

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xca8e0dc92c6fcdd2798a883761cea0a65e0bb8e5</u>
TOTAL RECEIVED	1.783865565781163509 BNB
	1,070.49 USD
TOTAL SEND	1.710029199583282589 BNB
	1,026.18 USD

Token	Balance
BNB	0.073836366197880851 BNB
	44.30 USD
XRP Token	150.239221081415223580 XRP
	96.54 USD
BUSD Token	1.488728157710719868 BUSD
	1.49 USD
Project: One Whale	0.000000000 POW
MetaZilla	0.00000000 MZ
Airdrop X Super	15.000000000000000000 AXS
BlackGold	0.10000000 BGLD
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
REALM	29.317264315523122065 REALM


* USD values displayed at the time of transaction










Token	Balance
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-04 13:38:33	<u>0x315f8a8780d9acabf1c5</u> <u>b66fef7d18580d39956888</u> <u>0f14b0b68d3e4974e0077d</u>	- 0.200000000000000000 11 BNB  101.38 USD	✓
2	2022-01-04 13:38:33	<u>0x315f8a8780d9acabf1c5</u> <u>b66fef7d18580d39956888</u> <u>0f14b0b68d3e4974e0077d</u>	- 0.0007161120000000 00 BNB  0.36 USD	✓
3	2021-11-30 23:16:50	<u>0x1bacf6bd2f1492af25ec</u> <u>b8f28b4f5a773a84b1b3de</u> <u>f1b5f709950f8221d9d07b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-30 23:16:50	<u>0x1bacf6bd2f1492af25ec</u> <u>b8f28b4f5a773a84b1b3de</u> <u>f1b5f709950f8221d9d07b</u>	- 0.0022048560000000 00 BNB  1.40 USD	✓
5	2021-11-30 23:16:11	<u>0x419432c096e91d07ddf7</u> <u>a90f0b153ea32d0b299f5d</u> <u>d88d52b9c2d3d37a558bbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-30 23:16:11	<u>0x419432c096e91d07ddf7</u> <u>a90f0b153ea32d0b299f5d</u> <u>d88d52b9c2d3d37a558bbe</u>	- 0.0002671560000000 00 BNB  0.17 USD	✓
7	2021-11-29 23:55:58	<u>0xf52d517e1537a9efee93</u> <u>b67fa216edcbc4d8ce4003</u> <u>3592ffa4e4f14a459ff075</u>	- 0.100000000000000000 06 BNB  61.40 USD	✓
8	2021-11-29 23:55:58	<u>0xf52d517e1537a9efee93</u> <u>b67fa216edcbc4d8ce4003</u> <u>3592ffa4e4f14a459ff075</u>	- 0.0021880320000000 00 BNB  1.34 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-11-28 05:51:11	<u>0x6242a27e7a12425e5de8</u> <u>2c243d2ba4d49baccacaea</u> <u>9a51e960269776df31c2c2</u>	- 0.080000000000000000 02 BNB  47.44 USD	✓
10	2021-11-28 05:51:11	<u>0x6242a27e7a12425e5de8</u> <u>2c243d2ba4d49baccacaea</u> <u>9a51e960269776df31c2c2</u>	- 0.0008070420000000 00 BNB  0.47 USD	✓
11	2021-11-21 21:23:49	<u>0xaa22b7c9dfdcac6d5589</u> <u>020e05feb40686f088b8bf</u> <u>2ea035cfabecd7602845cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-21 21:23:49	<u>0xaa22b7c9dfdcac6d5589</u> <u>020e05feb40686f088b8bf</u> <u>2ea035cfabecd7602845cb</u>	- 0.0053284800000000 00 BNB  3.02 USD	✓
13	2021-11-21 16:47:12	<u>0x6c5b5b3f02db5f8bb094</u> <u>e8df6c1ae9f3b8b2a41850</u> <u>9cbd4f68be9121c1c28061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-21 16:47:12	<u>0x6c5b5b3f02db5f8bb094</u> <u>e8df6c1ae9f3b8b2a41850</u> <u>9cbd4f68be9121c1c28061</u>	- 0.0037403220000000 00 BNB  2.18 USD	✓
15	2021-11-21 16:44:25	<u>0xd8bebc85ced9921b0bf6</u> <u>80c686dfd803e12debbf2b</u> <u>f310910b4bb992903153fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-21 16:44:25	<u>0xd8bebc85ced9921b0bf6</u> <u>80c686dfd803e12debbf2b</u> <u>f310910b4bb992903153fc</u>	- 0.0002704560000000 00 BNB  0.15 USD	✓
17	2021-11-21 16:40:33	<u>0xdb43c8843aef8bc93d7e</u> <u>b30bd9f8a3412998a3cbc1</u> <u>bedbf3cae477bb24e1a99c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2021-11-21 16:40:33	<u>0xdb43c8843aef8bc93d7e</u> <u>b30bd9f8a3412998a3cbc1</u> <u>bedbf3cae477bb24e1a99c</u>	- 0.0033289200000000 00 BNB  1.94 USD	✓
