






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfa01d3e97ce1b13fbe8616c10a9877ec386fb2f0</u>
TOTAL RECEIVED	12.309958034132833404 BNB  7,298.57 USD
TOTAL SEND	12.307331701000000734 BNB  7,297.01 USD







Token	Balance
BNB	0.002626333132832991 BNB  1.55 USD
Tether USD	1.494099960177982078 USDT  1.49 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Harmony ONE	0.000000226258055738 ONE
ARKR.org	800,000.000000000000000000 ARKR.org
1chef.io	350,000.000000000 ANGEL
Zepe.io	750,000.000000000000000000 Zepe.io
pouyou.finance	923.000000000000000000 PAYOU
Wrapped ADAX	1,000,000.000000 wADAX
ape-peg.io	10,000 ape-peg.io

Token	Balance
DeRace Token	0.000000000000000000 DERC
Galxe Passport	1 GALXE passport
# mySHIBA.us	N/A Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:53:58	<u>0x154f46323c014c82d5da</u> <u>04c5acfab15e4a4c0fba28</u> <u>bc92dfd22511e801b29b1f</u>	- 0.3900000000000000 13 BNB  230.68 USD	✓
2	2024-05-11 14:53:58	<u>0x154f46323c014c82d5da</u> <u>04c5acfab15e4a4c0fba28</u> <u>bc92dfd22511e801b29b1f</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-22 08:22:24	<u>0x387400c499931e50b5fd</u> <u>0862a735d0daf2a55c13c5</u> <u>6e07de9385451914bf9754</u>	- 0.0100000000000000 00 BNB  6.03 USD	✓
4	2024-04-22 08:22:24	<u>0x387400c499931e50b5fd</u> <u>0862a735d0daf2a55c13c5</u> <u>6e07de9385451914bf9754</u>	- 0.0001623120000000 00 BNB  0.09 USD	✓
5	2023-07-03 15:54:56	<u>0x7098dca33d7eb7e0a591</u> <u>26d67af93971826e4c2f83</u> <u>e17d7dda1b18a189bf6563</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-03 15:54:56	<u>0x7098dca33d7eb7e0a591</u> <u>26d67af93971826e4c2f83</u> <u>e17d7dda1b18a189bf6563</u>	- 0.0005457030000000 00 BNB  0.13 USD	✓
7	2023-07-03 15:54:56	<u>0x344bad699058bcd40664</u> <u>40951b86e7f8ecf18216b1</u> <u>ed0e4f4e7c73f799d43cfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-03 15:54:56	<u>0x344bad699058bcd40664</u> <u>40951b86e7f8ecf18216b1</u> <u>ed0e4f4e7c73f799d43cfb</u>	- 0.0001334610000000 00 BNB  0.03 USD	✓
9	2023-05-14 19:04:28	<u>0xcaeeeba34a2490682532</u> <u>9598809a4f8db132006ae4</u> <u>025efb591f61c06528d39e</u>	- 1.0000000000000000 00 BNB  311.20 USD	✓
10	2023-05-14 19:04:28	<u>0xcaeeeba34a2490682532</u> <u>9598809a4f8db132006ae4</u> <u>025efb591f61c06528d39e</u>	- 0.0004776030000000 00 BNB  0.14 USD	✓
11	2023-05-14 18:46:29	<u>0xdc8f21f1c5c33d3d7b85</u> <u>f1fd7c1ecb5fb13546a885</u> <u>0b5998d7b9887db56bfd05</u>	+ 1.0949776300000000 35 BNB  340.75 USD	✓
12	2022-04-20 09:54:16	<u>0xa129d883e8a23ce45a8f</u> <u>0d0f8b863a4f73a31b8998</u> <u>ec8b67c1f760e286b44be4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-20 09:54:16	<u>0xa129d883e8a23ce45a8f</u> <u>0d0f8b863a4f73a31b8998</u> <u>ec8b67c1f760e286b44be4</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
14	2022-04-20 07:00:05	<u>0x158a29d44e962af1afb0</u> <u>b2e9f808205d43a66bfa26</u> <u>dfa644ad078000b61c31d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-20 07:00:05	<u>0x158a29d44e962af1afb0</u> <u>b2e9f808205d43a66bfa26</u> <u>dfa644ad078000b61c31d2</u>	- 0.0002555150000000 00 BNB  0.10 USD	✓
16	2022-03-09 15:38:36	<u>0x0c2c91d9b59d7e9b876f</u> <u>bc29abc363e241384907e7</u> <u>5b01c5e5bb21cb0c907a52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-03-09 15:38:36	<u>0x0c2c91d9b59d7e9b876fbc29abc363e241384907e75b01c5e5bb21cb0c907a52</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
