

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c0c44cc70ace4fc11c522b2a3a60340a7a781af</u>
TOTAL RECEIVED	1.011664391540582741 BNB
	612.56 USD
TOTAL SEND	1.095187003206715026 BNB
	663.13 USD










Token	Balance
BNB	0.000007565785592347 BNB
	0.00 USD
Zcash Token	0.000000000000000000 ZEC
	0.00 USD
Litecoin Token	0.000000000000000000 LTC
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	1.498955545094421193 BUSD
	1.50 USD
GPTChat	298,222.198686 GPTC
NEOBOT2.0	113,511.122175039796275087 NEOBOT2.0
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim
	MetacraftMMO.com

Token	Balance
Ethereum Token	0.000000000000000000 ETH
X AI	696,969.420777000 X
Factr	700,000.000000000000000000 Factr

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 16:02:14	<u>0x9f5b5cbdfb627b581a3a354af4e07a5b0b1525825895d77999b4772987466f2c</u>	- 0.003007000000000000 00 BNB  0.94 USD	✓
2	2024-02-08 16:02:14	<u>0x9f5b5cbdfb627b581a3a354af4e07a5b0b1525825895d77999b4772987466f2c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-09-21 16:38:00	<u>0x73b74f12a0dc8fe9ad265a3b8e8babc2b65d08efc9bc33317fa50972bbcb6d43</u>	- 0.033300000000000000 03 BNB  7.02 USD	✓
4	2023-09-21 16:38:00	<u>0x73b74f12a0dc8fe9ad265a3b8e8babc2b65d08efc9bc33317fa50972bbcb6d43</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-08-29 16:31:25	<u>0x0115df2c44e79eaa3f6821a4f99e7fa81eaaa562c8e27cc3350d2c874763ab2e</u>	- 0.220000000000000000 01 BNB  50.40 USD	✓
6	2023-08-29 16:31:25	<u>0x0115df2c44e79eaa3f6821a4f99e7fa81eaaa562c8e27cc3350d2c874763ab2e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-08-29 14:42:18	<u>0x991a81c449b73ba9d847005be2295dc5d532a583e3d1313f896d3facb76a6590</u>	- 0.007152000000000000 00 BNB  1.63 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-29 14:42:18	<u>0x991a81c449b73ba9d847</u> <u>005be2295dc5d532a583e3</u> <u>d1313f896d3facb76a6590</u>	- 0.0001105050000000 00 BNB  0.02 USD	✓
9	2023-08-29 14:11:31	<u>0x59497c6a5d096095f708</u> <u>5361539e315607365cef57</u> <u>ea8a5a8d50b1f580b2dda8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-29 14:11:31	<u>0x59497c6a5d096095f708</u> <u>5361539e315607365cef57</u> <u>ea8a5a8d50b1f580b2dda8</u>	- 0.0006938850000000 00 BNB  0.16 USD	✓
11	2023-08-29 14:11:31	<u>0x2d9c2b21caf5f4c6375a</u> <u>11dce71d9e3a4b5429f090</u> <u>24b939040c3bef25e9311d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-29 14:11:31	<u>0x2d9c2b21caf5f4c6375a</u> <u>11dce71d9e3a4b5429f090</u> <u>24b939040c3bef25e9311d</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-08-15 11:09:43	<u>0xb0137ce1b8e0cfeec681</u> <u>0c2425bc29be9dd5690498</u> <u>e00919810552ee68af29b8</u>	+ 0.0123827300000000 00 BNB  2.95 USD	✓
