

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33bf50ae573b83a05abd5fabf77b4f0b547c94c8</u>
TOTAL RECEIVED	0.250042159697933974 BNB
	146.37 USD
TOTAL SEND	0.250042159697933974 BNB
	146.37 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Binance-Peg BUST	40.000000000000000000 BUST
ZakumiFi	0.000000000000000000 ZAFI
Wrapped ADAX	1,000,000.000000 wADAX
KUBI Social Loyalty Token	47.988734886393146439 KUBI
CryptoGPT Token	8,682,587.250000 GPT

Token	Balance
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:06:03	<u>0x7d2f7cdab83c71eddd21</u> <u>3b33711959b78541690f1b</u> <u>347e2b71d258141da444e4</u>	- 0.0064629197396852 02 BNB  3.86 USD	✓
2	2024-04-01 03:06:03	<u>0x7d2f7cdab83c71eddd21</u> <u>3b33711959b78541690f1b</u> <u>347e2b71d258141da444e4</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-05-30 09:06:44	<u>0x54072dbabc83b4e0a67a</u> <u>73354b8f5782fa0a10e113</u> <u>66c306d36589b16a257337</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-30 09:06:44	<u>0x54072dbabc83b4e0a67a</u> <u>73354b8f5782fa0a10e113</u> <u>66c306d36589b16a257337</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-30 09:00:29	<u>0x7c0fc537913bbdbc6a8e</u> <u>976300fe3c190045958c89</u> <u>f850e093ab49b92715114a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-30 09:00:29	<u>0x7c0fc537913bbdbc6a8e</u> <u>976300fe3c190045958c89</u> <u>f850e093ab49b92715114a</u>	- 0.0007603800000000 00 BNB  0.23 USD	✓
7	2023-05-30 08:59:05	<u>0xcfed6e62b36386f5bae9</u> <u>7233ea2362b696ec88a353</u> <u>16ba7984353b764c587002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-05-30 08:59:05	<u>0xcfed6e62b36386f5bae97233ea2362b696ec88a35316ba7984353b764c587002</u>	- 0.0002332020000000 00 BNB  0.07 USD	✓
9	2023-05-13 06:28:08	<u>0x887f5ccc1d4f37e9323597818d50701ce9dd677c45c548ccece5ac225051c5fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-13 06:28:08	<u>0x887f5ccc1d4f37e9323597818d50701ce9dd677c45c548ccece5ac225051c5fb</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
11	2023-05-13 06:27:20	<u>0x874805685c9b88c8896a265a46f180a870c211767bee078e07ac724903fd343b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-13 06:27:20	<u>0x874805685c9b88c8896a265a46f180a870c211767bee078e07ac724903fd343b</u>	- 0.0007575780000000 00 BNB  0.23 USD	✓
13	2023-05-13 06:26:44	<u>0x8f1984a7b62ad8e6383fb9ad777176b9b084ae6f97f7be322bfc422627f40670</u>	+ 0.0080000000000000 00 BNB  2.47 USD	✓
14	2023-05-13 06:01:50	<u>0x7bf9880568336d426e87ecba055e751253664a19c8b4939a3e68b0c893332f72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-13 06:01:50	<u>0x7bf9880568336d426e87ecba055e751253664a19c8b4939a3e68b0c893332f72</u>	- 0.0002525340000000 00 BNB  0.07 USD	✓
16	2023-05-10 04:17:32	<u>0x8ec8fb1993cf98e083d221e68bc6c7dea303985ce8084a35421dacc49de68e36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-05-10 04:17:32	<u>0x8ec8fb1993cf98e083d2</u> <u>21e68bc6c7dea303985ce8</u> <u>084a35421dacc49de68e36</u>	- 0.0001329570000000 00 BNB  0.04 USD	✓
18	2023-05-10 04:17:08	<u>0xc43884b7272d9599f010</u> <u>946a9452212eb59286c4b5</u> <u>7d42d8f3589bf9c406ed1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-10 04:17:08	<u>0xc43884b7272d9599f010</u> <u>946a9452212eb59286c4b5</u> <u>7d42d8f3589bf9c406ed1a</u>	- 0.0007263000000000 00 BNB  0.22 USD	✓
20	2023-05-03 08:21:19	<u>0xfde41af45976762d6c19</u> <u>d3bdd083de3097261786f5</u> <u>59628ced08cf3e560b10fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-03 08:21:19	<u>0xfde41af45976762d6c19</u> <u>d3bdd083de3097261786f5</u> <u>59628ced08cf3e560b10fe</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
22	2023-05-03 08:16:25	<u>0x6d6fad17b7dca25d06b7</u> <u>42c88f4bc84d82512dd9c8</u> <u>6faf6ed3208548e17d51a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-03 08:16:25	<u>0x6d6fad17b7dca25d06b7</u> <u>42c88f4bc84d82512dd9c8</u> <u>6faf6ed3208548e17d51a0</u>	- 0.0007714530000000 00 BNB  0.24 USD	✓
24	2023-05-03 08:01:33	<u>0x42fe15bd7557bc0a96b3</u> <u>f733bf0ac6d8a95f5f8041</u> <u>55ad51a7d0dbb8433e8eca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-03 08:01:33	<u>0x42fe15bd7557bc0a96b3</u> <u>f733bf0ac6d8a95f5f8041</u> <u>55ad51a7d0dbb8433e8eca</u>	- 0.0002567640000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-01 03:58:44	<u>0x2d0ab3745a596cec89f2</u> <u>fa446443f823dea18c1d2a</u> <u>c4248df102f89cf9c852ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-01 03:58:44	<u>0x2d0ab3745a596cec89f2</u> <u>fa446443f823dea18c1d2a</u> <u>c4248df102f89cf9c852ba</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
28	2023-04-25 08:18:32	<u>0xc0188ba2944d241b3c9c</u> <u>c3d888cb13e2d47c606458</u> <u>8321435fdabf44b47ed8a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-25 08:18:32	<u>0xc0188ba2944d241b3c9c</u> <u>c3d888cb13e2d47c606458</u> <u>8321435fdabf44b47ed8a2</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
30	2023-04-25 08:17:47	<u>0xd06189215bafc3eb5bf5</u> <u>e849b84c80e02770070b34</u> <u>268d11419e11d404aff981</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-25 08:17:47	<u>0xd06189215bafc3eb5bf5</u> <u>e849b84c80e02770070b34</u> <u>268d11419e11d404aff981</u>	- 0.0005927520000000 00 BNB  0.19 USD	✓
