

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa046d67b4ed08b43975174006caa893e31573b6f</u>
TOTAL RECEIVED	0.543818788177079182 BNB 328.30 USD
TOTAL SEND	0.543818788177079182 BNB 328.30 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Avalanche	0.000000000000000000 AVAX 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
CyberConnect	0.000000000000000000 CYBER
RareAddressCom	6,666 //rareAddress.com
BounceBit	827.403434110 BB
UPUP Token	10,000.000000000000000000 UPUP
??(âœ—âœ² /âœ¼jâœ¶.)	9,999 é€%ç%Žç½'â•€:CaoT9.com
Cardano Token	0.000000000000000000 ADA
Notcoin	0.000000000 NOT










* USD values displayed at the time of transaction

Token	Balance
SOLANA	0.000000000000000000 SOL
SHACKLES	0 SHACK
Polyhedra 2024	0 Polyhedra 2024
StarryNift citizenShip card	1 SNC


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-14 11:53:42	<u>0xdf951d21c2815cf1e58e</u> <u>2efc1c1ef0cc445cc8f039</u> <u>48d5edd52071b552ad549b</u>	- 0.0090807700275118 02 BNB  5.27 USD	✓
2	2024-10-14 11:53:42	<u>0xdf951d21c2815cf1e58e</u> <u>2efc1c1ef0cc445cc8f039</u> <u>48d5edd52071b552ad549b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-10-14 11:51:51	<u>0x871ec02b953da88efd41</u> <u>49d5e0f4a9c2d313a23567</u> <u>8a1fde9f52d8b361fc7624</u>	+ 0.0091017700275118 02 BNB  5.28 USD	✓
4	2024-10-14 11:46:36	<u>0xe692d8aa874885213fb7</u> <u>5ea41bfc748d1af26a5600</u> <u>7aee106c3f5b09137789df</u>	- 0.0007882690000000 00 BNB  0.45 USD	✓
5	2024-10-14 11:46:36	<u>0xe692d8aa874885213fb7</u> <u>5ea41bfc748d1af26a5600</u> <u>7aee106c3f5b09137789df</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
6	2024-09-29 17:42:56	<u>0x0e794cadd770e7e6ead0</u> <u>b08ec3d7ab7532de10b9e6</u> <u>6abc065dfdce990bbc80d7</u>	- 0.0080826000000000 01 BNB  4.83 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
7	2024-09-29 17:42:56	<u>0x0e794cadd770e7e6ead0</u> <u>b08ec3d7ab7532de10b9e6</u> <u>6abc065dfdce990bbc80d7</u>	- 0.0001907390000000 00 BNB  0.11 USD	✓
8	2024-07-24 04:19:36	<u>0xdd40001d2757fea91f93</u> <u>a790956919dc3d02ca44cd</u> <u>09919f652b4770042c6aa0</u>	- 0.0010000000000000 00 BNB  0.58 USD	✓
9	2024-07-24 04:19:36	<u>0xdd40001d2757fea91f93</u> <u>a790956919dc3d02ca44cd</u> <u>09919f652b4770042c6aa0</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
10	2024-07-24 04:07:12	<u>0xf53a79cd2ca095b5e639</u> <u>e0208802117bdb747ca03d</u> <u>5d498d562d5c54914c3819</u>	- 0.0040000000000000 00 BNB  2.33 USD	✓
11	2024-07-24 04:07:12	<u>0xf53a79cd2ca095b5e639</u> <u>e0208802117bdb747ca03d</u> <u>5d498d562d5c54914c3819</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
12	2024-07-19 06:23:14	<u>0xd2959cd602eabcf95f97</u> <u>0b5c6ede7fec5b7240639e</u> <u>0af079912e2d2f3abba921</u>	+ 0.0141246080000000 00 BNB  8.09 USD	✓
13	2024-07-18 17:12:33	<u>0x6eb8c3fed1498f5e99a9</u> <u>18cc3513c32447d3863b77</u> <u>552b8a66be6b548103097e</u>	- 0.0186921799999999 99 BNB  10.61 USD	✓
14	2024-07-18 17:12:33	<u>0x6eb8c3fed1498f5e99a9</u> <u>18cc3513c32447d3863b77</u> <u>552b8a66be6b548103097e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
15	2024-07-18 17:11:06	<u>0x16e354aa39c4b3670877</u> <u>c59300b5a25fb00724bfec</u> <u>ebc32dfe1a786a9e62cc5c</u>	+ 0.0187131799999999 99 BNB  10.62 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-07-18 10:01:43	<u>0x05cb5a7ece903d1d138c</u> <u>1b09fb9e064bccae7b15a3</u> <u>a35e92d721e84d70026a30</u>	- 0.0109317050267586 37 BNB  6.27 USD	✓
17	2024-07-18 10:01:43	<u>0x05cb5a7ece903d1d138c</u> <u>1b09fb9e064bccae7b15a3</u> <u>a35e92d721e84d70026a30</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
