




3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 00:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xda9474879a473e3bfa6f32b7327686283495ef06</u>
TOTAL RECEIVED	0.752431457163254103 BNB  448.67 USD
TOTAL SEND	0.745514299330859775 BNB  444.55 USD

Token	Balance
BNB	0.006917157832394406 BNB  4.12 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Catge	1,147,293,988.371313572 CATGE
Squidanomics	0.0000 SQUID
Creative codes	0.032244838874372288 AICREA
Shiba Floki	0.000000000 FLOKI
Catge v2	0.000000000 CATGE
ShieldTokenCoin	0.900000000000000022 0STC
Clash Of Adventure	0.032244838874372288 ADDCLAS










Token	Balance
ZumToken	0.000000000 ZUM










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-01-07 17:16:59	<u>0x8d29bb7ee09f373bda24</u> <u>98ff4993c23b8c2a03d8cc</u> <u>33c7286ebc06e0each3ae0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-07 17:16:59	<u>0x8d29bb7ee09f373bda24</u> <u>98ff4993c23b8c2a03d8cc</u> <u>33c7286ebc06e0each3ae0</u>	- 0.002543790000000000 00 BNB  0.66 USD	✓
3	2023-01-07 17:14:26	<u>0x03b7d87d8baef7fe7d22</u> <u>f6cb90c5971f75c83f6c38</u> <u>6954e63c4a826f431daf6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-07 17:14:26	<u>0x03b7d87d8baef7fe7d22</u> <u>f6cb90c5971f75c83f6c38</u> <u>6954e63c4a826f431daf6a</u>	- 0.000222525000000000 00 BNB  0.05 USD	✓
5	2023-01-07 17:12:53	<u>0xb33d5045e065b769480e</u> <u>455f9b820f97ae11a1baf7</u> <u>8729c99a6fc63a6f53924d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-07 17:12:53	<u>0xb33d5045e065b769480e</u> <u>455f9b820f97ae11a1baf7</u> <u>8729c99a6fc63a6f53924d</u>	- 0.000222740000000000 00 BNB  0.05 USD	✓
7	2023-01-07 17:01:28	<u>0xa445cead6b5935543c10</u> <u>31c1ecf7774357912e8f18</u> <u>0dbd00f2b84e62b5975632</u>	+ 0.009500000000000000 00 BNB  2.48 USD	✓
8	2022-05-22 19:53:18	<u>0xdaa0ed69bcd0a153cb74</u> <u>841a0eb374f80fd3c8b8ed</u> <u>6b57599661b9e7f7e78a30</u>	- 0.0894895324945501 75 BNB  28.58 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-22 19:53:18	<u>0xdaa0ed69bcd0a153cb74841a0eb374f80fd3c8b8ed6b57599661b9e7f7e78a30</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2022-05-22 19:50:54	<u>0x15b55f31a2995477ce250a843d1f0202710a3a0cac256a3fa1787de86256c22c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-05-22 19:50:54	<u>0x15b55f31a2995477ce250a843d1f0202710a3a0cac256a3fa1787de86256c22c</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
12	2022-05-22 19:48:15	<u>0x5a66930b3f25178b30e3eedb14da4534d2d65ff7bb92ac15af2bab645b8d725c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-05-22 19:48:15	<u>0x5a66930b3f25178b30e3eedb14da4534d2d65ff7bb92ac15af2bab645b8d725c</u>	- 0.0002406350000000 00 BNB  0.07 USD	✓
14	2022-05-22 19:46:45	<u>0xab15ecbd896c8ff3f624243d6b75d6877217f4a9b53b32c210aee8a6ddab0592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-05-22 19:46:45	<u>0xab15ecbd896c8ff3f624243d6b75d6877217f4a9b53b32c210aee8a6ddab0592</u>	- 0.0010435850000000 00 BNB  0.33 USD	✓
16	2021-11-04 20:20:42	<u>0x2c4e894c13ffbb58db7f74574d01134b13feae2db5d90707b37ecafcc71645f8</u>	- 0.1105577350000000 04 BNB  67.25 USD	✓
17	2021-11-04 20:20:42	<u>0x2c4e894c13ffbb58db7f74574d01134b13feae2db5d90707b37ecafcc71645f8</u>	- 0.0009039050000000 00 BNB  0.54 USD	✓







#	Date & time	Transaction Id	Amount	
18	2021-11-01 20:52:35	<u>0xdeecfb8e0d55b1abcf9f aba74707d8cd9d4e8edf19 7d76e85c84a874cb251ac3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-01 20:52:35	<u>0xdeecfb8e0d55b1abcf9f aba74707d8cd9d4e8edf19 7d76e85c84a874cb251ac3</u>	- 0.004718915000000000 00 BNB  2.56 USD	✓