32	2023-04-24 07:57:33	<u>0xb5b99415ee784b93fff4</u> <u>b2eadb4052aedce3668f66</u> <u>12c800d9f3d2a7fc1bf0f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-24 07:57:33	<u>0xb5b99415ee784b93fff4</u> <u>b2eadb4052aedce3668f66</u> <u>12c800d9f3d2a7fc1bf0f1</u>	- 0.0001926630000000 00 BNB  0.06 USD	✓
34	2023-04-20 02:56:08	<u>0x3f53e3612401122c0e1f</u> <u>ab4d919769c3cf75942ffd</u> <u>40f0387ec5fdd764e62e23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-20 02:56:08	<u>0x3f53e3612401122c0e1fab4d919769c3cf75942ffd40f0387ec5fdd764e62e23</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
36	2023-04-15 05:43:22	<u>0x3208c47156dd4e3b680960bc203f67e0862f927cd103f4e02d8a54e66e119532</u>	- 0.0032000000000000 00 BNB  1.05 USD	✓
37	2023-04-15 05:43:22	<u>0x3208c47156dd4e3b680960bc203f67e0862f927cd103f4e02d8a54e66e119532</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
38	2023-04-15 05:42:40	<u>0xe078e0f53415120d34823dd83ff36f22befc19a1cbd2fd4f7cc4528469cedbab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-15 05:42:40	<u>0xe078e0f53415120d34823dd83ff36f22befc19a1cbd2fd4f7cc4528469cedbab</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
40	2023-04-15 05:26:36	<u>0x96a47b6ed18f5d46d1189a5bbdae88bc74c3036d14e330c997f5e4246a64ffa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-15 05:26:36	<u>0x96a47b6ed18f5d46d1189a5bbdae88bc74c3036d14e330c997f5e4246a64ffa8</u>	- 0.0002161150000000 00 BNB  0.07 USD	✓
42	2023-04-15 04:24:36	<u>0x2366aa56ee5a736bbb7934d0174f327d666b09dc1e5b7d340496fb4442aca5d8</u>	- 0.0039000000000000 00 BNB  1.28 USD	✓
43	2023-04-15 04:24:36	<u>0x2366aa56ee5a736bbb7934d0174f327d666b09dc1e5b7d340496fb4442aca5d8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-15 04:08:51	<u>0xd124661f8d1ede03edb7</u> <u>275302102e1edd97de947d</u> <u>3ecaf7d596fedf1533ccf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-04-15 04:08:51	<u>0xd124661f8d1ede03edb7</u> <u>275302102e1edd97de947d</u> <u>3ecaf7d596fedf1533ccf9</u>	- 0.000211764000000000 00 BNB  0.06 USD	✓
46	2023-04-14 10:24:28	<u>0x312f31f5dcfd5a173c50</u> <u>235847829928dfe1d11b80</u> <u>9a158d8a4385665d593999</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
47	2023-04-14 10:24:28	<u>0x312f31f5dcfd5a173c50</u> <u>235847829928dfe1d11b80</u> <u>9a158d8a4385665d593999</u>	- 0.000026838000000000 00 BNB  0.00 USD	✓
48	2023-04-14 08:41:28	<u>0xd2d71c5b8cd4952f0cf8</u> <u>623b718f3067155b024431</u> <u>6210967cfa9d36d66eecac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-04-14 08:41:28	<u>0xd2d71c5b8cd4952f0cf8</u> <u>623b718f3067155b024431</u> <u>6210967cfa9d36d66eecac</u>	- 0.000126735000000000 00 BNB  0.04 USD	✓
50	2023-04-14 08:41:04	<u>0xd633c9d9e09014aa9ea0</u> <u>f183a05f379351356ce85c</u> <u>3a2476a7a49238fb939fe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-14 08:41:04	<u>0xd633c9d9e09014aa9ea0</u> <u>f183a05f379351356ce85c</u> <u>3a2476a7a49238fb939fe9</u>	- 0.000222735000000000 00 BNB  0.07 USD	✓
52	2023-04-14 06:34:03	<u>0x8d310e4d3fc706b10ae4</u> <u>45dc8a335bd725cccc8b3f</u> <u>38af44ea737de6b0b56178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-04-14 06:34:03	<u>0x8d310e4d3fc706b10ae445dc8a335bd725cccc8b3f38af44ea737de6b0b56178</u>	- 0.0003529400000000 00 BNB  0.11 USD	✓
54	2023-03-31 03:44:17	<u>0xdf99fe63fa2556a9991beb5f05bf45cc0bab591212069213d143641abe28d33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-03-31 03:44:17	<u>0xdf99fe63fa2556a9991beb5f05bf45cc0bab591212069213d143641abe28d33</u>	- 0.0004279400000000 00 BNB  0.13 USD	✓
56	2023-03-31 03:43:41	<u>0xd3d8cca3c07ffb6acb039d92704d957dfdd5ebd90ba0b4b32682159c29547b65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-03-31 03:43:41	<u>0xd3d8cca3c07ffb6acb039d92704d957dfdd5ebd90ba0b4b32682159c29547b65</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
58	2023-03-31 03:40:56	<u>0xb9573896dd02f3336a058522326a826560ac1ab13047671a3ec6889ebab99342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-03-31 03:40:56	<u>0xb9573896dd02f3336a058522326a826560ac1ab13047671a3ec6889ebab99342</u>	- 0.0009129200000000 00 BNB  0.28 USD	✓
60	2023-03-22 08:30:50	<u>0x654eedfee97f99d8aa5fa5581b881c4bb23ba893c42aed2f5927d918cbdb5425</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-03-22 08:30:50	<u>0x654eedfee97f99d8aa5fa5581b881c4bb23ba893c42aed2f5927d918cbdb5425</u>	- 0.0003211050000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
62	2023-03-20 05:46:06	<u>0xa682d85b9a104f7d38a6</u> <u>4c89e46f77feb4eb320374</u> <u>8ce7a9649e8d7273223136</u>	- 0.006000000000000000 00 BNB  2.00 USD	✓
63	2023-03-20 05:46:06	<u>0xa682d85b9a104f7d38a6</u> <u>4c89e46f77feb4eb320374</u> <u>8ce7a9649e8d7273223136</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
64	2023-03-20 05:40:21	<u>0xe36033d28f55711c8850</u> <u>dc6d5fc439203fbc81ce19</u> <u>47cb9461016ec589906edc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-03-20 05:40:21	<u>0xe36033d28f55711c8850</u> <u>dc6d5fc439203fbc81ce19</u> <u>47cb9461016ec589906edc</u>	- 0.000352940000000000 00 BNB  0.11 USD	✓
