



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x63be9f8c0d2113b8a92f52db587e4f983501f79d</u>
TOTAL RECEIVED	9.121984235809122765 BNB  5,330.88 USD
TOTAL SEND	9.119455491130617375 BNB  5,329.40 USD

Token	Balance
BNB	0.002528744678504384 BNB  1.47 USD
Tether USD	0.415719439288728121 USDT  0.41 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
NASA	31.6834500000000000557 NASA
PEPE Family Token	2,491.000000000000000000 PEPEFamily
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
SNAIL	0.000000001 SNAIL









Token

Balance

Reward Tracker

0.000000000 DividendTracker

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-02 09:06:31	<u>0xfd2e0e14a71a0619b373</u> <u>d35c05b0b8b3fa7b5b7c02</u> <u>6b8f69c0e48ac37a21bbe9</u>	- 0.08999999999999999 97 BNB  27.65 USD	✓
2	2023-06-02 09:06:31	<u>0xfd2e0e14a71a0619b373</u> <u>d35c05b0b8b3fa7b5b7c02</u> <u>6b8f69c0e48ac37a21bbe9</u>	- 0.0000632913300000 00 BNB  0.01 USD	✓
3	2023-06-02 09:03:16	<u>0x725796eb33fce9cd0b96</u> <u>d65d792724bd4831ba7279</u> <u>a4880b5b036125925e217c</u>	- 0.07499999999999999 97 BNB  23.04 USD	✓
4	2023-06-02 09:03:16	<u>0x725796eb33fce9cd0b96</u> <u>d65d792724bd4831ba7279</u> <u>a4880b5b036125925e217c</u>	- 0.0000632913300000 00 BNB  0.01 USD	✓
5	2023-06-02 09:02:12	<u>0x22f6450de4e3d2b026e7</u> <u>8abb5d23010dff8834ba08</u> <u>ff6cd76f1aec4f4dfe8ede</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
6	2023-06-02 09:02:12	<u>0x22f6450de4e3d2b026e7</u> <u>8abb5d23010dff8834ba08</u> <u>ff6cd76f1aec4f4dfe8ede</u>	- 0.0015796199340000 00 BNB  0.48 USD	✓
7	2023-06-02 09:00:03	<u>0x0b42243d0a652bbb9f28</u> <u>bd88145457ca43b12e051a</u> <u>b8035b7d284bffed2e759e</u>	+ 0.02000000000000000 00 BNB  6.14 USD	✓
8	2023-05-30 13:25:21	<u>0xd8a4f65628019c0b9ab3</u> <u>057147cd92d3b30aec0826</u> <u>0e4a8cb45c25ff3a8533c1</u>	- 0.0424755524744777 76 BNB  13.26 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-30 13:25:21	<u>0xd8a4f65628019c0b9ab3</u> <u>057147cd92d3b30aec0826</u> <u>0e4a8cb45c25ff3a8533c1</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
10	2023-05-30 13:24:57	<u>0xa8ff01631334ad63d0eb</u> <u>e96c1ada21292b15684ca9</u> <u>cd0e3d0d1024bddb1bc02b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-30 13:24:57	<u>0xa8ff01631334ad63d0eb</u> <u>e96c1ada21292b15684ca9</u> <u>cd0e3d0d1024bddb1bc02b</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
12	2023-05-30 13:23:30	<u>0x52bd0a61f7be2d8108b0</u> <u>6e02259c80b016a1b77b61</u> <u>2e5ae8146b8e3672908046</u>	- 1.0000000000000000 00 BNB  312.20 USD	✓
13	2023-05-30 13:23:30	<u>0x52bd0a61f7be2d8108b0</u> <u>6e02259c80b016a1b77b61</u> <u>2e5ae8146b8e3672908046</u>	- 0.0004038621120000 00 BNB  0.12 USD	✓
14	2023-05-30 13:22:51	<u>0xa43728f5defea645edb8</u> <u>b892001b72e4eaa6731b9b</u> <u>a0a521e4c0c848e3a8e55a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-30 13:22:51	<u>0xa43728f5defea645edb8</u> <u>b892001b72e4eaa6731b9b</u> <u>a0a521e4c0c848e3a8e55a</u>	- 0.0009851864400000 00 BNB  0.30 USD	✓
16	2023-05-30 08:59:35	<u>0x07631523b49119e6f7a2</u> <u>3e758c5da982eada8b3170</u> <u>aca173ef2df6cab8f0edd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-30 08:59:35	<u>0x07631523b49119e6f7a2</u> <u>3e758c5da982eada8b3170</u> <u>aca173ef2df6cab8f0edd2</u>	- 0.0003685776840000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-30 03:49:24	<u>0xfe23ed42d0bafa5de9b6 6d2aad5a273f52639d398b f8f163e0646ceb0f7b134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-30 03:49:24	<u>0xfe23ed42d0bafa5de9b6 6d2aad5a273f52639d398b f8f163e0646ceb0f7b134</u>	- 0.0001337790240000 00 BNB  0.04 USD	✓
