

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:23 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x91e2261e1ad60120301616ca1ec868987b5315f3</u>
TOTAL RECEIVED	11.418836683716106606 BNB 6,874.13 USD
TOTAL SEND	12.338501368322324581 BNB 7,427.77 USD

Token	Balance
BNB	0.380335315393781292 BNB 228.96 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	1.180216573497615329 BUSD 1.18 USD
Pluto	72,647,592.222157225 PLUTO
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Saturna	2,976,446,620.347103596 SAT
Moonwalker	4,352,474.957398254 MOONWALKER
ElonGate	0.000000000 ElonGate
Zeppelin.dao	0.000282276 ZEP




\* USD values displayed at the time of transaction


Token	Balance
PITJUPITER	0.000000000 PITJUPITER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 12:24:18	<u>0x0360dabeffe628c511e9</u> <u>e3af32eb29416a0268d203</u> <u>e98cc3e1ade0f48ba6eff9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-01 12:24:18	<u>0x0360dabeffe628c511e9</u> <u>e3af32eb29416a0268d203</u> <u>e98cc3e1ade0f48ba6eff9</u>	- 0.001043705000000000 00 BNB  0.40 USD	✓
3	2021-11-21 10:08:54	<u>0x5cdbbfb84915dbfcae87</u> <u>fdd7a25a665fcaecd39d13</u> <u>438f04679bdb5331c418bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-21 10:08:54	<u>0x5cdbbfb84915dbfcae87</u> <u>fdd7a25a665fcaecd39d13</u> <u>438f04679bdb5331c418bf</u>	- 0.003652505000000000 00 BNB  2.13 USD	✓
5	2021-11-21 10:08:39	<u>0x0ac5ab416c04a0090b4f</u> <u>ce1d8c30ad65a379648cf4</u> <u>a0c9aa53855772e4dc3e76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-21 10:08:39	<u>0x0ac5ab416c04a0090b4f</u> <u>ce1d8c30ad65a379648cf4</u> <u>a0c9aa53855772e4dc3e76</u>	- 0.000221790000000000 00 BNB  0.12 USD	✓
7	2021-11-20 15:28:40	<u>0x9ffd5b938df0491f24e5</u> <u>2ea50035e99a16e6bd09db</u> <u>1edb7567eb55d457750ab7</u>	- 0.200000000000000000 11 BNB  120.86 USD	✓
8	2021-11-20 15:28:40	<u>0x9ffd5b938df0491f24e5</u> <u>2ea50035e99a16e6bd09db</u> <u>1edb7567eb55d457750ab7</u>	- 0.004022255000000000 00 BNB  2.43 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-20 15:24:22	<u>0x1eda382263a788c1fe0d</u> <u>24ae757765e5eb22f26a86</u> <u>05d3018708ee1b3894b2b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-20 15:24:22	<u>0x1eda382263a788c1fe0d</u> <u>24ae757765e5eb22f26a86</u> <u>05d3018708ee1b3894b2b4</u>	- 0.001702110000000000 00 BNB  1.02 USD	✓
11	2021-11-20 15:21:23	<u>0x035f42262231f26bcf8b</u> <u>b28b4eca7ceab6f907302d</u> <u>b9f8254cc6a2031a3959a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-20 15:21:23	<u>0x035f42262231f26bcf8b</u> <u>b28b4eca7ceab6f907302d</u> <u>b9f8254cc6a2031a3959a8</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
13	2021-10-29 22:20:46	<u>0x026277e7cd54157c77f4</u> <u>9be0f4efcb57b5523a2c99</u> <u>0da8288c90cf2376db5143</u>	- 0.299999999999999999 89 BNB  157.35 USD	✓
14	2021-10-29 22:20:46	<u>0x026277e7cd54157c77f4</u> <u>9be0f4efcb57b5523a2c99</u> <u>0da8288c90cf2376db5143</u>	- 0.001587110000000000 00 BNB  0.83 USD	✓
15	2021-10-27 22:16:56	<u>0x547237b74f9f4cde7f9d</u> <u>a2c0758213105191720cd6</u> <u>d061555d37b13ca8299c65</u>	- 0.599999999999999999 78 BNB  286.98 USD	✓
16	2021-10-27 22:16:56	<u>0x547237b74f9f4cde7f9d</u> <u>a2c0758213105191720cd6</u> <u>d061555d37b13ca8299c65</u>	- 0.000672005000000000 00 BNB  0.32 USD	✓
17	2021-10-27 22:15:14	<u>0x4bba50763c896f2b33d7</u> <u>4bacbc76e145f35e60b1d4</u> <u>f99bf1df3e6ddf56c7bdf3</u>	- 0.599999999999999999 78 BNB  286.98 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-10-27 22:15:14	<u>0x4bba50763c896f2b33d74bacbc76e145f35e60b1d4f99bf1df3e6ddf56c7bdf3</u>	- 0.0015951270000000 00 BNB  0.76 USD	✓
