



3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 03:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f1115fd8255407b451db5a5d52f274c89f537c2</u>
TOTAL RECEIVED	0.115739642759328271 BNB  68.37 USD
TOTAL SEND	0.117482691656585897 BNB  69.40 USD

Token	Balance
BNB	0.000667811102742369 BNB  0.39 USD
Y00SHI	21,790,467.093286254 Y00SHI
TheVera.io	800,000.00000000000000000000 VERA
Zepe.io	750,000.00000000000000000000 Zepe.io
METAKINGS	301.664699999999982083 MTK
Ulink Finance	1,999,999,998 ULK
Dex88.org	800,000.00000000000000000000 Dex88.org
MetaUF0	5,000.00000000000000000000 MetaUF0
SporeFinance	5,317,044,110.551904678 SPORE
FUGU Finance	1,000,000 FUGU
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN










Token	Balance
Link3	1 LINK3
YooShi Friends & SHIB ARMY NFT	1 YSNFT
Web3 Status Token	1 WİŽST

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-08-21 19:54:34	<u>0x4d002e2176948255fd7772ae1e518ab7d3e43bb6728e2ceacd4946922cee3b8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-21 19:54:34	<u>0x4d002e2176948255fd7772ae1e518ab7d3e43bb6728e2ceacd4946922cee3b8a</u>	- 0.0002254650000000 00 BNB  0.06 USD	✓
3	2022-06-02 06:40:18	<u>0x6e397be070e206a8acbf7f69513877fd4cc40c5510a8c26edf98af25862adbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-02 06:40:18	<u>0x6e397be070e206a8acbf7f69513877fd4cc40c5510a8c26edf98af25862adbb</u>	- 0.0002226250000000 00 BNB  0.06 USD	✓
5	2022-01-09 19:59:51	<u>0x44be725c4549964aabad9cf7ac8248be3de3633c1c387a39b5fad9cea6f1f623</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-09 19:59:51	<u>0x44be725c4549964aabad9cf7ac8248be3de3633c1c387a39b5fad9cea6f1f623</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
7	2022-01-07 23:23:30	<u>0x3aa27d17f4606961671e</u> <u>2dd9ec5b92d26353d50933</u> <u>69da2daaea0569b313bc26</u>	- 0.011800000000000000 00 BNB  5.38 USD	✓
8	2022-01-07 23:23:30	<u>0x3aa27d17f4606961671e</u> <u>2dd9ec5b92d26353d50933</u> <u>69da2daaea0569b313bc26</u>	- 0.000970320000000000 00 BNB  0.44 USD	✓
9	2022-01-07 23:15:00	<u>0x25a24289ed30b1623172</u> <u>fbfd72aed34cf5d734c7c9</u> <u>d5bd802b0063a7a219bb89</u>	+ 0.010752609999999999 99 BNB  4.90 USD	✓
10	2022-01-07 14:24:48	<u>0xa7b5bdd37607ac33695c</u> <u>459915e1e962342c8dd382</u> <u>af9430f9e168207bdc9d3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2022-01-07 14:24:48	<u>0xa7b5bdd37607ac33695c</u> <u>459915e1e962342c8dd382</u> <u>af9430f9e168207bdc9d3a</u>	- 0.000115000000000000 00 BNB  0.05 USD	✓
12	2022-01-07 14:24:30	<u>0x46636b1e7a9b6f54a50a</u> <u>dc746f869a74bd6d0edc02</u> <u>875e9f0e06c7835c591399</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
13	2022-01-07 14:24:30	<u>0x46636b1e7a9b6f54a50a</u> <u>dc746f869a74bd6d0edc02</u> <u>875e9f0e06c7835c591399</u>	- 0.000115000000000000 00 BNB  0.05 USD	✓
14	2022-01-06 17:22:09	<u>0x0dd2f25293d134687877</u> <u>d13ac22eae1739a7c3f3b9</u> <u>69994c944cf78a53afcb08</u>	- 0.0041998761583548 82 BNB  1.98 USD	✓
