

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf3c7e0d2752dbbe08f76b7c27316682fd41b0f1c</u>
TOTAL RECEIVED	16.223490380441109693 BNB 9,727.60 USD
TOTAL SEND	16.223490380441109693 BNB 9,727.60 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
ARKR.org	800,000.000000000000000000 ARKR.org
UNCL on xDai on BSC	0.000000000000000000 UNCL
Kaiken Shiba	0.000000000 KSHIB
Xeta Reality	1.000000000 XETA
VeloChain.io	150,000.000000000000000000 VELO
UltimoGG	0.000000000 ULTGG
Position	0.000100000000000000 POSI









* USD values displayed at the time of transaction






Token	Balance
Mini Doge Pro	0.000000000 MINIDOGEPRO

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-21 13:28:14	<u>0x30d2a6629cec2902084c</u> <u>41caa627699e2eca68fa2f</u> <u>d272ca0018026e3ef898d2</u>	- 0.0017151550000000 00 BNB  0.46 USD	✓
2	2022-10-21 13:28:14	<u>0x30d2a6629cec2902084c</u> <u>41caa627699e2eca68fa2f</u> <u>d272ca0018026e3ef898d2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-21 13:27:53	<u>0xe233232cc8a6bc9950e5</u> <u>1e45cd94b2a9fb10adb0f0</u> <u>cfc3bc4406b85673463311</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-21 13:27:53	<u>0xe233232cc8a6bc9950e5</u> <u>1e45cd94b2a9fb10adb0f0</u> <u>cfc3bc4406b85673463311</u>	- 0.0021798450000000 00 BNB  0.58 USD	✓
5	2022-10-21 13:27:29	<u>0x2791397ab210174e855b</u> <u>da77328c1244a3a43b75b0</u> <u>2f4966362509e766af5809</u>	+ 0.0040000000000000 00 BNB  1.07 USD	✓
6	2022-10-10 15:28:52	<u>0x6aeb259bf3cf0466ca4c</u> <u>05ebf617a69c4df5251d82</u> <u>d5dd396785e202446cabc2</u>	- 0.0076131000000000 00 BNB  2.09 USD	✓
7	2022-10-10 15:28:52	<u>0x6aeb259bf3cf0466ca4c</u> <u>05ebf617a69c4df5251d82</u> <u>d5dd396785e202446cabc2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
8	2022-10-10 15:28:34	<u>0xdbb3b5211e5b197a547f</u> <u>a03be93bf20df7453dc7f2</u> <u>4da657f7caf83c07f35680</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-10 15:28:34	<u>0xdbb3b5211e5b197a547f a03be93bf20df7453dc7f2 4da657f7caf83c07f35680</u>	- 0.0001942350000000 00 BNB  0.05 USD	✓
10	2021-08-01 08:37:30	<u>0xa605fdfdece3caa27df3 ed0d185474f7206110048d aadbd8a3a085684ab95eb1</u>	- 0.4335942184727767 93 BNB  144.20 USD	✓
11	2021-08-01 08:37:30	<u>0xa605fdfdece3caa27df3 ed0d185474f7206110048d aadbd8a3a085684ab95eb1</u>	- 0.0020876650000000 00 BNB  0.69 USD	✓
12	2021-08-01 08:36:18	<u>0xa13ea89dfcadf9ea1278 ede40d60134dead0258f82 fb6fd024c0cb0632aefd12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-08-01 08:36:18	<u>0xa13ea89dfcadf9ea1278 ede40d60134dead0258f82 fb6fd024c0cb0632aefd12</u>	- 0.0027814700000000 00 BNB  0.92 USD	✓
14	2021-07-31 12:22:08	<u>0xdf489b77a91a08388302 e6e9bd0f30890fc776afb7 69377c0413f899dd267463</u>	- 0.9300670549999999 76 BNB  309.13 USD	✓
15	2021-07-31 12:22:08	<u>0xdf489b77a91a08388302 e6e9bd0f30890fc776afb7 69377c0413f899dd267463</u>	- 0.0008955900000000 00 BNB  0.29 USD	✓
16	2021-07-31 12:20:01	<u>0x12a862d661f157ef50d4 b10368ce21241b2e590735 6aa6bda067e11766d242a2</u>	+ 0.9308590900000000 00 BNB  309.39 USD	✓
17	2021-07-31 10:16:46	<u>0xf0957726663ff12015fd 821d829cdc8eb041c8d3c2 1aa115358f18548e7c5cc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-31 10:16:46	<u>0xf0957726663ff12015fd821d829cdc8eb041c8d3c21aa115358f18548e7c5cc7</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
19	2021-07-31 10:13:52	<u>0x3403e303fe98e812a0b1aca92442bf85a43bfe2a7eea5a7364a5348f492a2220</u>	- 1.2853065983884615 08 BNB  427.21 USD	✓
20	2021-07-31 10:13:52	<u>0x3403e303fe98e812a0b1aca92442bf85a43bfe2a7eea5a7364a5348f492a2220</u>	- 0.0006113400000000 00 BNB  0.20 USD	✓
