

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc5121f7a73c8954af1429d6109ab27b1f4aad6ae</u>
TOTAL RECEIVED	3.905668610721253486 BNB
	2,364.49 USD
TOTAL SEND	4.008626834995043353 BNB
	2,426.82 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Penguin Nur	0.000000000000000000 NUR
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
DOGEGANIC	1,278,762.948991470 DG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
PoleStar	3,000,000.000000000 PoleStar
Diamond Club	0.000000000000000000 DCLUB
TiFiToken	3,000,000.000000000 TiFi

Token


Balance


0Aragon Network Token 255.66650000000013415 ANT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 02:38:54	<u>0x093df35d5520c6957c421d9d7212cd02e49397a03ef24b79a1beb448dab0fb33</u>	- 0.0287255771175074 82 BNB  7.84 USD	✓
2	2022-09-16 02:38:54	<u>0x093df35d5520c6957c421d9d7212cd02e49397a03ef24b79a1beb448dab0fb33</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-16 02:36:57	<u>0xb766778477801c71755ff1cc738308c7c4236ee1e93107172fc434fb21203433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-16 02:36:57	<u>0xb766778477801c71755ff1cc738308c7c4236ee1e93107172fc434fb21203433</u>	- 0.0035023400000000 00 BNB  0.95 USD	✓
5	2022-09-16 02:36:36	<u>0x2a72f91929e21f0138a9058d1c535bc92870c6cba1abe9f8a965e61172171f9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-16 02:36:36	<u>0x2a72f91929e21f0138a9058d1c535bc92870c6cba1abe9f8a965e61172171f9c</u>	- 0.0002218750000000 00 BNB  0.06 USD	✓
7	2022-09-16 02:36:03	<u>0x0a6d1f16711c441b1f9cba641e7b42d2ed70d590fb722f995547ad3d6d4ad2a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-16 02:36:03	<u>0x0a6d1f16711c441b1f9cba641e7b42d2ed70d590fb722f995547ad3d6d4ad2a7</u>	- 0.0012854900000000 00 BNB  0.35 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-16 02:35:21	<u>0x31aeb044880502df20e</u> <u>c0e9e89e81384658a636d5</u> <u>22fecc6faddb16516f102d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-16 02:35:21	<u>0x31aeb044880502df20e</u> <u>c0e9e89e81384658a636d5</u> <u>22fecc6faddb16516f102d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
11	2022-09-16 02:34:51	<u>0x4fbb5afd086433fc5091</u> <u>124d872f11388d7ab1bb2a</u> <u>fa826fdec4b217f71c5221</u>	+ 0.0131936569798061 73 BNB  3.60 USD	✓
12	2022-09-08 23:58:55	<u>0xa1b130a4d6deeb10e8ca</u> <u>5e49bdf0d5ae55c8ba6f21</u> <u>b4c6799ac7cd2be3a4190b</u>	- 0.0036224131947074 54 BNB  1.01 USD	✓
13	2022-09-08 23:58:55	<u>0xa1b130a4d6deeb10e8ca</u> <u>5e49bdf0d5ae55c8ba6f21</u> <u>b4c6799ac7cd2be3a4190b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
14	2022-09-07 22:09:01	<u>0xa5c7185dbba0a45e722f</u> <u>4e35033812e72103e19853</u> <u>f7cde79283b5b2eb1dd842</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-09-07 22:09:01	<u>0xa5c7185dbba0a45e722f</u> <u>4e35033812e72103e19853</u> <u>f7cde79283b5b2eb1dd842</u>	- 0.0006974250000000 00 BNB  0.19 USD	✓
