

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6094161d7e4eff6cc8b34e181eb1aa6b557f31e6</u>
TOTAL RECEIVED	9.210375097496484642 BNB
	5,544.64 USD
TOTAL SEND	9.319711699999999155 BNB
	5,610.46 USD


Token	Balance
BNB	0.070663397496484620 BNB
	42.53 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Ethereum Token	0.000000000000000000 ETH
CumRocket	0.013778353465960288 CUMMIES
Dex88.org	800,000.000000000000000000 Dex88.org

Token	Balance
KK8.io	166,574.000000000000000000 KK8.io
Tu7.org	7,127,850.000000000 Tu7.org










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-19 15:09:38	<u>0x1e0a394631e82c5ac52d5a04ad7015020123b8fa8046d1b260540bc1b4dc0d47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-19 15:09:38	<u>0x1e0a394631e82c5ac52d5a04ad7015020123b8fa8046d1b260540bc1b4dc0d47</u>	- 0.000547995000000000 00 BNB  0.29 USD	✓
3	2021-12-19 15:09:14	<u>0xbb1ed1e7d33ca8cb88044b86b48e47944df89da1bd c3c3976ed7d04f2a359f5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-19 15:09:14	<u>0xbb1ed1e7d33ca8cb88044b86b48e47944df89da1bd c3c3976ed7d04f2a359f5b</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
5	2021-12-14 15:17:09	<u>0xa7881e90e164219a7b0e35a9c527835868fb732fd30850569a1f03958af5b6ae</u>	- 3.000000000000000000 00 BNB  1,584.30 USD	✓
6	2021-12-14 15:17:09	<u>0xa7881e90e164219a7b0e35a9c527835868fb732fd30850569a1f03958af5b6ae</u>	- 0.000671700000000000 00 BNB  0.35 USD	✓
7	2021-12-08 21:43:59	<u>0x5c64e9de587a7f46bfa4a58e95b5e4812ea2e43a25bccca2cb5fe5c50480d3b0</u>	+ 2.500000000000000000 00 BNB  1,509.50 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-08 21:41:29	<u>0xd2826022e532504bed1b77ae487156abb241cf76165a098eca67ecd29e9ae962</u>	+ 0.5629999999999999 45 BNB  339.93 USD	✓
9	2021-11-30 03:51:19	<u>0x9a48308ef162b798a3341d54631be27f5c2c5610293d8615a84764d05bf49702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-30 03:51:19	<u>0x9a48308ef162b798a3341d54631be27f5c2c5610293d8615a84764d05bf49702</u>	- 0.0001840900000000 00 BNB  0.11 USD	✓
11	2021-11-30 03:47:36	<u>0x6b27921ad2caa27d74188a8b51bc0b23d7eb9feac28faae069f491754413f42e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-30 03:47:36	<u>0x6b27921ad2caa27d74188a8b51bc0b23d7eb9feac28faae069f491754413f42e</u>	- 0.0006383650000000 00 BNB  0.39 USD	✓
13	2021-11-30 03:47:24	<u>0xd883fd1efbb76c5f567e19d3f6807b5dc0255c37ecd851f8370bca3fb8e838e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-30 03:47:24	<u>0xd883fd1efbb76c5f567e19d3f6807b5dc0255c37ecd851f8370bca3fb8e838e7</u>	- 0.0001399000000000 00 BNB  0.08 USD	✓
15	2021-11-30 03:44:27	<u>0x4fc68b289253d30b6144b8c16dd537297176fbb937bde87e9d6bc590ff922c8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-30 03:44:27	<u>0x4fc68b289253d30b6144b8c16dd537297176fbb937bde87e9d6bc590ff922c8e</u>	- 0.0002359000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-30 03:41:23	<u>0xc47bf264864afa3d6f02657d0630c1f028a7eefe9db1c8719c3c8c01c7e76b3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-30 03:41:23	<u>0xc47bf264864afa3d6f02657d0630c1f028a7eefe9db1c8719c3c8c01c7e76b3a</u>	- 0.000281985000000000 00 BNB  0.17 USD	✓
