

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8698f162d0f7b78cc98d6c33329eb185bd74a470</u>
TOTAL RECEIVED	0.151494240584628709 BNB
	91.72 USD
TOTAL SEND	0.087098386000000000 BNB
	52.73 USD

Token	Balance
BNB	0.064395854584628709 BNB
	38.99 USD
Tether USD	42.035755374296883247 USDT
	42.07 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
Bitpaid Pro	0.000000000000000000 BTPP
!SNXPool.com	815.000000000000000000 \$ sUSD
Aptos	50.000000 APT
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr









Token

Balance



Bitpaid

131.122662461637276010 BTP










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-27 13:00:20	<u>0x21fb571cc03d261e8bda</u> <u>11fc417b4dcc8175e68193</u> <u>710231251165c40b0a502b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-27 13:00:20	<u>0x21fb571cc03d261e8bda</u> <u>11fc417b4dcc8175e68193</u> <u>710231251165c40b0a502b</u>	- 0.000139520000000000 00 BNB  0.08 USD	✓
3	2024-03-27 12:57:45	<u>0x437539ee4e950950ffaa</u> <u>b12505b3a8f4e1bb56de51</u> <u>1d4fce975c2834710c1a2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-03-27 12:57:45	<u>0x437539ee4e950950ffaa</u> <u>b12505b3a8f4e1bb56de51</u> <u>1d4fce975c2834710c1a2c</u>	- 0.000133661000000000 00 BNB  0.07 USD	✓
5	2023-11-12 09:29:28	<u>0xdd1b8b7effa07d565549</u> <u>96629278ace5530faaf2e8</u> <u>8f61f09208724a19afafd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-12 09:29:28	<u>0xdd1b8b7effa07d565549</u> <u>96629278ace5530faaf2e8</u> <u>8f61f09208724a19afafd1</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
7	2023-11-01 11:57:56	<u>0x2d0edca23a340db3f89a</u> <u>3152b562fe391e725c62a7</u> <u>3d2558726baa4d33b02696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-01 11:57:56	<u>0x2d0edca23a340db3f89a</u> <u>3152b562fe391e725c62a7</u> <u>3d2558726baa4d33b02696</u>	- 0.000419532000000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-05 12:18:50	<u>0x930df4d9880014f129c9</u> <u>117fd5256c3956d2737352</u> <u>b0d1641f5d2f81a75543ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-05 12:18:50	<u>0x930df4d9880014f129c9</u> <u>117fd5256c3956d2737352</u> <u>b0d1641f5d2f81a75543ce</u>	- 0.0003536220000000 00 BNB  0.07 USD	✓
11	2023-09-04 08:10:36	<u>0x1cff9dcf11ec6f45a16a</u> <u>79bd9e72c63040958162f0</u> <u>f1fe23512f8f57417c749a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-04 08:10:36	<u>0x1cff9dcf11ec6f45a16a</u> <u>79bd9e72c63040958162f0</u> <u>f1fe23512f8f57417c749a</u>	- 0.0003676830000000 00 BNB  0.07 USD	✓
13	2023-08-30 16:37:50	<u>0x024356a1f670a0671945</u> <u>aa45b2e48395a97025ce0b</u> <u>42a9d8b5d4ba903d0c3238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-30 16:37:50	<u>0x024356a1f670a0671945</u> <u>aa45b2e48395a97025ce0b</u> <u>42a9d8b5d4ba903d0c3238</u>	- 0.0003502920000000 00 BNB  0.07 USD	✓
15	2023-08-28 17:19:04	<u>0xed56f4c913c951cf9a68</u> <u>81b13fb9719f2247bda3e3</u> <u>7b21ba5d433b9d36fe9399</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-28 17:19:04	<u>0xed56f4c913c951cf9a68</u> <u>81b13fb9719f2247bda3e3</u> <u>7b21ba5d433b9d36fe9399</u>	- 0.0004319520000000 00 BNB  0.09 USD	✓
17	2023-07-23 11:55:02	<u>0xde9e3a05d295419812cd</u> <u>103eb60d06b5c6a1e50899</u> <u>67fce776ad697346ef48d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-23 11:55:02	<u>0xde9e3a05d295419812cd</u> <u>103eb60d06b5c6a1e50899</u> <u>67fce776ad697346ef48d9</u>	- 0.0004330320000000 00 BNB  0.10 USD	✓
19	2023-07-19 10:28:32	<u>0xdd98f6fc20d602d806b5</u> <u>211bb468f4c027c3a6508e</u> <u>73e636c8b69353577c4659</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-19 10:28:32	<u>0xdd98f6fc20d602d806b5</u> <u>211bb468f4c027c3a6508e</u> <u>73e636c8b69353577c4659</u>	- 0.0003957360000000 00 BNB  0.09 USD	✓
21	2023-07-19 09:52:32	<u>0xb624ff3bdefbdb18fd8d</u> <u>847ee70e107679bfb3c2e</u> <u>354cc9fbf7b01b389b15d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2023-07-19 09:52:32	<u>0xb624ff3bdefbdb18fd8d</u> <u>847ee70e107679bfb3c2e</u> <u>354cc9fbf7b01b389b15d9</u>	- 0.0004159110000000 00 BNB  0.10 USD	✓
23	2023-07-19 09:47:08	<u>0x25318766cb20c62355d7</u> <u>93924d8d0a37a377503aea</u> <u>783e86964b694aad39f8b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-19 09:47:08	<u>0x25318766cb20c62355d7</u> <u>93924d8d0a37a377503aea</u> <u>783e86964b694aad39f8b3</u>	- 0.0001334940000000 00 BNB  0.03 USD	✓
25	2023-06-22 13:30:08	<u>0x55ea7e17a3039f3bdbc1</u> <u>5c8e3825fefef5abd319aa</u> <u>a3e33b05aa933f3473a466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-22 13:30:08	<u>0x55ea7e17a3039f3bdbc1</u> <u>5c8e3825fefef5abd319aa</u> <u>a3e33b05aa933f3473a466</u>	- 0.0004941030000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-05-26 06:44:23	<u>0xefa4bbf3a625b1235b62</u> <u>b5a9755732d4cb4067c65a</u> <u>1c12d309c4519799b328fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-26 06:44:23	<u>0xefa4bbf3a625b1235b62</u> <u>b5a9755732d4cb4067c65a</u> <u>1c12d309c4519799b328fb</u>	- 0.0010506720000000 00 BNB  0.32 USD	✓
29	2023-05-26 06:43:50	<u>0x1254b8e21d19433043ef</u> <u>ae5d26a223843b887ded30</u> <u>52523fe7ee584641ac6a88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-26 06:43:50	<u>0x1254b8e21d19433043ef</u> <u>ae5d26a223843b887ded30</u> <u>52523fe7ee584641ac6a88</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
31	2023-05-18 03:44:57	<u>0xc523a19d935d790887b1</u> <u>5c27d5e65e3b3efac1e14d</u> <u>b68ae8f2d42ec58de8b51c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-18 03:44:57	<u>0xc523a19d935d790887b1</u> <u>5c27d5e65e3b3efac1e14d</u> <u>b68ae8f2d42ec58de8b51c</u>	- 0.0003877500000000 00 BNB  0.12 USD	✓
33	2023-05-01 10:44:44	<u>0xa33c12274d6301769302</u> <u>0e0887d4c641c01ed27470</u> <u>a6567a0804012a03b26c96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-01 10:44:44	<u>0xa33c12274d6301769302</u> <u>0e0887d4c641c01ed27470</u> <u>a6567a0804012a03b26c96</u>	- 0.0004327500000000 00 BNB  0.14 USD	✓
35	2023-05-01 10:44:10	<u>0x25df3cf93d8e0e8b5a9d</u> <u>6c27d011132e4de702d385</u> <u>81caf7995391c6bf3a66f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-01 10:44:10	<u>0x25df3cf93d8e0e8b5a9d6c27d011132e4de702d38581caf7995391c6bf3a66f0</u>	- 0.0001334610000000 00 BNB  0.04 USD	✓
37	2023-03-06 13:16:56	<u>0xf55b4a04d2c0b8f225d0218f6a30462af5e61837af03db649579bf62ee8060f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-06 13:16:56	<u>0xf55b4a04d2c0b8f225d0218f6a30462af5e61837af03db649579bf62ee8060f6</u>	- 0.0002425950000000 00 BNB  0.06 USD	✓
39	2023-02-19 02:54:26	<u>0xeccd55a8c0540ee0cdea d6113a189d946c8cf7b45051e72e0791bdbebd29bea2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-02-19 02:54:26	<u>0xeccd55a8c0540ee0cdea d6113a189d946c8cf7b45051e72e0791bdbebd29bea2</u>	- 0.0002426550000000 00 BNB  0.07 USD	✓
41	2023-02-19 02:36:35	<u>0x16e2f0c97f295d86d31b0ac0868978c78d3bf46b3ce3a6a5ce4b91665ee86507</u>	- 0.0290000000000000 01 BNB  9.13 USD	✓
42	2023-02-19 02:36:35	<u>0x16e2f0c97f295d86d31b0ac0868978c78d3bf46b3ce3a6a5ce4b91665ee86507</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2023-02-19 02:27:02	<u>0x6e586e8aac7d44586441b1619ccd97529b4e6256fd222f89953f26d7670e0425</u>	- 0.0031100000000000 00 BNB  0.98 USD	✓
44	2023-02-19 02:27:02	<u>0x6e586e8aac7d44586441b1619ccd97529b4e6256fd222f89953f26d7670e0425</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-18 15:50:45	<u>0xef479295e2a3123fe217</u> <u>0f0c0f1e095d55bb91c669</u> <u>56c19aa342035ae7588ebb</u>	- 0.0311110999999999 99 BNB  9.84 USD	✓
46	2023-02-18 15:50:45	<u>0xef479295e2a3123fe217</u> <u>0f0c0f1e095d55bb91c669</u> <u>56c19aa342035ae7588ebb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2023-02-15 01:42:38	<u>0x5b8a5d5fc82c06999cab</u> <u>de891017322daba62bf34b</u> <u>3f2861a1323b4cb8b96607</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-02-15 01:42:38	<u>0x5b8a5d5fc82c06999cab</u> <u>de891017322daba62bf34b</u> <u>3f2861a1323b4cb8b96607</u>	- 0.0005526500000000 00 BNB  0.16 USD	✓
49	2023-02-13 13:25:41	<u>0x21140600cfa020d03cc4</u> <u>6a84b96e1bd11baac2fbcd</u> <u>890ed40dc6d2be230a419e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-02-13 13:25:41	<u>0x21140600cfa020d03cc4</u> <u>6a84b96e1bd11baac2fbcd</u> <u>890ed40dc6d2be230a419e</u>	- 0.0005988400000000 00 BNB  0.17 USD	✓
51	2023-02-12 10:13:37	<u>0x3a6891a5b6cb96af37c1</u> <u>e981426f5abdbc75520391</u> <u>e225a8b38ccf1a43755be1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-02-12 10:13:37	<u>0x3a6891a5b6cb96af37c1</u> <u>e981426f5abdbc75520391</u> <u>e225a8b38ccf1a43755be1</u>	- 0.0005988400000000 00 BNB  0.18 USD	✓
53	2023-02-09 12:59:51	<u>0x8aa3efadc0ad0180b95a</u> <u>d7baea5136fd6f051b83f4</u> <u>a9020434b5d549268a3f4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-02-09 12:59:51	<u>0x8aa3efadc0ad0180b95a</u> <u>d7baea5136fd6f051b83f4</u> <u>a9020434b5d549268a3f4b</u>	- 0.0005988400000000 00 BNB  0.19 USD	✓
55	2023-02-08 11:13:20	<u>0x7ba1879251009a5c8efb</u> <u>3773d7d3fba20cc91cd788</u> <u>788bac0ee fb3386f022e19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-02-08 11:13:20	<u>0x7ba1879251009a5c8efb</u> <u>3773d7d3fba20cc91cd788</u> <u>788bac0ee fb3386f022e19</u>	- 0.0005988400000000 00 BNB  0.19 USD	✓
57	2023-01-29 16:48:56	<u>0x287bc6bbb7e0c4bc5981</u> <u>8b1f7bf381025ba23f9ccf</u> <u>b41e1a1f977ad8121cfa5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-01-29 16:48:56	<u>0x287bc6bbb7e0c4bc5981</u> <u>8b1f7bf381025ba23f9ccf</u> <u>b41e1a1f977ad8121cfa5d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
59	2023-01-21 16:59:37	<u>0x362b870ef9a5cd99e33d</u> <u>41d92d3c47723c5b790e56</u> <u>3f3d0d438094d62e850a3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-01-21 16:59:37	<u>0x362b870ef9a5cd99e33d</u> <u>41d92d3c47723c5b790e56</u> <u>3f3d0d438094d62e850a3c</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
61	2023-01-20 12:15:37	<u>0x836f4884106e866e0af1</u> <u>0098d6e3b136832c31a149</u> <u>8f083e97e809f5bc16308c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-01-20 12:15:37	<u>0x836f4884106e866e0af1</u> <u>0098d6e3b136832c31a149</u> <u>8f083e97e809f5bc16308c</u>	- 0.0002544950000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-01-14 04:56:19	<u>0x63e344e9136447fd7c164a6f4b23ae0c6025246af9aed390d507a13c08f7a588</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-01-14 04:56:19	<u>0x63e344e9136447fd7c164a6f4b23ae0c6025246af9aed390d507a13c08f7a588</u>	- 0.000627590000000000 00 BNB  0.19 USD	✓
