

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2a00b8e162bfc706b1f22deff3931eae1b1453</u>
TOTAL RECEIVED	1.616816209278484573 BNB 961.84 USD
TOTAL SEND	1.878942485050366651 BNB 1,117.78 USD

Token	Balance
BNB	0.024677601894436178 BNB 14.68 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.00000000 ANGEL
Ethereum Token	0.000000000000000000 ETH
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
onscat.net	960,000.0 onscat.net
BNB Frog Inu	1,532,393,597,262,168,850,432.00000000 BNBFrog
Simons Cat	0.000000000000000000 CAT

* USD values displayed at the time of transaction









Token

Balance

WIKI CAT

0.000000000000000000 WKC

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-02 20:17:05	<u>0x2c0cc6895f1e72ea9599</u> <u>a0c9ced9b6ab56d0e9e3d4</u> <u>cab46720cac27f1422c4b5</u>	- 0.2100480000000000 12 BNB  110.73 USD	✓
2	2024-09-02 20:17:05	<u>0x2c0cc6895f1e72ea9599</u> <u>a0c9ced9b6ab56d0e9e3d4</u> <u>cab46720cac27f1422c4b5</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-09-02 17:46:17	<u>0xb03a4dc2a3a42c65c871</u> <u>af07a6b85673222da4c25d</u> <u>b7e7744bcdaebe989d4d85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-02 17:46:17	<u>0xb03a4dc2a3a42c65c871</u> <u>af07a6b85673222da4c25d</u> <u>b7e7744bcdaebe989d4d85</u>	- 0.0005203740000000 00 BNB  0.27 USD	✓
5	2024-09-02 17:42:41	<u>0xc5dae9474b07aa585a55</u> <u>a9733906990975968de1d6</u> <u>021e565fec5566b695f0c7</u>	+ 0.0214999999999999 98 BNB  11.20 USD	✓
6	2024-09-02 17:19:08	<u>0xd72582069a81b1e3d8b8</u> <u>40ed536872bb6f01a1efce</u> <u>6672d8f65b282e89ff4f3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-09-02 17:19:08	<u>0xd72582069a81b1e3d8b8</u> <u>40ed536872bb6f01a1efce</u> <u>6672d8f65b282e89ff4f3b</u>	- 0.0001397160000000 00 BNB  0.07 USD	✓
8	2024-08-22 14:53:28	<u>0xfeb762d14089162e873a</u> <u>b69f7175567ee7d8f3d2a7</u> <u>bb469c9705338811bf1350</u>	- 0.1269795620604918 52 BNB  73.62 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-22 14:53:28	<u>0xfeb762d14089162e873a</u> <u>b69f7175567ee7d8f3d2a7</u> <u>bb469c9705338811bf1350</u>	- 0.0004237710000000 00 BNB  0.24 USD	✓
10	2024-08-22 14:49:25	<u>0x86fb17b7e00f26415730</u> <u>2d3b97b59c338ab606819d</u> <u>ab98281b8a5ba11c8396eb</u>	+ 0.0642396100000000 03 BNB  37.24 USD	✓
11	2023-11-08 03:45:49	<u>0x880ba89ad9c1d601de27</u> <u>9b0137aa1eb1ff0a234b69</u> <u>3cabe4949ae5e78034176e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-08 03:45:49	<u>0x880ba89ad9c1d601de27</u> <u>9b0137aa1eb1ff0a234b69</u> <u>3cabe4949ae5e78034176e</u>	- 0.0003669300000000 00 BNB  0.09 USD	✓
13	2023-11-08 03:45:38	<u>0xbe05b9e56bb30c2a9ffa</u> <u>f08bd9ade50955332dcbcd</u> <u>dea0723186474cd0cad15a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-08 03:45:38	<u>0xbe05b9e56bb30c2a9ffa</u> <u>f08bd9ade50955332dcbcd</u> <u>dea0723186474cd0cad15a</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
