

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a4a0b72836dc7719cc53ea32dca9b78c02df027</u>
TOTAL RECEIVED	17.747761729709626621 BNB 10,666.40 USD
TOTAL SEND	17.747761729709626621 BNB 10,666.40 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Fata	1,512.000000000 Fata
Big Pump	200,000.000000000000000000 PUMP
OpenWorld	52.000000000000000000 OPEN
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
Swap7.org	713,624,319.000000000 Swap7.org

\* USD values displayed at the time of transaction









Token

Balance










AddBNB.com






299,988.99999900 AddBNB.com





MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-01-27 15:37:06	<u>0xb2c9a1e57bd25d662d09</u> <u>1c0fddaaba309af945bd26</u> <u>c587f64b37480c17eb227d</u>	- 0.0106498096146257 09 BNB  4.15 USD	✓
2	2022-01-27 15:37:06	<u>0xb2c9a1e57bd25d662d09</u> <u>1c0fddaaba309af945bd26</u> <u>c587f64b37480c17eb227d</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-01-27 15:36:36	<u>0x65e6ab2aff76b322974d</u> <u>90207c022a248a947e68c0</u> <u>4f98801731f671e8f16300</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-27 15:36:36	<u>0x65e6ab2aff76b322974d</u> <u>90207c022a248a947e68c0</u> <u>4f98801731f671e8f16300</u>	- 0.0001935886050000 00 BNB  0.07 USD	✓
5	2022-01-27 13:22:32	<u>0x7db7f1c25ded1904a681</u> <u>9e5f6a35bc3535f41ba6f4</u> <u>0dbfbb30e38a8b6778acc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-27 13:22:32	<u>0x7db7f1c25ded1904a681</u> <u>9e5f6a35bc3535f41ba6f4</u> <u>0dbfbb30e38a8b6778acc</u>	- 0.0055700950000000 00 BNB  2.17 USD	✓
7	2022-01-22 12:42:30	<u>0x24dd2786b8d2c7db0e28</u> <u>9b32817b449b23b388f512</u> <u>2fe617b94c9749d200da1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-22 12:42:30	<u>0x24dd2786b8d2c7db0e28</u> <u>9b32817b449b23b388f512</u> <u>2fe617b94c9749d200da1e</u>	- 0.0023809079700000 00 BNB  0.85 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-17 07:00:05	<u>0x0f29052629ca11de4f3e57b165af7c5913b8204458ba5ddb9c9adaa9b85b66ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-17 07:00:05	<u>0x0f29052629ca11de4f3e57b165af7c5913b8204458ba5ddb9c9adaa9b85b66ad</u>	- 0.0033625116000000 00 BNB  1.58 USD	✓
11	2022-01-17 06:59:14	<u>0x0830ee6a705fac6a3ac8b346571826b25c21810f7de51e77c28aa2d06a3a7065</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-17 06:59:14	<u>0x0830ee6a705fac6a3ac8b346571826b25c21810f7de51e77c28aa2d06a3a7065</u>	- 0.0025336111500000 00 BNB  1.19 USD	✓
13	2022-01-01 15:49:37	<u>0x1a6137ae2b12fb110a727081e8c3da45930e77b7f5789cbb3fc0ee37428a06b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-01 15:49:37	<u>0x1a6137ae2b12fb110a727081e8c3da45930e77b7f5789cbb3fc0ee37428a06b8</u>	- 0.0025306605450000 00 BNB  1.33 USD	✓
15	2021-11-23 18:14:54	<u>0x989e5e370fcdd0f7686b36639fbd7b6582781fca81875e758077911cb374588e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-23 18:14:54	<u>0x989e5e370fcdd0f7686b36639fbd7b6582781fca81875e758077911cb374588e</u>	- 0.0009253921950000 00 BNB  0.54 USD	✓
17	2021-11-23 18:13:24	<u>0x82b0dbec0a4b115a1ad9ededc08b6633f047b97aec a17bee073d869b85e41d9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-23 18:13:24	<u>0x82b0dbec0a4b115a1ad9 ededc08b6633f047b97aec a17bee073d869b85e41d9c</u>	- 0.0026109855450000 00 BNB  1.54 USD	✓
