

3xpL











ADDRESS STATEMENT










GENERATED AT 2024-10-23 17:52 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa236406c2cd29667357cccd6cc8163fba1c5642c</u>
TOTAL RECEIVED	0.337619897651850631 BNB
	195.11 USD
TOTAL SEND	0.337619897651850631 BNB
	195.11 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000259000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
ARKR.org	800,000.000000000000000000 ARKR.org
Amazing doge	134.953604817 Adoge
Radio Caca V2	0.000000000000000000 RACA
Monster Grand Prix Token V3	0.000000000000000000 MGPXV3
SHIBA INU	0.000000000000000000 SHIB










#	Date & time	Transaction Id	Amount	
6	2024-05-22 21:58:17	<u>0x53ece35177ba04ff559e</u> <u>a5e1a538063434429724b0</u> <u>65d60b9fb9d80835f13776</u>	- 0.0001622850000000 00 BNB  0.09 USD	✓
7	2024-05-22 21:54:50	<u>0x2b7b0c5802b11da8e2f6</u> <u>1f65cc6e750e79a199eec6</u> <u>a39b3064bf12bb2db22298</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-22 21:54:50	<u>0x2b7b0c5802b11da8e2f6</u> <u>1f65cc6e750e79a199eec6</u> <u>a39b3064bf12bb2db22298</u>	- 0.0004745250000000 00 BNB  0.29 USD	✓
9	2024-05-22 21:54:02	<u>0x227158e8107536335877</u> <u>f53cbc328021c18725a8ae</u> <u>8eb70372938b375365d9c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-22 21:54:02	<u>0x227158e8107536335877</u> <u>f53cbc328021c18725a8ae</u> <u>8eb70372938b375365d9c3</u>	- 0.0000466110000000 00 BNB  0.02 USD	✓
11	2024-05-22 21:49:23	<u>0x5deb291b7cc49e11f17e</u> <u>7148bdb573291f56e49392</u> <u>97e756f974be1e52f085ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-22 21:49:23	<u>0x5deb291b7cc49e11f17e</u> <u>7148bdb573291f56e49392</u> <u>97e756f974be1e52f085ce</u>	- 0.0005039550000000 00 BNB  0.30 USD	✓
13	2024-05-22 21:48:05	<u>0xfe5349a099c5bf4f60e</u> <u>b40ab7208d2e6249ccd3e6</u> <u>fbf09800988ebd20987f0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-22 21:48:05	<u>0xfe5349a099c5bf4f60e</u> <u>b40ab7208d2e6249ccd3e6</u> <u>fbf09800988ebd20987f0a</u>	- 0.0000466260000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
15	2024-03-20 19:05:32	<u>0xa2bec2628d27425846b6</u> <u>01f79888e7de2ab1a01e73</u> <u>8f6f8381e8a6c9680a448b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-20 19:05:32	<u>0xa2bec2628d27425846b6</u> <u>01f79888e7de2ab1a01e73</u> <u>8f6f8381e8a6c9680a448b</u>	- 0.000140481000000000 00 BNB  0.07 USD	✓
17	2024-02-29 16:06:57	<u>0x7000cd8b75d33432919a</u> <u>d15c5c78b9a4152a304317</u> <u>39c67fe574f1189753db18</u>	+ 0.111067440000000000 03 BNB  45.34 USD	✓
18	2023-06-22 18:24:24	<u>0xe111657cea14af66c22c</u> <u>366463fa8dd3a51fdd95eb</u> <u>69de8dd3e9e480c3ddc03e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-06-22 18:24:24	<u>0xe111657cea14af66c22c</u> <u>366463fa8dd3a51fdd95eb</u> <u>69de8dd3e9e480c3ddc03e</u>	- 0.000043533000000000 00 BNB  0.01 USD	✓
20	2023-06-22 18:23:09	<u>0xd78e3b090c4a074b87d1</u> <u>5ee7c6c8c2d58531e286af</u> <u>6de0025c3cadf3604484ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-06-22 18:23:09	<u>0xd78e3b090c4a074b87d1</u> <u>5ee7c6c8c2d58531e286af</u> <u>6de0025c3cadf3604484ad</u>	- 0.000044598000000000 00 BNB  0.01 USD	✓
22	2023-06-22 18:22:30	<u>0xfdd3c79f85e08a95766d</u> <u>37cca7d9c00c491a9ad632</u> <u>39c0dccc6180d813c600e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-06-22 18:22:30	<u>0xfdd3c79f85e08a95766d</u> <u>37cca7d9c00c491a9ad632</u> <u>39c0dccc6180d813c600e2</u>	- 0.000047820000000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
