





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x59ef5394e39dbe89832dbb0a871a749aa375d402</u>
TOTAL RECEIVED	20.689377009040100575 BNB  12,090.87 USD
TOTAL SEND	25.882893945606376462 BNB  15,125.96 USD

Token	Balance
BNB	0.006483063433724215 BNB  3.78 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
Bovine Verse Token	100.000000000000000000 BVT
FeiTian	20,000,000.000000000000000000 FT
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
\$ MyHash.org	615,526.64000000013969839 Easy Mine USDC [SPONSORED]
CryptoGPT Token	8,682,587.250000 GPT
Pepe WAGMI	0.000000000000000000 PWAGMI

* USD values displayed at the time of transaction








Token

Balance



BOB Coin

0.000000000000000000 BOB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 13:32:14	<u>0x73f7a92a0565f43ff61f</u> <u>cfe838973e8f958b15d916</u> <u>06b8fb760afccae52d90bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-09 13:32:14	<u>0x73f7a92a0565f43ff61f</u> <u>cfe838973e8f958b15d916</u> <u>06b8fb760afccae52d90bb</u>	- 0.0000301143427802 73 BNB  0.01 USD	✓
3	2024-10-09 13:32:02	<u>0xaea5ea5c961c1c4aa4c4</u> <u>63435069c6e16364970b3f</u> <u>db45456e622cb7a53423a0</u>	+ 0.0065131777765044 88 BNB  3.77 USD	✓
4	2023-06-08 14:03:57	<u>0x2866628a67a0553b6e07</u> <u>3c634cf678145323e2adae</u> <u>8798155f2c5d9b80f58c2f</u>	- 0.3173248534559395 82 BNB  84.37 USD	✓
5	2023-06-08 14:03:57	<u>0x2866628a67a0553b6e07</u> <u>3c634cf678145323e2adae</u> <u>8798155f2c5d9b80f58c2f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
6	2023-06-04 09:19:43	<u>0xf011ef9e9a25821640d9</u> <u>97637bf27ed489c7fe754e</u> <u>1e594c5b61c4123fc0a5e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-06-04 09:19:43	<u>0xf011ef9e9a25821640d9</u> <u>97637bf27ed489c7fe754e</u> <u>1e594c5b61c4123fc0a5e4</u>	- 0.0006446427120000 00 BNB  0.19 USD	✓
8	2023-06-04 09:19:16	<u>0x0287fc08b5afd0c8c3ef</u> <u>06628ab1041673b9a09fa8</u> <u>b5c08725c33899a77d7f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-04 09:19:16	<u>0x0287fc08b5afd0c8c3ef</u> <u>06628ab1041673b9a09fa8</u> <u>b5c08725c33899a77d7f4f</u>	- 0.0001296908640000 00 BNB  0.03 USD	✓
10	2023-06-03 20:12:00	<u>0x12d3d0c83cc2b57ffa2b</u> <u>754b0d4d680b0cf9b6e64c</u> <u>8491e8f4197b15e80a47b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-03 20:12:00	<u>0x12d3d0c83cc2b57ffa2b</u> <u>754b0d4d680b0cf9b6e64c</u> <u>8491e8f4197b15e80a47b2</u>	- 0.0002917620000000 00 BNB  0.08 USD	✓
12	2023-06-03 05:12:42	<u>0xb15f79f887eb85e5ec7b</u> <u>b5bbcb8aee8186051121cd</u> <u>78f29636ca696dcb139a6c</u>	- 0.2600000000000000 09 BNB  79.53 USD	✓
13	2023-06-03 05:12:42	<u>0xb15f79f887eb85e5ec7b</u> <u>b5bbcb8aee8186051121cd</u> <u>78f29636ca696dcb139a6c</u>	- 0.0008956740000000 00 BNB  0.27 USD	✓
14	2023-06-03 05:12:06	<u>0x620040f05eb170f2c021</u> <u>1fa82ef46297339d7e3768</u> <u>c7b880703eba48df545cda</u>	+ 0.2999999999999999 89 BNB  91.77 USD	✓