19	2021-11-23 02:28:50	<u>0xe7b1eb72ac759cd48bd6 ebe5d150ec9d772500183b 7392590ad27729123b421a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-23 02:28:50	<u>0xe7b1eb72ac759cd48bd6 ebe5d150ec9d772500183b 7392590ad27729123b421a</u>	- 0.0010340986950000 00 BNB  0.58 USD	✓
21	2021-11-23 02:28:20	<u>0xf9a058b6253c74f4a0fe a5e0d9929a1f9536c5cea9 b26f016e817fe55d122df9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-23 02:28:20	<u>0xf9a058b6253c74f4a0fe a5e0d9929a1f9536c5cea9 b26f016e817fe55d122df9</u>	- 0.0002383135650000 00 BNB  0.13 USD	✓
23	2021-11-23 01:52:17	<u>0x1da2b0993fa6280800d2 5e07b04543c88436f0a7a0 002480b3e4ca77ebf9a941</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-23 01:52:17	<u>0x1da2b0993fa6280800d2 5e07b04543c88436f0a7a0 002480b3e4ca77ebf9a941</u>	- 0.0026109855450000 00 BNB  1.47 USD	✓
25	2021-11-22 17:52:59	<u>0xc0eb08d40cf847727c5d ea65511ffe3cc5d7ddca35 3766fa042077c91c4797c6</u>	+ 0.0299999999999999 99 BNB  16.77 USD	✓
26	2021-11-22 13:33:56	<u>0xb010f303139e47866000 7966fc740c609559c60ea8 2237254e399a0570beb8a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-11-22 13:33:56	<u>0xb010f303139e47866000</u> <u>7966fc740c609559c60ea8</u> <u>2237254e399a0570beb8a8</u>	- 0.0068351916150000 00 BNB  3.82 USD	✓
28	2021-11-22 07:28:03	<u>0x16ef06dc2d6a262cc2ee</u> <u>56dab26026ceef05ca02f4</u> <u>31a67b5ff2f5b69b102a73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
29	2021-11-22 07:28:03	<u>0x16ef06dc2d6a262cc2ee</u> <u>56dab26026ceef05ca02f4</u> <u>31a67b5ff2f5b69b102a73</u>	- 0.0068138358750000 00 BNB  3.92 USD	✓
30	2021-11-22 07:27:39	<u>0x65359779080cf780bc75</u> <u>7785b5981479d45ea1b643</u> <u>ed3dea3d0ebbc18dabb5d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-22 07:27:39	<u>0x65359779080cf780bc75</u> <u>7785b5981479d45ea1b643</u> <u>ed3dea3d0ebbc18dabb5d1</u>	- 0.0002385545400000 00 BNB  0.13 USD	✓
32	2021-11-21 01:58:55	<u>0xb03f6004ce4f8454d5d3</u> <u>d69c8a31d09b1b8dd96b24</u> <u>44ea32e0610f1ff694f5cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-21 01:58:55	<u>0xb03f6004ce4f8454d5d3</u> <u>d69c8a31d09b1b8dd96b24</u> <u>44ea32e0610f1ff694f5cc</u>	- 0.0081650844450000 00 BNB  4.79 USD	✓
34	2021-11-20 15:52:42	<u>0x3351f80d484bcd81ca11</u> <u>e0a63467ccaf880108acc0</u> <u>4d020657cbd34ad519e03c</u>	- 1.9499999999999999 56 BNB  1,178.38 USD	✓
35	2021-11-20 15:52:42	<u>0x3351f80d484bcd81ca11</u> <u>e0a63467ccaf880108acc0</u> <u>4d020657cbd34ad519e03c</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
36	2021-11-20 15:52:08	<u>0x9b2c41bd15cf075fcef25d9615c7782ef639285c22cfe635ecc52a0a5e1cf932</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-11-20 15:52:08	<u>0x9b2c41bd15cf075fcef25d9615c7782ef639285c22cfe635ecc52a0a5e1cf932</u>	- 0.006148325000000000 00 BNB  3.71 USD	✓
38	2021-11-20 15:50:45	<u>0x82cf852bf191d47fe0eb2a68a67f2a1eaaf4d26c1d1b0a06cf83a11554c7cf3f</u>	+ 0.010000000000000000 00 BNB  6.04 USD	✓
39	2021-11-20 15:46:08	<u>0xf9ab94ad142730e271817881f1fc0c321454f66499f3d9abe4c1da212a93961c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-11-20 15:46:08	<u>0xf9ab94ad142730e271817881f1fc0c321454f66499f3d9abe4c1da212a93961c</u>	- 0.006414202935000000 00 BNB  3.87 USD	✓
41	2021-11-20 15:38:58	<u>0xd3bea7d1a91462bc69c8e75b1a998d761a860d194119a380303aa014103302c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2021-11-20 15:38:58	<u>0xd3bea7d1a91462bc69c8e75b1a998d761a860d194119a380303aa014103302c7</u>	- 0.006388879140000000 00 BNB  3.86 USD	✓
