





3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xffe6d0a0b125bd7c9b3709808654ee8af97183c9</u>
TOTAL RECEIVED	1.306338017391503348 BNB  775.05 USD
TOTAL SEND	1.349267239661158468 BNB  800.52 USD


Token	Balance
BNB	0.004147348000000000 BNB  2.46 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
PancakeSwap Token	0.000524611576315591 Cake
DOGE ON BSC	19,498,013.572747268 DOGE
RIP DOLLAR	0.000000000 \$RIP\$
APED	0.000000000000000000 \$APED
My Get Rich Token	120,000.576000000000931323 MGRT
CakeMoon	0.000000000 Moon
BOOM	62,000.000000000 BOOM
AI Avail	23,000.000000 AI-A



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 22:35:52	<u>0xcc4956a71a04f543d16b33b29de90276d79e69eb405a5380fff9b119ec50adc2</u>	- 0.005000000000000000 00 BNB  2.94 USD	✓
2	2024-05-06 22:35:52	<u>0xcc4956a71a04f543d16b33b29de90276d79e69eb405a5380fff9b119ec50adc2</u>	- 0.000370154000000000 00 BNB  0.21 USD	✓
3	2024-05-06 22:35:31	<u>0x72b888f214b633281f608a4667f146fdbdf046c8a59680030bca3b4bfb87a2d</u>	- 0.050000000000000000 03 BNB  29.41 USD	✓
4	2024-05-06 22:35:31	<u>0x72b888f214b633281f608a4667f146fdbdf046c8a59680030bca3b4bfb87a2d</u>	- 0.000482498000000000 00 BNB  0.28 USD	✓
5	2024-05-06 22:34:49	<u>0x5cb1594679168acddbfc7ec552d44b509f2b153477bc10a8ea784b29a6abb28</u>	+ 0.059999999999999999 98 BNB  35.29 USD	✓
6	2023-12-16 21:43:04	<u>0x02fca94787098077e27e2ce91841ddd76b495511924be3cad0651ce2772645f0</u>	- 0.1109014305242301 55 BNB  27.18 USD	✓
7	2023-12-16 21:43:04	<u>0x02fca94787098077e27e2ce91841ddd76b495511924be3cad0651ce2772645f0</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
8	2023-12-16 21:07:36	<u>0x5c5388202858e32b3f8beff30c646828140e3f21c92e38e3f62f2dcdcac012f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-12-16 21:07:36	<u>0x5c5388202858e32b3f8beff30c646828140e3f21c92e38e3f62f2dcdcac012f9</u>	- 0.001553376000000000 00 BNB  0.38 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-12-16 21:07:00	<u>0x1a4d3ae9278a2820594a</u> <u>29499b80eadc0272af5a29</u> <u>10feb700958922b584a591</u>	+ 0.0056057085156375 53 BNB  1.37 USD	✓
11	2023-12-16 21:06:24	<u>0x6727cb32db12c08f0eee</u> <u>a43f89630f70d9acbf6d5e</u> <u>f7c7186d4c29888280bb7f</u>	+ 0.0073319350000000 00 BNB  1.79 USD	✓
12	2023-12-12 21:07:41	<u>0x2c4dfb58f1a26b26d9fc</u> <u>958b2604d72d99c56aef3b</u> <u>477372326404fd618cc924</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-12-12 21:07:41	<u>0x2c4dfb58f1a26b26d9fc</u> <u>958b2604d72d99c56aef3b</u> <u>477372326404fd618cc924</u>	- 0.0001399470000000 00 BNB  0.03 USD	✓
14	2023-12-10 18:21:36	<u>0xb5d86b1617f63ac665d4</u> <u>fa71eda8e8295f0fc6c697</u> <u>6c1089765bdbd26a9bac28</u>	- 0.0060000000000000 00 BNB  1.43 USD	✓
15	2023-12-10 18:21:36	<u>0xb5d86b1617f63ac665d4</u> <u>fa71eda8e8295f0fc6c697</u> <u>6c1089765bdbd26a9bac28</u>	- 0.0007472700000000 00 BNB  0.17 USD	✓
16	2023-12-10 18:20:45	<u>0x2b19a1370c259467c8a3</u> <u>9edcd8cf3c5649a6e8a776</u> <u>3b4a9e248a56fcdf772458</u>	- 0.1799999999999999 93 BNB  43.14 USD	✓
17	2023-12-10 18:20:45	<u>0x2b19a1370c259467c8a3</u> <u>9edcd8cf3c5649a6e8a776</u> <u>3b4a9e248a56fcdf772458</u>	- 0.0007986060000000 00 BNB  0.19 USD	✓
