

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:36 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x43a3ef1f1b4dc0a47289036a55132188e4ab16ff</u>
TOTAL RECEIVED	0.183951688305201366 BNB 101.87 USD
TOTAL SEND	0.177297553032776528 BNB 98.18 USD



Token	Balance
BNB	0.007323791002486810 BNB 4.05 USD
Tether USD	0.0000000000000000148 USDT 0.00 USD
BUSD Token	0.235270000000000007 BUSD 0.23 USD
Ethereum Token	0.000000000000000000 ETH
Bitcoin	0.00000000 BTC.b
# getSHIBA.us	525,235,396.000000 ds
AI Avail	23,000.000000 AI-A
Sora AI	100.000000000000000000 Sorai
Maverick Token	1.999600000000000044 MAV
Smart Chain Coin	5,000,000.000000 BSC-Coin

* USD values displayed at the time of transaction

Token	Balance
Pepe	615,526.640000000013969839 PEPE
KiloEx Verified Trader	1 KiloEx Verified Trad
Galxe Passport	1 GALXE passport
# getSHIBA.us	N/A Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:28:18	<u>0x5dc091f10f4664caf81b1efced92dae4503d81f299b0eb97a061d4272492fc90</u>	- 0.0006696557300619 53 BNB  0.39 USD	✓
2	2024-03-26 11:28:18	<u>0x5dc091f10f4664caf81b1efced92dae4503d81f299b0eb97a061d4272492fc90</u>	- 0.0005262480000000 00 BNB  0.31 USD	✓
3	2024-03-26 11:27:54	<u>0x3459816aae4da30b22855ae0cb39f0544707602533080e087c413265d1a3c347</u>	- 0.0006696557300619 53 BNB  0.39 USD	✗
4	2024-03-26 11:27:54	<u>0x3459816aae4da30b22855ae0cb39f0544707602533080e087c413265d1a3c347</u>	- 0.0005363360000000 00 BNB  0.31 USD	✓
5	2024-03-26 11:27:33	<u>0x96552840d39be3042cdfda8612ca47be328c7380899b5028a2c54bc917f5f243</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-26 11:27:33	<u>0x96552840d39be3042cdfda8612ca47be328c7380899b5028a2c54bc917f5f243</u>	- 0.0001345293000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 15:52:14	<u>0x6997f9d0c582fe8aaefc</u> <u>9f8da0a79750f590284e87</u> <u>f3b3102f840a7692be1aed</u>	- 0.014999999999999999 99 BNB  8.91 USD	✓
8	2024-03-16 15:52:14	<u>0x6997f9d0c582fe8aaefc</u> <u>9f8da0a79750f590284e87</u> <u>f3b3102f840a7692be1aed</u>	- 0.0004869360000000 00 BNB  0.28 USD	✓
9	2024-02-29 09:34:30	<u>0x56b6febb037ae315d919</u> <u>3878b99cc5c40cebf336f7</u> <u>c58938f0fd7df0fb6c0b28</u>	- 0.0009053076063800 53 BNB  0.37 USD	✓
10	2024-02-29 09:34:30	<u>0x56b6febb037ae315d919</u> <u>3878b99cc5c40cebf336f7</u> <u>c58938f0fd7df0fb6c0b28</u>	- 0.0015311100000000 00 BNB  0.63 USD	✓
11	2024-02-29 09:34:15	<u>0x5cbae5de20b009755b91</u> <u>6e109f0b8db1a8977d96a1</u> <u>2ec7bd834e6fae56962adb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-29 09:34:15	<u>0x5cbae5de20b009755b91</u> <u>6e109f0b8db1a8977d96a1</u> <u>2ec7bd834e6fae56962adb</u>	- 0.0001386540000000 00 BNB  0.05 USD	✓
