

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:20 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x939e84f4acba4a9a28629e7bf0beb7621f8ae3c3</u>
TOTAL RECEIVED	50.564571892311882095 BNB
	30,439.87 USD
TOTAL SEND	52.628243922099400720 BNB
	31,682.20 USD

Token	Balance
BNB	0.645248669999999969 BNB
	388.43 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Efinity Token	2,808,846,600.000000000000000000 EFI
GemSwap.net	800,000.000000000000000000 GemSwap.net
PeacockCoin	2,808,846,600.000000000000000000 PEKC
Cake Monster	2,808,846,600.000000000000000000 MONSTER
Gitcoin	2,808,846,600.000000000000000000 GTC
Big Pump	200,000.000000000000000000 PUMP
Safe Bezos	2,808,846,600.000000000000000000 SFB
Kryo Mobile	2,808,846,600.000000000000000000 KRYO

* USD values displayed at the time of transaction

Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-03-29 09:22:16	<u>0x7ff2f0c447e3d547e5c6da6bad2287c38d08bc27999d978da9f0e5ea6cf9d36a</u>	+ 0.6452486699999999 69 BNB  205.25 USD	✓
2	2021-11-23 07:52:01	<u>0xcff74921f352bba8c2ccfcef391dfe2337a32ec2261cd3d1e7f2acf3329090d6</u>	- 0.0848782334355936 00 BNB  50.29 USD	✓
3	2021-11-23 07:52:01	<u>0xcff74921f352bba8c2ccfcef391dfe2337a32ec2261cd3d1e7f2acf3329090d6</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
4	2021-11-23 07:51:25	<u>0xabdf05d9a4b5502f9ae780a9cc86b4060574faa6196c00f20e7d266737eb8d28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-11-23 07:51:25	<u>0xabdf05d9a4b5502f9ae780a9cc86b4060574faa6196c00f20e7d266737eb8d28</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓
6	2021-11-22 20:25:13	<u>0xf0fe0839d2e5d479245bebe66fe61c4e465b9fc89c4525c2e383948e3355b7d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-11-22 20:25:13	<u>0xf0fe0839d2e5d479245bebe66fe61c4e465b9fc89c4525c2e383948e3355b7d6</u>	- 0.0008399000000000 00 BNB  0.47 USD	✓
8	2021-10-28 19:48:39	<u>0xb791d31bc22fe41391ab3a8be10dd801ed29d55f211cbc93f7ed60833e1342f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-28 19:48:39	<u>0xb791d31bc22fe41391ab</u> <u>3a8be10dd801ed29d55f21</u> <u>1cbc93f7ed60833e1342f9</u>	- 0.0009897800000000 00 BNB  0.49 USD	✓
10	2021-06-08 12:29:31	<u>0x5a03e919883061dce7b7</u> <u>38dc156c378597fe5bde26</u> <u>0ea689ce1a16860bb03cfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-06-08 12:29:31	<u>0x5a03e919883061dce7b7</u> <u>38dc156c378597fe5bde26</u> <u>0ea689ce1a16860bb03cfe</u>	- 0.0001807550000000 00 BNB  0.06 USD	✓
12	2021-05-31 11:54:25	<u>0xa0cb63b265da76b7b602</u> <u>73808d3300e251535e627b</u> <u>f04477dce41f7899c5f350</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-05-31 11:54:25	<u>0xa0cb63b265da76b7b602</u> <u>73808d3300e251535e627b</u> <u>f04477dce41f7899c5f350</u>	- 0.0002556350000000 00 BNB  0.09 USD	✓
14	2021-05-30 19:25:34	<u>0xf2e8d86f42392e1ad104</u> <u>a6e624bedfd43853dd0fcb</u> <u>cea75e48397d2cadf18c4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-05-30 19:25:34	<u>0xf2e8d86f42392e1ad104</u> <u>a6e624bedfd43853dd0fcb</u> <u>cea75e48397d2cadf18c4d</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
16	2021-05-28 09:48:55	<u>0xad5d22618a2155d033cd</u> <u>40400c4a3c22ad6bb36aa4</u> <u>eebed7963e2de52dde009f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-05-28 09:48:55	<u>0xad5d22618a2155d033cd</u> <u>40400c4a3c22ad6bb36aa4</u> <u>eebed7963e2de52dde009f</u>	- 0.0008544200000000 00 BNB  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
18	2021-05-28 09:47:07	<u>0x744ba5270207aa0bfa94db96849b4bfc1a0dbddf1d0f4095ff961965a2d831c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2021-05-28 09:47:07	<u>0x744ba5270207aa0bfa94db96849b4bfc1a0dbddf1d0f4095ff961965a2d831c</u>	- 0.000232900000000000 00 BNB  0.07 USD	✓
