

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f714d31257c9272abbea76d3029525b3f828155</u>
TOTAL RECEIVED	1.739251192149344760 BNB
	1,058.33 USD
TOTAL SEND	1.739251192149344760 BNB
	1,058.33 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	1.143651824888969326 BUSD
	1.14 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Squidanomics	0.0000 SQUID
LUNA (Wormhole)	0.000000000000000001 LUNA
PPIE	50.000000000000000000 PPIE
Go Ride	0.000000000 RIDE
CK	0.001000000000000000 CK

Token

Balance





BSCTOKEN.IO 23,752,199.000000000 BSCTOKEN



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-11 09:42:19	<u>0x61c3e7ae9e0d805f61ea</u> <u>494bb5da0121acb3e1cbe3</u> <u>f17c8f98a870b5c7327562</u>	- 0.4459584638728879 00 BNB  136.19 USD	✓
2	2022-05-11 09:42:19	<u>0x61c3e7ae9e0d805f61ea</u> <u>494bb5da0121acb3e1cbe3</u> <u>f17c8f98a870b5c7327562</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-10 23:48:24	<u>0xabbea0b5b74536d86df1</u> <u>1a7fd0f10d01ce5f4f5625</u> <u>5704dc289c370b036fe5e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-10 23:48:24	<u>0xabbea0b5b74536d86df1</u> <u>1a7fd0f10d01ce5f4f5625</u> <u>5704dc289c370b036fe5e6</u>	- 0.0007456500000000 00 BNB  0.23 USD	✓
5	2022-05-10 23:48:00	<u>0xf0bd06b1af49baf75de1</u> <u>93fb98678fb87779c06b20</u> <u>f0815846c899ac4712fbe5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-10 23:48:00	<u>0xf0bd06b1af49baf75de1</u> <u>93fb98678fb87779c06b20</u> <u>f0815846c899ac4712fbe5</u>	- 0.0002256000000000 00 BNB  0.07 USD	✓
7	2022-05-10 13:07:39	<u>0xa7ef8c3b7fa8bb7a5b4b</u> <u>cdcf763d0c4163e06b7458</u> <u>71a129f05d78aea312678f</u>	- 0.2898199699999999 82 BNB  93.03 USD	✓
8	2022-05-10 13:07:39	<u>0xa7ef8c3b7fa8bb7a5b4b</u> <u>cdcf763d0c4163e06b7458</u> <u>71a129f05d78aea312678f</u>	- 0.0007866950000000 00 BNB  0.25 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-10 13:03:00	<u>0xb53158cc761826ac40c1ab0056087bc5699a9a0e9e6f157ba98d17f1613e4f70</u>	+ 0.2949999999999999 84 BNB  94.69 USD	✓
10	2022-02-25 13:26:41	<u>0x4ed607733c075fc3a92d016732da4a27ce6a320627637c6a64ee6d1efcee8b05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-02-25 13:26:41	<u>0x4ed607733c075fc3a92d016732da4a27ce6a320627637c6a64ee6d1efcee8b05</u>	- 0.0010558800000000 00 BNB  0.38 USD	✓
12	2022-02-25 13:25:32	<u>0x0e4842b341fad3bbed6d4fa8e1892993d7a7a9321814a06554265e9843aa5a98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-25 13:25:32	<u>0x0e4842b341fad3bbed6d4fa8e1892993d7a7a9321814a06554265e9843aa5a98</u>	- 0.0008523950000000 00 BNB  0.31 USD	✓
14	2022-01-27 12:17:06	<u>0x118f2143d79f7bf2bd88e25e438a91a56c3ee49c3d8c7b9c0f44f8af5d9630a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-27 12:17:06	<u>0x118f2143d79f7bf2bd88e25e438a91a56c3ee49c3d8c7b9c0f44f8af5d9630a2</u>	- 0.0010558200000000 00 BNB  0.41 USD	✓
16	2022-01-27 12:14:12	<u>0x346b16ec988ced965118ace0e975a147e08af65e122f02db85b690a3a05376d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-01-27 12:14:12	<u>0x346b16ec988ced965118ace0e975a147e08af65e122f02db85b690a3a05376d8</u>	- 0.0008523950000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-30 09:25:06	<u>0x05cd2331e2672f7efce4 46e4a90b114095c56dd064 493cbb0949c69b9aa61787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-30 09:25:06	<u>0x05cd2331e2672f7efce4 46e4a90b114095c56dd064 493cbb0949c69b9aa61787</u>	- 0.000768920000000000 00 BNB  0.39 USD	✓
20	2021-12-30 09:24:09	<u>0xda5615561c5c211e6216 78b9ba72e11ce036832cc7 634ebedb45815da7f24c9a</u>	- 0.129360000000000000 03 BNB  67.09 USD	✓
21	2021-12-30 09:24:09	<u>0xda5615561c5c211e6216 78b9ba72e11ce036832cc7 634ebedb45815da7f24c9a</u>	- 0.000595105000000000 00 BNB  0.30 USD	✓
