

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 23:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e0380a721a3d3314b57e965b5e8b6214c48ec78</u>
TOTAL RECEIVED	0.112000000000000002 BNB
	65.50 USD
TOTAL SEND	0.051296544103153444 BNB
	30.00 USD










Token	Balance
BNB	0.060703455896846552 BNB
	35.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000695367110 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
PancakeSwap Token	0.000000000000000000 Cake
agEUR	0.000000000000000000 agEUR
deBridge USD Coin	0.000000 deUSDC
Ethereum Token	0.000000000000000000 ETH

Token	Balance
Bitcoin	0.00000000 BTC.b
MetaUF0	5,000.000000000000000000 MetaUF0

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 12:02:21	<u>0x805051b8c141db66e4e1604a612b33c8dba643394bc54d01574d42b46a70d6c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-10 12:02:21	<u>0x805051b8c141db66e4e1604a612b33c8dba643394bc54d01574d42b46a70d6c0</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓
3	2024-03-11 12:11:06	<u>0x527a62ec014d85dc07e0c17c58aff90ea8b93180b99f4d1d07fb1f799324b230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-11 12:11:06	<u>0x527a62ec014d85dc07e0c17c58aff90ea8b93180b99f4d1d07fb1f799324b230</u>	- 0.0001404810000000 00 BNB  0.07 USD	✓
5	2024-03-08 03:09:50	<u>0x34842741aaa133056a17b7973a64e48fd6b71b5b4287469e5979b3677d5495b7</u>	- 0.0014787581584520 68 BNB  0.68 USD	✓
6	2024-03-08 03:09:50	<u>0x34842741aaa133056a17b7973a64e48fd6b71b5b4287469e5979b3677d5495b7</u>	- 0.0007814520000000 00 BNB  0.36 USD	✓
7	2024-03-08 03:08:47	<u>0xd33fe286214fdbce8640e2b1a03a38748bc9dc9163d3be0f11bbaa2942507011</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-03-08 03:08:47	<u>0xd33fe286214fdbce8640</u> <u>e2b1a03a38748bc9dc9163</u> <u>d3be0f11bbaa2942507011</u>	- 0.0001604280000000 00 BNB  0.07 USD	✓
9	2023-11-17 05:17:55	<u>0xfeb3fb23bee8f97d4bed</u> <u>88f3e91cabbeff5711d6d2</u> <u>671a11f2d70c3423cf2025</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-17 05:17:55	<u>0xfeb3fb23bee8f97d4bed</u> <u>88f3e91cabbeff5711d6d2</u> <u>671a11f2d70c3423cf2025</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-11-17 05:17:55	<u>0xfeb3fb23bee8f97d4bed</u> <u>88f3e91cabbeff5711d6d2</u> <u>671a11f2d70c3423cf2025</u>	- 0.0000658320000000 00 BNB  0.01 USD	✓
12	2023-11-17 05:17:22	<u>0x07570ab8dffef92d4a5b</u> <u>96609103f70995ab4a06e4</u> <u>a94d42c5f6fc4d51fbd3d4</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-17 05:17:22	<u>0x07570ab8dffef92d4a5b</u> <u>96609103f70995ab4a06e4</u> <u>a94d42c5f6fc4d51fbd3d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-17 05:17:22	<u>0x07570ab8dffef92d4a5b</u> <u>96609103f70995ab4a06e4</u> <u>a94d42c5f6fc4d51fbd3d4</u>	- 0.0000658320000000 00 BNB  0.01 USD	✓
15	2023-11-17 05:16:25	<u>0xd86e185d9edae5aaface</u> <u>a32215329e34aa6ab41971</u> <u>7ff49abe64dc427e23e283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-17 05:16:25	<u>0xd86e185d9edae5aaface</u> <u>a32215329e34aa6ab41971</u> <u>7ff49abe64dc427e23e283</u>	- 0.0017911920000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 05:15:40	<u>0x7018c8fa0ec04d3c211f986b587b2c7580173fdfa85ecbccd19f0e45295455f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-17 05:15:40	<u>0x7018c8fa0ec04d3c211f986b587b2c7580173fdfa85ecbccd19f0e45295455f1</u>	- 0.0017911920000000 00 BNB  0.43 USD	✓
19	2023-11-17 05:12:19	<u>0x67b5b1a5942801949a73b75f203243c68879c60c8c2283190b07e6fac43ca5e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-17 05:12:19	<u>0x67b5b1a5942801949a73b75f203243c68879c60c8c2283190b07e6fac43ca5e0</u>	- 0.0017911920000000 00 BNB  0.43 USD	✓
21	2023-11-17 05:10:43	<u>0x97cb5e1c236f04692820da11788922726ec7d4a853398851409ca3c9e9c2d62e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-17 05:10:43	<u>0x97cb5e1c236f04692820da11788922726ec7d4a853398851409ca3c9e9c2d62e</u>	- 0.0017911920000000 00 BNB  0.43 USD	✓
