

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xabb1bdaea7b58f1bc6de97ac150aed733142a67e</u>
TOTAL RECEIVED	7.402207489099944304 BNB
	4,298.46 USD
TOTAL SEND	7.606788907207258532 BNB
	4,417.26 USD










Token	Balance
BNB	0.029220373750000000 BNB
	16.96 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
PancakeSwap Token	0.000000000000000000 Cake
KROWN	2,431.407147867710136779 KRW
LITTLE RABBIT	361,324,380,261,399,040.00000000 LTRBT
DONKE	5,333,262.771709555760025978 DONKE
Ethereum Token	0.000000000000000000 ETH
Floki Shiba	43,783,144,012.812492371 FSHIB
Print Cash - BNB	9,823.040814868205416133 \$CASH
UNI	1,200.0000000000000000 DT
Trust Wallet	0.000000000000000000 TWT










Token Balance
getSHIBA.us N/A Airdrop







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:49:13	<u>0xbc8c48dd565d087558e2</u> <u>e55bcea7bf02e3927f5699</u> <u>3243d1e251d05444a63f8e</u>	- 0.0094600792500000 00 BNB  6.67 USD	✓
2	2024-06-06 18:49:13	<u>0xbc8c48dd565d087558e2</u> <u>e55bcea7bf02e3927f5699</u> <u>3243d1e251d05444a63f8e</u>	- 0.0001598640000000 00 BNB  0.11 USD	✓
3	2024-06-06 18:43:10	<u>0x753dacb750c31f7b3721</u> <u>3bce03dd047fa98330a333</u> <u>1c97ac3e2f321b25c65893</u>	- 0.0095063262500000 01 BNB  6.71 USD	✗
4	2024-06-06 18:43:10	<u>0x753dacb750c31f7b3721</u> <u>3bce03dd047fa98330a333</u> <u>1c97ac3e2f321b25c65893</u>	- 0.0001849880000000 00 BNB  0.13 USD	✓
5	2024-04-21 22:19:11	<u>0x088539439b151242735d</u> <u>2a3cda022cb34e298cf507</u> <u>e47d5bae626a81f421dcaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-21 22:19:11	<u>0x088539439b151242735d</u> <u>2a3cda022cb34e298cf507</u> <u>e47d5bae626a81f421dcaa</u>	- 0.0000472520000000 00 BNB  0.02 USD	✓
7	2024-04-21 18:40:49	<u>0xf82c660b8370167d990f</u> <u>12b4dd49c7e2b4cf8d7770</u> <u>f0abfa4872d9eee7087ce2</u>	- 0.0095643872500000 00 BNB  5.49 USD	✗
8	2024-04-21 18:40:49	<u>0xf82c660b8370167d990f</u> <u>12b4dd49c7e2b4cf8d7770</u> <u>f0abfa4872d9eee7087ce2</u>	- 0.0001849920000000 00 BNB  0.10 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-21 18:35:32	<u>0x7c14c2349bac0c0922f09113e755eb3cd228f7bdb980cdfdcf043a4b047d608a</u>	- 0.0096106197500000 00 BNB  5.52 USD	✗
10	2024-04-21 18:35:32	<u>0x7c14c2349bac0c0922f09113e755eb3cd228f7bdb980cdfdcf043a4b047d608a</u>	- 0.0001849300000000 00 BNB  0.10 USD	✓
11	2024-04-21 15:12:29	<u>0x8d79eec9b93c1389ee9af6de4d2ec096e59347828dbd8ed9229adf96ebb77f7a</u>	+ 0.0198070000000000 02 BNB  11.36 USD	✓
12	2024-04-11 22:51:03	<u>0x6a0df49f8e4603575d47c3fca04ef17f2fe0d7fb61e1f36e67e4f3e8532e989d</u>	- 0.0002000000000000 00 BNB  0.12 USD	✓
13	2024-04-11 22:51:03	<u>0x6a0df49f8e4603575d47c3fca04ef17f2fe0d7fb61e1f36e67e4f3e8532e989d</u>	- 0.0001435210000000 00 BNB  0.08 USD	✓
14	2024-04-11 22:16:24	<u>0xd145028b1f3efeaca9b503e89b64b387184122157a259a590c747c724d5afef6</u>	- 0.0198735740000000 01 BNB  12.05 USD	✓
15	2024-04-11 22:16:24	<u>0xd145028b1f3efeaca9b503e89b64b387184122157a259a590c747c724d5afef6</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
16	2024-03-23 02:00:48	<u>0x420ac6c53e42df735daaf01d8e8d318001f67de7cc612ccc1dd178b9374b1c7f</u>	- 0.0554664857147954 62 BNB  30.75 USD	✓