43	2021-11-16 15:59:57	<u>0x4c38189ed0fce643a5d09314d3627eff09eb27e8fa deb6ef19286cee155edc57</u>	- 1.899999999999999999 11 BNB  1,118.53 USD	✓
44	2021-11-16 15:59:57	<u>0x4c38189ed0fce643a5d09314d3627eff09eb27e8fa deb6ef19286cee155edc57</u>	- 0.000112455000000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-11-16 15:56:55	<u>0x6f74bbadff5791320031</u> <u>bbc2eef2ebd64debc2cb3c</u> <u>e41d1a2ada23de744fe2dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-11-16 15:56:55	<u>0x6f74bbadff5791320031</u> <u>bbc2eef2ebd64debc2cb3c</u> <u>e41d1a2ada23de744fe2dd</u>	- 0.0054453950000000 00 BNB  3.20 USD	✓
47	2021-11-16 15:55:47	<u>0xe4ede0a243ff5dfaf1c9</u> <u>90ad26a1b46f35c086e20b</u> <u>be2887762992ec32474350</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-11-16 15:55:47	<u>0xe4ede0a243ff5dfaf1c9</u> <u>90ad26a1b46f35c086e20b</u> <u>be2887762992ec32474350</u>	- 0.0056523417300000 00 BNB  3.32 USD	✓
49	2021-11-16 15:47:26	<u>0xd1e8e1aa9ab838d69f7b</u> <u>7c57132799aee78f197b2f</u> <u>5ed7c6eaab24bca16f388e</u>	- 3.5299999999999998 05 BNB  2,078.11 USD	✓
50	2021-11-16 15:47:26	<u>0xd1e8e1aa9ab838d69f7b</u> <u>7c57132799aee78f197b2f</u> <u>5ed7c6eaab24bca16f388e</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
51	2021-11-16 15:46:55	<u>0x58e2fae0f0f88f39fce0</u> <u>a3abef09f8950428aeb2b</u> <u>9aba295718f5f2265e8469</u>	- 0.010000000000000000 00 BNB  5.88 USD	✓
52	2021-11-16 15:46:55	<u>0x58e2fae0f0f88f39fce0</u> <u>a3abef09f8950428aeb2b</u> <u>9aba295718f5f2265e8469</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
53	2021-11-16 15:46:08	<u>0x171aa153961d22962a74</u> <u>944055ff92fec770acab56</u> <u>36a62cc38f512ae9edc7e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2021-11-16 15:46:08	<u>0x171aa153961d22962a74944055ff92fec770acab5636a62cc38f512ae9edc7e8</u>	- 0.0053850350000000 00 BNB  3.17 USD	✓
55	2021-11-13 05:49:02	<u>0x038c6fc720d391ab5c7080f39675188892b3a21d4258a38823b48f09ff59bfce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-11-13 05:49:02	<u>0x038c6fc720d391ab5c7080f39675188892b3a21d4258a38823b48f09ff59bfce</u>	- 0.0033669027000000 00 BNB  2.18 USD	✓
57	2021-11-08 15:39:30	<u>0x44a51737e35ecf1a2605dfb832a452bb1b871cbd0a21de6b626382398621dea0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-11-08 15:39:30	<u>0x44a51737e35ecf1a2605dfb832a452bb1b871cbd0a21de6b626382398621dea0</u>	- 0.0032065740000000 00 BNB  2.09 USD	✓
59	2021-11-07 06:09:22	<u>0xd277ee176b346aeba167ed4f97fd49cdaba8d541202931a4085e86dc307e6bfc</u>	- 3.1800000000000001 60 BNB  2,099.75 USD	✓
60	2021-11-07 06:09:22	<u>0xd277ee176b346aeba167ed4f97fd49cdaba8d541202931a4085e86dc307e6bfc</u>	- 0.0001071000000000 00 BNB  0.07 USD	✓
61	2021-11-07 06:06:07	<u>0xf714741fcdaec04942aacf4d4667483c36e85d5bf1f77eaa082acd462860a56a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-11-07 06:06:07	<u>0xf714741fcdaec04942aacf4d4667483c36e85d5bf1f77eaa082acd462860a56a</u>	- 0.0033030250000000 00 BNB  2.18 USD	✓





#	Date & time	Transaction Id	Amount	
63	2021-11-07 06:02:13	<u>0x23e671a56639e1ae69aa</u> <u>73e9921a8cb3b4bf663b20</u> <u>92b65f3bb11efd4e931b79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-11-07 06:02:13	<u>0x23e671a56639e1ae69aa</u> <u>73e9921a8cb3b4bf663b20</u> <u>92b65f3bb11efd4e931b79</u>	- 0.0032065740000000 00 BNB  2.11 USD	✓
