

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a20c16997eeb908df64eb37438ab8911fb820ad</u>
TOTAL RECEIVED	4.667533474263170667 BNB 2,792.11 USD
TOTAL SEND	3.861173404199099934 BNB 2,309.75 USD










Token	Balance
BNB	0.806360070064070733 BNB 482.36 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	14.741170318303369768 USDC 14.73 USD
GPTChat	298,222.198686 GPTC
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
USDV	0.000000 USDV
FUBAO	10,000,000,000.000000000000000000 FUB
ApolloX LP	31.324869226367603403 ALP
CryptoGPT Token	8,682,587.250000 GPT










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
6	2024-02-29 12:43:27	<u>0x03380df28f6474d31e57</u> <u>48689a695c418098d0c586</u> <u>ab6e5eb852a94d65a4a3ef</u>	- 0.0055908965000000 00 BNB  2.28 USD	✓
7	2024-02-29 07:20:49	<u>0xd11a1683c2119338d979</u> <u>e69456d559f9dfad36a3ef</u> <u>1c21f2db383eb75db2b6fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-29 07:20:49	<u>0xd11a1683c2119338d979</u> <u>e69456d559f9dfad36a3ef</u> <u>1c21f2db383eb75db2b6fd</u>	- 0.0004300413000000 00 BNB  0.17 USD	✓
9	2024-02-29 07:20:34	<u>0x626994f7b6fa126bebba</u> <u>474eaf5d9224ea84562770</u> <u>c4366f49155e554ab0494d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-29 07:20:34	<u>0x626994f7b6fa126bebba</u> <u>474eaf5d9224ea84562770</u> <u>c4366f49155e554ab0494d</u>	- 0.0001442802000000 00 BNB  0.05 USD	✓
11	2024-02-29 07:18:01	<u>0xe0747924ca84d466d9e2</u> <u>e8c8a1a038630783b59610</u> <u>8dd5b3711d4d2f58984c5b</u>	- 0.0016916117039135 91 BNB  0.70 USD	✓
12	2024-02-29 07:18:01	<u>0xe0747924ca84d466d9e2</u> <u>e8c8a1a038630783b59610</u> <u>8dd5b3711d4d2f58984c5b</u>	- 0.0005617076000000 00 BNB  0.23 USD	✓
13	2024-02-29 07:17:46	<u>0xb946b607232fe71fa333</u> <u>81b6fe218de060e31a6b37</u> <u>c4a870cc347b148275bf58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-29 07:17:46	<u>0xb946b607232fe71fa333</u> <u>81b6fe218de060e31a6b37</u> <u>c4a870cc347b148275bf58</u>	- 0.0001440942000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-29 07:10:19	<u>0x9adb83ea3794a1792a92</u> <u>22d4dc7cdcfa6475b6135c</u> <u>747fb64ac2519797b3de49</u>	- 0.0173335152782844 97 BNB  7.19 USD	✓
16	2024-02-29 07:10:19	<u>0x9adb83ea3794a1792a92</u> <u>22d4dc7cdcfa6475b6135c</u> <u>747fb64ac2519797b3de49</u>	- 0.0015924896000000 00 BNB  0.66 USD	✓
17	2024-02-29 07:10:01	<u>0x08bf8ba3c474345eec3a</u> <u>038fdee70cc009652f3e76</u> <u>bbf35f34603d42d5c2898b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-02-29 07:10:01	<u>0x08bf8ba3c474345eec3a</u> <u>038fdee70cc009652f3e76</u> <u>bbf35f34603d42d5c2898b</u>	- 0.0001487424000000 00 BNB  0.06 USD	✓
19	2024-02-29 07:07:25	<u>0x4e19195a0b9bc822d876</u> <u>aad51c5412b96cf6503b3e</u> <u>f1c63182b34f08d75fae2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-29 07:07:25	<u>0x4e19195a0b9bc822d876</u> <u>aad51c5412b96cf6503b3e</u> <u>f1c63182b34f08d75fae2d</u>	- 0.0014070848000000 00 BNB  0.58 USD	✓
21	2024-02-29 07:06:10	<u>0xc72ef1787ba7a896bad9</u> <u>f46299affc29afd71ca02b</u> <u>ddb575232b924c039c1f23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-29 07:06:10	<u>0xc72ef1787ba7a896bad9</u> <u>f46299affc29afd71ca02b</u> <u>ddb575232b924c039c1f23</u>	- 0.0015075264000000 00 BNB  0.62 USD	✓
23	2024-02-29 07:05:31	<u>0xf33d4f5d65bef97581c3</u> <u>71eef4276b5ee5c0f0256e</u> <u>267a5db41c19b5d5a31960</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2024-02-29 07:05:31	<u>0xf33d4f5d65bef97581c371eef4276b5ee5c0f0256e267a5db41c19b5d5a31960</u>	- 0.0001487424000000 00 BNB  0.06 USD	✓
25	2024-02-29 07:03:43	<u>0xe4dfc8b7b10b6e062136806d6acea23a8917226dd0740ac0ef3738ec45c7ed39</u>	- 0.0500000000000000 03 BNB  20.75 USD	✓
