

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-30 01:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68b5d6bcb76a4c6855f07b2ca60ae35b7ff0cc59</u>
TOTAL RECEIVED	0.634900000000000020 BNB
	371.09 USD
TOTAL SEND	0.624031362178000037 BNB
	364.74 USD

Token	Balance
BNB	0.010868637822000000 BNB
	6.35 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
0gas.io	16,000.000000000 0gas.io
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
eCash	29,000,000.000000 XEC
NASA	31.6834500000000057 NASA
Best Digital Diamonds	11.025006685671637996 BDD
BTG_T3	4,575.496217329431601684 BTG_T3

Token	Balance
AVEShop	0.000000 AVE
# Ethereum Voucher NFT	N/A Visit at [CLAIMETH.APP]










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:33:59	<u>0x6fe2d4207c11ea969fd9209b4463915ee80fd71505f8673c8693fb1c7eebaa02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-25 08:33:59	<u>0x6fe2d4207c11ea969fd9209b4463915ee80fd71505f8673c8693fb1c7eebaa02</u>	- 0.0035784385920000 00 BNB  2.19 USD	✓
3	2024-02-09 17:10:23	<u>0x7ab7732ee171efb5d7638d85fc1053354ec67eba0cce53ca8911d22333ae4820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-09 17:10:23	<u>0x7ab7732ee171efb5d7638d85fc1053354ec67eba0cce53ca8911d22333ae4820</u>	- 0.0000893593620000 00 BNB  0.02 USD	✓
5	2024-02-09 16:53:16	<u>0xbb22cf2e14d028eeb04c736be278eb87f5875c3bbaa08760d3d0fd1a47e300be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-09 16:53:16	<u>0xbb22cf2e14d028eeb04c736be278eb87f5875c3bbaa08760d3d0fd1a47e300be</u>	- 0.0006166620000000 00 BNB  0.19 USD	✓
7	2023-12-18 14:38:12	<u>0x1bd02dcf6d9bbd008f49684d76ebd54f2ce81924c4f37c5cb620a7218f88e347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-12-18 14:38:12	<u>0x1bd02dcf6d9bbd008f49684d76ebd54f2ce81924c4f37c5cb620a7218f88e347</u>	- 0.0000893954340000 00 BNB  0.02 USD	✓
9	2023-12-17 12:38:31	<u>0x1169ec90511ef35bae9ccea826136e32654e428d679ba44da759be2bd1c4840a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-17 12:38:31	<u>0x1169ec90511ef35bae9ccea826136e32654e428d679ba44da759be2bd1c4840a</u>	- 0.000616590000000000 00 BNB  0.14 USD	✓
11	2023-11-10 16:19:56	<u>0x9dccf37221a1f7d7ead157272b9ceaf73a6d870676bafe205b8dddac6113f7ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-10 16:19:56	<u>0x9dccf37221a1f7d7ead157272b9ceaf73a6d870676bafe205b8dddac6113f7ff</u>	- 0.000415245000000000 00 BNB  0.10 USD	✓
13	2023-10-01 06:46:26	<u>0x0cf3c82a602a9d3f817623a50989e09b099470e5df85a1ca4785736baa002a41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-01 06:46:26	<u>0x0cf3c82a602a9d3f817623a50989e09b099470e5df85a1ca4785736baa002a41</u>	- 0.000616626000000000 00 BNB  0.13 USD	✓
15	2023-08-19 10:45:27	<u>0x8da436bbd3b2d2e14db987eb189b54e98db8d3a0489d02e20efc33c75470a15a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-19 10:45:27	<u>0x8da436bbd3b2d2e14db987eb189b54e98db8d3a0489d02e20efc33c75470a15a</u>	- 0.001180728000000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-22 03:52:54	<u>0x84ff2fad7cef13d5342d</u> <u>dcb4c88625b7b611e8ecd1</u> <u>fe97a2ce0dd961235f549f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-22 03:52:54	<u>0x84ff2fad7cef13d5342d</u> <u>dcb4c88625b7b611e8ecd1</u> <u>fe97a2ce0dd961235f549f</u>	- 0.0006679260000000 00 BNB  0.16 USD	✓
19	2023-05-17 08:25:39	<u>0x31e215fe002524c7acce</u> <u>74c56cf4d0800a794db7d3</u> <u>51f07bcc6f5eaaa9045805</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-17 08:25:39	<u>0x31e215fe002524c7acce</u> <u>74c56cf4d0800a794db7d3</u> <u>51f07bcc6f5eaaa9045805</u>	- 0.0004476090000000 00 BNB  0.13 USD	✓
21	2023-05-15 01:50:28	<u>0x024379369ff33d0af232</u> <u>47df4231dcebbbaff861d4</u> <u>2d9db5fa0c359240040784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-15 01:50:28	<u>0x024379369ff33d0af232</u> <u>47df4231dcebbbaff861d4</u> <u>2d9db5fa0c359240040784</u>	- 0.0006678540000000 00 BNB  0.20 USD	✓
23	2023-05-11 08:30:35	<u>0x31f77b2d04521e9c5dc3</u> <u>8acb07dcbc53f5b35777ea</u> <u>9d92deef2e32f6ea5e49d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-11 08:30:35	<u>0x31f77b2d04521e9c5dc3</u> <u>8acb07dcbc53f5b35777ea</u> <u>9d92deef2e32f6ea5e49d1</u>	- 0.0004475730000000 00 BNB  0.13 USD	✓
25	2023-05-11 08:29:02	<u>0xb126928b02fd40e79ad8</u> <u>3183e6c106f3b2d3ab57d5</u> <u>72be89fb7e98015fe66701</u>	+ 0.020000000000000000 00 BNB  6.22 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-04-27 04:17:34	<u>0x9a3130587fc7da7afc87</u> <u>f0a643732e16f56f508b98</u> <u>8f3ad0e88c5b1ff656811c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-27 04:17:34	<u>0x9a3130587fc7da7afc87</u> <u>f0a643732e16f56f508b98</u> <u>8f3ad0e88c5b1ff656811c</u>	- 0.0006678540000000 00 BNB  0.22 USD	✓
28	2023-04-16 02:31:21	<u>0x1d8c1322430e3c0df3df</u> <u>8ec0045b301077fed4368f</u> <u>2c12b0345fcf3ee5b9c46d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-16 02:31:21	<u>0x1d8c1322430e3c0df3df</u> <u>8ec0045b301077fed4368f</u> <u>2c12b0345fcf3ee5b9c46d</u>	- 0.0004476090000000 00 BNB  0.14 USD	✓
30	2023-04-16 02:30:42	<u>0x3c5b0eac44e02ffe1ec1</u> <u>fd5b2f9f7cb939bfd8191c</u> <u>e23c833ef265ff9698ee58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-16 02:30:42	<u>0x3c5b0eac44e02ffe1ec1</u> <u>fd5b2f9f7cb939bfd8191c</u> <u>e23c833ef265ff9698ee58</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
32	2023-04-13 10:50:31	<u>0x991285b11e80085c3ce4</u> <u>5ab338a02e40d51d6d84ac</u> <u>7b73184b144ff53518425b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-13 10:50:31	<u>0x991285b11e80085c3ce4</u> <u>5ab338a02e40d51d6d84ac</u> <u>7b73184b144ff53518425b</u>	- 0.0011131500000000 00 BNB  0.36 USD	✓
34	2023-04-13 10:49:07	<u>0xf171f621d93051246212</u> <u>bb3fd68449c0cf6741026c</u> <u>1e805d2377db059c8acafc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-04-13 10:49:07	<u>0xf171f621d93051246212</u> <u>bb3fd68449c0cf6741026c</u> <u>1e805d2377db059c8acbf1</u>	- 0.0002667120000000 00 BNB  0.08 USD	✓
36	2023-03-30 17:10:57	<u>0x4756c584f18b42f16698</u> <u>92ee3e9046b5314eeaa3a9</u> <u>7fe6b48e035541a8ce4c14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-03-30 17:10:57	<u>0x4756c584f18b42f16698</u> <u>92ee3e9046b5314eeaa3a9</u> <u>7fe6b48e035541a8ce4c14</u>	- 0.0007375080000000 00 BNB  0.23 USD	✓
38	2023-03-26 08:18:21	<u>0x14742ecad765407c1d04</u> <u>058c59432180ba8cfb11e5</u> <u>7b99287c6c88512bd66b4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-26 08:18:21	<u>0x14742ecad765407c1d04</u> <u>058c59432180ba8cfb11e5</u> <u>7b99287c6c88512bd66b4b</u>	- 0.0012260460000000 00 BNB  0.39 USD	✓
40	2023-03-20 02:55:37	<u>0x520bf6eaf63e84378bdf</u> <u>4691c6534b183bfa4caa8c</u> <u>1cfb6163a5ae90dfafe9f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-03-20 02:55:37	<u>0x520bf6eaf63e84378bdf</u> <u>4691c6534b183bfa4caa8c</u> <u>1cfb6163a5ae90dfafe9f1</u>	- 0.0008604260000000 00 BNB  0.28 USD	✓
42	2023-01-29 07:17:41	<u>0xc8c79f71764d07f91366</u> <u>d13bc6f627e34d138ddb72</u> <u>7c5dc9ad3db460ce91c8e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-01-29 07:17:41	<u>0xc8c79f71764d07f91366</u> <u>d13bc6f627e34d138ddb72</u> <u>7c5dc9ad3db460ce91c8e6</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-01-29 06:02:34	<u>0xb1614df65a474e99a0d2740f7f7d731ab0641711e1ede0d1380ce5cb67671709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-01-29 06:02:34	<u>0xb1614df65a474e99a0d2740f7f7d731ab0641711e1ede0d1380ce5cb67671709</u>	- 0.001430555000000000 00 BNB  0.44 USD	✓
46	2022-12-30 16:36:09	<u>0x0780c67b4a20b9e22b396204251c8373cc1ab243769eb5c471ce9175bdeb770e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-12-30 16:36:09	<u>0x0780c67b4a20b9e22b396204251c8373cc1ab243769eb5c471ce9175bdeb770e</u>	- 0.000614650000000000 00 BNB  0.15 USD	✓
48	2022-12-30 10:09:24	<u>0xf0ce0036d749bd89cedf474487969f6030852d380e4b71bf86d4b5e35cd17489</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-12-30 10:09:24	<u>0xf0ce0036d749bd89cedf474487969f6030852d380e4b71bf86d4b5e35cd17489</u>	- 0.001231130000000000 00 BNB  0.30 USD	✓
50	2022-12-30 10:09:15	<u>0x32817f0cfe52fa56d118c39610982d4f9a7aa9319449238ecf31b109233fbb3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-12-30 10:09:15	<u>0x32817f0cfe52fa56d118c39610982d4f9a7aa9319449238ecf31b109233fbb3a</u>	- 0.001231070000000000 00 BNB  0.30 USD	✓
52	2022-12-30 00:43:00	<u>0x7a8be344eebf1fc6473434c94485a181f619fb46b34eb0d974aaca0feb883247</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2022-12-30 00:43:00	<u>0x7a8be344eeb1fc6473434c94485a181f619fb46b34eb0d974aaca0feb883247</u>	- 0.0006896500000000 00 BNB  0.16 USD	✓
54	2022-12-27 09:27:11	<u>0x95c5ace8b914bf35151c006b3cd80cea7acba2aadaaf5da56b76be336513a900</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-12-27 09:27:11	<u>0x95c5ace8b914bf35151c006b3cd80cea7acba2aadaaf5da56b76be336513a900</u>	- 0.0009103350000000 00 BNB  0.22 USD	✓
56	2022-12-27 09:26:56	<u>0x888270d40c46b6bb25102c6b69d3e5dd558a461b55bd491cd4fae85a36bd7b6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-12-27 09:26:56	<u>0x888270d40c46b6bb25102c6b69d3e5dd558a461b55bd491cd4fae85a36bd7b6e</u>	- 0.0002256950000000 00 BNB  0.05 USD	✓
58	2022-12-25 11:27:07	<u>0x2ce540450b65a896037ab94e4454ea8b2d8f0b280047d4b8760b50e454f0ed5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-12-25 11:27:07	<u>0x2ce540450b65a896037ab94e4454ea8b2d8f0b280047d4b8760b50e454f0ed5d</u>	- 0.0017114600000000 00 BNB  0.41 USD	✓
60	2022-12-25 08:14:24	<u>0x0661ac8e6c0400ec2a950b8c1c9ff4cc835e105b40ee5b7c0807da23ac551605</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-12-25 08:14:24	<u>0x0661ac8e6c0400ec2a950b8c1c9ff4cc835e105b40ee5b7c0807da23ac551605</u>	- 0.0011186500000000 00 BNB  0.27 USD	✓














