

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:26 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2eb7fb99b67f7d1b21b5c056841aa47bbb0496f8</u>
TOTAL RECEIVED	1.995332948966245246 BNB
	1,187.42 USD
TOTAL SEND	2.255195587966245530 BNB
	1,342.06 USD

Token	Balance
BNB	0.000137361000000000 BNB
	0.08 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
GPTChat	298,222.198686 GPTC
Smooth Love Potion	0.000000000000000000 SLP
!SNXPool.com	620.000000000000000000 wSNX
SIGMA	10,559,600.000000000 SGM
CryptoGPT Token	8,682,587.250000 GPT
Wojak	0.000000000 WOJ
My Get Rich Token	120,000.576000000000931323 MGRT

\* USD values displayed at the time of transaction










Token	Balance
Awesome Crypto World	198,000.000000 ACW


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-09 01:21:10	<u>0x3d52067e880c8800a0a6e20f08c67af6db5c03c133388d7d86f49e3a52f668e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-09 01:21:10	<u>0x3d52067e880c8800a0a6e20f08c67af6db5c03c133388d7d86f49e3a52f668e1</u>	- 0.000162639000000000 00 BNB  0.03 USD	✓
3	2023-12-09 01:20:19	<u>0xb509670573c7ad0e6f57cdae755ff2036d65f34693de7824db570fe0e22f99b2</u>	+ 0.000300000000000000 00 BNB  0.07 USD	✓
4	2023-10-28 14:40:25	<u>0xb2263645789f1b1075f946cbccf1484542e974a2b385008c613167c2f9eaa842</u>	- 0.0380774053195257 41 BNB  8.63 USD	✓
5	2023-10-28 14:40:25	<u>0xb2263645789f1b1075f946cbccf1484542e974a2b385008c613167c2f9eaa842</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
6	2023-10-28 14:39:18	<u>0x7fea5e06d4961f83f1193ee2a593cbdd8035400cbc5363e47f38c71708bb37fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-10-28 14:39:18	<u>0x7fea5e06d4961f83f1193ee2a593cbdd8035400cbc5363e47f38c71708bb37fa</u>	- 0.000486690000000000 00 BNB  0.11 USD	✓
8	2023-10-28 14:38:24	<u>0x3459268f1b07ea5bf04692c27418122e39cd39592e503d8e41f69a37468968c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-10-28 14:38:24	<u>0x3459268f1b07ea5bf04692c27418122e39cd39592e503d8e41f69a37468968c0</u>	- 0.0001395870000000 00 BNB  0.03 USD	✓
10	2023-10-28 14:36:07	<u>0x0e7bd0b1ef7ff3f6b3134c4d3c71719826ee7e922018a277b7bc21d756f6c421</u>	+ 0.0105413079999999 99 BNB  2.39 USD	✓
11	2023-10-13 12:59:30	<u>0x191efa7863c571029a156ec01c3a6939742071ad06e76e5bd525678b141a7306</u>	- 0.1253947692594621 91 BNB  25.85 USD	✓
12	2023-10-13 12:59:30	<u>0x191efa7863c571029a156ec01c3a6939742071ad06e76e5bd525678b141a7306</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-10-13 12:45:38	<u>0x9943d5a1c6992a806731ee9d698ffd7da3ce203944f9b6a51b73e273ccfb558c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-13 12:45:38	<u>0x9943d5a1c6992a806731ee9d698ffd7da3ce203944f9b6a51b73e273ccfb558c</u>	- 0.0003991620000000 00 BNB  0.08 USD	✓
15	2023-10-13 12:44:20	<u>0xabdafd7908b4ed9d6070c0087b9e7e53a9079d344f05d802494fd6c60aa79a96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-13 12:44:20	<u>0xabdafd7908b4ed9d6070c0087b9e7e53a9079d344f05d802494fd6c60aa79a96</u>	- 0.0001392390000000 00 BNB  0.02 USD	✓
17	2023-10-13 12:43:56	<u>0x6ae672890a82f064f4c6b56370dc233128e73b4e013ae03bd6382464e3f4967c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-13 12:43:56	<u>0x6ae672890a82f064f4c6b56370dc233128e73b4e013ae03bd6382464e3f4967c</u>	- 0.0004310580000000 00 BNB  0.08 USD	✓
19	2023-10-13 12:43:35	<u>0x1631fd73c2497669547afdcbcb579cf31cf9782e1b6f38aac6b093f6a6deafba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-10-13 12:43:35	<u>0x1631fd73c2497669547afdcbcb579cf31cf9782e1b6f38aac6b093f6a6deafba</u>	- 0.0001612560000000 00 BNB  0.03 USD	✓
