





3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4669548f8ebfbe26bb0b526502cb6586ef4b3bf7</u>
TOTAL RECEIVED	0.411228232481596234 BNB  241.71 USD
TOTAL SEND	0.402921192070408440 BNB  236.83 USD




Token	Balance
BNB	0.008307040411187804 BNB  4.88 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	14.395615992084293211 BUSD  14.38 USD
GPTChat	298,222.198686 GPTC
Anchor Neural World	2,080.66660000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
NEWW Finance	0.000000000000000000 NEWW
\$\$SafeCryptoCoin	1,449,155.982541 SCC
NaruDo Token	25,058,579.101218309 NDO
Wrapped ADAX	1,000,000.000000 wADAX








Token	Balance
PureSwap Token	0.000000000000000000 PURE
P12 Fantasy Pass	1 P12FP
OPTIMISMPAD NFT	2 OPNFT
Project Twelve NFT	1 P12NFT
N/A	

### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-05 03:37:50	<u>0xc81a3b93a149815e3a71</u> <u>3db01b19dc2a41543cbb92</u> <u>36f880a07a200d7e2d7e70</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-05 03:37:50	<u>0xc81a3b93a149815e3a71</u> <u>3db01b19dc2a41543cbb92</u> <u>36f880a07a200d7e2d7e70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2024-05-05 03:37:50	<u>0xc81a3b93a149815e3a71</u> <u>3db01b19dc2a41543cbb92</u> <u>36f880a07a200d7e2d7e70</u>	- 0.000000000000000219 44 BNB  0.00 USD	✓
4	2024-04-18 08:55:16	<u>0xa4c5b76dc4539864cb18</u> <u>270d44685de6044f3f3ce34</u> <u>4fff26c18bbff62fb3601d</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-04-18 08:55:16	<u>0xa4c5b76dc4539864cb18</u> <u>270d44685de6044f3f3ce34</u> <u>4fff26c18bbff62fb3601d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-18 08:55:16	<u>0xa4c5b76dc4539864cb18</u> <u>270d44685de6044f3f3ce34</u> <u>4fff26c18bbff62fb3601d</u>	- 0.000000000000000219 44 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 11:57:44	<u>0x04c0148f98cf96c02ef152147977c69eb1095ba10e93715d58e04fd385e9de39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-30 11:57:44	<u>0x04c0148f98cf96c02ef152147977c69eb1095ba10e93715d58e04fd385e9de39</u>	- 0.0001769520000000 00 BNB  0.05 USD	✓
9	2023-02-27 14:00:48	<u>0xae63af28e281c9bb7f4cc29c29ef8b166dfc5057ef0e9702d743cbf9fa3fd457</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-27 14:00:48	<u>0xae63af28e281c9bb7f4cc29c29ef8b166dfc5057ef0e9702d743cbf9fa3fd457</u>	- 0.0005992250000000 00 BNB  0.18 USD	✓
11	2023-02-27 13:55:48	<u>0x93dec2955499c7968f9daf1db2f8234f36f4b03015740d93ba97d43db1520cd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-27 13:55:48	<u>0x93dec2955499c7968f9daf1db2f8234f36f4b03015740d93ba97d43db1520cd4</u>	- 0.0002228650000000 00 BNB  0.06 USD	✓
13	2023-02-27 13:49:30	<u>0x7425596a52366796e822a71b0a55b1bb8a40e9839ba136e1df42b5532b8cd0f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-27 13:49:30	<u>0x7425596a52366796e822a71b0a55b1bb8a40e9839ba136e1df42b5532b8cd0f5</u>	- 0.0005991150000000 00 BNB  0.18 USD	✓
15	2023-02-27 13:47:30	<u>0x07f96310a122a8012b5620338e37fb4a1105f36139eff0bdf416d0893b692176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-27 13:47:30	<u>0x07f96310a122a8012b56</u> <u>20338e37fb4a1105f36139</u> <u>eff0bdf416d0893b692176</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
17	2023-02-24 15:11:49	<u>0xd73ecc2b3c1fb2f50c25</u> <u>42ec826652a153ca039659</u> <u>ee7bb8ae7ecfe11ee03261</u>	- 0.1000000000000000 06 BNB  30.37 USD	✓
