

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-25 09:13 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf20f2c00d359607293f64bd7e3cb571dd4059808</u>
TOTAL RECEIVED	1.375670172461643803 BNB
	821.96 USD
TOTAL SEND	1.866680639973650635 BNB
	1,115.34 USD

Token	Balance
BNB	0.006961235000000000 BNB
	4.15 USD
BUSD Token	4.315821043736132623 BUSD
	4.31 USD
Baby Floki Billionaire	1,089,984,677.464773893 BabyFB
Radio Caca V2	3,040.300455029902877868 RACA
SHIBA INU EMPIRE	11,019,997,515.066137314 SHIBEMP
AANT_Dividend_Tracker	25,050,011.009348098188638687 AANT_Dividend_Tracker
MetaPets	69,376,838,422.042694092 MetaPets
FLOKI	98,327.9300000000 FLOKI
KK8.io	166,574.00000000000000000000 KK8.io

Token	Balance
Catcoin	9,513,157,519 CATS
MetaDoge	55,115.09999999998544808 METADOGGE



#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-08-21 12:47:55	<u>0x975f5222a8505efb8311</u> <u>b5453143dbea5f572567a5</u> <u>2b463382e858f70237d686</u>	- 0.2410593174696233 08 BNB  71.25 USD	✓
2	2022-08-21 12:47:55	<u>0x975f5222a8505efb8311</u> <u>b5453143dbea5f572567a5</u> <u>2b463382e858f70237d686</u>	- 0.0030387650000000 00 BNB  0.89 USD	✓
3	2022-08-21 12:44:13	<u>0xeeef9576fb5bea0eb10f6</u> <u>a5c150620a553d1ac7e6fa</u> <u>a65ed68b0a06a9ed1caf22</u>	+ 0.2500000000000000 00 BNB  73.90 USD	✓
4	2022-08-18 11:17:21	<u>0x23640f247e817d311f60</u> <u>935fe873635f62c95fa459</u> <u>95021aea06798b5fd2387d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-08-18 11:17:21	<u>0x23640f247e817d311f60</u> <u>935fe873635f62c95fa459</u> <u>95021aea06798b5fd2387d</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓
6	2022-08-18 11:03:09	<u>0x990250c844d2d2392a44</u> <u>bc05c1ab57617417ca8a8f</u> <u>fd7804efe0b2958d8d1392</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-08-18 11:03:09	<u>0x990250c844d2d2392a44</u> <u>bc05c1ab57617417ca8a8f</u> <u>fd7804efe0b2958d8d1392</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
8	2022-04-19 12:43:19	<u>0xc59627ddd89c5f5f4a68e871d402419d73d74fe44796f2235307ad5d6004eaed</u>	- 0.0894447164943753 81 BNB  37.49 USD	✓
9	2022-04-19 12:43:19	<u>0xc59627ddd89c5f5f4a68e871d402419d73d74fe44796f2235307ad5d6004eaed</u>	- 0.0026422850000000 00 BNB  1.10 USD	✓
10	2022-04-19 12:35:07	<u>0xf3afd211873a9aa920e55f0905de47e752b137e6b7d1a5a923383b21708485e5</u>	+ 0.0899999999999999 97 BNB  37.72 USD	✓
11	2022-02-22 18:19:28	<u>0x1c0762c17abe2ca97622e0ccc08567306108cd6c1df20ccd94e6a5b66598be28</u>	- 0.0974849784729088 65 BNB  36.48 USD	✓
12	2022-02-22 18:19:28	<u>0x1c0762c17abe2ca97622e0ccc08567306108cd6c1df20ccd94e6a5b66598be28</u>	- 0.0007653300000000 00 BNB  0.28 USD	✓
13	2022-02-22 18:17:25	<u>0x8a6cffe814cf3d411dad11d23df002ea46babad75df1f11fb2ef3d8960745bbc</u>	- 0.0988623245950834 15 BNB  37.00 USD	✗
14	2022-02-22 18:17:25	<u>0x8a6cffe814cf3d411dad11d23df002ea46babad75df1f11fb2ef3d8960745bbc</u>	- 0.0001565100000000 00 BNB  0.05 USD	✓
15	2022-02-22 18:12:31	<u>0x5f41c722c8028b8b504e16ad8ea232e54e5f77d52db33d45e836c6251f7e0366</u>	+ 0.1000000000000000 06 BNB  37.43 USD	✓
16	2022-02-16 16:04:56	<u>0x842c732b90510237bd2332fb00ef3537862b89c9b365747e515e0a02a08b4e2b</u>	- 0.0064330997147444 02 BNB  2.74 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-16 16:04:56	<u>0x842c732b90510237bd23</u> <u>32fb00ef3537862b89c9b3</u> <u>65747e515e0a02a08b4e2b</u>	- 0.0007653900000000 00 BNB  0.32 USD	✓
18	2022-02-16 16:01:05	<u>0x7763e1b9369f02781e4f</u> <u>35557d650e165337641d80</u> <u>0c6624a0e4a7c37a4c7d65</u>	- 0.0063184284443962 66 BNB  2.69 USD	✗
19	2022-02-16 16:01:05	<u>0x7763e1b9369f02781e4f</u> <u>35557d650e165337641d80</u> <u>0c6624a0e4a7c37a4c7d65</u>	- 0.0001565100000000 00 BNB  0.06 USD	✓
