

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 09:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x686bef8403c95581cb73f39dc85989049687ebe6</u>
TOTAL RECEIVED	0.805484108048940550 BNB
	480.47 USD
TOTAL SEND	0.792231141000000028 BNB
	472.56 USD


Token	Balance
BNB	0.013252967048940537 BNB
	7.90 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000997271075044 DOT
	0.00 USD
Matic Token	67.787574303213787630 MATIC
	28.46 USD
GPTChat	298,222.198686 GPTC
Fetch	101.573999999999998067 FET
PancakeSwap Token	0.000035809966023659 Cake
# fetch-drop.com	3,310,500.000000000000000000 t-drop.com
1INCH Token	0.010000000000000000 1INCH

Token	Balance
Tezos Token	84.0537420999999993798 XTZ
NEAR Protocol	0.057281249999999999 NEAR
! \$100,000 BONE	N/A Voucher
# mySHIBA.org	N/A Airdrop
\$1500 BTCB	N/A BTCB
# yieldbnb.net	N/A rds










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 14:34:50	<u>0xbe5c9b0e6af2b358a4f0</u> <u>a33f768202f664f1fa53cb</u> <u>59f4faba39ee94d2eca6d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-12 14:34:50	<u>0xbe5c9b0e6af2b358a4f0</u> <u>a33f768202f664f1fa53cb</u> <u>59f4faba39ee94d2eca6d7</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
3	2024-04-12 14:29:23	<u>0xf7216a5820c4463289b1</u> <u>bc97af0c5f556a097eb8ad</u> <u>a7dacb3d5b538075cf8050</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-12 14:29:23	<u>0xf7216a5820c4463289b1</u> <u>bc97af0c5f556a097eb8ad</u> <u>a7dacb3d5b538075cf8050</u>	- 0.0001952990000000 00 BNB  0.11 USD	✓
5	2024-04-12 14:26:53	<u>0xfc9d278cbc3be2cc70be</u> <u>a069ed6c1017504e484005</u> <u>4fc88f31355cf6571664b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
6	2024-04-12 14:26:53	<u>0xfc9d278cbc3be2cc70be</u> <u>a069ed6c1017504e484005</u> <u>4fc88f31355cf6571664b9</u>	- 0.0000462190000000 00 BNB  0.02 USD	✓
7	2024-04-12 14:19:56	<u>0x5c5f62a900bcb01f2636</u> <u>5ef5ba0037cefec8aa4780</u> <u>e44e2f7bba58e15b6850b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-12 14:19:56	<u>0x5c5f62a900bcb01f2636</u> <u>5ef5ba0037cefec8aa4780</u> <u>e44e2f7bba58e15b6850b4</u>	- 0.0000516270000000 00 BNB  0.03 USD	✓
9	2024-01-19 07:55:55	<u>0x0801a6bc0bceb4aad4f</u> <u>0547d61e18537b65abc9e9</u> <u>397e65ebde6ea767e4257d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-19 07:55:55	<u>0x0801a6bc0bceb4aad4f</u> <u>0547d61e18537b65abc9e9</u> <u>397e65ebde6ea767e4257d</u>	- 0.0017080410000000 00 BNB  0.53 USD	✓
11	2024-01-19 07:45:58	<u>0x6f3b9a1e6b3ebfc6c271</u> <u>b916ef6f83c8fa374ec184</u> <u>ef3afa51c0e52e153d5dfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-19 07:45:58	<u>0x6f3b9a1e6b3ebfc6c271</u> <u>b916ef6f83c8fa374ec184</u> <u>ef3afa51c0e52e153d5dfe</u>	- 0.0018018180000000 00 BNB  0.56 USD	✓
13	2024-01-15 13:22:12	<u>0x05dcd800af9b3e320a7a</u> <u>692eccbbd215b09576b38e</u> <u>67bda6f2ab6c5bb2226e6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-15 13:22:12	<u>0x05dcd800af9b3e320a7a</u> <u>692eccbbd215b09576b38e</u> <u>67bda6f2ab6c5bb2226e6b</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-12-25 07:39:29	<u>0x2555940bce636e6323e4d95afc0acc0219ce34a37ab9c52b0af44904d689960a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-25 07:39:29	<u>0x2555940bce636e6323e4d95afc0acc0219ce34a37ab9c52b0af44904d689960a</u>	- 0.0005986440000000 00 BNB  0.15 USD	✓
17	2023-12-25 07:37:02	<u>0xf887bc38a2f4bafa77fa6d5c0571239a81e62579e3f30e7c190e21ad746d64c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-25 07:37:02	<u>0xf887bc38a2f4bafa77fa6d5c0571239a81e62579e3f30e7c190e21ad746d64c6</u>	- 0.0001385820000000 00 BNB  0.03 USD	✓