15	2023-05-29 14:44:00	<u>0x7071c599d4881ed62779</u> <u>bd943136a49e7689e371c0</u> <u>fd347c7c73ccea275b4049</u>	- 0.0487384172600000 00 BNB  15.25 USD	✓
16	2023-05-29 14:44:00	<u>0x7071c599d4881ed62779</u> <u>bd943136a49e7689e371c0</u> <u>fd347c7c73ccea275b4049</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
17	2023-05-29 14:43:42	<u>0xf0d1650c958fb080850a</u> <u>2bb4bca6c4b72318ad6245</u> <u>79f76aa98e7f0294c26bf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-05-29 14:43:42	<u>0xf0d1650c958fb080850a</u> <u>2bb4bca6c4b72318ad6245</u> <u>79f76aa98e7f0294c26bf3</u>	- 0.0000639977400000 00 BNB  0.02 USD	✓
19	2023-05-29 14:43:18	<u>0xa34bbc629a84917e878f</u> <u>3ee12b321dcd7ab6d5d1d9</u> <u>f034e01942fceb51fbd6c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-29 14:43:18	<u>0xa34bbc629a84917e878f</u> <u>3ee12b321dcd7ab6d5d1d9</u> <u>f034e01942fceb51fbd6c1</u>	- 0.0002604270000000 00 BNB  0.08 USD	✓
21	2023-05-29 13:34:00	<u>0x449976c7be72a488baed</u> <u>f9d69f3985027202472278</u> <u>998821591deb61cdb39180</u>	- 0.2500000000000000 00 BNB  78.65 USD	✓
22	2023-05-29 13:34:00	<u>0x449976c7be72a488baed</u> <u>f9d69f3985027202472278</u> <u>998821591deb61cdb39180</u>	- 0.0008740320000000 00 BNB  0.27 USD	✓
23	2023-05-29 13:33:33	<u>0xa5b6330b9ecbb22c65bd</u> <u>5b9370fef4aa8be6b451e</u> <u>451ebfe649c93cad8b96f</u>	+ 0.2999999999999999 89 BNB  94.38 USD	✓
24	2023-05-25 08:26:06	<u>0x86a00800330790107b83</u> <u>67c664df5a491dae2d0182</u> <u>b380855730e9c7dbf6f50a</u>	- 0.5942724856650686 28 BNB  181.31 USD	✓
25	2023-05-25 08:26:06	<u>0x86a00800330790107b83</u> <u>67c664df5a491dae2d0182</u> <u>b380855730e9c7dbf6f50a</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
26	2023-05-25 06:18:18	<u>0x3e26f440ae1f479be131</u> <u>9b3259053113f5f8d8c52f</u> <u>f1cb0f9fff92ecb3cc4e43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-25 06:18:18	<u>0x3e26f440ae1f479be1319b3259053113f5f8d8c52ff1cb0f9fff92ecb3cc4e43</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
28	2023-05-25 05:55:32	<u>0x774475e86c18b30607c862aeeb4e49f1967ca57107236a94ef6e8c738b708760</u>	- 0.130000000000000000 04 BNB  39.65 USD	✓
29	2023-05-25 05:55:32	<u>0x774475e86c18b30607c862aeeb4e49f1967ca57107236a94ef6e8c738b708760</u>	- 0.0010438755840000 00 BNB  0.31 USD	✓
30	2023-05-25 05:54:47	<u>0x0c36cc8fc69cb5e11c2cbb2997478a2ead1eda61f64b0d216a83fb57e91646c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-25 05:54:47	<u>0x0c36cc8fc69cb5e11c2cbb2997478a2ead1eda61f64b0d216a83fb57e91646c1</u>	- 0.0006863088780000 00 BNB  0.20 USD	✓
32	2023-05-25 05:52:14	<u>0x1054805cdfbf3f3e09375e6dbc16611bf106e034378f63931762b7a68a254344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-25 05:52:14	<u>0x1054805cdfbf3f3e09375e6dbc16611bf106e034378f63931762b7a68a254344</u>	- 0.0001337279220000 00 BNB  0.04 USD	✓
