

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 01:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7bdd61c0a394d56597e4535d5b3fdf6aceb49c69</u>
TOTAL RECEIVED	0.407785214066827384 BNB 243.97 USD
TOTAL SEND	0.922123521924813061 BNB 551.70 USD










Token	Balance
BNB	0.001810202142014292 BNB 1.08 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Solana 2.0	20.000000000000000000 SOL2.0
ARKR.org	800,000.000000000000000000 ARKR.org
COVID-19	1.000000000000000000 Omicron
Boom Shiba	99,000.000000000000000000 BOOMSHIBA
Baby Polkadot	10,000.000000000000000000 BDOT
Solar Systems	5,000.00000000 SNS
SHIBORG INU	1,333,605,932.04100227 SHIBORG
FutureBTC	601,432,907.420376300811767578 FBTC










Token	Balance
The Great Wave	25,000.000000000000000000 WAVE





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-22 16:40:08	<u>0xf52e528b8c5c944283d1</u> <u>b69d56098d3cbeb4826aca</u> <u>272dbab9d6fa45dcbc1d36</u>	- 0.0022127547609497 80 BNB  1.23 USD	✓
2	2021-11-22 16:40:08	<u>0xf52e528b8c5c944283d1</u> <u>b69d56098d3cbeb4826aca</u> <u>272dbab9d6fa45dcbc1d36</u>	- 0.0007117150000000 00 BNB  0.39 USD	✓
3	2021-11-14 10:08:24	<u>0xb47c099bafb433981087</u> <u>cf04e3a7da74338787cc0</u> <u>59ecbe0ec87e0176700da6</u>	- 0.0032938628399942 12 BNB  2.14 USD	✓
4	2021-11-14 10:08:24	<u>0xb47c099bafb433981087</u> <u>cf04e3a7da74338787cc0</u> <u>59ecbe0ec87e0176700da6</u>	- 0.0012224800000000 00 BNB  0.79 USD	✓
5	2021-11-14 10:07:33	<u>0x677388f1b28ed324361d</u> <u>024a3be0a58c3c068ca022</u> <u>ccf6818a9ded0f0f2924be</u>	- 0.0228936534039443 85 BNB  14.89 USD	✓
6	2021-11-14 10:07:33	<u>0x677388f1b28ed324361d</u> <u>024a3be0a58c3c068ca022</u> <u>ccf6818a9ded0f0f2924be</u>	- 0.0013389800000000 00 BNB  0.87 USD	✓
7	2021-11-14 10:06:18	<u>0x5cf95e57bffc6acd210</u> <u>c6b54f6792d798cc118709</u> <u>5740ca30410646bdf0284a</u>	- 0.0329355271932851 37 BNB  21.43 USD	✓
8	2021-11-14 10:06:18	<u>0x5cf95e57bffc6acd210</u> <u>c6b54f6792d798cc118709</u> <u>5740ca30410646bdf0284a</u>	- 0.0012225400000000 00 BNB  0.79 USD	✓




* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-11-14 10:00:52	<u>0xba317cd4ea71b1a84bea</u> <u>e498030141b04a41874009</u> <u>304832f56a09cba6c16a06</u>	- 0.0032929749768931 00 BNB  2.14 USD	✓
10	2021-11-14 10:00:52	<u>0xba317cd4ea71b1a84bea</u> <u>e498030141b04a41874009</u> <u>304832f56a09cba6c16a06</u>	- 0.0012224800000000 00 BNB  0.79 USD	✓
11	2021-11-14 09:59:25	<u>0xc735ad77d9df35caf85b</u> <u>8a732eac1340f71bec5458</u> <u>5a588a14fe8dc55abe00ea</u>	- 0.0032929398554492 67 BNB  2.15 USD	✓
12	2021-11-14 09:59:25	<u>0xc735ad77d9df35caf85b</u> <u>8a732eac1340f71bec5458</u> <u>5a588a14fe8dc55abe00ea</u>	- 0.0012224800000000 00 BNB  0.79 USD	✓
13	2021-11-14 09:58:13	<u>0xdcc09235b0ee58447db1</u> <u>6738d38171b3aa9ce29dd1</u> <u>02f18689fb95d33491bfe7</u>	- 0.0032929249524833 31 BNB  2.15 USD	✓
14	2021-11-14 09:58:13	<u>0xdcc09235b0ee58447db1</u> <u>6738d38171b3aa9ce29dd1</u> <u>02f18689fb95d33491bfe7</u>	- 0.0012974800000000 00 BNB  0.84 USD	✓
15	2021-11-14 09:56:58	<u>0xffd8bd31677723fa99d8</u> <u>1198b9fcb87008c3580e07</u> <u>654711ce6f83cd2bd6cf44</u>	- 0.0005617961201278 85 BNB  0.36 USD	✓