16	2022-09-07 22:08:07	<u>0xf693162d0f96fbd71151</u> <u>950c4733a4e89f80ff7020</u> <u>e3bc89acf8a524ad4cbfcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-09-07 22:08:07	<u>0xf693162d0f96fbd71151</u> <u>950c4733a4e89f80ff7020</u> <u>e3bc89acf8a524ad4cbfcf</u>	- 0.0002221450000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-06 15:32:42	<u>0xf01ccf25ecd252196e5b</u> <u>b4781b1f936a54f0abbc2f</u> <u>0c62879ff7af99aac4b2f8</u>	- 0.020000000000000000 00 BNB  5.59 USD	✓
19	2022-09-06 15:32:42	<u>0xf01ccf25ecd252196e5b</u> <u>b4781b1f936a54f0abbc2f</u> <u>0c62879ff7af99aac4b2f8</u>	- 0.001337020000000000 00 BNB  0.37 USD	✓
20	2022-09-01 17:25:59	<u>0x9e5cbd7f951d916ddfaf</u> <u>e1b1ed56c716e6ff2c5045</u> <u>de1f22cb7deef88c6ae35</u>	- 0.250000000000000000 00 BNB  68.32 USD	✓
21	2022-09-01 17:25:59	<u>0x9e5cbd7f951d916ddfaf</u> <u>e1b1ed56c716e6ff2c5045</u> <u>de1f22cb7deef88c6ae35</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
22	2022-08-27 15:09:00	<u>0xd50494ba16e1b5fd8b7e</u> <u>4dd9c9f5ee90d48d81d4e5</u> <u>63baf9bcc9e65086871703</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-08-27 15:09:00	<u>0xd50494ba16e1b5fd8b7e</u> <u>4dd9c9f5ee90d48d81d4e5</u> <u>63baf9bcc9e65086871703</u>	- 0.005024740000000000 00 BNB  1.40 USD	✓
24	2022-08-26 09:46:17	<u>0x1fbe26733fab8af650c3</u> <u>09b292746a91cbad0d41c1</u> <u>5f036e5dec0963b410fa4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-26 09:46:17	<u>0x1fbe26733fab8af650c3</u> <u>09b292746a91cbad0d41c1</u> <u>5f036e5dec0963b410fa4f</u>	- 0.002638295000000000 00 BNB  0.77 USD	✓
26	2022-08-23 11:27:25	<u>0x3d390f3dd79de9ddaf7a</u> <u>2a9ceae44c758a9415678d</u> <u>27b7060cd6be8f4044563c</u>	- 0.050000000000000000 03 BNB  14.91 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-08-23 11:27:25	<u>0x3d390f3dd79de9ddaf7a</u> <u>2a9ceae44c758a9415678d</u> <u>27b7060cd6be8f4044563c</u>	- 0.0010336900000000 00 BNB  0.30 USD	✓
28	2022-08-23 11:26:46	<u>0x89d2dd3757413dfd2c61</u> <u>369bf9e70595e2513795f5</u> <u>b46c7cb63ec9e57d4e6eaf</u>	+ 0.0500000000000000 03 BNB  14.91 USD	✓
29	2022-08-22 20:31:28	<u>0x703ca0eb520027e3d7c1</u> <u>bb7c06d52f87893de4686c</u> <u>8908de3161a47c4767e61b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-22 20:31:28	<u>0x703ca0eb520027e3d7c1</u> <u>bb7c06d52f87893de4686c</u> <u>8908de3161a47c4767e61b</u>	- 0.0002225200000000 00 BNB  0.06 USD	✓
31	2022-08-22 20:31:07	<u>0x14e07e352b900a60a861</u> <u>7d740249d0290531d3e8e0</u> <u>d82812edd052bd4152d96b</u>	- 0.0200000000000000 00 BNB  5.95 USD	✓
32	2022-08-22 20:31:07	<u>0x14e07e352b900a60a861</u> <u>7d740249d0290531d3e8e0</u> <u>d82812edd052bd4152d96b</u>	- 0.0010335700000000 00 BNB  0.30 USD	✓
33	2022-08-22 20:10:19	<u>0x6ad47fc64ceec6622413</u> <u>c04cd730874f83b9f6c648</u> <u>1b5d4504a6c370dde9275c</u>	- 0.1000000000000000 06 BNB  29.79 USD	✓
34	2022-08-22 20:10:19	<u>0x6ad47fc64ceec6622413</u> <u>c04cd730874f83b9f6c648</u> <u>1b5d4504a6c370dde9275c</u>	- 0.0011086900000000 00 BNB  0.33 USD	✓
35	2022-08-22 20:08:40	<u>0xb34de9f01879f6344980</u> <u>7b05ee40e638debe002f52</u> <u>cda3af7daab11b1707be0c</u>	+ 0.1110000000000000 01 BNB  33.06 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-08-19 20:24:07	<u>0x373f27abfd41616a71a0</u> <u>bdbf235ac19e93ed0d1f85</u> <u>447f78559f98d1fd95c11d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-08-19 20:24:07	<u>0x373f27abfd41616a71a0</u> <u>bdbf235ac19e93ed0d1f85</u> <u>447f78559f98d1fd95c11d</u>	- 0.0026585450000000 00 BNB  0.74 USD	✓
