

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4269834af355c9836958e1fc510de60d43982238</u>
TOTAL RECEIVED	10.675931797496879483 BNB 6,155.74 USD
TOTAL SEND	10.675931797496879483 BNB 6,155.74 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
XRP Token	0.000000000000000000 XRP 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Bitcoin Cash Token	0.000000000000000000 BCH 0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
CandyLad	888,888.000000000 CandyLad
Factr	700,000.000000000000000000 Factr
0rugz.com	75,000.00000000 0Rugz.com










Token	Balance
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.5760000000000931323 MGRT










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-11-16 12:45:24	<u>0x85daf73ee81df0acbe3d</u> <u>dd6501ae2a4a3f8aad1ff5</u> <u>662f4c1f9709b98f167536</u>	- 0.8059016207300898 63 BNB  200.50 USD	✓
2	2023-11-16 12:45:24	<u>0x85daf73ee81df0acbe3d</u> <u>dd6501ae2a4a3f8aad1ff5</u> <u>662f4c1f9709b98f167536</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-16 12:43:36	<u>0x24df699e89ce5ab2ad01</u> <u>c770f2682c0e399fb8c17a</u> <u>6f708bc503ceb59d05d601</u>	+ 0.8059646207300898 98 BNB  200.52 USD	✓
4	2023-11-04 00:50:29	<u>0x76b48cd8c3891ea67235</u> <u>f3bcd60e5f4ad7d72f4426</u> <u>5ccae27cb9a89083cb404c</u>	- 0.4310893149321056 72 BNB  99.45 USD	✓
5	2023-11-04 00:50:29	<u>0x76b48cd8c3891ea67235</u> <u>f3bcd60e5f4ad7d72f4426</u> <u>5ccae27cb9a89083cb404c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-11-04 00:37:53	<u>0xa12c4904e77c89f167c5</u> <u>f0345e03ad07c85faa1ffb</u> <u>0ff85092818115c64c7c59</u>	+ 0.3970569999999999 93 BNB  91.60 USD	✓
7	2023-11-01 18:27:14	<u>0x02ae53ff020a3487bd21</u> <u>501da16b1891393af867bc</u> <u>e03e60f664e7170feddbbb</u>	- 1.0400000000000000 36 BNB  235.14 USD	✓









#	Date & time	Transaction Id	Amount	
8	2023-11-01 18:27:14	<u>0x02ae53ff020a3487bd21</u> <u>501da16b1891393af867bc</u> <u>e03e60f664e7170feddbbb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-11-01 18:12:11	<u>0x03a302e19588f28b17d8</u> <u>b6e457cc0e6a3b2eb44e1e</u> <u>9df39d2c5988d15fbac4e2</u>	+ 1.0309999999999999 17 BNB  233.10 USD	✓
10	2023-10-24 22:30:37	<u>0x7146519cd3c65ca90954</u> <u>4465d36a33f373ea7c0241</u> <u>f23078b2f8b20c4de02878</u>	- 1.5800000000000000 71 BNB  355.81 USD	✓
11	2023-10-24 22:30:37	<u>0x7146519cd3c65ca90954</u> <u>4465d36a33f373ea7c0241</u> <u>f23078b2f8b20c4de02878</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-10-24 22:28:55	<u>0xdc6af88c7324dcf38bb6</u> <u>a81c44b57287159825f890</u> <u>42b70ffa69a5a0e603f6af</u>	+ 1.5853669999999999 71 BNB  359.71 USD	✓
13	2023-10-19 07:07:24	<u>0xd102c0efc4aa58a55277</u> <u>6d91094443580b3b0f1476</u> <u>2edb4dfcebb551193d2415</u>	- 1.0000000000000000 00 BNB  210.10 USD	✓
14	2023-10-19 07:07:24	<u>0xd102c0efc4aa58a55277</u> <u>6d91094443580b3b0f1476</u> <u>2edb4dfcebb551193d2415</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-10-19 06:59:24	<u>0xb8d1503429334242170a</u> <u>9feed95143c8d3cfd3dedc</u> <u>bad9bc1c07b391639a707e</u>	+ 1.0092352869321057 35 BNB  212.04 USD	✓
16	2023-07-16 06:41:47	<u>0x17c23d51e0faa35ba196</u> <u>8bd842ee11e3e839ae7802</u> <u>6ad8cda5eb39496f86ddcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-16 06:41:47	<u>0x17c23d51e0faa35ba1968bd842ee11e3e839ae78026ad8cda5eb39496f86ddcb</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
