






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x090580cb6d332a64c73c4e98d75f5c7926c7c2e2</u>
TOTAL RECEIVED	0.134908155724162787 BNB  81.09 USD
TOTAL SEND	0.222904122021524681 BNB  133.98 USD

Token	Balance
BNB	0.000012325216269430 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
GPTChat	298,222.198686 GPTC
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Harmony ONE	0.000000000000000000 ONE
1chef.io	350,000.000000000 ANGEL
PancakeSwap Token	0.076349371391327386 Cake
agEUR	0.132109665548842847 agEUR
Bitcoin	0.00000000 BTC.b

Token

Balance

Cardano Token

0.587781045130715496 ADA










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 10:45:47	<u>0x9b21419137addf89a7fd</u> <u>116568c96f09aa9a326f62</u> <u>bc2fd2f99ec4e920c326f1</u>	- 0.0036745939878209 86 BNB  2.11 USD	✓
2	2024-06-30 10:45:47	<u>0x9b21419137addf89a7fd</u> <u>116568c96f09aa9a326f62</u> <u>bc2fd2f99ec4e920c326f1</u>	- 0.0000241044617520 00 BNB  0.01 USD	✓
3	2024-06-30 10:45:41	<u>0xb86be05a01bd863102f5</u> <u>99968c7d399a31ab65362d</u> <u>22228b4b5f4a2308ae4e7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-30 10:45:41	<u>0xb86be05a01bd863102f5</u> <u>99968c7d399a31ab65362d</u> <u>22228b4b5f4a2308ae4e7f</u>	- 0.0000409119839715 51 BNB  0.02 USD	✓
5	2024-06-30 10:45:35	<u>0x5439cdc60bacc464d039</u> <u>51dd45c70cd1ae4b7569d7</u> <u>bbf60f9d8363fe2d40f557</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-30 10:45:35	<u>0x5439cdc60bacc464d039</u> <u>51dd45c70cd1ae4b7569d7</u> <u>bbf60f9d8363fe2d40f557</u>	- 0.0000520704557388 30 BNB  0.02 USD	✓
7	2024-06-26 17:58:29	<u>0xeb9fa104df69b6282cf3</u> <u>5436b669d0d4aeb20362cc</u> <u>188af8a0dae10eeae50e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-26 17:58:29	<u>0xeb9fa104df69b6282cf3</u> <u>5436b669d0d4aeb20362cc</u> <u>188af8a0dae10eeae50e5e</u>	- 0.0001358914588538 60 BNB  0.07 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-26 17:57:56	<u>0x29125edeb79219872377</u> <u>6a0cc110202fd8b6fe1c99</u> <u>5b557527ee33a681724897</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-26 17:57:56	<u>0x29125edeb79219872377</u> <u>6a0cc110202fd8b6fe1c99</u> <u>5b557527ee33a681724897</u>	- 0.0000517613113855 26 BNB  0.02 USD	✓
11	2024-03-02 07:17:40	<u>0x3a4740a0af7d9db3ca14</u> <u>451b2ac66618319d6cbd8e</u> <u>ded4b7fe52d80fe0ebb7e9</u>	- 0.0896621434570873 26 BNB  36.69 USD	✓
12	2024-03-02 07:17:40	<u>0x3a4740a0af7d9db3ca14</u> <u>451b2ac66618319d6cbd8e</u> <u>ded4b7fe52d80fe0ebb7e9</u>	- 0.0008382914946783 48 BNB  0.34 USD	✓
13	2024-03-02 07:17:10	<u>0x65fd45c63eea7242c474</u> <u>963181f04796cbd9885984</u> <u>a2b8eba3098535e7c0d672</u>	- 0.0879742638193266 04 BNB  36.00 USD	✗
14	2024-03-02 07:17:10	<u>0x65fd45c63eea7242c474</u> <u>963181f04796cbd9885984</u> <u>a2b8eba3098535e7c0d672</u>	- 0.0009525535805273 95 BNB  0.38 USD	✓
15	2024-02-21 09:29:45	<u>0xed42c60467a760ea1fe1</u> <u>17ec1a8180e7aa9ff3460d</u> <u>1309dddeafbfb96a352c3e</u>	+ 0.0924299999999999 98 BNB  33.37 USD	✓
16	2023-11-30 06:08:07	<u>0x2c768c03d6202d7ccc4a</u> <u>6cd0c7986cc3066c930764</u> <u>fe440d4a37aac3212b6e43</u>	- 0.0001959630293108 62 BNB  0.04 USD	✓
17	2023-11-30 06:08:07	<u>0x2c768c03d6202d7ccc4a</u> <u>6cd0c7986cc3066c930764</u> <u>fe440d4a37aac3212b6e43</u>	- 0.0007519500000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-02 12:17:04	<u>0x6a6ac80de67e2afaad883d4295d6235e8389f6fe0aec010122e897fb230b2e02</u>	- 0.0028551121500349 59 BNB  0.70 USD	✓