38	2022-08-19 20:23:55	<u>0x8dd582fd4ed11cda33de</u> <u>02688cf61aabc2c2f2aace</u> <u>e326bf7f43f9f93bca4c4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-08-19 20:23:55	<u>0x8dd582fd4ed11cda33de</u> <u>02688cf61aabc2c2f2aace</u> <u>e326bf7f43f9f93bca4c4a</u>	- 0.0002225200000000 00 BNB  0.06 USD	✓
40	2022-08-19 20:23:40	<u>0x6979836d7f5fe668c925</u> <u>e2e3a1c4a89d47c49dc700</u> <u>8ce8fe8307d84f73361455</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-08-19 20:23:40	<u>0x6979836d7f5fe668c925</u> <u>e2e3a1c4a89d47c49dc700</u> <u>8ce8fe8307d84f73361455</u>	- 0.0002227450000000 00 BNB  0.06 USD	✓
42	2022-08-19 19:59:07	<u>0x97a55ff82a6d2a44af7d</u> <u>c64ffce1cc5ee95949d2db</u> <u>cd01395783be5602ca0f29</u>	- 0.010000000000000000 00 BNB  2.80 USD	✓
43	2022-08-19 19:59:07	<u>0x97a55ff82a6d2a44af7d</u> <u>c64ffce1cc5ee95949d2db</u> <u>cd01395783be5602ca0f29</u>	- 0.0011089400000000 00 BNB  0.31 USD	✓
44	2022-08-17 22:54:47	<u>0x78c34a00d74a5cedf74e</u> <u>643e1763eaa738fc9e622f</u> <u>621322dca4d4fa82a1a990</u>	- 1.000000000000000000 00 BNB  306.90 USD	✓








#	Date & time	Transaction Id	Amount	
45	2022-08-17 22:54:47	<u>0x78c34a00d74a5cedf74e643e1763eaa738fc9e622f621322dca4d4fa82a1a990</u>	- 0.0039585950000000 00 BNB  1.21 USD	✓
46	2022-08-17 22:51:56	<u>0x8bea572455a37876ac9b4c89ddad12549b1258a651fdede33fa8ca67c442890f</u>	+ 1.0095000000000000 64 BNB  309.81 USD	✓
47	2022-08-16 12:53:37	<u>0xbf89c343a0a18f97d9123722d6d69c7c3f032517c47e7cff7cbde1e3032a58fe</u>	- 0.0030000000000000 00 BNB  0.94 USD	✓
48	2022-08-16 12:53:37	<u>0xbf89c343a0a18f97d9123722d6d69c7c3f032517c47e7cff7cbde1e3032a58fe</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
49	2022-08-14 00:22:26	<u>0x886aeb63daa87773f59a7e99844b6d15bac56ffc4d3981a7364b0685f1c8b7a2</u>	- 0.0129999999999999 99 BNB  4.25 USD	✓
50	2022-08-14 00:22:26	<u>0x886aeb63daa87773f59a7e99844b6d15bac56ffc4d3981a7364b0685f1c8b7a2</u>	- 0.0009276150000000 00 BNB  0.30 USD	✓
51	2022-08-12 13:59:22	<u>0x422332fcb1c3bf846839c5ee56486c974478755d0817133a5f71d2ea0b8ef4c6</u>	- 0.0200000000000000 00 BNB  6.46 USD	✓
52	2022-08-12 13:59:22	<u>0x422332fcb1c3bf846839c5ee56486c974478755d0817133a5f71d2ea0b8ef4c6</u>	- 0.0008093050000000 00 BNB  0.26 USD	✓
53	2022-08-07 21:51:10	<u>0x08054f7444c2a47cd48530e4a92eb0b786e2afaa62f0a93932348ea1563edac7</u>	- 0.0500000000000000 03 BNB  16.14 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-08-07 21:51:10	<u>0x08054f7444c2a47cd48530e4a92eb0b786e2afaa62f0a93932348ea1563edac7</u>	- 0.0038790350000000 00 BNB  1.25 USD	✓
55	2022-08-02 20:16:56	<u>0xeb7361a7a5d49d4af66d38611f90bac1f3c0a04eac03fa5a2910506fe696ad33</u>	- 0.0153209742483393 55 BNB  4.36 USD	✓
56	2022-08-02 20:16:56	<u>0xeb7361a7a5d49d4af66d38611f90bac1f3c0a04eac03fa5a2910506fe696ad33</u>	- 0.0010215850000000 00 BNB  0.29 USD	✓
57	2022-08-02 18:39:17	<u>0x4a4087da5c8509132ce33f886ec4e1b954e88c5fb4a666889fb2704c60cffabf</u>	- 0.0006120862530703 45 BNB  0.17 USD	✓
