



3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-28 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaebcff861895fe9c6c0e828c3a96f64273af23d3</u>
TOTAL RECEIVED	1.267089049373191445 BNB  757.21 USD
TOTAL SEND	4.399742686175279971 BNB  2,629.28 USD







Token	Balance
BNB	0.000867743197911084 BNB  0.51 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	384.726790451124770698 RACA
Position	0.000100000000000000 POSI
Zeppelin.dao	70,000,560.068905622 ZEP
Cardano Token	0.000000000000000000 ADA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN


Token	Balance
Swap7.org	713,624,319.000000000 Swap7.org

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-11-13 06:12:29	<u>0xbdf51ca8bd8590421c70</u> <u>2428ba33474ca75247027b</u> <u>8f37eb63fca224c6eb676a</u>	- 0.005000000000000000 00 BNB  3.24 USD	✓
2	2021-11-13 06:12:29	<u>0xbdf51ca8bd8590421c70</u> <u>2428ba33474ca75247027b</u> <u>8f37eb63fca224c6eb676a</u>	- 0.000956221000000000 00 BNB  0.62 USD	✓
3	2021-11-03 03:29:46	<u>0x6b7b51083b549923351e</u> <u>71e458f4066d7af61f4589</u> <u>19bb0d76cf45b184c3be91</u>	- 0.309999999999999999 98 BNB  171.24 USD	✓
4	2021-11-03 03:29:46	<u>0x6b7b51083b549923351e</u> <u>71e458f4066d7af61f4589</u> <u>19bb0d76cf45b184c3be91</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
5	2021-11-03 03:24:01	<u>0x374a344b254bf308a8cb</u> <u>a1cf9af4bd66f7736ee0ee</u> <u>bd0cf1e5b2c2af37353185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-03 03:24:01	<u>0x374a344b254bf308a8cb</u> <u>a1cf9af4bd66f7736ee0ee</u> <u>bd0cf1e5b2c2af37353185</u>	- 0.000858382000000000 00 BNB  0.47 USD	✓
7	2021-11-03 03:23:31	<u>0x1387782a208fef76e04e</u> <u>173f0e1f2dd6b4e7f113d5</u> <u>c5650616e2e69d53fe9e86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-03 03:23:31	<u>0x1387782a208fef76e04e</u> <u>173f0e1f2dd6b4e7f113d5</u> <u>c5650616e2e69d53fe9e86</u>	- 0.000310842000000000 00 BNB  0.17 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-03 03:22:16	<u>0xed5c6edca060604ea693</u> <u>a077072c924a88c9888ac8</u> <u>a407c66e42b7ee3b620ad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-03 03:22:16	<u>0xed5c6edca060604ea693</u> <u>a077072c924a88c9888ac8</u> <u>a407c66e42b7ee3b620ad0</u>	- 0.0006002900000000 00 BNB  0.33 USD	✓
11	2021-10-30 21:57:13	<u>0x0c266423e946b544da23</u> <u>461a557f1f718f90d48290</u> <u>cafde263bbabf443f2ee82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-30 21:57:13	<u>0x0c266423e946b544da23</u> <u>461a557f1f718f90d48290</u> <u>cafde263bbabf443f2ee82</u>	- 0.0005968300000000 00 BNB  0.30 USD	✓
13	2021-10-30 21:57:01	<u>0xf45707f7cd93312e2060</u> <u>749c26e511348ec75e9caa</u> <u>78c3a8499c54b6825b0c28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-30 21:57:01	<u>0xf45707f7cd93312e2060</u> <u>749c26e511348ec75e9caa</u> <u>78c3a8499c54b6825b0c28</u>	- 0.0002207100000000 00 BNB  0.11 USD	✓
15	2021-10-30 21:52:22	<u>0x6bcc2dfe690a36adee38</u> <u>9849a52ebbb14f4f0c193d</u> <u>04d6e944f92e4e50942740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-30 21:52:22	<u>0x6bcc2dfe690a36adee38</u> <u>9849a52ebbb14f4f0c193d</u> <u>04d6e944f92e4e50942740</u>	- 0.0012530980000000 00 BNB  0.64 USD	✓
17	2021-10-30 21:52:04	<u>0x0757d266c594dad90fdd</u> <u>11fe5e3238ad0525a60d99</u> <u>df5a705dd22fddf0e6b5e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-30 21:52:04	<u>0x0757d266c594dad90fdd</u> <u>11fe5e3238ad0525a60d99</u> <u>df5a705dd22fddf0e6b5e0</u>	- 0.0003108420000000 00 BNB  0.16 USD	✓
19	2021-10-30 00:37:56	<u>0x84d63b0f7a7be05f4b58</u> <u>3e277fa454ba7f08459b30</u> <u>9e064cbf9972d01648d5b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-30 00:37:56	<u>0x84d63b0f7a7be05f4b58</u> <u>3e277fa454ba7f08459b30</u> <u>9e064cbf9972d01648d5b5</u>	- 0.0005522000000000 00 BNB  0.28 USD	✓
