





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x343fcb832b95a88a8f81897ff40e96a4bab85b21</u>
TOTAL RECEIVED	15.838461751890100970 BNB  9,496.74 USD
TOTAL SEND	16.838430881890101176 BNB  10,096.32 USD

Token	Balance
BNB	0.000030870000000000 BNB  0.01 USD
Tether USD	2.463846375199273186 USDT  2.46 USD
GPTChat	298,222.198686 GPTC
OnlyFans	10,000 ONF
Tether USD	0.000000000000000000 USDT
TokenFi	0.000000000 TOKEN
#LINK	138.150000000000005684 Claim at LINKBonus.io
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Gifto	0.000000000000000000 GFT

* USD values displayed at the time of transaction







Token

Balance










OBets.io


500.00000000 500\$FreetoPlay

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-28 06:34:13	<u>0xfeb1144533c5cfbfbfd5</u> <u>4b7c436111ed576575640e</u> <u>8f380eacda1888cef247fb</u>	- 0.5649668666661259 44 BNB  128.41 USD	✓
2	2023-10-28 06:34:13	<u>0xfeb1144533c5cfbfbfd5</u> <u>4b7c436111ed576575640e</u> <u>8f380eacda1888cef247fb</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-10-28 06:33:13	<u>0x610715d642d27d7bc830</u> <u>3cf6e68f7f16e7710f454c</u> <u>4e85a9344ddb7fd510078a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-28 06:33:13	<u>0x610715d642d27d7bc830</u> <u>3cf6e68f7f16e7710f454c</u> <u>4e85a9344ddb7fd510078a</u>	- 0.0012482712683437 50 BNB  0.28 USD	✓
5	2023-10-27 23:39:22	<u>0xf19a026ca881284528e5</u> <u>d4b6866d44917550de5b56</u> <u>26293adb703465ac87e420</u>	- 0.4000000000000000 22 BNB  90.24 USD	✓
6	2023-10-27 23:39:22	<u>0xf19a026ca881284528e5</u> <u>d4b6866d44917550de5b56</u> <u>26293adb703465ac87e420</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
7	2023-10-27 23:33:46	<u>0x99cbffb59616618831ac</u> <u>2b461b2f2caef95c8d0fa1</u> <u>94d08edcca784ca9d614da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-27 23:33:46	<u>0x99cbffb59616618831ac</u> <u>2b461b2f2caef95c8d0fa1</u> <u>94d08edcca784ca9d614da</u>	- 0.0001398300000000 00 BNB  0.03 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-10-27 15:16:03	<u>0x18abce3c5ee1bd531c40</u> <u>54784289e37ee507940c62</u> <u>0949e05f6aae05fbe62929</u>	- 0.4656356937700000 25 BNB  105.28 USD	✓
10	2023-10-27 15:16:03	<u>0x18abce3c5ee1bd531c40</u> <u>54784289e37ee507940c62</u> <u>0949e05f6aae05fbe62929</u>	- 0.0005266710000000 00 BNB  0.11 USD	✓
11	2023-10-27 08:16:12	<u>0x1a0ec9a092cbdde93639</u> <u>3c6d8577434eff148ff7d1</u> <u>21c52fafae2958b342edf1</u>	- 0.0100000000000000 00 BNB  2.24 USD	✓
12	2023-10-27 08:16:12	<u>0x1a0ec9a092cbdde93639</u> <u>3c6d8577434eff148ff7d1</u> <u>21c52fafae2958b342edf1</u>	- 0.0003777570000000 00 BNB  0.08 USD	✓
13	2023-10-27 07:49:08	<u>0xfda96cd4c6240ef97549</u> <u>9c1d6f34e635d9e2c23d4d</u> <u>ee70e9f06fe2b4e3eb7c46</u>	- 0.0010000000000000 00 BNB  0.22 USD	✓
14	2023-10-27 07:49:08	<u>0xfda96cd4c6240ef97549</u> <u>9c1d6f34e635d9e2c23d4d</u> <u>ee70e9f06fe2b4e3eb7c46</u>	- 0.0003817254600000 00 BNB  0.08 USD	✓
15	2023-10-27 07:47:02	<u>0xa93b625ddb6c27fb2979</u> <u>bfcdd067f57c88f23490fd</u> <u>e482ac95b06bfe17e734d1</u>	+ 0.4450000000000000 07 BNB  99.90 USD	✓
16	2023-10-27 06:04:05	<u>0x3592112f913c59bc9f35</u> <u>9d55c383db24c5a8ce5145</u> <u>b5f4f3ca29b6711f8da27c</u>	+ 0.4989999999999999 99 BNB  112.37 USD	✓
17	2023-09-24 09:57:24	<u>0xb8f70a896e16f5d5c6f3</u> <u>a550ea575c49301fd3e8ac</u> <u>05ade90d038daaa8a219b0</u>	- 0.0224850952620000 02 BNB  4.72 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-24 09:57:24	<u>0xb8f70a896e16f5d5c6f3a550ea575c49301fd3e8ac05ade90d038daaa8a219b0</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
