

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x34024390460e971a01bbcb5f9491b741be821234</u>
TOTAL RECEIVED	8.104755376025366331 BNB
	4,767.21 USD
TOTAL SEND	8.404749076025366250 BNB
	4,943.67 USD

Token	Balance
BNB	0.000006300000000659 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Baby Elon	0.000000000 BabyElon
! NOTCOIN	1,000 om/
Bonk Grok	0.000000000000000000 BONKGROK
Ordis	0.100000000000000006 Ordis
Grok Coin	0.000000000 GrokCoin
Baby Tomcat	0.000000000 BabyTomcat
Tether USD	0.000000000000000000 USDT
PEPE GROK	24,089,241,942.082344055175781250 PepeGrok










Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 18:35:12	<u>0xbc2e8fcc19205bf5648e</u> <u>170fa3add643d6e9b20a60</u> <u>5b2200ec910aaa97bc98c7</u>	- 0.0064435789151180 00 BNB  1.98 USD	✓
2	2024-01-17 18:35:12	<u>0xbc2e8fcc19205bf5648e</u> <u>170fa3add643d6e9b20a60</u> <u>5b2200ec910aaa97bc98c7</u>	- 0.0000693000000000 00 BNB  0.02 USD	✓
3	2024-01-17 17:08:12	<u>0x978fef9c1f040738931</u> <u>c4eb3bcdd7bf1309b3763b</u> <u>73964c02aae776304a2d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-17 17:08:12	<u>0x978fef9c1f040738931</u> <u>c4eb3bcdd7bf1309b3763b</u> <u>73964c02aae776304a2d04</u>	- 0.0002258916000000 00 BNB  0.07 USD	✓
5	2024-01-17 17:04:30	<u>0xaf5471cdc364570f3702</u> <u>01894178429db6c057de35</u> <u>67ea8a19d02c2068c40005</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-17 17:04:30	<u>0xaf5471cdc364570f3702</u> <u>01894178429db6c057de35</u> <u>67ea8a19d02c2068c40005</u>	- 0.0011288280000000 00 BNB  0.35 USD	✓
7	2024-01-17 16:53:17	<u>0x247e254d8a2673290e69</u> <u>38b6bb2d8ccfca91499ee5</u> <u>7628eaed95c95bf5aea667</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-17 16:53:17	<u>0x247e254d8a2673290e69</u> <u>38b6bb2d8ccfca91499ee5</u> <u>7628eaed95c95bf5aea667</u>	- 0.0008882346000000 00 BNB  0.27 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-01-17 16:52:53	<u>0x8c34805caecf6254bfa7 fe0b96c73e05471b177ae3 5a380b1c9ecf6f99bb7c6c</u>	+ 0.0059634987485770 00 BNB  1.84 USD	✓
10	2024-01-17 06:04:47	<u>0x64cd39981bde5b5503b5 b990715ad88519e4d96d25 b9f01db74cef6279e940b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-01-17 06:04:47	<u>0x64cd39981bde5b5503b5 b990715ad88519e4d96d25 b9f01db74cef6279e940b9</u>	- 0.0001545687000000 00 BNB  0.04 USD	✓
12	2024-01-17 06:04:11	<u>0xcdf4199adf3e9fdf8b41 2e5384681d1b761b6be852 0b45998f43b6e5db34db17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-01-17 06:04:11	<u>0xcdf4199adf3e9fdf8b41 2e5384681d1b761b6be852 0b45998f43b6e5db34db17</u>	- 0.0009199146000000 00 BNB  0.28 USD	✓
14	2024-01-17 06:04:02	<u>0xda730e765796a0cd3622 29a5792fdeb3980d3688be 6484f617d28ddb4b64369c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-01-17 06:04:02	<u>0xda730e765796a0cd3622 29a5792fdeb3980d3688be 6484f617d28ddb4b64369c</u>	- 0.0001335210000000 00 BNB  0.04 USD	✓
16	2024-01-16 19:57:46	<u>0x5bb4eed1659292956523 e4cbbc40a5c1be01ee7d2e 263152c9e91e76024f0215</u>	- 0.0035000000000000 00 BNB  1.10 USD	✓
17	2024-01-16 19:57:46	<u>0x5bb4eed1659292956523 e4cbbc40a5c1be01ee7d2e 263152c9e91e76024f0215</u>	- 0.0000693000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-16 09:35:29	<u>0xfcc5b1963d2235fd962d741c0f4b063efd88efe6c44a856ee7d509727ad0e94e</u>	- 0.110000000000000000 01 BNB  35.02 USD	✓
19	2024-01-16 09:35:29	<u>0xfcc5b1963d2235fd962d741c0f4b063efd88efe6c44a856ee7d509727ad0e94e</u>	- 0.000744580000000000 00 BNB  0.23 USD	✓
20	2024-01-16 09:33:23	<u>0xe9d86b0aa41ea6693494393f3aa54fb6955756cb6d6c8a35b7f98f295e76872a</u>	+ 0.101999999999999999 93 BNB  32.47 USD	✓