#	Date & time	Transaction Id	Amount	
62	2022-12-25 06:19:30	<u>0xcb2e418cabd20b0f0ec3c38d67351a0930006556b1e412b93df0cb023fe65aec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-12-25 06:19:30	<u>0xcb2e418cabd20b0f0ec3c38d67351a0930006556b1e412b93df0cb023fe65aec</u>	- 0.000199575000000000 00 BNB  0.04 USD	✓
64	2022-12-24 08:54:49	<u>0x149345b8de07201bd4a96bdd8df7d664f24ff3483f5f514036c3d5f903e9e880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-12-24 08:54:49	<u>0x149345b8de07201bd4a96bdd8df7d664f24ff3483f5f514036c3d5f903e9e880</u>	- 0.001842015000000000 00 BNB  0.45 USD	✓
66	2022-12-24 08:54:34	<u>0xeb93b6e2ec7b45ef12c2a7eaaf2808a768125133a9638063b9c78a99004f2b39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-12-24 08:54:34	<u>0xeb93b6e2ec7b45ef12c2a7eaaf2808a768125133a9638063b9c78a99004f2b39</u>	- 0.000221560000000000 00 BNB  0.05 USD	✓
68	2022-12-24 08:53:04	<u>0xa843cac1bc7e678e5a8b3064586267d14289b05a79bd96d6c4bda6dc17bbcc5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-12-24 08:53:04	<u>0xa843cac1bc7e678e5a8b3064586267d14289b05a79bd96d6c4bda6dc17bbcc5f</u>	- 0.001118650000000000 00 BNB  0.27 USD	✓
70	2022-12-24 08:51:43	<u>0xf85e5d31683c9cd15a1089d3826e7bb2c4ef7b86fed5ab933da21aacfd112de0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
71	2022-12-24 08:51:43	<u>0xf85e5d31683c9cd15a1089d3826e7bb2c4ef7b86fed5ab933da21aacfd112de0</u>	- 0.0001740950000000 00 BNB  0.04 USD	✓
72	2022-12-24 08:51:22	<u>0x7011a750f625801914fa8eafb932a2acd4138e5260929d87da3825af49986be6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-12-24 08:51:22	<u>0x7011a750f625801914fa8eafb932a2acd4138e5260929d87da3825af49986be6</u>	- 0.0007544750000000 00 BNB  0.18 USD	✓
74	2022-12-24 08:51:10	<u>0xef1d7b631420c9faba270adee3d75c82ca745e42c2ce7d4ddadd19d93bf63b7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-12-24 08:51:10	<u>0xef1d7b631420c9faba270adee3d75c82ca745e42c2ce7d4ddadd19d93bf63b7e</u>	- 0.0002207700000000 00 BNB  0.05 USD	✓
76	2022-12-23 09:33:16	<u>0xe99fe8591be59a503c030567d588418c6739f20dc9ca7bb3d957d313d747a124</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-12-23 09:33:16	<u>0xe99fe8591be59a503c030567d588418c6739f20dc9ca7bb3d957d313d747a124</u>	- 0.0010986200000000 00 BNB  0.27 USD	✓
78	2022-12-23 08:56:46	<u>0x24a9f9fb0e259b22f9511b0beb4a070f6b65e9156f78067aea97afe80de3ae32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-12-23 08:56:46	<u>0x24a9f9fb0e259b22f9511b0beb4a070f6b65e9156f78067aea97afe80de3ae32</u>	- 0.0011234150000000 00 BNB  0.27 USD	✓









