



3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdac816857be246fb701b46ccd86cbacdc697a1eb</u>
TOTAL RECEIVED	2.569756658999999832 BNB  1,569.35 USD
TOTAL SEND	2.569756658999999832 BNB  1,569.35 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
GemSwap.net	800,000.000000000000000000 GemSwap.net
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
Hideous	0.000000000000000000 HIDEOUS
SafeMoon.swap	569,315,801.326837301 SFMS
Dex88.org	800,000.000000000000000000 Dex88.org
dashswap.io	100.000000000000000000 DASH
Tu7.org	7,127,850.000000000 Tu7.org
India Coin	10,786.721223131298756925 India






Token	Balance
TheEver.io	800,000.000000000000000000000000 EVER








MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-07-17 19:42:43	<u>0x816828e48313d2cb5c374f4695aa2e5fa861bf33de8fd31552fd6efbabcb7b34</u>	- 0.0060967130000000 00 BNB  1.47 USD	✓
2	2023-07-17 19:42:43	<u>0x816828e48313d2cb5c374f4695aa2e5fa861bf33de8fd31552fd6efbabcb7b34</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-25 15:39:36	<u>0x4b12b9c0430a3a35dd19ebabe542f640e63c38df57cd78d14d121ad39018bf4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-25 15:39:36	<u>0x4b12b9c0430a3a35dd19ebabe542f640e63c38df57cd78d14d121ad39018bf4b</u>	- 0.0002607330000000 00 BNB  0.06 USD	✓
5	2023-06-22 17:11:01	<u>0x3278d21a62e5b475717f5c47d1edacd79b998b2a630530217d3f71489bd23a58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-22 17:11:01	<u>0x3278d21a62e5b475717f5c47d1edacd79b998b2a630530217d3f71489bd23a58</u>	- 0.0015165540000000 00 BNB  0.37 USD	✓
7	2023-05-24 00:10:27	<u>0x777562ad21be9673013240f8665e1a5a7474ae43ce81797b511a59211a89cb7</u>	- 0.0693949999999999 98 BNB  21.71 USD	✓
8	2023-05-24 00:10:27	<u>0x777562ad21be9673013240f8665e1a5a7474ae43ce81797b511a59211a89cb7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-23 21:45:23	<u>0x92be27e004db86867f48a9d71c8e7b7b8c45178bd804b4f0dd7f071421f65ca3</u>	+ 0.020000000000000000 00 BNB  6.26 USD	✓
10	2023-03-17 23:07:20	<u>0x3c6ae72be69fe97fbb9bf2114ff52cd90b51f98dd9859dd367183b13c57d224c</u>	+ 0.049500000000000000 02 BNB  16.77 USD	✓
11	2023-03-16 03:39:36	<u>0xec8a81bb21e023e8b427dd92e6c39d2425e7ed55d7e213be3e6546975d190c71</u>	- 0.6566850450000000 23 BNB  202.91 USD	✓
12	2023-03-16 03:39:36	<u>0xec8a81bb21e023e8b427dd92e6c39d2425e7ed55d7e213be3e6546975d190c71</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
13	2023-03-16 01:33:59	<u>0x81df4a5aa636676726b16ebb3ef7531c684f69dd5510553af5c3b4cc68575076</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-16 01:33:59	<u>0x81df4a5aa636676726b16ebb3ef7531c684f69dd5510553af5c3b4cc68575076</u>	- 0.000209955000000000 00 BNB  0.06 USD	✓
15	2023-03-16 01:12:07	<u>0x30e76e9a28d5a1a0590314fe3af6acbe427175a159e3af67f52730e451868df</u>	+ 0.599500000000000000 33 BNB  182.24 USD	✓
16	2023-02-17 20:56:04	<u>0x1062081fef08ecd7f7a294e66b69dc9058f909c756f1a64ad481e37466c7844b</u>	+ 0.059499999999999999 97 BNB  18.71 USD	✓
17	2023-02-04 20:31:30	<u>0xde724620094e9adad0a3c711fd22e30726323740f901311523a8e11d38accf93</u>	- 0.109893630000000000 06 BNB  36.27 USD	✓






#	Date & time	Transaction Id	Amount	
18	2023-02-04 20:31:30	<u>0xde724620094e9adad0a3c711fd22e30726323740f901311523a8e11d38accf93</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2023-02-04 19:59:49	<u>0x993595fffa622ce80dedbb1764e363665c80348c30e494c8c5ebf991f38f0207</u>	+ 0.1000000000000000 06 BNB  33.00 USD	✓
20	2022-09-28 02:37:03	<u>0x7d48549b256bd66bf427f985a94a2d3a622d0d3bb131962f545e7ea8056dcc9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-09-28 02:37:03	<u>0x7d48549b256bd66bf427f985a94a2d3a622d0d3bb131962f545e7ea8056dcc9b</u>	- 0.0001063700000000 00 BNB  0.02 USD	✓