20	2023-05-29 01:06:50	<u>0xde3d49be8a0ab6e43710 f499de90b3e0071edb3f62 1f0e002f42e37a6b6cfe26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-29 01:06:50	<u>0xde3d49be8a0ab6e43710 f499de90b3e0071edb3f62 1f0e002f42e37a6b6cfe26</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
22	2023-05-29 01:06:29	<u>0xc3f2428f15f82d7e99dd 81952ec0554c8f3c4ee374 e7b087eb901d43923adfa3</u>	- 0.0330698019149421 60 BNB  10.43 USD	✓
23	2023-05-29 01:06:29	<u>0xc3f2428f15f82d7e99dd 81952ec0554c8f3c4ee374 e7b087eb901d43923adfa3</u>	- 0.0003827209140000 00 BNB  0.12 USD	✓
24	2023-05-27 08:40:55	<u>0x6f76fcd54fdd0ca151e5 be387255becb2357be6601 b7654a114edf8b02795b3b</u>	- 0.0200000000000000 00 BNB  6.11 USD	✓
25	2023-05-27 08:40:55	<u>0x6f76fcd54fdd0ca151e5 be387255becb2357be6601 b7654a114edf8b02795b3b</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
26	2023-05-26 23:52:35	<u>0x53b094ad8eb3f1ddb6c5 a5be8a8f20aa8501dcd301 dc4b9399b80572f6275071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-26 23:52:35	<u>0x53b094ad8eb3f1ddb6c5a5be8a8f20aa8501dcd301dc4b9399b80572f6275071</u>	- 0.0006922727820000 00 BNB  0.21 USD	✓
28	2023-05-26 17:10:32	<u>0x4f579b008f53d29823600c4a633f59d9bb46ae7bdb2becb8448d84feb63c6632</u>	- 0.5500000000000000 44 BNB  168.13 USD	✓
29	2023-05-26 17:10:32	<u>0x4f579b008f53d29823600c4a633f59d9bb46ae7bdb2becb8448d84feb63c6632</u>	- 0.0008339064840000 00 BNB  0.25 USD	✓
30	2023-05-26 16:00:16	<u>0xb074c86eaf13e4c5b246e07ffe2383377b240787fa376d87fb9e729e07c69af3</u>	- 0.5999999999999999 78 BNB  184.08 USD	✓
31	2023-05-26 16:00:16	<u>0xb074c86eaf13e4c5b246e07ffe2383377b240787fa376d87fb9e729e07c69af3</u>	- 0.0008339064840000 00 BNB  0.25 USD	✓
32	2023-05-26 14:36:38	<u>0xde98bd7a196e69f96c633c4c039587a6ce86c9c6c47dd163344b1c57f61d35d</u>	- 1.0000000000000000 00 BNB  307.50 USD	✓
33	2023-05-26 14:36:38	<u>0xde98bd7a196e69f96c633c4c039587a6ce86c9c6c47dd163344b1c57f61d35d</u>	- 0.0008339064840000 00 BNB  0.25 USD	✓
34	2023-05-26 14:35:23	<u>0x2e7e4466d037caf9c187e2a411344a46832a9b1f62f7b9384a43fa9a16a62e98</u>	+ 0.2448265511517646 88 BNB  75.28 USD	✓
35	2023-05-26 09:17:22	<u>0x182c35073506c5bfa0122fed2667cf8dedf7450feb d7952355a4b6ebbd a2958e</u>	+ 0.1153440950499354 94 BNB  35.37 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-05-26 08:31:51	<u>0xc1191b86b0f7425d59fb</u> <u>e4c93170cfeff9c5e94326</u> <u>9b2c3847938b3b06b9e11a</u>	- 0.200000000000000000 11 BNB  61.34 USD	✓
37	2023-05-26 08:31:51	<u>0xc1191b86b0f7425d59fb</u> <u>e4c93170cfeff9c5e94326</u> <u>9b2c3847938b3b06b9e11a</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
38	2023-05-26 01:11:26	<u>0x3920671698cf8fda1a83</u> <u>d9661533f414847eeee859</u> <u>71bb708c17d94f4b35c722</u>	+ 0.800000000000000000 44 BNB  242.16 USD	✓
39	2023-05-26 01:07:50	<u>0xe730c39c17bb3af16a77</u> <u>a89800abd2aa4a892e9fed</u> <u>736fc5fce1c287856c6504</u>	- 2.000000000000000000 00 BNB  605.40 USD	✓
40	2023-05-26 01:07:50	<u>0xe730c39c17bb3af16a77</u> <u>a89800abd2aa4a892e9fed</u> <u>736fc5fce1c287856c6504</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
41	2023-05-26 01:07:20	<u>0xb4e23da51cef5b189202</u> <u>5f80ee76d0ae55fb6ec226</u> <u>0c754b7c531cef8f76797</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-26 01:07:20	<u>0xb4e23da51cef5b189202</u> <u>5f80ee76d0ae55fb6ec226</u> <u>0c754b7c531cef8f76797</u>	- 0.000332253180000000 00 BNB  0.10 USD	✓