19	2021-11-28 20:59:35	<u>0xce6123cfd443d1737e84a23ce3d925150ed06a01bbe3447a99696d35fae6d973</u>	- 0.005000000000000000 00 BNB  3.08 USD	✓
20	2021-11-28 20:59:35	<u>0xce6123cfd443d1737e84a23ce3d925150ed06a01bbe3447a99696d35fae6d973</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
21	2021-11-23 03:32:15	<u>0x85f6430437349fdc17c26b7a8b0fdf1f99eadb1dc9c7c5171d27234b8f35faf9</u>	- 0.008999999999999999 99 BNB  5.07 USD	✓
22	2021-11-23 03:32:15	<u>0x85f6430437349fdc17c26b7a8b0fdf1f99eadb1dc9c7c5171d27234b8f35faf9</u>	- 0.000578320000000000 00 BNB  0.32 USD	✓
23	2021-11-23 00:31:03	<u>0x0d3950ec27d942a4e74df825889f1cbf6da0ebc514c97f2f09cd11cb84f61ca8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-23 00:31:03	<u>0x0d3950ec27d942a4e74df825889f1cbf6da0ebc514c97f2f09cd11cb84f61ca8</u>	- 0.000704640000000000 00 BNB  0.39 USD	✓
25	2021-11-23 00:24:57	<u>0x025efb6941d0422688a4e553df56f0fb622379676394c5c23c9ac9566a841335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-11-23 00:24:57	<u>0x025efb6941d0422688a4e553df56f0fb622379676394c5c23c9ac9566a841335</u>	- 0.0004898800000000 00 BNB  0.27 USD	✓
27	2021-11-22 15:02:34	<u>0x66d1c34a917c1c8697f571e1f4c814564d5c26d42b4dd40720aa78efd0b11e78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-22 15:02:34	<u>0x66d1c34a917c1c8697f571e1f4c814564d5c26d42b4dd40720aa78efd0b11e78</u>	- 0.0005894050000000 00 BNB  0.32 USD	✓
29	2021-11-22 15:00:29	<u>0x7fc138b095d546aaafe0908c87798db50bdb1ba8d7668ece506725ce0e5ec5a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-22 15:00:29	<u>0x7fc138b095d546aaafe0908c87798db50bdb1ba8d7668ece506725ce0e5ec5a6</u>	- 0.0002357600000000 00 BNB  0.13 USD	✓
31	2021-11-22 14:58:56	<u>0x9dbee98a980193e524de4d4f3f83bd3fd2ecd97faca2395f69ff131d1b9c6ef4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-22 14:58:56	<u>0x9dbee98a980193e524de4d4f3f83bd3fd2ecd97faca2395f69ff131d1b9c6ef4</u>	- 0.0006258900000000 00 BNB  0.35 USD	✓
33	2021-11-22 14:57:11	<u>0x3177fc8a1963a52c83d2e0b05a36b2658c42daa2aa72e49edb4689fd11d4dc74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-22 14:57:11	<u>0x3177fc8a1963a52c83d2e0b05a36b2658c42daa2aa72e49edb4689fd11d4dc74</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-11-22 14:46:48	<u>0xd8f23a02f472b50e4ea4</u> <u>0ce7d8e267913e5976e395</u> <u>4ecb14958f40315b374aa6</u>	- 0.190000000000000000 02 BNB  106.26 USD	✓
36	2021-11-22 14:46:48	<u>0xd8f23a02f472b50e4ea4</u> <u>0ce7d8e267913e5976e395</u> <u>4ecb14958f40315b374aa6</u>	- 0.000596640000000000 00 BNB  0.33 USD	✓
37	2021-11-22 14:44:50	<u>0x0a315c622497ed225766</u> <u>426e6c7b8dfdce8d061446</u> <u>23a550e17f9524353131e8</u>	- 0.179999999999999999 93 BNB  100.67 USD	✗
38	2021-11-22 14:44:50	<u>0x0a315c622497ed225766</u> <u>426e6c7b8dfdce8d061446</u> <u>23a550e17f9524353131e8</u>	- 0.000231805000000000 00 BNB  0.12 USD	✓
