

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:48 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb01112353e4c72f1a85e74abd4ec3b9766589003</u>
TOTAL RECEIVED	0.299592000000000025 BNB
	177.23 USD
TOTAL SEND	0.299522422788157994 BNB
	177.19 USD

Token	Balance
BNB	0.000069577211842000 BNB
	0.04 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TCP	2.004685900316895530 TCP
TCP	0.000000000000000000 TCP
BOOM	62,000.000000000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT










## MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-08-18 09:38:05	<u>0xba96ac9e7a743f1c34cc</u> <u>f6d829207bfe19efcce80e</u> <u>8f062c8ff653be347019d8</u>	- 0.000900000000000000
			00 BNB
			0.48 USD





\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-08-18 09:38:05	<u>0xba96ac9e7a743f1c34cc</u> <u>f6d829207bfe19efcce80e</u> <u>8f062c8ff653be347019d8</u>	- 0.0000228007500000 00 BNB  0.01 USD	✓
3	2024-08-15 00:00:51	<u>0x54a84e632765212ea767</u> <u>f69e365779846c60134c17</u> <u>c5a982e194cf6df20d536e</u>	- 0.0790000000000000 01 BNB  41.56 USD	✓
4	2024-08-15 00:00:51	<u>0x54a84e632765212ea767</u> <u>f69e365779846c60134c17</u> <u>c5a982e194cf6df20d536e</u>	- 0.0000217402500630 00 BNB  0.01 USD	✓
5	2024-08-14 09:56:31	<u>0xefbfe6c2aa9ba35ee20d</u> <u>9071baf826be89356366b8</u> <u>357d4d2cf5bca3e8f5250f</u>	+ 0.0200000000000000 00 BNB  10.57 USD	✓
6	2024-08-14 03:57:09	<u>0xfa26d30411158c152782</u> <u>482376df22b89d515cd9f2</u> <u>41b6d6bad5fba435c7555e</u>	+ 0.0599999999999999 98 BNB  31.65 USD	✓
7	2024-08-08 12:05:25	<u>0xd24098104dc416ba75c9</u> <u>9d31270d3e4829c19c868f</u> <u>9f5b86a4fc4abb347f706f</u>	- 0.0001000000000000 00 BNB  0.04 USD	✓
8	2024-08-08 12:05:25	<u>0xd24098104dc416ba75c9</u> <u>9d31270d3e4829c19c868f</u> <u>9f5b86a4fc4abb347f706f</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
9	2024-08-08 12:02:46	<u>0xeca07effd577eb076591</u> <u>89d9bcc49f811f2197565a</u> <u>98942168934a55a766ea83</u>	- 0.0065000000000000 00 BNB  3.19 USD	✓
10	2024-08-08 12:02:46	<u>0xeca07effd577eb076591</u> <u>89d9bcc49f811f2197565a</u> <u>98942168934a55a766ea83</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-08-08 11:55:34	<u>0xb0b3e01ee818bf239bcf335015814e0db96248309413b9330a9ad2cc4280d2d3</u>	- 0.003000000000000000 00 BNB  1.47 USD	✓
12	2024-08-08 11:55:34	<u>0xb0b3e01ee818bf239bcf335015814e0db96248309413b9330a9ad2cc4280d2d3</u>	- 0.0014232132200000 00 BNB  0.69 USD	✓
13	2024-08-08 11:54:37	<u>0x0e739b0550bb67f2b4b9e0334573c3579890db6ac1fb932e10a2786b560913d7</u>	+ 0.004500000000000000 00 BNB  2.21 USD	✓
14	2024-08-08 11:53:22	<u>0x348aee5c15e931766e65df197d40ef127f921dee67890cb8c5ca691260cff9a4</u>	- 0.003000000000000000 00 BNB  1.47 USD	✓
15	2024-08-08 11:53:22	<u>0x348aee5c15e931766e65df197d40ef127f921dee67890cb8c5ca691260cff9a4</u>	- 0.0000543703200000 00 BNB  0.02 USD	✓
16	2024-08-08 11:52:43	<u>0x4650b8e7687d903f02c9591b47ed9da86e129cdfb30cdf2fb8ff53822dd016ad</u>	+ 0.009599999999999999 99 BNB  4.71 USD	✓
17	2024-08-03 10:36:36	<u>0xccfef84c47afe738d5fa7e8e8d7f4416b18ca14273f3ba27360d04b5966b19b6</u>	- 0.000900000000000000 00 BNB  0.48 USD	✓
18	2024-08-03 10:36:36	<u>0xccfef84c47afe738d5fa7e8e8d7f4416b18ca14273f3ba27360d04b5966b19b6</u>	- 0.0000217402500000 00 BNB  0.01 USD	✓