43	2023-05-25 23:16:08	<u>0x09a6ed4a7dbcad74b5c1</u> <u>a941c5414c09959ab6aad2</u> <u>0b7a5536ece116e98bcd2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-25 23:16:08	<u>0x09a6ed4a7dbcad74b5c1</u> <u>a941c5414c09959ab6aad2</u> <u>0b7a5536ece116e98bcd2a</u>	- 0.000368649828000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-25 23:15:35	<u>0x2a6f8df70abe79787f05</u> <u>bf2e36244895bd6baf5e09</u> <u>11e447665769a56a09baab</u>	+ 0.002000000000000000 00 BNB  0.60 USD	✓
46	2023-05-18 17:07:42	<u>0x30337aff1790411822f9</u> <u>ee424797aed612f3cd2c9</u> <u>2854daee0c07f86c451b9a</u>	- 0.3841356985912051 10 BNB  117.96 USD	✓
47	2023-05-18 17:07:42	<u>0x30337aff1790411822f9</u> <u>ee424797aed612f3cd2c9</u> <u>2854daee0c07f86c451b9a</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
48	2023-05-18 17:04:30	<u>0x7ebf8e2ef8036795f51f</u> <u>dc4e6cedab300577757b66</u> <u>4e84971a7dbea0f38ecbb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-18 17:04:30	<u>0x7ebf8e2ef8036795f51f</u> <u>dc4e6cedab300577757b66</u> <u>4e84971a7dbea0f38ecbb6</u>	- 0.0000436560000000 00 BNB  0.01 USD	✓
50	2023-05-18 17:04:18	<u>0x69993a892bba3ef6ce0c</u> <u>bde5af64df81c2da166053</u> <u>123a235d0d19ac97a9767d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-18 17:04:18	<u>0x69993a892bba3ef6ce0c</u> <u>bde5af64df81c2da166053</u> <u>123a235d0d19ac97a9767d</u>	- 0.0000437160000000 00 BNB  0.01 USD	✓
52	2023-05-18 17:02:33	<u>0xa60e27012942c826d18b</u> <u>7212b31752f0f26d11ad80</u> <u>a73b8d278bde6488b873b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-18 17:02:33	<u>0xa60e27012942c826d18b</u> <u>7212b31752f0f26d11ad80</u> <u>a73b8d278bde6488b873b8</u>	- 0.0001338481620000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-05-18 17:00:30	<u>0xe8f405f35666944c1cc6</u> <u>cef8dfffd80f5017ff2f0ff</u> <u>1f90eafd995ea0f2413667</u>	- 0.2999999999999999 89 BNB  92.13 USD	✓
55	2023-05-18 17:00:30	<u>0xe8f405f35666944c1cc6</u> <u>cef8dfffd80f5017ff2f0ff</u> <u>1f90eafd995ea0f2413667</u>	- 0.0005140320120000 00 BNB  0.15 USD	✓
56	2023-05-18 15:00:00	<u>0x1784ddaf0c1c9b617f65</u> <u>18d4d521c6de48bb71d5b6</u> <u>634d658c8a8afd770ffede</u>	+ 0.0000000000168999 99 BNB  0.00 USD	✓
57	2023-05-18 14:59:51	<u>0x220badad185752e0687c</u> <u>722cb4f84843db0bb8cc2d</u> <u>a46732486285a6f3de7f5f</u>	- 0.0299999999999999 99 BNB  9.34 USD	✓
58	2023-05-18 14:59:51	<u>0x220badad185752e0687c</u> <u>722cb4f84843db0bb8cc2d</u> <u>a46732486285a6f3de7f5f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
59	2023-05-18 14:59:09	<u>0x92b27212ca0ec67c0d9c</u> <u>690de6fe30508a680c8bf3</u> <u>0be03e83a7f4699f799eab</u>	- 0.4799999999999999 82 BNB  149.47 USD	✓
60	2023-05-18 14:59:09	<u>0x92b27212ca0ec67c0d9c</u> <u>690de6fe30508a680c8bf3</u> <u>0be03e83a7f4699f799eab</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
61	2023-05-18 14:41:39	<u>0xc43a014dccf4b7d0b379</u> <u>ab1f0339d79096b6fa923b</u> <u>f48d969f630eeda5c6e840</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-18 14:41:39	<u>0xc43a014dccf4b7d0b379</u> <u>ab1f0339d79096b6fa923b</u> <u>f48d969f630eeda5c6e840</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
63	2023-05-18 14:39:51	<u>0xf70d14e98f53f5289912</u> <u>1f0a843f55bb1e81723153</u> <u>c05a8a7a4b8e5325bf6e12</u>	- 0.5130581146299929 56 BNB  159.76 USD	✓
64	2023-05-18 14:39:51	<u>0xf70d14e98f53f5289912</u> <u>1f0a843f55bb1e81723153</u> <u>c05a8a7a4b8e5325bf6e12</u>	- 0.0003827569860000 00 BNB  0.11 USD	✓
65	2023-05-18 14:19:20	<u>0x445f739f7e1418dd45e2</u> <u>987ce00b92eee0209b203d</u> <u>69a6818260f214014dcb7</u>	+ 1.6699999999999999 29 BNB  521.70 USD	✓
