

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:34 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x65d96ef8393dd930c5735a96d10937b08a651d5f</u>
TOTAL RECEIVED	0.178367281093004593 BNB
	106.61 USD
TOTAL SEND	0.172787083008172998 BNB
	103.27 USD

Token	Balance
BNB	0.007128297652147446 BNB
	4.26 USD
Tether USD	0.000000663823279438 USDT
	0.00 USD
BUSD Token	0.000000160476495048 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Zeta	0.000000000000000000 ZETA
Lucky star Currency	0.100000000000000006 LSC
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Wrapped ADAX	1,000,000.000000 wADAX
	0
Hashflow	0.000000000000000000 HFT










\* USD values displayed at the time of transaction

Token	Balance
Coinzix Token	0.000000000000000000 ZIX
# Ethereum Voucher NFT	N/A VISIT [CLAIMETH.COM] CLAIM










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-04 03:25:25	<u>0x408907bfa0d0061297916e1c91f4d6c525abd3b9f09df8bbf6fdc854b9846577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-04 03:25:25	<u>0x408907bfa0d0061297916e1c91f4d6c525abd3b9f09df8bbf6fdc854b9846577</u>	- 0.000057508000000000 00 BNB  0.03 USD	✓
3	2024-04-26 06:04:52	<u>0x662569ea4272b66cbe4da52372672a2f11311a0d5bf7cf1188a58d7e119ba662</u>	- 0.0001331329339980 26 BNB  0.08 USD	✓
4	2024-04-26 06:04:52	<u>0x662569ea4272b66cbe4da52372672a2f11311a0d5bf7cf1188a58d7e119ba662</u>	- 0.001101819000000000 00 BNB  0.67 USD	✓
5	2024-04-26 06:04:28	<u>0xe327af28d37acaed7dcc4b07e4404db370dc655a6ddcb177ff8e5ebcf844ace4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-26 06:04:28	<u>0xe327af28d37acaed7dcc4b07e4404db370dc655a6ddcb177ff8e5ebcf844ace4</u>	- 0.000087426000000000 00 BNB  0.05 USD	✓
7	2024-04-25 03:02:27	<u>0x5cd0c1268fa0b171236ca7d13594e30daad6a8ef9b3498965e5b18c1ce53fb1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-25 03:02:27	<u>0x5cd0c1268fa0b171236c a7d13594e30daad6a8ef9b 3498965e5b18c1ce53fb1e</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
9	2024-02-15 03:54:55	<u>0x0cf30584ab1fee06e759 7fde8f626a1467eb30d772 95e4797bffeaa1330766dff</u>	- 0.0039048392947413 89 BNB  1.33 USD	✓
10	2024-02-15 03:54:55	<u>0x0cf30584ab1fee06e759 7fde8f626a1467eb30d772 95e4797bffeaa1330766dff</u>	- 0.0015845190000000 00 BNB  0.54 USD	✓
11	2024-02-15 03:54:37	<u>0x5a76f87bf14f47738b67 f109910c98fe069b1af43f 427f4202ed2e49ca20c2eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-15 03:54:37	<u>0x5a76f87bf14f47738b67 f109910c98fe069b1af43f 427f4202ed2e49ca20c2eb</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓
13	2024-02-12 09:05:57	<u>0x5082bcd0710073ed1bec 95190dc5741796f6d659c4 b1b06019c419c0f760ab39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-12 09:05:57	<u>0x5082bcd0710073ed1bec 95190dc5741796f6d659c4 b1b06019c419c0f760ab39</u>	- 0.0001492950000000 00 BNB  0.04 USD	✓
15	2024-02-12 09:05:27	<u>0xd6da1ac6d0ef64ef5b1c cb7241f0e5d49a9967e302 54c597affb86cae47d22d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-12 09:05:27	<u>0xd6da1ac6d0ef64ef5b1c cb7241f0e5d49a9967e302 54c597affb86cae47d22d4</u>	- 0.0001407870000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 05:49:55	<u>0xcdc75d9e06cda229948b49c9ccde63b3dacbab9192e91c1a0700ca6121e41236</u>	- 0.0015480995673158 63 BNB  0.48 USD	✓
18	2024-01-30 05:49:55	<u>0xcdc75d9e06cda229948b49c9ccde63b3dacbab9192e91c1a0700ca6121e41236</u>	- 0.0016506990000000 00 BNB  0.51 USD	✓
19	2024-01-30 05:49:37	<u>0x0a458aee07da54fb9621c6b8f545fc0534e5cb20727d0977a62c1fc8e8e6eb1e</u>	- 0.0015480995673158 63 BNB  0.48 USD	✗
20	2024-01-30 05:49:37	<u>0x0a458aee07da54fb9621c6b8f545fc0534e5cb20727d0977a62c1fc8e8e6eb1e</u>	- 0.0016265040000000 00 BNB  0.50 USD	✓
