

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb9fe6d4ca98352ae77c9ae433c8c3f673878bb08</u>
TOTAL RECEIVED	1.994174681586719622 BNB 1,207.47 USD
TOTAL SEND	1.994174681586719622 BNB 1,207.47 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Chi Gastoken by 1inch	0 CHI
Big Pump	200,000.000000000000000000 PUMP
Dex88.org	800,000.000000000000000000 Dex88.org
xch5.net	1,718,912.000000000 xch5.net
BNBW.IO	23,752,199.000000000 BNBW
OpenOcean	0.000000000000000000 OOE
Zepe.io	750,000.000000000000000000 Zepe.io

\* USD values displayed at the time of transaction










Token	Balance
GoFlux.io	950,000.000000000000000000000000 FLUX









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-16 04:20:40	<u>0xe2944df0722635f444a8cf2fe0305e6357035a61f03ae1d443a2255eff4a99d5</u>	- 0.099894999999999999 98 BNB  58.54 USD	✓
2	2021-11-16 04:20:40	<u>0xe2944df0722635f444a8cf2fe0305e6357035a61f03ae1d443a2255eff4a99d5</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2021-11-16 03:39:29	<u>0x1fa08f668096704244c74a40fd07bef4d6952607b2a70e56123b9e664e8b2c48</u>	+ 0.100000000000000000 06 BNB  60.82 USD	✓
4	2021-11-15 15:12:51	<u>0x13e0a92d9278ad48142ed0ae8932f1729c2d0df5439cfbd1017b68b03d948a59</u>	- 0.1167583793146412 39 BNB  74.00 USD	✓
5	2021-11-15 15:12:51	<u>0x13e0a92d9278ad48142ed0ae8932f1729c2d0df5439cfbd1017b68b03d948a59</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
6	2021-11-13 09:57:27	<u>0x50a10c57abcda00e004ab757a88eea9a9e5712d469917f558e255db3658a3000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
7	2021-11-13 09:57:27	<u>0x50a10c57abcda00e004ab757a88eea9a9e5712d469917f558e255db3658a3000</u>	- 0.0039662531102400 03 BNB  2.57 USD	✓
8	2021-11-13 09:52:11	<u>0xb618fbdbfaf0f20c5b0b2215650db8d1ea63525b43c43d12a1605e614dc405a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2021-11-13 09:52:11	<u>0xb618fbdbfaf0f20c5b0b</u> <u>2215650db8d1ea63525b43</u> <u>c43d12a1605e614dc405a2</u>	- 0.0036270503265992 94 BNB  2.35 USD	✓
10	2021-11-13 09:47:34	<u>0xd7c778636ba72f4d0fba</u> <u>7258703e02e4fc853b23c7</u> <u>91cb19709e84b3324430bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2021-11-13 09:47:34	<u>0xd7c778636ba72f4d0fba</u> <u>7258703e02e4fc853b23c7</u> <u>91cb19709e84b3324430bc</u>	- 0.0036049602097870 72 BNB  2.33 USD	✓
12	2021-11-13 09:32:59	<u>0xe1e754d262d8495b83b4</u> <u>ad4291363867edb0460ac8</u> <u>075856e17b68b2df5953a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
13	2021-11-13 09:32:59	<u>0xe1e754d262d8495b83b4</u> <u>ad4291363867edb0460ac8</u> <u>075856e17b68b2df5953a1</u>	- 0.0007775759955401 10 BNB  0.50 USD	✓
14	2021-11-13 09:23:17	<u>0x2cb43b70cbcd83022d4b</u> <u>683e60cd534c7055e6e298</u> <u>118c0c18bb08eef6dcdb41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-11-13 09:23:17	<u>0x2cb43b70cbcd83022d4b</u> <u>683e60cd534c7055e6e298</u> <u>118c0c18bb08eef6dcdb41</u>	- 0.0035055791990140 32 BNB  2.27 USD	✓
