

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ee5be60acee2a9c0a80a1b9efb093d9683610ac</u>
TOTAL RECEIVED	8.686123922967569300 BNB 5,137.84 USD
TOTAL SEND	8.686123922967569300 BNB 5,137.84 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
GPTChat	298,222.198686 GPTC
Smooth Love Potion	0.000000000000000000 SLP
!SNXPool.com	620.000000000000000000 wSNX
Ethereum Token	0.000000000000000000 ETH
Lil Floki	0.000000000000000000 lilfloki
Wrapped ADAX	1,000,000.000000 wADAX








Token	Balance
\$ Chronos.mx	725,000.000000000000000000 claim \$CHR rewards.
Factr	700,000.000000000000000000 Factr

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 05:03:03	<u>0x4aae3bc5ca8a59c19f674b392db36f815c1cb6ee5f8b34ee0a8541a5824fec93</u>	- 1.1271260277031229 79 BNB  235.23 USD	✓
2	2023-09-25 05:03:03	<u>0x4aae3bc5ca8a59c19f674b392db36f815c1cb6ee5f8b34ee0a8541a5824fec93</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-25 05:02:06	<u>0xdfc1b239c68b5ea5a549d5551302df583573f8e36acf87fa7d494ad3333ea14c</u>	- 0.0010000000000000 00 BNB  0.20 USD	✓
4	2023-09-25 05:02:06	<u>0xdfc1b239c68b5ea5a549d5551302df583573f8e36acf87fa7d494ad3333ea14c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-09-25 04:59:39	<u>0xf948c86896d15d2fd84ee3e96465ff9777f29a1fbc8b65a5a9ebb657c6f32b27</u>	- 0.0010000000000000 00 BNB  0.20 USD	✓
6	2023-09-25 04:59:39	<u>0xf948c86896d15d2fd84ee3e96465ff9777f29a1fbc8b65a5a9ebb657c6f32b27</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-09-25 04:56:03	<u>0xf5459b0b27dbfbb62879a687c56f4fa0be5f9d778f17eda403b1b525b0473bb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-09-25 04:56:03	<u>0xf5459b0b27dbfbb62879</u> <u>a687c56f4fa0be5f9d778f</u> <u>17eda403b1b525b0473bb7</u>	- 0.0004402050000000 00 BNB  0.09 USD	✓
9	2023-09-25 04:55:12	<u>0xd378b740cfd9732e9309</u> <u>702f9b7b7bd79ae7536f84</u> <u>53ee4bfd0ddd43cfb949d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-09-25 04:55:12	<u>0xd378b740cfd9732e9309</u> <u>702f9b7b7bd79ae7536f84</u> <u>53ee4bfd0ddd43cfb949d6</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
11	2023-09-25 04:44:30	<u>0xa3d4e676ba67a9739d51</u> <u>021ec66e31c8dfaa2ba75b</u> <u>423f37f023ae0ad95c1968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-25 04:44:30	<u>0xa3d4e676ba67a9739d51</u> <u>021ec66e31c8dfaa2ba75b</u> <u>423f37f023ae0ad95c1968</u>	- 0.0007522230000000 00 BNB  0.15 USD	✓
13	2023-09-25 04:44:18	<u>0x4a46b0eed6501352a9e1</u> <u>744ce1841d669c13faacb</u> <u>7e7578ea519d7225bd5dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-25 04:44:18	<u>0x4a46b0eed6501352a9e1</u> <u>744ce1841d669c13faacb</u> <u>7e7578ea519d7225bd5dac</u>	- 0.0002325300000000 00 BNB  0.04 USD	✓
15	2023-06-06 18:37:33	<u>0x1f5913729f41a17bea4d</u> <u>49b02de3b192a715c6fdae</u> <u>195783fa4004b26e49a1bd</u>	- 0.1045306570999999 93 BNB  29.82 USD	✓
16	2023-06-06 18:37:33	<u>0x1f5913729f41a17bea4d</u> <u>49b02de3b192a715c6fdae</u> <u>195783fa4004b26e49a1bd</u>	- 0.0000631920000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-06 18:34:42	<u>0xb769a42a33197a2073e04940e6f31b546e57e4b73acd360e5d103a56aae437ab</u>	- 1.0000000000000000 00 BNB  285.30 USD	✓
18	2023-06-06 18:34:42	<u>0xb769a42a33197a2073e04940e6f31b546e57e4b73acd360e5d103a56aae437ab</u>	- 0.0006407340000000 00 BNB  0.18 USD	✓
19	2023-06-06 18:27:54	<u>0x8fe9076bd206aded042aa6d8f5005891f613d82a299051758b0946e0c98a6118</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-06 18:27:54	<u>0x8fe9076bd206aded042aa6d8f5005891f613d82a299051758b0946e0c98a6118</u>	- 0.0004119480000000 00 BNB  0.11 USD	✓