21	2021-07-31 10:05:25	<u>0xe391793baa2433b996d1e1803d326035f5c0864afd a95270453e7e6ee6a782df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-07-31 10:05:25	<u>0xe391793baa2433b996d1e1803d326035f5c0864afd a95270453e7e6ee6a782df</u>	- 0.0027815900000000 00 BNB  0.92 USD	✓
23	2021-07-31 10:04:40	<u>0x3cac0196f0c18bc6e3135086156fded836c8c6a57a4a674e2b02578629250c6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-07-31 10:04:40	<u>0x3cac0196f0c18bc6e3135086156fded836c8c6a57a4a674e2b02578629250c6f</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
25	2021-07-31 09:50:04	<u>0x7054c63166e9ebec20e560dd17aef548050961ce28242673afd1afc409f854a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-31 09:50:04	<u>0x7054c63166e9ebec20e560dd17aef548050961ce28242673afd1afc409f854a2</u>	- 0.0024257900000000 00 BNB  0.80 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-07-31 09:46:40	<u>0x1b69b767f17fe280250c</u> <u>ef5ab1a3221f3fbe8046ba</u> <u>48ae165974c6eccfb4bd84</u>	+ 0.1322047299999999 93 BNB  43.94 USD	✓
28	2021-07-22 17:44:29	<u>0x07aa20115eddc40c9490</u> <u>d0c3ee5a3f9179d8e87cb7</u> <u>8eb71f84d9f97c1b857d60</u>	- 0.9718132553383459 49 BNB  285.09 USD	✓
29	2021-07-22 17:44:29	<u>0x07aa20115eddc40c9490</u> <u>d0c3ee5a3f9179d8e87cb7</u> <u>8eb71f84d9f97c1b857d60</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2021-07-22 17:41:53	<u>0x5f47cdb9c8789bf8ef58</u> <u>b1288963406447fac62e45</u> <u>9969f362cb7459c6ea7218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-07-22 17:41:53	<u>0x5f47cdb9c8789bf8ef58</u> <u>b1288963406447fac62e45</u> <u>9969f362cb7459c6ea7218</u>	- 0.0006131900000000 00 BNB  0.17 USD	✓
32	2021-07-22 17:10:31	<u>0x8554a0793058683e174e</u> <u>eb9d76ab98d2ab044ba2e2</u> <u>7544859380e91ff3024cc8</u>	- 0.9683628503288244 09 BNB  284.07 USD	✓
33	2021-07-22 17:10:31	<u>0x8554a0793058683e174e</u> <u>eb9d76ab98d2ab044ba2e2</u> <u>7544859380e91ff3024cc8</u>	- 0.0006113400000000 00 BNB  0.17 USD	✓
34	2021-07-21 18:54:52	<u>0xdea563a631792afe68e6</u> <u>5242ec0c41c66ddb151687</u> <u>52d5cb04fe37f916c8a121</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-07-21 18:54:52	<u>0xdea563a631792afe68e6</u> <u>5242ec0c41c66ddb151687</u> <u>52d5cb04fe37f916c8a121</u>	- 0.0045205400000000 00 BNB  1.32 USD	✓










#	Date & time	Transaction Id	Amount	
36	2021-07-21 18:53:28	<u>0xee7dfc42990e546930479004f8c9fdb4625774a3932c20a47e78bafa69582ff2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-07-21 18:53:28	<u>0xee7dfc42990e546930479004f8c9fdb4625774a3932c20a47e78bafa69582ff2</u>	- 0.000222525000000000 00 BNB  0.06 USD	✓
38	2021-07-21 11:24:04	<u>0x250446a7a16d4502505b73e653105887e0e08db120ddeddf13dd5dbfa31711ca</u>	- 2.000000000000000000 00 BNB  586.52 USD	✓
39	2021-07-21 11:24:04	<u>0x250446a7a16d4502505b73e653105887e0e08db120ddeddf13dd5dbfa31711ca</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
40	2021-07-21 08:18:22	<u>0x6b120ed37bcf1f75d0b7427e69197a6b84a45c271dcc752824d6ef251d91dee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-07-21 08:18:22	<u>0x6b120ed37bcf1f75d0b7427e69197a6b84a45c271dcc752824d6ef251d91dee0</u>	- 0.000608795000000000 00 BNB  0.17 USD	✓
42	2021-07-21 08:18:07	<u>0xa5be380ab608302cd1ab770dd7302cc76bbb635b0a4d9a9de41232f6912611b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-07-21 08:18:07	<u>0xa5be380ab608302cd1ab770dd7302cc76bbb635b0a4d9a9de41232f6912611b1</u>	- 0.000236335000000000 00 BNB  0.06 USD	✓
44	2021-07-21 08:03:07	<u>0x4fc0a73916e0de55c93b594fbca2440b5392f4d4b5540a70495fdb0c26a81dec</u>	- 1.300000000000000000 44 BNB  381.23 USD	✓