15	2022-01-06 17:22:09	<u>0x0dd2f25293d134687877</u> <u>d13ac22eae1739a7c3f3b9</u> <u>69994c944cf78a53afcb08</u>	- 0.001006150000000000 00 BNB  0.47 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-01-06 17:16:27	<u>0xcb38253706a5358c4750</u> <u>bfdf38e992f79b7ab41666</u> <u>9ac07e885ea1b223a67477</u>	+ 0.0050810100000000 00 BNB  2.40 USD	✓
17	2022-01-02 11:13:08	<u>0x1b60144f4eaf3d7d2419</u> <u>e79730fbc09da2915a03e5</u> <u>a784bf31828eb717250e69</u>	- 0.0050000000000000 00 BNB  2.65 USD	✓
18	2022-01-02 11:13:08	<u>0x1b60144f4eaf3d7d2419</u> <u>e79730fbc09da2915a03e5</u> <u>a784bf31828eb717250e69</u>	- 0.0009661950000000 00 BNB  0.51 USD	✓
19	2021-12-16 14:23:30	<u>0x09c96b32a67bc13876b6</u> <u>9fcaa4e6ecbe72682c34a2</u> <u>11957c628f4a69b271fb3c</u>	- 0.0089300000000000 00 BNB  4.69 USD	✓
20	2021-12-16 14:23:30	<u>0x09c96b32a67bc13876b6</u> <u>9fcaa4e6ecbe72682c34a2</u> <u>11957c628f4a69b271fb3c</u>	- 0.0030602750000000 00 BNB  1.61 USD	✓
21	2021-12-16 14:14:15	<u>0x46c36b47deaf02334e0a</u> <u>8b72b81d4abc91eabf5a55</u> <u>336d63a1c0a382f1279102</u>	+ 0.0122043599999999 99 BNB  6.42 USD	✓
22	2021-11-30 17:15:59	<u>0xe473a6ed9a1586dad7ae</u> <u>15753dc9bf1de5caf36abb</u> <u>e949fbfa99f8eeeb120be3</u>	- 0.0046000000000000 00 BNB  2.86 USD	✓
23	2021-11-30 17:15:59	<u>0xe473a6ed9a1586dad7ae</u> <u>15753dc9bf1de5caf36abb</u> <u>e949fbfa99f8eeeb120be3</u>	- 0.0010742550000000 00 BNB  0.66 USD	✓
24	2021-11-30 16:24:28	<u>0xd74af52d9fe808de4b06</u> <u>d559f31abf65d16b176311</u> <u>b6d8da9ad44ad6200a1be4</u>	+ 0.0056720000000000 00 BNB  3.53 USD	✓









#	Date & time	Transaction Id	Amount	
25	2021-11-10 10:11:33	<u>0xdfa4643e21e9d3b95221</u> <u>ec87183cdc08b0c01b5f6e</u> <u>d95e7220269575e9826592</u>	- 0.000800000000000000 00 BNB  0.49 USD	✓
26	2021-11-10 10:11:33	<u>0xdfa4643e21e9d3b95221</u> <u>ec87183cdc08b0c01b5f6e</u> <u>d95e7220269575e9826592</u>	- 0.000940086000000000 00 BNB  0.57 USD	✓
27	2021-11-10 10:04:18	<u>0x1de9e442f8ed5e6da1ea</u> <u>4c5de004e60bc68fd64af0</u> <u>64143e40ded7b62b652ce5</u>	- 0.0106640574982310 17 BNB  6.54 USD	✓
28	2021-11-10 10:04:18	<u>0x1de9e442f8ed5e6da1ea</u> <u>4c5de004e60bc68fd64af0</u> <u>64143e40ded7b62b652ce5</u>	- 0.005598670000000000 00 BNB  3.43 USD	✓
29	2021-11-10 09:51:07	<u>0xb45e2cbdcfa3bd3b5269</u> <u>0c60a60ca3da8ab542e1c6</u> <u>27a8dd316ead2544fec2dc</u>	- 0.002000000000000000 00 BNB  1.30 USD	✓
30	2021-11-10 09:51:07	<u>0xb45e2cbdcfa3bd3b5269</u> <u>0c60a60ca3da8ab542e1c6</u> <u>27a8dd316ead2544fec2dc</u>	- 0.001118663000000000 00 BNB  0.72 USD	✓
31	2021-11-10 09:46:59	<u>0xb3b00ff8406374fcff0c</u> <u>71e4cf917f7763e76594a8</u> <u>c65857d12877bc687165d0</u>	- 0.000900000000000000 00 BNB  0.58 USD	✓
32	2021-11-10 09:46:59	<u>0xb3b00ff8406374fcff0c</u> <u>71e4cf917f7763e76594a8</u> <u>c65857d12877bc687165d0</u>	- 0.000940086000000000 00 BNB  0.61 USD	✓
33	2021-11-10 09:37:07	<u>0x94bab95fe9f8884f9c3e</u> <u>7a1dafba06e0c9221c9553</u> <u>6f058c05b3fb14959bd576</u>	- 0.029999999999999999 99 BNB  19.52 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-10 09:37:07	<u>0x94bab95fe9f8884f9c3e7a1dafba06e0c9221c95536f058c05b3fb14959bd576</u>	- 0.0013526730000000 00 BNB  0.88 USD	✓