21	2023-06-06 18:23:42	<u>0x21b3af5270d0da62e6d8b5da6aedf10720bdcc442af9916dadfca4d54bf90171</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-06 18:23:42	<u>0x21b3af5270d0da62e6d8b5da6aedf10720bdcc442af9916dadfca4d54bf90171</u>	- 0.0005001960000000 00 BNB  0.14 USD	✓
23	2023-05-29 01:11:35	<u>0x01d32bc32e092ad7b4929835eb71ffb0da0eff7eed1692d79e18407f6dd330b1</u>	- 0.0020000000000000 00 BNB  0.63 USD	✓
24	2023-05-29 01:11:35	<u>0x01d32bc32e092ad7b4929835eb71ffb0da0eff7eed1692d79e18407f6dd330b1</u>	- 0.0003173580000000 00 BNB  0.10 USD	✓
25	2023-05-18 04:11:18	<u>0x87a3de92486f75fc1d795e1d5fea360528c3217223f441843acebf11494b12b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2023-05-18 04:11:18	<u>0x87a3de92486f75fc1d795e1d5fea360528c3217223f441843acebf11494b12b5</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
27	2023-05-10 03:41:55	<u>0x6d52660b970edf01868043ed382c72561a6dc1b4f6950192f7c5587886640e2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-10 03:41:55	<u>0x6d52660b970edf01868043ed382c72561a6dc1b4f6950192f7c5587886640e2e</u>	- 0.0005175810000000 00 BNB  0.16 USD	✓
29	2023-05-10 03:41:55	<u>0x95b6898c9a8ef85f4264f04864dc653919708723f4db9ec381ce86b6766213e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-10 03:41:55	<u>0x95b6898c9a8ef85f4264f04864dc653919708723f4db9ec381ce86b6766213e3</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
31	2023-05-10 03:41:31	<u>0x4a6654ad334d210bb8025700e79b65fc8356ba36219a95acc62ace9e545cf0d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-10 03:41:31	<u>0x4a6654ad334d210bb8025700e79b65fc8356ba36219a95acc62ace9e545cf0d2</u>	- 0.0005585310000000 00 BNB  0.17 USD	✓
33	2023-05-10 03:41:31	<u>0xdcf2a59e73e3cb83234677547d27f79c71ec9e21d4f676e21a5926ffbc3e6759</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-10 03:41:31	<u>0xdcf2a59e73e3cb83234677547d27f79c71ec9e21d4f676e21a5926ffbc3e6759</u>	- 0.0001414560000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-05-10 03:40:43	<u>0xf4087231173fbe2a0c8b ce78f2ae323ae4e7abaf8b 2f9ecd3a82e8702da7c26f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-10 03:40:43	<u>0xf4087231173fbe2a0c8b ce78f2ae323ae4e7abaf8b 2f9ecd3a82e8702da7c26f</u>	- 0.000651855000000000 00 BNB  0.20 USD	✓
37	2023-05-10 03:40:43	<u>0xb5502b8c957d75355b62 3de86b3f3303f09c7d5bad 059437b8106138c6473167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-10 03:40:43	<u>0xb5502b8c957d75355b62 3de86b3f3303f09c7d5bad 059437b8106138c6473167</u>	- 0.000141450000000000 00 BNB  0.04 USD	✓
39	2023-05-08 20:20:08	<u>0xdc0f28e347f4cf494570 46b8c3d7b3f5eea1d39b98d 5dc59e7598e3058c482b2b</u>	- 0.013629730000000000 00 BNB  4.25 USD	✓
40	2023-05-08 20:20:08	<u>0xdc0f28e347f4cf494570 46b8c3d7b3f5eea1d39b98d 5dc59e7598e3058c482b2b</u>	- 0.000231639000000000 00 BNB  0.07 USD	✓
41	2023-05-08 01:38:12	<u>0xe70473a1dd4f0203cd56 78cfff5065fdea28fcd4d6 0605791b81a508c98a4e45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-08 01:38:12	<u>0xe70473a1dd4f0203cd56 78cfff5065fdea28fcd4d6 0605791b81a508c98a4e45</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
43	2023-05-08 01:33:09	<u>0x75c92688a5f9a327ad03 02cdf4167b323f7611c6b2 55a11ce334204c67b7fc2c</u>	- 0.002000000000000000 00 BNB  0.63 USD	✓


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44	2023-05-08 01:33:09	<u>0x75c92688a5f9a327ad03</u> <u>02cdf4167b323f7611c6b2</u> <u>55a11ce334204c67b7fc2c</u>	- 0.0003173580000000 00 BNB  0.10 USD	✓
45	2023-05-08 01:31:51	<u>0x3b2f8d4ef0b813613f9d</u> <u>142d94024ac22b030550d8</u> <u>cd859572e3858c43a7770a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-05-08 01:31:51	<u>0x3b2f8d4ef0b813613f9d</u> <u>142d94024ac22b030550d8</u> <u>cd859572e3858c43a7770a</u>	- 0.0001325700000000 00 BNB  0.04 USD	✓