#	Date & time	Transaction Id	Amount	
45	2021-07-21 08:03:07	<u>0x4fc0a73916e0de55c93b594fbca2440b5392f4d4b5540a70495fdb0c26a81dec</u>	- 0.0005834350000000 00 BNB  0.17 USD	✓
46	2021-07-21 06:22:25	<u>0xdef5069db607e608e3b3e17bbb3a83b2665122dbb329163f1f2185aa363046f0</u>	+ 1.0000000000000000 00 BNB  293.26 USD	✓
47	2021-07-21 05:50:58	<u>0x7c65f48e8e7a618b0b313eb67e1e69289b639ab7ea8cf935dab07b044025395d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-07-21 05:50:58	<u>0x7c65f48e8e7a618b0b313eb67e1e69289b639ab7ea8cf935dab07b044025395d</u>	- 0.0005527700000000 00 BNB  0.15 USD	✓
49	2021-07-21 05:50:37	<u>0x4ba33807d1153cdc53673f8b7733ad0d3a7df4479a145096900406b6cc0b8ea2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-07-21 05:50:37	<u>0x4ba33807d1153cdc53673f8b7733ad0d3a7df4479a145096900406b6cc0b8ea2</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
51	2021-07-21 05:49:46	<u>0xfc987dd0666d102d68d2d3fe293f7ba35f82a487100eb80bb101deb16c3f66f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-07-21 05:49:46	<u>0xfc987dd0666d102d68d2d3fe293f7ba35f82a487100eb80bb101deb16c3f66f</u>	- 0.0008473550000000 00 BNB  0.24 USD	✓
53	2021-07-21 05:43:13	<u>0xf64f9c4503c3d474e9aca225f33fb6852af91b89d70a29b67a3fee7adb00c623</u>	- 2.1000000000000000 89 BNB  603.43 USD	✓



#	Date & time	Transaction Id	Amount	
54	2021-07-21 05:43:13	<u>0xf64f9c4503c3d474e9ac</u> <u>a225f33fb6852af91b89d7</u> <u>0a29b67a3fee7adb00c623</u>	- 0.0007041700000000 00 BNB  0.20 USD	✓
55	2021-07-20 17:19:27	<u>0xa44aa9e95c988995efbc</u> <u>109d58b1eb3fdf36034844</u> <u>26066c1cd7494205a02d17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-07-20 17:19:27	<u>0xa44aa9e95c988995efbc</u> <u>109d58b1eb3fdf36034844</u> <u>26066c1cd7494205a02d17</u>	- 0.0001524900000000 00 BNB  0.04 USD	✓
57	2021-07-20 13:06:15	<u>0x4649a9bf371eb470a4e1</u> <u>2a7dae5e44c6bae2d06727</u> <u>cf09046787653b098e598b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-07-20 13:06:15	<u>0x4649a9bf371eb470a4e1</u> <u>2a7dae5e44c6bae2d06727</u> <u>cf09046787653b098e598b</u>	- 0.0008474150000000 00 BNB  0.22 USD	✓
59	2021-07-20 00:06:44	<u>0xa1524e16d4e71cc7d6c4</u> <u>74d935eec8c929f98aa70e</u> <u>edb1f25bd9cd9458132e0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-07-20 00:06:44	<u>0xa1524e16d4e71cc7d6c4</u> <u>74d935eec8c929f98aa70e</u> <u>edb1f25bd9cd9458132e0b</u>	- 0.0009828950000000 00 BNB  0.25 USD	✓
61	2021-07-20 00:06:17	<u>0x2dec330e8f58a6d4f773</u> <u>3c0296ce780146dbad76a2</u> <u>106796696478f3726843ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-07-20 00:06:17	<u>0x2dec330e8f58a6d4f773</u> <u>3c0296ce780146dbad76a2</u> <u>106796696478f3726843ff</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
63	2021-07-19 17:00:22	<u>0x9f8c20ffe8c5f75a9c0c eedd3b9456f1d3f12a4dc8 552fd87c7d7cdd6d34d407</u>	- 1.3000000000000000 44 BNB  364.70 USD	✓
64	2021-07-19 17:00:22	<u>0x9f8c20ffe8c5f75a9c0c eedd3b9456f1d3f12a4dc8 552fd87c7d7cdd6d34d407</u>	- 0.0005912700000000 00 BNB  0.16 USD	✓
65	2021-07-19 15:53:55	<u>0x3495c3a5e87838c6ac4d a42ec3a1fed40b646df632 9300a1c3dfbc5bca5b2784</u>	- 0.0100000000000000 00 BNB  2.80 USD	✓
66	2021-07-19 15:53:55	<u>0x3495c3a5e87838c6ac4d a42ec3a1fed40b646df632 9300a1c3dfbc5bca5b2784</u>	- 0.0027530500000000 00 BNB  0.77 USD	✓
67	2021-07-19 15:53:19	<u>0x333dc0c7a1f878383cfc a00713de942730f6b0991c 068acb95ffce0f01c19fdc</u>	- 0.0200000000000000 00 BNB  5.61 USD	✓
68	2021-07-19 15:53:19	<u>0x333dc0c7a1f878383cfc a00713de942730f6b0991c 068acb95ffce0f01c19fdc</u>	- 0.0027133050000000 00 BNB  0.76 USD	✓
69	2021-07-19 15:50:01	<u>0x84e4ba5386a37b1ffcd2 0475c4d0add4630ef752f0 2a729930d9815656b635fa</u>	- 0.0100000000000000 00 BNB  2.80 USD	✓
