

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x99221e1e0957157627702b619152b48f9562e96c</u>
TOTAL RECEIVED	0.808863317191805264 BNB
	478.19 USD
TOTAL SEND	0.808863317191805264 BNB
	478.19 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.082367386822150460 BUSD
	0.08 USD
GPTChat	298,222.198686 GPTC
PEPE DAO	0.000000000 PEPEDA0
PEPE DAO	914,565.170343593228608370 PEPED
Pepe AI	0.000000000000000000 PepeAI
Nero	0.000000000000000000 NPT
Binance-Peg BUST	40.000000000000000000 BUST
Wrapped ADAX	1,000,000.000000 wADAX

\* USD values displayed at the time of transaction









Token

Balance

Factr










700,000.000000000000000000 Factr

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:45:47	<u>0x7096e2f7a074aedf6c3c</u> <u>d83aca941c0b7b28cc5e0c</u> <u>e62625840d0da3fceed5fd</u>	- 0.0213454400000000 00 BNB  15.04 USD	✓
2	2024-06-06 10:45:47	<u>0x7096e2f7a074aedf6c3c</u> <u>d83aca941c0b7b28cc5e0c</u> <u>e62625840d0da3fceed5fd</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-12-19 00:16:23	<u>0x04cb008998b324968970</u> <u>43200e5a8a9fbb3922d8bf</u> <u>c3f5448e7daa425e8aacdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-19 00:16:23	<u>0x04cb008998b324968970</u> <u>43200e5a8a9fbb3922d8bf</u> <u>c3f5448e7daa425e8aacdf</u>	- 0.0006662490000000 00 BNB  0.16 USD	✓
5	2023-12-19 00:15:59	<u>0x343e639495240c8ee416</u> <u>e9c8af56087b7c1a468c1b</u> <u>64668e1f7a29e724f68de4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-19 00:15:59	<u>0x343e639495240c8ee416</u> <u>e9c8af56087b7c1a468c1b</u> <u>64668e1f7a29e724f68de4</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
7	2023-06-08 03:57:21	<u>0x9acaafea1095b0c710b5</u> <u>5e5a6e68aba1163a6b28ba</u> <u>516b38f32ae8ee213eee7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-08 03:57:21	<u>0x9acaafea1095b0c710b5</u> <u>5e5a6e68aba1163a6b28ba</u> <u>516b38f32ae8ee213eee7c</u>	- 0.0002739540000000 00 BNB  0.07 USD	✓