19	2024-08-03 03:18:05	<u>0x58671fba4d587bf107cc148e57f89874eaceecffb72215e1e5f0cd7d35a52323</u>	- 0.010000000000000000 00 BNB  5.42 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-03 03:18:05	<u>0x58671fba4d587bf107cc</u> <u>148e57f89874eaceecffb7</u> <u>2215e1e5f0cd7d35a52323</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
21	2024-08-03 03:05:03	<u>0x1b7af38bb07fc797d30b</u> <u>3b5d6ad403291feff8c583</u> <u>f39853119d95d3ca11ddb6</u>	- 0.008999999999999999 99 BNB  4.87 USD	✓
22	2024-08-03 03:05:03	<u>0x1b7af38bb07fc797d30b</u> <u>3b5d6ad403291feff8c583</u> <u>f39853119d95d3ca11ddb6</u>	- 0.0000318150000000 00 BNB  0.01 USD	✓
23	2024-08-03 03:01:36	<u>0xf29d04e08ab472cf5bb5</u> <u>13deb344d59983ff577337</u> <u>025e31020b4c479839b244</u>	+ 0.008000000000000000 00 BNB  4.33 USD	✓
24	2024-08-03 03:01:36	<u>0xf29d04e08ab472cf5bb5</u> <u>13deb344d59983ff577337</u> <u>025e31020b4c479839b244</u>	- 0.008000000000000000 00 BNB  4.33 USD	✓
25	2024-08-03 03:01:36	<u>0xf29d04e08ab472cf5bb5</u> <u>13deb344d59983ff577337</u> <u>025e31020b4c479839b244</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
26	2024-08-03 02:44:18	<u>0x370b5d936fe05247a329</u> <u>b2ddeaeaf62f6c0887a9e87</u> <u>24f64433a58fb7e26243f2</u>	+ 0.020000000000000000 00 BNB  10.84 USD	✓
27	2024-08-01 18:02:44	<u>0x9b9e819a37928d690e94</u> <u>0a73eaba0532cf867eb4ec</u> <u>afd824d705b65c887d06de</u>	- 0.008900000000000000 00 BNB  4.94 USD	✓
28	2024-08-01 18:02:44	<u>0x9b9e819a37928d690e94</u> <u>0a73eaba0532cf867eb4ec</u> <u>afd824d705b65c887d06de</u>	- 0.0000215187233520 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-08-01 17:58:50	<u>0x5500aaa41bd4ba9c2350</u> <u>1af95bffaef964302215243</u> <u>ef336e7a4ae6a2a441bdbb</u>	- 0.002000000000000000 00 BNB  1.11 USD	✓
30	2024-08-01 17:58:50	<u>0x5500aaa41bd4ba9c2350</u> <u>1af95bffaef964302215243</u> <u>ef336e7a4ae6a2a441bdbb</u>	- 0.000021846300000000 00 BNB  0.01 USD	✓
31	2024-08-01 17:55:59	<u>0x08313b77bb2a9bc1d2fe</u> <u>3d3c0a2d36960b73b39ccd</u> <u>653265a42437619f36d810</u>	- 0.001000000000000000 00 BNB  0.55 USD	✓
32	2024-08-01 17:55:59	<u>0x08313b77bb2a9bc1d2fe</u> <u>3d3c0a2d36960b73b39ccd</u> <u>653265a42437619f36d810</u>	- 0.000021210000000000 00 BNB  0.01 USD	✓
33	2024-08-01 01:32:47	<u>0x6c9bb376b916bc1c164b</u> <u>6a7b86e39325256fae5ace</u> <u>0f9566efcc649a7de4fa2a</u>	- 0.008000000000000000 00 BNB  4.57 USD	✓
34	2024-08-01 01:32:47	<u>0x6c9bb376b916bc1c164b</u> <u>6a7b86e39325256fae5ace</u> <u>0f9566efcc649a7de4fa2a</u>	- 0.000021210000000000 00 BNB  0.01 USD	✓
35	2024-08-01 01:28:11	<u>0x99dad94b192c5cb5430c</u> <u>d559d0e7ee220bed0fc302</u> <u>cab1579ddc5c8701f2359f</u>	+ 0.020000000000000000 00 BNB  11.46 USD	✓
36	2024-07-28 10:23:14	<u>0x8e82991c8dab6d67b0cd</u> <u>c9ad7be51473bb12c79618</u> <u>e7cc88c59468406724d61f</u>	- 0.000130000000000000 00 BNB  0.07 USD	✓
37	2024-07-28 10:23:14	<u>0x8e82991c8dab6d67b0cd</u> <u>c9ad7be51473bb12c79618</u> <u>e7cc88c59468406724d61f</u>	- 0.000021210000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-07-26 09:56:54	<u>0xe03bec2ae2645c797705</u> <u>078e5726a34a85a8739b82</u> <u>fd5f5332fad8a26d87f94b</u>	- 0.000800000000000000 00 BNB  0.46 USD	✓