26	2024-02-29 07:03:43	<u>0xe4dfc8b7b10b6e062136806d6acea23a8917226dd0740ac0ef3738ec45c7ed39</u>	- 0.0004622464000000 00 BNB  0.19 USD	✓
27	2024-02-29 06:52:49	<u>0x34e9a9e197dfb3b34abe2f0ff7713c61a408055f635289ba88298d458536774f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-02-29 06:52:49	<u>0x34e9a9e197dfb3b34abe2f0ff7713c61a408055f635289ba88298d458536774f</u>	- 0.0006299860000000 00 BNB  0.26 USD	✓
29	2024-02-29 06:52:40	<u>0xca9386bda39cd8eb1805ec9c1132a73316817cb41a08b5c6b6bea1f7a4318d36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-29 06:52:40	<u>0xca9386bda39cd8eb1805ec9c1132a73316817cb41a08b5c6b6bea1f7a4318d36</u>	- 0.0001752632000000 00 BNB  0.07 USD	✓
31	2024-02-29 06:52:01	<u>0xb68c6363fb0837b8dbf3969d850b64fbdabd36cb6940660843707d48b3664dc5</u>	- 0.1000000000000000 06 BNB  41.51 USD	✓
32	2024-02-29 06:52:01	<u>0xb68c6363fb0837b8dbf3969d850b64fbdabd36cb6940660843707d48b3664dc5</u>	- 0.0060981958000000 00 BNB  2.53 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-29 06:49:22	<u>0x7eb9a9afbf05d3f9b694e0aae066a1e84c7f9b7fba6464bfbebec85139d409d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-02-29 06:49:22	<u>0x7eb9a9afbf05d3f9b694e0aae066a1e84c7f9b7fba6464bfbebec85139d409d1</u>	- 0.0010175962000000 00 BNB  0.42 USD	✓
35	2024-02-29 06:49:10	<u>0x50ded0f9bbec1c5a93b3e699fef95e7fc3ac31ec03bce13a305d3f6784ab9f8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-02-29 06:49:10	<u>0x50ded0f9bbec1c5a93b3e699fef95e7fc3ac31ec03bce13a305d3f6784ab9f8d</u>	- 0.0001757664000000 00 BNB  0.07 USD	✓
37	2024-01-25 07:33:41	<u>0x488c01f5257140ebe9f26402ac4bdecff1fb127d9ae717e2c39ca6d2695230cc</u>	- 0.100000000000000000 06 BNB  29.19 USD	✓
38	2024-01-25 07:33:41	<u>0x488c01f5257140ebe9f26402ac4bdecff1fb127d9ae717e2c39ca6d2695230cc</u>	- 0.0001256480000000 00 BNB  0.03 USD	✓
39	2023-12-11 10:58:08	<u>0xbc8ba32808f9b05ed7f015d48a69b02d07664d59eb6a1c8ca6437564f98daf3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-11 10:58:08	<u>0xbc8ba32808f9b05ed7f015d48a69b02d07664d59eb6a1c8ca6437564f98daf3e</u>	- 0.0005934570000000 00 BNB  0.14 USD	✓
41	2023-12-11 10:54:20	<u>0x52e509848c98a4b65895027fc79e24e416dda21a3b7188cdea93f21bbd412197</u>	- 0.010000000000000000 00 BNB  2.36 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-11 10:54:20	<u>0x52e509848c98a4b65895027fc79e24e416dda21a3b7188cdea93f21bbd412197</u>	- 0.0013562340000000 00 BNB  0.32 USD	✓
43	2023-12-11 10:52:53	<u>0xa10697fba0def30e329daff634a16c058d28f9049cb10680ee22397850ec257d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-12-11 10:52:53	<u>0xa10697fba0def30e329daff634a16c058d28f9049cb10680ee22397850ec257d</u>	- 0.0003113430000000 00 BNB  0.07 USD	✓
45	2023-12-11 10:52:44	<u>0xf0cc10487568986cfdec8e1c6cd6332bc3cd4aca55676a29778f6937f99511b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-12-11 10:52:44	<u>0xf0cc10487568986cfdec8e1c6cd6332bc3cd4aca55676a29778f6937f99511b6</u>	- 0.0003113790000000 00 BNB  0.07 USD	✓
47	2023-12-11 10:30:08	<u>0x7c78da62525280a079a7af1ee7784cd11c597cd6e34ff0b6b469e70054a1089c</u>	- 0.0500000000000000 03 BNB  11.80 USD	✓
48	2023-12-11 10:30:08	<u>0x7c78da62525280a079a7af1ee7784cd11c597cd6e34ff0b6b469e70054a1089c</u>	- 0.0013562340000000 00 BNB  0.32 USD	✓
49	2023-12-11 09:59:34	<u>0x53bf0cb85af076a40f307850b285c43121743ce58e802b133ea4daeaff178326</u>	+ 0.3860974400000000 14 BNB  90.65 USD	✓
50	2023-08-30 13:47:51	<u>0x4be66f648bc5bb6cece0546ae9fc9b3926d6501a291329ffe95a4b5b37a8e021</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-30 13:47:51	<u>0x4be66f648bc5bb6cece0546ae9fc9b3926d6501a291329ffe95a4b5b37a8e021</u>	- 0.0006105325500000 00 BNB  0.13 USD	✓
