

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0caa96e7b4b09c4aef0566d1f2fac3258933f7f0</u>
TOTAL RECEIVED	71.083573019151458539 BNB 42,188.10 USD
TOTAL SEND	71.929042971151446295 BNB 42,689.88 USD

Token	Balance
BNB	0.230795773000000010 BNB 136.97 USD
GPTChat	298,222.198686 GPTC
BabyApeFunClub	55.480290515 BAFC
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
ROYAL MATCH	200,000.000000000000000000 \$RMQ
CandyLad	777,777.000000000 CandyLad
Life Token v2	8,360,658,446.467896461486816406 LTNv2
\$ wikicatusdc.com	70,000 bonus for \$wkc holders
BNB Snake	888,888,888,888,888,832.000000000 BNBSnake
ILLWARRA HEALTH TOKEN	0.002000000000000000 IHT









Token

Balance






tcoin.org

480,000.0 icatcoin.org






MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-03 12:15:05	<u>0x8cdd74b6c6e9cbe0cc40</u> <u>9bc4bde83243099a0d563e</u> <u>99a4b255f9a3b8af3259e9</u>	- 0.7959621999999999 53 BNB  244.67 USD	✓
2	2023-06-03 12:15:05	<u>0x8cdd74b6c6e9cbe0cc40</u> <u>9bc4bde83243099a0d563e</u> <u>99a4b255f9a3b8af3259e9</u>	- 0.0005215230000000 00 BNB  0.16 USD	✓
3	2023-05-20 11:04:16	<u>0x5dc466cf82bdeeedf6fc</u> <u>60a30359a2fba3a3bc7d4b</u> <u>dd0f49db51ef8b42ca9800</u>	- 0.2000000000000000 11 BNB  61.84 USD	✓
4	2023-05-20 11:04:16	<u>0x5dc466cf82bdeeedf6fc</u> <u>60a30359a2fba3a3bc7d4b</u> <u>dd0f49db51ef8b42ca9800</u>	- 0.0005168760000000 00 BNB  0.15 USD	✓
5	2023-05-20 10:58:34	<u>0xe463b9abb62363480373</u> <u>74647d77778f26e7747bd4</u> <u>dfc0dff1eda2217569b622</u>	- 2.0000000000000000 00 BNB  618.40 USD	✓
6	2023-05-20 10:58:34	<u>0xe463b9abb62363480373</u> <u>74647d77778f26e7747bd4</u> <u>dfc0dff1eda2217569b622</u>	- 0.0006068760000000 00 BNB  0.18 USD	✓
7	2023-05-20 10:52:16	<u>0xed8c17f11bb71aa0d981</u> <u>ec966d72f9932a42597a6c</u> <u>83589931999d07b9decadd</u>	+ 3.2194528400000002 04 BNB  995.45 USD	✓
8	2023-05-19 18:38:17	<u>0x60574d44691b9f0b9748</u> <u>c534cde2ad2c3987f3a7f7</u> <u>c087a5e9be9da18acf0674</u>	- 3.0000000000000000 00 BNB  924.90 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-19 18:38:17	<u>0x60574d44691b9f0b9748c534cde2ad2c3987f3a7f7c087a5e9be9da18acf0674</u>	- 0.0005521050000000 00 BNB  0.17 USD	✓
10	2023-05-19 17:31:13	<u>0xe5f2098102117a628a474bbdfcf17718084aae27c544b917555cebb1158f39c8</u>	+ 3.0000000000000000 00 BNB  927.00 USD	✓
11	2023-04-23 12:00:39	<u>0x1632250c243b5868465ef17d9a3a7117ea32561615b2c0327b1c11003767008b</u>	- 2.0147139486801943 78 BNB  666.26 USD	✓
12	2023-04-23 12:00:39	<u>0x1632250c243b5868465ef17d9a3a7117ea32561615b2c0327b1c11003767008b</u>	- 0.0004974870000000 00 BNB  0.16 USD	✓
13	2023-04-16 12:24:14	<u>0x83e1d7b64d45e951afce1975e2f8e48dfa8fbdde8c1c8e610c4c49375db2305c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-16 12:24:14	<u>0x83e1d7b64d45e951afce1975e2f8e48dfa8fbdde8c1c8e610c4c49375db2305c</u>	- 0.0005579460000000 00 BNB  0.18 USD	✓
15	2023-04-16 12:24:11	<u>0x8a97c797ad17948764afa309376b26eba37769b433fceb70d173d2375506960</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-16 12:24:11	<u>0x8a97c797ad17948764afa309376b26eba37769b433fceb70d173d2375506960</u>	- 0.0001353300000000 00 BNB  0.04 USD	✓
17	2023-04-16 12:18:17	<u>0x2b06108662870fba3c88cfbecc8a2a022b2aa1b416025c5573cd12eff6d73e1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-16 12:18:17	<u>0x2b06108662870fba3c88</u> <u>cfbecc8a2a022b2aa1b416</u> <u>025c5573cd12eff6d73e1c</u>	- 0.0005441790000000 00 BNB  0.18 USD	✓
19	2023-04-16 12:18:17	<u>0x9a98554c8abd069206da</u> <u>73949a906c770a0eab8e38</u> <u>906d47fe22958f52cd4265</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-16 12:18:17	<u>0x9a98554c8abd069206da</u> <u>73949a906c770a0eab8e38</u> <u>906d47fe22958f52cd4265</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
21	2023-03-26 11:20:59	<u>0x16aba28840098ef978b3</u> <u>0e1d1ab3103a398bc249ad</u> <u>4a78c8173bbb1d1101c176</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-26 11:20:59	<u>0x16aba28840098ef978b3</u> <u>0e1d1ab3103a398bc249ad</u> <u>4a78c8173bbb1d1101c176</u>	- 0.0017938700000000 00 BNB  0.58 USD	✓
23	2023-03-26 11:19:41	<u>0x0a9de738e815ce948252</u> <u>b875cb51f07f907d4110c2</u> <u>6ac48e9e65c6a7c41e94cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-26 11:19:41	<u>0x0a9de738e815ce948252</u> <u>b875cb51f07f907d4110c2</u> <u>6ac48e9e65c6a7c41e94cf</u>	- 0.0002242600000000 00 BNB  0.07 USD	✓
25	2023-03-17 01:32:08	<u>0xe8dbb1b0d653eed13dd1</u> <u>2f860b9910a8e6386e72ec</u> <u>dffbc496847cf1684a3db7</u>	- 0.9987106799999999 62 BNB  329.47 USD	✓
26	2023-03-17 01:32:08	<u>0xe8dbb1b0d653eed13dd1</u> <u>2f860b9910a8e6386e72ec</u> <u>dffbc496847cf1684a3db7</u>	- 0.0007143800000000 00 BNB  0.23 USD	✓









