

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 01:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3156abb99e10c65b4a0490008aadfb4b973231d0</u>
TOTAL RECEIVED	17.308488285183706523 BNB
	10,376.43 USD
TOTAL SEND	17.260324358220380248 BNB
	10,347.56 USD

Token	Balance
BNB	0.048163926963327240 BNB
	28.87 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CandyLad	88,888.000000000 CandyLad
ShenZhou16	888.000000000000000000 ShenZhou
Ethereum Token	0.000000000000000004 ETH
Big Pump	200,000.000000000000000000 PUMP
BLU	267.000000000000000000 BLU
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr


Token	Balance
Profit Blue	0.000000000000000000 BLUE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 07:37:43	<u>0x8530d7f027fb98a8cb6b17ad8f858b5a60c00a8476760b0a8b5db4aaa291ff4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-19 07:37:43	<u>0x8530d7f027fb98a8cb6b17ad8f858b5a60c00a8476760b0a8b5db4aaa291ff4f</u>	- 0.0000638340000000 00 BNB  0.01 USD	✓
3	2023-06-19 07:36:16	<u>0xa67955dca82a2132ece6b00f66456bcd60fbd14a200ead59c7087a306b6e387</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-19 07:36:16	<u>0xa67955dca82a2132ece6b00f66456bcd60fbd14a200ead59c7087a306b6e387</u>	- 0.0001537260000000 00 BNB  0.03 USD	✓
5	2023-06-11 11:48:50	<u>0xe2414d3b78e6e8d27a592b0b8b9c60d42b75d9052b114c5154c2d41f344fe6ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-11 11:48:50	<u>0xe2414d3b78e6e8d27a592b0b8b9c60d42b75d9052b114c5154c2d41f344fe6ef</u>	- 0.0007467630000000 00 BNB  0.17 USD	✓
7	2023-06-10 06:01:20	<u>0x56e0c4f23fb7e6bed2ec106d3d63c6c03ab03774b2bec8830e451a7fff54215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-10 06:01:20	<u>0x56e0c4f23fb7e6bed2ec106d3d63c6c03ab03774b2bec8830e451a7fff54215</u>	- 0.0017952720000000 00 BNB  0.42 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-10 06:01:20	<u>0x95e67f0d03677a22ba8a86f138bda8dd98ee64d8f7887f81a526379681cfd8b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-10 06:01:20	<u>0x95e67f0d03677a22ba8a86f138bda8dd98ee64d8f7887f81a526379681cfd8b1</u>	- 0.000133461000000000 00 BNB  0.03 USD	✓
11	2023-06-07 14:12:17	<u>0x962ff8b310525d087ceb473eaca87ef80e8bf0332c1a538c3f1dbb04918d7181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-07 14:12:17	<u>0x962ff8b310525d087ceb473eaca87ef80e8bf0332c1a538c3f1dbb04918d7181</u>	- 0.000852441000000000 00 BNB  0.21 USD	✓
13	2023-06-07 14:02:44	<u>0x5dd0afa8e3b782a0cd9553f44b673ec1a80de2f6d827dd9a6695b2a373469b47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-07 14:02:44	<u>0x5dd0afa8e3b782a0cd9553f44b673ec1a80de2f6d827dd9a6695b2a373469b47</u>	- 0.000852408000000000 00 BNB  0.21 USD	✓
15	2023-06-07 13:46:35	<u>0xa1be0666f72ad7af46b3c99c0c8bad7832f2538e66258ffd7e7e5f4b3e8bfa6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-07 13:46:35	<u>0xa1be0666f72ad7af46b3c99c0c8bad7832f2538e66258ffd7e7e5f4b3e8bfa6a</u>	- 0.000786867000000000 00 BNB  0.20 USD	✓
17	2023-06-07 13:46:14	<u>0xe46b73cab873d7d82b8fe5616494ae98c6a2c71193e1ba1d1828456b7609a872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2023-06-07 13:46:14	<u>0xe46b73cab873d7d82b8f</u> <u>e5616494ae98c6a2c71193</u> <u>e1ba1d1828456b7609a872</u>	- 0.0016063650000000 00 BNB  0.41 USD	✓
19	2023-06-07 13:45:47	<u>0xa23c6dbb7c2c76d54135</u> <u>6fbee2613ad12914388d69</u> <u>738af1520ce1c37777a6ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2023-06-07 13:45:47	<u>0xa23c6dbb7c2c76d54135</u> <u>6fbee2613ad12914388d69</u> <u>738af1520ce1c37777a6ad</u>	- 0.0008757570000000 00 BNB  0.22 USD	✓
21	2023-06-07 13:45:23	<u>0x0830bceaa2c46b85f92b</u> <u>e3b1a6fb04e6ee2dd1b07d</u> <u>3bc741dbccd52eaae5f40c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2023-06-07 13:45:23	<u>0x0830bceaa2c46b85f92b</u> <u>e3b1a6fb04e6ee2dd1b07d</u> <u>3bc741dbccd52eaae5f40c</u>	- 0.0016063000000000 00 BNB  0.41 USD	✓
23	2023-06-07 13:45:13	<u>0xeb4e965d0e5bb0e8805d</u> <u>a86c1fbe5bbbf7376c582a</u> <u>ec7a46859a829330a90b9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-07 13:45:13	<u>0xeb4e965d0e5bb0e8805d</u> <u>a86c1fbe5bbbf7376c582a</u> <u>ec7a46859a829330a90b9b</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
25	2023-06-07 13:30:49	<u>0x6d8d8a0de8d659ec7820</u> <u>56f8b9a6911f0e834370bf</u> <u>5cd77e072bb521b0b98bcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-07 13:30:49	<u>0x6d8d8a0de8d659ec7820</u> <u>56f8b9a6911f0e834370bf</u> <u>5cd77e072bb521b0b98bcc</u>	- 0.0004342350000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-06-07 12:00:36	<u>0x6f8ff251fc1465b7392d3ddf85b30523afbcfece0ef29d5add4782305bf68e36</u>	- 5.0000000000000000 00 BNB  1,357.00 USD	✓
28	2023-06-07 12:00:36	<u>0x6f8ff251fc1465b7392d3ddf85b30523afbcfece0ef29d5add4782305bf68e36</u>	- 0.0010382600000000 00 BNB  0.28 USD	✓
29	2023-06-07 11:51:24	<u>0xba1837708ffef675e10609191257acfc1751714b20448854cd51e28bb5bad4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-07 11:51:24	<u>0xba1837708ffef675e10609191257acfc1751714b20448854cd51e28bb5bad4b</u>	- 0.0010407390000000 00 BNB  0.28 USD	✓
31	2023-06-03 22:19:54	<u>0x8a6eac6dd869baa24451f02154e51f891844c22707c8289aed14eb850452aa1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-03 22:19:54	<u>0x8a6eac6dd869baa24451f02154e51f891844c22707c8289aed14eb850452aa1a</u>	- 0.0012606600000000 00 BNB  0.38 USD	✓
