



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25a743a2d815d9ce56fb2122ccc090c18ed44709</u>
TOTAL RECEIVED	1.278835009866178707 BNB  745.94 USD
TOTAL SEND	1.278828709866178359 BNB  745.94 USD









Token	Balance
BNB	0.000006300000000506 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
Pancake LPs	0.000000000000000000 Cake-LP
Turing-Ai	0.000000000000000000 TIC
PepeKing	20,000,000,000.000000000000000000 PepeKing
Factr	700,000.000000000000000000 Factr
\$ MyHash.org	615,526.64000000013969839 Easy Mine USDC [SPONSORED]
CryptoGPT Token	8,682,587.250000 GPT
JCBunny	98.002414089465830216 JCB

Token

Balance








My Get Rich Token 120,000.576000000000931323 MGRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 01:45:22	<u>0xcae241bdcfed02ecae5b</u> <u>f4ee403eb412a3de46f7c4</u> <u>9ba37865dfdfecb94c5d2f</u>	- 0.0021219231794690 00 BNB  0.49 USD	✓
2	2023-10-24 01:45:22	<u>0xcae241bdcfed02ecae5b</u> <u>f4ee403eb412a3de46f7c4</u> <u>9ba37865dfdfecb94c5d2f</u>	- 0.0000693000000000 00 BNB  0.01 USD	✓
3	2023-10-24 01:41:19	<u>0x02477b5a305ce262a2f8</u> <u>e35bdfa3d0b94de1695d0f</u> <u>a9e921b80ef50a76f3abfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-24 01:41:19	<u>0x02477b5a305ce262a2f8</u> <u>e35bdfa3d0b94de1695d0f</u> <u>a9e921b80ef50a76f3abfb</u>	- 0.0001403940000000 00 BNB  0.03 USD	✓
5	2023-06-19 01:51:27	<u>0x3012a21023e2b89f378d</u> <u>d8e44d17b53c291cd5ec64</u> <u>02d66d4867bb1c741f7723</u>	- 0.1390000000000000 12 BNB  33.92 USD	✓
6	2023-06-19 01:51:27	<u>0x3012a21023e2b89f378d</u> <u>d8e44d17b53c291cd5ec64</u> <u>02d66d4867bb1c741f7723</u>	- 0.0000693000000000 00 BNB  0.01 USD	✓
7	2023-06-19 01:49:30	<u>0x9e85ff27478def53d1bf</u> <u>1f1e8327b62b568b6075fd</u> <u>cd6c0afcc496e05b382ce3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-19 01:49:30	<u>0x9e85ff27478def53d1bf</u> <u>1f1e8327b62b568b6075fd</u> <u>cd6c0afcc496e05b382ce3</u>	- 0.0006046410000000 00 BNB  0.14 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-19 01:49:15	<u>0x5b0fa1b2b6851909d687720f3982868deed6dc72de88d0bad2085447397e0d66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-19 01:49:15	<u>0x5b0fa1b2b6851909d687720f3982868deed6dc72de88d0bad2085447397e0d66</u>	- 0.000132390000000000 00 BNB  0.03 USD	✓
11	2023-06-19 01:48:27	<u>0x1eb0aaf7c97ed0225729de7c5fb867079f04f43f3c03086a7e26c20ddd057ada</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-19 01:48:27	<u>0x1eb0aaf7c97ed0225729de7c5fb867079f04f43f3c03086a7e26c20ddd057ada</u>	- 0.000816267000000000 00 BNB  0.19 USD	✓
13	2023-06-19 01:48:15	<u>0x9a9e3882f14ffd83abfe8251aa1e6372bc1d85fbd0f8ddb3faaec8ab425356f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-19 01:48:15	<u>0x9a9e3882f14ffd83abfe8251aa1e6372bc1d85fbd0f8ddb3faaec8ab425356f</u>	- 0.000132636000000000 00 BNB  0.03 USD	✓
15	2023-06-19 01:47:30	<u>0x2a312c80b563cdcd4bfa1cf2782564ffa6b9907ad93692700bfb92a56aae7d08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-19 01:47:30	<u>0x2a312c80b563cdcd4bfa1cf2782564ffa6b9907ad93692700bfb92a56aae7d08</u>	- 0.001419684000000000 00 BNB  0.34 USD	✓
17	2023-06-19 01:47:18	<u>0x17431e4b9528c8e7caa64b09ae118c50c8d3b9d6443cc0822c7f3d043ac64c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-06-19 01:47:18	<u>0x17431e4b9528c8e7caa6 4b09ae118c50c8d3b9d644 3cc0822c7f3d043ac64c70</u>	- 0.0001344300000000 00 BNB  0.03 USD	✓
19	2023-06-19 01:46:54	<u>0xc15c5e7e8b0385514e82 40b48be1fa01820cbf2142 521c4d84c6a5de77120bd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-19 01:46:54	<u>0xc15c5e7e8b0385514e82 40b48be1fa01820cbf2142 521c4d84c6a5de77120bd4</u>	- 0.0006905190000000 00 BNB  0.16 USD	✓
21	2023-06-19 01:45:51	<u>0x839d79349fcb45f3439f 49a973edd19a5b955eb884 515b037a3317f6348daf1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-19 01:45:51	<u>0x839d79349fcb45f3439f 49a973edd19a5b955eb884 515b037a3317f6348daf1b</u>	- 0.0010886820000000 00 BNB  0.26 USD	✓
23	2023-06-19 01:45:39	<u>0x7d47eeae3d0e8987267c 62824062b22b4dfa732bd8 0496ff07e676ea3117911d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-19 01:45:39	<u>0x7d47eeae3d0e8987267c 62824062b22b4dfa732bd8 0496ff07e676ea3117911d</u>	- 0.0001326990000000 00 BNB  0.03 USD	✓
25	2023-06-14 04:35:07	<u>0x753baa701a871c919d4b b866f906ab0dce770feaba e2e5262a3793fc4d7e1461</u>	- 0.2300000000000000 10 BNB  57.22 USD	✓
26	2023-06-14 04:35:07	<u>0x753baa701a871c919d4b b866f906ab0dce770feaba e2e5262a3793fc4d7e1461</u>	- 0.0000693000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-14 04:34:04	<u>0x39ca73a6a9beabfa3d19</u> <u>cfbb2d324429aa99eeb020</u> <u>a1a34a6124ac8e78bdc2b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-14 04:34:04	<u>0x39ca73a6a9beabfa3d19</u> <u>cfbb2d324429aa99eeb020</u> <u>a1a34a6124ac8e78bdc2b0</u>	- 0.000640857000000000 00 BNB  0.15 USD	✓
