





3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x58ea3d4264eab2dd09ca7ea6a1d479936b49c96e</u>
TOTAL RECEIVED	12.477093825120693538 BNB  7,554.88 USD
TOTAL SEND	12.086202415000000698 BNB  7,318.19 USD










Token	Balance
BNB	0.390891410120692895 BNB  236.68 USD
Matic Token	85.120069136284584488 MATIC  36.54 USD
GPTChat	298,222.198686 GPTC
MIMIC	36,253,156.000000000000000000 MIMIC
HELLO	25,226.698087732260319171 HELLO
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
LUNA	0.000000 LUNA
Ethereum Token	0.000000000000000000 ETH
\$SpaceStone	923,479.000000000000000000 SpaceStone.org Airdrop BSC*


Token	Balance
SHIBA INU	8,535,420.800397150218486786 SHIB
loki-reward.com)	6,924,000.0 loki-reward.com
getFLOKI.org	N/A Airdrop
\$1500 BTCB	N/A BTCB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 15:01:57	<u>0x96515ea3df7ab2a83d44</u> <u>b8f7848a9d63a9a917a2d5</u> <u>52119847b1a45702ec1fe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-11 15:01:57	<u>0x96515ea3df7ab2a83d44</u> <u>b8f7848a9d63a9a917a2d5</u> <u>52119847b1a45702ec1fe8</u>	- 0.003396040000000000 00 BNB  1.11 USD	✓
3	2023-04-11 14:19:24	<u>0xb028bae3b6a4d36c0997</u> <u>f386195f202771c5b71dda</u> <u>5bd12692b704f7296e0672</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2023-04-11 14:19:24	<u>0xb028bae3b6a4d36c0997</u> <u>f386195f202771c5b71dda</u> <u>5bd12692b704f7296e0672</u>	- 0.003484375000000000 00 BNB  1.14 USD	✓
5	2023-04-11 14:19:24	<u>0x4afb10cf2d3cc6b3b896</u> <u>22505d1ed836c1bd5c3684</u> <u>6282e5e5c631699cfea4c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-11 14:19:24	<u>0x4afb10cf2d3cc6b3b896</u> <u>22505d1ed836c1bd5c3684</u> <u>6282e5e5c631699cfea4c6</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-04-05 09:21:59	<u>0xe20654541a5cac361261</u> <u>b627003eb6d2fe77189cbb</u> <u>773e7a27b63c6e8ae293ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-05 09:21:59	<u>0xe20654541a5cac361261</u> <u>b627003eb6d2fe77189cbb</u> <u>773e7a27b63c6e8ae293ed</u>	- 0.003509730000000000 00 BNB  1.10 USD	✓
9	2023-04-05 09:21:59	<u>0xf4ecc73379300e576ae7</u> <u>65437bab32e8076928e6b6</u> <u>6b7c94e61bdb63b2748eaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-05 09:21:59	<u>0xf4ecc73379300e576ae7</u> <u>65437bab32e8076928e6b6</u> <u>6b7c94e61bdb63b2748eaa</u>	- 0.000253575000000000 00 BNB  0.07 USD	✓
11	2023-03-07 13:31:11	<u>0x673acd7166ed611b57b5</u> <u>6a39349a49d0c4b69288c7</u> <u>ec808b32118319d80328a6</u>	- 3.500000000000000000 00 BNB  1,002.75 USD	✓
12	2023-03-07 13:31:11	<u>0x673acd7166ed611b57b5</u> <u>6a39349a49d0c4b69288c7</u> <u>ec808b32118319d80328a6</u>	- 0.001835495000000000 00 BNB  0.52 USD	✓