\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-06-02 01:24:55	<u>0xa7de332d72f09c1eaa4b86a896ac3fcffe1dc7942d5bf44f93905d9c6a85a7ca</u>	- 0.0556436935071421 21 BNB  16.98 USD	✓
10	2023-06-02 01:24:55	<u>0xa7de332d72f09c1eaa4b86a896ac3fcffe1dc7942d5bf44f93905d9c6a85a7ca</u>	- 0.0005538390000000 00 BNB  0.16 USD	✓
11	2023-06-02 01:19:52	<u>0x33c8a54bad5ea5430d242d214a3313e45617dea620a2f5f3b2fd651e351149b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-02 01:19:52	<u>0x33c8a54bad5ea5430d242d214a3313e45617dea620a2f5f3b2fd651e351149b0</u>	- 0.0005220990000000 00 BNB  0.15 USD	✓
13	2023-06-02 01:19:16	<u>0xdef7fda30b5e130926f9f49dc27c846725d36dc2f419091f42561bf6b4d03b3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-02 01:19:16	<u>0xdef7fda30b5e130926f9f49dc27c846725d36dc2f419091f42561bf6b4d03b3e</u>	- 0.0004364190000000 00 BNB  0.13 USD	✓
15	2023-06-02 01:18:01	<u>0x15734a56c5ef2ec08dbb9ec4b719b6bfb22b0c3f3fae166e411c515ff1b8a112</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-02 01:18:01	<u>0x15734a56c5ef2ec08dbb9ec4b719b6bfb22b0c3f3fae166e411c515ff1b8a112</u>	- 0.0001335120000000 00 BNB  0.04 USD	✓
17	2023-06-02 01:17:31	<u>0x4d0d2f68ba585cc4c5302831f6d91221e80d3430942216c2cb5ea5d194187e74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-02 01:17:31	<u>0x4d0d2f68ba585cc4c530</u> <u>2831f6d91221e80d343094</u> <u>2216c2cb5ea5d194187e74</u>	- 0.0001333920000000 00 BNB  0.04 USD	✓
19	2023-05-27 01:44:14	<u>0x96ec1d3af43ffdf5472</u> <u>9ba2ff50ad6c151955fdf4</u> <u>cfce46a217fa03a642c6fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-27 01:44:14	<u>0x96ec1d3af43ffdf5472</u> <u>9ba2ff50ad6c151955fdf4</u> <u>cfce46a217fa03a642c6fb</u>	- 0.0003557520000000 00 BNB  0.10 USD	✓
21	2023-05-27 01:35:17	<u>0x825ac311f13c919386b0</u> <u>13242e99bce92a204a5790</u> <u>9442c8e4fab2487c151932</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-27 01:35:17	<u>0x825ac311f13c919386b0</u> <u>13242e99bce92a204a5790</u> <u>9442c8e4fab2487c151932</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
23	2023-05-27 01:32:11	<u>0x6f129a4b540ecff771a7</u> <u>73850aaf4d03aff7a07a04</u> <u>de54ac918f878fd104c7bf</u>	+ 0.0326868999999999 98 BNB  10.04 USD	✓
24	2023-05-27 01:05:59	<u>0xabf9236d43115d7c8fec</u> <u>7239e77f72e19f1b0573f9</u> <u>13bf1e0fb2448e84c7726e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-27 01:05:59	<u>0xabf9236d43115d7c8fec</u> <u>7239e77f72e19f1b0573f9</u> <u>13bf1e0fb2448e84c7726e</u>	- 0.0031986750000000 00 BNB  0.98 USD	✓
26	2023-05-27 01:05:26	<u>0xab6a254eca019b8910c8</u> <u>1c53b6c6b2f27a3c1a72a2</u> <u>a9969b50f5df8b50907050</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2023-05-27 01:05:26	<u>0xab6a254eca019b8910c81c53b6c6b2f27a3c1a72a2a9969b50f5df8b50907050</u>	- 0.0001335810000000 00 BNB  0.04 USD	✓
28	2023-05-26 02:58:04	<u>0xa1e7503c53c4c93e396ebf26b448e062f4b9b4fd43063cfc2e74a6d454318332</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-26 02:58:04	<u>0xa1e7503c53c4c93e396ebf26b448e062f4b9b4fd43063cfc2e74a6d454318332</u>	- 0.0031398060000000 00 BNB  0.95 USD	✓
30	2023-05-26 02:21:14	<u>0x42bd6e0c7171ae1b0f7520c261d00462c53813e3df34d6fed773c6fce01a1457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-26 02:21:14	<u>0x42bd6e0c7171ae1b0f7520c261d00462c53813e3df34d6fed773c6fce01a1457</u>	- 0.0037966530000000 00 BNB  1.15 USD	✓
32	2023-05-26 00:22:44	<u>0xc62f28c65bc3f6982cf8912a7be0a336bed1e6c619a46e191d0d288251cca3e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-26 00:22:44	<u>0xc62f28c65bc3f6982cf8912a7be0a336bed1e6c619a46e191d0d288251cca3e7</u>	- 0.0039443970000000 00 BNB  1.19 USD	✓
34	2023-05-25 19:44:59	<u>0x171c3791271bcc0737d3815eee5002cefa9739bd1984d0bd4b670de476279c79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-25 19:44:59	<u>0x171c3791271bcc0737d3815eee5002cefa9739bd1984d0bd4b670de476279c79</u>	- 0.0023885520000000 00 BNB  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-25 19:42:35	<u>0x8c9d1bb6014b6daa1e8e749a01066760aa91386f85c6dc1d5cd469ec7ab85955</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-25 19:42:35	<u>0x8c9d1bb6014b6daa1e8e749a01066760aa91386f85c6dc1d5cd469ec7ab85955</u>	- 0.000133620000000000 00 BNB  0.04 USD	✓
38	2023-05-25 19:36:17	<u>0x367a350517bcf388a67c49ca066f70e4c036c776f4377a66d88d116893da6e35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-25 19:36:17	<u>0x367a350517bcf388a67c49ca066f70e4c036c776f4377a66d88d116893da6e35</u>	- 0.001732692000000000 00 BNB  0.52 USD	✓