21	2021-10-30 00:37:42	<u>0xdc378e2982fcb8e138be</u> <u>df9b4646c448f7ebd286d1</u> <u>95aefe4c988e6bd278d830</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-30 00:37:42	<u>0xdc378e2982fcb8e138be</u> <u>df9b4646c448f7ebd286d1</u> <u>95aefe4c988e6bd278d830</u>	- 0.0002344400000000 00 BNB  0.12 USD	✓
23	2021-10-30 00:32:35	<u>0x9fccfa14e885a8b9efb9</u> <u>fb9efddfa2e7908e514ea</u> <u>904a6e7a84ffec70da1c11</u>	- 0.0071670988114598 19 BNB  3.75 USD	✓
24	2021-10-30 00:32:35	<u>0x9fccfa14e885a8b9efb9</u> <u>fb9efddfa2e7908e514ea</u> <u>904a6e7a84ffec70da1c11</u>	- 0.0010347120000000 00 BNB  0.54 USD	✓
25	2021-10-27 05:52:46	<u>0xce3582f33dc0fff0086b</u> <u>d9967d898f6f05ae977989</u> <u>aedeec74159a729c684b68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-27 05:52:46	<u>0xce3582f33dc0fff0086b</u> <u>d9967d898f6f05ae977989</u> <u>aedeec74159a729c684b68</u>	- 0.0021495750000000 00 BNB  0.96 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-10-27 05:51:22	<u>0x71e5a01137c362e66426</u> <u>2376678e48e7156aece522</u> <u>6cefe032ef1658cb036b8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-27 05:51:22	<u>0x71e5a01137c362e66426</u> <u>2376678e48e7156aece522</u> <u>6cefe032ef1658cb036b8c</u>	- 0.000221005000000000 00 BNB  0.09 USD	✓
29	2021-10-27 05:43:36	<u>0x9df919ae0452a30ac68b</u> <u>90eefbe13d9b95115d9896</u> <u>5daa2fbdbaa0daa5ebc137</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-10-27 05:43:36	<u>0x9df919ae0452a30ac68b</u> <u>90eefbe13d9b95115d9896</u> <u>5daa2fbdbaa0daa5ebc137</u>	- 0.003104150000000000 00 BNB  1.40 USD	✓
31	2021-10-14 21:42:38	<u>0x457b385dcf385bad4c8f</u> <u>b507a44810a204c60d9523</u> <u>e274d4e2d3fe65f9ceeb76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-14 21:42:38	<u>0x457b385dcf385bad4c8f</u> <u>b507a44810a204c60d9523</u> <u>e274d4e2d3fe65f9ceeb76</u>	- 0.000220805000000000 00 BNB  0.10 USD	✓
33	2021-09-18 02:16:57	<u>0x43d76c650b33ae65207e</u> <u>f8d417fd8fb673980abb19</u> <u>97940aff4ae9b291449fbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-09-18 02:16:57	<u>0x43d76c650b33ae65207e</u> <u>f8d417fd8fb673980abb19</u> <u>97940aff4ae9b291449fbd</u>	- 0.001742250000000000 00 BNB  0.72 USD	✓
35	2021-09-18 02:15:39	<u>0xfd5112e3328e50bb0d65</u> <u>bef78d2ff5413c056688cd</u> <u>bfd2b71fac0f31d3206910</u>	- 0.0498794020636859 90 BNB  20.73 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-09-18 02:15:39	<u>0xfd5112e3328e50bb0d65</u> <u>bef78d2ff5413c056688cd</u> <u>bfd2b71fac0f31d3206910</u>	- 0.0017240300000000 00 BNB  0.71 USD	✓
37	2021-09-18 00:59:54	<u>0xf7aeffc9189ba27d53b</u> <u>3e49ac8b50835b139c6503</u> <u>dd29a5afc677e441ae079e</u>	- 0.4000000000000000 22 BNB  166.32 USD	✓
38	2021-09-18 00:59:54	<u>0xf7aeffc9189ba27d53b</u> <u>3e49ac8b50835b139c6503</u> <u>dd29a5afc677e441ae079e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
39	2021-09-18 00:51:13	<u>0x2cf7e9dd7a91dfa9eb1d</u> <u>b5033dfa3e6403eb27aa37</u> <u>221fd2db2469f4ad694124</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-18 00:51:13	<u>0x2cf7e9dd7a91dfa9eb1d</u> <u>b5033dfa3e6403eb27aa37</u> <u>221fd2db2469f4ad694124</u>	- 0.0045707450000000 00 BNB  1.90 USD	✓
41	2021-09-18 00:50:13	<u>0x1779fa5fbc5dcd56fdd8</u> <u>2f428c0bd4a1f79ecde662</u> <u>d5f7f1dbe965b8916fead9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-18 00:50:13	<u>0x1779fa5fbc5dcd56fdd8</u> <u>2f428c0bd4a1f79ecde662</u> <u>d5f7f1dbe965b8916fead9</u>	- 0.0008455650000000 00 BNB  0.35 USD	✓