39	2024-07-26 09:56:54	<u>0xe03bec2ae2645c797705</u> <u>078e5726a34a85a8739b82</u> <u>fd5f5332fad8a26d87f94b</u>	- 0.000021210000000000 00 BNB  0.01 USD	✓
40	2024-07-26 03:02:21	<u>0x19384eafe9c42b24ecee</u> <u>7b961de7e79a47d0bcf654</u> <u>e523ef00089fbfb95160a0</u>	- 0.020000000000000000 00 BNB  11.57 USD	✓
41	2024-07-26 03:02:21	<u>0x19384eafe9c42b24ecee</u> <u>7b961de7e79a47d0bcf654</u> <u>e523ef00089fbfb95160a0</u>	- 0.0000212100087360 00 BNB  0.01 USD	✓
42	2024-07-26 03:01:15	<u>0x8bdaca1e08a1b9309457</u> <u>2986873904768a4002d2d4</u> <u>6d0bec7d3ce8a83407e566</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-07-26 03:01:15	<u>0x8bdaca1e08a1b9309457</u> <u>2986873904768a4002d2d4</u> <u>6d0bec7d3ce8a83407e566</u>	- 0.0000442612300000 00 BNB  0.02 USD	✓
44	2024-07-25 22:38:20	<u>0xccd8fff4eacac76ead88</u> <u>4ff03b5097f48469df306b</u> <u>ccd0be6c9c2fae8a834b00</u>	+ 0.020000000000000000 00 BNB  11.41 USD	✓
45	2024-07-25 22:34:32	<u>0xe24742f874c769d0c9f2</u> <u>c722aa8d70518c11adf940</u> <u>6b950237eb09b55f1b6125</u>	- 0.019000000000000000 00 BNB  10.84 USD	✓
46	2024-07-25 22:34:32	<u>0xe24742f874c769d0c9f2</u> <u>c722aa8d70518c11adf940</u> <u>6b950237eb09b55f1b6125</u>	- 0.0000219170000070 00 BNB  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
47	2024-07-25 09:15:19	<u>0x08da322bc09250732d3c84c88014880ee135acb5ea2c9674b832205ae7764123</u>	+ 0.020000000000000000 00 BNB  11.30 USD	✓
48	2024-03-07 12:58:04	<u>0x9ef557f11b46158b44646878bbe0b898b83dfef5def34fc713677d99efbde9c9</u>	- 0.001100000000000000 00 BNB  0.48 USD	✓
49	2024-03-07 12:58:04	<u>0x9ef557f11b46158b44646878bbe0b898b83dfef5def34fc713677d99efbde9c9</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
50	2024-02-29 03:25:37	<u>0xfaf8b54318489bae27dd64fc85f02f88cda2cddede641a7eeb8c49ef632a9cae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-02-29 03:25:37	<u>0xfaf8b54318489bae27dd64fc85f02f88cda2cddede641a7eeb8c49ef632a9cae</u>	- 0.000090036450000000 00 BNB  0.03 USD	✓
52	2024-02-28 13:10:07	<u>0x085b54b31de8c6a85c4400f8694e863d6a92b6075f84324b51ddce271bd32fd6</u>	- 0.001300000000000000 00 BNB  0.53 USD	✓
53	2024-02-28 13:10:07	<u>0x085b54b31de8c6a85c4400f8694e863d6a92b6075f84324b51ddce271bd32fd6</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
54	2024-02-28 10:00:54	<u>0x8ba8b02bb84fa40774e18854bd0fcaffc8ecad4b0e2467152ed73a47e0fb92ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-02-28 10:00:54	<u>0x8ba8b02bb84fa40774e18854bd0fcaffc8ecad4b0e2467152ed73a47e0fb92ec</u>	- 0.000156393450000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
56	2024-02-28 09:52:12	<u>0xa59aff2a5916ee35dcea</u> <u>144c8fa24230c2a827b659</u> <u>95c8cba2436bb5e1d141cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-02-28 09:52:12	<u>0xa59aff2a5916ee35dcea</u> <u>144c8fa24230c2a827b659</u> <u>95c8cba2436bb5e1d141cd</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
58	2024-02-28 09:50:54	<u>0x041f44f3499a1cb4d19a</u> <u>e3a14bc69664339d20252b</u> <u>e7c6c4d4a466c3c999f1d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-02-28 09:50:54	<u>0x041f44f3499a1cb4d19a</u> <u>e3a14bc69664339d20252b</u> <u>e7c6c4d4a466c3c999f1d3</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
