

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd7cd9f7269dcb43dea58abfaeb34e7f34889db5a</u>
TOTAL RECEIVED	0.438389626825885337 BNB
	255.58 USD
TOTAL SEND	0.469410996419075188 BNB
	273.66 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
WoolToken	0.000000000000000000 WOOL
PancakeSwap Token	0.000000000000000000 Cake
Bestswap Token	24.735445019753356632 BEST
FREE coin BSC	4,541.000000000000000000 FREE
BSC FARM	0.003097108173757442 BSC
e	42,069.000000000000000000 0_420ANON-X
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
dego.finance	0.000000000000000000 DEGO










* USD values displayed at the time of transaction










Token	Balance
Trust Wallet	0.025427118869549438 TWT
gego.dego	0 GEGO
Lootex NFT	0 LTXB
	N/A
	N/A










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-04-12 19:04:10	<u>0xc0bacb0e312185999c0c c9b061ee7280ab885a259b a0e7ae83f63c30bf2656ac</u>	- 0.0242107103179180 88 BNB  13.35 USD	✓
2	2021-04-12 19:04:10	<u>0xc0bacb0e312185999c0c c9b061ee7280ab885a259b a0e7ae83f63c30bf2656ac</u>	- 0.0001260000000000 00 BNB  0.06 USD	✓
3	2021-04-12 18:59:25	<u>0xd62fcdbcc52a6fa3ec12 a86f89095aec43d0b7e5f7 125d7446e5b9dd39bdf8b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-04-12 18:59:25	<u>0xd62fcdbcc52a6fa3ec12 a86f89095aec43d0b7e5f7 125d7446e5b9dd39bdf8b4</u>	- 0.0006856440000000 00 BNB  0.37 USD	✓
5	2021-04-12 18:58:19	<u>0x6c9466d1e5edb7ba78bf fe9cad9553ee387d4607ec 7e6c2d504f6b44190e8191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-04-12 18:58:19	<u>0x6c9466d1e5edb7ba78bf fe9cad9553ee387d4607ec 7e6c2d504f6b44190e8191</u>	- 0.0002665800000000 00 BNB  0.14 USD	✓










#	Date & time	Transaction Id	Amount	
7	2021-04-12 18:57:25	<u>0xb16a5ed539f253d765e9 f6d095840fbfdbc87e66f2 92d23624e4c4f175d22f14</u>	+ 0.0188827516028509 29 BNB  10.41 USD	✓
8	2021-02-07 03:23:09	<u>0x1eb8daa45050d610750a 9c640e53972cf4f506f20a 73fbf1430edbb37bee8d4f</u>	- 0.0342115731296055 64 BNB  2.33 USD	✓
9	2021-02-07 03:23:09	<u>0x1eb8daa45050d610750a 9c640e53972cf4f506f20a 73fbf1430edbb37bee8d4f</u>	- 0.0003570000000000 00 BNB  0.02 USD	✓
10	2021-02-07 03:22:39	<u>0x4ca8c2f7987f77f60e80 0e29538b47e3517f835812 562a854ce613a5e748aab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-02-07 03:22:39	<u>0x4ca8c2f7987f77f60e80 0e29538b47e3517f835812 562a854ce613a5e748aab2</u>	- 0.0014504740000000 00 BNB  0.09 USD	✓
12	2021-02-07 03:20:54	<u>0xaf65491392c6c9bfa942 475f6f663222921800f751 49ba8491737876322b489c</u>	+ 0.0360190471296055 61 BNB  2.46 USD	✓
13	2020-12-21 04:40:57	<u>0xda663df14513b4511e61 58fac11db3ac6d3defc7e9 0f9ead452c6f5da01ddeae</u>	- 0.0068220031562402 38 BNB  0.21 USD	✓
14	2020-12-21 04:40:57	<u>0xda663df14513b4511e61 58fac11db3ac6d3defc7e9 0f9ead452c6f5da01ddeae</u>	- 0.0004830000000000 00 BNB  0.01 USD	✓
15	2020-12-21 04:40:09	<u>0xb21e3c8771487d6e458c f9ef7d5ea646546f56ad00 94566a8dc01f7bae26174e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2020-12-21 04:40:09	<u>0xb21e3c8771487d6e458c</u> <u>f9ef7d5ea646546f56ad00</u> <u>94566a8dc01f7bae26174e</u>	- 0.0025051800000000 00 BNB  0.08 USD	✓
17	2020-12-21 04:06:54	<u>0x34e79486e30fdf70f21d</u> <u>dd20305c63a116bc268124</u> <u>51fec0090b1a011e46fb55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2020-12-21 04:06:54	<u>0x34e79486e30fdf70f21d</u> <u>dd20305c63a116bc268124</u> <u>51fec0090b1a011e46fb55</u>	- 0.0008987800000000 00 BNB  0.02 USD	✓
19	2020-12-21 04:06:24	<u>0xeb07420e0e099aa2574e</u> <u>f57d7600b2f04159eb74b9</u> <u>88364e9a2767c600213e8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2020-12-21 04:06:24	<u>0xeb07420e0e099aa2574e</u> <u>f57d7600b2f04159eb74b9</u> <u>88364e9a2767c600213e8d</u>	- 0.0018775200000000 00 BNB  0.06 USD	✓