#	Date & time	Transaction Id	Amount	
80	2022-12-19 01:01:55	<u>0xbf55f207716e95e9f538</u> <u>a8f6fd71b139cdd0985f66</u> <u>a8fe71209ce815eca419b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-12-19 01:01:55	<u>0xbf55f207716e95e9f538</u> <u>a8f6fd71b139cdd0985f66</u> <u>a8fe71209ce815eca419b4</u>	- 0.000614530000000000 00 BNB  0.15 USD	✓
82	2022-12-17 03:26:50	<u>0xe85543c739937e599d8c</u> <u>ac2b19b7fae4c1e53437a0</u> <u>4f3b96ffaa484270220aae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-12-17 03:26:50	<u>0xe85543c739937e599d8c</u> <u>ac2b19b7fae4c1e53437a0</u> <u>4f3b96ffaa484270220aae</u>	- 0.000256086150000000 00 BNB  0.05 USD	✓
84	2022-12-07 19:55:17	<u>0xbc08d5d6a74ab67d06c4</u> <u>96d2efe243680ef074007e</u> <u>4bd40e68569fa6e180ded5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-12-07 19:55:17	<u>0xbc08d5d6a74ab67d06c4</u> <u>96d2efe243680ef074007e</u> <u>4bd40e68569fa6e180ded5</u>	- 0.000190344930000000 00 BNB  0.05 USD	✓
86	2022-12-07 19:31:30	<u>0x63940241c0380a45afe2</u> <u>fe96ccf5e3475130ebebea</u> <u>5cc419b46cb9d37d0aabf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-12-07 19:31:30	<u>0x63940241c0380a45afe2</u> <u>fe96ccf5e3475130ebebea</u> <u>5cc419b46cb9d37d0aabf0</u>	- 0.000220971060000000 00 BNB  0.06 USD	✓
88	2022-11-14 03:20:44	<u>0xe80b747aa29da63df78c</u> <u>518d89ee7f0ec706e178fd</u> <u>5027d7761fd14484e65a82</u>	- 0.029999999999999999 99 BNB  8.13 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-11-14 03:20:44	<u>0xe80b747aa29da63df78c</u> <u>518d89ee7f0ec706e178fd</u> <u>5027d7761fd14484e65a82</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
90	2022-11-14 01:33:15	<u>0xd2de11d713affffedbb4</u> <u>773101b9bcef82eaaa4ddb</u> <u>74e93d932c77df5b4d0a43</u>	- 0.0500000000000000 03 BNB  13.51 USD	✓
91	2022-11-14 01:33:15	<u>0xd2de11d713affffedbb4</u> <u>773101b9bcef82eaaa4ddb</u> <u>74e93d932c77df5b4d0a43</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
92	2022-11-14 01:30:57	<u>0x5ac66cef2b2471e2d5b7</u> <u>94a4b595d573e01b8f2ad3</u> <u>f66bc4e8ec2453f6b04b90</u>	- 0.0800000000000000 02 BNB  21.61 USD	✓
93	2022-11-14 01:30:57	<u>0x5ac66cef2b2471e2d5b7</u> <u>94a4b595d573e01b8f2ad3</u> <u>f66bc4e8ec2453f6b04b90</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
94	2022-11-13 07:54:50	<u>0x143e52991d58616cf1ed</u> <u>93e82c32e8939f23bd6dc8</u> <u>b19ae7ffe8c14573258bcf</u>	- 0.0800000000000000 02 BNB  22.28 USD	✓
95	2022-11-13 07:54:50	<u>0x143e52991d58616cf1ed</u> <u>93e82c32e8939f23bd6dc8</u> <u>b19ae7ffe8c14573258bcf</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
96	2022-11-13 07:46:26	<u>0x70f543cd1a149b5abbb8</u> <u>ec46ed5f69c739e05c1ea2</u> <u>456c0efa8611700c1cd86a</u>	- 0.0500000000000000 03 BNB  13.92 USD	✓
97	2022-11-13 07:46:26	<u>0x70f543cd1a149b5abbb8</u> <u>ec46ed5f69c739e05c1ea2</u> <u>456c0efa8611700c1cd86a</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-11-13 06:11:18	<u>0x728eff451b9d6b69880c5384083fb5f30441e56aa2cd4723a2af230773d17e76</u>	- 0.080000000000000000 02 BNB  22.46 USD	✓
99	2022-11-13 06:11:18	<u>0x728eff451b9d6b69880c5384083fb5f30441e56aa2cd4723a2af230773d17e76</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
100	2022-11-13 05:41:12	<u>0x2f279f3e4cddcab14357b086f79ab7216765f40237d1ea90a479018ca755e814</u>	- 0.029999999999999999 99 BNB  8.42 USD	✓
101	2022-11-13 05:41:12	<u>0x2f279f3e4cddcab14357b086f79ab7216765f40237d1ea90a479018ca755e814</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
102	2022-11-13 05:26:04	<u>0x167497f9d2ab3c19704187fb35f7d716d842da28a63d8921ba8e1ca51fd86329</u>	- 0.080000000000000000 02 BNB  22.67 USD	✓
103	2022-11-13 05:26:04	<u>0x167497f9d2ab3c19704187fb35f7d716d842da28a63d8921ba8e1ca51fd86329</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
104	2022-11-10 16:53:13	<u>0xbc860033cf257d2ed59a3c27626685a54b662e277543ba475f1892521d7280ff</u>	- 0.020000000000000000 00 BNB  5.96 USD	✓
105	2022-11-10 16:53:13	<u>0xbc860033cf257d2ed59a3c27626685a54b662e277543ba475f1892521d7280ff</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
106	2022-11-09 11:31:00	<u>0x509cabdf631e2c58383ca932295b403d9540b23da4cf3d3b37acc949ec9dd0e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
107	2022-11-09 11:31:00	<u>0x509cabdf631e2c58383c</u> <u>a932295b403d9540b23da4</u> <u>cf3d3b37acc949ec9dd0e7</u>	- 0.0006145300000000 00 BNB  0.18 USD	✓
108	2022-11-07 14:56:15	<u>0xdf50f2cc1347afb5cd17</u> <u>c36cac49cc99e02c47c74c</u> <u>04837b35f73bb7ad6a6435</u>	- 0.0599999999999999 98 BNB  20.09 USD	✓
109	2022-11-07 14:56:15	<u>0xdf50f2cc1347afb5cd17</u> <u>c36cac49cc99e02c47c74c</u> <u>04837b35f73bb7ad6a6435</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
110	2022-11-07 14:52:30	<u>0x5f1e3d612fad73de02ae</u> <u>12c736225c0d283e81f51b</u> <u>c33c647e34f7b438d74867</u>	+ 0.5648999999999999 58 BNB  189.18 USD	✓
111	2022-11-07 08:03:36	<u>0x3efde5e1d273b74587fe</u> <u>df93efe94f54834e12d05c</u> <u>b6fcf64385d2dcf6cfa7bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-11-07 08:03:36	<u>0x3efde5e1d273b74587fe</u> <u>df93efe94f54834e12d05c</u> <u>b6fcf64385d2dcf6cfa7bf</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
113	2022-11-07 07:45:33	<u>0x1cb163606a411a4063f5</u> <u>506e192bb6301695a19d60</u> <u>9874af4f47f79a152824e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-11-07 07:45:33	<u>0x1cb163606a411a4063f5</u> <u>506e192bb6301695a19d60</u> <u>9874af4f47f79a152824e7</u>	- 0.0007570200000000 00 BNB  0.25 USD	✓
115	2022-11-07 07:45:21	<u>0xb2765efb3550797d1928</u> <u>a0d7eb544a9650939ae38c</u> <u>12e0178eab22667514654a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-11-07 07:45:21	<u>0xb2765efb3550797d1928 a0d7eb544a9650939ae38c 12e0178eab22667514654a</u>	- 0.0002210000000000 00 BNB  0.07 USD	✓
117	2022-11-06 08:50:39	<u>0x47283e14b5eb48eef8d 3742778535fcf252dd85dd ab4b8c856127316029ef11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-11-06 08:50:39	<u>0x47283e14b5eb48eef8d 3742778535fcf252dd85dd ab4b8c856127316029ef11</u>	- 0.0001823807500000 00 BNB  0.06 USD	✓
119	2022-11-06 08:18:42	<u>0x89d6be03be5e254ca294 43497adbf54996559b2863 ab6874e36eb4c63ad78295</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-11-06 08:18:42	<u>0x89d6be03be5e254ca294 43497adbf54996559b2863 ab6874e36eb4c63ad78295</u>	- 0.0022205650000000 00 BNB  0.78 USD	✓
121	2022-11-06 08:17:30	<u>0xfeddb26b52c35b98d24b c2556c9b9802d0293b35df 7756f3b7bb5d27675babaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-11-06 08:17:30	<u>0xfeddb26b52c35b98d24b c2556c9b9802d0293b35df 7756f3b7bb5d27675babaf</u>	- 0.0002207700000000 00 BNB  0.07 USD	✓
123	2022-11-06 08:04:48	<u>0xf916713e6c65638e5d87 e012ebcaef26c413c27a9 27cdb8497eacb45013a54c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-11-06 08:04:48	<u>0xf916713e6c65638e5d87 e012ebcaef26c413c27a9 27cdb8497eacb45013a54c</u>	- 0.0007428700000000 00 BNB  0.26 USD	✓