70	2021-07-19 15:50:01	<u>0x84e4ba5386a37b1ffcd2 0475c4d0add4630ef752f0 2a729930d9815656b635fa</u>	- 0.0027530500000000 00 BNB  0.77 USD	✓
71	2021-07-19 15:05:36	<u>0xcbd7830eadebb56521dd 1454dbad7ebd957c80774f 792c437908de578f7d7da9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
72	2021-07-19 15:05:36	<u>0xcbd7830eadebb56521dd</u> <u>1454dbad7ebd957c80774f</u> <u>792c437908de578f7d7da9</u>	- 0.0001222100000000 00 BNB  0.03 USD	✓
73	2021-07-19 15:05:12	<u>0x342a4362e48d914d10e3</u> <u>1aadf85bde2f27813cf2ba</u> <u>5fa90f8429e9d427178e50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
74	2021-07-19 15:05:12	<u>0x342a4362e48d914d10e3</u> <u>1aadf85bde2f27813cf2ba</u> <u>5fa90f8429e9d427178e50</u>	- 0.0001222100000000 00 BNB  0.03 USD	✓
75	2021-07-19 15:05:00	<u>0x5615acf6412f7d102434</u> <u>196592ada80d57d8e30c43</u> <u>cc8a62c9f5bddeb8fb8741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-07-19 15:05:00	<u>0x5615acf6412f7d102434</u> <u>196592ada80d57d8e30c43</u> <u>cc8a62c9f5bddeb8fb8741</u>	- 0.0028028300000000 00 BNB  0.78 USD	✓
77	2021-07-18 22:49:30	<u>0xbcde153a495c5dfc1b8c</u> <u>7eff5bbfc07614d950e8c1</u> <u>ff0165468f034e19451629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-07-18 22:49:30	<u>0xbcde153a495c5dfc1b8c</u> <u>7eff5bbfc07614d950e8c1</u> <u>ff0165468f034e19451629</u>	- 0.0179673600000000 02 BNB  5.30 USD	✓
79	2021-07-18 22:48:00	<u>0x416aa887a66b398fad03</u> <u>97335e30e469588d8e95e1</u> <u>25938b7bae69b91ce38ae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-07-18 22:48:00	<u>0x416aa887a66b398fad03</u> <u>97335e30e469588d8e95e1</u> <u>25938b7bae69b91ce38ae1</u>	- 0.0002229650000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-07-18 22:43:06	<u>0x3e9fb7de54d13ce509d5d2f03e56065687f74474990396bc75a4e88f021d5c2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-07-18 22:43:06	<u>0x3e9fb7de54d13ce509d5d2f03e56065687f74474990396bc75a4e88f021d5c2a</u>	- 0.0008934100000000 00 BNB  0.26 USD	✓
83	2021-07-18 22:41:30	<u>0x592cbf6b0fd13e28e76d0b99c7ca808b1d1f07c4b4d5a2743fde3b2add6f81a4</u>	+ 0.1609512399999999 95 BNB  47.54 USD	✓
84	2021-07-18 21:46:21	<u>0x5570409f8db6671641dd3e2b4291d53d4618830c9b5027d9f3f5743eb8fc5944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-07-18 21:46:21	<u>0x5570409f8db6671641dd3e2b4291d53d4618830c9b5027d9f3f5743eb8fc5944</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓
86	2021-07-18 20:40:18	<u>0xf7a9a794978c136d802d54840248a45bc91e2b85ad11bbf1163ae77d58625ed3</u>	+ 0.0581469400000000 01 BNB  17.17 USD	✓
87	2021-07-18 19:13:24	<u>0xcb19cd93910ef83d252c54bf34dc329a3860efddf9e740967246984d0e38268b</u>	- 0.3310000000000000 16 BNB  97.77 USD	✓
88	2021-07-18 19:13:24	<u>0xcb19cd93910ef83d252c54bf34dc329a3860efddf9e740967246984d0e38268b</u>	- 0.0004617200000000 00 BNB  0.13 USD	✓
89	2021-07-18 19:12:45	<u>0x3be38a5536f177ff9a35c7cc162b369256770b5d912d1be9e9f8da7117febbb2</u>	+ 0.3286767099999999 83 BNB  97.09 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-07-18 19:08:33	<u>0xd5f5450a648f630aee98</u> <u>924f60c3fadbdd69882584</u> <u>88494023ffc4712dd48447</u>	- 0.3200000000000000 07 BNB  94.52 USD	✓
91	2021-07-18 19:08:33	<u>0xd5f5450a648f630aee98</u> <u>924f60c3fadbdd69882584</u> <u>88494023ffc4712dd48447</u>	- 0.0006409350000000 00 BNB  0.18 USD	✓
92	2021-07-18 19:07:06	<u>0xb2980b67220dc1311903</u> <u>bcbf241b6902a5bfd0324fc</u> <u>9e5d92fa671ef44cfc5eab</u>	+ 0.3233387899999999 87 BNB  95.51 USD	✓
93	2021-07-18 15:14:21	<u>0x47d5f4d4fc9caa34321d</u> <u>c15c13afe5aca491ac7a7d</u> <u>44d1577831f7e5fb8a2c7d</u>	- 1.3000000000000000 44 BNB  392.73 USD	✓
