

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a8db97aef541f6cc5e84cb543126e1086ff2d1b</u>
TOTAL RECEIVED	35.955309732934615852 BNB
	21,033.85 USD
TOTAL SEND	35.955309732934615852 BNB
	21,033.85 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000000000000000000 ETH

* USD values displayed at the time of transaction

Token	Balance
Trust Wallet	0.000000000000000000 TWT
AdEx Network	0.000000000000000000 ADX
AirStack.net	9,604,012.000000000000000000 AIR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 09:05:10	<u>0xa4603934d1ca0b36aad3 4d104fdfb708b69694d31e 135a8dd0a01d76a7220252</u>	- 6.5117286905815152 66 BNB  1,423.46 USD	✓
2	2022-07-01 09:05:10	<u>0xa4603934d1ca0b36aad3 4d104fdfb708b69694d31e 135a8dd0a01d76a7220252</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-07-01 09:04:16	<u>0x2948b612d7ecb8f60d09 811a67defe5dc095a8381e 946598b57faa8b451fb96b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-01 09:04:16	<u>0x2948b612d7ecb8f60d09 811a67defe5dc095a8381e 946598b57faa8b451fb96b</u>	- 0.0001806350000000 00 BNB  0.03 USD	✓
5	2022-07-01 09:03:16	<u>0x224e9b4ba1af9ceed3d 9c4c3900ad183c898d7808 28566671735709a7aab2bf</u>	- 0.1100000000000000 01 BNB  24.04 USD	✓
6	2022-07-01 09:03:16	<u>0x224e9b4ba1af9ceed3d 9c4c3900ad183c898d7808 28566671735709a7aab2bf</u>	- 0.0006042450000000 00 BNB  0.13 USD	✓
7	2022-07-01 09:02:16	<u>0xe4effa259f0107a9c5e9 342ef62c44738acffad1f1 7a30308f99fa58b956cda1</u>	+ 6.6226185705815145 97 BNB  1,447.70 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-17 00:44:57	<u>0x1664bc87e0a8a334d42a</u> <u>a6ad698889547c220d0a36</u> <u>049aca3821995e1632cafe</u>	- 6.1739640538135267 53 BNB  1,311.34 USD	✓
9	2022-06-17 00:44:57	<u>0x1664bc87e0a8a334d42a</u> <u>a6ad698889547c220d0a36</u> <u>049aca3821995e1632cafe</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
10	2022-06-17 00:41:57	<u>0xdf88b546de012eedb450</u> <u>501bd014228583ec899e7e</u> <u>ea96a0d18a49c77f590f4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-06-17 00:41:57	<u>0xdf88b546de012eedb450</u> <u>501bd014228583ec899e7e</u> <u>ea96a0d18a49c77f590f4b</u>	- 0.0001945350000000 00 BNB  0.04 USD	✓
12	2022-06-17 00:41:24	<u>0x9bfa899e49e8349b3daf</u> <u>55c7054ee3d0f02194c97c</u> <u>9bedfd649b98c69c5946de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-06-17 00:41:24	<u>0x9bfa899e49e8349b3daf</u> <u>55c7054ee3d0f02194c97c</u> <u>9bedfd649b98c69c5946de</u>	- 0.0001806950000000 00 BNB  0.03 USD	✓
14	2022-06-17 00:40:36	<u>0x08429654cb40990777c5</u> <u>4c756a5a25c903a616adb8</u> <u>caf0387268ab3552bcb981</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-17 00:40:36	<u>0x08429654cb40990777c5</u> <u>4c756a5a25c903a616adb8</u> <u>caf0387268ab3552bcb981</u>	- 0.0008197650000000 00 BNB  0.17 USD	✓
16	2022-06-17 00:40:03	<u>0xa195f47c6f61b02e9f73</u> <u>03781d58dac668a7d6e289</u> <u>4dbf4730c8a2b7409b7b54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
17	2022-06-17 00:40:03	<u>0xa195f47c6f61b02e9f73</u> <u>03781d58dac668a7d6e289</u> <u>4dbf4730c8a2b7409b7b54</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
18	2022-06-17 00:38:42	<u>0x95ea19d82d412c022435</u> <u>483b91dfdf501d77a42670</u> <u>0324c329c691e135d07550</u>	+ 6.1754860788135266 25 BNB  1,311.67 USD	✓
19	2022-06-08 09:10:49	<u>0x67acef13327613f59015</u> <u>36e14ef25fbe6e1adec7b4</u> <u>7f749f4d5a605f3937fcd9</u>	- 3.9229159980957821 75 BNB  1,140.39 USD	✓