13	2023-03-02 19:43:45	<u>0x36a3f65837b3ab769a57</u> <u>162b618f250f3da72be716</u> <u>1ac6192a2a5a58e729a4a3</u>	- 0.349999999999999999 78 BNB  104.96 USD	✓
14	2023-03-02 19:43:45	<u>0x36a3f65837b3ab769a57</u> <u>162b618f250f3da72be716</u> <u>1ac6192a2a5a58e729a4a3</u>	- 0.001180220000000000 00 BNB  0.35 USD	✓
15	2023-03-02 19:42:36	<u>0x1741240cbdf21a38555c</u> <u>10501d9a1b4409910370c3</u> <u>4c9c464d6b526e3cda4fba</u>	- 0.349999999999999999 78 BNB  104.96 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-02 19:42:36	<u>0x1741240cbdf21a38555c</u> <u>10501d9a1b4409910370c3</u> <u>4c9c464d6b526e3cda4fba</u>	- 0.0011007150000000 00 BNB  0.33 USD	✓
17	2023-03-02 19:38:03	<u>0xa402008fdb7a0f99d686</u> <u>769ec741b53d63189e7b99</u> <u>a577000525f72ddd989b89</u>	- 0.3499999999999999 78 BNB  104.96 USD	✓
18	2023-03-02 19:38:03	<u>0xa402008fdb7a0f99d686</u> <u>769ec741b53d63189e7b99</u> <u>a577000525f72ddd989b89</u>	- 0.0011082000000000 00 BNB  0.33 USD	✓
19	2023-03-02 19:36:24	<u>0xcb670cbe00d89bf6ef26</u> <u>3e7d03f47846dbeda2f847</u> <u>f34a72a73ece6f3597ff5f</u>	- 0.3499999999999999 78 BNB  104.96 USD	✓
20	2023-03-02 19:36:24	<u>0xcb670cbe00d89bf6ef26</u> <u>3e7d03f47846dbeda2f847</u> <u>f34a72a73ece6f3597ff5f</u>	- 0.0011099950000000 00 BNB  0.33 USD	✓
21	2023-03-02 19:32:24	<u>0xe38fdd57760eeac073a8</u> <u>34a1f673f5bb6fce8c390c</u> <u>b44110d2179f2a8eab15d3</u>	- 0.3499999999999999 78 BNB  104.96 USD	✓
22	2023-03-02 19:32:24	<u>0xe38fdd57760eeac073a8</u> <u>34a1f673f5bb6fce8c390c</u> <u>b44110d2179f2a8eab15d3</u>	- 0.0015104600000000 00 BNB  0.45 USD	✓
23	2023-03-02 19:15:39	<u>0x4047786376e85391bcea</u> <u>63f9d8e6cd03c2aef05ddb</u> <u>4c1abe417cb42fc8380a00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-02 19:15:39	<u>0x4047786376e85391bcea</u> <u>63f9d8e6cd03c2aef05ddb</u> <u>4c1abe417cb42fc8380a00</u>	- 0.0015417850000000 00 BNB  0.46 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-03-02 19:15:39	<u>0x569fca908cecdb5f66a8</u> <u>f88ab2980e0c1ac6832945</u> <u>518a27369d9af65014b431</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-02 19:15:39	<u>0x569fca908cecdb5f66a8</u> <u>f88ab2980e0c1ac6832945</u> <u>518a27369d9af65014b431</u>	- 0.0002367300000000 00 BNB  0.07 USD	✓
27	2023-02-18 04:06:28	<u>0x3e5b05ad9575823fa2bd</u> <u>3677afbb174eea7d1339ba</u> <u>62cf83ed7b07b8ee790a72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-18 04:06:28	<u>0x3e5b05ad9575823fa2bd</u> <u>3677afbb174eea7d1339ba</u> <u>62cf83ed7b07b8ee790a72</u>	- 0.0020404450000000 00 BNB  0.64 USD	✓