14	2023-08-14 17:26:10	<u>0xb958318eab992c452bc3</u> <u>49f38d8f467c1413a6703b</u> <u>52978e5b4c01d47402e0c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-08-14 17:26:10	<u>0xb958318eab992c452bc3</u> <u>49f38d8f467c1413a6703b</u> <u>52978e5b4c01d47402e0c0</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
16	2023-08-14 17:23:49	<u>0x7e7c17dde7fc436029c1</u> <u>0ef9d95392282ba373fbde</u> <u>feafc89d82a09d8c887cf8</u>	- 0.0390000000000000 00 BNB  9.37 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-08-14 17:23:49	<u>0x7e7c17dde7fc436029c10ef9d95392282ba373fbde</u> <u>feafc89d82a09d8c887cf8</u>	- 0.0003697440000000 00 BNB  0.08 USD	✓
18	2023-08-14 17:07:43	<u>0x43d37c98eadf0fd64ebe7426444d6dd391dcc7e715</u> <u>36756ffa3a75f6554b5901</u>	- 0.0840000000000000 05 BNB  20.18 USD	✓
19	2023-08-14 17:07:43	<u>0x43d37c98eadf0fd64ebe7426444d6dd391dcc7e715</u> <u>36756ffa3a75f6554b5901</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-08-13 11:23:35	<u>0xd65a3158be7881ec52fae82bda1d7f34677c2439b6</u> <u>9d45251299e543e45d31f0</u>	- 0.0700000000000000 07 BNB  16.85 USD	✗
21	2023-08-13 11:23:35	<u>0xd65a3158be7881ec52fae82bda1d7f34677c2439b6</u> <u>9d45251299e543e45d31f0</u>	- 0.0011419140000000 00 BNB  0.27 USD	✓
22	2023-08-11 16:02:16	<u>0x12a261f9cdbf3d2ccba9325f761b4254cb8675430e</u> <u>d287bdc630cd1f5195f155</u>	- 0.0298359318515412 05 BNB  7.14 USD	✓
23	2023-08-11 16:02:16	<u>0x12a261f9cdbf3d2ccba9325f761b4254cb8675430e</u> <u>d287bdc630cd1f5195f155</u>	- 0.0011561070000000 00 BNB  0.27 USD	✓
24	2023-08-08 14:31:11	<u>0xa9e2dc9310b300bfaae3638a94bdc44a975406eac4</u> <u>39d1c1361587cc67f7e39d</u>	- 0.0299999999999999 99 BNB  7.34 USD	✓
25	2023-08-08 14:31:11	<u>0xa9e2dc9310b300bfaae3638a94bdc44a975406eac4</u> <u>39d1c1361587cc67f7e39d</u>	- 0.0005456940000000 00 BNB  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-08-07 17:23:27	<u>0x5cc5a007acd8e14964df</u> <u>2311ec29cc1d7b9d13f272</u> <u>91e12ba69296b4f5f4e310</u>	- 0.100000000000000000 06 BNB  24.08 USD	✓
27	2023-08-07 17:23:27	<u>0x5cc5a007acd8e14964df</u> <u>2311ec29cc1d7b9d13f272</u> <u>91e12ba69296b4f5f4e310</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
28	2023-08-07 17:21:18	<u>0x758b4cf2469e2c89d0c4</u> <u>f6e610a4fb8011c3f5b7d9</u> <u>0a2e7d7561f4bbeceb23cc</u>	- 0.050000000000000000 03 BNB  12.04 USD	✓
29	2023-08-07 17:21:18	<u>0x758b4cf2469e2c89d0c4</u> <u>f6e610a4fb8011c3f5b7d9</u> <u>0a2e7d7561f4bbeceb23cc</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
30	2023-08-07 16:34:11	<u>0x205d5a37c32626a94bb3</u> <u>1f8190fb6b0658b33a8b85</u> <u>69fe1b9d7637a9f158646f</u>	- 0.0135301774517246 31 BNB  3.25 USD	✓
31	2023-08-07 16:34:11	<u>0x205d5a37c32626a94bb3</u> <u>1f8190fb6b0658b33a8b85</u> <u>69fe1b9d7637a9f158646f</u>	- 0.000486768000000000 00 BNB  0.11 USD	✓
