

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93cfbec79dde18996fcdac8d9b3a0313988b6ba5</u>
TOTAL RECEIVED	0.822056230000000054 BNB
	495.37 USD
TOTAL SEND	1.080246714999999913 BNB
	650.95 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
TheVera.io	800,000.000000000000000000 VERA
HODL	29,162,527,073,705.648437500 HODL
Rocket	19.517044228972384445 Rocket
ElonGate	247,839,234.295172244 ElonGate
FLOKI	652,148.202181949 FLOKI
Eclipse	929,502,609.515647531 ECP
Nya	40,288,163.065531127154827118 NYA
SafeMars	186,341,022.371528089 SAFEMARS






Token

Balance

Tu7.org

7,127,850.000000000 Tu7.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-03 06:20:28	<u>0x9f76264b7c235df77d68</u> <u>60700c94224ce6a08e67b9</u> <u>f25b543efa4ffbb45b300c</u>	- 0.0066937950000000 00 BNB  3.52 USD	✓
2	2022-01-03 06:20:28	<u>0x9f76264b7c235df77d68</u> <u>60700c94224ce6a08e67b9</u> <u>f25b543efa4ffbb45b300c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2022-01-03 06:12:31	<u>0x747f2f5fc34aed280b15</u> <u>093678a551ebee6eab7226</u> <u>a2b0c4e4bbf73950d97543</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-03 06:12:31	<u>0x747f2f5fc34aed280b15</u> <u>093678a551ebee6eab7226</u> <u>a2b0c4e4bbf73950d97543</u>	- 0.0039823450000000 00 BNB  2.09 USD	✓
5	2021-12-16 08:11:52	<u>0xf799c56649e322fe2d3c</u> <u>328f9fc0c4bdd788e89b13</u> <u>99a8d3f1a36cbfde32b64f</u>	- 0.0002770550000000 00 BNB  0.14 USD	✓
6	2021-12-16 08:11:52	<u>0xf799c56649e322fe2d3c</u> <u>328f9fc0c4bdd788e89b13</u> <u>99a8d3f1a36cbfde32b64f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
7	2021-11-15 03:24:47	<u>0x26ef281a31f9399ef192</u> <u>27715a5d8839cdcab70364</u> <u>76d5bdbf5e6be7492fa12e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-15 03:24:47	<u>0x26ef281a31f9399ef192</u> <u>27715a5d8839cdcab70364</u> <u>76d5bdbf5e6be7492fa12e</u>	- 0.0005249700000000 00 BNB  0.34 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-15 02:51:41	<u>0x21585e06cb09103d96f9315d147d67f461db5f5dfe4b8b22b2281e704f2c6d91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-15 02:51:41	<u>0x21585e06cb09103d96f9315d147d67f461db5f5dfe4b8b22b2281e704f2c6d91</u>	- 0.000222740000000000 00 BNB  0.14 USD	✓
11	2021-11-12 06:44:17	<u>0x8c05a7c2f0e9937d9e79fd699919035970112f6997d7a7b5c5b946cc82b61a8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-12 06:44:17	<u>0x8c05a7c2f0e9937d9e79fd699919035970112f6997d7a7b5c5b946cc82b61a8d</u>	- 0.000222520000000000 00 BNB  0.13 USD	✓
13	2021-10-30 08:15:44	<u>0x95d71656171e29a0c45916aebad9e6903b5819f5b04b3c606755c46ff59e3486</u>	- 0.006600000000000000 00 BNB  3.48 USD	✓
14	2021-10-30 08:15:44	<u>0x95d71656171e29a0c45916aebad9e6903b5819f5b04b3c606755c46ff59e3486</u>	- 0.000924970000000000 00 BNB  0.48 USD	✓
15	2021-10-30 08:07:46	<u>0xdaa0a34842c7d20e1f95ae2b5d18b00c3a64b7c9e1c07d5a9c2be144fddec71</u>	- 0.007870495000000000 00 BNB  4.15 USD	✗
16	2021-10-30 08:07:46	<u>0xdaa0a34842c7d20e1f95ae2b5d18b00c3a64b7c9e1c07d5a9c2be144fddec71</u>	- 0.000156445000000000 00 BNB  0.08 USD	✓
17	2021-10-30 07:27:07	<u>0x719816cf7ed69509a64542ddba36ddb57d59024d11c2368302c163c4d8ca4ae1</u>	- 0.017274424000000000 00 BNB  9.12 USD	✓









#	Date & time	Transaction Id	Amount	
18	2021-10-30 07:27:07	<u>0x719816cf7ed69509a64542ddba36ddb57d59024d11c2368302c163c4d8ca4ae1</u>	- 0.0009663000000000 00 BNB  0.51 USD	✓