18	2023-12-10 18:20:03	<u>0xdfdd28b73ba2ab87fd30</u> <u>7b1b7397475bbc7153dc86</u> <u>9c8f17d13cf6cd71dc13d4</u>	+ 0.1900000000000000 02 BNB  45.54 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-10 16:45:15	<u>0x5f48e6ba22c345097c5a</u> <u>ef4721dd58e043ac1d3150</u> <u>1d9ccdaeb88d5dfd475867</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-10 16:45:15	<u>0x5f48e6ba22c345097c5a</u> <u>ef4721dd58e043ac1d3150</u> <u>1d9ccdaeb88d5dfd475867</u>	- 0.000378789000000000 00 BNB  0.09 USD	✓
21	2023-12-10 00:56:52	<u>0xdfea45c added3cb9838572</u> <u>b4960819b83a512619a3a6</u> <u>8b09c46123909c13f7ec5e</u>	- 0.070000000000000000 07 BNB  16.79 USD	✓
22	2023-12-10 00:56:52	<u>0xdfea45c added3cb9838572</u> <u>b4960819b83a512619a3a6</u> <u>8b09c46123909c13f7ec5e</u>	- 0.000755706000000000 00 BNB  0.18 USD	✓
23	2023-12-10 00:56:25	<u>0x1d23ca7e227ad968df08</u> <u>a9de977225c381633db50c</u> <u>ade335685597421c56c55d</u>	+ 0.070000000000000000 07 BNB  16.79 USD	✓
24	2023-11-17 02:23:29	<u>0x6962cfa536c0244da85d</u> <u>b039d05abb764d05f92f6e</u> <u>ccf67b19989aaa6b405cd3</u>	- 0.048000000000000000 01 BNB  11.76 USD	✓
25	2023-11-17 02:23:29	<u>0x6962cfa536c0244da85d</u> <u>b039d05abb764d05f92f6e</u> <u>ccf67b19989aaa6b405cd3</u>	- 0.000798606000000000 00 BNB  0.19 USD	✓
26	2023-11-17 02:22:50	<u>0x8ed8c357cbd28eb7bf5c</u> <u>a8d04ef3449d95a907c5f3</u> <u>411f3202cb45a9564a2cbf</u>	+ 0.050000000000000000 03 BNB  12.25 USD	✓
27	2023-11-10 17:39:54	<u>0xf77febe8654ff6b85ab0</u> <u>1ea5fac40377abd7324ae0</u> <u>2555cf9192c783f59c0bb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-10 17:39:54	<u>0xf77febe8654ff6b85ab0</u> <u>1ea5fac40377abd7324ae0</u> <u>2555cf9192c783f59c0bb7</u>	- 0.0003781410000000 00 BNB  0.09 USD	✓
29	2023-11-09 17:31:59	<u>0x354049253d08a6f4faff</u> <u>16900f70254b1f92cddf21</u> <u>09fb4846fca3c538b2995e</u>	- 0.005000000000000000 00 BNB  1.22 USD	✓
30	2023-11-09 17:31:59	<u>0x354049253d08a6f4faff</u> <u>16900f70254b1f92cddf21</u> <u>09fb4846fca3c538b2995e</u>	- 0.000755706000000000 00 BNB  0.18 USD	✓
31	2023-11-08 01:08:01	<u>0x97f971ffada17ffa4dee</u> <u>60528948031da3ed228f66</u> <u>2176e7b2e4a61b7d1d7fdf</u>	- 0.074999999999999999 97 BNB  18.51 USD	✓
32	2023-11-08 01:08:01	<u>0x97f971ffada17ffa4dee</u> <u>60528948031da3ed228f66</u> <u>2176e7b2e4a61b7d1d7fdf</u>	- 0.000798606000000000 00 BNB  0.19 USD	✓
33	2023-11-08 01:07:04	<u>0x9f8d5548596db49aa087</u> <u>c346d5d4e43cf4c5362e35</u> <u>cef3a2e348d90402175fa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-11-08 01:07:04	<u>0x9f8d5548596db49aa087</u> <u>c346d5d4e43cf4c5362e35</u> <u>cef3a2e348d90402175fa9</u>	- 0.000345381000000000 00 BNB  0.08 USD	✓
35	2023-11-08 01:06:49	<u>0x23f9263ceddb606466ec</u> <u>351654d9bd019f43a8f5a2</u> <u>9a1d0d17eecbae9e4247ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-11-08 01:06:49	<u>0x23f9263ceddb606466ec</u> <u>351654d9bd019f43a8f5a2</u> <u>9a1d0d17eecbae9e4247ff</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 01:06:43	<u>0xd890b91c40db21d37680</u> <u>dca56438c54604c3b17107</u> <u>ecfdf4fb64dcd41169eaa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-08 01:06:43	<u>0xd890b91c40db21d37680</u> <u>dca56438c54604c3b17107</u> <u>ecfdf4fb64dcd41169eaa0</u>	- 0.002840040000000000 00 BNB  0.70 USD	✓