17	2024-03-23 02:00:48	<u>0x420ac6c53e42df735daaf01d8e8d318001f67de7cc612ccc1dd178b9374b1c7f</u>	- 0.0001264260000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
18	2024-03-20 15:14:13	<u>0xb6f777d3c8508666b56932baf7e939d0e41fbb600d8dba2a302cc4d17b46e1d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-03-20 15:14:13	<u>0xb6f777d3c8508666b56932baf7e939d0e41fbb600d8dba2a302cc4d17b46e1d4</u>	- 0.0001141100000000 00 BNB  0.05 USD	✓
20	2024-03-20 15:12:43	<u>0x6faea7f3e4299f88ebd3e3c5ea46c65729caba8fcae41f18a23ffadd111b936b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-03-20 15:12:43	<u>0x6faea7f3e4299f88ebd3e3c5ea46c65729caba8fcae41f18a23ffadd111b936b</u>	- 0.0000472320000000 00 BNB  0.02 USD	✓
22	2024-03-20 02:37:18	<u>0xf004d3ccc70210c821e258c359e084d2d34898e080d35f4780f3aff475d8df41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-03-20 02:37:18	<u>0xf004d3ccc70210c821e258c359e084d2d34898e080d35f4780f3aff475d8df41</u>	- 0.0005929230000000 00 BNB  0.30 USD	✓
24	2024-03-20 02:36:42	<u>0x1d2e253554b7fc06a21e3c2a5ac8009c2f78470a301f2a64d687f21bd4f14e82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-03-20 02:36:42	<u>0x1d2e253554b7fc06a21e3c2a5ac8009c2f78470a301f2a64d687f21bd4f14e82</u>	- 0.0001395900000000 00 BNB  0.07 USD	✓
26	2024-03-20 02:20:06	<u>0x37cee6f15f4845ce6133f39c1721a8f0eafecabeab140f5e3a475d34714682bc</u>	- 0.0118515233755584 90 BNB  6.08 USD	✓










#	Date & time	Transaction Id	Amount	
27	2024-03-20 02:20:06	<u>0x37cee6f15f4845ce6133f39c1721a8f0eafecabeab140f5e3a475d34714682bc</u>	- 0.0003991260000000 00 BNB  0.20 USD	✓
28	2024-03-13 20:56:12	<u>0x91444ead5477d93d0a9bf1d1760a134185e0d5213b392655a4fea300b19bc7e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-03-13 20:56:12	<u>0x91444ead5477d93d0a9bf1d1760a134185e0d5213b392655a4fea300b19bc7e0</u>	- 0.0001398720000000 00 BNB  0.08 USD	✓
30	2024-03-13 18:50:19	<u>0x0d6871a3610c7d20747601667249996d7c38cf5d0539204b41fb819489073ce4</u>	- 0.0492742865022339 56 BNB  29.42 USD	✓
31	2024-03-13 18:50:19	<u>0x0d6871a3610c7d20747601667249996d7c38cf5d0539204b41fb819489073ce4</u>	- 0.0004828590000000 00 BNB  0.28 USD	✓
32	2024-03-12 20:18:08	<u>0xdd8ee7ca0ab9438e24f8e8f32169d26b909acd4a1fd994182d63f2480048089a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-03-12 20:18:08	<u>0xdd8ee7ca0ab9438e24f8e8f32169d26b909acd4a1fd994182d63f2480048089a</u>	- 0.0001398720000000 00 BNB  0.07 USD	✓
34	2024-03-12 19:40:09	<u>0x976d44af3966eb7e7b314bce34851f8d7b138080aaf671c753599819039d3b2a</u>	- 0.0663218156696452 76 BNB  35.58 USD	✓
35	2024-03-12 19:40:09	<u>0x976d44af3966eb7e7b314bce34851f8d7b138080aaf671c753599819039d3b2a</u>	- 0.0004828950000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-03-11 19:57:49	<u>0xd8bd118513820660f4e971627422eafbc678aa46b80d16d0374418fcaab402b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-03-11 19:57:49	<u>0xd8bd118513820660f4e971627422eafbc678aa46b80d16d0374418fcaab402b0</u>	- 0.000139872000000000 00 BNB  0.07 USD	✓
38	2024-03-11 18:52:55	<u>0xcfe519ea89fe7c4ccd39366c8306bfe3300bb91c5f60844dc07a4fd4f2649c27</u>	- 0.1332151343392905 53 BNB  68.99 USD	✓