22	2022-09-27 02:40:13	<u>0x1784545d0f0d6ff6564e1a1267f6e030f84e3777f418f785f66845ab595df5a0</u>	+ 0.0020000000000000 00 BNB  0.56 USD	✓
23	2022-07-20 02:33:20	<u>0x244322512a201658d30d587b1103388bfcfeb815e18cca0debdc2879f6378236</u>	+ 0.0018292850000000 00 BNB  0.49 USD	✓
24	2022-05-21 21:13:20	<u>0x1a51ef2271b298141526588e2b72b98ca556096b19b008714727d3be31ad71d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-21 21:13:20	<u>0x1a51ef2271b298141526588e2b72b98ca556096b19b008714727d3be31ad71d1</u>	- 0.0018292850000000 00 BNB  0.57 USD	✓
26	2022-05-21 17:38:24	<u>0x910d932666e7d758ac8643414422e632f45eda6b1c9f858404f069ee416f3901</u>	+ 0.0002100550000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-03-01 20:21:22	<u>0xb8af488afc80a98843c4</u> <u>24be765daac97a4b764ed7</u> <u>9825b863d257ec12c2ac1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-01 20:21:22	<u>0xb8af488afc80a98843c4</u> <u>24be765daac97a4b764ed7</u> <u>9825b863d257ec12c2ac1c</u>	- 0.0002100550000000 00 BNB  0.08 USD	✓
29	2022-03-01 15:32:55	<u>0x5a782d3e9803f1fb26bd</u> <u>6b47e6b4b6dd1737a9937a</u> <u>f6bceeba6939963a63ead0</u>	+ 0.0004312600000000 00 BNB  0.17 USD	✓
30	2022-01-17 21:59:18	<u>0x5fe9669ba79ab059fe5d</u> <u>2fef63cbc83bd5c4cf1783</u> <u>91f46613f30dbb99a3a7b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-17 21:59:18	<u>0x5fe9669ba79ab059fe5d</u> <u>2fef63cbc83bd5c4cf1783</u> <u>91f46613f30dbb99a3a7b6</u>	- 0.0004312600000000 00 BNB  0.20 USD	✓
32	2022-01-17 13:36:28	<u>0xaebdaf5673001dd62a56</u> <u>5b7f3a1e9fa9f9dc5f3fb8</u> <u>de199761979ed4c707e228</u>	+ 0.0018293450000000 00 BNB  0.86 USD	✓
33	2022-01-16 14:21:24	<u>0xa5bfa15f1bfe0128e7f5</u> <u>35ea5eb32b955cf5c00f14</u> <u>2452b9fd45fbc5a5012196</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-16 14:21:24	<u>0xa5bfa15f1bfe0128e7f5</u> <u>35ea5eb32b955cf5c00f14</u> <u>2452b9fd45fbc5a5012196</u>	- 0.0018293450000000 00 BNB  0.91 USD	✓
35	2022-01-15 14:03:26	<u>0x9bab3825a8a9774c9cae</u> <u>b82181205721746f1edbef</u> <u>2cec6da5f9c21ebdd87598</u>	+ 0.0018292850000000 00 BNB  0.90 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-01-09 04:14:01	<u>0xf7aac6327fffee9e94a921a6e8ca9ca367a16eca9de541230568e926f791833</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-01-09 04:14:01	<u>0xf7aac6327fffee9e94a921a6e8ca9ca367a16eca9de541230568e926f791833</u>	- 0.001829285000000000 00 BNB  0.78 USD	✓
38	2022-01-08 17:57:28	<u>0x2b2941faf963d4931d09772593f29a5ada3f43ef90cd16659ff9f4a02d89afd3</u>	+ 0.000105000000000000 00 BNB  0.04 USD	✓
39	2022-01-07 06:09:46	<u>0xc9945066caeaea09470d6103f33ff4cf8764ec5258afd17b36e79834b4884a12</u>	- 0.189397883999999999 89 BNB  84.30 USD	✓
40	2022-01-07 06:09:46	<u>0xc9945066caeaea09470d6103f33ff4cf8764ec5258afd17b36e79834b4884a12</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
41	2022-01-06 15:30:16	<u>0x372406619b32b4c7fc926da18a3636cd9a4b6d6d226b526b169609b4f98ede92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-06 15:30:16	<u>0x372406619b32b4c7fc926da18a3636cd9a4b6d6d226b526b169609b4f98ede92</u>	- 0.000434435000000000 00 BNB  0.20 USD	✓
43	2022-01-06 10:53:30	<u>0x60274600f52d9d2a35bc6f5e665677c6fd37b7227cd889072097233dc3c42f65</u>	+ 0.200000000000000000 11 BNB  94.52 USD	✓
44	2021-12-03 09:24:09	<u>0x0fab51d71d40a11b39428832d5d8050a5f41a4302bf3e96f8b2bdb88097705d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-12-03 09:24:09	<u>0x0fab51d71d40a11b39428832d5d8050a5f41a4302bf3e96f8b2bdb88097705d6</u>	- 0.0071676810000000 00 BNB  4.35 USD	✓
