

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ef536bc6161b29372649a64b6a81a2e02c12f29</u>
TOTAL RECEIVED	12.991836089355309980 BNB
	7,445.62 USD
TOTAL SEND	16.402829752853932632 BNB
	9,400.46 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BTCB Token	0.000004702304000000 BTCB
	0.29 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000000000000000 ETH
LaikaCoin	875,991,352,871.869873047 LAIKA
SafeMars	36,576,709.298121490 SAFEMARS
SafeMoon	2,040,223.379330342 SFM

Token	Balance
MANAROCK	1,461,009,995.000000000000000000 MRC
Bitburn	36.000000000 BURN


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-22 23:23:10	<u>0xc7504c7e480e382d037948d9abc7e520fd5cfeba29de882de7d9efdf61e0c529</u>	- 0.0269516280206531 86 BNB  10.80 USD	✓
2	2022-03-22 23:23:10	<u>0xc7504c7e480e382d037948d9abc7e520fd5cfeba29de882de7d9efdf61e0c529</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-03-07 23:56:01	<u>0x9d5b0c20671592be3bc06676bcb84d2d96400a69ab8871d198e1fc1a7b62814b</u>	- 1.1000000000000000 89 BNB  419.10 USD	✓
4	2022-03-07 23:56:01	<u>0x9d5b0c20671592be3bc06676bcb84d2d96400a69ab8871d198e1fc1a7b62814b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2022-03-07 23:54:04	<u>0x843875a74153253cb708440c34b799df2e596e57a28f50ca043397a9441d120d</u>	+ 1.1250000000000000 00 BNB  428.62 USD	✓
6	2022-02-28 15:23:25	<u>0x1fa29aa086736af34ab606733c10be6321ba65b2c4ff12f99cd54d6ac4b01b7c</u>	- 0.1575000000000000 01 BNB  62.30 USD	✓
7	2022-02-28 15:23:25	<u>0x1fa29aa086736af34ab606733c10be6321ba65b2c4ff12f99cd54d6ac4b01b7c</u>	- 0.0096653150000000 01 BNB  3.82 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-28 15:20:07	<u>0xb28faf53e89c64b723c5b5b6489953dd679bca31e29336a49f878017b7fcd97b</u>	- 2.1749999999999998 22 BNB  860.42 USD	✓
9	2022-02-28 15:20:07	<u>0xb28faf53e89c64b723c5b5b6489953dd679bca31e29336a49f878017b7fcd97b</u>	- 0.0096653750000000 00 BNB  3.82 USD	✓
10	2022-02-28 15:11:31	<u>0xd9a6248b609efb668287a14b4edb928e7751f28b691831a445049982cd62a8f8</u>	+ 2.3516637999999998 60 BNB  930.31 USD	✓
11	2022-02-25 21:50:43	<u>0x462496882284e47a90d70665dff0262865610fc5b7d8b724c1c301d12516f5d8</u>	- 1.1487040799999999 05 BNB  431.91 USD	✓
12	2022-02-25 21:50:43	<u>0x462496882284e47a90d70665dff0262865610fc5b7d8b724c1c301d12516f5d8</u>	- 0.0116714820000000 00 BNB  4.38 USD	✓
13	2022-02-25 21:25:16	<u>0x570aa8665e782ed95307a4abc667292bc6fe0d2591f624e210ed33ce533f15e5</u>	- 0.1100000000000000 01 BNB  41.36 USD	✓
14	2022-02-25 21:25:16	<u>0x570aa8665e782ed95307a4abc667292bc6fe0d2591f624e210ed33ce533f15e5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2022-02-25 21:19:52	<u>0x89ba9a1e1ed679d6d53821f3399548dee3f80cc0b2b9d3f79793287c948b14d2</u>	+ 1.2570060000000000 68 BNB  472.63 USD	✓
16	2022-02-22 15:20:51	<u>0x3c5ccc8e20316e0b32d9bdb99f3498295805ee0f6b4aa4713be73fe5beb70ea2</u>	- 0.0840475881000000 01 BNB  31.45 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-02-22 15:20:51	<u>0x3c5ccc8e20316e0b32d9</u> <u>bdb99f3498295805ee0f6b</u> <u>4aa4713be73fe5beb70ea2</u>	- 0.0041969200000000 00 BNB  1.57 USD	✓
18	2022-02-21 23:48:52	<u>0x4d80ba56985f0663b721</u> <u>c8702ede1282ae2f96f4d7</u> <u>cf34be48e1a64da8b5198f</u>	- 0.1131450900000000 04 BNB  40.07 USD	✓
19	2022-02-21 23:48:52	<u>0x4d80ba56985f0663b721</u> <u>c8702ede1282ae2f96f4d7</u> <u>cf34be48e1a64da8b5198f</u>	- 0.0003819950000000 00 BNB  0.13 USD	✓
20	2022-02-21 23:48:16	<u>0x384c5783384d18724775</u> <u>708a52eb23f53addc3ae36</u> <u>1fb22cdc2d3502b744a67c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-02-21 23:48:16	<u>0x384c5783384d18724775</u> <u>708a52eb23f53addc3ae36</u> <u>1fb22cdc2d3502b744a67c</u>	- 0.0003333275000000 00 BNB  0.11 USD	✓