66	2023-03-20 05:39:21	<u>0x05f19ffa21b1951e6446</u> <u>2096e11fffa5c4812a5b21</u> <u>dc11b309ca672885c479c5</u>	+ 0.015583194999999999 99 BNB  5.19 USD	✓
67	2023-03-20 05:34:57	<u>0xfb86cf7b4e30a8f7d9ed</u> <u>7cb4faa7e7aec6f4cc895f</u> <u>2e1ea3b7d1d1a24643b06a</u>	+ 0.0050466057396852 02 BNB  1.68 USD	✓
68	2023-03-12 04:17:26	<u>0x22e87f42bb5be8fe1a0f</u> <u>2f19b6e7722615e220e636</u> <u>f68b790ca3123fb2f503a6</u>	- 0.0200311439582487 87 BNB  5.54 USD	✓
69	2023-03-12 04:17:26	<u>0x22e87f42bb5be8fe1a0f</u> <u>2f19b6e7722615e220e636</u> <u>f68b790ca3123fb2f503a6</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
70	2023-03-12 04:16:14	<u>0xdb924c974724d8bbe178</u> <u>ca5894bd09ee22b77c9a11</u> <u>94d364ceec9f765b85e2bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2023-03-12 04:16:14	<u>0xdb924c974724d8bbe178</u> <u>ca5894bd09ee22b77c9a11</u> <u>94d364ceec9f765b85e2bb</u>	- 0.0001410550000000 00 BNB  0.03 USD	✓
72	2023-03-12 04:13:47	<u>0xbbb9a2da35cf3ce5d2cc</u> <u>6b036c8c69bef7d8522447</u> <u>0c8f7f74b9a4231b0c00db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-03-12 04:13:47	<u>0xbbb9a2da35cf3ce5d2cc</u> <u>6b036c8c69bef7d8522447</u> <u>0c8f7f74b9a4231b0c00db</u>	- 0.0004279400000000 00 BNB  0.11 USD	✓
74	2023-03-06 11:07:55	<u>0x024d935815524ceea219</u> <u>0151b10218a5ba08442bc9</u> <u>98af3562d7c306a4d903d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-03-06 11:07:55	<u>0x024d935815524ceea219</u> <u>0151b10218a5ba08442bc9</u> <u>98af3562d7c306a4d903d7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
76	2023-03-02 12:19:35	<u>0xa56021caeab09ce2c815</u> <u>a7818a2863eac069aa3236</u> <u>d71129dc51911a4e043dae</u>	- 0.0035000000000000 00 BNB  1.04 USD	✓
77	2023-03-02 12:19:35	<u>0xa56021caeab09ce2c815</u> <u>a7818a2863eac069aa3236</u> <u>d71129dc51911a4e043dae</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
78	2023-03-02 12:00:03	<u>0x44be19fa39a03a54ce55</u> <u>756fba893af7b35dfd2d92</u> <u>09cbe9f934790250c438d7</u>	- 0.0100000000000000 00 BNB  2.98 USD	✓
79	2023-03-02 12:00:03	<u>0x44be19fa39a03a54ce55</u> <u>756fba893af7b35dfd2d92</u> <u>09cbe9f934790250c438d7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
80	2023-03-02 11:50:30	<u>0x8c6386052802ddd1b915e6ef28b2180bba6f382045dd5e88dcbda276c21b759f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-03-02 11:50:30	<u>0x8c6386052802ddd1b915e6ef28b2180bba6f382045dd5e88dcbda276c21b759f</u>	- 0.000775310000000000 00 BNB  0.23 USD	✓
82	2023-03-02 11:49:09	<u>0x2fe6e9265e3fe2c5a4eafe597aaa9bbd7599051e4c71e327b2f15d8ca8a7465e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-03-02 11:49:09	<u>0x2fe6e9265e3fe2c5a4eafe597aaa9bbd7599051e4c71e327b2f15d8ca8a7465e</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
84	2023-03-02 11:32:57	<u>0x6c04e4be958f2932e602b3bdb692148cfaa52ba23337dc08a9e371edcc795ca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-03-02 11:32:57	<u>0x6c04e4be958f2932e602b3bdb692148cfaa52ba23337dc08a9e371edcc795ca2</u>	- 0.000987860000000000 00 BNB  0.29 USD	✓
86	2023-03-02 11:32:00	<u>0x0ea4b6b2796dc1a94ff636a2306e19bd4d89ab84a46f763710959830e39d51a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-03-02 11:32:00	<u>0x0ea4b6b2796dc1a94ff636a2306e19bd4d89ab84a46f763710959830e39d51a1</u>	- 0.000222735000000000 00 BNB  0.06 USD	✓
88	2023-03-02 08:24:25	<u>0xb980e6992676f1549917176fbbaf7e66cbcea92c01f7e8e36c2bc4347f987c54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
89	2023-03-02 08:24:25	<u>0xb980e6992676f1549917</u> <u>176fbbaf7e66cbcea92c01</u> <u>f7e8e36c2bc4347f987c54</u>	- 0.0003529400000000 00 BNB  0.10 USD	✓
90	2023-02-27 08:56:42	<u>0xd6feab698cf79ccb20a6</u> <u>277f66e3779da746612327</u> <u>51af8ebd635fe8846fd1ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-02-27 08:56:42	<u>0xd6feab698cf79ccb20a6</u> <u>277f66e3779da746612327</u> <u>51af8ebd635fe8846fd1ad</u>	- 0.0003529400000000 00 BNB  0.10 USD	✓
92	2023-02-27 08:54:42	<u>0x8350664b011c96c7d8ed</u> <u>9f7eb112e4d45ac88b080f</u> <u>41238af551b51400df39c9</u>	+ 0.0040000000000000 00 BNB  1.21 USD	✓
93	2023-02-23 03:27:49	<u>0x50260212c2bd387d14e0</u> <u>de19386e4d5b2c123234b6</u> <u>601e03e6f7346d648bd952</u>	- 0.0055000000000000 00 BNB  1.72 USD	✓
94	2023-02-23 03:27:49	<u>0x50260212c2bd387d14e0</u> <u>de19386e4d5b2c123234b6</u> <u>601e03e6f7346d648bd952</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
95	2023-02-23 03:14:00	<u>0xdf62d4d05d73663b02a4</u> <u>d059b4e59dc9fc8b788831</u> <u>62d2b5dd89c031d4695b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-02-23 03:14:00	<u>0xdf62d4d05d73663b02a4</u> <u>d059b4e59dc9fc8b788831</u> <u>62d2b5dd89c031d4695b8d</u>	- 0.0003961050000000 00 BNB  0.12 USD	✓
97	2023-02-22 08:56:38	<u>0x3b8523f785d37805f509</u> <u>0014ca8d3e6e2b4b92de37</u> <u>e38160980a68ad013e2564</u>	- 0.0050000000000000 00 BNB  1.53 USD	✓


#	Date & time	Transaction Id	Amount	
98	2023-02-22 08:56:38	<u>0x3b8523f785d37805f509</u> <u>0014ca8d3e6e2b4b92de37</u> <u>e38160980a68ad013e2564</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