19	2023-12-22 12:41:56	<u>0xfda9d0b6138932202b149cf529c8302f1900b6c0461dbbd62f10a5e7e2c95a49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-22 12:41:56	<u>0xfda9d0b6138932202b149cf529c8302f1900b6c0461dbbd62f10a5e7e2c95a49</u>	- 0.0001548810000000 00 BNB  0.04 USD	✓
21	2023-12-22 12:36:56	<u>0x76ff8e1bd176b36f14e7ff0236ef49b2b393253593a6ab1d3de322ab813789ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-22 12:36:56	<u>0x76ff8e1bd176b36f14e7ff0236ef49b2b393253593a6ab1d3de322ab813789ee</u>	- 0.0005669370000000 00 BNB  0.15 USD	✓
23	2023-12-22 12:35:32	<u>0x538c3ea37e3755ca9570a7cc4d5dd475c0e980e50f58144c0ced84edd79c6393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-22 12:35:32	<u>0x538c3ea37e3755ca9570</u> <u>a7cc4d5dd475c0e980e50f</u> <u>58144c0ced84edd79c6393</u>	- 0.0000875760000000 00 BNB  0.02 USD	✓
25	2023-12-22 12:23:05	<u>0xe1126eca3206f9a0d0b5</u> <u>4b926c9d2de7e4d0c77d37</u> <u>7eaae30eed5c6dc4512b48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-22 12:23:05	<u>0xe1126eca3206f9a0d0b5</u> <u>4b926c9d2de7e4d0c77d37</u> <u>7eaae30eed5c6dc4512b48</u>	- 0.0001388400000000 00 BNB  0.03 USD	✓
27	2023-12-22 12:10:37	<u>0x1f29e79cfabb42d971b6</u> <u>f0cb49d0598db6794e5af5</u> <u>807ebf5c58aef3b082f1a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-12-22 12:10:37	<u>0x1f29e79cfabb42d971b6</u> <u>f0cb49d0598db6794e5af5</u> <u>807ebf5c58aef3b082f1a8</u>	- 0.0001556190000000 00 BNB  0.04 USD	✓
29	2023-04-05 16:03:07	<u>0x1d14144cc4513eb34a06</u> <u>ae7a024f27c9d374d6acf4</u> <u>929e3e53c51105c8aba74c</u>	- 0.2575592500000000 17 BNB  80.28 USD	✓
30	2023-04-05 16:03:07	<u>0x1d14144cc4513eb34a06</u> <u>ae7a024f27c9d374d6acf4</u> <u>929e3e53c51105c8aba74c</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
31	2023-03-15 10:33:22	<u>0x90f751a12168f4b34df9</u> <u>7c60cb8b15e1ec7b535ddd</u> <u>895fbf2fd1660c5b08eebf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-15 10:33:22	<u>0x90f751a12168f4b34df9</u> <u>7c60cb8b15e1ec7b535ddd</u> <u>895fbf2fd1660c5b08eebf</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-03-03 15:48:07	<u>0x1e7d59bcbea5c30073968f008c376cfb7151cdb3ca4a0a6e7c34b083eb13a066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-03 15:48:07	<u>0x1e7d59bcbea5c30073968f008c376cfb7151cdb3ca4a0a6e7c34b083eb13a066</u>	- 0.001130070000000000 00 BNB  0.32 USD	✓
35	2023-03-03 15:45:34	<u>0x5eafadb04092bdb2ded8e6839dcf68b2a25c305a52151a2fb4d565b0b7cb3895</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-03 15:45:34	<u>0x5eafadb04092bdb2ded8e6839dcf68b2a25c305a52151a2fb4d565b0b7cb3895</u>	- 0.000276480000000000 00 BNB  0.07 USD	✓
37	2023-02-18 10:34:54	<u>0xa53e869c4bbd93c5842a707ee3a6d402a90b1ef5f1156238f4e0328d38a6e141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-02-18 10:34:54	<u>0xa53e869c4bbd93c5842a707ee3a6d402a90b1ef5f1156238f4e0328d38a6e141</u>	- 0.000266580000000000 00 BNB  0.08 USD	✓
39	2023-02-17 11:37:06	<u>0x02954621d59c096558cdc10907b5fe09c05a69e3d5d85ccecf85c80b04a2ad9ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-02-17 11:37:06	<u>0x02954621d59c096558cdc10907b5fe09c05a69e3d5d85ccecf85c80b04a2ad9ab</u>	- 0.000216690000000000 00 BNB  0.06 USD	✓
41	2023-02-13 06:21:26	<u>0x5ca53a1f6d994d7ab181337f9c280c20531a737c05b6a3946d225c5fc9dd72b6</u>	+ 0.070531310000000000 00 BNB  22.12 USD	✓



#	Date & time	Transaction Id	Amount	
42	2023-01-24 14:00:51	<u>0x228ea61898bde47657ac631dce32a7483de1bd8ed0abe43a31ef71fb1c676822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-01-24 14:00:51	<u>0x228ea61898bde47657ac631dce32a7483de1bd8ed0abe43a31ef71fb1c676822</u>	- 0.005508666000000000 00 BNB  1.73 USD	✓
44	2023-01-24 13:58:09	<u>0xcfe7674ac22fa0fbcd41d0c83fe8e7cf9fefcdca1d1cfa456f244f044014464d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-01-24 13:58:09	<u>0xcfe7674ac22fa0fbcd41d0c83fe8e7cf9fefcdca1d1cfa456f244f044014464d</u>	- 0.000266880000000000 00 BNB  0.08 USD	✓