43	2021-09-18 00:46:58	<u>0xaa885523fd8288cd1ef3</u> <u>b0ea53c81e958d664b5281</u> <u>42cc9df7212dbab51a86a2</u>	+ 0.0534460000000000 00 BNB  22.22 USD	✓
44	2021-09-17 18:29:52	<u>0xc8efbf122e4ecd617b42</u> <u>1a5f6d2f9a6e72150679ef</u> <u>04061fa09b9b9f598a3e25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-17 18:29:52	<u>0xc8efbf122e4ecd617b42</u> <u>1a5f6d2f9a6e72150679ef</u> <u>04061fa09b9b9f598a3e25</u>	- 0.0002308950000000 00 BNB  0.09 USD	✓
46	2021-09-02 09:14:41	<u>0x75fa8cf6be68da081a0a</u> <u>c583bc992a9518e272fa91</u> <u>f3e2242a81be55cd2d7c39</u>	- 0.0170134713001344 99 BNB  8.22 USD	✓
47	2021-09-02 09:14:41	<u>0x75fa8cf6be68da081a0a</u> <u>c583bc992a9518e272fa91</u> <u>f3e2242a81be55cd2d7c39</u>	- 0.0005333550000000 00 BNB  0.25 USD	✓
48	2021-09-02 09:05:05	<u>0x038550e0a22d130c50cf</u> <u>059894f25b164a790684a6</u> <u>1c491b2bea2d27a31c119a</u>	- 0.2399999999999999 91 BNB  116.08 USD	✓
49	2021-09-02 09:05:05	<u>0x038550e0a22d130c50cf</u> <u>059894f25b164a790684a6</u> <u>1c491b2bea2d27a31c119a</u>	- 0.0014993200000000 00 BNB  0.72 USD	✓
50	2021-09-02 09:03:56	<u>0xd414ba49921c2f7fd2b1</u> <u>701487e84622192b7e0736</u> <u>0b038e48a41b8776607c9c</u>	- 0.2500000000000000 00 BNB  120.92 USD	✗
51	2021-09-02 09:03:56	<u>0xd414ba49921c2f7fd2b1</u> <u>701487e84622192b7e0736</u> <u>0b038e48a41b8776607c9c</u>	- 0.0002288750000000 00 BNB  0.11 USD	✓
52	2021-09-02 09:03:29	<u>0x043be5881d86321898cf</u> <u>c3dfc3b41c06e6d86546d2</u> <u>eb2c897889f4153a78e34f</u>	- 0.2500000000000000 00 BNB  120.92 USD	✗
53	2021-09-02 09:03:29	<u>0x043be5881d86321898cf</u> <u>c3dfc3b41c06e6d86546d2</u> <u>eb2c897889f4153a78e34f</u>	- 0.0002288750000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-02 09:01:47	<u>0xe52d332f663c3cb38d78</u> <u>4872cd8ad131e2525966f1</u> <u>6240bb59f0f650ca282929</u>	- 0.2414999999999999 92 BNB  116.81 USD	✗
55	2021-09-02 09:01:47	<u>0xe52d332f663c3cb38d78</u> <u>4872cd8ad131e2525966f1</u> <u>6240bb59f0f650ca282929</u>	- 0.0001173800000000 00 BNB  0.05 USD	✓
56	2021-09-02 09:01:14	<u>0xecb9349c459bcba9ec4f</u> <u>85f8d7013d3bf263191137</u> <u>37e170247296ea0c21a6e8</u>	- 0.2500000000000000 00 BNB  120.92 USD	✗
57	2021-09-02 09:01:14	<u>0xecb9349c459bcba9ec4f</u> <u>85f8d7013d3bf263191137</u> <u>37e170247296ea0c21a6e8</u>	- 0.0001173800000000 00 BNB  0.05 USD	✓
58	2021-09-02 09:00:59	<u>0xa1771ed9913a739e6bf4</u> <u>52159da9d16eb21c82a8d6</u> <u>c3a9bdbbaeb98c06a67639</u>	- 0.2500000000000000 00 BNB  120.92 USD	✗
59	2021-09-02 09:00:59	<u>0xa1771ed9913a739e6bf4</u> <u>52159da9d16eb21c82a8d6</u> <u>c3a9bdbbaeb98c06a67639</u>	- 0.0001173800000000 00 BNB  0.05 USD	✓
60	2021-09-02 07:59:53	<u>0x040b76bcccf1942b9cd7</u> <u>c5cac45750fa4386b0d425</u> <u>10540a419b00586ab9644c</u>	- 0.2500000000000000 00 BNB  120.92 USD	✗
61	2021-09-02 07:59:53	<u>0x040b76bcccf1942b9cd7</u> <u>c5cac45750fa4386b0d425</u> <u>10540a419b00586ab9644c</u>	- 0.0001173800000000 00 BNB  0.05 USD	✓
62	2021-09-02 07:59:11	<u>0x727acc950cbb1828dc70</u> <u>aa3841220b31f4d88b89f9</u> <u>8b58cbc27e16bb7a678309</u>	- 0.2399999999999999 91 BNB  116.08 USD	✗












#	Date & time	Transaction Id	Amount	
63	2021-09-02 07:59:11	<u>0x727acc950cbb1828dc70aa3841220b31f4d88b89f98b58cbc27e16bb7a678309</u>	- 0.0001173800000000 00 BNB  0.05 USD	✓
64	2021-09-02 07:58:47	<u>0xe96d0092889ace660ac08583199f4693da7c479ab9567aad436b521ead165875</u>	- 0.2500000000000000 00 BNB  120.92 USD	✗
65	2021-09-02 07:58:47	<u>0xe96d0092889ace660ac08583199f4693da7c479ab9567aad436b521ead165875</u>	- 0.0001173800000000 00 BNB  0.05 USD	✓
66	2021-09-02 07:57:17	<u>0x4d18768591dbe90100b5dee6036fca039473d28dd4e8aaf0fe9239d76fe36a43</u>	- 0.2500000000000000 00 BNB  120.92 USD	✗