18	2024-07-13 01:27:20	<u>0xf9a395102f9c8aa0e64b</u> <u>796b364db5005a4ba75952</u> <u>67f7099690fb775b7d69be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-07-13 01:27:20	<u>0xf9a395102f9c8aa0e64b</u> <u>796b364db5005a4ba75952</u> <u>67f7099690fb775b7d69be</u>	- 0.0002073690000000 00 BNB  0.11 USD	✓
20	2024-07-02 14:50:47	<u>0xbba88979b452a6af34c4</u> <u>3e9f4a63343de430230d65</u> <u>197f0214018f4f6d47a5d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-07-02 14:50:47	<u>0xbba88979b452a6af34c4</u> <u>3e9f4a63343de430230d65</u> <u>197f0214018f4f6d47a5d1</u>	- 0.0000579070000000 00 BNB  0.03 USD	✓
22	2024-06-23 13:47:35	<u>0xbc4486161c58b8464ba</u> <u>8a1f0504ffeb7221096614</u> <u>623f08f5f7874b2ca25fc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-06-23 13:47:35	<u>0xbc4486161c58b8464ba</u> <u>8a1f0504ffeb7221096614</u> <u>623f08f5f7874b2ca25fc9</u>	- 0.0000468030000000 00 BNB  0.02 USD	✓
24	2024-06-21 05:25:34	<u>0xc09082b2de6fd82f1baf</u> <u>a82e533e6a2bd12dac3bbf</u> <u>5b82d15bce44c7baee03c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2024-06-21 05:25:34	<u>0xc09082b2de6fd82f1baf a82e533e6a2bd12dac3bbf 5b82d15bce44c7baee03c4</u>	- 0.0003064980000000 00 BNB  0.18 USD	✓
26	2024-06-21 05:25:22	<u>0xa1e7b0a587eced41a2d3 30b5b2d509ee52b9c3cdfc 16206c81319004cdfbd402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-06-21 05:25:22	<u>0xa1e7b0a587eced41a2d3 30b5b2d509ee52b9c3cdfc 16206c81319004cdfbd402</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
28	2024-06-20 10:34:47	<u>0xfe9a835cb08badf8edb1 76cea728d1fd7f29722ff2 9c7d8d1bce81ad7e8a116d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-06-20 10:34:47	<u>0xfe9a835cb08badf8edb1 76cea728d1fd7f29722ff2 9c7d8d1bce81ad7e8a116d</u>	- 0.0000465640000000 00 BNB  0.02 USD	✓
30	2024-06-20 10:29:17	<u>0x15c8f72077f3c7d66c08 bc83394275e6e3b39c1f68 99230f491b22e181afea11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-06-20 10:29:17	<u>0x15c8f72077f3c7d66c08 bc83394275e6e3b39c1f68 99230f491b22e181afea11</u>	- 0.0001098120000000 00 BNB  0.06 USD	✓
32	2024-06-07 15:05:00	<u>0xfd588fdf060f88df089d 5e9c411962fec456a31b1f d9619593573dbcc3c6c0aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-06-07 15:05:00	<u>0xfd588fdf060f88df089d 5e9c411962fec456a31b1f d9619593573dbcc3c6c0aa</u>	- 0.0000676500000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
34	2024-06-06 08:45:34	<u>0xae4cae70ee8fd0f2ccdf</u> <u>054686b66679a506188fb1</u> <u>ccf67ec9be6b7a490e132f</u>	- 0.010000000000000000 00 BNB  7.07 USD	✓
35	2024-06-06 08:45:34	<u>0xae4cae70ee8fd0f2ccdf</u> <u>054686b66679a506188fb1</u> <u>ccf67ec9be6b7a490e132f</u>	- 0.000085768000000000 00 BNB  0.06 USD	✓
36	2024-06-06 08:35:13	<u>0x06f1c5490fdc7e63d323</u> <u>e895504dc9cf9408df0993</u> <u>ff1e1ee6b6131c28acb8a8</u>	+ 0.010908110000000000 00 BNB  7.71 USD	✓
37	2024-05-29 05:25:36	<u>0x5eacc21e5e8da67f6f20</u> <u>bd05fa0492761c3ed46e61</u> <u>5d7402bfa3fda054265609</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-05-29 05:25:36	<u>0x5eacc21e5e8da67f6f20</u> <u>bd05fa0492761c3ed46e61</u> <u>5d7402bfa3fda054265609</u>	- 0.000054095000000000 00 BNB  0.03 USD	✓
39	2024-05-29 05:17:39	<u>0x18f058ec1adadb683870</u> <u>e202166bec1988c0c55c21</u> <u>71f72561e1eb79cf4fd064</u>	- 0.004918200000000000 00 BNB  2.96 USD	✓
40	2024-05-29 05:17:39	<u>0x18f058ec1adadb683870</u> <u>e202166bec1988c0c55c21</u> <u>71f72561e1eb79cf4fd064</u>	- 0.000214230000000000 00 BNB  0.12 USD	✓
