


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb6f5168e45fe43bb480e7aa05eca00ddcf400fb</u>
TOTAL RECEIVED	1.277948985081025945 BNB  756.80 USD
TOTAL SEND	1.277948985081025945 BNB  756.80 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Volt Inu	778,266,885,336,791.500000000 VOLT
SporeFinance	0.000000000 SPORE
SafeBTC	0.000000000 SAFEBTC
Spark Finance	0.000000000000000000 SPARK
Milkyswap.io	6,500,000.000000000000000000 MKS
! USDTReward.com	6 im
RocketMoon	0.000000000 RMOON
Australian Shepherd Token	0.000000000 ASS
NERVEFLUX	0.000000000000000000 NERVE










Token	Balance
BUSDSWAP.NET	13,000.000000000000000000000000 BUSD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 04:50:24	<u>0x5540a42fdb1b5eefcfd5</u> <u>c075be6d76baf797991240</u> <u>8b0757d54e7a388849517f</u>	- 0.0093099189386956 20 BNB  2.53 USD	✓
2	2022-11-19 04:50:24	<u>0x5540a42fdb1b5eefcfd5</u> <u>c075be6d76baf797991240</u> <u>8b0757d54e7a388849517f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-11-19 04:48:33	<u>0x6fdf13671da3515e1772</u> <u>fbeb3e8029daa637ce8957</u> <u>f0ecbb59f5671eb56becfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-19 04:48:33	<u>0x6fdf13671da3515e1772</u> <u>fbeb3e8029daa637ce8957</u> <u>f0ecbb59f5671eb56becfa</u>	- 0.0004410200000000 00 BNB  0.12 USD	✓
5	2022-11-19 04:48:06	<u>0x63f97742b56dfa23c7d9</u> <u>d46da13750f19a1db6659f</u> <u>72a98904ef6f4f50602090</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-19 04:48:06	<u>0x63f97742b56dfa23c7d9</u> <u>d46da13750f19a1db6659f</u> <u>72a98904ef6f4f50602090</u>	- 0.0004506200000000 00 BNB  0.12 USD	✓
7	2022-11-19 04:47:39	<u>0xa0d8d2ab30aa412b841f</u> <u>d2c36da7b87720fe07fdfd</u> <u>1aac347f4d4715ea651cc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-19 04:47:39	<u>0xa0d8d2ab30aa412b841f</u> <u>d2c36da7b87720fe07fdfd</u> <u>1aac347f4d4715ea651cc1</u>	- 0.0009858000000000 00 BNB  0.26 USD	✓



* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-11-18 15:33:13	<u>0xc09b400034ad0c3a35f95dcf6773b6d9d77f984a2b1a0cc63b0bacbc47b18d71</u>	+ 0.0112923589386956 20 BNB  3.06 USD	✓
10	2022-02-11 04:42:00	<u>0xd12012768b9bdb277ba20069e27efb49d57100ffecfb796ce66312424520c27d</u>	- 0.0738366237180803 49 BNB  30.59 USD	✓
11	2022-02-11 04:42:00	<u>0xd12012768b9bdb277ba20069e27efb49d57100ffecfb796ce66312424520c27d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-02-11 04:40:03	<u>0x82e0c7977bb898635aef4e7b5421556fa1ffb71e5d14779d39eaabf0952fa18a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-11 04:40:03	<u>0x82e0c7977bb898635aef4e7b5421556fa1ffb71e5d14779d39eaabf0952fa18a</u>	- 0.0020584950000000 00 BNB  0.85 USD	✓
14	2022-02-11 04:38:09	<u>0x5a6cabf9f0169f71ead08c59b39975e6180d6d932d5cfe566597e65e1301fddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-02-11 04:38:09	<u>0x5a6cabf9f0169f71ead08c59b39975e6180d6d932d5cfe566597e65e1301fddc</u>	- 0.0018515550000000 00 BNB  0.76 USD	✓
16	2022-02-11 04:36:03	<u>0xf992c8c36b905ef4d5cd470b5a8fa5007207d38ebaec3dda425a38f0962ae1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-02-11 04:36:03	<u>0xf992c8c36b905ef4d5cd470b5a8fa5007207d38ebaec3dda425a38f0962ae1c</u>	- 0.0010293850000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-11 04:35:42	<u>0x9d427d8837daac7da9c8e6a2b1f59b878cf6e76d62f36cf305ce9903354c6c19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-02-11 04:35:42	<u>0x9d427d8837daac7da9c8e6a2b1f59b878cf6e76d62f36cf305ce9903354c6c19</u>	- 0.000222260000000000 00 BNB  0.09 USD	✓