34	2023-05-24 03:36:42	<u>0xb7b2017d2e92e10f735941e2353f3f5bcb3565fbc7405284ad0bb28dba2d08ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-24 03:36:42	<u>0xb7b2017d2e92e10f735941e2353f3f5bcb3565fbc7405284ad0bb28dba2d08ef</u>	- 0.0002604270000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
36	2023-05-23 20:32:03	<u>0x527ab2cbca3509944ed07bb1282f15548076e789de8466292f0d4cb28499cceb</u>	- 0.250000000000000000 00 BNB  78.35 USD	✓
37	2023-05-23 20:32:03	<u>0x527ab2cbca3509944ed07bb1282f15548076e789de8466292f0d4cb28499cceb</u>	- 0.000874032000000000 00 BNB  0.27 USD	✓
38	2023-05-23 20:31:42	<u>0x5f3fd41dc9566b852d3001f58ae1fc73abcfe76bfe702e437645702cb3d56c97</u>	+ 0.299999999999999999 89 BNB  94.02 USD	✓
39	2023-05-17 06:57:03	<u>0xd7559bdcfae47cfa6b2536d314763a2f4ef426c2b31d41a3cf77d85659fbe6f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-17 06:57:03	<u>0xd7559bdcfae47cfa6b2536d314763a2f4ef426c2b31d41a3cf77d85659fbe6f2</u>	- 0.000113365278000000 00 BNB  0.03 USD	✓
41	2023-05-16 12:04:56	<u>0x8314a0a9539c3cd5dcb8b118681d5c6d7668d3858e002d4f16e12993e9db3702</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-16 12:04:56	<u>0x8314a0a9539c3cd5dcb8b118681d5c6d7668d3858e002d4f16e12993e9db3702</u>	- 0.002535819516000000 00 BNB  0.78 USD	✓
43	2023-05-15 19:32:46	<u>0x00d138e090444e045c93652dfe130b43d7446a5a28f08fe06ac363e309662ff6</u>	- 0.800000000000000000 44 BNB  250.80 USD	✓
44	2023-05-15 19:32:46	<u>0x00d138e090444e045c93652dfe130b43d7446a5a28f08fe06ac363e309662ff6</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-05-14 12:21:32	<u>0x79ae3a69d00d3f5d1c4b9c1ce5185c9c52928fdeeeceead106d51b8f4016f00</u>	- 0.100000000000000000 06 BNB  31.22 USD	✓
46	2023-05-14 12:21:32	<u>0x79ae3a69d00d3f5d1c4b9c1ce5185c9c52928fdeeeceead106d51b8f4016f00</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
47	2023-05-14 04:40:33	<u>0xa0cf57f21aa667c3b9f704489084088e41fc57d8066c2da1a806e1d4d34624e1</u>	- 2.500000000000000000 00 BNB  779.75 USD	✓
48	2023-05-14 04:40:33	<u>0xa0cf57f21aa667c3b9f704489084088e41fc57d8066c2da1a806e1d4d34624e1</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
49	2023-05-13 18:15:07	<u>0x3388d98cdf62780f50224a5ce3844816b18618ceaba0a55b1b8c635d2597e382</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-13 18:15:07	<u>0x3388d98cdf62780f50224a5ce3844816b18618ceaba0a55b1b8c635d2597e382</u>	- 0.000942561360000000 00 BNB  0.29 USD	✓
51	2023-05-13 14:56:03	<u>0x45b8fb1964438f8fc0da0845aef70a3518380fc3c6cb59a91cc40a7754121194</u>	+ 0.020000000000000000 00 BNB  6.19 USD	✓
52	2023-05-13 14:55:21	<u>0xe2c1f24d5a5dbf29ab7b11e75a3ef32017609f6bd65802a66a7310eb47efca21</u>	- 0.800000000000000000 44 BNB  247.84 USD	✓