60	2024-02-28 09:49:44	<u>0x4d02dc133a11550c84ec</u> <u>56e582f6ac19672d51e461</u> <u>eab7fe4494f07cda1639e3</u>	+ 0.003000000000000000 00 BNB  1.22 USD	✓
61	2024-02-17 20:25:17	<u>0x32ab1ff1285c4d032fd9</u> <u>5eb190556edb56af222269</u> <u>23aae959b8f4970f64552d</u>	- 0.001600000000000000 00 BNB  0.56 USD	✓
62	2024-02-17 20:25:17	<u>0x32ab1ff1285c4d032fd9</u> <u>5eb190556edb56af222269</u> <u>23aae959b8f4970f64552d</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
63	2024-02-04 05:56:25	<u>0xc89ed3ac3aec58834c05</u> <u>b83ccbdae05fa8ff650061</u> <u>d7aee80e8b4bbdb80256c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-02-04 05:56:25	<u>0xc89ed3ac3aec58834c05</u> <u>b83ccbdae05fa8ff650061</u> <u>d7aee80e8b4bbdb80256c5</u>	- 0.0001327473300000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
65	2024-02-04 05:54:37	<u>0x71626fc5518b5f093bcf</u> <u>016babe54d356123bef0f2</u> <u>7ae118dd103450bce8753c</u>	- 0.017999999999999999 99 BNB  5.38 USD	✓
66	2024-02-04 05:54:37	<u>0x71626fc5518b5f093bcf</u> <u>016babe54d356123bef0f2</u> <u>7ae118dd103450bce8753c</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
67	2024-02-04 05:39:58	<u>0x8203084d7b94004b81bd</u> <u>edecd8394e65af3a1124c9</u> <u>4709b391750a3744e37666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-02-04 05:39:58	<u>0x8203084d7b94004b81bd</u> <u>edecd8394e65af3a1124c9</u> <u>4709b391750a3744e37666</u>	- 0.0001327836900000 00 BNB  0.03 USD	✓
69	2024-02-04 05:28:39	<u>0xc8396bbec3e50773e736</u> <u>0ab4eb39d210172a2365c1</u> <u>667e62bf98e8eaac22e67c</u>	+ 0.0200000000000000 00 BNB  5.99 USD	✓
70	2024-02-04 02:39:38	<u>0xd8b26e16454cef9b4d7f</u> <u>a20f40fa610f1ff75d9ad9</u> <u>8bd50493a0a173ed651844</u>	- 0.0004000000000000 00 BNB  0.12 USD	✓
71	2024-02-04 02:39:38	<u>0xd8b26e16454cef9b4d7f</u> <u>a20f40fa610f1ff75d9ad9</u> <u>8bd50493a0a173ed651844</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
72	2023-10-24 23:18:02	<u>0x682f888dc6edbbd8fdf7</u> <u>5ae7d133c756e56be2d1c4</u> <u>0544753944610b498fbb03</u>	- 0.0020000000000000 00 BNB  0.45 USD	✓
73	2023-10-24 23:18:02	<u>0x682f888dc6edbbd8fdf7</u> <u>5ae7d133c756e56be2d1c4</u> <u>0544753944610b498fbb03</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
74	2023-10-24 06:47:27	<u>0x5d54cbdc bfe1a75a136b</u> <u>91393bac091d84c5d41f18</u> <u>7ae7121db513e53398ef65</u>	- 0.003000000000000000 00 BNB  0.68 USD	✓
75	2023-10-24 06:47:27	<u>0x5d54cbdc bfe1a75a136b</u> <u>91393bac091d84c5d41f18</u> <u>7ae7121db513e53398ef65</u>	- 0.0010055267100000 00 BNB  0.22 USD	✓
76	2023-10-24 06:47:09	<u>0x93d35f3a9c9a5522b543</u> <u>1fed4f01b49bcad1dc0ed1</u> <u>48cc8ffe111873d129c211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-10-24 06:47:09	<u>0x93d35f3a9c9a5522b543</u> <u>1fed4f01b49bcad1dc0ed1</u> <u>48cc8ffe111873d129c211</u>	- 0.0001412586000000 00 BNB  0.03 USD	✓
78	2023-10-24 06:45:42	<u>0xc4c2baaf78872cd2aae4</u> <u>7dea08cf554b27357918ff</u> <u>3fcbac37a0069d116a7a4d</u>	+ 0.001600000000000000 00 BNB  0.36 USD	✓
79	2023-10-24 06:45:00	<u>0x74a7e68c571558b314e8</u> <u>69dd6eb54c9fe1d24ccae3</u> <u>f721c7e9200ec4d9d67504</u>	+ 0.002500000000000000 00 BNB  0.56 USD	✓