22	2022-02-21 23:47:46	<u>0xe3c3e559c67ece4f77e8</u> <u>1055f1a0f61ca8d6e8db44</u> <u>dddafef3fbaf7f7067a163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-02-21 23:47:46	<u>0xe3c3e559c67ece4f77e8</u> <u>1055f1a0f61ca8d6e8db44</u> <u>dddafef3fbaf7f7067a163</u>	- 0.0002213200000000 00 BNB  0.07 USD	✓
24	2022-02-21 23:46:55	<u>0x31a37c940150152003ef</u> <u>78672b2a1263fd7675001c</u> <u>438930949b04683e1f6089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-02-21 23:46:55	<u>0x31a37c940150152003ef</u> <u>78672b2a1263fd7675001c</u> <u>438930949b04683e1f6089</u>	- 0.0007174585000000 00 BNB  0.25 USD	✓







#	Date & time	Transaction Id	Amount	
26	2022-02-21 23:46:31	<u>0x00e206df937f5c1d2e6d 2d1dfe1099f8bc119f4d80 cb0362000389a4586ecf02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-02-21 23:46:31	<u>0x00e206df937f5c1d2e6d 2d1dfe1099f8bc119f4d80 cb0362000389a4586ecf02</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
28	2022-02-21 23:42:37	<u>0x341ac081eab764136870 bb4e3bbba5e16400dd90df cddb5ef0150a128c7dc854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-02-21 23:42:37	<u>0x341ac081eab764136870 bb4e3bbba5e16400dd90df cddb5ef0150a128c7dc854</u>	- 0.000598165000000000 00 BNB  0.21 USD	✓
30	2022-02-21 23:42:05	<u>0xb1d3328e75d3f76fbf53 2d39a6984634448d13e077 59d75454f14ef79a1f3b38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-02-21 23:42:05	<u>0xb1d3328e75d3f76fbf53 2d39a6984634448d13e077 59d75454f14ef79a1f3b38</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
32	2022-02-21 23:31:02	<u>0x4c3e459200c577da3526 1d8fc423eece3c578f6f16 1948c8c6dfcbc5c43472c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-02-21 23:31:02	<u>0x4c3e459200c577da3526 1d8fc423eece3c578f6f16 1948c8c6dfcbc5c43472c5</u>	- 0.000138575000000000 00 BNB  0.04 USD	✓
34	2022-02-21 23:25:32	<u>0x0129f93312ec3a2b1289 0cf1c89f7676cc551c12ce dbb584770ce3c184cdf338</u>	- 0.109550952500000000 62 BNB  38.80 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-21 23:25:32	<u>0x0129f93312ec3a2b1289</u> <u>0cf1c89f7676cc551c12ce</u> <u>dbb584770ce3c184cdf338</u>	- 0.0006716400000000 00 BNB  0.23 USD	✓
36	2022-02-21 22:44:35	<u>0xc61bec458a0fabc7e3fb</u> <u>70595f6e27924ab7d003a8</u> <u>fad3fa838a99477f3fb53a</u>	- 0.1292476075000000 56 BNB  45.77 USD	✓
37	2022-02-21 22:44:35	<u>0xc61bec458a0fabc7e3fb</u> <u>70595f6e27924ab7d003a8</u> <u>fad3fa838a99477f3fb53a</u>	- 0.0096966550000000 00 BNB  3.43 USD	✓
38	2022-02-21 22:32:56	<u>0xc9764c9c84fbe932474c</u> <u>7b1ef9351fb62b96832576</u> <u>07f63cd014d1b29b559a9f</u>	+ 0.2529982000000000 06 BNB  89.61 USD	✓
39	2022-02-20 16:30:10	<u>0x979b5595e99253f9ac6c</u> <u>9260932639bd5a731e966c</u> <u>be6d674bebcd3866b0f212</u>	- 0.0096849999999999 99 BNB  3.68 USD	✓
40	2022-02-20 16:30:10	<u>0x979b5595e99253f9ac6c</u> <u>9260932639bd5a731e966c</u> <u>be6d674bebcd3866b0f212</u>	- 0.0045029850000000 00 BNB  1.71 USD	✓
41	2022-02-20 16:21:03	<u>0x283147e53f2a1f860142</u> <u>1b209d4eb982c149dda861</u> <u>a145f10ffb2e0f340f861c</u>	- 0.0500000000000000 03 BNB  19.03 USD	✓
42	2022-02-20 16:21:03	<u>0x283147e53f2a1f860142</u> <u>1b209d4eb982c149dda861</u> <u>a145f10ffb2e0f340f861c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2022-02-20 16:12:33	<u>0x9eceeaa4fb3f8c2d3e36c</u> <u>cc8f49420576534712446f</u> <u>8b03c69faf530dab0b56c4</u>	- 0.6600000000000000 31 BNB  251.19 USD	✓







#	Date & time	Transaction Id	Amount	
44	2022-02-20 16:12:33	<u>0x9eceeaa4fb3f8c2d3e36c</u> <u>cc8f49420576534712446f</u> <u>8b03c69faf530dab0b56c4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2022-02-20 16:05:53	<u>0x523e0f35a413512a6ff6</u> <u>bd1aac2122ea968c52ff3b</u> <u>7f5185a8e3af0a5151c238</u>	+ 0.7199999999999999 73 BNB  274.03 USD	✓
