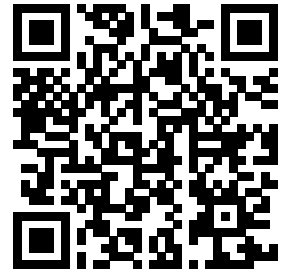


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc6ff282a9e069f7822541eebe723392365768752</u>
TOTAL RECEIVED	19.929214438351017691 BNB
	12,097.03 USD
TOTAL SEND	23.195677817598525650 BNB
	14,079.77 USD

Token	Balance
BNB	0.013536620752491853 BNB
	8.21 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
YUMMY	2,098,001.405876167 YUMMY
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
LITTLE RABBIT	0.000000000 LTRBT
Golden Duck	1,164,389,055.675053120 GOLDDUCK
ElonGate	1,029.098474729 ElonGate
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA

* USD values displayed at the time of transaction

Token	Balance
SafeMars	0.000000000 SAFEMARS


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-04-12 18:30:47	<u>0xac0907a7995adf0eb504</u> <u>c30d36650943c8ce2990dd</u> <u>9dcfc73264651fed210f49</u>	- 2.501999999999997 80 BNB  1,034.82 USD	✓
2	2022-04-12 18:30:47	<u>0xac0907a7995adf0eb504</u> <u>c30d36650943c8ce2990dd</u> <u>9dcfc73264651fed210f49</u>	- 0.0003812500000000 00 BNB  0.15 USD	✓
3	2022-04-12 18:29:56	<u>0xcd3558f6f991a3e78fff</u> <u>0b50d5f7bdfd556eb64bc5</u> <u>4a502030cf07c71b22f954</u>	+ 2.4580058600000000 98 BNB  1,016.63 USD	✓
4	2022-01-13 19:38:15	<u>0x7aa4019297e03d41528c</u> <u>8db420db04924125035204</u> <u>05b11dae565cd3832655da</u>	- 0.7520000000000000 02 BNB  357.35 USD	✓
5	2022-01-13 19:38:15	<u>0x7aa4019297e03d41528c</u> <u>8db420db04924125035204</u> <u>05b11dae565cd3832655da</u>	- 0.0003812500000000 00 BNB  0.18 USD	✓
6	2022-01-13 19:32:18	<u>0x08192aaa7198b51a8206</u> <u>8d203cc0964f4c6f4966b2</u> <u>e0c677f3b53c5d0ef88681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-01-13 19:32:18	<u>0x08192aaa7198b51a8206</u> <u>8d203cc0964f4c6f4966b2</u> <u>e0c677f3b53c5d0ef88681</u>	- 0.0093052959999999 99 BNB  4.42 USD	✓
8	2022-01-13 19:31:33	<u>0x6d52e00787380dc23780</u> <u>ad82e0a6b3c32eba8a3690</u> <u>4d2254ceed5594861af751</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2022-01-13 19:31:33	<u>0x6d52e00787380dc23780</u> <u>ad82e0a6b3c32eba8a3690</u> <u>4d2254ceed5594861af751</u>	- 0.0003118360000000 00 BNB  0.14 USD	✓
10	2022-01-13 19:30:51	<u>0x75cbd4dd23461a4f78de</u> <u>72dd2786ff74ffe0014995</u> <u>6e92608e3fc81bc2db6794</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-01-13 19:30:51	<u>0x75cbd4dd23461a4f78de</u> <u>72dd2786ff74ffe0014995</u> <u>6e92608e3fc81bc2db6794</u>	- 0.0046139450000000 00 BNB  2.19 USD	✓
12	2022-01-13 19:18:39	<u>0xe32f9eae64d6997fccd4</u> <u>08c9436347be02a467e233</u> <u>aa46ac63e5a3448f53b8eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-01-13 19:18:39	<u>0xe32f9eae64d6997fccd4</u> <u>08c9436347be02a467e233</u> <u>aa46ac63e5a3448f53b8eb</u>	- 0.0003118360000000 00 BNB  0.14 USD	✓
14	2022-01-13 17:54:20	<u>0xdcf94dc3dbe7c4a2dc41</u> <u>ff8d8575cd2afea8100bde</u> <u>b7f0b0480f33a40be0cc71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-13 17:54:20	<u>0xdcf94dc3dbe7c4a2dc41</u> <u>ff8d8575cd2afea8100bde</u> <u>b7f0b0480f33a40be0cc71</u>	- 0.0003118360000000 00 BNB  0.14 USD	✓