16	2021-11-14 09:56:58	<u>0xffd8bd31677723fa99d8</u> <u>1198b9fcb87008c3580e07</u> <u>654711ce6f83cd2bd6cf44</u>	- 0.0025057700000000 00 BNB  1.63 USD	✓
17	2021-11-14 09:55:34	<u>0xbd6e6194d33759332ecc</u> <u>36a91764161eec4cfa6f9b</u> <u>ceeb151c00b3e5ff00cc04</u>	- 0.0055704162810304 89 BNB  3.63 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-11-14 09:55:34	<u>0xbd6e6194d33759332ecc36a91764161eec4cfa6f9bceeb151c00b3e5ff00cc04</u>	- 0.0063478800000000 00 BNB  4.14 USD	✓
19	2021-11-14 09:54:31	<u>0x0c9e183ebec8d01ba817faafb86f6e0a32466c59c22a0eebf2a61e0d883fd0c3</u>	- 0.0024920715727283 36 BNB  1.62 USD	✓
20	2021-11-14 09:54:31	<u>0x0c9e183ebec8d01ba817faafb86f6e0a32466c59c22a0eebf2a61e0d883fd0c3</u>	- 0.0007935550000000 00 BNB  0.51 USD	✓
21	2021-11-14 09:53:46	<u>0x07536aa1063ed71ca0beb07c5157ee8acfea52069f3f77232e2490d459869922</u>	- 0.0024932170204633 68 BNB  1.62 USD	✓
22	2021-11-14 09:53:46	<u>0x07536aa1063ed71ca0beb07c5157ee8acfea52069f3f77232e2490d459869922</u>	- 0.0009435550000000 00 BNB  0.61 USD	✓
23	2021-11-14 09:52:31	<u>0x01d3ca89a4f9bf8558c7ccc8a71b4d018bbe10bf9d4fb8f9a667c78617ea3de5</u>	- 0.0042474348460418 42 BNB  2.77 USD	✓
24	2021-11-14 09:52:31	<u>0x01d3ca89a4f9bf8558c7ccc8a71b4d018bbe10bf9d4fb8f9a667c78617ea3de5</u>	- 0.0032160200000000 00 BNB  2.10 USD	✓
25	2021-11-14 09:51:46	<u>0xa52d5934b40e81f744a8c7a9b983b61ca04b515b0480008189bc0dd5c55b4460</u>	- 0.0042474169476523 57 BNB  2.77 USD	✓
26	2021-11-14 09:51:46	<u>0xa52d5934b40e81f744a8c7a9b983b61ca04b515b0480008189bc0dd5c55b4460</u>	- 0.0039035900000000 00 BNB  2.55 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-11-14 09:50:16	<u>0x21bbfa4a2fe6635e56a777a0d73c5b8182f23148e4dd8a747725f812383e4ae8</u>	- 0.0054245138517208 00 BNB  3.54 USD	✓
28	2021-11-14 09:50:16	<u>0x21bbfa4a2fe6635e56a777a0d73c5b8182f23148e4dd8a747725f812383e4ae8</u>	- 0.0013184550000000 00 BNB  0.86 USD	✓
29	2021-11-14 09:50:07	<u>0x2ab0d7e53cf47d6a7acbd4353948eebd487d797ca252f5a9ca14fc4c4271f01</u>	- 0.0054245104412313 36 BNB  3.54 USD	✓
30	2021-11-14 09:50:07	<u>0x2ab0d7e53cf47d6a7acbd4353948eebd487d797ca252f5a9ca14fc4c4271f01</u>	- 0.0013788750000000 00 BNB  0.90 USD	✓
31	2021-11-14 09:49:16	<u>0x486ef9e48a4fc9c6c32518a9321ea473d5bd8b40dd96e485f34862bdc1ab65</u>	- 0.0054236726267890 76 BNB  3.54 USD	✓
32	2021-11-14 09:49:16	<u>0x486ef9e48a4fc9c6c32518a9321ea473d5bd8b40dd96e485f34862bdc1ab65</u>	- 0.0014538750000000 00 BNB  0.94 USD	✓
33	2021-11-10 03:04:26	<u>0x8696ec7c7c609dd592eae978921e3eff14c805a3e1144c7f1648397348a020cd</u>	- 0.0007092951013180 26 BNB  0.45 USD	✓
34	2021-11-10 03:04:26	<u>0x8696ec7c7c609dd592eae978921e3eff14c805a3e1144c7f1648397348a020cd</u>	- 0.0044600400000000 00 BNB  2.87 USD	✓
35	2021-11-08 09:15:16	<u>0x59e5f60420f5336967e32288f0781dc883e0316175843698a13bb28fc424d413</u>	- 0.0632660890398748 23 BNB  41.05 USD	✓








#	Date & time	Transaction Id	Amount	
36	2021-11-08 09:15:16	<u>0x59e5f60420f5336967e32288f0781dc883e0316175843698a13bb28fc424d413</u>	- 0.0022664750000000 00 BNB  1.47 USD	✓
37	2021-11-08 09:14:25	<u>0x17f79b4d7f6a5efb87a8b4e61e0343702b4db9426966327f143f29cc3e9b16a3</u>	- 0.0616303412919052 55 BNB  39.99 USD	✓
38	2021-11-08 09:14:25	<u>0x17f79b4d7f6a5efb87a8b4e61e0343702b4db9426966327f143f29cc3e9b16a3</u>	- 0.0011634150000000 00 BNB  0.75 USD	✓
