

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-26 23:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c5a9f90347dcc3225fc4b73aaa7d5589a665865</u>
TOTAL RECEIVED	1.547859795664093596 BNB
	920.82 USD
TOTAL SEND	1.520175870664093543 BNB
	904.35 USD










Token	Balance
BNB	0.027683925000000002 BNB
	16.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
JEDSTAR	0.000000000 JED
HappyLand.Finance	0.000000000000000000 HPL
PancakeSwap Token	0.000000000000000000 Cake
GasDAO.cc	95,000.00000000 GasDAO.cc
APENFT	9,401.664200 NFT

Token	Balance
Artificial Intelligence	117,986.712410971 AI
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 10:54:59	<u>0x1aa00c77691f1998aeb99db61dab9577bdee8f574a0f6933f92a5cd99ecd2c3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-11 10:54:59	<u>0x1aa00c77691f1998aeb99db61dab9577bdee8f574a0f6933f92a5cd99ecd2c3e</u>	- 0.0008941300000000 00 BNB  0.50 USD	✓
3	2021-12-11 10:42:08	<u>0x562703ecc44e2a33bc86037615e5d53e06d6bbf708585765293c5ef90634d268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-11 10:42:08	<u>0x562703ecc44e2a33bc86037615e5d53e06d6bbf708585765293c5ef90634d268</u>	- 0.0009007250000000 00 BNB  0.50 USD	✓
5	2021-12-10 20:56:01	<u>0x3c8815859677d34d0d11c3a113dfa316d6d226c4850c09bfd560eb331d1563b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-10 20:56:01	<u>0x3c8815859677d34d0d11c3a113dfa316d6d226c4850c09bfd560eb331d1563b9</u>	- 0.0006158250000000 00 BNB  0.33 USD	✓
7	2021-12-10 18:21:27	<u>0x2455afd19c5853e9d6d2dc8b6b9b6ec1e97d8c10518938ba22d6c6e479f5236a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2021-12-10 18:21:27	<u>0x2455afd19c5853e9d6d2dc8b6b9b6ec1e97d8c10518938ba22d6c6e479f5236a</u>	- 0.0005062000000000 00 BNB  0.27 USD	✓
9	2021-12-10 18:17:36	<u>0x3b8cc3de005670aa6a87befcd494b16ff5180f9774b08b132765afd91aa00e86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-10 18:17:36	<u>0x3b8cc3de005670aa6a87befcd494b16ff5180f9774b08b132765afd91aa00e86</u>	- 0.0005986250000000 00 BNB  0.33 USD	✓
11	2021-12-10 18:15:33	<u>0xfd440ffbc15f2ae2076f6b8ba1d0d21dbaa54d58884371f15d4bb8738861e904</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-10 18:15:33	<u>0xfd440ffbc15f2ae2076f6b8ba1d0d21dbaa54d58884371f15d4bb8738861e904</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
13	2021-12-10 18:10:05	<u>0x446ba725c7ba3ef94c34335bbb0eef47a93025cb406d35ef3f60355a3235ac4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-10 18:10:05	<u>0x446ba725c7ba3ef94c34335bbb0eef47a93025cb406d35ef3f60355a3235ac4a</u>	- 0.0010361450000000 00 BNB  0.57 USD	✓
15	2021-12-10 18:06:53	<u>0xea6234aca72c49caf9cc0cfb9962958318fec166cd9dc21ef9191ac379e0c2b</u>	+ 0.0319744000000000 00 BNB  17.66 USD	✓
16	2021-12-10 17:37:29	<u>0xf9316a1d34925d9a9820493ad5c2f78bc519699c8c618e7f37e477696f56ee3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-10 17:37:29	<u>0xf9316a1d34925d9a9820</u> <u>493ad5c2f78bc519699c8c</u> <u>618e7f37e477696f56ee3f</u>	- 0.0014672750000000 00 BNB  0.81 USD	✓
18	2021-12-10 17:36:59	<u>0x97e42c3ecb1255476f67</u> <u>d6c5799fa66b97496919e7</u> <u>a86edf73f25dacf51afd35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-12-10 17:36:59	<u>0x97e42c3ecb1255476f67</u> <u>d6c5799fa66b97496919e7</u> <u>a86edf73f25dacf51afd35</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
20	2021-12-04 23:09:50	<u>0x64b40a0c4ee4d97f92fc</u> <u>89069c09dfc8e75d91de5d</u> <u>e6247ab62555d950aa60d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-04 23:09:50	<u>0x64b40a0c4ee4d97f92fc</u> <u>89069c09dfc8e75d91de5d</u> <u>e6247ab62555d950aa60d2</u>	- 0.0001806250000000 00 BNB  0.10 USD	✓