29	2023-06-14 04:33:43	<u>0x2fc790dfd7136200fe85</u> <u>5790d957ac987a9c59b7b7</u> <u>c6826184179ef12ab34364</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-14 04:33:43	<u>0x2fc790dfd7136200fe85</u> <u>5790d957ac987a9c59b7b7</u> <u>c6826184179ef12ab34364</u>	- 0.000132354000000000 00 BNB  0.03 USD	✓
31	2023-06-09 13:19:19	<u>0xa5ae741f2839cfbadfc5</u> <u>c8a9eb9104e672afa3aa43</u> <u>76a2c7a83a2ccf6fa6a19f</u>	- 0.190000000000000000 02 BNB  49.74 USD	✓
32	2023-06-09 13:19:19	<u>0xa5ae741f2839cfbadfc5</u> <u>c8a9eb9104e672afa3aa43</u> <u>76a2c7a83a2ccf6fa6a19f</u>	- 0.000069300000000000 00 BNB  0.01 USD	✓
33	2023-06-09 13:16:52	<u>0x877d0510618ad459b22b</u> <u>53feb467995aec030017fc</u> <u>e0c935b1fa16ed9faa28ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-09 13:16:52	<u>0x877d0510618ad459b22b</u> <u>53feb467995aec030017fc</u> <u>e0c935b1fa16ed9faa28ad</u>	- 0.000554538000000000 00 BNB  0.14 USD	✓
35	2023-06-09 13:16:22	<u>0x909f7256ecdc1d65f75d</u> <u>398f5224622144508bfb8f</u> <u>5e945fd28869b63f68038a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-09 13:16:22	<u>0x909f7256ecdc1d65f75d398f5224622144508bfb8f5e945fd28869b63f68038a</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
37	2023-06-09 13:06:19	<u>0xaeaa0e792c8219fd4b255e66c80d35f47272659b9b0ea96a232efffa78454587</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-06-09 13:06:19	<u>0xaeaa0e792c8219fd4b255e66c80d35f47272659b9b0ea96a232efffa78454587</u>	- 0.0013880250000000 00 BNB  0.36 USD	✓
39	2023-06-09 12:52:06	<u>0x64f4d82f922bda9c85d7c70bd9b2c06a2f5da830d9bbcc716369f93c40470154</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-09 12:52:06	<u>0x64f4d82f922bda9c85d7c70bd9b2c06a2f5da830d9bbcc716369f93c40470154</u>	- 0.0001343220000000 00 BNB  0.03 USD	✓
41	2023-06-09 12:49:30	<u>0x6c8cbb096d53af1fbc9e175a2942e438c90f420f2463d4021f0fff59d2e2348e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-09 12:49:30	<u>0x6c8cbb096d53af1fbc9e175a2942e438c90f420f2463d4021f0fff59d2e2348e</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
43	2023-06-09 06:16:25	<u>0x04dcef77d40e1916c0be803cbbfd99cb9071556cda5250b1fc5123896b9fbe72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-06-09 06:16:25	<u>0x04dcef77d40e1916c0be803cbbfd99cb9071556cda5250b1fc5123896b9fbe72</u>	- 0.0001343220000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-09 06:14:40	<u>0xb952e7e14dff81ac7bcb</u> <u>686a2fd1e44dd92cae03da</u> <u>4b06935c66f66278c4ac3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-09 06:14:40	<u>0xb952e7e14dff81ac7bcb</u> <u>686a2fd1e44dd92cae03da</u> <u>4b06935c66f66278c4ac3e</u>	- 0.0001343220000000 00 BNB  0.03 USD	✓
47	2023-06-08 14:12:42	<u>0x606952e5b2d3afad9835</u> <u>5d45c6ea9e3e37bdd40352</u> <u>2e63ac09e54682e77e4234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-06-08 14:12:42	<u>0x606952e5b2d3afad9835</u> <u>5d45c6ea9e3e37bdd40352</u> <u>2e63ac09e54682e77e4234</u>	- 0.0001448010000000 00 BNB  0.03 USD	✓
49	2023-06-08 14:04:51	<u>0xdb2f636d40722c9e7edf</u> <u>5ef06ad729bc8081e99797</u> <u>a56ab328c2e323d95e692c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-06-08 14:04:51	<u>0xdb2f636d40722c9e7edf</u> <u>5ef06ad729bc8081e99797</u> <u>a56ab328c2e323d95e692c</u>	- 0.0001356861000000 00 BNB  0.03 USD	✓
51	2023-06-08 13:15:13	<u>0x70805e862f536ba47b4c</u> <u>247d0e82dbae92640fa144</u> <u>2c0e9cede0a3543948c146</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-06-08 13:15:13	<u>0x70805e862f536ba47b4c</u> <u>247d0e82dbae92640fa144</u> <u>2c0e9cede0a3543948c146</u>	- 0.0001343220000000 00 BNB  0.03 USD	✓
53	2023-06-08 13:13:46	<u>0x480fed33e9054dc74201</u> <u>4bb7ef20ec96cae31a0e32</u> <u>5d40b47af6873f5c14d7d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-08 13:13:46	<u>0x480fed33e9054dc742014bb7ef20ec96cae31a0e325d40b47af6873f5c14d7d1</u>	- 0.0001343220000000 00 BNB  0.03 USD	✓
55	2023-06-06 01:27:35	<u>0x8250c17c8c6273c00eee0f5057df86da76b4f4af249d90d326c9fd658a3a5fed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-06-06 01:27:35	<u>0x8250c17c8c6273c00eee0f5057df86da76b4f4af249d90d326c9fd658a3a5fed</u>	- 0.0001191795000000 00 BNB  0.03 USD	✓
57	2023-06-06 01:23:29	<u>0xdf1013a3f18ac0a1a7867d31ca0e5f029e5395cab28e07455ed230c8530a9706</u>	- 0.1858249481650988 13 BNB  51.38 USD	✓
58	2023-06-06 01:23:29	<u>0xdf1013a3f18ac0a1a7867d31ca0e5f029e5395cab28e07455ed230c8530a9706</u>	- 0.0005989110000000 00 BNB  0.16 USD	✓
59	2023-06-06 01:22:14	<u>0x4e7cfe2614cf5f2e4101f2e03893ab22b925fa57dac2774bca3239bafd6577ad</u>	+ 0.1822106000000000 00 BNB  50.38 USD	✓
60	2023-05-30 01:36:12	<u>0x70861f856a89a60e4f242bbcc8c977a3f42ea02e935d6cc55233981b7051f1c8</u>	- 0.1759999999999999 90 BNB  55.00 USD	✓
61	2023-05-30 01:36:12	<u>0x70861f856a89a60e4f242bbcc8c977a3f42ea02e935d6cc55233981b7051f1c8</u>	- 0.0000693000000000 00 BNB  0.02 USD	✓
62	2023-05-30 01:34:27	<u>0x4e7099d2e5d99e8a123053bbcc3c6d2de1868465360ef19e35f2390a33ea499c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-05-30 01:34:27	<u>0x4e7099d2e5d99e8a1230</u> <u>53bbcc3c6d2de186846536</u> <u>0ef19e35f2390a33ea499c</u>	- 0.0005545380000000 00 BNB  0.17 USD	✓