16	2021-11-13 09:19:23	<u>0x1d85c29897b086c5d43f</u> <u>9d34232582bf36876389c1</u> <u>279b5f614710586f18ef8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-11-13 09:19:23	<u>0x1d85c29897b086c5d43f</u> <u>9d34232582bf36876389c1</u> <u>279b5f614710586f18ef8d</u>	- 0.0036779926986871 25 BNB  2.38 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-13 09:17:41	<u>0x325084df86070a72ce0e433357830490e7cdd51afc5b148fbed5a195bdf9fb55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2021-11-13 09:17:41	<u>0x325084df86070a72ce0e433357830490e7cdd51afc5b148fbed5a195bdf9fb55</u>	- 0.0041828583844218 81 BNB  2.71 USD	✓
20	2021-11-13 09:07:03	<u>0x371fcc6d2ab43fd37d73be16b4d54c302eb3034f7d528e1dd0c5d5ca64ac738f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2021-11-13 09:07:03	<u>0x371fcc6d2ab43fd37d73be16b4d54c302eb3034f7d528e1dd0c5d5ca64ac738f</u>	- 0.0035469746487819 52 BNB  2.30 USD	✓
22	2021-11-13 08:59:21	<u>0x10d42e00dec0bf3fad0b896802a08595aac952e070ca2e36e0fb61634c61aa15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2021-11-13 08:59:21	<u>0x10d42e00dec0bf3fad0b896802a08595aac952e070ca2e36e0fb61634c61aa15</u>	- 0.0004062608142403 13 BNB  0.26 USD	✓
24	2021-11-13 08:23:32	<u>0xb72a82f70b4a97649397b93ecedf7880c4613c755decb211b0e677dbe3227409</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2021-11-13 08:23:32	<u>0xb72a82f70b4a97649397b93ecedf7880c4613c755decb211b0e677dbe3227409</u>	- 0.0007775757650728 08 BNB  0.50 USD	✓
26	2021-11-13 08:17:27	<u>0x58a333a7bd73d24b827a0caf75bf07d65997d577332e14f4ba6014034621e71a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-13 08:17:27	<u>0x58a333a7bd73d24b827a</u> <u>0caf75bf07d65997d57733</u> <u>2e14f4ba6014034621e71a</u>	- 0.0037799583557038 80 BNB  2.45 USD	✓
28	2021-11-13 08:09:27	<u>0x6b219cfcb36bc4c9ba80</u> <u>3fe08b2119f4941f3de129</u> <u>0b399a850066de15062669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
29	2021-11-13 08:09:27	<u>0x6b219cfcb36bc4c9ba80</u> <u>3fe08b2119f4941f3de129</u> <u>0b399a850066de15062669</u>	- 0.0041625812128579 25 BNB  2.70 USD	✓
30	2021-11-13 07:49:40	<u>0x5e830229bb456a091182</u> <u>2a49e9ebe17d66872f5a1e</u> <u>8afa4d5614d4ee72017697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-13 07:49:40	<u>0x5e830229bb456a091182</u> <u>2a49e9ebe17d66872f5a1e</u> <u>8afa4d5614d4ee72017697</u>	- 0.0036085275586614 24 BNB  2.34 USD	✓
32	2021-11-13 07:48:52	<u>0x6fb98ffa59257cd0c03b</u> <u>5e6db87c45c4e46c772c13</u> <u>8fe68b889e8bdba600d9a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-13 07:48:52	<u>0x6fb98ffa59257cd0c03b</u> <u>5e6db87c45c4e46c772c13</u> <u>8fe68b889e8bdba600d9a0</u>	- 0.0037759295593170 12 BNB  2.45 USD	✓