22	2021-12-04 22:09:41	<u>0x49e542c427224a811a12</u> <u>aebbae29719e6f72d1047d</u> <u>eadbd6ff33fec41edf160c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-04 22:09:41	<u>0x49e542c427224a811a12</u> <u>aebbae29719e6f72d1047d</u> <u>eadbd6ff33fec41edf160c</u>	- 0.0010270300000000 00 BNB  0.58 USD	✓
24	2021-12-02 22:26:11	<u>0xca707073051bc9e6b981</u> <u>395d88b0bdc34d7374549b</u> <u>7c11f01cc9856013e863ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-02 22:26:11	<u>0xca707073051bc9e6b981</u> <u>395d88b0bdc34d7374549b</u> <u>7c11f01cc9856013e863ee</u>	- 0.0009750750000000 00 BNB  0.60 USD	✓









#	Date & time	Transaction Id	Amount	
26	2021-11-28 09:57:54	<u>0xd72dfa0bd3bb328da2ccd9f7cffe045a24834ae207fc4f70d0a38e6989db4f81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-11-28 09:57:54	<u>0xd72dfa0bd3bb328da2ccd9f7cffe045a24834ae207fc4f70d0a38e6989db4f81</u>	- 0.002317495000000000 00 BNB  1.37 USD	✓
28	2021-11-28 09:57:18	<u>0x2997f8b2a50a9ee054fbe0e672e4efcd0f410a100e0164ef9559a67a244749c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-28 09:57:18	<u>0x2997f8b2a50a9ee054fbe0e672e4efcd0f410a100e0164ef9559a67a244749c6</u>	- 0.000222145000000000 00 BNB  0.13 USD	✓
30	2021-11-27 21:10:30	<u>0x267fc28bb41aa62dd91d1ec35c7c200d9343660241645c7009172721600eeeea</u>	- 0.0812821959516016 46 BNB  48.02 USD	✓
31	2021-11-27 21:10:30	<u>0x267fc28bb41aa62dd91d1ec35c7c200d9343660241645c7009172721600eeeea</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
32	2021-11-27 18:14:38	<u>0x1d6072f561d2bb2dd926b9dd62f539951ebd3cdef5599ded405cd5c881a865f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-27 18:14:38	<u>0x1d6072f561d2bb2dd926b9dd62f539951ebd3cdef5599ded405cd5c881a865f8</u>	- 0.001478055000000000 00 BNB  0.88 USD	✓
34	2021-11-27 18:13:41	<u>0x67bb4d3f5ab672db5cec2b8de8d819544cf86134f9727d58b6ea80efe76e553a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-27 18:13:41	<u>0x67bb4d3f5ab672db5cec</u> <u>2b8de8d819544cf86134f9</u> <u>727d58b6ea80efe76e553a</u>	- 0.0002226300000000 00 BNB  0.13 USD	✓
36	2021-11-27 18:09:56	<u>0xa4a71d5e159957cdd88d</u> <u>118554ebfb3ae22cd351bc</u> <u>f61f3fe480dffdc112b755</u>	- 0.4388063292218076 23 BNB  263.23 USD	✓
37	2021-11-27 18:09:56	<u>0xa4a71d5e159957cdd88d</u> <u>118554ebfb3ae22cd351bc</u> <u>f61f3fe480dffdc112b755</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
38	2021-11-27 18:08:35	<u>0x2ac63c14411065a6b361</u> <u>6e29001899544605ff1c25</u> <u>4849be03e4a6fb7b7dd82f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-27 18:08:35	<u>0x2ac63c14411065a6b361</u> <u>6e29001899544605ff1c25</u> <u>4849be03e4a6fb7b7dd82f</u>	- 0.0011384600000000 00 BNB  0.68 USD	✓
40	2021-11-27 18:08:05	<u>0x003cc17bb8f3be6e652c</u> <u>553dce3d631808a207c6c5</u> <u>4418d026b3dc3a68433d15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-27 18:08:05	<u>0x003cc17bb8f3be6e652c</u> <u>553dce3d631808a207c6c5</u> <u>4418d026b3dc3a68433d15</u>	- 0.0002253300000000 00 BNB  0.13 USD	✓
42	2021-11-27 18:06:41	<u>0xc9c611d5d6b4637c68f4</u> <u>158261d5ff64c2025bb12b</u> <u>a956b4e92625a050667267</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-27 18:06:41	<u>0xc9c611d5d6b4637c68f4</u> <u>158261d5ff64c2025bb12b</u> <u>a956b4e92625a050667267</u>	- 0.0006407750000000 00 BNB  0.38 USD	✓







#	Date & time	Transaction Id	Amount	
44	2021-11-27 18:05:41	<u>0x9bddb4d3ad4c36b86211</u> <u>f8b606cf3d74f5c08e51e4</u> <u>dc83bfb2fda03801abf6b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-11-27 18:05:41	<u>0x9bddb4d3ad4c36b86211</u> <u>f8b606cf3d74f5c08e51e4</u> <u>dc83bfb2fda03801abf6b3</u>	- 0.000235760000000000 00 BNB  0.14 USD	✓