39	2021-11-08 09:13:37	<u>0x2baf1b88a28a525ec4c0e3da42abe433900fbb1e6a261bd4a969a934589163ea</u>	- 0.0061594126496829 51 BNB  3.99 USD	✓
40	2021-11-08 09:13:37	<u>0x2baf1b88a28a525ec4c0e3da42abe433900fbb1e6a261bd4a969a934589163ea</u>	- 0.0012384150000000 00 BNB  0.80 USD	✓
41	2021-11-08 09:12:07	<u>0xf10de6e19a00eadbfc1292fd21405c2cf78e0c733c3c4cc52c9e6744ad67bc1a</u>	- 0.1298762347850861 42 BNB  84.27 USD	✓
42	2021-11-08 09:12:07	<u>0xf10de6e19a00eadbfc1292fd21405c2cf78e0c733c3c4cc52c9e6744ad67bc1a</u>	- 0.0006785900000000 00 BNB  0.44 USD	✓
43	2021-11-07 16:50:09	<u>0x3508d70d26977a7376607cfd81377043d99dac2f70fad4f7cf4bf9c015d62251</u>	- 0.1118333499999999 98 BNB  72.64 USD	✓
44	2021-11-07 16:50:09	<u>0x3508d70d26977a7376607cfd81377043d99dac2f70fad4f7cf4bf9c015d62251</u>	- 0.0003819950000000 00 BNB  0.24 USD	✓








#	Date & time	Transaction Id	Amount	
45	2021-11-07 16:48:45	<u>0x251dfd4c801c8724ee06</u> <u>cbb9c9f2e893931313c95f</u> <u>26eecda47e66b13e56ce48</u>	- 0.0014496110909972 11 BNB  0.94 USD	✓
46	2021-11-07 16:48:45	<u>0x251dfd4c801c8724ee06</u> <u>cbb9c9f2e893931313c95f</u> <u>26eecda47e66b13e56ce48</u>	- 0.0029698050000000 00 BNB  1.92 USD	✓
47	2021-11-07 16:48:00	<u>0xb44b42b24f076609a09b</u> <u>7ad67f469482e831b9b64c</u> <u>cc1515bbff818f8f807f8d</u>	- 0.0231227160071771 39 BNB  15.02 USD	✓
48	2021-11-07 16:48:00	<u>0xb44b42b24f076609a09b</u> <u>7ad67f469482e831b9b64c</u> <u>cc1515bbff818f8f807f8d</u>	- 0.0044601000000000 00 BNB  2.89 USD	✓
49	2021-11-07 16:41:11	<u>0xb759f1a735fc5025e4ac</u> <u>de82565a76a0fcd8fc011</u> <u>5a9bb0fb1d0d4400aa264b</u>	- 0.0077086042679868 60 BNB  5.00 USD	✓
50	2021-11-07 16:41:11	<u>0xb759f1a735fc5025e4ac</u> <u>de82565a76a0fcd8fc011</u> <u>5a9bb0fb1d0d4400aa264b</u>	- 0.0045351000000000 00 BNB  2.94 USD	✓
51	2021-11-07 16:39:23	<u>0x1d96edd332a75ed3ea46</u> <u>f57112a3111436c683faf1</u> <u>60575158e2a3c8edf4c1ac</u>	- 0.1622191600000000 01 BNB  105.37 USD	✓
52	2021-11-07 16:39:23	<u>0x1d96edd332a75ed3ea46</u> <u>f57112a3111436c683faf1</u> <u>60575158e2a3c8edf4c1ac</u>	- 0.0003567400000000 00 BNB  0.23 USD	✓
53	2021-11-03 10:15:39	<u>0xce283993511b0f7b7c18</u> <u>11d1ad0997b176352be92e</u> <u>cc4856a84d1340788c3e58</u>	- 0.0109999999999999 99 BNB  6.25 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-03 10:15:39	<u>0xce283993511b0f7b7c1811d1ad0997b176352be92ecc4856a84d1340788c3e58</u>	- 0.0006338050000000 00 BNB  0.36 USD	✓
55	2021-11-03 10:11:57	<u>0x55fbeb51f135e1860314d92af8c028f15280b87dff57db665482df6912092</u>	- 0.0050000000000000 00 BNB  2.84 USD	✓
56	2021-11-03 10:11:57	<u>0x55fbeb51f135e1860314d92af8c028f15280b87dff57db665482df6912092</u>	- 0.0003594100000000 00 BNB  0.20 USD	✓
57	2021-11-03 10:10:30	<u>0x09b6a4491545eaacf9258ec400ed1d188eb4c7eeafc0c4dbc4eca8978fc6b3cf</u>	- 0.0040000000000000 00 BNB  2.27 USD	✓
58	2021-11-03 10:10:30	<u>0x09b6a4491545eaacf9258ec400ed1d188eb4c7eeafc0c4dbc4eca8978fc6b3cf</u>	- 0.0003927250000000 00 BNB  0.22 USD	✓
59	2021-11-03 10:04:54	<u>0xdbb0ee4dc980d55ce48ad17eb7931a18562816afe52e146a412486eb08a1d356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-11-03 10:04:54	<u>0xdbb0ee4dc980d55ce48ad17eb7931a18562816afe52e146a412486eb08a1d356</u>	- 0.0016962800000000 00 BNB  0.96 USD	✓