22	2021-12-30 09:21:57	<u>0x5cafe6c4cbec11320237 a788d56bd736f17e691a71 974dad5042129c9b7dc363</u>	+ 0.125760000000000000 11 BNB  65.23 USD	✓
23	2021-12-30 09:03:03	<u>0x7afe119ce380b06ce699 596e24b058150d3f7fe512 018c819f1688a1fe8a4793</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-30 09:03:03	<u>0x7afe119ce380b06ce699 596e24b058150d3f7fe512 018c819f1688a1fe8a4793</u>	- 0.000843980000000000 00 BNB  0.43 USD	✓
25	2021-12-30 08:40:00	<u>0x7bee26413577b9e9a4c7 441862b8dfc389cdf45d2 c13a674d6d2800ecaf2682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2021-12-30 08:40:00	<u>0x7bee26413577b9e9a4c7 441862b8dfc389cdf45d2 c13a674d6d2800ecaf2682</u>	- 0.000619700000000000 00 BNB  0.32 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-12-30 08:36:06	<u>0xc1ca1cd818ec0289464a849e1423bde86ff775f738ba05b2112ab3fb6e3f298c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-30 08:36:06	<u>0xc1ca1cd818ec0289464a849e1423bde86ff775f738ba05b2112ab3fb6e3f298c</u>	- 0.0008710150000000 00 BNB  0.45 USD	✓
29	2021-12-30 08:34:27	<u>0x17958832d6937ed554a2dc27322576acc4d5309225874712e541822356ea0d80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-30 08:34:27	<u>0x17958832d6937ed554a2dc27322576acc4d5309225874712e541822356ea0d80</u>	- 0.0006265600000000 00 BNB  0.32 USD	✓
31	2021-12-23 21:27:52	<u>0x175896820c23c7970edb3be464d92fde66d5e3b66a4144c91af68712b5d46241</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-23 21:27:52	<u>0x175896820c23c7970edb3be464d92fde66d5e3b66a4144c91af68712b5d46241</u>	- 0.0012911550000000 00 BNB  0.70 USD	✓
33	2021-12-23 21:06:16	<u>0x17f3724fb746257af95893904102da94b368cc5eed7122d29a6608ea98855f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-23 21:06:16	<u>0x17f3724fb746257af95893904102da94b368cc5eed7122d29a6608ea98855f98</u>	- 0.0014773800000000 00 BNB  0.80 USD	✓
35	2021-12-23 20:59:25	<u>0x9059b63dcfc655f33e26174735868837fcc625fe766c9d21585b6efdeb15af7d</u>	- 0.048000000000000000 01 BNB  26.20 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-12-23 20:59:25	<u>0x9059b63dcfc655f33e26</u> <u>174735868837fcc625fe76</u> <u>6c9d21585b6efdeb15af7d</u>	- 0.0008280000000000 00 BNB  0.45 USD	✓
37	2021-12-23 20:55:04	<u>0x81c62c158eb452fde4fe</u> <u>3d861c2a1f82c262bf9a18</u> <u>655f8e4ba619493f658c2f</u>	+ 0.0650000000000000 02 BNB  35.48 USD	✓
38	2021-12-23 20:47:52	<u>0xa0f5213e162e9493eb32</u> <u>34d71bda37a432b1bff9d8</u> <u>39f169f409471453552ae9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-23 20:47:52	<u>0xa0f5213e162e9493eb32</u> <u>34d71bda37a432b1bff9d8</u> <u>39f169f409471453552ae9</u>	- 0.0011589100000000 00 BNB  0.63 USD	✓
40	2021-12-23 05:51:53	<u>0xedb75eb2c4044d948c5c</u> <u>42c278091aca922634faa0</u> <u>9fba13b81d3457ca3597b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-23 05:51:53	<u>0xedb75eb2c4044d948c5c</u> <u>42c278091aca922634faa0</u> <u>9fba13b81d3457ca3597b1</u>	- 0.0014041150000000 00 BNB  0.74 USD	✓
42	2021-12-23 05:50:02	<u>0x278f5effb83388f8ec3f</u> <u>65baf061412d0c12dd4ca3</u> <u>d7518a162e07294f8bbb6f</u>	+ 0.0050000000000000 00 BNB  2.64 USD	✓
43	2021-12-23 03:15:40	<u>0xab3db283914b4eaf402</u> <u>69a57bd6a932d0ed0c32a5</u> <u>2250868956fbbff4d87a8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-23 03:15:40	<u>0xab3db283914b4eaf402</u> <u>69a57bd6a932d0ed0c32a5</u> <u>2250868956fbbff4d87a8d</u>	- 0.0002226400000000 00 BNB  0.11 USD	✓







#	Date & time	Transaction Id	Amount	
45	2021-12-23 00:27:50	<u>0xd335a5b39d976ef46e93</u> <u>f85ca02d518c3869aca32a</u> <u>3281b41ee2af20b1393f22</u>	- 0.085000000000000000 06 BNB  44.76 USD	✓
46	2021-12-23 00:27:50	<u>0xd335a5b39d976ef46e93</u> <u>f85ca02d518c3869aca32a</u> <u>3281b41ee2af20b1393f22</u>	- 0.000828000000000000 00 BNB  0.43 USD	✓
