



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcec77c2186398c1c550100e3b822c6892a324b8e</u>
TOTAL RECEIVED	5.410025212467153288 BNB  3,231.94 USD
TOTAL SEND	5.371938004577570425 BNB  3,209.19 USD

Token	Balance
BNB	0.038087207889583183 BNB  22.75 USD
BUSD Token	0.828128320534305629 BUSD  0.82 USD
Dragon Balls Token	440.000000 DBT
Make Twitter Great Again	0.000000000000000000 MTGA
MamaFloki	0.000000000 MamaFloki
avax.io	77,000.000000000 avax.io
eCash	29,000,000.000000 XEC
BK_Dividend_Tracker	0.000000000 BK_Dividend_Tracker
BUSD Kitty	0.000000000 BK
PDot.io	95,641.000000000000000000 PDot.io

* USD values displayed at the time of transaction










Token	Balance
1stake.io	66,000.000000000 1stake.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-03 21:07:47	<u>0x265de9f0de7b3afb214d</u> <u>2d878d37ecec9cfc7006b7</u> <u>46e79ffd1688ed0b35a71f</u>	- 0.200000000000000000 11 BNB  57.16 USD	✓
2	2022-10-03 21:07:47	<u>0x265de9f0de7b3afb214d</u> <u>2d878d37ecec9cfc7006b7</u> <u>46e79ffd1688ed0b35a71f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-10-03 21:00:53	<u>0x7baad43b1134cfc83a06</u> <u>b62da3c008467bf6d12bee</u> <u>e16f0155a828c766021bdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-03 21:00:53	<u>0x7baad43b1134cfc83a06</u> <u>b62da3c008467bf6d12bee</u> <u>e16f0155a828c766021bdb</u>	- 0.003060700000000000 00 BNB  0.87 USD	✓
5	2022-10-03 20:59:23	<u>0xa5b7b4878a23da5b83cb</u> <u>f52c9383bd964bc439ea60</u> <u>aa24113c88e51e5db9b145</u>	+ 0.050000000000000000 03 BNB  14.29 USD	✓
6	2022-10-03 20:59:05	<u>0x0162656d7bc795d346f4</u> <u>b1f5790b0ad5a1426fdd57</u> <u>6e79718ab211e00f40135d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-10-03 20:59:05	<u>0x0162656d7bc795d346f4</u> <u>b1f5790b0ad5a1426fdd57</u> <u>6e79718ab211e00f40135d</u>	- 0.000222035000000000 00 BNB  0.06 USD	✓
8	2022-05-19 00:39:09	<u>0xc09a16054b79e690f4a5</u> <u>cf43f3725ddded092273fb</u> <u>d1888b55d652c6d2988f4b</u>	- 0.7560984299999999 88 BNB  223.20 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-19 00:39:09	<u>0xc09a16054b79e690f4a5cf43f3725ddded092273fb</u> <u>d1888b55d652c6d2988f4b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2022-05-18 23:48:36	<u>0x60efd0cc1f64cc9563e543677e0b7fa4f2cffcd736</u> <u>f0ae3177feae50d7b61f73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-05-18 23:48:36	<u>0x60efd0cc1f64cc9563e543677e0b7fa4f2cffcd736</u> <u>f0ae3177feae50d7b61f73</u>	- 0.0007154850000000 00 BNB  0.21 USD	✓
12	2022-05-18 23:23:27	<u>0xb9b54f3ac8ac09eb0bee</u> <u>ee9b2eb186c3f363d68e1d</u> <u>3ad16f402d985db5e21453</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-05-18 23:23:27	<u>0xb9b54f3ac8ac09eb0bee</u> <u>ee9b2eb186c3f363d68e1d</u> <u>3ad16f402d985db5e21453</u>	- 0.0011682960000000 00 BNB  0.34 USD	✓
14	2022-05-18 23:22:57	<u>0xed1eac892a7f40366b73</u> <u>305895d7d2de850a36d3d3</u> <u>e4506a6d7f01c1b274ec0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
15	2022-05-18 23:22:57	<u>0xed1eac892a7f40366b73</u> <u>305895d7d2de850a36d3d3</u> <u>e4506a6d7f01c1b274ec0c</u>	- 0.0012662750000000 00 BNB  0.37 USD	✓