24	2023-06-22 18:21:42	<u>0xa19da1621dbd09741175</u> <u>1a05ec0782f0e5623ae109</u> <u>c5cdab52aef842c2a21046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-06-22 18:21:42	<u>0xa19da1621dbd09741175</u> <u>1a05ec0782f0e5623ae109</u> <u>c5cdab52aef842c2a21046</u>	- 0.0000435690000000 00 BNB  0.01 USD	✓
26	2023-04-29 04:28:34	<u>0x1d9bee718784d572f5a1</u> <u>d71dc6e6e324337d370164</u> <u>bead8551ce18e5d120f3b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-29 04:28:34	<u>0x1d9bee718784d572f5a1</u> <u>d71dc6e6e324337d370164</u> <u>bead8551ce18e5d120f3b2</u>	- 0.0005519460000000 00 BNB  0.17 USD	✓
28	2023-04-29 04:28:07	<u>0x4286dde6693bfc6fc1cf</u> <u>e4823306e250508d82245a</u> <u>bd4e31d449e2eccab6dd75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-29 04:28:07	<u>0x4286dde6693bfc6fc1cf</u> <u>e4823306e250508d82245a</u> <u>bd4e31d449e2eccab6dd75</u>	- 0.0001348560000000 00 BNB  0.04 USD	✓
30	2023-04-26 23:56:20	<u>0xe0da33a30203a16ee82b</u> <u>c070ef7759415eabdb6e2e</u> <u>e79c6415a04a5b1d43500b</u>	- 0.0307078525640766 85 BNB  10.27 USD	✓
31	2023-04-26 23:56:20	<u>0xe0da33a30203a16ee82b</u> <u>c070ef7759415eabdb6e2e</u> <u>e79c6415a04a5b1d43500b</u>	- 0.0006421500000000 00 BNB  0.21 USD	✓
32	2023-01-14 01:54:42	<u>0xb2b4eac9bd0bbedaf4de</u> <u>c52c3df71c8a781345910e</u> <u>16ceb6bd01eef09a41d99e</u>	+ 0.0221242347800335 44 BNB  6.80 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-03 18:49:28	<u>0x57778501cf9408dbf034</u> <u>1fd5ab198996ac458e9786</u> <u>7d262afb67a9e958a0a051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-02-03 18:49:28	<u>0x57778501cf9408dbf034</u> <u>1fd5ab198996ac458e9786</u> <u>7d262afb67a9e958a0a051</u>	- 0.0006530200000000 00 BNB  0.24 USD	✓
35	2021-12-27 01:57:21	<u>0xeaa8851ca2124053c36f</u> <u>47c39402de5c4a2909c672</u> <u>843bb8260ad398a7654d06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-12-27 01:57:21	<u>0xeaa8851ca2124053c36f</u> <u>47c39402de5c4a2909c672</u> <u>843bb8260ad398a7654d06</u>	- 0.0009505650000000 00 BNB  0.51 USD	✓
37	2021-12-20 23:16:08	<u>0x9d2bdf0e82a3286ac318</u> <u>f2fde0263d58a41d180636</u> <u>8add630669575bdae90d23</u>	+ 0.0203631601549045 49 BNB  10.74 USD	✓
38	2021-12-18 18:32:10	<u>0x770a011acaa34cbf68a2</u> <u>4d2fabe45f8adaf605de65</u> <u>7b5f6a070fc3f459ae2e12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-12-18 18:32:10	<u>0x770a011acaa34cbf68a2</u> <u>4d2fabe45f8adaf605de65</u> <u>7b5f6a070fc3f459ae2e12</u>	- 0.0002316200000000 00 BNB  0.12 USD	✓
40	2021-12-10 10:51:53	<u>0xf7a12147c5b792307ac3</u> <u>fbe2cd4427bbe002746590</u> <u>7882f973991a8b08b7d513</u>	- 0.001730000000000000 00 BNB  0.95 USD	✓
41	2021-12-10 10:51:53	<u>0xf7a12147c5b792307ac3</u> <u>fbe2cd4427bbe002746590</u> <u>7882f973991a8b08b7d513</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
42	2021-12-05 15:02:45	<u>0x030c45be247972e9b4e0</u> <u>2b618c6a09b7ce2f7f1572</u> <u>394cc9ef6dd5a055de7a80</u>	- 0.0325788059009649 16 BNB  18.17 USD	✓
43	2021-12-05 15:02:45	<u>0x030c45be247972e9b4e0</u> <u>2b618c6a09b7ce2f7f1572</u> <u>394cc9ef6dd5a055de7a80</u>	- 0.0006027050000000 00 BNB  0.33 USD	✓
44	2021-12-01 02:33:50	<u>0xc686caf135905e326616</u> <u>4791d3acc3e8331b03074d</u> <u>392a7ae9655cfa2918a3b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-12-01 02:33:50	<u>0xc686caf135905e326616</u> <u>4791d3acc3e8331b03074d</u> <u>392a7ae9655cfa2918a3b3</u>	- 0.0005531100000000 00 BNB  0.35 USD	✓