21	2023-10-13 10:58:46	<u>0xb22510430d76508f534442a6aeb5b6f23395ed755da6da3596888925f8b239d0</u>	- 0.0100000000000000 00 BNB  2.05 USD	✓
22	2023-10-13 10:58:46	<u>0xb22510430d76508f534442a6aeb5b6f23395ed755da6da3596888925f8b239d0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-10-10 08:02:39	<u>0x487c0c68a8768a24fbc272fa5fd6a20cb39406c65b8225812b57055c62792383</u>	- 0.0722380588070821 59 BNB  15.05 USD	✓
24	2023-10-10 08:02:39	<u>0x487c0c68a8768a24fbc272fa5fd6a20cb39406c65b8225812b57055c62792383</u>	- 0.0004775310000000 00 BNB  0.09 USD	✓
25	2023-10-08 20:31:45	<u>0x3e22f215d7941bb744edd767575bd2e8ef16fce423686c1c4aaf50e293b135f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-10-08 20:31:45	<u>0x3e22f215d7941bb744edd767575bd2e8ef16fce423686c1c4aaf50e293b135f9</u>	- 0.0006591060000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-10-08 12:17:51	<u>0x8f474f5fb08f8a070c5f53b3f109dc44c6ba0a0cb676570728fedb276e106d8f</u>	- 0.0264074910798014 59 BNB  5.55 USD	✓
28	2023-10-08 12:17:51	<u>0x8f474f5fb08f8a070c5f53b3f109dc44c6ba0a0cb676570728fedb276e106d8f</u>	- 0.000433320000000 00 BNB  0.09 USD	✓
29	2023-10-08 12:15:30	<u>0x26563c3380b30bdf9e7b4496efadeb47e03754abe5095b314f05c7f652f964c8</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
30	2023-10-08 12:15:30	<u>0x26563c3380b30bdf9e7b4496efadeb47e03754abe5095b314f05c7f652f964c8</u>	- 0.000673434000000 00 BNB  0.14 USD	✓
31	2023-10-08 12:12:48	<u>0xd103e4250333b44496f9446faf4590b5bb3d64e67902a819589ea924b8965ebd</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
32	2023-10-08 12:12:48	<u>0xd103e4250333b44496f9446faf4590b5bb3d64e67902a819589ea924b8965ebd</u>	- 0.000139812000000 00 BNB  0.02 USD	✓
33	2023-10-05 15:11:56	<u>0x681325ee5411ec9ffcf2c004c236341ea71e23c8f83c743635fa0b5b50658476</u>	- 0.0618233543164497 18 BNB  13.05 USD	✓
34	2023-10-05 15:11:56	<u>0x681325ee5411ec9ffcf2c004c236341ea71e23c8f83c743635fa0b5b50658476</u>	- 0.000412425000000 00 BNB  0.08 USD	✓
35	2023-10-05 15:10:02	<u>0xa6eec0dc4e775ca537a77ad4a4ada517cacdef92e0346cddf1ef9473dcc3f0eb</u>	- 0.000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-05 15:10:02	<u>0xa6eec0dc4e775ca537a77ad4a4ada517cacdef92e0346cddf1ef9473dcc3f0eb</u>	- 0.0004687050000000 00 BNB  0.09 USD	✓
37	2023-10-02 11:38:56	<u>0xaa6e123d0d1b43f6cbea7c2f0d9836f470454aed8dc7a8087891488f23a7b3e2</u>	- 0.0200000000000000 00 BNB  4.38 USD	✓
38	2023-10-02 11:38:56	<u>0xaa6e123d0d1b43f6cbea7c2f0d9836f470454aed8dc7a8087891488f23a7b3e2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
39	2023-10-02 11:36:47	<u>0x6470d3b938defd8aafb73529236440c5c3e2bacf83d13cb1d3134ea2ddb20559</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-10-02 11:36:47	<u>0x6470d3b938defd8aafb73529236440c5c3e2bacf83d13cb1d3134ea2ddb20559</u>	- 0.0003535350000000 00 BNB  0.07 USD	✓
41	2023-10-02 04:59:54	<u>0xd95b4c12c358c39536861078cf82707689adf2a09735530a1aa1d10e42492aa4</u>	- 0.7077721841813759 96 BNB  154.50 USD	✓
42	2023-10-02 04:59:54	<u>0xd95b4c12c358c39536861078cf82707689adf2a09735530a1aa1d10e42492aa4</u>	- 0.0006431430000000 00 BNB  0.14 USD	✓
43	2023-10-01 17:12:17	<u>0x86448253b40c86e2f3f364a114649e11bc86d6d4c3fb4482211e5d9493e19888</u>	+ 0.5655590499999999 52 BNB  120.69 USD	✓
44	2023-10-01 16:53:08	<u>0xe588d393a6aabeed891f9164bbf7cdfc7d85b6479ea4b7d3da99bf4a765e53e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-10-01 16:53:08	<u>0xe588d393a6aabeed891f9164bbf7cdfc7d85b6479ea4b7d3da99bf4a765e53e5</u>	- 0.0004230030000000 00 BNB  0.09 USD	✓
