

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f955535107d6e840c614bb919f6a94eef7646e3</u>
TOTAL RECEIVED	10.275243060850781873 BNB 6,114.79 USD
TOTAL SEND	10.306742174435070680 BNB 6,133.54 USD










Token	Balance
BNB	0.018878825384887558 BNB 11.23 USD
Tether USD	3.822380083521148997 USDT 3.82 USD
Bitcoin Cash Token	0.000000000000000000 BCH 0.00 USD
GPTChat	298,222.198686 GPTC
alephfi.org)	67,200.0 lephfi.org
Borzoi Inu	0.000000000 BORZ
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
\$ bpepe.org	750,000.000000000000000000 rewards.
PEPE DAO	0.000000000000000000 PEPED

\* USD values displayed at the time of transaction



Token	Balance
Pepe AI	0.000000000000000000 PepeAI
BLU	264.000000000000000000 BLU

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 22:14:56	<u>0x29f6a0ebe2bd8bdc4c91</u> <u>1c22610efcbcf1771c276a</u> <u>ee1c02b3826a92931cbd38</u>	- 2.6299999999999998 93 BNB  1,083.56 USD	✓
2	2024-02-28 22:14:56	<u>0x29f6a0ebe2bd8bdc4c91</u> <u>1c22610efcbcf1771c276a</u> <u>ee1c02b3826a92931cbd38</u>	- 0.0003810930000000 00 BNB  0.15 USD	✓
3	2024-02-28 22:12:56	<u>0x7db1341fb90652bcb58b</u> <u>bb75ed9d6ad272a74fda02</u> <u>3e996ed3d89246fe706b0e</u>	+ 2.6299999999999998 93 BNB  1,083.56 USD	✓
4	2023-12-18 07:17:21	<u>0x3d8f3f3861009fdf990c</u> <u>d3a3ee27aa6f7649a6409f</u> <u>ee7630cd452a4b4819ae29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-12-18 07:17:21	<u>0x3d8f3f3861009fdf990c</u> <u>d3a3ee27aa6f7649a6409f</u> <u>ee7630cd452a4b4819ae29</u>	- 0.0007063470000000 00 BNB  0.16 USD	✓
6	2023-12-18 07:16:30	<u>0x66072c19c48a47b9acd3</u> <u>0d66f3ed99f5f307908a42</u> <u>4f3700406dffec7973266b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-12-18 07:16:30	<u>0x66072c19c48a47b9acd3</u> <u>0d66f3ed99f5f307908a42</u> <u>4f3700406dffec7973266b</u>	- 0.0000803190000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
8	2023-12-18 07:16:27	<u>0xf9685a9f768b67736cdb5ddaa6bd8fec9cf711aab7e7a1aeda2b71bd76c1e5ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
9	2023-12-18 07:16:27	<u>0xf9685a9f768b67736cdb5ddaa6bd8fec9cf711aab7e7a1aeda2b71bd76c1e5ff</u>	- 0.0007911150000000 00 BNB  0.18 USD	✓
10	2023-12-18 07:15:57	<u>0xefc3d32c3738465c442ae7453d2864e6edf01a0dc6b33cccf0f669262f63a4cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-12-18 07:15:57	<u>0xefc3d32c3738465c442ae7453d2864e6edf01a0dc6b33cccf0f669262f63a4cb</u>	- 0.0001400190000000 00 BNB  0.03 USD	✓
12	2023-12-17 11:10:13	<u>0x9f62311518b83e97fb461d78be3567ec51fd7a02bb7575a291b026abd80822a3</u>	- 4.48800000000000004 33 BNB  1,083.85 USD	✓
13	2023-12-17 11:10:13	<u>0x9f62311518b83e97fb461d78be3567ec51fd7a02bb7575a291b026abd80822a3</u>	- 0.0007691670000000 00 BNB  0.18 USD	✓
14	2023-12-17 11:08:46	<u>0x051cdac4bd0be84a9e7a17cc60cbd5913333dbde230e7d15e1208ebb47d2a24</u>	+ 4.48800000000000004 33 BNB  1,083.85 USD	✓
15	2023-12-12 21:42:11	<u>0x1f0f6ee0497b161b3b43da20b2e4860743093b27848eb12703b011e10d6526a0</u>	- 1.050000000000000000 44 BNB  267.75 USD	✓
16	2023-12-12 21:42:11	<u>0x1f0f6ee0497b161b3b43da20b2e4860743093b27848eb12703b011e10d6526a0</u>	- 0.0007787550000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-12 21:39:47	<u>0x879d0198515bdc18a2d2a9fb4911cb1ab26d24660dd8a62823a343caeb0e86a</u>	+ 1.0500000000000000 44 BNB  267.75 USD	✓
18	2023-12-06 22:28:43	<u>0x57e7b888473e41d2b5a57e6f7fe780d253c23ce609b66fd7b2fd1a76e155e661</u>	- 0.5999999999999999 78 BNB  137.94 USD	✓
19	2023-12-06 22:28:43	<u>0x57e7b888473e41d2b5a57e6f7fe780d253c23ce609b66fd7b2fd1a76e155e661</u>	- 0.0005313780000000 00 BNB  0.12 USD	✓