58	2022-08-02 18:39:17	<u>0x4a4087da5c8509132ce33f886ec4e1b954e88c5fb4a666889fb2704c60cffabf</u>	- 0.0010361050000000 00 BNB  0.29 USD	✓
59	2022-07-06 21:23:14	<u>0xdfb6d03adc87e4ecf414c49a9b027321932d860f4683599183733c11152506f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-07-06 21:23:14	<u>0xdfb6d03adc87e4ecf414c49a9b027321932d860f4683599183733c11152506f2</u>	- 0.0010151050000000 00 BNB  0.24 USD	✓
61	2022-07-06 20:33:06	<u>0xa9dad408ea764445a6f2faad8b92c093d8a352b21aaf38c82d4549f2ab11fdce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-07-06 20:33:06	<u>0xa9dad408ea764445a6f2faad8b92c093d8a352b21aaf38c82d4549f2ab11fdce</u>	- 0.0002226400000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-07-05 23:34:20	<u>0x4c59c1660090c1fafa5686869c113063a8ec99dd5d00724ef2ca3345e548f959</u>	- 0.4299999999999999 93 BNB  99.76 USD	✓
64	2022-07-05 23:34:20	<u>0x4c59c1660090c1fafa5686869c113063a8ec99dd5d00724ef2ca3345e548f959</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
65	2022-07-05 13:22:16	<u>0x6d1ff982eb93e6ddd3fcd0e7448ef1bb446fd03244ed619bc7b753f6187470b7</u>	- 0.3704283542999848 30 BNB  83.42 USD	✓
66	2022-07-05 13:22:16	<u>0x6d1ff982eb93e6ddd3fcd0e7448ef1bb446fd03244ed619bc7b753f6187470b7</u>	- 0.0008311550000000 00 BNB  0.18 USD	✓
67	2022-07-05 05:43:15	<u>0x56f1556d2b761c66cfbf9277dda24ec322dd9868bceebadfcf0434752b646e35</u>	- 0.1680165798864365 35 BNB  38.15 USD	✓
68	2022-07-05 05:43:15	<u>0x56f1556d2b761c66cfbf9277dda24ec322dd9868bceebadfcf0434752b646e35</u>	- 0.0009781550000000 00 BNB  0.22 USD	✓
69	2022-07-05 05:39:15	<u>0x6033cf2db52d0b511f0faf1bbd630e9944f6b9f6bb0e2c4146ed6467ec11a42</u>	- 0.1029582242737898 25 BNB  23.38 USD	✗
70	2022-07-05 05:39:15	<u>0x6033cf2db52d0b511f0faf1bbd630e9944f6b9f6bb0e2c4146ed6467ec11a42</u>	- 0.0014351400000000 00 BNB  0.32 USD	✓
71	2022-07-05 05:36:36	<u>0x8999926d87d8c06ee7ae2a2b11bc9359ac6fdc80e6c5ef203e6907a640aa3d79</u>	- 0.1545869005696393 35 BNB  35.10 USD	✓





#	Date & time	Transaction Id	Amount	
72	2022-07-05 05:36:36	<u>0x8999926d87d8c06ee7ae</u> <u>2a2b11bc9359ac6fdc80e6</u> <u>c5ef203e6907a640aa3d79</u>	- 0.0013926450000000 00 BNB  0.31 USD	✓
73	2022-07-05 05:36:06	<u>0x69f90d99653fbbf6508d</u> <u>629b0efdd59b247892723d</u> <u>770580fcfc6c1a4e87f42b</u>	- 0.1433066349237189 78 BNB  32.54 USD	✓
74	2022-07-05 05:36:06	<u>0x69f90d99653fbbf6508d</u> <u>629b0efdd59b247892723d</u> <u>770580fcfc6c1a4e87f42b</u>	- 0.0014676450000000 00 BNB  0.33 USD	✓
75	2022-07-05 05:30:48	<u>0x060889fd901e667ee190</u> <u>0b1d993720f2b4acecc86a</u> <u>2602b526102c63dbb502e4</u>	+ 1.3100743500000000 54 BNB  297.51 USD	✓
76	2022-04-08 18:07:53	<u>0xec64c7da1c9e182e19f1</u> <u>077b8d6baebceebb7c8853</u> <u>fb4c9c42d208d2af02eff</u>	- 0.0022140752278490 64 BNB  0.93 USD	✓
77	2022-04-08 18:07:53	<u>0xec64c7da1c9e182e19f1</u> <u>077b8d6baebceebb7c8853</u> <u>fb4c9c42d208d2af02eff</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