61	2021-11-03 10:03:39	<u>0x3c4ee7aef7fe48b088bd23120bf57fdd0f92859ea58e477073a056e75a47d6b2</u>	- 0.0109999999999999 99 BNB  6.25 USD	✓
62	2021-11-03 10:03:39	<u>0x3c4ee7aef7fe48b088bd23120bf57fdd0f92859ea58e477073a056e75a47d6b2</u>	- 0.0006338050000000 00 BNB  0.36 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-11-03 10:03:11	<u>0x56956e14030f93997a2d</u> <u>36acb719c5d440737058c0</u> <u>490bc1e4274103c721e084</u>	- 0.010999999999999999 99 BNB  6.25 USD	✓
64	2021-11-03 10:03:11	<u>0x56956e14030f93997a2d</u> <u>36acb719c5d440737058c0</u> <u>490bc1e4274103c721e084</u>	- 0.000633805000000000 00 BNB  0.36 USD	✓
65	2021-11-03 10:01:53	<u>0x335f36c0673a341dce4b</u> <u>659d65fe4c775098962adc</u> <u>1c801f9745375e4c282cc4</u>	- 0.010999999999999999 99 BNB  6.25 USD	✓
66	2021-11-03 10:01:53	<u>0x335f36c0673a341dce4b</u> <u>659d65fe4c775098962adc</u> <u>1c801f9745375e4c282cc4</u>	- 0.002481340000000000 00 BNB  1.41 USD	✓
67	2021-10-31 15:57:35	<u>0x77d8cbbd435944463776</u> <u>2b1fe2102dd37e4af01872</u> <u>c6196353689fc15ce9b6a3</u>	- 0.002000000000000000 00 BNB  1.04 USD	✓
68	2021-10-31 15:57:35	<u>0x77d8cbbd435944463776</u> <u>2b1fe2102dd37e4af01872</u> <u>c6196353689fc15ce9b6a3</u>	- 0.000534405000000000 00 BNB  0.28 USD	✓
69	2021-10-31 15:54:49	<u>0x03e57f10de8c7f4b79a9</u> <u>c89550589e86d6e2402b7b</u> <u>9cce3813ceb5c267a079b4</u>	- 0.002000000000000000 00 BNB  1.04 USD	✓
70	2021-10-31 15:54:49	<u>0x03e57f10de8c7f4b79a9</u> <u>c89550589e86d6e2402b7b</u> <u>9cce3813ceb5c267a079b4</u>	- 0.000534295000000000 00 BNB  0.28 USD	✓
71	2021-10-31 15:52:59	<u>0x6b15cdd7fad7483753a7</u> <u>90ac7707938b18f858b970</u> <u>c1942c5ed9492a82c93754</u>	- 0.002000000000000000 00 BNB  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-31 15:52:59	<u>0x6b15cdd7fad7483753a790ac7707938b18f858b970c1942c5ed9492a82c93754</u>	- 0.0008791900000000 00 BNB  0.46 USD	✓
73	2021-10-31 15:49:44	<u>0x255718c2ee0b1479c5a78d2f80ba1896b1355664aa31da83af1f646807356545</u>	- 0.0500000000000000 03 BNB  26.23 USD	✗
74	2021-10-31 15:49:44	<u>0x255718c2ee0b1479c5a78d2f80ba1896b1355664aa31da83af1f646807356545</u>	- 0.0003263000000000 00 BNB  0.17 USD	✓
75	2021-10-31 15:48:49	<u>0xcaa7ef61c3cb788367d2dedd50e25d6c4e8944b3b425ea94d339f8e05f8297df</u>	- 0.0500000000000000 03 BNB  26.23 USD	✗
76	2021-10-31 15:48:49	<u>0xcaa7ef61c3cb788367d2dedd50e25d6c4e8944b3b425ea94d339f8e05f8297df</u>	- 0.0003263000000000 00 BNB  0.17 USD	✓
77	2021-10-31 15:45:52	<u>0x4069fd084ea5712e9d8a2d3e375589a251083d6c84d6692949fc09d886ef89b4</u>	- 0.0020000000000000 00 BNB  1.04 USD	✓
78	2021-10-31 15:45:52	<u>0x4069fd084ea5712e9d8a2d3e375589a251083d6c84d6692949fc09d886ef89b4</u>	- 0.0003835100000000 00 BNB  0.20 USD	✓
79	2021-10-31 15:43:27	<u>0x3e8971940781878680b83b186d04160585a440ccd1b367692a4bdcb512175f43</u>	- 0.0030000000000000 00 BNB  1.57 USD	✓
80	2021-10-31 15:43:27	<u>0x3e8971940781878680b83b186d04160585a440ccd1b367692a4bdcb512175f43</u>	- 0.0003923900000000 00 BNB  0.20 USD	✓






#	Date & time	Transaction Id	Amount	
81	2021-10-31 15:41:18	<u>0xf54a97346f96af045735</u> <u>a595d0d1b66aefa71d5a49</u> <u>c3b048e8adab543f741f8b</u>	- 0.002000000000000000 00 BNB  1.04 USD	✓