46	2021-12-03 04:22:00	<u>0x6226aac66863b728adfb70d4dd98582c0c8db70a00e68aa6cee914d22a064efe</u>	+ 0.0080950400000000 00 BNB  4.91 USD	✓
47	2021-12-02 22:55:26	<u>0xe3d5eed0fc9698a7074f8c01aa23cd7fdf48efadbeca1b6ed7186dc29434d4c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-12-02 22:55:26	<u>0xe3d5eed0fc9698a7074f8c01aa23cd7fdf48efadbeca1b6ed7186dc29434d4c1</u>	- 0.0071680050000000 00 BNB  4.45 USD	✓
49	2021-11-20 20:31:11	<u>0xea1af988b0f2a34b7451ead1706dbcb1c9bf912c97979c4c3d174c1b5b29a39a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-11-20 20:31:11	<u>0xea1af988b0f2a34b7451ead1706dbcb1c9bf912c97979c4c3d174c1b5b29a39a</u>	- 0.0032927130000000 00 BNB  1.93 USD	✓
51	2021-11-17 14:26:04	<u>0x7a3db95b6ff1776a7c5e5fc9be99c740a1c22cb5f489f771a9ca2b49c41f1cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-17 14:26:04	<u>0x7a3db95b6ff1776a7c5e5fc9be99c740a1c22cb5f489f771a9ca2b49c41f1cb1</u>	- 0.0011093220000000 00 BNB  0.64 USD	✓
53	2021-11-13 17:56:42	<u>0xb7a8aa4807cef8bcd5f36ef1ab16ed440a4f43261e6c9d5a5dad189625dd0292</u>	- 0.2500000000000000 00 BNB  162.37 USD	✓









#	Date & time	Transaction Id	Amount	
54	2021-11-13 17:56:42	<u>0xb7a8aa4807cef8bcd5f36ef1ab16ed440a4f43261e6c9d5a5dad189625dd0292</u>	- 0.000189000000000000 00 BNB  0.12 USD	✓
55	2021-11-13 15:16:18	<u>0x3578fd38896d30e82d67c935f2c9eed9550b9139f5bdec233adcd7e8cf90a3ab</u>	+ 0.250000000000000000 00 BNB  162.37 USD	✓
56	2021-11-13 11:11:09	<u>0xc42866ab3ae2c2f96b9e23ea279bab71976017abb7858d6470982614a812b98b</u>	- 0.250000000000000000 00 BNB  162.37 USD	✓
57	2021-11-13 11:11:09	<u>0xc42866ab3ae2c2f96b9e23ea279bab71976017abb7858d6470982614a812b98b</u>	- 0.000189000000000000 00 BNB  0.12 USD	✓
58	2021-11-13 10:39:19	<u>0x865130cd1a1096868ab2d52bc55324e41a8a1b55cd5860aa04aea902f5537a2e</u>	+ 0.250000000000000000 00 BNB  162.37 USD	✓
59	2021-11-03 11:43:24	<u>0xb536777ea13e7f59bb42bc93b2837b1bd6f16061f7362fcd9e68ee9b962b1559</u>	- 0.179853000000000000 13 BNB  102.22 USD	✓
60	2021-11-03 11:43:24	<u>0xb536777ea13e7f59bb42bc93b2837b1bd6f16061f7362fcd9e68ee9b962b1559</u>	- 0.000147000000000000 00 BNB  0.08 USD	✓
61	2021-11-03 03:18:52	<u>0xa08d39e3d850dfa71115011c4e8220df363cbefe0313fbc30ba27bdb46c422c0</u>	+ 0.179999999999999999 93 BNB  99.43 USD	✓
62	2021-10-30 02:42:23	<u>0x6cf1bf8fddd08b6e9db7e72abc209972f99316bd96fab5c0579a562a20da6a82</u>	- 0.099746082000000000 00 BNB  52.31 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-10-30 02:42:23	<u>0x6cf1bf8fddd08b6e9db7e72abc209972f99316bd96fab5c0579a562a20da6a82</u>	- 0.000147000000000000 00 BNB  0.07 USD	✓
64	2021-10-29 20:16:23	<u>0x2909c636a6bf6dc939b9178f8c3f4e37462af4b8b4b593f444f424806af681c1</u>	+ 0.100000000000000000 06 BNB  52.45 USD	✓
65	2021-10-29 11:40:14	<u>0x63d92c21ec6fdce7909a7231b8c94cc749758ce1ceb8c23c6a68fceabdc10256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-10-29 11:40:14	<u>0x63d92c21ec6fdce7909a7231b8c94cc749758ce1ceb8c23c6a68fceabdc10256</u>	- 0.000253918000000000 00 BNB  0.13 USD	✓
67	2021-10-29 05:58:33	<u>0xe0a5b9a22d1b991802bd2346f5cb9cc30d8957f8603ec3dccaac7b76a38156f4</u>	+ 0.005722199000000000 00 BNB  2.85 USD	✓
68	2021-10-28 22:51:50	<u>0xc114738f59491154dda4e032a00291f04af07c7bfbdfeb19cc5f1d2fe52ed70d</u>	- 0.097292001000000000 03 BNB  48.58 USD	✓
69	2021-10-28 22:51:50	<u>0xc114738f59491154dda4e032a00291f04af07c7bfbdfeb19cc5f1d2fe52ed70d</u>	- 0.000147000000000000 00 BNB  0.07 USD	✓
70	2021-10-28 22:51:50	<u>0x521ed17e4a86166b52d3fab29e26b30a446c1b4464b85a73bad63603ac918f5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-10-28 22:51:50	<u>0x521ed17e4a86166b52d3fab29e26b30a446c1b4464b85a73bad63603ac918f5b</u>	- 0.005575199000000000 00 BNB  2.78 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-10-28 19:17:36	<u>0x290abd4f995dff7fabe2</u> <u>0912b6b449357ba45ba9cf</u> <u>41a41b81878e1d883b7679</u>	+ 0.100000000000000000 06 BNB  49.94 USD	✓