21	2020-12-21 04:04:45	<u>0x93b21b809b6a47086806</u> <u>e9304ec2827ddcd0b0b489</u> <u>f1fc4236171624b8cc9577</u>	+ 0.0096152961562402 38 BNB  0.30 USD	✓
22	2020-12-18 09:27:55	<u>0x189251fa75a97ef957c1</u> <u>d3805b8a26196b476a4b7c</u> <u>eec1902db0b5d94e3ff4e0</u>	- 0.0100000000000000 00 BNB  0.30 USD	✓
23	2020-12-18 09:27:55	<u>0x189251fa75a97ef957c1</u> <u>d3805b8a26196b476a4b7c</u> <u>eec1902db0b5d94e3ff4e0</u>	- 0.0045303330000000 00 BNB  0.14 USD	✓
24	2020-12-18 09:24:07	<u>0x03ccf66165c4666c1beb</u> <u>6ddce5c4343d3536d5dda3</u> <u>32ddceb2d992e10968333c</u>	+ 0.0100000000000000 00 BNB  0.30 USD	✓










#	Date & time	Transaction Id	Amount	
25	2020-12-04 11:06:26	<u>0xd5cb7aa9d8956fdd5d9d3d58604727f315e0bf8a9fc69ba4aed6a57f0ed0b136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2020-12-04 11:06:26	<u>0xd5cb7aa9d8956fdd5d9d3d58604727f315e0bf8a9fc69ba4aed6a57f0ed0b136</u>	- 0.0008142200000000 00 BNB  0.02 USD	✓
27	2020-12-04 11:03:32	<u>0xdbafba524c38377b05fca3f7e8d44a6a653e992db349e0fa01cc9749eabf05f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2020-12-04 11:03:32	<u>0xdbafba524c38377b05fca3f7e8d44a6a653e992db349e0fa01cc9749eabf05f</u>	- 0.0016842600000000 00 BNB  0.04 USD	✓
29	2020-12-04 11:02:29	<u>0xeace45651d9aeda06204c18c84864da3310cbff5147802985b15af7f380b2bcb</u>	+ 0.010000000000000000 00 BNB  0.29 USD	✓
30	2020-11-17 18:17:19	<u>0x3bae0e78b260fb58766deaf15d5b9a9f14de1e5fdc c6caae4694c9102616b879</u>	- 0.0010325280000000 00 BNB  0.02 USD	✓
31	2020-11-17 18:17:19	<u>0x3bae0e78b260fb58766deaf15d5b9a9f14de1e5fdc c6caae4694c9102616b879</u>	- 0.0004830000000000 00 BNB  0.01 USD	✓
32	2020-11-11 15:48:34	<u>0xfecc879fabf45991e146f66fe5d259fedd0d8628273337348b8dd4c7760512be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2020-11-11 15:48:34	<u>0xfecc879fabf45991e146f66fe5d259fedd0d8628273337348b8dd4c7760512be</u>	- 0.0004844720000000 00 BNB  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
34	2020-11-11 15:36:37	<u>0xa69fb2f5abf1704cfd34</u> <u>fa194971e60e8dd195656d</u> <u>7b1577d3262f7cea618c42</u>	+ 0.002000000000000000 00 BNB  0.05 USD	✓
35	2020-10-29 16:42:02	<u>0x68db1cbae60bd4fc8422</u> <u>24932786bcb8879ca22027</u> <u>7277ebf988c71a124af339</u>	- 0.0054628774845703 39 BNB  0.15 USD	✓
36	2020-10-29 16:42:02	<u>0x68db1cbae60bd4fc8422</u> <u>24932786bcb8879ca22027</u> <u>7277ebf988c71a124af339</u>	- 0.000483000000000000 00 BNB  0.01 USD	✓
37	2020-10-28 17:28:04	<u>0x45138a18823b71c91323</u> <u>77043e4135e18db0502429</u> <u>e39b2590500bdf759a926c</u>	- 0.080000000000000000 02 BNB  2.38 USD	✓
38	2020-10-28 17:28:04	<u>0x45138a18823b71c91323</u> <u>77043e4135e18db0502429</u> <u>e39b2590500bdf759a926c</u>	- 0.000483000000000000 00 BNB  0.01 USD	✓
39	2020-10-28 17:26:28	<u>0x1263d91a3aa88d15c65b</u> <u>337e0ba99181854d3898e1</u> <u>6e22ab3ed74499473ff48a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2020-10-28 17:26:28	<u>0x1263d91a3aa88d15c65b</u> <u>337e0ba99181854d3898e1</u> <u>6e22ab3ed74499473ff48a</u>	- 0.002629222000000000 00 BNB  0.07 USD	✓
41	2020-10-28 17:24:49	<u>0x63f2217a0977941f3891</u> <u>0678c3b290e9a359c4f6bc</u> <u>b9e9b5c3a04147b0165bfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2020-10-28 17:24:49	<u>0x63f2217a0977941f3891</u> <u>0678c3b290e9a359c4f6bc</u> <u>b9e9b5c3a04147b0165bfc</u>	- 0.001021338000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
43	2020-10-28 17:23:16	<u>0x5cc00c946a4ba645baeb</u> <u>36feab1643fa949f9436ae</u> <u>73bda22baf2fe09e458459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2020-10-28 17:23:16	<u>0x5cc00c946a4ba645baeb</u> <u>36feab1643fa949f9436ae</u> <u>73bda22baf2fe09e458459</u>	- 0.001079820000000000 00 BNB  0.03 USD	✓