21	2024-01-15 18:30:36	<u>0xe9aca0c629308a0023732d7addc3d493cf593388e0773d1daa1c0b9803401d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-15 18:30:36	<u>0xe9aca0c629308a0023732d7addc3d493cf593388e0773d1daa1c0b9803401d7</u>	- 0.000232452000000000 00 BNB  0.07 USD	✓
23	2024-01-15 18:28:51	<u>0x27d1ccfc945d6d64e0da3245440c8ce4d4030c1f6b010d012331b23fc9f93ce8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-15 18:28:51	<u>0x27d1ccfc945d6d64e0da3245440c8ce4d4030c1f6b010d012331b23fc9f93ce8</u>	- 0.000232452000000000 00 BNB  0.07 USD	✓
25	2024-01-15 18:26:22	<u>0x5a19212ff39e28576267b2f636900d9b8c60836c684c128ba98895fad3cfcf7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-15 18:26:22	<u>0x5a19212ff39e28576267b2f636900d9b8c60836c684c128ba98895fad3cfcf7f</u>	- 0.000168963300000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-01-15 15:18:30	<u>0xbc110e0d678d42632db4</u> <u>0d5ca576da28c7c4d1c53f</u> <u>758b6e544f02597766c861</u>	- 0.3200000000000000 07 BNB  100.60 USD	✓
28	2024-01-15 15:18:30	<u>0xbc110e0d678d42632db4</u> <u>0d5ca576da28c7c4d1c53f</u> <u>758b6e544f02597766c861</u>	- 0.0007445800000000 00 BNB  0.23 USD	✓
29	2024-01-15 15:17:51	<u>0xca5b4e77a8303bdc2e47</u> <u>83a0c4740e9462dd719d60</u> <u>c2959ad894ade28fe1d041</u>	+ 0.3166697299999999 83 BNB  99.56 USD	✓
30	2024-01-15 14:54:39	<u>0x4ef785592ec3b4cbaa46</u> <u>dfbdc344c702b80eb1389b</u> <u>1b43d570d44dddfea1d58f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-01-15 14:54:39	<u>0x4ef785592ec3b4cbaa46</u> <u>dfbdc344c702b80eb1389b</u> <u>1b43d570d44dddfea1d58f</u>	- 0.0000980991000000 00 BNB  0.03 USD	✓
32	2024-01-15 14:20:09	<u>0x9b4e9818e8d55dda3d92</u> <u>b6609dcfe6b5b505c9b153</u> <u>254a8aff5d69e5cd65c957</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-01-15 14:20:09	<u>0x9b4e9818e8d55dda3d92</u> <u>b6609dcfe6b5b505c9b153</u> <u>254a8aff5d69e5cd65c957</u>	- 0.0001138995000000 00 BNB  0.03 USD	✓
34	2024-01-15 14:13:21	<u>0x996ccd2a2543a6969eae</u> <u>aaeb557735898588003c3f</u> <u>2ab0e14f1f8b423847267e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-01-15 14:13:21	<u>0x996ccd2a2543a6969eae</u> <u>aaeb557735898588003c3f</u> <u>2ab0e14f1f8b423847267e</u>	- 0.0010256680000000 00 BNB  0.32 USD	✓










#	Date & time	Transaction Id	Amount	
36	2024-01-15 13:35:24	<u>0x2157e01c50b257c06ac50446f0f655845426997b62104a4c07ce75c0c682eccf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-01-15 13:35:24	<u>0x2157e01c50b257c06ac50446f0f655845426997b62104a4c07ce75c0c682eccf</u>	- 0.001094068000000000 00 BNB  0.34 USD	✓
38	2024-01-15 13:30:06	<u>0xab9812d5ab63976a7016d79e7809b8b8f5d62e40515ca2ae4ebdf103aa604b9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-01-15 13:30:06	<u>0xab9812d5ab63976a7016d79e7809b8b8f5d62e40515ca2ae4ebdf103aa604b9c</u>	- 0.000232530000000000 00 BNB  0.07 USD	✓
40	2024-01-15 13:27:45	<u>0x0fd994c6e1663f9b49e0f39f6675e0175a79521afe39b0329bb5726379c683be</u>	- 0.500000000000000000 00 BNB  159.45 USD	✓
41	2024-01-15 13:27:45	<u>0x0fd994c6e1663f9b49e0f39f6675e0175a79521afe39b0329bb5726379c683be</u>	- 0.000528036300000000 00 BNB  0.16 USD	✓
42	2024-01-15 12:52:47	<u>0x3f40e1c44fd2d4b0507c324cee000d0d9edcc1fea37de55aae0e59abfa0dcae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-01-15 12:52:47	<u>0x3f40e1c44fd2d4b0507c324cee000d0d9edcc1fea37de55aae0e59abfa0dcae8</u>	- 0.000170329500000000 00 BNB  0.05 USD	✓
44	2024-01-15 12:39:26	<u>0xf2784e8a9999ee0df4703d9d1e388615dbf9cf333e8cef63412ee2f1af529094</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
45	2024-01-15 12:39:26	<u>0xf2784e8a9999ee0df4703d9d1e388615dbf9cf333e8cef63412ee2f1af529094</u>	- 0.0007607080000000 00 BNB  0.24 USD	✓
46	2024-01-15 07:49:32	<u>0x763eca7a7d72ee4c9cd7eb99066ddf26644ab82831c7309887e0a9890970cf35</u>	- 1.4499999999999999 56 BNB  456.17 USD	✓
