

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde5208bb650d1242a8a0e5abbaf38bca7ee7f79c</u>
TOTAL RECEIVED	0.152347081198600909 BNB 88.81 USD
TOTAL SEND	0.152347081198600909 BNB 88.81 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
VERO FARM	299.700000 VERO
Zepe.io	750,000.000000000000000000 Zepe.io
Fire	96.937710188806207157 XFR
FREE coin BSC	700,000.000000000000000000 FREE
LOCK SWAP	20.000000000000000000 LOCK
AcceL Finance	2,500,000 ACCEL
Cat Finance	50.000000000000000000 CAT

* USD values displayed at the time of transaction










Token	Balance
Wrapped ADAX	1,000,000.000000 wADAX




MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-11-04 08:40:03	<u>0x413731c9114c8e8b4085</u> <u>902d8f61c6569c17b0c265</u> <u>85fca70fd2f1bae74b3c61</u>	- 0.0082937450000000 00 BNB  2.92 USD	✓
2	2022-11-04 08:40:03	<u>0x413731c9114c8e8b4085</u> <u>902d8f61c6569c17b0c265</u> <u>85fca70fd2f1bae74b3c61</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-11-03 05:05:56	<u>0xe59496f02d581b4fb966</u> <u>9d6fe403549e9ee7203e48</u> <u>445d551e594666e81228d0</u>	+ 0.0051254100000000 00 BNB  1.67 USD	✓
4	2022-10-03 09:52:41	<u>0x01453be4a1b36d01588c</u> <u>f9bbe39f012165569c9892</u> <u>a53eb7d09934b92ffb1173</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-10-03 09:52:41	<u>0x01453be4a1b36d01588c</u> <u>f9bbe39f012165569c9892</u> <u>a53eb7d09934b92ffb1173</u>	- 0.0019044050000000 00 BNB  0.54 USD	✓
6	2022-09-27 06:39:46	<u>0x0766fc73f7a17da7dcb9</u> <u>902185b4f621ed4b959c18</u> <u>bf9d95a1bfbdb3e58a2be7</u>	+ 0.0027000000000000 00 BNB  0.76 USD	✓
7	2022-09-10 06:00:06	<u>0x4b35142e5761a45ae425</u> <u>5af2b48713113780e8bef9</u> <u>f91bd7df16b31c4db5b81f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-10 06:00:06	<u>0x4b35142e5761a45ae425</u> <u>5af2b48713113780e8bef9</u> <u>f91bd7df16b31c4db5b81f</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-09-10 05:58:09	<u>0x68b12441ef9b884ab6f77140db035fc56113da6cc3b7da04677948b06ff65d26</u>	+ 0.002700000000000000 00 BNB  0.80 USD	✓
10	2022-08-26 12:53:05	<u>0x111ae559447ce0c8832de8fac9756428e48b5a63fec8fc903b74091d50e85009</u>	- 0.0017427895664402 37 BNB  0.52 USD	✓
11	2022-08-26 12:53:05	<u>0x111ae559447ce0c8832de8fac9756428e48b5a63fec8fc903b74091d50e85009</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
12	2022-08-26 12:51:08	<u>0x5a9ef5f16f9dfe5ac401b2f5ca18371f62966c5ea4a763c028dcf8146f8e28c2</u>	- 0.0016821101465423 20 BNB  0.50 USD	✓
13	2022-08-26 12:51:08	<u>0x5a9ef5f16f9dfe5ac401b2f5ca18371f62966c5ea4a763c028dcf8146f8e28c2</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
14	2022-08-26 11:06:32	<u>0x7a4956a2919d247e9b95c120ec80d2b8d2078b4b974d186c99b1c8c45450afb3</u>	- 0.0033842752870174 43 BNB  0.99 USD	✓
15	2022-08-26 11:06:32	<u>0x7a4956a2919d247e9b95c120ec80d2b8d2078b4b974d186c99b1c8c45450afb3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
16	2022-08-26 11:05:38	<u>0xaf8529592220c6580a1af39d804312eabb34524aa721124fae772d20eade6b70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-08-26 11:05:38	<u>0xaf8529592220c6580a1af39d804312eabb34524aa721124fae772d20eade6b70</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-21 08:05:10	<u>0xbb80e6f11dea60184f76b68d0eb2cae4f88baf0f9bd675c12ecac0a3e1e23c95</u>	- 0.0351976639841359 30 BNB  10.44 USD	✓
19	2022-08-21 08:05:10	<u>0xbb80e6f11dea60184f76b68d0eb2cae4f88baf0f9bd675c12ecac0a3e1e23c95</u>	- 0.0026952500000000 00 BNB  0.79 USD	✓
20	2022-08-21 08:02:01	<u>0xb20285a69874f36dfa216a835eeb616eb171c2ce8c2578dfac4fca5a7ec9e5dc</u>	+ 0.0449000000000000 02 BNB  13.32 USD	✓