45	2020-10-27 13:35:22	<u>0x8c2fd5a5e22a31853ce7</u> <u>1d666848b2950694358798</u> <u>0d863bd0798a7abb896e21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2020-10-27 13:35:22	<u>0x8c2fd5a5e22a31853ce7</u> <u>1d666848b2950694358798</u> <u>0d863bd0798a7abb896e21</u>	- 0.001899720000000000 00 BNB  0.05 USD	✓
47	2020-10-27 13:35:10	<u>0xf44120eb1a216e0d537a</u> <u>793ec65b4a6f7d28fab4b7</u> <u>0e0890c29086ab54522751</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2020-10-27 13:35:10	<u>0xf44120eb1a216e0d537a</u> <u>793ec65b4a6f7d28fab4b7</u> <u>0e0890c29086ab54522751</u>	- 0.000581880000000000 00 BNB  0.01 USD	✓
49	2020-10-27 13:31:58	<u>0x8aa946397f98dae1e580</u> <u>40ff02756ace6ff0f4c645</u> <u>d1a4e06ecebcd0766b716d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2020-10-27 13:31:58	<u>0x8aa946397f98dae1e580</u> <u>40ff02756ace6ff0f4c645</u> <u>d1a4e06ecebcd0766b716d</u>	- 0.000498360000000000 00 BNB  0.01 USD	✓
51	2020-10-27 13:30:55	<u>0xb69c617319f9280c2e31</u> <u>31e8f9a4d95c62325b57d5</u> <u>46701ed545ff26635588fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










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52	2020-10-27 13:30:55	<u>0xb69c617319f9280c2e3131e8f9a4d95c62325b57d546701ed545ff26635588fc</u>	- 0.0005338200000000 00 BNB  0.01 USD	✓
53	2020-10-27 13:30:43	<u>0x61fbc039cf044f377c56f1a416b4ade866f779151a8b9920affe90fdeb319b49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
54	2020-10-27 13:30:43	<u>0x61fbc039cf044f377c56f1a416b4ade866f779151a8b9920affe90fdeb319b49</u>	- 0.0005338200000000 00 BNB  0.01 USD	✓
55	2020-10-27 13:30:25	<u>0x7984d673e50e8980dbe37f690f532e80f0a0901f9dcf81728416f8184311e25b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2020-10-27 13:30:25	<u>0x7984d673e50e8980dbe37f690f532e80f0a0901f9dcf81728416f8184311e25b</u>	- 0.0005731140000000 00 BNB  0.01 USD	✓
57	2020-10-27 13:28:19	<u>0xb98c62fdd426ce673f3c1bcb96eec85a41135eba20818aae68cb43c328298132</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
58	2020-10-27 13:28:19	<u>0xb98c62fdd426ce673f3c1bcb96eec85a41135eba20818aae68cb43c328298132</u>	- 0.0005338200000000 00 BNB  0.01 USD	✓
59	2020-10-27 13:28:10	<u>0x633eb70b72b19bafcba4631c13c35a46f5e2730ec4fce9f71a8dcbc3aed3c101</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
60	2020-10-27 13:28:10	<u>0x633eb70b72b19bafcba4631c13c35a46f5e2730ec4fce9f71a8dcbc3aed3c101</u>	- 0.0005338200000000 00 BNB  0.01 USD	✓










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61	2020-10-27 13:28:01	<u>0x1c0d4351c6e0c7b443ad</u> <u>f95b3cfbc887defa8ebcdf</u> <u>579e56bc3a9586c72b67b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2020-10-27 13:28:01	<u>0x1c0d4351c6e0c7b443ad</u> <u>f95b3cfbc887defa8ebcdf</u> <u>579e56bc3a9586c72b67b0</u>	- 0.000498360000000000 00 BNB  0.01 USD	✓
63	2020-10-27 13:27:43	<u>0xac9a8b3e898a9464b73a</u> <u>8d5515091d59e74e2400ab</u> <u>a598039a5aee6550aa281e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
64	2020-10-27 13:27:43	<u>0xac9a8b3e898a9464b73a</u> <u>8d5515091d59e74e2400ab</u> <u>a598039a5aee6550aa281e</u>	- 0.000533820000000000 00 BNB  0.01 USD	✓
65	2020-10-27 13:27:31	<u>0x1f661e3cb2b354b4fc28</u> <u>95062be33004eee098edcd</u> <u>5517ecebdc37a2b817b9c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
66	2020-10-27 13:27:31	<u>0x1f661e3cb2b354b4fc28</u> <u>95062be33004eee098edcd</u> <u>5517ecebdc37a2b817b9c5</u>	- 0.000533820000000000 00 BNB  0.01 USD	✓