20	2022-06-08 09:10:49	<u>0x67acef13327613f59015</u> <u>36e14ef25fbe6e1adec7b4</u> <u>7f749f4d5a605f3937fcd9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2022-06-08 09:10:16	<u>0x0aca0dc776b63d09d21b</u> <u>4aa252628fc0901eaacdc1</u> <u>2bd2a158637f07d005bddf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-08 09:10:16	<u>0x0aca0dc776b63d09d21b</u> <u>4aa252628fc0901eaacdc1</u> <u>2bd2a158637f07d005bddf</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
23	2022-06-08 09:08:16	<u>0x668328e4aa8e28feca65</u> <u>f97bf7644c7ad5464187a6</u> <u>eb2c36197e7cdf4547a995</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-08 09:08:16	<u>0x668328e4aa8e28feca65</u> <u>f97bf7644c7ad5464187a6</u> <u>eb2c36197e7cdf4547a995</u>	- 0.0005863600000000 00 BNB  0.17 USD	✓
25	2022-06-08 09:07:43	<u>0xa2db63911991ff4570ba</u> <u>ec87b6a20b46a325e1e90b</u> <u>32fa6aecd793ef546a7a24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-08 09:07:43	<u>0xa2db63911991fff4570ba</u> <u>ec87b6a20b46a325e1e90b</u> <u>32fa6aec793ef546a7a24</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
27	2022-06-08 09:06:19	<u>0x2cbae14a723255b2917a</u> <u>cfb8919ad238bd14c791b3</u> <u>afac48cc749a53a457beff</u>	+ 3.8944641737866581 01 BNB  1,132.12 USD	✓
28	2022-05-22 20:56:15	<u>0x5bc1323d0ffd193ee204</u> <u>d7c5e06cddb876c51dc7a5</u> <u>1ea688febb951e893639c4</u>	- 5.9241402571464938 38 BNB  1,892.17 USD	✓
29	2022-05-22 20:56:15	<u>0x5bc1323d0ffd193ee204</u> <u>d7c5e06cddb876c51dc7a5</u> <u>1ea688febb951e893639c4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2022-05-22 20:55:24	<u>0x5da3414dc03a4253f878</u> <u>a78ab6ea648d4647ffd417</u> <u>79b8f6f428ee07c919d477</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-05-22 20:55:24	<u>0x5da3414dc03a4253f878</u> <u>a78ab6ea648d4647ffd417</u> <u>79b8f6f428ee07c919d477</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
32	2022-05-22 20:55:12	<u>0xc098988714056acc179a</u> <u>0cfcf3a7a5a059e19ff9c4</u> <u>448d117279188c1b1a3212</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-05-22 20:55:12	<u>0xc098988714056acc179a</u> <u>0cfcf3a7a5a059e19ff9c4</u> <u>448d117279188c1b1a3212</u>	- 0.0001944750000000 00 BNB  0.06 USD	✓
34	2022-05-22 20:54:09	<u>0xb676ba32f6e1475ec432</u> <u>881a05257b5b25a6e41291</u> <u>b6d139ac56cf9769b82475</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-22 20:54:09	<u>0xb676ba32f6e1475ec432881a05257b5b25a6e41291b6d139ac56cf9769b82475</u>	- 0.0010083150000000 00 BNB  0.32 USD	✓
36	2022-05-22 20:52:18	<u>0x979376c03426c7b626f5320d32810d3604b737ec489b52e6007f7d7f51dfbe56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-05-22 20:52:18	<u>0x979376c03426c7b626f5320d32810d3604b737ec489b52e6007f7d7f51dfbe56</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
38	2022-05-22 20:51:00	<u>0x3be76cfdcccb188466ffa51be7d77b5e0b4fd81993246693263c854092fd9267</u>	+ 5.9258508321464935 52 BNB  1,892.71 USD	✓
39	2022-04-12 10:49:44	<u>0x3087c6be8c98d5a08089bd6066239c39a0b9ddd4bfc109073fd52a4563e138a7</u>	- 6.8245523095144324 80 BNB  2,805.57 USD	✓
40	2022-04-12 10:49:44	<u>0x3087c6be8c98d5a08089bd6066239c39a0b9ddd4bfc109073fd52a4563e138a7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2022-04-12 10:49:17	<u>0xea6d323a39ebbc0e4727f83af7f22b846e4aefa7e0d2a89a5bd4100b44b68fd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-12 10:49:17	<u>0xea6d323a39ebbc0e4727f83af7f22b846e4aefa7e0d2a89a5bd4100b44b68fd2</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
43	2022-04-12 10:46:56	<u>0x77488e49290c4da7ec9516cf2d213f29c66ccc6473c30dc63d028ac1d1f3bf16</u>	- 3.0000000000000000 00 BNB  1,233.30 USD	✓



#	Date & time	Transaction Id	Amount	
44	2022-04-12 10:46:56	<u>0x77488e49290c4da7ec9516cf2d213f29c66ccc6473c30dc63d028ac1d1f3bf16</u>	- 0.0006486050000000 00 BNB  0.26 USD	✓