46	2023-10-01 11:22:49	<u>0x3d3ee3d1451bd099601317a2f204e92f582a5546af092df8bf6ccc89299ee246</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-10-01 11:22:49	<u>0x3d3ee3d1451bd099601317a2f204e92f582a5546af092df8bf6ccc89299ee246</u>	- 0.0001385820000000 00 BNB  0.02 USD	✓
48	2023-09-30 22:45:35	<u>0x9c9e7457b81d3428175f8bb9fc854ef7b88a778b275d3460f4e37cf4a6c380df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-09-30 22:45:35	<u>0x9c9e7457b81d3428175f8bb9fc854ef7b88a778b275d3460f4e37cf4a6c380df</u>	- 0.0004479960000000 00 BNB  0.09 USD	✓
50	2023-09-30 22:45:23	<u>0x053bdf8ccbc66ee82da6c73654b98d9bbaea184aecf96920ab89fffb9635c1d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-09-30 22:45:23	<u>0x053bdf8ccbc66ee82da6c73654b98d9bbaea184aecf96920ab89fffb9635c1d0</u>	- 0.0001612560000000 00 BNB  0.03 USD	✓
52	2023-09-30 22:41:08	<u>0x377977897f60697690fc1c5577981e67eac9f0144307b87532da729927ef799b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-09-30 22:41:08	<u>0x377977897f60697690fc1c5577981e67eac9f0144307b87532da729927ef799b</u>	- 0.0004791360000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-09-30 22:40:56	<u>0x4067fb159f9e712242727d8011f71e2e13273e804168d3b0d3126fe10690f8f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-09-30 22:40:56	<u>0x4067fb159f9e712242727d8011f71e2e13273e804168d3b0d3126fe10690f8f6</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
56	2023-09-30 22:24:05	<u>0x37f20421f8cb958c84c621b47dde6d7dfabb0dba4aef4d81f354b9eaec6ce785</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-09-30 22:24:05	<u>0x37f20421f8cb958c84c621b47dde6d7dfabb0dba4aef4d81f354b9eaec6ce785</u>	- 0.0015951540000000 00 BNB  0.34 USD	✓
58	2023-09-30 22:23:32	<u>0xd9ebb19145e0af9bf9a519fe47c4445bdd59f8aa68a58e475c4b7fb5b12311f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-09-30 22:23:32	<u>0xd9ebb19145e0af9bf9a519fe47c4445bdd59f8aa68a58e475c4b7fb5b12311f1</u>	- 0.0000872820000000 00 BNB  0.01 USD	✓
60	2023-09-30 21:24:21	<u>0xcbc3bf2951084442e1eb361749bd92d511891c6d6d34d63be101ef0807bf6fb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-09-30 21:24:21	<u>0xcbc3bf2951084442e1eb361749bd92d511891c6d6d34d63be101ef0807bf6fb3</u>	- 0.0000788820000000 00 BNB  0.01 USD	✓
62	2023-09-30 21:24:09	<u>0x2daf853daad7599cc2d50bb5a6fc2367afd24207f530598024a3639e4ae4a2fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-09-30 21:24:09	<u>0x2daf853daad7599cc2d5</u> <u>0bb5a6fc2367afd24207f5</u> <u>30598024a3639e4ae4a2fb</u>	- 0.0001385820000000 00 BNB  0.02 USD	✓
64	2023-09-30 21:21:42	<u>0x67ca9a8fddf37fbf9cc7</u> <u>062d8e90ca8b60c02b0629</u> <u>3e80d9010b31d14758886b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-09-30 21:21:42	<u>0x67ca9a8fddf37fbf9cc7</u> <u>062d8e90ca8b60c02b0629</u> <u>3e80d9010b31d14758886b</u>	- 0.0015951540000000 00 BNB  0.34 USD	✓
66	2023-09-30 21:21:27	<u>0xb4a7a65c090a1d0a07a2</u> <u>9d38930fb27ea265bbc8d8</u> <u>88c9e7674ee0997d65cc71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-09-30 21:21:27	<u>0xb4a7a65c090a1d0a07a2</u> <u>9d38930fb27ea265bbc8d8</u> <u>88c9e7674ee0997d65cc71</u>	- 0.0001385820000000 00 BNB  0.02 USD	✓
68	2023-09-30 20:30:38	<u>0x047c76ca8f2b53d1e6f4</u> <u>dbd21ff3ce7b5d77a642e0</u> <u>0e8d81b9eab41910dd6ee8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-09-30 20:30:38	<u>0x047c76ca8f2b53d1e6f4</u> <u>dbd21ff3ce7b5d77a642e0</u> <u>0e8d81b9eab41910dd6ee8</u>	- 0.0005988120000000 00 BNB  0.12 USD	✓