46	2021-11-27 18:03:47	<u>0x6274251f41500e78e560</u> <u>a2f787949a67553b73bb5a</u> <u>7edf2be66add460d52bc68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-11-27 18:03:47	<u>0x6274251f41500e78e560</u> <u>a2f787949a67553b73bb5a</u> <u>7edf2be66add460d52bc68</u>	- 0.000613480000000000 00 BNB  0.36 USD	✓
48	2021-11-27 18:03:23	<u>0x067b300e64fc3ad8b74c</u> <u>9834c9fd1ce723218ebbcc</u> <u>aff20dd25a5f89e414b98a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-11-27 18:03:23	<u>0x067b300e64fc3ad8b74c</u> <u>9834c9fd1ce723218ebbcc</u> <u>aff20dd25a5f89e414b98a</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
50	2021-11-27 18:02:20	<u>0x432fde54a37196e93ec6</u> <u>9d05539d2302072f15647c</u> <u>dae7405ccfdad8ad563463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-11-27 18:02:20	<u>0x432fde54a37196e93ec6</u> <u>9d05539d2302072f15647c</u> <u>dae7405ccfdad8ad563463</u>	- 0.000578175000000000 00 BNB  0.34 USD	✓
52	2021-11-27 18:01:20	<u>0xa1a6eb2721de8a24f1d1</u> <u>f12cd84a76ff7639e088c3</u> <u>b253b9c6ae5f5946d186aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2021-11-27 18:01:20	<u>0xa1a6eb2721de8a24f1d1</u> <u>f12cd84a76ff7639e088c3</u> <u>b253b9c6ae5f5946d186aa</u>	- 0.0002225550000000 00 BNB  0.13 USD	✓
54	2021-11-27 17:55:35	<u>0xd4d5f4d735b9a450840c</u> <u>bc90f73f0c86f9761eafb2</u> <u>861c93e29794f11de6367b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
55	2021-11-27 17:55:35	<u>0xd4d5f4d735b9a450840c</u> <u>bc90f73f0c86f9761eafb2</u> <u>861c93e29794f11de6367b</u>	- 0.0001863800000000 00 BNB  0.11 USD	✓
56	2021-11-27 17:54:40	<u>0xc1e5315cddbbaad260b80</u> <u>65d2267aa05a52c02206ba</u> <u>89b46d4e5dc47afe82143b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
57	2021-11-27 17:54:40	<u>0xc1e5315cddbbaad260b80</u> <u>65d2267aa05a52c02206ba</u> <u>89b46d4e5dc47afe82143b</u>	- 0.0001863800000000 00 BNB  0.11 USD	✓
58	2021-11-27 17:53:57	<u>0x6fdad8b5811519c21c81</u> <u>7dec68782335d351b63ef1</u> <u>7f9f95bd8cee5bb54c3132</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
59	2021-11-27 17:53:57	<u>0x6fdad8b5811519c21c81</u> <u>7dec68782335d351b63ef1</u> <u>7f9f95bd8cee5bb54c3132</u>	- 0.0001863800000000 00 BNB  0.11 USD	✓
60	2021-11-27 17:51:36	<u>0x90686ea8518a03c47478</u> <u>c7f4ba79c0e76e89cc0a24</u> <u>4ad82617eff46ab32935d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
61	2021-11-27 17:51:36	<u>0x90686ea8518a03c47478</u> <u>c7f4ba79c0e76e89cc0a24</u> <u>4ad82617eff46ab32935d3</u>	- 0.0001863200000000 00 BNB  0.11 USD	✓




















#	Date & time	Transaction Id	Amount	
62	2021-11-27 17:50:34	<u>0x2e3f205fed51bbb00fbc</u> <u>9dee99547ebe8ad76191b0</u> <u>bd660c8ddb5473c0c02905</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
63	2021-11-27 17:50:34	<u>0x2e3f205fed51bbb00fbc</u> <u>9dee99547ebe8ad76191b0</u> <u>bd660c8ddb5473c0c02905</u>	- 0.000186200000000000 00 BNB  0.11 USD	✓
64	2021-11-27 17:49:28	<u>0x8c42d66242a59575f73f</u> <u>9ce02abd3b43c3de68826b</u> <u>420b487ede9c7d4dc411a2</u>	+ 0.0161611760115390 85 BNB  9.69 USD	✓
65	2021-11-23 20:00:19	<u>0x12424eb5e0adebca5d23</u> <u>52d344214cd182a09fdb27</u> <u>baf3e5935e23ffb70e9904</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-11-23 20:00:19	<u>0x12424eb5e0adebca5d23</u> <u>52d344214cd182a09fdb27</u> <u>baf3e5935e23ffb70e9904</u>	- 0.001014210000000000 00 BNB  0.59 USD	✓
67	2021-11-23 19:49:56	<u>0xd102ace13d159898962d</u> <u>b1acbdb6fd997c239ef836</u> <u>f1400289b2f9d15473fb85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-11-23 19:49:56	<u>0xd102ace13d159898962d</u> <u>b1acbdb6fd997c239ef836</u> <u>f1400289b2f9d15473fb85</u>	- 0.000235760000000000 00 BNB  0.13 USD	✓