45	2022-04-12 10:46:05	<u>0x40fa3b9b3c575932b8afdc1ef03a70bb38ac7686d638d6b81f460ededba84430</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-12 10:46:05	<u>0x40fa3b9b3c575932b8afdc1ef03a70bb38ac7686d638d6b81f460ededba84430</u>	- 0.0005418650000000 00 BNB  0.22 USD	✓
47	2022-04-12 10:45:38	<u>0x51c540d3686818c33ca0453d910448747d8a63268a605872e28198576922e552</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-04-12 10:45:38	<u>0x51c540d3686818c33ca0453d910448747d8a63268a605872e28198576922e552</u>	- 0.0006166850000000 00 BNB  0.25 USD	✓
49	2022-04-12 10:45:11	<u>0x780bfe044a46c623abfbbe18a0ca36910952d5a4d8ed87e68e010bdb3f8f2915</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2022-04-12 10:45:11	<u>0x780bfe044a46c623abfbbe18a0ca36910952d5a4d8ed87e68e010bdb3f8f2915</u>	- 0.0007371050000000 00 BNB  0.30 USD	✓
51	2022-04-12 10:44:47	<u>0xc2ac00dc7df4016383042f97cee370cb33ad22be7ee4bbd0709e153a6ddd84d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-04-12 10:44:47	<u>0xc2ac00dc7df4016383042f97cee370cb33ad22be7ee4bbd0709e153a6ddd84d6</u>	- 0.0006167450000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-12 10:44:29	<u>0x68f988c46352ba13f0484f70c4a1181909ab2b8582daba71c30fb47115710df3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-04-12 10:44:29	<u>0x68f988c46352ba13f0484f70c4a1181909ab2b8582daba71c30fb47115710df3</u>	- 0.0006167450000000 00 BNB  0.25 USD	✓
55	2022-04-12 10:44:05	<u>0x7c6fb90ff543140b6648be3b08872ca06d957dbb619036c6df0c605ba817c898</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2022-04-12 10:44:05	<u>0x7c6fb90ff543140b6648be3b08872ca06d957dbb619036c6df0c605ba817c898</u>	- 0.0007376700000000 00 BNB  0.30 USD	✓
57	2022-04-12 10:43:44	<u>0x5ad936bab4ae50df1c1516073cf5c4f6f61155f6ed0a1a40960fab35c7a81bc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-04-12 10:43:44	<u>0x5ad936bab4ae50df1c1516073cf5c4f6f61155f6ed0a1a40960fab35c7a81bc5</u>	- 0.0006172650000000 00 BNB  0.25 USD	✓
59	2022-04-12 10:43:26	<u>0xd5e015cfacfe7a9cee3eeb97553352b3c0b004d185296b5372db2c4d9b6d5f23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-04-12 10:43:26	<u>0xd5e015cfacfe7a9cee3eeb97553352b3c0b004d185296b5372db2c4d9b6d5f23</u>	- 0.0006172650000000 00 BNB  0.25 USD	✓
61	2022-04-12 10:43:02	<u>0x92c017c5be1df65994d1ebef2957df80fad872383ceb33c95833a5c08938524d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
62	2022-04-12 10:43:02	<u>0x92c017c5be1df65994d1 ebef2957df80fad872383c eb33c95833a5c08938524d</u>	- 0.0007376700000000 00 BNB  0.30 USD	✓
63	2022-04-12 10:42:41	<u>0xeac355ce00617ed5d491 5031603c0afecd46c2cd42 170fbea1012727d892cd7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-04-12 10:42:41	<u>0xeac355ce00617ed5d491 5031603c0afecd46c2cd42 170fbea1012727d892cd7d</u>	- 0.0006167450000000 00 BNB  0.25 USD	✓
65	2022-04-12 10:42:14	<u>0xce220525dec17fdb6db5 fc14b6e002148e61885ed0 d6092a9d755011c80d3afa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-04-12 10:42:14	<u>0xce220525dec17fdb6db5 fc14b6e002148e61885ed0 d6092a9d755011c80d3afa</u>	- 0.0005564050000000 00 BNB  0.22 USD	✓
67	2022-04-12 10:41:23	<u>0x3869e7d27749cdd60ce4 3492dcef9f4b64d64b10da d85c4a66761c5d494b0e3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-04-12 10:41:23	<u>0x3869e7d27749cdd60ce4 3492dcef9f4b64d64b10da d85c4a66761c5d494b0e3f</u>	- 0.0006172650000000 00 BNB  0.25 USD	✓
69	2022-04-12 10:40:59	<u>0x41a5efd1e74548948e1 b319ef90835547b89c1a9c e4d568b9f1b2af27a4b1aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-04-12 10:40:59	<u>0x41a5efd1e74548948e1 b319ef90835547b89c1a9c e4d568b9f1b2af27a4b1aa</u>	- 0.0006173250000000 00 BNB  0.25 USD	✓







