

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 15:23 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2077d5f8de76d9e804c626d5f60f959e7508bb49</u>
TOTAL RECEIVED	0.111752518964599701 BNB
	66.79 USD
TOTAL SEND	0.104969080333122314 BNB
	62.74 USD

Token	Balance
BNB	0.006783438631477389 BNB
	4.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Fetch	23.394011290000001679 FET
PancakeSwap Token	0.000056689315540218 Cake
# fetch-drop.com	3,310,500.000000000000000000 t-drop.com
LUNA	0.000000 LUNA
Ethereum Token	0.001732974067412942 ETH
Neuralink	150,318,730.029859125614166260 Nlink

Token	Balance
SHIBA INU	130,493.447892291020252742 SHIB
BNB COUPON NFT	1 (bepcoupon.com)

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-02 22:53:54	<u>0x6f103b624812f2dce834270ad840aa65ad382887f1ab044d03cb42e3e257e8e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-02 22:53:54	<u>0x6f103b624812f2dce834270ad840aa65ad382887f1ab044d03cb42e3e257e8e1</u>	- 0.000649887000000000 00 BNB  0.13 USD	✓
3	2023-09-02 22:52:48	<u>0x58d19a334da9fde9bf43a230f407d5bb87bea084a3aa30f97688998bf333f570</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-02 22:52:48	<u>0x58d19a334da9fde9bf43a230f407d5bb87bea084a3aa30f97688998bf333f570</u>	- 0.000381426000000000 00 BNB  0.08 USD	✓
5	2023-09-02 22:52:09	<u>0x2f55bf04d968d531558872da911e132a880543a737eb660f83ed84a64caf3fa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-02 22:52:09	<u>0x2f55bf04d968d531558872da911e132a880543a737eb660f83ed84a64caf3fa0</u>	- 0.000139518000000000 00 BNB  0.02 USD	✓
7	2023-09-02 22:49:36	<u>0xe5909d737866ea47f6a377bbc929f6da0171773cacba7f248ece2df751d5f601</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2023-09-02 22:49:36	<u>0xe5909d737866ea47f6a377bbc929f6da0171773cacba7f248ece2df751d5f601</u>	- 0.0001854450000000 00 BNB  0.03 USD	✓
9	2023-08-30 19:37:28	<u>0x84a2c86e3bfbb52f8593c61adb4170d6bb1124c9efae738d045bcc4c37e05f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-30 19:37:28	<u>0x84a2c86e3bfbb52f8593c61adb4170d6bb1124c9efae738d045bcc4c37e05f2</u>	- 0.0006554400000000 00 BNB  0.14 USD	✓
11	2023-08-30 19:37:04	<u>0x345c53d5581ddcb5e44c9266c4d1d336c94c32020041684a367fa1e0f58eb9a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-30 19:37:04	<u>0x345c53d5581ddcb5e44c9266c4d1d336c94c32020041684a367fa1e0f58eb9a7</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
13	2023-08-30 19:35:52	<u>0x9486181b33020bb425cd84f2173fbfcdc8103ee6bdb09127613192d3a5cbaff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-30 19:35:52	<u>0x9486181b33020bb425cd84f2173fbfcdc8103ee6bdb09127613192d3a5cbaff</u>	- 0.0008658480000000 00 BNB  0.19 USD	✓
15	2023-08-30 19:35:13	<u>0xd5189b6f062b66c529007eb1cc4471528872c2bdbf01de7c7bb6f39713de56f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-30 19:35:13	<u>0xd5189b6f062b66c529007eb1cc4471528872c2bdbf01de7c7bb6f39713de56f6</u>	- 0.0001399440000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-30 19:33:34	<u>0x5475c2171f54fa7899165f6f7823dd21eb19cc632d9e66b6bba113ef1325393d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-30 19:33:34	<u>0x5475c2171f54fa7899165f6f7823dd21eb19cc632d9e66b6bba113ef1325393d</u>	- 0.000681708000000000 00 BNB  0.15 USD	✓
19	2023-08-30 19:33:19	<u>0x61aec518f9e7092ae1a3fe99017926576335a0e9ff66148ebbbb060654bae38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-30 19:33:19	<u>0x61aec518f9e7092ae1a3fe99017926576335a0e9ff66148ebbbb060654bae38</u>	- 0.000101556000000000 00 BNB  0.02 USD	✓
21	2023-08-30 19:33:07	<u>0x43a015c743bf787c0515bacd1c29c440cce1f2f69c5445eff6561ce715f1a74b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-30 19:33:07	<u>0x43a015c743bf787c0515bacd1c29c440cce1f2f69c5445eff6561ce715f1a74b</u>	- 0.000161256000000000 00 BNB  0.03 USD	✓