41	2024-05-23 16:53:38	<u>0x9e64f9cbab6b0f2796eb</u> <u>518feed5445c41e20bad28</u> <u>8dcda20b76f48a14148906</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-05-23 16:53:38	<u>0x9e64f9cbab6b0f2796eb</u> <u>518feed5445c41e20bad28</u> <u>8dcda20b76f48a14148906</u>	- 0.000291743000000000 00 BNB  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
43	2024-05-23 16:53:11	<u>0x4f1b2ddaea081a7d497c</u> <u>d01bca2d14bd39d5fe9fc0</u> <u>6c9e9eb8085d6a2b6c2056</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-05-23 16:53:11	<u>0x4f1b2ddaea081a7d497c</u> <u>d01bca2d14bd39d5fe9fc0</u> <u>6c9e9eb8085d6a2b6c2056</u>	- 0.0000740230000000 00 BNB  0.04 USD	✓
45	2024-05-23 14:13:02	<u>0x12fab8ce5f2fcc70694a</u> <u>49ed6c8df578705f69116a</u> <u>22d2001c8c02c7f4647a0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-05-23 14:13:02	<u>0x12fab8ce5f2fcc70694a</u> <u>49ed6c8df578705f69116a</u> <u>22d2001c8c02c7f4647a0a</u>	- 0.0000740230000000 00 BNB  0.04 USD	✓
47	2024-05-22 06:29:53	<u>0xe82518fce1e1992f3d60</u> <u>5313ed44080abac2b2ae7e</u> <u>9a723f6da9697569d3e9e1</u>	- 0.006000000000000000 00 BNB  3.72 USD	✓
48	2024-05-22 06:29:53	<u>0xe82518fce1e1992f3d60</u> <u>5313ed44080abac2b2ae7e</u> <u>9a723f6da9697569d3e9e1</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
49	2024-05-22 06:27:04	<u>0x6dffee446f5e4482f7bb</u> <u>63a2c0ecb639f932bb87eb</u> <u>a57f162a140309939a1a0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-05-22 06:27:04	<u>0x6dffee446f5e4482f7bb</u> <u>63a2c0ecb639f932bb87eb</u> <u>a57f162a140309939a1a0e</u>	- 0.0002453170000000 00 BNB  0.15 USD	✓
51	2024-05-21 13:48:45	<u>0x39822d4d253768bdb0f9</u> <u>5ce526359cb3a32db468dc</u> <u>c609b8d1c4297ec9ebb85a</u>	- 0.003000000000000000 00 BNB  1.85 USD	✓



#	Date & time	Transaction Id	Amount	
52	2024-05-21 13:48:45	<u>0x39822d4d253768bdb0f95ce526359cb3a32db468dc</u> <u>c609b8d1c4297ec9ebb85a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
53	2024-05-12 16:20:38	<u>0x13cd413d981493c32d5b1b02b0db706e9afa3b06a3</u> <u>902e5dad347ec77bd9dbc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-05-12 16:20:38	<u>0x13cd413d981493c32d5b1b02b0db706e9afa3b06a3</u> <u>902e5dad347ec77bd9dbc5</u>	- 0.0000472160000000 00 BNB  0.02 USD	✓
55	2024-05-12 16:03:32	<u>0x6880c46b421f4bb8bbd416db91f23a0baa0025c3f8</u> <u>773a464ff9e004e788b53f</u>	- 0.0020041458693612 20 BNB  1.19 USD	✓
56	2024-05-12 16:03:32	<u>0x6880c46b421f4bb8bbd416db91f23a0baa0025c3f8</u> <u>773a464ff9e004e788b53f</u>	- 0.0001650640000000 00 BNB  0.09 USD	✓
57	2024-05-11 09:27:19	<u>0x42ecf9ff9297e119c7564771f68b2e85a5e3932b50</u> <u>3d9e7123be9fef2b877a8b</u>	- 0.0042546217028212 15 BNB  2.49 USD	✓
58	2024-05-11 09:27:19	<u>0x42ecf9ff9297e119c7564771f68b2e85a5e3932b50</u> <u>3d9e7123be9fef2b877a8b</u>	- 0.0004920520000000 00 BNB  0.28 USD	✓
59	2024-05-11 09:11:52	<u>0x27148fc121b0447ef47eb3eb681d5ece70afec4a88</u> <u>26ec5c7047bd9e06622f83</u>	- 0.0010637531619087 55 BNB  0.62 USD	✓
60	2024-05-11 09:11:52	<u>0x27148fc121b0447ef47eb3eb681d5ece70afec4a88</u> <u>26ec5c7047bd9e06622f83</u>	- 0.0004100410000000 00 BNB  0.24 USD	✓





#	Date & time	Transaction Id	Amount	
61	2024-05-11 09:09:43	<u>0xc451a80037da731a53ede030506fe3f67d3004079c</u> <u>fb4867e668b94f43a2c2b2</u>	- 0.0017945935001485 51 BNB  1.05 USD	✓
62	2024-05-11 09:09:43	<u>0xc451a80037da731a53ede030506fe3f67d3004079c</u> <u>fb4867e668b94f43a2c2b2</u>	- 0.0003515460000000 00 BNB  0.20 USD	✓
63	2024-04-29 19:01:50	<u>0xacb25a669a4141465eecbac64d53fc7a255d294c88</u> <u>ab2b9bdfda95783f8bf2e0</u>	- 0.0211624124301479 02 BNB  12.50 USD	✓