99	2023-02-22 06:04:10	<u>0x2d877f8483f051ffce91</u> <u>07056ee6477680ec32d10f</u> <u>a8b89e9880c55a6bb16e7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-02-22 06:04:10	<u>0x2d877f8483f051ffce91</u> <u>07056ee6477680ec32d10f</u> <u>a8b89e9880c55a6bb16e7b</u>	- 0.0003863450000000 00 BNB  0.11 USD	✓
101	2023-02-17 04:16:45	<u>0x8230c39788ab90e997dd</u> <u>7c92213ab6c35b7ced35d7</u> <u>b2d2d5af46d8fce7b6629f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-02-17 04:16:45	<u>0x8230c39788ab90e997dd</u> <u>7c92213ab6c35b7ced35d7</u> <u>b2d2d5af46d8fce7b6629f</u>	- 0.0001411150000000 00 BNB  0.04 USD	✓
103	2023-02-13 04:15:21	<u>0x548abdc89f8a0e84904b</u> <u>8d18626164bc22f4b303b4</u> <u>3d5045f62d354db6590e33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-02-13 04:15:21	<u>0x548abdc89f8a0e84904b</u> <u>8d18626164bc22f4b303b4</u> <u>3d5045f62d354db6590e33</u>	- 0.0003529400000000 00 BNB  0.11 USD	✓
105	2023-02-05 04:56:19	<u>0x655f6322d5eea6c7aa7f</u> <u>e3b3d2f7be2b5b8b4a168a</u> <u>93439d451a4ff0ea348098</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-02-05 04:56:19	<u>0x655f6322d5eea6c7aa7f</u> <u>e3b3d2f7be2b5b8b4a168a</u> <u>93439d451a4ff0ea348098</u>	- 0.0002161150000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
107	2023-02-05 04:47:01	<u>0x4aea5d9927b04293f934</u> <u>29e52c0cb4f540b1de3cef</u> <u>cb075e457409186589ce9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-02-05 04:47:01	<u>0x4aea5d9927b04293f934</u> <u>29e52c0cb4f540b1de3cef</u> <u>cb075e457409186589ce9f</u>	- 0.000427940000000000 00 BNB  0.14 USD	✓
109	2023-01-21 02:25:34	<u>0x6ec7a8227a8bcc2c79dd</u> <u>f5bc5e05df834a975f9872</u> <u>04139fbbc0a13faca3ac23</u>	- 0.010000000000000000 00 BNB  3.03 USD	✓
110	2023-01-21 02:25:34	<u>0x6ec7a8227a8bcc2c79dd</u> <u>f5bc5e05df834a975f9872</u> <u>04139fbbc0a13faca3ac23</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
111	2023-01-21 02:22:43	<u>0x34906d2e4d16a50ae202</u> <u>8e07ce5203ee638331aa59</u> <u>2319128e9609dba663582b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-01-21 02:22:43	<u>0x34906d2e4d16a50ae202</u> <u>8e07ce5203ee638331aa59</u> <u>2319128e9609dba663582b</u>	- 0.001314650000000000 00 BNB  0.39 USD	✓
113	2023-01-21 02:22:31	<u>0x4c9f62a7587cd3a0eadb</u> <u>827797b059a80cf05929bf</u> <u>cefbcbce0c173ab4f14ad80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-01-21 02:22:31	<u>0x4c9f62a7587cd3a0eadb</u> <u>827797b059a80cf05929bf</u> <u>cefbcbce0c173ab4f14ad80</u>	- 0.000335520000000000 00 BNB  0.10 USD	✓
115	2023-01-21 02:22:19	<u>0x5bf1a3e5f67f1f737815</u> <u>ae783e0965a452d4a983fa</u> <u>7735f89a77b288d327677f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
116	2023-01-21 02:22:19	<u>0x5bf1a3e5f67f1f737815</u> <u>ae783e0965a452d4a983fa</u> <u>7735f89a77b288d327677f</u>	- 0.0002215950000000 00 BNB  0.06 USD	✓
117	2023-01-17 04:00:13	<u>0x1459a623ca7788c72871</u> <u>16858443e5ba35fe2b14fa</u> <u>601f1f5bac1280cde2e6c4</u>	- 0.0340000000000000 02 BNB  10.17 USD	✓
118	2023-01-17 04:00:13	<u>0x1459a623ca7788c72871</u> <u>16858443e5ba35fe2b14fa</u> <u>601f1f5bac1280cde2e6c4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
119	2023-01-17 03:56:31	<u>0x9c8f1b2faeb723482f1d</u> <u>5e045c34649e3c65ccc157</u> <u>a61df69e133a11f751c5d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-01-17 03:56:31	<u>0x9c8f1b2faeb723482f1d</u> <u>5e045c34649e3c65ccc157</u> <u>a61df69e133a11f751c5d3</u>	- 0.0775589549999999 99 BNB  23.21 USD	✓
121	2023-01-17 03:56:01	<u>0x8dc5d2608e1511fdeb2d</u> <u>165a1649b410f4abee8b3f</u> <u>846eb32bc1efcc510a409f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-01-17 03:56:01	<u>0x8dc5d2608e1511fdeb2d</u> <u>165a1649b410f4abee8b3f</u> <u>846eb32bc1efcc510a409f</u>	- 0.0002215950000000 00 BNB  0.06 USD	✓
123	2023-01-17 03:52:01	<u>0x078c6fd47e2d34e8a37b</u> <u>9cfe74e70270e0b76cc5f1</u> <u>83df9175f344a78247de3f</u>	+ 0.1000000000000000 06 BNB  29.93 USD	✓
124	2023-01-17 03:51:43	<u>0xa73190c344c259d73253</u> <u>2c1d01a39b11173153994e</u> <u>265dff5d92890c8835e741</u>	+ 0.0340000000000000 02 BNB  10.17 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-12-27 09:11:20	<u>0xab337c311671b5077ff6</u> <u>089e7268b7486447d81939</u> <u>436d244d55cb3e79bdf114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2022-12-27 09:11:20	<u>0xab337c311671b5077ff6</u> <u>089e7268b7486447d81939</u> <u>436d244d55cb3e79bdf114</u>	- 0.0003862850000000 00 BNB  0.09 USD	✓
127	2022-12-08 06:09:32	<u>0x0fe167ffb8b86864fdeb</u> <u>5c10f6dba6233c12ccf5c0</u> <u>81560315c741ab5ab58139</u>	- 0.0040000000000000 00 BNB  1.13 USD	✓
128	2022-12-08 06:09:32	<u>0x0fe167ffb8b86864fdeb</u> <u>5c10f6dba6233c12ccf5c0</u> <u>81560315c741ab5ab58139</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
129	2022-12-08 04:36:31	<u>0xf23dbb66fabaa01a8780</u> <u>9fe2fc05b0c7289faf2a91</u> <u>82fdb2819e4b3bfb615c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-12-08 04:36:31	<u>0xf23dbb66fabaa01a8780</u> <u>9fe2fc05b0c7289faf2a91</u> <u>82fdb2819e4b3bfb615c6</u>	- 0.0003862850000000 00 BNB  0.10 USD	✓
131	2022-11-24 03:26:05	<u>0x9dd0fcbfc4b7125e8384</u> <u>f03caa3773f278550436ad</u> <u>f683119ec4ea48634f1a27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-11-24 03:26:05	<u>0x9dd0fcbfc4b7125e8384</u> <u>f03caa3773f278550436ad</u> <u>f683119ec4ea48634f1a27</u>	- 0.0001154400000000 00 BNB  0.03 USD	✓
