

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x12343dea1b831614d7316ad9a64389f59d9fd5b6</u>
TOTAL RECEIVED	0.298524557089680898 BNB
	173.95 USD
TOTAL SEND	0.326064557089680906 BNB
	189.99 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Ponzi Dollar	0.000000000000000000 PIDOLLAR
Simpson KEK	0.067864951 \$sKEK
Panpepe Token	0.497281668441452274 PEPEFI
Superpepe	0.000000000 Superpepe
DIVIDEND_TRACKER	0.000000000000000000 DIVIDEND_TRACKER
CryptoGPT Token	8,682,587.250000 GPT
Deco Network	0.625655993964966517 DECO

Token

Balance






GIANT FLOKI







0.185335642567008879 GFT






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 09:33:46	<u>0xe5aa09b7ae1187e5d7a8</u> <u>91c8ba1cb15b4468002631</u> <u>09bd8ef5b3de6b2678ccf8</u>	- 0.0158213723055916 70 BNB  3.79 USD	✓
2	2023-06-30 09:33:46	<u>0xe5aa09b7ae1187e5d7a8</u> <u>91c8ba1cb15b4468002631</u> <u>09bd8ef5b3de6b2678ccf8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-30 09:32:52	<u>0xc4693bfc4b20f230abe2</u> <u>c45f2a395b3dd10a802bbe</u> <u>1d15bd6134fc6857eae9f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-30 09:32:52	<u>0xc4693bfc4b20f230abe2</u> <u>c45f2a395b3dd10a802bbe</u> <u>1d15bd6134fc6857eae9f2</u>	- 0.0009373860000000 00 BNB  0.22 USD	✓
5	2023-06-30 09:11:13	<u>0x808c79c8eb0d302c7c55</u> <u>6079907b65495099952d48</u> <u>9fc2b0180ed8e331e6808f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-30 09:11:13	<u>0x808c79c8eb0d302c7c55</u> <u>6079907b65495099952d48</u> <u>9fc2b0180ed8e331e6808f</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
7	2023-06-30 08:58:58	<u>0x0389c7a28bdc9a857c68</u> <u>60e579be36bd68f7817d26</u> <u>16e5d3ab0fa440522aaa25</u>	- 0.0050000000000000 00 BNB  1.19 USD	✓
8	2023-06-30 08:58:58	<u>0x0389c7a28bdc9a857c68</u> <u>60e579be36bd68f7817d26</u> <u>16e5d3ab0fa440522aaa25</u>	- 0.0004978890000000 00 BNB  0.11 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-30 08:56:22	<u>0x31f4526675089f409314</u> <u>d26fb06c4fd0b46c7116df</u> <u>37355c4f85b8ddb013ec47</u>	- 0.010000000000000000 00 BNB  2.38 USD	✓
10	2023-06-30 08:56:22	<u>0x31f4526675089f409314</u> <u>d26fb06c4fd0b46c7116df</u> <u>37355c4f85b8ddb013ec47</u>	- 0.000542889000000000 00 BNB  0.12 USD	✓
11	2023-06-30 08:55:49	<u>0x62512bfb829ad9441e49</u> <u>fdecbb5ba92f19cf7cd590</u> <u>7ffbcd3d114e35844a0d05</u>	- 0.010000000000000000 00 BNB  2.38 USD	✗
12	2023-06-30 08:55:49	<u>0x62512bfb829ad9441e49</u> <u>fdecbb5ba92f19cf7cd590</u> <u>7ffbcd3d114e35844a0d05</u>	- 0.000589704000000000 00 BNB  0.14 USD	✓
13	2023-06-26 07:46:07	<u>0x35198b4702aee5526f5f</u> <u>80c774d744665aeda22b3a</u> <u>d8cb337fb485bd6ec31761</u>	+ 0.021000000000000000 01 BNB  5.00 USD	✓
14	2023-06-03 19:24:54	<u>0xa20f00558899d2f9df10</u> <u>19204ade826eea0fa13604</u> <u>9579db11f2d9eb4bb0e0a2</u>	- 0.0006024652707694 44 BNB  0.18 USD	✓
15	2023-06-03 19:24:54	<u>0xa20f00558899d2f9df10</u> <u>19204ade826eea0fa13604</u> <u>9579db11f2d9eb4bb0e0a2</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
16	2023-06-03 19:24:45	<u>0x22e7a59f9f3152c78986</u> <u>1915338960cabf654e3d50</u> <u>1f2890c4b7d99e62202558</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-03 19:24:45	<u>0x22e7a59f9f3152c78986</u> <u>1915338960cabf654e3d50</u> <u>1f2890c4b7d99e62202558</u>	- 0.000108834000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-03 19:24:36	<u>0x207200d017356f7cf65a51ca35ef7d294d0268c132d380b5af8813030c8d0019</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-06-03 19:24:36	<u>0x207200d017356f7cf65a51ca35ef7d294d0268c132d380b5af8813030c8d0019</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
20	2023-06-03 19:24:15	<u>0xbd56f8cdca9ef2f47420b10833b3cf9c98e661960c6c2959e53e5d4adae970bb</u>	+ 0.0008826802707694 44 BNB  0.27 USD	✓