15	2023-11-08 03:07:28	<u>0x54f687d18615d88605b4</u> <u>bea39661fdb216c88fff19</u> <u>7d3fd6dc4f75c86f4231af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-08 03:07:28	<u>0x54f687d18615d88605b4</u> <u>bea39661fdb216c88fff19</u> <u>7d3fd6dc4f75c86f4231af</u>	- 0.0000807090000000 00 BNB  0.01 USD	✓
17	2023-11-08 03:01:23	<u>0x27c85e7d2bce22dfefff</u> <u>5dc73e5b94113578d5825b</u> <u>af037fbb13ef556bdb27cf</u>	- 0.0631000000000000 03 BNB  15.50 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-11-08 03:01:23	<u>0x27c85e7d2bce22dfefff5dc73e5b94113578d5825baf037fbb13ef556bdb27cf</u>	- 0.0005739300000000 00 BNB  0.14 USD	✓
19	2023-11-08 03:00:17	<u>0xb99adeaddc6ab71f9d5dd2c29fa4aeaf2f067c57691db68790cdc60a22418820</u>	+ 0.0651634378883951 54 BNB  16.01 USD	✓
20	2023-11-08 00:52:49	<u>0x38985c08a8f01597b7f5efe1c79277dfe511bbfa78997ba71e755a65d7af866b</u>	- 0.0819649829818830 39 BNB  20.22 USD	✓
21	2023-11-08 00:52:49	<u>0x38985c08a8f01597b7f5efe1c79277dfe511bbfa78997ba71e755a65d7af866b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-11-04 05:36:51	<u>0xcc1d1b50ab9d90deca209a651e38a9461451bff335211ad5c4336316b07cbe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-11-04 05:36:51	<u>0xcc1d1b50ab9d90deca209a651e38a9461451bff335211ad5c4336316b07cbe2</u>	- 0.0004228560000000 00 BNB  0.09 USD	✓
24	2023-11-04 05:36:42	<u>0x8b3254ca7b0da2130e678601a35c65a7bb4236782959367f4b821779b38c6ce0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-11-04 05:36:42	<u>0x8b3254ca7b0da2130e678601a35c65a7bb4236782959367f4b821779b38c6ce0</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
26	2023-11-04 04:33:34	<u>0x64679f313e0dd399712333647311e3e80f35ce45e0f39062eac066ef5054a67e</u>	- 0.0409644541921204 90 BNB  9.47 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-04 04:33:34	<u>0x64679f313e0dd399712333647311e3e80f35ce45e0f39062eac066ef5054a67e</u>	- 0.0004263090000000 00 BNB  0.09 USD	✓
28	2023-11-04 04:32:16	<u>0xdfb4efd77f9642af6424643f89619b45bf626799343b10e8e7231771e016226f</u>	+ 0.0826498343842409 92 BNB  19.10 USD	✓
29	2023-08-31 03:50:53	<u>0xc7b2d12b20d840cfa43938d4b9df29b8a93887ba154d944d73d3891cd45d3842</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-31 03:50:53	<u>0xc7b2d12b20d840cfa43938d4b9df29b8a93887ba154d944d73d3891cd45d3842</u>	- 0.0000709260000000 00 BNB  0.01 USD	✓
31	2023-08-01 02:48:07	<u>0x056fadb0de81d2b0904be2d7b7c6fc611023646c6131b3c8dba4027b6c78f592</u>	+ 0.0003500000000000 00 BNB  0.08 USD	✓
32	2023-08-01 02:46:49	<u>0xfd91524369ed977977767dd781dd4fe46d83186267cc2c6a0958482f0ab67608</u>	- 0.0003884860000000 00 BNB  0.09 USD	✓
33	2023-08-01 02:46:49	<u>0xfd91524369ed977977767dd781dd4fe46d83186267cc2c6a0958482f0ab67608</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
