

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66a74367d71bfd8daee5ef97d2423be32ed3d298</u>
TOTAL RECEIVED	1.183827662147776127 BNB
	709.11 USD
TOTAL SEND	1.182439132147776073 BNB
	708.28 USD

Token	Balance
BNB	0.001388530000000000 BNB
	0.83 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
USD Yield	20.00000000 USDy
TheVera.io	800,000.000000000000000000 VERA
NativeAlien	200,000,000.000000000000000000 NALIEN
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Zepe.io	750,000.000000000000000000 Zepe.io
Real Trump Token	1,909,840.156656503 RTT
AGrandPattern	6.300000 AGP
0gas.io	16,000.000000000 0gas.io

Token	Balance
SHIBA INU	0.000000000000000000 SHIB


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-15 16:52:51	<u>0x9c06ba58ea7cb376315b</u> <u>9cac77ede32e9a039d9706</u> <u>e8c90922c394e15eb3bf25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-15 16:52:51	<u>0x9c06ba58ea7cb376315b</u> <u>9cac77ede32e9a039d9706</u> <u>e8c90922c394e15eb3bf25</u>	- 0.0003977200000000 00 BNB  0.12 USD	✓
3	2023-02-15 16:52:03	<u>0xd9cd14b47ab4179445c4</u> <u>9df2a9924e8e4a13327e5f</u> <u>34b1a75b69aef4e37629aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-15 16:52:03	<u>0xd9cd14b47ab4179445c4</u> <u>9df2a9924e8e4a13327e5f</u> <u>34b1a75b69aef4e37629aa</u>	- 0.000397900000000000 00 BNB  0.12 USD	✓
5	2023-02-15 16:50:27	<u>0x95e28f32db071bfef124</u> <u>b908627f57f7fb8ab99b76</u> <u>3baf2d691f100fad626f32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-15 16:50:27	<u>0x95e28f32db071bfef124</u> <u>b908627f57f7fb8ab99b76</u> <u>3baf2d691f100fad626f32</u>	- 0.0002400150000000 00 BNB  0.07 USD	✓
7	2023-02-15 16:48:03	<u>0xc4ad3b368f7dd2c48c4e</u> <u>44cee25d06b3d6ed5dbc44</u> <u>797e74329c8043026fdfbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-15 16:48:03	<u>0xc4ad3b368f7dd2c48c4e</u> <u>44cee25d06b3d6ed5dbc44</u> <u>797e74329c8043026fdfbf</u>	- 0.000473080000000000 00 BNB  0.14 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2023-02-10 23:20:18	<u>0x982480f31e353679eaff77c4a5cd3de4abc1c50eb951152e926000f427aa6c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-10 23:20:18	<u>0x982480f31e353679eaff77c4a5cd3de4abc1c50eb951152e926000f427aa6c61</u>	- 0.001485140000000000 00 BNB  0.45 USD	✓
11	2023-02-10 23:18:11	<u>0x2d39087b923e589b8a72027e208830d5ffbbfdf9d4fb9726531e533c47649f1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-10 23:18:11	<u>0x2d39087b923e589b8a72027e208830d5ffbbfdf9d4fb9726531e533c47649f1c</u>	- 0.000226230000000000 00 BNB  0.06 USD	✓
13	2023-01-13 12:49:12	<u>0x2be4a62dfa5cd34490a80b7827f3ce3dfdbdf7e6df5390eec97fc9a29415e393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-01-13 12:49:12	<u>0x2be4a62dfa5cd34490a80b7827f3ce3dfdbdf7e6df5390eec97fc9a29415e393</u>	- 0.004584390000000000 00 BNB  1.30 USD	✓
15	2023-01-13 12:46:18	<u>0x48211ccfb2f2218c6c1347cc64cdc311c6524f5474e9df44c1fd6bd407dbf118</u>	- 0.0320142669926368 96 BNB  9.13 USD	✓
16	2023-01-13 12:46:18	<u>0x48211ccfb2f2218c6c1347cc64cdc311c6524f5474e9df44c1fd6bd407dbf118</u>	- 0.000806995000000000 00 BNB  0.23 USD	✓
17	2022-07-16 13:37:30	<u>0x9fc837b329b836e6f73c8510849437b03fbb2a73e9900525356d3098bd0510b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-16 13:37:30	<u>0x9fc837b329b836e6f73c8510849437b03fbb2a73e9900525356d3098bd0510b1</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
19	2022-07-16 13:35:57	<u>0x02465f799044634f1d94dbce73074fb423b27de3a161324acc5b9bf3fe98bcc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-16 13:35:57	<u>0x02465f799044634f1d94dbce73074fb423b27de3a161324acc5b9bf3fe98bcc2</u>	- 0.0009222550000000 00 BNB  0.22 USD	✓