52	2023-08-30 13:47:12	<u>0x8fb952974473d71b8e5cb1324ab8e61a9e227820af0338a592236cd7f80067fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-08-30 13:47:12	<u>0x8fb952974473d71b8e5cb1324ab8e61a9e227820af0338a592236cd7f80067fd</u>	- 0.0001344594600000 00 BNB  0.02 USD	✓
54	2023-08-30 04:47:08	<u>0xae35290c7370502aa27684756101ef3118372e4663830809f1487502581ee4b6</u>	- 0.0200000000000000 00 BNB  4.50 USD	✓
55	2023-08-30 04:47:08	<u>0xae35290c7370502aa27684756101ef3118372e4663830809f1487502581ee4b6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
56	2023-08-30 04:46:56	<u>0xe33d09edeb5990f21de843f7a4a452d63e5bc01ef1395875933cfd05ee13056b</u>	- 0.1199999999999999 96 BNB  27.01 USD	✓
57	2023-08-30 04:46:56	<u>0xe33d09edeb5990f21de843f7a4a452d63e5bc01ef1395875933cfd05ee13056b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
58	2023-08-30 04:46:44	<u>0xc91bd57a021dbfca049266f66bfdcc84bfa4222287079196b7ab68fa2034a565</u>	- 0.0200000000000000 00 BNB  4.50 USD	✓
59	2023-08-30 04:46:44	<u>0xc91bd57a021dbfca049266f66bfdcc84bfa4222287079196b7ab68fa2034a565</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
60	2023-08-30 04:46:32	<u>0x5f173acf2bc28d92c921</u> <u>004b923b6d0110831b055a</u> <u>52278235fb1824f8398fb5</u>	- 0.020000000000000000 00 BNB  4.50 USD	✓
61	2023-08-30 04:46:32	<u>0x5f173acf2bc28d92c921</u> <u>004b923b6d0110831b055a</u> <u>52278235fb1824f8398fb5</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
62	2023-08-30 04:46:17	<u>0x8b41181b22bcc76465fb</u> <u>42e3c6a2dc0685b48bbce5</u> <u>8b47fed4a4a27e8a237ee7</u>	- 0.020000000000000000 00 BNB  4.50 USD	✓
63	2023-08-30 04:46:17	<u>0x8b41181b22bcc76465fb</u> <u>42e3c6a2dc0685b48bbce5</u> <u>8b47fed4a4a27e8a237ee7</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
64	2023-08-30 04:46:05	<u>0x89b43be35fc7a86d88f9</u> <u>53bf43dbcb20ea5bf0f142</u> <u>0ff74ec92e747f727599a5</u>	- 0.020000000000000000 00 BNB  4.50 USD	✓
65	2023-08-30 04:46:05	<u>0x89b43be35fc7a86d88f9</u> <u>53bf43dbcb20ea5bf0f142</u> <u>0ff74ec92e747f727599a5</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
66	2023-08-30 04:43:35	<u>0x2d760379cd8b2e88216b</u> <u>9a97534a85695007f37183</u> <u>de6ef4f73b5f5a2886ef1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-08-30 04:43:35	<u>0x2d760379cd8b2e88216b</u> <u>9a97534a85695007f37183</u> <u>de6ef4f73b5f5a2886ef1a</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
68	2023-08-30 04:43:23	<u>0xf5ac4ed77bccf05a297f</u> <u>0377b2104aa53783da4490</u> <u>6b75300282b7a9e575dc7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-30 04:43:23	<u>0xf5ac4ed77bccf05a297f0377b2104aa53783da44906b75300282b7a9e575dc7d</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
70	2023-08-30 04:42:41	<u>0x3eaf0d3af9d5436ac403fa6508e097b70d9a47f368d853c5409817b93696275b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-08-30 04:42:41	<u>0x3eaf0d3af9d5436ac403fa6508e097b70d9a47f368d853c5409817b93696275b</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
72	2023-08-30 04:42:08	<u>0x9b5f229394efd6871b9918d0076ed0c081e28b2c52e9df150f346ba2a57cbe1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-08-30 04:42:08	<u>0x9b5f229394efd6871b9918d0076ed0c081e28b2c52e9df150f346ba2a57cbe1d</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
74	2023-08-30 04:41:53	<u>0xcf3b16d80ec4d5ff4f8459b08d524ee9c5cc931a97538079085761e8a1ea01bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-08-30 04:41:53	<u>0xcf3b16d80ec4d5ff4f8459b08d524ee9c5cc931a97538079085761e8a1ea01bc</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
76	2023-08-30 04:41:26	<u>0x2a5affb4e20b17381ed76b39afa2c04b3e39beaaef e37d868ab75c63dddbbb1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-08-30 04:41:26	<u>0x2a5affb4e20b17381ed76b39afa2c04b3e39beaaef e37d868ab75c63dddbbb1f</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