16	2022-01-13 17:53:08	<u>0xcd170745f7b932c06184</u> <u>377d253cc7f4b66620fe61</u> <u>84218f539ae4568460fdfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-01-13 17:53:08	<u>0xcd170745f7b932c06184</u> <u>377d253cc7f4b66620fe61</u> <u>84218f539ae4568460fdfb</u>	- 0.0014490280000000 00 BNB  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-13 17:51:38	<u>0x707a3b2cf449fe46e48e7c387791aad1a0b9d4f317e4c6c9be55ab4e6cf15441</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-01-13 17:51:38	<u>0x707a3b2cf449fe46e48e7c387791aad1a0b9d4f317e4c6c9be55ab4e6cf15441</u>	- 0.001020980000000000 00 BNB  0.48 USD	✓
20	2022-01-13 17:40:20	<u>0xafbafba66801194948b21c8e40932d3df34448ed0c50e3a5f1666bba994b111e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-01-13 17:40:20	<u>0xafbafba66801194948b21c8e40932d3df34448ed0c50e3a5f1666bba994b111e</u>	- 0.000222260000000000 00 BNB  0.10 USD	✓
22	2022-01-13 17:33:11	<u>0x5b8156842b6398ba40e5709262483c7da9942d5313b5ab312938074585a76ac3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-01-13 17:33:11	<u>0x5b8156842b6398ba40e5709262483c7da9942d5313b5ab312938074585a76ac3</u>	- 0.000222740000000000 00 BNB  0.10 USD	✓
24	2021-12-12 19:38:53	<u>0x2c088e7bf1d34ab17d091f863324cfc7f6f4f938df03d906c7cb7bd122ea89ca</u>	- 0.040000000000000000 01 BNB  22.81 USD	✓
25	2021-12-12 19:38:53	<u>0x2c088e7bf1d34ab17d091f863324cfc7f6f4f938df03d906c7cb7bd122ea89ca</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
26	2021-12-12 19:36:56	<u>0xec0677b61ba6e6b26cd676762ab8cbc68b77799026a70c575a8d6714bb169ec0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-12 19:36:56	<u>0xec0677b61ba6e6b26cd6</u> <u>76762ab8cbc68b77799026</u> <u>a70c575a8d6714bb169ec0</u>	- 0.0039824050000000 00 BNB  2.27 USD	✓
28	2021-12-12 19:35:59	<u>0x8b97533eec2cb3e02cf5</u> <u>42d4539383d34d04e6e7bc</u> <u>2b02d591b279a98189da36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-12 19:35:59	<u>0x8b97533eec2cb3e02cf5</u> <u>42d4539383d34d04e6e7bc</u> <u>2b02d591b279a98189da36</u>	- 0.0040572850000000 00 BNB  2.31 USD	✓
30	2021-05-18 20:03:25	<u>0x58e5d6824ed3c6441dfb</u> <u>a366ec3f602bcc1887010d</u> <u>a8b02c9dbabfd0cd54a14e</u>	- 0.2000000000000000 11 BNB  66.96 USD	✓
31	2021-05-18 20:03:25	<u>0x58e5d6824ed3c6441dfb</u> <u>a366ec3f602bcc1887010d</u> <u>a8b02c9dbabfd0cd54a14e</u>	- 0.0009053550000000 00 BNB  0.30 USD	✓
32	2021-05-18 20:01:43	<u>0x09253378d01bd375212d</u> <u>4d91474d4379e72ade7601</u> <u>03d89fef1205ca73399fdb</u>	- 0.1000000000000000 06 BNB  33.48 USD	✓
33	2021-05-18 20:01:43	<u>0x09253378d01bd375212d</u> <u>4d91474d4379e72ade7601</u> <u>03d89fef1205ca73399fdb</u>	- 0.0009703400000000 00 BNB  0.32 USD	✓
34	2021-05-17 00:07:21	<u>0x3b65b6abed5cff29ec4f</u> <u>8b6b1b0103de51292a963e</u> <u>69172e4c50eb65bf9c70d3</u>	- 0.4000000000000000 22 BNB  204.82 USD	✓