47	2021-12-23 00:25:29	<u>0xe52b34c6165b4f905e78</u> <u>17e7ccd6c0b8774fc3f4e8</u> <u>17837c5dab01d113d1f847</u>	+ 0.085000000000000000 06 BNB  44.76 USD	✓
48	2021-12-22 23:19:29	<u>0x45b70b6c7576daf5630b</u> <u>a9cb060a3c8f2e6071b6d6</u> <u>a95223907dcb7bc2b0c316</u>	- 0.000010000000000000 00 BNB  0.00 USD	✓
49	2021-12-22 23:19:29	<u>0x45b70b6c7576daf5630b</u> <u>a9cb060a3c8f2e6071b6d6</u> <u>a95223907dcb7bc2b0c316</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
50	2021-12-22 23:18:05	<u>0x4ce2c9fc19d158072466</u> <u>6589a8fdf51c8b8627019b</u> <u>27ff30a5483a128f5336d0</u>	- 0.001000000000000000 00 BNB  0.52 USD	✓
51	2021-12-22 23:18:05	<u>0x4ce2c9fc19d158072466</u> <u>6589a8fdf51c8b8627019b</u> <u>27ff30a5483a128f5336d0</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
52	2021-12-22 22:59:53	<u>0x0ad2f5087ec00fa712b6</u> <u>e8dbe4400ebb81ec14a18f</u> <u>721c0120b30d57c48f0e09</u>	- 0.190000000000000000 02 BNB  100.07 USD	✓
53	2021-12-22 22:59:53	<u>0x0ad2f5087ec00fa712b6</u> <u>e8dbe4400ebb81ec14a18f</u> <u>721c0120b30d57c48f0e09</u>	- 0.000903060000000000 00 BNB  0.47 USD	✓



#	Date & time	Transaction Id	Amount	
54	2021-12-22 22:54:26	<u>0xe4c71d2cfa5798123aeb</u> <u>1d70a946d35fe35348a887</u> <u>3b7b91e829416bf569058b</u>	- 0.021000000000000000 01 BNB  11.06 USD	✓
55	2021-12-22 22:54:26	<u>0xe4c71d2cfa5798123aeb</u> <u>1d70a946d35fe35348a887</u> <u>3b7b91e829416bf569058b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
56	2021-12-22 22:48:47	<u>0xfdaf1b37c0f18b2dd395</u> <u>a10114f8c0878d7fd1ca7b</u> <u>c9a07d078f6e2393831035</u>	+ 0.214999999999999999 97 BNB  113.24 USD	✓
57	2021-11-21 18:53:16	<u>0x2bee04b773aba8df72a0</u> <u>aa9d061ac0b773e127aadb</u> <u>b398ab51b3f1f1ea1faab2</u>	- 0.2162265965653205 89 BNB  126.27 USD	✓
58	2021-11-21 18:53:16	<u>0x2bee04b773aba8df72a0</u> <u>aa9d061ac0b773e127aadb</u> <u>b398ab51b3f1f1ea1faab2</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
59	2021-11-21 18:49:46	<u>0xe83b0e6af57ee642799d</u> <u>4f67f09235697f5f0ffcf6</u> <u>20e8ecb521a50a7da7adad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-11-21 18:49:46	<u>0xe83b0e6af57ee642799d</u> <u>4f67f09235697f5f0ffcf6</u> <u>20e8ecb521a50a7da7adad</u>	- 0.002320955000000000 00 BNB  1.35 USD	✓
61	2021-11-21 18:48:06	<u>0x82d54efeab3eb557c0d1</u> <u>cbe68bf9ddc84c043940ef</u> <u>1f5485aea654daa0265e6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-11-21 18:48:06	<u>0x82d54efeab3eb557c0d1</u> <u>cbe68bf9ddc84c043940ef</u> <u>1f5485aea654daa0265e6d</u>	- 0.003886735000000000 00 BNB  2.26 USD	✓






#	Date & time	Transaction Id	Amount	
63	2021-11-21 18:45:18	<u>0x3fa7e56e5e3f4b73585e90dcb5764dbf95361c2a677fffdced31972f74ced6a4</u>	+ 0.1027240499999999 97 BNB  59.99 USD	✓
64	2021-11-21 15:43:41	<u>0x734536de0c76d1c9c8e81440e72b1262bf7b364a8aeb80224a96470a3c868951</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
65	2021-11-21 15:43:41	<u>0x734536de0c76d1c9c8e81440e72b1262bf7b364a8aeb80224a96470a3c868951</u>	- 0.0046636350000000 00 BNB  2.72 USD	✓
66	2021-11-21 15:42:31	<u>0xaff43099f22d190707ec8c31af0c978a03062f510d29e2c8db79fbf3828ca8a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-11-21 15:42:31	<u>0xaff43099f22d190707ec8c31af0c978a03062f510d29e2c8db79fbf3828ca8a1</u>	- 0.0002219000000000 00 BNB  0.12 USD	✓
68	2021-11-07 05:20:02	<u>0xd75daae74c0fe71811006d4af1c81563e80d0107a1a82a83b958cbaf9347ae97</u>	- 0.0983662899999999 95 BNB  64.95 USD	✓
69	2021-11-07 05:20:02	<u>0xd75daae74c0fe71811006d4af1c81563e80d0107a1a82a83b958cbaf9347ae97</u>	- 0.0039853450000000 00 BNB  2.63 USD	✓
70	2021-11-07 05:16:02	<u>0x3acc89a7bd0b51d4287d8e03f479f8f8a515d0b107bf99a29d5fcb32619e5fbc</u>	+ 0.1025398700000000 05 BNB  67.70 USD	✓