65	2021-11-05 11:40:56	<u>0x75ab1b5a90317b7458bd</u> <u>9af7f1cd2c7595dd615b06</u> <u>c99e614064dae882acad7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-11-05 11:40:56	<u>0x75ab1b5a90317b7458bd</u> <u>9af7f1cd2c7595dd615b06</u> <u>c99e614064dae882acad7e</u>	- 0.0032065740000000 00 BNB  1.94 USD	✓
67	2021-11-02 09:23:55	<u>0x0855441c8d688887cfbd</u> <u>63ff1b2c56ef9e4c9cf877</u> <u>ea9b3eb1ab8c61c98fe0dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-11-02 09:23:55	<u>0x0855441c8d688887cfbd</u> <u>63ff1b2c56ef9e4c9cf877</u> <u>ea9b3eb1ab8c61c98fe0dc</u>	- 0.0032065740000000 00 BNB  1.77 USD	✓
69	2021-10-31 17:23:11	<u>0xff9c7e51b99b0fcbe609</u> <u>597fdf5957435f34e5f543</u> <u>33b716f07aac6bd7487349</u>	- 4.0499999999999998 22 BNB  2,124.63 USD	✓
70	2021-10-31 17:23:11	<u>0xff9c7e51b99b0fcbe609</u> <u>597fdf5957435f34e5f543</u> <u>33b716f07aac6bd7487349</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
71	2021-10-31 17:22:17	<u>0x21c5dc9edcf2cdca71e7</u> <u>e7a0e42cc7a7f05c323640</u> <u>d2435e9c63df205440beb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-31 17:22:17	<u>0x21c5dc9edcf2cdca71e7e7a0e42cc7a7f05c323640d2435e9c63df205440beb1</u>	- 0.0046360370000000 00 BNB  2.43 USD	✓
73	2021-10-31 16:35:09	<u>0x6a4ac1b824eaf1a516ddc1ae80fda05266ab34a5dbd9a1ed13c7781511a780ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-10-31 16:35:09	<u>0x6a4ac1b824eaf1a516ddc1ae80fda05266ab34a5dbd9a1ed13c7781511a780ef</u>	- 0.0032065740000000 00 BNB  1.68 USD	✓
75	2021-10-30 02:13:29	<u>0xefc7d9257711454152b632b3757eabc5732e64a454df96e47420d42a32a7c531</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-10-30 02:13:29	<u>0xefc7d9257711454152b632b3757eabc5732e64a454df96e47420d42a32a7c531</u>	- 0.0031320273000000 00 BNB  1.64 USD	✓
77	2021-10-27 12:07:20	<u>0xd55bad5f9b4fba938c50acf8333c9d02bb71e056cadb7389126fb4e7a51c9afc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-10-27 12:07:20	<u>0xd55bad5f9b4fba938c50acf8333c9d02bb71e056cadb7389126fb4e7a51c9afc</u>	- 0.0032065740000000 00 BNB  1.43 USD	✓
79	2021-10-25 09:32:40	<u>0x9e6601182989daf4ebadec30acb2941e49ac128d1542e5ba0060a45b85854a26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-10-25 09:32:40	<u>0x9e6601182989daf4ebadec30acb2941e49ac128d1542e5ba0060a45b85854a26</u>	- 0.0032024532000000 00 BNB  1.55 USD	✓







#	Date & time	Transaction Id	Amount	
81	2021-10-24 16:55:12	<u>0xc73c6d30f9ee0eee62ba e82f9798f2571cf264fc99 6d78870df92817892ed532</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-10-24 16:55:12	<u>0xc73c6d30f9ee0eee62ba e82f9798f2571cf264fc99 6d78870df92817892ed532</u>	- 0.0036232491000000 00 BNB  1.72 USD	✓
83	2021-10-24 16:54:54	<u>0x04ba654c78e926990055 82026971f4572b876f9ed1 3d04034736bf1b12a5dfd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-10-24 16:54:54	<u>0x04ba654c78e926990055 82026971f4572b876f9ed1 3d04034736bf1b12a5dfd4</u>	- 0.0002271948000000 00 BNB  0.10 USD	✓
85	2021-10-21 03:14:59	<u>0x48aeaac76e1247c6bcd8 d6e237c8a8637bf7c33b26 31a1ecc46e57bfe592be3d</u>	- 0.900000000000000000 22 BNB  439.47 USD	✓
86	2021-10-21 03:14:59	<u>0x48aeaac76e1247c6bcd8 d6e237c8a8637bf7c33b26 31a1ecc46e57bfe592be3d</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