64	2023-05-27 15:36:21	<u>0xa0867769621b5740f009</u> <u>a1677a1797300f18b7ba77</u> <u>8839738e6988bcdcf6e54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-27 15:36:21	<u>0xa0867769621b5740f009</u> <u>a1677a1797300f18b7ba77</u> <u>8839738e6988bcdcf6e54</u>	- 0.0008184330000000 00 BNB  0.24 USD	✓
66	2023-05-27 00:09:08	<u>0x00194b8e7a4eb0d0dcd3</u> <u>28a9bb41deeb8fd96b413b</u> <u>c8067daffaf72311cec9db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-27 00:09:08	<u>0x00194b8e7a4eb0d0dcd3</u> <u>28a9bb41deeb8fd96b413b</u> <u>c8067daffaf72311cec9db</u>	- 0.0007821450000000 00 BNB  0.23 USD	✓
68	2023-05-26 02:08:38	<u>0x43d46ae2a76c218fecaf</u> <u>23ba669a422260d4726d2d</u> <u>28761ce51199a4adca2604</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-26 02:08:38	<u>0x43d46ae2a76c218fecaf</u> <u>23ba669a422260d4726d2d</u> <u>28761ce51199a4adca2604</u>	- 0.0008184330000000 00 BNB  0.24 USD	✓
70	2023-05-26 02:06:05	<u>0xb1f2c404828ac58122f4</u> <u>96d388b6f2d88fdacd84ec</u> <u>46159d3b3f4ef5f60b661a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-26 02:06:05	<u>0xb1f2c404828ac58122f4</u> <u>96d388b6f2d88fdacd84ec</u> <u>46159d3b3f4ef5f60b661a</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-26 01:24:34	<u>0x432bc2359914d8e02057</u> <u>ea6c991c0b936156cb4ea5</u> <u>b925c4f8b10254946da964</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-05-26 01:24:34	<u>0x432bc2359914d8e02057</u> <u>ea6c991c0b936156cb4ea5</u> <u>b925c4f8b10254946da964</u>	- 0.000913749000000000 00 BNB  0.27 USD	✓
74	2023-05-26 01:24:13	<u>0xca5329de7ff7a4f24c06</u> <u>e330e0347ea0dcab04a747</u> <u>d0029b7e1076b8c80fd52a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-26 01:24:13	<u>0xca5329de7ff7a4f24c06</u> <u>e330e0347ea0dcab04a747</u> <u>d0029b7e1076b8c80fd52a</u>	- 0.000087735000000000 00 BNB  0.02 USD	✓
76	2023-05-26 01:17:32	<u>0xd09cd14e2473c41f056c</u> <u>d609e2200131ce3fe2a203</u> <u>08ab27ad0c256eedd0c3c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-05-26 01:17:32	<u>0xd09cd14e2473c41f056c</u> <u>d609e2200131ce3fe2a203</u> <u>08ab27ad0c256eedd0c3c1</u>	- 0.000510186000000000 00 BNB  0.15 USD	✓
78	2023-05-24 17:37:17	<u>0x4d6c31e8ecdf05344eb3</u> <u>d3b4cc40b834efe457592e</u> <u>2fdf82a6b13b12b41efc74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-05-24 17:37:17	<u>0x4d6c31e8ecdf05344eb3</u> <u>d3b4cc40b834efe457592e</u> <u>2fdf82a6b13b12b41efc74</u>	- 0.000132699000000000 00 BNB  0.04 USD	✓
80	2023-05-24 17:20:31	<u>0xcb0b28c311572bc976df</u> <u>74aea286c1c3d65917d748</u> <u>705d64386d201c0722e1a9</u>	- 0.0034468315613405 79 BNB  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-24 17:20:31	<u>0xcb0b28c311572bc976df</u> <u>74aea286c1c3d65917d748</u> <u>705d64386d201c0722e1a9</u>	- 0.0005137380000000 00 BNB  0.15 USD	✓
82	2023-05-24 06:39:44	<u>0x5ae8cee9f398ff02bbaf</u> <u>d2c60649a42d0190a081dc</u> <u>8488b2fdbecb6512e842d5</u>	- 0.017000000000000000 01 BNB  5.23 USD	✓
83	2023-05-24 06:39:44	<u>0x5ae8cee9f398ff02bbaf</u> <u>d2c60649a42d0190a081dc</u> <u>8488b2fdbecb6512e842d5</u>	- 0.000184476000000000 00 BNB  0.05 USD	✓
84	2023-05-24 06:36:32	<u>0x38bd458c273ef883fbaf</u> <u>3bb8087d4ff1e89de9bb39</u> <u>261adbab5960a08d819339</u>	- 0.0081972923742270 52 BNB  2.52 USD	✓
85	2023-05-24 06:36:32	<u>0x38bd458c273ef883fbaf</u> <u>3bb8087d4ff1e89de9bb39</u> <u>261adbab5960a08d819339</u>	- 0.000513738000000000 00 BNB  0.15 USD	✓
86	2023-05-18 00:51:57	<u>0x027487aece26b2265586</u> <u>056f31350a0fb6276f1b20</u> <u>fca6acebfff9307d891195e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-05-18 00:51:57	<u>0x027487aece26b2265586</u> <u>056f31350a0fb6276f1b20</u> <u>fca6acebfff9307d891195e</u>	- 0.000132699000000000 00 BNB  0.04 USD	✓
88	2023-05-12 06:09:51	<u>0x2b0ba11ec806a3b334d1</u> <u>8a8cccdf6dac57f716d79d</u> <u>4513ba0790046c9fd7ecd2</u>	- 0.0111345271656360 71 BNB  3.37 USD	✓
89	2023-05-12 06:09:51	<u>0x2b0ba11ec806a3b334d1</u> <u>8a8cccdf6dac57f716d79d</u> <u>4513ba0790046c9fd7ecd2</u>	- 0.000481713000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-11 11:23:20	<u>0x7086b6e0cec7c96ac350</u> <u>eeeb8b9cd25677f55a4dbe</u> <u>05657d9116f21b679f29ce</u>	- 0.0150065952208480 94 BNB  4.68 USD	✓
91	2023-05-11 11:23:20	<u>0x7086b6e0cec7c96ac350</u> <u>eeeb8b9cd25677f55a4dbe</u> <u>05657d9116f21b679f29ce</u>	- 0.0004816770000000 00 BNB  0.15 USD	✓
92	2023-05-10 08:48:24	<u>0xe23b8fb4ed3ce8a504c8</u> <u>6a8945d9f594885d13389b</u> <u>0af04f19492eeef536f2da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-05-10 08:48:24	<u>0xe23b8fb4ed3ce8a504c8</u> <u>6a8945d9f594885d13389b</u> <u>0af04f19492eeef536f2da</u>	- 0.0001333260000000 00 BNB  0.04 USD	✓