21	2023-05-31 19:51:34	<u>0xd84552719650583de78b1f324788622a8fab3ddd79d1b896f1f4a8b34aa9cbea</u>	- 0.0652369996252986 64 BNB  19.96 USD	✓
22	2023-05-31 19:51:34	<u>0xd84552719650583de78b1f324788622a8fab3ddd79d1b896f1f4a8b34aa9cbea</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
23	2023-05-31 19:50:55	<u>0x690a42240d34c20e14f4665089e53c9e74c691bdfd a9ec023355db58e5d03498</u>	+ 0.005000000000000000 00 BNB  1.53 USD	✓
24	2023-05-31 18:04:55	<u>0x98003267199063e622ee813a6913c49c997e872ad78fb6bf27ca1e07a4d0b6a6</u>	- 0.003230810000000000 00 BNB  0.98 USD	✓
25	2023-05-31 18:04:55	<u>0x98003267199063e622ee813a6913c49c997e872ad78fb6bf27ca1e07a4d0b6a6</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
26	2023-05-31 18:02:19	<u>0xe13292516b4e23ccdaa40c9d2617d595764ae90683cbba213ed7c23f3aca279c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-31 18:02:19	<u>0xe13292516b4e23ccdaa4</u> <u>0c9d2617d595764ae90683</u> <u>cbba213ed7c23f3aca279c</u>	- 0.0026611400000000 00 BNB  0.81 USD	✓
28	2023-05-31 18:00:25	<u>0x1fd2bb5a1f1c347bfd67</u> <u>b5f1cf0a0b5062bb385e7d</u> <u>ed9885d1cef0350903bc56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-31 18:00:25	<u>0x1fd2bb5a1f1c347bfd67</u> <u>b5f1cf0a0b5062bb385e7d</u> <u>ed9885d1cef0350903bc56</u>	- 0.0001335090000000 00 BNB  0.04 USD	✓
30	2023-05-31 18:00:22	<u>0x9870f28c857a6516a651</u> <u>a4720dbc9e55cc20d9cb60</u> <u>41920b954d10e058797868</u>	- 0.0250000000000000 01 BNB  7.65 USD	✓
31	2023-05-31 18:00:22	<u>0x9870f28c857a6516a651</u> <u>a4720dbc9e55cc20d9cb60</u> <u>41920b954d10e058797868</u>	- 0.0017870910000000 00 BNB  0.54 USD	✓
32	2023-05-30 17:08:25	<u>0x393913ad676b19acd1bf</u> <u>2d412b6773590157ac7924</u> <u>89dced1b429d76990e82ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-30 17:08:25	<u>0x393913ad676b19acd1bf</u> <u>2d412b6773590157ac7924</u> <u>89dced1b429d76990e82ce</u>	- 0.0025962000000000 00 BNB  0.81 USD	✓
34	2023-05-30 17:08:01	<u>0x16b67ef959c92d12e2d8</u> <u>f69b5ef56b88a78b6288bf</u> <u>0f86b540978a02f2404fc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-30 17:08:01	<u>0x16b67ef959c92d12e2d8</u> <u>f69b5ef56b88a78b6288bf</u> <u>0f86b540978a02f2404fc5</u>	- 0.0001335090000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-30 17:07:58	<u>0x449a376f11e220b585bb</u> <u>90d451f7be4af0922bb081</u> <u>b601daa4cdc3754a5d7bad</u>	- 0.020000000000000000 00 BNB  6.24 USD	✓
37	2023-05-30 17:07:58	<u>0x449a376f11e220b585bb</u> <u>90d451f7be4af0922bb081</u> <u>b601daa4cdc3754a5d7bad</u>	- 0.001642719000000000 00 BNB  0.51 USD	✓
38	2023-05-30 15:35:37	<u>0x97d634aecef8f943bcb3</u> <u>9f26314cb2999713b5cc78</u> <u>1a43de0ff5cbb4cdec043c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-30 15:35:37	<u>0x97d634aecef8f943bcb3</u> <u>9f26314cb2999713b5cc78</u> <u>1a43de0ff5cbb4cdec043c</u>	- 0.001561555000000000 00 BNB  0.48 USD	✓
40	2023-05-30 14:00:42	<u>0x6d30778f1342ef6caa26</u> <u>409fed730152002dec2420</u> <u>c30de9f234c519b50e5910</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-30 14:00:42	<u>0x6d30778f1342ef6caa26</u> <u>409fed730152002dec2420</u> <u>c30de9f234c519b50e5910</u>	- 0.000135441000000000 00 BNB  0.04 USD	✓
42	2023-05-30 14:00:39	<u>0x08089212e560c22e873e</u> <u>dddc6d35f9ee34828455fc</u> <u>3910fc8de4f4cef231b189</u>	- 0.003899000000000000 00 BNB  1.21 USD	✓
43	2023-05-30 14:00:39	<u>0x08089212e560c22e873e</u> <u>dddc6d35f9ee34828455fc</u> <u>3910fc8de4f4cef231b189</u>	- 0.001147475000000000 00 BNB  0.35 USD	✓
44	2023-05-30 11:06:03	<u>0x140667d148b368ab876f</u> <u>dfa8650ba16aacd62833c4</u> <u>63e63ec1bbe92d7f7deec8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-05-30 11:06:03	<u>0x140667d148b368ab876f</u> <u>dfa8650ba16aacd62833c4</u> <u>63e63ec1bbe92d7f7deec8</u>	- 0.0015246850000000 00 BNB  0.47 USD	✓