20	2023-12-06 22:27:49	<u>0x0210ecf18f1f4ba5df30db97880357753fd1e54e33ff5403f5d8a26c40e95850</u>	+ 0.5999999999999999 78 BNB  137.94 USD	✓
21	2023-12-06 22:01:28	<u>0xd31d11a4624714cddd4ea4d0233a2a0cb042aaa0fa49433819a256ad7e0e5b8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-06 22:01:28	<u>0xd31d11a4624714cddd4ea4d0233a2a0cb042aaa0fa49433819a256ad7e0e5b8a</u>	- 0.0008369370000000 00 BNB  0.19 USD	✓
23	2023-12-06 22:01:13	<u>0xc9e4fff9dd1561b0b5cf23ff03b3a92c1f6330e8a28001d4b245816d35e63697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-06 22:01:13	<u>0xc9e4fff9dd1561b0b5cf23ff03b3a92c1f6330e8a28001d4b245816d35e63697</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
25	2023-08-02 15:38:03	<u>0xdd1a6e099afc115c7ea18ecd3a4d31c9c9b09f7204baf34b141f2c851a37b950</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-08-02 15:38:03	<u>0xdd1a6e099afc115c7ea18ecd3a4d31c9c9b09f7204baf34b141f2c851a37b950</u>	- 0.0006146880000000 00 BNB  0.14 USD	✓
27	2023-08-02 15:37:42	<u>0x0b38b02d33ecf2fa2fcc74d07da13d711cb49e2eeda5ecf8e01c783df6b1d87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-08-02 15:37:42	<u>0x0b38b02d33ecf2fa2fcc74d07da13d711cb49e2eeda5ecf8e01c783df6b1d87</u>	- 0.0001333920000000 00 BNB  0.03 USD	✓
29	2023-08-02 15:35:51	<u>0xfd71857fcb3c201f2d810722ba11414e247ebae6ef4c39c1760383a848cabd2</u>	- 0.0400000000000000 01 BNB  9.50 USD	✓
30	2023-08-02 15:35:51	<u>0xfd71857fcb3c201f2d810722ba11414e247ebae6ef4c39c1760383a848cabd2</u>	- 0.0004764810000000 00 BNB  0.11 USD	✓
31	2023-06-24 09:52:47	<u>0x81202190afa2e72a74a6103ff938aebdd11a249ed4d5899e44a4dd0425b684cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-24 09:52:47	<u>0x81202190afa2e72a74a6103ff938aebdd11a249ed4d5899e44a4dd0425b684cb</u>	- 0.0008195520000000 00 BNB  0.20 USD	✓
33	2023-05-25 16:43:07	<u>0x09f815f3853c8a095d6b5bea411ec0c4624eddf37234e2936ff1466701192f2f</u>	- 0.0599999999999999 98 BNB  18.24 USD	✓
34	2023-05-25 16:43:07	<u>0x09f815f3853c8a095d6b5bea411ec0c4624eddf37234e2936ff1466701192f2f</u>	- 0.0004775250000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-25 16:18:35	<u>0x15f6857ecefded5de12979b1b2c659d239d2f9b73bccc10c269a6fc203834d34</u>	- 0.100000000000000000 06 BNB  30.37 USD	✓
36	2023-05-25 16:18:35	<u>0x15f6857ecefded5de12979b1b2c659d239d2f9b73bccc10c269a6fc203834d34</u>	- 0.0005464200000000 00 BNB  0.16 USD	✓
37	2023-05-23 22:32:24	<u>0x3c2751948cda123aee958570e37e0e29f7d45a260f8f44b6ca4aeb123b2066e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-23 22:32:24	<u>0x3c2751948cda123aee958570e37e0e29f7d45a260f8f44b6ca4aeb123b2066e6</u>	- 0.0005323320000000 00 BNB  0.16 USD	✓
39	2023-05-23 22:30:33	<u>0x2d66cfdc019051ec50b4d194f4066e8488c2ad20136e88d8788d18652405d661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-23 22:30:33	<u>0x2d66cfdc019051ec50b4d194f4066e8488c2ad20136e88d8788d18652405d661</u>	- 0.0002258450000000 00 BNB  0.07 USD	✓
41	2023-05-21 21:58:06	<u>0x8e734f183c0e1731408ce0ed7222e71aa986576dfea7f068293e713fcfd0f7a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-21 21:58:06	<u>0x8e734f183c0e1731408ce0ed7222e71aa986576dfea7f068293e713fcfd0f7a1</u>	- 0.0002224050000000 00 BNB  0.06 USD	✓
43	2023-05-21 21:18:15	<u>0x6a10f1bcf9b6521f8e3a811756a783b4d8fc89f6f65bdf1cfa95177f289f6626</u>	- 0.200000000000000000 11 BNB  61.36 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-05-21 21:18:15	<u>0x6a10f1bcf9b6521f8e3a811756a783b4d8fc89f6f65bdf1cfa95177f289f6626</u>	- 0.0004605900000000 00 BNB  0.14 USD	✓
45	2023-05-21 18:53:25	<u>0xe79a90652d956a546f02188efdfa949c27a2416f858c85746644b0d0b5bce3d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-05-21 18:53:25	<u>0xe79a90652d956a546f02188efdfa949c27a2416f858c85746644b0d0b5bce3d1</u>	- 0.0006104610000000 00 BNB  0.18 USD	✓