67	2021-09-02 07:57:17	<u>0x4d18768591dbe90100b5dee6036fca039473d28dd4e8aaf0fe9239d76fe36a43</u>	- 0.0001173800000000 00 BNB  0.05 USD	✓
68	2021-09-02 07:56:53	<u>0x5567eb5bf6280ac771e2832d5a9a1e49bb70f2f9c83964ca37a62a788cd5611d</u>	- 0.2500000000000000 00 BNB  120.92 USD	✗
69	2021-09-02 07:56:53	<u>0x5567eb5bf6280ac771e2832d5a9a1e49bb70f2f9c83964ca37a62a788cd5611d</u>	- 0.0001173800000000 00 BNB  0.05 USD	✓
70	2021-09-02 07:56:32	<u>0xf1836e9e6dcfc2d4252150bddc15e30345a1f5fd146986b35077a7c20473bb0d</u>	- 0.2500000000000000 00 BNB  120.92 USD	✗
71	2021-09-02 07:56:32	<u>0xf1836e9e6dcfc2d4252150bddc15e30345a1f5fd146986b35077a7c20473bb0d</u>	- 0.0001173800000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-09-02 01:47:31	<u>0xbb3840daa049e9459e24d3759e97de2d6fba5c4af971d2d7cc3639ae73dda487</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-09-02 01:47:31	<u>0xbb3840daa049e9459e24d3759e97de2d6fba5c4af971d2d7cc3639ae73dda487</u>	- 0.006349126000000000 00 BNB  3.12 USD	✓
74	2021-09-02 01:45:13	<u>0xd8f0bfcf392530f9378b75ba1580daf30241dc3206e16c26e850e8343d22390c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-09-02 01:45:13	<u>0xd8f0bfcf392530f9378b75ba1580daf30241dc3206e16c26e850e8343d22390c</u>	- 0.006349126000000000 00 BNB  3.12 USD	✓
76	2021-09-01 08:54:43	<u>0xf2d1f9e5a10a810aba2c8a1cb6c4ce089abdb2f094930c5710bc97c28dbc15c1</u>	+ 0.112387000000000000 01 BNB  55.00 USD	✓
77	2021-08-31 12:44:18	<u>0xf8c7965265047809e9305562e84f251754889b792e9f1a809de795770f2cc9cd</u>	+ 0.088911000000000000 04 BNB  41.24 USD	✓
78	2021-08-26 04:59:13	<u>0x95b8cfaf5af160f70861c0fb7bf98723d7b946fd0ee6e1aeacd8f292a8025a39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-08-26 04:59:13	<u>0x95b8cfaf5af160f70861c0fb7bf98723d7b946fd0ee6e1aeacd8f292a8025a39</u>	- 0.002042250000000000 00 BNB  0.98 USD	✓
80	2021-08-26 04:57:43	<u>0xf87e7cd2623c6751eddc35bd5623d2ca95ee4b435c9d5acad4ce40c998487823</u>	- 0.061100000000000000 02 BNB  29.54 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-08-26 04:57:43	<u>0xf87e7cd2623c6751eddc</u> <u>35bd5623d2ca95ee4b435c</u> <u>9d5acad4ce40c998487823</u>	- 0.0017597400000000 00 BNB  0.85 USD	✓
82	2021-08-26 04:39:52	<u>0xbc55c1c338b14cf99935</u> <u>397c40505846456a5862ff</u> <u>ce44d083e5f3e0803ea2d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-08-26 04:39:52	<u>0xbc55c1c338b14cf99935</u> <u>397c40505846456a5862ff</u> <u>ce44d083e5f3e0803ea2d0</u>	- 0.0008455650000000 00 BNB  0.40 USD	✓
84	2021-08-26 04:38:01	<u>0xd8c52157448b6fa21d51</u> <u>1c753a5756d0b08a01944d</u> <u>41c8fa22f75324acef441e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
85	2021-08-26 04:38:01	<u>0xd8c52157448b6fa21d51</u> <u>1c753a5756d0b08a01944d</u> <u>41c8fa22f75324acef441e</u>	- 0.0003773800000000 00 BNB  0.18 USD	✓
86	2021-08-26 04:37:25	<u>0x820c9f929db3ddcf4405</u> <u>b720fcb5e86315eee78237</u> <u>36561f0c2e545474efac6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
87	2021-08-26 04:37:25	<u>0x820c9f929db3ddcf4405</u> <u>b720fcb5e86315eee78237</u> <u>36561f0c2e545474efac6c</u>	- 0.0003773800000000 00 BNB  0.18 USD	✓
88	2021-08-26 04:36:46	<u>0x395bb7bf9ce27ba6da33</u> <u>6b52098f255ffba85fb345</u> <u>39572600d1ab29c13b2959</u>	+ 0.0279709999999999 99 BNB  13.52 USD	✓
89	2021-08-09 02:38:50	<u>0xc33079eb7e3665a323f4</u> <u>f0f368bdd2ec1b81df3e36</u> <u>c212e9d95f4264d2bbe97e</u>	- 0.0400850300000000 01 BNB  14.32 USD	✓


#	Date & time	Transaction Id	Amount	
90	2021-08-09 02:38:50	<u>0xc33079eb7e3665a323f4</u> <u>f0f368bdd2ec1b81df3e36</u> <u>c212e9d95f4264d2bbe97e</u>	- 0.0006083550000000 00 BNB  0.21 USD	✓