23	2023-08-23 12:13:37	<u>0x3d0d6ecc3c17a23549c8e9d15f4b1dab06af704ffd ee2c1f6ada945e111699b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-23 12:13:37	<u>0x3d0d6ecc3c17a23549c8e9d15f4b1dab06af704ffd ee2c1f6ada945e111699b3</u>	- 0.000673179000000000 00 BNB  0.14 USD	✓
25	2023-08-23 12:13:19	<u>0xb4b34088864d00714135418d1e341aa1686187403c3ab50e797f0c5f2a3bc17a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-23 12:13:19	<u>0xb4b34088864d00714135</u> <u>418d1e341aa1686187403c</u> <u>3ab50e797f0c5f2a3bc17a</u>	- 0.0000758160000000 00 BNB  0.01 USD	✓
27	2023-08-23 12:13:07	<u>0x9de261723c27cf02f6d6</u> <u>9b98f39332d6b1e17a2d53</u> <u>748cca6c176ce5b1050963</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-08-23 12:13:07	<u>0x9de261723c27cf02f6d6</u> <u>9b98f39332d6b1e17a2d53</u> <u>748cca6c176ce5b1050963</u>	- 0.0001334160000000 00 BNB  0.02 USD	✓
29	2023-08-23 12:03:31	<u>0xa548b28314e131940251</u> <u>77a8817186504b86ec961f</u> <u>87115143a8f45f30bec74b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-23 12:03:31	<u>0xa548b28314e131940251</u> <u>77a8817186504b86ec961f</u> <u>87115143a8f45f30bec74b</u>	- 0.0008818950000000 00 BNB  0.18 USD	✓
31	2023-08-23 12:01:22	<u>0x88a29001460e99bf6e40</u> <u>f3f8858af72b6a4f1ff119</u> <u>191afd2acfbac2db992022</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-08-23 12:01:22	<u>0x88a29001460e99bf6e40</u> <u>f3f8858af72b6a4f1ff119</u> <u>191afd2acfbac2db992022</u>	- 0.0000773400000000 00 BNB  0.01 USD	✓
33	2023-08-23 12:01:13	<u>0xbf4bff988b02065dc9b1</u> <u>84ab849c26783f308b7a8c</u> <u>c8a245c735b3a19e1e5d75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-08-23 12:01:13	<u>0xbf4bff988b02065dc9b1</u> <u>84ab849c26783f308b7a8c</u> <u>c8a245c735b3a19e1e5d75</u>	- 0.0001349400000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-05 14:56:54	<u>0xab6b35722636317f40fa</u> <u>d159d331ea4a299269224d</u> <u>73ecfb099d0b2668f11c6f</u>	- 0.016700000000000000 00 BNB  5.21 USD	✓
36	2023-04-05 14:56:54	<u>0xab6b35722636317f40fa</u> <u>d159d331ea4a299269224d</u> <u>73ecfb099d0b2668f11c6f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
37	2023-04-05 14:54:00	<u>0x84def735be869ab8f090</u> <u>d229bcb6ba4ed1fe395808</u> <u>9bf6c8cd79ae48e88800aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-05 14:54:00	<u>0x84def735be869ab8f090</u> <u>d229bcb6ba4ed1fe395808</u> <u>9bf6c8cd79ae48e88800aa</u>	- 0.000754215000000000 00 BNB  0.23 USD	✓
39	2023-04-05 14:27:33	<u>0xd9f65d6f6298dccfe9cc</u> <u>bcd36b146527165de28b63</u> <u>c9e0773d1a191f1cf384f4</u>	- 0.008340000000000000 00 BNB  2.60 USD	✓
40	2023-04-05 14:27:33	<u>0xd9f65d6f6298dccfe9cc</u> <u>bcd36b146527165de28b63</u> <u>c9e0773d1a191f1cf384f4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
41	2023-03-23 20:02:59	<u>0xd6bf5623eed3e0aa1479</u> <u>eb78ed6845d10ea8c82709</u> <u>d8124b0491e984b55bf1ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-03-23 20:02:59	<u>0xd6bf5623eed3e0aa1479</u> <u>eb78ed6845d10ea8c82709</u> <u>d8124b0491e984b55bf1ab</u>	- 0.000770020000000000 00 BNB  0.25 USD	✓
43	2023-03-22 16:34:19	<u>0xdc6f68eeddb4b585e3c</u> <u>b6aaaef4788ffac6c10138</u> <u>b45bf6b012f0fc9599fa75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-22 16:34:19	<u>0xdcd6f68eeddb4b585e3c</u> <u>b6aaaef4788ffac6c10138</u> <u>b45bf6b012f0fc9599fa75</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
45	2023-03-22 16:15:46	<u>0xb67fd0b9679a7e1a1e64</u> <u>0910f546ed16c2b11b85f2</u> <u>a63c0d95940e0a2fcc01c0</u>	+ 0.0249583599999999 99 BNB  8.16 USD	✓
46	2023-03-08 17:22:48	<u>0x64bb07dd5ef81b1cc386</u> <u>7de823491a58c44842fdfa</u> <u>54f186ea564f770b9c5aa7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-03-08 17:22:48	<u>0x64bb07dd5ef81b1cc386</u> <u>7de823491a58c44842fdfa</u> <u>54f186ea564f770b9c5aa7</u>	- 0.0007829800000000 00 BNB  0.22 USD	✓