#	Date & time	Transaction Id	Amount	
71	2022-04-12 10:40:32	<u>0x911ed332baa8e9a64ec7d8b2373f1ee1c0e32b8a2dcef6fd6f584a29d7d85d84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-04-12 10:40:32	<u>0x911ed332baa8e9a64ec7d8b2373f1ee1c0e32b8a2dcef6fd6f584a29d7d85d84</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
73	2022-04-12 10:39:11	<u>0x3ded2e8b808632ccd98646874711214d41e622bd82517cbeb2bc1283d06e86a5</u>	+ 9.5924046869675336 78 BNB  3,943.43 USD	✓
74	2021-08-28 06:03:31	<u>0x069e4dad431ba95cb7033f25501532ab6cfaabe27b7f2e610710e3993c45826f</u>	- 1.4078841000366668 63 BNB  684.51 USD	✓
75	2021-08-28 06:03:31	<u>0x069e4dad431ba95cb7033f25501532ab6cfaabe27b7f2e610710e3993c45826f</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
76	2021-08-28 06:02:40	<u>0x647eddd0d24acef85cc978cf0fa1774c7f053cfa6bf63325b0954c95f97bca0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-08-28 06:02:40	<u>0x647eddd0d24acef85cc978cf0fa1774c7f053cfa6bf63325b0954c95f97bca0a</u>	- 0.000181915000000000 00 BNB  0.08 USD	✓
78	2021-08-28 06:01:46	<u>0xc2fd45ce07bfc90266bfbcb531dbb1790e65fcefcc9f36f89d9481e4aacd2fc60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-08-28 06:01:46	<u>0xc2fd45ce07bfc90266bfbcb531dbb1790e65fcefcc9f36f89d9481e4aacd2fc60</u>	- 0.000180455000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-28 06:01:25	<u>0x374b14686ccdc4eef755</u> <u>1d51b7d5bc884715bf9256</u> <u>a134a303ee63eaff1eb0c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-08-28 06:01:25	<u>0x374b14686ccdc4eef755</u> <u>1d51b7d5bc884715bf9256</u> <u>a134a303ee63eaff1eb0c9</u>	- 0.000180695000000000 00 BNB  0.08 USD	✓
82	2021-08-28 06:00:52	<u>0x4054b28ad3862ba79e62</u> <u>becb5fe6ca29b8d27b2b2b</u> <u>7400c778d46f261304b0f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
83	2021-08-28 06:00:52	<u>0x4054b28ad3862ba79e62</u> <u>becb5fe6ca29b8d27b2b2b</u> <u>7400c778d46f261304b0f5</u>	- 0.000209060000000000 00 BNB  0.10 USD	✓
84	2021-08-28 05:59:16	<u>0x2faac6916aa8229163c1</u> <u>5c61cf079168f849c62606</u> <u>162225f42c28be724b1052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-08-28 05:59:16	<u>0x2faac6916aa8229163c1</u> <u>5c61cf079168f849c62606</u> <u>162225f42c28be724b1052</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓
86	2021-08-28 05:58:34	<u>0x95f67c558f7fb5a4e34f</u> <u>553770c004a7a370e6d0cc</u> <u>33c43972120657390abe65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-08-28 05:58:34	<u>0x95f67c558f7fb5a4e34f</u> <u>553770c004a7a370e6d0cc</u> <u>33c43972120657390abe65</u>	- 0.000180635000000000 00 BNB  0.08 USD	✓
88	2021-08-28 05:57:28	<u>0x035a67da8871049ba05f</u> <u>22e028ac525f246aaeee39</u> <u>a37995d92471eeafc48bef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
89	2021-08-28 05:57:28	<u>0x035a67da8871049ba05f22e028ac525f246aeeee39a37995d92471eeafc48bef</u>	- 0.0008079700000000 00 BNB  0.39 USD	✓
90	2021-08-28 05:57:07	<u>0xd983862db918f60e585fd2c69ae799423fac00df9e6b42d6047f69687d3a0423</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-08-28 05:57:07	<u>0xd983862db918f60e585fd2c69ae799423fac00df9e6b42d6047f69687d3a0423</u>	- 0.0002206500000000 00 BNB  0.10 USD	✓
92	2021-08-28 05:56:01	<u>0x52cf44828f28a149bb7e96563fde77d055b9e47164dd0c0f527a4e8d9a824553</u>	- 1.0000000000000000 00 BNB  484.20 USD	✓
93	2021-08-28 05:56:01	<u>0x52cf44828f28a149bb7e96563fde77d055b9e47164dd0c0f527a4e8d9a824553</u>	- 0.0011259750000000 00 BNB  0.54 USD	✓
94	2021-08-28 05:53:52	<u>0xb8296e685b1a6c0e7fef99b6b450b968f005b9c14ca23191b80a5307ba79ee9</u>	+ 1.5066933727673017 53 BNB  729.54 USD	✓