16	2022-05-18 23:21:03	<u>0xcb0696f9699099d4ff6d</u> <u>94f3509e0b23594d7f80dd</u> <u>b7c4ffcd2858176cf3362b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-05-18 23:21:03	<u>0xcb0696f9699099d4ff6d</u> <u>94f3509e0b23594d7f80dd</u> <u>b7c4ffcd2858176cf3362b</u>	- 0.0002221450000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-18 23:09:42	<u>0x0479550dae527f1d591b3d34b9d0d9ddce4cd44f2459d640fce588ebcde66826</u>	+ 0.029999999999999999 99 BNB  8.85 USD	✓
19	2022-05-11 01:29:33	<u>0x927c025353a71b8bad37e04dff899b56ae0d09f28635795a056c007cae86585e</u>	- 0.289999999999999999 80 BNB  92.30 USD	✓
20	2022-05-11 01:29:33	<u>0x927c025353a71b8bad37e04dff899b56ae0d09f28635795a056c007cae86585e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
21	2022-05-10 22:23:06	<u>0x9b8dabfe25438eef53c0ea68b2685a4f7a578c231ee68cf1e589701dc9e3a27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-10 22:23:06	<u>0x9b8dabfe25438eef53c0ea68b2685a4f7a578c231ee68cf1e589701dc9e3a27</u>	- 0.004205020000000000 00 BNB  1.33 USD	✓
23	2022-05-10 22:21:30	<u>0x7bcc9bdec66b1aa13b96cbec4aa9579e178aad475d948b6a6261c26a6f48af61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-10 22:21:30	<u>0x7bcc9bdec66b1aa13b96cbec4aa9579e178aad475d948b6a6261c26a6f48af61</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓
25	2022-05-04 18:26:45	<u>0xabecdf409e1aa8fb4dbe5c5a36e6e70c513bb44b599b35c6dbeb16e2b2392d05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-05-04 18:26:45	<u>0xabecdf409e1aa8fb4dbe5c5a36e6e70c513bb44b599b35c6dbeb16e2b2392d05</u>	- 0.002506485000000000 00 BNB  1.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-05-04 18:26:27	<u>0xba76b19b4d14dd3dabea</u> <u>f77cb1c138f4b222dc5aad</u> <u>b902b2a89c01c8ffee3091</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-05-04 18:26:27	<u>0xba76b19b4d14dd3dabea</u> <u>f77cb1c138f4b222dc5aad</u> <u>b902b2a89c01c8ffee3091</u>	- 0.0002225250000000 00 BNB  0.08 USD	✓
29	2022-05-04 18:23:54	<u>0xfb3533f8903a619f3038</u> <u>ffbcba4d44f72d50a7c342</u> <u>452284f13ae7ec663de5b8</u>	+ 0.0200000000000000 00 BNB  8.05 USD	✓
30	2022-05-01 03:49:01	<u>0x97082d51638cc28d3249</u> <u>a7a82fe5e092cb3f0aa2cf</u> <u>2745f083c061edff35c1e4</u>	- 0.3379689729438462 02 BNB  129.17 USD	✓
31	2022-05-01 03:49:01	<u>0x97082d51638cc28d3249</u> <u>a7a82fe5e092cb3f0aa2cf</u> <u>2745f083c061edff35c1e4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
32	2022-04-26 18:48:12	<u>0x793ed6a4d6a6f1aba1bc</u> <u>3904f9c8f2df42755ea57f</u> <u>8d9b4d84ad4809e4b95b73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-04-26 18:48:12	<u>0x793ed6a4d6a6f1aba1bc</u> <u>3904f9c8f2df42755ea57f</u> <u>8d9b4d84ad4809e4b95b73</u>	- 0.0004869250000000 00 BNB  0.18 USD	✓
34	2022-03-24 18:29:16	<u>0x56bd038af5b5ee65d346</u> <u>3286d197e4ab4d0d79b99b</u> <u>f924f037ef4b546cd2e121</u>	- 0.1000000000000000 06 BNB  41.42 USD	✓
35	2022-03-24 18:29:16	<u>0x56bd038af5b5ee65d346</u> <u>3286d197e4ab4d0d79b99b</u> <u>f924f037ef4b546cd2e121</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-15 22:06:53	<u>0x8133fed0a8d77e504c58811c9239e6c5f1da1f2c6ec526f04fc09efab96b1bc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-03-15 22:06:53	<u>0x8133fed0a8d77e504c58811c9239e6c5f1da1f2c6ec526f04fc09efab96b1bc5</u>	- 0.000310340000000000 00 BNB  0.11 USD	✓
38	2022-03-15 19:48:52	<u>0xe6c51e0db565df104081cbf91fa16e3a4afdaa12d8c22bb22fa6607dc56412b7</u>	- 0.0000079388990091 82 BNB  0.00 USD	✓
