

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:23 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0470c00985c3c0ba97b0da697104560fa79dc2cc</u>
TOTAL RECEIVED	3.898021583126734857 BNB 2,325.16 USD
TOTAL SEND	3.898021583126734857 BNB 2,325.16 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GPTChat	298,222.198686 GPTC
Factr	700,000.000000000000000000 Factr
OnlyFans	10,000 ONF
SUBME	3,224.549980889200014644 SUB
Coinzix Token	24,800.000000000000000000 ZIX
OnlyFans	10,000 ONF
PLAYZAP	0.000000000000000000 PZP

* USD values displayed at the time of transaction





Token	Balance
SUBPAD	0.000017214155843049 xSUB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 08:55:10	<u>0x35ffad3696cd28e1f493</u> <u>3c9efdf221eea9c26eb860</u> <u>3b5551d8536a23ed4e89ad</u>	- 2.7809002794314179 32 BNB  678.53 USD	✓
2	2023-11-06 08:55:10	<u>0x35ffad3696cd28e1f493</u> <u>3c9efdf221eea9c26eb860</u> <u>3b5551d8536a23ed4e89ad</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-06 08:44:34	<u>0x828c452644201ffcb1c8</u> <u>f5e053bc301eb3fec4d21e</u> <u>de56281f880510971cf609</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-06 08:44:34	<u>0x828c452644201ffcb1c8</u> <u>f5e053bc301eb3fec4d21e</u> <u>de56281f880510971cf609</u>	- 0.0009868650000000 00 BNB  0.24 USD	✓
5	2023-11-06 08:43:37	<u>0x77d08fcd26f874e8357b</u> <u>21e8adce4fd30d1c77acff</u> <u>e3a176d2d6280ae86dad21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-06 08:43:37	<u>0x77d08fcd26f874e8357b</u> <u>21e8adce4fd30d1c77acff</u> <u>e3a176d2d6280ae86dad21</u>	- 0.0018702060000000 00 BNB  0.45 USD	✓
7	2023-11-06 08:43:34	<u>0xdf9eb36edf6b63708792</u> <u>5207d4531a834a6302d203</u> <u>dfa9e1f43ae12f99f5a3be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-06 08:43:34	<u>0xdf9eb36edf6b63708792</u> <u>5207d4531a834a6302d203</u> <u>dfa9e1f43ae12f99f5a3be</u>	- 0.0001419360000000 00 BNB  0.03 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-06 08:41:55	<u>0xf17d1cd281fe6c7a9fbd</u> <u>cc754f8e87d5140a0e6959</u> <u>bae488cffef0924ff04dcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-06 08:41:55	<u>0xf17d1cd281fe6c7a9fbd</u> <u>cc754f8e87d5140a0e6959</u> <u>bae488cffef0924ff04dcf</u>	- 0.000311307000000000 00 BNB  0.07 USD	✓
11	2023-07-24 22:10:20	<u>0xd8239a3d3a5a8ddc4b21</u> <u>a029406ba7d16beee7635d</u> <u>623f04f924e3ab46fa26be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-24 22:10:20	<u>0xd8239a3d3a5a8ddc4b21</u> <u>a029406ba7d16beee7635d</u> <u>623f04f924e3ab46fa26be</u>	- 0.000268668000000000 00 BNB  0.06 USD	✓
13	2023-04-28 08:52:13	<u>0xb4b7e4156d9014d07667</u> <u>d12327222f77414dbb682d</u> <u>5c8139177df19de40f95eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-28 08:52:13	<u>0xb4b7e4156d9014d07667</u> <u>d12327222f77414dbb682d</u> <u>5c8139177df19de40f95eb</u>	- 0.000562023000000000 00 BNB  0.17 USD	✓
15	2023-04-26 10:03:15	<u>0x5652fbfb568da325bcfa</u> <u>f89117c617acb2156eb2c8</u> <u>3b98e9fe97403818bf562e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-26 10:03:15	<u>0x5652fbfb568da325bcfa</u> <u>f89117c617acb2156eb2c8</u> <u>3b98e9fe97403818bf562e</u>	- 0.000477675000000000 00 BNB  0.16 USD	✓
17	2023-04-26 10:03:00	<u>0x643bdf8a37e0d9d930b9</u> <u>c76ca9b00f78a597fb3dc0</u> <u>ad1a76514aba2f2b91b622</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-04-26 10:03:00	<u>0x643bdf8a37e0d9d930b9c76ca9b00f78a597fb3dc0ad1a76514aba2f2b91b622</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