19	2023-07-02 12:17:04	<u>0x6a6ac80de67e2afaad883d4295d6235e8389f6fe0aec010122e897fb230b2e02</u>	- 0.0009826740000000 00 BNB  0.24 USD	✓
20	2023-07-02 11:54:16	<u>0xd93bb8cfcfc9e57524858ff7ae28bee0eabf589e0beeaa327a06ff002bc13e54</u>	- 0.0001713122971211 67 BNB  0.04 USD	✓
21	2023-07-02 11:54:16	<u>0xd93bb8cfcfc9e57524858ff7ae28bee0eabf589e0beeaa327a06ff002bc13e54</u>	- 0.0006555720000000 00 BNB  0.16 USD	✓
22	2023-07-02 11:53:52	<u>0x63ef57f4b8812b98757f9e873af7257f228eb2a91cca4329d4f6bc1d97df6167</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-07-02 11:53:52	<u>0x63ef57f4b8812b98757f9e873af7257f228eb2a91cca4329d4f6bc1d97df6167</u>	- 0.0004682490000000 00 BNB  0.11 USD	✓
24	2023-06-22 11:07:24	<u>0x9fb6f2150a4068c18c0533ae0f224894b96f5eafd3f69b989e433628a58e4037</u>	- 0.0069278157250998 14 BNB  1.71 USD	✓
25	2023-06-22 11:07:24	<u>0x9fb6f2150a4068c18c0533ae0f224894b96f5eafd3f69b989e433628a58e4037</u>	- 0.0004425800000000 00 BNB  0.10 USD	✓
26	2023-06-22 11:06:39	<u>0xd3a6a5bedc24a537bf5e15616e335ccf7b20ebf8c2bb3ba562c79252d0f3141f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-22 11:06:39	<u>0xd3a6a5bedc24a537bf5e</u> <u>15616e335ccf7b20ebf8c2</u> <u>bb3ba562c79252d0f3141f</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
28	2023-06-22 11:05:57	<u>0x2e737a4ebfb22c5b3e64</u> <u>2e7133cf4f4d02e850636b</u> <u>efa440d9ccba788d0c3cb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-22 11:05:57	<u>0x2e737a4ebfb22c5b3e64</u> <u>2e7133cf4f4d02e850636b</u> <u>efa440d9ccba788d0c3cb4</u>	- 0.0003201560000000 00 BNB  0.07 USD	✓
30	2023-06-17 14:26:13	<u>0xca25e335bd7fa49c7bad</u> <u>c5772c442ffe7c4a754404</u> <u>9e44be540684700e16fc59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-06-17 14:26:13	<u>0xca25e335bd7fa49c7bad</u> <u>c5772c442ffe7c4a754404</u> <u>9e44be540684700e16fc59</u>	- 0.0001697040000000 00 BNB  0.04 USD	✓
32	2023-06-17 14:25:04	<u>0xa2d4670587cff1bcf70f</u> <u>ae57267aa5df30fa2cbfd2</u> <u>dd49a15f690e38ea01ea4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-17 14:25:04	<u>0xa2d4670587cff1bcf70f</u> <u>ae57267aa5df30fa2cbfd2</u> <u>dd49a15f690e38ea01ea4e</u>	- 0.0001325130000000 00 BNB  0.03 USD	✓
34	2023-06-11 19:50:37	<u>0x3d0888809f6fb8738ae5</u> <u>e7db367ed446857857d801</u> <u>72c69737ced79056213ad1</u>	- 0.0036281598435627 56 BNB  0.86 USD	✓
35	2023-06-11 19:50:37	<u>0x3d0888809f6fb8738ae5</u> <u>e7db367ed446857857d801</u> <u>72c69737ced79056213ad1</u>	- 0.0007786000000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-11 19:49:34	<u>0x2944e269fafcf2eb8e24d402fd285e9eb7310d18f3de76a1b35cd4f4fc1926aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-11 19:49:34	<u>0x2944e269fafcf2eb8e24d402fd285e9eb7310d18f3de76a1b35cd4f4fc1926aa</u>	- 0.0001331820000000 00 BNB  0.03 USD	✓
38	2023-06-11 19:48:43	<u>0xe4a882c5661e7639030c9607385ded2138d3fceb4a6d3cb329222108973b5d8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-06-11 19:48:43	<u>0xe4a882c5661e7639030c9607385ded2138d3fceb4a6d3cb329222108973b5d8f</u>	- 0.0001586970000000 00 BNB  0.03 USD	✓
40	2023-06-05 11:00:51	<u>0x0bba042aeca14196b40d211cb672b353e7ec33612acb06a831f502b84002e6f7</u>	- 0.0001367246188742 26 BNB  0.04 USD	✓
41	2023-06-05 11:00:51	<u>0x0bba042aeca14196b40d211cb672b353e7ec33612acb06a831f502b84002e6f7</u>	- 0.0002224310000000 00 BNB  0.06 USD	✓