20	2022-02-16 15:56:11	<u>0xfc44ba4b2f3223e74b37</u> <u>7b443d166ba90b7bd5ac16</u> <u>4f84660a0c6687c74db000</u>	- 0.0009129386967790 56 BNB  0.39 USD	✓
21	2022-02-16 15:56:11	<u>0xfc44ba4b2f3223e74b37</u> <u>7b443d166ba90b7bd5ac16</u> <u>4f84660a0c6687c74db000</u>	- 0.0007049700000000 00 BNB  0.30 USD	✓
22	2022-02-16 15:51:26	<u>0x9227a9276f27cdec8b44</u> <u>84371b603db3c0578e8c23</u> <u>75c56fefafa511c212207692</u>	- 0.0407790566356635 02 BNB  17.42 USD	✓
23	2022-02-16 15:51:26	<u>0x9227a9276f27cdec8b44</u> <u>84371b603db3c0578e8c23</u> <u>75c56fefafa511c212207692</u>	- 0.0007653900000000 00 BNB  0.32 USD	✓
24	2022-02-16 15:49:59	<u>0xda2414c29aeae5853b21</u> <u>83f4d16539ecb644dc0d5a</u> <u>daf18ae5b0fef9e49b70af</u>	- 0.0493345737040640 77 BNB  21.08 USD	✗
25	2022-02-16 15:49:59	<u>0xda2414c29aeae5853b21</u> <u>83f4d16539ecb644dc0d5a</u> <u>daf18ae5b0fef9e49b70af</u>	- 0.0001565700000000 00 BNB  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
26	2022-02-16 15:45:56	<u>0xad136de01e0bdbbc7f9b979599cdbee89a4f131574a85cb18bcaa62f4b8ce814f</u>	+ 0.050000000000000000 03 BNB  21.36 USD	✓
27	2022-02-16 15:22:16	<u>0x2f5e0cfb68e6341f6a9bf63f75c291450990f8f9994fed966061e299f33cd393</u>	- 0.0190949225261598 59 BNB  8.15 USD	✓
28	2022-02-16 15:22:16	<u>0x2f5e0cfb68e6341f6a9bf63f75c291450990f8f9994fed966061e299f33cd393</u>	- 0.000779970000000000 00 BNB  0.33 USD	✓
29	2022-02-16 15:17:02	<u>0x4b417ab803019e846fadae93f4aa2498bc252f277c589456ffe3ea00a9e67766a</u>	+ 0.020000000000000000 00 BNB  8.54 USD	✓
30	2022-01-09 12:43:53	<u>0xca6a7c740a6b3253d49c9bfa168f82a667e66fb1c4bcc2f56dbf0107a01d79b5</u>	- 0.0070349957917246 14 BNB  3.08 USD	✓
31	2022-01-09 12:43:53	<u>0xca6a7c740a6b3253d49c9bfa168f82a667e66fb1c4bcc2f56dbf0107a01d79b5</u>	- 0.001305905000000000 00 BNB  0.57 USD	✓
32	2022-01-09 12:33:50	<u>0x18e300ebb7db1acfd8368da20094537d71221077db3ffdc54d38b2febcd5869</u>	- 0.2418169489110082 45 BNB  106.08 USD	✓
33	2022-01-09 12:33:50	<u>0x18e300ebb7db1acfd8368da20094537d71221077db3ffdc54d38b2febcd5869</u>	- 0.001149265000000000 00 BNB  0.50 USD	✓
34	2022-01-09 12:26:58	<u>0x8537623b5f2974093ab9ce6c21a9918fad46d30b79adf48a4a7a6c3d3b501067</u>	+ 0.250000000000000000 00 BNB  109.67 USD	✓







#	Date & time	Transaction Id	Amount	
35	2021-12-28 16:39:28	<u>0xa33a6bd0fcef296a40b7</u> <u>aad51c73f08c525e9d152d</u> <u>b2f2a08cae4c54de8c3ade</u>	- 0.0005024979983843 94 BNB  0.26 USD	✓
36	2021-12-28 16:39:28	<u>0xa33a6bd0fcef296a40b7</u> <u>aad51c73f08c525e9d152d</u> <u>b2f2a08cae4c54de8c3ade</u>	- 0.0025746800000000 00 BNB  1.37 USD	✓
37	2021-12-28 16:34:46	<u>0x34bfe39ec8df626eec07</u> <u>54966b059a6b7adbdc6c19</u> <u>7e2586c2709ac521bb308e</u>	- 0.0010049995486232 70 BNB  0.53 USD	✓
38	2021-12-28 16:34:46	<u>0x34bfe39ec8df626eec07</u> <u>54966b059a6b7adbdc6c19</u> <u>7e2586c2709ac521bb308e</u>	- 0.0010682950000000 00 BNB  0.57 USD	✓
39	2021-12-28 16:27:46	<u>0x83f16118622ceef4f39e</u> <u>960e44e1668f15230510a2</u> <u>059225936a8b6984399080</u>	- 0.0030149914692020 96 BNB  1.61 USD	✓
40	2021-12-28 16:27:46	<u>0x83f16118622ceef4f39e</u> <u>960e44e1668f15230510a2</u> <u>059225936a8b6984399080</u>	- 0.0026007600000000 00 BNB  1.38 USD	✓
41	2021-12-28 16:23:34	<u>0xfd3d31d4c8df0c5a92f1</u> <u>5da601aa6d4e297f26eea1</u> <u>f97bf5671610c4df34cc3d</u>	- 0.0070349878320842 50 BNB  3.75 USD	✓
42	2021-12-28 16:23:34	<u>0xfd3d31d4c8df0c5a92f1</u> <u>5da601aa6d4e297f26eea1</u> <u>f97bf5671610c4df34cc3d</u>	- 0.0013696500000000 00 BNB  0.73 USD	✓
43	2021-12-28 16:18:31	<u>0x01b41fd851e4094a7fdf</u> <u>423ee4df98c79213964120</u> <u>fdb9a3768fa369f8439196</u>	- 0.0070349692520595 92 BNB  3.75 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-28 16:18:31	<u>0x01b41fd851e4094a7fdf</u> <u>423ee4df98c79213964120</u> <u>fdb9a3768fa369f8439196</u>	- 0.0011840200000000 00 BNB  0.63 USD	✓