46	2023-01-24 13:56:33	<u>0xb66121d7c1cca65f1245174b4adc002c8b04ce4a35dc926285027360e44d7544</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-01-24 13:56:33	<u>0xb66121d7c1cca65f1245174b4adc002c8b04ce4a35dc926285027360e44d7544</u>	- 0.000266424000000000 00 BNB  0.08 USD	✓
48	2023-01-21 04:09:26	<u>0xba71880e8b2dd506a6e9b205f48981435a80ac3deb e67596671604694e3e0485</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-01-21 04:09:26	<u>0xba71880e8b2dd506a6e9b205f48981435a80ac3deb e67596671604694e3e0485</u>	- 0.000306690000000000 00 BNB  0.09 USD	✓
50	2023-01-21 03:58:08	<u>0x536d6922ca9fdeb1a9ab6334eb00f8b9530a95207c2881128bed32da5530fba2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-01-21 03:58:08	<u>0x536d6922ca9fdeb1a9ab6334eb00f8b9530a95207c2881128bed32da5530fba2</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
52	2023-01-21 03:35:26	<u>0xf6c9a57851cff5f2294fc1694f4797ec9ae3fc8bc39bdfcdbaffa720bca844a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-01-21 03:35:26	<u>0xf6c9a57851cff5f2294fc1694f4797ec9ae3fc8bc39bdfcdbaffa720bca844a9</u>	- 0.0003068400000000 00 BNB  0.09 USD	✓
54	2023-01-21 03:27:17	<u>0xbc080b3f8a1c03177a96fb85c42e752a254b42929f912d62e29bc380262761d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-01-21 03:27:17	<u>0xbc080b3f8a1c03177a96fb85c42e752a254b42929f912d62e29bc380262761d0</u>	- 0.0003232980000000 00 BNB  0.09 USD	✓
56	2022-12-24 14:15:14	<u>0x4a6922e5dab32f52bd8356ded1204d8ccee0871410798b9d236b1d0fec2a62f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-12-24 14:15:14	<u>0x4a6922e5dab32f52bd8356ded1204d8ccee0871410798b9d236b1d0fec2a62f8</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
58	2022-12-16 11:58:15	<u>0xf571dee5c3980137c12aa5f8ae91b9c20d9bbfc748d734ef2f728ee7a0f4edbe</u>	- 0.4139999999999999 79 BNB  104.16 USD	✓
59	2022-12-16 11:58:15	<u>0xf571dee5c3980137c12aa5f8ae91b9c20d9bbfc748d734ef2f728ee7a0f4edbe</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
60	2022-12-16 08:49:17	<u>0x3d52aa4e1971bc05eeb239488a09e3a43714118efb0fa4e47503601743b3ff00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-12-16 08:49:17	<u>0x3d52aa4e1971bc05eeb239488a09e3a43714118efb0fa4e47503601743b3ff00</u>	- 0.000216690000000000 00 BNB  0.05 USD	✓
62	2022-12-15 14:59:13	<u>0xb0654a18de31689009f5fa04b767907d8509d61276c2aecda71149129b7e5430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-12-15 14:59:13	<u>0xb0654a18de31689009f5fa04b767907d8509d61276c2aecda71149129b7e5430</u>	- 0.000216690000000000 00 BNB  0.05 USD	✓
64	2022-12-15 14:40:49	<u>0x43ad93a5ade0c6657d251650a270761f9960381cbe238babeb410e35b38aaece</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-12-15 14:40:49	<u>0x43ad93a5ade0c6657d251650a270761f9960381cbe238babeb410e35b38aaece</u>	- 0.000306690000000000 00 BNB  0.08 USD	✓
66	2022-12-15 14:19:05	<u>0x599a598da5942cd952ab2d9451751fb6faab7c81f8fc031ba2a8f3c883cff4ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-12-15 14:19:05	<u>0x599a598da5942cd952ab2d9451751fb6faab7c81f8fc031ba2a8f3c883cff4ad</u>	- 0.000266436000000000 00 BNB  0.07 USD	✓
68	2022-12-15 14:04:13	<u>0x0dfb49223e082d0923b5f26d6c3a65b04dd84b58175078e5e06245a58f36a4f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
69	2022-12-15 14:04:13	<u>0x0dfb49223e082d0923b5f26d6c3a65b04dd84b58175078e5e06245a58f36a4f3</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
70	2022-12-03 13:33:35	<u>0x9952b12f0a67d8d38a5e6470802d1b17458766ad9c3bb5bca26b7dbf486a7d1e</u>	+ 0.0003539920000000 00 BNB  0.10 USD	✓
71	2022-12-03 13:20:04	<u>0xe64d99488f1ff00253aca911b97415deea36ad73387f9e254f0bfe3111c6f5c8</u>	+ 0.0120853060489405 36 BNB  3.51 USD	✓
