

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 01:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbbc49c0801e9bf728565b4b3d9854ea84f4782ce</u>
TOTAL RECEIVED	0.986541950124361966 BNB
	590.44 USD
TOTAL SEND	0.978883425124361994 BNB
	585.86 USD

Token	Balance
BNB	0.007658525000000000 BNB
	4.58 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
0gas.io	16,000.000000000 0gas.io
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Jurassic Crypto	25.558173798175428004 JRSC
0Army.io	12,000.000000000 0Army.io
\$\$EURCoin	1,888,888.800000 EURC
axax.io	77,000.000000000 axax.io

* USD values displayed at the time of transaction










Token	Balance
Penny Coin	44,922.974327815253 PENNY
Jurassic Crypto Raro	0 JCR
Jurassic Crypto Epico	0 JCE
N/A	

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-09 15:45:16	<u>0xcaffda73605922dcd58589e176426f877a1d7d2b07c4cfc2d1bf680db4ad304</u>	- 0.0805192535034806 03 BNB  25.70 USD	✓
2	2022-08-09 15:45:16	<u>0xcaffda73605922dcd58589e176426f877a1d7d2b07c4cfc2d1bf680db4ad304</u>	- 0.0023414750000000 00 BNB  0.74 USD	✓
3	2022-08-09 15:39:43	<u>0x128475ab1455e0b3bc7270bd6f624de748404a646788300e8349ba80a4253102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-09 15:39:43	<u>0x128475ab1455e0b3bc7270bd6f624de748404a646788300e8349ba80a4253102</u>	- 0.0006128700000000 00 BNB  0.19 USD	✓
5	2022-08-09 15:39:07	<u>0xb361f280f3d094e010e9859783724d2937d0f32cef3c54defa651867269d5bee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-09 15:39:07	<u>0xb361f280f3d094e010e9859783724d2937d0f32cef3c54defa651867269d5bee</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-28 12:01:00	<u>0x798b8414cab55f1027b8</u> <u>2ce6f148365fb618a9f7b3</u> <u>c383be2eb392b8152b5ef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-28 12:01:00	<u>0x798b8414cab55f1027b8</u> <u>2ce6f148365fb618a9f7b3</u> <u>c383be2eb392b8152b5ef3</u>	- 0.000225580000000000 00 BNB  0.05 USD	✓
9	2022-06-09 08:57:13	<u>0x95749fdbdf9e72825a5a</u> <u>6684046e4802c564b95d1a</u> <u>f5fac1521b2a32854924ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-09 08:57:13	<u>0x95749fdbdf9e72825a5a</u> <u>6684046e4802c564b95d1a</u> <u>f5fac1521b2a32854924ed</u>	- 0.000776345000000000 00 BNB  0.22 USD	✓
11	2022-05-12 20:28:39	<u>0x8c61fc5caed0345fa0d0</u> <u>9abbf7e5ef3771a3177d41</u> <u>f1a6e311ea6e42d9bbd310</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-12 20:28:39	<u>0x8c61fc5caed0345fa0d0</u> <u>9abbf7e5ef3771a3177d41</u> <u>f1a6e311ea6e42d9bbd310</u>	- 0.000180695000000000 00 BNB  0.04 USD	✓
13	2022-05-09 15:11:51	<u>0x995075102a776aeef105</u> <u>d7f2bbb0104d3277eb89c0</u> <u>88ad67fdeacc0cfabc64f</u>	- 0.001110000000000000 00 BNB  0.33 USD	✓
14	2022-05-09 15:11:51	<u>0x995075102a776aeef105</u> <u>d7f2bbb0104d3277eb89c0</u> <u>88ad67fdeacc0cfabc64f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2022-05-06 21:55:15	<u>0x2653b6f4fea0011e813e</u> <u>6b7a08b7a4deebbae070a4</u> <u>dd8a27f53c264ad9587532</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2022-05-06 21:55:15	<u>0x2653b6f4fea0011e813e6b7a08b7a4deebbae070a4dd8a27f53c264ad9587532</u>	- 0.0020864050000000 00 BNB  0.79 USD	✓
17	2022-05-05 21:48:04	<u>0x4c707585ca0b5e927f71cf5f5e3b146a906cf7089c6c38ea82dbc188d583164e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-05 21:48:04	<u>0x4c707585ca0b5e927f71cf5f5e3b146a906cf7089c6c38ea82dbc188d583164e</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓
19	2022-05-05 10:54:58	<u>0x9debaed36b4bd9f4238592c93b1addb148b3a3a303284d6514ce73f7fb15475b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-05 10:54:58	<u>0x9debaed36b4bd9f4238592c93b1addb148b3a3a303284d6514ce73f7fb15475b</u>	- 0.0009400750000000 00 BNB  0.35 USD	✓
