





3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 05:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xece1f0252fa1bcba6ea258a1cb09c518f86caf10</u>
TOTAL RECEIVED	114.330021866915032547 BNB  68,483.68 USD
TOTAL SEND	114.330021866915032547 BNB  68,483.68 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
1INCH Token	0.000000000000000000 1INCH
Xeta Reality	1.000000000 XETA
Gyro	0.000000000 GYRO
Big Pump	200,000.000000000000000000 PUMP
KK8.io	166,574.000000000000000000 KK8.io
Jumbo	0.010000000 JUB



Token	Balance
Staked Gyro	0.000058921 sGYRO










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-17 12:54:38	<u>0x2542aa450fdeafeae660</u> <u>24ced7397cc20ba975f1ce</u> <u>e6f53e3a07ffc74e102372</u>	- 9.6508710269899946 61 BNB  3,751.29 USD	✓
2	2022-03-17 12:54:38	<u>0x2542aa450fdeafeae660</u> <u>24ced7397cc20ba975f1ce</u> <u>e6f53e3a07ffc74e102372</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-03-17 12:53:21	<u>0xb1e00043ad6181c11938</u> <u>368bb2d56815392a466b13</u> <u>1791ec447ac3c0d68627ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-17 12:53:21	<u>0xb1e00043ad6181c11938</u> <u>368bb2d56815392a466b13</u> <u>1791ec447ac3c0d68627ce</u>	- 0.0009154200000000 00 BNB  0.35 USD	✓
5	2022-03-17 12:52:53	<u>0x2c99c7d9f5119ff97ed9</u> <u>8d3941d74050b0299a41ee</u> <u>c670b0aff4bc7ea94bd3b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-17 12:52:53	<u>0x2c99c7d9f5119ff97ed9</u> <u>8d3941d74050b0299a41ee</u> <u>c670b0aff4bc7ea94bd3b1</u>	- 0.0002221250000000 00 BNB  0.08 USD	✓
7	2022-03-17 12:50:35	<u>0xa47772ad2784d95db793</u> <u>fbac57525931739d315cdf</u> <u>1b6bc054c5f799e95d4da4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-17 12:50:35	<u>0xa47772ad2784d95db793</u> <u>fbac57525931739d315cdf</u> <u>1b6bc054c5f799e95d4da4</u>	- 0.0003804750000000 00 BNB  0.14 USD	✓










\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-03-17 12:50:04	<u>0xe9aed0536b6ccd3a3bf9</u> <u>7878f34722a7165c400852</u> <u>7683a3486c61ac150dc189</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-17 12:50:04	<u>0xe9aed0536b6ccd3a3bf9</u> <u>7878f34722a7165c400852</u> <u>7683a3486c61ac150dc189</u>	- 0.0002217250000000 00 BNB  0.08 USD	✓
11	2022-01-03 16:29:57	<u>0xf8a5bb1bdf24a1ae30e7</u> <u>e61bd170d7f1ea290444c6</u> <u>fe5afe4b2b345f9d60de92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-03 16:29:57	<u>0xf8a5bb1bdf24a1ae30e7</u> <u>e61bd170d7f1ea290444c6</u> <u>fe5afe4b2b345f9d60de92</u>	- 0.0004698350000000 00 BNB  0.24 USD	✓
13	2022-01-03 16:29:39	<u>0xb166553f38b10e0c8d29</u> <u>718e54ea9c289ae8940635</u> <u>2c87811a6035089ac01acc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-03 16:29:39	<u>0xb166553f38b10e0c8d29</u> <u>718e54ea9c289ae8940635</u> <u>2c87811a6035089ac01acc</u>	- 0.0002221250000000 00 BNB  0.11 USD	✓
15	2022-01-03 16:29:00	<u>0xe1a0ae8d3bf4c6e13d09</u> <u>3029f17ba6204f12d37ef5</u> <u>0b346c7828a4f13a42d85a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-03 16:29:00	<u>0xe1a0ae8d3bf4c6e13d09</u> <u>3029f17ba6204f12d37ef5</u> <u>0b346c7828a4f13a42d85a</u>	- 0.0003804750000000 00 BNB  0.19 USD	✓
17	2022-01-03 16:28:36	<u>0x3aa76423644af1c73dd4</u> <u>ac43f322a1f93681269d44</u> <u>972d6b14731527fb94ff26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-03 16:28:36	<u>0x3aa76423644af1c73dd4</u> <u>ac43f322a1f93681269d44</u> <u>972d6b14731527fb94ff26</u>	- 0.0002217250000000 00 BNB  0.11 USD	✓