39	2021-11-21 20:40:33	<u>0x8586f6d1cc271d679fa1</u> <u>a3b18a993b7242e6ccdc1c</u> <u>562ca9ed47a3a0ed168dbb</u>	- 1.070000000000000000 62 BNB  607.76 USD	✓
40	2021-11-21 20:40:33	<u>0x8586f6d1cc271d679fa1</u> <u>a3b18a993b7242e6ccdc1c</u> <u>562ca9ed47a3a0ed168dbb</u>	- 0.000671700000000000 00 BNB  0.38 USD	✓
41	2021-11-21 20:39:27	<u>0x209df26b605ddf084282</u> <u>2a630127437571910c4e37</u> <u>f86594eca7d9cbe9653ebd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2021-11-21 20:39:27	<u>0x209df26b605ddf084282</u> <u>2a630127437571910c4e37</u> <u>f86594eca7d9cbe9653ebd</u>	- 0.000112275000000000 00 BNB  0.06 USD	✓
43	2021-11-21 19:09:34	<u>0x5528ee0d7c35eaa18415</u> <u>8a7364f09fcdc1318e7747</u> <u>efc15ebbe313cc7a2c23bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-21 19:09:34	<u>0x5528ee0d7c35eaa184158a7364f09fc1318e7747efc15ebbe313cc7a2c23bb</u>	- 0.0001116400000000 00 BNB  0.06 USD	✓
45	2021-11-12 18:17:42	<u>0xdc8ff6a217f1abf4d16b2d5d05330ec411b89ac8ea2c7ca38ccdd873e9f32114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-11-12 18:17:42	<u>0xdc8ff6a217f1abf4d16b2d5d05330ec411b89ac8ea2c7ca38ccdd873e9f32114</u>	- 0.0010111100000000 00 BNB  0.63 USD	✓
47	2021-11-12 18:17:12	<u>0x90036c271fed37045d32d37b751cf6decf60d3d90fcfbcc765528878d69366d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-11-12 18:17:12	<u>0x90036c271fed37045d32d37b751cf6decf60d3d90fcfbcc765528878d69366d2</u>	- 0.0002345200000000 00 BNB  0.14 USD	✓
49	2021-11-12 18:15:39	<u>0x8e2909c94db13d2ca24ec8d998dd2c61cb7d0fc409729c8353707d3a1b02f740</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-11-12 18:15:39	<u>0x8e2909c94db13d2ca24ec8d998dd2c61cb7d0fc409729c8353707d3a1b02f740</u>	- 0.0009927850000000 00 BNB  0.62 USD	✓
51	2021-11-12 18:14:54	<u>0xad1f4fcd41ab965f16a557217c335bb7f46c138f90918f679b93310ec88b987e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-12 18:14:54	<u>0xad1f4fcd41ab965f16a557217c335bb7f46c138f90918f679b93310ec88b987e</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
53	2021-11-01 23:43:04	<u>0x7f639eba0a8c906cb432</u> <u>7fc3f955a08a5f3f5fda8d</u> <u>395058ca49d4f6bb086748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-11-01 23:43:04	<u>0x7f639eba0a8c906cb432</u> <u>7fc3f955a08a5f3f5fda8d</u> <u>395058ca49d4f6bb086748</u>	- 0.000922255000000000 00 BNB  0.50 USD	✓
55	2021-11-01 23:41:58	<u>0xb96e36197bb327feca46</u> <u>28e6f0a8ba025364479b82</u> <u>a410f8dfdf672a4eb15aef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-11-01 23:41:58	<u>0xb96e36197bb327feca46</u> <u>28e6f0a8ba025364479b82</u> <u>a410f8dfdf672a4eb15aef</u>	- 0.000235760000000000 00 BNB  0.12 USD	✓
57	2021-10-22 16:48:52	<u>0xb903b434794af1de549f</u> <u>88298d1d78e75d89596f41</u> <u>ec5f97b507d188b75674b8</u>	- 2.160000000000000001 42 BNB  1,035.28 USD	✓
58	2021-10-22 16:48:52	<u>0xb903b434794af1de549f</u> <u>88298d1d78e75d89596f41</u> <u>ec5f97b507d188b75674b8</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
