





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d38cdc138c64b5f77eb261cd998a58cd8140f6d</u>
TOTAL RECEIVED	53.138114579976473806 BNB  31,415.25 USD
TOTAL SEND	53.138114579976473806 BNB  31,415.25 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
FGDTOKEN	0.000000000000000000 FGD
Pendle Coin	852.0000000000000000 Penpie
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
DL	0.000001000000000000 DL
VcVcToken	0.000000000000000001 VcVc
CryptoGPT Token	8,682,587.250000 GPT










Token	Balance
Local Traders	0.000000000000000000 LCT

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:41:56	<u>0xe586f31f9bb63d7cd774</u> <u>fac0e0d213a480e40b3da0</u> <u>2c02c145eb80027425535e</u>	- 0.0551266452073981 28 BNB  13.10 USD	✓
2	2023-07-25 19:41:56	<u>0xe586f31f9bb63d7cd774</u> <u>fac0e0d213a480e40b3da0</u> <u>2c02c145eb80027425535e</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-21 08:28:20	<u>0x9eeda340dc88977d6cca</u> <u>14779816f6336924bef9a1</u> <u>42a622195bf49492f08c92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-21 08:28:20	<u>0x9eeda340dc88977d6cca</u> <u>14779816f6336924bef9a1</u> <u>42a622195bf49492f08c92</u>	- 0.0000437550000000 00 BNB  0.01 USD	✓
5	2023-05-21 08:28:14	<u>0x22b9a90db49614b7f32a</u> <u>78ff21d578764c54d6a36c</u> <u>4cf1001e0dad23a01086e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-21 08:28:14	<u>0x22b9a90db49614b7f32a</u> <u>78ff21d578764c54d6a36c</u> <u>4cf1001e0dad23a01086e3</u>	- 0.0000437220000000 00 BNB  0.01 USD	✓
7	2023-05-21 08:28:08	<u>0x1548c121b53b3cf366e0</u> <u>94c51814293251acaa6d5b</u> <u>2fe703779c83cfdc0f7054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-21 08:28:08	<u>0x1548c121b53b3cf366e0</u> <u>94c51814293251acaa6d5b</u> <u>2fe703779c83cfdc0f7054</u>	- 0.0000436560000000 00 BNB  0.01 USD	✓



* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2023-05-21 08:28:05	<u>0xec102b842bc77c573463</u> <u>eb1cadf1244c44a86fa6ca</u> <u>1f9071baf09636430e9d00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-21 08:28:05	<u>0xec102b842bc77c573463</u> <u>eb1cadf1244c44a86fa6ca</u> <u>1f9071baf09636430e9d00</u>	- 0.000043656000000000 00 BNB  0.01 USD	✓
11	2023-05-18 09:56:49	<u>0x1a660725ef2a50634864</u> <u>4833219f6d3442275417b4</u> <u>38f7bd2540ad26e2e9ef25</u>	- 5.950000000000000001 78 BNB  1,868.89 USD	✓
12	2023-05-18 09:56:49	<u>0x1a660725ef2a50634864</u> <u>4833219f6d3442275417b4</u> <u>38f7bd2540ad26e2e9ef25</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
13	2023-05-18 09:50:07	<u>0x147154ebd4264a5290c4</u> <u>1fd594aaae7dc3ae456fcf</u> <u>48faad208a41a4e29ea2a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-18 09:50:07	<u>0x147154ebd4264a5290c4</u> <u>1fd594aaae7dc3ae456fcf</u> <u>48faad208a41a4e29ea2a1</u>	- 0.000442212660000000 00 BNB  0.13 USD	✓
15	2023-05-18 09:49:37	<u>0x872160fd19cf2fd0152c</u> <u>ade887534fe7a5a9dfc9b7</u> <u>ba3fe5540515857f05fba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-18 09:49:37	<u>0x872160fd19cf2fd0152c</u> <u>ade887534fe7a5a9dfc9b7</u> <u>ba3fe5540515857f05fba9</u>	- 0.000487302660000000 00 BNB  0.15 USD	✓