53	2023-05-13 14:55:21	<u>0xe2c1f24d5a5dbf29ab7b11e75a3ef32017609f6bd65802a66a7310eb47efca21</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-13 06:00:20	<u>0x8eb98a432002cb8ce743848fb088f788a17dcc89ed18967d13ad18e991ae1f5a</u>	+ 0.6500000000000000 22 BNB  201.11 USD	✓
55	2023-05-12 04:10:25	<u>0x709c3d67d5b9a1ac2f6da364f087c9652f07cfd9aae3ea14a984c3e547eceb65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-12 04:10:25	<u>0x709c3d67d5b9a1ac2f6da364f087c9652f07cfd9aae3ea14a984c3e547eceb65</u>	- 0.0014768117280000 00 BNB  0.45 USD	✓
57	2023-05-12 04:10:01	<u>0x3afeba7acea09f2ebc1c4e2bfab2a21f0d067537c03bbaa97d49eaff918e65cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-12 04:10:01	<u>0x3afeba7acea09f2ebc1c4e2bfab2a21f0d067537c03bbaa97d49eaff918e65cd</u>	- 0.0001357930440000 00 BNB  0.04 USD	✓
59	2023-05-10 12:22:08	<u>0xfaabdd0d1d6402e8c6264ad8e8ec62d721a912f0abf4b3723e1b25ccefad039f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-10 12:22:08	<u>0xfaabdd0d1d6402e8c6264ad8e8ec62d721a912f0abf4b3723e1b25ccefad039f</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
61	2023-05-10 11:40:53	<u>0x690a0dcc46a0973c5430d07c2ca21a0259877db7ae7eac7ae3d27bfeb38d4ead</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-10 11:40:53	<u>0x690a0dcc46a0973c5430d07c2ca21a0259877db7ae7eac7ae3d27bfeb38d4ead</u>	- 0.0001353480000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-05-10 11:39:53	<u>0x6b35f56b7c62c9bbfb92</u> <u>596d1fa2ede84be300caf2</u> <u>812f1a442d80629f4f1f7f</u>	- 4.7000000000000001 78 BNB  1,483.79 USD	✓
64	2023-05-10 11:39:53	<u>0x6b35f56b7c62c9bbfb92</u> <u>596d1fa2ede84be300caf2</u> <u>812f1a442d80629f4f1f7f</u>	- 0.0004467660000000 00 BNB  0.14 USD	✓
65	2023-05-10 11:38:26	<u>0x70a9788b43b9b6ef52c0</u> <u>9c9e81fc2a39dbcf0cd0d5</u> <u>868b0dc182722ba5db261c</u>	- 4.7000000000000001 78 BNB  1,483.79 USD	✗
66	2023-05-10 11:38:26	<u>0x70a9788b43b9b6ef52c0</u> <u>9c9e81fc2a39dbcf0cd0d5</u> <u>868b0dc182722ba5db261c</u>	- 0.0005316990000000 00 BNB  0.16 USD	✓
67	2023-05-10 10:08:25	<u>0xfb456597d0bdfefab77b</u> <u>ef4edb4b84acec43e2ccee</u> <u>c4647e6d8b3da23a97f97d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-05-10 10:08:25	<u>0xfb456597d0bdfefab77b</u> <u>ef4edb4b84acec43e2ccee</u> <u>c4647e6d8b3da23a97f97d</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
69	2023-05-10 07:45:01	<u>0x0a4077d68807eb1bbc0e</u> <u>c5fa1b658b90608a9119e4</u> <u>61b0adab6f63807899030b</u>	- 0.2500000000000000 00 BNB  77.82 USD	✓
70	2023-05-10 07:45:01	<u>0x0a4077d68807eb1bbc0e</u> <u>c5fa1b658b90608a9119e4</u> <u>61b0adab6f63807899030b</u>	- 0.0007014741480000 00 BNB  0.21 USD	✓
71	2023-05-10 06:59:53	<u>0xa5be7fae057da5df0598</u> <u>3d33d4324d8ababb038ac9</u> <u>d6a8823e7ff05f6c26cc47</u>	- 0.0200000000000000 00 BNB  6.23 USD	✓




#	Date & time	Transaction Id	Amount	
72	2023-05-10 06:59:53	<u>0xa5be7fae057da5df05983d33d4324d8ababb038ac9d6a8823e7ff05f6c26cc47</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