78	2022-04-07 04:03:22	<u>0xfd99d0ddb54427f4f191</u> <u>3a1916394b5915dff7a137</u> <u>e0c7c36abda3f0c8293030</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-04-07 04:03:22	<u>0xfd99d0ddb54427f4f191</u> <u>3a1916394b5915dff7a137</u> <u>e0c7c36abda3f0c8293030</u>	- 0.0002221450000000 00 BNB  0.09 USD	✓
80	2022-04-07 03:11:10	<u>0x4cfe316d49eac034b512</u> <u>2d8cf9124f3313e4958693</u> <u>6d410457eff76ce8601af0</u>	- 0.0040000000000000 00 BNB  1.74 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-04-07 03:11:10	<u>0x4cfe316d49eac034b512</u> <u>2d8cf9124f3313e4958693</u> <u>6d410457eff76ce8601af0</u>	- 0.0007782350000000 00 BNB  0.33 USD	✓
82	2022-04-07 02:26:09	<u>0x8547e0f69316b3baf4d1</u> <u>7703dd19cb0c4f64d3af86</u> <u>d35bfd20e18e6d900d47a8</u>	- 0.0149999999999999 99 BNB  6.44 USD	✓
83	2022-04-07 02:26:09	<u>0x8547e0f69316b3baf4d1</u> <u>7703dd19cb0c4f64d3af86</u> <u>d35bfd20e18e6d900d47a8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
84	2022-04-07 02:26:03	<u>0x055edde5fd2a3010f858</u> <u>156033104be511d459e955</u> <u>8b5cbf08bc34593a6911b4</u>	+ 0.0020000000000000 00 BNB  0.85 USD	✓
85	2022-04-06 21:44:42	<u>0x780215241939440bb94e</u> <u>7523398427f78455297c6c</u> <u>34c20aa0e1f7945981a989</u>	- 0.9899999999999999 91 BNB  425.40 USD	✓
86	2022-04-06 21:44:42	<u>0x780215241939440bb94e</u> <u>7523398427f78455297c6c</u> <u>34c20aa0e1f7945981a989</u>	- 0.0003623300000000 00 BNB  0.15 USD	✓
87	2022-04-06 21:39:51	<u>0x8093c0e55f1720c5f108</u> <u>023c3290c6a53dd2d277ed</u> <u>ff475d910133aa31c2d012</u>	+ 1.0000000000000000 00 BNB  429.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 02:36:57	<u>0xb766778477801c71755f</u> <u>f1cc738308c7c4236ee1e9</u> <u>3107172fc434fb21203433</u>	+ 0.0030348609620383 58 BNB  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-16 02:36:03	<u>0x0a6d1f16711c441b1f9c ba641e7b42d2ed70d590fb 722f995547ad3d6d4ad2a7</u>	+ 0.0178337941756629 49 BNB  4.87 USD	✓
3	2022-09-07 22:09:01	<u>0xa5c7185dbba0a45e722f 4e35033812e72103e19853 f7cde79283b5b2eb1dd842</u>	+ 0.0017074251744271 08 BNB  0.47 USD	✓
4	2022-08-27 15:09:00	<u>0xd50494ba16e1b5fd8b7e 4dd9c9f5ee90d48d81d4e5 63baf9bcc9e65086871703</u>	+ 0.2505311720459049 71 BNB  70.24 USD	✓
5	2022-08-26 09:46:17	<u>0x1fbe26733fab8af650c3 09b292746a91cbad0d41c1 5f036e5dec0963b410fa4f</u>	+ 0.0246629015117520 48 BNB  7.28 USD	✓
6	2022-08-19 20:24:07	<u>0x373f27abfd41616a71a0 bdbf235ac19e93ed0d1f85 447f78559f98d1fd95c11d</u>	+ 0.0118720608684745 86 BNB  3.32 USD	✓
7	2022-08-02 20:16:56	<u>0xeb7361a7a5d49d4af66d 38611f90bac1f3c0a04eac 03fa5a2910506fe696ad33</u>	+ 0.0015182947453309 27 BNB  0.43 USD	✓
8	2022-08-02 18:39:17	<u>0x4a4087da5c8509132ce3 3f886ec4e1b954e88c5fb4 a666889fb2704c60cffabf</u>	+ 0.0000000839540240 79 BNB  0.00 USD	✓
9	2022-07-06 21:23:14	<u>0xdfb6d03adc87e4ecf414 c49a9b027321932d860f46 83599183733c11152506f2</u>	+ 0.0864484646311328 43 BNB  20.62 USD	✓
10	2022-07-05 13:22:16	<u>0x6d1ff982eb93e6ddd3fc d0e7448ef1bb446fd03244 ed619bc7b753f6187470b7</u>	+ 0.0003700582960039 80 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-05 05:43:15	<u>0x56f1556d2b761c66cfbf9277dda24ec322dd9868bceebadfcf0434752b646e35</u>	+ 0.0008377246130769 28 BNB  0.19 USD	✓