78	2023-08-30 04:40:08	<u>0x1904ddbe0f200a06cc59</u> <u>76d60dccfa265490664feb</u> <u>7a242116ec47517d446bcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-08-30 04:40:08	<u>0x1904ddbe0f200a06cc59</u> <u>76d60dccfa265490664feb</u> <u>7a242116ec47517d446bcb</u>	- 0.0001764240000000 00 BNB  0.03 USD	✓
80	2023-08-30 04:31:59	<u>0x0bd7932d386c102b8183</u> <u>4c440a02a4448ff877eb22</u> <u>30da5945be700141d2d066</u>	- 3.1238223669069018 48 BNB  703.17 USD	✓
81	2023-08-30 04:31:59	<u>0x0bd7932d386c102b8183</u> <u>4c440a02a4448ff877eb22</u> <u>30da5945be700141d2d066</u>	- 0.0004579290000000 00 BNB  0.10 USD	✓
82	2023-08-30 04:03:48	<u>0x88dd7b2b33e077f1c810</u> <u>909984e44f5df1fea4bbd4</u> <u>6200d7c378b96f005706e3</u>	+ 4.000000000000000000 00 BNB  900.80 USD	✓
83	2023-03-29 11:02:20	<u>0x48fa5263ddf0faa13bcd</u> <u>609f31136c1c6405d276c8</u> <u>c147e1e0c24614ce946c35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-03-29 11:02:20	<u>0x48fa5263ddf0faa13bcd</u> <u>609f31136c1c6405d276c8</u> <u>c147e1e0c24614ce946c35</u>	- 0.0011168768000000 00 BNB  0.35 USD	✓
85	2023-03-29 11:02:03	<u>0x61b7220b6f0c5872b6b8</u> <u>3c232fea85950c5f89ffea</u> <u>f31d3d06a5d58b43f1f629</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-03-29 11:02:03	<u>0x61b7220b6f0c5872b6b8</u> <u>3c232fea85950c5f89ffea</u> <u>f31d3d06a5d58b43f1f629</u>	- 0.0002309112000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-03-29 10:46:09	<u>0x8f99ecb57f62ce0f3015</u> <u>a7086891d113052ec22ec5</u> <u>47d647e4a156739ec8c4a2</u>	- 0.004000000000000000 00 BNB  1.27 USD	✓
88	2023-03-29 10:46:09	<u>0x8f99ecb57f62ce0f3015</u> <u>a7086891d113052ec22ec5</u> <u>47d647e4a156739ec8c4a2</u>	- 0.000109200000000000 00 BNB  0.03 USD	✓
89	2023-03-29 10:45:03	<u>0x699bd335f95a66b0f486</u> <u>d8548a40a4bb2ae0745a10</u> <u>eef60ac7491f0154a689fa</u>	- 0.004000000000000000 00 BNB  1.27 USD	✓
90	2023-03-29 10:45:03	<u>0x699bd335f95a66b0f486</u> <u>d8548a40a4bb2ae0745a10</u> <u>eef60ac7491f0154a689fa</u>	- 0.000109200000000000 00 BNB  0.03 USD	✓
91	2023-03-29 10:44:36	<u>0x5f1d2235dd9123c6d4e8</u> <u>eb751ba38838708e7f265d</u> <u>911be1c7d0e37b66bbb84a</u>	- 0.004000000000000000 00 BNB  1.27 USD	✓
92	2023-03-29 10:44:36	<u>0x5f1d2235dd9123c6d4e8</u> <u>eb751ba38838708e7f265d</u> <u>911be1c7d0e37b66bbb84a</u>	- 0.000109200000000000 00 BNB  0.03 USD	✓
93	2023-03-29 10:29:45	<u>0xeeef95b24c85d758df48f</u> <u>78e82f29310487e830ad17</u> <u>f1c4c1f79e531f5337d30c</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓
94	2023-03-29 10:29:45	<u>0xeeef95b24c85d758df48f</u> <u>78e82f29310487e830ad17</u> <u>f1c4c1f79e531f5337d30c</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓
95	2023-03-29 10:28:41	<u>0x5a2477ecdb186f682260</u> <u>1ebdc6e6206e62c8a497cf</u> <u>5f04172c0a615e593f4747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
96	2023-03-29 10:28:41	<u>0x5a2477ecdb186f682260</u> <u>1ebdc6e6206e62c8a497cf</u> <u>5f04172c0a615e593f4747</u>	- 0.0006683397000000 00 BNB  0.21 USD	✓
97	2023-03-29 10:28:26	<u>0x1efefa9dc20776e8e870</u> <u>71a4ae61a28d3adf408661</u> <u>dd8f27d55e2e6673ce5ab6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-03-29 10:28:26	<u>0x1efefa9dc20776e8e870</u> <u>71a4ae61a28d3adf408661</u> <u>dd8f27d55e2e6673ce5ab6</u>	- 0.0002404752000000 00 BNB  0.07 USD	✓
99	2023-03-29 10:15:50	<u>0x643d8c75ce00d694d9b8</u> <u>7cd03cf6a84523de1b5724</u> <u>f82748b0e1eb7b6efe4005</u>	- 0.0025000000000000 00 BNB  0.79 USD	✓
100	2023-03-29 10:15:50	<u>0x643d8c75ce00d694d9b8</u> <u>7cd03cf6a84523de1b5724</u> <u>f82748b0e1eb7b6efe4005</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