21	2022-07-31 09:35:28	<u>0x9c5769730bcefd484d5e6ee7ddc9a5fb772e86f8bd4664a10fe9d16ae204557c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-31 09:35:28	<u>0x9c5769730bcefd484d5e6ee7ddc9a5fb772e86f8bd4664a10fe9d16ae204557c</u>	- 0.0001812500000000 00 BNB  0.05 USD	✓
23	2022-07-31 09:32:52	<u>0x80a3b4208ba800dd727b184394ff201ed28b0691434ce2257f67777cb71b6738</u>	+ 0.0004789139841359 30 BNB  0.14 USD	✓
24	2022-04-25 09:27:37	<u>0x3c86357b2529c7d7b25613768b42dc82feacfb0245c22d64d92ad169a32160b4</u>	- 0.0003697959956725 29 BNB  0.14 USD	✓
25	2022-04-25 09:27:37	<u>0x3c86357b2529c7d7b25613768b42dc82feacfb0245c22d64d92ad169a32160b4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
26	2022-04-19 05:23:12	<u>0x11f8e029b60725564e154a6dceb6e6ab8b16b19f19a30d6c45144fbd035c365a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-19 05:23:12	<u>0x11f8e029b60725564e154a6dcebbe6ab8b16b19f19a30d6c45144fbd035c365a</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
28	2022-04-19 05:22:12	<u>0x40649d95fff3b2608bdf8fd23485ea6d5fb0a506188fc839c581f4f81b25d193</u>	+ 0.0005000000000000 00 BNB  0.20 USD	✓
29	2022-04-14 22:39:53	<u>0x11639663b34b2d45bf5242dcd331a7cc4da37550aad0746b10956eeabd353a33</u>	- 0.0003600000000000 00 BNB  0.15 USD	✓
30	2022-04-14 22:39:53	<u>0x11639663b34b2d45bf5242dcd331a7cc4da37550aad0746b10956eeabd353a33</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
31	2022-03-04 18:09:59	<u>0xe65ec79b9a47b4f5fb97103fccb0ebdbd44d460f39243b2c115ffe99ad826200</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-04 18:09:59	<u>0xe65ec79b9a47b4f5fb97103fccb0ebdbd44d460f39243b2c115ffe99ad826200</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
33	2022-03-04 18:03:29	<u>0x06769acc0f6877c168e7a210f4d93e1e41876dfe6dd23df02b02eafc99c3e434</u>	+ 0.0005017000000000 00 BNB  0.18 USD	✓
34	2022-02-15 02:04:02	<u>0xd23a47f332502964e77991e5d2540d74b0da43bbd3599d44e6ad2278756ce74d</u>	+ 0.0002991859956725 29 BNB  0.12 USD	✓
35	2021-11-21 09:58:28	<u>0xecb2b11b4cf0e8b6f7405b9fb094d3f8192371ebb78548265820d9197087db04</u>	- 0.0019016611886044 03 BNB  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-21 09:58:28	<u>0xecb2b11b4cf0e8b6f740</u> <u>5b9fb094d3f8192371ebb7</u> <u>8548265820d9197087db04</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
37	2021-11-21 09:56:34	<u>0x3045c27a643e19e5e263</u> <u>302c8ac24b3914afed39f7</u> <u>9d31dae6c252dbaff9f32c</u>	+ 0.0017034550506549 05 BNB  1.00 USD	✓
38	2021-11-14 07:44:34	<u>0xbbcd2d97800e54c47fb2</u> <u>9e523c3a13dc947f3c6159</u> <u>cb6af11d9b64abcce59d20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-14 07:44:34	<u>0xbbcd2d97800e54c47fb2</u> <u>9e523c3a13dc947f3c6159</u> <u>cb6af11d9b64abcce59d20</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
40	2021-11-10 13:15:13	<u>0x5936ed09629609e0abb1</u> <u>81dad5adf30daaa27546f2</u> <u>0cc074dd7a1198e3724b20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-10 13:15:13	<u>0x5936ed09629609e0abb1</u> <u>81dad5adf30daaa27546f2</u> <u>0cc074dd7a1198e3724b20</u>	- 0.0008212610000000 00 BNB  0.50 USD	✓
42	2021-11-10 13:14:22	<u>0x627a57d31f417563f593</u> <u>e4ceead4ed0e0b89697567</u> <u>7398be819024012ad4e459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-10 13:14:22	<u>0x627a57d31f417563f593</u> <u>e4ceead4ed0e0b89697567</u> <u>7398be819024012ad4e459</u>	- 0.0003097080000000 00 BNB  0.19 USD	✓
