







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:18 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x83a48aba73c331f42708168cbd352655a722b26d</u>
TOTAL RECEIVED	0.327538277157503721 BNB  195.24 USD
TOTAL SEND	0.327538277157503721 BNB  195.24 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
SHIBA INU	0.000000000000000000 SHIB
KK8.io	166,574.000000000000000000 KK8.io










Token	Balance
Wrapped ADAX	1,000,000.000000 wADAX
Mini-Doge.io	500,000,000,000.00000000000000000000 MiniDoge










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-15 02:56:44	<u>0x3b9da5fac4013fab302c</u> <u>f0ef77e261a2117c058ef9</u> <u>4652bdc6029764c94c3841</u>	- 0.0078106550000000 00 BNB  1.94 USD	✓
2	2023-07-15 02:56:44	<u>0x3b9da5fac4013fab302c</u> <u>f0ef77e261a2117c058ef9</u> <u>4652bdc6029764c94c3841</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-15 22:03:10	<u>0xadf4b6b0427aa15c4cb9</u> <u>4dbccecb32ae569259dd36</u> <u>b622b67cefef5af7d2abff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-15 22:03:10	<u>0xadf4b6b0427aa15c4cb9</u> <u>4dbccecb32ae569259dd36</u> <u>b622b67cefef5af7d2abff</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-10 11:50:50	<u>0x3d276898cd10ec7915ee</u> <u>b6c54214078e3b02f87877</u> <u>127ce500d71e368eb52460</u>	- 0.0779064238531825 55 BNB  24.59 USD	✓
6	2023-05-10 11:50:50	<u>0x3d276898cd10ec7915ee</u> <u>b6c54214078e3b02f87877</u> <u>127ce500d71e368eb52460</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-05-10 10:17:08	<u>0x7f7d2aed71892a507602</u> <u>5a483236d2c68fd1d6095a</u> <u>a61f53b34591f9c7e08105</u>	+ 0.0384634348531825 57 BNB  11.95 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-07 07:56:09	<u>0x61a11d2d6693c50e1673527f1fb4b365e2e79859935419e94f803f77d9d1260e</u>	+ 0.022700000000000000 01 BNB  7.34 USD	✓
9	2023-05-05 13:15:32	<u>0xcd17082aef4c77135d5ec395057a47a2bb8637745b5b46902a35c4c05d696e95</u>	+ 0.008848504000000000 00 BNB  2.88 USD	✓
10	2022-11-02 09:56:20	<u>0xceb65378ee814ed896e416cfa2182a428e93ed78695ea6fc58bf216afece2531</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-11-02 09:56:20	<u>0xceb65378ee814ed896e416cfa2182a428e93ed78695ea6fc58bf216afece2531</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
12	2022-11-02 04:56:21	<u>0xc0dcf0c33f757717d1d3d0ca1f3f7fbeb3b878689202c162f621d8c37f0916de</u>	+ 0.000105000000000000 00 BNB  0.03 USD	✓
13	2022-10-28 02:59:05	<u>0x1f7fb97aa537afa256a49ae68581cb686e140abfae0dca4d20188184d415de13</u>	- 0.0428729439529626 36 BNB  12.30 USD	✓
14	2022-10-28 02:59:05	<u>0x1f7fb97aa537afa256a49ae68581cb686e140abfae0dca4d20188184d415de13</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2022-10-04 04:00:36	<u>0x981868a57d70cf98749c43915f2fa24b22d6f4fb3103858f96d6848f99c81fbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-04 04:00:36	<u>0x981868a57d70cf98749c43915f2fa24b22d6f4fb3103858f96d6848f99c81fbe</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
17	2022-10-04 01:28:33	<u>0xbe441dff85fe5453af24</u> <u>021d887bb2fe2305bd7b75</u> <u>1d83d18b77992d4fb9f47d</u>	+ 0.0220425403811012 68 BNB  6.31 USD	✓
18	2022-09-14 13:56:05	<u>0xd708b38daa8eedc3776b</u> <u>ccfca7e6443042f08ebacd</u> <u>fc500ad04ab76ad2b30687</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-09-14 13:56:05	<u>0xd708b38daa8eedc3776b</u> <u>ccfca7e6443042f08ebacd</u> <u>fc500ad04ab76ad2b30687</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
20	2022-04-15 22:16:54	<u>0x8660e9852a69245a0bb3</u> <u>3d7c2f43cb78cea644163c</u> <u>acbe0ed60f93a5be6d2164</u>	- 0.0510380692908918 58 BNB  21.21 USD	✓