94	2023-05-10 08:40:09	<u>0x848eb675e437ae14d028</u> <u>efd6ff4fa3a95f59fd2a86</u> <u>78a871fb82cf22c6b826a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-05-10 08:40:09	<u>0x848eb675e437ae14d028</u> <u>efd6ff4fa3a95f59fd2a86</u> <u>78a871fb82cf22c6b826a5</u>	- 0.0103537470000000 00 BNB  3.22 USD	✓
96	2023-05-10 08:39:51	<u>0x5f177192e5443af571ae</u> <u>96450d7c396a26f5e580a8</u> <u>04bca5f70ab625c5f34304</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-05-10 08:39:51	<u>0x5f177192e5443af571ae</u> <u>96450d7c396a26f5e580a8</u> <u>04bca5f70ab625c5f34304</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
98	2023-05-10 08:39:39	<u>0x3a9d40cab9f0c865987f</u> <u>145c6a80de08312a8218ee</u> <u>c0735e8b9b4d073d873f4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
99	2023-05-10 08:39:39	<u>0x3a9d40cab9f0c865987f145c6a80de08312a8218eec0735e8b9b4d073d873f4f</u>	- 0.0001327350000000 00 BNB  0.04 USD	✓
100	2023-05-10 08:37:06	<u>0x1b4754cb69c73c6e449fcf860280afbcf06a17c6da5f3e69b70a0e2487167e88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-05-10 08:37:06	<u>0x1b4754cb69c73c6e449fcf860280afbcf06a17c6da5f3e69b70a0e2487167e88</u>	- 0.0000873540000000 00 BNB  0.02 USD	✓
102	2023-05-10 08:36:18	<u>0xadfa1795567dfadfc1e437e8f387e13b838c3012c8e37aca08594de50f821f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-05-10 08:36:18	<u>0xadfa1795567dfadfc1e437e8f387e13b838c3012c8e37aca08594de50f821f9</u>	- 0.0005178660000000 00 BNB  0.16 USD	✓
104	2023-05-10 08:36:00	<u>0x6469a4e806ee99656763bbd9b4be7f50509b84eea7da195a867bc066b3116d3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-05-10 08:36:00	<u>0x6469a4e806ee99656763bbd9b4be7f50509b84eea7da195a867bc066b3116d3d</u>	- 0.0001322820000000 00 BNB  0.04 USD	✓
106	2023-05-10 08:34:30	<u>0x46c9f764f5a2f27e4b9a05535ccc7ef187126e4a62f486baf6cf31cba1d69d56</u>	- 0.0720061458833923 81 BNB  22.41 USD	✓
107	2023-05-10 08:34:30	<u>0x46c9f764f5a2f27e4b9a05535ccc7ef187126e4a62f486baf6cf31cba1d69d56</u>	- 0.0004901010000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-05-10 08:33:27	<u>0xcedeb46a51be12e5d3d4633ee27c1452a48ff389f007c1260d94a30e67ece89e</u>	+ 0.1270278499999999 98 BNB  39.54 USD	✓
109	2023-05-08 21:13:57	<u>0x448cd27cf0f7294b0b8a6aad4427d6511466eea8d0508ce1762b9b189031d179</u>	- 0.0174296837667847 52 BNB  5.44 USD	✓
110	2023-05-08 21:13:57	<u>0x448cd27cf0f7294b0b8a6aad4427d6511466eea8d0508ce1762b9b189031d179</u>	- 0.0004452420000000 00 BNB  0.13 USD	✓
111	2023-05-07 16:20:52	<u>0x7c2c7183f76725e24140c43bb74a07f229ffba54cd11bdc61966406b9a981578</u>	- 0.0299999999999999 99 BNB  9.71 USD	✓
112	2023-05-07 16:20:52	<u>0x7c2c7183f76725e24140c43bb74a07f229ffba54cd11bdc61966406b9a981578</u>	- 0.0004814220000000 00 BNB  0.15 USD	✓
113	2023-05-07 01:58:29	<u>0xdfedf001212514a137e0b9bd0781954c231def7120ced5fc40bde3f108ef9a5f</u>	- 0.0400000000000000 01 BNB  12.89 USD	✓
114	2023-05-07 01:58:29	<u>0xdfedf001212514a137e0b9bd0781954c231def7120ced5fc40bde3f108ef9a5f</u>	- 0.0004814220000000 00 BNB  0.15 USD	✓
115	2023-05-06 17:38:42	<u>0x5aadab3e6a143858fc853504edbc22076412960b6f43d0615f288eb348d17b89</u>	- 0.0700000000000000 07 BNB  22.63 USD	✓
116	2023-05-06 17:38:42	<u>0x5aadab3e6a143858fc853504edbc22076412960b6f43d0615f288eb348d17b89</u>	- 0.0004901340000000 00 BNB  0.15 USD	✓




#	Date & time	Transaction Id	Amount	
117	2023-05-06 17:36:36	<u>0x54596a14748dd68c121d</u> <u>fec533861f56b3be6418bb</u> <u>af1465562998830932add7</u>	+ 0.1845252800000000 14 BNB  59.65 USD	✓
118	2023-02-08 16:42:42	<u>0xad2a76ca57db03a6f5c0</u> <u>b39c46e3192ea8927d44de</u> <u>c2c39d4c3a9cb5ce61119d</u>	- 0.006000000000000000 00 BNB  1.97 USD	✓
119	2023-02-08 16:42:42	<u>0xad2a76ca57db03a6f5c0</u> <u>b39c46e3192ea8927d44de</u> <u>c2c39d4c3a9cb5ce61119d</u>	- 0.001048455000000000 00 BNB  0.34 USD	✓
120	2023-01-31 10:36:47	<u>0x3bfbaa6beb796a56efa5</u> <u>d4bdd44f48ebcbcecb25eb</u> <u>3f160655ef5371e385bacb</u>	- 0.0009160216007085 03 BNB  0.28 USD	✓
121	2023-01-31 10:36:47	<u>0x3bfbaa6beb796a56efa5</u> <u>d4bdd44f48ebcbcecb25eb</u> <u>3f160655ef5371e385bacb</u>	- 0.001469820000000000 00 BNB  0.45 USD	✓
122	2023-01-30 01:45:04	<u>0x9d67f9422afffd7602af</u> <u>37c79638a458d8c27dc276</u> <u>3108d7204e6db62bd39c85</u>	- 0.0028266021342780 04 BNB  0.89 USD	✓
123	2023-01-30 01:45:04	<u>0x9d67f9422afffd7602af</u> <u>37c79638a458d8c27dc276</u> <u>3108d7204e6db62bd39c85</u>	- 0.001605240000000000 00 BNB  0.50 USD	✓
124	2023-01-29 01:22:35	<u>0x7f59ee038a157bc24b3a</u> <u>535038b5aa7a139d9467d2</u> <u>70bd6a7c9236a9980d1726</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-01-29 01:22:35	<u>0x7f59ee038a157bc24b3a</u> <u>535038b5aa7a139d9467d2</u> <u>70bd6a7c9236a9980d1726</u>	- 0.001131635000000000 00 BNB  0.34 USD	✓





#	Date & time	Transaction Id	Amount	
126	2023-01-26 02:51:24	<u>0x7282ddeb6e24c80ffec2</u> <u>51c4130b0ea853fbe20739</u> <u>92e78c24979b2c60cac09d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-01-26 02:51:24	<u>0x7282ddeb6e24c80ffec2</u> <u>51c4130b0ea853fbe20739</u> <u>92e78c24979b2c60cac09d</u>	- 0.001225395000000000 00 BNB  0.37 USD	✓