19	2021-10-26 13:15:31	<u>0x444aa16d6949732b1df1ae72d0869087fe073d4d57ef993e9f27c4a7d424f2e3</u>	- 0.1985970099999999 90 BNB  94.94 USD	✓
20	2021-10-26 13:15:31	<u>0x444aa16d6949732b1df1ae72d0869087fe073d4d57ef993e9f27c4a7d424f2e3</u>	- 0.0003813700000000 00 BNB  0.18 USD	✓
21	2021-10-26 13:05:30	<u>0x05f32f5676e50a273087af60351edd3922667ad55a12bad5e972e6ea8a4112d4</u>	+ 0.1990000000000000 10 BNB  95.14 USD	✓
22	2021-10-25 16:37:50	<u>0x5af8bcb40e12374079203685653dce818cb3bf044623c3ab1110e9d89bd109fa</u>	- 0.0794975700000000 04 BNB  38.56 USD	✓
23	2021-10-25 16:37:50	<u>0x5af8bcb40e12374079203685653dce818cb3bf044623c3ab1110e9d89bd109fa</u>	- 0.0004029950000000 00 BNB  0.19 USD	✓
24	2021-10-25 02:01:53	<u>0xa96aeddef9776b44db85fe5488a1ce7c84979302fef11b1bfe739361b59aaaf9</u>	- 0.0868795599999999 95 BNB  42.04 USD	✓
25	2021-10-25 02:01:53	<u>0xa96aeddef9776b44db85fe5488a1ce7c84979302fef11b1bfe739361b59aaaf9</u>	- 0.0003819950000000 00 BNB  0.18 USD	✓
26	2021-10-17 07:37:18	<u>0x03ea13b3d900cda6848537c798333015999bb55dd99623dd50dd2f88579a9224</u>	- 0.0436654500000000 01 BNB  20.56 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-17 07:37:18	<u>0x03ea13b3d900cda6848537c798333015999bb55dd99623dd50dd2f88579a9224</u>	- 0.0004029350000000 00 BNB  0.18 USD	✓
28	2021-10-17 04:59:29	<u>0xa20751674613e7fe6496c38dfac7b606d9e32592bf3e81cc479b054238022130</u>	- 0.0102700000000000 00 BNB  4.81 USD	✓
29	2021-10-17 04:59:29	<u>0xa20751674613e7fe6496c38dfac7b606d9e32592bf3e81cc479b054238022130</u>	- 0.0012475680000000 00 BNB  0.58 USD	✓
30	2021-10-16 07:54:15	<u>0x1db841506aa9509870a59d16ed9c82b1aad1bf16269f257c5ba7a941d0091747</u>	- 0.0065690000000000 00 BNB  3.05 USD	✓
31	2021-10-16 07:54:15	<u>0x1db841506aa9509870a59d16ed9c82b1aad1bf16269f257c5ba7a941d0091747</u>	- 0.0010136630000000 00 BNB  0.47 USD	✓
32	2021-10-16 06:42:23	<u>0xf6b163e53135f1bbb22e8706304c37b5f7b35514c434523f75a34682efb44144</u>	- 0.0188504000000000 00 BNB  8.78 USD	✓
33	2021-10-16 06:42:23	<u>0xf6b163e53135f1bbb22e8706304c37b5f7b35514c434523f75a34682efb44144</u>	- 0.0017724140000000 00 BNB  0.82 USD	✓
34	2021-10-13 14:51:14	<u>0xe1e157eeaf4ec5157e0e723acde2e0fdaff2efb0d0f60d524f7a8551fcf1ad3</u>	- 0.0171318690000000 01 BNB  8.06 USD	✓
35	2021-10-13 14:51:14	<u>0xe1e157eeaf4ec5157e0e723acde2e0fdaff2efb0d0f60d524f7a8551fcf1ad3</u>	- 0.0036114960000000 00 BNB  1.70 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-10-11 17:46:21	<u>0x5e03a7555c6711761132</u> <u>acccc2954a27b8646e6889</u> <u>6d96f7c8b08c35c993f5d8</u>	- 0.1299187689999999 90 BNB  53.66 USD	✓
37	2021-10-11 17:46:21	<u>0x5e03a7555c6711761132</u> <u>acccc2954a27b8646e6889</u> <u>6d96f7c8b08c35c993f5d8</u>	- 0.0028681310000000 00 BNB  1.18 USD	✓
38	2021-10-11 16:41:52	<u>0x130e42314c1b29c45647</u> <u>32a93aa6dc169849c08c67</u> <u>d3e62606bc9a4f6c998fa5</u>	+ 0.2389999999999999 90 BNB  98.73 USD	✓
39	2021-10-08 08:21:35	<u>0xbfb1bcfa031580d8f93e</u> <u>ad593fd30251eae11c5fcf</u> <u>3153fd4a9a4637e5dbc8bd</u>	- 0.0028678300000000 00 BNB  1.20 USD	✓
40	2021-10-08 08:21:35	<u>0xbfb1bcfa031580d8f93e</u> <u>ad593fd30251eae11c5fcf</u> <u>3153fd4a9a4637e5dbc8bd</u>	- 0.0040812310000000 00 BNB  1.71 USD	✓
41	2021-10-08 07:54:23	<u>0x5a2a7359b7d31ba39777</u> <u>7f209a2b90412561949808</u> <u>0134b4fc9f08025022cb34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-08 07:54:23	<u>0x5a2a7359b7d31ba39777</u> <u>7f209a2b90412561949808</u> <u>0134b4fc9f08025022cb34</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