#	Date & time	Transaction Id	Amount	
27	2023-03-17 01:29:38	<u>0x5dc37255b4654d2f6d045fc845ee796f06aeae0c58d3ea9ea9645d865291f324</u>	+ 0.9995000000000000 55 BNB  331.63 USD	✓
28	2023-02-26 10:30:17	<u>0xecaac9b9dbcd8ff364dc b1dbac620c7f0142d805c546cb63889b08d83c8f8cf0</u>	- 0.6388748050000000 46 BNB  193.83 USD	✓
29	2023-02-26 10:30:17	<u>0xecaac9b9dbcd8ff364dc b1dbac620c7f0142d805c546cb63889b08d83c8f8cf0</u>	- 0.0007893200000000 00 BNB  0.23 USD	✓
30	2023-02-26 10:24:59	<u>0xf4686df465f97d276a09 fcd5a205673d59bf53f27a53ec33fab0752a0b342e95</u>	+ 0.6397185199999999 57 BNB  194.09 USD	✓
31	2023-02-19 10:23:02	<u>0xd4dc27e4c6b749e6387e 232396562e2325421e188acc61b2af37fad0dd7ac39e</u>	- 18.958449295000001 200 BNB  5,970.01 USD	✓
32	2023-02-19 10:23:02	<u>0xd4dc27e4c6b749e6387e 232396562e2325421e188acc61b2af37fad0dd7ac39e</u>	- 0.0008437150000000 00 BNB  0.26 USD	✓
33	2023-02-19 10:20:23	<u>0x381a876eb3cce08b1a8e 9e03227e4b4ebff92e48ad924b59160936ed3c3f7b86</u>	+ 18.961239420000001 843 BNB  5,970.89 USD	✓
34	2023-02-15 10:31:39	<u>0x0e7c633b856d9f86999a ca4f953b581ae11397d60f5cf654180ca441400a4e2a</u>	- 1.3363348225000000 19 BNB  403.03 USD	✓
35	2023-02-15 10:31:39	<u>0x0e7c633b856d9f86999a ca4f953b581ae11397d60f5cf654180ca441400a4e2a</u>	- 0.0027901250000000 00 BNB  0.84 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-02-15 10:29:57	<u>0xd914457571733673e9d6</u> <u>545cec25b2302e13cfa808</u> <u>653146df5c1859ee75b893</u>	- 0.4463999825000000 14 BNB  133.78 USD	✓
37	2023-02-15 10:29:57	<u>0xd914457571733673e9d6</u> <u>545cec25b2302e13cfa808</u> <u>653146df5c1859ee75b893</u>	- 0.0028651250000000 00 BNB  0.85 USD	✓
38	2023-02-15 10:18:22	<u>0xf532bf79ecc57c49dfc4</u> <u>868f0e364ce7500a5f390b</u> <u>508cc5cb366781ad4ccfcd</u>	+ 1.7862113299999999 86 BNB  535.32 USD	✓
39	2023-02-12 11:15:32	<u>0x371b06a5d31a31a470ba</u> <u>a7de3e93de7449c052f198</u> <u>b783281811b9a829362302</u>	- 1.0761091599999998 98 BNB  332.19 USD	✓
40	2023-02-12 11:15:32	<u>0x371b06a5d31a31a470ba</u> <u>a7de3e93de7449c052f198</u> <u>b783281811b9a829362302</u>	- 0.0006114000000000 00 BNB  0.18 USD	✓
41	2023-02-12 11:13:29	<u>0xf04917a9acc234a00bbb</u> <u>41783aadf906742acf7e99</u> <u>cbeead4ef2072d7157b74</u>	- 1.0762657250000000 62 BNB  332.24 USD	✗
42	2023-02-12 11:13:29	<u>0xf04917a9acc234a00bbb</u> <u>41783aadf906742acf7e99</u> <u>cbeead4ef2072d7157b74</u>	- 0.0001565650000000 00 BNB  0.04 USD	✓
43	2023-02-12 11:08:02	<u>0x25205384706ecba62e44</u> <u>5671d8070b8d178e72ec81</u> <u>da0635f14baf19ac501e8e</u>	+ 1.0771094400000000 85 BNB  332.50 USD	✓
44	2023-02-09 10:28:22	<u>0x562f08f3d4b477d7e379</u> <u>34342c967cea71b7f975cf</u> <u>abcd46ce0e32b95b68ba7a</u>	- 4.6977548571875002 99 BNB  1,507.50 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-09 10:28:22	<u>0x562f08f3d4b477d7e379</u> <u>34342c967cea71b7f975cf</u> <u>abcd46ce0e32b95b68ba7a</u>	- 0.0008437150000000 00 BNB  0.27 USD	✓