80	2023-10-24 06:44:15	<u>0x836ad15438e4a3139dde</u> <u>5d74fb7e8bba3807a5fd83</u> <u>64da7efb57ee7f4493fde4</u>	+ 0.002500000000000000 00 BNB  0.56 USD	✓
81	2023-10-24 06:42:00	<u>0xc854789f712110326959</u> <u>5071a42f18e2b3a73aee11</u> <u>15ea461f018ccb42041cd2</u>	- 0.006000000000000000 00 BNB  1.36 USD	✓
82	2023-10-24 06:42:00	<u>0xc854789f712110326959</u> <u>5071a42f18e2b3a73aee11</u> <u>15ea461f018ccb42041cd2</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
83	2023-10-24 06:26:38	<u>0x3125d60e90f5775db616c135d018ee2371e1284f026c5470b31d68e3aef82f8e</u>	+ 0.006000000000000000 00 BNB  1.36 USD	✓
84	2023-10-16 06:33:25	<u>0x102b92bc8980e70a7eca9ec5d35775c70ec695413ab81976594c760ca7307f03</u>	- 0.007200000000000000 00 BNB  1.53 USD	✓
85	2023-10-16 06:33:25	<u>0x102b92bc8980e70a7eca9ec5d35775c70ec695413ab81976594c760ca7307f03</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
86	2023-10-16 06:30:28	<u>0x74027d25cc0bb2b23c4f0bdb80e542b0757223b2e8d974052a2012ec8bfd670b</u>	+ 0.001500000000000000 00 BNB  0.31 USD	✓
87	2023-10-16 06:29:43	<u>0xa8ad02f1ba9c53a09e8bbca9bc84a8596e9a371d2ccbcc094eefc7e7d6254c1f</u>	+ 0.002200000000000000 00 BNB  0.46 USD	✓
88	2023-10-16 06:28:58	<u>0xe82e34b6d8ef8af4fcd6c3bbf5265327062d5fd5858b2aed6079894e5698c891</u>	+ 0.001900000000000000 00 BNB  0.40 USD	✓
89	2023-10-13 04:03:55	<u>0x26634bc454f896454b7bfbd1aa8a8fbb13c23527061b186d1823902979ec9d23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-10-13 04:03:55	<u>0x26634bc454f896454b7bfbd1aa8a8fbb13c23527061b186d1823902979ec9d23</u>	- 0.000154308810000000 00 BNB  0.03 USD	✓
91	2023-10-13 04:01:40	<u>0x078ed94225cb21b46eed422cd478f7af23f6cab360df5d1fdc7c473a224a584f</u>	+ 0.002000000000000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-07 22:25:51	<u>0x6921f2799c7c68701d6f</u> <u>b08f808c88a696e9c26df7</u> <u>f5a5dcdb50320afc1a251</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
93	2023-08-07 22:25:51	<u>0x6921f2799c7c68701d6f</u> <u>b08f808c88a696e9c26df7</u> <u>f5a5dcdb50320afc1a251</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
94	2023-08-03 14:18:45	<u>0x7a3042c6c0746ecf33ae</u> <u>3539a0258a9c24e4589e31</u> <u>9a6af1ecbb74d11bce55f3</u>	- 0.002800000000000000 00 BNB  0.67 USD	✓
95	2023-08-03 14:18:45	<u>0x7a3042c6c0746ecf33ae</u> <u>3539a0258a9c24e4589e31</u> <u>9a6af1ecbb74d11bce55f3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
96	2023-08-02 00:01:50	<u>0x174eb044b84b1db10461</u> <u>7421ac66340929f88f62c5</u> <u>81ee1773dc0e4181178071</u>	- 0.003000000000000000 00 BNB  0.74 USD	✓
97	2023-08-02 00:01:50	<u>0x174eb044b84b1db10461</u> <u>7421ac66340929f88f62c5</u> <u>81ee1773dc0e4181178071</u>	- 0.0022083639120000 00 BNB  0.54 USD	✓
98	2023-08-02 00:01:29	<u>0xe449dd37bd65c273f58b</u> <u>cd17a8cccc8c81129a796a</u> <u>0767f8cc086d2a2a175951</u>	- 0.003000000000000000 00 BNB  0.74 USD	✓
99	2023-08-02 00:01:29	<u>0xe449dd37bd65c273f58b</u> <u>cd17a8cccc8c81129a796a</u> <u>0767f8cc086d2a2a175951</u>	- 0.0028415537640000 00 BNB  0.70 USD	✓
100	2023-08-01 23:59:32	<u>0x95efb57ddcca289e19fd</u> <u>3ce1e24a74d62b374ae307</u> <u>22487ab7a45febb4ee5238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-01 23:59:32	<u>0x95efb57ddcca289e19fd</u> <u>3ce1e24a74d62b374ae307</u> <u>22487ab7a45febb4ee5238</u>	- 0.0001338271200000 00 BNB  0.03 USD	✓