34	2023-07-27 04:57:33	<u>0x9b6bc4ede3dc2c1e517931a69c56fbb33dcec6190ca29ede680cbb361c8272ec</u>	- 0.1969150820994907 13 BNB  47.61 USD	✓
35	2023-07-27 04:57:33	<u>0x9b6bc4ede3dc2c1e517931a69c56fbb33dcec6190ca29ede680cbb361c8272ec</u>	- 0.0005485140000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-07-27 04:48:51	<u>0x9361adc0f4d8c64606c718402b1efbe07b20ac28cdf17a73d9740804d57ae755</u>	+ 0.1972815747357549 72 BNB  47.70 USD	✓
37	2023-07-13 20:07:07	<u>0xeb93e7ffe0a82d907e37ac67f5a204664c7a850917c31c0bcd4720adf813aed3</u>	- 0.1202447820660897 53 BNB  30.36 USD	✓
38	2023-07-13 20:07:07	<u>0xeb93e7ffe0a82d907e37ac67f5a204664c7a850917c31c0bcd4720adf813aed3</u>	- 0.0005632110000000 00 BNB  0.14 USD	✓
39	2023-07-13 20:04:58	<u>0x0ab9f6854b0159b8e9fee128f69e2da446dd809eb0af3f3315d2786614db62db</u>	+ 0.1115398798517240 05 BNB  28.16 USD	✓
40	2023-07-12 05:08:15	<u>0xf295e2c2dfffb6c00821be37e6cd34363bca049a1760eeb498216ab1c4e0f0722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-07-12 05:08:15	<u>0xf295e2c2dfffb6c00821be37e6cd34363bca049a1760eeb498216ab1c4e0f0722</u>	- 0.0001336470000000 00 BNB  0.03 USD	✓
42	2023-07-09 12:21:18	<u>0x8681cdcafa70e60d6a370850663151881fa35253e03fc4f484c7d655f4d6e15c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-07-09 12:21:18	<u>0x8681cdcafa70e60d6a370850663151881fa35253e03fc4f484c7d655f4d6e15c</u>	- 0.0001334400000000 00 BNB  0.03 USD	✓
44	2023-06-13 03:40:47	<u>0x68d9bc468c56e77d4e017edf077a8b73a66264d3865e9f1cfd5bd7f377a3b41</u>	- 0.1916112469005052 94 BNB  44.70 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-13 03:40:47	<u>0x68d9bc468c56e77d4e017edf077a8b73a66264d3865e9f1cfd5bd7f377a3b41</u>	- 0.0005568180000000 00 BNB  0.12 USD	✓
46	2023-06-13 03:39:47	<u>0xb784acd3b2791decf91538e863e45274a6779d16950eddf21cffac04277100f0</u>	+ 0.2018285096303889 25 BNB  47.08 USD	✓
47	2023-06-10 04:10:02	<u>0xecaece86b5076b8fcbd2f2d0aa31ff5adfc6ec93192951de41a75592c2e39aa2</u>	- 0.0071743671158201 31 BNB  1.71 USD	✓
48	2023-06-10 04:10:02	<u>0xecaece86b5076b8fcbd2f2d0aa31ff5adfc6ec93192951de41a75592c2e39aa2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
49	2023-06-02 04:35:01	<u>0x653a259d15339e841d1313a2fe165a8dc99fb727618e41c7327e08a7732e18bc</u>	- 0.0458964651066006 63 BNB  14.14 USD	✓
50	2023-06-02 04:35:01	<u>0x653a259d15339e841d1313a2fe165a8dc99fb727618e41c7327e08a7732e18bc</u>	- 0.0005567820000000 00 BNB  0.17 USD	✓
51	2023-06-02 04:06:46	<u>0x3cb0f6eecf6b242532b238c635368edd9b1dbeb1efde530bef781c6e62c813f3</u>	- 0.1328532361739996 89 BNB  40.81 USD	✓
52	2023-06-02 04:06:46	<u>0x3cb0f6eecf6b242532b238c635368edd9b1dbeb1efde530bef781c6e62c813f3</u>	- 0.0006018180000000 00 BNB  0.18 USD	✓
53	2023-06-02 04:01:46	<u>0x826efd8a1ccfd733a4f338cf1615eac6f0e6db09996035427349bc3e01f18aa3</u>	- 0.1332105376435801 51 BNB  40.92 USD	✗