19	2021-10-27 22:12:11	<u>0x76c9512e93ddd0a3b3e1599f677f43c1da5e14cfddf07b3d56c326beff2cd798</u>	- 0.6999999999999999 56 BNB  334.81 USD	✗
20	2021-10-27 22:12:11	<u>0x76c9512e93ddd0a3b3e1599f677f43c1da5e14cfddf07b3d56c326beff2cd798</u>	- 0.0171131399999999 99 BNB  8.18 USD	✓
21	2021-08-07 12:02:27	<u>0x4a2df5d7090d2261d06e200ed080e82a4d9166e6ab36b81a658ae3239703e619</u>	- 1.0000000000000000 00 BNB  356.18 USD	✓
22	2021-08-07 12:02:27	<u>0x4a2df5d7090d2261d06e200ed080e82a4d9166e6ab36b81a658ae3239703e619</u>	- 0.0006728000000000 00 BNB  0.23 USD	✓
23	2021-05-29 11:54:34	<u>0x083cb99ba1dc494fc657dfe36ea069cbdcd58fef27365d085d1a22f5ef073580</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-29 11:54:34	<u>0x083cb99ba1dc494fc657dfe36ea069cbdcd58fef27365d085d1a22f5ef073580</u>	- 0.0005527700000000 00 BNB  0.16 USD	✓
25	2021-05-29 11:54:25	<u>0x9c32d4a1d0724a122bcb22fc94a02ecd8fa388fd23a09f030eb12712ebf6db51</u>	- 0.5999999999999999 78 BNB  183.02 USD	✓
26	2021-05-29 11:54:25	<u>0x9c32d4a1d0724a122bcb22fc94a02ecd8fa388fd23a09f030eb12712ebf6db51</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
27	2021-05-29 11:49:19	<u>0xdb4f233fc127d2fcb49f</u> <u>fb434c1bf2e5e0e96f4c97</u> <u>988c7d6ac6996a78d650b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-29 11:49:19	<u>0xdb4f233fc127d2fcb49f</u> <u>fb434c1bf2e5e0e96f4c97</u> <u>988c7d6ac6996a78d650b1</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
29	2021-05-29 11:34:01	<u>0x9939733a230bbe360bbc</u> <u>06c02b61d0c6b193e27e62</u> <u>09d70d77a5a4d32d723d1b</u>	- 0.5972702537964054 15 BNB  182.19 USD	✓
30	2021-05-29 11:34:01	<u>0x9939733a230bbe360bbc</u> <u>06c02b61d0c6b193e27e62</u> <u>09d70d77a5a4d32d723d1b</u>	- 0.000611340000000000 00 BNB  0.18 USD	✓
31	2021-05-15 16:06:52	<u>0xe6d1a8fa397bee4c05af</u> <u>d15fcd546e6bac095c8c80</u> <u>4215292fc3cc7de8b97f08</u>	- 0.200000000000000000 11 BNB  112.86 USD	✓
32	2021-05-15 16:06:52	<u>0xe6d1a8fa397bee4c05af</u> <u>d15fcd546e6bac095c8c80</u> <u>4215292fc3cc7de8b97f08</u>	- 0.000688005000000000 00 BNB  0.38 USD	✓
33	2021-05-14 22:02:05	<u>0x2b447e0902430f4bdf88</u> <u>78b5cc363618d5093e5b0d</u> <u>4870a10b1f408f6cb3d6e9</u>	- 0.200000000000000000 11 BNB  112.68 USD	✓
34	2021-05-14 22:02:05	<u>0x2b447e0902430f4bdf88</u> <u>78b5cc363618d5093e5b0d</u> <u>4870a10b1f408f6cb3d6e9</u>	- 0.000965885000000000 00 BNB  0.54 USD	✓
35	2021-05-14 09:24:39	<u>0xee80fbc4e74db440c6e7</u> <u>1023aa2ae5d041fa4a7138</u> <u>48de9f0c12bee4db53a4ff</u>	- 0.250000000000000000 00 BNB  150.65 USD	✓









#	Date & time	Transaction Id	Amount	
36	2021-05-14 09:24:39	<u>0xee80fbc4e74db440c6e71023aa2ae5d041fa4a713848de9f0c12bee4db53a4ff</u>	- 0.0010126550000000 00 BNB  0.61 USD	✓
37	2021-05-13 20:38:16	<u>0x7384aa17faf82db214678f8ef2282eba2c38f2f104c84fcc159dbd55b03a1154</u>	- 0.4299999999999999 93 BNB  259.12 USD	✓
38	2021-05-13 20:38:16	<u>0x7384aa17faf82db214678f8ef2282eba2c38f2f104c84fcc159dbd55b03a1154</u>	- 0.0008523050000000 00 BNB  0.51 USD	✓
39	2021-05-11 23:16:19	<u>0xa77d9ad1b7f9119364109c8fb110635ac2e0bc1920285be926236c1453c41f12</u>	- 0.3499999999999999 78 BNB  208.12 USD	✓
40	2021-05-11 23:16:19	<u>0xa77d9ad1b7f9119364109c8fb110635ac2e0bc1920285be926236c1453c41f12</u>	- 0.0019736090000000 00 BNB  1.17 USD	✓
41	2021-05-11 18:16:12	<u>0x1c61036be2e5c6ed40f8b842043aad84bde169acc4cb1064d91914cfd4a63260</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-05-11 18:16:12	<u>0x1c61036be2e5c6ed40f8b842043aad84bde169acc4cb1064d91914cfd4a63260</u>	- 0.0029225420000000 00 BNB  1.73 USD	✓