39	2023-11-08 01:06:28	<u>0x3b4edc3787324353fe74</u> <u>cf817b9d41f849610631fc</u> <u>5bdc65579768fc6a3d04f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-11-08 01:06:28	<u>0x3b4edc3787324353fe74</u> <u>cf817b9d41f849610631fc</u> <u>5bdc65579768fc6a3d04f6</u>	- 0.000139173000000000 00 BNB  0.03 USD	✓
41	2023-09-01 17:08:27	<u>0xf33dfa8e3051ac65f449</u> <u>447b505f547bf9a5c1c9ae</u> <u>b90a5c9c5b75d6b0499cfa</u>	- 0.029999999999999999 99 BNB  6.36 USD	✓
42	2023-09-01 17:08:27	<u>0xf33dfa8e3051ac65f449</u> <u>447b505f547bf9a5c1c9ae</u> <u>b90a5c9c5b75d6b0499cfa</u>	- 0.002195397000000000 00 BNB  0.46 USD	✓
43	2023-09-01 17:08:09	<u>0xa91c86eb4f62f895b00e</u> <u>92b1be84c8fc26f762be7d</u> <u>77b0fbba034d2badb3cd8a</u>	- 0.020000000000000000 00 BNB  4.24 USD	✓
44	2023-09-01 17:08:09	<u>0xa91c86eb4f62f895b00e</u> <u>92b1be84c8fc26f762be7d</u> <u>77b0fbba034d2badb3cd8a</u>	- 0.002362374000000000 00 BNB  0.50 USD	✓
45	2023-09-01 17:07:39	<u>0x4039fb1cb8de6ad44883</u> <u>35b2f2bc3358e59c45aeb0</u> <u>678659bc3c10500b152e1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-01 17:07:39	<u>0x4039fb1cb8de6ad4488335b2f2bc3358e59c45aeb0678659bc3c10500b152e1d</u>	- 0.0012065070000000 00 BNB  0.25 USD	✓
47	2023-08-30 14:57:21	<u>0x3ded2f9b8db14a7f1ecb b7427ed03f365cdc84ef56ef6276977b4b39e72fe1fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-08-30 14:57:21	<u>0x3ded2f9b8db14a7f1ecb b7427ed03f365cdc84ef56ef6276977b4b39e72fe1fa</u>	- 0.0033051540000000 00 BNB  0.73 USD	✓
49	2023-08-30 14:57:09	<u>0x09aa462c551e1ce508a7449ab6465053b99aa4097f2d970ea3eac40bb1bef07d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-08-30 14:57:09	<u>0x09aa462c551e1ce508a7449ab6465053b99aa4097f2d970ea3eac40bb1bef07d</u>	- 0.0001392390000000 00 BNB  0.03 USD	✓
51	2023-08-30 14:11:21	<u>0xa22b393045daed92beab1f5577dad0b83b93fb4569352e6ef1ace03826a76d9b</u>	- 0.0223994828672732 31 BNB  4.98 USD	✓
52	2023-08-30 14:11:21	<u>0xa22b393045daed92beab1f5577dad0b83b93fb4569352e6ef1ace03826a76d9b</u>	- 0.0021472260000000 00 BNB  0.47 USD	✓
53	2023-08-30 14:10:48	<u>0x7bd78d0c5c6939b421c6beb3452389a6cf0aae9ef0dcb7952cd100459ecbd63a</u>	- 0.0235382851348275 61 BNB  5.23 USD	✗
54	2023-08-30 14:10:48	<u>0x7bd78d0c5c6939b421c6beb3452389a6cf0aae9ef0dcb7952cd100459ecbd63a</u>	- 0.0003621960000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
55	2023-08-30 14:10:33	<u>0xcc1a55cc39f005e05b6d</u> <u>50f42bbba716aa5124f72a</u> <u>9f2e89f4a223a6c48b12b8</u>	- 0.0235382851348275 61 BNB  5.23 USD	✗
56	2023-08-30 14:10:33	<u>0xcc1a55cc39f005e05b6d</u> <u>50f42bbba716aa5124f72a</u> <u>9f2e89f4a223a6c48b12b8</u>	- 0.0003621960000000 00 BNB  0.08 USD	✓
57	2023-08-30 13:26:26	<u>0x0baec5319dce4efa105f</u> <u>af3cf039aadb5aff01237c</u> <u>0f5987740b61574e4c8f31</u>	- 0.0500000000000000 03 BNB  11.22 USD	✓
58	2023-08-30 13:26:26	<u>0x0baec5319dce4efa105f</u> <u>af3cf039aadb5aff01237c</u> <u>0f5987740b61574e4c8f31</u>	- 0.0025359750000000 00 BNB  0.56 USD	✓
59	2023-08-30 13:25:53	<u>0x8364289a835c15421bbc</u> <u>6218776a91426e7512fa22</u> <u>c2eb2bfff1713a85f44fdda</u>	+ 0.1000000000000000 06 BNB  22.44 USD	✓
60	2023-08-29 20:49:46	<u>0x33697ac603df83fc3ffd</u> <u>67c29e11ed1ccf874a8b28</u> <u>83819b4a28aea904501050</u>	- 0.0299999999999999 99 BNB  6.81 USD	✓
61	2023-08-29 20:49:46	<u>0x33697ac603df83fc3ffd</u> <u>67c29e11ed1ccf874a8b28</u> <u>83819b4a28aea904501050</u>	- 0.0021471390000000 00 BNB  0.48 USD	✓