44	2021-11-10 13:11:07	<u>0xca83cd7f404c11f6041a</u> <u>bc8c76a68efb293ced74bf</u> <u>185d0ddd9cf61920901602</u>	+ 0.0015398701379494 98 BNB  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-17 18:35:01	<u>0x83c0864ccbc6b1684781</u> <u>989b5a0aad0615e77bd1e9</u> <u>23af67b94ffd733f96e652</u>	- 0.0017343550000000 00 BNB  0.72 USD	✓
46	2021-09-17 18:35:01	<u>0x83c0864ccbc6b1684781</u> <u>989b5a0aad0615e77bd1e9</u> <u>23af67b94ffd733f96e652</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
47	2021-08-24 09:33:01	<u>0xe0582947579805657076</u> <u>ce8ec20595a6e14ba3bae4</u> <u>c16a2a18a1384717586775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-08-24 09:33:01	<u>0xe0582947579805657076</u> <u>ce8ec20595a6e14ba3bae4</u> <u>c16a2a18a1384717586775</u>	- 0.0001806450000000 00 BNB  0.08 USD	✓
49	2021-08-24 09:23:46	<u>0x6fb9662d611b2a00ff33</u> <u>dedf8f041326021c17c9d5</u> <u>c2e1f9756bf4dc04238708</u>	+ 0.0020200000000000 00 BNB  0.95 USD	✓
50	2021-07-07 10:28:55	<u>0xc647c75ff05c9dc8df05</u> <u>229d7f0a16d1c39585654e</u> <u>705ed518988a6c12537a1e</u>	- 0.0004060150000000 00 BNB  0.13 USD	✓
51	2021-07-07 10:28:55	<u>0xc647c75ff05c9dc8df05</u> <u>229d7f0a16d1c39585654e</u> <u>705ed518988a6c12537a1e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
52	2021-06-23 11:45:55	<u>0xc755fa69609e1b48f952</u> <u>aba2583cedcd316bf059e7</u> <u>7207b7cca7853b688fd567</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-06-23 11:45:55	<u>0xc755fa69609e1b48f952</u> <u>aba2583cedcd316bf059e7</u> <u>7207b7cca7853b688fd567</u>	- 0.0003783250000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-06-22 03:40:01	<u>0x4e53438700bc0c99ce057139a72335af942b65955ae9f79c892041a25f8bf65d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-06-22 03:40:01	<u>0x4e53438700bc0c99ce057139a72335af942b65955ae9f79c892041a25f8bf65d</u>	- 0.0003783250000000 00 BNB  0.09 USD	✓
56	2021-06-21 00:49:17	<u>0x05bb006a1ce1ba377be6a02e84603fe4790e4b8cfb08d1871989e32f520d2542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-06-21 00:49:17	<u>0x05bb006a1ce1ba377be6a02e84603fe4790e4b8cfb08d1871989e32f520d2542</u>	- 0.0003625150000000 00 BNB  0.11 USD	✓
58	2021-06-20 11:23:26	<u>0x4abd5e4c9f4ee30fdaa463f047d931e3da9c2b3a22ef96838ee2e94eafbab662</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-06-20 11:23:26	<u>0x4abd5e4c9f4ee30fdaa463f047d931e3da9c2b3a22ef96838ee2e94eafbab662</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
60	2021-06-20 05:50:44	<u>0xd50a134c232a3b35b1dbf0210e000afbb7b26a7f78b8fe8aad288c4256e8ef38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-06-20 05:50:44	<u>0xd50a134c232a3b35b1dbf0210e000afbb7b26a7f78b8fe8aad288c4256e8ef38</u>	- 0.0005975900000000 00 BNB  0.18 USD	✓
62	2021-06-20 05:50:17	<u>0xce757aa71c831aa19654381aca7e354604c75fafb35b87e9b1edb4010a1e7856</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-06-20 05:50:17	<u>0xce757aa71c831aa19654381aca7e354604c75fafb35b87e9b1edb4010a1e7856</u>	- 0.0002260350000000 00 BNB  0.07 USD	✓
64	2021-06-20 05:48:38	<u>0xeeb8c6081c5187815b14a51063787953dc0386baeb90ec594ea6d87aef406947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-06-20 05:48:38	<u>0xeeb8c6081c5187815b14a51063787953dc0386baeb90ec594ea6d87aef406947</u>	- 0.0004305600000000 00 BNB  0.13 USD	✓
66	2021-06-20 05:47:35	<u>0xf8deb6541a404075eb26ce4dc12f70fd1d5113538bde13a06a39df3c04fb281f</u>	+ 0.0029900000000000 00 BNB  0.94 USD	✓
67	2021-06-19 08:04:01	<u>0x98ab2388aa92e482fc5aa83ba675e727fe47bce1456bee6da07a6a1ac862b12f</u>	- 0.0003163967233266 68 BNB  0.10 USD	✓
68	2021-06-19 08:04:01	<u>0x98ab2388aa92e482fc5aa83ba675e727fe47bce1456bee6da07a6a1ac862b12f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