102	2023-08-01 07:50:55	<u>0xecd447821a39e0d63af5</u> <u>774cddb092049eebe9a26d</u> <u>a3857298e15ab22d12cb97</u>	- 0.006000000000000000 00 BNB  1.47 USD	✓
103	2023-08-01 07:50:55	<u>0xecd447821a39e0d63af5</u> <u>774cddb092049eebe9a26d</u> <u>a3857298e15ab22d12cb97</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
104	2023-08-01 07:48:19	<u>0x9dd8ed8998b8c2e302dd</u> <u>e2ea94e254558d7776edc4</u> <u>20d0b1cb0fd5d083c0166a</u>	- 0.014999999999999999 99 BNB  3.69 USD	✓
105	2023-08-01 07:48:19	<u>0x9dd8ed8998b8c2e302dd</u> <u>e2ea94e254558d7776edc4</u> <u>20d0b1cb0fd5d083c0166a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
106	2023-08-01 07:06:08	<u>0xa97f1576922fafba1ca9</u> <u>342d3ed663c8c1d4071806</u> <u>edbebe87931ffaac6e21f8</u>	+ 0.025100000000000000 01 BNB  6.15 USD	✓
107	2023-08-01 06:54:41	<u>0x96fd5e4342e62f1a9a89</u> <u>6409094f1ae2a15dd82b7c</u> <u>ede7d91be11cac5b65a9e7</u>	+ 0.002000000000000000 00 BNB  0.49 USD	✓
108	2023-08-01 06:53:53	<u>0xbd979116cff033f117cc</u> <u>c5cac39afa39b8087dd1a4</u> <u>e8f2124dac2207907e512a</u>	+ 0.001100000000000000 00 BNB  0.26 USD	✓
109	2023-08-01 06:53:17	<u>0xaffc7973a803b243e5d3</u> <u>538e2de57a9dda55e9a6a8</u> <u>db8cda5c91692a22bd2aa8</u>	+ 0.001200000000000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-01 06:52:50	<u>0xbb953262adcff577336e</u> <u>03d2439b5dabbcf436976d</u> <u>6d98e8b33b18c9a4e2dad4</u>	+ 0.001400000000000000 00 BNB  0.34 USD	✓
111	2023-08-01 06:51:14	<u>0xd7195bd3a6aac5a2175c</u> <u>a1aced7e837af25365bef5</u> <u>d67650a3c479c261dd3437</u>	+ 0.000030000000000000 00 BNB  0.00 USD	✓
112	2023-08-01 06:50:26	<u>0x19508ef898a50e20bb93</u> <u>0ebdde51061fe53d9c0387</u> <u>dabfc85637380b3ef50d2c</u>	+ 0.000050000000000000 00 BNB  0.01 USD	✓
113	2023-08-01 06:49:41	<u>0xd33aa72cc59c9df055b6</u> <u>f20ba9a4a67a0cee085a8c</u> <u>0f809d9803893fedf3d0b9</u>	+ 0.003200000000000000 00 BNB  0.78 USD	✓
114	2023-08-01 06:49:05	<u>0x7e423aa650698743bb69</u> <u>67222e51ba12501119daf7</u> <u>5f6265bd67c7882375b62b</u>	+ 0.000012000000000000 00 BNB  0.00 USD	✓
115	2023-08-01 02:49:22	<u>0x8d2a5cbb76fe52c096f2</u> <u>d3afb82addcd2bf0fa9504</u> <u>65255831d60440f594b8bf</u>	- 0.003000000000000000 00 BNB  0.71 USD	✓
116	2023-08-01 02:49:22	<u>0x8d2a5cbb76fe52c096f2</u> <u>d3afb82addcd2bf0fa9504</u> <u>65255831d60440f594b8bf</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
117	2023-08-01 02:36:31	<u>0x53f6992df2fc0a3b3ca1</u> <u>78a8873cf93545c8712bee</u> <u>52a5a63bc78864f89063fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-08-01 02:36:31	<u>0x53f6992df2fc0a3b3ca1</u> <u>78a8873cf93545c8712bee</u> <u>52a5a63bc78864f89063fa</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
119	2023-08-01 02:32:25	<u>0x7f9052163dea0909e87e82b4e6e7c27ba9b6c0f41acfa2b517bd3a81f47e7316</u>	- 0.006000000000000000 00 BNB  1.43 USD	✓
120	2023-08-01 02:32:25	<u>0x7f9052163dea0909e87e82b4e6e7c27ba9b6c0f41acfa2b517bd3a81f47e7316</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
121	2023-08-01 02:30:55	<u>0x68498cb1fb24df718cfe61575f87f33b0f438d28b67c5d36720ed2fa56887f01</u>	- 0.006000000000000000 00 BNB  1.43 USD	✓