73	2023-05-01 02:15:21	<u>0x22099b72db80c1116e7a8a9115ec642dec992ff6e7d6f4146da4ff28e3290ced</u>	- 3.8806690000000001 46 BNB  1,294.97 USD	✓
74	2023-05-01 02:15:21	<u>0x22099b72db80c1116e7a8a9115ec642dec992ff6e7d6f4146da4ff28e3290ced</u>	- 0.0000912960000000 00 BNB  0.03 USD	✓
75	2023-05-01 01:55:18	<u>0xea29f350ac9c3b46e9c9b0f009ab5dc7cfa23cae6cdfaef0535029af54214a3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-01 01:55:18	<u>0xea29f350ac9c3b46e9c9b0f009ab5dc7cfa23cae6cdfaef0535029af54214a3d</u>	- 0.0009154680000000 00 BNB  0.30 USD	✓
77	2023-05-01 00:57:06	<u>0x95331ff211f7dfdf6f8f7eed3c8744266da664f44c1c1adc0f5188870662682d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-05-01 00:57:06	<u>0x95331ff211f7dfdf6f8f7eed3c8744266da664f44c1c1adc0f5188870662682d</u>	- 0.0001353990000000 00 BNB  0.04 USD	✓
79	2023-04-29 13:34:11	<u>0xee35698d8c2fbac8db5c19de8e7ca7025c62ba41ed703c00c8fc0739af5eb852</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-04-29 13:34:11	<u>0xee35698d8c2fbac8db5c19de8e7ca7025c62ba41ed703c00c8fc0739af5eb852</u>	- 0.0005548680000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-04-29 13:00:11	<u>0xccd81deb808a51bbdb00</u> <u>0db0edf06bbfe8cc7fbc08</u> <u>7495eece32ef97f185f102</u>	- 0.4000000000000000 22 BNB  129.48 USD	✓
82	2023-04-29 13:00:11	<u>0xccd81deb808a51bbdb00</u> <u>0db0edf06bbfe8cc7fbc08</u> <u>7495eece32ef97f185f102</u>	- 0.0007059600000000 00 BNB  0.22 USD	✓
83	2023-04-10 06:28:36	<u>0x6248a5410cad7379a9d8</u> <u>adb417beb435627bc2e684</u> <u>a84413991a2694f82b5a74</u>	- 4.3427590000000000 36 BNB  1,357.98 USD	✓
84	2023-04-10 06:28:36	<u>0x6248a5410cad7379a9d8</u> <u>adb417beb435627bc2e684</u> <u>a84413991a2694f82b5a74</u>	- 0.0001524643200000 00 BNB  0.04 USD	✓
85	2023-04-09 15:12:51	<u>0x00d33f9abfe41ddefd20</u> <u>63fcca879cb52aa780d9d5</u> <u>a7dea7364830024731bcfe</u>	+ 3.9500000000000001 78 BNB  1,226.08 USD	✓
86	2023-04-02 15:32:31	<u>0x138e355cf290abf478d3</u> <u>f0008822cd7b4d057f2866</u> <u>364265abf8cfb08b55434a</u>	- 1.0219023475605892 86 BNB  319.95 USD	✓
87	2023-04-02 15:32:31	<u>0x138e355cf290abf478d3</u> <u>f0008822cd7b4d057f2866</u> <u>364265abf8cfb08b55434a</u>	- 0.0005197824900000 00 BNB  0.16 USD	✓
88	2023-04-02 15:20:33	<u>0xc897861f7abe90e4d61e</u> <u>4db94fc130e17eefa88253</u> <u>f94f6ce56557a532e72f4a</u>	+ 0.5134987427675755 67 BNB  160.82 USD	✓
89	2023-04-02 13:00:04	<u>0xef43cc40321e1121a124</u> <u>6e1adff92b5311bfebbec8</u> <u>cab41953778c1fec05232</u>	- 0.5000000000000000 00 BNB  157.00 USD	✗


#	Date & time	Transaction Id	Amount	
90	2023-04-02 13:00:04	<u>0xef43cc40321e1121a1246e1adff92b5311bfebbec8cab41953778c1fec05232</u>	- 0.0001135967400000 00 BNB  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 09:19:43	<u>0xf011ef9e9a25821640d997637bf27ed489c7fe754e1e594c5b61c4123fc0a5e4</u>	+ 0.2793497490319395 98 BNB  85.84 USD	✓