20	2021-11-01 20:45:51	<u>0x260872842d8af398663e 01c0aef566c0c3892909e1 f4a2f913a652d92ceb87b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-01 20:45:51	<u>0x260872842d8af398663e 01c0aef566c0c3892909e1 f4a2f913a652d92ceb87b7</u>	- 0.001258250000000000 00 BNB  0.68 USD	✓
22	2021-11-01 17:37:41	<u>0x6044abb271d1e2488265 beaefe65fcc828b57571b1 b83bcb0c75a02551fcaae8</u>	+ 0.125415080000000000 12 BNB  69.14 USD	✓
23	2021-10-31 16:23:21	<u>0xc9487e3e0387cf92c26c f9ba132ade92dc06b1bfbe cfda5209bff80388bfdaa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-31 16:23:21	<u>0xc9487e3e0387cf92c26c f9ba132ade92dc06b1bfbe cfda5209bff80388bfdaa2</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
25	2021-10-31 16:21:57	<u>0xfa262f4ba5b72fd2122c ff6b24656b35594f9f2a51 cc8bb881085d654e5c19ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-31 16:21:57	<u>0xfa262f4ba5b72fd2122c ff6b24656b35594f9f2a51 cc8bb881085d654e5c19ea</u>	- 0.004093305000000000 00 BNB  2.14 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-31 16:21:24	<u>0x7056bdffb6830a8920bf</u> <u>b6dbcb1a9a88ab72d01b3f</u> <u>2f37c9d85364fdbe367883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-31 16:21:24	<u>0x7056bdffb6830a8920bf</u> <u>b6dbcb1a9a88ab72d01b3f</u> <u>2f37c9d85364fdbe367883</u>	- 0.000221900000000000 00 BNB  0.11 USD	✓
29	2021-10-22 20:31:47	<u>0x1f7f7ef27c3393a946ae</u> <u>b663ea0f8eea99fa99e62b</u> <u>c8259910c521e05a7709f5</u>	- 0.0601068012880987 82 BNB  28.92 USD	✓
30	2021-10-22 20:31:47	<u>0x1f7f7ef27c3393a946ae</u> <u>b663ea0f8eea99fa99e62b</u> <u>c8259910c521e05a7709f5</u>	- 0.004342235000000000 00 BNB  2.08 USD	✓
31	2021-10-22 17:25:02	<u>0x3ff18e8db147e462f572</u> <u>6ee33b2571f4ed64612d4f</u> <u>91b33e43c3f1531a3280ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-22 17:25:02	<u>0x3ff18e8db147e462f572</u> <u>6ee33b2571f4ed64612d4f</u> <u>91b33e43c3f1531a3280ef</u>	- 0.002004490000000000 00 BNB  0.96 USD	✓
33	2021-10-21 16:53:32	<u>0xb64091f67c5839731377</u> <u>a8b623cc113d15c2f50ffd</u> <u>529f9b382697bcdb91ece5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-21 16:53:32	<u>0xb64091f67c5839731377</u> <u>a8b623cc113d15c2f50ffd</u> <u>529f9b382697bcdb91ece5</u>	- 0.002004850000000000 00 BNB  0.94 USD	✓
35	2021-10-21 16:52:32	<u>0xb76d33e7acbdb0eb5052</u> <u>610c227a82b42000e57dad</u> <u>0faf8adac701ca9fb2fd2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-10-21 16:52:32	<u>0xb76d33e7acbdb0eb5052610c227a82b42000e57dad0faf8adac701ca9fb2fd2e</u>	- 0.0002258050000000 00 BNB  0.10 USD	✓
37	2021-10-21 16:48:17	<u>0x5d104b402ed7356727a3ba3b5aadcb46eae71f695caff36d69f94a0c74ce98c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-21 16:48:17	<u>0x5d104b402ed7356727a3ba3b5aadcb46eae71f695caff36d69f94a0c74ce98c8</u>	- 0.0031882050000000 00 BNB  1.50 USD	✓
39	2021-10-21 16:47:29	<u>0x1f35b68dc41169af047ec924e27e4b33f33d37881438e86aefbb65a6624828ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-10-21 16:47:29	<u>0x1f35b68dc41169af047ec924e27e4b33f33d37881438e86aefbb65a6624828ef</u>	- 0.0023208350000000 00 BNB  1.09 USD	✓
41	2021-10-21 16:46:35	<u>0x0beffd227deecfcd5342edec540869b216f93b4197cb2745e9c5a3af3a135feb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-21 16:46:35	<u>0x0beffd227deecfcd5342edec540869b216f93b4197cb2745e9c5a3af3a135feb</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
43	2021-10-21 16:46:05	<u>0x6bc6703fa114255e0ccb f84f5a8ae40320c18f1ce4ee0b3c13c31ff74dc713ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-10-21 16:46:05	<u>0x6bc6703fa114255e0ccb f84f5a8ae40320c18f1ce4ee0b3c13c31ff74dc713ee</u>	- 0.0028468150000000 00 BNB  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-21 16:45:08	<u>0x31f1b16644034f969768</u> <u>2f31daf941881ce943b4e6</u> <u>4ecc461c50a6dd55fbea01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-10-21 16:45:08	<u>0x31f1b16644034f969768</u> <u>2f31daf941881ce943b4e6</u> <u>4ecc461c50a6dd55fbea01</u>	- 0.003124800000000000 00 BNB  1.47 USD	✓