23	2023-11-17 05:10:13	<u>0xe67b6e66b25004d42875a91db2cf36191718fa401b4e30377d16408b5dbeeac4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-17 05:10:13	<u>0xe67b6e66b25004d42875a91db2cf36191718fa401b4e30377d16408b5dbeeac4</u>	- 0.0017911920000000 00 BNB  0.43 USD	✓
25	2023-09-05 14:45:15	<u>0x7446153ffb78bfabf22dee4d76f0c3ddf807f8606dbf2e5d7f0424481fd631bc</u>	- 0.0036237884556347 07 BNB  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 14:45:15	<u>0x7446153ffb78bfabf22d ee4d76f0c3ddf807f8606d bf2e5d7f0424481fd631bc</u>	- 0.0006207390000000 00 BNB  0.13 USD	✓
27	2023-07-08 09:01:58	<u>0xf85ed2f8ca3d14e27e33 48f29eb25b75fd46bca4fb 30f80df27971b8ba8f87a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-07-08 09:01:58	<u>0xf85ed2f8ca3d14e27e33 48f29eb25b75fd46bca4fb 30f80df27971b8ba8f87a0</u>	- 0.0002297700000000 00 BNB  0.05 USD	✓
29	2023-07-08 09:00:40	<u>0x5191fadde949d87eb962 e9768007389563dfc11e0b ff737040f6813cfe486bf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-08 09:00:40	<u>0x5191fadde949d87eb962 e9768007389563dfc11e0b ff737040f6813cfe486bf6</u>	- 0.0001406280000000 00 BNB  0.03 USD	✓
31	2023-07-08 08:13:23	<u>0xa6465e5dc5e0e74e9cea ad691490753dd5ad0a653b 886933122d99574b73026e</u>	- 0.0002140336754461 52 BNB  0.05 USD	✓
32	2023-07-08 08:13:23	<u>0xa6465e5dc5e0e74e9cea ad691490753dd5ad0a653b 886933122d99574b73026e</u>	- 0.0006436860000000 00 BNB  0.15 USD	✓
33	2023-07-08 08:12:20	<u>0xc1ca3db0c0019ddcc9f2 df60fa8096a05c395a4b35 05cb464a2b5aaaa10890f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-08 08:12:20	<u>0xc1ca3db0c0019ddcc9f2 df60fa8096a05c395a4b35 05cb464a2b5aaaa10890f2</u>	- 0.0001406280000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-07-08 01:13:00	<u>0x6c4b49b6dbe2b4fdcb6d</u> <u>233e57f8e912a83245406a</u> <u>3dd0cafee28c73197d3bc3</u>	- 0.0015593152722986 85 BNB  0.36 USD	✓
36	2023-07-08 01:13:00	<u>0x6c4b49b6dbe2b4fdcb6d</u> <u>233e57f8e912a83245406a</u> <u>3dd0cafee28c73197d3bc3</u>	- 0.0005109960000000 00 BNB  0.12 USD	✓
37	2023-06-05 10:35:27	<u>0xee1ab97fdd0cb0209aa7</u> <u>40045d1a57a653cdaca0bd</u> <u>99677a5629f01620c9fe3c</u>	- 0.0000497678271800 68 BNB  0.01 USD	✓
38	2023-06-05 10:35:27	<u>0xee1ab97fdd0cb0209aa7</u> <u>40045d1a57a653cdaca0bd</u> <u>99677a5629f01620c9fe3c</u>	- 0.0006675840000000 00 BNB  0.20 USD	✓
39	2023-06-05 10:34:57	<u>0x6640a1956cadc2b579bb</u> <u>05a8eb17632eaa6d6f2286</u> <u>ec8709ead60168169968e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-05 10:34:57	<u>0x6640a1956cadc2b579bb</u> <u>05a8eb17632eaa6d6f2286</u> <u>ec8709ead60168169968e2</u>	- 0.0001407960000000 00 BNB  0.04 USD	✓
41	2023-06-05 10:33:36	<u>0xd08e97191c8fa8d3013c</u> <u>ddcb8cd296e558c8171463</u> <u>7d5f7374fd024c532936e6</u>	- 0.0055000000000000 00 BNB  1.65 USD	✓
42	2023-06-05 10:33:36	<u>0xd08e97191c8fa8d3013c</u> <u>ddcb8cd296e558c8171463</u> <u>7d5f7374fd024c532936e6</u>	- 0.0007390110000000 00 BNB  0.22 USD	✓
43	2023-06-05 09:51:52	<u>0x6807e8e08202114873bd</u> <u>3a6b13d89b8eb1454e9cbc</u> <u>32d60d5b0993355d521eb9</u>	- 0.0014391434061561 31 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-05 09:51:52	<u>0x6807e8e08202114873bd</u> <u>3a6b13d89b8eb1454e9cbc</u> <u>32d60d5b0993355d521eb9</u>	- 0.0005222520000000 00 BNB  0.15 USD	✓
45	2023-05-29 03:17:16	<u>0xbcf657fa9a4a48637643</u> <u>79cfd6aa68e41873f73f75</u> <u>9d665a299f57549a01e74c</u>	- 0.0015173743079856 36 BNB  0.47 USD	✓
46	2023-05-29 03:17:16	<u>0xbcf657fa9a4a48637643</u> <u>79cfd6aa68e41873f73f75</u> <u>9d665a299f57549a01e74c</u>	- 0.0005186250000000 00 BNB  0.16 USD	✓