46	2021-11-27 12:35:42	<u>0x46c7523e6ce01be1c854</u> <u>47ee3137eb61b7a7283301</u> <u>7d4ac1bd163582912baa76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-27 12:35:42	<u>0x46c7523e6ce01be1c854</u> <u>47ee3137eb61b7a7283301</u> <u>7d4ac1bd163582912baa76</u>	- 0.0007774300000000 00 BNB  0.46 USD	✓
48	2021-11-27 12:30:53	<u>0xdb04f7503d45860ab8f2</u> <u>1d7433bb65d14864558c73</u> <u>6929a197101dd5759c3996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-11-27 12:30:53	<u>0xdb04f7503d45860ab8f2</u> <u>1d7433bb65d14864558c73</u> <u>6929a197101dd5759c3996</u>	- 0.0006841550000000 00 BNB  0.41 USD	✓
50	2021-11-27 12:29:31	<u>0x2da3bf1c249f02f06e67</u> <u>12663c95ee0cee5edc5493</u> <u>77d93ba9919573de74f6e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
51	2021-11-27 12:29:31	<u>0x2da3bf1c249f02f06e67</u> <u>12663c95ee0cee5edc5493</u> <u>77d93ba9919573de74f6e1</u>	- 0.0006841550000000 00 BNB  0.41 USD	✓
52	2021-11-18 19:04:25	<u>0x7d48daeeae83a5deb96c</u> <u>03217b05c0d276e5a1dbbe</u> <u>592f35f0eee34edd9f82df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-11-18 19:04:25	<u>0x7d48daeeae83a5deb96c</u> <u>03217b05c0d276e5a1dbbe</u> <u>592f35f0eee34edd9f82df</u>	- 0.0002555150000000 00 BNB  0.13 USD	✓
54	2021-11-18 03:03:41	<u>0xec39a4c6240fdc4cccf2</u> <u>37f4937115f929a69fcfd6</u> <u>c44399fc0fe86ebd4f5f91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-11-18 03:03:41	<u>0xec39a4c6240fdc4cccf2</u> <u>37f4937115f929a69fcfd6</u> <u>c44399fc0fe86ebd4f5f91</u>	- 0.0010249950000000 00 BNB  0.58 USD	✓
56	2021-11-18 03:02:56	<u>0x89ace2cd192a7c9bca3f</u> <u>d319e9b00f00ca446a43f8</u> <u>294c71bafc272f3bb15c70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-11-18 03:02:56	<u>0x89ace2cd192a7c9bca3f</u> <u>d319e9b00f00ca446a43f8</u> <u>294c71bafc272f3bb15c70</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
58	2021-11-18 02:58:55	<u>0x5313bf4b8d56b392b625</u> <u>47a77b95c010f716cad763</u> <u>566846683cd8b4bd639072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-11-18 02:58:55	<u>0x5313bf4b8d56b392b625</u> <u>47a77b95c010f716cad763</u> <u>566846683cd8b4bd639072</u>	- 0.0009141850000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
60	2021-11-18 02:52:47	<u>0xb4bfd4abadaa09ab38b30e979d0807512e1c45dad09f39fe7277319cecf95470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-11-18 02:52:47	<u>0xb4bfd4abadaa09ab38b30e979d0807512e1c45dad09f39fe7277319cecf95470</u>	- 0.001109210000000000 00 BNB  0.63 USD	✓
62	2021-11-18 02:50:24	<u>0x41cb194917194df6b939e0efc849c31651e3593f05c1bd5c231d7e8b0996cb23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-11-18 02:50:24	<u>0x41cb194917194df6b939e0efc849c31651e3593f05c1bd5c231d7e8b0996cb23</u>	- 0.000225580000000000 00 BNB  0.12 USD	✓
64	2021-11-08 19:19:32	<u>0x8297742b10b7704ebafaddec575a96ee5e603e56781dab122486ceb5999ec229</u>	- 0.000010000000000000 00 BNB  0.00 USD	✓
65	2021-11-08 19:19:32	<u>0x8297742b10b7704ebafaddec575a96ee5e603e56781dab122486ceb5999ec229</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
66	2021-11-08 19:18:26	<u>0x4cfbec50270081407e85537ae59bdc6e6071299caa9f408a147eae9c8a08b5c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-11-08 19:18:26	<u>0x4cfbec50270081407e85537ae59bdc6e6071299caa9f408a147eae9c8a08b5c9</u>	- 0.000185365000000000 00 BNB  0.12 USD	✓
68	2021-11-08 19:17:17	<u>0x7842e70646deefd17b1dcf597b25a24c10c6dc008c02031bb58b0b02b5f4e3d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