21	2022-07-16 13:35:09	<u>0xa661fd1bb37112eb53268b73646d6a7288604b1747f151d6753ff37355260264</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-16 13:35:09	<u>0xa661fd1bb37112eb53268b73646d6a7288604b1747f151d6753ff37355260264</u>	- 0.0002357600000000 00 BNB  0.05 USD	✓
23	2022-06-28 11:08:19	<u>0xdecea55a35c23f9e163f196592d7b1f3b95fb18077f835910a75b63ea4b7d13e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-28 11:08:19	<u>0xdecea55a35c23f9e163f196592d7b1f3b95fb18077f835910a75b63ea4b7d13e</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
25	2022-06-28 11:07:22	<u>0xf678fcf8f1d1ee992c47f3fe489fb7ff35ef075416ce7e2c7c28b2ecf087e5f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-28 11:07:22	<u>0xf678fcf8f1d1ee992c47f3fe489fb7ff35ef075416ce7e2c7c28b2ecf087e5f4</u>	- 0.0009563850000000 00 BNB  0.22 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-06-28 11:06:55	<u>0xd59635d7aeed7e22048f1cdca894e512f386317f3d40c1068706b081def9c817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-28 11:06:55	<u>0xd59635d7aeed7e22048f1cdca894e512f386317f3d40c1068706b081def9c817</u>	- 0.000222745000000000 00 BNB  0.05 USD	✓
29	2022-06-28 09:24:07	<u>0xa50c856bc5ad3dd9d3a13e5300a245282996616522e7208c1e658e208344eb5d</u>	+ 0.041700000000000000 01 BNB  9.97 USD	✓
30	2022-05-12 13:54:28	<u>0x825d7ea5b4e6d1c0b792d83c23a19074010afab1f55015d3ea45c5e020147946</u>	- 0.003000000000000000 00 BNB  0.81 USD	✓
31	2022-05-12 13:54:28	<u>0x825d7ea5b4e6d1c0b792d83c23a19074010afab1f55015d3ea45c5e020147946</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
32	2021-12-30 14:13:33	<u>0xc90ac92d661230d9ba57ef298bb9df160d93e71ee0c7650ca34a9274bb52f131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-12-30 14:13:33	<u>0xc90ac92d661230d9ba57ef298bb9df160d93e71ee0c7650ca34a9274bb52f131</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓
34	2021-12-30 13:59:42	<u>0xa438c1d0e4488ac457a9aa211be44e28b1f108cb457b1f14f8da8c2ae0848abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-12-30 13:59:42	<u>0xa438c1d0e4488ac457a9aa211be44e28b1f108cb457b1f14f8da8c2ae0848abb</u>	- 0.004446835000000000 00 BNB  2.30 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-30 12:43:03	<u>0x3347725f7cc4f617a639638a77ce1beddfc1c9065756ee6959e81a460ac97450</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-12-30 12:43:03	<u>0x3347725f7cc4f617a639638a77ce1beddfc1c9065756ee6959e81a460ac97450</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓
38	2021-12-30 12:40:21	<u>0x7b85418f1a68fe339d0cc0f6bfa15a3207d76aa2a828a961fb81fa1cc91e459f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-12-30 12:40:21	<u>0x7b85418f1a68fe339d0cc0f6bfa15a3207d76aa2a828a961fb81fa1cc91e459f</u>	- 0.001846580000000000 00 BNB  0.95 USD	✓
40	2021-12-30 12:31:21	<u>0x3a6126925f8fc85d8d54dfd1c88c0d5c353f5171286ffd3c0555741466922bf3</u>	+ 0.0092177419926369 00 BNB  4.77 USD	✓
41	2021-12-30 12:03:27	<u>0xc3783327c79a82bbb525fc2d152e263a29ccad645cb2d255a4cc87c6b8ce9a55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-12-30 12:03:27	<u>0xc3783327c79a82bbb525fc2d152e263a29ccad645cb2d255a4cc87c6b8ce9a55</u>	- 0.000222260000000000 00 BNB  0.11 USD	✓
43	2021-12-30 09:05:48	<u>0x514cc04be098f5ff9c149678d00dab22adfc48c16aee8ef4ead384f8660d4f61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-12-30 09:05:48	<u>0x514cc04be098f5ff9c149678d00dab22adfc48c16aee8ef4ead384f8660d4f61</u>	- 0.000225805000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-14 12:59:29	<u>0x17474a0b2cbbb0eef60a9e28c39cb3e0020b0fccd40209310beeba9b8b72e606</u>	- 0.003500000000000000 00 BNB  1.84 USD	✓