72	2022-12-03 13:10:49	<u>0x12d8ccafd5c6ddccc6084e9f0a107474b547a3d99aa81232f4e65c884a947519</u>	+ 0.1014235000000000 00 BNB  29.50 USD	✓
73	2022-11-28 12:15:25	<u>0x485a0494e539ebcbe9e923403a7182df25e695257a85e7011861af0f1b75f0e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-11-28 12:15:25	<u>0x485a0494e539ebcbe9e923403a7182df25e695257a85e7011861af0f1b75f0e7</u>	- 0.0003066900000000 00 BNB  0.08 USD	✓
75	2022-11-28 12:09:43	<u>0x2bcff4986e658b9ffe6f8b512b1f527d47af5348a24de40c4db2c8665c9f5866</u>	- 0.0010000000000000 00 BNB  0.29 USD	✓
76	2022-11-28 12:09:43	<u>0x2bcff4986e658b9ffe6f8b512b1f527d47af5348a24de40c4db2c8665c9f5866</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
77	2022-11-28 09:34:05	<u>0x66fc5ab4b3c849bb4f7a63d3afa36477d895088dbd6bb3f393c3482fc72c3a0d</u>	+ 0.3539900000000000 27 BNB  104.25 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-11-27 14:40:41	<u>0xa95c8bc80af913106de6</u> <u>dc7de368a1f08cb2fad90b</u> <u>8be31f599bcb071e11d772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-11-27 14:40:41	<u>0xa95c8bc80af913106de6</u> <u>dc7de368a1f08cb2fad90b</u> <u>8be31f599bcb071e11d772</u>	- 0.000216690000000000 00 BNB  0.06 USD	✓
80	2022-11-27 10:52:40	<u>0x1b7a8515c8f54081312b</u> <u>3f1df0acb0bf90a6933836</u> <u>5e353e392418b8eee786c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-11-27 10:52:40	<u>0x1b7a8515c8f54081312b</u> <u>3f1df0acb0bf90a6933836</u> <u>5e353e392418b8eee786c2</u>	- 0.000306618000000000 00 BNB  0.09 USD	✓
82	2022-11-27 03:57:30	<u>0x9e260064a0fe7f4e01e2</u> <u>07d07bf0e6b4d93608e5f5</u> <u>72a566f27bf47f567bf05b</u>	- 0.100000000000000000 06 BNB  31.49 USD	✓
83	2022-11-27 03:57:30	<u>0x9e260064a0fe7f4e01e2</u> <u>07d07bf0e6b4d93608e5f5</u> <u>72a566f27bf47f567bf05b</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
84	2022-11-26 18:03:40	<u>0x5b4226e97d9e79c218be</u> <u>787b1dc1e23017b72412fc</u> <u>6d01489e3d63f18b4affaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-11-26 18:03:40	<u>0x5b4226e97d9e79c218be</u> <u>787b1dc1e23017b72412fc</u> <u>6d01489e3d63f18b4affaa</u>	- 0.001377288000000000 00 BNB  0.43 USD	✓
86	2022-11-26 17:55:25	<u>0x9200a783ed0f6b588a1b</u> <u>117feac645ada1d5113234</u> <u>2c5bb36568b6cd8c2f89d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
87	2022-11-26 17:55:25	<u>0x9200a783ed0f6b588a1b117feac645ada1d51132342c5bb36568b6cd8c2f89d9</u>	- 0.0002646360000000 00 BNB  0.08 USD	✓
88	2022-11-26 17:47:12	<u>0xd4feff114eded7da38e7104395d11aa21a6226399d208cf640b646c6edd58209</u>	+ 0.2671000000000000 04 BNB  83.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 16:06:33	<u>0x6ee848d02089d8adaba74a8808df4474804394f79c4f20237a6266981527a463</u>	+ 15,371.30760775999 9882546 IGU	✓
2	2024-09-23 15:55:42	<u>0x69ac933cf44a64494ab5f7b5d306daccdcebc6e297a3c88d3011864d7645bf91</u>	+ 1.0000000000000000 00 IGU	✓
3	2024-09-23 00:37:46	<u>0x755553c38384de559775189ecda3edfd64377a240f6f6095aa679afa693d05eb</u>	+ 486,000.0 waplabs.com	✓
4	2024-04-13 15:16:38	<u>0xde3654d5c2a6cd494e0fb122a22e0632260c7f8c7bc70f5caeb7484de7457743</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-04-12 15:02:26	<u>0x4b015114531d81e70f282992b201949335c390da7fe0051edd2563d506befaca</u>	- 229.55014489550717 4 UÐ...DÐ¢	✓
6	2024-04-12 14:37:38	<u>0x8bcce817c9f01aade6f54ce949620b216d635a100bd5d4da9dbd45ae5117528f</u>	- 229.55014489550717 3715 BUSDT	✓





#	Date & time	Transaction Id	Amount	
7	2024-04-12 14:34:50	<u>0xbe5c9b0e6af2b358a4f0a33f768202f664f1fa53cb59f4faba39ee94d2eca6d7</u>	- 229.55014489550717 3715 USDT  230.37 USD	✓
8	2024-04-12 14:31:23	<u>0xc61e253ae8dfc6d17539b311467d50a170a74a4f6b2d68acd57a2c3e320c0e0f</u>	+ 525,235,396.000000 ds	✓