43	2021-05-11 16:23:23	<u>0xd86c6cfee0cf70a7ccfe42b44d7d060fdffb954aa86b9f12db3e80d7f6b325fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-11 16:23:23	<u>0xd86c6cfee0cf70a7ccfe42b44d7d060fdffb954aa86b9f12db3e80d7f6b325fb</u>	- 0.0006236720000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-10 22:49:44	<u>0x375816d2493ea8ab6f77 62ed0f44a0390cf4ef5997 c7e0ba0c998fdd3bc797ec</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-10 22:49:44	<u>0x375816d2493ea8ab6f77 62ed0f44a0390cf4ef5997 c7e0ba0c998fdd3bc797ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-05-10 22:49:44	<u>0x375816d2493ea8ab6f77 62ed0f44a0390cf4ef5997 c7e0ba0c998fdd3bc797ec</u>	- 0.000231000000000000 00 BNB  0.15 USD	✓
48	2021-05-10 22:49:06	<u>0xcbc0f00c697d2d305659 01bb9a87b484de9474cc2a 642e304a418be9dc8833ed</u>	- 2.000000000000000000 00 BNB  1,343.82 USD	✓
49	2021-05-10 22:49:06	<u>0xcbc0f00c697d2d305659 01bb9a87b484de9474cc2a 642e304a418be9dc8833ed</u>	- 0.001831850000000000 00 BNB  1.23 USD	✓
50	2021-05-10 22:41:19	<u>0x0703071aebad3e8d1592 69ea089d3519f60f1efb12 8132cd2d703543ca3a0cd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-05-10 22:41:19	<u>0x0703071aebad3e8d1592 69ea089d3519f60f1efb12 8132cd2d703543ca3a0cd1</u>	- 0.008553099999999999 99 BNB  5.74 USD	✓
52	2021-05-10 22:39:29	<u>0xc4847142ca32bd826e84 5d306ca856c0f11902af5b 55fe444bbc108ac8d3841b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
53	2021-05-10 22:39:29	<u>0xc4847142ca32bd826e84 5d306ca856c0f11902af5b 55fe444bbc108ac8d3841b</u>	- 0.008454270000000000 00 BNB  5.68 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-09 19:58:13	<u>0x6084000bfa02ed4b03463a2f1434682a2290bf3b08e32460e0356f2348aee57e</u>	- 0.200000000000000000 11 BNB  126.22 USD	✓
55	2021-05-09 19:58:13	<u>0x6084000bfa02ed4b03463a2f1434682a2290bf3b08e32460e0356f2348aee57e</u>	- 0.001270370000000000 00 BNB  0.80 USD	✓
56	2021-05-09 19:54:48	<u>0x6e68bbdf841b23807b16c9bd5dcd7ab7692b0e8a5c4f680ac04f6eb6b0eb5dfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-05-09 19:54:48	<u>0x6e68bbdf841b23807b16c9bd5dcd7ab7692b0e8a5c4f680ac04f6eb6b0eb5dfa</u>	- 0.000958745000000000 00 BNB  0.60 USD	✓
58	2021-05-09 19:53:09	<u>0x7b0d1218eb47491ba0dd36a34140ec210ba36c94f06e73ec89b8ed55a4275def</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-05-09 19:53:09	<u>0x7b0d1218eb47491ba0dd36a34140ec210ba36c94f06e73ec89b8ed55a4275def</u>	- 0.000225805000000000 00 BNB  0.14 USD	✓
60	2021-05-08 18:55:40	<u>0x80ecfa94466c43147bec3381d287dc16ed99204e5fa8406c37b80b724ba4af4d</u>	- 0.179999999999999999 93 BNB  119.11 USD	✓
61	2021-05-08 18:55:40	<u>0x80ecfa94466c43147bec3381d287dc16ed99204e5fa8406c37b80b724ba4af4d</u>	- 0.000891130000000000 00 BNB  0.58 USD	✓
62	2021-05-08 18:54:31	<u>0x7d67d1b926723a52db12d97cb57a1d93bb32c5d1e7756665c0d03298f02444d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
63	2021-05-08 18:54:31	<u>0x7d67d1b926723a52db12</u> <u>d97cb57a1d93bb32c5d1e7</u> <u>756665c0d03298f02444d1</u>	- 0.0042342400000000 00 BNB  2.80 USD	✓
64	2021-05-08 18:53:34	<u>0xc2d2b7eb5379141ed5cb</u> <u>19b9f3cc71fb7015916edd</u> <u>d10e5bc295db5a707be28e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
65	2021-05-08 18:53:34	<u>0xc2d2b7eb5379141ed5cb</u> <u>19b9f3cc71fb7015916edd</u> <u>d10e5bc295db5a707be28e</u>	- 0.0049859300000000 00 BNB  3.29 USD	✓