67	2020-10-27 13:27:04	<u>0xcabb681bfc2481a9a5b9</u> <u>603219f9fc5332894f92b2</u> <u>42ff4637d20b840c1fb679</u>	+ 0.010000000000000000 00 BNB  0.30 USD	✓
68	2020-10-27 13:26:37	<u>0xff05fed5de93be591796</u> <u>b2d70fde9915ad1bcf6749</u> <u>9f2d2ac4ea1d648c4c5c10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2020-10-27 13:26:37	<u>0xff05fed5de93be591796</u> <u>b2d70fde9915ad1bcf6749</u> <u>9f2d2ac4ea1d648c4c5c10</u>	- 0.000498360000000000 00 BNB  0.01 USD	✓










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70	2020-10-27 13:26:07	<u>0x71e7f57c36b914f9411a</u> <u>526f895dbe9f70338f7489</u> <u>ae4e7b7756aa136698aac1</u>	+ 0.010000000000000000 00 BNB  0.30 USD	✓
71	2020-10-27 13:23:34	<u>0x96534ecefcb4652bdbb7</u> <u>915a4a6fdf256fb23246cd</u> <u>ecf342b4ab1c9392edd0da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2020-10-27 13:23:34	<u>0x96534ecefcb4652bdbb7</u> <u>915a4a6fdf256fb23246cd</u> <u>ecf342b4ab1c9392edd0da</u>	- 0.000882360000000000 00 BNB  0.02 USD	✓
73	2020-10-27 13:22:16	<u>0x9991feb66df87ead3c1c</u> <u>eb8bbde51c564edd1bcc2e</u> <u>eb5d669347b7fcbc748460</u>	- 0.070000000000000000 07 BNB  2.12 USD	✓
74	2020-10-27 13:22:16	<u>0x9991feb66df87ead3c1c</u> <u>eb8bbde51c564edd1bcc2e</u> <u>eb5d669347b7fcbc748460</u>	- 0.002897954000000000 00 BNB  0.08 USD	✓
75	2020-10-27 13:18:01	<u>0xf8f2188730f8e4dd3386</u> <u>eed9bcfac581988123ff73</u> <u>c89fcb9576e7fffb648cd49</u>	+ 0.080000000000000000 02 BNB  2.42 USD	✓
76	2020-10-23 15:59:08	<u>0xad916187fbac3b1dd81a</u> <u>2a2fa436991071ed29b39a</u> <u>3a0be7afe1f82ec4ec2f59</u>	- 0.007054839000000000 00 BNB  0.21 USD	✓
77	2020-10-23 15:59:08	<u>0xad916187fbac3b1dd81a</u> <u>2a2fa436991071ed29b39a</u> <u>3a0be7afe1f82ec4ec2f59</u>	- 0.000483000000000000 00 BNB  0.01 USD	✓
78	2020-10-23 15:56:44	<u>0xc2eb5c568b0b95da0dff</u> <u>ccb36630b62ef5d1671f6f</u> <u>409a3ab8c9af16edb25c97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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79	2020-10-23 15:56:44	<u>0xc2eb5c568b0b95da0dff</u> <u>ccb36630b62ef5d1671f6f</u> <u>409a3ab8c9af16edb25c97</u>	- 0.0004863810000000 00 BNB  0.01 USD	✓
80	2020-10-23 15:54:35	<u>0x65f89401e4bbc3c0212c</u> <u>502a686788ae20c42fd476</u> <u>55b09e6c04e26f1467921e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2020-10-23 15:54:35	<u>0x65f89401e4bbc3c0212c</u> <u>502a686788ae20c42fd476</u> <u>55b09e6c04e26f1467921e</u>	- 0.0019757800000000 00 BNB  0.06 USD	✓
82	2020-10-23 15:53:29	<u>0x5ae40cd70907256cb581</u> <u>72f889a62911adcf79685b</u> <u>43c06674f86c7bd1c0b478</u>	+ 0.0100000000000000 00 BNB  0.30 USD	✓
83	2020-10-22 15:08:17	<u>0x4729a9d53bc6332aa0ec</u> <u>64d14233319d0d2c7bcbe5</u> <u>c9bca87238f49f65ef23c8</u>	- 0.0089101960000000 00 BNB  0.27 USD	✓
84	2020-10-22 15:08:17	<u>0x4729a9d53bc6332aa0ec</u> <u>64d14233319d0d2c7bcbe5</u> <u>c9bca87238f49f65ef23c8</u>	- 0.0004830000000000 00 BNB  0.01 USD	✓
85	2020-10-22 15:04:44	<u>0x0aa1304dfa7b32f33edc</u> <u>fb570812d8f5361fa1d227</u> <u>8424582a7436f14dce0886</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2020-10-22 15:04:44	<u>0x0aa1304dfa7b32f33edc</u> <u>fb570812d8f5361fa1d227</u> <u>8424582a7436f14dce0886</u>	- 0.0014567970000000 00 BNB  0.04 USD	✓
87	2020-10-22 15:03:56	<u>0xf63c7f57e281b7345fc8</u> <u>1dab31d478122526dcd29</u> <u>522845ea59a8742984ba1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
88	2020-10-22 15:03:56	<u>0xf63c7f57e281b7345fc81dab31d478122526dcdf29522845ea59a8742984ba1d</u>	- 0.0016603470000000 00 BNB  0.05 USD	✓
