






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x841076e2b9d75196d20d3a4330d9d96d787cd3d8</u>
TOTAL RECEIVED	0.86092299999999994 BNB  501.40 USD
TOTAL SEND	0.86092299999999994 BNB  501.40 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.800000141715277335 BUSD  0.79 USD
GPTChat	298,222.198686 GPTC
TheVera.io	800,000.000000000000000000 VERA
VeloChain.io	150,000.000000000000000000 VELO
Collie Token	2,489,226,771.853261948 COLLIE
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
CryptoGPT Token	8,682,587.250000 GPT

* USD values displayed at the time of transaction









Token

Balance

Atom









99.561480 Atom










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-16 15:41:26	<u>0x9bb9d80e08640cc18b5f63094056afba9dca0475fc476d16bdb96b6ecd051d04</u>	- 0.0169537885279999 99 BNB  5.86 USD	✓
2	2023-04-16 15:41:26	<u>0x9bb9d80e08640cc18b5f63094056afba9dca0475fc476d16bdb96b6ecd051d04</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
3	2023-04-15 15:13:58	<u>0xac42f0587092e8676b5e79baedab3ec00c90ed005436d9ca7bcf42f7f6a09604</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-15 15:13:58	<u>0xac42f0587092e8676b5e79baedab3ec00c90ed005436d9ca7bcf42f7f6a09604</u>	- 0.0001338481620000 00 BNB  0.04 USD	✓
5	2023-04-15 11:35:03	<u>0xf36b17593103007a0cb92be1bdca7b5fc939ac8014f58f101723780633564d57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-15 11:35:03	<u>0xf36b17593103007a0cb92be1bdca7b5fc939ac8014f58f101723780633564d57</u>	- 0.0000437160000000 00 BNB  0.01 USD	✓
7	2023-04-15 11:34:39	<u>0x030a8c44bd7b391ad3ea a6558209bf2c152388355155e84b6d683ae2d5bf9443</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-15 11:34:39	<u>0x030a8c44bd7b391ad3ea a6558209bf2c152388355155e84b6d683ae2d5bf9443</u>	- 0.0000437160000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2023-04-12 21:38:12	<u>0xb0ce90db60c88db569c9 a6b239b389c81b808dc566 86a6dd9914d1e9877bdc3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-12 21:38:12	<u>0xb0ce90db60c88db569c9 a6b239b389c81b808dc566 86a6dd9914d1e9877bdc3f</u>	- 0.0002230802700000 00 BNB  0.07 USD	✓
11	2023-04-11 15:44:19	<u>0xa9789142afc91b39a663 1fc94b7262ed732c7c946d 99714fab82e394cab412f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-11 15:44:19	<u>0xa9789142afc91b39a663 1fc94b7262ed732c7c946d 99714fab82e394cab412f4</u>	- 0.0002226350000000 00 BNB  0.07 USD	✓
13	2023-04-11 14:58:33	<u>0x6f9986698c670c7d4c7f f82aef14f554669d9b08a1 6ead62d20b3a3c0d41354f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-11 14:58:33	<u>0x6f9986698c670c7d4c7f f82aef14f554669d9b08a1 6ead62d20b3a3c0d41354f</u>	- 0.0014275794600000 00 BNB  0.46 USD	✓
15	2023-04-11 14:58:03	<u>0xa7564af0a66d93b655d9 7cde9a35809a8a4ce13895 f8822708d78fb28e4a3690</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-11 14:58:03	<u>0xa7564af0a66d93b655d9 7cde9a35809a8a4ce13895 f8822708d78fb28e4a3690</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
17	2023-04-11 14:52:48	<u>0xfa2935ef30dc7331b024 be50fcf45f4a30ea52fc69 c4d995a8cc6b6b01a00e81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-11 14:52:48	<u>0xfa2935ef30dc7331b024</u> <u>be50fcf45f4a30ea52fc69</u> <u>c4d995a8cc6b6b01a00e81</u>	- 0.0002227045200000 00 BNB  0.07 USD	✓
19	2023-04-11 14:48:45	<u>0x5ad5f81883106d8805ff</u> <u>e6c2cc365e2a71a2839502</u> <u>7c5c0daa096cb92e58f74d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-11 14:48:45	<u>0x5ad5f81883106d8805ff</u> <u>e6c2cc365e2a71a2839502</u> <u>7c5c0daa096cb92e58f74d</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
