

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:27 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92731833f649bcb810582b707924b7ecd50c03eb</u>
TOTAL RECEIVED	1.624963315028155941 BNB
	979.20 USD
TOTAL SEND	1.912173917739752538 BNB
	1,152.27 USD










Token	Balance
BNB	0.007575487288403396 BNB
	4.56 USD
XRP Token	3.000000000000000000 XRP
	1.76 USD
Polkadot Token	1.074855397423146286 DOT
	5.18 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
TheVera.io	800,000.000000000000000000 VERA
LUNA	360,985.540290 LUNA
Ethereum Token	0.000000000000000000 ETH
FLOKI	460,732.236352486 FLOKI










\* USD values displayed at the time of transaction







Token	Balance
SAFEMOON.is	0.0000000000000000255 SAFEMOON
DEMON	10.0000000000000000000 DEMON

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:48:13	<u>0x62aac94278f2e873ad63</u> <u>dc6e201854ddcb3f798b62</u> <u>f58d4b8193fd21afce66a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
2	2023-12-03 17:48:13	<u>0x62aac94278f2e873ad63</u> <u>dc6e201854ddcb3f798b62</u> <u>f58d4b8193fd21afce66a0</u>	- 0.0009752853000000 00 BNB  0.22 USD	✓
3	2023-12-03 17:47:46	<u>0xc84a1e084ddafb1e6b29</u> <u>d62ebe0f75f95e382fd2a9</u> <u>f1b475c225b35663bbdc90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-03 17:47:46	<u>0xc84a1e084ddafb1e6b29</u> <u>d62ebe0f75f95e382fd2a9</u> <u>f1b475c225b35663bbdc90</u>	- 0.0001818210000000 00 BNB  0.04 USD	✓
5	2022-06-03 12:09:46	<u>0xe8e10cba4832409f869b</u> <u>4e9a0714709234fdec505d</u> <u>7f189349026271b8429e9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-03 12:09:46	<u>0xe8e10cba4832409f869b</u> <u>4e9a0714709234fdec505d</u> <u>7f189349026271b8429e9f</u>	- 0.0007411300000000 00 BNB  0.21 USD	✓
7	2022-05-14 09:07:57	<u>0xb80023742041a3677773</u> <u>172183ca4a78df3779e936</u> <u>3bcd8c95a59bce6d049d48</u>	- 0.3323261800000000 27 BNB  93.54 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-14 09:07:57	<u>0xb80023742041a3677773</u> <u>172183ca4a78df3779e936</u> <u>3bcd8c95a59bce6d049d48</u>	- 0.0005988200000000 00 BNB  0.16 USD	✓
9	2022-05-14 08:57:34	<u>0xe86d843871e11edcc82f</u> <u>fe9f07d64547824e171620</u> <u>b298a6873d3b3bbdb500fa</u>	+ 0.3330000000000000 18 BNB  93.73 USD	✓
10	2022-05-14 08:47:08	<u>0x0a35abd98ff30b830c96</u> <u>50d3e1d088eed9599cf492</u> <u>b199c7af238642c0b3fd30</u>	- 0.0268310899999999 98 BNB  7.55 USD	✓
11	2022-05-14 08:47:08	<u>0x0a35abd98ff30b830c96</u> <u>50d3e1d088eed9599cf492</u> <u>b199c7af238642c0b3fd30</u>	- 0.0006738200000000 00 BNB  0.18 USD	✓
12	2022-04-02 17:22:34	<u>0xe7bcb696684c8ac6a06b</u> <u>8de9727e71b36009c0c3aa</u> <u>e973c45729493817f86e1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-02 17:22:34	<u>0xe7bcb696684c8ac6a06b</u> <u>8de9727e71b36009c0c3aa</u> <u>e973c45729493817f86e1d</u>	- 0.0095849850000000 01 BNB  4.19 USD	✓
14	2021-12-16 22:39:57	<u>0x96904bac6c38a2a0dd69</u> <u>e401e8ec2228f6ee494f82</u> <u>0a616d0a4e6e9c44df3a38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-16 22:39:57	<u>0x96904bac6c38a2a0dd69</u> <u>e401e8ec2228f6ee494f82</u> <u>0a616d0a4e6e9c44df3a38</u>	- 0.0060014600000000 00 BNB  3.15 USD	✓
16	2021-12-16 22:39:36	<u>0xbbafa9cd9dc5aed95d8b</u> <u>ceb5ef2b3449946a94804e</u> <u>d988dbdf1cdab6fd4a49c0</u>	+ 0.0470000000000000 00 BNB  24.69 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-16 22:32:36	<u>0x69415ef28b69c0fdb77e</u> <u>1fab8f7034213fdea46fdb</u> <u>07425fb80ec76adb607af1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-16 22:32:36	<u>0x69415ef28b69c0fdb77e</u> <u>1fab8f7034213fdea46fdb</u> <u>07425fb80ec76adb607af1</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