46	2022-02-19 18:00:10	<u>0x53ca1b711a06ecbaec7c</u> <u>6d1695584df042c308cd7d</u> <u>74e8a933e050da263e094b</u>	- 2.5783390080000003 76 BNB  1,030.81 USD	✓
47	2022-02-19 18:00:10	<u>0x53ca1b711a06ecbaec7c</u> <u>6d1695584df042c308cd7d</u> <u>74e8a933e050da263e094b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
48	2022-02-19 17:51:19	<u>0xc88b9668730c7b7af305</u> <u>3d9a45b8857fafe375178d</u> <u>a5e6ee0e9b34a256b06cf2</u>	- 2.5908703700000002 00 BNB  1,035.82 USD	✓
49	2022-02-19 17:51:19	<u>0xc88b9668730c7b7af305</u> <u>3d9a45b8857fafe375178d</u> <u>a5e6ee0e9b34a256b06cf2</u>	- 0.0003813700000000 00 BNB  0.15 USD	✓
50	2022-02-19 17:39:53	<u>0x4888868082b7777f0dee</u> <u>c75c20bd125df0fdf53d56</u> <u>65f9f6f86d32e2b2789a1b</u>	- 0.2999999999999999 89 BNB  119.94 USD	✓
51	2022-02-19 17:39:53	<u>0x4888868082b7777f0dee</u> <u>c75c20bd125df0fdf53d56</u> <u>65f9f6f86d32e2b2789a1b</u>	- 0.0085681750000000 01 BNB  3.42 USD	✓
52	2022-02-19 17:38:50	<u>0x562003b390f958aef96d</u> <u>c500e7f9702e48431651ca</u> <u>3c9ae518c03f8992079b2f</u>	- 4.0999999999999996 45 BNB  1,639.17 USD	✓



#	Date & time	Transaction Id	Amount	
53	2022-02-19 17:38:50	<u>0x562003b390f958aef96d c500e7f9702e48431651ca 3c9ae518c03f8992079b2f</u>	- 0.0102818819999999 99 BNB  4.11 USD	✓
54	2022-02-19 17:32:02	<u>0xf2f1f3a95a9e371e30ae 7deac113e02c4e90956ac5 91965fb3b903afb329fe09</u>	+ 7.0090089999999998 23 BNB  2,802.20 USD	✓
55	2022-01-23 19:46:58	<u>0xf9fd67ec28bb7459b7ef 43d0967ed29c0e9c23c646 e489e98f17d520a12c64e7</u>	- 0.1369876899999999 95 BNB  52.58 USD	✓
56	2022-01-23 19:46:58	<u>0xf9fd67ec28bb7459b7ef 43d0967ed29c0e9c23c646 e489e98f17d520a12c64e7</u>	- 0.0062885750000000 00 BNB  2.41 USD	✓
57	2022-01-23 19:42:52	<u>0xa3e164be167e5ef904d8 3449356c3c2bdb4c54a336 d753f61625419bf0de0eeb</u>	+ 0.1469876999999999 99 BNB  56.42 USD	✓
58	2021-12-14 00:48:04	<u>0x45169ea8de8b2fc2c434 2efe509ad140184da0f61d 2450b224d5ed98b319f80b</u>	- 0.0049670100000000 00 BNB  2.63 USD	✓
59	2021-12-14 00:48:04	<u>0x45169ea8de8b2fc2c434 2efe509ad140184da0f61d 2450b224d5ed98b319f80b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
60	2021-12-13 17:39:43	<u>0x56502cd522bd55514f4c a4b82a0583e670cc2d27ba 18e67521a71bd75a74c751</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-12-13 17:39:43	<u>0x56502cd522bd55514f4c a4b82a0583e670cc2d27ba 18e67521a71bd75a74c751</u>	- 0.0059279900000000 00 BNB  3.08 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-13 17:39:04	<u>0xeeeb394f0ee4873f8e3e5e27512115fd005a2be02b8d93507228d31bc1eeb6b0</u>	+ 0.010999999999999999 99 BNB  5.73 USD	✓
63	2021-12-12 21:42:32	<u>0x148d3f7a33b3d2b5d31312939d82e48644bc66f4a53d5ccb0d0e2c6a2ef89ebd</u>	- 0.0028640573911733 83 BNB  1.57 USD	✓
64	2021-12-12 21:42:32	<u>0x148d3f7a33b3d2b5d31312939d82e48644bc66f4a53d5ccb0d0e2c6a2ef89ebd</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
65	2021-12-12 21:31:47	<u>0x51982dfe28dc30467c61bbe2c74b81a9a1f1b295471dc4348660735d51ca1398</u>	+ 0.0029325410997378 31 BNB  1.61 USD	✓
66	2021-12-12 18:46:35	<u>0xe9eada0a08b939cf3579e50d93ec987f208f7da8c18ac7de0ae962daa584efd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-12-12 18:46:35	<u>0xe9eada0a08b939cf3579e50d93ec987f208f7da8c18ac7de0ae962daa584efd0</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
68	2021-05-14 18:55:14	<u>0x86dd4fe3338916dc3bf2759b70d0f9fc2f896ed641219b28a04a60821f3ad089</u>	- 0.001600000000000000 00 BNB  0.90 USD	✓