46	2023-05-30 11:01:24	<u>0xa83665c20c0072442895</u> <u>91f12e4ad1a01c3f8f8685</u> <u>0ef7f6a47108c700b53fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-30 11:01:24	<u>0xa83665c20c0072442895</u> <u>91f12e4ad1a01c3f8f8685</u> <u>0ef7f6a47108c700b53fa3</u>	- 0.0001354830000000 00 BNB  0.04 USD	✓
48	2023-05-30 11:01:21	<u>0xa75edd6c1d824ff6a22b</u> <u>4ca7d9d9d3c516e801787e</u> <u>5ab1f7738600b917f8e63b</u>	- 0.0200000099999999 99 BNB  6.27 USD	✓
49	2023-05-30 11:01:21	<u>0xa75edd6c1d824ff6a22b</u> <u>4ca7d9d9d3c516e801787e</u> <u>5ab1f7738600b917f8e63b</u>	- 0.0010990420000000 00 BNB  0.34 USD	✓
50	2023-05-29 21:02:11	<u>0x19741e0591e9449440e7</u> <u>ff7d7f932fda5c4ec006cb</u> <u>23a3a4c48bb980047acc9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-29 21:02:11	<u>0x19741e0591e9449440e7</u> <u>ff7d7f932fda5c4ec006cb</u> <u>23a3a4c48bb980047acc9d</u>	- 0.0014284950000000 00 BNB  0.44 USD	✓
52	2023-05-29 20:19:13	<u>0x58c4f920ac32f8a42c6c</u> <u>9f2589164a8c632b0867c7</u> <u>2902e31995fca26548fffc</u>	+ 0.0060000000000000 00 BNB  1.86 USD	✓
53	2023-05-29 18:49:58	<u>0x76d9f52a73be000dc19d</u> <u>33940aca0bde2ba089658a</u> <u>c9188b171259ab91810e00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-29 18:49:58	<u>0x76d9f52a73be000dc19d33940aca0bde2ba089658ac9188b171259ab91810e00</u>	- 0.0001335780000000 00 BNB  0.04 USD	✓
55	2023-05-29 18:49:55	<u>0x14177f14afad8b1464153547dab40b03c696bc809df44ed54052ce02b15108de</u>	- 0.0005986482614162 03 BNB  0.18 USD	✓
56	2023-05-29 18:49:55	<u>0x14177f14afad8b1464153547dab40b03c696bc809df44ed54052ce02b15108de</u>	- 0.0012292480000000 00 BNB  0.38 USD	✓
57	2023-05-29 18:31:28	<u>0x7e908a70141797940e3ae0c028bdd47e3b758778e4f143cab3a0e46cf1c2e0e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-29 18:31:28	<u>0x7e908a70141797940e3ae0c028bdd47e3b758778e4f143cab3a0e46cf1c2e0e7</u>	- 0.0008578890000000 00 BNB  0.26 USD	✓
59	2023-05-29 18:21:23	<u>0xe2583e6516181fb0e4878929988dc68a520cc5ce78d9eaaef58e735722e37bf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-29 18:21:23	<u>0xe2583e6516181fb0e4878929988dc68a520cc5ce78d9eaaef58e735722e37bf7</u>	- 0.0001335120000000 00 BNB  0.04 USD	✓
61	2023-05-29 18:21:20	<u>0x8f1e36c410c076f42944ec74649524ce1c3cc69b1041ba5f3e3ee5bc447dd563</u>	- 0.0037900000000000 00 BNB  1.18 USD	✓
62	2023-05-29 18:21:20	<u>0x8f1e36c410c076f42944ec74649524ce1c3cc69b1041ba5f3e3ee5bc447dd563</u>	- 0.0014493040000000 00 BNB  0.45 USD	✓









#	Date & time	Transaction Id	Amount	
63	2023-05-29 18:20:59	<u>0xb58d38810b67d555ba43</u> <u>d71b25767d6cfb7a446dbe</u> <u>bbcd572425120441ceeb5d</u>	- 0.003790000000000000 00 BNB  1.18 USD	✗
64	2023-05-29 18:20:59	<u>0xb58d38810b67d555ba43</u> <u>d71b25767d6cfb7a446dbe</u> <u>bbcd572425120441ceeb5d</u>	- 0.000511655000000000 00 BNB  0.15 USD	✓
65	2023-05-29 17:38:25	<u>0x1b734e1977e94d385134</u> <u>21042af4bde838ab4f352f</u> <u>1537e3b923b36901d0bc94</u>	+ 0.010000000000000000 00 BNB  3.12 USD	✓
66	2023-05-29 17:15:39	<u>0x715af6a8bac0ad0e9122</u> <u>85a091bb7444054eef312b</u> <u>28231c9dd8d1e85fc83968</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-05-29 17:15:39	<u>0x715af6a8bac0ad0e9122</u> <u>85a091bb7444054eef312b</u> <u>28231c9dd8d1e85fc83968</u>	- 0.000654819000000000 00 BNB  0.20 USD	✓
68	2023-05-29 17:03:39	<u>0xa007522b46d8fbc97f44</u> <u>fc44e4593e67236bd76e1a</u> <u>bfc6370afdf61a4b6e1f62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-05-29 17:03:39	<u>0xa007522b46d8fbc97f44</u> <u>fc44e4593e67236bd76e1a</u> <u>bfc6370afdf61a4b6e1f62</u>	- 0.000133581000000000 00 BNB  0.04 USD	✓