59	2021-10-22 16:45:43	<u>0x088377984b9af7969143</u> <u>cbdbd53046d48207670cf1</u> <u>cf8642e5cada320622433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-10-22 16:45:43	<u>0x088377984b9af7969143</u> <u>cbdbd53046d48207670cf1</u> <u>cf8642e5cada320622433</u>	- 0.000612990000000000 00 BNB  0.29 USD	✓
61	2021-10-22 16:39:39	<u>0x5fc72ab6168413dfae5c</u> <u>ad40071844c114ff419c23</u> <u>be743340a71382eb35ef82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
62	2021-10-22 16:39:39	<u>0x5fc72ab6168413dfae5c ad40071844c114ff419c23 be743340a71382eb35ef82</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
63	2021-10-22 16:36:12	<u>0xf1ad9302f8fb3e841f7d cb494d6c9744ed0af5453f ca42f5282971fe791412cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-10-22 16:36:12	<u>0xf1ad9302f8fb3e841f7d cb494d6c9744ed0af5453f ca42f5282971fe791412cf</u>	- 0.0005351300000000 00 BNB  0.25 USD	✓
65	2021-10-19 23:10:06	<u>0xe9a89b1d9972a5b38f8e 1be64ec7e2bcf10b27852c fb1b3268c230838d4b4450</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-10-19 23:10:06	<u>0xe9a89b1d9972a5b38f8e 1be64ec7e2bcf10b27852c fb1b3268c230838d4b4450</u>	- 0.0011151900000000 00 BNB  0.54 USD	✓
67	2021-10-19 23:03:45	<u>0xd852ac95528e90cbd223 dd81b8b2d134d395534d5e 9612fc4248383804fc7a35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-10-19 23:03:45	<u>0xd852ac95528e90cbd223 dd81b8b2d134d395534d5e 9612fc4248383804fc7a35</u>	- 0.0002311250000000 00 BNB  0.11 USD	✓
69	2021-10-18 01:15:04	<u>0xfebe53ba94ee47ee1b88 0cd4cd5971eee121437371 8fc9ee63dd5a1e8e3419b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-10-18 01:15:04	<u>0xfebe53ba94ee47ee1b88 0cd4cd5971eee121437371 8fc9ee63dd5a1e8e3419b5</u>	- 0.0013787600000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-18 01:13:49	<u>0xd29974c8d888c176c691</u> <u>bc0b380e0cc6a7d2ee11c2</u> <u>1ea69b0ad944e6d266e979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-10-18 01:13:49	<u>0xd29974c8d888c176c691</u> <u>bc0b380e0cc6a7d2ee11c2</u> <u>1ea69b0ad944e6d266e979</u>	- 0.000222090000000000 00 BNB  0.10 USD	✓
73	2021-10-14 14:47:25	<u>0xda7911b8ae5931a0764a</u> <u>4647a2782e86a99aba658c</u> <u>bdf659348fda3e3901c40</u>	- 0.530000000000000000 27 BNB  250.53 USD	✓
74	2021-10-14 14:47:25	<u>0xda7911b8ae5931a0764a</u> <u>4647a2782e86a99aba658c</u> <u>bdf659348fda3e3901c40</u>	- 0.000611340000000000 00 BNB  0.28 USD	✓
75	2021-10-14 14:46:46	<u>0x60102af93e53aa0e4d5a</u> <u>27fee7e2ffaa7c764d0136</u> <u>6f67d2f2286a2db2b5075d</u>	- 1.199999999999999999 56 BNB  567.24 USD	✓
76	2021-10-14 14:46:46	<u>0x60102af93e53aa0e4d5a</u> <u>27fee7e2ffaa7c764d0136</u> <u>6f67d2f2286a2db2b5075d</u>	- 0.000756705000000000 00 BNB  0.35 USD	✓
77	2021-10-14 14:36:04	<u>0xb6b8158bb35d453e0379</u> <u>7dbf3b23a302321b97cff1</u> <u>876a19365c9c6b2ad11d97</u>	+ 1.8229443850071160 86 BNB  861.70 USD	✓