32	2023-08-06 17:30:18	<u>0xd90ca28551f445d13396</u> <u>028b89a921ff1e717e52b5</u> <u>c3e8847c0c5d9949224a63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-08-06 17:30:18	<u>0xd90ca28551f445d13396</u> <u>028b89a921ff1e717e52b5</u> <u>c3e8847c0c5d9949224a63</u>	- 0.000076977000000000 00 BNB  0.01 USD	✓
34	2023-08-06 17:28:45	<u>0x835f904412338e5904ea</u> <u>408481b6e7951e3941fd61</u> <u>4507aeab447eacfac12802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-08-06 17:28:45	<u>0x835f904412338e5904ea</u> <u>408481b6e7951e3941fd61</u> <u>4507aeab447eacfac12802</u>	- 0.0001345770000000 00 BNB  0.03 USD	✓
36	2023-08-06 16:41:30	<u>0x53b0482c62f50ca34e34</u> <u>dbaa580a94541f4c8ff683</u> <u>ce4dda86bd07cad5d31f44</u>	- 0.0135301774517246 31 BNB  3.30 USD	✓
37	2023-08-06 16:41:30	<u>0x53b0482c62f50ca34e34</u> <u>dbaa580a94541f4c8ff683</u> <u>ce4dda86bd07cad5d31f44</u>	- 0.0005032290000000 00 BNB  0.12 USD	✓
38	2023-08-06 16:41:03	<u>0x3a1e874f1a1d7a8f1cdb</u> <u>1f76bd0f001f4ea86f4993</u> <u>3e2bf8a7893fc880b02e5e</u>	- 0.0135301774517246 31 BNB  3.30 USD	✗
39	2023-08-06 16:41:03	<u>0x3a1e874f1a1d7a8f1cdb</u> <u>1f76bd0f001f4ea86f4993</u> <u>3e2bf8a7893fc880b02e5e</u>	- 0.0005677080000000 00 BNB  0.13 USD	✓
40	2023-08-06 15:56:50	<u>0x30bce53d2dd61ebdb31f</u> <u>129aebe46c65e068c4bc9e</u> <u>92137c1f03e69bfd09a394</u>	- 0.0599999999999999 98 BNB  14.66 USD	✓
41	2023-08-06 15:56:50	<u>0x30bce53d2dd61ebdb31f</u> <u>129aebe46c65e068c4bc9e</u> <u>92137c1f03e69bfd09a394</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
42	2023-08-06 15:53:56	<u>0x30044b03bea15fa9b0cc</u> <u>cdd480dc3da1514a9d4df0</u> <u>3dfa881f002ec0289a6ba4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-08-06 15:53:56	<u>0x30044b03bea15fa9b0cc</u> <u>cdd480dc3da1514a9d4df0</u> <u>3dfa881f002ec0289a6ba4</u>	- 0.0004028010000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-06 15:53:23	<u>0xb166f2021f4874ae0659</u> <u>26d42317b48f1ea476bcb2</u> <u>1e051b6437ab2671b079fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-08-06 15:53:23	<u>0xb166f2021f4874ae0659</u> <u>26d42317b48f1ea476bcb2</u> <u>1e051b6437ab2671b079fe</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
46	2023-08-06 15:51:14	<u>0xc2912259458ca4abfe9e</u> <u>7b7e348e933937b492db12</u> <u>88cd453f5506633556590d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-08-06 15:51:14	<u>0xc2912259458ca4abfe9e</u> <u>7b7e348e933937b492db12</u> <u>88cd453f5506633556590d</u>	- 0.0014948760000000 00 BNB  0.36 USD	✓
48	2023-08-06 15:50:47	<u>0xaf5c9c1b614ef144193e</u> <u>adf0871cfd1c097e63ed83</u> <u>a24407b5caf68cac0ae890</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-08-06 15:50:47	<u>0xaf5c9c1b614ef144193e</u> <u>adf0871cfd1c097e63ed83</u> <u>a24407b5caf68cac0ae890</u>	- 0.0001341960000000 00 BNB  0.03 USD	✓
