

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa31983646b4d3410c7bf8d7a3ebdad1c1fa94278</u>
TOTAL RECEIVED	2.271005466796405692 BNB
	1,349.43 USD
TOTAL SEND	2.282505466796405535 BNB
	1,356.26 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000000000000000000 Cake
dashswap.io	100.000000000000000000 DASH
0Army.io	12,000.000000000 0Army.io
Pancake LPs	0.000000000000000000 Cake-LP
SpacePi Token	1,000,000.000000000 SpacePi
OceanCoin.io	720,000.000000000 OceanCoin.io


Token	Balance
GAI	0.065110530606000000 GAI





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-06-14 07:28:52	<u>0xdf07785be797478a0734</u> <u>44bcf7e6321fa39d84c953</u> <u>9838edac61ab1f071b302d</u>	- 0.1116668950000000 02 BNB  24.60 USD	✓
2	2022-06-14 07:28:52	<u>0xdf07785be797478a0734</u> <u>44bcf7e6321fa39d84c953</u> <u>9838edac61ab1f071b302d</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
3	2022-06-14 07:20:55	<u>0x0963ed84781c233673b0</u> <u>4ddcd4efbca57419b44cc8</u> <u>003c1d7e36fb0d052f86b3</u>	+ 0.0899999999999999 97 BNB  19.82 USD	✓
4	2022-06-14 07:18:37	<u>0x9a3430239620a280a547</u> <u>2e4e38d94b962870ea0f1b</u> <u>dc7527c97a769744d6d8d2</u>	+ 0.0100000000000000 00 BNB  2.20 USD	✓
5	2022-06-14 05:43:04	<u>0x375ea31ecd5937b211d5</u> <u>1625f19ac47166a3908ef8</u> <u>56cafbbbd78b8c4602c583</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-14 05:43:04	<u>0x375ea31ecd5937b211d5</u> <u>1625f19ac47166a3908ef8</u> <u>56cafbbbd78b8c4602c583</u>	- 0.0002206500000000 00 BNB  0.04 USD	✓
7	2022-06-14 05:39:46	<u>0x636625ed1e35efeb3400</u> <u>3a2e1c18f7d8f8c86d4773</u> <u>48173d09f8813011319a31</u>	+ 0.0120000000000000 00 BNB  2.64 USD	✓
8	2022-06-02 17:12:40	<u>0x828dec447a072e6bfca1</u> <u>5011b618e16b00bd702ce6</u> <u>35ea41ee5662d26700002d</u>	- 0.1486645807964056 82 BNB  45.83 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-06-02 17:12:40	<u>0x828dec447a072e6bfca1</u> <u>5011b618e16b00bd702ce6</u> <u>35ea41ee5662d26700002d</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
10	2022-06-02 17:10:52	<u>0x5974eb2a25c404ad6aef</u> <u>6622bbd165191ed06dee34</u> <u>06f4ad7e94964d1d7dd3d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-06-02 17:10:52	<u>0x5974eb2a25c404ad6aef</u> <u>6622bbd165191ed06dee34</u> <u>06f4ad7e94964d1d7dd3d6</u>	- 0.0013492200000000 00 BNB  0.41 USD	✓
12	2022-06-02 17:08:28	<u>0xa12bc4bbf4156f88f685</u> <u>f21c53666562ed58f0dada</u> <u>adab1f830b83f9e39c4c27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
13	2022-06-02 17:08:28	<u>0xa12bc4bbf4156f88f685</u> <u>f21c53666562ed58f0dada</u> <u>adab1f830b83f9e39c4c27</u>	- 0.0012103550000000 00 BNB  0.37 USD	✓
14	2022-06-02 17:05:49	<u>0x3464df8d00a3181f3ac1</u> <u>00b7df7fa7a48febfcdb08b</u> <u>364d339615514fa159f494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-02 17:05:49	<u>0x3464df8d00a3181f3ac1</u> <u>00b7df7fa7a48febfcdb08b</u> <u>364d339615514fa159f494</u>	- 0.0002256300000000 00 BNB  0.06 USD	✓
16	2022-06-01 06:38:26	<u>0x244e43490e52eb5212ce</u> <u>9c89de29e887f670dd77ef</u> <u>1d1d1ad7f4518ba470a66e</u>	- 0.0115000000000000 00 BNB  3.63 USD	✗