47	2022-07-19 09:25:57	<u>0x55ba74ba84440517b5bf</u> <u>3c7ab484616fada8bf505d</u> <u>63ea83989e4bcaea7ae513</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-07-19 09:25:57	<u>0x55ba74ba84440517b5bf</u> <u>3c7ab484616fada8bf505d</u> <u>63ea83989e4bcaea7ae513</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
49	2022-07-19 03:16:11	<u>0xc1990c1a9a8d5c66ea3b</u> <u>e4afbd7a716cf0c67d2003</u> <u>e07f1c1e90840b9faf2f77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-07-19 03:16:11	<u>0xc1990c1a9a8d5c66ea3b</u> <u>e4afbd7a716cf0c67d2003</u> <u>e07f1c1e90840b9faf2f77</u>	- 0.0004505340000000 00 BNB  0.11 USD	✓
51	2022-07-19 03:15:20	<u>0xe61c1be82758c18aa6dc</u> <u>3599769766c0fcda191e3a</u> <u>f3645a44539ef134d0b96f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-07-19 03:15:20	<u>0xe61c1be82758c18aa6dc</u> <u>3599769766c0fcda191e3a</u> <u>f3645a44539ef134d0b96f</u>	- 0.0002205900000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-14 10:40:24	<u>0xd3428f131cc383f88be1a19e0c51464d88317f286a675e73695b77aaaadd99ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-06-14 10:40:24	<u>0xd3428f131cc383f88be1a19e0c51464d88317f286a675e73695b77aaaadd99ad</u>	- 0.000515820000000000 00 BNB  0.11 USD	✓
55	2022-06-14 10:36:24	<u>0x813ab5312771a387447cc2a8e9c92189e3acc974020c2f3a807d8c641bb667ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-06-14 10:36:24	<u>0x813ab5312771a387447cc2a8e9c92189e3acc974020c2f3a807d8c641bb667ff</u>	- 0.000138380000000000 00 BNB  0.03 USD	✓
57	2022-06-14 10:34:33	<u>0x3b50167085617191ef46f67b70ced1072339788464c7b0ee555405d94b0e5ade</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-06-14 10:34:33	<u>0x3b50167085617191ef46f67b70ced1072339788464c7b0ee555405d94b0e5ade</u>	- 0.000159380000000000 00 BNB  0.03 USD	✓
59	2022-06-14 09:37:39	<u>0xd7054cfe74325a79a4863d6acda533e0fac6ebccee49648f9fc57606c5e1e8b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-06-14 09:37:39	<u>0xd7054cfe74325a79a4863d6acda533e0fac6ebccee49648f9fc57606c5e1e8b4</u>	- 0.000344265000000000 00 BNB  0.07 USD	✓
61	2022-05-25 23:21:26	<u>0x1d73ee4f6aaaeccdd3cd64071920a4872c0455fcb4c844a705769565efc4855</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
62	2022-05-25 23:21:26	<u>0x1d73ee4f6aaaeccdd3c d64071920a4872c0455fcb 4c844a705769565efc4855</u>	- 0.0005150400000000 00 BNB  0.16 USD	✓
63	2022-05-25 23:20:05	<u>0x174d4ab18a093844c3f5 f52bf5cb63ba97132f3e90 20d3972928232296ba2cc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-05-25 23:20:05	<u>0x174d4ab18a093844c3f5 f52bf5cb63ba97132f3e90 20d3972928232296ba2cc8</u>	- 0.0002343200000000 00 BNB  0.07 USD	✓
65	2022-05-24 22:54:46	<u>0xdb8b9be44f2bcc0a5d90 8d82a10a74ac8ae3c5a5e2 1a07d87bb22a08ce647cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-05-24 22:54:46	<u>0xdb8b9be44f2bcc0a5d90 8d82a10a74ac8ae3c5a5e2 1a07d87bb22a08ce647cb1</u>	- 0.0011214750000000 00 BNB  0.37 USD	✓
67	2022-05-19 06:34:43	<u>0x0ba2d88e6e3753d7b884 019d0b9966c9b6d4e3d480 a1469576fae4df6478b499</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-05-19 06:34:43	<u>0x0ba2d88e6e3753d7b884 019d0b9966c9b6d4e3d480 a1469576fae4df6478b499</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
69	2022-05-18 11:41:05	<u>0xd9b6d19643db51a48f77 23e24ec8913fdc33a15fc8 d7424627460ec1bd1d433d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-05-18 11:41:05	<u>0xd9b6d19643db51a48f77 23e24ec8913fdc33a15fc8 d7424627460ec1bd1d433d</u>	- 0.0006070250000000 00 BNB  0.17 USD	✓




#	Date & time	Transaction Id	Amount	
71	2022-05-18 11:39:53	<u>0x14832d5f9f743b64f6a1</u> <u>a6b2fc41dd6afc4ff0041f</u> <u>88573ac5a1ec7c6409c2f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-05-18 11:39:53	<u>0x14832d5f9f743b64f6a1</u> <u>a6b2fc41dd6afc4ff0041f</u> <u>88573ac5a1ec7c6409c2f7</u>	- 0.000234260000000000 00 BNB  0.06 USD	✓