101	2023-03-29 09:11:57	<u>0x72bbaffd0e69dbe5d352</u> <u>ea4b59f2ecc82dbc2fc9fc</u> <u>bc8877df444304d90de252</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
102	2023-03-29 09:11:57	<u>0x72bbaffd0e69dbe5d352</u> <u>ea4b59f2ecc82dbc2fc9fc</u> <u>bc8877df444304d90de252</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
103	2023-03-29 09:09:42	<u>0xeeee476058c7a31d4c40</u> <u>cbc1fcbc421f72cb3f2d0e</u> <u>7d5be8d2343e7095e6ff33</u>	- 0.0015000000000000 00 BNB  0.47 USD	✓
104	2023-03-29 09:09:42	<u>0xeeee476058c7a31d4c40</u> <u>cbc1fcbc421f72cb3f2d0e</u> <u>7d5be8d2343e7095e6ff33</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
105	2021-09-03 06:27:13	<u>0x08c423bbb89c75fa92c209d07c1f343a7f18529d8f1cff23d38586dc00b8f337</u>	- 0.004000000000000000 00 BNB  1.95 USD	✓
106	2021-09-03 06:27:13	<u>0x08c423bbb89c75fa92c209d07c1f343a7f18529d8f1cff23d38586dc00b8f337</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
107	2021-09-03 06:27:10	<u>0x9328079abd3ca3435ecec80899d0145691abcda440eab2b322172802f9e13644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-09-03 06:27:10	<u>0x9328079abd3ca3435ecec80899d0145691abcda440eab2b322172802f9e13644</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
109	2021-08-13 15:53:23	<u>0xbb09b35e2274976438226f22e0f99cb8611d4363b8e7d6ed1d38ae6b69a181d4</u>	+ 0.004631980000000000 00 BNB  1.90 USD	✓
110	2021-08-13 14:55:43	<u>0x78309b445bd7bd77e6a4f58bc6a19113c4d9f705e18be43c0ae96848f141176c</u>	- 0.005000000000000000 00 BNB  2.05 USD	✓
111	2021-08-13 14:55:43	<u>0x78309b445bd7bd77e6a4f58bc6a19113c4d9f705e18be43c0ae96848f141176c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
112	2021-08-13 14:50:04	<u>0x45f1f0b21a5e69074f38ef25b43296d687a3d76deb251ede4dd6380cbd05e136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-08-13 14:50:04	<u>0x45f1f0b21a5e69074f38ef25b43296d687a3d76deb251ede4dd6380cbd05e136</u>	- 0.000769195000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
114	2021-08-13 14:45:27	<u>0x81e41f4a764954339c27</u> <u>569594d68d17d9fae53637</u> <u>edb0569fca2312826c4966</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-08-13 14:45:27	<u>0x81e41f4a764954339c27</u> <u>569594d68d17d9fae53637</u> <u>edb0569fca2312826c4966</u>	- 0.013393459999999999 99 BNB  5.50 USD	✓
116	2021-08-04 07:57:25	<u>0xde9e236ca9a70eb876b</u> <u>4e31855c90ddfff1e60b5c</u> <u>06d73f450802a0a65f8c69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-08-04 07:57:25	<u>0xde9e236ca9a70eb876b</u> <u>4e31855c90ddfff1e60b5c</u> <u>06d73f450802a0a65f8c69</u>	- 0.000429820000000000 00 BNB  0.14 USD	✓
118	2021-08-04 07:54:33	<u>0x64dfe93f5aecbd8925e6</u> <u>99851b9ab01d8500dce845</u> <u>bb73fccad54e3ea1e4ebeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-08-04 07:54:33	<u>0x64dfe93f5aecbd8925e6</u> <u>99851b9ab01d8500dce845</u> <u>bb73fccad54e3ea1e4ebeb</u>	- 0.000124230000000000 00 BNB  0.04 USD	✓
120	2021-08-04 07:41:17	<u>0x81b2c5875946d78c3eef</u> <u>ef79c65c48f42301739a6e</u> <u>535b699cf3ea963ab8ce7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-08-04 07:41:17	<u>0x81b2c5875946d78c3eef</u> <u>ef79c65c48f42301739a6e</u> <u>535b699cf3ea963ab8ce7c</u>	- 0.000124230000000000 00 BNB  0.04 USD	✓
122	2021-08-04 07:40:59	<u>0xd61988b580e80f31f4b3</u> <u>2044210fc84d0b05054a63</u> <u>9752ecf65bc19a974a8c91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2021-08-04 07:40:59	<u>0xd61988b580e80f31f4b3</u> <u>2044210fc84d0b05054a63</u> <u>9752ecf65bc19a974a8c91</u>	- 0.0002202300000000 00 BNB  0.07 USD	✓
124	2021-08-04 07:26:29	<u>0x72788798e404853919b5</u> <u>45255f13942b9beb6957fb</u> <u>a30c5d13955454a9fe14b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-08-04 07:26:29	<u>0x72788798e404853919b5</u> <u>45255f13942b9beb6957fb</u> <u>a30c5d13955454a9fe14b2</u>	- 0.0004981350000000 00 BNB  0.16 USD	✓