66	2023-05-18 13:36:26	<u>0x37ba920d9085ebf407a4</u> <u>dd37d9f90c6c987c611bb5</u> <u>5f18c464f8a638de88fbe3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-18 13:36:26	<u>0x37ba920d9085ebf407a4</u> <u>dd37d9f90c6c987c611bb5</u> <u>5f18c464f8a638de88fbe3</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
68	2023-05-13 03:36:56	<u>0x600402974a59d4960a1b</u> <u>026fe2dac89326d76aa029</u> <u>13d136d436fbfe192d5326</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-13 03:36:56	<u>0x600402974a59d4960a1b</u> <u>026fe2dac89326d76aa029</u> <u>13d136d436fbfe192d5326</u>	- 0.0001356697980000 00 BNB  0.04 USD	✓
70	2023-05-12 05:42:00	<u>0x995801abf2de0e8fe563</u> <u>819f72154b8dcf3214fa5c</u> <u>50bf170156741692d5ee7e</u>	- 0.0050000000000000 00 BNB  1.51 USD	✓
71	2023-05-12 05:42:00	<u>0x995801abf2de0e8fe563</u> <u>819f72154b8dcf3214fa5c</u> <u>50bf170156741692d5ee7e</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-05-11 09:50:41	<u>0xe7549a66a9052741ac6a</u> <u>05736199c20130b018a456</u> <u>543fa4dfd285f62c052d9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-05-11 09:50:41	<u>0xe7549a66a9052741ac6a</u> <u>05736199c20130b018a456</u> <u>543fa4dfd285f62c052d9b</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
74	2023-05-11 04:36:19	<u>0xb70868bb020547293395</u> <u>b8a43b518f89163d5d084b</u> <u>627084e20f0577c08338cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-11 04:36:19	<u>0xb70868bb020547293395</u> <u>b8a43b518f89163d5d084b</u> <u>627084e20f0577c08338cb</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
76	2023-05-07 11:36:48	<u>0x1e3882b1c12d00901e5e</u> <u>a7f2bbb66096b9604d5cab</u> <u>57ec53c19d9eef6513484c</u>	- 0.119999999999999999 96 BNB  38.85 USD	✓
77	2023-05-07 11:36:48	<u>0x1e3882b1c12d00901e5e</u> <u>a7f2bbb66096b9604d5cab</u> <u>57ec53c19d9eef6513484c</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
78	2023-05-07 10:49:18	<u>0x0b08d8804f65d0129e4c</u> <u>c0cac34749812d02bc0669</u> <u>1c4cea93531f50cd0e0c7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-05-07 10:49:18	<u>0x0b08d8804f65d0129e4c</u> <u>c0cac34749812d02bc0669</u> <u>1c4cea93531f50cd0e0c7d</u>	- 0.0003692059380000 00 BNB  0.11 USD	✓
80	2023-05-07 10:48:15	<u>0x46f784e5e6531ac9f595</u> <u>4b1a83c7e8895c53f165b4</u> <u>7084fa9f25db290e36bd9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
81	2023-05-07 10:48:15	<u>0x46f784e5e6531ac9f5954b1a83c7e8895c53f165b47084fa9f25db290e36bd9e</u>	- 0.0001337279220000 00 BNB  0.04 USD	✓
82	2023-05-07 10:46:06	<u>0x9f055c18ab33320195a35659404c4e4caae39b9efeb28a9125799f8ca4c754f7</u>	- 0.110000000000000000 01 BNB  35.57 USD	✓
83	2023-05-07 10:46:06	<u>0x9f055c18ab33320195a35659404c4e4caae39b9efeb28a9125799f8ca4c754f7</u>	- 0.0003682770840000 00 BNB  0.11 USD	✓
84	2023-05-07 05:26:04	<u>0xdf2f8c83d7356d62484ec52d60f6ffa9489c26196b91919b0f11bd5852c96bb1</u>	- 0.100000000000000000 06 BNB  32.32 USD	✓
85	2023-05-07 05:26:04	<u>0xdf2f8c83d7356d62484ec52d60f6ffa9489c26196b91919b0f11bd5852c96bb1</u>	- 0.0015876369360000 00 BNB  0.51 USD	✓
86	2023-05-07 05:25:28	<u>0xea872a057ee17a83b3dbb006a36e9f2af39e6bd5d57de9f3a520b254af05cb3e</u>	- 0.100000000000000000 06 BNB  32.32 USD	✓
87	2023-05-07 05:25:28	<u>0xea872a057ee17a83b3dbb006a36e9f2af39e6bd5d57de9f3a520b254af05cb3e</u>	- 0.0019293409800000 00 BNB  0.62 USD	✓