62	2023-08-29 20:49:16	<u>0xd9c1a09691eee5904293</u> <u>b861b84678acc5a3a10b6e</u> <u>171f6c91b0072ac31d1e75</u>	- 0.0200000000000000 00 BNB  4.54 USD	✓
63	2023-08-29 20:49:16	<u>0xd9c1a09691eee5904293</u> <u>b861b84678acc5a3a10b6e</u> <u>171f6c91b0072ac31d1e75</u>	- 0.0021529260000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 20:48:43	<u>0xe5c363d88594fea93f78</u> <u>52a4012dea6b67fa212308</u> <u>1d69cfaedc92015220865f</u>	- 0.020000000000000000 00 BNB  4.54 USD	✓
65	2023-08-29 20:48:43	<u>0xe5c363d88594fea93f78</u> <u>52a4012dea6b67fa212308</u> <u>1d69cfaedc92015220865f</u>	- 0.002156448000000000 00 BNB  0.48 USD	✓
66	2023-08-29 20:48:16	<u>0x302248366a76d4bba471</u> <u>068d5e37ab0dc5e6c405d6</u> <u>1f9ceca597645fba96388e</u>	- 0.020000000000000000 00 BNB  4.54 USD	✓
67	2023-08-29 20:48:16	<u>0x302248366a76d4bba471</u> <u>068d5e37ab0dc5e6c405d6</u> <u>1f9ceca597645fba96388e</u>	- 0.002173686000000000 00 BNB  0.49 USD	✓
68	2023-08-29 20:48:04	<u>0x856004beda0c1fc37e80</u> <u>8c5e33423ea9eedc3830f3</u> <u>80e22e56721bf1f665af1d</u>	+ 0.100000000000000000 06 BNB  22.72 USD	✓
69	2023-08-29 20:40:43	<u>0x4e63c002dbd3df4394db</u> <u>4ec71668f85c19228e9841</u> <u>4af72b2a8c9a0e3203114b</u>	- 0.040000000000000000 01 BNB  9.08 USD	✓
70	2023-08-29 20:40:43	<u>0x4e63c002dbd3df4394db</u> <u>4ec71668f85c19228e9841</u> <u>4af72b2a8c9a0e3203114b</u>	- 0.002149707000000000 00 BNB  0.48 USD	✓
71	2023-08-29 20:40:22	<u>0x3e028d270e7e7acae375</u> <u>7c1f8b4464f31d0b31e0ab</u> <u>5aad3dee7e91d428e0fb2f</u>	- 0.020000000000000000 00 BNB  4.54 USD	✓
72	2023-08-29 20:40:22	<u>0x3e028d270e7e7acae375</u> <u>7c1f8b4464f31d0b31e0ab</u> <u>5aad3dee7e91d428e0fb2f</u>	- 0.002152926000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-29 20:39:40	<u>0x9f81b28d2e3d8fd9e734</u> <u>f0b87b7b8f1ce782fe43a4</u> <u>2931a27d4b5950747ecfd7</u>	- 0.029999999999999999 99 BNB  6.81 USD	✓
74	2023-08-29 20:39:40	<u>0x9f81b28d2e3d8fd9e734</u> <u>f0b87b7b8f1ce782fe43a4</u> <u>2931a27d4b5950747ecfd7</u>	- 0.0021540570000000 00 BNB  0.48 USD	✓
75	2023-08-29 20:38:58	<u>0x933fd6277c00694b67a9</u> <u>4e1b90ef7c3cc26bccb609</u> <u>6280b83922ffca5a9112f7</u>	+ 0.100000000000000000 06 BNB  22.72 USD	✓
76	2023-08-29 20:37:58	<u>0x5b26689ae379f9b36fc3</u> <u>6dbd7931c639012b7d03b0</u> <u>ac7897d1537732dc5ad918</u>	- 0.010000000000000000 00 BNB  2.27 USD	✓
77	2023-08-29 20:37:58	<u>0x5b26689ae379f9b36fc3</u> <u>6dbd7931c639012b7d03b0</u> <u>ac7897d1537732dc5ad918</u>	- 0.002263005000000000 00 BNB  0.51 USD	✓
78	2023-08-29 20:22:33	<u>0xe672c056b2307d07817b</u> <u>6cda4bca7e8526ec89f90f</u> <u>43eb5d7f5a699f9090c3cc</u>	- 0.040000000000000000 01 BNB  9.04 USD	✓
79	2023-08-29 20:22:33	<u>0xe672c056b2307d07817b</u> <u>6cda4bca7e8526ec89f90f</u> <u>43eb5d7f5a699f9090c3cc</u>	- 0.002152926000000000 00 BNB  0.48 USD	✓
80	2023-08-29 20:21:33	<u>0xfa6804401586e44a19a4</u> <u>f6acc2424822c9a446a279</u> <u>964d1c187126949de80e4a</u>	- 0.050000000000000000 03 BNB  11.30 USD	✓
81	2023-08-29 20:21:33	<u>0xfa6804401586e44a19a4</u> <u>f6acc2424822c9a446a279</u> <u>964d1c187126949de80e4a</u>	- 0.002175591000000000 00 BNB  0.49 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-08-29 20:21:15	<u>0x99aef2ba6dc4ec6c20ef</u> <u>efdafd2d2e2c50539beea8</u> <u>45c3cd2ce69bf4b406d6ae</u>	+ 0.100000000000000000 06 BNB  22.60 USD	✓