94	2021-07-18 15:14:21	<u>0x47d5f4d4fc9caa34321d</u> <u>c15c13afe5aca491ac7a7d</u> <u>44d1577831f7e5fb8a2c7d</u>	- 0.0006162950000000 00 BNB  0.18 USD	✓
95	2021-07-18 15:09:33	<u>0x9b2900f1d19ffba6a6c0</u> <u>b060215cc896176f375d98</u> <u>e586369407ae71d74f5573</u>	+ 1.3009358799999999 33 BNB  393.01 USD	✓
96	2021-07-18 06:45:54	<u>0x4a62668724a659922f2b</u> <u>fe43648aecf411f3e0c38c</u> <u>ddcfa801dc345009c13a6d</u>	- 0.9693237729127012 20 BNB  292.83 USD	✓
97	2021-07-18 06:45:54	<u>0x4a62668724a659922f2b</u> <u>fe43648aecf411f3e0c38c</u> <u>ddcfa801dc345009c13a6d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
98	2021-07-18 03:39:12	<u>0x515622271cfeec7abd8c</u> <u>bd18b7bf940756e9fa19df</u> <u>1286940582ec48483a161f</u>	+ 0.2869050200000000 11 BNB  87.81 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-07-18 03:03:27	<u>0x7348c18dae496af6cd0e96d4d2710d2e9d461e9a925c1743f7013c59cf6e0cca</u>	+ 0.5797513589335014 93 BNB  177.45 USD	✓
100	2021-07-18 02:58:45	<u>0x7efb356f3c4e399f11fa95ecce04d51a4ce5a56c021a8d9c20354a5bddc4ac6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-07-18 02:58:45	<u>0x7efb356f3c4e399f11fa95ecce04d51a4ce5a56c021a8d9c20354a5bddc4ac6c</u>	- 0.0024879400000000 00 BNB  0.76 USD	✓
102	2021-07-18 02:56:45	<u>0x532a105f2f16ee9a734bcaefbb5b1ad919502889d9f5e5c3f74e32e3af13cad5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-07-18 02:56:45	<u>0x532a105f2f16ee9a734bcaefbb5b1ad919502889d9f5e5c3f74e32e3af13cad5</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
104	2021-07-11 06:01:24	<u>0xce2798a4112c150bdbdae9a6f34ee93b4829a6ce28bfdcf9b687ff0817088c7e</u>	- 0.3780825800000000 01 BNB  121.80 USD	✓
105	2021-07-11 06:01:24	<u>0xce2798a4112c150bdbdae9a6f34ee93b4829a6ce28bfdcf9b687ff0817088c7e</u>	- 0.0021341600000000 00 BNB  0.68 USD	✓
106	2021-07-11 03:48:45	<u>0x44de1d60e1ad7b1fd3f56e827563923b887b2aaaa4cb0a091064b0d803460f04</u>	- 0.3599999999999999 87 BNB  115.61 USD	✓
107	2021-07-11 03:48:45	<u>0x44de1d60e1ad7b1fd3f56e827563923b887b2aaaa4cb0a091064b0d803460f04</u>	- 0.0010281150000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-07-11 03:43:42	<u>0xd9ec8dbf21014af64f17d1da4e596530879d75d67acd656d71275201123061c2</u>	+ 0.7474631400000000 26 BNB  240.05 USD	✓
109	2021-07-08 11:49:55	<u>0x2aeab5e9a252a90660e9e966a4f6ed20d6c3f4a34630d0c44eff9f851a92d907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-07-08 11:49:55	<u>0x2aeab5e9a252a90660e9e966a4f6ed20d6c3f4a34630d0c44eff9f851a92d907</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
111	2021-07-08 11:48:40	<u>0x9ebc85a84ae96f2321f52c9f31afcfa933b3637a7005c587877e6d2a0af0f318</u>	- 1.1599999999999999 20 BNB  359.76 USD	✓
112	2021-07-08 11:48:40	<u>0x9ebc85a84ae96f2321f52c9f31afcfa933b3637a7005c587877e6d2a0af0f318</u>	- 0.0008438700000000 00 BNB  0.26 USD	✓
113	2021-07-07 14:27:15	<u>0x1c3b6bcfe2441236864623b553d89258fc116b4410f2cf02ab077917f0524c51</u>	+ 1.1626721200000000 87 BNB  380.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 08:36:18	<u>0xa13ea89dfcadf9ea1278ede40d60134dead0258f82fb6fd024c0cb0632aefd12</u>	+ 0.4372712784727767 48 BNB  145.43 USD	✓
2	2021-07-31 10:05:25	<u>0xe391793baa2433b996d1e1803d326035f5c0864afd a95270453e7e6ee6a782df</u>	+ 1.1685319883884615 07 BNB  388.39 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-22 17:41:53	<u>0x5f47cdb9c8789bf8ef58</u> <u>b1288963406447fac62e45</u> <u>9969f362cb7459c6ea7218</u>	+ 0.9631427853383459 64 BNB  282.54 USD	✓
4	2021-07-21 18:54:52	<u>0xdea563a631792afe68e6</u> <u>5242ec0c41c66ddb151687</u> <u>52d5cb04fe37f916c8a121</u>	+ 0.7199886728935739 33 BNB  211.38 USD	✓