87	2021-10-21 02:19:14	<u>0x5ef527b4bdb8633158e6 6e4c01443984ddec5e6557 c29deb15309b53f1129b6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-10-21 02:19:14	<u>0x5ef527b4bdb8633158e6 6e4c01443984ddec5e6557 c29deb15309b53f1129b6e</u>	- 0.0123478803000000 01 BNB  6.02 USD	✓
89	2021-10-21 02:13:47	<u>0xee62b3cba3137872b2e2 719b0df839aaff8601f50a a1a3eda5b3d6c687114a9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-10-21 02:13:47	<u>0xee62b3cba3137872b2e2719b0df839aaff8601f50aa1a3eda5b3d6c687114a9a</u>	- 0.0031394350000000 00 BNB  1.53 USD	✓
91	2021-10-21 02:13:17	<u>0x54c01fdc6b0f16a519ab9ff845c7fc8b860a96a5dbee67adad0cfdc4e3d9e596</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-10-21 02:13:17	<u>0x54c01fdc6b0f16a519ab9ff845c7fc8b860a96a5dbee67adad0cfdc4e3d9e596</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
93	2021-10-21 02:12:44	<u>0xe61fc254677fefae75d3cc7d5c8f776af3f83dc2128bfd722c73035e3225f5ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-10-21 02:12:44	<u>0xe61fc254677fefae75d3cc7d5c8f776af3f83dc2128bfd722c73035e3225f5ad</u>	- 0.0601972839000000 02 BNB  29.39 USD	✓
95	2021-10-21 02:04:47	<u>0xd8a52a2860c57502bbee4914f79f5ea06d7fedca4165945758598510d45e8e50</u>	+ 0.1499999999999999 94 BNB  73.24 USD	✓
96	2021-10-15 05:09:41	<u>0x56f41138ffd6eaeaf1018abada2da4cf603cdc4effae5bf763380dae2e6da2d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-10-15 05:09:41	<u>0x56f41138ffd6eaeaf1018abada2da4cf603cdc4effae5bf763380dae2e6da2d5</u>	- 0.0115203492000000 00 BNB  5.31 USD	✓
98	2021-10-15 04:24:11	<u>0x60c45c13df9d2f17a287d99d08a7f60f91ff78c62dec56663ba9f57f00874f98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-10-15 04:24:11	<u>0x60c45c13df9d2f17a287d99d08a7f60f91ff78c62dec56663ba9f57f00874f98</u>	- 0.0017420529000000 00 BNB  0.80 USD	✓
100	2021-10-02 03:11:49	<u>0xffc6150d8c9e70a242f976edef55894aeb3dad130852d70f94d4cc570a596cea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-10-02 03:11:49	<u>0xffc6150d8c9e70a242f976edef55894aeb3dad130852d70f94d4cc570a596cea</u>	- 0.0043936950000000 00 BNB  1.86 USD	✓
102	2021-10-02 03:11:37	<u>0x423847c35ea2045ce0f23b4cfa71c7d2b5245304a3effdcb693eda7d680caeeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-10-02 03:11:37	<u>0x423847c35ea2045ce0f23b4cfa71c7d2b5245304a3effdcb693eda7d680caeeb</u>	- 0.0001267400000000 00 BNB  0.05 USD	✓
104	2021-10-02 03:11:22	<u>0x819f326208461fe4c8a263fbdfac22304379d02b59e192f0bd91177385f752ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-10-02 03:11:22	<u>0x819f326208461fe4c8a263fbdfac22304379d02b59e192f0bd91177385f752ad</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
106	2021-09-16 06:25:26	<u>0x54372f5087672e125c0e0c9db1043dbaa97beaeca7b763785b2bdcf77877665</u>	- 2.0000000000000000 00 BNB  848.60 USD	✓
107	2021-09-16 06:25:26	<u>0x54372f5087672e125c0e0c9db1043dbaa97beaeca7b763785b2bdcf77877665</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-09-16 06:22:08	<u>0x37251187b7805264f54b43eeced1a5a6865b8c738e9d46453301f4c51bd94d52</u>	+ 2.0499999999999998 22 BNB  869.81 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 15:52:08	<u>0x9b2c41bd15cf075fcef25d9615c7782ef639285c22cfe635ecc52a0a5e1cf932</u>	+ 1.9664837471584015 74 BNB  1,188.34 USD	✓
2	2021-11-16 15:56:55	<u>0x6f74bbadff5791320031bbc2eef2ebd64debc2cb3ce41d1a2ada23de744fe2dd</u>	+ 1.9141396090570419 46 BNB  1,126.85 USD	✓