19	2023-09-24 08:51:36	<u>0x38980382c6e2e83adb4d6759e7f2816e2761e96dda898c1d490e70861e3a2e0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-09-24 08:51:36	<u>0x38980382c6e2e83adb4d6759e7f2816e2761e96dda898c1d490e70861e3a2e0b</u>	- 0.0001436613900000 00 BNB  0.03 USD	✓
21	2023-09-14 11:45:58	<u>0xab127ea1968ffc78d062dd265d67c882bdf51d1e3510096c9028c7aec59ff0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-09-14 11:45:58	<u>0xab127ea1968ffc78d062dd265d67c882bdf51d1e3510096c9028c7aec59ff0c</u>	- 0.0001581690300000 00 BNB  0.03 USD	✓
23	2023-08-01 11:24:27	<u>0x5c2afce565ac3e40275221c5faffed3acd55473d45e664739d1655edf651095c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-01 11:24:27	<u>0x5c2afce565ac3e40275221c5faffed3acd55473d45e664739d1655edf651095c</u>	- 0.0002590220100000 00 BNB  0.06 USD	✓
25	2023-06-10 05:07:27	<u>0x1bfeaca19a1898371746602598f00f63c5b0fa1ee6025350b3456df15de775ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-10 05:07:27	<u>0x1bfeaca19a1898371746602598f00f63c5b0fa1ee6025350b3456df15de775ac</u>	- 0.0001554132060000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-06-09 12:50:09	<u>0x366cba913027f58b4c0a7d0327c4daa6051aff64e137e13105bde580a8bf2eee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-09 12:50:09	<u>0x366cba913027f58b4c0a7d0327c4daa6051aff64e137e13105bde580a8bf2eee</u>	- 0.0001554132060000 00 BNB  0.04 USD	✓
29	2023-06-09 07:16:16	<u>0xa60702625e548992814f8885a09cfb3038d18c20805eae30aee2f04f6e8ac25a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-09 07:16:16	<u>0xa60702625e548992814f8885a09cfb3038d18c20805eae30aee2f04f6e8ac25a</u>	- 0.0001554132060000 00 BNB  0.04 USD	✓
31	2023-06-09 07:15:19	<u>0xa41fe11cb0eef0019cb0960cc653b73a8fdf7dda5557cf9f6f602e7ff8f6ea5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-09 07:15:19	<u>0xa41fe11cb0eef0019cb0960cc653b73a8fdf7dda5557cf9f6f602e7ff8f6ea5a</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
33	2023-06-09 07:14:15	<u>0x1125f5bd1f3c5fd3e3460d75c4d1c65295168624b335ebf82ba0d9cc45af9517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-09 07:14:15	<u>0x1125f5bd1f3c5fd3e3460d75c4d1c65295168624b335ebf82ba0d9cc45af9517</u>	- 0.0006519202380000 00 BNB  0.16 USD	✓
35	2023-06-09 07:14:00	<u>0x110c7e5e7fe4fb843817ee9ed7c00db7c486d0366d157f0295798e83f3ba67fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-09 07:14:00	<u>0x110c7e5e7fe4fb843817</u> <u>ee9ed7c00db7c486d0366d</u> <u>157f0295798e83f3ba67fd</u>	- 0.0001331490000000 00 BNB  0.03 USD	✓
37	2023-05-31 06:33:02	<u>0x3337efd82d85339007b1</u> <u>a7d04ff2249d795e7d0927</u> <u>1b531855d3df0e5b44cc6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-31 06:33:02	<u>0x3337efd82d85339007b1</u> <u>a7d04ff2249d795e7d0927</u> <u>1b531855d3df0e5b44cc6e</u>	- 0.0001554132060000 00 BNB  0.04 USD	✓
39	2023-05-31 03:09:33	<u>0x4e4b660cd9f99793f35b</u> <u>971f13126a6feeb158efca</u> <u>ef6e50c583e0fa1e600d1f</u>	- 0.6600000000000000 31 BNB  205.06 USD	✓
40	2023-05-31 03:09:33	<u>0x4e4b660cd9f99793f35b</u> <u>971f13126a6feeb158efca</u> <u>ef6e50c583e0fa1e600d1f</u>	- 0.0006104200000000 00 BNB  0.18 USD	✓
41	2023-05-31 03:06:48	<u>0xa30d5a59541086293968</u> <u>286057e138e8fbb9668d22</u> <u>e7e4093a4b90c514839c5b</u>	+ 0.6703369900000000 21 BNB  208.27 USD	✓
42	2023-05-31 03:01:33	<u>0x036c7e17bba2344716b5</u> <u>0c8b8a7da9a511e93b6619</u> <u>08d001d0d6be8682a50c96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-31 03:01:33	<u>0x036c7e17bba2344716b5</u> <u>0c8b8a7da9a511e93b6619</u> <u>08d001d0d6be8682a50c96</u>	- 0.0001554132060000 00 BNB  0.04 USD	✓
44	2023-05-30 10:17:38	<u>0x8336ea016640f164c7d9</u> <u>14e9a2b98e06e134c776c2</u> <u>a2c4a4d30339c07094b8e1</u>	- 0.6300000000000000 04 BNB  197.44 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-05-30 10:17:38	<u>0x8336ea016640f164c7d914e9a2b98e06e134c776c2a2c4a4d30339c07094b8e1</u>	- 0.0006104200000000 00 BNB  0.19 USD	✓