42	2023-06-05 11:00:12	<u>0x3d7f14a4249e89a9f935dab435e29aab6c9519c66d7f58355b1ce1457d98ec80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-06-05 11:00:12	<u>0x3d7f14a4249e89a9f935dab435e29aab6c9519c66d7f58355b1ce1457d98ec80</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
44	2023-06-05 10:59:26	<u>0xca7ad20ac81f79147319965a440977e54de3083b136f0c549ce87f3c72722c78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
45	2023-06-05 10:59:26	<u>0xca7ad20ac81f79147319</u> <u>965a440977e54de3083b13</u> <u>6f0c549ce87f3c72722c78</u>	- 0.0001561060000000 00 BNB  0.04 USD	✓
46	2023-06-05 10:57:33	<u>0x25fbe761380b8a9ce311</u> <u>f2921f08b867a45691166a</u> <u>211f42d0437832b83bea91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-06-05 10:57:33	<u>0x25fbe761380b8a9ce311</u> <u>f2921f08b867a45691166a</u> <u>211f42d0437832b83bea91</u>	- 0.0001532760000000 00 BNB  0.04 USD	✓
48	2023-05-26 19:32:15	<u>0x22c22671a09cd2427512</u> <u>8d4db89217897b32c14108</u> <u>b9e8b872acde16ee504e04</u>	- 0.0043782687612158 73 BNB  1.34 USD	✓
49	2023-05-26 19:32:15	<u>0x22c22671a09cd2427512</u> <u>8d4db89217897b32c14108</u> <u>b9e8b872acde16ee504e04</u>	- 0.0003757780000000 00 BNB  0.11 USD	✓
50	2023-05-26 19:31:39	<u>0x32c7ea0f7098d3122bb1</u> <u>5c836409221ca6a9d055f1</u> <u>6efde109133489149138f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-26 19:31:39	<u>0x32c7ea0f7098d3122bb1</u> <u>5c836409221ca6a9d055f1</u> <u>6efde109133489149138f5</u>	- 0.0001721070000000 00 BNB  0.05 USD	✓
52	2023-05-26 19:29:48	<u>0x61b6c2140ec859ec4e60</u> <u>8ae3b461af42f69d3e19e2</u> <u>09d39bf67aa7301a545557</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-26 19:29:48	<u>0x61b6c2140ec859ec4e60</u> <u>8ae3b461af42f69d3e19e2</u> <u>09d39bf67aa7301a545557</u>	- 0.0001561230000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-26 19:27:00	<u>0x301426d1a40e836729c4</u> <u>f1d092ab8b3693f7d8c8c9</u> <u>994c43ac8445accc5e3776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-26 19:27:00	<u>0x301426d1a40e836729c4</u> <u>f1d092ab8b3693f7d8c8c9</u> <u>994c43ac8445accc5e3776</u>	- 0.000155096000000000 00 BNB  0.04 USD	✓
56	2023-05-20 12:32:31	<u>0x45798333a9adfca94397</u> <u>a9b568f94159f1f7797d3d</u> <u>f730ba2f61b975658dc508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-20 12:32:31	<u>0x45798333a9adfca94397</u> <u>a9b568f94159f1f7797d3d</u> <u>f730ba2f61b975658dc508</u>	- 0.000236412000000000 00 BNB  0.07 USD	✓
58	2023-05-20 12:31:55	<u>0x16eda444f4cf5d5b84c7</u> <u>5e30b17e5c82273ea0678b</u> <u>066097619a010fc37a4a5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-20 12:31:55	<u>0x16eda444f4cf5d5b84c7</u> <u>5e30b17e5c82273ea0678b</u> <u>066097619a010fc37a4a5d</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
60	2023-05-20 12:30:19	<u>0x77f8bf7913be3bd007f4</u> <u>d4eae343674adad2f8f776</u> <u>897686514facd79b4326d8</u>	- 0.0000340276943047 17 BNB  0.01 USD	✓
61	2023-05-20 12:30:19	<u>0x77f8bf7913be3bd007f4</u> <u>d4eae343674adad2f8f776</u> <u>897686514facd79b4326d8</u>	- 0.000406568000000000 00 BNB  0.12 USD	✓
62	2023-05-20 12:28:13	<u>0x14694c16e2e81448360c</u> <u>ea12ce5cd0223f56482c1f</u> <u>1fe44fbcf86c7b38d44e36</u>	- 0.0000340276943047 17 BNB  0.01 USD	✗