65	2022-12-29 13:09:37	<u>0x0bd1eb7c08b8d4c2565e9d9cd3ef31b7c03e9dd99c7651408aeeb211ff01654a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-12-29 13:09:37	<u>0x0bd1eb7c08b8d4c2565e9d9cd3ef31b7c03e9dd99c7651408aeeb211ff01654a</u>	- 0.000311480000000000 00 BNB  0.07 USD	✓
67	2022-12-29 13:08:16	<u>0x29faefd32e73c0844197c8406b0f9e5f40b8115f26bebc381e5f32e448baef77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-12-29 13:08:16	<u>0x29faefd32e73c0844197c8406b0f9e5f40b8115f26bebc381e5f32e448baef77</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
69	2022-12-22 07:28:41	<u>0xc560042329a1ee506d65db773bcf77375396c5416db8cb8605ad763488f87807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-12-22 07:28:41	<u>0xc560042329a1ee506d65db773bcf77375396c5416db8cb8605ad763488f87807</u>	- 0.000598960000000000 00 BNB  0.14 USD	✓
71	2022-12-14 12:17:49	<u>0x8a9a4deb6f94137a2a09e18ba38e2fb337f061252481aa1f075a8ba4fcfbf1964</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-12-14 12:17:49	<u>0x8a9a4deb6f94137a2a09e18ba38e2fb337f061252481aa1f075a8ba4fcbf1964</u>	- 0.0005980550000000 00 BNB  0.16 USD	✓
73	2022-11-13 09:51:17	<u>0xe28807132c3bf1992e886cc4f3d4a201afe59ceb55438f2c0d69e373f8d68002</u>	+ 0.0037000000000000 00 BNB  1.03 USD	✓
74	2022-11-13 08:28:35	<u>0x022109efa10b0af672a700330f083a6a1432d4328819e8a01b29dc1c03887e4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-11-13 08:28:35	<u>0x022109efa10b0af672a700330f083a6a1432d4328819e8a01b29dc1c03887e4e</u>	- 0.0006731150000000 00 BNB  0.18 USD	✓
76	2022-11-07 10:22:49	<u>0x69ca08a03445a5018f296d9a49a6bbffaa2b390e876d31323aadf6a6d633e855</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-11-07 10:22:49	<u>0x69ca08a03445a5018f296d9a49a6bbffaa2b390e876d31323aadf6a6d633e855</u>	- 0.0005240800000000 00 BNB  0.17 USD	✓
78	2022-11-06 13:00:45	<u>0xd8a5b2c869d61beb171d4ef857a7557d9cd64915ddc4d755cf2eebca49b16ec7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-11-06 13:00:45	<u>0xd8a5b2c869d61beb171d4ef857a7557d9cd64915ddc4d755cf2eebca49b16ec7</u>	- 0.0006731150000000 00 BNB  0.23 USD	✓
80	2022-11-03 14:03:18	<u>0x079522ce1d41f5e451082b4ce7d52d11e805a85a877b6d896b9507fb106d83fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
81	2022-11-03 14:03:18	<u>0x079522ce1d41f5e45108</u> <u>2b4ce7d52d11e805a85a87</u> <u>7b6d896b9507fb106d83fd</u>	- 0.0001806000000000 00 BNB  0.05 USD	✓
82	2022-10-21 05:05:51	<u>0x4032f5f97557050464f5</u> <u>505f069282dec5baa86bbc</u> <u>442e07146e2cd8312b3599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-10-21 05:05:51	<u>0x4032f5f97557050464f5</u> <u>505f069282dec5baa86bbc</u> <u>442e07146e2cd8312b3599</u>	- 0.0005990800000000 00 BNB  0.16 USD	✓
84	2022-10-21 05:01:27	<u>0xb8eaac77be818fdb1890</u> <u>1d7b8c87739ef86a7a411d</u> <u>edc0814556da84185a9658</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
85	2022-10-21 05:01:27	<u>0xb8eaac77be818fdb1890</u> <u>1d7b8c87739ef86a7a411d</u> <u>edc0814556da84185a9658</u>	- 0.0001575400000000 00 BNB  0.04 USD	✓
86	2022-10-19 11:55:55	<u>0x3d68a89ce3b0a7b477e6</u> <u>f2ee99746a60257b081790</u> <u>f5e95a7f7f78f60dd15347</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-10-19 11:55:55	<u>0x3d68a89ce3b0a7b477e6</u> <u>f2ee99746a60257b081790</u> <u>f5e95a7f7f78f60dd15347</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
88	2022-10-17 07:19:50	<u>0x008a6b1a84173910ff76</u> <u>b5a734ace19f372d255aeb</u> <u>2be8dc396f7f682711c418</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-10-17 07:19:50	<u>0x008a6b1a84173910ff76</u> <u>b5a734ace19f372d255aeb</u> <u>2be8dc396f7f682711c418</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-10-09 04:14:48	<u>0xc6399a9f53bb853b3a0e8300a98f3717df228280fd7bc489690185f78380456d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-10-09 04:14:48	<u>0xc6399a9f53bb853b3a0e8300a98f3717df228280fd7bc489690185f78380456d</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
92	2022-10-05 08:36:33	<u>0xe3fa42a51d379872aa916e393ae2587aa0dd64598b6277699b9c3368e1cb652b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-10-05 08:36:33	<u>0xe3fa42a51d379872aa916e393ae2587aa0dd64598b6277699b9c3368e1cb652b</u>	- 0.0005231750000000 00 BNB  0.15 USD	✓
94	2022-10-04 10:49:17	<u>0xa254c5b84fad822d905f7eb4e5c4648673c15d196332b6754a9c514bb40dd641</u>	- 0.003000000000000000 00 BNB  0.87 USD	✓
95	2022-10-04 10:49:17	<u>0xa254c5b84fad822d905f7eb4e5c4648673c15d196332b6754a9c514bb40dd641</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
96	2022-09-30 15:51:35	<u>0xfaa8ba3b407115573680a62dc43012d83c276d86298653400a257b595032631e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-09-30 15:51:35	<u>0xfaa8ba3b407115573680a62dc43012d83c276d86298653400a257b595032631e</u>	- 0.0005231750000000 00 BNB  0.15 USD	✓
98	2022-09-26 12:15:02	<u>0xd9b20ac197b1507b47dfc5a41063add6548d1792d39d995ce2ec2a6beaa9171a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
99	2022-09-26 12:15:02	<u>0xd9b20ac197b1507b47df</u> <u>c5a41063add6548d1792d3</u> <u>9d995ce2ec2a6beaa9171a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
100	2022-09-21 12:14:56	<u>0x0a8ce0d0f73fa6b1296d</u> <u>8432abc9ba4059bbbb1267</u> <u>408d01eb340b718aaf83a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-09-21 12:14:56	<u>0x0a8ce0d0f73fa6b1296d</u> <u>8432abc9ba4059bbbb1267</u> <u>408d01eb340b718aaf83a9</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
102	2022-09-20 16:17:21	<u>0x19043881d042e75518e7</u> <u>efdcd64a7d60fb718ae49e</u> <u>6e804c47a1e7b7c8cc27a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-09-20 16:17:21	<u>0x19043881d042e75518e7</u> <u>efdcd64a7d60fb718ae49e</u> <u>6e804c47a1e7b7c8cc27a8</u>	- 0.0006275300000000 00 BNB  0.16 USD	✓
104	2022-09-20 16:11:31	<u>0x430b4f8e8aac640380d4</u> <u>aa9da52215bd789e5b6018</u> <u>c2caefabacbe49e382ae47</u>	+ 0.0012000000000000 00 BNB  0.32 USD	✓
105	2022-09-20 12:13:01	<u>0x86defb4896b37ceb73a</u> <u>1ddf35c694d9dbdf5b6756</u> <u>d8d310fd2ca790d9ccd359</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-09-20 12:13:01	<u>0x86defb4896b37ceb73a</u> <u>1ddf35c694d9dbdf5b6756</u> <u>d8d310fd2ca790d9ccd359</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
107	2022-09-20 12:07:19	<u>0xef44eb98c050b4b2b02d</u> <u>eef6328c746751632467e9</u> <u>8a2ec84a6f3f196e2de897</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-09-20 12:07:19	<u>0xef44eb98c050b4b2b02deef6328c746751632467e98a2ec84a6f3f196e2de897</u>	- 0.0006731150000000 00 BNB  0.18 USD	✓
109	2022-09-20 12:06:14	<u>0xc27a1f6bb6272ba236364d6de3775b4e0db069e47e31022fc4f9d858a2ab2b4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-09-20 12:06:14	<u>0xc27a1f6bb6272ba236364d6de3775b4e0db069e47e31022fc4f9d858a2ab2b4b</u>	- 0.0002224900000000 00 BNB  0.05 USD	✓
111	2022-09-19 13:27:30	<u>0xceff5b53d5e051317d5b4c05ae8868f196c1f6ff5b41756aeb08cbb39734f7</u>	+ 0.0014000000000000 00 BNB  0.37 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-15 01:42:38	<u>0x5b8a5d5fc82c06999cabde891017322daba62bf34b3f2861a1323b4cb8b96607</u>	+ 0.0432518347379791 67 BNB  12.77 USD	✓
2	2023-01-20 12:15:37	<u>0x836f4884106e866e0af10098d6e3b136832c31a1498f083e97e809f5bc16308c</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
3	2023-01-14 04:56:19	<u>0x63e344e9136447fd7c164a6f4b23ae0c6025246af9aed390d507a13c08f7a588</u>	+ 0.0650392317805670 86 BNB  19.94 USD	✓
4	2022-09-20 16:17:21	<u>0x19043881d042e75518e7efdcd64a7d60fb718ae49e6e804c47a1e7b7c8cc27a8</u>	+ 0.0369031740660824 49 BNB  9.95 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-27 13:00:20	<u>0x21fb571cc03d261e8bda</u> <u>11fc417b4dcc8175e68193</u> <u>710231251165c40b0a502b</u>	+ 42.035755374296883 247 USDT  42.04 USD	✓
2	2024-03-27 13:00:20	<u>0x21fb571cc03d261e8bda</u> <u>11fc417b4dcc8175e68193</u> <u>710231251165c40b0a502b</u>	- 131.12266246163727 6010 BTP	✓
3	2023-11-12 12:34:48	<u>0xecfcfce7f3e758ebda70</u> <u>23c829c40a72a21ae02f02</u> <u>ed8d27f4674e08d918c1d8</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-12 09:29:28	<u>0xdd1b8b7effa07d565549</u> <u>96629278ace5530faaf2e8</u> <u>8f61f09208724a19afafd1</u>	- 47.792547087063994 127 USDT  47.78 USD	✓
5	2023-11-01 11:57:56	<u>0x2d0edca23a340db3f89a</u> <u>3152b562fe391e725c62a7</u> <u>3d2558726baa4d33b02696</u>	+ 2,781.678486670199 617947 ADD	✓
6	2023-11-01 11:57:56	<u>0x2d0edca23a340db3f89a</u> <u>3152b562fe391e725c62a7</u> <u>3d2558726baa4d33b02696</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
7	2023-10-05 18:41:21	<u>0x0ee72e6540cd99d720a6</u> <u>986ffdfd2687df41606cbe</u> <u>18f0cc6eaec4d9da07841a</u>	+ 815.00000000000000 0000 \$ sUSD	✓
8	2023-10-05 12:18:50	<u>0x930df4d9880014f129c9</u> <u>117fd5256c3956d2737352</u> <u>b0d1641f5d2f81a75543ce</u>	+ 5.5700306801238861 35 USDT  5.57 USD	✓
9	2023-10-05 12:18:50	<u>0x930df4d9880014f129c9</u> <u>117fd5256c3956d2737352</u> <u>b0d1641f5d2f81a75543ce</u>	- 4,759.190344896052 010881 ADD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2023-09-04 08:10:36	<u>0x1cff9dcf11ec6f45a16a79bd9e72c63040958162f0f1fe23512f8f57417c749a</u>	+ 10.181200261524432 804 BTP	✓
11	2023-09-04 08:10:36	<u>0x1cff9dcf11ec6f45a16a79bd9e72c63040958162f0f1fe23512f8f57417c749a</u>	- 13.3000000000000000 711 USDT  13.29 USD	✓
12	2023-08-30 16:37:50	<u>0x024356a1f670a0671945aa45b2e48395a97025ce0b42a9d8b5d4ba903d0c3238</u>	+ 20.0000000000000000 000 BTP	✓
13	2023-08-30 16:37:50	<u>0x024356a1f670a0671945aa45b2e48395a97025ce0b42a9d8b5d4ba903d0c3238</u>	- 29.817376197386511 905 USDT  29.81 USD	✓
14	2023-08-28 17:19:04	<u>0xed56f4c913c951cf9a6881b13fb9719f2247bda3e37b21ba5d433b9d36fe9399</u>	+ 32.507494353627627 959 USDT  32.51 USD	✓
15	2023-08-28 17:19:04	<u>0xed56f4c913c951cf9a6881b13fb9719f2247bda3e37b21ba5d433b9d36fe9399</u>	- 18.0000000000000000 000 BTP	✓
16	2023-08-05 14:48:49	<u>0x62b9f6ce40eb3a20f3518541e4af54c3ebeaa17ffb788485a3845df9fa1c636a</u>	+ 3,928.378378378378 329217 ADD	✓
17	2023-07-25 09:49:30	<u>0x3fcfcb1c657d1346c13639519c4181f6088f6151b8360e14518539b9e6d57957</u>	+ 615,526.6400000000 13969839 PEPE	✓
18	2023-07-23 11:55:02	<u>0xde9e3a05d295419812cd103eb60d06b5c6a1e5089967fce776ad697346ef48d9</u>	+ 670.96321859853355 8179 ADD	✓



