





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x899f36df4b6ca52e8d86c29302a40be6857cec53</u>
TOTAL RECEIVED	2.704870271947508176 BNB  1,589.92 USD
TOTAL SEND	4.457921865243571702 BNB  2,620.36 USD

Token	Balance
BNB	0.000136567000000000 BNB  0.08 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
Carbon	0.000000000000000000 CSIX
Ethereum Token	0.000000000000000000 ETH
PEPE NEXT	10,544,400.000000000 PePeNext
The Bebe	2,779,873.501086943 BEBE
Pepecoin	0.000000000 PEPE
Roxeanax	22,346.248348808487207862 RXNX
CryptoGPT Token	8,682,587.250000 GPT









Token

Balance








MONGAI

282,323,807,485.791870117187500000 MAI

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-13 07:50:31	<u>0xee9765f28a6b97ed897a</u> <u>e264106838a66c05b1fe2e</u> <u>beceaf36f8fdf229ba2fab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-13 07:50:31	<u>0xee9765f28a6b97ed897a</u> <u>e264106838a66c05b1fe2e</u> <u>beceaf36f8fdf229ba2fab</u>	- 0.000046793000000000 00 BNB  0.02 USD	✓
3	2024-08-12 07:02:48	<u>0x99c2034503e5acd7b19c</u> <u>30157b018b0f48e82bf764</u> <u>6aa1b1fa825ccae4026bcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-12 07:02:48	<u>0x99c2034503e5acd7b19c</u> <u>30157b018b0f48e82bf764</u> <u>6aa1b1fa825ccae4026bcf</u>	- 0.000046564000000000 00 BNB  0.02 USD	✓
5	2024-08-08 12:54:53	<u>0xa8c0632bbe4e8a9069eb</u> <u>587dbe49a1247941726d3d</u> <u>6ab2d533431275f9f65264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-08 12:54:53	<u>0xa8c0632bbe4e8a9069eb</u> <u>587dbe49a1247941726d3d</u> <u>6ab2d533431275f9f65264</u>	- 0.000271850000000000 00 BNB  0.13 USD	✓
7	2024-08-05 09:44:27	<u>0xfa6a10b173f7828c55e5</u> <u>463a6e9de5971206960a23</u> <u>057b08cf5880d36a5e424a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-05 09:44:27	<u>0xfa6a10b173f7828c55e5</u> <u>463a6e9de5971206960a23</u> <u>057b08cf5880d36a5e424a</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-07-24 09:10:25	<u>0x448d3eb82319d8e8560d44629e8e0d3b4845de2c1d8d8b107d8feb0648045cb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-24 09:10:25	<u>0x448d3eb82319d8e8560d44629e8e0d3b4845de2c1d8d8b107d8feb0648045cb5</u>	- 0.0002625270000000 00 BNB  0.15 USD	✓
11	2024-07-24 09:09:23	<u>0xaa8765141417e3b1ea7d8285904eccc63154caf093d2aa73bfc9ca3d39b978c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-24 09:09:23	<u>0xaa8765141417e3b1ea7d8285904eccc63154caf093d2aa73bfc9ca3d39b978c8</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
13	2024-05-25 22:35:32	<u>0x31550140203a14fec4e18a1ddd414bee75a7bdf4bd7037f8bdfa08baa9a44859</u>	- 0.0006037556455320 53 BNB  0.36 USD	✓
14	2024-05-25 22:35:32	<u>0x31550140203a14fec4e18a1ddd414bee75a7bdf4bd7037f8bdfa08baa9a44859</u>	- 0.0001426870000000 00 BNB  0.08 USD	✓
15	2023-10-21 22:19:11	<u>0x878d84aac53e6236b68ac29ca74e00292f9e082f3d0c2e09dbd1c5c4d6d20ec7</u>	- 0.0011974566455320 53 BNB  0.25 USD	✗
16	2023-10-21 22:19:11	<u>0x878d84aac53e6236b68ac29ca74e00292f9e082f3d0c2e09dbd1c5c4d6d20ec7</u>	- 0.0007958850000000 00 BNB  0.17 USD	✓
17	2023-10-21 17:36:28	<u>0xe2903530c4bec4e36497457f44d42b5825e8f1e2d505ef3f7a9e03f51a1030aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
18	2023-10-21 17:36:28	<u>0xe2903530c4bec4e36497</u> <u>457f44d42b5825e8f1e2d5</u> <u>05ef3f7a9e03f51a1030aa</u>	- 0.0007470030000000 00 BNB  0.16 USD	✓