20	2021-05-28 09:46:31	<u>0x351ae18fb397d9207fe36491aab46e164d4db59e2d141e57236c948d3685f8ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-28 09:46:31	<u>0x351ae18fb397d9207fe36491aab46e164d4db59e2d141e57236c948d3685f8ad</u>	- 0.000759370000000000 00 BNB  0.24 USD	✓
22	2021-05-28 09:46:07	<u>0x53ae2b1ced4d456ddc1c598c5ba450ef1cb04c6977836e07cceda564879a4bfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-05-28 09:46:07	<u>0x53ae2b1ced4d456ddc1c598c5ba450ef1cb04c6977836e07cceda564879a4bfc</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
24	2021-05-24 07:10:15	<u>0xa1e695788d2b90bd7bf39501dda344e63750f54d810ab9951f464d3739f9cf1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-24 07:10:15	<u>0xa1e695788d2b90bd7bf39501dda344e63750f54d810ab9951f464d3739f9cf1d</u>	- 0.000970470000000000 00 BNB  0.33 USD	✓
26	2021-05-22 18:05:08	<u>0x08f9b43c26831f469eb68094747d59ed1b8b92bcd2fe1a4b5b8b2772e9a93927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-22 18:05:08	<u>0x08f9b43c26831f469eb68094747d59ed1b8b92bcd2fe1a4b5b8b2772e9a93927</u>	- 0.0008543600000000 00 BNB  0.22 USD	✓
28	2021-05-20 16:56:42	<u>0x009c0272c485dedf386830e709b64035ba22a7d0ac85105680b50cb0c629021d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-20 16:56:42	<u>0x009c0272c485dedf386830e709b64035ba22a7d0ac85105680b50cb0c629021d</u>	- 0.0008544200000000 00 BNB  0.27 USD	✓
30	2021-05-20 16:56:18	<u>0xa5b69318ef755b7a03374d6109324466aa71dd7ed623a784689d65ef514a67f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
31	2021-05-20 16:56:18	<u>0xa5b69318ef755b7a03374d6109324466aa71dd7ed623a784689d65ef514a67f9</u>	- 0.0001951500000000 00 BNB  0.06 USD	✓
32	2021-05-20 16:55:33	<u>0x28c13356e631d8afb2f9bdf8a4ab3e761e665012c956125757f4be2c76cde977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-20 16:55:33	<u>0x28c13356e631d8afb2f9bdf8a4ab3e761e665012c956125757f4be2c76cde977</u>	- 0.0008544800000000 00 BNB  0.27 USD	✓
34	2021-05-20 16:54:48	<u>0xe8e93bbd6f197ee49c85a5673000e3aebb7905f80b9302d18051b9b2f8627a0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-05-20 16:54:48	<u>0xe8e93bbd6f197ee49c85a5673000e3aebb7905f80b9302d18051b9b2f8627a0d</u>	- 0.0005711050000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-20 16:54:21	<u>0x36873754d6b43daa4af2</u> <u>4908534ed7c0a9d82daa7f</u> <u>96225c525028dcacb58483</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-05-20 16:54:21	<u>0x36873754d6b43daa4af2</u> <u>4908534ed7c0a9d82daa7f</u> <u>96225c525028dcacb58483</u>	- 0.000222630000000000 00 BNB  0.07 USD	✓
38	2021-05-20 16:52:42	<u>0x69fd3e63777f999bf2ee</u> <u>e0b6755e399a9da4880eae</u> <u>6270f4096da93ab70aad60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
39	2021-05-20 16:52:42	<u>0x69fd3e63777f999bf2ee</u> <u>e0b6755e399a9da4880eae</u> <u>6270f4096da93ab70aad60</u>	- 0.000195150000000000 00 BNB  0.06 USD	✓
40	2021-05-20 16:51:57	<u>0xd0b1288eb7ee0aa8a014</u> <u>32639a75a03e6ec7fc691f</u> <u>9508ad20a880f0b1c5b315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2021-05-20 16:51:57	<u>0xd0b1288eb7ee0aa8a014</u> <u>32639a75a03e6ec7fc691f</u> <u>9508ad20a880f0b1c5b315</u>	- 0.000195150000000000 00 BNB  0.06 USD	✓
42	2021-05-20 16:48:54	<u>0x6b7d54be8e3afa4308b9</u> <u>d43dfffe467d72b2df35a2</u> <u>a00ca4fc6297f4c07adae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
43	2021-05-20 16:48:54	<u>0x6b7d54be8e3afa4308b9</u> <u>d43dfffe467d72b2df35a2</u> <u>a00ca4fc6297f4c07adae2</u>	- 0.000195150000000000 00 BNB  0.06 USD	✓
44	2021-05-20 16:48:03	<u>0xb997e34001a05579eeac</u> <u>b32b21ec87001db65dd9dd</u> <u>9e6f9ffca6ca1b521383e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
45	2021-05-20 16:48:03	<u>0xb997e34001a05579eeac b32b21ec87001db65dd9dd 9e6f9ffc6ca1b521383e3</u>	- 0.0008544200000000 00 BNB  0.27 USD	✓
46	2021-05-20 16:45:21	<u>0x5ae36c15de7b1df4ad48 c6a6da205484ca61f1c21c ca48a28e54fc3ac1ee7f77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