64	2024-04-29 19:01:50	<u>0xacb25a669a4141465eecbac64d53fc7a255d294c88</u> <u>ab2b9bdfda95783f8bf2e0</u>	- 0.0001475900000000 00 BNB  0.08 USD	✓
65	2024-04-21 17:35:20	<u>0xc1a422febe223b372c4830fa95b094e8eddda8d819</u> <u>f8ede5d309cd40ad9d47f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-04-21 17:35:20	<u>0xc1a422febe223b372c4830fa95b094e8eddda8d819</u> <u>f8ede5d309cd40ad9d47f5</u>	- 0.0000465300000000 00 BNB  0.02 USD	✓
67	2024-04-21 16:20:01	<u>0x0a30cb18c60839c57a47ced82bfef4b8d9911ec58</u> <u>d0513a6d92418f41889d45</u>	- 0.0425022068602958 01 BNB  24.23 USD	✓
68	2024-04-21 16:20:01	<u>0x0a30cb18c60839c57a47ced82bfef4b8d9911ec58</u> <u>d0513a6d92418f41889d45</u>	- 0.0001308520000000 00 BNB  0.07 USD	✓
69	2024-04-21 16:11:43	<u>0x3fa20345896a0895ba69dfae275c48b7da99f41014</u> <u>d99a5b67a82122d05fc446</u>	- 0.0020000000000000 00 BNB  1.14 USD	✓




#	Date & time	Transaction Id	Amount	
70	2024-04-21 16:11:43	<u>0x3fa20345896a0895ba69</u> <u>dfae275c48b7da99f41014</u> <u>d99a5b67a82122d05fc446</u>	- 0.0001650040000000 00 BNB  0.09 USD	✓
71	2024-04-15 16:16:06	<u>0xa97f72d43b0758e1a770</u> <u>a40609f3bed749f8571892</u> <u>ff916485866e7111eb3278</u>	- 0.2618736441617748 32 BNB  146.85 USD	✓
72	2024-04-15 16:16:06	<u>0xa97f72d43b0758e1a770</u> <u>a40609f3bed749f8571892</u> <u>ff916485866e7111eb3278</u>	- 0.0001217970000000 00 BNB  0.06 USD	✓
73	2024-04-15 16:13:42	<u>0xaa82ba3cdae1dad42de2</u> <u>1c1f2d47d4fda4dee67e6d</u> <u>4aadd941ef955ee0cf77d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-04-15 16:13:42	<u>0xaa82ba3cdae1dad42de2</u> <u>1c1f2d47d4fda4dee67e6d</u> <u>4aadd941ef955ee0cf77d2</u>	- 0.0001787070000000 00 BNB  0.10 USD	✓
75	2024-04-15 16:10:33	<u>0x753f3bcadf5079c6eec9</u> <u>3f87fb23d442511c09f1cf</u> <u>fd51ce739118cf8be8ee8c</u>	+ 0.0087788599999999 99 BNB  4.92 USD	✓
76	2024-04-13 14:08:13	<u>0x477155e25a7ee333d2fa</u> <u>8c2af0c1738d82d56416fc</u> <u>66e5d94986f72116e883da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-04-13 14:08:13	<u>0x477155e25a7ee333d2fa</u> <u>8c2af0c1738d82d56416fc</u> <u>66e5d94986f72116e883da</u>	- 0.0000466270000000 00 BNB  0.02 USD	✓
78	2024-04-13 13:48:43	<u>0x12e3730a8adcfb7fde3d</u> <u>47975fb492cfb251f09398</u> <u>fc7debfb876f132d98bc6d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
79	2024-04-13 13:48:43	<u>0x12e3730a8adcfb7fde3d47975fb492cfb251f09398fc7debf876f132d98bc6d4</u>	- 0.0000466270000000 00 BNB  0.02 USD	✓
80	2024-03-30 06:32:28	<u>0x89a48f17a6d5a89ea14828f6a23c06d2fd95e8c5780366ab8170769aa87f624a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2024-03-30 06:32:28	<u>0x89a48f17a6d5a89ea14828f6a23c06d2fd95e8c5780366ab8170769aa87f624a</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
82	2024-03-30 05:31:03	<u>0xce9f37127a2ddba31a21201fc0d95fdf193794298bc929932d503d8c246516db</u>	- 0.0176813000000000 00 BNB  10.67 USD	✓
83	2024-03-30 05:31:03	<u>0xce9f37127a2ddba31a21201fc0d95fdf193794298bc929932d503d8c246516db</u>	- 0.0001350810000000 00 BNB  0.08 USD	✓
84	2024-03-30 05:28:24	<u>0x4ca5a4982e5f46f179e43c3251c1c465fee805d47734658d7f3ce9ada3f5e8d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2024-03-30 05:28:24	<u>0x4ca5a4982e5f46f179e43c3251c1c465fee805d47734658d7f3ce9ada3f5e8d4</u>	- 0.0003227320000000 00 BNB  0.19 USD	✓