88	2023-05-06 06:07:06	<u>0xc3e8bd57b7cdc20af141629300797eaba9fc7d874536a0646a6042bfb251df40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-05-06 06:07:06	<u>0xc3e8bd57b7cdc20af141629300797eaba9fc7d874536a0646a6042bfb251df40</u>	- 0.0008150769000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-06 04:42:31	<u>0x067639e7c7f65b2b8a52</u> <u>b90e2b7587713d6fcd6fed</u> <u>0bdc1219d365532c9a7779</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-05-06 04:42:31	<u>0x067639e7c7f65b2b8a52</u> <u>b90e2b7587713d6fcd6fed</u> <u>0bdc1219d365532c9a7779</u>	- 0.0001335415500000 00 BNB  0.04 USD	✓
92	2023-05-06 04:10:34	<u>0xf895c897b47a059d9feb</u> <u>c2580c30435e779201422c</u> <u>d54172202b70b73f7120e2</u>	- 0.2999999999999999 89 BNB  97.44 USD	✓
93	2023-05-06 04:10:34	<u>0xf895c897b47a059d9feb</u> <u>c2580c30435e779201422c</u> <u>d54172202b70b73f7120e2</u>	- 0.0010511320680000 00 BNB  0.34 USD	✓
94	2023-05-06 00:12:41	<u>0x72161a5fe28fe4f38922</u> <u>4905ef1ff9abe941d8d7a6</u> <u>8bdac34ea7beab9fc9e1e6</u>	+ 0.130000000000000000 04 BNB  42.62 USD	✓
95	2023-05-06 00:12:05	<u>0x3ab13eb9ab29c6e2b3e6</u> <u>014b571780eebfd54f88d1</u> <u>9572c433a854159ca4e896</u>	+ 0.200000000000000000 11 BNB  65.58 USD	✓
96	2023-04-24 13:10:47	<u>0x65e97a2503c87c19a5a0</u> <u>74ec63229d52a3025e444f</u> <u>69b5118e378b8674224e42</u>	- 1.0248737480000000 84 BNB  340.97 USD	✓
97	2023-04-24 13:10:47	<u>0x65e97a2503c87c19a5a0</u> <u>74ec63229d52a3025e444f</u> <u>69b5118e378b8674224e42</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
98	2023-04-24 09:57:45	<u>0x64ce8eda3f2c4572a159</u> <u>599cc6f3d372efee6caa5e</u> <u>543a52a40d02c77a9a0018</u>	+ 0.200000000000000000 11 BNB  66.02 USD	✓


#	Date & time	Transaction Id	Amount	
99	2023-04-24 06:30:26	<u>0x01925d181310a4c427ae</u> <u>d7c4baeec34ed9328ae7d3</u> <u>fc873161f4ac8b674bbf56</u>	- 0.025000000000000000 01 BNB  8.23 USD	✓
100	2023-04-24 06:30:26	<u>0x01925d181310a4c427ae</u> <u>d7c4baeec34ed9328ae7d3</u> <u>fc873161f4ac8b674bbf56</u>	- 0.000063126000000000 00 BNB  0.02 USD	✓
101	2023-04-24 06:28:53	<u>0x799cc427495381daea43</u> <u>048d6acdb6e19ad2a1e176</u> <u>7113c233979bdc918c5e22</u>	+ 0.849999999999999999 78 BNB  279.90 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 09:02:12	<u>0x22f6450de4e3d2b026e7</u> <u>8abb5d23010dff8834ba08</u> <u>ff6cd76f1aec4f4dfe8ede</u>	+ 0.1492349472725043 87 BNB  45.85 USD	✓
2	2023-05-30 13:22:51	<u>0xa43728f5defea645edb8</u> <u>b892001b72e4eaa6731b9b</u> <u>a0a521e4c0c848e3a8e55a</u>	+ 1.0334580943580133 90 BNB  322.64 USD	✓
3	2023-05-30 08:59:35	<u>0x07631523b49119e6f7a2</u> <u>3e758c5da982eada8b3170</u> <u>aca173ef2df6cab8f0edd2</u>	+ 0.0036879564380043 80 BNB  1.15 USD	✓
4	2023-05-29 01:06:29	<u>0xc3f2428f15f82d7e99dd</u> <u>81952ec0554c8f3c4ee374</u> <u>e7b087eb901d43923adfa3</u>	+ 0.0012719863285996 17 BNB  0.40 USD	✓
5	2023-05-26 01:07:20	<u>0xb4e23da51cef5b189202</u> <u>5f80ee76d0ae55fb6ec226</u> <u>0c754b7c531cefc8f76797</u>	+ 2.7455982695239358 19 BNB  831.09 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-25 23:16:08	<u>0x09a6ed4a7dbcad74b5c1a941c5414c09959ab6aad20b7a5536ece116e98bcd2a</u>	+ 0.5059520685511668 11 BNB  154.06 USD	✓
7	2023-05-18 14:39:51	<u>0xf70d14e98f53f52899121f0a843f55bb1e81723153c05a8a7a4b8e5325bf6e12</u>	+ 0.0335847642699570 04 BNB  10.45 USD	✓
8	2023-05-07 10:49:18	<u>0x0b08d8804f65d0129e4cc0cac34749812d02bc06691c4cea93531f50cd0e0c7d</u>	+ 0.1144464073512188 87 BNB  37.01 USD	✓
9	2023-05-06 06:07:06	<u>0xc3e8bd57b7cdc20af141629300797eaba9fc7d874536a0646a6042bfb251df40</u>	+ 0.3025790954971221 97 BNB  98.36 USD	✓








#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 18:57:45	<u>0xd5e2ecc9f4ef5a463bd21450a5ac38899ac1e1638d907a4a7d8156d2fe8d5187</u>	+ 615,526.6400000000 13969839 PEPE	✓
2	2023-06-02 09:02:12	<u>0x22f6450de4e3d2b026e78abb5d23010dff8834ba08ff6cd76f1aec4f4dfe8ede</u>	+ 0.1796286740434094 31 USDT  0.17 USD	✓