66	2021-05-08 18:53:01	<u>0x22e2936ced8f8f8e8b8f</u> <u>8ff7586a138cf8adceafde</u> <u>b4a042059606736aecce81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
67	2021-05-08 18:53:01	<u>0x22e2936ced8f8f8e8b8f</u> <u>8ff7586a138cf8adceafde</u> <u>b4a042059606736aecce81</u>	- 0.0050466000000000 00 BNB  3.33 USD	✓
68	2021-05-08 18:50:50	<u>0x3ab77459d73d0ee5c277</u> <u>2bfae2faac65e902a91f0c</u> <u>e17c0fa2d54871b7b6aa8e</u>	+ 0.1697708599999999 96 BNB  112.34 USD	✓
69	2021-05-08 18:28:47	<u>0xff91af81acf43c2428c7</u> <u>29419fd7ae9feb85ee0f4</u> <u>278b7c976bb5f9121a018a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
70	2021-05-08 18:28:47	<u>0xff91af81acf43c2428c7</u> <u>29419fd7ae9feb85ee0f4</u> <u>278b7c976bb5f9121a018a</u>	- 0.0042270750000000 00 BNB  2.79 USD	✓
71	2021-05-03 20:13:51	<u>0x826fc2039d3cbd6dcba0</u> <u>2fae3e3e5fbdfc287bcd</u> <u>894dae294626433bacbfa7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
72	2021-05-03 20:13:51	<u>0x826fc2039d3cbd6dcba0</u> <u>2fae3e3e3e5fbdfc287bcd</u> <u>894dae294626433bacbfa7</u>	- 0.0010498500000000 00 BNB  0.63 USD	✓
73	2021-05-03 20:12:57	<u>0xb116f8f967ca4b519c17</u> <u>5b9fcfcc8424148f62b111</u> <u>f7388d214332b679ba30e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-05-03 20:12:57	<u>0xb116f8f967ca4b519c17</u> <u>5b9fcfcc8424148f62b111</u> <u>f7388d214332b679ba30e3</u>	- 0.0012519000000000 00 BNB  0.76 USD	✓
75	2021-05-03 20:12:42	<u>0xc9664a46fca923fa75a5</u> <u>ce2d09026bbe3b4ba54b1f</u> <u>c24f8f0305b0b32a43aba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-03 20:12:42	<u>0xc9664a46fca923fa75a5</u> <u>ce2d09026bbe3b4ba54b1f</u> <u>c24f8f0305b0b32a43aba6</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
77	2021-05-03 20:11:12	<u>0x2a2571acdc2ced688cc3</u> <u>d96549aa81506c104416a0</u> <u>fa9967fcb27651682c84c3</u>	- 0.2188124441872355 55 BNB  133.32 USD	✓
78	2021-05-03 20:11:12	<u>0x2a2571acdc2ced688cc3</u> <u>d96549aa81506c104416a0</u> <u>fa9967fcb27651682c84c3</u>	- 0.0009155800000000 00 BNB  0.55 USD	✓
79	2021-05-03 20:09:18	<u>0x2646caec23420f5658c3</u> <u>a899e366366a7c2e8f8188</u> <u>c5841c55a07e4b30f755d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-05-03 20:09:18	<u>0x2646caec23420f5658c3</u> <u>a899e366366a7c2e8f8188</u> <u>c5841c55a07e4b30f755d8</u>	- 0.0042342400000000 00 BNB  2.57 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-03 20:04:51	<u>0x885dc2fe207287bce072</u> <u>435c8c253ebc0f11413181</u> <u>2040a5040afca56a60769e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-05-03 20:04:51	<u>0x885dc2fe207287bce072</u> <u>435c8c253ebc0f11413181</u> <u>2040a5040afca56a60769e</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
83	2021-04-30 20:30:53	<u>0x20b1a3e531869594e1b1</u> <u>378546239064ae2f55995c</u> <u>c128de870f9a17c060a05b</u>	- 0.2755962399999999 92 BNB  170.86 USD	✓
84	2021-04-30 20:30:53	<u>0x20b1a3e531869594e1b1</u> <u>378546239064ae2f55995c</u> <u>c128de870f9a17c060a05b</u>	- 0.0009040250000000 00 BNB  0.56 USD	✓
85	2021-04-30 20:28:29	<u>0xb8e41b275ab2c11e764b</u> <u>af197fe407d6c45c7a01d6</u> <u>37fdd7047cd8f4d21cda4f</u>	+ 0.2855962400000000 01 BNB  177.06 USD	✓
86	2021-04-30 12:11:34	<u>0xede129dea9193bc5929e</u> <u>b18499ff209f53e369015e</u> <u>162fb0ff44f2a5d66fcbcd</u>	- 0.3029057649999999 93 BNB  187.80 USD	✓
87	2021-04-30 12:11:34	<u>0xede129dea9193bc5929e</u> <u>b18499ff209f53e369015e</u> <u>162fb0ff44f2a5d66fcbcd</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
88	2021-04-30 11:52:22	<u>0xd7d32aa3558ab79722a3</u> <u>89f6f0b8dc6d290ba67fbf</u> <u>ac8f715b00aaac43aeff82</u>	+ 0.2939898499999999 97 BNB  183.05 USD	✓
