

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 05:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe07a82d976eb4947f6bb9e7d2df67608e4702bcd</u>
TOTAL RECEIVED	2.465298840131158187 BNB
	1,474.74 USD
TOTAL SEND	2.464333361131158195 BNB
	1,474.16 USD

Token	Balance
BNB	0.001117360000000000 BNB
	0.66 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
YUMMY	151,679.025162320 YUMMY
Aquagoat	2,365.402001423 AQUAGOAT
TheVera.io	800,000.000000000000000000 VERA
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN










Token	Balance
Alaska Inu	0.000000000000000000 LAS
DOGGY	0.815752930252980679 DOGGY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 11:11:12	<u>0x186256ddfb8643b79f217b9000b6bde9941771aecb0d936a30f1d02d0c5aa347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-21 11:11:12	<u>0x186256ddfb8643b79f217b9000b6bde9941771aecb0d936a30f1d02d0c5aa347</u>	- 0.0005481200000000 00 BNB  0.32 USD	✓
3	2021-11-21 11:10:25	<u>0x506166d49432a0297459c37cec5f5190760441a4cb c197cce36ff55293be41e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-11-21 11:10:25	<u>0x506166d49432a0297459c37cec5f5190760441a4cb c197cce36ff55293be41e7</u>	- 0.0005268250000000 00 BNB  0.30 USD	✓
5	2021-11-21 11:09:40	<u>0xc321a87e12484232f1272601c2ae87ff89e731d5948c39bad594599b00d5e95d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-21 11:09:40	<u>0xc321a87e12484232f1272601c2ae87ff89e731d5948c39bad594599b00d5e95d</u>	- 0.0005033300000000 00 BNB  0.29 USD	✓
7	2021-11-01 12:34:50	<u>0xab5738f91b0625e1c26d0102b35c41ec6b4a5e5b721acee3d4ec430c48600f0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2021-11-01 12:34:50	<u>0xab5738f91b0625e1c26d</u> <u>0102b35c41ec6b4a5e5b72</u> <u>1acee3d4ec430c48600f0f</u>	- 0.0004703300000000 00 BNB  0.25 USD	✓
9	2021-09-25 19:32:18	<u>0x13025819b28a96e7abf6</u> <u>567d705d89cc33aa6dce3c</u> <u>870483f19e5350254f8c7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-09-25 19:32:18	<u>0x13025819b28a96e7abf6</u> <u>567d705d89cc33aa6dce3c</u> <u>870483f19e5350254f8c7a</u>	- 0.0006738300000000 00 BNB  0.23 USD	✓
11	2021-09-25 19:32:00	<u>0xf61a8a93e0604d81202a</u> <u>04ebaabb294a794a4b74ee</u> <u>14aaa22e2984221f50ff03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-25 19:32:00	<u>0xf61a8a93e0604d81202a</u> <u>04ebaabb294a794a4b74ee</u> <u>14aaa22e2984221f50ff03</u>	- 0.0004703300000000 00 BNB  0.16 USD	✓
13	2021-07-22 08:09:04	<u>0x35e45a2a2308cc532d22</u> <u>ec03c2da1b55b505e5ff87</u> <u>7d835d06e7a29aa3e49d1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-22 08:09:04	<u>0x35e45a2a2308cc532d22</u> <u>ec03c2da1b55b505e5ff87</u> <u>7d835d06e7a29aa3e49d1d</u>	- 0.0005988900000000 00 BNB  0.17 USD	✓
15	2021-07-22 08:08:43	<u>0xe0dc950f8bfff86b5bc1d</u> <u>d98e322e84ba8c50e218c9</u> <u>ff8763e0cd133c21740eb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-22 08:08:43	<u>0xe0dc950f8bfff86b5bc1d</u> <u>d98e322e84ba8c50e218c9</u> <u>ff8763e0cd133c21740eb2</u>	- 0.0004759450000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-22 08:08:13	<u>0x44af0b8dfc5c767d80fe839e85b28d0bd446964741728913beff8df0b3d7e224</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-07-22 08:08:13	<u>0x44af0b8dfc5c767d80fe839e85b28d0bd446964741728913beff8df0b3d7e224</u>	- 0.000524330000000000 00 BNB  0.15 USD	✓
19	2021-06-29 01:07:55	<u>0x24632adb27b7a895361a7009d2ae09fd458d1294a99a94941b680690bfc0b7c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-06-29 01:07:55	<u>0x24632adb27b7a895361a7009d2ae09fd458d1294a99a94941b680690bfc0b7c0</u>	- 0.000609150000000000 00 BNB  0.18 USD	✓
21	2021-06-29 01:07:46	<u>0x37bcbfe9360718c21d465026c2ed19ab0b07263d3508081509330e16e98b4b92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-06-29 01:07:46	<u>0x37bcbfe9360718c21d465026c2ed19ab0b07263d3508081509330e16e98b4b92</u>	- 0.000470330000000000 00 BNB  0.14 USD	✓