19	2023-10-21 17:29:37	<u>0xd572a46c2c88ac0c5d23</u> <u>ad7f832074bb56863b1157</u> <u>7416746527a68b0f10af11</u>	- 0.0237377862794999 51 BNB  5.10 USD	✓
20	2023-10-21 17:29:37	<u>0xd572a46c2c88ac0c5d23</u> <u>ad7f832074bb56863b1157</u> <u>7416746527a68b0f10af11</u>	- 0.0004327080000000 00 BNB  0.09 USD	✓
21	2023-10-21 17:28:34	<u>0x2f05d19bd53d95a00114</u> <u>8d0632903c493e9a9fe647</u> <u>3243b606de732d13ebaf0d</u>	- 0.0199907036505315 92 BNB  4.29 USD	✗
22	2023-10-21 17:28:34	<u>0x2f05d19bd53d95a00114</u> <u>8d0632903c493e9a9fe647</u> <u>3243b606de732d13ebaf0d</u>	- 0.0000976500000000 00 BNB  0.02 USD	✓
23	2023-10-21 17:26:41	<u>0xedef3f854149e204149f</u> <u>3a8119c1efa69ac13d578b</u> <u>49f788b1120f2b6e76d071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2023-10-21 17:26:41	<u>0xedef3f854149e204149f</u> <u>3a8119c1efa69ac13d578b</u> <u>49f788b1120f2b6e76d071</u>	- 0.0007470030000000 00 BNB  0.16 USD	✓
25	2023-10-21 17:23:56	<u>0x7793000be9ca9e547d44</u> <u>12f6631bbc9c0b84d4936e</u> <u>c934ac494b0668ae286e18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2023-10-21 17:23:56	<u>0x7793000be9ca9e547d44</u> <u>12f6631bbc9c0b84d4936e</u> <u>c934ac494b0668ae286e18</u>	- 0.0007470030000000 00 BNB  0.16 USD	✓




#	Date & time	Transaction Id	Amount	
27	2023-10-21 17:20:29	<u>0x1457c5bf4b2aaa91e0f8</u> <u>47991d40a2ee1597826a10</u> <u>59e18a1754f83cec1322ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2023-10-21 17:20:29	<u>0x1457c5bf4b2aaa91e0f8</u> <u>47991d40a2ee1597826a10</u> <u>59e18a1754f83cec1322ee</u>	- 0.0007155510000000 00 BNB  0.15 USD	✓
29	2023-10-21 17:19:23	<u>0x1d0e6e0c0016c52ef7a9</u> <u>74996ecc79eade334a50d1</u> <u>1b7066e2f2ab1a1205414b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2023-10-21 17:19:23	<u>0x1d0e6e0c0016c52ef7a9</u> <u>74996ecc79eade334a50d1</u> <u>1b7066e2f2ab1a1205414b</u>	- 0.0007470030000000 00 BNB  0.16 USD	✓
31	2023-10-21 17:18:20	<u>0x0ff4e980f7719d28ab46</u> <u>4bcb7053e2efc4d76d4911</u> <u>5da9417705541ecd822a0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-10-21 17:18:20	<u>0x0ff4e980f7719d28ab46</u> <u>4bcb7053e2efc4d76d4911</u> <u>5da9417705541ecd822a0c</u>	- 0.0001418310000000 00 BNB  0.03 USD	✓
33	2023-10-21 17:17:02	<u>0x492acd06467a406d1cb2</u> <u>114d6275ac66334f5839b5</u> <u>301c79b9d1b9949540bd5e</u>	- 0.040000000000000000 01 BNB  8.60 USD	✓
34	2023-10-21 17:17:02	<u>0x492acd06467a406d1cb2</u> <u>114d6275ac66334f5839b5</u> <u>301c79b9d1b9949540bd5e</u>	- 0.0004652370000000 00 BNB  0.10 USD	✓
35	2023-10-21 17:16:08	<u>0x92d3587f6cc12342b588</u> <u>9aeae5bba6717a6132317f</u> <u>99d2e24465f897729ade5f</u>	- 0.040000000000000000 01 BNB  8.60 USD	✗

#	Date & time	Transaction Id	Amount	
36	2023-10-21 17:16:08	<u>0x92d3587f6cc12342b588</u> <u>9aeae5bba6717a6132317f</u> <u>99d2e24465f897729ade5f</u>	- 0.0005336040000000 00 BNB  0.11 USD	✓
37	2023-10-21 16:58:04	<u>0x7994c4c7e68b6f79a2a3</u> <u>c8e998ca1ca6cf053a82f7</u> <u>a11c24cebbe9833d7a434a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-10-21 16:58:04	<u>0x7994c4c7e68b6f79a2a3</u> <u>c8e998ca1ca6cf053a82f7</u> <u>a11c24cebbe9833d7a434a</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