3	2021-11-16 15:46:08	<u>0x171aa153961d22962a74944055ff92fec770acab5636a62cc38f512ae9edc7e8</u>	+ 3.5519445140551031 41 BNB  2,091.02 USD	✓
4	2021-11-07 06:06:07	<u>0xf714741fcdaec04942aacf4d4667483c36e85d5bf1f77eaa082acd462860a56a</u>	+ 3.1445732408125306 46 BNB  2,076.36 USD	✓
5	2021-10-31 17:22:17	<u>0x21c5dc9edcf2cdca71e7e7a0e42cc7a7f05c323640d2435e9c63df205440beb1</u>	+ 3.9890892057009792 46 BNB  2,092.67 USD	✓
6	2021-10-21 02:13:47	<u>0xee62b3cba3137872b2e2719b0df839aaff8601f50aa1a3eda5b3d6c687114a9a</u>	+ 0.9415314129255688 56 BNB  459.74 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:34:23	<u>0x13a5d2350ff5be8178f53813a15d31a1df90184e2324c09bb01525f4415b3aed</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-07-14 20:09:05	<u>0xc159e18d993aa074080430cdcef04632c83fa4f554f522145d58cacba24ff31c</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-01-27 15:36:36	<u>0x65e6ab2aff76b322974d90207c022a248a947e68c04f98801731f671e8f16300</u>	- 26,999.80374535136 0703353 USDT	✓
4	2022-01-27 13:22:32	<u>0x7db7f1c25ded1904a6819e5f6a35bc3535f41ba6f40dbfbb30e38a8b6778accc</u>	+ 26,999.80374535136 0703353 USDT	✓
5	2022-01-27 13:22:32	<u>0x7db7f1c25ded1904a6819e5f6a35bc3535f41ba6f40dbfbb30e38a8b6778accc</u>	- 1,232,065,600,403. 340576172 GHC	✓
6	2022-01-23 07:18:33	<u>0xbe9ce1d6ddaf38eee1cf95fc9a3104c088b64e3cee9f0529aa4bad4a822cd2fb</u>	+ 1,512.0000000000 Fata	✓
7	2022-01-22 12:42:30	<u>0x24dd2786b8d2c7db0e289b32817b449b23b388f5122fe617b94c9749d200da1e</u>	- 613,808,281,720.34 6923828125000000 GHE	✓
8	2022-01-22 12:42:30	<u>0x24dd2786b8d2c7db0e289b32817b449b23b388f5122fe617b94c9749d200da1e</u>	- 32,305,699,037.912 998199462890625 GHE	✓
9	2022-01-17 07:00:05	<u>0x84926548481efd411b7ffb519bd57de95908cabbd16be08c9f9b6c0ad5bf2dd6</u>	+ 95,641.0000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-17 07:00:05	<u>0x0f29052629ca11de4f3e57b165af7c5913b8204458ba5ddb9c9adaa9b85b66ad</u>	+ 1,353,918,242,201. 473144531 GHC	✓
11	2022-01-17 07:00:05	<u>0x0f29052629ca11de4f3e57b165af7c5913b8204458ba5ddb9c9adaa9b85b66ad</u>	- 1,353.918242201473 049136 HS-CERT	✓
12	2022-01-17 07:00:05	<u>0x0f29052629ca11de4f3e57b165af7c5913b8204458ba5ddb9c9adaa9b85b66ad</u>	+ 228,565,507,506.23 0010986328125000 GHE	✓
13	2022-01-17 06:59:14	<u>0x0830ee6a705fac6a3ac8b346571826b25c21810f7de51e77c28aa2d06a3a7065</u>	+ 10,560,390,390.756 967544555664062 GHE	✓
14	2022-01-17 06:59:14	<u>0x0830ee6a705fac6a3ac8b346571826b25c21810f7de51e77c28aa2d06a3a7065</u>	- 10,560,390,390.756 967544555664062 HS-CERT	✓
15	2022-01-17 06:59:14	<u>0x0830ee6a705fac6a3ac8b346571826b25c21810f7de51e77c28aa2d06a3a7065</u>	+ 2,013,196,372.8310 53256988525391 GHE	✓
16	2022-01-10 09:59:57	<u>0x7b5c8673f0a00685beff7651a10f2a34d80c8e1a5f1e75af6161463fd6c07f96</u>	+ 52.0000000000000000 000 OPEN	✓
17	2022-01-02 02:17:54	<u>0xa4069b26af7cd43bbb38ebfd7819d3c42810ca4184dfcb568d2c8aeb8ffef972</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
18	2022-01-01 15:49:37	<u>0x1a6137ae2b12fb110a727081e8c3da45930e77b7f5789cbb3fc0ee37428a06b8</u>	+ 404,732,169,013.22 1862792968750000 GHE	✓



#	Date & time	Transaction Id	Amount	
19	2021-11-23 18:14:54	<u>0x989e5e370fcdd0f7686b36639fbd7b6582781fca81875e758077911cb374588e</u>	+ 6,528,072,727.5858 51669311523438 HS-CERT	✓
20	2021-11-23 18:14:54	<u>0x989e5e370fcdd0f7686b36639fbd7b6582781fca81875e758077911cb374588e</u>	- 6,528,072,727.5858 51669311523438 GHE	✓