23	2021-06-26 18:05:52	<u>0x791ff04018064f07853acc6ed736c2ef7415f7c81f0d688a8f81a5a5326299f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-06-26 18:05:52	<u>0x791ff04018064f07853acc6ed736c2ef7415f7c81f0d688a8f81a5a5326299f6</u>	- 0.000673890000000000 00 BNB  0.18 USD	✓
25	2021-06-26 18:04:49	<u>0xc1206f1038219a1b9682e0058b22175d283fce8be627895c7d43c00f40da755a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-06-26 18:04:49	<u>0xc1206f1038219a1b9682e0058b22175d283fce8be627895c7d43c00f40da755a</u>	- 0.0013992750000000 00 BNB  0.39 USD	✓
27	2021-06-26 18:04:25	<u>0x648ff608f33113d389f109b85ad33425f1912bf1ebcf7d8ab537422835712985</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-06-26 18:04:25	<u>0x648ff608f33113d389f109b85ad33425f1912bf1ebcf7d8ab537422835712985</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
29	2021-06-26 18:02:52	<u>0x302c72e7fb4de319e2b61167a6fdb6a95d5c88b43548e308ffc4fb70f26c65c9</u>	- 0.0494207300000000 03 BNB  13.78 USD	✓
30	2021-06-26 18:02:52	<u>0x302c72e7fb4de319e2b61167a6fdb6a95d5c88b43548e308ffc4fb70f26c65c9</u>	- 0.0007023050000000 00 BNB  0.19 USD	✓
31	2021-06-26 16:50:07	<u>0x05be409812f89cd37a5e6893f58e57857e5dfc9185f6f20216f450a41cd54d63</u>	+ 0.0513610800000000 03 BNB  14.36 USD	✓
32	2021-06-21 14:13:28	<u>0x00d3e7d229fa89c2ce315d0b0d5aec8934ba978600efc1dde79d13850732aa0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-06-21 14:13:28	<u>0x00d3e7d229fa89c2ce315d0b0d5aec8934ba978600efc1dde79d13850732aa0a</u>	- 0.0012379850000000 00 BNB  0.33 USD	✓
34	2021-06-21 14:12:55	<u>0x8fb5f845f4f34fc8e7939df5211418bae8c33a1550620cfa4ab13cc122cbac60</u>	- 0.3259810949999999 98 BNB  88.26 USD	✓




#	Date & time	Transaction Id	Amount	
35	2021-06-21 14:12:55	<u>0x8fb5f845f4f34fc8e7939df5211418bae8c33a1550620cfa4ab13cc122cbac60</u>	- 0.0007023650000000 00 BNB  0.19 USD	✓
36	2021-06-21 14:11:52	<u>0xd054c3647a42c0b70e13bab341522b6fb9d4e5459dc54c41fab61df188ef1d1b</u>	+ 0.3315507799999999 89 BNB  89.77 USD	✓
37	2021-06-17 12:29:25	<u>0xa6983a2ee6335b195493326272b60f5ab74e04e4f921c4eb3330d4baa82bcddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-06-17 12:29:25	<u>0xa6983a2ee6335b195493326272b60f5ab74e04e4f921c4eb3330d4baa82bcddc</u>	- 0.0014629850000000 00 BNB  0.51 USD	✓
39	2021-06-17 12:27:10	<u>0x282503ef01ef47383159de252474bf464df342c73942e7b9f27fc3313c9231a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-06-17 12:27:10	<u>0x282503ef01ef47383159de252474bf464df342c73942e7b9f27fc3313c9231a0</u>	- 0.0002357000000000 00 BNB  0.08 USD	✓
41	2021-06-17 12:25:49	<u>0xba623a5dce05b74c1df7a5ed59c3d5e9daacc659fb7b29b5d97f6c3fe59d20c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-06-17 12:25:49	<u>0xba623a5dce05b74c1df7a5ed59c3d5e9daacc659fb7b29b5d97f6c3fe59d20c</u>	- 0.0010443050000000 00 BNB  0.36 USD	✓
43	2021-06-17 12:24:43	<u>0x70f7a3776665f194da3551ffb99a6253af1077238dbc75474a57a9a669258746</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-06-17 12:24:43	<u>0x70f7a3776665f194da3551ffb99a6253af1077238dbc75474a57a9a669258746</u>	- 0.0004703300000000 00 BNB  0.16 USD	✓
45	2021-06-17 12:24:34	<u>0x57517ee5dd7cda3a299f62cd863ff1c6900eedc6d294c4b849f6749a253217e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-06-17 12:24:34	<u>0x57517ee5dd7cda3a299f62cd863ff1c6900eedc6d294c4b849f6749a253217e0</u>	- 0.0006318550000000 00 BNB  0.22 USD	✓
47	2021-06-17 12:23:07	<u>0x2d21bfae63279eb7349d5b3e72cfa85f875677acd510618defa1be5b3c27fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-06-17 12:23:07	<u>0x2d21bfae63279eb7349d5b3e72cfa85f875677acd510618defa1be5b3c27fd</u>	- 0.0004703300000000 00 BNB  0.16 USD	✓