83	2023-08-29 20:14:18	<u>0x4c8b8272a3e788c6a3aa</u> <u>73f207765d97fbd81c0bb8</u> <u>f6334a63955871a7069c3e</u>	- 0.020000000000000000 00 BNB  4.52 USD	✓
84	2023-08-29 20:14:18	<u>0x4c8b8272a3e788c6a3aa</u> <u>73f207765d97fbd81c0bb8</u> <u>f6334a63955871a7069c3e</u>	- 0.002152413000000000 00 BNB  0.48 USD	✓
85	2023-08-29 20:13:54	<u>0xc62c6651b1b73a2f0a99</u> <u>2514840c56720449bfd3e9</u> <u>a67126abfe55d3908ce651</u>	- 0.010000000000000000 00 BNB  2.26 USD	✓
86	2023-08-29 20:13:54	<u>0xc62c6651b1b73a2f0a99</u> <u>2514840c56720449bfd3e9</u> <u>a67126abfe55d3908ce651</u>	- 0.002149707000000000 00 BNB  0.48 USD	✓
87	2023-08-29 20:12:42	<u>0x3a69766bd6cc0a08a2cb</u> <u>c229f1970deafba04b4e1e</u> <u>454577a42c050208100abc</u>	- 0.010000000000000000 00 BNB  2.26 USD	✓
88	2023-08-29 20:12:42	<u>0x3a69766bd6cc0a08a2cb</u> <u>c229f1970deafba04b4e1e</u> <u>454577a42c050208100abc</u>	- 0.002152413000000000 00 BNB  0.48 USD	✓
89	2023-08-29 20:08:42	<u>0xfc0acbf1275ee0bcba4c</u> <u>d88cc0c4e73c9604f7f65f</u> <u>99e6c05796a8b0dd9cdc13</u>	- 0.050000000000000000 03 BNB  11.30 USD	✓
90	2023-08-29 20:08:42	<u>0xfc0acbf1275ee0bcba4c</u> <u>d88cc0c4e73c9604f7f65f</u> <u>99e6c05796a8b0dd9cdc13</u>	- 0.002174199000000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-29 20:08:12	<u>0x371233bf32ccff6bf2dd 6376dd184e7c6d13b07d20 a8bb67cdcee50a0f302da4</u>	+ 0.100000000000000000 06 BNB  22.60 USD	✓
92	2023-08-29 19:54:48	<u>0x1f3efffa66948aa96423c e1ab1f9aa6621f6aa6d936 6e9f1c9af8344ada5490d7</u>	- 0.050000000000000000 03 BNB  11.30 USD	✓
93	2023-08-29 19:54:48	<u>0x1f3efffa66948aa96423c e1ab1f9aa6621f6aa6d936 6e9f1c9af8344ada5490d7</u>	- 0.002171634000000000 00 BNB  0.49 USD	✓
94	2023-08-29 19:54:21	<u>0xfd32e8e3f645171b7108 dca82d0baf63ae4e22e23b a92dfec9197c185590700e</u>	- 0.050000000000000000 03 BNB  11.30 USD	✓
95	2023-08-29 19:54:21	<u>0xfd32e8e3f645171b7108 dca82d0baf63ae4e22e23b a92dfec9197c185590700e</u>	- 0.002401434000000000 00 BNB  0.54 USD	✓
96	2023-08-29 19:53:12	<u>0x919d61fe26ceec1139c3 bb8716c994e93113dc2f67 c14e73bfe6c00091bf83e2</u>	+ 0.100000000000000000 06 BNB  22.60 USD	✓
97	2023-08-29 19:02:20	<u>0xcb2e3ca77537ed6248c4 afb9d93d726ff24cf116ad 9c4505c3239656fbb63d98</u>	- 0.020000000000000000 00 BNB  4.54 USD	✓
98	2023-08-29 19:02:20	<u>0xcb2e3ca77537ed6248c4 afb9d93d726ff24cf116ad 9c4505c3239656fbb63d98</u>	- 0.002170623000000000 00 BNB  0.49 USD	✓
99	2023-08-29 19:02:02	<u>0xe2959333d40ed60a0f86 b2eb9f364171eb16a3d68f bcb6975273524274616faf</u>	- 0.020000000000000000 00 BNB  4.54 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-29 19:02:02	<u>0xe2959333d40ed60a0f86 b2eb9f364171eb16a3d68f bcb6975273524274616faf</u>	- 0.0021392100000000 00 BNB  0.48 USD	✓
101	2023-08-29 19:01:44	<u>0xf50bc75aa4c53dc9bfa4 563b45333377123f076291 68155f6b69a39a129ee2a5</u>	- 0.0299999999999999 99 BNB  6.81 USD	✓
102	2023-08-29 19:01:44	<u>0xf50bc75aa4c53dc9bfa4 563b45333377123f076291 68155f6b69a39a129ee2a5</u>	- 0.0021537450000000 00 BNB  0.48 USD	✓
103	2023-08-29 19:00:44	<u>0x2ae9c125234ff4842bf6 add10bfa4ddc29549a7b24 448c605dcc4c5c45284adc</u>	- 0.0200000000000000 00 BNB  4.54 USD	✓