45	2021-12-28 16:14:07	<u>0x3d932765e7496b537a5e</u> <u>4bd56ae3966873237f814c</u> <u>836ec83843e6f7e31cf5a4</u>	- 0.0100499453856909 26 BNB  5.36 USD	✓
46	2021-12-28 16:14:07	<u>0x3d932765e7496b537a5e</u> <u>4bd56ae3966873237f814c</u> <u>836ec83843e6f7e31cf5a4</u>	- 0.0010472950000000 00 BNB  0.55 USD	✓
47	2021-12-28 16:06:40	<u>0xbaf325608e88409eda96</u> <u>cca3e3d2a3d7e3b314569b</u> <u>7e8e381e4efe5d3c524aaa</u>	- 0.0221099364162598 05 BNB  11.81 USD	✓
48	2021-12-28 16:06:40	<u>0xbaf325608e88409eda96</u> <u>cca3e3d2a3d7e3b314569b</u> <u>7e8e381e4efe5d3c524aaa</u>	- 0.0020456700000000 00 BNB  1.09 USD	✓
49	2021-12-28 16:01:58	<u>0xc9dd47e01ab44f251b62</u> <u>7dc5e1effc0eb53dd2bef6</u> <u>4e6a9de8bd6cf059814fb9</u>	- 0.0200000000000000 00 BNB  10.68 USD	✓
50	2021-12-28 16:01:58	<u>0xc9dd47e01ab44f251b62</u> <u>7dc5e1effc0eb53dd2bef6</u> <u>4e6a9de8bd6cf059814fb9</u>	- 0.0006720650000000 00 BNB  0.35 USD	✓
51	2021-12-28 15:57:43	<u>0xbbd3b96557abd278d1bb</u> <u>f9e012f9d76e16512d6c20</u> <u>32c66778b1c4de19a11700</u>	- 0.0200000000000000 00 BNB  10.68 USD	✓
52	2021-12-28 15:57:43	<u>0xbbd3b96557abd278d1bb</u> <u>f9e012f9d76e16512d6c20</u> <u>32c66778b1c4de19a11700</u>	- 0.0006225350000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-28 15:52:04	<u>0x8ae38016282f1b053ac679925330b4aa12a3ce4f75ee1f1f831d854142703ea1</u>	- 0.0401999437322589 36 BNB  21.47 USD	✓
54	2021-12-28 15:52:04	<u>0x8ae38016282f1b053ac679925330b4aa12a3ce4f75ee1f1f831d854142703ea1</u>	- 0.0022249000000000 00 BNB  1.18 USD	✓
55	2021-12-28 15:06:43	<u>0x55ff26fa8dff12672d0070b296a795f9bc39698527389f8357af20dc28cfb230</u>	- 0.0500000000000000 03 BNB  26.71 USD	✓
56	2021-12-28 15:06:43	<u>0x55ff26fa8dff12672d0070b296a795f9bc39698527389f8357af20dc28cfb230</u>	- 0.0006992450000000 00 BNB  0.37 USD	✓
57	2021-12-28 15:02:07	<u>0x5bb23d486ab8046c9305f6d7f8d98a44cb407cd305e8fa3b04126d38990c843b</u>	- 0.0511130240904295 04 BNB  27.30 USD	✓
58	2021-12-28 15:02:07	<u>0x5bb23d486ab8046c9305f6d7f8d98a44cb407cd305e8fa3b04126d38990c843b</u>	- 0.0034950400000000 00 BNB  1.86 USD	✓
59	2021-12-28 14:59:40	<u>0x4cb0fe4c9e022fb86b355b393399be1c0db1ac275f7f31a18332e5aa05e32213</u>	- 0.0502499606712311 43 BNB  26.84 USD	✗
60	2021-12-28 14:59:40	<u>0x4cb0fe4c9e022fb86b355b393399be1c0db1ac275f7f31a18332e5aa05e32213</u>	- 0.0001566900000000 00 BNB  0.08 USD	✓
61	2021-12-28 14:55:31	<u>0x6cd430385f456be00073905aacadf276eb76c4348107f143dfd9f52cfc7de829</u>	+ 0.2500000000000000 00 BNB  133.55 USD	✓















#	Date & time	Transaction Id	Amount	
62	2021-12-15 10:11:26	<u>0x89ac8c97c81129340bd9</u> <u>978856edc0e823f9af652a</u> <u>842c869d5afb1249fb151e</u>	- 0.0130649634718591 72 BNB  7.06 USD	✓
63	2021-12-15 10:11:26	<u>0x89ac8c97c81129340bd9</u> <u>978856edc0e823f9af652a</u> <u>842c869d5afb1249fb151e</u>	- 0.0035654100000000 00 BNB  1.92 USD	✓
64	2021-12-15 10:02:43	<u>0x9661bbf9756d7c9bb82b</u> <u>7e351a5c8e8db4becfcf05</u> <u>94966a65cf289dde66e8a5</u>	- 0.0200998926752209 15 BNB  10.87 USD	✓
65	2021-12-15 10:02:43	<u>0x9661bbf9756d7c9bb82b</u> <u>7e351a5c8e8db4becfcf05</u> <u>94966a65cf289dde66e8a5</u>	- 0.0039720350000000 00 BNB  2.14 USD	✓
66	2021-12-15 09:58:10	<u>0x4110c26915a8a8a501c0</u> <u>14ad7bdd38538c56efd835</u> <u>1fd674aa8ab91f7f7b547a</u>	- 0.0055274957176425 19 BNB  2.77 USD	✓
67	2021-12-15 09:58:10	<u>0x4110c26915a8a8a501c0</u> <u>14ad7bdd38538c56efd835</u> <u>1fd674aa8ab91f7f7b547a</u>	- 0.0010013350000000 00 BNB  0.50 USD	✓
68	2021-12-15 09:44:54	<u>0xb3141e9ebccbde14a6c1</u> <u>4eee90030671dcd44225f2</u> <u>1797d23a31cfaae0efdced</u>	- 0.0100500735788517 23 BNB  5.05 USD	✓