95	2021-08-18 21:12:33	<u>0x1b9f533d904e026b77e1078ee563c4bc218a464652c248867507c83a6001509c</u>	- 0.5460005837461975 32 BNB  218.51 USD	✓
96	2021-08-18 21:12:33	<u>0x1b9f533d904e026b77e1078ee563c4bc218a464652c248867507c83a6001509c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
97	2021-08-18 21:12:00	<u>0xfddb14368eb50b5ada2e242eef87f511a3fbe32dbe6c07a52cce7516b7e2303c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-08-18 21:12:00	<u>0xfddb14368eb50b5ada2e 242eef87f511a3fbe32dbe 6c07a52cce7516b7e2303c</u>	- 0.0001812650000000 00 BNB  0.07 USD	✓
99	2021-08-18 21:10:57	<u>0xd08be298f24f2cabcd8e b7b48a9c299924f90b3d3b 85959e49fb7c6c721935fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-08-18 21:10:57	<u>0xd08be298f24f2cabcd8e b7b48a9c299924f90b3d3b 85959e49fb7c6c721935fc</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
101	2021-08-18 21:10:33	<u>0xf7f0be49fa1b08bbf92d a88dbe7e19896fcc258a84 7d0008a96560e1f2a9e41f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-08-18 21:10:33	<u>0xf7f0be49fa1b08bbf92d a88dbe7e19896fcc258a84 7d0008a96560e1f2a9e41f</u>	- 0.0001802400000000 00 BNB  0.07 USD	✓
103	2021-08-18 21:10:21	<u>0x98928542119f5e3a8e52 2108916e3db15fd0040ea3 d6f79a975fec26ae56e633</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-08-18 21:10:21	<u>0x98928542119f5e3a8e52 2108916e3db15fd0040ea3 d6f79a975fec26ae56e633</u>	- 0.0001814800000000 00 BNB  0.07 USD	✓
105	2021-08-18 21:06:48	<u>0x07e80950460cea5e6d17 23bcc84dd15f0baf7fa442 ed550c87bfad71ef79e6be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-08-18 21:06:48	<u>0x07e80950460cea5e6d17 23bcc84dd15f0baf7fa442 ed550c87bfad71ef79e6be</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
107	2021-08-18 21:06:33	<u>0x2485395f0102ec438555</u> <u>9973e04b3bc0f62f5da9dc</u> <u>7b4f02778b2c072c3c378f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-08-18 21:06:33	<u>0x2485395f0102ec438555</u> <u>9973e04b3bc0f62f5da9dc</u> <u>7b4f02778b2c072c3c378f</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
109	2021-08-18 21:03:54	<u>0x84cbc552dcebd7531a79</u> <u>50d9d60b8505cd620ae58c</u> <u>1136ec383a18367e03f6e8</u>	- 0.010000000000000000 00 BNB  4.00 USD	✓
110	2021-08-18 21:03:54	<u>0x84cbc552dcebd7531a79</u> <u>50d9d60b8505cd620ae58c</u> <u>1136ec383a18367e03f6e8</u>	- 0.000813355000000000 00 BNB  0.32 USD	✓
111	2021-08-18 21:03:42	<u>0x84b09fd18c7b10fd3152</u> <u>24a4d2fa003d455a412a0e</u> <u>5196ab2bc05b66e3a29c5b</u>	- 0.010000000000000000 00 BNB  4.00 USD	✓
112	2021-08-18 21:03:42	<u>0x84b09fd18c7b10fd3152</u> <u>24a4d2fa003d455a412a0e</u> <u>5196ab2bc05b66e3a29c5b</u>	- 0.000799600000000000 00 BNB  0.32 USD	✓
113	2021-08-18 21:03:21	<u>0x61df99b057e933de7e31</u> <u>2ef93e8d27ce31258c34f9</u> <u>257e7b7abe1ba4131d55e3</u>	- 0.040000000000000000 01 BNB  16.00 USD	✓
114	2021-08-18 21:03:21	<u>0x61df99b057e933de7e31</u> <u>2ef93e8d27ce31258c34f9</u> <u>257e7b7abe1ba4131d55e3</u>	- 0.000842860000000000 00 BNB  0.33 USD	✓
115	2021-08-18 21:02:45	<u>0x95feef16337a21bb26e0</u> <u>4ce08e96540416564f2137</u> <u>5eeb5bc11e5e8185ca9986</u>	- 0.040000000000000000 01 BNB  16.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-08-18 21:02:45	<u>0x95feef16337a21bb26e04ce08e96540416564f21375eeb5bc11e5e8185ca9986</u>	- 0.0008715000000000 00 BNB  0.34 USD	✓
117	2021-08-18 21:02:15	<u>0x02ee37f64977cef0ac3725f78904a907aa974b308daf20efb08521ea19fff46d</u>	- 0.1100000000000000 01 BNB  44.02 USD	✓
118	2021-08-18 21:02:15	<u>0x02ee37f64977cef0ac3725f78904a907aa974b308daf20efb08521ea19fff46d</u>	- 0.0008001800000000 00 BNB  0.32 USD	✓