46	2023-02-09 10:21:10	<u>0xa444d12dbec39bfceae</u> <u>a36d3143f4dea962abc9c7</u> <u>9e5ae747fee17d2c8bc5d2</u>	- 1.5662011340624999 44 BNB  502.59 USD	✓
47	2023-02-09 10:21:10	<u>0xa444d12dbec39bfceae</u> <u>a36d3143f4dea962abc9c7</u> <u>9e5ae747fee17d2c8bc5d2</u>	- 0.0008485450000000 00 BNB  0.27 USD	✓
48	2023-02-09 10:12:33	<u>0x1065d3996272a9764d42</u> <u>35474f069fd53b495f9cae</u> <u>a82998bed6f09d6915b72f</u>	- 2.0884494837499998 35 BNB  670.18 USD	✓
49	2023-02-09 10:12:33	<u>0x1065d3996272a9764d42</u> <u>35474f069fd53b495f9cae</u> <u>a82998bed6f09d6915b72f</u>	- 0.0005439150000000 00 BNB  0.17 USD	✓
50	2023-02-09 10:07:32	<u>0x669c0f54034af60a66db</u> <u>9a5f13b1cd7b06df813c18</u> <u>a426682922640cee5e8132</u>	+ 8.3544168499999997 83 BNB  2,680.93 USD	✓
51	2023-02-06 10:30:43	<u>0xad44231cbf0d2a1b5569</u> <u>5872696c9838acddb784ec</u> <u>af835d47a94127dfa55df6</u>	- 0.6721423050000000 51 BNB  220.19 USD	✓
52	2023-02-06 10:30:43	<u>0xad44231cbf0d2a1b5569</u> <u>5872696c9838acddb784ec</u> <u>af835d47a94127dfa55df6</u>	- 0.0006189150000000 00 BNB  0.20 USD	✓
53	2023-02-06 10:27:58	<u>0x390f366ba72ed144404b</u> <u>b95781841e07119de26e64</u> <u>22def9e2b289b85a8c1ab2</u>	+ 0.6729860199999999 63 BNB  219.46 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-02-01 13:15:56	<u>0x931ec51c2dbe1286d12c</u> <u>e7377683a80d0fb8d24cf6</u> <u>3f8a5777ac3b60e932f821</u>	- 6.6182158150000001 13 BNB  2,047.67 USD	✓
55	2023-02-01 13:15:56	<u>0x931ec51c2dbe1286d12c</u> <u>e7377683a80d0fb8d24cf6</u> <u>3f8a5777ac3b60e932f821</u>	- 0.0008437150000000 00 BNB  0.26 USD	✓
56	2023-02-01 13:10:59	<u>0x62e6ea1a8bc061638ad0</u> <u>aecb039b3c33c4d474bd7f</u> <u>95c18e0b09b75d6ccab9ff</u>	+ 6.6189479300000000 35 BNB  2,047.90 USD	✓
57	2023-02-01 12:20:49	<u>0xb6981fef70a777491246</u> <u>276db770ffc8884d07e3ae</u> <u>2bf8dafb44a9480f3a9085</u>	- 5.1071271449999997 57 BNB  1,581.67 USD	✓
58	2023-02-01 12:20:49	<u>0xb6981fef70a777491246</u> <u>276db770ffc8884d07e3ae</u> <u>2bf8dafb44a9480f3a9085</u>	- 0.0007321150000000 00 BNB  0.22 USD	✓
59	2023-02-01 12:18:04	<u>0xcc6947d5044b5fca4d64</u> <u>25416e7723b7bbf592c4d2</u> <u>cb497bdf0af4cfde50b10f</u>	+ 5.1078592599999996 79 BNB  1,581.90 USD	✓
60	2023-01-31 10:50:52	<u>0x41632d0bc53701c061da</u> <u>b2e15fa49699713bf682c2</u> <u>b8a286fb0f86aa59a9e427</u>	- 4.3717910050000003 96 BNB  1,354.38 USD	✓
61	2023-01-31 10:50:52	<u>0x41632d0bc53701c061da</u> <u>b2e15fa49699713bf682c2</u> <u>b8a286fb0f86aa59a9e427</u>	- 0.0007321150000000 00 BNB  0.22 USD	✓
62	2023-01-31 10:45:44	<u>0xe50fb09220d897b31c34</u> <u>0d186cf26fbe4434217713</u> <u>179ae26aadf7ca8bd46040</u>	+ 4.3727097199999995 78 BNB  1,354.66 USD	✓