17	2023-05-18 09:49:16	<u>0x1660484cdf9d7e1508ce</u> <u>dad1198f3ec8630815b1c0</u> <u>655ee8a2a58ffefa181d52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-18 09:49:16	<u>0x1660484cdf9d7e1508ce</u> <u>dad1198f3ec8630815b1c0</u> <u>655ee8a2a58ffefa181d52</u>	- 0.0003157420000000 00 BNB  0.09 USD	✓
19	2023-05-16 02:04:15	<u>0x7b193d023beae38c0076</u> <u>37800092e10460677e68c4</u> <u>3e85ec9cbdb8f358b0b1aa</u>	- 6.7000000000000001 78 BNB  2,091.07 USD	✓
20	2023-05-16 02:04:15	<u>0x7b193d023beae38c0076</u> <u>37800092e10460677e68c4</u> <u>3e85ec9cbdb8f358b0b1aa</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
21	2023-05-16 02:02:42	<u>0x3218b13540831d0f3220</u> <u>a6da2a119ad448c148d1d2</u> <u>2da1d919babf02f5bee433</u>	- 3.0000000000000000 00 BNB  936.30 USD	✓
22	2023-05-16 02:02:42	<u>0x3218b13540831d0f3220</u> <u>a6da2a119ad448c148d1d2</u> <u>2da1d919babf02f5bee433</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
23	2023-05-16 02:02:15	<u>0x777026f8df0af55d4de8</u> <u>9cf544f117aaf4bd52a148</u> <u>1aa6b5c5a69d71addc1f9c</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
24	2023-05-16 02:00:48	<u>0x205e82076ae21e927fa8</u> <u>7416740e0d7c56eaaea379</u> <u>6a5e54b98b1a289012ca69</u>	- 5.0000000000000000 00 BNB  1,560.50 USD	✓
25	2023-05-16 02:00:48	<u>0x205e82076ae21e927fa8</u> <u>7416740e0d7c56eaaea379</u> <u>6a5e54b98b1a289012ca69</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
26	2023-05-16 01:56:24	<u>0xbf1bd454d13379e2bc7a</u> <u>93f7861492f37bb28cd750</u> <u>d4205dce9be48caef22a37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-16 01:56:24	<u>0xbf1bd454d13379e2bc7a93f7861492f37bb28cd750d4205dce9be48caef22a37</u>	- 0.0004598037720000 00 BNB  0.14 USD	✓
28	2023-05-16 01:56:00	<u>0x3508fc8f098382d079d80b0c3fb0f44340f306de70fc8d5aa6000a048ebb76ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-16 01:56:00	<u>0x3508fc8f098382d079d80b0c3fb0f44340f306de70fc8d5aa6000a048ebb76ec</u>	- 0.0005048937720000 00 BNB  0.15 USD	✓
30	2023-05-16 01:55:45	<u>0x534d65906ac195eb2ea96feba3af65575d8708fd4221319c8a26b68536407c53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-16 01:55:45	<u>0x534d65906ac195eb2ea96feba3af65575d8708fd4221319c8a26b68536407c53</u>	- 0.0008462401020000 00 BNB  0.26 USD	✓
32	2023-05-16 01:55:18	<u>0x8e76259718180adf934292c4d295ac61c77eabbbf47f9573b2a2a9ac630d23ac6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-16 01:55:18	<u>0x8e76259718180adf934292c4d295ac61c77eabbbf47f9573b2a2a9ac630d23ac6</u>	- 0.0005657081580000 00 BNB  0.17 USD	✓
34	2023-05-15 04:54:40	<u>0x9944e9fbdbe3dfe1dac99a5fcfcd8488239e1e7c4bdbc179f238408280712b0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-15 04:54:40	<u>0x9944e9fbdbe3dfe1dac99a5fcfcd8488239e1e7c4bdbc179f238408280712b0e</u>	- 0.0000748260000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-15 04:54:28	<u>0x8058bd21c8a6b0b4d2e451ed481a336f4283a8e7e9b07d55e8b3940d1dd1d5a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-15 04:54:28	<u>0x8058bd21c8a6b0b4d2e451ed481a336f4283a8e7e9b07d55e8b3940d1dd1d5a0</u>	- 0.0000437130000000 00 BNB  0.01 USD	✓