9	2024-04-12 14:29:23	<u>0xf7216a5820c4463289b1bc97af0c5f556a097eb8ada7dacb3d5b538075cf8050</u>	+ 80.688855645507175 041 USDT  80.97 USD	✓
10	2024-04-12 14:29:23	<u>0xf7216a5820c4463289b1bc97af0c5f556a097eb8ada7dacb3d5b538075cf8050</u>	- 27,372.000000000000 0000000 REEF	✓
11	2024-04-12 14:27:17	<u>0x250df979c7ead2085ddca9d0c2e652d5f33a9dcedd8e0a76971ce0d0546e34ef</u>	+ 148.86128924999999 8674 USDT  149.39 USD	✓
12	2024-04-12 14:23:20	<u>0x41462ac5d7bd25ed21631b3f42095246dad6440441bea7fd384a6daab171e7b5</u>	- 41.079999999999998 295 Cake	✓
13	2024-04-12 14:19:56	<u>0x5c5f62a900bcb01f26365ef5ba0037cefec8aa4780e44e2f7bba58e15b6850b4</u>	- 41.079999999999998 295 Cake	✓
14	2024-04-08 08:49:02	<u>0x2c7cac27d2bf6f70352bd591d13a2f29364fef911522c30e448af4699e753ba6</u>	+ 22,700.000000000000 0000000 rds.com	✓
15	2024-03-17 02:38:30	<u>0x2fa5a8da7c85a11410dda6e880444206f51e75345d0815e81682c29d90fdf0a8</u>	+ 3,310,500.00000000 0000000000 t-drop.com	✓






#	Date & time	Transaction Id	Amount	
16	2024-03-03 02:11:17	<u>0x3118e9456bcc09c5095e</u> <u>b169d728a3a50c4cf7bf65</u> <u>d893e009b5763715d336a6</u>	+ 101.57399999999999 8067 FET	✓
17	2024-01-29 22:44:31	<u>0x01494fa17c176fd4b3ca</u> <u>8828763d022631862f488d</u> <u>88bbb4d876a0e0edce8c1b</u>	+ 110.00000000000000 0000 n.net	✓
18	2024-01-29 15:19:49	<u>0x3f314aa27dd1876d8d26</u> <u>91e08c2fbbeb524128d037</u> <u>a44628cfb1089c75b8b836</u>	+ 41.080035809966020 111 Cake	✓
19	2024-01-19 07:55:55	<u>0x0801a6bc0bceb4aad4f</u> <u>0547d61e18537b65abc9e9</u> <u>397e65ebde6ea767e4257d</u>	+ 279.97845867170974 5431 BSW	✓
20	2024-01-19 07:55:55	<u>0x0801a6bc0bceb4aad4f</u> <u>0547d61e18537b65abc9e9</u> <u>397e65ebde6ea767e4257d</u>	+ 0.0000779763664369 60 SFP	✓
21	2024-01-19 07:55:55	<u>0x0801a6bc0bceb4aad4f</u> <u>0547d61e18537b65abc9e9</u> <u>397e65ebde6ea767e4257d</u>	+ 8.3993363238974918 52 SFP	✓
22	2024-01-19 07:45:58	<u>0x6f3b9a1e6b3ebfc6c271</u> <u>b916ef6f83c8fa374ec184</u> <u>ef3afa51c0e52e153d5dfe</u>	+ 47.914544192669829 670 BSW	✓
23	2024-01-19 07:45:58	<u>0x6f3b9a1e6b3ebfc6c271</u> <u>b916ef6f83c8fa374ec184</u> <u>ef3afa51c0e52e153d5dfe</u>	+ 0.0039960891801128 53 SFP	✓
24	2024-01-19 07:45:58	<u>0x6f3b9a1e6b3ebfc6c271</u> <u>b916ef6f83c8fa374ec184</u> <u>ef3afa51c0e52e153d5dfe</u>	+ 0.5839567692295434 26 SFP	✓







#	Date & time	Transaction Id	Amount	
25	2024-01-15 14:22:12	<u>0x69d2fdc750ccc2bfc54a8edebed5217ae8f7a250cb6759a2e20053d0c9ccf146</u>	- 46.338210501449999 867 USDT	✓
26	2024-01-15 13:22:12	<u>0x05dcd800af9b3e320a7a692eccbbd215b09576b38e67bda6f2ab6c5bb2226e6b</u>	- 46.338210501449999 867 USDT  46.39 USD	✓
27	2023-12-25 07:39:29	<u>0x2555940bce636e6323e4d95afc0acc0219ce34a37ab9c52b0af44904d689960a</u>	+ 46.338128107720400 806 USDT  46.32 USD	✓
28	2023-12-25 07:39:29	<u>0x2555940bce636e6323e4d95afc0acc0219ce34a37ab9c52b0af44904d689960a</u>	- 75.570276410000005 285 BAKE	✓
29	2023-12-22 12:41:56	<u>0xfda9d0b6138932202b149cf529c8302f1900b6c0461dbbd62f10a5e7e2c95a49</u>	- 21.278423000000000 087 DOT  172.09 USD	✓
30	2023-12-22 12:36:56	<u>0x76ff8e1bd176b36f14e7ff0236ef49b2b393253593a6ab1d3de322ab813789ee</u>	+ 9.0257321172710742 73 DOT  73.00 USD	✓
31	2023-12-22 12:36:56	<u>0x76ff8e1bd176b36f14e7ff0236ef49b2b393253593a6ab1d3de322ab813789ee</u>	- 100.17851032000000 0888 SFP	✓
32	2023-12-22 12:14:23	<u>0x804bb2ed45073c533498defd94911f00825f9682d7a59894ff35215527db8852</u>	+ 12.246392309999999 171 DOT  98.05 USD	✓
33	2023-12-22 12:10:37	<u>0x1f29e79cfabb42d971b6f0cb49d0598db6794e5af5807ebf5c58aef3b082f1a8</u>	- 136.00000000000000 0000 SFP	✓



#	Date & time	Transaction Id	Amount	
34	2023-05-03 17:45:19	<u>0x6782fc7628baa699ce1b2c5a8a612f500d6207cc74448a0d208ce6abc9a5f2f6</u>	+ 1.0000000000000000 00 TFI	✓