47	2023-05-21 18:50:52	<u>0x7dbcb975472043121ee1e47c2fd6ea71bae6cdbc6ca13a5fe5d5a3824a263587</u>	- 0.0100000000000000 00 BNB  3.08 USD	✓
48	2023-05-21 18:50:52	<u>0x7dbcb975472043121ee1e47c2fd6ea71bae6cdbc6ca13a5fe5d5a3824a263587</u>	- 0.0005732760000000 00 BNB  0.17 USD	✓
49	2023-05-21 15:02:04	<u>0xebb367071580206fc209d97d4a72d00ad8b6a97f5dc9ea7fe251e3bade3dc11d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-21 15:02:04	<u>0xebb367071580206fc209d97d4a72d00ad8b6a97f5dc9ea7fe251e3bade3dc11d</u>	- 0.0001327920000000 00 BNB  0.04 USD	✓
51	2023-05-21 14:30:51	<u>0x41d7685d9ce7915100d591923e3e7c264d04905ab961523c3b8cd0681b4d3525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-21 14:30:51	<u>0x41d7685d9ce7915100d591923e3e7c264d04905ab961523c3b8cd0681b4d3525</u>	- 0.0006105330000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-21 14:29:24	<u>0xa20263de308cd2ddff77</u> <u>41c1b0a35a11b3fe8cb266</u> <u>64b1bd80ac504b1c350acf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-05-21 14:29:24	<u>0xa20263de308cd2ddff77</u> <u>41c1b0a35a11b3fe8cb266</u> <u>64b1bd80ac504b1c350acf</u>	- 0.0002221750000000 00 BNB  0.06 USD	✓
55	2023-05-19 12:49:03	<u>0x97fab8db2a9759cbc8a2</u> <u>35e7fcab3314898e2e5c6b</u> <u>758e338c07e186c30159a8</u>	- 0.170000000000000000 12 BNB  52.64 USD	✓
56	2023-05-19 12:49:03	<u>0x97fab8db2a9759cbc8a2</u> <u>35e7fcab3314898e2e5c6b</u> <u>758e338c07e186c30159a8</u>	- 0.0005377440000000 00 BNB  0.16 USD	✓
57	2023-05-18 12:15:04	<u>0xfbda348f2a76fa381462</u> <u>d4a0bc168e224caf2b3265</u> <u>31c98e29766776e92934e0</u>	+ 0.3594999999999999 86 BNB  112.52 USD	✓
58	2023-05-18 12:05:52	<u>0xaa2e78ee184cd5c2c854</u> <u>0a9176bd74e4ccbcd5f581</u> <u>e6c9d065c98bab76ea232f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-18 12:05:52	<u>0xaa2e78ee184cd5c2c854</u> <u>0a9176bd74e4ccbcd5f581</u> <u>e6c9d065c98bab76ea232f</u>	- 0.0002218350000000 00 BNB  0.06 USD	✓
60	2023-05-18 11:55:43	<u>0x7e2826fb413d19da9fe2</u> <u>f46d3f6fbb68733977e23b</u> <u>41968358e98407a0ce6175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-18 11:55:43	<u>0x7e2826fb413d19da9fe2</u> <u>f46d3f6fbb68733977e23b</u> <u>41968358e98407a0ce6175</u>	- 0.0004722840000000 00 BNB  0.14 USD	✓







#	Date & time	Transaction Id	Amount	
62	2023-05-18 11:54:40	<u>0xb0ac0841b3a6d20b3474</u> <u>c5a4361bcf145e61296edd</u> <u>c93fc2b22968d67e94b876</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-05-18 11:54:40	<u>0xb0ac0841b3a6d20b3474</u> <u>c5a4361bcf145e61296edd</u> <u>c93fc2b22968d67e94b876</u>	- 0.0006027510000000 00 BNB  0.18 USD	✓
64	2023-05-18 11:52:10	<u>0x11bbc5964090589b2512</u> <u>d5f4c7333f425200606987</u> <u>37bedebe168a5971431ba2</u>	- 0.0492986289691756 26 BNB  15.43 USD	✓
65	2023-05-18 11:52:10	<u>0x11bbc5964090589b2512</u> <u>d5f4c7333f425200606987</u> <u>37bedebe168a5971431ba2</u>	- 0.0009198420000000 00 BNB  0.28 USD	✓
66	2023-05-18 11:45:50	<u>0x688f953aabc3c5973f99</u> <u>88edc85232367b730b8abe</u> <u>de9406912465a4707d889c</u>	- 0.0503779389691756 26 BNB  15.76 USD	✗
67	2023-05-18 11:45:50	<u>0x688f953aabc3c5973f99</u> <u>88edc85232367b730b8abe</u> <u>de9406912465a4707d889c</u>	- 0.0010793100000000 00 BNB  0.33 USD	✓
68	2023-05-18 10:06:16	<u>0x905a141b8d127fffd16</u> <u>7d36a2226039e9b83c0b82</u> <u>12078872f4e5a9ba875f4e</u>	- 0.1499999999999999 94 BNB  47.11 USD	✓
69	2023-05-18 10:06:16	<u>0x905a141b8d127fffd16</u> <u>7d36a2226039e9b83c0b82</u> <u>12078872f4e5a9ba875f4e</u>	- 0.0004767180000000 00 BNB  0.14 USD	✓