21	2024-01-30 05:49:19	<u>0x5133aee57a2376e6afd98837ca4f619fcd5276c6f6215fa202540448398b0411</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-30 05:49:19	<u>0x5133aee57a2376e6afd98837ca4f619fcd5276c6f6215fa202540448398b0411</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓
23	2024-01-15 04:13:56	<u>0x7088dd66e359dff2efd826ceca4c50b87b7038f1bb90afd19ecb0d8f1453e671</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-15 04:13:56	<u>0x7088dd66e359dff2efd826ceca4c50b87b7038f1bb90afd19ecb0d8f1453e671</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
25	2024-01-15 04:12:32	<u>0xb517e9b02f9605c12c6be4699199c03abfd1ce7dbc6ef212b717fa93e61a39b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 04:12:32	<u>0xb517e9b02f9605c12c6be4699199c03abfd1ce7dbc6ef212b717fa93e61a39b8</u>	- 0.0006682380000000 00 BNB  0.21 USD	✓
27	2024-01-07 09:18:18	<u>0x663aabbf9ea21820bf3e459b8a97c38b866d74c9fcd36acdd71c67b9d8e9242f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-01-07 09:18:18	<u>0x663aabbf9ea21820bf3e459b8a97c38b866d74c9fcd36acdd71c67b9d8e9242f</u>	- 0.0008416200000000 00 BNB  0.25 USD	✓
29	2024-01-07 09:12:51	<u>0x47457d3dd424ff889745057eab98214a98a2717fd40c6e137090ec6c11b282e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2024-01-07 09:12:51	<u>0x47457d3dd424ff889745057eab98214a98a2717fd40c6e137090ec6c11b282e</u>	- 0.0007056270000000 00 BNB  0.21 USD	✓
31	2024-01-07 09:12:12	<u>0x9ab751cbe2266a98a670de3e6fedf7a2f530882056aa9cbaad7a89e43f46d9c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-07 09:12:12	<u>0x9ab751cbe2266a98a670de3e6fedf7a2f530882056aa9cbaad7a89e43f46d9c3</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
33	2024-01-07 09:03:47	<u>0xdb523d4d8ae85c3d1ad1b8c522e73218aa8a08c5d9e20befaf9bb1c693c1cf39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-07 09:03:47	<u>0xdb523d4d8ae85c3d1ad1b8c522e73218aa8a08c5d9e20befaf9bb1c693c1cf39</u>	- 0.0006681420000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-07 09:03:08	<u>0x55055082fe83fd5c6df7</u> <u>139daf526efe41ff373007</u> <u>60f13e81772395aadc7269</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-01-07 09:03:08	<u>0x55055082fe83fd5c6df7</u> <u>139daf526efe41ff373007</u> <u>60f13e81772395aadc7269</u>	- 0.000139338000000000 00 BNB  0.04 USD	✓
37	2023-12-24 06:18:53	<u>0x36244e2824038dafeeb6</u> <u>96f64a9b07340ba81d45bc</u> <u>e3118c87c1e78a9a650cfc</u>	- 0.041123420000000000 01 BNB  11.02 USD	✓
38	2023-12-24 06:18:53	<u>0x36244e2824038dafeeb6</u> <u>96f64a9b07340ba81d45bc</u> <u>e3118c87c1e78a9a650cfc</u>	- 0.000084000000000000 00 BNB  0.02 USD	✓
39	2023-12-24 06:17:59	<u>0xbde912c66f5ca85ea20e</u> <u>3429d7c1029245994c275b</u> <u>00ca3b81a2129196ed6765</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-24 06:17:59	<u>0xbde912c66f5ca85ea20e</u> <u>3429d7c1029245994c275b</u> <u>00ca3b81a2129196ed6765</u>	- 0.000770140000000000 00 BNB  0.20 USD	✓
41	2023-12-24 06:17:44	<u>0x5d0c32fb6859cc515ff7</u> <u>6d4561edc68875621176fa</u> <u>12c09cd9ea736774717a3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-24 06:17:44	<u>0x5d0c32fb6859cc515ff7</u> <u>6d4561edc68875621176fa</u> <u>12c09cd9ea736774717a3b</u>	- 0.000185228000000000 00 BNB  0.04 USD	✓
43	2023-12-07 04:36:27	<u>0xcda182c50191abaef131</u> <u>254f8469f26a684e9b8952</u> <u>dc78d690a353f4bd21102e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-12-07 04:36:27	<u>0xcda182c50191abaef131</u> <u>254f8469f26a684e9b8952</u> <u>dc78d690a353f4bd21102e</u>	- 0.0015059880000000 00 BNB  0.35 USD	✓
45	2023-12-07 04:36:21	<u>0xfc88ea98f9c1227344f2</u> <u>09f28d1bb45b47bc6c3371</u> <u>e111fd5ffb9030fbe72f8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-12-07 04:36:21	<u>0xfc88ea98f9c1227344f2</u> <u>09f28d1bb45b47bc6c3371</u> <u>e111fd5ffb9030fbe72f8b</u>	- 0.0001396440000000 00 BNB  0.03 USD	✓