17	2022-06-01 06:38:26	<u>0x244e43490e52eb5212ce</u> <u>9c89de29e887f670dd77ef</u> <u>1d1d1ad7f4518ba470a66e</u>	- 0.0014229540000000 00 BNB  0.45 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-06-01 06:36:44	<u>0x777bb1db548eea4f95f05dd112170a3dcc56896b4e9837ccb293a6c3a5039f10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-06-01 06:36:44	<u>0x777bb1db548eea4f95f05dd112170a3dcc56896b4e9837ccb293a6c3a5039f10</u>	- 0.001514070000000000 00 BNB  0.47 USD	✓
20	2022-06-01 06:34:32	<u>0xff9f5969e6554d80159a12cae88ee573a29218c68baf343b3e0df731443b6b3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-06-01 06:34:32	<u>0xff9f5969e6554d80159a12cae88ee573a29218c68baf343b3e0df731443b6b3b</u>	- 0.000627630000000000 00 BNB  0.19 USD	✓
22	2022-06-01 06:34:08	<u>0x51d5f0e466d55ecca2ef542d4075fb5ce5a0bddd6727adb1e2f577da695bc86a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-06-01 06:34:08	<u>0x51d5f0e466d55ecca2ef542d4075fb5ce5a0bddd6727adb1e2f577da695bc86a</u>	- 0.000266580000000000 00 BNB  0.08 USD	✓
24	2022-05-18 15:44:45	<u>0xc7171e22bbf737626a910634702b931c8267f32d69181da3a856fba72d3564b9</u>	- 0.369999999999999999 96 BNB  109.74 USD	✓
25	2022-05-18 15:44:45	<u>0xc7171e22bbf737626a910634702b931c8267f32d69181da3a856fba72d3564b9</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
26	2022-05-18 15:41:33	<u>0x44306bb53627f09eb16b7763d5e39830200483a3020936520324e77962f4e557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-18 15:41:33	<u>0x44306bb53627f09eb16b7763d5e39830200483a3020936520324e77962f4e557</u>	- 0.0025526340000000 00 BNB  0.75 USD	✓
28	2022-05-18 15:39:06	<u>0x3c757b903e7f7fe9b3346c9a957e2c7cc37c7cafa7c5d97990f1432eb24706df</u>	+ 0.0100000000000000 00 BNB  2.96 USD	✓
29	2022-05-18 15:34:51	<u>0x77112795c8e5c2246fe4d2225b03b8d8600790f7ca9d540d2d2e3df9d7613454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-05-18 15:34:51	<u>0x77112795c8e5c2246fe4d2225b03b8d8600790f7ca9d540d2d2e3df9d7613454</u>	- 0.0002670600000000 00 BNB  0.07 USD	✓
31	2022-04-18 05:22:11	<u>0x45b1d8d510c717355b2317ec85e505f158bc3dfe074adcc65520d1eda802aaaf</u>	- 0.0100000000000000 00 BNB  4.02 USD	✓
32	2022-04-18 05:22:11	<u>0x45b1d8d510c717355b2317ec85e505f158bc3dfe074adcc65520d1eda802aaaf</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
33	2022-04-11 03:33:04	<u>0x5b2e488f873046a972320e062d170253125ee649531cdccfa0e546a79e0b1fd8</u>	- 1.6000000000000000 89 BNB  646.72 USD	✓
34	2022-04-11 03:33:04	<u>0x5b2e488f873046a972320e062d170253125ee649531cdccfa0e546a79e0b1fd8</u>	- 0.0013372080000000 00 BNB  0.54 USD	✓
35	2022-04-11 03:20:37	<u>0xad8d1c8143144720ae313f788a2f536548d51b8f3214cc3011439a28ae8d9af1</u>	+ 1.6040000000000000 92 BNB  648.33 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-09 06:15:47	<u>0x74e477ab30886e264753</u> <u>099d44218754ce6a515e83</u> <u>6197b97bbe3bc4ba934ffb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-09 06:15:47	<u>0x74e477ab30886e264753</u> <u>099d44218754ce6a515e83</u> <u>6197b97bbe3bc4ba934ffb</u>	- 0.0002555150000000 00 BNB  0.10 USD	✓
38	2022-04-09 02:49:18	<u>0xc81da3e4b0075042b572</u> <u>4b2f4133feb795737153d</u> <u>e92592090bd203e6883ff5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-09 02:49:18	<u>0xc81da3e4b0075042b572</u> <u>4b2f4133feb795737153d</u> <u>e92592090bd203e6883ff5</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