21	2022-04-15 22:16:54	<u>0x8660e9852a69245a0bb3</u> <u>3d7c2f43cb78cea644163c</u> <u>acbe0ed60f93a5be6d2164</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
22	2022-04-15 14:40:00	<u>0xf8798a0d3b2fa98dd015</u> <u>7e47a6bc0f91e5f3d44cf4</u> <u>857888f2e878b4611dffcb</u>	+ 0.0510380692908918 58 BNB  21.29 USD	✓
23	2022-04-05 03:32:45	<u>0x50e77995793685e6913e</u> <u>8b96bf6ac13cd18ec75841</u> <u>7e6cf344628cf588977778</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-05 03:32:45	<u>0x50e77995793685e6913e</u> <u>8b96bf6ac13cd18ec75841</u> <u>7e6cf344628cf588977778</u>	- 0.0001805150000000 00 BNB  0.08 USD	✓
25	2022-03-22 03:06:02	<u>0xc0dfe656d178b33d6623</u> <u>3cd00571cf4eb4287de79c</u> <u>1de244765684f1dae24320</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-03-22 03:06:02	<u>0xc0dfe656d178b33d66233cd00571cf4eb4287de79c1de244765684f1dae24320</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
27	2022-02-08 03:36:04	<u>0x0c6051891633892daf9b1bd4172d48878661c0cf3400fc6bc0f0014c16bafd1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-02-08 03:36:04	<u>0x0c6051891633892daf9b1bd4172d48878661c0cf3400fc6bc0f0014c16bafd1e</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
29	2022-01-25 11:44:10	<u>0x0208058d878ff7a5f20912c99ab2e35e47fb0dbfde5f98f378d46cdc46a553b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-25 11:44:10	<u>0x0208058d878ff7a5f20912c99ab2e35e47fb0dbfde5f98f378d46cdc46a553b7</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
31	2022-01-11 23:21:14	<u>0xd08d68e66cb9d349b3346f5a1926be303bf442b8c3fbfcdfedae75b38dca0bfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-11 23:21:14	<u>0xd08d68e66cb9d349b3346f5a1926be303bf442b8c3fbfcdfedae75b38dca0bfc</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓
33	2022-01-04 11:24:20	<u>0x624c7cca78c65b60ce0c33da3359e5e14eb6ac0745422be1fc9e4658e1130929</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-04 11:24:20	<u>0x624c7cca78c65b60ce0c33da3359e5e14eb6ac0745422be1fc9e4658e1130929</u>	- 0.0001194750000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-12-18 10:35:15	<u>0xc000011e08cb85a3b79c85dbc104217780ae3f96a7e60e82d29dab9cce72e80c</u>	- 0.0140950000000000 00 BNB  7.52 USD	✓
36	2021-12-18 10:35:15	<u>0xc000011e08cb85a3b79c85dbc104217780ae3f96a7e60e82d29dab9cce72e80c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
37	2021-12-17 23:46:28	<u>0x52cc48009969d51261e470575f2bc37cce38b1f9171fa1ed8139414a08e23287</u>	+ 0.0140950000000000 00 BNB  7.41 USD	✓
38	2021-12-05 15:55:16	<u>0x4ca7e39ae5e582f443c63dbf0fb69a4b93bda1e890b7cdf66979a7291931166b</u>	+ 0.0129999999999999 99 BNB  7.25 USD	✓
39	2021-12-03 01:56:29	<u>0x9ba36153aaab701986fd10bdc6a4114db97e47e646e8cc6354e6ff6e4595591</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-03 01:56:29	<u>0x9ba36153aaab701986fd10bdc6a4114db97e47e646e8cc6354e6ff6e4595591</u>	- 0.0071676810000000 00 BNB  4.45 USD	✓
41	2021-12-02 21:37:35	<u>0x0b5854a93b6e1bd72f0d2e3957400bc81ae0639797d179b335c53b74b3920941</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-02 21:37:35	<u>0x0b5854a93b6e1bd72f0d2e3957400bc81ae0639797d179b335c53b74b3920941</u>	- 0.0071681130000000 00 BNB  4.45 USD	✓
43	2021-11-28 15:50:36	<u>0x1f1b5d668cb248902dfd11ce2b8e6364d23d1cbea048282e3a52925dbf2f263</u>	+ 0.0140000000000000 00 BNB  8.55 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-11-18 03:00:47	<u>0x244a5e7afd32552ced3500a0c11b8243c226aeb5a4c5bc9b3559b6884f1cc1d1</u>	+ 0.006000000000000000 00 BNB  3.44 USD	✓
45	2021-11-15 03:55:47	<u>0x703d4162aa990501350fbd89a86c72fb2919bc513e6da2b86cddb74c132db5a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-11-15 03:55:47	<u>0x703d4162aa990501350fbd89a86c72fb2919bc513e6da2b86cddb74c132db5a2</u>	- 0.000325035000000000 00 BNB  0.21 USD	✓