119	2021-08-18 21:01:45	<u>0xd917d91ca2823b48dcf9b6295038fb57a9f376d1378daac9ac4ed671b8655c7a</u>	- 0.2999999999999999 89 BNB  120.06 USD	✓
120	2021-08-18 21:01:45	<u>0xd917d91ca2823b48dcf9b6295038fb57a9f376d1378daac9ac4ed671b8655c7a</u>	- 0.0008137750000000 00 BNB  0.32 USD	✓
121	2021-08-17 20:40:20	<u>0xd0e319e8a83de5866121c1637c12f1bd9963ca010c38f2908b2a2c09c5baa2a</u>	+ 1.0621317437461974 54 BNB  414.85 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-06-08 09:08:16	<u>0x668328e4aa8e28feca65f97bf7644c7ad5464187a6eb2c36197e7cdf4547a995</u>	+ 0.0295459093091241 80 BNB  8.58 USD	✓
2	2022-04-12 10:46:05	<u>0x40fa3b9b3c575932b8afdc1ef03a70bb38ac7686d638d6b81f460ededba84430</u>	+ 0.0133471022103472 88 BNB  5.48 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-12 10:45:38	<u>0x51c540d3686818c33ca0453d910448747d8a63268a605872e28198576922e552</u>	+ 0.0127367750667642 99 BNB  5.23 USD	✓
4	2022-04-12 10:44:47	<u>0xc2ac00dc7df4016383042f97cee370cb33ad22be7ee4bbd0709e153a6ddd84d6</u>	+ 0.0122484442600652 04 BNB  5.03 USD	✓
5	2022-04-12 10:44:29	<u>0x68f988c46352ba13f0484f70c4a1181909ab2b8582daba71c30fb47115710df3</u>	+ 0.0124954481167414 60 BNB  5.13 USD	✓
6	2022-04-12 10:43:44	<u>0x5ad936bab4ae50df1c1516073cf5c4f6f61155f6ed0a1a40960fab35c7a81bc5</u>	+ 0.0269318737336227 96 BNB  11.07 USD	✓
7	2022-04-12 10:43:26	<u>0xd5e015cfacfe7a9cee3eeb97553352b3c0b004d185296b5372db2c4d9b6d5f23</u>	+ 0.0144452058779383 24 BNB  5.93 USD	✓
8	2022-04-12 10:42:41	<u>0xeac355ce00617ed5d4915031603c0afecd46c2cd42170fbea1012727d892cd7d</u>	+ 0.0146897278283527 33 BNB  6.03 USD	✓
9	2022-04-12 10:42:14	<u>0xce220525dec17fdb6db5fc14b6e002148e61885ed0d6092a9d755011c80d3afa</u>	+ 0.0416207169282113 50 BNB  17.11 USD	✓
10	2022-04-12 10:41:23	<u>0x3869e7d27749cdd60ce43492dcef9f4b64d64b10dad85c4a66761c5d494b0e3f</u>	+ 0.0416207737916341 54 BNB  17.11 USD	✓
11	2022-04-12 10:40:59	<u>0x41a5e0fd1e74548948e1b319ef90835547b89c1a9ce4d568b9f1b2af27a4b1aa</u>	+ 0.0514146397332214 33 BNB  21.13 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-28 05:57:28	<u>0x035a67da8871049ba05f22e028ac525f246aaaaee39a37995d92471eeafc48bef</u>	+ 0.9045636572693650 51 BNB  437.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 09:04:16	<u>0x2948b612d7ecb8f60d09811a67defe5dc095a8381e946598b57faa8b451fb96b</u>	- 3.5988572686776496 57 DOT  24.14 USD	✓
2	2022-07-01 09:03:16	<u>0x224e9b4ba1af9ceeed3d9c4c3900ad183c898d780828566671735709a7aab2bf</u>	+ 3.5988572686776496 57 DOT  24.14 USD	✓
3	2022-06-17 00:41:57	<u>0xdf88b546de012eedb450501bd014228583ec899e7eea96a0d18a49c77f590f4b</u>	- 298.94427247360613 3644 MATIC  118.97 USD	✓
4	2022-06-17 00:41:24	<u>0x9bfa899e49e8349b3daf55c7054ee3d0f02194c97c9bedfd649b98c69c5946de</u>	- 8.6803402643356761 81 Cake	✓
5	2022-06-17 00:40:36	<u>0x08429654cb40990777c54c756a5a25c903a616adb8caf0387268ab3552bcb981</u>	+ 8.6803402643356761 81 Cake	✓
6	2022-06-17 00:40:36	<u>0x08429654cb40990777c54c756a5a25c903a616adb8caf0387268ab3552bcb981</u>	- 0.0235702649753618 68 ETH	✓
7	2022-06-17 00:37:27	<u>0x6665e3efd61f8b3440bb6b492d590012090392f0fb4c3e8301a8910b49383654</u>	+ 298.94427247360613 3644 MATIC  118.97 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-17 00:37:06	<u>0xdd53842669377e9b7fe62ca6fe6a2cd9a4777604349f6dc379ca49bbb3bc6980</u>	+ 0.0235702649753618 68 ETH	✓
9	2022-06-08 09:10:16	<u>0x0aca0dc776b63d09d21b4aa252628fc0901eaacdc12bd2a158637f07d005bddf</u>	- 135.25817676840489 4119 BUSD  135.19 USD	✓
10	2022-06-08 09:08:16	<u>0x668328e4aa8e28fec65f97bf7644c7ad5464187a6eb2c36197e7cdf4547a995</u>	- 15.287553714308678 821 BELT	✓