40	2022-04-09 02:33:12	<u>0x1bc827229108068f496a</u> <u>a853dbfbcf358d87f2f83d</u> <u>01783305053f4a1312bc56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-04-09 02:33:12	<u>0x1bc827229108068f496a</u> <u>a853dbfbcf358d87f2f83d</u> <u>01783305053f4a1312bc56</u>	- 0.0010142760000000 00 BNB  0.43 USD	✓
42	2022-04-09 02:31:00	<u>0xb47f5b24f777a61c4021</u> <u>cb36f3b021532b3fd6bcbc</u> <u>4e553a55a67410420f65e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-04-09 02:31:00	<u>0xb47f5b24f777a61c4021</u> <u>cb36f3b021532b3fd6bcbc</u> <u>4e553a55a67410420f65e4</u>	- 0.0002667060000000 00 BNB  0.11 USD	✓
44	2022-04-04 08:38:42	<u>0x22a0ecaf72b4750b6fbb</u> <u>15bacb673c80a5802abc01</u> <u>f0b7f7235fb15a101c248a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-04-04 08:38:42	<u>0x22a0ecaf72b4750b6fbb</u> <u>15bacb673c80a5802abc01</u> <u>f0b7f7235fb15a101c248a</u>	- 0.0018039660000000 00 BNB  0.79 USD	✓
46	2022-04-04 08:38:03	<u>0x6f04fdedd7b5d671409b</u> <u>4761340771928ae96b5f17</u> <u>7d43227fd9a03e417e7afb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-04-04 08:38:03	<u>0x6f04fdedd7b5d671409b</u> <u>4761340771928ae96b5f17</u> <u>7d43227fd9a03e417e7afb</u>	- 0.0018039660000000 00 BNB  0.79 USD	✓
48	2022-04-04 08:37:33	<u>0x21387db3114afcccc008</u> <u>51dca0f37f5821e87a3786</u> <u>608e44f801b4c43ac239e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
49	2022-04-04 08:37:33	<u>0x21387db3114afcccc008</u> <u>51dca0f37f5821e87a3786</u> <u>608e44f801b4c43ac239e2</u>	- 0.0001885920000000 00 BNB  0.08 USD	✓
50	2022-04-04 08:30:17	<u>0x4fcf7b5d00610978df9a</u> <u>6f7540ace6993a02554b46</u> <u>2e8467650e6c5d34447fc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-04-04 08:30:17	<u>0x4fcf7b5d00610978df9a</u> <u>6f7540ace6993a02554b46</u> <u>2e8467650e6c5d34447fc9</u>	- 0.0006457740000000 00 BNB  0.28 USD	✓
52	2022-04-04 08:26:50	<u>0xfb9829a17f4b842cb29</u> <u>b230b41ec66b852ec549ff</u> <u>23899801ff5079aedd6785</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-04-04 08:26:50	<u>0xfb9829a17f4b842cb29</u> <u>b230b41ec66b852ec549ff</u> <u>23899801ff5079aedd6785</u>	- 0.0008082780000000 00 BNB  0.35 USD	✓

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54	2022-04-04 08:25:02	<u>0x5507f3a9067525afd9a1879bbaf5ead00467c3e12bc19695fef1f838380b26f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
55	2022-04-04 08:25:02	<u>0x5507f3a9067525afd9a1879bbaf5ead00467c3e12bc19695fef1f838380b26f2</u>	- 0.000140145000000000 00 BNB  0.06 USD	✓
56	2022-04-04 08:19:59	<u>0x956704e70a5df13b67dce2638be152ef380ee9b4e2f48ab3315c7e11d19fb0a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
57	2022-04-04 08:19:59	<u>0x956704e70a5df13b67dce2638be152ef380ee9b4e2f48ab3315c7e11d19fb0a5</u>	- 0.000441260000000000 00 BNB  0.19 USD	✓
58	2022-04-04 08:16:17	<u>0xa029ee4c71ab61357ecc10831c9c03ae9e6c4ac63d591f224c409935069d9ca0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
59	2022-04-04 08:16:17	<u>0xa029ee4c71ab61357ecc10831c9c03ae9e6c4ac63d591f224c409935069d9ca0</u>	- 0.000441320000000000 00 BNB  0.19 USD	✓