71	2021-11-07 00:24:03	<u>0xb74f009786df4290ebd986c60eab966f4f9ed404a0ae936fea62cd2622edb0d9</u>	- 0.1066789709611361 96 BNB  70.26 USD	✓





#	Date & time	Transaction Id	Amount	
72	2021-11-07 00:24:03	<u>0xb74f009786df4290ebd986c60eab966f4f9ed404a0ae936fea62cd2622edb0d9</u>	- 0.0041735800000000 00 BNB  2.74 USD	✓
73	2021-11-07 00:22:12	<u>0x9d9e98aa462703b2407292821802fbcc405215b0df6e81478321608944f745cd</u>	+ 0.1150106500000000 06 BNB  75.75 USD	✓
74	2021-11-01 11:16:17	<u>0xddc84bdf2f458127ec5d0085184d48f63028303c56df2ed7fb868f334135c6af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-11-01 11:16:17	<u>0xddc84bdf2f458127ec5d0085184d48f63028303c56df2ed7fb868f334135c6af</u>	- 0.0002205900000000 00 BNB  0.12 USD	✓
76	2021-10-27 15:30:52	<u>0xe82e6f1fe43743fadd615e0b5d22c3332b4512bfefa7b2ceddf116f09c6be8f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-10-27 15:30:52	<u>0xe82e6f1fe43743fadd615e0b5d22c3332b4512bfefa7b2ceddf116f09c6be8f7</u>	- 0.0034672560000000 00 BNB  1.55 USD	✓
78	2021-06-25 08:07:20	<u>0x3ca288a0948ca4624b27c6f5f49b9068781ef911677f56c11c7f6a0513523e8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-06-25 08:07:20	<u>0x3ca288a0948ca4624b27c6f5f49b9068781ef911677f56c11c7f6a0513523e8d</u>	- 0.0004056500000000 00 BNB  0.11 USD	✓
80	2021-06-25 08:00:02	<u>0x732a8d804def2b3860022a344e48c674a3edd6c26b366b404e36b4a8dde37ea4</u>	- 0.0010000000000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-06-25 08:00:02	<u>0x732a8d804def2b386002</u> <u>2a344e48c674a3edd6c26b</u> <u>366b404e36b4a8dde37ea4</u>	- 0.0006826380000000 00 BNB  0.19 USD	✓
82	2021-06-25 07:55:38	<u>0xc0abf382514b353bfa25</u> <u>ca70e5e64c8367a64d70f1</u> <u>3b2db33c32c6c7c6cd05af</u>	- 0.0023521087500000 00 BNB  0.66 USD	✓
83	2021-06-25 07:55:38	<u>0xc0abf382514b353bfa25</u> <u>ca70e5e64c8367a64d70f1</u> <u>3b2db33c32c6c7c6cd05af</u>	- 0.0006573180000000 00 BNB  0.18 USD	✓
84	2021-06-12 09:31:48	<u>0x624619215b5e9cb5338f</u> <u>9ac57eee264231e36992f9</u> <u>8ebb748a381c710527be5d</u>	- 0.0184999999999999 99 BNB  6.35 USD	✓
85	2021-06-12 09:31:48	<u>0x624619215b5e9cb5338f</u> <u>9ac57eee264231e36992f9</u> <u>8ebb748a381c710527be5d</u>	- 0.0008964800000000 00 BNB  0.30 USD	✓
86	2021-06-07 12:47:55	<u>0xcdbfc25104e43c8a71b7</u> <u>6357f6206d641259a6c4c8</u> <u>8a532416cfcdea7ee57c08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-06-07 12:47:55	<u>0xcdbfc25104e43c8a71b7</u> <u>6357f6206d641259a6c4c8</u> <u>8a532416cfcdea7ee57c08</u>	- 0.0001459650000000 00 BNB  0.05 USD	✓
88	2021-06-07 12:45:07	<u>0x595389b773f688443915</u> <u>499bc6c98edc4613a9b4de</u> <u>4e2da503bf33ba79354086</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-06-07 12:45:07	<u>0x595389b773f688443915</u> <u>499bc6c98edc4613a9b4de</u> <u>4e2da503bf33ba79354086</u>	- 0.0044494550000000 00 BNB  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-06-07 12:39:07	<u>0xf5ca560e91b3d1cfa7c49eef925614a7f3b5d4cc4985ca8a7176d6f37ea4902</u>	+ 0.0292115899999999 99 BNB  10.45 USD	✓
91	2021-05-18 21:37:52	<u>0xcebdc46f21ee9386093af043340597bae38782e2b3da752f8d65af6f855518f1</u>	- 0.0129999999999999 99 BNB  4.35 USD	✓
92	2021-05-18 21:37:52	<u>0xcebdc46f21ee9386093af043340597bae38782e2b3da752f8d65af6f855518f1</u>	- 0.0174037000000000 01 BNB  5.82 USD	✓
93	2021-05-18 21:36:28	<u>0x0c124e2970c5e957be8eba8c62d9c86e1eb171163ba6ac99bf54217711bbc57f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-05-18 21:36:28	<u>0x0c124e2970c5e957be8eba8c62d9c86e1eb171163ba6ac99bf54217711bbc57f</u>	- 0.0001294650000000 00 BNB  0.04 USD	✓