70	2023-09-30 18:25:11	<u>0x1158a6568ca50858b315</u> <u>f5e3e840c69d665a757012</u> <u>97a96c28765c99b52a6797</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-09-30 18:25:11	<u>0x1158a6568ca50858b315</u> <u>f5e3e840c69d665a757012</u> <u>97a96c28765c99b52a6797</u>	- 0.0013390980000000 00 BNB  0.28 USD	✓




#	Date & time	Transaction Id	Amount	
72	2023-09-30 18:24:50	<u>0x594cfaa9f065de2f92f834fd3233bde6914fa51e45fd04188c034fe65d376d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-09-30 18:24:50	<u>0x594cfaa9f065de2f92f834fd3233bde6914fa51e45fd04188c034fe65d376d18</u>	- 0.0001385820000000 00 BNB  0.02 USD	✓
74	2023-09-30 18:24:20	<u>0x2e79e259cbcdc4206c77adc2a1260a78dc6f2a9d3fe188f6e37cd5a6be0d4765</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-09-30 18:24:20	<u>0x2e79e259cbcdc4206c77adc2a1260a78dc6f2a9d3fe188f6e37cd5a6be0d4765</u>	- 0.0016653930000000 00 BNB  0.35 USD	✓
76	2023-09-30 18:24:05	<u>0xebd4a524dae4e804b42756b9ee105029ce5fa67ed52b0f8ead218166e97e492a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-09-30 18:24:05	<u>0xebd4a524dae4e804b42756b9ee105029ce5fa67ed52b0f8ead218166e97e492a</u>	- 0.0001385820000000 00 BNB  0.02 USD	✓
78	2023-09-30 17:03:33	<u>0x1b4cc90270503515c24a5561b8ec9e59c838b3d9a483ddcd47f03914e620713e</u>	- 0.0915553250000000 07 BNB  19.75 USD	✓
79	2023-09-30 17:03:33	<u>0x1b4cc90270503515c24a5561b8ec9e59c838b3d9a483ddcd47f03914e620713e</u>	- 0.0005127270000000 00 BNB  0.11 USD	✓
80	2023-09-30 17:00:03	<u>0x4c8390113d7246e0646fcebe97a6e6fffc7360c2a9c8265a8cb5c285bdaa06069</u>	+ 0.1841106499999999 87 BNB  39.73 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-09-24 21:51:13	<u>0x9cf4e2935fb37e9d64276741c942dac140755a089048414192c29d9fa90710cf</u>	- 0.2916333450025480 61 BNB  61.18 USD	✓
82	2023-09-24 21:51:13	<u>0x9cf4e2935fb37e9d64276741c942dac140755a089048414192c29d9fa90710cf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
83	2023-09-24 21:48:07	<u>0x7d32414eae7f798d812f65e122a3f446e41d89e45f2747c819153fa4e0c356d9</u>	+ 0.2892850000000000 14 BNB  60.69 USD	✓
84	2023-08-25 20:53:35	<u>0x5aa42a3296c205ee8c85e415c426c6e098e2584c3a01e4db3bcd57bf93601039</u>	- 0.0509999999999999 97 BNB  11.12 USD	✓
85	2023-08-25 20:53:35	<u>0x5aa42a3296c205ee8c85e415c426c6e098e2584c3a01e4db3bcd57bf93601039</u>	- 0.0004280460000000 00 BNB  0.09 USD	✓
86	2023-08-25 20:42:20	<u>0x3122115a3bde811801115e056434b23e28a28159700dad427f41b9ffa8cb0576</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-08-25 20:42:20	<u>0x3122115a3bde811801115e056434b23e28a28159700dad427f41b9ffa8cb0576</u>	- 0.0004638720000000 00 BNB  0.10 USD	✓
88	2023-08-25 20:41:23	<u>0x6efa648a79f49d0565cb7f081f907ae192453722df559cbf57bcf519ff987355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-08-25 20:41:23	<u>0x6efa648a79f49d0565cb7f081f907ae192453722df559cbf57bcf519ff987355</u>	- 0.0002804460000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
90	2023-08-25 20:18:26	<u>0x31157d26897c16d4a6d74078f8c3bf55dbad843dbfcf071803934e9260d3287e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-08-25 20:18:26	<u>0x31157d26897c16d4a6d74078f8c3bf55dbad843dbfcf071803934e9260d3287e</u>	- 0.000133290000000000 00 BNB  0.02 USD	✓
92	2023-06-13 15:30:47	<u>0xd3853511e035ae610c60831739363511833b68ca8c5109f55c106592ba6618e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-06-13 15:30:47	<u>0xd3853511e035ae610c60831739363511833b68ca8c5109f55c106592ba6618e5</u>	- 0.000463908000000000 00 BNB  0.10 USD	✓