#	Date & time	Transaction Id	Amount	
54	2023-06-02 04:01:46	<u>0x826efd8a1ccfd733a4f338cf1615eac6f0e6db09996035427349bc3e01f18aa3</u>	- 0.0001361280000000 00 BNB  0.04 USD	✓
55	2023-06-02 03:41:34	<u>0x7b762dcd7bfe371fa07d7ffc2910853a8918a8a53844e870271686ef222e1034</u>	+ 0.1863924943999995 81 BNB  57.25 USD	✓
56	2023-06-01 05:33:20	<u>0x3f18a38f540b74c3c937491b6f6d9a88164541d5d6e0387c414f2ba031856c7d</u>	- 0.0091570508608264 69 BNB  2.78 USD	✓
57	2023-06-01 05:33:20	<u>0x3f18a38f540b74c3c937491b6f6d9a88164541d5d6e0387c414f2ba031856c7d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
58	2023-05-23 03:38:50	<u>0x5b0b0c6826af9015098927f19726ba915984f9a827591933a0dab53a47ed0a6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-23 03:38:50	<u>0x5b0b0c6826af9015098927f19726ba915984f9a827591933a0dab53a47ed0a6b</u>	- 0.0001355520000000 00 BNB  0.04 USD	✓
60	2023-05-20 15:15:29	<u>0x53af5cb2dfccd9eec26dfa949b1dc7bd4caa868da020b30cf6a32006756528ea</u>	- 0.0303256711084820 10 BNB  9.40 USD	✓
61	2023-05-20 15:15:29	<u>0x53af5cb2dfccd9eec26dfa949b1dc7bd4caa868da020b30cf6a32006756528ea</u>	- 0.0005565060000000 00 BNB  0.17 USD	✓
62	2023-05-20 15:14:29	<u>0x6b33004273a953f9af98b055acc4eb3941ae58c86ccff0e4bacd62055112f597</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
63	2023-05-20 15:14:29	<u>0x6b33004273a953f9af98</u> <u>b055acc4eb3941ae58c86c</u> <u>cff0e4bacd62055112f597</u>	- 0.0005366820000000 00 BNB  0.16 USD	✓
64	2023-05-20 15:11:17	<u>0xbc47a67da9c89e8362e4</u> <u>7ad1767835d44712bc2c23</u> <u>8ee9ca481aa6a904188378</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-20 15:11:17	<u>0xbc47a67da9c89e8362e4</u> <u>7ad1767835d44712bc2c23</u> <u>8ee9ca481aa6a904188378</u>	- 0.0001357380000000 00 BNB  0.04 USD	✓
66	2023-05-19 23:59:27	<u>0xb38d7522039b55fc42b6</u> <u>1e2517cc90818f5b3c820f</u> <u>7019c6fa7bb22d1044c672</u>	- 0.1534565675627382 33 BNB  47.29 USD	✓
67	2023-05-19 23:59:27	<u>0xb38d7522039b55fc42b6</u> <u>1e2517cc90818f5b3c820f</u> <u>7019c6fa7bb22d1044c672</u>	- 0.0006531750000000 00 BNB  0.20 USD	✓
68	2023-05-19 23:55:42	<u>0x4855fb01beb9064ef27b</u> <u>7fc1d0ba9e8c8cf2179e2b</u> <u>932c0447a611d8f1a49a26</u>	- 0.1535933400227382 23 BNB  47.33 USD	✗
69	2023-05-19 23:55:42	<u>0x4855fb01beb9064ef27b</u> <u>7fc1d0ba9e8c8cf2179e2b</u> <u>932c0447a611d8f1a49a26</u>	- 0.0001360920000000 00 BNB  0.04 USD	✓
70	2023-05-19 23:53:24	<u>0x2859ebabd81c74e07b84</u> <u>973d4d4c2b43551f511409</u> <u>f38fa6ae9db01c15f245d5</u>	+ 0.1533857360524758 52 BNB  47.27 USD	✓
71	2023-05-19 03:20:25	<u>0x8c3adfa81bc002ed54d2</u> <u>8aad59b77d21284e1be457</u> <u>22ac4acf94ead11b8f228a</u>	- 0.0448292621550000 01 BNB  13.86 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-19 03:20:25	<u>0x8c3adfa81bc002ed54d28aad59b77d21284e1be45722ac4acf94ead11b8f228a</u>	- 0.0005565420000000 00 BNB  0.17 USD	✓