69	2021-05-14 18:55:14	<u>0x86dd4fe3338916dc3bf2759b70d0f9fc2f896ed641219b28a04a60821f3ad089</u>	- 0.000800675000000000 00 BNB  0.45 USD	✓
70	2021-05-13 22:58:50	<u>0x45fa87396a742c314ce5f09be883e8e226cf915df28122e522bfd5b8c5806949</u>	- 0.1262496554857573 12 BNB  76.07 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-05-13 22:58:50	<u>0x45fa87396a742c314ce5</u> <u>f09be883e8e226cf915df2</u> <u>8122e522bfd5b8c5806949</u>	- 0.0009371700000000 00 BNB  0.56 USD	✓
72	2021-05-13 22:56:17	<u>0x6f42becfd19a0f65307b</u> <u>b69b404c1245e584c9be1a</u> <u>d2b466598e5679adcc4753</u>	- 0.1232234495556795 98 BNB  74.25 USD	✓
73	2021-05-13 22:56:17	<u>0x6f42becfd19a0f65307b</u> <u>b69b404c1245e584c9be1a</u> <u>d2b466598e5679adcc4753</u>	- 0.0008390000000000 00 BNB  0.50 USD	✓
74	2021-05-13 22:54:41	<u>0x17bc801e64ec5b10e8b0</u> <u>c27d8dad5df608a2691981</u> <u>661062aeb2ed4297e3183f</u>	- 0.1204232274844160 70 BNB  72.56 USD	✓
75	2021-05-13 22:54:41	<u>0x17bc801e64ec5b10e8b0</u> <u>c27d8dad5df608a2691981</u> <u>661062aeb2ed4297e3183f</u>	- 0.0035422600000000 00 BNB  2.13 USD	✓
76	2021-05-11 17:10:55	<u>0x0951d0f5bbc58d9e6a4f</u> <u>77ad44af3481677d8806be</u> <u>62d7a12110a8f568dfaac8</u>	- 0.0613773035054747 47 BNB  36.49 USD	✓
77	2021-05-11 17:10:55	<u>0x0951d0f5bbc58d9e6a4f</u> <u>77ad44af3481677d8806be</u> <u>62d7a12110a8f568dfaac8</u>	- 0.0053743480000000 00 BNB  3.19 USD	✓
78	2021-05-11 17:07:41	<u>0x20b10352c56226e7a9f0</u> <u>477173c7f0d0db3a0e5982</u> <u>42d009eecd7e265d013ce</u>	- 0.0591337447545329 45 BNB  35.16 USD	✗
79	2021-05-11 17:07:41	<u>0x20b10352c56226e7a9f0</u> <u>477173c7f0d0db3a0e5982</u> <u>42d009eecd7e265d013ce</u>	- 0.0004387320000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-05-11 17:05:10	<u>0x18e8f056d54045b62d63</u> <u>cbe2c6adc979945e21df88</u> <u>a6ced746241d173a4131ab</u>	- 0.0625994068576226 78 BNB  37.22 USD	✗
81	2021-05-11 17:05:10	<u>0x18e8f056d54045b62d63</u> <u>cbe2c6adc979945e21df88</u> <u>a6ced746241d173a4131ab</u>	- 0.0004385640000000 00 BNB  0.26 USD	✓
82	2021-05-11 17:02:55	<u>0xe060bbdc92a694d6b1bc</u> <u>a162351fadf840a7237667</u> <u>fb587653f440d673174ab5</u>	- 0.0632452718864672 11 BNB  37.60 USD	✗
83	2021-05-11 17:02:55	<u>0xe060bbdc92a694d6b1bc</u> <u>a162351fadf840a7237667</u> <u>fb587653f440d673174ab5</u>	- 0.0006514760000000 00 BNB  0.38 USD	✓
84	2021-05-09 21:43:59	<u>0x1dc54689a4ede1a359d3</u> <u>47b7bc0af6b4de67b4b783</u> <u>093cc570013b145b7046fe</u>	- 0.0026039041053033 01 BNB  1.64 USD	✓
85	2021-05-09 21:43:59	<u>0x1dc54689a4ede1a359d3</u> <u>47b7bc0af6b4de67b4b783</u> <u>093cc570013b145b7046fe</u>	- 0.0006367750000000 00 BNB  0.40 USD	✓
86	2021-05-09 21:42:53	<u>0x660f0a4e73d773f96894</u> <u>ece092ddcf5f863629fe75</u> <u>53e604540078a9e58deb4f</u>	- 0.0022242858982561 91 BNB  1.40 USD	✓
87	2021-05-09 21:42:53	<u>0x660f0a4e73d773f96894</u> <u>ece092ddcf5f863629fe75</u> <u>53e604540078a9e58deb4f</u>	- 0.0006367750000000 00 BNB  0.40 USD	✓
88	2021-05-09 21:41:41	<u>0x7dc1284d6f5ba17fa0ed</u> <u>73aa9b3da43fdcbccce4127</u> <u>cb612a1fdc1f1cdeb9d185</u>	- 0.0019220174949124 26 BNB  1.21 USD	✓







#	Date & time	Transaction Id	Amount	
89	2021-05-09 21:41:41	<u>0x7dc1284d6f5ba17fa0ed</u> <u>73aa9b3da43fdcbcce4127</u> <u>cb612a1fdc1f1cdeb9d185</u>	- 0.0006367750000000 00 BNB  0.40 USD	✓
90	2021-05-09 21:40:26	<u>0x6cd8990344352dd86d5d</u> <u>1f987f1f8b32606c0d5931</u> <u>5270986d934759ca8c4ed8</u>	- 0.0018268978287218 71 BNB  1.15 USD	✓
91	2021-05-09 21:40:26	<u>0x6cd8990344352dd86d5d</u> <u>1f987f1f8b32606c0d5931</u> <u>5270986d934759ca8c4ed8</u>	- 0.0006367750000000 00 BNB  0.40 USD	✓