35	2021-05-17 00:07:21	<u>0x3b65b6abed5cff29ec4f</u> <u>8b6b1b0103de51292a963e</u> <u>69172e4c50eb65bf9c70d3</u>	- 0.0008908400000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-16 01:57:23	<u>0x5616c75211e93ac4fede9f58e184ad11fddfe478b9b2ee8eb4efe6a3cffa394d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-05-16 01:57:23	<u>0x5616c75211e93ac4fede9f58e184ad11fddfe478b9b2ee8eb4efe6a3cffa394d</u>	- 0.000970100000000000 00 BNB  0.54 USD	✓
38	2021-05-16 01:45:23	<u>0x0bcc8971037897778ff639c5fac858aaf4b6780375a292deed341023d8ee9c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-05-16 01:45:23	<u>0x0bcc8971037897778ff639c5fac858aaf4b6780375a292deed341023d8ee9c70</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
40	2021-05-14 01:54:29	<u>0x2b3ad99ed34eb250d2b413cba3c7507c65472f2f18b3216698518060662b0709</u>	- 0.100000000000000000 06 BNB  60.26 USD	✓
41	2021-05-14 01:54:29	<u>0x2b3ad99ed34eb250d2b413cba3c7507c65472f2f18b3216698518060662b0709</u>	- 0.000965840000000000 00 BNB  0.58 USD	✓
42	2021-05-11 08:47:36	<u>0x1dbc201caa3e1a6b92695d7b808773e86ac3f0222ec46dbef312ed38dac64df</u>	- 0.080000000000000000 02 BNB  53.75 USD	✗
43	2021-05-11 08:47:36	<u>0x1dbc201caa3e1a6b92695d7b808773e86ac3f0222ec46dbef312ed38dac64df</u>	- 0.000219107000000000 00 BNB  0.14 USD	✓
44	2021-05-07 20:56:16	<u>0xaed623b95c28e3006d28e0f7fdd0b89520b7ef318cdc01eec4bedae9cc7b3b6b</u>	- 0.299999999999999999 89 BNB  193.83 USD	✓







#	Date & time	Transaction Id	Amount	
45	2021-05-07 20:56:16	<u>0xaed623b95c28e3006d28e0f7fdd0b89520b7ef318cdc01eec4bedae9cc7b3b6b</u>	- 0.0006881250000000 00 BNB  0.44 USD	✓
46	2021-04-25 05:27:40	<u>0xfa2e8ada4beeb90b3251566a41dc56cddeac8de8c059e8230269522a8af0d672</u>	- 0.0700000000000000 07 BNB  35.35 USD	✓
47	2021-04-25 05:27:40	<u>0xfa2e8ada4beeb90b3251566a41dc56cddeac8de8c059e8230269522a8af0d672</u>	- 0.0007386250000000 00 BNB  0.37 USD	✓
48	2021-04-23 02:37:00	<u>0x733b9b13ee09e1508a06a487898aa4377123d9a4e592cb2e78d68ed5bdf8b4a9</u>	- 0.0080000000000000 00 BNB  4.21 USD	✓
49	2021-04-23 02:37:00	<u>0x733b9b13ee09e1508a06a487898aa4377123d9a4e592cb2e78d68ed5bdf8b4a9</u>	- 0.0028414820000000 00 BNB  1.49 USD	✓
50	2021-04-23 00:52:39	<u>0x73b97ec2e3de1db5546ca066d9208b8257a80d2c2ecd53b9064cf907aa12a2b9</u>	- 0.2700000000000000 18 BNB  142.16 USD	✓
51	2021-04-23 00:52:39	<u>0x73b97ec2e3de1db5546ca066d9208b8257a80d2c2ecd53b9064cf907aa12a2b9</u>	- 0.0009198900000000 00 BNB  0.48 USD	✓
52	2021-04-22 20:55:42	<u>0x6bbeea134743d3eb44fe2a8103a43883ca71e24223c96d8689607a748db60c7e</u>	- 0.2500000000000000 00 BNB  131.63 USD	✓
53	2021-04-22 20:55:42	<u>0x6bbeea134743d3eb44fe2a8103a43883ca71e24223c96d8689607a748db60c7e</u>	- 0.0007796000000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-22 17:05:08	<u>0xca6c01d11dc54170dddc</u> <u>958485af7557b186892bd2</u> <u>0dfe2c2349a2f5f29c93e8</u>	- 0.200000000000000000 11 BNB  105.30 USD	✓
55	2021-04-22 17:05:08	<u>0xca6c01d11dc54170dddc</u> <u>958485af7557b186892bd2</u> <u>0dfe2c2349a2f5f29c93e8</u>	- 0.000840460000000000 00 BNB  0.44 USD	✓