35	2021-11-10 09:29:46	<u>0xb89a9edf27f3f9a6905c0a8079d6d29d6d8d1ccafaca8809f3cc2e5c9d019608</u>	+ 0.0534595000000000 00 BNB  34.79 USD	✓
36	2021-09-03 09:51:40	<u>0x288697af616abbe8ec9568ce2db984a208a50d3ee97a7b00996488692b8ceaac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-09-03 09:51:40	<u>0x288697af616abbe8ec9568ce2db984a208a50d3ee97a7b00996488692b8ceaac</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
38	2021-08-24 16:53:49	<u>0x544e36cd310b7bda9724f73c5b9553838abc0b3580c96025f5b2431ba1639b33</u>	- 0.0022500000000000 00 BNB  1.06 USD	✓
39	2021-08-24 16:53:49	<u>0x544e36cd310b7bda9724f73c5b9553838abc0b3580c96025f5b2431ba1639b33</u>	- 0.0009661950000000 00 BNB  0.45 USD	✓
40	2021-08-24 16:49:13	<u>0xd70532805c034e5b75f9bfd5377c73590a845db0053b72a2ba5e068a476c55f</u>	- 0.0024108600000000 00 BNB  1.13 USD	✗
41	2021-08-24 16:49:13	<u>0xd70532805c034e5b75f9bfd5377c73590a845db0053b72a2ba5e068a476c55f</u>	- 0.0001563850000000 00 BNB  0.07 USD	✓
42	2021-08-24 16:45:10	<u>0xddf206c9fbc809b2702c27f32d32d112ae0133169636993bfa4e5783b7acd8d9</u>	+ 0.0033814200000000 00 BNB  1.59 USD	✓


#	Date & time	Transaction Id	Amount	
43	2021-07-18 11:34:06	<u>0x81bd945552a1726e154c</u> <u>f1c6b986f1e332ed8e6828</u> <u>8479a1198fe6bec5a3d283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-07-18 11:34:06	<u>0x81bd945552a1726e154c</u> <u>f1c6b986f1e332ed8e6828</u> <u>8479a1198fe6bec5a3d283</u>	- 0.000224790000000000 00 BNB  0.06 USD	✓
45	2021-07-18 11:30:18	<u>0x34b403936f5214e927a2</u> <u>b2ca9268cfdd8e7ab652a5</u> <u>f17eb6dfc0792eeadc28d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-07-18 11:30:18	<u>0x34b403936f5214e927a2</u> <u>b2ca9268cfdd8e7ab652a5</u> <u>f17eb6dfc0792eeadc28d4</u>	- 0.000087335000000000 00 BNB  0.02 USD	✓
47	2021-07-14 12:11:06	<u>0xd397486603d1aec2e9df</u> <u>cf9f4b44b8d677eb4bdcba</u> <u>96bf9d31299e3bd10ad2d8</u>	+ 0.000401730000000000 00 BNB  0.12 USD	✓
48	2021-07-10 08:44:12	<u>0xa09103cce58f6656834f</u> <u>4b38bc0cee5656c00e4303</u> <u>b4b21fed0b866e3a16992b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-07-10 08:44:12	<u>0xa09103cce58f6656834f</u> <u>4b38bc0cee5656c00e4303</u> <u>b4b21fed0b866e3a16992b</u>	- 0.000118220000000000 00 BNB  0.03 USD	✓
50	2021-07-10 08:27:12	<u>0x175335f3605e1c22babe</u> <u>aa7963cd38e87580b4ea47</u> <u>b3642be7e75eaac01ed644</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
51	2021-07-10 08:27:12	<u>0x175335f3605e1c22babe</u> <u>aa7963cd38e87580b4ea47</u> <u>b3642be7e75eaac01ed644</u>	- 0.000746490000000000 00 BNB  0.23 USD	✓



#	Date & time	Transaction Id	Amount	
52	2021-07-10 07:34:10	<u>0x062890b6875497b64b30</u> <u>d241dbd8d10ed1b8246f54</u> <u>0c740f84fc1f4a384766ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-07-10 07:34:10	<u>0x062890b6875497b64b30</u> <u>d241dbd8d10ed1b8246f54</u> <u>0c740f84fc1f4a384766ff</u>	- 0.000411100000000000 00 BNB  0.12 USD	✓
54	2021-07-10 07:25:07	<u>0x72b6e68b1880d5439369</u> <u>9fab3caebeeb5a7fff01e6</u> <u>6d46c911e843a196c3097a</u>	+ 0.001017240000000000 00 BNB  0.32 USD	✓
