

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3b9a2911530a8fd6b3c7265e7d84117d70df845f</u>
TOTAL RECEIVED	0.021048136949193195 BNB
	12.21 USD
TOTAL SEND	0.017070092662937027 BNB
	9.90 USD

Token	Balance
BNB	0.003978044286256170 BNB
	2.30 USD
Tether USD	0.373263000000000011 USDT
	0.37 USD
BUSD Token	0.025188295248229346 BUSD
	0.02 USD
GPTChat	298,222.198686 GPTC
BEAN.SecondLive	250.000000000000000000 BEAN
USDTN	0.000000000000000000 USDTN
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
CryptoGPT Token	8,682,587.250000 GPT
Bridge	0.000000000000000001 BRG









Token	Balance
Nabox Token	0.000000000000000000 NABOX
Nuls	0.00000000 NULS
vivi-NFT	1 viviNFT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]







#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:28:16	<u>0xcafffc1afded5b0d5613a</u> <u>0004582c20b4ab7ba24828</u> <u>07555e4a6dd423c2304f0c</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-08-27 11:28:16	<u>0xcafffc1afded5b0d5613a</u> <u>0004582c20b4ab7ba24828</u> <u>07555e4a6dd423c2304f0c</u>	- 0.000049290000000000 00 BNB 0.02 USD	
3	2024-07-29 11:13:10	<u>0xfbe1facac09d3bc08d97</u> <u>8e0e21a6bbe84fcc4e8221</u> <u>d13b656bd2588597e7c9ff</u>	- 0.000000000000000000 00 BNB 0.00 USD	
4	2024-07-29 11:13:10	<u>0xfbe1facac09d3bc08d97</u> <u>8e0e21a6bbe84fcc4e8221</u> <u>d13b656bd2588597e7c9ff</u>	- 0.000046280000000000 00 BNB 0.02 USD	
5	2024-06-23 05:37:59	<u>0x53529a4c74ed5b10cf92</u> <u>ce773cec6d0d386f7cc9d3</u> <u>335bc3a3a7e27e3f18298f</u>	- 0.000000000000000000 00 BNB 0.00 USD	
6	2024-06-23 05:37:59	<u>0x53529a4c74ed5b10cf92</u> <u>ce773cec6d0d386f7cc9d3</u> <u>335bc3a3a7e27e3f18298f</u>	- 0.000046206000000000 00 BNB 0.02 USD	

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
7	2024-05-22 02:10:16	<u>0x8d0cf30f2ce108a92791</u> <u>93ec52fe95b3756607208f</u> <u>67f498e0f7182b75ada687</u>	- 0.0000190000000000 00 BNB  0.01 USD	✓
8	2024-05-22 02:10:16	<u>0x8d0cf30f2ce108a92791</u> <u>93ec52fe95b3756607208f</u> <u>67f498e0f7182b75ada687</u>	- 0.0001886160000000 00 BNB  0.11 USD	✓
9	2024-05-21 08:40:36	<u>0xb33318ce98d87ab23983</u> <u>714ba8a86e12cfd02db3c4</u> <u>b9bf032e7f5b2d75c545a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-21 08:40:36	<u>0xb33318ce98d87ab23983</u> <u>714ba8a86e12cfd02db3c4</u> <u>b9bf032e7f5b2d75c545a9</u>	- 0.0001385820000000 00 BNB  0.08 USD	✓
11	2024-05-09 08:38:49	<u>0x712c688ce5145b294caa</u> <u>0ceaad3f3f72efa5e11807</u> <u>3a54788a40b80d74a4541f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-09 08:38:49	<u>0x712c688ce5145b294caa</u> <u>0ceaad3f3f72efa5e11807</u> <u>3a54788a40b80d74a4541f</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
13	2024-05-08 02:15:17	<u>0x95a53766eeb0033b61ef</u> <u>0c27b5021b78021ed52185</u> <u>f049e3fa44f74cf1b1cbc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-08 02:15:17	<u>0x95a53766eeb0033b61ef</u> <u>0c27b5021b78021ed52185</u> <u>f049e3fa44f74cf1b1cbc9</u>	- 0.0001588440000000 00 BNB  0.09 USD	✓
15	2024-05-07 08:32:36	<u>0xcbd0d9d7cdc67d2e768a</u> <u>c3658f5bf231d29374cad1</u> <u>ec08a473baedce92608ede</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 08:32:36	<u>0xcbd0d9d7cdc67d2e768a</u> <u>c3658f5bf231d29374cad1</u> <u>ec08a473baedce92608ede</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