56	2021-04-22 00:03:51	<u>0x6595c359d77f14a29276</u> <u>7790fb42f1ac33250501e9</u> <u>0034d473573c56980c6f1d</u>	- 0.299999999999999999 89 BNB  151.57 USD	✓
57	2021-04-22 00:03:51	<u>0x6595c359d77f14a29276</u> <u>7790fb42f1ac33250501e9</u> <u>0034d473573c56980c6f1d</u>	- 0.001793570000000000 00 BNB  0.90 USD	✓
58	2021-04-22 00:00:10	<u>0x759dd1d1726f799c5c8c</u> <u>3f199834d63254f247e2d3</u> <u>af1025d9336d2343190914</u>	- 0.849999999999999999 78 BNB  429.45 USD	✓
59	2021-04-22 00:00:10	<u>0x759dd1d1726f799c5c8c</u> <u>3f199834d63254f247e2d3</u> <u>af1025d9336d2343190914</u>	- 0.001024660000000000 00 BNB  0.51 USD	✓
60	2021-04-21 23:58:31	<u>0x766cc48752507060ae50</u> <u>5b91dc0b0b0d098f21dabb</u> <u>52b52ed4cf993248d45c9f</u>	- 1.044999999999999999 29 BNB  527.97 USD	✓
61	2021-04-21 23:58:31	<u>0x766cc48752507060ae50</u> <u>5b91dc0b0b0d098f21dabb</u> <u>52b52ed4cf993248d45c9f</u>	- 0.000915460000000000 00 BNB  0.46 USD	✓
62	2021-04-20 22:57:26	<u>0xe4459d88436e7ff872d7</u> <u>0716cede660f28167c604f</u> <u>052087ca6677109dd6b289</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-04-20 22:57:26	<u>0xe4459d88436e7ff872d7</u> <u>0716cede660f28167c604f</u> <u>052087ca6677109dd6b289</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
64	2021-04-19 19:29:51	<u>0x87c2c6cdf336e970dec1</u> <u>66d7b31b2ccb3646c22b22</u> <u>5501eee7b232e44f63887c</u>	- 5.5087972100000000 00 BNB  3,230.15 USD	✓
65	2021-04-19 19:29:51	<u>0x87c2c6cdf336e970dec1</u> <u>66d7b31b2ccb3646c22b22</u> <u>5501eee7b232e44f63887c</u>	- 0.0003813100000000 00 BNB  0.22 USD	✓
66	2021-04-19 19:28:57	<u>0xb209271dd5e47d07858e</u> <u>d6c656c678e35657f2db11</u> <u>19f0036a6dbd970c5c84bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-04-19 19:28:57	<u>0xb209271dd5e47d07858e</u> <u>d6c656c678e35657f2db11</u> <u>19f0036a6dbd970c5c84bc</u>	- 0.0024028500000000 00 BNB  1.40 USD	✓
68	2021-04-19 19:28:24	<u>0x7d25cab844689c0d1a61</u> <u>a37ea52b0e0fc9b8d0692c</u> <u>bb412c8596b9bd2ea39cd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-04-19 19:28:24	<u>0x7d25cab844689c0d1a61</u> <u>a37ea52b0e0fc9b8d0692c</u> <u>bb412c8596b9bd2ea39cd9</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
70	2021-03-28 18:03:35	<u>0x7c7e67ccbc0fb2b20e8a</u> <u>28d6e5fb83aeb9ff23ce3c</u> <u>49b35a2a30ca065f6acf62</u>	- 0.0913377400000000 01 BNB  25.14 USD	✓
71	2021-03-28 18:03:35	<u>0x7c7e67ccbc0fb2b20e8a</u> <u>28d6e5fb83aeb9ff23ce3c</u> <u>49b35a2a30ca065f6acf62</u>	- 0.0018488200000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-03-28 02:35:55	<u>0x5c87a948597afdd807e88a54b60be09dc932f02eb11ed9eec9c05faf8983f5e7</u>	- 0.4259931465985252 19 BNB  114.34 USD	✓
73	2021-03-28 02:35:55	<u>0x5c87a948597afdd807e88a54b60be09dc932f02eb11ed9eec9c05faf8983f5e7</u>	- 0.0035872600000000 00 BNB  0.96 USD	✓
74	2021-03-28 02:25:55	<u>0x577f9260163d03271889a3ce489c86ada219f22221904278c17e41e932c64831</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-03-28 02:25:55	<u>0x577f9260163d03271889a3ce489c86ada219f22221904278c17e41e932c64831</u>	- 0.0011433800000000 00 BNB  0.30 USD	✓