46	2023-05-30 10:16:47	<u>0x22a20f26a8120ccd2ae46aae5554813a69a56d0916de37ae50242a87263284e6</u>	+ 0.6364608999999999 96 BNB  199.46 USD	✓
47	2023-05-30 10:11:38	<u>0xb33dfd4b5b118df4e5159c0904bced10231056db9bc6985d8c77e43628e664ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-30 10:11:38	<u>0xb33dfd4b5b118df4e5159c0904bced10231056db9bc6985d8c77e43628e664ef</u>	- 0.0001554132060000 00 BNB  0.04 USD	✓
49	2023-05-29 09:01:12	<u>0x7a5097cb94e46182e19ea8745c4313c4753b5133564dbb7cfeb7b4f1922667</u>	- 0.4763412100000000 15 BNB  149.61 USD	✓
50	2023-05-29 09:01:12	<u>0x7a5097cb94e46182e19ea8745c4313c4753b5133564dbb7cfeb7b4f1922667</u>	- 0.0006104200000000 00 BNB  0.19 USD	✓
51	2023-05-29 08:58:18	<u>0xb6c09c57085113a3011d59f0b9f7448c6cfedf4464c2bc81e8dd3333f78d1327</u>	+ 0.4769515699999999 91 BNB  149.81 USD	✓
52	2023-05-29 05:27:18	<u>0x4314b66b484b82f9c2715e451bb8a8c24346b05f22cee51bb7f08ce39a5101c4</u>	- 0.1567249000000000 00 BNB  49.36 USD	✓
53	2023-05-29 05:27:18	<u>0x4314b66b484b82f9c2715e451bb8a8c24346b05f22cee51bb7f08ce39a5101c4</u>	- 0.0006103600000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-29 05:26:03	<u>0x679e92c8a4c58411abfb c26034d4eb5df42c2f5d3d da966f1c655bfca8b554a5</u>	+ 0.1574103199999999 92 BNB  49.58 USD	✓
55	2023-05-26 12:44:40	<u>0x578b9c6e071efe3fc860 e37462aa6d00fd4a081d26 f5ab1114ea1cc7294ecb04</u>	- 0.6431318000000000 31 BNB  196.79 USD	✓
56	2023-05-26 12:44:40	<u>0x578b9c6e071efe3fc860 e37462aa6d00fd4a081d26 f5ab1114ea1cc7294ecb04</u>	- 0.0006854200000000 00 BNB  0.20 USD	✓
57	2023-05-26 12:42:01	<u>0xfdc74c0708a0de922d38 adc02a1ffdb04db2c9be00 136c4fab241aaebae406f1</u>	+ 0.6531318000000000 40 BNB  199.85 USD	✓
58	2023-05-06 13:29:39	<u>0xcdf08159eb57fcbfaf93 d9b5a18592858c82e1cd72 887d9bdeb7c33a57b8e30</u>	- 0.4625607810574874 36 BNB  149.36 USD	✓
59	2023-05-06 13:29:39	<u>0xcdf08159eb57fcbfaf93 d9b5a18592858c82e1cd72 887d9bdeb7c33a57b8e30</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
60	2023-05-06 13:28:30	<u>0xaa449b09bf87a1ae16f5 2daf4cbfc4c2b1df521ddd 6074a8f8502bf7bbb04bd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-05-06 13:28:30	<u>0xaa449b09bf87a1ae16f5 2daf4cbfc4c2b1df521ddd 6074a8f8502bf7bbb04bd7</u>	- 0.0006211100000000 00 BNB  0.20 USD	✓
62	2023-05-02 09:31:53	<u>0xb36a2ed36047945696c8 255fd83f44c586cef69f24 3f37804a1d3c7a3240cbe7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-05-02 09:31:53	<u>0xb36a2ed36047945696c8</u> <u>255fd83f44c586cef69f24</u> <u>3f37804a1d3c7a3240cbe7</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
64	2023-05-02 09:30:44	<u>0xd61273c7693b9e3eccef</u> <u>4d4411dbf157659ea8b5e3</u> <u>88f6ddb4722c86790d9775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-02 09:30:44	<u>0xd61273c7693b9e3eccef</u> <u>4d4411dbf157659ea8b5e3</u> <u>88f6ddb4722c86790d9775</u>	- 0.0009634700000000 00 BNB  0.31 USD	✓
66	2023-05-02 09:30:14	<u>0xb4c747b4687f0e0aeaca</u> <u>de6cb4b3ff067ef370e5bc</u> <u>de01c2b5880d51f8dd9aec</u>	- 0.0200000000000000 00 BNB  6.49 USD	✓
67	2023-05-02 09:30:14	<u>0xb4c747b4687f0e0aeaca</u> <u>de6cb4b3ff067ef370e5bc</u> <u>de01c2b5880d51f8dd9aec</u>	- 0.0006112800000000 00 BNB  0.19 USD	✓
68	2023-05-01 16:50:35	<u>0x5c829c4d64031384ad48</u> <u>b47ce8c336d91dc3cc3689</u> <u>7a641f5c0c36ac67b0f2f3</u>	- 0.9238301166538035 46 BNB  304.67 USD	✓
69	2023-05-01 16:50:35	<u>0x5c829c4d64031384ad48</u> <u>b47ce8c336d91dc3cc3689</u> <u>7a641f5c0c36ac67b0f2f3</u>	- 0.0007253150000000 00 BNB  0.23 USD	✓
70	2023-05-01 16:47:32	<u>0x72c1de4be913d38a6efc</u> <u>e70b54402d3e5368dcef34</u> <u>7830107d0fcc4e1a8d624f</u>	+ 0.9677736399999999 91 BNB  319.17 USD	✓