104	2023-08-29 19:00:44	<u>0x2ae9c125234ff4842bf6 add10bfa4ddc29549a7b24 448c605dcc4c5c45284adc</u>	- 0.0024451860000000 00 BNB  0.55 USD	✓
105	2023-08-29 19:00:05	<u>0xaa92f7da168bff847e3d 55c21747aeef7f1ba01034 f2b44ade1fab4c6508a34c</u>	+ 0.1100000000000000 01 BNB  24.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 21:07:36	<u>0x5c5388202858e32b3f8b eff30c646828140e3f21c9 2e38e3f62f2dcdcac012f9</u>	+ 0.0954379413373255 96 BNB  23.39 USD	✓
2	2023-11-08 01:07:04	<u>0x9f8d5548596db49aa087 c346d5d4e43cf4c5362e35 cef3a2e348d90402175fa9</u>	+ 0.0164502266298853 37 BNB  4.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-08 01:06:43	<u>0xd890b91c40db21d37680</u> <u>dca56438c54604c3b17107</u> <u>ecfdf4fb64dcd41169eaa0</u>	+ 0.0606800176786399 18 BNB  14.97 USD	✓
4	2023-08-30 14:57:21	<u>0x3ded2f9b8db14a7f1ecb</u> <u>b7427ed03f365cdc84ef56</u> <u>ef6276977b4b39e72fe1fa</u>	+ 0.0407207480167449 61 BNB  9.08 USD	✓
5	2023-08-30 14:11:21	<u>0xa22b393045daed92beab</u> <u>1f5577dad0b83b93fb4569</u> <u>352e6ef1ace03826a76d9b</u>	+ 0.0001114402132700 16 BNB  0.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 13:06:05	<u>0x5c023d1ce9499d065867</u> <u>a2a4bcf10ef1e125b35951</u> <u>038bedc1bd7df18cc9b7cd</u>	+ 62,000.000000000 B00M	✓
2	2024-05-06 22:35:52	<u>0xcc4956a71a04f543d16b</u> <u>33b29de90276d79e69eb40</u> <u>5a5380fff9b119ec50adc2</u>	+ 1,715,378.62418279 3 DOGE	✓
3	2024-05-06 22:35:31	<u>0x72b888f214b633281f60</u> <u>8a4667f146fdbdf046c8a5</u> <u>9680030bca3b4bfb87a2d</u>	+ 17,782,634.9485644 74 DOGE	✓
4	2023-12-16 21:07:36	<u>0x5c5388202858e32b3f8b</u> <u>eff30c646828140e3f21c9</u> <u>2e38e3f62f2dcdcac012f9</u>	- 393,805.0131162472 53492475 \$APED	✓
5	2023-12-16 21:06:45	<u>0xb68bfd04ba61b1c99957</u> <u>84701bfa38deee7835b9b7</u> <u>abeccc03148950b6713b7b</u>	+ 233,804.1642134063 29508871 \$APED	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-16 21:06:06	<u>0x5c37178f2fae3d143d3d33132aa9bc3857f6f4341f01c11952e3e753a8bbc554</u>	+ 82,938.86240019761 3169439 \$APED	✓
7	2023-12-10 18:21:36	<u>0xb5d86b1617f63ac665d4fa71eda8e8295f0fc6c6976c1089765bdbd26a9bac28</u>	+ 3,539.196730957779 891469 \$APED	✓
8	2023-12-10 18:20:45	<u>0x2b19a1370c259467c8a39edcd8cf3c5649a6e8a7763b4a9e248a56fcdf772458</u>	+ 107,766.7039557070 23851573 \$APED	✓
9	2023-12-10 16:45:15	<u>0x5f48e6ba22c345097c5aef4721dd58e043ac1d31501d9ccdaeb88d5dfd475867</u>	- 528,341.5385392573 66210222 \$APED	✓
10	2023-12-10 16:42:57	<u>0x74638c3936604de506c43ead514157cc7d67b8bfe6c0594bc2789dd4f9074ff9</u>	+ 122,689.5317926315 18328562 \$APED	✓
11	2023-12-10 16:42:45	<u>0x2f96f452114df26417cc0eb3f1c4e71a8ad8fa494338f8868fc0a8267154e824</u>	+ 59,019.27877672036 9933173 \$APED	✓
12	2023-12-10 16:42:30	<u>0x0851af84ba677659ff5195b4cf2cd6fc1c97a92895800cb72e8cfba9f8400955</u>	+ 163,975.8633225920 78475282 \$APED	✓
13	2023-12-10 00:56:52	<u>0xdfea45c added3cb9838572b4960819b83a512619a3a68b09c46123909c13f7ec5e</u>	+ 41,879.36170330043 3873665 \$APED	✓
14	2023-11-17 02:23:29	<u>0x6962cfa536c0244da85db039d05abb764d05f92f6eccf67b19989aaa6b405cd3</u>	+ 140,777.5029440129 58323583 \$APED	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-10 17:39:54	<u>0xf77febe8654ff6b85ab0</u> <u>1ea5fac40377abd7324ae0</u> <u>2555cf9192c783f59c0bb7</u>	- 189,921.4230143213 93566206 \$APED	✓