70	2023-05-29 17:03:36	<u>0xaa41d4a7aa7a1561ea24</u> <u>2e2555eea0791bcef1410e</u> <u>947c595854910e4a38a167</u>	- 0.010000000000000000 00 BNB  3.12 USD	✓
71	2023-05-29 17:03:36	<u>0xaa41d4a7aa7a1561ea24</u> <u>2e2555eea0791bcef1410e</u> <u>947c595854910e4a38a167</u>	- 0.000642129000000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-29 14:21:33	<u>0x8b75333d166e8af82df33ed15771aa6ef7af84226778a51b32bfd722ff9603e</u>	- 0.011250000000000000 00 BNB  3.53 USD	✗
73	2023-05-29 14:21:33	<u>0x8b75333d166e8af82df33ed15771aa6ef7af84226778a51b32bfd722ff9603e</u>	- 0.001634515000000000 00 BNB  0.51 USD	✓
74	2023-05-29 12:21:59	<u>0x84c92bfcdea8f13c580aa8e39bc04b65c2a58edb9a102ff41525aca6e5bfed30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-29 12:21:59	<u>0x84c92bfcdea8f13c580aa8e39bc04b65c2a58edb9a102ff41525aca6e5bfed30</u>	- 0.002257400000000000 00 BNB  0.71 USD	✓
76	2023-05-29 12:12:49	<u>0xb74a7a44ad12fb021dc7496d92fba5cf5a29c33643ff620a95355df92a01f980</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-05-29 12:12:49	<u>0xb74a7a44ad12fb021dc7496d92fba5cf5a29c33643ff620a95355df92a01f980</u>	- 0.000135417000000000 00 BNB  0.04 USD	✓
78	2023-05-29 12:12:46	<u>0xb4aec6ce3d38efaeefb7295596c1a1ae54b1f93385ad3daf25e805361602961a</u>	- 0.0023410529193584 81 BNB  0.73 USD	✓
79	2023-05-29 12:12:46	<u>0xb4aec6ce3d38efaeefb7295596c1a1ae54b1f93385ad3daf25e805361602961a</u>	- 0.002285168000000000 00 BNB  0.72 USD	✓
80	2023-05-29 12:12:31	<u>0x6f1a7f6bc056536b580180bde48d12d403a7c4cf7834b3d33a81a8eef13d6081</u>	- 0.002500000000000000 00 BNB  0.79 USD	✗

#	Date & time	Transaction Id	Amount	
81	2023-05-29 12:12:31	<u>0x6f1a7f6bc056536b580180bde48d12d403a7c4cf7834b3d33a81a8eef13d6081</u>	- 0.0003740280000000 00 BNB  0.11 USD	✓
82	2023-05-27 07:54:43	<u>0x8d23109947a7b06f78a937169d894f6e8f0f65eac844687c7969fc5817ce1044</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-05-27 07:54:43	<u>0x8d23109947a7b06f78a937169d894f6e8f0f65eac844687c7969fc5817ce1044</u>	- 0.0004765800000000 00 BNB  0.14 USD	✓
84	2023-05-27 07:44:34	<u>0x44701ebcf2898de10eed1910b13213519ef4111653adbfafd2dae4f850443789</u>	- 0.0002422302508819 73 BNB  0.07 USD	✓
85	2023-05-27 07:44:34	<u>0x44701ebcf2898de10eed1910b13213519ef4111653adbfafd2dae4f850443789</u>	- 0.0012818400000000 00 BNB  0.39 USD	✓
86	2023-05-27 07:44:16	<u>0x7a24ebc703fd04f8cb923af59eb2405c87fba70b00015708b2ad421a27cec7ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-05-27 07:44:16	<u>0x7a24ebc703fd04f8cb923af59eb2405c87fba70b00015708b2ad421a27cec7ab</u>	- 0.0023775250000000 00 BNB  0.72 USD	✓
88	2023-05-27 07:44:01	<u>0x7e2bcad6bb732c4966d01b8db3448c8c534df14dcc0c521a681c36678b5e4471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-05-27 07:44:01	<u>0x7e2bcad6bb732c4966d01b8db3448c8c534df14dcc0c521a681c36678b5e4471</u>	- 0.0001335120000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-27 07:43:58	<u>0x1a8b01a7ab00dca0f578</u> <u>4c3c70bd364c3a5c5041aa</u> <u>9b64315dded5afd4a982b1</u>	- 0.0000717048462919 05 BNB  0.02 USD	✓
91	2023-05-27 07:43:58	<u>0x1a8b01a7ab00dca0f578</u> <u>4c3c70bd364c3a5c5041aa</u> <u>9b64315dded5afd4a982b1</u>	- 0.0014015520000000 00 BNB  0.42 USD	✓
92	2023-05-26 23:33:11	<u>0xcd8ab92d3c6a8bb19e9e</u> <u>32f9a2dea71f206c02272b</u> <u>339193c8c7550abc104053</u>	- 0.0345000000000000 03 BNB  10.57 USD	✓
93	2023-05-26 23:33:11	<u>0xcd8ab92d3c6a8bb19e9e</u> <u>32f9a2dea71f206c02272b</u> <u>339193c8c7550abc104053</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
94	2023-05-26 21:59:29	<u>0x9a178925ec2fbf4969e4</u> <u>7edafea014b63abeaa6298</u> <u>c62d4ed8b34c349c0a2953</u>	- 0.0030000000000000 00 BNB  0.92 USD	✓
95	2023-05-26 21:59:29	<u>0x9a178925ec2fbf4969e4</u> <u>7edafea014b63abeaa6298</u> <u>c62d4ed8b34c349c0a2953</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