20	2022-02-11 02:09:40	<u>0xa1eb26310fe52585794d5d36d20cffa63062a4c3b532e376a1056ef2bcc7c64a</u>	- 0.058999999999999999 97 BNB  24.23 USD	✓
21	2022-02-11 02:09:40	<u>0xa1eb26310fe52585794d5d36d20cffa63062a4c3b532e376a1056ef2bcc7c64a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
22	2022-02-11 01:49:04	<u>0x59ad2a7912b981c555a394d443d3c0753c210ab0cbbc99151aabeafd6c693405</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-02-11 01:49:04	<u>0x59ad2a7912b981c555a394d443d3c0753c210ab0cbbc99151aabeafd6c693405</u>	- 0.000222850000000000 00 BNB  0.09 USD	✓
24	2022-02-11 01:48:19	<u>0x00b0a2a0333fd6c5adc6e5027039656827e97b3a5fa9ebe21c07000947182e3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-02-11 01:48:19	<u>0x00b0a2a0333fd6c5adc6e5027039656827e97b3a5fa9ebe21c07000947182e3f</u>	- 0.000853955000000000 00 BNB  0.35 USD	✓
26	2022-02-11 01:47:25	<u>0x09de169d0d69cbea4023cd67c077bb9aa3945d002058fca2cb8295131b459cb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-02-11 01:47:25	<u>0x09de169d0d69cbea4023cd67c077bb9aa3945d002058fca2cb8295131b459cb0</u>	- 0.0002226250000000 00 BNB  0.09 USD	✓
28	2022-02-10 19:28:10	<u>0x687fa31055f0e76140111e8fc4482b61e337e832334e01d731b536578d8b3e0a</u>	- 0.0320000000000000 01 BNB  13.27 USD	✓
29	2022-02-10 19:28:10	<u>0x687fa31055f0e76140111e8fc4482b61e337e832334e01d731b536578d8b3e0a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
30	2022-02-10 19:26:22	<u>0xf892b32fae75de285bd137627b64036be6205ffcacad9fd52308c7bcd78f641e</u>	- 0.0428182512252558 78 BNB  17.75 USD	✓
31	2022-02-10 19:26:22	<u>0xf892b32fae75de285bd137627b64036be6205ffcacad9fd52308c7bcd78f641e</u>	- 0.0007639400000000 00 BNB  0.31 USD	✓
32	2022-02-10 19:21:19	<u>0x078146c740ba947ed96da6802ca30f8470478c75742df3d2ea912c7cf5063738</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-02-10 19:21:19	<u>0x078146c740ba947ed96da6802ca30f8470478c75742df3d2ea912c7cf5063738</u>	- 0.0007061750000000 00 BNB  0.29 USD	✓
34	2022-02-10 19:20:22	<u>0xc39c8c1838b6eede842ccdb431a1972689dc32bb0bca4fbaab5655efc8973a4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-02-10 19:20:22	<u>0xc39c8c1838b6eede842ccdb431a1972689dc32bb0bca4fbaab5655efc8973a4b</u>	- 0.0010306200000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-10 18:16:25	<u>0x1e8c3c6092e77f7a154b</u> <u>f2a481ee87b2f846e18530</u> <u>24ce2a422efc4bcfd5d8ad</u>	- 0.10599999999999999 97 BNB  43.95 USD	✓
37	2022-02-10 18:16:25	<u>0x1e8c3c6092e77f7a154b</u> <u>f2a481ee87b2f846e18530</u> <u>24ce2a422efc4bcfd5d8ad</u>	- 0.00010500000000000 00 BNB  0.04 USD	✓
38	2022-02-10 18:13:31	<u>0x8e1081d9cf3d88d83818</u> <u>88160ed9e9e8cdc42d95fa</u> <u>683ae23d8167bfb10e60ea</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
39	2022-02-10 18:13:31	<u>0x8e1081d9cf3d88d83818</u> <u>88160ed9e9e8cdc42d95fa</u> <u>683ae23d8167bfb10e60ea</u>	- 0.00155349500000000 00 BNB  0.64 USD	✓
40	2022-02-10 18:13:07	<u>0x1ae0f266962045795a71</u> <u>8e119651d60308d1b5c534</u> <u>1338345d2f12cdefe25d6e</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
41	2022-02-10 18:13:07	<u>0x1ae0f266962045795a71</u> <u>8e119651d60308d1b5c534</u> <u>1338345d2f12cdefe25d6e</u>	- 0.00022214500000000 00 BNB  0.09 USD	✓
42	2022-02-10 15:18:27	<u>0x2e48e558b3c0920cc2e9</u> <u>d894deaa42518a8e5649f6</u> <u>87e8fdf319086a6a59e774</u>	- 0.06598999999999999 93 BNB  27.36 USD	✓
43	2022-02-10 15:18:27	<u>0x2e48e558b3c0920cc2e9</u> <u>d894deaa42518a8e5649f6</u> <u>87e8fdf319086a6a59e774</u>	- 0.00010500000000000 00 BNB  0.04 USD	✓