21	2023-04-11 12:21:30	<u>0x50d102bd7e153e339ba8</u> <u>df75e127912528027a1c61</u> <u>d762eee39f02caccf5cb53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-11 12:21:30	<u>0x50d102bd7e153e339ba8</u> <u>df75e127912528027a1c61</u> <u>d762eee39f02caccf5cb53</u>	- 0.0008379425400000 00 BNB  0.27 USD	✓
23	2023-04-11 12:17:08	<u>0x9270b97fc1147e817f2c</u> <u>67f9075cd3591bb50e0ae3</u> <u>ca8914f44e1266d76c23b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-11 12:17:08	<u>0x9270b97fc1147e817f2c</u> <u>67f9075cd3591bb50e0ae3</u> <u>ca8914f44e1266d76c23b5</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
25	2023-04-10 12:59:05	<u>0x9a82b7e951b06357674a</u> <u>3fa42e2bc5cd2e8de134b5</u> <u>d8e96a6b3d9e20e8898f69</u>	- 0.3300000000000000 16 BNB  102.89 USD	✓
26	2023-04-10 12:59:05	<u>0x9a82b7e951b06357674a</u> <u>3fa42e2bc5cd2e8de134b5</u> <u>d8e96a6b3d9e20e8898f69</u>	- 0.0015861000000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-10 12:35:38	<u>0xbdda5c90465bff0f419c</u> <u>f6850f79b2a652812fb835</u> <u>3a149d942685eaf1faa5fb</u>	+ 0.3523229999999999 97 BNB  109.85 USD	✓
28	2023-03-31 12:24:10	<u>0x6357379a5f582ed5dd2f</u> <u>f1f15282377c55b99179a6</u> <u>86e82b15629bc5f5aafe61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-03-31 12:24:10	<u>0x6357379a5f582ed5dd2f</u> <u>f1f15282377c55b99179a6</u> <u>86e82b15629bc5f5aafe61</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
30	2022-07-31 10:43:13	<u>0x6642667c8d83a8c02178</u> <u>373fe8f9b1cd82ce8a3da6</u> <u>a1504245574c0d3eb350ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-07-31 10:43:13	<u>0x6642667c8d83a8c02178</u> <u>373fe8f9b1cd82ce8a3da6</u> <u>a1504245574c0d3eb350ea</u>	- 0.0002406350000000 00 BNB  0.07 USD	✓
32	2022-02-27 16:42:04	<u>0x182664bc36933534237f</u> <u>d8f7b228fbe898bcb44d6c</u> <u>8267dc383b6beebc68dd57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-02-27 16:42:04	<u>0x182664bc36933534237f</u> <u>d8f7b228fbe898bcb44d6c</u> <u>8267dc383b6beebc68dd57</u>	- 0.0001349781300000 00 BNB  0.04 USD	✓
34	2022-02-27 16:41:37	<u>0x219b62d7a633d4435f4a</u> <u>212b174c6a1920603523bc</u> <u>0139bcb6152b8d250d5ccf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-02-27 16:41:37	<u>0x219b62d7a633d4435f4a</u> <u>212b174c6a1920603523bc</u> <u>0139bcb6152b8d250d5ccf</u>	- 0.0002377941300000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
36	2021-10-30 11:21:56	<u>0x22eb8a0a4ab0dfd3ddf2</u> <u>ddb4e8f93591c8531a7f6a</u> <u>2f467db5b3de1b6eed19f</u>	- 0.135880000000000000 01 BNB  71.78 USD	✓
37	2021-10-30 11:21:56	<u>0x22eb8a0a4ab0dfd3ddf2</u> <u>ddb4e8f93591c8531a7f6a</u> <u>2f467db5b3de1b6eed19f</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
38	2021-10-28 04:27:35	<u>0x52337a6d59fcc0f40ea9</u> <u>d378189576561a3b790f97</u> <u>f362df8102245d7b7fbbd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-28 04:27:35	<u>0x52337a6d59fcc0f40ea9</u> <u>d378189576561a3b790f97</u> <u>f362df8102245d7b7fbbd5</u>	- 0.000255635000000000 00 BNB  0.12 USD	✓
40	2021-10-26 15:25:35	<u>0x000150f83968f4cb9063</u> <u>cf5942a7797783d1714579</u> <u>9c0edb8ed3c63759f60ce4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-10-26 15:25:35	<u>0x000150f83968f4cb9063</u> <u>cf5942a7797783d1714579</u> <u>9c0edb8ed3c63759f60ce4</u>	- 0.000220830000000000 00 BNB  0.10 USD	✓
42	2021-10-26 08:34:09	<u>0x07f513001d52f536cea8</u> <u>84ff99ca1cdbd3fc84f9ce</u> <u>3e1675ad260c0567c5a9a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-10-26 08:34:09	<u>0x07f513001d52f536cea8</u> <u>84ff99ca1cdbd3fc84f9ce</u> <u>3e1675ad260c0567c5a9a6</u>	- 0.000074271300000000 00 BNB  0.03 USD	✓