89	2020-10-22 15:01:59	<u>0xfcfc460c9d9f993e15c0104db9caf72db7821d5b43b1e27ad4ace155ec4a7c200</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2020-10-22 15:01:59	<u>0xfcfc460c9d9f993e15c0104db9caf72db7821d5b43b1e27ad4ace155ec4a7c200</u>	- 0.0074896600000000 00 BNB  0.22 USD	✓
91	2020-10-22 15:00:50	<u>0x285a335840a3e5c01da430dcabc7b97aacf4b4d0404207505a91e14e34a80c2a</u>	+ 0.0200000000000000 00 BNB  0.61 USD	✓
92	2020-10-21 14:21:40	<u>0xea7fdf3d77e84f25c1724e7ab1b32be40f601cd49eb90f9c686f8aa3f4be024e</u>	- 0.0068020610000000 00 BNB  0.20 USD	✓
93	2020-10-21 14:21:40	<u>0xea7fdf3d77e84f25c1724e7ab1b32be40f601cd49eb90f9c686f8aa3f4be024e</u>	- 0.0004830000000000 00 BNB  0.01 USD	✓
94	2020-10-20 14:15:30	<u>0x6fbf3b0d51bf0ef543a7d396919d910eb8b1f80c146b4e6b15684b5f57d1a7aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2020-10-20 14:15:30	<u>0x6fbf3b0d51bf0ef543a7d396919d910eb8b1f80c146b4e6b15684b5f57d1a7aa</u>	- 0.0083467400000000 00 BNB  0.24 USD	✓
96	2020-10-20 14:13:06	<u>0x6de65d852546ee816ec09374b7eed020705a0f794f2e901a1dcfd1c109aa3767</u>	+ 0.0100000000000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
97	2020-10-20 14:09:12	<u>0xd2d7b3cbc0007bc01eb2</u> <u>4f95dce5ad56f432e448fc</u> <u>40d09d252d8ac4e4d199a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2020-10-20 14:09:12	<u>0xd2d7b3cbc0007bc01eb2</u> <u>4f95dce5ad56f432e448fc</u> <u>40d09d252d8ac4e4d199a7</u>	- 0.000898260000000000 00 BNB  0.02 USD	✓
99	2020-10-20 00:43:21	<u>0x056fd7c0d3970ba40a1c</u> <u>902868eb10ae934bde5c60</u> <u>3360d02542995cf89ebdf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
100	2020-10-20 00:43:21	<u>0x056fd7c0d3970ba40a1c</u> <u>902868eb10ae934bde5c60</u> <u>3360d02542995cf89ebdf9</u>	- 0.000546319000000000 00 BNB  0.01 USD	✓
101	2020-10-20 00:42:30	<u>0x5a9a1a488b53116c448d</u> <u>1c1592936b2515f2f610c1</u> <u>db45f9beaef08e6aa18eaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2020-10-20 00:42:30	<u>0x5a9a1a488b53116c448d</u> <u>1c1592936b2515f2f610c1</u> <u>db45f9beaef08e6aa18eaf</u>	- 0.002923620000000000 00 BNB  0.08 USD	✓
103	2020-10-20 00:41:36	<u>0x2a5d9c7abca1b7694d0e</u> <u>a4908b2adc06c262e970b7</u> <u>81db3dcd8e66b3aa907386</u>	+ 0.010000000000000000 00 BNB  0.28 USD	✓
104	2020-10-18 16:46:03	<u>0xa1a3b34fda56652a2359</u> <u>b9152e32e2dd44035e1008</u> <u>af7e4a1439d254ba314754</u>	- 0.0488602982698330 00 BNB  1.46 USD	✓
105	2020-10-18 16:46:03	<u>0xa1a3b34fda56652a2359</u> <u>b9152e32e2dd44035e1008</u> <u>af7e4a1439d254ba314754</u>	- 0.000483000000000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
106	2020-10-18 16:26:54	<u>0x63cd39c3bae76715c146</u> <u>124df348936a6541f9133e</u> <u>9251a2a58090b3cbd073ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2020-10-18 16:26:54	<u>0x63cd39c3bae76715c146</u> <u>124df348936a6541f9133e</u> <u>9251a2a58090b3cbd073ea</u>	- 0.0026351100000000 00 BNB  0.07 USD	✓
108	2020-10-18 16:25:12	<u>0x92b4728b7a97a436fc83</u> <u>3cd4533c9de2c94dc6564c</u> <u>4127e58f47f66b17eb1338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2020-10-18 16:25:12	<u>0x92b4728b7a97a436fc83</u> <u>3cd4533c9de2c94dc6564c</u> <u>4127e58f47f66b17eb1338</u>	- 0.0010237070000000 00 BNB  0.03 USD	✓
110	2020-10-18 10:08:06	<u>0xd8335bedd424ab4659ba</u> <u>3ce8b1e14b72bd7dac1b6b</u> <u>156bcf3eda23ebc9304c23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2020-10-18 10:08:06	<u>0xd8335bedd424ab4659ba</u> <u>3ce8b1e14b72bd7dac1b6b</u> <u>156bcf3eda23ebc9304c23</u>	- 0.0054464400000000 00 BNB  0.16 USD	✓
112	2020-10-18 10:07:45	<u>0x674e624426390a8f3918</u> <u>c12ce2b38403c3140b3cca</u> <u>a5dc3c725167b1eb6a6669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2020-10-18 10:07:45	<u>0x674e624426390a8f3918</u> <u>c12ce2b38403c3140b3cca</u> <u>a5dc3c725167b1eb6a6669</u>	- 0.0029236200000000 00 BNB  0.08 USD	✓