49	2021-06-17 00:15:30	<u>0x2b9320fd26233569f915dc24abfe9f347599017c0653fbb485c50b586fdaf502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-06-17 00:15:30	<u>0x2b9320fd26233569f915dc24abfe9f347599017c0653fbb485c50b586fdaf502</u>	- 0.0005989500000000 00 BNB  0.21 USD	✓
51	2021-06-17 00:13:18	<u>0xf40c55a2d67abdb0aae78110c424c7f5c1c06910b2ef561f520e71c2f1907a6</u>	- 0.8135528300000000 05 BNB  291.65 USD	✓
52	2021-06-17 00:13:18	<u>0xf40c55a2d67abdb0aae78110c424c7f5c1c06910b2ef561f520e71c2f1907a6</u>	- 0.0006552300000000 00 BNB  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-06-17 00:12:18	<u>0x244afc5fa4cb44b70f732e00078aacc7e5d2fc804b33224e46cccc71d0ba93</u>	+ 0.8170863600000000 12 BNB  292.92 USD	✓
54	2021-06-16 14:56:10	<u>0x1756da5d379ecff4a08f39f9889f5548fd054782c59156b306aceb3c52e14fe7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-06-16 14:56:10	<u>0x1756da5d379ecff4a08f39f9889f5548fd054782c59156b306aceb3c52e14fe7</u>	- 0.0006738300000000 00 BNB  0.23 USD	✓
56	2021-06-16 14:55:52	<u>0xc729eae3c29f763dc129dcdceda87c12e55e2b7da7376c53a9af920d83d9b984</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-06-16 14:55:52	<u>0xc729eae3c29f763dc129dcdceda87c12e55e2b7da7376c53a9af920d83d9b984</u>	- 0.0004703300000000 00 BNB  0.16 USD	✓
58	2021-06-15 12:47:20	<u>0x23a524da2b0d73338e4826c5c96a52561e98375452b5fe8c7448ae4215582835</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-06-15 12:47:20	<u>0x23a524da2b0d73338e4826c5c96a52561e98375452b5fe8c7448ae4215582835</u>	- 0.0006737700000000 00 BNB  0.24 USD	✓
60	2021-06-15 12:45:53	<u>0x041bf94ef8a228bd0f7beb38eee782d22dab0509f25c8219714d079aa123d7fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-06-15 12:45:53	<u>0x041bf94ef8a228bd0f7beb38eee782d22dab0509f25c8219714d079aa123d7fd</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓












#	Date & time	Transaction Id	Amount	
62	2021-06-15 12:34:47	<u>0x6e186de85cc479c1bbff</u> <u>786748003236c3c9bf19a8</u> <u>9c3d7aac3be8c2aa7b6948</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-06-15 12:34:47	<u>0x6e186de85cc479c1bbff</u> <u>786748003236c3c9bf19a8</u> <u>9c3d7aac3be8c2aa7b6948</u>	- 0.0005407200000000 00 BNB  0.19 USD	✓
64	2021-06-15 12:30:01	<u>0x492417ef52b612dfffa9b</u> <u>09abe0cd7b7bc3e3d32bee</u> <u>dd421ba3fb3b267898e381</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-06-15 12:30:01	<u>0x492417ef52b612dfffa9b</u> <u>09abe0cd7b7bc3e3d32bee</u> <u>dd421ba3fb3b267898e381</u>	- 0.0002220850000000 00 BNB  0.08 USD	✓
66	2021-06-15 12:27:25	<u>0xe5142b0f9101e3739d9c</u> <u>63909a3ad1e901144e6a04</u> <u>1c69edd3a88baf5043abac</u>	- 0.3808349637540225 93 BNB  139.56 USD	✓
67	2021-06-15 12:27:25	<u>0xe5142b0f9101e3739d9c</u> <u>63909a3ad1e901144e6a04</u> <u>1c69edd3a88baf5043abac</u>	- 0.0007301700000000 00 BNB  0.26 USD	✓
68	2021-06-15 12:23:19	<u>0x96d2a33e918bcd37ce71</u> <u>44dcf182adc0321800768c</u> <u>163e895f8363c84861b93c</u>	+ 0.3628562599999999 86 BNB  132.97 USD	✓
69	2021-06-14 22:46:49	<u>0xf69b75e03e697e31bfea</u> <u>bd5c9322281e65ce842467</u> <u>1d99c8a351c1d6136fce62</u>	+ 0.0195000000000000 00 BNB  7.20 USD	✓
70	2021-05-18 02:38:59	<u>0x832ca3b8a41b68c5f6bc</u> <u>b69ded120a41b01724e30a</u> <u>48afb630a009f37a378841</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-05-18 02:38:59	<u>0x832ca3b8a41b68c5f6bc</u> <u>b69ded120a41b01724e30a</u> <u>48afb630a009f37a378841</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
72	2021-05-16 11:08:56	<u>0x5259a353bea6f41442a5</u> <u>9a51ec84db8595c5af3bb2</u> <u>82731a25f143a31ce2f50d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-05-16 11:08:56	<u>0x5259a353bea6f41442a5</u> <u>9a51ec84db8595c5af3bb2</u> <u>82731a25f143a31ce2f50d</u>	- 0.0002130850000000 00 BNB  0.12 USD	✓