19	2021-11-21 16:38:46	<u>0xfc2f05bb3ae1a9163689</u> <u>6485f5934c5e519230bae3</u> <u>b8bfa3b32396cb6864f4cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-21 16:38:46	<u>0xfc2f05bb3ae1a9163689</u> <u>6485f5934c5e519230bae3</u> <u>b8bfa3b32396cb6864f4cc</u>	- 0.0002671560000000 00 BNB  0.15 USD	✓
21	2021-11-18 20:02:39	<u>0x1683ebd152b33a425f7a</u> <u>56fbf304afff856a1b873d</u> <u>84c6f037d3d5adf875c6d6</u>	- 0.1000000000000000 06 BNB  54.56 USD	✓
22	2021-11-18 20:02:39	<u>0x1683ebd152b33a425f7a</u> <u>56fbf304afff856a1b873d</u> <u>84c6f037d3d5adf875c6d6</u>	- 0.0045757860000000 00 BNB  2.49 USD	✓
23	2021-11-18 20:00:36	<u>0x85aaf94faf2f3010f22e</u> <u>92fc3fba3e32b1ced8cffa</u> <u>5b6fcc6d37f0ccc0c124ce</u>	- 0.1000000000000000 06 BNB  54.56 USD	✓
24	2021-11-18 20:00:36	<u>0x85aaf94faf2f3010f22e</u> <u>92fc3fba3e32b1ced8cffa</u> <u>5b6fcc6d37f0ccc0c124ce</u>	- 0.0050496120000000 00 BNB  2.75 USD	✓
25	2021-11-18 19:46:17	<u>0x90072e56771f9ca05ec9</u> <u>3023b79b202b76e4969160</u> <u>b7eef5790acf3ffc6b4126</u>	- 0.1000000000000000 06 BNB  53.18 USD	✓
26	2021-11-18 19:46:17	<u>0x90072e56771f9ca05ec9</u> <u>3023b79b202b76e4969160</u> <u>b7eef5790acf3ffc6b4126</u>	- 0.0013305120000000 00 BNB  0.70 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-11-18 19:33:26	<u>0x2b2cfc8ab3dcf77867c9 cb9ca4bbcc0eba18c18803 78a53ff9a72078633a9a67</u>	- 0.050000000000000000 03 BNB  26.59 USD	✓
28	2021-11-18 19:33:26	<u>0x2b2cfc8ab3dcf77867c9 cb9ca4bbcc0eba18c18803 78a53ff9a72078633a9a67</u>	- 0.001638378000000000 00 BNB  0.87 USD	✓
29	2021-11-18 19:17:24	<u>0xd2aca195e1a6d70b7aad a5df4b48631609d90e1ac0 55076a37f5db027b1e0551</u>	- 0.100000000000000000 06 BNB  53.18 USD	✓
30	2021-11-18 19:17:24	<u>0xd2aca195e1a6d70b7aad a5df4b48631609d90e1ac0 55076a37f5db027b1e0551</u>	- 0.001330512000000000 00 BNB  0.70 USD	✓
31	2021-11-18 19:15:54	<u>0x1e0969544ed4e1e60094 55362703a10b0e4af30374 48fcf69f834e3b2cfac6a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-18 19:15:54	<u>0x1e0969544ed4e1e60094 55362703a10b0e4af30374 48fcf69f834e3b2cfac6a7</u>	- 0.001829520000000000 00 BNB  0.97 USD	✓
33	2021-11-18 19:15:30	<u>0xf89d4047c0e1fc2a4c47 213af419d541fd8b04248a 9ffce8e5035ab3514938c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-18 19:15:30	<u>0xf89d4047c0e1fc2a4c47 213af419d541fd8b04248a 9ffce8e5035ab3514938c6</u>	- 0.000271380000000000 00 BNB  0.14 USD	✓
35	2021-11-18 19:14:46	<u>0x57c9f5352cd9f5374bd8 83c7ebd28a5acd3506c0b8 1246a754c1c74c3eaaa262</u>	- 0.020000000000000000 00 BNB  10.63 USD	✓










#	Date & time	Transaction Id	Amount	
36	2021-11-18 19:14:46	<u>0x57c9f5352cd9f5374bd883c7ebd28a5acd3506c0b81246a754c1c74c3eaaa262</u>	- 0.0014205120000000 00 BNB  0.75 USD	✓
37	2021-11-18 13:39:50	<u>0x4f4b278da90909ffb04c980732be2b43df1ef32740401ef16620f370c0213d1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-18 13:39:50	<u>0x4f4b278da90909ffb04c980732be2b43df1ef32740401ef16620f370c0213d1d</u>	- 0.0012243360000000 00 BNB  0.65 USD	✓
39	2021-11-17 04:38:50	<u>0x58d81f4ee25c0d69fdf65ca4aacc83ecb224c8b5c6d33f8bcc0d74d716db9d56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-11-17 04:38:50	<u>0x58d81f4ee25c0d69fdf65ca4aacc83ecb224c8b5c6d33f8bcc0d74d716db9d56</u>	- 0.0037402500000000 00 BNB  2.13 USD	✓
41	2021-11-17 03:45:05	<u>0x04fb1dbafe6f7e70e3d64c6d4e4538b3060c35a93a9a9dc6a1ea893312ce05bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-17 03:45:05	<u>0x04fb1dbafe6f7e70e3d64c6d4e4538b3060c35a93a9a9dc6a1ea893312ce05bb</u>	- 0.0015910320000000 00 BNB  0.90 USD	✓