39	2022-03-15 19:48:52	<u>0xe6c51e0db565df104081cbf91fa16e3a4afdaa12d8c22bb22fa6607dc56412b7</u>	- 0.001023930000000000 00 BNB  0.38 USD	✓
40	2022-03-15 19:48:04	<u>0xf5a11fb0a03bb45c7f73343adbdd857c44805864dfb232d0c78af1f897c04958</u>	- 0.0003943752623095 36 BNB  0.14 USD	✓
41	2022-03-15 19:48:04	<u>0xf5a11fb0a03bb45c7f73343adbdd857c44805864dfb232d0c78af1f897c04958</u>	- 0.001023930000000000 00 BNB  0.38 USD	✓
42	2022-03-15 19:46:10	<u>0x39be4dd43888811cc9a2ee5dbbc093f685e54780ea7518525cc94dd95de83cfe</u>	- 0.0020962195184108 59 BNB  0.77 USD	✓
43	2022-03-15 19:46:10	<u>0x39be4dd43888811cc9a2ee5dbbc093f685e54780ea7518525cc94dd95de83cfe</u>	- 0.001023930000000000 00 BNB  0.38 USD	✓
44	2022-03-15 19:43:25	<u>0x848bb674cd371964b4d72ef2948b687e97b3061d7749bd2956e94d36d4854bc8</u>	- 0.0127434420902121 91 BNB  4.73 USD	✓








#	Date & time	Transaction Id	Amount	
45	2022-03-15 19:43:25	<u>0x848bb674cd371964b4d72ef2948b687e97b3061d7749bd2956e94d36d4854bc8</u>	- 0.0010239900000000 00 BNB  0.38 USD	✓
46	2022-03-15 19:40:10	<u>0x0ba4def969a8033eefe013d46e71bd984079bfceb980c366ce0d8346f5214f48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-03-15 19:40:10	<u>0x0ba4def969a8033eefe013d46e71bd984079bfceb980c366ce0d8346f5214f48</u>	- 0.0006708200000000 00 BNB  0.24 USD	✓
48	2022-03-15 19:38:01	<u>0xe21e3fd01ee9b6677e8477907147fa83cfe35aac0f39658c645989145ad21e3d</u>	- 0.0003160900311850 20 BNB  0.11 USD	✓
49	2022-03-15 19:38:01	<u>0xe21e3fd01ee9b6677e8477907147fa83cfe35aac0f39658c645989145ad21e3d</u>	- 0.0012287160000000 00 BNB  0.45 USD	✓
50	2022-03-15 19:37:13	<u>0xca2775c6b498bd98410e34270bdb04c923ea4be97f546c4b1bf590a3e06a3644</u>	- 0.0018904497981812 47 BNB  0.70 USD	✓
51	2022-03-15 19:37:13	<u>0xca2775c6b498bd98410e34270bdb04c923ea4be97f546c4b1bf590a3e06a3644</u>	- 0.0010239300000000 00 BNB  0.38 USD	✓
52	2022-03-15 19:36:25	<u>0x1f787a0657c5cfa7d28eeac7d05067eb83721faf03b2dbea09bd2163a0b74c78</u>	- 0.0094403129755165 71 BNB  3.50 USD	✓
53	2022-03-15 19:36:25	<u>0x1f787a0657c5cfa7d28eeac7d05067eb83721faf03b2dbea09bd2163a0b74c78</u>	- 0.0010239300000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-15 19:35:52	<u>0x78ebbbe861f57e92f4f7 ba4dcd6a1e74f440587f1c ced1503f462bca5b9f6fc8</u>	- 0.0093882218949888 66 BNB  3.48 USD	✓
55	2022-03-15 19:35:52	<u>0x78ebbbe861f57e92f4f7 ba4dcd6a1e74f440587f1c ced1503f462bca5b9f6fc8</u>	- 0.0010239300000000 00 BNB  0.38 USD	✓
56	2022-03-15 19:35:28	<u>0xf68752b5f73df139d056 0443571446115a4829fc97 36847d32b47218cf42853f</u>	- 0.0117052270523676 42 BNB  4.35 USD	✓
57	2022-03-15 19:35:28	<u>0xf68752b5f73df139d056 0443571446115a4829fc97 36847d32b47218cf42853f</u>	- 0.0012287880000000 00 BNB  0.45 USD	✓
58	2022-03-15 19:34:31	<u>0x76518267656f5d47d3f9 26c8423b304d2176d6b2af 888c542126f7daad2903cd</u>	- 0.0115662129320076 08 BNB  4.29 USD	✓
59	2022-03-15 19:34:31	<u>0x76518267656f5d47d3f9 26c8423b304d2176d6b2af 888c542126f7daad2903cd</u>	- 0.0010239900000000 00 BNB  0.38 USD	✓
60	2022-03-15 19:33:25	<u>0x0d085c1d85eafd5a2bb0 633e7398058e8daa3833f1 2891971870e9dc5e1704cb</u>	- 0.0115160460409346 36 BNB  4.28 USD	✓
61	2022-03-15 19:33:25	<u>0x0d085c1d85eafd5a2bb0 633e7398058e8daa3833f1 2891971870e9dc5e1704cb</u>	- 0.0010239900000000 00 BNB  0.38 USD	✓