133	2022-11-24 03:23:05	<u>0x2ffacec21825e2d5f64e</u> <u>f08f5a0a0a18155b6f72e6</u> <u>55de36c67e600793476646</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
134	2022-11-24 03:23:05	<u>0x2fffacec21825e2d5f64e</u> <u>f08f5a0a0a18155b6f72e6</u> <u>55de36c67e600793476646</u>	- 0.0003863450000000 00 BNB  0.11 USD	✓
135	2022-11-14 06:52:31	<u>0x7cb0d881b212cd0d628f</u> <u>12c7bbb5f8ee027e1c9bef</u> <u>8e1dc998e81db4487b6236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
136	2022-11-14 06:52:31	<u>0x7cb0d881b212cd0d628f</u> <u>12c7bbb5f8ee027e1c9bef</u> <u>8e1dc998e81db4487b6236</u>	- 0.0043675700000000 00 BNB  1.22 USD	✓
137	2022-11-14 06:51:58	<u>0x7fbf072f26c8d0dce918</u> <u>2a2750032f348f91f7e8bd</u> <u>22af9dfa595d4b8ea7596b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
138	2022-11-14 06:51:58	<u>0x7fbf072f26c8d0dce918</u> <u>2a2750032f348f91f7e8bd</u> <u>22af9dfa595d4b8ea7596b</u>	- 0.0043675700000000 00 BNB  1.22 USD	✓
139	2022-11-14 06:45:58	<u>0x6a4e902cfcf17509ccb9</u> <u>a82b39d90844762811f8f7</u> <u>d17685921cc527d33e3156</u>	+ 0.0100000000000000 00 BNB  2.81 USD	✓
140	2022-11-14 06:43:16	<u>0xf71b8ff26a1557459a58</u> <u>5c285a17ad9e7573b46291</u> <u>3f29758ae66a634239e59f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-11-14 06:43:16	<u>0xf71b8ff26a1557459a58</u> <u>5c285a17ad9e7573b46291</u> <u>3f29758ae66a634239e59f</u>	- 0.0041845850000000 00 BNB  1.17 USD	✓
142	2022-11-14 06:41:57	<u>0xa83993a81bd2533d9e7f</u> <u>1781163a0adbc7bb93f5bd</u> <u>0cc3a3a5b6c7a77b5602f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-11-14 06:41:57	<u>0xa83993a81bd2533d9e7f1781163a0adbc7bb93f5bd0cc3a3a5b6c7a77b5602f8</u>	- 0.0041845850000000 00 BNB  1.17 USD	✓
144	2022-11-14 06:41:35	<u>0x97f412567b1c51dfcf261fcdd042511c533e5d47b18d6f07222702386447303b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2022-11-14 06:41:35	<u>0x97f412567b1c51dfcf261fcdd042511c533e5d47b18d6f07222702386447303b</u>	- 0.0041845850000000 00 BNB  1.17 USD	✓
146	2022-11-13 04:39:23	<u>0xa2c007de8a406216591c41fc6fa83fc027ff36f3ed974ca7bd6fcd7f74e934e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2022-11-13 04:39:23	<u>0xa2c007de8a406216591c41fc6fa83fc027ff36f3ed974ca7bd6fcd7f74e934e3</u>	- 0.0003862850000000 00 BNB  0.10 USD	✓
148	2022-11-07 08:51:04	<u>0xc8d61d02d5b1bcc4429c41fd0676b646ecb431f3e57f54b2fe99de9fac2302a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2022-11-07 08:51:04	<u>0xc8d61d02d5b1bcc4429c41fd0676b646ecb431f3e57f54b2fe99de9fac2302a1</u>	- 0.0004613450000000 00 BNB  0.15 USD	✓
150	2022-11-05 04:47:55	<u>0xda8bb3efab9303974fb0c0769a70a59b36db6469e5f56b25e7dbd1e55b368ed7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2022-11-05 04:47:55	<u>0xda8bb3efab9303974fb0c0769a70a59b36db6469e5f56b25e7dbd1e55b368ed7</u>	- 0.0011096900000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-11-05 04:41:32	<u>0x9167301f962f6bb15224adcc35bce5bff0ff81466dfa0e2c28f5def02d118e8f</u>	- 0.014999999999999999 99 BNB  5.40 USD	✓
153	2022-11-05 04:41:32	<u>0x9167301f962f6bb15224adcc35bce5bff0ff81466dfa0e2c28f5def02d118e8f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
154	2022-11-02 09:47:26	<u>0xe8a1faaab1a71c0e4554e5eb703b4e266b70b0f1769451456baf4e2d67923f45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2022-11-02 09:47:26	<u>0xe8a1faaab1a71c0e4554e5eb703b4e266b70b0f1769451456baf4e2d67923f45</u>	- 0.001259690000000000 00 BNB  0.40 USD	✓
156	2022-10-26 05:55:15	<u>0x11086607d127969f37d65b44bbdab9e34927a2b823a7b8ee27ea170023fda085</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2022-10-26 05:55:15	<u>0x11086607d127969f37d65b44bbdab9e34927a2b823a7b8ee27ea170023fda085</u>	- 0.001093720000000000 00 BNB  0.31 USD	✓
158	2022-10-26 05:54:03	<u>0x5dd1f68501ad0396581d3a536b1b038097337f89c141159d026d54ea91c40240</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2022-10-26 05:54:03	<u>0x5dd1f68501ad0396581d3a536b1b038097337f89c141159d026d54ea91c40240</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
160	2022-10-26 05:52:54	<u>0xbb653e3624dd9ff9d0a5bc699e7937da08324c5a7d7227e2cafff511e133d8f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-10-26 05:52:54	<u>0xbb653e3624dd9ff9d0a5bc699e7937da08324c5a7d7227e2cafff511e133d8f7</u>	- 0.0008834150000000 00 BNB  0.25 USD	✓
162	2022-10-26 05:51:39	<u>0x2a26259bafb875c0981b4d7962b3a33344b8487cc5fff8d9856c039337f131fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2022-10-26 05:51:39	<u>0x2a26259bafb875c0981b4d7962b3a33344b8487cc5fff8d9856c039337f131fa</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
164	2022-10-26 05:50:33	<u>0xfd0bf712e3eefc767b39ece77328c77c25611777ebf92dfcdbb7c95a89babf40</u>	+ 0.0050000000000000 00 BNB  1.43 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 11:50:30	<u>0x8c6386052802ddd1b915e6ef28b2180bba6f382045dd5e88dcdba276c21b759f</u>	+ 0.0334477919965780 75 BNB  9.97 USD	✓