47	2021-11-13 22:44:04	<u>0x54c9f192f8fba778a79a8ca9ddeaa567f484b32708f4dc475d149b43368d020e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-11-13 22:44:04	<u>0x54c9f192f8fba778a79a8ca9ddeaa567f484b32708f4dc475d149b43368d020e</u>	- 0.000325143000000000 00 BNB  0.20 USD	✓
49	2021-11-13 05:29:50	<u>0xf49c52c90469609c7079fd56ec9b6c12dc3862f386699b6002bddec298110ca2</u>	+ 0.0063853670153460 28 BNB  4.14 USD	✓
50	2021-11-04 04:34:05	<u>0x861f54144da4f0fd4c40091f62a05615804638eaf261a343bddbc47875b7e6ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-11-04 04:34:05	<u>0x861f54144da4f0fd4c40091f62a05615804638eaf261a343bddbc47875b7e6ad</u>	- 0.000147889000000000 00 BNB  0.08 USD	✓
52	2021-11-04 03:53:35	<u>0xda221033b44dad13133231f52bd4db587c3d02d195a9e9fbb3c144a470643979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-04 03:53:35	<u>0xda221033b44dad131332</u> <u>31f52bd4db587c3d02d195</u> <u>a9e9fbb3c144a470643979</u>	- 0.0002528890000000 00 BNB  0.14 USD	✓
54	2021-11-02 18:38:52	<u>0xff7ca9fb907af71464e5</u> <u>bf402e9229a0d9ec3c2db1</u> <u>1aeaa5ec934732f9315b43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-11-02 18:38:52	<u>0xff7ca9fb907af71464e5</u> <u>bf402e9229a0d9ec3c2db1</u> <u>1aeaa5ec934732f9315b43</u>	- 0.0002253930000000 00 BNB  0.12 USD	✓
56	2021-10-28 09:40:24	<u>0xe6532797cbbd247b29b2</u> <u>45b2fba2ee924a2bea53c7</u> <u>8d6036c771d3af6f4f494f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-10-28 09:40:24	<u>0xe6532797cbbd247b29b2</u> <u>45b2fba2ee924a2bea53c7</u> <u>8d6036c771d3af6f4f494f</u>	- 0.0002528050000000 00 BNB  0.12 USD	✓
58	2021-10-20 04:01:17	<u>0x67e243d639b2bb94fd41</u> <u>118d22d3cc69dd35e260f7</u> <u>d4236be7e903e6ad2c8f20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-10-20 04:01:17	<u>0x67e243d639b2bb94fd41</u> <u>118d22d3cc69dd35e260f7</u> <u>d4236be7e903e6ad2c8f20</u>	- 0.0008649480000000 00 BNB  0.42 USD	✓
60	2021-10-20 03:41:26	<u>0xe0012fd365bf9c2fc6c6</u> <u>c2e86b97e36d1c15fbdfa6</u> <u>0241c257b23930a075459a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-10-20 03:41:26	<u>0xe0012fd365bf9c2fc6c6</u> <u>c2e86b97e36d1c15fbdfa6</u> <u>0241c257b23930a075459a</u>	- 0.0008652840000000 00 BNB  0.42 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-10-19 13:25:25	<u>0xd756093e87ba42f1396e</u> <u>a9e49d2aff5e4105cd3ee5</u> <u>c892b286edfe8c369a413e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-10-19 13:25:25	<u>0xd756093e87ba42f1396e</u> <u>a9e49d2aff5e4105cd3ee5</u> <u>c892b286edfe8c369a413e</u>	- 0.000252805000000000 00 BNB  0.12 USD	✓
64	2021-10-17 14:37:05	<u>0xf59efc8892d582454b49</u> <u>191620c14c024f6d60f594</u> <u>dcc0b8dfb6b326c87a2a5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-10-17 14:37:05	<u>0xf59efc8892d582454b49</u> <u>191620c14c024f6d60f594</u> <u>dcc0b8dfb6b326c87a2a5d</u>	- 0.000252805000000000 00 BNB  0.11 USD	✓
66	2021-09-25 05:16:06	<u>0x13a5612bf163a60b1ada</u> <u>a2afbffc1b1c2d5fc7fdb8</u> <u>155fbf336b9f43fd9b1aa6</u>	- 0.013938005000000000 00 BNB  4.88 USD	✓
67	2021-09-25 05:16:06	<u>0x13a5612bf163a60b1ada</u> <u>a2afbffc1b1c2d5fc7fdb8</u> <u>155fbf336b9f43fd9b1aa6</u>	- 0.000147000000000000 00 BNB  0.05 USD	✓
68	2021-09-23 05:00:04	<u>0xb1b8509d24beb9ac6f7c</u> <u>1a7ff8d507ebc195babeb4</u> <u>9af2421d1166e7c7655431</u>	- 0.013938005000000000 00 BNB  5.17 USD	✓
69	2021-09-23 05:00:04	<u>0xb1b8509d24beb9ac6f7c</u> <u>1a7ff8d507ebc195babeb4</u> <u>9af2421d1166e7c7655431</u>	- 0.000147000000000000 00 BNB  0.05 USD	✓