47	2023-12-07 04:33:52	<u>0x67683b66b8e304252ffd</u> <u>82463241fbd6bd4edaba15</u> <u>4274c1466c60f927b18478</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-12-07 04:33:52	<u>0x67683b66b8e304252ffd</u> <u>82463241fbd6bd4edaba15</u> <u>4274c1466c60f927b18478</u>	- 0.0002288700000000 00 BNB  0.05 USD	✓
49	2023-10-25 10:46:37	<u>0x386e33340c65c6326e6d</u> <u>a626fffd2a79006abd4b56</u> <u>9fc70a219479ec1bb46329</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-10-25 10:46:37	<u>0x386e33340c65c6326e6d</u> <u>a626fffd2a79006abd4b56</u> <u>9fc70a219479ec1bb46329</u>	- 0.0001408440000000 00 BNB  0.03 USD	✓
51	2023-06-17 20:56:12	<u>0x7c36a8030bd60a4f9519</u> <u>eb23f2b72b516d029516ca</u> <u>1943481bcc165c4fd57941</u>	- 0.0015511852251936 90 BNB  0.38 USD	✓
52	2023-06-17 20:56:12	<u>0x7c36a8030bd60a4f9519</u> <u>eb23f2b72b516d029516ca</u> <u>1943481bcc165c4fd57941</u>	- 0.0012969930000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-17 20:51:34	<u>0xa7e772f16a272e102efb</u> <u>bae02b964f36c8701e96fb</u> <u>a13843e2ddd36d244f3120</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-06-17 20:51:34	<u>0xa7e772f16a272e102efb</u> <u>bae02b964f36c8701e96fb</u> <u>a13843e2ddd36d244f3120</u>	- 0.000132390000000000 00 BNB  0.03 USD	✓
55	2023-05-10 13:02:45	<u>0xca9443e8886afe45d4f4</u> <u>720ab868056ae71f4e9c97</u> <u>73e83813b5845263fed2f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-10 13:02:45	<u>0xca9443e8886afe45d4f4</u> <u>720ab868056ae71f4e9c97</u> <u>73e83813b5845263fed2f0</u>	- 0.000074790000000000 00 BNB  0.02 USD	✓
57	2023-05-10 13:00:30	<u>0x18ecfe4d8ea83b75f5b1</u> <u>a461d8aeb8a659499d4b2d</u> <u>02267a075a91152875812d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-10 13:00:30	<u>0x18ecfe4d8ea83b75f5b1</u> <u>a461d8aeb8a659499d4b2d</u> <u>02267a075a91152875812d</u>	- 0.000132390000000000 00 BNB  0.04 USD	✓
59	2023-05-10 12:12:05	<u>0xb33d5d1daff8e4bd4f37</u> <u>7939e503f0f5c098409377</u> <u>4b72979f17bd1f41e098fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-10 12:12:05	<u>0xb33d5d1daff8e4bd4f37</u> <u>7939e503f0f5c098409377</u> <u>4b72979f17bd1f41e098fe</u>	- 0.000544475000000000 00 BNB  0.17 USD	✓
61	2023-05-10 12:11:05	<u>0xeac17ff6d8644b98bfa5</u> <u>c4b91e39be0d522ea46761</u> <u>9d72efc60443b9320f97d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
62	2023-05-10 12:11:05	<u>0xeac17ff6d8644b98bfa5c4b91e39be0d522ea467619d72efc60443b9320f97d9</u>	- 0.0001455900000000 00 BNB  0.04 USD	✓
63	2023-05-10 12:10:35	<u>0xeaca9627f9c91887a8c9246b0ab66f1ff7950cc5bcf579401c32a9184336fdd5</u>	- 0.0909999999999999 98 BNB  28.72 USD	✓
64	2023-05-10 12:10:35	<u>0xeaca9627f9c91887a8c9246b0ab66f1ff7950cc5bcf579401c32a9184336fdd5</u>	- 0.0007349050000000 00 BNB  0.23 USD	✓
65	2023-05-10 12:05:02	<u>0x7cce087e7487c43bfe0ade8e47d1af7593570b95b2edcd803822e753b3549c6</u>	+ 0.0987954000000000 05 BNB  31.18 USD	✓
66	2023-05-05 14:44:57	<u>0x4c8686c1855580824af5c28024ac7a4c9578e20c5231d1fa21247120efc09e3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-05 14:44:57	<u>0x4c8686c1855580824af5c28024ac7a4c9578e20c5231d1fa21247120efc09e3b</u>	- 0.0007074030000000 00 BNB  0.23 USD	✓
68	2023-05-05 14:41:36	<u>0xc413775786d1c72e9e649ab7f791162d1cf9c5e0796b626403106ccf13cb8943</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
69	2023-05-05 14:41:36	<u>0xc413775786d1c72e9e649ab7f791162d1cf9c5e0796b626403106ccf13cb8943</u>	- 0.0008802480000000 00 BNB  0.28 USD	✓
70	2023-05-05 14:41:06	<u>0x6f3109b92c1703413093548fda1dc72a632595f8d93ce23ddf565f32e9bb9f59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
71	2023-05-05 14:41:06	<u>0x6f3109b92c1703413093548fda1dc72a632595f8d93ce23ddf565f32e9bb9f59</u>	- 0.0008630730000000 00 BNB  0.28 USD	✓