18	2022-03-09 15:37:27	<u>0xc3007ce82dcacf4e18bfff44a29c65938c3e34d6b683e88a4fe8a10edc8afc197</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-03-09 15:37:27	<u>0xc3007ce82dcacf4e18bfff44a29c65938c3e34d6b683e88a4fe8a10edc8afc197</u>	- 0.0006131450000000 00 BNB  0.24 USD	✓
20	2022-02-14 10:40:45	<u>0xdca06f58510e8dfcc0c751dfd610b33b344cecabc7d7213b4377449187a4e9ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-02-14 10:40:45	<u>0xdca06f58510e8dfcc0c751dfd610b33b344cecabc7d7213b4377449187a4e9ac</u>	- 0.0005694450000000 00 BNB  0.22 USD	✓
22	2022-02-14 10:40:15	<u>0xc3007ce82dcacf4e18bfff44a29c65938c3e34d6b683e88a4fe8a10edc8afc197</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-02-14 10:40:15	<u>0xc3007ce82dcacf4e18bfff44a29c65938c3e34d6b683e88a4fe8a10edc8afc197</u>	- 0.0002210750000000 00 BNB  0.08 USD	✓
24	2022-02-14 10:38:57	<u>0x5209c7381fa5a0969f2084845dbaee605e3fb6559ce4d5ffb5dd474c58076343</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-02-14 10:38:57	<u>0x5209c7381fa5a0969f2084845dbaee605e3fb6559ce4d5ffb5dd474c58076343</u>	- 0.0006144800000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-14 10:38:12	<u>0x90bd2549b0029390d5d1</u> <u>16760df21cc719a4f3c7b3</u> <u>cf8dbce3fdf46821dac1b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
27	2022-02-14 10:38:12	<u>0x90bd2549b0029390d5d1</u> <u>16760df21cc719a4f3c7b3</u> <u>cf8dbce3fdf46821dac1b6</u>	- 0.000157480000000000 00 BNB  0.06 USD	✓
28	2021-11-11 11:26:17	<u>0x7a7eedde71a053693aab</u> <u>0de31d2976b74e3897497f</u> <u>6cb2394b7cc5aa9e56dea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-11 11:26:17	<u>0x7a7eedde71a053693aab</u> <u>0de31d2976b74e3897497f</u> <u>6cb2394b7cc5aa9e56dea9</u>	- 0.000201894000000000 00 BNB  0.12 USD	✓
30	2021-11-11 11:25:59	<u>0x83452a47fd5300f0f86c</u> <u>30c52f294919b59979c98b</u> <u>3671490b5926bf47efc50a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-11-11 11:25:59	<u>0x83452a47fd5300f0f86c</u> <u>30c52f294919b59979c98b</u> <u>3671490b5926bf47efc50a</u>	- 0.000264708000000000 00 BNB  0.16 USD	✓
32	2021-11-11 07:14:07	<u>0x18c76bcbdef320c6b337</u> <u>3a88c1ee276e5f6a5a1810</u> <u>057296680cab513f5a8c86</u>	- 0.200000000000000000 11 BNB  124.98 USD	✓
33	2021-11-11 07:14:07	<u>0x18c76bcbdef320c6b337</u> <u>3a88c1ee276e5f6a5a1810</u> <u>057296680cab513f5a8c86</u>	- 0.000596680000000000 00 BNB  0.37 USD	✓
34	2021-11-11 07:12:31	<u>0x45b6336e98f1714e4dd4</u> <u>1a67c98899ce82b163364b</u> <u>5751c0bfe4596274b45f72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-11 07:12:31	<u>0x45b6336e98f1714e4dd4</u> <u>1a67c98899ce82b163364b</u> <u>5751c0bfe4596274b45f72</u>	- 0.0008820750000000 00 BNB  0.55 USD	✓
36	2021-11-11 07:11:49	<u>0x5bcc080cd148d50f2c9e</u> <u>70a250589c2881d1f25ca2</u> <u>a3f0b11c93c391c8c4c62a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
37	2021-11-11 07:11:49	<u>0x5bcc080cd148d50f2c9e</u> <u>70a250589c2881d1f25ca2</u> <u>a3f0b11c93c391c8c4c62a</u>	- 0.0001953500000000 00 BNB  0.12 USD	✓
38	2021-11-11 07:11:22	<u>0x613c6686c7c53ad906dd</u> <u>299ff9953a87b8da62529f</u> <u>fa896c73173b5950f3e824</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-11 07:11:22	<u>0x613c6686c7c53ad906dd</u> <u>299ff9953a87b8da62529f</u> <u>fa896c73173b5950f3e824</u>	- 0.0002224300000000 00 BNB  0.13 USD	✓