73	2021-10-27 04:29:20	<u>0xb5045b386213ffad6f92</u> <u>8e9a80df8061e15185ca4b</u> <u>e822f82d3bd98328e90cb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-10-27 04:29:20	<u>0xb5045b386213ffad6f92</u> <u>8e9a80df8061e15185ca4b</u> <u>e822f82d3bd98328e90cb8</u>	- 0.002560999000000000 00 BNB  1.15 USD	✓
75	2021-10-18 13:20:39	<u>0x838f595bcac035eed4c4</u> <u>646784dc56fc21f1ed1502</u> <u>a4f0d9d343fead0a287b2e</u>	- 0.099051660999999999 99 BNB  48.03 USD	✓
76	2021-10-18 13:20:39	<u>0x838f595bcac035eed4c4</u> <u>646784dc56fc21f1ed1502</u> <u>a4f0d9d343fead0a287b2e</u>	- 0.000147000000000000 00 BNB  0.07 USD	✓
77	2021-10-17 17:02:50	<u>0x94cc5927eeb66fe3d842</u> <u>dbbb001bf93bad2cb1ead6</u> <u>255c6cfe573d28f805c297</u>	- 0.200000000000000000 11 BNB  94.18 USD	✓
78	2021-10-17 17:02:50	<u>0x94cc5927eeb66fe3d842</u> <u>dbbb001bf93bad2cb1ead6</u> <u>255c6cfe573d28f805c297</u>	- 0.000147000000000000 00 BNB  0.06 USD	✓
79	2021-10-17 16:12:56	<u>0xd01db12bddc3ac7eb023</u> <u>b7af5b69119f0b6fb6d4fa</u> <u>56bf660715edea6c3282f2</u>	+ 0.200000000000000000 11 BNB  94.18 USD	✓
80	2021-10-17 09:21:54	<u>0x42d5bfc5b9a324c70c4</u> <u>e8f77834fd56613d53515d</u> <u>ba2a20be8966f28691718d</u>	+ 0.100000000000000000 06 BNB  47.09 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-15 22:20:34	<u>0xa2b94b80d2be56181394</u> <u>972a8e2fc4678b7131fb36</u> <u>273bb7a79d9bb30aa85508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-10-15 22:20:34	<u>0xa2b94b80d2be56181394</u> <u>972a8e2fc4678b7131fb36</u> <u>273bb7a79d9bb30aa85508</u>	- 0.0001482250000000 00 BNB  0.07 USD	✓
83	2021-09-30 18:29:05	<u>0x36eb74a8ed806cfe64d2</u> <u>f171e8166f387db0d02a17</u> <u>dfb7853137c14cbe9dc9ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-09-30 18:29:05	<u>0x36eb74a8ed806cfe64d2</u> <u>f171e8166f387db0d02a17</u> <u>dfb7853137c14cbe9dc9ee</u>	- 0.0002531410000000 00 BNB  0.10 USD	✓
85	2021-09-27 10:10:24	<u>0x9e6d6e336515cbdbc4b1</u> <u>b5c5b2b71437aaed9e9211</u> <u>02d9de4b3d063d154e7386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-09-27 10:10:24	<u>0x9e6d6e336515cbdbc4b1</u> <u>b5c5b2b71437aaed9e9211</u> <u>02d9de4b3d063d154e7386</u>	- 0.0002529730000000 00 BNB  0.08 USD	✓
87	2021-08-17 07:03:22	<u>0x16723eeb711f98fbb24b</u> <u>c4042ec47ea90ff3a809db</u> <u>bb52062748952ebfe63cff</u>	- 0.0361999800000000 00 BNB  14.54 USD	✓
88	2021-08-17 07:03:22	<u>0x16723eeb711f98fbb24b</u> <u>c4042ec47ea90ff3a809db</u> <u>bb52062748952ebfe63cff</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
89	2021-08-17 05:20:43	<u>0xedcfc15488f948e1d3ce</u> <u>11a9db43bb1f1bfa9565ce</u> <u>96c190348872f4eaddec46</u>	+ 0.0363469800000000 01 BNB  15.72 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-08-15 23:22:23	<u>0xea32e279cfc62cae5b63</u> <u>54d66980f693a89ddb75ca</u> <u>5266ca37d9b41bdccd5349</u>	- 0.0097059999999999 99 BNB  4.17 USD	✓
91	2021-08-15 23:22:23	<u>0xea32e279cfc62cae5b63</u> <u>54d66980f693a89ddb75ca</u> <u>5266ca37d9b41bdccd5349</u>	- 0.0001470000000000 00 BNB  0.06 USD	✓
92	2021-08-10 06:27:09	<u>0x5c0503c6de23480a039e</u> <u>4f26d494b4aa2f731d5472</u> <u>6fc45f15e96a56ebe3755e</u>	- 0.0594999999999999 97 BNB  22.12 USD	✓
93	2021-08-10 06:27:09	<u>0x5c0503c6de23480a039e</u> <u>4f26d494b4aa2f731d5472</u> <u>6fc45f15e96a56ebe3755e</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