#	Date & time	Transaction Id	Amount	
63	2023-05-20 12:28:13	<u>0x14694c16e2e81448360c</u> <u>ea12ce5cd0223f56482c1f</u> <u>1fe44fbcf86c7b38d44e36</u>	- 0.0000664700000000 00 BNB  0.02 USD	✓
64	2023-05-20 12:27:28	<u>0x3c4b9bddf0041eaecaf8</u> <u>b5d098d61f14b86d016581</u> <u>d41b933ee3053e8a4a03dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-20 12:27:28	<u>0x3c4b9bddf0041eaecaf8</u> <u>b5d098d61f14b86d016581</u> <u>d41b933ee3053e8a4a03dd</u>	- 0.0002647800000000 00 BNB  0.08 USD	✓
66	2023-05-20 12:25:04	<u>0x1064955746397430b703</u> <u>442d31347b406c650756bf</u> <u>338e33360860e19459ff0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-20 12:25:04	<u>0x1064955746397430b703</u> <u>442d31347b406c650756bf</u> <u>338e33360860e19459ff0f</u>	- 0.0001561250000000 00 BNB  0.04 USD	✓
68	2023-05-20 12:22:58	<u>0xf82e6ea427ac0c147267</u> <u>f1f5c428d6e8ffb75212ad</u> <u>ef74dad90059badf6acc34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-20 12:22:58	<u>0xf82e6ea427ac0c147267</u> <u>f1f5c428d6e8ffb75212ad</u> <u>ef74dad90059badf6acc34</u>	- 0.0001590530000000 00 BNB  0.04 USD	✓
70	2023-05-20 12:19:04	<u>0x2c62b05d1ab03446817a</u> <u>4c73daf4ccfed1eb9c1ebf</u> <u>72dd6eb6319baa89a2fff6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-20 12:19:04	<u>0x2c62b05d1ab03446817a</u> <u>4c73daf4ccfed1eb9c1ebf</u> <u>72dd6eb6319baa89a2fff6</u>	- 0.0001624500000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-05-10 19:10:34	<u>0x2fdc70025ba3764713b1</u> <u>9319ac0c2ae8f0cfa9b732</u> <u>46033b2681a333ebacf655</u>	- 0.0015084880833312 22 BNB  0.47 USD	✓
73	2023-05-10 19:10:34	<u>0x2fdc70025ba3764713b1</u> <u>9319ac0c2ae8f0cfa9b732</u> <u>46033b2681a333ebacf655</u>	- 0.0010136640000000 00 BNB  0.31 USD	✓
74	2023-05-10 19:10:07	<u>0xa6740eef296c496a3f10</u> <u>74a0a80fac9a7fed2a5ee1</u> <u>b041c79ceee8fb74ae83e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-05-10 19:10:07	<u>0xa6740eef296c496a3f10</u> <u>74a0a80fac9a7fed2a5ee1</u> <u>b041c79ceee8fb74ae83e2</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
76	2023-05-10 19:06:40	<u>0x052409509edebec5d36a</u> <u>c6e08f788922cd8f1c3f70</u> <u>2c940412fad3190476a67c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-05-10 19:06:40	<u>0x052409509edebec5d36a</u> <u>c6e08f788922cd8f1c3f70</u> <u>2c940412fad3190476a67c</u>	- 0.0011335750000000 00 BNB  0.35 USD	✓
78	2023-05-10 19:06:16	<u>0x7a03b9587aa150ddc199</u> <u>36e3f7ad07b467ffaba93e</u> <u>fb8daabea031ea022a6296</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-05-10 19:06:16	<u>0x7a03b9587aa150ddc199</u> <u>36e3f7ad07b467ffaba93e</u> <u>fb8daabea031ea022a6296</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
80	2023-05-10 18:47:04	<u>0x6c10c337943b8a1124a8</u> <u>10982cbff271159fc75e94</u> <u>404f36eecbcaae7ad08264</u>	- 0.0000338769199229 73 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-10 18:47:04	<u>0x6c10c337943b8a1124a8</u> <u>10982cbff271159fc75e94</u> <u>404f36eeebcaae7ad08264</u>	- 0.0011180940000000 00 BNB  0.35 USD	✓
82	2023-05-10 18:46:43	<u>0xdd3610fd5a75c822de82</u> <u>3590a53d6b4cdcd92754fa</u> <u>6a7b3f3bc8715a572e0f31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-05-10 18:46:43	<u>0xdd3610fd5a75c822de82</u> <u>3590a53d6b4cdcd92754fa</u> <u>6a7b3f3bc8715a572e0f31</u>	- 0.0002647800000000 00 BNB  0.08 USD	✓