19	2021-12-06 22:23:08	<u>0x71e0332470358bf25bce</u> <u>4fc1c040185f5522b0da4e</u> <u>4ed6abb926aa50e1d4600a</u>	- 0.1635798549999999 96 BNB  95.66 USD	✓
20	2021-12-06 22:23:08	<u>0x71e0332470358bf25bce</u> <u>4fc1c040185f5522b0da4e</u> <u>4ed6abb926aa50e1d4600a</u>	- 0.0043597250000000 00 BNB  2.54 USD	✓
21	2021-12-06 22:14:34	<u>0x700c4a9b689750ca6889</u> <u>cc65688fd9f7a2b62471d4</u> <u>4d004c89c03b7e4688ffb2</u>	+ 0.1680000000000000 10 BNB  98.24 USD	✓
22	2021-10-27 01:33:11	<u>0xff71ece7d25f67d48cfc</u> <u>8e358b19b81403bde8591f</u> <u>6820a4a8aa20ad7710990f</u>	- 0.0964284335147249 37 BNB  43.50 USD	✓
23	2021-10-27 01:33:11	<u>0xff71ece7d25f67d48cfc</u> <u>8e358b19b81403bde8591f</u> <u>6820a4a8aa20ad7710990f</u>	- 0.0044201450000000 00 BNB  1.99 USD	✓
24	2021-10-27 01:25:38	<u>0x615a2005daa825860eee</u> <u>4b15b5a86e65d442a346f0</u> <u>2a337fa56a3af5389b905b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-10-27 01:25:38	<u>0x615a2005daa825860eee</u> <u>4b15b5a86e65d442a346f0</u> <u>2a337fa56a3af5389b905b</u>	- 0.0008540650000000 00 BNB  0.38 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-10-25 00:39:40	<u>0x0a964a6773cf6f1671aa</u> <u>ae1f65c5f5efdf0f39c12c</u> <u>ef065250cc51bb446748d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-10-25 00:39:40	<u>0x0a964a6773cf6f1671aa</u> <u>ae1f65c5f5efdf0f39c12c</u> <u>ef065250cc51bb446748d5</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
28	2021-10-19 03:51:20	<u>0x2883294843b1bb5c20fc</u> <u>00df52a3f3d3ee8dfcb439</u> <u>864ba21906bb54b889ef2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-19 03:51:20	<u>0x2883294843b1bb5c20fc</u> <u>00df52a3f3d3ee8dfcb439</u> <u>864ba21906bb54b889ef2c</u>	- 0.002696600000000000 00 BNB  1.32 USD	✓
30	2021-10-19 03:46:53	<u>0xdd676fea507c1aa82413</u> <u>2ee4a4c4c6a9a85c1f51bd</u> <u>475810d86bfae852bc5155</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-10-19 03:46:53	<u>0xdd676fea507c1aa82413</u> <u>2ee4a4c4c6a9a85c1f51bd</u> <u>475810d86bfae852bc5155</u>	- 0.002407215000000000 00 BNB  1.17 USD	✓
32	2021-09-07 23:05:48	<u>0x79d349401001b2bb5a7d</u> <u>23d0eca79ea352f07481c0</u> <u>66ec107a3a9fb6fcdc24d4</u>	- 0.2266874528018044 40 BNB  92.62 USD	✓
33	2021-09-07 23:05:48	<u>0x79d349401001b2bb5a7d</u> <u>23d0eca79ea352f07481c0</u> <u>66ec107a3a9fb6fcdc24d4</u>	- 0.000671640000000000 00 BNB  0.27 USD	✓
34	2021-09-07 20:13:38	<u>0x25bfc5945ac57922d438</u> <u>8069a594d124836d02f8ae</u> <u>6b5670d5519b9fcbca4822</u>	- 0.220000000000000000 01 BNB  89.89 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-07 20:13:38	<u>0x25bfc5945ac57922d4388069a594d124836d02f8ae6b5670d5519b9fcbca4822</u>	- 0.0044201450000000 00 BNB  1.80 USD	✓
36	2021-09-07 20:10:41	<u>0x2723191f3076a2895d4f1c760d9eda72e787c000cc921a4a81d5e5570b2417f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-09-07 20:10:41	<u>0x2723191f3076a2895d4f1c760d9eda72e787c000cc921a4a81d5e5570b2417f9</u>	- 0.0039823450000000 00 BNB  1.62 USD	✓
38	2021-09-07 15:42:14	<u>0xd5928d43d4fdbb6e6bc0903391b9cdb117e76281996a05e5288537e4167f3407</u>	+ 0.4635000000000000 23 BNB  194.06 USD	✓
39	2021-07-08 16:43:31	<u>0x34aa1ce3394e7e4dbd8723caad3d4168196a2c2c23dcf7cee346f1ef0918cb6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-07-08 16:43:31	<u>0x34aa1ce3394e7e4dbd8723caad3d4168196a2c2c23dcf7cee346f1ef0918cb6d</u>	- 0.0007411300000000 00 BNB  0.22 USD	✓
41	2021-07-08 16:42:10	<u>0x94aa936f33a6dd194c03aec016553bc54d71704f003dafdd45a275a9d3f69bcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
42	2021-07-08 16:42:10	<u>0x94aa936f33a6dd194c03aec016553bc54d71704f003dafdd45a275a9d3f69bcd</u>	- 0.0007695800000000 00 BNB  0.23 USD	✓