39	2024-03-11 18:52:55	<u>0xcfe519ea89fe7c4ccd39366c8306bfe3300bb91c5f60844dc07a4fd4f2649c27</u>	- 0.000431631000000000 00 BNB  0.22 USD	✓
40	2024-03-11 18:47:16	<u>0x925fb7b375d072ad9f8dae00aa1af0a00452a7c14ca82de2b4e584a2fe9bc12f</u>	- 0.0889710665595270 37 BNB  46.07 USD	✓
41	2024-03-11 18:47:16	<u>0x925fb7b375d072ad9f8dae00aa1af0a00452a7c14ca82de2b4e584a2fe9bc12f</u>	- 0.000482931000000000 00 BNB  0.25 USD	✓
42	2024-03-11 12:13:06	<u>0x679d3bd3025998624d92e58aa165479bc316197feed86f1d403bd0e0be19fc32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-03-11 12:13:06	<u>0x679d3bd3025998624d92e58aa165479bc316197feed86f1d403bd0e0be19fc32</u>	- 0.000140658000000000 00 BNB  0.07 USD	✓
44	2024-03-11 11:43:55	<u>0x3299246cf5e14408ee9f4a8fa90d784769687a95d94ca51a4d7bd626d317d934</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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45	2024-03-11 11:43:55	<u>0x3299246cf5e14408ee9f4a8fa90d784769687a95d94ca51a4d7bd626d317d934</u>	- 0.0004724910000000 00 BNB  0.24 USD	✓
46	2024-03-11 11:36:54	<u>0x017104366cba648c71159eddc2dbb3329a1bbb72733a80872097b725a6d8b68d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-03-11 11:36:54	<u>0x017104366cba648c71159eddc2dbb3329a1bbb72733a80872097b725a6d8b68d</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
48	2024-03-11 09:10:12	<u>0x776b8e09d91f48ecf585d106e2a1321cb586efd59f206aaf5548cd48a65a2936</u>	- 0.1653684274999999 98 BNB  87.74 USD	✓
49	2024-03-11 09:10:12	<u>0x776b8e09d91f48ecf585d106e2a1321cb586efd59f206aaf5548cd48a65a2936</u>	- 0.0007890600000000 00 BNB  0.41 USD	✓
50	2024-03-11 09:06:39	<u>0x9fde5c707ca43d98be0d7d6b7375c526bc9a429bec21cc396b39a2a6f4509a90</u>	- 0.1661622349999999 91 BNB  88.16 USD	✗
51	2024-03-11 09:06:39	<u>0x9fde5c707ca43d98be0d7d6b7375c526bc9a429bec21cc396b39a2a6f4509a90</u>	- 0.0015876150000000 00 BNB  0.84 USD	✓
52	2024-03-10 22:14:31	<u>0x2cc492b87e7c2dae522a3e34cdd15308bf15ed099547332c700d23c645c71042</u>	- 1.8899999999999999 02 BNB  983.93 USD	✓
53	2024-03-10 22:14:31	<u>0x2cc492b87e7c2dae522a3e34cdd15308bf15ed099547332c700d23c645c71042</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-03-10 18:38:44	<u>0xe4a4ec83b15e6f54c718</u> <u>7c6cfc2380c0e5c4dc47d8</u> <u>8bda2f236fccf54eb5c600</u>	+ 2.2229649999999998 58 BNB  1,179.50 USD	✓
55	2024-03-09 17:57:18	<u>0x608bb412d95ec48d8596</u> <u>1208cb45ccdc031ce1df76</u> <u>353d739bd36a7231e536ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-03-09 17:57:18	<u>0x608bb412d95ec48d8596</u> <u>1208cb45ccdc031ce1df76</u> <u>353d739bd36a7231e536ef</u>	- 0.0001395900000000 00 BNB  0.06 USD	✓
57	2024-03-09 17:36:02	<u>0x152abbacc0ca9c850354</u> <u>98ef3fe7de9e2cba94dce0</u> <u>6faa84c674649e291a0e14</u>	- 0.0355384731083131 65 BNB  17.18 USD	✓
58	2024-03-09 17:36:02	<u>0x152abbacc0ca9c850354</u> <u>98ef3fe7de9e2cba94dce0</u> <u>6faa84c674649e291a0e14</u>	- 0.0004379400000000 00 BNB  0.21 USD	✓
59	2024-03-01 10:56:51	<u>0x85987c1033a539557c60</u> <u>d4ab02ce5ce3f79bde8c9e</u> <u>26d6669e6e0f585f62ad1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-03-01 10:56:51	<u>0x85987c1033a539557c60</u> <u>d4ab02ce5ce3f79bde8c9e</u> <u>26d6669e6e0f585f62ad1e</u>	- 0.0005104680000000 00 BNB  0.20 USD	✓