33	2023-06-03 22:19:54	<u>0x3ca96701e9218426e729456dc8ef98a2eac112001cd905618da220ee2e52def6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-03 22:19:54	<u>0x3ca96701e9218426e729456dc8ef98a2eac112001cd905618da220ee2e52def6</u>	- 0.0001334610000000 00 BNB  0.04 USD	✓
35	2023-06-01 18:01:01	<u>0xedefe95d815d062a0068169aafb733666b0cc968c22e20348e9a4fa89bf469df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-01 18:01:01	<u>0xedefe95d815d062a0068</u> <u>169aafb733666b0cc968c2</u> <u>2e20348e9a4fa89bf469df</u>	- 0.0006696540000000 00 BNB  0.20 USD	✓
37	2023-06-01 17:59:22	<u>0x1036679b89aecdc8f9c</u> <u>34fc02d6b528414795e14a</u> <u>1e82c843c659383edf9c29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
38	2023-06-01 17:59:22	<u>0x1036679b89aecdc8f9c</u> <u>34fc02d6b528414795e14a</u> <u>1e82c843c659383edf9c29</u>	- 0.0009680550000000 00 BNB  0.29 USD	✓
39	2023-06-01 17:55:27	<u>0xb1108f7a3b7766711282</u> <u>937af43d1739cb9bea227b</u> <u>7a302c604e963545d246f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-01 17:55:27	<u>0xb1108f7a3b7766711282</u> <u>937af43d1739cb9bea227b</u> <u>7a302c604e963545d246f6</u>	- 0.0001765680000000 00 BNB  0.05 USD	✓
41	2023-05-30 17:54:37	<u>0x1de020432f70f3d6b2fa</u> <u>cd2a19e2cd85feec4aa35c</u> <u>5760c50f1d4b6bc87cf184</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-30 17:54:37	<u>0x1de020432f70f3d6b2fa</u> <u>cd2a19e2cd85feec4aa35c</u> <u>5760c50f1d4b6bc87cf184</u>	- 0.0006706890000000 00 BNB  0.20 USD	✓
43	2023-05-30 17:34:40	<u>0xb88116d8ea998fe00e0a</u> <u>e05adf5670397e4baaa093</u> <u>17d248870ed9e8171e91e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-30 17:34:40	<u>0xb88116d8ea998fe00e0a</u> <u>e05adf5670397e4baaa093</u> <u>17d248870ed9e8171e91e0</u>	- 0.0001768920000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-26 17:56:25	<u>0x77930a332f0b5119fc094bfc33c43f38e1dbd087f671a2bbfc5d24f2aa596deb</u>	- 3.9076422266796257 96 BNB  1,198.47 USD	✓
46	2023-05-26 17:56:25	<u>0x77930a332f0b5119fc094bfc33c43f38e1dbd087f671a2bbfc5d24f2aa596deb</u>	- 0.0007687680000000 00 BNB  0.23 USD	✓
47	2023-05-26 17:54:10	<u>0x7768f4623befb3b3f3f69570e0ec08a5e645ea3a66ac161ca653226aa0412f89</u>	+ 3.8610000000000002 10 BNB  1,184.16 USD	✓
48	2023-05-15 15:51:00	<u>0xc9026f8b02a8611b1867cce1de82fab4b39a4685bf68ca288776f9f8984db59c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-15 15:51:00	<u>0xc9026f8b02a8611b1867cce1de82fab4b39a4685bf68ca288776f9f8984db59c</u>	- 0.0016194300000000 00 BNB  0.51 USD	✓
50	2023-05-15 13:59:37	<u>0xee777433f4aecc0daf79b0fa7fc73f687bfd312f1d963eed0575dedf6d2a793</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-15 13:59:37	<u>0xee777433f4aecc0daf79b0fa7fc73f687bfd312f1d963eed0575dedf6d2a793</u>	- 0.0012105810000000 00 BNB  0.38 USD	✓
52	2023-05-15 12:53:52	<u>0xd3f0bc4dfe036daa2c39b8096ad6b319e11eab3b265b15477e67eec4ba98662d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-15 12:53:52	<u>0xd3f0bc4dfe036daa2c39b8096ad6b319e11eab3b265b15477e67eec4ba98662d</u>	- 0.0008711400000000 00 BNB  0.27 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-05-15 07:58:38	<u>0x4da40106f51d6fe8429e</u> <u>518fb319caad3ecbcbd6b9</u> <u>f35ddfdb1eb2b71a0f7aae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-15 07:58:38	<u>0x4da40106f51d6fe8429e</u> <u>518fb319caad3ecbcbd6b9</u> <u>f35ddfdb1eb2b71a0f7aae</u>	- 0.000775788000000000 00 BNB  0.24 USD	✓
56	2023-05-14 18:02:44	<u>0xd2d0f0927b73d9c072e5</u> <u>14000f175e1371dafe5db2</u> <u>00b6079688e1fb4f0e7088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-14 18:02:44	<u>0xd2d0f0927b73d9c072e5</u> <u>14000f175e1371dafe5db2</u> <u>00b6079688e1fb4f0e7088</u>	- 0.001156210000000000 00 BNB  0.36 USD	✓
58	2023-05-14 18:02:23	<u>0xc759067f15902ef43870</u> <u>e758fb0a629883045df643</u> <u>931198fcc75cd7df14be28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-14 18:02:23	<u>0xc759067f15902ef43870</u> <u>e758fb0a629883045df643</u> <u>931198fcc75cd7df14be28</u>	- 0.000116520000000000 00 BNB  0.03 USD	✓
60	2023-05-14 08:36:46	<u>0x3e5986325303dc072f87</u> <u>ebb80da5e8b96f36c3231b</u> <u>5077f2314210b287d142ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-14 08:36:46	<u>0x3e5986325303dc072f87</u> <u>ebb80da5e8b96f36c3231b</u> <u>5077f2314210b287d142ed</u>	- 0.000796788000000000 00 BNB  0.24 USD	✓
62	2023-05-14 06:12:34	<u>0x0e5c61489bce68f86951</u> <u>aff8d3833081a3cf1bf5fd</u> <u>fc6cc5411643e12eafd54f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
63	2023-05-14 06:12:34	<u>0x0e5c61489bce68f86951</u> <u>aff8d3833081a3cf1bf5fd</u> <u>fc6cc5411643e12eafd54f</u>	- 0.0015093300000000 00 BNB  0.47 USD	✓
64	2023-05-14 06:11:43	<u>0x824fb81d8ae6ebb5c947</u> <u>5c29c466964db7fd0591dc</u> <u>a15c24a4ff4d58588aee97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-14 06:11:43	<u>0x824fb81d8ae6ebb5c947</u> <u>5c29c466964db7fd0591dc</u> <u>a15c24a4ff4d58588aee97</u>	- 0.0005890890000000 00 BNB  0.18 USD	✓
66	2023-05-14 06:09:43	<u>0x5d0034eeeb8120b55dc8</u> <u>d3c2b00f3020f2224cbbf7</u> <u>5f8f61e25ba54fe83dfa67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
67	2023-05-14 06:09:43	<u>0x5d0034eeeb8120b55dc8</u> <u>d3c2b00f3020f2224cbbf7</u> <u>5f8f61e25ba54fe83dfa67</u>	- 0.0016791100000000 00 BNB  0.52 USD	✓