94	2023-06-05 05:16:12	<u>0x1763acd0ac8afb9482feb2317308b7177849f553e059252a36a828682d433131</u>	- 0.184999999999999999 98 BNB  55.70 USD	✓
95	2023-06-05 05:16:12	<u>0x1763acd0ac8afb9482feb2317308b7177849f553e059252a36a828682d433131</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
96	2023-06-05 05:12:51	<u>0xc3764014c25064803b968621e9968b464d1729d02a7b80feb4352f951d0fdefe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-06-05 05:12:51	<u>0xc3764014c25064803b968621e9968b464d1729d02a7b80feb4352f951d0fdefe</u>	- 0.001210800000000000 00 BNB  0.36 USD	✓
98	2023-06-05 05:12:33	<u>0x86a373b67c4c29aa30e41b146a15b7a0076759636edd4f8c52608ad60cb89bff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-06-05 05:12:33	<u>0x86a373b67c4c29aa30e41b146a15b7a0076759636edd4f8c52608ad60cb89bff</u>	- 0.0001414560000000 00 BNB  0.04 USD	✓
100	2023-05-30 19:45:16	<u>0x687bb65226cc7b30b20b059974738ff832a78966786450635fe9e6e76870d27c</u>	- 0.0190000000000000 00 BNB  5.93 USD	✓
101	2023-05-30 19:45:16	<u>0x687bb65226cc7b30b20b059974738ff832a78966786450635fe9e6e76870d27c</u>	- 0.0004372380000000 00 BNB  0.13 USD	✓
102	2023-05-21 19:49:19	<u>0x11ff700e1b2686bddb498e1997a85e3a25a7a0ecab3e201d7c16c905a64d276f</u>	- 0.0200000000000000 00 BNB  6.16 USD	✓
103	2023-05-21 19:49:19	<u>0x11ff700e1b2686bddb498e1997a85e3a25a7a0ecab3e201d7c16c905a64d276f</u>	- 0.0005832600000000 00 BNB  0.17 USD	✓
104	2023-05-21 19:48:04	<u>0xc28ada5f9ec0bf65e05d24fa7f4891c2c482ad74fc50abdbc88a1095e61ad09f</u>	+ 0.0363981300000000 01 BNB  11.21 USD	✓
105	2023-05-14 08:46:19	<u>0xf7c45a77e9b54b9411ab8dcd6937e16b334c167bab86f911233411b97cedb3a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-05-14 08:46:19	<u>0xf7c45a77e9b54b9411ab8dcd6937e16b334c167bab86f911233411b97cedb3a7</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
107	2023-05-07 06:21:47	<u>0xbd0f8db17c840528aeed5cf962db971b37cd0701c683d6ee3ad523987a9f788f</u>	- 0.2109999999999999 93 BNB  68.25 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-05-07 06:21:47	<u>0xbd0f8db17c840528aeed5cf962db971b37cd0701c683d6ee3ad523987a9f788f</u>	- 0.0009902280000000 00 BNB  0.32 USD	✓
109	2023-05-07 05:37:49	<u>0x52738984cf869f1a458cc3ad4922d694b14eb7493bb9c4b0b9e1a333dce0023c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-05-07 05:37:49	<u>0x52738984cf869f1a458cc3ad4922d694b14eb7493bb9c4b0b9e1a333dce0023c</u>	- 0.0003809160000000 00 BNB  0.12 USD	✓
111	2023-05-06 21:17:30	<u>0xca08c14b12a14caee2c3e898c669807fc95f415412992f96a5b8ddac6e62bc44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-05-06 21:17:30	<u>0xca08c14b12a14caee2c3e898c669807fc95f415412992f96a5b8ddac6e62bc44</u>	- 0.0001344840000000 00 BNB  0.04 USD	✓
113	2023-05-06 21:06:57	<u>0xd08e49bc5af6e7737c337ae73f32201d90cab3ac6d3d6d0b81a4bd68f582a664</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-05-06 21:06:57	<u>0xd08e49bc5af6e7737c337ae73f32201d90cab3ac6d3d6d0b81a4bd68f582a664</u>	- 0.0001353480000000 00 BNB  0.04 USD	✓
115	2023-05-06 21:06:21	<u>0xc1e7eb6af18565885fa031ecad236ead616d2a274c2e9b0ffaafe6acf18bbb24</u>	- 0.0299999999999999 99 BNB  9.68 USD	✓
116	2023-05-06 21:06:21	<u>0xc1e7eb6af18565885fa031ecad236ead616d2a274c2e9b0ffaafe6acf18bbb24</u>	- 0.0004372020000000 00 BNB  0.14 USD	✓



#	Date & time	Transaction Id	Amount	
117	2023-05-06 21:02:36	<u>0x33c4d4870a04efd92d7c d19c0e341c454ff6b18872 7b3ad0c726ed41146b9910</u>	- 0.010000000000000000 00 BNB  3.22 USD	✓
118	2023-05-06 21:02:36	<u>0x33c4d4870a04efd92d7c d19c0e341c454ff6b18872 7b3ad0c726ed41146b9910</u>	- 0.000482166000000000 00 BNB  0.15 USD	✓