92	2021-05-09 21:19:06	<u>0x915193df086efe2aff82</u> <u>7bef74e0c2c74624134ce7</u> <u>f50099558185ac62b0c433</u>	- 0.0013141086631116 48 BNB  0.82 USD	✓
93	2021-05-09 21:19:06	<u>0x915193df086efe2aff82</u> <u>7bef74e0c2c74624134ce7</u> <u>f50099558185ac62b0c433</u>	- 0.0006367750000000 00 BNB  0.40 USD	✓
94	2021-05-09 21:08:20	<u>0xe2228ee0217afd3e077f</u> <u>a858cf7f5b59e32ce0ef52</u> <u>e123d81fac0e03e3dd37a6</u>	- 0.0013035606282242 48 BNB  0.82 USD	✓
95	2021-05-09 21:08:20	<u>0xe2228ee0217afd3e077f</u> <u>a858cf7f5b59e32ce0ef52</u> <u>e123d81fac0e03e3dd37a6</u>	- 0.0006367750000000 00 BNB  0.40 USD	✓
96	2021-05-09 21:02:05	<u>0xd170f465e2c984caf187</u> <u>ba1c0aff0674897c53d4a8</u> <u>71fc28d020a00520e75b84</u>	- 0.0025515918468174 66 BNB  1.61 USD	✓
97	2021-05-09 21:02:05	<u>0xd170f465e2c984caf187</u> <u>ba1c0aff0674897c53d4a8</u> <u>71fc28d020a00520e75b84</u>	- 0.0006367750000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-05-09 20:57:14	<u>0x6e11b5f4e5034eb5f43f005c3b8f49a59dc06d789c3452c4496624e6d4c73ff9</u>	- 0.0348993368994897 50 BNB  22.02 USD	✓
99	2021-05-09 20:57:14	<u>0x6e11b5f4e5034eb5f43f005c3b8f49a59dc06d789c3452c4496624e6d4c73ff9</u>	- 0.0007987250000000 00 BNB  0.50 USD	✓
100	2021-05-09 20:50:47	<u>0x406ff8d2d0a7f179aa1df2df4216f5e2d6e6b53b2a76c83b8a2148dcb3b4eca6</u>	- 0.0026989213138348 23 BNB  1.70 USD	✓
101	2021-05-09 20:50:47	<u>0x406ff8d2d0a7f179aa1df2df4216f5e2d6e6b53b2a76c83b8a2148dcb3b4eca6</u>	- 0.0006367750000000 00 BNB  0.40 USD	✓
102	2021-05-09 20:49:05	<u>0xe32ddc4771695254dd7a16149c84ece6a0df88a38c3fa55c0da900e87bd4a1f1</u>	- 0.0019549350562481 99 BNB  1.23 USD	✓
103	2021-05-09 20:49:05	<u>0xe32ddc4771695254dd7a16149c84ece6a0df88a38c3fa55c0da900e87bd4a1f1</u>	- 0.0007118350000000 00 BNB  0.44 USD	✓
104	2021-05-09 20:45:42	<u>0xbec65598a1804f2a609df0399e0a00c79358f499912179c208b82204e982a77b</u>	- 0.0377775320772359 08 BNB  23.84 USD	✓
105	2021-05-09 20:45:42	<u>0xbec65598a1804f2a609df0399e0a00c79358f499912179c208b82204e982a77b</u>	- 0.0009975300000000 00 BNB  0.62 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-21 23:48:16	<u>0x384c5783384d18724775</u> <u>708a52eb23f53addc3ae36</u> <u>1fb22cdc2d3502b744a67c</u>	+ 0.1092696391206527 95 BNB  38.70 USD	✓
2	2021-05-13 22:58:50	<u>0x45fa87396a742c314ce5</u> <u>f09be883e8e226cf915df2</u> <u>8122e522bfd5b8c5806949</u>	+ 0.0023538795386045 13 BNB  1.41 USD	✓
3	2021-05-13 22:56:17	<u>0x6f42becfd19a0f65307b</u> <u>b69b404c1245e584c9be1a</u> <u>d2b466598e5679adcc4753</u>	+ 0.0014271298825153 02 BNB  0.86 USD	✓
4	2021-05-13 22:54:41	<u>0x17bc801e64ec5b10e8b0</u> <u>c27d8dad5df608a2691981</u> <u>661062aeb2ed4297e3183f</u>	+ 0.0012697223961687 29 BNB  0.76 USD	✓
5	2021-05-09 21:43:59	<u>0x1dc54689a4ede1a359d3</u> <u>47b7bc0af6b4de67b4b783</u> <u>093cc570013b145b7046fe</u>	+ 0.0000257812287653 79 BNB  0.01 USD	✓
6	2021-05-09 21:42:53	<u>0x660f0a4e73d773f96894</u> <u>ece092ddcf5f863629fe75</u> <u>53e604540078a9e58deb4f</u>	+ 0.0000220226326560 01 BNB  0.01 USD	✓
7	2021-05-09 21:41:41	<u>0x7dc1284d6f5ba17fa0ed</u> <u>73aa9b3da43fdcbccce4127</u> <u>cb612a1fdc1f1cdeb9d185</u>	+ 0.0000190298761872 51 BNB  0.01 USD	✓
8	2021-05-09 21:40:26	<u>0x6cd8990344352dd86d5d</u> <u>1f987f1f8b32606c0d5931</u> <u>5270986d934759ca8c4ed8</u>	+ 0.0001660816207928 97 BNB  0.10 USD	✓
9	2021-05-09 21:19:06	<u>0x915193df086efe2aff82</u> <u>7bef74e0c2c74624134ce7</u> <u>f50099558185ac62b0c433</u>	+ 0.0000065378540453 31 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-09 21:08:20	<u>0xe2228ee0217afd3e077f a858cf7f5b59e32ce0ef52 e123d81fac0e03e3dd37a6</u>	+ 0.0000103457192716 21 BNB  0.00 USD	✓