40	2023-05-19 15:02:57	<u>0x62c085424a492bd6adb8056057b62e2c68579814b79c3e7cbe63f078c78643d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-19 15:02:57	<u>0x62c085424a492bd6adb8056057b62e2c68579814b79c3e7cbe63f078c78643d4</u>	- 0.000290250000000000 00 BNB  0.08 USD	✓
42	2023-05-19 11:38:49	<u>0xfe1f1b764db601eff35351b1913773c3744772e5a4bc43133788c584aafd5003</u>	- 0.0346212459107170 66 BNB  10.72 USD	✓
43	2023-05-19 11:38:49	<u>0xfe1f1b764db601eff35351b1913773c3744772e5a4bc43133788c584aafd5003</u>	- 0.000614769000000000 00 BNB  0.19 USD	✓
44	2023-05-19 02:03:48	<u>0x05bdb492e6c86537723eb039267c0b738ab77599ee1629f9372bac12c64fe1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
45	2023-05-19 02:03:48	<u>0x05bdb492e6c86537723e</u> <u>b039267c0b738a6b77599e</u> <u>e1629f9372bac12c64fe1e</u>	- 0.0014397360000000 00 BNB  0.44 USD	✓
46	2023-05-19 02:03:24	<u>0x27a1fa82b4dbeffc6a24</u> <u>92954bdd7b5d1832d05802</u> <u>fc886b71d7ed1b7a9b2dea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-19 02:03:24	<u>0x27a1fa82b4dbeffc6a24</u> <u>92954bdd7b5d1832d05802</u> <u>fc886b71d7ed1b7a9b2dea</u>	- 0.0001334430000000 00 BNB  0.04 USD	✓
48	2023-05-18 23:39:42	<u>0x6552ab6c121c41cc56d5</u> <u>b6e411f2cd8c4f2c7271a7</u> <u>a93e5455d639f40198f10f</u>	- 0.0359168030774357 22 BNB  11.09 USD	✓
49	2023-05-18 23:39:42	<u>0x6552ab6c121c41cc56d5</u> <u>b6e411f2cd8c4f2c7271a7</u> <u>a93e5455d639f40198f10f</u>	- 0.0006147690000000 00 BNB  0.18 USD	✓
50	2023-05-18 21:36:41	<u>0x0426a0e12da7066527f1</u> <u>5833093962bc661890063a</u> <u>d1d3af1cc0276ef684f95f</u>	+ 0.0315070000000000 00 BNB  9.77 USD	✓
51	2023-05-18 02:16:20	<u>0x24f7f032fbf49a48280c</u> <u>0032b17613998bc32a9432</u> <u>d8bb0f1c2ffa744c90d4e8</u>	- 0.0856240169223174 56 BNB  26.89 USD	✓
52	2023-05-18 02:16:20	<u>0x24f7f032fbf49a48280c</u> <u>0032b17613998bc32a9432</u> <u>d8bb0f1c2ffa744c90d4e8</u>	- 0.0005563140000000 00 BNB  0.17 USD	✓
53	2023-05-17 11:45:33	<u>0x56251f99f86e63cace81</u> <u>260125cbee99688970c3c2</u> <u>3a8172a6905a04894b3ed0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-17 11:45:33	<u>0x56251f99f86e63cace81</u> <u>260125cbee99688970c3c2</u> <u>3a8172a6905a04894b3ed0</u>	- 0.0017673390000000 00 BNB  0.54 USD	✓
55	2023-05-17 10:03:48	<u>0x844c33a5c340c37c5c09</u> <u>9e0b4327be3cc85983be65</u> <u>31158f56842569005cf39d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-17 10:03:48	<u>0x844c33a5c340c37c5c09</u> <u>9e0b4327be3cc85983be65</u> <u>31158f56842569005cf39d</u>	- 0.0001335090000000 00 BNB  0.04 USD	✓
57	2023-05-13 14:51:00	<u>0x93499d63cd4b8523703d</u> <u>ea7cd4f7a5a1e22e9a9cc3</u> <u>f7efa7fe22a167537f9194</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-13 14:51:00	<u>0x93499d63cd4b8523703d</u> <u>ea7cd4f7a5a1e22e9a9cc3</u> <u>f7efa7fe22a167537f9194</u>	- 0.0007365480000000 00 BNB  0.22 USD	✓
59	2023-05-13 13:06:30	<u>0xdd633247fc30c5078330</u> <u>db9368cf2b638512d192f8</u> <u>ece4f564ae80a300040c5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-13 13:06:30	<u>0xdd633247fc30c5078330</u> <u>db9368cf2b638512d192f8</u> <u>ece4f564ae80a300040c5e</u>	- 0.0001335810000000 00 BNB  0.04 USD	✓
61	2023-05-13 13:04:06	<u>0xada0b365c88798ebd37a</u> <u>def8399b1388d7e25702d9</u> <u>5b044ebaa028d666015b02</u>	- 0.0347734822500000 01 BNB  10.77 USD	✓
62	2023-05-13 13:04:06	<u>0xada0b365c88798ebd37a</u> <u>def8399b1388d7e25702d9</u> <u>5b044ebaa028d666015b02</u>	- 0.0007291320000000 00 BNB  0.22 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-05-13 06:43:28	<u>0x63431ed90d2dfbda299572fb6673bde45fa2a5aa84a8d9ef9281c6e8a4dfe2df</u>	- 0.0711609044999999 97 BNB  22.06 USD	✓
64	2023-05-13 06:43:28	<u>0x63431ed90d2dfbda299572fb6673bde45fa2a5aa84a8d9ef9281c6e8a4dfe2df</u>	- 0.0016139400000000 00 BNB  0.50 USD	✓
65	2023-05-13 06:33:32	<u>0xed102c27b571cde8e3e4283062e2dc19d09302db86c6c4ac40195eddeb811658</u>	+ 0.1158174800000000 00 BNB  35.91 USD	✓
66	2023-05-09 18:09:41	<u>0xe34957e883e72ac16766aa7857a8b89d326340c2b73ce1bc2c6470636e019b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-09 18:09:41	<u>0xe34957e883e72ac16766aa7857a8b89d326340c2b73ce1bc2c6470636e019b0</u>	- 0.0002714100000000 00 BNB  0.08 USD	✓
68	2023-05-09 18:01:26	<u>0x64d370a3270a5ca59dd222f7e2d991b225cd1944b61ed08d09125828fa2d4ccc</u>	+ 0.0366640999999999 98 BNB  11.43 USD	✓
69	2023-05-08 21:57:12	<u>0xf57ef16f9d1eda999a1d2ac04e216e08b0bd88414848d4f274950702a9c88c40</u>	- 0.0638983300241929 29 BNB  20.02 USD	✓
70	2023-05-08 21:57:12	<u>0xf57ef16f9d1eda999a1d2ac04e216e08b0bd88414848d4f274950702a9c88c40</u>	- 0.0001669470000000 00 BNB  0.05 USD	✓
71	2023-05-08 21:55:54	<u>0xf7ef2dca58aa7e3b73c21188f6ce0fded4376ef717ef39c8afebe90fb23af70d</u>	+ 0.0612399160241929 31 BNB  19.19 USD	✓