13	2024-02-06 12:37:14	<u>0x69c92a222a90b3f812ff</u> <u>d88a909a06c5c74993e051</u> <u>2e5f2eaace4498dbf79eda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-06 12:37:14	<u>0x69c92a222a90b3f812ff</u> <u>d88a909a06c5c74993e051</u> <u>2e5f2eaace4498dbf79eda</u>	- 0.0003588750000000 00 BNB  0.10 USD	✓
15	2024-02-06 12:22:32	<u>0xa70d7aeeb196d847b24e</u> <u>e1517c1f7899f932aa271c</u> <u>4598d39d9a44ea4cbce71a</u>	- 0.1090000000000000 00 BNB  32.98 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-02-06 12:22:32	<u>0xa70d7aeeb196d847b24e</u> <u>e1517c1f7899f932aa271c</u> <u>4598d39d9a44ea4cbce71a</u>	- 0.0005740500000000 00 BNB  0.17 USD	✓
17	2024-02-06 12:20:08	<u>0x7f1038441921967085b4</u> <u>6d14cfdcee1eae25e45e5d</u> <u>4c422610665a6dbc7b19ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-02-06 12:20:08	<u>0x7f1038441921967085b4</u> <u>6d14cfdcee1eae25e45e5d</u> <u>4c422610665a6dbc7b19ca</u>	- 0.0004224420000000 00 BNB  0.12 USD	✓
19	2024-02-06 12:19:59	<u>0x6accfc43195921ebe590</u> <u>7dca3d22dcc5c5365bb7c4</u> <u>a3741a029f3e320d61cfc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-06 12:19:59	<u>0x6accfc43195921ebe590</u> <u>7dca3d22dcc5c5365bb7c4</u> <u>a3741a029f3e320d61cfc8</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
21	2024-02-06 12:19:26	<u>0x38a6db23e2497b34e1e4</u> <u>7e939bc4bbfb836f780e9d</u> <u>f0eae8d0ce61e943a56fd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-06 12:19:26	<u>0x38a6db23e2497b34e1e4</u> <u>7e939bc4bbfb836f780e9d</u> <u>f0eae8d0ce61e943a56fd1</u>	- 0.0004972830000000 00 BNB  0.15 USD	✓
23	2024-02-06 12:19:17	<u>0x05158690fe1110993888</u> <u>1ecdcec33c1034647b0d92</u> <u>e8c3a50c073a579914cbdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-06 12:19:17	<u>0x05158690fe1110993888</u> <u>1ecdcec33c1034647b0d92</u> <u>e8c3a50c073a579914cbdc</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-15 09:28:49	<u>0x27661a7709905eb238d9</u> <u>cd5bb3aa43399061c0545c</u> <u>cc64c880eedf2b8c2e4ec0</u>	- 0.0025025032089002 44 BNB  0.51 USD	✓
26	2023-10-15 09:28:49	<u>0x27661a7709905eb238d9</u> <u>cd5bb3aa43399061c0545c</u> <u>cc64c880eedf2b8c2e4ec0</u>	- 0.0010706100000000 00 BNB  0.22 USD	✓
27	2023-10-15 08:32:40	<u>0x2f58032ffa3221d0f586</u> <u>464902f001578974e8a758</u> <u>99f8af7716b69db98e02b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-10-15 08:32:40	<u>0x2f58032ffa3221d0f586</u> <u>464902f001578974e8a758</u> <u>99f8af7716b69db98e02b4</u>	- 0.0001386540000000 00 BNB  0.02 USD	✓