50	2023-08-06 15:07:10	<u>0x2bad041857b661753851</u> <u>24bed2c773bd4bc0665f23</u> <u>5e59232f1b5c917c9509c8</u>	- 0.049000000000000000 02 BNB  11.91 USD	✓
51	2023-08-06 15:07:10	<u>0x2bad041857b661753851</u> <u>24bed2c773bd4bc0665f23</u> <u>5e59232f1b5c917c9509c8</u>	- 0.0004645980000000 00 BNB  0.11 USD	✓
52	2023-08-05 16:20:56	<u>0xed54b314d33181fcb65b</u> <u>897fd9cae7d1a7e6bf811d</u> <u>f41743e72d4aa4839106f3</u>	- 0.023000000000000000 00 BNB  5.57 USD	✓






#	Date & time	Transaction Id	Amount	
53	2023-08-05 16:20:56	<u>0xed54b314d33181fcb65b897fd9cae7d1a7e6bf811df41743e72d4aa4839106f3</u>	- 0.0005567640000000 00 BNB  0.13 USD	✓
54	2023-08-05 16:12:30	<u>0x63877fd079e473da75a41f3842ccc12c023116b77338de3d418ec5079a27f5ab</u>	- 0.0400000000000000 01 BNB  9.68 USD	✓
55	2023-08-05 16:12:30	<u>0x63877fd079e473da75a41f3842ccc12c023116b77338de3d418ec5079a27f5ab</u>	- 0.0006193530000000 00 BNB  0.15 USD	✓
56	2023-08-05 15:59:51	<u>0x8e86af7e6de99a677b90626f5bf597239739774dee2fc53720ca365823932de8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-08-05 15:59:51	<u>0x8e86af7e6de99a677b90626f5bf597239739774dee2fc53720ca365823932de8</u>	- 0.0010693350000000 00 BNB  0.25 USD	✓
58	2023-08-05 15:59:18	<u>0x6ebd158b592fe3710e67533e2a473705ea736a8d1357064734f3b83e0f83bf89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-08-05 15:59:18	<u>0x6ebd158b592fe3710e67533e2a473705ea736a8d1357064734f3b83e0f83bf89</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
60	2023-08-03 17:35:53	<u>0x21c5c0ddbec1ab5958f93f5b724c22ea7619dad5a9e48535c9c0fd3c47a97cf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-08-03 17:35:53	<u>0x21c5c0ddbec1ab5958f93f5b724c22ea7619dad5a9e48535c9c0fd3c47a97cf6</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-03 17:34:50	<u>0x9f136c48cbe91ac916e772099cf5939efeba586111a52676e1594a0b32d8c59f</u>	- 0.012999999999999999 99 BNB  3.13 USD	✓
63	2023-08-03 17:34:50	<u>0x9f136c48cbe91ac916e772099cf5939efeba586111a52676e1594a0b32d8c59f</u>	- 0.0004643760000000 00 BNB  0.11 USD	✓
64	2023-08-03 15:08:22	<u>0x04b4fb06b7e0a0b7410ea06a13af3bdc0f343ad5054d5e890d8afe4726d24c7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-08-03 15:08:22	<u>0x04b4fb06b7e0a0b7410ea06a13af3bdc0f343ad5054d5e890d8afe4726d24c7b</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
66	2023-08-03 15:05:34	<u>0xdbf9339052e07541d7c4fad3b13cc0e6c73cb7c40e4e4b2f9ee632c5b10b1189</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
67	2023-08-03 15:05:34	<u>0xdbf9339052e07541d7c4fad3b13cc0e6c73cb7c40e4e4b2f9ee632c5b10b1189</u>	- 0.0001243380000000 00 BNB  0.03 USD	✓