40	2021-11-11 07:09:53	<u>0xfa806c9ea607b8769836</u> <u>ac92afe16a0924b9017664</u> <u>250ab3ebbd30ff160d6f37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-11 07:09:53	<u>0xfa806c9ea607b8769836</u> <u>ac92afe16a0924b9017664</u> <u>250ab3ebbd30ff160d6f37</u>	- 0.0008350300000000 00 BNB  0.52 USD	✓
42	2021-11-11 07:09:09	<u>0x705291222101ad603bc0</u> <u>bbd6a28507c3a3da01a89e</u> <u>d2bb751acfad62caa87c2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
43	2021-11-11 07:09:09	<u>0x705291222101ad603bc0</u> <u>bbd6a28507c3a3da01a89e</u> <u>d2bb751acfad62caa87c2b</u>	- 0.0001953500000000 00 BNB  0.12 USD	✓







#	Date & time	Transaction Id	Amount	
44	2021-11-06 18:03:59	<u>0x2450b338704974094089</u> <u>2785ce9ec33fa3e45d532e</u> <u>3a2a896b8dcc94fd7da23b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-11-06 18:03:59	<u>0x2450b338704974094089</u> <u>2785ce9ec33fa3e45d532e</u> <u>3a2a896b8dcc94fd7da23b</u>	- 0.0011123150000000 00 BNB  0.70 USD	✓
46	2021-11-06 18:03:38	<u>0x8093828ab5cb881b26ef</u> <u>a32736cbc2d989e76e070b</u> <u>e30958008f2c826949f45d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-11-06 18:03:38	<u>0x8093828ab5cb881b26ef</u> <u>a32736cbc2d989e76e070b</u> <u>e30958008f2c826949f45d</u>	- 0.0002242600000000 00 BNB  0.14 USD	✓
48	2021-11-03 09:03:01	<u>0x265af1ea57008f1228b6</u> <u>bb70a1f64b426270554456</u> <u>580416cc4c362fb139d208</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-11-03 09:03:01	<u>0x265af1ea57008f1228b6</u> <u>bb70a1f64b426270554456</u> <u>580416cc4c362fb139d208</u>	- 0.0010084900000000 00 BNB  0.57 USD	✓
50	2021-11-03 09:01:52	<u>0x2767b26657715d47248d</u> <u>1c57bceb2417cb141c311f</u> <u>c1924a731457e9810ecda7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-11-03 09:01:52	<u>0x2767b26657715d47248d</u> <u>1c57bceb2417cb141c311f</u> <u>c1924a731457e9810ecda7</u>	- 0.0004878100000000 00 BNB  0.27 USD	✓
52	2021-11-03 09:00:37	<u>0x6240673ab1444eb76e35</u> <u>2701da862902e17d8239f3</u> <u>e1d9057e677918b03594d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
53	2021-11-03 09:00:37	<u>0x6240673ab1444eb76e352701da862902e17d8239f3e1d9057e677918b03594d3</u>	- 0.0005811300000000 00 BNB  0.33 USD	✓
54	2021-11-03 08:55:07	<u>0xa93ef94caf7c976d097fbac791d8cf473c6317f97d83152619bd007df7736eca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-11-03 08:55:07	<u>0xa93ef94caf7c976d097fbac791d8cf473c6317f97d83152619bd007df7736eca</u>	- 0.0002225550000000 00 BNB  0.12 USD	✓
56	2021-11-02 10:11:47	<u>0xb94eae2edb5cc7736484483b721e183c692ad369fb248310fb17b532e05a4a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-11-02 10:11:47	<u>0xb94eae2edb5cc7736484483b721e183c692ad369fb248310fb17b532e05a4a0</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
58	2021-10-28 07:29:42	<u>0xd3c3624cf7c956f24eae b715d8f6c63a905d531c73102197092e5d89b3af29e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-10-28 07:29:42	<u>0xd3c3624cf7c956f24eae b715d8f6c63a905d531c73102197092e5d89b3af29e3</u>	- 0.0002132000000000 00 BNB  0.10 USD	✓
60	2021-10-24 12:41:20	<u>0xea8484b64453b736783afd75766f84abe6f614a6aa84a20f87f9c8837897f541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-10-24 12:41:20	<u>0xea8484b64453b736783afd75766f84abe6f614a6aa84a20f87f9c8837897f541</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
