 23:09:34	<u>0x13e85234f6df379dfd7d637371fc9d9352c9d46930c9b46dd5a4d43e7cef4d3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-04-21 23:09:34	<u>0x13e85234f6df379dfd7d637371fc9d9352c9d46930c9b46dd5a4d43e7cef4d3f</u>	- 0.000222515000000000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
98	2022-02-20 20:51:52	<u>0x301a0e9c1b0bcf456fad</u> <u>3076731f7f227ea31733a5</u> <u>bcbfb770379d47aad904686</u>	- 0.005000000000000000 00 BNB  1.90 USD	✓
99	2022-02-20 20:51:52	<u>0x301a0e9c1b0bcf456fad</u> <u>3076731f7f227ea31733a5</u> <u>bcbfb770379d47aad904686</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
100	2022-02-20 20:42:49	<u>0x97371ed2714938eb87f9</u> <u>b674ce1cc6faa62e381820</u> <u>9cb1f2d14e5ababec15b13</u>	+ 0.005300000000000000 00 BNB  2.01 USD	✓
101	2022-01-10 07:22:48	<u>0x731adc2b21112b75a795</u> <u>cbc74d9991d8ac5d857e88</u> <u>320a875cfabd12a1c469cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
102	2022-01-10 07:22:48	<u>0x731adc2b21112b75a795</u> <u>cbc74d9991d8ac5d857e88</u> <u>320a875cfabd12a1c469cc</u>	- 0.000186755000000000 00 BNB  0.07 USD	✓
103	2021-09-27 22:05:19	<u>0x7b0f94e37bc681e601b5</u> <u>03ac36bd10377c36d95191</u> <u>454a3d4681ddd62f8cf238</u>	- 0.113068189999999999 99 BNB  38.45 USD	✓
104	2021-09-27 22:05:19	<u>0x7b0f94e37bc681e601b5</u> <u>03ac36bd10377c36d95191</u> <u>454a3d4681ddd62f8cf238</u>	- 0.000381935000000000 00 BNB  0.12 USD	✓
105	2021-09-21 20:41:19	<u>0x459e17e3add6b40848ff</u> <u>9aee1075c665d5295308cc</u> <u>af8a6aa82ef7ac22db9e46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-09-21 20:41:19	<u>0x459e17e3add6b40848ff</u> <u>9aee1075c665d5295308cc</u> <u>af8a6aa82ef7ac22db9e46</u>	- 0.000194535000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-08-29 21:17:31	<u>0x4148c075579df15d2c04</u> <u>09d1f3aadaa5535e99ad6b</u> <u>0d377b12f67926f5d94e13</u>	- 0.2020000000000000 13 BNB  95.82 USD	✓
108	2021-08-29 21:17:31	<u>0x4148c075579df15d2c04</u> <u>09d1f3aadaa5535e99ad6b</u> <u>0d377b12f67926f5d94e13</u>	- 0.0004022500000000 00 BNB  0.19 USD	✓
109	2021-08-29 21:13:55	<u>0x21c7a7157ca15cc7b7bb</u> <u>5434a9edc91b411b6a67bc</u> <u>c90132f1da41c7454d59ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-08-29 21:13:55	<u>0x21c7a7157ca15cc7b7bb</u> <u>5434a9edc91b411b6a67bc</u> <u>c90132f1da41c7454d59ef</u>	- 0.0006779500000000 00 BNB  0.32 USD	✓
111	2021-08-29 21:11:07	<u>0x38e77ee163a39467dec5</u> <u>fa17907658b912c692fbd5</u> <u>43b337139910868c3959a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-08-29 21:11:07	<u>0x38e77ee163a39467dec5</u> <u>fa17907658b912c692fbd5</u> <u>43b337139910868c3959a7</u>	- 0.0002361550000000 00 BNB  0.11 USD	✓
113	2021-07-19 21:35:41	<u>0xfd7d8a97ef781a1ac657</u> <u>ba2a68c73d486d39aef0bd</u> <u>e071cc09d93f4c7d1ae14e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-07-19 21:35:41	<u>0xfd7d8a97ef781a1ac657</u> <u>ba2a68c73d486d39aef0bd</u> <u>e071cc09d93f4c7d1ae14e</u>	- 0.0001943550000000 00 BNB  0.05 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 15:44:48	<u>0x93a6d26311fe16c2007f</u> <u>b19d13d199f99c824f0031</u> <u>f3cc3f49ee437bd54e52e9</u>	+ 0.0414378991984129 39 BNB  12.46 USD	✓