69	2021-11-21 15:24:31	<u>0x04999af85317ea070fc4</u> <u>4697022bff7591c311a99e</u> <u>7bc663e1892558858f4300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-11-21 15:24:31	<u>0x04999af85317ea070fc4</u> <u>4697022bff7591c311a99e</u> <u>7bc663e1892558858f4300</u>	- 0.001710375000000000 00 BNB  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-20 20:14:18	<u>0x0a235c534e5377bdcb19</u> <u>9d395c3b74ba3c02150e3e</u> <u>cc159a24eb4737d2787f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-11-20 20:14:18	<u>0x0a235c534e5377bdcb19</u> <u>9d395c3b74ba3c02150e3e</u> <u>cc159a24eb4737d2787f98</u>	- 0.001744225000000000 00 BNB  1.02 USD	✓
73	2021-11-20 20:10:07	<u>0x63c770cf4c7245759fa0</u> <u>a83a5c2a0bf5bcc6fbe947</u> <u>87f5fae35f1deb50f38fdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-11-20 20:10:07	<u>0x63c770cf4c7245759fa0</u> <u>a83a5c2a0bf5bcc6fbe947</u> <u>87f5fae35f1deb50f38fdb</u>	- 0.000235760000000000 00 BNB  0.13 USD	✓
75	2021-11-20 18:00:35	<u>0xcf5c637cf518b771b812</u> <u>6c22a250ff6f757b849778</u> <u>be4b4b6fb35073b6b5b349</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-11-20 18:00:35	<u>0xcf5c637cf518b771b812</u> <u>6c22a250ff6f757b849778</u> <u>be4b4b6fb35073b6b5b349</u>	- 0.001588765000000000 00 BNB  0.96 USD	✓
77	2021-11-03 08:34:02	<u>0x0c6b485401bd22a9e85c</u> <u>81b46de5023ab2162c0252</u> <u>a0ab1136f5f6e12b792510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-11-03 08:34:02	<u>0x0c6b485401bd22a9e85c</u> <u>81b46de5023ab2162c0252</u> <u>a0ab1136f5f6e12b792510</u>	- 0.000579685000000000 00 BNB  0.32 USD	✓
79	2021-11-03 08:31:43	<u>0x5ceeb6972c81b6fe5733</u> <u>29c3319d711c10a63c4cc0</u> <u>f847788680bbe788849c28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-03 08:31:43	<u>0x5ceeb6972c81b6fe573329c3319d711c10a63c4cc0f847788680bbe788849c28</u>	- 0.0009700700000000 00 BNB  0.55 USD	✓
81	2021-11-03 08:31:17	<u>0x382fe66ef3990a00382eaa5664a72cae799ab64b153b9a708d480fa74b677f1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-11-03 08:31:17	<u>0x382fe66ef3990a00382eaa5664a72cae799ab64b153b9a708d480fa74b677f1e</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
83	2021-11-01 22:08:41	<u>0xf784f3149b203b42520dd522338f3b25609e38a325a742e8cfb0ecbb948facbc</u>	- 0.0032887704906843 89 BNB  1.78 USD	✓
84	2021-11-01 22:08:41	<u>0xf784f3149b203b42520dd522338f3b25609e38a325a742e8cfb0ecbb948facbc</u>	- 0.0009425250000000 00 BNB  0.51 USD	✓
85	2021-11-01 16:01:12	<u>0xfc7a8132b872f0b7106aa9d7eb802c0c52509be60a0e51f0055f101a21fb9e32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-11-01 16:01:12	<u>0xfc7a8132b872f0b7106aa9d7eb802c0c52509be60a0e51f0055f101a21fb9e32</u>	- 0.0006547450000000 00 BNB  0.36 USD	✓
87	2021-11-01 15:59:57	<u>0x682dfded2564918475610ee05ef72c47f6fe4f05578d74bd3dfabc86ff68b823</u>	- 0.1700000000000000 12 BNB  93.72 USD	✓
88	2021-11-01 15:59:57	<u>0x682dfded2564918475610ee05ef72c47f6fe4f05578d74bd3dfabc86ff68b823</u>	- 0.0007507800000000 00 BNB  0.41 USD	✓







#	Date & time	Transaction Id	Amount	
89	2021-11-01 15:57:26	<u>0x4d09fb232eb98292861f</u> <u>102f356a8deb5f0dc8a658</u> <u>5126adb184e8ed4059a6da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-11-01 15:57:26	<u>0x4d09fb232eb98292861f</u> <u>102f356a8deb5f0dc8a658</u> <u>5126adb184e8ed4059a6da</u>	- 0.0010553250000000 00 BNB  0.58 USD	✓
91	2021-11-01 15:54:40	<u>0x08f547fcdec4bfa53930</u> <u>4588b006094d9988cec302</u> <u>1c8fca0bc502d706b145cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-11-01 15:54:40	<u>0x08f547fcdec4bfa53930</u> <u>4588b006094d9988cec302</u> <u>1c8fca0bc502d706b145cb</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