61	2024-03-01 10:56:30	<u>0xf7a47f985c979b6ebce6</u> <u>f0dd03e06a30a33e63539f</u> <u>9fa0712f06e05c0c56877c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-03-01 10:56:30	<u>0xf7a47f985c979b6ebce6</u> <u>f0dd03e06a30a33e63539f</u> <u>9fa0712f06e05c0c56877c</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
63	2024-03-01 10:52:12	<u>0x6f2027427f84dfb2f580</u> <u>a8383ade7acfa488951ac3</u> <u>d5dbcb1f8c99bb4a5944cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-03-01 10:52:12	<u>0x6f2027427f84dfb2f580</u> <u>a8383ade7acfa488951ac3</u> <u>d5dbcb1f8c99bb4a5944cb</u>	- 0.000139518000000000 00 BNB  0.05 USD	✓
65	2024-03-01 10:50:03	<u>0x0e670bc46ef634ccd0d0</u> <u>ecb7fd0a0ab317e254b107</u> <u>762381f7088d8d7d9c9a06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
66	2024-03-01 10:50:03	<u>0x0e670bc46ef634ccd0d0</u> <u>ecb7fd0a0ab317e254b107</u> <u>762381f7088d8d7d9c9a06</u>	- 0.000927423000000000 00 BNB  0.37 USD	✓
67	2024-03-01 10:47:36	<u>0xc60d3ef4faccf9c392d2</u> <u>978355580a0ea48df9df89</u> <u>1bb42563fee2a2fd3bbbb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-03-01 10:47:36	<u>0xc60d3ef4faccf9c392d2</u> <u>978355580a0ea48df9df89</u> <u>1bb42563fee2a2fd3bbbb1</u>	- 0.000139590000000000 00 BNB  0.05 USD	✓
69	2024-02-28 14:49:34	<u>0xe00f00098655bc66c6e1</u> <u>6619c8145ff8e1eab86a83</u> <u>8af335210b5cace423b6c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2024-02-28 14:49:34	<u>0xe00f00098655bc66c6e1</u> <u>6619c8145ff8e1eab86a83</u> <u>8af335210b5cace423b6c2</u>	- 0.000563871000000000 00 BNB  0.23 USD	✓
71	2024-02-28 14:42:58	<u>0x7d85c6f901962ed704e1</u> <u>51f7370df1bdfaec23c491</u> <u>c830cb6ab5ec6321fbccfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2024-02-28 14:42:58	<u>0x7d85c6f901962ed704e151f7370df1bdfaec23c491c830cb6ab5ec6321fbccfa</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
73	2024-02-28 13:48:37	<u>0x65464d3cf04c66e9d5b75c7be3ce44457f68ee462c717333d587b9b46a242033</u>	- 4.450638999999997 90 BNB  1,840.33 USD	✓
74	2024-02-28 13:48:37	<u>0x65464d3cf04c66e9d5b75c7be3ce44457f68ee462c717333d587b9b46a242033</u>	- 0.0008359230000000 00 BNB  0.34 USD	✓
75	2024-02-28 11:18:22	<u>0x14784f737c222ad72eb7dcf8fcc639a0855881a3059a7852c670968daf49643a</u>	- 0.0500000000000000 03 BNB  20.32 USD	✓
76	2024-02-28 11:18:22	<u>0x14784f737c222ad72eb7dcf8fcc639a0855881a3059a7852c670968daf49643a</u>	- 0.0004293300000000 00 BNB  0.17 USD	✓
77	2024-02-28 07:04:24	<u>0x7ee285f8350b3b523e259b758fb9b547e4039e8c6daec096efd8e0f30518d598</u>	+ 4.5070686000000002 02 BNB  1,805.08 USD	✓
78	2022-01-06 20:26:07	<u>0x85d79e9303d81533e95e4ce819ecffc7497c0aa774af0edf9ed7c294db566eb5</u>	- 0.1034249200000000 04 BNB  46.26 USD	✓
79	2022-01-06 20:26:07	<u>0x85d79e9303d81533e95e4ce819ecffc7497c0aa774af0edf9ed7c294db566eb5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
80	2021-12-15 11:39:34	<u>0x654debf89dcc1033ba48b3b9d9e6f8fbfb8175b4a4fa4ea26f6ff6e208ff6832</u>	+ 0.1035299199999999 98 BNB  56.02 USD	✓