5	2021-07-21 08:18:22	<u>0x6b120ed37bcf1f75d0b7</u> <u>427e69197a6b84a45c271d</u> <u>cc752824d6ef251d91dee0</u>	+ 2.1644166229011618 80 BNB  634.73 USD	✓
6	2021-07-21 05:50:58	<u>0x7c65f48e8e7a618b0b31</u> <u>3eb67e1e69289b639ab7ea</u> <u>8cf935dab07b044025395d</u>	+ 0.2868783701667881 88 BNB  82.43 USD	✓
7	2021-07-20 17:19:27	<u>0xa44aa9e95c988995efbc</u> <u>109d58b1eb3fdf36034844</u> <u>26066c1cd7494205a02d17</u>	+ 1.3000000000000000 44 BNB  343.77 USD	✓
8	2021-07-18 22:49:30	<u>0xbcde153a495c5dfc1b8c</u> <u>7eff5bbfc07614d950e8c1</u> <u>ff0165468f034e19451629</u>	+ 2.0697388893673007 71 BNB  611.40 USD	✓
9	2021-07-18 02:58:45	<u>0x7efb356f3c4e399f11fa</u> <u>95ecce04d51a4ce5a56c02</u> <u>1a8d9c20354a5bddc4ac6c</u>	+ 0.0976167539791997 63 BNB  29.87 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-21 13:27:53	<u>0xe233232cc8a6bc9950e5</u> <u>1e45cd94b2a9fb10adb0f0</u> <u>cfc3bc4406b85673463311</u>	- 6,423,540,188.5933 08449 SON	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-21 13:27:53	<u>0xe233232cc8a6bc9950e51e45cd94b2a9fb10adb0f0cfc3bc4406b85673463311</u>	- 139,642,178.012898 028 SON	✓
3	2022-10-10 16:01:01	<u>0x9251173e2797e49d0f30f734a9ec33ef83dfa7e0578c61d9834ca56ac27c0623</u>	+ 29,000,000.000000 XEC	✓
4	2022-10-10 15:28:34	<u>0xdbb3b5211e5b197a547fa03be93bf20df7453dc7f24da657f7caf83c07f35680</u>	- 12.90470280 DOGE	✓
5	2021-11-06 23:12:45	<u>0x57ca7825e08319b96ece27305599cffd9ed3bc85b408dd6f96da8d506b404d55</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
6	2021-11-06 23:12:03	<u>0x5168e2188c96ff5a885cb9dfde1745a93baea4036e460b4b024b0c30df892704</u>	+ 6,630,284,010.0000 00000 SON	✓
7	2021-09-22 11:38:30	<u>0x1a4d9e87c628a1b30f116044d50434225ca2fb5d5ad470219d44999d3df6fc3c</u>	+ 1.000000000 XETA	✓
8	2021-09-08 10:07:41	<u>0x46d8c7c50148f7bc4717b45d57a90d94ecae0b88e6d72af92dabfcbe663c1f46</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-19 18:12:20	<u>0xa689a8c0ced6badb7a0182abaead036b2ffbe2dd3473d218eef7ea6bf5540b1d</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-14 23:41:09	<u>0x0a0919652edb24df479cb2af5a7b30347c6272c284d724a19bbccef7e821faba</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-14 19:33:39	<u>0x66d0942d5dc30853c386386c4e7b274e30b60728973eeb5f89312560809962af</u>	+ 241,891.000000000 SHIB	✓
12	2021-08-13 14:04:36	<u>0xca505f114c86e73f5c760873131d792780a4e7e4d5ba5bf3084472c55d670728</u>	+ 800,000.000000000 00000000 EVER	✓
13	2021-08-10 14:38:33	<u>0xc4ce5cda96ff9dfaf90431d8f37a6b516489c417d40982c2aa5104588cd9f286</u>	+ 10,000.000000000 STAKE	✓
14	2021-08-06 19:25:30	<u>0xaa965c132ff05ad438cd88c683103c2258db5071049c591d1abd0b87684cf00b</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
15	2021-08-01 08:37:30	<u>0xa605fdfdece3caa27df3ed0d185474f7206110048daadb8a3a085684ab95eb1</u>	+ 6,630,267,368.9298 14339 MiniSHIBA	✓
16	2021-08-01 08:36:18	<u>0xa13ea89dfcadf9ea1278ede40d60134dead0258f82fb6fd024c0cb0632aefd12</u>	- 39,170,549,103,986 .890625000 KSHIB	✓
17	2021-07-31 12:22:08	<u>0xdf489b77a91a08388302e6e9bd0f30890fc776afb769377c0413f899dd267463</u>	+ 43,263,888,418,136 .234375000 KSHIB	✓
18	2021-07-31 10:16:46	<u>0xf0957726663ff12015fd821d829cdc8eb041c8d3c21aa115358f18548e7c5cc7</u>	- 414.42498244789481 9870 USDT  60,362.77 USD	✓
19	2021-07-31 10:13:52	<u>0x3403e303fe98e812a0b1aca92442bf85a43bfe2a7eea5a7364a5348f492a2220</u>	+ 414.42498244789481 9870 USDT  60,362.77 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 10:05:25	<u>0xe391793baa2433b996d1e1803d326035f5c0864afd</u> <u>a95270453e7e6ee6a782df</u>	- 125,598,564,930,22 5.921875000 KSHIB	✓
21	2021-07-31 09:50:04	<u>0x7054c63166e9ebec20e560dd17aef548050961ce28</u> <u>242673afd1afc409f854a2</u>	+ 139,264,416,882,37 9.656250000 KSHIB	✓