93	2021-11-01 15:52:22	<u>0x34d65f8512861ea8cd9c</u> <u>7c4dce32808876c53900cf</u> <u>807f05c1a38e573c066da4</u>	- 0.1474991950000000 00 BNB  81.31 USD	✓
94	2021-11-01 15:52:22	<u>0x34d65f8512861ea8cd9c</u> <u>7c4dce32808876c53900cf</u> <u>807f05c1a38e573c066da4</u>	- 0.0009639050000000 00 BNB  0.53 USD	✓
95	2021-11-01 15:28:16	<u>0xa350dee25b57f5afc143</u> <u>8a6b09df70eb19778cf2ad</u> <u>ff5cbcadfed5a16351e8bf</u>	- 0.140000000000000000 13 BNB  77.18 USD	✓
96	2021-11-01 15:28:16	<u>0xa350dee25b57f5afc143</u> <u>8a6b09df70eb19778cf2ad</u> <u>ff5cbcadfed5a16351e8bf</u>	- 0.0006994250000000 00 BNB  0.38 USD	✓
97	2021-11-01 14:16:01	<u>0xc1082a80de2618506cd4</u> <u>5f03168b45ee525a4420f0</u> <u>0c1eb4e1cc74b404630aff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-11-01 14:16:01	<u>0xc1082a80de2618506cd45f03168b45ee525a4420f00c1eb4e1cc74b404630aff</u>	- 0.0008532850000000 00 BNB  0.47 USD	✓
99	2021-11-01 14:15:43	<u>0x0cd642dc18cda0ae213672206730605cdf6e911d77d2c12d562304c749e24660</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-11-01 14:15:43	<u>0x0cd642dc18cda0ae213672206730605cdf6e911d77d2c12d562304c749e24660</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
101	2021-11-01 14:14:10	<u>0x2781fa2ccc3bd44fdacd516afe038692f624cb0a062769566acceed0b5f87272</u>	- 0.1526000000000000 13 BNB  84.12 USD	✓
102	2021-11-01 14:14:10	<u>0x2781fa2ccc3bd44fdacd516afe038692f624cb0a062769566acceed0b5f87272</u>	- 0.0008259600000000 00 BNB  0.45 USD	✓
103	2021-11-01 13:44:23	<u>0x4bef1b654f142389415c8819fdc4ebfd90e651a4191cd8279699d8f3519c70af</u>	- 0.1499999999999999 94 BNB  82.69 USD	✓
104	2021-11-01 13:44:23	<u>0x4bef1b654f142389415c8819fdc4ebfd90e651a4191cd8279699d8f3519c70af</u>	- 0.0019139450000000 00 BNB  1.05 USD	✓
105	2021-11-01 13:37:52	<u>0xed6313c075c980057d660ded5c041dd198fe43ca65f9018af2795adfccf3c0d1</u>	- 0.1499999999999999 94 BNB  82.69 USD	✓
106	2021-11-01 13:37:52	<u>0xed6313c075c980057d660ded5c041dd198fe43ca65f9018af2795adfccf3c0d1</u>	- 0.0006717850000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-27 19:18:25	<u>0xd6a63e3a48ee117dfadf</u> <u>9a0e633314b100bfd73c11</u> <u>cbb26fe8d89a3f8f7b8edd</u>	+ 0.7510037699999999 59 BNB  359.20 USD	✓
108	2021-10-27 13:45:03	<u>0x6406a7d89804548f6400</u> <u>2cd256803516c99536a726</u> <u>7063a796ada499fe38b944</u>	- 0.0042128400000000 00 BNB  1.89 USD	✓
109	2021-10-27 13:45:03	<u>0x6406a7d89804548f6400</u> <u>2cd256803516c99536a726</u> <u>7063a796ada499fe38b944</u>	- 0.0003566800000000 00 BNB  0.16 USD	✓
110	2021-10-25 22:14:47	<u>0xfbde838a8c092fccd94a</u> <u>4a1143d7080884950b144e</u> <u>03f612d4b58658b9b7d64e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-10-25 22:14:47	<u>0xfbde838a8c092fccd94a</u> <u>4a1143d7080884950b144e</u> <u>03f612d4b58658b9b7d64e</u>	- 0.0001097200000000 00 BNB  0.05 USD	✓
112	2021-10-23 18:37:37	<u>0xf3bd201009a608bba1cc</u> <u>4fa853205ed9b8740d57e4</u> <u>c3f5efb4cdfdd444c349b2</u>	- 0.0449999999999999 98 BNB  21.36 USD	✓
113	2021-10-23 18:37:37	<u>0xf3bd201009a608bba1cc</u> <u>4fa853205ed9b8740d57e4</u> <u>c3f5efb4cdfdd444c349b2</u>	- 0.0010389050000000 00 BNB  0.49 USD	✓
114	2021-10-23 18:29:44	<u>0x73432b7e3ed982c65612</u> <u>498d2c1a40b66101074c9c</u> <u>edcf520041d52f5591e8b6</u>	+ 0.0550000000000000 00 BNB  26.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-27 18:14:38	<u>0x1d6072f561d2bb2dd926b9dd62f539951ebd3cdef5599ded405cd5c881a865f8</u>	+ 0.0715879576159657 72 BNB  42.94 USD	✓