46	2021-12-14 12:59:29	<u>0x17474a0b2cbbb0eef60a9e28c39cb3e0020b0fccd40209310beeba9b8b72e606</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
47	2021-09-24 13:13:46	<u>0x532ef69b6852974522efb02541a1ad6c1916ca0a9e9852470f419c5a0790ded5</u>	+ 0.007000000000000000 00 BNB  2.48 USD	✓
48	2021-09-22 19:54:07	<u>0xf1eba22eb3a5bbddda80a26f7c9de4a594181d7d041f8963866099ff0c14a7dd</u>	- 0.007000000000000000 00 BNB  2.59 USD	✓
49	2021-09-22 19:54:07	<u>0xf1eba22eb3a5bbddda80a26f7c9de4a594181d7d041f8963866099ff0c14a7dd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
50	2021-09-15 21:29:23	<u>0x358c99875c30e6043a921a2182dc7a12e79eb15c74fed164194ad652873a5415</u>	- 0.0287057357046429 55 BNB  12.24 USD	✓
51	2021-09-15 21:29:23	<u>0x358c99875c30e6043a921a2182dc7a12e79eb15c74fed164194ad652873a5415</u>	- 0.002437310000000000 00 BNB  1.03 USD	✓
52	2021-09-15 20:51:44	<u>0x39b7c93274d9fca0a5fe5ff1130ba86e79b7425dd479e18f37b646975d771bd7</u>	- 0.100000000000000000 06 BNB  42.66 USD	✓
53	2021-09-15 20:51:44	<u>0x39b7c93274d9fca0a5fe5ff1130ba86e79b7425dd479e18f37b646975d771bd7</u>	- 0.002437310000000000 00 BNB  1.03 USD	✓





#	Date & time	Transaction Id	Amount	
54	2021-09-15 20:45:05	<u>0xa7a563f2d42a9cc94a5468684bf73402431ee7738485088e0a5c45aedcd2dacb</u>	- 0.2500000000000000 00 BNB  106.65 USD	✓
55	2021-09-15 20:45:05	<u>0xa7a563f2d42a9cc94a5468684bf73402431ee7738485088e0a5c45aedcd2dacb</u>	- 0.0009155600000000 00 BNB  0.39 USD	✓
56	2021-09-15 20:18:08	<u>0xce6e7023b44a464a7d3a0737a1ac3e442c7bbb637c0563961c4c917296f5c927</u>	- 0.0000001659357497 72 BNB  0.00 USD	✓
57	2021-09-15 20:18:08	<u>0xce6e7023b44a464a7d3a0737a1ac3e442c7bbb637c0563961c4c917296f5c927</u>	- 0.0010303950000000 00 BNB  0.43 USD	✓
58	2021-09-15 12:28:07	<u>0xf49e09a69d46f390a556b5ecc616745d24195a62be0596b67023153f937cbc3f</u>	+ 0.3913124199999999 94 BNB  168.77 USD	✓
59	2021-08-20 10:57:10	<u>0x28461cc7857acea96c8d9ffd77892e3900a9ca85ac98da42203f91da9c51eb9e</u>	- 0.0025000000000000 00 BNB  1.13 USD	✓
60	2021-08-20 10:57:10	<u>0x28461cc7857acea96c8d9ffd77892e3900a9ca85ac98da42203f91da9c51eb9e</u>	- 0.0004296950000000 00 BNB  0.19 USD	✓
61	2021-08-12 21:40:05	<u>0x5377e6352f141c490f0a5499f3df3880232f63528e6b37b4e7d7747e5f059bb5</u>	- 0.0039149662539788 42 BNB  1.56 USD	✓
62	2021-08-12 21:40:05	<u>0x5377e6352f141c490f0a5499f3df3880232f63528e6b37b4e7d7747e5f059bb5</u>	- 0.0009936750000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-08-12 21:38:08	<u>0x587910bf1ce3463cd963</u> <u>ce8a9a7ceb69890ce65c74</u> <u>9c58e55656f481495de850</u>	- 0.2668545427086176 92 BNB  106.38 USD	✓
64	2021-08-12 21:38:08	<u>0x587910bf1ce3463cd963</u> <u>ce8a9a7ceb69890ce65c74</u> <u>9c58e55656f481495de850</u>	- 0.0009537800000000 00 BNB  0.38 USD	✓
65	2021-08-12 20:50:12	<u>0x1072a8b2bdf53f671742</u> <u>d3f07e98c7a32d76522ee9</u> <u>26f089baf1f698b3109523</u>	+ 0.2744108900000000 18 BNB  109.39 USD	✓
66	2021-08-09 18:36:33	<u>0xaeb3929aafdd840c092e</u> <u>24689967637646b2ba2d07</u> <u>413d48de152a17b2daeb14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-08-09 18:36:33	<u>0xaeb3929aafdd840c092e</u> <u>24689967637646b2ba2d07</u> <u>413d48de152a17b2daeb14</u>	- 0.0016885200000000 00 BNB  0.60 USD	✓
68	2021-08-05 00:43:03	<u>0xfe058aab0e4ca95e6458</u> <u>93e5de343afa522bc53cc6</u> <u>ea230f7f5850c0757ad945</u>	- 0.0030000000000000 00 BNB  0.98 USD	✓
69	2021-08-05 00:43:03	<u>0xfe058aab0e4ca95e6458</u> <u>93e5de343afa522bc53cc6</u> <u>ea230f7f5850c0757ad945</u>	- 0.0003454000000000 00 BNB  0.11 USD	✓