#	Date & time	Transaction Id	Amount	
19	2023-07-23 11:55:02	<u>0xde9e3a05d295419812cd</u> <u>103eb60d06b5c6a1e50899</u> <u>67fce776ad697346ef48d9</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
20	2023-07-19 10:28:32	<u>0xdd98f6fc20d602d806b5</u> <u>211bb468f4c027c3a6508e</u> <u>73e636c8b69353577c4659</u>	+ 52.832398250698993 536 USDT  52.83 USD	✓
21	2023-07-19 10:28:32	<u>0xdd98f6fc20d602d806b5</u> <u>211bb468f4c027c3a6508e</u> <u>73e636c8b69353577c4659</u>	- 33.0000000000000000 000 BTP	✓
22	2023-07-19 09:54:59	<u>0x54c2acbe5a0495814ef9</u> <u>383a66af302fb76d9ad0a0</u> <u>6e83fdd033a23dee697d4c</u>	+ 350,000.0000000000 ANGEL	✓
23	2023-06-25 18:29:59	<u>0x80947dd1f086c643b4bf</u> <u>1eaeb5de70bedb2525eff1</u> <u>7d79bf689bec4c59acd99a</u>	+ 700,000.0000000000 00000000 Factr	✓
24	2023-06-22 15:25:11	<u>0xc66be00f464299126b7a</u> <u>5e226677e67ad80f5acdb5</u> <u>7d4597f5d734a425f4ebfd</u>	+ 56,000.000000 AAL	✓
25	2023-06-22 13:41:42	<u>0xf8f395cfefb12112e1175</u> <u>2c52f37507936351a1ce83</u> <u>5cdce5a62c839339326557</u>	+ 198,000.000000 ACW	✓
26	2023-06-22 13:30:08	<u>0x55ea7e17a3039f3bdbc1</u> <u>5c8e3825fefef5abd319aa</u> <u>a3e33b05aa933f3473a466</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
27	2023-06-22 13:30:08	<u>0x55ea7e17a3039f3bdbc1</u> <u>5c8e3825fefef5abd319aa</u> <u>a3e33b05aa933f3473a466</u>	- 139.93252202389362 5374 ADD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-22 12:15:15	<u>0xeed2323d286b1d6e8967116d78628976905e46f941aa57cb4c509684f099e9a9</u>	+ 210.82191800000001 0807 ADD	✓
29	2023-06-04 05:00:16	<u>0x60d654e5d0c9e400405b85ba2760d60591f3d20c2cd38f6a61e1d55bcb6786ca</u>	+ 38.677487999999996 759 ADD	✓
30	2023-05-26 06:44:23	<u>0xefa4bbf3a625b1235b62b5a9755732d4cb4067c65a1c12d309c4519799b328fb</u>	+ 50.281863943033307 862 ADD	✓
31	2023-05-26 06:44:23	<u>0xefa4bbf3a625b1235b62b5a9755732d4cb4067c65a1c12d309c4519799b328fb</u>	- 29.800310861081761 971 USDT  29.79 USD	✓
32	2023-05-18 03:44:57	<u>0xc523a19d935d790887b15c27d5e65e3b3efac1e14db68ae8f2d42ec58de8b51c</u>	+ 14.535106082099320 091 USDT  14.53 USD	✓
33	2023-05-18 03:44:57	<u>0xc523a19d935d790887b15c27d5e65e3b3efac1e14db68ae8f2d42ec58de8b51c</u>	- 105.02167599999999 9362 ADD	✓
34	2023-05-18 03:41:39	<u>0xda8df6ae3b81ab8fd7a1ed55e4ce919664b67874ef6322e8f150f6620bca47b1</u>	+ 105.02167599999999 9362 ADD	✓
35	2023-05-01 12:36:17	<u>0x58925705dbd0f8615baf12dc30fe28e2c5d325bfde863baec554bff876d9a82c</u>	+ 8,682,587.250000 GPT	✓
36	2023-05-01 10:44:44	<u>0xa33c12274d63017693020e0887d4c641c01ed27470a6567a0804012a03b26c96</u>	+ 15.265204778982443 656 USDT  15.26 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-01 10:44:44	<u>0xa33c12274d6301769302</u> <u>0e0887d4c641c01ed27470</u> <u>a6567a0804012a03b26c96</u>	- 78.721227999999996 428 ADD	✓
38	2023-05-01 10:38:06	<u>0x5caf94d9f16278041daf</u> <u>c596dc0ae475033cf07cd3</u> <u>e930be939dfd48f5a877aa</u>	+ 78.721227999999996 428 ADD	✓
39	2023-04-13 22:15:33	<u>0x4ad1ae2157a3b79b0266</u> <u>563e1ba0adaf900a826847</u> <u>9303d6a582becab4bf4436</u>	+ 23,000.000000 AI-A	✓
40	2023-03-06 13:16:56	<u>0xf55b4a04d2c0b8f225d0</u> <u>218f6a30462af5e61837af</u> <u>03db649579bf62ee8060f6</u>	- 1,910.112399999999 979627 BTPP	✓
41	2023-03-06 07:01:36	<u>0x32a9863a45c28909fe0a</u> <u>3ea4858f1a81546cc43a87</u> <u>d1f300e929462a1b5bd0f9</u>	+ 1,910.112399999999 979627 BTPP	✓
42	2023-02-19 02:54:26	<u>0xeccd55a8c0540ee0cdea</u> <u>d6113a189d946c8cf7b450</u> <u>51e72e0791bdbabd29bea2</u>	- 185.71428570000000 4908 BTPP	✓
43	2023-02-16 14:05:45	<u>0x092631410578f6b4a3a9</u> <u>d4f26220bb1aadb48205e1</u> <u>6ef18ee115b3df62dd26dc</u>	+ 185.71428570000000 4908 BTPP	✓
44	2023-02-15 01:42:38	<u>0x5b8a5d5fc82c06999cab</u> <u>de891017322daba62bf34b</u> <u>3f2861a1323b4cb8b96607</u>	- 12.813698893016949 754 USDT  12.81 USD	✓
45	2023-02-14 17:44:27	<u>0x98aad9c98aa359e4c6a68</u> <u>4f688b123612fa560567da</u> <u>78d404d9db331f8d5540b1</u>	+ 185.71428571399999 8961 BTPP	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-13 13:25:41	<u>0x21140600cfa020d03cc4 6a84b96e1bd11baac2fbcd 890ed40dc6d2be230a419e</u>	+ 17.929102672156663 090 BTP	✓
47	2023-02-13 13:25:41	<u>0x21140600cfa020d03cc4 6a84b96e1bd11baac2fbcd 890ed40dc6d2be230a419e</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
48	2023-02-12 11:55:16	<u>0x5d77743c42c0055ccec 6a7ae666259f9b7e7b4d39 327b8760d9b2fccf2ad607</u>	+ 298,222.198686 GPTC	✓
49	2023-02-12 10:13:37	<u>0x3a6891a5b6cb96af37c1 e981426f5abdbc75520391 e225a8b38ccf1a43755be1</u>	+ 9.8589765868267669 19 BTP	✓
50	2023-02-12 10:13:37	<u>0x3a6891a5b6cb96af37c1 e981426f5abdbc75520391 e225a8b38ccf1a43755be1</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
51	2023-02-09 14:37:57	<u>0x7d7572fb9f8749d5c3a0 99a07cf46495da73caa814 134fe2ce77f24c7f81d6d8</u>	+ 40.000000 APT	✓
52	2023-02-09 12:59:51	<u>0x8aa3efadc0ad0180b95a d7baea5136fd6f051b83f4 a9020434b5d549268a3f4b</u>	+ 15.963299808848693 928 BTP	✓
53	2023-02-09 12:59:51	<u>0x8aa3efadc0ad0180b95a d7baea5136fd6f051b83f4 a9020434b5d549268a3f4b</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
54	2023-02-08 15:23:24	<u>0xf55e9291604d1b69cf47 24a812891e17ffe658a046 e6bf3c3eef2d6dcec41c48</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-08 11:13:20	<u>0x7ba1879251009a5c8efb3773d7d3fba20cc91cd788788bac0eefb3386f022e19</u>	+ 11.514250573748201 489 BTP	✓
56	2023-02-08 11:13:20	<u>0x7ba1879251009a5c8efb3773d7d3fba20cc91cd788788bac0eefb3386f022e19</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
57	2023-01-30 22:48:34	<u>0x622890afc73ee09755d38d4985fcc384015bfd0a682e9ea6ca5e62209e3c0c6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-01-30 15:57:39	<u>0xc1b1c2f1730cd0c5d08bef039908f965f5769dcf3e46648a9df3b2c0ca6b75f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-01-30 09:45:34	<u>0x6cb80b8a0f73c902291bd9e60acc4efecd49962e6c51c2a3f886b9d393ca7a9e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-01-30 06:08:56	<u>0xe713587ad33ed615a95b2343f4502979741de061c1d4469ccecf74139bfd4d7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-01-30 04:21:38	<u>0x163d31bd459de515c5fb8e9d4b6598795c643287b9c62102cebe80d75da10134</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-01-29 23:33:41	<u>0xaca0d509cf6d3c024cafb59c7bfd132f29bac169830fb42b01bc7bfe559a6c9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-01-29 22:54:36	<u>0xf530e13a98bcbb336658c97fac78297efa5f9f0a23b2acbab3a8fb92a2bdb966</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-01-29 16:52:26	<u>0xad47c4c6cc5e2867fd8d</u> <u>1ee2605083080c1e60370f</u> <u>2bfd03281da74e4a24d94f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-01-29 16:52:00	<u>0x8a525d47867feac4a809</u> <u>ad87ae944493b75efa4086</u> <u>71fd594b9b52f59510b8c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-01-29 16:48:56	<u>0x287bc6bbb7e0c4bc5981</u> <u>8b1f7bf381025ba23f9ccf</u> <u>b41e1a1f977ad8121cfa5d</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
67	2023-01-22 18:49:41	<u>0x3c4002b01658df04ed0d</u> <u>52e2232e99c1c232de9fa7</u> <u>ff9b81d9da13bc60fd909c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-01-21 17:01:28	<u>0xdf7856fcd257779ec90e</u> <u>f7a3a1e8a23fa2b47e0ca0</u> <u>27e31d40598cf83791c09d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-01-21 16:59:37	<u>0x362b870ef9a5cd99e33d</u> <u>41d92d3c47723c5b790e56</u> <u>3f3d0d438094d62e850a3c</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
70	2023-01-20 12:15:37	<u>0x836f4884106e866e0af1</u> <u>0098d6e3b136832c31a149</u> <u>8f083e97e809f5bc16308c</u>	+ 50.133698893016948 261 USDT  50.11 USD	✓
71	2023-01-15 16:04:31	<u>0xfefa2da8c404bc4ca591</u> <u>c4316ab5ea5c279a4c95c3</u> <u>58d66c2480bf82c1a17ef6</u>	+ 102.06000000000000 2274 USDT  102.06 USD	✓
72	2023-01-14 04:56:19	<u>0x63e344e9136447fd7c16</u> <u>4a6f4b23ae0c6025246af9</u> <u>aed390d507a13c08f7a588</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-01-11 13:35:14	<u>0x8f802e987757c23c8310</u> <u>f02e37d23003f7512d7b16</u> <u>f787b6737a7524516f2567</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-01-11 12:18:42	<u>0x0c5f5c18565a6b249a6f</u> <u>586dcd38889d9c4cfefc24</u> <u>fe62b3d6a287c5c4e68c88</u>	+ 120.62000000000000 4547 USDT  10,140.14 USD	✓
75	2023-01-01 09:27:22	<u>0xa8d01e83594bd0e9922b</u> <u>5a55eecb68ca5e38fe4ecd</u> <u>711c8d5a4422eee0c27eed</u>	+ 14.153958541999999 809 BTP	✓
76	2022-12-31 08:48:01	<u>0x1a7f91bca6e9d476bb25</u> <u>6affbb49a23a239465a0e5</u> <u>be6a5eba14e583738a3e89</u>	+ 30.998426944999998 511 BTP	✓
77	2022-12-29 13:09:37	<u>0x0bd1eb7c08b8d4c2565e</u> <u>9d9cd3ef31b7c03e9dd99c</u> <u>7651408aeeb211ff01654a</u>	- 50.133698893016948 261 USDT  50.16 USD	✓
78	2022-12-22 07:28:41	<u>0xc560042329a1ee506d65</u> <u>db773bcf77375396c5416d</u> <u>b8cb8605ad763488f87807</u>	+ 26.569295958227691 301 BTP	✓
79	2022-12-22 07:28:41	<u>0xc560042329a1ee506d65</u> <u>db773bcf77375396c5416d</u> <u>b8cb8605ad763488f87807</u>	- 51.000000000000000 000 USDT  50.98 USD	✓
80	2022-12-14 12:17:49	<u>0x8a9a4deb6f94137a2a09</u> <u>e18ba38e2fb337f0612524</u> <u>81aa1f075a8ba4fcfbf1964</u>	+ 51.621793175073719 340 USDT  51.63 USD	✓
81	2022-12-14 12:17:49	<u>0x8a9a4deb6f94137a2a09</u> <u>e18ba38e2fb337f0612524</u> <u>81aa1f075a8ba4fcfbf1964</u>	- 26.000000000000000 000 BTP	✓