34	2021-11-13 07:09:43	<u>0xc26785ff09bd77f6534c</u> <u>b9816940ace93a7ea08bd1</u> <u>5e64e51c4b7ad3e3322cd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-13 07:09:43	<u>0xc26785ff09bd77f6534c</u> <u>b9816940ace93a7ea08bd1</u> <u>5e64e51c4b7ad3e3322cd4</u>	- 0.0029461645689893 70 BNB  1.91 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-13 06:59:25	<u>0xbe879835fbda07dfd5dc</u> <u>8bbba8d54846aa5b2ff58b</u> <u>5b523bc6d2d738ee8892bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-11-13 06:59:25	<u>0xbe879835fbda07dfd5dc</u> <u>8bbba8d54846aa5b2ff58b</u> <u>5b523bc6d2d738ee8892bc</u>	- 0.0037944076965100 83 BNB  2.46 USD	✓
38	2021-11-13 06:57:04	<u>0x99bc09c8568f1d68f555</u> <u>b7ff19e0f9ea7ba7adecf7</u> <u>f9b33218c6e2890107060b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
39	2021-11-13 06:57:04	<u>0x99bc09c8568f1d68f555</u> <u>b7ff19e0f9ea7ba7adecf7</u> <u>f9b33218c6e2890107060b</u>	- 0.0041720026171660 38 BNB  2.70 USD	✓
40	2021-11-13 06:52:49	<u>0xcec66e456879d49ea50a</u> <u>3d9bc7bee1a359900d33c8</u> <u>17f8bbd69ff140d7cbacb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-11-13 06:52:49	<u>0xcec66e456879d49ea50a</u> <u>3d9bc7bee1a359900d33c8</u> <u>17f8bbd69ff140d7cbacb8</u>	- 0.0046783637137944 92 BNB  3.03 USD	✓
42	2021-11-13 06:38:33	<u>0xd38b3be785fcd8d748ea</u> <u>99fd861fe65adfd5dc7055</u> <u>1c14d45ab69742df240d6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-11-13 06:38:33	<u>0xd38b3be785fcd8d748ea</u> <u>99fd861fe65adfd5dc7055</u> <u>1c14d45ab69742df240d6b</u>	- 0.0046785413405840 64 BNB  3.03 USD	✓
44	2021-11-13 06:35:09	<u>0xcd6aa91b5d9ab26058d6</u> <u>6827f1a6ec40be21e9a23a</u> <u>d972a019f8f44e896d9a13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-11-13 06:35:09	<u>0xcd6aa91b5d9ab26058d66827f1a6ec40be21e9a23ad972a019f8f44e896d9a13</u>	- 0.0039856936251750 90 BNB  2.58 USD	✓
46	2021-11-13 06:27:51	<u>0xc126471eb84f04d6b5f417572b30250a4c2e84d3be18734114ef00f234c5eb09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
47	2021-11-13 06:27:51	<u>0xc126471eb84f04d6b5f417572b30250a4c2e84d3be18734114ef00f234c5eb09</u>	- 0.0039946135800089 60 BNB  2.59 USD	✓
48	2021-11-13 06:15:40	<u>0xb4f75d05c0cd40ea58b04369f8a7cea1ac4cedfe8ca7c4068e181207092b2988</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-11-13 06:15:40	<u>0xb4f75d05c0cd40ea58b04369f8a7cea1ac4cedfe8ca7c4068e181207092b2988</u>	- 0.0047129260471361 64 BNB  3.05 USD	✓
50	2021-11-13 06:14:10	<u>0x16d449cdc5f0c9616246697a5ca6a08f27b7e16407430132594efa12f5accbba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-11-13 06:14:10	<u>0x16d449cdc5f0c9616246697a5ca6a08f27b7e16407430132594efa12f5accbba</u>	- 0.0030091533655117 68 BNB  1.95 USD	✓
52	2021-11-13 05:52:32	<u>0xe7d7c6123142953949a350e79152fc82adeef17fa37c5ed563bbb4e76525ff1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