69	2021-11-08 19:17:17	<u>0x7842e70646deefd17b1d</u> <u>cf597b25a24c10c6dc008c</u> <u>02031bb58b0b02b5f4e3d9</u>	- 0.0006780050000000 00 BNB  0.44 USD	✓
70	2021-11-07 12:56:04	<u>0xc55dde4854b9dc708693</u> <u>ee51718d6a6aeb44e13ab0</u> <u>6252db00649a4edc563cec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-11-07 12:56:04	<u>0xc55dde4854b9dc708693</u> <u>ee51718d6a6aeb44e13ab0</u> <u>6252db00649a4edc563cec</u>	- 0.0001091000000000 00 BNB  0.07 USD	✓
72	2021-11-07 12:51:28	<u>0x1623b16cb06e1f29a3ad</u> <u>513088a199959c47bcafca</u> <u>225d457a065b7ddc88160b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-11-07 12:51:28	<u>0x1623b16cb06e1f29a3ad</u> <u>513088a199959c47bcafca</u> <u>225d457a065b7ddc88160b</u>	- 0.0009155550000000 00 BNB  0.59 USD	✓
74	2021-11-06 20:59:02	<u>0xd0776c2cbca8f2efd3b0</u> <u>07062b1a0fbafd449df5cd</u> <u>782aa84ef117281f009c0c</u>	- 0.0009000000000000 00 BNB  0.59 USD	✓
75	2021-11-06 20:59:02	<u>0xd0776c2cbca8f2efd3b0</u> <u>07062b1a0fbafd449df5cd</u> <u>782aa84ef117281f009c0c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
76	2021-11-06 14:13:25	<u>0x39d3559b4f136e7cc6f1</u> <u>8c443cc00044dccb4fcc0</u> <u>3ac4d881c46b6e98a10459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-11-06 14:13:25	<u>0x39d3559b4f136e7cc6f1</u> <u>8c443cc00044dccb4fcc0</u> <u>3ac4d881c46b6e98a10459</u>	- 0.0005921150000000 00 BNB  0.37 USD	✓


#	Date & time	Transaction Id	Amount	
78	2021-11-06 14:11:49	<u>0x6b9ecc67d08b20edb3c27301d8cb8fbe513e0d45e181e77ae58b5e3de3fb0dd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-11-06 14:11:49	<u>0x6b9ecc67d08b20edb3c27301d8cb8fbe513e0d45e181e77ae58b5e3de3fb0dd2</u>	- 0.001459380000000000 00 BNB  0.93 USD	✓
80	2021-11-06 14:10:46	<u>0x8840e0ef40648ffb84bd c23ad4901d64eb281a2820 f331700480eefc40b0ebd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
81	2021-11-06 14:10:46	<u>0x8840e0ef40648ffb84bd c23ad4901d64eb281a2820 f331700480eefc40b0ebd4</u>	- 0.000233380000000000 00 BNB  0.14 USD	✓
82	2021-11-04 00:33:56	<u>0xbbaa1714dd98dec39e0dca98506271b4de1b5ca814108332d0e8426d7b3a6190</u>	- 0.006000000000000000 00 BNB  3.34 USD	✓
83	2021-11-04 00:33:56	<u>0xbbaa1714dd98dec39e0dca98506271b4de1b5ca814108332d0e8426d7b3a6190</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
84	2021-11-03 19:10:51	<u>0x98ee4b4d8a14b7c6eab22f22ee6da56bdbf14d705c7700c5179b47765fa9c159</u>	- 0.015869999999999999 99 BNB  8.83 USD	✓
85	2021-11-03 19:10:51	<u>0x98ee4b4d8a14b7c6eab22f22ee6da56bdbf14d705c7700c5179b47765fa9c159</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
86	2021-10-31 23:49:36	<u>0xc64b1dd02f571f44260c12342b0c60aae4724108de07a8a58c47923dff7a5bcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2021-10-31 23:49:36	<u>0xc64b1dd02f571f44260c</u> <u>12342b0c60aae4724108de</u> <u>07a8a58c47923dff7a5bcd</u>	- 0.0011170700000000 00 BNB  0.59 USD	✓
88	2021-10-31 15:44:39	<u>0xe3caf6ba6a2d63ec5edc</u> <u>83fd758dbf2a9ba7b32a41</u> <u>f451e3e8a9bfe56919b806</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-10-31 15:44:39	<u>0xe3caf6ba6a2d63ec5edc</u> <u>83fd758dbf2a9ba7b32a41</u> <u>f451e3e8a9bfe56919b806</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
90	2021-10-26 18:20:16	<u>0xcf2c1aade7a6d0e7e181</u> <u>76170f12f2bc8af5ee1c85</u> <u>d3c976b48d87e4c6dfe935</u>	- 0.0050000000000000 00 BNB  2.25 USD	✓
91	2021-10-26 18:20:16	<u>0xcf2c1aade7a6d0e7e181</u> <u>76170f12f2bc8af5ee1c85</u> <u>d3c976b48d87e4c6dfe935</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