#	Date & time	Transaction Id	Amount	
81	2021-07-26 01:38:28	<u>0xc34d21c85e6a4deee308</u> <u>351ad899a7879506803d44</u> <u>9c07d9f2d9740fb320e993</u>	- 0.0900027943713246 07 BNB  28.68 USD	✓
82	2021-07-26 01:38:28	<u>0xc34d21c85e6a4deee308</u> <u>351ad899a7879506803d44</u> <u>9c07d9f2d9740fb320e993</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
83	2021-07-23 22:50:38	<u>0x3e64256374d7b02c251b</u> <u>be2a395130f8888a6a649e</u> <u>b007d68820a14b9400817f</u>	- 0.0096328476677251 84 BNB  2.91 USD	✓
84	2021-07-23 22:50:38	<u>0x3e64256374d7b02c251b</u> <u>be2a395130f8888a6a649e</u> <u>b007d68820a14b9400817f</u>	- 0.0010057450000000 00 BNB  0.30 USD	✓
85	2021-07-23 22:22:21	<u>0xa5ffe6952a7c50a9af06</u> <u>28a6a757dac05b653c963f</u> <u>1256e1f33f685ca45a9b02</u>	- 0.0100000000000000 00 BNB  3.02 USD	✓
86	2021-07-23 22:22:21	<u>0xa5ffe6952a7c50a9af06</u> <u>28a6a757dac05b653c963f</u> <u>1256e1f33f685ca45a9b02</u>	- 0.0010680350000000 00 BNB  0.32 USD	✓
87	2021-07-23 21:53:18	<u>0x69ab1aa053823b9a9d03</u> <u>4d71d0467bf9060bb4b385</u> <u>fff3bd796beec8ed3f5806</u>	- 0.0091951972119306 64 BNB  2.78 USD	✗
88	2021-07-23 21:53:18	<u>0x69ab1aa053823b9a9d03</u> <u>4d71d0467bf9060bb4b385</u> <u>fff3bd796beec8ed3f5806</u>	- 0.0001568100000000 00 BNB  0.04 USD	✓
89	2021-07-23 20:15:42	<u>0xc9d26a8df24c0a7c49eb</u> <u>43bf5207fd6fcd8e9e64f7</u> <u>98eeec3698d425b1d6155e</u>	- 0.0101197305912108 10 BNB  3.06 USD	✗

#	Date & time	Transaction Id	Amount	
90	2021-07-23 20:15:42	<u>0xc9d26a8df24c0a7c49eb</u> <u>43bf5207fd6fcd8e9e64f7</u> <u>98eeec3698d425b1d6155e</u>	- 0.0001568100000000 00 BNB  0.04 USD	✓
91	2021-07-23 09:47:50	<u>0x8cb76dff656489a11d2</u> <u>3bc70f9598dbc37d60ad0a</u> <u>441af7b5a2bb2e89ddc1e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-07-23 09:47:50	<u>0x8cb76dff656489a11d2</u> <u>3bc70f9598dbc37d60ad0a</u> <u>441af7b5a2bb2e89ddc1e8</u>	- 0.0006153050000000 00 BNB  0.18 USD	✓
93	2021-07-23 09:37:05	<u>0x7b2aca0646794c23369d</u> <u>e0d7261340577b1498366f</u> <u>5a51fd3f65df28bd6a9a1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-07-23 09:37:05	<u>0x7b2aca0646794c23369d</u> <u>e0d7261340577b1498366f</u> <u>5a51fd3f65df28bd6a9a1d</u>	- 0.0002228950000000 00 BNB  0.06 USD	✓
95	2021-07-23 00:42:18	<u>0xcd27f071602bba47cbd8</u> <u>bd83708ef21ee350d17b5e</u> <u>adfb8556aef548b8cff2c1</u>	- 0.0493034497689463 78 BNB  14.24 USD	✓
96	2021-07-23 00:42:18	<u>0xcd27f071602bba47cbd8</u> <u>bd83708ef21ee350d17b5e</u> <u>adfb8556aef548b8cff2c1</u>	- 0.0010103550000000 00 BNB  0.29 USD	✓
97	2021-07-22 23:20:09	<u>0xccb684aad9ae93d9c4c</u> <u>d6ab87b16dbe3858e76eac</u> <u>9ad277bb1cc4abc3fbc5b2</u>	- 0.0180897707804993 06 BNB  5.22 USD	✓
98	2021-07-22 23:20:09	<u>0xccb684aad9ae93d9c4c</u> <u>d6ab87b16dbe3858e76eac</u> <u>9ad277bb1cc4abc3fbc5b2</u>	- 0.0012309650000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-07-22 23:14:51	<u>0x2e473ec6d39dcc8c2315</u> <u>6c0b4aa7b2c9f3083977e9</u> <u>a23849ad47528d85d0dde3</u>	- 0.0179777821607042 32 BNB  5.19 USD	✓
100	2021-07-22 23:14:51	<u>0x2e473ec6d39dcc8c2315</u> <u>6c0b4aa7b2c9f3083977e9</u> <u>a23849ad47528d85d0dde3</u>	- 0.0016947550000000 00 BNB  0.48 USD	✓