2	2022-10-26 05:52:54	<u>0xbb653e3624dd9ff9d0a5bc699e7937da08324c5a7d7227e2cafff511e133d8f7</u>	+ 0.0349645669616707 11 BNB  10.00 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 09:14:08	<u>0xe5f8a14b0846768797f5bf8be9b3734e7910d59eea28c684ff0130815687e7c0</u>	+ 1,000,000.000000 XEN	✓





#	Date & time	Transaction Id	Amount	
2	2023-05-30 09:06:44	<u>0x54072dbabc83b4e0a67a</u> <u>73354b8f5782fa0a10e113</u> <u>66c306d36589b16a257337</u>	- 11.809376072288184 645 USDT  11.81 USD	✓
3	2023-05-30 09:00:29	<u>0x7c0fc537913bbdbc6a8e</u> <u>976300fe3c190045958c89</u> <u>f850e093ab49b92715114a</u>	+ 11.809376072288184 645 USDT  11.81 USD	✓
4	2023-05-30 09:00:29	<u>0x7c0fc537913bbdbc6a8e</u> <u>976300fe3c190045958c89</u> <u>f850e093ab49b92715114a</u>	- 59.1700000000000001 705 ZAFI	✓
5	2023-05-30 09:00:29	<u>0x7c0fc537913bbdbc6a8e</u> <u>976300fe3c190045958c89</u> <u>f850e093ab49b92715114a</u>	- 1.8300000000000000 71 ZAFI	✓
6	2023-05-30 08:59:05	<u>0xcfed6e62b36386f5bae9</u> <u>7233ea2362b696ec88a353</u> <u>16ba7984353b764c587002</u>	+ 61.0000000000000000 000 ZAFI	✓
7	2023-05-29 17:54:52	<u>0xcdeb817438d31be6b1ad</u> <u>75c56d4f126d659cf653a2</u> <u>87743e1ee30505e1507121</u>	+ 198,000.000000 ACW	✓
8	2023-05-18 18:40:54	<u>0xb217b0b164913ac573cc</u> <u>22b893523b03d1ebd0336f</u> <u>49054918fa8e18a0ba1ec6</u>	+ 615,526.6400000000 13969839 PEPE	✓
9	2023-05-13 06:44:19	<u>0xaeef85ee453fea34f732b</u> <u>ac0f75c978e5b8e000f417</u> <u>83c337bf7a124ae8f334c5</u>	+ 5,000,000.000000 BSC-Coin	✓
10	2023-05-13 06:28:29	<u>0xe207bfc40a5a842798e</u> <u>d818603bd6627577056166</u> <u>dff0b9f1bf055466c9ecaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-13 06:28:08	<u>0x887f5ccc1d4f37e93235</u> <u>97818d50701ce9dd677c45</u> <u>c548ccece5ac225051c5fb</u>	- 54.583990616714189 059 USDT  54.60 USD	✓
12	2023-05-13 06:27:20	<u>0x874805685c9b88c8896a</u> <u>265a46f180a870c211767b</u> <u>ee078e07ac724903fd343b</u>	+ 54.583990616714189 059 USDT  54.60 USD	✓
13	2023-05-13 06:27:20	<u>0x874805685c9b88c8896a</u> <u>265a46f180a870c211767b</u> <u>ee078e07ac724903fd343b</u>	- 186.28997077667727 9218 ZAFI	✓
14	2023-05-13 06:27:20	<u>0x874805685c9b88c8896a</u> <u>265a46f180a870c211767b</u> <u>ee078e07ac724903fd343b</u>	- 5.7615454879384717 66 ZAFI	✓
15	2023-05-13 06:01:50	<u>0x7bf9880568336d426e87</u> <u>ecba055e751253664a19c8</u> <u>b4939a3e68b0c893332f72</u>	+ 192.05151626461574 2102 ZAFI	✓
16	2023-05-03 08:21:19	<u>0xfde41af45976762d6c19</u> <u>d3bdd083de3097261786f5</u> <u>59628ced08cf3e560b10fe</u>	- 17.003191054683220 784 USDT  17.00 USD	✓
17	2023-05-03 08:16:25	<u>0x6d6fad17b7dca25d06b7</u> <u>42c88f4bc84d82512dd9c8</u> <u>6faf6ed3208548e17d51a0</u>	+ 17.003191054683220 784 USDT  17.00 USD	✓
18	2023-05-03 08:16:25	<u>0x6d6fad17b7dca25d06b7</u> <u>42c88f4bc84d82512dd9c8</u> <u>6faf6ed3208548e17d51a0</u>	- 104.89579999999999 4156 ZAFI	✓
19	2023-05-03 08:16:25	<u>0x6d6fad17b7dca25d06b7</u> <u>42c88f4bc84d82512dd9c8</u> <u>6faf6ed3208548e17d51a0</u>	- 3.2442000000000001 95 ZAFI	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-03 08:01:33	<u>0x42fe15bd7557bc0a96b3f733bf0ac6d8a95f5f804155ad51a7d0dbb8433e8eca</u>	+ 108.14000000000000 0568 ZAFI	✓
21	2023-05-01 03:59:41	<u>0x2973d2e1f56ddf2c0ae9e8ad999bbb555c9719401b9957f2e6dd89fe0d9a8a5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-01 03:58:44	<u>0x2d0ab3745a596cec89f2fa446443f823dea18c1d2ac4248df102f89cf9c852ba</u>	- 62.0000000000000000 000 USDT  62.00 USD	✓
23	2023-04-30 02:56:16	<u>0x41045013c08a1aef20bc b75b15b3a87a1e49006b101ab618d9a45b4275311bca</u>	+ 62.0000000000000000 000 USDT  62.00 USD	✓
24	2023-04-25 08:18:32	<u>0xc0188ba2944d241b3c9cc3d888cb13e2d47c6064588321435fdabf44b47ed8a2</u>	- 26.265525330747138 355 USDT  26.26 USD	✓
25	2023-04-25 08:17:47	<u>0xd06189215bafc3eb5bf5e849b84c80e02770070b34268d11419e11d404aff981</u>	+ 26.265525330747138 355 USDT  26.26 USD	✓
26	2023-04-25 08:17:47	<u>0xd06189215bafc3eb5bf5e849b84c80e02770070b34268d11419e11d404aff981</u>	- 202.2450000000000000 4547 ZAFI	✓
27	2023-04-25 08:17:47	<u>0xd06189215bafc3eb5bf5e849b84c80e02770070b34268d11419e11d404aff981</u>	- 6.2549999999999998 93 ZAFI	✓
28	2023-04-24 07:57:33	<u>0xb5b99415ee784b93fff4b2eadb4052aedce3668f6612c800d9f3d2a7fc1bf0f1</u>	+ 208.2400000000000000 9095 ZAFI	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-20 02:56:38	<u>0xbdc2993dfa57b442b309</u> <u>d2acbbc800ab59dea1f605</u> <u>0a2d0c318535d145837e4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-20 02:56:08	<u>0x3f53e3612401122c0e1f</u> <u>ab4d919769c3cf75942ffd</u> <u>40f0387ec5fdd764e62e23</u>	- 55.924665308628270 566 USDT  55.91 USD	✓
31	2023-04-15 05:44:49	<u>0x5d0ad33383b7c0c72d72</u> <u>42eb52aa3620e68efe0ba9</u> <u>f49ed83e42160c6408fedb</u>	- 100.00000000000000 0000 USDT	✓
32	2023-04-15 05:44:49	<u>0x5d0ad33383b7c0c72d72</u> <u>42eb52aa3620e68efe0ba9</u> <u>f49ed83e42160c6408fedb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-04-15 05:44:34	<u>0x7e43ee1e1da73185aaea</u> <u>cf04347a3d4501a102bb31</u> <u>89a2e5dd3b57ba5dca4712</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-15 05:43:31	<u>0x1dc9c641f2657440262b</u> <u>dbb6fdc02283878b7ba736</u> <u>889f894ca81e8ff78373e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-15 05:42:40	<u>0xe078e0f53415120d3482</u> <u>3dd83ff36f22befc19a1cb</u> <u>d2fd4f7cc4528469cedbab</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