3	2023-06-02 09:02:12	<u>0x22f6450de4e3d2b026e78abb5d23010dff8834ba08ff6cd76f1aec4f4dfe8ede</u>	- 1,322,246.12968525 4 DividendTracker	✓
4	2023-06-02 09:02:12	<u>0x22f6450de4e3d2b026e78abb5d23010dff8834ba08ff6cd76f1aec4f4dfe8ede</u>	- 1,242,911.36190413 9 \$DEV	✓







#	Date & time	Transaction Id	Amount	
5	2023-06-02 09:02:12	<u>0x22f6450de4e3d2b026e78abb5d23010dff8834ba08ff6cd76f1aec4f4dfe8ede</u>	- 79,334.767781115 \$DEV	✓
6	2023-05-31 07:47:15	<u>0xfa3b80cf90aa6ed2985dd3cbcb277e86fc7d7055575a7a4489627f8cb3b8faec</u>	+ 0.2360907652453186 62 USDT  0.23 USD	✓
7	2023-05-30 13:28:33	<u>0xb0f62f821a64c56cd26e3d6149f98d6e320956f287e915e673fc62379eac9979</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-30 13:24:57	<u>0xa8ff01631334ad63d0ebe96c1ada21292b15684ca9cd0e3d0d1024bddb1bc02b</u>	- 312.35603802220964 5533 USDT  312.49 USD	✓
9	2023-05-30 13:23:30	<u>0x52bd0a61f7be2d8108b06e02259c80b016a1b77b612e5ae8146b8e3672908046</u>	+ 312.35603802220964 5533 USDT  312.49 USD	✓
10	2023-05-30 13:22:51	<u>0xa43728f5defea645edb8b892001b72e4eaa6731b9ba0a521e4c0c848e3a8e55a</u>	- 4,336,763,321,731. 302246094 SNAIL	✓
11	2023-05-30 09:10:44	<u>0xc8a677f5d4b9f23cbc3ef05462eabefb976fdb038bdf852776786733964e7cb</u>	+ 198,000.000000 ACW	✓
12	2023-05-30 08:59:35	<u>0x07631523b49119e6f7a23e758c5da982eada8b3170aca173ef2df6cab8f0edd2</u>	- 1.1541009160545683 27 USDT  1.15 USD	✓
13	2023-05-30 07:06:54	<u>0x2b9d584160658f8e6d42b6d008d1e8e2f7994366790bb0a87368b3572059e3df</u>	+ 0.0886345166011383 30 USDT  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-29 20:31:33	<u>0x82f361da5872c057f30d3682b21ff63b0e3fd5337a01543b77bb9396bdb023ec</u>	+ 0.0512900016045375 54 USDT  0.05 USD	✓
15	2023-05-29 17:39:40	<u>0xd675a96efd5bd5f1a481cd7949a24a9d535800d527ae26eff289047a104cf82c</u>	+ 0.9923255898211006 40 USDT  0.99 USD	✓
16	2023-05-29 16:00:21	<u>0x7433b66b6f73df97da05103d258ae747730dd197eab1fc4f4d4353a34ebb849d</u>	+ 0.0218508080277918 20 USDT  0.02 USD	✓
17	2023-05-29 01:06:50	<u>0xde3d49be8a0ab6e43710f499de90b3e0071edb3f621f0e002f42e37a6b6cfe26</u>	- 10.103940747218533 858 USDT  10.10 USD	✓
18	2023-05-29 01:06:29	<u>0xc3f2428f15f82d7e99dd81952ec0554c8f3c4ee374e7b087eb901d43923adfa3</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
19	2023-05-28 20:12:50	<u>0xb0743de66b42a747539b445135a7cbc7a2d2daf771d051dcef36b77621e45d4f</u>	+ 0.1039407472185347 46 USDT  0.10 USD	✓
20	2023-05-26 23:52:35	<u>0x53b094ad8eb3f1ddb6c5a5be8a8f20aa8501dcd301dc4b9399b80572f6275071</u>	- 1,651,413,025,420. 207031250 SNAIL	✓
21	2023-05-26 17:10:32	<u>0x4f579b008f53d29823600c4a633f59d9bb46ae7bdb2becb8448d84feb63c6632</u>	+ 1,190,636,818,104. 279541016 SNAIL	✓
22	2023-05-26 16:00:16	<u>0xb074c86eaf13e4c5b246e07ffe2383377b240787fa376d87fb9e729e07c69af3</u>	+ 1,243,452,608,832. 496337891 SNAIL	✓



#	Date & time	Transaction Id	Amount	
23	2023-05-26 14:36:38	<u>0xdeb98bd7a196e69f96c633c4c039587a6ce86c9c6c47dd163344b1c57f61d35d</u>	+ 2,113,145,690,543. 071289062 SNAIL	✓
24	2023-05-26 14:35:05	<u>0xb67e250b5228af56c5907b9329399209375821eaa72e749357103ef1be453e63</u>	+ 1,804,679,118,296. 537109375 SNAIL	✓
25	2023-05-26 01:07:20	<u>0xb4e23da51cef5b1892025f80ee76d0ae55fb6ec2260c754b7c531cefc8f76797</u>	- 838.00000000000000 0000 USDT  837.97 USD	✓