84	2023-05-10 18:45:01	<u>0x1cc5e21269c5b8f95449</u> <u>481b0464035e6158f0035c</u> <u>6ae92df0d332799d5465eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-05-10 18:45:01	<u>0x1cc5e21269c5b8f95449</u> <u>481b0464035e6158f0035c</u> <u>6ae92df0d332799d5465eb</u>	- 0.0012095050000000 00 BNB  0.38 USD	✓
86	2023-05-10 18:39:54	<u>0x1919d79e40763e576d87</u> <u>83760b7c6710acda1db846</u> <u>6552374833da772658a937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-05-10 18:39:54	<u>0x1919d79e40763e576d87</u> <u>83760b7c6710acda1db846</u> <u>6552374833da772658a937</u>	- 0.0007799850000000 00 BNB  0.24 USD	✓
88	2023-05-10 14:01:51	<u>0xcc9eaa4be9eb4fd9a45b</u> <u>f69911b65c44bcbbdbd19</u> <u>c6e40a32c3c58f8d39a3e4</u>	- 0.0014106769932989 66 BNB  0.44 USD	✓
89	2023-05-10 14:01:51	<u>0xcc9eaa4be9eb4fd9a45b</u> <u>f69911b65c44bcbbdbd19</u> <u>c6e40a32c3c58f8d39a3e4</u>	- 0.0020999160000000 00 BNB  0.66 USD	✓




#	Date & time	Transaction Id	Amount	
90	2023-05-10 14:01:18	<u>0x0981b7d7a7ccb3c9c8bb</u> <u>da20a38fca4f2df7e8a949</u> <u>526c8a488d97acaac32a84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-05-10 14:01:18	<u>0x0981b7d7a7ccb3c9c8bb</u> <u>da20a38fca4f2df7e8a949</u> <u>526c8a488d97acaac32a84</u>	- 0.0001720602000000 00 BNB  0.05 USD	✓
92	2023-05-10 13:21:03	<u>0xa40fc137d0596fe731ae</u> <u>4ba629594bca15b8217099</u> <u>68f6afc049cf1a54121be6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-05-10 13:21:03	<u>0xa40fc137d0596fe731ae</u> <u>4ba629594bca15b8217099</u> <u>68f6afc049cf1a54121be6</u>	- 0.0007959450000000 00 BNB  0.25 USD	✓
94	2023-05-10 13:20:27	<u>0x16d7451e21d8c7ecf996</u> <u>dc09894a3cbd73e2bd05d1</u> <u>88705cf6e5763b44d866a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-05-10 13:20:27	<u>0x16d7451e21d8c7ecf996</u> <u>dc09894a3cbd73e2bd05d1</u> <u>88705cf6e5763b44d866a1</u>	- 0.0005169780000000 00 BNB  0.16 USD	✓
96	2023-05-10 13:19:03	<u>0x807aa8816aff6c656f17</u> <u>3730e95710c055b04cf034</u> <u>131cf5eac0b4ff8d78d259</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-05-10 13:19:03	<u>0x807aa8816aff6c656f17</u> <u>3730e95710c055b04cf034</u> <u>131cf5eac0b4ff8d78d259</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
98	2023-04-18 11:43:19	<u>0x203f071cbe386b3ccf53</u> <u>02731d592dfbc8c70558b7</u> <u>2e92cd343d74488ddbfb2</u>	+ 0.010410000000000000 01 BNB  3.58 USD	✓







## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 17:58:29	<u>0xeb9fa104df69b6282cf3</u> <u>5436b669d0d4aeb20362cc</u> <u>188af8a0dae10eeae50e5e</u>	+ 0.0028534108268227 09 BNB  1.62 USD	✓
2	2023-07-02 11:53:52	<u>0x63ef57f4b8812b98757f</u> <u>9e873af7257f228eb2a91c</u> <u>ca4329d4f6bc1d97df6167</u>	+ 0.0040702914589770 93 BNB  0.99 USD	✓
3	2023-06-22 11:05:57	<u>0x2e737a4ebfb22c5b3e64</u> <u>2e7133cf4f4d02e850636b</u> <u>efa440d9ccba788d0c3cb4</u>	+ 0.0062827445835417 15 BNB  1.55 USD	✓
4	2023-06-11 19:50:37	<u>0x3d0888809f6fb8738ae5</u> <u>e7db367ed446857857d801</u> <u>72c69737ced79056213ad1</u>	+ 0.0000000000441734 45 BNB  0.00 USD	✓
5	2023-06-11 19:48:43	<u>0xe4a882c5661e7639030c</u> <u>9607385ded2138d3fceb4a</u> <u>6d3cb329222108973b5d8f</u>	+ 0.0044254532870285 80 BNB  1.05 USD	✓
6	2023-06-05 10:59:26	<u>0xca7ad20ac81f79147319</u> <u>965a440977e54de3083b13</u> <u>6f0c549ce87f3c72722c78</u>	+ 0.0033684684806288 12 BNB  1.01 USD	✓
7	2023-05-26 19:29:48	<u>0x61b6c2140ec859ec4e60</u> <u>8ae3b461af42f69d3e19e2</u> <u>09d39bf67aa7301a545557</u>	+ 0.0017719155403601 64 BNB  0.54 USD	✓