47	2021-10-21 16:44:08	<u>0xe3fbba093e21440b11cc</u> <u>29afeda7b24867a0b227d6</u> <u>ed802641639ae1a0248d5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-10-21 16:44:08	<u>0xe3fbba093e21440b11cc</u> <u>29afeda7b24867a0b227d6</u> <u>ed802641639ae1a0248d5b</u>	- 0.000222260000000000 00 BNB  0.10 USD	✓
49	2021-10-21 16:43:14	<u>0xadd3d24da83676074c38</u> <u>dc57649361b3d32c6b787f</u> <u>9a2bbf8a202d4a94cdb2a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-10-21 16:43:14	<u>0xadd3d24da83676074c38</u> <u>dc57649361b3d32c6b787f</u> <u>9a2bbf8a202d4a94cdb2a8</u>	- 0.002169355000000000 00 BNB  1.02 USD	✓
51	2021-10-21 16:40:56	<u>0x7423f736a0aea8f3bf9c</u> <u>07f7266ea5551385e10a4b</u> <u>c86fdc4291721441720e5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-10-21 16:40:56	<u>0x7423f736a0aea8f3bf9c</u> <u>07f7266ea5551385e10a4b</u> <u>c86fdc4291721441720e5d</u>	- 0.000222965000000000 00 BNB  0.10 USD	✓
53	2021-09-28 21:39:28	<u>0x1a925fb8033ed2515e59</u> <u>cece5f94dd631605a87cc8</u> <u>2e7c18a02e094e48da8b8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-09-28 21:39:28	<u>0x1a925fb8033ed2515e59</u> <u>cece5f94dd631605a87cc8</u> <u>2e7c18a02e094e48da8b8e</u>	- 0.0027313000000000 00 BNB  1.01 USD	✓
55	2021-09-28 21:38:10	<u>0x78f5a825899a21394208</u> <u>91d049e1819f27b1ec8fe6</u> <u>0138a6903d8bed20cace60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-09-28 21:38:10	<u>0x78f5a825899a21394208</u> <u>91d049e1819f27b1ec8fe6</u> <u>0138a6903d8bed20cace60</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
57	2021-09-28 21:30:01	<u>0x69c4dc3c4fb3754e2dda</u> <u>c12f45c9f72547a0a41d87</u> <u>f4bee660b4cad576c2e42c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-09-28 21:30:01	<u>0x69c4dc3c4fb3754e2dda</u> <u>c12f45c9f72547a0a41d87</u> <u>f4bee660b4cad576c2e42c</u>	- 0.0013460350000000 00 BNB  0.49 USD	✓
59	2021-09-28 21:19:46	<u>0x8190a22291ed737f4326</u> <u>e5f51702b474a5457cbee2</u> <u>bccb96de7dd6a731483c60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-09-28 21:19:46	<u>0x8190a22291ed737f4326</u> <u>e5f51702b474a5457cbee2</u> <u>bccb96de7dd6a731483c60</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
61	2021-09-20 19:02:48	<u>0x93a189428fe0ded38436</u> <u>42c678e771aac9983fb39e</u> <u>f3b4e1b0f34505d6272ab8</u>	- 0.0395381607243181 08 BNB  14.73 USD	✓
62	2021-09-20 19:02:48	<u>0x93a189428fe0ded38436</u> <u>42c678e771aac9983fb39e</u> <u>f3b4e1b0f34505d6272ab8</u>	- 0.0009454250000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-09-14 20:01:23	<u>0xfbb6dcfc1ee6c9b3346b</u> <u>0c4b92947e4158a18d4678</u> <u>f35b0167b167a9fb9ec4c6</u>	- 0.0141053576190040 26 BNB  6.00 USD	✓
64	2021-09-14 20:01:23	<u>0xfbb6dcfc1ee6c9b3346b</u> <u>0c4b92947e4158a18d4678</u> <u>f35b0167b167a9fb9ec4c6</u>	- 0.0019365000000000 00 BNB  0.82 USD	✓
65	2021-09-14 19:57:47	<u>0xbcfebba626fe7de6fca8</u> <u>b446778b2b075967b00d3a</u> <u>5ddc17d3488b8b3f5e9137</u>	- 0.0140716880392489 88 BNB  5.98 USD	✓
66	2021-09-14 19:57:47	<u>0xbcfebba626fe7de6fca8</u> <u>b446778b2b075967b00d3a</u> <u>5ddc17d3488b8b3f5e9137</u>	- 0.0017114650000000 00 BNB  0.72 USD	✓
67	2021-09-14 19:55:02	<u>0x2353b32b13b612508cec</u> <u>96028eba12273cedc8ddde</u> <u>d1b9bb4831b10ee8338a52</u>	+ 0.0714466400000000 06 BNB  30.40 USD	✓