91	2021-08-09 02:36:08	<u>0x58fdd77a378f2f58be1d</u> <u>16553215744ee1007137ed</u> <u>53b4e7d499abc7736f3980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-08-09 02:36:08	<u>0x58fdd77a378f2f58be1d</u> <u>16553215744ee1007137ed</u> <u>53b4e7d499abc7736f3980</u>	- 0.0022588700000000 00 BNB  0.80 USD	✓
93	2021-08-09 02:35:53	<u>0x449bb84c22efeed590b5</u> <u>d61b99b3aee1fbc7821b6d</u> <u>d6ff4d686338141f2d164e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-08-09 02:35:53	<u>0x449bb84c22efeed590b5</u> <u>d61b99b3aee1fbc7821b6d</u> <u>d6ff4d686338141f2d164e</u>	- 0.0002208850000000 00 BNB  0.07 USD	✓
95	2021-08-09 02:35:23	<u>0xbe18c28baeb3e0f1a18a</u> <u>bc0f2116d35aa6c64507ee</u> <u>c4716c55317fc5d2dc2517</u>	- 0.0200000000000000 00 BNB  7.14 USD	✓
96	2021-08-09 02:35:23	<u>0xbe18c28baeb3e0f1a18a</u> <u>bc0f2116d35aa6c64507ee</u> <u>c4716c55317fc5d2dc2517</u>	- 0.0016222350000000 00 BNB  0.57 USD	✓
97	2021-08-09 02:32:59	<u>0xad3a8a19860a7109ee63</u> <u>60ae236708fd498ef5c519</u> <u>4de4bdc14093fac8ce83b7</u>	+ 0.0640354000000000 06 BNB  22.88 USD	✓
98	2021-07-19 06:52:15	<u>0x18e1ce2b3fd416e841fc</u> <u>f067d3fa457bba6aa8cad0</u> <u>0ababee6de217e07122a45</u>	- 0.0680000000000000 05 BNB  19.07 USD	✓





#	Date & time	Transaction Id	Amount	
99	2021-07-19 06:52:15	<u>0x18e1ce2b3fd416e841fc</u> <u>f067d3fa457bba6aa8cad0</u> <u>0ababee6de217e07122a45</u>	- 0.0049042850000000 00 BNB  1.37 USD	✓
100	2021-07-19 06:49:03	<u>0x677e4880fed02a82c7db</u> <u>d97601f20e92c0ea57b29c</u> <u>b495bb367432efd453152e</u>	- 0.0635000000000000 01 BNB  17.81 USD	✓
101	2021-07-19 06:49:03	<u>0x677e4880fed02a82c7db</u> <u>d97601f20e92c0ea57b29c</u> <u>b495bb367432efd453152e</u>	- 0.0011305900000000 00 BNB  0.31 USD	✓
102	2021-07-01 08:11:49	<u>0xc2c04b050374c79dd484</u> <u>86b0e3a0eb23e6e77701e0</u> <u>1b13ecb76055245115201d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-07-01 08:11:49	<u>0xc2c04b050374c79dd484</u> <u>86b0e3a0eb23e6e77701e0</u> <u>1b13ecb76055245115201d</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
104	2021-06-28 11:42:06	<u>0x068f721a29f281a62085</u> <u>c222fe4ac8e5292eb0bc6f</u> <u>9a3d613071e627d093e107</u>	- 0.0030000000000000 00 BNB  0.87 USD	✓
105	2021-06-28 11:42:06	<u>0x068f721a29f281a62085</u> <u>c222fe4ac8e5292eb0bc6f</u> <u>9a3d613071e627d093e107</u>	- 0.0011910100000000 00 BNB  0.34 USD	✓
106	2021-06-28 08:46:37	<u>0x30a47fd45c6c5df4e05e</u> <u>31e850143cc541a6ad9235</u> <u>0b1a64cba0c34b7a463f55</u>	- 0.1000000000000000 06 BNB  29.00 USD	✓
107	2021-06-28 08:46:37	<u>0x30a47fd45c6c5df4e05e</u> <u>31e850143cc541a6ad9235</u> <u>0b1a64cba0c34b7a463f55</u>	- 0.0049042850000000 00 BNB  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-06-28 08:34:40	<u>0xe8a763257d1da3582c76</u> <u>bf0b7ff4b58c74229a80b1</u> <u>d913b7d8dbe3c371a08f7b</u>	- 0.125000000000000000 00 BNB  36.25 USD	✓
109	2021-06-28 08:34:40	<u>0xe8a763257d1da3582c76</u> <u>bf0b7ff4b58c74229a80b1</u> <u>d913b7d8dbe3c371a08f7b</u>	- 0.001191010000000000 00 BNB  0.34 USD	✓
110	2021-05-14 12:24:44	<u>0x0547a546a97e4b2a6577</u> <u>694d3228170970c864771d</u> <u>82eaf175f47a97a56c9895</u>	- 0.001000000000000000 00 BNB  0.56 USD	✓
111	2021-05-14 12:24:44	<u>0x0547a546a97e4b2a6577</u> <u>694d3228170970c864771d</u> <u>82eaf175f47a97a56c9895</u>	- 0.000596640000000000 00 BNB  0.33 USD	✓
112	2021-05-14 12:23:56	<u>0x81b23ea7898a6cb80ffb</u> <u>c110473bb55fc880b8e126</u> <u>b8f1283a83f1220aca2532</u>	- 0.000170000000000000 00 BNB  0.09 USD	✓
113	2021-05-14 12:23:56	<u>0x81b23ea7898a6cb80ffb</u> <u>c110473bb55fc880b8e126</u> <u>b8f1283a83f1220aca2532</u>	- 0.000671640000000000 00 BNB  0.37 USD	✓