60	2022-04-04 08:14:26	<u>0x6aca5c4a422bc730fcbb9e9a224bd9446818bc597775d7c2cf6af3211a876091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
61	2022-04-04 08:14:26	<u>0x6aca5c4a422bc730fcbb9e9a224bd9446818bc597775d7c2cf6af3211a876091</u>	- 0.000441260000000000 00 BNB  0.19 USD	✓
62	2022-04-04 07:34:37	<u>0x86f5606b04c3739d6a5c17bce07e6920a4600bc49a0ee8e83479a47583721582</u>	+ 0.010000000000000000 00 BNB  4.38 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-04-04 06:46:00	<u>0x78804b54ac7e3fb9e113711b4c5d6ddd52c5c1503e2c9ef48aac7e1253abda0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-04-04 06:46:00	<u>0x78804b54ac7e3fb9e113711b4c5d6ddd52c5c1503e2c9ef48aac7e1253abda0d</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
65	2022-04-03 15:26:00	<u>0xe29e78798d112fc94186def25426498a2f4920e8ac57e93a34cad9df9e4f47a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-04-03 15:26:00	<u>0xe29e78798d112fc94186def25426498a2f4920e8ac57e93a34cad9df9e4f47a6</u>	- 0.000802236000000000 00 BNB  0.36 USD	✓
67	2022-04-03 15:09:51	<u>0x6ad0f6894627b387e540c63aab5a7faad6c19cf6b28d42d8ac802e2a5cc2ee42</u>	+ 0.008000000000000000 00 BNB  3.60 USD	✓
68	2022-04-03 14:49:42	<u>0x4961dec99fac41e3a5cfe812381b46885cfe6933f987a83702d3b752857506fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-04-03 14:49:42	<u>0x4961dec99fac41e3a5cfe812381b46885cfe6933f987a83702d3b752857506fe</u>	- 0.000250545000000000 00 BNB  0.11 USD	✓
70	2022-04-02 17:33:16	<u>0xc20e33e360270dfb1b706977963b22253840ec5460466758b07246b7e272503e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-04-02 17:33:16	<u>0xc20e33e360270dfb1b706977963b22253840ec5460466758b07246b7e272503e</u>	- 0.000250545000000000 00 BNB  0.10 USD	✓

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72	2022-04-02 17:28:46	<u>0xe68f2bcc994e3bf97654837c69325391a9725cf3ffa730a63658b29751543044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-04-02 17:28:46	<u>0xe68f2bcc994e3bf97654837c69325391a9725cf3ffa730a63658b29751543044</u>	- 0.000892092000000000 00 BNB  0.39 USD	✓
74	2022-04-02 17:24:22	<u>0xdc9141d64979d2ad94b1589319101885120be72bfd0cd8e772ce8984c0a4572</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-04-02 17:24:22	<u>0xdc9141d64979d2ad94b1589319101885120be72bfd0cd8e772ce8984c0a4572</u>	- 0.000266352000000000 00 BNB  0.11 USD	✓
76	2022-04-02 16:29:25	<u>0xa7d8b976e574145c61337a02c23bc9795d6ac4a439d77035ce0bfccbce86dfc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-04-02 16:29:25	<u>0xa7d8b976e574145c61337a02c23bc9795d6ac4a439d77035ce0bfccbce86dfc6</u>	- 0.001426710000000000 00 BNB  0.62 USD	✓
78	2022-03-24 15:26:33	<u>0x36022656be555368104810ac034acc324ea585d1e058d71866ade48c1aa8f855</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-03-24 15:26:33	<u>0x36022656be555368104810ac034acc324ea585d1e058d71866ade48c1aa8f855</u>	- 0.000761664000000000 00 BNB  0.31 USD	✓
80	2022-03-24 14:39:27	<u>0xa524084fa0b76e531f0846eaa52bfe7c74f1f2ab282541f8661e97dd9d917cef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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81	2022-03-24 14:39:27	<u>0xa524084fa0b76e531f08</u> <u>46eaa52bfe7c74f1f2ab28</u> <u>2541f8661e97dd9d917cef</u>	- 0.0023253300000000 00 BNB  0.96 USD	✓