68	2021-06-24 19:33:18	<u>0x923704a0bc3ab1f5c291</u> <u>c4d04454ee000546523a91</u> <u>85523986f911691156bf55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-06-24 19:33:18	<u>0x923704a0bc3ab1f5c291</u> <u>c4d04454ee000546523a91</u> <u>85523986f911691156bf55</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
70	2021-06-22 20:37:38	<u>0x08e86ca9e954f3592f52</u> <u>94daca11f08c3c9cfe0426</u> <u>bd47e994c0f8d7c74f7bec</u>	- 0.0597584095248474 90 BNB  17.31 USD	✓
71	2021-06-22 20:37:38	<u>0x08e86ca9e954f3592f52</u> <u>94daca11f08c3c9cfe0426</u> <u>bd47e994c0f8d7c74f7bec</u>	- 0.0009968550000000 00 BNB  0.28 USD	✓







#	Date & time	Transaction Id	Amount	
72	2021-06-22 20:33:23	<u>0x6ebb4df110f705f2e7860aed4bcbc55ce18adf4dd3287945262dc8e8585ec73d</u>	- 0.0502499020754658 90 BNB  14.55 USD	✓
73	2021-06-22 20:33:23	<u>0x6ebb4df110f705f2e7860aed4bcbc55ce18adf4dd3287945262dc8e8585ec73d</u>	- 0.0010060150000000 00 BNB  0.29 USD	✓
74	2021-06-22 20:31:44	<u>0xae201ec6653de9c44c810d600a0d03018957c1563ff009461d0f4f2c07b290b8</u>	- 0.1004993966901725 49 BNB  29.11 USD	✓
75	2021-06-22 20:31:44	<u>0xae201ec6653de9c44c810d600a0d03018957c1563ff009461d0f4f2c07b290b8</u>	- 0.0010148200000000 00 BNB  0.29 USD	✓
76	2021-06-22 20:25:11	<u>0x72583293048e67f27d608d9d183bfc2035e27ddd86fb86d0c7efd9fd8bbf135b</u>	+ 0.2147000000000000 02 BNB  62.20 USD	✓
77	2021-06-13 21:04:45	<u>0xc011819e8bfe1eb58b3fed1f162dd96b6e77919d9abae33d2b4cb59dc7f6fe4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-06-13 21:04:45	<u>0xc011819e8bfe1eb58b3fed1f162dd96b6e77919d9abae33d2b4cb59dc7f6fe4e</u>	- 0.0002222100000000 00 BNB  0.07 USD	✓
79	2021-06-13 20:59:18	<u>0x281278cfe86cf41d5abc76b3516f8c2e927a2dce00649ee5c40c019653829ab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
80	2021-06-13 20:59:18	<u>0x281278cfe86cf41d5abc76b3516f8c2e927a2dce00649ee5c40c019653829ab2</u>	- 0.0010000000000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-06-13 20:56:33	<u>0x0b726bf3b6f839612d6b7a14668509bd2cee240c41f9a5a4cc7dc178d24842b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-06-13 20:56:33	<u>0x0b726bf3b6f839612d6b7a14668509bd2cee240c41f9a5a4cc7dc178d24842b9</u>	- 0.000222090000000000 00 BNB  0.07 USD	✓
83	2021-06-13 20:49:54	<u>0xbe35b142e08c4f9010c24d269da7ebbc36d5c1e2acc686905bf74df43c0f9d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-06-13 20:49:54	<u>0xbe35b142e08c4f9010c24d269da7ebbc36d5c1e2acc686905bf74df43c0f9d1</u>	- 0.000222210000000000 00 BNB  0.07 USD	✓
85	2021-06-09 20:58:47	<u>0xb009b2dac8e0ad0528c9854c162632b409142177da97c87eb45b6cc7db7d465a</u>	- 0.1526567108751537 28 BNB  55.89 USD	✓
86	2021-06-09 20:58:47	<u>0xb009b2dac8e0ad0528c9854c162632b409142177da97c87eb45b6cc7db7d465a</u>	- 0.001543795000000000 00 BNB  0.56 USD	✓
87	2021-06-09 20:37:35	<u>0x4bb670f666851823bf1535c690ed7c2c882643d832c074ea5ad76aca934c5209</u>	+ 0.1618890699999999 96 BNB  59.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 17:16:59	<u>0x8d29bb7ee09f373bda2498ff4993c23b8c2a03d8cc33c7286ebc06e0each3ae0</u>	+ 0.0004062128323944 06 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-22 19:46:45	<u>0xab15ecbd896c8ff3f624</u> <u>243d6b75d6877217f4a9b5</u> <u>3b32c210aee8a6ddab0592</u>	+ 0.0820053974945501 72 BNB  26.19 USD	✓
3	2021-10-22 17:25:02	<u>0x3ff18e8db147e462f572</u> <u>6ee33b2571f4ed64612d4f</u> <u>91b33e43c3f1531a3280ef</u>	+ 0.0000000002299664 90 BNB  0.00 USD	✓
4	2021-10-21 16:53:32	<u>0xb64091f67c5839731377</u> <u>a8b623cc113d15c2f50ffd</u> <u>529f9b382697bcdb91ece5</u>	+ 0.0119817718598459 97 BNB  5.64 USD	✓
5	2021-10-21 16:48:17	<u>0x5d104b402ed7356727a3</u> <u>ba3b5aadcb46eae71f695c</u> <u>aff36d69f94a0c74ce98c8</u>	+ 0.0000000013500767 22 BNB  0.00 USD	✓