70	2023-05-18 09:30:31	<u>0x8d2799d7591210a322ba</u> <u>fb2175f33d34dcc6c89a82</u> <u>6be18abb87766aecc6c9e5</u>	- 0.1000000000000000 06 BNB  31.41 USD	✓





#	Date & time	Transaction Id	Amount	
71	2023-05-18 09:30:31	<u>0x8d2799d7591210a322ba</u> <u>fb2175f33d34dcc6c89a82</u> <u>6be18abb87766aecc6c9e5</u>	- 0.0004811370000000 00 BNB  0.15 USD	✓
72	2023-05-17 06:09:54	<u>0x1d7ca7e2de5ed3d31da0</u> <u>8676d5821e898982677fae</u> <u>6e29d1d2ad5880eccef93d</u>	- 0.2600000000000000 09 BNB  80.70 USD	✓
73	2023-05-17 06:09:54	<u>0x1d7ca7e2de5ed3d31da0</u> <u>8676d5821e898982677fae</u> <u>6e29d1d2ad5880eccef93d</u>	- 0.0005464200000000 00 BNB  0.16 USD	✓
74	2023-05-17 06:02:21	<u>0xcc1109ed31b599db55c4</u> <u>af2f09fead57ca6a7fa7f2</u> <u>3bf49b314f96cb4bdb819c</u>	+ 0.5194999999999999 62 BNB  161.25 USD	✓
75	2023-05-14 16:30:40	<u>0xfc3234d74eff105b2b05</u> <u>79cb6d538238e5a03b4011</u> <u>fce8ebd2e3e785ab28af5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-14 16:30:40	<u>0xfc3234d74eff105b2b05</u> <u>79cb6d538238e5a03b4011</u> <u>fce8ebd2e3e785ab28af5d</u>	- 0.0008536020000000 00 BNB  0.26 USD	✓
77	2023-05-13 15:55:04	<u>0xf2927dc0451593f04d02</u> <u>5a2e1626ea28405670ed0f</u> <u>46afb9bd4af23f48435a12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-05-13 15:55:04	<u>0xf2927dc0451593f04d02</u> <u>5a2e1626ea28405670ed0f</u> <u>46afb9bd4af23f48435a12</u>	- 0.0008307960000000 00 BNB  0.25 USD	✓
79	2023-05-13 13:04:21	<u>0x97ed553b1e692e6c1789</u> <u>ab9fafcb60b48e4e643548</u> <u>98e57981656f15135d6ffb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2023-05-13 13:04:21	<u>0x97ed553b1e692e6c1789</u> <u>ab9fafcb60b48e4e643548</u> <u>98e57981656f15135d6ffb</u>	- 0.0008552520000000 00 BNB  0.26 USD	✓
81	2023-05-13 09:16:44	<u>0x9aafca9c3c2c42d136d9</u> <u>5c8a20b3de7e9c0aacbc6d</u> <u>e0ca9459838e4053c4d20a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-05-13 09:16:44	<u>0x9aafca9c3c2c42d136d9</u> <u>5c8a20b3de7e9c0aacbc6d</u> <u>e0ca9459838e4053c4d20a</u>	- 0.0001350300000000 00 BNB  0.04 USD	✓
83	2023-05-13 07:33:22	<u>0xe1ed7cb0e5da5cd6d643</u> <u>e3d051b4463a6e2c791cbe</u> <u>73ec7c4d86329ad7fd62e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-05-13 07:33:22	<u>0xe1ed7cb0e5da5cd6d643</u> <u>e3d051b4463a6e2c791cbe</u> <u>73ec7c4d86329ad7fd62e9</u>	- 0.0008597310000000 00 BNB  0.26 USD	✓
85	2023-05-09 16:37:11	<u>0x53b1528bb57860f122ed</u> <u>addc492e149abc878f4284</u> <u>71d4535add2db1ee947a89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-05-09 16:37:11	<u>0x53b1528bb57860f122ed</u> <u>addc492e149abc878f4284</u> <u>71d4535add2db1ee947a89</u>	- 0.0004679970000000 00 BNB  0.14 USD	✓
87	2023-05-09 16:35:29	<u>0x3b03503d068607b448ff</u> <u>d62baa7568daa76f6bf269</u> <u>27cbefbfeda0bd95fa005e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-05-09 16:35:29	<u>0x3b03503d068607b448ff</u> <u>d62baa7568daa76f6bf269</u> <u>27cbefbfeda0bd95fa005e</u>	- 0.0001335780000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-05-09 16:29:08	<u>0xd62ff9649d69cc0a6802</u> <u>91094c5fe13742ff1546b5</u> <u>02d32cfd35afcd09555216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-05-09 16:29:08	<u>0xd62ff9649d69cc0a6802</u> <u>91094c5fe13742ff1546b5</u> <u>02d32cfd35afcd09555216</u>	- 0.0002741040000000 00 BNB  0.08 USD	✓
91	2023-05-09 12:31:39	<u>0x21d15021b8ca282dfffc</u> <u>51cf1e895688376f58cd0d</u> <u>e8d754a6b7258c24db39da</u>	- 0.3249362164967187 22 BNB  102.09 USD	✓
92	2023-05-09 12:31:39	<u>0x21d15021b8ca282dfffc</u> <u>51cf1e895688376f58cd0d</u> <u>e8d754a6b7258c24db39da</u>	- 0.0005988390000000 00 BNB  0.18 USD	✓