19	2021-12-15 15:21:24	<u>0x832087ab5eef9d137dde</u> <u>acd2827c3fb3e7728b1c6e</u> <u>a9ee6985a0a71dc97d3d74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-15 15:21:24	<u>0x832087ab5eef9d137dde</u> <u>acd2827c3fb3e7728b1c6e</u> <u>a9ee6985a0a71dc97d3d74</u>	- 0.0003948350000000 00 BNB  0.21 USD	✓
21	2021-12-15 15:20:18	<u>0xb24d1b6abae57686e34b</u> <u>4e429b084abff585be18df</u> <u>eb5568e86cb9c66b59dc3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-15 15:20:18	<u>0xb24d1b6abae57686e34b</u> <u>4e429b084abff585be18df</u> <u>eb5568e86cb9c66b59dc3a</u>	- 0.0020031000000000 00 BNB  1.08 USD	✓
23	2021-12-15 15:19:24	<u>0xc7d2bd4a8c88654c012e</u> <u>62562e675d898a0e44c0c1</u> <u>ecb1ad0066bf0f88b79758</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-15 15:19:24	<u>0xc7d2bd4a8c88654c012e</u> <u>62562e675d898a0e44c0c1</u> <u>ecb1ad0066bf0f88b79758</u>	- 0.0008864200000000 00 BNB  0.47 USD	✓
25	2021-12-15 15:19:24	<u>0xd3f9b4cd60a4d24be74a</u> <u>2684fbc4bd9ea533db62e5</u> <u>c916bab6d934faff52cc49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-15 15:19:24	<u>0xd3f9b4cd60a4d24be74a</u> <u>2684fbc4bd9ea533db62e5</u> <u>c916bab6d934faff52cc49</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-12-13 01:33:29	<u>0xaafb15b99053ef3dab6</u> <u>d64bb6b223d12052456819</u> <u>31a3d167f610f941b49894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-13 01:33:29	<u>0xaafb15b99053ef3dab6</u> <u>d64bb6b223d12052456819</u> <u>31a3d167f610f941b49894</u>	- 0.0003947150000000 00 BNB  0.21 USD	✓
29	2021-12-13 01:32:53	<u>0xb1a02b28823cc8a9ac55</u> <u>22dd27b2e7feb0aee57e63</u> <u>8213967f73c364ea9ad781</u>	- 1.6599999999999999 20 BNB  915.15 USD	✓
30	2021-12-13 01:32:53	<u>0xb1a02b28823cc8a9ac55</u> <u>22dd27b2e7feb0aee57e63</u> <u>8213967f73c364ea9ad781</u>	- 0.0021852550000000 00 BNB  1.20 USD	✓
31	2021-12-13 01:28:32	<u>0xa8aa62edca2b6e74fc4a</u> <u>45674c4a50958394a86a9a</u> <u>1b9dd5e8b484bc2563bd15</u>	+ 1.6562565000000000 20 BNB  913.09 USD	✓
32	2021-11-27 08:29:17	<u>0x567f755d6187cb73dbe7</u> <u>f3d57511de3eefd9a41d72</u> <u>9758c1202cd7e41b88478f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-27 08:29:17	<u>0x567f755d6187cb73dbe7</u> <u>f3d57511de3eefd9a41d72</u> <u>9758c1202cd7e41b88478f</u>	- 0.0001808200000000 00 BNB  0.10 USD	✓
34	2021-11-06 13:57:27	<u>0x2e889f37b14ee5209a41</u> <u>b85f6f9814b501cf320080</u> <u>791181af5badf90c208256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-11-06 13:57:27	<u>0x2e889f37b14ee5209a41</u> <u>b85f6f9814b501cf320080</u> <u>791181af5badf90c208256</u>	- 0.0003948350000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-06 13:52:47	<u>0x74925386dccf024318f6</u> <u>1068cab4224da2bfe4d5f</u> <u>6a0544d8b241da2a3a108c</u>	- 6.3781713900000003 29 BNB  4,067.35 USD	✓
37	2021-11-06 13:52:47	<u>0x74925386dccf024318f6</u> <u>1068cab4224da2bfe4d5f</u> <u>6a0544d8b241da2a3a108c</u>	- 0.0009002950000000 00 BNB  0.57 USD	✓
38	2021-11-06 13:52:16	<u>0x1e0df01b53bb6a8e78c0</u> <u>836bfe56d402e95e0f89a8</u> <u>d4edf125d6fd2dec6db531</u>	- 3.0000000000000000 00 BNB  1,913.10 USD	✓