82	2022-03-24 14:37:30	<u>0x8df43966e718a19dcb9b</u> <u>65a25acb39cb99c8d4b50b</u> <u>63c89529dcecd38d601977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-03-24 14:37:30	<u>0x8df43966e718a19dcb9b</u> <u>65a25acb39cb99c8d4b50b</u> <u>63c89529dcecd38d601977</u>	- 0.0002221000000000 00 BNB  0.09 USD	✓
84	2022-03-24 14:37:12	<u>0x3d139a8150e951fc08c7</u> <u>d973e5265656aaaec9f473</u> <u>3e9602da7244d12439a4cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-03-24 14:37:12	<u>0x3d139a8150e951fc08c7</u> <u>d973e5265656aaaec9f473</u> <u>3e9602da7244d12439a4cd</u>	- 0.0002219600000000 00 BNB  0.09 USD	✓
86	2022-03-24 14:32:11	<u>0x198cef7c7583d3571aff</u> <u>ade007c31022b5fc46060e</u> <u>3d4cf9102433c1fc4a86fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-03-24 14:32:11	<u>0x198cef7c7583d3571aff</u> <u>ade007c31022b5fc46060e</u> <u>3d4cf9102433c1fc4a86fe</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
88	2022-03-24 14:30:35	<u>0x7ea554f1b6083e02b9fe</u> <u>62012231713302c8a7442c</u> <u>fae6c2707218ebb566ee16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-03-24 14:30:35	<u>0x7ea554f1b6083e02b9fe</u> <u>62012231713302c8a7442c</u> <u>fae6c2707218ebb566ee16</u>	- 0.0008515920000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-24 14:13:53	<u>0x2cbeb9857ef5a5ecc69d</u> <u>0bccd77a59d88ab3d68c2a</u> <u>b0cf73a96b54467e296bc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-03-24 14:13:53	<u>0x2cbeb9857ef5a5ecc69d</u> <u>0bccd77a59d88ab3d68c2a</u> <u>b0cf73a96b54467e296bc0</u>	- 0.0002664360000000 00 BNB  0.11 USD	✓
92	2022-03-24 13:55:50	<u>0xdecdf20a389086a3ec0f</u> <u>2f82f83ee9ae89e053a93c</u> <u>255a5391d4000355389de0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-03-24 13:55:50	<u>0xdecdf20a389086a3ec0f</u> <u>2f82f83ee9ae89e053a93c</u> <u>255a5391d4000355389de0</u>	- 0.0002505450000000 00 BNB  0.10 USD	✓
94	2022-03-22 08:53:40	<u>0x4018304de97331b9f08e</u> <u>f362695a8024a15123566b</u> <u>af38a131c0e409cbb0c3bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-03-22 08:53:40	<u>0x4018304de97331b9f08e</u> <u>f362695a8024a15123566b</u> <u>af38a131c0e409cbb0c3bf</u>	- 0.0004005450000000 00 BNB  0.16 USD	✓
96	2022-03-22 08:49:55	<u>0x236bdb132118d5f5c476</u> <u>105834558126d866ae70c7</u> <u>104d58d9f9133bd58176c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-03-22 08:49:55	<u>0x236bdb132118d5f5c476</u> <u>105834558126d866ae70c7</u> <u>104d58d9f9133bd58176c2</u>	- 0.0010907250000000 00 BNB  0.44 USD	✓
98	2022-03-22 08:48:58	<u>0x531654212a0a2b13f481</u> <u>ba81be9e39abe4b4641c28</u> <u>413997306bc46b3129fa6d</u>	+ 0.010000000000000000 00 BNB  4.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 17:10:52	<u>0x5974eb2a25c404ad6aef</u> <u>6622bbd165191ed06dee34</u> <u>06f4ad7e94964d1d7dd3d6</u>	+ 0.1312571452750874 17 BNB  40.46 USD	✓
2	2022-05-18 15:41:33	<u>0x44306bb53627f09eb16b</u> <u>7763d5e39830200483a302</u> <u>0936520324e77962f4e557</u>	+ 0.3857483215213182 71 BNB  114.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 17:10:52	<u>0x5974eb2a25c404ad6aef</u> <u>6622bbd165191ed06dee34</u> <u>06f4ad7e94964d1d7dd3d6</u>	- 12,395,558.4576625 00441074371 Flycat	✓