55	2021-07-10 06:46:40	<u>0x2be1ca0ff1a94183c31f</u> <u>4b1906b1347c4fc6100000</u> <u>11e6364cdc3f68fb1feda7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-07-10 06:46:40	<u>0x2be1ca0ff1a94183c31f</u> <u>4b1906b1347c4fc6100000</u> <u>11e6364cdc3f68fb1feda7</u>	- 0.000224790000000000 00 BNB  0.07 USD	✓
57	2021-07-10 06:43:10	<u>0x6e2b74d792f4cfb0230f</u> <u>76beb9bf3f5a2b0a4c329c</u> <u>919d787f82f69f9f88f57e</u>	+ 0.000653750000000000 00 BNB  0.20 USD	✓
58	2021-07-08 20:45:48	<u>0x9b7935feb651d25d0880</u> <u>7a718faca1d2910b616ba8</u> <u>17f01719a98c47d6ef4e37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-07-08 20:45:48	<u>0x9b7935feb651d25d0880</u> <u>7a718faca1d2910b616ba8</u> <u>17f01719a98c47d6ef4e37</u>	- 0.000222740000000000 00 BNB  0.06 USD	✓
60	2021-07-08 12:22:46	<u>0x71eea784afd73b4c7231</u> <u>2a10e848cdc840ab8c2954</u> <u>a904f6e35a2f32bdf7042f</u>	- 0.002400000000000000 00 BNB  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-07-08 12:22:46	<u>0x71eea784afd73b4c72312a10e848cdc840ab8c2954a904f6e35a2f32bdf7042f</u>	- 0.0008874800000000 00 BNB  0.27 USD	✓
62	2021-07-08 11:42:01	<u>0xc690a04d904baa0149edc73d1682c8981ef9844129f8a1015d1717b277be4536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-07-08 11:42:01	<u>0xc690a04d904baa0149edc73d1682c8981ef9844129f8a1015d1717b277be4536</u>	- 0.0019755800000000 00 BNB  0.61 USD	✓
64	2021-07-08 11:32:01	<u>0xca05b8de855e8327c2a0401f50ec46738292b67baf503e6799f8240313ec49c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-07-08 11:32:01	<u>0xca05b8de855e8327c2a0401f50ec46738292b67baf503e6799f8240313ec49c4</u>	- 0.0011249050000000 00 BNB  0.34 USD	✓
66	2021-07-08 11:29:37	<u>0xb7c06abb3a3a3c0946bb8b34e3c075fda7627285149c67285de83cf0c3dc48bd</u>	+ 0.0064655800000000 00 BNB  2.00 USD	✓
67	2021-07-08 10:46:44	<u>0x5481757c630f56cf0563b238d5e657cb0f9ea992ddf6399ee6e6f001d1e8b71f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-07-08 10:46:44	<u>0x5481757c630f56cf0563b238d5e657cb0f9ea992ddf6399ee6e6f001d1e8b71f</u>	- 0.0002272150000000 00 BNB  0.07 USD	✓
69	2021-07-08 10:01:20	<u>0x218b50a7b50b0a702087c1d9e950ab0e0b5f2fab9cff05589b07cbc0e8bff537</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
70	2021-07-08 10:01:20	<u>0x218b50a7b50b0a702087c1d9e950ab0e0b5f2fab9cff05589b07cbc0e8bff537</u>	- 0.0013105550000000 00 BNB  0.40 USD	✓
71	2021-07-08 09:55:23	<u>0x55df6117712e32072a1a0c3f7487f9878b64fc2563031e3fb8d3888f0ce198e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-07-08 09:55:23	<u>0x55df6117712e32072a1a0c3f7487f9878b64fc2563031e3fb8d3888f0ce198e1</u>	- 0.0002406350000000 00 BNB  0.07 USD	✓
73	2021-07-08 09:52:08	<u>0x053d8275edd6c15ff643da9fa4450b95e0eafcab16d532f416184fbbec14ff6</u>	+ 0.0019436400000000 00 BNB  0.60 USD	✓
74	2021-05-28 00:28:50	<u>0xe858a22cf4e90c93c42fae023180552ba2e0eb88c6fa4184c95c0fe95df4b7e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-05-28 00:28:50	<u>0xe858a22cf4e90c93c42fae023180552ba2e0eb88c6fa4184c95c0fe95df4b7e5</u>	- 0.0001182200000000 00 BNB  0.03 USD	✓
76	2021-05-28 00:24:38	<u>0x164dbe7e2d7ba7c078f49d00f5f2952148dbdc784c2d7e7c9bcb74bf69c8a19f</u>	+ 0.0002768250000000 00 BNB  0.08 USD	✓