73	2022-05-18 06:42:59	<u>0xbffc56db41b170fe2923</u> <u>063174cdca2d2135713efc</u> <u>a58bb4b202c4ca70e796ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-05-18 06:42:59	<u>0xbffc56db41b170fe2923</u> <u>063174cdca2d2135713efc</u> <u>a58bb4b202c4ca70e796ad</u>	- 0.000365760000000000 00 BNB  0.11 USD	✓
75	2022-05-18 06:42:14	<u>0x0214a0d072d278abcc29</u> <u>c41152fc6a1e2cc3d1849a</u> <u>34409bf6fd8eda6c8a2cb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-05-18 06:42:14	<u>0x0214a0d072d278abcc29</u> <u>c41152fc6a1e2cc3d1849a</u> <u>34409bf6fd8eda6c8a2cb0</u>	- 0.000234260000000000 00 BNB  0.07 USD	✓
77	2022-05-08 08:06:31	<u>0x88f932cc14397f11060e</u> <u>f215096e862b0d03b4588e</u> <u>f912f6c12c1d9762f66555</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-05-08 08:06:31	<u>0x88f932cc14397f11060e</u> <u>f215096e862b0d03b4588e</u> <u>f912f6c12c1d9762f66555</u>	- 0.000344265000000000 00 BNB  0.12 USD	✓
79	2022-05-08 08:05:31	<u>0x21708de097c0e2002e22</u> <u>ea27fde4c636987acedcc3</u> <u>0370971f3fb4c27ab08ba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-05-08 08:05:31	<u>0x21708de097c0e2002e22 ea27fde4c636987acedcc3 0370971f3fb4c27ab08ba8</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
81	2022-05-08 07:59:14	<u>0x46b8745f56d1c66d00f9 7559e3075d1f20dc88a92a ffbfef01092614626096dd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-05-08 07:59:14	<u>0x46b8745f56d1c66d00f9 7559e3075d1f20dc88a92a ffbfef01092614626096dd7</u>	- 0.0010624450000000 00 BNB  0.37 USD	✓
83	2022-05-08 07:58:20	<u>0x86f3fd1a9c404f7029f6 236704f6dffcb2dd3816c8 356805b4420ee55fa54ba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-05-08 07:58:20	<u>0x86f3fd1a9c404f7029f6 236704f6dffcb2dd3816c8 356805b4420ee55fa54ba9</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
85	2022-05-08 07:40:51	<u>0x74fe22801845e5d13bf9 eef6b0d5c78487c6c3a498 f02f8547208c793abd1f5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-05-08 07:40:51	<u>0x74fe22801845e5d13bf9 eef6b0d5c78487c6c3a498 f02f8547208c793abd1f5c</u>	- 0.0009652700000000 00 BNB  0.34 USD	✓
87	2022-05-08 07:39:09	<u>0xf6a3c3ae80742a0d0e81 8745a7e795a047d72942a3 a992e07d95e70d8c78ab62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-05-08 07:39:09	<u>0xf6a3c3ae80742a0d0e81 8745a7e795a047d72942a3 a992e07d95e70d8c78ab62</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-05-08 04:02:52	<u>0xe2d59414bdcabd6f5bec</u> <u>f099a47d41077801958cda</u> <u>4c690ff0f80265f05ad1d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-05-08 04:02:52	<u>0xe2d59414bdcabd6f5bec</u> <u>f099a47d41077801958cda</u> <u>4c690ff0f80265f05ad1d2</u>	- 0.000973255000000000 00 BNB  0.34 USD	✓
91	2022-05-08 04:02:09	<u>0xbc4c6411295e9054fd1b</u> <u>544383d0ecef5ce85b3c5f</u> <u>f6b9c8e7d57d2ada31aedb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-05-08 04:02:09	<u>0xbc4c6411295e9054fd1b</u> <u>544383d0ecef5ce85b3c5f</u> <u>f6b9c8e7d57d2ada31aedb</u>	- 0.000235760000000000 00 BNB  0.08 USD	✓
93	2022-05-08 03:54:39	<u>0x22b35099a50fe38edea8</u> <u>759335ec542e0cc9568561</u> <u>3a56768f065762a8ffb117</u>	+ 0.002000000000000000 00 BNB  0.71 USD	✓
94	2022-05-08 03:21:16	<u>0xb23a0a88131dea40ab2a</u> <u>6207bbacc23784767f103c</u> <u>06e8fc7723ff8c6b721c77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-05-08 03:21:16	<u>0xb23a0a88131dea40ab2a</u> <u>6207bbacc23784767f103c</u> <u>06e8fc7723ff8c6b721c77</u>	- 0.000462015000000000 00 BNB  0.16 USD	✓
96	2022-05-08 03:19:49	<u>0xfb444fdb3133f467d43</u> <u>e2b87130a6d4584e51095f</u> <u>a91ad0adb135a12736b3eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-05-08 03:19:49	<u>0xfb444fdb3133f467d43</u> <u>e2b87130a6d4584e51095f</u> <u>a91ad0adb135a12736b3eb</u>	- 0.000251895000000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