29	2023-09-23 14:29:44	<u>0xfe1a11ea862de4508469</u> <u>7418b1de90b1ab6f54500b</u> <u>6670c3b73e3424ffbd5d1f</u>	- 0.0038025042477815 76 BNB  0.80 USD	✓
30	2023-09-23 14:29:44	<u>0xfe1a11ea862de4508469</u> <u>7418b1de90b1ab6f54500b</u> <u>6670c3b73e3424ffbd5d1f</u>	- 0.0015513120000000 00 BNB  0.32 USD	✓
31	2023-09-23 14:29:23	<u>0x142d696eb47e43cd06c1</u> <u>a719e0c84f3ff72ffa3a39</u> <u>a15a565e00c5792e23f769</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-09-23 14:29:23	<u>0x142d696eb47e43cd06c1</u> <u>a719e0c84f3ff72ffa3a39</u> <u>a15a565e00c5792e23f769</u>	- 0.0001386540000000 00 BNB  0.02 USD	✓
33	2023-09-07 10:06:13	<u>0x8bdf3d37c2e1e2449770</u> <u>0b7c2187161b39550e5b47</u> <u>0fe461f56fe5fec373a950</u>	- 0.0030513708194537 07 BNB  0.65 USD	✓






#	Date & time	Transaction Id	Amount	
34	2023-09-07 10:06:13	<u>0x8bdf3d37c2e1e2449770</u> <u>0b7c2187161b39550e5b47</u> <u>0fe461f56fe5fec373a950</u>	- 0.0015591540000000 00 BNB  0.33 USD	✓
35	2023-09-07 09:58:43	<u>0xf5292bef0b901bc23094</u> <u>d33baee8aceeccef60fbe2</u> <u>6d5d505fde1d2cf3e8afde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-09-07 09:58:43	<u>0xf5292bef0b901bc23094</u> <u>d33baee8aceeccef60fbe2</u> <u>6d5d505fde1d2cf3e8afde</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓
37	2023-08-08 14:25:53	<u>0xccdae2052ab0992dbcee</u> <u>c1032d8121804daac9656b</u> <u>17892acabe7a055a65045d</u>	- 0.0008381914669434 44 BNB  0.20 USD	✓
38	2023-08-08 14:25:53	<u>0xccdae2052ab0992dbcee</u> <u>c1032d8121804daac9656b</u> <u>17892acabe7a055a65045d</u>	- 0.0016416300000000 00 BNB  0.39 USD	✓
39	2023-08-08 14:25:44	<u>0x7937d5fa60de30f616f6</u> <u>a940289eff2a95f83f11c1</u> <u>670e37cc61aeebaf63a302</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-08-08 14:25:44	<u>0x7937d5fa60de30f616f6</u> <u>a940289eff2a95f83f11c1</u> <u>670e37cc61aeebaf63a302</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
41	2023-07-19 07:05:16	<u>0x43c2416406e0c3bf5fd6</u> <u>5cd5686b1141e9151e2098</u> <u>9cea0e92119f7ce788aaaf</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓
42	2023-07-19 07:05:16	<u>0x43c2416406e0c3bf5fd6</u> <u>5cd5686b1141e9151e2098</u> <u>9cea0e92119f7ce788aaaf</u>	- 0.0005409630000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-19 07:04:46	<u>0x150cc736d7b091e2df9f8016095fce927dae099dad3b377fb5c5e4ed51cd371</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-07-19 07:04:46	<u>0x150cc736d7b091e2df9f8016095fce927dae099dad3b377fb5c5e4ed51cd371</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
45	2023-07-02 13:58:02	<u>0xe41c6a2520450376b2e531117e779cf7fece10a9bd24e2542de3cc0097386169</u>	- 0.0055367430224787 30 BNB  1.36 USD	✓