47	2024-01-15 07:49:32	<u>0x763eca7a7d72ee4c9cd7eb99066ddf26644ab82831c7309887e0a9890970cf35</u>	- 0.0005498691000000 00 BNB  0.17 USD	✓
48	2024-01-15 07:46:56	<u>0xb80348e70a9e5e10fb5abda1d1ec8bee0544ff0887bdf92f676754948d91c41</u>	+ 0.0000025000000000 00 BNB  0.00 USD	✓
49	2024-01-15 07:45:59	<u>0xfe6730b445f020044a7d198b37d90a7fe898a4bf2ef405b33173c7e04fb446c9</u>	- 0.0250000000000000 01 BNB  7.86 USD	✓
50	2024-01-15 07:45:59	<u>0xfe6730b445f020044a7d198b37d90a7fe898a4bf2ef405b33173c7e04fb446c9</u>	- 0.0000693000000000 00 BNB  0.02 USD	✓
51	2024-01-15 05:38:22	<u>0x31822fbb6899c5afbc1a5248ebe32ee7054f17d48656c21bfc312ec2f2895a73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-15 05:38:22	<u>0x31822fbb6899c5afbc1a5248ebe32ee7054f17d48656c21bfc312ec2f2895a73</u>	- 0.0007209000000000 00 BNB  0.22 USD	✓
53	2024-01-15 05:38:13	<u>0x1fadc448887f46f105a7e8d1db9640c85573282942494710eeecd868ac23c67d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
54	2024-01-15 05:38:13	<u>0x1fadc448887f46f105a7e8d1db9640c85573282942494710eeecd868ac23c67d</u>	- 0.0001386900000000 00 BNB  0.04 USD	✓
55	2024-01-15 05:37:16	<u>0x6ffc833886e4d3ed032c1ff46c71ad6813581030b6adae28d9fd63ba27e3b8d5</u>	+ 0.0240000000000000 00 BNB  7.61 USD	✓
56	2024-01-15 04:39:09	<u>0x33400c43ab22aa71f6230df52e2037a028e882e079663a0e68b563a6ea45adcf</u>	- 1.5000000000000000 00 BNB  475.80 USD	✓
57	2024-01-15 04:39:09	<u>0x33400c43ab22aa71f6230df52e2037a028e882e079663a0e68b563a6ea45adcf</u>	- 0.0005498691000000 00 BNB  0.17 USD	✓
58	2024-01-15 02:20:35	<u>0x9fc14ecfa9bef3f8b504815ce739de0653c087c1a0d3abeaeb1df09bcbba97fa</u>	+ 0.0000015030000000 00 BNB  0.00 USD	✓
59	2024-01-15 02:19:11	<u>0xaa39daea1ea40d6e1e2b69acfffcfc364be9e7c4d5fc28c5b83ed703352924e2</u>	+ 1.5029999999999998 92 BNB  461.42 USD	✓
60	2024-01-15 01:42:22	<u>0xa5fc96980bef9fa21aeba7b21e1283e04b881df4de4222e102a58d59ea64c09c</u>	- 1.5020613008799990 06 BNB  461.13 USD	✓
61	2024-01-15 01:42:22	<u>0xa5fc96980bef9fa21aeba7b21e1283e04b881df4de4222e102a58d59ea64c09c</u>	- 0.0000693000000000 00 BNB  0.02 USD	✓
62	2024-01-14 16:51:17	<u>0x741a1b4579b4518c3bc075d989fc2924b2f0df2183fd1d6a181bbaef72324ffd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
63	2024-01-14 16:51:17	<u>0x741a1b4579b4518c3bc075d989fc2924b2f0df2183fd1d6a181bbaef72324ffd</u>	- 0.0010374441000000 00 BNB  0.31 USD	✓
64	2024-01-14 16:51:08	<u>0x29dc88aa2de5de7fdea93e380bbf4f2cf86babf1a03954b3e072b41fa91491c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-01-14 16:51:08	<u>0x29dc88aa2de5de7fdea93e380bbf4f2cf86babf1a03954b3e072b41fa91491c5</u>	- 0.0001409070000000 00 BNB  0.04 USD	✓
66	2024-01-14 15:10:20	<u>0x084faf95128dfa527755250b9515b0036974320075a6757a843f5d119f65c26c</u>	- 0.2000000000000000 11 BNB  61.04 USD	✓
67	2024-01-14 15:10:20	<u>0x084faf95128dfa527755250b9515b0036974320075a6757a843f5d119f65c26c</u>	- 0.0007555080000000 00 BNB  0.23 USD	✓
68	2024-01-14 15:00:40	<u>0xb4cb0e9479b43f33f6468b779e034c2c8bd0ff4805f1c3dcc469a859ecdef630</u>	- 0.2999999999999999 89 BNB  91.56 USD	✗
69	2024-01-14 15:00:40	<u>0xb4cb0e9479b43f33f6468b779e034c2c8bd0ff4805f1c3dcc469a859ecdef630</u>	- 0.0005460420000000 00 BNB  0.16 USD	✓
70	2024-01-14 13:06:56	<u>0xdc53e212ac01f2e60b54f9185de49f63cdd8299ae2a0396d5df82967f1d95a40</u>	- 0.1000000000000000 06 BNB  30.48 USD	✓
71	2024-01-14 13:06:56	<u>0xdc53e212ac01f2e60b54f9185de49f63cdd8299ae2a0396d5df82967f1d95a40</u>	- 0.0007555080000000 00 BNB  0.23 USD	✓








#	Date & time	Transaction Id	Amount	
72	2024-01-14 12:32:41	<u>0xe0bb3a8b53b7e3b42ca8</u> <u>17345edc9833dbb13e548c</u> <u>942151950afcb52c57a3a8</u>	- 0.100000000000000000 06 BNB  30.48 USD	✓