119	2023-05-06 20:55:02	<u>0x887682b0405ff1927a9b afb1d87e074d9a35f907cc da9a173dcb5991f914da87</u>	- 0.010000000000000000 00 BNB  3.22 USD	✗
120	2023-05-06 20:55:02	<u>0x887682b0405ff1927a9b afb1d87e074d9a35f907cc da9a173dcb5991f914da87</u>	- 0.000559941000000000 00 BNB  0.18 USD	✓
121	2023-05-06 20:14:24	<u>0x4b77fb46759af32ba1f4 0fc1c11ed9e6a4bf3fc644 b0a583f6dc156f1e916642</u>	- 0.250000000000000000 00 BNB  80.65 USD	✗
122	2023-05-06 20:14:24	<u>0x4b77fb46759af32ba1f4 0fc1c11ed9e6a4bf3fc644 b0a583f6dc156f1e916642</u>	- 0.000523761000000000 00 BNB  0.16 USD	✓
123	2023-05-06 19:38:04	<u>0x3f2582ece6191e964cef bc180d2cc31f88ef9c3d16 39adeb5c1a0b1149cd518d</u>	+ 0.2603607199999999 90 BNB  83.99 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:39:18	<u>0x7fea5e06d4961f83f119 3ee2a593cbdd8035400cbc 5363e47f38c71708bb37fa</u>	+ 0.0282253743195257 44 BNB  6.40 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-13 12:45:38	<u>0x9943d5a1c6992a806731</u> <u>ee9d698ffd7da3ce203944</u> <u>f9b6a51b73e273ccfb558c</u>	+ 0.0630717326300278 96 BNB  13.00 USD	✓
3	2023-10-13 12:43:56	<u>0x6ae672890a82f064f4c6</u> <u>b56370dc233128e73b4e01</u> <u>3ae03bd6382464e3f4967c</u>	+ 0.0577612622916270 91 BNB  11.91 USD	✓
4	2023-10-10 08:02:39	<u>0x487c0c68a8768a24fbc2</u> <u>72fa5fd6a20cb39406c65b</u> <u>8225812b57055c62792383</u>	+ 0.0007152283050206 15 BNB  0.14 USD	✓
5	2023-10-08 20:31:45	<u>0x3e22f215d7941bb744ed</u> <u>d767575bd2e8ef16fce423</u> <u>686c1c4aaf50e293b135f9</u>	+ 0.0791087918132682 70 BNB  16.73 USD	✓
6	2023-10-08 12:15:30	<u>0x26563c3380b30bdf9e7b</u> <u>4496efadeb47e03754abe5</u> <u>095b314f05c7f652f964c8</u>	+ 0.0264356591064019 43 BNB  5.55 USD	✓
7	2023-10-05 15:10:02	<u>0xa6eec0dc4e775ca537a7</u> <u>7ad4a4ada517cacdef92e0</u> <u>346cddf1ef9473dcc3f0eb</u>	+ 0.0533517373164497 17 BNB  11.26 USD	✓
8	2023-10-01 16:53:08	<u>0xe588d393a6aabeed891f</u> <u>9164bbf7cdfc7d85b6479e</u> <u>a4b7d3da99bf4a765e53e5</u>	+ 0.0958673821860686 89 BNB  20.45 USD	✓
9	2023-09-30 22:45:35	<u>0x9c9e7457b81d3428175f</u> <u>8bb9fc854ef7b88a778b27</u> <u>5d3460f4e37cf4a6c380df</u>	+ 0.0046067479953073 45 BNB  0.98 USD	✓
10	2023-08-25 20:42:20	<u>0x3122115a3bde81180111</u> <u>5e056434b23e28a2815970</u> <u>0dad427f41b9ffa8cb0576</u>	+ 0.0280855309928157 71 BNB  6.12 USD	✓











#	Date & time	Transaction Id	Amount	
11	2023-06-13 15:30:47	<u>0xd3853511e035ae610c60831739363511833b68ca8c5109f55c106592ba6618e5</u>	+ 0.0181410175755510 19 BNB  4.29 USD	✓
12	2023-06-05 05:12:51	<u>0xc3764014c25064803b968621e9968b464d1729d02a7b80feb4352f951d0fdefe</u>	+ 0.1934076264341812 46 BNB  58.23 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 01:21:10	<u>0x3d52067e880c8800a0a6e20f08c67af6db5c03c133388d7d86f49e3a52f668e1</u>	- 570,132,633,262.30 7006836 TRDG	✓
2	2023-10-28 14:39:18	<u>0x7fea5e06d4961f83f1193ee2a593cbdd8035400cbc5363e47f38c71708bb37fa</u>	- 1,960,991,485,665. 285400391 TRDG	✓
3	2023-10-13 12:45:38	<u>0x9943d5a1c6992a806731ee9d698ffd7da3ce203944f9b6a51b73e273ccfb558c</u>	- 1,096,066.44320697 1 BWJ	✓
4	2023-10-13 12:43:56	<u>0x6ae672890a82f064f4c6b56370dc233128e73b4e013ae03bd6382464e3f4967c</u>	- 150.00000000 WRX	✓
5	2023-10-10 08:02:39	<u>0x487c0c68a8768a24fbc272fa5fd6a20cb39406c65b8225812b57055c62792383</u>	+ 150.00000000 WRX	✓
6	2023-10-08 20:31:45	<u>0x3e22f215d7941bb744ed767575bd2e8ef16fce423686c1c4aaf50e293b135f9</u>	- 3,956.117737983 W0J	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-08 20:31:45	<u>0x3e22f215d7941bb744ed</u> <u>d767575bd2e8ef16fce423</u> <u>686c1c4aaf50e293b135f9</u>	- 0.000000000 W0J	✓