11	2022-06-08 09:05:40	<u>0xe1886563ff362a4d4152609329840e7875f7aee5355261eb6561196c2fa8ae3c</u>	+ 15.287553714308678 821 BELT	✓
12	2022-06-08 09:05:07	<u>0x871d5bddb8ddf292cbfc4120e879b95c85a091dccdd32ca9d8f83a52575279dc</u>	+ 135.25817676840489 4119 BUSD  135.19 USD	✓
13	2022-05-22 20:55:24	<u>0x5da3414dc03a4253f878a78ab6ea648d4647ffd41779b8f6f428ee07c919d477</u>	- 11.614534767049979 891 Cake	✓
14	2022-05-22 20:55:12	<u>0xc098988714056acc179a0cfcf3a7a5a059e19ff9c4448d117279188c1b1a3212</u>	- 57.334834759599253 573 USDC  57.34 USD	✓
15	2022-05-22 20:54:09	<u>0xb676ba32f6e1475ec432881a05257b5b25a6e41291b6d139ac56cf9769b82475</u>	+ 57.334834759599253 573 USDC  57.34 USD	✓
16	2022-05-22 20:54:09	<u>0xb676ba32f6e1475ec432881a05257b5b25a6e41291b6d139ac56cf9769b82475</u>	- 12.0000000000000000 000 Cake	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-22 20:50:39	<u>0xeed85ee98124756e329c e22711a0f3f096354d47e2 fdb30f99bbf4baea10e8da</u>	+ 23.614534767049978 115 Cake	✓
18	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb72 6bae5489759a30beea96eb d0089a8e8f284a9ddd5aee</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
19	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f 54ffc16b22a92e61a69eb3 6c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
20	2022-04-12 10:49:17	<u>0xea6d323a39ebbc0e4727 f83af7f22b846e4aefa7e0 d2a89a5bd4100b44b68fd2</u>	- 69.202741686854949 421 DOT  1,229.73 USD	✓
21	2022-04-12 10:46:56	<u>0x77488e49290c4da7ec95 16cf2d213f29c66ccc6473 c30dc63d028ac1d1f3bf16</u>	+ 69.202741686854949 421 DOT  1,229.73 USD	✓
22	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737 2b1b33814403138465b240 223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
23	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e 3404e9d73481738c468bc7 4d715940f87d11ceb62e89</u>	+ 12,000.0000000000 AgileSwap.io	✓
24	2022-04-12 10:46:05	<u>0x40fa3b9b3c575932b8af dc1ef03a70bb38ac7686d6 38d6b81f460ededba84430</u>	- 5.4496066056142549 17 BUSD	✓
25	2022-04-12 10:45:38	<u>0x51c540d3686818c33ca0 453d910448747d8a63268a 605872e28198576922e552</u>	- 5.2000000000000001 78 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-12 10:44:47	<u>0xc2ac00dc7df401638304</u> <u>2f97cee370cb33ad22be7e</u> <u>e4bbd0709e153a6ddd84d6</u>	- 5.0000000000000000 00 BUSD	✓
27	2022-04-12 10:44:29	<u>0x68f988c46352ba13f048</u> <u>4f70c4a1181909ab2b8582</u> <u>daba71c30fb47115710df3</u>	- 5.0999999999999996 45 BUSD	✓
28	2022-04-12 10:43:44	<u>0x5ad936bab4ae50df1c15</u> <u>16073cf5c4f6f61155f6ed</u> <u>0a1a40960fab35c7a81bc5</u>	- 11.0000000000000000 000 BUSD	✓
29	2022-04-12 10:43:26	<u>0xd5e015cfacfe7a9cee3e</u> <u>eb97553352b3c0b004d185</u> <u>296b5372db2c4d9b6d5f23</u>	- 5.9000000000000003 55 BUSD	✓
30	2022-04-12 10:42:41	<u>0xeac355ce00617ed5d491</u> <u>5031603c0afecd46c2cd42</u> <u>170fbea1012727d892cd7d</u>	- 6.0000000000000000 00 BUSD	✓
31	2022-04-12 10:42:14	<u>0xce220525dec17fdb6db5</u> <u>fc14b6e002148e61885ed0</u> <u>d6092a9d755011c80d3afa</u>	- 17.0000000000000000 000 BUSD	✓
32	2022-04-12 10:41:23	<u>0x3869e7d27749cdd60ce4</u> <u>3492dcef9f4b64d64b10da</u> <u>d85c4a66761c5d494b0e3f</u>	- 17.0000000000000000 000 BUSD	✓
33	2022-04-12 10:40:59	<u>0x41a5e0fd1e74548948e1</u> <u>b319ef90835547b89c1a9c</u> <u>e4d568b9f1b2af27a4b1aa</u>	- 21.0000000000000000 000 BUSD	✓
34	2022-04-12 10:38:44	<u>0x5889cfdb75fbaa26fe02</u> <u>b85a9644268312f0a3e70d</u> <u>1d96c45a09d58018de9011</u>	+ 98.649606605614252 430 BUSD	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-28 06:02:40	<u>0x647eddd0d24acef85cc978cf0fa1774c7f053cfa6bf63325b0954c95f97bca0a</u>	- 273.47710435883965 3742 TWT	✓