68	2023-05-14 06:08:49	<u>0xe45a25c81166fbb057f4</u> <u>11664267c98953654b710a</u> <u>a839c67a9099dd7841cf62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-14 06:08:49	<u>0xe45a25c81166fbb057f4</u> <u>11664267c98953654b710a</u> <u>a839c67a9099dd7841cf62</u>	- 0.0001165200000000 00 BNB  0.03 USD	✓
70	2023-05-14 05:00:42	<u>0x7a366ab0917e385ea809</u> <u>44015cdf80369d7f25edfb</u> <u>39bf4c0e78f62c18f51bb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-14 05:00:42	<u>0x7a366ab0917e385ea809</u> <u>44015cdf80369d7f25edfb</u> <u>39bf4c0e78f62c18f51bb5</u>	- 0.0013740600000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-14 05:00:42	<u>0x272cf15c8f9e77a1af4a6ee1990135ab2ae242251761300b1e3960bde58e65b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-05-14 05:00:42	<u>0x272cf15c8f9e77a1af4a6ee1990135ab2ae242251761300b1e3960bde58e65b4</u>	- 0.0001335270000000 00 BNB  0.04 USD	✓
74	2023-05-13 21:21:00	<u>0xb30102b8d88f5e01d4c219f36f79e303bf295b53bcf6a0e86f080fbcfdb84dcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-13 21:21:00	<u>0xb30102b8d88f5e01d4c219f36f79e303bf295b53bcf6a0e86f080fbcfdb84dcb</u>	- 0.0014089100000000 00 BNB  0.43 USD	✓
76	2023-05-13 20:58:48	<u>0x2e745e708a0cd08001c35e49bb4e6bfb1d5cc45ca332bb5b71afd5a130561b0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-05-13 20:58:48	<u>0x2e745e708a0cd08001c35e49bb4e6bfb1d5cc45ca332bb5b71afd5a130561b0f</u>	- 0.0013074900000000 00 BNB  0.40 USD	✓
78	2023-05-13 20:54:09	<u>0x8deccea16afb51d50ea13d9e69528d4e8504c6d3036fb1fa63df6c482cddfc1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-05-13 20:54:09	<u>0x8deccea16afb51d50ea13d9e69528d4e8504c6d3036fb1fa63df6c482cddfc1d</u>	- 0.0014792400000000 00 BNB  0.45 USD	✓
80	2023-05-13 19:56:22	<u>0x28649a03cc11c08994333e5f12fc16b3344deee2d249accb17e9f1d5f1102943</u>	- 2.3730882145407532 49 BNB  736.60 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-13 19:56:22	<u>0x28649a03cc11c08994333e5f12fc16b3344deee2d249accb17e9f1d5f1102943</u>	- 0.0006606450000000 00 BNB  0.20 USD	✓
82	2023-05-13 19:54:58	<u>0x00efce1420ca6128776c06c8d363d79e9ef6427ba0c2cc678d061f5a443f7dd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-05-13 19:54:58	<u>0x00efce1420ca6128776c06c8d363d79e9ef6427ba0c2cc678d061f5a443f7dd4</u>	- 0.0010546550000000 00 BNB  0.32 USD	✓
84	2023-05-13 19:54:31	<u>0x355b073282dfcaab27f169b3344c92fac63e69550907fd13c191e143a95087fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-05-13 19:54:31	<u>0x355b073282dfcaab27f169b3344c92fac63e69550907fd13c191e143a95087fd</u>	- 0.0001200400000000 00 BNB  0.03 USD	✓
86	2023-05-13 19:53:37	<u>0x897956757ab4c5962bd06054378c468ab46c0ff33d94eefda0751ee195bab7fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-05-13 19:53:37	<u>0x897956757ab4c5962bd06054378c468ab46c0ff33d94eefda0751ee195bab7fa</u>	- 0.0001190320000000 00 BNB  0.03 USD	✓
88	2023-05-13 18:52:16	<u>0xca1fc29c1bc8d855aef4b755ecc6521998f3a0dc2d6dcb218c0a75d58f1bdd76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-05-13 18:52:16	<u>0xca1fc29c1bc8d855aef4b755ecc6521998f3a0dc2d6dcb218c0a75d58f1bdd76</u>	- 0.0001190320000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-13 18:51:31	<u>0xe9abc2aa85574cba5d2f</u> <u>f1dfa2fe40322ac4f033c2</u> <u>acd7e21b7bd98181eaf63f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-05-13 18:51:31	<u>0xe9abc2aa85574cba5d2f</u> <u>f1dfa2fe40322ac4f033c2</u> <u>acd7e21b7bd98181eaf63f</u>	- 0.000118984000000000 00 BNB  0.03 USD	✓
92	2023-05-13 18:30:16	<u>0x939f214ef99bd90bce68</u> <u>a7e4c9bdfd758c355111ec</u> <u>0ae7dfa4a1a41c2d4c94d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-05-13 18:30:16	<u>0x939f214ef99bd90bce68</u> <u>a7e4c9bdfd758c355111ec</u> <u>0ae7dfa4a1a41c2d4c94d1</u>	- 0.000119032000000000 00 BNB  0.03 USD	✓
94	2023-05-13 18:29:43	<u>0x5234d92fc73358e95798</u> <u>fcab847cd20bee5ded6f86</u> <u>c630b073f54b3767fc05e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-05-13 18:29:43	<u>0x5234d92fc73358e95798</u> <u>fcab847cd20bee5ded6f86</u> <u>c630b073f54b3767fc05e7</u>	- 0.000119032000000000 00 BNB  0.03 USD	✓
96	2023-05-13 18:28:58	<u>0x4707bb372ca714e84944</u> <u>449bed510eab5c558f1db4</u> <u>990ba87760f9e27970ba06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-05-13 18:28:58	<u>0x4707bb372ca714e84944</u> <u>449bed510eab5c558f1db4</u> <u>990ba87760f9e27970ba06</u>	- 0.000118984000000000 00 BNB  0.03 USD	✓
98	2023-05-13 18:27:22	<u>0xd3d37905754a3ea5c3ac</u> <u>400fa379eda6d39ea6a1a7</u> <u>7fcc0b909cb58d234cce86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-05-13 18:27:22	<u>0xd3d37905754a3ea5c3ac</u> <u>400fa379eda6d39ea6a1a7</u> <u>7fcc0b909cb58d234cce86</u>	- 0.0001789840000000 00 BNB  0.05 USD	✓
100	2023-05-13 11:23:51	<u>0xde8263a0e40e695d1499</u> <u>42c26071d994d9021b0e9d</u> <u>0e0409be6f67d4661e667b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-05-13 11:23:51	<u>0xde8263a0e40e695d1499</u> <u>42c26071d994d9021b0e9d</u> <u>0e0409be6f67d4661e667b</u>	- 0.0012800150000000 00 BNB  0.39 USD	✓
102	2023-05-13 11:23:27	<u>0x20397dfba9ce4c36b9d3</u> <u>32f3e42cf668af2b5e4766</u> <u>9bd8d6b2fc34f03cb1d7d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