74	2021-05-16 11:04:14	<u>0xcfb0a617ce2ad2b448aa</u> <u>aae4906ff0d7af2ab3541f</u> <u>9f406a086ac1f0193c4adc</u>	- 0.0711893411426712 53 BNB  40.17 USD	✓
75	2021-05-16 11:04:14	<u>0xcfb0a617ce2ad2b448aa</u> <u>aae4906ff0d7af2ab3541f</u> <u>9f406a086ac1f0193c4adc</u>	- 0.0009453150000000 00 BNB  0.53 USD	✓
76	2021-05-16 01:39:53	<u>0x0d432fab99b2e2e82dee</u> <u>510a1f479e3a5840b2e899</u> <u>056174bf4b49ddf2749a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-05-16 01:39:53	<u>0x0d432fab99b2e2e82dee</u> <u>510a1f479e3a5840b2e899</u> <u>056174bf4b49ddf2749a3e</u>	- 0.0009602500000000 00 BNB  0.54 USD	✓
78	2021-05-16 01:38:38	<u>0x36a2dcf7c1a863356468</u> <u>186236cca7e841d15c3a46</u> <u>35b9bf82ee097fa73156db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-05-16 01:38:38	<u>0x36a2dcf7c1a863356468</u> <u>186236cca7e841d15c3a46</u> <u>35b9bf82ee097fa73156db</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
80	2021-05-15 05:58:12	<u>0x1a5b3c59a2db655864a882cf640f51b58d9922ca6a2e46130cc36f3b7e593d71</u>	- 0.0941302252550596 66 BNB  53.03 USD	✓
81	2021-05-15 05:58:12	<u>0x1a5b3c59a2db655864a882cf640f51b58d9922ca6a2e46130cc36f3b7e593d71</u>	- 0.0008970950000000 00 BNB  0.50 USD	✓
82	2021-05-15 05:55:13	<u>0x94948c6a3b8cf7ce927c3499921cf8a27c2b24050e5ee1c982655803f6ef4789</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-05-15 05:55:13	<u>0x94948c6a3b8cf7ce927c3499921cf8a27c2b24050e5ee1c982655803f6ef4789</u>	- 0.0006148500000000 00 BNB  0.34 USD	✓
84	2021-05-15 05:54:40	<u>0x4082bb888b6ad9bcc3b5f22fc6e35b3c01d25d8489f4ab76671567ba0dcf5afe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-05-15 05:54:40	<u>0x4082bb888b6ad9bcc3b5f22fc6e35b3c01d25d8489f4ab76671567ba0dcf5afe</u>	- 0.0002225150000000 00 BNB  0.12 USD	✓
86	2021-05-15 03:07:29	<u>0x0d51a486e44796b4fac236bb970dc151e4e6df82263af4c440beed2351fe770a</u>	- 0.1131085697129882 02 BNB  63.72 USD	✓
87	2021-05-15 03:07:29	<u>0x0d51a486e44796b4fac236bb970dc151e4e6df82263af4c440beed2351fe770a</u>	- 0.0006126050000000 00 BNB  0.34 USD	✓
88	2021-05-14 16:05:04	<u>0x38a31621e6a91d1c457cafa3efc343081c157b1e4f657964f1ccf714478beb0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
89	2021-05-14 16:05:04	<u>0x38a31621e6a91d1c457c</u> <u>afa3efc343081c157b1e4f</u> <u>657964f1ccf714478beb0b</u>	- 0.0001980250000000 00 BNB  0.11 USD	✓
90	2021-05-14 16:01:10	<u>0x6a0bbf66653bab3d5460</u> <u>5718d001b88e17a2184db0</u> <u>a9a1fad10725b5ad862bbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-05-14 16:01:10	<u>0x6a0bbf66653bab3d5460</u> <u>5718d001b88e17a2184db0</u> <u>a9a1fad10725b5ad862bbe</u>	- 0.0007199300000000 00 BNB  0.40 USD	✓
92	2021-05-14 15:47:00	<u>0xc34d9ad93867398f8c18</u> <u>16a79f5065f0d18e713505</u> <u>162445a82aa5bf5386c1ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-05-14 15:47:00	<u>0xc34d9ad93867398f8c18</u> <u>16a79f5065f0d18e713505</u> <u>162445a82aa5bf5386c1ba</u>	- 0.0002360750000000 00 BNB  0.13 USD	✓
94	2021-05-14 10:24:26	<u>0x25c1058ac8073597f050</u> <u>daa114edf484fb92f37623</u> <u>e32309038ce80164f6f3da</u>	- 0.1305583759883574 56 BNB  78.67 USD	✓
95	2021-05-14 10:24:26	<u>0x25c1058ac8073597f050</u> <u>daa114edf484fb92f37623</u> <u>e32309038ce80164f6f3da</u>	- 0.0006292550000000 00 BNB  0.37 USD	✓
96	2021-05-14 10:23:59	<u>0x72a5e68ddbdcdf5796d6c</u> <u>dfa06cf143a546683ff50d</u> <u>8d9f83e747156deff5044c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-05-14 10:23:59	<u>0x72a5e68ddbdcdf5796d6c</u> <u>dfa06cf143a546683ff50d</u> <u>8d9f83e747156deff5044c</u>	- 0.0014403950000000 00 BNB  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-05-14 10:22:21	<u>0x44c0138a8e632f78089d</u> <u>9bd8b248cb5cbcdfae38cd</u> <u>527fc079cf4b0d06afb5ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-05-14 10:22:21	<u>0x44c0138a8e632f78089d</u> <u>9bd8b248cb5cbcdfae38cd</u> <u>527fc079cf4b0d06afb5ac</u>	- 0.001020670000000000 00 BNB  0.61 USD	✓