46	2023-07-02 13:58:02	<u>0xe41c6a2520450376b2e531117e779cf7fece10a9bd24e2542de3cc0097386169</u>	- 0.0008737650000000 00 BNB  0.21 USD	✓
47	2023-07-02 13:57:41	<u>0xae24b11f7c23cb69d918ae1428ca71a1c3a88820492341eec634d495cbd269ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-07-02 13:57:41	<u>0xae24b11f7c23cb69d918ae1428ca71a1c3a88820492341eec634d495cbd269ab</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
49	2023-05-31 07:35:03	<u>0x9543e7b4f2b9c2bdf288a97935522161d875b6a498893b42e7f98844b4ef5bfc</u>	- 0.0045686301263957 78 BNB  1.40 USD	✓
50	2023-05-31 07:35:03	<u>0x9543e7b4f2b9c2bdf288a97935522161d875b6a498893b42e7f98844b4ef5bfc</u>	- 0.0005359590000000 00 BNB  0.16 USD	✓
51	2023-05-30 14:29:52	<u>0x1dd33dc6961cfea0ed5f602db76a2d0b299bca483619d8c26d223efe7379ab92</u>	- 0.0067836099718204 60 BNB  2.11 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-30 14:29:52	<u>0x1dd33dc6961cfea0ed5f602db76a2d0b299bca483619d8c26d223efe7379ab92</u>	- 0.0005359590000000 00 BNB  0.16 USD	✓
53	2023-05-30 10:08:14	<u>0x3ba56d9809ce7aa7641b8d2e6ec6c2b856193376bc81dc0c108994a7fcba5cf</u>	- 0.0014376103836437 90 BNB  0.45 USD	✓
54	2023-05-30 10:08:14	<u>0x3ba56d9809ce7aa7641b8d2e6ec6c2b856193376bc81dc0c108994a7fcba5cf</u>	- 0.0009009660000000 00 BNB  0.28 USD	✓
55	2023-05-30 08:50:09	<u>0x26dc9509c4daa48190f29468bf0d7e2a20c46c5f5f6aeb61a35b4cf7554c0a78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-30 08:50:09	<u>0x26dc9509c4daa48190f29468bf0d7e2a20c46c5f5f6aeb61a35b4cf7554c0a78</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
57	2023-05-26 08:16:45	<u>0xdef27ddb9760f72cf102b54fcfb0e8099edcf82fda8222dfe8bf66da5ee5cb6b</u>	- 0.0038000000000000 00 BNB  1.16 USD	✓
58	2023-05-26 08:16:45	<u>0xdef27ddb9760f72cf102b54fcfb0e8099edcf82fda8222dfe8bf66da5ee5cb6b</u>	- 0.0000783180000000 00 BNB  0.02 USD	✓
59	2023-05-26 08:11:45	<u>0xb9cddbc364dcc891102e8d97df8d99ec465049bbe81420ad856d9eaa2f34ef23</u>	- 0.0017692054807146 04 BNB  0.54 USD	✓
60	2023-05-26 08:11:45	<u>0xb9cddbc364dcc891102e8d97df8d99ec465049bbe81420ad856d9eaa2f34ef23</u>	- 0.0008978850000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-26 08:11:30	<u>0x5ad765b48195c125bfb8</u> <u>ff6fe5c720e6725177e162</u> <u>aad53cada1cf788ef62393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-05-26 08:11:30	<u>0x5ad765b48195c125bfb8</u> <u>ff6fe5c720e6725177e162</u> <u>aad53cada1cf788ef62393</u>	- 0.000132318000000000 00 BNB  0.04 USD	✓
63	2023-05-26 08:00:12	<u>0x1a37cf9d040739d77350</u> <u>f17ecd0855b150b7415cd0</u> <u>691fe9b23566bbd0c9298d</u>	+ 0.009700000000000000 00 BNB  2.96 USD	✓







INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:47:31	<u>0xac4b86228b0a5424faa1</u> <u>a20628cd80966e41ec87e9</u> <u>f311cf0ee58b87bb0253ff</u>	+ 0.017000000000000000 01 BNB  10.10 USD	✓
2	2024-02-06 12:20:08	<u>0x7f1038441921967085b4</u> <u>6d14cfdcee1eae25e45e5d</u> <u>4c422610665a6dbc7b19ca</u>	+ 0.0495502742329501 51 BNB  14.99 USD	✓
3	2024-02-06 12:19:26	<u>0x38a6db23e2497b34e1e4</u> <u>7e939bc4bbfb836f780e9d</u> <u>f0eae8d0ce61e943a56fd1</u>	+ 0.0668378278759312 19 BNB  20.22 USD	✓
4	2023-10-15 08:34:55	<u>0xe01b35a567241e2c2a1a</u> <u>59859d650dc13fee921472</u> <u>9724c04a08444db3458f83</u>	+ 0.0062822231092000 00 BNB  1.30 USD	✓
5	2023-09-23 14:26:47	<u>0xc950bbd90ff3ff3ecddb</u> <u>a594d5cc1dc4f0decca0be</u> <u>bd79680a584d74cc8135b4</u>	+ 0.0061444518906000 00 BNB  1.29 USD	✓







#	Date & time	Transaction Id	Amount	
6	2023-09-07 10:02:55	<u>0x99e2d25f96a5153882b304825b93244d6a1e2fa45331e90bdcb02415b02d49d2</u>	+ 0.0035695120920000 00 BNB  0.76 USD	✓
7	2023-08-08 12:38:31	<u>0x5aafbb89eedc3a1e95e42baabb8f68492a3e0aeb984405a3f0ed45f233b9d334</u>	+ 0.0047485815300400 00 BNB  1.15 USD	✓
8	2023-07-02 13:54:29	<u>0x7d1dd380f49f7118b97120fa6dd82b16dab9582da5772ad3978cc9e5dfb10f5c</u>	+ 0.0052206821417200 00 BNB  1.28 USD	✓
9	2023-05-31 07:29:38	<u>0x57706e445433937c8a0ed5e1a42c3dbacbb67c72e72ee7ddfb789af65966274d</u>	+ 0.0034724069958400 00 BNB  1.06 USD	✓
10	2023-05-31 07:19:38	<u>0x5a6c76b67742e2e066589a8d8c822fe27bead5b003d53872b9fa738a1c6965c3</u>	+ 0.0034915896121600 00 BNB  1.07 USD	✓
11	2023-05-30 08:52:59	<u>0x645cea511df9903321c2cdc01ca2bd62f49ae23a7f3d9866b89d240645c27327</u>	+ 0.0033621645312000 00 BNB  1.05 USD	✓
12	2023-05-30 08:41:18	<u>0x40d7b27054eadba5a78059cf92e5c21a2eec65fb4a582f0097a93c9ef1f0885a</u>	+ 0.0045719742935600 00 BNB  1.43 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:50:07	<u>0xe5b1fe514f5d1c555abbd704c2b45aafefdc14939d9f45543ed99bc379f77</u>	+ 100.00000000000000 0000 Sorai	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 11:31:57	<u>0xcc3dc8e020f57d6b4aa75005e0dea7fb94773a2fc7f601105e5a12d05bfeb027</u>	+ 525,235,396.000000 ds	✓
3	2024-03-26 11:28:18	<u>0x5dc091f10f4664caf81b1efced92dae4503d81f299b0eb97a061d4272492fc90</u>	- 2,732.105160000000 068976 USDT  2,734.62 USD	✓
4	2024-03-26 11:25:45	<u>0xb62d22976217c3c466294bdb8554137344e1f7994430580718ac748e58403b8a</u>	+ 2,732.105160000000 068976 USDT  2,734.59 USD	✓
5	2024-02-29 09:34:30	<u>0x56b6febb037ae315d9193878b99cc5c40cebf336f7c58938f0fd7df0fb6c0b28</u>	- 29.24399599999999 214 USDT  29.26 USD	✓