95	2021-05-18 21:33:46	<u>0x0a738ccae911858333e0d4a1443681a6116a10d0ab73e9d6e1cc9b7059e26912</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-05-18 21:33:46	<u>0x0a738ccae911858333e0d4a1443681a6116a10d0ab73e9d6e1cc9b7059e26912</u>	- 0.0002254650000000 00 BNB  0.07 USD	✓
97	2021-05-18 21:22:16	<u>0x99cd2a30d0548bc4695d67c54f64dd375c78252f87a2b5fd52f497cd0f24e920</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-05-18 21:22:16	<u>0x99cd2a30d0548bc4695d67c54f64dd375c78252f87a2b5fd52f497cd0f24e920</u>	- 0.0002602350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-05-18 21:06:01	<u>0x45527fa426f6dae6f764</u> <u>584831c66a02bdbebf2fb3</u> <u>3d8492fedbb813caaade40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-05-18 21:06:01	<u>0x45527fa426f6dae6f764</u> <u>584831c66a02bdbebf2fb3</u> <u>3d8492fedbb813caaade40</u>	- 0.006244450000000000 00 BNB  2.09 USD	✓
101	2021-05-18 20:08:54	<u>0xbbf19183e3ce44783229</u> <u>5fc3bff233d5a47af0abd2</u> <u>86ccff23b564a9a89198b1</u>	+ 0.0414520599999999 99 BNB  13.87 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 23:48:24	<u>0xabbea0b5b74536d86df1</u> <u>1a7fd0f10d01ce5f4f5625</u> <u>5704dc289c370b036fe5e6</u>	+ 0.4378214088728878 96 BNB  139.35 USD	✓
2	2021-11-21 18:49:46	<u>0xe83b0e6af57ee642799d</u> <u>4f67f09235697f5f0ffcf6</u> <u>20e8ecb521a50a7da7adad</u>	+ 0.0893929347709189 89 BNB  52.20 USD	✓
3	2021-11-21 18:48:06	<u>0x82d54efeab3eb557c0d1</u> <u>cbe68bf9ddc84c043940ef</u> <u>1f5485aea654daa0265e6d</u>	+ 0.0292931817944016 08 BNB  17.10 USD	✓
4	2021-06-25 08:07:20	<u>0x3ca288a0948ca4624b27</u> <u>c6f5f49b9068781ef91167</u> <u>7f56c11c7f6a0513523e8d</u>	+ 0.0010454467111361 97 BNB  0.29 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-09-09 10:03:16	<u>0xd9dbde2dc9672601e0ee</u> <u>c698fdc73e934591ddb3e0</u> <u>f072f2c51f8124028dc73d</u>	+ 0.001000000000000000 00 CK	✓
2	2022-06-29 10:41:02	<u>0x2187db75b6601be32d99</u> <u>a69c6c06410f6d3bdd6b3d</u> <u>43d65bc8f6b84a6303fe62</u>	+ 50.0000000000000000 000 PPIE	✓
3	2022-06-07 13:15:35	<u>0x0974b959ed867bc303c1</u> <u>8e058a6c514bc403a359a7</u> <u>6fca15cbacd70a46dde6f6</u>	+ 0.000000000000000000 01 LUNA	✓
4	2022-06-07 10:58:22	<u>0xbab6620e2324225f4754</u> <u>86d7bdf67f4877647dbaea</u> <u>07ae96095314a95646ddca</u>	- 0.000000000000000000 01 LUNA	✓
5	2022-06-05 16:13:13	<u>0x57b65d7b1e1941b658da</u> <u>bc7a4bd59b81aeb1fd1617</u> <u>4e8d2793278f42fc6476b9</u>	+ 0.000000000000000000 01 LUNA	✓
6	2022-05-11 00:50:09	<u>0x8e1692df2b3a241cd9a7</u> <u>d3782dc3c9f7ac8e7ea551</u> <u>da60f0b6137602ff20a4a2</u>	+ 0.575999999999999999 56 ART	✓
7	2022-05-10 23:48:24	<u>0xabbea0b5b74536d86df1</u> <u>1a7fd0f10d01ce5f4f5625</u> <u>5704dc289c370b036fe5e6</u>	- 5,545.118997319 RIDE	✓
8	2022-05-10 23:48:24	<u>0xabbea0b5b74536d86df1</u> <u>1a7fd0f10d01ce5f4f5625</u> <u>5704dc289c370b036fe5e6</u>	- 171.498525690 RIDE	✓
9	2022-05-10 17:16:40	<u>0x5a92d2100897858fe8ab</u> <u>d9d0cc7c852ce95fc670d3</u> <u>0be3a2c4c9705aba6f9393</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-10 13:07:39	<u>0xa7ef8c3b7fa8bb7a5b4b</u> <u>cdc7f63d0c4163e06b7458</u> <u>71a129f05d78aea312678f</u>	+ 5,716.617523009 RIDE	✓
11	2022-05-01 04:57:16	<u>0x090ff4ef5557b6042a88</u> <u>36bff88c99470ac0fc7637</u> <u>f9689962bbcc629308d30b</u>	+ 0.006900000 MILO	✓
12	2022-02-25 13:29:05	<u>0xabc36aa9daa8722d1c1d</u> <u>17a41dce71d2f6aea6050f</u> <u>43e06907b23d53e03e4aa3</u>	+ 6,500,000.00000000 0000000000 APC	✓
13	2022-02-25 13:26:41	<u>0x4ed607733c075fc3a92d</u> <u>016732da4a27ce6a320627</u> <u>637c6a64ee6d1efcee8b05</u>	- 266.26155650000004 0160 NIOB	✓
14	2022-02-25 13:26:41	<u>0x4ed607733c075fc3a92d</u> <u>016732da4a27ce6a320627</u> <u>637c6a64ee6d1efcee8b05</u>	- 4.1174467500000000 44 NIOB	✓