#	Date & time	Transaction Id	Amount	
63	2023-01-29 10:23:10	<u>0xad3a90328e6ba8fc75e49a5377f396dc0be95ad85e70fa5e758cec246fa4d4f1</u>	- 2.6457375249999999 23 BNB  834.73 USD	✓
64	2023-01-29 10:23:10	<u>0xad3a90328e6ba8fc75e49a5377f396dc0be95ad85e70fa5e758cec246fa4d4f1</u>	- 0.0009187150000000 00 BNB  0.28 USD	✓
65	2023-01-29 10:18:34	<u>0x1d0e2a903f851090a1db4504d10fc6f4147f42e9c1ce7c1856831a23b303938c</u>	+ 2.6464695800000002 10 BNB  834.96 USD	✓
66	2023-01-19 11:09:16	<u>0xfa6ca0919120b5066acb839d3b3a52f744ecfcac7e55882dea84d5629de60303</u>	- 3.8191215299999998 76 BNB  1,104.87 USD	✓
67	2023-01-19 11:09:16	<u>0xfa6ca0919120b5066acb839d3b3a52f744ecfcac7e55882dea84d5629de60303</u>	- 0.0007320550000000 00 BNB  0.21 USD	✓
68	2023-01-19 11:01:22	<u>0x1040e3bbe5c1d6a52766431dd481c71ce25182a6194b7f2cc8d295f46858d8fc</u>	- 3.0000000000000000 00 BNB  867.90 USD	✓
69	2023-01-19 11:01:22	<u>0x1040e3bbe5c1d6a52766431dd481c71ce25182a6194b7f2cc8d295f46858d8fc</u>	- 0.0043427150000000 00 BNB  1.25 USD	✓
70	2023-01-18 18:56:57	<u>0xf2ba84413efd26e54babe28833cb6ac599182bd37acebe3dd3201d81f88080de</u>	+ 6.8241962999999996 60 BNB  1,999.48 USD	✓
71	2023-01-18 11:11:01	<u>0xd3b0524172228815dd1e661deaf162153cbb180bb26d920e1dd9bc58c02b92a6</u>	- 3.4415512349999999 31 BNB  1,036.25 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-01-18 11:11:01	<u>0xd3b0524172228815dd1e661deaf162153cbb180bb26d920e1dd9bc58c02b92a6</u>	- 0.0007320550000000 00 BNB  0.22 USD	✓
73	2023-01-18 11:06:04	<u>0x2b3c116e922d24484d7cb11aab3328dae47e4554d3231093174ca9aa01a30422</u>	+ 3.4423582900000000 43 BNB  1,036.49 USD	✓
74	2023-01-18 05:07:13	<u>0x0cbbb2fa1cbbc9e5f7872a2968f1d129a95abbe0415eb9384337dad4ffc8bf9c</u>	- 0.9923131250000000 18 BNB  301.26 USD	✓
75	2023-01-18 05:07:13	<u>0x0cbbb2fa1cbbc9e5f7872a2968f1d129a95abbe0415eb9384337dad4ffc8bf9c</u>	- 0.0008070550000000 00 BNB  0.24 USD	✓
76	2023-01-18 04:54:13	<u>0x1a7585e485ceaebf5faa3af7174998eef750f558081d07fa733c16375b527352</u>	+ 1.0000000000000000 00 BNB  303.60 USD	✓
77	2022-11-23 08:24:09	<u>0x9fb2bd770ada4c48cc37af01a4ec9ababc0f9bdf0e82b1a3810ff4016dab6e7d</u>	- 0.0040000000000000 00 BNB  1.18 USD	✓
78	2022-11-23 08:24:09	<u>0x9fb2bd770ada4c48cc37af01a4ec9ababc0f9bdf0e82b1a3810ff4016dab6e7d</u>	- 0.0013410550000000 00 BNB  0.39 USD	✓
79	2022-11-23 07:44:19	<u>0x89fcbe56960310d679ee900c77cdeee9c49855589a2944598960f1547591c070</u>	- 0.1544221899712558 69 BNB  45.58 USD	✓
80	2022-11-23 07:44:19	<u>0x89fcbe56960310d679ee900c77cdeee9c49855589a2944598960f1547591c070</u>	- 0.0023458200000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-11-23 07:42:55	<u>0x72af079fbc763f176055</u> <u>ffdf5b3e40d8c499e49c36</u> <u>6b119ff6df983cf3256d20</u>	- 0.0523401324999999 97 BNB  15.45 USD	✓
82	2022-11-23 07:42:55	<u>0x72af079fbc763f176055</u> <u>ffdf5b3e40d8c499e49c36</u> <u>6b119ff6df983cf3256d20</u>	- 0.0026057450000000 00 BNB  0.76 USD	✓
83	2022-11-23 07:37:05	<u>0x4b18800f93382b31ea04</u> <u>01eb61de2fa665503659df</u> <u>cc610f7ac995719917c962</u>	+ 0.2123445099999999 86 BNB  62.68 USD	✓
84	2022-11-12 05:49:29	<u>0x593f5a141e1a2d5f2079</u> <u>da20859b4674de927bb733</u> <u>24fd2563c4039d079baace</u>	- 0.1192283400000000 02 BNB  34.37 USD	✓
85	2022-11-12 05:49:29	<u>0x593f5a141e1a2d5f2079</u> <u>da20859b4674de927bb733</u> <u>24fd2563c4039d079baace</u>	- 0.0029839800000000 00 BNB  0.86 USD	✓
86	2022-11-12 05:37:29	<u>0x671f1c07087def3629ee</u> <u>f5a8c85452204d09e775d7</u> <u>e5ec2d2c403379d9433c8e</u>	+ 0.1292283399999999 97 BNB  37.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-16 12:24:14	<u>0x83e1d7b64d45e951afce</u> <u>1975e2f8e48dfa8fbdde8c</u> <u>1c8e610c4c49375db2305c</u>	+ 1.9960066751503791 06 BNB  677.64 USD	✓