43	2021-11-17 03:44:35	<u>0x1af9cc713626df13d1168ebedb954af3a6adc31c4eebb7e7fa2f6f677af7a1cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-17 03:44:35	<u>0x1af9cc713626df13d1168ebedb954af3a6adc31c4eebb7e7fa2f6f677af7a1cc</u>	- 0.0002672880000000 00 BNB  0.15 USD	✓









#	Date & time	Transaction Id	Amount	
45	2021-11-17 03:42:38	<u>0x78274732cb91d15e06b1564e73fdaeeb74e0b49f6f99f357efdadb1a346942e9</u>	+ 0.4880309800000000 03 BNB  277.25 USD	✓
46	2021-11-13 09:45:07	<u>0xdf9aaf3875e494ab2cc42f6a98c81954bc95346f9f3b01bec48d840004d07167</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-13 09:45:07	<u>0xdf9aaf3875e494ab2cc42f6a98c81954bc95346f9f3b01bec48d840004d07167</u>	- 0.0002667120000000 00 BNB  0.17 USD	✓
48	2021-11-13 09:33:11	<u>0x7317b27eda47d850bd93150c87d35af4b78559427e1448a2d22d8dcea55ced7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-11-13 09:33:11	<u>0x7317b27eda47d850bd93150c87d35af4b78559427e1448a2d22d8dcea55ced7a</u>	- 0.0002672880000000 00 BNB  0.17 USD	✓
50	2021-11-12 18:08:07	<u>0x2cb35c90aa2972c83868f16be13deaaf04f584dbb5861ea1350e566e8b7df9dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-11-12 18:08:07	<u>0x2cb35c90aa2972c83868f16be13deaaf04f584dbb5861ea1350e566e8b7df9dc</u>	- 0.0014484360000000 00 BNB  0.90 USD	✓
52	2021-11-12 06:29:27	<u>0x97ef3aef21b4df53ac62a8a14f1caadd31fd6fadb22074aa504fe028f40de933</u>	- 0.0050000000000000 00 BNB  3.06 USD	✓
53	2021-11-12 06:29:27	<u>0x97ef3aef21b4df53ac62a8a14f1caadd31fd6fadb22074aa504fe028f40de933</u>	- 0.0016988940000000 00 BNB  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-12 06:27:21	<u>0x3bdecf4a7cbb45c2ded95e29abe642ce602994c20c93c0fd803098896a81177a</u>	- 0.0254332847047220 14 BNB  15.59 USD	✓
55	2021-11-12 06:27:21	<u>0x3bdecf4a7cbb45c2ded95e29abe642ce602994c20c93c0fd803098896a81177a</u>	- 0.0011080320000000 00 BNB  0.67 USD	✓
56	2021-11-12 06:17:06	<u>0x1e4aff4506a7ac8ea77bea9f1eb16c2890c3abc6c5aaa36c93c40c384c7a4eef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-11-12 06:17:06	<u>0x1e4aff4506a7ac8ea77bea9f1eb16c2890c3abc6c5aaa36c93c40c384c7a4eef</u>	- 0.0041957580000000 00 BNB  2.57 USD	✓
58	2021-11-12 06:16:24	<u>0x2626a7dfdef10bebcbed0e7decdfbcda584527256f1481327703ea9c3fece355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-11-12 06:16:24	<u>0x2626a7dfdef10bebcbed0e7decdfbcda584527256f1481327703ea9c3fece355</u>	- 0.0002663820000000 00 BNB  0.16 USD	✓
60	2021-11-12 06:04:52	<u>0x7fa931b667d977efbd3d0e32975730257f718a7ecfca099cd379ab9277f999ca</u>	- 0.0073274306737306 84 BNB  4.49 USD	✓
61	2021-11-12 06:04:52	<u>0x7fa931b667d977efbd3d0e32975730257f718a7ecfca099cd379ab9277f999ca</u>	- 0.0016728600000000 00 BNB  1.02 USD	✓
62	2021-11-12 05:58:20	<u>0xdcaf81c0b42aa9a6ee302ffb0415152fc047cadee0affca0b0cfef5880154ad2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-12 05:58:20	<u>0xdcaf81c0b42aa9a6ee30</u> <u>2ffb0415152fc047cadee0</u> <u>affca0b0cfef5880154ad2</u>	- 0.0002664360000000 00 BNB  0.16 USD	✓
64	2021-11-12 05:53:07	<u>0x55985bdd1e5a9cccaa57</u> <u>6fa6a42dadf6ed0ebcb43b</u> <u>488004a228d8710cd2b839</u>	- 0.0400000000000000 01 BNB  24.53 USD	✓
65	2021-11-12 05:53:07	<u>0x55985bdd1e5a9cccaa57</u> <u>6fa6a42dadf6ed0ebcb43b</u> <u>488004a228d8710cd2b839</u>	- 0.0046270860000000 00 BNB  2.83 USD	✓
66	2021-11-12 05:30:33	<u>0x7e22e615f463e9e5f01f</u> <u>66688ae855030083769458</u> <u>dc8a3aa2038eb1f5ba6034</u>	- 0.0500000000000000 03 BNB  30.66 USD	✓