12	2022-07-05 05:36:36	<u>0x8999926d87d8c06ee7ae2a2b11bc9359ac6fdc80e6c5ef203e6907a640aa3d79</u>	+ 0.0001544324681015 37 BNB  0.03 USD	✓
13	2022-07-05 05:36:06	<u>0x69f90d99653fbbf6508d629b0efdd59b247892723d770580fcfc6c1a4e87f42b</u>	+ 0.0001425450676678 15 BNB  0.03 USD	✓
14	2022-04-07 02:24:33	<u>0x25048cb64abf4d4c9a1fb5379af648d2726f42b0e37ace3a72d0875033c1d5c1</u>	+ 0.0107867852278490 64 BNB  4.63 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 03:04:11	<u>0xf7b2fe0801f7d8a35d632ccea02ab34e7d018e911f890287e75e845a556e2168</u>	+ 3,000,000.00000000 0 TiFi	✓
2	2022-09-16 03:00:55	<u>0x0c48cad8b0b75ec4ed474c75017b2d02395e8055bcf2fb02a2badf1e439324f5</u>	+ 40,214,587.120000 rDRIP	✓
3	2022-09-16 02:42:36	<u>0xcb6a5e676b856091295495e9603eb25577fe1a7144006222b01050ced8190537</u>	+ 29,000,000.000000 XEC	✓
4	2022-09-16 02:40:39	<u>0xae84c1734ef8af2b42e35db92ddd1d1674a98e4f5166c0734c6db913df339d8c</u>	+ 0.5999999999999999 78 ETHW	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-16 02:36:57	<u>0xb766778477801c71755f</u> <u>f1cc738308c7c4236ee1e9</u> <u>3107172fc434fb21203433</u>	- 2,351,011.18747312 5 DFI	✓
6	2022-09-16 02:36:57	<u>0xb766778477801c71755f</u> <u>f1cc738308c7c4236ee1e9</u> <u>3107172fc434fb21203433</u>	- 0.000000000 DFI	✓
7	2022-09-16 02:36:03	<u>0x0a6d1f16711c441b1f9c</u> <u>ba641e7b42d2ed70d590fb</u> <u>722f995547ad3d6d4ad2a7</u>	- 4.8612551076848262 71 BUSD  4.85 USD	✓
8	2022-09-07 22:09:01	<u>0xa5c7185dbba0a45e722f</u> <u>4e35033812e72103e19853</u> <u>f7cde79283b5b2eb1dd842</u>	- 1,024,597,684.2621 05227 RTD	✓
9	2022-09-07 22:09:01	<u>0xa5c7185dbba0a45e722f</u> <u>4e35033812e72103e19853</u> <u>f7cde79283b5b2eb1dd842</u>	- 113,844,187.140233 919 RTD	✓
10	2022-09-06 15:32:42	<u>0xf01ccf25ecd252196e5b</u> <u>b4781b1f936a54f0abbc2f</u> <u>0c62879ff7af99aac4b2f8</u>	+ 122.46815 Honey	✓
11	2022-08-27 20:08:08	<u>0x6562ad8deae398203123</u> <u>bc212550431251c33092dc</u> <u>213498bc7480d8ba3dbfa4</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
12	2022-08-27 15:13:00	<u>0xecb3f8d2d9f6c4208047</u> <u>98917e33f3fa4dd94f24f0</u> <u>ad7bae91f1e305fece80b6</u>	+ 3,000,000.00000000 0 PoleStar	✓
13	2022-08-27 15:09:00	<u>0xd50494ba16e1b5fd8b7e</u> <u>4dd9c9f5ee90d48d81d4e5</u> <u>63baf9bcc9e65086871703</u>	- 4,072,353.99086349 5040684938 DCLUB	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-26 09:46:17	<u>0x1fbe26733fab8af650c309b292746a91cbad0d41c15f036e5dec0963b410fa4f</u>	- 7,743.900237833 \$BEATS	✓
15	2022-08-26 09:46:17	<u>0x1fbe26733fab8af650c309b292746a91cbad0d41c15f036e5dec0963b410fa4f</u>	- 1,366.570630205 \$BEATS	✓
16	2022-08-26 09:31:25	<u>0xc9764456d6da717f24e706b8de82dc4b194a593200c225e8c0197ba81fcb926</u>	+ 0.4345471056634788 17 BUSD  0.43 USD	✓
17	2022-08-24 02:28:46	<u>0x57dad9bb4bfc75fc50e6c8842ec75e753fcca381051caa0c72e678c9afe524a9</u>	+ 0.3930845145144534 76 BUSD  22.43 USD	✓
18	2022-08-23 17:10:04	<u>0xdec816408437ddb924c93d2a330302d102a6448611205579f07ea21e6d451cab</u>	+ 0.3651536001573145 17 BUSD  20.84 USD	✓