48	2023-03-08 17:17:21	<u>0xea4898905a924074349d</u> <u>fe357585e24028b941bff8</u> <u>fb8ad214758958e4dbcdf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-03-08 17:17:21	<u>0xea4898905a924074349d</u> <u>fe357585e24028b941bff8</u> <u>fb8ad214758958e4dbcdf9</u>	- 0.0007362050000000 00 BNB  0.21 USD	✓
50	2023-02-16 16:02:36	<u>0x71da0448147ee5d645e9</u> <u>bc7c8c2f9eb9da6a6bf065</u> <u>5df5bebcac8749b0c6ee41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-02-16 16:02:36	<u>0x71da0448147ee5d645e9</u> <u>bc7c8c2f9eb9da6a6bf065</u> <u>5df5bebcac8749b0c6ee41</u>	- 0.0012424050000000 00 BNB  0.40 USD	✓
52	2023-02-16 14:18:48	<u>0x481cd18583bbf148a36d</u> <u>5f25e4f4dd8356a77fe8f6</u> <u>e7404be4c473b61022a4d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗








#	Date & time	Transaction Id	Amount	
53	2023-02-16 14:18:48	<u>0x481cd18583bbf148a36d5f25e4f4dd8356a77fe8f6e7404be4c473b61022a4d5</u>	- 0.0049007000000000 00 BNB  1.42 USD	✓
54	2023-02-14 16:44:48	<u>0x8ef0fb27e788276d947ccd0efd99cc3403d4dd20a8cdd8bc89d65c0337187a3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-02-14 16:44:48	<u>0x8ef0fb27e788276d947ccd0efd99cc3403d4dd20a8cdd8bc89d65c0337187a3f</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
56	2023-02-14 16:44:21	<u>0xdc0d0ba577247f7b08f32cccede6ceed27e4e9a1fc9af3b52c60b7f35366c747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-02-14 16:44:21	<u>0xdc0d0ba577247f7b08f32cccede6ceed27e4e9a1fc9af3b52c60b7f35366c747</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
58	2023-02-14 13:47:39	<u>0xe45e563512e802dfc9cbedfc8346554cb7755bffb7d059a2e89a2169a6254732</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
59	2023-02-14 13:47:39	<u>0xe45e563512e802dfc9cbedfc8346554cb7755bffb7d059a2e89a2169a6254732</u>	- 0.0049007000000000 00 BNB  1.34 USD	✓
60	2023-02-14 13:27:55	<u>0xe4b661c2fa276580599a025b70714fe4a10763dd9afea70a3c1a9b1ce7d029dc</u>	+ 0.0129977300000000 01 BNB  3.83 USD	✓
61	2023-02-13 19:07:29	<u>0x4778a34f14c6cc39a51e46484b36452ad8de8575ced49425a056e057db77b972</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2023-02-13 19:07:29	<u>0x4778a34f14c6cc39a51e</u> <u>46484b36452ad8de8575ce</u> <u>d49425a056e057db77b972</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
63	2023-02-13 19:06:11	<u>0x72e248034d400eabf300</u> <u>fc19820b4d9f285c3aa33b</u> <u>ec437a27ca17a49114b3b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-02-13 19:06:11	<u>0x72e248034d400eabf300</u> <u>fc19820b4d9f285c3aa33b</u> <u>ec437a27ca17a49114b3b4</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
65	2023-02-13 19:05:50	<u>0x50134c1b93a0a91d467d</u> <u>cad625674597cb0e877349</u> <u>d7d16632c6e213252e63b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-02-13 19:05:50	<u>0x50134c1b93a0a91d467d</u> <u>cad625674597cb0e877349</u> <u>d7d16632c6e213252e63b1</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
67	2023-02-13 16:21:29	<u>0x617f7d3cc2fe626cc0c4</u> <u>7b22c2b76ed4d31abb5917</u> <u>98d13465b608c63a18b2a3</u>	- 0.0035094383331223 17 BNB  0.99 USD	✓
68	2023-02-13 16:21:29	<u>0x617f7d3cc2fe626cc0c4</u> <u>7b22c2b76ed4d31abb5917</u> <u>98d13465b608c63a18b2a3</u>	- 0.0014859350000000 00 BNB  0.42 USD	✓
69	2023-02-13 14:59:27	<u>0xa7640583a4c3eea7e9e3</u> <u>612a210286f82aa658a0c4</u> <u>66ab6cb870ba758d441419</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-02-13 14:59:27	<u>0xa7640583a4c3eea7e9e3</u> <u>612a210286f82aa658a0c4</u> <u>66ab6cb870ba758d441419</u>	- 0.0002249000000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
71	2023-02-13 14:53:30	<u>0xda17262a191ad9d9d38c0fe7976871d5b859e928e41346be5c76e5d253c12f5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-02-13 14:53:30	<u>0xda17262a191ad9d9d38c0fe7976871d5b859e928e41346be5c76e5d253c12f5c</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓
73	2023-02-13 14:52:09	<u>0xb3453b7d1982dde7eb38b7e7ba1721972a1e90be146c115298ba3dd5634fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-02-13 14:52:09	<u>0xb3453b7d1982dde7eb38b7e7ba1721972a1e90be146c115298ba3dd5634fef</u>	- 0.000553050000000000 00 BNB  0.15 USD	✓
75	2023-02-09 18:14:16	<u>0xaf7c125ad356fc6150b258c97a819fb6cc1693c6ed1f3ef24e2db6cb1b0eb651</u>	- 0.012500000000000000 01 BNB  3.95 USD	✓
76	2023-02-09 18:14:16	<u>0xaf7c125ad356fc6150b258c97a819fb6cc1693c6ed1f3ef24e2db6cb1b0eb651</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
77	2023-02-09 17:36:13	<u>0x2bdb2119d53a476e44a604331eaf48c872596c330333085fecdee40e0e38fbf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-02-09 17:36:13	<u>0x2bdb2119d53a476e44a604331eaf48c872596c330333085fecdee40e0e38fbf2</u>	- 0.000726870000000000 00 BNB  0.23 USD	✓
79	2023-02-07 00:19:22	<u>0x896dc08898a04257ab3570a37104bb94647f5576cdb9649d4c2989e8a408563d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-02-07 00:19:22	<u>0x896dc08898a04257ab3570a37104bb94647f5576cd</u> <u>b9649d4c2989e8a408563d</u>	- 0.0007268700000000 00 BNB  0.23 USD	✓
81	2023-02-06 19:11:49	<u>0x88d01f7b3668a4819752035446cff2012a0d82921c</u> <u>d75fe76c0408a428ba1f30</u>	- 0.0030300000000000 00 BNB  0.99 USD	✓
82	2023-02-06 19:11:49	<u>0x88d01f7b3668a4819752035446cff2012a0d82921c</u> <u>d75fe76c0408a428ba1f30</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
83	2023-02-06 17:39:01	<u>0xb059b819c15017eaa411ec085eb1e69ce7013209f8</u> <u>344abe373dfce8d5ece5c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-02-06 17:39:01	<u>0xb059b819c15017eaa411ec085eb1e69ce7013209f8</u> <u>344abe373dfce8d5ece5c1</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
85	2023-02-06 17:36:49	<u>0xfd5173c676eb24f9cb58fc6e5677dbf578e806bcb3</u> <u>72a397e9393cb692a75479</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-02-06 17:36:49	<u>0xfd5173c676eb24f9cb58fc6e5677dbf578e806bcb3</u> <u>72a397e9393cb692a75479</u>	- 0.0007012300000000 00 BNB  0.23 USD	✓
87	2023-02-06 17:35:19	<u>0x03761948f58adb3abbeb5b04203f60472d3f73e74f</u> <u>3f1401b04160ae3b7c2780</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-02-06 17:35:19	<u>0x03761948f58adb3abbeb5b04203f60472d3f73e74f</u> <u>3f1401b04160ae3b7c2780</u>	- 0.0011743250000000 00 BNB  0.38 USD	✓


#	Date & time	Transaction Id	Amount	
89	2023-02-04 01:12:59	<u>0x26a7c6a1aae0fcab7c4b006035f68554977f828e827c45f41d7204132b5eb3b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-02-04 01:12:59	<u>0x26a7c6a1aae0fcab7c4b006035f68554977f828e827c45f41d7204132b5eb3b8</u>	- 0.0008916150000000 00 BNB  0.29 USD	✓
91	2023-02-04 00:13:38	<u>0x4feb567bc90a115a88d72ce8b8eca8111ab5379d48d36119d0a13698a81a66e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-02-04 00:13:38	<u>0x4feb567bc90a115a88d72ce8b8eca8111ab5379d48d36119d0a13698a81a66e3</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
93	2023-02-04 00:00:56	<u>0x5e409937c472f11ab78ce480ec1e5d810f813a76ca11673112e1a502222c1141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-02-04 00:00:56	<u>0x5e409937c472f11ab78ce480ec1e5d810f813a76ca11673112e1a502222c1141</u>	- 0.0014447400000000 00 BNB  0.48 USD	✓
95	2023-02-04 00:00:22	<u>0x482d2096e85a41e9bd3f86ea98942f44eee8cc2bfef16ae8cc1b45cfc5ec238d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-02-04 00:00:22	<u>0x482d2096e85a41e9bd3f86ea98942f44eee8cc2bfef16ae8cc1b45cfc5ec238d</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
97	2023-02-03 23:50:14	<u>0x21db630a7b17462af971b1785f7c0299047ed67487060e98ebb6a6e836dc5df2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