70	2021-09-21 17:22:55	<u>0xcc98c55c647a84eadcea</u> <u>ad43e1f39bd7b6c8bf4fed</u> <u>9266231098d2c556b1df62</u>	- 0.013938005000000000 00 BNB  4.80 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-09-21 17:22:55	<u>0xcc98c55c647a84eadcea</u> <u>ad43e1f39bd7b6c8bf4fed</u> <u>9266231098d2c556b1df62</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
72	2021-09-20 11:52:10	<u>0xf713ef25fb233ff54aa1</u> <u>7d70fd8e9c8d3621083bed</u> <u>e11000d8f29b185881ef63</u>	+ 0.0139380050000000 00 BNB  5.07 USD	✓
73	2021-09-18 21:00:43	<u>0x24bd9266fe54736b1a63</u> <u>801b5a4327cb1164804b4b</u> <u>ee2d2375542665862745ef</u>	- 0.0314914730604666 52 BNB  12.73 USD	✓
74	2021-09-18 21:00:43	<u>0x24bd9266fe54736b1a63</u> <u>801b5a4327cb1164804b4b</u> <u>ee2d2375542665862745ef</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
75	2021-09-18 15:32:49	<u>0x583b6de180238e4951c3</u> <u>c5d5f349dd5de71935edd7</u> <u>0bc501413b187cf3e022ee</u>	+ 0.0314914730604666 52 BNB  12.93 USD	✓
76	2021-09-07 01:31:58	<u>0xe935265984f679ad1ab9</u> <u>85955df6a6dcb04366b6b7</u> <u>b50c4b79808ae27e44588c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-09-07 01:31:58	<u>0xe935265984f679ad1ab9</u> <u>85955df6a6dcb04366b6b7</u> <u>b50c4b79808ae27e44588c</u>	- 0.0001671810000000 00 BNB  0.07 USD	✓
78	2021-09-03 14:34:42	<u>0x04c92ef8b3f14018b44c</u> <u>8e807e982ed13f60f4620f</u> <u>c042193081c7c1fe72abd1</u>	+ 0.0040674559078732 60 BNB  1.98 USD	✓
79	2021-08-21 16:34:18	<u>0xcc57221754938553a1f8</u> <u>c7028e17ba751b5b03634e</u> <u>d9ea04ff46f53a2941a16e</u>	- 0.0089918150000000 00 BNB  4.03 USD	✓



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80	2021-08-21 16:34:18	<u>0xcc57221754938553a1f8c7028e17ba751b5b03634ed9ea04ff46f53a2941a16e</u>	- 0.0001470000000000 00 BNB  0.06 USD	✓
81	2021-08-16 13:21:09	<u>0xcfc0198a1f79317e8af873866d660cb4afc575115282898661ab9c37f1355a4</u>	+ 0.0089918150000000 00 BNB  3.73 USD	✓
82	2021-08-14 12:11:55	<u>0x4ebff41dd44a45bf12e9da4d78cbb29e2720ff618fa1fa76cf3aba3d9d46f336</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-08-14 12:11:55	<u>0x4ebff41dd44a45bf12e9da4d78cbb29e2720ff618fa1fa76cf3aba3d9d46f336</u>	- 0.0001479030000000 00 BNB  0.06 USD	✓
84	2021-08-09 15:23:58	<u>0x1b09fbc4f64bd98dd276654acf5e632ea0f116c858fc072db00378f8b21c75d8</u>	+ 0.0068638350000000 00 BNB  2.43 USD	✓
85	2021-08-08 19:16:58	<u>0xf90f94f2f0600da59f1e4657803e96e0d4598fd0168324c17694605f021655b9</u>	- 0.0186084699999999 98 BNB  6.64 USD	✓
86	2021-08-08 19:16:58	<u>0xf90f94f2f0600da59f1e4657803e96e0d4598fd0168324c17694605f021655b9</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
87	2021-08-07 16:29:01	<u>0x61cbb476b3ebf2b41ad53070b116929ac11771d44dc448e9e68b940312b5bf2</u>	+ 0.0186084699999999 98 BNB  6.62 USD	✓
88	2021-08-07 12:06:48	<u>0xb8872f7428fe1fa53e42922f0d822b9be21d9b76ffb15d8d67c6d89353ea2955</u>	+ 0.0116756399999999 99 BNB  4.15 USD	✓


#	Date & time	Transaction Id	Amount	
89	2021-08-07 10:58:16	<u>0xa483652a919f0819309a818b3f76e9353263d4ad05550e6b742d52b8c798d547</u>	+ 0.0092705400000000 01 BNB  3.30 USD	✓
90	2021-07-20 09:55:40	<u>0x8b403eff99460db0c2d20a4338f9df3dcdeb17380122ec3ded3b36b6f5dd8f83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-07-20 09:55:40	<u>0x8b403eff99460db0c2d20a4338f9df3dcdeb17380122ec3ded3b36b6f5dd8f83</u>	- 0.0048315050000000 00 BNB  1.27 USD	✓
92	2021-07-19 08:40:36	<u>0x3f84f5b2569718f8b609511235065df5f4b8b6f304ded5b18dc0494cc41f2750</u>	+ 0.0109531276486420 79 BNB  3.07 USD	✓
93	2021-06-15 02:54:38	<u>0xe25e3eee3fca798bbde69412bd127747005c021daf f35e6c2281b5f6b8e8f5e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-06-15 02:54:38	<u>0xe25e3eee3fca798bbde69412bd127747005c021daf f35e6c2281b5f6b8e8f5e3</u>	- 0.0043355900000000 00 BNB  1.60 USD	✓