2	2022-06-02 17:10:52	<u>0x5974eb2a25c404ad6aef</u> <u>6622bbd165191ed06dee34</u> <u>06f4ad7e94964d1d7dd3d6</u>	- 427,433.0502642241 77226424 Flycat	✓
3	2022-06-02 17:10:52	<u>0x5974eb2a25c404ad6aef</u> <u>6622bbd165191ed06dee34</u> <u>06f4ad7e94964d1d7dd3d6</u>	- 712,388.4171070402 95377374 Flycat	✓
4	2022-06-02 17:10:52	<u>0x5974eb2a25c404ad6aef</u> <u>6622bbd165191ed06dee34</u> <u>06f4ad7e94964d1d7dd3d6</u>	- 284,955.3668428161 18150949 Flycat	✓
5	2022-06-02 17:10:52	<u>0x5974eb2a25c404ad6aef</u> <u>6622bbd165191ed06dee34</u> <u>06f4ad7e94964d1d7dd3d6</u>	- 427,433.0502642241 77226424 Flycat	✓
6	2022-06-01 06:36:44	<u>0x777bb1db548eea4f95f0</u> <u>5dd112170a3dcc56896b4e</u> <u>9837ccb293a6c3a5039f10</u>	+ 14,247,768.3421408 06838870049 Flycat	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-01 06:36:44	<u>0x777bb1db548eea4f95f05dd112170a3dcc56896b4e9837ccb293a6c3a5039f10</u>	- 45.698699455207162 146 USDT  45.69 USD	✓
8	2022-06-01 06:35:50	<u>0x16ffb64dae216ec909f2e902017de2b395571841ed442cdc8570eec7ba0d0b01</u>	+ 350.00000000000000 0000 DASH	✓
9	2022-06-01 06:34:32	<u>0xff9f5969e6554d80159a12cae88ee573a29218c68baf343b3e0df731443b6b3b</u>	+ 45.526093061663424 066 USDT  45.52 USD	✓
10	2022-06-01 06:34:32	<u>0xff9f5969e6554d80159a12cae88ee573a29218c68baf343b3e0df731443b6b3b</u>	- 9.9643393732369656 14 Cake	✓
11	2022-05-18 15:41:33	<u>0x44306bb53627f09eb16b7763d5e39830200483a3020936520324e77962f4e557</u>	- 41.277500000000003 411 CF	✓
12	2022-05-18 15:41:33	<u>0x44306bb53627f09eb16b7763d5e39830200483a3020936520324e77962f4e557</u>	- 2.1724999999999998 76 CF	✓
13	2022-05-18 15:40:45	<u>0xe618e5861e0d01d062bf9d6c41981071e8e4719695e3413a881e701d0c98d322</u>	+ 66,000.000000000 1stake.io	✓
14	2022-05-10 18:40:01	<u>0x3032cbf693dee9a534c50e8536402c5e070ce35d622d3c096ee15396254e9c02</u>	+ 0.0651105306060000 00 GAI	✓
15	2022-04-15 14:55:15	<u>0xb53d3892039db236898bc035771dc93e93c94cb12f36d4aae0c6b1ce7fc5c45a</u>	+ 43.452629680304099 224 CF	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-11 03:34:28	<u>0x0be470a99c7b9bf05c1a4ae251a79e0e913bb7819af35d3acf26f33f0360e787</u>	+ 350.00000000000000 0000 LUNA	✓
17	2022-04-11 03:33:04	<u>0x5b2e488f873046a972320e062d170253125ee649531cdccfa0e546a79e0b1fd8</u>	+ 43.452629680304148 962 CF	✓
18	2022-04-09 08:08:06	<u>0x2828a4e5facb61ccad46e478154b3cbc111b447fce0579015b60aff307449afd</u>	+ 0.0651105300000000 00 GAI	✓
19	2022-04-09 06:15:47	<u>0x74e477ab30886e264753099d44218754ce6a515e836197b97bbe3bc4ba934ffb</u>	- 200.00000000000000 0000 USDT	✓
20	2022-04-09 02:49:18	<u>0xc81da3e4b0075042b5724b2f4133febcb795737153de92592090bd203e6883ff5</u>	- 147.00000000000000 0000 USDT	✓
21	2022-04-09 02:33:12	<u>0x1bc827229108068f496aa853dbfbcf358d87f2f83d01783305053f4a1312bc56</u>	+ 346.63235444844502 8083 USDT	✓
22	2022-04-09 02:33:12	<u>0x1bc827229108068f496aa853dbfbcf358d87f2f83d01783305053f4a1312bc56</u>	- 6.5894346882610843 61 CHA	✓
23	2022-04-09 02:33:12	<u>0x1bc827229108068f496aa853dbfbcf358d87f2f83d01783305053f4a1312bc56</u>	- 1.1628414155754855 93 CHA	✓