77	2021-05-27 08:21:43	<u>0x3fe2840e2031146ef7b3926394168e8f5a0831967a5ffc6b80361421250c92f7</u>	- 0.0002768250000000 00 BNB  0.10 USD	✓
78	2021-05-27 08:21:43	<u>0x3fe2840e2031146ef7b3926394168e8f5a0831967a5ffc6b80361421250c92f7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-05-27 06:42:03	<u>0xf4a0dc263434e16eb35582f2ed09bf75a8d5dd2b74064bad7b67ddb26edac9a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-05-27 06:42:03	<u>0xf4a0dc263434e16eb35582f2ed09bf75a8d5dd2b74064bad7b67ddb26edac9a0</u>	- 0.000241800000000000 00 BNB  0.08 USD	✓
81	2021-05-27 06:14:30	<u>0xba75bbd8df603bd3056e2e4a50080d38dcd3b2d6082ec63d36658b78734b7cfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-05-27 06:14:30	<u>0xba75bbd8df603bd3056e2e4a50080d38dcd3b2d6082ec63d36658b78734b7cfc</u>	- 0.000316800000000000 00 BNB  0.11 USD	✓
83	2021-05-27 06:07:24	<u>0xacbdd8c4b174fae2b38b41f2f17c819cc4424a1399574c13e7ca2ff22f7aad6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-05-27 06:07:24	<u>0xacbdd8c4b174fae2b38b41f2f17c819cc4424a1399574c13e7ca2ff22f7aad6e</u>	- 0.000376980000000000 00 BNB  0.13 USD	✓
85	2021-05-27 06:00:21	<u>0x43bb551b27b16b510c09a198502dafe3e7e31377158849de37544a44f6125d09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-05-27 06:00:21	<u>0x43bb551b27b16b510c09a198502dafe3e7e31377158849de37544a44f6125d09</u>	- 0.000222020000000000 00 BNB  0.08 USD	✓
87	2021-05-27 05:56:30	<u>0x69285a75c97e7fe6302bbcd26ae7846d3afb3f059b11d28382009a67ddcd97f3</u>	+ 0.001212180000000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-05-26 19:53:20	<u>0x74026ecfde368128ae4a92e2cecaef317a725e4f8b09c26e4f320d67882b9ff2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2021-05-26 19:53:20	<u>0x74026ecfde368128ae4a92e2cecaef317a725e4f8b09c26e4f320d67882b9ff2</u>	- 0.000367530000000000 00 BNB  0.13 USD	✓
90	2021-05-26 19:46:41	<u>0xfd26ac724e3edae359596499d377e7cb7a8d553a13558b94f587eede65673157</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-05-26 19:46:41	<u>0xfd26ac724e3edae359596499d377e7cb7a8d553a13558b94f587eede65673157</u>	- 0.000378325000000000 00 BNB  0.14 USD	✓
92	2021-05-26 18:39:55	<u>0x598eb5811cdd9edd27fda43c9e6b29a5b59d4e762a216287c121a9d5e7a88068</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-05-26 18:39:55	<u>0x598eb5811cdd9edd27fda43c9e6b29a5b59d4e762a216287c121a9d5e7a88068</u>	- 0.000292715000000000 00 BNB  0.11 USD	✓
94	2021-05-26 18:38:55	<u>0x2e215951802c91f8d15350eb2232c29f88a35eb848def5e281dddc220658e11b</u>	+ 0.001087520000000000 00 BNB  0.40 USD	✓
95	2021-05-10 09:27:00	<u>0x99f923d67b6fd9befb13c4dd70a2a2ed993efdcec08c63499193fd47aace400d</u>	- 0.000600000000000000 00 BNB  0.37 USD	✓
96	2021-05-10 09:27:00	<u>0x99f923d67b6fd9befb13c4dd70a2a2ed993efdcec08c63499193fd47aace400d</u>	- 0.000957395000000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-05-10 09:21:45	<u>0xce049fb5198cdbbe2040</u> <u>01662e64773b574f7978eb</u> <u>ec26b62c08296596550c03</u>	+ 0.0015216200000000 00 BNB  0.96 USD	✓