72	2023-05-05 14:40:30	<u>0x5793b16a45443e7a05ccc3f1d8b7c7336827803c4ec449591bd12ba1ed491bd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-05-05 14:40:30	<u>0x5793b16a45443e7a05ccc3f1d8b7c7336827803c4ec449591bd12ba1ed491bd2</u>	- 0.0001324800000000 00 BNB  0.04 USD	✓
74	2023-05-05 14:38:15	<u>0x549672ab5f8e2326d086ed46011021a0f64673a4872ac33a3afd882414c65494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-05-05 14:38:15	<u>0x549672ab5f8e2326d086ed46011021a0f64673a4872ac33a3afd882414c65494</u>	- 0.0002271060000000 00 BNB  0.07 USD	✓
76	2023-04-30 10:42:24	<u>0x3a5fbbcd0dc0d8e4a22426cbb2d84f75472713c3b3e4596fa14a5ab41be82f6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-04-30 10:42:24	<u>0x3a5fbbcd0dc0d8e4a22426cbb2d84f75472713c3b3e4596fa14a5ab41be82f6e</u>	- 0.0014232750000000 00 BNB  0.45 USD	✓
78	2023-04-30 10:41:33	<u>0xa1cf494eda496f8728835196a04e7467e6fafc8d64e2bc223992e50bea1cefd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-04-30 10:41:33	<u>0xa1cf494eda496f8728835196a04e7467e6fafc8d64e2bc223992e50bea1cefd3</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-04-28 00:02:31	<u>0x3bf4180e7a82bb1b2cbb 25ac7083db469df9f761d3 3357c89b4da35e152d533a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-04-28 00:02:31	<u>0x3bf4180e7a82bb1b2cbb 25ac7083db469df9f761d3 3357c89b4da35e152d533a</u>	- 0.000286740000000000 00 BNB  0.09 USD	✓
82	2023-04-28 00:00:23	<u>0x84a30df2e3029871dcc8 b5294f3463fabb1a760b13 1f3ca9dce9a183b8e6a32a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-04-28 00:00:23	<u>0x84a30df2e3029871dcc8 b5294f3463fabb1a760b13 1f3ca9dce9a183b8e6a32a</u>	- 0.000134559000000000 00 BNB  0.04 USD	✓
84	2023-04-27 11:49:10	<u>0xd22017c4156b080a9ac5 868e32484bf3fe7c904dc7 d4d40dac9c0a8c35d87f38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-04-27 11:49:10	<u>0xd22017c4156b080a9ac5 868e32484bf3fe7c904dc7 d4d40dac9c0a8c35d87f38</u>	- 0.001952720000000000 00 BNB  0.64 USD	✓
86	2023-04-27 11:42:11	<u>0xd2b2e0ac94d3d4f0ae99 950bbcfec872a9f1ae70a0 a0e0d829561b1589b5b939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-04-27 11:42:11	<u>0xd2b2e0ac94d3d4f0ae99 950bbcfec872a9f1ae70a0 a0e0d829561b1589b5b939</u>	- 0.000220650000000000 00 BNB  0.07 USD	✓
88	2023-04-18 13:50:45	<u>0x7bf258f2eab7e60de7d8 437f7b71773d088b7e95a8 a8689de19047742ec30ad5</u>	- 0.0033811214196081 73 BNB  1.16 USD	✓



#	Date & time	Transaction Id	Amount	
89	2023-04-18 13:50:45	<u>0x7bf258f2eab7e60de7d8 437f7b71773d088b7e95a8 a8689de19047742ec30ad5</u>	- 0.0009634980000000 00 BNB  0.33 USD	✓
90	2023-04-18 13:49:33	<u>0x3e36dd505eae15705355 3b5b1e9aff3e213ff99083 bdc3d2cd0183c31e184270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-04-18 13:49:33	<u>0x3e36dd505eae15705355 3b5b1e9aff3e213ff99083 bdc3d2cd0183c31e184270</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓
92	2023-04-13 10:18:22	<u>0x481318e17d7b33a5b8c6 949a2bc865f8444617f2ac 6c92f08836712366aa1980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-04-13 10:18:22	<u>0x481318e17d7b33a5b8c6 949a2bc865f8444617f2ac 6c92f08836712366aa1980</u>	- 0.0009343850000000 00 BNB  0.30 USD	✓
94	2023-04-13 10:16:40	<u>0x0643d0300473d9eb63fc 5ed89b1539863513df4c27 20eb442ec54a93c92c7ff4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
95	2023-04-13 10:16:40	<u>0x0643d0300473d9eb63fc 5ed89b1539863513df4c27 20eb442ec54a93c92c7ff4</u>	- 0.0011390100000000 00 BNB  0.36 USD	✓
96	2023-04-13 10:16:04	<u>0x5718f922e35156b9673b a3adb8993bbdaf607a099f 3d5e7db87c6606c115e4f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-04-13 10:16:04	<u>0x5718f922e35156b9673b a3adb8993bbdaf607a099f 3d5e7db87c6606c115e4f5</u>	- 0.0002208850000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-04-13 10:14:40	<u>0xd2556a4cdfe74c6d0b8d</u> <u>c8f29b111b3c71bfc36b95</u> <u>b7148dfe5788b88726fbea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-04-13 10:14:40	<u>0xd2556a4cdfe74c6d0b8d</u> <u>c8f29b111b3c71bfc36b95</u> <u>b7148dfe5788b88726fbea</u>	- 0.000369005000000000 00 BNB  0.11 USD	✓