29	2023-02-18 04:06:28	<u>0xcc0bfaeae5818c9b8576</u> <u>a653345cab8cf046a05250</u> <u>e1c2243b2bf4e770ee5bca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-18 04:06:28	<u>0xcc0bfaeae5818c9b8576</u> <u>a653345cab8cf046a05250</u> <u>e1c2243b2bf4e770ee5bca</u>	- 0.0002226600000000 00 BNB  0.07 USD	✓
31	2023-02-14 21:42:47	<u>0x7d42b02f18c0cead3cbf</u> <u>844415fd8362de48e66986</u> <u>002fb82814af08911bbe6e</u>	- 4.000000000000000000 00 BNB  1,184.00 USD	✓
32	2023-02-14 21:42:47	<u>0x7d42b02f18c0cead3cbf</u> <u>844415fd8362de48e66986</u> <u>002fb82814af08911bbe6e</u>	- 0.0010611200000000 00 BNB  0.31 USD	✓
33	2023-02-14 05:14:34	<u>0x0085cc8c497e0a59feeb</u> <u>515c50b0fd79c386a15191</u> <u>3322b669093147c48ab011</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-02-14 05:14:34	<u>0x0085cc8c497e0a59feeb</u> <u>515c50b0fd79c386a15191</u> <u>3322b669093147c48ab011</u>	- 0.0009371300000000 00 BNB  0.27 USD	✓
35	2023-02-09 04:28:43	<u>0x21cdcaf2ca0bcac94956</u> <u>44ca263f9f440a35df3bbc</u> <u>b5ec558b32000c1685fa4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-02-09 04:28:43	<u>0x21cdcaf2ca0bcac94956</u> <u>44ca263f9f440a35df3bbc</u> <u>b5ec558b32000c1685fa4b</u>	- 0.0011388700000000 00 BNB  0.36 USD	✓
37	2023-02-09 04:27:55	<u>0x3b50081ae25626ce249a</u> <u>3cc6d36150f29a736c9df0</u> <u>40e86adfb3796786e6c0e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-02-09 04:27:55	<u>0x3b50081ae25626ce249a</u> <u>3cc6d36150f29a736c9df0</u> <u>40e86adfb3796786e6c0e0</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
39	2023-02-09 04:26:07	<u>0x70bf883137ce9f7e00ef</u> <u>6322380b3eb6124c5014a6</u> <u>dc7f1ed74d526fd99c81e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-02-09 04:26:07	<u>0x70bf883137ce9f7e00ef</u> <u>6322380b3eb6124c5014a6</u> <u>dc7f1ed74d526fd99c81e6</u>	- 0.0014140500000000 00 BNB  0.45 USD	✓
41	2023-02-09 04:24:53	<u>0x305bb4a61048b9ce24a4</u> <u>10a90f4c683a4b575e21f2</u> <u>b98428957b0852ada40bb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-09 04:24:53	<u>0x305bb4a61048b9ce24a4</u> <u>10a90f4c683a4b575e21f2</u> <u>b98428957b0852ada40bb1</u>	- 0.0002401500000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
43	2023-02-05 21:25:04	<u>0x098e63c2cfa6c7f5eb93a8cb3c6fae64287eb44b3f040f330e9f40e64f666492</u>	- 1.5000000000000000 00 BNB  489.75 USD	✓
44	2023-02-05 21:25:04	<u>0x098e63c2cfa6c7f5eb93a8cb3c6fae64287eb44b3f040f330e9f40e64f666492</u>	- 0.0010353550000000 00 BNB  0.33 USD	✓
45	2023-02-05 17:54:11	<u>0xf7eadbff0bbde31afba1a96c5685eeab90752bbf27cdac874defadb310fc27b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-02-05 17:54:11	<u>0xf7eadbff0bbde31afba1a96c5685eeab90752bbf27cdac874defadb310fc27b6</u>	- 0.0008446600000000 00 BNB  0.27 USD	✓