73	2024-01-14 12:32:41	<u>0xe0bb3a8b53b7e3b42ca8</u> <u>17345edc9833dbb13e548c</u> <u>942151950afcb52c57a3a8</u>	- 0.000755508000000000 00 BNB  0.23 USD	✓
74	2024-01-14 08:02:09	<u>0xb716ade41cebd4fbecba</u> <u>07bfde1e0a40147b5cbe6a</u> <u>1fcc6d5e84af7a36cf0c85</u>	- 0.2685181919545595 60 BNB  81.87 USD	✓
75	2024-01-14 08:02:09	<u>0xb716ade41cebd4fbecba</u> <u>07bfde1e0a40147b5cbe6a</u> <u>1fcc6d5e84af7a36cf0c85</u>	- 0.000852308000000000 00 BNB  0.25 USD	✓
76	2024-01-14 04:45:19	<u>0xbc342e965a4578af31c9</u> <u>7688d967390627d2f406d8</u> <u>2ee46c9a7eb446f080cd41</u>	+ 0.000005000000000000 00 BNB  0.00 USD	✓
77	2024-01-14 04:44:31	<u>0xedfdac8657475fe8eb98</u> <u>bf5d06cff929790a960165</u> <u>337b398bdc2607b6c5dba7</u>	+ 0.000001689999999999 99 BNB  0.00 USD	✓
78	2024-01-14 04:44:22	<u>0x131a2c5da6e143373ac5</u> <u>19b28428d0bd61a21ffc55</u> <u>b9f1871ee0b1711ca0cec1</u>	+ 0.000005000000000000 00 BNB  0.00 USD	✓
79	2024-01-14 04:44:04	<u>0x333764a98c3535e3f8e4</u> <u>01b5d8068bf4d076a13bfc</u> <u>aa78cca7589c7be14f040f</u>	- 0.500000000000000000 00 BNB  152.00 USD	✓
80	2024-01-14 04:44:04	<u>0x333764a98c3535e3f8e4</u> <u>01b5d8068bf4d076a13bfc</u> <u>aa78cca7589c7be14f040f</u>	- 0.000069300000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
81	2024-01-14 04:41:16	<u>0x0e998bfd0047c1c29799</u> <u>4762dd0c65f1a43139fc23</u> <u>ae731b8d80b307d24fa2e8</u>	+ 1.3178931700000000 58 BNB  400.63 USD	✓
82	2024-01-14 04:03:16	<u>0x9431bd5393113bbfa939</u> <u>06277d4fb35b459ae06406</u> <u>66683e5662e406c72817ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2024-01-14 04:03:16	<u>0x9431bd5393113bbfa939</u> <u>06277d4fb35b459ae06406</u> <u>66683e5662e406c72817ad</u>	- 0.0016029156000000 00 BNB  0.48 USD	✓
84	2024-01-14 04:03:07	<u>0x319da0aa28b10d20317b</u> <u>ad4b319247c0cd35c55208</u> <u>e0b7168ccc3756cd1a559c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2024-01-14 04:03:07	<u>0x319da0aa28b10d20317b</u> <u>ad4b319247c0cd35c55208</u> <u>e0b7168ccc3756cd1a559c</u>	- 0.0001349400000000 00 BNB  0.04 USD	✓
86	2024-01-14 02:39:33	<u>0x07dd09d5f9e70ccdfaa8</u> <u>9cbe8a57731fe5dcda8b8c</u> <u>638bc7e482f9385daa9abf</u>	- 0.1000000000000000 06 BNB  30.22 USD	✓
87	2024-01-14 02:39:33	<u>0x07dd09d5f9e70ccdfaa8</u> <u>9cbe8a57731fe5dcda8b8c</u> <u>638bc7e482f9385daa9abf</u>	- 0.0008251960000000 00 BNB  0.24 USD	✓
88	2024-01-13 17:02:17	<u>0x71c48693e186962a8d11</u> <u>d1cee3ccc520c52067c02c</u> <u>a073e115fb889818504300</u>	+ 0.7508707199999999 92 BNB  226.76 USD	✓
89	2024-01-13 13:18:47	<u>0x8d7829ee72efe36b096b</u> <u>c7623f080eca9cde1cd370</u> <u>463231ee49b5ac7f5becff</u>	- 0.3478707165108559 93 BNB  104.11 USD	✓


#	Date & time	Transaction Id	Amount	
90	2024-01-13 13:18:47	<u>0x8d7829ee72efe36b096bc7623f080eca9cde1cd370463231ee49b5ac7f5becff</u>	- 0.0000693000000000 00 BNB  0.02 USD	✓
91	2024-01-13 12:55:11	<u>0x5aad0963481af3e525d327e616c01fe4a51f62135fdff007c5fe4bf9b258433b6</u>	+ 0.3420000000000000 26 BNB  102.36 USD	✓
92	2024-01-12 16:04:41	<u>0x53cd5d19a981831f0e25cc88e5976ed2a495826ed1a2f7d06ef1b498a88a8370</u>	+ 0.0032722500000000 00 BNB  0.98 USD	✓
93	2024-01-12 15:09:57	<u>0xf8106cfe14b0116f64a1a4199802af9006802b102cc8b73960d11ad62589e49f</u>	- 0.0650000000000000 02 BNB  19.86 USD	✓
94	2024-01-12 15:09:57	<u>0xf8106cfe14b0116f64a1a4199802af9006802b102cc8b73960d11ad62589e49f</u>	- 0.0013104160000000 00 BNB  0.40 USD	✓
95	2024-01-12 15:07:06	<u>0x7210aa4ada0e6c1087cb564534eba883f341e3572ec91a2bd97aaeac5a14eaf</u>	+ 0.0670000000000000 04 BNB  20.47 USD	✓