2	2023-04-16 12:18:17	<u>0x2b06108662870fba3c88</u> <u>cfbecc8a2a022b2aa1b416</u> <u>025c5573cd12eff6d73e1c</u>	+ 0.0200194265270942 60 BNB  6.79 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-13 23:39:09	<u>0xb607eabbd35898389a4c</u> <u>d4ec532eaa3887098d40ff</u> <u>d8587963cf70f8ffaea1cd</u>	+ 0.0002530324960280 30 BNB  0.08 USD	✓
4	2023-03-26 11:20:59	<u>0x16aba28840098ef978b3</u> <u>0e1d1ab3103a398bc249ad</u> <u>4a78c8173bbb1d1101c176</u>	+ 0.0025379975066927 57 BNB  0.83 USD	✓
5	2022-11-23 07:42:55	<u>0x72af079fbc763f176055</u> <u>ffdf5b3e40d8c499e49c36</u> <u>6b119ff6df983cf3256d20</u>	+ 0.0000075374712558 81 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:38:11	<u>0xa1f89897f2625b11d6a9</u> <u>b4071653849494d3f6ee90</u> <u>2d7cc2c08ae5ee0472ed66</u>	+ 480,000.0 icatcoin.org	✓
2	2024-05-05 12:04:29	<u>0xdda29c1f38f58c020c84</u> <u>ecbca454ffed210c916dc9</u> <u>c9c9efbfe82eacc5379ce9</u>	+ 0.002000000000000000 00 IHT	✓
3	2024-04-29 22:23:00	<u>0x505f082a2b3ca65246ad</u> <u>216a9d1cf8544003e06907</u> <u>fb1acee59ed1b5c402299c</u>	+ 47,013,273.0672699 1 SONKE	✓
4	2024-04-25 12:47:28	<u>0x1a837a3a419c9a728d0f</u> <u>50cc8c7a20df6a88ce9370</u> <u>df5ea27c8aea00679ebc9d</u>	+ 10.0000000000000000 000 KPOP	✓
5	2024-02-13 13:12:29	<u>0x324eb64e4310d68863cd</u> <u>a929d7589645c879752d70</u> <u>15dc551075e8ac3f04059d</u>	+ 2,500	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 22:32:55	<u>0x77b453dd2fcfae33a52d6924b3ded15d4463183b3b361d919a9eec2ace7692c5</u>	+ 200,000.0000000000 00000000 \$RMQ	✓
7	2023-10-28 17:58:45	<u>0xcefc3c5fffe3246ed5cb a38a036559831658454bd8f40ea112d4b38682b92ddd</u>	+ 0.0010000000000000 00 YFIH2	✓
8	2023-10-25 09:35:28	<u>0x32d9cc73159f76719cfd f082dc5fc73232101b13bd52397e0966e6ad68680877</u>	+ 77.000000 ZxPool.net	✓
9	2023-10-15 10:07:21	<u>0x284f578cf4f033c6586e161011e7febd42fc8e8f1d07869902514fe4502c1774</u>	+ 879,789,789,789,78 9.000000000 YESsun	✓
10	2023-10-01 18:52:27	<u>0x652003240b0a5dabe8ffe7bc312b443c0cf5e02cc72cfdd00ccc2f0a219cb3d</u>	+ 77,775.000000 AAVEx.io	✓
11	2023-10-01 18:44:03	<u>0x6b16bf30d56b506c2f311930534b585a46c9153451aa51f2df65e2e40c55a97c</u>	+ 77,775.000000 AAVEx.io	✓
12	2023-09-16 06:25:18	<u>0x473f8671ec74a1dd5eeb827b0033fc8b8646818fd8f73dcfb28e928512fb3a88</u>	+ 888.00000000000000 0000 QT	✓
13	2023-07-10 21:22:26	<u>0x2e967f1ebe3848b3922a96831e3ada130b6e5a56990aca2321e0bdd01d5d7b63</u>	+ 777,777.000000000 CandyLad	✓
14	2023-06-10 15:07:34	<u>0x3c200b186162d04d4af72d85a52acd93c7b3fe88e7fbccfea23c284e332fa1a8</u>	+ 888,888,888,888,88 8,832.000000000 BNBSnake	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-03 12:42:26	<u>0xe08ca3d70ff1ddbdfe988bace9051ae2ede460f99ec4ec2b5ab8d1b5d009727d</u>	+ 56,000.000000	AAL ✓
16	2023-06-03 12:22:14	<u>0x96d423b3ea2b099b06a9d794b97b29783762037d97ccea271ee61485c364c32a</u>	+ 198,000.000000	ACW ✓
17	2023-06-03 12:15:05	<u>0x8cdd74b6c6e9cbe0cc409bc4bde83243099a0d563e99a4b255f9a3b8af3259e9</u>	+ 738,569,358,867,22 2,626,304.00000000 0	BNBFrog ✓
18	2023-05-20 13:03:02	<u>0xefcf752121f928808bce17354f74db398a685a587a3810d97bd3a7a6c0533a8d</u>	+ 100.000000000	BNBTiger ✓
19	2023-05-20 11:07:19	<u>0xd5a1296bcf9689cf3b3a0f8579fa11a9fd4a80a4465e7c0e229ef085c0ef9c1b</u>	+ 1,000,000.000000	XEN ✓
20	2023-05-20 11:04:16	<u>0x5dc466cf82bdeeedf6fc60a30359a2fba3a3bc7d4bdd0f49db51ef8b42ca9800</u>	+ 87,096,289,450,995 ,105,792.000000000	\$WHTETGRMOON ✓
21	2023-05-20 10:58:34	<u>0xe463b9abb6236348037374647d77778f26e7747bd4dfc0dff1eda2217569b622</u>	+ 968,190,551,724,53 1,253,248.00000000 0	\$WHTETGRMOON ✓
22	2023-05-19 18:38:17	<u>0x60574d44691b9f0b9748c534cde2ad2c3987f3a7f7c087a5e9be9da18acf0674</u>	+ 3,466,415,908,774, 251,855,872.000000 000	BNBLION ✓
23	2023-04-23 12:03:21	<u>0x17c2bc9c0a10216b402cf00f7b44125555f0d1ab2d260c2d7c7b12aadd8e2956</u>	+ 5,000,000.000000	BSC-Coin ✓