16	2023-11-09 17:31:59	<u>0x354049253d08a6f4faff</u> <u>16900f70254b1f92cddf21</u> <u>09fb4846fca3c538b2995e</u>	+ 8,405.231321840452 437755 \$APED	✓
17	2023-11-08 01:08:01	<u>0x97f971ffada17ffa4dee</u> <u>60528948031da3ed228f66</u> <u>2176e7b2e4a61b7d1d7fdf</u>	+ 181,516.1916924809 33852494 \$APED	✓
18	2023-11-08 01:07:04	<u>0x9f8d5548596db49aa087</u> <u>c346d5d4e43cf4c5362e35</u> <u>cef3a2e348d90402175fa9</u>	- 0.0001148268768639 24 BTCB  4.06 USD	✓
19	2023-11-08 01:06:43	<u>0xd890b91c40db21d37680</u> <u>dca56438c54604c3b17107</u> <u>ecfdf4fb64dcd41169eaa0</u>	- 389,993.584770114 \$RIP\$	✓
20	2023-11-08 01:06:43	<u>0xd890b91c40db21d37680</u> <u>dca56438c54604c3b17107</u> <u>ecfdf4fb64dcd41169eaa0</u>	+ 0.0000105837137059 15 BTCB  0.37 USD	✓
21	2023-11-08 01:06:43	<u>0xd890b91c40db21d37680</u> <u>dca56438c54604c3b17107</u> <u>ecfdf4fb64dcd41169eaa0</u>	- 53,180.943377742 \$RIP\$	✓
22	2023-09-08 14:13:51	<u>0x0a31fc6ba2c626dc9170</u> <u>20ea9ee55bb569fd1c6115</u> <u>5a3f531dc8a3fc7b7083c8</u>	+ 0.0000197570492825 42 BTCB  0.51 USD	✓
23	2023-09-01 17:08:27	<u>0xf33dfa8e3051ac65f449</u> <u>447b505f547bf9a5c1c9ae</u> <u>b90a5c9c5b75d6b0499cfa</u>	+ 26,939.399270734 \$RIP\$	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-01 17:08:09	<u>0xa91c86eb4f62f895b00e</u> <u>92b1be84c8fc26f762be7d</u> <u>77b0fbba034d2badb3cd8a</u>	+ 18,644.001359038 \$RIP\$	✓
25	2023-09-01 17:07:39	<u>0x4039fb1cb8de6ad44883</u> <u>35b2f2bc3358e59c45aeb0</u> <u>678659bc3c10500b152e1d</u>	- 92,000.000000000 \$RIP\$	✓
26	2023-09-01 17:07:39	<u>0x4039fb1cb8de6ad44883</u> <u>35b2f2bc3358e59c45aeb0</u> <u>678659bc3c10500b152e1d</u>	+ 0.0000136332923104 16 BTCB  0.34 USD	✓
27	2023-09-01 17:07:39	<u>0x4039fb1cb8de6ad44883</u> <u>35b2f2bc3358e59c45aeb0</u> <u>678659bc3c10500b152e1d</u>	- 8,000.000000000 \$RIP\$	✓
28	2023-08-31 14:59:44	<u>0x71e161b0526e21772f48</u> <u>6bb4bfd2664d65d553984</u> <u>8d534ad50a4c52cabc0714</u>	+ 0.0000113732410318 54 BTCB  0.30 USD	✓
29	2023-08-31 07:55:39	<u>0x54b8bc928500fc407a8c</u> <u>0f7e465547ca83e7077389</u> <u>0ed0938cf8ba6847799bd0</u>	+ 0.0000136045565096 37 BTCB  0.37 USD	✓
30	2023-08-30 23:39:18	<u>0x470c6fbcd09defedd05f</u> <u>beaed7a69f159e1ed57d02</u> <u>f6b1b84a9f19f9ff001de7</u>	+ 120,000.5760000000 00931323 MGRT	✓
31	2023-08-30 14:57:21	<u>0x3ded2f9b8db14a7f1ecb</u> <u>b7427ed03f365cdc84ef56</u> <u>ef6276977b4b39e72fe1fa</u>	- 104.781585023 Moon	✓
32	2023-08-30 14:57:21	<u>0x3ded2f9b8db14a7f1ecb</u> <u>b7427ed03f365cdc84ef56</u> <u>ef6276977b4b39e72fe1fa</u>	+ 0.0005246115763155 91 Cake	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 14:57:21	<u>0x3ded2f9b8db14a7f1ecb b7427ed03f365cdc84ef56 ef6276977b4b39e72fe1fa</u>	- 11.642398335 Moon	✓
34	2023-08-30 14:11:21	<u>0xa22b393045daed92beab 1f5577dad0b83b93fb4569 352e6ef1ace03826a76d9b</u>	+ 18,400.000000000 \$RIP\$	✓
35	2023-08-30 13:26:26	<u>0x0baec5319dce4efa105f af3cf039adb5aff01237c 0f5987740b61574e4c8f31</u>	+ 116.423983358 Moon	✓
36	2023-08-30 10:32:16	<u>0x54a10f9051caa20cd031 35aff33d06a62e4f2502ef e96a5443ec32d6fc3a5e9c</u>	+ 0.0000265449138369 49 BTCB  0.72 USD	✓
37	2023-08-30 09:02:13	<u>0x507eccf9c7e92737ec9c d80993827e228cf861d8e2 00c13899e49fda67928740</u>	+ 0.0000131318913182 94 BTCB  0.36 USD	✓