98	2021-05-09 17:16:36	<u>0x28131fa162e89fbce3d7</u> <u>24e32a2d98808599f21034</u> <u>d1056ee6fb4bcda423ed91</u>	+ 0.0003140700000000 00 BNB  0.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 13:20:41	<u>0x6d39c07d23546ea8121e</u> <u>ed839e3735b630e4cfd5e4</u> <u>2c69fe35885f0e6603cb7e</u>	+ 0.0010000000000000 00 BNB  0.38 USD	✓
2	2022-01-07 10:34:20	<u>0x73d95e26096ea9267ce8</u> <u>cad7789ddfabb09da3697b</u> <u>c140555341ebecbde0fff9</u>	+ 0.0017999999999999 99 BNB  0.80 USD	✓
3	2022-01-06 17:22:09	<u>0x0dd2f25293d134687877</u> <u>d13ac22eae1739a7c3f3b9</u> <u>69994c944cf78a53afcb08</u>	+ 0.0004499867312523 08 BNB  0.21 USD	✓
4	2022-01-02 10:21:11	<u>0x779ea44bba2eef47bacb</u> <u>a7970665dfab47380778cd</u> <u>1d91ca0c7dadb543d0a435</u>	+ 0.0059000000000000 00 BNB  3.13 USD	✓
5	2021-11-10 10:04:18	<u>0x1de9e442f8ed5e6da1ea</u> <u>4c5de004e60bc68fd64af0</u> <u>64143e40ded7b62b652ce5</u>	+ 0.0011446010280759 60 BNB  0.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 22:09:51	<u>0x4d94830b7d7c40b74e88d81a1c945e1f5b410de6b60361e7af40475ef97b6542</u>	+ 6.2537887237764095 97 ELG	✓
2	2022-08-21 23:10:46	<u>0x98609d47fdf6d2c75a85d1ed723fead74a0c61d04d2901f390eeb0df671c0a04</u>	+ 0.00000000000005100 00 ETHW	✓
3	2022-07-14 13:52:43	<u>0x37cfa97fab7ecb3a9c1e2f252538f4fc7bc40b81b4dee128fad0cd19a35234c0</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-04-10 15:50:05	<u>0x62cb6006d22ff04ec0b67d30e9221bdc36840657f7818e19279587726ff7c3b2</u>	+ 95,000.00000000 888Crypto.io	✓
5	2022-03-24 20:36:09	<u>0xa602e0c58e342c7783288a94b9e40816e91b663bce5767adb05700ef17c83bec</u>	+ 95,000.00000000 GAMBLING	✓
6	2022-03-23 09:12:53	<u>0x009682ac3280d9144470a7b30f6657ec6d967a23493fad5cb5c3e225f6ff8f8c</u>	+ 5,000.000000000000 000000 MetaUFO	✓
7	2022-03-17 14:47:03	<u>0x516ec4cc89590ec0f4c96d1724a7b8a90155779e7bc3d2d0554053745d187703</u>	+ 25.0000000000000000 000 MTK	✓
8	2022-03-17 13:20:41	<u>0x6d39c07d23546ea8121eed839e3735b630e4cfd5e42c69fe35885f0e6603cb7e</u>	+ 0.0000000000000000 00 MTK	✓
9	2022-01-18 03:45:02	<u>0xe13556144ad1e0596b03f184e5099083a5dab41f0fd389435423b6817008e27a</u>	+ 20.0000000000000000 000 MTK	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-09 11:30:50	<u>0x5c20744cbec2fdc08062af339d37349109b5470cb6a2e4c27f8d6e93cf010254</u>	+ 3,000,000.00000000 0 Verse	✓
11	2022-01-07 23:23:30	<u>0x3aa27d17f4606961671e2dd9ec5b92d26353d5093369da2daaea0569b313bc26</u>	+ 377,636.7239856922 53336310 YMPA	✓
12	2022-01-07 11:13:53	<u>0xac1fc97b60ce89dae98b80a12d6493f880eda26726cd40f8933eb7b675a99ce0</u>	+ 60.0000000000000000 000 MTK	✓
13	2022-01-07 10:34:20	<u>0x73d95e26096ea9267ce8cad7789ddf9ebb09da3697bc140555341ebecbde0fff9</u>	+ 0.0000000000000000 00 MTK	✓
14	2022-01-06 17:22:09	<u>0x0dd2f25293d134687877d13ac22eae1739a7c3f3b969994c944cf78a53afcb08</u>	+ 2,636,784.00000000 0 Y00SHI	✓
15	2022-01-02 11:13:08	<u>0x1b60144f4eaf3d7d2419e79730fbc09da2915a03e5a784bf31828eb717250e69</u>	+ 2,862,235.05233561 1 Y00SHI	✓
16	2022-01-02 10:21:11	<u>0x779ea44bba2eef47bacba7970665dfab47380778cd1d91ca0c7dadb543d0a435</u>	+ 196.664700000000001 0505 MTK	✓