89	2021-04-29 22:26:57	<u>0xd776e7d095ab92de64e0</u> <u>1c83291e4d127208848978</u> <u>c3cee3e0152fdb46f230b2</u>	- 0.2185140261531234 03 BNB  136.05 USD	✓







#	Date & time	Transaction Id	Amount	
90	2021-04-29 22:26:57	<u>0xd776e7d095ab92de64e01c83291e4d127208848978c3cee3e0152fdb46f230b2</u>	- 0.0009790850000000 00 BNB  0.60 USD	✓
91	2021-04-29 22:24:36	<u>0x9752488f36d2bd8a6c03ea8bff4cca108d8109720f815573e8dd40a224588ae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-04-29 22:24:36	<u>0x9752488f36d2bd8a6c03ea8bff4cca108d8109720f815573e8dd40a224588ae4</u>	- 0.0036862450000000 00 BNB  2.29 USD	✓
93	2021-04-29 22:22:06	<u>0xd0f6c97692e06d6abf0f6910e0ef8fd596095de5011860d7a704b9cd25167ae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
94	2021-04-29 22:22:06	<u>0xd0f6c97692e06d6abf0f6910e0ef8fd596095de5011860d7a704b9cd25167ae1</u>	- 0.0040164300000000 00 BNB  2.50 USD	✓
95	2021-04-29 22:21:30	<u>0x161f7d12cb756a14bdb4b320c77dec7062b5051c285e9aca644a90f637bb1d9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-04-29 22:21:30	<u>0x161f7d12cb756a14bdb4b320c77dec7062b5051c285e9aca644a90f637bb1d9d</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
97	2021-04-29 22:19:21	<u>0x99495ce41fe90a670a41fa4a1bed1bdfa4d228446399840acaf15ae77383dd9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-04-29 22:19:21	<u>0x99495ce41fe90a670a41fa4a1bed1bdfa4d228446399840acaf15ae77383dd9a</u>	- 0.0010298150000000 00 BNB  0.64 USD	✓


#	Date & time	Transaction Id	Amount	
99	2021-04-29 22:18:21	<u>0xd98f72862723411b40f6</u> <u>f0ee8c03a6bbcda6ee8037</u> <u>2c4cf8435250726b2a96d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-04-29 22:18:21	<u>0xd98f72862723411b40f6</u> <u>f0ee8c03a6bbcda6ee8037</u> <u>2c4cf8435250726b2a96d2</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
101	2021-04-21 21:50:16	<u>0xa0f37d14a4397aa6a8a2</u> <u>579d502b07ce3c079f6aa7</u> <u>0a414d9a0fe13740d122e6</u>	- 0.5264731799999999 85 BNB  265.99 USD	✓
102	2021-04-21 21:50:16	<u>0xa0f37d14a4397aa6a8a2</u> <u>579d502b07ce3c079f6aa7</u> <u>0a414d9a0fe13740d122e6</u>	- 0.0019687700000000 00 BNB  0.99 USD	✓
103	2021-04-21 21:48:37	<u>0xf8740dab2b8ece25fa17</u> <u>ddcf8e6660db808c50096c</u> <u>6aae88e3e669605fafaa6e</u>	+ 0.5273981899999999 89 BNB  266.46 USD	✓
104	2021-04-19 19:17:57	<u>0x22e6e8d1e96758ebe617</u> <u>fe9609cbd1ff51faa44490</u> <u>296a703f211a483f365fb1</u>	- 0.3148022149990632 46 BNB  184.58 USD	✓
105	2021-04-19 19:17:57	<u>0x22e6e8d1e96758ebe617</u> <u>fe9609cbd1ff51faa44490</u> <u>296a703f211a483f365fb1</u>	- 0.0009250100000000 00 BNB  0.54 USD	✓
106	2021-04-19 19:17:06	<u>0xcfa3810011aa1788ac71</u> <u>6fd051d9e0e3de6e4c0e58</u> <u>6034239867265da99c84ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-04-19 19:17:06	<u>0xcfa3810011aa1788ac71</u> <u>6fd051d9e0e3de6e4c0e58</u> <u>6034239867265da99c84ca</u>	- 0.0015378400000000 00 BNB  0.90 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-04-19 19:16:51	<u>0xf340dec637c149c9c90c75c592e5b2d286c56bf7570b7b5a33d584c32d56de23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-04-19 19:16:51	<u>0xf340dec637c149c9c90c75c592e5b2d286c56bf7570b7b5a33d584c32d56de23</u>	- 0.001222750000000000 00 BNB  0.71 USD	✓
110	2021-04-19 19:15:48	<u>0x335705b8b1bb19cff02e15c2de8a12c6f6d490eeca3da12f16c60aad326723f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-04-19 19:15:48	<u>0x335705b8b1bb19cff02e15c2de8a12c6f6d490eeca3da12f16c60aad326723f0</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