43	2021-10-08 07:33:29	<u>0x30988e1788c4150d7e42</u> <u>10c500eda1bc8561bb7980</u> <u>00c268497fd20554409ecf</u>	+ 0.0080905700000000 00 BNB  3.39 USD	✓
44	2021-10-07 06:22:39	<u>0xf2ea222282ecaaa5674a</u> <u>797a6380a616a691a9e96b</u> <u>4af7a67910f777875dc467</u>	- 0.0091955749999999 99 BNB  4.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-07 06:22:39	<u>0xf2ea222282ecaaa5674a</u> <u>797a6380a616a691a9e96b</u> <u>4af7a67910f777875dc467</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
46	2021-08-24 06:42:42	<u>0xef7c895c5a124c841336</u> <u>3a4263f33a4fd89bee23af</u> <u>2399dba09b65b3b884a4fd</u>	- 0.0056150430000000 00 BNB  2.64 USD	✓
47	2021-08-24 06:42:42	<u>0xef7c895c5a124c841336</u> <u>3a4263f33a4fd89bee23af</u> <u>2399dba09b65b3b884a4fd</u>	- 0.0006994250000000 00 BNB  0.32 USD	✓
48	2021-08-20 09:45:48	<u>0xe0436a5d34a58be062bc</u> <u>f652099af5ac697342bacf</u> <u>20022b0189a6b426e5c476</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-08-20 09:45:48	<u>0xe0436a5d34a58be062bc</u> <u>f652099af5ac697342bacf</u> <u>20022b0189a6b426e5c476</u>	- 0.0007470300000000 00 BNB  0.33 USD	✓
50	2021-08-20 09:21:17	<u>0xc8ed95ac913f6e0ae199</u> <u>80d5018de5b4d6e8b6101c</u> <u>3448b25f08fafeefe05072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
51	2021-08-20 09:21:17	<u>0xc8ed95ac913f6e0ae199</u> <u>80d5018de5b4d6e8b6101c</u> <u>3448b25f08fafeefe05072</u>	- 0.0007200000000000 00 BNB  0.32 USD	✓
52	2021-08-20 09:18:17	<u>0x127174985a1cc1afe7c7</u> <u>e851588081411f07e8c996</u> <u>324a338caae7f947ba8cc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
53	2021-08-20 09:18:17	<u>0x127174985a1cc1afe7c7</u> <u>e851588081411f07e8c996</u> <u>324a338caae7f947ba8cc3</u>	- 0.0007200000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-20 09:13:26	<u>0x91443b272fc005f91bf6</u> <u>fc9adfbfd26626ad92392b9</u> <u>080261d7d8c6dbcc8e4903</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
55	2021-08-20 09:13:26	<u>0x91443b272fc005f91bf6</u> <u>fc9adfbfd26626ad92392b9</u> <u>080261d7d8c6dbcc8e4903</u>	- 0.000720000000000000 00 BNB  0.32 USD	✓
56	2021-07-09 03:39:51	<u>0xff463dcd52db5393d609</u> <u>9f1aa3ac8fb0a5f31f05e8</u> <u>bcf19edec9ea3b4a118883</u>	- 0.056512439999999999 97 BNB  17.37 USD	✓
57	2021-07-09 03:39:51	<u>0xff463dcd52db5393d609</u> <u>9f1aa3ac8fb0a5f31f05e8</u> <u>bcf19edec9ea3b4a118883</u>	- 0.000402935000000000 00 BNB  0.12 USD	✓
58	2021-06-30 08:23:28	<u>0x6f3e394bcb2e96a59e59</u> <u>3a08d4f97cc94dc6db5891</u> <u>ce721b739f7388ebfaedde</u>	+ 0.058999999999999999 97 BNB  17.91 USD	✓
59	2021-06-09 08:04:59	<u>0x9cb321d69e0225a0328b</u> <u>c0ade55fd6f966a4bc0e3d</u> <u>2910778dd7c6c61e3f9c0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
60	2021-06-09 08:04:59	<u>0x9cb321d69e0225a0328b</u> <u>c0ade55fd6f966a4bc0e3d</u> <u>2910778dd7c6c61e3f9c0d</u>	- 0.000720000000000000 00 BNB  0.27 USD	✓
61	2021-06-09 07:56:47	<u>0x4251004386a248315f3d</u> <u>2a90db6a8edcbb84feaeab</u> <u>128dae00841c9b584eeeb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-06-09 07:56:47	<u>0x4251004386a248315f3d</u> <u>2a90db6a8edcbb84feaeab</u> <u>128dae00841c9b584eeeb1</u>	- 0.000359590000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-06-09 07:51:38	<u>0x7b6df3a855b5de0f24bd</u> <u>206a1200f24b645ac25466</u> <u>c2fb616eb3f2b4b41634ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