43	2021-06-27 13:40:10	<u>0xeb844b24231156afd7d653570e1463471fa64ab16e62df90cd20780ff46978d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-06-27 13:40:10	<u>0xeb844b24231156afd7d653570e1463471fa64ab16e62df90cd20780ff46978d8</u>	- 0.0007411300000000 00 BNB  0.21 USD	✓
45	2021-06-27 02:41:35	<u>0x55a62ce0ef0c24a965436d458d18544e51488a7addcf6d144a6819a6414b9b4c</u>	- 0.0038892918689112 02 BNB  1.08 USD	✓
46	2021-06-27 02:41:35	<u>0x55a62ce0ef0c24a965436d458d18544e51488a7addcf6d144a6819a6414b9b4c</u>	- 0.0005967000000000 00 BNB  0.16 USD	✓
47	2021-06-20 12:44:50	<u>0x19888af1e1c043c50a66202212dfd66371ff0958e64909d442e606f2b75f79d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-06-20 12:44:50	<u>0x19888af1e1c043c50a66202212dfd66371ff0958e64909d442e606f2b75f79d3</u>	- 0.0007411300000000 00 BNB  0.25 USD	✓
49	2021-06-12 18:51:17	<u>0xc3f526ef35b486adb393447c3bc52a05928db2d8ef37e09bfffabbe233f1da271</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-06-12 18:51:17	<u>0xc3f526ef35b486adb393447c3bc52a05928db2d8ef37e09bfffabbe233f1da271</u>	- 0.0007411300000000 00 BNB  0.24 USD	✓
51	2021-06-05 03:44:12	<u>0x99c77ba06aaf7ed555247faae244384daf04738480f626a5b3af9b82db4b6f1f</u>	- 0.1066890578175696 69 BNB  41.71 USD	✓
52	2021-06-05 03:44:12	<u>0x99c77ba06aaf7ed555247faae244384daf04738480f626a5b3af9b82db4b6f1f</u>	- 0.0041959900000000 00 BNB  1.64 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-29 13:26:19	<u>0x2b05dae04b395d72c7fd</u> <u>633bb8ad62e9f65434527a</u> <u>3b0cf03adfc44e0075cd1</u>	- 0.160000000000000000 03 BNB  48.80 USD	✓
54	2021-05-29 13:26:19	<u>0x2b05dae04b395d72c7fd</u> <u>633bb8ad62e9f65434527a</u> <u>3b0cf03adfc44e0075cd1</u>	- 0.001303785000000000 00 BNB  0.39 USD	✓
55	2021-05-29 13:24:13	<u>0x3152f43f3a4f48cff5d6</u> <u>d80dbb9e2c7969d3b7f967</u> <u>e30d8525336f0e5687f461</u>	+ 0.277339840000000000 04 BNB  84.59 USD	✓
56	2021-05-29 12:16:25	<u>0xc653712b37aa48245a78</u> <u>cd000dcaf70df38b5d9ed4</u> <u>095e365d4e7614b528a33b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-05-29 12:16:25	<u>0xc653712b37aa48245a78</u> <u>cd000dcaf70df38b5d9ed4</u> <u>095e365d4e7614b528a33b</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
58	2021-05-29 12:13:55	<u>0x9d4cc73f1e28d548608a</u> <u>e2b710f32f95497de4c373</u> <u>45a05779330db981ec9863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-05-29 12:13:55	<u>0x9d4cc73f1e28d548608a</u> <u>e2b710f32f95497de4c373</u> <u>45a05779330db981ec9863</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
60	2021-05-29 12:01:46	<u>0xedef3aa1ed85f76d220d</u> <u>3d751dfb428d97e866fc09</u> <u>250d36c17622dbbbaa3348</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-05-29 12:01:46	<u>0xedef3aa1ed85f76d220d</u> <u>3d751dfb428d97e866fc09</u> <u>250d36c17622dbbbaa3348</u>	- 0.000741130000000000 00 BNB  0.22 USD	✓















#	Date & time	Transaction Id	Amount	
62	2021-05-21 01:43:19	<u>0x8066be2d2d8146417e42</u> <u>a38256b6ef567f90a26f12</u> <u>aa33610ca92656e08b3eb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-05-21 01:43:19	<u>0x8066be2d2d8146417e42</u> <u>a38256b6ef567f90a26f12</u> <u>aa33610ca92656e08b3eb1</u>	- 0.000741130000000000 00 BNB  0.24 USD	✓
64	2021-05-15 05:45:22	<u>0x9ba4740cbf239a3ee454</u> <u>f56eb6156177a00eb22d2b</u> <u>02d505452c5db1821a5eaf</u>	- 0.1409386549999999 96 BNB  79.40 USD	✓
65	2021-05-15 05:45:22	<u>0x9ba4740cbf239a3ee454</u> <u>f56eb6156177a00eb22d2b</u> <u>02d505452c5db1821a5eaf</u>	- 0.000671300000000000 00 BNB  0.37 USD	✓