71	2023-04-18 08:47:56	<u>0x9518de8e3bed84ac12ce</u> <u>67f9d1986046428badec4a</u> <u>a43d49c2f0c65f5a64fabf</u>	- 2.4824807721803408 00 BNB  854.46 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-04-18 08:47:56	<u>0x9518de8e3bed84ac12ce67f9d1986046428badec4a</u> <u>a43d49c2f0c65f5a64fabf</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
73	2023-04-18 08:42:59	<u>0xa1cfbd0dbc01f9ad0839c4fee385717c6ea8d7ccc1</u> <u>82e2f98e28c753d63a5b1b</u>	- 0.1000000000000000 06 BNB  34.42 USD	✓
74	2023-04-18 08:42:59	<u>0xa1cfbd0dbc01f9ad0839c4fee385717c6ea8d7ccc1</u> <u>82e2f98e28c753d63a5b1b</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
75	2023-04-18 08:41:14	<u>0x45ffaafc92eff02f4d9833feb99b35b65fcf251ac3a</u> <u>181a1686d155b39c3d151b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-04-18 08:41:14	<u>0x45ffaafc92eff02f4d9833feb99b35b65fcf251ac3a</u> <u>181a1686d155b39c3d151b</u>	- 0.0005608100000000 00 BNB  0.19 USD	✓
77	2023-03-15 12:15:13	<u>0xaacfb2f1e3affb360eeb2a558e0617a80ab2bcd5b2</u> <u>169580705632b107e8bc6d</u>	- 0.1000000000000000 06 BNB  30.92 USD	✓
78	2023-03-15 12:15:13	<u>0xaacfb2f1e3affb360eeb2a558e0617a80ab2bcd5b2</u> <u>169580705632b107e8bc6d</u>	- 0.0006103600000000 00 BNB  0.18 USD	✓
79	2023-03-07 15:32:26	<u>0x6401f662efdcd3faa19b156f4ae1e130093d9a42a</u> <u>7756c1cea495541646d7f6</u>	- 0.2999999999999999 89 BNB  86.19 USD	✓
80	2023-03-07 15:32:26	<u>0x6401f662efdcd3faa19b156f4ae1e130093d9a42a</u> <u>7756c1cea495541646d7f6</u>	- 0.0006103600000000 00 BNB  0.17 USD	✓





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81	2023-03-07 15:31:49	<u>0x16553aefc68a8b435a16</u> <u>a91a3aaf8612feca610431</u> <u>2f8b8465e7fd0595bff0ab</u>	- 0.5000000000000000 00 BNB  143.65 USD	✓
82	2023-03-07 15:31:49	<u>0x16553aefc68a8b435a16</u> <u>a91a3aaf8612feca610431</u> <u>2f8b8465e7fd0595bff0ab</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
83	2023-03-07 15:30:39	<u>0x454bef55304e42123ec4</u> <u>a973a5af5bb167c33e151b</u> <u>0dada57ecd68589db8de76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-03-07 15:30:39	<u>0x454bef55304e42123ec4</u> <u>a973a5af5bb167c33e151b</u> <u>0dada57ecd68589db8de76</u>	- 0.0006961100000000 00 BNB  0.19 USD	✓
85	2023-03-07 04:49:31	<u>0xc6cc2e3c39f7a74f4660</u> <u>8f3fd800827c4a9f617af2</u> <u>a4260966445b3943de7ba1</u>	- 0.4000000000000000 22 BNB  115.16 USD	✓
86	2023-03-07 04:49:31	<u>0xc6cc2e3c39f7a74f4660</u> <u>8f3fd800827c4a9f617af2</u> <u>a4260966445b3943de7ba1</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
87	2023-03-07 04:49:01	<u>0x9ebe043631fdcdf14d5e</u> <u>5eeb1a8ce8e4fdf6c3f876</u> <u>0b5de7cd8e0fc491f3e22c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-03-07 04:49:01	<u>0x9ebe043631fdcdf14d5e</u> <u>5eeb1a8ce8e4fdf6c3f876</u> <u>0b5de7cd8e0fc491f3e22c</u>	- 0.0006961100000000 00 BNB  0.20 USD	✓
89	2023-03-07 04:42:25	<u>0xc7401ace8b138e63037b</u> <u>bf31abbdeb9187c5306a1d</u> <u>850eec89044c7c326da0d4</u>	- 1.3000000000000000 44 BNB  374.27 USD	✓




#	Date & time	Transaction Id	Amount	
90	2023-03-07 04:42:25	<u>0xc7401ace8b138e63037b</u> <u>bf31abbdeb9187c5306a1d</u> <u>850eec89044c7c326da0d4</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
91	2023-03-07 04:41:36	<u>0x7280e0636d102ee07d37</u> <u>cd63b1a08320526a149a69</u> <u>683d5532d7d3b2e1d22b76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-03-07 04:41:36	<u>0x7280e0636d102ee07d37</u> <u>cd63b1a08320526a149a69</u> <u>683d5532d7d3b2e1d22b76</u>	- 0.0006961100000000 00 BNB  0.20 USD	✓
93	2023-03-07 04:41:21	<u>0xa8532cb7760f800611df</u> <u>283c401b9cdf422872f760</u> <u>06b8cb1a21ecd2916798e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-03-07 04:41:21	<u>0xa8532cb7760f800611df</u> <u>283c401b9cdf422872f760</u> <u>06b8cb1a21ecd2916798e2</u>	- 0.0002219150000000 00 BNB  0.06 USD	✓