93	2023-05-09 12:29:15	<u>0xe663d8cdc97ba8acbe79</u> <u>9a20a032382180b6d416ce</u> <u>34c52a3322858f3183fcab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-05-09 12:29:15	<u>0xe663d8cdc97ba8acbe79</u> <u>9a20a032382180b6d416ce</u> <u>34c52a3322858f3183fcab</u>	- 0.0004691160000000 00 BNB  0.14 USD	✓
95	2023-05-06 21:07:51	<u>0xdb03f80ab089235e5f7c</u> <u>a43dd68b818cd2ea70e5f6</u> <u>53f32369dd81f1488d4152</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-05-06 21:07:51	<u>0xdb03f80ab089235e5f7c</u> <u>a43dd68b818cd2ea70e5f6</u> <u>53f32369dd81f1488d4152</u>	- 0.0011724960000000 00 BNB  0.37 USD	✓
97	2023-05-06 21:07:24	<u>0xa34ffd433c1f62faa06c</u> <u>9622abb5087f2d08592ea9</u> <u>467cab12847ddcbfae6b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-05-06 21:07:24	<u>0xa34ffd433c1f62faa06c9622abb5087f2d08592ea9467cab12847ddcbfae6b82</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
99	2023-01-04 17:21:59	<u>0x21579b32e25fb111a8f371cc6a95314a2e14b016cac63a3359e66318973d6856</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-01-04 17:21:59	<u>0x21579b32e25fb111a8f371cc6a95314a2e14b016cac63a3359e66318973d6856</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
101	2023-01-04 17:17:23	<u>0x6d21d107bd65df4e3884b1de5ea70a5332a5d381e88f824e32c31fd00c943bb0</u>	+ 0.0120000000000000 00 BNB  3.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 22:32:24	<u>0x3c2751948cda123aee958570e37e0e29f7d45a260f8f44b6ca4aeb123b2066e6</u>	+ 0.0649339906203472 29 BNB  20.35 USD	✓
2	2023-05-21 18:53:25	<u>0xe79a90652d956a546f02188efdfa949c27a2416f858c85746644b0d0b5bce3d1</u>	+ 0.0090032380713838 09 BNB  2.77 USD	✓
3	2023-05-21 14:30:51	<u>0x41d7685d9ce7915100d591923e3e7c264d04905ab961523c3b8cd0681b4d3525</u>	+ 0.1700091676931565 21 BNB  52.56 USD	✓
4	2023-05-09 16:37:11	<u>0x53b1528bb57860f122edaddc492e149abc878f428471d4535add2db1ee947a89</u>	+ 0.0543911429691756 25 BNB  17.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-09 12:29:15	<u>0xe663d8cdc97ba8acbe799a20a032382180b6d416ce34c52a3322858f3183fcab</u>	+ 0.3179055214967186 90 BNB  99.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 09:23:27	<u>0x33ca34afab6fb199407878a1f3d14f4df17258e22081561c293c74d34f395e17</u>	+ 1.0000000000000000 00 AST	✓
2	2024-06-07 15:05:57	<u>0x9bd03cf00844ef697311855f94766ca383fda0ab6515562749a9477810a85f29</u>	+ 1.0000000000000000 00 DogeVerse	✓
3	2024-04-23 05:39:12	<u>0x1b5d08efaba8eaaa288be5d4c02fd6b7df36031af236110d6771bf87f0066f68</u>	+ 67,200.0 lephfi.org	✓
4	2024-03-21 12:46:34	<u>0x547283b90db9cd719949b5835ec24e7a8390c7956cd15d0c477ec8be6666427e</u>	+ 750,400.00 s://pendledao.xyz	✓
5	2024-02-28 22:14:56	<u>0x29f6a0ebe2bd8bdc4c911c22610efcbcf1771c276aee1c02b3826a92931cbd38</u>	+ 3,004.760651195706 486760 ALEPH	✓
6	2024-02-27 17:13:37	<u>0xd7b1eb9ab7fa07aac1b9292c002ddb5d839d6af9c5efe78b8a6e980aa453ecf7</u>	+ 1,123	✓
7	2024-02-25 21:49:32	<u>0x99bfb544ec580ac657d986f21b6a90e38aaaab7fd79eeafcc11459e5c9b4aa01</u>	+ 1,066.663934428034 735902 MLT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 22:55:11	<u>0x9af33fbee66a40848df2</u> <u>a764ec3c7f5f30f958d598</u> <u>97debd750c174bf08d620e</u>	+ 3,100,805.97056376 catwifhat	✓
9	2023-12-18 08:42:55	<u>0x5867283d835091cf3279</u> <u>f30ed0c803d0103fa79829</u> <u>780c8a2f91e2fec58f5d62</u>	+ 69,786.337860000 GROK	✓
10	2023-12-18 08:20:01	<u>0xa7c239f7744e57bdbaae</u> <u>79615a674823970d6f3b46</u> <u>96a8c4569ff3b001c73df6</u>	+ 69,420.123450000 GROK	✓
11	2023-12-18 08:14:40	<u>0x68833f612c323e75514b</u> <u>1a641c195f2da1425d0b8e</u> <u>6fbfbfd7f7144102690a36</u>	+ 2,024.696969000 MAGA	✓