39	2023-10-21 16:39:51	<u>0x675f97c644fa1918dcfe</u> <u>033c8a0300cd542eab5cbf</u> <u>e90a65d70c69eae9e24d6d</u>	+ 0.0694474999999999 95 BNB  14.93 USD	✓
40	2023-06-15 14:19:17	<u>0xc8581c8fb4713c1a3540</u> <u>2b7a6a6bd4efaf3ca6d1d2</u> <u>330afc1471c2c731c41e8d</u>	- 0.1598842122694243 97 BNB  37.34 USD	✓
41	2023-06-15 14:19:17	<u>0xc8581c8fb4713c1a3540</u> <u>2b7a6a6bd4efaf3ca6d1d2</u> <u>330afc1471c2c731c41e8d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
42	2023-06-15 14:18:03	<u>0xf1e80eb89504c6b7bd18</u> <u>d51bb642f8f035810bcd72</u> <u>ed5dd8de1b95b3992f8433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-06-15 14:18:03	<u>0xf1e80eb89504c6b7bd18</u> <u>d51bb642f8f035810bcd72</u> <u>ed5dd8de1b95b3992f8433</u>	- 0.0005331630000000 00 BNB  0.12 USD	✓
44	2023-06-15 14:17:02	<u>0x2e8557a1a6f06cbf2523</u> <u>cda0b5aa5ad3418b2985f3</u> <u>5626a8844f8f127922e881</u>	+ 0.0256255100000000 01 BNB  5.98 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-06-13 21:40:40	<u>0xd2e17704aa9514c6ad30</u> <u>eddee860fb8aac5f378ffe</u> <u>f1b956d736a2e4a28889f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-13 21:40:40	<u>0xd2e17704aa9514c6ad30</u> <u>eddee860fb8aac5f378ffe</u> <u>f1b956d736a2e4a28889f6</u>	- 0.000133485000000000 00 BNB  0.03 USD	✓
47	2023-06-11 12:28:53	<u>0xfa00659d8e701814ca92</u> <u>e603dbf1bec70bb702bc14</u> <u>ca968318de30e856169eea</u>	- 0.005000000000000000 00 BNB  1.17 USD	✓
48	2023-06-11 12:28:53	<u>0xfa00659d8e701814ca92</u> <u>e603dbf1bec70bb702bc14</u> <u>ca968318de30e856169eea</u>	- 0.000476664000000000 00 BNB  0.11 USD	✓
49	2023-06-11 12:24:17	<u>0xac26d1ed97265718b073</u> <u>3ab35f2a479d2c5265fe94</u> <u>cb5b11d6d3848a16d206d2</u>	- 0.132606100000000000 05 BNB  31.25 USD	✓
50	2023-06-11 12:24:17	<u>0xac26d1ed97265718b073</u> <u>3ab35f2a479d2c5265fe94</u> <u>cb5b11d6d3848a16d206d2</u>	- 0.000570471000000000 00 BNB  0.13 USD	✓
51	2023-06-11 12:22:41	<u>0xb8052215ce118adfeb20</u> <u>4117785259f7f66abf2e79</u> <u>0d4eb277e84a9b2f797193</u>	+ 0.139260610000000000 07 BNB  32.82 USD	✓
52	2023-05-24 11:01:28	<u>0x60424e6c2a5917acc681</u> <u>76aecac6bab52ffa3aefc3</u> <u>3a77445ec29b87592b38ee</u>	- 0.0291782856336884 99 BNB  9.01 USD	✓
53	2023-05-24 11:01:28	<u>0x60424e6c2a5917acc681</u> <u>76aecac6bab52ffa3aefc3</u> <u>3a77445ec29b87592b38ee</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-05-24 11:00:10	<u>0x4610b255936ed834b5f0</u> <u>9225db71b4a7c6e8b9c54b</u> <u>ea32f8b63e2773d4054661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-24 11:00:10	<u>0x4610b255936ed834b5f0</u> <u>9225db71b4a7c6e8b9c54b</u> <u>ea32f8b63e2773d4054661</u>	- 0.0005330550000000 00 BNB  0.16 USD	✓
56	2023-05-24 10:59:46	<u>0xbed858b54316d9dab070</u> <u>42864a5d790af2625ffd04</u> <u>5b4960d114ba5d4261c0c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-24 10:59:46	<u>0xbed858b54316d9dab070</u> <u>42864a5d790af2625ffd04</u> <u>5b4960d114ba5d4261c0c0</u>	- 0.0001335270000000 00 BNB  0.04 USD	✓
58	2023-05-21 07:58:36	<u>0x15c4ffa0227b93269b0a</u> <u>b63b683b7adf84dc107438</u> <u>f483c95d727bd454c2e10d</u>	- 0.0002730880000000 00 BNB  0.08 USD	✓
59	2023-05-21 07:58:36	<u>0x15c4ffa0227b93269b0a</u> <u>b63b683b7adf84dc107438</u> <u>f483c95d727bd454c2e10d</u>	- 0.0017755650000000 00 BNB  0.55 USD	✓