44	2021-10-26 08:33:45	<u>0xd0dc0595db84a73f923d</u> <u>b1ed7f486749c928701eb4</u> <u>ce8101956fe7212e65e4f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-10-26 08:33:45	<u>0xd0dc0595db84a73f923d</u> <u>b1ed7f486749c928701eb4</u> <u>ce8101956fe7212e65e4f8</u>	- 0.0000742713000000 00 BNB  0.03 USD	✓
46	2021-10-26 08:27:51	<u>0x35fa91fb6c68bcd05298</u> <u>e13ea1120102ff6836fb99</u> <u>eee0094a5b8157afda2211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-10-26 08:27:51	<u>0x35fa91fb6c68bcd05298</u> <u>e13ea1120102ff6836fb99</u> <u>eee0094a5b8157afda2211</u>	- 0.0000740061000000 00 BNB  0.03 USD	✓
48	2021-10-26 08:27:24	<u>0xf46b4e25eb4481625ef5</u> <u>ac4724754e342c7f91e3f2</u> <u>efc57a9462c2a22153cc87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-10-26 08:27:24	<u>0xf46b4e25eb4481625ef5</u> <u>ac4724754e342c7f91e3f2</u> <u>efc57a9462c2a22153cc87</u>	- 0.0000740061000000 00 BNB  0.03 USD	✓
50	2021-10-11 00:24:11	<u>0x221329f0d857562d9374</u> <u>63c79ed678efc5b17cba58</u> <u>d076b7027859d39555f5d5</u>	- 0.100000000000000000 06 BNB  41.52 USD	✓
51	2021-10-11 00:24:11	<u>0x221329f0d857562d9374</u> <u>63c79ed678efc5b17cba58</u> <u>d076b7027859d39555f5d5</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
52	2021-10-10 23:39:09	<u>0x74c7a1fc9a6731f03873</u> <u>5f8298a7d46928de8533dd</u> <u>549a0cab5a8b069cc11844</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-10-10 23:39:09	<u>0x74c7a1fc9a6731f03873</u> <u>5f8298a7d46928de8533dd</u> <u>549a0cab5a8b069cc11844</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓






#	Date & time	Transaction Id	Amount	
54	2021-09-25 14:23:28	<u>0xf1879628f714747ebbfd</u> <u>2ccc47a9b426cc76d1dc06</u> <u>b9e16bf80375b51159e3d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-09-25 14:23:28	<u>0xf1879628f714747ebbfd</u> <u>2ccc47a9b426cc76d1dc06</u> <u>b9e16bf80375b51159e3d3</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
56	2021-09-25 11:44:10	<u>0x8673e89e95ac13052ee5</u> <u>5929f289ce77485896eab4</u> <u>cc3243fc93a72e8e0df5fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-09-25 11:44:10	<u>0x8673e89e95ac13052ee5</u> <u>5929f289ce77485896eab4</u> <u>cc3243fc93a72e8e0df5fa</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
58	2021-07-31 13:40:38	<u>0x1cf24bb1822a3e90dcf7</u> <u>bef16b26dbae3f158cc2d8</u> <u>21c1b63d93fa8f3a83b4b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-07-31 13:40:38	<u>0x1cf24bb1822a3e90dcf7</u> <u>bef16b26dbae3f158cc2d8</u> <u>21c1b63d93fa8f3a83b4b8</u>	- 0.0009761043000000 00 BNB  0.32 USD	✓
60	2021-07-20 14:30:51	<u>0xb547be2d76d44b23db71</u> <u>ee2d27ff4c0511bead2fcd</u> <u>36d7fa06ab1fdcaf47f1fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-07-20 14:30:51	<u>0xb547be2d76d44b23db71</u> <u>ee2d27ff4c0511bead2fcd</u> <u>36d7fa06ab1fdcaf47f1fa</u>	- 0.0016849900000000 00 BNB  0.44 USD	✓
62	2021-07-20 08:25:52	<u>0x3ff2e645d05762841ce3</u> <u>9ae22a5da6c926dcddba66</u> <u>c1176b8a9bd95cda9ca345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-07-20 08:25:52	<u>0x3ff2e645d05762841ce39ae22a5da6c926dcddba66c1176b8a9bd95cda9ca345</u>	- 0.0002225450000000 00 BNB  0.05 USD	✓
64	2021-07-20 03:44:39	<u>0x9df55688172b01560907a9d587abc30bd78e95bfa98e7ea4d1fe25ca618c0b41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-07-20 03:44:39	<u>0x9df55688172b01560907a9d587abc30bd78e95bfa98e7ea4d1fe25ca618c0b41</u>	- 0.0002269959000000 00 BNB  0.05 USD	✓