47	2023-04-24 04:57:34	<u>0x019e79caf16c4a68d4c1</u> <u>87c23feed1c2d836d4d8ad</u> <u>dc08121cf71d9016a95b6a</u>	- 0.9546276577633542 32 BNB  316.64 USD	✓
48	2023-04-24 04:57:34	<u>0x019e79caf16c4a68d4c1</u> <u>87c23feed1c2d836d4d8ad</u> <u>dc08121cf71d9016a95b6a</u>	- 0.0007983090000000 00 BNB  0.26 USD	✓
49	2023-04-06 18:31:57	<u>0x89294e38a8ce9698324a</u> <u>75c1885bd336a47fbe773b</u> <u>33a95c159d16edfcea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-06 18:31:57	<u>0x89294e38a8ce9698324a</u> <u>75c1885bd336a47fbe773b</u> <u>33a95c159d16edfcea1</u>	- 0.0001945950000000 00 BNB  0.06 USD	✓
51	2023-04-06 18:29:24	<u>0x87518b6084cbaf1f0d2e</u> <u>89067ab2cb1395d0394343</u> <u>ebdd26104d2ffd0a2973d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-06 18:29:24	<u>0x87518b6084cbaf1f0d2e</u> <u>89067ab2cb1395d0394343</u> <u>ebdd26104d2ffd0a2973d8</u>	- 0.0011669550000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-06 18:27:39	<u>0x9d5f6f04b58ee7a935bf</u> <u>dcffab1fe2f4a48eeef25a</u> <u>8a037d45d31afaea6163ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-04-06 18:27:39	<u>0x9d5f6f04b58ee7a935bf</u> <u>dcffab1fe2f4a48eeef25a</u> <u>8a037d45d31afaea6163ea</u>	- 0.000222740000000000 00 BNB  0.06 USD	✓
55	2023-03-18 06:41:23	<u>0x452fdcbe803627358d76</u> <u>d33b9b4d3287faf1f1b36f</u> <u>ddcd45902a7b1fe1f0af40</u>	- 0.800000000000000000 44 BNB  275.44 USD	✓
56	2023-03-18 06:41:23	<u>0x452fdcbe803627358d76</u> <u>d33b9b4d3287faf1f1b36f</u> <u>ddcd45902a7b1fe1f0af40</u>	- 0.000977860000000000 00 BNB  0.33 USD	✓
57	2023-03-18 06:20:57	<u>0x4cdb79a3e4b9c45d9844</u> <u>25a2ff95e3b57c072545a0</u> <u>37c67764c033065a3bfd62</u>	- 0.179999999999999999 93 BNB  61.92 USD	✓
58	2023-03-18 06:20:57	<u>0x4cdb79a3e4b9c45d9844</u> <u>25a2ff95e3b57c072545a0</u> <u>37c67764c033065a3bfd62</u>	- 0.000992440000000000 00 BNB  0.34 USD	✓
59	2023-03-02 04:20:57	<u>0x16d5ae8c7f4f321d864b</u> <u>1ee01380a2ce7ed09158af</u> <u>e7bf5c2fc44c9300661942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-02 04:20:57	<u>0x16d5ae8c7f4f321d864b</u> <u>1ee01380a2ce7ed09158af</u> <u>e7bf5c2fc44c9300661942</u>	- 0.003679700000000000 00 BNB  1.10 USD	✓
61	2023-03-02 04:19:54	<u>0xd79d76ba0b221f48a2dc</u> <u>a05390c365fda3adda9dac</u> <u>4534892eb87748ee29e1f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2023-03-02 04:19:54	<u>0xd79d76ba0b221f48a2dc</u> <u>a05390c365fda3adda9dac</u> <u>4534892eb87748ee29e1f9</u>	- 0.0049708300000000 00 BNB  1.49 USD	✓
63	2023-03-02 04:19:36	<u>0xf7f4325431d20c8e1c99</u> <u>53de34cd4d36abe6782166</u> <u>1b192959175ab50d0b7c6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-03-02 04:19:36	<u>0xf7f4325431d20c8e1c99</u> <u>53de34cd4d36abe6782166</u> <u>1b192959175ab50d0b7c6f</u>	- 0.0002223750000000 00 BNB  0.06 USD	✓
65	2023-02-19 03:39:44	<u>0xdc82dee55a6a2fcf2f38</u> <u>751864d4df218c4a1c229a</u> <u>9e586cc81e4fc8cb2c91b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-02-19 03:39:44	<u>0xdc82dee55a6a2fcf2f38</u> <u>751864d4df218c4a1c229a</u> <u>9e586cc81e4fc8cb2c91b9</u>	- 0.0003663750000000 00 BNB  0.11 USD	✓
67	2023-02-19 02:46:17	<u>0x880ea0c6d0e17595c183</u> <u>1b5ed697bb92caa0425871</u> <u>011360189cae7bc7a00cb5</u>	- 0.6383390675512334 86 BNB  201.14 USD	✓
68	2023-02-19 02:46:17	<u>0x880ea0c6d0e17595c183</u> <u>1b5ed697bb92caa0425871</u> <u>011360189cae7bc7a00cb5</u>	- 0.0009132950000000 00 BNB  0.28 USD	✓