6	2021-10-21 16:47:29	<u>0x1f35b68dc41169af047e</u> <u>c924e27e4b33f33d378814</u> <u>38e86aefbb65a6624828ef</u>	+ 0.0591543889384299 19 BNB  27.85 USD	✓
7	2021-10-21 16:46:05	<u>0x6bc6703fa114255e0ccb</u> <u>f84f5a8ae40320c18f1ce4</u> <u>ee0b3c13c31ff74dc713ee</u>	+ 0.0000000002142679 50 BNB  0.00 USD	✓
8	2021-10-21 16:45:08	<u>0x31f1b16644034f969768</u> <u>2f31daf941881ce943b4e6</u> <u>4ecc461c50a6dd55fba01</u>	+ 0.0069921509906287 35 BNB  3.29 USD	✓
9	2021-10-21 16:43:14	<u>0xadd3d24da83676074c38</u> <u>dc57649361b3d32c6b787f</u> <u>9a2bbf8a202d4a94cdb2a8</u>	+ 0.0068224808960267 63 BNB  3.21 USD	✓
10	2021-09-20 19:02:48	<u>0x93a189428fe0ded38436</u> <u>42c678e771aac9983fb39e</u> <u>f3b4e1b0f34505d6272ab8</u>	+ 0.0001833440792394 51 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-14 20:01:23	<u>0xfbb6dcfc1ee6c9b3346b0c4b92947e4158a18d4678f35b0167b167a9fb9ec4c6</u>	+ 0.0000700096774369 47 BNB  0.02 USD	✓
12	2021-09-14 19:57:47	<u>0xbcfebba626fe7de6fca8b446778b2b075967b00d3a5ddc17d3488b8b3f5e9137</u>	+ 0.0000634171980319 13 BNB  0.02 USD	✓
13	2021-06-22 20:37:38	<u>0x08e86ca9e954f3592f5294daca11f08c3c9cfe0426bd47e994c0f8d7c74f7bec</u>	+ 0.0002920087673298 57 BNB  0.08 USD	✓
14	2021-06-22 20:33:23	<u>0x6ebb4df110f705f2e7860aed4bcbc55ce18adf4dd3287945262dc8e8585ec73d</u>	+ 0.0002499995128132 63 BNB  0.07 USD	✓
15	2021-06-22 20:31:44	<u>0xae201ec6653de9c44c810d600a0d03018957c1563ff009461d0f4f2c07b290b8</u>	+ 0.0004999969984585 69 BNB  0.14 USD	✓
16	2021-06-09 20:58:47	<u>0xb009b2dac8e0ad0528c9854c162632b409142177da97c87eb45b6cc7db7d465a</u>	+ 0.0007594861237569 83 BNB  0.27 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:45:02	<u>0x0344491da341491098a367e9085a9516308318825a6597f165e438456ee099bf</u>	+ 0.0322448388743722 88 V00XAI	✓
2	2024-04-06 21:59:17	<u>0x159d1e66569f07945a70d6cb69b005da32ff52a8273561391099fd681c1db3bc</u>	+ 0.0322448388743722 88 AINVDIA	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 21:58:51	<u>0xda1b31c5adbef45afdad</u> <u>cf2a710b1c428aad2827c5</u> <u>7affb7a149d01a80a53ab2</u>	+ 0.0322448388743722 88 AINVDIA	✓
4	2023-11-11 21:45:33	<u>0xebb650fd8d56cc567e7f</u> <u>fc572e12be4eb427da320e</u> <u>ca6b640badf4e18528e455</u>	+ 0.0322448388743722 88 ADDCLAS	✓
5	2023-11-11 21:39:42	<u>0x3f885899242ed6d5c9fd</u> <u>cbef38d84e3174063156e9</u> <u>f5cf5f66237dec05afdef9</u>	+ 0.0322448388743722 88 AICREA	✓
6	2023-11-01 22:12:37	<u>0x3053b51cb5c1d52f49b7</u> <u>c862630b418a05f62eecf9</u> <u>262ecb3ace6ff47f1765e5</u>	+ 0.0322448388743722 88 PRCRM	✓
7	2023-10-17 15:45:06	<u>0x443451eba8b22ece878f</u> <u>1bcbd28895e1e23b88362a</u> <u>af5b78f88eeb034a525250</u>	+ 0.0322448388743722 88 MOSPACE	✓
8	2023-09-16 14:22:31	<u>0x8adf0be44d5eb43e7da3</u> <u>abb2597b6e39a717b0d679</u> <u>3452ca11d11f6362734a85</u>	+ 0.0322448388743722 88 WOF01	✓
9	2023-09-16 14:21:08	<u>0x57e7c7c03492f5bf6917</u> <u>35bbd593e457e298bb7553</u> <u>1f814ed07c9d3db87405c4</u>	+ 0.0322448388743722 88 WOF01	✓
10	2023-09-08 22:43:37	<u>0xe2a71aa1883e2f417736</u> <u>3fd3206df2aa164b12e877</u> <u>510019bc1c4b8f78cd4f2a</u>	+ 0.0322448388743722 88 IWELL	✓
11	2023-08-16 21:08:02	<u>0x276d359ee22970ff68f7</u> <u>40a3d8bece0251a71858c1</u> <u>5bf5818bb6aa295e58d690</u>	+ 0.0322448388743722 88 RACEZ00	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-16 21:06:23	<u>0x8603a4574d1b33e6304d a46f0e1ce6629fbd2e7b50 6b30474ca1cd58be11fb2f</u>	+ 0.0322448388743722 88 RACEZ00	✓
13	2023-08-08 15:11:47	<u>0xf1be708512656e7685f0 b3f2fb0798d6b1c8a581bc afc1c2aa39c499959f9ef0</u>	+ 0.0322448388743722 88 BITMAT	✓
14	2023-07-22 21:20:47	<u>0xa11294f2a1b2b3dc260d c20c3c6ebc489cd37fce2f 0ef8b60512d68ae71d2dc1</u>	+ 0.9000000000000000 22 OSTC	✓