96	2024-01-12 07:22:28	<u>0xa61b875043fa6f1dbbd51a2c504e78907baed98f113f5adaba70c34c762cfd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2024-01-12 07:22:28	<u>0xa61b875043fa6f1dbbd51a2c504e78907baed98f113f5adaba70c34c762cfd5</u>	- 0.0000981387000000 00 BNB  0.03 USD	✓
98	2024-01-12 07:21:31	<u>0x04ecb114f94945821cfe7ca9d68e26df43d3504d2428aa0f49cae041ce8e2418</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
99	2024-01-12 07:21:31	<u>0x04ecb114f94945821cfe</u> <u>7ca9d68e26df43d3504d24</u> <u>28aa0f49cae041ce8e2418</u>	- 0.0011874852000000 00 BNB  0.36 USD	✓
100	2024-01-12 07:21:22	<u>0xf0c642366a008d18165d</u> <u>e4e8c85ad4623b4486c784</u> <u>b2a0caa844ec0721f6fe90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2024-01-12 07:21:22	<u>0xf0c642366a008d18165d</u> <u>e4e8c85ad4623b4486c784</u> <u>b2a0caa844ec0721f6fe90</u>	- 0.0001409070000000 00 BNB  0.04 USD	✓
102	2024-01-12 04:32:24	<u>0x8b53577cc901b0f75bcb</u> <u>398cc31ecd21bea25a4d0c</u> <u>742969a8f6183964be38dd</u>	- 0.0020000000000000 00 BNB  0.62 USD	✓
103	2024-01-12 04:32:24	<u>0x8b53577cc901b0f75bcb</u> <u>398cc31ecd21bea25a4d0c</u> <u>742969a8f6183964be38dd</u>	- 0.0000693000000000 00 BNB  0.02 USD	✓
104	2024-01-12 02:24:00	<u>0x58ab2c3c33387f5e3702</u> <u>b5237c32ea29d51212c04b</u> <u>cc382e0e2f0b188de4aef6</u>	- 0.0800000000000000 02 BNB  24.94 USD	✓
105	2024-01-12 02:24:00	<u>0x58ab2c3c33387f5e3702</u> <u>b5237c32ea29d51212c04b</u> <u>cc382e0e2f0b188de4aef6</u>	- 0.0007555080000000 00 BNB  0.23 USD	✓
106	2024-01-12 02:19:48	<u>0x4e52b323eb3045730579</u> <u>c6c30a787406d6238ea644</u> <u>ff99b029fc6711ca67c68e</u>	- 0.1000000000000000 06 BNB  31.18 USD	✓
107	2024-01-12 02:19:48	<u>0x4e52b323eb3045730579</u> <u>c6c30a787406d6238ea644</u> <u>ff99b029fc6711ca67c68e</u>	- 0.0007555080000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
108	2024-01-12 01:57:39	<u>0xdab5f0af3b66f8d6446e</u> <u>1f220d614bc4b40557f056</u> <u>4f15f4ec9e66a7921a3e22</u>	- 0.2192003159596942 75 BNB  68.34 USD	✓
109	2024-01-12 01:57:39	<u>0xdab5f0af3b66f8d6446e</u> <u>1f220d614bc4b40557f056</u> <u>4f15f4ec9e66a7921a3e22</u>	- 0.0007839080000000 00 BNB  0.24 USD	✓
110	2024-01-12 01:53:48	<u>0x8ad80431597d5d80a18b</u> <u>c556fcffd82eff0c62c215</u> <u>43a18bef9074cc84651ef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2024-01-12 01:53:48	<u>0x8ad80431597d5d80a18b</u> <u>c556fcffd82eff0c62c215</u> <u>43a18bef9074cc84651ef9</u>	- 0.0007142718000000 00 BNB  0.22 USD	✓
112	2024-01-12 01:53:36	<u>0x2a6c7abf28cf69d45ac2</u> <u>642d2d1b4bcb2c5aa3ff6b</u> <u>a14b56d53aece7c6a94e58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2024-01-12 01:53:36	<u>0x2a6c7abf28cf69d45ac2</u> <u>642d2d1b4bcb2c5aa3ff6b</u> <u>a14b56d53aece7c6a94e58</u>	- 0.0001349400000000 00 BNB  0.04 USD	✓
114	2024-01-11 18:15:07	<u>0x30aa562a33370be3134b</u> <u>4787925159c7a9a8ad2f6d</u> <u>b6bcc044e691188bc88284</u>	- 0.1729999999999999 87 BNB  53.35 USD	✓
115	2024-01-11 18:15:07	<u>0x30aa562a33370be3134b</u> <u>4787925159c7a9a8ad2f6d</u> <u>b6bcc044e691188bc88284</u>	- 0.0008239560000000 00 BNB  0.25 USD	✓
116	2024-01-11 18:11:10	<u>0x02867e3078d71b58d0bf</u> <u>38aa7c7bce63d0c4810b3f</u> <u>f80da87ddfaec53cdf1e36</u>	+ 0.1729999999999999 87 BNB  53.35 USD	✓

#	Date & time	Transaction Id	Amount	
117	2024-01-11 16:08:45	<u>0x5b39bff9ed74d8224702</u> <u>0ec0a899c015ba6874c55c</u> <u>88b7f318a78138a27d6008</u>	- 0.3200000000000000 07 BNB  98.01 USD	✓
118	2024-01-11 16:08:45	<u>0x5b39bff9ed74d8224702</u> <u>0ec0a899c015ba6874c55c</u> <u>88b7f318a78138a27d6008</u>	- 0.0008251480000000 00 BNB  0.25 USD	✓
119	2024-01-11 16:08:15	<u>0xe258facf0accf7105156</u> <u>451e4fdfa00b31447b12ca</u> <u>3363522dc5d141b38bf0e0</u>	+ 0.3300000000000000 16 BNB  101.07 USD	✓