18	2023-02-24 15:11:49	<u>0xd73ecc2b3c1fb2f50c25</u> <u>42ec826652a153ca039659</u> <u>ee7bb8ae7ecfe11ee03261</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2023-02-24 14:31:22	<u>0x19921719573535de6135</u> <u>5d7a0904217ec98f28d73c</u> <u>133d1a2de6268db8659033</u>	+ 0.1000000000000000 06 BNB  30.37 USD	✓
20	2022-11-05 04:13:45	<u>0xf8fa248c55e94da60abb</u> <u>d07302302501059c343ea4</u> <u>6c1e57343ac4dfab9a385f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-11-05 04:13:45	<u>0xf8fa248c55e94da60abb</u> <u>d07302302501059c343ea4</u> <u>6c1e57343ac4dfab9a385f</u>	- 0.0007515965500000 00 BNB  0.26 USD	✓
22	2022-09-09 06:38:58	<u>0xe8c40115f08293557571</u> <u>826cd101e5b5b4557537bd</u> <u>0078a95141be2df2be3f31</u>	- 0.0100000000000000 00 BNB  2.90 USD	✓
23	2022-09-09 06:38:58	<u>0xe8c40115f08293557571</u> <u>826cd101e5b5b4557537bd</u> <u>0078a95141be2df2be3f31</u>	- 0.0005282150000000 00 BNB  0.15 USD	✓
24	2022-09-09 06:38:49	<u>0x57767be0c1e568149ce7</u> <u>91e38084bfd29ffdd1dc5</u> <u>f843ad6ae1d799a885a695</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2022-09-09 06:38:49	<u>0x57767be0c1e568149ce791e38084bfdd29ffdd1dc5f843ad6ae1d799a885a695</u>	- 0.0001241200000000 00 BNB  0.03 USD	✓
26	2022-08-31 10:19:02	<u>0x266703edad1e671df2c3fa6596e6a7d91612669cf53eebcde8798c6ef24b554e</u>	- 0.010999999999999999 99 BNB  3.16 USD	✓
27	2022-08-31 10:19:02	<u>0x266703edad1e671df2c3fa6596e6a7d91612669cf53eebcde8798c6ef24b554e</u>	- 0.0017663700000000 00 BNB  0.50 USD	✓
28	2022-08-31 10:17:38	<u>0xb8d9b75d3c6243839b2202c07f4d6dc3501b8b48f36a90e3472834572efb9ca</u>	- 0.010999999999999999 99 BNB  3.16 USD	✓
29	2022-08-31 10:17:38	<u>0xb8d9b75d3c6243839b2202c07f4d6dc3501b8b48f36a90e3472834572efb9ca</u>	- 0.0018203700000000 00 BNB  0.52 USD	✓
30	2022-08-20 07:34:16	<u>0xfeba13f7237a16d48a188f6dd050ffae524a3e3be1872a89e4f90627212a95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-08-20 07:34:16	<u>0xfeba13f7237a16d48a188f6dd050ffae524a3e3be1872a89e4f90627212a95</u>	- 0.0001241200000000 00 BNB  0.03 USD	✓
32	2022-08-20 07:34:10	<u>0xde683f2878e0750c0657589802e62f3b2579c992792b9531a3a81d5cd33c8748</u>	- 0.010000000000000000 00 BNB  2.87 USD	✓
33	2022-08-20 07:34:10	<u>0xde683f2878e0750c0657589802e62f3b2579c992792b9531a3a81d5cd33c8748</u>	- 0.0005276350000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-20 07:33:31	<u>0x984cb9628caeb06cf804</u> <u>72fb0f9c23730500eaaf8d</u> <u>44b7b67f693a3734aa33a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-08-20 07:33:31	<u>0x984cb9628caeb06cf804</u> <u>72fb0f9c23730500eaaf8d</u> <u>44b7b67f693a3734aa33a7</u>	- 0.000124120000000000 00 BNB  0.03 USD	✓
36	2022-08-20 07:17:52	<u>0xcc0a1385190ab76fa559</u> <u>8916ba60f098760d55a450</u> <u>219d009f5f34e831a77e21</u>	- 0.010000000000000000 00 BNB  2.87 USD	✓
37	2022-08-20 07:17:52	<u>0xcc0a1385190ab76fa559</u> <u>8916ba60f098760d55a450</u> <u>219d009f5f34e831a77e21</u>	- 0.000512035000000000 00 BNB  0.14 USD	✓
38	2022-08-20 07:17:25	<u>0x90b0c3b39faaf3670b85</u> <u>46f47692e22d29e1fc6e4f</u> <u>087ec458f25c4e6c79748a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-08-20 07:17:25	<u>0x90b0c3b39faaf3670b85</u> <u>46f47692e22d29e1fc6e4f</u> <u>087ec458f25c4e6c79748a</u>	- 0.000124120000000000 00 BNB  0.03 USD	✓