8	2023-05-20 12:25:04	<u>0x1064955746397430b703</u> <u>442d31347b406c650756bf</u> <u>338e33360860e19459ff0f</u>	+ 0.0035334721157628 17 BNB  1.09 USD	✓
9	2023-05-10 19:10:34	<u>0x2fdc70025ba3764713b1</u> <u>9319ac0c2ae8f0cfa9b732</u> <u>46033b2681a333ebacf655</u>	+ 0.0002876878037820 02 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-10 18:39:54	<u>0x1919d79e40763e576d8783760b7c6710acda1db8466552374833da772658a937</u>	+ 0.0054747115830854 51 BNB  1.72 USD	✓

#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-21 09:38:45	<u>0x413d1253c272d7bf3d945d9ddcbcb8c83ee2ca1d3656b61cf1f74e2b1a1bc70a</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
2	2024-06-30 10:45:41	<u>0xb86be05a01bd863102f599968c7d399a31ab65362d22228b4b5f4a2308ae4e7f</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
3	2024-06-30 10:45:35	<u>0x5439cdc60bacc464d03951dd45c70cd1ae4b7569d7bbf60f9d8363fe2d40f557</u>	- 0.0016326805764609 25 USDT  0.00 USD	✓
4	2024-06-26 17:58:29	<u>0xeb9fa104df69b6282cf35436b669d0d4aeb20362cc188af8a0dae10eeae50e5e</u>	- 1.6310478958848038 11 USDT  1.63 USD	✓
5	2023-11-30 06:08:07	<u>0x2c768c03d6202d7ccc4a6cd0c7986cc3066c930764fe440d4a37aac3212b6e43</u>	- 1.3999999999999999 11 USDT  1.40 USD	✓
6	2023-10-26 01:49:32	<u>0x173fb72442055898b46c99e713c5fd3a7769fcac4338813dc3f1dc0f4d4d66fe</u>	+ 18,463,850.00000000 00000000000 SHIB	✓
7	2023-08-12 07:48:12	<u>0x35257bfd3343e1116b6d5834fb6bf5a657ab61e2ae0e92bf884113bc1f977cc4</u>	+ 3.0326800000000000 42 USDT  3.03 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-07-02 13:02:27	<u>0x3eaeef891f776c9cc8089d8c4268a076c8967112cdc287afbe9545fa25ca20c31</u>	+ 350,000.000000000 ANGEL	✓
9	2023-07-02 12:17:04	<u>0x6a6ac80de67e2afaad883d4295d6235e8389f6fe0aec010122e897fb230b2e02</u>	- 10,998.70999999999 9126885 USDT  10,999.61 USD	✓
10	2023-07-02 12:15:34	<u>0x4e4fb6b8c1d370d8a7b33a20d6b30e0066cd39e83fe89e6629c571c3d27aba60</u>	+ 10,998.70999999999 9126885 USDT  10,999.61 USD	✓
11	2023-07-02 12:00:22	<u>0xc66bbfb59348b6b05e012d8a08e2d8be21fa2666a8695f857506468668ce87cc</u>	+ 350,000.000000000 ANGEL	✓
12	2023-07-02 11:54:16	<u>0xd93bb8cfcfc9e57524858ff7ae28bee0eabf589e0beeaa327a06ff002bc13e54</u>	+ 0.0000005764612647 65 USDT  0.00 USD	✓
13	2023-07-02 11:54:16	<u>0xd93bb8cfcfc9e57524858ff7ae28bee0eabf589e0beeaa327a06ff002bc13e54</u>	- 10,998.71000057646 0515731 USDT  10,999.10 USD	✓
14	2023-07-02 11:53:52	<u>0x63ef57f4b8812b98757f9e873af7257f228eb2a91cca4329d4f6bc1d97df6167</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
15	2023-07-02 11:49:55	<u>0x9a3bf4342e2bad0ca94979c071350be056a528f8558522450c5d6c7829a143b0</u>	+ 10,999.70999999999 9126885 USDT  11,000.34 USD	✓
16	2023-06-22 11:07:24	<u>0x9fb6f2150a4068c18c0533ae0f224894b96f5eafd3f69b989e433628a58e4037</u>	- 48.519907000000003 450 USDT  48.50 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-22 11:05:57	<u>0x2e737a4ebfb22c5b3e64</u> <u>2e7133cf4f4d02e850636b</u> <u>efa440d9ccba788d0c3cb4</u>	- 1.5820000000000000 73 USDT  1.58 USD	✓
18	2023-06-17 14:26:13	<u>0xca25e335bd7fa49c7bad</u> <u>c5772c442ffe7c4a754404</u> <u>9e44be540684700e16fc59</u>	+ 50.101907576461265 137 USDT  50.09 USD	✓
19	2023-06-17 14:26:13	<u>0xca25e335bd7fa49c7bad</u> <u>c5772c442ffe7c4a754404</u> <u>9e44be540684700e16fc59</u>	- 0.00190583 BTC.b	✓