112	2021-04-17 10:57:59	<u>0xd4432682519d02f22c789532e4f47138cbe903c28cc8ef1001b73d3419d610c6</u>	- 1.7937389562470000 83 BNB  923.21 USD	✓
113	2021-04-17 10:57:59	<u>0xd4432682519d02f22c789532e4f47138cbe903c28cc8ef1001b73d3419d610c6</u>	- 0.002043830000000000 00 BNB  1.05 USD	✓
114	2021-04-17 10:54:44	<u>0x399a7abdb6f65559f1d3c6b2b6500e917efacb8618d8bc97fd4e233a405dc54f</u>	+ 1.7954010799999999 83 BNB  924.06 USD	✓
115	2021-04-08 22:13:52	<u>0xdc0584d66a99fe83be310e3109cfabb759c872fcf5c92c5b24b9d9f9be88300a</u>	- 0.1683202579394974 81 BNB  76.41 USD	✓
116	2021-04-08 22:13:52	<u>0xdc0584d66a99fe83be310e3109cfabb759c872fcf5c92c5b24b9d9f9be88300a</u>	- 0.001139705000000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-04-08 22:09:13	<u>0xc733bdb337de923a6f21a23a118ef3e320a54ea0cbda7abcfea70cfe32bc82b9</u>	+ 0.1766550299999999 91 BNB  80.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 12:24:18	<u>0x0360dabeffe628c511e9e3af32eb29416a0268d203e98cc3e1ade0f48ba6eff9</u>	+ 0.0397969804201963 73 BNB  15.34 USD	✓
2	2021-11-21 10:08:54	<u>0x5cdbbfb84915dbfcae87fdd7a25a665fcaecd39d13438f04679bdb5331c418bf</u>	+ 0.2753226840871872 97 BNB  160.78 USD	✓
3	2021-11-20 15:24:22	<u>0x1eda382263a788c1fe0d24ae757765e5eb22f26a8605d3018708ee1b3894b2b4</u>	+ 0.1923222012233188 89 BNB  116.22 USD	✓
4	2021-05-29 11:54:34	<u>0x083cb99ba1dc494fc657dfe36ea069cbdcd58fef27365d085d1a22f5ef073580</u>	+ 0.5968898766630786 89 BNB  182.07 USD	✓
5	2021-05-11 18:16:12	<u>0x1c61036be2e5c6ed40f8b842043aad84bde169acc4cb1064d91914cfd4a63260</u>	+ 3.8348872701129232 96 BNB  2,280.41 USD	✓
6	2021-05-10 22:41:19	<u>0x0703071aebad3e8d159269ea089d3519f60f1efb128132cd2d703543ca3a0cd1</u>	+ 2.1160984161974507 60 BNB  1,421.82 USD	✓
7	2021-05-09 19:54:48	<u>0x6e68bbdf841b23807b16c9bd5dcd7ab7692b0e8a5c4f680ac04f6eb6b0eb5dfa</u>	+ 0.1230086665486687 10 BNB  77.63 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-08 18:54:31	<u>0x7d67d1b926723a52db12</u> <u>d97cb57a1d93bb32c5d1e7</u> <u>756665c0d03298f02444d1</u>	+ 0.2168933541192798 46 BNB  143.52 USD	✓
9	2021-05-03 20:12:57	<u>0xb116f8f967ca4b519c17</u> <u>5b9fcfcc8424148f62b111</u> <u>f7388d214332b679ba30e3</u>	+ 0.0000000648180825 79 BNB  0.00 USD	✓
10	2021-05-03 20:09:18	<u>0x2646caec23420f5658c3</u> <u>a899e366366a7c2e8f8188</u> <u>c5841c55a07e4b30f755d8</u>	+ 0.2241734491872355 57 BNB  136.58 USD	✓
11	2021-04-29 22:24:36	<u>0x9752488f36d2bd8a6c03</u> <u>ea8bff4cca108d8109720f</u> <u>815573e8dd40a224588ae4</u>	+ 0.1651659989141938 68 BNB  102.84 USD	✓
12	2021-04-29 22:19:21	<u>0x99495ce41fe90a670a41</u> <u>fa4a1bed1bdfa4d2284463</u> <u>99840acaf15ae77383dd9a</u>	+ 0.0644942872389295 40 BNB  40.15 USD	✓
13	2021-04-19 19:17:06	<u>0xcfa3810011aa1788ac71</u> <u>6fd051d9e0e3de6e4c0e58</u> <u>6034239867265da99c84ca</u>	+ 0.0000011594927634 23 BNB  0.00 USD	✓
14	2021-04-19 19:16:51	<u>0xf340dec637c149c9c90c</u> <u>75c592e5b2d286c56bf757</u> <u>0b7b5a33d584c32d56de23</u>	+ 0.3198282155059797 29 BNB  187.53 USD	✓
15	2021-04-08 22:13:52	<u>0xdc0584d66a99fe83be31</u> <u>0e3109cfabb759c872fcf5</u> <u>c92c5b24b9d9f9be88300a</u>	+ 0.0011428091868175 68 BNB  0.51 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-15 16:23:41	<u>0xec575de3a4c4032da0df</u> <u>df4225bb00fcba3212486f</u> <u>a7ef53e672e40a6ec9e066</u>	+ 1,000.000000000000 000000 MEBOX	✓