82	2021-10-31 15:41:18	<u>0xf54a97346f96af045735</u> <u>a595d0d1b66aefa71d5a49</u> <u>c3b048e8adab543f741f8b</u>	- 0.000748685000000000 00 BNB  0.39 USD	✓
83	2021-10-31 15:38:12	<u>0x34a54c68320ed3438a12</u> <u>d9e1aa499964d7e33b82ff</u> <u>1fa8d6aa25d4e6c6755d31</u>	- 0.002000000000000000 00 BNB  1.04 USD	✓
84	2021-10-31 15:38:12	<u>0x34a54c68320ed3438a12</u> <u>d9e1aa499964d7e33b82ff</u> <u>1fa8d6aa25d4e6c6755d31</u>	- 0.000392835000000000 00 BNB  0.20 USD	✓
85	2021-10-31 15:35:12	<u>0xc535e366774bcd6263c5</u> <u>45c5a899da9006ba98a989</u> <u>2764bc5587bea3be400ee9</u>	- 0.002000000000000000 00 BNB  1.04 USD	✓
86	2021-10-31 15:35:12	<u>0xc535e366774bcd6263c5</u> <u>45c5a899da9006ba98a989</u> <u>2764bc5587bea3be400ee9</u>	- 0.000879190000000000 00 BNB  0.46 USD	✓
87	2021-10-31 15:32:24	<u>0x962a033cf4f582bb79c9</u> <u>fa017a0a4059182d763c80</u> <u>c0b2d38d34526bad1a9052</u>	- 0.001000000000000000 00 BNB  0.52 USD	✓
88	2021-10-31 15:32:24	<u>0x962a033cf4f582bb79c9</u> <u>fa017a0a4059182d763c80</u> <u>c0b2d38d34526bad1a9052</u>	- 0.000365190000000000 00 BNB  0.19 USD	✓
89	2021-10-31 15:29:06	<u>0xbf65e0f814d82943f53a</u> <u>2e7774bedd7275a038bae6</u> <u>3d6e75de95760cfa0568e0</u>	- 0.002000000000000000 00 BNB  1.04 USD	✓





#	Date & time	Transaction Id	Amount	
90	2021-10-31 15:29:06	<u>0xbf65e0f814d82943f53a</u> <u>2e7774bedd7275a038bae6</u> <u>3d6e75de95760cfa0568e0</u>	- 0.0003927250000000 00 BNB  0.20 USD	✓
91	2021-10-31 15:24:20	<u>0xca6c2bd8e15170ce69ac</u> <u>48e9f6d2e2d3c57aa1f171</u> <u>2ac29ef0169f59c9f2384f</u>	- 0.0020000000000000 00 BNB  1.04 USD	✓
92	2021-10-31 15:24:20	<u>0xca6c2bd8e15170ce69ac</u> <u>48e9f6d2e2d3c57aa1f171</u> <u>2ac29ef0169f59c9f2384f</u>	- 0.0008791900000000 00 BNB  0.46 USD	✓
93	2021-10-31 15:21:20	<u>0x70d5c6d6c82f7bac0b6f</u> <u>91660d6ace2b7de9dbbd36</u> <u>9d61ade46c0c93d6b0f6fc</u>	- 0.0050000000000000 00 BNB  2.62 USD	✓
94	2021-10-31 15:21:20	<u>0x70d5c6d6c82f7bac0b6f</u> <u>91660d6ace2b7de9dbbd36</u> <u>9d61ade46c0c93d6b0f6fc</u>	- 0.0003927250000000 00 BNB  0.20 USD	✓
95	2021-10-31 10:28:23	<u>0xa740082c57fe923980ce</u> <u>49dc6b56ee79745eec1be0</u> <u>beb398505d401ad1cfd869</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-10-31 10:28:23	<u>0xa740082c57fe923980ce</u> <u>49dc6b56ee79745eec1be0</u> <u>beb398505d401ad1cfd869</u>	- 0.0001805150000000 00 BNB  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 16:40:08	<u>0xf52e528b8c5c944283d1</u> <u>b69d56098d3cbeb4826aca</u> <u>272dbab9d6fa45dcbc1d36</u>	+ 0.0002370808672446 19 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-14 10:08:24	<u>0xb47c099bafb433981087</u> <u>cf04e3a7da74338787cc0</u> <u>59ecbe0ec87e0176700da6</u>	+ 0.0003529138757136 65 BNB  0.22 USD	✓
3	2021-11-14 10:06:18	<u>0x5cf95e57bffcf6acd210</u> <u>c6b54f6792d798cc118709</u> <u>5740ca30410646bdf0284a</u>	+ 0.0035272423601562 29 BNB  2.29 USD	✓
4	2021-11-14 10:00:52	<u>0xba317cd4ea71b1a84bea</u> <u>e498030141b04a41874009</u> <u>304832f56a09cba6c16a06</u>	+ 0.0003528076615901 09 BNB  0.22 USD	✓
5	2021-11-14 09:59:25	<u>0xc735ad77d9df35caf85b</u> <u>8a732eac1340f71bec5458</u> <u>5a588a14fe8dc55abe00ea</u>	+ 0.0003528149845124 21 BNB  0.23 USD	✓