#	Date & time	Transaction Id	Amount	
72	2023-05-08 21:42:39	<u>0xc3158df021401ee96cb4</u> <u>b4fb1c1ffbabfb642cd658</u> <u>55c1424f707f7c1504bd6d</u>	- 0.0064461610000000 00 BNB  2.02 USD	✓
73	2023-05-08 21:42:39	<u>0xc3158df021401ee96cb4</u> <u>b4fb1c1ffbabfb642cd658</u> <u>55c1424f707f7c1504bd6d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
74	2023-05-08 21:39:03	<u>0xf6093f53efe1bce89976</u> <u>f4af5799800117d398f231</u> <u>9c12a20269b416498bc198</u>	- 0.0885481320000000 02 BNB  27.75 USD	✓
75	2023-05-08 21:39:03	<u>0xf6093f53efe1bce89976</u> <u>f4af5799800117d398f231</u> <u>9c12a20269b416498bc198</u>	- 0.0005538390000000 00 BNB  0.17 USD	✓
76	2023-05-08 21:33:33	<u>0x0bb476acbdafb00ec56</u> <u>72c5393ebee4317e39ff71</u> <u>a3dc5b8cf49af0315804db</u>	+ 0.0910964999999999 97 BNB  28.54 USD	✓
77	2023-05-08 16:32:30	<u>0x7eb4f167261eb497f753</u> <u>5588aca0f2ab40524214fd</u> <u>eec426896d6014621b37fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-05-08 16:32:30	<u>0x7eb4f167261eb497f753</u> <u>5588aca0f2ab40524214fd</u> <u>eec426896d6014621b37fd</u>	- 0.0002600460000000 00 BNB  0.08 USD	✓
79	2023-05-07 01:59:09	<u>0x497c840e829b7869e761</u> <u>901ca0941222914b8e974e</u> <u>cd60942ca2e9736ee5ff5e</u>	- 0.0599999999999999 98 BNB  19.34 USD	✓
80	2023-05-07 01:59:09	<u>0x497c840e829b7869e761</u> <u>901ca0941222914b8e974e</u> <u>cd60942ca2e9736ee5ff5e</u>	- 0.0001694220000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-07 01:40:21	<u>0x0e41e1c180864faadb4f05d5ab5d667bb1744af8dc</u> <u>a0c8a977d3d0df9f2c38fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-05-07 01:40:21	<u>0x0e41e1c180864faadb4f05d5ab5d667bb1744af8dc</u> <u>a0c8a977d3d0df9f2c38fb</u>	- 0.004147482000000000 00 BNB  1.33 USD	✓
83	2023-05-07 01:38:12	<u>0x4aa848a3589850c9f024d71534a0227f45cf0fbc7f</u> <u>b549bda6513a5876e4e3ed</u>	+ 0.071911680000000000 06 BNB  23.18 USD	✓
84	2023-05-07 01:31:09	<u>0xea66dce363be0f373582d316499f24800b902a707e</u> <u>5ad03d46322b4f4ec0cea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-05-07 01:31:09	<u>0xea66dce363be0f373582d316499f24800b902a707e</u> <u>5ad03d46322b4f4ec0cea5</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓
86	2023-05-06 15:04:52	<u>0x0e1ca35a4dbfa5f9a03638e7041496e274364ebf51</u> <u>a5365eb8703db7db4f90dc</u>	- 0.079859271999999999 95 BNB  25.58 USD	✓
87	2023-05-06 15:04:52	<u>0x0e1ca35a4dbfa5f9a03638e7041496e274364ebf51</u> <u>a5365eb8703db7db4f90dc</u>	- 0.000601314000000000 00 BNB  0.19 USD	✓
88	2023-05-06 14:54:37	<u>0x5750b751da337d0e97ef1dba12bf974194d12f80a1</u> <u>ee3e9beace3afe14daf8a7</u>	+ 0.074702240000000000 03 BNB  23.93 USD	✓
89	2023-05-06 11:58:34	<u>0xfb863941a1439b3a4d91a28ccf799dc5e103fb6b2d</u> <u>8ec3a1811d245a6eced740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
90	2023-05-06 11:58:34	<u>0xfb863941a1439b3a4d91a28ccf799dc5e103fb6b2d8ec3a1811d245a6eced740</u>	- 0.0001333560000000 00 BNB  0.04 USD	✓
91	2023-05-06 11:55:40	<u>0xad07e4cb2dea46a46af162688bd640771218bee1f90eff453b7efaf6e9da1e09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-05-06 11:55:40	<u>0xad07e4cb2dea46a46af162688bd640771218bee1f90eff453b7efaf6e9da1e09</u>	- 0.0001333560000000 00 BNB  0.04 USD	✓
93	2023-02-14 01:17:30	<u>0x00b1c32cb41eb0eaddf242a2bc4dc6044f22d9d92bc0c98e79e970d618f5e7f6</u>	- 0.1300682300000000 07 BNB  37.83 USD	✓
94	2023-02-14 01:17:30	<u>0x00b1c32cb41eb0eaddf242a2bc4dc6044f22d9d92bc0c98e79e970d618f5e7f6</u>	- 0.0036357800000000 00 BNB  1.05 USD	✓
95	2023-02-14 01:12:51	<u>0xe6ce3c479bf8cdda4e6f32dc0b5a63743cd4907107feb47a6dbf59d24e853c1a</u>	+ 0.1400682299999999 88 BNB  40.74 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 01:19:52	<u>0x33c8a54bad5ea5430d242d214a3313e45617dea620a2f5f3b2fd651e351149b0</u>	+ 0.0144697062620523 80 BNB  4.41 USD	✓
2	2023-06-02 01:19:16	<u>0xdef7fda30b5e130926f9f49dc27c846725d36dc2f419091f42561bf6b4d03b3e</u>	+ 0.0310331949415173 81 BNB  9.47 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-19 02:03:48	<u>0x05bdb492e6c86537723e</u> <u>b039267c0b738a6b77599e</u> <u>e1629f9372bac12c64fe1e</u>	+ 0.0363773415218108 45 BNB  11.21 USD	✓
4	2023-05-17 11:45:33	<u>0x56251f99f86e63cace81</u> <u>260125cbee99688970c3c2</u> <u>3a8172a6905a04894b3ed0</u>	+ 0.0384473860567835 22 BNB  11.87 USD	✓
5	2023-05-13 14:51:00	<u>0x93499d63cd4b8523703d</u> <u>ea7cd4f7a5a1e22e9a9cc3</u> <u>f7efa7fe22a167537f9194</u>	+ 0.0328416423854482 19 BNB  10.17 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:16:23	<u>0x04cb008998b324968970</u> <u>43200e5a8a9fbb3922d8bf</u> <u>c3f5448e7daa425e8aacdf</u>	+ 173,887,480.167350 828647613525 METAGROKX	✓
2	2023-12-19 00:16:23	<u>0x04cb008998b324968970</u> <u>43200e5a8a9fbb3922d8bf</u> <u>c3f5448e7daa425e8aacdf</u>	- 19.635886477061024 635 USDT  19.65 USD	✓
3	2023-12-18 21:57:09	<u>0xcc773b580d8e76982c77</u> <u>5698a5ede5f5366c4b45d8</u> <u>f1e8d3c611a48622e9a4a7</u>	+ 19.0000000000000000 000 USDT  19.02 USD	✓
4	2023-06-08 03:57:21	<u>0x9acaafea1095b0c710b5</u> <u>5e5a6e68aba1163a6b28ba</u> <u>516b38f32ae8ee213eee7c</u>	+ 4,741.667132839163 969038 Bullet	✓
5	2023-06-02 01:26:37	<u>0x7e91840a98ecf172e0fa</u> <u>a92f84fd3a8dfa5146f3c9</u> <u>1fc0a1339a2b36665ba40a</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-02 01:19:52	<u>0x33c8a54bad5ea5430d24 2d214a3313e45617dea620 a2f5f3b2fd651e351149b0</u>	- 23,835,003,386.223 43448242187500 PepeGEN	✓
7	2023-06-02 01:19:16	<u>0xdef7fda30b5e130926f9 f49dc27c846725d36dc2f4 19091f42561bf6b4d03b3e</u>	- 3,246,132,640.2130 39875030517578 PepeAI	✓
8	2023-05-31 11:45:02	<u>0x2f1254255d22d7d1ed47 7d4c7d241c451b47c49c95 d5deac3e996479374b5de0</u>	+ 77,777.000000000 JESUS	✓
9	2023-05-27 01:44:14	<u>0x96ec1d3af43ffdf5472 9ba2ff50ad6c151955fdf4 cfce46a217fa03a642c6fb</u>	- 31.15798559999999 948 USDT  31.16 USD	✓
10	2023-05-27 01:30:44	<u>0xf35c4808cd5e04df2126 a07972d28cbc3ee1deb6bb df92b18d282f8144dda18f</u>	+ 13.843676690000000 562 USDT  13.84 USD	✓
11	2023-05-27 01:05:59	<u>0xabf9236d43115d7c8fec 7239e77f72e19f1b0573f9 13bf1e0fb2448e84c7726e</u>	+ 17.861947846622282 299 USDT  17.86 USD	✓
12	2023-05-27 01:05:59	<u>0xabf9236d43115d7c8fec 7239e77f72e19f1b0573f9 13bf1e0fb2448e84c7726e</u>	+ 0.0105017492807873 75 BUSD  0.01 USD	✓
13	2023-05-27 01:05:59	<u>0xabf9236d43115d7c8fec 7239e77f72e19f1b0573f9 13bf1e0fb2448e84c7726e</u>	- 26,395.238508921 Nero_Dividend_Trac ker	✓
14	2023-05-27 01:05:59	<u>0xabf9236d43115d7c8fec 7239e77f72e19f1b0573f9 13bf1e0fb2448e84c7726e</u>	- 24,019.667043119 NERO	✓