47	2021-05-20 16:45:21	<u>0x5ae36c15de7b1df4ad48 c6a6da205484ca61f1c21c ca48a28e54fc3ac1ee7f77</u>	- 0.0001950900000000 00 BNB  0.06 USD	✓
48	2021-05-20 16:44:39	<u>0x49b1ec6e608dc6a8c0d2 9ce084a4986c254aaf2379 6b407892d356f836cc2d3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
49	2021-05-20 16:44:39	<u>0x49b1ec6e608dc6a8c0d2 9ce084a4986c254aaf2379 6b407892d356f836cc2d3d</u>	- 0.0001950900000000 00 BNB  0.06 USD	✓
50	2021-05-20 16:44:06	<u>0xc2ab056102a1caf3179d 49dd700651759236c66a4a ad1afccdedf0c7d2238fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-05-20 16:44:06	<u>0xc2ab056102a1caf3179d 49dd700651759236c66a4a ad1afccdedf0c7d2238fa3</u>	- 0.0008544200000000 00 BNB  0.27 USD	✓
52	2021-05-20 16:43:42	<u>0x59b4bf1e3aca417da762 4aefc2f02cc90f529a3382 d0bf66da8ef79c5781c17e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-05-20 16:43:42	<u>0x59b4bf1e3aca417da762 4aefc2f02cc90f529a3382 d0bf66da8ef79c5781c17e</u>	- 0.0007082400000000 00 BNB  0.23 USD	✓









#	Date & time	Transaction Id	Amount	
54	2021-05-07 06:37:42	<u>0x1c746019565f861e0384</u> <u>c9ab40266c8d7922bc19a4</u> <u>b1c89fe3e0646764a9a0fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-05-07 06:37:42	<u>0x1c746019565f861e0384</u> <u>c9ab40266c8d7922bc19a4</u> <u>b1c89fe3e0646764a9a0fc</u>	- 0.000914660000000000 00 BNB  0.57 USD	✓
56	2021-05-02 20:39:35	<u>0x90e460159600c1d41370</u> <u>100ab973ec8d9450dbd4c6</u> <u>268e8e766430812b6f8974</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-05-02 20:39:35	<u>0x90e460159600c1d41370</u> <u>100ab973ec8d9450dbd4c6</u> <u>268e8e766430812b6f8974</u>	- 0.000854420000000000 00 BNB  0.57 USD	✓
58	2021-05-02 20:39:02	<u>0x053ffb4c52fdb85b2e8</u> <u>687719aa7d2eb23359675d</u> <u>83a5c7a8074d91de87b7ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-05-02 20:39:02	<u>0x053ffb4c52fdb85b2e8</u> <u>687719aa7d2eb23359675d</u> <u>83a5c7a8074d91de87b7ff</u>	- 0.000222030000000000 00 BNB  0.15 USD	✓
60	2021-05-02 16:06:13	<u>0xf52a7ed6ee3f01750c15</u> <u>f8693f6d0a1c9e2e7ea062</u> <u>082f96002e3bd3905f3058</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-05-02 16:06:13	<u>0xf52a7ed6ee3f01750c15</u> <u>f8693f6d0a1c9e2e7ea062</u> <u>082f96002e3bd3905f3058</u>	- 0.000854480000000000 00 BNB  0.57 USD	✓
62	2021-05-01 09:37:45	<u>0x56916727584eb60ce0b6</u> <u>33b025431f836d67324ff1</u> <u>2c8372de8fc77f5732c193</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
63	2021-05-01 09:37:45	<u>0x56916727584eb60ce0b633b025431f836d67324ff12c8372de8fc77f5732c193</u>	- 0.0009147800000000 00 BNB  0.56 USD	✓
64	2021-05-01 09:37:15	<u>0x9e9700d7a273289e7fcb e854ed55e5287270a0b3a92047fc2eb7457dfac8b719</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-05-01 09:37:15	<u>0x9e9700d7a273289e7fcb e854ed55e5287270a0b3a92047fc2eb7457dfac8b719</u>	- 0.0002226300000000 00 BNB  0.13 USD	✓
66	2021-04-23 17:42:00	<u>0x910629406737ae642b900eb0a85fa9ece4a467820fd7a2b974875a54d9518e90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-04-23 17:42:00	<u>0x910629406737ae642b900eb0a85fa9ece4a467820fd7a2b974875a54d9518e90</u>	- 0.0009981150000000 00 BNB  0.49 USD	✓
68	2021-04-23 17:37:12	<u>0xfc9255f110d594c12bbdcb6fe5dbac7baea7711903000933c41fc30a85dbe559</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-04-23 17:37:12	<u>0xfc9255f110d594c12bbdcb6fe5dbac7baea7711903000933c41fc30a85dbe559</u>	- 0.0002225150000000 00 BNB  0.11 USD	✓
70	2021-04-23 17:35:33	<u>0x84d6469f88be181087f0d29c2bb21de833f2d9b79e10b8af399301ee3ee3e56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-04-23 17:35:33	<u>0x84d6469f88be181087f0d29c2bb21de833f2d9b79e10b8af399301ee3ee3e56</u>	- 0.0005425450000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-23 09:05:35	<u>0x94eb94a043a486608062</u> <u>4419911f660c0a8067037e</u> <u>27cf5230565745819967ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-04-23 09:05:35	<u>0x94eb94a043a486608062</u> <u>4419911f660c0a8067037e</u> <u>27cf5230565745819967ed</u>	- 0.000835965000000000 00 BNB  0.44 USD	✓