62	2021-10-24 12:35:09	<u>0x5aa8ccb469edc0547dad</u> <u>cde895947ffc1463df9ec9</u> <u>d73a39566deabe17e0d926</u>	+ 0.3297519049173472 38 BNB  156.89 USD	✓
63	2021-10-07 14:37:01	<u>0x00ef7e7078cc3bf8afaf</u> <u>9f52f98b0c95a13b9aea1f</u> <u>77f606379ea28e8e5e4b26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-10-07 14:37:01	<u>0x00ef7e7078cc3bf8afaf</u> <u>9f52f98b0c95a13b9aea1f</u> <u>77f606379ea28e8e5e4b26</u>	- 0.0009712650000000 00 BNB  0.42 USD	✓
65	2021-10-07 14:32:01	<u>0x1a0c936d15264e689bf6</u> <u>5e648f6d7a621953208dae</u> <u>6d271f7e94a62fdedcece1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-10-07 14:32:01	<u>0x1a0c936d15264e689bf6</u> <u>5e648f6d7a621953208dae</u> <u>6d271f7e94a62fdedcece1</u>	- 0.0006279300000000 00 BNB  0.27 USD	✓
67	2021-10-04 10:59:45	<u>0x913367e75f16d7c74aad</u> <u>7ae2743c4b9143f546a8b1</u> <u>58a7f2b6198d7fe933ea9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-10-04 10:59:45	<u>0x913367e75f16d7c74aad</u> <u>7ae2743c4b9143f546a8b1</u> <u>58a7f2b6198d7fe933ea9e</u>	- 0.0005989300000000 00 BNB  0.25 USD	✓
69	2021-10-04 10:58:51	<u>0x080bab72fc56764cf580</u> <u>109fa8b8f77472bbe6919d</u> <u>5f4db147077ed35c1f6d99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-10-04 10:58:51	<u>0x080bab72fc56764cf580</u> <u>109fa8b8f77472bbe6919d</u> <u>5f4db147077ed35c1f6d99</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-09-27 12:57:52	<u>0x756b2dc4b3f9efb4da02</u> <u>b64cef416134c52571e104</u> <u>36e2baf56ea0d92985cfd4</u>	- 0.7100600550000000 23 BNB  238.22 USD	✓
72	2021-09-27 12:57:52	<u>0x756b2dc4b3f9efb4da02</u> <u>b64cef416134c52571e104</u> <u>36e2baf56ea0d92985cfd4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
73	2021-09-25 16:04:11	<u>0x7fe72c80ef6244817e27</u> <u>dd6c289ec840ee767c7274</u> <u>f6058650a14f8891135eee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-09-25 16:04:11	<u>0x7fe72c80ef6244817e27</u> <u>dd6c289ec840ee767c7274</u> <u>f6058650a14f8891135eee</u>	- 0.0019163800000000 00 BNB  0.66 USD	✓
75	2021-09-25 15:58:02	<u>0xf80512cfbfd5439829fe</u> <u>068a0396d4214e111665c2</u> <u>922d29a255dddee119adba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-09-25 15:58:02	<u>0xf80512cfbfd5439829fe</u> <u>068a0396d4214e111665c2</u> <u>922d29a255dddee119adba</u>	- 0.0002311250000000 00 BNB  0.08 USD	✓
77	2021-09-24 17:28:49	<u>0x4eed594b776ff68d7e2e</u> <u>b6d15917decff4c3629032</u> <u>ddd775c20dbdf462fe980a</u>	- 0.5000000000000000 00 BNB  177.50 USD	✓
78	2021-09-24 17:28:49	<u>0x4eed594b776ff68d7e2e</u> <u>b6d15917decff4c3629032</u> <u>ddd775c20dbdf462fe980a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
79	2021-09-22 08:32:04	<u>0x2b79c1754d61dd2775ee</u> <u>fc300710e51dbaeb945645</u> <u>850b53aeaeb95b766448fd</u>	- 1.0000000000000000 00 BNB  379.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-09-22 08:32:04	<u>0x2b79c1754d61dd2775ee</u> <u>fc300710e51dbaeb945645</u> <u>850b53aeaeb95b766448fd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
81	2021-09-21 06:19:17	<u>0xb7044156a9b6aacb6c1d</u> <u>589fb72063625344415d8b</u> <u>0b3a41675cb840e29e7900</u>	- 1.5000000000000000 00 BNB  516.60 USD	✓
82	2021-09-21 06:19:17	<u>0xb7044156a9b6aacb6c1d</u> <u>589fb72063625344415d8b</u> <u>0b3a41675cb840e29e7900</u>	- 0.0008900200000000 00 BNB  0.30 USD	✓