70	2021-08-05 00:40:13	<u>0xeb7183f3071138de7f92</u> <u>165f80944327e61f57353f</u> <u>41f8694ab1b46d002e74d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-08-05 00:40:13	<u>0xeb7183f3071138de7f92</u> <u>165f80944327e61f57353f</u> <u>41f8694ab1b46d002e74d8</u>	- 0.0003019250000000 00 BNB  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
72	2021-08-05 00:37:59	<u>0x353565b533a162207049</u> <u>357503e88586c25a228733</u> <u>4f06e6c91afd8b4fc3f631</u>	- 0.002000000000000000 00 BNB  0.65 USD	✓
73	2021-08-05 00:37:59	<u>0x353565b533a162207049</u> <u>357503e88586c25a228733</u> <u>4f06e6c91afd8b4fc3f631</u>	- 0.000351795000000000 00 BNB  0.11 USD	✓
74	2021-08-03 14:00:42	<u>0x472e830837f9b31f658b</u> <u>81d762ca6ab694f229aeba</u> <u>9dff66a343902f6ed71482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-08-03 14:00:42	<u>0x472e830837f9b31f658b</u> <u>81d762ca6ab694f229aeba</u> <u>9dff66a343902f6ed71482</u>	- 0.000384463500000000 00 BNB  0.12 USD	✓
76	2021-08-03 13:57:06	<u>0x441aa88e79ae030feda4</u> <u>e5767ccb8c803a6041f856</u> <u>ac95e5fc1a22bada9eachf</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
77	2021-08-03 13:57:06	<u>0x441aa88e79ae030feda4</u> <u>e5767ccb8c803a6041f856</u> <u>ac95e5fc1a22bada9eachf</u>	- 0.000426795000000000 00 BNB  0.13 USD	✓
78	2021-08-03 02:15:46	<u>0xd7a8b0117ce2f3edcb62</u> <u>6117696a0c7ed1e6086d16</u> <u>892970eb513cea3e2cf63f</u>	- 0.003000000000000000 00 BNB  0.96 USD	✓
79	2021-08-03 02:15:46	<u>0xd7a8b0117ce2f3edcb62</u> <u>6117696a0c7ed1e6086d16</u> <u>892970eb513cea3e2cf63f</u>	- 0.000345400000000000 00 BNB  0.11 USD	✓
80	2021-08-03 02:15:37	<u>0xe28ecd1afa916d70affd</u> <u>07ad9807c0853d81d5898c</u> <u>0a5eec89a7c78689a5f22e</u>	- 0.003000000000000000 00 BNB  0.96 USD	✓

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81	2021-08-03 02:15:37	<u>0xe28ecd1afa916d70affd</u> <u>07ad9807c0853d81d5898c</u> <u>0a5eec89a7c78689a5f22e</u>	- 0.0004204000000000 00 BNB  0.13 USD	✓
82	2021-08-03 02:08:55	<u>0xab480d62bb242e0dfc2e</u> <u>0064135f2218030db218ba</u> <u>f528270052eb6b78055dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-08-03 02:08:55	<u>0xab480d62bb242e0dfc2e</u> <u>0064135f2218030db218ba</u> <u>f528270052eb6b78055dac</u>	- 0.0003686100000000 00 BNB  0.11 USD	✓
84	2021-08-02 12:19:37	<u>0xf48132e3922356fceeaf</u> <u>3fbded2bc57f67aa44328e</u> <u>55828389869a52ad566684</u>	- 0.0030000000000000 00 BNB  0.99 USD	✓
85	2021-08-02 12:19:37	<u>0xf48132e3922356fceeaf</u> <u>3fbded2bc57f67aa44328e</u> <u>55828389869a52ad566684</u>	- 0.0003927250000000 00 BNB  0.12 USD	✓
86	2021-08-02 12:16:58	<u>0x3ea7f9b65192dac77ce8</u> <u>bbf00ab6b03d47661a856e</u> <u>00b3636cf5870847ff1547</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-08-02 12:16:58	<u>0x3ea7f9b65192dac77ce8</u> <u>bbf00ab6b03d47661a856e</u> <u>00b3636cf5870847ff1547</u>	- 0.0003625150000000 00 BNB  0.11 USD	✓
88	2021-08-01 17:13:30	<u>0x7303277b40f8651e58f6</u> <u>44fdae679b2a197c48abda</u> <u>e9ad9ef1a0593b37a8cc75</u>	- 0.0020000000000000 00 BNB  0.66 USD	✓
89	2021-08-01 17:13:30	<u>0x7303277b40f8651e58f6</u> <u>44fdae679b2a197c48abda</u> <u>e9ad9ef1a0593b37a8cc75</u>	- 0.0030680800000000 00 BNB  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-07-31 19:05:27	<u>0x37f67f7085d458578fc0</u> <u>fae72b0a31840cd982bdc8</u> <u>1f85ad4b84f904a79f516b</u>	- 0.002000000000000000 00 BNB  0.67 USD	✓
91	2021-07-31 19:05:27	<u>0x37f67f7085d458578fc0</u> <u>fae72b0a31840cd982bdc8</u> <u>1f85ad4b84f904a79f516b</u>	- 0.000204625000000000 00 BNB  0.06 USD	✓