74	2021-04-23 09:05:11	<u>0x6fd14e324a236a115b36</u> <u>2e91d643ee2daf185a9741</u> <u>7228281930cc051e255a91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
75	2021-04-23 09:05:11	<u>0x6fd14e324a236a115b36</u> <u>2e91d643ee2daf185a9741</u> <u>7228281930cc051e255a91</u>	- 0.000179090000000000 00 BNB  0.09 USD	✓
76	2021-04-23 09:04:50	<u>0xcd555802b6c8d5e7b740</u> <u>48a18ddcfc67d25b9b2bce</u> <u>12764ec00bacec4efb4d08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-04-23 09:04:50	<u>0xcd555802b6c8d5e7b740</u> <u>48a18ddcfc67d25b9b2bce</u> <u>12764ec00bacec4efb4d08</u>	- 0.000235900000000000 00 BNB  0.12 USD	✓
78	2021-04-23 08:24:07	<u>0xa18f44504ebd97ac1555</u> <u>6da5728296b7cabc775277</u> <u>c6499abe5d1bd2d962e69a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-04-23 08:24:07	<u>0xa18f44504ebd97ac1555</u> <u>6da5728296b7cabc775277</u> <u>c6499abe5d1bd2d962e69a</u>	- 0.000598335000000000 00 BNB  0.31 USD	✓
80	2021-04-23 08:23:43	<u>0xc00b07d01bbc69b4d01e</u> <u>1a2e128e209d591f8f958b</u> <u>89d39e674253b9f6f5cc12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
81	2021-04-23 08:23:43	<u>0xc00b07d01bbc69b4d01e</u> <u>1a2e128e209d591f8f958b</u> <u>89d39e674253b9f6f5cc12</u>	- 0.0002205900000000 00 BNB  0.11 USD	✓
82	2021-04-21 18:58:59	<u>0x8d04b98053814be60907</u> <u>081be2aed1fb8e77c83d00</u> <u>9b231a44b254996124fab8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-04-21 18:58:59	<u>0x8d04b98053814be60907</u> <u>081be2aed1fb8e77c83d00</u> <u>9b231a44b254996124fab8</u>	- 0.0004776550000000 00 BNB  0.24 USD	✓
84	2021-04-21 16:19:12	<u>0xcd43f068eb1a23fc066e</u> <u>b77111b3f0b784f871fb73</u> <u>12c6e9c9911d6899f59f70</u>	- 2.7087421997875158 47 BNB  1,368.56 USD	✓
85	2021-04-21 16:19:12	<u>0xcd43f068eb1a23fc066e</u> <u>b77111b3f0b784f871fb73</u> <u>12c6e9c9911d6899f59f70</u>	- 0.0007597920000000 00 BNB  0.38 USD	✓
86	2021-04-21 16:17:09	<u>0x4f5a05321faa72bd09d1</u> <u>12ab8e8282aa440755b174</u> <u>46f2c134c590dabb056afa</u>	- 2.7089206997875159 29 BNB  1,368.65 USD	✗
87	2021-04-21 16:17:09	<u>0x4f5a05321faa72bd09d1</u> <u>12ab8e8282aa440755b174</u> <u>46f2c134c590dabb056afa</u>	- 0.0001785000000000 00 BNB  0.09 USD	✓
88	2021-04-21 16:00:03	<u>0x092c7710cb420d11d6e3</u> <u>95998b4617d62535761d78</u> <u>0778eff04c106948003477</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-04-21 16:00:03	<u>0x092c7710cb420d11d6e3</u> <u>95998b4617d62535761d78</u> <u>0778eff04c106948003477</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-04-21 13:00:47	<u>0xc5731633560e527cd348</u> <u>8d5e19dc885cc51a75d629</u> <u>8ca417e75144b11e2cf1a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-04-21 13:00:47	<u>0xc5731633560e527cd348</u> <u>8d5e19dc885cc51a75d629</u> <u>8ca417e75144b11e2cf1a8</u>	- 0.000521630000000000 00 BNB  0.26 USD	✓
92	2021-04-21 12:57:56	<u>0xff057795007922d4e693</u> <u>788df649c3cf157d7a40ad</u> <u>a70b2eb1b781728b3e1e98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-04-21 12:57:56	<u>0xff057795007922d4e693</u> <u>788df649c3cf157d7a40ad</u> <u>a70b2eb1b781728b3e1e98</u>	- 0.000124530000000000 00 BNB  0.06 USD	✓
94	2021-04-21 12:48:18	<u>0x62199471d2f7d8ac7b4e</u> <u>3226a6d982d1cfced61feb</u> <u>5698af507cbff4262842c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-04-21 12:48:18	<u>0x62199471d2f7d8ac7b4e</u> <u>3226a6d982d1cfced61feb</u> <u>5698af507cbff4262842c6</u>	- 0.000124530000000000 00 BNB  0.06 USD	✓