60	2023-05-20 06:47:11	<u>0x6190b1cb6a28903b8d78</u> <u>9ce378470b096fd3ed5d8a</u> <u>6fada1014fb5a865f9f465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-20 06:47:11	<u>0x6190b1cb6a28903b8d78</u> <u>9ce378470b096fd3ed5d8a</u> <u>6fada1014fb5a865f9f465</u>	- 0.0001353690000000 00 BNB  0.04 USD	✓
62	2023-05-20 06:45:02	<u>0x18321bcdbf2f55e3c803</u> <u>bb6076835996ad8cfb79e2</u> <u>cad07b1467d6eae003e72c</u>	- 0.070000000000000000 07 BNB  21.57 USD	✓







#	Date & time	Transaction Id	Amount	
63	2023-05-20 06:45:02	<u>0x18321bcdbf2f55e3c803</u> <u>bb6076835996ad8cfb79e2</u> <u>cad07b1467d6eae003e72c</u>	- 0.0005042400000000 00 BNB  0.15 USD	✓
64	2023-05-20 06:40:59	<u>0xfecbe8ff966a2d810355</u> <u>3f689d32d8092519c8a70f</u> <u>ea0d7231ccd965622de735</u>	+ 0.0732133900000000 03 BNB  22.56 USD	✓
65	2023-05-16 22:05:13	<u>0xd63c469afd20e34f942d</u> <u>f2740316bb98e9b803d0bc</u> <u>6840b2e5dafef27fa9292d</u>	- 0.0899999999999999 97 BNB  27.99 USD	✓
66	2023-05-16 22:05:13	<u>0xd63c469afd20e34f942d</u> <u>f2740316bb98e9b803d0bc</u> <u>6840b2e5dafef27fa9292d</u>	- 0.0005253990000000 00 BNB  0.16 USD	✓
67	2023-05-16 22:03:04	<u>0x9eb2cdb98258fc7de967</u> <u>93fb5d3f5be83befc4cd83</u> <u>46e63f3ef3a3c0a9917093</u>	+ 0.0911000000000000 00 BNB  28.34 USD	✓
68	2023-05-15 21:01:25	<u>0x010d52421b8049a3e7d1</u> <u>e5821a2da5c6a6ca0473c4</u> <u>71fda9b8fa889901f8513b</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓
69	2023-05-15 21:01:25	<u>0x010d52421b8049a3e7d1</u> <u>e5821a2da5c6a6ca0473c4</u> <u>71fda9b8fa889901f8513b</u>	- 0.0005703270000000 00 BNB  0.17 USD	✓
70	2023-05-02 07:45:07	<u>0xe6096ad7ae5b24c26575</u> <u>d5a82b95207f3fa80e7e67</u> <u>a1cdc67ed155cf879cf99</u>	- 0.0001536404000000 00 BNB  0.04 USD	✓
71	2023-05-02 07:45:07	<u>0xe6096ad7ae5b24c26575</u> <u>d5a82b95207f3fa80e7e67</u> <u>a1cdc67ed155cf879cf99</u>	- 0.0023518250000000 00 BNB  0.76 USD	✓









#	Date & time	Transaction Id	Amount	
72	2023-04-28 22:40:54	<u>0x78924aa9cdfa4114ffcb</u> <u>62f1a24bff0f358304334b</u> <u>10aebf4b34d7aa22e53431</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-04-28 22:40:54	<u>0x78924aa9cdfa4114ffcb</u> <u>62f1a24bff0f358304334b</u> <u>10aebf4b34d7aa22e53431</u>	- 0.000140946000000000 00 BNB  0.04 USD	✓
74	2023-04-28 10:17:25	<u>0x1639804ab713ebcc13af</u> <u>deb6f1f384202e411d4234</u> <u>1322aa51f8c07f267ce97b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-04-28 10:17:25	<u>0x1639804ab713ebcc13af</u> <u>deb6f1f384202e411d4234</u> <u>1322aa51f8c07f267ce97b</u>	- 0.000141126000000000 00 BNB  0.04 USD	✓
76	2023-04-28 08:43:49	<u>0x14429c8c8171faf97719</u> <u>30c57a44455233f6d4611e</u> <u>6423d0a6ff29e7fb5c8696</u>	- 0.111000000000000000 01 BNB  35.44 USD	✓
77	2023-04-28 08:43:49	<u>0x14429c8c8171faf97719</u> <u>30c57a44455233f6d4611e</u> <u>6423d0a6ff29e7fb5c8696</u>	- 0.000506208000000000 00 BNB  0.16 USD	✓
78	2023-04-28 08:38:34	<u>0x7ba76e2af33b188fa9d2</u> <u>8f8efff92faa7a41083602</u> <u>48f960f4e4cf83e2f915ca</u>	- 0.050000000000000000 03 BNB  15.96 USD	✗
79	2023-04-28 08:38:34	<u>0x7ba76e2af33b188fa9d2</u> <u>8f8efff92faa7a41083602</u> <u>48f960f4e4cf83e2f915ca</u>	- 0.000583911000000000 00 BNB  0.18 USD	✓