#	Date & time	Transaction Id	Amount	
15	2023-05-27 01:05:59	<u>0xabf9236d43115d7c8fec</u> <u>7239e77f72e19f1b0573f9</u> <u>13bf1e0fb2448e84c7726e</u>	- 791.857155267 NERO	✓
16	2023-05-27 01:05:59	<u>0xabf9236d43115d7c8fec</u> <u>7239e77f72e19f1b0573f9</u> <u>13bf1e0fb2448e84c7726e</u>	- 1,583.714310535 NERO	✓
17	2023-05-26 22:30:58	<u>0x23c0db8d73450b9073c4</u> <u>ee811d0380a4b5902e719b</u> <u>22b44c9235d32d90a8cf6e</u>	+ 0.0305780795529883 33 BUSD  0.03 USD	✓
18	2023-05-26 18:36:35	<u>0xee28046cd2893f57b53f</u> <u>25d753da5d462c1e77315f</u> <u>c124d415a1ad6627a892ab</u>	+ 0.0214573380363175 49 BUSD  0.02 USD	✓
19	2023-05-26 14:38:11	<u>0x2fa7ebe5c313b9dcbdd0</u> <u>89aa1255eb06d33663ed3f</u> <u>a7c9aa3414dff706613b7e</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
20	2023-05-26 09:06:18	<u>0x13f592c6a82ff284de99</u> <u>4b74c954f6f33e0b6e6b6f</u> <u>3eb1cc046013fc98fcf5ee</u>	+ 0.0092669627809150 38 BUSD  0.00 USD	✓
21	2023-05-26 02:58:04	<u>0xa1e7503c53c4c93e396e</u> <u>bf26b448e062f4b9b4fd43</u> <u>063cfc2e74a6d454318332</u>	+ 0.0008534394196751 31 BUSD  0.00 USD	✓
22	2023-05-26 02:58:04	<u>0xa1e7503c53c4c93e396e</u> <u>bf26b448e062f4b9b4fd43</u> <u>063cfc2e74a6d454318332</u>	+ 12,969.567030724 Nero_Dividend_Trac ker	✓
23	2023-05-26 02:58:04	<u>0xa1e7503c53c4c93e396e</u> <u>bf26b448e062f4b9b4fd43</u> <u>063cfc2e74a6d454318332</u>	+ 12,969.567030724 NERO	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-26 02:58:04	<u>0xa1e7503c53c4c93e396e</u> <u>bf26b448e062f4b9b4fd43</u> <u>063cfc2e74a6d454318332</u>	- 106,789,258.953464 165329933167 DIVIDEND_TRACKER	✓
25	2023-05-26 02:58:04	<u>0xa1e7503c53c4c93e396e</u> <u>bf26b448e062f4b9b4fd43</u> <u>063cfc2e74a6d454318332</u>	- 100,381,903.416256 323456764221 DOGAI	✓
26	2023-05-26 02:58:04	<u>0xa1e7503c53c4c93e396e</u> <u>bf26b448e062f4b9b4fd43</u> <u>063cfc2e74a6d454318332</u>	- 6,407,355.53720785 0255072117 DOGAI	✓
27	2023-05-26 02:21:14	<u>0x42bd6e0c7171ae1b0f75</u> <u>20c261d00462c53813e3df</u> <u>34d6fed773c6fce01a1457</u>	+ 0.0019224981877149 73 BUSD  0.00 USD	✓
28	2023-05-26 02:21:14	<u>0x42bd6e0c7171ae1b0f75</u> <u>20c261d00462c53813e3df</u> <u>34d6fed773c6fce01a1457</u>	+ 9,721.645870045 Nero_Dividend_Trac ker	✓
29	2023-05-26 02:21:14	<u>0x42bd6e0c7171ae1b0f75</u> <u>20c261d00462c53813e3df</u> <u>34d6fed773c6fce01a1457</u>	+ 9,721.645870045 NERO	✓
30	2023-05-26 02:21:14	<u>0x42bd6e0c7171ae1b0f75</u> <u>20c261d00462c53813e3df</u> <u>34d6fed773c6fce01a1457</u>	- 7,791,555,113.6971 77887 BabyDoge	✓
31	2023-05-26 00:40:23	<u>0x43f4aa433710752636a6</u> <u>5f880ad315fbc0d76fa39b</u> <u>3267b11e15897507dd0676</u>	+ 0.0035269879221726 03 BUSD  0.00 USD	✓
32	2023-05-26 00:22:44	<u>0xc62f28c65bc3f6982cf8</u> <u>912a7be0a336bed1e6c619</u> <u>a46e191d0d288251cca3e7</u>	+ 16,166,249.2178660 59 BabyDoge	✓