100	2021-05-14 10:19:10	<u>0x27d57a611a93baf44576</u> <u>101eec8ba3a59b79fde62f</u> <u>9aacb2bb9633d114c4d8ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-05-14 10:19:10	<u>0x27d57a611a93baf44576</u> <u>101eec8ba3a59b79fde62f</u> <u>9aacb2bb9633d114c4d8ab</u>	- 0.000222260000000000 00 BNB  0.13 USD	✓
102	2021-05-14 05:55:42	<u>0x10039bd7404a5c74aa6f</u> <u>e5ca436e711b4a863e06b3</u> <u>d3602d520cc7bcf4b2511e</u>	- 0.1403412587107818 47 BNB  84.57 USD	✓
103	2021-05-14 05:55:42	<u>0x10039bd7404a5c74aa6f</u> <u>e5ca436e711b4a863e06b3</u> <u>d3602d520cc7bcf4b2511e</u>	- 0.000936930000000000 00 BNB  0.56 USD	✓
104	2021-05-14 05:52:06	<u>0xe99cb380a90db02ce548</u> <u>38d92621e1c8d1acf2a8f4</u> <u>1e55435411bbde3b27e29e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-05-14 05:52:06	<u>0xe99cb380a90db02ce548</u> <u>38d92621e1c8d1acf2a8f4</u> <u>1e55435411bbde3b27e29e</u>	- 0.000111640000000000 00 BNB  0.06 USD	✓
106	2021-05-14 01:18:11	<u>0xf24f66c0f4d89f5d70a2</u> <u>fa2c005081ca15e30150f4</u> <u>d0e089184d81490baf606e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-05-14 01:18:11	<u>0xf24f66c0f4d89f5d70a2fa2c005081ca15e30150f4d0e089184d81490baf606e</u>	- 0.0002217900000000 00 BNB  0.13 USD	✓
108	2021-05-14 01:14:29	<u>0x4c46cf2fdea5a75e9f9bf814c51356feaff6e2e043b4647ef915e1bd98ab6049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-05-14 01:14:29	<u>0x4c46cf2fdea5a75e9f9bf814c51356feaff6e2e043b4647ef915e1bd98ab6049</u>	- 0.0006437100000000 00 BNB  0.38 USD	✓
110	2021-05-14 01:07:05	<u>0xdaa7f90033499c8509c55fa6be3a7c77ec7ae4157afa340adcd14854a89a25e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
111	2021-05-14 01:07:05	<u>0xdaa7f90033499c8509c55fa6be3a7c77ec7ae4157afa340adcd14854a89a25e5</u>	- 0.0001574600000000 00 BNB  0.09 USD	✓
112	2021-05-14 01:02:41	<u>0x55c63e562377612dbcb294808bfd253898551b9a9a336dcaf229a4850673259d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-05-14 01:02:41	<u>0x55c63e562377612dbcb294808bfd253898551b9a9a336dcaf229a4850673259d</u>	- 0.0002213200000000 00 BNB  0.13 USD	✓
114	2021-05-14 00:32:56	<u>0xc79657265739d0e8baf7f4e778eb17e4136a604ded763ac6df28d4a616b4ce81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-05-14 00:32:56	<u>0xc79657265739d0e8baf7f4e778eb17e4136a604ded763ac6df28d4a616b4ce81</u>	- 0.0005416750000000 00 BNB  0.32 USD	✓



#	Date & time	Transaction Id	Amount	
116	2021-05-14 00:28:11	<u>0xf9e3c1a719de959f023f</u> <u>b57f08be2f226a96c47022</u> <u>7e69eeff01814c1e9362a3</u>	- 0.1546466055672771 07 BNB  93.19 USD	✓
117	2021-05-14 00:28:11	<u>0xf9e3c1a719de959f023f</u> <u>b57f08be2f226a96c47022</u> <u>7e69eeff01814c1e9362a3</u>	- 0.0006108800000000 00 BNB  0.36 USD	✓
118	2021-05-13 13:18:21	<u>0x5d90d080efe7dce7c751</u> <u>20ad175785482c565a9f21</u> <u>66399bf764149f31129df6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-05-13 13:18:21	<u>0x5d90d080efe7dce7c751</u> <u>20ad175785482c565a9f21</u> <u>66399bf764149f31129df6</u>	- 0.0005531700000000 00 BNB  0.33 USD	✓
120	2021-05-13 13:13:36	<u>0xbfacc85bc41a1ba382c20</u> <u>235f70f259de9e5c7238a8</u> <u>34f32284b16301af87834a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-05-13 13:13:36	<u>0xbfacc85bc41a1ba382c20</u> <u>235f70f259de9e5c7238a8</u> <u>34f32284b16301af87834a</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
122	2021-05-13 13:11:03	<u>0xc68bf60dc6821a00f6f0</u> <u>640e297c0fabe88375cfd7</u> <u>5884ca56b3aa9dbcd86511</u>	- 0.1561259849999999 95 BNB  94.08 USD	✓