128	2023-01-26 02:51:06	<u>0x54b1e37af0c92564472f</u> <u>b89079f124166169417cec</u> <u>5e1b375cf4d434c716e939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-01-26 02:51:06	<u>0x54b1e37af0c92564472f</u> <u>b89079f124166169417cec</u> <u>5e1b375cf4d434c716e939</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
130	2023-01-24 12:02:06	<u>0xae0c4d6afe154f2d7f44</u> <u>1d77ca0cfe68abc9696003</u> <u>857cd332162f73437ccd32</u>	+ 0.0181258242685559 99 BNB  5.69 USD	✓
131	2023-01-24 11:34:22	<u>0xe8de7d1b9a35e4d3b857</u> <u>a504de25af8eefbb11ea9c</u> <u>72ccf4196b37b3cf773479</u>	- 0.0166070262143949 99 BNB  5.21 USD	✓
132	2023-01-24 11:34:22	<u>0xe8de7d1b9a35e4d3b857</u> <u>a504de25af8eefbb11ea9c</u> <u>72ccf4196b37b3cf773479</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
133	2023-01-22 02:42:26	<u>0x09e4a903e645747862bf</u> <u>c441bf0f9b1e36c8ca50dd</u> <u>6da1c69cc0bbb4202b44bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2023-01-22 02:42:26	<u>0x09e4a903e645747862bf</u> <u>c441bf0f9b1e36c8ca50dd</u> <u>6da1c69cc0bbb4202b44bb</u>	- 0.001030030000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-01-22 02:41:23	<u>0xdd70a0dfb5cc50c7b8f2cb2d63665a0aca50c69c83c6c602e4fa71b76d485d8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-01-22 02:41:23	<u>0xdd70a0dfb5cc50c7b8f2cb2d63665a0aca50c69c83c6c602e4fa71b76d485d8c</u>	- 0.001308240000000000 00 BNB  0.39 USD	✓
137	2023-01-22 01:46:11	<u>0x2df7870b25f9d9bf1d9999ded75adbd2e8f022b1ac46af9882f772c2898fa139</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-01-22 01:46:11	<u>0x2df7870b25f9d9bf1d9999ded75adbd2e8f022b1ac46af9882f772c2898fa139</u>	- 0.000774750000000000 00 BNB  0.23 USD	✓
139	2023-01-22 01:44:53	<u>0x64ed0a7de7b2aabae4584849ceba9978c24688335cac63fbc6862f401d3b3b51</u>	+ 0.004000000000000000 00 BNB  1.20 USD	✓
140	2023-01-22 01:34:35	<u>0x3c91f1eafd71ca911c6b12d799efb77ea04cd485f2b439cc741a5790c1c3536b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-01-22 01:34:35	<u>0x3c91f1eafd71ca911c6b12d799efb77ea04cd485f2b439cc741a5790c1c3536b</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
142	2023-01-22 01:27:02	<u>0xf404d357f4c5669f7fc24e1f06253ba4000dc3e395e40eee65808463aae91c73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-01-22 01:27:02	<u>0xf404d357f4c5669f7fc24e1f06253ba4000dc3e395e40eee65808463aae91c73</u>	- 0.001188545000000000 00 BNB  0.35 USD	✓



#	Date & time	Transaction Id	Amount	
144	2023-01-22 01:25:05	<u>0x136b747891d710bc7f90</u> <u>f2c8001daaa1969be78cd6</u> <u>f632ae889ab9475a789290</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-01-22 01:25:05	<u>0x136b747891d710bc7f90</u> <u>f2c8001daaa1969be78cd6</u> <u>f632ae889ab9475a789290</u>	- 0.001304665000000000 00 BNB  0.39 USD	✓
146	2023-01-22 01:24:20	<u>0xc00c4437783a0d60f160</u> <u>5c393604a025ae99dd472e</u> <u>7f00c1a38bc357e6e49e4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-01-22 01:24:20	<u>0xc00c4437783a0d60f160</u> <u>5c393604a025ae99dd472e</u> <u>7f00c1a38bc357e6e49e4b</u>	- 0.001452240000000000 00 BNB  0.43 USD	✓
148	2023-01-22 01:21:53	<u>0xcaa6eead8f45e02f6a04</u> <u>b17481936a27e9c62ea000</u> <u>26a38435f181245260ff77</u>	+ 0.005000000000000000 00 BNB  1.50 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-19 01:49:30	<u>0x9e85ff27478def53d1bf</u> <u>1f1e8327b62b568b6075fd</u> <u>cd6c0afcc496e05b382ce3</u>	+ 0.1211984472481623 39 BNB  29.58 USD	✓
2	2023-06-19 01:45:51	<u>0x839d79349fcb45f3439f</u> <u>49a973edd19a5b955eb884</u> <u>515b037a3317f6348daf1b</u>	+ 0.0135363750905667 83 BNB  3.30 USD	✓
3	2023-06-14 04:34:04	<u>0x39ca73a6a9beabfa3d19</u> <u>cfbb2d324429aa99eeb020</u> <u>a1a34a6124ac8e78bdc2b0</u>	+ 0.2279439695893548 39 BNB  56.71 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-09 13:16:52	<u>0x877d0510618ad459b22b53feb467995aec030017fce0c935b1fa16ed9faa28ad</u>	+ 0.1978551393607803 35 BNB  51.79 USD	✓
5	2023-06-06 01:23:29	<u>0xdf1013a3f18ac0a1a7867d31ca0e5f029e5395cab28e07455ed230c8530a9706</u>	+ 0.0040246326691522 00 BNB  1.11 USD	✓
6	2023-05-30 01:34:27	<u>0x4e7099d2e5d99e8a123053bbcc3c6d2de1868465360ef19e35f2390a33ea499c</u>	+ 0.1782908054252112 52 BNB  55.71 USD	✓
7	2023-01-22 01:46:11	<u>0x2df7870b25f9d9bf1d9999ded75adbd2e8f022b1ac46af9882f772c2898fa139</u>	+ 0.0150960862143950 09 BNB  4.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 09:30:15	<u>0x72ac40d5c1f4b04d90c66ca4a265d4ce50a5547e99b879022b0eee2e7510b34f</u>	+ 2.81000000 DOGE	✓
2	2023-09-05 15:27:50	<u>0xfa29543daae8895bf41caf9c0ed57255914d6c174f84819dfb6b8273fb504b8c</u>	+ 6.710000 TOCKT	✓
3	2023-06-19 01:49:30	<u>0x9e85ff27478def53d1bf1f1e8327b62b568b6075fdc6c0afcc496e05b382ce3</u>	- 29.523577749789623 681 USDT  29.52 USD	✓
4	2023-06-19 01:49:30	<u>0x9e85ff27478def53d1bf1f1e8327b62b568b6075fdc6c0afcc496e05b382ce3</u>	- 0.0130813253038177 36 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-19 01:49:30	<u>0x9e85fff27478def53d1bf1f1e8327b62b568b6075fdc6c0afcc496e05b382ce3</u>	- 0.0698168071665101 34 USDT  0.06 USD	✓