2	2021-11-27 18:08:35	<u>0x2ac63c14411065a6b3616e29001899544605ff1c254849be03e4a6fb7b7dd82f</u>	+ 0.0849176479334918 24 BNB  50.94 USD	✓
3	2021-11-27 18:06:41	<u>0xc9c611d5d6b4637c68f4158261d5ff64c2025bb12ba956b4e92625a050667267</u>	+ 0.0959910697691393 06 BNB  57.58 USD	✓
4	2021-11-27 18:03:47	<u>0x6274251f41500e78e560a2f787949a67553b73bb5a7edf2be66add460d52bc68</u>	+ 0.1030225148755058 02 BNB  61.80 USD	✓
5	2021-11-27 18:02:20	<u>0x432fde54a37196e93ec69d05539d2302072f15647cdae7405ccfdad8ad563463</u>	+ 0.1612654739677674 70 BNB  96.74 USD	✓
6	2021-11-01 15:57:26	<u>0x4d09fb232eb98292861f102f356a8deb5f0dc8a6585126adb184e8ed4059a6da</u>	+ 0.1769357854906843 94 BNB  97.54 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 18:38:03	<u>0x675c9bc092c57520c4cdf55a1d0473f7291bdaa320bec54eec408799d96e44f8</u>	+ 60,000.0000000000 0000000 GGBox.org	✓
2	2022-07-14 21:02:41	<u>0xff84d3b7134591697a24e1beb7be7de4f8a53fb36a5604d950e8799bcdd81ec2</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-08 11:26:43	<u>0xe5ca3952d82e4bf147d0</u> <u>bd0e293e5562699d8938e8</u> <u>90c1047943c1e2ba42a9ba</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
4	2022-04-11 20:16:13	<u>0xe19bd59b53af7a67c718</u> <u>33686e09cb1f99bb7e20f8</u> <u>2dbc9a84126fa9eca49a1e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
5	2022-04-06 12:32:51	<u>0xc6b03dd9e24714db44b5</u> <u>7bde3bd6ee3f107cad9eff</u> <u>8e1281f892d3927e09cf60</u>	+ 2,500,000.00000000 0 SpacePi	✓
6	2022-01-31 14:58:09	<u>0x914e70cce7da4b2be356</u> <u>8d3256494b74e782993116</u> <u>53e598d8753f658ba63ead</u>	+ 95,000.00000000 GasDAO.cc	✓
7	2022-01-12 15:08:40	<u>0xcc755b367f6c708341a1</u> <u>2a3c3cfbc59d3e26f6ba97</u> <u>25813a28e61ea2cf4c08a0</u>	+ 9,401.664200 NFT	✓
8	2021-12-11 21:20:03	<u>0x295aa768b064c31b0d17</u> <u>d3e34f3c64b7ad46c88511</u> <u>c92eed7824c724315cd20c</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
9	2021-12-11 10:54:59	<u>0x1aa00c77691f1998aeb9</u> <u>9db61dab9577bdee8f574a</u> <u>0f6933f92a5cd99ecd2c3e</u>	+ 20.185559602946408 830 OVR	✓
10	2021-12-11 10:54:59	<u>0x1aa00c77691f1998aeb9</u> <u>9db61dab9577bdee8f574a</u> <u>0f6933f92a5cd99ecd2c3e</u>	- 50.0000000000000000 000 USDT	✓
11	2021-12-11 10:42:08	<u>0x562703ecc44e2a33bc86</u> <u>037615e5d53e06d6bbf708</u> <u>585765293c5ef90634d268</u>	+ 71.330120960722879 886 CEEK	✓



#	Date & time	Transaction Id	Amount	
12	2021-12-11 10:42:08	<u>0x562703ecc44e2a33bc86</u> <u>037615e5d53e06d6bbf708</u> <u>585765293c5ef90634d268</u>	- 40.0000000000000000 000 USDT	✓
13	2021-12-10 20:56:01	<u>0x3c8815859677d34d0d11</u> <u>c3a113dfa316d6d226c485</u> <u>0c09bfd560eb331d1563b9</u>	- 75.459509306208758 517 HPL	✓
14	2021-12-10 20:56:01	<u>0x3c8815859677d34d0d11</u> <u>c3a113dfa316d6d226c485</u> <u>0c09bfd560eb331d1563b9</u>	- 0.0000000000000000 00 HPL	✓
15	2021-12-10 20:56:01	<u>0x3c8815859677d34d0d11</u> <u>c3a113dfa316d6d226c485</u> <u>0c09bfd560eb331d1563b9</u>	- 0.0000000000000000 00 HPL	✓
16	2021-12-10 20:56:01	<u>0x3c8815859677d34d0d11</u> <u>c3a113dfa316d6d226c485</u> <u>0c09bfd560eb331d1563b9</u>	- 0.0000000000000000 00 HPL	✓
17	2021-12-10 18:21:27	<u>0x2455afd19c5853e9d6d2</u> <u>dc8b6b9b6ec1e97d8c1051</u> <u>8938ba22d6c6e479f5236a</u>	- 1.9278052865382551 14 Cake	✓
18	2021-12-10 18:17:36	<u>0x3b8cc3de005670aa6a87</u> <u>befcd494b16ff5180f9774</u> <u>b08b132765afd91aa00e86</u>	+ 1.9278052865382551 14 Cake	✓
19	2021-12-10 18:17:36	<u>0x3b8cc3de005670aa6a87</u> <u>befcd494b16ff5180f9774</u> <u>b08b132765afd91aa00e86</u>	- 21.335636499999999 671 BUSD	✓