66	2021-05-14 18:23:59	<u>0x74b6cceebeb855f979b3</u> <u>966d95baba9b7df6150a0f</u> <u>867459cec8471d8b4ab92e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-05-14 18:23:59	<u>0x74b6cceebeb855f979b3</u> <u>966d95baba9b7df6150a0f</u> <u>867459cec8471d8b4ab92e</u>	- 0.000180575000000000 00 BNB  0.10 USD	✓
68	2021-05-14 18:00:17	<u>0xf1efa3e3457090e9a4cb</u> <u>2e21eba3727d91c89de054</u> <u>c42a700055839f73b34ee9</u>	+ 0.143676190000000000 09 BNB  80.94 USD	✓
69	2021-05-06 19:32:48	<u>0xcc9ec10b00f2f804b9ff</u> <u>bd6da3b097124e38d8a1af</u> <u>e0dfd0233884ad2718405b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-05-06 19:32:48	<u>0xcc9ec10b00f2f804b9ff</u> <u>bd6da3b097124e38d8a1af</u> <u>e0dfd0233884ad2718405b</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-05-06 04:08:33	<u>0xaaac5d3c6a46a3f19f7e</u> <u>013e8c9b4b7bc4221a606e</u> <u>a6aa252b1fe5e411882984</u>	- 0.0053526950000000 00 BNB  3.39 USD	✓
72	2021-05-06 04:08:33	<u>0xaaac5d3c6a46a3f19f7e</u> <u>013e8c9b4b7bc4221a606e</u> <u>a6aa252b1fe5e411882984</u>	- 0.0005549300000000 00 BNB  0.35 USD	✓
73	2021-05-06 02:44:13	<u>0x5b4f3e91698f20d214d7</u> <u>c3fd2fe73ed3c14de5a9c9</u> <u>3069b5f98dcbf829a37033</u>	- 0.0081406875693874 82 BNB  5.16 USD	✓
74	2021-05-06 02:44:13	<u>0x5b4f3e91698f20d214d7</u> <u>c3fd2fe73ed3c14de5a9c9</u> <u>3069b5f98dcbf829a37033</u>	- 0.0034273050000000 00 BNB  2.17 USD	✓
75	2021-05-06 02:30:10	<u>0x35312ec06a76f3fde070</u> <u>c10b4903f103a383e877a9</u> <u>35ca0680bb1c16848ebc56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-06 02:30:10	<u>0x35312ec06a76f3fde070</u> <u>c10b4903f103a383e877a9</u> <u>35ca0680bb1c16848ebc56</u>	- 0.0010612600000000 00 BNB  0.67 USD	✓
77	2021-05-06 02:26:49	<u>0xd69657c2f5f0f1d505a4</u> <u>dc6cf4bf2f5f6cbad8e324</u> <u>f313bd5695323f0f3a3526</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-05-06 02:26:49	<u>0xd69657c2f5f0f1d505a4</u> <u>dc6cf4bf2f5f6cbad8e324</u> <u>f313bd5695323f0f3a3526</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
79	2021-05-06 02:23:40	<u>0xe8e8a005f56a59b89327</u> <u>b1c212531065d5a881ce24</u> <u>23ae931789162735266ef8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
80	2021-05-06 02:23:40	<u>0xe8e8a005f56a59b89327</u> <u>b1c212531065d5a881ce24</u> <u>23ae931789162735266ef8</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
81	2021-05-06 02:19:55	<u>0x7aea5246f3965afe1ea3</u> <u>c592717c773ecbc0231e42</u> <u>494aab3d0df3c8e1b0b6b7</u>	- 0.0068205297182630 86 BNB  4.32 USD	✓
82	2021-05-06 02:19:55	<u>0x7aea5246f3965afe1ea3</u> <u>c592717c773ecbc0231e42</u> <u>494aab3d0df3c8e1b0b6b7</u>	- 0.0006088350000000 00 BNB  0.38 USD	✓
83	2021-05-06 02:00:09	<u>0xd4f52f329c67ae8f4f0d</u> <u>374761dffad6a2c326aac6</u> <u>968f08bfbed4b663401ddf</u>	- 0.0215944700424793 79 BNB  13.69 USD	✓
84	2021-05-06 02:00:09	<u>0xd4f52f329c67ae8f4f0d</u> <u>374761dffad6a2c326aac6</u> <u>968f08bfbed4b663401ddf</u>	- 0.0035276800000000 00 BNB  2.23 USD	✓
85	2021-05-06 01:54:00	<u>0x2d7e7e728f7be51294cc</u> <u>fbf67d756637f9d78a8d98</u> <u>447d8b1be59b4b3cdf40ec</u>	- 0.0169989520236390 81 BNB  10.77 USD	✓
86	2021-05-06 01:54:00	<u>0x2d7e7e728f7be51294cc</u> <u>fbf67d756637f9d78a8d98</u> <u>447d8b1be59b4b3cdf40ec</u>	- 0.0006700350000000 00 BNB  0.42 USD	✓
87	2021-05-06 01:27:51	<u>0x45971584d695cbfb9354</u> <u>6abe3ee5f5b00d5037ab24</u> <u>8824397bb6c0e5120fea04</u>	+ 0.0664200100000000 02 BNB  42.10 USD	✓
88	2021-05-02 15:15:55	<u>0x0dc75328e3a1e4504f8e</u> <u>4da51fbfef8e39ca22aebf</u> <u>6e17a1bef33f6a774668c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-05-02 15:15:55	<u>0x0dc75328e3a1e4504f8e4da51fbfef8e39ca22aebf6e17a1bef33f6a774668c5</u>	- 0.0002220300000000 00 BNB  0.15 USD	✓