120	2024-01-11 06:47:21	<u>0xfa2ed0ab3af2a42d2ff8</u> <u>8db673b3a5e80821eb62f2</u> <u>4601290055ec3f39b91e2c</u>	- 0.0851074560051389 98 BNB  26.16 USD	✓
121	2024-01-11 06:47:21	<u>0xfa2ed0ab3af2a42d2ff8</u> <u>8db673b3a5e80821eb62f2</u> <u>4601290055ec3f39b91e2c</u>	- 0.0000693000000000 00 BNB  0.02 USD	✓
122	2024-01-10 17:58:10	<u>0xa49626a5c05d7fa72c24</u> <u>a546f2c701bc6ee94835fe</u> <u>12885d3bbfe05bb23b148d</u>	+ 0.0790000000000000 01 BNB  23.43 USD	✓
123	2024-01-10 17:18:20	<u>0x6876fb5a0d1bf3735715</u> <u>8d3bc8996fd87742124ae1</u> <u>8c3b7d4f47fb836e68ee43</u>	+ 0.0061830560051390 00 BNB  1.83 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:39:26	<u>0xf2784e8a9999ee0df470</u> <u>3d9d1e388615dbf9cf333e</u> <u>8cef63412ee2f1af529094</u>	+ 0.5100000000000000 09 BNB  162.63 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 05:38:22	<u>0x31822fbb6899c5afbc1a5248ebe32ee7054f17d48656c21bfc312ec2f2895a73</u>	+ 1.4650708995665415 73 BNB  464.72 USD	✓
3	2024-01-14 16:51:17	<u>0x741a1b4579b4518c3bc075d989fc2924b2f0df2183fd1d6a181bbaef72324ffd</u>	+ 0.6383237600773317 14 BNB  195.51 USD	✓
4	2024-01-14 08:02:09	<u>0xb716ade41cebd4fbecba07bfde1e0a40147b5cbe6a1fcc6d5e84af7a36cf0c85</u>	+ 0.0208163888956453 37 BNB  6.34 USD	✓
5	2024-01-14 04:03:16	<u>0x9431bd5393113bbfa93906277d4fb35b459ae0640666683e5662e406c72817ad</u>	+ 0.0502086405615809 33 BNB  15.13 USD	✓
6	2024-01-12 01:57:39	<u>0xdab5f0af3b66f8d6446e1f220d614bc4b40557f0564f15f4ec9e66a7921a3e22</u>	+ 0.0176234427162412 85 BNB  5.49 USD	✓
7	2024-01-12 01:53:48	<u>0x8ad80431597d5d80a18bc556fcffd82eff0c62c21543a18bef9074cc84651ef9</u>	+ 0.3818441264543097 62 BNB  119.05 USD	✓




#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-21 22:34:39	<u>0xa9efc8903ae27a820d788682a77aa6bb39c9f63b0db17f11f825a22c6c031a7b</u>	- 127.51132173916333 5565 USDT	✓
2	2024-01-21 08:03:36	<u>0x96878295da5917a3398fe7418a0b98a32cad97a8927e78a9a04c5f00a51d855a</u>	- 172.76533128016481 5553 USDT	✓





#	Date & time	Transaction Id	Amount	
3	2024-01-18 13:13:02	<u>0xdc999bb085eee8b70dd4799a32ea8735b3dee37dfb871b77bfb1fefaf161eb4e3</u>	+ 0.100000000000000000 06 Ordis	✓
4	2024-01-18 04:06:05	<u>0xd6b71fb54af784395da6ba6c6b65b448c485464348a1f731d160f471f459ba01</u>	- 127.51132173916333 5565 USDT	✓
5	2024-01-17 17:08:12	<u>0x978fed9c1f040738931c4eb3bcdd7bf1309b3763b73964c02aae776304a2d04</u>	- 5,452,462,920,663. 366210938 BabyElon	✓
6	2024-01-17 17:04:30	<u>0xaf5471cdc364570f370201894178429db6c057de3567ea8a19d02c2068c40005</u>	+ 5,452,462,920,663. 366210938 BabyElon	✓
7	2024-01-17 17:04:30	<u>0xaf5471cdc364570f370201894178429db6c057de3567ea8a19d02c2068c40005</u>	- 132.54857400849087 4121 USDT  132.86 USD	✓
8	2024-01-17 16:53:17	<u>0x247e254d8a2673290e6938b6bb2d8ccfca91499ee57628eaed95c95bf5aea667</u>	+ 132.54857400849087 4121 USDT  132.87 USD	✓
9	2024-01-17 16:53:17	<u>0x247e254d8a2673290e6938b6bb2d8ccfca91499ee57628eaed95c95bf5aea667</u>	- 113,803,420,088,52 6.609375000 BabyTomcat	✓
10	2024-01-17 16:53:17	<u>0x247e254d8a2673290e6938b6bb2d8ccfca91499ee57628eaed95c95bf5aea667</u>	- 5,989,653,688,869. 821289062 BabyTomcat	✓
11	2024-01-17 06:12:21	<u>0x9f7b8b044df8db1cab9e33b8d8b6ea365f44c545f59e816e53240ed1c975a7b2</u>	- 127.51132173916333 5565 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 06:08:18	<u>0x0e0c92110fa3ca419cbe7988d3d81df8fdf96900a156e58e7b502104aa4aae06</u>	- 127.51132173916333 5565 BUSDT	✓
13	2024-01-17 06:06:23	<u>0xbba75c80e31952423fe4310f7a8ab359d67e0fb375672d4f08e072fff4ceb9b5</u>	- 127.51132173916333 5565 USDT	✓
14	2024-01-17 06:04:47	<u>0x64cd39981bde5b5503b5b990715ad88519e4d96d25b9f01db74cef6279e940b9</u>	- 127.51132173916333 5565 USDT  127.67 USD	✓