38	2023-05-15 04:53:22	<u>0xb361081d93d59f4697e25ef6822c23f3a8942b644346399437b4a76300116084</u>	- 3.0000000000000000 00 BNB  942.60 USD	✓
39	2023-05-15 04:53:22	<u>0xb361081d93d59f4697e25ef6822c23f3a8942b644346399437b4a76300116084</u>	- 0.0004376345220000 00 BNB  0.13 USD	✓
40	2023-05-15 04:52:52	<u>0x1f5033a9e3fe34ac02d2e1f64f88e1a51277ffe8920ec866484ac9b491f2c9dd</u>	- 3.0104739729227891 76 BNB  945.89 USD	✓
41	2023-05-15 04:52:52	<u>0x1f5033a9e3fe34ac02d2e1f64f88e1a51277ffe8920ec866484ac9b491f2c9dd</u>	- 0.0004464721620000 00 BNB  0.14 USD	✓
42	2023-05-15 04:51:28	<u>0x1017cbfbe492a3c79d26c76ff601aafdf53edee1cb3dec2c2a7fab2e7f6b18eb</u>	+ 6.0000000000000000 00 BNB  1,885.20 USD	✓
43	2023-05-06 06:47:43	<u>0x05deaac7261facf1716b9b98e6e554a5eb98752e4fdd42dce27c57f5895bc02c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-06 06:47:43	<u>0x05deaac7261facf1716b9b98e6e554a5eb98752e4fdd42dce27c57f5895bc02c</u>	- 0.0005370519600000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-06 06:47:13	<u>0x63595a3cc14a9a23023f5c4f9536009209f79c969b1e3ec56be4498758b730b6</u>	- 12.2500000000000000 000 BNB  3,982.47 USD	✓
46	2023-05-06 06:47:13	<u>0x63595a3cc14a9a23023f5c4f9536009209f79c969b1e3ec56be4498758b730b6</u>	- 0.0004421976300000 00 BNB  0.14 USD	✓
47	2023-05-06 05:20:40	<u>0xa17f1534870ef678e551d40f209f5f6cb54dae99e89c8608ac79fc589c5f7d29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-06 05:20:40	<u>0xa17f1534870ef678e551d40f209f5f6cb54dae99e89c8608ac79fc589c5f7d29</u>	- 0.0000822531780000 00 BNB  0.02 USD	✓
49	2023-05-06 05:04:13	<u>0x08380eeac5c1e942ef6aa439b5d99601c0b827e6bd7e6f36fd46c567f852143f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-06 05:04:13	<u>0x08380eeac5c1e942ef6aa439b5d99601c0b827e6bd7e6f36fd46c567f852143f</u>	- 0.0002567093940000 00 BNB  0.08 USD	✓
51	2023-05-05 14:39:51	<u>0x545cc536d29f854fe54ddb1f5bb59c9120e2ddc93cc3640b682a1f8684ca7ab5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-05 14:39:51	<u>0x545cc536d29f854fe54ddb1f5bb59c9120e2ddc93cc3640b682a1f8684ca7ab5</u>	- 0.0004919830020000 00 BNB  0.16 USD	✓
53	2023-05-05 14:39:36	<u>0xb83f6565dd74390786ccbdd361532315f012d8fb0f7cde78cef02f050b10b09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-05 14:39:36	<u>0xb83f6565dd74390786cc</u> <u>bdd361532315f012d8fb0f</u> <u>7cde78cefc02f050b10b09</u>	- 0.0005370730020000 00 BNB  0.17 USD	✓
55	2023-05-05 14:39:18	<u>0x3a9fdf437387ff172dcb</u> <u>209ef511b9401ada773f34</u> <u>3bf0dd01a5717fce7334b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-05 14:39:18	<u>0x3a9fdf437387ff172dcb</u> <u>209ef511b9401ada773f34</u> <u>3bf0dd01a5717fce7334b2</u>	- 0.0003116820000000 00 BNB  0.10 USD	✓
57	2023-05-03 10:01:04	<u>0x132f077056432bf4caf7</u> <u>c596b2676d5804e300bc02</u> <u>ae8eb72eb81ebadfbbaf5</u>	+ 3.8999999999999999 11 BNB  1,260.48 USD	✓
58	2023-05-03 07:45:25	<u>0xd514c66b4fadecde6183</u> <u>a22f2bc9b19a5a970b5492</u> <u>2b15ad72e3474cdd5cfb15</u>	- 1.0953480366344576 78 BNB  354.12 USD	✓