44	2022-02-10 15:15:57	<u>0xa47090e3f43fb5c8eefc</u> <u>d7757642d4db7464f9cc0d</u> <u>bfba0402ab92f3a16c1fb6</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-10 15:15:57	<u>0xa47090e3f43fb5c8eefc d7757642d4db7464f9cc0d bfba0402ab92f3a16c1fb6</u>	- 0.0010306800000000 00 BNB  0.42 USD	✓
46	2022-02-10 15:15:30	<u>0xa6555fa6610dadf4202d 62e9ac88f5b2d2570a5a16 207714e9e8855789a778f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-02-10 15:15:30	<u>0xa6555fa6610dadf4202d 62e9ac88f5b2d2570a5a16 207714e9e8855789a778f6</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
48	2022-02-10 15:03:36	<u>0x4472d4675de4890d63a2 7df6be8b256aff7d7be680 e18be8b9417a73f80bb581</u>	+ 0.0314680000000000 03 BNB  13.04 USD	✓
49	2022-02-10 14:15:54	<u>0x814d68a7d85d33736a50 7d9c546c8c60091fcb3e8e 4f1d0717d85e2bec3a58c9</u>	- 0.0708796201811024 85 BNB  29.39 USD	✓
50	2022-02-10 14:15:54	<u>0x814d68a7d85d33736a50 7d9c546c8c60091fcb3e8e 4f1d0717d85e2bec3a58c9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
51	2022-02-10 14:14:03	<u>0x52909ab4d37011b5e335 a09f00c6aac8c4c76a6ee4 2018c9a6e706a2b43650f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-02-10 14:14:03	<u>0x52909ab4d37011b5e335 a09f00c6aac8c4c76a6ee4 2018c9a6e706a2b43650f9</u>	- 0.0007810550000000 00 BNB  0.32 USD	✓
53	2022-02-10 14:10:09	<u>0xdd30638ecf7a0178dd99 964db64134fcf24b6b8995 1d15eeda04730a912aabf2</u>	+ 0.0022905735476626 38 BNB  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-09 09:12:30	<u>0xb7466fe3cc9984c5b2c2e1fc13ba492a24157ee1318b76156f39b4bb92c0f562</u>	- 0.014999999999999999 99 BNB  6.31 USD	✓
55	2022-02-09 09:12:30	<u>0xb7466fe3cc9984c5b2c2e1fc13ba492a24157ee1318b76156f39b4bb92c0f562</u>	- 0.000723985000000000 00 BNB  0.30 USD	✓
56	2022-02-09 09:09:30	<u>0x05ebe6fd7ee62c51c82c4d49c6c96813eb6bc86fa1d7ae519afce29ddd58306d</u>	- 0.010000000000000000 00 BNB  4.21 USD	✓
57	2022-02-09 09:09:30	<u>0x05ebe6fd7ee62c51c82c4d49c6c96813eb6bc86fa1d7ae519afce29ddd58306d</u>	- 0.000975600000000000 00 BNB  0.41 USD	✓
58	2022-02-09 09:01:30	<u>0x002b272f9ddebcbce3c2b9ead6c59b7479ad1ca1ad5d2276141503dfb83ce7497</u>	- 0.010000000000000000 00 BNB  4.21 USD	✓
59	2022-02-09 09:01:30	<u>0x002b272f9ddebcbce3c2b9ead6c59b7479ad1ca1ad5d2276141503dfb83ce7497</u>	- 0.001488645000000000 00 BNB  0.62 USD	✓
60	2022-02-09 08:38:12	<u>0x8aa72eaae96017814eb4f58462d0d7a253218d521352146567795183d7fc93e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-02-09 08:38:12	<u>0x8aa72eaae96017814eb4f58462d0d7a253218d521352146567795183d7fc93e7</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
62	2022-02-09 08:36:09	<u>0xd116fdb30d6811318189dbe01f2f2d716ba59b2e6253c121db28b079cb409c8</u>	+ 0.038500000000000000 00 BNB  16.21 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-02-09 06:13:45	<u>0x80048c82bbb47d97efb3</u> <u>f4bd29ed22a7c35ae49409</u> <u>7073fc0636dbc530601f3f</u>	- 0.045999999999999999 99 BNB  19.27 USD	✓
64	2022-02-09 06:13:45	<u>0x80048c82bbb47d97efb3</u> <u>f4bd29ed22a7c35ae49409</u> <u>7073fc0636dbc530601f3f</u>	- 0.000966060000000000 00 BNB  0.40 USD	✓
65	2022-02-09 06:10:36	<u>0x273c46796c9e9f14424e</u> <u>5559befd2bc2431ef935ed</u> <u>6c9e6bf03cbbfa9ec2e420</u>	+ 0.0472771437936055 22 BNB  19.81 USD	✓
66	2022-02-09 05:55:06	<u>0x5d02262bdc1aaad93347</u> <u>98148db4e22f6c8959beea</u> <u>da26f7f890cffffe607cfd1</u>	- 0.0009377187936055 23 BNB  0.39 USD	✓
67	2022-02-09 05:55:06	<u>0x5d02262bdc1aaad93347</u> <u>98148db4e22f6c8959beea</u> <u>da26f7f890cffffe607cfd1</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