90	2021-04-30 18:52:00	<u>0x2467aaf339d41a36410c7d90b3b85851be924f8b776f8a64502e549d560070b7</u>	- 0.0006535800464478 46 BNB  0.40 USD	✓
91	2021-04-30 18:52:00	<u>0x2467aaf339d41a36410c7d90b3b85851be924f8b776f8a64502e549d560070b7</u>	- 0.0009762700000000 00 BNB  0.60 USD	✓
92	2021-04-30 18:41:39	<u>0xd334ea3395b7768f48cbd97a9483b84adb51df3dad</u> <u>cdd7f1489f9e7ab297b571</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-04-30 18:41:39	<u>0xd334ea3395b7768f48cbd97a9483b84adb51df3dad</u> <u>cdd7f1489f9e7ab297b571</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
94	2021-04-30 16:53:59	<u>0x526b812bb74ecbdd5480f233cfa83cb63afaeb880c</u> <u>fe29bfa5422609dda4f9fd</u>	- 0.0079359723927473 19 BNB  4.92 USD	✓
95	2021-04-30 16:53:59	<u>0x526b812bb74ecbdd5480f233cfa83cb63afaeb880c</u> <u>fe29bfa5422609dda4f9fd</u>	- 0.0006699750000000 00 BNB  0.41 USD	✓
96	2021-04-30 15:27:54	<u>0x69c5737b2b57fc01c691934b5644f1c93c1af72446</u> <u>5985f2aeebbb51314ce4b6</u>	- 0.0765598442506985 47 BNB  47.46 USD	✓
97	2021-04-30 15:27:54	<u>0x69c5737b2b57fc01c691934b5644f1c93c1af72446</u> <u>5985f2aeebbb51314ce4b6</u>	- 0.0007115950000000 00 BNB  0.44 USD	✓




#	Date & time	Transaction Id	Amount	
98	2021-04-30 15:18:57	<u>0x9ef3558d726a4830c6de</u> <u>fc642c0e038915795d6211</u> <u>844b37b9e8e2c6778d884f</u>	- 0.0603883525658211 05 BNB  37.44 USD	✓
99	2021-04-30 15:18:57	<u>0x9ef3558d726a4830c6de</u> <u>fc642c0e038915795d6211</u> <u>844b37b9e8e2c6778d884f</u>	- 0.0006699750000000 00 BNB  0.41 USD	✓
100	2021-04-30 15:11:51	<u>0x02d041c32686ede3e8c3</u> <u>1222cbac846d26c4115873</u> <u>8a6a6eb08db4efea6e8919</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-04-30 15:11:51	<u>0x02d041c32686ede3e8c3</u> <u>1222cbac846d26c4115873</u> <u>8a6a6eb08db4efea6e8919</u>	- 0.0018198300000000 00 BNB  1.12 USD	✓
102	2021-04-30 15:11:31	<u>0xa0419c943d8b5febc1cf</u> <u>ed9d24d21f38f56080de20</u> <u>af961ff9b8d6825a275ae3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-04-30 15:11:31	<u>0xa0419c943d8b5febc1cf</u> <u>ed9d24d21f38f56080de20</u> <u>af961ff9b8d6825a275ae3</u>	- 0.0002247850000000 00 BNB  0.13 USD	✓
104	2021-04-24 00:58:38	<u>0x5352611fe9d37addfb93</u> <u>2d99700085ba2e332beb3b</u> <u>c6fa05f5405b20dfe33418</u>	- 0.0068598800000000 00 BNB  3.40 USD	✓
105	2021-04-24 00:58:38	<u>0x5352611fe9d37addfb93</u> <u>2d99700085ba2e332beb3b</u> <u>c6fa05f5405b20dfe33418</u>	- 0.0003566800000000 00 BNB  0.17 USD	✓
106	2021-04-22 05:22:23	<u>0x03535c5e3d202268e6e4</u> <u>402fe6b555fa6dcc309005</u> <u>e4659a1147676dca49e53b</u>	- 0.0059868049924467 01 BNB  3.02 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-04-22 05:22:23	<u>0x03535c5e3d202268e6e4402fe6b555fa6dcc309005e4659a1147676dca49e53b</u>	- 0.0020088150000000 00 BNB  1.01 USD	✓
108	2021-04-22 03:39:59	<u>0xa2ab6a58b8f840293646f09cc8e05991c01310671048f5e0dd3ac57229caf2fe</u>	- 0.1414067468348117 47 BNB  71.44 USD	✓
109	2021-04-22 03:39:59	<u>0xa2ab6a58b8f840293646f09cc8e05991c01310671048f5e0dd3ac57229caf2fe</u>	- 0.0020838150000000 00 BNB  1.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 12:09:46	<u>0xe8e10cba4832409f869b4e9a0714709234fdec505d7f189349026271b8429e9f</u>	+ 0.0000725435884033 96 BNB  0.02 USD	✓
2	2021-10-27 01:25:38	<u>0x615a2005daa825860eee4b15b5a86e65d442a346f02a337fa56a3af5389b905b</u>	+ 0.1032799835147249 35 BNB  46.59 USD	✓
3	2021-07-08 16:43:31	<u>0x34aa1ce3394e7e4dbd8723caad3d4168196a2c2c23dcf7cee346f1ef0918cb6d</u>	+ 0.0005713871239501 92 BNB  0.17 USD	✓
4	2021-06-27 13:40:10	<u>0xeb844b24231156afd7d653570e1463471fa64ab1e62df90cd20780ff46978d8</u>	+ 0.0008670956778542 42 BNB  0.25 USD	✓