38	2023-08-29 20:49:46	<u>0x33697ac603df83fc3ffd 67c29e11ed1ccf874a8b28 83819b4a28aea904501050</u>	+ 20,073.443121593 \$RIP\$	✓
39	2023-08-29 20:49:16	<u>0xd9c1a09691eee5904293 b861b84678acc5a3a10b6e 171f6c91b0072ac31d1e75</u>	+ 13,823.861372780 \$RIP\$	✓
40	2023-08-29 20:48:43	<u>0xe5c363d88594fea93f78 52a4012dea6b67fa212308 1d69cfaedc92015220865f</u>	+ 14,193.750855389 \$RIP\$	✓
41	2023-08-29 20:48:16	<u>0x302248366a76d4bba471 068d5e37ab0dc5e6c405d6 1f9ceca597645fba96388e</u>	+ 14,578.694059088 \$RIP\$	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-29 20:40:43	<u>0x4e63c002dbd3df4394db</u> <u>4ec71668f85c19228e9841</u> <u>4af72b2a8c9a0e3203114b</u>	+ 30,377.154474338 \$RIP\$	✓
43	2023-08-29 20:40:22	<u>0x3e028d270e7e7acae375</u> <u>7c1f8b4464f31d0b31e0ab</u> <u>5aad3dee7e91d428e0fb2f</u>	+ 15,832.430021678 \$RIP\$	✓
44	2023-08-29 20:39:40	<u>0x9f81b28d2e3d8fd9e734</u> <u>f0b87b7b8f1ce782fe43a4</u> <u>2931a27d4b5950747ecfd7</u>	+ 24,606.347467780 \$RIP\$	✓
45	2023-08-29 20:37:58	<u>0x5b26689ae379f9b36fc3</u> <u>6dbd7931c639012b7d03b0</u> <u>ac7897d1537732dc5ad918</u>	+ 8,440.613781608 \$RIP\$	✓
46	2023-08-29 20:37:58	<u>0x5b26689ae379f9b36fc3</u> <u>6dbd7931c639012b7d03b0</u> <u>ac7897d1537732dc5ad918</u>	+ 0.0000051381621696 59 BTCB  0.14 USD	✓
47	2023-08-29 20:22:33	<u>0xe672c056b2307d07817b</u> <u>6cda4bca7e8526ec89f90f</u> <u>43eb5d7f5a699f9090c3cc</u>	+ 27,288.235351450 \$RIP\$	✓
48	2023-08-29 20:21:33	<u>0xfa6804401586e44a19a4</u> <u>f6acc2424822c9a446a279</u> <u>964d1c187126949de80e4a</u>	+ 36,207.005644506 \$RIP\$	✓
49	2023-08-29 20:14:18	<u>0x4c8b8272a3e788c6a3aa</u> <u>73f207765d97fbd81c0bb8</u> <u>f6334a63955871a7069c3e</u>	+ 15,406.138866538 \$RIP\$	✓
50	2023-08-29 20:13:54	<u>0xc62c6651b1b73a2f0a99</u> <u>2514840c56720449bfd3e9</u> <u>a67126abfe55d3908ce651</u>	+ 7,865.316995288 \$RIP\$	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-29 20:12:42	<u>0x3a69766bd6cc0a08a2cb c229f1970deafba04b4e1e 454577a42c050208100abc</u>	+ 7,976.588914845 \$RIP\$	✓
52	2023-08-29 20:08:42	<u>0xfc0acbf1275ee0bcba4c d88cc0c4e73c9604f7f65f 99e6c05796a8b0dd9cdc13</u>	+ 41,639.242772622 \$RIP\$	✓
53	2023-08-29 19:54:48	<u>0x1f3effa66948aa96423c e1ab1f9aa6621f6aa6d936 6e9f1c9af8344ada5490d7</u>	+ 47,248.578923467 \$RIP\$	✓
54	2023-08-29 19:54:21	<u>0xfd32e8e3f645171b7108 dca82d0baf63ae4e22e23b a92dfec9197c185590700e</u>	+ 51,094.681306236 \$RIP\$	✓
55	2023-08-29 19:54:21	<u>0xfd32e8e3f645171b7108 dca82d0baf63ae4e22e23b a92dfec9197c185590700e</u>	+ 0.0000010600566986 58 BTCB  0.02 USD	✓
56	2023-08-29 19:24:43	<u>0x488a814f4166f1ccb1a2 0b5389febc9bdbe6ed4978 eb7314c753134190996f4b</u>	+ 23,000.000000 AI-A	✓
57	2023-08-29 19:02:20	<u>0xcb2e3ca77537ed6248c4 afb9d93d726ff24cf116ad 9c4505c3239656fbb63d98</u>	+ 21,470.945283088 \$RIP\$	✓
58	2023-08-29 19:02:02	<u>0xe2959333d40ed60a0f86 b2eb9f364171eb16a3d68f bcb6975273524274616faf</u>	+ 22,191.089053819 \$RIP\$	✓
59	2023-08-29 19:01:44	<u>0xf50bc75aa4c53dc9bfa4 563b45333377123f076291 68155f6b69a39a129ee2a5</u>	+ 34,718.607847920 \$RIP\$	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-29 19:00:44	<u>0x2ae9c125234ff4842bf6</u> <u>add10bfa4ddc29549a7b24</u> <u>448c605dcc4c5c45284adc</u>	+ 24,158.401404051 \$RIP\$	✓

* USD values displayed at the time of transaction

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