78	2021-09-10 23:50:39	<u>0x3ad062a585a6be9d4ae0</u> <u>adbfc28eeb7efb2ab4b993</u> <u>1018ce9246ede26fc2e698</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-09-10 23:50:39	<u>0x3ad062a585a6be9d4ae0</u> <u>adbfc28eeb7efb2ab4b993</u> <u>1018ce9246ede26fc2e698</u>	- 0.000575400000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-09-08 22:08:25	<u>0x9d3f3335c788f28e0b86</u> <u>22437f09ff396baaf3dbb0</u> <u>0d9f1bbb5905a040683e48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-09-08 22:08:25	<u>0x9d3f3335c788f28e0b86</u> <u>22437f09ff396baaf3dbb0</u> <u>0d9f1bbb5905a040683e48</u>	- 0.000225465000000000 00 BNB  0.09 USD	✓
82	2021-08-23 22:22:53	<u>0x4d65ee0a6ba46d64dd33</u> <u>fd787aca648e0cca08644e</u> <u>3590ded465103b4d71db84</u>	- 0.500000000000000000 00 BNB  246.94 USD	✓
83	2021-08-23 22:22:53	<u>0x4d65ee0a6ba46d64dd33</u> <u>fd787aca648e0cca08644e</u> <u>3590ded465103b4d71db84</u>	- 0.000557280000000000 00 BNB  0.27 USD	✓
84	2021-08-21 12:02:23	<u>0x125b4650c0e596d379b1</u> <u>8ec86a3cb80f7715bf8a5d</u> <u>85d51821aa6f863378276c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-08-21 12:02:23	<u>0x125b4650c0e596d379b1</u> <u>8ec86a3cb80f7715bf8a5d</u> <u>85d51821aa6f863378276c</u>	- 0.003096305000000000 00 BNB  1.38 USD	✓
86	2021-08-21 12:01:50	<u>0xe1668be990b235523fc1</u> <u>3f06c36c95e46a7754c5c0</u> <u>7641f97f4ab89e71c135b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-08-21 12:01:50	<u>0xe1668be990b235523fc1</u> <u>3f06c36c95e46a7754c5c0</u> <u>7641f97f4ab89e71c135b4</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
88	2021-08-21 00:43:07	<u>0x401c5839dcafa1984e11</u> <u>97cc5344e271912e179ca7</u> <u>474dea687693dc5022132e</u>	- 0.450000000000000000 11 BNB  201.74 USD	✓



#	Date & time	Transaction Id	Amount	
89	2021-08-21 00:43:07	<u>0x401c5839dcafa1984e1197cc5344e271912e179ca7474dea687693dc5022132e</u>	- 0.0006322800000000 00 BNB  0.28 USD	✓
90	2021-08-21 00:04:39	<u>0x9950510ec38e74e2de56813a9242dbff93e7c05ef7ee719c99180df092b4847b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-08-21 00:04:39	<u>0x9950510ec38e74e2de56813a9242dbff93e7c05ef7ee719c99180df092b4847b</u>	- 0.0023793550000000 00 BNB  1.06 USD	✓
92	2021-08-21 00:03:57	<u>0xd23653a7ed63b330a376bb5908d81293483f05327656a3a74a55026771c1fe25</u>	+ 0.0050000000000000 00 BNB  2.24 USD	✓
93	2021-08-20 23:50:51	<u>0x0332eee2e67ac2efbcfcbbcdc8338d22be89978177db53340c8e6caac72c5d1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-08-20 23:50:51	<u>0x0332eee2e67ac2efbcfcbbcdc8338d22be89978177db53340c8e6caac72c5d1c</u>	- 0.0002226300000000 00 BNB  0.09 USD	✓
95	2021-05-06 01:26:18	<u>0xb4bff33c0dd09d94d35fd2ab619115cebd1c7f5a7f80a64a8d11ef27868ab745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-05-06 01:26:18	<u>0xb4bff33c0dd09d94d35fd2ab619115cebd1c7f5a7f80a64a8d11ef27868ab745</u>	- 0.0001943550000000 00 BNB  0.12 USD	✓
97	2021-05-06 01:23:27	<u>0xce8ac19741925b681cf698b11cf2d352e06534ef1a279c67e3a4b34341ffedd2</u>	+ 0.0030000000000000 00 BNB  1.90 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 19:09:34	<u>0x5528ee0d7c35eaa184158a7364f09fcdc1318e7747efc15ebbe313cc7a2c23bb</u>	+ 1.0901053697744285 12 BNB  636.62 USD	✓