53	2021-11-13 05:52:32	<u>0xe7d7c6123142953949a350e79152fc82adeef17fa37c5ed563bbb4e76525ff1f</u>	- 0.0037646762915578 96 BNB  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-13 05:26:23	<u>0xfeb7ac8f0ba5ce38ecf4</u> <u>f1f3a0532281a931cff7b8</u> <u>b0a9666c8d55dd8cb45e5c</u>	+ 0.200000000000000000 11 BNB  129.82 USD	✓
55	2021-09-25 02:20:30	<u>0x4a19a2c5b638ffce3d37</u> <u>ac43189b89ce58b394f900</u> <u>856c2aea0260aba52824a4</u>	- 0.4359571161668328 03 BNB  152.89 USD	✓
56	2021-09-25 02:20:30	<u>0x4a19a2c5b638ffce3d37</u> <u>ac43189b89ce58b394f900</u> <u>856c2aea0260aba52824a4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
57	2021-09-25 02:17:48	<u>0xc3d6fe14d71021e812ae</u> <u>79d323249d808e3613e655</u> <u>22369319b6cd2179883691</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-09-25 02:17:48	<u>0xc3d6fe14d71021e812ae</u> <u>79d323249d808e3613e655</u> <u>22369319b6cd2179883691</u>	- 0.000872590000000000 00 BNB  0.30 USD	✓
59	2021-09-25 02:17:48	<u>0x0cc88afa7066d79426af</u> <u>5576dfa708062772c8b865</u> <u>4f596193a6684a824a6e35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-09-25 02:17:48	<u>0x0cc88afa7066d79426af</u> <u>5576dfa708062772c8b865</u> <u>4f596193a6684a824a6e35</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
61	2021-09-25 02:15:06	<u>0x590fe01e1277efc675ae</u> <u>1b77fa48c2a96956828835</u> <u>f8479696690e820cf10e7b</u>	+ 0.020000000000000000 00 BNB  7.01 USD	✓
62	2021-09-24 15:10:55	<u>0xaf4b1a39cae254fbfca0</u> <u>d61c93a353862f4396c3f9</u> <u>0c016767d7d329f8449fb4</u>	- 0.099140820000000000 04 BNB  35.19 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-09-24 15:10:55	<u>0xaf4b1a39cae254fbfca0</u> <u>d61c93a353862f4396c3f9</u> <u>0c016767d7d329f8449fb4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
64	2021-09-24 15:10:37	<u>0x15157b1b5bcf455379b5</u> <u>2fe628868da6a6d45eeae</u> <u>eca5bb03e0f0853ffb0dae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-09-24 15:10:37	<u>0x15157b1b5bcf455379b5</u> <u>2fe628868da6a6d45eeae</u> <u>eca5bb03e0f0853ffb0dae</u>	- 0.0001046200000000 00 BNB  0.03 USD	✓
66	2021-09-24 15:09:46	<u>0x59d588c9a1ae53b16a6b</u> <u>d21b16d3227939f811ebb0</u> <u>e29157b8125318a69e21f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-09-24 15:09:46	<u>0x59d588c9a1ae53b16a6b</u> <u>d21b16d3227939f811ebb0</u> <u>e29157b8125318a69e21f1</u>	- 0.0020102300000000 00 BNB  0.71 USD	✓
68	2021-09-24 15:09:25	<u>0xc22cceeabc7b879a9a64d</u> <u>aa1ad8d0ef314fdbdcd79d</u> <u>a0f9e9e8cdc22627cef438</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-09-24 15:09:25	<u>0xc22cceeabc7b879a9a64d</u> <u>aa1ad8d0ef314fdbdcd79d</u> <u>a0f9e9e8cdc22627cef438</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
70	2021-09-24 15:08:43	<u>0x1a64956748b5f8ebfad8</u> <u>cef2f08bdae38ead029cfc</u> <u>6f0252f4aa9bacad8c9fb3</u>	+ 0.1000000000000000 06 BNB  35.50 USD	✓