62	2022-03-15 19:30:58	<u>0x07248ecda998ed243497 07c4a28b57feec3f9a61ff e68e4ff3ddab8149bed8cb</u>	- 0.0018205959787973 29 BNB  0.67 USD	✓


#	Date & time	Transaction Id	Amount	
63	2022-03-15 19:30:58	<u>0x07248ecda998ed24349707c4a28b57feec3f9a61ffe68e4ff3ddab8149bed8cb</u>	- 0.0010239900000000 00 BNB  0.38 USD	✓
64	2022-03-15 19:25:52	<u>0xaea2ea769c44f23b3968c16c47d60a51b558ee6a7311da86d5c54f588153ef5f</u>	- 0.0104681577736775 70 BNB  3.89 USD	✓
65	2022-03-15 19:25:52	<u>0xaea2ea769c44f23b3968c16c47d60a51b558ee6a7311da86d5c54f588153ef5f</u>	- 0.0014550800000000 00 BNB  0.54 USD	✓
66	2022-03-15 19:25:34	<u>0x1b6a8cba4ee2791a0f3b71ebf567abd56ac6904d605fad635faa6d5a071c0b7d</u>	+ 0.2958135688463257 58 BNB  109.95 USD	✓
67	2022-02-23 15:54:41	<u>0x428c4d38adb0cddca0a476f546d0f071c3f3d81d938b2218b3d1f2e760c7cf29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-02-23 15:54:41	<u>0x428c4d38adb0cddca0a476f546d0f071c3f3d81d938b2218b3d1f2e760c7cf29</u>	- 0.0028152400000000 00 BNB  1.02 USD	✓
69	2022-02-23 15:54:17	<u>0x65d0be42d13a6cb97a84247627b359722e81a9f53f3c96466b95374d13cf7240</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-02-23 15:54:17	<u>0x65d0be42d13a6cb97a84247627b359722e81a9f53f3c96466b95374d13cf7240</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
71	2022-02-23 15:53:47	<u>0xa11c9cc2456e09f37720e1b683b3065854ffaa59aedddbeeb5354cd801e3835d</u>	- 0.2300000000000000 10 BNB  84.08 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-02-23 15:53:47	<u>0xa11c9cc2456e09f37720</u> <u>e1b683b3065854ffaa59ae</u> <u>dddbecb5354cd801e3835d</u>	- 0.0006409300000000 00 BNB  0.23 USD	✓
73	2022-02-23 15:53:11	<u>0x8a4c2c15b546bf55a74e</u> <u>0413b0b8d72737d6a180c9</u> <u>6e9ce6ce626ee1c486cee8</u>	+ 0.2500000000000000 00 BNB  91.40 USD	✓
74	2022-01-22 03:50:50	<u>0x0576cd60984e9c2e54ea</u> <u>162d80dec679725f1e9583</u> <u>198c824aa6c99a1596879f</u>	- 0.0497900000000000 01 BNB  17.43 USD	✓
75	2022-01-22 03:50:50	<u>0x0576cd60984e9c2e54ea</u> <u>162d80dec679725f1e9583</u> <u>198c824aa6c99a1596879f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
76	2022-01-22 03:48:14	<u>0x205c8c6c95fe74ac5b85</u> <u>8bf92e355a1befd6c4a032</u> <u>375534192a976885523f8d</u>	- 1.0000000000000000 00 BNB  350.10 USD	✓
77	2022-01-22 03:48:14	<u>0x205c8c6c95fe74ac5b85</u> <u>8bf92e355a1befd6c4a032</u> <u>375534192a976885523f8d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
78	2022-01-22 02:15:34	<u>0xeca66c4e2b167011ad29</u> <u>6c0063131f1bba0cca3d18</u> <u>128e8972434a9adda79f80</u>	+ 0.0500000000000000 03 BNB  17.50 USD	✓
79	2022-01-22 02:06:04	<u>0xb35f17bb7b2d31353835</u> <u>db372f780aa3b1e84560e5</u> <u>de9e10a9068682f83dc1f0</u>	+ 1.0000000000000000 00 BNB  350.10 USD	✓
80	2021-11-26 23:15:29	<u>0x0db9029d1d94a8180419</u> <u>be704d57e4d91c1611cd1d</u> <u>bf39e4e1891e33a2689700</u>	- 0.7162642603861258 95 BNB  423.31 USD	✓




#	Date & time	Transaction Id	Amount	
81	2021-11-26 23:15:29	<u>0x0db9029d1d94a8180419</u> <u>be704d57e4d91c1611cd1d</u> <u>bf39e4e1891e33a2689700</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
82	2021-11-26 00:50:52	<u>0x16ffb020f45d6aed9c5d</u> <u>a0bfb42a105727dbf9af86</u> <u>340b1e130964509baa94e9</u>	- 0.500000000000000000 00 BNB  304.80 USD	✓