114	2020-10-18 10:05:51	<u>0x400254f682176f2ffb1c</u> <u>b208a4693d911801e8f81b</u> <u>aec54ddc50526e882148ea</u>	+ 0.012000000000000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
115	2020-10-18 02:15:45	<u>0x1b7e29813a0eda89b98c3dae3f8d5cc5a9e591282ad5690be584cfbbe7ddc726</u>	- 0.0312773384677181 37 BNB  0.95 USD	✓
116	2020-10-18 02:15:45	<u>0x1b7e29813a0eda89b98c3dae3f8d5cc5a9e591282ad5690be584cfbbe7ddc726</u>	- 0.0030865080000000 00 BNB  0.09 USD	✓
117	2020-10-18 02:13:51	<u>0x5607bcec857db89335ed53f59872e4b0a09aca207c790fc34431cfcc596c402d</u>	- 0.0310213695931898 24 BNB  0.95 USD	✗
118	2020-10-18 02:13:51	<u>0x5607bcec857db89335ed53f59872e4b0a09aca207c790fc34431cfcc596c402d</u>	- 0.0006856070000000 00 BNB  0.02 USD	✓
119	2020-10-18 02:10:36	<u>0x82e7853e567ad33a1f0462aa7dd764de94c4e21d1db43c6ce80932d5dc172dcc</u>	+ 0.0030000000000000 00 BNB  0.09 USD	✓
120	2020-10-18 02:01:03	<u>0x03638ac2e1458eba33d4867b6d8dae350e0fa267b3dbf4837c99076bb3e7f15b</u>	+ 0.0299999999999999 99 BNB  0.91 USD	✓
121	2020-10-17 19:32:03	<u>0xa93e15e4b27e8a89e46e2a4fb51e22e4506b46043c0bcacaed03cf5f5cce8a03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2020-10-17 19:32:03	<u>0xa93e15e4b27e8a89e46e2a4fb51e22e4506b46043c0bcacaed03cf5f5cce8a03</u>	- 0.0054464400000000 00 BNB  0.16 USD	✓
123	2020-10-17 19:30:48	<u>0x91fb86af251ffef205687ab9f618cba335434751111d39767a86279656a28012</u>	+ 0.0050000000000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
124	2020-10-17 19:29:24	<u>0xb05ec5f0ba15480c16635690d88f27bdfb8fd2f279ca1a142528ee83779fb6af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
125	2020-10-17 19:29:24	<u>0xb05ec5f0ba15480c16635690d88f27bdfb8fd2f279ca1a142528ee83779fb6af</u>	- 0.0005463190000000 00 BNB  0.01 USD	✓
126	2020-10-17 16:52:21	<u>0xe31a74f7f450aa4fb194ff9a5e83e88c920946a80784190bb474e7d0b8ec826d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
127	2020-10-17 16:52:21	<u>0xe31a74f7f450aa4fb194ff9a5e83e88c920946a80784190bb474e7d0b8ec826d</u>	- 0.0005463190000000 00 BNB  0.01 USD	✓
128	2020-10-17 16:48:51	<u>0x4f878807e0725dcd92bf391a99f2ac3551b21967115ddfedcee32f099a818dd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2020-10-17 16:48:51	<u>0x4f878807e0725dcd92bf391a99f2ac3551b21967115ddfedcee32f099a818dd5</u>	- 0.0008982600000000 00 BNB  0.02 USD	✓
130	2020-10-17 16:39:54	<u>0xf5934c1b44d2db04565538082d8463ef119ed36cf4b5c24c83f2b26729639863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
131	2020-10-17 16:39:54	<u>0xf5934c1b44d2db04565538082d8463ef119ed36cf4b5c24c83f2b26729639863</u>	- 0.0005463190000000 00 BNB  0.01 USD	✓
132	2020-10-17 13:05:51	<u>0xf9c5bbbd06e2e172b65a57fdb19b0dcb026e19e35a9aad4e3bb74da994d1441</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
133	2020-10-17 13:05:51	<u>0xf9c5bbdbc06e2e172b65</u> <u>a57fdb19b0dcb026e19e35</u> <u>a9aad4e3bb74da994d1441</u>	- 0.0085315400000000 01 BNB  0.26 USD	✓
134	2020-10-17 13:04:21	<u>0x13cad9962f803c738984</u> <u>6d671f609ec433da1095e3</u> <u>032aa67ce4e800c4aab9be</u>	+ 0.0100000000000000 00 BNB  0.30 USD	✓
135	2020-10-08 14:29:07	<u>0xc36dff7c53ab7e6564d7</u> <u>a3ca1247df72a251af5612</u> <u>4b4c6764e69d176e95dba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2020-10-08 14:29:07	<u>0xc36dff7c53ab7e6564d7</u> <u>a3ca1247df72a251af5612</u> <u>4b4c6764e69d176e95dba9</u>	- 0.0029152270000000 00 BNB  0.08 USD	✓
137	2020-10-08 14:28:37	<u>0xbd69bc85563fa1ef8633</u> <u>061cd07732f7fc27aa12bb</u> <u>50c40bed295ca7d9bc948b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2020-10-08 14:28:37	<u>0xbd69bc85563fa1ef8633</u> <u>061cd07732f7fc27aa12bb</u> <u>50c40bed295ca7d9bc948b</u>	- 0.0010253170000000 00 BNB  0.02 USD	✓