21	2022-05-05 10:54:07	<u>0x27997f678bb25e407aa71abd9c6b7cea57435bf87da561b67e19a6537ae91124</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-05 10:54:07	<u>0x27997f678bb25e407aa71abd9c6b7cea57435bf87da561b67e19a6537ae91124</u>	- 0.0016362900000000 00 BNB  0.62 USD	✓
23	2022-05-05 10:53:49	<u>0x0a5ea0fb12e572596a4b8c41d16878204907bfd8a1709ddfc6176ee0064c6422</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-05 10:53:49	<u>0x0a5ea0fb12e572596a4b8c41d16878204907bfd8a1709ddfc6176ee0064c6422</u>	- 0.0002214200000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-13 10:00:30	<u>0x1fbf217e966035929cf71917f6efacdf84517a3ab2c8e615a7f4270a13acf26f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-04-13 10:00:30	<u>0x1fbf217e966035929cf71917f6efacdf84517a3ab2c8e615a7f4270a13acf26f</u>	- 0.000234640000000000 00 BNB  0.09 USD	✓
27	2022-04-13 10:00:00	<u>0xdf6e6eb3c54d0c440a597a6a5007ee887f7b8f7043577d4626a47325f7cc2ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-13 10:00:00	<u>0xdf6e6eb3c54d0c440a597a6a5007ee887f7b8f7043577d4626a47325f7cc2ce</u>	- 0.001149650000000000 00 BNB  0.48 USD	✓
29	2022-04-13 09:59:33	<u>0x975a27944f7323c3a98e89c5107c8862d485757c54c876329a80ad9e020f3136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-13 09:59:33	<u>0x975a27944f7323c3a98e89c5107c8862d485757c54c876329a80ad9e020f3136</u>	- 0.001288090000000000 00 BNB  0.53 USD	✓
31	2022-04-13 09:47:12	<u>0x19e2daa781f828127617bc04a5dc76a56dbc164d6ffdacd0f44410e659699194</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-13 09:47:12	<u>0x19e2daa781f828127617bc04a5dc76a56dbc164d6ffdacd0f44410e659699194</u>	- 0.000615590000000000 00 BNB  0.25 USD	✓
33	2022-04-13 09:47:06	<u>0x2645e5b1e88bb3c4fbd943453212eba07ceb5ab4a9cdfaef39dd18f1f678d2af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
34	2022-04-13 09:47:06	<u>0x2645e5b1e88bb3c4fbd9 43453212eba07ceb5ab4a9 cdfaef39dd18f1f678d2af</u>	- 0.0016319700000000 00 BNB  0.68 USD	✓
35	2022-04-05 19:13:08	<u>0x0a2407a430529e816395 124506e8a3efdb63500d1e 43a9aad84e6315c86a99cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-04-05 19:13:08	<u>0x0a2407a430529e816395 124506e8a3efdb63500d1e 43a9aad84e6315c86a99cf</u>	- 0.0011496500000000 00 BNB  0.51 USD	✓
37	2022-04-05 19:12:53	<u>0xe59726c847f3def43195 fc756c778941477f91f513 83879a7c375fee1fe59036</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-05 19:12:53	<u>0xe59726c847f3def43195 fc756c778941477f91f513 83879a7c375fee1fe59036</u>	- 0.0012246500000000 00 BNB  0.54 USD	✓
39	2022-04-05 19:12:11	<u>0xf54644e801a57d756068 b9445063d598799bcd8ace 80e72731aeea3ca7cdd693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-05 19:12:11	<u>0xf54644e801a57d756068 b9445063d598799bcd8ace 80e72731aeea3ca7cdd693</u>	- 0.0020811000000000 00 BNB  0.92 USD	✓
41	2022-04-05 19:11:56	<u>0x7a7a0572a5c94065f83f ca11a459a0f6086044fcd9 56b34055cf52e79960f068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-05 19:11:56	<u>0x7a7a0572a5c94065f83f ca11a459a0f6086044fcd9 56b34055cf52e79960f068</u>	- 0.0002273100000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-05 19:11:38	<u>0x98f5f201c308f2dee817</u> <u>ca93928061eaf89a89b141</u> <u>47a3ee3325916f9e921547</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-04-05 19:11:38	<u>0x98f5f201c308f2dee817</u> <u>ca93928061eaf89a89b141</u> <u>47a3ee3325916f9e921547</u>	- 0.000227310000000000 00 BNB  0.10 USD	✓
45	2022-04-05 19:10:44	<u>0xd66a7353bb4f113251ea</u> <u>44e7a22c42695dff986440</u> <u>c8d38dfc236506611d0056</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-05 19:10:44	<u>0xd66a7353bb4f113251ea</u> <u>44e7a22c42695dff986440</u> <u>c8d38dfc236506611d0056</u>	- 0.000551220000000000 00 BNB  0.24 USD	✓