76	2021-03-28 02:25:37	<u>0x4e0eb3a5f1ef5ff30a059acebf5366e78d939c6aef8babd849c7801264205f66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-03-28 02:25:37	<u>0x4e0eb3a5f1ef5ff30a059acebf5366e78d939c6aef8babd849c7801264205f66</u>	- 0.0004440600000000 00 BNB  0.11 USD	✓
78	2021-03-28 02:21:22	<u>0xc5a2acd3f64fd4e4b3965e5e17d598f5e4a76978b1cf550b4d5398c22aeefcd8</u>	- 0.2000000000000000 11 BNB  53.68 USD	✓
79	2021-03-28 02:21:22	<u>0xc5a2acd3f64fd4e4b3965e5e17d598f5e4a76978b1cf550b4d5398c22aeefcd8</u>	- 0.0012601000000000 00 BNB  0.33 USD	✓
80	2021-03-28 02:12:19	<u>0xab139702bb186a468d5c72ead4c5fb1045cfc1ee24b8896fd852978134cd8f35</u>	- 0.5000000000000000 00 BNB  134.21 USD	✓





#	Date & time	Transaction Id	Amount	
81	2021-03-28 02:12:19	<u>0xab139702bb186a468d5c72ead4c5fb1045cfc1ee24b8896fd852978134cd8f35</u>	- 0.0018672000000000 00 BNB  0.50 USD	✓
82	2021-03-28 02:10:40	<u>0x278a9a5e2d6a44cd2a504a445dda9c05942f2ce340d2cfb9d5a2d2cf1fd0f097</u>	- 2.2999999999999998 22 BNB  617.38 USD	✓
83	2021-03-28 02:10:40	<u>0x278a9a5e2d6a44cd2a504a445dda9c05942f2ce340d2cfb9d5a2d2cf1fd0f097</u>	- 0.0037372600000000 00 BNB  1.00 USD	✓
84	2021-03-28 02:09:22	<u>0x4b1c47d6ba136c9c028d8768d3ace2025cc2802bd83820451f6500ab8aeeb5ab</u>	- 0.0500000000000000 03 BNB  13.42 USD	✓
85	2021-03-28 02:09:22	<u>0x4b1c47d6ba136c9c028d8768d3ace2025cc2802bd83820451f6500ab8aeeb5ab</u>	- 0.0037371400000000 00 BNB  1.00 USD	✓
86	2021-03-28 01:59:22	<u>0x745d732f4f37b26b475699c20e46c8580c6978b54a8cdb4810af070595d7d251</u>	- 3.2929960999999998 71 BNB  883.92 USD	✓
87	2021-03-28 01:59:22	<u>0x745d732f4f37b26b475699c20e46c8580c6978b54a8cdb4810af070595d7d251</u>	- 0.0008046200000000 00 BNB  0.21 USD	✓
88	2021-03-28 01:58:25	<u>0xf62ae5ae986c130bdf722d9080a1b5ced36a36e9791c4bcbfb3f68bc2da92f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-03-28 01:58:25	<u>0xf62ae5ae986c130bdf722d9080a1b5ced36a36e9791c4bcbfb3f68bc2da92f7</u>	- 0.0010224600000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-03-28 01:56:49	<u>0xa18f2bc0dbcd6542f85e</u> <u>2a1e48706d3534183b8dfc</u> <u>1a17ea2676df83ed2cf1b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-03-28 01:56:49	<u>0xa18f2bc0dbcd6542f85e</u> <u>2a1e48706d3534183b8dfc</u> <u>1a17ea2676df83ed2cf1b7</u>	- 0.000441900000000000 00 BNB  0.11 USD	✓
92	2021-03-28 01:43:40	<u>0x20464a2519dd4086b907</u> <u>5f918d6014177d036da4eb</u> <u>888db0ec349cd042802ebe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-03-28 01:43:40	<u>0x20464a2519dd4086b907</u> <u>5f918d6014177d036da4eb</u> <u>888db0ec349cd042802ebe</u>	- 0.000444060000000000 00 BNB  0.11 USD	✓
94	2021-03-28 01:29:55	<u>0xd84aa0fa6aa70834b830</u> <u>73bb4d55ef8eeeb931b075</u> <u>a1b8ce98575d4b290d6324</u>	- 3.292485000000000001 06 BNB  883.78 USD	✓
95	2021-03-28 01:29:55	<u>0xd84aa0fa6aa70834b830</u> <u>73bb4d55ef8eeeb931b075</u> <u>a1b8ce98575d4b290d6324</u>	- 0.001137580000000000 00 BNB  0.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 19:32:18	<u>0x08192aaa7198b51a8206</u> <u>8d203cc0964f4c6f4966b2</u> <u>e0c677f3b53c5d0ef88681</u>	+ 0.4105074470690656 67 BNB  195.07 USD	✓