#	Date & time	Transaction Id	Amount	
24	2023-04-23 12:00:39	<u>0x1632250c243b5868465e</u> <u>f17d9a3a7117ea32561615</u> <u>b2c0327b1c11003767008b</u>	+ 819,094,890,477,70 6,149,888.00000000 0 BNB Tiger	✓
25	2023-04-22 11:41:00	<u>0xa59fbd900ad240ff0c43</u> <u>9c7e84963b3326faa3ccb4</u> <u>0f19c51580a60bbf4acb3f</u>	+ 1.0000000000000000 00 ANTX	✓
26	2023-04-16 13:32:21	<u>0xfcaf4490f65a44eb0677</u> <u>66e36fd371a323c8df980c</u> <u>766ad8420ca0edceb547a7</u>	+ 120,000.5760000000 00931323 MGRT	✓
27	2023-04-16 12:24:14	<u>0x83e1d7b64d45e951afce</u> <u>1975e2f8e48dfa8fbdde8c</u> <u>1c8e610c4c49375db2305c</u>	- 314,441.67902344 CRX	✓
28	2023-04-16 12:18:17	<u>0x2b06108662870fba3c88</u> <u>cfbecc8a2a022b2aa1b416</u> <u>025c5573cd12eff6d73e1c</u>	- 103,938.0235279848 71179797 BIDA	✓
29	2023-03-26 11:36:35	<u>0x63945bef10e683b0434d</u> <u>c8ef5dc7d65c3060e8d1c3</u> <u>9d1454a10c9437dc267365</u>	+ 23,000.000000 AI-A	✓
30	2023-03-26 11:20:59	<u>0x16aba28840098ef978b3</u> <u>0e1d1ab3103a398bc249ad</u> <u>4a78c8173bbb1d1101c176</u>	- 94,000,000,000.000 000000 DRB	✓
31	2023-03-17 17:19:46	<u>0x194581d47dde10eb29e3</u> <u>29ae83e949740cb6547b8c</u> <u>01e3cb38796848961561f9</u>	+ 55.000000000 BAFC	✓
32	2023-03-17 03:43:39	<u>0xac2b876d825df2a1eac9</u> <u>07ccf43fe9275bd08fe3d1</u> <u>cddb0a83e8da62d90f98a</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-17 01:32:08	<u>0xe8dbb1b0d653eed13dd1</u> <u>2f860b9910a8e6386e72ec</u> <u>dffbc496847cf1684a3db7</u>	+ 198,500,291,666,98 0,765,696.00000000 0 BNB Tiger	✓
34	2023-02-27 16:41:22	<u>0xf440aeb1fdafcc41a9e7</u> <u>5d43a8946f3a35ce128a4f</u> <u>b9388dd0b2ca0af85d61ec</u>	+ 1,000.00000000 Goal	✓
35	2023-02-26 10:30:17	<u>0xecaac9b9dbcd8ff364dc</u> <u>b1dbac620c7f0142d805c5</u> <u>46cb63889b08d83c8f8cf0</u>	+ 46,644,671,911,238 ,590,464.00000000 BNB Tiger	✓
36	2023-02-20 10:18:53	<u>0xbc05cbafd2b23de3f288</u> <u>6c060bdc077fee6aa912ae</u> <u>44d74ac0131a8f885bfcf7</u>	+ 1,200,000.00000000 0 ChatGPT	✓
37	2023-02-19 10:23:02	<u>0xd4dc27e4c6b749e6387e</u> <u>232396562e2325421e188a</u> <u>cc61b2af37fad0dd7ac39e</u>	+ 205,209,354,351,89 0.812500000 DRB	✓
38	2023-02-16 18:02:34	<u>0xacfe89f7398f4e95bc4a</u> <u>ad23bce78fe32f748a353c</u> <u>8270fd6d0fc199f06cb331</u>	+ 64,533 opunk7.org	✓
39	2023-02-15 14:18:20	<u>0x2862bb8f654fa4b770ae</u> <u>82ec34b35e2460677f8b7f</u> <u>3e609313fd14acc9afef9b</u>	+ 696,969.696900001 WEB4	✓
40	2023-02-15 10:31:39	<u>0x0e7c633b856d9f86999a</u> <u>ca4f953b581ae11397d60f</u> <u>5cf654180ca441400a4e2a</u>	+ 90,478,107,186.735 534668 BabyDoge	✓
41	2023-02-15 10:29:57	<u>0xd914457571733673e9d6</u> <u>545cec25b2302e13cfa808</u> <u>653146df5c1859ee75b893</u>	+ 30,235,387,645.096 164703 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-12 11:55:16	<u>0x0e05d750a9ad600c986bce2b3865677c9826d6833d96ac94f6ea0650ad4e93fd</u>	+ 298,222.198686 GPTC	✓
43	2023-02-12 11:15:32	<u>0x371b06a5d31a31a470baa7de3e93de7449c052f198b783281811b9a829362302</u>	+ 103,938.0235279848 71179797 BIDA	✓
44	2023-02-09 10:28:22	<u>0x562f08f3d4b477d7e37934342c967cea71b7f975cfabcd46ce0e32b95b68ba7a</u>	+ 99,067,564,244,365 .671875000 DRB	✓
45	2023-02-09 10:21:10	<u>0xa444d12dbec39bfceaaea36d3143f4dea962abc9c79e5ae747fee17d2c8bc5d2</u>	+ 402,878,242,783.42 5964355 WEB5	✓
46	2023-02-09 10:12:33	<u>0x1065d3996272a9764d4235474f069fd53b495f9caea82998bed6f09d6915b72f</u>	+ 236,636.04346824 CRX	✓
47	2023-02-07 19:36:12	<u>0x4ba2da407949c9575587e791b9c08c7f61c5aa5bfcc4b60b9b8008e155a06a6dc</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
48	2023-02-06 14:33:43	<u>0x3dd83f0be0a9b440f5f28f3e8dc2d00acfb33c95ffb6f2f8b2263f8a50554f4b</u>	+ 124.889000 APC	✓
49	2023-02-06 10:30:43	<u>0xad44231cbf0d2a1b55695872696c9838acddb784ecaf835d47a94127dfa55df6</u>	+ 77,805.63555520 CRX	✓
50	2023-02-04 18:35:00	<u>0x59b8677270c742737bab90a7c2e192e19ad6aea3691cb0ec3bfc83a2a6636ba8</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓

#	Date & time	Transaction Id	Amount	
51	2023-02-02 05:11:02	<u>0xa62cb6b524f6fcbb8283</u> <u>95954e7b4c41f95927d7af</u> <u>c74299671b696336d8b5b6</u>	+ 7.2575757575757577 91 WAR	✓
52	2023-02-01 13:15:56	<u>0x931ec51c2dbe1286d12c</u> <u>e7377683a80d0fb8d24cf6</u> <u>3f8a5777ac3b60e932f821</u>	+ 212,010,935,204,01 7.062500000 DRB	✓
53	2023-02-01 12:20:49	<u>0xb6981fef70a777491246</u> <u>276db770ffc8884d07e3ae</u> <u>2bf8dafb44a9480f3a9085</u>	+ 90,836,150,089.925 476074218750000 WKC	✓
54	2023-01-31 10:50:52	<u>0x41632d0bc53701c061da</u> <u>b2e15fa49699713bf682c2</u> <u>b8a286fb0f86aa59a9e427</u>	+ 94,426,699,087.433 654785156250000 WKC	✓
55	2023-01-29 10:25:12	<u>0x0315c8ed417af44c3c13</u> <u>d641749aaf423be33521c6</u> <u>0100640a3455a0cf228ab9</u>	+ 696,969.696969000 WEB5	✓
56	2023-01-29 10:23:10	<u>0xad3a90328e6ba8fc75e4</u> <u>9a5377f396dc0be95ad85e</u> <u>70fa5e758cec246fa4d4f1</u>	+ 87,232,720,923,902 .531250000 DRB	✓
57	2023-01-20 07:47:52	<u>0x12ec4bc93cf4c0f32156</u> <u>a508ba16d6dae65fd4747d</u> <u>4543bfd6d8c15b6c3997ee</u>	+ 1 TAirdrop	✓
58	2023-01-19 11:09:16	<u>0xfa6ca0919120b5066acb</u> <u>839d3b3a52f744ecfcac7e</u> <u>55882dea84d5629de60303</u>	+ 42,985,412,431.481 651306152343750 WKC	✓
59	2023-01-19 11:01:22	<u>0x1040e3bbe5c1d6a52766</u> <u>431dd481c71ce25182a619</u> <u>4b7f2cc8d295f46858d8fc</u>	+ 84,513,528,263.589 111328 LTRBT	✓