2	2022-02-01 21:19:21	<u>0x2da6cc88fcfc79d17e57</u> <u>d952c975df5a543a2d1f7a</u> <u>637940746effeca6b20343</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2022-02-01 12:25:06	<u>0x89630418be261e7dc3f8</u> <u>e4f2ed1cd3a55720c24e08</u> <u>4ba43f529dbfccf15d2fca</u>	+ 9,000,000.00000000 000000000000 YTS	✓
4	2022-02-01 12:24:18	<u>0x0360dabeffe628c511e9</u> <u>e3af32eb29416a0268d203</u> <u>e98cc3e1ade0f48ba6eff9</u>	- 56,544,035,672,814 .710937500 PITJUPITER	✓
5	2021-11-21 10:08:54	<u>0x5cdbbfb84915dbfcae87</u> <u>fdd7a25a665fcaecd39d13</u> <u>438f04679bdb5331c418bf</u>	- 823,498,034.66 HoHoHo	✓
6	2021-11-21 10:08:54	<u>0x5cdbbfb84915dbfcae87</u> <u>fdd7a25a665fcaecd39d13</u> <u>438f04679bdb5331c418bf</u>	+ 0.0721395338921915 76 BUSD  15.99 USD	✓
7	2021-11-21 10:08:54	<u>0x5cdbbfb84915dbfcae87</u> <u>fdd7a25a665fcaecd39d13</u> <u>438f04679bdb5331c418bf</u>	- 134,057,819.59 HoHoHo	✓
8	2021-11-21 07:55:31	<u>0x2a5baa9cfd128923e371</u> <u>a173b8db270845a88fd783</u> <u>fa2ccac8e3cbcc0518a288</u>	+ 1.1080770396054238 08 BUSD  245.68 USD	✓
9	2021-11-20 15:28:40	<u>0x9ffd5b938df0491f24e5</u> <u>2ea50035e99a16e6bd09db</u> <u>1edb7567eb55d457750ab7</u>	+ 957,555,854.25 HoHoHo	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-20 15:24:22	<u>0x1eda382263a788c1fe0d24ae757765e5eb22f26a8605d3018708ee1b3894b2b4</u>	- 1,482,595,437.2948 05527 ElonGate	✓
11	2021-11-20 15:22:47	<u>0xee7d8168902c5c2657af54da3c88fb9978181513e1c5850c7fa930420099679c</u>	+ 800,000.0000000000 00000000 FF18.io	✓
12	2021-11-20 15:22:11	<u>0xb4e41161959fe2fb93755c17b2e72f03e8c7612d464fbe943832a1733fa7bbbe</u>	+ 800,000.0000000000 00000000 FF18.io	✓
13	2021-11-19 21:37:01	<u>0x11023cb51602ae33df4fa272ade14525dc4b8a5bd464d8ee7b61567320f3ad56</u>	+ 16,636.18132999999 9434222 SHEESH	✓
14	2021-11-12 14:29:25	<u>0x8cc9f1c9954d9e8e4971794cb69618ea49db44a9d86b9586f0d423be808a407f</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
15	2021-10-29 22:20:46	<u>0x026277e7cd54157c77f49be0f4efcb57b5523a2c990da8288c90cf2376db5143</u>	+ 1,636,641,405.5376 23167 ElonGate	✓
16	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
17	2021-10-27 22:16:56	<u>0x547237b74f9f4cde7f9da2c0758213105191720cd6d061555d37b13ca8299c65</u>	+ 629,963.264726894 H0GE	✓
18	2021-10-04 21:09:45	<u>0xc275b6e707d4377675e4ca0ae4fe961dccc04ccab387e77046a26ba2c1eda99e</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-07 12:11:12	<u>0xbbc2627fb306ca5de33c57d4353d7b89bea0955999d9c6be942720a2fb053185</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-07 12:02:27	<u>0x4a2df5d7090d2261d06e200ed080e82a4d9166e6ab36b81a658ae3239703e619</u>	+ 4,536.068622924128 248997 CAPS	✓
21	2021-08-02 20:42:38	<u>0x76a8a8ba96d3d7c655672d47ceb0392338192606336be79e00b1b9bdde3002f5</u>	+ 800,000.0000000000 00000000 VERA	✓
22	2021-07-28 21:13:38	<u>0x9ee9afff329c5570bca0a84c7cfaf3fb6d6d5154f6ebb1980f7f6dc750564645</u>	+ 150,000.00000000 MNEB	✓
23	2021-05-29 11:54:34	<u>0x083cb99ba1dc494fc657dfe36ea069cbdcd58fef27365d085d1a22f5ef073580</u>	- 197.67150817978884 4473 USDT	✓
24	2021-05-29 11:34:01	<u>0x9939733a230bbe360bbc06c02b61d0c6b193e27e6209d70d77a5a4d32d723d1b</u>	+ 197.67150817978884 4473 USDT	✓
25	2021-05-24 05:15:35	<u>0x05da73fd2da5a0a0469222ca05f47049171ee4888343d7fa3417e0415218f36a</u>	+ 420.00000000000000 0000 PEPE	✓
26	2021-05-15 16:06:52	<u>0xe6d1a8fa397bee4c05afd15fcd546e6bac095c8c804215292fc3cc7de8b97f08</u>	+ 16,636.18132753206 0095109 Sheesh	✓
27	2021-05-14 22:02:05	<u>0x2b447e0902430f4bdf8878b5cc363618d5093e5b0d4870a10b1f408f6cb3d6e9</u>	+ 70,565,156.0597182 66 PLUTO	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-14 09:24:39	<u>0xee80fbc4e74db440c6e71023aa2ae5d041fa4a713848de9f0c12bee4db53a4ff</u>	+ 54,116,780.5009801 16 FUCKELON	✓