17	2024-04-28 07:35:44	<u>0x2ea0d2de0d7403c69cb9</u> <u>b2455a3ac9df4161be43fa</u> <u>c204c109e21963c3f319fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-28 07:35:44	<u>0x2ea0d2de0d7403c69cb9</u> <u>b2455a3ac9df4161be43fa</u> <u>c204c109e21963c3f319fc</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
19	2024-04-19 07:13:11	<u>0x9fdd5c27fad7cca4a903</u> <u>3127330df753b98394dd0f</u> <u>717ca16511590853cb3871</u>	- 0.0006323525737821 92 BNB  0.35 USD	✓
20	2024-04-19 07:13:11	<u>0x9fdd5c27fad7cca4a903</u> <u>3127330df753b98394dd0f</u> <u>717ca16511590853cb3871</u>	- 0.0011936490000000 00 BNB  0.66 USD	✓
21	2024-04-19 06:04:31	<u>0xff994f3a6146c94866cf</u> <u>2f9f0fe52f24c5a9dc55f3</u> <u>6f6fc6604c0839b0a31c67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-19 06:04:31	<u>0xff994f3a6146c94866cf</u> <u>2f9f0fe52f24c5a9dc55f3</u> <u>6f6fc6604c0839b0a31c67</u>	- 0.0006211830000000 00 BNB  0.34 USD	✓
23	2024-04-18 09:32:18	<u>0x7e9ddffff3e91974a742</u> <u>83ce70ee445903348d9319</u> <u>4c7fb4584696a865b93e28</u>	- 0.0004487470891548 33 BNB  0.24 USD	✓
24	2024-04-18 09:32:18	<u>0x7e9ddffff3e91974a742</u> <u>83ce70ee445903348d9319</u> <u>4c7fb4584696a865b93e28</u>	- 0.0012050130000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-18 06:26:42	<u>0x1281c2d250c11e7887c1</u> <u>446547080153504fe3cc9a</u> <u>20277ecabb5789ecb07ef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-18 06:26:42	<u>0x1281c2d250c11e7887c1</u> <u>446547080153504fe3cc9a</u> <u>20277ecabb5789ecb07ef3</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
27	2024-04-18 06:25:12	<u>0x5e6013d1c45bac4dbbe9</u> <u>bf2ed4d101bf56413ad797</u> <u>bd68669841343ebd81c5c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-18 06:25:12	<u>0x5e6013d1c45bac4dbbe9</u> <u>bf2ed4d101bf56413ad797</u> <u>bd68669841343ebd81c5c5</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
29	2024-04-18 06:05:42	<u>0xdf19fe4e857f217b6b5f</u> <u>f6faa232472f37c2446cd8</u> <u>f0b58101eded85cc7f2ca6</u>	+ 0.004000000000000000 00 BNB  2.17 USD	✓
30	2024-03-29 09:06:55	<u>0x417431771aff695c4de8</u> <u>827b337105735c9301e852</u> <u>258a30f8ad48e919bf959f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-03-29 09:06:55	<u>0x417431771aff695c4de8</u> <u>827b337105735c9301e852</u> <u>258a30f8ad48e919bf959f</u>	- 0.0000269150000000 00 BNB  0.01 USD	✓
32	2024-03-20 07:39:14	<u>0xb18032dac7273ca52da9</u> <u>e07befe679c387c4c9fa45</u> <u>03976eb6c1c883d992fdd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-03-20 07:39:14	<u>0xb18032dac7273ca52da9</u> <u>e07befe679c387c4c9fa45</u> <u>03976eb6c1c883d992fdd3</u>	- 0.0001454520000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
34	2024-03-20 07:28:11	<u>0xa612fe01a62f12f4d6e6bab5ea3a83ce89016b146b5ac43244abe574eaaad07cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-03-20 07:28:11	<u>0xa612fe01a62f12f4d6e6bab5ea3a83ce89016b146b5ac43244abe574eaaad07cc</u>	- 0.000145452000000000 00 BNB  0.07 USD	✓
36	2024-02-08 03:26:54	<u>0xe3d99af9d62932486018a1e55bd4198297f7864020b317a1b14e6e0158c95459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-02-08 03:26:54	<u>0xe3d99af9d62932486018a1e55bd4198297f7864020b317a1b14e6e0158c95459</u>	- 0.000146280000000000 00 BNB  0.04 USD	✓