64	2021-06-09 07:51:38	<u>0x7b6df3a855b5de0f24bd</u> <u>206a1200f24b645ac25466</u> <u>c2fb616eb3f2b4b41634ee</u>	- 0.000720000000000000 00 BNB  0.27 USD	✓
65	2021-06-09 07:47:32	<u>0x3f5a904011552595887a</u> <u>41e50270ba62a530285cc7</u> <u>d3a84d5d2814641d1db330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
66	2021-06-09 07:47:32	<u>0x3f5a904011552595887a</u> <u>41e50270ba62a530285cc7</u> <u>d3a84d5d2814641d1db330</u>	- 0.000720000000000000 00 BNB  0.27 USD	✓
67	2021-06-09 07:45:23	<u>0x7f39b31ca9c22cf70155</u> <u>d7b8103e9696056ee0f10d</u> <u>2d8e85b3c6afe49e9342f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-06-09 07:45:23	<u>0x7f39b31ca9c22cf70155</u> <u>d7b8103e9696056ee0f10d</u> <u>2d8e85b3c6afe49e9342f5</u>	- 0.004507365000000000 00 BNB  1.69 USD	✓
69	2021-06-09 07:45:02	<u>0x4ba7ac86724b5249a6e2</u> <u>46243d05294fa6cdaa5403</u> <u>e9e4a1764460b8611b497f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-06-09 07:45:02	<u>0x4ba7ac86724b5249a6e2</u> <u>46243d05294fa6cdaa5403</u> <u>e9e4a1764460b8611b497f</u>	- 0.000235760000000000 00 BNB  0.08 USD	✓
71	2021-06-07 07:25:43	<u>0xb696e5c5dc1d7a2eb305</u> <u>4f049b074f3aef1577195c</u> <u>2983debfa6d5adc37f37fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
72	2021-06-07 07:25:43	<u>0xb696e5c5dc1d7a2eb3054f049b074f3aef1577195c2983debfa6d5adc37f37fb</u>	- 0.0010108000000000 00 BNB  0.36 USD	✓
73	2021-06-07 07:25:13	<u>0x08a2779458782d04b2bf9560fb10a8de1e0de01e4ad1c7b45094116db8b839bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-06-07 07:25:13	<u>0x08a2779458782d04b2bf9560fb10a8de1e0de01e4ad1c7b45094116db8b839bb</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
75	2021-06-07 06:21:58	<u>0xbc5399297de8ca57c0aea8e43e59b33b6d2f19d789606aef1e3901d7ee3119ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-06-07 06:21:58	<u>0xbc5399297de8ca57c0aea8e43e59b33b6d2f19d789606aef1e3901d7ee3119ad</u>	- 0.0009839700000000 00 BNB  0.35 USD	✓
77	2021-06-07 06:18:49	<u>0xdec b58be193b9bf74aa43aafe921a285af7772dad7bcf7b0214a7387d9830722</u>	+ 0.0089999999999999 99 BNB  3.22 USD	✓
78	2021-05-12 02:12:00	<u>0x2e2f6b54553bffbfdfce75f53994c386f50632de467c09f776341df47b88af148</u>	- 0.1077769999999999 98 BNB  64.08 USD	✓
79	2021-05-12 02:12:00	<u>0x2e2f6b54553bffbfdfce75f53994c386f50632de467c09f776341df47b88af148</u>	- 0.0013128610000000 00 BNB  0.78 USD	✓
80	2021-05-11 19:10:09	<u>0x4d6644e71f929b82d14df65b54c5439c98959b0c260ea172ef21d534e0643af9</u>	- 0.0470249800000000 01 BNB  27.96 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-11 19:10:09	<u>0x4d6644e71f929b82d14d</u> <u>f65b54c5439c98959b0c26</u> <u>0ea172ef21d534e0643af9</u>	- 0.0018807460000000 00 BNB  1.11 USD	✓
82	2021-05-07 14:18:53	<u>0xb7d44bbfa3ffa035c694</u> <u>d705fd0902b8162250a2c2</u> <u>f447c59a846d7d9232ad30</u>	- 0.0040000000000000 00 BNB  2.58 USD	✓
83	2021-05-07 14:18:53	<u>0xb7d44bbfa3ffa035c694</u> <u>d705fd0902b8162250a2c2</u> <u>f447c59a846d7d9232ad30</u>	- 0.0007990450000000 00 BNB  0.51 USD	✓
84	2021-05-07 06:58:42	<u>0x27e086db4e95c42c6e4b</u> <u>8bc4ce392de08726512a8b</u> <u>0e58714ced809d2303ff8c</u>	- 0.0043412100000000 00 BNB  2.71 USD	✗