126	2021-08-04 06:40:30	<u>0xb725e34a1f9c5362ec2</u> <u>69d2e4424691852c884678</u> <u>c0de4aafd0884991c590c6</u>	+ 0.0309506649999999 99 BNB  10.36 USD	✓
127	2021-07-13 06:07:09	<u>0x8c784fa324856ae000ac</u> <u>422fd03a4ba82377155c54</u> <u>a9fc538195602aa7754445</u>	- 0.0493950000000000 01 BNB  15.26 USD	✓
128	2021-07-13 06:07:09	<u>0x8c784fa324856ae000ac</u> <u>422fd03a4ba82377155c54</u> <u>a9fc538195602aa7754445</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
129	2021-05-13 07:48:47	<u>0xd27f16c3897925a42fc8</u> <u>25b76a492bf2768a6f5fa0</u> <u>633d8341a0966c9ed3a4bb</u>	+ 0.0495000000000000 02 BNB  28.26 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:52:16	<u>0xf50701c5ecbf9d038699</u> <u>6d89d4e07340c3fd5ae78d</u> <u>ac567ff863e81c8cce386a</u>	+ 0.0073574902766539 11 BNB  4.37 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 06:49:22	<u>0x7eb9a9afbf05d3f9b694e0aae066a1e84c7f9b7fba6464bfbebec85139d409d1</u>	+ 0.1198399722021368 93 BNB  49.74 USD	✓
3	2023-12-11 10:58:11	<u>0xa3e2b480542ca001f8e28fe5aa2f012454d0106c3d5e3fead1f1290fdaeaec09</u>	+ 0.0088981159582243 94 BNB  2.09 USD	✓
4	2023-08-30 04:31:59	<u>0x0bd7932d386c102b81834c440a02a4448ff877eb2230da5945be700141d2d066</u>	+ 0.0139630275917161 25 BNB  3.14 USD	✓
5	2023-03-29 10:28:41	<u>0x5a2477ecdb186f6822601ebdc6e6206e62c8a497cf5f04172c0a615e593f4747</u>	+ 0.0462947832344392 45 BNB  14.68 USD	✓







BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-24 17:57:01	<u>0x704520f4bffa839d2c1d397dfc387006e0049859829c098373a765802a77e34c</u>	+ 1,000.000000000000 000000 MEMEAI	✓
2	2024-02-29 18:28:43	<u>0x99019f0afc354e5cf75b9c0af899f3eb3a1b534e89703a5ff745cd90bd10cd79</u>	+ 42,710.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-29 13:21:58	<u>0xa56ef113871a020e64e65c8c9c1c67961bd9243fe1564ce9de3047c4061a2fda</u>	+ 525,235,396.000000 ds	✓
4	2024-02-29 12:43:27	<u>0x03380df28f6474d31e5748689a695c418098d0c586ab6e5eb852a94d65a4a3ef</u>	+ 16.865893427455254 994 ALP	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 07:20:49	<u>0xd11a1683c2119338d979</u> <u>e69456d559f9dfad36a3ef</u> <u>1c21f2db383eb75db2b6fd</u>	- 0.010000000000000000 00 Cake-LP	✓
6	2024-02-29 07:18:01	<u>0xe0747924ca84d466d9e2</u> <u>e8c8a1a038630783b59610</u> <u>8dd5b3711d4d2f58984c5b</u>	+ 0.1041058157602664 79 Cake-LP	✓
7	2024-02-29 07:18:01	<u>0xe0747924ca84d466d9e2</u> <u>e8c8a1a038630783b59610</u> <u>8dd5b3711d4d2f58984c5b</u>	- 10.0000000000000000 000 APX	✓
8	2024-02-29 07:10:19	<u>0x9adb83ea3794a1792a92</u> <u>22d4dc7cdcfa6475b6135c</u> <u>747fb64ac2519797b3de49</u>	- 100.0000000000000000 0000 APX	✓
9	2024-02-29 07:07:25	<u>0x4e19195a0b9bc822d876</u> <u>aad51c5412b96cf6503b3e</u> <u>f1c63182b34f08d75fae2d</u>	- 50.0000000000000000 000 APX	✓
10	2024-02-29 07:06:10	<u>0xc72ef1787ba7a896bad9</u> <u>f46299affc29afd71ca02b</u> <u>ddb575232b924c039c1f23</u>	- 100.0000000000000000 0000 APX	✓
11	2024-02-29 07:03:43	<u>0xe4dfc8b7b10b6e062136</u> <u>806d6acea23a8917226dd0</u> <u>740ac0ef3738ec45c7ed39</u>	+ 294.15227810501136 2186 APX	✓
12	2024-02-29 06:52:49	<u>0x34e9a9e197dfb3b34abe</u> <u>2f0ff7713c61a408055f63</u> <u>5289ba88298d458536774f</u>	- 20.0000000000000000 000 ALP	✓
13	2024-02-29 06:52:01	<u>0xb68c6363fb0837b8dbf3</u> <u>969d850b64fbdabd36cb69</u> <u>40660843707d48b3664dc5</u>	+ 34.458975798912348 409 ALP	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 06:49:22	<u>0x7eb9a9afbf05d3f9b694e0aae066a1e84c7f9b7fba6464bfbebec85139d409d1</u>	- 50.020000 USDV	✓
15	2024-02-29 06:47:40	<u>0xf6a435b2549e977e78fdaa4b2efde229eb132754db3e550acd4ce5896d010851</u>	+ 50.020000 USDV	✓
16	2023-08-30 13:47:51	<u>0x4be66f648bc5bb6cece0546ae9fc9b3926d6501a291329ffe95a4b5b37a8e021</u>	- 100.70999999999999 3747 USDT  100.73 USD	✓