100	2023-03-30 15:09:07	<u>0xaa1042d863a7cf020212</u> <u>b883e5fc66157bfa7b560b</u> <u>2cc48bd85b16fa7fdcec65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
101	2023-03-30 15:09:07	<u>0xaa1042d863a7cf020212</u> <u>b883e5fc66157bfa7b560b</u> <u>2cc48bd85b16fa7fdcec65</u>	- 0.000134815000000000 00 BNB  0.04 USD	✓
102	2023-03-30 15:09:01	<u>0x253069b70db94b82b4cd</u> <u>6f1a9972977b9da25091f2</u> <u>b7842c46191b6a2235cb02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-03-30 15:09:01	<u>0x253069b70db94b82b4cd</u> <u>6f1a9972977b9da25091f2</u> <u>b7842c46191b6a2235cb02</u>	- 0.000328000000000000 00 BNB  0.10 USD	✓
104	2023-03-30 15:02:58	<u>0xdd728d990bca9ae3eeac</u> <u>045e33c20acad07da4d15a</u> <u>647352c5d1e324e6a35907</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-03-30 15:02:58	<u>0xdd728d990bca9ae3eeac</u> <u>045e33c20acad07da4d15a</u> <u>647352c5d1e324e6a35907</u>	- 0.000224085000000000 00 BNB  0.07 USD	✓
106	2023-03-30 06:10:53	<u>0x8400c786d3162ab41ba6</u> <u>10ce7a91a5b2e0aab99433</u> <u>74c791e26e504abf42fbac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-03-30 06:10:53	<u>0x8400c786d3162ab41ba6</u> <u>10ce7a91a5b2e0aab99433</u> <u>74c791e26e504abf42fbac</u>	- 0.0006794300000000 00 BNB  0.21 USD	✓
108	2023-03-30 06:10:29	<u>0xbe54ca03b5da60e7bbfa</u> <u>2f456d056af59ebb96b2</u> <u>3c93fc0a69134e75e81c37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-03-30 06:10:29	<u>0xbe54ca03b5da60e7bbfa</u> <u>2f456d056af59ebb96b2</u> <u>3c93fc0a69134e75e81c37</u>	- 0.0002205900000000 00 BNB  0.06 USD	✓
110	2023-03-19 06:24:36	<u>0x8b02fe111a4d8b8510af</u> <u>617adc82c7a1a871fd8eda</u> <u>64f90de0d50834751b4ab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-03-19 06:24:36	<u>0x8b02fe111a4d8b8510af</u> <u>617adc82c7a1a871fd8eda</u> <u>64f90de0d50834751b4ab9</u>	- 0.0001943550000000 00 BNB  0.06 USD	✓
112	2023-03-18 06:30:17	<u>0x1fb78f887ef1b30bb782</u> <u>a8c274a023f699f4538ffd</u> <u>e752d5c1f6ac13d89b1128</u>	+ 0.0095000000000000 00 BNB  3.27 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 06:17:59	<u>0xbde912c66f5ca85ea20e</u> <u>3429d7c1029245994c275b</u> <u>00ca3b81a2129196ed6765</u>	+ 0.0563072167830624 07 BNB  15.10 USD	✓
2	2023-05-05 14:43:57	<u>0x4edc80195ee87bc86b64</u> <u>e71ca09aee9e033b482770</u> <u>4982071eeda9bdd5246105</u>	+ 0.0079784707558152 85 BNB  2.60 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-27 11:45:32	<u>0x31fe645a16bbd60899ab</u> <u>e91442b2ae7367bce4029e</u> <u>66d890dab62940985b6233</u>	+ 0.0048518679729966 47 BNB  1.59 USD	✓
4	2023-04-27 11:36:08	<u>0xf1f959c5ad2acccf5157</u> <u>2597594ef40dddfebdd4ac</u> <u>9a6031d74ecda8ce49c11c</u>	+ 0.0009343255811302 50 BNB  0.30 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 03:25:25	<u>0x408907bfa0d006129791</u> <u>6e1c91f4d6c525abd3b9f0</u> <u>9df8bbf6fdc854b9846577</u>	- 3,891.469999999999 799911 HFT	✓
2	2024-06-22 10:58:40	<u>0x80cab8f102506e0e98a5</u> <u>ee17b102233fd9eadca9fb</u> <u>510a96cd71fd6b096e762f</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-08 06:48:24	<u>0xff1d49973aa3908cbc61</u> <u>c5577a64a1a834d3257a2a</u> <u>d6e544c93a073bd6e4301b</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
4	2024-04-26 06:04:52	<u>0x662569ea4272b66cbe4d</u> <u>a52372672a2f11311a0d5b</u> <u>f7cf1188a58d7e119ba662</u>	- 5,400.195496000000 275671 USDT  5,403.98 USD	✓
5	2024-04-25 03:16:12	<u>0x635416b4f6e3a0611cba</u> <u>8a1f76ebcb1089871ceba5</u> <u>5eb8ca5ec0879bee07845c</u>	- 103.00000000000000 0 UÐ...ÐÐ¢	✓