95	2023-03-03 10:47:17	<u>0x8e50ece906ddff682816</u> <u>4be1f96edaf1a3ddf448dc</u> <u>3c7bc88b53e0d7107ca06b</u>	- 1.0000000000000000 00 BNB  289.70 USD	✓
96	2023-03-03 10:47:17	<u>0x8e50ece906ddff682816</u> <u>4be1f96edaf1a3ddf448dc</u> <u>3c7bc88b53e0d7107ca06b</u>	- 0.0005500000000000 00 BNB  0.15 USD	✓
97	2023-03-03 10:46:08	<u>0x3b91d6c89ce96157351c</u> <u>1abaa5f8571dfdefd01038</u> <u>c1885253e0d16cf03f7fce</u>	- 1.0000000000000000 00 BNB  289.70 USD	✗
98	2023-03-03 10:46:08	<u>0x3b91d6c89ce96157351c</u> <u>1abaa5f8571dfdefd01038</u> <u>c1885253e0d16cf03f7fce</u>	- 0.0001563650000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-03-03 10:45:35	<u>0xd9a964f933ce6647cb0a</u> <u>2b8ed24600a010cff86588</u> <u>f4111da5cf9c20437b24f7</u>	- 1.0000000000000000 00 BNB  289.70 USD	✓
100	2023-03-03 10:45:35	<u>0xd9a964f933ce6647cb0a</u> <u>2b8ed24600a010cff86588</u> <u>f4111da5cf9c20437b24f7</u>	- 0.0006104200000000 00 BNB  0.17 USD	✓
101	2023-03-03 10:32:05	<u>0x15c82e3e3b6fa23e2bcf</u> <u>02ae8b16d69b6fadba228a</u> <u>090e3cc321b5829b3ee652</u>	- 1.0000000000000000 00 BNB  289.70 USD	✓
102	2023-03-03 10:32:05	<u>0x15c82e3e3b6fa23e2bcf</u> <u>02ae8b16d69b6fadba228a</u> <u>090e3cc321b5829b3ee652</u>	- 0.0006104200000000 00 BNB  0.17 USD	✓
103	2023-03-03 10:31:29	<u>0xf249f717c653ef005989</u> <u>84ca195c37b76884d1562f</u> <u>d65d980e091b21e2d71526</u>	+ 3.0941772499999999 90 BNB  896.38 USD	✓
104	2023-03-03 10:19:59	<u>0x52992beb4e4da6b5764f</u> <u>828bf4525050d8f8e8864b</u> <u>4aa987a7166c6eac1eb5bf</u>	- 1.0000000000000000 00 BNB  290.30 USD	✓
105	2023-03-03 10:19:59	<u>0x52992beb4e4da6b5764f</u> <u>828bf4525050d8f8e8864b</u> <u>4aa987a7166c6eac1eb5bf</u>	- 0.0005500000000000 00 BNB  0.15 USD	✓
106	2023-03-03 10:19:02	<u>0x9a3dbacedce389b48272</u> <u>e606d75a3fc1b7e0c97479</u> <u>3c83c6c41dd180125421b5</u>	+ 1.0470186699999999 29 BNB  303.94 USD	✓
107	2023-02-28 14:33:40	<u>0x651085ae691b9e4c8665</u> <u>398d6622db6d1a49710f0b</u> <u>7bc6d3ffce3492892c4c8b</u>	- 0.2000000000000000 11 BNB  60.90 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-02-28 14:33:40	<u>0x651085ae691b9e4c8665</u> <u>398d6622db6d1a49710f0b</u> <u>7bc6d3ffce3492892c4c8b</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
109	2023-02-28 07:10:05	<u>0x05856f00e4a65eb860d3</u> <u>591c453a8d16fab5c6b832</u> <u>27780ccdb1a5c5cdd55bde</u>	- 1.0000000000000000 00 BNB  301.70 USD	✓
110	2023-02-28 07:10:05	<u>0x05856f00e4a65eb860d3</u> <u>591c453a8d16fab5c6b832</u> <u>27780ccdb1a5c5cdd55bde</u>	- 0.0006854200000000 00 BNB  0.20 USD	✓
111	2023-02-28 07:04:47	<u>0x987147712b5a100f3064</u> <u>105e7647902125857ad200</u> <u>4ead7c272b1f97d08521a7</u>	+ 1.2235818800000000 11 BNB  369.15 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 06:33:13	<u>0x610715d642d27d7bc830</u> <u>3cf6e68f7f16e7710f454c</u> <u>4e85a9344ddb7fd510078a</u>	+ 0.5004040751644697 19 BNB  113.74 USD	✓
2	2023-05-06 13:28:30	<u>0xaa449b09bf87a1ae16f5</u> <u>2daf4cbfc4c2b1df521ddd</u> <u>6074a8f8502bf7bbb04bd7</u>	+ 0.4371140228106948 91 BNB  141.14 USD	✓
3	2023-05-01 16:50:35	<u>0x5c829c4d64031384ad48</u> <u>b47ce8c336d91dc3cc3689</u> <u>7a641f5c0c36ac67b0f2f3</u>	+ 0.0045961697345960 37 BNB  1.51 USD	✓
4	2023-04-18 08:41:14	<u>0x45ffaafc92eff02f4d983</u> <u>3feb99b35b65fcf251ac3a</u> <u>181a1686d155b39c3d151b</u>	+ 2.5654601558699381 41 BNB  883.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-07 15:30:39	<u>0x454bef55304e42123ec4 a973a5af5bb167c33e151b 0dada57ecd68589db8de76</u>	+ 0.8124777203914933 52 BNB  233.42 USD	✓