6	2021-11-14 09:58:13	<u>0xdcc09235b0ee58447db1</u> <u>6738d38171b3aa9ce29dd1</u> <u>02f18689fb95d33491bfe7</u>	+ 0.0003528133877660 71 BNB  0.23 USD	✓
7	2021-11-14 09:56:58	<u>0xffd8bd31677723fa99d8</u> <u>1198b9fcb87008c3580e07</u> <u>654711ce6f83cd2bd6cf44</u>	+ 0.0000601907311549 98 BNB  0.03 USD	✓
8	2021-11-14 09:55:34	<u>0xbd6e6194d33759332ecc</u> <u>36a91764161eec4cfa6f9b</u> <u>ceeb151c00b3e5ff00cc04</u>	+ 0.0005982085551709 74 BNB  0.39 USD	✓
9	2021-11-14 09:54:31	<u>0x0c9e183ebec8d01ba817</u> <u>faafb86f6e0a32466c59c2</u> <u>2a0eebf2a61e0d883fd0c3</u>	+ 0.0002670076685066 07 BNB  0.17 USD	✓
10	2021-11-14 09:53:46	<u>0x07536aa1063ed71ca0be</u> <u>b07c5157ee8acfea52069f</u> <u>3f77232e2490d459869922</u>	+ 0.0002681580698845 84 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-14 09:52:31	<u>0x01d3ca89a4f9bf8558c7ccc8a71b4d018bbe10bf9d4fb8f9a667c78617ea3de5</u>	+ 0.0004550823049330 54 BNB  0.29 USD	✓
12	2021-11-14 09:51:46	<u>0xa52d5934b40e81f744a8c7a9b983b61ca04b515b0480008189bc0dd5c55b4460</u>	+ 0.0004550803872484 66 BNB  0.29 USD	✓
13	2021-11-14 09:50:16	<u>0x21bbfa4a2fe6635e56a777a0d73c5b8182f23148e4dd8a747725f812383e4ae8</u>	+ 0.0005814779658188 55 BNB  0.37 USD	✓
14	2021-11-14 09:50:07	<u>0x2ab0d7e53cf47d6a7acbd4353948eebd487d797ca252f5a9ca14fc4c4271f01</u>	+ 0.0005812016693093 16 BNB  0.37 USD	✓
15	2021-11-14 09:49:16	<u>0x486ef9e48a4fc9c6c32518a9321ea473d5bd8b40dd96e485f34862bdcbc1ab65</u>	+ 0.0005811728971150 28 BNB  0.37 USD	✓
16	2021-11-10 03:04:26	<u>0x8696ec7c7c609dd592eae978921e3eff14c805a3e1144c7f1648397348a020cd</u>	+ 0.0000759865479920 26 BNB  0.04 USD	✓
17	2021-11-08 09:14:25	<u>0x17f79b4d7f6a5efb87a8b4e61e0343702b4db9426966327f143f29cc3e9b16a3</u>	+ 0.0066032508527041 34 BNB  4.28 USD	✓
18	2021-11-08 09:13:37	<u>0x2baf1b88a28a525ec4c0e3da42abe433900fbb1e6a261bd4a969a934589163ea</u>	+ 0.0006567521287588 93 BNB  0.42 USD	✓
19	2021-11-07 16:48:45	<u>0x251dfd4c801c8724ee06cbb9c9f2e893931313c95f26eecd47e66b13e56ce48</u>	+ 0.0001455911357551 51 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-07 16:48:00	<u>0xb44b42b24f076609a09b7ad67f469482e831b9b64cc1515bbff818f8f807f8d</u>	+ 0.0024775040185962 67 BNB  1.60 USD	✓
21	2021-11-07 16:41:11	<u>0xb759f1a735fc5025e4acde82565a76a0fcdf8fc0115a9bb0fb1d0d4400aa264b</u>	+ 0.0008257459968959 35 BNB  0.53 USD	✓
22	2021-11-07 16:37:27	<u>0x714916fb4f5a2b657d5fc1a39b2bf163c598ba6f49bf99fe36f58c4559d63f9e</u>	+ 0.3154276799999999 88 BNB  204.90 USD	✓
23	2021-10-31 15:39:21	<u>0x76062116694a68ae9bb7f975e042264b40a39710420591066d38a630519d5a2e</u>	+ 0.0725494500000000 01 BNB  38.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 18:14:22	<u>0xb51843af65a721e37682b3b6c5f008db5d3fdc975507703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
2	2021-12-14 13:32:39	<u>0xf03f808fd13cbcc580796f93e6e43c26f28e687dbc72b05b7fa24f2d3b99ddc0</u>	+ 1.0000000000000000 00 Omicron	✓
3	2021-11-22 16:40:08	<u>0xf52e528b8c5c944283d1b69d56098d3cbeb4826aca272dbab9d6fa45dcbc1d36</u>	+ 10,000.0000000000 0000000 BDOT	✓
4	2021-11-14 10:08:24	<u>0xb47c099bafb433981087cfd04e3a7da74338787cc059ecbe0ec87e0176700da6</u>	+ 90,000,000.0000000 0 SHIBORG	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-14 10:07:33	<u>0x677388f1b28ed324361d024a3be0a58c3c068ca022ccf6818a9ded0f0f2924be</u>	+ 4,267.662840748223 061382 DogeDash	✓