94	2021-08-08 22:03:23	<u>0xc93ded145cc020214ab4</u> <u>11fb5ca52d671ed4254df8</u> <u>6f9adbe909a72377216ff5</u>	+ 0.0594999999999999 97 BNB  21.26 USD	✓
95	2021-08-08 16:38:42	<u>0x1ee0c18bb785c7431340</u> <u>45e6d730b64604bde5f5d4</u> <u>bee6ed856fdac2353a88e8</u>	+ 0.0100000000000000 00 BNB  3.41 USD	✓
96	2021-08-08 13:45:57	<u>0x79054900f2c5e1370937</u> <u>4a6af98048b470654af2f0</u> <u>e4da17fbc8133d62dd0fcf</u>	- 0.0193529999999999 99 BNB  6.61 USD	✓
97	2021-08-08 13:45:57	<u>0x79054900f2c5e1370937</u> <u>4a6af98048b470654af2f0</u> <u>e4da17fbc8133d62dd0fcf</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
98	2021-08-08 07:21:17	<u>0x22aa8568508ffcf4a1be</u> <u>e5f25d731af650c2bd8336</u> <u>877ad56ea05fc4fdcf2804</u>	+ 0.0195000000000000 00 BNB  6.66 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-08-07 05:39:53	<u>0x37c7749ec896ba7a0f8a</u> <u>0fa594ed700939865b345c</u> <u>249f104a0135496d97a110</u>	- 0.0296954019999999 99 BNB  10.57 USD	✓
100	2021-08-07 05:39:53	<u>0x37c7749ec896ba7a0f8a</u> <u>0fa594ed700939865b345c</u> <u>249f104a0135496d97a110</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
101	2021-08-06 15:13:59	<u>0xb953497ce30428b585c5</u> <u>23627d26057ca2f057fd7b</u> <u>f835f518fb32c9497f3d8a</u>	+ 0.0299999999999999 99 BNB  10.27 USD	✓
102	2021-07-12 10:09:47	<u>0x89fbb593a4e075c625e0</u> <u>b77aba1683742882253182</u> <u>23bfadefce05a0c69697a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-07-12 10:09:47	<u>0x89fbb593a4e075c625e0</u> <u>b77aba1683742882253182</u> <u>23bfadefce05a0c69697a9</u>	- 0.0001575980000000 00 BNB  0.04 USD	✓
104	2021-07-09 00:29:18	<u>0x1861ed2e000bc0124e66</u> <u>75516008f45752e302a1c3</u> <u>dafe8f575eeecbd9535d14</u>	- 0.0398530000000000 00 BNB  12.25 USD	✓
105	2021-07-09 00:29:18	<u>0x1861ed2e000bc0124e66</u> <u>75516008f45752e302a1c3</u> <u>dafe8f575eeecbd9535d14</u>	- 0.0001470000000000 00 BNB  0.04 USD	✓
106	2021-07-06 17:25:11	<u>0x58125b4368984b4ea24f</u> <u>9aeda81e001b17fc06c2f5</u> <u>1e55d49a376c7affe5cad</u>	+ 0.0400000000000000 01 BNB  12.79 USD	✓
107	2021-07-06 04:21:00	<u>0xc53417a6a4d3d524fc96</u> <u>15bdc53b73b9b50d9c0e08</u> <u>659d55cd7ccd24ca4e4bbb</u>	- 0.0489434019999999 97 BNB  15.25 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-07-06 04:21:00	<u>0xc53417a6a4d3d524fc96</u> <u>15bdc53b73b9b50d9c0e08</u> <u>659d55cd7ccd24ca4e4bbb</u>	- 0.0001470000000000 00 BNB  0.04 USD	✓
109	2021-07-01 02:41:29	<u>0x7a168e8ce472d032853b</u> <u>fd84965dedb61a5aaee5ba</u> <u>28ede39a08ba582cd98a69</u>	- 0.0693582100000000 03 BNB  20.12 USD	✓
110	2021-07-01 02:41:29	<u>0x7a168e8ce472d032853b</u> <u>fd84965dedb61a5aaee5ba</u> <u>28ede39a08ba582cd98a69</u>	- 0.0001470000000000 00 BNB  0.04 USD	✓
111	2021-06-30 19:10:17	<u>0x5716ac9660575b7dfc6e</u> <u>ec0ce739e4c709fd2a2caf</u> <u>c273e07d57af0d126b42bf</u>	+ 0.0693582100000000 03 BNB  20.12 USD	✓
112	2021-06-30 17:43:56	<u>0xeb20d571277f67ad8558</u> <u>346080625367dc50e30cc2</u> <u>bac397b757d19df8f1daf5</u>	+ 0.0495000000000000 02 BNB  15.03 USD	✓
113	2021-06-26 02:32:03	<u>0x7ad1c9339a43def5b1f8</u> <u>dc0382e65ad185cf0d9443</u> <u>9956d6dca46f6f900a3940</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-06-26 02:32:03	<u>0x7ad1c9339a43def5b1f8</u> <u>dc0382e65ad185cf0d9443</u> <u>9956d6dca46f6f900a3940</u>	- 0.0002625980000000 00 BNB  0.07 USD	✓
115	2021-06-25 00:44:08	<u>0xab6b7b73f3a84623d597</u> <u>ce31ba6b8e6824956af043</u> <u>98ad3c46766d2cdc938037</u>	- 0.0100000000000000 00 BNB  2.89 USD	✓
116	2021-06-25 00:44:08	<u>0xab6b7b73f3a84623d597</u> <u>ce31ba6b8e6824956af043</u> <u>98ad3c46766d2cdc938037</u>	- 0.0001470000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-06-24 22:38:00	<u>0xb84b274b1aa0513b4528</u> <u>fafa78ab4b1825f2d80938</u> <u>df327e8b2fbdc3072bbf01</u>	+ 0.020000000000000000 00 BNB  5.78 USD	✓