24	2022-04-09 02:31:12	<u>0x727ac20c41235aef37025c915a64f37525a6ee2254a5a96b44622635803a3c7d</u>	+ 12,000.0000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-08 22:32:21	<u>0xdad9924dfa2bf2a603f4</u> <u>4603a4043edd8917f266c3</u> <u>b9c9c42fe42e791b334107</u>	+ 1,000,000.00000000 0 SpacePi	✓
26	2022-04-04 08:38:42	<u>0x22a0ecaf72b4750b6fbb</u> <u>15bacb673c80a5802abc01</u> <u>f0b7f7235fb15a101c248a</u>	+ 4.4811911838688383 01 CHA	✓
27	2022-04-04 08:38:42	<u>0x22a0ecaf72b4750b6fbb</u> <u>15bacb673c80a5802abc01</u> <u>f0b7f7235fb15a101c248a</u>	- 246.00000000000000 0000 USDT	✓
28	2022-04-04 08:38:03	<u>0x6f04fdedd7b5d671409b</u> <u>4761340771928ae96b5f17</u> <u>7d43227fd9a03e417e7afb</u>	+ 3.1158849199677316 48 CHA	✓
29	2022-04-04 08:38:03	<u>0x6f04fdedd7b5d671409b</u> <u>4761340771928ae96b5f17</u> <u>7d43227fd9a03e417e7afb</u>	- 100.00000000000000 0000 USDT	✓
30	2022-04-04 08:30:17	<u>0x4fcf7b5d00610978df9a</u> <u>6f7540ace6993a02554b46</u> <u>2e8467650e6c5d34447fc9</u>	+ 4.9792166364775072 30 Cake	✓
31	2022-04-04 08:30:17	<u>0x4fcf7b5d00610978df9a</u> <u>6f7540ace6993a02554b46</u> <u>2e8467650e6c5d34447fc9</u>	- 50.00000000000000 000 USDT	✓
32	2022-04-04 08:26:50	<u>0xfb9829a17f4b842cb29</u> <u>b230b41ec66b852ec549ff</u> <u>23899801ff5079aedd6785</u>	+ 4.9851227367594583 84 Cake	✓
33	2022-04-04 08:26:50	<u>0xfb9829a17f4b842cb29</u> <u>b230b41ec66b852ec549ff</u> <u>23899801ff5079aedd6785</u>	- 50.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-04 02:56:17	<u>0x308875a1c912c40fb472</u> <u>659c538d326ffab45952b5</u> <u>df0057989d3ad252e6c356</u>	+ 0.1552000000000000 05 CHA	✓
35	2022-04-03 15:26:00	<u>0xe29e78798d112fc94186</u> <u>def25426498a2f4920e8ac</u> <u>57e93a34cad9df9e4f47a6</u>	+ 72.133752782315170 293 USDT	✓
36	2022-04-03 15:26:00	<u>0xe29e78798d112fc94186</u> <u>def25426498a2f4920e8ac</u> <u>57e93a34cad9df9e4f47a6</u>	- 61.552421801978667 304 PER0	✓
37	2022-04-03 15:26:00	<u>0xe29e78798d112fc94186</u> <u>def25426498a2f4920e8ac</u> <u>57e93a34cad9df9e4f47a6</u>	- 2.6761922522599421 73 PER0	✓
38	2022-04-03 15:26:00	<u>0xe29e78798d112fc94186</u> <u>def25426498a2f4920e8ac</u> <u>57e93a34cad9df9e4f47a6</u>	- 2.6761922522599421 73 PER0	✓
39	2022-04-03 14:50:21	<u>0x47819b204fdf27276940</u> <u>127a27e714a912499b9c62</u> <u>3e8576fb77df560ca1ad5e</u>	+ 350.00000000000000 0000 APE	✓
40	2022-04-03 14:49:42	<u>0x4961dec99fac41e3a5cf</u> <u>e812381b46885cfe6933f9</u> <u>87a83702d3b752857506fe</u>	+ 6.6666666666666669 63 PER0	✓
41	2022-04-02 17:33:16	<u>0xc20e33e360270dfb1b70</u> <u>6977963b22253840ec5460</u> <u>466758b07246b7e272503e</u>	+ 60.00000000000000 000 PER0	✓
42	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4</u> <u>d91140b8a64d19f44f99d5</u> <u>8b0faa1a86ee4fbcefc89c</u>	+ 720,000.0000000000 0ceanCoin.io	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-02 17:28:46	<u>0xe68f2bcc994e3bf97654</u> <u>837c69325391a9725cf3ff</u> <u>a730a63658b29751543044</u>	+ 204.68156524799653 0843 USDT	✓
44	2022-04-02 17:28:46	<u>0xe68f2bcc994e3bf97654</u> <u>837c69325391a9725cf3ff</u> <u>a730a63658b29751543044</u>	- 163.75999999999999 0905 PERO	✓