#	Date & time	Transaction Id	Amount	
125	2022-11-06 08:04:39	<u>0x7aacc840c469db861706</u> <u>56344ffc531dcd693dca03</u> <u>59fe1ad0146b818ec37baf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-11-06 08:04:39	<u>0x7aacc840c469db861706</u> <u>56344ffc531dcd693dca03</u> <u>59fe1ad0146b818ec37baf</u>	- 0.000221000000000000 00 BNB  0.07 USD	✓
127	2022-11-06 08:03:24	<u>0x56426e1ac806aefcd71e</u> <u>69bbca1d9a8eba622f7e30</u> <u>6654744d6325fa652d90b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-11-06 08:03:24	<u>0x56426e1ac806aefcd71e</u> <u>69bbca1d9a8eba622f7e30</u> <u>6654744d6325fa652d90b4</u>	- 0.000453505000000000 00 BNB  0.15 USD	✓
129	2022-11-02 23:52:27	<u>0x09a1bd2f169b3cfa51c2</u> <u>f3efb8962b19afa7fefbee</u> <u>1eadde33c8a886d9d6f938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-11-02 23:52:27	<u>0x09a1bd2f169b3cfa51c2</u> <u>f3efb8962b19afa7fefbee</u> <u>1eadde33c8a886d9d6f938</u>	- 0.000614650000000000 00 BNB  0.19 USD	✓
131	2022-10-31 23:49:36	<u>0x7c6906c6cba8cc2f967f</u> <u>c5bcfaf7df17cf4ec5286b</u> <u>68a56c65a600d6d2f2320f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-10-31 23:49:36	<u>0x7c6906c6cba8cc2f967f</u> <u>c5bcfaf7df17cf4ec5286b</u> <u>68a56c65a600d6d2f2320f</u>	- 0.001120950000000000 00 BNB  0.36 USD	✓
133	2022-10-31 23:49:12	<u>0xc3d41a91aedf21d5840e</u> <u>dd042086d1713a6afefe62</u> <u>3feaba47599e0eec36de21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
134	2022-10-31 23:49:12	<u>0xc3d41a91aedef21d5840e</u> <u>dd042086d1713a6afefe62</u> <u>3feaba47599e0eec36de21</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
135	2022-07-04 15:37:19	<u>0xcbfd135a14f5d5495d92</u> <u>3c57ecc67ca1323fe7a9ea</u> <u>f5853475e7625abc1e494e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-07-04 15:37:19	<u>0xcbfd135a14f5d5495d92</u> <u>3c57ecc67ca1323fe7a9ea</u> <u>f5853475e7625abc1e494e</u>	- 0.0006145900000000 00 BNB  0.13 USD	✓
137	2022-06-27 06:57:11	<u>0xb0b024216d112bfcf68</u> <u>eaf5df9016cb92a6decdbc</u> <u>389d0c69d723e0ff8d7d3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-06-27 06:57:11	<u>0xb0b024216d112bfcf68</u> <u>eaf5df9016cb92a6decdbc</u> <u>389d0c69d723e0ff8d7d3f</u>	- 0.0006145300000000 00 BNB  0.14 USD	✓
139	2022-06-23 05:26:09	<u>0x3fa1f5ea08bcabaf9e04</u> <u>23c2e25e43fc3ebb5b9d0d</u> <u>b4e296e41cfb0bcfae23be</u>	- 0.0200000000000000 00 BNB  4.50 USD	✓
140	2022-06-23 05:26:09	<u>0x3fa1f5ea08bcabaf9e04</u> <u>23c2e25e43fc3ebb5b9d0d</u> <u>b4e296e41cfb0bcfae23be</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
141	2022-06-21 14:50:56	<u>0x1855ab2ecb335a046f7b</u> <u>4d008b0116db31120d375d</u> <u>465ae4abc1948b6eba0aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-06-21 14:50:56	<u>0x1855ab2ecb335a046f7b</u> <u>4d008b0116db31120d375d</u> <u>465ae4abc1948b6eba0aa2</u>	- 0.0010635400000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-06-21 14:50:32	<u>0x8302c6a7571da21c13d8709dfaa93371f652a544007a188b95bad1ebdd0187b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-06-21 14:50:32	<u>0x8302c6a7571da21c13d8709dfaa93371f652a544007a188b95bad1ebdd0187b8</u>	- 0.000222030000000000 00 BNB  0.04 USD	✓
145	2022-06-21 13:27:05	<u>0x4b0d1a02771216d40aad9c7d9f1fc8324b4564f7f9850c84bdb4483a08291a0a</u>	+ 0.050000000000000000 03 BNB  11.25 USD	✓