96	2021-04-21 12:46:54	<u>0xfcdff31ee5a7e4531c74</u> <u>1ca10b66ef2b7544bee411</u> <u>f21931b893fd610ff527df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-04-21 12:46:54	<u>0xfcdff31ee5a7e4531c74</u> <u>1ca10b66ef2b7544bee411</u> <u>f21931b893fd610ff527df</u>	- 0.000220530000000000 00 BNB  0.11 USD	✓
98	2021-04-21 12:43:11	<u>0xec4494ee6f7dbd702965</u> <u>4a4f551a5d5fc4b5ce5d53</u> <u>12f2108fd10823993b7ee2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-04-21 12:43:11	<u>0xec4494ee6f7dbd7029654a4f551a5d5fc4b5ce5d5312f2108fd10823993b7ee2</u>	- 0.0001241100000000 00 BNB  0.06 USD	✓
100	2021-04-21 08:02:31	<u>0x9f6a8b7b14111b6d7858f902ef41cc3ac64e7ce1fed541fddec7b06148a19383</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-04-21 08:02:31	<u>0x9f6a8b7b14111b6d7858f902ef41cc3ac64e7ce1fed541fddec7b06148a19383</u>	- 0.0005982750000000 00 BNB  0.32 USD	✓
102	2021-04-21 08:01:37	<u>0xeb6cc4fda9fcd03c198dd45631745ac807cb693e31517b8bc50cfffca92ce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-04-21 08:01:37	<u>0xeb6cc4fda9fcd03c198dd45631745ac807cb693e31517b8bc50cfffca92ce9</u>	- 0.0002205300000000 00 BNB  0.11 USD	✓
104	2021-04-21 06:49:15	<u>0xd86cd2200b181a5da3332fe0b091833290b71860cc85e27184a20857619bbb2f</u>	- 0.3320332123936434 73 BNB  180.50 USD	✓
105	2021-04-21 06:49:15	<u>0xd86cd2200b181a5da3332fe0b091833290b71860cc85e27184a20857619bbb2f</u>	- 0.0006087750000000 00 BNB  0.33 USD	✓
106	2021-04-15 14:49:01	<u>0x82a3485acdb20e0b3517b0bbbdea43bafa0b741114bad4d431486bfefe3f8be9</u>	- 0.0094094190941287 69 BNB  4.78 USD	✓
107	2021-04-15 14:49:01	<u>0x82a3485acdb20e0b3517b0bbbdea43bafa0b741114bad4d431486bfefe3f8be9</u>	- 0.0006445100000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-04-15 14:48:43	<u>0x28a2cd7c3bd2b25f2efc</u> <u>c5465390246aefbf688cff</u> <u>09bc0287eac861438ca040</u>	- 46.758168550600998 969 BNB  23,765.97 USD	✓
109	2021-04-15 14:48:43	<u>0x28a2cd7c3bd2b25f2efc</u> <u>c5465390246aefbf688cff</u> <u>09bc0287eac861438ca040</u>	- 0.0006587700000000 00 BNB  0.33 USD	✓
110	2021-04-15 14:47:28	<u>0x6fcd3fa1bc1e71252164</u> <u>78d2cb76b80ffaccf1b831</u> <u>2392673b3f2acc394a8f31</u>	+ 48.819755610000001 411 BNB  24,813.82 USD	✓
111	2021-04-15 14:37:46	<u>0x4dff997484c369c62849</u> <u>b94b948c64257bced649d0</u> <u>6de1c20811bec216aceaf0</u>	+ 0.9995000000000000 55 BNB  508.02 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-20 16:43:42	<u>0x59b4bf1e3aca417da762</u> <u>4aefc2f02cc90f529a3382</u> <u>d0bf66da8ef79c5781c17e</u>	+ 0.0967231204355935 99 BNB  31.53 USD	✓
2	2021-04-21 06:49:15	<u>0xd86cd2200b181a5da333</u> <u>2fe0b091833290b71860cc</u> <u>85e27184a20857619bbb2f</u>	+ 0.0032383747712703 84 BNB  1.76 USD	✓
3	2021-04-15 14:49:01	<u>0x82a3485acdb20e0b3517</u> <u>b0bbbdea43bafa0b741114</u> <u>bad4d431486bfefe3f8be9</u>	+ 0.0000840313773794 14 BNB  0.04 USD	✓
4	2021-04-15 14:48:43	<u>0x28a2cd7c3bd2b25f2efc</u> <u>c5465390246aefbf688cff</u> <u>09bc0287eac861438ca040</u>	+ 0.0000220857276390 17 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:43:28	<u>0xfd8b1767b2e14f07dea862c71ee88f4d9c1b05362bfc4774ee239104d79c255c</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-10-17 21:06:41	<u>0xac8ff61bc693a1c8a57f387e4fc9031a77b79d2e6bfde3884d950ecee4dfa9cc</u>	+ 6,666,666.00000000 0000000000 PEPE2	✓
3	2023-10-01 20:15:43	<u>0x68e83f6ef71143bc6581600abe12158f26271f85e53177f37bcfd5216c718bc8</u>	+ 0.0000000000010000 00 vBSWAP	✓
4	2023-10-01 20:13:49	<u>0xbddc2861830bd7b0de9de71955f66a02c6e31addfc af2cba78d56e0c62ce5ddd</u>	+ 0.0000000000010000 00 vBSWAP	✓
5	2023-05-19 17:13:07	<u>0x934f7108d6af80da97fabd6fc363c8f6b6f098f0c5e6fdca114e396b8eed3f72</u>	+ 23,000.000000 AI-A	✓
6	2023-03-29 10:36:24	<u>0x8082b2aefb515b3f1d9d632a58b5b4f8cbbec2a5de7a9399b60ba870e185853e</u>	+ 700,000.0000000000 00000000 Factr	✓