39	2021-11-06 13:52:16	<u>0x1e0df01b53bb6a8e78c0</u> <u>836bfe56d402e95e0f89a8</u> <u>d4edf125d6fd2dec6db531</u>	- 0.0009002950000000 00 BNB  0.57 USD	✓
40	2021-11-06 13:51:19	<u>0x241d26d9b56a622a31e3</u> <u>fa93b9d10bcfb9a78769e</u> <u>d1b4b8d48ef105850cef5d</u>	- 3.0000000000000000 00 BNB  1,913.10 USD	✓
41	2021-11-06 13:51:19	<u>0x241d26d9b56a622a31e3</u> <u>fa93b9d10bcfb9a78769e</u> <u>d1b4b8d48ef105850cef5d</u>	- 0.0009002950000000 00 BNB  0.57 USD	✓
42	2021-11-06 13:46:21	<u>0x24d822ee412fc186a184</u> <u>30417fb68bcb839a5a90d8</u> <u>357017d4fe88b3e8779aa4</u>	+ 12.381206750000000 483 BNB  7,895.49 USD	✓
43	2021-10-31 17:11:53	<u>0x42285d826bb3abdaeb81</u> <u>95578487b7a1bffb8c9d6a</u> <u>0caa810b1db24c68d97141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-10-31 17:11:53	<u>0x42285d826bb3abdaeb81</u> <u>95578487b7a1bffb8c9d6a</u> <u>0caa810b1db24c68d97141</u>	- 0.0003948350000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-31 17:11:23	<u>0x1d7b4dee7a01cecc7f91</u> <u>0b499db0e14d43eebbe92</u> <u>26bff181823555851b0f79</u>	- 32.249319370000002 039 BNB  16,917.99 USD	✓
46	2021-10-31 17:11:23	<u>0x1d7b4dee7a01cecc7f91</u> <u>0b499db0e14d43eebbe92</u> <u>26bff181823555851b0f79</u>	- 0.0008399350000000 00 BNB  0.44 USD	✓
47	2021-10-31 15:44:30	<u>0x4900a5505eceb84a5088</u> <u>1de9f09b2c7c952bbd72f1</u> <u>b29554dee37f7c6a76117c</u>	+ 32.256188360000003 001 BNB  16,921.59 USD	✓
48	2021-10-28 15:26:59	<u>0x9660b7e042ecc3e45fa0</u> <u>b8b32698c364152f756f4f</u> <u>58dcdaa7c3ae6d4c89ae9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-10-28 15:26:59	<u>0x9660b7e042ecc3e45fa0</u> <u>b8b32698c364152f756f4f</u> <u>58dcdaa7c3ae6d4c89ae9c</u>	- 0.0004697750000000 00 BNB  0.23 USD	✓
50	2021-10-28 15:24:53	<u>0xc5d3c6951556b114e190</u> <u>aee02147c3c31aac5e2e02</u> <u>38ba8fb68e943248f6e6cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-10-28 15:24:53	<u>0xc5d3c6951556b114e190</u> <u>aee02147c3c31aac5e2e02</u> <u>38ba8fb68e943248f6e6cc</u>	- 0.0002221250000000 00 BNB  0.10 USD	✓
52	2021-10-28 15:24:26	<u>0x4db21a9f965081f7a0ed</u> <u>56d472de1827c28a0e67cb</u> <u>a76b91e6e288508df0a389</u>	- 10.810000000000000 497 BNB  5,317.43 USD	✓
53	2021-10-28 15:24:26	<u>0x4db21a9f965081f7a0ed</u> <u>56d472de1827c28a0e67cb</u> <u>a76b91e6e288508df0a389</u>	- 0.0025587500000000 00 BNB  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-28 14:24:42	<u>0x8b13c2cd642e18c46ab070f5355fe248a5a561895ca8564cd07396a572d9950f</u>	+ 10.816381659999999 343 BNB  5,320.57 USD	✓
55	2021-08-16 09:44:12	<u>0x61e13bd2751a55f012f03a2988176bc840890125f1079526b5533b0e770ffd87</u>	- 0.3018618773017320 84 BNB  125.49 USD	✓
56	2021-08-16 09:44:12	<u>0x61e13bd2751a55f012f03a2988176bc840890125f1079526b5533b0e770ffd87</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
57	2021-08-16 09:43:30	<u>0x09c57fc4875e24a0e995a1e7b965d92cb32c4fe50cc3cacf4ec30b8a9a6a1d8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-08-16 09:43:30	<u>0x09c57fc4875e24a0e995a1e7b965d92cb32c4fe50cc3cacf4ec30b8a9a6a1d8c</u>	- 0.0014945940000000 00 BNB  0.62 USD	✓
59	2021-08-16 09:42:11	<u>0x6290d6c96aa840f6429e9e380277341da5507204c739c2cf9a2451c33fe31c35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-08-16 09:42:11	<u>0x6290d6c96aa840f6429e9e380277341da5507204c739c2cf9a2451c33fe31c35</u>	- 0.0004623780000000 00 BNB  0.19 USD	✓