103	2023-05-13 11:23:27	<u>0x20397dfba9ce4c36b9d3</u> <u>32f3e42cf668af2b5e4766</u> <u>9bd8d6b2fc34f03cb1d7d2</u>	- 0.0026272850000000 00 BNB  0.81 USD	✓
104	2023-05-13 11:22:15	<u>0x333da567545f7404e25d</u> <u>bba958de4171756a29451d</u> <u>8d5c3f6b22000ec26e3741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-05-13 11:22:15	<u>0x333da567545f7404e25d</u> <u>bba958de4171756a29451d</u> <u>8d5c3f6b22000ec26e3741</u>	- 0.0007152840000000 00 BNB  0.22 USD	✓
106	2023-05-13 11:21:45	<u>0xa38e448cc872c9c58039</u> <u>4b8fa7d338d3d8276cbff4</u> <u>ab2ca834a2a4f4b1b9ff40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
107	2023-05-13 11:21:45	<u>0xa38e448cc872c9c58039</u> <u>4b8fa7d338d3d8276cbff4</u> <u>ab2ca834a2a4f4b1b9ff40</u>	- 0.0014238800000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-05-13 11:10:27	<u>0x282719f203f5577cd683de5767de33474708389db31f616c039ca2c29f953d63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-05-13 11:10:27	<u>0x282719f203f5577cd683de5767de33474708389db31f616c039ca2c29f953d63</u>	- 0.001192240000000000 00 BNB  0.37 USD	✓
110	2023-05-13 08:11:14	<u>0xfc1c6cbd1527cadd63fb9beecae00e091a578337fbcdbc5657c260e33882fdca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-05-13 08:11:14	<u>0xfc1c6cbd1527cadd63fb9beecae00e091a578337fbcdbc5657c260e33882fdca</u>	- 0.001602630000000000 00 BNB  0.49 USD	✓
112	2023-05-12 20:21:23	<u>0x2f0042abb173c41b2d34828b79b34da94ff49d3aa85080ef0a5d2497b32576f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-05-12 20:21:23	<u>0x2f0042abb173c41b2d34828b79b34da94ff49d3aa85080ef0a5d2497b32576f4</u>	- 0.001267695000000000 00 BNB  0.38 USD	✓
114	2023-05-12 20:19:56	<u>0x196c7cfc8de4add4277c3318842fab76954583070f0ca11c3fa07c406190dbda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-05-12 20:19:56	<u>0x196c7cfc8de4add4277c3318842fab76954583070f0ca11c3fa07c406190dbda</u>	- 0.000116568000000000 00 BNB  0.03 USD	✓
116	2023-05-12 04:03:44	<u>0x4bd19f064217d82e92420dda6874a713155556ff10a451c0e700438e44fe3f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
117	2023-05-12 04:03:44	<u>0x4bd19f064217d82e9242</u> <u>0ddda6874a713155556ff1</u> <u>0a451c0e700438e44fe3f4</u>	- 0.0011657450000000 00 BNB  0.35 USD	✓
118	2023-05-12 03:08:29	<u>0x0b0c6541dea41db88935</u> <u>5df930d223d0e208be4c74</u> <u>e14909776b3342e1581f7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-05-12 03:08:29	<u>0x0b0c6541dea41db88935</u> <u>5df930d223d0e208be4c74</u> <u>e14909776b3342e1581f7a</u>	- 0.0005858370000000 00 BNB  0.17 USD	✓
120	2023-05-12 03:08:29	<u>0xfa9221fef9d293a07aff2</u> <u>32f17dd90468e7a0852958</u> <u>271fbc54b7a28a85e79cd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-05-12 03:08:29	<u>0xfa9221fef9d293a07aff2</u> <u>32f17dd90468e7a0852958</u> <u>271fbc54b7a28a85e79cd3</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
122	2023-05-12 03:07:26	<u>0xadc312247f030eaaadf7</u> <u>2d063b43396b513c132493</u> <u>4394ed3ec0beaf92155311</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-05-12 03:07:26	<u>0xadc312247f030eaaadf7</u> <u>2d063b43396b513c132493</u> <u>4394ed3ec0beaf92155311</u>	- 0.0001768920000000 00 BNB  0.05 USD	✓
124	2023-05-09 15:23:38	<u>0xbe14dab4bba93d3e8675</u> <u>389412406f06f90f880ec6</u> <u>d5cee1a805b8f7ef0475ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-05-09 15:23:38	<u>0xbe14dab4bba93d3e8675</u> <u>389412406f06f90f880ec6</u> <u>d5cee1a805b8f7ef0475ad</u>	- 0.0007403460000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-05-09 15:23:20	<u>0xfa212d7d77e8c57ef6a5</u> <u>bf442996cddc6d70408f30</u> <u>5b55f851f998d3725caf62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-05-09 15:23:20	<u>0xfa212d7d77e8c57ef6a5</u> <u>bf442996cddc6d70408f30</u> <u>5b55f851f998d3725caf62</u>	- 0.000145530000000000 00 BNB  0.04 USD	✓
128	2023-05-08 02:01:51	<u>0x22e60aa70f9507d5cddb</u> <u>ac027cb61d0a7c55639ed1</u> <u>7820e380dec3f1dd7cae48</u>	- 2.229999999999999999 82 BNB  710.47 USD	✓
129	2023-05-08 02:01:51	<u>0x22e60aa70f9507d5cddb</u> <u>ac027cb61d0a7c55639ed1</u> <u>7820e380dec3f1dd7cae48</u>	- 0.001002711000000000 00 BNB  0.31 USD	✓
130	2023-05-08 02:01:00	<u>0x917241971d9a7f5cbfdf</u> <u>9bf41fc0441f9eb169ab35</u> <u>17211c884fc154e5b16317</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-05-08 02:01:00	<u>0x917241971d9a7f5cbfdf</u> <u>9bf41fc0441f9eb169ab35</u> <u>17211c884fc154e5b16317</u>	- 0.000672312000000000 00 BNB  0.21 USD	✓
132	2023-05-08 02:00:03	<u>0x96bfa48b4942beed7530</u> <u>57248eb047d5ce70e5de7d</u> <u>adffd5c95f99b91917a169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-05-08 02:00:03	<u>0x96bfa48b4942beed7530</u> <u>57248eb047d5ce70e5de7d</u> <u>adffd5c95f99b91917a169</u>	- 0.000125295000000000 00 BNB  0.03 USD	✓
134	2023-05-08 01:59:39	<u>0x55477ca3e097382bb5a5</u> <u>c197691c3b708bfc868e0c</u> <u>ac473f1750185d2ee1f0d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
135	2023-05-08 01:59:39	<u>0x55477ca3e097382bb5a5c197691c3b708bfc868e0cac473f1750185d2ee1f0d0</u>	- 0.0002212950000000 00 BNB  0.07 USD	✓
136	2023-05-08 01:57:54	<u>0x1e0ee667e453d82958423e9903d548b69546378ba57d70a3f5b482ab99e5d451</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-05-08 01:57:54	<u>0x1e0ee667e453d82958423e9903d548b69546378ba57d70a3f5b482ab99e5d451</u>	- 0.0008303850000000 00 BNB  0.26 USD	✓