96	2023-05-26 21:58:59	<u>0x16001f0a1b6707361faa</u> <u>9bec6611fb03b069fe2ea2</u> <u>c2672c28d81fa628588ad1</u>	+ 0.0149999999999999 99 BNB  4.60 USD	✓
97	2023-05-26 21:28:32	<u>0x76abef4a6f34ff224c4f</u> <u>9b3d649c5fb335c0a5cb61</u> <u>d6d1f7af09b0a2f13b41fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-05-26 21:28:32	<u>0x76abef4a6f34ff224c4f</u> <u>9b3d649c5fb335c0a5cb61</u> <u>d6d1f7af09b0a2f13b41fb</u>	- 0.0032727800000000 00 BNB  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-05-26 21:08:38	<u>0x03c633b10d1646ac8f9d</u> <u>d81481ef5e46f7c93134e4</u> <u>596c0a7a40ee838b34cef8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-05-26 21:08:38	<u>0x03c633b10d1646ac8f9d</u> <u>d81481ef5e46f7c93134e4</u> <u>596c0a7a40ee838b34cef8</u>	- 0.0001335120000000 00 BNB  0.04 USD	✓
101	2023-05-26 21:08:35	<u>0x3a8955531b39939c5b3e</u> <u>e2c63050b0c0d53db4aba7</u> <u>5b1c463d00488a1752934c</u>	- 0.0018576116100725 64 BNB  0.57 USD	✓
102	2023-05-26 21:08:35	<u>0x3a8955531b39939c5b3e</u> <u>e2c63050b0c0d53db4aba7</u> <u>5b1c463d00488a1752934c</u>	- 0.0019361840000000 00 BNB  0.59 USD	✓
103	2023-05-26 20:10:08	<u>0x86ce99e0aa17d93d6d59</u> <u>fccae018c945bd41e769f1</u> <u>882269aba73a0e6a0289ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-05-26 20:10:08	<u>0x86ce99e0aa17d93d6d59</u> <u>fccae018c945bd41e769f1</u> <u>882269aba73a0e6a0289ea</u>	- 0.0026933300000000 00 BNB  0.82 USD	✓
105	2023-05-26 19:55:49	<u>0xeb093b742ae9feb8341b</u> <u>010dad5b7b7885090437f6</u> <u>f0d12d9e811e5f33d96a94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-05-26 19:55:49	<u>0xeb093b742ae9feb8341b</u> <u>010dad5b7b7885090437f6</u> <u>f0d12d9e811e5f33d96a94</u>	- 0.0001335150000000 00 BNB  0.04 USD	✓
107	2023-05-26 19:55:46	<u>0x67fc6e662a250f9e974b</u> <u>892ab3124e59b2e3fb07d3</u> <u>b74625d233da7aa10157c0</u>	- 0.014999999999999999 99 BNB  4.60 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-05-26 19:55:46	<u>0x67fc6e662a250f9e974b892ab3124e59b2e3fb07d3b74625d233da7aa10157c0</u>	- 0.0049356480000000 00 BNB  1.51 USD	✓
109	2023-05-26 14:57:35	<u>0xea300fe4816ee908bdc516ce6eed8e44214e23ce1ea4faf3226b0ea754dcef64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-05-26 14:57:35	<u>0xea300fe4816ee908bdc516ce6eed8e44214e23ce1ea4faf3226b0ea754dcef64</u>	- 0.0022012650000000 00 BNB  0.67 USD	✓
111	2023-05-26 14:51:44	<u>0xa9237714afff775aec34fe674474bed41efd4aaed9680f4eed091d12a72f33c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-05-26 14:51:44	<u>0xa9237714afff775aec34fe674474bed41efd4aaed9680f4eed091d12a72f33c2</u>	- 0.0001355520000000 00 BNB  0.04 USD	✓
113	2023-05-26 14:51:41	<u>0xc380fc2e47da10107aec8865a458b18fcc7083762f762020216a1efddf4e2202</u>	- 0.0050000000000000 00 BNB  1.53 USD	✓
114	2023-05-26 14:51:41	<u>0xc380fc2e47da10107aec8865a458b18fcc7083762f762020216a1efddf4e2202</u>	- 0.0005049660000000 00 BNB  0.15 USD	✓
115	2023-05-26 12:59:49	<u>0x891750022abeba04072cce814519bfce67cc155665c4b1ad8e599ad9bda3dbf2</u>	+ 0.0221000000000000 02 BNB  6.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-30 09:32:52	<u>0xc4693bfc4b20f230abe2c45f2a395b3dd10a802bbe1d15bd6134fc6857eae9f2</u>	+ 0.0125854613055916 69 BNB  3.01 USD	✓
2	2023-05-31 18:02:19	<u>0xe13292516b4e23ccdaa40c9d2617d595764ae90683cbba213ed7c23f3aca279c</u>	+ 0.0339414981852195 21 BNB  10.38 USD	✓
3	2023-05-30 17:08:25	<u>0x393913ad676b19acd1bf2d412b6773590157ac792489dced1b429d76990e82ce</u>	+ 0.0535736800707914 96 BNB  16.73 USD	✓
4	2023-05-30 15:35:37	<u>0x97d634aecef8f943bcb39f26314cb2999713b5cc781a43de0ff5cbb4cdec043c</u>	+ 0.0021191876924246 07 BNB  0.66 USD	✓