61	2021-08-16 09:41:32	<u>0x4071946325cae83cf6046ef38d510d5055dbc85936c670a9579ef7be0e9a9365</u>	+ 0.0095000000000000 00 BNB  3.94 USD	✓
62	2021-05-17 11:53:17	<u>0xe7bce6b42c44f8f1dabaf3f4b77aaab8f7b6157a0b0d6876c762bed1399f24fc</u>	- 30.034431070623220 705 BNB  15,379.73 USD	✓







#	Date & time	Transaction Id	Amount	
63	2021-05-17 11:53:17	<u>0xe7bce6b42c44f8f1daba</u> <u>f3f4b77aaab8f7b6157a0b</u> <u>0d6876c762bed1399f24fc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
64	2021-05-17 11:46:03	<u>0xfde7b8dd3e3180fb489b</u> <u>84de7cbc7ada2ad8f9b599</u> <u>331118cff4aaaa52ea96b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-05-17 11:46:03	<u>0xfde7b8dd3e3180fb489b</u> <u>84de7cbc7ada2ad8f9b599</u> <u>331118cff4aaaa52ea96b9</u>	- 0.0017799500000000 00 BNB  0.91 USD	✓
66	2021-05-17 11:46:03	<u>0x7faa41bc80c530d980da</u> <u>3ae7f07117145dd2a09e02</u> <u>786c7008c86cd388d82eb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-05-17 11:46:03	<u>0x7faa41bc80c530d980da</u> <u>3ae7f07117145dd2a09e02</u> <u>786c7008c86cd388d82eb0</u>	- 0.0002219050000000 00 BNB  0.11 USD	✓
68	2021-05-17 11:44:40	<u>0xe873bed167d372e23f09</u> <u>ab09901a5eaf008d6af159</u> <u>87f935787447e04df5a635</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-05-17 11:44:40	<u>0xe873bed167d372e23f09</u> <u>ab09901a5eaf008d6af159</u> <u>87f935787447e04df5a635</u>	- 0.0019183000000000 00 BNB  0.98 USD	✓
70	2021-05-17 11:42:45	<u>0x8149cf2e9ed3350fe7b6</u> <u>055ae77cc5ef8c8c79bbc2</u> <u>d959664b013460e34a4f2f</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-05-17 11:42:45	<u>0x8149cf2e9ed3350fe7b6</u> <u>055ae77cc5ef8c8c79bbc2</u> <u>d959664b013460e34a4f2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-05-17 11:42:45	<u>0x8149cf2e9ed3350fe7b6055ae77cc5ef8c8c79bbc2d959664b013460e34a4f2f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
73	2021-05-17 11:42:45	<u>0xd89e7c418cd08e1510b6efd8ea79966012537a9027724697ee7b6f8f144fea7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
74	2021-05-17 11:42:45	<u>0xd89e7c418cd08e1510b6efd8ea79966012537a9027724697ee7b6f8f144fea7f</u>	- 0.0017952650000000 00 BNB  0.91 USD	✓
75	2021-05-17 11:42:23	<u>0xe43f29cc0a2ab245d67df9c50d059264797c9098a59f201a497a99ffbc7b8778</u>	+ 0.1212781299999999 98 BNB  62.10 USD	✓
76	2021-05-16 08:48:36	<u>0xbd4c28fe4b5fa10b186f2d38bd3d6315ce33f226247498d5a98d6adbeb760782</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-05-16 08:48:36	<u>0xbd4c28fe4b5fa10b186f2d38bd3d6315ce33f226247498d5a98d6adbeb760782</u>	- 0.0002225550000000 00 BNB  0.12 USD	✓
78	2021-05-16 08:42:36	<u>0xd43a9154c098c217bd8cb371b13bdae621c283797008eb198fe90417cd131a86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-05-16 08:42:36	<u>0xd43a9154c098c217bd8cb371b13bdae621c283797008eb198fe90417cd131a86</u>	- 0.0003209850000000 00 BNB  0.18 USD	✓
80	2021-05-16 08:42:33	<u>0xf1ba1f7053367db60767191c57c5e85532dded43e022d9b71faeb3f0ed629f22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
81	2021-05-16 08:42:33	<u>0xf1ba1f7053367db60767</u> <u>191c57c5e85532dded43e0</u> <u>22d9b71faeb3f0ed629f22</u>	- 0.0003654450000000 00 BNB  0.20 USD	✓