67	2021-11-12 05:30:33	<u>0x7e22e615f463e9e5f01f</u> <u>66688ae855030083769458</u> <u>dc8a3aa2038eb1f5ba6034</u>	- 0.0011485500000000 00 BNB  0.70 USD	✓
68	2021-11-12 05:13:23	<u>0x199aee49a167219dee19</u> <u>5c5f0ca26b08dbace88aa3</u> <u>7259ee928f1ac417593ffd</u>	- 0.0500000000000000 03 BNB  30.66 USD	✓
69	2021-11-12 05:13:23	<u>0x199aee49a167219dee19</u> <u>5c5f0ca26b08dbace88aa3</u> <u>7259ee928f1ac417593ffd</u>	- 0.0014426040000000 00 BNB  0.88 USD	✓
70	2021-11-12 05:02:34	<u>0x9c6d6b4d19d280a9dbef</u> <u>f4927bd9d9a8d14a86fd0e</u> <u>70ca89382e9bd136aa0bc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-11-12 05:02:34	<u>0x9c6d6b4d19d280a9dbef</u> <u>f4927bd9d9a8d14a86fd0e</u> <u>70ca89382e9bd136aa0bc5</u>	- 0.0043653300000000 00 BNB  2.67 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-12 05:02:07	<u>0x4ae6f348f894b7e5f906</u> <u>f0e1e22cebdfc749c68167</u> <u>c59b04f9bd454167a88003</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-11-12 05:02:07	<u>0x4ae6f348f894b7e5f906</u> <u>f0e1e22cebdfc749c68167</u> <u>c59b04f9bd454167a88003</u>	- 0.000266706000000000 00 BNB  0.16 USD	✓
74	2021-11-12 05:00:37	<u>0xb18c3c98a556c3a11742</u> <u>2940caa8e95abb39d99832</u> <u>cd550c8fd4275f16baf3f9</u>	- 0.050000000000000000 03 BNB  30.66 USD	✓
75	2021-11-12 05:00:37	<u>0xb18c3c98a556c3a11742</u> <u>2940caa8e95abb39d99832</u> <u>cd550c8fd4275f16baf3f9</u>	- 0.001677204000000000 00 BNB  1.02 USD	✓
76	2021-11-12 04:29:18	<u>0xdfa2ae8c473ef5ae0c1b</u> <u>e6dd536d40cdd26ee1e9fd</u> <u>5a5d0f78513a5d1686a09b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-11-12 04:29:18	<u>0xdfa2ae8c473ef5ae0c1b</u> <u>e6dd536d40cdd26ee1e9fd</u> <u>5a5d0f78513a5d1686a09b</u>	- 0.000735684000000000 00 BNB  0.45 USD	✓
78	2021-11-12 04:26:56	<u>0xf42c3166b3a95676ac0a</u> <u>5423ddca0c7def68694134</u> <u>989085013039465ec12de0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-11-12 04:26:56	<u>0xf42c3166b3a95676ac0a</u> <u>5423ddca0c7def68694134</u> <u>989085013039465ec12de0</u>	- 0.000266436000000000 00 BNB  0.16 USD	✓
80	2021-11-12 04:23:34	<u>0xc3a3e96a211881fc43bc</u> <u>33e8f71720f6e4bcfce461</u> <u>4c0c776b852ff8bb65168c</u>	- 0.100000000000000000 06 BNB  61.33 USD	✓






#	Date & time	Transaction Id	Amount	
81	2021-11-12 04:23:34	<u>0xc3a3e96a211881fc43bc</u> <u>33e8f71720f6e4bcfce461</u> <u>4c0c776b852ff8bb65168c</u>	- 0.0008059680000000 00 BNB  0.49 USD	✓
82	2021-11-12 04:18:50	<u>0xfaf64db01ed41730a6fd</u> <u>0029e39b13b7f8bb134485</u> <u>befe5d36165169809f90f7</u>	- 0.1000000000000000 06 BNB  61.33 USD	✓
83	2021-11-12 04:18:50	<u>0xfaf64db01ed41730a6fd</u> <u>0029e39b13b7f8bb134485</u> <u>befe5d36165169809f90f7</u>	- 0.0008061120000000 00 BNB  0.49 USD	✓
84	2021-11-12 03:52:18	<u>0x8ba23141545c0b79df97</u> <u>c6d6ab511e4bd8b6a22b02</u> <u>bba8185ee2f4377ace6cff</u>	- 0.0030000000000000 00 BNB  1.86 USD	✓
85	2021-11-12 03:52:18	<u>0x8ba23141545c0b79df97</u> <u>c6d6ab511e4bd8b6a22b02</u> <u>bba8185ee2f4377ace6cff</u>	- 0.0016988940000000 00 BNB  1.05 USD	✓
86	2021-11-10 18:11:55	<u>0x95fb92042b46fc76d801</u> <u>53e1cb10b6b2df929e39dd</u> <u>48e62db06fd537654859b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-11-10 18:11:55	<u>0x95fb92042b46fc76d801</u> <u>53e1cb10b6b2df929e39dd</u> <u>48e62db06fd537654859b1</u>	- 0.0032566900000000 00 BNB  1.99 USD	✓
88	2021-11-10 18:10:19	<u>0x71f3ea3521c4e4bfc587</u> <u>800f6ea864a73b8f5d29ca</u> <u>1d3e569407258e3d295344</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-11-10 18:10:19	<u>0x71f3ea3521c4e4bfc587</u> <u>800f6ea864a73b8f5d29ca</u> <u>1d3e569407258e3d295344</u>	- 0.0002710980000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-10 06:11:26	<u>0x6e8744de454445bb65a5a9159069d8e4d38c88e53c4362b4809c6aa8be48b5b0</u>	+ 0.3152097399977218 94 BNB  205.17 USD	✓