118	2021-06-24 22:15:51	<u>0xbf72a1812b02ab3f1b7d</u> <u>d391cb67880781622fadd9</u> <u>833f34467eba00ee15c672</u>	+ 0.005000000000000000 00 BNB  1.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 15:39:36	<u>0x4b12b9c0430a3a35dd19</u> <u>ebabe542f640e63c38df57</u> <u>cd78d14d121ad39018bf4b</u>	- 92,685,133.6980056 76269531250 India	✓
2	2023-06-22 17:11:01	<u>0x3278d21a62e5b475717f</u> <u>5c47d1edacd79b998b2a63</u> <u>0530217d3f71489bd23a58</u>	- 42,753,807,901.634 216309 BabyDoge	✓
3	2023-03-16 01:35:51	<u>0x23f8fb83d0a93ba7afd5</u> <u>b792342414f49086d9d0b1</u> <u>1b482e4569db93de9a5c01</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-03-16 01:33:59	<u>0x81df4a5aa636676726b1</u> <u>6ebb3ef7531c684f69dd55</u> <u>10553af5c3b4cc68575076</u>	- 20,055,893.0817280 64 FLOKI	✓
5	2023-03-15 23:19:46	<u>0x6ad3cdf2f405b0f73754</u> <u>9b49fe919ee8d24f3de617</u> <u>b5136a83579032f1a2704f</u>	+ 5,013,406.19001970 0 FLOKI	✓
6	2023-02-07 20:18:27	<u>0x131e445eccd91908eabe</u> <u>52e1463a1bf33a8258e806</u> <u>c148959b8f50cd8716566a</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-01 09:14:00	<u>0x4add732a885675ddc5cf</u> <u>379fc0519c3087fc20816e</u> <u>c3964a21531b98657c2798</u>	+ 46,025,969,927.496 520996 BabyDoge	✓
8	2023-01-31 16:45:05	<u>0x81db938ca35908d0a9ec</u> <u>9fd1cb55b3eec50326ff40</u> <u>6327ecc9687297ac5d364e</u>	+ 5,042,486.89170836 5 FLOKI	✓
9	2023-01-29 16:03:06	<u>0x35fe49535ba3e5dcc7fb</u> <u>9c28bc47ca5588e38dbcbf</u> <u>572ff9103b7024cfcde96e</u>	+ 5,000,000.00000000 0 FLOKI	✓
10	2023-01-29 09:38:05	<u>0xbfa1137737face6e13c9</u> <u>96f8d8ef56fad6f2ee36af</u> <u>fa3bf284c75714a8e69b8f</u>	+ 5,000,000.00000000 0 FLOKI	✓
11	2022-09-28 02:37:03	<u>0x7d48549b256bd66bf427</u> <u>f985a94a2d3a622d0d3bb1</u> <u>31962f545e7ea8056dcc9b</u>	- 400,000,000.000000 00 LOVELY	✓
12	2022-05-21 21:14:32	<u>0x0d7d5e3123a6d49d6c10</u> <u>689b3603ac50a5fab38ea8</u> <u>0cce39bbb9d1297d8eeee2</u>	+ 350.00000000000000 0000 DASH	✓
13	2022-05-21 21:13:20	<u>0x1a51ef2271b298141526</u> <u>588e2b72b98ca556096b19</u> <u>b008714727d3be31ad71d1</u>	- 8,100,000,000.0000 00000 BabyDoge	✓
14	2022-05-21 17:11:48	<u>0xb3ad51790460be9a861c</u> <u>b64de76f426e38e53d6129</u> <u>0ab2f7d3225865e748d5e2</u>	+ 9,000,000,000.0000 00000 BabyDoge	✓
15	2022-03-01 20:21:22	<u>0xb8af488afc80a98843c4</u> <u>24be765daac97a4b764ed7</u> <u>9825b863d257ec12c2ac1c</u>	- 2,000,000.00000000 0 FLOKI	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-01 15:27:34	<u>0x3765e5f7dcd837691200</u> <u>e843da7b8f1de3aa2b5b47</u> <u>8a8b2238d336f44ec667ef</u>	+ 2,000,000.00000000 0 FLOKI	✓
17	2022-01-17 21:59:18	<u>0x5fe9669ba79ab059fe5d</u> <u>2fef63cbc83bd5c4cf1783</u> <u>91f46613f30dbb99a3a7b6</u>	- 18,230,050,080.443 908691 SFMS	✓
18	2022-01-16 14:22:54	<u>0xe622b57a15addc5636ca</u> <u>c5ec359157638837d5f5a6</u> <u>278b4b5eb250da4d7add93</u>	+ 95,641.0000000000 0000000 PDot.io	✓
19	2022-01-16 14:21:24	<u>0xa5bfa15f1bfe0128e7f5</u> <u>35ea5eb32b955cf5c00f14</u> <u>2452b9fd45fbc5a5012196</u>	- 40,500,000,000.000 000000 BabyDoge	✓
20	2022-01-16 02:10:34	<u>0x56dcb699f4a65bb61150</u> <u>32a86da4947ad9d89cfb18</u> <u>1faae84a4d01852f484891</u>	+ 45,000,000,000.000 000000 BabyDoge	✓
21	2022-01-14 16:39:16	<u>0xfaa681bcd310c9c44040</u> <u>7582ad89712c25fa7c9345</u> <u>06c46208036a7ec620af04</u>	+ 18,230,050,080.443 908691 SFMS	✓
22	2022-01-09 04:14:01	<u>0xf7aac6327fffee9e94a</u> <u>921a6e8ca9ca367a16eca9</u> <u>de541230568e926f791833</u>	- 8,100,000,000.0000 00000 BabyDoge	✓