38	2023-10-10 04:09:56	<u>0xf10333211a1f0c1691cc3428db05d29e18b5b22749221a5a2c8f32fd5b9cddf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-10-10 04:09:56	<u>0xf10333211a1f0c1691cc3428db05d29e18b5b22749221a5a2c8f32fd5b9cddf4</u>	- 0.000138576000000000 00 BNB  0.02 USD	✓
40	2023-09-11 02:50:27	<u>0x63adf1b594892568a5c4c3afe07b7630fc93c64fb109b8ed7b46add1c93d795f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-09-11 02:50:27	<u>0x63adf1b594892568a5c4c3afe07b7630fc93c64fb109b8ed7b46add1c93d795f</u>	- 0.000138540000000000 00 BNB  0.02 USD	✓
42	2023-08-31 02:12:26	<u>0x116857a2db2e3cee87b9b08aa36eac0259524a8d835cc900b1f48d77e0ea1530</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 02:12:26	<u>0x116857a2db2e3cee87b9</u> <u>b08aa36eac0259524a8d83</u> <u>5cc900b1f48d77e0ea1530</u>	- 0.0000807450000000 00 BNB  0.01 USD	✓
44	2023-08-31 02:10:38	<u>0x26249d49f0a629273ac8</u> <u>95fdaac71f1093ee631168</u> <u>95b7e1d9e4d4038d8f8ed7</u>	+ 0.0010000000000000 00 BNB  0.22 USD	✓
45	2023-08-31 02:10:38	<u>0x26249d49f0a629273ac8</u> <u>95fdaac71f1093ee631168</u> <u>95b7e1d9e4d4038d8f8ed7</u>	- 0.0010000000000000 00 BNB  0.22 USD	✓
46	2023-08-31 02:10:38	<u>0x26249d49f0a629273ac8</u> <u>95fdaac71f1093ee631168</u> <u>95b7e1d9e4d4038d8f8ed7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
47	2023-06-05 06:15:35	<u>0x257ca1bbb2f271a1ddc2</u> <u>c164284b4ed31214373541</u> <u>a52056d338ceb4056ff8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-06-05 06:15:35	<u>0x257ca1bbb2f271a1ddc2</u> <u>c164284b4ed31214373541</u> <u>a52056d338ceb4056ff8</u>	- 0.0001554210000000 00 BNB  0.04 USD	✓
49	2023-06-05 03:32:23	<u>0x58faedfb3b932c58d963</u> <u>fb908220ea4e8914371869</u> <u>45e71f302c677fe7ab40d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-06-05 03:32:23	<u>0x58faedfb3b932c58d963</u> <u>fb908220ea4e8914371869</u> <u>45e71f302c677fe7ab40d4</u>	- 0.0001484520000000 00 BNB  0.04 USD	✓
51	2023-06-01 01:29:09	<u>0x1d89542adaa413ce494c</u> <u>a421fca6bd260f02b6b243</u> <u>b131c4840f3deaf9c675af</u>	+ 0.0001200000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-01 01:29:09	<u>0x1d89542adaa413ce494c a421fca6bd260f02b6b243 b131c4840f3deaf9c675af</u>	- 0.0001200000000000 00 BNB  0.03 USD	✓
53	2023-06-01 01:29:09	<u>0x1d89542adaa413ce494c a421fca6bd260f02b6b243 b131c4840f3deaf9c675af</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
54	2023-05-30 06:21:23	<u>0x2213d4ca4821b7c29044 c42583c83723919e2fe1a6 cb549fab99c79112d28937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-05-30 06:21:23	<u>0x2213d4ca4821b7c29044 c42583c83723919e2fe1a6 cb549fab99c79112d28937</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
56	2023-05-25 04:27:43	<u>0x0af7f0f8e809b5ec9a8a 0087c53a7c078d25cf4cb5 4c409fc62b7cd9567c945d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-25 04:27:43	<u>0x0af7f0f8e809b5ec9a8a 0087c53a7c078d25cf4cb5 4c409fc62b7cd9567c945d</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
58	2023-05-25 04:27:01	<u>0xed4e88002630a5a9da73 694c5f42f4e9b6f9b1e3be 2c7581bb1e0275d8a50ce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-25 04:27:01	<u>0xed4e88002630a5a9da73 694c5f42f4e9b6f9b1e3be 2c7581bb1e0275d8a50ce9</u>	- 0.0025238490000000 00 BNB  0.76 USD	✓