5	2023-05-30 11:06:03	<u>0x140667d148b368ab876fdfa8650ba16aacd62833c463e63ec1bbe92d7f7deec8</u>	+ 0.0244176433609906 88 BNB  7.66 USD	✓
6	2023-05-29 21:02:11	<u>0x19741e0591e9449440e7ff7d7f932fda5c4ec006cb23a3a4c48bb980047acc9d</u>	+ 0.0018329322932023 26 BNB  0.57 USD	✓
7	2023-05-29 18:49:55	<u>0x14177f14afad8b1464153547dab40b03c696bc809df44ed54052ce02b15108de</u>	+ 0.0000325298390506 26 BNB  0.01 USD	✓
8	2023-05-29 18:31:28	<u>0x7e908a70141797940e3ae0c028bdd47e3b758778e4f143cab3a0e46cf1c2e0e7</u>	+ 0.0087144853728166 22 BNB  2.71 USD	✓
9	2023-05-29 17:15:39	<u>0x715af6a8bac0ad0e912285a091bb7444054eef312b28231c9dd8d1e85fc83968</u>	+ 0.0077487176026220 01 BNB  2.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-29 12:21:59	<u>0x84c92bfcdea8f13c580a</u> <u>a8e39bc04b65c2a58edb9a</u> <u>102ff41525aca6e5bfed30</u>	+ 0.0162320646331510 19 BNB  5.12 USD	✓
11	2023-05-27 07:54:43	<u>0x8d23109947a7b06f78a9</u> <u>37169d894f6e8f0f65eac8</u> <u>44687c7969fc5817ce1044</u>	+ 0.0082085190185151 61 BNB  2.50 USD	✓
12	2023-05-27 07:44:34	<u>0x44701ebcf2898de10eed</u> <u>1910b13213519ef4111653</u> <u>adbfafd2dae4f850443789</u>	+ 0.0000513659798891 11 BNB  0.01 USD	✓
13	2023-05-27 07:44:16	<u>0x7a24ebc703fd04f8cb92</u> <u>3af59eb2405c87fba70b00</u> <u>015708b2ad421a27cec7ab</u>	+ 0.0001029455092657 61 BNB  0.03 USD	✓
14	2023-05-27 07:43:58	<u>0x1a8b01a7ab00dca0f578</u> <u>4c3c70bd364c3a5c5041aa</u> <u>9b64315dded5afd4a982b1</u>	+ 0.0000025458389747 99 BNB  0.00 USD	✓
15	2023-05-26 21:28:32	<u>0x76abef4a6f34ff224c4f</u> <u>9b3d649c5fb335c0a5cb61</u> <u>d6d1f7af09b0a2f13b41fb</u>	+ 0.0061751981607976 23 BNB  1.89 USD	✓
16	2023-05-26 21:08:35	<u>0x3a8955531b39939c5b3e</u> <u>e2c63050b0c0d53db4aba7</u> <u>5b1c463d00488a1752934c</u>	+ 0.0000621134547694 80 BNB  0.01 USD	✓
17	2023-05-26 20:10:08	<u>0x86ce99e0aa17d93d6d59</u> <u>fccae018c945bd41e769f1</u> <u>882269aba73a0e6a0289ea</u>	+ 0.0256275515145626 96 BNB  7.87 USD	✓
18	2023-05-26 14:57:35	<u>0xea300fe4816ee908bdc5</u> <u>16ce6eed8e44214e23ce1e</u> <u>a4faf3226b0ea754dcef64</u>	+ 0.0171134369862762 54 BNB  5.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 09:32:52	<u>0xc4693bfc4b20f230abe2c45f2a395b3dd10a802bbe1d15bd6134fc6857eae9f2</u>	- 10,773,157.9316239 49 SMURFS	✓
2	2023-06-30 08:58:58	<u>0x0389c7a28bdc9a857c6860e579be36bd68f7817d2616e5d3ab0fa440522aaa25</u>	+ 4,104,607.91869880 6 SMURFS	✓
3	2023-06-30 08:56:22	<u>0x31f4526675089f409314d26fb06c4fd0b46c7116dfd37355c4f85b8ddb013ec47</u>	+ 7,356,198.39153943 7 SMURFS	✓
4	2023-06-07 18:48:15	<u>0x0a581fc11c7e0dc5bd763c6ceaab53dc7f4957a43f70d6c3260765013738ad6b</u>	+ 615,526.6400000000 13969839 PEPE	✓
5	2023-06-03 19:24:45	<u>0x22e7a59f9f3152c789861915338960cabf654e3d501f2890c4b7d99e62202558</u>	- 72,766,606.5261915 02809524536 PEPE	✓
6	2023-06-03 19:24:36	<u>0x207200d017356f7cf65a51ca35ef7d294d0268c132d380b5af8813030c8d0019</u>	- 0.1898516042480399 29 USDT  0.18 USD	✓
7	2023-05-31 18:02:19	<u>0xe13292516b4e23ccdaa40c9d2617d595764ae90683cbba213ed7c23f3aca279c</u>	+ 0.1013321717809507 61 USDT  0.10 USD	✓
8	2023-05-31 18:02:19	<u>0xe13292516b4e23ccdaa40c9d2617d595764ae90683cbba213ed7c23f3aca279c</u>	- 2,113,305.18533564 2658174038 DIVIDEND_TRACKER	✓
9	2023-05-31 18:02:19	<u>0xe13292516b4e23ccdaa40c9d2617d595764ae90683cbba213ed7c23f3aca279c</u>	- 1,944,240.60000000 0093132257 GFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-31 18:02:19	<u>0xe13292516b4e23ccdaa4</u> <u>0c9d2617d595764ae90683</u> <u>cbba213ed7c23f3aca279c</u>	- 169,064.3999999999 94179234 GFT	✓
11	2023-05-31 18:00:22	<u>0x17a8895a0f0d7d13e55b</u> <u>5caeef6f37754bf3cd3bdb</u> <u>4748779db1e5d4700bddee</u>	+ 0.0885194324670891 68 USDT  0.08 USD	✓