36	2023-04-15 05:38:18	<u>0xa574688821fb5b91ab31</u> <u>8252868780efd2ac3a0dbf</u> <u>fe087b3059d35b28e02583</u>	+ 74.00000000000000 000 USDT  74.04 USD	✓
37	2023-04-15 05:26:36	<u>0x96a47b6ed18f5d46d118</u> <u>9a5bbdae88bc74c3036d14</u> <u>e330c997f5e4246a64ffa8</u>	- 610.00000000000000 0000 ZAFI	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-15 05:24:51	<u>0x4ea9041852355fd8bc01</u> <u>089a7ac434c571f0bb87a5</u> <u>45f4d808e11822447c23ef</u>	+ 57.034788616590340 382 USDT  57.06 USD	✓
39	2023-04-15 05:20:27	<u>0x5e201f8896bf45e6455d</u> <u>2741ac8fad9d57d21dbb82</u> <u>bc498521c3d6244581fdbbc</u>	+ 24.889387745801844 432 USDT  24.90 USD	✓
40	2023-04-15 05:16:51	<u>0x024dbc7b46952971fee3</u> <u>689b92d38fca2dec4bce12</u> <u>f5ceb0bd0df1cd423869ad</u>	+ 222.72999999999998 9768 ZAFI	✓
41	2023-04-15 04:08:51	<u>0xd124661f8d1ede03edb7</u> <u>275302102e1edd97de947d</u> <u>3ecaf7d596fedf1533ccf9</u>	+ 21.059999999999998 721 ZAFI	✓
42	2023-04-14 06:34:03	<u>0x8d310e4d3fc706b10ae4</u> <u>45dc8a335bd725cccc8b3f</u> <u>38af44ea737de6b0b56178</u>	+ 240.34000000000000 3411 ZAFI	✓
43	2023-03-31 05:57:28	<u>0x085d7a531899bb9c8db1</u> <u>608d282fb9421b02dea29f</u> <u>43b4e7d5daf1b75d52ddd3</u>	+ 8,682,587.250000 GPT	✓
44	2023-03-31 03:46:23	<u>0x419b005c1ceee7f2e42d</u> <u>ae155d42526ac37986f7ae</u> <u>cd4509394fdfe897720aee</u>	+ 23,000.000000 AI-A	✓
45	2023-03-31 03:44:17	<u>0xdf99fe63fa2556a9991b</u> <u>eb5f05bf45cc0babb59121</u> <u>2069213d143641abe28d33</u>	+ 126.12999999999999 5453 ZAFI	✓
46	2023-03-31 03:44:11	<u>0x395d4ddeeeb5b5d1a19d</u> <u>c0a0386e5a392e663aa5f6</u> <u>d656476f9b01fb4e1d23ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-31 03:44:11	<u>0x5de170c713bbd2c13927cf6925c0af6d6ff9ab1bde8c1de37319deaeb981f86a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-31 03:43:41	<u>0xd3d8cca3c07ffb6acb039d92704d957dfdd5ebd90ba0b4b32682159c29547b65</u>	- 119.0330000000000000 1251 USDT  119.01 USD	✓
49	2023-03-31 03:40:56	<u>0xb9573896dd02f3336a058522326a826560ac1ab13047671a3ec6889ebab99342</u>	+ 88.240551426139376 190 USDT  88.22 USD	✓
50	2023-03-31 03:40:56	<u>0xb9573896dd02f3336a058522326a826560ac1ab13047671a3ec6889ebab99342</u>	- 591.5351000000000005 6752 ZAFI	✓
51	2023-03-31 03:40:56	<u>0xb9573896dd02f3336a058522326a826560ac1ab13047671a3ec6889ebab99342</u>	- 18.2948999999999998 386 ZAFI	✓
52	2023-03-23 12:35:12	<u>0x84243311eac5006bcf9eb77bfb544402953f789883df52d70f66ed6b892e516a</u>	+ 27.0000000000000000 000 USDT  26.99 USD	✓
53	2023-03-22 08:30:50	<u>0x654eedfee97f99d8aa5fa5581b881c4bb23ba893c42aed2f5927d918cbdb5425</u>	+ 123.1200000000000000 4547 ZAFI	✓
54	2023-03-20 05:51:37	<u>0x8678c7e4d0aafa78bc9c934d4928e25faa503928c6822c73f5b45c87f22c1080</u>	+ 106.4000000000000000 5684 ZAFI	✓
55	2023-03-20 05:43:46	<u>0x4965373a43d4629c500304fcfe8cf854fed20f1a43223559a8f8e95dc7782bb5</u>	+ 168.0000000000000000 0000 ZAFI	✓




#	Date & time	Transaction Id	Amount	
56	2023-03-20 05:40:21	<u>0xe36033d28f55711c8850</u> <u>dc6d5fc439203fbc81ce19</u> <u>47cb9461016ec589906edc</u>	+ 135.22999999999998 9768 ZAFI	✓
57	2023-03-20 05:34:21	<u>0x4b476768dfe18be4a608</u> <u>2dc285e13a0ec3740053a5</u> <u>6d8522f942f3512c1ec687</u>	+ 77.07999999999998 295 ZAFI	✓
58	2023-03-12 04:16:14	<u>0xdb924c974724d8bbe178</u> <u>ca5894bd09ee22b77c9a11</u> <u>94d364ceec9f765b85e2bb</u>	- 161.15999999999999 6589 ZAFI	✓
59	2023-03-12 04:13:47	<u>0xbbb9a2da35cf3ce5d2cc</u> <u>6b036c8c69bef7d8522447</u> <u>0c8f7f74b9a4231b0c00db</u>	+ 161.15999999999999 6589 ZAFI	✓
60	2023-03-06 11:08:28	<u>0xecdadaa2962ec1b2dd2f</u> <u>8f1ee8905186ee924d2033</u> <u>0728383f5abe43582bb923</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-06 11:07:55	<u>0x024d935815524ceea219</u> <u>0151b10218a5ba08442bc9</u> <u>98af3562d7c306a4d903d7</u>	- 80.0000000000000000 000 USDT  80.01 USD	✓
62	2023-03-02 15:32:28	<u>0xff81c1fb02b613897398</u> <u>a1fb69945c3e76f76af128</u> <u>1705ff1003ea2a9ee4d7ea</u>	+ 298,222.198686 GPTC	✓
63	2023-03-02 11:50:30	<u>0x8c6386052802ddd1b915</u> <u>e6ef28b2180bba6f382045</u> <u>dd5e88dcbda276c21b759f</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
64	2023-03-02 11:32:57	<u>0x6c04e4be958f2932e602</u> <u>b3bdb692148cfaa52ba233</u> <u>37dc08a9e371edcc795ca2</u>	+ 93.792937520096700 155 USDT  93.81 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-02 11:32:57	<u>0x6c04e4be958f2932e602</u> <u>b3bdb692148cfaa52ba233</u> <u>37dc08a9e371edcc795ca2</u>	- 473.83530000000001 7917 ZAFI	✓
66	2023-03-02 11:32:57	<u>0x6c04e4be958f2932e602</u> <u>b3bdb692148cfaa52ba233</u> <u>37dc08a9e371edcc795ca2</u>	- 14.654700000000000 060 ZAFI	✓
67	2023-03-02 08:24:25	<u>0xb980e6992676f1549917</u> <u>176fbbaf7e66cbcea92c01</u> <u>f7e8e36c2bc4347f987c54</u>	+ 51.049999999999997 158 ZAFI	✓
68	2023-02-27 08:56:42	<u>0xd6feab698cf79ccb20a6</u> <u>277f66e3779da746612327</u> <u>51af8ebd635fe8846fd1ad</u>	+ 86.090000000000003 411 ZAFI	✓