35	2023-04-12 00:51:57	<u>0x9d911bf0b344e3dfc3db85dfe772969afc39fe7c67944726eef90201ee21d77e</u>	+ 923,479.0000000000 00000000 SpaceStone.org Airdrop BSC*	✓
36	2023-03-15 11:47:58	<u>0xfd48c85016c7dec6918458eaf231a0d907382145d13bb39a6d1239dc7f4d7434</u>	+ 700,000.0000000000 00000000 Factr	✓
37	2023-03-15 11:21:49	<u>0x8d3b0c80ff7be4d89feabd428ee23048238fcb8381ae07650b1092f501fed9b9</u>	+ 200,000.0000000000 SHIK	✓
38	2023-03-15 10:35:31	<u>0xeb728ade54c07bb64e5750469f456498cfa738ad71ff83e72900f032efcb05d1</u>	+ 84.053742099999993 798 XTZ	✓
39	2023-03-15 10:33:56	<u>0x9635d67c9bf044447a6cdea1f6c72f3adb90e97007200fb5c32254a6cf4d3dfe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-15 10:33:22	<u>0x90f751a12168f4b34df97c60cb8b15e1ec7b535ddd895fbf2fd1660c5b08eebf</u>	- 101.10399999999999 9204 USDT  101.08 USD	✓
41	2023-03-04 01:50:01	<u>0xdf72d98725c670162895d41be2142fd8ba08ab345274b031e6f371ee1cf7fc1</u>	+ 298,222.198686 GPTC	✓
42	2023-03-03 15:48:07	<u>0x1e7d59bcbea5c30073968f008c376cfb7151cdb3ca4a0a6e7c34b083eb13a066</u>	+ 101.10408239372959 8266 USDT  101.11 USD	✓





#	Date & time	Transaction Id	Amount	
43	2023-03-03 15:48:07	<u>0x1e7d59bcbea5c30073968f008c376cfb7151cdb3ca4a0a6e7c34b083eb13a066</u>	- 781.26705619729136 7425 ROSN	✓
44	2023-02-21 13:12:51	<u>0xfec28dc93fcaeec60a7398e554ca88064a0c8acc1cd57928b33a7fb7815c204a</u>	+ 27,372.000000000000 0000000 REEF	✓
45	2023-02-18 12:40:02	<u>0xf80e5b8c2f6029e75720b275e380604e400b0f9f83aa06be2367e8ed8b710f4a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-02-18 11:18:19	<u>0x07bc7911ec3fdf59a9da7174fbc77c6401b8f0cc32e2461bea7f121e836c92b1</u>	+ 67.000000000 BLUR	✓
47	2023-02-18 11:12:49	<u>0x67b5ce7cee2a5499c27725df7cb4fc5f4a3dc0092db68800087369a1c8d6d0f5</u>	+ 1,200,000.00000000 0 ChatGPT	✓
48	2023-02-18 04:22:25	<u>0xbd545ecc542f84302872333fb53a7baf7a38b2895d6260f2d819082dfb8bc4b1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-02-17 20:13:06	<u>0xd009921ef320af2557bc7e43351a95fc4a33e9848d6eae830dc2949232a28c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-02-17 11:37:48	<u>0x032dfc8e8a4e7507a33db41a45475512b8f281c876b776a099880008df6b8df9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-17 11:37:06	<u>0x02954621d59c096558cdc10907b5fe09c05a69e3d5d85ccecf85c80b04a2ad9ab</u>	- 509.25274122000001 8529 USDT  509.29 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-24 14:00:51	<u>0x228ea61898bde47657ac</u> <u>631dce32a7483de1bd8ed0</u> <u>abe43a31ef71fb1c676822</u>	- 8.3993311199999993 73 SFP	✓
53	2023-01-24 14:00:51	<u>0x228ea61898bde47657ac</u> <u>631dce32a7483de1bd8ed0</u> <u>abe43a31ef71fb1c676822</u>	- 279.97770412689999 3753 BSW	✓
54	2023-01-24 14:00:51	<u>0x228ea61898bde47657ac</u> <u>631dce32a7483de1bd8ed0</u> <u>abe43a31ef71fb1c676822</u>	+ 0.0558401970214881 04 SFP	✓
55	2023-01-24 13:50:57	<u>0x647e50f35284a253c5ac</u> <u>424f307c02831c7ee1ad56</u> <u>c83f9655f4d8e3720d91ff</u>	+ 279.97770412696115 7272 BSW	✓
56	2023-01-21 04:11:44	<u>0x81144d84d0670faea1da</u> <u>9ecdfbeec6a4dbb48b8b42</u> <u>7eebc6ccdc0c38542dd9f6</u>	+ 118.75700836000000 0380 USDT  118.70 USD	✓
57	2023-01-21 04:09:26	<u>0xba71880e8b2dd506a6e9</u> <u>b205f48981435a80ac3deb</u> <u>e67596671604694e3e0485</u>	- 329.69999999999998 8631 ADA	✓
58	2023-01-21 04:03:29	<u>0xee683aec4b9ee9ffcb06</u> <u>01c1e6456c731c57d75947</u> <u>f74eadf480a55cc8993a57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-01-21 03:59:59	<u>0x23593bd765432e3ca583</u> <u>aa88b5ff3d7425b7b24b2a</u> <u>eb82f54cf93211f4ca59c5</u>	+ 118.51726856000000 5095 USDT  118.46 USD	✓
60	2023-01-21 03:58:08	<u>0x536d6922ca9fdeb1a9ab</u> <u>6334eb00f8b9530a95207c</u> <u>2881128bed32da5530fba2</u>	- 19.089999999999999 858 DOT  118.68 USD	✓