#	Date & time	Transaction Id	Amount	
33	2023-05-26 00:22:44	<u>0xc62f28c65bc3f6982cf8912a7be0a336bed1e6c619a46e191d0d288251cca3e7</u>	+ 8,641,103,498.3131 99997 BabyDoge	✓
34	2023-05-25 22:01:48	<u>0x4ce5386915d058593d9d487ccac343856e1c99d7cafde8b4cfccb1536d139524</u>	+ 0.0042603316415794 50 BUSD  0.00 USD	✓
35	2023-05-25 19:44:59	<u>0x171c3791271bcc0737d3815eee5002cefa9739bd1984d0bd4b670de476279c79</u>	+ 3,704.025608152 Nero_Dividend_Tracker	✓
36	2023-05-25 19:44:59	<u>0x171c3791271bcc0737d3815eee5002cefa9739bd1984d0bd4b670de476279c79</u>	+ 3,704.025608152 NERO	✓
37	2023-05-25 19:44:59	<u>0x171c3791271bcc0737d3815eee5002cefa9739bd1984d0bd4b670de476279c79</u>	- 10,470,871.5151849 38907623291 NPT	✓
38	2023-05-25 19:44:59	<u>0x171c3791271bcc0737d3815eee5002cefa9739bd1984d0bd4b670de476279c79</u>	- 551,098.5007992072 49656320 NPT	✓
39	2023-05-25 19:36:17	<u>0x367a350517bcf388a67c49ca066f70e4c036c776f4377a66d88d116893da6e35</u>	+ 11,021,970.0159841 45924448967 NPT	✓
40	2023-05-25 19:36:17	<u>0x367a350517bcf388a67c49ca066f70e4c036c776f4377a66d88d116893da6e35</u>	- 290.79700467879479 2198 HUS	✓
41	2023-05-25 19:36:17	<u>0x367a350517bcf388a67c49ca066f70e4c036c776f4377a66d88d116893da6e35</u>	- 25.286696059025633 332 HUS	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-24 15:14:29	<u>0x2f7e635188a1bc813cce6abdf74b0506ec87db4d6ad4b36244e55e78c6372840</u>	+ 0.0201078121405565 27 USDT  0.02 USD	✓
43	2023-05-22 07:21:04	<u>0x4dbbb4639626bd31daf4ce44f2b21cfc703c0862a61b2ac2bff0fcaa651f47c0</u>	+ 69,420.694206900 PepeAI	✓
44	2023-05-20 11:40:12	<u>0x4cf707ebc47f11b77e19714d7960cda78061a9e45faa0d206d2db4a8ab631d34</u>	+ 0.0100890680757882 97 USDT  0.01 USD	✓
45	2023-05-19 15:02:57	<u>0x62c085424a492bd6adb8056057b62e2c68579814b79c3e7cbe63f078c78643d4</u>	+ 23,835,003,386.223 434448242187500 PepeGEN	✓
46	2023-05-19 11:38:49	<u>0xfe1f1b764db601eff35351b1913773c3744772e5a4bc43133788c584aafd5003</u>	+ 316.08370073782043 6188 HUS	✓
47	2023-05-19 02:03:48	<u>0x05bdb492e6c86537723eb039267c0b738a6b77599ee1629f9372bac12c64fe1e</u>	- 425.55825964898173 1971 HUS	✓
48	2023-05-19 02:03:48	<u>0x05bdb492e6c86537723eb039267c0b738a6b77599ee1629f9372bac12c64fe1e</u>	- 37.005066056433193 467 HUS	✓
49	2023-05-18 23:39:42	<u>0x6552ab6c121c41cc56d5b6e411f2cd8c4f2c7271a7a93e5455d639f40198f10f</u>	+ 462.56332570541491 1226 HUS	✓
50	2023-05-17 11:47:39	<u>0xc83cad2b5478da244df6c671fd82480bbaac8287283d253749916b2c4cc7e33f</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
51	2023-05-17 11:45:33	<u>0x56251f99f86e63cace81</u> <u>260125cbee99688970c3c2</u> <u>3a8172a6905a04894b3ed0</u>	+ 0.0168360578604805 39 USDT  0.01 USD	✓
52	2023-05-17 11:45:33	<u>0x56251f99f86e63cace81</u> <u>260125cbee99688970c3c2</u> <u>3a8172a6905a04894b3ed0</u>	- 35,596,419.6511547 19293117523 DIVIDEND_TRACKER	✓
53	2023-05-17 11:45:33	<u>0x56251f99f86e63cace81</u> <u>260125cbee99688970c3c2</u> <u>3a8172a6905a04894b3ed0</u>	- 33,460,634.4720854 38668727875 DOGAI	✓
54	2023-05-17 11:45:33	<u>0x56251f99f86e63cace81</u> <u>260125cbee99688970c3c2</u> <u>3a8172a6905a04894b3ed0</u>	- 2,135,785.17906928 3418357372 DOGAI	✓
55	2023-05-16 20:03:50	<u>0xb805f2a39ac4c9b8e537</u> <u>91e20ad73b3c05aa5ad5d2</u> <u>85de95e4dc5ddd33bf7f05</u>	+ 0.0130440724158393 89 USDT  0.01 USD	✓
56	2023-05-15 21:21:55	<u>0xffb6074e567e49289789</u> <u>b0cc99496e7d8e66e4f580</u> <u>a1a23cbcf6170bcc7dbe0</u>	+ 0.0281705299460774 76 USDT  0.02 USD	✓
57	2023-05-14 11:38:29	<u>0xd3dfec071e65596aabab</u> <u>af4aa2822dcf7a1752c105</u> <u>75ab371d48d3f01568a6a0</u>	+ 700,000.0000000000 00000000 Factr	✓
58	2023-05-13 14:51:00	<u>0x93499d63cd4b8523703d</u> <u>ea7cd4f7a5a1e22e9a9cc3</u> <u>f7efa7fe22a167537f9194</u>	- 44,074,895,956,367 .304687500 PEPEDA0	✓
59	2023-05-13 13:04:06	<u>0xada0b365c88798ebd37a</u> <u>def8399b1388d7e25702d9</u> <u>5b044ebaa028d666015b02</u>	+ 45,905,471,875,809 .875000000 PEPEDA0	✓