6	2023-06-19 01:48:27	<u>0x1eb0aaf7c97ed0225729de7c5fb867079f04f43f3c03086a7e26c20ddd057ada</u>	+ 20.568096637686085 870 USDT  20.56 USD	✓
7	2023-06-19 01:48:27	<u>0x1eb0aaf7c97ed0225729de7c5fb867079f04f43f3c03086a7e26c20ddd057ada</u>	- 24,781,242,870.232 589721679687500 \$POV	✓
8	2023-06-19 01:47:30	<u>0x2a312c80b563cdcd4bfa1cf2782564ffa6b9907ad93692700bfb92a56aae7d08</u>	+ 4.2748724395936070 76 USDT  4.27 USD	✓
9	2023-06-19 01:47:30	<u>0x2a312c80b563cdcd4bfa1cf2782564ffa6b9907ad93692700bfb92a56aae7d08</u>	- 501,420,982.590782 105922698975 PepeKing	✓
10	2023-06-19 01:47:30	<u>0x2a312c80b563cdcd4bfa1cf2782564ffa6b9907ad93692700bfb92a56aae7d08</u>	- 26,390,578.0310937 94852495193 PepeKing	✓
11	2023-06-19 01:46:54	<u>0xc15c5e7e8b0385514e8240b48be1fa01820cbf2142521c4d84c6a5de77120bd4</u>	+ 527,773,040.109277 367591857910 PepeKing	✓
12	2023-06-19 01:46:54	<u>0xc15c5e7e8b0385514e8240b48be1fa01820cbf2142521c4d84c6a5de77120bd4</u>	+ 4.7635068049802598 01 USDT  4.76 USD	✓
13	2023-06-19 01:46:54	<u>0xc15c5e7e8b0385514e8240b48be1fa01820cbf2142521c4d84c6a5de77120bd4</u>	- 50,827.56268843201 5420403 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-19 01:45:51	<u>0x839d79349fcb45f3439f49a973edd19a5b955eb884515b037a3317f6348daf1b</u>	- 1,408.560001754957 511366 TIC	✓
15	2023-06-14 04:34:04	<u>0x39ca73a6a9beabfa3d19cfbb2d324429aa99eeb020a1a34a6124ac8e78bdc2b0</u>	- 57.410261437185667 432 USDT  57.39 USD	✓
16	2023-06-14 04:34:04	<u>0x39ca73a6a9beabfa3d19cfbb2d324429aa99eeb020a1a34a6124ac8e78bdc2b0</u>	- 0.0254373745621802 18 USDT  0.02 USD	✓
17	2023-06-14 04:34:04	<u>0x39ca73a6a9beabfa3d19cfbb2d324429aa99eeb020a1a34a6124ac8e78bdc2b0</u>	- 0.1357627177203306 89 USDT  0.13 USD	✓
18	2023-06-14 04:26:46	<u>0x7a4bd5bbf2b4dbf26a81a8395622f97000dbe71a4889cae85966f60c042b04c8</u>	+ 57.571461529468173 524 USDT  57.55 USD	✓
19	2023-06-14 04:26:46	<u>0x7a4bd5bbf2b4dbf26a81a8395622f97000dbe71a4889cae85966f60c042b04c8</u>	- 4,160,833,084.9647 69840240478516 PepeKing	✓
20	2023-06-14 04:26:46	<u>0x7a4bd5bbf2b4dbf26a81a8395622f97000dbe71a4889cae85966f60c042b04c8</u>	- 218,991,214.998145 759105682373 PepeKing	✓
21	2023-06-14 04:26:46	<u>0x7a4bd5bbf2b4dbf26a81a8395622f97000dbe71a4889cae85966f60c042b04c8</u>	- 114,125,306.288293 197751045227 PepeKing	✓
22	2023-06-14 04:26:46	<u>0x7a4bd5bbf2b4dbf26a81a8395622f97000dbe71a4889cae85966f60c042b04c8</u>	- 6,006,595.06780490 5585944653 PepeKing	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-09 13:16:52	<u>0x877d0510618ad459b22b53feb467995aec030017fce0c935b1fa16ed9faa28ad</u>	- 52.291835303840905 169 USDT  52.28 USD	✓
24	2023-06-09 13:16:52	<u>0x877d0510618ad459b22b53feb467995aec030017fce0c935b1fa16ed9faa28ad</u>	- 0.0231694991081518 90 USDT  0.02 USD	✓
25	2023-06-09 13:16:52	<u>0x877d0510618ad459b22b53feb467995aec030017fce0c935b1fa16ed9faa28ad</u>	- 0.1236587588649272 62 USDT  0.12 USD	✓
26	2023-06-09 13:06:19	<u>0xaeaa0e792c8219fd4b255e66c80d35f47272659b9b0ea96a232efffa78454587</u>	+ 50,827.56268843201 5420403 Cake-LP	✓
27	2023-06-09 13:06:19	<u>0xaeaa0e792c8219fd4b255e66c80d35f47272659b9b0ea96a232efffa78454587</u>	- 5.7483226659268646 94 USDT  5.74 USD	✓
28	2023-06-09 13:06:19	<u>0xaeaa0e792c8219fd4b255e66c80d35f47272659b9b0ea96a232efffa78454587</u>	- 475,000,000.000000 000000000000 PepeKing	✓
29	2023-06-09 13:06:19	<u>0xaeaa0e792c8219fd4b255e66c80d35f47272659b9b0ea96a232efffa78454587</u>	- 25,000,000.000000 000000000000 PepeKing	✓
30	2023-06-09 12:19:39	<u>0xf5767c6bcf183b01041bdb81c37da1759679f38006dc8d275066fde4e9994960</u>	+ 57.986986227740850 097 USDT  57.98 USD	✓
31	2023-06-09 12:19:39	<u>0xf5767c6bcf183b01041bdb81c37da1759679f38006dc8d275066fde4e9994960</u>	- 4,671,232,953.0977 84996032714844 PepeKing	✓


#	Date & time	Transaction Id	Amount	
32	2023-06-09 12:19:39	<u>0xf5767c6bcf183b01041b</u> <u>db81c37da1759679f38006</u> <u>dc8d275066fde4e9994960</u>	- 245,854,365.952514 976263046265 PepeKing	✓
33	2023-06-09 12:19:39	<u>0xf5767c6bcf183b01041b</u> <u>db81c37da1759679f38006</u> <u>dc8d275066fde4e9994960</u>	- 78,767,046.9022154 51002120972 PepeKing	✓
34	2023-06-09 12:19:39	<u>0xf5767c6bcf183b01041b</u> <u>db81c37da1759679f38006</u> <u>dc8d275066fde4e9994960</u>	- 4,145,634.04748502 3736953735 PepeKing	✓
35	2023-06-09 05:57:17	<u>0xce30c4de2010446719c7</u> <u>fd63f29a2cb0f393e6ecec</u> <u>35bc4bfefefec9dc17e4f6</u>	+ 10,000,000,000.000 0000000000000000 PepeKing	✓
36	2023-06-09 05:31:43	<u>0x92e4aa6e967b86dfef71</u> <u>5a4a7ebd5b5ce13b5cd8fc</u> <u>7ee2237202098fc1e3a739</u>	+ 10,000,000,000.000 0000000000000000 PepeKing	✓
37	2023-06-08 14:04:51	<u>0xdb2f636d40722c9e7edf</u> <u>5ef06ad729bc8081e99797</u> <u>a56ab328c2e323d95e692c</u>	- 10,000,000,000.000 0000000000000000 PepeKing	✓
38	2023-06-08 13:10:07	<u>0x0c7f0851357ae56398d3</u> <u>654c05cc2a5fffa9b87217</u> <u>62d3e6ba4bd4d358bd43e6</u>	+ 10,000,000,000.000 0000000000000000 PepeKing	✓