80	2023-04-28 08:36:55	<u>0x20813282d1971a1c6fc8</u> <u>829f0334c948f75f4fec06</u> <u>10cac0c0a0ab46ae8b60b2</u>	- 0.035588124999999999 98 BNB  11.36 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-04-28 08:36:55	<u>0x20813282d1971a1c6fc8829f0334c948f75f4fec0610cac0c0a0ab46ae8b60b2</u>	- 0.0005511720000000 00 BNB  0.17 USD	✓
82	2023-04-28 08:21:30	<u>0xdfe6f6031e7a17bbb4ca8a1db6b8785df46cb11d2d2c0de750e796e8f2f1b3f3</u>	+ 0.1523525000000000 02 BNB  48.98 USD	✓
83	2023-04-26 10:14:06	<u>0x2cbd0ff59b2e25da70cef86ee290d69ca8a4e95e553c0350374de98543d08f44</u>	- 0.0397321937193631 79 BNB  13.46 USD	✓
84	2023-04-26 10:14:06	<u>0x2cbd0ff59b2e25da70cef86ee290d69ca8a4e95e553c0350374de98543d08f44</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
85	2023-04-26 09:58:06	<u>0xf9793aa1da60ce17a7fca0ae6ca9126cfa18b714deff27e7fc45fde917c2eb51</u>	+ 0.0395940797193631 84 BNB  13.41 USD	✓
86	2023-04-26 09:47:57	<u>0x5bdddff725354fe77ca4935a1b0d097fc5a93d4f2b420f50decbe4c2ed4e5693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-04-26 09:47:57	<u>0x5bdddff725354fe77ca4935a1b0d097fc5a93d4f2b420f50decbe4c2ed4e5693</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
88	2023-04-26 09:39:59	<u>0x0e00de7515751ba3d96ffa3e9d989c79aaf1b0a5666770bcd3c93e6b67b118fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-04-26 09:39:59	<u>0x0e00de7515751ba3d96ffa3e9d989c79aaf1b0a5666770bcd3c93e6b67b118fe</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-04-26 09:33:05	<u>0xcbf0d045470d245047e8</u> <u>ea67d97dae2fc9d6731d65</u> <u>4279529b3c5a584509c3f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-04-26 09:33:05	<u>0xcbf0d045470d245047e8</u> <u>ea67d97dae2fc9d6731d65</u> <u>4279529b3c5a584509c3f0</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
92	2023-04-26 09:32:08	<u>0xa85f2cc81ad47b894a3f</u> <u>719f556986d7ee16767929</u> <u>9eadee4699bbc31442d702</u>	- 0.016000000000000000 00 BNB  5.42 USD	✓
93	2023-04-26 09:32:08	<u>0xa85f2cc81ad47b894a3f</u> <u>719f556986d7ee16767929</u> <u>9eadee4699bbc31442d702</u>	- 0.000478188000000000 00 BNB  0.16 USD	✓
94	2023-04-26 09:30:11	<u>0xe51556cd1ff0e537b945</u> <u>7950ba2e4d73258218a70e</u> <u>7339aecffd16bfd088f27b</u>	+ 0.017000000000000000 01 BNB  5.75 USD	✓
95	2023-04-11 12:55:15	<u>0xf7907b9b51cec4c98652</u> <u>75c441c92dc4b275420a1c</u> <u>06b3456ffe6dc26cab5bf2</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
96	2023-04-11 12:55:15	<u>0xf7907b9b51cec4c98652</u> <u>75c441c92dc4b275420a1c</u> <u>06b3456ffe6dc26cab5bf2</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
97	2023-04-11 12:52:33	<u>0x760591c99762cd3d01ed</u> <u>3a37c1c866435436817104</u> <u>8bae837650d3c94680675b</u>	+ 0.000100000000000000 00 BNB  0.03 USD	✓
98	2023-04-11 12:49:18	<u>0x6456b1404636d87ce265</u> <u>479838f7d55b4854f458d3</u> <u>b94b0060e4f94cd5d47bc7</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
99	2023-04-11 12:49:18	<u>0x6456b1404636d87ce265</u> <u>479838f7d55b4854f458d3</u> <u>b94b0060e4f94cd5d47bc7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
100	2023-02-22 07:45:49	<u>0x8e8dfada9b08dcaae2df</u> <u>7900e6d6b631db119e946b</u> <u>87ac5120c038fe7a706967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-02-22 07:45:49	<u>0x8e8dfada9b08dcaae2df</u> <u>7900e6d6b631db119e946b</u> <u>87ac5120c038fe7a706967</u>	- 0.0002597200000000 00 BNB  0.07 USD	✓