98	2022-05-08 02:50:21	<u>0xe2b7ced3dae02125b171</u> <u>58896094f78899922bf91e</u> <u>9415753552fe2e56af8870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-05-08 02:50:21	<u>0xe2b7ced3dae02125b171</u> <u>58896094f78899922bf91e</u> <u>9415753552fe2e56af8870</u>	- 0.001196505000000000 00 BNB  0.43 USD	✓
100	2022-05-05 10:10:55	<u>0x94f5c4ecf62eb72210fd</u> <u>be9eb05955e692170fc751</u> <u>1ae3d5ba7924a760aeb191</u>	- 0.005000000000000000 00 BNB  1.90 USD	✓
101	2022-05-05 10:10:55	<u>0x94f5c4ecf62eb72210fd</u> <u>be9eb05955e692170fc751</u> <u>1ae3d5ba7924a760aeb191</u>	- 0.001257744000000000 00 BNB  0.47 USD	✓
102	2022-05-05 10:10:16	<u>0x681ef7779802136ab6be</u> <u>4fea015ec1b23113f27f83</u> <u>6551aa0214e710ff36b0df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-05-05 10:10:16	<u>0x681ef7779802136ab6be</u> <u>4fea015ec1b23113f27f83</u> <u>6551aa0214e710ff36b0df</u>	- 0.000369236000000000 00 BNB  0.14 USD	✓
104	2022-04-12 14:29:44	<u>0x35c6e1b2c25d8d9901f8</u> <u>5788a46cbee8ec0c885fef</u> <u>fef4bc95fe910d0eac55c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-04-12 14:29:44	<u>0x35c6e1b2c25d8d9901f8</u> <u>5788a46cbee8ec0c885fef</u> <u>fef4bc95fe910d0eac55c9</u>	- 0.000547695000000000 00 BNB  0.22 USD	✓
106	2022-04-12 14:28:35	<u>0xfa154e56a508c1d18e72</u> <u>95440a608a63fac463e9ff</u> <u>a73a061fbf8cf649c4025d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-04-12 14:28:35	<u>0xfa154e56a508c1d18e7295440a608a63fac463e9ffa73a061fbf8cf649c4025d</u>	- 0.0002205300000000 00 BNB  0.09 USD	✓
108	2022-04-12 08:39:56	<u>0xe788a89a31ad044482952578b6dda4a2314ea805e1bdfcbb2cbc996ec8952787</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-04-12 08:39:56	<u>0xe788a89a31ad044482952578b6dda4a2314ea805e1bdfcbb2cbc996ec8952787</u>	- 0.0004470450000000 00 BNB  0.18 USD	✓
110	2022-04-12 08:26:50	<u>0x3a23a9d4b516c252db9022162510e72e231dc0352258db04da077b649c285425</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-04-12 08:26:50	<u>0x3a23a9d4b516c252db9022162510e72e231dc0352258db04da077b649c285425</u>	- 0.0002205300000000 00 BNB  0.09 USD	✓
112	2022-04-12 08:21:44	<u>0xda1b31a3d27d79a382ab75a9c27fdc9efc546b72fc74bf4e4d9c145d34d09b15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-04-12 08:21:44	<u>0xda1b31a3d27d79a382ab75a9c27fdc9efc546b72fc74bf4e4d9c145d34d09b15</u>	- 0.0003382050000000 00 BNB  0.13 USD	✓
114	2022-02-07 08:46:49	<u>0x58b344986a6f525b21fad53fb87f24c22c45c85f38195e4e8ef79c2e84909508</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-02-07 08:46:49	<u>0x58b344986a6f525b21fad53fb87f24c22c45c85f38195e4e8ef79c2e84909508</u>	- 0.0004725750000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-02-07 08:46:01	<u>0x27038c5ba17819eb95613a4f58e6fa4bbd8ff9c0dd27add38031f94d34e84c11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-02-07 08:46:01	<u>0x27038c5ba17819eb95613a4f58e6fa4bbd8ff9c0dd27add38031f94d34e84c11</u>	- 0.000220530000000000 00 BNB  0.09 USD	✓
118	2022-02-07 03:34:36	<u>0x049a26b9d5a30f80a657266f4fae2be57553846acd0e513ddd74a38f46431e5d</u>	+ 0.110000000000000000 01 BNB  46.91 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 15:39:21	<u>0x23e555926ec627730709cd805fe4d69a5f14d13797b54b88b5de51d599feaa19</u>	+ 100.0000000000000000 0000 Sorai	✓
2	2024-04-10 12:18:18	<u>0xd048655fa51f644a1981b729dc583fec04fe5fb2142df55f5ec07621596a3480</u>	- 389.000454999999998 8104 Cake	✓
3	2024-04-10 12:14:03	<u>0x5965c5ddef8505646dad9118f4fa83e47877d8007b68e63c8b376f70f8baaa52</u>	- 389.000454999999998 8104 Cake	✓
4	2024-04-10 12:05:06	<u>0x9d7711c09fe9eda9eef152e4a204835fb323603435b03008900076d185cdefb5</u>	- 389.000454999999998 8104 Cake	✓