92	2021-10-23 14:18:36	<u>0x49034cee9be623f0ecd5</u> <u>0c39cf47e3142691590393</u> <u>6d7069b1f607dc1e4ef87c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-10-23 14:18:36	<u>0x49034cee9be623f0ecd5</u> <u>0c39cf47e3142691590393</u> <u>6d7069b1f607dc1e4ef87c</u>	- 0.0017799600000000 00 BNB  0.86 USD	✓
94	2021-10-23 14:17:03	<u>0x935b1f2c539a0c0e25eb</u> <u>56b0f804616a9fbf464953</u> <u>a006541cb0f816071f737a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-10-23 14:17:03	<u>0x935b1f2c539a0c0e25eb</u> <u>56b0f804616a9fbf464953</u> <u>a006541cb0f816071f737a</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
96	2021-10-17 13:47:41	<u>0xadc920ab39d4bc7e299a850549796837f009e915b0e17bec19fe9e63b5162e63</u>	- 0.010000000000000000 00 BNB  4.70 USD	✓
97	2021-10-17 13:47:41	<u>0xadc920ab39d4bc7e299a850549796837f009e915b0e17bec19fe9e63b5162e63</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
98	2021-10-15 19:36:46	<u>0x71313c5ebf0eb575aaac58d3872e2ee12ab5805cf41f84aa35cb0a351b417467</u>	+ 0.070000000000000000 07 BNB  33.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:54:50	<u>0x2b7b0c5802b11da8e2f61f65cc6e750e79a199eec6a39b3064bf12bb2db22298</u>	+ 0.0024726315039469 62 BNB  1.52 USD	✓
2	2024-05-22 21:49:23	<u>0x5deb291b7cc49e11f17e7148bdb573291f56e4939297e756f974be1e52f085ce</u>	+ 0.0040042648570908 89 BNB  2.46 USD	✓
3	2023-04-29 04:28:34	<u>0x1d9bee718784d572f5a1d71dc6e6e324337d370164bead8551ce18e5d120f3b2</u>	+ 0.0654703756659309 47 BNB  21.23 USD	✓
4	2023-04-26 23:56:20	<u>0xe0da33a30203a16ee82bc070ef7759415eabdb6e2ee79c6415a04a5b1d43500b</u>	+ 0.0001462163522600 94 BNB  0.04 USD	✓
5	2021-12-05 15:02:45	<u>0x030c45be247972e9b4e02b618c6a09b7ce2f7f1572394cc9ef6dd5a055de7a80</u>	+ 0.0034533525509088 00 BNB  1.92 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-01 02:33:50	<u>0xc686caf135905e326616</u> <u>4791d3acc3e8331b03074d</u> <u>392a7ae9655cfa2918a3b3</u>	+ 0.0385182217867748 59 BNB  24.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:28:13	<u>0xd513a6d2e3d063eb9fd6</u> <u>9251261f8c90c8c861e767</u> <u>9bbc904f5abb9be7fcf457</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓
2	2024-05-23 10:43:36	<u>0x905b58de4e67074283d9</u> <u>a42787fd1f092203b2c40c</u> <u>33435c0a6d041b441e34dd</u>	+ 2,796.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-22 22:01:56	<u>0x29f89c1124a60fbfec04</u> <u>fb239a7f1a2fd994a2fda6</u> <u>80a8ce326d1f55823a4a05</u>	- 10.000000000000000 000 ADA	✓
4	2024-05-22 21:58:17	<u>0x53ece35177ba04ff559e</u> <u>a5e1a538063434429724b0</u> <u>65d60b9fb9d80835f13776</u>	- 1,190,520.00000000 0000000000 SHIB	✓
5	2024-05-22 21:54:50	<u>0x2b7b0c5802b11da8e2f6</u> <u>1f65cc6e750e79a199eec6</u> <u>a39b3064bf12bb2db22298</u>	- 5.000000000000000 00 DERC	✓
6	2024-05-22 21:49:23	<u>0x5deb291b7cc49e11f17e</u> <u>7148bdb573291f56e49392</u> <u>97e756f974be1e52f085ce</u>	- 10,000.0000000000 0000000 RACA	✓
7	2024-03-22 13:11:55	<u>0x12cf3e2074c2962e9d09</u> <u>141a40a8ee368126ad05e0</u> <u>c12d1f7060f2c3b5341db3</u>	+ 3,028,637.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 19:08:38	<u>0x41b98b8064233d777acc</u> <u>baa10482d8356186cdcb90</u> <u>97f584b78179157b04fd71</u>	- 259.11421044999997 3207 BUSDT	✓
9	2024-03-20 19:08:02	<u>0xd6cbc6e01330921a26bd</u> <u>30c6b5564c67a9e2ff0135</u> <u>1b909afee7a7d39ee3b867</u>	+ 0.0002590000000000 00 USDT  0.00 USD	✓