102	2023-02-22 07:03:55	<u>0x1ba91259c8a94291b8e0</u> <u>62a9d1edcdfcbd5a2f7668</u> <u>748813510730cc2999d0d1</u>	- 0.0120000000000000 00 BNB  3.69 USD	✓
103	2023-02-22 07:03:55	<u>0x1ba91259c8a94291b8e0</u> <u>62a9d1edcdfcbd5a2f7668</u> <u>748813510730cc2999d0d1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
104	2023-02-22 07:01:25	<u>0xde72d20d2b765c9fc305</u> <u>c75ef78b2838461626e73b</u> <u>fcf137b2916fea30aa0c83</u>	- 0.8199999999999999 51 BNB  252.15 USD	✓
105	2023-02-22 07:01:25	<u>0xde72d20d2b765c9fc305</u> <u>c75ef78b2838461626e73b</u> <u>fcf137b2916fea30aa0c83</u>	- 0.0008374100000000 00 BNB  0.25 USD	✓
106	2023-02-22 06:59:28	<u>0x117c5f302ee1c257f626</u> <u>f964b90bb060c9c4298657</u> <u>77b5d8022184e159430b9d</u>	- 0.8199999999999999 51 BNB  252.15 USD	✗
107	2023-02-22 06:59:28	<u>0x117c5f302ee1c257f626</u> <u>f964b90bb060c9c4298657</u> <u>77b5d8022184e159430b9d</u>	- 0.0001941150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-02-22 06:58:13	<u>0x60e71cc451af1fe64ec85de875143b379608f62fdbacacce6c27646f863a3c47</u>	- 0.8219999999999999 53 BNB  252.76 USD	✗
109	2023-02-22 06:58:13	<u>0x60e71cc451af1fe64ec85de875143b379608f62fdbacacce6c27646f863a3c47</u>	- 0.0001941150000000 00 BNB  0.05 USD	✓
110	2023-02-22 06:55:31	<u>0x19bfbcb4ca33ebcd96963a8e0058da6c2c591ec0257b1b26e0178a1657f61797</u>	- 0.5000000000000000 00 BNB  153.75 USD	✓
111	2023-02-22 06:55:31	<u>0x19bfbcb4ca33ebcd96963a8e0058da6c2c591ec0257b1b26e0178a1657f61797</u>	- 0.0009124100000000 00 BNB  0.28 USD	✓
112	2023-02-22 06:54:31	<u>0x64dc73b63d7a9a6c0c41780668836f9543c1f69ed83fe44f7436992efaf5adc1</u>	+ 1.3334987499999999 55 BNB  410.05 USD	✓
113	2023-02-18 19:36:09	<u>0x9e2adb81d55dc5a482a2edab376ae878aa639eea74de7d71e399c9722f7c3fff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-02-18 19:36:09	<u>0x9e2adb81d55dc5a482a2edab376ae878aa639eea74de7d71e399c9722f7c3fff</u>	- 0.0002560600000000 00 BNB  0.08 USD	✓
115	2023-02-18 19:21:45	<u>0xa9531ce61124028afe83e885d2bdb618956325d9e577d8f971f80c3ba5e1a020</u>	- 0.0149999999999999 99 BNB  4.72 USD	✓
116	2023-02-18 19:21:45	<u>0xa9531ce61124028afe83e885d2bdb618956325d9e577d8f971f80c3ba5e1a020</u>	- 0.0010260700000000 00 BNB  0.32 USD	✓



#	Date & time	Transaction Id	Amount	
117	2023-02-18 19:18:54	<u>0xb0340306e9ed707df946 cb8c8801aafe784223ad3b cc223f192a7394c348764a</u>	- 0.4899999999999999 91 BNB  154.35 USD	✓
118	2023-02-18 19:18:54	<u>0xb0340306e9ed707df946 cb8c8801aafe784223ad3b cc223f192a7394c348764a</u>	- 0.0006722350000000 00 BNB  0.21 USD	✓
119	2023-02-18 19:16:21	<u>0xd3141129c7a905799d60 9b0bd4415550f7cdcae317 0a9010d8f0f224b4806e3b</u>	+ 0.5051499999999999 88 BNB  159.12 USD	✓
120	2023-02-18 19:11:32	<u>0xa4f9a645f87e5d50cb2c 6103cf439887bed7b3ea6a 37915fb767d4c902bd6d5f</u>	- 0.0050000000000000 00 BNB  1.57 USD	✓
121	2023-02-18 19:11:32	<u>0xa4f9a645f87e5d50cb2c 6103cf439887bed7b3ea6a 37915fb767d4c902bd6d5f</u>	- 0.0006721750000000 00 BNB  0.21 USD	✓
122	2023-02-18 18:57:46	<u>0xd08fa72467b788ce9491 a3557148f2afd5433492c7 47218233d93df818976811</u>	- 0.0834000000000000 02 BNB  26.27 USD	✓
123	2023-02-18 18:57:46	<u>0xd08fa72467b788ce9491 a3557148f2afd5433492c7 47218233d93df818976811</u>	- 0.0009802300000000 00 BNB  0.30 USD	✓