36	2021-08-28 06:01:46	<u>0xc2fd45ce07bfc90266bfbc531dbb1790e65fcefcc9f36f89d9481e4aacd2fc60</u>	- 171.88642461461083 1441 BAKE	✓
37	2021-08-28 06:01:25	<u>0x374b14686ccdc4eef7551d51b7d5bc884715bf9256a134a303ee63eaff1eb0c9</u>	- 18.948684141693266 980 LINK	✓
38	2021-08-28 05:59:16	<u>0x2faac6916aa8229163c15c61cf079168f849c62606162225f42c28be724b1052</u>	- 200.00000000000000 0000 XRP  229.18 USD	✓
39	2021-08-28 05:58:34	<u>0x95f67c558f7fb5a4e34f553770c004a7a370e6d0cc33c43972120657390abe65</u>	- 0.1500377441850597 18 ETH	✓
40	2021-08-28 05:57:28	<u>0x035a67da8871049ba05f22e028ac525f246aaeee39a37995d92471eeafc48bef</u>	- 378.95214821879295 6413 XRP  434.24 USD	✓
41	2021-08-28 05:56:01	<u>0x52cf44828f28a149bb7e96563fde77d055b9e47164dd0c0f527a4e8d9a824553</u>	+ 0.1500377441850597 18 ETH	✓
42	2021-08-28 05:53:01	<u>0x5842a6b74832828cce366e60a1cf2686ab18401198057ba0388c5f34dce3ec3f</u>	+ 171.88642461461083 1441 BAKE	✓
43	2021-08-28 05:52:37	<u>0x48f419cd8f9d5e1427d0d7644d951fd502155e89992c6170acb31fb669d999ee</u>	+ 18.948684141693266 980 LINK	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-28 05:51:34	<u>0x829733314c9d04d793aa</u> <u>11f17d770ba179d25b09e6</u> <u>416a4caba7719567715bf2</u>	+ 273.47710435883965 3742 TWT	✓
45	2021-08-28 05:51:10	<u>0xbd8c317214f3f34e925b</u> <u>57228a23cfdfacbdfbfe19</u> <u>44a2af40c17aacd56e0faf</u>	+ 578.95214821879301 3257 XRP  663.42 USD	✓
46	2021-08-20 11:50:38	<u>0x65c32de2f2638d60704e</u> <u>df8cb4eb4b9160e9134e22</u> <u>0560e191f3573c913436f4</u>	+ 241,891.000000000 SHIB	✓
47	2021-08-18 21:12:00	<u>0xfddb14368eb50b5ada2e</u> <u>242eef87f511a3fbe32dbe</u> <u>6c07a52cce7516b7e2303c</u>	- 0.0037386479902499 31 AUTO	✓
48	2021-08-18 21:10:57	<u>0xd08be298f24f2cabcd8e</u> <u>b7b48a9c299924f90b3d3b</u> <u>85959e49fb7c6c721935fc</u>	- 1.4750630822086885 36 BUNNY	✓
49	2021-08-18 21:10:33	<u>0xf7f0be49fa1b08bbf92d</u> <u>a88dbe7e19896fcc258a84</u> <u>7d0008a96560e1f2a9e41f</u>	- 27.962855475705108 432 ADX	✓
50	2021-08-18 21:10:21	<u>0x98928542119f5e3a8e52</u> <u>2108916e3db15fd0040ea3</u> <u>d6f79a975fec26ae56e633</u>	- 0.0416100000592138 09 BIFI	✓
51	2021-08-18 21:06:48	<u>0x07e80950460cea5e6d17</u> <u>23bcc84dd15f0baf7fa442</u> <u>ed550c87bfad71ef79e6be</u>	- 0.0013013529928847 94 ETH	✓
52	2021-08-18 21:06:33	<u>0x2485395f0102ec438555</u> <u>9973e04b3bc0f62f5da9dc</u> <u>7b4f02778b2c072c3c378f</u>	- 5.5494245163520181 66 Cake	✓

#	Date & time	Transaction Id	Amount	
53	2021-08-18 21:03:54	<u>0x84cbc552dcebd7531a79</u> <u>50d9d60b8505cd620ae58c</u> <u>1136ec383a18367e03f6e8</u>	+ 0.0013013529928847 94 ETH	✓
54	2021-08-18 21:03:42	<u>0x84b09fd18c7b10fd3152</u> <u>24a4d2fa003d455a412a0e</u> <u>5196ab2bc05b66e3a29c5b</u>	+ 0.0037386479902499 31 AUTO	✓
55	2021-08-18 21:03:21	<u>0x61df99b057e933de7e31</u> <u>2ef93e8d27ce31258c34f9</u> <u>257e7b7abe1ba4131d55e3</u>	+ 27.962855475705108 432 ADX	✓
56	2021-08-18 21:02:45	<u>0x95feef16337a21bb26e0</u> <u>4ce08e96540416564f2137</u> <u>5eeb5bc11e5e8185ca9986</u>	+ 1.4750630822086885 36 BUNNY	✓
57	2021-08-18 21:02:15	<u>0x02ee37f64977cef0ac37</u> <u>25f78904a907aa974b308d</u> <u>af20efb08521ea19fff46d</u>	+ 0.0416100000592138 09 BIFI	✓
58	2021-08-18 21:01:45	<u>0xd917d91ca2823b48dcf9</u> <u>b6295038fb57a9f376d137</u> <u>8daac9ac4ed671b8655c7a</u>	+ 5.5494245163520181 66 Cake	✓
59	2021-08-17 21:10:06	<u>0x24e17072e0cf7c147bef</u> <u>b5bbf2f76ada1e432a66dd</u> <u>0628e3c7b6a67b5bae8234</u>	+ 960,802.0000000000 00000000 AIR	✓

* USD values displayed at the time of transaction

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