68	2022-02-09 05:44:24	<u>0x6a2b97e1d215d56de003</u> <u>669eb25fa2c9d1a36d2509</u> <u>b42ef12e163b456fe2ce2d</u>	- 0.023000000000000000 00 BNB  9.63 USD	✓
69	2022-02-09 05:44:24	<u>0x6a2b97e1d215d56de003</u> <u>669eb25fa2c9d1a36d2509</u> <u>b42ef12e163b456fe2ce2d</u>	- 0.001190950000000000 00 BNB  0.49 USD	✓
70	2022-02-09 05:42:30	<u>0xd45f1fed71c29c42decf</u> <u>20e5c5a67fdb4923e110d3</u> <u>16de02f0e6e7173dd3744e</u>	- 0.100000000000000000 06 BNB  41.91 USD	✓
71	2022-02-09 05:42:30	<u>0xd45f1fed71c29c42decf</u> <u>20e5c5a67fdb4923e110d3</u> <u>16de02f0e6e7173dd3744e</u>	- 0.000671490000000000 00 BNB  0.28 USD	✓



#	Date & time	Transaction Id	Amount	
72	2022-02-09 05:39:51	<u>0xcd8ce8e980ef08360a0c48d80e2d497658ca7ae344291fe553f68e09a7f82a83</u>	+ 0.124299999999999999 94 BNB  52.09 USD	✓
73	2022-02-09 05:25:30	<u>0x88096b94731c1d3019c4affc196aadddbb39248effabdd75ce9f5cf14171721c</u>	- 0.062000000000000000 00 BNB  25.98 USD	✓
74	2022-02-09 05:25:30	<u>0x88096b94731c1d3019c4affc196aadddbb39248effabdd75ce9f5cf14171721c</u>	- 0.001265950000000000 00 BNB  0.53 USD	✓
75	2022-02-09 05:21:27	<u>0x1ebd9492bc3f84739a7e879efb1ea20e75013f1dff62f987718ba3a3f3cfb48a</u>	+ 0.063700000000000000 07 BNB  26.69 USD	✓
76	2022-02-09 05:04:00	<u>0x9966553b96a51be9f3ca62779afe436a6c023f156fc4657033d96fbb0d77750</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-02-09 05:04:00	<u>0x9966553b96a51be9f3ca62779afe436a6c023f156fc4657033d96fbb0d77750</u>	- 0.000276730000000000 00 BNB  0.11 USD	✓
78	2022-02-08 12:30:11	<u>0x3740e2955a0c3a73e2db9a6b40f3badac251e99cfa1f761c852c70dcffa6c6d</u>	- 0.110000000000000000 01 BNB  45.73 USD	✓
79	2022-02-08 12:30:11	<u>0x3740e2955a0c3a73e2db9a6b40f3badac251e99cfa1f761c852c70dcffa6c6d</u>	- 0.000694560000000000 00 BNB  0.28 USD	✓
80	2022-02-08 11:53:50	<u>0x92c96cca56e4186afd6391beffb24d865e5f59692c7fb64610ff6daab30a0f67</u>	+ 0.111699999999999999 94 BNB  46.44 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-02-08 06:43:26	<u>0x181505114abb87098af5</u> <u>fa68faf2f545afd4ff4a98</u> <u>3c96d524fd867172b403f5</u>	- 0.006000000000000000 00 BNB  2.56 USD	✓
82	2022-02-08 06:43:26	<u>0x181505114abb87098af5</u> <u>fa68faf2f545afd4ff4a98</u> <u>3c96d524fd867172b403f5</u>	- 0.000694620000000000 00 BNB  0.29 USD	✓
83	2022-02-08 06:13:02	<u>0x295e634cfb653b129823</u> <u>e71e7d3c8dc29fb2c2c730</u> <u>b2479836993f537e69c6db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-02-08 06:13:02	<u>0x295e634cfb653b129823</u> <u>e71e7d3c8dc29fb2c2c730</u> <u>b2479836993f537e69c6db</u>	- 0.000113445000000000 00 BNB  0.04 USD	✓
85	2022-02-08 06:08:47	<u>0x9367e458c8018101425b</u> <u>d9abd9317685fb672490f8</u> <u>1aaaf87f40754d440d43fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-02-08 06:08:47	<u>0x9367e458c8018101425b</u> <u>d9abd9317685fb672490f8</u> <u>1aaaf87f40754d440d43fe</u>	- 0.000263325000000000 00 BNB  0.11 USD	✓
87	2022-02-08 01:13:07	<u>0xad676917103dc605e865</u> <u>0d072404ede8e3b679a0c2</u> <u>9fc086a09baa6e15f089fe</u>	- 0.002000000000000000 00 BNB  0.88 USD	✓
88	2022-02-08 01:13:07	<u>0xad676917103dc605e865</u> <u>0d072404ede8e3b679a0c2</u> <u>9fc086a09baa6e15f089fe</u>	- 0.000769620000000000 00 BNB  0.33 USD	✓
89	2022-02-08 00:19:07	<u>0x469e6fbc2f16c7008334</u> <u>0f8fd461794c9614bb3eaa</u> <u>d22fb06bb9031c362f93c0</u>	- 0.055000000000000000 00 BNB  24.26 USD	✓





#	Date & time	Transaction Id	Amount	
90	2022-02-08 00:19:07	<u>0x469e6fbc2f16c7008334</u> <u>0f8fd461794c9614bb3eaa</u> <u>d22fb06bb9031c362f93c0</u>	- 0.0006061100000000 00 BNB  0.26 USD	✓