69	2021-06-18 04:58:34	<u>0xc4f327c3d011a08343d8edb2ce4615ce67f978cb307237d94761f65596f6f54c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-06-18 04:58:34	<u>0xc4f327c3d011a08343d8edb2ce4615ce67f978cb307237d94761f65596f6f54c</u>	- 0.0003783250000000 00 BNB  0.13 USD	✓
71	2021-06-17 09:50:40	<u>0x8eee065278ef2b599c2a54e1c6a01a807b1e5e52dea9321bf40a1aa186fcdb57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2021-06-17 09:50:40	<u>0x8eee065278ef2b599c2a54e1c6a01a807b1e5e52dea9321bf40a1aa186fdb57</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
73	2021-06-16 16:21:25	<u>0x93a6078b377c698fb39b12406ee4008dd19c2ef019934ccb520092a623d2cecf</u>	- 0.0170277763587750 01 BNB  5.91 USD	✓
74	2021-06-16 16:21:25	<u>0x93a6078b377c698fb39b12406ee4008dd19c2ef019934ccb520092a623d2cecf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
75	2021-06-16 12:44:02	<u>0xbe5062b038e18dd275c56867f27738c249fecdc848d551570030693c99665795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-06-16 12:44:02	<u>0xbe5062b038e18dd275c56867f27738c249fecdc848d551570030693c99665795</u>	- 0.0006152200000000 00 BNB  0.21 USD	✓
77	2021-06-16 12:43:41	<u>0xfac343f8515ddada89212bb79c3d4a3da8e1ae0c0f491bb8493ed2689ed72794</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-06-16 12:43:41	<u>0xfac343f8515ddada89212bb79c3d4a3da8e1ae0c0f491bb8493ed2689ed72794</u>	- 0.0002269950000000 00 BNB  0.07 USD	✓
79	2021-06-16 12:41:53	<u>0x96da3c495855a56062c4446c0ee217deab5480c12a8ac43c6e5b7198c13c9139</u>	+ 0.0028494016457257 97 BNB  0.98 USD	✓
80	2021-06-13 07:26:16	<u>0x4f13d4d3174d680f5f4457aeb31d0af3ac0399db1dcdab3f82205b2b1fad5f1f</u>	- 0.0292058705089257 96 BNB  10.68 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-06-13 07:26:16	<u>0x4f13d4d3174d680f5f4457aeb31d0af3ac0399db1dcdab3f82205b2b1fad5f1f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
82	2021-06-12 18:16:10	<u>0x5b6d82423f0d5d3eab4ca8784c218ca338face83c230550e7e6024835ef6a409</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-06-12 18:16:10	<u>0x5b6d82423f0d5d3eab4ca8784c218ca338face83c230550e7e6024835ef6a409</u>	- 0.0004279500000000 00 BNB  0.14 USD	✓
84	2021-06-12 04:09:41	<u>0xc50db7f1799fcbefa3d23e4675060fe5b0153cf7c5fb2ee61282e88ec306cb7c</u>	- 0.0029971231258776 58 BNB  1.01 USD	✓
85	2021-06-12 04:09:41	<u>0xc50db7f1799fcbefa3d23e4675060fe5b0153cf7c5fb2ee61282e88ec306cb7c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
86	2021-06-10 08:25:04	<u>0x6f856e9eb17ab3243d1bd657aae3f3444b5477f9a587d3de3ec16281160d48d1</u>	- 0.0010963901069392 00 BNB  0.38 USD	✓
87	2021-06-10 08:25:04	<u>0x6f856e9eb17ab3243d1bd657aae3f3444b5477f9a587d3de3ec16281160d48d1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
88	2021-06-10 07:53:34	<u>0x2c820528aeab65576dbf2a90bcef9f69990521e8b498b046af4f31b886286add</u>	- 0.0005530342488375 43 BNB  0.19 USD	✓
89	2021-06-10 07:53:34	<u>0x2c820528aeab65576dbf2a90bcef9f69990521e8b498b046af4f31b886286add</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
90	2021-06-05 04:11:23	<u>0x98e784a7618a76db621784e2caa8cf4b5a5fffbfb4d7ba38f102b6fcf6ca5e2ff</u>	- 0.0024147126510508 85 BNB  0.94 USD	✓
91	2021-06-05 04:11:23	<u>0x98e784a7618a76db621784e2caa8cf4b5a5fffbfb4d7ba38f102b6fcf6ca5e2ff</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
92	2021-06-02 17:55:14	<u>0x27529d029984bf7fec33d6ac578c35de040df95c208422c569baf3f6dd8e771b</u>	- 0.0038824824171525 58 BNB  1.55 USD	✓
93	2021-06-02 17:55:14	<u>0x27529d029984bf7fec33d6ac578c35de040df95c208422c569baf3f6dd8e771b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