69	2021-12-15 09:44:54	<u>0xb3141e9ebccbde14a6c1</u> <u>4eee90030671dcd44225f2</u> <u>1797d23a31cfaae0efdced</u>	- 0.0023813700000000 00 BNB  1.19 USD	✓
70	2021-12-15 09:38:51	<u>0xb86f2db3eb7bf513e4b8</u> <u>43c7925fb31c01fa8881c9</u> <u>d557c049fe4e3ac463ddd9</u>	- 0.0100499989396124 81 BNB  5.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-15 09:38:51	<u>0xb86f2db3eb7bf513e4b843c7925fb31c01fa8881c9d557c049fe4e3ac463ddd9</u>	- 0.0007160850000000 00 BNB  0.35 USD	✓
72	2021-12-15 09:33:30	<u>0xdf2f13b6535a5f975eab1d2c2920606125575373f102f59faf011de9e28d9eae</u>	- 0.0090961892612721 32 BNB  4.57 USD	✓
73	2021-12-15 09:33:30	<u>0xdf2f13b6535a5f975eab1d2c2920606125575373f102f59faf011de9e28d9eae</u>	- 0.0008831300000000 00 BNB  0.44 USD	✓
74	2021-12-15 09:27:45	<u>0x693145afd4c2ba6c52849ef05496fa8a0614c8627970a6d732a22b0235cd888f</u>	- 0.0080399889149579 48 BNB  4.04 USD	✓
75	2021-12-15 09:27:45	<u>0x693145afd4c2ba6c52849ef05496fa8a0614c8627970a6d732a22b0235cd888f</u>	- 0.0007181500000000 00 BNB  0.36 USD	✓
76	2021-12-15 09:20:41	<u>0x3011b98ba2ee33734c1a5a184f482f2b56ff2c61f9396a121fc9d8acb63e2ccf</u>	+ 0.0899999999999999 97 BNB  45.23 USD	✓
77	2021-12-13 09:43:27	<u>0xa2bcdbf812f380d28bb17d64d252a28ef2b0736e9e44fdefaa0a22a156f75693</u>	- 0.0090449914474861 86 BNB  4.76 USD	✓
78	2021-12-13 09:43:27	<u>0xa2bcdbf812f380d28bb17d64d252a28ef2b0736e9e44fdefaa0a22a156f75693</u>	- 0.0011466800000000 00 BNB  0.60 USD	✓
79	2021-12-13 09:03:47	<u>0x85e45c5934d2d1d5c69fbafe7e51e034966a74e7edf5d80b31f7765b408727e5</u>	- 0.0100499886422137 40 BNB  5.29 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-12-13 09:03:47	<u>0x85e45c5934d2d1d5c69f</u> <u>bafe7e51e034966a74e7ed</u> <u>f5d80b31f7765b408727e5</u>	- 0.0012384150000000 00 BNB  0.65 USD	✓
81	2021-12-13 08:55:20	<u>0x7b1a4eab666aba88ad63</u> <u>3dc409adbfa9bcde0ef495</u> <u>b1c59878cf29144319856e</u>	+ 0.0200000000000000 00 BNB  10.53 USD	✓
82	2021-12-13 08:40:26	<u>0xb426c6d737152b3919a2</u> <u>a9e40eafb3cd6c98ddcfa5</u> <u>6acba154e77eda1dc879d5</u>	- 0.0030149962135156 36 BNB  1.58 USD	✓
83	2021-12-13 08:40:26	<u>0xb426c6d737152b3919a2</u> <u>a9e40eafb3cd6c98ddcfa5</u> <u>6acba154e77eda1dc879d5</u>	- 0.0010680100000000 00 BNB  0.56 USD	✓
84	2021-12-08 11:28:38	<u>0xffb4ce6d687c984b8a92</u> <u>e885e8ef1c8d14a7d00a8a</u> <u>80ee502303a9fb49e6e2aa</u>	- 0.2671363331610314 70 BNB  162.20 USD	✓
85	2021-12-08 11:28:38	<u>0xffb4ce6d687c984b8a92</u> <u>e885e8ef1c8d14a7d00a8a</u> <u>80ee502303a9fb49e6e2aa</u>	- 0.0040167850000000 00 BNB  2.43 USD	✓
86	2021-12-08 11:05:12	<u>0xb054edb63d7ee2806cc0</u> <u>d6929f3e6c49123f43948b</u> <u>69d75bdd3848110902d055</u>	- 0.2672814150972317 45 BNB  162.29 USD	✗
87	2021-12-08 11:05:12	<u>0xb054edb63d7ee2806cc0</u> <u>d6929f3e6c49123f43948b</u> <u>69d75bdd3848110902d055</u>	- 0.0001170400000000 00 BNB  0.07 USD	✓
88	2021-12-08 10:11:16	<u>0x453a744246bfdce6b15a</u> <u>33029da10cbd0ee153c60b</u> <u>c32bab56df0c33ce948ac8</u>	+ 0.2500000000000000 00 BNB  151.80 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 12:43:19	<u>0xc59627ddd89c5f5f4a68</u> <u>e871d402419d73d74fe447</u> <u>96f2235307ad5d6004eae</u>	+ 0.0008076093111791 86 BNB  0.33 USD	✓
2	2022-02-22 18:19:28	<u>0x1c0762c17abe2ca97622</u> <u>e0ccc08567306108cd6c1d</u> <u>f20ccd94e6a5b66598be28</u>	+ 0.0008854207341729 84 BNB  0.33 USD	✓
3	2022-02-16 16:04:56	<u>0x842c732b90510237bd23</u> <u>32fb00ef3537862b89c9b3</u> <u>65747e515e0a02a08b4e2b</u>	+ 0.0000213655886700 95 BNB  0.00 USD	✓
4	2022-02-16 15:56:11	<u>0xfc44ba4b2f3223e74b37</u> <u>7b443d166ba90b7bd5ac16</u> <u>4f84660a0c6687c74db000</u>	+ 0.0000022731312854 79 BNB  0.00 USD	✓
5	2022-02-16 15:51:26	<u>0x9227a9276f27cdec8b44</u> <u>84371b603db3c0578e8c23</u> <u>75c56fef511c212207692</u>	+ 0.0001618372738295 21 BNB  0.06 USD	✓