138	2023-05-08 01:57:36	<u>0xa28d72138ebd8b1cd3f5b335dbc01af676013ae43b563fb5da5afaadbc9c18c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-05-08 01:57:36	<u>0xa28d72138ebd8b1cd3f5b335dbc01af676013ae43b563fb5da5afaadbc9c18c8</u>	- 0.0001460350000000 00 BNB  0.04 USD	✓
140	2023-05-08 01:57:30	<u>0x45862b287f39d1b09812c9e2ccab6beb7e894a040061d97c1c604874a856c1ce</u>	+ 0.0990000000000000 05 BNB  31.54 USD	✓
141	2023-05-08 01:52:09	<u>0xfd5c9efab6aaa6b9553863a04273758eefe856344556095a6d8df10b2bd61344</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-05-08 01:52:09	<u>0xfd5c9efab6aaa6b9553863a04273758eefe856344556095a6d8df10b2bd61344</u>	- 0.0002210350000000 00 BNB  0.07 USD	✓
143	2023-05-07 21:12:13	<u>0xbacd46c97bcb75d62195ecbf04419f33ca96e8b591f9cf857fd99b01a69e85d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-05-07 21:12:13	<u>0xbacd46c97bcb75d62195</u> <u>ecbf04419f33ca96e8b591</u> <u>f9cf857fd99b01a69e85d6</u>	- 0.0002206500000000 00 BNB  0.07 USD	✓
145	2023-05-07 21:07:10	<u>0x6c4da2c413e38374a480</u> <u>6a2c361d2b19d00bc6b47b</u> <u>446008746f72db7f160734</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-05-07 21:07:10	<u>0x6c4da2c413e38374a480</u> <u>6a2c361d2b19d00bc6b47b</u> <u>446008746f72db7f160734</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
147	2023-05-07 20:59:37	<u>0xb914052640010e66cd29</u> <u>dc879b33abdfd468c24169</u> <u>eed6947fcd12d85135c16e</u>	- 0.0539999999999999 99 BNB  17.44 USD	✓
148	2023-05-07 20:59:37	<u>0xb914052640010e66cd29</u> <u>dc879b33abdfd468c24169</u> <u>eed6947fcd12d85135c16e</u>	- 0.0005515080000000 00 BNB  0.17 USD	✓
149	2023-05-07 20:58:52	<u>0x0eaf893a55b001b314ba</u> <u>c9b47f8d86a963e7b0a1ed</u> <u>9026c36258ef2f56883b5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-05-07 20:58:52	<u>0x0eaf893a55b001b314ba</u> <u>c9b47f8d86a963e7b0a1ed</u> <u>9026c36258ef2f56883b5a</u>	- 0.0006197010000000 00 BNB  0.20 USD	✓
151	2023-05-07 20:58:52	<u>0x4cbb6f7787956e76d15a</u> <u>f9a2a159cb398db171b0e5</u> <u>26a2d8827d298f469aebfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-05-07 20:58:52	<u>0x4cbb6f7787956e76d15a</u> <u>f9a2a159cb398db171b0e5</u> <u>26a2d8827d298f469aebfe</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-05-07 20:57:16	<u>0xc206bdc611d6b2ea73d9</u> <u>bf9f8b876689083976e08c</u> <u>23dfa7a092a4673ed9dc40</u>	- 1.4499999999999999 56 BNB  468.35 USD	✓
154	2023-05-07 20:57:16	<u>0xc206bdc611d6b2ea73d9</u> <u>bf9f8b876689083976e08c</u> <u>23dfa7a092a4673ed9dc40</u>	- 0.0009238950000000 00 BNB  0.29 USD	✓
155	2023-05-07 20:29:08	<u>0x4695252bcece41f36057</u> <u>74aef1996972c35897e15c</u> <u>fee401c4d84324cccd595</u>	- 0.5000000000000000 00 BNB  162.00 USD	✓
156	2023-05-07 20:29:08	<u>0x4695252bcece41f36057</u> <u>74aef1996972c35897e15c</u> <u>fee401c4d84324cccd595</u>	- 0.0007757400000000 00 BNB  0.25 USD	✓
157	2023-05-07 20:03:05	<u>0xe47892bdab96404f55a8</u> <u>f455c9116f6b1ce15a7dea</u> <u>f27209b28f477dcfbd054a</u>	+ 1.9990000000000001 10 BNB  647.67 USD	✓
158	2023-04-29 18:17:42	<u>0xb94156eae7deaf7a1167</u> <u>72890785067ca31d11511d</u> <u>2af14a8feb18421ce14455</u>	- 1.6890000000000000 57 BNB  543.85 USD	✓
159	2023-04-29 18:17:42	<u>0xb94156eae7deaf7a1167</u> <u>72890785067ca31d11511d</u> <u>2af14a8feb18421ce14455</u>	- 0.0010289300000000 00 BNB  0.33 USD	✓
160	2023-04-29 18:13:09	<u>0xe7b440e8e5cc10d31eef</u> <u>2219ac2f362f9818b0c817</u> <u>d0b898c1d2d999fc67fbcf</u>	+ 1.6990000000000000 66 BNB  547.07 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-07 11:51:24	<u>0xba1837708ffef675e106</u> <u>09191257acfc1751714b2</u> <u>0448854cd51e28bb5bad4b</u>	+ 5.0551074979633270 35 BNB  1,371.95 USD	✓
2	2023-05-14 06:11:43	<u>0x824fb81d8ae6ebb5c947</u> <u>5c29c466964db7fd0591dc</u> <u>a15c24a4ff4d58588aee97</u>	+ 0.0634466046796257 62 BNB  19.83 USD	✓
3	2023-05-13 19:54:58	<u>0x00efce1420ca6128776c</u> <u>06c8d363d79e9ef6427ba0</u> <u>c2cc678d061f5a443f7dd4</u>	+ 2.2981708630037989 14 BNB  713.35 USD	✓
4	2023-05-12 03:08:29	<u>0xb0c6541dea41db88935</u> <u>5df930d223d0e208be4c74</u> <u>e14909776b3342e1581f7a</u>	+ 0.0972395113760385 48 BNB  29.59 USD	✓
5	2023-05-08 02:01:00	<u>0x917241971d9a7f5cbfdf</u> <u>9bf41fc0441f9eb169ab35</u> <u>17211c884fc154e5b16317</u>	+ 2.1365238081609159 16 BNB  680.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:30:28	<u>0xcaac227b56e3dc73f1bd</u> <u>6ad8f557d69b0414e814c8</u> <u>19fdd0d102b776988ef985</u>	+ 215.00000000000000 0000 HLN	✓
2	2024-03-24 16:00:53	<u>0x9f0eb5ad3b4d05a2d164</u> <u>9b7464074d64d2376c9d0f</u> <u>e80ccbfbdf34b6121e2c69</u>	+ 200,000.0000000000 00000000 PUMP	✓
3	2023-10-17 07:31:30	<u>0x7d062c65a5ec684de1f7</u> <u>a0d10810577f95bc323dc5</u> <u>044c6a36988d16b7dd7193</u>	+ 100.00000000000000 0000 PT	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 06:35:33	<u>0x6951d3238c75ed468334</u> <u>1c16866296cdb631b27af9</u> <u>3ad30747165f16ae728e32</u>	+ 999.00000000000000 0000 QT	✓
5	2023-07-10 01:35:26	<u>0x2313cb8f790253708ab8</u> <u>ceb1a57c4cf1f9179d9afa</u> <u>1fdcbbf51a13761bd59d41</u>	+ 88,888.000000000 CandyLad	✓
6	2023-06-22 16:46:25	<u>0x0bf3eaf49b2aeddbc262</u> <u>9dfcc5ed0efa6454af5a84</u> <u>5d123df32963c6c2eb08dd</u>	+ 33.00000000000000 000 BLU	✓