83	2021-11-26 00:50:52	<u>0x16ffb020f45d6aed9c5d</u> <u>a0bfb42a105727dbf9af86</u> <u>340b1e130964509baa94e9</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
84	2021-11-25 09:37:17	<u>0x447f1c46d27aafdeb008</u> <u>dfa10fb57420e7109a4191</u> <u>f5e6ce2a56b51b35c3e610</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-11-25 09:37:17	<u>0x447f1c46d27aafdeb008</u> <u>dfa10fb57420e7109a4191</u> <u>f5e6ce2a56b51b35c3e610</u>	- 0.002017595000000000 00 BNB  1.29 USD	✓
86	2021-11-25 09:36:06	<u>0xa0cf7071651a541302eb</u> <u>d7c1d70ae31e34a92aa0bb</u> <u>52cc33102a1561e502cf74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-11-25 09:36:06	<u>0xa0cf7071651a541302eb</u> <u>d7c1d70ae31e34a92aa0bb</u> <u>52cc33102a1561e502cf74</u>	- 0.000226025000000000 00 BNB  0.14 USD	✓
88	2021-11-22 20:33:11	<u>0x217460288789284ff032</u> <u>a738c1877abb288e9df403</u> <u>a1ea5e84ccb227bae39cf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2021-11-22 20:33:11	<u>0x217460288789284ff032</u> <u>a738c1877abb288e9df403</u> <u>a1ea5e84ccb227bae39cf5</u>	- 0.000716870000000000 00 BNB  0.40 USD	✓




#	Date & time	Transaction Id	Amount	
90	2021-11-22 03:51:21	<u>0x937c66ca85c247dab6cb</u> <u>87ff54afa47de192b5cfb2</u> <u>81e7a57d643e5e378a2d64</u>	- 0.070000000000000000 07 BNB  39.76 USD	✓
91	2021-11-22 03:51:21	<u>0x937c66ca85c247dab6cb</u> <u>87ff54afa47de192b5cfb2</u> <u>81e7a57d643e5e378a2d64</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
92	2021-11-21 14:01:11	<u>0x1397fc99ad15c49aabc6</u> <u>027ed5a963ab4af27e4972</u> <u>63450de3a563a91542f498</u>	- 1.000000000000000000 00 BNB  584.00 USD	✓
93	2021-11-21 14:01:11	<u>0x1397fc99ad15c49aabc6</u> <u>027ed5a963ab4af27e4972</u> <u>63450de3a563a91542f498</u>	- 0.001342926000000000 00 BNB  0.78 USD	✓
94	2021-11-21 13:59:26	<u>0x9607b942ebce96c67d31</u> <u>7af77d918714214b1f2c12</u> <u>560421b0eb8b55c460f0ff</u>	+ 0.100000000000000000 06 BNB  58.40 USD	✓
95	2021-11-21 13:57:09	<u>0xcc104048eeba6ee882f</u> <u>04d1bcccee55ce8e500122</u> <u>850d61dc6ac9cc40eb0e2d</u>	+ 0.149999999999999999 94 BNB  87.60 USD	✓
96	2021-11-21 13:46:16	<u>0xdf61fbda6ddb42690c0e</u> <u>7f1011a7d45ad300d5b557</u> <u>7439eded49adcfb59b7873</u>	+ 0.900000000000000000 22 BNB  525.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-03 21:00:53	<u>0x7baad43b1134cfc83a06</u> <u>b62da3c008467bf6d12bee</u> <u>e16f0155a828c766021bdb</u>	+ 0.1714749434563533 63 BNB  49.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-18 23:48:36	<u>0x60efd0cc1f64cc9563e543677e0b7fa4f2cffcd736f0ae3177feae50d7b61f73</u>	+ 0.5127876713054908 55 BNB  151.37 USD	✓
3	2022-05-18 23:23:27	<u>0xb9b54f3ac8ac09eb0bee9b2eb186c3f363d68e1d3ad16f402d985db5e21453</u>	+ 0.2197311361838934 22 BNB  64.86 USD	✓
4	2022-05-10 22:23:06	<u>0x9b8dabfe25438eef53c0ea68b2685a4f7a578c231ee68cf1e589701dc9e3a27</u>	+ 0.2697436099672795 30 BNB  85.85 USD	✓
5	2022-05-04 18:26:45	<u>0xabecdf409e1aa8fb4dbe5c5a36e6e70c513bb44b599b35c6dbeb16e2b2392d05</u>	+ 0.0245745029765660 14 BNB  9.89 USD	✓
6	2022-04-27 10:55:28	<u>0xc3f87cf00e881598600d01ff14efee4bdfe7a29056d0d42bbab722064f657d98</u>	+ 0.1259713441494129 67 BNB  49.00 USD	✓