92	2021-07-31 18:59:48	<u>0x768b5ce4ce081a946d80</u> <u>756f49b3217042f3c84052</u> <u>bb9e226e3a52aa791e6958</u>	- 0.002000000000000000 00 BNB  0.67 USD	✓
93	2021-07-31 18:59:48	<u>0x768b5ce4ce081a946d80</u> <u>756f49b3217042f3c84052</u> <u>bb9e226e3a52aa791e6958</u>	- 0.000317725000000000 00 BNB  0.10 USD	✓
94	2021-07-31 18:58:39	<u>0x2d678c24522133b24691</u> <u>79178d7a82784b78993719</u> <u>3f7ba3912b2da6842d4b67</u>	- 0.002000000000000000 00 BNB  0.67 USD	✓
95	2021-07-31 18:58:39	<u>0x2d678c24522133b24691</u> <u>79178d7a82784b78993719</u> <u>3f7ba3912b2da6842d4b67</u>	- 0.000392725000000000 00 BNB  0.13 USD	✓
96	2021-07-23 14:04:09	<u>0xeac59883e4056c306cae</u> <u>5337140d2f13e1e85a2596</u> <u>73cd975158103227c31b9f</u>	- 0.070000000000000000 07 BNB  20.94 USD	✓
97	2021-07-23 14:04:09	<u>0xeac59883e4056c306cae</u> <u>5337140d2f13e1e85a2596</u> <u>73cd975158103227c31b9f</u>	- 0.000953720000000000 00 BNB  0.28 USD	✓
98	2021-07-23 13:47:40	<u>0x7b538c75ec1ce7a10058</u> <u>922660ebcc7083f6ee5fb6</u> <u>803006f395f9f2a68d180a</u>	- 0.3014995880990811 17 BNB  90.22 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-07-23 13:47:40	<u>0x7b538c75ec1ce7a10058</u> <u>922660ebcc7083f6ee5fb6</u> <u>803006f395f9f2a68d180a</u>	- 0.0009937350000000 00 BNB  0.29 USD	✓
100	2021-07-23 10:20:35	<u>0x810beache9beec864e46</u> <u>e12d413df81fd34459444e</u> <u>9ae097a5202805074dc07d</u>	- 0.0492866729530688 70 BNB  14.75 USD	✓
101	2021-07-23 10:20:35	<u>0x810beache9beec864e46</u> <u>e12d413df81fd34459444e</u> <u>9ae097a5202805074dc07d</u>	- 0.0010686750000000 00 BNB  0.31 USD	✓
102	2021-07-23 09:21:26	<u>0x5adb8a5bf09f675a4de7</u> <u>0567929081cad8f35c029c</u> <u>a953edbe3ef6f51b22ca4e</u>	+ 0.4520649999999999 95 BNB  135.28 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-15 20:18:08	<u>0xce6e7023b44a464a7d3a</u> <u>0737a1ac3e442c7bbb637c</u> <u>0563961c4c917296f5c927</u>	+ 0.0000000216437934 48 BNB  0.00 USD	✓
2	2021-08-12 21:40:05	<u>0x5377e6352f141c490f0a</u> <u>5499f3df3880232f63528e</u> <u>6b37b4e7d7747e5f059bb5</u>	+ 0.0005688412505781 22 BNB  0.22 USD	✓
3	2021-07-23 13:47:40	<u>0x7b538c75ec1ce7a10058</u> <u>922660ebcc7083f6ee5fb6</u> <u>803006f395f9f2a68d180a</u>	+ 0.0014999979507416 97 BNB  0.44 USD	✓
4	2021-07-23 10:20:35	<u>0x810beache9beec864e46</u> <u>e12d413df81fd34459444e</u> <u>9ae097a5202805074dc07d</u>	+ 0.0060527493100260 01 BNB  1.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 16:52:51	<u>0x9c06ba58ea7cb376315b9cac77ede32e9a039d9706e8c90922c394e15eb3bf25</u>	- 0.000295334 DRB	✓
2	2023-02-15 16:52:03	<u>0xd9cd14b47ab4179445c49df2a9924e8e4a13327e5f34b1a75b69aef4e37629aa</u>	- 4,157.360353066 DRB	✓
3	2023-02-15 16:50:27	<u>0x95e28f32db071bfef124b908627f57f7fb8ab99b763baf2d691f100fad626f32</u>	- 579,121,119.127343 058586120605 WKC	✓
4	2023-02-15 16:50:27	<u>0x95e28f32db071bfef124b908627f57f7fb8ab99b763baf2d691f100fad626f32</u>	- 5,909,399.17476880 6435167789 WKC	✓
5	2023-02-15 16:50:27	<u>0x95e28f32db071bfef124b908627f57f7fb8ab99b763baf2d691f100fad626f32</u>	- 5,909,399.17476880 6435167789 WKC	✓
6	2023-02-15 16:48:03	<u>0xc4ad3b368f7dd2c48c4e44cee25d06b3d6ed5dbc44797e74329c8043026fdfbf</u>	- 334,862,515,536.11 5539551 DRB	✓
7	2023-02-11 01:33:37	<u>0xc7d42ccaf485f377340128008153f2d2655049fa2858964a8dbc513b61d3a2f4</u>	+ 1,450,000.000000 SGC	✓
8	2023-02-10 23:20:18	<u>0x982480f31e353679eaff77c4a5cd3de4abc1c50eb951152e926000f427aa6c61</u>	+ 355,283,432,399.78 4973145 DRB	✓