6	2021-11-14 10:06:18	<u>0x5cf95e57bffc6acd210c6b54f6792d798cc1187095740ca30410646bdf0284a</u>	+ 900,000,000.000000 00 SHIBORG	✓
7	2021-11-14 10:00:52	<u>0xba317cd4ea71b1a84beae498030141b04a41874009304832f56a09cba6c16a06</u>	+ 90,000,000.0000000 0 SHIBORG	✓
8	2021-11-14 09:59:25	<u>0xc735ad77d9df35caf85b8a732eac1340f71bec54585a588a14fe8dc55abe00ea</u>	+ 90,000,000.0000000 0 SHIBORG	✓
9	2021-11-14 09:58:13	<u>0xdcc09235b0ee58447db16738d38171b3aa9ce29dd102f18689fb95d33491bfe7</u>	+ 90,000,000.0000000 0 SHIBORG	✓
10	2021-11-14 09:56:58	<u>0xffd8bd31677723fa99d81198b9fcb87008c3580e07654711ce6f83cd2bd6cf44</u>	+ 9,000.000000000000 000000 BOOMSHIBA	✓
11	2021-11-14 09:55:34	<u>0xbd6e6194d33759332ecc36a91764161eec4cfa6f9bceeb151c00b3e5ff00cc04</u>	+ 90,000.00000000000 0000000 BOOMSHIBA	✓
12	2021-11-14 09:54:31	<u>0x0c9e183ebec8d01ba817faafb86f6e0a32466c59c22a0eebf2a61e0d883fd0c3</u>	+ 940.0000000000000 0000 RONINGMZ	✓
13	2021-11-14 09:53:46	<u>0x07536aa1063ed71ca0beb07c5157ee8acfea52069f3f77232e2490d459869922</u>	+ 940.0000000000000 0000 RONINGMZ	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-14 09:52:31	<u>0x01d3ca89a4f9bf8558c7ccc8a71b4d018bbe10bf9d4fb8f9a667c78617ea3de5</u>	+ 91,500.000000	SIMP ✓
15	2021-11-14 09:51:46	<u>0xa52d5934b40e81f744a8c7a9b983b61ca04b515b0480008189bc0dd5c55b4460</u>	+ 91,500.000000	SIMP ✓
16	2021-11-14 09:50:16	<u>0x21bbfa4a2fe6635e56a777a0d73c5b8182f23148e4dd8a747725f812383e4ae8</u>	+ 910.00000000000000 0000	DogeDash ✓
17	2021-11-14 09:50:07	<u>0x2ab0d7e53cf47d6a7acbd4353948eebd487d797ca252f5a9ca14fc4c4271f01</u>	+ 910.00000000000000 0000	DogeDash ✓
18	2021-11-14 09:49:16	<u>0x486ef9e48a4fc9c6c32518a9321ea473d5bd8b40dd96e485f34862bdcbc1ab65</u>	+ 910.00000000000000 0000	DogeDash ✓
19	2021-11-10 03:04:26	<u>0x8696ec7c7c609dd592eae978921e3eff14c805a3e1144c7f1648397348a020cd</u>	+ 90,000.000000000 SAFEMOON	✓
20	2021-11-08 09:15:16	<u>0x59e5f60420f5336967e32288f0781dc883e0316175843698a13bb28fc424d413</u>	+ 13,571,523,158.296 215057	BabyDoge ✓
21	2021-11-08 09:14:25	<u>0x17f79b4d7f6a5efb87a8b4e61e0343702b4db9426966327f143f29cc3e9b16a3</u>	+ 874,000,000.000000 000	BabyShibaInu ✓
22	2021-11-08 09:13:37	<u>0x2baf1b88a28a525ec4c0e3da42abe433900fbb1e6a261bd4a969a934589163ea</u>	+ 87,400,000.0000000 00	BabyShibaInu ✓

#	Date & time	Transaction Id	Amount	
23	2021-11-08 09:12:07	<u>0xf10de6e19a00eadbfc12</u> <u>92fd21405c2cf78e0c733c</u> <u>3c4cc52c9e6744ad67bc1a</u>	+ 90,889.51105560002 9067136 POLX	✓
24	2021-11-07 16:48:45	<u>0x251dfd4c801c8724ee06</u> <u>cbb9c9f2e893931313c95f</u> <u>26eecda47e66b13e56ce48</u>	+ 270,000,000.000000 000 BabyDoge	✓
25	2021-11-07 16:48:00	<u>0xb44b42b24f076609a09b</u> <u>7ad67f469482e831b9b64c</u> <u>cc1515bbff818f8f807f8d</u>	+ 2,700,000.00000000 0 SAFEMOON	✓
26	2021-11-07 16:41:11	<u>0xb759f1a735fc5025e4ac</u> <u>de82565a76a0fcdf8fc011</u> <u>5a9bb0fb1d0d4400aa264b</u>	+ 900,000.000000000 SAFEMOON	✓
27	2021-11-07 16:40:05	<u>0x038350e1e65570cd2f91</u> <u>0e3dda8ae983d8d938daa7</u> <u>475c3f05e34c9f0f85aebd</u>	+ 800,000.000000000 00000000 ARKR.org	✓
28	2021-11-03 10:15:39	<u>0xce283993511b0f7b7c18</u> <u>11d1ad0997b176352be92e</u> <u>cc4856a84d1340788c3e58</u>	+ 17.334092902133178 882 XBN	✓