19	2023-04-19 17:30:39	<u>0xd55840d7866e438e1bcf12258b0096305f8cb397e5f4b2bd7ab35426a991e6d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-19 17:30:39	<u>0xd55840d7866e438e1bcf12258b0096305f8cb397e5f4b2bd7ab35426a991e6d2</u>	- 0.0001103340000000 00 BNB  0.03 USD	✓
21	2023-04-19 17:23:23	<u>0x2b05abe154f4013b9e730fff3b6bf0a2d412f44ad1b599ca94d5206ce5193ccd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-19 17:23:23	<u>0x2b05abe154f4013b9e730fff3b6bf0a2d412f44ad1b599ca94d5206ce5193ccd</u>	- 0.0003170220000000 00 BNB  0.10 USD	✓
23	2023-04-15 17:59:18	<u>0x3b54d3dbd633f6d7f67790d8c401c808f0bd3bb9968cb947955278e50a4a0119</u>	- 0.0030000000000000 00 BNB  0.99 USD	✓
24	2023-04-15 17:59:18	<u>0x3b54d3dbd633f6d7f67790d8c401c808f0bd3bb9968cb947955278e50a4a0119</u>	- 0.0003635340000000 00 BNB  0.12 USD	✓
25	2023-04-15 17:58:21	<u>0x4ffc18b75fa43a2ae1394209b1dfa3143b448dd4b7cf7f51ccc84a2ef2a0b5c0</u>	- 0.0350000000000000 03 BNB  11.63 USD	✓
26	2023-04-15 17:58:21	<u>0x4ffc18b75fa43a2ae1394209b1dfa3143b448dd4b7cf7f51ccc84a2ef2a0b5c0</u>	- 0.0004913280000000 00 BNB  0.16 USD	✓




#	Date & time	Transaction Id	Amount	
27	2023-04-15 16:34:43	<u>0x89df8386132d685c6e66</u> <u>b771751b9f93e891b6037e</u> <u>2bf7edec1dada580285144</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-15 16:34:43	<u>0x89df8386132d685c6e66</u> <u>b771751b9f93e891b6037e</u> <u>2bf7edec1dada580285144</u>	- 0.0001325250000000 00 BNB  0.04 USD	✓
29	2023-04-15 16:27:13	<u>0x07b1acb7c979930fd94f</u> <u>1ed4e561377993ee32b5e0</u> <u>63f5fab5d462f52338388e</u>	- 0.003000000000000000 00 BNB  1.00 USD	✓
30	2023-04-15 16:27:13	<u>0x07b1acb7c979930fd94f</u> <u>1ed4e561377993ee32b5e0</u> <u>63f5fab5d462f52338388e</u>	- 0.0003336480000000 00 BNB  0.11 USD	✓
31	2023-04-15 15:59:37	<u>0x72947e1ab7d3fd2b3218</u> <u>9b1f505aca0c6df425bf32</u> <u>1b264a56281dc17eff0e3c</u>	- 0.003000000000000000 00 BNB  1.00 USD	✓
32	2023-04-15 15:59:37	<u>0x72947e1ab7d3fd2b3218</u> <u>9b1f505aca0c6df425bf32</u> <u>1b264a56281dc17eff0e3c</u>	- 0.0003990810000000 00 BNB  0.13 USD	✓
33	2023-04-15 15:58:52	<u>0x4d7bc01523904f5dd482</u> <u>2297ac20f5bdae5950e0bf</u> <u>6cee7e2854658c3bbbe97d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-15 15:58:52	<u>0x4d7bc01523904f5dd482</u> <u>2297ac20f5bdae5950e0bf</u> <u>6cee7e2854658c3bbbe97d</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
35	2023-04-15 15:57:19	<u>0x6b615d3d7eed897e6e3c</u> <u>f8ab69ed7edd9a9f5b5574</u> <u>7b109a8f4f7ca81ed9a9d6</u>	- 0.003000000000000000 00 BNB  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-15 15:57:19	<u>0x6b615d3d7eed897e6e3c</u> <u>f8ab69ed7edd9a9f5b5574</u> <u>7b109a8f4f7ca81ed9a9d6</u>	- 0.0003151470000000 00 BNB  0.10 USD	✓
37	2023-04-15 15:56:40	<u>0x7005560d066425fb1522</u> <u>da92829ef0f2d102924e97</u> <u>b86c7655c18b73b17d3ef8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-04-15 15:56:40	<u>0x7005560d066425fb1522</u> <u>da92829ef0f2d102924e97</u> <u>b86c7655c18b73b17d3ef8</u>	- 0.0000759600000000 00 BNB  0.02 USD	✓
39	2023-04-15 15:55:49	<u>0x8212fa09d212edb04945</u> <u>cc3ac459014d95b008cca2</u> <u>1cff6612fc5a5c30266405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-15 15:55:49	<u>0x8212fa09d212edb04945</u> <u>cc3ac459014d95b008cca2</u> <u>1cff6612fc5a5c30266405</u>	- 0.0007714170000000 00 BNB  0.25 USD	✓