73	2023-05-19 03:14:22	<u>0x14706491cac5f0f5fa8471441a9274f3d31c700a07b3ce90d1a1831f5918259b</u>	+ 0.0451582999999999 98 BNB  13.96 USD	✓
74	2023-05-19 00:07:12	<u>0xf7b8ff3f74a963d51016daae91bb5028688e7d5a29ce107d10753483bde-dddc8</u>	- 0.0597322910000000 00 BNB  18.45 USD	✓
75	2023-05-19 00:07:12	<u>0xf7b8ff3f74a963d51016daae91bb5028688e7d5a29ce107d10753483bde-dddc8</u>	- 0.0005520690000000 00 BNB  0.17 USD	✓
76	2023-05-18 23:51:51	<u>0x83cd7c12e9522fa98e8c9194eec1cf15d6d7a9e16fa54f2f9530857dc353175d</u>	+ 0.0602798300000000 00 BNB  18.62 USD	✓
77	2023-05-13 00:10:28	<u>0xfc495620d25ee6f526db80a638f5dfad8e37e0d643246eae6971289fddc9d43f</u>	- 0.0289113910000000 02 BNB  8.92 USD	✓
78	2023-05-13 00:10:28	<u>0xfc495620d25ee6f526db80a638f5dfad8e37e0d643246eae6971289fddc9d43f</u>	- 0.0005475390000000 00 BNB  0.16 USD	✓
79	2023-05-13 00:06:07	<u>0xfb0fcaf7505a99c1fcdd49df12d0d5343848db227440b7d39611845d0c814dd8</u>	- 0.0359999999999999 97 BNB  11.11 USD	✓
80	2023-05-13 00:06:07	<u>0xfb0fcaf7505a99c1fcdd49df12d0d5343848db227440b7d39611845d0c814dd8</u>	- 0.0009258990000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-12 23:24:01	<u>0xb3b7604b50cef3497ac1a89e8549b4942ce6e5e75129ddb3a6b93760ca95661e</u>	+ 0.0758372900000000 02 BNB  23.39 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:46:17	<u>0xb03a4dc2a3a42c65c871af07a6b85673222da4c25db7e7744bcdaebe989d4d85</u>	+ 0.2133724628944361 77 BNB  111.23 USD	✓
2	2023-11-08 03:45:49	<u>0x880ba89ad9c1d601de279b0137aa1eb1ff0a234b693cabe4949ae5e78034176e</u>	+ 0.0628376011720966 91 BNB  15.42 USD	✓
3	2023-11-04 05:36:51	<u>0xcccd1d1b50ab9d90deca209a651e38a9461451bfff335211ad5c4336316b07cbe2</u>	+ 0.0410522117897625 52 BNB  9.50 USD	✓
4	2023-07-27 04:57:33	<u>0x9b6bc4ede3dc2c1e517931a69c56fbb33dcec6190ca29ede680cbb361c8272ec</u>	+ 0.0001967183637357 54 BNB  0.04 USD	✓
5	2023-07-13 20:07:07	<u>0xeb93e7ffe0a82d907e37ac67f5a204664c7a850917c31c0bcd4720adf813aed3</u>	+ 0.0001201246574086 81 BNB  0.03 USD	✓
6	2023-06-13 03:40:47	<u>0x68d9bc468c56e77d4e017edf077a8b73a66264d3865e9f1cfd5bd7f377a3b41</u>	+ 0.0001914198270734 31 BNB  0.04 USD	✓
7	2023-06-02 04:35:01	<u>0x653a259d15339e841d1313a2fe165a8dc99fb727618e41c7327e08a7732e18bc</u>	+ 0.0002283406224208 98 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-02 04:06:46	<u>0x3cb0f6eecf6b242532b238c635368edd9b1dbeb1efde530bef781c6e62c813f3</u>	+ 0.0006609613739999 98 BNB  0.20 USD	✓
9	2023-05-20 15:15:29	<u>0x53af5cb2dfccd9eec26dfa949b1dc7bd4caa868da020b30cf6a32006756528ea</u>	+ 0.0014440795765943 81 BNB  0.44 USD	✓
10	2023-05-20 15:14:29	<u>0x6b33004273a953f9af98b055acc4eb3941ae58c86ccff0e4bacd62055112f597</u>	+ 0.0281834860127134 59 BNB  8.73 USD	✓
11	2023-05-19 23:59:27	<u>0xb38d7522039b55fc42b61e2517cc90818f5b3c820f7019c6fa7bb22d1044c672</u>	+ 0.0026992748902630 18 BNB  0.83 USD	✓