114	2021-05-12 04:46:11	<u>0x1013321b60108da962fe</u> <u>2173638fd5b2d23a9e3f98</u> <u>d04fcc69aab30ba1bc7de8</u>	- 0.005000000000000000 00 BNB  2.97 USD	✓
115	2021-05-12 04:46:11	<u>0x1013321b60108da962fe</u> <u>2173638fd5b2d23a9e3f98</u> <u>d04fcc69aab30ba1bc7de8</u>	- 0.001739880000000000 00 BNB  1.03 USD	✓
116	2021-05-12 04:30:20	<u>0x3a82a3296df3e8af8801</u> <u>94a9d0155bc7319ddc1a65</u> <u>b57eacddb6a7f5ac4df832</u>	- 0.026769999999999999 99 BNB  15.91 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-05-12 04:30:20	<u>0x3a82a3296df3e8af880194a9d0155bc7319ddc1a65b57eacddb6a7f5ac4df832</u>	- 0.0017229330000000 00 BNB  1.02 USD	✓
118	2021-05-11 20:07:50	<u>0x2e03964ca7d91620c7fe19c256173a63903fe4c722598b6c5e9c3ec5e8f213da</u>	- 0.0080000000000000 00 BNB  4.75 USD	✓
119	2021-05-11 20:07:50	<u>0x2e03964ca7d91620c7fe19c256173a63903fe4c722598b6c5e9c3ec5e8f213da</u>	- 0.0026200900000000 00 BNB  1.55 USD	✓
120	2021-05-11 20:03:35	<u>0x8f4cb34d317332f23e27a93534337254d97328a66b45fd2a6c365458fd806c01</u>	- 0.0280000000000000 01 BNB  16.65 USD	✓
121	2021-05-11 20:03:35	<u>0x8f4cb34d317332f23e27a93534337254d97328a66b45fd2a6c365458fd806c01</u>	- 0.0077049390000000 00 BNB  4.58 USD	✓
122	2021-05-11 19:57:29	<u>0xa8c96f572db285f48a9b426ef8b5898fddbde5e42e</u> <u>ecbfca37a5983881f390e7</u>	- 0.0100000000000000 00 BNB  5.94 USD	✓
123	2021-05-11 19:57:29	<u>0xa8c96f572db285f48a9b426ef8b5898fddbde5e42e</u> <u>ecbfca37a5983881f390e7</u>	- 0.0026522980000000 00 BNB  1.57 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 03:24:01	<u>0x374a344b254bf308a8cb</u> <u>a1cf9af4bd66f7736ee0ee</u> <u>bd0cf1e5b2c2af37353185</u>	+ 0.3125873482961925 58 BNB  172.67 USD	✓


#	Date & time	Transaction Id	Amount	
2	2021-10-30 00:32:35	<u>0x9fccfa14e885a8b9efb9 fbd9efddfa2e7908e514ea 904a6e7a84ffec70da1c11</u>	+ 0.0007678757131783 45 BNB  0.40 USD	✓
3	2021-09-18 00:51:13	<u>0x2cf7e9dd7a91dfa9eb1d b5033dfa3e6403eb27aa37 221fd2db2469f4ad694124</u>	+ 0.3889313885988091 02 BNB  161.71 USD	✓
4	2021-09-18 00:50:13	<u>0x1779fa5fbc5dcd56fdd8 2f428c0bd4a1f79ecde662 d5f7f1dbe965b8916fead9</u>	+ 0.0168875734648768 80 BNB  7.02 USD	✓
5	2021-09-02 01:47:31	<u>0xbb3840daa049e9459e24 d3759e97de2d6fba5c4af9 71d2d7cc3639ae73dda487</u>	+ 0.0253871570417028 88 BNB  12.49 USD	✓
6	2021-09-02 01:45:13	<u>0xd8f0bfcf392530f9378b 75ba1580daf30241dc3206 e16c26e850e8343d22390c</u>	+ 0.0461907131311288 59 BNB  22.73 USD	✓
7	2021-08-26 04:39:52	<u>0xbc55c1c338b14cf99935 397c40505846456a5862ff ce44d083e5f3e0803ea2d0</u>	+ 0.0394764831273027 58 BNB  19.09 USD	✓
8	2021-05-12 04:23:37	<u>0x880658baaf3b144b59a eeaf7e52bf83008088dc20 b66ed188e04cec67fc3364</u>	+ 0.03699999999999999 98 BNB  22.00 USD	✓
9	2021-05-11 07:57:27	<u>0x86f459d6d7422c770b3b 02dbdcdd0d48619b7c77f8 44de82bd36126af08960fa</u>	+ 0.0531101100000000 02 BNB  35.68 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-12 00:33:25	<u>0xa512ff45128d0b1d8f7f8623a73d3eb212f9fd77ad7ac57eec934e0e236d649b</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-02-14 21:36:31	<u>0xd3a3d43e9d141430ba20baeeaf0a499f56ff1c088f1711d41462760739c1e216</u>	+ 95,000.00000000 GAMBLING	✓
3	2021-11-13 06:12:29	<u>0xbdf51ca8bd8590421c702428ba33474ca75247027b8f37eb63fca224c6eb676a</u>	+ 384.72679045112477 0698 RACA	✓
4	2021-11-04 13:38:11	<u>0x866a0e7a67c18e5c2d5a583d064c8d9408adb487a6340c2a4c2c3e91f2f9fc2e</u>	+ 713,624,319.000000 000 Swap7.org	✓
5	2021-11-03 03:32:19	<u>0x33f278611a3149e43f49f3b76403debe9d0fcc70e4ef285a5fc8cfa86af9762d</u>	+ 713,624,319.000000 000 Swap7.org	✓
6	2021-11-03 03:24:01	<u>0x374a344b254bf308a8cb a1cf9af4bd66f7736ee0eebd0cf1e5b2c2af37353185</u>	- 88.497099569815247 833 ADA	✓