6	2022-02-16 15:22:16	<u>0x2f5e0cfb68e6341f6a9b</u> <u>f63f75c291450990f8f999</u> <u>4fed966061e299f33cd393</u>	+ 0.0000383710895085 80 BNB  0.01 USD	✓
7	2022-01-09 12:43:53	<u>0xca6a7c740a6b3253d49c</u> <u>9bfa168f82a667e66fb1c4</u> <u>bcc2f56dbf0107a01d79b5</u>	+ 0.0000348063378232 42 BNB  0.01 USD	✓
8	2022-01-09 12:33:50	<u>0x18e300ebb7db1acfd836</u> <u>8da20094537d71221077db</u> <u>3ffdc54d38b2febcd5869</u>	+ 0.0012030693975672 05 BNB  0.52 USD	✓
9	2021-12-28 16:39:28	<u>0xa33a6bd0fce296a40b7</u> <u>aad51c73f08c525e9d152d</u> <u>b2f2a08cae4c54de8c3ade</u>	+ 0.0000024999900417 13 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-12-28 16:34:46	<u>0x34bfe39ec8df626eec0754966b059a6b7adbdc6c197e2586c2709ac521bb308e</u>	+ 0.0000049999977543 44 BNB  0.00 USD	✓
11	2021-12-28 16:27:46	<u>0x83f16118622ceef4f39e960e44e1668f15230510a2059225936a8b6984399080</u>	+ 0.0000149999575582 19 BNB  0.00 USD	✓
12	2021-12-28 16:23:34	<u>0xfd3d31d4c8df0c5a92f15da601aa6d4e297f26eea1f97bf5671610c4df34cc3d</u>	+ 0.0000349999394631 05 BNB  0.01 USD	✓
13	2021-12-28 16:18:31	<u>0x01b41fd851e4094a7fdf423ee4df98c79213964120fdb9a3768fa369f8439196</u>	+ 0.0000349998470251 72 BNB  0.01 USD	✓
14	2021-12-28 16:14:07	<u>0x3d932765e7496b537a5e4bd56ae3966873237f814c836ec83843e6f7e31cf5a4</u>	+ 0.0000499997282870 19 BNB  0.02 USD	✓
15	2021-12-28 16:06:40	<u>0xbaf325608e88409eda96cca3e3d2a3d7e3b314569b7e8e381e4efe5d3c524aaa</u>	+ 0.0001106919434826 90 BNB  0.05 USD	✓
16	2021-12-28 15:52:04	<u>0x8ae38016282f1b053ac679925330b4aa12a3ce4f75ee1f1f831d854142703ea1</u>	+ 0.0001999997200609 89 BNB  0.10 USD	✓
17	2021-12-28 15:02:07	<u>0x5bb23d486ab8046c9305f6d7f8d98a44cb407cd305e8fa3b04126d38990c843b</u>	+ 0.0002472760033617 11 BNB  0.13 USD	✓
18	2021-12-15 10:11:26	<u>0x89ac8c97c81129340bd9978856edc0e823f9af652a842c869d5afb1249fb151e</u>	+ 0.0000649998182679 56 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-15 10:02:43	<u>0x9661bbf9756d7c9bb82b7e351a5c8e8db4becfcf0594966a65cf289dde66e8a5</u>	+ 0.0001001223060668 24 BNB  0.05 USD	✓
20	2021-12-15 09:58:10	<u>0x4110c26915a8a8a501c014ad7bdd38538c56efd8351fd674aa8ab91f7f7b547a</u>	+ 0.0000274999786947 38 BNB  0.01 USD	✓
21	2021-12-15 09:44:54	<u>0xb3141e9ebccbde14a6c14eee90030671dcd44225f21797d23a31cfaae0efdced</u>	+ 0.0000500003660639 38 BNB  0.02 USD	✓
22	2021-12-15 09:38:51	<u>0xb86f2db3eb7bf513e4b843c7925fb31c01fa8881c9d557c049fe4e3ac463ddd9</u>	+ 0.000049999947244 40 BNB  0.02 USD	✓
23	2021-12-15 09:33:30	<u>0xdf2f13b6535a5f975eab1d2c2920606125575373f102f59faf011de9e28d9eae</u>	+ 0.0000452546729416 52 BNB  0.02 USD	✓
24	2021-12-15 09:27:45	<u>0x693145afd4c2ba6c52849ef05496fa8a0614c8627970a6d732a22b0235cd888f</u>	+ 0.0000399999448505 37 BNB  0.02 USD	✓
25	2021-12-13 09:43:27	<u>0xa2bcdbf812f380d28bb17d64d252a28ef2b0736e9e44fdefaa0a22a156f75693</u>	+ 0.0000449999574501 80 BNB  0.02 USD	✓
26	2021-12-13 09:03:47	<u>0x85e45c5934d2d1d5c69fbafe7e51e034966a74e7edf5d80b31f7765b408727e5</u>	+ 0.0000499999434936 00 BNB  0.02 USD	✓
27	2021-12-13 08:40:26	<u>0xb426c6d737152b3919a2a9e40eafb3cd6c98ddcfa56acba154e77eda1dc879d5</u>	+ 0.0000130390046305 36 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-08 11:28:38	<u>0xffb4ce6d687c984b8a92e885e8ef1c8d14a7d00a8a80ee502303a9fb49e6e2aa</u>	+ 0.0013290364833882 16 BNB  0.80 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 08:01:13	<u>0xe301884fdd84631521883b100445fe8274ea929820a326ccd4f1afb359d079b6</u>	+ 472,000.0 tetoken.com	✓
2	2024-03-10 06:07:22	<u>0xeabd299e21e732083b2e59eaf4128df07f8bdc5cb4f9b3f3fbda69f1daa5f03f</u>	+ 2,654,000	✓
3	2022-11-02 05:50:44	<u>0x8ea62ae3781d30c083fc6ba13bc17bef80e9c45cca1637aba00de878573cd1d5</u>	+ 1.0077038773960600 44 BUSD  1.00 USD	✓