69	2023-02-19 02:38:23	<u>0xd6819f6aaa4395fa67bd</u> <u>4393c3a72d21739645e956</u> <u>b0f0df33f1e1feebd81af6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-02-19 02:38:23	<u>0xd6819f6aaa4395fa67bd</u> <u>4393c3a72d21739645e956</u> <u>b0f0df33f1e1feebd81af6</u>	- 0.0008751450000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-02-19 02:35:17	<u>0x793abee5ec869abb22c</u> <u>d97ac3ea609ad25442cb45</u> <u>46b198215a38d87987e911</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-02-19 02:35:17	<u>0x793abee5ec869abb22c</u> <u>d97ac3ea609ad25442cb45</u> <u>46b198215a38d87987e911</u>	- 0.0002350300000000 00 BNB  0.07 USD	✓
73	2023-02-19 02:27:17	<u>0x98b8f239e0a774ffcb3e</u> <u>8dc790350d691cba149456</u> <u>1721dbad767e9a2daae3e5</u>	- 0.2134743191837444 88 BNB  67.65 USD	✓
74	2023-02-19 02:27:17	<u>0x98b8f239e0a774ffcb3e</u> <u>8dc790350d691cba149456</u> <u>1721dbad767e9a2daae3e5</u>	- 0.0009737150000000 00 BNB  0.30 USD	✓
75	2023-02-19 02:25:50	<u>0x532d3694c5bbdce55bc4</u> <u>c6e9e6f7ad244ec992ee5c</u> <u>521073773141b59bb3d4a7</u>	+ 0.7620000000000000 11 BNB  241.47 USD	✓
76	2023-02-16 22:09:41	<u>0xffa0717cfe0868462a78</u> <u>3f8fe0bbf27452b3d8834c</u> <u>5e9cfe999512f58bf8816b</u>	- 0.2864940086590655 47 BNB  88.06 USD	✓
77	2023-02-16 22:09:41	<u>0xffa0717cfe0868462a78</u> <u>3f8fe0bbf27452b3d8834c</u> <u>5e9cfe999512f58bf8816b</u>	- 0.0036107150000000 00 BNB  1.10 USD	✓
78	2023-02-16 19:25:36	<u>0x46d69a9e2b064f2ea1a0</u> <u>7944b1df6acda26383087b</u> <u>58596cc24ebc1ce338f7cb</u>	- 1.1566267396362621 69 BNB  369.42 USD	✓
79	2023-02-16 19:25:36	<u>0x46d69a9e2b064f2ea1a0</u> <u>7944b1df6acda26383087b</u> <u>58596cc24ebc1ce338f7cb</u>	- 0.0035502350000000 00 BNB  1.13 USD	✓






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80	2023-02-16 19:09:03	<u>0x70f6f2b82d1c21e867977aa0e8e77a1cf98b155e29435cf0536a01295d88a253</u>	+ 1.5020000000000000 02 BNB  479.73 USD	✓
81	2023-02-16 19:02:54	<u>0xe21f17210e4748bd0f78db1257879d00c281bb829bbba37af05d194d98f2297f</u>	- 0.1316778014745301 76 BNB  42.05 USD	✓
82	2023-02-16 19:02:54	<u>0xe21f17210e4748bd0f78db1257879d00c281bb829bbba37af05d194d98f2297f</u>	- 0.0037236550000000 00 BNB  1.18 USD	✓
83	2023-02-16 16:53:38	<u>0x339e095d8a69f74c31c033f03ceddb3fd7192434dc2cdddab15605442bd9cc24</u>	- 0.5394620920605562 86 BNB  173.00 USD	✓
84	2023-02-16 16:53:38	<u>0x339e095d8a69f74c31c033f03ceddb3fd7192434dc2cdddab15605442bd9cc24</u>	- 0.0042518300000000 00 BNB  1.36 USD	✓
85	2023-02-16 16:52:20	<u>0x65f2ef351ad05e637057cec59accd3d5e9718503f74351191a27134369c6a8cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-02-16 16:52:20	<u>0x65f2ef351ad05e637057cec59accd3d5e9718503f74351191a27134369c6a8cc</u>	- 0.0041103650000000 00 BNB  1.31 USD	✓
87	2023-02-16 16:49:38	<u>0xb1f3c3f9c37138ab8248a6fd6852a092d0df1d487d07dfbf63db9f20905ff546</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-02-16 16:49:38	<u>0xb1f3c3f9c37138ab8248a6fd6852a092d0df1d487d07dfbf63db9f20905ff546</u>	- 0.0002220350000000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
89	2023-02-16 06:39:36	<u>0x2c8796b4eba9a4f599d5</u> <u>2a82f2e79c04c67f2e20da</u> <u>1947e6da5402f1b33801af</u>	- 0.2807112496789219 15 BNB  89.77 USD	✓
90	2023-02-16 06:39:36	<u>0x2c8796b4eba9a4f599d5</u> <u>2a82f2e79c04c67f2e20da</u> <u>1947e6da5402f1b33801af</u>	- 0.0041154450000000 00 BNB  1.31 USD	✓
91	2023-02-16 02:20:11	<u>0x82cebddd69bb40aca445d</u> <u>a3b3a6adcd8af3f88ccf31</u> <u>4417d277bf698e7f4b8231</u>	- 1.1257433587156875 37 BNB  361.81 USD	✓
92	2023-02-16 02:20:11	<u>0x82cebddd69bb40aca445d</u> <u>a3b3a6adcd8af3f88ccf31</u> <u>4417d277bf698e7f4b8231</u>	- 0.0009661200000000 00 BNB  0.31 USD	✓
93	2023-02-16 02:17:54	<u>0x914849c548d1381dade2</u> <u>65cb1f11526161c14ebf19</u> <u>9d17884a60e5cf61a55839</u>	+ 1.5029999999999998 92 BNB  483.06 USD	✓