15	2024-01-17 06:04:11	<u>0xcdf4199adf3e9fdf8b412e5384681d1b761b6be8520b45998f43b6e5db34db17</u>	+ 127.51132173916333 5565 USDT  127.67 USD	✓
16	2024-01-17 06:04:11	<u>0xcdf4199adf3e9fdf8b412e5384681d1b761b6be8520b45998f43b6e5db34db17</u>	- 113,803,420,088,52 6.609375000 BabyTomcat	✓
17	2024-01-17 06:04:11	<u>0xcdf4199adf3e9fdf8b412e5384681d1b761b6be8520b45998f43b6e5db34db17</u>	- 5,989,653,688,869. 821289062 BabyTomcat	✓
18	2024-01-16 09:35:29	<u>0xfcc5b1963d2235fd962d741c0f4b063efd88efe6c44a856ee7d509727ad0e94e</u>	+ 24,884,358,839,794 .910156250 BabyTomcat	✓
19	2024-01-15 18:30:36	<u>0xe9aca0c629308a0023732d7addc3d493cf593388e0773d1daa1c0b9803401d7</u>	- 1,000.000000000 BabyTomcat	✓
20	2024-01-15 18:28:51	<u>0x27d1ccfc945d6d64e0da3245440c8ce4d4030c1f6b010d012331b23fc9f93ce8</u>	- 1,000.000000000 BabyTomcat	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 18:26:22	<u>0x5a19212ff39e28576267</u> <u>b2f636900d9b8c60836c68</u> <u>4c128ba98895fad3cfcf7f</u>	- 1,000.000000000 BabyTomcat	✓
22	2024-01-15 15:18:30	<u>0xbc110e0d678d42632db4</u> <u>0d5ca576da28c7c4d1c53f</u> <u>758b6e544f02597766c861</u>	+ 64,917,711,852,955 .703125000 BabyTomcat	✓
23	2024-01-15 14:54:39	<u>0x4ef785592ec3b4cbaa46</u> <u>dfbdc344c702b80eb1389b</u> <u>1b43d570d44dddfea1d58f</u>	- 4.4231751619874195 57 USDT  4.43 USD	✓
24	2024-01-15 14:26:15	<u>0x9f776a78a75e7c4e7cb6</u> <u>49de7de8be303b31035b7f</u> <u>69bffb422d26b8e0a43a9</u>	- 50.000000000000000 000 USDT	✓
25	2024-01-15 14:22:57	<u>0x51f756ba1777aded41e7</u> <u>9f0e3fd5176f7eb5a87143</u> <u>4d3bfc5fe1dd29d01b2aa9</u>	- 50.000000000000000 000 BUSDT	✓
26	2024-01-15 14:20:09	<u>0x9b4e9818e8d55dda3d92</u> <u>b6609dcfe6b5b505c9b153</u> <u>254a8aff5d69e5cd65c957</u>	- 50.000000000000000 000 USDT  50.09 USD	✓
27	2024-01-15 14:14:12	<u>0x145fd32583ed721f70f3</u> <u>350af4f2c985d718909434</u> <u>c4f03a96b27eb30c34ebf2</u>	- 150.000000000000000 0000 USDT	✓
28	2024-01-15 14:13:21	<u>0x996ccd2a2543a6969eae</u> <u>aaeb557735898588003c3f</u> <u>2ab0e14f1f8b423847267e</u>	+ 31,206,083,359,610 .054687500 BabyTomcat	✓
29	2024-01-15 14:13:21	<u>0x996ccd2a2543a6969eae</u> <u>aaeb557735898588003c3f</u> <u>2ab0e14f1f8b423847267e</u>	- 50.000000000000000 000 USDT  50.09 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-15 13:35:24	<u>0x2157e01c50b257c06ac50446f0f655845426997b62104a4c07ce75c0c682eccf</u>	+ 118,577,993,505,43 2.187500000 BabyTomcat	✓
31	2024-01-15 13:35:24	<u>0x2157e01c50b257c06ac50446f0f655845426997b62104a4c07ce75c0c682eccf</u>	- 200.000000000000000 0000 USDT  200.30 USD	✓
32	2024-01-15 13:27:45	<u>0x0fd994c6e1663f9b49e0f39f6675e0175a79521afe39b0329bb5726379c683be</u>	+ 158.46819621381621 3458 USDT  158.69 USD	✓
33	2024-01-15 12:55:35	<u>0xa38f61e6a1054ddeac18ed3416e164cf64113dfc4756f2e4cfc511b2b48c8dac</u>	- 150.000000000000000 0000 BUSDT	✓
34	2024-01-15 12:52:47	<u>0x3f40e1c44fd2d4b0507c324cee000d0d9edcc1fea37de55aae0e59abfa0dcae8</u>	- 150.000000000000000 0000 USDT  150.08 USD	✓
35	2024-01-15 12:39:26	<u>0xf2784e8a9999ee0df4703d9d1e388615dbf9cf333e8cef63412ee2f1af529094</u>	- 161.98247887708077 9966 USDT  162.00 USD	✓
36	2024-01-15 07:49:32	<u>0x763eca7a7d72ee4c9cd7eb99066ddf26644ab82831c7309887e0a9890970cf35</u>	+ 457.93745782525195 4091 USDT  457.81 USD	✓
37	2024-01-15 05:38:22	<u>0x31822fbb6899c5afbc1a5248ebe32ee7054f17d48656c21bfc312ec2f2895a73</u>	- 466.71505920032035 4194 USDT  466.50 USD	✓
38	2024-01-15 04:39:09	<u>0x33400c43ab22aa71f6230df52e2037a028e882e079663a0e68b563a6ea45adcf</u>	+ 466.71505920032035 4194 USDT  466.36 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-14 16:51:17	<u>0x741a1b4579b4518c3bc0</u> <u>75d989fc2924b2f0df2183</u> <u>fd1d6a181bbaef72324ffd</u>	- 2,646.955731521478 810464 BONKGR0K	✓