45	2022-04-02 17:28:46	<u>0xe68f2bcc994e3bf97654</u> <u>837c69325391a9725cf3ff</u> <u>a730a63658b29751543044</u>	- 7.1200000000000001 07 PERO	✓
46	2022-04-02 17:28:46	<u>0xe68f2bcc994e3bf97654</u> <u>837c69325391a9725cf3ff</u> <u>a730a63658b29751543044</u>	- 7.1200000000000001 07 PERO	✓
47	2022-04-02 16:29:25	<u>0xa7d8b976e574145c6133</u> <u>7a02c23bc9795d6ac4a439</u> <u>d77035ce0bfccbce86dfc6</u>	+ 124.40042102468636 6422 PERO	✓
48	2022-04-02 16:29:25	<u>0xa7d8b976e574145c6133</u> <u>7a02c23bc9795d6ac4a439</u> <u>d77035ce0bfccbce86dfc6</u>	+ 169.72493391478701 5965 USDT	✓
49	2022-03-24 23:28:56	<u>0x57be24f03b0c2f7857ad</u> <u>2dd22b63ecf176ac34c53e</u> <u>1fc556d0040c4b37f943da</u>	+ 440.000000 DBT	✓
50	2022-03-24 17:13:15	<u>0x39bf00e4365969f89540</u> <u>4712754763c2184f2118e3</u> <u>48750d2772f498af30b55a</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
51	2022-03-24 15:26:33	<u>0x36022656be5553681048</u> <u>10ac034acc324ea585d1e0</u> <u>58d71866ade48c1aa8f855</u>	+ 52.594990064682555 442 PERO	✓

#	Date & time	Transaction Id	Amount	
52	2022-03-24 15:26:33	<u>0x36022656be5553681048</u> <u>10ac034acc324ea585d1e0</u> <u>58d71866ade48c1aa8f855</u>	- 117.20946091999999 7941 USDT	✓
53	2022-03-24 15:26:24	<u>0xfd9ba787f35f54b22568</u> <u>649a70e6b4ba4249bd5fac</u> <u>4f4dd9f42ff2811d2d021e</u>	+ 0.5759999999999999 56 ABGRT	✓
54	2022-03-24 14:39:27	<u>0xa524084fa0b76e531f08</u> <u>46eaa52bfe7c74f1f2ab28</u> <u>2541f8661e97dd9d917cef</u>	- 137.12697173043639 5092 Cake-LP	✓
55	2022-03-24 14:39:27	<u>0xa524084fa0b76e531f08</u> <u>46eaa52bfe7c74f1f2ab28</u> <u>2541f8661e97dd9d917cef</u>	+ 0.3240859370140995 45 PER0	✓
56	2022-03-24 14:39:27	<u>0xa524084fa0b76e531f08</u> <u>46eaa52bfe7c74f1f2ab28</u> <u>2541f8661e97dd9d917cef</u>	+ 137.12697173043639 5092 Cake-LP	✓
57	2022-03-24 14:39:27	<u>0xa524084fa0b76e531f08</u> <u>46eaa52bfe7c74f1f2ab28</u> <u>2541f8661e97dd9d917cef</u>	- 212.00000000000000 0000 USDT	✓
58	2022-03-24 14:39:27	<u>0xa524084fa0b76e531f08</u> <u>46eaa52bfe7c74f1f2ab28</u> <u>2541f8661e97dd9d917cef</u>	- 104.00000000000000 0000 PER0	✓
59	2022-03-24 14:30:35	<u>0x7ea554f1b6083e02b9fe</u> <u>62012231713302c8a7442c</u> <u>fae6c2707218ebb566ee16</u>	+ 44.918642613448866 996 PER0	✓
60	2022-03-24 14:30:35	<u>0x7ea554f1b6083e02b9fe</u> <u>62012231713302c8a7442c</u> <u>fae6c2707218ebb566ee16</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
61	2022-03-24 14:15:08	<u>0x89cfb882aca2fe07401c81c89f6b4a930662ce384b0f5d76af4e054e494a2de9</u>	+ 12,000.000000000 0Army.io	✓
62	2022-03-24 14:10:11	<u>0xc1f43c076cb830e324b8b2209132afac4114a5910dbf4313e97a38d544c35971</u>	+ 429.20946092000002 6363 USDT	✓
63	2022-03-24 13:55:50	<u>0xdecdf20a389086a3ec0f2f82f83ee9ae89e053a93c255a5391d4000355389de0</u>	+ 20.000000000000000 000 PERO	✓
64	2022-03-22 08:53:40	<u>0x4018304de97331b9f08ef362695a8024a15123566baf38a131c0e409cbb0c3bf</u>	+ 40.000000000000000 000 PERO	✓
65	2022-03-14 09:17:17	<u>0x75970c1b8ea0d86a216cc84e78a48fb502c7d0cf23cd9656d12891f6289627de</u>	+ 2,000.000000000 \$PERO	✓

* USD values displayed at the time of transaction

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