66	2021-07-18 11:43:30	<u>0x0a9c78a6232d326af9c01ff467f1d4b4761a72eac772281347fa3b8833698752</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-07-18 11:43:30	<u>0x0a9c78a6232d326af9c01ff467f1d4b4761a72eac772281347fa3b8833698752</u>	- 0.0001841253000000 00 BNB  0.05 USD	✓
68	2021-07-18 01:11:45	<u>0x65b97f64060ff0668f177a3b303dd2074f15726947cb5b0bd914c3748a36a8f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-07-18 01:11:45	<u>0x65b97f64060ff0668f177a3b303dd2074f15726947cb5b0bd914c3748a36a8f8</u>	- 0.0011778400000000 00 BNB  0.36 USD	✓
70	2021-07-17 23:28:57	<u>0x1dbd5f5578bc4b284a99843396250495086bb2d7060151347a4812deb1052e87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-07-17 23:28:57	<u>0x1dbd5f5578bc4b284a99843396250495086bb2d7060151347a4812deb1052e87</u>	- 0.0014045000000000 00 BNB  0.42 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-07-17 23:28:21	<u>0x60b3380fa7804ec70729</u> <u>fd476406602714279b263b</u> <u>c9674c1348fa2ef3bc60dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
73	2021-07-17 23:28:21	<u>0x60b3380fa7804ec70729</u> <u>fd476406602714279b263b</u> <u>c9674c1348fa2ef3bc60dd</u>	- 0.0001161219000000 00 BNB  0.03 USD	✓
74	2021-07-17 23:27:06	<u>0x4f82e057e89f64e90b61</u> <u>9828ea133ba168b18b7f5d</u> <u>b04a8cc00483933647c6ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-07-17 23:27:06	<u>0x4f82e057e89f64e90b61</u> <u>9828ea133ba168b18b7f5d</u> <u>b04a8cc00483933647c6ba</u>	- 0.0001470300000000 00 BNB  0.04 USD	✓
76	2021-07-17 23:25:36	<u>0x75d3fe615c9e445b523f</u> <u>c746bc616ab7851e7ca749</u> <u>9e340a758ab74f0e742149</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-07-17 23:25:36	<u>0x75d3fe615c9e445b523f</u> <u>c746bc616ab7851e7ca749</u> <u>9e340a758ab74f0e742149</u>	- 0.0014045000000000 00 BNB  0.42 USD	✓
78	2021-07-17 23:24:54	<u>0xda0abe4a0a6fb52579ff</u> <u>5ddd94c98c596e78c70380</u> <u>d5410f353e0c5b49fda290</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
79	2021-07-17 23:24:54	<u>0xda0abe4a0a6fb52579ff</u> <u>5ddd94c98c596e78c70380</u> <u>d5410f353e0c5b49fda290</u>	- 0.0001161219000000 00 BNB  0.03 USD	✓
80	2021-07-17 23:23:21	<u>0xc67ffaee22c52dc4e35a</u> <u>51b5d14bd8e3f6f43f9dd7</u> <u>7b5e6f6415b55d326aa7e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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81	2021-07-17 23:23:21	<u>0xc67ffaee22c52dc4e35a51b5d14bd8e3f6f43f9dd77b5e6f6415b55d326aa7e8</u>	- 0.0001470300000000 00 BNB  0.04 USD	✓
82	2021-07-17 23:19:24	<u>0xae9a8d5a6ed73bb28b9489be2f3cca5335054e8903a51d0746474c968d614e64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-07-17 23:19:24	<u>0xae9a8d5a6ed73bb28b9489be2f3cca5335054e8903a51d0746474c968d614e64</u>	- 0.0017106800000000 00 BNB  0.52 USD	✓
84	2021-07-17 23:18:39	<u>0x7df82919c044343081fbd30c43c04c5e3f2062b86574bd11c33154eb5781f84f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
85	2021-07-17 23:18:39	<u>0x7df82919c044343081fbd30c43c04c5e3f2062b86574bd11c33154eb5781f84f</u>	- 0.0001161219000000 00 BNB  0.03 USD	✓
86	2021-07-17 23:14:18	<u>0x12b1bdc61efef1887ffb1f5a93809fcdba05a80f319f22955f9ff2155fe7edf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-07-17 23:14:18	<u>0x12b1bdc61efef1887ffb1f5a93809fcdba05a80f319f22955f9ff2155fe7edf0</u>	- 0.0002219100000000 00 BNB  0.06 USD	✓
88	2021-06-25 21:24:26	<u>0x196a8357e97824b3123df42ebf954540703208b01e5319f9063e8f00e1d0d4d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-06-25 21:24:26	<u>0x196a8357e97824b3123df42ebf954540703208b01e5319f9063e8f00e1d0d4d9</u>	- 0.0002606253000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-06-19 19:37:01	<u>0x699184df27e6f223ca71</u> <u>0cb367f699626590cfb92f</u> <u>9861bc8204834ed08849dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-06-19 19:37:01	<u>0x699184df27e6f223ca71</u> <u>0cb367f699626590cfb92f</u> <u>9861bc8204834ed08849dc</u>	- 0.0003646403000000 00 BNB  0.11 USD	✓