18	2023-07-16 06:39:17	<u>0x8df6ccf87d97a98fca3afeed3e8e032bf37f231d01d73788082580d22dfd2d1e</u>	- 0.3200000000000000 07 BNB  79.55 USD	✓
19	2023-07-16 06:39:17	<u>0x8df6ccf87d97a98fca3afeed3e8e032bf37f231d01d73788082580d22dfd2d1e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-07-16 06:20:31	<u>0x2b65d400e0cd4b038919d4f3bb5a04380a7a10583adeaccf72b0484ba95b640</u>	+ 0.3353189999999999 78 BNB  83.32 USD	✓
21	2023-07-16 03:36:20	<u>0x3606dcbb4c6dae031718982f7cde1faaa0b245ecc60c012640a114c51e0c5190</u>	- 0.1300000000000000 04 BNB  32.30 USD	✓
22	2023-07-16 03:36:20	<u>0x3606dcbb4c6dae031718982f7cde1faaa0b245ecc60c012640a114c51e0c5190</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-07-16 03:28:59	<u>0x844a32d00d419ac2c1c668b0e22a263955a31b6fe205b5aa113b31dbe8d49d83</u>	+ 0.1191190000000000 03 BNB  29.57 USD	✓
24	2023-07-14 23:06:56	<u>0xd9182e7c1248a46cac2c08b9a2e76860031cc6ec7827db9a47e8b1eedfc5b227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-07-14 23:06:56	<u>0xd9182e7c1248a46cac2c08b9a2e76860031cc6ec7827db9a47e8b1eedfc5b227</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-14 23:04:59	<u>0x9a4cbccdb6ca4f1102a2670cf0b936511a5dd4b0111c3c3fc9dc5e99a01da68a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-07-14 23:04:59	<u>0x9a4cbccdb6ca4f1102a2670cf0b936511a5dd4b0111c3c3fc9dc5e99a01da68a</u>	- 0.0012745620000000 00 BNB  0.31 USD	✓
28	2023-07-14 23:04:56	<u>0x6c32e0bd088899938fa48894375b37f9d14769752c132bedea7a4580550f5397</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-07-14 23:04:56	<u>0x6c32e0bd088899938fa48894375b37f9d14769752c132bedea7a4580550f5397</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
30	2023-06-30 14:11:17	<u>0x07a561488aa93fea69c27ee70522ac452acf0b393c5f19358afa3bba364aab7</u>	- 0.3599999999999999 87 BNB  84.49 USD	✓
31	2023-06-30 14:11:17	<u>0x07a561488aa93fea69c27ee70522ac452acf0b393c5f19358afa3bba364aab7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
32	2023-06-30 13:22:22	<u>0xfacce9ccc97dd6d8debd ea48c6bcd893a89fd4eb11e0ddef50c67d15b7f2497f</u>	+ 0.3854770000000000 14 BNB  90.58 USD	✓
33	2023-06-28 08:25:16	<u>0x02d5f1f688d74f7d454fc0517acf01362cd2c53b93e9192d7444b6d51ed4cd7f</u>	- 0.2359526329999999 95 BNB  54.83 USD	✓
34	2023-06-28 08:25:16	<u>0x02d5f1f688d74f7d454fc0517acf01362cd2c53b93e9192d7444b6d51ed4cd7f</u>	- 0.0004643940000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-06-28 08:22:23	<u>0x5560e3e255e6e4346c8889e2eaa79cbc05e7a0682ee01662ba32e1fe631b7e58</u>	+ 0.2179389999999999 94 BNB  50.64 USD	✓
36	2023-06-23 16:33:52	<u>0x12665da78b55fad92a7a4a30abca2196d2bdb9d9f166b9c6e3079eb474ed09a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-06-23 16:33:52	<u>0x12665da78b55fad92a7a4a30abca2196d2bdb9d9f166b9c6e3079eb474ed09a1</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
38	2023-06-23 14:33:31	<u>0xa28dfdfc36ba474f6bfb6b836ef5d713c11a3214f506d1ed5373faf9a6caddebb</u>	- 0.3400000000000000 24 BNB  84.21 USD	✓
39	2023-06-23 14:33:31	<u>0xa28dfdfc36ba474f6bfb6b836ef5d713c11a3214f506d1ed5373faf9a6caddebb</u>	- 0.0005180220000000 00 BNB  0.12 USD	✓
40	2023-06-23 14:28:59	<u>0xc41c5da7a77810c0657272e3f504132818d20a3789951ad1f1b81a89e10ef411</u>	+ 0.3596849999999999 77 BNB  87.69 USD	✓
41	2023-05-07 17:13:01	<u>0xe2158ecb7c55c557035ed825357494db1125ae0907430c413621df0f23255851</u>	- 0.2032029999999999 95 BNB  65.73 USD	✓