39	2023-06-08 13:10:07	<u>0x0c7f0851357ae56398d3</u> <u>654c05cc2a5fffa9b87217</u> <u>62d3e6ba4bd4d358bd43e6</u>	+ 10,000,000,000.000 0000000000000000 PepeKing	✓
40	2023-06-06 01:27:59	<u>0xad4265945dd2ec2b6270</u> <u>6e76458b8f552cc93656ac</u> <u>4ac74b74e3dd3d9061eee7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-06-06 01:27:35	<u>0x8250c17c8c6273c00eee</u> <u>0f5057df86da76b4f4af24</u> <u>9d90d326c9fd658a3a5fed</u>	- 50.0000000000000000 000 USDT  49.97 USD	✓
42	2023-06-06 01:23:29	<u>0xdf1013a3f18ac0a1a786</u> <u>7d31ca0e5f029e5395cab2</u> <u>8e07455ed230c8530a9706</u>	+ 50.2000000000000002 842 USDT  50.17 USD	✓
43	2023-06-02 14:17:29	<u>0x9e0ad545a0126c47f5a7</u> <u>e68ce31a7fa4c76f7a18c3</u> <u>2e8c3de3b7bd6f1bb45fff</u>	+ 3,175,181,251.4516 37268066406250 \$POV	✓
44	2023-05-30 01:34:27	<u>0x4e7099d2e5d99e8a1230</u> <u>53bbcc3c6d2de186846536</u> <u>0ef19e35f2390a33ea499c</u>	- 55.674925685220593 152 USDT  55.67 USD	✓
45	2023-05-30 01:34:27	<u>0x4e7099d2e5d99e8a1230</u> <u>53bbcc3c6d2de186846536</u> <u>0ef19e35f2390a33ea499c</u>	- 0.0246684809113095 31 USDT  0.02 USD	✓
46	2023-05-30 01:34:27	<u>0x4e7099d2e5d99e8a1230</u> <u>53bbcc3c6d2de186846536</u> <u>0ef19e35f2390a33ea499c</u>	- 0.1316590280323503 84 USDT  0.13 USD	✓
47	2023-05-27 15:36:21	<u>0xa0867769621b5740f009</u> <u>a1677a1797300f18b7ba77</u> <u>8839738e6988bc0f6e54</u>	+ 2,561,129,427.2967 22412109375000 \$POV	✓
48	2023-05-27 15:36:21	<u>0xa0867769621b5740f009</u> <u>a1677a1797300f18b7ba77</u> <u>8839738e6988bc0f6e54</u>	- 4.9859999999999997 66 USDT  4.98 USD	✓
49	2023-05-27 15:36:21	<u>0xa0867769621b5740f009</u> <u>a1677a1797300f18b7ba77</u> <u>8839738e6988bc0f6e54</u>	- 0.0022092000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
50	2023-05-27 15:36:21	<u>0xa0867769621b5740f009</u> <u>a1677a1797300f18b7ba77</u> <u>8839738e6988bc0f6e54</u>	- 0.0117908000000000 01 USDT  0.01 USD	✓
51	2023-05-27 00:09:08	<u>0x00194b8e7a4eb0d0dcd3</u> <u>28a9bb41deeb8fd96b413b</u> <u>c8067daffaf72311cec9db</u>	+ 2,844,880,714.0981 77433013916016 \$POV	✓
52	2023-05-27 00:09:08	<u>0x00194b8e7a4eb0d0dcd3</u> <u>28a9bb41deeb8fd96b413b</u> <u>c8067daffaf72311cec9db</u>	- 5.9832000000000000 74 USDT  5.98 USD	✓
53	2023-05-27 00:09:08	<u>0x00194b8e7a4eb0d0dcd3</u> <u>28a9bb41deeb8fd96b413b</u> <u>c8067daffaf72311cec9db</u>	- 0.0026510400000000 00 USDT  0.00 USD	✓
54	2023-05-27 00:09:08	<u>0x00194b8e7a4eb0d0dcd3</u> <u>28a9bb41deeb8fd96b413b</u> <u>c8067daffaf72311cec9db</u>	- 0.0141489600000000 00 USDT  0.01 USD	✓
55	2023-05-26 14:09:28	<u>0x16df9e54076be9eb4d6e</u> <u>609deee7f7f16152d4e080</u> <u>688dfc1389f5c148843cbe</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
56	2023-05-26 02:08:38	<u>0x43d46ae2a76c218fecaf</u> <u>23ba669a422260d4726d2d</u> <u>28761ce51199a4adca2604</u>	+ 4,553,124,044.8287 05787658691406 \$POV	✓
57	2023-05-26 02:08:38	<u>0x43d46ae2a76c218fecaf</u> <u>23ba669a422260d4726d2d</u> <u>28761ce51199a4adca2604</u>	- 9.9719999999999995 31 USDT  9.97 USD	✓
58	2023-05-26 02:08:38	<u>0x43d46ae2a76c218fecaf</u> <u>23ba669a422260d4726d2d</u> <u>28761ce51199a4adca2604</u>	- 0.0044184000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-26 02:08:38	<u>0x43d46ae2a76c218fecaf</u> <u>23ba669a422260d4726d2d</u> <u>28761ce51199a4adca2604</u>	- 0.0235816000000000 01 USDT  0.02 USD	✓
60	2023-05-26 01:34:55	<u>0xa2d29505a9cb4a419a06</u> <u>432347adec709ae2b2a204</u> <u>1935dceab61909c7a09e80</u>	+ 1,000,000.000000 XEN	✓
61	2023-05-26 01:24:34	<u>0x432bc2359914d8e02057</u> <u>ea6c991c0b936156cb4ea5</u> <u>b925c4f8b10254946da964</u>	+ 52.0000000000000000 000 USDT  51.99 USD	✓
62	2023-05-26 01:24:34	<u>0x432bc2359914d8e02057</u> <u>ea6c991c0b936156cb4ea5</u> <u>b925c4f8b10254946da964</u>	- 4,016.507332118442 263891 TIC	✓
63	2023-05-26 01:17:32	<u>0xd09cd14e2473c41f056c</u> <u>d609e2200131ce3fe2a203</u> <u>08ab27ad0c256eedd0c3c1</u>	+ 24.831253194164251 141 USDT  24.83 USD	✓
64	2023-05-26 01:17:32	<u>0xd09cd14e2473c41f056c</u> <u>d609e2200131ce3fe2a203</u> <u>08ab27ad0c256eedd0c3c1</u>	+ 1,893.005275923743 056410 TIC	✓
65	2023-05-26 01:17:32	<u>0xd09cd14e2473c41f056c</u> <u>d609e2200131ce3fe2a203</u> <u>08ab27ad0c256eedd0c3c1</u>	- 158.51604451429210 4850 Cake-LP	✓
66	2023-05-24 17:20:31	<u>0xcb0b28c311572bc976df</u> <u>74aea286c1c3d65917d748</u> <u>705d64386d201c0722e1a9</u>	+ 474,770,939.727869 629859924316 \$POV	✓
67	2023-05-24 06:36:32	<u>0x38bd458c273ef883fbaf</u> <u>3bb8087d4ff1e89de9bb39</u> <u>261adbab5960a08d819339</u>	+ 978,491,166.073015 809059143066 \$POV	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-12 06:09:51	<u>0x2b0ba11ec806a3b334d1</u> <u>8a8cccdf6dac57f716d79d</u> <u>4513ba0790046c9fd7ecd2</u>	+ 1,353,318,340.9626 89399719238281 \$POV	✓
69	2023-05-11 11:23:20	<u>0x7086b6e0cec7c96ac350</u> <u>eeeb8b9cd25677f55a4dbe</u> <u>05657d9116f21b679f29ce</u>	+ 1,663,065,327.9474 91407394409180 \$POV	✓