26	2023-05-26 01:06:50	<u>0x521b1c93fafe9aff13889e95e551f8978850676c877cd1df3458e866d7d11291</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-26 01:06:20	<u>0x653068999696cd7276d0ee642515a8080c56a880b844c0470095491c17acdcff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-26 01:06:20	<u>0x653068999696cd7276d0ee642515a8080c56a880b844c0470095491c17acdcff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-26 01:06:20	<u>0x3f51390a4f0f4c36190d19eabbe92ae18c9fe05d25621b1bff87cde538bfa597</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-26 01:06:02	<u>0xa37fe037d3d5fae92049492099de7d1c187325c636c2e8f3acf4e26bcf773691</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-26 01:05:41	<u>0x25f9ec6bc479a73f9668776dc8ff9935d5bf375ef6d426e4acaed77b793f3df3</u>	+ 838.00000000000000 0000 USDT  837.97 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-25 23:16:08	<u>0x09a6ed4a7dbcad74b5c1a941c5414c09959ab6aad20b7a5536ece116e98bcd2a</u>	- 154.57760439978096 6560 USDT  154.54 USD	✓
33	2023-05-25 23:01:05	<u>0x3aad18db0cc238eec8abd3c3ab588310137ba837b625c515b023fc0e9edba2ba</u>	+ 154.23216800000000 1484 USDT  154.21 USD	✓
34	2023-05-21 08:15:56	<u>0xee18ac79d7de48a8e52f1adfdff52d61bfa8991afa6c40a25b684dd9a12f4e04</u>	+ 0.2123393604092261 85 USDT  0.21 USD	✓
35	2023-05-18 17:00:30	<u>0xe8f405f35666944c1cc6cef8dfffd80f5017ff2f0ff1f90eafd995ea0f2413667</u>	+ 322,854.9940 BoredApe	✓
36	2023-05-18 14:47:24	<u>0x53f50c8d320ffa7623d53b432ff9feab2ba2fd9443b9d70d71117cb71d427980</u>	+ 1,000,000.000000 XEN	✓
37	2023-05-18 14:44:15	<u>0x13db4a366fa8135063897f612a992b4c09f64f58d095da7a4fbdc1d287b524e6</u>	+ 1,000,000.000000 wADAX	✓
38	2023-05-18 14:42:03	<u>0xf66b41311a95b61c7363c7aadd4c88738a46d86a104afe9b79b734caacb95360</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-18 14:41:39	<u>0xc43a014dccf4b7d0b379ab1f0339d79096b6fa923bf48d969f630eeda5c6e840</u>	- 150.00000000000000 0000 USDT  149.99 USD	✓
40	2023-05-18 14:39:51	<u>0xf70d14e98f53f52899121f0a843f55bb1e81723153c05a8a7a4b8e5325bf6e12</u>	+ 149.90000000000000 5684 USDT  149.89 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-15 20:19:16	<u>0x0797d14e1c631b6d130b2733ff41a019e59b147aedf82cb974660b2ccdfd770e</u>	+ 0.2323750393717448 90 USDT  0.23 USD	✓
42	2023-05-11 22:22:59	<u>0x49a75bf863b3181fac21f1da72ec89cc65eab85d296642d24755803801dbe402</u>	+ 31.6834500000000000 557 NASA	✓
43	2023-05-11 12:52:40	<u>0xc5a3e2b1eaaaf313221ac069c17fb095c75f8fe083270e5f2bea5e1f438f63024</u>	+ 0.0007220000000000 00 USDT  0.00 USD	✓
44	2023-05-11 10:09:11	<u>0xcfc4125d6ec93409177e82fe9a0a5dcfad4834dea7d0d4ab933f29d8335a17c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-11 10:08:14	<u>0xe5d4df0c7702ea53ec4607359097c8cc49c36758e4829d36eacbe7f0b2d7a236</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-11 10:08:08	<u>0xf53c22e46d8e6116cf29b610389be7a86329634f64b2268b9884e343aee7be25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-11 10:07:11	<u>0xa392f5740c191575021d998ff088ea9b14f91de86c0c648b9ccf8ea56f49560e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-11 10:07:05	<u>0xd64f242ed3e3f3f6800b2c741d2d6a43418677238a613746c0510e9f0575f0d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-11 10:06:08	<u>0x5e0ee6349bd1c63d270e37f681ae11f24a8a4398e85d66d7e17fbb54a3ac555e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-11 10:06:02	<u>0x1d72e34c789019891e7b32b2dfd7aa5262f72d01fa9c0bf0b2a6400049153475</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-11 09:52:02	<u>0x816bc0204ec6817f31d017fd988034a71c28b16a30a3e39dd833caf7daae5976</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-11 09:51:23	<u>0x0ca24ebf4f0d3d1d2124f4b5a01b8652625034a6e4bfe5e844b51256c6938b61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-11 09:50:41	<u>0xe7549a66a9052741ac6a05736199c20130b018a456543fa4dfd285f62c052d9b</u>	- 722.38052346702318 1183 USDT  722.62 USD	✓