82	2021-05-16 08:42:03	<u>0xdbf3c60e14a16b288c17</u> <u>eb3df20cf0adf14394240f</u> <u>c0d0b093027312b6731855</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-05-16 08:42:03	<u>0xdbf3c60e14a16b288c17</u> <u>eb3df20cf0adf14394240f</u> <u>c0d0b093027312b6731855</u>	- 0.0004284450000000 00 BNB  0.24 USD	✓
84	2021-05-16 08:40:06	<u>0xe67b0a290a5361542c1</u> <u>048068de15940cfe2201ef</u> <u>e2c02b56c46768a3537833</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-05-16 08:40:06	<u>0xe67b0a290a5361542c1</u> <u>048068de15940cfe2201ef</u> <u>e2c02b56c46768a3537833</u>	- 0.0020194500000000 00 BNB  1.13 USD	✓
86	2021-05-10 18:44:01	<u>0xe0b453cf54447f288a6a</u> <u>9272d859a8a0fc583371b7</u> <u>9347ef3c80633dd92b1941</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-05-10 18:44:01	<u>0xe0b453cf54447f288a6a</u> <u>9272d859a8a0fc583371b7</u> <u>9347ef3c80633dd92b1941</u>	- 0.0007263600000907 95 BNB  0.48 USD	✓
88	2021-04-22 07:44:17	<u>0x98bb2e6e08468b7facf0</u> <u>d408d0bd51ca58e88bfee5</u> <u>d5f80eda158c7f067b6195</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-04-22 07:44:17	<u>0x98bb2e6e08468b7facf0</u> <u>d408d0bd51ca58e88bfee5</u> <u>d5f80eda158c7f067b6195</u>	- 0.0005032150000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-04-22 07:42:53	<u>0xe81ea177878c309fe7f1</u> <u>2c5c74f94a5b37a6d44b22</u> <u>b02dd93f44908c4b795fe6</u>	- 16.911855299999999 147 BNB  8,544.56 USD	✓
91	2021-04-22 07:42:53	<u>0xe81ea177878c309fe7f1</u> <u>2c5c74f94a5b37a6d44b22</u> <u>b02dd93f44908c4b795fe6</u>	- 0.0006296950000000 00 BNB  0.31 USD	✓
92	2021-04-22 07:41:23	<u>0xecad56281d18d048bf86</u> <u>7fbb635bd9e32369a1ddf7</u> <u>f0484db9a0accbc216ed7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-04-22 07:41:23	<u>0xecad56281d18d048bf86</u> <u>7fbb635bd9e32369a1ddf7</u> <u>f0484db9a0accbc216ed7f</u>	- 0.0016241750000000 00 BNB  0.82 USD	✓
94	2021-04-22 07:39:56	<u>0xc85c95f28b2d99f1bb30</u> <u>51b71535755b7f1dc8cc73</u> <u>641cac2ffb3ba056472278</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-04-22 07:39:56	<u>0xc85c95f28b2d99f1bb30</u> <u>51b71535755b7f1dc8cc73</u> <u>641cac2ffb3ba056472278</u>	- 0.0002219050000000 00 BNB  0.11 USD	✓
96	2021-04-22 07:32:29	<u>0x84dd336b45fbfdbfe1dc</u> <u>5d0b94e9350b33ba6ddece</u> <u>196bdfe800e51dfa4b1ff4</u>	+ 16.725676369999998 627 BNB  8,450.49 USD	✓
97	2021-04-22 07:21:32	<u>0x434b909260719f57f139</u> <u>a8d5cadf7148a8ff8840cb</u> <u>ace6e48144880ea3ab49b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-04-22 07:21:32	<u>0x434b909260719f57f139</u> <u>a8d5cadf7148a8ff8840cb</u> <u>ace6e48144880ea3ab49b2</u>	- 0.0004961850000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-04-22 07:21:29	<u>0xf5ea8db2bd4272388c72</u> <u>beb81c3f59dcc5a548c2eb</u> <u>ac186d8853047809a7f9c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-04-22 07:21:29	<u>0xf5ea8db2bd4272388c72</u> <u>beb81c3f59dcc5a548c2eb</u> <u>ac186d8853047809a7f9c8</u>	- 0.000126555000000000 00 BNB  0.06 USD	✓
101	2021-04-22 07:17:35	<u>0xd02c01ea58fb1ee6b815</u> <u>fe3c5000b1d772dd9fc9d7</u> <u>17bcdcc9b26fbb378cf94d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-04-22 07:17:35	<u>0xd02c01ea58fb1ee6b815</u> <u>fe3c5000b1d772dd9fc9d7</u> <u>17bcdcc9b26fbb378cf94d</u>	- 0.000222555000000000 00 BNB  0.11 USD	✓