9	2023-02-10 23:20:18	<u>0x982480f31e353679eaff77c4a5cd3de4abc1c50eb951152e926000f427aa6c61</u>	- 579,121,119.127343 058586120605 WKC	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-10 23:20:18	<u>0x982480f31e353679eaff</u> <u>77c4a5cd3de4abc1c50eb9</u> <u>51152e926000f427aa6c61</u>	- 5,909,399.17476880 6435167789 WKC	✓
11	2023-02-10 23:20:18	<u>0x982480f31e353679eaff</u> <u>77c4a5cd3de4abc1c50eb9</u> <u>51152e926000f427aa6c61</u>	- 5,909,399.17476880 6435167789 WKC	✓
12	2023-01-13 16:36:50	<u>0x7b59292f8e4ed774fa91</u> <u>fedebddca257efa4aca0a1</u> <u>a8fe46867d83df4e4542b3</u>	+ 368,480,000.000000 000000000000 WKC	✓
13	2023-01-13 12:49:12	<u>0x2be4a62dfa5cd34490a8</u> <u>0b7827f3ce3dfdbdf7e6df</u> <u>5390eec97fc9a29415e393</u>	+ 464,365,245.520023 047924041748 WKC	✓
14	2023-01-13 12:49:12	<u>0x2be4a62dfa5cd34490a8</u> <u>0b7827f3ce3dfdbdf7e6df</u> <u>5390eec97fc9a29415e393</u>	- 84,545.504267042 THC	✓
15	2023-01-13 12:46:18	<u>0x48211ccfb2f2218c6c13</u> <u>47cc64cdc311c6524f5474</u> <u>e9df44c1fd6bd407dbf118</u>	+ 349,034,589.433738 350868225098 WKC	✓
16	2022-07-16 17:37:42	<u>0x1a9dad02d8836208ff4b</u> <u>d9067a4901c564fe0fe8e0</u> <u>c3e374e92f2d5cf506fcc3</u>	+ 99.561480 Atom	✓
17	2022-07-16 14:34:39	<u>0x8ed2a773639ae151019e</u> <u>6bdf215f1ea215712e40de</u> <u>9f47847d9e149ccf1ac03a</u>	+ 3.817000 AGP	✓
18	2022-07-16 13:39:33	<u>0x4d3b09d0b2a0febcdfb1</u> <u>86b3ae0112664658b312d0</u> <u>6000fe1d3b19c70b407939</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-16 13:37:30	<u>0x9fc837b329b836e6f73c8510849437b03fbb2a73e9900525356d3098bd0510b1</u>	- 61.931285285644321 448 BUSD  3,413.87 USD	✓
20	2022-07-16 13:35:57	<u>0x02465f799044634f1d94dbce73074fb423b27de3a161324acc5b9bf3fe98bcc2</u>	+ 61.931285285644321 448 BUSD  3,413.87 USD	✓
21	2022-07-16 13:35:57	<u>0x02465f799044634f1d94dbce73074fb423b27de3a161324acc5b9bf3fe98bcc2</u>	- 5,800,000.00000000 0000000000 SHIB	✓
22	2022-06-28 11:18:04	<u>0xe818b890bbb041b889433e7e01d3e4ead71c74e34c84f47938877b31fbc5ae03</u>	+ 16,000.00000000 0gas.io	✓
23	2022-06-28 11:17:10	<u>0xc30e246497061ff69afcfaab4038116fb6eee0b49b08ebb1928244b2b0bce548</u>	+ 0.5767799999999999 59 ART	✓
24	2022-06-28 11:15:58	<u>0xe6d6d09c053962ddd0fc942beb9885c336d8af798f64d2ffac2472df55d8168b</u>	+ 100.000000 Oct	✓
25	2022-06-28 11:11:46	<u>0x8bfedff17233609f9646b74abc9eb043bd33b89a0e2575ccadd41eff77b1af36</u>	+ 16,597.000000 stepnDao.app	✓
26	2022-06-28 11:08:19	<u>0xdecea55a35c23f9e163f196592d7b1f3b95fb18077f835910a75b63ea4b7d13e</u>	- 198.95387255671391 8129 BUSD  198.82 USD	✓
27	2022-06-28 11:07:22	<u>0xf678fcf8f1d1ee992c47f3fe489fb7ff35ef075416ce7e2c7c28b2ecf087e5f4</u>	+ 194.03661911878413 0933 BUSD  193.91 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-28 11:07:22	<u>0xf678fcf8f1d1ee992c47f3fe489fb7ff35ef075416ce7e2c7c28b2ecf087e5f4</u>	- 1,750,506.87239152 1930694580 RTT	✓
29	2022-06-28 11:07:22	<u>0xf678fcf8f1d1ee992c47f3fe489fb7ff35ef075416ce7e2c7c28b2ecf087e5f4</u>	- 194,500.7635990580 02000675 RTT	✓
30	2022-02-06 21:23:56	<u>0xdca0c36df4bc054dc5b4e1311138e73c99e6da60b357eed761533df752b06e48</u>	+ 1,945,007.63599058 0078214407 RTT	✓
31	2022-02-06 19:02:59	<u>0x9fc24ce91c516aa4b7291f0185c161e02c507d45c0f5b7bbc2ff1340106d2e11</u>	+ 1.000000000 RTTv2	✓
32	2022-01-05 14:20:03	<u>0x0549254a99b379acc2e9d6862e3aaeae2417a724049627ca1b21cbf5a1e73838</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
33	2021-12-30 14:13:33	<u>0xc90ac92d661230d9ba57ef298bb9df160d93e71ee0c7650ca34a9274bb52f131</u>	- 100.00000000000000 0000 BUSD  14,558.57 USD	✓
34	2021-12-30 13:59:42	<u>0xa438c1d0e4488ac457a9aa211be44e28b1f108cb457b1f14f8da8c2ae0848abb</u>	+ 104.82626509081535 4597 BUSD  15,261.20 USD	✓