8	2023-10-08 12:17:51	<u>0x8f474f5fb08f8a070c5f</u> <u>53b3f109dc44c6ba0a0cb6</u> <u>76570728fedb276e106d8f</u>	+ 1,564,518,902,216. 854248047 TRDG	✓
9	2023-10-08 12:15:30	<u>0x26563c3380b30bdf9e7b</u> <u>4496efadeb47e03754abe5</u> <u>095b314f05c7f652f964c8</u>	- 1,318.705912660 W0J	✓
10	2023-10-08 12:15:30	<u>0x26563c3380b30bdf9e7b</u> <u>4496efadeb47e03754abe5</u> <u>095b314f05c7f652f964c8</u>	- 0.000000000 W0J	✓
11	2023-10-05 15:11:56	<u>0x681325ee5411ec9ffcf2</u> <u>c004c236341ea71e23c8f8</u> <u>3c743635fa0b5b50658476</u>	+ 1,096,066.44320697 1 BWJ	✓
12	2023-10-05 15:10:02	<u>0xa6eec0dc4e775ca537a7</u> <u>7ad4a4ada517cacdef92e0</u> <u>346cddf1ef9473dcc3f0eb</u>	- 7,575.702290803998 948832 SLP	✓
13	2023-10-02 11:36:47	<u>0x6470d3b938defd8aafb7</u> <u>3529236440c5c3e2bacf83</u> <u>d13cb1d3134ea2ddb20559</u>	- 30,000.000000000 W0J	✓
14	2023-10-02 11:36:47	<u>0x6470d3b938defd8aafb7</u> <u>3529236440c5c3e2bacf83</u> <u>d13cb1d3134ea2ddb20559</u>	- 0.000000000 W0J	✓
15	2023-10-02 04:59:54	<u>0xd95b4c12c358c3953686</u> <u>1078cf82707689adf2a097</u> <u>35530a1aa1d10e42492aa4</u>	+ 35,274.823650643 W0J	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-01 16:53:08	<u>0xe588d393a6aabeed891f9164bbf7cdfc7d85b6479ea4b7d3da99bf4a765e53e5</u>	- 20.663390849614366 118 USDT  20.67 USD	✓
17	2023-09-30 22:45:35	<u>0x9c9e7457b81d3428175f8bb9fc854ef7b88a778b275d3460f4e37cf4a6c380df</u>	- 1.8621182430860752 09 MATIC  0.99 USD	✓
18	2023-09-30 22:41:08	<u>0x377977897f60697690fc1c5577981e67eac9f0144307b87532da729927ef799b</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
19	2023-09-30 22:41:08	<u>0x377977897f60697690fc1c5577981e67eac9f0144307b87532da729927ef799b</u>	+ 1.8621182430860752 09 MATIC  0.99 USD	✓
20	2023-09-30 22:24:05	<u>0x37f20421f8cb958c84c621b47dde6d7dfabb0dba4aef4d81f354b9eaec6ce785</u>	- 8.5000000000000000 00 USDT  8.50 USD	✓
21	2023-09-30 22:24:05	<u>0x37f20421f8cb958c84c621b47dde6d7dfabb0dba4aef4d81f354b9eaec6ce785</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
22	2023-09-30 22:24:05	<u>0x37f20421f8cb958c84c621b47dde6d7dfabb0dba4aef4d81f354b9eaec6ce785</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
23	2023-09-30 21:21:42	<u>0x67ca9a8fddf37fbf9cc7062d8e90ca8b60c02b06293e80d9010b31d14758886b</u>	- 8.5000000000000000 00 USDT  8.50 USD	✓
24	2023-09-30 21:21:42	<u>0x67ca9a8fddf37fbf9cc7062d8e90ca8b60c02b06293e80d9010b31d14758886b</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-30 21:21:42	<u>0x67ca9a8fddf37fbf9cc7062d8e90ca8b60c02b06293e80d9010b31d14758886b</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
26	2023-09-30 20:30:38	<u>0x047c76ca8f2b53d1e6f4dbd21ff3ce7b5d77a642e00e8d81b9eab41910dd6ee8</u>	+ 37.924400527384932 502 USDT  37.94 USD	✓
27	2023-09-30 18:25:11	<u>0x1158a6568ca50858b315f5e3e840c69d665a75701297a96c28765c99b52a6797</u>	- 6.7999999999999998 22 USDT  6.80 USD	✓
28	2023-09-30 18:25:11	<u>0x1158a6568ca50858b315f5e3e840c69d665a75701297a96c28765c99b52a6797</u>	- 0.4000000000000000 22 USDT  0.40 USD	✓
29	2023-09-30 18:25:11	<u>0x1158a6568ca50858b315f5e3e840c69d665a75701297a96c28765c99b52a6797</u>	- 0.8000000000000000 44 USDT  0.80 USD	✓
30	2023-09-30 18:24:20	<u>0x2e79e259cbcdc4206c77adc2a1260a78dc6f2a9d3fe188f6e37cd5a6be0d4765</u>	- 6.7999999999999998 22 USDT  6.80 USD	✓
31	2023-09-30 18:24:20	<u>0x2e79e259cbcdc4206c77adc2a1260a78dc6f2a9d3fe188f6e37cd5a6be0d4765</u>	- 0.4000000000000000 22 USDT  0.40 USD	✓