#	Date & time	Transaction Id	Amount	
82	2022-11-13 08:40:02	<u>0xda51a579bb6d79270370</u> <u>bf7338d76ebb10256894f5</u> <u>a8d3da88beb87cd070e30a</u>	+ 50.000000 FTT	✓
83	2022-11-13 08:28:35	<u>0x022109efa10b0af672a7</u> <u>00330f083a6a1432d43288</u> <u>19e8a01b29dc1c03887e4e</u>	+ 49.511905717943228 922 USDT  2,963.87 USD	✓
84	2022-11-13 08:28:35	<u>0x022109efa10b0af672a7</u> <u>00330f083a6a1432d43288</u> <u>19e8a01b29dc1c03887e4e</u>	- 19.0000000000000000 000 BTP	✓
85	2022-11-13 07:13:51	<u>0x45bc46a3ce8c2cef7f35</u> <u>a5b1e439eb88b8b730554b</u> <u>82758e4f10534aac364da7</u>	+ 19.032258064000000 530 BTP	✓
86	2022-11-07 10:22:49	<u>0x69ca08a03445a5018f29</u> <u>6d9a49a6bbffaa2b390e87</u> <u>6d31323aadf6a6d633e855</u>	+ 31.688418827161960 678 BTP	✓
87	2022-11-07 10:22:49	<u>0x69ca08a03445a5018f29</u> <u>6d9a49a6bbffaa2b390e87</u> <u>6d31323aadf6a6d633e855</u>	- 66.409967688792050 922 USDT  66.40 USD	✓
88	2022-11-06 13:00:45	<u>0xd8a5b2c869d61beb171d</u> <u>4ef857a7557d9cd64915dd</u> <u>c4d755cf2eebca49b16ec7</u>	+ 66.409967688792050 922 USDT  66.40 USD	✓
89	2022-11-06 13:00:45	<u>0xd8a5b2c869d61beb171d</u> <u>4ef857a7557d9cd64915dd</u> <u>c4d755cf2eebca49b16ec7</u>	- 24.0000000000000000 000 BTP	✓
90	2022-11-03 14:03:18	<u>0x079522ce1d41f5e45108</u> <u>2b4ce7d52d11e805a85a87</u> <u>7b6d896b9507fb106d83fd</u>	- 26.0000000000000000 000 BTP	✓