17	2021-12-16 14:23:30	<u>0x09c96b32a67bc13876b69fcaa4e6ecbe72682c34a211957c628f4a69b271fb3c</u>	+ 2,191,945.95167713 5 CATE	✓
18	2021-11-30 17:15:59	<u>0xe473a6ed9a1586dad7ae15753dc9bf1de5caf36abb949fbfa99f8eeeb120be3</u>	+ 54,087,340.9474037 96 DALI	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 10:11:33	<u>0xdfa4643e21e9d3b95221</u> <u>ec87183cdc08b0c01b5f6e</u> <u>d95e7220269575e9826592</u>	+ 2,537,227,581.4159 42192 SPORE	✓
20	2021-11-10 10:04:18	<u>0x1de9e442f8ed5e6da1ea</u> <u>4c5de004e60bc68fd64af0</u> <u>64143e40ded7b62b652ce5</u>	+ 3,010,000.00000000 0 EGC	✓
21	2021-11-10 09:51:07	<u>0xb45e2cbdcfa3bd3b5269</u> <u>0c60a60ca3da8ab542e1c6</u> <u>27a8dd316ead2544fec2dc</u>	+ 1,026,542,872.4102 06199 NFTART	✓
22	2021-11-10 09:46:59	<u>0xb3b00ff8406374fcff0c</u> <u>71e4cf917f7763e76594a8</u> <u>c65857d12877bc687165d0</u>	+ 2,858,717,693.7342 79633 SPORE	✓
23	2021-11-10 09:37:41	<u>0x3e3390613d3b1b3ea221</u> <u>22172a08c4950f14a4a7f9</u> <u>37d6b2cd47a14f7f08035b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
24	2021-11-10 09:37:07	<u>0x94bab95fe9f8884f9c3e</u> <u>7a1dafba06e0c9221c9553</u> <u>6f058c05b3fb14959bd576</u>	+ 9,442,955.87958660 3 Y00SHI	✓
25	2021-09-08 10:18:41	<u>0xdc62a1853f3bb33e06e6</u> <u>9140c0b6fc03fef98ea71b</u> <u>81eb82659f545e6b82e460</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-08 10:18:41	<u>0x747dbe4a0c502ee82d5e</u> <u>f50a79743fd392df04b308</u> <u>dd7ffe47d3d9923dcc4165</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-08 10:18:35	<u>0x2fb3f82af64295844ce5</u> <u>f10276dbbe8456ab8d40c8</u> <u>f278bdce4ccb306370cb8a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-01 09:15:43	<u>0xe2b4ce2904ae81e79c5c</u> <u>b9169b33cea3c087a9143d</u> <u>6c3e743425e65131779e43</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-01 02:59:01	<u>0x7933d39abae184eb81e4</u> <u>e78f3b18c5df9df811825e</u> <u>23617b051d8314cd778cc2</u>	+ 8,792,426.00000000 0 ABFIN	✓
30	2021-08-25 10:22:33	<u>0x966018ae9514c359a223</u> <u>99d5d68297a8dd0d6534f3</u> <u>eb01fde127e6fa92c1a059</u>	+ 8,792,426.00000000 0 ABFIN	✓
31	2021-08-24 16:54:40	<u>0x35fb65f44de233091ee2</u> <u>1d1bd75f9563a447f7798f</u> <u>4f9d32b46b06873efddacb</u>	+ 1,921,604.00000000 0000000000 AIR	✓
32	2021-08-24 16:53:49	<u>0x544e36cd310b7bda9724</u> <u>f73c5b9553838abc0b3580</u> <u>c96025f5b2431ba1639b33</u>	+ 6,576,373.51178852 0 Y00SHI	✓
33	2021-08-24 16:52:16	<u>0x3fec0b25714e7b7b2aca</u> <u>5247514ef6fb1b1ec3183a</u> <u>6602ca8d8db4a2dd8029e5</u>	+ 21,131,181.00000000 00 BNBw	✓
34	2021-08-19 18:20:47	<u>0x61ee4224839f7784b8e5</u> <u>96232137167ae71076c520</u> <u>c5a93959ae26e0e191f87e</u>	+ 960,802.0000000000 00000000 AIR	✓
35	2021-08-15 13:21:58	<u>0x3bced69279f63b72b394</u> <u>8951ba4d5d319e015f415a</u> <u>014f4e677dda7c4a38ba91</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
36	2021-08-13 16:32:03	<u>0xb5d9b7e7c42b66b7d343</u> <u>3c65c6c37116760db724ef</u> <u>2b79ec2628b869616a3a60</u>	+ 1,000,000.00000000 TWT	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-02 08:06:19	<u>0x54ec0edba1e6d1f3a30c</u> <u>fde817870255b4fd48c8ef</u> <u>fb6e25fcc62cc0d033b1c1</u>	+ 800,000.0000000000 00000000 VERA	✓