124	2023-02-18 18:51:01	<u>0x7d6835455de868b423c8 166d8e5ca3f4672096313b 0e942101aeba4ed183d971</u>	+ 0.0933999999999999 97 BNB  29.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-21 17:29:37	<u>0xd572a46c2c88ac0c5d23ad7f832074bb56863b11577416746527a68b0f10af11</u>	+ 0.0022040379250320 03 BNB  0.47 USD	✓
2	2023-06-15 14:18:03	<u>0xf1e80eb89504c6b7bd18d51bb642f8f035810bcd72ed5dd8de1b95b3992f8433</u>	+ 0.1343809752694244 13 BNB  31.39 USD	✓
3	2023-05-24 11:00:10	<u>0x4610b255936ed834b5f09225db71b4a7c6e8b9c54bea32f8b63e2773d4054661</u>	+ 0.0285429190336885 00 BNB  8.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 07:50:31	<u>0xee9765f28a6b97ed897ae264106838a66c05b1fe2ebeceaf36f8fdf229ba2fab</u>	- 4,881,759,820.4278 48816 PEPE	✓
2	2024-08-08 12:54:53	<u>0xa8c0632bbe4e8a9069eb587dbe49a1247941726d3d6ab2d533431275f9f65264</u>	+ 4,881,717,750.6500 78773 PEPE	✓
3	2024-08-08 12:54:53	<u>0xa8c0632bbe4e8a9069eb587dbe49a1247941726d3d6ab2d533431275f9f65264</u>	- 0.4945999247709411 68 USDT  0.49 USD	✓
4	2024-07-24 09:10:25	<u>0x448d3eb82319d8e8560d44629e8e0d3b4845de2c1d8d8b107d8feb0648045cb5</u>	+ 0.4945999247709411 68 USDT  0.49 USD	✓
5	2024-07-24 09:10:25	<u>0x448d3eb82319d8e8560d44629e8e0d3b4845de2c1d8d8b107d8feb0648045cb5</u>	- 0.0001440000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 22:35:32	<u>0x31550140203a14fec4e18a1ddd414bee75a7bdf4bd7037f8bdfa08baa9a44859</u>	+ 176,151,070.802416 116 PepeAI	✓
7	2023-10-21 17:29:37	<u>0xd572a46c2c88ac0c5d23ad7f832074bb56863b11577416746527a68b0f10af11</u>	+ 1,800.000000000000 000000 MLT	✓
8	2023-10-21 17:17:02	<u>0x492acd06467a406d1cb2114d6275ac66334f5839b5301c79b9d1b9949540bd5e</u>	+ 2,034.773783993771 985479 MLT	✓
9	2023-08-25 09:05:17	<u>0x2c6c28427cc701e9d09e73726d786c808907ba2ee5597d988845903cce9898af</u>	+ 0.0001440000000000 00 ETH	✓
10	2023-06-15 14:33:21	<u>0x0a79430a25d6d661850561558bfd625f388724a3bcd9607778cbc8c2da33e79</u>	+ 10,544,400.00000000 00 PePeNext	✓
11	2023-06-15 14:18:03	<u>0xf1e80eb89504c6b7bd18d51bb642f8f035810bcd72ed5dd8de1b95b3992f8433</u>	- 64,697,621,283.782 958984 PEPELON	✓
12	2023-06-11 12:28:53	<u>0xfa00659d8e701814ca92e603dbf1bec70bb702bc14ca968318de30e856169eea</u>	+ 282,323,807,485.79 1870117187500000 MAI	✓
13	2023-06-11 12:24:17	<u>0xac26d1ed97265718b0733ab35f2a479d2c5265fe94cb5b11d6d3848a16d206d2</u>	+ 64,697,621,283.782 958984 PEPELON	✓
14	2023-05-31 17:19:36	<u>0xe4d00337f703c19e27be50597440cf4baaf651ddde7fd872140c16daaea8d89d</u>	+ 77,777.0000000000 JESUS	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-24 11:05:34	<u>0xdc13ac1a2ee2e7d7d8c0b5ea627b6b79645af74fc1edab7b2edb8323bed22bfa</u>	+ 42,069.777770000 PEPE	✓
16	2023-05-24 11:03:52	<u>0x7f5def7f4e2d99ea0ce3677785920d5ad303055639b4e6b40db996405b5a5caa</u>	+ 69,420.694206900 PepeAI	✓
17	2023-05-24 11:00:10	<u>0x4610b255936ed834b5f09225db71b4a7c6e8b9c54bea32f8b63e2773d4054661</u>	- 17,432,890,373.977 680206 PEPELON	✓
18	2023-05-21 07:58:36	<u>0x15c4ffa0227b93269b0ab63b683b7adf84dc107438f483c95d727bd454c2e10d</u>	+ 83.857509982311 ZRY	✓
19	2023-05-20 06:45:02	<u>0x18321bcdbf2f55e3c803bb6076835996ad8cfb79e2cad07b1467d6eae003e72c</u>	+ 22,346.24834880848 7207862 RXNX	✓