94	2022-03-09 03:21:24	<u>0x351c254c79c0755a94e0</u> <u>25fb39775b848c23a6030a</u> <u>953afcc347a72545301a80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-03-09 03:21:24	<u>0x351c254c79c0755a94e0</u> <u>25fb39775b848c23a6030a</u> <u>953afcc347a72545301a80</u>	- 0.0002205900000000 00 BNB  0.08 USD	✓
96	2022-01-12 00:45:32	<u>0xb0c85dcd6d147c584108</u> <u>92dd56cdf081e61dfe1f17</u> <u>ec8ed447de9670d4405cde</u>	- 0.0120300000000000 01 BNB  5.52 USD	✓
97	2022-01-12 00:45:32	<u>0xb0c85dcd6d147c584108</u> <u>92dd56cdf081e61dfe1f17</u> <u>ec8ed447de9670d4405cde</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-01-12 00:26:02	<u>0xa5cb2592ae302de0370d</u> <u>d520aba5c049907986b3ec</u> <u>811c8dac90f7ae46d0de2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-01-12 00:26:02	<u>0xa5cb2592ae302de0370d</u> <u>d520aba5c049907986b3ec</u> <u>811c8dac90f7ae46d0de2c</u>	- 0.000359080000000000 00 BNB  0.16 USD	✓
100	2022-01-11 17:14:59	<u>0x05476db440b5a52655af</u> <u>d8f2982dfdd77930440ab8</u> <u>0adfb02e0019510af3f1c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-01-11 17:14:59	<u>0x05476db440b5a52655af</u> <u>d8f2982dfdd77930440ab8</u> <u>0adfb02e0019510af3f1c4</u>	- 0.001079690000000000 00 BNB  0.50 USD	✓
102	2022-01-11 17:13:17	<u>0xff348fadb9351b7898d3</u> <u>9eda612d942e21283e6475</u> <u>d9b2bf3d4e0f14653ede86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-01-11 17:13:17	<u>0xff348fadb9351b7898d3</u> <u>9eda612d942e21283e6475</u> <u>d9b2bf3d4e0f14653ede86</u>	- 0.000234970000000000 00 BNB  0.10 USD	✓
104	2022-01-11 17:08:44	<u>0x4239d47fb2121eb25378</u> <u>00e9f352ad60f65659bfe6</u> <u>eb64349494f7b6c2211ab1</u>	+ 0.0220204749542501 87 BNB  10.20 USD	✓
105	2021-09-27 17:05:29	<u>0xe3eaba25095ce4238c3a</u> <u>d1f9f4902e5a658ca9ca8e</u> <u>9459429d60f432c178514d</u>	- 0.0653586744410911 41 BNB  21.92 USD	✓
106	2021-09-27 17:05:29	<u>0xe3eaba25095ce4238c3a</u> <u>d1f9f4902e5a658ca9ca8e</u> <u>9459429d60f432c178514d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-09-27 16:59:34	<u>0x25ae61637e3defde6542</u> <u>e679103a8312142269e744</u> <u>5d04851eea73d60bacc15d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-09-27 16:59:34	<u>0x25ae61637e3defde6542</u> <u>e679103a8312142269e744</u> <u>5d04851eea73d60bacc15d</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
109	2021-09-27 02:46:57	<u>0xb87b73f336755f65e969</u> <u>7711fff8c21f45cf515735</u> <u>192c0c6f9c9a147dadb895</u>	+ 0.0656443094410911 48 BNB  22.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 04:56:03	<u>0xf5459b0b27dbfbb62879</u> <u>a687c56f4fa0be5f9d778f</u> <u>17eda403b1b525b0473bb7</u>	+ 1.1267426956212664 99 BNB  235.15 USD	✓
2	2023-06-06 18:27:54	<u>0x8fe9076bd206aded042a</u> <u>a6d8f5005891f613d82a29</u> <u>9051758b0946e0c98a6118</u>	+ 1.0784535037180533 75 BNB  304.44 USD	✓
3	2023-06-06 18:23:42	<u>0x21b3af5270d0da62e6d8</u> <u>b5da6aedf10720bdcc442a</u> <u>f9916dadfca4d54bf90171</u>	+ 0.0000000005281518 04 BNB  0.00 USD	✓
4	2023-05-10 03:41:55	<u>0x6d52660b970edf018680</u> <u>43ed382c72561a6dc1b4f6</u> <u>950192f7c5587886640e2e</u>	+ 0.0204511679189734 83 BNB  6.40 USD	✓
5	2023-05-10 03:41:31	<u>0x4a6654ad334d210bb802</u> <u>5700e79b65fc8356ba3621</u> <u>9a95acc62ace9e545cf0d2</u>	+ 0.0133051660166777 91 BNB  4.16 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-06 18:29:24	<u>0x87518b6084cbaf1f0d2e89067ab2cb1395d0394343ebdd26104d2ffd0a2973d8</u>	+ 0.9052654066538227 13 BNB  282.71 USD	✓
7	2023-03-02 04:20:57	<u>0x16d5ae8c7f4f321d864b1ee01380a2ce7ed09158afe7bf5c2fc44c9300661942</u>	+ 0.6355433721209950 98 BNB  190.85 USD	✓
8	2023-03-02 04:19:54	<u>0xd79d76ba0b221f48a2dca05390c365fda3adda9dac4534892eb87748ee29e1f9</u>	+ 0.4175215082787060 44 BNB  125.38 USD	✓