94	2021-06-01 14:43:50	<u>0x7ef010d01ade0854af9f9fd5c3d27891246b09641d1df18143185caff4e5dca8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-06-01 14:43:50	<u>0x7ef010d01ade0854af9f9fd5c3d27891246b09641d1df18143185caff4e5dca8</u>	- 0.0006328250000000 00 BNB  0.22 USD	✓
96	2021-06-01 14:41:38	<u>0xa21232205e3ef34f5f59488e2cbf068d8640ab049e975759d42bcfaabb9125cf</u>	+ 0.0014184945800501 41 BNB  0.51 USD	✓
97	2021-06-01 14:33:56	<u>0xcd8793ad0cbabae0b55b37cc998a337b2023346a382e876f9d2ebe4b370dd49b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-06-01 14:33:56	<u>0xcd8793ad0cbabae0b55b37cc998a337b2023346a382e876f9d2ebe4b370dd49b</u>	- 0.0002272150000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-06-01 14:31:11	<u>0xbbddb4b10b3c8dcf02f1361329cfb7a1e764f02478fdafeb0d62907d286d33f8</u>	+ 0.0002844359677973 26 BNB  0.10 USD	✓
100	2021-05-25 15:16:41	<u>0x88c84fcaed84b4259776c10751fcc30cd305818ffcd3e34dfc068da6c99a47e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-05-25 15:16:41	<u>0x88c84fcaed84b4259776c10751fcc30cd305818ffcd3e34dfc068da6c99a47e</u>	- 0.0002927150000000 00 BNB  0.10 USD	✓
102	2021-05-25 15:15:29	<u>0x235f8b2d72a882900f111917e454414993e92f9580b7a2be6896eeb3a058eb26</u>	+ 0.0009189251918647 16 BNB  0.31 USD	✓
103	2021-05-06 16:28:53	<u>0x008a291ac7c07ff2014046f548eb4b6092e985c90c51a1968913058f32c2d987</u>	- 0.0017095336488208 04 BNB  1.06 USD	✓
104	2021-05-06 16:28:53	<u>0x008a291ac7c07ff2014046f548eb4b6092e985c90c51a1968913058f32c2d987</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
105	2021-05-06 14:51:16	<u>0xf16535a6a11957c79b40f74a5b7a1a96d7cc0dcd37e5c4d7ba8110ffbf2968a6</u>	- 0.0031108859104101 10 BNB  1.94 USD	✓
106	2021-05-06 14:51:16	<u>0xf16535a6a11957c79b40f74a5b7a1a96d7cc0dcd37e5c4d7ba8110ffbf2968a6</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
107	2021-05-06 12:23:52	<u>0x13257025a4ec48f21db0dd1b1c50e57f30ed47a92415c94f62c30f66a9524fc3</u>	- 0.0015510787088674 32 BNB  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-05-06 12:23:52	<u>0x13257025a4ec48f21db0</u> <u>dd1b1c50e57f30ed47a924</u> <u>15c94f62c30f66a9524fc3</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
109	2021-05-02 14:52:16	<u>0x60885f9ade3fb93fde34</u> <u>83d3213dc81a63a1639e0c</u> <u>b57e5e9c38abc2af21e9e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-05-02 14:52:16	<u>0x60885f9ade3fb93fde34</u> <u>83d3213dc81a63a1639e0c</u> <u>b57e5e9c38abc2af21e9e7</u>	- 0.0003769800000000 00 BNB  0.25 USD	✓
111	2021-05-02 09:52:30	<u>0x98095d91c0b81f6f6365</u> <u>ef660ba44d3c428e9d9e02</u> <u>ac83f0cdc4bddb6d8a99e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-05-02 09:52:30	<u>0x98095d91c0b81f6f6365</u> <u>ef660ba44d3c428e9d9e02</u> <u>ac83f0cdc4bddb6d8a99e3</u>	- 0.0005994150000000 00 BNB  0.37 USD	✓
113	2021-05-02 09:49:06	<u>0xf606e3bba6297648f4ba</u> <u>8326424cb1f6bce51bba82</u> <u>83443118319ef7f2681ce7</u>	+ 0.0016591544207425 84 BNB  1.03 USD	✓
114	2021-05-02 06:46:21	<u>0xba83bd357feae9f87f5f</u> <u>505dd664d554bc8220585c</u> <u>76f148fa9f44ab8f673234</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-05-02 06:46:21	<u>0xba83bd357feae9f87f5f</u> <u>505dd664d554bc8220585c</u> <u>76f148fa9f44ab8f673234</u>	- 0.0002267700000000 00 BNB  0.14 USD	✓
116	2021-04-27 18:31:27	<u>0x10629e39fd97c0289e60</u> <u>115893eac8a135de4a1f44</u> <u>e50682294eeb3eade88d00</u>	- 0.0167554716212044 05 BNB  9.42 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-04-27 18:31:27	<u>0x10629e39fd97c0289e60</u> <u>115893eac8a135de4a1f44</u> <u>e50682294eeb3eade88d00</u>	- 0.0007314550000000 00 BNB  0.41 USD	✓