101	2021-07-20 00:15:17	<u>0xe2dbdba1ac75c06deeee</u> <u>d5cd26d770b6aa51cd6846</u> <u>84364d7982f9f8329c3694</u>	- 0.0019177649677994 01 BNB  0.50 USD	✓
102	2021-07-20 00:15:17	<u>0xe2dbdba1ac75c06deeee</u> <u>d5cd26d770b6aa51cd6846</u> <u>84364d7982f9f8329c3694</u>	- 0.0013059650000000 00 BNB  0.34 USD	✓
103	2021-07-19 23:56:11	<u>0xbf27d8f601357bed530f</u> <u>d896eac01b766d861a87a5</u> <u>26bf9e5cbdfba67c332b70</u>	- 0.0196432958041729 07 BNB  5.17 USD	✗
104	2021-07-19 23:56:11	<u>0xbf27d8f601357bed530f</u> <u>d896eac01b766d861a87a5</u> <u>26bf9e5cbdfba67c332b70</u>	- 0.0001567500000000 00 BNB  0.04 USD	✓
105	2021-07-19 21:56:35	<u>0xe2cd2069d43fbb5c77af</u> <u>cb057737d3f77f664f2569</u> <u>fe698f72f35818c87f32bd</u>	- 0.0203633726135814 85 BNB  5.36 USD	✓
106	2021-07-19 21:56:35	<u>0xe2cd2069d43fbb5c77af</u> <u>cb057737d3f77f664f2569</u> <u>fe698f72f35818c87f32bd</u>	- 0.0050192400000000 00 BNB  1.32 USD	✓
107	2021-07-19 18:54:39	<u>0x7576191929b3f3bd698d</u> <u>9aba2dfe9e04371fd1a334</u> <u>792910b74e7312cc6cf2d9</u>	+ 0.1265224799999999 93 BNB  33.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 15:14:13	<u>0xb6f777d3c8508666b569</u> <u>32baf7e939d0e41fbb600d</u> <u>8dba2a302cc4d17b46e1d4</u>	+ 0.0918089589229426 35 BNB  47.41 USD	✓
2	2024-03-11 11:43:55	<u>0x3299246cf5e14408ee9f</u> <u>4a8fa90d784769687a95d9</u> <u>4ca51a4d7bd626d317d934</u>	+ 0.1920575657381081 16 BNB  100.44 USD	✓
3	2024-03-01 10:56:51	<u>0x85987c1033a539557c60</u> <u>d4ab02ce5ce3f79bde8c9e</u> <u>26d6669e6e0f585f62ad1e</u>	+ 0.0339340321083131 60 BNB  13.78 USD	✓
4	2021-07-23 22:50:38	<u>0x3e64256374d7b02c251b</u> <u>be2a395130f8888a6a649e</u> <u>b007d68820a14b9400817f</u>	+ 0.0010320908215419 84 BNB  0.31 USD	✓
5	2021-07-23 09:47:50	<u>0x8cb76dfffd656489a11d2</u> <u>3bc70f9598dbc37d60ad0a</u> <u>441af7b5a2bb2e89ddc1e8</u>	+ 0.1029443898298690 32 BNB  30.80 USD	✓
6	2021-07-23 00:42:18	<u>0xcd27f071602bba47cbd8</u> <u>bd83708ef21ee350d17b5e</u> <u>adfb8556aef548b8cff2c1</u>	+ 0.0002452907948703 79 BNB  0.07 USD	✓
7	2021-07-22 23:20:09	<u>0xccb684aadc9ae93d9c4c</u> <u>d6ab87b16dbe3858e76eac</u> <u>9ad277bb1cc4abc3fbc5b2</u>	+ 0.0000899988596044 74 BNB  0.02 USD	✓
8	2021-07-22 23:14:51	<u>0x2e473ec6d39dcc8c2315</u> <u>6c0b4aa7b2c9f3083977e9</u> <u>a23849ad47528d85d0dde3</u>	+ 0.0000918333013236 41 BNB  0.02 USD	✓
9	2021-07-20 00:15:17	<u>0xe2dbdba1ac75c06deeee</u> <u>d5cd26d770b6aa51cd6846</u> <u>84364d7982f9f8329c3694</u>	+ 0.0000117974542673 61 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-19 21:56:35	<u>0xe2cd2069d43fbb5c77afcb057737d3f77f664f2569fe698f72f35818c87f32bd</u>	+ 0.0000985312691037 31 BNB  0.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:16:36	<u>0xf536065f1dd8ea7a3f40805a750c0b4b3a4a3d5989a72e123955174963edf6ca</u>	+ 60,000.000000 ACT	✓
2	2024-06-08 07:27:16	<u>0x95da5a9febcaa63a1d60a8ab35ba05ec560276c019c932b4278a2e49ef138779</u>	+ 1,173.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-06-06 18:49:13	<u>0xbc8c48dd565d087558e2e55bcea7bf02e3927f56993243d1e251d05444a63f8e</u>	+ 5,333,262.77170955 5760025978 DONKE	✓
4	2024-04-25 13:39:15	<u>0x030b3f9b48765a9d530b3567df0171120c0992ba7250c1f54e9b864529b2b117</u>	+ 62,000.000000000 B00M	✓