21	2021-11-23 18:14:54	<u>0x989e5e370fcdd0f7686b36639fbd7b6582781fca81875e758077911cb374588e</u>	+ 242,717,475.220048 755407333374 GHE	✓
22	2021-11-23 18:13:24	<u>0x82b0dbec0a4b115a1ad9ededc08b6633f047b97aec a17bee073d869b85e41d9c</u>	+ 6,528,072,727.5858 51669311523438 GHE	✓
23	2021-11-23 02:28:50	<u>0xe7b1eb72ac759cd48bd6ebe5d150ec9d772500183b7392590ad27729123b421a</u>	+ 4,032,317,663.1711 16828918457031 HS-CERT	✓
24	2021-11-23 02:28:50	<u>0xe7b1eb72ac759cd48bd6ebe5d150ec9d772500183b7392590ad27729123b421a</u>	- 4,032,317,663.1711 16828918457031 GHE	✓
25	2021-11-23 01:52:17	<u>0x1da2b0993fa6280800d25e07b04543c88436f0a7a0002480b3e4ca77ebf9a941</u>	+ 4,032,317,663.1711 16828918457031 GHE	✓
26	2021-11-22 13:33:56	<u>0xb010f303139e478660007966fc740c609559c60ea82237254e399a0570beb8a8</u>	+ 1,353.918242201473 049136 HS-CERT	✓
27	2021-11-22 13:33:56	<u>0xb010f303139e478660007966fc740c609559c60ea82237254e399a0570beb8a8</u>	- 1,353,918,242,201. 473144531 GHC	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-22 07:28:42	<u>0x7cb7231301207b2eae4d cf90ea7ddda35d5348e59c 6b1d567aeae3b3d15d06b</u>	+ 82,445.000000000000 0000000 Def8.io	✓
29	2021-11-22 07:28:09	<u>0xa644920086ef8e856c97 6030c682564d72ae7c063d 62e982374ad019399af738</u>	+ 82,445.000000000000 0000000 Def8.io	✓
30	2021-11-21 01:58:55	<u>0xb03f6004ce4f8454d5d3 d69c8a31d09b1b8dd96b24 44ea32e0610f1ff694f5cc</u>	+ 1,351,831,773,139. 832763672 GHC	✓
31	2021-11-21 01:58:55	<u>0xb03f6004ce4f8454d5d3 d69c8a31d09b1b8dd96b24 44ea32e0610f1ff694f5cc</u>	- 1,351.831773139832 648667 HS-CERT	✓
32	2021-11-21 01:58:55	<u>0xb03f6004ce4f8454d5d3 d69c8a31d09b1b8dd96b24 44ea32e0610f1ff694f5cc</u>	+ 2,086,469,061.6404 97923 GHC	✓
33	2021-11-20 15:52:08	<u>0x9b2c41bd15cf075fcef2 5d9615c7782ef639285c22 cfe635ecc52a0a5e1cf932</u>	- 12,446,579,766.325 452805 GHC	✓
34	2021-11-20 15:46:08	<u>0xf9ab94ad142730e27181 7881f1fc0c321454f66499 f3d9abe4c1da212a93961c</u>	+ 13,677,560,182.775 222778 GHC	✓
35	2021-11-16 16:48:06	<u>0x5f2c5c9117d8d9f73aa1 039eed99d1c4ef3567d6f6 a3d05473af1df20458d5c9</u>	+ 800,000.000000000000 00000000 FF18.io	✓
36	2021-11-16 15:56:55	<u>0x6f74bbadff5791320031 bbc2eef2ebd64debc2cb3c e41d1a2ada23de744fe2dd</u>	- 10,540,390,512.673 763275 GHC	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-16 15:55:47	<u>0xe4ede0a243ff5dfaf1c990ad26a1b46f35c086e20bbe2887762992ec32474350</u>	+ 11,582,846,717.223 917007 GHC	✓
38	2021-11-16 15:46:08	<u>0x171aa153961d22962a74944055ff92fec770acab5636a62cc38f512ae9edc7e8</u>	- 18,897,967,047.726 627350 GHC	✓
39	2021-11-13 05:49:02	<u>0x038c6fc720d391ab5c7080f39675188892b3a21d4258a38823b48f09ff59bfce</u>	+ 15,758,852,055.760 808945 GHC	✓
40	2021-11-08 15:39:30	<u>0x44a51737e35ecf1a2605dfb832a452bb1b871cbd0a21de6b626382398621dea0</u>	+ 5,008,144,699.9827 35634 GHC	✓
41	2021-11-07 06:06:07	<u>0xf714741fcdaec04942aacf4d4667483c36e85d5bf1f77eaa082acd462860a56a</u>	- 21,606,444,170.586 208344 GHC	✓
42	2021-11-07 06:04:31	<u>0x90e6bbff03e95cd6d2d46d7b0efa626da071a8a47c2050e89ce69e3e02686ce8</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
43	2021-11-07 06:02:13	<u>0x23e671a56639e1ae69aa73e9921a8cb3b4bf663b2092b65f3bb11efd4e931b79</u>	+ 6,387,997,693.7239 59923 GHC	✓