12	2023-05-31 18:00:22	<u>0x9870f28c857a6516a651</u> <u>a4720dbc9e55cc20d9cb60</u> <u>41920b954d10e058797868</u>	+ 2,113,305.18533564 2658174038 DIVIDEND_TRACKER	✓
13	2023-05-31 18:00:22	<u>0x9870f28c857a6516a651</u> <u>a4720dbc9e55cc20d9cb60</u> <u>41920b954d10e058797868</u>	+ 2,113,305.18533564 2658174038 GFT	✓
14	2023-05-30 17:08:25	<u>0x393913ad676b19acd1bf</u> <u>2d412b6773590157ac7924</u> <u>89dced1b429d76990e82ce</u>	+ 44,268,233.8554972 70822525024 PEPE	✓
15	2023-05-30 17:08:25	<u>0x393913ad676b19acd1bf</u> <u>2d412b6773590157ac7924</u> <u>89dced1b429d76990e82ce</u>	- 1,149,388.49728166 8474897742 DIVIDEND_TRACKER	✓
16	2023-05-30 17:08:25	<u>0x393913ad676b19acd1bf</u> <u>2d412b6773590157ac7924</u> <u>89dced1b429d76990e82ce</u>	- 1,091,918.60000000 0093132257 PEPEFI	✓
17	2023-05-30 17:08:25	<u>0x393913ad676b19acd1bf</u> <u>2d412b6773590157ac7924</u> <u>89dced1b429d76990e82ce</u>	- 57,469.4000000000 1455192 PEPEFI	✓
18	2023-05-30 17:07:58	<u>0x97eda30b4e821f991588</u> <u>15cff14689037431bb6e2f</u> <u>2bbc68a32a089f6c1dda27</u>	+ 28,498,372.6706942 28261709213 PEPE	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 17:07:58	<u>0x449a376f11e220b585bb</u> <u>90d451f7be4af0922bb081</u> <u>b601daa4cdc3754a5d7bad</u>	+ 1,149,388.49728166 8474897742 DIVIDEND_TRACKER	✓
20	2023-05-30 17:07:58	<u>0x449a376f11e220b585bb</u> <u>90d451f7be4af0922bb081</u> <u>b601daa4cdc3754a5d7bad</u>	+ 1,149,388.49728166 8474897742 PEPEFI	✓
21	2023-05-30 15:35:37	<u>0x97d634aecef8f943bcb3</u> <u>9f26314cb2999713b5cc78</u> <u>1a43de0ff5cbb4cdec043c</u>	- 2,983,248.89999999 9906867743 DECO	✓
22	2023-05-30 14:00:39	<u>0x08089212e560c22e873e</u> <u>dddc6d35f9ee34828455fc</u> <u>3910fc8de4f4cef231b189</u>	+ 3,314,721.62565599 3819236755 DECO	✓
23	2023-05-30 11:14:36	<u>0x05772739b7e4e1e7da5f</u> <u>901aa04cda5a065faacdf5</u> <u>a4afacf1e9892be4830418</u>	+ 198,000.000000 ACW	✓
24	2023-05-30 11:06:03	<u>0x140667d148b368ab876f</u> <u>dfa8650ba16aacd62833c4</u> <u>63e63ec1bbe92d7f7deec8</u>	- 192,613,431.199999 988 \$sKEK	✓
25	2023-05-30 11:06:03	<u>0x140667d148b368ab876f</u> <u>dfa8650ba16aacd62833c4</u> <u>63e63ec1bbe92d7f7deec8</u>	- 48,153,357.7999999 97 \$sKEK	✓
26	2023-05-30 11:01:21	<u>0xa75edd6c1d824ff6a22b</u> <u>4ca7d9d9d3c516e801787e</u> <u>5ab1f7738600b917f8e63b</u>	+ 240,766,789.067864 954 \$sKEK	✓
27	2023-05-29 21:02:11	<u>0x19741e0591e9449440e7</u> <u>ff7d7f932fda5c4ec006cb</u> <u>23a3a4c48bb980047acc9d</u>	- 4,020,336.90000000 0 USA	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-29 21:02:11	<u>0x19741e0591e9449440e7ff7d7f932fda5c4ec006cb23a3a4c48bb980047acc9d</u>	- 446,704.100000000 USA	✓
29	2023-05-29 18:49:55	<u>0x14177f14afad8b1464153547dab40b03c696bc809df44ed54052ce02b15108de</u>	+ 4,467,041.01562500 0 USA	✓
30	2023-05-29 18:31:28	<u>0x7e908a70141797940e3ae0c028bdd47e3b758778e4f143cab3a0e46cf1c2e0e7</u>	- 1,210,866.20902983 8908463717 CBOND	✓
31	2023-05-29 18:31:28	<u>0x7e908a70141797940e3ae0c028bdd47e3b758778e4f143cab3a0e46cf1c2e0e7</u>	- 134,540.6898922043 32863912 CBOND	✓
32	2023-05-29 18:21:20	<u>0x8f1e36c410c076f42944ec74649524ce1c3cc69b1041ba5f3e3ee5bc447dd563</u>	+ 1,345,406.89892204 3386846781 CBOND	✓
33	2023-05-29 17:15:39	<u>0x715af6a8bac0ad0e912285a091bb7444054eef312b28231c9dd8d1e85fc83968</u>	- 1,035,481,610.9884 79137 Superpepe	✓
34	2023-05-29 17:03:36	<u>0xaa41d4a7aa7a1561ea242e2555eea0791bcef1410e947c595854910e4a38a167</u>	+ 1,175,598,226.0494 48729 Superpepe	✓
35	2023-05-29 12:21:59	<u>0x84c92bfcdea8f13c580aa8e39bc04b65c2a58edb9a102ff41525aca6e5bfed30</u>	- 209,804,748,076,19 7.750000000 \$CPATTY	✓
36	2023-05-29 12:21:59	<u>0x84c92bfcdea8f13c580aa8e39bc04b65c2a58edb9a102ff41525aca6e5bfed30</u>	- 3,902,368,314,217, 278.000000000 \$CPATTY	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-29 12:12:46	<u>0xb4aec6ce3d38efaeebf7</u> <u>295596c1a1ae54b1f93385</u> <u>ad3daf25e805361602961a</u>	+ 4,196,094,961,523, 955.000000000	✓ \$CPATTY