83	2021-09-21 06:10:38	<u>0x59f2e5deae565ff3eab1</u> <u>3327878f5ac715f056d386</u> <u>8d92b22f4211e366b801e1</u>	+ 3.6139125800000000 41 BNB  1,244.63 USD	✓
84	2021-09-21 06:07:05	<u>0x687cbfb11c9bd700cccf</u> <u>af1764a90b2126ed8b7c5b</u> <u>359a8a2d6b1e9b02439796</u>	+ 0.0995000000000000 05 BNB  34.26 USD	✓
85	2021-09-20 08:08:54	<u>0xaff9b7e0a2cb1b6b44a2</u> <u>266f211b0c6c63c6045455</u> <u>8435e304032d3bac208e21</u>	- 3.9434002399999998 90 BNB  1,435.79 USD	✓
86	2021-09-20 08:08:54	<u>0xaff9b7e0a2cb1b6b44a2</u> <u>266f211b0c6c63c6045455</u> <u>8435e304032d3bac208e21</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
87	2021-09-20 07:57:05	<u>0xb42dd9f7c19424e2c9e3</u> <u>843f43e61d72c91e92cc70</u> <u>f4e24c855b7d60342545a5</u>	- 0.5000000000000000 00 BNB  182.05 USD	✓
88	2021-09-20 07:57:05	<u>0xb42dd9f7c19424e2c9e3</u> <u>843f43e61d72c91e92cc70</u> <u>f4e24c855b7d60342545a5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-09-20 07:50:50	<u>0x1bcb443cee95492f8132898a33ff954b52517fcb6f7652da8126c10320db2e91</u>	+ 4.4445307400000002 57 BNB  1,618.25 USD	✓
90	2021-09-13 11:36:42	<u>0x87f298aa7feaa2fe8e78df9099b1acd68fd1fbc58530ac26d6c79de4c5101b36</u>	- 1.0344635449999999 29 BNB  412.85 USD	✓
91	2021-09-13 11:36:42	<u>0x87f298aa7feaa2fe8e78df9099b1acd68fd1fbc58530ac26d6c79de4c5101b36</u>	- 0.0010255000000000 00 BNB  0.40 USD	✓
92	2021-09-12 10:44:18	<u>0x9636ba3d95e1aea9bc51a0130b91ffb62f2d2e9630688c5c3fadb2bd18896be6</u>	- 1.5000000000000000 00 BNB  624.45 USD	✓
93	2021-09-12 10:44:18	<u>0x9636ba3d95e1aea9bc51a0130b91ffb62f2d2e9630688c5c3fadb2bd18896be6</u>	- 0.0006958850000000 00 BNB  0.28 USD	✓
94	2021-09-03 18:20:46	<u>0x20639b222dfc85c30007c3665a130059c88120f39a6eb0d78cd73ea577a4ead</u>	+ 2.5256594300000001 50 BNB  1,237.57 USD	✓
95	2021-09-03 18:16:10	<u>0x839d07d8ce92522a26c06431f5d93fb098982e2197855e3d66e027e0d2160ed0</u>	+ 0.0195000000000000 00 BNB  9.55 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-03 15:54:56	<u>0x7098dca33d7eb7e0a59126d67af93971826e4c2f83e17d7dda1b18a189bf6563</u>	+ 0.1708722134577858 60 BNB  42.30 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-07 14:32:01	<u>0x1a0c936d15264e689bf65e648f6d7a621953208dae6d271f7e94a62fdedcece1</u>	+ 0.0112535357576999 07 BNB  4.93 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:33:42	<u>0x5273931906085ad6f2d45afdb0c4aad8b000581943cf5c8851584d7220c1e36d</u>	+ 0.10000000 GROW	✓
2	2024-04-22 08:45:28	<u>0x891b5f0cda3426eae724d52bdbb3144a6ec424d8a2c927fbe92b20de2351dd42</u>	+ 3,033.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-22 08:23:15	<u>0xc15a7fd04dc2a204c47bc1b4006232b3c07acbd0172e2c974910f6b0ec572f03</u>	+ 525,235,396.000000 s	✓
4	2023-10-01 20:13:06	<u>0xb320ec5f283a33cc90b63c6bb83615950fdb03e84c5ffd4e21077515a72b3c88</u>	+ 0.00000000000010000 00 vBSWAP	✓
5	2023-07-13 23:13:48	<u>0xb7497a061dd3ec2b4daf4b1731472aec972412bcb94d90a68337a4760aa9c224</u>	+ 700,000.0000000000 00000000 Factr	✓
6	2023-07-03 17:52:51	<u>0x145b8946130cc58c38ba6debaa3960f9fb94977d16f3e9c50b1b184776651297</u>	+ 350,000.000000000 ANGEL	✓
7	2023-07-03 17:52:51	<u>0x145b8946130cc58c38ba6debaa3960f9fb94977d16f3e9c50b1b184776651297</u>	+ 350,000.000000000 ANGEL	✓