103	2021-04-22 07:12:17	<u>0x1f6f34aaab6ac9f0d59f</u> <u>f19e74a12541dde0382930</u> <u>6d2d7a0c7b705cb3918259</u>	- 0.299999999999999999 89 BNB  151.57 USD	✓
104	2021-04-22 07:12:17	<u>0x1f6f34aaab6ac9f0d59f</u> <u>f19e74a12541dde0382930</u> <u>6d2d7a0c7b705cb3918259</u>	- 0.000629695000000000 00 BNB  0.31 USD	✓
105	2021-04-22 07:06:59	<u>0xed6d058cc8c96ea2b737</u> <u>23d062ea86cf64bb92b132</u> <u>d2eba6e7c7b7f98f684dc3</u>	+ 0.499500000000000000 00 BNB  252.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 12:53:21	<u>0xb1e00043ad6181c11938</u> <u>368bb2d56815392a466b13</u> <u>1791ec447ac3c0d68627ce</u>	+ 9.6456604773894429 88 BNB  3,749.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-15 15:19:24	<u>0xc7d2bd4a8c88654c012e62562e675d898a0e44c0c1ecb1ad0066bf0f88b79758</u>	+ 0.0096552596005525 32 BNB  5.22 USD	✓
3	2021-08-16 09:43:30	<u>0x09c57fc4875e24a0e995a1e7b965d92cb32c4fe50cc3cacf4ec30b8a9a6a1d8c</u>	+ 0.2944238493017320 99 BNB  122.39 USD	✓
4	2021-05-17 11:46:03	<u>0xfde7b8dd3e3180fb489b84de7cbc7ada2ad8f9b599331118cff4aaaa52ea96b9</u>	+ 18.508840429303610 620 BNB  9,477.82 USD	✓
5	2021-05-17 11:44:40	<u>0xe873bed167d372e23f09ab09901a5eaf008d6af15987f935787447e04df5a635</u>	+ 11.405454081319703 619 BNB  5,840.39 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:03:35	<u>0xa1bf22ea9eb1eae50f409571a9c7165d66b8a7376a39a5e2b563d3eca48be218</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-03-23 07:07:33	<u>0x51eb354630134c719245b63a331244f9885812ba7705836a65145e3b79683812</u>	+ 1,000.000000000000 000000 MEBOX	✓
3	2022-03-17 14:25:24	<u>0xe3ed6527cd19bf97e25ac59aac9e0965f2fc75d26aebed084f21f9ed8e8d2d81</u>	+ 440.000000 DBT	✓
4	2022-03-17 12:53:21	<u>0xb1e00043ad6181c11938368bb2d56815392a466b131791ec447ac3c0d68627ce</u>	- 139.573777960 GYRO	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-17 12:50:35	<u>0xa47772ad2784d95db793</u> <u>fbac57525931739d315cdf</u> <u>1b6bc054c5f799e95d4da4</u>	+ 139.573700000 GYRO	✓
6	2022-03-17 12:50:35	<u>0xa47772ad2784d95db793</u> <u>fbac57525931739d315cdf</u> <u>1b6bc054c5f799e95d4da4</u>	- 139.573700000 sGYRO	✓
7	2022-01-03 16:29:57	<u>0xf8a5bb1bdf24a1ae30e7</u> <u>e61bd170d7f1ea290444c6</u> <u>fe5afe4b2b345f9d60de92</u>	+ 64.186600000 sGYRO	✓
8	2022-01-03 16:29:57	<u>0xf8a5bb1bdf24a1ae30e7</u> <u>e61bd170d7f1ea290444c6</u> <u>fe5afe4b2b345f9d60de92</u>	- 64.186600000 GYRO	✓
9	2022-01-03 16:29:00	<u>0xe1a0ae8d3bf4c6e13d09</u> <u>3029f17ba6204f12d37ef5</u> <u>0b346c7828a4f13a42d85a</u>	+ 64.186600000 GYRO	✓
10	2022-01-03 16:29:00	<u>0xe1a0ae8d3bf4c6e13d09</u> <u>3029f17ba6204f12d37ef5</u> <u>0b346c7828a4f13a42d85a</u>	- 64.186600000 sGyro	✓
11	2021-12-15 15:22:21	<u>0xd907bf2b97a6b8c44bf7</u> <u>6f8ffdbc4f874b10e27317</u> <u>6ca4bd6dc96a0cae26777e</u>	+ 166,574.0000000000 00000000 KK8.io	✓
12	2021-12-15 15:21:24	<u>0x832087ab5eef9d137dde</u> <u>acd2827c3fb3e7728b1c6e</u> <u>a9ee6985a0a71dc97d3d74</u>	+ 10.421300000 sGyro	✓
13	2021-12-15 15:21:24	<u>0x832087ab5eef9d137dde</u> <u>acd2827c3fb3e7728b1c6e</u> <u>a9ee6985a0a71dc97d3d74</u>	- 10.421300000 GYRO	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-15 15:20:18	<u>0xb24d1b6abae57686e34b4e429b084abff585be18df</u> <u>eb5568e86cb9c66b59dc3a</u>	+ 10.421375461 GYRO	✓
15	2021-12-15 15:20:18	<u>0xb24d1b6abae57686e34b4e429b084abff585be18df</u> <u>eb5568e86cb9c66b59dc3a</u>	- 2,580.254549175275 315065 USDT	✓