71	2021-08-23 21:56:17	<u>0x34cdd5c377df405e2941</u> <u>15149d2a5ee608bd806484</u> <u>b81c7db54657f9430cb617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-23 21:56:17	<u>0x34cdd5c377df405e2941</u> <u>15149d2a5ee608bd806484</u> <u>b81c7db54657f9430cb617</u>	- 0.0198721700000000 01 BNB  9.81 USD	✓
73	2021-08-20 12:22:25	<u>0x68471e9c0dfd19eb9328</u> <u>e226c5461d7d96f1504852</u> <u>d328747f86fe907db9791e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-08-20 12:22:25	<u>0x68471e9c0dfd19eb9328</u> <u>e226c5461d7d96f1504852</u> <u>d328747f86fe907db9791e</u>	- 0.0195952400000000 00 BNB  8.91 USD	✓
75	2021-08-20 12:18:03	<u>0x0ebf55bd103d92989f73</u> <u>d726081849fba7122c0782</u> <u>cc505d352c7d5bff34c7ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-08-20 12:18:03	<u>0x0ebf55bd103d92989f73</u> <u>d726081849fba7122c0782</u> <u>cc505d352c7d5bff34c7ec</u>	- 0.0195973400000000 01 BNB  8.91 USD	✓
77	2021-08-20 12:08:57	<u>0xa3bd73f5e42053ab2e18</u> <u>84719af963f8e1d8751d05</u> <u>92f84b502b996c6640cd64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-08-20 12:08:57	<u>0xa3bd73f5e42053ab2e18</u> <u>84719af963f8e1d8751d05</u> <u>92f84b502b996c6640cd64</u>	- 0.0192427049999999 99 BNB  8.75 USD	✓
79	2021-08-02 07:00:40	<u>0x09ba804613e1c73592fc</u> <u>e584cc87a2115c68ff6ac9</u> <u>1b40f5021b3e4671a93587</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-08-02 07:00:40	<u>0x09ba804613e1c73592fc</u> <u>e584cc87a2115c68ff6ac9</u> <u>1b40f5021b3e4671a93587</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
81	2021-08-02 06:59:10	<u>0xe32d28321ac90b153305ede4f3ae54915dff8744b4d46bc61dbd183e5f25a31b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-08-02 06:59:10	<u>0xe32d28321ac90b153305ede4f3ae54915dff8744b4d46bc61dbd183e5f25a31b</u>	- 0.000207900000000000 00 BNB  0.06 USD	✓
83	2021-07-12 13:20:39	<u>0xb9a308c4cf63c694d58602792d7beec7b6d71dfca4b49351669aa9805df980fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-07-12 13:20:39	<u>0xb9a308c4cf63c694d58602792d7beec7b6d71dfca4b49351669aa9805df980fb</u>	- 0.000106330000000000 00 BNB  0.03 USD	✓
85	2021-07-12 13:07:26	<u>0xfd9cafa92e4960394537ff56547f83a0ee0c3733a419d92264cd3c3a1eb47c34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-07-12 13:07:26	<u>0xfd9cafa92e4960394537ff56547f83a0ee0c3733a419d92264cd3c3a1eb47c34</u>	- 0.000384045000000000 00 BNB  0.12 USD	✓
87	2021-06-27 09:26:30	<u>0x03d724bb848d1ee50879eb76e9f94850fab62641ca8eb57d3cea2e9523e4c3c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-06-27 09:26:30	<u>0x03d724bb848d1ee50879eb76e9f94850fab62641ca8eb57d3cea2e9523e4c3c4</u>	- 0.000217450000000000 00 BNB  0.06 USD	✓
89	2021-06-27 06:47:53	<u>0x2b6ed7b661c3a12267d87e7ae9042e49b59270f9eda6277c8e7d6da064789cf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
90	2021-06-27 06:47:53	<u>0x2b6ed7b661c3a12267d87e7ae9042e49b59270f9eda6277c8e7d6da064789cf7</u>	- 0.0001053950000000 00 BNB  0.03 USD	✓