91	2021-11-10 06:00:59	<u>0x05701a9055e3480eb2740af1ea7a51dd39cb7dde655bdf774b4b6609a01ccdd3</u>	- 0.3153147399977218 60 BNB  205.23 USD	✓
92	2021-11-10 06:00:59	<u>0x05701a9055e3480eb2740af1ea7a51dd39cb7dde655bdf774b4b6609a01ccdd3</u>	- 0.0001260000000000 00 BNB  0.08 USD	✓
93	2021-11-10 04:13:58	<u>0xa96729497c2e238297762b04c6b34367ed64c81f60f09499257450cb95068037</u>	- 0.0161382602380945 63 BNB  10.50 USD	✓
94	2021-11-10 04:13:58	<u>0xa96729497c2e238297762b04c6b34367ed64c81f60f09499257450cb95068037</u>	- 0.0040687700000000 00 BNB  2.64 USD	✓
95	2021-11-10 03:40:49	<u>0x1a7a7c3f83d0eeae75a99076b02da9ca8a8542fc8904b2225e8bb1efb3e6f445</u>	- 0.0161432639690135 27 BNB  10.39 USD	✓
96	2021-11-10 03:40:49	<u>0x1a7a7c3f83d0eeae75a99076b02da9ca8a8542fc8904b2225e8bb1efb3e6f445</u>	- 0.0015306400000000 00 BNB  0.98 USD	✓
97	2021-11-10 03:22:41	<u>0x0826e747268684c7aa669d4b9cf00cf70aff601c458a94fbc51d5f4b5efb1c7e</u>	+ 0.3534357100000000 14 BNB  227.64 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-30 23:16:50	<u>0x1bacf6bd2f1492af25ec</u> <u>b8f28b4f5a773a84b1b3de</u> <u>f1b5f709950f8221d9d07b</u>	+ 0.0685182350979434 97 BNB  43.60 USD	✓
2	2021-11-21 21:23:49	<u>0xaa22b7c9dfdcac6d5589</u> <u>020e05feb40686f088b8bf</u> <u>2ea035cfabecd7602845cb</u>	+ 0.0559148909197093 94 BNB  31.75 USD	✓
3	2021-11-21 16:47:12	<u>0x6c5b5b3f02db5f8bb094</u> <u>e8df6c1ae9f3b8b2a41850</u> <u>9cbd4f68be9121c1c28061</u>	+ 0.0247901022980862 31 BNB  14.47 USD	✓
4	2021-11-21 16:40:33	<u>0xdb43c8843aef8bc93d7e</u> <u>b30bd9f8a3412998a3cbc1</u> <u>bedbf3cae477bb24e1a99c</u>	+ 0.0867892947478397 51 BNB  50.68 USD	✓
5	2021-11-18 19:15:54	<u>0x1e0969544ed4e1e60094</u> <u>55362703a10b0e4af30374</u> <u>48fcf69f834e3b2cfac6a7</u>	+ 0.0243675958558951 83 BNB  12.95 USD	✓
6	2021-11-18 13:39:50	<u>0x4f4b278da90909ffb04c</u> <u>980732be2b43df1ef32740</u> <u>401ef16620f370c0213d1d</u>	+ 0.0322978516131170 87 BNB  17.17 USD	✓
7	2021-11-17 04:38:50	<u>0x58d81f4ee25c0d69fdf6</u> <u>5ca4aacc83ecb224c8b5c6</u> <u>d33f8bcc0d74d716db9d56</u>	+ 0.0579596636507244 97 BNB  33.09 USD	✓
8	2021-11-17 03:45:05	<u>0x04fb1dbafe6f7e70e3d6</u> <u>4c6d4e4538b3060c35a93a</u> <u>9a9dc6a1ea893312ce05bb</u>	+ 0.1283447640145652 10 BNB  72.91 USD	✓
9	2021-11-12 06:17:06	<u>0x1e4aff4506a7ac8ea77b</u> <u>ea9f1eb16c2890c3abc6c5</u> <u>aaa36c93c40c384c7a4eef</u>	+ 0.0315682847047220 12 BNB  19.36 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-12 05:02:34	<u>0x9c6d6b4d19d280a9dbef</u> <u>f4927bd9d9a8d14a86fd0e</u> <u>70ca89382e9bd136aa0bc5</u>	+ 0.0086198748104302 76 BNB  5.28 USD	✓
11	2021-11-12 04:29:18	<u>0xdfa2ae8c473ef5ae0c1b</u> <u>e6dd536d40cdd26ee1e9fd</u> <u>5a5d0f78513a5d1686a09b</u>	+ 0.0995068222118644 51 BNB  61.02 USD	✓
12	2021-11-10 18:11:55	<u>0x95fb92042b46fc76d801</u> <u>53e1cb10b6b2df929e39dd</u> <u>48e62db06fd537654859b1</u>	+ 0.0082117916537140 74 BNB  5.04 USD	✓
13	2021-11-10 04:13:58	<u>0xa96729497c2e23829776</u> <u>2b04c6b34367ed64c81f60</u> <u>f09499257450cb95068037</u>	+ 0.0001404259163553 84 BNB  0.09 USD	✓
14	2021-11-10 03:40:49	<u>0x1a7a7c3f83d0eeae75a9</u> <u>9076b02da9ca8a8542fc89</u> <u>04b2225e8bb1efb3e6f445</u>	+ 0.0001595382884745 90 BNB  0.10 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:40:47	<u>0x2fc15e38d02758ba0ce1</u> <u>196ea596cc908dba963574</u> <u>e62bea786e70cc4cdc2d7e</u>	+ 0.10000000 BGLD	✓