11	2021-05-09 21:02:05	<u>0xd170f465e2c984caf187 ba1c0aff0674897c53d4a8 71fc28d020a00520e75b84</u>	+ 0.0000202507289429 95 BNB  0.01 USD	✓
12	2021-05-09 20:57:14	<u>0x6e11b5f4e5034eb5f43f 005c3b8f49a59dc06d789c 3452c4496624e6d4c73ff9</u>	+ 0.0003116706057999 08 BNB  0.19 USD	✓
13	2021-05-09 20:50:47	<u>0x406ff8d2d0a7f179aa1d f2df4216f5e2d6e6b53b2a 76c83b8a2148dcb3b4eca6</u>	+ 0.0000214200104272 60 BNB  0.01 USD	✓
14	2021-05-09 20:49:05	<u>0xe32ddc4771695254dd7a 16149c84ece6a0df88a38c 3fa55c0da900e87bd4a1f1</u>	+ 0.0000155153575892 71 BNB  0.00 USD	✓
15	2021-05-09 20:45:42	<u>0xbec65598a1804f2a609d f0399e0a00c79358f49991 2179c208b82204e982a77b</u>	+ 0.0002998216831526 65 BNB  0.18 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 05:45:16	<u>0x2fe9d69ddde41ed54c54 b6320caf42dc5360ed1e 19d6a4d9ed974b7524bdd3</u>	+ 36.000000000 TXS 00 BTCB  0.00 USD	✓
2	2022-09-01 05:26:42	<u>0xb5de84a1156bee811301 4f6e5e7cc736a5adbbd8f0 318d4130e28fd3060f2905</u>	+ 0.0000001534490000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-30 16:01:45	<u>0x7440e40b96fe8f951003</u> <u>2f6bfd48370d513419ef79</u> <u>1e8c37deaf143fad7a351e</u>	+ 0.0000001210300000 00 BTCB  0.00 USD	✓
4	2022-08-29 19:10:39	<u>0x10483535309f3ffe2607</u> <u>7adaf4adb9d094b157253f</u> <u>f50c35da1e6681bc70c1f9</u>	+ 0.0000001342900000 00 BTCB  0.00 USD	✓
5	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153</u> <u>633e6d19acddf32d84539</u> <u>0da18f9c31150908acd03a</u>	+ 0.0000001525220000 00 BTCB  0.00 USD	✓
6	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f</u> <u>87e2af8653ac0496ae02ca</u> <u>c4ef72f9db7929c72e1848</u>	+ 0.0000001392780000 00 BTCB  0.00 USD	✓
7	2022-08-28 03:09:26	<u>0xe71b553cde25de46710a</u> <u>cb1d53004b80fa229ef486</u> <u>0c2a840d6ab47185608f61</u>	+ 0.0000001616070000 00 BTCB  0.00 USD	✓
8	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b56</u> <u>5026c95d6bc15b0c9d8829</u> <u>22d51d14f1c84ce7777bbe</u>	+ 0.0000002009960000 00 BTCB  0.00 USD	✓
9	2022-08-28 00:13:32	<u>0x496ee0f0dc934f337625</u> <u>29577aeccdddb3413809f</u> <u>a34acc9902d7f56d0ac4f6</u>	+ 0.0000002721300000 00 BTCB  0.00 USD	✓
10	2022-08-28 00:01:56	<u>0x2051fab3b4accecaede</u> <u>a3c50674cb3cda96e51883</u> <u>a8163ccfd0194723a39a35</u>	+ 0.0000003901250000 00 BTCB  0.00 USD	✓
11	2022-08-13 00:26:04	<u>0xa21955d256d19b57f1d7</u> <u>84702c6795868ebb2c917a</u> <u>860feaae183f5253f9ae3e</u>	+ 0.0000004164900000 00 BTCB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-12 15:52:43	<u>0x97c24a366cbc8dd3f85d2207f25dc468196b8caf3f461ce0f6b8f2de7edc5c71</u>	+ 0.0000004304970000 00 BTCB  0.01 USD	✓
13	2022-08-12 04:19:39	<u>0xd09dec411fc4a137cc7854d174748fde23cad49e78bf2bfb5e0594f51aebcefd</u>	+ 0.0000006766870000 00 BTCB  0.01 USD	✓
14	2022-08-11 09:29:25	<u>0xd59173d077627b3edd30a70e6b3064c1fba5f69028b8f4f984d76906a4c647d5</u>	+ 0.0000009274670000 00 BTCB  0.02 USD	✓
15	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09fcd55b4ceb4c2bd040166beb8ae9220f2e60681fb599</u>	+ 0.0000003555380000 00 BTCB  0.00 USD	✓
16	2022-08-10 01:44:20	<u>0x89904b36bbc9172f88593291e722c73ebb657724a2be52f535538c2b64875d3c</u>	+ 0.0000001701980000 00 BTCB  0.00 USD	✓
17	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f401505137548a540e100fe557e4a95993dfe60097341e5cf0</u>	+ 36.000000000 BURN	✓
18	2022-06-10 20:24:57	<u>0xfc3ab3ff454378b515d95c3e6d83483bc02335e53e2a3c39eb9905ba8959723f</u>	+ 500,000.000000000 SpacePi	✓
19	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924cbebc0c2158e001934dab86ca98b69e70c7fbab2ff67</u>	+ 272,136.6827965966 07659012 ENH	✓