#	Date & time	Transaction Id	Amount	
91	2022-11-02 11:02:11	<u>0x42bf631860e357c50fa9e9ac6d784d6ec962216dda5fdfeec9c5f523ff4d1dd</u>	+ 25.683943205999998 582 BTP	✓
92	2022-10-26 07:38:25	<u>0x97d662cbe319c064c7b8e61572d293a679088635a109520aa2f1ee8c06e34ba7</u>	+ 923,479.0000000000 00000000 SS	✓
93	2022-10-24 04:12:46	<u>0x0930f430aeec210b181251370d37c3d5b9c1b37fd0ffc1a681ac67285adb86c9</u>	+ 39.785115419999996 789 BTP	✓
94	2022-10-23 15:48:12	<u>0x30bd163099c27bd49af25e13f28e3bcd061c458dd190f67f83d8c8c4d2bbbf0</u>	+ 13.379898403000000 329 BTP	✓
95	2022-10-23 15:37:48	<u>0x20df221cf8cef3ad57d63b98976952cb06e42e89e82197e207ce711d2c43d828</u>	+ 13.261705140000000 114 BTP	✓
96	2022-10-21 21:20:38	<u>0x234e00f0f3f6997c317337bff9657c3b7515264e2b9289e934571e81030995c5</u>	+ 12.696636466999999 371 BTP	✓
97	2022-10-21 14:32:02	<u>0xdeeb1f365bc2ef81ab2ff616e9e7ba85391f8f9598db651b3f3f793875bdec71</u>	+ 13.893116747024748 747 BTP	✓
98	2022-10-21 05:05:51	<u>0x4032f5f97557050464f5505f069282dec5baa86bbc442e07146e2cd8312b3599</u>	+ 81.655721300755416 792 BTP	✓
99	2022-10-21 05:05:51	<u>0x4032f5f97557050464f5505f069282dec5baa86bbc442e07146e2cd8312b3599</u>	- 310.05478928611859 1463 USDT  310.11 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-10-21 05:05:27	<u>0x6e467fb63583bab8fc454c20f2a7b2849161a5a6c7b301316da0e1a761da892e</u>	+ 50.000000 APT	✓
101	2022-10-19 11:55:55	<u>0x3d68a89ce3b0a7b477e6f2ee99746a60257b081790f5e95a7f7f78f60dd15347</u>	+ 55.974845601944807072 USDT  56.00 USD	✓
102	2022-10-19 11:55:55	<u>0x3d68a89ce3b0a7b477e6f2ee99746a60257b081790f5e95a7f7f78f60dd15347</u>	- 28.725838647999999864 BTP	✓
103	2022-10-18 22:02:38	<u>0x7f6ef344095592ade40314a2477824d1bbbacab20eab18a25f4d2b1c203eaafd</u>	+ 28.725838647999999864 BTP	✓
104	2022-10-17 23:26:52	<u>0x069498ea6c971af028b775c7e5fc40c3defa6ea8949038a6ebc141043ea96b7e</u>	+ 738,097.000000000000000000 RRDao.net	✓
105	2022-10-17 07:28:32	<u>0x207d9f84a2be66101c68c5a18757b5e0cdc653b556eb70cb0e65ff61780208a7</u>	+ 1,000,000.000000 XEN	✓
106	2022-10-17 07:19:50	<u>0x008a6b1a84173910ff76b5a734ace19f372d255aeb2be8dc396f7f682711c418</u>	+ 253.491512318941204285 USDT  13,048.45 USD	✓
107	2022-10-17 07:19:50	<u>0x008a6b1a84173910ff76b5a734ace19f372d255aeb2be8dc396f7f682711c418</u>	- 153.265436247999986108 BTP	✓
108	2022-10-13 19:15:28	<u>0xbfdc261b4f280a49a4b32a53768055d887b7079f6523f67f9e8cf9e1b4ed350</u>	+ 31.954072790000001447 BTP	✓