7	2023-01-21 10:13:23	<u>0x8e148eb0ee197140fa5a5a78d54b85dbc70bafc9f30479c4069821e7cc16be2a</u>	+ 1,000.000000000000 000000 RGREEN	✓
8	2021-11-23 07:51:25	<u>0xabdf05d9a4b5502f9ae780a9cc86b4060574faa6196c00f20e7d266737eb8d28</u>	- 1,373.305066337216 203465 BUSD	✓
9	2021-11-22 20:28:37	<u>0x790669cf6fb92acf6da8a5ca37f5a2938b6f1ee40938cf3460e98d7deab7fb27</u>	+ 82,445.0000000000 0000000 Def8.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-22 20:25:13	<u>0xf0fe0839d2e5d479245b</u> <u>ebe66fe61c4e465b9fc89c</u> <u>4525c2e383948e3355b7d6</u>	+ 923.57980877582031 0984 BUSD  204,774.62 USD	✓
11	2021-11-22 20:25:13	<u>0xf0fe0839d2e5d479245b</u> <u>ebe66fe61c4e465b9fc89c</u> <u>4525c2e383948e3355b7d6</u>	- 1,810.573274945395 496616 BSCS	✓
12	2021-11-12 14:14:17	<u>0x96d369580e47c81aea43</u> <u>c9e0802fe0693aa546ef7a</u> <u>a46684379293142cfa8734</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
13	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
14	2021-10-28 19:48:39	<u>0xb791d31bc22fe41391ab</u> <u>3a8be10dd801ed29d55f21</u> <u>1cbc93f7ed60833e1342f9</u>	+ 449.72525756139594 9324 BUSD	✓
15	2021-10-28 19:48:39	<u>0xb791d31bc22fe41391ab</u> <u>3a8be10dd801ed29d55f21</u> <u>1cbc93f7ed60833e1342f9</u>	- 1,750.000000000000 000000 BSCS	✓
16	2021-08-13 16:15:14	<u>0xdb9f4d7550a983a1eb07</u> <u>638c05ca304fdb3fb85779</u> <u>33f47e37139adfc9c24ad</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-08-10 21:34:49	<u>0x16ca940e06f25ff941fd</u> <u>a20e078b9c3e3ae52f723f</u> <u>8cf225ecbe318f87689b31</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
18	2021-08-02 18:23:58	<u>0xbada8d04313577c294e7</u> <u>a9774146c41eebcc44de6</u> <u>d9bf2de19b5efc768ea0ab</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-28 21:13:38	<u>0x3c0ad50c32105a7b14a5b3159dc962d63c3da04798cd8bb3b6d8bf453a27e16d</u>	+ 150,000.00000000 MNEB	✓
20	2021-07-01 08:52:16	<u>0xded7276566e85b94d65c5b50890607f5afd46c93f4787d051b6587a8fb3ecf53</u>	+ 2,808,846,600.0000 00000000000000 MeanMimes	✓
21	2021-06-30 03:22:44	<u>0x8623b0563584e90b12a1d479ffc200b8077077317286e3dc78b7664e5f91ebdd</u>	+ 2,808,846,600.0000 00000000000000 MRTY	✓
22	2021-06-25 11:32:38	<u>0x4508d2a58b2c461a55b98026f9ae15a9557110aaa9fbbee403ecc217f21056f2</u>	+ 2,808,846,600.0000 00000000000000 CUMBLAST	✓
23	2021-06-25 04:20:58	<u>0x540f0e9e47a6f37dcf6ea83dc866375b38ff72a067bb1ebac45c3eef9dcb03fe</u>	+ 2,808,846,600.0000 00000000000000 SFB	✓
24	2021-06-23 04:48:38	<u>0x57e1f28aeb9bb66d17725f35f723c17416e3e9d82198ba4ee685e591b512e93d</u>	+ 2,808,846,600.0000 00000000000000 EFI	✓
25	2021-06-21 03:49:13	<u>0xb4dd35b81bea6bd268318493a02d73629bfb0a409b3cf159d98e4b3e476ef9c9</u>	+ 2,808,846,600.0000 00000000000000 HARE	✓
26	2021-06-19 03:38:25	<u>0x92195faadeab3b333604978af0d87d3b57406b495d05b6f3d5644d6ab9f70cd4</u>	+ 2,808,846,600.0000 00000000000000 ECOIN	✓
27	2021-06-18 06:05:36	<u>0x40c096c8b96040999109842e8e86c07710154963d621f9ea356aa510185f2373</u>	+ 2,808,846,600.0000 00000000000000 MONSTER	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-16 05:30:35	<u>0x72c1fa5c23e3a4c41237</u> <u>33f5b9f0e6161610ce060c</u> <u>97d2feaea93302affebccf</u>	+ 2,808,846,600.0000 0000000000000000 OIL	✓
29	2021-06-14 06:58:17	<u>0x9f13875a035f9b5f7588</u> <u>00ee5e5420add31bd81148</u> <u>6d730e05eb64986ddd21e9</u>	+ 2,808,846,600.0000 0000000000000000 KWIK	✓
30	2021-06-12 05:57:16	<u>0xe0b6a12877cccaebc201</u> <u>5203ff4b0b1b7a1d59a6d1</u> <u>a3371bc485fefe86cf5d17</u>	+ 2,808,846,600.0000 0000000000000000 CASHDOG	✓
31	2021-06-10 06:55:46	<u>0xe39a9d24d27ad1bd5e21</u> <u>2eff3cafb8f427f9b2ce47</u> <u>8b152f9e0524ef4afe68de</u>	+ 2,808,846,600.0000 0000000000000000 GTC	✓
32	2021-06-10 03:53:37	<u>0xca676eb361d47a66f3b3</u> <u>045a04626f6ad87a874080</u> <u>6fbdbee6582c01dace4b05</u>	+ 2,808,846,600.0000 0000000000000000 KRYO	✓