29	2021-11-03 10:11:57	<u>0x55fbeb51f135e1860314</u> <u>d92af8c028f15280b87dff</u> <u>f57db665482df6912092</u>	+ 5,000.00000000 SNS	✓
30	2021-11-03 10:10:30	<u>0x09b6a4491545eaacf925</u> <u>8ec400ed1d188eb4c7eeaf</u> <u>c0c4dbc4eca8978fc6b3cf</u>	+ 20,000,000,000.000 0000000000000000 BTCG	✓
31	2021-11-03 10:04:54	<u>0xdbb0ee4dc980d55ce48a</u> <u>d17eb7931a18562816afe5</u> <u>2e146a412486eb08a1d356</u>	+ 25,000.0000000000 0000000 WAVE	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-03 10:03:39	<u>0x3c4ee7aef7fe48b088bd</u> <u>23120bf57fdd0f92859ea5</u> <u>8e477073a056e75a47d6b2</u>	+ 17.330932474159926 215 XBN	✓
33	2021-11-03 10:03:11	<u>0x56956e14030f93997a2d</u> <u>36acb719c5d440737058c0</u> <u>490bc1e4274103c721e084</u>	+ 17.330932474159926 215 XBN	✓
34	2021-11-03 10:01:53	<u>0x335f36c0673a341dce4b</u> <u>659d65fe4c775098962adc</u> <u>1c801f9745375e4c282cc4</u>	+ 17.409115063107240 218 XBN	✓
35	2021-10-31 15:57:35	<u>0x77d8cbbd435944463776</u> <u>2b1fe2102dd37e4af01872</u> <u>c6196353689fc15ce9b6a3</u>	+ 200,000.0000000000 00000000 WIN	✓
36	2021-10-31 15:54:49	<u>0x03e57f10de8c7f4b79a9</u> <u>c89550589e86d6e2402b7b</u> <u>9cce3813ceb5c267a079b4</u>	+ 600,000,000.000000 000000000000 FBTC	✓
37	2021-10-31 15:52:59	<u>0x6b15cdd7fad7483753a7</u> <u>90ac7707938b18f858b970</u> <u>c1942c5ed9492a82c93754</u>	+ 1,000,000.00000000 0000000000 AUDS	✓
38	2021-10-31 15:45:52	<u>0x4069fd084ea5712e9d8a</u> <u>2d3e375589a251083d6c84</u> <u>d6692949fc09d886ef89b4</u>	+ 200,000,000.000000 000000000000 LHUNT	✓
39	2021-10-31 15:43:27	<u>0x3e8971940781878680b8</u> <u>3b186d04160585a440ccd1</u> <u>b367692a4bdcb512175f43</u>	+ 20.0000000000000000 000 SOL2.0	✓
40	2021-10-31 15:41:18	<u>0xf54a97346f96af045735</u> <u>a595d0d1b66aefa71d5a49</u> <u>c3b048e8adab543f741f8b</u>	+ 50,000,000.00000000 000000000000 HEIST	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-31 15:38:12	<u>0x34a54c68320ed3438a12</u> <u>d9e1aa499964d7e33b82ff</u> <u>1fa8d6aa25d4e6c6755d31</u>	+ 12.0000000000000000 000 SHIBACITY	✓
42	2021-10-31 15:35:12	<u>0xc535e366774bcd6263c5</u> <u>45c5a899da9006ba98a989</u> <u>2764bc5587bea3be400ee9</u>	+ 200,000,000.000000 000000000000 BABYDOGE	✓
43	2021-10-31 15:32:24	<u>0x962a033cf4f582bb79c9</u> <u>fa017a0a4059182d763c80</u> <u>c0b2d38d34526bad1a9052</u>	+ 500.000000 xCOIN	✓
44	2021-10-31 15:29:06	<u>0xbf65e0f814d82943f53a</u> <u>2e7774bedd7275a038bae6</u> <u>3d6e75de95760cfa0568e0</u>	+ 200,000,000.000000 000000000000 SMP	✓
45	2021-10-31 15:24:20	<u>0xca6c2bd8e15170ce69ac</u> <u>48e9f6d2e2d3c57aa1f171</u> <u>2ac29ef0169f59c9f2384f</u>	+ 200,000,000.000000 000000000000 M00	✓
46	2021-10-31 15:21:20	<u>0x70d5c6d6c82f7bac0b6f</u> <u>91660d6ace2b7de9dbbd36</u> <u>9d61ade46c0c93d6b0f6fc</u>	+ 10,000,000.00000000 000000000000 BIG0	✓
47	2021-10-31 10:28:23	<u>0xa740082c57fe923980ce</u> <u>49dc6b56ee79745eec1be0</u> <u>beb398505d401ad1cfd869</u>	- 9.0000000000000000 00 USDT  1,713.99 USD	✓
48	2021-10-31 08:38:10	<u>0xb092d9536c5f72f8ebe3</u> <u>fb4aff11046dad18986ab2</u> <u>00aa7b2b95c0a0696b5961</u>	+ 9.0000000000000000 00 USDT  1,713.99 USD	✓

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