85	2021-05-07 06:58:42	<u>0x27e086db4e95c42c6e4b</u> <u>8bc4ce392de08726512a8b</u> <u>0e58714ced809d2303ff8c</u>	- 0.0001563050000000 00 BNB  0.09 USD	✓
86	2021-05-07 06:57:12	<u>0x423e37a0316d309c5e75</u> <u>624e9005ed58eefaa35da1</u> <u>01eca90d14194f127c5dcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-05-07 06:57:12	<u>0x423e37a0316d309c5e75</u> <u>624e9005ed58eefaa35da1</u> <u>01eca90d14194f127c5dcb</u>	- 0.0013512350000000 00 BNB  0.84 USD	✓
88	2021-05-07 06:41:54	<u>0xbc0d9e1e5645ca1e410f</u> <u>e344a3cc856f7eed7e500b</u> <u>ab9b2a2e17a1f4c17b205b</u>	- 0.0392032449999999 98 BNB  24.47 USD	✓
89	2021-05-07 06:41:54	<u>0xbc0d9e1e5645ca1e410f</u> <u>e344a3cc856f7eed7e500b</u> <u>ab9b2a2e17a1f4c17b205b</u>	- 0.0034273050000000 00 BNB  2.13 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-05-07 05:33:13	<u>0x95f2b0845675f22594e0 ec465a991a66866c509dae dc61e46b30e48438eba3f8</u>	- 0.0019365000000000 00 BNB  1.20 USD	✓
91	2021-05-07 05:33:13	<u>0x95f2b0845675f22594e0 ec465a991a66866c509dae dc61e46b30e48438eba3f8</u>	- 0.0005967550000000 00 BNB  0.37 USD	✓
92	2021-05-04 20:55:04	<u>0x56c7115c808bc15cd7c0 e55e9210252415f1b27f59 c92b7f68c63046a89a2190</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-05-04 20:55:04	<u>0x56c7115c808bc15cd7c0 e55e9210252415f1b27f59 c92b7f68c63046a89a2190</u>	- 0.0002220350000000 00 BNB  0.14 USD	✓
94	2021-05-04 05:29:52	<u>0xa38f1c828c699cfbe917 1487cc7b97a6aa7c878e41 02e72503def295cef6c107</u>	- 0.0390000000000000 00 BNB  23.76 USD	✓
95	2021-05-04 05:29:52	<u>0xa38f1c828c699cfbe917 1487cc7b97a6aa7c878e41 02e72503def295cef6c107</u>	- 0.0005967550000000 00 BNB  0.36 USD	✓
96	2021-04-30 07:20:49	<u>0xc3566fc0f625e391c366 884db46095cf25358d0ffe 3db0266bc29ca1062819f9</u>	- 0.0085000000000000 01 BNB  5.29 USD	✓
97	2021-04-30 07:20:49	<u>0xc3566fc0f625e391c366 884db46095cf25358d0ffe 3db0266bc29ca1062819f9</u>	- 0.0005967550000000 00 BNB  0.37 USD	✓
98	2021-04-29 07:24:11	<u>0xf4249ffb8e7de59f4bb7 d9c22bf5f6e01a06872349 85db2cc6480e2e90bc6f28</u>	- 0.0120427600000000 00 BNB  7.22 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-04-29 07:24:11	<u>0xf4249ffb8e7de59f4bb7d9c22bf5f6e01a0687234985db2cc6480e2e90bc6f28</u>	- 0.0006717550000000 00 BNB  0.40 USD	✓
100	2021-04-29 07:08:11	<u>0x3d97161a1fc3c81e632754a302a69a98fe83ee40761a183ea3c5bb1639f40f6e</u>	- 0.0100199999999999 99 BNB  6.00 USD	✓
101	2021-04-29 07:08:11	<u>0x3d97161a1fc3c81e632754a302a69a98fe83ee40761a183ea3c5bb1639f40f6e</u>	- 0.0033085200000000 00 BNB  1.98 USD	✓
102	2021-04-29 06:55:36	<u>0x724cd74cdea184e593b8a47516d72739646fe85ed54fa73c1115ce705dd6ee69</u>	- 0.0100500000000000 00 BNB  6.02 USD	✓
103	2021-04-29 06:55:36	<u>0x724cd74cdea184e593b8a47516d72739646fe85ed54fa73c1115ce705dd6ee69</u>	- 0.0012021100000000 00 BNB  0.72 USD	✓
104	2021-04-29 04:45:52	<u>0xb4c92108a20d94dfe6e6acff1c6aa995fe4fac2c27073b8599cc31b8f0b7af3d</u>	- 0.0183338299999999 99 BNB  10.99 USD	✓
105	2021-04-29 04:45:52	<u>0xb4c92108a20d94dfe6e6acff1c6aa995fe4fac2c27073b8599cc31b8f0b7af3d</u>	- 0.0009057000000000 00 BNB  0.54 USD	✓
106	2021-04-21 07:30:09	<u>0xbec6d6ad41a4aa0ade26cb94c7e3b315800d70f6aeaed7804fb6a546fb178832</u>	- 0.0174547900000000 01 BNB  9.48 USD	✓
107	2021-04-21 07:30:09	<u>0xbec6d6ad41a4aa0ade26cb94c7e3b315800d70f6aeaed7804fb6a546fb178832</u>	- 0.0020437700000000 00 BNB  1.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 02:08:51	<u>0x5924ca1f4534b9bbb06271377ff2e4d72004b9b2dbd8df0018e2f4834d7c068d</u>	+ 0.1019763000000000 06 BNB  60.64 USD	✓