40	2022-08-20 07:11:49	<u>0xddb8226d0cfce5636768</u> <u>38a91047cf2fbaa21e677a</u> <u>eb35d9c0cfd8b5beac3c8b</u>	- 0.010000000000000000 00 BNB  2.87 USD	✓
41	2022-08-20 07:11:49	<u>0xddb8226d0cfce5636768</u> <u>38a91047cf2fbaa21e677a</u> <u>eb35d9c0cfd8b5beac3c8b</u>	- 0.000596240000000000 00 BNB  0.17 USD	✓
42	2022-08-20 07:11:46	<u>0x04bc54c1c9a8335c900e</u> <u>724aeed35758ffb73ccb8b</u> <u>8a69c9851c8e8b2b65096b</u>	- 0.010000000000000000 00 BNB  2.87 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-20 07:11:46	<u>0x04bc54c1c9a8335c900e724aeed35758ffb73ccb8b8a69c9851c8e8b2b65096b</u>	- 0.0006108200000000 00 BNB  0.17 USD	✓
44	2022-08-20 07:11:46	<u>0x9009d08c06dd59dba7afe5ea4b4fc00001ddffd06af53b9fcbb1df58649b85f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-08-20 07:11:46	<u>0x9009d08c06dd59dba7afe5ea4b4fc00001ddffd06af53b9fcbb1df58649b85f2</u>	- 0.0002201200000000 00 BNB  0.06 USD	✓
46	2022-08-20 07:11:46	<u>0x465dec3ea9b4ee8c8798189b5cdb7af71ec71a23f3e25c4f16718b1e37cf5334</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-08-20 07:11:46	<u>0x465dec3ea9b4ee8c8798189b5cdb7af71ec71a23f3e25c4f16718b1e37cf5334</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-08-20 07:11:46	<u>0x465dec3ea9b4ee8c8798189b5cdb7af71ec71a23f3e25c4f16718b1e37cf5334</u>	- 0.0001848000000000 00 BNB  0.05 USD	✓
49	2022-08-20 07:11:46	<u>0xf491c023a51a8b739d5a19607759f5f3fa6ba945a7042265ac6c216a54894e42</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-08-20 07:11:46	<u>0xf491c023a51a8b739d5a19607759f5f3fa6ba945a7042265ac6c216a54894e42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-08-20 07:11:46	<u>0xf491c023a51a8b739d5a19607759f5f3fa6ba945a7042265ac6c216a54894e42</u>	- 0.0001270500000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-05-08 05:08:08	<u>0x6fd6b8b4f92798a08719</u> <u>f364244cba3aad50aae2e0</u> <u>ac992d2e409f90d9986ce5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-05-08 05:08:08	<u>0x6fd6b8b4f92798a08719</u> <u>f364244cba3aad50aae2e0</u> <u>ac992d2e409f90d9986ce5</u>	- 0.0019931700000000 00 BNB  0.71 USD	✓
54	2022-05-08 05:07:50	<u>0x8c0c7e1e20b786b059ed</u> <u>b97ee53788b2be40eb0d6f</u> <u>0447a7d6c530a36aba9de5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-05-08 05:07:50	<u>0x8c0c7e1e20b786b059ed</u> <u>b97ee53788b2be40eb0d6f</u> <u>0447a7d6c530a36aba9de5</u>	- 0.0002218750000000 00 BNB  0.07 USD	✓
56	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 0.0014279100000000 00 BNB  0.53 USD	✓
58	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7</u> <u>dde935944b07f86ff8835e</u> <u>46c8f5cf0345ece8bed7aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7</u> <u>dde935944b07f86ff8835e</u> <u>46c8f5cf0345ece8bed7aa</u>	- 0.0015779100000000 00 BNB  0.59 USD	✓
60	2022-05-07 08:55:22	<u>0xbed5fdad46d8d1129803</u> <u>45f3be1de3c7268ea8d33a</u> <u>623b9ab8c290a9b1ebdd95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
61	2022-05-07 08:55:22	<u>0xbed5fdad46d8d112980345f3be1de3c7268ea8d33a623b9ab8c290a9b1ebdd95</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