139	2020-10-08 14:27:49	<u>0x22d6a352ea618266fcc1</u> <u>25b36f0cde969a5a61ebfb</u> <u>3ac292d68addfd28f05832</u>	- 0.0029900000000000 00 BNB  0.08 USD	✓
140	2020-10-08 14:27:49	<u>0x22d6a352ea618266fcc1</u> <u>25b36f0cde969a5a61ebfb</u> <u>3ac292d68addfd28f05832</u>	- 0.0029066940000000 00 BNB  0.08 USD	✓
141	2020-10-08 14:25:10	<u>0x7b46c051a6b2428eba7a</u> <u>708e02a85485868f49e542</u> <u>d9a2d644543175e08023ea</u>	+ 0.0149999999999999 99 BNB  0.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-12 18:59:25	<u>0xd62fcdbcc52a6fa3ec12</u> <u>a86f89095aec43d0b7e5f7</u> <u>125d7446e5b9dd39bdf8b4</u>	+ 0.0064061827150671 58 BNB  3.53 USD	✓
2	2020-10-28 17:26:28	<u>0x1263d91a3aa88d15c65b</u> <u>337e0ba99181854d3898e1</u> <u>6e22ab3ed74499473ff48a</u>	+ 0.0726922854845703 38 BNB  2.17 USD	✓
3	2020-10-18 16:26:54	<u>0x63cd39c3bae76715c146</u> <u>124df348936a6541f9133e</u> <u>9251a2a58090b3cbd073ea</u>	+ 0.0475872709904433 53 BNB  1.42 USD	✓
4	2020-10-18 02:15:45	<u>0x1b7e29813a0eda89b98c</u> <u>3dae3f8d5cc5a9e591282a</u> <u>d5690be584cfbbe7ddc726</u>	+ 0.0001867927471077 80 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 14:22:32	<u>0xa356aa540de071de1416</u> <u>5b706116125141411a8010</u> <u>6eb60eb2f14e3112a34a03</u>	+ 0.0010000000000000 00 eBTT	✓
2	2023-04-13 15:43:06	<u>0xa42da60ca747521fae46</u> <u>05e29af1b34387b4dec825</u> <u>98428c7476cc91cc2aba95</u>	+ 1.5161101219999999 49 CTC(TM)	✓
3	2021-08-10 02:56:23	<u>0xc987c710a650443128dc</u> <u>5fae299fe79355c5d2aeb8</u> <u>85b12b2751dfd7c9e7b142</u>	+ 28,102,000.0000000 0000000000 ALPACA	✓
4	2021-07-31 15:08:07	<u>0xaa599f96641a0903a615</u> <u>df19bf30a22e83e835a101</u> <u>ef39dca8d873c5a89bb858</u>	+ 42,069.0000000000 0000000 0_420ANON-X	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-28 21:30:07	<u>0x92de2806a8aa43622c8e</u> <u>d1aaea37165a8e1717c84c</u> <u>3a253cd6650e57cca2241c</u>	+ 150,000.00000000 MNEB	✓
6	2021-04-12 18:59:25	<u>0xd62fcdbcc52a6fa3ec12</u> <u>a86f89095aec43d0b7e5f7</u> <u>125d7446e5b9dd39bdf8b4</u>	- 0.1453057833470077 78 Cake	✓
7	2020-12-18 09:27:55	<u>0x189251fa75a97ef957c1</u> <u>d3805b8a26196b476a4b7c</u> <u>eec1902db0b5d94e3ff4e0</u>	+ 24.735445019753356 632 BEST	✓
8	2020-12-04 11:03:32	<u>0xdbafba524c38377b05f</u> <u>ca3f7e8d44a6a653e992db</u> <u>349e0fa01cc9749eabf05f</u>	- 500.00000000000000 0000 WOOL	✓
9	2020-12-04 11:01:53	<u>0x41dfc198745a45703358</u> <u>c9e48d447534a959cf1431</u> <u>949e35b61ef2483983d272</u>	+ 500.00000000000000 0000 WOOL	✓
10	2020-11-18 10:11:24	<u>0xe5fd72b72e7dd7cb57d8</u> <u>1fcc7f894757939cb38f6b</u> <u>1ed3eff3c8f3047a1c90e8</u>	+ 0.0100000000000000 00 KING	✓
11	2020-10-28 17:26:28	<u>0x1263d91a3aa88d15c65b</u> <u>337e0ba99181854d3898e1</u> <u>6e22ab3ed74499473ff48a</u>	- 2.1980839210957983 10 USDT  122.52 USD	✓
12	2020-10-28 17:23:16	<u>0x5cc00c946a4ba645baeb</u> <u>36feab1643fa949f9436ae</u> <u>73bda22baf2fe09e458459</u>	+ 0.0030971081737574 42 BSC	✓
13	2020-10-28 17:23:16	<u>0x5cc00c946a4ba645baeb</u> <u>36feab1643fa949f9436ae</u> <u>73bda22baf2fe09e458459</u>	+ 2.1000000000000000 89 USDT  117.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2020-10-27 13:35:22	<u>0x8c2fd5a5e22a31853ce7</u> <u>1d666848b2950694358798</u> <u>0d863bd0798a7abb896e21</u>	- 2.1000000000000000 89 USDT	✓
15	2020-10-27 13:22:16	<u>0x9991feb66df87ead3c1c</u> <u>eb8bbde51c564edd1bcc2e</u> <u>eb5d669347b7fcbc748460</u>	+ 2.1980839210957983 10 USDT	✓
16	2020-10-23 15:56:44	<u>0xc2eb5c568b0b95da0dff</u> <u>ccb36630b62ef5d1671f6f</u> <u>409a3ab8c9af16edb25c97</u>	- 0.1000000000000000 06 BSC	✓