91	2022-02-08 00:17:55	<u>0xfc2ba46909b66c789fb0</u> <u>877af94f89238f191aa938</u> <u>7552e48127934b59ffe14c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-02-08 00:17:55	<u>0xfc2ba46909b66c789fb0</u> <u>877af94f89238f191aa938</u> <u>7552e48127934b59ffe14c</u>	- 0.0010791750000000 00 BNB  0.47 USD	✓
93	2022-02-08 00:16:49	<u>0x8e6f0099cce58db5903d</u> <u>32d1edd95fe7dae9e16eff</u> <u>ad88b1cbd579ac9b31367c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-02-08 00:16:49	<u>0x8e6f0099cce58db5903d</u> <u>32d1edd95fe7dae9e16eff</u> <u>ad88b1cbd579ac9b31367c</u>	- 0.0002255800000000 00 BNB  0.09 USD	✓
95	2022-02-07 19:09:37	<u>0x0698674c08f263645e6a</u> <u>21c33bda0af65d155e0516</u> <u>053f640b5f9c6dfd4faeb3</u>	- 0.0100000000000000 00 BNB  4.33 USD	✓
96	2022-02-07 19:09:37	<u>0x0698674c08f263645e6a</u> <u>21c33bda0af65d155e0516</u> <u>053f640b5f9c6dfd4faeb3</u>	- 0.0006061100000000 00 BNB  0.26 USD	✓
97	2022-02-07 18:19:58	<u>0xe2b1db1b539bf29a18e3</u> <u>29974c4fbfc868cf18a1e7</u> <u>a200b50386d57d47ecfde3</u>	- 0.0800000000000000 02 BNB  34.68 USD	✓
98	2022-02-07 18:19:58	<u>0xe2b1db1b539bf29a18e3</u> <u>29974c4fbfc868cf18a1e7</u> <u>a200b50386d57d47ecfde3</u>	- 0.0006060500000000 00 BNB  0.26 USD	✓





#	Date & time	Transaction Id	Amount	
99	2022-02-07 17:07:12	<u>0x9ea30e390a6f85ccd5ce</u> <u>fd32b259596d6f6d0cd496</u> <u>225dbcbb5c711ccefdb313</u>	+ 0.0964030000000000 03 BNB  41.79 USD	✓
100	2022-02-07 16:57:33	<u>0xef77c11acb03881b4853</u> <u>708b6c4de020eaa0ffebe5</u> <u>e26f145daefa4a3ef22c95</u>	- 0.0089999999999999 99 BNB  3.90 USD	✓
101	2022-02-07 16:57:33	<u>0xef77c11acb03881b4853</u> <u>708b6c4de020eaa0ffebe5</u> <u>e26f145daefa4a3ef22c95</u>	- 0.0006061100000000 00 BNB  0.26 USD	✓
102	2022-02-07 16:54:06	<u>0x55ac063292580fb35f1a</u> <u>9efb9356e5675e17874661</u> <u>90e869cc1c6d84cbe55b9a</u>	- 0.0100000000000000 00 BNB  4.33 USD	✓
103	2022-02-07 16:54:06	<u>0x55ac063292580fb35f1a</u> <u>9efb9356e5675e17874661</u> <u>90e869cc1c6d84cbe55b9a</u>	- 0.0006061100000000 00 BNB  0.26 USD	✓
104	2022-02-07 16:45:01	<u>0x3df4bc3ecb519fecaf48</u> <u>45e9777f923e16ca683304</u> <u>6023a24e95881fb6dbcf52</u>	- 0.0419888444111584 80 BNB  18.20 USD	✓
105	2022-02-07 16:45:01	<u>0x3df4bc3ecb519fecaf48</u> <u>45e9777f923e16ca683304</u> <u>6023a24e95881fb6dbcf52</u>	- 0.0010060900000000 00 BNB  0.43 USD	✓
106	2022-02-07 16:42:40	<u>0xb3e073ef007abe28a528</u> <u>a33361026de1eb22fabf2e</u> <u>8958bb729b96d8d388da8b</u>	+ 0.0623319999999999 99 BNB  27.02 USD	✓
107	2022-02-05 10:11:07	<u>0xad25dcae8a11797d6e6b</u> <u>279a3eb586b9ab42cfb756</u> <u>39b538f896e381d4b12f8e</u>	- 0.0005000000000000 00 BNB  0.20 USD	✓


#	Date & time	Transaction Id	Amount	
108	2022-02-05 10:11:07	<u>0xad25dcae8a11797d6e6b</u> <u>279a3eb586b9ab42cfb756</u> <u>39b538f896e381d4b12f8e</u>	- 0.0006810500000000 00 BNB  0.28 USD	✓
109	2022-02-05 09:42:05	<u>0x7d9582ec73aa4fec57fd</u> <u>7c092f63803f69a4358db6</u> <u>05a7052eae84834714b37</u>	- 0.0246038672983688 76 BNB  10.37 USD	✓
110	2022-02-05 09:42:05	<u>0x7d9582ec73aa4fec57fd</u> <u>7c092f63803f69a4358db6</u> <u>05a7052eae84834714b37</u>	- 0.0010061250000000 00 BNB  0.42 USD	✓
111	2022-02-05 09:37:32	<u>0x643246362094efb509bc</u> <u>aad37522b324ed7235d201</u> <u>47ff7489bec377bcdd3068</u>	- 0.0590860192122344 00 BNB  24.91 USD	✓
112	2022-02-05 09:37:32	<u>0x643246362094efb509bc</u> <u>aad37522b324ed7235d201</u> <u>47ff7489bec377bcdd3068</u>	- 0.0009308950000000 00 BNB  0.39 USD	✓