#	Date & time	Transaction Id	Amount	
109	2022-10-11 16:02:25	<u>0x4af6e1e79e4f5d713ed4636fa2ffe6b6fe17a67382cdf7f06e2a9bbe74aa3c6e</u>	+ 27.822314438999999 453 BTP	✓
110	2022-10-10 22:24:28	<u>0xb3a754e60a310b88e50481ec56c3d6cbad1f65547360fb77e40f7ce69273ab1a</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
111	2022-10-09 16:32:21	<u>0x8e70da151b156443a588ee44d931993923143c93577a256bf7d262523c451642</u>	+ 13.772142280000000 625 BTP	✓
112	2022-10-09 04:14:48	<u>0xc6399a9f53bb853b3a0e8300a98f3717df228280fd7bc489690185f78380456d</u>	- 320.00000000000000 0000 USDT  319.98 USD	✓
113	2022-10-08 00:19:27	<u>0xb0b560456df84979cd256680c52fa72cb7fbc0f24ee8597173f7af540bf105b1</u>	+ 26.085418693000001 156 BTP	✓
114	2022-10-05 13:10:59	<u>0x89a72e50aa10c8dbdeccffc805016d7eb1c238de93ff858fac41ee70933f81a3</u>	+ 53.631488046000001 191 BTP	✓
115	2022-10-05 08:50:18	<u>0xcfd0e9bad3d6107b337ebcaf1ea9fd5b26399b074ed8b1192bc50169622aded2</u>	+ 300.000000 USDD	✓
116	2022-10-05 08:36:33	<u>0xe3fa42a51d379872aa916e393ae2587aa0dd64598b6277699b9c3368e1cb652b</u>	+ 110.48234978555827 0128 USDT  110.46 USD	✓
117	2022-10-05 08:36:33	<u>0xe3fa42a51d379872aa916e393ae2587aa0dd64598b6277699b9c3368e1cb652b</u>	- 116.19086477700000 1595 BTP	✓