47	2023-02-05 17:54:11	<u>0x146751f0e6b98529ca9d27d10492e14577c524e0a5a0c5c8e0c538e2d11ae1b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-02-05 17:54:11	<u>0x146751f0e6b98529ca9d27d10492e14577c524e0a5a0c5c8e0c538e2d11ae1b2</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
49	2023-02-05 17:52:35	<u>0xb37106519b826a7cdad1a9696db98b3ee8c9863f959d76389f3ed6061d4f33c3</u>	- 0.6999999999999999 56 BNB  227.64 USD	✓
50	2023-02-05 17:52:35	<u>0xb37106519b826a7cdad1a9696db98b3ee8c9863f959d76389f3ed6061d4f33c3</u>	- 0.0009144050000000 00 BNB  0.29 USD	✓
51	2023-02-04 14:37:51	<u>0x80233547182cf06a6e02a0e429d2815b3a99882491e7cc2b153497b76bb7c590</u>	- 0.5999999999999999 78 BNB  198.66 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-02-04 14:37:51	<u>0x80233547182cf06a6e02 a0e429d2815b3a99882491 e7cc2b153497b76bb7c590</u>	- 0.0011802200000000 00 BNB  0.39 USD	✓
53	2023-02-04 00:08:02	<u>0xb2178bd9877ffb2e0ea6 e8a7e688489864ae7e9f89 172f0974c31c09e7277e7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-02-04 00:08:02	<u>0xb2178bd9877ffb2e0ea6 e8a7e688489864ae7e9f89 172f0974c31c09e7277e7f</u>	- 0.0012586550000000 00 BNB  0.41 USD	✓
55	2023-02-04 00:07:47	<u>0x0974da79882adcc83181 4c789d052194e299619f26 dcd2daf9388fc6c714851f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-02-04 00:07:47	<u>0x0974da79882adcc83181 4c789d052194e299619f26 dcd2daf9388fc6c714851f</u>	- 0.0002228500000000 00 BNB  0.07 USD	✓
57	2023-02-03 23:29:18	<u>0x53a34683d511aef27d57 b10b493c215afd36516081 538a1318a616a8aceda9dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-03 23:29:18	<u>0x53a34683d511aef27d57 b10b493c215afd36516081 538a1318a616a8aceda9dd</u>	- 0.0009371300000000 00 BNB  0.31 USD	✓
59	2023-01-13 20:25:05	<u>0xa250f3c135d9598545b6 7809200a3757301ac93b49 6bcf3668f5b1f1f9849491</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-01-13 20:25:05	<u>0xa250f3c135d9598545b6 7809200a3757301ac93b49 6bcf3668f5b1f1f9849491</u>	- 0.0015850500000000 00 BNB  0.45 USD	✓



#	Date & time	Transaction Id	Amount	
61	2023-01-13 20:23:38	<u>0xaba024afd7f44a495cf1</u> <u>d8dbd5a30ef6328337cca9</u> <u>df534f4f37bf33203e8934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-01-13 20:23:38	<u>0xaba024afd7f44a495cf1</u> <u>d8dbd5a30ef6328337cca9</u> <u>df534f4f37bf33203e8934</u>	- 0.0002225250000000 00 BNB  0.06 USD	✓
63	2023-01-10 17:16:01	<u>0x7acf715cf8363734d8d2</u> <u>d878f6bade5b0b80fcce46</u> <u>cabb645baf263464654e30</u>	+ 0.1498556940902647 79 BNB  41.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 19:15:39	<u>0x4047786376e85391bcea</u> <u>63f9d8e6cd03c2aef05ddb</u> <u>4c1abe417cb42fc8380a00</u>	+ 4.5252396399596674 93 BNB  1,359.83 USD	✓