#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:19:24	<u>0xb98924674a9c19c0626cb349dc2f3bef1e0a55bd0f132bf7945596cb8c300b8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-02-09 17:19:24	<u>0x6af3117b1ba0b7e20a28eaa97da61c9c0671501de79d609ab7afc8e8ced377cc</u>	- 16.449939554404917 175 USDT 175 USDT	✓
3	2024-02-09 17:10:23	<u>0x7ab7732ee171efb5d7638d85fc1053354ec67eba0cce53ca8911d22333ae4820</u>	- 16.449939554404917 175 USDT  16.50 USD	✓
4	2024-02-09 16:57:10	<u>0x0c898a22c4e83f92e920649c763223cb4320987d2ec143e4265e26e9b782946a</u>	+ 3.6962819020208588 23 USDT  3.70 USD	✓
5	2024-02-09 16:56:07	<u>0xb26937a1d71b44a29e7187e28b1d1670ac8b06374976d5279bb672f2a1a5e220</u>	+ 3.8653785312190893 64 USDT  3.87 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-09 16:55:16	<u>0x28d6286cfd79d3e3c799c9a3421f0e28cb2410bda80d56efc1feea8ad4387ed1</u>	+ 4.6765986236958418 94 USDT  4.69 USD	✓
7	2024-02-09 16:53:16	<u>0xbb22cf2e14d028eeb04c736be278eb87f5875c3bbaa08760d3d0fd1a47e300be</u>	+ 4.2116804974691284 26 USDT  4.22 USD	✓
8	2024-02-09 16:53:16	<u>0xbb22cf2e14d028eeb04c736be278eb87f5875c3bbaa08760d3d0fd1a47e300be</u>	- 2.6460016045611931 55 BDD	✓
9	2024-02-09 16:53:16	<u>0xbb22cf2e14d028eeb04c736be278eb87f5875c3bbaa08760d3d0fd1a47e300be</u>	- 0.9922506017104473 22 BDD	✓
10	2024-02-09 16:53:16	<u>0xbb22cf2e14d028eeb04c736be278eb87f5875c3bbaa08760d3d0fd1a47e300be</u>	- 1.6537510028507456 11 BDD	✓
11	2024-02-09 16:53:16	<u>0xbb22cf2e14d028eeb04c736be278eb87f5875c3bbaa08760d3d0fd1a47e300be</u>	- 33.075020057014910 435 BDD	✓
12	2023-12-18 14:38:12	<u>0x1bd02dcf6d9bbd008f49684d76ebd54f2ce81924c4f37c5cb620a7218f88e347</u>	- 20.715476946277878 056 USDT  20.73 USD	✓
13	2023-12-17 13:37:42	<u>0x94bca1b10f518692eebd0dc9419ae8da25697e0d995eff0d4a31b76bddf979d8</u>	+ 0.3099343955391378 75 ACE	✓
14	2023-12-17 12:38:31	<u>0x1169ec90511ef35bae9ccea826136e32654e428d679ba44da759be2bd1c4840a</u>	+ 20.715476946277878 056 USDT  20.71 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 12:38:31	<u>0x1169ec90511ef35bae9c</u> <u>cea826136e32654e428d67</u> <u>9ba44da759be2bd1c4840a</u>	- 1.1760007131383078 96 BDD	✓
16	2023-12-17 12:38:31	<u>0x1169ec90511ef35bae9c</u> <u>cea826136e32654e428d67</u> <u>9ba44da759be2bd1c4840a</u>	- 0.4410002674268654 89 BDD	✓
17	2023-12-17 12:38:31	<u>0x1169ec90511ef35bae9c</u> <u>cea826136e32654e428d67</u> <u>9ba44da759be2bd1c4840a</u>	- 0.7350004457114425 18 BDD	✓
18	2023-12-17 12:38:31	<u>0x1169ec90511ef35bae9c</u> <u>cea826136e32654e428d67</u> <u>9ba44da759be2bd1c4840a</u>	- 14.700008914228849 477 BDD	✓
19	2023-11-10 16:19:56	<u>0x9dccf37221a1f7d7ead1</u> <u>57272b9ceaf73a6d870676</u> <u>bafe205b8dddac6113f7ff</u>	+ 18.591513787258623 580 BDD	✓
20	2023-11-10 16:19:56	<u>0x9dccf37221a1f7d7ead1</u> <u>57272b9ceaf73a6d870676</u> <u>bafe205b8dddac6113f7ff</u>	- 33.675829221521368 595 USDT  33.68 USD	✓
21	2023-10-01 06:46:26	<u>0x0cf3c82a602a9d3f8176</u> <u>23a50989e09b099470e5df</u> <u>85a1ca4785736baa002a41</u>	+ 33.675829221521368 595 USDT  33.69 USD	✓
22	2023-10-01 06:46:26	<u>0x0cf3c82a602a9d3f8176</u> <u>23a50989e09b099470e5df</u> <u>85a1ca4785736baa002a41</u>	- 1.0722272498575140 53 BDD	✓
23	2023-10-01 06:46:26	<u>0x0cf3c82a602a9d3f8176</u> <u>23a50989e09b099470e5df</u> <u>85a1ca4785736baa002a41</u>	- 0.4020852186965677 70 BDD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-01 06:46:26	<u>0x0cf3c82a602a9d3f8176</u> <u>23a50989e09b099470e5df</u> <u>85a1ca4785736baa002a41</u>	- 0.6701420311609462 83 BDD	✓
25	2023-10-01 06:46:26	<u>0x0cf3c82a602a9d3f8176</u> <u>23a50989e09b099470e5df</u> <u>85a1ca4785736baa002a41</u>	- 13.402840623218924 776 BDD	✓
26	2023-09-30 10:42:25	<u>0x42bcc5976b161e03b99b</u> <u>739998cc2ea19bd7f82131</u> <u>1ff7886ff9f8542d20367a</u>	+ 45.0000000000000000 000 BDD	✓
27	2023-08-19 10:51:12	<u>0x5d0aed674dbb081b08aa</u> <u>6751663fed0d282968d358</u> <u>5513b1e35dda12a217155c</u>	+ 1,000,000.000000 XEN	✓
28	2023-08-19 10:45:27	<u>0x8da436bbd3b2d2e14db9</u> <u>87eb189b54e98db8d3a048</u> <u>9d02e20efc33c75470a15a</u>	+ 2.6766856863216812 46 BDD	✓
29	2023-08-19 10:45:27	<u>0x8da436bbd3b2d2e14db9</u> <u>87eb189b54e98db8d3a048</u> <u>9d02e20efc33c75470a15a</u>	- 16.197569210247213 078 USDT  16.20 USD	✓
30	2023-06-22 04:17:30	<u>0x9eccf2d1880b994982d1</u> <u>87b8ccd16362ab909fa18f</u> <u>3e83e87e09f848a952926b</u>	+ 198,000.000000 ACW	✓
31	2023-06-22 03:52:54	<u>0x84ff2fad7cef13d5342d</u> <u>dcb4c88625b7b611e8ecd1</u> <u>fe97a2ce0dd961235f549f</u>	+ 16.197569210247213 078 USDT  16.19 USD	✓
32	2023-06-22 03:52:54	<u>0x84ff2fad7cef13d5342d</u> <u>dcb4c88625b7b611e8ecd1</u> <u>fe97a2ce0dd961235f549f</u>	- 0.1582580481747739 02 BDD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-22 03:52:54	<u>0x84ff2fad7cef13d5342d</u> <u>dcb4c88625b7b611e8ecd1</u> <u>fe97a2ce0dd961235f549f</u>	- 0.0593467680655402 13 BDD	✓
34	2023-06-22 03:52:54	<u>0x84ff2fad7cef13d5342d</u> <u>dcb4c88625b7b611e8ecd1</u> <u>fe97a2ce0dd961235f549f</u>	- 0.0989112801092336 82 BDD	✓
35	2023-06-22 03:52:54	<u>0x84ff2fad7cef13d5342d</u> <u>dcb4c88625b7b611e8ecd1</u> <u>fe97a2ce0dd961235f549f</u>	- 1.9782256021846738 04 BDD	✓
36	2023-05-30 16:18:31	<u>0xa5e9b01a6437c901cd8d</u> <u>7916ee400246955038841d</u> <u>ec006282042f00eab40dab</u>	+ 615,526.6400000000 13969839 RPEPE	✓
37	2023-05-17 19:41:42	<u>0xf1c9c98f92d0b1a6060f</u> <u>f370e130c5a0b4d102984c</u> <u>29c09e31de51be64174b46</u>	+ 615,526.6400000000 13969839 ]	✓
38	2023-05-17 08:25:39	<u>0x31e215fe002524c7acce</u> <u>74c56cf4d0800a794db7d3</u> <u>51f07bcc6f5eaaa9045805</u>	+ 0.5678078626555932 43 BDD	✓
39	2023-05-17 08:25:39	<u>0x31e215fe002524c7acce</u> <u>74c56cf4d0800a794db7d3</u> <u>51f07bcc6f5eaaa9045805</u>	- 7.6982424683539587 56 USDT  7.69 USD	✓
40	2023-05-15 01:50:28	<u>0x024379369ff33d0af232</u> <u>47df4231dcebbba9ff861d4</u> <u>2d9db5fa0c359240040784</u>	+ 7.6982424683539587 56 USDT  7.70 USD	✓
41	2023-05-15 01:50:28	<u>0x024379369ff33d0af232</u> <u>47df4231dcebbba9ff861d4</u> <u>2d9db5fa0c359240040784</u>	- 0.0519999999999999 98 BDD	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-15 01:50:28	<u>0x024379369ff33d0af232</u> <u>47df4231dcebbba9ff861d4</u> <u>2d9db5fa0c359240040784</u>	- 0.019500000000000000 00 BDD	✓
43	2023-05-15 01:50:28	<u>0x024379369ff33d0af232</u> <u>47df4231dcebbba9ff861d4</u> <u>2d9db5fa0c359240040784</u>	- 0.032500000000000000 01 BDD	✓
44	2023-05-15 01:50:28	<u>0x024379369ff33d0af232</u> <u>47df4231dcebbba9ff861d4</u> <u>2d9db5fa0c359240040784</u>	- 0.650000000000000000 22 BDD	✓
45	2023-05-11 14:01:41	<u>0x3b1698bc6dd928861ccc</u> <u>7b240666d985735bb3a106</u> <u>3850891f3baef512228ec4</u>	+ 1,000,000.000000 wADAX	✓
46	2023-05-11 08:34:26	<u>0x926fc283dfa77c30466f</u> <u>55b7f8f257d8aeb0807ab2</u> <u>788fea3b0ee3f830a4bd0c</u>	+ 5,000,000.000000 BSC-Coin	✓
47	2023-05-11 08:30:35	<u>0x31f77b2d04521e9c5dc3</u> <u>8acb07dcbc53f5b35777ea</u> <u>9d92deef2e32f6ea5e49d1</u>	+ 0.5876739858093058 54 BDD	✓
48	2023-05-11 08:30:35	<u>0x31f77b2d04521e9c5dc3</u> <u>8acb07dcbc53f5b35777ea</u> <u>9d92deef2e32f6ea5e49d1</u>	- 8.5238478432975348 65 USDT  8.52 USD	✓
49	2023-04-27 04:17:34	<u>0x9a3130587fc7da7afc87</u> <u>f0a643732e16f56f508b98</u> <u>8f3ad0e88c5b1ff656811c</u>	+ 8.5238478432975348 65 USDT  8.52 USD	✓
50	2023-04-27 04:17:34	<u>0x9a3130587fc7da7afc87</u> <u>f0a643732e16f56f508b98</u> <u>8f3ad0e88c5b1ff656811c</u>	- 0.050400000000000000 00 BDD	✓