#	Date & time	Transaction Id	Amount	
61	2023-01-21 03:37:29	<u>0x733e1c67b0263f45487e</u> <u>b2d5abc8041cf12ddce139</u> <u>ed5cc8218ecda44a9b5062</u>	+ 125.41002235000000 5531 USDT  125.35 USD	✓
62	2023-01-21 03:35:26	<u>0xf6c9a57851cff5f2294f</u> <u>c1694f4797ec9ae3fc8bc3</u> <u>9bdfcdbaffa720bca844a9</u>	- 250.90000000000000 5684 1INCH	✓
63	2023-01-21 03:29:29	<u>0xcb56d1bef261ac26a462</u> <u>1b62cf61c1ed1e725128ff</u> <u>d2df9f21208a596731c8d5</u>	+ 146.56844194999999 3312 USDT  146.50 USD	✓
64	2023-01-21 03:27:17	<u>0xbc080b3f8a1c03177a96</u> <u>fb85c42e752a254b42929f</u> <u>912d62e29bc380262761d0</u>	- 62.299999999999997 158 NEAR	✓
65	2023-01-04 04:29:55	<u>0x1f06d53d92b65b397267</u> <u>c4036628f7e4dd86a5fafd</u> <u>4be2ba4c66d0033fc590ad</u>	+ 0.7977999999999999 54 EGLD	✓
66	2022-12-24 15:08:18	<u>0x9cf207aeb69139303491</u> <u>e4d0043b4cca3618792a42</u> <u>8aa2e15e9faed7aa4812ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2022-12-24 14:16:11	<u>0xa1822357cd494c71e3a8</u> <u>a91b21087ad0e780e421ae</u> <u>4d74553c35eb534eaf10e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2022-12-24 14:15:14	<u>0x4a6922e5dab32f52bd83</u> <u>56ded1204d8ccee0871410</u> <u>798b9d236b1d0fec2a62f8</u>	- 151.30959999999998 8995 USDT  151.35 USD	✓
69	2022-12-20 17:16:16	<u>0x6ad5c3b19dbc83939a29</u> <u>6e51849986ed291b37ca46</u> <u>cabbf7e320bf3b8dfdc1b0</u>	+ 105.74960000000000 0932 USDT  6,951.78 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-12-16 12:00:54	<u>0x14bb6542124ff06edf55e853d05b62bbbcaa6278c2a8f077c05477b102749ab0</u>	+ 250.90999999999999 6589 1INCH	✓
71	2022-12-16 08:51:53	<u>0xd21c2aa790670a9ecb66dd217f2bc549d70dc7b37173ca0150d7298ef8fb5170</u>	+ 62.357281249999999 773 NEAR	✓
72	2022-12-16 08:49:17	<u>0x3d52aa4e1971bc05eeb239488a09e3a43714118efb0fa4e47503601743b3ff00</u>	- 100.00000000000000 0000 USDT  7,234.02 USD	✓
73	2022-12-15 20:59:41	<u>0xe802c51e7cbab7936011a3c5d84b07ca257926d3334581088bba58261727a147</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2022-12-15 20:59:41	<u>0xe802c51e7cbab7936011a3c5d84b07ca257926d3334581088bba58261727a147</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2022-12-15 15:42:45	<u>0x3761789d7c3e2d18adac8eecea10b45aa1ec6341fd5520ed69c3444358945949</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2022-12-15 15:42:45	<u>0x3761789d7c3e2d18adac8eecea10b45aa1ec6341fd5520ed69c3444358945949</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2022-12-15 15:07:13	<u>0xb4ca83a701dfffa3e0adb1673c9a98d88f17417b43dfb1210cf2b58f15727374b</u>	+ 329.77893069999998 9429 ADA	✓
78	2022-12-15 14:59:13	<u>0xb0654a18de31689009f5fa04b767907d8509d61276c2aecda71149129b7e5430</u>	- 100.00000000000000 0000 USDT  7,234.02 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-12-15 14:43:37	<u>0x2a3616ee70527ce53cfc</u> <u>4567ca8f95374a1cd994b1</u> <u>0ab95db510c99595313dea</u>	+ 19.096299569999999 335 DOT  99.58 USD	✓
80	2022-12-15 14:40:49	<u>0x43ad93a5ade0c6657d25</u> <u>1650a270761f9960381cbe</u> <u>238babeb410e35b38aaece</u>	- 100.00000000000000 0000 USDT  7,234.02 USD	✓
81	2022-12-08 11:58:19	<u>0xc8fc2098ce62a7f698c0</u> <u>0583fd275da979eb955249</u> <u>e96db9ed54dd682e9eb176</u>	+ 35.198654070902627 211 EOS	✓
82	2022-12-08 11:48:56	<u>0xdefab791c30fd788b1de</u> <u>8452eb274573254007dc76</u> <u>209bc4383c6340c53c1156</u>	+ 3,476.305530236993 945437 LINA	✓
83	2022-12-08 11:35:20	<u>0xb4d5350ec418a52c34f1</u> <u>e743a92e077b1423aa58bf</u> <u>680a90a9ae7b525d92b23f</u>	+ 122,871.7554986712 63922006 EPX	✓
84	2022-12-07 17:29:33	<u>0xba5627f71eec1c69c0f1</u> <u>978d8abbbd4f6fd283d087</u> <u>a94eae3ea7e07f7d5cbf83</u>	+ 23.969235340448861 393 SUSHI	✓