2	2024-05-23 11:01:51	<u>0x875f8a27cb1fba052e9f</u> <u>6dff51886218ac05125c7b</u> <u>2eb8521483044450ac7e0f</u>	+ 0.0012270016004900 53 BUSD  0.00 USD	✓
3	2024-03-26 09:04:50	<u>0xd13d121e19e1c92fbc35</u> <u>869b787d745d823617d40e</u> <u>0f47401fda3364001d83fc</u>	+ 0.0002903715671294 85 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-28 22:10:27	<u>0xe820e6df18a02eda646c2740205d8a89d7f6512a82abb50f3ea5fd13c2e21e6e</u>	+ 0.0028621722946805 76 BUSD  0.00 USD	✓
5	2023-04-28 09:06:37	<u>0x3104f85f5dee4c2dba712fdb3708add9a6facf92bfb2d2f31fc6f0adfeb029b</u>	+ 0.0032211878128458 57 BUSD  0.00 USD	✓
6	2023-01-18 09:10:00	<u>0x8b8a0a75b55c95a09b2e05bdac5d85274bda8dd5014df4a731491d91cb79ffb2</u>	+ 0.0604649843109291 92 BUSD  0.06 USD	✓
7	2022-04-28 11:41:30	<u>0x690bb4001df7325f752b662d8eeda10c45b7e5883eb11a07eccf598fae053c5e</u>	+ 15.000000000000000 000 AXS	✓
8	2022-04-28 11:23:44	<u>0x9127a647e9a994c34c82a8f521a88b6596587a54a036086dd74d57acc37889ec</u>	+ 211.000000 CGB	✓
9	2022-04-10 18:16:41	<u>0x91f3f104903a4d19e47335d78306ebba2ce91fdecbd2572254fd62c0393d834e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
10	2022-03-13 07:23:16	<u>0xec82f03863a66df3f8927ed1cc9bbed87220c39bda313ea38b3145dd098239ba</u>	+ 0.0170310558892333 19 BUSD	✓
11	2022-02-01 23:07:21	<u>0x77760832224e7fa128b895ff9ff85e6727f73038ed9e3b59f8d6ca976b8327ba</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
12	2022-01-07 19:10:04	<u>0xfc50cd6d6c85c1e1cb3c776572702aa7b692cde3a784f120e0f354dfa2bd705a</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓





#	Date & time	Transaction Id	Amount	
13	2022-01-04 13:39:39	<u>0x2083c328946697ebf29a</u> <u>dc0fe737ba84c9b4ca4cdb</u> <u>8701cf646a6357c23adb03</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
14	2022-01-04 13:38:33	<u>0x315f8a8780d9acabf1c5</u> <u>b66fef7d18580d39956888</u> <u>0f14b0b68d3e4974e0077d</u>	+ 123.30710641594244 2368 XRP  95.26 USD	✓
15	2021-12-23 02:42:04	<u>0xd93260f2f124e5cc20bb</u> <u>41ee5a8723ab812bb8588a</u> <u>84a096cb5d87a611d01030</u>	+ 0.0308249182878720 56 BUSD  5.04 USD	✓
16	2021-11-30 23:24:45	<u>0x34812cbfa3c8dbee0301</u> <u>12098999fdec48304877c1</u> <u>73e0de2cce2141896067b7</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
17	2021-11-30 23:16:50	<u>0x1bacf6bd2f1492af25ec</u> <u>b8f28b4f5a773a84b1b3de</u> <u>f1b5f709950f8221d9d07b</u>	- 27,376,549.4028096 76 LNR	✓
18	2021-11-30 23:16:50	<u>0x1bacf6bd2f1492af25ec</u> <u>b8f28b4f5a773a84b1b3de</u> <u>f1b5f709950f8221d9d07b</u>	- 95,817,922.9098338 63 LNR	✓
19	2021-11-30 23:16:50	<u>0x1bacf6bd2f1492af25ec</u> <u>b8f28b4f5a773a84b1b3de</u> <u>f1b5f709950f8221d9d07b</u>	- 1,204,568,173.7236 25660 LNR	✓
20	2021-11-30 17:26:44	<u>0x9632663f4a77075d9eb1</u> <u>ba98ed1b5dcd5a1667a172</u> <u>d37b6d8ebe1b279bd2ac22</u>	+ 0.0560476229866759 48 BUSD	✓
21	2021-11-29 23:55:58	<u>0xf52d517e1537a9efee93</u> <u>b67fa216edcbc4d8ce4003</u> <u>3592ffa4e4f14a459ff075</u>	+ 1,363,149,053.6775 77019 LNR	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-28 05:51:11	<u>0x6242a27e7a12425e5de8 2c243d2ba4d49baccacaea 9a51e960269776df31c2c2</u>	+ 29.317264315523122 065 REALM	✓
23	2021-11-25 00:52:04	<u>0x9a990d13a189bdb22a6a 7931bfeee9593f26b7c85e cabfaecfcb368d5380f174</u>	+ 0.0801685021728358 32 BUSD	✓
24	2021-11-22 00:11:31	<u>0xee89c9e5d0b74c9573b9 4fae3be74737ce6f30c1f5 a99bf9cf42c175c7a22297</u>	+ 0.0891548898129334 72 BUSD  19.76 USD	✓