7	2021-11-03 03:22:16	<u>0xed5c6edca060604ea693a077072c924a88c9888ac8a407c66e42b7ee3b620ad0</u>	+ 88.497099569339994 218 ADA	✓
8	2021-10-30 21:57:13	<u>0x0c266423e946b544da23461a557f1f718f90d48290cafde263bbabf443f2ee82</u>	- 90.289749473000000 535 ADA	✓
9	2021-10-30 21:52:22	<u>0x6bcc2dfe690a36adee389849a52ebbb14f4f0c193d04d6e944f92e4e50942740</u>	+ 90.289749473475239 938 ADA	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-30 21:52:22	<u>0x6bcc2dfe690a36adee389849a52ebbb14f4f0c193d04d6e944f92e4e50942740</u>	- 178.20250412491054 7034 USDT  33,937.56 USD	✓
11	2021-10-30 00:37:56	<u>0x84d63b0f7a7be05f4b583e277fa454ba7f08459b309e064cbf9972d01648d5b5</u>	- 12.00000000 DOGE	✓
12	2021-10-30 00:32:35	<u>0x9fccfa14e885a8b9efb9fbd9efddfa2e7908e514ea904a6e7a84ffec70da1c11</u>	+ 12.00000000 DOGE	✓
13	2021-10-27 05:52:46	<u>0xce3582f33dc0fff0086bd9967d898f6f05ae977989aedeec74159a729c684b68</u>	+ 178.20250412491054 7034 USDT	✓
14	2021-10-27 05:52:46	<u>0xce3582f33dc0fff0086bd9967d898f6f05ae977989aedeec74159a729c684b68</u>	- 23,887,842,331.692 558289 FEG	✓
15	2021-10-27 05:43:36	<u>0x9df919ae0452a30ac68b90eefbe13d9b95115d98965daa2fbdbaa0daa5ebc137</u>	+ 24,375,270,075.494 785309 FEG	✓
16	2021-10-27 05:43:36	<u>0x9df919ae0452a30ac68b90eefbe13d9b95115d98965daa2fbdbaa0daa5ebc137</u>	- 24.598735254822866 381 FSS	✓
17	2021-10-27 05:43:36	<u>0x9df919ae0452a30ac68b90eefbe13d9b95115d98965daa2fbdbaa0daa5ebc137</u>	+ 0.0248682730485512 67 fUSDT	✓
18	2021-10-27 05:43:36	<u>0x9df919ae0452a30ac68b90eefbe13d9b95115d98965daa2fbdbaa0daa5ebc137</u>	+ 0.0002144021724217 30 fBNB	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-18 02:16:57	<u>0x43d76c650b33ae65207e</u> <u>f8d417fd8fb673980abb19</u> <u>97940aff4ae9b291449fbd</u>	+ 6.4672656261035372 79 FSS	✓
20	2021-09-18 02:16:57	<u>0x43d76c650b33ae65207e</u> <u>f8d417fd8fb673980abb19</u> <u>97940aff4ae9b291449fbd</u>	- 6,509,660,770.0071 44928 FEG	✓
21	2021-09-18 02:15:39	<u>0xfd5112e3328e50bb0d65</u> <u>bef78d2ff5413c056688cd</u> <u>bfd2b71fac0f31d3206910</u>	+ 6,642,510,958.6029 83475 FEG	✓
22	2021-09-18 00:51:13	<u>0x2cf7e9dd7a91dfa9eb1d</u> <u>b5033dfa3e6403eb27aa37</u> <u>221fd2db2469f4ad694124</u>	- 0.021949713 R0X	✓
23	2021-09-08 16:40:56	<u>0x4a8e1ebf16ccff91c153</u> <u>e25fab1ef0eefda662b8ac</u> <u>3d331c0c725784f4d13a8a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-03 23:15:38	<u>0x594e55df6a5a4f6eb1e7</u> <u>f927ec80f9d60a842608e7</u> <u>2683b546f5eb5ca3161110</u>	+ 20,819,314.00000000 00 AABEK	✓
25	2021-09-02 09:05:05	<u>0x038550e0a22d130c50cf</u> <u>059894f25b164a790684a6</u> <u>1c491b2bea2d27a31c119a</u>	+ 0.021865551 R0X	✓
26	2021-09-02 01:58:28	<u>0xf2824dc7a7e65983350e</u> <u>14c7a0c1b34d061915543a</u> <u>25ef15b7f8d074cf315136</u>	+ 20,819,314.00000000 00 AABEK	✓
27	2021-09-02 01:47:31	<u>0xbb3840daa049e9459e24</u> <u>d3759e97de2d6fba5c4af9</u> <u>71d2d7cc3639ae73dda487</u>	- 5,400,001.01032703 5 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-02 01:45:13	<u>0xd8f0bfcf392530f9378b75ba1580daf30241dc3206e16c26e850e8343d22390c</u>	- 9,824,229.08588116 1 SAFEMOON	✓
29	2021-08-31 12:46:18	<u>0x5f4e7b58ea3ae606cf139345b0a7de944a75ec8ee12fc0ce81d83f982ad644cc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-08-26 04:59:13	<u>0x95b8cfaf5af160f70861c0fb7bf98723d7b946fd0ee6e1aeacd8f292a8025a39</u>	+ 7.8094778059535023 83 FSS	✓
31	2021-08-26 04:59:13	<u>0x95b8cfaf5af160f70861c0fb7bf98723d7b946fd0ee6e1aeacd8f292a8025a39</u>	- 7,841,858,167.0012 30240 FEG	✓
32	2021-08-26 04:57:43	<u>0xf87e7cd2623c6751eddc35bd5623d2ca95ee4b435c9d5acad4ce40c998487823</u>	+ 8,001,893,467.2580 75714 FEG	✓