92	2021-06-11 09:41:18	<u>0xca4a27e2df9abbef1e51</u> <u>49a97491569b3e284ae4f5</u> <u>a5aa91b6d7b3eb93ca517e</u>	- 0.234000000000000000 14 BNB  80.90 USD	✓
93	2021-06-11 09:41:18	<u>0xca4a27e2df9abbef1e51</u> <u>49a97491569b3e284ae4f5</u> <u>a5aa91b6d7b3eb93ca517e</u>	- 0.001733220000000000 00 BNB  0.59 USD	✓
94	2021-06-11 09:32:06	<u>0x3ab94b4628e1f0f180f7</u> <u>53f8f2cd2978635491bafb</u> <u>a0bc8b9bbcbe62d3dbced4</u>	+ 0.312500000000000000 00 BNB  108.04 USD	✓
95	2021-06-11 09:14:12	<u>0xb861f489ec833076aa12</u> <u>159191c80161b95ebb4ae8</u> <u>480ffccc22c7f7843f3b06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-06-11 09:14:12	<u>0xb861f489ec833076aa12</u> <u>159191c80161b95ebb4ae8</u> <u>480ffccc22c7f7843f3b06</u>	- 0.0002606253000000 00 BNB  0.09 USD	✓
97	2021-06-11 09:11:57	<u>0x88b82b6f59f23fc0a756</u> <u>eea870752a1493e15b8fd0</u> <u>70ea761148fc5a55c93ffe</u>	- 0.008000000000000000 00 BNB  2.76 USD	✓
98	2021-06-11 09:11:57	<u>0x88b82b6f59f23fc0a756</u> <u>eea870752a1493e15b8fd0</u> <u>70ea761148fc5a55c93ffe</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
99	2021-06-11 09:01:12	<u>0x7edd19ba49ae29234098</u> <u>68e985747ba236508517cb</u> <u>4f0505a3fe1b06d912e379</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-06-11 09:01:12	<u>0x7edd19ba49ae29234098</u> <u>68e985747ba236508517cb</u> <u>4f0505a3fe1b06d912e379</u>	- 0.0002606253000000 00 BNB  0.09 USD	✓
101	2021-06-11 08:57:39	<u>0x7ace9c88d67d7d634aa3</u> <u>01e932519b46270ae5198d</u> <u>fa2b4183ab64097e8e225b</u>	- 0.008000000000000000 00 BNB  2.76 USD	✓
102	2021-06-11 08:57:39	<u>0x7ace9c88d67d7d634aa3</u> <u>01e932519b46270ae5198d</u> <u>fa2b4183ab64097e8e225b</u>	- 0.0002121000000000 00 BNB  0.07 USD	✓
103	2021-06-08 12:12:31	<u>0xb13342bf1ce45b1c50e4</u> <u>5ae8e0f08e7d6aa16649fa</u> <u>8126855d1192bba2edb2d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-06-08 12:12:31	<u>0xb13342bf1ce45b1c50e4</u> <u>5ae8e0f08e7d6aa16649fa</u> <u>8126855d1192bba2edb2d9</u>	- 0.0010277500000000 00 BNB  0.36 USD	✓
105	2021-06-08 11:26:22	<u>0x129117846a0df9d37eb5</u> <u>b57f2f2b45dbceab0245da</u> <u>d5f8342296bc43f73c9aa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-06-08 11:26:22	<u>0x129117846a0df9d37eb5</u> <u>b57f2f2b45dbceab0245da</u> <u>d5f8342296bc43f73c9aa9</u>	- 0.0011610900000000 00 BNB  0.40 USD	✓
107	2021-06-08 11:23:49	<u>0xab65a14e67222989c5f8</u> <u>18c9aa4558e594f753cef0</u> <u>f811a8ca3fad462ddfe524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
108	2021-06-08 11:23:49	<u>0xab65a14e6722989c5f8</u> <u>18c9aa4558e594f753cef0</u> <u>f811a8ca3fad462ddfe524</u>	- 0.0008065300000000 00 BNB  0.28 USD	✓
109	2021-06-08 11:19:34	<u>0xdce86285df6455b74edc</u> <u>854e9d9b4a64168e5d0705</u> <u>5c6d119e32c64e108d3167</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-06-08 11:19:34	<u>0xdce86285df6455b74edc</u> <u>854e9d9b4a64168e5d0705</u> <u>5c6d119e32c64e108d3167</u>	- 0.0010691250000000 00 BNB  0.37 USD	✓
111	2021-06-08 11:17:04	<u>0x1f1d419d41fd38811b9e</u> <u>cc590d35d21ecfcc8d00bd</u> <u>fc50e53c7efa0c4d8c22ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-06-08 11:17:04	<u>0x1f1d419d41fd38811b9e</u> <u>cc590d35d21ecfcc8d00bd</u> <u>fc50e53c7efa0c4d8c22ad</u>	- 0.0007315300000000 00 BNB  0.25 USD	✓