5	2021-06-20 12:44:50	<u>0x19888af1e1c043c50a66202212dfd66371ff0958e64909d442e606f2b75f79d3</u>	+ 0.0010395597493811 94 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-06-12 18:51:17	<u>0xc3f526ef35b486adb393447c3bc52a05928db2d8ef37e09bfffabbe233f1da271</u>	+ 0.0015279821195300 08 BNB  0.51 USD	✓
7	2021-05-29 12:01:46	<u>0xedef3aa1ed85f76d220d3d751dfb428d97e866fc09250d36c17622dbbbaa3348</u>	+ 0.0001066583467851 88 BNB  0.03 USD	✓
8	2021-05-21 01:43:19	<u>0x8066be2d2d8146417e42a38256b6ef567f90a26f12aa33610ca92656e08b3eb1</u>	+ 0.0001439644707844 84 BNB  0.04 USD	✓
9	2021-05-06 02:19:55	<u>0x7aea5246f3965afe1ea3c592717c773ecbc0231e42494aab3d0df3c8e1b0b6b7</u>	+ 0.0000633734034403 24 BNB  0.04 USD	✓
10	2021-05-06 02:00:09	<u>0xd4f52f329c67ae8f4f0d374761dffad6a2c326aac6968f08bfbbed4b663401ddf</u>	+ 0.0023140187234214 66 BNB  1.46 USD	✓
11	2021-05-06 01:54:00	<u>0x2d7e7e728f7be51294ccfbf67d756637f9d78a8d98447d8b1be59b4b3cdf40ec</u>	+ 0.0001665349550692 81 BNB  0.10 USD	✓
12	2021-04-30 18:52:00	<u>0x2467aaf339d41a36410c7d90b3b85851be924f8b776f8a64502e549d560070b7</u>	+ 0.0000585927517600 26 BNB  0.03 USD	✓
13	2021-04-30 16:53:59	<u>0x526b812bb74ecbdd5480f233cfa83cb63afaeb880cfe29bfa5422609dda4f9fd</u>	+ 0.0000606007648520 88 BNB  0.03 USD	✓
14	2021-04-30 15:27:54	<u>0x69c5737b2b57fc01c691934b5644f1c93c1af724465985f2aeebbb51314ce4b6</u>	+ 0.0003882774866689 07 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-04-30 15:18:57	<u>0x9ef3558d726a4830c6de</u> <u>fc642c0e038915795d6211</u> <u>844b37b9e8e2c6778d884f</u>	+ 0.0005960418468881 32 BNB  0.36 USD	✓
16	2021-04-22 05:22:23	<u>0x03535c5e3d202268e6e4</u> <u>402fe6b555fa6dcc309005</u> <u>e4659a1147676dca49e53b</u>	+ 0.0005985552066371 18 BNB  0.30 USD	✓
17	2021-04-22 03:39:59	<u>0xa2ab6a58b8f840293646</u> <u>f09cc8e05991c013106710</u> <u>48f5e0dd3ac57229caf2fe</u>	+ 0.0141721052980049 50 BNB  7.16 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:19:58	<u>0xb25f3ef74916649a97d7</u> <u>994a1ec87a3337029e4927</u> <u>9a5d2a5a7ccd1bfc2abdb</u>	+ 32,920.14606440468 9241201 CAT	✓
2	2024-08-27 05:10:33	<u>0x20b4a304b7e3c17142a8</u> <u>bd5a34ba520a9d633a39cb</u> <u>6eabc517c96405f2193b08</u>	+ 240,000.0 coinhub.com)	✓
3	2024-03-28 00:14:54	<u>0xcfe4dc8a9463f1de12cb</u> <u>74a8cab5cb0ca6d5f03b35</u> <u>18e264b81f31f047e3818c</u>	+ 1,000 p	✓
4	2024-03-10 06:07:04	<u>0xb02c905ead6637aace48</u> <u>4d2a323074ad6f7914dcbe</u> <u>8a96745392a955d438720e</u>	+ 2,654,000	✓
5	2022-05-14 09:51:57	<u>0xe596b8c2056e371f944b</u> <u>c5edf752b6c2c131eef096</u> <u>e785087e0209d00fa7a70b</u>	+ 0.5759999999999999 56 ART	✓



#	Date & time	Transaction Id	Amount	
6	2022-05-14 09:09:46	<u>0xe9feb6192fd80e32beffc1ce635802a424c8730b0805ccae7f47d8333200aaec</u>	+ 211.000000 CGB	✓
7	2022-05-14 09:07:57	<u>0xb80023742041a3677773172183ca4a78df3779e9363bcd8c95a59bce6d049d48</u>	+ 329,998.927335 LUNA	✓
8	2022-05-14 08:47:08	<u>0x0a35abd98ff30b830c9650d3e1d088eed9599cf492b199c7af238642c0b3fd30</u>	+ 30,986.612955 LUNA	✓
9	2022-05-10 11:11:34	<u>0xe2a16f5512b208482ed8d744f26a686ac846e1614bdd897072407980f491a6cd</u>	+ 1.000000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
10	2022-04-05 08:58:48	<u>0x5062e7b77760716a50cf6f85b8b8b681cd60800cb67da1950080e79abd6295cd</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
11	2022-04-02 17:22:34	<u>0xe7bcb696684c8ac6a06b8de9727e71b36009c0c3aae973c45729493817f86e1d</u>	+ 0.007212926 SFM	✓
12	2022-04-02 17:22:34	<u>0xe7bcb696684c8ac6a06b8de9727e71b36009c0c3aae973c45729493817f86e1d</u>	- 0.000000001 SAFEMOON	✓
13	2022-02-19 17:05:46	<u>0x0cfe7b6bce8d7941c38a4b9255907e4f0785a723b5cc7d467f25615ecfef774a</u>	+ 10.0000000000000000 000 DEMON	✓