2	2023-05-25 05:54:47	<u>0x0c36cc8fc69cb5e11c2cbb2997478a2ead1eda61f64b0d216a83fb57e91646c1</u>	+ 0.6633946876430404 37 BNB  202.33 USD	✓
3	2023-05-13 18:15:07	<u>0x3388d98cdf62780f50224a5ce3844816b18618ceaba0a55b1b8c635d2597e382</u>	+ 3.3967185884374084 81 BNB  1,050.94 USD	✓
4	2023-05-12 04:10:25	<u>0x709c3d67d5b9a1ac2f6da364f087c9652f07cfd9aae3ea14a984c3e547eceb65</u>	+ 0.1147164742523868 88 BNB  35.14 USD	✓
5	2023-05-10 11:32:47	<u>0xc050ab07d5e66da5f10ab4dd7859a52927bd5705e2161dd179312f52a4a06818</u>	+ 4.1382009999999995 74 BNB  1,306.43 USD	✓
6	2023-05-09 06:42:43	<u>0x181635670023cc9912eec7504e7f6a2a1bec87f73e1286be2f16bd62c5e976a3</u>	+ 0.8718960000000000 04 BNB  274.99 USD	✓
7	2023-05-01 01:55:18	<u>0xea29f350ac9c3b46e9c9b0f009ab5dc7cfa23cae6cdfaef0535029af54214a3d</u>	+ 3.8639383875982327 15 BNB  1,289.39 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-29 11:38:32	<u>0xc5ba07e309753aa3f819</u> <u>19b03328ff4fd434a115d2</u> <u>c662c87e416ac623c4b73c</u>	+ 0.4185539999999999 82 BNB  134.89 USD	✓
9	2023-04-10 04:04:11	<u>0xbc698fd9d6788da9942a</u> <u>7d042025e870935bfd7a0e</u> <u>92953c8a6777d53cba2a30</u>	+ 0.3890790000000000 08 BNB  121.62 USD	✓
10	2023-04-02 11:40:52	<u>0xea758fd61c1dcc00f23</u> <u>58923157e354d24517a2a5</u> <u>1d557a26609d2f951a50dc</u>	+ 0.5135172015330138 34 BNB  161.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 12:08:10	<u>0x066137510d89312962ce</u> <u>25b318905fb8148029b7cf</u> <u>3798a3a35138765342f7d0</u>	+ 62,000.0000000000 B00M	✓
2	2024-10-09 13:32:14	<u>0x73f7a92a0565f43ff61f</u> <u>cfe838973e8f958b15d916</u> <u>06b8fb760afccae52d90bb</u>	- 1.3698262136032473 00 USDT  1.37 USD	✓
3	2023-10-29 18:28:40	<u>0x8aa5f7a269a23e94d36b</u> <u>27cc0be77e8b00035491e2</u> <u>6aca51fd37ec8040de955e</u>	+ 5,000,000.00000000 0000000000 FCN	✓
4	2023-07-04 08:17:27	<u>0xf8dc71f4ee02d71756b0</u> <u>41b0b97fe208137e0fe573</u> <u>fc8aa7a0ed6069e8e8e801</u>	+ 10,000,000.00000000 0000000000 PEQI	✓
5	2023-06-25 10:28:02	<u>0x2966fec2e02318e24ab7</u> <u>b9d766668e9275c2843cdb</u> <u>32369954bc0367835df7f7</u>	+ 20,000,000.00000000 0000000000 FT	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-07 19:38:48	<u>0x05564d18f64ea4a4a0c78f459b949b065e1c1513023c10e5f49aa60b3fdd92f7</u>	+ 615,526.6400000000 13969839 PEPE	✓
7	2023-06-04 09:58:13	<u>0x56e846ba73598674798310593cf64ba02018ba4389c6dd79561da9b97957629a</u>	+ 56,000.000000 AAL	✓
8	2023-06-04 09:40:32	<u>0xf32d58f2ae8aa2d5da39cb18265122ecfe62f80484baa2d0e83ad804c4138f71</u>	+ 198,000.000000 ACW	✓
9	2023-06-04 09:19:43	<u>0xf011ef9e9a25821640d997637bf27ed489c7fe754e1e594c5b61c4123fc0a5e4</u>	- 106,084,579,882.60 1776123046875000 PWAGMI	✓