2	2021-05-11 19:08:39	<u>0x4a4f71d1538a2e78d1fe5f78a2cabf3b8c8c473f2bde51804d036b4fee51dd73</u>	+ 0.0567588700000000 03 BNB  33.75 USD	✓
3	2021-05-07 05:29:43	<u>0x9d2075c32b4eb097be23fbbb9b1cdd12e588cc792fd0133821a628a9fa7a51ae</u>	+ 0.0512999999999999 98 BNB  32.02 USD	✓
4	2021-05-04 05:05:29	<u>0xa881ba48b5c686ee9602cdd081df33c80fa6c0b3dc0d59924b28808b60ae7f8c</u>	+ 0.0400237999999999 98 BNB  24.38 USD	✓
5	2021-04-29 06:50:03	<u>0x3fb235d1abd5627b86bd69e478310afd29e6c2be56b5d85031ecd2c39abf5017</u>	+ 0.0375290900000000 01 BNB  22.50 USD	✓
6	2021-04-29 04:06:47	<u>0x881a971f83785775d5eda209513e63e265459777157b5d5158e7a9e1dfcf2d50</u>	+ 0.0203775999999999 99 BNB  12.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:15:42	<u>0xac7f312e8ba142af8977d4d547d3ac112f77a93e7f812103825aa6d2ab0e991b</u>	+ 46,597.16073143151 1521805 CAT	✓
2	2024-09-01 21:44:33	<u>0x1bee0fc25a5a7cca6b8b2eede58b4c120f4b1c9cad84d3cca566953da3d60cad</u>	+ 40,288,163.0655311 27154827118 NYA	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 08:50:35	<u>0x8aff6e2d1aa8a60f2c9c958daadd39c5c2d94eb00f58a754d00284eec50b06bd</u>	+ 19.517044228972384 445 Rocket	✓
4	2023-07-22 12:03:22	<u>0xd6e531820be4ba0b6a241c6617dea69f14dd81c4590e1cd4f222e33a3ee39d44</u>	+ 0.5000000000000000 00 RXT	✓
5	2023-01-05 18:55:18	<u>0x2c860f3256f910d4f4fd692353d93cd11ab26444516cc03ae6552b84328960e3</u>	+ 1.0000000000000000 00 HODLX	✓
6	2022-05-25 09:02:58	<u>0x75af1b8e22c8723ecbd7c584c9d554f5330c44c0d26ca390be166c2d32efc7cf</u>	+ 1,000,000.00000000 0 SpacePi	✓
7	2022-05-10 11:05:55	<u>0xdb79367bdf37fb0befa141e2ddca98554a992fa7736f1b1afbb6a714b9bd66a9</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
8	2022-02-01 21:20:21	<u>0x650130dff8c2d07268662743d9ab9b96be1f01242e35749a1f7bb4211920a723</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
9	2022-01-23 16:12:16	<u>0x51f503f93aa804c9aaec182ee976c2e9af671b882038d912918bb565132438a1</u>	+ 652,148.202181949 FLOKI	✓
10	2022-01-03 06:12:31	<u>0x747f2f5fc34aed280b15093678a551ebee6eab7226a2b0c4e4bbf73950d97543</u>	- 0.000000001 SAFEMOON	✓
11	2021-12-29 02:02:04	<u>0x110d54f38c9dfb4a1b0231ec0047ebdf7c3699fcbc4d1ae403dbff87e63d67da</u>	+ 1.000000000 ANTIS	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-15 03:24:47	<u>0x26ef281a31f9399ef192</u> <u>27715a5d8839cdcab70364</u> <u>76d5bdbf5e6be7492fa12e</u>	- 32.400000000 PORNROCKET	✓
13	2021-11-11 18:41:16	<u>0x26e0cc0a7c086b8315be</u> <u>5b5e8546efad63f66122c2</u> <u>b785d05e3a4ba37bbcdb74</u>	+ 1,397,354,871.0000 00000 HODL	✓
14	2021-10-30 08:15:44	<u>0x95d71656171e29a0c459</u> <u>16aebad9e6903b5819f5b0</u> <u>4b3c606755c46ff59e3486</u>	+ 1,746,908,099.7652 68326 ETA	✓
15	2021-10-30 08:15:44	<u>0x95d71656171e29a0c459</u> <u>16aebad9e6903b5819f5b0</u> <u>4b3c606755c46ff59e3486</u>	- 37,168,257.4418142 21 ETA	✓
16	2021-10-30 08:15:44	<u>0x95d71656171e29a0c459</u> <u>16aebad9e6903b5819f5b0</u> <u>4b3c606755c46ff59e3486</u>	- 37,168,257.4418142 21 ETA	✓
17	2021-10-30 07:27:07	<u>0x719816cf7ed69509a645</u> <u>42ddba36ddb57d59024d11</u> <u>c2368302c163c4d8ca4ae1</u>	+ 12,404,906,261,131 ,160.000000000 ShibaZilla	✓
18	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.000000000 00000000 H3X	✓