32	2023-09-30 18:24:20	<u>0x2e79e259cbcdc4206c77adc2a1260a78dc6f2a9d3fe188f6e37cd5a6be0d4765</u>	- 0.8000000000000000 44 USDT  0.80 USD	✓
33	2023-09-30 17:03:33	<u>0x1b4cc90270503515c24a5561b8ec9e59c838b3d9a483ddcd47f03914e620713e</u>	+ 19.738990322229430 063 USDT  19.74 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-24 21:51:49	<u>0x8de02247a1e738908391</u> <u>2192f5b6068bc4044c1183</u> <u>9d763c64e2526d1e3155a5</u>	+ 620.00000000000000 0000 wSNX	✓
35	2023-08-25 20:53:35	<u>0x5aa42a3296c205ee8c85</u> <u>e415c426c6e098e2584c3a</u> <u>01e4db3bcd57bf93601039</u>	+ 7,575.702290803998 948832 SLP	✓
36	2023-08-25 20:42:20	<u>0x3122115a3bde81180111</u> <u>5e056434b23e28a2815970</u> <u>0dad427f41b9ffa8cb0576</u>	- 14,174.66147945205 5573347 SP0	✓
37	2023-08-25 20:41:23	<u>0x6efa648a79f49d0565cb</u> <u>7f081f907ae192453722df</u> <u>559cbf57bcf519ff987355</u>	+ 13,838.0000000000 0000000 SP0	✓
38	2023-08-25 20:41:23	<u>0x6efa648a79f49d0565cb</u> <u>7f081f907ae192453722df</u> <u>559cbf57bcf519ff987355</u>	+ 336.66147945205477 7539 SP0	✓
39	2023-06-13 15:39:50	<u>0xa7ebb0dfc5335ad83542</u> <u>470bc5388dfb6f1c055aa2</u> <u>97143ef6d5a8b8539fd3df</u>	+ 198,000.000000 ACW	✓
40	2023-06-13 15:30:47	<u>0xd3853511e035ae610c60</u> <u>831739363511833b68ca8c</u> <u>5109f55c106592ba6618e5</u>	- 14,622.26236079624 1409844 SP0	✓
41	2023-06-05 05:16:30	<u>0x348a0ae5c0913ab7173e</u> <u>f791b5b09e22dde09fdad4</u> <u>616a91c9211f7007a3ad31</u>	+ 10,559,600.0000000 00 SGM	✓
42	2023-06-05 05:12:51	<u>0xc3764014c25064803b96</u> <u>8621e9968b464d1729d02a</u> <u>7b80feb4352f951d0fdefe</u>	- 2,814.704845228859 994677 SLP	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-05 05:12:51	<u>0xc3764014c25064803b968621e9968b464d1729d02a7b80feb4352f951d0fdefe</u>	- 25,332.34360705973 8133103 SLP	✓
44	2023-05-30 19:45:16	<u>0x687bb65226cc7b30b20b059974738ff832a78966786450635fe9e6e76870d27c</u>	+ 14,621.43072801648 1225495 SP0	✓
45	2023-05-21 19:58:43	<u>0x8ac569d926b086e7fcac21b241e996c64b4c632dceb7b5ee362cdf2c4399854</u>	+ 1,000,000.000000 XEN	✓
46	2023-05-21 19:49:19	<u>0x11ff700e1b2686bdbb498e1997a85e3a25a7a0ecab3e201d7c16c905a64d276f</u>	+ 1,099,034,830,914. 169311523 TRDG	✓
47	2023-05-07 06:21:47	<u>0xbd0f8db17c840528aeed5cf962db971b37cd0701c683d6ee3ad523987a9f788f</u>	+ 28,147.04845228859 9946769 SLP	✓
48	2023-05-07 05:37:49	<u>0x52738984cf869f1a458cc3ad4922d694b14eb7493bb9c4b0b9e1a333dce0023c</u>	- 13,838.000000000000 0000000 SP0	✓
49	2023-05-07 01:30:15	<u>0xbf9ce3caa681c941e5cc12c3c0f8c92c7c3c953e23df919f271c4e01757d6126</u>	+ 298,222.198686 GPTC	✓
50	2023-05-07 01:30:15	<u>0x8654768e786c25d2ac393e9cfec7770b25bb97caceb75ca95531723fdd4d2495</u>	+ 8,682,587.250000 GPT	✓
51	2023-05-06 23:40:48	<u>0xd666f82dec3ef2ef35afed8eb67dfca2045944c0f10a65d2223fc04c86018cef</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-06 21:21:33	<u>0x2a740d6c6cc49c0630d8</u> <u>9bf7d11545193d7a4b5f1b</u> <u>2a0238f7f05745bbddb93b</u>	+ 5,000,000.000000 BSC-Coin	✓
53	2023-05-06 21:19:27	<u>0x3d3a9c95008a9a945a67</u> <u>b2bfef5348ce734ca88301</u> <u>adfb3395b0c7f5d7279cd5</u>	+ 23,000.000000 AI-A	✓
54	2023-05-06 21:06:21	<u>0xc1e7eb6af18565885fa0</u> <u>31ecad236ead616d2a274c</u> <u>2e9b0ffaafe6acf18bbb24</u>	+ 10,378.53727036227 0646729 SP0	✓
55	2023-05-06 21:02:36	<u>0x33c4d4870a04efd92d7c</u> <u>d19c0e341c454ff6b18872</u> <u>7b3ad0c726ed41146b9910</u>	+ 3,460.294362417490 447115 SP0	✓

\* USD values displayed at the time of transaction

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