2	2022-01-13 19:30:51	<u>0x75cbd4dd23461a4f78de</u> <u>72dd2786ff74ffe0014995</u> <u>6e92608e3fc81bc2db6794</u>	+ 0.1482206184212943 87 BNB  70.43 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-13 17:53:08	<u>0xcd170745f7b932c06184377d253cc7f4b66620fe6184218f539ae4568460fdfb</u>	+ 0.1041986617398843 32 BNB  49.51 USD	✓
4	2022-01-13 17:51:38	<u>0x707a3b2cf449fe46e48e7c387791aad1a0b9d4f317e4c6c9be55ab4e6cf15441</u>	+ 0.1092790389346061 79 BNB  51.92 USD	✓
5	2021-05-16 01:57:23	<u>0x5616c75211e93ac4fede9f58e184ad11fddfe478b9b2ee8eb4efe6a3cffa394d</u>	+ 0.7420721854014660 22 BNB  418.76 USD	✓
6	2021-05-11 08:48:06	<u>0x23fa46cd8a1c171ad16ecc1859e379693bb97e35a794d6c186cea4c4c85053fc</u>	+ 0.0599999999999999 98 BNB  40.31 USD	✓
7	2021-04-24 19:04:04	<u>0xb0eeb93bd1dd198939bad81a6a7ba1bec30a835dc5d1e4f9b1daa4e9908f1a61</u>	+ 0.0400000000000000 01 BNB  20.20 USD	✓
8	2021-04-23 00:51:24	<u>0x0583b57c2f0c753444130333b199c37e4de616ef3eeb1c827c8f07402e9c21e8</u>	+ 0.1700000000000000 12 BNB  89.51 USD	✓
9	2021-04-19 19:28:57	<u>0xb209271dd5e47d07858ed6c656c678e35657f2db1119f0036a6dbd970c5c84bc</u>	+ 5.5044916201861751 05 BNB  3,227.63 USD	✓
10	2021-03-28 18:02:17	<u>0x46019a24bcdd5d864afd8ca488260e1a38fe9003e145c1c6390e40d870d59d4c</u>	+ 0.0949249999999999 95 BNB  26.13 USD	✓
11	2021-03-28 02:25:55	<u>0x577f9260163d03271889a3ce489c86ada219f2221904278c17e41e932c64831</u>	+ 0.1992008034669262 57 BNB  53.47 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-03-28 02:01:43	<u>0x0ebd963cc19596d27dfa8b195c6d735b5cce3db0b7711ed24cbebef1b2472b3a</u>	+ 3.2973460999999999 47 BNB  885.09 USD	✓
13	2021-03-28 01:58:25	<u>0x0f62ae5ae986c130bdf722d9080a1b5ced36a36e9791c4bcbfb3f68bc2da92f7</u>	+ 3.2815421031315987 75 BNB  880.85 USD	✓
14	2021-03-28 01:55:43	<u>0xfb6e0ab8f02c96d09e58677e40956134d0f82500c5fe019f73023cdd737df81b</u>	+ 0.0145000000000000 01 BNB  3.89 USD	✓
15	2021-03-28 01:26:04	<u>0xbc83148b6f3d813a7fb5fd7c3476ab3904cf2ee1636a88a50adae9ce22c6a14b</u>	+ 3.2949250000000001 04 BNB  884.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:12:23	<u>0xfaf53afa35bd5316c91cbd7128f882d577625fa755ada92a3abedaf51670461f</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-04-12 18:33:08	<u>0x535a67a1b8633fd7d9a95bebe400ce1d0067c3f5ffe4af56c131af7db555560</u>	+ 1,286,698 usdswap.io	✓
3	2022-01-13 19:32:18	<u>0x08192aaa7198b51a82068d203cc0964f4c6f4966b2e0c677f3b53c5d0ef88681</u>	- 4,378,388,214.6964 90288 SAFEMARS	✓
4	2022-01-13 19:30:51	<u>0x75cbd4dd23461a4f78de72dd2786ff74ffe00149956e92608e3fc81bc2db6794</u>	- 1,644,383,477.0410 08234 ElonGate	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-13 17:53:08	<u>0xcd170745f7b932c06184377d253cc7f4b66620fe6184218f539ae4568460fdfb</u>	- 279,494,055,724,77 2,128.0000000000 LTRBT	✓
6	2022-01-13 17:51:38	<u>0x707a3b2cf449fe46e48e7c387791aad1a0b9d4f317e4c6c9be55ab4e6cf15441</u>	- 33,820,251,127.217 380524 MOONSTAR	✓