12	2023-12-18 07:17:21	<u>0x3d8f3f3861009fdf990c</u> <u>d3a3ee27aa6f7649a6409f</u> <u>ee7630cd452a4b4819ae29</u>	+ 55.938307841917897 179 ACE	✓
13	2023-12-18 07:17:21	<u>0x3d8f3f3861009fdf990c</u> <u>d3a3ee27aa6f7649a6409f</u> <u>ee7630cd452a4b4819ae29</u>	- 1,564,952.83279897 6451158524 ARBI	✓
14	2023-12-17 11:10:13	<u>0x9f62311518b83e97fb46</u> <u>1d78be3567ec51fd7a02bb</u> <u>7575a291b026abd80822a3</u>	+ 1,564,952.83279897 6451158524 ARBI	✓
15	2023-12-13 20:48:10	<u>0x0724b108f5c84e584cba</u> <u>ed98c72cec740339974b7b</u> <u>2e761dcd6248630ad19a4e</u>	+ 1,066.663934428034 735902 MLT	✓
16	2023-12-12 21:42:11	<u>0x1f0f6ee0497b161b3b43</u> <u>da20b2e4860743093b2784</u> <u>8eb12703b011e10d6526a0</u>	+ 980.59642005404168 6853 OFN	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 22:28:43	<u>0x57e7b888473e41d2b5a57e6f7fe780d253c23ce609b66fd7b2fd1a76e155e661</u>	+ 110.61671096027568 2396 PENDLE	✓
18	2023-12-06 22:01:28	<u>0xd31d11a4624714cddd4ea4d0233a2a0cb042aaa0fa49433819a256ad7e0e5b8a</u>	+ 70.055013776655201 241 PENDLE	✓
19	2023-12-06 22:01:28	<u>0xd31d11a4624714cddd4ea4d0233a2a0cb042aaa0fa49433819a256ad7e0e5b8a</u>	- 0.3553541423553130 41 BCH  87.31 USD	✓
20	2023-08-29 12:47:39	<u>0xa20aad9c98ed743cda9e944a7ad04c410a0b4bc9f4dd62deec5d4c6ec701523c</u>	+ 1.0000000000000000 00 DARK	✓
21	2023-08-02 23:56:33	<u>0x266ff14de754eb943fb7b7f98e80e02d3c61a72639348703dd1ce4f9e7a05ebd</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
22	2023-08-02 15:38:03	<u>0xdd1a6e099afc115c7ea18ecd3a4d31c9c9b09f7204baf34b141f2c851a37b950</u>	+ 756,888,932.235802 054 X	✓
23	2023-08-02 15:38:03	<u>0xdd1a6e099afc115c7ea18ecd3a4d31c9c9b09f7204baf34b141f2c851a37b950</u>	- 8,071,940,066.1247 10083007812500 PepeAI	✓
24	2023-08-02 15:35:51	<u>0xfd71857fcb3c201f2d810722ba11414e247ebae6e2f4c39c1760383a848cabd2</u>	+ 580,736,240.419554 114 X	✓
25	2023-06-24 11:34:08	<u>0xeedb9a0c9b1679f8c569431ac817b8d0e71f7744b1fa7ca7183cda2b54b9089b</u>	+ 56,000.000000 AAL	✓



#	Date & time	Transaction Id	Amount	
26	2023-06-24 10:13:08	<u>0xf0acaa407135a3c81bbb3f63a02e587e754ad6867e12318bedc898f81dddba39</u>	+ 198,000.000000 ACW	✓
27	2023-06-24 09:52:47	<u>0x81202190afa2e72a74a6103ff938aebdd11a249ed4d5899e44a4dd0425b684cb</u>	+ 0.3553541423553130 41 BCH  68.01 USD	✓
28	2023-06-24 09:52:47	<u>0x81202190afa2e72a74a6103ff938aebdd11a249ed4d5899e44a4dd0425b684cb</u>	- 136,369.8049979997 15851620 DONS	✓
29	2023-06-24 09:52:47	<u>0x81202190afa2e72a74a6103ff938aebdd11a249ed4d5899e44a4dd0425b684cb</u>	- 4,306.414894673675 007652 DONS	✓
30	2023-06-22 16:46:25	<u>0x0bf3eaf49b2aeddbc2629dfcc5ed0efa6454af5a845d123df32963c6c2eb08dd</u>	+ 33.0000000000000000 000 BLU	✓
31	2023-06-21 20:03:56	<u>0xaca232675e0e511f3f63b9c4916ce6bbfb0abb7bd746f7d28e89160443562bfc</u>	+ 21.0000000000000000 000 BLU	✓
32	2023-06-13 17:58:59	<u>0x7e09608d6a3081cc13c7583305312647fd54fd26c1e79e64d3c8cc2215d92a7a</u>	+ 10.0000000000000000 000 BLU	✓
33	2023-06-13 04:15:11	<u>0xc033ebfa59efe7f55878326d6285269d2873fd8e28a99133e73c2875b256a9e6</u>	+ 200.0000000000000000 0000 BLU	✓
34	2023-06-01 10:50:26	<u>0x86884a59733a632378e7b2f860df123707293d54b3bbd5c6782f735cb0619421</u>	+ 77,777.0000000000 JESUS	✓




#	Date & time	Transaction Id	Amount	
35	2023-05-30 15:49:28	<u>0x2bb822e66e95da13dc597f500c5cca27902a1d3a66f0cfb0de01e6852c67d56b</u>	+ 615,526.6400000000 13969839 RPEPE	✓
36	2023-05-25 16:43:07	<u>0x09f815f3853c8a095d6b5bea411ec0c4624eddf37234e2936ff1466701192f2f</u>	+ 163,824,258,978.88 6596679687500000 HKD	✓
37	2023-05-25 16:18:35	<u>0x15f6857ecfde5de12979b1b2c659d239d2f9b73bcc10c269a6fc203834d34</u>	+ 54,607.07438355097 1106160 DONS	✓