5	2024-04-21 19:01:06	<u>0xfa8c22db2fd1af2cc6993f4cfeb36a777f5b7d86848112be8ba6d915c52c62e9</u>	+ 1,200.000000000000 000000 DT	✓
6	2024-04-11 22:51:03	<u>0x6a0df49f8e4603575d47c3fca04ef17f2fe0d7fb61e1f36e67e4f3e8532e989d</u>	+ 5,521.234324344763 081172 BitBull	✓
7	2024-03-23 02:00:48	<u>0x420ac6c53e42df735daaf01d8e8d318001f67de7cc612ccc1dd178b9374b1c7f</u>	+ 9,823.040814868205 416133 \$CASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 15:14:13	<u>0xb6f777d3c8508666b569</u> <u>32baf7e939d0e41fbb600d</u> <u>8dba2a302cc4d17b46e1d4</u>	- 11,191.87423019187 1902207 \$CASH	✓
9	2024-03-20 06:53:32	<u>0xab4ae00251889677b813</u> <u>93207de7934544618126cf</u> <u>16fd82fd1e7758412cfd3</u>	+ 1,000.000000000000 000000 MMAI	✓
10	2024-03-20 02:37:18	<u>0xf004d3ccc70210c821e2</u> <u>58c359e084d2d34898e080</u> <u>d35f4780f3aff475d8df41</u>	+ 8,773.166192726217 559539 \$CASH	✓
11	2024-03-20 02:37:18	<u>0xf004d3ccc70210c821e2</u> <u>58c359e084d2d34898e080</u> <u>d35f4780f3aff475d8df41</u>	- 6.4113596804643453 45 Cake	✓
12	2024-03-20 02:20:06	<u>0x37cee6f15f4845ce6133</u> <u>f39c1721a8f0eafecabeab</u> <u>140f5e3a475d34714682bc</u>	+ 2,418.708037465654 797415 \$CASH	✓
13	2024-03-13 18:50:19	<u>0x0d6871a3610c7d207476</u> <u>01667249996d7c38cf5d05</u> <u>39204b41fb819489073ce4</u>	+ 18,860,584.5212799 23617839813 LTEX	✓
14	2024-03-12 19:40:09	<u>0x976d44af3966eb7e7b31</u> <u>4bce34851f8d7b138080aa</u> <u>f671c753599819039d3b2a</u>	+ 4,009,743.47563400 3523737192 AIBONK	✓
15	2024-03-11 18:52:55	<u>0xcfe519ea89fe7c4ccd39</u> <u>366c8306bfe3300bb91c5f</u> <u>60844dc07a4fd4f2649c27</u>	+ 31,133,678.5317532 01037645340 BitBull	✓
16	2024-03-11 18:47:16	<u>0x925fb7b375d072ad9f8d</u> <u>ae00aa1af0a00452a7c14c</u> <u>a82de2b4e584a2fe9bc12f</u>	+ 22,555,162.9302652 55272388458 BitBull	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 12:13:06	<u>0x679d3bd3025998624d92e58aa165479bc316197feed86f1d403bd0e0be19fc32</u>	- 1,460.834139423684 518988 Metis	✓
18	2024-03-11 11:43:55	<u>0x3299246cf5e14408ee9f4a8fa90d784769687a95d94ca51a4d7bd626d317d934</u>	- 4,382.502418271054 011711 Metis	✓
19	2024-03-11 09:10:48	<u>0x542c53010e3a7a4366fc6d4dfa0ab9349fbabf37b52dbf097377ae715464a75a</u>	+ 0.0254604654849295 91 ORBK	✓
20	2024-03-11 09:10:12	<u>0x776b8e09d91f48ecf585d106e2a1321cb586efd59f206aaf5548cd48a65a2936</u>	+ 292.28878218042797 2435 Metis	✓
21	2024-03-11 09:10:12	<u>0x776b8e09d91f48ecf585d106e2a1321cb586efd59f206aaf5548cd48a65a2936</u>	+ 5,551.047775514310 160361 Metis	✓
22	2024-03-11 06:47:29	<u>0xb63f1926ab68a83a1ccf9d28af41a32492c76059fa26e5c2bab917505a897739</u>	+ 2,776,559.00000000 0000000000 KURO [www.kuroro.app]	✓
23	2024-03-09 17:36:02	<u>0x152abbacc0ca9c85035498ef3fe7de9e2cba94dce06faa84c674649e291a0e14</u>	+ 765,197.7944092269 75403726 MRPT	✓
24	2024-03-01 10:56:51	<u>0x85987c1033a539557c60d4ab02ce5ce3f79bde8c9e26d6669e6e0f585f62ad1e</u>	- 0.0040582243899452 37 ETH	✓
25	2024-03-01 10:52:57	<u>0xd9889c04d04f0886ecef4424090e4a4e283f3ced34925b7003b6355c975bad6</u>	+ 586.00000000000000 0000 elp.org to Claim	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-28 14:49:34	<u>0xe00f00098655bc66c6e16619c8145ff8e1eab86a838af335210b5cace423b6c2</u>	- 0.5405241951222831 13 ETH	✓