47	2022-04-05 19:10:38	<u>0x8abaa329c863e95a297e</u> <u>a85b0dfbd0ab0cab0dc5f4</u> <u>63fe8d59d19537d8970da3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-04-05 19:10:38	<u>0x8abaa329c863e95a297e</u> <u>a85b0dfbd0ab0cab0dc5f4</u> <u>63fe8d59d19537d8970da3</u>	- 0.001513480000000000 00 BNB  0.67 USD	✓
49	2022-03-31 18:55:29	<u>0xcb13ff1bbabbc323e88a</u> <u>18fe6d8955a4097583bc12</u> <u>4b16d512cc46735b40fe95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-03-31 18:55:29	<u>0xcb13ff1bbabbc323e88a</u> <u>18fe6d8955a4097583bc12</u> <u>4b16d512cc46735b40fe95</u>	- 0.001167950000000000 00 BNB  0.50 USD	✓
51	2022-03-31 18:54:53	<u>0x6a7447e1be525b4364e1</u> <u>3e58ab2ca3b0c0541b08a1</u> <u>9814b93b15940311640891</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
52	2022-03-31 18:54:53	<u>0x6a7447e1be525b4364e13e58ab2ca3b0c0541b08a19814b93b15940311640891</u>	- 0.0009077900000000 00 BNB  0.38 USD	✓
53	2022-03-26 07:27:11	<u>0x6ef77f14775bc51ced2805719aeef1ede378d58d495fa48fefe992c34da3ec1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-03-26 07:27:11	<u>0x6ef77f14775bc51ced2805719aeef1ede378d58d495fa48fefe992c34da3ec1d</u>	- 0.0010642950000000 00 BNB  0.43 USD	✓
55	2022-03-26 07:26:53	<u>0xbc040c17aebb7cdc70746f15907b1752fa191464f1cfca0bcb54c60f77baa933</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-03-26 07:26:53	<u>0xbc040c17aebb7cdc70746f15907b1752fa191464f1cfca0bcb54c60f77baa933</u>	- 0.0002365050000000 00 BNB  0.09 USD	✓
57	2022-03-26 07:26:14	<u>0x50d31338cc900852eb14982867fb80ad9c2f6d832265f0656705aa617d1abf4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-03-26 07:26:14	<u>0x50d31338cc900852eb14982867fb80ad9c2f6d832265f0656705aa617d1abf4d</u>	- 0.0008266100000000 00 BNB  0.34 USD	✓
59	2022-03-26 07:25:38	<u>0x915230aa09700cdf8c2eea06ccdb770ae61d23c43261847d8fcab4e2c45231e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-03-26 07:25:38	<u>0x915230aa09700cdf8c2eea06ccdb770ae61d23c43261847d8fcab4e2c45231e0</u>	- 0.0006982450000000 00 BNB  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
61	2022-03-26 07:24:56	<u>0x3f40c050600103df51cb</u> <u>1891cf034d4b89c31b0fcf</u> <u>24d996c24863a28c8aac92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-03-26 07:24:56	<u>0x3f40c050600103df51cb</u> <u>1891cf034d4b89c31b0fcf</u> <u>24d996c24863a28c8aac92</u>	- 0.000225580000000000 00 BNB  0.09 USD	✓
63	2022-03-26 07:23:59	<u>0x4a8dfacf9a1c09ffa2e</u> <u>12f98cf77ec97d52b1bf9e</u> <u>645233e2f03395899b0d6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-03-26 07:23:59	<u>0x4a8dfacf9a1c09ffa2e</u> <u>12f98cf77ec97d52b1bf9e</u> <u>645233e2f03395899b0d6c</u>	- 0.000234640000000000 00 BNB  0.09 USD	✓
65	2022-03-26 07:23:38	<u>0xff8cbb06b5b16959cae6</u> <u>4ab6d3e94a66f3cf1e4df3</u> <u>971c04312713fa612408e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-03-26 07:23:38	<u>0xff8cbb06b5b16959cae6</u> <u>4ab6d3e94a66f3cf1e4df3</u> <u>971c04312713fa612408e4</u>	- 0.001984545000000000 00 BNB  0.81 USD	✓
67	2022-03-26 07:23:08	<u>0xbb17ed9ea1bcc38ce640</u> <u>06d3bc2f8480573170d495</u> <u>e7215946db4202f356a880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-03-26 07:23:08	<u>0xbb17ed9ea1bcc38ce640</u> <u>06d3bc2f8480573170d495</u> <u>e7215946db4202f356a880</u>	- 0.000233445000000000 00 BNB  0.09 USD	✓
69	2022-03-26 07:22:23	<u>0x1ce974fa7bfc45a816a</u> <u>237d13e2ad92b1ee4ec968</u> <u>a3c34454390b99a74f5d55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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70	2022-03-26 07:22:23	<u>0x1ce974fa7bfc45a816a237d13e2ad92b1ee4ec968a3c34454390b99a74f5d55</u>	- 0.0014026550000000 00 BNB  0.57 USD	✓