60	2023-05-25 04:20:16	<u>0xe8d1f0a1a023adfe2913 f9eca2ab54e3c0749e0f3e d1258a756915b8927a940e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
61	2023-05-25 04:20:16	<u>0xe8d1f0a1a023adfe2913</u> <u>f9eca2ab54e3c0749e0f3e</u> <u>d1258a756915b8927a940e</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
62	2023-05-25 04:19:36	<u>0x86cad20dfd95a8a5128c</u> <u>f3c16557384cc230a035e4</u> <u>2f9a2a37582b40f447c6ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-05-25 04:19:36	<u>0x86cad20dfd95a8a5128c</u> <u>f3c16557384cc230a035e4</u> <u>2f9a2a37582b40f447c6ff</u>	- 0.0006581040000000 00 BNB  0.20 USD	✓
64	2023-05-25 04:17:15	<u>0x82ed9fbac33536367b7f</u> <u>b9b8cb7bf2fbee3a1ee29e</u> <u>0c76bc787be0864ea9b496</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-25 04:17:15	<u>0x82ed9fbac33536367b7f</u> <u>b9b8cb7bf2fbee3a1ee29e</u> <u>0c76bc787be0864ea9b496</u>	- 0.0001332840000000 00 BNB  0.04 USD	✓
66	2023-05-25 04:05:55	<u>0x77ba85659548303e1603</u> <u>2c67d104250aa7a4f8daeb</u> <u>974cfe59304c277b17cd2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-25 04:05:55	<u>0x77ba85659548303e1603</u> <u>2c67d104250aa7a4f8daeb</u> <u>974cfe59304c277b17cd2a</u>	- 0.0001332840000000 00 BNB  0.04 USD	✓
68	2023-05-24 03:59:30	<u>0x940026500a59f9601f94</u> <u>3a8038c3ff0ffa7062564f</u> <u>7acdc3fb4b74fe908791dc</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
69	2023-05-24 03:59:30	<u>0x940026500a59f9601f94</u> <u>3a8038c3ff0ffa7062564f</u> <u>7acdc3fb4b74fe908791dc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
70	2023-05-24 03:34:15	<u>0x88c44c09a088175c7c23</u> <u>511bc26c5b93a860996fdd</u> <u>5719ea83ebe91d788f43fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-05-24 03:34:15	<u>0x88c44c09a088175c7c23</u> <u>511bc26c5b93a860996fdd</u> <u>5719ea83ebe91d788f43fd</u>	- 0.000043566000000000 00 BNB  0.01 USD	✓
72	2023-05-24 03:30:33	<u>0xf4b616a4b1bcb35d9de4</u> <u>1463ca99efbbf046ce5eb6</u> <u>3e9cd0aa3a2ec64d73e7da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-05-24 03:30:33	<u>0xf4b616a4b1bcb35d9de4</u> <u>1463ca99efbbf046ce5eb6</u> <u>3e9cd0aa3a2ec64d73e7da</u>	- 0.000077328000000000 00 BNB  0.02 USD	✓
74	2023-05-24 03:25:09	<u>0x1a0c9e2cfb8c21015246</u> <u>a872921c51a0326f75e3ff</u> <u>3ad55f5d53015b195bf459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-24 03:25:09	<u>0x1a0c9e2cfb8c21015246</u> <u>a872921c51a0326f75e3ff</u> <u>3ad55f5d53015b195bf459</u>	- 0.000044964000000000 00 BNB  0.01 USD	✓
76	2023-05-24 02:55:40	<u>0x3f69f36461d70519f774</u> <u>83f12b0a94e181f260d1d6</u> <u>b6eae79d8f88d235d6f754</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
77	2023-05-24 02:55:40	<u>0x3f69f36461d70519f774</u> <u>83f12b0a94e181f260d1d6</u> <u>b6eae79d8f88d235d6f754</u>	- 0.000068607000000000 00 BNB  0.02 USD	✓
78	2023-05-17 02:28:34	<u>0x453daa1fa2de91b282bb</u> <u>e6e8d560a76fb785b2b90e</u> <u>e68b7f680eb27b03c93342</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-05-17 02:28:34	<u>0x453daa1fa2de91b282bbe6e8d560a76fb785b2b90ee68b7f680eb27b03c93342</u>	- 0.0001140780000000 00 BNB  0.03 USD	✓
80	2023-05-17 02:16:34	<u>0x398123bff4ab46fd49517fc79c30ef59b2acef7223f3a643c440f54fe4649600</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