62	2022-05-07 08:54:43	<u>0xc336ef45f656c9f4d32c0447511c1d101ae9cac786c00b380c9329a64edd6a7f</u>	+ 0.0100000000000000 00 BNB  3.74 USD	✓
63	2022-05-07 08:54:16	<u>0xc0b10916fd937695e6209c4a182ebd9c31c6a5f889e3b7e7aacda6bcaa18a26f</u>	+ 0.0100000000000000 00 BNB  3.74 USD	✓
64	2021-04-07 00:28:53	<u>0x82709a39b24b0a26167f645e2ee1ddce2479bc07b5192f79802c523f742e2c89</u>	- 0.1408405000000000 07 BNB  52.89 USD	✓
65	2021-04-07 00:28:53	<u>0x82709a39b24b0a26167f645e2ee1ddce2479bc07b5192f79802c523f742e2c89</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
66	2021-04-07 00:27:56	<u>0x3adcbd0c58fcbbe4692b609439f3fea3189790d0b119f3e182d49380da118914</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-04-07 00:27:56	<u>0x3adcbd0c58fcbbe4692b609439f3fea3189790d0b119f3e182d49380da118914</u>	- 0.0011454000000000 00 BNB  0.43 USD	✓
68	2021-04-07 00:27:23	<u>0xe77dca00156e256cb6452d55dad84e51df9afb30d5a45c83d286dc479b2046cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-04-07 00:27:23	<u>0xe77dca00156e256cb6452d55dad84e51df9afb30d5a45c83d286dc479b2046cc</u>	- 0.0021796000000000 00 BNB  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-04-07 00:26:38	<u>0x079d7d5243e1a0d7b647df2eb01228b5c4094f2bbd572a3f677dcd2523654090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-04-07 00:26:38	<u>0x079d7d5243e1a0d7b647df2eb01228b5c4094f2bbd572a3f677dcd2523654090</u>	- 0.000998170000000000 00 BNB  0.37 USD	✓
72	2021-04-05 12:41:03	<u>0x70478d789a43fe24423bc4a5651d1f3a7366cb3e1e275fde78968025190177c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-04-05 12:41:03	<u>0x70478d789a43fe24423bc4a5651d1f3a7366cb3e1e275fde78968025190177c2</u>	- 0.001023800000000000 00 BNB  0.41 USD	✓
74	2021-04-05 12:40:15	<u>0xa4130892ac5b0bf06fc4b82c4412beb88b87b12d168d574137e29a562e3b3ac9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-04-05 12:40:15	<u>0xa4130892ac5b0bf06fc4b82c4412beb88b87b12d168d574137e29a562e3b3ac9</u>	- 0.000692570000000000 00 BNB  0.27 USD	✓
76	2021-04-05 10:17:57	<u>0xec0befff63d6459e6e13eb4757127fcd76e42bbb392f5174451c2fc406a691d3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-04-05 10:17:57	<u>0xec0befff63d6459e6e13eb4757127fcd76e42bbb392f5174451c2fc406a691d3f</u>	- 0.003443960000000000 00 BNB  1.26 USD	✓
78	2021-04-05 10:17:30	<u>0x5d198532b9c45aed5e78d302d9f2fbd84c4e44eed4c3cd406108cd5788b4e4a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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79	2021-04-05 10:17:30	<u>0x5d198532b9c45aed5e78d302d9f2fbd84c4e44eed4c3cd406108cd5788b4e4a9</u>	- 0.0028856200000000 00 BNB  1.06 USD	✓
80	2021-04-05 10:08:12	<u>0xefcd67a43c3a6de8edf43fd6b79e950e8d0271f1633a4096a77322102bd8a1ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2021-04-05 10:08:12	<u>0xefcd67a43c3a6de8edf43fd6b79e950e8d0271f1633a4096a77322102bd8a1ed</u>	- 0.0009194600000000 00 BNB  0.33 USD	✓
82	2021-04-05 10:07:30	<u>0xcb2552aa021560aa6b550a76a12d5d6959151ef39810a72226c560d9ec8f6cc6</u>	- 0.0253245601758849 14 BNB  9.32 USD	✓
83	2021-04-05 10:07:30	<u>0xcb2552aa021560aa6b550a76a12d5d6959151ef39810a72226c560d9ec8f6cc6</u>	- 0.0019469500000000 00 BNB  0.71 USD	✓
84	2021-04-05 10:07:09	<u>0x05b327c12f79d594f45d57f73120aae9e2f38d67de2ca924c652e736d4900977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-04-05 10:07:09	<u>0x05b327c12f79d594f45d57f73120aae9e2f38d67de2ca924c652e736d4900977</u>	- 0.0004440700000000 00 BNB  0.16 USD	✓