38	2023-05-24 11:33:43	<u>0xe2e562903aa84e079ea4ec44b9ba489ea21d212cfa0b92b511b3473111a3a44d</u>	+ 700,000.0000000000 00000000 Factr	✓
39	2023-05-23 22:32:24	<u>0x3c2751948cda123aee958570e37e0e29f7d45a260f8f44b6ca4aeb123b2066e6</u>	- 195,352.972771214 BORZ	✓
40	2023-05-21 21:18:15	<u>0x6a10f1bcf9b6521f8e3a811756a783b4d8fc89f6f65bdf1cfa95177f289f6626</u>	+ 106,791,961.032358 661293983459 \$MEOW	✓
41	2023-05-21 18:53:25	<u>0xe79a90652d956a546f02188efdfa949c27a2416f858c85746644b0d0b5bce3d1</u>	- 342,257,478.284142 673015594482 N00T	✓
42	2023-05-21 18:53:25	<u>0xe79a90652d956a546f02188efdfa949c27a2416f858c85746644b0d0b5bce3d1</u>	- 10,923,111.0090683 82903933525 N00T	✓
43	2023-05-21 18:50:52	<u>0x7dbcb975472043121ee1e47c2fd6ea71bae6cdbc6ca13a5fe5d5a3824a263587</u>	+ 364,102,417.829515 278339385986 N00T	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-21 14:30:51	<u>0x41d7685d9ce7915100d5</u> <u>91923e3e7c264d04905ab9</u> <u>61523c3b8cd0681b4d3525</u>	- 5,757,777,899.5165 82489013671875 N00T	✓
45	2023-05-21 14:30:51	<u>0x41d7685d9ce7915100d5</u> <u>91923e3e7c264d04905ab9</u> <u>61523c3b8cd0681b4d3525</u>	- 183,758,869.133507 966995239258 N00T	✓
46	2023-05-20 20:52:35	<u>0x6a1ebcd224f1746135a7</u> <u>d843c6870cb43afb134e7d</u> <u>38b9f3ba9ca34865a46acf</u>	+ 69,420.694206900 PepeAI	✓
47	2023-05-19 14:14:15	<u>0xd89eed1f581dbd7da180</u> <u>bcb1e429d2f7ea7e4c873b</u> <u>412125faf93c3bd7c0a340</u>	+ 750,000.0000000000 00000000 rewards.	✓
48	2023-05-19 12:49:03	<u>0x97fab8db2a9759cbc8a2</u> <u>35e7fcab3314898e2e5c6b</u> <u>758e338c07e186c30159a8</u>	+ 247,296,944,065.08 6853027343750000 PEPELONX	✓
49	2023-05-18 11:55:43	<u>0x7e2826fb413d19da9fe2</u> <u>f46d3f6fbb68733977e23b</u> <u>41968358e98407a0ce6175</u>	+ 26,648.62286092963 0405735 PROPC	✓
50	2023-05-18 11:55:43	<u>0x7e2826fb413d19da9fe2</u> <u>f46d3f6fbb68733977e23b</u> <u>41968358e98407a0ce6175</u>	- 28.0000000000000000 000 USDT  28.00 USD	✓
51	2023-05-18 11:54:40	<u>0xb0ac0841b3a6d20b3474</u> <u>c5a4361bcf145e61296edd</u> <u>c93fc2b22968d67e94b876</u>	+ 26.514820249955580 067 USDT  26.51 USD	✓
52	2023-05-18 11:54:40	<u>0xb0ac0841b3a6d20b3474</u> <u>c5a4361bcf145e61296edd</u> <u>c93fc2b22968d67e94b876</u>	- 1,949,375.15928682 6616153121 PEPED	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-18 11:52:10	<u>0x11bbc5964090589b2512</u> <u>d5f4c7333f425200606987</u> <u>37bedebe168a5971431ba2</u>	+ 18,065.99263855114 2590586 PROPC	✓
54	2023-05-18 10:06:16	<u>0x905a141b8d127fffd16</u> <u>7d36a2226039e9b83c0b82</u> <u>12078872f4e5a9ba875f4e</u>	+ 8,071,940,066.1247 10083007812500 PepeAI	✓
55	2023-05-18 09:30:31	<u>0x8d2799d7591210a322ba</u> <u>fb2175f33d34dcc6c89a82</u> <u>6be18abb87766aecc6c9e5</u>	+ 8,915,099,190,168. 865234375000000000 PEPE FROG	✓
56	2023-05-17 10:08:24	<u>0xf70889624372cf5e713c</u> <u>2a570fb13814c60445e398</u> <u>b5a9254516435aec90e921</u>	+ 615,526.6400000000 13969839 ]	✓
57	2023-05-17 06:14:36	<u>0xa4f50572647ffd8097c9</u> <u>4f731ce00ce9f4754705df</u> <u>350a6c8bbcd91356aedc5b</u>	+ 1,000,000.000000 XEN	✓
58	2023-05-17 06:09:54	<u>0x1d7ca7e2de5ed3d31da0</u> <u>8676d5821e898982677fae</u> <u>6e29d1d2ad5880eccef93d</u>	+ 85,731.00942340516 4852738 DONS	✓
59	2023-05-14 16:30:40	<u>0xfc3234d74eff105b2b05</u> <u>79cb6d538238e5a03b4011</u> <u>fce8ebd2e3e785ab28af5d</u>	+ 205,634.708180225 BORZ	✓
60	2023-05-14 16:30:40	<u>0xfc3234d74eff105b2b05</u> <u>79cb6d538238e5a03b4011</u> <u>fce8ebd2e3e785ab28af5d</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