20	2022-04-20 08:07:06	<u>0x831335149ed13a21b71285112d37c21971a919165fa3dadfdd784a72edbde068</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-10 15:58:23	<u>0x249b36f2a7a881f5255e</u> <u>092af08d768c815a1998c9</u> <u>91cb87cb79cecc4ac8bf0c</u>	+ 95,000.00000000 888Crypto.io	✓
22	2022-03-24 20:51:57	<u>0x4217016123747dde38e3</u> <u>f050817f216d133787155c</u> <u>ea5f82949d5636c485ecd4</u>	+ 95,000.00000000 GAMBLING	✓
23	2022-03-09 03:58:51	<u>0x9c4a8edfa2b4315d8b81</u> <u>5bc4a7ea27fff2a25e2b27</u> <u>45cc8ef94f958f2f3382a6</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
24	2022-03-08 23:33:11	<u>0x88e60572782ccdde25c0</u> <u>9402c2ae6814870139746b</u> <u>0cb7e09731bf20647ef032</u>	+ 480,000.0000000000 00000000 bStake.net	✓
25	2022-02-28 15:23:25	<u>0x1fa29aa086736af34ab6</u> <u>06733c10be6321ba65b2c4</u> <u>ff12f99cd54d6ac4b01b7c</u>	+ 44,142.110152584 SFM	✓
26	2022-02-28 15:20:07	<u>0xb28faf53e89c64b723c5</u> <u>b5b6489953dd679bca31e2</u> <u>9336a49f878017b7fcd97b</u>	+ 607,817.528290670 SFM	✓
27	2022-02-25 21:56:58	<u>0x5ac9020c2e49b0882ff5</u> <u>c31955f3163c2f48143e64</u> <u>a6c1150c95e646dc1c4057</u>	+ 6,500,000.00000000 0000000000 APC	✓
28	2022-02-25 21:50:43	<u>0x462496882284e47a90d7</u> <u>0665dff0262865610fc5b7</u> <u>d8b724c1c301d12516f5d8</u>	+ 318,840.224075825 SFM	✓
29	2022-02-22 22:05:54	<u>0xd05fb0291a14c33756fb</u> <u>a1e4e743d5ddb41bafa4f4</u> <u>0545ab9ea0d8fbde527e1a</u>	+ 250,000.0000000000 00000000 MMdex.io	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-22 15:20:51	<u>0x3c5ccc8e20316e0b32d9</u> <u>bdb99f3498295805ee0f6b</u> <u>4aa4713be73fe5beb70ea2</u>	+ 48,069,223.8504831 19 EGC	✓
31	2022-02-22 02:23:40	<u>0xf7b56d27c58c1dcb3980</u> <u>a6f86945f6e74bdbcf8776</u> <u>a0f3991b5487e7b1afeb97</u>	+ 980,000.0000000000 00000000 swap8.io	✓
32	2022-02-21 23:48:16	<u>0x384c5783384d18724775</u> <u>708a52eb23f53addc3ae36</u> <u>1fb22cdc2d3502b744a67c</u>	- 0.1092696391206527 95 WBNB  38.70 USD	✓
33	2022-02-21 23:46:55	<u>0x31a37c940150152003ef</u> <u>78672b2a1263fd7675001c</u> <u>438930949b04683e1f6089</u>	+ 0.1092696391206527 95 WBNB  38.70 USD	✓
34	2022-02-21 23:46:55	<u>0x31a37c940150152003ef</u> <u>78672b2a1263fd7675001c</u> <u>438930949b04683e1f6089</u>	- 39.135624693416303 899 BUSD  4,047.83 USD	✓
35	2022-02-21 23:42:37	<u>0x341ac081eab764136870</u> <u>bb4e3bbba5e16400dd90df</u> <u>cddb5ef0150a128c7dc854</u>	+ 39.135624693416303 899 BUSD  4,047.83 USD	✓
36	2022-02-21 23:42:37	<u>0x341ac081eab764136870</u> <u>bb4e3bbba5e16400dd90df</u> <u>cddb5ef0150a128c7dc854</u>	- 0.0152248981821005 45 ETH	✓
37	2022-02-21 23:31:02	<u>0x4c3e459200c577da3526</u> <u>1d8fc423eece3c578f6f16</u> <u>1948c8c6dfcbc5c43472c5</u>	+ 0.0152248981821005 45 ETH	✓
38	2022-02-21 23:31:02	<u>0x4c3e459200c577da3526</u> <u>1d8fc423eece3c578f6f16</u> <u>1948c8c6dfcbc5c43472c5</u>	- 0.0152248981821005 45 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-21 23:29:20	<u>0x9e52fe1ebc68d2f56176</u> <u>252748e297651577bc6490</u> <u>8e89a7591f94889a4acb7a</u>	+ 18,000.000000000 AZSwap.io	✓
40	2022-02-21 23:25:32	<u>0x0129f93312ec3a2b1289</u> <u>0cf1c89f7676cc551c12ce</u> <u>dbb584770ce3c184cdf338</u>	+ 0.0152248981821005 45 ETH	✓
41	2022-02-21 22:44:35	<u>0xc61bec458a0fabc7e3fb</u> <u>70595f6e27924ab7d003a8</u> <u>fad3fa838a99477f3fb53a</u>	+ 0.497456592 SFM	✓
42	2022-02-21 22:44:35	<u>0xc61bec458a0fabc7e3fb</u> <u>70595f6e27924ab7d003a8</u> <u>fad3fa838a99477f3fb53a</u>	+ 2,537,617,339.0300 35495758056641 Dividend_Tracker	✓
43	2022-02-21 22:44:35	<u>0xc61bec458a0fabc7e3fb</u> <u>70595f6e27924ab7d003a8</u> <u>fad3fa838a99477f3fb53a</u>	+ 2,537,617,339.0300 35495758056641 ENH	✓