35	2021-12-30 13:59:42	<u>0xa438c1d0e4488ac457a9aa211be44e28b1f108cb457b1f14f8da8c2ae0848abb</u>	- 122,200.000000000 THC	✓
36	2021-12-30 12:43:03	<u>0x3347725f7cc4f617a639638a77ce1beddfc1c9065756ee6959e81a460ac97450</u>	- 162.80000000000001 1369 BUSD  23,701.35 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-30 12:40:21	<u>0x7b85418f1a68fe339d0c c0f6bfa15a3207d76aa2a8 28a961fb81fa1cc91e459f</u>	+ 162.89098834711444 3968 BUSD  23,714.60 USD	✓
38	2021-12-30 12:40:21	<u>0x7b85418f1a68fe339d0c c0f6bfa15a3207d76aa2a8 28a961fb81fa1cc91e459f</u>	- 188,000.000000000 THC	✓
39	2021-12-18 22:44:09	<u>0xc8d02616adf674050bc3 12ca7d220b6bd29c8f8622 e5c35a379d9e0f17516597</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
40	2021-12-18 10:23:51	<u>0x9d778d05a6b680f8a40f eda2dd82273efce55d3d45 3d33205a786f9a690778e6</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
41	2021-11-10 20:30:06	<u>0x23a8e50e0fe98c16f6d6 2bdef3ee39db9b29b53c03 b9c3e35907d9cf3f81e48e</u>	+ 2,300,000.00000000 0000000000 SHIB	✓
42	2021-11-06 10:37:12	<u>0xd4fe059235f405bc770a 73ab64f8f18ee1655067dc 6341d442619675892d41ad</u>	+ 3,500,000.00000000 0000000000 SHIB	✓
43	2021-09-30 21:22:07	<u>0x36435e7ad8b37dcaf869 a28519d2eb46cf7cb53914 1e3ace0c669e390ce6eeeb</u>	+ 88,888.880000000000 4656613 ADS-Visit-BioSwap. Finance	✓
44	2021-09-15 21:29:23	<u>0x358c99875c30e6043a92 1a2182dc7a12e79eb15c74 fed164194ad652873a5415</u>	+ 9,628.100472192 RTTv2	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-15 20:51:44	<u>0x39b7c93274d9fca0a5fe5ff1130ba86e79b7425dd479e18f37b646975d771bd7</u>	+ 33,684.925071553 RTTv2	✓
46	2021-09-15 20:45:05	<u>0xa7a563f2d42a9cc94a5468684bf73402431ee7738485088e0a5c45aedcd2dacb</u>	+ 405,413.685577142 THC	✓
47	2021-09-15 20:39:41	<u>0xc138ce63f0d1d905f784327407647ad6b4bf5b6e260ce54c3d6b36640a52c268</u>	+ 21,131,181.0000000 00 BNBw	✓
48	2021-09-15 20:18:08	<u>0xce6e7023b44a464a7d3a0737a1ac3e442c7bbb637c0563961c4c917296f5c927</u>	+ 0.235000000 THC	✓
49	2021-09-15 12:31:58	<u>0x40d0dba58c61c5b0a70762a41dfca9fcf66189539d0f6e26bf0688841cf50cf8</u>	+ 750,000.000000000 00000000 Zepe.io	✓
50	2021-09-08 18:13:42	<u>0x3bd2891122e7b044f3a3d1ee8c575691883aaf3de07e8e2c2279804e50ccec6a</u>	+ 750,000.000000000 00000000 Zepe.io	✓
51	2021-09-08 11:52:50	<u>0x82fa521490f730d7d33e0af5a822cd65a80170eea7862599e6707261e24a78b9</u>	+ 1,864,917.93288154 RTTv3	✓
52	2021-09-04 19:36:57	<u>0x57be59c4afc282cbcc00cf0ca3a6ccb2452c7f895cf96e6d06b95c627b154b9b</u>	+ 1,864,917.93288154 0 RTTv2	✓
53	2021-09-04 03:24:59	<u>0xe7f0e56cd3b3359e0def8b6c740294672708727bce7445adadf3d7239cd5e75b</u>	+ 750,000.000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-04 03:22:44	<u>0x4df799cf969ae2c03445</u> <u>38cb845560ab415b6fd52b</u> <u>287760c963744738d4b6f6</u>	+ 1.000000000 RTT	✓
55	2021-08-24 13:17:57	<u>0x5d3560c204d5cee51b72</u> <u>dc7bc4922955d4fde2b024</u> <u>96a74de19bdc1942197635</u>	+ 8,792,426.00000000 0 ABFIN	✓
56	2021-08-20 10:58:34	<u>0x16c3ce480494688cefe4</u> <u>107b1a551ed7d8fbfaf292</u> <u>74d57b1727c9a56deb7663</u>	+ 23,752,199.00000000 00 BNBW	✓
57	2021-08-20 10:57:10	<u>0x28461cc7857acea96c8d</u> <u>9ffd77892e3900a9ca85ac</u> <u>98da42203f91da9c51eb9e</u>	+ 999.00000000000000 0000 EURO	✓
58	2021-08-15 21:54:41	<u>0x9c10b497f731e379ed02</u> <u>3d0e466719866e09e785e4</u> <u>a0cd4949178a9aaaa78a28</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
59	2021-08-12 21:40:05	<u>0x5377e6352f141c490f0a</u> <u>5499f3df3880232f63528e</u> <u>6b37b4e7d7747e5f059bb5</u>	+ 9,000.000000000 RTT	✓