15	2022-02-25 13:26:41	<u>0x4ed607733c075fc3a92d</u> <u>016732da4a27ce6a320627</u> <u>637c6a64ee6d1efcee8b05</u>	- 0.1646978700000000 24 NIOB	✓
16	2022-02-25 13:26:41	<u>0x4ed607733c075fc3a92d</u> <u>016732da4a27ce6a320627</u> <u>637c6a64ee6d1efcee8b05</u>	- 2.3057701800000001 14 NIOB	✓
17	2022-02-25 13:26:41	<u>0x4ed607733c075fc3a92d</u> <u>016732da4a27ce6a320627</u> <u>637c6a64ee6d1efcee8b05</u>	- 1.6469787000000000 18 NIOB	✓
18	2022-02-25 13:25:32	<u>0x0e4842b341fad3bbbed6d</u> <u>4fa8e1892993d7a7a93218</u> <u>14a06554265e9843aa5a98</u>	+ 274.49645531232209 8052 NIOB	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-27 12:17:06	<u>0x118f2143d79f7bf2bd88</u> <u>e25e438a91a56c3ee49c3d</u> <u>8c7b9c0f44f8af5d9630a2</u>	- 367.51476400000007 0610 NIOB	✓
20	2022-01-27 12:17:06	<u>0x118f2143d79f7bf2bd88</u> <u>e25e438a91a56c3ee49c3d</u> <u>8c7b9c0f44f8af5d9630a2</u>	- 5.6832180000000009 91 NIOB	✓
21	2022-01-27 12:17:06	<u>0x118f2143d79f7bf2bd88</u> <u>e25e438a91a56c3ee49c3d</u> <u>8c7b9c0f44f8af5d9630a2</u>	- 0.2273287200000000 40 NIOB	✓
22	2022-01-27 12:17:06	<u>0x118f2143d79f7bf2bd88</u> <u>e25e438a91a56c3ee49c3d</u> <u>8c7b9c0f44f8af5d9630a2</u>	- 3.1826020800000005 55 NIOB	✓
23	2022-01-27 12:17:06	<u>0x118f2143d79f7bf2bd88</u> <u>e25e438a91a56c3ee49c3d</u> <u>8c7b9c0f44f8af5d9630a2</u>	- 2.2732872000000003 96 NIOB	✓
24	2022-01-27 12:14:12	<u>0x346b16ec988ced965118</u> <u>ace0e975a147e08af65e12</u> <u>2f02db85b690a3a05376d8</u>	+ 378.88119675261037 8553 NIOB	✓
25	2022-01-02 06:50:07	<u>0xe89c968fcb55821db4ec</u> <u>b8ee715f086df76cd08cd3</u> <u>d0645ba5bdade2006cb39d</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
26	2021-12-30 09:25:06	<u>0x05cd2331e2672f7efce4</u> <u>46e4a90b114095c56dd064</u> <u>493cbb0949c69b9aa61787</u>	- 602.27299000000004 9804 NIOB	✓
27	2021-12-30 09:24:09	<u>0xda5615561c5c211e6216</u> <u>78b9ba72e11ce036832cc7</u> <u>634ebedb45815da7f24c9a</u>	+ 602.27299440545493 7805 NIOB	✓



#	Date & time	Transaction Id	Amount	
28	2021-12-30 09:03:03	<u>0x7afe119ce380b06ce699</u> <u>596e24b058150d3f7fe512</u> <u>018c819f1688a1fe8a4793</u>	- 19.709310000000005 658 NIOB	✓
29	2021-12-30 08:36:06	<u>0xc1ca1cd818ec0289464a</u> <u>849e1423bde86ff775f738</u> <u>ba05b2112ab3fb6e3f298c</u>	- 318.38256000000001 2224 NIOB	✓
30	2021-12-30 08:36:06	<u>0xc1ca1cd818ec0289464a</u> <u>849e1423bde86ff775f738</u> <u>ba05b2112ab3fb6e3f298c</u>	+ 19.709305714427443 945 NIOB	✓
31	2021-12-30 08:34:27	<u>0x17958832d6937ed554a2</u> <u>dc27322576acc4d5309225</u> <u>874712e541822356ea0d80</u>	+ 310.53861999999992 3493 NIOB	✓
32	2021-12-30 08:34:27	<u>0x17958832d6937ed554a2</u> <u>dc27322576acc4d5309225</u> <u>874712e541822356ea0d80</u>	+ 7.8439457681134490 13 NIOB	✓
33	2021-12-29 01:51:16	<u>0xa05b2b05f42b71127668</u> <u>be4d546a3b201f64a64c01</u> <u>19521d0a71f245b664c351</u>	+ 1.000000000 ANTIS	✓
34	2021-12-23 21:27:52	<u>0x175896820c23c7970edb</u> <u>3be464d92fde66d5e3b66a</u> <u>4144c91af68712b5d46241</u>	- 96.788621999999975 287 NIOB	✓
35	2021-12-23 21:27:52	<u>0x175896820c23c7970edb</u> <u>3be464d92fde66d5e3b66a</u> <u>4144c91af68712b5d46241</u>	- 2.5470689999999995 83 NIOB	✓
36	2021-12-23 21:27:52	<u>0x175896820c23c7970edb</u> <u>3be464d92fde66d5e3b66a</u> <u>4144c91af68712b5d46241</u>	- 0.1018827599999999 75 NIOB	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-23 21:27:52	<u>0x175896820c23c7970edb</u> <u>3be464d92fde66d5e3b66a</u> <u>4144c91af68712b5d46241</u>	- 1.4263586399999996 78 NIOB	✓
38	2021-12-23 21:27:52	<u>0x175896820c23c7970edb</u> <u>3be464d92fde66d5e3b66a</u> <u>4144c91af68712b5d46241</u>	- 1.0188275999999998 33 NIOB	✓
39	2021-12-23 21:06:16	<u>0x17f3724fb746257af958</u> <u>93904102da94b368cc5eed</u> <u>7122d29a6608ea98855f98</u>	- 213.75000000000000 0000 NIOB	✓