20	2021-12-10 18:10:05	<u>0x446ba725c7ba3ef94c34</u> <u>335bbb0eef47a93025cb40</u> <u>6d35ef3f60355a3235ac4a</u>	+ 87.530809632095539 996 CEEK	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-10 18:10:05	<u>0x446ba725c7ba3ef94c34335bbb0eef47a93025cb406d35ef3f60355a3235ac4a</u>	- 50.0000000000000000 000 USDT	✓
22	2021-12-10 17:48:20	<u>0x40fa6c8bbba3cd04765359fee0534fd24379323284a0ba010649c6ba23d6aa02</u>	+ 20.335636499999999 671 BUSD	✓
23	2021-12-10 17:37:29	<u>0xf9316a1d34925d9a9820493ad5c2f78bc519699c8c618e7f37e477696f56ee3f</u>	+ 75.459509306208758 517 HPL	✓
24	2021-12-10 17:37:29	<u>0xf9316a1d34925d9a9820493ad5c2f78bc519699c8c618e7f37e477696f56ee3f</u>	- 59.6291000000000001 103 USDT	✓
25	2021-12-10 17:33:08	<u>0xf07d3a84c9749efa73f76f57b1c2a628c12a770903e3be7598181cb2b496cade</u>	+ 199.62909999999999 3997 USDT	✓
26	2021-12-04 23:09:50	<u>0x64b40a0c4ee4d97f92fc89069c09dfc8e75d91de5de6247ab62555d950aa60d2</u>	- 30.87486999 FLUX	✓
27	2021-12-04 22:09:41	<u>0x49e542c427224a811a12aebbae29719e6f72d1047deadb6ff33fec41edf160c</u>	+ 30.87486999 FLUX	✓
28	2021-12-04 22:09:41	<u>0x49e542c427224a811a12aebbae29719e6f72d1047deadb6ff33fec41edf160c</u>	- 46.0000000000000000 000 BUSD	✓
29	2021-12-02 22:26:11	<u>0xca707073051bc9e6b981395d88b0bdc34d7374549b7c11f01cc9856013e863ee</u>	+ 20.312632421127826 632 KART	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-02 22:26:11	<u>0xca707073051bc9e6b981395d88b0bdc34d7374549b7c11f01cc9856013e863ee</u>	- 48.0000000000000000 000 BUSD  9,771.28 USD	✓
31	2021-12-02 22:18:47	<u>0x93c3f8c35a2e54c643cb09b7cadca28c86c7272f8cfd205ffbfd8b5bdbb1f814</u>	+ 95.0000000000000000 000 BUSD  19,338.99 USD	✓
32	2021-11-28 09:57:54	<u>0xd72dfa0bd3bb328da2ccd9f7cffe045a24834ae207fc4f70d0a38e6989db4f81</u>	+ 198.31350121923685 4922 HERO	✓
33	2021-11-28 09:57:54	<u>0xd72dfa0bd3bb328da2ccd9f7cffe045a24834ae207fc4f70d0a38e6989db4f81</u>	- 4,921,317,528.0379 77219 FEG	✓
34	2021-11-27 18:14:38	<u>0x1d6072f561d2bb2dd926b9dd62f539951ebd3cdef5599ded405cd5c881a865f8</u>	- 59.044096072 JED	✓
35	2021-11-27 18:08:35	<u>0x2ac63c14411065a6b3616e29001899544605ff1c254849be03e4a6fb7b7dd82f</u>	- 351.98729448477195 0920 HERO	✓
36	2021-11-27 18:06:41	<u>0xc9c611d5d6b4637c68f4158261d5ff64c2025bb12ba956b4e92625a050667267</u>	- 18,615.48151515554 8549956 BTT	✓
37	2021-11-27 18:03:47	<u>0x6274251f41500e78e560a2f787949a67553b73bb5a7edf2be66add460d52bc68</u>	- 371.26119655941892 0060 ANKR	✓
38	2021-11-27 18:02:20	<u>0x432fde54a37196e93ec69d05539d2302072f15647cdae7405ccfdad8ad563463</u>	- 25,379.23771581360 0516412 TORG	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-23 20:00:19	<u>0x12424eb5e0adebca5d23</u> <u>52d344214cd182a09fdb27</u> <u>baf3e5935e23ffb70e9904</u>	+ 18.204175818999182 468 BCMC	✓
40	2021-11-23 20:00:19	<u>0x12424eb5e0adebca5d23</u> <u>52d344214cd182a09fdb27</u> <u>baf3e5935e23ffb70e9904</u>	- 60.000000000000000 000 USDC	✓
41	2021-11-21 15:24:31	<u>0x04999af85317ea070fc4</u> <u>4697022bff7591c311a99e</u> <u>7bc663e1892558858f4300</u>	+ 351.98729448477195 0920 HERO	✓
42	2021-11-21 15:24:31	<u>0x04999af85317ea070fc4</u> <u>4697022bff7591c311a99e</u> <u>7bc663e1892558858f4300</u>	- 40.000000000000000 000 USDC	✓
43	2021-11-20 20:14:18	<u>0x0a235c534e5377bdc19</u> <u>9d395c3b74ba3c02150e3e</u> <u>cc159a24eb4737d2787f98</u>	+ 64.112604699 JED	✓
44	2021-11-20 20:14:18	<u>0x0a235c534e5377bdc19</u> <u>9d395c3b74ba3c02150e3e</u> <u>cc159a24eb4737d2787f98</u>	- 58.799999999999997 158 USDC	✓
45	2021-11-20 18:38:56	<u>0xc6815a34311102a957cc</u> <u>31de4285a8b6ebee531ba</u> <u>ada4091ab730533584ef9d</u>	+ 158.80000000000001 1369 USDC	✓