20	2023-06-17 14:23:19	<u>0x09cdfddb1122d0bcf762</u> <u>ef039e6741c97528e7dc46</u> <u>436f6639afb101295389c8</u>	+ 0.00190583 BTC.b	✓
21	2023-06-11 19:50:37	<u>0x3d0888809f6fb8738ae5</u> <u>e7db367ed446857857d801</u> <u>72c69737ced79056213ad1</u>	- 58.229395788764463 759 USDT  58.21 USD	✓
22	2023-06-11 19:48:43	<u>0xe4a882c5661e7639030c</u> <u>9607385ded2138d3fceb4a</u> <u>6d3cb329222108973b5d8f</u>	- 1.0521000000000000 35 USDT  1.05 USD	✓
23	2023-06-08 19:11:00	<u>0x061faa25a3a692036a0c</u> <u>4db8185868f6a98defdc76</u> <u>f34cbc563bd7d64b445212</u>	+ 59.28149499999999 607 USDT  59.27 USD	✓
24	2023-06-05 11:00:51	<u>0x0bba042aeca14196b40d</u> <u>211cb672b353e7ec33612a</u> <u>cb06a831f502b84002e6f7</u>	+ 0.0000007887644619 78 USDT  0.00 USD	✓
25	2023-06-05 11:00:51	<u>0x0bba042aeca14196b40d</u> <u>211cb672b353e7ec33612a</u> <u>cb06a831f502b84002e6f7</u>	- 59.281495788764459 576 USDT  59.27 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-06-05 10:59:26	<u>0xca7ad20ac81f79147319</u> <u>965a440977e54de3083b13</u> <u>6f0c549ce87f3c72722c78</u>	- 1.0120000000000000 11 USDT  1.01 USD	✓
27	2023-06-05 10:57:33	<u>0x25fbe761380b8a9ce311</u> <u>f2921f08b867a45691166a</u> <u>211f42d0437832b83bea91</u>	- 0.1417589999999999 96 USDT  0.14 USD	✓
28	2023-06-05 10:57:33	<u>0x25fbe761380b8a9ce311</u> <u>f2921f08b867a45691166a</u> <u>211f42d0437832b83bea91</u>	+ 0.1321096655488428 47 agEUR	✓
29	2023-06-04 07:57:25	<u>0xeb2cc74bc8373f97fb7c</u> <u>10a2ceab56407b302b5021</u> <u>8bff42219da1c614ba4bf5</u>	+ 60.435254788764460 443 USDT  60.43 USD	✓
30	2023-05-26 19:32:15	<u>0x22c22671a09cd2427512</u> <u>8d4db89217897b32c14108</u> <u>b9e8b872acde16ee504e04</u>	- 63.394645861760984 928 USDT  63.41 USD	✓
31	2023-05-26 19:29:48	<u>0x61b6c2140ec859ec4e60</u> <u>8ae3b461af42f69d3e19e2</u> <u>09d39bf67aa7301a545557</u>	- 0.5436999999999999 61 USDT  0.54 USD	✓
32	2023-05-26 19:27:00	<u>0x301426d1a40e836729c4</u> <u>f1d092ab8b3693f7d8c8c9</u> <u>994c43ac8445acc5e3776</u>	- 0.2134571000000000 11 USDT  0.21 USD	✓
33	2023-05-26 19:27:00	<u>0x301426d1a40e836729c4</u> <u>f1d092ab8b3693f7d8c8c9</u> <u>994c43ac8445acc5e3776</u>	+ 0.5877810451307154 96 ADA	✓
34	2023-05-26 19:17:19	<u>0x5cfdce217d1b1485568b</u> <u>b3531d5157ae1260e83005</u> <u>be0a9dbf3f31bdd2013096</u>	+ 64.151802961760992 616 USDT  64.16 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-20 12:32:31	<u>0x45798333a9adfca94397a9b568f94159f1f7797d3df730ba2f61b975658dc508</u>	- 5.1699639865280957 45 STG	✓
36	2023-05-20 12:30:19	<u>0x77f8bf7913be3bd007f4d4eae343674adad2f8f776897686514facd79b4326d8</u>	- 64.151802961760992 616 USDT  64.14 USD	✓
37	2023-05-20 12:27:28	<u>0xe98002457bbb6653f6f8694f25dfe999c4afe1b7332ac7939c29bc95336b2799</u>	+ 1,000,000.000000 XEN	✓
38	2023-05-20 12:25:04	<u>0x1064955746397430b703442d31347b406c650756bf338e33360860e19459ff0f</u>	- 1.0920000000000000 82 USDT  1.09 USD	✓
39	2023-05-20 12:22:58	<u>0xf82e6ea427ac0c147267f1f5c428d6e8ffb75212adef74dad90059badf6acc34</u>	+ 5.1699639865280957 45 STG	✓
40	2023-05-20 12:22:58	<u>0xf82e6ea427ac0c147267f1f5c428d6e8ffb75212adef74dad90059badf6acc34</u>	- 3.2254100000000001 10 USDT  3.22 USD	✓
41	2023-05-20 12:19:04	<u>0x2c62b05d1ab03446817a4c73daf4ccfed1eb9c1ebf72dd6eb6319baa89a2fff6</u>	+ 8.4137340148930590 54 8PAY	✓
42	2023-05-20 12:19:04	<u>0x2c62b05d1ab03446817a4c73daf4ccfed1eb9c1ebf72dd6eb6319baa89a2fff6</u>	- 0.1126759999999999 98 USDT  0.11 USD	✓