81	2023-05-17 02:16:34	<u>0x398123bff4ab46fd49517fc79c30ef59b2acef7223f3a643c440f54fe4649600</u>	- 0.0004460010000000 00 BNB  0.13 USD	✓
82	2023-04-28 12:43:14	<u>0x44ffc17761c1cb95a9f731231c24b2f0987544f1197b186f675d78d102793f54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-04-28 12:43:14	<u>0x44ffc17761c1cb95a9f731231c24b2f0987544f1197b186f675d78d102793f54</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
84	2023-04-28 12:37:35	<u>0x13292368193bcf28778e5f9350439f08856968f743d0f71f63d125bd0825806a</u>	- 0.0007000000000000 00 BNB  0.22 USD	✓
85	2023-04-28 12:37:35	<u>0x13292368193bcf28778e5f9350439f08856968f743d0f71f63d125bd0825806a</u>	- 0.0001765860000000 00 BNB  0.05 USD	✓
86	2023-04-28 12:37:14	<u>0x795418c298a7c09db9f014612cd5bb0f5f8fa6af77a34c217b12c5e1b8b3f350</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-04-28 12:37:14	<u>0x795418c298a7c09db9f014612cd5bb0f5f8fa6af77a34c217b12c5e1b8b3f350</u>	- 0.0001332840000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-04-20 08:36:24	<u>0x22a6073437beb0d098d774a7276a696331855160a4d58375264e656c0ad7fc4c</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
89	2023-04-20 08:36:24	<u>0x22a6073437beb0d098d774a7276a696331855160a4d58375264e656c0ad7fc4c</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
90	2023-03-28 05:21:29	<u>0x9e9204116b849b21f30b5ce4b9827c9301a977b8e6bf9d29c08b47423a257977</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-03-28 05:21:29	<u>0x9e9204116b849b21f30b5ce4b9827c9301a977b8e6bf9d29c08b47423a257977</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
92	2023-03-28 05:19:44	<u>0x8949d6f3093921339dfd f9f71f97deb50f75d16b348593037370008eb8791064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-28 05:19:44	<u>0x8949d6f3093921339dfd f9f71f97deb50f75d16b348593037370008eb8791064</u>	- 0.000255515000000000 00 BNB  0.07 USD	✓
94	2023-03-05 01:57:53	<u>0xd80aba1fc4b6d6518ee8d4c966ef33126042ab482c68fb87ed3eae15ebfa1120</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-05 01:57:53	<u>0xd80aba1fc4b6d6518ee8d4c966ef33126042ab482c68fb87ed3eae15ebfa1120</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
96	2023-01-25 20:33:59	<u>0x4f778771061a19dfb9fa7cb6dfadf6eaf4e5ffd5dd0bbf7d401e2af18d2a4bf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-01-25 20:33:59	<u>0x4f778771061a19dfb9fa</u> <u>7cb6dfadf6eaf4e5ffd5dd</u> <u>0bbf7d401e2af18d2a4bf3</u>	- 0.0009149800000000 00 BNB  0.28 USD	✓
98	2023-01-25 20:31:59	<u>0x30f6d5a0f547990d0346</u> <u>847392ed2cffb7dd666e18</u> <u>81d76363af30a551e616b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-01-25 20:31:59	<u>0x30f6d5a0f547990d0346</u> <u>847392ed2cffb7dd666e18</u> <u>81d76363af30a551e616b7</u>	- 0.0002268000000000 00 BNB  0.07 USD	✓
100	2023-01-06 05:24:45	<u>0x5b9106c7dde295fe8d0e</u> <u>03a6eb4331623e69d8a5bc</u> <u>b8c167543c760222c3eaf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-01-06 05:24:45	<u>0x5b9106c7dde295fe8d0e</u> <u>03a6eb4331623e69d8a5bc</u> <u>b8c167543c760222c3eaf7</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
102	2023-01-06 04:41:33	<u>0x30c9dbf2010b556ff235</u> <u>8fd215c27d419e7bfa10d0</u> <u>30f92eb57def07285639d0</u>	+ 0.0005563290000000 00 BNB  0.14 USD	✓