#	Date & time	Transaction Id	Amount	
8	2023-07-03 15:54:56	<u>0x7098dca33d7eb7e0a59126d67af93971826e4c2f83e17d7dda1b18a189bf6563</u>	- 21,275.61307994290 4732889 CAPO	✓
9	2023-05-14 22:31:41	<u>0xf9272e5cd89fc5917e428326bbd403423d7b1b556176655bb5627ef6e8319eff</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2023-05-14 20:53:54	<u>0x4e57929a4b6152e0c29cb4a6045916d9d0d0284ee3add3164187e456edbf3df6</u>	+ 1,000,000.000000 wADAX	✓
11	2023-05-14 20:47:36	<u>0x121a95327eb2e4488fd8b2986706b852b98090d1832a36ead634108a311243b2</u>	+ 1,000,000.000000 wADAX	✓
12	2023-05-14 19:31:09	<u>0xbe924429cc83220eecd8238c086a3ed7533c8341297ead1c4a55eedd999be7a1</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-05-14 19:09:45	<u>0x9e101f2e10beb5221980e43f2ecf4bc8f15463cc0cad348eea018dd869e41af6</u>	+ 23,000.000000 AI-A	✓
14	2023-05-14 19:04:28	<u>0xcaeeeba34a24906825329598809a4f8db132006ae4025efb591f61c06528d39e</u>	+ 21,275.61307994290 4732889 CAPO	✓
15	2022-04-20 09:54:16	<u>0xa129d883e8a23ce45a8f0d0f8b863a4f73a31b8998ec8b67c1f760e286b44be4</u>	- 738.0000000000000000 0000 BUSD	✓
16	2022-04-20 07:18:08	<u>0xc44ebc898f8a9141d6c643078caab73d3c1ade931b1ba34e77a4ce2a1bf3872e</u>	+ 10,000 ape-peg.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-20 07:00:05	<u>0x158a29d44e962af1afb0 b2e9f808205d43a66bfa26 dfa644ad078000b61c31d2</u>	- 10.0000000000000000 000 BUSD	✓
18	2022-04-14 05:33:02	<u>0x884ed22ff24cfab8a637 6bd89d4cf1c57e2d4f8665 c2536269226f038f65e385</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
19	2022-03-12 12:39:30	<u>0xd2d49fd6a0d509a14296 6e37c6b40e82d078177c33 87cbe64b197140f267bf4b</u>	+ 1,286,698 usdswap.io	✓
20	2022-03-10 00:27:18	<u>0xd75698930908569f4402 214ead42a77a9f26ae64c9 4759878b22847d4ccca26a</u>	+ 1.1197999999999999 07 MGRT	✓
21	2022-03-09 16:42:13	<u>0xf890197222127d68f64f 72d4f37188c67ddf54234e 20f3bf88f022e51adff195</u>	+ 58,397.0000000000 0000000 ORBIT	✓
22	2022-03-09 15:40:15	<u>0x3c19a9ffea6d549223ee 30383618db6708b53a02b3 9471c1fba81a0a47f4ffdd</u>	+ 18,000.0000000000 AZSwap.io	✓
23	2022-03-09 15:38:36	<u>0x0c2c91d9b59d7e9b876f bc29abc363e241384907e7 5b01c5e5bb21cb0c907a52</u>	- 250.00000000000000 0000 USDT  26,733.54 USD	✓
24	2022-03-09 15:37:27	<u>0xcde59f0b778218a19d6 34b44dafbba6362e2aa215 c97d5462bc20985299dbdf</u>	+ 251.49409996017797 6527 USDT  26,893.32 USD	✓
25	2022-03-09 15:37:27	<u>0xcde59f0b778218a19d6 34b44dafbba6362e2aa215 c97d5462bc20985299dbdf</u>	- 252.00000000000000 0000 BUSD  26,947.41 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-14 10:42:45	<u>0x691d5c3c9fc1f562d88b2d20b5a587efd123533fee85485a2cb707eecf47e1d7</u>	+ 5,600.000000000 0Fees.online	✓
27	2022-02-14 10:40:45	<u>0xdca06f58510e8dfcc0c751dfd610b33b344cecabc7d7213b4377449187a4e9ac</u>	- 27,800.000000000 0000000 CHMB	✓
28	2022-02-14 10:38:57	<u>0x5209c7381fa5a0969f2084845dbaae605e3fb6559ce4d5ffb5dd474c58076343</u>	+ 27,800.02775551800 0049051 CHMB	✓
29	2022-02-14 10:38:57	<u>0x5209c7381fa5a0969f2084845dbaae605e3fb6559ce4d5ffb5dd474c58076343</u>	- 1,000.000000000 0000000 BUSD	✓
30	2022-02-14 10:35:00	<u>0xb78bf4b48175d47a5befd13baf3eaff5592c84565990fac51f14efea463a9a7f</u>	+ 2,000.000000000 0000000 BUSD	✓
31	2021-11-11 11:26:17	<u>0x7a7eedde71a053693aab0de31d2976b74e3897497f6cb2394b7cc5aa9e56dea9</u>	- 4,112.27932599999 855412 ONE	✓