123	2021-05-13 13:11:03	<u>0xc68bf60dc6821a00f6f0</u> <u>640e297c0fabe88375cfd7</u> <u>5884ca56b3aa9dbcd86511</u>	- 0.0006109400000000 00 BNB  0.36 USD	✓
124	2021-05-13 12:57:54	<u>0x6e968ec9432c5683438e</u> <u>b6352916c16eea305c2c8c</u> <u>01e64b107079c17a575f8b</u>	- 0.0001518810000000 00 BNB  0.09 USD	✗

#	Date & time	Transaction Id	Amount	
125	2021-05-13 12:57:54	<u>0x6e968ec9432c5683438e</u> <u>b6352916c16eea305c2c8c</u> <u>01e64b107079c17a575f8b</u>	- 0.0001564250000000 00 BNB  0.09 USD	✓
126	2021-05-13 12:55:27	<u>0x8090142db19762a1ff2f</u> <u>881f405f391c660ec988a3</u> <u>f2ae5dc304a80888eec33d</u>	+ 0.1662824099999999 92 BNB  100.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 11:04:14	<u>0xcfb0a617ce2ad2b448aa</u> <u>aae4906ff0d7af2ab3541f</u> <u>9f406a086ac1f0193c4adc</u>	+ 0.0033705953875570 87 BNB  1.90 USD	✓
2	2021-05-16 01:39:53	<u>0x0d432fab99b2e2e82dee</u> <u>510a1f479e3a5840b2e899</u> <u>056174bf4b49ddf2749a3e</u>	+ 0.0697581945091367 42 BNB  39.36 USD	✓
3	2021-05-15 05:55:13	<u>0x94948c6a3b8cf7ce927c</u> <u>3499921cf8a27c2b24050e</u> <u>5ee1c982655803f6ef4789</u>	+ 0.0955801952550596 61 BNB  53.85 USD	✓
4	2021-05-14 16:01:10	<u>0x6a0bbf66653bab3d5460</u> <u>5718d001b88e17a2184db0</u> <u>a9a1fad10725b5ad862bbe</u>	+ 0.1148918547129881 98 BNB  64.73 USD	✓
5	2021-05-14 10:22:21	<u>0x44c0138a8e632f78089d</u> <u>9bd8b248cb5cbcdfae38cd</u> <u>527fc079cf4b0d06afb5ac</u>	+ 0.1236366056449090 53 BNB  74.50 USD	✓
6	2021-05-14 05:55:42	<u>0x10039bd7404a5c74aa6f</u> <u>e5ca436e711b4a863e06b3</u> <u>d3602d520cc7bcf4b2511e</u>	+ 0.0009818127561978 24 BNB  0.59 USD	✓



#	Date & time	Transaction Id	Amount	
7	2021-05-14 05:52:06	<u>0xe99cb380a90db02ce54838d92621e1c8d1acf2a8f41e55435411bbde3b27e29e</u>	+ 0.1524099462980324 50 BNB  91.84 USD	✓
8	2021-05-13 13:18:21	<u>0x5d90d080efe7dce7c75120ad175785482c565a9f2166399bf764149f31129df6</u>	+ 0.1560327455672771 15 BNB  94.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 11:11:12	<u>0x186256ddfb8643b79f217b9000b6bde9941771a ECB0d936a30f1d02d0c5aa347</u>	- 75.674899999999993 838 WEX	✓
2	2021-11-21 11:11:12	<u>0x186256ddfb8643b79f217b9000b6bde9941771a ECB0d936a30f1d02d0c5aa347</u>	- 0.00000000000000000 00 WEX	✓
3	2021-11-21 11:09:40	<u>0xc321a87e12484232f1272601c2ae87ff89e731d5948c39bad594599b00d5e95d</u>	+ 10.385268984285401 572 WEX	✓
4	2021-11-01 12:34:50	<u>0xab5738f91b0625e1c26d0102b35c41ec6b4a5e5b721acee3d4ec430c48600f0f</u>	+ 65.289608046254798 523 WEX	✓
5	2021-09-25 19:32:18	<u>0x13025819b28a96e7abf6567d705d89cc33aa6dce3c870483f19e5350254f8c7a</u>	- 105.487200000000000 1410 WEX	✓
6	2021-09-25 19:32:18	<u>0x13025819b28a96e7abf6567d705d89cc33aa6dce3c870483f19e5350254f8c7a</u>	- 0.00000000000000000 00 WEX	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-25 19:32:00	<u>0xf61a8a93e0604d81202a</u> <u>04ebaabb294a794a4b74ee</u> <u>14aaa22e2984221f50ff03</u>	+ 105.48718873478613 0340 WEX	✓
8	2021-09-08 17:46:53	<u>0x1716cf11f5a5e8763d25</u> <u>ce61a5eac7aa72934982af</u> <u>fa473351ec4c4bcaa24204</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-15 11:35:55	<u>0x8b1ad55c6867688b7c4a</u> <u>3cc05b16301f8aadd8ae37</u> <u>c43eb3ed808ee665c9dc0a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
10	2021-08-09 17:06:00	<u>0x49c425d4310698087673</u> <u>d7439fd327a506956c4063</u> <u>4823f3604cbd052ea4cb9c</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
11	2021-08-08 23:55:45	<u>0x8425086f1f8d8de21780</u> <u>c5a3bcf76827ac6fafd9ee</u> <u>ea50affd9a36c739aa4018</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
12	2021-08-02 09:56:13	<u>0x1965c1c5b21c0d27499a</u> <u>18a9adb6ff4decc263c8eb</u> <u>b392bcd5e69479d502c950</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-22 08:09:04	<u>0x35e45a2a2308cc532d22</u> <u>ec03c2da1b55b505e5ff87</u> <u>7d835d06e7a29aa3e49d1d</u>	- 42.5274000000000000 091 WEX	✓