2	2021-10-22 16:45:43	<u>0x088377984b9af7969143cbdbd53046d48207670cf1cfd8642e5cada320622433</u>	+ 1.3647390739053353 31 BNB  654.11 USD	✓
3	2021-09-10 23:50:39	<u>0x3ad062a585a6be9d4ae0adbfc28eeb7efb2ab4b9931018ce9246ede26fc2e698</u>	+ 0.7065261599024940 11 BNB  289.88 USD	✓
4	2021-08-21 12:02:23	<u>0x125b4650c0e596d379b18ec86a3cb80f7715bf8a5d85d51821aa6f863378276c</u>	+ 0.1325999863245931 05 BNB  59.50 USD	✓
5	2021-08-21 00:04:39	<u>0x9950510ec38e74e2de56813a9242dbff93e7c05ef7ee719c99180df092b4847b</u>	+ 1.0224601225825176 17 BNB  458.38 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 20:04:53	<u>0x07189897ce5ec387229f8534bdf211609cf69e60920034bcb67296dfd10c4207</u>	+ 5,000.000000000000 000000 AIMARKET	✓
2	2023-12-20 19:22:38	<u>0x0b2407144b30eb4e5a2e0f38589a1c9a7b7176eb85818cd01323ddfd72337aa7</u>	+ 4,057,052.29799999 9951571226 AIMARKET	✓
3	2023-05-19 14:17:12	<u>0x97ed30f5e6f7a210b8fa66a004ceacc5c5ee4c7cf2083e1a031da5236e01d5f8</u>	+ 31,116,361,713,045 .085937500000000000 0 DILDO	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-06 09:20:12	<u>0xef82217a843de4b673813f9ca1b90c4d9972f603cf6c7a43f6c3bdbb30b778f6</u>	+ 5,000.000000000000 000000 AINF	✓
5	2021-12-19 15:09:38	<u>0x1e0a394631e82c5ac52d5a04ad7015020123b8fa8046d1b260540bc1b4dc0d47</u>	- 0.4098932059315170 68 ETH	✓
6	2021-12-18 23:03:51	<u>0xa8fd145e421a827bbb70699cb908e6661e92548399b1f66fe131cac0d0c94446</u>	+ 77,461.0000000000 000000 safemoon-dividend. net	✓
7	2021-12-14 15:21:09	<u>0xc4078cec24e1a47d65d05f705ba7fc65f1a126c8836228a75d1bd9550154277d</u>	+ 166,574.0000000000 00000000 KK8.io	✓
8	2021-12-14 15:17:09	<u>0xa7881e90e164219a7b0e35a9c527835868fb732fd30850569a1f03958af5b6ae</u>	+ 0.4098932059315170 68 ETH	✓
9	2021-11-30 03:51:19	<u>0x9a48308ef162b798a3341d54631be27f5c2c5610293d8615a84764d05bf49702</u>	- 0.8512977432261122 91 WBNB  522.69 USD	✓
10	2021-11-30 03:47:36	<u>0x6b27921ad2caa27d74188a8b51bc0b23d7eb9feac28faae069f491754413f42e</u>	+ 0.8512977432261122 91 WBNB  522.69 USD	✓
11	2021-11-30 03:47:36	<u>0x6b27921ad2caa27d74188a8b51bc0b23d7eb9feac28faae069f491754413f42e</u>	- 241.47961346878668 1096 BSCPAD	✓
12	2021-11-30 03:41:23	<u>0xc47bf264864afa3d6f02657d0630c1f028a7eefe9db1c8719c3c8c01c7e76b3a</u>	+ 238.30509602254699 0753 BSCPAD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-23 03:32:15	<u>0x85f6430437349fdc17c26b7a8b0fdf1f99eadb1dc9c7c5171d27234b8f35faf9</u>	+ 2.1514802882222614 50 BSCPAD	✓
14	2021-11-23 00:24:57	<u>0x025efb6941d0422688a4e553df56f0fb622379676394c5c23c9ac9566a841335</u>	+ 1.0230371580174408 84 BSCPAD	✓
15	2021-11-22 15:02:34	<u>0x66d1c34a917c1c8697f571e1f4c814564d5c26d42b4dd40720aa78efd0b11e78</u>	- 721.38894924903763 6946 USDC	✓
16	2021-11-22 14:58:56	<u>0x9dbee98a980193e524de4d4f3f83bd3fd2ecd97faca2395f69ff131d1b9c6ef4</u>	+ 721.38894924903763 6946 USDC	✓
17	2021-11-22 14:58:56	<u>0x9dbee98a980193e524de4d4f3f83bd3fd2ecd97faca2395f69ff131d1b9c6ef4</u>	- 0.1699035137740285 69 ETH	✓