22	2021-07-30 22:14:24	<u>0x9b201282eb699f462afb51040690a3e9afa0edf4fc</u> <u>97bd182ec190ae0a1c6dd6</u>	+ 150,000.00000000 MNEB	✓
23	2021-07-23 17:36:25	<u>0x116c240cc18fad17148d7f724821e88dfcff8baeb3</u> <u>37a6ad2730e81158e0c8d8</u>	+ 150,000.0000000000 00000000 VELO	✓
24	2021-07-22 17:41:53	<u>0x5f47cdb9c8789bf8ef58b1288963406447fac62e45</u> <u>9969f362cb7459c6ea7218</u>	- 285.29157021060757 4154 USDT	✓
25	2021-07-22 17:10:31	<u>0x8554a0793058683e174e</u> <u>eb9d76ab98d2ab044ba2e2</u> <u>7544859380e91ff3024cc8</u>	+ 285.29157021060757 4154 USDT	✓
26	2021-07-21 18:54:52	<u>0xdea563a631792afe68e6</u> <u>5242ec0c41c66ddb151687</u> <u>52d5cb04fe37f916c8a121</u>	+ 5.72905143 DOGE	✓
27	2021-07-21 18:54:52	<u>0xdea563a631792afe68e6</u> <u>5242ec0c41c66ddb151687</u> <u>52d5cb04fe37f916c8a121</u>	- 297,551,308,278.42 8283691 MiniDogePro_Divide nd_Tracker	✓
28	2021-07-21 18:54:52	<u>0xdea563a631792afe68e6</u> <u>5242ec0c41c66ddb151687</u> <u>52d5cb04fe37f916c8a121</u>	- 243,992,072,788.31 1218262 MINIDOGEPRO	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-21 18:54:52	<u>0xdea563a631792afe68e65242ec0c41c66ddb15168752d5cb04fe37f916c8a121</u>	- 53,559,235,490.117 095947 MINIDOGEPRO	✓
30	2021-07-21 11:19:10	<u>0x95d49c38e15f96b8b66144ef284124fb226ee05db0ec1b4831d16017d4962b9d</u>	+ 7.17565137 DOGE	✓
31	2021-07-21 08:18:22	<u>0x6b120ed37bcf1f75d0b7427e69197a6b84a45c271dcc752824d6ef251d91dee0</u>	- 50.701957686181359 009 UNCL	✓
32	2021-07-21 05:50:58	<u>0x7c65f48e8e7a618b0b313eb67e1e69289b639ab7ea8cf935dab07b044025395d</u>	- 80.306367925600426 361 USDT	✓
33	2021-07-21 05:49:46	<u>0xfc987dd0666d102d68d2d3fe293f7ba35f82a487100eb80bb101debf16c3f66f</u>	+ 6.3731910967634810 56 USDT	✓
34	2021-07-21 05:49:46	<u>0xfc987dd0666d102d68d2d3fe293f7ba35f82a487100eb80bb101debf16c3f66f</u>	- 35.44948390 DOGE	✓
35	2021-07-21 05:43:13	<u>0xf64f9c4503c3d474e9aca225f33fb6852af91b89d70a29b67a3fee7adb00c623</u>	+ 50.701957686181359 009 UNCL	✓
36	2021-07-21 00:06:19	<u>0x2b659b47dd70a0cb5222c506eb2433c21d418e3446bcb353f07a3397787b14ea</u>	+ 8.58341106 DOGE	✓
37	2021-07-20 19:51:15	<u>0xb95c26d168bbc0a6f665c7fееaedc6743f19eb4e01f83ae5e23d3eece45ee332</u>	+ 9.52935760 DOGE	✓

#	Date & time	Transaction Id	Amount	
38	2021-07-20 17:43:06	<u>0x3e19b696a84bf11ed6fce5d58e8538e1c37cb589cd735d90e89f201a0c17b1c7</u>	+ 8.58345426 DOGE	✓
39	2021-07-20 13:23:48	<u>0xd66bab9f769153eecebfba9714d0e872be48f98df1d2c484812adcfe79886f9</u>	+ 8.75326098 DOGE	✓
40	2021-07-20 13:06:15	<u>0x4649a9bf371eb470a4e12a7dae5e44c6bae2d06727cf09046787653b098e598b</u>	+ 10.726082760482718 470 USDT  1,214.62 USD	✓
41	2021-07-20 13:06:15	<u>0x4649a9bf371eb470a4e12a7dae5e44c6bae2d06727cf09046787653b098e598b</u>	- 65.00498726 DOGE	✓
42	2021-07-20 10:19:13	<u>0x7f2c5203438006f9f292b176a4c903f841258336a17cd3ac672e1d949b457f94</u>	+ 13.60595947 DOGE	✓
43	2021-07-20 05:13:40	<u>0xc7919275191aad11bca7598418cc30ead5c283ae5f518a2ea7e175eb50fa87b4</u>	+ 11.73627722 DOGE	✓
44	2021-07-20 02:17:44	<u>0x2e005534a3c47f726d0f97b60404aba03ae7a0cb07a02ef2e36316d56711a597</u>	+ 16.45958558 DOGE	✓
45	2021-07-20 00:37:23	<u>0x7ebd1b04aaf610aa7756614b90218374ec58c9bbb9b524dd2eae65a524bf106b</u>	+ 23.20316499 DOGE	✓
46	2021-07-20 00:06:44	<u>0xa1524e16d4e71cc7d6c474d935eec8c929f98aa70eedb1f25bd9cd9458132e0b</u>	+ 63.207094068354223 282 USDT  7,157.59 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-07-20 00:06:44	<u>0xa1524e16d4e71cc7d6c474d935eec8c929f98aa70eedb1f25bd9cd9458132e0b</u>	- 368.17406039 DOGE	✓
48	2021-07-19 21:14:59	<u>0x1eb68e60bf23b725dc56c32cfba497ddd8e75a5a943f0c745a888f9b43879d4a</u>	+ 13.64461410 DOGE	✓