118	2021-04-27 18:03:45	<u>0x7e9501410778059d40cd</u> <u>02eeee88359de4c589e48c</u> <u>25811455a15ae89c8edffb</u>	+ 0.0177901954004749 99 BNB  10.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 12:44:02	<u>0xbe5062b038e18dd275c5</u> <u>6867f27738c249fecdc848</u> <u>d551570030693c99665795</u>	+ 0.0163022364363758 71 BNB  5.66 USD	✓
2	2021-06-01 14:43:50	<u>0x7ef010d01ade0854af9f</u> <u>9fd5c3d27891246b09641d</u> <u>1df18143185caff4e5dca8</u>	+ 0.0397320840488613 46 BNB  14.39 USD	✓
3	2021-05-02 09:52:30	<u>0x98095d91c0b81f6f6365</u> <u>ef660ba44d3c428e9d9e02</u> <u>ac83f0cdc4bddb6d8a99e3</u>	+ 0.0058014930158225 53 BNB  3.60 USD	✓
4	2021-04-27 18:31:27	<u>0x10629e39fd97c0289e60</u> <u>115893eac8a135de4a1f44</u> <u>e50682294eeb3eade88d00</u>	+ 0.0001321253224727 27 BNB  0.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 23:12:31	<u>0x05126cdb584d2b327117</u> <u>1836d709e9a90b50860c4d</u> <u>1fd22a1eb85aa9c73ae781</u>	+ 4.0000000000000000 00 DAOP	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-03 09:52:41	<u>0x01453be4a1b36d01588c</u> <u>f9bbe39f012165569c9892</u> <u>a53eb7d09934b92ffb1173</u>	- 5,654,038,911.0687 61826 BabyDoge	✓
3	2022-09-10 06:26:12	<u>0x01cc9dee92fdca80eba5</u> <u>f78ca74876df892183e8b1</u> <u>b17093848ba0a205e37bbe</u>	+ 3,000,000.00000000 0 TiFi	✓
4	2022-09-10 06:08:51	<u>0x9a68455a08088d9ed448</u> <u>f6b92d835d847e3cddbfa0</u> <u>5ac15efab89a22d9c43e3b</u>	+ 2,000.000000000 LUNC	✓
5	2022-09-10 06:02:42	<u>0xee6a182ddf481cc5d1c6</u> <u>a840d30042fb34acce487c</u> <u>cd2232c68872d133984215</u>	+ 2,000.000000000 LunaDao	✓
6	2022-08-26 11:05:38	<u>0xaf8529592220c6580a1a</u> <u>f39d804312eabb34524aa7</u> <u>21124fae772d20eade6b70</u>	- 100.01000000000000 5116 USDT  100.02 USD	✓
7	2022-08-26 11:02:47	<u>0xdd96d3bd2cf55322459f</u> <u>dc9712ef26bb38f5e612ab</u> <u>2932d97ee695c81ddf82</u>	+ 100.01000000000000 5116 USDT  100.02 USD	✓
8	2022-08-21 09:47:34	<u>0xef53fc6f3eb5fb8685df</u> <u>3a941053eb7029dfc6500e</u> <u>dc3ce4596537e0def48d06</u>	+ 18,527.0000000000 0000000 XXPP	✓
9	2022-08-21 09:44:16	<u>0x6d7800fc497a8d9558eb</u> <u>b50561cc0889fb9b044158</u> <u>85507bacf23cb958089780</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2022-08-21 08:55:40	<u>0x19169b037c9176e4480d</u> <u>0a57dd9b943ac8a028b3f2</u> <u>32a492e8772e9ca7825074</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-21 08:11:07	<u>0xb2e04bd83d3b3a6605c9fb6bf80f9165f47fe526c734a151dde9ab3c70ce70e6</u>	+ 1,888,888.800000 EURC	✓
12	2022-08-21 08:09:31	<u>0xe67a98609706b53780a0bf118d032bfc4d67629d3da55d1ca975bbab2986ca42</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2022-08-21 08:06:37	<u>0x577959c2ba6f00cd9e4b9b20268b78d2e7827d1a3be3156064c7d64b4c9df07a</u>	+ 956,000.000000 wADAX	✓
14	2022-08-21 08:05:10	<u>0xbb80e6f11dea60184f76b68d0eb2cae4f88baf0f9bd675c12ecac0a3e1e23c95</u>	+ 6,271,916,845.6337 28981 BabyDoge	✓
15	2022-07-31 09:35:28	<u>0x9c5769730bcefd484d5e6ee7ddc9a5fb772e86f8bd4664a10fe9d16ae204557c</u>	- 1,500,000.00000000 LOVELY	✓
16	2022-04-19 05:23:12	<u>0x11f8e029b60725564e154a6dcebbe6ab8b16b19f19a30d6c45144fbd035c365a</u>	- 28.19999999999999 289 BUSD	✓
17	2022-04-19 04:50:03	<u>0xef23df44132364879267924beb84084bb150cd0232fb5ae3e87e29089d18d095</u>	+ 28.19999999999999 289 BUSD	✓
18	2022-03-04 18:09:59	<u>0xe65ec79b9a47b4f5fb97103fccb0ebdbd44d460f39243b2c115ffe99ad826200</u>	- 5.0000000000000000 00 USDT  557.06 USD	✓