113	2022-02-05 09:34:47	<u>0xd66c4d0580194bfa347d</u> <u>08bee37b4cb257e1d3b17a</u> <u>c488098161ef80cc17337c</u>	+ 0.0824000000000000 01 BNB  34.73 USD	✓
114	2022-02-05 09:23:02	<u>0x2c3bcc846a2f601e2ec6</u> <u>5245846664965bfc581e34</u> <u>7962f11b9d653121f2fe68</u>	- 0.0058997995008648 21 BNB  2.48 USD	✓
115	2022-02-05 09:23:02	<u>0x2c3bcc846a2f601e2ec6</u> <u>5245846664965bfc581e34</u> <u>7962f11b9d653121f2fe68</u>	- 0.0010058950000000 00 BNB  0.42 USD	✓
116	2022-02-05 08:51:56	<u>0x738278711c3b8d07c3fc</u> <u>cb4ad2352fac7d135cf395</u> <u>6a45a5e00ada2c3db09393</u>	- 0.1015395018016595 21 BNB  42.80 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-02-05 08:51:56	<u>0x738278711c3b8d07c3fc cb4ad2352fac7d135cf395 6a45a5e00ada2c3db09393</u>	- 0.0007863850000000 00 BNB  0.33 USD	✓
118	2022-02-05 08:48:17	<u>0x92967ef862e0184facc8 75c7c7652b2556523ebbde f6d7fc2b16ce0c6f9a0b73</u>	+ 0.1048999999999999 93 BNB  44.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-11 04:40:03	<u>0x82e0c7977bb898635aef 4e7b5421556fa1ffb71e5d 14779d39eaabf0952fa18a</u>	+ 0.0416691262207266 25 BNB  17.26 USD	✓
2	2022-02-11 04:38:09	<u>0x5a6cabf9f0169f71ead0 8c59b39975e6180d6d932d 5cfe566597e65e1301fddc</u>	+ 0.0144302541295243 77 BNB  5.97 USD	✓
3	2022-02-11 04:36:03	<u>0xf992c8c36b905ef4d5c d470b5a8fa5007207d38eb aec3dda425a38f0962ae1c</u>	+ 0.0206259669756966 02 BNB  8.54 USD	✓
4	2022-02-11 01:48:19	<u>0x00b0a2a0333fd6c5adc6 e5027039656827e97b3a5f a9ebe21c07000947182e3f</u>	+ 0.0582081058927698 68 BNB  23.91 USD	✓
5	2022-02-10 19:26:22	<u>0xf892b32fae75de285bd1 37627b64036be6205ffcac ad9fd52308c7bcd78f641e</u>	+ 0.0045909337793682 74 BNB  1.90 USD	✓
6	2022-02-10 19:21:19	<u>0x078146c740ba947ed96d a6802ca30f8470478c7574 2df3d2ea912c7cf5063738</u>	+ 0.0281993300460785 31 BNB  11.69 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-10 19:20:22	<u>0xc39c8c1838b6eede842c</u> <u>cdb431a1972689dc32bb0b</u> <u>ca4fbaab5655efc8973a4b</u>	+ 0.0440323193711504 93 BNB  18.26 USD	✓
8	2022-02-10 18:13:31	<u>0x8e1081d9cf3d88d83818</u> <u>88160ed9e9e8cdc42d95fa</u> <u>683ae23d8167bfb10e60ea</u>	+ 0.1071206740319264 19 BNB  44.42 USD	✓
9	2022-02-10 15:15:57	<u>0xa47090e3f43fb5c8eefc</u> <u>d7757642d4db7464f9cc0d</u> <u>bfba0402ab92f3a16c1fb6</u>	+ 0.0418160844960950 43 BNB  17.34 USD	✓
10	2022-02-10 14:14:03	<u>0x52909ab4d37011b5e335</u> <u>a09f00c6aac8c4c76a6ee4</u> <u>2018c9a6e706a2b43650f9</u>	+ 0.0690749878398343 18 BNB  28.64 USD	✓
11	2022-02-08 00:17:55	<u>0xfc2ba46909b66c789fb0</u> <u>877af94f89238f191aa938</u> <u>7552e48127934b59ffe14c</u>	+ 0.0605177332629559 53 BNB  26.69 USD	✓
12	2022-02-07 16:45:01	<u>0x3df4bc3ecb519fecaf48</u> <u>45e9777f923e16ca683304</u> <u>6023a24e95881fb6dbcf52</u>	+ 0.0019990028590724 56 BNB  0.86 USD	✓
13	2022-02-05 09:42:05	<u>0x7d9582ec73aa4fec57fd</u> <u>7c092f63803f69a4358db6</u> <u>05a7052eaeb84834714b37</u>	+ 0.0011716127284937 56 BNB  0.49 USD	✓
14	2022-02-05 09:37:32	<u>0x643246362094efb509bc</u> <u>aad37522b324ed7235d201</u> <u>47ff7489bec377bcdd3068</u>	+ 0.0028136199624873 52 BNB  1.18 USD	✓
15	2022-02-05 09:23:02	<u>0x2c3bcc846a2f601e2ec6</u> <u>5245846664965bfc581e34</u> <u>7962f11b9d653121f2fe68</u>	+ 0.0002809428333745 15 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-05 08:51:56	<u>0x738278711c3b8d07c3fc cb4ad2352fac7d135cf395 6a45a5e00ada2c3db09393</u>	+ 0.0048352143715075 96 BNB  2.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 14:23:20	<u>0xd90c1764cd4fac0236db 5b849201b725cf7b7bad29 3337839cea13fc1ae731e2</u>	+ 1,128,335.00000000 0000000000 SALAH	✓