113	2021-06-08 08:51:56	<u>0xa68c6afc6e5bc8e3ae91</u> <u>025552d566ad8512203620</u> <u>f4430ef34a273e02aa1215</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-06-08 08:51:56	<u>0xa68c6afc6e5bc8e3ae91</u> <u>025552d566ad8512203620</u> <u>f4430ef34a273e02aa1215</u>	- 0.0020010150000000 00 BNB  0.70 USD	✓
115	2021-06-08 08:50:53	<u>0xa85968ecd81a76f42d44</u> <u>58713e8694775a35805e2b</u> <u>b00adca56b15b581ea90f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-06-08 08:50:53	<u>0xa85968ecd81a76f42d44</u> <u>58713e8694775a35805e2b</u> <u>b00adca56b15b581ea90f1</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-06-06 11:30:28	<u>0xb1a49ecbd5d023e4e0e8 abc05a9ca14aaa067490d6 bde345a454f6e60a30902d</u>	+ 0.1960999999999999 97 BNB  77.21 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 09:33:59	<u>0x297a3eeba30f9a937608 d27f5caa73d4cb04103965 c542f5565acf72d8685dee</u>	+ 8,682,587.250000 GPT	✓
2	2023-04-12 09:32:29	<u>0x9906314ece9822fc4457 067fcc850db2674ae09ea5 9bb314b951e940e4f8adc7</u>	+ 298,222.198686 GPTC	✓
3	2023-04-11 14:58:33	<u>0x6f9986698c670c7d4c7f f82aef14f554669d9b08a1 6ead62d20b3a3c0d41354f</u>	+ 225,470.0317535549 11119863 IWR	✓
4	2023-04-11 14:58:33	<u>0x6f9986698c670c7d4c7f f82aef14f554669d9b08a1 6ead62d20b3a3c0d41354f</u>	- 33.0000000000000000 000 BUSD  33.00 USD	✓
5	2023-04-11 12:21:30	<u>0x50d102bd7e153e339ba8 df75e127912528027a1c61 d762eee39f02caccf5cb53</u>	+ 1,014,003.93915691 9019296765 IWR	✓
6	2023-04-11 12:21:30	<u>0x50d102bd7e153e339ba8 df75e127912528027a1c61 d762eee39f02caccf5cb53</u>	- 102.75973422922248 8011 USDT  102.78 USD	✓
7	2023-04-10 13:06:53	<u>0x367184dd7b86278d587e bb46f7db9c73207250f2f8 93892e9b76f7dfc6f32256</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-10 12:59:05	<u>0x9a82b7e951b06357674a</u> <u>3fa42e2bc5cd2e8de134b5</u> <u>d8e96a6b3d9e20e8898f69</u>	+ 102.75973422922248 8011 USDT  102.74 USD	✓
9	2023-03-31 12:25:16	<u>0x0b4b86d5edb18813753a</u> <u>7517fcb884de39e1018d41</u> <u>0727438c4396340531a235</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2023-03-31 12:24:10	<u>0x6357379a5f582ed5dd2f</u> <u>f1f15282377c55b99179a6</u> <u>86e82b15629bc5f5aafe61</u>	- 4.0000000000000000 00 BUSD  3.99 USD	✓
11	2022-08-01 02:19:43	<u>0xc85056b14c631ebd86ed</u> <u>393a1adcc25ba2cee2d77f</u> <u>9497eadf84beb9da45849d</u>	+ 99.561480 Atom	✓
12	2022-07-31 10:51:28	<u>0x3da86b0f2db20f498ac8</u> <u>1c1a7c50259d1835c93659</u> <u>855b6a92a344a47f5632f4</u>	+ 12,000.00000000 3worlds.io	✓
13	2022-07-13 01:16:51	<u>0xb38ce1653a5e23e9c349</u> <u>51d5006d40be734fa08e10</u> <u>2ee7c17da5b7c5f73b05d5</u>	+ 10.50000000000000 000 BUSD  10.50 USD	✓
14	2022-07-03 10:59:02	<u>0x96f203ad4d16a3bc8f52</u> <u>eb420ea1b9a753d7cf5532</u> <u>f97d66e28af03a87bea246</u>	+ 10.50000000000000 000 BUSD  10.50 USD	✓
15	2022-07-02 07:34:02	<u>0x078e537dea6398486b24</u> <u>8445f9373e94260385afc8</u> <u>8870abdf2b87d311211f21</u>	+ 5.599999999999996 45 BUSD  5.61 USD	✓
16	2022-02-27 16:43:58	<u>0x7e34066a8e94184bd4d4</u> <u>c93d2f7eb67ee98923724a</u> <u>f393485a1b2aa741c29e52</u>	+ 6,500,000.00000000 0000000000 APC	✓


#	Date & time	Transaction Id	Amount	
17	2021-11-29 08:09:53	<u>0x62bbdf729da6bd14ddb8827687b2186f0154a94196d95ee495553c8496c8d308</u>	+ 5.5999999999999996 45 BUSD	✓
18	2021-11-23 15:26:49	<u>0x4e75fbcf2321aeae72bfd83f2b75e23ec7059fb08e10abd42f35b6538b325166</u>	+ 5.5999999999999996 45 BUSD	✓
19	2021-10-28 04:27:35	<u>0x52337a6d59fcc0f40ea9d378189576561a3b790f97f362df8102245d7b7fbbd5</u>	- 155.48130000000000 4502 BUSD	✓
20	2021-10-26 14:59:49	<u>0x91259ca7eaec55096a0c56c1daa122230a5b2efbb2e693a38c75ef2da67b304e</u>	+ 155.48089999999999 1223 BUSD  30,375.42 USD	✓