7	2023-06-21 20:12:46	<u>0x871e3532e0f00c5485a6</u> <u>69a968be1ef460087fd2a9</u> <u>e6eb485b9199ac2378fb5c</u>	+ 24.00000000000000 000 BLU	✓
8	2023-06-20 03:50:23	<u>0xecc1633a623dc509e66b</u> <u>3079f8281be0d97fa75c95</u> <u>bb15851d22efcd2c762932</u>	+ 56,000.000000 AAL	✓
9	2023-06-19 07:37:43	<u>0x8530d7f027fb98a8cb6b</u> <u>17ad8f858b5a60c00a8476</u> <u>760b0a8b5db4aaa291ff4f</u>	- 16,481,016.0635883 00719857216 BLUE	✓
10	2023-06-19 07:36:16	<u>0xa67955dca82a2132ece6</u> <u>b00f66456bcdb60fbd14a2</u> <u>00ead59c7087a306b6e387</u>	- 10,000.0000000000 0000000 BLUE	✓
11	2023-06-14 13:21:33	<u>0xc80335c1c4e70c4c0a2f</u> <u>397ed824f522dcb2d347df</u> <u>4bec347b7a8489967ca364</u>	+ 615,526.640000000 13969839 RPEPE	✓
12	2023-06-14 13:01:33	<u>0x03f0afdbc095b60bc57e</u> <u>bae9178091ad79c5464ec3</u> <u>89c7dbc55d8c12792d4d8f</u>	+ 615,526.640000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-13 17:58:59	<u>0x7e09608d6a3081cc13c7583305312647fd54fd26c1e79e64d3c8cc2215d92a7a</u>	+ 10.0000000000000000 000 BLU	✓
14	2023-06-13 04:15:11	<u>0xc033ebfa59efe7f55878326d6285269d2873fd8e28a99133e73c2875b256a9e6</u>	+ 200.0000000000000000 0000 BLU	✓
15	2023-06-12 23:18:41	<u>0xdc48bab1420840670e4326121b9ae8a6bbae154e55193fc518ba0208b52b0230</u>	+ 888.0000000000000000 0000 ShenZhou	✓
16	2023-06-11 11:48:50	<u>0xe2414d3b78e6e8d27a592b0b8b9c60d42b75d9052b114c5154c2d41f344fe6ef</u>	+ 16,491,016.0635883 00719857216 BLUE	✓
17	2023-06-11 11:48:50	<u>0xe2414d3b78e6e8d27a592b0b8b9c60d42b75d9052b114c5154c2d41f344fe6ef</u>	- 5,694.101776059256 735607 USDT  5,692.57 USD	✓
18	2023-06-10 06:01:20	<u>0x56e0c4f23bfb7e6bed2ec106d3d63c6c03ab03774b2bec8830e451a7fff54215</u>	+ 4,695.347727427122 663357 USDT  4,696.09 USD	✓
19	2023-06-10 06:01:20	<u>0x56e0c4f23bfb7e6bed2ec106d3d63c6c03ab03774b2bec8830e451a7fff54215</u>	- 15,190,381.1750067 49108433723 BLUE	✓
20	2023-06-09 22:26:12	<u>0x487e3d5055002b8ce67d503d73d5540c49c214b6e8be3dcd26d0d2c774c91e90</u>	+ 447.14339960000000 9286 \$POV	✓
21	2023-06-09 20:33:24	<u>0x961fecc1a38fe96bcb73225597205f819f4ed2b8fe370201998ee8766c556b92</u>	+ 152.78600650000001 3375 \$POV	✓


#	Date & time	Transaction Id	Amount	
22	2023-06-09 18:37:48	<u>0xc61719f20f66ce05dfd8 b4023ed0d1e25ac199cfca 05b328684d00f8bbaf3f4b</u>	+ 653.21299999999996 5439 \$POV	✓
23	2023-06-07 19:27:00	<u>0x0e7e9cec34709297d70b beae52cff6ab00a5039996 bcae88392cf7a5174be111</u>	+ 615,526.6400000000 13969839 PEPE	✓
24	2023-06-07 14:12:17	<u>0x962ff8b310525d087ceb 473eaca87ef80e8bf0332c 1a538c3f1dbb04918d7181</u>	+ 4,117,334.74755812 5760406256 BLUE	✓
25	2023-06-07 14:12:17	<u>0x962ff8b310525d087ceb 473eaca87ef80e8bf0332c 1a538c3f1dbb04918d7181</u>	- 998.75404863213407 2250 USDT  998.58 USD	✓
26	2023-06-07 14:02:44	<u>0x5dd0afa8e3b782a0cd95 53f44b673ec1a80de2f6d8 27dd9a6695b2a373469b47</u>	+ 1,750,629.03330811 9513094425 BLUE	✓
27	2023-06-07 14:02:44	<u>0x5dd0afa8e3b782a0cd95 53f44b673ec1a80de2f6d8 27dd9a6695b2a373469b47</u>	- 400.00000000000000 0000 USDT  399.90 USD	✓
28	2023-06-07 13:46:35	<u>0xa1be0666f72ad7af46b3 c99c0c8bad7832f2538e66 258ffd7e7e5f4b3e8bfa6a</u>	+ 3,316,431.80047676 4328777790 BLUE	✓
29	2023-06-07 13:46:35	<u>0xa1be0666f72ad7af46b3 c99c0c8bad7832f2538e66 258ffd7e7e5f4b3e8bfa6a</u>	- 799.16936575475608 6062 USDT  798.95 USD	✓
30	2023-06-07 13:30:49	<u>0x6d8d8a0de8d659ec7820 56f8b9a6911f0e834370bf 5cd77e072bb521b0b98bcc</u>	+ 6,005,985.59366373 9971816540 BLUE	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-07 11:56:24	<u>0xe8682768ea99a3db0000</u> <u>25f840ae4e48e7062a8425</u> <u>eaff30c4db31223ff56a6c</u>	+ 198,000.000000 ACW	✓
32	2023-06-07 11:54:18	<u>0x3dc5c2106efd88061339</u> <u>8edd63f1966c809c2faca2</u> <u>e0fad3ff5157838473c911</u>	+ 10,507,300.000000 00 SVERSE	✓
33	2023-06-07 11:51:24	<u>0xba1837708ffef675e106</u> <u>09191257acfc1751714b2</u> <u>0448854cd51e28bb5bad4b</u>	- 1,400.000000000000 000000 USDT  1,399.44 USD	✓
34	2023-06-03 22:19:54	<u>0x8a6eac6dd869baa24451</u> <u>f02154e51f891844c22707</u> <u>c8289aed14eb850452aa1a</u>	+ 4,596.677463019023 889501 USDT  4,598.15 USD	✓
35	2023-06-03 22:19:54	<u>0x8a6eac6dd869baa24451</u> <u>f02154e51f891844c22707</u> <u>c8289aed14eb850452aa1a</u>	- 1,213,140.49677894 3110257387 CAPO	✓
36	2023-06-01 18:01:01	<u>0xedefe95d815d062a0068</u> <u>169aafb733666b0cc968c2</u> <u>2e20348e9a4fa89bf469df</u>	+ 1,213,140.49677894 3110257387 CAPO	✓
37	2023-06-01 18:01:01	<u>0xedefe95d815d062a0068</u> <u>169aafb733666b0cc968c2</u> <u>2e20348e9a4fa89bf469df</u>	- 6,018.482613379740 541859 USDT  6,019.10 USD	✓
38	2023-05-30 17:54:37	<u>0x1de020432f70f3d6b2fa</u> <u>cd2a19e2cd85feec4aa35c</u> <u>5760c50f1d4b6bc87cf184</u>	+ 6,018.482613379740 541859 USDT  6,019.90 USD	✓
39	2023-05-30 17:54:37	<u>0x1de020432f70f3d6b2fa</u> <u>cd2a19e2cd85feec4aa35c</u> <u>5760c50f1d4b6bc87cf184</u>	- 1,192,210.38222549 9022752047 CAPO	✓








#	Date & time	Transaction Id	Amount	
40	2023-05-30 15:50:13	<u>0x3094cad82fd6aec36604</u> <u>4651496d70562a2a29580f</u> <u>584ebcc09e7950d610df7b</u>	+ 615,526.6400000000 13969839 RPEPE	✓
41	2023-05-26 17:56:25	<u>0x77930a332f0b5119fc09</u> <u>4bfc33c43f38e1dbd087f6</u> <u>71a2bbfc5d24f2aa596deb</u>	+ 8,463.976712057097 756770 CAPO	✓