33	2021-06-08 12:29:31	<u>0x5a03e919883061dce7b7</u> <u>38dc156c378597fe5bde26</u> <u>0ea689ce1a16860bb03cfe</u>	- 13,683.08789753813 8349773 BUSD	✓
34	2021-06-07 04:39:04	<u>0x729939af3250fc2762b8</u> <u>256475af372ffa805ba4c9</u> <u>8237ff93d6602316c592bd</u>	+ 2,808,846,600.0000 0000000000000000 PEKC	✓
35	2021-06-03 08:15:44	<u>0x3607e237b285cf2015a5</u> <u>c004143ad7342d774ef66c</u> <u>1aaca238f7f4556139ef41</u>	+ 2,808,846,600.0000 0000000000000000 KMZ	✓
36	2021-06-01 07:37:42	<u>0xb7fa58ce03df6bcab73c</u> <u>6a1a228d6f0374bfe1499</u> <u>e521f9d904282c58ff1ee3</u>	+ 2,808,846,600.0000 0000000000000000 FAT CAT	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-31 11:54:25	<u>0xa0cb63b265da76b7b60273808d3300e251535e627bf04477dce41f7899c5f350</u>	- 15,000.000000000000 0000000 BUSD	✓
38	2021-05-31 11:11:43	<u>0xc879aba3db3eed32109db8c2754fee41f26bfd1aa87c3b642fbb0bab54ededff</u>	+ 2,808,846,600.0000 00000000000000 KSHIB	✓
39	2021-05-30 19:25:34	<u>0xf2e8d86f42392e1ad104a6e624bedfd43853dd0fcbcea75e48397d2cadf18c4d</u>	- 600.00000000000000 0000 BUSD	✓
40	2021-05-28 09:48:55	<u>0xad5d22618a2155d033cd40400c4a3c22ad6bb36aa4eebed7963e2de52dde009f</u>	+ 3,236.682368367431 081424 BUSD	✓
41	2021-05-28 09:48:55	<u>0xad5d22618a2155d033cd40400c4a3c22ad6bb36aa4eebed7963e2de52dde009f</u>	- 12,761.000000000000 0000000 BSCS	✓
42	2021-05-28 09:46:31	<u>0x351ae18fb397d9207fe36491aab46e164d4db59e2d141e57236c948d3685f8ad</u>	+ 10,269.91576435428 5784066 BUSD	✓
43	2021-05-28 09:46:31	<u>0x351ae18fb397d9207fe36491aab46e164d4db59e2d141e57236c948d3685f8ad</u>	- 6,820.088556909920 953331 ADA	✓
44	2021-05-28 06:39:39	<u>0x15913d893af04f84357aab01c9ba0d31ad7efec8dd25e2dafaa33ad778854f12</u>	+ 5,000,000,000.0000 00000000000000 DORA	✓
45	2021-05-24 15:07:11	<u>0x1bfd70165a82c64393a45c3f3691a6d0577c12d1f70bf9eb889de8640586f78d</u>	+ 5,000,000,000.0000 00000000000000 CWAP	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-24 07:10:15	<u>0xa1e695788d2b90bd7bf3</u> <u>9501dda344e63750f54d81</u> <u>0ab9951f464d3739f9cf1d</u>	+ 6,820.088556909920 953331 ADA	✓
47	2021-05-24 07:10:15	<u>0xa1e695788d2b90bd7bf3</u> <u>9501dda344e63750f54d81</u> <u>0ab9951f464d3739f9cf1d</u>	- 10,000.000000000000 0000000 BUSD	✓
48	2021-05-22 18:05:08	<u>0x08f9b43c26831f469eb6</u> <u>8094747d59ed1b8b92bcd2</u> <u>fe1a4b5b8b2772e9a93927</u>	+ 633.90989078463837 8136 BUSD  114,445.29 USD	✓
49	2021-05-22 18:05:08	<u>0x08f9b43c26831f469eb6</u> <u>8094747d59ed1b8b92bcd2</u> <u>fe1a4b5b8b2772e9a93927</u>	- 1,500.000000000000 000000 BSCS	✓
50	2021-05-20 16:56:42	<u>0x009c0272c485dedf3868</u> <u>30e709b64035ba22a7d0ac</u> <u>85105680b50cb0c629021d</u>	+ 9,749.464015867004 491156 BUSD	✓
51	2021-05-20 16:56:42	<u>0x009c0272c485dedf3868</u> <u>30e709b64035ba22a7d0ac</u> <u>85105680b50cb0c629021d</u>	- 30,000.000000000000 0000000 BSCS	✓
52	2021-05-20 16:55:33	<u>0x28c13356e631d8afb2f9</u> <u>bdf8a4ab3e761e665012c9</u> <u>56125757f4be2c76cde977</u>	+ 4,919.900379930795 679684 BUSD	✓
53	2021-05-20 16:55:33	<u>0x28c13356e631d8afb2f9</u> <u>bdf8a4ab3e761e665012c9</u> <u>56125757f4be2c76cde977</u>	- 15,000.000000000000 0000000 BSCS	✓
54	2021-05-20 16:54:48	<u>0xe8e93bbd6f197ee49c85</u> <u>a5673000e3aebb7905f80b</u> <u>9302d18051b9b2f8627a0d</u>	+ 3,127.095760922164 572548 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-20 16:54:48	<u>0xe8e93bbd6f197ee49c85a5673000e3aebb7905f80b9302d18051b9b2f8627a0d</u>	- 10,000.000000000000 0000000 BSCS	✓
56	2021-05-20 16:48:03	<u>0xb997e34001a05579eeacb32b21ec87001db65dd9dd9e6f9ffca6ca1b521383e3</u>	+ 3,401.089574532491 951686 BUSD	✓
57	2021-05-20 16:48:03	<u>0xb997e34001a05579eeacb32b21ec87001db65dd9dd9e6f9ffca6ca1b521383e3</u>	- 10,000.000000000000 0000000 BSCS	✓