40	2021-12-23 21:06:16	<u>0x17f3724fb746257af958</u> <u>93904102da94b368cc5eed</u> <u>7122d29a6608ea98855f98</u>	- 5.6250000000000000 00 NIOB	✓
41	2021-12-23 21:06:16	<u>0x17f3724fb746257af958</u> <u>93904102da94b368cc5eed</u> <u>7122d29a6608ea98855f98</u>	- 0.2250000000000000 06 NIOB	✓
42	2021-12-23 21:06:16	<u>0x17f3724fb746257af958</u> <u>93904102da94b368cc5eed</u> <u>7122d29a6608ea98855f98</u>	- 3.1499999999999999 11 NIOB	✓
43	2021-12-23 21:06:16	<u>0x17f3724fb746257af958</u> <u>93904102da94b368cc5eed</u> <u>7122d29a6608ea98855f98</u>	- 2.2500000000000000 00 NIOB	✓
44	2021-12-23 20:59:25	<u>0x9059b63dcfc655f33e26</u> <u>174735868837fcc625fe76</u> <u>6c9d21585b6efdeb15af7d</u>	+ 287.40357085062447 5952 NIOB	✓
45	2021-12-23 20:47:52	<u>0xa0f5213e162e9493eb32</u> <u>34d71bda37a432b1bff9d8</u> <u>39f169f409471453552ae9</u>	+ 38.744705000000003 281 NIOB	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-23 20:47:52	<u>0xa0f5213e162e9493eb32</u> <u>34d71bda37a432b1bff9d8</u> <u>39f169f409471453552ae9</u>	+ 0.7344836710868698 49 NIOB	✓
47	2021-12-23 05:51:53	<u>0xedb75eb2c4044d948c5c</u> <u>42c278091aca922634faa0</u> <u>9fba13b81d3457ca3597b1</u>	- 1,133.452961000000 186687 NIOB	✓
48	2021-12-23 05:51:53	<u>0xedb75eb2c4044d948c5c</u> <u>42c278091aca922634faa0</u> <u>9fba13b81d3457ca3597b1</u>	- 29.827709500000000 986 NIOB	✓
49	2021-12-23 05:51:53	<u>0xedb75eb2c4044d948c5c</u> <u>42c278091aca922634faa0</u> <u>9fba13b81d3457ca3597b1</u>	- 1.1931083800000001 90 NIOB	✓
50	2021-12-23 05:51:53	<u>0xedb75eb2c4044d948c5c</u> <u>42c278091aca922634faa0</u> <u>9fba13b81d3457ca3597b1</u>	- 16.703517320000003 110 NIOB	✓
51	2021-12-23 05:51:53	<u>0xedb75eb2c4044d948c5c</u> <u>42c278091aca922634faa0</u> <u>9fba13b81d3457ca3597b1</u>	- 11.931083800000001 460 NIOB	✓
52	2021-12-23 00:27:50	<u>0xd335a5b39d976ef46e93</u> <u>f85ca02d518c3869aca32a</u> <u>3281b41ee2af20b1393f22</u>	+ 347.85465829768043 0223 NIOB	✓
53	2021-12-22 22:59:53	<u>0x0ad2f5087ec00fa712b6</u> <u>e8dbe4400ebb81ec14a18f</u> <u>721c0120b30d57c48f0e09</u>	+ 845.25372775258790 6252 NIOB	✓
54	2021-11-21 18:49:46	<u>0xe83b0e6af57ee642799d</u> <u>4f67f09235697f5f0ffc6</u> <u>20e8ecb521a50a7da7adad</u>	- 21,205,594,306.815 677643 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-21 18:48:06	<u>0x82d54efeab3eb557c0d1</u> <u>cbe68bf9ddc84c043940ef</u> <u>1f5485aea654daa0265e6d</u>	- 4,241,607,714.8591 SQUID	✓
56	2021-11-21 18:48:06	<u>0x82d54efeab3eb557c0d1</u> <u>cbe68bf9ddc84c043940ef</u> <u>1f5485aea654daa0265e6d</u>	+ 0.0352369248521025 72 BUSD  7.81 USD	✓
57	2021-11-21 18:48:06	<u>0x82d54efeab3eb557c0d1</u> <u>cbe68bf9ddc84c043940ef</u> <u>1f5485aea654daa0265e6d</u>	- 748,519,008.5045 SQUID	✓
58	2021-11-18 18:46:40	<u>0x04c1d6b9a44095d9c522</u> <u>84d09c6eff1ae7c3b6c0d3</u> <u>4294f1cd82c2f9f77567e7</u>	+ 0.0834173304497338 17 BUSD	✓
59	2021-11-14 19:49:56	<u>0xd142fc8d779af9124e04</u> <u>124b5c9de784d1c001427e</u> <u>a9bbc7260d6134c82279dc</u>	+ 0.0857910370655612 24 BUSD	✓
60	2021-11-12 23:25:40	<u>0x5f1cda19c0bffa36b60</u> <u>f20961918c302f1bc93e7e</u> <u>afd43c268c14655e412e29</u>	+ 0.1106710498085460 29 BUSD	✓
61	2021-11-11 01:54:30	<u>0xceaaaf4c93f0c7a16e5c</u> <u>62d2de4a111f53ca0b4063</u> <u>5e182db02148b409189246</u>	+ 0.1448389929898858 12 BUSD  37.78 USD	✓
62	2021-11-09 14:39:01	<u>0xc0ee1306cbc1f3c0e881</u> <u>92b6b6fecf67bc4af76f63</u> <u>ddaf4489d01f73266578a8</u>	+ 0.1345880116819070 94 BUSD	✓
63	2021-11-08 18:51:03	<u>0x1a055759be1131b65ebc</u> <u>b4346464e441fc54509ab9</u> <u>a68c47e212a95ece85b47a</u>	+ 0.0790006416737923 10 BUSD	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-08 06:32:55	<u>0xa14b3fa843c8318b9de1aa31f14da78f84da722afb9feb7fff629348da7f9b42</u>	+ 0.1114190302323117 28 BUSD	✓