19	2022-08-23 11:27:25	<u>0x3d390f3dd79de9ddaf7a2a9ceae44c758a9415678d27b7060cd6be8f4044563c</u>	+ 3,709.138603288 \$BEATS	✓
20	2022-08-22 21:26:19	<u>0x4c7798d30b9b2d759cea5a00a5d2cc8b139964a22bbb40ca026ce0ed3afd992</u>	+ 0.7774419120385264 17 BUSD  0.77 USD	✓
21	2022-08-22 20:35:52	<u>0x12e3e5ad29d827ed7ed9117d73db9ccea72518bd9abbcb8010f1a86851a44dfaa</u>	+ 2,100.000000 wBTC	✓
22	2022-08-22 20:31:07	<u>0x14e07e352b900a60a8617d740249d0290531d3e8e0d82812edd052bd4152d96b</u>	+ 943.382936614 \$BEATS	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-22 20:10:19	<u>0x6ad47fc64ceec6622413</u> <u>c04cd730874f83b9f6c648</u> <u>1b5d4504a6c370dde9275c</u>	+ 4,457.949328136 \$BEATS	✓
24	2022-08-21 01:25:40	<u>0x92ee1904b3c31274542b</u> <u>0c21f7ba086a2b8e3dd865</u> <u>c7d0a3837d3843c4d34dd2</u>	+ 0.9114741352458842 76 BUSD  0.91 USD	✓
25	2022-08-19 20:24:40	<u>0xccaeef2dce9fa81474058</u> <u>1dac57c781092fad4fa3f9</u> <u>2802d8bc14276ae78eee49</u>	+ 1.2563294808602631 92 BUSD  1.25 USD	✓
26	2022-08-19 20:24:07	<u>0x373f27abfd41616a71a0</u> <u>bdbf235ac19e93ed0d1f85</u> <u>447f78559f98d1fd95c11d</u>	- 626.451189690 \$4CHINU	✓
27	2022-08-19 20:24:07	<u>0x373f27abfd41616a71a0</u> <u>bdbf235ac19e93ed0d1f85</u> <u>447f78559f98d1fd95c11d</u>	- 77.426551534 \$4CHINU	✓
28	2022-08-19 19:59:07	<u>0x97a55ff82a6d2a44af7d</u> <u>c64ffce1cc5ee95949d2db</u> <u>cd01395783be5602ca0f29</u>	+ 703.877741224 \$4CHINU	✓
29	2022-08-18 18:50:04	<u>0xfe588d87198d7c3ee9f3</u> <u>e42d2f532b0e9e2b7bffa</u> <u>ab05bd0f86170c57e2e303</u>	+ 18,527.0000000000 0000000 XXPP	✓
30	2022-08-18 09:04:04	<u>0x936b7ef638a1b23c3cbb</u> <u>66c75ac3e8b301a85a8620</u> <u>66e314b8e65ddd8ceee3f5</u>	+ 0.7232243592049052 43 BUSD  0.72 USD	✓
31	2022-08-17 23:11:30	<u>0xf104a48dddd4c27b5eaf</u> <u>99ef10778b1c4e5ec4b31a</u> <u>d985fbc5f781a60af81705</u>	+ 0.0000000000005100 00 ETHW	✓



#	Date & time	Transaction Id	Amount	
32	2022-08-17 23:03:30	<u>0x18efa8b11d9044fb287a</u> <u>1101ac11a83f7a877cbc98</u> <u>a27a561465f1b6f977840d</u>	+ 11,000.000000 BTG	✓
33	2022-08-17 22:58:13	<u>0xf0c9a3a593b139eff3dc</u> <u>e5ea6239331283a48d3083</u> <u>5f4e7c6968bd247cfc9c5b</u>	+ 0.266000 ETHP	✓
34	2022-08-17 22:54:47	<u>0x78c34a00d74a5cedf74e</u> <u>643e1763eaa738fc9e622f</u> <u>621322dca4d4fa82a1a990</u>	+ 4,475,114.27567417 0814454556 DCLUB	✓
35	2022-08-14 00:22:26	<u>0x886aeb63daa87773f59a</u> <u>7e99844b6d15bac56ffc4d</u> <u>3981a7364b0685f1c8b7a2</u>	+ 13,142,512,828.323 942184 CDT	✓
36	2022-08-13 15:37:38	<u>0xc5c65371c6904f387b10</u> <u>bc0b82b9153fe3c1653311</u> <u>497a8dc9d2cbb78e1026c2</u>	+ 172,408.5254000000 13178214 IFT	✓
37	2022-08-12 14:02:34	<u>0x42900d707df975fbe629</u> <u>95757fa132293ac0deebb5</u> <u>c45e54c65806e0091a3ac3</u>	+ 5,000,000.000000 BSC-Coin	✓
38	2022-08-12 14:00:37	<u>0xeea72b28184e128100da</u> <u>bb936b898b6b3b91f87918</u> <u>3a1f2822e1410867b6d59f</u>	+ 2,835,672.600000	✓
39	2022-08-12 13:59:22	<u>0x422332fcb1c3bf846839</u> <u>c5ee56486c974478755d08</u> <u>17133a5f71d2ea0b8ef4c6</u>	+ 1,138,441,871.4023 39220 RTD	✓
40	2022-08-07 23:13:28	<u>0x004b0ca0023830c7c7f6</u> <u>9fd5e73fd9c2bfbe26204e</u> <u>a478024519dd4d4bbbed978</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