#	Date & time	Transaction Id	Amount	
118	2022-10-03 15:52:32	<u>0x5a0bbdf3559ec3e73f0c505f07232cd24850a5f30f5ab5fb4c24efd859eb9471</u>	+ 55.665628832000003 001 BTP	✓
119	2022-10-01 16:13:47	<u>0xac793a32b4246ac08f22dfce49d7b4f50fe1791e3a166d0bd15c7675f0d99d31</u>	+ 60.525235944999998 594 BTP	✓
120	2022-09-30 15:55:53	<u>0x9063f2a0693cd5a4e7f2c1a092c7612506580da1d1a20f50d6eeda1a9a80c225</u>	+ 741,825.180000 AngelDust	✓
121	2022-09-30 15:51:35	<u>0xfaa8ba3b407115573680a62dc43012d83c276d86298653400a257b595032631e</u>	+ 209.19604262226141 6000 USDT  11,171.70 USD	✓
122	2022-09-30 15:51:35	<u>0xfaa8ba3b407115573680a62dc43012d83c276d86298653400a257b595032631e</u>	- 254.26819569299999 5572 BTP	✓
123	2022-09-29 02:05:39	<u>0x339a39f205741af4a32a8a9995b8db2070b7aeb3201d4810f0bdd6c94c6c6751</u>	+ 61.548090965000000 097 BTP	✓
124	2022-09-27 16:56:31	<u>0x1adf56e46cdb955519efa483230071099a9d58e5d5db9658523955879aa0826e</u>	+ 62.913201108000002 648 BTP	✓
125	2022-09-26 16:21:49	<u>0xa8069b0a2032b6c1271bbaf587d2952772d7ebe8b3375312c2814eff80a186c1</u>	+ 63.811377892999999 517 BTP	✓
126	2022-09-26 12:15:02	<u>0xd9b20ac197b1507b47dfc5a41063add6548d1792d39d995ce2ec2a6beaa9171a</u>	- 151.000000000000000 0000 USDT  150.97 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-09-25 09:52:36	<u>0x8d8876dc7a7c514cfdba</u> <u>dd2f0e6aa86194469e1886</u> <u>5e111a928df10c301ca501</u>	+ 65.995525727000000 416 BTP	✓
128	2022-09-21 12:14:56	<u>0x0a8ce0d0f73fa6b1296d</u> <u>8432abc9ba4059bbbb1267</u> <u>408d01eb340b718aaf83a9</u>	+ 108.27970996543379 5560 USDT  108.35 USD	✓
129	2022-09-21 12:14:56	<u>0x0a8ce0d0f73fa6b1296d</u> <u>8432abc9ba4059bbbb1267</u> <u>408d01eb340b718aaf83a9</u>	- 179.96993611400000 6455 BTP	✓
130	2022-09-20 21:47:57	<u>0xbc023d66e067c78093f5</u> <u>f94c428463f9044eea69c7</u> <u>8259be5437f58ea788af74</u>	+ 120,000.5760000000 00931323 MGRT	✓
131	2022-09-20 16:52:42	<u>0x9ae836fe5c5d8835275f</u> <u>94259fd744d98bbdb82918</u> <u>3d5ef44f4040a187ce9b51</u>	+ 956,000.000000 wADAX	✓
132	2022-09-20 16:18:03	<u>0x9dd49a14c5167bca43cd</u> <u>5cd6dfcb2a5e3162f359ab</u> <u>5562725a0ffc20cac88254</u>	+ 40,214,587.120000 rDRIP	✓
133	2022-09-20 16:17:21	<u>0x19043881d042e75518e7</u> <u>efdcd64a7d60fb718ae49e</u> <u>6e804c47a1e7b7c8cc27a8</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
134	2022-09-20 12:34:14	<u>0x607d3890fe68014895df</u> <u>3fded897dc156553a733df</u> <u>488615c84431fd5fd173ea</u>	+ 5,000,000.000000 BSC-Coin	✓
135	2022-09-20 12:27:29	<u>0x93d87cf27b9e24829951</u> <u>f17af79da4809678f094b7</u> <u>249bc96c5db4601b603003</u>	+ 2,000.0000000000 LUNC	✓