#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-19 06:04:31	<u>0xff994f3a6146c94866cf</u> <u>2f9f0fe52f24c5a9dc55f3</u> <u>6f6fc6604c0839b0a31c67</u>	+ 0.0046634893234486 46 BNB  2.60 USD	✓
2	2023-01-25 20:29:23	<u>0x239620bd0f74a0e42de9</u> <u>56ee4ce34c54235b7fcb9b</u> <u>a72a313062be5d1321480f</u>	+ 0.0107083186257445 50 BNB  3.26 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-30 14:28:47	<u>0xc44f1180c3aef72f4750</u> <u>39afba9eafadfdbbabf2f1</u> <u>252d074219376ba5f15177</u>	+ 60,000.000000 ACT	✓
2	2024-09-07 21:53:58	<u>0xaffd329ca170550a28cd</u> <u>316875594c7c1df9f46655</u> <u>89f36ceaebee269f2f6a6</u>	+ 666 s://rareAddress.io	✓
3	2024-08-30 14:40:16	<u>0xe3414ab58117d27a43bd</u> <u>abdddee72796f6218b6daf</u> <u>bd536360c64ef49ec045d9</u>	+ 62,000.000000000 BOOM	✓
4	2024-08-27 11:28:16	<u>0xcaffc1afd5b0d5613a</u> <u>0004582c20b4ab7ba24828</u> <u>07555e4a6dd423c2304f0c</u>	- 0.11000000 NULS	✓
5	2024-08-27 11:20:47	<u>0x6f76bb45f7457530ddf6</u> <u>03361dab2de47cf742d981</u> <u>fbbb2d980cbea139cb1ba0</u>	+ 0.11000000 NULS	✓
6	2024-07-19 10:39:47	<u>0x023aec91fc4e710e0cd5</u> <u>231458e693659db5988c4b</u> <u>de93728329a8afd160ff8a</u>	+ 150.00000000000000 0000 BEAN	✓
7	2024-05-22 02:10:16	<u>0x8d0cf30f2ce108a92791</u> <u>93ec52fe95b3756607208f</u> <u>67f498e0f7182b75ada687</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
8	2024-05-20 07:31:37	<u>0xfa0c89e75316a2696015</u> <u>1e20feeaf7482058c715be</u> <u>3b9e0db3c504e2ba0023d5</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
9	2024-05-09 08:50:13	<u>0x6b6003e2b39bbaf11066</u> <u>69e59b23101e9f27f7a105</u> <u>a035c2fd7b4e9382612d68</u>	- 3.0000000000000000 UD...DD¢	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 08:41:01	<u>0xdfc425df867127e92074</u> <u>c13a01f943b05a8b999a5c</u> <u>c132d1d75bd9f544fcd6f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-05-09 08:38:49	<u>0x712c688ce5145b294caa</u> <u>0ceaad3f3f72efa5e11807</u> <u>3a54788a40b80d74a4541f</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
12	2024-05-09 07:35:25	<u>0xc86f1890205925a13638</u> <u>0e4a4b25f1dbe589fa93d6</u> <u>135c40cc19079e7bed36d7</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
13	2024-05-08 02:15:17	<u>0x95a53766eeb0033b61ef</u> <u>0c27b5021b78021ed52185</u> <u>f049e3fa44f74cf1b1cbc9</u>	- 2.7000000000000001 78 USDT  2.70 USD	✓
14	2024-05-07 08:30:18	<u>0x72af6dc45f8e0596a241</u> <u>b3f89b4a79cb7dc0efd1dc</u> <u>6db7360cbbf8d019be3d85</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
15	2024-04-22 08:38:13	<u>0x4dbb26ec0f15a9247ae5</u> <u>6edc6c1cdba7ed2216d984</u> <u>26b9047e0f4cfe5fd31c38</u>	+ 0.0732629999999999 95 USDT  0.07 USD	✓
16	2024-04-19 07:13:11	<u>0x9fdd5c27fad7cca4a903</u> <u>3127330df753b98394dd0f</u> <u>717ca16511590853cb3871</u>	- 0.4720209036711699 45 USDT  0.47 USD	✓
17	2024-04-19 06:04:31	<u>0xff994f3a6146c94866cf</u> <u>2f9f0fe52f24c5a9dc55f3</u> <u>6f6fc6604c0839b0a31c67</u>	- 1.6604710926522394 67 BRG	✓
18	2024-04-19 06:04:31	<u>0xff994f3a6146c94866cf</u> <u>2f9f0fe52f24c5a9dc55f3</u> <u>6f6fc6604c0839b0a31c67</u>	- 1,658.810621559587 161755 BRG	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 09:32:18	<u>0x7e9ddffff3e91974a74283ce70ee445903348d93194c7fb4584696a865b93e28</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