2	2023-02-14 05:14:34	<u>0x0085cc8c497e0a59feeb</u> <u>515c50b0fd79c386a15191</u> <u>3322b669093147c48ab011</u>	+ 4.8293929231250682 93 BNB  1,410.66 USD	✓
3	2023-02-05 17:54:11	<u>0xf7eadbff0bbde31afba1</u> <u>a96c5685eeab90752bbf27</u> <u>cdac874defadb310fc27b6</u>	+ 0.6877759935564368 15 BNB  223.66 USD	✓
4	2023-02-03 23:29:18	<u>0x53a34683d511aef27d57</u> <u>b10b493c215afd36516081</u> <u>538a1318a616a8aceda9dd</u>	+ 2.2848295743892559 35 BNB  759.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:11:53	<u>0xab1b1227fc71006c7b8831f1096da91f8c76a9b4a8df66540212f72c19de3443</u>	+ 164,100.2272481040 56343436 CAT	✓
2	2024-08-27 05:12:36	<u>0xf7e11f69c3ea066119738b4912b5c60e61446dcb74ec0742873303419771b1fa</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:04:07	<u>0x6f5b6b6d0469d1d3b85c85d0a32430b28409fae1c1526d365b08c546ecdad53b</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-07-26 17:44:33	<u>0x4456814a9cbc734e2fe478ab3845c97f83af317b96eeb2ee5bb1616565918eb3</u>	+ 0.0000100000000000 00 LEMX	✓
5	2024-07-03 10:24:22	<u>0x96e673de85dd07aaf8ab9535462f5cd92f65da7a050664d22792dd8cee5b420b</u>	+ 1.00000000 ALUM	✓
6	2024-06-29 00:32:37	<u>0x9ca786470dfe4297ed25955e8ce7f87a1995b72ea3937457fd40ca769561d29e</u>	+ 27.8678965307 BHOE	✓
7	2024-05-12 18:13:10	<u>0x89ff046249701d6a403ee73068684da8258fa1f44f9f7026e3073d5843919498</u>	+ 36,253,156.0000000 0000000000 MIMIC	✓
8	2024-05-12 07:42:24	<u>0x8751e1c25a8edc39e7819f609240ce183ff9f1b491db63d723aefd75d543adb5</u>	+ 6.8545139177267904 17 SPACCat	✓
9	2024-05-01 02:26:15	<u>0x7570a12ba2301f15df884a324e4aeb4a6e8494e5ec062ebec7c343d8afd7a216</u>	+ 36,253,156.0000000 0000000000 MIMIC	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 13:41:02	<u>0x0e516793d8efade57920</u> <u>d47a45a6cde45783db2bf3</u> <u>fd5fae18c1316be8a85597</u>	+ 17,832,857.000000 rds	✓
11	2024-03-10 05:57:49	<u>0x14b02c5210f8e8259608</u> <u>e64d03a23367b11e66d81f</u> <u>e33881c1f1fb679125b890</u>	+ 2,654,000	✓
12	2024-02-27 06:01:54	<u>0x122e1c0a3a95a6f9b15c</u> <u>fd23fc70cca58a5bc11e1e</u> <u>7f140bb6fa77f5ea2bc2f0</u>	+ 202,400	✓
13	2023-12-24 14:43:48	<u>0x51282ec6923874087c71</u> <u>0636401a8002291dc6d0f3</u> <u>abe30b5ed84bc1af72d370</u>	+ 36,253,156.0000000 00000000000 MIMIC	✓
14	2023-12-11 13:18:35	<u>0x56b8b263aa46d5c1872b</u> <u>4c4daf8501ec64f447363e</u> <u>7c9388181d35eb0d953f44</u>	+ 12,500.0000000000 0000000 aim rewards.	✓
15	2023-11-22 04:27:57	<u>0xa7b9dade120c8499bcf3</u> <u>c3dfd6f0ae3a4eec43bc8a</u> <u>efb5523b403742d447e0b2</u>	+ 6.9265932685365996 24 PD	✓