70	2023-05-10 19:50:31	<u>0xed53fff12349c1d3ec79</u> <u>9d804d7009817a34196e3c</u> <u>c29ca879314c95305aded6</u>	+ 700,000.0000000000 00000000 Factr	✓
71	2023-05-10 12:13:59	<u>0xb8812c2022fa6a360421</u> <u>1046e16f33564e5c08b582</u> <u>3eb15c8ce6a8534b79c780</u>	+ 120,000.5760000000 00931323 MGRT	✓
72	2023-05-10 11:17:35	<u>0xbd727aaa4cc5af53b063</u> <u>383ca3f3bac4326c007222</u> <u>2e2ab775fc44f5453c5124</u>	+ 8,682,587.250000 GPT	✓
73	2023-05-10 11:17:35	<u>0xe7c12689703c35514920</u> <u>133c0f38de540e76683bb7</u> <u>11b643117bddd5c30d18d8</u>	+ 298,222.198686 GPTC	✓
74	2023-05-10 08:40:09	<u>0x848eb675e437ae14d028</u> <u>efd6ff4fa3a95f59fd2a86</u> <u>78a871fb82cf22c6b826a5</u>	+ 158.51604451429210 4850 Cake-LP	✓
75	2023-05-10 08:40:09	<u>0x848eb675e437ae14d028</u> <u>efd6ff4fa3a95f59fd2a86</u> <u>78a871fb82cf22c6b826a5</u>	- 16.751557578971357 998 USDT  16.75 USD	✓
76	2023-05-10 08:40:09	<u>0x848eb675e437ae14d028</u> <u>efd6ff4fa3a95f59fd2a86</u> <u>78a871fb82cf22c6b826a5</u>	- 1,500.000000000000 000000 TIC	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-10 08:36:18	<u>0xadfa1795567dfadfc1e</u> <u>437e8f387e13b838c3012c</u> <u>8e37aca08594de50f821f9</u>	+ 722.06205794965660 5160 TIC	✓
78	2023-05-10 08:36:18	<u>0xadfa1795567dfadfc1e</u> <u>437e8f387e13b838c3012c</u> <u>8e37aca08594de50f821f9</u>	- 5.5671009687448149 71 USDT  5.56 USD	✓
79	2023-05-10 08:36:18	<u>0xadfa1795567dfadfc1e</u> <u>437e8f387e13b838c3012c</u> <u>8e37aca08594de50f821f9</u>	- 0.0167515575789713 57 USDT  0.01 USD	✓
80	2023-05-10 08:34:30	<u>0x46c9f764f5a2f27e4b9a</u> <u>05535ccc7ef187126e4a62</u> <u>f486baf6cf31cba1d69d56</u>	+ 22.335410105295146 366 USDT  22.34 USD	✓
81	2023-05-08 21:13:57	<u>0x448cd27cf0f7294b0b8a</u> <u>6aad4427d6511466eea8d0</u> <u>508ce1762b9b189031d179</u>	+ 1,531,026,748.4011 56425476074219 \$POV	✓
82	2023-05-08 01:25:00	<u>0x7222ea02e0ca62b2dead</u> <u>09daf25e678c691d13adba</u> <u>a48f19584d6393f168037b</u>	+ 4,310.000000000000 000000 TIC	✓
83	2023-05-07 16:20:52	<u>0x7c2c7183f76725e24140</u> <u>c43bb74a07f229ffba54cd</u> <u>11bdc61966406b9a981578</u>	+ 1,715,537,451.8397 00222015380859 \$POV	✓
84	2023-05-07 01:58:29	<u>0xdfedf001212514a137e0</u> <u>b9bd0781954c231def7120</u> <u>ced5fc40bde3f108ef9a5f</u>	+ 1,705,728,876.9711 99989318847656 \$POV	✓
85	2023-05-06 21:02:27	<u>0x3201a337c66f6bd6b0c7</u> <u>6f75b8cd2637ca9c58f3a9</u> <u>ea480d4efc4d15b33fbaf1</u>	+ 69,420.694206900 PepeAI	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-06 17:38:42	<u>0x5aadab3e6a143858fc853504edbc22076412960b6f43d0615f288eb348d17b89</u>	+ 2,224,988,580.6342 22984313964844 \$POV	✓
87	2023-02-08 16:42:42	<u>0xad2a76ca57db03a6f5c0b39c46e3192ea8927d44dec2c39d4c3a9cb5ce61119d</u>	+ 31,254.17153246566 5222844 GLDY	✓
88	2023-01-31 10:36:47	<u>0x3bfbbaa6beb796a56efa5d4bdd44f48ebcbcecb25eb3f160655ef5371e385bacb</u>	+ 25.422707402974875 635 JCB	✓
89	2023-01-30 01:45:04	<u>0x9d67f9422afffd7602af37c79638a458d8c27dc2763108d7204e6db62bd39c85</u>	+ 48.605318765538044 090 JCB	✓
90	2023-01-29 01:22:35	<u>0x7f59ee038a157bc24b3a535038b5aa7a139d9467d270bd6a7c9236a9980d1726</u>	+ 34,544.80871544055 1168285 BT	✓
91	2023-01-26 02:51:24	<u>0x7282ddeb6e24c80ffec251c4130b0ea853fbe2073992e78c24979b2c60cac09d</u>	+ 23.974387920952903 386 JCB	✓
92	2023-01-26 02:51:24	<u>0x7282ddeb6e24c80ffec251c4130b0ea853fbe2073992e78c24979b2c60cac09d</u>	- 0.6026271342001869 87 USDT  0.60 USD	✓
93	2023-01-26 02:51:24	<u>0x7282ddeb6e24c80ffec251c4130b0ea853fbe2073992e78c24979b2c60cac09d</u>	- 0.0018133213667006 62 USDT  0.00 USD	✓
94	2023-01-24 12:01:48	<u>0xaa8c5ad201ee13dd6e57387cffdc8ef21538d374a3ca49ee4be1242e0f27d3a9</u>	+ 0.6044404555668876 36 USDT  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-01-24 11:59:57	<u>0x9289773d4da99c24e71d64ed0c10b493a7c7c508459e55214634e07aa5b59a4b</u>	+ 200,814.5730850518 15724000 BT	✓
96	2023-01-22 02:42:26	<u>0x09e4a903e645747862bfc441bf0f9b1e36c8ca50dd6da1c69cc0bbb4202b44bb</u>	+ 2,304.038198958358 862001 BT	✓
97	2023-01-22 02:41:23	<u>0xdd70a0dfb5cc50c7b8f2cb2d63665a0aca50c69c83c6c602e4fa71b76d485d8c</u>	+ 22,928.55352333905 8301644 BT	✓
98	2023-01-22 01:46:11	<u>0x2df7870b25f9d9bf1d9999ded75adbd2e8f022b1ac46af9882f772c2898fa139</u>	- 4.5515702408216700 55 USDT  4.55 USD	✓
99	2023-01-22 01:46:11	<u>0x2df7870b25f9d9bf1d9999ded75adbd2e8f022b1ac46af9882f772c2898fa139</u>	- 0.0136957981168154 55 USDT  0.01 USD	✓
100	2023-01-22 01:27:02	<u>0xf404d357f4c5669f7fc24e1f06253ba4000dc3e395e40eee65808463aae91c73</u>	+ 1.3674683433986747 35 USDT  1.36 USD	✓
101	2023-01-22 01:25:05	<u>0x136b747891d710bc7f90f2c8001daaa1969be78cd6f632ae889ab9475a789290</u>	+ 1.9262067564822964 45 USDT  1.92 USD	✓
102	2023-01-22 01:24:20	<u>0xc00c4437783a0d60f1605c393604a025ae99dd472e7f00c1a38bc357e6e49e4b</u>	+ 1.2715909390575144 13 USDT  1.27 USD	✓

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