5	2024-04-10 12:02:21	<u>0x805051b8c141db66e4e1604a612b33c8dba643394bc54d01574d42b46a70d6c0</u>	- 389.000454999999998 8104 Cake	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 06:30:50	<u>0x1c74b1e37cc3d33ffa835496e51810d0d01b7012eb25c6c291fc138bf96dd66a</u>	+ 389.00000000000000 0000 Cake	✓
7	2024-03-11 14:14:08	<u>0xf548d4555b328db9742fca1de7695ac812b1f76df6d0981a8d237f51bd9972c6</u>	+ 0.0004550000000000 00 Cake	✓
8	2024-03-11 14:13:23	<u>0x5da30884dd310a03efaf99fd923fc64e97d8460c94b369a1996c506e6b7a2826</u>	- 455.00000000000000 0000 Cake	✓
9	2024-03-11 12:14:27	<u>0x28e7a8d97809fd9caa0ec5ad9b38f64edd24dec1bd8ee45cb59570b2b46a7fe</u>	- 455.00000000000000 0000 Cake	✓
10	2024-03-11 12:11:06	<u>0x527a62ec014d85dc07e0c17c58aff90ea8b93180b99f4d1d07fb1f799324b230</u>	- 455.00000000000000 0000 Cake	✓
11	2024-03-11 11:31:24	<u>0x01231945a062cfbc2f90b4be0fc0ef276da56fd31da53c9fb121646dac4bfd4</u>	+ 455.00000000000000 0000 Cake	✓
12	2024-03-08 03:09:50	<u>0x34842741aaa133056a17b7973a64e48fd6b71b5b4287469e5979b3677d5495b7</u>	- 1,257.000000000000 000000 USDC  1,256.88 USD	✓
13	2024-03-08 03:06:23	<u>0x22ad7be539365edf76d4afa1d3534c5d80e6c5203c0c1090123fd952093eaa9c</u>	+ 1,257.000000000000 000000 USDC  1,256.98 USD	✓
14	2024-01-14 14:58:01	<u>0xb757abf8a93925a11051d98890927c2d017283bb5d85990c4de460a57920bd7b</u>	+ 0.0935000000000000 00 BTD	✓







#	Date & time	Transaction Id	Amount	
15	2023-09-05 14:45:15	<u>0x7446153ffb78bfabf22d ee4d76f0c3ddf807f8606d bf2e5d7f0424481fd631bc</u>	- 855.00000000000000 0000 STG	✓
16	2023-09-05 14:31:57	<u>0x3f88224e01b42bd4bbde de3c80159f47d38b1885d8 f9f2e2062f3cf3408d7624</u>	+ 855.00000000000000 0000 STG	✓
17	2023-07-21 22:09:06	<u>0x55aadf02b70bc625d60f 51b2f99920243c97a5f20e cc87a45a507aa6b059ea4c</u>	+ 700,000.0000000000 00000000 Factr	✓
18	2023-07-08 09:01:58	<u>0xf85ed2f8ca3d14e27e33 48f29eb25b75fd46bca4fb 30f80df27971b8ba8f87a0</u>	- 565.84069399999998 4953 USDC  565.85 USD	✓
19	2023-07-08 08:56:09	<u>0xa840580cd52b45093098 ef57de40adfd59713ff713 846298409e3cf831d415fb</u>	+ 565.84069399999998 4953 USDC  565.85 USD	✓
20	2023-07-08 08:13:23	<u>0xa6465e5dc5e0e74e9cea ad691490753dd5ad0a653b 886933122d99574b73026e</u>	+ 0.0000000006953671 10 USDC  0.00 USD	✓
21	2023-07-08 08:13:23	<u>0xa6465e5dc5e0e74e9cea ad691490753dd5ad0a653b 886933122d99574b73026e</u>	- 565.84069400069540 7340 USDC  565.89 USD	✓
22	2023-07-08 07:34:50	<u>0xc03e913326cebca1809e 1706315947f906777b7de9 8dbfc04bbedba915da8b76</u>	+ 565.84069399999998 4953 USDC  565.96 USD	✓
23	2023-07-08 01:13:00	<u>0x6c4b49b6dbe2b4fdcb6d 233e57f8e912a83245406a 3dd0cafee28c73197d3bc3</u>	- 0.00227334 BTC.b	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-07 20:12:30	<u>0x24509c1c0063e1372deb</u> <u>0f017e4d0a1171b82f62c6</u> <u>c33d78fc9e97136c7c6ee2</u>	+ 0.00227334 BTC.b	✓
25	2023-06-06 01:40:08	<u>0xe06368e8730c53987293</u> <u>bc30649f05fb21e6852782</u> <u>b228c978c7593d5a94d72c</u>	+ 8,682,587.250000 GPT	✓
26	2023-06-06 01:39:11	<u>0xd73b431b8059a8f660c0</u> <u>80149d963d16d5861fd347</u> <u>9083f31408af557c2f2c81</u>	+ 298,222.198686 GPTC	✓
27	2023-06-05 16:12:15	<u>0xd5d88c4500c1aab88ac1</u> <u>edab9270c85128173ce579</u> <u>d22e6c2892cb8763e4ac9f</u>	+ 120,000.5760000000 00931323 MGRT	✓
28	2023-06-05 11:11:36	<u>0x5114488b37ef857e79be</u> <u>1fd2fe8ddba81f857d49c6</u> <u>5a9015f9854ba525a72a45</u>	+ 56,000.000000 AAL	✓
29	2023-06-05 10:54:24	<u>0x3a28d90c0fcb1d366912</u> <u>2c920b147f0159e344eb2e</u> <u>856c0336b02aa2b54a3e9a</u>	+ 5,000,000.000000 BSC-Coin	✓
30	2023-06-05 10:54:06	<u>0x15f6844f3b1349516d5c</u> <u>e0dfe7d3c8aabe1bd2c4ab</u> <u>e90e6945264f1bce8d9cf5</u>	+ 23,000.000000 AI-A	✓
31	2023-06-05 10:54:06	<u>0x9e921f75980bcb1e6452</u> <u>7383155a712319020b6573</u> <u>8c54244c0a82d0032b1593</u>	+ 198,000.000000 ACW	✓