86	2021-04-05 10:06:33	<u>0xecb3429ccfd43f7dfa400a3cf4e28892da3a596e4d4964f6921dd0a416a9202d</u>	- 0.0245679983444796 29 BNB  9.04 USD	✓
87	2021-04-05 10:06:33	<u>0xecb3429ccfd43f7dfa400a3cf4e28892da3a596e4d4964f6921dd0a416a9202d</u>	- 0.0012633600000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-04-05 10:05:18	<u>0xca8f4e4267166fa4a8719f0cdfa7d45cf9fbb8fde24749876b76130b51be1a0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2021-04-05 10:05:18	<u>0xca8f4e4267166fa4a8719f0cdfa7d45cf9fbb8fde24749876b76130b51be1a0e</u>	- 0.0004435400000000 00 BNB  0.16 USD	✓
90	2021-04-02 09:16:30	<u>0xe50e9c0c52108b8d06b39c899a19ab20b240446994f4b0ed6a7362b6d3a74928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-04-02 09:16:30	<u>0xe50e9c0c52108b8d06b39c899a19ab20b240446994f4b0ed6a7362b6d3a74928</u>	- 0.0034438400000000 00 BNB  1.16 USD	✓
92	2021-04-02 09:16:12	<u>0xb3d562fa1e3848d0a3caab3d5939eb7528d45235caf97926e019e480798e4ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-04-02 09:16:12	<u>0xb3d562fa1e3848d0a3caab3d5939eb7528d45235caf97926e019e480798e4ca</u>	- 0.0004429000000000 00 BNB  0.15 USD	✓
94	2021-04-02 09:15:24	<u>0xe7a8e6e72609589a0afb851507881fb5adc0f66ac9c68c7e6b5ec262e9335b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-04-02 09:15:24	<u>0xe7a8e6e72609589a0afb851507881fb5adc0f66ac9c68c7e6b5ec262e9335b0</u>	- 0.0031936900000000 00 BNB  1.08 USD	✓
96	2021-04-02 09:14:30	<u>0xccefc25c04931269ce9f3df234cc03db5c34bd5faa7bf9cd919d2c9d12aeb769</u>	+ 0.029999999999999999 99 BNB  10.14 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 05:08:08	<u>0x6fd6b8b4f92798a08719</u> <u>f364244cba3aad50aae2e0</u> <u>ac992d2e409f90d9986ce5</u>	+ 0.0757748517648656 89 BNB  27.08 USD	✓
2	2021-04-07 00:27:56	<u>0x3adcbd0c58fcbbe4692b</u> <u>609439f3fea3189790d0b1</u> <u>19f3e182d49380da118914</u>	+ 0.0384625312282460 27 BNB  14.44 USD	✓
3	2021-04-07 00:27:23	<u>0xe77dca00156e256cb645</u> <u>2d55dad84e51df9afb30d5</u> <u>a45c83d286dc479b2046cc</u>	+ 0.0182199826060661 03 BNB  6.84 USD	✓
4	2021-04-05 12:41:03	<u>0x70478d789a43fe24423b</u> <u>c4a5651d1f3a7366cb3e1e</u> <u>275fde78968025190177c2</u>	+ 0.0518387528493390 11 BNB  20.90 USD	✓
5	2021-04-05 10:17:57	<u>0xec0bfeff63d6459e6e13e</u> <u>b4757127fcd76e42bbb392</u> <u>f5174451c2fc406a691d3f</u>	+ 0.0148387556885997 82 BNB  5.46 USD	✓
6	2021-04-02 09:16:30	<u>0xe50e9c0c52108b8d06b3</u> <u>9c899a19ab20b240446994</u> <u>f4b0ed6a7362b6d3a74928</u>	+ 0.0620933583444796 27 BNB  21.00 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 11:57:44	<u>0x04c0148f98cf96c02ef1</u> <u>52147977c69eb1095ba10e</u> <u>93715d58e04fd385e9de39</u>	+ 33.85269999999998 681 DMAIL	✓
2	2023-02-27 15:11:34	<u>0x573639cdb695885b824a</u> <u>8c998553c3bf819664d172</u> <u>a0809e09ef41df19a047f6</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-27 14:00:48	<u>0xae63af28e281c9bb7f4c c29c29ef8b166dfc5057ef 0e9702d743cbf9fa3fd457</u>	+ 14.395615992084293 211 BUSD  14.40 USD	✓
4	2023-02-27 14:00:48	<u>0xae63af28e281c9bb7f4c c29c29ef8b166dfc5057ef 0e9702d743cbf9fa3fd457</u>	- 25,738.01870977136 7866779 MRT	✓