59	2023-05-03 07:45:25	<u>0xd514c66b4fadecde6183</u> <u>a22f2bc9b19a5a970b5492</u> <u>2b15ad72e3474cdd5cfb15</u>	- 0.0004845972600000 00 BNB  0.15 USD	✓
60	2023-05-03 07:44:37	<u>0xcddab60964ad9124859b</u> <u>e13eae27994b773a7c4b3d</u> <u>cb40b4b03b6827028b8752</u>	- 4.3818855092938306 94 BNB  1,416.66 USD	✓
61	2023-05-03 07:44:37	<u>0xcddab60964ad9124859b</u> <u>e13eae27994b773a7c4b3d</u> <u>cb40b4b03b6827028b8752</u>	- 0.0004933627560000 00 BNB  0.15 USD	✓
62	2023-04-28 23:17:18	<u>0x63a3906b39e2b0788fea</u> <u>c86824db3b4134eef5c306</u> <u>64e74b1702a92b8a14d168</u>	- 3.0000000000000000 00 BNB  972.30 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-04-28 23:17:18	<u>0x63a3906b39e2b0788feac86824db3b4134eef5c30664e74b1702a92b8a14d168</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
64	2023-04-28 05:07:39	<u>0xd692f70c8eb00171966e95bc8ffb6eca9847e14a89acb9c2e761e2ecaac2abf</u>	+ 0.0000020000000000 00 BNB  0.00 USD	✓
65	2023-04-28 05:04:30	<u>0x455d6a707dd74d2515d6ef36d9d2a9cf7bc6c9c734510492645ecd3d65b5653d</u>	+ 0.0000000000168999 99 BNB  0.00 USD	✓
66	2023-04-28 05:03:42	<u>0x7e314e2b8c81522d0cc605a83095ae5dcabee7fa5807d2587b732b8d4ad6c492</u>	- 2.0000000000000000 00 BNB  651.80 USD	✓
67	2023-04-28 05:03:42	<u>0x7e314e2b8c81522d0cc605a83095ae5dcabee7fa5807d2587b732b8d4ad6c492</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
68	2023-04-23 00:24:27	<u>0xb9dd162755507e7cf677a7b9d90fa6d5961912c2f17afca2197fbbb381933bb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-04-23 00:24:27	<u>0xb9dd162755507e7cf677a7b9d90fa6d5961912c2f17afca2197fbbb381933bb5</u>	- 0.0004598037720000 00 BNB  0.15 USD	✓
70	2023-04-23 00:24:09	<u>0x7d5dfb41729ff6dc63ebdc445f17819160be8dc9d74d3f47e97564278a777399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-04-23 00:24:09	<u>0x7d5dfb41729ff6dc63ebdc445f17819160be8dc9d74d3f47e97564278a777399</u>	- 0.0004755281580000 00 BNB  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-04-23 00:23:51	<u>0x1975f6e633e1009a5fc18f45220d513dcc0d0538f9c81457b6e3569d970e1202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-04-23 00:23:51	<u>0x1975f6e633e1009a5fc18f45220d513dcc0d0538f9c81457b6e3569d970e1202</u>	- 0.000311878000000000 00 BNB  0.10 USD	✓
74	2023-04-15 13:59:03	<u>0x5a3765bc5adb40a0287a3b8bef6c4ace4601ec42b9d2a1d3db62f0d315e05c41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-04-15 13:59:03	<u>0x5a3765bc5adb40a0287a3b8bef6c4ace4601ec42b9d2a1d3db62f0d315e05c41</u>	- 0.000127343178000000 00 BNB  0.04 USD	✓
76	2023-04-06 20:01:05	<u>0xde0c5cf9980f5ea261733ca0506f9fb8fb1727ea08d7facde28c92d53e124aad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-04-06 20:01:05	<u>0xde0c5cf9980f5ea261733ca0506f9fb8fb1727ea08d7facde28c92d53e124aad</u>	- 0.001456226640000000 00 BNB  0.45 USD	✓
78	2023-04-06 20:00:14	<u>0x4a23ca6e1bf98b3372298233a27e238297f5c337dc50c3dcbfb6ff5adc4a6f53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-04-06 20:00:14	<u>0x4a23ca6e1bf98b3372298233a27e238297f5c337dc50c3dcbfb6ff5adc4a6f53</u>	- 0.000311409000000000 00 BNB  0.09 USD	✓