#	Date & time	Transaction Id	Amount	
51	2023-04-27 04:17:34	<u>0x9a3130587fc7da7afc87</u> <u>f0a643732e16f56f508b98</u> <u>8f3ad0e88c5b1ff656811c</u>	- 0.018900000000000000 00 BDD	✓
52	2023-04-27 04:17:34	<u>0x9a3130587fc7da7afc87</u> <u>f0a643732e16f56f508b98</u> <u>8f3ad0e88c5b1ff656811c</u>	- 0.031500000000000000 00 BDD	✓
53	2023-04-27 04:17:34	<u>0x9a3130587fc7da7afc87</u> <u>f0a643732e16f56f508b98</u> <u>8f3ad0e88c5b1ff656811c</u>	- 0.630000000000000000 04 BDD	✓
54	2023-04-16 02:31:21	<u>0x1d8c1322430e3c0df3df</u> <u>8ec0045b301077fed4368f</u> <u>2c12b0345fcf3ee5b9c46d</u>	+ 0.8737646054535430 64 BDD	✓
55	2023-04-16 02:31:21	<u>0x1d8c1322430e3c0df3df</u> <u>8ec0045b301077fed4368f</u> <u>2c12b0345fcf3ee5b9c46d</u>	- 15.222692114126370 910 USDT  15.22 USD	✓
56	2023-04-13 10:50:31	<u>0x991285b11e80085c3ce4</u> <u>5ab338a02e40d51d6d84ac</u> <u>7b73184b144ff53518425b</u>	+ 15.222692114126370 910 USDT  15.23 USD	✓
57	2023-04-13 10:50:31	<u>0x991285b11e80085c3ce4</u> <u>5ab338a02e40d51d6d84ac</u> <u>7b73184b144ff53518425b</u>	- 0.0843641587952067 42 BDD	✓
58	2023-04-13 10:50:31	<u>0x991285b11e80085c3ce4</u> <u>5ab338a02e40d51d6d84ac</u> <u>7b73184b144ff53518425b</u>	- 0.0316365595482025 27 BDD	✓
59	2023-04-13 10:50:31	<u>0x991285b11e80085c3ce4</u> <u>5ab338a02e40d51d6d84ac</u> <u>7b73184b144ff53518425b</u>	- 0.0527275992470042 16 BDD	✓













#	Date & time	Transaction Id	Amount	
60	2023-04-13 10:50:31	<u>0x991285b11e80085c3ce45ab338a02e40d51d6d84ac7b73184b144ff53518425b</u>	- 1.0545519849400841 75 BDD	✓
61	2023-03-30 17:10:57	<u>0x4756c584f18b42f1669892ee3e9046b5314eeaa3a97fe6b48e035541a8ce4c14</u>	+ 0.5670773631208740 89 BDD	✓
62	2023-03-30 17:10:57	<u>0x4756c584f18b42f1669892ee3e9046b5314eeaa3a97fe6b48e035541a8ce4c14</u>	- 10.005397236237250 524 USDT  10.00 USD	✓
63	2023-03-26 08:18:21	<u>0x14742ecad765407c1d04058c59432180ba8cfb11e57b99287c6c88512bd66b4b</u>	+ 10.005397236237250 524 USDT  10.00 USD	✓
64	2023-03-26 08:18:21	<u>0x14742ecad765407c1d04058c59432180ba8cfb11e57b99287c6c88512bd66b4b</u>	- 0.0519999999999999 98 BDD	✓
65	2023-03-26 08:18:21	<u>0x14742ecad765407c1d04058c59432180ba8cfb11e57b99287c6c88512bd66b4b</u>	- 0.0195000000000000 00 BDD	✓
66	2023-03-26 08:18:21	<u>0x14742ecad765407c1d04058c59432180ba8cfb11e57b99287c6c88512bd66b4b</u>	- 0.0325000000000000 01 BDD	✓
67	2023-03-26 08:18:21	<u>0x14742ecad765407c1d04058c59432180ba8cfb11e57b99287c6c88512bd66b4b</u>	- 0.6500000000000000 22 BDD	✓
68	2023-03-20 09:33:30	<u>0xaed1a4e74604e43e3c8cdcd97445d662744d831c0c4e30b4597e9302477b7063</u>	+ 298,222.198686 GPTC	✓







#	Date & time	Transaction Id	Amount	
69	2023-03-20 05:54:19	<u>0x49da467a7f5ea323b17569af3a427397e9ef0710f30be3f42755605d3223655d</u>	+ 8,682,587.250000 GPT	✓
70	2023-03-20 03:01:34	<u>0xee1dda53593240b0d5d2837479d02fbe534006ac0bded78b0f55de30c661d0d5</u>	+ 23,000.000000 AI-A	✓
71	2023-03-20 02:55:37	<u>0x520bf6eaf63e84378bdf4691c6534b183bfa4caa8c1cfb6163a5ae90dfafe9f1</u>	+ 0.5643654175713973 54 BDD	✓
72	2023-03-20 02:55:37	<u>0x520bf6eaf63e84378bdf4691c6534b183bfa4caa8c1cfb6163a5ae90dfafe9f1</u>	- 10.619622969698854 220 USDT  10.61 USD	✓
73	2023-01-29 07:17:41	<u>0xc8c79f71764d07f91366d13bc6f627e34d138ddb727c5dc9ad3db460ce91c8e6</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
74	2023-01-29 06:02:34	<u>0xb1614df65a474e99a0d2740f7f7d731ab0641711e1ede0d1380ce5cb67671709</u>	+ 40.619622969698852 444 USDT  40.64 USD	✓
75	2023-01-29 06:02:34	<u>0xb1614df65a474e99a0d2740f7f7d731ab0641711e1ede0d1380ce5cb67671709</u>	- 0.0883361312879999 97 BDD	✓
76	2023-01-29 06:02:34	<u>0xb1614df65a474e99a0d2740f7f7d731ab0641711e1ede0d1380ce5cb67671709</u>	- 0.0331260492329999 99 BDD	✓
77	2023-01-29 06:02:34	<u>0xb1614df65a474e99a0d2740f7f7d731ab0641711e1ede0d1380ce5cb67671709</u>	- 0.0552100820549999 98 BDD	✓