65	2021-11-07 20:13:37	<u>0xf88e35459112dbfce061a53bb11110455b6a1dff184cf44578da541355bc689b</u>	+ 0.1524716208264417 78 BUSD	✓
66	2021-11-07 12:13:02	<u>0xaafe8242ba511806f17542cf7b11d353e1ebd2afe048d32bda71f951d64af5ff</u>	+ 0.1400574856750549 10 BUSD	✓
67	2021-11-07 05:20:02	<u>0xd75daae74c0fe71811006d4af1c81563e80d0107a1a82a83b958cbaf9347ae97</u>	+ 2,509,654,092.5425 SQUID	✓
68	2021-11-07 05:20:02	<u>0xd75daae74c0fe71811006d4af1c81563e80d0107a1a82a83b958cbaf9347ae97</u>	+ 0.0037800998273465 65 BUSD	✓
69	2021-11-07 04:53:29	<u>0xb7d6625aaecdec0906b47643ab98f4c44e601426646b6a3c1843e345100a16f</u>	+ 0.0623795998062854 42 BUSD	✓
70	2021-11-07 00:25:09	<u>0xbb49479e9dd5c371d739c0777759653feeaa5fdcca26246057f7432fcbea925</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
71	2021-11-07 00:24:03	<u>0xb74f009786df4290ebd986c60eab966f4f9ed404a0ae936fea62cd2622edb0d9</u>	+ 2,480,472,630.8212 SQUID	✓
72	2021-09-03 23:03:41	<u>0x143dd85223c0d4b8c88b5f10bf8cafb41abb62bc7ae4789244e8c5088dc907f7</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
73	2021-08-31 08:21:40	<u>0x414f9073ca1707f39722</u> <u>297ea7c836ad3501b87c36</u> <u>f13dcf7cf07312beca9c8a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
74	2021-08-31 08:21:10	<u>0x80720cfb2243242e77ca</u> <u>8e7d5069c5983675a3aaf2</u> <u>16e4864980ea269680277d</u>	+ 0.2000000000000000 11 DBZ	✓
75	2021-08-15 11:21:49	<u>0x1042d141730b18d729a2</u> <u>9e6198af4a193eb0978912</u> <u>03d7924a0597fe61b5e192</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
76	2021-08-02 11:36:24	<u>0x758ee24d3ab1cddc3323</u> <u>c3875138c455ebe8cdf2b</u> <u>0ebf6e5591ed1ecf36cfb9</u>	+ 800,000.0000000000 00000000 VERA	✓
77	2021-08-01 22:27:12	<u>0x41b3b263d5a37438e31a</u> <u>b8380f49ebf1e8c09042ad</u> <u>995710679d5d25a5e90c3e</u>	+ 29,254,136,534.000 0000000000000000 BabyDoge	✓
78	2021-07-30 11:36:44	<u>0xcb439c856400fb0abe3a</u> <u>e96b391f1c66778da6097b</u> <u>ef6b92fcf2f841fdfe343</u>	+ 777,777.0000000000 00000000 BabyDoge	✓
79	2021-07-27 09:17:18	<u>0x09a6feb0a2510cb06846</u> <u>1e918ac9b54f15fcc7cdb6</u> <u>6ef8cf7f8dfcebb6f2783e</u>	+ 777.77700000000004 3656 BabyDoge	✓
80	2021-07-09 00:02:51	<u>0x41606ae8db35465c39ec</u> <u>e39395965fd743601dd27e</u> <u>5f3ff62b1230fec10c6de1</u>	+ 150,000.00000000 MNEB	✓
81	2021-06-12 09:31:48	<u>0x624619215b5e9cb5338f</u> <u>9ac57eee264231e36992f9</u> <u>8ebb748a381c710527be5d</u>	+ 20,846,865,436.286 548615 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
82	2021-06-11 05:48:07	<u>0x83c51c55ee7f7a3d82eb</u> <u>06a17389d4d9b6808db2b5</u> <u>05d819d393b4ca8b8a31c9</u>	+ 92,000,000.00000000 00 PANDA	✓
83	2021-06-07 12:47:55	<u>0xcbdfc25104e43c8a71b7</u> <u>6357f6206d641259a6c4c8</u> <u>8a532416cfcdea7ee57c08</u>	+ 0.000000000000000000 01 eTRY	✓
84	2021-06-07 12:47:55	<u>0xcbdfc25104e43c8a71b7</u> <u>6357f6206d641259a6c4c8</u> <u>8a532416cfcdea7ee57c08</u>	- 0.000000000000000000 01 eTRY	✓
85	2021-05-18 21:37:52	<u>0xcebdc46f21ee9386093a</u> <u>f043340597bae38782e2b3</u> <u>da752f8d65af6f855518f1</u>	+ 0.3781534080237797 25 Cake-LP	✓
86	2021-05-18 21:37:52	<u>0xcebdc46f21ee9386093a</u> <u>f043340597bae38782e2b3</u> <u>da752f8d65af6f855518f1</u>	- 11.000000000000000000 000 TRC	✓
87	2021-05-18 21:22:16	<u>0x99cd2a30d0548bc4695d</u> <u>67c54f64dd375c78252f87</u> <u>a2b5fd52f497cd0f24e920</u>	- 14,000,000.00000000 000000000000 TRC	✓
88	2021-05-18 21:06:01	<u>0x45527fa426f6dae6f764</u> <u>584831c66a02bdbbf2fb3</u> <u>3d8492fedbb813caaade40</u>	+ 20,000,000.00000000 000000000000 TRC	✓

\* USD values displayed at the time of transaction

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