5	2023-02-27 13:49:30	<u>0x7425596a52366796e822 a71b0a55b1bb8a40e9839b a136e1df42b5532b8cd0f5</u>	+ 25,738.01870977136 7866779 MRT	✓
6	2023-02-27 13:49:30	<u>0x7425596a52366796e822 a71b0a55b1bb8a40e9839b a136e1df42b5532b8cd0f5</u>	- 14.400101318978041 576 BUSD  14.40 USD	✓
7	2022-09-09 06:38:58	<u>0xe8c40115f08293557571 826cd101e5b5b4557537bd 0078a95141be2df2be3f31</u>	+ 2.8925094871234509 06 BUSD  2.89 USD	✓
8	2022-08-22 21:55:01	<u>0x317ba24101f0e4061c11 ead0c12b5f33d0781551ad 09a234ef282232b1d0c210</u>	+ 956,000.000000 wADAX	✓
9	2022-08-20 16:02:28	<u>0x94f22676018a72fc5c5c 5a9d7a1df5c2e4c3598175 f0844e7a0250e0badd7503</u>	+ 11,000.000000 BTG	✓
10	2022-08-20 16:01:55	<u>0xe7036c4d76ecc4e97438 5b2c33c7b684224b9ca721 22901050a0b4bcd6b8eca0</u>	+ 1,449,155.982541 SCC	✓
11	2022-08-20 15:44:07	<u>0x0ce943a0c5807533946c f4e12ed69285cff93c622f 7ee9708a0b577cdfa6fcc6</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-20 08:14:55	<u>0xc7ea2847bba862cd38ef885a6bb3cd7a6db83f0ce5e1c15bc2de7aca90b02e73</u>	+ 2,080.666600000000 016735 ANW	✓
13	2022-08-20 07:54:37	<u>0xdc09d8a9a84db5ee0e1901a886a77571d3c105eba04fa98a0704e75723709612</u>	+ 18,527.000000000000 0000000 XXPP	✓
14	2022-08-20 07:34:10	<u>0xde683f2878e0750c0657589802e62f3b2579c992792b9531a3a81d5cd33c8748</u>	+ 2.8724353164377287 58 BUSD  2.87 USD	✓
15	2022-08-20 07:28:40	<u>0x82f85fe22a0c95aa31940444904db4f966505ba3fba6da309598f61be0072d9c</u>	+ 0.00000000000005100 00 ETHW	✓
16	2022-08-20 07:27:31	<u>0x35e8cf8385e145d3e62f5b385ce5ec7167b165d5d664142d13631338dcb78c4b</u>	+ 1,888,888.800000 EURC	✓
17	2022-08-20 07:24:43	<u>0x7dec4aa0c1e76d61827b84b318da0b2c8c52190fb3e6a1408f04c250edb2591f</u>	+ 2,100.000000 wBTC	✓
18	2022-08-20 07:24:28	<u>0x9a2d8915c2399c651a94c9f25d4cb45f2637a59a24a06dc450c1eb121c8bfc9c</u>	+ 2,835,672.600000	✓
19	2022-08-20 07:18:10	<u>0x277714e7d5d90391f74ad64639acf9b3a5e24820c21ac05a3d72f85cea9fe161</u>	+ 124.889000 APC	✓
20	2022-08-20 07:17:52	<u>0xcc0a1385190ab76fa5598916ba60f098760d55a450219d009f5f34e831a77e21</u>	+ 2.8794167053287598 18 BUSD  2.87 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-20 07:11:49	<u>0xddb8226d0cfce5636768</u> <u>38a91047cf2fbaa21e677a</u> <u>eb35d9c0cfd8b5beac3c8b</u>	+ 2.8778698148663819 37 BUSD  2.87 USD	✓
22	2022-08-20 07:11:46	<u>0x04bc54c1c9a8335c900e</u> <u>724aeed35758ffb73ccb8b</u> <u>8a69c9851c8e8b2b65096b</u>	+ 2.8778699952217201 56 BUSD  2.87 USD	✓
23	2022-05-25 11:20:00	<u>0x0d5d98715304b8aa3b93</u> <u>29fa480bbfb0df4a44f228</u> <u>6368ea7875841c4d99ef69</u>	+ 1,000,000.00000000 0 SpacePi	✓
24	2022-05-08 05:08:08	<u>0x6fd6b8b4f92798a08719</u> <u>f364244cba3aad50aae2e0</u> <u>ac992d2e409f90d9986ce5</u>	- 506.23248411 FREE	✓
25	2022-05-08 05:08:08	<u>0x6fd6b8b4f92798a08719</u> <u>f364244cba3aad50aae2e0</u> <u>ac992d2e409f90d9986ce5</u>	- 89.33514425 FREE	✓
26	2022-05-07 10:47:28	<u>0xe9d5753a693110936a97</u> <u>474d55633025deea626fe1</u> <u>c90a602b9acc5a97ae5d6a</u>	+ 0.5759999999999999 56 ART	✓
27	2022-05-07 09:39:29	<u>0x1d070b5d170106bbd780</u> <u>3d99882b95bc47d6def801</u> <u>08683ecc12964117ff988e</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
28	2022-05-07 09:17:01	<u>0x7c70d08dffa6ec14737</u> <u>777284bfbfc676bfba8d14</u> <u>f6425fa9e3b6541de6e456</u>	+ 211.000000 CGB	✓