2	2022-11-26 14:12:07	<u>0xc6e30b6f9b8a5fd17ff4 40fa2895a2792a82655b2d 0167f9f8425805da39beba</u>	+ 6 im	✓
3	2022-11-19 04:48:33	<u>0x6fdf13671da3515e1772 fbef3e8029daa637ce8957 f0ecbb59f5671eb56becfa</u>	- 1,696,902,954.4449 34845 ASS	✓
4	2022-11-19 04:48:06	<u>0x63f97742b56dfa23c7d9 d46da13750f19a1db6659f 72a98904ef6f4f50602090</u>	- 7,469,102,468.7746 09566 RM00N	✓
5	2022-11-19 04:47:39	<u>0xa0d8d2ab30aa412b841f d2c36da7b87720fe07fdfd 1aac347f4d4715ea651cc1</u>	- 11,580,977,322.109 703064 KISHIMOTO	✓
6	2022-08-05 07:49:19	<u>0xace920449e4cda67862f cee58995f4e1d3bb9908eb 7d52a1d9acebd5c56ead27</u>	+ 1,128,335.00000000 0000000000 SALAH	✓
7	2022-02-11 04:40:03	<u>0x82e0c7977bb898635aef 4e7b5421556fa1ffb71e5d 14779d39eaabf0952fa18a</u>	- 26,100,000,000,000 ,000.0000000000 VOLT	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-11 04:38:09	<u>0x5a6cabf9f0169f71ead08c59b39975e6180d6d932d5cfe566597e65e1301fddc</u>	- 1,087,626,213.9170 70866 FEG	✓
9	2022-02-11 04:36:33	<u>0x4881523ca2b2dec6b0bc003512872e7e0c833ddf3a2ad2b6b4695b5db3d6c49d</u>	+ 6,500,000.00000000 0000000000 MKS	✓
10	2022-02-11 04:36:03	<u>0x0f992c8c36b905ef4d5cd470b5a8fa5007207d38ebaec3dda425a38f0962ae1c</u>	- 2,580,637,150.3431 92101 SAFEBTC	✓
11	2022-02-11 01:48:19	<u>0x00b0a2a0333fd6c5adc6e5027039656827e97b3a5fa9ebe21c07000947182e3f</u>	- 62,208,357,659.741 165161 NFTART	✓
12	2022-02-10 19:26:22	<u>0xf892b32fae75de285bd137627b64036be6205ffcacad9fd52308c7bcd78f641e</u>	+ 32,400,000,000.000 000000 NFTART	✓
13	2022-02-10 19:21:19	<u>0x078146c740ba947ed96da6802ca30f8470478c75742df3d2ea912c7cf5063738</u>	- 163,710,389,398.62 1063232 SPORE	✓
14	2022-02-10 19:20:22	<u>0xc39c8c1838b6eede842ccdb431a1972689dc32bb0bca4fbaab5655efc8973a4b</u>	- 12,600,000,000.645 404816 ASS	✓
15	2022-02-10 18:13:31	<u>0x8e1081d9cf3d88d8381888160ed9e9e8cdc42d95fa683ae23d8167bfb10e60ea</u>	- 8,820,000,000.8983 72650 FEG	✓
16	2022-02-10 15:15:57	<u>0xa47090e3f43fb5c8eefcd7757642d4db7464f9cc0dbfba0402ab92f3a16c1fb6</u>	- 17,517,893,635.254 760742 PIT	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-10 14:14:03	<u>0x52909ab4d37011b5e335</u> <u>a09f00c6aac8c4c76a6ee4</u> <u>2018c9a6e706a2b43650f9</u>	- 400,000,000,000.00 0000000 SPORE	✓
18	2022-02-09 21:55:29	<u>0x5089e7d126ec54042f40</u> <u>3aa31fdbd5da3b28a7c2cc</u> <u>fae8517ac45a4fdf44d234</u>	+ 13,000.000000000000 0000000 BUSD	✓
19	2022-02-09 09:12:30	<u>0xb7466fe3cc9984c5b2c2</u> <u>e1fc13ba492a24157ee131</u> <u>8b76156f39b4bb92c0f562</u>	+ 12,785,124,369.510 532379 NFTART	✓
20	2022-02-09 09:09:30	<u>0x05ebe6fd7ee62c51c82c</u> <u>4d49c6c96813eb6bc86fa1</u> <u>d7ae519afce29ddd58306d</u>	+ 8,288,769,262.3266 81137 RMOON	✓
21	2022-02-09 09:01:30	<u>0x002b272f9ddebcbce3c2b</u> <u>9ead6c59b7479ad1ca1ad5</u> <u>d2276141503dfb83ce7497</u>	+ 13,217,801,769.719 530106 KISHIMOTO	✓
22	2022-02-09 06:13:45	<u>0x80048c82bbb47d97efb3</u> <u>f4bd29ed22a7c35ae49409</u> <u>7073fc0636dbc530601f3f</u>	+ 18,246,918,912.668 128967 PIT	✓
23	2022-02-09 06:09:54	<u>0xe35ab96377bbf66bebe1</u> <u>468c50a70e17d54fbeb461</u> <u>83e48b8d2818cd0cb9c3fd</u>	+ 13,847,201,563.494 476318 SPORE	✓
24	2022-02-09 06:09:15	<u>0xa189ed204e7f39a29358</u> <u>fd5316b24613e1e002724d</u> <u>ca26aba82bd1f4de21394c</u>	+ 23,921,226,429.493 068695 NFTART	✓
25	2022-02-09 05:55:54	<u>0xb123717c940e2261bf79</u> <u>6cd2cb230545cced234557</u> <u>13f5e1bb8476ce37200a19</u>	+ 1,748,402,159.0980 24607 FEG	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-09 05:44:24	<u>0x6a2b97e1d215d56de003</u> <u>669eb25fa2c9d1a36d2509</u> <u>b42ef12e163b456fe2ce2d</u>	+ 2,270,791,213.0161 79562 FEG	✓