40	2024-01-14 16:51:17	<u>0x741a1b4579b4518c3bc0</u> <u>75d989fc2924b2f0df2183</u> <u>fd1d6a181bbaef72324ffd</u>	- 85,584.90198586114 2748035 BONKGR0K	✓
41	2024-01-14 15:10:20	<u>0x084faf95128dfa527755</u> <u>250b9515b0036974320075</u> <u>a6757a843f5d119f65c26c</u>	+ 33,096.27177325836 2372871 BONKGR0K	✓
42	2024-01-14 13:06:56	<u>0xdc53e212ac01f2e60b54</u> <u>f9185de49f63cdd8299ae2</u> <u>a0396d5df82967f1d95a40</u>	+ 13,915.50863820620 7251642 BONKGR0K	✓
43	2024-01-14 12:32:41	<u>0xe0bb3a8b53b7e3b42ca8</u> <u>17345edc9833dbb13e548c</u> <u>942151950afcb52c57a3a8</u>	+ 12,120.07730591805 1933986 BONKGR0K	✓
44	2024-01-14 08:02:09	<u>0xb716ade41cebd4fbecba</u> <u>07bfde1e0a40147b5cbe6a</u> <u>1fcc6d5e84af7a36cf0c85</u>	+ 29,100.00000000000 0000000 BONKGR0K	✓
45	2024-01-14 04:03:16	<u>0x9431bd5393113bbfa939</u> <u>06277d4fb35b459ae06406</u> <u>66683e5662e406c72817ad</u>	- 181,333,988,045,89 9.093750000 GrokCoin	✓
46	2024-01-14 04:03:16	<u>0x9431bd5393113bbfa939</u> <u>06277d4fb35b459ae06406</u> <u>66683e5662e406c72817ad</u>	- 9,543,894,107,678. 900390625 GrokCoin	✓
47	2024-01-14 02:39:33	<u>0x07dd09d5f9e70ccdfaa8</u> <u>9cbe8a57731fe5dcda8b8c</u> <u>638bc7e482f9385daa9abf</u>	+ 190,877,882,153,57 8.000000000 GrokCoin	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-12 15:09:57	<u>0xf8106cfe14b0116f64a1a4199802af9006802b102cc8b73960d11ad62589e49f</u>	+ 24,089,241,942.082 344055175781250 PepeGrok	✓
49	2024-01-12 14:14:18	<u>0xde2092fc09712b0aa806880220614e7d10e5af7459cf01d6aab9ff9e263ba3c0</u>	+ 1,000 om/	✓
50	2024-01-12 07:54:40	<u>0xc3cbe44aa8ea7a7a8aef3636a48313a84941ac7aac52ae4837254d50f328490b</u>	- 172.76533128016481 5553 USDT	✓
51	2024-01-12 07:25:34	<u>0x35cc783b376377e737b855c184dc33370f012c6fe64d218c0f3ccbd1fa168e19</u>	- 172.76533128016481 5553 BUSDT	✓
52	2024-01-12 07:22:28	<u>0xa61b875043fa6f1dbbd51a2c504e78907baed98f113f5adaba70c34c762c added5</u>	- 172.76533128016481 5553 USDT  172.67 USD	✓
53	2024-01-12 07:21:31	<u>0x04ecb114f94945821cfe7ca9d68e26df43d3504d2428aa0f49cae041ce8e2418</u>	+ 172.76533128016481 5553 USDT  172.67 USD	✓
54	2024-01-12 07:21:31	<u>0x04ecb114f94945821cfe7ca9d68e26df43d3504d2428aa0f49cae041ce8e2418</u>	- 1,747.255412053958 707475 BONKGR0K	✓
55	2024-01-12 07:21:31	<u>0x04ecb114f94945821cfe7ca9d68e26df43d3504d2428aa0f49cae041ce8e2418</u>	- 56,494.59165641133 5861776 BONKGR0K	✓
56	2024-01-12 02:24:00	<u>0x58ab2c3c33387f5e3702b5237c32ea29d51212c04bcc382e0e2f0b188de4aef6</u>	+ 8,720.064320419920 477434 BONKGR0K	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-12 02:19:48	<u>0x4e52b323eb3045730579</u> <u>c6c30a787406d6238ea644</u> <u>ff99b029fc6711ca67c68e</u>	+ 10,779.36846061409 7784855 BONKGR0K	✓
58	2024-01-12 01:57:39	<u>0xdab5f0af3b66f8d6446e</u> <u>1f220d614bc4b40557f056</u> <u>4f15f4ec9e66a7921a3e22</u>	+ 19,400.000000000000 0000000 BONKGR0K	✓
59	2024-01-12 01:53:48	<u>0x8ad80431597d5d80a18b</u> <u>c556fcffd82eff0c62c215</u> <u>43a18bef9074cc84651ef9</u>	- 49,983,810,056,143 .164062500 GrokCoin	✓
60	2024-01-12 01:53:48	<u>0x8ad80431597d5d80a18b</u> <u>c556fcffd82eff0c62c215</u> <u>43a18bef9074cc84651ef9</u>	- 2,630,726,845,060. 166503906 GrokCoin	✓
61	2024-01-11 18:15:07	<u>0x30aa562a33370be3134b</u> <u>4787925159c7a9a8ad2f6d</u> <u>b6bcc044e691188bc88284</u>	+ 19,342.41428743127 4715345 BONKGR0K	✓
62	2024-01-11 16:08:45	<u>0x5b39bff9ed74d8224702</u> <u>0ec0a899c015ba6874c55c</u> <u>88b7f318a78138a27d6008</u>	+ 52,614,536,901,203 .328125000 GrokCoin	✓

\* USD values displayed at the time of transaction

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