80	2023-04-06 19:59:11	<u>0x0da5a5475fd52c3f8ba28f68a298f992d9c9182fe47b8f770d9603385a2cfa5c</u>	- 3.680000000000000001 60 BNB  1,148.89 USD	✓

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81	2023-04-06 19:59:11	<u>0x0da5a5475fd52c3f8ba28f68a298f992d9c9182fe47b8f770d9603385a2cfa5c</u>	- 0.0007975368900000 00 BNB  0.24 USD	✓
82	2023-04-06 19:57:56	<u>0xf6077dd273a6191ce1a6141d1e4b480bafff0f9f2f270927ced16f898b313352</u>	+ 3.7000000000000001 78 BNB  1,155.14 USD	✓
83	2023-04-06 04:13:31	<u>0x4a828a0bd3080ba21fef7549ec823cf27ac03d178ce599afc4f84252507c83ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-04-06 04:13:31	<u>0x4a828a0bd3080ba21fef7549ec823cf27ac03d178ce599afc4f84252507c83ce</u>	- 0.0006812297400000 00 BNB  0.21 USD	✓
85	2023-03-24 05:42:58	<u>0x808f3ca211a26506cc169c1f9dd2e1538aa25f331c8fb259fe4f6ff75ec15c15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-03-24 05:42:58	<u>0x808f3ca211a26506cc169c1f9dd2e1538aa25f331c8fb259fe4f6ff75ec15c15</u>	- 0.0009856323300000 00 BNB  0.32 USD	✓
87	2023-03-24 05:42:49	<u>0x151523aae702b6cf211a2eaf571d4f59d6ef3ac4c681b8d75d45881fc288dcc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-03-24 05:42:49	<u>0x151523aae702b6cf211a2eaf571d4f59d6ef3ac4c681b8d75d45881fc288dcc1</u>	- 0.0002231003100000 00 BNB  0.07 USD	✓
89	2023-03-24 05:42:40	<u>0x7315e460ff643fa83c84af273c3d98a6d214ac5e6a733e304a32f68be679667e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-24 05:42:40	<u>0x7315e460ff643fa83c84af273c3d98a6d214ac5e6a733e304a32f68be679667e</u>	- 0.0002228798700000 00 BNB  0.07 USD	✓
91	2023-03-03 15:51:37	<u>0xba5cfb8c96d3edef95b3267af2413c7ab054519947bb101ee0fbb39057dec01b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-03-03 15:51:37	<u>0xba5cfb8c96d3edef95b3267af2413c7ab054519947bb101ee0fbb39057dec01b</u>	- 0.0001375695900000 00 BNB  0.03 USD	✓
93	2023-02-05 08:10:30	<u>0x94238618065679f84993fcd2b826b83447c717bffa d61458087c97bb37f32116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-02-05 08:10:30	<u>0x94238618065679f84993fcd2b826b83447c717bffa d61458087c97bb37f32116</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
95	2023-02-05 08:10:30	<u>0xf89d35c08a94722f2ad6ae639884958c1b66b4a2b1e7cf2e11d37ecef61c688f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-02-05 08:10:30	<u>0xf89d35c08a94722f2ad6ae639884958c1b66b4a2b1e7cf2e11d37ecef61c688f</u>	- 0.0001063623000000 00 BNB  0.03 USD	✓
97	2023-02-05 07:43:38	<u>0x56661c7c141d3375028562c4a9f5257959e78cc216fb0b62415317e98d534116</u>	+ 0.0200000000000000 00 BNB  6.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-18 09:50:07	<u>0x147154ebd4264a5290c41fd594aaae7dc3ae456fcf48faad208a41a4e29ea2a1</u>	+ 2.9803380795856755 37 BNB  936.12 USD	✓
2	2023-05-18 09:49:37	<u>0x872160fd19cf2fd0152cade887534fe7a5a9dfc9b7ba3fe5540515857f05fba9</u>	+ 3.0038648982056388 45 BNB  943.51 USD	✓
3	2023-05-16 01:56:24	<u>0xbf1bd454d13379e2bc7a93f7861492f37bb28cd750d4205dce9be48caef22a37</u>	+ 7.3144705158144356 36 BNB  2,282.84 USD	✓
4	2023-05-16 01:56:00	<u>0x3508fc8f098382d079d80b0c3fb0f44340f306de70fc8d5aa6000a048ebb76ec</u>	+ 7.3910891464868582 19 BNB  2,306.75 USD	✓