14	2022-02-01 21:19:39	<u>0xb7145d9980256277b9925eba705e65ab48578b757b0bf0526967df77d8f47399</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-23 16:06:07	<u>0xc31fa8d6e6a160a5fc9c b38cfd23a790c87d8f5a2e 0e110994ef82179cf0cdac</u>	+ 460,732.236352486 FLOKI	✓
16	2021-12-16 22:39:57	<u>0x96904bac6c38a2a0dd69 e401e8ec2228f6ee494f82 0a616d0a4e6e9c44df3a38</u>	+ 113,395.522028117 SFM	✓
17	2021-12-16 22:39:57	<u>0x96904bac6c38a2a0dd69 e401e8ec2228f6ee494f82 0a616d0a4e6e9c44df3a38</u>	- 111,127,611.587555 110 SAFEMOON	✓
18	2021-12-06 22:23:08	<u>0x71e0332470358bf25bce 4fc1c040185f5522b0da4e 4ed6abb926aa50e1d4600a</u>	+ 51,200,562.7125299 20 SAFEMOON	✓
19	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68 3772bc9c0154cebcce266b 269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
20	2021-10-27 09:28:38	<u>0xa3b53aaaed6deb5c5219 cb269d8fa07cb6f6c913f7 f5f61bf536428a34a77b47</u>	+ 7,127,850.000000000 0 Tu7.org	✓
21	2021-10-27 01:33:11	<u>0xff71ece7d25f67d48cfc 8e358b19b81403bde8591f 6820a4a8aa20ad7710990f</u>	+ 13,338,061.7300672 87 SAFEMOON	✓
22	2021-10-27 01:25:38	<u>0x615a2005daa825860eee 4b15b5a86e65d442a346f0 2a337fa56a3af5389b905b</u>	- 0.0119531812018577 95 ETH	✓
23	2021-10-19 03:51:20	<u>0x2883294843b1bb5c20fc 00df52a3f3d3ee8dfcb439 864ba21906bb54b889ef2c</u>	+ 10,249,164,221.737 947464 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-19 03:51:20	<u>0x2883294843b1bb5c20fc</u> <u>00df52a3f3d3ee8dfcb439</u> <u>864ba21906bb54b889ef2c</u>	- 0.005000000000000000 00 ETH	✓
25	2021-10-19 03:46:53	<u>0xdd676fea507c1aa82413</u> <u>2ee4a4c4c6a9a85c1f51bd</u> <u>475810d86bfae852bc5155</u>	+ 460,244.042429252 FLOKI	✓
26	2021-10-19 03:46:53	<u>0xdd676fea507c1aa82413</u> <u>2ee4a4c4c6a9a85c1f51bd</u> <u>475810d86bfae852bc5155</u>	- 0.010560000000000000 00 ETH	✓
27	2021-09-08 09:26:29	<u>0xe8a3d784fc34e0af47ed</u> <u>879138d9eedec90067a1f6</u> <u>05ca9769c7b66021d35a97</u>	+ 21,131,181.00000000 00 BNBw	✓
28	2021-09-07 23:05:48	<u>0x79d349401001b2bb5a7d</u> <u>23d0eca79ea352f07481c0</u> <u>66ec107a3a9fb6fcdc24d4</u>	+ 0.0275131812018577 96 ETH	✓
29	2021-09-07 20:13:38	<u>0x25bfc5945ac57922d438</u> <u>8069a594d124836d02f8ae</u> <u>6b5670d5519b9fcbca4822</u>	+ 46,578,400.7987421 15 SAFEMOON	✓
30	2021-09-07 20:10:41	<u>0x2723191f3076a2895d4f</u> <u>1c760d9eda72e787c000cc</u> <u>921a4a81d5e5570b2417f9</u>	- 24,143,885.0407233 20 SAFEMOON	✓
31	2021-08-15 02:51:12	<u>0x83d34c4967a025d62878</u> <u>522bbad4e783e016b61d4c</u> <u>ae26009bb458ef3e64353</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
32	2021-08-08 16:15:55	<u>0xbcb348fa72c9e9d1dc11</u> <u>8982462bf801ca52deba39</u> <u>5bf1d2220901b673624fa2</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-08 14:44:41	<u>0x08ed92b0a8a1683441d9</u> <u>f20c7e1ca00ef9a84d0e92</u> <u>54e723a56a88b8b94c1918</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
34	2021-08-02 10:49:35	<u>0xc450c3ebbefc3a3fe082</u> <u>38a6667a98749daf2a5d30</u> <u>3be88dba88d3c74c673218</u>	+ 800,000.0000000000 00000000 VERA	✓
35	2021-07-31 22:44:37	<u>0x89e6137e237b1636ab2a</u> <u>9cae509567d97eac553688</u> <u>6f272bdb31b8ade9671bb2</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
36	2021-07-31 20:26:06	<u>0x4505ee6be7b3e216de3e</u> <u>05a2fc479d0c0dfaf688c3</u> <u>855befb2a275d5ab06c522</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
37	2021-06-27 02:41:35	<u>0x55a62ce0ef0c24a96543</u> <u>6d458d18544e51488a7add</u> <u>cf6d144a6819a6414b9b4c</u>	+ 0.0748553974231463 28 DOT  1.12 USD	✓
38	2021-06-23 22:46:05	<u>0xd5688c74c818c34cb686</u> <u>03375b2b1b72a7044054a2</u> <u>c881d5b0c3518d681fa58f</u>	+ 150,000.00000000 MNEB	✓