41	2023-04-15 15:55:04	<u>0xaebba6fec04996194954</u> <u>dc2f8d2baab2f90ff5bb22</u> <u>39e44ebd71a8398deb54a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-15 15:55:04	<u>0xaebba6fec04996194954</u> <u>dc2f8d2baab2f90ff5bb22</u> <u>39e44ebd71a8398deb54a4</u>	- 0.0001335600000000 00 BNB  0.04 USD	✓
43	2023-04-15 15:49:58	<u>0xbcba9d573dfe15a46813</u> <u>94862dd51e12d8c4c66d82</u> <u>8aa458134542c0d89357a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-15 15:49:58	<u>0xbcba9d573dfe15a46813</u> <u>94862dd51e12d8c4c66d82</u> <u>8aa458134542c0d89357a5</u>	- 0.0001335420000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-04-15 15:22:52	<u>0x7e3dd38590bb58f9bfaf74001719cb82e3ae810f68dc6eea3db9e9c246b69a6a</u>	- 0.0483499706953166 23 BNB  16.15 USD	✓
46	2023-04-15 15:22:52	<u>0x7e3dd38590bb58f9bfaf74001719cb82e3ae810f68dc6eea3db9e9c246b69a6a</u>	- 0.0007403190000000 00 BNB  0.24 USD	✓
47	2023-04-07 16:31:36	<u>0xe017e2966993b6647e6d36a19395d573eb5bd0d3de935f8247e20df19713acff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-07 16:31:36	<u>0xe017e2966993b6647e6d36a19395d573eb5bd0d3de935f8247e20df19713acff</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
49	2023-04-07 16:24:27	<u>0xdacf5ca4e3845d840bcfd064b94c063e7a5e421ec8d3b11c1d6c98a119bd9ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-07 16:24:27	<u>0xdacf5ca4e3845d840bcfd064b94c063e7a5e421ec8d3b11c1d6c98a119bd9ac9</u>	- 0.0008905500000000 00 BNB  0.27 USD	✓
51	2023-04-07 16:24:21	<u>0xf35e78c5f5214760f931949cc2f8da7ce61a1a656b79b5d0c346da32e6b76884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-07 16:24:21	<u>0xf35e78c5f5214760f931949cc2f8da7ce61a1a656b79b5d0c346da32e6b76884</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
53	2023-04-06 12:49:39	<u>0xcd58cb715f0c88ec7afddf4e73fd67cbdbd3d7ae483ccb38651b2d7cb2669bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
54	2023-04-06 12:49:39	<u>0xcd58cb715f0c88ec7afd</u> <u>df4e73fd67cbdbd3d7ae48</u> <u>3ccbe38651b2d7cb2669bc</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
55	2023-04-05 14:14:05	<u>0x271bfb566cde984442df</u> <u>0ed958db69e69c130f2db5</u> <u>1915aff8e46082554bc7c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-05 14:14:05	<u>0x271bfb566cde984442df</u> <u>0ed958db69e69c130f2db5</u> <u>1915aff8e46082554bc7c2</u>	- 0.0007154150000000 00 BNB  0.22 USD	✓
57	2023-04-05 14:13:53	<u>0x850b649c33c3b317b63b</u> <u>3983e3fab43e7134f76e2c</u> <u>43c11a3a8aa80c2d6b2948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-05 14:13:53	<u>0x850b649c33c3b317b63b</u> <u>3983e3fab43e7134f76e2c</u> <u>43c11a3a8aa80c2d6b2948</u>	- 0.0002209950000000 00 BNB  0.06 USD	✓
59	2023-04-05 14:13:29	<u>0x97df2a8f4ee142926502</u> <u>8502188a29f0fbc5f6fea6</u> <u>a9f83e8e7b566061c63944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-05 14:13:29	<u>0x97df2a8f4ee142926502</u> <u>8502188a29f0fbc5f6fea6</u> <u>a9f83e8e7b566061c63944</u>	- 0.0006411050000000 00 BNB  0.20 USD	✓
61	2023-04-05 09:31:04	<u>0xeb695236f2a216157102</u> <u>0d53f2bcfccb1cb2ed12af</u> <u>6210af8c3cfe72e8afc851</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-04-05 09:31:04	<u>0xeb695236f2a216157102</u> <u>0d53f2bcfccb1cb2ed12af</u> <u>6210af8c3cfe72e8afc851</u>	- 0.0002209950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-04-05 09:30:41	<u>0x2f263f53eb77f666e928</u> <u>a543030ad822322dabda35</u> <u>4fc06da04bc989c8c1f269</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-04-05 09:30:41	<u>0x2f263f53eb77f666e928</u> <u>a543030ad822322dabda35</u> <u>4fc06da04bc989c8c1f269</u>	- 0.001106590000000000 00 BNB  0.34 USD	✓