98	2023-02-03 23:50:14	<u>0x21db630a7b17462af971b1785f7c0299047ed67487060e98ebb6a6e836dc5df2</u>	- 0.0009753400000000 00 BNB  0.32 USD	✓
99	2023-02-03 23:48:09	<u>0xf2ec45d49b3cb032868f443bd511821468d8e1e0c5ddded6cee6520add73f1e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-02-03 23:48:09	<u>0xf2ec45d49b3cb032868f443bd511821468d8e1e0c5ddded6cee6520add73f1e8</u>	- 0.0004920750000000 00 BNB  0.16 USD	✓
101	2023-02-03 23:46:36	<u>0x03ab464a4fed898eacc157653d0408ec34625d4e5f1edaec0138a2bb6236163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-02-03 23:46:36	<u>0x03ab464a4fed898eacc157653d0408ec34625d4e5f1edaec0138a2bb6236163</u>	- 0.0002224550000000 00 BNB  0.07 USD	✓
103	2023-02-03 23:44:27	<u>0x100a3929e46e9d700b2ddb6c6643dded410f33e9719d7827b5bf44ea8c0c7503</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-02-03 23:44:27	<u>0x100a3929e46e9d700b2ddb6c6643dded410f33e9719d7827b5bf44ea8c0c7503</u>	- 0.0006061900000000 00 BNB  0.20 USD	✓
105	2023-02-03 23:40:57	<u>0x5075e65d748562f5e47272996e7a1c7717a0b3d9638f8fa94297d23e671b70fd</u>	+ 0.0145102200000000 01 BNB  4.82 USD	✓
106	2023-02-03 23:29:57	<u>0x0a34667c22475bebb5de8e534b115b9249a0bd1343145c6abecfcf614fb0230e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-02-03 23:29:57	<u>0x0a34667c22475bebb5de8e534b115b9249a0bd1343145c6abecfcf614fb0230e</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
108	2023-02-03 23:19:36	<u>0x818adf33202cc87e559a4d3f02c17911d76bbb3117ae3fc9fc007e838d0ff7e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-02-03 23:19:36	<u>0x818adf33202cc87e559a4d3f02c17911d76bbb3117ae3fc9fc007e838d0ff7e5</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
110	2023-02-03 12:50:09	<u>0xb9cb7549ab22dac0c271dfffb73494d988c605c367043f89fa453e366832bc7c</u>	- 0.0063949100000000 00 BNB  2.11 USD	✓
111	2023-02-03 12:50:09	<u>0xb9cb7549ab22dac0c271dfffb73494d988c605c367043f89fa453e366832bc7c</u>	- 0.0007523600000000 00 BNB  0.24 USD	✓
112	2023-02-03 12:47:51	<u>0x364de083139a659e75a54926c56d191c146e22a06f2ad9f49eae799347bc332c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-02-03 12:47:51	<u>0x364de083139a659e75a54926c56d191c146e22a06f2ad9f49eae799347bc332c</u>	- 0.0006042400000000 00 BNB  0.20 USD	✓
114	2023-02-03 12:45:15	<u>0x2cdc809c111e0c0272a823c8f66f73d527f353c7e436d253daf4e8cfaff2da0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-02-03 12:45:15	<u>0x2cdc809c111e0c0272a823c8f66f73d527f353c7e436d253daf4e8cfaff2da0a</u>	- 0.0006099450000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-02-03 12:38:15	<u>0xfbc31de76807c20733423a43f1741cd65123c1a0af0837b617fa5071fe6c1cf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-02-03 12:38:15	<u>0xfbc31de76807c20733423a43f1741cd65123c1a0af0837b617fa5071fe6c1cf9</u>	- 0.0002224550000000 00 BNB  0.07 USD	✓
118	2023-02-03 12:36:09	<u>0xe4b3efcee99fc5fdc0d3f3881705159e50181dcfe5da3a9865e61b0b80aab510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-02-03 12:36:09	<u>0xe4b3efcee99fc5fdc0d3f3881705159e50181dcfe5da3a9865e61b0b80aab510</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
120	2023-02-03 12:30:00	<u>0x7e8d78575e64ddf8cff613f4cdc24703ba648a81341c34b55a2e6086cb187f4f</u>	- 0.0191059399999999 98 BNB  6.33 USD	✓
121	2023-02-03 12:30:00	<u>0x7e8d78575e64ddf8cff613f4cdc24703ba648a81341c34b55a2e6086cb187f4f</u>	- 0.0006108800000000 00 BNB  0.20 USD	✓
122	2023-02-03 12:25:56	<u>0x77516a9353d1e0fe63fefda45a35cea0604ce4342058d385bc1122a4dc8240ae</u>	+ 0.0291059400000000 00 BNB  9.73 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-02 22:52:48	<u>0x58d19a334da9fde9bf43a230f407d5bb87bea084a3aa30f97688998bf333f570</u>	+ 0.0044071971276638 50 BNB  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-05 14:54:00	<u>0x84def735be869ab8f090</u> <u>d229bcb6ba4ed1fe395808</u> <u>9bf6c8cd79ae48e88800aa</u>	+ 0.0095226448230229 97 BNB  2.97 USD	✓