95	2021-06-15 02:54:38	<u>0xf37c833aa1b444e513af36304738e4bf4d7981fcea dfc250acdc2bc692aa3aa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-06-15 02:54:38	<u>0xf37c833aa1b444e513af36304738e4bf4d7981fcea dfc250acdc2bc692aa3aa4</u>	- 0.0002528890000000 00 BNB  0.09 USD	✓
97	2021-06-09 01:39:41	<u>0x3b1e25ad97c43c85166a133730075be38d2b767d10a4e98909cfb8f97445b53a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-06-09 01:39:41	<u>0x3b1e25ad97c43c85166a</u> <u>133730075be38d2b767d10</u> <u>a4e98909cfb8f97445b53a</u>	- 0.0002528890000000 00 BNB  0.09 USD	✓
99	2021-06-06 18:15:47	<u>0x48d643d02e7cbe1150b9</u> <u>ed200b8f55775a6e51639c</u> <u>97658d3458d8f748d2d812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-06-06 18:15:47	<u>0x48d643d02e7cbe1150b9</u> <u>ed200b8f55775a6e51639c</u> <u>97658d3458d8f748d2d812</u>	- 0.0002528890000000 00 BNB  0.10 USD	✓
101	2021-05-25 04:24:04	<u>0xbb08a389f3e0a24d290f</u> <u>89e2a145d9bda51e41a541</u> <u>88fc3c70fc4a0315295487</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-05-25 04:24:04	<u>0xbb08a389f3e0a24d290f</u> <u>89e2a145d9bda51e41a541</u> <u>88fc3c70fc4a0315295487</u>	- 0.0002528890000000 00 BNB  0.07 USD	✓
103	2021-05-21 21:09:23	<u>0x007f0b8e9eb4ef469be8</u> <u>4c8b820bc75a92646e2086</u> <u>1cb455bc331444b1b61d85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-05-21 21:09:23	<u>0x007f0b8e9eb4ef469be8</u> <u>4c8b820bc75a92646e2086</u> <u>1cb455bc331444b1b61d85</u>	- 0.0008653680000000 00 BNB  0.25 USD	✓
105	2021-05-18 08:27:07	<u>0x6589b204b118f86ca69f</u> <u>258f3fdb422906fdf79a51</u> <u>538765c7b6739aa35102fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-05-18 08:27:07	<u>0x6589b204b118f86ca69f</u> <u>258f3fdb422906fdf79a51</u> <u>538765c7b6739aa35102fa</u>	- 0.0006071660000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-05-16 10:23:27	<u>0x0430c26b63c039eadbc71e593187d3b4f80b8fb5fcb8f9c59e481fa0252d9736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-05-16 10:23:27	<u>0x0430c26b63c039eadbc71e593187d3b4f80b8fb5fcb8f9c59e481fa0252d9736</u>	- 0.000252973000000000 00 BNB  0.14 USD	✓
109	2021-05-16 01:21:20	<u>0x8b75195a79087ec45fb60568451663ba271a7f8b532738ca5748f575fe5a5e9f</u>	+ 0.014999999999999999 99 BNB  8.46 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-15 22:03:10	<u>0xadf4b6b0427aa15c4cb94dbccecb32ae569259dd36b622b67cefef5af7d2abff</u>	- 20.000000000000000000 000 BUSD  19.99 USD	✓
2	2023-05-15 22:27:49	<u>0xc62f5cf04316383bb62f3aec339c6cb37b0cbd230c25c5f1fc3a73be193c7cac</u>	+ 23,000.000000 AI-A	✓
3	2022-12-01 09:26:30	<u>0xac79f7f0183e7ba1260540e520b3c21b705a57bc9584fd1adc5d9835b19b6401</u>	+ 20.000000000000000000 000 BUSD  19.99 USD	✓
4	2022-11-02 21:59:25	<u>0x1680635a668b073132979ef7699bc80368d25b5718b19435c7b49deb18315e68</u>	+ 956,000.000000 wADAX	✓
5	2022-11-02 09:56:20	<u>0xceb65378ee814ed896e416cfa2182a428e93ed78695ea6fc58bf216afece2531</u>	- 0.0000321818074970 53 BTCB  0.65 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-10-04 04:02:42	<u>0xaf15895263a6624707f880b006d77771346b01f41f35c9c01d09f4dc695e2505</u>	+ 29,000,000.000000 XEC	✓
7	2022-10-04 04:00:36	<u>0x981868a57d70cf98749c43915f2fa24b22d6f4fb3103858f96d6848f99c81fbe</u>	- 7.2888903081801954 54 BUSD  7.29 USD	✓
8	2022-10-04 03:56:30	<u>0x97201ab7a68541bf3187c2690b484309699fc88ee877ce8f42e8a02a86a69d68</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2022-10-03 21:44:49	<u>0x8b489bf5df6967338ef55c03b63e5272c23474cd54444e96303b0d626311c97b</u>	+ 7.2888903081801954 54 BUSD  7.29 USD	✓
10	2022-09-14 13:56:05	<u>0xd708b38daa8eedc3776bccfca7e6443042f08ebacd500ad04ab76ad2b30687</u>	- 29.0000000000000000 000 BUSD  1,744.34 USD	✓