65	2023-04-05 09:30:20	<u>0xd16e8355d6aeb95646c</u> <u>d1c8c991bac76bf0a712cd</u> <u>ca99d117470c736bdafc0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-04-05 09:30:20	<u>0xd16e8355d6aeb95646c</u> <u>d1c8c991bac76bf0a712cd</u> <u>ca99d117470c736bdafc0d</u>	- 0.000220995000000000 00 BNB  0.06 USD	✓
67	2023-04-05 09:26:20	<u>0x40efe7ebc87c0d3bbfa0</u> <u>028885de0176ba2c29437b</u> <u>dd481c762154229f634180</u>	- 1.000000000000000000 00 BNB  314.90 USD	✓
68	2023-04-05 09:26:20	<u>0x40efe7ebc87c0d3bbfa0</u> <u>028885de0176ba2c29437b</u> <u>dd481c762154229f634180</u>	- 0.000858550000000000 00 BNB  0.27 USD	✓
69	2023-04-05 09:22:59	<u>0x00995aa535b8f08d574c</u> <u>07ef407ffdfb0b8ca3908</u> <u>163f1936c58f9dc6684a85</u>	+ 1.100000000000000000 89 BNB  346.39 USD	✓
70	2023-03-07 11:08:14	<u>0xff58f2a5a02860f31b12</u> <u>5a66d5ffd635346a9231d2</u> <u>ccb258ad7c51511b9aa91c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-03-07 11:08:14	<u>0xff58f2a5a02860f31b12</u> <u>5a66d5ffd635346a9231d2</u> <u>ccb258ad7c51511b9aa91c</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓




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72	2023-03-05 21:14:33	<u>0x8a549fe5f5a6fe88ec23</u> <u>f490072f37e61262cb6e97</u> <u>7d594580fb2362a886fab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-03-05 21:14:33	<u>0x8a549fe5f5a6fe88ec23</u> <u>f490072f37e61262cb6e97</u> <u>7d594580fb2362a886fab5</u>	- 0.000673960000000000 00 BNB  0.19 USD	✓
74	2023-03-05 21:14:15	<u>0x953aeb78bb92086d529d</u> <u>1875425bacfaf6d2bd4a72</u> <u>b1bd159272fdfe3158e2ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-03-05 21:14:15	<u>0x953aeb78bb92086d529d</u> <u>1875425bacfaf6d2bd4a72</u> <u>b1bd159272fdfe3158e2ef</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
76	2023-03-05 21:13:30	<u>0x37104543daaf40957221</u> <u>733d68317e1ff837794c81</u> <u>77f74e6a11270a8e114d5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-05 21:13:30	<u>0x37104543daaf40957221</u> <u>733d68317e1ff837794c81</u> <u>77f74e6a11270a8e114d5b</u>	- 0.001337890000000000 00 BNB  0.38 USD	✓
78	2023-03-05 21:13:30	<u>0x2ee4ecfb7d5151b4fedc</u> <u>2c9408ddee076fc20b13f4</u> <u>4b4dca40a6dceaeca59622</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-05 21:13:30	<u>0x2ee4ecfb7d5151b4fedc</u> <u>2c9408ddee076fc20b13f4</u> <u>4b4dca40a6dceaeca59622</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
80	2023-03-05 20:57:06	<u>0x7d4c531c7a43e3201ad6</u> <u>8b867cdde3ddf2742cce68</u> <u>176c958bf891a50063f3ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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81	2023-03-05 20:57:06	<u>0x7d4c531c7a43e3201ad68b867cdde3ddf2742cce68176c958bf891a50063f3ac</u>	- 0.0006719450000000 00 BNB  0.19 USD	✓
82	2023-03-03 20:31:58	<u>0x2edab81357bb726bbe247eea14a7ee15f63cc87cd6dee5840263b003399de932</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-03-03 20:31:58	<u>0x2edab81357bb726bbe247eea14a7ee15f63cc87cd6dee5840263b003399de932</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
84	2023-03-03 20:21:56	<u>0x743f404fc3e2be67e319af793fa7eb1d77c3551bd1f07076fe44c95daebec8a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-03 20:21:56	<u>0x743f404fc3e2be67e319af793fa7eb1d77c3551bd1f07076fe44c95daebec8a0</u>	- 0.0005472450000000 00 BNB  0.15 USD	✓