10	2023-06-04 09:19:43	<u>0xf011ef9e9a25821640d997637bf27ed489c7fe754e1e594c5b61c4123fc0a5e4</u>	- 2,164,991,426.1755 46646118164062 PWAGMI	✓
11	2023-06-04 07:40:37	<u>0xebc3a913e8634982bb1a6c8b5bca8f2566292450806690581818ae4f324569e2</u>	+ 0.100000000000000000 06 SakuraAI	✓
12	2023-06-03 20:12:00	<u>0x12d3d0c83cc2b57ffa2b754b0d4d680b0cf9b6e64c8491e8f4197b15e80a47b2</u>	+ 108,249,571,308.77 7328491210937500 PWAGMI	✓
13	2023-05-29 14:43:42	<u>0xf0d1650c958fb080850a2bb4bca6c4b72318ad624579f76aa98e7f0294c26bf3</u>	- 412,272,336,966.87 2619628906250000 LADYS	✓
14	2023-05-29 14:43:18	<u>0xa34bbc629a84917e878f3ee12b321dcd7ab6d5d1d9f034e01942fceb51fbd6c1</u>	+ 412,272,336,966.87 2619628906250000 LADYS	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-26 14:28:32	<u>0x2e1c2fa1ba5697bb011084f04555a7a112177bf910dec792930088bc6f22d796</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
16	2023-05-25 06:18:18	<u>0x3e26f440ae1f479be1319b3259053113f5f8d8c52ff1cb0f9fff92ecb3cc4e43</u>	- 40.0000000000000000 000 USDT  39.98 USD	✓
17	2023-05-25 06:06:56	<u>0x0281d164aac3b9ec4b9ba0359d75363587398e7aa6f5e07907ae502aa12c9689</u>	+ 1,000,000.000000 XEN	✓
18	2023-05-25 05:55:32	<u>0x774475e86c18b30607c862aeeb4e49f1967ca57107236a94ef6e8c738b708760</u>	+ 39.615718488468964 154 USDT  39.60 USD	✓
19	2023-05-25 05:54:47	<u>0x0c36cc8fc69cb5e11c2cbb2997478a2ead1eda61f64b0d216a83fb57e91646c1</u>	- 252,461,469.462794 542312622070 BOB	✓
20	2023-05-24 03:36:42	<u>0xb7b2017d2e92e10f735941e2353f3f5bcb3565fbc7405284ad0bb28dba2d08ef</u>	+ 252,461,469.462794 542312622070 BOB	✓
21	2023-05-17 06:57:03	<u>0xd7559bdcfae47cfa6b2536d314763a2f4ef426c2b31d41a3cf77d85659fbe6f2</u>	- 86,666,666,666.000 0000000000000000 JEFE	✓
22	2023-05-16 12:04:56	<u>0x8314a0a9539c3cd5dcb8b118681d5c6d7668d3858e002d4f16e12993e9db3702</u>	- 22,400,000,000.000 0000000000000000 PEPEPRO	✓
23	2023-05-16 12:04:56	<u>0x8314a0a9539c3cd5dcb8b118681d5c6d7668d3858e002d4f16e12993e9db3702</u>	- 12,600,000,000.000 0000000000000000 PEPEPRO	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-16 12:04:56	<u>0x8314a0a9539c3cd5dcb8</u> <u>b118681d5c6d7668d3858e</u> <u>002d4f16e12993e9db3702</u>	- 0.0000000000000001 00 PEPEPRO	✓
25	2023-05-16 12:04:56	<u>0x8314a0a9539c3cd5dcb8</u> <u>b118681d5c6d7668d3858e</u> <u>002d4f16e12993e9db3702</u>	- 0.0000000000000001 00 PEPEPRO	✓
26	2023-05-16 10:51:11	<u>0xc7863dfffb70054444b0a</u> <u>2ed9b1da98639faab62afa</u> <u>1a8ee72b00eff0b3efe40a</u>	+ 70,000,000,000.000 0000000000000000 PEPEPRO	✓
27	2023-05-13 18:15:07	<u>0x3388d98cdf62780f5022</u> <u>4a5ce3844816b18618ceab</u> <u>a0a55b1b8c635d2597e382</u>	- 180,421,998,862.38 4765625000000000 BIBI	✓
28	2023-05-13 18:15:07	<u>0x3388d98cdf62780f5022</u> <u>4a5ce3844816b18618ceab</u> <u>a0a55b1b8c635d2597e382</u>	- 721,687,995,449.53 9062500000000000 BIBI	✓
29	2023-05-12 08:12:00	<u>0xd790f37214f92290857a</u> <u>deb6a69cfb9be5dbd8d434</u> <u>fde1b5229ee3385179b86f</u>	+ 100.00000000000000 0000 BVT	✓