43	2023-05-18 19:04:52	<u>0x1aa0e3a4cfff023748106b936efccf7d3833c04ffc44ee6c84dc54687d83cfd2</u>	+ 68.581888000000006 400 USDT  68.58 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-11 00:39:27	<u>0xbbfd28ca9775bd3ce5fa</u> <u>2adcd5331bf73bf322501d</u> <u>3d614015b38074ff49c785</u>	+ 8,682,587.250000 GPT	✓
45	2023-05-11 00:39:24	<u>0xaceb9e4a00bd6aaa79b2</u> <u>1742516c790ce56da35687</u> <u>f36fc2b9dd9c63bb74d9be</u>	+ 298,222.198686 GPTC	✓
46	2023-05-10 19:10:34	<u>0x2fdc70025ba3764713b1</u> <u>9319ac0c2ae8f0cfa9b732</u> <u>46033b2681a333ebacf655</u>	- 481.34689700000001 2667 USDT  481.60 USD	✓
47	2023-05-10 19:09:49	<u>0x4d44c09b6bb45fa1430d</u> <u>9dd929cc8023f185d0a029</u> <u>133926903f17f30fb12f9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-10 19:06:40	<u>0x052409509edebec5d36a</u> <u>c6e08f788922cd8f1c3f70</u> <u>2c940412fad3190476a67c</u>	+ 134.62046296176097 8260 USDT  134.70 USD	✓
49	2023-05-10 19:06:40	<u>0x052409509edebec5d36a</u> <u>c6e08f788922cd8f1c3f70</u> <u>2c940412fad3190476a67c</u>	- 8,265.411394569466 210669 ONE	✓
50	2023-05-10 18:59:37	<u>0xaa04b5dfc1e972fc6596</u> <u>5028c4e7f5933ac81d2a17</u> <u>d4b43171ae97777a573a33</u>	+ 8,265.411394569466 210669 ONE	✓
51	2023-05-10 18:47:04	<u>0x6c10c337943b8a1124a8</u> <u>10982cbff271159fc75e94</u> <u>404f36eecbcaae7ad08264</u>	- 8,325.887432169465 682819 ONE	✓
52	2023-05-10 18:45:01	<u>0x1cc5e21269c5b8f95449</u> <u>481b0464035e6158f0035c</u> <u>6ae92df0d332799d5465eb</u>	+ 8,325.887432169465 682819 ONE	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-10 18:45:01	<u>0x1cc5e21269c5b8f95449</u> <u>481b0464035e6158f0035c</u> <u>6ae92df0d332799d5465eb</u>	- 136.19999999999998 8631 USDT  136.29 USD	✓
54	2023-05-10 18:39:54	<u>0x1919d79e40763e576d87</u> <u>83760b7c6710acda1db846</u> <u>6552374833da772658a937</u>	- 1.7099999999999999 64 USDT  1.71 USD	✓
55	2023-05-10 18:34:39	<u>0xec6bdeb998206c22f4b2</u> <u>4d42c75c2c3e7393445944</u> <u>303766091704af1a87d783</u>	+ 484.63643500000000 5857 USDT  485.02 USD	✓
56	2023-05-10 14:01:51	<u>0xcc9eaa4be9eb4fd9a45b</u> <u>f69911b65c44bcbbcdbd19</u> <u>c6e40a32c3c58f8d39a3e4</u>	- 490.03831100000002 1522 USDT  490.32 USD	✓
57	2023-05-10 13:26:42	<u>0xc7a027591f9a2d2a7878</u> <u>33f3a1256b928ae55c83a3</u> <u>4595528f848a3ab909f04a</u>	+ 5,000,000.000000 BSC-Coin	✓
58	2023-05-10 13:22:27	<u>0x39012bc288ab1eac19b4</u> <u>4e9eb6b56f032120c896fc</u> <u>298cfb3a0f672d90ed62b5</u>	+ 23,000.000000 AI-A	✓
59	2023-05-10 13:21:03	<u>0xa40fc137d0596fe731ae</u> <u>4ba629594bca15b8217099</u> <u>68f6afc049cf1a54121be6</u>	+ 10.79105503 ACH	✓
60	2023-05-10 13:21:03	<u>0xa40fc137d0596fe731ae</u> <u>4ba629594bca15b8217099</u> <u>68f6afc049cf1a54121be6</u>	- 0.2576200000000000 16 USDT  0.25 USD	✓
61	2023-05-10 13:20:27	<u>0x16d7451e21d8c7ecf996</u> <u>dc09894a3cbd73e2bd05d1</u> <u>88705cf6e5763b44d866a1</u>	- 0.1475599999999999 97 USDT  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-10 13:20:27	<u>0x16d7451e21d8c7ecf996</u> <u>dc09894a3cbd73e2bd05d1</u> <u>88705cf6e5763b44d866a1</u>	+ 0.0763493713913273 86 Cake	✓
63	2023-05-10 13:09:57	<u>0x4337e18d1476111e28fa</u> <u>28cff34e8ed65aa77a526c</u> <u>cee9fcba82c3581096fde9</u>	+ 490.44349099999999 4528 USDT  490.75 USD	✓

\* USD values displayed at the time of transaction

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