86	2024-03-30 05:23:21	<u>0x41121ff0e0a6a141f929ae78ea0a417b2934bf49400c7f16db298de27b03c28c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2024-03-30 05:23:21	<u>0x41121ff0e0a6a141f929ae78ea0a417b2934bf49400c7f16db298de27b03c28c</u>	- 0.0002229940000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-03-30 05:18:21	<u>0x1c12bc9a6f1e74f04547</u> <u>e042d9b5f25759c0b4aef5</u> <u>217ceeaf37b22ea81901b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2024-03-30 05:18:21	<u>0x1c12bc9a6f1e74f04547</u> <u>e042d9b5f25759c0b4aef5</u> <u>217ceeaf37b22ea81901b5</u>	- 0.0000242220000000 00 BNB  0.01 USD	✓
90	2024-03-30 04:07:18	<u>0x653c2b5bf9f1dfc29e2c</u> <u>6c307ff94814063dca2b41</u> <u>039ee8024d3f74e88bc295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2024-03-30 04:07:18	<u>0x653c2b5bf9f1dfc29e2c</u> <u>6c307ff94814063dca2b41</u> <u>039ee8024d3f74e88bc295</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
92	2024-03-30 03:52:42	<u>0x5290bc9db5f5254b21bb</u> <u>20e36553e8e25b3a8d9e13</u> <u>52089f15a09e2454ae7388</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2024-03-30 03:52:42	<u>0x5290bc9db5f5254b21bb</u> <u>20e36553e8e25b3a8d9e13</u> <u>52089f15a09e2454ae7388</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
94	2024-03-30 03:13:20	<u>0x82e23907e30b77682e15</u> <u>9d67b67bf5d6be9b0f68c8</u> <u>2b8ff656121b12b1922bd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2024-03-30 03:13:20	<u>0x82e23907e30b77682e15</u> <u>9d67b67bf5d6be9b0f68c8</u> <u>2b8ff656121b12b1922bd4</u>	- 0.0000466140000000 00 BNB  0.02 USD	✓
96	2024-03-28 13:39:17	<u>0xf63b7d9bf493eb479ba6</u> <u>8a2250d8b22eee7c641a20</u> <u>4e9b208e6171cd5151bc2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
97	2024-03-28 13:39:17	<u>0xf63b7d9bf493eb479ba68a2250d8b22eee7c641a204e9b208e6171cd5151bc2f</u>	- 0.0001629900000000 00 BNB  0.09 USD	✓
98	2024-03-28 13:36:17	<u>0x60d244f04c453a1fc6e66945fb6e5b80728bdefc39baa7ec4ae681adf45f0010</u>	+ 0.0190774699999999 99 BNB  11.19 USD	✓
99	2024-03-28 12:46:56	<u>0xc8e1ef0086eedd5c628ce2a7a9ee02aa9e6d6087a00ed996db948ecc840ba094</u>	- 0.0192661729079615 10 BNB  11.28 USD	✓
100	2024-03-28 12:46:56	<u>0xc8e1ef0086eedd5c628ce2a7a9ee02aa9e6d6087a00ed996db948ecc840ba094</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
101	2024-03-21 17:34:36	<u>0xd241c75d15a8e7a27a26a285ea953ca26aa62df0f0a6864773fd0924cb6448c5</u>	- 0.0552795117238845 25 BNB  30.27 USD	✓
102	2024-03-21 17:34:36	<u>0xd241c75d15a8e7a27a26a285ea953ca26aa62df0f0a6864773fd0924cb6448c5</u>	- 0.0001393310000000 00 BNB  0.07 USD	✓
103	2024-03-20 13:34:31	<u>0xc98ee161b01fee659fa87de327f701b91a3aa94adf801096a34097a886fbfc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2024-03-20 13:34:31	<u>0xc98ee161b01fee659fa87de327f701b91a3aa94adf801096a34097a886fbfc7</u>	- 0.0001463440000000 00 BNB  0.07 USD	✓
105	2024-03-20 11:08:32	<u>0xdef7f816594c2013567618f1e8a3fdb7a8807c445e3105f026bc6040332b5266</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
106	2024-03-20 11:08:32	<u>0xdef7f816594c2013567e</u> <u>18f1e8a3fdb7a8807c445e</u> <u>3105f026bc6040332b5266</u>	- 0.0001399710000000 00 BNB  0.07 USD	✓
107	2024-03-19 14:03:04	<u>0xac9d4ef75fe2507f574c</u> <u>10ef622444d0ec74657947</u> <u>90001c2e73b0ec59d7e219</u>	- 0.0085413398045044 53 BNB  4.40 USD	✓
108	2024-03-19 14:03:04	<u>0xac9d4ef75fe2507f574c</u> <u>10ef622444d0ec74657947</u> <u>90001c2e73b0ec59d7e219</u>	- 0.0005116890000000 00 BNB  0.26 USD	✓
109	2024-02-24 19:03:50	<u>0x97e23b1f290100e8629e</u> <u>f1c3fee2e1e98bab8a1d9f</u> <u>2f60bded6755b737ca0a07</u>	- 0.0010100030000000 00 BNB  0.38 USD	✓
110	2024-02-24 19:03:50	<u>0x97e23b1f290100e8629e</u> <u>f1c3fee2e1e98bab8a1d9f</u> <u>2f60bded6755b737ca0a07</u>	- 0.0002680410000000 00 BNB  0.10 USD	✓