18	2021-11-22 14:46:48	<u>0xd8f23a02f472b50e4ea40ce7d8e267913e5976e3954ecb14958f40315b374aa6</u>	+ 0.0257595174905766 72 ETH	✓
19	2021-11-21 20:40:33	<u>0x8586f6d1cc271d679fa1a3b18a993b7242e6ccdc1c562ca9ed47a3a0ed168dbb</u>	+ 0.1441439962834518 97 ETH	✓
20	2021-11-21 19:09:58	<u>0x32fbd6c5953bfea8271a67d66dc807c36c5a7f37a45d2e586b42a5c97fd7e57f</u>	+ 82,445.000000000000 0000000 Def8.io	✓
21	2021-11-21 18:57:27	<u>0xa79ad6399ee511509d115859e2000ae27b2c1e5cd64c1fc1fd4120d70c85005b</u>	+ 1.0901053697744285 12 WBNB  636.62 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-12 18:17:42	<u>0xdc8ff6a217f1abf4d16b2d5d05330ec411b89ac8ea2c7ca38ccdd873e9f32114</u>	- 238.30509602254699 0753 BSCPAD	✓
23	2021-11-12 18:17:30	<u>0x4a2625e836a780c0dc510a34b1d34d22aac978e20a972d3a9979ae3919c89f61</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
24	2021-11-12 18:15:39	<u>0x8e2909c94db13d2ca24ec8d998dd2c61cb7d0fc409729c8353707d3a1b02f740</u>	+ 238.30509602254699 0753 BSCPAD	✓
25	2021-11-12 18:15:39	<u>0x8e2909c94db13d2ca24ec8d998dd2c61cb7d0fc409729c8353707d3a1b02f740</u>	- 16.529086395906805 507 LINK	✓
26	2021-11-12 13:05:17	<u>0xd14d83ae6cc1cde39ad7b56a72fb30f92ad085b2e8a5cf092dd9d43585b52957</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
27	2021-11-01 23:43:04	<u>0x7f639eba0a8c906cb4327fc3f955a08a5f3f5fda8d395058ca49d4f6bb086748</u>	+ 16.529086395906805 507 LINK	✓
28	2021-11-01 23:43:04	<u>0x7f639eba0a8c906cb4327fc3f955a08a5f3f5fda8d395058ca49d4f6bb086748</u>	- 526.85455072427919 2764 USDC	✓
29	2021-10-27 23:18:53	<u>0x2da786b2b86b547772406830e9128c2709aeb6785b63632b501c15f60f62371b</u>	+ 392,456.0000000000 00000000 H3X	✓
30	2021-10-22 16:45:43	<u>0x088377984b9af7969143cbdbd53046d48207670cf1cfd8642e5cada320622433</u>	- 33.078399872161327 266 Cake	✓



#	Date & time	Transaction Id	Amount	
31	2021-10-22 16:36:12	<u>0xf1ad9302f8fb3e841f7d cb494d6c9744ed0af5453f ca42f5282971fe791412cf</u>	+ 33.078399872161327 266 Cake	✓
32	2021-10-19 23:10:06	<u>0xe9a89b1d9972a5b38f8e 1be64ec7e2bcf10b27852c fb1b3268c230838d4b4450</u>	+ 526.85455072427919 2764 USDC	✓
33	2021-10-19 23:10:06	<u>0xe9a89b1d9972a5b38f8e 1be64ec7e2bcf10b27852c fb1b3268c230838d4b4450</u>	- 1,353.800193383002 806513 ASTRO	✓
34	2021-10-19 23:10:06	<u>0xe9a89b1d9972a5b38f8e 1be64ec7e2bcf10b27852c fb1b3268c230838d4b4450</u>	- 150.42224370922255 6163 ASTRO	✓
35	2021-10-18 01:15:04	<u>0xfebe53ba94ee47ee1b88 0cd4cd5971eee121437371 8fc9ee63dd5a1e8e3419b5</u>	- 32.851045882381555 430 Cake	✓
36	2021-10-18 01:11:10	<u>0xb319d8751cdbb5f15b3b 45414eb9478b9b13391a95 c994f873816fe897547848</u>	+ 20.444000127604113 004 Cake	✓
37	2021-10-14 14:47:25	<u>0xda7911b8ae5931a0764a 4647a2782e86a99aba658c bdff659348fda3e3901c40</u>	+ 12.407045754777437 097 Cake	✓
38	2021-10-14 14:46:46	<u>0x60102af93e53aa0e4d5a 27fee7e2ffaa7c764d0136 6f67d2f2286a2db2b5075d</u>	+ 1,504.222437092225 391098 ASTRO	✓