3	2023-02-13 16:21:29	<u>0x617f7d3cc2fe626cc0c4</u> <u>7b22c2b76ed4d31abb5917</u> <u>98d13465b608c63a18b2a3</u>	+ 0.0000108229049585 41 BNB  0.00 USD	✓
4	2023-02-13 14:52:09	<u>0x0b3453b7d1982dde7eb3</u> <u>8b7e7ba1721972a1e90be1</u> <u>46c115298ba3dd5634fefc</u>	+ 0.0037091659732837 35 BNB  1.06 USD	✓
5	2023-02-09 17:36:13	<u>0x2bdb2119d53a476e44a6</u> <u>04331eaf48c872596c3303</u> <u>33085fecdee40e0e38fbf2</u>	+ 0.0094570187006938 20 BNB  2.99 USD	✓
6	2023-02-07 00:19:22	<u>0x896dc08898a04257ab35</u> <u>70a37104bb94647f5576cd</u> <u>b9649d4c2989e8a408563d</u>	+ 0.0030734194349767 63 BNB  0.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:38:33	<u>0x7b375c5d169045a5c117</u> <u>6f1a4b421caad3e36df5f7</u> <u>87a3ae4b0d7f352f8e788f</u>	+ 3,310,500.00000000 0000000000 t-drop.com	✓
2	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5</u> <u>847b585676456b6ac371e2</u> <u>2309a19956c6c44945cb96</u>	+ 2,654,000	✓
3	2023-09-02 22:53:54	<u>0x6f103b624812f2dce834</u> <u>270ad840aa65ad382887f1</u> <u>ab044d03cb42e3e257e8e1</u>	+ 2,544,849.77937016 3101702929 HIP	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-02 22:53:54	<u>0x6f103b624812f2dce834270ad840aa65ad382887f1ab044d03cb42e3e257e8e1</u>	- 11,142.552724 LUNA	✓
5	2023-09-02 22:52:48	<u>0x58d19a334da9fde9bf43a230f407d5bb87bea084a3aa30f97688998bf333f570</u>	- 0.0005776580224709 80 ETH	✓
6	2023-08-30 19:37:28	<u>0x84a2c86e3bfbb52f8593c61adb4170d6bb1124c9efaef738d045bcc4c37e05f2</u>	+ 12,691.154040148 LUFFY	✓
7	2023-08-30 19:37:28	<u>0x84a2c86e3bfbb52f8593c61adb4170d6bb1124c9efaef738d045bcc4c37e05f2</u>	- 1.2039317599999999 06 BUSD  1.20 USD	✓
8	2023-08-30 19:35:52	<u>0x9486181b33020bb425cd84f2173fbfcdc8103ee6bdb09127613192d3a5cbaff</u>	+ 505.771291230 LUFFY	✓
9	2023-08-30 19:35:52	<u>0x9486181b33020bb425cd84f2173fbfcdc8103ee6bdb09127613192d3a5cbaff</u>	- 3,709,396,639.6443 50529 LUFFY	✓
10	2023-08-30 19:33:34	<u>0x5475c2171f54fa7899165f6f7823dd21eb19cc632d9e66b6bba113ef1325393d</u>	+ 7,799.541898153 LUFFY	✓
11	2023-08-30 19:33:34	<u>0x5475c2171f54fa7899165f6f7823dd21eb19cc632d9e66b6bba113ef1325393d</u>	- 46.260432324277260 818 VET	✓
12	2023-08-23 12:13:37	<u>0x3d0d6ecc3c17a23549c8e9d15f4b1dab06af704ffdee2c1f6ada945e111699b3</u>	+ 103,620,240.558357 849717140198 NLink	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-23 12:13:37	<u>0x3d0d6ecc3c17a23549c8e9d15f4b1dab06af704ffd</u> <u>ee2c1f6ada945e111699b3</u>	- 5,787,230.90000000 0372529030 BTT	✓
14	2023-08-23 12:03:31	<u>0xa548b28314e13194025177a8817186504b86ec961f</u> <u>87115143a8f45f30bec74b</u>	+ 43,981,078.0715012 62485980988 Nlink	✓
15	2023-08-23 12:03:31	<u>0xa548b28314e13194025177a8817186504b86ec961f</u> <u>87115143a8f45f30bec74b</u>	- 5,184,840,180.5936 99455261230469 T23	✓
16	2023-05-26 11:59:45	<u>0x89c419ea947e9aacb0d1dcf3d05926a0f830390dc2</u> <u>2f4b5498732e41a5904d3b</u>	+ 9,449 d claim tokens	✓
17	2023-05-07 10:46:15	<u>0xc2414f2ed2903823eb41ba5fea858bf208b663598b</u> <u>84cf1e042bfd20133bfff9b</u>	+ 2,316 d claim tokens	✓
18	2023-05-01 04:30:47	<u>0x25a0cdae142be95d80cd</u> <u>d4266314397eb1091c6386</u> <u>8b5e298332b8d114d782ce</u>	+ 250 sakai-lp.com	✓
19	2023-04-13 06:46:47	<u>0x56d62b6d4d7a5eb23ede</u> <u>3042bb233e2edc7939662a</u> <u>cad958ee7ccda1f7b19649</u>	+ 500 \$ Claim Free [SPONSORED]	✓
20	2023-04-05 14:59:00	<u>0x14e33d1fd814f1503398</u> <u>c8d0701eae03c930c26ca2</u> <u>81f9f91bb8a008973f55a0</u>	+ 992,019.5999999999 76716936 Nlink	✓
21	2023-04-05 14:54:00	<u>0x84def735be869ab8f090</u> <u>d229bcb6ba4ed1fe395808</u> <u>9bf6c8cd79ae48e88800aa</u>	- 3.0000000000000000 00 BUSD  2.99 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-04-05 14:29:45	<u>0x1c5161368a7f2fe69fb2</u> <u>202e7c88e7c05ed3069ff1</u> <u>6f1cb08f92350a37b230b0</u>	+ 495,415.7999999999 88358468 NLink	✓