91	2021-06-27 06:45:56	<u>0x9cd64d8c707a6039e45d848664fbdd5e65c3e45921bb85f376a04ad5f6ad6665</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-06-27 06:45:56	<u>0x9cd64d8c707a6039e45d848664fbdd5e65c3e45921bb85f376a04ad5f6ad6665</u>	- 0.0002079000000000 00 BNB  0.06 USD	✓
93	2021-06-27 06:44:38	<u>0xf2c59adabfa22461f0397f22d7ce3f0fb43bc5129dc26613f378be175a0d5460</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-06-27 06:44:38	<u>0xf2c59adabfa22461f0397f22d7ce3f0fb43bc5129dc26613f378be175a0d5460</u>	- 0.0002174500000000 00 BNB  0.06 USD	✓
95	2021-06-27 06:43:47	<u>0x22b364a279ec19cf48f64c2e10392835dd44225b971f56756c261ef7bb91f710</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-06-27 06:43:47	<u>0x22b364a279ec19cf48f64c2e10392835dd44225b971f56756c261ef7bb91f710</u>	- 0.0002174500000000 00 BNB  0.06 USD	✓
97	2021-06-27 06:42:38	<u>0xe24c3076169490dce08bb3e9d067afd6134206d0292925c0ac561bc29127be14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-06-27 06:42:38	<u>0xe24c3076169490dce08bb3e9d067afd6134206d0292925c0ac561bc29127be14</u>	- 0.0183401699999999 99 BNB  5.33 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-06-27 06:42:08	<u>0x04317280663f026ff37d</u> <u>c7fa6c91456a6f51a85003</u> <u>74d9d32fc4c163f55362fc</u>	+ 0.100000000000000000 06 BNB  29.08 USD	✓
100	2021-04-17 12:21:05	<u>0xe1c3bab8812c270522cd</u> <u>9a34679bcadd66a9cd79f6</u> <u>0876c92603473e363d20af</u>	- 1.0539017404198867 12 BNB  507.38 USD	✓
101	2021-04-17 12:21:05	<u>0xe1c3bab8812c270522cd</u> <u>9a34679bcadd66a9cd79f6</u> <u>0876c92603473e363d20af</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
102	2021-04-17 12:20:29	<u>0x0a0ab8c7e448fc156c0c</u> <u>97ccb76e83386f9c78781</u> <u>c92f5d68298b1453909b5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-04-17 12:20:29	<u>0x0a0ab8c7e448fc156c0c</u> <u>97ccb76e83386f9c78781</u> <u>c92f5d68298b1453909b5a</u>	- 0.002790675000000000 00 BNB  1.34 USD	✓
104	2021-04-17 12:20:08	<u>0x01d10db29d5b6e3ea799</u> <u>f20cb22d3be3583d2b79c7</u> <u>8dea1c91b1ea44261977a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-04-17 12:20:08	<u>0x01d10db29d5b6e3ea799</u> <u>f20cb22d3be3583d2b79c7</u> <u>8dea1c91b1ea44261977a0</u>	- 0.000220530000000000 00 BNB  0.10 USD	✓
106	2021-04-17 12:18:02	<u>0x325d2da56ae1dde22bc1</u> <u>71040ef79d0826f77b2c70</u> <u>d5ff892c15274ee43dcbe6</u>	+ 0.100000000000000000 06 BNB  48.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-13 09:52:11	<u>0xb618fbdbfaf0f20c5b0b</u> <u>2215650db8d1ea63525b43</u> <u>c43d12a1605e614dc405a2</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-13 09:23:17	<u>0x2cb43b70cbcd83022d4b</u> <u>683e60cd534c7055e6e298</u> <u>118c0c18bb08eef6dcd41</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