4	2022-08-21 18:13:28	<u>0x76a819fcd3ea1a5811343278d633d7d49b3eaacf1dafd3cdb24e5719e206a8fa</u>	+ 956,000.000000 wADAX	✓
5	2022-08-21 18:08:46	<u>0x64f466324028c5d07842ac08b612036fe3437f775446001404b505780fe1efbe</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-08-21 14:54:07	<u>0x5d84a2542ad0b8c5bf05abce4073698569c8b78d30cf34803e40198959fe7f02</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-08-21 13:28:28	<u>0xae8e833eb17cdc42111d8425f42962b0a49277ef9435edcca7116cb8690bca5c</u>	+ 2,100.000000 wBTC	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-21 13:02:52	<u>0x48658fad29e0e3fc1c02</u> <u>f1ad7f29e4e97abd9f63b3</u> <u>ab518b6d6ef630fe183812</u>	+ 1,888,888.800000 EURC	✓
9	2022-08-21 12:48:58	<u>0x2db7e7411baf21845507</u> <u>e42ab040710b2473331905</u> <u>a4229ae1a699bb8ada2667</u>	+ 77,777.777770000 API	✓
10	2022-08-21 12:47:55	<u>0x975f5222a8505efb8311</u> <u>b5453143dbea5f572567a5</u> <u>2b463382e858f70237d686</u>	+ 56,117,091.1232463 34 CATE	✓
11	2022-08-18 11:17:21	<u>0x23640f247e817d311f60</u> <u>935fe873635f62c95fa459</u> <u>95021aea06798b5fd2387d</u>	+ 3.3081171663400725 79 BUSD  3.30 USD	✓
12	2022-08-18 11:17:21	<u>0x23640f247e817d311f60</u> <u>935fe873635f62c95fa459</u> <u>95021aea06798b5fd2387d</u>	- 3.3081171663400725 79 BUSD  3.30 USD	✓
13	2022-07-12 01:18:34	<u>0x425adcfa44f0f9e2aaf3</u> <u>0af7d2774a38fee40c634a</u> <u>6e469c9aae927394428351</u>	+ 299,988.99999900 AddBNB.com	✓
14	2022-05-25 08:07:06	<u>0xef93446ef56b92189b4c</u> <u>a62b23ac52edfed679e6bd</u> <u>da20c80c3b16fb2a20c347</u>	+ 1,000,000.00000000 0 SpacePi	✓
15	2022-04-22 09:35:24	<u>0x0d1a4035d4ea6ba0fc6d</u> <u>135be037bef6c8a1950607</u> <u>f1259cee10620b23346733</u>	+ 8,920,488,275 CATS	✓
16	2022-04-22 07:24:34	<u>0x1d193751e0810b8ede66</u> <u>ee5e1ddd235cab669c4606</u> <u>4742b7e309dba7ab181a3a</u>	+ 8,920,488,275 CATS	✓




#	Date & time	Transaction Id	Amount	
17	2022-04-21 13:48:50	<u>0xbf23e3b9c36544145e3e26abeb8cd6b057b190cab36baea8181994ff4d52961e</u>	+ 1.0450481449726827 24 BUSD  111.81 USD	✓
18	2022-04-19 16:31:58	<u>0x75eccb2dabd26ca10e087bb97ed70c94cab6ed243b4d36ff3613acbefcc12824</u>	+ 211.000000 CGB	✓
19	2022-04-19 13:22:54	<u>0x3f44187efbcce5f92b7a4a1ea7502f0420d6b74e114bb931a58b2ccb1906ceba</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
20	2022-04-19 12:43:19	<u>0xc59627ddd89c5f5f4a68e871d402419d73d74fe44796f2235307ad5d6004eaed</u>	+ 26,055,216.00000000 00 BRISE	✓
21	2022-04-19 12:36:34	<u>0x626c72ba3d5461a4ae37aaa5dedb9f941072b057363c98853c358c840ba33b31</u>	+ 10,000 ape-peg.io	✓
22	2022-03-30 20:23:03	<u>0xa0ddc6bce87c63724ed5d4b975aa6e638ef8a4c317fd4e1b887b179bf8c5198a</u>	+ 0.0003834463184252 37 BUSD  0.05 USD	✓
23	2022-03-29 21:52:12	<u>0x4ad83730812ee0b01a95e8173e1c6dd0610f15c1143da7c193a4b781b8b12c78</u>	+ 0.0002835261734207 99 BUSD	✓
24	2022-03-26 22:12:48	<u>0xca0fc0eae1fdbfcdbc22702c34bb012a1ebce3df310c23c8fe29b3475def40fa</u>	+ 0.0006583305343134 29 BUSD  0.08 USD	✓
25	2022-03-24 02:43:48	<u>0x145a2a633ca9a39b94291b78ae3e3929c7dd8a5c9078855772f07e863eefddc7</u>	+ 0.0005266328832897 95 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-22 07:20:42	<u>0xbef654a0a46a8c2a362d3527d1258fb8a6ba70005613a12e350527a458628365</u>	+ 0.0009261305884420 74 BUSD	✓
27	2022-03-19 03:02:43	<u>0xddc7f58dc9d36770a129ac71ae421ce800263b369d762a4111116cd1db3b8a44</u>	+ 0.0006733552641146 58 BUSD	✓
28	2022-03-16 23:45:08	<u>0xcbfc8f3e93dce72e55b416697e2567bd981c9a32d53c6de467531bf1bfff2c730</u>	+ 0.0018481311831511 91 BUSD	✓
29	2022-03-15 19:11:49	<u>0xb105b887a9c1f3f636298abe7a869aae31810ecb6ce29f604b085a3e55ba29cd</u>	+ 95,000.00000000 GAMBLING	✓