25	2021-11-21 21:23:49	<u>0xaa22b7c9dfdcac6d5589 020e05feb40686f088b8bf 2ea035cfabecd7602845cb</u>	- 2,196,920,592.6022 61066 POW	✓
26	2021-11-21 21:23:49	<u>0xaa22b7c9dfdcac6d5589 020e05feb40686f088b8bf 2ea035cfabecd7602845cb</u>	- 387,691,869.282751 918 POW	✓
27	2021-11-21 19:02:30	<u>0x818e984084ffab74ab94 4c1ddb7a09ed0b2b939528 23ee45df9a69df37a868cf</u>	+ 1.0584123895481349 91 BUSD  234.66 USD	✓
28	2021-11-21 16:47:12	<u>0x6c5b5b3f02db5f8bb094 e8df6c1ae9f3b8b2a41850 9cbd4f68be9121c1c28061</u>	- 2,621,458,960.0356 77910 MARSINU	✓
29	2021-11-21 16:40:33	<u>0xdb43c8843aef8bc93d7e b30bd9f8a3412998a3cbc1 bedbf3cae477bb24e1a99c</u>	- 133,087,115,161.39 569092 BabyTK	✓
30	2021-11-21 16:40:33	<u>0xdb43c8843aef8bc93d7e b30bd9f8a3412998a3cbc1 bedbf3cae477bb24e1a99c</u>	- 9,506,222,511.5282 6309 BabyTK	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-21 16:40:33	<u>0xdb43c8843aef8bc93d7e</u> <u>b30bd9f8a3412998a3cbc1</u> <u>bedbf3cae477bb24e1a99c</u>	- 6,337,481,674.3521 7571 BabyTK	✓
32	2021-11-21 16:40:33	<u>0xdb43c8843aef8bc93d7e</u> <u>b30bd9f8a3412998a3cbc1</u> <u>bedbf3cae477bb24e1a99c</u>	- 4,753,111,255.7641 3155 BabyTK	✓
33	2021-11-21 16:39:34	<u>0x03c312cf1000b1b5c999</u> <u>cd0a2885e4378a5850b369</u> <u>48260c7a8be09b90688b3b</u>	+ 82,445.0000000000 0000000 Def8.io	✓
34	2021-11-19 23:25:39	<u>0xbe43708226107c972e53</u> <u>901586a27a58424a32c83c</u> <u>38508d3b687df5c7c143b0</u>	+ 0.0411021138752695 12 BUSD	✓
35	2021-11-18 20:02:39	<u>0x1683ebd152b33a425f7a</u> <u>56fbf304afff856a1b873d</u> <u>84c6f037d3d5adf875c6d6</u>	+ 871,962,127,940,96 4,608.000000000 BabyFlokiZilla	✓
36	2021-11-18 20:00:36	<u>0x85aaf94faf2f3010f22e</u> <u>92fc3fba3e32b1ced8cffa</u> <u>5b6fcc6d37f0ccc0c124ce</u>	+ 2,584,612,461.8850 13103 POW	✓
37	2021-11-18 19:46:17	<u>0x90072e56771f9ca05ec9</u> <u>3023b79b202b76e4969160</u> <u>b7eef5790acf3ffc6b4126</u>	+ 61,215,879,002.596 69495 BabyTK	✓
38	2021-11-18 19:33:26	<u>0x2b2cfc8ab3dcf77867c9</u> <u>cb9ca4bbcc0eba18c18803</u> <u>78a53ff9a72078633a9a67</u>	+ 3,047,816,826.0467 75818 MARSINU	✓
39	2021-11-18 19:17:24	<u>0xd2aca195e1a6d70b7aad</u> <u>a5df4b48631609d90e1ac0</u> <u>55076a37f5db027b1e0551</u>	+ 80,386,970,747.916 39709 BabyTK	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-18 19:15:54	<u>0x1e0969544ed4e1e60094</u> <u>55362703a10b0e4af30374</u> <u>48fcf69f834e3b2cfac6a7</u>	- 21,454.781372665 NELO	✓
41	2021-11-18 19:14:46	<u>0x57c9f5352cd9f5374bd8</u> <u>83c7ebd28a5acd3506c0b8</u> <u>1246a754c1c74c3eaaa262</u>	+ 16,356,767,548.900 36392 BabyTK	✓
42	2021-11-18 13:39:50	<u>0x4f4b278da90909ffb04c</u> <u>980732be2b43df1ef32740</u> <u>401ef16620f370c0213d1d</u>	- 216,164,565.000000 000 Zuna	✓
43	2021-11-17 04:38:50	<u>0x58d81f4ee25c0d69fdf6</u> <u>5ca4aacc83ecb224c8b5c6</u> <u>d33f8bcc0d74d716db9d56</u>	- 3,621,185,198.1799 99828 MARSINU	✓
44	2021-11-17 03:45:05	<u>0x04fb1dbafe6f7e70e3d6</u> <u>4c6d4e4538b3060c35a93a</u> <u>9a9dc6a1ea893312ce05bb</u>	- 5,252,249,619.5909 12819 MOONLIGHT	✓
45	2021-11-12 18:08:07	<u>0x2cb35c90aa2972c83868</u> <u>f16be13deaaf04f584dbb5</u> <u>861ea1350e566e8b7df9dc</u>	+ 2,936,004,411.4980 29709 MARSINU	✓
46	2021-11-12 18:08:07	<u>0x2cb35c90aa2972c83868</u> <u>f16be13deaaf04f584dbb5</u> <u>861ea1350e566e8b7df9dc</u>	- 25.0000000000000000 000 XRP  29.73 USD	✓
47	2021-11-12 06:29:27	<u>0x97ef3aef21b4df53ac62</u> <u>a8a14f1caadd31fd6fadb2</u> <u>2074aa504fe028f40de933</u>	+ 189,154,788,509.41 7510986 EGT	✓