42	2023-05-07 17:13:01	<u>0xe2158ecb7c55c557035ed825357494db1125ae0907430c413621df0f23255851</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
43	2023-05-07 17:06:55	<u>0xa60565339c85d23ebcbb20f539d29987476baeaa0e92ea331f317368d118735c</u>	+ 0.2032660000000000 02 BNB  65.75 USD	✓










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44	2023-04-28 11:04:40	<u>0x8eb7efac2628c831c0a5b871b6a86d2f65a51db677b7eecd03c51874b4c5b565</u>	- 0.1381330000000000 06 BNB  44.49 USD	✓
45	2023-04-28 11:04:40	<u>0x8eb7efac2628c831c0a5b871b6a86d2f65a51db677b7eecd03c51874b4c5b565</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
46	2023-04-28 10:11:25	<u>0x97fdc509840dca4f73d5f1460630042533f50aaa9cb17ce6194cf1338092b9b</u>	+ 0.1381960000000000 13 BNB  44.37 USD	✓
47	2023-04-27 18:52:26	<u>0x470231b462b58d554452b439a85902f6524001b62421d858a7bcf9a9c954319b</u>	- 0.1740151959559601 28 BNB  58.29 USD	✓
48	2023-04-27 18:52:26	<u>0x470231b462b58d554452b439a85902f6524001b62421d858a7bcf9a9c954319b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
49	2023-04-27 18:51:50	<u>0x39abfd29cbcd2c44700a710eaa3cebe33e12391528fc160a1754514027c80e50</u>	+ 0.1723739999999999 99 BNB  57.74 USD	✓
50	2023-04-26 21:05:00	<u>0x5c21ebe6590212bb960b9c517fbf1689595b5009ab96b883a451eee0f6be16c9</u>	- 0.1499999999999999 94 BNB  49.63 USD	✓
51	2023-04-26 21:05:00	<u>0x5c21ebe6590212bb960b9c517fbf1689595b5009ab96b883a451eee0f6be16c9</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
52	2023-04-26 20:58:27	<u>0x5cc054fdb3754d6789ae8ce43a774d8ebd1d8667e3aa47d3dafc35250352f09b</u>	+ 0.1494199999999999 97 BNB  49.44 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-04-13 19:09:54	<u>0x9d047e6267417c217936</u> <u>ea122deaa848b80b3ac922</u> <u>dcb49bef7b9c5d8bd2b380</u>	- 0.0178935686992538 44 BNB  5.80 USD	✓
54	2023-04-13 19:09:54	<u>0x9d047e6267417c217936</u> <u>ea122deaa848b80b3ac922</u> <u>dcb49bef7b9c5d8bd2b380</u>	- 0.0005163850000000 00 BNB  0.16 USD	✓
55	2023-04-13 19:08:24	<u>0xaa66983c3b235dea5bc0</u> <u>4c27b1b56c89f0fe014951</u> <u>7aa1ad8f208969fb2cca56</u>	- 0.3210000000000000 08 BNB  104.16 USD	✓
56	2023-04-13 19:08:24	<u>0xaa66983c3b235dea5bc0</u> <u>4c27b1b56c89f0fe014951</u> <u>7aa1ad8f208969fb2cca56</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
57	2023-04-13 19:04:39	<u>0x018b8cbd2696786557ec</u> <u>f2f6e51f77e3d26dd6ab29</u> <u>a9e257f6682a66c2925549</u>	+ 0.3391390000000000 24 BNB  110.05 USD	✓
58	2023-03-31 12:02:26	<u>0x20b8a1d22c1a2bb0d30e</u> <u>959d70f9321d641ad4b20d</u> <u>75165a464b048ec6869f01</u>	- 0.0228340682341891 25 BNB  7.23 USD	✓
59	2023-03-31 12:02:26	<u>0x20b8a1d22c1a2bb0d30e</u> <u>959d70f9321d641ad4b20d</u> <u>75165a464b048ec6869f01</u>	- 0.0005914450000000 00 BNB  0.18 USD	✓
60	2023-03-30 10:04:15	<u>0x9134a10d81e6f7b6eb50</u> <u>96161c0d59fdac7fded165</u> <u>c4177585149605fed9d546</u>	- 0.1849999999999999 98 BNB  58.66 USD	✓
61	2023-03-30 10:04:15	<u>0x9134a10d81e6f7b6eb50</u> <u>96161c0d59fdac7fded165</u> <u>c4177585149605fed9d546</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-03-30 10:00:18	<u>0xb259350df0b8350b834b</u> <u>c0ad8b1769844fad66a4f0</u> <u>433812942e6f0613d0a433</u>	+ 0.209999999999999999 92 BNB  66.59 USD	✓