122	2023-08-01 02:30:55	<u>0x68498cb1fb24df718cfe61575f87f33b0f438d28b67c5d36720ed2fa56887f01</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
123	2023-07-30 14:30:33	<u>0x58f2b0f53f8ab7cadbdclae181f1041ef816c3be6b9961b8dad9b56541dac39</u>	- 0.008999999999999999 99 BNB  2.18 USD	✓
124	2023-07-30 14:30:33	<u>0x58f2b0f53f8ab7cadbdclae181f1041ef816c3be6b9961b8dad9b56541dac39</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
125	2023-07-30 14:20:51	<u>0x0ab956b504623d44e2c3e541962d81ddfb84ae91c40365c92b24316060d39573</u>	+ 0.025200000000000000 00 BNB  6.12 USD	✓
126	2023-07-30 09:38:33	<u>0xd72b122f1e4607f1ed75c6079682da75edc2075740895b1ee8a3811229faeaf3</u>	- 0.004400000000000000 00 BNB  1.06 USD	✓
127	2023-07-30 09:38:33	<u>0xd72b122f1e4607f1ed75c6079682da75edc2075740895b1ee8a3811229faeaf3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-07-30 09:33:38	<u>0x9e19e322b28c13d4ad99db74861acdba6804a115e526b00ce10a2b4db3d0ef1b</u>	- 0.005000000000000000 00 BNB  1.21 USD	✓
129	2023-07-30 09:33:38	<u>0x9e19e322b28c13d4ad99db74861acdba6804a115e526b00ce10a2b4db3d0ef1b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
130	2023-07-30 09:30:47	<u>0x00f717684f3f3adb7665f18d42d05d8a0273f9b4f0cad2e2a7f2fc4a11628b82</u>	- 0.005000000000000000 00 BNB  1.21 USD	✓
131	2023-07-30 09:30:47	<u>0x00f717684f3f3adb7665f18d42d05d8a0273f9b4f0cad2e2a7f2fc4a11628b82</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
132	2023-07-28 07:05:32	<u>0xc64f2e3320b4506e59b2d6c0b2a510d6293a3cff046029212ef6b065d30c8d29</u>	+ 0.014999999999999999 99 BNB  3.61 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 03:29:19	<u>0x1a25ac46f625c0b02db4a70fd4ca657860b488201b7492da758a6822750846f7</u>	+ 62,000.000000000 B00M	✓
2	2024-08-08 11:55:34	<u>0xb0b3e01ee818bf239bcf335015814e0db96248309413b9330a9ad2cc4280d2d3</u>	- 10,000.000000000000 0000000 TCP	✓
3	2024-08-08 11:51:10	<u>0xe76c81df7d8c87fff997d9a0b9f8d33c2c9187c01fd96e3ff356f5b51fce0f80</u>	+ 10,000.000000000000 0000000 TCP	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-26 03:01:15	<u>0x8bdaca1e08a1b9309457</u> <u>2986873904768a4002d2d4</u> <u>6d0bec7d3ce8a83407e566</u>	- 30,000.000000000000 0000000 TCP	✓
5	2024-07-25 11:01:19	<u>0x93767a879afceb7c14d7</u> <u>4d2e92443a34c43c0be1b6</u> <u>3b4d6a925a045abbfa8eb6</u>	+ 30,000.000000000000 0000000 TCP	✓
6	2024-02-29 03:28:28	<u>0xf61b3b36539977fc7fa1</u> <u>8d7b8478ef3ed1218a9067</u> <u>9134034e1aa3ac383d3476</u>	- 30.0000000000000000 000 BUSDT	✓
7	2024-02-29 03:25:37	<u>0xfaf8b54318489bae27dd</u> <u>64fc85f02f88cda2cddede</u> <u>641a7eeb8c49ef632a9cae</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
8	2024-02-28 10:00:54	<u>0x8ba8b02bb84fa40774e1</u> <u>8854bd0fcaffc8ecad4b0e</u> <u>2467152ed73a47e0fb92ec</u>	- 30.0000000000000000 000 USDT  30.04 USD	✓
9	2024-02-28 09:53:54	<u>0xfd03b6f8233272434334</u> <u>535ff9064ec3c7e47f0b21</u> <u>a7c437266991b0ea40c9a8</u>	- 20.0000000000000000 000 BUSDT	✓
10	2024-02-28 09:52:12	<u>0xa59aff2a5916ee35dcea</u> <u>144c8fa24230c2a827b659</u> <u>95c8cba2436bb5e1d141cd</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
11	2024-02-28 09:50:54	<u>0x041f44f3499a1cb4d19a</u> <u>e3a14bc69664339d20252b</u> <u>e7c6c4d4a466c3c999f1d3</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