60	2021-08-12 21:38:08	<u>0x587910bf1ce3463cd963</u> <u>ce8a9a7ceb69890ce65c74</u> <u>9c58e55656f481495de850</u>	+ 718,115.635712237 RTT	✓
61	2021-08-11 18:44:11	<u>0xa6e93b2e83803686eafb</u> <u>66042b7318ff1f85d85a09</u> <u>41e1c5f55816d6790dbf29</u>	+ 950,000.000000000 00000000 FLUX	✓
62	2021-08-09 18:42:18	<u>0x09c203fa73fd9ef3a372</u> <u>a626c03c0e815e2a559c2c</u> <u>fb1ee8b3ff6c2ab9ca5571</u>	+ 800,000.000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
63	2021-08-09 18:36:33	<u>0xaeb3929aafdd840c092e</u> <u>24689967637646b2ba2d07</u> <u>413d48de152a17b2daeb14</u>	+ 25,000.000000000000 0000000 WAVE	✓
64	2021-08-05 06:32:34	<u>0xd61307f608ee5bbb716f</u> <u>d917525c853b88e0b8a3d0</u> <u>7a4a690ccd6e2704a46a73</u>	+ 800,000.0000000000 00000000 VERA	✓
65	2021-08-05 00:43:03	<u>0xfe058aab0e4ca95e6458</u> <u>93e5de343afa522bc53cc6</u> <u>ea230f7f5850c0757ad945</u>	+ 100.00000000000000 0000 BMS	✓
66	2021-08-05 00:40:13	<u>0xeb7183f3071138de7f92</u> <u>165f80944327e61f57353f</u> <u>41f8694ab1b46d002e74d8</u>	+ 0.003000000 GoBo	✓
67	2021-08-05 00:37:59	<u>0x353565b533a162207049</u> <u>357503e88586c25a228733</u> <u>4f06e6c91afd8b4fc3f631</u>	+ 180,000,000.000000 000000000000 DogMoon	✓
68	2021-08-03 14:00:42	<u>0x472e830837f9b31f658b</u> <u>81d762ca6ab694f229aeba</u> <u>9dff66a343902f6ed71482</u>	+ 0.003000000 GoBo	✓
69	2021-08-03 13:57:06	<u>0x441aa88e79ae030feda4</u> <u>e5767ccb8c803a6041f856</u> <u>ac95e5fc1a22bada9eachf</u>	+ 180,000,000.000000 000000000000 DogMoon	✓
70	2021-08-03 02:15:46	<u>0xd7a8b0117ce2f3edcb62</u> <u>6117696a0c7ed1e6086d16</u> <u>892970eb513cea3e2cf63f</u>	+ 100.00000000000000 0000 BMS	✓
71	2021-08-03 02:15:37	<u>0xe28ecd1afa916d70affd</u> <u>07ad9807c0853d81d5898c</u> <u>0a5eec89a7c78689a5f22e</u>	+ 100.00000000000000 0000 BMS	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-03 02:08:55	<u>0xab480d62bb242e0dfc2e0064135f2218030db218baf528270052eb6b78055dac</u>	+ 21.0000000000000000 000 BTCR	✓
73	2021-08-02 17:35:45	<u>0x6a714b4c13bee85beb1b327a1e9072b1a3f8e1638aded11f5bc3186f2bd54172</u>	+ 950,000.0000000000 00000000 FLUX	✓
74	2021-08-02 12:19:37	<u>0xf48132e3922356fceeaf3fbded2bc57f67aa44328e55828389869a52ad566684</u>	+ 700.00000000000000 0000 BNB GOLD	✓
75	2021-08-02 12:16:58	<u>0x3ea7f9b65192dac77ce8bbf00ab6b03d47661a856e00b3636cf5870847ff1547</u>	+ 20.00000000 USDy	✓
76	2021-08-01 17:13:30	<u>0x7303277b40f8651e58f644fdae679b2a197c48abdae9ad9ef1a0593b37a8cc75</u>	+ 200,000,000.000000 000000000000 NALIEN	✓
77	2021-07-31 19:05:27	<u>0x37f67f7085d458578fc0fae72b0a31840cd982bdc81f85ad4b84f904a79f516b</u>	+ 200,000,000.000000 000000000000 BKU	✓
78	2021-07-31 18:59:48	<u>0x768b5ce4ce081a946d80756f49b3217042f3c84052bb9e226e3a52aa791e6958</u>	+ 200,000,000.000000 000000000000 BKU	✓
79	2021-07-31 18:58:39	<u>0x2d678c24522133b2469179178d7a82784b789937193f7ba3912b2da6842d4b67</u>	+ 200,000,000.000000 000000000000 BKU	✓
80	2021-07-30 21:41:01	<u>0x3ccce57ea08d2fb37df5eb0684fee83b2050d04d8bf6091b1beaed76ec84ca1f</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
81	2021-07-23 14:04:09	<u>0xeac59883e4056c306cae</u> <u>5337140d2f13e1e85a2596</u> <u>73cd975158103227c31b9f</u>	+ 190,793.956817748 RTT	✓
82	2021-07-23 13:47:40	<u>0x7b538c75ec1ce7a10058</u> <u>922660ebcc7083f6ee5fb6</u> <u>803006f395f9f2a68d180a</u>	+ 818,257.500000000 RTT	✓
83	2021-07-23 10:20:35	<u>0x810beacbe9beec864e46</u> <u>e12d413df81fd34459444e</u> <u>9ae097a5202805074dc07d</u>	+ 117,171.000000000 RTT	✓

* USD values displayed at the time of transaction

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