6	2024-04-25 03:16:12	<u>0x84e57bf033f09d47f279</u> <u>eb5d73c6303bcaa812f36f</u> <u>c839c29e3e55f3b47f6acc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-04-25 03:15:30	<u>0xe4e47dff113bc5fe5b80f324ba783682b2e8e4d8afb3852194bc386f7c4d23</u>	- 103,000,000,000,000,000	✓
8	2024-04-25 03:14:06	<u>0x5c84ea26095148b7f56e211c3b9cf6bc362531ba08af26ca72057cea5a46ca3c</u>	- 103.0000000000000000 0 UÐ...Ðϕ	✓
9	2024-04-25 03:12:00	<u>0x4980f682927ba2af13dac3bd82bd96fd9e9b82253f8dbb00b3e1b29cab373cd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-04-25 03:10:45	<u>0xef6f9f3306bd5eb675efbbe9470d6bc910e64bbd0f3974d9205cb67c52217cd</u>	- 103.0000000000000000 0000 BUSDT	✓
11	2024-04-25 03:09:54	<u>0x354198b8e24447fbfe51a00206ddaac525f19e07ace92ac82cec262a512a0c00</u>	- 103,000,000,000,000,000	✓
12	2024-04-25 03:04:36	<u>0xfe60c8e3f1dc2b0becde37fa5a0fbf177d09c9755ee0cff9d77b3869c461bd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-04-25 03:03:33	<u>0x130ae4d8808e68749ad46d59cbaf582f49c79343aadf5bb6a6bb1442b7929e35</u>	- 103.0000000000000000 0000 USDT	✓
14	2024-04-25 03:02:36	<u>0x7e901cbd834a23958a90e6f71fff5a62d90a06386bb7b0486361f29011046adc</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
15	2024-04-25 03:02:27	<u>0x5cd0c1268fa0b171236ca7d13594e30daad6a8ef9b3498965e5b18c1ce53fb1e</u>	- 103.0000000000000000 0000 USDT  103.13 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-21 05:14:13	<u>0x3c2892f527dea68f00e04a065417440091ba707416499c221ce97ba810124728</u>	+ 564,826 aim Airdrop	✓
17	2024-04-21 05:13:22	<u>0xf97e0bf4796adc7cc098ada8e98bf44470682cd705ce8e346abef3aea4d2cdd4</u>	+ 5,503.194496549999 712443 USDT  5,510.18 USD	✓
18	2024-04-16 17:02:48	<u>0x94df0d9bab514520048f433fd67ffdf714ec41db5e33ecf4141c752b7af013ec</u>	+ 3,891.469999999999 799911 HFT	✓
19	2024-02-15 03:54:55	<u>0x0cf30584ab1fee06e7597fde8f626a1467eb30d77295e4797bffeaa1330766dff</u>	- 491.50703499999997 3479 USDT  493.12 USD	✓
20	2024-02-15 03:48:13	<u>0x665a190afc2c309ec2433bf7d6db0bec9b9b36747d78f45532925d3008318ad7</u>	+ 0.0005350000000000 00 USDT  0.00 USD	✓
21	2024-02-15 03:46:52	<u>0x4753eb277ce18e850d84fb4f67a3d0b91167e765749d9fdf9a2a0337e63bc96c</u>	+ 491.50650000000001 6826 USDT  493.14 USD	✓
22	2024-02-12 09:05:57	<u>0x5082bcd0710073ed1bec95190dc5741796f6d659c4b1b06019c419c0f760ab39</u>	- 97.791551667106020 318 ZETA	✓
23	2024-02-12 04:23:36	<u>0x81953b506a3f2cb3c6dc57ffe492957b6648e983ee329f5f76d7048d7256abb1</u>	+ 97.791551667106020 318 ZETA	✓
24	2024-01-30 05:49:55	<u>0xcdc75d9e06cda229948b49c9ccde63b3dacbab9192e91c1a0700ca6121e41236</u>	- 896.34107700000004 1153 USDT  896.56 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-27 08:44:32	<u>0x142d922e537749df15476733d36d126be9c055ddd6bee07b46d0215ce1d43689</u>	+ 0.0000535569116397 19 USDT  0.00 USD	✓
26	2024-01-27 08:43:59	<u>0x9798fde5eefd722de42a32cfb77b75a40ab45f64c9d4aa6c783402f61d48f8b8</u>	+ 896.33989999999994 3248 USDT  896.71 USD	✓
27	2024-01-21 19:11:29	<u>0xda0837e28448c284ece26856eaad05595d99e864ccfa76537d4f3f2e63d54b7a</u>	- 535.56911639719692 1753 USDT	✓
28	2024-01-16 02:15:54	<u>0x1f82857232391df69dc9ea52d177893308cf722f01eb172e395f0abc4297072c</u>	- 535.56911639719692 1753 USDT	✓
29	2024-01-15 09:35:13	<u>0x4c82ecbb91ecd3af489e8e312d0d36aebac825ad4c2168ff0905a8945df26782</u>	+ 0.0005350000000000 00 USDT  0.00 USD	✓
30	2024-01-15 06:44:27	<u>0x9557ab40c038133267845b209e2efa3792a44048150816a8eef8e26f86470871</u>	+ 0.0000535569116397 19 USDT  0.00 USD	✓
31	2024-01-15 04:16:56	<u>0xf13887392a74bd5fdfd75d94e0f01e63fa60d7a6a50b51b8d679e0ab25876f87</u>	- 535.56911639719692 1753 BUSDT	✓
32	2024-01-15 04:15:26	<u>0x47e8a239dfeb1cc50ec7ebc5f47e5479ef7f9ab1ede38f42be4896ce2ac39f52</u>	+ 0.0005350000000000 00 USDT  0.00 USD	✓