39	2021-06-05 03:44:12	<u>0x99c77ba06aaf7ed55524</u> <u>7faae244384daf04738480</u> <u>f626a5b3af9b82db4b6f1f</u>	+ 9,949,156.11359022 6 SAFEMOON	✓
40	2021-06-01 09:49:30	<u>0xf93331698fc1c3b9b264</u> <u>d860a2ab97853890ea05e0</u> <u>8a2a153938a0b766a29617</u>	+ 500,000.0000000000 00000000 WSG	✓
41	2021-05-31 15:46:02	<u>0x53828e12956d746a1ee4</u> <u>11fa929d9b42e8f5eca2ea</u> <u>d27b37319d69c0f31e062d</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
42	2021-05-29 13:26:19	<u>0x2b05dae04b395d72c7fd</u> <u>633bb8ad62e9f65434527a</u> <u>3b0cf03adfc44e0075cd1</u>	+ 4,435,415,681.9435 29129 SMRAT	✓
43	2021-05-15 05:45:22	<u>0x9ba4740cbf239a3ee454</u> <u>f56eb6156177a00eb22d2b</u> <u>02d505452c5db1821a5eaf</u>	+ 1.7921884854894352 12 LINK	✓
44	2021-05-14 18:23:59	<u>0x74b6cceebebb855f979b3</u> <u>966d95baba9b7df6150a0f</u> <u>867459cec8471d8b4ab92e</u>	- 0.0040830148373618 17 ETH	✓
45	2021-05-06 04:08:33	<u>0xaaac5d3c6a46a3f19f7e</u> <u>013e8c9b4b7bc4221a606e</u> <u>a6aa252b1fe5e411882984</u>	+ 0.0009882996493198 72 ETH	✓
46	2021-05-06 02:44:13	<u>0x5b4f3e91698f20d214d7</u> <u>c3fd2fe73ed3c14de5a9c9</u> <u>3069b5f98dcbf829a37033</u>	+ 1,005,802.11541114 9 SAFEMOON	✓
47	2021-05-06 02:30:10	<u>0x35312ec06a76f3fde070</u> <u>c10b4903f103a383e877a9</u> <u>35ca0680bb1c16848ebc56</u>	+ 0.89164069 P00COIN	✓
48	2021-05-06 02:30:10	<u>0x35312ec06a76f3fde070</u> <u>c10b4903f103a383e877a9</u> <u>35ca0680bb1c16848ebc56</u>	- 4.3299532539664467 02 BUSD  1,541.55 USD	✓
49	2021-05-06 02:19:55	<u>0x7aea5246f3965afe1ea3</u> <u>c592717c773ecbc0231e42</u> <u>494aab3d0df3c8e1b0b6b7</u>	+ 4.3299532539664467 02 BUSD  1,541.55 USD	✓
50	2021-05-06 02:00:09	<u>0xd4f52f329c67ae8f4f0d</u> <u>374761dffad6a2c326aac6</u> <u>968f08bfbed4b663401ddf</u>	+ 2,250,000.00000000 0 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
51	2021-05-06 01:54:00	<u>0x2d7e7e728f7be51294cc</u> <u>fbf67d756637f9d78a8d98</u> <u>447d8b1be59b4b3cdf40ec</u>	+ 0.0030947151880419 45 ETH	✓
52	2021-04-30 18:52:00	<u>0x2467aaf339d41a36410c</u> <u>7d90b3b85851be924f8b77</u> <u>6f8a64502e549d560070b7</u>	+ 0.09200000 P00C0IN	✓
53	2021-04-30 16:53:59	<u>0x526b812bb74ecbdd5480</u> <u>f233cfa83cb63afaeb880c</u> <u>fe29bfa5422609dda4f9fd</u>	+ 3.0000000000000000 00 XRP  4.95 USD	✓
54	2021-04-30 15:27:54	<u>0x69c5737b2b57fc01c691</u> <u>934b5644f1c93c1af72446</u> <u>5985f2aeedbb51314ce4b6</u>	+ 34.0000000000000000 000 ADA	✓
55	2021-04-30 15:18:57	<u>0x9ef3558d726a4830c6de</u> <u>fc642c0e038915795d6211</u> <u>844b37b9e8e2c6778d884f</u>	+ 1.0000000000000000 00 DOT  36.90 USD	✓
56	2021-04-30 15:11:51	<u>0x02d041c32686ede3e8c3</u> <u>1222cbac846d26c4115873</u> <u>8a6a6eb08db4efea6e8919</u>	+ 180,309,309.703322 828 SMRAT	✓
57	2021-04-30 15:11:51	<u>0x02d041c32686ede3e8c3</u> <u>1222cbac846d26c4115873</u> <u>8a6a6eb08db4efea6e8919</u>	- 180,309,309.703322 828 MRAT	✓
58	2021-04-24 02:29:18	<u>0xf9f16c1fa05230743be</u> <u>cb775d692000005f759fb8</u> <u>90b00d0c0c41c573d71df4</u>	+ 18,000,000.00000000 00 MBS	✓
59	2021-04-23 21:01:29	<u>0x36b299fcf8a8c545fba4</u> <u>e71a8ea5e7cbb8f3cc2e16</u> <u>5207109a14b531ccf3cb60</u>	+ 180,000,000.000000 000 MRAT	✓

#	Date & time	Transaction Id	Amount	
60	2021-04-22 05:22:23	<u>0x03535c5e3d202268e6e4</u> <u>402fe6b555fa6dcc309005</u> <u>e4659a1147676dca49e53b</u>	+ 540,000.000000000 SAFEMOON	✓
61	2021-04-22 03:39:59	<u>0xa2ab6a58b8f840293646</u> <u>f09cc8e05991c013106710</u> <u>48f5e0dd3ac57229caf2fe</u>	+ 12,420,000.00000000 00 SAFEMOON	✓

\* USD values displayed at the time of transaction

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