7	2022-04-27 10:50:49	<u>0x21a165a26ca491104228d47eac8bbd29b85cc2701c2284165d183f1fb8b60c78</u>	+ 0.0699840800830072 02 BNB  27.22 USD	✓
8	2022-04-27 10:43:58	<u>0x6566076c5a2cea50eb3e59131098e93d9cd6fd2a6c8122279729863fa02af1d5</u>	+ 0.0013996816016601 44 BNB  0.54 USD	✓
9	2022-03-15 19:48:52	<u>0xe6c51e0db565df104081cbf91fa16e3a4afdaa12d8c22bb22fa6607dc56412b7</u>	+ 0.0000026462996697 27 BNB  0.00 USD	✓
10	2022-03-15 19:48:04	<u>0xf5a11fb0a03bb45c7f73343adbdd857c44805864dfb232d0c78af1f897c04958</u>	+ 0.0001306888509785 38 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-15 19:46:10	<u>0x39be4dd43888811cc9a2ee5dbbc093f685e54780ea7518525cc94dd95de83cfe</u>	+ 0.0006987398394702 86 BNB  0.25 USD	✓
12	2022-03-15 19:43:25	<u>0x848bb674cd371964b4d72ef2948b687e97b3061d7749bd2956e94d36d4854bc8</u>	+ 0.0042478132964719 34 BNB  1.57 USD	✓
13	2022-03-15 19:38:01	<u>0xe21e3fd01ee9b6677e8477907147fa83cfe35aac0f39658c645989145ad21e3d</u>	+ 0.0001044394553919 96 BNB  0.03 USD	✓
14	2022-03-15 19:37:13	<u>0xca2775c6b498bd98410e34270bdb04c923ea4be97f546c4b1bf590a3e06a3644</u>	+ 0.0006251439563551 28 BNB  0.23 USD	✓
15	2022-03-15 19:36:25	<u>0x1f787a0657c5cfa7d28eeac7d05067eb83721faf03b2dbea09bd2163a0b74c78</u>	+ 0.0031467709918388 57 BNB  1.16 USD	✓
16	2022-03-15 19:35:52	<u>0x78ebbbe861f57e92f4f7ba4dcd6a1e74f440587f1cced1503f462bca5b9f6fc8</u>	+ 0.0031195145634331 54 BNB  1.15 USD	✓
17	2022-03-15 19:35:28	<u>0xf68752b5f73df139d0560443571446115a4829fc9736847d32b47218cf42853f</u>	+ 0.0038955867645025 61 BNB  1.44 USD	✓
18	2022-03-15 19:34:31	<u>0x76518267656f5d47d3f926c8423b304d2176d6b2af888c542126f7daad2903cd</u>	+ 0.0038554043106692 02 BNB  1.43 USD	✓
19	2022-03-15 19:33:25	<u>0x0d085c1d85eafd5a2bb0633e7398058e8daa3833f12891971870e9dc5e1704cb</u>	+ 0.0038374811783685 19 BNB  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-15 19:30:58	<u>0x07248ecda998ed24349707c4a28b57feec3f9a61ffe68e4ff3ddab8149bed8cb</u>	+ 0.0005940844803985 01 BNB  0.22 USD	✓
21	2022-03-15 19:25:52	<u>0xaea2ea769c44f23b3968c16c47d60a51b558ee6a7311da86d5c54f588153ef5f</u>	+ 0.0034036835234899 96 BNB  1.26 USD	✓
22	2021-11-25 09:37:17	<u>0x447f1c46d27aafdeb008dfa10fb57420e7109a4191f5e6ce2a56b51b35c3e610</u>	+ 1.1408826763861259 49 BNB  733.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-03 22:57:08	<u>0xc1949cb54dfa33056f53968a7954f270edd2d38f0a2527a34f543b510053e3ba</u>	+ 29,000,000.000000 XEC	✓
2	2022-10-03 21:00:53	<u>0x7baad43b1134cfc83a06b62da3c008467bf6d12bee16f0155a828c766021bdb</u>	- 8,325,869.88391340 2 SPOOKGE	✓
3	2022-10-03 21:00:53	<u>0x7baad43b1134cfc83a06b62da3c008467bf6d12bee16f0155a828c766021bdb</u>	- 823,437.680826600 SPOOKGE	✓
4	2022-10-03 20:57:38	<u>0xe172fea9c3904446d73ecbd8f9e5993af6499a5531aa96d5518a513bccb92649</u>	+ 1,349,731.08372102 0 SPOOKGE	✓
5	2022-10-03 20:57:38	<u>0xebfef3e894a69cc53066544b66fb33d35ce14d0e369f0a135d7435224e1a3b2a</u>	+ 1,327,159.60432767 8 SPOOKGE	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-03 20:57:38	<u>0x82ec65c68b81337740c0c4d0a484630c4a6436f43efa13987368f6b7fada07a1</u>	+ 1,294,349.80894332 9 SP00KGE	✓
7	2022-10-03 20:57:38	<u>0xf12e68f0e0515a747d762d59fcbf3672ea5d130decf5eb90a278ecd69cca9da6</u>	+ 1,305,149.84842580 5 SP00KGE	✓