71	2022-03-26 07:21:41	<u>0xf4552492586c4bbd48ae4186582f96c0a17b40a0125256487a068bcb7de8b9c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
72	2022-03-26 07:21:41	<u>0xf4552492586c4bbd48ae4186582f96c0a17b40a0125256487a068bcb7de8b9c7</u>	- 0.0014409600000000 00 BNB  0.59 USD	✓
73	2022-03-26 07:20:47	<u>0x5a604bb635eb54c98dfe993f1cb7504d917246b3a5bb40d7e00492eb7a5ee146</u>	+ 0.0541989500000000 03 BNB  22.38 USD	✓
74	2022-03-22 18:11:32	<u>0xd19e53f683af773ae88f3712f6dd667a46cf4e6156b40f382ad5cae88fea6091</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-03-22 18:11:32	<u>0xd19e53f683af773ae88f3712f6dd667a46cf4e6156b40f382ad5cae88fea6091</u>	- 0.0009077900000000 00 BNB  0.36 USD	✓
76	2022-03-22 18:09:41	<u>0x6da996bc0ac9c67a005701672765cfa0ca74a21560ba2beba32568bd20d15db9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-03-22 18:09:41	<u>0x6da996bc0ac9c67a005701672765cfa0ca74a21560ba2beba32568bd20d15db9</u>	- 0.0002255800000000 00 BNB  0.09 USD	✓
78	2022-03-17 12:35:26	<u>0xc51f1c567010cb9292edbfb6c3d1fd5ec328342ec357e657728fbc65c932efd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





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79	2022-03-17 12:35:26	<u>0xc51f1c567010cb9292ed</u> <u>bfb6c3d1fd5ec328342ec3</u> <u>57e657728fbc65c932efd5</u>	- 0.0009572750000000 00 BNB  0.37 USD	✓
80	2022-03-07 20:45:47	<u>0x75205294541b04113aaa</u> <u>9634d94400643cdfaa7061</u> <u>c74255c06c2c5756bbbd8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2022-03-07 20:45:47	<u>0x75205294541b04113aaa</u> <u>9634d94400643cdfaa7061</u> <u>c74255c06c2c5756bbbd8e</u>	- 0.0019253300000000 00 BNB  0.73 USD	✓
82	2022-03-07 20:45:32	<u>0xfbedaa0118e0c65b792c</u> <u>1d3eaa18ceb469b9199ca7</u> <u>13288d97f5658797edaa44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-03-07 20:45:32	<u>0xfbedaa0118e0c65b792c</u> <u>1d3eaa18ceb469b9199ca7</u> <u>13288d97f5658797edaa44</u>	- 0.0001405650000000 00 BNB  0.05 USD	✓
84	2022-03-07 20:45:02	<u>0x5ba6c9e28d88ea123ab1</u> <u>d02c770a8bab493222139b</u> <u>8529cc76827391558f9be2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
85	2022-03-07 20:45:02	<u>0x5ba6c9e28d88ea123ab1</u> <u>d02c770a8bab493222139b</u> <u>8529cc76827391558f9be2</u>	- 0.0020033300000000 00 BNB  0.76 USD	✓
86	2022-03-07 20:44:44	<u>0xb40f147777592eb1dc04</u> <u>d9fb8b75fca07c56b07af0</u> <u>650491ac25f4fe0918bfa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-03-07 20:44:44	<u>0xb40f147777592eb1dc04</u> <u>d9fb8b75fca07c56b07af0</u> <u>650491ac25f4fe0918bfa0</u>	- 0.0002365650000000 00 BNB  0.09 USD	✓

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88	2022-03-07 20:44:23	<u>0xd4a93662567558821a2f45050d08847794f0fe55280740888e362f16f4eac2b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-03-07 20:44:23	<u>0xd4a93662567558821a2f45050d08847794f0fe55280740888e362f16f4eac2b1</u>	- 0.001966610000000000 00 BNB  0.74 USD	✓
90	2022-03-07 20:44:05	<u>0xcb3d30c3c3e2363801bc9fd31c5e707c52342b2421b0361704ab2a82ff7c6976</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-03-07 20:44:05	<u>0xcb3d30c3c3e2363801bc9fd31c5e707c52342b2421b0361704ab2a82ff7c6976</u>	- 0.000236565000000000 00 BNB  0.09 USD	✓
92	2022-03-06 09:05:11	<u>0xe4b4b5808b3fc69a737ce63c8efccccf1efa8af540b0733fbbea7cc6c53fc1d17</u>	- 0.0403011266208814 15 BNB  15.35 USD	✓
93	2022-03-06 09:05:11	<u>0xe4b4b5808b3fc69a737ce63c8efccccf1efa8af540b0733fbbea7cc6c53fc1d17</u>	- 0.000975450000000000 00 BNB  0.37 USD	✓
94	2022-02-07 17:02:34	<u>0xcd16aa0773edcb0e000a9c0862351fdb65249d8972a32adcd101e5e5f42f9f8c</u>	- 0.140000000000000000 13 BNB  60.69 USD	✓
95	2022-02-07 17:02:34	<u>0xcd16aa0773edcb0e000a9c0862351fdb65249d8972a32adcd101e5e5f42f9f8c</u>	- 0.001345440000000000 00 BNB  0.58 USD	✓