#	Date & time	Transaction Id	Amount	
136	2022-09-20 12:24:07	<u>0xa05b947986964fe7fd58</u> <u>da6850baf84c148eef200d</u> <u>ab9d766960de9ecd51470b</u>	+ 880.000000000 FISTDAO	✓
137	2022-09-20 12:23:10	<u>0xddcad7cf94db61dc47cd</u> <u>73be0b524ceb43bd089133</u> <u>c9c94cf93c5cd7ad6b3be9</u>	+ 29,000,000.000000 XEC	✓
138	2022-09-20 12:20:16	<u>0xddb48620ecb7a2d20998</u> <u>cbe1c53beaf378ae854fc</u> <u>55acf3fed0bfad0a6878aa</u>	+ 3,000,000.00000000 0 TiFi	✓
139	2022-09-20 12:11:37	<u>0xc6e468fe6cc556ddd30a</u> <u>236a70ddb5b0751c99c746</u> <u>4cdda2c98c6f81c8e21996</u>	+ 1,043,721.223000 SGC	✓
140	2022-09-20 12:07:19	<u>0xef44eb98c050b4b2b02d</u> <u>eef6328c746751632467e9</u> <u>8a2ec84a6f3f196e2de897</u>	+ 53.630328991979105 524 USDT  53.60 USD	✓
141	2022-09-20 12:07:19	<u>0xef44eb98c050b4b2b02d</u> <u>eef6328c746751632467e9</u> <u>8a2ec84a6f3f196e2de897</u>	- 100.00000000000000 0000 BTP	✓
142	2022-09-19 14:56:50	<u>0x02614e91583ffc7801b4</u> <u>a70f7e7fac6850bded852a</u> <u>0898926225651aa2e88fd5</u>	+ 279.96993611400000 6455 BTP	✓
143	2022-02-19 15:41:54	<u>0xe417e85f97a4584fdaf2</u> <u>032305b7a65f1fa7f3dbc2</u> <u>2c12152fea378051e99078</u>	+ 3,288.460000000000 036380 DGT	✓
144	2022-02-12 19:11:09	<u>0x492b2699d682d82df420</u> <u>286e3deafba2b3ca87885c</u> <u>5200d858996b4293d61b60</u>	+ 3,288.460000000000 036380 DGT	✓

#	Date & time	Transaction Id	Amount	
145	2022-02-05 17:00:17	<u>0x4c052de31b53614545d3</u> <u>18f8dbc8eeb5fb9aad035c</u> <u>9bc60e75c695f9f9f80341</u>	+ 3,240.599999999999 909051 DGT	✓
146	2022-01-29 13:38:23	<u>0x6e3e912904887985226d</u> <u>7d6fe26951efb7ecf13a6e</u> <u>5e084a532c018608498051</u>	+ 1,532.259999999999 990905 DGT	✓
147	2022-01-25 14:25:36	<u>0x0eb7ee021c088f6bafc6</u> <u>a9e43204317285797811fc</u> <u>6972f422bdc99c8d0cd6e5</u>	+ 388.6399999999998 6358 DGT	✓
148	2022-01-18 19:13:48	<u>0xdc0b9393487e8a86d5ba</u> <u>648d183d603a3901073b8b</u> <u>708d0a169aee315c1925ba</u>	+ 129.55000000000001 1369 DGT	✓
149	2021-12-28 14:41:52	<u>0x4c064fa7d57829183838</u> <u>f5e536e7469c98d9fd9f18</u> <u>e1d556ffa0c387f92c5072</u>	+ 2.779999999999998 05 DGT	✓
150	2021-12-21 08:08:49	<u>0x780d866f07c1828d83b6</u> <u>5d7e3ca97f74fa34cace88</u> <u>61f4ad6e72b054ab29f738</u>	+ 2.779999999999998 05 DGT	✓
151	2021-12-14 11:33:59	<u>0xb44ad82b18408b023379</u> <u>bfbf3f6fa131987e2be80f</u> <u>3ec1f11c4d7d89926eed33</u>	+ 2.779999999999998 05 DGT	✓
152	2021-12-07 09:53:55	<u>0xf8730eefc5493adc7613</u> <u>3dd4d9951e311542b52cef</u> <u>e48c0c1a3eaccd64bfcd05</u>	+ 2.779999999999998 05 DGT	✓
153	2021-11-29 22:25:58	<u>0x77d3c1a6c9c91506e604</u> <u>91ee286f04048fa0ee9c70</u> <u>d17e240779a8d220d281af</u>	+ 2.779999999999998 05 DGT	✓

#	Date & time	Transaction Id	Amount	
154	2021-11-23 02:10:24	<u>0x557f8b63d0e81e058987</u> <u>3a5697e96a2f6ab7231fb4</u> <u>6b60ee6b68df68f55f2a3b</u>	+ 2.7799999999999998 05 DGT	✓
155	2021-11-17 07:03:15	<u>0x3d36604764db10267b72</u> <u>eccc8032c81f5626a64ca2</u> <u>101c366898517682d4b739</u>	+ 31.2800000000000001 137 DGT	✓
156	2021-11-09 08:52:04	<u>0x368b04bf4a6cc2f0379c</u> <u>61ae4828f36c230ec01efc</u> <u>41a7b32670fc58ef3fae66</u>	+ 12.279999999999999 361 DGT	✓
157	2021-11-01 20:52:02	<u>0x8753470286ee36083774</u> <u>7917876e3e635a316ce3df</u> <u>6d076c56734a90277a544c</u>	+ 2.7799999999999998 05 DGT	✓
158	2021-10-26 16:10:51	<u>0xe18528db6ba376b703b4</u> <u>1f42270eb89325221e6fe1</u> <u>70690639276fb7f2b86649</u>	+ 5.9500000000000001 78 DGT	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.