48	2021-11-12 06:27:21	<u>0x3bdecf4a7cbb45c2ded9</u> <u>5e29abe642ce602994c20c</u> <u>93c0fd803098896a81177a</u>	+ 1,272,163,742.3660 12573 MARSINU	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-12 06:17:06	<u>0x1e4aff4506a7ac8ea77b</u> <u>ea9f1eb16c2890c3abc6c5</u> <u>aaa36c93c40c384c7a4eef</u>	- 766,166,893,676,17 3,312.00000000 MZ	✓
50	2021-11-12 06:17:06	<u>0x1e4aff4506a7ac8ea77b</u> <u>ea9f1eb16c2890c3abc6c5</u> <u>aaa36c93c40c384c7a4eef</u>	- 85,129,654,852,908 ,144.00000000 MZ	✓
51	2021-11-12 06:04:52	<u>0x7fa931b667d977efbd3d</u> <u>0e32975730257f718a7ecf</u> <u>ca099cd379ab9277f999ca</u>	+ 237,897,158.279061 794 SAIKITTY	✓
52	2021-11-12 05:53:07	<u>0x55985bdd1e5a9cccaa57</u> <u>6fa6a42dadf6ed0ebcb43b</u> <u>488004a228d8710cd2b839</u>	+ 851,296,548,529,08 1,472.00000000 MZ	✓
53	2021-11-12 05:30:33	<u>0x7e22e615f463e9e5f01f</u> <u>66688ae855030083769458</u> <u>dc8a3aa2038eb1f5ba6034</u>	+ 239,435,842.454534 739 Zuna	✓
54	2021-11-12 05:13:23	<u>0x199aee49a167219dee19</u> <u>5c5f0ca26b08dbace88aa3</u> <u>7259ee928f1ac417593ffd</u>	+ 5,624,048,162.8474 95079 MOONLIGHT	✓
55	2021-11-12 05:02:34	<u>0x9c6d6b4d19d280a9dbef</u> <u>f4927bd9d9a8d14a86fd0e</u> <u>70ca89382e9bd136aa0bc5</u>	- 489,420,800,000,00 0,000.00000000 BabyFlokiZilla	✓
56	2021-11-12 05:02:34	<u>0x9c6d6b4d19d280a9dbef</u> <u>f4927bd9d9a8d14a86fd0e</u> <u>70ca89382e9bd136aa0bc5</u>	+ 0.0056659840143344 49 BUSD	✓
57	2021-11-12 05:02:34	<u>0x9c6d6b4d19d280a9dbef</u> <u>f4927bd9d9a8d14a86fd0e</u> <u>70ca89382e9bd136aa0bc5</u>	- 66,739,200,000,000 ,000.00000000 BabyFlokiZilla	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-12 05:00:37	<u>0xb18c3c98a556c3a11742</u> <u>2940caa8e95abb39d99832</u> <u>cd550c8fd4275f16baf3f9</u>	+ 24,120.988578452 NELO	✓
59	2021-11-12 04:29:18	<u>0xdfa2ae8c473ef5ae0c1b</u> <u>e6dd536d40cdd26ee1e9fd</u> <u>5a5d0f78513a5d1686a09b</u>	- 0.0132109789009797 20 ETH	✓
60	2021-11-12 04:23:34	<u>0xc3a3e96a211881fc43bc</u> <u>33e8f71720f6e4bcfce461</u> <u>4c0c776b852ff8bb65168c</u>	+ 0.0132109789009797 20 ETH	✓
61	2021-11-12 04:18:50	<u>0xfaf64db01ed41730a6fd</u> <u>0029e39b13b7f8bb134485</u> <u>befe5d36165169809f90f7</u>	+ 51.932114665472795 423 XRP  61.71 USD	✓
62	2021-11-12 03:52:18	<u>0x8ba23141545c0b79df97</u> <u>c6d6ab511e4bd8b6a22b02</u> <u>bba8185ee2f4377ace6cff</u>	+ 122,856,786,490.50 6820679 EGT	✓
63	2021-11-11 18:57:47	<u>0xc0a4ee9ba34d2a5fd2b4</u> <u>844fcfe450b04ec672cbc7</u> <u>aea62d958c6b5bfff664da6</u>	+ 0.0140393752963806 65 BUSD  3.66 USD	✓
64	2021-11-11 06:49:50	<u>0x49a4cdcb771dbb89ecb9</u> <u>948004d96c2692013dda44</u> <u>e651fc2aac88c6dc898988</u>	+ 0.0098425510928358 71 BUSD  2.56 USD	✓
65	2021-11-10 18:11:55	<u>0x95fb92042b46fc76d801</u> <u>53e1cb10b6b2df929e39dd</u> <u>48e62db06fd537654859b1</u>	- 314,194,142,029.51 0986328 EGT	✓
66	2021-11-10 17:05:42	<u>0x3613e844d2c0dbda69ed</u> <u>98b49fec886261d42b9593</u> <u>29e7108a8a983c0481ec63</u>	+ 0.0183730371481386 42 BUSD  4.79 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-10 04:13:58	<u>0xa96729497c2e23829776</u> <u>2b04c6b34367ed64c81f60</u> <u>f09499257450cb95068037</u>	+ 556,160,000,000,00 0,000.0000000000 BabyFlokiZilla	✓
68	2021-11-10 03:42:01	<u>0x0ceae7899fa75607ac06</u> <u>6ecddabff00edc29f2cd1f</u> <u>3cff23503dd5f0d53ca02d</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
69	2021-11-10 03:40:49	<u>0x1a7a7c3f83d0eeae75a9</u> <u>9076b02da9ca8a8542fc89</u> <u>04b2225e8bb1efb3e6f445</u>	+ 356,400,000,000.00 0000000 EGT	✓

* USD values displayed at the time of transaction

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