29	2021-05-13 20:38:16	<u>0x7384aa17faf82db214678f8ef2282eba2c38f2f104c84fcc159dbd55b03a1154</u>	+ 4,237,331.86533205 9 MOONWALKER	✓
30	2021-05-11 23:16:19	<u>0xa77d9ad1b7f9119364109c8fb110635ac2e0bc1920285be926236c1453c41f12</u>	+ 2,706,150,572.0586 37142 SAT	✓
31	2021-05-11 18:16:12	<u>0x1c61036be2e5c6ed40f8b842043aad84bde169acc4cb1064d91914cfd4a63260</u>	- 48,556,154,180,803 .984375000 PITJUPITER	✓
32	2021-05-10 22:49:06	<u>0xcbc0f00c697d2d30565901bb9a87b484de9474cc2a642e304a418be9dc8833ed</u>	+ 19,710,096,046.781 517029 HAPPY	✓
33	2021-05-10 22:41:19	<u>0x0703071aebad3e8d159269ea089d3519f60f1efb128132cd2d703543ca3a0cd1</u>	- 164,494,418.400000 006 SAFEMOON	✓
34	2021-05-09 19:58:13	<u>0x6084000bfa02ed4b03463a2f1434682a2290bf3b08e32460e0356f2348aee57e</u>	+ 11,471,945,184.222 297668 FULLSEND	✓
35	2021-05-09 19:54:48	<u>0x6e68bbdf841b23807b16c9bd5dcd7ab7692b0e8a5c4f680ac04f6eb6b0eb5dfa</u>	- 3,185.67 SPRM	✓
36	2021-05-09 19:54:48	<u>0x6e68bbdf841b23807b16c9bd5dcd7ab7692b0e8a5c4f680ac04f6eb6b0eb5dfa</u>	- 28,033.90 SPRM	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-08 18:55:40	<u>0x80ecfa94466c43147bec</u> <u>3381d287dc16ed99204e5f</u> <u>a8406c37b80b724ba4af4d</u>	+ 31,377.64	SPRM ✓
38	2021-05-08 18:54:31	<u>0x7d67d1b926723a52db12</u> <u>d97cb57a1d93bb32c5d1e7</u> <u>756665c0d03298f02444d1</u>	- 17,981,811.0000000	00 SAFEMOON ✓
39	2021-05-03 20:12:57	<u>0xb116f8f967ca4b519c17</u> <u>5b9fcfcc8424148f62b111</u> <u>f7388d214332b679ba30e3</u>	- 535.449601121	ZEP ✓
40	2021-05-03 20:11:12	<u>0x2a2571acdc2ced688cc3</u> <u>d96549aa81506c104416a0</u> <u>fa9967fcb27651682c84c3</u>	+ 419,230,182,641.76	8981934 MOONPIRATE ✓
41	2021-05-03 20:09:18	<u>0x2646caec23420f5658c3</u> <u>a899e366366a7c2e8f8188</u> <u>c5841c55a07e4b30f755d8</u>	- 37,333,800.0000000	00 SAFEMOON ✓
42	2021-04-30 20:30:53	<u>0x20b1a3e531869594e1b1</u> <u>378546239064ae2f55995c</u> <u>c128de870f9a17c060a05b</u>	+ 14,928,434,607,831	.796875000 PITJUPITER ✓
43	2021-04-29 22:26:57	<u>0xd776e7d095ab92de64e0</u> <u>1c83291e4d127208848978</u> <u>c3cee3e0152fdb46f230b2</u>	+ 90,797,945,839,030	.718750000 PITJUPITER ✓
44	2021-04-29 22:24:36	<u>0x9752488f36d2bd8a6c03</u> <u>ea8bff4cca108d8109720f</u> <u>815573e8dd40a224588ae4</u>	- 19,700,460.0000000	00 SAFEMOON ✓
45	2021-04-29 22:19:21	<u>0x99495ce41fe90a670a41</u> <u>fa4a1bed1bdfa4d2284463</u> <u>99840acaf15ae77383dd9a</u>	- 2,107,858,225.2470	18576 ZEP ✓

#	Date & time	Transaction Id	Amount	
46	2021-04-21 21:50:16	<u>0xa0f37d14a4397aa6a8a2</u> <u>579d502b07ce3c079f6aa7</u> <u>0a414d9a0fe13740d122e6</u>	+ 60,449,948.2463491 19 SAFEMOON	✓
47	2021-04-19 19:17:57	<u>0x22e6e8d1e96758ebe617</u> <u>fe9609cbd1ff51faa44490</u> <u>296a703f211a483f365fb1</u>	+ 2,240,500,634.5545 43972 ZEP	✓
48	2021-04-19 19:17:06	<u>0xcfa3810011aa1788ac71</u> <u>6fd051d9e0e3de6e4c0e58</u> <u>6034239867265da99c84ca</u>	- 1,420.677060898 ElonGate	✓
49	2021-04-19 19:16:51	<u>0xf340dec637c149c9c90c</u> <u>75c592e5b2d286c56bf757</u> <u>0b7b5a33d584c32d56de23</u>	- 403,515,416.807323 575 ElonGate	✓
50	2021-04-17 10:57:59	<u>0xd4432682519d02f22c78</u> <u>9532e4f47138cbe903c28c</u> <u>c8ef1001b73d3419d610c6</u>	+ 589,125,149.706787 944 SAFEMOON	✓
51	2021-04-08 22:13:52	<u>0xdc0584d66a99fe83be31</u> <u>0e3109cfabb759c872fcf5</u> <u>c92c5b24b9d9f9be88300a</u>	+ 427,347,900.000000 000 ElonGate	✓

\* USD values displayed at the time of transaction

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