111	2024-02-09 03:08:05	<u>0xc56d43b5f83f6c073597</u> <u>391459b1e69a1a95992a84</u> <u>1f5a146ea7308fa177cadf</u>	- 0.0025000000000000 00 BNB  0.80 USD	✓
112	2024-02-09 03:08:05	<u>0xc56d43b5f83f6c073597</u> <u>391459b1e69a1a95992a84</u> <u>1f5a146ea7308fa177cadf</u>	- 0.0004916430000000 00 BNB  0.15 USD	✓
113	2024-02-09 03:07:35	<u>0x271bf4739f1b1e838708</u> <u>a96a347210323f9110d788</u> <u>d4b4fde19dfeebef2e9898</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2024-02-09 03:07:35	<u>0x271bf4739f1b1e838708</u> <u>a96a347210323f9110d788</u> <u>d4b4fde19dfeebef2e9898</u>	- 0.0001516800000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
115	2024-02-09 03:04:23	<u>0x93e2535524c525d5607f</u> <u>0d39249cb0982bc210ac5f</u> <u>554a6c43df5487a30a7e13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2024-02-09 03:04:23	<u>0x93e2535524c525d5607f</u> <u>0d39249cb0982bc210ac5f</u> <u>554a6c43df5487a30a7e13</u>	- 0.000238992000000000 00 BNB  0.07 USD	✓
117	2024-02-08 11:07:07	<u>0x077c0b431e2736c8511c</u> <u>f737be00b9ad507621c972</u> <u>278a8092ce9bee3e0b6910</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2024-02-08 11:07:07	<u>0x077c0b431e2736c8511c</u> <u>f737be00b9ad507621c972</u> <u>278a8092ce9bee3e0b6910</u>	- 0.000644391000000000 00 BNB  0.20 USD	✓
119	2024-02-05 00:31:47	<u>0xac607f4431fc017d9c0c</u> <u>0f395ef94fd7f7a10fb273</u> <u>bac07a74e2b341d301b432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2024-02-05 00:31:47	<u>0xac607f4431fc017d9c0c</u> <u>0f395ef94fd7f7a10fb273</u> <u>bac07a74e2b341d301b432</u>	- 0.000161256000000000 00 BNB  0.04 USD	✓
121	2023-12-24 03:18:08	<u>0x611a74b53423ad4daeb1</u> <u>2335d7543d599516817c79</u> <u>ef38153c3ca4c89a303434</u>	- 0.017262090000000000 01 BNB  4.66 USD	✓
122	2023-12-24 03:18:08	<u>0x611a74b53423ad4daeb1</u> <u>2335d7543d599516817c79</u> <u>ef38153c3ca4c89a303434</u>	- 0.000369555000000000 00 BNB  0.09 USD	✓
123	2023-12-24 03:13:53	<u>0x16252e31240d564b76f2</u> <u>e1b4e2d2c6352d8ad7a99c</u> <u>34c4b5cace80f4f941d471</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-12-24 03:13:53	<u>0x16252e31240d564b76f2e1b4e2d2c6352d8ad7a99c34c4b5cace80f4f941d471</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
125	2023-12-24 03:09:41	<u>0x8a7d96b895ae301902f04223b464da25a8ddc3153874020d22cbec9d49773b2c</u>	+ 0.0195616100000000 00 BNB  5.28 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 14:50:47	<u>0xbba88979b452a6af34c43e9f4a63343de430230d65197f0214018f4f6d47a5d1</u>	+ 0.0100029877581121 25 BNB  5.75 USD	✓
2	2024-05-23 16:53:38	<u>0x9e64f9cbab6b0f2796eb518feed5445c41e20bad288dcda20b76f48a14148906</u>	+ 0.0042880674816564 73 BNB  2.54 USD	✓
3	2024-05-22 06:27:04	<u>0x6dffee446f5e4482f7bb63a2c0ecb639f932bb87eba57f162a140309939a1a0e</u>	+ 0.0000002333086067 71 BNB  0.00 USD	✓
4	2024-05-11 09:11:52	<u>0x27148fc121b0447ef47eb3eb681d5ece70afec4a8826ec5c7047bd9e06622f83</u>	+ 0.0002174432824751 09 BNB  0.12 USD	✓
5	2024-04-15 16:13:42	<u>0xaa82ba3cdae1dad42de21c1f2d47d4fda4dee67e6d4aadd941ef955ee0cf77d2</u>	+ 0.3413235298823664 17 BNB  191.41 USD	✓
6	2024-03-20 13:34:31	<u>0xc98ee161b01fee659fa87de327f701b91a3aa94adf801096a34097a886fbfc7</u>	+ 0.0745040196318460 38 BNB  39.15 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-08 11:07:07	<u>0x077c0b431e2736c8511c</u> <u>f737be00b9ad507621c972</u> <u>278a8092ce9bee3e0b6910</u>	+ 0.0132168988045044 52 BNB  4.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 12:07:24	<u>0xec9b071e84ea77b07097</u> <u>4e90b7e5227c898c2170ac</u> <u>d1d9fd758786f5ab5613c5</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-29 17:42:56	<u>0xe794cadd770e7e6ead0</u> <u>b08ec3d7ab7532de10b9e6</u> <u>6abc065dfdce990bbc80d7</u>	+ 634.12117991616230 4835 ICE	✓