6	2023-03-07 04:49:01	<u>0x9ebe043631fdcdf14d5e 5eeb1a8ce8e4fdf6c3f876 0b5de7cd8e0fc491f3e22c</u>	+ 0.4091921094694397 91 BNB  117.80 USD	✓
7	2023-03-07 04:41:36	<u>0x7280e0636d102ee07d37 cd63b1a08320526a149a69 683d5532d7d3b2e1d22b76</u>	+ 1.2383744784494696 84 BNB  356.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 06:33:13	<u>0x610715d642d27d7bc830 3cf6e68f7f16e7710f454c 4e85a9344ddb7fd510078a</u>	- 13,296.925081333 TOKEN	✓
2	2023-10-28 06:33:13	<u>0x610715d642d27d7bc830 3cf6e68f7f16e7710f454c 4e85a9344ddb7fd510078a</u>	- 699.838162175 TOKEN	✓
3	2023-10-27 16:30:15	<u>0x83a394799ee02c2f477a 59fb3b2491d05dcafe8ddc 201c6d6821ab97006de530</u>	+ 101.49767622283583 5347 TOKEN	✓
4	2023-10-27 16:24:18	<u>0x48ebb27602f98567fd28 9c2edb44dfbad9f802af5e b92495250b8fa6888d81f9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-27 15:16:03	<u>0x18abce3c5ee1bd531c40 54784289e37ee507940c62 0949e05f6aae05fbe62929</u>	+ 13,996.763243508 TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 08:16:12	<u>0x1a0ec9a092cbdde936393c6d8577434eff148ff7d121c52fafae2958b342edf1</u>	+ 2.2384650896831530 53 USDT  2.23 USD	✓
7	2023-10-27 07:49:08	<u>0xfda96cd4c6240ef975499c1d6f34e635d9e2c23d4dee70e9f06fe2b4e3eb7c46</u>	+ 0.2240572855161200 03 USDT  0.22 USD	✓
8	2023-09-24 08:51:36	<u>0x38980382c6e2e83adb4d6759e7f2816e2761e96dda898c1d490e70861e3a2e0b</u>	- 21,000.50896074000 0475198 GFT	✓
9	2023-09-14 11:45:58	<u>0xabbb127ea1968ffc78d062dd265d67c882bdf51d1e3510096c9028c7aec59ff0c</u>	- 50,057.000000000000 0000000 GFT	✓
10	2023-08-01 12:12:03	<u>0x324f47b520c5e8d314ca68eccc34feabd4fe6eb1fb12b0b56b74cef359a634be</u>	+ 138.15000000000000 5684 Claim at LINKBonus.io	✓
11	2023-08-01 11:24:27	<u>0x5c2afce565ac3e40275221c5faffed3acd55473d45e664739d1655edf651095c</u>	- 11,000.000000000000 0000000 GFT	✓
12	2023-06-16 06:26:41	<u>0x3b084392b24a56fb1739ec0dcceaf2467b01ac65ee0174f5dfd894aa915f1877</u>	+ 8,243.983263500000 248314 GFT	✓
13	2023-06-16 02:09:02	<u>0xde7ba0d32a4f5276222400b54666ecca3c458a524586c3ca79c79611a7c6770b</u>	+ 11,890.430000000000 0291038 GFT	✓
14	2023-06-11 21:46:05	<u>0xa58a5641fbf563de0828b48860f36bba22e5921984b8537d88147bebc8a2c68a</u>	+ 0.0006620000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-10 06:02:17	<u>0x38bbc4e0ef5bb0e703a7a5cff413182294f2e7130af07ab20a541e8c9a8d9914</u>	+ 41,460.59969719999 9354780 GFT	✓
16	2023-06-10 05:07:27	<u>0x1bfeaca19a1898371746602598f00f63c5b0fa1ee6025350b3456df15de775ac</u>	- 11,000.00000000000 0000000 GFT	✓
17	2023-06-09 12:50:09	<u>0x366cba913027f58b4c0a7d0327c4daa6051aff64e137e13105bde580a8bf2eee</u>	- 10,500.00000000000 0000000 GFT	✓
18	2023-06-09 09:49:02	<u>0xa5f40ae17ce42677cafa d208b48d73ff3a61e693e08765da391930f267b6cf07</u>	+ 0.0006620000000000 00 USDT  0.00 USD	✓
19	2023-06-09 07:17:40	<u>0x59c7a1c6e36497df316474b9e6c096fb8e868a3da3900421e5f2f72a329b9c90</u>	- 662.74741669613729 3002 USDT	✓
20	2023-06-09 07:17:40	<u>0x59c7a1c6e36497df316474b9e6c096fb8e868a3da3900421e5f2f72a329b9c90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-06-09 07:16:46	<u>0xcc96dea034e9f57227002573a64b564c36e9416e128d95414f9fb221f60827d6</u>	- 662.74741669613717 9315 USDT	✓
22	2023-06-09 07:16:46	<u>0xcc96dea034e9f57227002573a64b564c36e9416e128d95414f9fb221f60827d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-09 07:16:16	<u>0xa60702625e548992814f8885a09cfb3038d18c20805eae30aee2f04f6e8ac25a</u>	- 10,000.00000000000 0000000 GFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-09 07:15:40	<u>0x67d9c7e738634044164b</u> <u>460779ae0a06c2957eef90</u> <u>84c7ec1b61915f1378c0ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-09 07:15:28	<u>0x23c36bf8a8e51d055d9c</u> <u>06b09e759d5e9ce50ad6bb</u> <u>c3875173a0c4c507711fd8</u>	- 153.72653529540599 4930 USDT	✓