6	2024-02-29 09:33:21	<u>0x4c8525191e1c1d9342c9cf9f14261010205cff6a322e58b365d180ecc5a84809</u>	+ 29.24399599999999 214 USDT  29.26 USD	✓
7	2024-02-06 12:20:08	<u>0x7f1038441921967085b46d14cfdcee1eae25e45e5d4c422610665a6dbc7b19ca</u>	- 14.99209600000000 089 USDT  14.98 USD	✓
8	2024-02-06 12:19:26	<u>0x38a6db23e2497b34e1e47e939bc4bbfb836f780e9df0eae8d0ce61e943a56fd1</u>	- 0.0086980000000001 78 ETH	✓
9	2024-02-06 12:18:29	<u>0x55de9ba84ac88b358dbdb9636e86b711d2fb13a15700b2f39b84acb0a41bf9b3</u>	+ 14.99099999999999 659 USDT  14.98 USD	✓
10	2024-02-06 12:12:18	<u>0x2b1428575997e5c73efb2160b10ac9aa84d54709e55d4a97228943cb6de5a190</u>	+ 0.0057290000000000 17 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 11:59:22	<u>0xae923d2a89dd826304bd</u> <u>b2fdc6feaaf9b5aeb115df</u> <u>ee74cbf4cf08d3c5b6e016</u>	+ 0.0029690000000001 60 ETH	✓
12	2023-10-15 11:34:10	<u>0x9696f6f423e6d73bfe9c</u> <u>2107220d178f68a1729b09</u> <u>ba7f843153c45e2d7b25b1</u>	+ 0.0010960000000000 00 USDT  0.00 USD	✓
13	2023-10-15 09:28:49	<u>0x27661a7709905eb238d9</u> <u>cd5bb3aa43399061c0545c</u> <u>cc64c880eedf2b8c2e4ec0</u>	- 1,096.145017999999 936364 USDT  1,096.93 USD	✓
14	2023-10-05 14:28:38	<u>0x4a05e9d10037e2d4f2ac</u> <u>49cd77985c1b47cd3025fb</u> <u>44e74305d556fc90996d5c</u>	+ 1,096.145017999999 936364 USDT  1,096.74 USD	✓
15	2023-09-23 14:29:44	<u>0xfe1a11ea862de4508469</u> <u>7418b1de90b1ab6f54500b</u> <u>6670c3b73e3424ffbd5d1f</u>	- 37.712736999999997 067 USDT  37.72 USD	✓
16	2023-09-21 11:10:32	<u>0xa7135241bd7dd8aceaba</u> <u>cb5718f34d5b09633bfed6</u> <u>20af89b43ccd41bf2883e7</u>	+ 37.712736999999997 067 USDT  37.71 USD	✓
17	2023-09-07 10:06:13	<u>0x8bdf3d37c2e1e2449770</u> <u>0b7c2187161b39550e5b47</u> <u>0fe461f56fe5fec373a950</u>	- 37.818471000000002 391 USDT  37.80 USD	✓
18	2023-08-29 08:32:47	<u>0xb50df6f2f7c8324b668a</u> <u>641ed632a66e7d4db7a4af</u> <u>70fbd5bf02d7aa35f81f6e</u>	+ 37.818471000000002 391 USDT  37.82 USD	✓
19	2023-08-08 14:25:53	<u>0xccdae2052ab0992dbcee</u> <u>c1032d8121804daac9656b</u> <u>17892acabe7a055a65045d</u>	- 38.139074000000000 808 USDT  38.15 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-01 08:07:23	<u>0x25679dcefa2d4ef4c210</u> <u>246027d97baadb373dc8fe</u> <u>1f2fbca02e55818ba1950c</u>	+ 1.9996000000000000 44 MAV	✓
21	2023-07-19 07:09:43	<u>0xea129b8b762a4f33c545</u> <u>7e96038501d7f686791c20</u> <u>34a6a612613520da0f7686</u>	+ 38.1390740000000000 808 USDT  38.13 USD	✓
22	2023-07-19 07:05:16	<u>0x43c2416406e0c3bf5fd6</u> <u>5cd5686b1141e9151e2098</u> <u>9cea0e92119f7ce788aaaf</u>	- 38.1390740000000000 808 USDT  38.14 USD	✓