20	2024-04-18 06:08:00	<u>0xa9c22291f288a17b4bda9cc6d700d3925a496f1a51b50ec1227e6181ba5ae1b8</u>	+ 1.4720209036711700 00 USDT  1.47 USD	✓
21	2024-03-29 09:06:55	<u>0x417431771aff695c4de8827b337105735c9301e852258a30f8ad48e919bf959f</u>	+ 0.0251882952482293 46 BUSD  0.02 USD	✓
22	2024-03-29 09:06:55	<u>0x417431771aff695c4de8827b337105735c9301e852258a30f8ad48e919bf959f</u>	- 0.0251882952482293 46 BUSD  0.02 USD	✓
23	2023-12-01 08:53:25	<u>0xee4775e481ab56f95dab22630439fb8ebc5f10de1816bd7791534cc65e7a52e2</u>	+ 100.00000000000000 0000 BEAN	✓
24	2023-10-03 08:16:15	<u>0x8d749cdcd9e609b70163f4980a209b774cc2f5b0d6d77e08410de360b001b852</u>	+ 10.0000000000000000 000 WATER	✓
25	2023-08-31 02:12:26	<u>0x116857a2db2e3cee87b9b08aa36eac0259524a8d835cc900b1f48d77e0ea1530</u>	+ 0.0251882952482293 46 BUSD  0.02 USD	✓
26	2023-08-31 02:12:26	<u>0x116857a2db2e3cee87b9b08aa36eac0259524a8d835cc900b1f48d77e0ea1530</u>	- 0.0251882952482293 46 BUSD  0.02 USD	✓
27	2023-07-13 01:51:44	<u>0x70ac3095b413b76e8f133b285a0f6df2e122cb319c5c7ba02fc2ce12639c9447</u>	+ 1,660.471092652239 349263 BRG	✓



#	Date & time	Transaction Id	Amount	
28	2023-06-07 19:00:36	<u>0x3ed23150322a156d80d5f293c27db9092f0a1aea9a9ecd076c9336ea769f9a47</u>	+ 615,526.6400000000 13969839 PEPE	✓
29	2023-06-05 03:32:23	<u>0x58faedfb3b932c58d963fb908220ea4e891437186945e71f302c677fe7ab40d4</u>	- 0.0221158967387908 16 USDT  0.02 USD	✓
30	2023-05-26 14:15:49	<u>0xae7b738a9bd0970c9a0561d089de3cfb71483140da7e285071422b8bbabe1f4a</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
31	2023-05-25 04:27:01	<u>0xed4e88002630a5a9da73694c5f42f4e9b6f9b1e3be2c7581bb1e0275d8a50ce9</u>	+ 0.0099002752680376 01 BUSD  0.00 USD	✓
32	2023-05-25 04:27:01	<u>0xed4e88002630a5a9da73694c5f42f4e9b6f9b1e3be2c7581bb1e0275d8a50ce9</u>	+ 0.0152880199801917 45 BUSD  0.01 USD	✓
33	2023-05-25 04:27:01	<u>0xed4e88002630a5a9da73694c5f42f4e9b6f9b1e3be2c7581bb1e0275d8a50ce9</u>	- 0.0219999999999999 99 USDT  0.02 USD	✓
34	2023-05-25 04:19:36	<u>0x86cad20dfd95a8a5128cf3c16557384cc230a035e42f9a2a37582b40f447c6ff</u>	+ 0.0441158967387908 15 USDT  0.04 USD	✓
35	2023-05-25 04:19:36	<u>0x86cad20dfd95a8a5128cf3c16557384cc230a035e42f9a2a37582b40f447c6ff</u>	- 5,643.895295387504 120299 NABOX	✓
36	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2c474f2088a1ff5e2fddfb0810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-24 07:02:44	<u>0x195c68e80eb76e54b78f e735238f6206f9f7c14f68 f4556dac751afe1354ac92</u>	+ 298,222.198686 GPTC	✓
38	2023-05-17 02:28:34	<u>0x453daa1fa2de91b282bb e6e8d560a76fb785b2b90e e68b7f680eb27b03c93342</u>	- 10.0000000000000000 000 NABOX	✓
39	2023-05-17 02:24:58	<u>0x2778add6022402964f3f 59368213c1b94e9d9358eb 4c6126adf39787c182f085</u>	+ 23,000.000000 AI-A	✓
40	2023-05-17 02:24:22	<u>0x65a91cdff21053557200 3740361a5ca25e7e492b62 0a37c724778b694b3c4a32</u>	+ 5,000,000.000000 BSC-Coin	✓
41	2023-05-17 02:23:19	<u>0x393c614c87791e6c23df 8688dbb3f9b4743dadea30 343a6e85972d06085e2b6f</u>	+ 1,000,000.000000 XEN	✓
42	2023-05-17 02:16:34	<u>0x398123bff4ab46fd4951 7fc79c30ef59b2acef7223 f3a643c440f54fe4649600</u>	+ 5,653.895295387504 120299 NABOX	✓