2	2022-09-23 05:23:18	<u>0xaa5bc63d6045563570ac</u> <u>3d2a1c2f4cf0de3b24b6a8</u> <u>9ddf7fab44b19590b3486f</u>	+ 0.0106327732340000 00 BNB  2.94 USD	✓
3	2022-09-23 05:05:21	<u>0xb9b3019fd143e8469dd4</u> <u>a59331a7bb5e3bc639cd5f</u> <u>ea6fed57193089b52aae5b</u>	+ 0.0230000000000000 00 BNB  6.36 USD	✓
4	2022-05-18 18:35:19	<u>0xfd4bdbe032bb86004986</u> <u>1680948a862a0518167f8b</u> <u>9400caabf65e04dcc6b1e6</u>	+ 0.0050363266004623 24 BNB  1.44 USD	✓
5	2022-05-14 21:25:18	<u>0x32dad80c6e543f21355f</u> <u>e1af40b71e02734019a862</u> <u>372461a278344e027802f0</u>	+ 0.0014431840973315 62 BNB  0.42 USD	✓
6	2022-05-14 11:49:24	<u>0x9aa67c7fe53d5ad66866</u> <u>b850c0ff01bc4e79931c1c</u> <u>d2438d3b4d3a35c6dc0e9f</u>	+ 0.0258501300871414 98 BNB  7.18 USD	✓
7	2022-05-13 19:18:41	<u>0x945d5df3827cc3b0b431</u> <u>75ce91cb920942a036cae5</u> <u>f6214e33cc7631fdfb2cca</u>	+ 0.3607643995174278 36 BNB  104.83 USD	✓
8	2022-05-13 19:10:07	<u>0x22d9caf889e728f7793b</u> <u>ce4683d587d42a022070fe</u> <u>86a08f84455cd780645106</u>	+ 0.1035675966938371 11 BNB  30.09 USD	✓
9	2022-05-13 18:54:22	<u>0x959fa03506a49f3cc492</u> <u>46146a3c2a6eaba5f88add</u> <u>04f8b97ec315e0a9da79fe</u>	+ 0.0369582823097624 75 BNB  10.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-27 21:04:03	<u>0xa5648af9f17ab8267cd2761652fbca5bc90937e52fd73eb25be8060b7c33c767</u>	+ 0.1140000000000000 04 BNB  38.77 USD	✓
11	2021-08-29 21:13:55	<u>0x21c7a7157ca15cc7b7bb5434a9edc91b411b6a67bc90132f1da41c7454d59ef</u>	+ 0.1954952690059721 66 BNB  92.74 USD	✓
12	2021-07-19 21:34:26	<u>0x7eca50f86cfe6215d8675acf85156079450db1b7e316bc397ac1782fc20701d5</u>	+ 0.0092781700000000 01 BNB  2.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 02:26:49	<u>0x9251f64ede164625bca11c73ac6f720a55771cea9b7086b9d878c1fa2c337055</u>	+ 169.477940 TRX	✓
2	2024-03-23 02:26:49	<u>0x9251f64ede164625bca11c73ac6f720a55771cea9b7086b9d878c1fa2c337055</u>	- 20.2988422100000000 108 BUSD  20.31 USD	✓
3	2024-03-23 02:21:51	<u>0x31fb34ee56b08f0e393dbf3d95a52b9764aecc3aa16443c2a4857f76ddf5280</u>	+ 20.2988422100000000 108 BUSD  20.31 USD	✓
4	2024-03-10 11:54:06	<u>0xcc1d65c8103faf68b0dc2460f0ec6c7afd53fe9dfb851fedd052c43502e64c8c</u>	+ 178.424414 TRX	✓
5	2024-03-10 11:54:06	<u>0xcc1d65c8103faf68b0dc2460f0ec6c7afd53fe9dfb851fedd052c43502e64c8c</u>	- 24.5000000000000000 000 USDT  25.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 06:55:43	<u>0xe1b570d453ff030e3d910dce66ccd2c313dc2bb7c9bd4834c736b89f27020e5d</u>	+ 24.5000000000000000 000 USDT  24.69 USD	✓
7	2024-01-13 15:44:48	<u>0x93a6d26311fe16c2007fb19d13d199f99c824f0031f3cc3f49ee437bd54e52e9</u>	- 109.024801 TRX	✓
8	2023-07-22 09:01:58	<u>0x97ec0ccc79a142dd293de74dfd33543b6632d3487fd73933b90d919e74ffe9e</u>	+ 1.0000000000000000 00 RXT	✓
9	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed196326d613db4ef158479be5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓
10	2023-05-18 15:24:09	<u>0x220d065c339948c718102ffa0a3b52e07456843cd6236467e5de1408de5536b5</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2023-05-18 15:19:09	<u>0xbb528cd8bd2ec4fc01738aa1dd8cb3649ca32084faf04c5cab7bcaee26fd33ef</u>	+ 36.166232 TRX	✓
12	2023-05-18 15:14:21	<u>0x31c0a3c1d8ee67c419c0f51ecd1f00eaf11c717de9faeafae5f4035c5096c89</u>	+ 72.858569 TRX	✓
13	2022-09-23 05:23:18	<u>0xaa5bc63d6045563570ac3d2a1c2f4cf0de3b24b6a89ddf7fab44b19590b3486f</u>	- 0.0106327732340000 00 WBNB  2.94 USD	✓
14	2022-08-08 17:59:09	<u>0xe42d18c4773362574acd81f6f2172f746288664b2344509d1725f4ca8b28b193</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-08 17:43:18	<u>0x313e58a8d1c20f1c47b7ab554ba6111e852cdae982fc7e4790ebbf385846de84</u>	+ 0.0106327732340000 00 WBNB  3.48 USD	✓
16	2022-05-18 18:35:19	<u>0xfd4bdbe032bb860049861680948a862a0518167f8b9400caabf65e04dcc6b1e6</u>	- 8,796.166450 LUNA	✓
17	2022-05-18 18:33:46	<u>0xd6e5bca149a5335fb857f473063638724d13884889cfb4957ccf92e910f3cbfd</u>	+ 1,876,733.46757109 8 \$MINIKISHU	✓
18	2022-05-15 03:43:32	<u>0x332f325b4312cc50b78ffc6974615e08bead25d256e9198ce4cae650bc328e8a</u>	+ 333.30000000000001 1369 Terk	✓
19	2022-05-14 21:25:18	<u>0x32dad80c6e543f21355fe1af40b71e02734019a862372461a278344e027802f0</u>	- 0.0994112863487346 40 Cake	✓
20	2022-05-14 21:25:00	<u>0x030000eb96d50ee2f8c5e443be5875c9aab85d8499e8e940d694aef43bbeb5d5</u>	+ 6,500,000.00000000 0000000000 MKS	✓
21	2022-05-14 21:22:17	<u>0x014c6318e5afb287d8bf126e31e0ebef41fe4b7df32785e95f7f59f977563713</u>	+ 350.00000000000000 0000 LUNA	✓
22	2022-05-14 21:21:20	<u>0x9c9519dfcad14af8e576505e3771e951be270bb1016f247fc5490a9209b45517</u>	+ 8,796.166450 LUNA	✓
23	2022-05-14 11:49:24	<u>0x9aa67c7fe53d5ad66866b850c0ff01bc4e79931c1cd2438d3b4d3a35c6dc0e9f</u>	- 17,470.744951 LUNA	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-14 08:52:47	<u>0xa44f10f47aeb0877741a</u> <u>9a0bafdf83084a543fa538</u> <u>97e78697cbc39768a578e9</u>	+ 17,470.744951 LUNA	✓
25	2022-05-14 00:44:19	<u>0xec68056425785970f4dc</u> <u>bd5c50cf6836aa79f67e70</u> <u>00b7ec6118906a7b1f19e3</u>	+ 0.5759999999999999 56 ART	✓
26	2022-05-13 19:18:41	<u>0x945d5df3827cc3b0b431</u> <u>75ce91cb920942a036cae5</u> <u>f6214e33cc7631fdfb2cca</u>	- 1,000,000.000000 LUNA	✓
27	2022-05-13 19:10:07	<u>0x22d9caf889e728f7793b</u> <u>ce4683d587d42a022070fe</u> <u>86a08f84455cd780645106</u>	- 300,000.000000 LUNA	✓
28	2022-05-13 18:55:31	<u>0xda2499578268e8483177</u> <u>80f71029ec088df9bfa559</u> <u>6fc51c5cfc07b82ca56a7e</u>	+ 66,000.000000000 1stake.io	✓
29	2022-05-13 18:54:22	<u>0x959fa03506a49f3cc492</u> <u>46146a3c2a6eaba5f88add</u> <u>04f8b97ec315e0a9da79fe</u>	- 100,000.000000 LUNA	✓
30	2022-05-13 02:29:57	<u>0x1e2eb0b0eed49d62be41</u> <u>a6ebe1a5c9c627ab9b398e</u> <u>bf0d6c77c664126503a8ed</u>	+ 0.0994112863487346 40 Cake	✓
31	2022-05-13 02:29:57	<u>0x1e2eb0b0eed49d62be41</u> <u>a6ebe1a5c9c627ab9b398e</u> <u>bf0d6c77c664126503a8ed</u>	- 48,257.356659 LUNA	✓
32	2022-05-13 01:56:54	<u>0xe7d342b7499c15269198</u> <u>0832ef5654e4e5dbfeaf48</u> <u>9b2f43c13ee864614e0533</u>	+ 1,448,257.356659 LUNA	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-13 01:56:54	<u>0xe7d342b7499c15269198</u> <u>0832ef5654e4e5dbfeaf48</u> <u>9b2f43c13ee864614e0533</u>	- 0.5095166619522822 90 USDT  0.51 USD	✓