63	2023-03-27 21:31:57	<u>0x1bebca8145607feb036b</u> <u>265df289b4f32da4b693a4</u> <u>5b936fbf8b6e519da48c8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-03-27 21:31:57	<u>0x1bebca8145607feb036b</u> <u>265df289b4f32da4b693a4</u> <u>5b936fbf8b6e519da48c8d</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
65	2023-03-27 20:16:06	<u>0x9bf28acbfd45719a2fa6</u> <u>66d8c03df74f076c2b5ded</u> <u>ee48034502592218d78b88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-27 20:16:06	<u>0x9bf28acbfd45719a2fa6</u> <u>66d8c03df74f076c2b5ded</u> <u>ee48034502592218d78b88</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
67	2023-03-27 20:14:45	<u>0x4d430b223ece38119865</u> <u>04b92117976d15435193c4</u> <u>4e785ca2889d62f5e45ad9</u>	- 0.008000000000000000 00 BNB  2.45 USD	✓
68	2023-03-27 20:14:45	<u>0x4d430b223ece38119865</u> <u>04b92117976d15435193c4</u> <u>4e785ca2889d62f5e45ad9</u>	- 0.000815540000000000 00 BNB  0.24 USD	✓
69	2023-03-27 15:19:50	<u>0x63ad682cda62bf1c9fbe</u> <u>89b8163f4224e6d3f1e8a9</u> <u>1962e3e426bd6cf560f277</u>	- 0.3008328319452800 99 BNB  94.52 USD	✓
70	2023-03-27 15:19:50	<u>0x63ad682cda62bf1c9fbe</u> <u>89b8163f4224e6d3f1e8a9</u> <u>1962e3e426bd6cf560f277</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
71	2023-03-27 11:03:20	<u>0xaf3299f6acbe09add38fd750f65a9672aa78e3f6207aa42d8842a8d928253f2e</u>	+ 0.3099999999999999 98 BNB  101.86 USD	✓
72	2022-11-22 15:51:54	<u>0x17ab43a9ac5424a4f0dcdd61c9e9fd55b761e47d75b6a80ab0e1670f2edcc4a6</u>	- 0.1100000000000000 01 BNB  29.01 USD	✓
73	2022-11-22 15:51:54	<u>0x17ab43a9ac5424a4f0dcdd61c9e9fd55b761e47d75b6a80ab0e1670f2edcc4a6</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
74	2022-11-14 10:07:49	<u>0xa1e73d291155a874200821baaddbce44ad1a6030810e7c42d57a10b5f7bc9784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-11-14 10:07:49	<u>0xa1e73d291155a874200821baaddbce44ad1a6030810e7c42d57a10b5f7bc9784</u>	- 0.0004206800000000 00 BNB  0.11 USD	✓
76	2022-11-14 10:06:55	<u>0x6f07d6351e9cbe450bed4a869ee49750bb9a802d6bf5c2502ef5c0031dc2eeb3</u>	+ 0.1110000000000000 01 BNB  31.64 USD	✓
77	2022-11-12 10:15:20	<u>0x8ce3216dc06ce48b521493434a184008eddf248b40873cdd911900772bfbe9c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-11-12 10:15:20	<u>0x8ce3216dc06ce48b521493434a184008eddf248b40873cdd911900772bfbe9c9</u>	- 0.0004206800000000 00 BNB  0.11 USD	✓
79	2022-11-11 15:31:26	<u>0xf91ba7e80508bad48289db76b401614788d878084136749be10a2e824c9e18a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-11-11 15:31:26	<u>0xf91ba7e80508bad48289</u> <u>db76b401614788d8780841</u> <u>36749be10a2e824c9e18a0</u>	- 0.0004206800000000 00 BNB  0.11 USD	✓
81	2022-11-11 03:16:54	<u>0x437c08b2ba6d9f6cc080</u> <u>44d17f5f6f6173ddb4b429</u> <u>18ca77c4546252dd9ef6ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-11-11 03:16:54	<u>0x437c08b2ba6d9f6cc080</u> <u>44d17f5f6f6173ddb4b429</u> <u>18ca77c4546252dd9ef6ed</u>	- 0.0004206800000000 00 BNB  0.12 USD	✓
83	2022-11-10 11:22:50	<u>0x6b66a0450b5c9e46074e</u> <u>9c010af26036d0ed1b588d</u> <u>c022f92cd9502bd7af0751</u>	- 0.4400000000000000 02 BNB  121.35 USD	✓
84	2022-11-10 11:22:50	<u>0x6b66a0450b5c9e46074e</u> <u>9c010af26036d0ed1b588d</u> <u>c022f92cd9502bd7af0751</u>	- 0.0011732900000000 00 BNB  0.32 USD	✓
85	2022-11-10 07:32:22	<u>0x9b30fb57aa4f4287a7e4</u> <u>f3672778c81980813f43bb</u> <u>248b6bc9f97d083f599b41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-11-10 07:32:22	<u>0x9b30fb57aa4f4287a7e4</u> <u>f3672778c81980813f43bb</u> <u>248b6bc9f97d083f599b41</u>	- 0.0013571350000000 00 BNB  0.38 USD	✓