9	2023-03-02 04:19:54	<u>0xd79d76ba0b221f48a2dca05390c365fda3adda9dac4534892eb87748ee29e1f9</u>	+ 0.0000045357098303 66 BNB  0.00 USD	✓
10	2023-02-17 22:40:26	<u>0x08a87e94b5f8af763903777fbc7156a3d498e2e8fad548864f892c692d3cacde</u>	+ 0.0000099888486227 87 BNB  0.00 USD	✓
11	2023-02-16 19:02:54	<u>0xe21f17210e4748bd0f78db1257879d00c281bb829bbba37af05d194d98f2297f</u>	+ 0.0000000406901728 34 BNB  0.00 USD	✓
12	2023-02-16 18:57:39	<u>0x80b31218795ed4f9f1df0ef6430b99d8101b568c03fc7b19a7edce34058db884</u>	+ 0.0000015346125214 57 BNB  0.00 USD	✓
13	2023-02-16 16:52:20	<u>0x65f2ef351ad05e637057cec59accd3d5e9718503f74351191a27134369c6a8cc</u>	+ 0.6341602178544344 38 BNB  203.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-25 05:03:42	<u>0x8c90e22370bdc089c4fc</u> <u>57140ebc384bc3994f5458</u> <u>8f8328aedc09fd1c6d399c</u>	+ 620.00000000000000 0000 wSNX	✓
2	2023-09-25 05:00:09	<u>0x98709ff2e2b3e84ec437</u> <u>09d84a926873f1517a3462</u> <u>b037e0d0e88450c7e94d69</u>	+ 620.00000000000000 0000 wSNX	✓
3	2023-09-25 04:56:21	<u>0x033ca0933b7aafec0932</u> <u>8b629eb1dcedf74e4505fe</u> <u>1510377df57d27318349da</u>	+ 620.00000000000000 0000 wSNX	✓
4	2023-09-25 04:56:03	<u>0xf5459b0b27dbfbb62879</u> <u>a687c56f4fa0be5f9d778f</u> <u>17eda403b1b525b0473bb7</u>	- 235.58240217722519 1053 USDT  235.59 USD	✓
5	2023-09-25 04:44:30	<u>0xa3d4e676ba67a9739d51</u> <u>021ec66e31c8dfaa2ba75b</u> <u>423f37f023ae0ad95c1968</u>	+ 235.58240217722519 1053 USDT  235.58 USD	✓
6	2023-09-25 04:44:30	<u>0xa3d4e676ba67a9739d51</u> <u>021ec66e31c8dfaa2ba75b</u> <u>423f37f023ae0ad95c1968</u>	- 0.1493043059946089 77 ETH	✓
7	2023-09-04 05:17:44	<u>0x2efaed011d7e85d71d9a</u> <u>0f7f0b6ec575ce86de0c40</u> <u>dcb54d7e5b33a166878c87</u>	+ 0.525227 WTH	✓
8	2023-08-28 07:59:29	<u>0xba0a47241876e76d4400</u> <u>c57fba3bcb0227db3aa0e4</u> <u>32b766d69d5aa10821ea8a</u>	+ 0.1400000000000000 13 BIRD	✓
9	2023-08-03 08:01:11	<u>0x575ea27f6e43bdc20a36</u> <u>ada8e3530fe4da768b6620</u> <u>f3369b46c0d7a1dcfbddf3</u>	+ 0.4169439999999999 81 BRD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-21 13:57:19	<u>0xd5c57a636b62d6f46979</u> <u>200454d7a2b2490ae37853</u> <u>f8123132fca9f00c1d2057</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
11	2023-06-06 18:34:42	<u>0xb769a42a33197a2073e0</u> <u>4940e6f31b546e57e4b73a</u> <u>cd360e5d103a56aae437ab</u>	+ 0.1493043059946089 77 ETH	✓
12	2023-06-06 18:27:54	<u>0x8fe9076bd206aded042a</u> <u>a6d8f5005891f613d82a29</u> <u>9051758b0946e0c98a6118</u>	- 0.0114106999999999 99 BTCB  304.64 USD	✓
13	2023-06-06 18:27:00	<u>0x9966a9ba5bc0b5b48187</u> <u>ad61f1d5005ad14fdc3531</u> <u>8096a523c47bdda8b371e3</u>	+ 0.0114106999999999 99 BTCB  304.64 USD	✓
14	2023-06-06 18:26:21	<u>0x46f51ef0b26281786492</u> <u>1ce813a236fd01928ad721</u> <u>c78efb6b7b819c6ea639b1</u>	+ 198,000.000000 ACW	✓
15	2023-06-06 18:23:42	<u>0x21b3af5270d0da62e6d8</u> <u>b5da6aedf10720bdcc442a</u> <u>f9916dadfca4d54bf90171</u>	- 0.0000000000056132 90 BTCB  0.00 USD	✓
16	2023-05-29 01:11:35	<u>0x01d32bc32e092ad7b492</u> <u>9835eb71ffb0da0eff7eed</u> <u>1692d79e18407f6dd330b1</u>	- 0.0114106999999999 99 BTCB  321.40 USD	✓
17	2023-05-16 17:21:10	<u>0x9b5900b022882e970949</u> <u>bc04d3f86ff4bc84ecd9e5</u> <u>2abfa8cc4941662aa89626</u>	+ 0.0114106999999999 99 BTCB  309.07 USD	✓
18	2023-05-10 04:05:20	<u>0xd72b6921891c24a81a42</u> <u>b29612f12c9260ad7ead43</u> <u>1e5b4b9c4bbca3a3f5133d</u>	+ 1,000,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-10 03:41:55	<u>0x6d52660b970edf01868043ed382c72561a6dc1b4f6950192f7c5587886640e2e</u>	- 6.4739089046471569 59 USDT  6.47 USD	✓
20	2023-05-10 03:41:31	<u>0x4a6654ad334d210bb8025700e79b65fc8356ba36219a95acc62ace9e545cf0d2</u>	- 57.46224236 DOGE	✓