68	2023-08-03 15:00:22	<u>0xa81baae896e51497724fd5705f2391194dc9f2f77a34915fdbf0354af030a077</u>	- 0.0700000000000000 07 BNB  16.89 USD	✓
69	2023-08-03 15:00:22	<u>0xa81baae896e51497724fd5705f2391194dc9f2f77a34915fdbf0354af030a077</u>	- 0.0008042820000000 00 BNB  0.19 USD	✓
70	2023-08-03 14:36:40	<u>0xdedb9e4aec31dc34f703990765af8408d93cc7c0142942e634e094b77a523512</u>	- 0.0210000000000000 01 BNB  5.06 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-03 14:36:40	<u>0xdedb9e4aec31dc34f703</u> <u>990765af8408d93cc7c014</u> <u>2942e634e094b77a523512</u>	- 0.0004166220000000 00 BNB  0.10 USD	✓
72	2023-08-03 14:19:33	<u>0xa46a885790d65f751e99</u> <u>f2da86076499d3ea44bfa3</u> <u>be9987c209ad32aca7506f</u>	- 0.0470000000000000 00 BNB  11.36 USD	✓
73	2023-08-03 14:19:33	<u>0xa46a885790d65f751e99</u> <u>f2da86076499d3ea44bfa3</u> <u>be9987c209ad32aca7506f</u>	- 0.0004643820000000 00 BNB  0.11 USD	✓
74	2023-08-01 16:32:57	<u>0x18ff6cacf1cc60ec2ba0</u> <u>a54b52bac6ae66b3d3c974</u> <u>ed8ec66e3b4fca81bfb63a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-08-01 16:32:57	<u>0x18ff6cacf1cc60ec2ba0</u> <u>a54b52bac6ae66b3d3c974</u> <u>ed8ec66e3b4fca81bfb63a</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
76	2023-08-01 16:31:09	<u>0x9a8ed6bb0f9f8f4271d9</u> <u>89dfd62fa62fcee3cc4500</u> <u>5c4876badb739ba1a06d5d</u>	- 0.0500000000000000 03 BNB  12.28 USD	✓
77	2023-08-01 16:31:09	<u>0x9a8ed6bb0f9f8f4271d9</u> <u>89dfd62fa62fcee3cc4500</u> <u>5c4876badb739ba1a06d5d</u>	- 0.0011592540000000 00 BNB  0.28 USD	✓
78	2023-07-31 14:27:06	<u>0x707989b83499cd2f6e7d</u> <u>344f5b8ad4600592697ad4</u> <u>0df0ae69dcac28411d5ff0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-07-31 14:27:06	<u>0x707989b83499cd2f6e7d</u> <u>344f5b8ad4600592697ad4</u> <u>0df0ae69dcac28411d5ff0</u>	- 0.0000669840000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-31 14:15:06	<u>0x90f7c74e9ecf2a672c5418a3c58a0f6203f00d0556ed91628e2e01cf2b9aef92</u>	+ 0.1045370472716058 43 BNB  25.37 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-29 14:11:31	<u>0x59497c6a5d096095f7085361539e315607365cef57ea8a5a8d50b1f580b2dda8</u>	+ 0.1599746865598929 70 BNB  36.92 USD	✓
2	2023-08-06 15:53:56	<u>0x30044b03bea15fa9b0cccd480dc3da1514a9d4df03dfa881f002ec0289a6ba4</u>	+ 0.0487553385460018 29 BNB  11.91 USD	✓
3	2023-08-06 15:51:14	<u>0xc2912259458ca4abfe9e7b7e348e933937b492db1288cd453f5506633556590d</u>	+ 0.0388175432431110 00 BNB  9.48 USD	✓
4	2023-08-05 15:59:51	<u>0x8e86af7e6de99a677b90626f5bf597239739774dee2fc53720ca365823932de8</u>	+ 0.0657323642103563 31 BNB  15.92 USD	✓
5	2023-07-31 14:27:06	<u>0x707989b83499cd2f6e7d344f5b8ad4600592697ad40df0ae69dcac28411d5ff0</u>	+ 0.5814646817096148 50 BNB  141.12 USD	✓




BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-29 14:11:31	<u>0x59497c6a5d096095f7085361539e315607365cef57ea8a5a8d50b1f580b2dda8</u>	- 0.0214148762190113 78 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-29 13:45:05	<u>0xd58f273c41ebb4c0d0ed9fd148b4357cd0a3da5d94215684fa5b88f3098276d3</u>	+ 0.0184952663071919 18 ETH	✓
3	2023-08-21 13:14:20	<u>0x4921255ac792f8305dd80cbcb704a8cec2d0d7ed9799c01e862379d37e8e29da</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-08-14 17:26:10	<u>0xb958318eab992c452bc349f38d8f467c1413a6703b52978e5b4c01d47402e0c0</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
5	2023-08-14 17:23:49	<u>0x7e7c17dde7fc436029c10ef9d95392282ba373fbdefeafc89d82a09d8c887cf8</u>	+ 9.3702609953742008 74 BUSD  9.37 USD	✓
6	2023-08-14 16:03:07	<u>0x45fdb05ecb1cafcddb37de035465716bf62900ac91703134b54fa76fc1efbf57</u>	+ 1,300.000000000000 000000 AIPEPE	✓
7	2023-08-11 16:02:16	<u>0x12a261f9cdbf3d2ccba9325f761b4254cb8675430ed287bdc630cd1f5195f155</u>	+ 186,717,114,907.86 3128662 Gear5	✓
8	2023-08-08 14:42:20	<u>0x1adb92445f1d366403eae65b59f8eafd741f4a62d71e9e249dab5f3e336104b9</u>	+ 696,969.420777000 X	✓
9	2023-08-08 14:31:11	<u>0xa9e2dc9310b300bfaae3638a94bdc44a975406eac439d1c1361587cc67f7e39d</u>	+ 7,140,599,194,837. 879882812 TOSHI	✓
10	2023-08-07 16:34:11	<u>0x205d5a37c32626a94bb31f8190fb6b0658b33a8b8569fe1b9d7637a9f158646f</u>	+ 1,125,048,826,195. 628906250000000000 ARKANE	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-06 16:41:30	<u>0x53b0482c62f50ca34e34dbaa580a94541f4c8ff683ce4dda86bd07cad5d31f44</u>	+ 113,624.7469219617 63291620 NEOBOT2.0	✓
12	2023-08-06 15:53:56	<u>0x30044b03bea15fa9b0cccdd480dc3da1514a9d4df03dfa881f002ec0289a6ba4</u>	- 0.1440535937247111 32 LTC  11.90 USD	✓
13	2023-08-06 15:51:14	<u>0xc2912259458ca4abfe9e7b7e348e933937b492db1288cd453f5506633556590d</u>	- 1,634,885.59948918 1 OGGYB	✓
14	2023-08-06 15:51:14	<u>0xc2912259458ca4abfe9e7b7e348e933937b492db1288cd453f5506633556590d</u>	- 0.000000000 OGGYB	✓
15	2023-08-06 15:51:14	<u>0xc2912259458ca4abfe9e7b7e348e933937b492db1288cd453f5506633556590d</u>	- 181,653.955498797 OGGYB	✓
16	2023-08-06 15:07:10	<u>0x2bad041857b66175385124bed2c773bd4bc0665f235e59232f1b5c917c9509c8</u>	+ 0.1440535937247111 32 LTC  11.81 USD	✓
17	2023-08-06 09:00:01	<u>0x146266bd14bdec574e8e83cc66681f0e2cff58b897631f0d14c090dc36cbf748</u>	+ 298,222.198686 GPTC	✓
18	2023-08-05 16:20:56	<u>0xed54b314d33181fcb65b897fd9cae7d1a7e6bf811df41743e72d4aa4839106f3</u>	+ 299,212.838231045 Defi Whales	✓
19	2023-08-05 16:12:30	<u>0x63877fd079e473da75a41f3842ccc12c023116b77338de3d418ec5079a27f5ab</u>	+ 2,501,487.19635777 0 OGGYB	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-05 15:59:51	<u>0x8e86af7e6de99a677b90626f5bf597239739774dee2fc53720ca365823932de8</u>	- 0.2821323475487794 72 ZEC  8.14 USD	✓