87	2022-11-10 07:32:16	<u>0x93b9cf7831aaf5e58524</u> <u>68ce00794ed4a55059ed2a</u> <u>2a7498f6c7c6481a22d869</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-11-10 07:32:16	<u>0x93b9cf7831aaf5e58524</u> <u>68ce00794ed4a55059ed2a</u> <u>2a7498f6c7c6481a22d869</u>	- 0.0002228650000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
89	2022-11-09 21:27:06	<u>0xe94f6eb8cee877279480</u> <u>66ac918764d31ef3dbbe2f</u> <u>9f7d01734c8b36b0d7aef5</u>	- 0.008000000000000000 00 BNB  2.10 USD	✓
90	2022-11-09 21:27:06	<u>0xe94f6eb8cee877279480</u> <u>66ac918764d31ef3dbbe2f</u> <u>9f7d01734c8b36b0d7aef5</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
91	2022-11-09 20:59:01	<u>0x11b1e655ac208f06e81d</u> <u>98d7f9ae6d1ee82016577b</u> <u>c869f48a94c70b3d58247a</u>	+ 0.443000000000000000 05 BNB  116.55 USD	✓
92	2022-10-15 14:54:10	<u>0x3acf806cc7511f220a5b</u> <u>4803f99e4f78ff557cbc66</u> <u>31b931c5d0a78aac71395a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-10-15 14:54:10	<u>0x3acf806cc7511f220a5b</u> <u>4803f99e4f78ff557cbc66</u> <u>31b931c5d0a78aac71395a</u>	- 0.000255515000000000 00 BNB  0.06 USD	✓
94	2022-10-14 15:57:14	<u>0xbf90ab87dfae8fdf1e49</u> <u>0051267f82ccb2142f1e61</u> <u>1e7d8ce46914c88da9e9aa</u>	- 0.469999999999999999 73 BNB  126.94 USD	✓
95	2022-10-14 15:57:14	<u>0xbf90ab87dfae8fdf1e49</u> <u>0051267f82ccb2142f1e61</u> <u>1e7d8ce46914c88da9e9aa</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
96	2022-10-14 15:52:53	<u>0x9c876487f84ed9036f58</u> <u>09955271ca403f64aac2a8</u> <u>c4d2e9f0cd5b7164102de7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-10-14 15:52:53	<u>0x9c876487f84ed9036f58</u> <u>09955271ca403f64aac2a8</u> <u>c4d2e9f0cd5b7164102de7</u>	- 0.001735080000000000 00 BNB  0.46 USD	✓




#	Date & time	Transaction Id	Amount	
98	2022-10-14 15:52:47	<u>0x7478aad563b5b19d002a</u> <u>f93c4853f2c0ae1d9edbd</u> <u>4574ba3a2fc81a789c9549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-10-14 15:52:47	<u>0x7478aad563b5b19d002a</u> <u>f93c4853f2c0ae1d9edbd</u> <u>4574ba3a2fc81a789c9549</u>	- 0.0002226250000000 00 BNB  0.06 USD	✓
100	2022-10-14 15:48:41	<u>0xa68c10979963137a9d58</u> <u>2cd75c3b7840d79692fdd1</u> <u>06c0789776e543f72491b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-10-14 15:48:41	<u>0xa68c10979963137a9d58</u> <u>2cd75c3b7840d79692fdd1</u> <u>06c0789776e543f72491b8</u>	- 0.0002226250000000 00 BNB  0.06 USD	✓
102	2022-10-14 11:16:54	<u>0xa366abfd4938b3fe4331</u> <u>205d55aab56702ffedb051</u> <u>8f3b502bd3a787cacb35d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-10-14 11:16:54	<u>0xa366abfd4938b3fe4331</u> <u>205d55aab56702ffedb051</u> <u>8f3b502bd3a787cacb35d7</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
104	2022-10-14 10:58:42	<u>0x28337ea4cd022004b8bb</u> <u>5656189d6d6bee9e622a9f</u> <u>e313c546726bb127cb806a</u>	- 1.1121787599999999 33 BNB  303.95 USD	✓
105	2022-10-14 10:58:42	<u>0x28337ea4cd022004b8bb</u> <u>5656189d6d6bee9e622a9f</u> <u>e313c546726bb127cb806a</u>	- 0.0005967600000000 00 BNB  0.16 USD	✓