8	2022-10-03 20:57:38	<u>0x98ca4da70004de5f924f4a4f2cfb9cff97d025111de83078507aae1a14078c6c</u>	+ 1,273,148.20800765 0 SP00KGE	✓
9	2022-10-03 20:57:38	<u>0xc0f8772a846ac5ee8b33333fbd8dc4a1ee5902d9c2980949a9553cc53477b1d7</u>	+ 1,316,085.68465556 4 SP00KGE	✓
10	2022-10-03 20:57:38	<u>0xcb5e3b7e1f9e812a1a72a75332cb942fb1abf6ba5a46a0953a52fb0528933cac</u>	+ 1,283,683.32665895 6 SP00KGE	✓
11	2022-05-18 23:48:36	<u>0x60efd0cc1f64cc9563e543677e0b7fa4f2cffcd736f0ae3177feae50d7b61f73</u>	- 1,344,000,000.0000 00000 \$cCrypto	✓
12	2022-05-18 23:48:36	<u>0x60efd0cc1f64cc9563e543677e0b7fa4f2cffcd736f0ae3177feae50d7b61f73</u>	- 56,000,000.0000000 00 \$cCrypto	✓
13	2022-05-18 23:36:00	<u>0x324d7ab3a0d37b710f1f74a61d8faea71cd8c16e09250f36843f621688bb103f</u>	+ 66,000.000000000 1stake.io	✓
14	2022-05-18 23:23:27	<u>0xb9b54f3ac8ac09eb0bee9b2eb186c3f363d68e1d3ad16f402d985db5e21453</u>	- 920,692,278.283527 136 \$cCrypto	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-18 23:23:27	<u>0xb9b54f3ac8ac09eb0bee</u> <u>ee9b2eb186c3f363d68e1d</u> <u>3ad16f402d985db5e21453</u>	- 38,362,178.2618136 33 \$cCrypto	✓
16	2022-05-18 23:07:15	<u>0xf931ad258eacc63628b5</u> <u>285d3dffdbb9d9015c5832</u> <u>25afaf330abbfe49455202</u>	+ 1,174,717,188.3172 53351 \$cCrypto	✓
17	2022-05-18 23:07:00	<u>0x53c371db55ac3c155b86</u> <u>bf1f61abf44f75ac43e5a9</u> <u>03e2a43f3339491015a98b</u>	+ 0.000000000 \$cCrypto	✓
18	2022-05-18 23:06:45	<u>0x35fb4250cad92470abaa</u> <u>df82a18e70498b91f1404f</u> <u>9aaada8c1fd8dc4ca61f88</u>	+ 1,184,337,268.2280 87425 \$cCrypto	✓
19	2022-05-10 22:23:06	<u>0x9b8dabfe25438eef53c0</u> <u>ea68b2685a4f7a578c231e</u> <u>ee68cf1e589701dc9e3a27</u>	- 3,761.754498873734 519293 MTGA	✓
20	2022-05-10 22:23:06	<u>0x9b8dabfe25438eef53c0</u> <u>ea68b2685a4f7a578c231e</u> <u>ee68cf1e589701dc9e3a27</u>	- 417.97272209708160 0623 MTGA	✓
21	2022-05-10 22:13:57	<u>0x5b705805a060c7bdeb47</u> <u>21f8d083a9c6be4894e5db</u> <u>3020d87f46765365e34544</u>	+ 4,179.727220970816 233603 MTGA	✓
22	2022-05-04 18:27:18	<u>0x99bdbbdd783e51343cb0</u> <u>b2b21ebe424bacc1bfb18b</u> <u>3b53b1f92adc8de4d1fa54</u>	+ 77,000.000000000 avax.io	✓
23	2022-05-04 18:26:45	<u>0xabecdf409e1aa8fb4dbe</u> <u>5c5a36e6e70c513bb44b59</u> <u>9b35c6dbeb16e2b2392d05</u>	- 305.206260862 BK_Dividend_Tracke r	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-04 18:26:45	<u>0xabecdf409e1aa8fb4dbe</u> <u>5c5a36e6e70c513bb44b59</u> <u>9b35c6dbeb16e2b2392d05</u>	- 183.123756542 BK	✓
25	2022-05-04 18:26:45	<u>0xabecdf409e1aa8fb4dbe</u> <u>5c5a36e6e70c513bb44b59</u> <u>9b35c6dbeb16e2b2392d05</u>	- 122.082504320 BK	✓
26	2022-05-04 18:21:42	<u>0x68e827cfc8535d993e1f</u> <u>4a488cb248ec1316e6c5b2</u> <u>33d8e8b6b735f4e80a771b</u>	+ 305.206260862 BK_Dividend_Tracke r	✓
27	2022-05-04 18:21:42	<u>0x68e827cfc8535d993e1f</u> <u>4a488cb248ec1316e6c5b2</u> <u>33d8e8b6b735f4e80a771b</u>	+ 305.206260862 BK	✓
28	2022-03-30 23:04:00	<u>0xa353864160fc9f093014</u> <u>78238e4519dcafd9fc6f24</u> <u>886d2b4c38e18f6c5072b5</u>	+ 3,000,000.00000000 0 Verse	✓
29	2022-03-24 19:44:36	<u>0x6fdc30f4bf59e6b8f321</u> <u>5872affcb4bc3ffb80c45d</u> <u>73d5808c3f7fa218ef838f</u>	+ 1,286,698 usdswap.io	✓
30	2022-03-15 23:08:14	<u>0xb06effb03ec53fa4cd76</u> <u>069c313d9fa482b8628ae4</u> <u>bcc315b44fb1393c039eca</u>	+ 0.5759999999999999 56 ABGRT	✓