21	2021-10-10 23:39:09	<u>0x74c7a1fc9a6731f038735f8298a7d46928de8533dd549a0cab5a8b069cc11844</u>	- 379.55399999999997 3625 BUSD  68,235.85 USD	✓
22	2021-10-04 11:40:18	<u>0xffd46b5a6294c0b49ed0e905f6b54ed48b80b2d6ca5b62ccc5d2c1d2d05379ed</u>	+ 821,112.0000000000 XCH5.io	✓
23	2021-10-02 20:06:36	<u>0xded6aa38aa6c82598a2c904d27e7149c687056136b09aa645a4a904332564784</u>	+ 360.75576000000000 9313 BUSD	✓
24	2021-09-29 14:53:35	<u>0xe48d56cb9337c7f863d62e7a9ba3ca9651189c912cd1da37a47d9cc99a6c5c2e</u>	+ 7,127,850.00000000 0 Tu7.org	✓
25	2021-09-25 14:23:28	<u>0xf1879628f714747ebbfd2ccc47a9b426cc76d1dc06b9e16bf80375b51159e3d3</u>	- 150.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-25 11:49:16	<u>0xff89ba6ce3f148e69f6c</u> <u>dd5c7aaab4382933da17a9</u> <u>be3942d574c83d05da75f4</u>	+ 1,718,912.00000000 0 xch5.net	✓
27	2021-09-25 11:44:10	<u>0x8673e89e95ac13052ee5</u> <u>5929f289ce77485896eab4</u> <u>cc3243fc93a72e8e0df5fa</u>	- 34.399999999999998 579 BUSD	✓
28	2021-09-08 10:06:08	<u>0xe07257dcee770e34a92f</u> <u>53ef43321ad3bb29e8338f</u> <u>e7691e84e1b7ee8431f089</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-08-21 13:20:49	<u>0x342a7c7846dd74243949</u> <u>e7c3898b7318ad8c80cd72</u> <u>cd8306d0f81ed0ced91c8a</u>	+ 50,000.0000000000 BabyPig	✓
30	2021-08-19 18:09:50	<u>0x73dfff15c38006beb5f1</u> <u>e8ad89d74bc6025d9eafef</u> <u>2f4e2b8c5568498dc9b6b7</u>	+ 960,802.0000000000 00000000 AIR	✓
31	2021-08-10 08:32:40	<u>0x0373aac6ec1cd201b9bd</u> <u>c9ae2753fba67cd8514c76</u> <u>a9529392be2d65dc3e1a2a</u>	+ 950,000.0000000000 00000000 FLUX	✓
32	2021-08-01 17:58:26	<u>0x5dd0b06ed28ff80268e0</u> <u>106102be52f68a0ab76379</u> <u>51d18c81aa4b462e66783d</u>	+ 800,000.0000000000 00000000 VERA	✓
33	2021-07-31 13:40:38	<u>0x1cf24bb1822a3e90dcf7</u> <u>bef16b26dbae3f158cc2d8</u> <u>21c1b63d93fa8f3a83b4b8</u>	+ 0.02116044 Eifi	✓
34	2021-07-31 13:40:38	<u>0x1cf24bb1822a3e90dcf7</u> <u>bef16b26dbae3f158cc2d8</u> <u>21c1b63d93fa8f3a83b4b8</u>	- 2,702.99956956 EYFI	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-23 17:36:13	<u>0xe6492222e583f33ea3a6</u> <u>1ca2803ff4b8ab0804dfe8</u> <u>a9664cca4dc194153adcc5</u>	+ 150,000.0000000000 00000000 VELO	✓
36	2021-07-20 14:30:51	<u>0xb547be2d76d44b23db71</u> <u>ee2d27ff4c0511bead2fcd</u> <u>36d7fa06ab1fdcaf47f1fa</u>	- 111.00000000000000 0000 BUSD  12,569.68 USD	✓
37	2021-07-20 03:39:51	<u>0xcb086e08947f6cc6771f</u> <u>792bf6960cbbb480fbf99f</u> <u>fa1b60fce9c341ed637209</u>	+ 2,702.99956956 EYFI	✓
38	2021-07-20 01:23:56	<u>0xe32bf324ca50db883b9c</u> <u>fda2613bcef14db5deebc</u> <u>864550a5bd65c38f7c8b71</u>	+ 4.5000000000000000 00 BUSD  509.58 USD	✓
39	2021-07-18 12:38:15	<u>0x0342bd0a450ae14af589</u> <u>3b535c4ee83ace1a6581ed</u> <u>e5dae3f4a7a2015eec054f</u>	+ 10.5000000000000000 000 BUSD	✓
40	2021-07-18 11:43:30	<u>0x0a9c78a6232d326af9c0</u> <u>1ff467f1d4b4761a72eac7</u> <u>72281347fa3b8833698752</u>	- 0.1000000000000000 06 BUSD	✓
41	2021-07-18 04:57:21	<u>0x2e23b29a98c4827a6658</u> <u>4204967a1cb8ec7d8281ca</u> <u>ab0e4ca68f822eace66669</u>	+ 5.5999999999999996 45 BUSD	✓
42	2021-07-18 02:42:36	<u>0x963d25b651221f89d0cb</u> <u>1715a9bf9e2fcc8110ee0f</u> <u>78a3d20a079361f127d219</u>	+ 5.5999999999999996 45 BUSD	✓
43	2021-07-18 02:41:57	<u>0xf608fb1cd0999d8c4722</u> <u>40131ea5198828394aab3b</u> <u>0d4f6c7f2ec8dab39c844d</u>	+ 5.5999999999999996 45 BUSD	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-18 02:04:18	<u>0xb1a42bb91aec8570e1b467dedefaa5aed8b230d911b3d42003c1e076603a977a</u>	+ 8.6999999999999992 89 BUSD	✓