12	2023-05-19 03:20:25	<u>0x8c3adfa81bc002ed54d28aad59b77d21284e1be45722ac4acf94ead11b8f228a</u>	+ 0.0002230311550000 00 BNB  0.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:52:52	<u>0x4b347fea2810b14e689b2617c257de1359bc307385370bf8074030743ffca4ab</u>	+ 60,000.000000 ACT	✓
2	2024-09-08 07:43:26	<u>0xa8ad07b82bcc09bd78677bc27ca7ab037c7bd7305530066fea0bc7f00f2355ab</u>	+ 666 s://rareAddress.io	✓
3	2024-09-04 06:43:06	<u>0x8cdf658570f8087b442c1353bd0eb09763d08a852220e6e7221ea93a836f0a51</u>	+ 62,000.000000000 BOOM	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-02 17:59:41	<u>0xb7a179ecfdc0076e850d</u> <u>b75b61260999e1b5c3d014</u> <u>f168e8dea066caaa282d1e</u>	+ 749.00000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-09-02 17:46:17	<u>0xb03a4dc2a3a42c65c871</u> <u>af07a6b85673222da4c25d</u> <u>b7e7744bcdaebe989d4d85</u>	- 5,022,157.39260365 9071028233 CAT	✓
6	2024-09-02 08:30:40	<u>0xfb489976142f13bee61c</u> <u>e80d13d1a8c07ce9f1ce22</u> <u>c5cb238cbf941349cda0db</u>	+ 960,000.0 onscat.net	✓
7	2024-08-22 14:53:28	<u>0xfeb762d14089162e873a</u> <u>b69f7175567ee7d8f3d2a7</u> <u>bb469c9705338811bf1350</u>	+ 5,022,157.39260365 9071028233 CAT	✓
8	2023-11-08 03:45:49	<u>0x880ba89ad9c1d601de27</u> <u>9b0137aa1eb1ff0a234b69</u> <u>3cabe4949ae5e78034176e</u>	- 0.0082025336394909 96 ETH	✓
9	2023-11-08 03:07:28	<u>0x54f687d18615d88605b4</u> <u>bea39661fdb216c88fff19</u> <u>7d3fd6dc4f75c86f4231af</u>	+ 0.0082025336394909 96 ETH	✓
10	2023-11-08 03:07:28	<u>0x54f687d18615d88605b4</u> <u>bea39661fdb216c88fff19</u> <u>7d3fd6dc4f75c86f4231af</u>	- 0.0082025336394909 96 ETH	✓
11	2023-11-08 03:01:23	<u>0x27c85e7d2bce22dfefff</u> <u>5dc73e5b94113578d5825b</u> <u>af037fbb13ef556bdb27cf</u>	+ 0.0082025336394909 96 ETH	✓
12	2023-11-04 05:36:51	<u>0xcc1d1b50ab9d90deca2</u> <u>09a651e38a9461451bff33</u> <u>5211ad5c4336316b07cbe2</u>	- 9.4631593965994742 49 USDT  9.46 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-04 04:33:34	<u>0x64679f313e0dd399712333647311e3e80f35ce45e0f39062eac066ef5054a67e</u>	+ 9.4631593965994742 49 USDT  9.46 USD	✓
14	2023-07-27 04:57:33	<u>0x9b6bc4ede3dc2c1e517931a69c56fbb33dcec6190ca29ede680cbb361c8272ec</u>	+ 37,676,680,159,145 ,893,888.000000000 BNBTiger	✓
15	2023-07-13 20:07:07	<u>0xeb93e7ffe0a82d907e37ac67f5a204664c7a850917c31c0bcd4720adf813aed3</u>	+ 214,896,233,521,66 8,685,824.000000000 0 \$WHTETGRMOON	✓
16	2023-07-12 05:15:59	<u>0x6ef1d2e60cf1b0fc5b24846ba80837d2edf48d2effee4bac17ad2073f40bc220</u>	+ 350,000.000000000 ANGEL	✓
17	2023-07-12 05:09:40	<u>0x08bdea68948699eb273ae4a40eba05ed9b5aedc58809d93ba4372ed735254b5d</u>	+ 615,526.640000000 13969839 PEPE	✓
18	2023-06-13 09:15:47	<u>0x18604d04d4cad8252f1890667f3a42585a9d2d9154ca93b442a421d08f12bb3f</u>	+ 198,000.000000 ACW	✓
19	2023-06-13 03:40:47	<u>0x68d9bc468c56e77d4e017edf077a8b73a66264d3865e9f1cfd5bd7f377a3b41</u>	+ 782,633,827,558,40 9,895,936.000000000 0 BBNBFrog	✓