5	2023-05-05 14:39:51	<u>0x545cc536d29f854fe54ddb1f5bb59c9120e2ddc93cc3640b682a1f8684ca7ab5</u>	+ 2.5185964225603267 86 BNB  823.58 USD	✓
6	2023-05-05 14:39:36	<u>0xb83f6565dd74390786ccbdd361532315f012d8fb0f7cde78cef02f050b10b09</u>	+ 2.5694509608078783 81 BNB  840.21 USD	✓
7	2023-04-23 00:24:27	<u>0xb9dd162755507e7cf677a7b9d90fa6d5961912c2f17afca2197fbbb381933bb5</u>	+ 13.740297556498761 722 BNB  4,543.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 15:49:10	<u>0x8c51817ffd0e229875057a148cb5db2d9314ab13f3b56319c6b0bcb3fbeee453</u>	+ 615,526.6400000000 13969839 RPEPE	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-18 10:12:16	<u>0x75c178f8ec067caab216b4c1f700c146b338a2d066a21175e8a175e01598ccc6</u>	+ 852.00000000000000 0000 Penpie	✓
3	2023-05-18 09:50:07	<u>0x147154ebd4264a5290c41fd594aaae7dc3ae456fcf48faad208a41a4e29ea2a1</u>	- 152,642.2391920139 78026807 LCT	✓
4	2023-05-18 09:49:37	<u>0x872160fd19cf2fd0152cade887534fe7a5a9dfc9b7ba3fe5540515857f05fba9</u>	- 152,642.2391920139 78026807 LCT	✓
5	2023-05-17 10:02:36	<u>0xe8bf0fdee97750ad003b6907308366d38ae8b6fd3b67432f94b4aaab541aad1e</u>	+ 615,526.6400000000 13969839]	✓
6	2023-05-16 01:59:06	<u>0xc2b8ab156e026b1978bf19192781c464fbc6d07cbc49255c6f4770d670221e9c</u>	+ 1,000,000.000000 XEN	✓
7	2023-05-16 01:56:24	<u>0xbf1bd454d13379e2bc7a93f7861492f37bb28cd750d4205dce9be48caef22a37</u>	- 8,150.610291065189 812798 FGD	✓
8	2023-05-16 01:56:00	<u>0x3508fc8f098382d079d80b0c3fb0f44340f306de70fc8d5aa6000a048ebb76ec</u>	- 8,203.481198898194 634239 FGD	✓
9	2023-05-16 01:55:45	<u>0x534d65906ac195eb2ea96feba3af65575d8708fd4221319c8a26b68536407c53</u>	- 3.7812666328829074 30 VcVc	✓
10	2023-05-16 01:55:45	<u>0x534d65906ac195eb2ea96feba3af65575d8708fd4221319c8a26b68536407c53</u>	+ 420.19225742164258 0084 FGD	✓




#	Date & time	Transaction Id	Amount	
11	2023-05-16 01:55:45	<u>0x534d65906ac195eb2ea9</u> <u>6feba3af65575d8708fd42</u> <u>21319c8a26b68536407c53</u>	+ 7,730.418033643547 460088 FGD	✓
12	2023-05-16 01:55:45	<u>0x534d65906ac195eb2ea9</u> <u>6feba3af65575d8708fd42</u> <u>21319c8a26b68536407c53</u>	- 2.0834779147184820 94 VcVc	✓
13	2023-05-16 01:55:45	<u>0x534d65906ac195eb2ea9</u> <u>6feba3af65575d8708fd42</u> <u>21319c8a26b68536407c53</u>	- 69.760588110056758 637 VcVc	✓
14	2023-05-16 01:55:18	<u>0x8e76259718180adf9342</u> <u>92c4d295ac61c77eabff47</u> <u>f9573b2a2a9ac630d23ac6</u>	+ 8,203.481198898194 634239 FGD	✓
15	2023-05-16 01:55:18	<u>0x8e76259718180adf9342</u> <u>92c4d295ac61c77eabff47</u> <u>f9573b2a2a9ac630d23ac6</u>	- 2.1931346470720862 74 VcVc	✓
16	2023-05-16 01:55:18	<u>0x8e76259718180adf9342</u> <u>92c4d295ac61c77eabff47</u> <u>f9573b2a2a9ac630d23ac6</u>	- 73.432198010586063 219 VcVc	✓
17	2023-05-15 05:06:07	<u>0x5fd5149dfa40b81e5936</u> <u>e88ea303c935e6e51313b2</u> <u>0e14d9b24aa797998efd84</u>	+ 1,000,000.000000 wADAX	✓
18	2023-05-15 04:53:22	<u>0xb361081d93d59f4697e2</u> <u>5ef6822c23f3a8942b6443</u> <u>46399437b4a76300116084</u>	+ 152,936.1664812359 95888710 LCT	✓