20	2023-05-16 22:05:13	<u>0xd63c469afd20e34f942df2740316bb98e9b803d0bc6840b2e5dafef27fa9292d</u>	+ 17,367,551,332.159 774780 PEPELON	✓
21	2023-05-15 21:07:13	<u>0x3be14fe36a3a3d5d59daf241d92708f561f46ec7dfbbd50c54b1e9d9459dbb52</u>	+ 1,000,000.000000 XEN	✓
22	2023-05-15 21:01:25	<u>0x010d52421b8049a3e7d1e5821a2da5c6a6ca0473c471fda9b8fa889901f8513b</u>	+ 65,339,041.8179050 01 PEPELON	✓
23	2023-05-02 07:45:07	<u>0xe6096ad7ae5b24c26575d5a82b95207f3fa80e7e67a1cdc67ed155cf879cf99</u>	+ 53.377149755310 ZRY	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-28 23:06:12	<u>0xc12e3bf1bf3b55be86a95368aae564941eccead324c678eda1adcab45156803b</u>	+ 8,682,587.250000 GPT	✓
25	2023-04-28 12:56:38	<u>0x726a5401c649f085f6c67fa1a033a9a28b927a1fbd94027c5b132e1f5bce49d8</u>	+ 120,000.5760000000 00931323 MGRT	✓
26	2023-04-28 08:43:49	<u>0x14429c8c8171faf9771930c57a44455233f6d4611e6423d0a6ff29e7fb5c8696</u>	+ 1,915,217.82883157 8 BEBE	✓
27	2023-04-28 08:36:55	<u>0x20813282d1971a1c6fc8829f0334c948f75f4fec0610cac0c0a0ab46ae8b60b2</u>	+ 864,655.672255365 BEBE	✓
28	2023-04-27 00:26:59	<u>0x7ac7a9047d317554dd4dfb5ce467a616d8f111c3be4ebbc87e8cc7d5d87bc033</u>	+ 23,000.000000 AI-A	✓
29	2023-04-26 09:47:57	<u>0x5bdddff725354fe77ca4935a1b0d097fc5a93d4f2b420f50decbe4c2ed4e5693</u>	- 0.0029252620723914 71 ETH	✓
30	2023-04-26 09:38:17	<u>0x974fe6f0350e5747f1a9f68a0ad91afb279b457538d58551f6fd2c705fa1e924</u>	+ 0.0028252620723914 71 ETH	✓
31	2023-04-26 09:33:05	<u>0xcbf0d045470d245047e8ea67d97dae2fc9d6731d654279529b3c5a584509c3f0</u>	- 0.0027911062017490 51 ETH	✓
32	2023-04-26 09:32:08	<u>0xa85f2cc81ad47b894a3f719f556986d7ee167679299eadee4699bbc31442d702</u>	+ 0.0028911062017490 51 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-22 07:45:49	<u>0x8e8dfada9b08dcaae2df</u> <u>7900e6d6b631db119e946b</u> <u>87ac5120c038fe7a706967</u>	- 232.72999999999998 9768 SYN	✓
34	2023-02-22 07:01:25	<u>0xde72d20d2b765c9fc305</u> <u>c75ef78b2838461626e73b</u> <u>fcf137b2916fea30aa0c83</u>	+ 142.07740163606581 5183 SYN	✓
35	2023-02-22 06:55:31	<u>0x19bfbcb4ca33ebcd9696</u> <u>3a8e0058da6c2c591ec025</u> <u>7b1b26e0178a1657f61797</u>	+ 90.652729767384258 253 SYN	✓
36	2023-02-19 00:49:39	<u>0xedfb8405138b9a1084d1</u> <u>d2741ff896dddd36fd4e78</u> <u>f387a67e3a4d88a573614a</u>	+ 298,222.198686 GPTC	✓
37	2023-02-18 19:36:09	<u>0x9e2adb81d55dc5a482a2</u> <u>edab376ae878aa639eea74</u> <u>de7d71e399c9722f7c3fff</u>	- 987.50652676297534 0716 CSIX	✓
38	2023-02-18 19:36:09	<u>0x9e2adb81d55dc5a482a2</u> <u>edab376ae878aa639eea74</u> <u>de7d71e399c9722f7c3fff</u>	- 0.0000000000000000 00 CSIX	✓
39	2023-02-18 19:21:45	<u>0xa9531ce61124028afe83</u> <u>e885d2bdb618956325d9e5</u> <u>77d8f971f80c3ba5e1a020</u>	+ 25.267850923002875 163 CSIX	✓
40	2023-02-18 19:18:54	<u>0xb0340306e9ed707df946</u> <u>cb8c8801aafe784223ad3b</u> <u>cc223f192a7394c348764a</u>	+ 823.06956641451063 2057 CSIX	✓
41	2023-02-18 19:11:32	<u>0xa4f9a645f87e5d50cb2c</u> <u>6103cf439887bed7b3ea6a</u> <u>37915fb767d4c902bd6d5f</u>	+ 8.3134134655979003 98 CSIX	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-18 18:57:46	<u>0xd08fa72467b788ce9491</u> <u>a3557148f2afd5433492c7</u> <u>47218233d93df818976811</u>	+ 130.85569595986393 6650 CSIX	✓

* USD values displayed at the time of transaction

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