23	2022-01-08 17:14:05	<u>0xb117637d7d5d0ad8f2ea</u> <u>230d78b25be8693a5de81b</u> <u>d6885b4e293e7dc8721be3</u>	+ 9,000,000,000.0000 00000 BabyDoge	✓
24	2022-01-06 15:30:16	<u>0x372406619b32b4c7fc92</u> <u>6da18a3636cd9a4b6d6d22</u> <u>6b526b169609b4f98ede92</u>	- 37,845,000.0000000 0000000000 India	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-06 10:22:42	<u>0x530fc8ac132977862e606a53274beeb8ac62e6d0e7eeff3e0cef50dfddcab0b4</u>	+ 43,500,000.0000000 000000000000 India	✓
26	2022-01-06 08:24:33	<u>0x0fbf08a85161cf05780e584d99d7ca8c958ceadd03e96c99cb9dc6c91b3eb595</u>	+ 104,400,000.000000 000000000000 India	✓
27	2021-12-03 09:24:09	<u>0x0fab51d71d40a11b39428832d5d8050a5f41a4302bf3e96f8b2bdb88097705d6</u>	- 0.000000305 SAFEMOON	✓
28	2021-12-02 22:55:26	<u>0xe3d5eed0fc9698a7074f8c01aa23cd7fdf48efadbeca1b6ed7186dc29434d4c1</u>	- 256.899502061 SAFEMOON	✓
29	2021-11-20 20:31:11	<u>0xea1af988b0f2a34b7451ead1706dbcb1c9bf912c97979c4c3d174c1b5b29a39a</u>	- 8,100,000,000.0000 00000 BabyDoge	✓
30	2021-11-20 15:26:19	<u>0x26c6612ecf4ac6d1ff4859beca8be216b3075e84233546e6bcec1e4221e22af3</u>	+ 9,000,000,000.0000 00000 BabyDoge	✓
31	2021-11-17 14:26:04	<u>0x7a3db95b6ff1776a7c5e5fc9be99c740a1c22cb5f489f771a9ca2b49c41f1cb1</u>	- 1,960,200,000.0000 00000 ECT	✓
32	2021-11-17 14:26:04	<u>0x7a3db95b6ff1776a7c5e5fc9be99c740a1c22cb5f489f771a9ca2b49c41f1cb1</u>	- 3,960,000.00000000 0 ECT	✓
33	2021-11-17 14:26:04	<u>0x7a3db95b6ff1776a7c5e5fc9be99c740a1c22cb5f489f771a9ca2b49c41f1cb1</u>	- 0.000000000 ECT	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-17 14:26:04	<u>0x7a3db95b6fff1776a7c5e5fc9be99c740a1c22cb5f489f771a9ca2b49c41f1cb1</u>	- 3,960,000.00000000 0 ECT	✓
35	2021-11-17 08:27:04	<u>0x218d1ffc300f45e82c061e51040e38c2ef69bcb9630e592c7f524838be085265</u>	+ 1,980,000,000.0000 00000 ECT	✓
36	2021-11-14 06:40:54	<u>0xec4b2bbfd83a2c295424d381d59c2ebaacd11191f56d12ea394e7f726896d9f3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
37	2021-11-13 11:14:34	<u>0x9056319ccf85556daeac5db5702f4b49e1bd9375301eb54049db20de56eeef21</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
38	2021-10-29 11:40:14	<u>0x63d92c21ec6fdce7909a7231b8c94cc749758ce1ceb8c23c6a68fceabdc10256</u>	- 100,000,000.799158 16 LOVELY	✓
39	2021-10-29 02:07:57	<u>0xb781a5d891b54026443a9e4eff41be2ab37eecd51e8a1b2c485f6cca9268a198</u>	+ 100,000,000.799158 16 LOVELY	✓
40	2021-10-28 22:51:50	<u>0x521ed17e4a86166b52d3fab29e26b30a446c1b4464b85a73bad63603ac918f5b</u>	- 4,050,000.00000000 0 SAFEMOON	✓
41	2021-10-28 20:52:04	<u>0x8113536574a634143b85673f8f8e445ce34ccf350a380111bdfa9d14f6d3393e</u>	+ 4,500,000.00000000 0 SAFEMOON	✓
42	2021-10-27 04:29:20	<u>0xb5045b386213ffad6f928e9a80df8061e15185ca4be822f82d3bd98328e90cb8</u>	- 81,000,000,000.000 000000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-26 17:31:21	<u>0xc83d5062a8360578d39598c3ff7a66f719f01fb85df4772465976ba2e5cdc630</u>	+ 90,000,000.000 000000 BabyDoge	✓
44	2021-10-17 21:57:39	<u>0xb7c48c02c5ad0e46f21468c0d7084fb268f1c11bb07e7d0585c440da787bf3f7</u>	+ 7,127,850.00000000 0 Tu7.org	✓
45	2021-10-15 22:20:34	<u>0xa2b94b80d2be56181394972a8e2fc4678b7131fb36273bb7a79d9bb30aa85508</u>	- 50,000,000.0000000 07450580597 HIDEOUS	✓
46	2021-10-12 01:54:52	<u>0x64dd1b02eaaaf42686bd77f7041ac0992f4b96f8e72f3a106d2688822709005b1</u>	+ 100,000,000.000000 00 LOVELY	✓
47	2021-10-11 23:09:44	<u>0x4630c9088d3963ec2191d25434ac8918ce792ae901ea3c98bf2be37de9600d1b</u>	+ 200,000,000.000000 00 LOVELY	✓
48	2021-10-11 19:27:09	<u>0x7b4eca643925cd56250d733b41d2dede35114d2ca6ab7caacb81fb67405d4977</u>	+ 100,000,000.000000 00 LOVELY	✓