11	2022-04-05 03:34:18	<u>0x766d39c40607b57c012b725802f8d1fabbb427c21b4364abe692b086ee8c39b74</u>	+ 350.0000000000000000 0000 APE	✓
12	2022-04-05 03:32:45	<u>0x50e77995793685e6913e8b96bf6ac13cd18ec758417e6cf344628cf588977778</u>	- 10.0000000000000000 000 BUSD  1,232.00 USD	✓
13	2022-04-04 19:58:07	<u>0xe613edd7db140679e3d1d1f29af4404506a4357a272f85555de42fa1228b3ea5</u>	+ 10.0000000000000000 000 BUSD	✓
14	2022-04-03 02:27:58	<u>0x4c89c3c6c3d67157b94efb75aaef6320e1a27fccf7357d820c2aed67404897b5</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-25 03:07:36	<u>0xfdd2d3cfd75482047431</u> <u>c9c4cbfc8f3c0633adff61</u> <u>bd871fa546c98090bcfa28</u>	+ 0.0000321818074970 53 BTCB  1.41 USD	✓
16	2022-03-22 03:06:02	<u>0xc0dfe656d178b33d6623</u> <u>3cd00571cf4eb4287de79c</u> <u>1de244765684f1dae24320</u>	- 74.026092099999999 618 BUSD	✓
17	2022-03-22 02:51:36	<u>0x76db5699920a4c55710f</u> <u>cf7405ef596a1521c520a6</u> <u>90976a49bbad732f866429</u>	+ 74.026092099999999 618 BUSD	✓
18	2022-02-08 03:36:04	<u>0x0c6051891633892daf9b</u> <u>1bd4172d48878661c0cf34</u> <u>00fc6bc0f0014c16bafd1e</u>	- 150.00000000000000 0000 BUSD	✓
19	2022-02-07 04:53:03	<u>0x6b5b147cf952a055df44</u> <u>412bad5bdc57121cdbab2b</u> <u>0fc7f9ede1a481666a7562</u>	+ 150.00000000000000 0000 BUSD	✓
20	2022-02-06 19:07:35	<u>0xd5447db271627ef4c547</u> <u>faa24b95e39f5221d031d7</u> <u>f3e21e302502d9ac68e6ec</u>	+ 10.000000000000000 000 BUSD	✓
21	2022-01-25 11:45:52	<u>0x2a9250023f069f048226</u> <u>0437dcdfb2bdfd820bf20f</u> <u>7fb2ecc372434c20d9aac4</u>	+ 95,641.000000000000 0000000 PDot.io	✓
22	2022-01-25 11:44:10	<u>0x0208058d878ff7a5f209</u> <u>12c99ab2e35e47fb0dbfde</u> <u>5f98f378d46cdc46a553b7</u>	- 19.199999999999999 289 USDT  2,074.79 USD	✓
23	2022-01-25 11:15:07	<u>0xc72d8f07a5ee74e1722b</u> <u>5a489934d38cf7222572ad</u> <u>4d19150d2ad091623494e7</u>	+ 19.199999999999999 289 USDT  2,074.79 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-11 23:21:14	<u>0xd08d68e66cb9d349b3346f5a1926be303bf442b8c3fbfcdfedae75b38dca0bfc</u>	- 4,192,001.00000000 0000000000 SHIB	✓
25	2022-01-11 17:21:47	<u>0x3d2ac77451d2225076d94b4ddf4434f557f4f7d0621282e870902a4ef199d489</u>	+ 4,192,001.00000000 0000000000 SHIB	✓
26	2022-01-10 19:33:23	<u>0x15975306f287a03bc809c667e12e34ba73f920b081c95129cb16c3dfc2796acf</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
27	2022-01-04 11:27:08	<u>0xd8391ffa6686ed31dd640e907a4128ec28b472047bc4e812159ff93eaf38586e</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
28	2022-01-04 11:24:20	<u>0x624c7cca78c65b60ce0c33da3359e5e14eb6ac0745422be1fc9e4658e1130929</u>	- 1,192,231.00000000 0000000000 SHIB	✓
29	2022-01-04 10:35:35	<u>0x3c15d146c8382159429b1d7793a15f2b5ac8ad91b44413c84092903bc13ae740</u>	+ 1,192,231.00000000 0000000000 SHIB	✓
30	2021-12-19 19:11:37	<u>0x73e21f2611f65629de7e53bf9d0fd6169ee9af9f5798bcea286947728e15fb90</u>	+ 166,574.0000000000 00000000 KK8.io	✓
31	2021-12-03 01:56:29	<u>0x9ba36153aaab701986fd10bdcb6a4114db97e47e646e8cc6354e6ff6e4595591</u>	- 0.000000783 SAFEM00N	✓
32	2021-12-02 21:40:44	<u>0xaf874daf011cb750b0a257d5bfc6b7a9ad433a090292c5199379d88c1a1297da</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓



#	Date & time	Transaction Id	Amount	
33	2021-12-02 21:37:35	<u>0x0b5854a93b6e1bd72f0d2e3957400bc81ae0639797d179b335c53b74b3920941</u>	- 1,239.926876583 SAFEMOON	✓
34	2021-11-15 03:55:47	<u>0x703d4162aa990501350fbd89a86c72fb2919bc513e6da2b86cddb74c132db5a2</u>	- 12.198779999999999 291 BUSD  3,212.00 USD	✓
35	2021-11-14 20:09:11	<u>0xedf555b8da37275d0cfb43c9bf1e73d42b0512e8f24a2d76ca8de459e57a7a11</u>	+ 12.198779999999999 291 BUSD	✓