27	2022-02-09 05:42:30	<u>0xd45f1fed71c29c42decf</u> <u>20e5c5a67fdb4923e110d3</u> <u>16de02f0e6e7173dd3744e</u>	+ 494,993,638,222.27 2583008 SPORE	✓
28	2022-02-09 05:25:30	<u>0x88096b94731c1d3019c4</u> <u>affc196aadddbb39248eff</u> <u>abdd75ce9f5cf14171721c</u>	+ 6,089,485,155.0343 70422 FEG	✓
29	2022-02-09 05:04:00	<u>0x9966553b96a51be9f3ca</u> <u>a62779afe436a6c023f156</u> <u>fc4657033d96fbb0d77750</u>	- 2,124.696343915312 354511 NERVE	✓
30	2022-02-09 05:04:00	<u>0x9966553b96a51be9f3ca</u> <u>a62779afe436a6c023f156</u> <u>fc4657033d96fbb0d77750</u>	- 54.479393433725959 994 NERVE	✓
31	2022-02-08 12:30:11	<u>0x3740e2955a0c3a73e2db</u> <u>9a6b40f3badac251e99cfa</u> <u>c1f761c852c70dcffa6c6d</u>	+ 2,019.726248652169 488196 NERVE	✓
32	2022-02-08 06:43:26	<u>0x181505114abb87098af5</u> <u>fa68faf2f545afd4ff4a98</u> <u>3c96d524fd867172b403f5</u>	+ 117.92026637612286 7769 NERVE	✓
33	2022-02-08 06:13:02	<u>0x295e634cfb653b129823</u> <u>e71e7d3c8dc29fb2c2c730</u> <u>b2479836993f537e69c6db</u>	- 3,185.081929356828 368327 SPARK	✓
34	2022-02-08 06:08:47	<u>0x9367e458c8018101425b</u> <u>d9abd9317685fb672490f8</u> <u>1aaaf87f40754d440d43fe</u>	- 3,000.000000000000 000000 SPARK	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-08 01:13:07	<u>0xad676917103dc605e865</u> <u>0d072404ede8e3b679a0c2</u> <u>9fc086a09baa6e15f089fe</u>	+ 41.52922320746029 595 NERVE	✓
36	2022-02-08 00:19:07	<u>0x469e6fbc2f16c7008334</u> <u>0f8fd461794c9614bb3eaa</u> <u>d22fb06bb9031c362f93c0</u>	+ 2,017.792113868100 159380 SPARK	✓
37	2022-02-08 00:17:55	<u>0xfc2ba46909b66c789fb0</u> <u>877af94f89238f191aa938</u> <u>7552e48127934b59ffe14c</u>	- 300,000,000,000.00 0000000 SPORE	✓
38	2022-02-07 21:29:55	<u>0x927c5e409a34c7d2d1a3</u> <u>30452af82b0770cd0843d2</u> <u>4189f5b4e839d7a69762ce</u>	+ 95,000.00000000 GAMBLING	✓
39	2022-02-07 19:09:37	<u>0x0698674c08f263645e6a</u> <u>21c33bda0af65d155e0516</u> <u>053f640b5f9c6dfd4faeb3</u>	+ 408.03371493333122 5438 SPARK	✓
40	2022-02-07 18:19:58	<u>0xe2b1db1b539bf29a18e3</u> <u>29974c4fbfc868cf18a1e7</u> <u>a200b50386d57d47ecfde3</u>	+ 3,298.040281441674 778762 SPARK	✓
41	2022-02-07 16:57:33	<u>0xef77c11acb03881b4853</u> <u>708b6c4de020eaa0ffbe5</u> <u>e26f145daefa4a3ef22c95</u>	+ 210.91000119382709 9542 SPARK	✓
42	2022-02-07 16:54:06	<u>0x55ac063292580fb35f1a</u> <u>9efb9356e5675e17874661</u> <u>90e869cc1c6d84cbe55b9a</u>	+ 239.38063900941054 3849 SPARK	✓
43	2022-02-07 16:45:01	<u>0x3df4bc3ecb519fecaf48</u> <u>45e9777f923e16ca683304</u> <u>6023a24e95881fb6dbcf52</u>	+ 30,763,200,000,000 ,000.000000000 VOLT	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-05 10:11:07	<u>0xad25dcae8a11797d6e6b</u> <u>279a3eb586b9ab42cfb756</u> <u>39b538f896e381d4b12f8e</u>	+ 10.925178910484444 117 SPARK	✓
45	2022-02-05 09:42:05	<u>0x7d9582ec73aa4fec57fd</u> <u>7c092f63803f69a4358db6</u> <u>05a7052eae84834714b37</u>	+ 2,688,000,000.0000 00000 SAFEBTC	✓
46	2022-02-05 09:37:32	<u>0x643246362094efb509bc</u> <u>aad37522b324ed7235d201</u> <u>47ff7489bec377bcdd3068</u>	+ 14,400,000,000.000 000000 ASS	✓
47	2022-02-05 09:23:02	<u>0x2c3bcc846a2f601e2ec6</u> <u>5245846664965bfc581e34</u> <u>7962f11b9d653121f2fe68</u>	+ 1,440,000,000.0000 00000 ASS	✓
48	2022-02-05 08:51:56	<u>0x738278711c3b8d07c3fc</u> <u>cb4ad2352fac7d135cf395</u> <u>6a45a5e00ada2c3db09393</u>	+ 410,000,000,000.00 0000000 SP0RE	✓

* USD values displayed at the time of transaction

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