49	2021-10-06 00:24:09	<u>0xd5a595b7a30a42b65658a30acbbf7c70e620e7e0f5a2dd3674ba2a003177f569</u>	+ 17,777.0000000000 0000000 MELLO	✓
50	2021-09-30 18:29:05	<u>0x36eb74a8ed806cfe64d2f171e8166f387db0d02a17dfb7853137c14cbe9dc9ee</u>	- 52,635,222.4033411 81576251984 HIDEOUS	✓
51	2021-09-30 16:08:40	<u>0x562081352357da1e2ea0105d20930a3704b0f831ce24581447e2bac3f7bee243</u>	+ 52,635,222.4033411 81576251984 HIDEOUS	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-27 10:10:24	<u>0x9e6d6e336515cbdbc4b1</u> <u>b5c5b2b71437aaed9e9211</u> <u>02d9de4b3d063d154e7386</u>	- 60,000,000.00000000 000000000000 HIDEOUS	✓
53	2021-09-27 08:31:09	<u>0xed0ae10d3e9f9488744c</u> <u>36a3a69d4ecedbcd022517</u> <u>35a6195a8763a06ed0806e</u>	+ 60,000,000.00000000 000000000000 HIDEOUS	✓
54	2021-09-27 08:01:27	<u>0x033be5bcc3fd9dea3d93</u> <u>e69d8128dce8dd6be92bb8</u> <u>941ad26e66e906b081a3d4</u>	+ 50,000,000.00000000 000000000000 HIDEOUS	✓
55	2021-09-08 11:38:26	<u>0xae4704ed4cd26b396512</u> <u>0fe958b9e1b2d2cb116fe4</u> <u>1a15de15987892207b20e3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
56	2021-08-19 19:45:23	<u>0xf52722db733f1cfafb2b</u> <u>f5c8b4afae34c3623347ed</u> <u>6f0e302afe3178c76673ce</u>	+ 960,802.0000000000 00000000 AIR	✓
57	2021-08-17 05:27:44	<u>0x5e767a64238452200051</u> <u>359ae82115740c07a94239</u> <u>5e1491fe5b3ba1a5b59fc9</u>	+ 960,802.0000000000 00000000 AIR	✓
58	2021-08-15 13:46:01	<u>0x591c21700321f0a954b8</u> <u>89def723f91badb1beb41c</u> <u>1945edd9b3606ced048fbb</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
59	2021-08-10 14:12:18	<u>0x219a4c9840d38a9217a3</u> <u>5df10877f81da34fb36931</u> <u>140464fc1e0038ae0c5533</u>	+ 10,000.0000000000 STAKE	✓
60	2021-08-10 09:12:28	<u>0xada81ad6f99cdb33e552</u> <u>e7e6d3a088cca5e0603de8</u> <u>6ee22909fe5682cefe0871</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
61	2021-08-10 06:31:00	<u>0xf343c63d5204ee82395d</u> <u>0bc0a0975876a426e513c0</u> <u>78136f598a24e83e8d3947</u>	+ 800,000.0000000000 00000000 EVER	✓
62	2021-08-08 07:34:41	<u>0xd0981a25926e545f1107</u> <u>9452ad0a30f20869291241</u> <u>d645bbda55a02b9d729502</u>	+ 800,000.0000000000 00000000 EVER	✓
63	2021-08-02 17:02:24	<u>0xca5a418c92324a5c5229</u> <u>8add7de8e2ba8a3f524347</u> <u>39441a72067fa0ee41df04</u>	+ 950,000.0000000000 00000000 FLUX	✓
64	2021-07-12 10:09:47	<u>0x89fbb593a4e075c625e0</u> <u>b77aba1683742882253182</u> <u>23bfadefce05a0c69697a9</u>	- 1,100.000000000000 000000 GBE	✓
65	2021-07-09 00:34:57	<u>0x7653632de94335521983</u> <u>f04bc9f4baba14acb911c7</u> <u>cc8bb23700dd8acf71bbc7</u>	+ 150,000.00000000 MNEB	✓
66	2021-07-02 08:29:13	<u>0xb3ec56ffaf437d08914f</u> <u>3b63cc63d324ef1d3793fd</u> <u>1a87170ddf2e5d58aae74f</u>	+ 900,000,000.000000 000 BabyDoge	✓
67	2021-06-29 17:17:32	<u>0xc95138c6225c8623e3d9</u> <u>38a7ed316e35a744f4e4c3</u> <u>fe4e7ab4d49659488792d4</u>	+ 540,000,000.000000 000 SFMS	✓
68	2021-06-26 02:32:03	<u>0x7ad1c9339a43def5b1f8</u> <u>dc0382e65ad185cf0d9443</u> <u>9956d6dca46f6f900a3940</u>	- 900.00000000000000 0000 GBE	✓
69	2021-06-25 09:09:35	<u>0xd4a17c31bd767a271632</u> <u>098a8e2559d690f90608ab</u> <u>8f8242e9fc11d4548cd53b</u>	+ 900.00000000000000 0000 GBE	✓

#	Date & time	Transaction Id	Amount	
70	2021-06-25 08:41:02	<u>0x4d20c93845b090c4ab32</u> <u>126e592a55e3f1ec939d14</u> <u>5d85bfe68dc44480615c3f</u>	+ 1,000.00000000000000 000000 GBE	✓
71	2021-06-25 08:00:35	<u>0x54d5202546fde30a2681</u> <u>f07fc5f2cc29a3061430b5</u> <u>bfb145beecb7a2350ae8a7</u>	+ 100.00000000000000 0000 GBE	✓

* USD values displayed at the time of transaction

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