10	2024-03-20 19:05:32	<u>0xa2bec2628d27425846b6</u> <u>01f79888e7de2ab1a01e73</u> <u>8f6f8381e8a6c9680a448b</u>	- 259.11421044999997 3207 USDT  259.29 USD	✓
11	2024-02-29 16:05:25	<u>0x314afd37f4f804e0dbac</u> <u>61be192fb7d58df4bb32da</u> <u>56fc9163c1992e44a454bc</u>	+ 259.11421044999997 3207 USDT  259.31 USD	✓
12	2024-02-27 18:23:21	<u>0xfe913fa0f64146f4fc87</u> <u>072bb817c7fce14efe7a7e</u> <u>3969674f8b780c7652d25a</u>	+ 202,400	✓
13	2023-06-26 01:48:09	<u>0xd238aae62e37f7300598</u> <u>83ca625fff36fd42999a1c</u> <u>2bca0c59d6c0ad82ee0bf0</u>	+ 700,000.0000000000 00000000 Factr	✓
14	2023-04-30 11:39:35	<u>0xc5dabd33a52257ff2604</u> <u>ed3e42e77b5c5377cfc103</u> <u>b3f415d5a1b428d1ce22b9</u>	+ 700,000.0000000000 00000000 Factr	✓
15	2023-04-29 07:26:48	<u>0x33fc9001da732ce8cedb</u> <u>4763671e0b7014cf6ae805</u> <u>8abd2cbd568b933ce9c755</u>	+ 8,682,587.250000 GPT	✓
16	2023-04-29 07:26:48	<u>0x0090d386df06c46d0e23</u> <u>30ce6a5498aa7d3dbb7053</u> <u>33104750ac5bb3f886706d</u>	+ 298,222.198686 GPTC	✓



#	Date & time	Transaction Id	Amount	
17	2023-04-29 04:28:34	<u>0x1d9bee718784d572f5a1d71dc6e6e324337d370164bead8551ce18e5d120f3b2</u>	- 1,000.000000000000 000000 PVU	✓
18	2023-04-27 15:47:05	<u>0x0eba5765bdfd6f0b9fa6cf75641b22caba281d284055690d27a7a7dd268cbb7e</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-04-27 12:41:08	<u>0xb876b2a58769fabce2b26c1a4c3f446496d9a4e173c132609110e309ffffb4b5d</u>	+ 120,000.5760000000 00931323 MGRT	✓
20	2023-04-27 01:11:02	<u>0x10ccc9a6b44d0073cca919d22a5842919a70625161ebce45836fcaac4a9dce9a</u>	+ 23,000.000000 AI-A	✓
21	2023-04-26 23:56:20	<u>0xe0da33a30203a16ee82bc070ef7759415eabdb6e2ee79c6415a04a5b1d43500b</u>	+ 1,000.000000000000 000000 PVU	✓
22	2022-07-11 14:41:23	<u>0xb2355c42c7777cbcb45326d76c538359ea84edcaad268864cd640ec2b2af790a</u>	+ 299,988.99999900 AddBNB.com	✓
23	2022-06-11 17:40:22	<u>0x61f9da279bdcb5820d5419ca0126beaec29019ca4a76add7b3760f9ea916c742</u>	+ 134.953604817 Adoge	✓
24	2022-04-13 06:12:03	<u>0x104dfd0b92b34844fa1db5c17ff44e8ba2198d4d9c75cf5c4c17508ad7effc4e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
25	2022-04-08 16:29:39	<u>0xbb893aa413aa9dee3cebbe47765b1faaff727b82445eaa15be1d075b733ae56b</u>	+ 1,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-03 18:49:37	<u>0x3cd1065e86d303f906d5d1d3dda71dd794041e3eb23b0e94e3a6a26ea53e3135</u>	+ 6,500,000.00000000 0000000000 MKS	✓
27	2022-02-03 18:49:28	<u>0x57778501cf9408dbf0341fd5ab198996ac458e97867d262afb67a9e958a0a051</u>	+ 76.739885244038802 625 GS0ULXX	✓
28	2022-02-03 18:49:28	<u>0x57778501cf9408dbf0341fd5ab198996ac458e97867d262afb67a9e958a0a051</u>	- 45.000386300922599 503 GODZ	✓
29	2021-12-27 01:58:36	<u>0x5a338a44594852974147c3ed665aad799591368694ef1ba23fabbde871887aa8</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
30	2021-12-27 01:57:21	<u>0xeaa8851ca2124053c36f47c39402de5c4a2909c672843bb8260ad398a7654d06</u>	+ 95.689209093486041 979 MRS	✓
31	2021-12-27 01:57:21	<u>0xeaa8851ca2124053c36f47c39402de5c4a2909c672843bb8260ad398a7654d06</u>	- 34.908193850000003 522 BUSD	✓
32	2021-12-19 18:25:02	<u>0xda585357044b7bd54f8b9c8f835ca6cdf85446389dc8286f33b4ee2e44b3e037</u>	+ 166,574.0000000000 00000000 KK8.io	✓
33	2021-12-17 18:27:40	<u>0xc59bbfb898ea02f26f529f83996ea28f46f5ee1d46ae77ad7a7abe6faa14f8c7</u>	+ 34.908193850000003 522 BUSD	✓
34	2021-12-10 10:51:53	<u>0x12de441912a8d0d5c542feb6b367a4a44cf57bd402592b3a4d46a894e0d09fe5</u>	+ 29 CTFT	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-05 15:02:45	<u>0x030c45be247972e9b4e0</u> <u>2b618c6a09b7ce2f7f1572</u> <u>394cc9ef6dd5a055de7a80</u>	+ 10.0000000000000000 000 GODZ	✓