44	2022-02-20 16:30:10	<u>0x979b5595e99253f9ac6c</u> <u>9260932639bd5a731e966c</u> <u>be6d674bebcd3866b0f212</u>	+ 183,749,488.935930 550098419189 Dividend_Tracker	✓
45	2022-02-20 16:30:10	<u>0x979b5595e99253f9ac6c</u> <u>9260932639bd5a731e966c</u> <u>be6d674bebcd3866b0f212</u>	+ 183,749,488.935930 550098419189 ENH	✓
46	2022-02-19 17:40:29	<u>0x64759438f3a5251a2e2c</u> <u>6985bc378ec2f959a94bc5</u> <u>30c06b35401300ab4e534d</u>	+ 99,999.999999990 ABCD	✓
47	2022-02-19 17:39:53	<u>0x4888868082b7777f0dee</u> <u>c75c20bd125df0fdf53d56</u> <u>65f9f6f86d32e2b2789a1b</u>	+ 67,349.393864854 SFM	✓

#	Date & time	Transaction Id	Amount	
48	2022-02-19 17:38:50	<u>0x562003b390f958aef96d c500e7f9702e48431651ca 3c9ae518c03f8992079b2f</u>	+ 920,589.471843709 SFM	✓
49	2022-01-23 19:46:58	<u>0xf9fd67ec28bb7459b7ef 43d0967ed29c0e9c23c646 e489e98f17d520a12c64e7</u>	+ 24,333.698643609 SFM	✓
50	2021-12-13 17:39:43	<u>0x56502cd522bd55514f4c a4b82a0583e670cc2d27ba 18e67521a71bd75a74c751</u>	+ 8,145.201925726 SFM	✓
51	2021-12-13 17:39:43	<u>0x56502cd522bd55514f4c a4b82a0583e670cc2d27ba 18e67521a71bd75a74c751</u>	- 7,982,297.88721233 1 SAFEMOON	✓
52	2021-07-30 12:17:19	<u>0x37ff54a34312c2cce20b f9e64b92ff57ff098256f9 72cd18133fb479150e8f75</u>	+ 150,000.00000000 MNEB	✓
53	2021-05-14 18:55:14	<u>0x86dd4fe3338916dc3bf2 759b70d0f9fc2f896ed641 219b28a04a60821f3ad089</u>	+ 1,109,387,733.4496 30260 TRDG	✓
54	2021-05-13 22:58:50	<u>0x45fa87396a742c314ce5 f09be883e8e226cf915df2 8122e522bfd5b8c5806949</u>	+ 1,671,921,000.0000 00000000000000 MOONTOKEN	✓
55	2021-05-13 22:56:17	<u>0x6f42becfd19a0f65307b b69b404c1245e584c9be1a d2b466598e5679adcc4753</u>	+ 5,625,963,000.0000 00000 NFTART	✓
56	2021-05-13 22:54:41	<u>0x17bc801e64ec5b10e8b0 c27d8dad5df608a2691981 661062aeb2ed4297e3183f</u>	+ 7,750,737.00000000 0 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
57	2021-05-11 17:10:55	<u>0x0951d0f5bbc58d9e6a4f77ad44af3481677d8806be62d7a12110a8f568dfaac8</u>	+ 35,858,059.5635972 84 SAFEMARS	✓
58	2021-05-09 21:43:59	<u>0x1dc54689a4ede1a359d347b7bc0af6b4de67b4b783093cc570013b145b7046fe</u>	+ 99,999,999.0000000 00000000000 MRC	✓
59	2021-05-09 21:42:53	<u>0x660f0a4e73d773f96894ece092ddcf5f863629fe7553e604540078a9e58deb4f</u>	+ 99,999,999.0000000 00000000000 MRC	✓
60	2021-05-09 21:41:41	<u>0x7dc1284d6f5ba17fa0ed73aa9b3da43fdcbcce4127cb612a1fdc1f1cdeb9d185</u>	+ 99,999,999.0000000 00000000000 MRC	✓
61	2021-05-09 21:40:26	<u>0x6cd8990344352dd86d5d1f987f1f8b32606c0d59315270986d934759ca8c4ed8</u>	+ 99,999,999.0000000 00000000000 MRC	✓
62	2021-05-09 21:19:06	<u>0x915193df086efe2aff827bef74e0c2c74624134ce7f50099558185ac62b0c433</u>	+ 89,999,999.0000000 00000000000 MRC	✓
63	2021-05-09 21:08:20	<u>0xe2228ee0217afd3e077fa858cf7f5b59e32ce0ef52e123d81fac0e03e3dd37a6</u>	+ 99,690,000.0000000 00000000000 MRC	✓
64	2021-05-09 21:02:05	<u>0xd170f465e2c984caf187ba1c0aff0674897c53d4a871fc28d020a00520e75b84</u>	+ 234,130,000.000000 000000000000 MRC	✓
65	2021-05-09 20:57:14	<u>0x6e11b5f4e5034eb5f43f005c3b8f49a59dc06d789c3452c4496624e6d4c73ff9</u>	+ 10,056,320,000,000 .000000000 PITS	✓

#	Date & time	Transaction Id	Amount	
66	2021-05-09 20:50:47	<u>0x406ff8d2d0a7f179aa1d</u> <u>f2df4216f5e2d6e6b53b2a</u> <u>76c83b8a2148dcb3b4eca6</u>	+ 326,000,000.000000 000000000000 MRC	✓
67	2021-05-09 20:49:05	<u>0xe32ddc4771695254dd7a</u> <u>16149c84ece6a0df88a38c</u> <u>3fa55c0da900e87bd4a1f1</u>	+ 311,190,000.000000 000000000000 MRC	✓
68	2021-05-09 20:45:42	<u>0xbec65598a1804f2a609d</u> <u>f0399e0a00c79358f49991</u> <u>2179c208b82204e982a77b</u>	+ 846,102,840,000.00 0000000 LAIKA	✓

* USD values displayed at the time of transaction

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