20	2023-06-02 04:35:01	<u>0x653a259d15339e841d1313a2fe165a8dc99fb727618e41c7327e08a7732e18bc</u>	+ 169,362,427,003,70 4,180,736.000000000 0 BBNBFrog	✓
21	2023-06-02 04:06:46	<u>0x3cb0f6eecf6b242532b238c635368edd9b1dbeb1efde530bef781c6e62c813f3</u>	+ 580,397,342,700,05 4,708,224.000000000 0 BBNBFrog	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-23 17:03:36	<u>0xfae7e7bf97f8acf02385</u> <u>6798a7046f4a4254ca0565</u> <u>b083ba1b9129ee9c608838</u>	+ 69,420.694206900 PepeAI	✓
23	2023-05-20 22:59:58	<u>0x99aaf23ec222b47834f7</u> <u>d0b9eea8d7115a3be6faf6</u> <u>97dc1b11650d92e9ce16bc</u>	+ 298,222.198686 GPTC	✓
24	2023-05-20 22:59:58	<u>0xd1667062a371ceb83c80</u> <u>e02e70e43e24bd32639a07</u> <u>3d0207bac8c1c64e198db6</u>	+ 8,682,587.250000 GPT	✓
25	2023-05-20 15:15:29	<u>0x53af5cb2dfccd9eec26d</u> <u>fa949b1dc7bd4caa868da0</u> <u>20b30cf6a32006756528ea</u>	+ 22,913,482,903,242 ,014,720.000000000 BNBLION	✓
26	2023-05-20 15:14:29	<u>0x6b33004273a953f9af98</u> <u>b055acc4eb3941ae58c86c</u> <u>cff0e4bacd62055112f597</u>	- 753,450,033.608569 622039794922 WKC	✓
27	2023-05-20 15:14:29	<u>0x6b33004273a953f9af98</u> <u>b055acc4eb3941ae58c86c</u> <u>cff0e4bacd62055112f597</u>	- 7,688,265.64906703 6807537079 WKC	✓
28	2023-05-20 15:14:29	<u>0x6b33004273a953f9af98</u> <u>b055acc4eb3941ae58c86c</u> <u>cff0e4bacd62055112f597</u>	- 7,688,265.64906703 6807537079 WKC	✓
29	2023-05-20 05:42:21	<u>0xa93d703fb40ebcdc277d</u> <u>d5b9ad33f9a9fe3a2be756</u> <u>088d460c650c52c044cdc6</u>	+ 120,000.576000000 00931323 MGRT	✓
30	2023-05-19 23:59:27	<u>0xb38d7522039b55fc42b6</u> <u>1e2517cc90818f5b3c820f</u> <u>7019c6fa7bb22d1044c672</u>	+ 66,182,872,878,909 ,038,592.000000000 \$WHTETGRMOON	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-19 03:20:25	<u>0x8c3adfa81bc002ed54d28aad59b77d21284e1be45722ac4acf94ead11b8f228a</u>	+ 71,970,846,956,417 ,695,744.000000000 BNBLION	✓
32	2023-05-19 00:10:45	<u>0xb577ec350adbd68ab84ab8c2b1c6d7855174a8e6fd0fa07b3888af362fbcf47</u>	+ 1,000,000.000000 XEN	✓
33	2023-05-19 00:07:12	<u>0xf7b8ff3f74a963d51016daae91bb5028688e7d5a29ce107d10753483bde-dddc8</u>	+ 157,525,519,228,55 2,478,720.00000000 0 BNBLION	✓
34	2023-05-13 00:24:52	<u>0x3c8aa10f29366b6e06d499d63aec18fc4ceeb8a103d075c945546caa4b78fc20</u>	+ 23,000.000000 AI-A	✓
35	2023-05-13 00:21:43	<u>0x360b1b6849a9f27e9578cb48e9f3ea141c1dc476ebce3a3a274c2b43f12f7797</u>	+ 5,000,000.000000 BSC-Coin	✓
36	2023-05-13 00:10:28	<u>0xfc495620d25ee6f526db80a638f5dfad8e37e0d643246eae6971289fddc9d43f</u>	+ 20,775,750,659,937 ,603,584.000000000 BNBTiger	✓
37	2023-05-13 00:09:04	<u>0xf03d3025b1d58983908c4b1d4b533732ada494a860b7ecb903350eda3c215571</u>	+ 1,000,000.000000 wADAX	✓
38	2023-05-13 00:06:07	<u>0xfb0fc9af7505a99c1fcdd49df12d0d5343848db227440b7d39611845d0c814dd8</u>	+ 768,826,564.906703 710556030273 WKC	✓

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