36	2021-12-01 03:34:56	<u>0xb17fe21c8ed00284e11e</u> <u>bb03fb2f4904875315eb90</u> <u>34461bd2c904f6e8fe2a58</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
37	2021-12-01 02:33:50	<u>0xc686caf135905e326616</u> <u>4791d3acc3e8331b03074d</u> <u>392a7ae9655cfa2918a3b3</u>	- 24.280696754005777 649 BUSD	✓
38	2021-11-28 15:23:11	<u>0xc2f16cd6015e10c1c35d</u> <u>61473ab907e87e473058be</u> <u>7bfb723991a23914a0ca25</u>	+ 20.4825000000000001 705 BUSD	✓
39	2021-11-27 12:32:44	<u>0x004cd1c3baac063ebe4f</u> <u>6c784a80d9f03eabc52b60</u> <u>53f96a66aff0268f88f838</u>	+ 82,445.000000000000 0000000 Def8.io	✓
40	2021-11-18 19:04:25	<u>0x7d48daeeae83a5deb96c</u> <u>03217b05c0d276e5a1dbbe</u> <u>592f35f0eee34edd9f82df</u>	- 5.0000000000000000 00 BUSD	✓
41	2021-11-18 03:03:41	<u>0xec39a4c6240fdc4ccef2</u> <u>37f4937115f929a69fcfd6</u> <u>c44399fc0fe86ebd4f5f91</u>	+ 8.2333760397060320 46 GODZ	✓
42	2021-11-18 03:03:41	<u>0xec39a4c6240fdc4ccef2</u> <u>37f4937115f929a69fcfd6</u> <u>c44399fc0fe86ebd4f5f91</u>	- 292.11178274943739 5523 BIN	✓
43	2021-11-18 03:03:41	<u>0xec39a4c6240fdc4ccef2</u> <u>37f4937115f929a69fcfd6</u> <u>c44399fc0fe86ebd4f5f91</u>	- 15.374304355233547 881 BIN	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-18 03:02:05	<u>0x0c3036dbf08c4c07d172</u> <u>be1547a6e5f74f25f7c3aa</u> <u>8c5c2d87a540119f07a3ee</u>	+ 307.48608710467095 7615 BIN	✓
45	2021-11-18 02:58:55	<u>0x5313bf4b8d56b392b625</u> <u>47a77b95c010f716cad763</u> <u>566846683cd8b4bd639072</u>	+ 22.359684848631335 541 GODZ	✓
46	2021-11-18 02:58:55	<u>0x5313bf4b8d56b392b625</u> <u>47a77b95c010f716cad763</u> <u>566846683cd8b4bd639072</u>	- 20.000000000000000 000 BUSD	✓
47	2021-11-18 02:52:47	<u>0xb4bfd4abadaa09ab38b3</u> <u>0e979d0807512e1c45dad0</u> <u>9f39fe7277319cecf95470</u>	+ 4.4073254125852301 40 GODZ	✓
48	2021-11-18 02:52:47	<u>0xb4bfd4abadaa09ab38b3</u> <u>0e979d0807512e1c45dad0</u> <u>9f39fe7277319cecf95470</u>	- 100.000000000000000 0000 CRACE	✓
49	2021-11-18 02:51:22	<u>0x055ebf320220d2d0132a</u> <u>c8841b04bdcfb670a56312</u> <u>47fa4247c874c16627e39c</u>	+ 800,000.00000000000 00000000 FF18.io	✓
50	2021-11-13 14:01:26	<u>0xc25b008160c3c0a40c2b</u> <u>eb40abb3de8ce9d3e95525</u> <u>24cc72f48f82fb4334b60f</u>	+ 17.045983580000001 467 BUSD	✓
51	2021-11-08 19:18:26	<u>0x4cfbec50270081407e85</u> <u>537ae59bdc6e6071299caa</u> <u>9f408a147eae9c8a08b5c9</u>	- 4.00000000000000000 00 PVU	✓
52	2021-11-08 19:17:17	<u>0x7842e70646deefd17b1d</u> <u>cf597b25a24c10c6dc008c</u> <u>02031bb58b0b02b5f4e3d9</u>	+ 4.00000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-08 19:17:17	<u>0x7842e70646deefd17b1d</u> <u>cf597b25a24c10c6dc008c</u> <u>02031bb58b0b02b5f4e3d9</u>	- 1.9040475783681596 32 BUSD	✓
54	2021-11-07 12:56:04	<u>0xc55dde4854b9dc708693</u> <u>ee51718d6a6aeb44e13ab0</u> <u>6252db00649a4edc563cec</u>	- 350 CTFT	✓
55	2021-11-07 12:51:28	<u>0x1623b16cb06e1f29a3ad</u> <u>513088a199959c47bcafca</u> <u>225d457a065b7ddc88160b</u>	+ 350 CTFT	✓
56	2021-11-07 12:51:28	<u>0x1623b16cb06e1f29a3ad</u> <u>513088a199959c47bcafca</u> <u>225d457a065b7ddc88160b</u>	- 44.745115796111534 223 BUSD	✓
57	2021-11-07 12:49:09	<u>0x01448a14f620a8220188</u> <u>2df44acc3aa93dc9012f68</u> <u>2d5f56a6ac4e2835a4a2b7</u>	+ 26.656383229999999 429 BUSD	✓