#	Date & time	Transaction Id	Amount	
60	2023-05-13 07:47:22	<u>0x324cc308f1933125b82e</u> <u>a67e1a977ca5d78e83e985</u> <u>f385152b62f7c3b3183309</u>	+ 23,000.000000	AI-A ✓
61	2023-05-13 07:19:04	<u>0xb6e45be4d3c4836b4bc8</u> <u>172a06f27b6bf63447e1a2</u> <u>ae67c120534a14694e3bd0</u>	+ 5,000,000.000000	BSC-Coin ✓
62	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f87</u> <u>9224f5985ed99d264445bb</u> <u>08a192c51b18a971851460</u>	+ 1,000,000.000000	wADAX ✓
63	2023-05-13 06:43:28	<u>0x63431ed90d2dfbda2995</u> <u>72fb6673bde45fa2a5aa84</u> <u>a8d9ef9281c6e8a4dfe2df</u>	+ 60,922,554.7731252	23815441132 DIVIDEND_TRACKER ✓
64	2023-05-13 06:43:28	<u>0x63431ed90d2dfbda2995</u> <u>72fb6673bde45fa2a5aa84</u> <u>a8d9ef9281c6e8a4dfe2df</u>	+ 60,922,554.7731252	23815441132 DOGAI ✓
65	2023-05-12 01:39:49	<u>0xb2b7eec21db1c5a5599d</u> <u>7bc10dc0a3e313f63a1090</u> <u>751a96681a72794131a7dc</u>	+ 81,463,123.8314936	60807609558 DIVIDEND_TRACKER ✓
66	2023-05-12 01:39:49	<u>0xb2b7eec21db1c5a5599d</u> <u>7bc10dc0a3e313f63a1090</u> <u>751a96681a72794131a7dc</u>	+ 81,463,123.8314936	60807609558 DOGAI ✓
67	2023-05-10 02:51:18	<u>0x6fa320fef7d656b34738</u> <u>49bef7806865b786f4e731</u> <u>24c73f5582c8ad598b42d7</u>	+ 40.0000000000000000	000 BUST ✓
68	2023-05-10 02:50:15	<u>0xf1a0a0be47990ee7f579</u> <u>dff6f11376874897f930cd</u> <u>d674f9a3785c6a43f25d04</u>	+ 452.0000000000000000	0000 AGG ✓