36	2021-11-14 07:48:51	<u>0x15d9f649fbc417a32c2b37301efe6a67e01258150bb4717b5a68f2c91f55dd52</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
37	2021-11-13 22:47:07	<u>0x369a48f43a0da706918997df03280c4e94af8b689e9ae1e940d5a250d7f8b2d8</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
38	2021-11-13 22:44:04	<u>0x54c9f192f8fba778a79a8ca9ddeaa567f484b32708f4dc475d149b43368d020e</u>	- 36.798528050000001 599 BUSD	✓
39	2021-11-13 18:57:35	<u>0xeb0259964fcaba53c4fa02a44bbe3b84f33ad3044df4b387f6b98ad48e84a71d</u>	+ 36.798528050000001 599 BUSD	✓
40	2021-11-04 04:34:05	<u>0x861f54144da4f0fdfc40091f62a05615804638eaf261a343bddbc47875b7e6ad</u>	- 14.977091590000005 894 USDT	✓
41	2021-11-04 03:53:35	<u>0xda221033b44dad13133231f52bd4db587c3d02d195a9e9fbb3c144a470643979</u>	- 19.418330999999998 454 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-02 18:38:52	<u>0xff7ca9fb907af71464e5</u> <u>bf402e9229a0d9ec3c2db1</u> <u>1aeaa5ec934732f9315b43</u>	- 3,026.099999999999 909051 WEX	✓
43	2021-11-02 18:38:52	<u>0xff7ca9fb907af71464e5</u> <u>bf402e9229a0d9ec3c2db1</u> <u>1aeaa5ec934732f9315b43</u>	- 0.0000000000000000 00 WEX	✓
44	2021-11-02 11:32:00	<u>0xb03b990016e7f29cc457</u> <u>8fbd702fd045a996275aaa</u> <u>32cfc9cf4d8dd388cb8191</u>	+ 3,026.099999999999 909051 WEX	✓
45	2021-10-28 09:40:24	<u>0xe6532797cbbd247b29b2</u> <u>45b2fba2ee924a2bea53c7</u> <u>8d6036c771d3af6f4f494f</u>	- 111.00000000000000 0000 BUSD	✓
46	2021-10-28 06:27:40	<u>0x95af7ce64daf2305e412</u> <u>ed1af215ea8059f74152f1</u> <u>237fb0656424486251733a</u>	+ 111.00000000000000 0000 BUSD	✓
47	2021-10-20 04:01:17	<u>0x67e243d639b2bb94fd41</u> <u>118d22d3cc69dd35e260f7</u> <u>d4236be7e903e6ad2c8f20</u>	- 0.000202204 SPE	✓
48	2021-10-20 03:41:26	<u>0xe0012fd365bf9c2fc6c6</u> <u>c2e86b97e36d1c15fbdfa6</u> <u>0241c257b23930a075459a</u>	- 3,497,561.65298454 0 SPE	✓
49	2021-10-19 13:25:25	<u>0xd756093e87ba42f1396e</u> <u>a9e49d2aff5e4105cd3ee5</u> <u>c892b286edfe8c369a413e</u>	- 11.29438099999999 560 BUSD  2,133.13 USD	✓
50	2021-10-19 12:32:34	<u>0xbf54b071a023bb5d5f91</u> <u>00dc14ed2cfb56c37f2ae8</u> <u>9b1a952614370f25519c06</u>	+ 11.29438099999999 560 BUSD  2,133.13 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-17 14:37:05	<u>0xf59efc8892d582454b49</u> <u>191620c14c024f6d60f594</u> <u>dcc0b8dfb6b326c87a2a5d</u>	- 17.094398970000000 304 BUSD	✓
52	2021-10-17 06:08:39	<u>0x0bbe19ebabf0e99f1e0d</u> <u>0086bf47f590ecb8762a32</u> <u>1628b2644249e04c9e1882</u>	+ 17.094398970000000 304 BUSD	✓
53	2021-09-18 15:09:09	<u>0xe70c97a8f0dde8a48c94</u> <u>56d2f24d33d31e84142bf7</u> <u>0195e8ff5e5a56cd380ebf</u>	+ 19.000000000000000 000 BUSD  3,416.81 USD	✓
54	2021-09-08 16:43:03	<u>0xc6c2c52815f348a4c4db</u> <u>f9e531b76a3c5305e62f2a</u> <u>54e7a733fdc2dc6cd420fe</u>	+ 750,000.000000000 00000000 Zepe.io	✓
55	2021-09-07 01:31:58	<u>0xe935265984f679ad1ab9</u> <u>85955df6a6dcb04366b6b7</u> <u>b50c4b79808ae27e44588c</u>	- 33.600000000000001 421 TRX	✓
56	2021-09-06 09:21:47	<u>0x8323c75e73cfb10f0824</u> <u>49a4088a36f4bab3f02636</u> <u>86fad943e071d11b475e63</u>	+ 33.600000000000001 421 TRX	✓
57	2021-09-03 14:35:33	<u>0x5f72e4e6e2f2d6fe90ed</u> <u>a569556daceaafa72f4f205</u> <u>058f50ead4e8b919191d37</u>	+ 750,000.000000000 00000000 Zepe.io	✓
58	2021-08-21 16:42:45	<u>0x670c42fd018f90fb798b</u> <u>c076527168e56363be0488</u> <u>41b4533fcfc36e6f71c55e</u>	+ 960,802.000000000 00000000 AIR	✓
59	2021-08-21 16:36:33	<u>0x33d495314e61d82d7d11</u> <u>dc45abd23796b260e1ddd2</u> <u>86ab97621a48a123823682</u>	+ 23,752,199.0000000 00 BNBW	✓

#	Date & time	Transaction Id	Amount	
60	2021-08-16 23:43:03	<u>0x1f5d6f2abdeed5a291d3b9eadc68bd7e9540ec050fd6eec9741adcd0f2a8184</u>	+ 0.0001000000000000 00 POSI	✓