15	2023-06-17 12:52:03	<u>0x55ab726331308fc70ceb dd73d10c029053d4f8fbc9 def52f04bbb50683efaff7</u>	+ 0.0322448388743722 88 AIGENIUS	✓
16	2023-05-10 05:12:08	<u>0xdb89fa356af6e1a74524 39f197fe37c3309c0a21cc 0231229d0e28e387a45fd5</u>	+ 72,000.0000000000 0000000 EABOX	✓
17	2023-01-07 17:16:59	<u>0x8d29bb7ee09f373bda24 98ff4993c23b8c2a03d8cc 33c7286ebc06e0each3ae0</u>	- 2,689,376,079.8689 50844 RVL	✓
18	2023-01-07 17:16:59	<u>0x8d29bb7ee09f373bda24 98ff4993c23b8c2a03d8cc 33c7286ebc06e0each3ae0</u>	- 474,595,778.800403 059 RVL	✓
19	2022-08-14 01:15:32	<u>0x7d44aa08a30181e9264b 659a08f07532e14def6d56 f06eb86764e19465cc7049</u>	+ 3.1600000000000001 42 RVLX	✓
20	2022-07-30 01:56:27	<u>0x1a58c69d0277d571aa22 874b2ab1a9ff9802a5fd4c 545ef5e8640cd57a905330</u>	+ 3.1600000000000001 42 RVLX	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-24 08:20:05	<u>0x11b6fb1ee3a3e687fb6d63e9209ec08316d02afe5df32a011238e2be72c95a24</u>	+ 3,000,000.00000000 0 Verse	✓
22	2022-05-22 21:51:03	<u>0xeeb4e98a07922006ac44db22eb85d375b6d65ad17b5fd7eda6bef0b12f919db3</u>	+ 211.000000 CGB	✓
23	2022-05-22 19:46:45	<u>0xab15ecbd896c8ff3f624243d6b75d6877217f4a9b53b32c210aee8a6ddab0592</u>	- 2,065,444.37820809 5 ZUM	✓
24	2021-11-05 07:14:44	<u>0xac9834945b7f360fa7c8bc346e87112c657b7d0d5b94bc6164c793ea0303ee90</u>	+ 713,624,319.000000 000 Swap7.org	✓
25	2021-11-04 20:20:42	<u>0x2c4e894c13ffbb58db7f74574d01134b13feae2db5d90707b37ecafcc71645f8</u>	+ 2,383,932.07795921 3 ZUM	✓
26	2021-11-04 12:39:02	<u>0xea528d80ddfc6479086e168d4ca4591aeea4b5c8424b36bf8417259b465a2c33</u>	+ 713,624,319.000000 000 Swap7.org	✓
27	2021-11-02 01:57:16	<u>0x83f4ef73f813116c4a8a138ba8ef44b5743cf1c308a897029a98c7aaa22c7769</u>	+ 713,624,319.000000 000 Swap7.org	✓
28	2021-11-01 20:52:35	<u>0xdeecfb8e0d55b1abc9f9faba74707d8cd9d4e8edf197d76e85c84a874cb251ac3</u>	+ 7,513,993.34222095 3 SAFEMOON	✓
29	2021-11-01 20:52:35	<u>0xdeecfb8e0d55b1abc9f9faba74707d8cd9d4e8edf197d76e85c84a874cb251ac3</u>	- 42.269182105276520 645 BUSD	✓



#	Date & time	Transaction Id	Amount	
30	2021-11-01 20:45:51	<u>0x260872842d8af398663e01c0aef566c0c3892909e1f4a2f913a652d92ceb87b7</u>	+ 8.9585409977992398 47 BUSD	✓
31	2021-11-01 20:45:51	<u>0x260872842d8af398663e01c0aef566c0c3892909e1f4a2f913a652d92ceb87b7</u>	- 9,252,958,017.7295 34149 RISKMOON	✓
32	2021-10-31 16:21:57	<u>0xfa262f4ba5b72fd2122cff6b24656b35594f9f2a51cc8bb881085d654e5c19ea</u>	+ 30.937149949324631 137 BUSD  5,891.78 USD	✓
33	2021-10-31 16:21:57	<u>0xfa262f4ba5b72fd2122cff6b24656b35594f9f2a51cc8bb881085d654e5c19ea</u>	- 16,828,773,045.387 8 SQUID	✓
34	2021-10-31 16:21:57	<u>0xfa262f4ba5b72fd2122cff6b24656b35594f9f2a51cc8bb881085d654e5c19ea</u>	+ 0.0317837961312964 91 BUSD  6.05 USD	✓
35	2021-10-31 16:21:57	<u>0xfa262f4ba5b72fd2122cff6b24656b35594f9f2a51cc8bb881085d654e5c19ea</u>	- 2,969,783,478.5978 SQUID	✓
36	2021-10-31 05:12:44	<u>0xb427b0d1e1f6a36cc0cb7f4f3a9180879e7481cdb5f82bbf439c11d3c0be9160</u>	+ 0.1113698531410797 78 BUSD  21.20 USD	✓
37	2021-10-30 09:16:11	<u>0xbb276629f00515f93fe2c06a3304d519dba31c9f0c4de1ef42a28d629ae1a2d3</u>	+ 0.1596259556615977 07 BUSD  30.39 USD	✓
38	2021-10-29 22:27:31	<u>0x261ed43359b136ceec70543a85cbe8d6f422079195191e32a30dd7945c272236</u>	+ 0.0995476179859257 07 BUSD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-29 16:23:44	<u>0x9f7570f5e3f463601354</u> <u>0c5e82d79cc821d3519358</u> <u>0bdfe92bc1de13122833b1</u>	+ 0.0861272292347943 78 BUSD	✓
40	2021-10-29 10:47:42	<u>0x0983fba680a23d381e69</u> <u>fe7262c7ecef640d805582</u> <u>9d683cf24f3c88355842c3</u>	+ 0.0892833138710081 02 BUSD	✓