96	2022-02-06 09:33:59	<u>0x12d828fb6a471e01dff9ebecb8a37d4d43d6cf193a5d41ad1add2f7d4de9c9a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
97	2022-02-06 09:33:59	<u>0x12d828fb6a471e01dff9</u> <u>ebecb8a37d4d43d6cf193a</u> <u>5d41ad1add2f7d4de9c9a5</u>	- 0.0008198750000000 00 BNB  0.33 USD	✓
98	2022-02-03 16:51:28	<u>0x52eb1ea2f3354cbfe034</u> <u>ffe00889e72bcd0d1d878</u> <u>20a08adc677e527c7954fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2022-02-03 16:51:28	<u>0x52eb1ea2f3354cbfe034</u> <u>ffe00889e72bcd0d1d878</u> <u>20a08adc677e527c7954fa</u>	- 0.0009700000000000 00 BNB  0.36 USD	✓
100	2022-02-03 16:50:16	<u>0xe38d73013c9d87688a18</u> <u>186a0859faffad43b0b24b</u> <u>d2e773b9a6e047814a842b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-02-03 16:50:16	<u>0xe38d73013c9d87688a18</u> <u>186a0859faffad43b0b24b</u> <u>d2e773b9a6e047814a842b</u>	- 0.0002223150000000 00 BNB  0.08 USD	✓
102	2022-01-26 09:00:52	<u>0x40584b21bcb4866b4230</u> <u>5d770943c595fbf2e82ef2</u> <u>8967b10762abee23d5229d</u>	+ 0.1840512300000000 10 BNB  72.14 USD	✓
103	2022-01-23 09:22:36	<u>0xa0c8a25bf9135f956178</u> <u>ceceb35db057dd5c78753</u> <u>f9c277b025ff35d925b0f2</u>	- 0.1499999999999999 94 BNB  55.65 USD	✓
104	2022-01-23 09:22:36	<u>0xa0c8a25bf9135f956178</u> <u>ceceb35db057dd5c78753</u> <u>f9c277b025ff35d925b0f2</u>	- 0.0014204400000000 00 BNB  0.52 USD	✓
105	2022-01-23 09:18:24	<u>0x485aa3e1f94072b8f081</u> <u>bd3889202f1de25993d640</u> <u>6b9ee078ada496479a7a5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-01-23 09:18:24	<u>0x485aa3e1f94072b8f081</u> <u>bd3889202f1de25993d640</u> <u>6b9ee078ada496479a7a5f</u>	- 0.0005530500000000 00 BNB  0.20 USD	✓
107	2022-01-23 09:17:27	<u>0x4e9fff4e7b9e8d56785e</u> <u>a844c358074edefc3e055d</u> <u>071af5d66e36ed697a64bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2022-01-23 09:17:27	<u>0x4e9fff4e7b9e8d56785e</u> <u>a844c358074edefc3e055d</u> <u>071af5d66e36ed697a64bb</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
109	2022-01-17 20:44:37	<u>0x9b4608724658503583b7</u> <u>2c27b709ec8061e796957f</u> <u>b9faa0c3edd60c2a086a7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-01-17 20:44:37	<u>0x9b4608724658503583b7</u> <u>2c27b709ec8061e796957f</u> <u>b9faa0c3edd60c2a086a7d</u>	- 0.0013786400000000 00 BNB  0.65 USD	✓
111	2022-01-17 20:41:16	<u>0x66d845724daca61ee2ce</u> <u>76afa1b54cb45a0d60ad21</u> <u>02f59c66e05a648fc8a160</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-01-17 20:41:16	<u>0x66d845724daca61ee2ce</u> <u>76afa1b54cb45a0d60ad21</u> <u>02f59c66e05a648fc8a160</u>	- 0.0002220900000000 00 BNB  0.10 USD	✓
113	2022-01-16 12:36:24	<u>0x659446a36c93154b25f2</u> <u>ab079c246a09aafb67d4d9</u> <u>95734cf9f7a70d3cc01c88</u>	- 0.1006399999999999 93 BNB  50.17 USD	✓
114	2022-01-16 12:36:24	<u>0x659446a36c93154b25f2</u> <u>ab079c246a09aafb67d4d9</u> <u>95734cf9f7a70d3cc01c88</u>	- 0.0005623000000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-01-16 12:33:27	<u>0x80f1b4f8bf03a84baeb</u> <u>deca189463449b41065692</u> <u>5b13b1221ca3e1333ee5ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2022-01-16 12:33:27	<u>0x80f1b4f8bf03a84baeb</u> <u>deca189463449b41065692</u> <u>5b13b1221ca3e1333ee5ef</u>	- 0.0005526500000000 00 BNB  0.27 USD	✓
117	2022-01-16 12:29:51	<u>0xdff5a2b77b79a366ff87</u> <u>5191f6382bf3c888a508ca</u> <u>1c556cbf0399d373d212d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-01-16 12:29:51	<u>0xdff5a2b77b79a366ff87</u> <u>5191f6382bf3c888a508ca</u> <u>1c556cbf0399d373d212d9</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
119	2022-01-15 19:04:49	<u>0x07ae55fda53dd5ff68b1</u> <u>a9092a9063b8855327c414</u> <u>91e59f8e755e178cfc2d07</u>	- 0.130000000000000000 04 BNB  64.28 USD	✓