#	Date & time	Transaction Id	Amount	
78	2023-01-29 06:02:34	<u>0xb1614df65a474e99a0d2740f7f7d731ab0641711e1ede0d1380ce5cb67671709</u>	- 1.1042016410999999 64 BDD	✓
79	2022-12-30 16:36:09	<u>0x0780c67b4a20b9e22b396204251c8373cc1ab243769eb5c471ce9175bdeb770e</u>	+ 2.2113455497587950 48 BDD	✓
80	2022-12-30 16:36:09	<u>0x0780c67b4a20b9e22b396204251c8373cc1ab243769eb5c471ce9175bdeb770e</u>	- 138.64496684832801 0656 USDT  138.67 USD	✓
81	2022-12-30 10:09:24	<u>0xf0ce0036d749bd89cedf474487969f6030852d380e4b71bf86d4b5e35cd17489</u>	+ 2,135.509511026842 574211 BTG_T3	✓
82	2022-12-30 10:09:24	<u>0xf0ce0036d749bd89cedf474487969f6030852d380e4b71bf86d4b5e35cd17489</u>	+ 4.3503249397297487 63 USDT  4.35 USD	✓
83	2022-12-30 10:09:15	<u>0x32817f0cfe52fa56d118c39610982d4f9a7aa9319449238ecf31b109233fbb3a</u>	+ 1,952.796637083832 592907 BTG_T3	✓
84	2022-12-30 10:09:15	<u>0x32817f0cfe52fa56d118c39610982d4f9a7aa9319449238ecf31b109233fbb3a</u>	+ 3.9781138265412283 59 USDT  3.98 USD	✓
85	2022-12-30 00:43:00	<u>0x7a8be344ee fb1fc6473434c94485a181f619fb46b34eb0d974aaca0feb883247</u>	+ 0.6774694285637616 89 BDD	✓
86	2022-12-30 00:43:00	<u>0x7a8be344ee fb1fc6473434c94485a181f619fb46b34eb0d974aaca0feb883247</u>	- 43.438842694019008 661 USDT  43.46 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-12-27 09:27:11	<u>0x95c5ace8b914bf35151c</u> <u>006b3cd80cea7acba2aada</u> <u>af5da56b76be336513a900</u>	+ 173.62719985907614 2729 USDT  12,271.88 USD	✓
88	2022-12-27 09:27:11	<u>0x95c5ace8b914bf35151c</u> <u>006b3cd80cea7acba2aada</u> <u>af5da56b76be336513a900</u>	- 960.00000000000000 0000 DDDS	✓
89	2022-12-27 09:27:11	<u>0x95c5ace8b914bf35151c</u> <u>006b3cd80cea7acba2aada</u> <u>af5da56b76be336513a900</u>	- 30.00000000000000 000 DDDS	✓
90	2022-12-27 09:27:11	<u>0x95c5ace8b914bf35151c</u> <u>006b3cd80cea7acba2aada</u> <u>af5da56b76be336513a900</u>	- 10.00000000000000 000 DDDS	✓
91	2022-12-25 11:27:07	<u>0x2ce540450b65a896037a</u> <u>b94e4454ea8b2d8f0b2800</u> <u>47d4b8760b50e454f0ed5d</u>	- 11.00000000000000 000 USDT  11.00 USD	✓
92	2022-12-25 11:27:07	<u>0x2ce540450b65a896037a</u> <u>b94e4454ea8b2d8f0b2800</u> <u>47d4b8760b50e454f0ed5d</u>	- 843.09508567767068 1434 BTG_T3	✓
93	2022-12-25 08:14:24	<u>0x0661ac8e6c0400ec2a95</u> <u>0b8c1c9ff4cc835e105b40</u> <u>ee5b7c0807da23ac551605</u>	+ 970.00000000000000 0000 BTG_T3	✓
94	2022-12-25 08:14:24	<u>0x0661ac8e6c0400ec2a95</u> <u>0b8c1c9ff4cc835e105b40</u> <u>ee5b7c0807da23ac551605</u>	- 3.6637317828927171 70 USDT  3.66 USD	✓
95	2022-12-25 06:19:30	<u>0xcb2e418cabd20b0f0ec3</u> <u>c38d67351a0930006556b1</u> <u>e412b93df0cb023fe65aec</u>	+ 0.00000000000000 00 BTG_T3	✓

#	Date & time	Transaction Id	Amount	
96	2022-12-24 08:54:49	<u>0x149345b8de07201bd4a96bdd8df7d664f24ff3483f5f514036c3d5f903e9e880</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
97	2022-12-24 08:54:49	<u>0x149345b8de07201bd4a96bdd8df7d664f24ff3483f5f514036c3d5f903e9e880</u>	- 2,579.714845103572 315566 BTG_T3	✓
98	2022-12-24 08:53:04	<u>0xa843cac1bc7e678e5a8b3064586267d14289b05a79bd96d6c4bda6dc17bbcc5f</u>	+ 970.00000000000000 0000 BTG_T3	✓
99	2022-12-24 08:53:04	<u>0xa843cac1bc7e678e5a8b3064586267d14289b05a79bd96d6c4bda6dc17bbcc5f</u>	- 1.1537079867259467 66 USDT  1.15 USD	✓
100	2022-12-24 08:51:43	<u>0xf85e5d31683c9cd15a1089d3826e7bb2c4ef7b86fed5ab933da21aacfd112de0</u>	+ 1,000.000000000000 000000 BTG_T3	✓
101	2022-12-24 08:51:22	<u>0x7011a750f625801914fa8eafb932a2acd4138e5260929d87da3825af49986be6</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
102	2022-12-23 08:56:46	<u>0x24a9f9fb0e259b22f9511b0beb4a070f6b65e9156f78067aea97afe80de3ae32</u>	+ 970.00000000000000 0000 BTG_T3	✓
103	2022-12-23 08:56:46	<u>0x24a9f9fb0e259b22f9511b0beb4a070f6b65e9156f78067aea97afe80de3ae32</u>	- 1.0543893133814437 05 USDT  1.05 USD	✓
104	2022-12-23 08:51:22	<u>0xfe82623ae9574a3c61f29442c7332a1e916ea116be7114ed20387b7bb923948</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓

#	Date & time	Transaction Id	Amount	
105	2022-12-20 17:10:46	<u>0x3582cbe0fc634c889a323081e7b9b1361cb29e12c271e1623a62429a8d92590e</u>	+ 31.6834500000000000 557 NASA	✓
106	2022-12-19 20:47:24	<u>0x4e52b155915c7a88bbf3d7a3c1ae097a36befb14df11f0b38ff43f52971e473c</u>	+ 1,000.00000000000000 000000 DDDS	✓
107	2022-12-19 01:01:55	<u>0xbf55f207716e95e9f538a8f6fd71b139cdd0985f66a8fe71209ce815eca419b4</u>	+ 0.4251235285579990 64 BDD	✓
108	2022-12-19 01:01:55	<u>0xbf55f207716e95e9f538a8f6fd71b139cdd0985f66a8fe71209ce815eca419b4</u>	- 35.0000000000000000 000 USDT  35.00 USD	✓
109	2022-12-17 04:56:39	<u>0x7db6c582d7c16a962847ada3a741fd56569c2d29502eab6d4653c21bdc74daa5</u>	+ 1,000.00000000000000 000000 DDDS	✓
110	2022-12-17 03:26:50	<u>0xe85543c739937e599d8cac2b19b7fae4c1e53437a04f3b96ffaa484270220aae</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
111	2022-12-17 03:26:08	<u>0x1aba250afc03ac356ddf32784b63c84eaab0c6cde826bef6431652f354fb691</u>	+ 135.0000000000000000 0000 USDT  135.03 USD	✓
112	2022-12-07 19:55:17	<u>0xbc08d5d6a74ab67d06c496d2efe243680ef074007e4bd40e68569fa6e180ded5</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
113	2022-12-07 18:41:45	<u>0x301a6550ab4f57dc8ad732330c1ad49d549c414aee0608ad2b8022fadf863c5</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2022-11-09 11:31:00	<u>0x509cabdf631e2c58383c</u> <u>a932295b403d9540b23da4</u> <u>cf3d3b37acc949ec9dd0e7</u>	+ 0.0667185948892594 78 BDD	✓
115	2022-11-09 11:31:00	<u>0x509cabdf631e2c58383c</u> <u>a932295b403d9540b23da4</u> <u>cf3d3b37acc949ec9dd0e7</u>	- 8.4461538461538463 45 USDT  8.44 USD	✓
116	2022-11-07 08:03:36	<u>0x3efde5e1d273b74587fe</u> <u>df93efe94f54834e12d05c</u> <u>b6fcf64385d2dcf6cfa7bf</u>	- 500.00000000000000 0000 USDT  499.94 USD	✓
117	2022-11-07 07:45:33	<u>0x1cb163606a411a4063f5</u> <u>506e192bb6301695a19d60</u> <u>9874af4f47f79a152824e7</u>	- 0.2382087312122480 87 BDD	✓
118	2022-11-07 07:14:57	<u>0xab70cfeb0dc051c3614</u> <u>dbb978d3a865f58ec28a07</u> <u>e0bbae313af333cd7613cc</u>	+ 500.00000000000000 0000 USDT  499.94 USD	✓
119	2022-11-06 12:38:12	<u>0x0d8c08266dee5849e24b</u> <u>dbf697e443a79512fc8adc</u> <u>b9a086862cec2a3a0a1be1</u>	+ 3.4461538461538463 45 USDT  3.44 USD	✓
120	2022-11-06 08:50:39	<u>0x47283e14b5eb48eef8d</u> <u>3742778535fcf252dd85dd</u> <u>ab4b8c856127316029ef11</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
121	2022-11-06 08:48:30	<u>0xd7850627e9820e90c19e</u> <u>3aabcc8554fe27964e30a1</u> <u>494f9edab77a633a062433</u>	+ 105.00000000000000 0000 USDT  104.99 USD	✓
122	2022-11-06 08:18:42	<u>0x89d6be03be5e254ca294</u> <u>43497adb54996559b2863</u> <u>ab6874e36eb4c63ad78295</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
123	2022-11-06 08:04:48	<u>0xf916713e6c65638e5d87e012ebcaef26c413c27a927cdb8497eacb45013a54c</u>	- 0.2361161258645606 83 BDD	✓
124	2022-11-06 06:21:08	<u>0x7542c6ad0de486e2836305f032ffa3cfc80e33f275caab24efd74cfaf1f7bdf</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
125	2022-11-02 23:52:27	<u>0x09a1bd2f169b3cfa51c2f3efb8962b19afa7fefbee1eadde33c8a886d9d6f938</u>	+ 0.3164449180871197 75 BDD	✓
126	2022-11-02 23:52:27	<u>0x09a1bd2f169b3cfa51c2f3efb8962b19afa7fefbee1eadde33c8a886d9d6f938</u>	- 43.693229987212760 079 USDT  2,646.20 USD	✓
127	2022-11-01 00:03:36	<u>0x96ce42b1e14d371a3ec17ece8590650d5d6f98939fde089e57ee87d05940b80c</u>	+ 29,000,000.000000 XEC	✓
128	2022-10-31 23:49:36	<u>0x7c6906c6cba8cc2f967fc5bcfaf7df17cf4ec5286b68a56c65a600d6d2f2320f</u>	+ 43.693229987212760 079 USDT  43.71 USD	✓
129	2022-10-31 23:49:36	<u>0x7c6906c6cba8cc2f967fc5bcfaf7df17cf4ec5286b68a56c65a600d6d2f2320f</u>	- 0.0273000000000000 01 BDD	✓
130	2022-10-31 23:49:36	<u>0x7c6906c6cba8cc2f967fc5bcfaf7df17cf4ec5286b68a56c65a600d6d2f2320f</u>	- 0.0039000000000000 00 BDD	✓
131	2022-10-31 23:49:36	<u>0x7c6906c6cba8cc2f967fc5bcfaf7df17cf4ec5286b68a56c65a600d6d2f2320f</u>	- 0.0117000000000000 00 BDD	✓



#	Date & time	Transaction Id	Amount	
132	2022-10-31 23:49:36	<u>0x7c6906c6cba8cc2f967f</u> <u>c5bcfaf7df17cf4ec5286b</u> <u>68a56c65a600d6d2f2320f</u>	- 0.019500000000000000 00 BDD	✓
133	2022-10-31 23:49:36	<u>0x7c6906c6cba8cc2f967f</u> <u>c5bcfaf7df17cf4ec5286b</u> <u>68a56c65a600d6d2f2320f</u>	- 0.390000000000000000 13 BDD	✓
134	2022-07-04 15:44:13	<u>0x7ed30774083809850647</u> <u>ce72ef1eeb516500348aec</u> <u>4c72927757c6510035bab5</u>	+ 4.168000 AVE	✓
135	2022-07-04 15:39:19	<u>0xd5e40b21e0b67dc07f8d</u> <u>9a740ef550e948917c7934</u> <u>ccc9460f775a92be404cec</u>	+ 3.142000 VIN	✓
136	2022-07-04 15:37:19	<u>0xcbfd135a14f5d5495d92</u> <u>3c57ecc67ca1323fe7a9ea</u> <u>f5853475e7625abc1e494e</u>	+ 1.0422350169092320 37 BDD	✓
137	2022-07-04 15:37:19	<u>0xcbfd135a14f5d5495d92</u> <u>3c57ecc67ca1323fe7a9ea</u> <u>f5853475e7625abc1e494e</u>	- 191.60531886994075 9896 USDT  191.64 USD	✓
138	2022-07-04 01:13:14	<u>0xe22b666ccc23d2bf0ee3</u> <u>33df78780fe464aa07dc96</u> <u>290182772993fc183009db</u>	+ 191.60531886994075 9896 USDT  191.47 USD	✓
139	2022-06-27 06:57:11	<u>0x0b0b024216d112bfcf68</u> <u>eaf5df9016cb92a6decdbc</u> <u>389d0c69d723e0ff8d7d3f</u>	+ 3.4797580802438266 01 BDD	✓
140	2022-06-27 06:57:11	<u>0x0b0b024216d112bfcf68</u> <u>eaf5df9016cb92a6decdbc</u> <u>389d0c69d723e0ff8d7d3f</u>	- 591.0000000000000000 0000 USDT  591.40 USD	✓

#	Date & time	Transaction Id	Amount	
141	2022-06-27 03:42:23	<u>0x9d0b07e378ba9d614bed de0710e33654cb1aefc70c 48febb222913c93a9b5c6a</u>	+ 265.00000000000000 0000 USDT  265.18 USD	✓
142	2022-06-27 03:41:47	<u>0x0dca442635504503f3e1 e1a40d796e410ff1319ce7 68c3f1ea69d413de856653</u>	+ 326.00000000000000 0000 USDT  326.22 USD	✓
143	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8 ff0ba44882b51de40e4042 441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
144	2022-06-21 17:19:51	<u>0x53c1ba5c70d63f5d42dc f80d661abcb43976917134 cbc80093d8b1ee7698de0f</u>	+ 0.5759999999999999 56 ART	✓
145	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478 dbd4d3955a48ca10793896 24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
146	2022-06-21 14:50:56	<u>0x1855ab2ecb335a046f7b 4d008b0116db31120d375d 465ae4abc1948b6eba0aa2</u>	+ 1.3861965402348808 14 BDD	✓
147	2022-06-21 14:50:56	<u>0x1855ab2ecb335a046f7b 4d008b0116db31120d375d 465ae4abc1948b6eba0aa2</u>	- 241.49905765890628 1176 USDT  241.19 USD	✓
148	2022-06-21 11:13:53	<u>0xa19cac8005db94a4deac 9d237a6b7b73a7abfb4137 a1a69391ea64448f4fd1f2</u>	+ 241.49905765890628 1176 USDT  241.31 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:34:23	<u>0xc23c7178a57d6ccb76b2</u> <u>261e4bd905ed7cdfdac0b8</u> <u>cbae83ea3931b477fff329</u>	+ 1 Visit at [CLAIMETH.APP]	✓

\* USD values displayed at the time of transaction

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