#	Date & time	Transaction Id	Amount	
60	2023-01-18 11:54:00	<u>0x9e0de38a0adc4a412714</u> <u>5a50828e64bee640a6f666</u> <u>3334220b2120848f3f3460</u>	+ 945,422,608,946.11 0961914 WKD	✓
61	2023-01-18 11:11:01	<u>0xd3b0524172228815dd1e</u> <u>661deaf162153cbb180bb2</u> <u>6d920e1dd9bc58c02b92a6</u>	+ 37,141,908,317.260 581970214843750 WKC	✓
62	2023-01-18 05:07:13	<u>0x0cbbb2fa1cbbc9e5f787</u> <u>2a2968f1d129a95abbe041</u> <u>5eb9384337dad4ffc8bf9c</u>	+ 11,090,651,934.296 487808227539062 WKC	✓
63	2023-01-12 19:47:51	<u>0x4adb9ba32a4f3a6d5e15</u> <u>c9796d22d14744d3ce1f68</u> <u>f66d428155149d19539bc6</u>	+ 7,000 bonus for \$wkc holders	✓
64	2022-11-26 10:52:14	<u>0x7b57a3c29e708c024d83</u> <u>588f0d255638805bd75e77</u> <u>8725c3d6510b23ddfcf3ce</u>	+ 6 im	✓
65	2022-11-23 08:24:09	<u>0x9fb2bd770ada4c48cc37</u> <u>af01a4ec9ababc0f9bdf0e</u> <u>82b1a3810ff4016dab6e7d</u>	+ 6.3648355559519407 27 ONT	✓
66	2022-11-23 07:44:19	<u>0x89fcbe56960310d679ee</u> <u>900c77cdeee9c49855589a</u> <u>2944598960f1547591c070</u>	+ 3,955,197,225.4807 48653411865234 LTNDividends	✓
67	2022-11-23 07:44:19	<u>0x89fcbe56960310d679ee</u> <u>900c77cdeee9c49855589a</u> <u>2944598960f1547591c070</u>	+ 3,955,197,225.4807 48653411865234 LTNV2	✓
68	2022-11-23 07:42:55	<u>0x72af079fbc763f176055</u> <u>ffdf5b3e40d8c499e49c36</u> <u>6b119ff6df983cf3256d20</u>	+ 1,349,036,199.5949 86915588378906 LTNDividends	✓

#	Date & time	Transaction Id	Amount	
69	2022-11-23 07:42:55	<u>0x72af079fbc763f176055</u> <u>ffdf5b3e40d8c499e49c36</u> <u>6b119ff6df983cf3256d20</u>	+ 1,349,036,199.5949 86915588378906 LTNv2	✓
70	2022-11-12 05:49:29	<u>0x593f5a141e1a2d5f2079</u> <u>da20859b4674de927bb733</u> <u>24fd2563c4039d079baace</u>	+ 3,056,425,021.3921 60415649414062 LTNDividends	✓
71	2022-11-12 05:49:29	<u>0x593f5a141e1a2d5f2079</u> <u>da20859b4674de927bb733</u> <u>24fd2563c4039d079baace</u>	+ 3,056,425,021.3921 60415649414062 LTNv2	✓

* USD values displayed at the time of transaction

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