21	2023-05-10 03:40:43	<u>0xf4087231173fbe2a0c8bce78f2ae323ae4e7abaf8b2f9ecd3a82e8702da7c26f</u>	+ 6.4739089046471569 59 USDT  6.47 USD	✓
22	2023-05-10 03:40:43	<u>0xf4087231173fbe2a0c8bce78f2ae323ae4e7abaf8b2f9ecd3a82e8702da7c26f</u>	- 1,026.762540975749 288918 DPR	✓
23	2023-05-08 01:33:09	<u>0x75c92688a5f9a327ad0302cdf4167b323f7611c6b255a11ce334204c67b7fc2c</u>	- 0.0114106999999999 99 BTCB  322.75 USD	✓
24	2023-04-24 21:53:23	<u>0x72e1f1149b06a0f103243cc69a03c7c520490b880c6b705bdfc976aea1f25fd7</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2023-04-24 11:42:49	<u>0x02a09d54480158524d9ffeba0df202c6a449cf340e53905eb50e2e194f4b81b9</u>	+ 5,000,000.000000 BSC-Coin	✓
26	2023-04-24 04:57:34	<u>0x019e79caf16c4a68d4c187c23feed1c2d836d4d8addc08121cf71d9016a95b6a</u>	+ 0.0114107000056132 90 BTCB  315.56 USD	✓
27	2023-04-15 06:37:41	<u>0xc560d1eeb8bd816ae94f8f675129286c6d1098d7a13bb1c22086201609481c71</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-06 19:38:36	<u>0x51a6b82b3bfde59f5d22</u> <u>b8ddb3273dc060f0f39332</u> <u>9f16c63c97d43e42d55170</u>	+ 700,000.0000000000 00000000 Factr	✓
29	2023-04-06 18:31:57	<u>0x89294e38a8ce9698324a</u> <u>75c1885bd336a47fbe773b</u> <u>33a95c159d16edfceaface1</u>	- 102,674.2305221232 96395876 SLP	✓
30	2023-04-06 18:29:24	<u>0x87518b6084cbaf1f0d2e</u> <u>89067ab2cb1395d0394343</u> <u>ebdd26104d2ffd0a2973d8</u>	- 37,952,687,315.211 212158 DOB0	✓
31	2023-03-18 09:22:12	<u>0x2d0dbb48fcd260f5141c</u> <u>754d1afec55580a0c6778e</u> <u>5752c4dbbe75d8581083fd</u>	+ 8,682,587.250000 GPT	✓
32	2023-03-18 06:41:23	<u>0x452fdcbe803627358d76</u> <u>d33b9b4d3287faf1f1b36f</u> <u>ddcd45902a7b1fe1f0af40</u>	+ 84,016.99825704825 3435642 SLP	✓
33	2023-03-18 06:20:57	<u>0x4cdb79a3e4b9c45d9844</u> <u>25a2ff95e3b57c072545a0</u> <u>37c67764c033065a3bfd62</u>	+ 18,657.23226507504 6598213 SLP	✓
34	2023-03-03 14:36:37	<u>0x5c57346e065665a4084a</u> <u>e37235e00c35f4e760b73f</u> <u>2a597e104d67e54e536268</u>	+ 120,000.5760000000 00931323 MGRT	✓
35	2023-03-02 04:20:57	<u>0x16d5ae8c7f4f321d864b</u> <u>1ee01380a2ce7ed09158af</u> <u>e7bf5c2fc44c9300661942</u>	- 199,984,321,643.69 9310303 BabyFloki	✓
36	2023-03-02 04:20:57	<u>0x16d5ae8c7f4f321d864b</u> <u>1ee01380a2ce7ed09158af</u> <u>e7bf5c2fc44c9300661942</u>	+ 50.69284340 DOGE	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-02 04:20:57	<u>0x16d5ae8c7f4f321d864b1ee01380a2ce7ed09158afe7bf5c2fc44c9300661942</u>	- 22,220,480,182.633 258820 BabyFloki	✓
38	2023-03-02 04:19:54	<u>0xd79d76ba0b221f48a2dca05390c365fda3adda9dac4534892eb87748ee29e1f9</u>	- 192,481,272,641.31 5673828125000000 LilFloki_Dividend_Tracker	✓
39	2023-03-02 04:19:54	<u>0xd79d76ba0b221f48a2dca05390c365fda3adda9dac4534892eb87748ee29e1f9</u>	- 180,932,396,282.83 6761474609375000 lilfloki	✓
40	2023-03-02 04:19:54	<u>0xd79d76ba0b221f48a2dca05390c365fda3adda9dac4534892eb87748ee29e1f9</u>	- 11,548,876,358.478 940963745117188 lilfloki	✓
41	2023-02-19 03:39:44	<u>0xdc82dee55a6a2fcf2f38751864d4df218c4a1c229a9e586cc81e4fc8cb2c91b9</u>	- 40,000.000000000000 0000000 DPR	✓
42	2023-02-19 02:56:14	<u>0x352939d3570fab6b2e383508df3243dc651eb648d7c768b977f5124b7004585d</u>	+ 20,000.000000000000 0000000 DPR	✓
43	2023-02-19 02:46:17	<u>0x880ea0c6d0e17595c1831b5ed697bb92caa0425871011360189cae7bc7a00cb5</u>	+ 19,356.28241155379 8738169 DPR	✓
44	2023-02-19 02:38:23	<u>0xd6819f6aaa4395fa67bd4393c3a72d21739645e956b0f0df33f1e1feebd81af6</u>	- 10,000.000000000000 0000000 DPR	✓
45	2023-02-19 02:27:17	<u>0x98b8f239e0a774ffcb3e8dc790350d691cba1494561721dbad767e9a2daae3e5</u>	+ 6,670.480129421948 731760 DPR	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-19 02:22:05	<u>0x961308a3f6c3e112e7843ee25d40321d2fb1e5504319da61017d4c6492bd5592</u>	+ 4,900.000000000000 000000 DPR	✓