32	2023-06-05 10:35:27	<u>0xee1ab97fdd0cb0209aa7</u> <u>40045d1a57a653cdaca0bd</u> <u>99677a5629f01620c9fe3c</u>	- 1.5404139046340163 95 agEUR	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-05 10:33:36	<u>0xd08e97191c8fa8d3013c</u> <u>ddcb8cd296e558c8171463</u> <u>7d5f7374fd024c532936e6</u>	+ 1.5404139046340163 95 agEUR	✓
34	2023-06-05 09:51:52	<u>0x6807e8e08202114873bd</u> <u>3a6b13d89b8eb1454e9cbc</u> <u>32d60d5b0993355d521eb9</u>	- 0.00227334 BTC.b	✓
35	2023-06-05 09:50:16	<u>0x40748bdd8df4ff53b345</u> <u>47746fef70eb1350eae97a</u> <u>761a48a985ce8e778113a2</u>	+ 0.00227334 BTC.b	✓
36	2023-05-29 03:17:16	<u>0xbc657fa9a4a48637643</u> <u>79cfd6aa68e41873f73f75</u> <u>9d665a299f57549a01e74c</u>	- 0.00156141 BTC.b	✓
37	2023-05-29 03:07:10	<u>0x6f19214b44e4a9701737</u> <u>38cb4418d2e860aacc21ef</u> <u>3952c12a7c27f2235399c1</u>	+ 0.00156141 BTC.b	✓
38	2022-07-23 08:46:51	<u>0x1fea8bd084b2df48f9ed</u> <u>4428c0adea870c92e8e149</u> <u>f13383b8bbcc7bdf5e0d2d</u>	- 1,099.099999999999 909051 USDC  1,099.04 USD	✓
39	2022-07-23 08:43:51	<u>0xaea37168f052952557ad</u> <u>8a34e89e763a241289e6fa</u> <u>82d6c7328ccb15126e33d0</u>	+ 1,099.099999999999 909051 USDC  1,099.04 USD	✓
40	2022-07-19 09:25:57	<u>0x55ba74ba84440517b5bf</u> <u>3c7ab484616fada8bf505d</u> <u>63ea83989e4bcaea7ae513</u>	- 0.4020453889922994 13 ETH	✓
41	2022-07-19 07:55:21	<u>0x35c858d41259a66eda94</u> <u>9aa5111b96b647da0c8f22</u> <u>d79c8b0af3732009f7ba22</u>	+ 0.4020453889922994 13 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2022-07-19 03:16:11	<u>0xc1990c1a9a8d5c66ea3b e4afbd7a716cf0c67d2003 e07f1c1e90840b9faf2f77</u>	- 0.4026877281766740 87 ETH	✓
43	2022-07-19 03:05:17	<u>0xd826c231016e5e2fd41b 28c9f5c874857883dc0a34 a67c8a6cf92b02c5ee7a3e</u>	+ 0.4026877281766740 87 ETH	✓
44	2022-06-14 10:40:24	<u>0xd3428f131cc383f88be1 a19e0c51464d88317f286a 675e73695b77aaaadd99ad</u>	- 462.38085066000002 1435 USDC  462.61 USD	✓
45	2022-06-14 10:25:33	<u>0xd6b0e2b78a56094f6d3e 3a81d5a951260d39c58a6b 9c37c926e6f698c2a45680</u>	+ 462.38085000000000 9459 USDC  462.61 USD	✓
46	2022-06-14 10:15:54	<u>0x3bc153a6d6d2bdcd2cab 59e5c31aa26370ff0fc003 fcacf669f6df93941637205</u>	- 462.38085000000000 9459 USDC  462.61 USD	✓
47	2022-06-14 09:53:09	<u>0x7ea3997356b43e4f312f aaa3f407f78be403a4aecd 7298056094eea8ea277567</u>	+ 462.38085066069538 6978 USDC  462.61 USD	✓
48	2022-06-14 09:37:39	<u>0xd7054cfe74325a79a486 3d6acda533e0fac6ebccee 49648f9fc57606c5e1e8b4</u>	- 464.00000000000005 6843 USDC  464.23 USD	✓
49	2022-06-14 09:21:12	<u>0x9bbbee93e8f570264ec5 6f0e880de9a3fb98009b8c 20baa902d3fa587c0cabaf</u>	+ 464.00000000000000 0000 USDC  464.23 USD	✓
50	2022-05-25 23:21:26	<u>0x1d73ee4f6aaaeccdd3c d64071920a4872c0455fcb 4c844a705769565efc4855</u>	- 481.79237557999999 8081 USDC  481.71 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-05-24 22:54:46	<u>0xdb8b9be44f2bcc0a5d908d82a10a74ac8ae3c5a5e21a07d87bb22a08ce647cb1</u>	+ 481.79237557999999 8081 USDC  481.87 USD	✓
52	2022-05-19 07:26:17	<u>0xf7a1b49088db4fcfcb30d9378b98bf0498e3c481820e9ef349c8f8b3047a3fb4</u>	+ 66,000.000000000 1stake.io	✓
53	2022-05-19 06:35:12	<u>0x943c8a3e6b47a8b650eedc1cad9842abec9da3aae903c0e7e2b7f076e360f7</u>	- 524.34885399999996 0251 USDC  524.24 USD	✓
54	2022-05-19 02:48:10	<u>0x4f429694cca64ebf70bc1ac33b4f30003cb3f1fd7afae2fcf3200ca892a6731</u>	+ 524.34885399999996 0251 USDC  524.24 USD	✓
55	2022-05-18 11:41:05	<u>0xd9b6d19643db51a48f7723e24ec8913fdc33a15fc8d7424627460ec1bd1d433d</u>	- 524.80981999999994 5139 USDC  524.92 USD	✓
56	2022-05-18 11:37:09	<u>0x7e6fcfb4fc75f13f3af07342c5114a8e58c39ba3719c37becce22fbee23f000</u>	+ 524.80981999999994 5139 USDC  524.92 USD	✓
57	2022-05-18 06:42:59	<u>0xbffc56db41b170fe2923063174cdca2d2135713efca58bb4b202c4ca70e796ad</u>	- 504.00000000000000 0000 USDC  504.11 USD	✓