16	2023-10-18 04:08:12	<u>0xe1a54cf2dd488b54fd2a</u> <u>9617d01805a935bff887ce</u> <u>fb7a9092edf572f1083a80</u>	+ 36,253,156.0000000 00000000000 MIMIC	✓
17	2023-06-08 07:05:02	<u>0x2108dd5469ff0e279c37</u> <u>465cdf7d594baad17bbed4</u> <u>599181a2f75df9da713d2e</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
18	2023-05-02 22:20:06	<u>0xfc1e60789b13e06f69ca</u> <u>4654d4c61f4fccb7629445</u> <u>1dbb84c96090517d10b424</u>	+ 250 PepeLP.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-12 00:47:21	<u>0x1f8715d5424286bb4d5c</u> <u>bf5416c1167b49d5e131d3</u> <u>273795c11872e9e169e9d5</u>	+ 923,479.0000000000 00000000 SpaceStone.org Airdrop BSC*	✓
20	2023-04-11 15:01:57	<u>0x96515ea3df7ab2a83d44</u> <u>b8f7848a9d63a9a917a2d5</u> <u>52119847b1a45702ec1fe8</u>	+ 3,130.495756077527 403249 HZN	✓
21	2023-04-11 15:01:57	<u>0x96515ea3df7ab2a83d44</u> <u>b8f7848a9d63a9a917a2d5</u> <u>52119847b1a45702ec1fe8</u>	- 10,000.0000000000 0000000 COP	✓
22	2023-04-05 10:04:54	<u>0x9ba121e73aa16eaff846</u> <u>523d88b44c37af3ace2293</u> <u>4080ccf38417245c24ac9b</u>	+ 700,000.0000000000 00000000 Factr	✓
23	2023-04-05 09:21:59	<u>0xe20654541a5cac361261</u> <u>b627003eb6d2fe77189cbb</u> <u>773e7a27b63c6e8ae293ed</u>	+ 774,933,804.251435 875892639160 bXEN	✓
24	2023-04-05 09:21:59	<u>0xe20654541a5cac361261</u> <u>b627003eb6d2fe77189cbb</u> <u>773e7a27b63c6e8ae293ed</u>	- 380,806.380962 LUNA	✓
25	2023-03-27 15:41:13	<u>0xab1663d403e6d1cb9e1c</u> <u>3537e5181319a36d1f9688</u> <u>17d5411affe16a179cbcf7</u>	+ 23,000.000000 AI-A	✓
26	2023-03-13 08:54:16	<u>0x1670519be1dd08ad6850</u> <u>2e60bca5ab124180acc9ec</u> <u>fcce50dabae9e3dc776104</u>	+ 10,000 CAKE LP	✓
27	2023-03-07 13:31:11	<u>0x673acd7166ed611b57b5</u> <u>6a39349a49d0c4b69288c7</u> <u>ec808b32118319d80328a6</u>	+ 25,226.69808773226 0319171 HELLO	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-03 23:08:27	<u>0xee1962db2c0eaa59f4fc6f598b83dfb91861fae35bea349467f470e9de4f9ec2</u>	+ 120,000.5760000000 00931323 MGRT	✓
29	2023-03-02 19:43:45	<u>0x36a3f65837b3ab769a57162b618f250f3da72be7161ac6192a2a5a58e729a4a3</u>	+ 8,535,420.80039715 0218486786 SHIB	✓
30	2023-03-02 19:42:36	<u>0x1741240cbdf21a3855c10501d9a1b4409910370c34c9c464d6b526e3cda4fba</u>	+ 1,286.77381141 DOGE	✓
31	2023-03-02 19:38:03	<u>0xa402008fdb7a0f99d686769ec741b53d63189e7b99a577000525f72ddd989b89</u>	+ 85.120069136284584 488 MATIC  103.49 USD	✓
32	2023-03-02 19:36:24	<u>0xcb670cbe00d89bf6ef263e7d03f47846dbeda2f847f34a72a73ece6f3597ff5f</u>	+ 3,844.884589441498 974338 VET	✓
33	2023-03-02 19:32:24	<u>0xe38fdd57760eeac073a834a1f673f5bb6fce8c390cb44110d2179f2a8eab15d3</u>	+ 2,296,656.41634926 8 FLOKI	✓