19	2023-05-15 04:52:52	<u>0x1f5033a9e3fe34ac02d2</u> <u>e1f64f88e1a51277ffe892</u> <u>0ec866484ac9b491f2c9dd</u>	+ 152,348.3119027919 89268735 LCT	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-06 06:47:43	<u>0x05deaac7261facf1716b9b98e6e554a5eb98752e4fdd42dce27c57f5895bc02c</u>	+ 151.25066531531629 7210 VcVc	✓
21	2023-05-06 06:47:43	<u>0x05deaac7261facf1716b9b98e6e554a5eb98752e4fdd42dce27c57f5895bc02c</u>	- 12,511.99514384838 4032026 FGD	✓
22	2023-05-06 06:47:13	<u>0x63595a3cc14a9a23023f5c4f9536009209f79c969b1e3ec56be4498758b730b6</u>	+ 12,511.99514384838 4032026 FGD	✓
23	2023-05-06 05:20:40	<u>0xa17f1534870ef678e551d40f209f5f6cb54dae99e89c8608ac79fc589c5f7d29</u>	- 5.3179999999999996 16 VcVc	✓
24	2023-05-06 05:04:13	<u>0x08380eeac5c1e942ef6aa439b5d99601c0b827e6bd7e6f36fd46c567f852143f</u>	+ 5.3179999999999996 16 VcVc	✓
25	2023-05-05 14:39:51	<u>0x545cc536d29f854fe54ddb1f5bb59c9120e2ddc93cc3640b682a1f8684ca7ab5</u>	- 216,149.8175202048 73289913 ENG	✓
26	2023-05-05 14:39:51	<u>0x545cc536d29f854fe54ddb1f5bb59c9120e2ddc93cc3640b682a1f8684ca7ab5</u>	- 2,183.331490103079 431719 ENG	✓
27	2023-05-05 14:39:36	<u>0xb83f6565dd74390786ccbdd361532315f012d8fb0f7cde78cef02f050b10b09</u>	- 216,149.8175202048 73289913 ENG	✓
28	2023-05-05 14:39:36	<u>0xb83f6565dd74390786ccbdd361532315f012d8fb0f7cde78cef02f050b10b09</u>	- 2,183.331490103079 431719 ENG	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-03 07:45:25	<u>0xd514c66b4fadecde6183</u> <u>a22f2bc9b19a5a970b5492</u> <u>2b15ad72e3474cdd5cfb15</u>	+ 86,407.28714253335 7837237 ENG	✓
30	2023-05-03 07:44:37	<u>0xcddab60964ad9124859b</u> <u>e13eae27994b773a7c4b3d</u> <u>cb40b4b03b6827028b8752</u>	+ 350,259.0108780825 39420575 ENG	✓
31	2023-04-24 01:37:27	<u>0x7abbb197ab6a6b112622</u> <u>232b53152c8ee389174fce</u> <u>77008c54078b66d7769598</u>	+ 700,000.0000000000 00000000 Factr	✓
32	2023-04-23 08:59:05	<u>0xffffa31d58484cdeceadb</u> <u>606f3b04ff1afb7cec4591</u> <u>21789663db33ea031e1c45</u>	+ 120,000.5760000000 00931323 MGRT	✓
33	2023-04-23 03:48:09	<u>0x698b1ba0d18084cb216a</u> <u>9304ab1fb4f650f685f350</u> <u>68619a0f08d50ea8d1ad5c</u>	+ 298,222.198686 GPTC	✓
34	2023-04-23 03:48:09	<u>0x304127f563f5a0bb8b09</u> <u>9dac42ab0a01f0f6a74823</u> <u>bdc09ed993c144b2212fb3</u>	+ 8,682,587.250000 GPT	✓
35	2023-04-23 00:52:45	<u>0x455312831fec26bed947</u> <u>a804c82a15fb4e57f5fc68</u> <u>63e9431c430c9637cc8322</u>	+ 23,000.000000 AI-A	✓
36	2023-04-23 00:31:21	<u>0x9c3445abcddabb3d32e5</u> <u>97385ee4e84d4cef92586a</u> <u>c305a8f0be3668e53315ec</u>	+ 5,000,000.000000 BSC-Coin	✓
37	2023-04-23 00:29:36	<u>0x6ff51f7e97e7d82585d9</u> <u>deeea64075eb75e97f36a2</u> <u>ac5a47dd61079c493d9dc1</u>	+ 7,867,867.86786000 0 WEB4	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-23 00:24:27	<u>0xb9dd162755507e7cf677</u> <u>a7b9d90fa6d5961912c2f1</u> <u>7afca2197fbbb381933bb5</u>	- 12,881.54021602353 5322165 FGD	✓
39	2023-04-23 00:24:09	<u>0x7d5dfb41729ff6dc63eb</u> <u>dc445f17819160be8dc9d7</u> <u>4d3f47e97564278a777399</u>	+ 12,881.54021602353 5322165 FGD	✓