16	2021-12-15 15:19:24	<u>0xc7d2bd4a8c88654c012e62562e675d898a0e44c0c1</u> <u>ecb1ad0066bf0f88b79758</u>	- 5.0000000000000000 00 USDT	✓
17	2021-12-15 09:47:48	<u>0x9d7f8e48bce597be2cb13c5d6f280e92df6a2e344c</u> <u>8e9f2a249cb144964e0815</u>	+ 2,585.254549175275 315065 USDT	✓
18	2021-12-13 01:33:29	<u>0xaaafba15b99053ef3dab6d64bb6b223d12052456819</u> <u>31a3d167f610f941b49894</u>	+ 3.721600000 sGyro	✓
19	2021-12-13 01:33:29	<u>0xaaafba15b99053ef3dab6d64bb6b223d12052456819</u> <u>31a3d167f610f941b49894</u>	- 3.721600000 GYRO	✓
20	2021-12-13 01:32:53	<u>0xb1a02b28823cc8a9ac5522dd27b2e7feb0aee57e63</u> <u>8213967f73c364ea9ad781</u>	+ 3.721572537 GYRO	✓
21	2021-11-27 08:29:17	<u>0x567f755d6187cb73dbe7f3d57511de3eefd9a41d72</u> <u>9758c1202cd7e41b88478f</u>	- 1,390.640044674796 854451 1INCH	✓
22	2021-11-27 08:07:10	<u>0x48de50bedba4530f939b3855756cc5deaad22c1b08</u> <u>e9324be7473f8dd3143a84</u>	+ 1,380.720000000000 027285 1INCH	✓



#	Date & time	Transaction Id	Amount	
23	2021-11-27 08:00:29	<u>0x0b60a246847c42de10ff</u> <u>4373bdf5b53f8d29133907</u> <u>a813f88c375877961e4a2a</u>	+ 9.9199999999999999 29 1INCH	✓
24	2021-11-25 12:04:06	<u>0x5b782b83ec5a86d6b44e</u> <u>ee9781be72cc87244a397f</u> <u>634c2aba3f2348c3c776e0</u>	+ 0.010000000 JUB	✓
25	2021-11-06 19:52:39	<u>0x625433b16b44d939421a</u> <u>853a45b311fea46519e288</u> <u>c29de79531406a3b9bc663</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
26	2021-11-06 13:57:27	<u>0x2e889f37b14ee5209a41</u> <u>b85f6f9814b501cf320080</u> <u>791181af5badf90c208256</u>	+ 5.658600000 sGyro	✓
27	2021-11-06 13:57:27	<u>0x2e889f37b14ee5209a41</u> <u>b85f6f9814b501cf320080</u> <u>791181af5badf90c208256</u>	- 5.658600000 GYRO	✓
28	2021-11-06 13:52:47	<u>0x74925386dccf024318f6</u> <u>1068cab4224da2bfe4d5f</u> <u>6a0544d8b241da2a3a108c</u>	+ 2.912761768 GYRO	✓
29	2021-11-06 13:52:16	<u>0x1e0df01b53bb6a8e78c0</u> <u>836bfe56d402e95e0f89a8</u> <u>d4edf125d6fd2dec6db531</u>	+ 1.372386610 GYRO	✓
30	2021-11-06 13:51:19	<u>0x241d26d9b56a622a31e3</u> <u>fa93b9d10bcfb9a78769e</u> <u>d1b4b8d48ef105850cef5d</u>	+ 1.373478485 GYRO	✓
31	2021-10-31 17:11:53	<u>0x42285d826bb3abdaeb81</u> <u>95578487b7a1bffb8c9d6a</u> <u>0caa810b1db24c68d97141</u>	+ 10.708900000 sGyro	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-31 17:11:53	<u>0x42285d826bb3abdaeb81</u> <u>95578487b7a1bffb8c9d6a</u> <u>0caa810b1db24c68d97141</u>	- 10.708900000 GYRO	✓
33	2021-10-31 17:11:23	<u>0x1d7b4dee7a01cecc7f91</u> <u>0b499db0e14d43eebbe92</u> <u>26bff181823555851b0f79</u>	+ 10.708812390 GYRO	✓
34	2021-10-28 15:26:59	<u>0x9660b7e042ecc3e45fa0</u> <u>b8b32698c364152f756f4f</u> <u>58dcdaa7c3ae6d4c89ae9c</u>	+ 2.761200000 sGyro	✓
35	2021-10-28 15:26:59	<u>0x9660b7e042ecc3e45fa0</u> <u>b8b32698c364152f756f4f</u> <u>58dcdaa7c3ae6d4c89ae9c</u>	- 2.761200000 GYRO	✓
36	2021-10-28 15:24:26	<u>0x4db21a9f965081f7a0ed</u> <u>56d472de1827c28a0e67cb</u> <u>a76b91e6e288508df0a389</u>	+ 2.761290709 GYRO	✓
37	2021-09-24 05:12:34	<u>0x2c9fb331b609c095e635</u> <u>130f2a75779b12b3c5a41d</u> <u>abe9c9f231656d3f48edbc</u>	+ 1.000000000 XETA	✓
38	2021-08-16 09:43:30	<u>0x09c57fc4875e24a0e995</u> <u>a1e7b965d92cb32c4fe50c</u> <u>c3cacf4ec30b8a9a6a1d8c</u>	- 39.113100000000002 865 1INCH	✓