19	2022-03-02 15:33:47	<u>0x16b6feb30c06f0608c2fb3c25a8e4396c3d04d9978cfb67c9957e41487569ea9</u>	+ 10,000.0000000000 0000000 Terk	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-02 05:29:27	<u>0xb396ed2e279d44d9305b4b5c3558bc107aeea8b30eca472c5dc6bb39f1d92e17</u>	+ 10,000.000000000000 0000000 MetaWar	✓
21	2022-02-22 17:36:48	<u>0x8cd4a7c84af4983bad4e7569aecb2043572c029caa59ae7f79ebd15f19fc7313</u>	+ 20.0000000000000000 000 LAW	✓
22	2022-02-20 04:43:47	<u>0x4ceb3202e51eadc6e4d6611a6fe1ceb3dbbe636f14accff7ca6850b3c69b5146</u>	+ 600.0000000000000000 0000 BULL	✓
23	2022-02-14 02:03:39	<u>0x127cb6ca94b170eb15fd1812d10075c4645708ca1899dc7e8b77180f02ff71a4</u>	+ 5.0000000000000000 00 USDT	✓
24	2022-01-31 02:42:57	<u>0x2dcac68b3d499260a1466a49360387098d8620efbce2d178114c0e33a686d714</u>	+ 1,500,000.00000000 LOVELY	✓
25	2022-01-08 15:38:03	<u>0xdaf845ba343c211a9f3ed0ffa2bf96be8ea86754983ab5b2f0146e48f7e9a76a</u>	+ 0.5376317519754313 38 CVIP	✓
26	2021-11-29 06:37:23	<u>0x2e798b233dce550c357dc43102a4f1572a7841229a1f041109184c5fd55dd063</u>	+ 100,000,000.000000 000000000000 METAMUSK	✓
27	2021-11-14 07:44:34	<u>0xbbcd2d97800e54c47fb29e523c3a13dc947f3c6159cb6af11d9b64abcce59d20</u>	- 25.667493174700183 545 BUSD	✓
28	2021-11-14 06:51:24	<u>0xb49f41969898082d4fdeb71e9ac61e04f60a62646d4fef5bb798e5f832643dc7</u>	+ 21.831961182681727 252 BUSD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-10 13:15:13	<u>0x5936ed09629609e0abb181dad5adf30daaa27546f20cc074dd7a1198e3724b20</u>	+ 3.8355319920184585 14 BUSD  1,000.65 USD	✓
30	2021-11-10 13:15:13	<u>0x5936ed09629609e0abb181dad5adf30daaa27546f20cc074dd7a1198e3724b20</u>	- 60.0000000000000000 000 YVE	✓
31	2021-11-09 17:36:47	<u>0x3eae1dc65fce89973be705b2e1ae39161baeaf5cca3f246aa2244eb49150c1e</u>	+ 60.0000000000000000 000 YVE	✓
32	2021-10-22 08:48:08	<u>0xc9b344481a920692a7736d68579a4f4d1979cbdf93c08e4d3c37e929dad35f0</u>	+ 299.700000 VERO	✓
33	2021-10-02 20:44:27	<u>0x26113055a58eb7a266b7a3c18a05345db816d5890def2e60cb38629fb00a3fd5</u>	+ 0.3499999999999999 78 SWAP	✓
34	2021-09-08 11:38:38	<u>0xd2160c7a8f846cf66b93a3189e805403b46314bbefa5c8a1b8b1ccf7168a6952</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-01 08:53:43	<u>0x0f4c5e036419eab11e7ccb4871fe6b966972e6735cfd60b3a065a1b367ec64</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-09-01 01:49:05	<u>0x154d504fb2e0a18b5d11b92ef0eb08e421da302cd6bbe14085dcb4e298f062fe</u>	+ 8,792,426.00000000 0 ABFIN	✓
37	2021-08-25 09:12:33	<u>0xad76c08aacd762e2174a36608dc9d54c8a30722b7555e02cbd4517eb85bb6c</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-24 09:38:04	<u>0x190d8590231cd9e41e6a</u> <u>ba970ee47edacba28edb87</u> <u>3d4ac1ca980bf9eca5ad4a</u>	+ 960,802.0000000000 00000000 AIR	✓
39	2021-08-24 09:34:58	<u>0xebee612816d1bc247f55</u> <u>c4761eb9bae24e458173eb</u> <u>bce820ffe5a030ac4d3561</u>	+ 21,131,181.00000000 00 BNBw	✓
40	2021-08-24 09:33:01	<u>0xe0582947579805657076</u> <u>ce8ec20595a6e14ba3bae4</u> <u>c16a2a18a1384717586775</u>	- 297.00000000000000 0000 JuLD	✓
41	2021-08-21 08:03:32	<u>0xba23f412b4b6ca2a7f50</u> <u>490d9ec6d245b17f0918df</u> <u>79c92ffe8f8303148350cb</u>	+ 960,802.0000000000 00000000 AIR	✓
42	2021-08-21 07:57:23	<u>0x429e8ed8cfc5bd55ca9b</u> <u>1e392e765236793c258536</u> <u>ed674430d465caa5595f0f</u>	+ 297.00000000000000 0000 JuLD	✓
43	2021-08-19 19:45:41	<u>0x6e24730e4109682a8c55</u> <u>4729d3bc132fc9bb7abfc2</u> <u>8c012afc81c03e3c7c1f48</u>	+ 960,802.0000000000 00000000 AIR	✓
44	2021-08-11 18:08:55	<u>0x08f3a92e0bc7f114b47f</u> <u>bb757eac7720d491341c12</u> <u>7ff9e1c6d8332c47fbc054</u>	+ 20.00000000000000 000 LOCK	✓