86	2023-03-03 20:21:04	<u>0xa3b8bd7c7830ea3d5f3172fe508fac93e37b9e6fe74b9c44449b902efec22346</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-03-03 20:21:04	<u>0xa3b8bd7c7830ea3d5f3172fe508fac93e37b9e6fe74b9c44449b902efec22346</u>	- 0.0002222200000000 00 BNB  0.06 USD	✓
88	2023-03-03 20:18:33	<u>0xb52eac3414576c4a4d5308cabaf44a8173168517602b4dc3a7ffc3cd8cb3bf2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-03 20:18:33	<u>0xb52eac3414576c4a4d5308cabaf44a8173168517602b4dc3a7ffc3cd8cb3bf2f</u>	- 0.0006722600000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-03 20:18:12	<u>0x03ce29bd8534b8d8db2e</u> <u>ddd70d36bcede86460dc4f</u> <u>dc8bc922748160ab333301</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-03-03 20:18:12	<u>0x03ce29bd8534b8d8db2e</u> <u>ddd70d36bcede86460dc4f</u> <u>dc8bc922748160ab333301</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
92	2023-03-02 11:59:21	<u>0x9479ba7961d965b22843</u> <u>299aefbe809ef519665889</u> <u>d6c497a0d8a8a0c303d0a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-02 11:59:21	<u>0x9479ba7961d965b22843</u> <u>299aefbe809ef519665889</u> <u>d6c497a0d8a8a0c303d0a5</u>	- 0.000393085000000000 00 BNB  0.11 USD	✓
94	2023-03-02 11:58:48	<u>0x8b584bbea6bbb7a128ef</u> <u>f2673529c3c41900d759d5</u> <u>2b07ae66960f57a4fe0c6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-02 11:58:48	<u>0x8b584bbea6bbb7a128ef</u> <u>f2673529c3c41900d759d5</u> <u>2b07ae66960f57a4fe0c6c</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
96	2023-03-02 08:00:24	<u>0xc16665fd4c4b550a14d7</u> <u>1c19278bd0aa5fb98295fe</u> <u>2817aeed5bc05dcc468c55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-02 08:00:24	<u>0xc16665fd4c4b550a14d7</u> <u>1c19278bd0aa5fb98295fe</u> <u>2817aeed5bc05dcc468c55</u>	- 0.000185365000000000 00 BNB  0.05 USD	✓
98	2023-02-17 18:44:36	<u>0xc0e7f5a14fcf4b3b91a5</u> <u>58db126c1dbb9965108351</u> <u>368a7efd68fef413dd3d6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
99	2023-02-17 18:44:36	<u>0xc0e7f5a14fcf4b3b91a558db126c1dbb9965108351368a7efd68fef413dd3d6e</u>	- 0.0008707050000000 00 BNB  0.27 USD	✓
100	2023-02-17 18:43:45	<u>0x6340e414b038590ffa97b295a4babcccd6f5031f9b1c5d4a6a74b6442690620d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-02-17 18:43:45	<u>0x6340e414b038590ffa97b295a4babcccd6f5031f9b1c5d4a6a74b6442690620d</u>	- 0.0002255800000000 00 BNB  0.07 USD	✓
102	2023-02-17 16:53:26	<u>0x105b0833c60afd32dc4b908a0105e5ded0847922e5d36e5c9f1d67a7881cf40f</u>	+ 0.0192066413906332 48 BNB  5.97 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-06 08:44:34	<u>0x828c452644201ffcb1c8f5e053bc301eb3fec4d21ede56281f880510971cf609</u>	+ 1.2584919954196538 42 BNB  307.07 USD	✓
2	2023-11-06 08:43:37	<u>0x77d08fcd26f874e8357b21e8adce4fd30d1c77acffe3a176d2d6280ae86dad21</u>	+ 1.5050064586311617 81 BNB  367.22 USD	✓
3	2023-04-28 08:52:13	<u>0xb4b7e4156d9014d07667d12327222f77414dbb682d5c8139177df19de40f95eb</u>	+ 0.0153164876852860 61 BNB  4.89 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:50:44	<u>0x4775281c8f90fd0b3700575c3f7b82ea2ad4029670b04822a848935973e310e9</u>	+ 1,010.000000000000 000000 SHL	✓
2	2024-01-26 14:11:16	<u>0xcfc00b5f86219bbbe885274b87b4dd28af23f1c47df89d5f7fc49af0e073e65d1</u>	+ 807.69636637725704 9862 VPAD	✓
3	2023-11-06 08:44:34	<u>0x828c452644201ffcb1c8f5e053bc301eb3fec4d21ede56281f880510971cf609</u>	- 309.08059520106286 2998 BUSD  309.25 USD	✓
4	2023-11-06 08:43:37	<u>0x77d08fcd26f874e8357b21e8adce4fd30d1c77acffe3a176d2d6280ae86dad21</u>	- 856.71085756793002 0195 PZP	✓