7	2021-12-12 19:36:56	<u>0xec0677b61ba6e6b26cd676762ab8cbc68b77799026a70c575a8d6714bb169ec0</u>	- 1,100,904,949.1042 70697 SAFEMOON	✓
8	2021-12-12 19:35:59	<u>0x8b97533eec2cb3e02cf542d4539383d34d04e6e7bc2b02d591b279a98189da36</u>	- 11,119,500.00000000 00 SAFEMOON	✓
9	2021-11-09 18:14:44	<u>0x102a42624062620dcdff0273fdc66de936743210d42181cb1ac9cc63e12d5595</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
10	2021-10-04 20:57:42	<u>0x8d409248ec35a003203f6b87fb9986753c5c79ec8ff36c5a4157d5d1d3bff533</u>	+ 821,112.0000000000 XCH5.io	✓
11	2021-09-01 10:53:25	<u>0x2ff9bf3a77f0fe6f94200c8c745d456c63eed1368efd39f37e4476b5176fd9bb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-01 10:52:34	<u>0xa2ded75c2fa1be76b8aa3d29790eaaac6aa83122d185d2df3cc7303bc1471df1</u>	+ 1,000,000.00000000 0000000000 AIR	✓
13	2021-08-15 07:47:22	<u>0x891e6a7d991649da1c37bfd9d178f93e7e119a01819fec5bdafb913e02d6c2db</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-09 14:56:28	<u>0xb40a759b3fbcbb2b521bd87dbc94268c58cd70940425b7cd70a702f1e83771d7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
15	2021-08-08 21:47:52	<u>0xc5e8e365c1cca400382c5259f86aa31ae15c59bdd40a9c4cc1060f70ba364f71</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
16	2021-08-08 17:35:47	<u>0xb8bb6049380b6c3f28900c0b4418c1d7eda79ec2ef7da39f9d7f579e03180318</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
17	2021-08-02 21:22:35	<u>0x298be7fc3ef28fca70c9bbf40837267fc020fca9de652495c24783454b8c0002</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-07-28 21:27:25	<u>0x24372459346e0e3b8a2ecdb75b70966339c51aaa9d9bfc4cda8fd5b5c898df6</u>	+ 150,000.00000000 MNEB	✓
19	2021-05-25 19:02:15	<u>0x6664d92aa79a11d7b3bd013ab872a60b9cf9cdd8c5fe0e64aac1d9730ed97f87</u>	+ 500,000.0000000000 00000000 WSG	✓
20	2021-05-23 18:58:34	<u>0x1266fbeb1efbed41be8aaaaf3809be1f2fa7d5df623dff79fce50cca9e84b092</u>	+ 55,578,713,352.000 0000000000000000 GRIMEX	✓
21	2021-05-18 20:03:25	<u>0x58e5d6824ed3c6441dfa366ec3f602bcc1887010da8b02c9dbabfd0cd54a14e</u>	+ 8,996,768,872.0002 97546 SABAKA INU	✓
22	2021-05-18 20:01:43	<u>0x09253378d01bd375212d4d91474d4379e72ade760103d89fef1205ca73399fdb</u>	+ 276,471,701,436,42 3,776.0000000000 LTRBT	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-18 00:31:06	<u>0xb80f99bcbb8254e8ba60</u> <u>b7aef4f8dd496d2eaf95e1</u> <u>4e70f645916bf79ad2db13</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
24	2021-05-17 00:07:21	<u>0x3b65b6abed5cff29ec4f</u> <u>8b6b1b0103de51292a963e</u> <u>69172e4c50eb65bf9c70d3</u>	+ 1,932,543.20664781 3 YUMMY	✓
25	2021-05-16 01:57:23	<u>0x5616c75211e93ac4fede</u> <u>9f58e184ad11fddfe478b9</u> <u>b2ee8eb4efe6a3cffa394d</u>	- 2,938,258.85131947 7 YUMMY	✓
26	2021-05-14 01:54:29	<u>0x2b3ad99ed34eb250d2b4</u> <u>13cba3c7507c65472f2f18</u> <u>b3216698518060662b0709</u>	+ 3,177,750.31254897 5 YUMMY	✓
27	2021-05-10 12:45:57	<u>0x96298567e46584afec7b</u> <u>36624c27f227b3f6b24bc3</u> <u>6f561c39a55b18f68bf0fc</u>	+ 5,396,654,074.4700 00267028808594 GRIMEX	✓