32	2021-11-11 07:14:07	<u>0x18c76bcbdef320c6b3373a88c1ee276e5f6a5a1810057296680cab513f5a8c86</u>	+ 438.26859924167433 7463 ONE	✓
33	2021-11-11 07:12:31	<u>0x45b6336e98f1714e4dd41a67c98899ce82b163364b5751c0bfe4596274b45f72</u>	+ 1,216.392764490029 321678 ONE	✓
34	2021-11-11 07:12:31	<u>0x45b6336e98f1714e4dd41a67c98899ce82b163364b5751c0bfe4596274b45f72</u>	- 187.83887916394280 6372 PROS	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-11 07:09:53	<u>0xfa806c9ea607b8769836</u> <u>ac92afe16a0924b9017664</u> <u>250ab3ebbd30ff160d6f37</u>	+ 2,457.617962494554 376462 ONE	✓
36	2021-11-11 07:09:53	<u>0xfa806c9ea607b8769836</u> <u>ac92afe16a0924b9017664</u> <u>250ab3ebbd30ff160d6f37</u>	- 705.34842827125521 5805 BUSD  184,019.57 USD	✓
37	2021-11-08 07:07:46	<u>0x67897bbd06434d2074ca</u> <u>16599a4e3dcda9ab95bb60</u> <u>9b1945fd4a64755704c112</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
38	2021-11-06 18:45:23	<u>0x6c60ef9acd5f52928705</u> <u>ff19b1b31bfef7e2e7af32</u> <u>03b9d36bc5bdc6b69eb1c1</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
39	2021-11-06 18:03:59	<u>0x2450b338704974094089</u> <u>2785ce9ec33fa3e45d532e</u> <u>3a2a896b8dcc94fd7da23b</u>	- 17,709.15227571174 5460285 CPHR	✓
40	2021-11-05 10:34:37	<u>0xe0b5a2114fc2e2af7633</u> <u>1dee969246f0ebbe152de9</u> <u>4532de4332205f9002cf1a</u>	+ 713,624,319.000000 000 Swap7.org	✓
41	2021-11-04 13:05:01	<u>0xb7de177410016f572a9a</u> <u>96f19e6f21385f47a6e9fc</u> <u>4fa54a05aae792e9d34dff</u>	+ 713,624,319.000000 000 Swap7.org	✓
42	2021-11-03 09:03:01	<u>0x265af1ea57008f1228b6</u> <u>bb70a1f64b426270554456</u> <u>580416cc4c362fb139d208</u>	+ 17,709.15227571174 5460285 CPHR	✓
43	2021-11-03 09:03:01	<u>0x265af1ea57008f1228b6</u> <u>bb70a1f64b426270554456</u> <u>580416cc4c362fb139d208</u>	- 1,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-03 09:01:52	<u>0x2767b26657715d47248d</u> <u>1c57bceb2417cb141c311f</u> <u>c1924a731457e9810ecda7</u>	+ 1,633.825591315403 471526 BUSD	✓
45	2021-11-03 09:01:52	<u>0x2767b26657715d47248d</u> <u>1c57bceb2417cb141c311f</u> <u>c1924a731457e9810ecda7</u>	- 453.62676836805366 0652 DERC	✓
46	2021-11-03 08:08:44	<u>0xeeadbbaaab20b16a5963</u> <u>f3c0a2acc644b7a44d5760</u> <u>ec78a3a5bdf6c929effdec</u>	+ 453.62000000000000 4547 DERC	✓
47	2021-11-02 10:27:23	<u>0xabd4c85609f229f5885b</u> <u>cb514b9db4103306dc8127</u> <u>7ca147f6efff09ec8a5e89</u>	+ 713,624,319.000000 000 Swap7.org	✓
48	2021-11-02 10:11:47	<u>0xb94eae2edb5cc7736484</u> <u>483b721e183c692ad369fb</u> <u>b248310fb17b532e05a4a0</u>	- 134.00000000000000 0000 BUSD	✓
49	2021-11-02 09:58:45	<u>0x846537c0fd00a35f1f2c</u> <u>ef30aeb5851b80790adfae</u> <u>993500af014d2296d93956</u>	+ 82.881900000000001 683 BUSD	✓
50	2021-10-28 07:29:42	<u>0xd3c3624cf7c956f24eae</u> <u>b715d8f6c63a905d531c73</u> <u>102197092e5d89b3af29e3</u>	- 456.22000000000002 7285 DERC	✓
51	2021-10-27 23:07:44	<u>0x50ae1d8ee9b87f1914a0</u> <u>09d7f725c9e42452d9aacc</u> <u>fde1cfd0adca75dcaa110d</u>	+ 392,456.0000000000 00000000 H3X	✓
52	2021-10-24 17:48:43	<u>0xc5c6652f3df04fbcfe17</u> <u>4b219b86231b24782e5fc2</u> <u>7e2c5072c49c4028fb7e44</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-24 12:41:20	<u>0xea8484b64453b736783a</u> <u>fd75766f84abe6f614a6aa</u> <u>84a20f87f9c8837897f541</u>	- 134.00000000000000 0000 BUSD	✓