33	2024-01-15 04:15:05	<u>0x59a9413db663fe1ce7b42e4fa5f808c69bb585135b79e4e75dc60baafcda064d</u>	- 535.56911639719692 1753 USDT	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-15 04:14:32	<u>0x551bfb544eb8e4a8f254ffa9fe90cb9083eb7e12aa547dbbf3cb926282543c92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-01-15 04:13:56	<u>0x7088dd66e359dff2efd826ceca4c50b87b7038f1bb90afd19ecb0d8f1453e671</u>	- 535.56911639719692 1753 USDT  535.22 USD	✓
36	2024-01-15 04:13:05	<u>0xe2ace8d31f04b22064a91ea2ec9a10e51f33ffd5fa396bb5e82e0fa5b1802edb</u>	- 0.0411234200000000 01 USDT	✓
37	2024-01-15 04:12:32	<u>0xb517e9b02f9605c12c6be4699199c03abfd1ce7dbc6ef212b717fa93e61a39b8</u>	+ 535.56911639719692 1753 USDT  535.20 USD	✓
38	2024-01-15 04:12:32	<u>0xb517e9b02f9605c12c6be4699199c03abfd1ce7dbc6ef212b717fa93e61a39b8</u>	- 940.62092348999999 5581 STG	✓
39	2024-01-15 04:11:11	<u>0x5e74083f1d777ae0d7488ba334734a6663ef4296a147db7f09c4164f61b84e3d</u>	+ 940.62092348999999 5581 STG	✓
40	2024-01-07 09:18:18	<u>0x663aabbf9ea21820bf3e459b8a97c38b866d74c9fcd36acdd71c67b9d8e9242f</u>	- 525.65918769319034 7090 USDT  526.13 USD	✓
41	2024-01-07 09:18:18	<u>0x663aabbf9ea21820bf3e459b8a97c38b866d74c9fcd36acdd71c67b9d8e9242f</u>	- 1.3174415731658906 11 USDT  1.31 USD	✓
42	2024-01-07 09:04:29	<u>0xcaa38943661f5413679ba44c2880e201fd8ab407237610f322ad7186b076d5c0</u>	- 0.0411234200000000 01 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-07 09:03:47	<u>0xdb523d4d8ae85c3d1ad1</u> <u>b8c522e73218aa8a08c5d9</u> <u>e20befaf9bb1c693c1cf39</u>	+ 526.97662926635621 2611 USDT  527.31 USD	✓
44	2024-01-07 09:03:47	<u>0xdb523d4d8ae85c3d1ad1</u> <u>b8c522e73218aa8a08c5d9</u> <u>e20befaf9bb1c693c1cf39</u>	- 1,000.000000000000 000000 STG	✓
45	2024-01-07 09:01:38	<u>0x56cab2014aa1bfa6b04e</u> <u>61a65832342c255026ba88</u> <u>501663d4a5a5b5a9e857fb</u>	+ 1,000.000000000000 000000 STG	✓
46	2023-12-24 06:17:59	<u>0xbde912c66f5ca85ea20e</u> <u>3429d7c1029245994c275b</u> <u>00ca3b81a2129196ed6765</u>	- 81.131234652468663 171 DODO	✓
47	2023-12-07 04:36:27	<u>0xcda182c50191abaef131</u> <u>254f8469f26a684e9b8952</u> <u>dc78d690a353f4bd21102e</u>	+ 81.131234652468663 171 DODO	✓
48	2023-12-07 04:36:27	<u>0xcda182c50191abaef131</u> <u>254f8469f26a684e9b8952</u> <u>dc78d690a353f4bd21102e</u>	- 71,540.000000000000 0000000 ZIX	✓
49	2023-12-07 04:33:52	<u>0x67683b66b8e304252ffd</u> <u>82463241fbd6bd4edaba15</u> <u>4274c1466c60f927b18478</u>	+ 71,540.000000000000 0000000 ZIX	✓
50	2023-10-25 10:46:37	<u>0x386e33340c65c6326e6d</u> <u>a626fffd2a79006abd4b56</u> <u>9fc70a219479ec1bb46329</u>	- 7,147.520923494623 275474 STG	✓
51	2023-10-25 10:39:19	<u>0x6a7403f460283788b973</u> <u>0dd3a71c43490a5caf48f8</u> <u>cfc7fac74eec460fefdded</u>	+ 7,147.520923494623 275474 STG	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-03 09:58:46	<u>0x8b598dc33aac591691c9 a702b6aa7fb43903554e12 c8d3242f135c419988ee70</u>	+ 0.100000000000000000 06 LSC	✓
53	2023-06-17 21:15:04	<u>0xf5d12b1df214f5651f5c 903970619587e1c134ba4a 251e64967a2ae3e1300cb7</u>	+ 198,000.000000 ACW	✓
54	2023-06-17 20:56:12	<u>0x7c36a8030bd60a4f9519 eb23f2b72b516d029516ca 1943481bcc165c4fd57941</u>	- 106.70511500000000 6376 BUSD  106.75 USD	✓
55	2023-05-10 12:56:54	<u>0x5cb799ba11731f65f10b a18cdc481073113e059a14 8369980758ac83e0b34ef4</u>	+ 1,000,000.000000 wADAX	✓
56	2023-05-10 12:12:05	<u>0xb33d5d1daff8e4bd4f37 7939e503f0f5c098409377 4b72979f17bd1f41e098fe</u>	+ 78.253182673286914 905 BUSD  78.27 USD	✓
57	2023-05-10 12:12:05	<u>0xb33d5d1daff8e4bd4f37 7939e503f0f5c098409377 4b72979f17bd1f41e098fe</u>	- 78.242981203212764 285 USDT  78.26 USD	✓
58	2023-05-10 12:10:35	<u>0xeaca9627f9c91887a8c9 246b0ab66f1ff7950cc5bc f579401c32a9184336fdd5</u>	+ 28.324823029171163 569 BUSD  28.33 USD	✓
59	2023-05-05 15:48:01	<u>0x33790341edce05cf0a52 aca240b2d3aceb52aabab3 61e621227575e7b33c1c1a</u>	+ 5,000,000.000000 BSC-Coin	✓