41	2021-10-29 07:01:20	<u>0x5fc3cdd502a7b66e457b</u> <u>6b60bf51a368f7730ba93b</u> <u>4e1c389096d8adf5581354</u>	+ 0.0873207647152187 68 BUSD	✓
42	2021-10-28 22:30:11	<u>0x8f9536d2cbe5d4c3ad15</u> <u>7d5a8353557617e73e4209</u> <u>a9f485d9c3f5cca0bc42ad</u>	+ 0.0836284012756761 40 BUSD	✓
43	2021-10-28 11:32:50	<u>0x0ac964651121f198a774</u> <u>94bcbd1f9d076004ffed35</u> <u>b1b84b86c2452a38a47cb5</u>	+ 0.0627721513005487 23 BUSD	✓
44	2021-10-27 13:01:34	<u>0xb2f2b062837c56f1ec46</u> <u>1c55b5dd47e3e145ac80ec</u> <u>16c69806eb0552d6a1e758</u>	+ 0.0472926717967836 27 BUSD	✓
45	2021-10-26 08:02:03	<u>0xdb05d2e7b8b4b730d8a6</u> <u>a9fd8b9487cbe300a49f8d</u> <u>cc214a34dfd69c8c3f6972</u>	+ 0.0807760000553169 18 BUSD  15.78 USD	✓
46	2021-10-25 16:40:56	<u>0x7ad32fd8813301c9b8d9</u> <u>3419fcff591cff285bf2db</u> <u>470ec3b90440df377516bb</u>	+ 0.0769892467321543 90 BUSD  15.04 USD	✓
47	2021-10-25 07:27:06	<u>0xcc745890290b3921aa75</u> <u>5d22f369e76e186bb67885</u> <u>513d2e74ec2ff108a2beac</u>	+ 0.1091609153501327 39 BUSD  21.32 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-24 19:06:36	<u>0xd3dd1ddeb7962207b25d91f904027c30db9481ed8fba90e3b5b184fd14656fdd</u>	+ 0.0523778046233479 50 BUSD	✓
49	2021-10-24 08:39:39	<u>0x6eb2e606cee7e9583d516b7b07771c2a69afe8b9a0258f1347e0997503aea3bd</u>	+ 0.1267939912236441 26 BUSD	✓
50	2021-10-24 01:07:17	<u>0x0641afb09e7ebfda80163ae33486055c1029b8f08a61a926657ffdad25dd0d62</u>	+ 0.0800873927321425 21 BUSD	✓
51	2021-10-23 20:24:31	<u>0x01fae08b74baece54e04776e7c282ffbd0555f5b52792a327cc5717da7332644</u>	+ 0.0525177181989344 16 BUSD	✓
52	2021-10-23 16:02:53	<u>0xd805ed049160764285cc36e22f3d8b5251a1ee0b5661cf6e440b8181c8b89cb5</u>	+ 0.0559478423432748 58 BUSD	✓
53	2021-10-23 12:13:06	<u>0xca36ddea32a4426a184aeaf45647ffabd63ad1105a2ff6472ed31e76da0fe13f</u>	+ 0.0851001471615887 57 BUSD	✓
54	2021-10-23 09:15:17	<u>0xf51b22fcb495973b213ff4ed13c5e5c5e0b8bdaccd53cd73db9dcaad89131023</u>	+ 0.0505862323651493 29 BUSD	✓
55	2021-10-23 07:36:07	<u>0xf9906a0fea2a7de8a02180b3e188a8dfaea8e97f29258e9b32178eee2ec2ebdb</u>	+ 0.0406807593275620 51 BUSD	✓
56	2021-10-23 06:13:19	<u>0x8bfdbd48e0c070e1390cea7be55673823a2df62fec186dabbab814d0ebbf458c</u>	+ 0.0603143829241104 68 BUSD	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-23 03:51:18	<u>0xe455f66bdbef5f5a596b</u> <u>bf5c75ad4fc04530b1a862</u> <u>038d53d0e8e73cb228906d</u>	+ 0.0532355719196995 55 BUSD	✓
58	2021-10-23 02:26:25	<u>0xa7dcc0854934981c6ac4</u> <u>f238af87210a86d84f1bce</u> <u>b7de56c97eea06a200b123</u>	+ 0.0443035004289304 63 BUSD	✓
59	2021-10-23 01:35:03	<u>0xa485cc63e5367d4203f7</u> <u>9c4023b8cb045e7951259f</u> <u>b237fcd39cad9bc17622ff</u>	+ 0.0645966074986599 89 BUSD	✓
60	2021-10-23 00:36:26	<u>0x2cea66149bcc691a217d</u> <u>cb5f2328e89b82abc7e8ae</u> <u>b0e214ec51b75c8f1fbd82</u>	+ 0.0488981658320347 82 BUSD	✓
61	2021-10-22 23:39:18	<u>0x030c4e7bc286c4afdf6a</u> <u>823420d06834336ec1fdcf</u> <u>a7a8c6ff518e9ebf1575ba</u>	+ 0.1195334263692095 36 BUSD	✓
62	2021-10-22 22:51:10	<u>0xc701b9cdd4277c9b9dbc</u> <u>ee604ed0b6e6bef3702df5</u> <u>88e6e3426325155a15e771</u>	+ 0.1422740933118725 74 BUSD	✓
63	2021-10-22 22:05:16	<u>0x083ef09b94682ab95d6e</u> <u>70ed8e2747b9bb16ffce26</u> <u>82e671592622be4666e42f</u>	+ 0.0590323701586307 76 BUSD	✓
64	2021-10-22 21:18:47	<u>0x01635ac09f7dfa73e096</u> <u>29c1a9e6b6c4ee99b68eb3</u> <u>067bcb64ab18890bd58a37</u>	+ 0.1064559329357566 00 BUSD	✓
65	2021-10-22 20:32:21	<u>0xa4407e1610fa0c99146a</u> <u>9fe37285c50a2bc558d730</u> <u>8f1acf965eb2fb5dfdc15c</u>	+ 0.0050773015465667 52 BUSD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-22 20:31:47	<u>0x1f7f7ef27c3393a946ae</u> <u>b663ea0f8eea99fa99e62b</u> <u>c8259910c521e05a7709f5</u>	+ 19,798,556,523.985 7 SQUID	✓