30	2022-03-13 19:56:33	<u>0x5ba61457b24e7cce5249a15b3f79b5c57aba79cfb88b9b8cc2e4c2faf522e60d</u>	+ 0.0006383348637226 17 BUSD	✓
31	2022-03-09 22:35:57	<u>0xf9b86d14055ce60b86bed8bfc368204ef03f83adb55e95f2a917c6d9c42aad2a</u>	+ 0.0007553083055927 70 BUSD  0.08 USD	✓
32	2022-03-05 15:44:58	<u>0x8ea508633664d0d4bc2a6d09e23391f65f53c81e4234091eee1e3aa17e796d45</u>	+ 0.0011027550497781 30 BUSD	✓
33	2022-03-04 14:19:16	<u>0xeb1bac6914d05d109fad27ce618fd27c9dd349c50bb17e28ebfc7f1b3d06e612</u>	+ 25,050,011.0100000 01639127731 AANT_Dividend_Tracker	✓
34	2022-03-04 14:19:16	<u>0xeb1bac6914d05d109fad27ce618fd27c9dd349c50bb17e28ebfc7f1b3d06e612</u>	+ 25,050,011.0100000 01639127731 AANT	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-25 12:04:19	<u>0x071569a667efc9ef8bf0</u> <u>55f57cbbf1701bdca797f3</u> <u>8fd4ea5162b8114ef66068</u>	+ 25,050,011.0093480 98188638687 AANT_Dividend_Tracker	✓
36	2022-02-25 12:04:19	<u>0x071569a667efc9ef8bf0</u> <u>55f57cbbf1701bdca797f3</u> <u>8fd4ea5162b8114ef66068</u>	+ 25,050,011.0093480 98188638687 AANT	✓
37	2022-02-24 16:41:49	<u>0x65b12d92b8214ae5846d</u> <u>fc59022902dfb611a7391a</u> <u>3395b37d17cfd2f7403585</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
38	2022-02-23 17:19:24	<u>0x89406e726c5bf8899ca4</u> <u>5a8531d052e9291e60dc86</u> <u>def6d13266e5c9840cfd01</u>	+ 980,000.0000000000 00000000 swap8.io	✓
39	2022-02-22 22:31:33	<u>0x56e979ab546275b303c1</u> <u>07b84f3bdb60e93aa9ef59</u> <u>55698ceb142324d91628f1</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
40	2022-02-22 18:23:43	<u>0xe9f1ae679bdcd5a5f934</u> <u>2a535f1e10581c8068659a</u> <u>2903d33a267fd73c15a453</u>	+ 18,000.0000000000 AZSwap.io	✓
41	2022-02-22 18:19:28	<u>0x1c0762c17abe2ca97622</u> <u>e0ccc08567306108cd6c1d</u> <u>f20ccd94e6a5b66598be28</u>	+ 1,793,321,600 CATS	✓
42	2022-02-16 16:04:56	<u>0x842c732b90510237bd23</u> <u>32fb00ef3537862b89c9b3</u> <u>65747e515e0a02a08b4e2b</u>	+ 608,734,840 CATS	✓
43	2022-02-16 15:56:11	<u>0xfc44ba4b2f3223e74b37</u> <u>7b443d166ba90b7bd5ac16</u> <u>4f84660a0c6687c74db000</u>	+ 81,420,654 CATS	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-16 15:51:26	<u>0x9227a9276f27cdec8b44</u> <u>84371b603db3c0578e8c23</u> <u>75c56fef511c212207692</u>	+ 3,774,783,600 CATS	✓
45	2022-02-16 15:24:16	<u>0xd14d5275cfb07a340700</u> <u>89c636278fe16c9790f491</u> <u>820a25fc82df4f9e4bd659</u>	+ 6,500,000.00000000 0000000000 MKS	✓
46	2022-02-16 15:22:16	<u>0x2f5e0cfb68e6341f6a9b</u> <u>f63f75c291450990f8f999</u> <u>4fed966061e299f33cd393</u>	+ 2,182,714,800 CATS	✓
47	2022-02-09 19:22:04	<u>0x09cd2ba657682eca4928</u> <u>80017e7337a73155014eca</u> <u>ee99fb95a7948b7d2c6e2f</u>	+ 1.0074241520446352 02 BUSD	✓
48	2022-02-01 22:37:24	<u>0x82a23f6b3b1b8c261d33</u> <u>f47534de78774cd8c015ec</u> <u>e8c098acdba42195436781</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
49	2022-01-30 21:21:42	<u>0xbf29c09e7e56511c6790</u> <u>a1272f85131c8946bd46f8</u> <u>448ee5a55feea321ffef39</u>	+ 55,115.0000000000 0000000 METADOGEV2	✓
50	2022-01-23 14:36:30	<u>0x8208d3bfd12a63304f82</u> <u>5ac0f2056f5948be4bd725</u> <u>a6f673e69ae5ddcbe7fa1f</u>	+ 98,327.9300000000 FLOKI	✓
51	2022-01-09 12:43:53	<u>0xca6a7c740a6b3253d49c</u> <u>9bfa168f82a667e66fb1c4</u> <u>bcc2f56dbf0107a01d79b5</u>	+ 814,065,420.000000 000 FEG	✓
52	2022-01-09 12:33:50	<u>0x18e300ebb7db1acfd836</u> <u>8da20094537d71221077db</u> <u>3ffdc54d38b2febcd5869</u>	+ 93,913,600.00000000 0000000000 PAPPAY	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-08 02:00:51	<u>0x8f994318029808f9a9fc</u> <u>fd2ab6b379d178457f7528</u> <u>7b582902b12760cfe9225f</u>	+ 1.0390075645284644 33 BUSD  135.21 USD	✓
54	2021-12-28 16:39:28	<u>0xa33a6bd0fce296a40b7</u> <u>aad51c73f08c525e9d152d</u> <u>b2f2a08cae4c54de8c3ade</u>	+ 11,773,056.0000000 00 SON	✓