42	2023-05-26 17:56:25	<u>0x77930a332f0b5119fc09</u> <u>4bfc33c43f38e1dbd087f6</u> <u>71a2bbfc5d24f2aa596deb</u>	+ 160,556.6545101131 77821040 CAPO	✓
43	2023-05-19 09:01:08	<u>0x84fc750a65c31a80e153</u> <u>3eefd55fce6aa8624b253e</u> <u>76d816bd32d7b7a9454350</u>	+ 100.00000000000000 0000 DK	✓
44	2023-05-17 10:10:51	<u>0x0cef876c90f88c4b95f3</u> <u>89ba1d5279ac6a03dae302</u> <u>3273c091e021078d9b7466</u>	+ 615,526.6400000000 13969839 ]	✓
45	2023-05-15 15:51:00	<u>0xc9026f8b02a8611b1867</u> <u>cce1de82fab4b39a4685bf</u> <u>68ca288776f9f8984db59c</u>	+ 141,058.7544109166 19235650 CAPO	✓
46	2023-05-15 15:51:00	<u>0xc9026f8b02a8611b1867</u> <u>cce1de82fab4b39a4685bf</u> <u>68ca288776f9f8984db59c</u>	- 2,085.590064476440 147700 USDT  2,086.35 USD	✓
47	2023-05-15 13:59:37	<u>0xee777433f4aecc0daf79</u> <u>b0fa7fc73f687bdfd312f1</u> <u>d963eed0575dedf6d2a793</u>	+ 57,506.56421323987 8881723 CAPO	✓
48	2023-05-15 13:59:37	<u>0xee777433f4aecc0daf79</u> <u>b0fa7fc73f687bdfd312f1</u> <u>d963eed0575dedf6d2a793</u>	- 1,000.000000000000 000000 USDT  1,000.49 USD	✓





#	Date & time	Transaction Id	Amount	
49	2023-05-15 12:53:52	<u>0xd3f0bc4dfe036daa2c39</u> <u>b8096ad6b319e11eab3b26</u> <u>5b15477e67eec4ba98662d</u>	+ 3,085.590064476440 147700 USDT  3,086.55 USD	✓
50	2023-05-15 12:53:52	<u>0xd3f0bc4dfe036daa2c39</u> <u>b8096ad6b319e11eab3b26</u> <u>5b15477e67eec4ba98662d</u>	- 1,047,262,626,680. 760498047 PEPELON	✓
51	2023-05-15 08:08:00	<u>0xfa9cc1aee5613167c4f8</u> <u>4f3cd97011caa25a13dfdb</u> <u>de213af684f2e725de4f06</u>	+ 1,000,000.000000 XEN	✓
52	2023-05-15 07:58:38	<u>0x4da40106f51d6fe8429e</u> <u>518fb319caad3ecbcbdb9</u> <u>f35ddfdb1eb2b71a0f7aae</u>	+ 29,895.61069457773 5557687 CAPO	✓
53	2023-05-15 07:58:38	<u>0x4da40106f51d6fe8429e</u> <u>518fb319caad3ecbcbdb9</u> <u>f35ddfdb1eb2b71a0f7aae</u>	- 852,408.1174595683 11460316 DONS	✓
54	2023-05-15 07:58:38	<u>0x4da40106f51d6fe8429e</u> <u>518fb319caad3ecbcbdb9</u> <u>f35ddfdb1eb2b71a0f7aae</u>	- 26,918.15107767057 6341916 DONS	✓
55	2023-05-14 18:02:44	<u>0xd2d0f0927b73d9c072e5</u> <u>14000f175e1371dafe5db2</u> <u>00b6079688e1fb4f0e7088</u>	+ 266,719,361,266.94 7601318 PEPELON	✓
56	2023-05-14 18:02:44	<u>0xd2d0f0927b73d9c072e5</u> <u>14000f175e1371dafe5db2</u> <u>00b6079688e1fb4f0e7088</u>	- 900.64022884547807 7346 USDT  900.85 USD	✓
57	2023-05-14 17:57:05	<u>0xd8e86ba16831ee37cc2a</u> <u>a523c99d9aae0f285cf74b</u> <u>7a86e8ea5ac49e105f0725</u>	+ 900.64022884547807 7346 USDT  900.95 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-14 08:47:01	<u>0x5ceb4767290eee66f066</u> <u>2102cec0a6e94f17d7cd15</u> <u>290e846f595be098b4d8ba</u>	+ 100.00000000000000 0000 LVS	✓
59	2023-05-14 08:36:46	<u>0x3e5986325303dc072f87</u> <u>ebb80da5e8b96f36c3231b</u> <u>5077f2314210b287d142ed</u>	+ 893,481.5844633999 51346219 DONS	✓
60	2023-05-14 08:36:46	<u>0x3e5986325303dc072f87</u> <u>ebb80da5e8b96f36c3231b</u> <u>5077f2314210b287d142ed</u>	- 692.47679091717850 4969 USDT  692.79 USD	✓
61	2023-05-14 06:12:34	<u>0x0e5c61489bce68f86951</u> <u>aff8d3833081a3cf1bf5fd</u> <u>fc6cc5411643e12eafd54f</u>	+ 780,543,265,413.81 2866211 PEPELON	✓
62	2023-05-14 06:12:34	<u>0x0e5c61489bce68f86951</u> <u>aff8d3833081a3cf1bf5fd</u> <u>fc6cc5411643e12eafd54f</u>	- 2,000.000000000000 000000 USDT  2,000.92 USD	✓
63	2023-05-14 06:11:43	<u>0x824fb81d8ae6ebb5c947</u> <u>5c29c466964db7fd0591dc</u> <u>a15c24a4ff4d58588aee97</u>	- 20.00000000000000 000 USDT  20.00 USD	✓
64	2023-05-14 05:00:42	<u>0x7a366ab0917e385ea809</u> <u>44015cdf80369d7f25edfb</u> <u>39bf4c0e78f62c18f51bb5</u>	+ 985.11921338988906 8822 USDT  985.57 USD	✓
65	2023-05-14 05:00:42	<u>0x7a366ab0917e385ea809</u> <u>44015cdf80369d7f25edfb</u> <u>39bf4c0e78f62c18f51bb5</u>	- 548,900,301,821.63 4155273 PEPELON	✓
66	2023-05-13 21:21:00	<u>0xb30102b8d88f5e01d4c2</u> <u>19f36f79e303bf295b53bc</u> <u>f6a0e86f080fbcfdb84dcb</u>	+ 163,760,891,932.37 6678467 PEPELON	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-13 21:21:00	<u>0xb30102b8d88f5e01d4c2</u> <u>19f36f79e303bf295b53bc</u> <u>f6a0e86f080fbcfdb84dcb</u>	- 500.00000000000000 0000 USDT  500.32 USD	✓
68	2023-05-13 20:58:48	<u>0x2e745e708a0cd08001c3</u> <u>5e49bb4e6bfb1d5cc45ca3</u> <u>32bb5b71afd5a130561b0f</u>	+ 183,201,543,931.02 9602051 PEPELON	✓
69	2023-05-13 20:58:48	<u>0x2e745e708a0cd08001c3</u> <u>5e49bb4e6bfb1d5cc45ca3</u> <u>32bb5b71afd5a130561b0f</u>	- 500.00000000000000 0000 USDT  500.30 USD	✓
70	2023-05-13 20:54:09	<u>0x8deccea16afb51d50ea1</u> <u>3d9e69528d4e8504c6d303</u> <u>6fb1fa63df6c482cddfc1d</u>	+ 201,937,865,958.22 7874756 PEPELON	✓
71	2023-05-13 20:54:09	<u>0x8deccea16afb51d50ea1</u> <u>3d9e69528d4e8504c6d303</u> <u>6fb1fa63df6c482cddfc1d</u>	- 500.00000000000000 0000 USDT  500.28 USD	✓
72	2023-05-13 19:56:22	<u>0x28649a03cc11c0899433</u> <u>3e5f12fc16b3344deee2d2</u> <u>49accb17e9f1d5f1102943</u>	+ 72,029.98055289519 8343322 CAPO	✓
73	2023-05-13 19:54:58	<u>0x00efce1420ca6128776c</u> <u>06c8d363d79e9ef6427ba0</u> <u>c2cc678d061f5a443f7dd4</u>	- 1,381,223.29687511 8045136333 DONS	✓
74	2023-05-13 19:54:58	<u>0x00efce1420ca6128776c</u> <u>06c8d363d79e9ef6427ba0</u> <u>c2cc678d061f5a443f7dd4</u>	- 43,617.57779605635 7328780 DONS	✓