106	2022-10-14 10:56:36	<u>0xd9788b605fed79b70840</u> <u>0aad31a86591e4da1b2f5a</u> <u>4cc2d6ec957c713fb38a77</u>	+ 1.12200000000000001 08 BNB  306.64 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-09-07 21:54:07	<u>0xf58bda554bba5021c4c452c18e09c04c2f26503e743b907efa122beb17974a5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-09-07 21:54:07	<u>0xf58bda554bba5021c4c452c18e09c04c2f26503e743b907efa122beb17974a5b</u>	- 0.0001385150000000 00 BNB  0.03 USD	✓
109	2022-09-07 21:21:34	<u>0x9ff126fb3c1938389643d326641699a3f5b481995791b53cbb563c2438c769b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-09-07 21:21:34	<u>0x9ff126fb3c1938389643d326641699a3f5b481995791b53cbb563c2438c769b7</u>	- 0.0001385150000000 00 BNB  0.03 USD	✓
111	2022-09-07 20:21:07	<u>0x36f8bd19f7b6cdeb6b294e03853110319719a15af77eb42530af87f7bd1d6c53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-09-07 20:21:07	<u>0x36f8bd19f7b6cdeb6b294e03853110319719a15af77eb42530af87f7bd1d6c53</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
113	2022-09-07 19:23:19	<u>0xa8477801d3054aa7eb8142e7d091e3d024c4d981bd093236da70b868dbaaa634</u>	- 0.4084999999999999 74 BNB  110.54 USD	✓
114	2022-09-07 19:23:19	<u>0xa8477801d3054aa7eb8142e7d091e3d024c4d981bd093236da70b868dbaaa634</u>	- 0.0011620550000000 00 BNB  0.31 USD	✓
115	2022-09-07 19:21:28	<u>0x459b1b0b8d5f4ee2a510ee978dd3815dbe04ea182ca32546480bd8e83b65b46f</u>	+ 0.4079999999999999 74 BNB  110.40 USD	✓


#	Date & time	Transaction Id	Amount	
116	2022-09-07 16:58:13	<u>0x82b83c477f8ae3963fa13d4e5ff89b578a876856f0476e40d720db1925dd5c40</u>	- 0.006000000000000000 00 BNB  1.61 USD	✓
117	2022-09-07 16:58:13	<u>0x82b83c477f8ae3963fa13d4e5ff89b578a876856f0476e40d720db1925dd5c40</u>	- 0.000671640000000000 00 BNB  0.18 USD	✓
118	2022-09-05 20:49:18	<u>0x84f645bd01eef7ff8369f1ea41f3e5c93377ec05e6b39fc1018c0a425ba1e18d</u>	- 0.038970060000000000 01 BNB  10.72 USD	✓
119	2022-09-05 20:49:18	<u>0x84f645bd01eef7ff8369f1ea41f3e5c93377ec05e6b39fc1018c0a425ba1e18d</u>	- 0.000954940000000000 00 BNB  0.26 USD	✓
120	2022-09-05 18:41:18	<u>0xf4f408955c6516e6d0e81dc3e337e1198b877bc4d600aff8fddeda1ff84666f3</u>	- 0.299999999999999999 89 BNB  82.26 USD	✓
121	2022-09-05 18:41:18	<u>0xf4f408955c6516e6d0e81dc3e337e1198b877bc4d600aff8fddeda1ff84666f3</u>	- 0.001029940000000000 00 BNB  0.28 USD	✓
122	2022-09-05 11:41:24	<u>0x41b51e4475fbb40ba303f9bf0fdfc3bddafdf7e6a87f2f1f84aaa9a22fb77f4e</u>	+ 0.349999999999999999 78 BNB  96.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 19:09:54	<u>0x9d047e6267417c217936ea122deaa848b80b3ac922dcb49bef7b9c5d8bd2b380</u>	+ 0.0003635809559601 36 BNB  0.11 USD	✓







#	Date & time	Transaction Id	Amount	
2	2023-03-31 12:02:26	<u>0x20b8a1d22c1a2bb0d30e959d70f9321d641ad4b20d75165a464b048ec6869f01</u>	+ 0.0004510136992538 45 BNB  0.14 USD	✓
3	2022-11-10 07:32:22	<u>0x9b30fb57aa4f4287a7e4f3672778c81980813f43bb248b6bc9f97d083f599b41</u>	+ 0.0058050092303377 07 BNB  1.64 USD	✓
4	2022-10-14 15:52:53	<u>0x9c876487f84ed9036f5809955271ca403f64aac2a8c4d2e9f0cd5b7164102de7</u>	+ 0.4667542859491314 87 BNB  126.07 USD	✓


#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-09-16 06:24:24	<u>0x40408920f0731628e668a17c535cad4f28a59a747686cafd20174b11d088310c</u>	+ 888.00000000000000 0000 QT	✓
2	2023-08-15 10:11:22	<u>0x20888badfec40cfb64a40d348d0d4e678e3e945d1ba713875cb62647814a7f3f</u>	+ 75,000.00000000 0Rugz.com	✓
3	2023-07-19 20:13:50	<u>0xf4af41bb5c2181f87de2e9366c8b4f5688714da13cd00fb3a9ccd959f7565388</u>	+ 10.00000000000000 000 MetaSwords	✓