54	2023-05-11 04:37:58	<u>0x5bfff47bd91d279dd8c48f7b989da33662cfb6e34fccfd6c2b5036bcd0d81754</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-11 04:37:34	<u>0x7f96df90886db9af035ec37af24424664056af8038341a59a7dd2dfe16a46821</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-11 04:37:07	<u>0xdd3bf5a930dbb635e22974e0d54b60e02fc1466e1f409c6d54584827b76eb6bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-11 04:36:19	<u>0xb70868bb020547293395b8a43b518f89163d5d084b627084e20f0577c08338cb</u>	- 8.000000000000000000 00 USDT  8.00 USD	✓
58	2023-05-11 04:35:10	<u>0x1731e5a30d5d7bfa4ce656804fa08ea1fd5a3b7d3063c521bd4398bb7486b01d</u>	+ 730.0000000000000000 0000 USDT  730.27 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-09 14:55:05	<u>0x40c95298028014041014</u> <u>cf14893421a625af87ed4b</u> <u>b4ad5e56855e623a221f8f</u>	+ 0.3019420800184955 40 USDT  0.30 USD	✓
60	2023-05-07 15:10:52	<u>0x079767d2d472da6b03d8</u> <u>36b67f7a01fcecc4cedc5b</u> <u>1333b82794b59cd62977e5</u>	+ 0.0785813870047365 19 USDT  0.07 USD	✓
61	2023-05-07 10:49:18	<u>0x0b08d8804f65d0129e4c</u> <u>c0cac34749812d02bc0669</u> <u>1c4cea93531f50cd0e0c7d</u>	- 583,948,777.393746 614456176758 PERRY	✓
62	2023-05-07 10:46:06	<u>0x9f055c18ab33320195a3</u> <u>5659404c4e4caae39b9efe</u> <u>b28a9125799f8ca4c754f7</u>	+ 583,948,777.393746 614456176758 PERRY	✓
63	2023-05-07 05:42:46	<u>0x848b30cf03ad6ab01164</u> <u>2be4e05eb94494841ed990</u> <u>3af073c5df324380f9ab11</u>	+ 2,491.000000000000 000000 PEPEFamily	✓
64	2023-05-07 05:26:04	<u>0xdf2f8c83d7356d62484e</u> <u>c52d60f6ffa9489c26196b</u> <u>91919b0f11bd5852c96bb1</u>	+ 659,866.584697181 DividendTracker	✓
65	2023-05-07 05:26:04	<u>0xdf2f8c83d7356d62484e</u> <u>c52d60f6ffa9489c26196b</u> <u>91919b0f11bd5852c96bb1</u>	+ 659,866.584697181 \$DEV	✓
66	2023-05-07 05:25:28	<u>0xea872a057ee17a83b3db</u> <u>b006a36e9f2af39e6bd5d5</u> <u>7de9f3a520b254af05cb3e</u>	+ 662,379.544988073 DividendTracker	✓
67	2023-05-07 05:25:28	<u>0xea872a057ee17a83b3db</u> <u>b006a36e9f2af39e6bd5d5</u> <u>7de9f3a520b254af05cb3e</u>	+ 662,379.544988073 \$DEV	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-06 09:45:52	<u>0x798e2a6c133c08ccd245</u> <u>b8d6a751bbd659918e9735</u> <u>daf9e7d5e4f799f295f465</u>	+ 8,682,587.250000 GPT	✓
69	2023-05-06 09:45:31	<u>0xb3b41181ed70a91ced41</u> <u>1b5ceb8e697af1619e52df</u> <u>4d20a53b7ea7f0086ab1a5</u>	+ 298,222.198686 GPTC	✓
70	2023-05-06 06:07:06	<u>0xc3e8bd57b7cdc20af141</u> <u>629300797eaba9fc7d8745</u> <u>36a0646a6042bfb251df40</u>	- 19.490369005966691 418 KZ	✓
71	2023-05-06 06:07:06	<u>0xc3e8bd57b7cdc20af141</u> <u>629300797eaba9fc7d8745</u> <u>36a0646a6042bfb251df40</u>	- 0.2051617790101757 10 KZ	✓
72	2023-05-06 06:07:06	<u>0xc3e8bd57b7cdc20af141</u> <u>629300797eaba9fc7d8745</u> <u>36a0646a6042bfb251df40</u>	- 0.8206471160407028 40 KZ	✓
73	2023-05-06 04:35:16	<u>0x4fa3fc84310a29438f1d</u> <u>d138dec3812ad8f5c9ed1d</u> <u>a226f6cdf3998371b0be1b</u>	+ 23,000.000000 AI-A	✓
74	2023-05-06 04:22:40	<u>0xd7c5b8d9b507e6e4ef01</u> <u>9c03296c5ba1a69d0d0f73</u> <u>d28af6823890e69aab40aa</u>	+ 5,000,000.000000 BSC-Coin	✓
75	2023-05-06 04:10:34	<u>0xf895c897b47a059d9feb</u> <u>c2580c30435e779201422c</u> <u>d54172202b70b73f7120e2</u>	+ 20.516177901017570 662 KZ	✓
76	2023-04-24 13:07:38	<u>0x21fbac8e717371e65678</u> <u>e90e8fafbde9ed7562318</u> <u>b84a762ee978b3996d67a1</u>	+ 120,000.5760000000 00931323 MGRT	✓

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