69	2023-02-23 03:14:00	<u>0xdf62d4d05d73663b02a4</u> <u>d059b4e59dc9fc8b788831</u> <u>62d2b5dd89c031d4695b8d</u>	+ 351.35000000000002 2737 ZAFI	✓
70	2023-02-22 06:04:10	<u>0x2d877f8483f051ffce91</u> <u>07056ee6477680ec32d10f</u> <u>a8b89e9880c55a6bb16e7b</u>	+ 34.664561910180204 052 KUBI	✓
71	2023-02-17 04:16:45	<u>0x8230c39788ab90e997dd</u> <u>7c92213ab6c35b7ced35d7</u> <u>b2d2d5af46d8fce7b6629f</u>	- 160.91999999999998 7494 ZAFI	✓
72	2023-02-13 04:15:21	<u>0x548abdc89f8a0e84904b</u> <u>8d18626164bc22f4b303b4</u> <u>3d5045f62d354db6590e33</u>	+ 160.15999999999999 6589 ZAFI	✓
73	2023-02-05 04:56:19	<u>0x655f6322d5eea6c7aa7f</u> <u>e3b3d2f7be2b5b8b4a168a</u> <u>93439d451a4ff0ea348098</u>	- 423.00000000000000 0000 ZAFI	✓

#	Date & time	Transaction Id	Amount	
74	2023-02-05 04:47:01	<u>0x4aea5d9927b04293f934</u> <u>29e52c0cb4f540b1de3cef</u> <u>cb075e457409186589ce9f</u>	+ 360.36000000000001 3642 ZAFI	✓
75	2023-01-21 02:22:43	<u>0x34906d2e4d16a50ae202</u> <u>8e07ce5203ee638331aa59</u> <u>2319128e9609dba663582b</u>	- 2,002.000000000000 000000 ZAFI	✓
76	2023-01-21 02:22:31	<u>0x4c9f62a7587cd3a0eadb</u> <u>827797b059a80cf05929bf</u> <u>cefbcbe0c173ab4f14ad80</u>	+ 2,002.000000000000 000000 ZAFI	✓
77	2023-01-17 03:56:31	<u>0x9c8f1b2faeb723482f1d</u> <u>5e045c34649e3c65ccc157</u> <u>a61df69e133a11f751c5d3</u>	- 2,002.000000000000 000000 ZAFI	✓
78	2023-01-17 03:54:22	<u>0xbf9aacea13b744bc42fb</u> <u>48ce0064716246f18e4b75</u> <u>2c1978c5145cf31a3a3045</u>	+ 585.39999999999997 7263 ZAFI	✓
79	2023-01-17 03:52:43	<u>0x7a7749345162ae1c0365</u> <u>0cd4fd09cc4e472312d0b3</u> <u>7796c7887577f80926cb3d</u>	+ 1,480.000000000000 000000 ZAFI	✓
80	2022-12-27 09:11:20	<u>0xab337c311671b5077ff6</u> <u>089e7268b7486447d81939</u> <u>436d244d55cb3e79bdf114</u>	+ 3.2867234937238416 49 KUBI	✓
81	2022-12-08 04:36:31	<u>0xf23dbb66fabaa01a8780</u> <u>9fe2fc05b0c7289faf2a91</u> <u>82fdb2819e4b3bfb615c6</u>	+ 1.3663180968910255 69 KUBI	✓
82	2022-11-26 11:26:27	<u>0x0cc8190dc00a4579def3</u> <u>8d4ca8372df13bcd797526</u> <u>ba7b138c95cb173064585d</u>	+ 6 im	✓

#	Date & time	Transaction Id	Amount	
83	2022-11-24 03:26:05	<u>0x9dd0fcbfc4b7125e8384</u> <u>f03caa3773f278550436ad</u> <u>f683119ec4ea48634f1a27</u>	- 100.00000000000000 0000 KBPS	✓
84	2022-11-24 03:23:05	<u>0x2fffacec21825e2d5f64e</u> <u>f08f5a0a0a18155b6f72e6</u> <u>55de36c67e600793476646</u>	+ 0.6774263670652156 40 KUBI	✓
85	2022-11-14 07:11:28	<u>0x2fa60f42a89cfca32492</u> <u>b83c0b21317eb84b54b74d</u> <u>3cbe2cc9a682aa90de2fd8</u>	+ 8,073.000000000000 000000 GMM	✓
86	2022-11-14 07:06:58	<u>0x303a89af649eb36cb911</u> <u>d04b54ee401e458251c910</u> <u>e0fd8464174e8b8151b42a</u>	+ 320.00000000000000 0000 BUST	✓
87	2022-11-14 07:05:58	<u>0xa59629189630f6b94694</u> <u>480fe6d2955099cbfb14c9</u> <u>b870692b71623af08ec872</u>	+ 40,214,587.120000 rDRIP	✓
88	2022-11-14 06:45:37	<u>0xc43a755c9b1e81238ef0</u> <u>b798b941efe76ca5224f11</u> <u>86d425b3815fa30c256281</u>	+ 4,527.000000000000 000000 AGG	✓
89	2022-11-13 04:39:23	<u>0xa2c007de8a406216591c</u> <u>41fc6fa83fc027ff36f3ed</u> <u>974ca7bd6fcd7f74e934e3</u>	+ 0.5094648298540177 53 KUBI	✓
90	2022-11-07 08:51:04	<u>0xc8d61d02d5b1bcc4429c</u> <u>41fd0676b646ecb431f3e5</u> <u>7f54b2fe99de9fac2302a1</u>	+ 0.4636422390967790 96 KUBI	✓
91	2022-11-05 04:47:55	<u>0xda8bb3efab9303974fb0</u> <u>c0769a70a59b36db6469e5</u> <u>f56b25e7dbd1e55b368ed7</u>	+ 5.6143748155732131 62 KBPS	✓

#	Date & time	Transaction Id	Amount	
92	2022-11-05 04:47:55	<u>0xda8bb3efab9303974fb0c0769a70a59b36db6469e5f56b25e7dbd1e55b368ed7</u>	+ 5.6143748155732131 62 KUBI	✓
93	2022-11-02 09:47:26	<u>0xe8a1faaab1a71c0e4554e5eb703b4e266b70b0f1769451456baf4e2d67923f45</u>	+ 1.4062231340088511 28 KBPS	✓
94	2022-11-02 09:47:26	<u>0xe8a1faaab1a71c0e4554e5eb703b4e266b70b0f1769451456baf4e2d67923f45</u>	+ 1.4062231340088511 28 KUBI	✓
95	2022-10-29 16:55:44	<u>0x61fe89d07036696a76e6a1599583dbf8550e412901db9ab5e59274c94958dd73</u>	+ 100.00000000000000 0000 KBPS	✓
96	2022-10-26 07:06:50	<u>0xf4ab47071c4f9c99c4bda0b3aead139069181af91a04648601a30a36ad2b15d9</u>	+ 120,000.5760000000 00931323 MGRT	✓
97	2022-10-26 06:58:39	<u>0xb51e803600783fbfff91b5f2302f704160bee4c99013dc53f9278dccab39039a</u>	+ 956,000.000000 wADAX	✓
98	2022-10-26 06:21:42	<u>0x644551330b9745710c4c59571e81752a5a611f92782925cfe0e7bf52838b1b3d</u>	+ 29,000,000.000000 XEC	✓
99	2022-10-26 05:55:15	<u>0x11086607d127969f37d65b44bbdab9e34927a2b823a7b8ee27ea170023fda085</u>	+ 0.0000000000000000 00 KUBI	✓
100	2022-10-26 05:55:15	<u>0x11086607d127969f37d65b44bbdab9e34927a2b823a7b8ee27ea170023fda085</u>	- 62.0000000000000000 000 BUSD  62.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-10-26 05:55:15	<u>0x11086607d127969f37d6</u> <u>5b44bbdab9e34927a2b823</u> <u>a7b8ee27ea170023fda085</u>	- 38.0000000000000000 000 BUSD  38.00 USD	✓
102	2022-10-26 05:52:54	<u>0xbb653e3624dd9ff9d0a5</u> <u>bc699e7937da08324c5a7d</u> <u>7227e2cafff511e133d8f7</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
103	2022-10-26 05:47:18	<u>0xceb104ac1095a9b3a7f3</u> <u>49175aa1060e7781806749</u> <u>4435084913f568f6b5be81</u>	+ 110.0000000000000000 0000 BUSD  110.00 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.