34	2022-04-24 22:19:13	<u>0x60aa7eddf6bdd26fbd63</u> <u>12da6f67373c39e3226bc4</u> <u>2f4b7754474c7d45ada3f4</u>	- 5.423499999999997 66 USDT	✓
35	2022-04-24 22:18:04	<u>0x71c01a112e09bcb32732</u> <u>d10d9a04c3dc21afa846c5</u> <u>005a7759640c8e652644e5</u>	+ 5.9330166619522826 11 USDT	✓
36	2022-02-20 22:46:12	<u>0x41f431ae61b4cc9a03d9</u> <u>0c55d83f77e92342a0f27e</u> <u>5822cf0e3d2baeccbabb48</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
37	2022-02-18 11:21:29	<u>0x8cd4685d0293acfbfce</u> <u>e07193f2ccbe8fd5eb5632</u> <u>978c2565c345fffa54fc1e</u>	+ 3,000,000.00000000 0 Verse	✓
38	2022-01-08 07:31:16	<u>0x5bb2100cbbbd656709c5</u> <u>746c4309e5c2b66eb2f934</u> <u>0458c068a7ec609a68bc13</u>	+ 10,000.0000000000 00000000 Terk	✓
39	2021-09-21 20:41:19	<u>0x459e17e3add6b40848ff</u> <u>9aee1075c665d5295308cc</u> <u>af8a6aa82ef7ac22db9e46</u>	- 10,278,849.96000000 00894069672 SHIB	✓
40	2021-09-08 10:33:20	<u>0x059c1fa2edf1aa70c1a2</u> <u>4619d6a5e91b813c838c48</u> <u>21880996836fef9c9a535b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-03 18:32:34	<u>0x9410c5207a99865c7b76</u> <u>c4612fad4ea7fba9797b48</u> <u>53840a6bfe3314b84d03fb</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-29 21:13:55	<u>0x21c7a7157ca15cc7b7bb</u> <u>5434a9edc91b411b6a67bc</u> <u>c90132f1da41c7454d59ef</u>	- 4.0986979999999997 3 BTCST	✓
43	2021-08-29 21:11:49	<u>0x79570a850f94e303624e</u> <u>c342918d98d35efe0ecfed</u> <u>a8eb19ea5e6912005353</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-08-19 18:39:14	<u>0xe171a21d503d6faa86bf</u> <u>1ed0f215e7aa215229db80</u> <u>327012b5c36ce71ea6b65b</u>	+ 960,802.0000000000 00000000 AIR	✓
45	2021-08-13 14:12:44	<u>0xe66bbd6a455891fbeb36</u> <u>7caaa0c97a59eeee6268e6</u> <u>88bd3c5fd760e0d61d6f11</u>	+ 800,000.0000000000 00000000 EVER	✓
46	2021-08-02 20:50:17	<u>0xf84c35ce994794c76175</u> <u>59174ad66084254886fe7e</u> <u>aa051d922758bf81049029</u>	+ 10,278,849.96000000 00894069672 SHIB	✓
47	2021-08-02 19:32:59	<u>0xa79516eabe3adc194aee</u> <u>1f0f52c398641314013736</u> <u>349d277b9a1f7523591f38</u>	+ 4.0986979999999997 3 BTCST	✓
48	2021-08-02 08:16:07	<u>0xcd62791eec892eef5b8e</u> <u>7d5f7451402174e6934575</u> <u>ac2e579ce2cc9ac7a22d45</u>	+ 800,000.0000000000 00000000 VERA	✓
49	2021-07-30 21:39:28	<u>0x25aecf28cc8f8117cac2</u> <u>fb3734a5c06f57f0a46ae8</u> <u>b98348d7e22ec06e748794</u>	+ 150,000.0000000000 MNEB	✓
50	2021-07-19 21:35:41	<u>0xfd7d8a97ef781a1ac657</u> <u>ba2a68c73d486d39aef0bd</u> <u>e071cc09d93f4c7d1ae14e</u>	- 0.0330216799999999 98 BETH	✓

#	Date & time	Transaction Id	Amount	
51	2021-07-09 09:35:24	<u>0xac4620c6d11709097867</u> <u>0f22ccf1a20ed183726c93</u> <u>5a7c4b4606fcc98e90f006</u>	+ 0.0330216799999999 98 BETH	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 10:21:56	<u>0x23aad382b2ca7f2f132a</u> <u>8653e11402eb16be8f898c</u> <u>2af0749258143808a17590</u>	+ 1 BNFT	✓

* USD values displayed at the time of transaction

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