27	2024-02-28 14:31:40	<u>0xcc171322bf8e319850c6f4a1dc09f3ac18cc88634dc608132733753154be806c</u>	+ 525,235,396.000000 ds	✓
28	2024-02-28 13:48:37	<u>0x65464d3cf04c66e9d5b75c7be3ce44457f68ee462c717333d587b9b46a242033</u>	+ 0.5445824195122283 00 ETH	✓
29	2024-02-28 11:18:22	<u>0x14784f737c222ad72eb7dcf8fcc639a0855881a3059a7852c670968daf49643a</u>	+ 6.4113596804643453 45 Cake	✓
30	2021-09-08 16:55:03	<u>0x01357ca24af2b06321f8d2e832c152a4ab367ba0c47b0c2a82f8352389ac0f24</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-08-14 23:13:09	<u>0xa7a8c4d056787766e13ab0f19bc5c0aa4b2e8ef12047335d9fce3543deae3027</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
32	2021-08-14 19:11:36	<u>0x18e98fb9359f3ceb2559d0fd7290b79071eb8298d360a6ee7dde1fc333f95600</u>	+ 241,891.00000000 SHIB	✓
33	2021-08-07 17:18:53	<u>0xa0e20914d03f0b7a4ca6d0fad18a8ddb0420e25740a8dfd490083529cd0eec60</u>	+ 800,000.0000000000 00000000 EVER	✓
34	2021-08-07 16:26:31	<u>0xbe020dbab02def5f669b1282ad12b43c60fe197c13adc48f7441d28be14088a5</u>	+ 171,318,100.000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-01 14:48:42	<u>0x01f19c8aa877f6bd9113</u> <u>37e49ccb7c777475b43342</u> <u>5ed53571cab6e51794b8f8</u>	+ 25,000,000,000.000 0000000000000000 FEG	✓
36	2021-07-30 22:00:34	<u>0x10e623eafd3f4be5e3f3</u> <u>48553af4a9ebf8692e0fb4</u> <u>7dab77cccf1da55e5e5c71</u>	+ 150,000.00000000 MNEB	✓
37	2021-07-23 22:50:38	<u>0x3e64256374d7b02c251b</u> <u>be2a395130f8888a6a649e</u> <u>b007d68820a14b9400817f</u>	+ 43,000,000,000.000 000000 FSHIB	✓
38	2021-07-23 22:22:21	<u>0xa5ffe6952a7c50a9af06</u> <u>28a6a757dac05b653c963f</u> <u>1256e1f33f685ca45a9b02</u>	+ 2,431.407147867710 136779 KRW	✓
39	2021-07-23 09:47:50	<u>0x8cb76dfffd656489a11d2</u> <u>3bc70f9598dbc37d60ad0a</u> <u>441af7b5a2bb2e89ddc1e8</u>	- 99.569999999999993 179 TWT	✓
40	2021-07-23 00:42:18	<u>0xcd27f071602bba47cbd8</u> <u>bd83708ef21ee350d17b5e</u> <u>adfb8556aef548b8cff2c1</u>	+ 312,975,000,000,00 0,000.0000000000 LTRBT	✓
41	2021-07-22 23:20:09	<u>0xccb684aad9ae93d9c4c</u> <u>d6ab87b16dbe3858e76eac</u> <u>9ad277bb1cc4abc3fbc5b2</u>	+ 1,440,600,000.8819 99969 FEG	✓
42	2021-07-22 23:14:51	<u>0x2e473ec6d39dcc8c2315</u> <u>6c0b4aa7b2c9f3083977e9</u> <u>a23849ad47528d85d0dde3</u>	+ 2,050,000,000.1099 99895 BabyDoge	✓
43	2021-07-20 00:15:17	<u>0xe2dbdba1ac75c06deeee</u> <u>d5cd26d770b6aa51cd6846</u> <u>84364d7982f9f8329c3694</u>	+ 137,200,000.881999 999 FEG	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-19 21:56:35	<u>0xe2cd2069d43fbb5c77af</u> <u>cb057737d3f77f664f2569</u> <u>fe698f72f35818c87f32bd</u>	+ 2,069,999.91000000 0 SAFEMOON	✓
45	2021-01-03 18:21:55	<u>0xf0ab860757fadb055ca3</u> <u>a1680bbad73297477362ce</u> <u>0caaef544983f3155fde4a</u>	+ 99.569999999999993 179 TWT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 14:31:46	<u>0x194ef84ea80cd56f0e6f</u> <u>a0a83d607e7a051f5d9987</u> <u>9da5b313f799a9006c26af</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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