44	2021-11-05 11:40:56	<u>0x75ab1b5a90317b7458bd9af7f1cd2c7595dd615b06c99e614064dae882acad7e</u>	+ 11,055,355,894.474 033356 GHC	✓
45	2021-11-04 09:44:58	<u>0xccd735a572b0b62efb8def5b0b3c6f52b5fe1babd22ccd5571dbdad596b7169</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-02 09:23:55	<u>0x0855441c8d688887cfbd63ff1b2c56ef9e4c9cf877ea9b3eb1ab8c61c98fe0dc</u>	+ 6,299,991,654.2044 32487 GHC	✓
47	2021-11-01 15:52:00	<u>0xb02866803562f27df9a781e52d0a3c82b8fe24a4ed7be165a2d879221fc1e4d4</u>	+ 713,624,319.000000 000 Swap7.org	✓
48	2021-11-01 14:07:07	<u>0x1395b15148e6893a788c98d97c8e38bf805de8d81de11fbbb49ca44ead53dcf9</u>	+ 713,624,319.000000 000 Swap7.org	✓
49	2021-10-31 17:22:17	<u>0x21c5dc9edcf2cdca71e7e7a0e42cc7a7f05c323640d2435e9c63df205440beb1</u>	- 27,302,456,102.399 906158 GHC	✓
50	2021-10-31 16:35:09	<u>0x6a4ac1b824eaf1a516ddc1ae80fda05266ab34a5dbd9a1ed13c7781511a780ef</u>	+ 6,259,782,861.6142 99774 GHC	✓
51	2021-10-30 02:13:29	<u>0xefc7d9257711454152b632b3757eabc5732e64a454df96e47420d42a32a7c531</u>	+ 10,747,743,742.584 299088 GHC	✓
52	2021-10-27 12:07:20	<u>0xd55bad5f9b4fba938c50acf8333c9d02bb71e056cadb7389126fb4e7a51c9afc</u>	+ 9,708,294,869.0062 17957 GHC	✓
53	2021-10-25 09:32:40	<u>0x9e6601182989daf4ebadec30acb2941e49ac128d1542e5ba0060a45b85854a26</u>	+ 3,285,064,848.2226 71986 GHC	✓
54	2021-10-24 16:55:12	<u>0xc73c6d30f9ee0eee62bae82f9798f2571cf264fc996d78870df92817892ed532</u>	+ 1,351.831773139832 648667 HS-CERT	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-24 16:55:12	<u>0xc73c6d30f9ee0eee62bae82f9798f2571cf264fc996d78870df92817892ed532</u>	- 1,351,831,773,139. 832763672 GHC	✓
56	2021-10-22 13:39:29	<u>0x8945b87482d3ba3d7b1cf621277f6268aa40fa54d5908ac1021b4bb6eff78e4d</u>	+ 8,400.000000000000 000000 XTime	✓
57	2021-10-21 22:49:52	<u>0xcf3ed55049c9a2afa18746efecb262293372c0d1a2ee90df51cf6978ad428e7d</u>	+ 7,127,850.00000000 0 Tu7.org	✓
58	2021-10-21 02:19:14	<u>0x5ef527b4bdb8633158e66e4c01443984ddec5e6557c29deb15309b53f1129b6e</u>	+ 1,350,055,541,538. 909423828 GHC	✓
59	2021-10-21 02:13:47	<u>0xee62b3cba3137872b2e2719b0df839aaff8601f50aa1a3eda5b3d6c687114a9a</u>	- 29,758,067,754.804 595947 GHC	✓
60	2021-10-21 02:12:44	<u>0xe61fc254677fefae75d3cc7d5c8f776af3f83dc2128bfd722c73035e3225f5ad</u>	+ 33,064,519,727.560 661316 GHC	✓
61	2021-10-15 05:09:41	<u>0x56f41138ffd6eaeaf1018abada2da4cf603cdc4effae5bf763380dae2e6da2d5</u>	- 1,350,055,541,538. 909423828 GHC	✓
62	2021-10-15 04:24:11	<u>0x60c45c13df9d2f17a287d99d08a7f60f91ff78c62dec56663ba9f57f00874f98</u>	+ 1,349,997,893,355. 772949219 GHC	✓
63	2021-10-02 03:11:49	<u>0xffc6150d8c9e70a242f976edef55894aeb3dad130852d70f94d4cc570a596cea</u>	- 56,249,912,223.157 203674 GHC	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-02 03:11:49	<u>0xffc6150d8c9e70a242f9</u> <u>76edef55894aeb3dad1308</u> <u>52d70f94d4cc570a596cea</u>	- 1,349,997,893,355. 772949219 GHC	✓
65	2021-09-30 16:14:22	<u>0x851f4cffd1895a0dac21</u> <u>ce72851e598f287f43e889</u> <u>e2542bd5d52cdf6ddaac38</u>	+ 1,400,000,000,000. 000000000 GHC	✓
66	2021-09-16 06:26:47	<u>0x5a9159fa2d38520ab403</u> <u>74fbbafc19e571b11dd5ac</u> <u>bf904c1a6e09e518756d31</u>	+ 21,131,181.0000000 00 BNBw	✓
67	2021-09-16 06:25:08	<u>0xaada3dc5277c9152b8e7</u> <u>b3d4a231a85765477a95d5</u> <u>d61688c25b6f66aca6a8de</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

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