3	2021-11-13 09:19:23	<u>0x1d85c29897b086c5d43f</u> <u>9d34232582bf36876389c1</u> <u>279b5f614710586f18ef8d</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-13 08:17:27	<u>0x58a333a7bd73d24b827a</u> <u>0caf75bf07d65997d57733</u> <u>2e14f4ba6014034621e71a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
5	2021-11-13 07:49:40	<u>0x5e830229bb456a091182</u> <u>2a49e9ebe17d66872f5a1e</u> <u>8afa4d5614d4ee72017697</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-13 07:48:52	<u>0x6fb98ffa59257cd0c03b</u> <u>5e6db87c45c4e46c772c13</u> <u>8fe68b889e8bdba600d9a0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-11-13 07:09:43	<u>0xc26785ff09bd77f6534c</u> <u>b9816940ace93a7ea08bd1</u> <u>5e64e51c4b7ad3e3322cd4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-13 06:59:25	<u>0xbe879835fbda07dfd5dc</u> <u>8bbba8d54846aa5b2ff58b</u> <u>5b523bc6d2d738ee8892bc</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-11-13 06:52:49	<u>0xcec66e456879d49ea50a</u> <u>3d9bc7bee1a359900d33c8</u> <u>17f8bbd69ff140d7cbacb8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-13 06:38:33	<u>0xd38b3be785fcd8d748ea99fd861fe65adfd5dc70551c14d45ab69742df240d6b</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-11-13 06:35:09	<u>0xcd6aa91b5d9ab26058d66827f1a6ec40be21e9a23ad972a019f8f44e896d9a13</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-13 06:15:40	<u>0xb4f75d05c0cd40ea58b04369f8a7cea1ac4cedfe8ca7c4068e181207092b2988</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-11-13 06:14:10	<u>0x16d449cdc5f0c9616246697a5ca6a08f27b7e16407430132594efa12f5accbba</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-25 02:17:48	<u>0xc3d6fe14d71021e812ae79d323249d808e3613e65522369319b6cd2179883691</u>	+ 0.4171567361668327 98 BNB  146.29 USD	✓
15	2021-04-17 12:20:29	<u>0x0a0ab8c7e448fc156c0c97ccb76e83386f9c78781c92f5d68298b1453909b5a</u>	+ 0.9570179454198868 29 BNB  460.74 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:43:17	<u>0xc3e9593901a59eb2c3ce099e02256685c91ec9f5fbc78c7579739775a52b5a1</u>	+ 100.0000000000000000 0000 Sorai	✓
2	2024-04-22 11:33:30	<u>0xb32c07fbb7898b88cbae188a27d4ec434b812de3cf95a20e71b4bf8dc5647d9</u>	+ 1,000.0000000000000000 000000 MEMEAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 18:19:38	<u>0xf30c1dc74b38b0b4f33a7141fe25a0e9a7806e7d4e144d6d97fbe76825ca4143</u>	+ 200,000.0000000000 00000000 PUMP	✓
4	2021-11-13 05:53:08	<u>0x1a05a55d1233337c602f2598f0a8080513607679e4239d2a17636c5a2261bcbc</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
5	2021-09-25 02:17:48	<u>0xc3d6fe14d71021e812ae79d323249d808e3613e65522369319b6cd2179883691</u>	- 150.00000000000000 0000 BUSD	✓
6	2021-09-25 02:15:15	<u>0x919f462a43435112940e2dab5600eccee8daf52d787470fb7dcee55c96dfbfb9</u>	+ 150.00000000000000 0000 BUSD	✓
7	2021-09-24 15:37:04	<u>0x4fcc83ed9deeb2a9b534872bed8956ac639f29a73b0fb69dbbd582fbf081a1e8</u>	+ 1,718,912.00000000 0 xch5.net	✓