23	2023-03-23 20:21:47	<u>0x210562410f0450b85549</u> <u>5764f7f02fe6eee9571f57</u> <u>210a06e03d4d1b0782c47d</u>	+ 23,000.000000 AI-A	✓
24	2023-03-23 20:02:59	<u>0xd6bf5623eed3e0aa1479</u> <u>eb78ed6845d10ea8c82709</u> <u>d8124b0491e984b55bf1ab</u>	+ 0.0023106320898839 22 ETH	✓
25	2023-03-23 20:02:59	<u>0xd6bf5623eed3e0aa1479</u> <u>eb78ed6845d10ea8c82709</u> <u>d8124b0491e984b55bf1ab</u>	- 4.2000000000000001 78 BUSD  4.20 USD	✓
26	2023-03-15 06:27:12	<u>0x548cd7b0893aa7c0c0e4</u> <u>1caef59775c7935c97bb17</u> <u>1879b3de30e0b75cdf0d1a</u>	+ 4,122.000000000 LUFFY	✓
27	2023-03-14 14:53:02	<u>0x53fb4d8b5f39cc6dec12</u> <u>244a813a48fd07bf2cdf88</u> <u>80d92d943413576736cd64</u>	+ 0.0500000000000000 03 SAKAI	✓
28	2023-03-12 17:09:13	<u>0x6d7cdce9e3a26a45e7f5</u> <u>405542d4fc20d9a356e9ff</u> <u>f567276921c41915e9297b</u>	+ 10,000 CAKE LP	✓
29	2023-03-11 09:55:26	<u>0x0390d1134806b95673ad</u> <u>f1708c611f416b1bbd119e</u> <u>e6e8ed7d9f8b653ff1b2c7</u>	+ 10,000 ONF	✓
30	2023-03-08 17:22:48	<u>0x64bb07dd5ef81b1cc386</u> <u>7de823491a58c44842fdfa</u> <u>54f186ea564f770b9c5aa7</u>	+ 130,493.4478922910 20252742 SHIB	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-08 17:22:48	<u>0x64bb07dd5ef81b1cc3867de823491a58c44842fdfa54f186ea564f770b9c5aa7</u>	- 1.5000000000000000 00 BUSD  1.50 USD	✓
32	2023-03-08 17:17:21	<u>0xea4898905a924074349dfe357585e24028b941bff8fb8ad214758958e4dbcdf9</u>	+ 11,142.552724 LUNA	✓
33	2023-03-08 17:17:21	<u>0xea4898905a924074349dfe357585e24028b941bff8fb8ad214758958e4dbcdf9</u>	- 1.5000000000000000 00 BUSD  1.50 USD	✓
34	2023-03-06 02:04:30	<u>0x936dc00a90e612fc6ffa4e12529b3277250cbf77504f4ff5b4eca757435f52c5</u>	+ 147.37293571000000 7248 IOTX	✓
35	2023-03-04 21:24:10	<u>0x5a25f46082e75578016a0f9b9d033c258f6b7813c5ba1ca6f9690d103cc54a73</u>	+ 12.045767870000000 599 ADA	✓
36	2023-03-04 21:22:22	<u>0xa3e9d8f67fed9db2ac9f21865f6c9d6e19b2d31c3fdd7d1ff7068948b76f9597</u>	+ 5,787,230.90000000 0372529030 BTT	✓
37	2023-03-04 21:21:10	<u>0x0d60dab95585ae480b55569948ab75216f902768d8dc9b067f36364b7043a114</u>	+ 23.394011290000001 679 FET	✓
38	2023-03-02 23:11:21	<u>0x70a9714a969fee14d0c0f3ecc432eece590f3557711a403c9f11ff08b73a10b2</u>	+ 11.403931760000000 750 BUSD  11.40 USD	✓
39	2023-02-27 16:43:49	<u>0x8127b686424b4a592a58238e796c673118ed0d09ccb5b052537fd8d9dd008a5f</u>	+ 1,000.000000000 Goal	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-20 05:55:25	<u>0x0a1647e91e04b7619d68</u> <u>639439efa3cf63f1f70a88</u> <u>7a543d56b0606d8d9e2b9a</u>	+ 1,200,000.00000000 0 ChatGPT	✓
41	2023-02-16 16:02:36	<u>0x71da0448147ee5d645e9</u> <u>bc7c8c2f9eb9da6a6bf065</u> <u>5df5bebcac8749b0c6ee41</u>	+ 4,121,438,042.6010 76603 LUFFY	✓
42	2023-02-16 16:02:36	<u>0x71da0448147ee5d645e9</u> <u>bc7c8c2f9eb9da6a6bf065</u> <u>5df5bebcac8749b0c6ee41</u>	- 1.0000000000000000 00 BUSD  0.99 USD	✓
43	2023-02-14 01:07:12	<u>0xe8d24c40084495315a16</u> <u>2990bee92323780fd12598</u> <u>51a43c5674be313fe56ec7</u>	+ 298,222.198686 GPTC	✓
44	2023-02-13 16:21:29	<u>0x617f7d3cc2fe626cc0c4</u> <u>7b22c2b76ed4d31abb5917</u> <u>98d13465b608c63a18b2a3</u>	+ 1.0000000000000000 00 BUSD  0.99 USD	✓
45	2023-02-13 14:52:09	<u>0x0b3453b7d1982dde7eb3</u> <u>8b7e7ba1721972a1e90be1</u> <u>46c115298ba3dd5634fefc</u>	- 1.0781951160862635 05 BUSD  1.07 USD	✓
46	2023-02-09 18:14:22	<u>0xb3858b06df9f2fdbf430</u> <u>5049d890e67672b7caa5e0</u> <u>b3bcb0079b1a4494f2ad85</u>	+ 990,000.0000000000 00000000 NLink	✓
47	2023-02-09 17:36:13	<u>0x2bdb2119d53a476e44a6</u> <u>04331eaf48c872596c3303</u> <u>33085fecdee40e0e38fbf2</u>	- 3.0000000000000000 00 BUSD  2.99 USD	✓