5	2023-11-06 08:41:55	<u>0xf17d1cd281fe6c7a9fbdcc754f8e87d5140a0e6959bae488cffef0924ff04dcf</u>	+ 856.71085756793002 0195 PZP	✓
6	2023-07-24 22:10:20	<u>0xd8239a3d3a5a8ddc4b21a029406ba7d16beee7635d623f04f924e3ab46fa26be</u>	+ 24,800.0000000000 000000 ZIX	✓
7	2023-06-09 03:43:47	<u>0x9e5c69fc74a871ec1342bdb777c36b46129e51dd5a0e3f53e5a125e3019acaca</u>	+ 7,197 d claim tokens	✓
8	2023-05-15 18:27:52	<u>0x28f5deba8ba23aca042f92be1f7d43d5a460a52c8a5de759ecfcb6b200ba56c0</u>	+ 3,224.549980889200 014644 SUB	✓
9	2023-04-28 08:54:46	<u>0xb0561199e8ab50217c3b30f39db15920384a64ce58ef29c5db1b980682fae09d</u>	+ 5,000,000.000000 BSC-Coin	✓


#	Date & time	Transaction Id	Amount	
10	2023-04-28 08:52:13	<u>0xb4b7e4156d9014d07667</u> <u>d12327222f77414dbb682d</u> <u>5c8139177df19de40f95eb</u>	- 5.0000000000000000 00 BUSD  4.99 USD	✓
11	2023-04-26 10:03:15	<u>0x5652fbfb568da325bcfa</u> <u>f89117c617acb2156eb2c8</u> <u>3b98e9fe97403818bf562e</u>	- 31.0000000000000000 000 BUSD  30.99 USD	✓
12	2023-04-26 09:59:54	<u>0xde32fa9870a494bad402</u> <u>10f9ba1a0fb7b9bd5db0a2</u> <u>e50be55769d8fc42fe58a9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2023-04-26 09:59:21	<u>0xdaeb96a52d6e47415e76</u> <u>38651e05bf9ead2bbaea56</u> <u>e77b0b4cfed4919faede82</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
14	2023-04-26 09:59:21	<u>0xab9de177ca5471e26577</u> <u>5c3f7f1194aeaa6c4593e5</u> <u>bc642f5d29f0c602e7e6c7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-04-26 09:58:48	<u>0x3e0539aa801983d4e2fe</u> <u>b57bbe9bac59469188c4b5</u> <u>a30b496859432f34133c42</u>	+ 345.08057243823128 6014 BUSD  345.07 USD	✓
16	2023-04-19 17:30:39	<u>0xd55840d7866e438e1bcf</u> <u>12258b0096305f8cb397e5</u> <u>f4b2bd7ab35426a991e6d2</u>	- 230.53333340000000 3621 PZP	✓
17	2023-04-19 17:23:23	<u>0x2b05abe154f4013b9e73</u> <u>0fff3b6bf0a2d412f44ad1</u> <u>b599ca94d5206ce5193ccd</u>	+ 230.53333340000000 3621 PZP	✓
18	2023-04-15 17:59:18	<u>0x3b54d3dbd633f6d7f677</u> <u>90d8c401c808f0bd3bb996</u> <u>8cb947955278e50a4a0119</u>	- 11.524599999999999 511 BUSD  11.52 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-04-15 17:58:21	<u>0x4ffc18b75fa43a2ae1394209b1dfa3143b448dd4b7cf7f51ccc84a2ef2a0b5c0</u>	+ 11.524566957828557 889 BUSD  11.52 USD	✓
20	2023-04-15 16:27:13	<u>0x07b1acb7c979930fd94f1ed4e561377993ee32b5e063f5fab5d462f52338388e</u>	- 7.2901999999999995 69 BUSD  7.29 USD	✓
21	2023-04-15 15:59:37	<u>0x72947e1ab7d3fd2b32189b1f505aca0c6df425bf321b264a56281dc17eff0e3c</u>	- 134.00000000000000 0000 BUSD  134.07 USD	✓
22	2023-04-15 15:57:19	<u>0x6b615d3d7eed897e6e3cf8ab69ed7edd9a9f5b55747b109a8f4f7ca81ed9a9d6</u>	- 502.56400000000002 1373 xSUB	✓
23	2023-04-15 15:55:49	<u>0x8212fa09d212edb04945cc3ac459014d95b008cca21cff6612fc5a5c30266405</u>	- 16,752.18902247235 3826743 SUB	✓
24	2023-04-15 15:55:49	<u>0x8212fa09d212edb04945cc3ac459014d95b008cca21cff6612fc5a5c30266405</u>	+ 502.56401721415585 3708 xSUB	✓
25	2023-04-15 15:39:40	<u>0xe1d6345c267f4bc7adb924c00313393e2d95ed6ec05bf40e49ba821b17b526a4</u>	+ 141.29025580500302 7945 BUSD  141.37 USD	✓
26	2023-04-15 15:22:52	<u>0x7e3dd38590bb58f9bfaf74001719cb82e3ae810f68dc6eea3db9e9c246b69a6a</u>	+ 16,752.18902247235 3826743 SUB	✓
27	2023-04-11 18:31:58	<u>0xf381b68e0b4dd109351a1bdac5f415876f216ba6f038abe61b806cc1a532e158</u>	+ 500 \$ Claim Free [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-08 18:36:09	<u>0xcc0f8fd02c267140b5355151e0088236fba54709b2f490dbe93fb4ad505d672c</u>	+ 23,000.000000 AI-A	✓