8	2021-09-24 15:10:37	<u>0x15157b1b5bcf455379b52fe628868da6a6d45eeaeeca5bb03e0f0853ffb0dae</u>	- 3,479 CHI	✓
9	2021-09-24 15:09:46	<u>0x59d588c9a1ae53b16a6bd21b16d3227939f811ebb0e29157b8125318a69e21f1</u>	+ 3,479 CHI	✓
10	2021-09-24 15:09:46	<u>0x59d588c9a1ae53b16a6bd21b16d3227939f811ebb0e29157b8125318a69e21f1</u>	- 100.00000000000000 0000 BUSD	✓
11	2021-09-24 15:08:49	<u>0x53aa3c8eafab51b9ea80c2313af2144d79f4eabc7ceb6cd7018feff48b1e575c</u>	+ 100.00000000000000 0000 BUSD	✓



#	Date & time	Transaction Id	Amount	
12	2021-09-08 11:42:59	<u>0xc561d2e090575c2eede8838859439c6471191b1c12e9182fbcc6def2eb87b6d7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-24 13:51:00	<u>0xe3b9c738a48b5ebdaf5cdfc2fbc9756531a4cd3f9304879d0f7c21944f6883ae</u>	+ 8,792,426.00000000 0 ABFIN	✓
14	2021-08-23 22:00:05	<u>0x3539f95845a6e40a010b867acd1eac82f42497992f2723ad5f7e3ee6f71f3c5c</u>	+ 960,802.0000000000 00000000 AIR	✓
15	2021-08-20 12:19:36	<u>0x1ac4391009a2f46edeac7cf518a6fbd5d6abd6a8b52547247cff5682b3355f5b</u>	+ 23,752,199.00000000 00 BNBW	✓
16	2021-08-19 19:50:56	<u>0x447cbc8bc7c743a536cd921bb979ea8fbb4c2e7947da1876fe513848d0481c6c</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-10 09:13:58	<u>0xd7525749b9593b3b40bd246ff8c7f64f1f81fa33240e6c010a0b160231033738</u>	+ 950,000.0000000000 00000000 FLUX	✓
18	2021-08-02 17:03:39	<u>0x587b3bc2739f27d9ac0f1d30b0218952710a7ee86b1a69a0122df53022637257</u>	+ 950,000.0000000000 00000000 FLUX	✓
19	2021-08-02 07:00:40	<u>0x09ba804613e1c73592fce584cc87a2115c68ff6ac91b40f5021b3e4671a93587</u>	- 14,119.35828016133 9280312 BUSD	✓
20	2021-08-02 06:59:10	<u>0xe32d28321ac90b153305ede4f3ae54915dff8744b4d46bc61dbd183e5f25a31b</u>	+ 14,119.35828016133 9280312 BUSD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-12 13:20:39	<u>0xb9a308c4cf63c694d586</u> <u>02792d7beec7b6d71dfca4</u> <u>b49351669aa9805df980fb</u>	- 53.8400000000000003 411 00E	✓
22	2021-07-12 13:07:26	<u>0xfd9cafa92e4960394537</u> <u>ff56547f83a0ee0c3733a4</u> <u>19d92264cd3c3a1eb47c34</u>	+ 53.8400000000000003 411 00E	✓
23	2021-07-09 00:24:03	<u>0x4c929804f6f51e8affc3</u> <u>30a8f5c8954446253b08bc</u> <u>e7cc755667d93700c09ffe</u>	+ 150,000.00000000 MNEB	✓
24	2021-06-27 06:47:53	<u>0x2b6ed7b661c3a12267d8</u> <u>7e7ae9042e49b59270f9ed</u> <u>a6277c8e7d6da064789cf7</u>	- 10.0000000000000000 000 BUSD	✓
25	2021-06-27 06:45:56	<u>0x9cd64d8c707a6039e45d</u> <u>848664fbdd5e65c3e45921</u> <u>bb85f376a04ad5f6ad6665</u>	+ 10.0000000000000000 000 BUSD	✓
26	2021-04-17 12:20:29	<u>0x0a0ab8c7e448fc156c0c</u> <u>97ccb76e83386f9c78781</u> <u>c92f5d68298b1453909b5a</u>	- 500.0000000000000000 0000 USDT	✓
27	2021-04-17 12:18:14	<u>0x7889efc98aa2e59967f5</u> <u>96bfc03c7fd4d24f1150c7</u> <u>74c068c65052ce76612b0e</u>	+ 500.0000000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

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