28	2021-05-07 20:56:16	<u>0xaed623b95c28e3006d28</u> <u>e0f7fdd0b89520b7ef318c</u> <u>dc01eec4bedae9cc7b3b6b</u>	+ 155,432,502,069.05 1635742187500000 GRIMEX	✓
29	2021-04-25 05:27:40	<u>0xfa2e8ada4beeb90b3251</u> <u>566a41dc56cddeac8de8c0</u> <u>59e8230269522a8af0d672</u>	+ 2,928,665,239.6082 79705 NFTART	✓
30	2021-04-23 02:37:00	<u>0x733b9b13ee09e1508a06</u> <u>a487898aa4377123d9a4e5</u> <u>92cb2e78d68ed5bdf8b4a9</u>	+ 90,789,131.8772841 39 SAFESTAR	✓
31	2021-04-23 00:52:39	<u>0x73b97ec2e3de1db5546c</u> <u>a066d9208b8257a80d2c2e</u> <u>cd53b9064cf907aa12a2b9</u>	+ 1,112,492,929.5789 46829 GOLDDUCK	✓

#	Date & time	Transaction Id	Amount	
32	2021-04-22 20:55:42	<u>0x6bbeea134743d3eb44fe</u> <u>2a8103a43883ca71e24223</u> <u>c96d8689607a748db60c7e</u>	+ 8,026,488,036.8230 51453 MOONSTAR	✓
33	2021-04-22 17:05:08	<u>0xca6c01d11dc54170dddc</u> <u>958485af7557b186892bd2</u> <u>0dfe2c2349a2f5f29c93e8</u>	+ 4,246,775,168.7426 83411 MOONSTAR	✓
34	2021-04-22 00:03:51	<u>0x6595c359d77f14a29276</u> <u>7790fb42f1ac33250501e9</u> <u>0034d473573c56980c6f1d</u>	+ 2,817,787,142.8000 10681 SAFESTAR	✓
35	2021-04-22 00:00:10	<u>0x759dd1d1726f799c5c8c</u> <u>3f199834d63254f247e2d3</u> <u>af1025d9336d2343190914</u>	+ 580,481,587.535593 987 ElonGate	✓
36	2021-04-21 23:58:31	<u>0x766cc48752507060ae50</u> <u>5b91dc0b0b0d098f21dabb</u> <u>52b52ed4cf993248d45c9f</u>	+ 18,049,811,164.046 760559 MOONSTAR	✓
37	2021-04-19 19:28:57	<u>0xb209271dd5e47d07858e</u> <u>d6c656c678e35657f2db11</u> <u>19f0036a6dbd970c5c84bc</u>	- 540,000,000.000000 000 SAFEMOON	✓
38	2021-03-28 18:03:35	<u>0x7c7e67ccbc0fb2b20e8a</u> <u>28d6e5fb83aeb9ff23ce3c</u> <u>49b35a2a30ca065f6acf62</u>	+ 1,088,525,810.2005 53179 ElonGate	✓
39	2021-03-28 02:35:55	<u>0x5c87a948597afdd807e8</u> <u>8a54b60be09dc932f02eb1</u> <u>1ed9eec9c05faf8983f5e7</u>	+ 265,206,980.365176 648 SAFEMOON	✓
40	2021-03-28 02:25:55	<u>0x577f9260163d03271889</u> <u>a3ce489c86ada219f22221</u> <u>904278c17e41e932c64831</u>	- 98.124821535454984 200 XRP  53.52 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-03-28 02:21:22	<u>0xc5a2acd3f64fd4e4b3965e5e17d598f5e4a76978b1cf550b4d5398c22aeefcd8</u>	+ 98.124821535454984 200 XRP  53.52 USD	✓
42	2021-03-28 02:12:19	<u>0xab139702bb186a468d5c72ead4c5fb1045cfc1ee24b8896fd852978134cd8f35</u>	+ 4,356,014,896.8439 62669 SAFEMARS	✓
43	2021-03-28 02:10:40	<u>0x278a9a5e2d6a44cd2a504a445dda9c05942f2ce340d2cfb9d5a2d2cf1fd0f097</u>	+ 1,431,793,182.0490 97300 SAFEMOON	✓
44	2021-03-28 02:09:22	<u>0x4b1c47d6ba136c9c028d8768d3ace2025cc2802bd83820451f6500ab8aeeb5ab</u>	+ 968,867,679.452546 239 SAFESTAR	✓
45	2021-03-28 01:58:25	<u>0x0f62ae5ae986c130bdf722d9080a1b5ced36a36e9791c4bcbfb3f68bc2da92f7</u>	- 894.18428389187329 2305 BUSD  165,438.04 USD	✓
46	2021-03-28 01:29:55	<u>0xd84aa0fa6aa70834b83073bb4d55ef8eeeb931b075a1b8ce98575d4b290d6324</u>	+ 894.18428389187329 2305 BUSD  165,438.04 USD	✓

* USD values displayed at the time of transaction

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