#	Date & time	Transaction Id	Amount	
69	2023-05-09 18:09:41	<u>0x0e34957e883e72ac1676</u> <u>6aa7857a8b89d326340c2b</u> <u>73ce1bc2c6470636e019b0</u>	+ 914,565.1703435932 28608370 PEPED	✓
70	2023-05-08 16:32:30	<u>0x7eb4f167261eb497f753</u> <u>5588aca0f2ab40524214fd</u> <u>eec426896d6014621b37fd</u>	+ 3,246,132,640.2130 39875030517578 PepeAI	✓
71	2023-05-07 04:33:22	<u>0xd3de985ee35514e8d0ac</u> <u>58244c7f972a336b20f7</u> <u>f4a0070249c153e8ab4b2f</u>	+ 120,000.5760000000 00931323 MGRT	✓
72	2023-05-07 01:40:21	<u>0x0e41e1c180864faadb4f</u> <u>05d5ab5d667bb1744af8dc</u> <u>a0c8a977d3d0df9f2c38fb</u>	- 8,641,103,498.3132 34329 BabyDoge	✓
73	2023-05-06 15:18:52	<u>0x07fe11b94391bb725ec1</u> <u>c95e74bd8aee76f343d19</u> <u>cfc6ed9ddcda0a3cf1d88a</u>	+ 8,682,587.250000 GPT	✓
74	2023-05-06 15:18:52	<u>0x0c3880945d22f53f16aa</u> <u>7dccd937b3bd7c90d89236</u> <u>fe3d11a34396e33355eb4f</u>	+ 298,222.198686 GPTC	✓
75	2023-02-14 01:17:30	<u>0x00b1c32cb41eb0eaddf2</u> <u>42a2bc4dc6044f22d9d92b</u> <u>c0c98e79e970d618f5e7f6</u>	+ 8,607,502,266.7003 84140 BabyDoge	✓

\* USD values displayed at the time of transaction

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