48	2023-02-07 00:33:45	<u>0x61794caca5701c708559</u> <u>380a57e6aff9f550410a26</u> <u>42093963f12bba19c2a90b</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-07 00:19:22	<u>0x896dc08898a04257ab3570a37104bb94647f5576cd</u> <u>b9649d4c2989e8a408563d</u>	- 1.0000000000000000 00 BUSD  1.00 USD	✓
50	2023-02-06 19:11:55	<u>0x0bba065db603f2acf967881ca50deeb501a8397e74</u> <u>42277a7b31fb62f401f18b</u>	+ 239,976.0000000000 00000000 NLink	✓
51	2023-02-06 17:39:48	<u>0x6aefb5d2012b1ea3226808218ec9fe0f71631b28e1</u> <u>deeb792b97ae559aa07d6d</u>	+ 696,969.696969000 WEB5	✓
52	2023-02-06 17:36:49	<u>0xfd5173c676eb24f9cb58fc6e5677dbf578e806bcb3</u> <u>72a397e9393cb692a75479</u>	+ 5,833,308.56499366 3690984249 ELON	✓
53	2023-02-06 17:36:49	<u>0xfd5173c676eb24f9cb58fc6e5677dbf578e806bcb3</u> <u>72a397e9393cb692a75479</u>	- 2.5000000000000000 00 BUSD  2.50 USD	✓
54	2023-02-06 17:35:19	<u>0x03761948f58adb3abbeb5b04203f60472d3f73e74f</u> <u>3f1401b04160ae3b7c2780</u>	+ 75,345.924391466 FLOKI	✓
55	2023-02-06 17:35:19	<u>0x03761948f58adb3abbeb5b04203f60472d3f73e74f</u> <u>3f1401b04160ae3b7c2780</u>	- 2.5000000000000000 00 BUSD  2.50 USD	✓
56	2023-02-06 17:17:43	<u>0x01de403fd9e993b5fbe15d51e0cd4daeec46561916</u> <u>f1bbdeb081ff6775d3fd79</u>	+ 9.0000000000000000 00 BUSD  9.00 USD	✓
57	2023-02-04 01:12:59	<u>0x26a7c6a1aae0fcab7c4b006035f68554977f828e82</u> <u>7c45f41d7204132b5eb3b8</u>	+ 45.82098516 HAI	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-04 01:12:59	<u>0x26a7c6a1aae0fcab7c4b006035f68554977f828e827c45f41d7204132b5eb3b8</u>	- 1.2230977669645188 84 USDT  1.22 USD	✓
59	2023-02-04 00:00:56	<u>0x5e409937c472f11ab78ce480ec1e5d810f813a76ca11673112e1a502222c1141</u>	+ 46.260432324277260 818 VET	✓
60	2023-02-04 00:00:56	<u>0x5e409937c472f11ab78ce480ec1e5d810f813a76ca11673112e1a502222c1141</u>	- 1.1499999999999999 11 USDT  1.15 USD	✓
61	2023-02-03 23:50:14	<u>0x21db630a7b17462af971b1785f7c0299047ed67487060e98ebb6a6e836dc5df2</u>	+ 5,184,840,180.5936 99455261230469 T23	✓
62	2023-02-03 23:50:14	<u>0x21db630a7b17462af971b1785f7c0299047ed67487060e98ebb6a6e836dc5df2</u>	- 5.0000000000000000 00 BUSD  5.00 USD	✓
63	2023-02-03 23:48:09	<u>0xf2ec45d49b3cb032868f443bd511821468d8e1e0c5ddded6cee6520add73f1e8</u>	- 5.4674163788313219 21 Stable-LP	✓
64	2023-02-03 23:48:09	<u>0xf2ec45d49b3cb032868f443bd511821468d8e1e0c5ddded6cee6520add73f1e8</u>	+ 3.9488070609162058 13 BUSD  3.94 USD	✓
65	2023-02-03 23:48:09	<u>0xf2ec45d49b3cb032868f443bd511821468d8e1e0c5ddded6cee6520add73f1e8</u>	+ 2.3730977669645190 18 USDT  2.37 USD	✓
66	2023-02-03 23:44:27	<u>0x100a3929e46e9d700b2ddb6c6643dded410f33e9719d7827b5bf44ea8c0c7503</u>	+ 5.4674163788313219 21 Stable-LP	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-03 23:44:27	<u>0x100a3929e46e9d700b2d</u> <u>db6c6643dded410f33e971</u> <u>9d7827b5bf44ea8c0c7503</u>	+ 0.0000566893155402 18 Cake	✓
68	2023-02-03 12:50:09	<u>0xb9cb7549ab22dac0c271</u> <u>dffffb73494d988c605c367</u> <u>043f89fa453e366832bc7c</u>	+ 2.1293880551700579 14 BUSD  2.13 USD	✓
69	2023-02-03 12:47:51	<u>0x364de083139a659e75a5</u> <u>4926c56d191c146e22a06f</u> <u>2ad9f49eae799347bc332c</u>	- 5.4674163788313219 21 Stable-LP	✓
70	2023-02-03 12:45:15	<u>0x2cdc809c111e0c0272a8</u> <u>23c8f66f73d527f353c7e4</u> <u>36d253daf4e8cfaff2da0a</u>	+ 5.4674163788313219 21 Stable-LP	✓
71	2023-02-03 12:45:15	<u>0x2cdc809c111e0c0272a8</u> <u>23c8f66f73d527f353c7e4</u> <u>36d253daf4e8cfaff2da0a</u>	- 6.3278596455688616 02 BUSD  6.33 USD	✓
72	2023-02-03 12:30:00	<u>0x7e8d78575e64ddf8cff6</u> <u>13f4cdc24703ba648a8134</u> <u>1c34b55a2e6086cb187f4f</u>	+ 6.3278596455688616 02 BUSD  6.33 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:01:41	<u>0xeeee7470dceba99fe236</u> <u>408fe6c9980f23c3ec0949</u> <u>5a239aa250f97a741aec82</u>	+ 1 (bepcoupon.com)	✓

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