47	2023-02-19 02:20:38	<u>0x6b6dec2f1e3cc3880bbe3d235a17107fc4862743debe1f1c371feff97be173cf</u>	+ 100.000000000000 0000 DPR	✓
48	2023-02-16 22:09:41	<u>0xffa0717cfe0868462a783f8fe0bbf27452b3d8834c5e9cfe999512f58bf8816b</u>	+ 44,930,506,974.158 592224 BabyFloki	✓
49	2023-02-16 19:25:36	<u>0x46d69a9e2b064f2ea1a07944b1df6acda26383087b58596cc24ebc1ce338f7cb</u>	+ 148,667,354,715.29 1900635 BabyFloki	✓
50	2023-02-16 19:02:54	<u>0xe21f17210e4748bd0f78db1257879d00c281bb829bbba37af05d194d98f2297f</u>	+ 32,185,876,699.322 082519531250000 LilFloki_Dividend_Tracker	✓
51	2023-02-16 19:02:54	<u>0xe21f17210e4748bd0f78db1257879d00c281bb829bbba37af05d194d98f2297f</u>	+ 32,185,876,699.322 082519531250000 lilfloki	✓
52	2023-02-16 16:53:38	<u>0x339e095d8a69f74c31c033f03ceddb3fd7192434dc2cdddab15605442bd9cc24</u>	+ 160,295,395,941.99 3591308593750000 LilFloki_Dividend_Tracker	✓
53	2023-02-16 16:53:38	<u>0x339e095d8a69f74c31c033f03ceddb3fd7192434dc2cdddab15605442bd9cc24</u>	+ 160,295,395,941.99 3591308593750000 lilfloki	✓
54	2023-02-16 16:52:20	<u>0x65f2ef351ad05e637057cec59accd3d5e9718503f74351191a27134369c6a8cc</u>	- 81,529,779,390.113 922119 BabyFloki	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-16 16:52:20	<u>0x65f2ef351ad05e637057</u> <u>cec59accd3d5e9718503f7</u> <u>4351191a27134369c6a8cc</u>	+ 6.76939896 DOGE	✓
56	2023-02-16 16:52:20	<u>0x65f2ef351ad05e637057</u> <u>cec59accd3d5e9718503f7</u> <u>4351191a27134369c6a8cc</u>	- 4,291,041,020.5323 11440 BabyFloki	✓
57	2023-02-16 09:29:33	<u>0xa0cb0ab6f457abee8a16</u> <u>cfc98bcbca19f777882568</u> <u>d25c31d79a8d1dff36bd55</u>	+ 298,222.198686 GPTC	✓
58	2023-02-16 09:18:59	<u>0xae6b779f36e0acc2824d</u> <u>3014bf3f5ae5b99cb3f872</u> <u>4d46ceab0f6dbae1486bfe</u>	+ 31.683450000000000 557 NASA	✓
59	2023-02-16 07:35:37	<u>0xed734a09e2e4a0e30388</u> <u>0d15a1a7d7f4683621bd3c</u> <u>337cc1054c5aebd02666af</u>	+ 696,969.696900001 WEB4	✓
60	2023-02-16 06:39:36	<u>0x2c8796b4eba9a4f599d5</u> <u>2a82f2e79c04c67f2e20da</u> <u>1947e6da5402f1b33801af</u>	+ 114,427,760,547.52 8305054 BabyFloki	✓
61	2023-02-16 02:20:11	<u>0x82cebdd69bb40aca445d</u> <u>a3b3a6adcd8af3f88ccf31</u> <u>4417d277bf698e7f4b8231</u>	+ 42,050,702,240.839 546204 DOB0	✓
62	2022-03-09 22:02:51	<u>0x34a09e43308fac904f0a</u> <u>0cb3b8f9f969e09c1e0074</u> <u>efa5216d0789c683e592b0</u>	+ 95,000.00000000 GAMBLING	✓
63	2022-01-12 00:26:02	<u>0xa5cb2592ae302de0370d</u> <u>d520aba5c049907986b3ec</u> <u>811c8dac90f7ae46d0de2c</u>	- 5,000.000000000000 000000 DPR	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-12 00:21:38	<u>0x9e22abe214f8942042f5</u> <u>b92fc9fd8683439ad0b66d</u> <u>aede486d6db789101ba51f</u>	+ 5,000.000000000000 000000 DPR	✓
65	2022-01-11 17:14:59	<u>0x05476db440b5a52655af</u> <u>d8f2982dfdd77930440ab8</u> <u>0adfb02e0019510af3f1c4</u>	- 6,000.000000000000 000000 DPR	✓
66	2022-01-11 17:05:14	<u>0xd50b61c3ebf323fe4a9a</u> <u>ec7335a0e3b6a8364dc640</u> <u>71499d1dac871c3e4269d5</u>	+ 5,950.000000000000 000000 DPR	✓
67	2022-01-11 16:56:56	<u>0xa32b94c43ec3d273da7e</u> <u>10de9aa73c3c7a16cd509f</u> <u>0807f72ba50ec4673d8683</u>	+ 50.00000000000000 000 DPR	✓
68	2021-09-27 16:59:34	<u>0x25ae61637e3defde6542</u> <u>e679103a8312142269e744</u> <u>5d04851eea73d60bacc15d</u>	- 0.0820283972263946 00 ETH	✓
69	2021-07-30 22:24:45	<u>0x79922c3a23ec236ac233</u> <u>838131bacc62398eafc644</u> <u>b237d4a90951600d5a08df</u>	+ 0.0820283972263946 00 ETH	✓

* USD values displayed at the time of transaction

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