4	2023-07-16 06:41:47	<u>0x17c23d51e0faa35ba1968bd842ee11e3e839ae78026ad8cda5eb39496f86ddcb</u>	- 402.74677206058686 3518 XRP  301.89 USD	✓
5	2023-07-15 00:02:26	<u>0x58048b0b17e7d37fa56f12313938630c1c3a0f68c98653f1c37557de57373f66</u>	+ 350,000.00000000 ANGEL	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-14 23:06:56	<u>0xd9182e7c1248a46cac2c08b9a2e76860031cc6ec7827db9a47e8b1eedfc5b227</u>	- 0.4874677035636126 31 BCH  128.69 USD	✓
7	2023-07-14 23:06:53	<u>0x4cf53e694b45add67f1221ddc463cc7325698235b7e6d649e808807c8b4366b9</u>	+ 615,526.6400000000 13969839 PEPE	✓
8	2023-07-14 23:04:59	<u>0x9a4cbccdb6ca4f1102a2670cf0b936511a5dd4b0111c3c3fc9dc5e99a01da68a</u>	+ 0.2409405405572431 77 BCH  63.60 USD	✓
9	2023-07-14 23:04:59	<u>0x9a4cbccdb6ca4f1102a2670cf0b936511a5dd4b0111c3c3fc9dc5e99a01da68a</u>	- 90.0000000000000000 000 XRP  64.87 USD	✓
10	2023-07-10 21:39:40	<u>0x728a61c0dadb7432857d899c8b7eaa2a6fdea800c2d7c81871f6d9390c2dc891</u>	+ 888,888.0000000000 CandyLad	✓
11	2023-06-29 13:55:14	<u>0x85dfca0d1cb8b40b02c0fbaaa3725cc157030cc5a69fe5659ae677a36cf9081f</u>	+ 615,526.6400000000 13969839 PEPE	✓
12	2023-06-28 08:25:16	<u>0x02d5f1f688d74f7d454fc0517acf01362cd2c53b93e9192d7444b6d51ed4cd7f</u>	+ 0.2465271630063694 26 BCH  55.54 USD	✓
13	2023-06-24 13:03:09	<u>0xae0569791ca9c02d1997b1a70ddc7efc86034a86e317b712cdbf3f21081e0412</u>	+ 32.0000000000000000 000 \$ Swap sLINK for LINK	✓
14	2023-06-23 16:36:13	<u>0x7064f517a90d7821a10364cf4a95ea34a1f5f092e9b468229b92345261dd4861</u>	- 0.000000000000000000 00 XRP  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-23 16:33:52	<u>0x12665da78b55fad92a7a4a30abca2196d2bdb9d9f166b9c6e3079eb474ed09a1</u>	- 200.00000000000000 0000 XRP  100.18 USD	✓
16	2023-06-23 14:43:25	<u>0x45191ef18da5b191c156c7afd6a5fc5f367f63693dde3f55236d2a4231c46d48</u>	+ 198,000.000000 ACW	✓
17	2023-06-23 14:33:31	<u>0xa28dfdfc36ba474f6bfb6b836ef5d713c11a3214f506d1ed5373faf9a6caddebb</u>	+ 166.93946577058687 8079 XRP  83.61 USD	✓
18	2023-06-08 22:19:40	<u>0x545bfec5236ea0514e80bd9a2c3d4010457de86bc4244aae72219a65e855285b</u>	+ 524.04730629000005 1376 XRP  275.59 USD	✓
19	2023-06-08 20:57:21	<u>0xfbd3f7f87566e3fc7689039fcc7af4b9ffa711dee167a7f534466698b1b2940</u>	+ 1.7600000000000000 09 XRP  0.92 USD	✓
20	2023-03-28 01:15:46	<u>0xdf0cb47979bee8ee652a1fee8398784753fac0681ea0c3be473e2aedbaa234e0</u>	+ 298,222.198686 GPTC	✓
21	2023-03-27 22:09:22	<u>0xf9a20991a49b84b3115c358317c5e8da44e44fdab0da64a2b95a2b0795a414eb</u>	+ 23,000.000000 AI-A	✓
22	2023-03-27 21:31:57	<u>0x1bebc8145607feb036b265df289b4f32da4b693a45b936fbf8b6e519da48c8d</u>	- 2.4324600242257594 65 USDT  2.43 USD	✓
23	2023-03-27 20:14:45	<u>0x4d430b223ece3811986504b92117976d15435193c44e785ca2889d62f5e45ad9</u>	+ 2.4282427334539935 52 USDT  2.42 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-27 11:19:29	<u>0x8fef04013043484d5737</u> <u>2be64dcc8c1016d19d4a8e</u> <u>d218bff19a1422dc199249</u>	+ 700,000.0000000000 00000000 Factr	✓
25	2022-11-26 12:01:40	<u>0x34b18cfe3f198408e732</u> <u>9139ff29cf550151cec35e</u> <u>856302b903208ebee3699c</u>	+ 6 im	✓
26	2022-11-10 07:32:22	<u>0x9b30fb57aa4f4287a7e4</u> <u>f3672778c81980813f43bb</u> <u>248b6bc9f97d083f599b41</u>	- 37.0000000000000000 000 Socap	✓
27	2022-11-09 21:32:22	<u>0xc65c86dbe982acd08583</u> <u>51498a472cc6f3495c232a</u> <u>f9c576eb20c7e06810e174</u>	+ 37.7100000000000000 853 Socap	✓