29	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	+ 292.45565097 FREE	✓



#	Date & time	Transaction Id	Amount	
30	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 1.72032735 FREE	✓
31	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 1.72032735 FREE	✓
32	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 1.72032735 FREE	✓
33	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 1.72032735 FREE	✓
34	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 1.72032735 FREE	✓
35	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 1.72032735 FREE	✓
36	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 1.72032735 FREE	✓
37	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 1.72032735 FREE	✓
38	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 6.88130943 FREE	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 13.76261886 FREE	✓
40	2022-05-07 08:57:31	<u>0xd5e54997a20b13c6cfea</u> <u>1c437f8f432f7430d35059</u> <u>475e07fd33d3a2e2bbb257</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
41	2022-05-07 08:56:22	<u>0x3c6a6e886f467b77bd1c</u> <u>b2747d39dc76c19c2981ed</u> <u>535e5454461ba8f48092ad</u>	+ 1 FREE001	✓
42	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7</u> <u>dde935944b07f86ff8835e</u> <u>46c8f5cf0345ece8bed7aa</u>	+ 293.44207248 FREE	✓
43	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7</u> <u>dde935944b07f86ff8835e</u> <u>46c8f5cf0345ece8bed7aa</u>	- 1.72612983 FREE	✓
44	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7</u> <u>dde935944b07f86ff8835e</u> <u>46c8f5cf0345ece8bed7aa</u>	- 1.72612983 FREE	✓
45	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7</u> <u>dde935944b07f86ff8835e</u> <u>46c8f5cf0345ece8bed7aa</u>	- 1.72612983 FREE	✓
46	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7</u> <u>dde935944b07f86ff8835e</u> <u>46c8f5cf0345ece8bed7aa</u>	- 1.72612983 FREE	✓
47	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7</u> <u>dde935944b07f86ff8835e</u> <u>46c8f5cf0345ece8bed7aa</u>	- 1.72612983 FREE	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7 dde935944b07f86ff8835e 46c8f5cf0345ece8bed7aa</u>	- 1.72612983 FREE	✓
49	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7 dde935944b07f86ff8835e 46c8f5cf0345ece8bed7aa</u>	- 1.72612983 FREE	✓
50	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7 dde935944b07f86ff8835e 46c8f5cf0345ece8bed7aa</u>	- 1.72612983 FREE	✓
51	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7 dde935944b07f86ff8835e 46c8f5cf0345ece8bed7aa</u>	- 6.90451935 FREE	✓
52	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7 dde935944b07f86ff8835e 46c8f5cf0345ece8bed7aa</u>	- 13.80903870 FREE	✓
53	2022-05-07 08:55:52	<u>0x3b0f84664118bd380af7 dde935944b07f86ff8835e 46c8f5cf0345ece8bed7aa</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
54	2022-05-07 08:54:28	<u>0x06351cf2598196a8ab71 95cd092e7aa7fbe5ab1efa 3bd0f856ab2c2e454600c3</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
55	2021-07-28 21:56:33	<u>0x35bc81c42487ae882b81 745204a102ce66e103708c 13d313f665d844150ae638</u>	+ 150,000.00000000 MNEB	✓
56	2021-06-02 15:39:20	<u>0x3082a64b0ed64905a078 be2c6938da95399448680a 9bac76b9d98d623a3e467e</u>	+ 25,000,000.00000000 00 NDO	✓