3	2024-07-23 16:16:04	<u>0x3b18c7537ba72a8c06bc</u> <u>eeddb2e6833091ee184dc2</u> <u>de57f985a438133588e57f</u>	+ 60,000.000000 ACT	✓
4	2024-06-23 13:47:35	<u>0xbc4486161c58b8464ba</u> <u>8a1f0504ffeb7221096614</u> <u>623f08f5f7874b2ca25fc9</u>	- 0.5300000000000000 27 ADA	✓
5	2024-06-22 04:06:28	<u>0x1c2cdd18048caa78b4e3</u> <u>aca72d46a97bf3a021c190</u> <u>7ea39faf65449cd08c2956</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
6	2024-06-21 05:25:34	<u>0xc09082b2de6fd82f1baf</u> <u>a82e533e6a2bd12dac3bbf</u> <u>5b82d15bce44c7baee03c4</u>	- 0.0098069749676974 77 SnBNB	✓
7	2024-06-20 10:34:47	<u>0xfe9a835cb08badf8edb1</u> <u>76cea728d1fd7f29722ff2</u> <u>9c7d8d1bce81ad7e8a116d</u>	- 2.2299999999999999 82 LISTA	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 10:29:17	<u>0x15c8f72077f3c7d66c08</u> <u>bc83394275e6e3b39c1f68</u> <u>99230f491b22e181afea11</u>	+ 2.2299999999999999 82 LISTA	✓
9	2024-06-07 15:05:00	<u>0xfd588fdf060f88df089d</u> <u>5e9c411962fec456a31b1f</u> <u>d9619593573dbcc3c6c0aa</u>	- 19,013,200,676.324 726105 CAT	✓
10	2024-06-06 08:45:34	<u>0xae4cae70ee8fd0f2ccdf</u> <u>054686b66679a506188fb1</u> <u>ccf67ec9be6b7a490e132f</u>	+ 0.0098069749676974 77 SnBNB	✓
11	2024-05-30 06:11:43	<u>0x081d14521a081542fe94</u> <u>465ec62dc9804e4472ccfe</u> <u>fcced1f7fb56d65ea6bede</u>	+ 9,999 ä, Šé-¨æ• åŠ; TG: Cao T9	✓
12	2024-05-30 06:11:01	<u>0x05bafa39c3a4f637c622</u> <u>2d697de7aa701210f367f4</u> <u>95919f9621b0a56e3282a4</u>	+ 9,999 é€%ç¾Žç½' å•€: CaoT9 .com	✓
13	2024-05-29 05:25:36	<u>0x5eacc21e5e8da67f6f20</u> <u>bd05fa0492761c3ed46e61</u> <u>5d7402bfa3fda054265609</u>	- 0.0792402446648462 63 AVAX  2.94 USD	✓
14	2024-05-29 05:17:39	<u>0x18f058ec1adadb683870</u> <u>e202166bec1988c0c55c21</u> <u>71f72561e1eb79cf4fd064</u>	+ 0.0792402446648462 63 AVAX  2.94 USD	✓
15	2024-05-23 16:53:38	<u>0x9e64f9cbab6b0f2796eb</u> <u>518feed5445c41e20bad28</u> <u>8dcda20b76f48a14148906</u>	- 205.32910000000001 1050 HLG	✓
16	2024-05-23 12:41:37	<u>0x110193f745301d835e3c</u> <u>3660e70c06d8e3d1b3a365</u> <u>43f6c5fd6775be83a731d1</u>	+ 104.81380000000000 0523 HLG	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 12:18:34	<u>0x9f645aad774b3b1f7fa1</u> <u>24e77940c7ed11d00c36c1</u> <u>3d8ea5d7b5c952a978c184</u>	+ 100.51529999999999 6317 HLG	✓
18	2024-05-22 06:27:04	<u>0x6dffee446f5e4482f7bb</u> <u>63a2c0ecb639f932bb87eb</u> <u>a57f162a140309939a1a0e</u>	- 46.167642110 NOT	✓
19	2024-05-20 09:35:52	<u>0xe4de94ea868c7ac88323</u> <u>31e7d4d9c43c18e7c5127d</u> <u>7fe1e11902a13d4e5bb20b</u>	+ 20,000.0000000000 0000000 LB	✓
20	2024-05-12 16:03:32	<u>0x6880c46b421f4bb8bbd4</u> <u>16db91f23a0baa0025c3f8</u> <u>773a464ff9e004e788b53f</u>	+ 46.167642110 NOT	✓
21	2024-04-29 19:01:50	<u>0xacb25a669a4141465eec</u> <u>bac64d53fc7a255d294c88</u> <u>ab2b9bdfda95783f8bf2e0</u>	+ 19,013,200,676.324 726105 CAT	✓
22	2024-04-25 09:42:14	<u>0x5a719a0a282fc1c8d635</u> <u>a659cbfa1f799764668d55</u> <u>02820d882d175e3c5f4e2d</u>	+ 62,000.0000000000 B00M	✓
23	2024-04-22 08:35:36	<u>0x3b7ca43a755a8b01f398</u> <u>4531c50e77c6b10e9ca7e1</u> <u>a29ef64964fe3c71604cce</u>	+ 3,297.000000000000 000000 ACX [via www.across.cash]	✓
24	2024-04-21 16:20:01	<u>0x0a30cb18c60839c57a47</u> <u>ced82bfef4b8d9911ec58</u> <u>d0513a6d92418f41889d45</u>	+ 787.727962410 BB	✓