40	2023-04-23 00:24:09	<u>0x7d5dfb41729ff6dc63eb</u> <u>dc445f17819160be8dc9d7</u> <u>4d3f47e97564278a777399</u>	- 4.8297401131840729 25 VcVc	✓
41	2023-04-23 00:24:09	<u>0x7d5dfb41729ff6dc63eb</u> <u>dc445f17819160be8dc9d7</u> <u>4d3f47e97564278a777399</u>	- 161.71302241040464 7644 VcVc	✓
42	2023-04-15 13:59:03	<u>0x5a3765bc5adb40a0287a</u> <u>3b8bef6c4ace4601ec42b9</u> <u>d2a1d3db62f0d315e05c41</u>	- 130.00000000000000 0000 VcVc	✓
43	2023-04-11 10:34:36	<u>0x7d4f462ab36839a1eba5</u> <u>47e00ab613fc2f19419f09</u> <u>6f0c99a5014bc5cf6834b2</u>	+ 0.0000010000000000 00 DL	✓
44	2023-04-06 20:01:05	<u>0xde0c5cf9980f5ea26173</u> <u>3ca0506f9fb8fb1727ea08</u> <u>d7facde28c92d53e124aad</u>	- 149.50661797680874 0877 FGD	✓
45	2023-04-06 20:01:05	<u>0xde0c5cf9980f5ea26173</u> <u>3ca0506f9fb8fb1727ea08</u> <u>d7facde28c92d53e124aad</u>	+ 14.359693179060796 453 VcVc	✓
46	2023-04-06 20:01:05	<u>0xde0c5cf9980f5ea26173</u> <u>3ca0506f9fb8fb1727ea08</u> <u>d7facde28c92d53e124aad</u>	+ 268.88806934452793 4845 VcVc	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-06 20:01:05	<u>0xde0c5cf9980f5ea261733ca0506f9fb8fb1727ea08d7facde28c92d53e124aad</u>	- 2,840.625741559366 360889 FGD	✓
48	2023-04-06 19:59:11	<u>0x0da5a5475fd52c3f8ba28f68a298f992d9c9182fe47b8f770d9603385a2cfa5c</u>	+ 2,990.132359536175 044923 FGD	✓
49	2023-04-06 04:13:31	<u>0x4a828a0bd3080ba21fef7549ec823cf27ac03d178ce599afc4f84252507c83ce</u>	+ 13.294999999999999 929 VcVc	✓
50	2023-03-24 05:42:58	<u>0x808f3ca211a26506cc169c1f9dd2e1538aa25f331c8fb259fe4f6ff75ec15c15</u>	- 40.000000000000000 000 FGDS	✓
51	2023-03-24 05:42:58	<u>0x808f3ca211a26506cc169c1f9dd2e1538aa25f331c8fb259fe4f6ff75ec15c15</u>	- 200.000000000000000 0000 FGD	✓
52	2023-03-24 05:37:34	<u>0x732467dfa69fb17c27034013bb35a3846f9713747039a56122ffc22adbdd6c</u>	+ 40.000000000000000 000 FGDS	✓
53	2023-03-24 05:37:22	<u>0xa975535b381823c556a7e5f873fc335c598705710cfc31ba440f187025d97674</u>	+ 200.000000000000000 0000 FGD	✓
54	2023-03-03 15:51:37	<u>0xba5cfb8c96d3edef95b3267af2413c7ab054519947bb101ee0fbb39057dec01b</u>	- 1,158.0000000000000 000000 FGDS	✓
55	2023-02-18 06:09:48	<u>0x157de23a5c49557ffeef2fa1e946252f202e4c63d264675b12910fe55475bac7</u>	+ 1,158.0000000000000 000000 FGDS	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-05 08:19:08	<u>0x27c0a6f2223ac4358736</u> <u>b3c4c69baf52040637f55a</u> <u>1ce795212162afac24a76b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-05 08:10:30	<u>0x94238618065679f84993</u> <u>fcd2b826b83447c717bffa</u> <u>d61458087c97bb37f32116</u>	- 500.0000000000000000 0000 USDT  500.27 USD	✓
58	2023-02-05 08:10:30	<u>0xf89d35c08a94722f2ad6</u> <u>ae639884958c1b66b4a2b1</u> <u>e7cf2e11d37ecef61c688f</u>	- 68.0000000000000000 000 FGD	✓
59	2023-02-05 08:07:56	<u>0xbe943e026ae2e8bd0a9d</u> <u>4640bc629d8cbce954fa77</u> <u>79bb64d0cfb094279b76d7</u>	+ 500.0000000000000000 0000 USDT  500.27 USD	✓
60	2023-02-05 07:42:56	<u>0x3330a561512b62978079</u> <u>f63454148e4a804733838d</u> <u>f96048057c30b578a8a676</u>	+ 68.0000000000000000 000 FGD	✓

* USD values displayed at the time of transaction

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