39	2021-10-04 11:23:18	<u>0xf066514bf95cfc5d02ef ec0354400f74c37b40574b 86d2b2790881a6e1968159</u>	+ 821,112.000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-29 14:35:35	<u>0x805e1b7fe98e1a40095685c7179d4db24fc78060b27bd24fbe58deb057c050da</u>	+ 7,127,850.00000000 0 Tu7.org	✓
41	2021-09-24 14:49:01	<u>0x9b092ebcdff68b6a094395c3837ce156522654c88295f9a42c77884afd0bca0d</u>	+ 1,718,912.00000000 0 xch5.net	✓
42	2021-09-20 23:54:53	<u>0x40939fae291a57b5b927d2d034f534513f1b25ce23dea857411356b8acf3b654</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
43	2021-09-10 23:52:27	<u>0xf10a7ccf28c4a38816a77a67c27e76d9cb9d142e87374c035251ace1f6aa2576</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-10 23:50:39	<u>0x3ad062a585a6be9d4ae0adbfc28eeb7efb2ab4b9931018ce9246ede26fc2e698</u>	- 1,834.792609279629 004959 BABI	✓
45	2021-09-08 22:30:55	<u>0x3a15700eaac805b6666c1224d60cbc597dac2cc158805680461ce31173f5496b</u>	+ 21,131,181.00000000 00 BNBw	✓
46	2021-08-23 22:26:38	<u>0x74395b0bb7511d10f0fa374608b6bf7e3f350cd02f80317b9fd3cd4932c1a04e</u>	+ 960,802.0000000000 00000000 AIR	✓
47	2021-08-23 22:22:53	<u>0x4d65ee0a6ba46d64dd33fd787aca648e0cca08644e3590ded465103b4d71db84</u>	+ 780.25864714401188 8486 BABI	✓
48	2021-08-21 12:02:23	<u>0x125b4650c0e596d379b18ec86a3cb80f7715bf8a5d85d51821aa6f863378276c</u>	- 13,711,433,534.614 912033 L0F	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-21 12:00:20	<u>0x43511bd377b16cf0db67</u> <u>12e3708fe6654d175c053c</u> <u>890b795e19da33d4361f01</u>	+ 14,586,624,555.932 374954 LOF	✓
50	2021-08-21 00:43:07	<u>0x401c5839dcafa1984e11</u> <u>97cc5344e271912e179ca7</u> <u>474dea687693dc5022132e</u>	+ 1,054.533962135617 230160 BABI	✓
51	2021-08-21 00:04:39	<u>0x9950510ec38e74e2de56</u> <u>813a9242dbff93e7c05ef7</u> <u>ee719c99180df092b4847b</u>	- 6,949.452830185975 471977 CUMMIES	✓
52	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.0000000 00 BNBW	✓
53	2021-08-20 23:47:51	<u>0x2d2a2835053c147cd1b0</u> <u>34737adb38dabde0880dda</u> <u>17fec00e1efeb7ff326e3d</u>	+ 960,802.0000000000 00000000 AIR	✓
54	2021-08-20 23:41:24	<u>0x4b4dec64187cd49da26b</u> <u>030f6605e232d708732f6c</u> <u>f7e6c23d205833cd305aa6</u>	+ 7,315.189911260661 574488 CUMMIES	✓
55	2021-08-07 16:09:56	<u>0xb0e15f51e49da3c8779b</u> <u>3bedd8772265dfeabcb1fa</u> <u>508a3dd74e1fdd3d536105</u>	+ 950,000.0000000000 00000000 FLUX	✓
56	2021-07-28 20:58:53	<u>0xd7c74e3fd0550ddd0c87</u> <u>011a7da9d4ac9b6093ee73</u> <u>e90e0c5db2c31ad6f9d243</u>	+ 150,000.000000000 MNEB	✓
57	2021-05-06 01:26:18	<u>0xb4bff33c0dd09d94d35f</u> <u>d2ab619115cebd1c7f5a7f</u> <u>80a64a8d11ef27868ab745</u>	- 1,000.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-06 01:22:09	<u>0x07e4c263d8ce9824a6f0</u> <u>e0642dff34debc60d67638</u> <u>204807bec01636dd881946</u>	+ 990.0000000000000000 0000 USDC	✓
59	2021-05-06 01:16:06	<u>0x7b9dd65b2119388216b0</u> <u>f455ef5b397532578195f6</u> <u>b02ca768a659e4ccc61b32</u>	+ 10.0000000000000000 000 USDC	✓

\* USD values displayed at the time of transaction

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