19	2021-10-17 04:59:29	<u>0xa20751674613e7fe6496</u> <u>c38dfac7b606d9e32592bf</u> <u>3e81cc479b054238022130</u>	+ 763,921,712.116090 417 ECP	✓
20	2021-10-16 07:54:15	<u>0x1db841506aa9509870a5</u> <u>9d16ed9c82b1aad1bf1626</u> <u>9f257c5ba7a941d0091747</u>	+ 1,661,353,905.9758 28409 NFTART	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-16 06:42:23	<u>0xf6b163e53135f1bbb22e</u> <u>8706304c37b5f7b35514c4</u> <u>34523f75a34682efb44144</u>	+ 1,497,598,330.0154 82426 FEG	✓
22	2021-10-13 14:51:14	<u>0xe1e157eeaf4ec5157e0e</u> <u>723acde2e0fdaff2efb0d</u> <u>0f60d524f7a8551fcf1ad3</u>	+ 27,144,150,288.444 671631 CATGIRL	✓
23	2021-10-11 18:18:15	<u>0x777b2e8520bf65e82ed1</u> <u>890581e34850f19b528f7e</u> <u>a1438b92e3e2fa0ae51e35</u>	+ 7,127,850.00000000 0 Tu7.org	✓
24	2021-10-11 17:46:21	<u>0x5e03a7555c6711761132</u> <u>acccc2954a27b8646e6889</u> <u>6d96f7c8b08c35c993f5d8</u>	+ 650,808.370507288 FLOKI	✓
25	2021-10-11 16:18:16	<u>0x49ae0eddf8bf4361aabf</u> <u>be7c4943a2998418a70c7e</u> <u>6b3e846d8ea6095fa09c55</u>	+ 5,373,129,939.0201 49231 FULLSEND	✓
26	2021-10-11 16:13:08	<u>0xaf321b86604c9799b9cb</u> <u>1dd3cfed319561fb0c6b83</u> <u>9f12ead321065f3b12fc3f</u>	+ 1,397,354,871.0000 00000 HODL	✓
27	2021-10-08 08:21:35	<u>0xbfb1bcfa031580d8f93e</u> <u>ad593fd30251eae11c5fcf</u> <u>3153fd4a9a4637e5dbc8bd</u>	+ 12,610,154,886.183 647156 CATGIRL	✓
28	2021-10-07 06:24:09	<u>0x05bc86e0d755bc6cfeed</u> <u>d2c6877c730568f23d354f</u> <u>b2189c4c2d8891ce59f863</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
29	2021-08-24 12:34:59	<u>0xf71bc2ce37170a2f5cb4</u> <u>bf0cf8543f841e0f0de4e2</u> <u>e37b059426a08e826448b7</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-24 06:47:00	<u>0x886c39842a27205bf8cb</u> <u>dcc95cc6f17a378d35b534</u> <u>4c60238756cf7b80a6712b</u>	+ 960,802.0000000000 00000000 AIR	✓
31	2021-08-24 06:42:42	<u>0xef7c895c5a124c841336</u> <u>3a4263f33a4fd89bee23af</u> <u>2399dba09b65b3b884a4fd</u>	+ 30.725992155620009 072 TRX	✓
32	2021-08-20 09:45:48	<u>0xe0436a5d34a58be062bc</u> <u>f652099af5ac697342bacf</u> <u>20022b0189a6b426e5c476</u>	- 1,870,488,848.9112 77533 FULLSEND	✓
33	2021-08-20 09:14:32	<u>0xc167ddf7002abf37e8a0</u> <u>dc3545fc2d744f2b63b976</u> <u>2cf9850e9fa9f06f068b0f</u>	+ 23,752,199.00000000 00 BNBW	✓
34	2021-08-20 08:25:32	<u>0x4a84b354cbb7d78362e8</u> <u>905a387682793504a08016</u> <u>2d3a438e728535f9783ff7</u>	+ 4,937,368,518.0000 00000 MOONSHOT	✓
35	2021-08-20 06:30:59	<u>0x0e9759782f2f9baf828</u> <u>e209374ddfeab452e36bf8</u> <u>fa47e37433a24daf4c817c</u>	+ 36,147,641.39999999 99 PORNROCKET	✓
36	2021-08-20 06:13:32	<u>0xe876428d4c2288f5d370</u> <u>c49c35ea5c5540efcc4836</u> <u>6146d269f7233b4b207b5d</u>	+ 2,078,320,000.0000 00000 FULLSEND	✓
37	2021-08-19 22:52:57	<u>0x44338181088f34ef0764</u> <u>c72dc782598cd5fc700f62</u> <u>f85dc672948cba528886e5</u>	+ 10,073,411,474.000 000000 BabyDoge	✓
38	2021-08-19 22:47:57	<u>0x1d8fdccb4fed30c1e9a0</u> <u>0054e6a5a8de2e7f6b38e7</u> <u>8d04c76ae17b2a58fc4325</u>	+ 180,000,000.000000 000 ELonGate	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-19 22:13:12	<u>0x2a5628230ebac2d3ba48</u> <u>a22199854ce0d4c8c22d9c</u> <u>4cfeac4eb8c3842ffec68d</u>	+ 183,851,774.000000 000 SAFEMARS	✓
40	2021-08-19 22:06:39	<u>0x2c423d6ec1ea00e3eada</u> <u>eee629134b88208a4c5573</u> <u>3fe6d84b39ac2c0042dda3</u>	+ 18,243,956.000000 00 SAFEMOON	✓