28	2022-10-15 14:54:10	<u>0x3acf806cc7511f220a5b</u> <u>4803f99e4f78ff557cbc66</u> <u>31b931c5d0a78aac71395a</u>	- 13.2799999999999999 361 USDT  13.28 USD	✓
29	2022-10-14 16:15:04	<u>0xcbdc1ccb721de182f090</u> <u>a230c6f5316a96108f89ad</u> <u>57d84bcc3643b4b9f4c3de</u>	+ 1,043,721.223000 SGC	✓
30	2022-10-14 15:52:53	<u>0x9c876487f84ed9036f58</u> <u>09955271ca403f64aac2a8</u> <u>c4d2e9f0cd5b7164102de7</u>	- 1,170.00000000000000 000000 ULX	✓
31	2022-10-14 11:16:54	<u>0xa366abfd4938b3fe4331</u> <u>205d55aab56702ffedb051</u> <u>8f3b502bd3a787cacb35d7</u>	- 300.0000000000000000 0000 USDT  299.94 USD	✓
32	2022-10-14 10:59:33	<u>0xabd4c9d068a717c540ef</u> <u>8ab34bb71c56e6fe115633</u> <u>141e8bbb2a331d0722f885</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
33	2022-10-14 10:58:42	<u>0x28337ea4cd022004b8bb5656189d6d6bee9e622a9fe313c546726bb127cb806a</u>	+ 304.03569857354841 5879 USDT  303.97 USD	✓
34	2022-09-07 21:54:07	<u>0xf58bda554bba5021c4c452c18e09c04c2f26503e743b907efa122beb17974a5b</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
35	2022-09-07 21:54:07	<u>0xf58bda554bba5021c4c452c18e09c04c2f26503e743b907efa122beb17974a5b</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
36	2022-09-07 21:53:58	<u>0xe6a31e7795c44ee27bf80bf97086db1a65c83e0bd3e0a973eab58da3d22e5d9d</u>	+ 207,961.0000000000 00000000 BNBM	✓
37	2022-09-07 21:21:34	<u>0x9ff126fb3c1938389643d326641699a3f5b481995791b53cbb563c2438c769b7</u>	+ 9.2400000000000002 13 USDT  9.24 USD	✓
38	2022-09-07 21:21:34	<u>0x9ff126fb3c1938389643d326641699a3f5b481995791b53cbb563c2438c769b7</u>	- 9.2400000000000002 13 USDT  9.24 USD	✓
39	2022-09-07 20:21:07	<u>0x36f8bd19f7b6cdeb6b294e03853110319719a15af77eb42530af87f7bd1d6c53</u>	- 102.00000000000000 0000 USDT  102.01 USD	✓
40	2022-09-07 19:23:19	<u>0xa8477801d3054aa7eb8142e7d091e3d024c4d981bd093236da70b868dbaaa634</u>	+ 109.64622265956894 8643 USDT  109.66 USD	✓
41	2022-09-07 16:58:13	<u>0x82b83c477f8ae3963fa13d4e5ff89b578a876856f0476e40d720db1925dd5c40</u>	+ 1.6022960576544169 61 USDT  1.60 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-09-07 01:18:34	<u>0xab4de8b05def4cf6d2ca</u> <u>a949319d00a154d1851b3c</u> <u>ff171f36cc8a488f2be747</u>	+ 58,397.000000000000 0000000 ORBIT	✓
43	2022-09-06 17:21:42	<u>0x472153755ffd207e1afc</u> <u>ea38789a881d0a4adc87e5</u> <u>b1ebfaeb5c8f3eb57feecd</u>	+ 1,900.000000000000 000000 USTC	✓
44	2022-09-05 20:49:18	<u>0x84f645bd01eef7ff8369</u> <u>f1ea41f3e5c93377ec05e6</u> <u>b39fc1018c0a425ba1e18d</u>	+ 133.19165053703886 7697 ULX	✓
45	2022-09-05 19:08:42	<u>0xe02bfef2d0f915c0326c</u> <u>38b0d94cff6bbdb7a4799e</u> <u>b6c3c8620a91635ea5ed8b</u>	+ 1,888,888.800000 EURC	✓
46	2022-09-05 19:08:18	<u>0xd58beabc0697e1268c78</u> <u>ea731c1470d2b43073c5f3</u> <u>c638266560a15ec4d17742</u>	+ 40,214,587.120000 rDRIP	✓
47	2022-09-05 18:42:30	<u>0xa775fdebe48d70e3dcbd</u> <u>fe64eca7c10921df6e6bd5</u> <u>b83d73dfeef60d98a97033</u>	+ 5,000,000.000000 BSC-Coin	✓
48	2022-09-05 18:41:18	<u>0xf4f408955c6516e6d0e8</u> <u>1dc3e337e1198b877bc4d6</u> <u>00aff8fddeda1ff84666f3</u>	+ 1,036.814694878932 868960 ULX	✓
49	2022-09-05 12:25:57	<u>0x71125fd7e528a68122e2</u> <u>53b2801c82704264a9e907</u> <u>874ea78932e833ec9ae540</u>	+ 120,000.5760000000 00931323 MGRT	✓

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