34	2023-03-02 19:15:39	<u>0x4047786376e85391bcea63f9d8e6cd03c2aef05ddb4c1abe417cb42fc8380a00</u>	- 42,679.44322345346 1541794 HELLO	✓
35	2023-03-02 19:15:39	<u>0x4047786376e85391bcea63f9d8e6cd03c2aef05ddb4c1abe417cb42fc8380a00</u>	- 0.000000000000000000 00 HELLO	✓
36	2023-02-18 04:31:13	<u>0x836e91d275a48dc6501d4c8ec249a796dc73fe5e7a6672e8f6b41878d7966ed0</u>	+ 1,200,000.00000000 0 ChatGPT	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-18 04:06:28	<u>0x3e5b05ad9575823fa2bd</u> <u>3677afbb174eea7d1339ba</u> <u>62cf83ed7b07b8ee790a72</u>	+ 75,559.77406738103 3091806 COP	✓
38	2023-02-18 04:06:28	<u>0x3e5b05ad9575823fa2bd</u> <u>3677afbb174eea7d1339ba</u> <u>62cf83ed7b07b8ee790a72</u>	- 84,044.49652172937 9310273 DOV	✓
39	2023-02-14 21:42:47	<u>0x7d42b02f18c0cead3cbf</u> <u>844415fd8362de48e66986</u> <u>002fb82814af08911bbe6e</u>	+ 84,044.49652172937 9310273 DOV	✓
40	2023-02-14 11:06:21	<u>0x064834a873020eb3e9f9</u> <u>1f0e3625bc9bdfdd446e01</u> <u>b6b9d19bd0718265bc03c6</u>	+ 298,222.198686 GPTC	✓
41	2023-02-14 05:14:34	<u>0x0085cc8c497e0a59feeb</u> <u>515c50b0fd79c386a15191</u> <u>3322b669093147c48ab011</u>	- 31,181.164398336 SMBR	✓
42	2023-02-14 05:14:34	<u>0x0085cc8c497e0a59feeb</u> <u>515c50b0fd79c386a15191</u> <u>3322b669093147c48ab011</u>	- 995.143544627 SMBR	✓
43	2023-02-09 15:13:11	<u>0xa306dc8fd12d2b8cb673</u> <u>21bfb50de213b894494ff9</u> <u>94830cfd635bed51af2cf</u>	+ 124.889000 APC	✓
44	2023-02-09 05:14:54	<u>0x9ffb7646c16919ab5467</u> <u>2035a95031e2eb5aca046f</u> <u>3994e396647d100efb987b</u>	+ 40.000000 APT	✓
45	2023-02-09 04:28:43	<u>0x21cdcaf2ca0bcac94956</u> <u>44ca263f9f440a35df3bbc</u> <u>b5ec558b32000c1685fa4b</u>	+ 7,355.330048737 SMBR	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-09 04:28:43	<u>0x21cdcaf2ca0bcac94956</u> <u>44ca263f9f440a35df3bbc</u> <u>b5ec558b32000c1685fa4b</u>	- 47,933,759.2744865 86451530457 SHIB	✓
47	2023-02-09 04:26:07	<u>0x70bf883137ce9f7e00ef</u> <u>6322380b3eb6124c5014a6</u> <u>dc7f1ed74d526fd99c81e6</u>	+ 10,017.283159647 SMBR	✓
48	2023-02-09 04:26:07	<u>0x70bf883137ce9f7e00ef</u> <u>6322380b3eb6124c5014a6</u> <u>dc7f1ed74d526fd99c81e6</u>	- 51,267.76368917102 0814683 CHER	✓
49	2023-02-07 18:09:50	<u>0xdada64385d31d0aa4025</u> <u>8677b1a1af1d224af99542</u> <u>c3d4b7ca1a445cf0b5945e</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
50	2023-02-05 21:25:04	<u>0x098e63c2cfa6c7f5eb93</u> <u>a8cb3c6fae64287eb44b3f</u> <u>040f330e9f40e64f666492</u>	+ 34,151,827.4542527 27329730988 SHIB	✓
51	2023-02-05 17:54:11	<u>0xf7eadbff0bbde31afba1</u> <u>a96c5685eeab90752bbf27</u> <u>cdac874defadb310fc27b6</u>	- 0.1390007610241882 91 ETH	✓