14	2021-07-22 08:09:04	<u>0x35e45a2a2308cc532d22</u> <u>ec03c2da1b55b505e5ff87</u> <u>7d835d06e7a29aa3e49d1d</u>	- 0.0000000000000000 00 WEX	✓
15	2021-07-22 08:08:13	<u>0x44af0b8dfc5c767d80fe</u> <u>839e85b28d0bd446964741</u> <u>728913bfff8df0b3d7e224</u>	+ 37.189329891352933 544 WEX	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-09 00:35:24	<u>0x30b9daca8f0309ace530</u> <u>9d6cde84db84ea7a516dec</u> <u>21a0936415397423de1c22</u>	+ 150,000.00000000 MNEB	✓
17	2021-06-29 01:07:46	<u>0x37bcbfe9360718c21d46</u> <u>5026c2ed19ab0b07263d35</u> <u>08081509330e16e98b4b92</u>	+ 5.3380713409987272 66 WEX	✓
18	2021-06-26 18:05:52	<u>0x791ff04018064f07853a</u> <u>cc6ed736c2ef7415f7c81f</u> <u>0d688a8f81a5a5326299f6</u>	- 866.70709999999996 8531 WEX	✓
19	2021-06-26 18:05:52	<u>0x791ff04018064f07853a</u> <u>cc6ed736c2ef7415f7c81f</u> <u>0d688a8f81a5a5326299f6</u>	- 0.0000000000000000 00 WEX	✓
20	2021-06-26 18:04:49	<u>0xc1206f1038219a1b9682</u> <u>e0058b22175d283fce8be6</u> <u>27895c7d43c00f40da755a</u>	+ 866.70716925389183 4160 WEX	✓
21	2021-06-26 18:04:49	<u>0xc1206f1038219a1b9682</u> <u>e0058b22175d283fce8be6</u> <u>27895c7d43c00f40da755a</u>	- 13.458673057176506 305 USDC	✓
22	2021-06-26 18:02:52	<u>0x302c72e7fb4de319e2b6</u> <u>1167a6fdb6a95d5c88b435</u> <u>48e308ffc4fb70f26c65c9</u>	+ 13.458673057176506 305 USDC	✓
23	2021-06-21 14:13:28	<u>0x00d3e7d229fa89c2ce31</u> <u>5d0b0d5aec8934ba978600</u> <u>efc1dde79d13850732aa0a</u>	- 99.869850851050173 901 USDC	✓
24	2021-06-21 14:13:28	<u>0x00d3e7d229fa89c2ce31</u> <u>5d0b0d5aec8934ba978600</u> <u>efc1dde79d13850732aa0a</u>	- 0.5018585469902019 37 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-21 14:12:55	<u>0x8fb5f845f4f34fc8e7939df5211418bae8c33a1550620cfa4ab13cc122cbac60</u>	+ 100.37170939804038 0279 USDC	✓
26	2021-06-17 12:29:25	<u>0xa6983a2ee6335b195493326272b60f5ab74e04e4f921c4eb3330d4baa82bcdde</u>	- 410.35609489993214 5381 USDC	✓
27	2021-06-17 12:29:25	<u>0xa6983a2ee6335b195493326272b60f5ab74e04e4f921c4eb3330d4baa82bcdde</u>	- 2.0620909291453877 19 USDC	✓
28	2021-06-17 12:25:49	<u>0xba623a5dce05b74c1df7a5ed59c3d5e9daacc659fb7b29b5d97f6c3fe59d20c</u>	+ 412.41818582907757 2180 USDC	✓
29	2021-06-17 12:25:49	<u>0xba623a5dce05b74c1df7a5ed59c3d5e9daacc659fb7b29b5d97f6c3fe59d20c</u>	- 11,254.45888678306 0734160 WEX	✓
30	2021-06-17 12:25:49	<u>0xba623a5dce05b74c1df7a5ed59c3d5e9daacc659fb7b29b5d97f6c3fe59d20c</u>	- 0.0000000000000000 00 WEX	✓
31	2021-06-17 12:24:43	<u>0x70f7a3776665f194da3551ffb99a6253af1077238dbc75474a57a9a669258746</u>	+ 0.0565081035082553 03 WEX	✓
32	2021-06-17 12:24:34	<u>0x57517ee5dd7cda3a299f62cd863ff1c6900eedc6d294c4b849f6749a253217e0</u>	+ 11,219.96999999999 9345164 WEX	✓
33	2021-06-17 12:23:07	<u>0x2d21bfae63279eb7349d5b3e72cfa85f875677ac50d510618defa1be5b3c27fd</u>	+ 34.432300156315712 059 WEX	✓

#	Date & time	Transaction Id	Amount	
34	2021-06-17 00:15:30	<u>0x2b9320fd26233569f915</u> <u>dc24abfe9f347599017c06</u> <u>53fbb485c50b586fdaf502</u>	- 7,684.817100000000 209548 WEX	✓
35	2021-06-17 00:15:30	<u>0x2b9320fd26233569f915</u> <u>dc24abfe9f347599017c06</u> <u>53fbb485c50b586fdaf502</u>	- 0.0000000000000000 00 WEX	✓
36	2021-06-17 00:13:18	<u>0x0f40c55a2d67abdb0aae</u> <u>78110c424c7f5c1c06910b</u> <u>2ef561f520e71c2f1907a6</u>	+ 7,684.817158251302 316785 WEX	✓
37	2021-06-16 14:56:10	<u>0x1756da5d379ecff4a08f</u> <u>39f9889f5548fd054782c5</u> <u>9156b306aceb3c52e14fe7</u>	- 19.017600000000001 614 WEX	✓
38	2021-06-16 14:56:10	<u>0x1756da5d379ecff4a08f</u> <u>39f9889f5548fd054782c5</u> <u>9156b306aceb3c52e14fe7</u>	- 0.0000000000000000 00 WEX	✓