120	2022-01-15 19:04:49	<u>0x07ae55fda53dd5ff68b1</u> <u>a9092a9063b8855327c414</u> <u>91e59f8e755e178cfc2d07</u>	- 0.0008731550000000 00 BNB  0.43 USD	✓
121	2022-01-15 19:04:04	<u>0x68bf9a97a4da9344a3b6</u> <u>f50b02f2f39f09d172dd92</u> <u>5d2d180f8b3e3adb936c77</u>	- 0.130000000000000000 04 BNB  64.28 USD	✓
122	2022-01-15 19:04:04	<u>0x68bf9a97a4da9344a3b6</u> <u>f50b02f2f39f09d172dd92</u> <u>5d2d180f8b3e3adb936c77</u>	- 0.0009482250000000 00 BNB  0.46 USD	✓
123	2022-01-15 17:28:02	<u>0x7250a893f3332e94c3fc</u> <u>4d4e2c3bf05db6f8721ba8</u> <u>b6253ffbf44d5115ddd83</u>	+ 0.0995939899999999 93 BNB  49.24 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-01-14 08:27:59	<u>0x0cbe1dc595198c1bd1c4</u> <u>0acd2944e38ebb3bcd84b3</u> <u>8fbf9c86dc5a9103f42ea8</u>	+ 0.2323021500000000 13 BNB  111.83 USD	✓
125	2021-12-29 15:04:20	<u>0x6968efa14e5c3b2eb304</u> <u>6d290695d643cc902ce693</u> <u>e0b420835e744c408b1a29</u>	- 0.1539000000000000 09 BNB  79.18 USD	✓
126	2021-12-29 15:04:20	<u>0x6968efa14e5c3b2eb304</u> <u>6d290695d643cc902ce693</u> <u>e0b420835e744c408b1a29</u>	- 0.0006373000000000 00 BNB  0.32 USD	✓
127	2021-12-29 14:52:44	<u>0xf937fd22e5456e6441c4</u> <u>ed0398946f7dea89112e44</u> <u>e39dcb923f050c9b83bd34</u>	+ 0.1593604799999999 99 BNB  81.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 15:39:43	<u>0x128475ab1455e0b3bc72</u> <u>70bd6f624de748404a6467</u> <u>88300e8349ba80a4253102</u>	+ 0.0665523335034806 10 BNB  21.25 USD	✓
2	2022-01-23 09:18:24	<u>0x485aa3e1f94072b8f081</u> <u>bd3889202f1de25993d640</u> <u>6b9ee078ada496479a7a5f</u>	+ 0.1391559889071881 66 BNB  51.62 USD	✓
3	2022-01-16 12:33:27	<u>0x80f1b4f8bf03a84baeb</u> <u>deca189463449b41065692</u> <u>5b13b1221ca3e1333ee5ef</u>	+ 0.0513268277136932 56 BNB  25.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-09 17:14:22	<u>0xd0b369363e6af209e0663528250f1e213e2722268ac216d229461309c8b87a0c</u>	+ 1,449,155.982541 SCC	✓
2	2022-08-09 16:09:49	<u>0x63fd0d6378234d6ce8ab02d85dfd6e86b8a724372d086c5ba49242b74fa8703d</u>	+ 124.889000 APC	✓
3	2022-08-09 15:54:10	<u>0x59b4577cebb3fe4252df1d6d8fffd63b97b9f80f1a1cc179640b1f509cf77e3a6</u>	+ 1,888,888.800000 EURC	✓
4	2022-08-09 15:45:16	<u>0xcaffda73605922dcd58589e176426f877a1d7d2b07c4cfc2d1bf680db4ad304</u>	+ 14,939,575,530.612 506866 BabyDoge	✓
5	2022-08-09 15:39:43	<u>0x128475ab1455e0b3bc7270bd6f624de748404a646788300e8349ba80a4253102</u>	- 4.9244175036334665 31 Cake	✓
6	2022-06-28 12:02:15	<u>0x4a25ce5aa2042d71906c488a48589627fe97f802af666167eddd67c89be80b7b</u>	+ 16,000.000000000 0gas.io	✓
7	2022-06-09 08:57:13	<u>0x95749fdbdf9e72825a5a6684046e4802c564b95d1af5fac1521b2a32854924ed</u>	+ 4.9244175036334665 31 Cake	✓
8	2022-05-12 20:28:39	<u>0x8c61fc5caed0345fa0d09abbf7e5ef3771a3177d41f1a6e311ea6e42d9bbd310</u>	- 72.498845189386756 260 USDT  72.75 USD	✓
9	2022-05-06 23:08:16	<u>0x00095140a9997d3270fff913007a9f3f200c22677152b5e93c294dd1b8714f1</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-06 22:10:48	<u>0x179db84215cc29193c3b24fd3f931a97cb5d88db6862bc514d280d5b5aa26b16</u>	+ 211.000000 CGB	✓
11	2022-05-06 21:56:51	<u>0x4711ef669603383ca1737e0669dbe610a58b153779b9cb8242baccfa91d2c7ab</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
12	2022-05-06 21:55:15	<u>0x2653b6f4fea0011e813e6b7a08b7a4deebbae070a4dd8a27f53c264ad9587532</u>	+ 72.498845189386756 260 USDT  72.52 USD	✓
13	2022-05-06 21:55:15	<u>0x2653b6f4fea0011e813e6b7a08b7a4deebbae070a4dd8a27f53c264ad9587532</u>	- 404,338,797,185.00 2868652344 PennyC	✓
14	2022-05-06 21:55:15	<u>0x2653b6f4fea0011e813e6b7a08b7a4deebbae070a4dd8a27f53c264ad9587532</u>	- 8,695,458,003.9785 55679321 PennyC	✓