45	2021-08-02 12:35:24	<u>0x4e789b96fb44540c27e3</u> <u>e90e010a2717dbec3bbf0a</u> <u>1adafab26eb5cf586bf6fb</u>	+ 1,000.0000000000 PLD	✓
46	2021-08-01 12:47:09	<u>0x38554c85f998b2649e7b</u> <u>1b8bc48736b3f3dde7aa44</u> <u>fb4d2dbc5a660e9a7f656f</u>	+ 0.7500000000000000 00 CTS	✓

#	Date & time	Transaction Id	Amount	
47	2021-07-12 10:15:35	<u>0xfc6087837dce048ec637a8f61334064fa0d86037566549052324263122be294b</u>	+ 950,000.000000000 APPLEB	✓
48	2021-07-09 00:35:15	<u>0x3922efaa9e3cceb8baba0017f13d5677c678df3513d1622ade564d7cc4c65579</u>	+ 150,000.000000000 MNEB	✓
49	2021-07-08 07:14:56	<u>0xd9a52e6070b00669de8fc9ee250e051b345a3ba9d0a0fca9fe1e46fe5c6c9511</u>	+ 10,000.000000000000 0000000 XFR	✓
50	2021-06-23 11:45:55	<u>0xc755fa69609e1b48f952aba2583cedcd316bf059e77207b7cca7853b688fd567</u>	+ 10.0000000000000000 000 THETAGON	✓
51	2021-06-22 03:40:01	<u>0x4e53438700bc0c99ce057139a72335af942b65955ae9f79c892041a25f8bf65d</u>	+ 50.0000000000000000 000 CAT	✓
52	2021-06-21 00:49:17	<u>0x05bb006a1ce1ba377be6a02e84603fe4790e4b8cfb08d1871989e32f520d2542</u>	+ 1.000000000 GENO	✓
53	2021-06-20 11:23:26	<u>0x4abd5e4c9f4ee30fdaa463f047d931e3da9c2b3a22ef96838ee2e94eafbab662</u>	- 5.1946549704864644 07 BUSD	✓
54	2021-06-20 05:50:44	<u>0xd50a134c232a3b35b1dbf0210e000afbb7b26a7f78b8fe8aad288c4256e8ef38</u>	+ 5.1946549704864644 07 BUSD	✓
55	2021-06-20 05:50:44	<u>0xd50a134c232a3b35b1dbf0210e000afbb7b26a7f78b8fe8aad288c4256e8ef38</u>	- 50.0000000000000000 000 XMS	✓

#	Date & time	Transaction Id	Amount	
56	2021-06-20 05:48:38	<u>0xeeb8c6081c5187815b14</u> <u>a51063787953dc0386baeb</u> <u>90ec594ea6d87aef406947</u>	+ 50.0000000000000000 000 XMS	✓
57	2021-06-18 04:58:34	<u>0xc4f327c3d011a08343d8</u> <u>edb2ce4615ce67f978cb30</u> <u>7237d94761f65596f6f54c</u>	+ 20.0000000000000000 000 UCAT	✓
58	2021-06-17 09:50:40	<u>0x8eee065278ef2b599c2a</u> <u>54e1c6a01a807b1e5e52de</u> <u>a9321bf40a1aa186fcd57</u>	+ 10.0000000000000000 000 METAGON	✓
59	2021-06-16 12:44:02	<u>0xbe5062b038e18dd275c5</u> <u>6867f27738c249fecdc848</u> <u>d551570030693c99665795</u>	- 2,000.00000000000000 000000 GBE	✓
60	2021-06-12 18:16:10	<u>0x5b6d82423f0d5d3eab4c</u> <u>a8784c218ca338face83c2</u> <u>30550e7e6024835ef6a409</u>	+ 2,000.00000000000000 000000 GBE	✓
61	2021-06-01 15:57:38	<u>0x146208727221951dbc0c</u> <u>b709e9273ab90b43be34a0</u> <u>435f86352b72ddf42390aa</u>	+ 11.8811881199999999 131 PLG	✓
62	2021-06-01 14:43:50	<u>0x7ef010d01ade0854af9f</u> <u>9fd5c3d27891246b09641d</u> <u>1df18143185caff4e5dca8</u>	- 0.050000000000000000 03 xSuter	✓
63	2021-05-25 15:16:41	<u>0x88c84fcaed84b4259776</u> <u>c10751fcc30cd305818ffc</u> <u>de3e34dfc068da6c99a47e</u>	+ 0.050000000000000000 03 xSuter	✓
64	2021-05-06 21:04:17	<u>0x00f9cf7df4d08a9a37da</u> <u>2a6339f6f0385bf8c8687f</u> <u>0b36319a4791df2956db32</u>	+ 500,000,000.000000 000 SAFUv2	✓

#	Date & time	Transaction Id	Amount	
65	2021-05-02 14:52:16	<u>0x60885f9ade3fb93fde3483d3213dc81a63a1639e0cb57e5e9c38abc2af21e9e7</u>	+ 2,500,000 ACCEL	✓
66	2021-05-02 09:52:30	<u>0x98095d91c0b81f6f6365ef660ba44d3c428e9d9e02ac83f0cdc4bddb6d8a99e3</u>	- 50.0000000000000000 000 SPOOL	✓
67	2021-05-02 01:40:16	<u>0x1f105f1e6d2fd247624e44cb314f032394edd4eebf a2c0864f8b56910ece11f8</u>	+ 50.0000000000000000 000 SPOOL	✓
68	2021-04-27 18:31:27	<u>0x10629e39fd97c0289e60115893eac8a135de4a1f44e50682294eeb3eade88d00</u>	+ 700,000.0000000000 00000000 FREE	✓

* USD values displayed at the time of transaction

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