29	2023-04-07 23:58:14	<u>0xd8590e26f1466483aef55075f3c504fe6e4fcf7051142cdc98dfc90e84ff8a22</u>	+ 120,000.5760000000 00931323 MGRT	✓
30	2023-04-07 16:32:03	<u>0xfbf7dd581115a8490c8ac9d7bc904c6ba84f2501378cf5fc90c8701c20a24513</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-07 16:32:03	<u>0xfdbc5ec2186ad6a54b03168c11d04ac59480ad32ba39b116d8b475c3e74cac70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-04-07 16:31:36	<u>0xe017e2966993b6647e6d36a19395d573eb5bd0d3de935f8247e20df19713acff</u>	- 107.67867222127713 9442 USDT  107.68 USD	✓
33	2023-04-07 16:24:27	<u>0xdacf5ca4e3845d840bcfd064b94c063e7a5e421ec8d3b11c1d6c98a119bd9ac9</u>	+ 107.67867222127713 9442 USDT  107.67 USD	✓
34	2023-04-07 16:24:27	<u>0xdacf5ca4e3845d840bcfd064b94c063e7a5e421ec8d3b11c1d6c98a119bd9ac9</u>	- 108.73999999999999 4884 BUSD  108.73 USD	✓
35	2023-04-06 13:32:54	<u>0xd4eb2f2ff89df293fc067255b9201e9a1512a38d78be308a648bb738a34a2899</u>	- 0.000000000000000000 00 BUSD	✓
36	2023-04-06 13:32:54	<u>0xd4eb2f2ff89df293fc067255b9201e9a1512a38d78be308a648bb738a34a2899</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-06 13:30:41	<u>0x7b58264e6b0d1cf4d1d7</u> <u>00af0ba4c9462ab4c2c7f8</u> <u>2a24002dc9960e8f816612</u>	- 150.00000000000000 0000 BUSD	✓
38	2023-04-06 13:30:41	<u>0x7b58264e6b0d1cf4d1d7</u> <u>00af0ba4c9462ab4c2c7f8</u> <u>2a24002dc9960e8f816612</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
39	2023-04-06 12:50:27	<u>0xd291ac2a9a729b4da1e8</u> <u>d4bb7c3e126a8a7d81bb4a</u> <u>8cd8a4128d59d77eac1910</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
40	2023-04-06 12:50:10	<u>0x89f43ad084da8b7fae5c</u> <u>a80d9713d1f219c188787c</u> <u>33f8d9f61a39a5765a95ce</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
41	2023-04-06 12:49:39	<u>0xcd58cb715f0c88ec7afd</u> <u>df4e73fd67cbdbd3d7ae48</u> <u>3ccbe38651b2d7cb2669bc</u>	- 150.00000000000000 0000 BUSD  149.95 USD	✓
42	2023-04-05 15:24:37	<u>0xe28fcd90c97eb6dc0fe0</u> <u>7920399abfd0e8b993407e</u> <u>65b28889570783a120a0db</u>	+ 700,000.0000000000 00000000 Factr	✓
43	2023-04-05 14:14:05	<u>0x271bfb566cde984442df</u> <u>0ed958db69e69c130f2db5</u> <u>1915aff8e46082554bc7c2</u>	- 41,668.000000000000 0000000 WWY	✓
44	2023-04-05 14:13:29	<u>0x97df2a8f4ee142926502</u> <u>8502188a29f0fbc5f6fea6</u> <u>a9f83e8e7b566061c63944</u>	+ 41,668.000000000000 0000000 WWY	✓
45	2023-04-05 14:13:29	<u>0x97df2a8f4ee142926502</u> <u>8502188a29f0fbc5f6fea6</u> <u>a9f83e8e7b566061c63944</u>	+ 0.8334648797529999 88 WWY	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-05 10:06:33	<u>0xda903fdeba283a0fe7f642bda9c0d161c79ff83b23bdc3a90db7575daf3cb2aa</u>	+ 258.74000000000000 9095 BUSD  258.72 USD	✓
47	2023-04-05 09:30:41	<u>0x2f263f53eb77f666e928a543030ad822322dabda354fc06da04bc989c8c1f269</u>	- 41,669.000000000000 0000000 WWY	✓
48	2023-04-05 09:26:20	<u>0x40efe7ebc87c0d3bbfa0028885de0176ba2c29437bdd481c762154229f634180</u>	+ 41,669.34478819849 7553822 WWY	✓
49	2023-03-12 16:34:24	<u>0x6714b32b91bd6a223f6a93c2bdb898d2a7d7a8425d7259a0c569964a1979fbc9</u>	+ 10,000 CAKE LP	✓
50	2023-03-10 20:15:38	<u>0xf9f9409b3ea9a0815bddd91639c99fb6cb20ffb995a441aac1fe97416ad25e9d</u>	+ 10,000 ONF	✓
51	2023-03-09 15:07:58	<u>0xa49fd22ff6ed8ae44994646315f40d6914492987dc7bdf4ea497e975127672d</u>	+ 1 ONF	✓
52	2023-03-07 11:08:14	<u>0xff58f2a5a02860f31b125a66d5ffd635346a9231d2ccb258ad7c51511b9aa91c</u>	- 49.566014185333763 464 BUSD  49.57 USD	✓