49	2021-07-19 20:10:02	<u>0x0782064ee634086cd8de7075d4da05fc336455593c9ad036cccb800449b43223</u>	+ 29.95845698 DOGE	✓
50	2021-07-19 19:06:18	<u>0x4e66aaa81d546d72fcb03bfb9b39e9c88d88b5178dd3516c5426ed7ecfcc9fae</u>	+ 15.20847055 DOGE	✓
51	2021-07-19 18:01:48	<u>0xc04f5d3cb0bedcddd2e4460527de1d3f22ec37bbda589798c6e1a6b452ae27b3</u>	+ 37.62635966 DOGE	✓
52	2021-07-19 16:55:01	<u>0xa76af62dcef2b31a5294e16e2daacdff4ddde4a075d20898e83df68a7639f94f</u>	+ 73.46538972 DOGE	✓
53	2021-07-19 15:53:55	<u>0x3495c3a5e87838c6ac4da42ec3a1fed40b646df6329300a1c3dfbc5bca5b2784</u>	+ 0.56682554 DOGE	✓
54	2021-07-19 15:53:55	<u>0x3495c3a5e87838c6ac4da42ec3a1fed40b646df6329300a1c3dfbc5bca5b2784</u>	+ 1,271,287,794.243575096 MiniDogePro_Divide nd_Tracker	✓
55	2021-07-19 15:53:55	<u>0x3495c3a5e87838c6ac4da42ec3a1fed40b646df6329300a1c3dfbc5bca5b2784</u>	+ 1,271,287,794.243575096 MINIDOGEPRO	✓

#	Date & time	Transaction Id	Amount	
56	2021-07-19 15:53:19	<u>0x333dc0c7a1f878383cfc</u> <u>a00713de942730f6b0991c</u> <u>068acb95ffce0f01c19fdc</u>	+ 3.19960083 DOGE	✓
57	2021-07-19 15:53:19	<u>0x333dc0c7a1f878383cfc</u> <u>a00713de942730f6b0991c</u> <u>068acb95ffce0f01c19fdc</u>	+ 2,515,340,731.2709 78451 MiniDogePro_Divide nd_Tracker	✓
58	2021-07-19 15:53:19	<u>0x333dc0c7a1f878383cfc</u> <u>a00713de942730f6b0991c</u> <u>068acb95ffce0f01c19fdc</u>	+ 2,515,340,731.2709 78451 MINIDOGEPRO	✓
59	2021-07-19 15:50:01	<u>0x84e4ba5386a37b1ffcd2</u> <u>0475c4d0add4630ef752f0</u> <u>2a729930d9815656b635fa</u>	+ 191.02933570 DOGE	✓
60	2021-07-19 15:50:01	<u>0x84e4ba5386a37b1ffcd2</u> <u>0475c4d0add4630ef752f0</u> <u>2a729930d9815656b635fa</u>	+ 1,264,679,752.9137 56132 MiniDogePro_Divide nd_Tracker	✓
61	2021-07-19 15:50:01	<u>0x84e4ba5386a37b1ffcd2</u> <u>0475c4d0add4630ef752f0</u> <u>2a729930d9815656b635fa</u>	+ 1,264,679,752.9137 56132 MINIDOGEPRO	✓
62	2021-07-19 15:05:03	<u>0xdb814b0a8e1f4378593c</u> <u>70f537a1859cf9b71bb763</u> <u>94b87ad467a9ee141572ae</u>	+ 3.47500731 DOGE	✓
63	2021-07-19 15:05:00	<u>0x5615acf6412f7d102434</u> <u>196592ada80d57d8e30c43</u> <u>cc8a62c9f5bddeb8fb8741</u>	+ 292,500,000,000.00 0000000 MiniDogePro_Divide nd_Tracker	✓

#	Date & time	Transaction Id	Amount	
64	2021-07-19 15:05:00	<u>0x5615acf6412f7d102434</u> <u>196592ada80d57d8e30c43</u> <u>cc8a62c9f5bddeb8fb8741</u>	+ 292,500,000,000.00 0000000 MINIDOGEPRO	✓
65	2021-07-18 22:49:30	<u>0xbcde153a495c5dfc1b8c</u> <u>7eff5bbfc07614d950e8c1</u> <u>ff0165468f034e19451629</u>	- 3,687,238,239,945. 349609375 MMD	✓
66	2021-07-18 22:43:06	<u>0x3e9fb7de54d13ce509d5</u> <u>d2f03e56065687f7447499</u> <u>0396bc75a4e88f021d5c2a</u>	+ 4,496,240,000,000. 000000000 MMD	✓
67	2021-07-18 15:37:21	<u>0x07014486d03e3d2ae049</u> <u>cba393d842c70cda4b4871</u> <u>fb9826c9631a6ebe0998b9</u>	+ 0.0001000000000000 00 POSI	✓
68	2021-07-18 02:58:45	<u>0x7efb356f3c4e399f11fa</u> <u>95ecce04d51a4ce5a56c02</u> <u>1a8d9c20354a5bdbc4ac6c</u>	- 3,721,409,115.1841 95518 ULTGG	✓
69	2021-07-11 06:01:24	<u>0xce2798a4112c150bdbda</u> <u>e9a6f34ee93b4829a6ce28</u> <u>bfdcf9b687ff0817088c7e</u>	+ 4,162,543,559.9038 82027 ULTGG	✓
70	2021-07-11 03:48:45	<u>0x44de1d60e1ad7b1fd3f5</u> <u>6e827563923b887b2aaaa4</u> <u>cb0a091064b0d803460f04</u>	+ 192,280,212,539.95 8068848 GIPSYDOGE	✓
71	2021-07-08 11:49:55	<u>0x2aeab5e9a252a90660e9</u> <u>e966a4f6ed20d6c3f4a346</u> <u>30d0c44eff9f851a92d907</u>	- 362.13728823395217 6597 USDT	✓
72	2021-07-08 11:48:40	<u>0x9ebc85a84ae96f2321f5</u> <u>2c9f31afcfa933b3637a70</u> <u>05c587877e6d2a0af0f318</u>	+ 362.13728823395217 6597 USDT	✓

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