60	2023-05-05 14:44:57	<u>0x4c8686c1855580824af5 c28024ac7a4c9578e20c52 31d1fa21247120efc09e3b</u>	+ 71.462753135898864 798 USDT  71.54 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-05 14:44:57	<u>0x4c8686c1855580824af5c28024ac7a4c9578e20c5231d1fa21247120efc09e3b</u>	- 71,540.000000000000 0000000 ZIX	✓
62	2023-05-05 14:43:57	<u>0x4edc80195ee87bc86b64e71ca09aee9e033b4827704982071eeda9bdd5246105</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
63	2023-05-05 14:38:15	<u>0x549672ab5f8e2326d086ed46011021a0f64673a4872ac33a3afd882414c65494</u>	+ 71,540.000000000000 0000000 ZIX	✓
64	2023-04-30 10:42:24	<u>0x3a5fbbcd0dc0d8e4a22426cbb2d84f75472713c3b3e4596fa14a5ab41be82f6e</u>	+ 0.0103092796519515 23 DAO	✓
65	2023-04-30 10:42:24	<u>0x3a5fbbcd0dc0d8e4a22426cbb2d84f75472713c3b3e4596fa14a5ab41be82f6e</u>	- 0.0160655998501641 23 USDT  0.01 USD	✓
66	2023-04-28 00:02:31	<u>0x3bf4180e7a82bb1b2cbb25ac7083db469df9f761d33357c89b4da35e152d533a</u>	- 70.0000000000000000 000 DAO	✓
67	2023-04-27 11:49:10	<u>0xd22017c4156b080a9ac5868e32484bf3fe7c904dc7d4d40dac9c0a8c35d87f38</u>	+ 70.049175732697847 252 DAO	✓
68	2023-04-27 11:49:10	<u>0xd22017c4156b080a9ac5868e32484bf3fe7c904dc7d4d40dac9c0a8c35d87f38</u>	- 108.2000000000000000 2842 USDT  108.19 USD	✓
69	2023-04-27 11:45:32	<u>0x31fe645a16bbd60899abe91442b2ae7367bce4029e66d890dab62940985b6233</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-04-27 11:36:08	<u>0xf1f959c5ad2acccf5157</u> <u>2597594ef40dddfebdd4ac</u> <u>9a6031d74ecda8ce49c11c</u>	+ 119.99629299999999 4322 USDT  120.00 USD	✓
71	2023-04-18 13:50:45	<u>0x7bf258f2eab7e60de7d8</u> <u>437f7b71773d088b7e95a8</u> <u>a8689de19047742ec30ad5</u>	- 125.24165000000000 7026 USDT  125.23 USD	✓
72	2023-04-13 10:18:22	<u>0x481318e17d7b33a5b8c6</u> <u>949a2bc865f8444617f2ac</u> <u>6c92f08836712366aa1980</u>	+ 125.24165066716405 1924 USDT  125.30 USD	✓
73	2023-04-13 10:18:22	<u>0x481318e17d7b33a5b8c6</u> <u>949a2bc865f8444617f2ac</u> <u>6c92f08836712366aa1980</u>	- 1,680.000000000000 000000 PLAY	✓
74	2023-04-13 10:14:40	<u>0xd2556a4cdfe74c6d0b8d</u> <u>c8f29b111b3c71bfc36b95</u> <u>b7148dfe5788b88726fbea</u>	+ 1,680.000000000000 000000 PLAY	✓
75	2023-03-30 15:09:01	<u>0x253069b70db94b82b4cd</u> <u>6f1a9972977b9da25091f2</u> <u>b7842c46191b6a2235cb02</u>	- 15.00000000000000 000 DAO	✓
76	2023-03-30 09:23:35	<u>0x82dd1f956a951c598527</u> <u>304ec4712958a1ea72d000</u> <u>37c2c4cf040a444f95f50d</u>	+ 8,682,587.250000 GPT	✓
77	2023-03-30 09:23:35	<u>0xb83d3d16a569355c7d54</u> <u>9959e28d0715ecf1f5209e</u> <u>44f36006de54063c8bb0d2</u>	+ 298,222.198686 GPTC	✓
78	2023-03-30 06:32:30	<u>0x0a5048e73e8370add688</u> <u>5652954a21b30f9d772580</u> <u>91ff72d93e2db99fdbe6fd</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
79	2023-03-30 06:10:53	<u>0x8400c786d3162ab41ba6</u> <u>10ce7a91a5b2e0aab99433</u> <u>74c791e26e504abf42fbac</u>	+ 15.0000000000000000 000 DAO	✓
80	2023-03-30 06:10:53	<u>0x8400c786d3162ab41ba6</u> <u>10ce7a91a5b2e0aab99433</u> <u>74c791e26e504abf42fbac</u>	- 23.595890541981574 984 BUSD  23.59 USD	✓
81	2023-03-30 06:07:50	<u>0x0f542ef4413c6b8f8a7c</u> <u>146509417616c442a563a1</u> <u>536b9c2a2d469bc29239b8</u>	+ 23.722999999999998 977 BUSD  23.72 USD	✓
82	2023-03-19 06:24:36	<u>0x8b02fe111a4d8b8510af</u> <u>617adc82c7a1a871fd8eda</u> <u>64f90de0d50834751b4ab9</u>	- 0.9916000000000000 37 FXS	✓
83	2023-03-18 06:16:54	<u>0x26bf60d09e537f2de77a</u> <u>beb255d4806d13100fbed9</u> <u>5a26ebbc536972eab26b5d</u>	+ 0.9916000000000000 37 FXS	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 03:02:42	<u>0x2567dda6fca3660a0348</u> <u>4446bf80555c970cc407c5</u> <u>7bcdaccb850a88106371f1</u>	+ 1 VISIT [CLAIMETH.COM] CLAIM	✓

\* USD values displayed at the time of transaction

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