41	2021-08-02 11:31:40	<u>0xfa41c2d442a315af0792</u> <u>7c5aca4506e5b3a0ed13d6</u> <u>73d858f24bae278ecdbe14</u>	+ 800,000.000000000 00000000 VERA	✓
42	2021-07-09 00:15:33	<u>0x9714324786e1cfb17d19</u> <u>dfd7e1bd94764a9c575bab</u> <u>d9b5c5269876972eb3eb32</u>	+ 150,000.00000000 MNEB	✓
43	2021-06-30 07:20:04	<u>0xc368752673c6b066ff39</u> <u>1446ac7afe4704b931d35b</u> <u>96014a5300a5eea56564f2</u>	+ 13,621,586.0000000 00 MOONSHOT	✓
44	2021-06-09 07:56:47	<u>0x4251004386a248315f3d</u> <u>2a90db6a8edcbb84feaeab</u> <u>128dae00841c9b584eeeb1</u>	- 466,578,513.859506 190 NFTART	✓
45	2021-06-09 07:45:23	<u>0x7f39b31ca9c22cf70155</u> <u>d7b8103e9696056ee0f10d</u> <u>2d8e85b3c6afe49e9342f5</u>	+ 11,262,816.4848581 57 SAFEMOON	✓
46	2021-06-09 07:45:23	<u>0x7f39b31ca9c22cf70155</u> <u>d7b8103e9696056ee0f10d</u> <u>2d8e85b3c6afe49e9342f5</u>	- 12,481.97168461701 0396323 BTT	✓
47	2021-06-07 07:25:43	<u>0xb696e5c5dc1d7a2eb305</u> <u>4f049b074f3aef1577195c</u> <u>2983debfa6d5adc37f37fb</u>	+ 12,481.97168461701 0396323 BTT	✓

#	Date & time	Transaction Id	Amount	
48	2021-06-07 07:25:43	<u>0xb696e5c5dc1d7a2eb3054f049b074f3aef1577195c2983debfa6d5adc37f37fb</u>	- 648.62741511782360 2486 TRX	✓
49	2021-06-07 06:21:58	<u>0xbc5399297de8ca57c0aea8e43e59b33b6d2f19d789606aef1e3901d7ee3119ad</u>	+ 648.62741511782360 2486 TRX	✓
50	2021-06-07 06:21:58	<u>0xbc5399297de8ca57c0aea8e43e59b33b6d2f19d789606aef1e3901d7ee3119ad</u>	- 2,030.210566478929 877121 REEF	✓
51	2021-05-12 02:12:00	<u>0x2e2f6b54553bffbfdfce75f53994c386f50632de467c09f776341df47b88af148</u>	+ 1,374.621905078135 114309 REEF	✓
52	2021-05-11 19:10:09	<u>0x4d6644e71f929b82d14df65b54c5439c98959b0c260ea172ef21d534e0643af9</u>	+ 655.58866140079464 9126 REEF	✓
53	2021-05-07 14:18:53	<u>0xb7d44bbfa3ffa035c694d705fd0902b8162250a2c2f447c59a846d7d9232ad30</u>	+ 507,263,252.090592 682 NFTART	✓
54	2021-05-07 06:57:12	<u>0x423e37a0316d309c5e75624e9005ed58eefaa35da101eca90d14194f127c5dcb</u>	+ 58,142,695.1684086 70 ElonGate	✓
55	2021-05-07 06:57:12	<u>0x423e37a0316d309c5e75624e9005ed58eefaa35da101eca90d14194f127c5dcb</u>	- 1,000.456435478767 730274 REEF	✓
56	2021-05-07 06:41:54	<u>0xbc0d9e1e5645ca1e410fe344a3cc856f7eed7e500bab9b2a2e17a1f4c17b205b</u>	+ 2,851,840.35283352 7 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
57	2021-05-07 05:33:13	<u>0x95f2b0845675f22594e0 ec465a991a66866c509dae dc61e46b30e48438eba3f8</u>	+ 31.088212092228225 458 REEF	✓
58	2021-05-04 05:29:52	<u>0xa38f1c828c699cfbe917 1487cc7b97a6aa7c878e41 02e72503def295cef6c107</u>	+ 641.62634171469744 6150 REEF	✓
59	2021-04-30 07:20:49	<u>0xc3566fc0f625e391c366 884db46095cf25358d0ffe 3db0266bc29ca1062819f9</u>	+ 133.76195311089898 6097 REEF	✓
60	2021-04-29 07:24:11	<u>0xf4249ffb8e7de59f4bb7 d9c22bf5f6e01a06872349 85db2cc6480e2e90bc6f28</u>	+ 193.97992856094305 1252 REEF	✓
61	2021-04-29 07:08:11	<u>0x3d97161a1fc3c81e6327 54a302a69a98fe83ee4076 1a183ea3c5bb1639f40f6e</u>	+ 964,449.070498326 SAFEMOON	✓
62	2021-04-29 06:55:36	<u>0x724cd74cdea184e593b8 a47516d72739646fe85ed5 4fa73c1115ce705dd6ee69</u>	+ 12,586,995.9614328 09 ELonGate	✓
63	2021-04-29 04:45:52	<u>0xb4c92108a20d94dfe6e6 acff1c6aa995fe4fac2c27 073b8599cc31b8f0b7af3d</u>	+ 148,302,584.041893 452 ECP	✓
64	2021-04-21 07:30:09	<u>0xbec6d6ad41a4aa0ade26 cb94c7e3b315800d70f6ae aed7804fb6a546fb178832</u>	+ 1,229,904.68251593 5 SAFEMOON	✓

DISCLAIMER

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