39	2021-06-16 14:55:52	<u>0xc729eae3c29f763dc129</u> <u>dcdceda87c12e55e2b7da7</u> <u>376c53a9af920d83d9b984</u>	+ 19.012302913831639 728 WEX	✓
40	2021-06-15 12:47:20	<u>0x23a524da2b0d73338e48</u> <u>26c5c96a52561e98375452</u> <u>b5fe8c7448ae4215582835</u>	- 0.1400000000000000 13 WEX	✓
41	2021-06-15 12:47:20	<u>0x23a524da2b0d73338e48</u> <u>26c5c96a52561e98375452</u> <u>b5fe8c7448ae4215582835</u>	- 0.0000000000000000 00 WEX	✓
42	2021-06-15 12:34:47	<u>0x6e186de85cc479c1bbff</u> <u>786748003236c3c9bf19a8</u> <u>9c3d7aac3be8c2aa7b6948</u>	- 3,516.000000000000 000000 WEX	✓

#	Date & time	Transaction Id	Amount	
43	2021-06-15 12:34:47	<u>0x6e186de85cc479c1bbff</u> <u>786748003236c3c9bf19a8</u> <u>9c3d7aac3be8c2aa7b6948</u>	- 0.0000000000000000 00 WEX	✓
44	2021-06-15 12:27:25	<u>0xe5142b0f9101e3739d9c</u> <u>63909a3ad1e901144e6a04</u> <u>1c69edd3a88baf5043abac</u>	+ 3,516.145317358103 966399 WEX	✓
45	2021-05-16 11:04:14	<u>0xcfb0a617ce2ad2b448aa</u> <u>aae4906ff0d7af2ab3541f</u> <u>9f406a086ac1f0193c4adc</u>	+ 139,094.410000000 YUMMY	✓
46	2021-05-16 01:39:53	<u>0x0d432fab99b2e2e82dee</u> <u>510a1f479e3a5840b2e899</u> <u>056174bf4b49ddf2749a3e</u>	- 12,333,091,813.373 723984 AQUAGOAT	✓
47	2021-05-15 05:58:12	<u>0x1a5b3c59a2db655864a8</u> <u>82cf640f51b58d9922ca6a</u> <u>2e46130cc36f3b7e593d71</u>	+ 12,816,592,978.883 846283 AQUAGOAT	✓
48	2021-05-15 05:55:13	<u>0x94948c6a3b8cf7ce927c</u> <u>3499921cf8a27c2b24050e</u> <u>5ee1c982655803f6ef4789</u>	- 73,907,402.4556799 38197135925 LAS	✓
49	2021-05-15 03:07:29	<u>0x0d51a486e44796b4fac2</u> <u>36bb970dc151e4e6df8226</u> <u>3af4c440beed2351fe770a</u>	+ 73,907,402.4556799 38197135925 LAS	✓
50	2021-05-14 16:01:10	<u>0x6a0bbf66653bab3d5460</u> <u>5718d001b88e17a2184db0</u> <u>a9a1fad10725b5ad862bbe</u>	- 1,447.000000000000 000000 DOGGY	✓
51	2021-05-14 10:24:26	<u>0x25c1058ac8073597f050</u> <u>daa114edf484fb92f37623</u> <u>e32309038ce80164f6f3da</u>	+ 1,447.815562261086 824947 DOGGY	✓

#	Date & time	Transaction Id	Amount	
52	2021-05-14 10:23:59	<u>0x72a5e68ddbcdf5796d6c</u> <u>dfa06cf143a546683ff50d</u> <u>8d9f83e747156deff5044c</u>	+ 0.0001906691660465 52 DOGGY	✓
53	2021-05-14 10:23:59	<u>0x72a5e68ddbcdf5796d6c</u> <u>dfa06cf143a546683ff50d</u> <u>8d9f83e747156deff5044c</u>	- 6.200215875 PIG	✓
54	2021-05-14 10:22:21	<u>0x44c0138a8e632f78089d</u> <u>9bd8b248cb5cbcdfae38cd</u> <u>527fc079cf4b0d06afb5ac</u>	- 54,154,671.6055826 02 PIG	✓
55	2021-05-14 05:55:42	<u>0x10039bd7404a5c74aa6f</u> <u>e5ca436e711b4a863e06b3</u> <u>d3602d520cc7bcf4b2511e</u>	+ 57,000,000.0000000 00 PIG	✓
56	2021-05-14 01:14:29	<u>0x4c46cf2fdea5a75e9f9b</u> <u>f814c51356feaff6e2e043</u> <u>b4647ef915e1bd98ab6049</u>	+ 1,000,000.00000000 ETA	✓
57	2021-05-14 01:14:29	<u>0x4c46cf2fdea5a75e9f9b</u> <u>f814c51356feaff6e2e043</u> <u>b4647ef915e1bd98ab6049</u>	- 0.0017581600374608 22 WBNB  1.05 USD	✓
58	2021-05-14 00:32:56	<u>0xc79657265739d0e8baf7</u> <u>f4e778eb17e4136a604ded</u> <u>763ac6df28d4a616b4ce81</u>	+ 0.1541681063354932 71 WBNB  92.90 USD	✓
59	2021-05-14 00:32:56	<u>0xc79657265739d0e8baf7</u> <u>f4e778eb17e4136a604ded</u> <u>763ac6df28d4a616b4ce81</u>	- 89.042000225244137 823 BUSD	✓
60	2021-05-14 00:28:11	<u>0xf9e3c1a719de959f023f</u> <u>b57f08be2f226a96c47022</u> <u>7e69eef01814c1e9362a3</u>	+ 89.042000225244137 823 BUSD	✓

#	Date & time	Transaction Id	Amount	
61	2021-05-13 13:18:21	<u>0x5d90d080efe7dce7c751</u> <u>20ad175785482c565a9f21</u> <u>66399bf764149f31129df6</u>	- 94.307141671644814 096 BUSD	✓
62	2021-05-13 13:11:03	<u>0xc68bf60dc6821a00f6f0</u> <u>640e297c0fabe88375cfd7</u> <u>5884ca56b3aa9dbcd86511</u>	+ 94.307141671644814 096 BUSD	✓

\* USD values displayed at the time of transaction

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