21	2023-08-05 15:59:51	<u>0x8e86af7e6de99a677b90626f5bf597239739774dee2fc53720ca365823932de8</u>	- 0.2821323475487794 72 ZEC  8.14 USD	✓
22	2023-08-03 17:37:14	<u>0xd4e35399764982b220276d4c28aa707f9b8c904931ccfe42e72eaa6960665117</u>	- 0.0000000000000000 00 LTC  0.00 USD	✓
23	2023-08-03 17:35:53	<u>0x21c5c0ddbec1ab5958f93f5b724c22ea7619dad5a9e48535c9c0fd3c47a97cf6</u>	- 0.0361607700405235 24 LTC  3.12 USD	✓
24	2023-08-03 17:34:50	<u>0x9f136c48cbe91ac916e772099cf5939efeba586111a52676e1594a0b32d8c59f</u>	+ 0.0361607700405235 24 LTC  3.12 USD	✓
25	2023-08-03 15:08:22	<u>0x04b4fb06b7e0a0b7410ea06a13af3bdc0f343ad5054d5e890d8afe4726d24c7b</u>	- 0.1895673445905437 52 LTC  16.37 USD	✓
26	2023-08-03 15:07:25	<u>0x0263a4b99995688f39bbda660f201c0052fb402d5056c5239fdda9131d184321</u>	- 0.0000000000000000 00 LTC  0.00 USD	✓
27	2023-08-03 15:00:22	<u>0xa81baae896e51497724fd5705f2391194dc9f2f77a34915fdbf0354af030a077</u>	+ 0.5642646950975589 44 ZEC  16.86 USD	✓
28	2023-08-03 14:36:40	<u>0xdedb9e4aec31dc34f703990765af8408d93cc7c0142942e634e094b77a523512</u>	+ 0.0584980060899329 83 LTC  5.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-03 14:19:33	<u>0xa46a885790d65f751e99 f2da86076499d3ea44bfa3 be9987c209ad32aca7506f</u>	+ 0.1310693385006107 55 LTC  11.38 USD	✓
30	2023-08-01 23:52:13	<u>0x9266b1c32f244edc479c 9af3083249f966d2b12727 edb9abfaa9ab3d58f3646b</u>	+ 120,000.5760000000 00931323 MGRT	✓
31	2023-08-01 18:02:47	<u>0x39538e49380b92c79744 6326eb5ec04ba525135a7d 97b4cbe5198212c5fd5a43</u>	+ 138.15000000000000 5684 Claim at LINKBonus.io	✓
32	2023-08-01 16:48:42	<u>0x338c7e9f2709b34df457 41b660f2bb6fde09898937 5479284643ffdc3a11aac1</u>	+ 56,000.000000 AAL	✓
33	2023-08-01 16:34:45	<u>0xc96eb9e64b53dbde0ce1 fce177682d824134b25b70 62d09bc3673b07bf51236f</u>	+ 23,000.000000 AI-A	✓
34	2023-08-01 16:32:57	<u>0x18ff6cacf1cc60ec2ba0 a54b52bac6ae66b3d3c974 ed8ec66e3b4fca81bfb63a</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
35	2023-08-01 16:31:09	<u>0x9a8ed6bb0f9f8f4271d9 89dfd62fa62fcee3cc4500 5c4876badb739ba1a06d5d</u>	+ 12.128694549720220 763 BUSD  12.12 USD	✓
36	2023-07-31 14:14:39	<u>0x67ad6413fabd33591220 db756b95f6d2c14a60670a c9253dbcef264aa3ffe69b</u>	+ 0.0029196099118194 61 ETH	✓
37	2023-07-31 01:31:57	<u>0x2f3555757eed85c9a73 c210c1bdbcbe7ef0fde363 5a7c28b15a8c5d85d1f153</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-30 14:26:30	<u>0x806f2fe3a4b378977bf1</u> <u>31b1fe38c104198d5affcb</u> <u>060fd32873afca3241d06b</u>	+ 0.5814646817096148 50 WBNB  141.35 USD	✓

* USD values displayed at the time of transaction

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