41	2022-08-07 21:51:10	<u>0x08054f7444c2a47cd48530e4a92eb0b786e2afaa62f0a93932348ea1563edac7</u>	+ 2,351,011.18747312 5 DFI	✓
42	2022-08-06 02:20:03	<u>0x39d8345febd651d03f9363eef10165be97a5e0e9e1d87ba6bfc8382b358d883f</u>	+ 1,449,155.982541 SCC	✓
43	2022-08-02 21:04:56	<u>0xa5be04077c21353485e85fceb1906931061766e987b59cbfde98a6ce7784c1d4</u>	+ 1,043,721.223000 SGC	✓
44	2022-08-02 20:16:56	<u>0xeb7361a7a5d49d4af66d38611f90bac1f3c0a04eac03fa5a2910506fe696ad33</u>	+ 3,520.0000000000 CC	✓
45	2022-08-02 19:07:50	<u>0x8a8da23312cb087b71de825a6f652cce4b1280176f7b1936da2a657224df07b5</u>	+ 99.561480 Atom	✓
46	2022-08-02 19:00:35	<u>0x0eb0d59e65b00f77474d3f225e96fd5c73f297ecd4aa7473b414c03fd7ea4890</u>	+ 166.666666 ACT	✓
47	2022-08-02 18:39:17	<u>0x4a4087da5c8509132ce33f886ec4e1b954e88c5fb4a666889fb2704c60cffabf</u>	+ 880.0000000000 CC	✓
48	2022-07-09 06:42:55	<u>0xad880d3bafa9b270c1818931c2074ae17daea55e3e7f672005271a5e4bbb493a</u>	+ 0.6966942126264050 74 FS	✓
49	2022-07-06 22:09:56	<u>0x44116c2de46226b63a4011d92e943457dbb84cd9e720a423a3d3b9bee188ffdd</u>	+ 255.66650000000001 3415 ANT	✓

#	Date & time	Transaction Id	Amount	
50	2022-07-06 21:28:11	<u>0xa33eae6188aed342bb79</u> <u>da0322fee20a822bd455ed</u> <u>a497c8b826b0cacc5d2d44</u>	+ 207,961.0000000000 00000000 BNBM	✓
51	2022-07-06 21:23:14	<u>0xdfb6d03adc87e4ecf414</u> <u>c49a9b027321932d860f46</u> <u>83599183733c11152506f2</u>	- 4,800.000000000000 000000 NUR	✓
52	2022-07-05 13:22:16	<u>0x6d1ff982eb93e6ddd3fc</u> <u>d0e7448ef1bb446fd03244</u> <u>ed619bc7b753f6187470b7</u>	+ 192,000,000.000000 000 ToTheMoon	✓
53	2022-07-05 07:16:30	<u>0x8b7630f738f8631b6113</u> <u>9fec2d88228463e99ee0a6</u> <u>af5e68c5062d4933f3f460</u>	+ 0.5759999999999999 56 ART	✓
54	2022-07-05 06:05:12	<u>0x99614c6380956217df7c</u> <u>36dc3e64fe2f8b5bc46a61</u> <u>df5fc453c6ca25371ae64d</u>	+ 3.142000 VIN	✓
55	2022-07-05 05:43:15	<u>0x56f1556d2b761c66cfbf</u> <u>9277dda24ec322dd9868bc</u> <u>eebadfcf0434752b646e35</u>	+ 1,600.000000000000 000000 NUR	✓
56	2022-07-05 05:38:21	<u>0x7cfdfd7b97c20c88f183</u> <u>f20f8f01b83e3e06ee223c</u> <u>70798819f33c702b677c3b</u>	+ 4.168000 AVE	✓
57	2022-07-05 05:36:36	<u>0x8999926d87d8c06ee7ae</u> <u>2a2b11bc9359ac6fdc80e6</u> <u>c5ef203e6907a640aa3d79</u>	+ 1,600.000000000000 000000 NUR	✓
58	2022-07-05 05:36:06	<u>0x69f90d99653fbbf6508d</u> <u>629b0efd59b247892723d</u> <u>770580fcfc6c1a4e87f42b</u>	+ 1,600.000000000000 000000 NUR	✓

#	Date & time	Transaction Id	Amount	
59	2022-04-08 01:12:05	<u>0x2f18b501bfa0e6069586</u> <u>fdf1d9addc014693d0ed1d</u> <u>ac1afad0815411c91556a0</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
60	2022-04-07 04:28:26	<u>0xe6c5705a00c39df1c9df</u> <u>af0575ef70e65c32b4bce3</u> <u>5fb0378e185912fc6bde97</u>	+ 440.000000 DBT	✓
61	2022-04-07 03:11:10	<u>0x4cfe316d49eac034b512</u> <u>2d8cf9124f3313e4958693</u> <u>6d410457eff76ce8601af0</u>	+ 1,278,762.94899147 0 DG	✓

\* USD values displayed at the time of transaction

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