45	2021-07-18 01:35:12	<u>0xa6af8d4b5ebf6a531aa9727f1fead8c1afc8efb5773f935b14a9631cf5203285</u>	+ 4.5000000000000000 00 BUSD	✓
46	2021-07-18 01:16:36	<u>0x5aef9a5d9e0106949c38bf30692a064a8e3afec6eb4c5ad5a7bef4278331910a</u>	+ 2.3999999999999999 11 BUSD	✓
47	2021-07-18 01:15:51	<u>0x0a24cfb84455240ca8671023585636746083198cfa3bcc51c8280a2c04e6aec3</u>	+ 2.3999999999999999 11 BUSD	✓
48	2021-07-18 01:12:27	<u>0x13de9c496944c776b26e6ac70dacb74ca7c741189b3ab81f28036bd37d20bda6</u>	+ 2.3999999999999999 11 BUSD	✓
49	2021-07-18 01:11:45	<u>0x65b97f64060ff0668f177a3b303dd2074f15726947cb5b0bd914c3748a36a8f8</u>	- 57.0000000000000000 000 BUSD	✓
50	2021-07-17 23:28:57	<u>0x1dbd5f5578bc4b284a99843396250495086bb2d7060151347a4812deb1052e87</u>	- 29.0000000000000000 000 BUSD	✓
51	2021-07-17 23:25:36	<u>0x75d3fe615c9e445b523fc746bc616ab7851e7ca7499e340a758ab74f0e742149</u>	- 15.0000000000000000 000 BUSD	✓
52	2021-07-17 23:19:24	<u>0xae9a8d5a6ed73bb28b9489be2f3cca5335054e8903a51d0746474c968d614e64</u>	- 8.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
53	2021-07-09 00:12:36	<u>0xb1c6571f89798e0f9530</u> <u>934ff51eefbdf6535bacd</u> <u>3e4f3f19ebc5e2e6879dcc</u>	+ 150,000.00000000 MNEB	✓
54	2021-06-25 21:24:26	<u>0x196a8357e97824b3123d</u> <u>f42ebf954540703208b01e</u> <u>5319f9063e8f00e1d0d4d9</u>	- 10.0000000000000000 000 BUSD	✓
55	2021-06-19 19:37:01	<u>0x699184df27e6f223ca71</u> <u>0cb367f699626590cfb92f</u> <u>9861bc8204834ed08849dc</u>	- 5.0000000000000000 00 BUSD	✓
56	2021-06-17 10:47:25	<u>0x554ff2713a6569f3d207</u> <u>464416fb2a8cae8fd77114</u> <u>26ad64d71b933cb6005d22</u>	+ 179.21430000000000 8595 BUSD  29,970.73 USD	✓
57	2021-06-11 09:41:18	<u>0xca4a27e2df9abbef1e51</u> <u>49a97491569b3e284ae4f5</u> <u>a5aa91b6d7b3eb93ca517e</u>	+ 84.749940141715271 125 BUSD	✓
58	2021-06-11 09:20:39	<u>0x440353c7ba9d37180dcd</u> <u>029dfbb1b9966b762b4bc6</u> <u>99cab00a18682580f04d49</u>	+ 10.0000000000000000 000 BUSD	✓
59	2021-06-11 09:14:12	<u>0xb861f489ec833076aa12</u> <u>159191c80161b95ebb4ae8</u> <u>480ffc22c7f7843f3b06</u>	- 10.0000000000000000 000 BUSD	✓
60	2021-06-11 09:01:12	<u>0x7edd19ba49ae29234098</u> <u>68e985747ba236508517cb</u> <u>4f0505a3fe1b06d912e379</u>	- 10.0000000000000000 000 BUSD	✓
61	2021-06-08 11:26:22	<u>0x129117846a0df9d37eb5</u> <u>b57f2f2b45dbceab0245da</u> <u>d5f8342296bc43f73c9aa9</u>	- 20.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
62	2021-06-08 11:23:49	<u>0xab65a14e67222989c5f8</u> <u>18c9aa4558e594f753cef0</u> <u>f811a8ca3fad462ddfe524</u>	- 20.0000000000000000 000 BUSD	✓
63	2021-06-08 11:19:34	<u>0xdce86285df6455b74edc</u> <u>854e9d9b4a64168e5d0705</u> <u>5c6d119e32c64e108d3167</u>	- 10.0000000000000000 000 BUSD	✓
64	2021-06-08 11:17:04	<u>0x1f1d419d41fd38811b9e</u> <u>cc590d35d21ecfcc8d00bd</u> <u>fc50e53c7efa0c4d8c22ad</u>	- 10.0000000000000000 000 BUSD	✓
65	2021-06-08 08:51:56	<u>0xa68c6afc6e5bc8e3ae91</u> <u>025552d566ad8512203620</u> <u>f4430ef34a273e02aa1215</u>	- 10.0000000000000000 000 BUSD	✓
66	2021-06-06 14:37:25	<u>0x5bee52e7f062c689967d</u> <u>bf919529b33c89798e444e</u> <u>12128e1e9d4754174cfec7</u>	+ 202.13439999999999 9409 BUSD  35,684.66 USD	✓
67	2021-05-10 09:28:56	<u>0xaa815e7bca47167cf2f6</u> <u>aa9e2fcc7562d1382e3699</u> <u>e998f34b0944b032534ffa</u>	+ 2,425,151,691.0000 00000 COLLIE	✓
68	2021-04-18 20:20:45	<u>0xfca4c7e07fa22c83dfce</u> <u>095673d5ae6d50db25ee5b</u> <u>6dbddc873245cb96b23157</u>	+ 1,900,000.00000000 0 PIG	✓

* USD values displayed at the time of transaction

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