12	2024-02-28 09:44:15	<u>0x2772cfbc597f8ed1ad8f</u> <u>a974292c19b3ef40f77158</u> <u>fd6ac538b6c75910d89059</u>	+ 100.0000000000000000 0000 USDT  100.17 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 05:56:25	<u>0xc89ed3ac3aec58834c05</u> <u>b83ccbdae05fa8ff650061</u> <u>d7aee80e8b4bbdb80256c5</u>	- 13,748.000000000000 0000000 TCP	✓
14	2024-02-04 05:39:58	<u>0x8203084d7b94004b81bd</u> <u>edecd8394e65af3a1124c9</u> <u>4709b391750a3744e37666</u>	- 11,252.000000000000 0000000 TCP	✓
15	2024-02-04 05:22:42	<u>0xe707926d074a33f11a46</u> <u>f637f6d5bbb926d7855feb</u> <u>40c45239d69dfb533dc95c</u>	+ 10,224.000000000000 0000000 TCP	✓
16	2024-02-04 05:20:27	<u>0x5ef6e571ed2e1d439db2</u> <u>4b5aff456208ffff979d79</u> <u>87df56002a0f21f6cead56</u>	+ 7,776.004685900316 871994 TCP	✓
17	2024-02-04 05:17:42	<u>0xd8e329db4951f45842bd</u> <u>2da7f31a8624d93674e7b1</u> <u>4d598b25d57e470db766f7</u>	+ 7,000.000000000000 000000 TCP	✓
18	2023-10-24 06:47:27	<u>0x5d54cbdc bfe1a75a136b</u> <u>91393bac091d84c5d41f18</u> <u>7ae7121db513e53398ef65</u>	+ 2.0000000000000000 00 TCP	✓
19	2023-10-24 06:47:27	<u>0x5d54cbdc bfe1a75a136b</u> <u>91393bac091d84c5d41f18</u> <u>7ae7121db513e53398ef65</u>	- 2.0000000000000000 00 TCP	✓
20	2023-10-13 04:03:55	<u>0x26634bc454f896454b7b</u> <u>fb d1aa8a8fbb13c2352706</u> <u>1b186d1823902979ec9d23</u>	- 5,000.000000000000 000000 TCP	✓
21	2023-10-13 03:27:14	<u>0xccdca1927ff3cc826cdf</u> <u>2b31c2cad1c8777a0dfd8c</u> <u>4b0073a42c4405bac52095</u>	+ 5,000.000000000000 000000 TCP	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-02 00:01:29	<u>0xe449dd37bd65c273f58b</u> <u>cd17a8cccc8c81129a796a</u> <u>0767f8cc086d2a2a175951</u>	- 945.0000000000000000 0000 TCP	✓
23	2023-08-01 06:44:40	<u>0x76f7ffdc5a61a5d9322</u> <u>eee9dece52b829185ec6f1</u> <u>d7db9ab5b9a689aec26737</u>	+ 440.0000000000000000 0000 TCP	✓
24	2023-08-01 06:43:52	<u>0xc3cba62050162551ab2d</u> <u>168cc25c16baaaa941277b</u> <u>78c234d70db755c1604b77</u>	+ 100.0000000000000000 0000 TCP	✓
25	2023-08-01 06:43:13	<u>0x62e7a952d6b206d856a8</u> <u>694098fe41be1b3e9a04c6</u> <u>0d0ef2038b4d95290bde1</u>	+ 100.0000000000000000 0000 TCP	✓
26	2023-08-01 02:36:31	<u>0x53f6992df2fc0a3b3ca1</u> <u>78a8873cf93545c8712bee</u> <u>52a5a63bc78864f89063fa</u>	- 26.0000000000000000 000 USDT  26.00 USD	✓
27	2023-08-01 02:35:22	<u>0x1a030642904089cef7ad</u> <u>93e4d2188ded70dc5039ac</u> <u>2a4d8a6c78c2e751ef52c6</u>	+ 26.0000000000000000 000 USDT  26.00 USD	✓
28	2023-07-30 14:56:49	<u>0x924fab30d63cfa55035</u> <u>d1751b7affa9a11a5392a1</u> <u>629997270efab4eee35512</u>	+ 100.0000000000000000 0000 TCP	✓
29	2023-07-30 14:16:27	<u>0xb7d9ed73c1b7c695cc43</u> <u>208c1d05b1b89a71f545b3</u> <u>53b9026eb60b17d198e34a</u>	+ 100.0000000000000000 0000 TCP	✓
30	2023-07-28 10:40:28	<u>0x4e13d3271519f1513076</u> <u>75ff02e5ad42c8c0c08846</u> <u>a3a49c4b81cc5a5f6465ea</u>	+ 2.000000000000000000 00 TCP	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-28 07:06:48	<u>0x9bedece1c6044957e87b</u> <u>691cab30cfd32447b8ed93</u> <u>709778d0520586709aaffc</u>	+ 105.00000000000000 0000 TCP	✓

\* USD values displayed at the time of transaction

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