#	Date & time	Transaction Id	Amount	
57	2021-04-07 00:27:56	<u>0x3adcbd0c58fcbbe4692b609439f3fea3189790d0b119f3e182d49380da118914</u>	- 2.2383254572047337 48 PURE	✓
58	2021-04-07 00:27:23	<u>0xe77dca00156e256cb6452d55dad84e51df9afb30d5a45c83d286dc479b2046cc</u>	+ 1.0588269992052905 53 PURE	✓
59	2021-04-07 00:27:23	<u>0xe77dca00156e256cb6452d55dad84e51df9afb30d5a45c83d286dc479b2046cc</u>	- 0.1348582759705265 75 PLP	✓
60	2021-04-07 00:26:38	<u>0x079d7d5243e1a0d7b647df2eb01228b5c4094f2bbd572a3f677dcd2523654090</u>	+ 0.1348582759705265 75 PLP	✓
61	2021-04-07 00:26:38	<u>0x079d7d5243e1a0d7b647df2eb01228b5c4094f2bbd572a3f677dcd2523654090</u>	+ 1.1794984579994429 73 PURE	✓
62	2021-04-05 12:41:03	<u>0x70478d789a43fe24423bc4a5651d1f3a7366cb3e1e275fde78968025190177c2</u>	- 0.3167184378110324 83 PURE	✓
63	2021-04-05 12:40:15	<u>0xa4130892ac5b0bf06fc4b82c4412beb88b87b12d168d574137e29a562e3b3ac9</u>	- 0.0000000000000000 00 PLP	✓
64	2021-04-05 12:40:15	<u>0xa4130892ac5b0bf06fc4b82c4412beb88b87b12d168d574137e29a562e3b3ac9</u>	+ 0.3031005946206333 23 PURE	✓
65	2021-04-05 10:17:57	<u>0xec0befff63d6459e6e13eb4757127fcd76e42bbb392f5174451c2fc406a691d3f</u>	- 20.994444368667000 589 NEWW	✓

#	Date & time	Transaction Id	Amount	
66	2021-04-05 10:17:57	<u>0xec0beff63d6459e6e13e</u> <u>b4757127fcd76e42bbb392</u> <u>f5174451c2fc406a691d3f</u>	- 0.6493127124330000 39 NEWW	✓
67	2021-04-05 10:17:30	<u>0x5d198532b9c45aed5e78</u> <u>d302d9f2fbd84c4e44eed4</u> <u>c3cd406108cd5788b4e4a9</u>	+ 21.643757081099998 629 NEWW	✓
68	2021-04-05 10:08:12	<u>0xefcd67a43c3a6de8edf4</u> <u>3fd6b79e950e8d0271f163</u> <u>3a4096a77322102bd8a1ed</u>	- 0.1348582759705265 75 PLP	✓
69	2021-04-05 10:07:30	<u>0xcb2552aa021560aa6b55</u> <u>0a76a12d5d6959151ef398</u> <u>10a72226c560d9ec8f6cc6</u>	+ 0.1348582759705265 75 PLP	✓
70	2021-04-05 10:07:30	<u>0xcb2552aa021560aa6b55</u> <u>0a76a12d5d6959151ef398</u> <u>10a72226c560d9ec8f6cc6</u>	- 0.7355040111714400 42 PURE	✓
71	2021-04-05 10:06:33	<u>0xecb3429ccfd43f7dfa40</u> <u>0a3cf4e28892da3a596e4d</u> <u>4964f6921dd0a416a9202d</u>	+ 0.7491218543618392 01 PURE	✓
72	2021-04-02 09:16:30	<u>0xe50e9c0c52108b8d06b3</u> <u>9c899a19ab20b240446994</u> <u>f4b0ed6a7362b6d3a74928</u>	- 74.434848216182999 181 NEWW	✓
73	2021-04-02 09:16:30	<u>0xe50e9c0c52108b8d06b3</u> <u>9c899a19ab20b240446994</u> <u>f4b0ed6a7362b6d3a74928</u>	- 2.3021087077170001 58 NEWW	✓
74	2021-04-02 09:15:24	<u>0xe7a8e6e72609589a0afb</u> <u>b851507881fb5adc0f66ac</u> <u>9c68c7e6b5ec262e9335b0</u>	+ 76.736956923899995 786 NEWW	✓

## BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 16:38:53	<u>0x781cb23d8c71bee2a7bf86fe986f2ef201eeb4deb108c3304ef47db2bface035</u>	+ 1 P12FP	✓
2	2022-08-31 10:19:02	<u>0x266703edad1e671df2c3fa6596e6a7d91612669cf53eebcde8798c6ef24b554e</u>	+ 1 OPNFT	✓
3	2022-08-31 10:17:38	<u>0x0b8d9b75d3c6243839b2202c07f4d6dc3501b8b48f36a90e3472834572efb9ca</u>	+ 1 OPNFT	✓
4	2022-06-28 08:02:39	<u>0x0275ce3fa29c59d408c7c4674728a0d9bcd408f27770cf5e1d40bbdd72765ffa</u>	+ 1 P12NFT	✓

## BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 04:13:45	<u>0xf8fa248c55e94da60abbd07302302501059c343ea46c1e57343ac4dfab9a385f</u>	+ 1	✓

\* USD values displayed at the time of transaction

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