54	2021-10-07 14:37:01	<u>0x00ef7e7078cc3bf8afaf</u> <u>9f52f98b0c95a13b9aea1f</u> <u>77f606379ea28e8e5e4b26</u>	+ 187.83887916394280 6372 PROS	✓
55	2021-10-07 14:37:01	<u>0x00ef7e7078cc3bf8afaf</u> <u>9f52f98b0c95a13b9aea1f</u> <u>77f606379ea28e8e5e4b26</u>	- 500.00000000000000 0000 BUSD	✓
56	2021-10-07 14:32:01	<u>0x1a0c936d15264e689bf6</u> <u>5e648f6d7a621953208dae</u> <u>6d271f7e94a62fdedcece1</u>	- 5.0000000000000000 00 BUSD	✓
57	2021-10-07 14:30:07	<u>0x9e0fba2ff24248e43349</u> <u>5e0bfa7e53f5aebfd8cb32</u> <u>c7d548c216fa9224375542</u>	+ 460.00000000000000 0000 BUSD	✓
58	2021-10-04 10:59:48	<u>0x75a0a1254cb9ceab4678</u> <u>6b044c21fb28f5a2d51fe7</u> <u>2bfd6e59290cd3ec632c5f</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
59	2021-10-04 10:59:45	<u>0x913367e75f16d7c74aad</u> <u>7ae2743c4b9143f546a8b1</u> <u>58a7f2b6198d7fe933ea9e</u>	+ 112.87822680329999 5140 DERC	✓
60	2021-10-04 10:59:45	<u>0x913367e75f16d7c74aad</u> <u>7ae2743c4b9143f546a8b1</u> <u>58a7f2b6198d7fe933ea9e</u>	- 300.00000000000000 0000 BUSD  51,180.72 USD	✓
61	2021-09-27 16:39:43	<u>0xae52b56f8e5f08844f3</u> <u>0d434e000ff643d8606653</u> <u>0646a27659dd26ff031a3d</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-26 10:28:26	<u>0xcab0793d027442fbd575</u> <u>2a9feff0047c77dc979d4d</u> <u>70a603827060d5013ff105</u>	+ 1,718,912.00000000 0 xch5.net	✓
63	2021-09-25 22:29:00	<u>0xfd1d580ec67aa2a4e914</u> <u>45544d52d6d2ea265b4494</u> <u>5cd7b914538d149f33b838</u>	+ 923.00000000000000 0000 PAYOU	✓
64	2021-09-25 16:04:11	<u>0x7fe72c80ef6244817e27</u> <u>dd6c289ec840ee767c7274</u> <u>f6058650a14f8891135eee</u>	+ 601.64093695585177 1017 BUSD	✓
65	2021-09-25 16:04:11	<u>0x7fe72c80ef6244817e27</u> <u>dd6c289ec840ee767c7274</u> <u>f6058650a14f8891135eee</u>	- 973.50919574728868 6107 ADAPAD	✓
66	2021-09-25 16:04:11	<u>0x7fe72c80ef6244817e27</u> <u>dd6c289ec840ee767c7274</u> <u>f6058650a14f8891135eee</u>	- 81.125766312274052 439 ADAPAD	✓
67	2021-09-25 16:04:11	<u>0x7fe72c80ef6244817e27</u> <u>dd6c289ec840ee767c7274</u> <u>f6058650a14f8891135eee</u>	- 27.041922104091351 997 ADAPAD	✓
68	2021-09-21 06:19:17	<u>0xb7044156a9b6aacb6c1d</u> <u>589fb72063625344415d8b</u> <u>0b3a41675cb840e29e7900</u>	+ 158.89915725913184 0192 DERC	✓
69	2021-09-13 12:15:16	<u>0x49d3b360f6920e394cf6</u> <u>863014557602abdd5455bd</u> <u>ca80fa18786f39ba62198b</u>	+ 21,131,181.00000000 00 BNBw	✓
70	2021-09-13 11:36:42	<u>0x87f298aa7feaa2fe8e78</u> <u>df9099b1acd68fd1fbc585</u> <u>30ac26d6c79de4c5101b36</u>	+ 184.44938430562180 5424 DERC	✓

#	Date & time	Transaction Id	Amount	
71	2021-09-12 10:46:51	<u>0x34b9fc1373170e62f9f97532ebf216ac0a41705b56077330b5ac41b50931a280</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
72	2021-09-12 10:44:18	<u>0x9636ba3d95e1aea9bc51a0130b91ffb62f2d2e9630688c5c3fadb2bd18896be6</u>	+ 1,081.676884163653 994619 ADAPAD	✓
73	2021-09-03 18:19:10	<u>0x73260d3fcf15c3d03d423da2897db93c00eeaa4a3cb858715b7eede0e09e070c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:22:24	<u>0x387400c499931e50b5fd0862a735d0daf2a55c13c56e07de9385451914bf9754</u>	+ 1 GALXE passport	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:23:12	<u>0xccf3e9b8bd6e943932a266042de9da425faee3555e6ef4f9be7629ac6ba8dfe2</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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