15	2022-05-06 21:55:15	<u>0x2653b6f4fea0011e813e6b7a08b7a4deebbae070a4dd8a27f53c264ad9587532</u>	- 4,347,729,001.9892 77839661 PennyC	✓
16	2022-05-06 21:55:15	<u>0x2653b6f4fea0011e813e6b7a08b7a4deebbae070a4dd8a27f53c264ad9587532</u>	- 8,695,458,003.9785 55679321 PennyC	✓
17	2022-05-05 21:54:55	<u>0xe832aa1c7eddeb5852799c45b7de60d7ed6dfecc0ef40054d9c35d752e89aa02</u>	+ 77,000.0000000000 avax.io	✓
18	2022-05-05 10:54:58	<u>0x9debaed36b4bd9f4238592c93b1addb148b3a3a303284d6514ce73f7fb15475b</u>	+ 434,532,803,744.38 8549804688 PennyC	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-05 10:54:07	<u>0x27997f678bb25e407aa7</u> <u>1abd9c6b7cea57435bf87d</u> <u>a561b67e19a6537ae91124</u>	- 21,726,640,187.219 429016113 PENNY	✓
20	2022-05-05 10:54:07	<u>0x27997f678bb25e407aa7</u> <u>1abd9c6b7cea57435bf87d</u> <u>a561b67e19a6537ae91124</u>	- 43,453,280,374.438 858032227 PENNY	✓
21	2022-05-05 10:54:07	<u>0x27997f678bb25e407aa7</u> <u>1abd9c6b7cea57435bf87d</u> <u>a561b67e19a6537ae91124</u>	- 43,453,280,374.438 858032227 PENNY	✓
22	2022-05-05 10:54:07	<u>0x27997f678bb25e407aa7</u> <u>1abd9c6b7cea57435bf87d</u> <u>a561b67e19a6537ae91124</u>	- 2,022,750,201,430. 128906250000 PENNY	✓
23	2022-04-13 10:00:30	<u>0x1fbf217e966035929cf7</u> <u>1917f6efacdf84517a3ab2</u> <u>c8e615a7f4270a13acf26f</u>	+ 25.535345447704404 620 JRSC	✓
24	2022-03-31 18:55:29	<u>0xcb13ff1bbabbc323e88a</u> <u>18fe6d8955a4097583bc12</u> <u>4b16d512cc46735b40fe95</u>	- 11.000000000000000 000 JRSC	✓
25	2022-03-31 18:54:53	<u>0x6a7447e1be525b4364e1</u> <u>3e58ab2ca3b0c0541b08a1</u> <u>9814b93b15940311640891</u>	+ 10.441599384043176 002 JRSC	✓
26	2022-03-26 07:25:38	<u>0x915230aa09700cdf8c2e</u> <u>ea06ccdb770ae61d23c432</u> <u>61847d8fcab4e2c45231e0</u>	- 15.000000000000000 000 JRSC	✓
27	2022-03-26 07:23:59	<u>0x4a8dfac9f9a1c09ffa2e</u> <u>12f98cf77ec97d52b1bf9e</u> <u>645233e2f03395899b0d6c</u>	+ 4.8192219792300239 33 JRSC	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-26 07:22:23	<u>0x1ce974fa7bfc45a816a237d13e2ad92b1ee4ec968a3c34454390b99a74f5d55</u>	- 40.065382459324993 647 JRSC	✓
29	2022-03-22 18:12:14	<u>0x2bf39b30131212e79b296a7e5f5bea3805f1ebfada676d01fb359a800e56b868</u>	+ 12,000.000000000 0Army.io	✓
30	2022-03-22 18:11:32	<u>0xd19e53f683af773ae88f3712f6dd667a46cf4e6156b40f382ad5cae88fea6091</u>	+ 7.7700405221720094 67 JRSC	✓
31	2022-03-17 12:35:26	<u>0xc51f1c567010cb9292edbfb6c3d1fd5ec328342ec357e657728fbc65c932efd5</u>	+ 16.542827557874307 587 JRSC	✓
32	2022-03-06 09:05:11	<u>0xe4b4b5808b3fc69a737ce63c8efccc1efa8af540b0733fbbea7cc6c53fc1d17</u>	+ 26.514521366476500 930 JRSC	✓
33	2022-02-07 17:02:34	<u>0xcd16aa0773edcb0e000a9c0862351fdb65249d8972a32adcd101e5e5f42f9f8c</u>	+ 912,380,000,000.00 0000000000 PENNY	✓
34	2022-02-06 09:33:59	<u>0x12d828fb6a471e01dff9ebecb8a37d4d43d6cf193a5d41ad1add2f7d4de9c9a5</u>	+ 5,210,893,566.119 AND	✓
35	2022-02-06 09:33:59	<u>0x12d828fb6a471e01dff9ebecb8a37d4d43d6cf193a5d41ad1add2f7d4de9c9a5</u>	- 70.822408190502599 723 USDT	✓
36	2022-02-03 16:51:28	<u>0x52eb1ea2f3354cbfe034ffe00889e72bcd0d1d87820a08adc677e527c7954fa</u>	+ 70.822408190502599 723 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-03 16:51:28	<u>0x52eb1ea2f3354cbfe034</u> <u>ffe00889e72bcd0d1d878</u> <u>20a08adc677e527c7954fa</u>	- 5,015,462,891.744 AND	✓
38	2022-01-23 09:22:36	<u>0xa0c8a25bf9135f956178</u> <u>cececb35db057dd5c78753</u> <u>f9c277b025ff35d925b0f2</u>	+ 1,256,850,000,000. 000000000000 PENNY	✓
39	2022-01-23 09:18:24	<u>0x485aa3e1f94072b8f081</u> <u>bd3889202f1de25993d640</u> <u>6b9ee078ada496479a7a5f</u>	- 54.0000000000000000 000 BUSD	✓
40	2022-01-22 13:39:57	<u>0xeaf5a990941554e60ab2</u> <u>b3b1b574017c171ecc4a6e</u> <u>fbba39e7370648fff534bd</u>	+ 54.0000000000000000 000 BUSD	✓