55	2021-12-28 16:34:46	<u>0x34bfe39ec8df626eec07</u> <u>54966b059a6b7adbd6c19</u> <u>7e2586c2709ac521bb308e</u>	+ 44,834,580,000.000 000000 NSH	✓
56	2021-12-28 16:27:46	<u>0x83f16118622ceef4f39e</u> <u>960e44e1668f15230510a2</u> <u>059225936a8b6984399080</u>	+ 31,047,056,000.000 000000 Floki	✓
57	2021-12-28 16:23:34	<u>0xfd3d31d4c8df0c5a92f1</u> <u>5da601aa6d4e297f26eea1</u> <u>f97bf5671610c4df34cc3d</u>	+ 25,050,010.0000000 00 DOD	✓
58	2021-12-28 16:18:31	<u>0x01b41fd851e4094a7fdf</u> <u>423ee4df98c79213964120</u> <u>fdb9a3768fa369f8439196</u>	+ 1,074,174,750.0000 00000 BabyFB	✓
59	2021-12-28 16:14:07	<u>0x3d932765e7496b537a5e</u> <u>4bd56ae3966873237f814c</u> <u>836ec83843e6f7e31cf5a4</u>	+ 10,204,470,000.000 000000 SHIBEMP	✓
60	2021-12-28 16:06:40	<u>0xbaf325608e88409eda96</u> <u>cca3e3d2a3d7e3b314569b</u> <u>7e8e381e4efe5d3c524aaa</u>	+ 98,327.930000000 FLOKI	✓
61	2021-12-28 16:01:58	<u>0xc9dd47e01ab44f251b62</u> <u>7dc5e1effc0eb53dd2bef6</u> <u>4e6a9de8bd6cf059814fb9</u>	+ 1,146.666550014065 023788 SURE	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-28 15:57:43	<u>0xbbd3b96557abd278d1bb</u> <u>f9e012f9d76e16512d6c20</u> <u>32c66778b1c4de19a11700</u>	+ 3,040.300455029902 877868 RACA	✓
63	2021-12-28 15:52:04	<u>0x8ae38016282f1b053ac6</u> <u>79925330b4aa12a3ce4f75</u> <u>ee1f1f831d854142703ea1</u>	+ 54,447.255000000 MEDA	✓
64	2021-12-28 15:06:43	<u>0x55ff26fa8dff12672d00</u> <u>70b296a795f9bc39698527</u> <u>389f8357af20dc28cfb230</u>	+ 336.918990818313 ZIL	✓
65	2021-12-28 15:02:07	<u>0x5bb23d486ab8046c9305</u> <u>f6d7f8d98a44cb407cd305</u> <u>e8fa3b04126d38990c843b</u>	+ 67,434,693,600.000 000000 MetaPets	✓
66	2021-12-28 15:00:13	<u>0x0cf6a022d96b3bcf1f70</u> <u>282ca5edbc902ec29776a2</u> <u>65412300644e17825ddeab</u>	+ 92,280.00000000000 0000000 1Gas.org	✓
67	2021-12-15 10:11:26	<u>0x89ac8c97c81129340bd9</u> <u>978856edc0e823f9af652a</u> <u>842c869d5afb1249fb151e</u>	+ 9,728,750.00000000 0 EGC	✓
68	2021-12-15 10:02:43	<u>0x9661bbf9756d7c9bb82b</u> <u>7e351a5c8e8db4becfcf05</u> <u>94966a65cf289dde66e8a5</u>	+ 14,970,020.0000000 00 EGC	✓
69	2021-12-15 10:02:43	<u>0x9661bbf9756d7c9bb82b</u> <u>7e351a5c8e8db4becfcf05</u> <u>94966a65cf289dde66e8a5</u>	+ 0.2088413536300393 61 BUSD	✓
70	2021-12-15 09:58:10	<u>0x4110c26915a8a8a501c0</u> <u>14ad7bdd38538c56efd835</u> <u>1fd674aa8ab91f7f7b547a</u>	+ 805,919,030.000000 000 RICH	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-15 09:44:54	<u>0xb3141e9ebccbde14a6c14eee90030671dcd44225f21797d23a31cfaae0efdced</u>	+ 3,590,487,000.0000 00000 BabyDoge	✓
72	2021-12-15 09:38:51	<u>0xb86f2db3eb7bf513e4b843c7925fb31c01fa8881c9d557c049fe4e3ac463ddd9</u>	+ 644,964,000.000000 000000000000 METADOGÉ	✓
73	2021-12-15 09:33:30	<u>0xdf2f13b6535a5f975eab1d2c2920606125575373f102f59faf011de9e28d9eae</u>	+ 55,115.0999999999 8544808 METADOGÉ	✓
74	2021-12-15 09:31:18	<u>0xdc773fddb5299d5e6b2649a8f38222b9a43e8dbd0cb3f9fe4fd49c7fdd1b993</u>	+ 166,574.0000000000 00000000 KK8.io	✓
75	2021-12-15 09:27:45	<u>0x693145afd4c2ba6c52849ef05496fa8a0614c8627970a6d732a22b0235cd888f</u>	+ 2,259,370,000.0000 00000000000000 MEGALAND	✓
76	2021-12-13 09:43:27	<u>0xa2bcdbf812f380d28bb17d64d252a28ef2b0736e9e44fdefaa0a22a156f75693</u>	+ 3,972,078,000.0000 00000000000000 MSHIBA	✓
77	2021-12-13 09:03:47	<u>0x85e45c5934d2d1d5c69fbafe7e51e034966a74e7edf5d80b31f7765b408727e5</u>	+ 358,170,444.000000 000 BabyShibaInu	✓
78	2021-12-13 08:40:26	<u>0xb426c6d737152b3919a2a9e40eafb3cd6c98ddcfa56acba154e77eda1dc879d5</u>	+ 35,400,792,000.000 000000 EShib	✓
79	2021-12-08 11:28:38	<u>0xffb4ce6d687c984b8a92e885e8ef1c8d14a7d00a8a80ee502303a9fb49e6e2aa</u>	+ 191,949,420.000000 000 EGC	✓

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