58	2022-05-18 06:28:35	<u>0x34449fd6c8d513239845a405d9def1b42175e84ca8abbac646b9c1c9dd21f186</u>	+ 504.00000000000000 0000 USDC  504.11 USD	✓
59	2022-05-08 08:06:31	<u>0x88f932cc14397f11060ef215096e862b0d03b4588ef912f6c12c1d9762f66555</u>	- 566.86872903481275 8982 USDC  566.82 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-05-08 07:59:14	<u>0x46b8745f56d1c66d00f97559e3075d1f20dc88a92affbfe01092614626096dd7</u>	+ 566.86872903481275 8982 USDC  566.82 USD	✓
61	2022-05-08 07:59:14	<u>0x46b8745f56d1c66d00f97559e3075d1f20dc88a92affbfe01092614626096dd7</u>	- 569.22235813357508 5049 BUSD  53,832.24 USD	✓
62	2022-05-08 07:40:51	<u>0x74fe22801845e5d13bf9eef6b0d5c78487c6c3a498f02f8547208c793abd1f5c</u>	+ 569.22235813357508 5049 BUSD  53,832.24 USD	✓
63	2022-05-08 07:40:51	<u>0x74fe22801845e5d13bf9eef6b0d5c78487c6c3a498f02f8547208c793abd1f5c</u>	- 0.2228042388288646 59 ETH	✓
64	2022-05-08 04:02:52	<u>0xe2d59414bdcabd6f5becf099a47d41077801958cda4c690ff0f80265f05ad1d2</u>	+ 0.2228033840185476 29 ETH	✓
65	2022-05-08 04:02:52	<u>0xe2d59414bdcabd6f5becf099a47d41077801958cda4c690ff0f80265f05ad1d2</u>	- 568.71859147132590 8060 USDC  568.67 USD	✓
66	2022-05-08 03:53:09	<u>0x3001d83653d67b22843f7d9e03c39a983fb65d6f56b1fa25600424352ccfdeff</u>	+ 568.71859147132590 8060 USDC  568.67 USD	✓
67	2022-05-08 03:21:16	<u>0xb23a0a88131dea40ab2a6207bbacc23784767f103c06e8fc7723ff8c6b721c77</u>	- 570.208574 USDC	✓
68	2022-05-08 02:51:24	<u>0x71062c898bf8776bfc2d124276ed7c1c9f4a790386e0ec94ec75712e081eb18d</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
69	2022-05-08 02:50:21	<u>0xe2b7ced3dae02125b17158896094f78899922bf91e9415753552fe2e56af8870</u>	+ 570.208574 USDC	✓
70	2022-05-05 10:13:37	<u>0xcf2e5206e91facdf1e5556d2d58fd7b0eb4d31717dda7f3fb4f4d05d088a68f2</u>	+ 77,000.000000000 anax.io	✓
71	2022-05-05 10:10:55	<u>0x94f5c4ecf62eb72210fdb9eb05955e692170fc7511ae3d5ba7924a760aeb191</u>	- 506.632457 deUSDC	✓
72	2022-05-05 08:40:44	<u>0xbf312d4cb6ae89269f8ffa322a39a115613565c59ca4a03d9c989dfbcb249c1c</u>	+ 506.632457 deUSDC	✓
73	2022-04-12 14:29:44	<u>0x35c6e1b2c25d8d9901f85788a46cbee8ec0c885fefef4bc95fe910d0eac55c9</u>	- 0.300501999999999 91 ETH	✓
74	2022-04-12 13:55:32	<u>0x91a86d7d442736dfdc1a816de3c75f52f312d50b346f6541229795c7784a9ea1</u>	+ 0.3005028548103170 77 ETH	✓
75	2022-04-12 13:55:32	<u>0x91a86d7d442736dfdc1a816de3c75f52f312d50b346f6541229795c7784a9ea1</u>	- 0.3005028548103170 77 anyETH	✓
76	2022-04-12 13:55:32	<u>0x91a86d7d442736dfdc1a816de3c75f52f312d50b346f6541229795c7784a9ea1</u>	+ 0.3005028548103170 77 anyETH	✓
77	2022-04-12 08:39:56	<u>0xe788a89a31ad044482952578b6dda4a2314ea805e1bdfcbb2cbc996ec8952787</u>	- 0.302203999999999 73 ETH	✓

#	Date & time	Transaction Id	Amount	
78	2022-04-12 08:27:11	<u>0x95a6a857f6819e216e074406ae2529edac8854e3a26c7a38d6c00ead3ea0b23b</u>	+ 1,286,698 usdswap.io	✓
79	2022-04-12 08:21:44	<u>0xda1b31a3d27d79a382ab75a9c27fdc9efc546b72fc74bf4e4d9c145d34d09b15</u>	+ 0.3022039999999999 73 ETH	✓
80	2022-04-12 08:21:44	<u>0xda1b31a3d27d79a382ab75a9c27fdc9efc546b72fc74bf4e4d9c145d34d09b15</u>	- 0.3022039999999999 73 anyETH	✓
81	2022-04-12 07:34:37	<u>0xa76291d480e47abd2c1a7e64f4f0d6b933d78646fc4c86e5834e6fdd93ec3e7a</u>	+ 0.3022041834550489 03 anyETH	✓
82	2022-03-07 00:07:15	<u>0xeb0cbdaab06b49463c7bf762d722fc48b1d4ebb184e9fba5650e7caa170af06b</u>	+ 5,000.000000000000 000000 MetaUFO	✓
83	2022-02-08 00:51:28	<u>0x513c8b147ecee9b2ab7feb2d643213e911381588f43202df0f67ef06f38ed6d0</u>	+ 13,000.000000000000 0000000 BUSD	✓
84	2022-02-07 08:46:49	<u>0x58b344986a6f525b21fad53fb87f24c22c45c85f38195e4e8ef79c2e84909508</u>	- 109.00000000000000 0000 USDT	✓
85	2022-02-07 08:31:10	<u>0x09dd70d0c9b4382b9cdb99208abac6a5918bfc928a1ff0fa8e0dcf8b2b27b82c</u>	+ 109.00000000000000 0000 USDT	✓



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