23	2023-07-19 07:04:07	<u>0xfb0edb67514955abe144</u> <u>60cbf5eff550e280d9bb4b</u> <u>3a17041e32bea78f13a812</u>	+ 38.1390740000000000 808 USDT  38.14 USD	✓
24	2023-07-03 12:30:10	<u>0xeeee81e058973dc0d908a</u> <u>fe32f7315d00e5f199e186</u> <u>cc40720adfe616cb35a9d5</u>	+ 0.2352700000000000 07 BUSD  0.23 USD	✓
25	2023-07-02 13:58:02	<u>0xe41c6a2520450376b2e5</u> <u>31117e779cf7fece10a9bd</u> <u>24e2542de3cc0097386169</u>	- 38.214492999999997 380 USDT  38.21 USD	✓
26	2023-07-02 13:51:17	<u>0x434bbf3b9671cebba118</u> <u>85f181a919c4563c243f99</u> <u>7bd578e444b3d896baf24a</u>	+ 38.214492999999997 380 USDT  38.21 USD	✓
27	2023-06-07 19:01:53	<u>0xf24f3c034bd9dd7b9df8</u> <u>199be55f68143f07a44a33</u> <u>5836a1fc8a954216c11c3a</u>	+ 615,526.6400000000 13969839 PEPE	✓
28	2023-05-31 07:35:03	<u>0x9543e7b4f2b9c2bdf288</u> <u>a97935522161d875b6a498</u> <u>893b42e7f98844b4ef5bfc</u>	- 0.00141081 BTC.b	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-31 07:13:56	<u>0x2da0aacb54cec66afd0765e3b4b88ffe82538e59a00ebf56e955406925420c04</u>	+ 0.00141081 BTC.b	✓
30	2023-05-30 14:29:52	<u>0x1dd33dc6961cfea0ed5f602db76a2d0b299bca483619d8c26d223efe7379ab92</u>	- 0.00141081 BTC.b	✓
31	2023-05-30 10:38:38	<u>0xe81607d0b5ce83e3854096eac4cbb0ed6bb2531a9ba51c5020f8a34aaabda9fe</u>	+ 0.00141081 BTC.b	✓
32	2023-05-30 10:18:59	<u>0x4ebeac4215465b90f5cd39a5e8883b04440824fa5bfd85ad0be66a165a3b3da4</u>	+ 5,000,000.000000 BSC-Coin	✓
33	2023-05-30 10:08:14	<u>0x3ba56d9809ce7aa7641b8d2e6ec6c2b856193376bcc81dc0c108994a7fcba5cf</u>	- 39.44453299999999 845 USDT  39.45 USD	✓
34	2023-05-26 14:10:28	<u>0xe8e46c3eefc6f124e31040245750309bfb6b8ed7ed161120de27b711cbb57ab2</u>	+ 39.44453299999999 845 USDT  39.44 USD	✓
35	2023-05-26 10:56:02	<u>0x57ecc9ad6cd19e6d64a95f06d9a9ef611245b97e6d720e6082bf8c43d9379bc4</u>	+ 23,000.000000 AI-A	✓
36	2023-05-26 08:11:45	<u>0xb9cddbc364dcc891102e8d97df8d99ec465049bbe81420ad856d9eaa2f34ef23</u>	- 39.71000000000000 853 USDT  39.70 USD	✓
37	2023-05-26 07:38:03	<u>0x1c2e3285f65b13b2c51ce25ffbc593792d678be72081e3db2b82a8ab6cac1f56</u>	+ 39.71000000000000 853 USDT  39.70 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:52:14	<u>0x6997f9d0c582fe8aaefc</u> <u>9f8da0a79750f590284e87</u> <u>f3b3102f840a7692be1aed</u>	+ 1 GALXE passport	✓
2	2024-02-06 12:37:14	<u>0x69c92a222a90b3f812ff</u> <u>d88a909a06c5c74993e051</u> <u>2e5f2eaace4498dbf79eda</u>	+ 1 KiloEx Verified Trad	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:31:54	<u>0xda7d942fd3d6fd6e5bf2</u> <u>f9fffc5a06b9b062fa77ae</u> <u>e6b847e34a4a1a2e9c3ae6</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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