43	2023-05-02 08:44:41	<u>0x57e7e1a4cd68e450eaca bd12eb97519489965dbcb7 57b863a42d9b026536c5d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-02 00:16:42	<u>0xbc187c27c08c2e444b75 3ce35a52e21e232521f0eb b077673c7f07b68bf09a2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-28 12:44:02	<u>0xdb19725e5a491d9daf9a 08634a0532e61432fe4c1a d3583a1b80bd6ad551cdbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-28 12:43:14	<u>0x44ffc17761c1cb95a9f731231c24b2f0987544f1197b186f675d78d102793f54</u>	- 50.271811999999997 056 USDT  50.27 USD	✓
47	2023-04-28 12:41:08	<u>0x52aaf0eb9734e3e6cd211efd3c4984a03672c210408c4c0a075e938dbc3067e0</u>	+ 50.271811999999997 056 USDT  50.27 USD	✓
48	2023-04-28 12:37:35	<u>0x13292368193bcf28778e5f9350439f08856968f743d0f71f63d125bd0825806a</u>	- 50.271811936622832 206 USDTN	✓
49	2023-04-28 12:28:18	<u>0x6f6a469f9d6958ee8a9d59486ca22e6b9c8183620d573f818dc967da311341e3</u>	+ 50.271811936622832 206 USDTN	✓
50	2023-03-28 05:22:50	<u>0x9b2684943c608d72f244587f590be70f4617436b72d19fb461032e04096e2c22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-03-28 05:21:29	<u>0x9e9204116b849b21f30b5ce4b9827c9301a977b8e6bf9d29c08b47423a257977</u>	- 70.771428000000000 225 USDT  70.72 USD	✓
52	2023-03-28 05:20:23	<u>0x2deaf26fe9b2434fa63572d6f5071901b065b2c6e6c98799e9e759723f5b3420</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-28 05:19:44	<u>0x8949d6f3093921339dfd f9f71f97deb50f75d16b348593037370008eb8791064</u>	- 17.000000000000000 000 USDT  16.98 USD	✓
54	2023-03-28 05:12:42	<u>0x04bbf8c36a2c897736b0c6f8ceffa4aac95efc7a7a65e3f118bab7d02310ad7d</u>	+ 87.771428000000000 225 USDT  87.71 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-05 01:58:20	<u>0xd70e8134b432cba34f20</u> <u>a40bc6c848d1a6c5521480</u> <u>bad43a0ed2af828f505bd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-05 01:57:53	<u>0xd80aba1fc4b6d6518ee8</u> <u>d4c966ef33126042ab482c</u> <u>68fb87ed3eae15ebfa1120</u>	- 80.773810135033272 672 USDT  80.79 USD	✓
57	2023-02-16 06:32:27	<u>0xcfbeaa7f9220fa43b426</u> <u>d774ce50873df036c625c9</u> <u>5633cec0a09b73d23e28b8</u>	+ 59.064275999999999 556 USDT  59.06 USD	✓
58	2023-01-25 20:33:59	<u>0x4f778771061a19dfb9fa</u> <u>7cb6dfadf6eaf4e5ffd5dd</u> <u>0bbf7d401e2af18d2a4bf3</u>	+ 21.709534135033276 669 USDT  21.70 USD	✓
59	2023-01-25 20:33:59	<u>0x4f778771061a19dfb9fa</u> <u>7cb6dfadf6eaf4e5ffd5dd</u> <u>0bbf7d401e2af18d2a4bf3</u>	- 19,946.29230216218 6388159 BRG	✓
60	2023-01-25 20:30:23	<u>0xe1635d18116ed64d2157</u> <u>6888f2b70f43293f7ad136</u> <u>c8e2927ef2b56c10ddb497</u>	+ 19,946.29230216218 6388159 BRG	✓
61	2023-01-06 05:24:45	<u>0x5b9106c7dde295fe8d0e</u> <u>03a6eb4331623e69d8a5bc</u> <u>b8c167543c760222c3eaf7</u>	- 14.032845999999999 265 USDT  1,042.07 USD	✓
62	2023-01-06 03:09:16	<u>0xc7cdb6045bb41672f4da</u> <u>fea402e1e409e358dc12fd</u> <u>3f9b1f9befd7297316caaf</u>	+ 14.032845999999999 265 USDT  1,042.07 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-17 02:34:55	<u>0xdbd1965512accf0f6877</u> <u>89302b6dbbec8bfab4e1a</u> <u>5d291ed83f3fea161986e3</u>	+ 1 viviNFT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:08:43	<u>0x637667ca5cb0f4ca2d5a</u> <u>bd8c7ed38b059f5cd14168</u> <u>dad168f703b3ccd38c9dfc</u>	+ 1 Airdrop at [3000usdc.us]	✓

\* USD values displayed at the time of transaction

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