17	2023-08-30 07:14:31	<u>0x248dca06b9fa2da5fd49d7d141df53557eb3fe7f362152812731f8acc84164cd</u>	+ 56,000.000000 AAL	✓
18	2023-08-30 07:04:43	<u>0x3fdce306ab50bd7f02835b93978c44445d3e7edd50535db05d2eb83c88865719</u>	+ 120,000.5760000000 00931323 MGRT	✓
19	2023-08-30 05:13:06	<u>0x9a98ba785ace424c558f1fd15c14c7e3c5b0b062461b9244c3dbdad166bb7036</u>	+ 2,546.000000000000 000000 WMT	✓
20	2023-08-30 04:45:38	<u>0xab0c21ef5421f407585833846c6f21bef920d9902419738e17ab40ad1aca250a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-08-30 04:44:53	<u>0x2a6b1e66423e172126cda2016e7844ad4c4b3ca992117a967b080ee085f051fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-08-30 04:44:32	<u>0x89efdb9a60a7d93a2507bc4b0d9655709618d12f46aa40e649470a976a050d01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-30 04:44:05	<u>0xfe35e5b48b1b77f1fef3ab4517c607bd2a1b7b6d6dfd823d666f93d23cdbafbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-08-30 04:43:50	<u>0x5fa9a17d5fd9827f2c09534450f5649598c2285ff05f94d191fc2925b448d549</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-08-30 04:43:47	<u>0xeea82514953403974725c5aca88dcd8d9a56a62c0ea8da0e1285dd6407365d6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-08-30 04:43:35	<u>0x01bb80cbb7cdc5848e05f9ba778fced5dc4587f60a00d68d2954e81af01bef48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-08-30 04:43:35	<u>0x2d760379cd8b2e88216b9a97534a85695007f37183de6ef4f73b5f5a2886ef1a</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
28	2023-08-30 04:43:29	<u>0x60ae0ed8d47e560ddecdac2aec24ec29608f3bf3013ecbc4a12c9dbbbeec19bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-08-30 04:43:23	<u>0xf5ac4ed77bccf05a297f0377b2104aa53783da44906b75300282b7a9e575dc7d</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
30	2023-08-30 04:43:02	<u>0x6f6b77505781e4062d0ca48d37de3e4e4643459833d18e3aa749f18a07f61d8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-08-30 04:42:41	<u>0x3eaf0d3af9d5436ac403fa6508e097b70d9a47f368d853c5409817b93696275b</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-30 04:42:32	<u>0x30a8b56bfae86e0132e44c2d4b02bd7c5757b4b922d3b14c4720645d4a72a73f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-08-30 04:42:14	<u>0x1499e97671f48fc8d01e235b475c341989e2f36cbc0fad28c5857616a5e9e895</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-08-30 04:42:08	<u>0x9b5f229394efd6871b9918d0076ed0c081e28b2c52e9df150f346ba2a57cbe1d</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
35	2023-08-30 04:41:59	<u>0x7adb00f0218517327a50533013d3b6a8f3dc9e57773f0a5300ef0ed2499259a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-08-30 04:41:53	<u>0xcf3b16d80ec4d5ff4f8459b08d524ee9c5cc931a97538079085761e8a1ea01bc</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
37	2023-08-30 04:41:47	<u>0xda1b80932d0f0214cb63698f97b6eb8aa277c203575a1a990ecaabb14bc1358</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-08-30 04:41:26	<u>0x2a5affb4e20b17381ed76b39afa2c04b3e39beaaef37d868ab75c63dddbbb1f</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
39	2023-08-30 04:31:59	<u>0x0bd7932d386c102b81834c440a02a4448ff877eb2230da5945be700141d2d066</u>	+ 700.00000000000000 0000 USDT  700.13 USD	✓
40	2023-08-02 13:33:45	<u>0x0ac01f926072731cb6a38fc2797b11b0596a0df89069a83af4b63dca274a2990</u>	+ 100,000.0000000000 00000000 DaLi	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-29 11:27:53	<u>0xfd04ceceac10173ac5cd</u> <u>233a1d25fea645c034fd09</u> <u>d1e6b88ac7c1f20d16a9a5</u>	+ 8,682,587.250000 GPT	✓
42	2023-03-29 11:27:53	<u>0xfd8aba8008e4ce191c71</u> <u>6352a5c859b412f21bb98e</u> <u>8bd8cc8f726304390831da</u>	+ 298,222.198686 GPTC	✓