67	2021-10-22 17:25:02	<u>0x3ff18e8db147e462f572</u> <u>6ee33b2571f4ed64612d4f</u> <u>91b33e43c3f1531a3280ef</u>	- 18.892187956 CATGE	✓
68	2021-10-21 16:53:32	<u>0xb64091f67c5839731377</u> <u>a8b623cc113d15c2f50ffd</u> <u>529f9b382697bcdb91ece5</u>	- 970,321,976.227088 571 CATGE	✓
69	2021-10-21 16:48:17	<u>0x5d104b402ed7356727a3</u> <u>ba3b5aadcb46eae71f695c</u> <u>aff36d69f94a0c74ce98c8</u>	- 347.684054929 BabyDoge	✓
70	2021-10-21 16:47:29	<u>0x1f35b68dc41169af047e</u> <u>c924e27e4b33f33d378814</u> <u>38e86aefbb65a6624828ef</u>	- 17,094,950,920.197 719574 BabyDoge	✓
71	2021-10-21 16:46:05	<u>0x6bc6703fa114255e0ccb</u> <u>f84f5a8ae40320c18f1ce4</u> <u>ee0b3c13c31ff74dc713ee</u>	- 2.987636889 FLOKI	✓
72	2021-10-21 16:45:08	<u>0x31f1b16644034f969768</u> <u>2f31daf941881ce943b4e6</u> <u>4ecc461c50a6dd55fbeat01</u>	- 118,482,693.300171 405 FLOKI	✓
73	2021-10-21 16:43:14	<u>0xadd3d24da83676074c38</u> <u>dc57649361b3d32c6b787f</u> <u>9a2bbf8a202d4a94cdb2a8</u>	- 202,700,468,891.20 7641602 SLOKI	✓
74	2021-09-28 21:39:28	<u>0x1a925fb8033ed2515e59</u> <u>cece5f94dd631605a87cc8</u> <u>2e7c18a02e094e48da8b8e</u>	+ 3,163,971,858.6693 53962 RVL	✓

#	Date & time	Transaction Id	Amount	
75	2021-09-28 21:39:28	<u>0x1a925fb8033ed2515e59</u> <u>cece5f94dd631605a87cc8</u> <u>2e7c18a02e094e48da8b8e</u>	- 26.815465389885819 292 BUSD  3,772.18 USD	✓
76	2021-09-28 21:30:01	<u>0x69c4dc3c4fb3754e2dda</u> <u>c12f45c9f72547a0a41d87</u> <u>f4bee660b4cad576c2e42c</u>	+ 26.815465389885819 292 BUSD  3,772.18 USD	✓
77	2021-09-28 21:30:01	<u>0x69c4dc3c4fb3754e2dda</u> <u>c12f45c9f72547a0a41d87</u> <u>f4bee660b4cad576c2e42c</u>	- 1,134,527.21956325 8 ZUM	✓
78	2021-09-20 19:02:48	<u>0x93a189428fe0ded38436</u> <u>42c678e771aac9983fb39e</u> <u>f3b4e1b0f34505d6272ab8</u>	+ 6,874,263,000.0000 00000 WILDF	✓
79	2021-09-14 20:18:56	<u>0x7d5b6fb909794eb1de10</u> <u>9c496bb08aff9621f21351</u> <u>c6cf1012835ef8e947d458</u>	+ 21,131,181.0000000 00 BNBw	✓
80	2021-09-14 20:01:23	<u>0xfbb6dcfc1ee6c9b3346b</u> <u>0c4b92947e4158a18d4678</u> <u>f35b0167b167a9fb9ec4c6</u>	+ 130,169,700.000000 000 FLOKI	✓
81	2021-09-14 19:57:47	<u>0xbcfebba626fe7de6fca8</u> <u>b446778b2b075967b00d3a</u> <u>5ddc17d3488b8b3f5e9137</u>	+ 235,450,160,000.00 0000000 SLOKI	✓
82	2021-09-14 19:57:02	<u>0x81b699eed1707d495651</u> <u>a7aa088f3c3f17bdfcca64</u> <u>67367ebd4a2ffb2e2d33f1</u>	+ 750,000.000000000 00000000 Zepe.io	✓
83	2021-08-02 12:05:21	<u>0x2d767681fffacb7ac8c5</u> <u>529fc4dd296e1b1de064e3</u> <u>842d612c596f3eed6ab394</u>	+ 800,000.000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
84	2021-07-09 00:34:54	<u>0xed858d1ec353291cde69</u> <u>07794e1366023d6a0d2270</u> <u>c7c625b04fc832f2f67281</u>	+ 150,000.00000000 MNEB	✓
85	2021-06-27 00:21:24	<u>0x1b631962805303e0c24f</u> <u>45e70bce5c4a34260fe57c</u> <u>f2e98492afc0aec9493efe</u>	+ 1,033,032,462.0000 00000 CATGE	✓
86	2021-06-22 20:37:38	<u>0x08e86ca9e954f3592f52</u> <u>94daca11f08c3c9cfe0426</u> <u>bd47e994c0f8d7c74f7bec</u>	+ 17,511,660,000.000 000000 BabyDoge	✓
87	2021-06-22 20:33:23	<u>0x6ebb4df110f705f2e786</u> <u>0aed4bcbc55ce18adf4dd3</u> <u>287945262dc8e8585ec73d</u>	+ 9,395,560,000.0000 00000 RISKMOON	✓
88	2021-06-22 20:31:44	<u>0xae201ec6653de9c44c81</u> <u>0d600a0d03018957c1563f</u> <u>f009461d0f4f2c07b290b8</u>	+ 1,255,356.00000000 0 ZUM	✓
89	2021-06-09 20:58:47	<u>0xb009b2dac8e0ad0528c9</u> <u>854c162632b409142177da</u> <u>97c87eb45b6cc7db7d465a</u>	+ 1,033,032,000.0000 00000 CATGE	✓

* USD values displayed at the time of transaction

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