38	2023-05-27 07:54:43	<u>0x8d23109947a7b06f78a9</u> <u>37169d894f6e8f0f65eac8</u> <u>44687c7969fc5817ce1044</u>	- 15,508,631,104.313 938140869140625	✓ PIDOLLAR
39	2023-05-27 07:54:43	<u>0x8d23109947a7b06f78a9</u> <u>37169d894f6e8f0f65eac8</u> <u>44687c7969fc5817ce1044</u>	- 479,648,384.669503 211975097656	✓ PIDOLLAR
40	2023-05-27 07:44:34	<u>0x44701ebcf2898de10eed</u> <u>1910b13213519ef4111653</u> <u>adbfafd2dae4f850443789</u>	+ 15,988,279,488.983 440399169921875	✓ PIDOLLAR
41	2023-05-27 07:44:16	<u>0x7a24ebc703fd04f8cb92</u> <u>3af59eb2405c87fba70b00</u> <u>015708b2ad421a27cec7ab</u>	- 12,781,250,000.000 000000000000000	✓ PIDOLLAR
42	2023-05-27 07:44:16	<u>0x7a24ebc703fd04f8cb92</u> <u>3af59eb2405c87fba70b00</u> <u>015708b2ad421a27cec7ab</u>	- 3,195,312,500.0000 000000000000000	✓ PIDOLLAR
43	2023-05-27 07:43:58	<u>0x1a8b01a7ab00dca0f578</u> <u>4c3c70bd364c3a5c5041aa</u> <u>9b64315dded5afd4a982b1</u>	+ 15,976,562,500.000 000000000000000	✓ PIDOLLAR
44	2023-05-27 03:38:51	<u>0x4b105e745d6d544a7c0d</u> <u>3ec4adbed6cecd995ff4f9</u> <u>a9344eb13e05f145744447</u>	+ 8,682,587.250000 GPT	✓
45	2023-05-27 03:38:51	<u>0x571e96a66c77f73968e7</u> <u>d92ea688957b51c514c681</u> <u>2b5234d8b55b4107912c7d</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-26 22:48:54	<u>0xd2adfd97a5228dff04c5cd9b78987c04f8918578c4c5a67217cdea5b47100edb</u>	+ 120,000.5760000000 00931323 MGRT	✓
47	2023-05-26 21:28:32	<u>0x76abef4a6f34ff224c4f9b3d649c5fb335c0a5cb61d6d1f7af09b0a2f13b41fb</u>	- 235,156,250,000,00 0.000000000 BNB PEPE	✓
48	2023-05-26 21:28:32	<u>0x76abef4a6f34ff224c4f9b3d649c5fb335c0a5cb61d6d1f7af09b0a2f13b41fb</u>	- 3,023,437,500,000, 000.000000000 BNB PEPE	✓
49	2023-05-26 21:08:35	<u>0x3a8955531b39939c5b3ee2c63050b0c0d53db4aba75b1c463d00488a1752934c</u>	+ 3,359,375,000,000, 000.000000000 BNB PEPE	✓
50	2023-05-26 20:10:08	<u>0x86ce99e0aa17d93d6d59fccae018c945bd41e769f1882269aba73a0e6a0289ea</u>	- 329,968.5027592584 95643735 TM360TRACKER	✓
51	2023-05-26 20:10:08	<u>0x86ce99e0aa17d93d6d59fccae018c945bd41e769f1882269aba73a0e6a0289ea</u>	- 300,270.8800000000 04656613 TM360	✓
52	2023-05-26 20:10:08	<u>0x86ce99e0aa17d93d6d59fccae018c945bd41e769f1882269aba73a0e6a0289ea</u>	- 29,697.11999999999 8981366 TM360	✓
53	2023-05-26 19:55:46	<u>0x67fc6e662a250f9e974b892ab3124e59b2e3fb07d3b74625d233da7aa10157c0</u>	+ 329,968.5027592584 95643735 TM360TRACKER	✓
54	2023-05-26 19:55:46	<u>0x67fc6e662a250f9e974b892ab3124e59b2e3fb07d3b74625d233da7aa10157c0</u>	+ 329,968.5027592584 95643735 TM360	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-26 15:27:15	<u>0x5d2ecc31825fae3ba31a3f401eab7557a7a23d7c5b54180eed1dbab2359588d</u>	+ 23,000.000000	AI-A ✓
56	2023-05-26 15:17:48	<u>0x6b7a3deda0d0e03cf141c85a912191101178239bd876f55cea736dbcb26ae3f5</u>	+ 5,000,000.000000	BSC-Coin ✓
57	2023-05-26 15:10:45	<u>0x9df00c95b4eb0503222ffa830dd4690621562eb00845b37d65603245cd576f1b</u>	+ 1,000,000.000000	XEN ✓
58	2023-05-26 14:57:50	<u>0xd35210d300289c29d614789f5e08f1c0a1337aa72800f2b0f2fe54be302b8935</u>	+ 1,000,000.000000	XEN ✓
59	2023-05-26 14:57:35	<u>0xea300fe4816ee908bdc516ce6eed8e44214e23ce1ea4faf3226b0ea754dcef64</u>	- 2,918,095.50000000	0000000000 HOUBA ✓
60	2023-05-26 14:57:35	<u>0xea300fe4816ee908bdc516ce6eed8e44214e23ce1ea4faf3226b0ea754dcef64</u>	- 972,698.5000000000	00000000 HOUBA ✓
61	2023-05-26 14:51:41	<u>0xc380fc2e47da10107aec8865a458b18fcc7083762f762020216a1efddf4e2202</u>	+ 3,890,794.66162514	4537538290 HOUBA ✓

* USD values displayed at the time of transaction

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