43	2023-03-29 11:02:20	<u>0x48fa5263ddf0faa13bcd</u> <u>609f31136c1c6405d276c8</u> <u>c147e1e0c24614ce946c35</u>	- 750.00000000000000 0000 USDT  749.91 USD	✓
44	2023-03-29 10:58:27	<u>0xfc3fa0712fbc56a3a8c6</u> <u>37816e569f4674e4e39b3d</u> <u>21ba872d6f0df7bcf88dab</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
45	2023-03-29 10:58:03	<u>0x483c4dd787dfefdb0363</u> <u>d1a56e1ce640dce9dbef0f</u> <u>cb644d1f9457d14c25d79d</u>	+ 750.71000000000003 6380 USDT  750.62 USD	✓
46	2023-03-29 10:38:57	<u>0x22dd03778fd9a99667b0</u> <u>676a0a83112cbc3f6ecec9</u> <u>d271aea0e11be081924a8f</u>	+ 23,000.000000 AI-A	✓
47	2023-03-29 10:28:41	<u>0x5a2477ecdb186f682260</u> <u>1ebdc6e6206e62c8a497cf</u> <u>5f04172c0a615e593f4747</u>	- 14.741170318303369 768 USDC  14.73 USD	✓
48	2023-03-29 10:25:50	<u>0x293919470c8a789efca0</u> <u>204801b26b94be8478eac0</u> <u>faf11062279f86036fb4da</u>	+ 29.482340636606739 537 USDC  29.47 USD	✓
49	2021-11-14 07:57:51	<u>0x7096d233f36228fb4867</u> <u>a4c29259eb6da8048f1a2d</u> <u>05a0acd9466083e5959356</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-08 11:57:20	<u>0x7228c6041c77f8ed937e c4dc39235dde523c431a1a 4ab956a6daf8f36be86741</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-09-03 06:27:43	<u>0x68c4344197e552a30be6 e66d0d1dc215fabd2be23c ec38c58515def1c095cc63</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
52	2021-08-19 20:07:11	<u>0x5b5d53e605102ebda5cb 7933252d9a359459757887 5671fea2c0fb6e80009e4a</u>	+ 960,802.0000000000 00000000 AIR	✓
53	2021-08-13 14:51:37	<u>0xebb1489aa0888206d4cf 17146d46338d6834692765 07faf8eb535478a0ca7415</u>	+ 800,000.0000000000 00000000 EVER	✓
54	2021-08-04 07:57:25	<u>0xde9e236ca9a70eb876b 4e31855c90ddfff1e60b5c 06d73f450802a0a65f8c69</u>	- 2.0000 METACC	✓
55	2021-08-04 07:26:29	<u>0x72788798e404853919b5 45255f13942b9beb6957fb a30c5d13955454a9fe14b2</u>	+ 2.0000 METACC	✓
56	2021-05-16 09:50:56	<u>0x70e2583fe76be380e5c1 6951e5040fa414742bc9d7 1592dc25a3bbc712ef8407</u>	+ 10,000,000,000.000 0000000000000000 FUB	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 07:10:19	<u>0x9adb83ea3794a1792a92 22d4dc7cdcfa6475b6135c 747fb64ac2519797b3de49</u>	+ 1 PCS-V3-POS	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 07:07:25	<u>0x4e19195a0b9bc822d876</u> <u>aad51c5412b96cf6503b3e</u> <u>f1c63182b34f08d75fae2d</u>	+ 1 veNFT	✓
3	2024-02-29 07:06:10	<u>0xc72ef1787ba7a896bad9</u> <u>f46299affc29afd71ca02b</u> <u>ddb575232b924c039c1f23</u>	+ 1 veNFT	✓
4	2022-11-11 13:52:03	<u>0xfe992dfe3020e5dec038</u> <u>bc0d2b86d549f6173d5457</u> <u>a76728ac4a1ce491a29027</u>	+ 1 CPass	✓
5	2022-11-11 13:52:03	<u>0xfe992dfe3020e5dec038</u> <u>bc0d2b86d549f6173d5457</u> <u>a76728ac4a1ce491a29027</u>	+ 1 CPass	✓
6	2022-11-11 13:52:03	<u>0xfe992dfe3020e5dec038</u> <u>bc0d2b86d549f6173d5457</u> <u>a76728ac4a1ce491a29027</u>	+ 1 CPass	✓
7	2022-11-11 13:52:03	<u>0xfe992dfe3020e5dec038</u> <u>bc0d2b86d549f6173d5457</u> <u>a76728ac4a1ce491a29027</u>	+ 1 CPass	✓
8	2022-08-11 04:09:00	<u>0xc0b84ee4db239404e073</u> <u>20a5c23fe0d047ab9569a6</u> <u>be9d2ec886b40eeb124f46</u>	+ 1 Pass	✓
9	2022-08-11 04:09:00	<u>0xc0b84ee4db239404e073</u> <u>20a5c23fe0d047ab9569a6</u> <u>be9d2ec886b40eeb124f46</u>	+ 1 Pass	✓
10	2022-08-11 04:09:00	<u>0xc0b84ee4db239404e073</u> <u>20a5c23fe0d047ab9569a6</u> <u>be9d2ec886b40eeb124f46</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-11 04:09:00	<u>0xc0b84ee4db239404e073</u> <u>20a5c23fe0d047ab9569a6</u> <u>be9d2ec886b40eeb124f46</u>	+ 1 Pass	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:22:04	<u>0x0c98a199a899af5c52b4</u> <u>41cabe3e84f84112cde13a</u> <u>2bc789c8f65cd04c8d1268</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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