61	2023-05-13 15:55:04	<u>0xf2927dc0451593f04d02</u> <u>5a2e1626ea28405670ed0f</u> <u>46afb9bd4af23f48435a12</u>	+ 6,046,852,766.9085 72196960449219 N00T	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-13 15:55:04	<u>0xf2927dc0451593f04d025a2e1626ea28405670ed0f46afb9bd4af23f48435a12</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
63	2023-05-13 13:16:56	<u>0x09975d32eedace59cc72c31f161880344bb1b048ed4e4a5e74bf2c5b8d901b18</u>	+ 100.0000000000000000 0000 PunkPepe	✓
64	2023-05-13 13:04:21	<u>0x97ed553b1e692e6c1789ab9fafcb60b48e4e64354898e57981656f15135d6ffb</u>	+ 54.466463283565566 655 USDT  54.48 USD	✓
65	2023-05-13 13:04:21	<u>0x97ed553b1e692e6c1789ab9fafcb60b48e4e64354898e57981656f15135d6ffb</u>	- 85,420.21536128816 6604936 DONS	✓
66	2023-05-13 13:04:21	<u>0x97ed553b1e692e6c1789ab9fafcb60b48e4e64354898e57981656f15135d6ffb</u>	- 2,697.480485093310 562661 DONS	✓
67	2023-05-13 07:33:22	<u>0xe1ed7cb0e5da5cd6d643e3d051b4463a6e2c791cbe73ec7c4d86329ad7fd62e9</u>	+ 89,558.36878208915 0045067 DONS	✓
68	2023-05-13 07:33:22	<u>0xe1ed7cb0e5da5cd6d643e3d051b4463a6e2c791cbe73ec7c4d86329ad7fd62e9</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
69	2023-05-09 23:00:34	<u>0xde0b1490b87abc6e5f0bd8d0c4755cb28d16f87a1fc6d266765dab1926fb85da</u>	+ 120,000.5760000000 00931323 MGRT	✓
70	2023-05-09 17:12:32	<u>0x368395ddd818f5f9b6ce4c209150e339406635cb9e13519aa241327a66c93611</u>	+ 1,000,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-09 16:37:11	<u>0x53b1528bb57860f122ed</u> <u>addc492e149abc878f4284</u> <u>71d4535add2db1ee947a89</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓
72	2023-05-09 16:29:08	<u>0xd62ff9649d69cc0a6802</u> <u>91094c5fe13742ff1546b5</u> <u>02d32cfd35afcd09555216</u>	+ 1,949,375.15928682 6616153121 PEPED	✓
73	2023-05-09 12:29:15	<u>0xe663d8cdc97ba8acbe79</u> <u>9a20a032382180b6d416ce</u> <u>34c52a3322858f3183fcab</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
74	2023-05-07 01:30:15	<u>0xbf9ce3caa681c941e5cc</u> <u>12c3c0f8c92c7c3c953e23</u> <u>df919f271c4e01757d6126</u>	+ 298,222.198686 GPTC	✓
75	2023-05-07 01:30:15	<u>0x8654768e786c25d2ac39</u> <u>3e9cfec7770b25bb97cace</u> <u>b75ca95531723fdd4d2495</u>	+ 8,682,587.250000 GPT	✓
76	2023-05-06 21:21:33	<u>0x2a740d6c6cc49c0630d8</u> <u>9bf7d11545193d7a4b5f1b</u> <u>2a0238f7f05745bbddb93b</u>	+ 5,000,000.000000 BSC-Coin	✓
77	2023-05-06 21:19:27	<u>0x3d3a9c95008a9a945a67</u> <u>b2bfef5348ce734ca88301</u> <u>adfb3395b0c7f5d7279cd5</u>	+ 23,000.000000 AI-A	✓
78	2023-05-06 21:07:51	<u>0xdb03f80ab089235e5f7c</u> <u>a43dd68b818cd2ea70e5f6</u> <u>53f32369dd81f1488d4152</u>	+ 127.77002721290662 6346 CAL	✓
79	2023-05-06 21:07:51	<u>0xdb03f80ab089235e5f7c</u> <u>a43dd68b818cd2ea70e5f6</u> <u>53f32369dd81f1488d4152</u>	- 100.0000000000000000 0000 USDT  100.11 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-06 15:13:19	<u>0x424ca5199d0b96869c16</u> <u>b1d6fc83c0fa381b259590</u> <u>af33cb2b4027bc87bc8036</u>	+ 261.19765065000001 4139 USDT  261.49 USD	✓
81	2023-05-06 15:10:49	<u>0xd07433899f67a4e6d93d</u> <u>032f7e077041b41c0d1c98</u> <u>1cd38833e26aa673722c81</u>	+ 9.7100000000000008 53 USDT  9.72 USD	✓
82	2023-01-04 17:21:59	<u>0x21579b32e25fb111a8f3</u> <u>71cc6a95314a2e14b016ca</u> <u>c63a3359e66318973d6856</u>	- 19.994599999999998 374 SOL	✓
83	2023-01-04 10:02:57	<u>0x6e1962dc6a683ca44c25</u> <u>fe244d8a76e365c84fd2bd</u> <u>1d2e55e831b2e0e9e43733</u>	+ 19.994599999999998 374 SOL	✓
84	2023-01-04 09:49:27	<u>0x639beae08f1d3b8bdb6f</u> <u>76fee741b4a2c703172784</u> <u>d69655a6be7d8afb408772</u>	+ 16.933445899999998 829 USDT  16.93 USD	✓

\* USD values displayed at the time of transaction

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