33	2021-08-26 04:48:10	<u>0x10e1720a55cb38d50507b7d034c6cf85db86ed770395bc65b4cdd38f715cf0eb</u>	+ 8,792,426.00000000 0 ABFIN	✓
34	2021-08-26 04:47:40	<u>0x47bb6647e8500765a16dccae979464596a1b1fedb832b141602b74bd0d092665</u>	+ 21,131,181.00000000 00 BNBw	✓
35	2021-08-26 04:43:04	<u>0x8420b70ba424a052f2a2c39d2e82b65b9a03624742bccaf194d68288818855e5</u>	+ 1,921,604.00000000 0000000000 AIR	✓
36	2021-08-15 17:48:37	<u>0xcb2d569df48dbafe066d8a66c4988c89f5acad4b536f413145626c7e86551475</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-09 02:55:00	<u>0x32138d897e86a009c03f75f04c490f8aa04073d3f076b612dac6ea885a388ecc</u>	+ 800,000.0000000000 00000000 EVER	✓
38	2021-08-09 02:36:08	<u>0x58fdd77a378f2f58be1d16553215744ee1007137ed53b4e7d499abc7736f3980</u>	+ 10.321992126710181 736 FSS	✓
39	2021-08-09 02:36:08	<u>0x58fdd77a378f2f58be1d16553215744ee1007137ed53b4e7d499abc7736f3980</u>	- 10,351,363,603.559 999466 FEG	✓
40	2021-08-09 02:35:23	<u>0xbe18c28baeb3e0f1a18abc0f2116d35aa6c64507eec4716c55317fc5d2dc2517</u>	+ 0.1228007522041317 11 TRY	✓
41	2021-08-02 09:32:52	<u>0x597b63584daf7de4bfdae88fbc81f161a414b724d42ac4bddb52eb681d17fc4f</u>	+ 800,000.0000000000 00000000 VERA	✓
42	2021-08-01 14:52:13	<u>0x406dbdbafca5a6e5218602b7d972fc7e4f6f4c8c3e576579c75cf588405c48bb</u>	+ 25,000,000,000.000 0000000000000000 FEG	✓
43	2021-07-19 07:04:39	<u>0xe2f9525bf0d3e7e9ecc42bc85039a29471f59fad236e98c35d3d1d3132e1e21d</u>	+ 0.0001000000000000 00 POSI	✓
44	2021-07-19 07:04:00	<u>0x8a89900379cf0cd7b7bead6bd67c0924f5b7d6f8ed3997c42bcf0e7830e55566</u>	+ 0.0001000000000000 00 POSI	✓
45	2021-07-19 06:52:15	<u>0x18e1ce2b3fd416e841fcf067d3fa457bba6aa8cad00ababee6de217e07122a45</u>	+ 6,650,527.71566385 7 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-19 06:49:03	<u>0x677e4880fed02a82c7db</u> <u>d97601f20e92c0ea57b29c</u> <u>b495bb367432efd453152e</u>	+ 4,838,654,218.6750 28801 FEG	✓
47	2021-07-09 00:23:12	<u>0x7c9676d3ceaa7f0d3a9d</u> <u>80c13e250bd9c3ce3b32a2</u> <u>6c815480ff27231f75949e</u>	+ 150,000.00000000 MNEB	✓
48	2021-06-28 11:42:06	<u>0x068f721a29f281a62085</u> <u>c222fe4ac8e5292eb0bc6f</u> <u>9a3d613071e627d093e107</u>	+ 108,693,125.737084 538 FEG	✓
49	2021-06-28 08:46:37	<u>0x30a47fd45c6c5df4e05e</u> <u>31e850143cc541a6ad9235</u> <u>0b1a64cba0c34b7a463f55</u>	+ 8,203,017.89598726 2 SAFEMOON	✓
50	2021-06-28 08:34:40	<u>0xe8a763257d1da3582c76</u> <u>bf0b7ff4b58c74229a80b1</u> <u>d913b7d8dbe3c371a08f7b</u>	+ 4,504,624,634.5127 86865 FEG	✓
51	2021-05-14 12:24:44	<u>0x0547a546a97e4b2a6577</u> <u>694d3228170970c864771d</u> <u>82eaf175f47a97a56c9895</u>	+ 77,232,058.8112253 25 ApeNFT	✓
52	2021-05-14 12:23:56	<u>0x81b23ea7898a6cb80ffb</u> <u>c110473bb55fc880b8e126</u> <u>b8f1283a83f1220aca2532</u>	+ 11,359,470.8188956 47 ApeNFT	✓
53	2021-05-12 04:46:11	<u>0x1013321b60108da962fe</u> <u>2173638fd5b2d23a9e3f98</u> <u>d04fcc69aab30ba1bc7de8</u>	+ 65,979,719.7889548 76 ZEP	✓
54	2021-05-12 04:30:20	<u>0x3a82a3296df3e8af8801</u> <u>94a9d0155bc7319ddc1a65</u> <u>b57eacddb6a7f5ac4df832</u>	+ 131,199,574.826068 923 MetaMoon	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-11 20:07:50	<u>0x2e03964ca7d91620c7fe</u> <u>19c256173a63903fe4c722</u> <u>598b6c5e9c3ec5e8f213da</u>	+ 457,809,276.663173 079 FEG	✓
56	2021-05-11 20:03:35	<u>0x8f4cb34d317332f23e27</u> <u>a93534337254d97328a66b</u> <u>45fd2a6c365458fd806c01</u>	+ 1,896,322.74889543 6 SAFEMOON	✓
57	2021-05-11 19:57:29	<u>0xa8c96f572db285f48a9b</u> <u>426ef8b5898fddbde5e42e</u> <u>ecbfca37a5983881f390e7</u>	+ 587,511,974.265433 550 FEG	✓

\* USD values displayed at the time of transaction

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