26	2023-06-09 07:15:28	<u>0x23c36bf8a8e51d055d9c</u> <u>06b09e759d5e9ce50ad6bb</u> <u>c3875173a0c4c507711fd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-09 07:15:19	<u>0xa41fe11cb0eef0019cb0</u> <u>960cc653b73a8fdf7dda55</u> <u>57cf9f6f602e7ff8f6ea5a</u>	- 662.74741669613729 3002 USDT  662.60 USD	✓
28	2023-06-09 07:14:15	<u>0x1125f5bd1f3c5fd3e346</u> <u>0d75c4d1c65295168624b3</u> <u>35ebf82ba0d9cc45af9517</u>	+ 662.74741669613729 3002 USDT  662.60 USD	✓
29	2023-06-09 07:14:15	<u>0x1125f5bd1f3c5fd3e346</u> <u>0d75c4d1c65295168624b3</u> <u>35ebf82ba0d9cc45af9517</u>	- 47,405.65630770985 4445420 VLX	✓
30	2023-06-06 11:13:08	<u>0x24c3c3d785520ca0c95d</u> <u>9636f8c0411805a24211c8</u> <u>cb87fb25ea6ea92dc91665</u>	+ 31,450.50291410000 1362385 GFT	✓
31	2023-05-31 06:33:02	<u>0x3337efd82d85339007b1</u> <u>a7d04ff2249d795e7d0927</u> <u>1b531855d3df0e5b44cc6e</u>	- 10,000.000000000000 0000000 GFT	✓
32	2023-05-31 03:09:33	<u>0x4e4b660cd9f99793f35b</u> <u>971f13126a6feeb158efca</u> <u>ef6e50c583e0fa1e600d1f</u>	+ 12,646.51414197161 6481896 VLX	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-31 03:01:33	<u>0x036c7e17bba2344716b5</u> <u>0c8b8a7da9a511e93b6619</u> <u>08d001d0d6be8682a50c96</u>	- 10,000.000000000000 0000000 GFT	✓
34	2023-05-30 10:49:23	<u>0x525d13468d987a1d8dd6</u> <u>a97fdf3846c095721f31b3</u> <u>8f2fa66790006e3719c804</u>	+ 198,000.000000 ACW	✓
35	2023-05-30 10:17:38	<u>0x8336ea016640f164c7d9</u> <u>14e9a2b98e06e134c776c2</u> <u>a2c4a4d30339c07094b8e1</u>	+ 11,019.68166297109 7466652 VLX	✓
36	2023-05-30 10:11:38	<u>0xb33dfd4b5b118df4e515</u> <u>9c0904bced10231056db9b</u> <u>c6985d8c77e43628e664ef</u>	- 11,000.000000000000 0000000 GFT	✓
37	2023-05-30 07:50:34	<u>0x8a272acac77bb3ec7eef</u> <u>2806084a49fec28de7ddff</u> <u>d2dd7ea2116862ee220c8d</u>	+ 31,019.08491639999 9201531 GFT	✓
38	2023-05-29 09:01:12	<u>0x7a5097cb94e46182e19e</u> <u>a8745c4313c4753b513356</u> <u>4dbbfff7cfeb7b4f1922667</u>	+ 8,065.619331648604 202201 VLX	✓
39	2023-05-29 05:27:18	<u>0x4314b66b484b82f9c271</u> <u>5e451bb8a8c24346b05f22</u> <u>cee51bb7f08ce39a5101c4</u>	+ 2,648.520197488001 031161 VLX	✓
40	2023-05-26 12:57:04	<u>0x89a86ed3ee9e6f677e3f</u> <u>1323f6774a937b30b023ff</u> <u>1a60a0515a30cbc8700ab5</u>	+ 1,000,000.000000 XEN	✓
41	2023-05-26 12:44:40	<u>0x578b9c6e071efe3fc860</u> <u>e37462aa6d00fd4a081d26</u> <u>f5ab1114ea1cc7294ecb04</u>	+ 13,025.32097363053 6173005 VLX	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-13 01:29:43	<u>0xbd2c7c980676e091dd90e968eccd19f9990ce0e25f621835b461083227c40319</u>	+ 20,392.90816953999 8198161 GFT	✓
43	2023-05-13 01:26:37	<u>0x08cef1cf9f9ba713e59bc4742d0830f038d648667ccb24ae5f7ef09d23b24109</u>	+ 100.00000000000000 0000 GFT	✓
44	2023-05-06 13:28:30	<u>0xaa449b09bf87a1ae16f52daf4cbfc4c2b1df521ddd6074a8f8502bf7bbb04bd7</u>	- 8,750.000000000000 000000 VLX	✓
45	2023-05-02 09:32:20	<u>0x3af4464a2fccb929d26fdda24b63f5e574ef32328edb6a844ce87ada22bb1e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-02 09:31:53	<u>0xb36a2ed36047945696c8255fd83f44c586cef69f243f37804a1d3c7a3240cbe7</u>	- 153.72653529540602 3351 USDT  153.66 USD	✓
47	2023-05-02 09:30:44	<u>0xd61273c7693b9e3eccef4d4411dbf157659ea8b5e388f6ddb4722c86790d9775</u>	+ 147.26190720522851 0520 USDT  147.20 USD	✓
48	2023-05-02 09:30:44	<u>0xd61273c7693b9e3eccef4d4411dbf157659ea8b5e388f6ddb4722c86790d9775</u>	- 8,750.000000000000 000000 VLX	✓
49	2023-05-02 09:30:14	<u>0xb4c747b4687f0e0aeacade6cb4b3ff067ef370e5bcde01c2b5880d51f8dd9aec</u>	+ 6.4646280901775252 66 USDT  6.46 USD	✓
50	2023-05-02 00:42:51	<u>0xdfabbf6670444e11cddb50da898f1c4a41c2c07c01d4b3d0cb7064d7f6e7b874</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