31	2022-03-15 22:06:53	<u>0x8133fed0a8d77e504c58</u> <u>811c9239e6c5f1da1f2c6e</u> <u>c526f04fc09efab96b1bc5</u>	+ 15,575,209.1820186 71 TFP	✓
32	2022-03-15 21:41:14	<u>0xb0a1f0f8bd3e37b4a6f8</u> <u>19a21a30ffc00a48415c05</u> <u>b9c75316cf165c0e305a7c</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-15 19:48:52	<u>0xe6c51e0db565df104081</u> <u>cbf91fa16e3a4afdaa12d8</u> <u>c22bb22fa6607dc56412b7</u>	+ 2,520.300000000 TFP	✓
34	2022-03-15 19:48:04	<u>0xf5a11fb0a03bb45c7f73</u> <u>343adbdd857c44805864df</u> <u>b232d0c78af1f897c04958</u>	+ 126,099.010000000 TFP	✓
35	2022-03-15 19:46:10	<u>0x39be4dd43888811cc9a2</u> <u>ee5dbbc093f685e54780ea</u> <u>7518525cc94dd95de83cfe</u>	+ 672,080.000000000 TFP	✓
36	2022-03-15 19:43:25	<u>0x848bb674cd371964b4d7</u> <u>2ef2948b687e97b3061d77</u> <u>49bd2956e94d36d4854bc8</u>	+ 4,200,500.000000000 0 TFP	✓
37	2022-03-15 19:38:01	<u>0xe21e3fd01ee9b6677e84</u> <u>77907147fa83cfe35aac0f</u> <u>39658c645989145ad21e3d</u>	+ 111,733.300000000 TFP	✓
38	2022-03-15 19:37:13	<u>0xca2775c6b498bd98410e</u> <u>34270bdb04c923ea4be97f</u> <u>546c4b1bf590a3e06a3644</u>	+ 672,080.000000000 TFP	✓
39	2022-03-15 19:36:25	<u>0x1f787a0657c5cfa7d28e</u> <u>eac7d05067eb83721faf03</u> <u>b2dbea09bd2163a0b74c78</u>	+ 3,360,400.000000000 0 TFP	✓
40	2022-03-15 19:35:52	<u>0x78ebbbe861f57e92f4f7</u> <u>ba4dcd6a1e74f440587f1c</u> <u>ced1503f462bca5b9f6fc8</u>	+ 3,360,400.000000000 0 TFP	✓
41	2022-03-15 19:35:28	<u>0xf68752b5f73df139d056</u> <u>0443571446115a4829fc97</u> <u>36847d32b47218cf42853f</u>	+ 4,200,500.000000000 0 TFP	✓

#	Date & time	Transaction Id	Amount	
42	2022-03-15 19:34:31	<u>0x76518267656f5d47d3f9</u> <u>26c8423b304d2176d6b2af</u> <u>888c542126f7daad2903cd</u>	+ 4,200,500.00000000 0 TFP	✓
43	2022-03-15 19:33:25	<u>0x0d085c1d85eafd5a2bb0</u> <u>633e7398058e8daa3833f1</u> <u>2891971870e9dc5e1704cb</u>	+ 4,200,500.00000000 0 TFP	✓
44	2022-03-15 19:30:58	<u>0x07248ecda998ed243497</u> <u>07c4a28b57feec3f9a61ff</u> <u>e68e4ff3ddab8149bed8cb</u>	+ 671,659.950000000 TFP	✓
45	2022-03-15 19:25:52	<u>0xaea2ea769c44f23b3968</u> <u>c16c47d60a51b558ee6a73</u> <u>11da86d5c54f588153ef5f</u>	+ 4,200,500.00000000 0 TFP	✓
46	2022-02-23 15:57:42	<u>0x23b0a8a8fef514fdd88f</u> <u>269e37aca3d3b263b8f8c3</u> <u>1e598d6c2bc78695c0ca24</u>	+ 18,000.000000000 AZSwap.io	✓
47	2022-02-23 15:54:41	<u>0x428c4d38adb0cddca0a4</u> <u>76f546d0f071c3f3d81d93</u> <u>8b2218b3d1f2e760c7cf29</u>	- 86.000000000000000 000 BUSD	✓
48	2022-02-23 15:53:47	<u>0xa11c9cc2456e09f37720</u> <u>e1b683b3065854ffaa59ae</u> <u>dddbecb5354cd801e3835d</u>	+ 86.828128320534304 407 BUSD	✓
49	2022-01-22 03:49:26	<u>0x8aa4af291960a70a1d5d</u> <u>75c30a64cbaa660f7d1f3c</u> <u>21bcc3e453197ce8cf8155</u>	+ 95,641.000000000000 0000000 PDot.io	✓
50	2021-11-25 09:37:17	<u>0x447f1c46d27aafdeb008</u> <u>dfa10fb57420e7109a4191</u> <u>f5e6ce2a56b51b35c3e610</u>	- 336,852,455,569.90 5029297 MamaFloki	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-22 20:33:11	<u>0x217460288789284ff032</u> <u>a738c1877abb288e9df403</u> <u>a1ea5e84ccb227bae39cf5</u>	+ 366,666,666,666.59 9975586 MamaFloki	✓

* USD values displayed at the time of transaction

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