61	2021-08-14 12:11:55	<u>0x4ebff41dd44a45bf12e9da4d78cbb29e2720ff618fa1fa76cf3aba3d9d46f336</u>	- 245.96000000000000 7958 JulD	✓
62	2021-08-13 01:34:01	<u>0xd08cb3436bbc380d3668bdaa3b090f6ca75694bb88a246fe69100d2f8a696b8f</u>	+ 245.96000000000000 7958 JulD	✓
63	2021-08-11 18:20:11	<u>0x6e1303d2ad1b3293141b3cfe9111fc04371f1b461306a34a8997ce127b15adaf</u>	+ 950,000.0000000000 00000000 FLUX	✓
64	2021-08-09 15:28:43	<u>0xbe295cb4f95a9be03bd5b0c812c0ecd01aafd9ed1d7f8050074a284c2a9f1daa</u>	+ 800,000.0000000000 00000000 EVER	✓
65	2021-08-07 12:38:06	<u>0x571efc5525006a9ccebe9b6897c248191c28217373d4ec37f3e927f33cc7bb79</u>	+ 800,000.0000000000 00000000 EVER	✓
66	2021-08-02 17:19:27	<u>0x22d0598a75228cf84bdc359e69698ff0b2ccaa9fdbf36fbc542956d9552944d</u>	+ 950,000.0000000000 00000000 FLUX	✓
67	2021-07-30 21:43:22	<u>0x7b7c9d3ab850cd86025b951826c636d4898358c8fd9995197b45f2f114bc8cd1</u>	+ 150,000.00000000 MNEB	✓
68	2021-07-20 09:55:40	<u>0x8b403eff99460db0c2d20a4338f9df3dcdeb17380122ec3ded3b36b6f5dd8f83</u>	- 4,551,486.40317614 3 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
69	2021-07-19 08:39:24	<u>0x59626b662564d241a95a60206c3294cc62e0e0c073152a4cd0a3fde72a0796d5</u>	+ 5,057,207.11464015 7 SAFEMOON	✓
70	2021-06-15 02:54:38	<u>0xe25e3eee3fca798bbde69412bd127747005c021daf35e6c2281b5f6b8e8f5e3</u>	- 4,749,273.00000000 0 SAFEMOON	✓
71	2021-06-15 02:54:38	<u>0xf37c833aa1b444e513af36304738e4bf4d7981fceaafc250acdc2bc692aa3aa4</u>	- 19.418330999999998 454 USDT	✓
72	2021-06-14 06:08:33	<u>0xfb2969f227bb2d69e9bec5a27fc82ac0bbc83bd0852c68912129a41c06fa29bb</u>	+ 5,276,970.00000000 0 SAFEMOON	✓
73	2021-06-14 05:52:48	<u>0xf12c8f2380b76b37a20ddccf23664f71510062385708a7ca90817b75e1424747</u>	+ 19.418330999999998 454 USDT	✓
74	2021-06-09 06:15:00	<u>0x3b9565ca95ecf206ea9d50f18ac751f6cde8eeef7d55bf45f894ce596d9ba10</u>	+ 34.395422590000002 572 USDT	✓
75	2021-06-09 01:39:41	<u>0x3b1e25ad97c43c85166a133730075be38d2b767d10a4e98909cfb8f97445b53a</u>	- 53.130260999999997 296 USDT	✓
76	2021-06-08 09:53:04	<u>0xd9d955797cc45c19ad761f82d767887911a0540edb669543b6d3f596bf38a50</u>	+ 53.130260999999997 296 USDT	✓
77	2021-06-06 18:15:47	<u>0x48d643d02e7cbe1150b9ed200b8f55775a6e51639c97658d3458d8f748d2d812</u>	- 90.599291160000007 039 USDT  15,994.33 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-06-06 11:40:58	<u>0x25990721fca2a644e97797e7a763ebec90c9a878ce64bc09902971b1bb2e3ef2</u>	+ 90.599291160000007 039 USDT  15,994.33 USD	✓
79	2021-05-25 04:24:04	<u>0xbb08a389f3e0a24d290f89e2a145d9bda51e41a54188fc3c70fc4a0315295487</u>	- 630.66087817000004 6339 USDT	✓
80	2021-05-24 13:38:32	<u>0x99c89b8746ed61be6c6cfe4bdabdd8b218cf3be98653caa0a903fed8e2deccba</u>	+ 630.66087817000004 6339 USDT	✓
81	2021-05-21 21:09:23	<u>0x007f0b8e9eb4ef469be84c8b820bc75a92646e20861cb455bc331444b1b61d85</u>	- 1,594,172,233.8587 57734 SPE	✓
82	2021-05-18 13:14:17	<u>0x3cc90f35b99988e66da9a6ca138a2070e2e3ccbe1e55c3464f7f4dbfbad71e3</u>	+ 1,714,163,692.3212 44955 SPE	✓
83	2021-05-18 08:27:07	<u>0x6589b204b118f86ca69f258f3fdb422906fdf79a51538765c7b6739aa35102fa</u>	- 1,601,259,573.5704 55074310302734 MOONTOKEN	✓
84	2021-05-18 06:30:52	<u>0x1d1e235f8082beab346852e1b3b8dedb59b99f10c373f3e6635a6a1df8c9e6d5</u>	+ 1,779,177,303.9671 72384262084961 MOONTOKEN	✓
85	2021-05-16 10:23:27	<u>0x0430c26b63c039eadbc71e593187d3b4f80b8fb5fcb8f9c59e481fa0252d9736</u>	- 129.60005213390564 9043 USDT  38,373.59 USD	✓
86	2021-05-15 16:56:58	<u>0x35acbe34f36961e2b1b6c1d149f1fd4a160d519f8997da059bdad87d28f31fb0</u>	+ 129.60005213390564 9043 USDT	✓

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