25	2024-04-21 16:11:43	<u>0x3fa20345896a0895ba69</u> <u>dfae275c48b7da99f41014</u> <u>d99a5b67a82122d05fc446</u>	+ 39.675471700 BB	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-15 16:13:42	<u>0xaa82ba3cdae1dad42de2</u> <u>1c1f2d47d4fda4dee67e6d</u> <u>4aadd941ef955ee0cf77d2</u>	- 204,055,027,850.69 8425293 CAT	✓
27	2024-03-30 06:32:28	<u>0x89a48f17a6d5a89ea148</u> <u>28f6a23c06d2fd95e8c578</u> <u>0366ab8170769aa87f624a</u>	- 0.3161329722200349 47 SOL	✓
28	2024-03-30 05:31:03	<u>0xce9f37127a2ddba31a21</u> <u>201fc0d95fdf193794298b</u> <u>c929932d503d8c246516db</u>	+ 0.0541599678604398 89 SOL	✓
29	2024-03-30 05:28:24	<u>0x4ca5a4982e5f46f179e4</u> <u>3c3251c1c465fee805d477</u> <u>34658d7f3ce9ada3f5e8d4</u>	+ 0.0296656460235426 30 SOL	✓
30	2024-03-30 05:28:24	<u>0x4ca5a4982e5f46f179e4</u> <u>3c3251c1c465fee805d477</u> <u>34658d7f3ce9ada3f5e8d4</u>	- 0.4212000000000000 19 CYBER	✓
31	2024-03-30 05:23:21	<u>0x41121ff0e0a6a141f929</u> <u>ae78ea0a417b2934bf4940</u> <u>0c7f16db298de27b03c28c</u>	+ 0.2323073508489803 82 SOL	✓
32	2024-03-30 05:23:21	<u>0x41121ff0e0a6a141f929</u> <u>ae78ea0a417b2934bf4940</u> <u>0c7f16db298de27b03c28c</u>	- 46.159918560000001 264 USDT  46.39 USD	✓
33	2024-03-30 03:44:33	<u>0x64afebc141ecd82e1676</u> <u>d87c4b01efc5f0594bfafd</u> <u>2950ad5ed01ba88f6db499</u>	+ 46.159918560000001 264 USDT  46.38 USD	✓
34	2024-03-27 04:59:34	<u>0xe8115f4bdce42694f7a7</u> <u>7da0c81c4fa165ecaf1e19</u> <u>b1254f5250d2503eb94129</u>	+ 10,000.000000000000 0000000 UPUP	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-21 17:34:36	<u>0xd241c75d15a8e7a27a26</u> <u>a285ea953ca26aa62df0f0</u> <u>a6864773fd0924cb6448c5</u>	+ 169,868,398,965.24 5574951 CAT	✓
36	2024-03-21 17:07:20	<u>0xa1ec96bc10a481666eb3</u> <u>86e817681189a51ba9d9bc</u> <u>8927ee55ca0602ed3e8afd</u>	+ 0.4212000000000000 19 CYBER	✓
37	2024-03-20 13:34:31	<u>0xc98ee161b01fee659fa8</u> <u>7de327f701b91a3aa94ade</u> <u>f801096a34097a886fbfc7</u>	- 14.1125000000000000 711 ZK	✓
38	2024-03-19 14:03:04	<u>0xac9d4ef75fe2507f574c</u> <u>10ef622444d0ec74657947</u> <u>90001c2e73b0ec59d7e219</u>	+ 34,186,628,885.452 831268 CAT	✓
39	2024-03-18 15:56:22	<u>0x017fb031d491d9fe61a2</u> <u>d4d25e59fe78ccf719b4c8</u> <u>9db240576ca8e98bb3fe92</u>	+ 7.5724000000000000 20 ZK	✓
40	2024-03-18 15:36:52	<u>0x1bb7b8f0dd177676f754</u> <u>6a0c363c571c31468af4fe</u> <u>2031f12e9951fb4a04abd8</u>	+ 6.5400999999999998 02 ZK	✓
41	2024-02-08 11:07:07	<u>0x077c0b431e2736c8511c</u> <u>f737be00b9ad507621c972</u> <u>278a8092ce9bee3e0b6910</u>	- 0.0411570399999999 99 SOL	✓
42	2023-12-24 03:18:08	<u>0x611a74b53423ad4daeb1</u> <u>2335d7543d599516817c79</u> <u>ef38153c3ca4c89a303434</u>	+ 0.0411570474870720 52 SOL	✓
43	2023-12-24 02:39:07	<u>0xc6215b5ac4f092fb9329</u> <u>b888f3810079ae11ac9500</u> <u>a5a1c407c608a873cfd425</u>	+ 0.5300000000000000 27 ADA	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 01:27:20	<u>0xf9a395102f9c8aa0e64b796b364db5005a4ba7595267f7099690fb775b7d69be</u>	+ 1 SNC	✓
2	2024-05-11 09:11:52	<u>0x27148fc121b0447ef47eb3eb681d5ece70afec4a8826ec5c7047bd9e06622f83</u>	- 1 SHACK	✓
3	2024-05-11 09:09:43	<u>0xc451a80037da731a53ede030506fe3f67d3004079c fb4867e668b94f43a2c2b2</u>	+ 1 SHACK	✓
4	2024-02-09 03:08:05	<u>0xc56d43b5f83f6c073597391459b1e69a1a95992a841f5a146ea7308fa177cadf</u>	- 1 Polyhedra 2024	✓
5	2024-02-09 03:04:23	<u>0x93e2535524c525d5607f0d39249cb0982bc210ac5f554a6c43df5487a30a7e13</u>	+ 1 Polyhedra 2024	✓

* USD values displayed at the time of transaction

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