75	2023-05-13 11:23:51	<u>0xde8263a0e40e695d1499</u> <u>42c26071d994d9021b0e9d</u> <u>0e0409be6f67d4661e667b</u>	+ 114,973.8370234085 74168570 CAPO	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-13 11:23:51	<u>0xde8263a0e40e695d149942c26071d994d9021b0e9d0e0409be6f67d4661e667b</u>	- 1,075.785859175763 107487 USDT  1,076.23 USD	✓
77	2023-05-13 11:22:15	<u>0x333da567545f7404e25dbba958de4171756a29451d8d5c3f6b22000ec26e3741</u>	+ 155,814.8269679324 58501309 CAPO	✓
78	2023-05-13 11:22:15	<u>0x333da567545f7404e25dbba958de4171756a29451d8d5c3f6b22000ec26e3741</u>	- 1,434.381145567684 143316 USDT  1,434.98 USD	✓
79	2023-05-13 11:10:27	<u>0x282719f203f5577cd683de5767de33474708389db31f616c039ca2c29f953d63</u>	+ 212,747.3002303309 04014409 CAPO	✓
80	2023-05-13 11:10:27	<u>0x282719f203f5577cd683de5767de33474708389db31f616c039ca2c29f953d63</u>	- 1,912.508194090245 524421 USDT  1,913.26 USD	✓
81	2023-05-13 08:11:14	<u>0xfc1c6cbd1527cadd63fb9beecae00e091a578337fbcdbc5657c260e33882fdca</u>	+ 1,444,981.68194698 1232613325 DONS	✓
82	2023-05-13 08:11:14	<u>0xfc1c6cbd1527cadd63fb9beecae00e091a578337fbcdbc5657c260e33882fdca</u>	- 1,000.000000000000 000000 USDT  1,000.42 USD	✓
83	2023-05-12 20:21:23	<u>0x2f0042abb173c41b2d34828b79b34da94ff49d3aa85080ef0a5d2497b32576f4</u>	+ 239,162.8769100274 65783060 CAPO	✓
84	2023-05-12 20:21:23	<u>0x2f0042abb173c41b2d34828b79b34da94ff49d3aa85080ef0a5d2497b32576f4</u>	- 3,000.000000000000 000000 USDT  3,000.77 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-12 19:41:26	<u>0xbd02bb04dfe831df5925870b8e8a9a820c03ea039a8c41b02d1cbb81e33db923</u>	+ 700,000.0000000000 00000000 Factr	✓
86	2023-05-12 04:59:21	<u>0x752c95c2443f25d85e668b434ff4bd8328c27e35c2edba53ccc1146927cc4dbc</u>	+ 1,000,000.000000 wADAX	✓
87	2023-05-12 04:25:28	<u>0x7f727461dce6978f81e0cdf587e4ac913b27169c3b1cb0d0f1b8efc901bc8247</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-05-12 04:03:59	<u>0x60badb452f993211ed9cfa7d9ef75f4f41a42bda035e2446492a43a5f448cd6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-12 04:03:44	<u>0x4bd19f064217d82e92420dda6874a713155556ff10a451c0e700438e44fe3f4</u>	+ 9,453.087666004976 199474 USDT  9,457.38 USD	✓
90	2023-05-12 04:03:44	<u>0x4bd19f064217d82e92420dda6874a713155556ff10a451c0e700438e44fe3f4</u>	- 955,632.7039001517 69630611 CAPO	✓
91	2023-05-12 03:08:29	<u>0x0b0c6541dea41db889355df930d223d0e208be4c74e14909776b3342e1581f7a</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
92	2023-05-10 00:21:00	<u>0x379b32d3e134400504f96b1cdcfb4043367ebf27cb1a84f1fb696012bdc9a73e</u>	+ 8,682,587.250000 GPT	✓
93	2023-05-10 00:21:00	<u>0xda7c7c72e22acd30e5911d68d08150f6fa3c65e2f49c2f2db5c5cb49fb6ed4d1</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-09 15:23:38	<u>0xbe14dab4bba93d3e8675389412406f06f90f880ec6d5cee1a805b8f7ef0475ad</u>	+ 955,632.7039001517 69630611 CAPO	✓
95	2023-05-09 15:23:38	<u>0xbe14dab4bba93d3e8675389412406f06f90f880ec6d5cee1a805b8f7ef0475ad</u>	- 1,000.000000000000 000000 USDT  1,000.36 USD	✓
96	2023-05-08 02:01:51	<u>0x22e60aa70f9507d5cddbac027cb61d0a7c55639ed17820e380dec3f1dd7cae48</u>	+ 701.22042859814825 9880 USDT  701.90 USD	✓
97	2023-05-08 02:01:00	<u>0x917241971d9a7f5cbfdf9bf41fc0441f9eb169ab3517211c884fc154e5b16317</u>	- 2,604,093,931,971. 017089843750000000 BABYPERRY	✓
98	2023-05-08 01:57:54	<u>0x1e0ee667e453d82958423e9903d548b69546378ba57d70a3f5b482ab99e5d451</u>	+ 2,046.868740432244 749172 USDT  2,049.50 USD	✓
99	2023-05-08 01:57:54	<u>0x1e0ee667e453d82958423e9903d548b69546378ba57d70a3f5b482ab99e5d451</u>	- 168,936,884,424.00 9521484375000000 N00T	✓
100	2023-05-08 01:57:54	<u>0x1e0ee667e453d82958423e9903d548b69546378ba57d70a3f5b482ab99e5d451</u>	- 5,391,602,694.3832 82661437988281 N00T	✓
101	2023-05-07 23:35:23	<u>0x94c3196435aa78e3687f70d97ca91a69cb0ec3e129ab034dcddfd9f7748a6f4e</u>	+ 120,000.5760000000 00931323 MGRT	✓
102	2023-05-07 20:59:37	<u>0xb914052640010e66cd29dc879b33abdfd468c24169eed6947fcd12d85135c16e</u>	+ 17.325052851793500 963 USDT  17.34 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-07 20:58:52	<u>0x0eaf893a55b001b314ba</u> <u>c9b47f8d86a963e7b0a1ed</u> <u>9026c36258ef2f56883b5a</u>	+ 461.53088847381985 7154 USDT  461.93 USD	✓
104	2023-05-07 20:58:52	<u>0x0eaf893a55b001b314ba</u> <u>c9b47f8d86a963e7b0a1ed</u> <u>9026c36258ef2f56883b5a</u>	+ 0.000000000000000000 04 ETH	✓
105	2023-05-07 20:58:52	<u>0x0eaf893a55b001b314ba</u> <u>c9b47f8d86a963e7b0a1ed</u> <u>9026c36258ef2f56883b5a</u>	- 0.2428347569521544 51 ETH	✓
106	2023-05-07 20:57:16	<u>0xc206bdc611d6b2ea73d9</u> <u>bf9f8b876689083976e08c</u> <u>23dfa7a092a4673ed9dc40</u>	+ 0.2428347569521544 51 ETH	✓
107	2023-05-07 20:29:08	<u>0x4695252bcece41f36057</u> <u>74aef1996972c35897e15c</u> <u>fee401c4d84324cccd595</u>	+ 2,604,093,931,971. 017089843750000000 BABYPERRY	✓
108	2023-04-29 18:27:39	<u>0x229474479f4834ec328b</u> <u>a5214b1e5f8c957fd240ec</u> <u>0625e306f3f67743ee365c</u>	+ 23,000.000000 AI-A	✓
109	2023-04-29 18:24:36	<u>0xb3f675fdd2b2a57c5695</u> <u>c121b3cb76b38088065282</u> <u>f8b66043bef94815f1bbb4</u>	+ 5,000,000.000000 BSC-Coin	✓
110	2023-04-29 18:17:42	<u>0xb94156eae7deaf7a1167</u> <u>72890785067ca31d11511d</u> <u>2af14a8feb18421ce14455</u>	+ 171,461,229,773.83 1298828125000000 N00T	✓



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