38	2021-07-30 12:16:09	<u>0x21800d4ad9a2da23d166</u> <u>ef2a50a2335d56ff1ccaa4</u> <u>a826b66f2356206d003880</u>	+ 150,000.00000000 MNEB	✓
39	2021-07-10 08:27:12	<u>0x175335f3605e1c22babe</u> <u>aa7963cd38e87580b4ea47</u> <u>b3642be7e75eaac01ed644</u>	+ 260,484,629.692229 599 SPORE	✓
40	2021-07-08 12:22:46	<u>0x71eea784afd73b4c7231</u> <u>2a10e848cdc840ab8c2954</u> <u>a904f6e35a2f32bdf7042f</u>	+ 50,369,380.4240052 84905433655 SHIBSC	✓
41	2021-07-08 11:42:01	<u>0xc690a04d904baa0149ed</u> <u>c73d1682c8981ef9844129</u> <u>f8a1015d1717b277be4536</u>	+ 10,000.0000000000 Y00SHI	✓
42	2021-07-08 11:32:01	<u>0xca05b8de855e8327c2a0</u> <u>401f50ec46738292b67baf</u> <u>503e6799f8240313ec49c4</u>	+ 3,338,754,545.7963 50479 BabyDoge	✓
43	2021-07-08 11:32:01	<u>0xca05b8de855e8327c2a0</u> <u>401f50ec46738292b67baf</u> <u>503e6799f8240313ec49c4</u>	- 0.050000000000000000 03 xSuter	✓
44	2021-07-08 10:01:20	<u>0x218b50a7b50b0a702087</u> <u>c1d9e950ab0e0b5f2fab9c</u> <u>ff05589b07cbc0e8bfff537</u>	+ 10,402,685.7251430 06 BabyDoge	✓
45	2021-05-27 06:42:03	<u>0xf4a0dc263434e16eb355</u> <u>82f2ed09bf75a8d5dd2b74</u> <u>064bad7b67ddb26edac9a0</u>	+ 999,999,999 ULK	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-27 06:14:30	<u>0xba75bbd8df603bd3056e</u> <u>2e4a50080d38dcd3b2d608</u> <u>2ec63d36658b78734b7cfc</u>	+ 999,999,999 ULK	✓
47	2021-05-27 06:07:24	<u>0xacbdd8c4b174fae2b38b</u> <u>41f2f17c819cc4424a1399</u> <u>574c13e7ca2ff22f7aad6e</u>	+ 1,000,000 FUGU	✓
48	2021-05-26 19:57:23	<u>0x9176c776d871436bd4bd</u> <u>b910ce61bcb24a2e9347df</u> <u>9d5b12302d43e272135fad</u>	+ 300,000.00000000 wDOGE	✓
49	2021-05-26 19:53:20	<u>0x74026ecfde368128ae4a</u> <u>92e2cecaef317a725e4f8b</u> <u>09c26e4f320d67882b9ff2</u>	+ 300,000.00000000 wDOGE	✓
50	2021-05-26 19:46:41	<u>0xfd26ac724e3edae35959</u> <u>6499d377e7cb7a8d553a13</u> <u>558b94f587eede65673157</u>	+ 500.00 SLIM	✓
51	2021-05-26 18:39:55	<u>0x598eb5811cdd9edd27fd</u> <u>a43c9e6b29a5b59d4e762a</u> <u>216287c121a9d5e7a88068</u>	+ 0.0500000000000000 03 xSuter	✓
52	2021-05-20 08:59:14	<u>0x022fd5aeb2448e602d37</u> <u>05ebb477531179a656cb5e</u> <u>0ca39a1f304d6ede06714d</u>	+ 100.00000000000000 0000 RBT	✓
53	2021-05-18 22:31:46	<u>0xf7bacc7b0b9cdbbb40fa</u> <u>c6c4882063d86e16b33d5a</u> <u>4ce128471ad7a8bacf43ab</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
54	2021-05-10 09:27:00	<u>0x99f923d67b6fd9befb13</u> <u>c4dd70a2a2ed993efdcec0</u> <u>8c63499193fd47aace400d</u>	+ 26,300,706.4122005 78 SAFETESLA	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 19:50:18	<u>0xa0c567dad6fb9179b784</u> <u>c5b624d005b96336ddc62f</u> <u>b0f405a2050c4230322c80</u>	+ 1 WİŽST	✓
2	2023-03-02 19:31:51	<u>0xc387c3b39b21adb1ad57</u> <u>a086d7392438147604007a</u> <u>247869dc2d44966de5e691</u>	+ 1 LINK3	✓
3	2021-07-08 11:42:01	<u>0xc690a04d904baa0149ed</u> <u>c73d1682c8981ef9844129</u> <u>f8a1015d1717b277be4536</u>	+ 1 YSNFT	✓

* USD values displayed at the time of transaction

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