17	2020-10-23 15:54:35	<u>0x65f89401e4bbc3c0212c</u> <u>502a686788ae20c42fd476</u> <u>55b09e6c04e26f1467921e</u>	+ 0.1000000000000000 06 BSC	✓
18	2020-10-22 15:04:44	<u>0x0aa1304dfa7b32f33edc</u> <u>fb570812d8f5361fa1d227</u> <u>8424582a7436f14dce0886</u>	- 0.7488496976405789 60 DEGO	✓
19	2020-10-22 15:04:44	<u>0x0aa1304dfa7b32f33edc</u> <u>fb570812d8f5361fa1d227</u> <u>8424582a7436f14dce0886</u>	- 0.0076413234453120 29 DEGO	✓
20	2020-10-22 15:04:44	<u>0x0aa1304dfa7b32f33edc</u> <u>fb570812d8f5361fa1d227</u> <u>8424582a7436f14dce0886</u>	- 0.0076413234453120 29 DEGO	✓
21	2020-10-22 15:01:59	<u>0xfc460c9d9f993e15c01</u> <u>04db9caf72db7821d5b43b</u> <u>1e27ad4ace155ec4a7c200</u>	+ 0.7541323445312030 36 DEGO	✓
22	2020-10-21 20:34:22	<u>0x1a7390417f9985fe2b67</u> <u>0d249166c73b798aeab8dc</u> <u>3b487bc0f481221ff0510f</u>	+ 4,541.000000000000 000000 FREE	✓

#	Date & time	Transaction Id	Amount	
23	2020-10-18 16:26:54	<u>0x63cd39c3bae76715c146124df348936a6541f9133e9251a2a58090b3cbd073ea</u>	- 0.010000000000000000 00 NN	✓
24	2020-10-18 02:15:45	<u>0x1b7e29813a0eda89b98c3dae3f8d5cc5a9e591282ad5690be584cfbbe7ddc726</u>	+ 0.010000000000000000 00 NN	✓
25	2020-10-17 13:05:51	<u>0xf9c5bbbd06e2e172b65a57fdb19b0dcb026e19e35a9aad4e3bb74da994d1441</u>	+ 0.010000000000000000 00 DEGO	✓
26	2020-10-08 14:29:07	<u>0xc36dff7c53ab7e6564d7a3ca1247df72a251af56124b4c6764e69d176e95dba9</u>	+ 0.1453057833470077 78 Cake	✓
27	2020-10-08 14:29:07	<u>0xc36dff7c53ab7e6564d7a3ca1247df72a251af56124b4c6764e69d176e95dba9</u>	- 1.000000000000000000 00 TWT	✓
28	2020-10-08 14:27:49	<u>0x22d6a352ea618266fcc125b36f0cde969a5a61ebfb3ac292d68addfd28f05832</u>	+ 1.0254271188695494 03 TWT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-07 03:22:39	<u>0x4ca8c2f7987f77f60e800e29538b47e3517f835812562a854ce613a5e748aab2</u>	- 1 LTXB	✓
2	2021-01-02 04:46:06	<u>0x24b5ec8f56a65e2bfe28be819b3fc70061e5f703e3886038c4b6263203bb5474</u>	+ 1 LTXB	✓

#	Date & time	Transaction Id	Amount	
3	2020-10-22 15:03:56	<u>0xf63c7f57e281b7345fc8</u> <u>1dab31d478122526dcdf29</u> <u>522845ea59a8742984ba1d</u>	- 1 GEG0	✓
4	2020-10-22 15:01:59	<u>0xfcfc460c9d9f993e15c01</u> <u>04db9caf72db7821d5b43b</u> <u>1e27ad4ace155ec4a7c200</u>	+ 1 GEG0	✓
5	2020-10-20 14:15:30	<u>0x6fbf3b0d51bf0ef543a7</u> <u>d396919d910eb8b1f80c14</u> <u>6b4e6b15684b5f57d1a7aa</u>	- 1 GEG0	✓
6	2020-10-20 00:42:30	<u>0x5a9a1a488b53116c448d</u> <u>1c1592936b2515f2f610c1</u> <u>db45f9beaef08e6aa18eaf</u>	+ 1 GEG0	✓
7	2020-10-18 10:08:06	<u>0xd8335bedd424ab4659ba</u> <u>3ce8b1e14b72bd7dac1b6b</u> <u>156bcf3eda23ebc9304c23</u>	- 1 GEG0	✓
8	2020-10-18 10:07:45	<u>0x674e624426390a8f3918</u> <u>c12ce2b38403c3140b3cca</u> <u>a5dc3c725167b1eb6a6669</u>	+ 1 GEG0	✓
9	2020-10-17 19:32:03	<u>0xa93e15e4b27e8a89e46e</u> <u>2a4fb51e22e4506b46043c</u> <u>0bcacaed03cf5f5cce8a03</u>	- 1 GEG0	✓
10	2020-10-17 13:05:51	<u>0xf9c5bbdbc06e2e172b65</u> <u>a57fdb19b0dcb026e19e35</u> <u>a9aad4e3bb74da994d1441</u>	+ 1 GEG0	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-12-21 04:40:09	<u>0xb21e3c8771487d6e458c</u> <u>f9ef7d5ea646546f56ad00</u> <u>94566a8dc01f7bae26174e</u>	- 1	✓
2	2020-12-21 04:06:24	<u>0xeb07420e0e099aa2574e</u> <u>f57d7600b2f04159eb74b9</u> <u>88364e9a2767c600213e8d</u>	+ 1	✓
3	2020-12-04 11:06:26	<u>0xd5cb7aa9d8956fdd5d9d</u> <u>3d58604727f315e0bf8a9f</u> <u>c69ba4aed6a57f0ed0b136</u>	- 1	✓
4	2020-12-04 11:03:32	<u>0xdbafbaaf524c38377b05f</u> <u>ca3f7e8d44a6a653e992db</u> <u>349e0fa01cc9749eabf05f</u>	+ 1	✓

* USD values displayed at the time of transaction

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