85	2022-12-07 17:09:16	<u>0x9d176086078eefe56f3e</u> <u>8a239d3b1e24d69052c358</u> <u>9b89b0ccda8580fa64664a</u>	+ 1,412.600448153089 246262 DERI	✓
86	2022-12-07 16:44:46	<u>0xbcb1ebe9341e04310d58</u> <u>f504648ebbb7fd06ec7af</u> <u>d6811caf664bfcdd675131</u>	+ 229.03035567638551 1288 D0D0	✓
87	2022-12-07 16:24:38	<u>0x5dff6bf720a53fe53b6c</u> <u>95a71e5e8b52088237cc12</u> <u>fedcc6e2833d0fd2e640b5</u>	+ 357.35573418983381 0888 GALA	✓

#	Date & time	Transaction Id	Amount	
88	2022-12-03 13:30:53	<u>0xbf27dd30d23cb8d314e97dd05032bed5421b9e8cae494c73bec2a74f26a0eb66</u>	+ 101.00000000000000 0000 USDT  101.02 USD	✓
89	2022-12-03 13:29:16	<u>0x6afeb4b25c278aa205c60aaee871f7994bda3f0db68d433278f22ae496c7c16f</u>	+ 5.1209569999999997 59 SFP	✓
90	2022-12-03 13:16:46	<u>0x1e203222a4bcb950f5871c4910090e0b58c9e5264978445422701832133da9b7</u>	+ 142.34999999999999 4316 USDT  142.38 USD	✓
91	2022-12-03 09:14:35	<u>0x3d91f0299d2a5cd2b478951a625741c026ed820d2223c774e51b2370287c2de5</u>	+ 27.653167799999998 522 SFP	✓
92	2022-12-02 14:58:29	<u>0x1a1c072e4cae6eeca1d977a68f47720dce0c39627124ca0bd5c23964e2e8ae7d</u>	+ 67.787574303213787 630 MATIC  62.89 USD	✓
93	2022-12-02 14:50:38	<u>0xdd03444f2e78573f0749b4fe22cd682ab75abd02f00d044c5941c850a1c25e15</u>	+ 750.37494198296678 8601 GMPD	✓
94	2022-12-02 14:48:47	<u>0x18a821dc56418452443c91df42430d6f977b1b22ee5efa08254586fdd3ef5717</u>	+ 104.87235352425084 0451 TKO	✓
95	2022-12-02 14:35:44	<u>0x7c909dc688f407da452425d24cae3e0511d65ac8e912bfee5c7cdf3f723e5e79</u>	+ 781.26705619729136 7425 ROSN	✓
96	2022-11-28 12:15:25	<u>0x485a0494e539ebcbe9e923403a7182df25e695257a85e7011861af0f1b75f0e7</u>	- 101.00000000000000 0000 USDT  101.07 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-11-27 14:40:41	<u>0xa95c8bc80af913106de6dc7de368a1f08cb2fad90b8be31f599bcb071e11d772</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
98	2022-11-27 10:52:40	<u>0x1b7a8515c8f54081312b3f1df0acb0bf90a69338365e353e392418b8eee786c2</u>	- 26.0000000000000000 000 USDT  25.99 USD	✓
99	2022-11-27 10:20:21	<u>0x44dd7d2c8d06bc7f77c2c105286ee6aee8c8b17b55d25235686027b40da99618</u>	+ 75.570276415103492 695 BAKE	✓
100	2022-11-27 10:14:57	<u>0xbbfab6b345547b5f2a93342b9932683eb53f9d621615cd44903479eb0327d992</u>	+ 34,114.38473501004 0458292 ISP	✓
101	2022-11-27 02:24:17	<u>0xf6c590a623b8099be7ee1093645dc0634d3a07417fcdd8e3c8d987f4ab016e88</u>	+ 120,000.5760000000 00931323 MGRT	✓
102	2022-11-26 19:47:16	<u>0x4e8f91ea5397f0bcf6d5ec8daf92072fb0880fc0de5b7820739e56682efde902</u>	+ 956,000.000000 wADAX	✓
103	2022-11-26 18:03:40	<u>0x5b4226e97d9e79c218be787b1dc1e23017b72412fc6d01489e3d63f18b4affaa</u>	+ 211.74787644432521 4607 SFP	✓
104	2022-11-26 18:03:40	<u>0x5b4226e97d9e79c218be787b1dc1e23017b72412fc6d01489e3d63f18b4affaa</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
105	2022-11-26 15:50:38	<u>0x51a85be409c1aa7d07c92071301d2b131d1adeacfab965dbde9ecd1f83e4ec8a</u>	+ 312.5000000000000000 0000 USDT  312.48 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-11-26 15:19:57	<u>0x69dc003be5dd9a3f5d13ad38b2b63cc664d2f50cb27f5d65acdea3917394d8ab</u>	+ 56.7100000000000000 853 USDT  56.70 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 14:31:23	<u>0xec0242fab30c8a574f1e0c43668fc289402fb5468c559e79acb52c903ae126f4</u>	+ 1 Airdrop	✓
2	2023-12-22 12:45:25	<u>0xcecdb3d1317daa4293673df826620af184083dc6661bc62c42d14bc503be5e2f</u>	+ 1 rds	✓
3	2023-09-04 01:41:55	<u>0xf5df6ca7cfabe5e561671429b4cb1f89542f0a0f76309adb9f36c3cd258a5296</u>	+ 1 Voucher	✓
4	2023-07-21 17:24:57	<u>0xdca001a1a88a068ef3e3d3bad9e99329907a653da1407664674b0da558e795a5</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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