52	2023-02-05 17:52:35	<u>0xb37106519b826a7cdad1</u> <u>a9696db98b3ee8c9863f95</u> <u>9d76389f3ed6061d4f33c3</u>	+ 0.1390007610241882 91 ETH	✓
53	2023-02-04 18:22:20	<u>0x8f06022ef84b09f9f364</u> <u>06d2742e61629f6621b6e8</u> <u>bb8ad013833b00702d2749</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
54	2023-02-04 14:37:51	<u>0x80233547182cf06a6e02</u> <u>a0e429d2815b3a99882491</u> <u>e7cc2b153497b76bb7c590</u>	+ 13,781,931.8202338 59121799469 SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-04 00:08:02	<u>0xb2178bd9877ffb2e0ea6e8a7e688489864ae7e9f89172f0974c31c09e7277e7f</u>	+ 380,806.380962 LUNA	✓
56	2023-02-04 00:08:02	<u>0xb2178bd9877ffb2e0ea6e8a7e688489864ae7e9f89172f0974c31c09e7277e7f</u>	- 9.5616352232955428 29 CALO	✓
57	2023-02-04 00:08:02	<u>0xb2178bd9877ffb2e0ea6e8a7e688489864ae7e9f89172f0974c31c09e7277e7f</u>	- 9,552.073588072247 730452 CALO	✓
58	2023-02-03 23:29:18	<u>0x53a34683d511aef27d57b10b493c215afd36516081538a1318a616a8aceda9dd</u>	- 14,774.706987812 SMBR	✓
59	2023-02-03 23:29:18	<u>0x53a34683d511aef27d57b10b493c215afd36516081538a1318a616a8aceda9dd</u>	- 471.533201738 SMBR	✓
60	2023-01-14 11:17:46	<u>0xa931e80988ca6f5153ce18a2bbdd5efb9faa5de31b0634ad4c678bd7bc2d396d</u>	+ 31.683450000000000 557 NASA	✓
61	2023-01-13 20:25:05	<u>0xa250f3c135d9598545b67809200a3757301ac93b496bcf3668f5b1f1f9849491</u>	+ 42,679.44322345346 1541794 HELLO	✓
62	2023-01-13 20:25:05	<u>0xa250f3c135d9598545b67809200a3757301ac93b496bcf3668f5b1f1f9849491</u>	- 9,400.000000000 SMBR	✓
63	2023-01-13 20:25:05	<u>0xa250f3c135d9598545b67809200a3757301ac93b496bcf3668f5b1f1f9849491</u>	- 300.000000000 SMBR	✓



#	Date & time	Transaction Id	Amount	
64	2023-01-07 16:36:16	<u>0xdf356b77276e0def4a0c6c5259525f4b816be6db3fd842f066a254768c811f86</u>	+ 12,712.110300000000 0279397 CHER	✓
65	2023-01-07 16:04:46	<u>0x7a5a8038ac6aa13e353ff20d2f37d9903fc232faea</u> <u>d2e6f82de8d22f874f1e5d</u>	+ 41,347.358629311 SMBR	✓
66	2023-01-07 15:58:49	<u>0x09aa20e07965673cca1246ee922b96d7f21de62983</u> <u>b6f878794d686ae3b6a687</u>	+ 9,561.635223295543 255517 CALO	✓
67	2023-01-07 15:53:52	<u>0xedd0b9ef4594fe24d68fc1d6d50402151c81a3ec4d</u> <u>2a59c56b2120a7e5c42c1c</u>	+ 38,555.65338917102 0535287 CHER	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:41:02	<u>0x60b8991cf20bf71c684a97f421c200016c26ccc5ff</u> <u>26d87bf636bf451663dcbe</u>	+ 1 Airdrop	✓
2	2023-07-19 23:20:50	<u>0x6e2553c751dca43377a334cfbdefb92174c9a3efee</u> <u>24cf6fcc8bf109963f491f</u>	+ 1 BTCB	✓

\* USD values displayed at the time of transaction

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