53	2023-03-06 14:02:04	<u>0x56bd6ce91e8fbbde779ea94aa55b9c251cb457d2261b54898d1392b5043fb3d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-06 05:22:41	<u>0xac95bec02f59eae6e374d6e9f5cbf709cf98672522b74418a474a414a307aba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-05 21:14:33	<u>0x8a549fe5f5a6fe88ec23</u> <u>f490072f37e61262cb6e97</u> <u>7d594580fb2362a886fab5</u>	+ 7,197.452396236317 326839 TERZ	✓
56	2023-03-05 21:14:33	<u>0x8a549fe5f5a6fe88ec23</u> <u>f490072f37e61262cb6e97</u> <u>7d594580fb2362a886fab5</u>	- 49.566014185333763 464 BUSD  49.56 USD	✓
57	2023-03-05 21:13:30	<u>0x37104543daaf40957221</u> <u>733d68317e1ff837794c81</u> <u>77f74e6a11270a8e114d5b</u>	+ 99.132028370667526 929 BUSD  99.13 USD	✓
58	2023-03-05 21:13:30	<u>0x37104543daaf40957221</u> <u>733d68317e1ff837794c81</u> <u>77f74e6a11270a8e114d5b</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
59	2023-03-05 20:57:06	<u>0x7d4c531c7a43e3201ad6</u> <u>8b867cdde3ddf2742cce68</u> <u>176c958bf891a50063f3ac</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
60	2023-03-04 01:50:01	<u>0x6ab205de73d92d1b6740</u> <u>fb3f90d7704ce81b85f735</u> <u>0612c0997256a94f99f755</u>	+ 298,222.198686 GPTC	✓
61	2023-03-03 20:32:46	<u>0x44f5e805da268ca16153</u> <u>edbf583624412e7ce7c256</u> <u>54cea6412c7e0dd4d02ec4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-03 20:31:58	<u>0x2edab81357bb726bbe24</u> <u>7eea14a7ee15f63cc87cd6</u> <u>dee5840263b003399de932</u>	- 159.46557462775697 8998 USDT  159.51 USD	✓
63	2023-03-03 20:21:56	<u>0x743f404fc3e2be67e319</u> <u>af793fa7eb1d77c3551bd1</u> <u>f07076fe44c95daebec8a0</u>	- 550.00000000000000 0000 GGR	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-03 20:18:33	<u>0xb52eac3414576c4a4d5308cabaf44a8173168517602b4dc3a7ffc3cd8cb3bf2f</u>	+ 550.00000000000000 0000 GGR	✓
65	2023-03-03 20:18:33	<u>0xb52eac3414576c4a4d5308cabaf44a8173168517602b4dc3a7ffc3cd8cb3bf2f</u>	- 61.201751972243023 658 USDT  61.21 USD	✓
66	2023-03-03 14:49:19	<u>0xf652b56cbe676aa45989d7da45759dfaa0254fcc4990f6ffe52b41e14d7b3bf3</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓
67	2023-03-02 11:59:21	<u>0x9479ba7961d965b22843299aefbe809ef519665889d6c497a0d8a8a0c303d0a5</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
68	2023-03-02 11:57:18	<u>0xec6cf54d25656d24544af35923c4bbc94709c1c309055d3a6134a6c5768f13ef</u>	+ 115.66732659999999 5551 USDT  115.69 USD	✓
69	2023-03-02 08:00:24	<u>0xc16665fd4c4b550a14d71c19278bd0aa5fb98295fe2817aeed5bc05dcc468c55</u>	- 536,551.6705399999 62784350 SP0	✓
70	2023-03-02 07:51:18	<u>0x429bc45f976338a604f321aff4d5a6da9c53a76d770ac974646386473d7c79e2</u>	+ 536,551.6705399999 62784350 SP0	✓
71	2023-02-26 12:17:00	<u>0xe7f8951885562a98f772ed3fe1a02e20574e443961d38921be73be7ce379ef04</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
72	2023-02-17 18:44:36	<u>0xc0e7f5a14fcf4b3b91a558db126c1dbb9965108351368a7efd68fef413dd3d6e</u>	- 5,175.000000000000 000000 VPAD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-17 12:11:21	<u>0xc28f19f167b93304bbb2</u> <u>2cd39a8f4e9391dfb5780a</u> <u>c9b070d0cd03f4070c4d77</u>	+ 5,165.722287870937 179832 VPAD	✓
74	2023-02-17 12:09:12	<u>0x089e3b6c1c9c4567d046</u> <u>9a69fd648a469f764e6872</u> <u>5c1a5aa261679eea0e482a</u>	+ 10.0000000000000000 000 VPAD	✓

* USD values displayed at the time of transaction

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