39	2021-08-16 09:42:11	<u>0x6290d6c96aa840f6429e</u> <u>9e380277341da5507204c7</u> <u>39c2cf9a2451c33fe31c35</u>	+ 39.113144674796835 432 1INCH	✓
40	2021-07-30 20:38:22	<u>0x42ab753798630da1996a</u> <u>f099144d543454e205794f</u> <u>d9c050d0c4f2b6b0a97b10</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
41	2021-05-17 11:46:03	<u>0xfde7b8dd3e3180fb489b84de7cbc7ada2ad8f9b599331118cff4aaaa52ea96b9</u>	- 2,001.155999999999 949068 1INCH	✓
42	2021-05-17 11:44:40	<u>0xe873bed167d372e23f09ab09901a5eaf008d6af15987f935787447e04df5a635</u>	- 1,413.458599805114 999981 ICE	✓
43	2021-05-16 08:42:36	<u>0xd43a9154c098c217bd8cb371b13bdae621c283797008eb198fe90417cd131a86</u>	+ 1,356.337958071727 825882 ICE	✓
44	2021-05-16 08:42:36	<u>0xd43a9154c098c217bd8cb371b13bdae621c283797008eb198fe90417cd131a86</u>	+ 0.0000000000000000 00 ICE	✓
45	2021-05-16 08:42:33	<u>0xf1ba1f7053367db60767191c57c5e85532dded43e022d9b71faeb3f0ed629f22</u>	+ 0.0000000000000000 00 ICE	✓
46	2021-05-16 08:42:33	<u>0xf1ba1f7053367db60767191c57c5e85532dded43e022d9b71faeb3f0ed629f22</u>	+ 0.0000000000000000 00 ICE	✓
47	2021-05-16 08:42:03	<u>0xdbf3c60e14a16b288c17eb3df20cf0adf14394240fc0d0b093027312b6731855</u>	+ 0.0000000000000000 00 ICE	✓
48	2021-05-16 08:42:03	<u>0xdbf3c60e14a16b288c17eb3df20cf0adf14394240fc0d0b093027312b6731855</u>	+ 0.1461460863695179 25 ICE	✓
49	2021-05-16 08:40:06	<u>0x0e67b0a290a5361542c1048068de15940cfe2201efe2c02b56c46768a3537833</u>	- 2,001.155999999999 949068 st1INCH	✓

#	Date & time	Transaction Id	Amount	
50	2021-05-16 08:40:06	<u>0x0e67b0a290a5361542c1</u> <u>048068de15940cfe2201ef</u> <u>e2c02b56c46768a3537833</u>	+ 2,001.155999999999 949068 1INCH	✓
51	2021-05-10 18:44:01	<u>0xe0b453cf54447f288a6a</u> <u>9272d859a8a0fc583371b7</u> <u>9347ef3c80633dd92b1941</u>	+ 0.0000000000000000 00 ICE	✓
52	2021-05-10 18:44:01	<u>0xe0b453cf54447f288a6a</u> <u>9272d859a8a0fc583371b7</u> <u>9347ef3c80633dd92b1941</u>	+ 56.973305330395760 393 ICE	✓
53	2021-04-22 07:44:17	<u>0x98bb2e6e08468b7facf0</u> <u>d408d0bd51ca58e88bfee5</u> <u>d5f80eda158c7f067b6195</u>	- 1,332.349618421458 444573 ICE	✓
54	2021-04-22 07:44:17	<u>0x98bb2e6e08468b7facf0</u> <u>d408d0bd51ca58e88bfee5</u> <u>d5f80eda158c7f067b6195</u>	+ 0.0011903166220537 00 ICE	✓
55	2021-04-22 07:42:53	<u>0xe81ea177878c309fe7f1</u> <u>2c5c74f94a5b37a6d44b22</u> <u>b02dd93f44908c4b795fe6</u>	+ 1,332.349618421458 444573 ICE	✓
56	2021-04-22 07:41:23	<u>0xecad56281d18d048bf86</u> <u>7fbb635bd9e32369a1ddf7</u> <u>f0484db9a0accbc216ed7f</u>	+ 2,001.155999999999 949068 st1INCH	✓
57	2021-04-22 07:41:23	<u>0xecad56281d18d048bf86</u> <u>7fbb635bd9e32369a1ddf7</u> <u>f0484db9a0accbc216ed7f</u>	- 2,001.155999999999 949068 1INCH	✓
58	2021-04-22 07:37:11	<u>0xbdcf16d1461fd22a22de</u> <u>c3a2e19c92e1d888ff937c</u> <u>24d2d24e8855ed4fc68ec6</u>	+ 2,001.155999999999 949068 1INCH	✓

#	Date & time	Transaction Id	Amount	
59	2021-04-22 07:21:32	<u>0x434b909260719f57f139</u> <u>a8d5cadf7148a8ff8840cb</u> <u>ace6e48144880ea3ab49b2</u>	- 23.988339650269285 386 ICE	✓
60	2021-04-22 07:12:17	<u>0x1f6f34aaab6ac9f0d59f</u> <u>f19e74a12541dde0382930</u> <u>6d2d7a0c7b705cb3918259</u>	+ 23.988339650269285 386 ICE	✓

\* USD values displayed at the time of transaction

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