51	2023-05-01 18:10:41	<u>0x14f09bd586393b7bb888</u> <u>b9fba9fe64e8af81b5f285</u> <u>7cb8678c0ee61e3af363b8</u>	+ 5,000,000.000000 BSC-Coin	✓
52	2023-05-01 16:50:35	<u>0x5c829c4d64031384ad48</u> <u>b47ce8c336d91dc3cc3689</u> <u>7a641f5c0c36ac67b0f2f3</u>	+ 17,500.0000000000 0000000 VLX	✓
53	2023-04-18 09:01:11	<u>0xd356bf73bb4b1c9b1497</u> <u>e389ba1d55b973673d8036</u> <u>286f94d31e2cb96a4ae6ab</u>	+ 23,000.000000 AI-A	✓
54	2023-04-18 08:50:41	<u>0xd1943be867f703035744</u> <u>6619e49ae724529189ffaf</u> <u>fef42f1ebb43b4dd91a113</u>	- 2.4824807721803408 00 BNB	✓
55	2023-04-18 08:41:14	<u>0x45ffaafc92eff02f4d983</u> <u>3feb99b35b65fcf251ac3a</u> <u>181a1686d155b39c3d151b</u>	- 40,117.03698343600 9904835 VLX	✓
56	2023-04-13 07:11:02	<u>0x2feff999122f65767ad2</u> <u>3509227264bcfde3256c61</u> <u>918589be613e513534d20c</u>	+ 500 \$ Claim Free [SPONSORED]	✓
57	2023-03-15 12:15:13	<u>0xaacfb2f1e3affb360eeb</u> <u>2a558e0617a80ab2bcd5b2</u> <u>169580705632b107e8bc6d</u>	+ 1,438.265681579051 033623 VLX	✓
58	2023-03-12 19:11:24	<u>0xfadb17a2b99350fc4c9a</u> <u>ea03b91605ffde019b9399</u> <u>924fdd0a868a341222a96e</u>	+ 10,000 CAKE LP	✓
59	2023-03-11 10:34:34	<u>0x0657d374a35e95dc8c4b</u> <u>99820629b4682352349ab5</u> <u>588b9a8f93c5fc9506bc38</u>	+ 10,000 ONF	✓

#	Date & time	Transaction Id	Amount	
60	2023-03-08 16:21:22	<u>0x412d1df1a55db4600dbc</u> <u>b9d3e5da5fb531c348474c</u> <u>7af8146f5a32518790fffb</u>	+ 0.0000000001000000 00 AI	✓
61	2023-03-08 14:57:35	<u>0x1fde73e2b64b6db5b67e</u> <u>a86b8ff96727c657766322</u> <u>63b8ba23531201e192f030</u>	+ 0.0000000001000000 00 AI	✓
62	2023-03-07 23:29:38	<u>0x7b2ef287c4ad47be7815</u> <u>daf0bf0564c35d83b325dc</u> <u>9d9e39ff7008a8ef2611c4</u>	+ 1.00000000 500\$FreetoPlay	✓
63	2023-03-07 15:32:26	<u>0x6401f662efdcd3faa19</u> <u>b156f4ae1e130093d9a42a</u> <u>7756c1cea495541646d7f6</u>	+ 3,678.346517224123 999767 VLX	✓
64	2023-03-07 15:30:39	<u>0x454bef55304e42123ec4</u> <u>a973a5af5bb167c33e151b</u> <u>0dada57ecd68589db8de76</u>	- 10,000.0000000000 0000000 VLX	✓
65	2023-03-07 05:03:28	<u>0xa2a169cf1b93c390e82f</u> <u>931df878ce5c57297e641e</u> <u>248f94b8d84dd53ce36cbb</u>	+ 700,000.0000000000 00000000 Factr	✓
66	2023-03-07 04:49:01	<u>0x9ebe043631fdcdf14d5e</u> <u>5eeb1a8ce8e4fdf6c3f876</u> <u>0b5de7cd8e0fc491f3e22c</u>	- 5,000.0000000000 000000 VLX	✓
67	2023-03-07 04:41:36	<u>0x7280e0636d102ee07d37</u> <u>cd63b1a08320526a149a69</u> <u>683d5532d7d3b2e1d22b76</u>	- 15,083.0000000000 0000000 VLX	✓
68	2023-03-03 10:47:17	<u>0x8e50ece906ddff682816</u> <u>4be1f96edaf1a3ddf448dc</u> <u>3c7bc88b53e0d7107ca06b</u>	+ 12,591.97128956454 9806528 VLX	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-03 10:45:35	<u>0xd9a964f933ce6647cb0a</u> <u>2b8ed24600a010cff86588</u> <u>f4111da5cf9c20437b24f7</u>	+ 12,763.69084920763 6347273 VLX	✓
70	2023-03-03 10:32:05	<u>0x15c82e3e3b6fa23e2bcf</u> <u>02ae8b16d69b6fadba228a</u> <u>090e3cc321b5829b3ee652</u>	+ 12,851.70069451501 3310593 VLX	✓
71	2023-03-03 10:19:59	<u>0x52992beb4e4da6b5764f</u> <u>828bf4525050d8fbc8864b</u> <u>4aa987a7166c6eac1eb5bf</u>	+ 12,979.27321110863 7042344 VLX	✓
72	2023-03-01 12:27:37	<u>0x65d9116cdb1903c5e29e</u> <u>9ca6a0a65eda50d5973257</u> <u>c42c8ab34fd1a360a4629c</u>	+ 120,000.5760000000 00931323 MGRT	✓
73	2023-02-28 09:38:09	<u>0xacb6bef7324936b54b5c</u> <u>edd18d8fd440161fa929d4</u> <u>46eef3e9fdf06ad274cd8a</u>	+ 298,222.198686 GPTC	✓
74	2023-02-28 07:10:05	<u>0x05856f00e4a65eb860d3</u> <u>591c453a8d16fab5c6b832</u> <u>27780ccdb1a5c5cdd55bde</u>	+ 13,896.78874023699 6090971 VLX	✓

* USD values displayed at the time of transaction

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