58	2021-11-06 14:38:31	<u>0x558378471a622abe71f1</u> <u>82196267702b778a57f1e5</u> <u>a8dc6cf309b56257dbc02e</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
59	2021-11-06 14:13:25	<u>0x39d3559b4f136e7cc6f1</u> <u>8c443cc00044dccb4fcc0</u> <u>3ac4d881c46b6e98a10459</u>	- 1.3172600000000000 97 MGPXV3	✓
60	2021-11-06 14:13:25	<u>0x39d3559b4f136e7cc6f1</u> <u>8c443cc00044dccb4fcc0</u> <u>3ac4d881c46b6e98a10459</u>	- 0.04073999999999999 98 MGPXV3	✓
61	2021-11-06 14:11:49	<u>0x6b9ecc67d08b20edb3c2</u> <u>7301d8cb8f8e513e0d45e1</u> <u>81e77ae58b5e3de3fb0dd2</u>	+ 1.3580000000000000 96 MGPXV3	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-06 14:11:49	<u>0x6b9ecc67d08b20edb3c27301d8cb8fbe513e0d45e181e77ae58b5e3de3fb0dd2</u>	- 171.20852279594771 5167 BUSD  34,121.51 USD	✓
63	2021-11-06 14:09:01	<u>0xf30015541c55165f0de1446c8b13d87913a3765a9f2d2c643e2c80662b4eda3c</u>	+ 159.99516459000000 1681 BUSD  31,886.71 USD	✓
64	2021-11-02 22:26:00	<u>0x58fa10696a12c7c81cad4ee3a1b4b0302d30675dc57c61f6601f60a14683f39d</u>	+ 10.0000000000000000 000 HERO	✓
65	2021-11-02 22:24:57	<u>0x4530a5f660e25eaa557e5d2e532b33449c18cad4a7e10bf1edb2c32272994922</u>	+ 11,714.213487132 H0GE	✓
66	2021-11-02 22:21:33	<u>0x3c5ee72589778f5fbb494f8a177471824f310634368848b43ea6d57eb7021a12</u>	+ 100.00000000000000 0000 MIST	✓
67	2021-11-02 22:20:39	<u>0x18d6e634e09d6968547de6bf4ba705feaf7a9122016b3b72628950261fe42c6f</u>	+ 5.0000000000000000 00 DERC	✓
68	2021-11-01 17:53:52	<u>0x2acf23a3d46bd1122191c92f87998760a055309f18d894cbcd6b475092b216dc</u>	+ 10.0000000000000000 000 ADA	✓
69	2021-11-01 17:51:55	<u>0x0847e6fdf39d8e2b15c32d2ec6175a63d5586f8a87ae970082c0fe1e22bbaccd</u>	+ 1,190,520.00000000 0000000000 SHIB	✓
70	2021-11-01 17:42:29	<u>0xa1234fbdbd97a6b0ceb964b660601d6ead654540061ab13dde85cb48408b0b6f</u>	+ 10,000.0000000000 0000000 RACA	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-31 23:49:36	<u>0xc64b1dd02f571f44260c</u> <u>12342b0c60aae4724108de</u> <u>07a8a58c47923dff7a5bcd</u>	+ 100.00000000000000 0000 CRACE	✓
72	2021-10-31 23:49:36	<u>0xc64b1dd02f571f44260c</u> <u>12342b0c60aae4724108de</u> <u>07a8a58c47923dff7a5bcd</u>	- 6.2615532279385428 54 BUSD  1,192.47 USD	✓
73	2021-10-31 16:03:53	<u>0x44f096bd743f118bba6f</u> <u>055d271d6592b20fed823d</u> <u>7314ca95f632d54ec32c74</u>	+ 40.737232100436202 131 BUSD  7,758.15 USD	✓
74	2021-10-31 15:44:39	<u>0xe3caf6ba6a2d63ec5edc</u> <u>83fd758dbf2a9ba7b32a41</u> <u>f451e3e8a9bfe56919b806</u>	- 40.00000000000000 000 BUSD  7,617.75 USD	✓
75	2021-10-23 14:18:36	<u>0x49034cee9be623f0ecd5</u> <u>0c39cf47e3142691590393</u> <u>6d7069b1f607dc1e4ef87c</u>	+ 18,000.000000000 J0J0	✓
76	2021-10-23 14:18:36	<u>0x49034cee9be623f0ecd5</u> <u>0c39cf47e3142691590393</u> <u>6d7069b1f607dc1e4ef87c</u>	- 5.5535315080644611 64 BUSD	✓
77	2021-10-23 14:13:51	<u>0x43fe7a03c463b274ebdb</u> <u>5e0bceb255084dcdd2daf0</u> <u>883b394c9b1b90e0d0cfda</u>	+ 54.036204159999996 932 BUSD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 12:35:42	<u>0x46c7523e6ce01be1c854</u> <u>47ee3137eb61b7a7283301</u> <u>7d4ac1bd163582912baa76</u>	+ 1 HTDBRONZE	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-27 12:30:53	<u>0xdb04f7503d45860ab8f2</u> <u>1d7433bb65d14864558c73</u> <u>6929a197101dd5759c3996</u>	+ 1 HTDA1pha	✓
3	2021-11-27 12:29:31	<u>0x2da3bf1c249f02f06e67</u> <u>12663c95ee0cee5edc5493</u> <u>77d93ba9919573de74f6e1</u>	+ 1 HTDBBG	✓

* USD values displayed at the time of transaction

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