30	2023-05-12 04:10:25	<u>0x709c3d67d5b9a1ac2f6d</u> <u>a364f087c9652f07cfd9aa</u> <u>e3ea14a984c3e547eceb65</u>	- 153,070,117,522.77 9205322 BIBIDA0	✓
31	2023-05-12 04:10:25	<u>0x709c3d67d5b9a1ac2f6d</u> <u>a364f087c9652f07cfd9aa</u> <u>e3ea14a984c3e547eceb65</u>	- 13,310,445,001.980 800629 BIBIDA0	✓
32	2023-05-11 06:40:08	<u>0xd46130ed8db3a89bd430</u> <u>1fd997774bc3a0ce96798a</u> <u>d3135932625a7e3948b303</u>	+ 166,380,562,524.76 0009766 BIBIDA0	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-11 00:39:24	<u>0x6d10c731cc698858b8de</u> <u>a9ba6db4ce288dacebddd9</u> <u>8b863dbd5e075891778e99</u>	+ 298,222.198686 GPTC	✓
34	2023-05-10 12:22:08	<u>0xfaabdd0d1d6402e8c626</u> <u>4ad8e8ec62d721a912f0ab</u> <u>f4b3723e1b25ccefad039f</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
35	2023-05-10 11:53:50	<u>0xdec57b7f8d839fdceea2</u> <u>fa0386b0f16166a4682467</u> <u>916422d89d888849a0d27f</u>	+ 1,000,000.000000 wADAX	✓
36	2023-05-10 11:39:53	<u>0x6b35f56b7c62c9bbfb92</u> <u>596d1fa2ede84be300caf2</u> <u>812f1a442d80629f4f1f7f</u>	+ 902,109,994,311.92 3828125000000000 BIBI	✓
37	2023-05-10 10:08:58	<u>0x8d9917920cd6d0ec753b</u> <u>3c323efba7be3e6b19cf89</u> <u>3fed36865ea4abeec78c0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-10 10:08:25	<u>0xfb456597d0bdfefab77b</u> <u>ef4edb4b84acec43e2ccee</u> <u>c4647e6d8b3da23a97f97d</u>	- 70.0000000000000000 000 USDT  70.00 USD	✓
39	2023-05-10 08:08:51	<u>0x73935b577429e2640c49</u> <u>f1160df6ae7666d150036f</u> <u>b211c87ab15f42921da675</u>	+ 5,000,000.000000 BSC-Coin	✓
40	2023-05-10 07:45:01	<u>0x0a4077d68807eb1bbc0e</u> <u>c5fa1b658b90608a9119e4</u> <u>61b0adab6f63807899030b</u>	+ 77.754107725134289 808 USDT  77.76 USD	✓
41	2023-05-09 15:57:50	<u>0x6b7c43567ac3a9144e6c</u> <u>a628ecd576583d17a9c88f</u> <u>99656420b8a704a043129a</u>	+ 166,666,666,666.00 0000000000000000 JEFE	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-01 12:36:17	<u>0xe80cea78828517a574b4594ed8fa6e5ef831c0261de6f6627d206c443aa0088f</u>	+ 8,682,587.250000 GPT	✓
43	2023-05-01 02:21:12	<u>0x2fd22fac66f69db01369cd347e686db7086bb015abf836c656be85ee4991e042</u>	+ 23,000.000000 AI-A	✓
44	2023-05-01 01:55:18	<u>0xea29f350ac9c3b46e9c9b0f009ab5dc7cfa23cae6cdfaef0535029af54214a3d</u>	- 1,015,393,509,041, 003.125000000 CasperInu	✓
45	2023-04-29 13:34:11	<u>0xee35698d8c2fbac8db5c19de8e7ca7025c62ba41ed703c00c8fc0739af5eb852</u>	+ 1,020,800,000,000, 000.000000000 CasperInu	✓
46	2023-04-09 15:46:52	<u>0x39bb86405466a6323544f3f185cf2291a13351dc68df1b81d29abae62234f10</u>	+ 700,000.0000000000 00000000 Factr	✓
47	2023-04-02 21:39:07	<u>0xbd698fbe1d94c45b2c10524fa356d5d6a8cdc13145252690d846c0402074510a</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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