46	2021-11-20 18:00:35	<u>0xcf5c637cf518b771b812</u> <u>6c22a250ff6f757b849778</u> <u>be4b4b6fb35073b6b5b349</u>	+ 117,986.712410971 AI	✓
47	2021-11-20 18:00:35	<u>0xcf5c637cf518b771b812</u> <u>6c22a250ff6f757b849778</u> <u>be4b4b6fb35073b6b5b349</u>	- 4,275,138.97713246 3827729225 MUSK	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-05 05:00:35	<u>0x0a8621c50774c6a1914d</u> <u>df030ffb7263e41c6d80fe</u> <u>e008e9b0b6fcb5ddbd4f75</u>	+ 713,624,319.000000 000 Swap7.org	✓
49	2021-11-04 12:21:08	<u>0x24a91bd404a8bed39ee1</u> <u>36e2df6da72acb3d0f1857</u> <u>5b3bb71b480a73c2d5a92f</u>	+ 713,624,319.000000 000 Swap7.org	✓
50	2021-11-03 08:34:02	<u>0x0c6b485401bd22a9e85c</u> <u>81b46de5023ab2162c0252</u> <u>a0ab1136f5f6e12b792510</u>	+ 1,181,818,181.8181 81753158569336 MUSK	✓
51	2021-11-03 08:34:02	<u>0x0c6b485401bd22a9e85c</u> <u>81b46de5023ab2162c0252</u> <u>a0ab1136f5f6e12b792510</u>	- 65.0000000000000000 000 BUSD	✓
52	2021-11-03 08:31:43	<u>0x5ceeb6972c81b6fe5733</u> <u>29c3319d711c10a63c4cc0</u> <u>f847788680bbe788849c28</u>	+ 371.26119655941892 0060 ANKR	✓
53	2021-11-03 08:31:43	<u>0x5ceeb6972c81b6fe5733</u> <u>29c3319d711c10a63c4cc0</u> <u>f847788680bbe788849c28</u>	- 50.000000457421982 958 BUSD	✓
54	2021-11-03 00:09:54	<u>0x1a734339867ba5d8da1f</u> <u>138f3db3d67e2c44efbdf</u> <u>08cab1ebd97bb6449dd4bd</u>	+ 115.0000000000000000 0000 BUSD	✓
55	2021-11-02 01:40:19	<u>0x5e640c49da85f44da070</u> <u>fc36e8500404875fbdce8c</u> <u>e4e6fd38890a1e78029d9e</u>	+ 713,624,319.000000 000 Swap7.org	✓
56	2021-11-01 22:08:41	<u>0xf784f3149b203b42520d</u> <u>d522338f3b25609e38a325</u> <u>a742e8cfb0ecbb948facbc</u>	+ 80.122746149977345 453 BSCM	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-01 16:01:12	<u>0xfc7a8132b872f0b7106a</u> <u>a9d7eb802c0c52509be60a</u> <u>0e51f0055f101a21fb9e32</u>	+ 1,655,223,018.1818 18246841430664 MUSK	✓
58	2021-11-01 16:01:12	<u>0xfc7a8132b872f0b7106a</u> <u>a9d7eb802c0c52509be60a</u> <u>0e51f0055f101a21fb9e32</u>	- 91.037266000000002 464 BUSD	✓
59	2021-11-01 15:59:57	<u>0x682dfded256491847561</u> <u>0ee05ef72c47f6fe4f0557</u> <u>8d74bd3dfabc86ff68b823</u>	+ 91.037265544598824 363 BUSD	✓
60	2021-11-01 15:57:26	<u>0x4d09fb232eb98292861f</u> <u>102f356a8deb5f0dc8a658</u> <u>5126adb184e8ed4059a6da</u>	- 50,376,100.1930390 96891880035 MUSK	✓
61	2021-11-01 15:52:22	<u>0x34d65f8512861ea8cd9c</u> <u>7c4dce32808876c53900cf</u> <u>807f05c1a38e573c066da4</u>	+ 41,606,289.6205523 16308021545 MUSK	✓
62	2021-11-01 15:28:16	<u>0xa350dee25b57f5afc143</u> <u>8a6b09df70eb19778cf2ad</u> <u>ff5cbcadfed5a16351e8bf</u>	+ 18,615.48151515554 8549956 BTT	✓
63	2021-11-01 14:16:01	<u>0xc1082a80de2618506cd4</u> <u>5f03168b45ee525a4420f0</u> <u>0c1eb4e1cc74b404630aff</u>	+ 1,481,266,600.0000 00000000000000 MUSK	✓
64	2021-11-01 14:16:01	<u>0xc1082a80de2618506cd4</u> <u>5f03168b45ee525a4420f0</u> <u>0c1eb4e1cc74b404630aff</u>	- 81.469662999999997 055 BUSD	✓
65	2021-11-01 14:14:10	<u>0x2781fa2ccc3bd44fdacd</u> <u>516afe038692f624cb0a06</u> <u>2769566acceed0b5f87272</u>	+ 81.469663912823151 009 BUSD	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-01 13:44:23	<u>0x4bef1b654f142389415c</u> <u>8819fdc4ebfd90e651a419</u> <u>1cd8279699d8f3519c70af</u>	+ 6,409,783,000.6912 98485 FEG	✓
67	2021-11-01 13:37:52	<u>0xed6313c075c980057d66</u> <u>0ded5c041dd198fe43ca65</u> <u>f9018af2795adfccf3c0d1</u>	+ 25,379.23771581360 0516412 TORG	✓
68	2021-10-23 18:37:37	<u>0xf3bd201009a608bba1cc</u> <u>4fa853205ed9b8740d57e4</u> <u>c3f5efb4cdfdd444c349b2</u>	+ 14,737,149.5496192 48136878014 MUSK	✓

\* USD values displayed at the time of transaction

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