58	2021-05-20 16:44:06	<u>0xc2ab056102a1caf3179d49dd700651759236c66a4aad1afccdedf0c7d2238fa3</u>	+ 3,550.602423688482 303987 BUSD	✓
59	2021-05-20 16:44:06	<u>0xc2ab056102a1caf3179d49dd700651759236c66a4aad1afccdedf0c7d2238fa3</u>	- 10,000.000000000000 0000000 BSCS	✓
60	2021-05-20 16:43:42	<u>0x59b4bf1e3aca417da7624aefc2f02cc90f529a3382d0bf66da8ef79c5781c17e</u>	- 100.00000000000000 0000 BSCS	✓
61	2021-05-07 06:37:42	<u>0x1c746019565f861e0384c9ab40266c8d7922bc19a4b1c89fe3e0646764a9a0fc</u>	+ 2,773.829579799221 392022 BSCS	✓
62	2021-05-07 06:37:42	<u>0x1c746019565f861e0384c9ab40266c8d7922bc19a4b1c89fe3e0646764a9a0fc</u>	- 1,648.000000000000 000000 BUSD	✓
63	2021-05-02 20:39:35	<u>0x90e460159600c1d41370100ab973ec8d9450dbd4c6268e8e766430812b6f8974</u>	+ 33,436.01728837823 6116841 BSCS	✓

#	Date & time	Transaction Id	Amount	
64	2021-05-02 20:39:35	<u>0x90e460159600c1d41370</u> <u>100ab973ec8d9450dbd4c6</u> <u>268e8e766430812b6f8974</u>	- 33,338.000000000000 0000000 BUSD	✓
65	2021-05-02 16:06:13	<u>0xf52a7ed6ee3f01750c15</u> <u>f8693f6d0a1c9e2e7ea062</u> <u>082f96002e3bd3905f3058</u>	+ 33,338.96918847012 4208834 BUSD	✓
66	2021-05-02 16:06:13	<u>0xf52a7ed6ee3f01750c15</u> <u>f8693f6d0a1c9e2e7ea062</u> <u>082f96002e3bd3905f3058</u>	- 30,000.000000000000 0000000 BSCS	✓
67	2021-05-01 09:37:45	<u>0x56916727584eb60ce0b6</u> <u>33b025431f836d67324ff1</u> <u>2c8372de8fc77f5732c193</u>	+ 1,848.687102213913 703963 BUSD	✓
68	2021-05-01 09:37:45	<u>0x56916727584eb60ce0b6</u> <u>33b025431f836d67324ff1</u> <u>2c8372de8fc77f5732c193</u>	- 2,289.000000000000 000000 BSCS	✓
69	2021-04-23 17:42:00	<u>0x910629406737ae642b90</u> <u>0eb0a85fa9ece4a467820f</u> <u>d7a2b974875a54d9518e90</u>	+ 37.865028406803943 994 BUSD	✓
70	2021-04-23 17:42:00	<u>0x910629406737ae642b90</u> <u>0eb0a85fa9ece4a467820f</u> <u>d7a2b974875a54d9518e90</u>	- 583.45108321500003 9672 STACK	✓
71	2021-04-23 17:35:33	<u>0x84d6469f88be181087f0</u> <u>0d29c2bb21de833f2d9b79</u> <u>e10b8af399301ee3ee3e56</u>	+ 583.45108321500003 9672 STACK	✓
72	2021-04-23 09:05:35	<u>0x94eb94a043a486608062</u> <u>4419911f660c0a8067037e</u> <u>27cf5230565745819967ed</u>	+ 76,742.62102920190 9550466 BSCS	✓

#	Date & time	Transaction Id	Amount	
73	2021-04-23 09:05:35	<u>0x94eb94a043a486608062</u> <u>4419911f660c0a8067037e</u> <u>27cf5230565745819967ed</u>	- 5,001.000000000000 000000 BSCPAD	✓
74	2021-04-23 08:24:07	<u>0xa18f44504ebd97ac1555</u> <u>6da5728296b7cabc775277</u> <u>c6499abe5d1bd2d962e69a</u>	- 35.007100000000001 216 BUSD	✓
75	2021-04-21 18:58:59	<u>0x8d04b98053814be60907</u> <u>081be2aed1fb8e77c83d00</u> <u>9b231a44b254996124fab8</u>	+ 1,008.649999999999 977263 BSCS	✓
76	2021-04-21 16:19:12	<u>0xcd43f068eb1a23fc066e</u> <u>b77111b3f0b784f871fb73</u> <u>12c6e9c9911d6899f59f70</u>	+ 11,249.45537756602 6072600 BSCS	✓
77	2021-04-21 13:00:47	<u>0xc5731633560e527cd348</u> <u>8d5e19dc885cc51a75d629</u> <u>8ca417e75144b11e2cf1a8</u>	- 2.8818000000000001 39 BUSD	✓
78	2021-04-21 08:02:31	<u>0x9f6a8b7b14111b6d7858</u> <u>f902ef41cc3ac64e7ce1fe</u> <u>d541fddec7b06148a19383</u>	- 7.2046999999999998 82 BUSD	✓
79	2021-04-21 06:49:15	<u>0xd86cd2200b181a5da333</u> <u>2fe0b091833290b71860cc</u> <u>85e27184a20857619bbb2f</u>	+ 200.00000000000000 0000 BUSD	✓
80	2021-04-15 14:49:01	<u>0x82a3485acdb20e0b3517</u> <u>b0bbbdea43bafa0b741114</u> <u>bad4d431486bfefe3f8be9</u>	+ 1.0000000000000000 00 BSCPAD	✓
81	2021-04-15 14:48:43	<u>0x28a2cd7c3bd2b25f2efc</u> <u>c5465390246aefbf688cff</u> <u>09bc0287eac861438ca040</u>	+ 5,000.000000000000 000000 BSCPAD	✓

#	Date & time	Transaction Id	Amount	
82	2020-09-18 05:01:31	<u>0xc6d1c5aa251df10dbe71</u> <u>e203caf7c4d317b62e8a6f</u> <u>86fa0b19c5e21e7b80ff52</u>	+ 1.0000000000000000 00 ANY	✓

* USD values displayed at the time of transaction

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