41	2022-01-17 20:44:37	<u>0x9b4608724658503583b7</u> <u>2c27b709ec8061e796957f</u> <u>b9faa0c3edd60c2a086a7d</u>	- 4.3565937200000002 25 Cake	✓
42	2022-01-17 07:06:04	<u>0xb7d8fa857549bbcccc81</u> <u>4178568a1a0fb9b8646511</u> <u>bfaad9eadad78f51e48e26</u>	+ 4.3565937200000002 25 Cake	✓
43	2022-01-16 12:36:24	<u>0x659446a36c93154b25f2</u> <u>ab079c246a09aafb67d4d9</u> <u>95734cf9f7a70d3cc01c88</u>	+ 3,240,551,558.438 AND	✓
44	2022-01-16 12:33:27	<u>0x80f1b4f8bf03a84dbaeb</u> <u>deca189463449b41065692</u> <u>5b13b1221ca3e1333ee5ef</u>	- 25.5064999999999999 062 USDT	✓
45	2022-01-16 12:30:33	<u>0x2d47ebd06eb3cdaae2d8</u> <u>1df502cb832cc3e04b38ab</u> <u>33a95b94ee856144a20266</u>	+ 95,641.000000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-15 23:05:05	<u>0x6fab52b81e23fa5f82c9a743c2466f0e117240a504192991563e5d2814d11dde</u>	+ 25.5064999999999999 062 USDT  3,691.30 USD	✓
47	2021-12-29 15:04:20	<u>0x6968efa14e5c3b2eb3046d290695d643cc902ce693e0b420835e744c408b1a29</u>	+ 6,789,911,333.306 AND	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 19:12:11	<u>0xf54644e801a57d756068b9445063d598799bcd8ace80e72731aeea3ca7cdd693</u>	- 1 JCR	✓
2	2022-04-05 19:12:11	<u>0xf54644e801a57d756068b9445063d598799bcd8ace80e72731aeea3ca7cdd693</u>	- 1 JCE	✓
3	2022-04-05 19:10:44	<u>0xd66a7353bb4f113251ea44e7a22c42695dff986440c8d38dfc236506611d0056</u>	+ 1 JCE	✓
4	2022-04-05 19:10:38	<u>0x8abaa329c863e95a297ea85b0dfbd0ab0cab0dc5f463fe8d59d19537d8970da3</u>	+ 1 JCR	✓
5	2022-03-26 07:27:11	<u>0x6ef77f14775bc51ced2805719aeef1ede378d58d495fa48fefe992c34da3ec1d</u>	- 1 JCE	✓
6	2022-03-26 07:26:14	<u>0x50d31338cc900852eb14982867fb80ad9c2f6d832265f0656705aa617d1abf4d</u>	+ 1 JCE	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-07 20:45:47	<u>0x75205294541b04113aaa</u> <u>9634d94400643cdfaa7061</u> <u>c74255c06c2c5756bbbd8e</u>	- 1 JCR	✓
8	2022-03-07 20:44:23	<u>0xd4a93662567558821a2f</u> <u>45050d08847794f0fe5528</u> <u>0740888e362f16f4eac2b1</u>	- 1 JCE	✓
9	2022-01-15 19:04:49	<u>0x07ae55fda53dd5ff68b1</u> <u>a9092a9063b8855327c414</u> <u>91e59f8e755e178cfc2d07</u>	+ 1 JCR	✓
10	2022-01-15 19:04:04	<u>0x68bf9a97a4da9344a3b6</u> <u>f50b02f2f39f09d172dd92</u> <u>5d2d180f8b3e3adb936c77</u>	+ 1 JCE	✓

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#	Date & time	Transaction Id	Amount	
1	2022-04-13 10:00:00	<u>0xdfe6e6eb3c54d0c440a5</u> <u>97a6a5007ee887f7b8f704</u> <u>3577d4626a47325f7cc2ce</u>	- 1	✓
2	2022-04-13 09:59:33	<u>0x975a27944f7323c3a98e</u> <u>89c5107c8862d485757c54</u> <u>c876329a80ad9e020f3136</u>	- 1	✓
3	2022-04-13 09:47:12	<u>0x19e2daa781f828127617</u> <u>bc04a5dc76a56dbc164d6f</u> <u>fdacd0f44410e659699194</u>	+ 1	✓
4	2022-04-13 09:47:06	<u>0x2645e5b1e88bb3c4fbd9</u> <u>43453212eba07ceb5ab4a9</u> <u>cdfaef39dd18f1f678d2af</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-05 19:13:08	<u>0x0a2407a430529e816395</u> <u>124506e8a3efdb63500d1e</u> <u>43a9aad84e6315c86a99cf</u>	- 1	✓
6	2022-04-05 19:12:53	<u>0xe59726c847f3def43195</u> <u>fc756c778941477f91f513</u> <u>83879a7c375fee1fe59036</u>	- 1	✓
7	2022-04-05 19:12:11	<u>0xf54644e801a57d756068</u> <u>b9445063d598799bcd8ace</u> <u>80e72731aeea3ca7cdd693</u>	+ 1	✓
8	2022-04-05 19:12:11	<u>0xf54644e801a57d756068</u> <u>b9445063d598799bcd8ace</u> <u>80e72731aeea3ca7cdd693</u>	+ 1	✓
9	2022-03-26 07:23:38	<u>0xff8cbb06b5b16959cae6</u> <u>4ab6d3e94a66f3cf1e4df3</u> <u>971c04312713fa612408e4</u>	- 1	✓
10	2022-03-26 07:22:23	<u>0x1ce974fa7bfc45a816a</u> <u>237d13e2ad92b1ee4ec968</u> <u>a3c34454390b99a74f5d55</u>	+ 1	✓

* USD values displayed at the time of transaction

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