

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:31 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa9ed9f044d0307c874ae2f107554e89f021c1615</u>
TOTAL RECEIVED	0.095424934873009598 BNB
	56.55 USD
TOTAL SEND	0.102698876868024078 BNB
	60.86 USD

Token	Balance
BNB	0.001902203475567932 BNB
	1.12 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.058580602273135586 USDC
	0.05 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
CrossTest	0.000000000000000000 CST
ly	0.000000000000000001 M32
Ethereum Token	0.000001400870802258 ETH
SPACE ID	0.000000000000000000 ID
Test Wrapped VENOM	0.500000000 TWVENOM

Token	Balance
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Binance Account Bound Token	1 BABT
Giant Squid	4 GiantSquid
HoL	0 HMBJ
Galxe Passport	1 GALXE passport

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:02:08	<u>0xc66457514347c35b687092d6fb15dc3ef98a2034d4a91bde8e144be325fa1b25</u>	- 0.0006821908732658 64 BNB  0.35 USD	✓
2	2024-03-19 11:02:08	<u>0xc66457514347c35b687092d6fb15dc3ef98a2034d4a91bde8e144be325fa1b25</u>	- 0.0006836010000000 00 BNB  0.35 USD	✓
3	2024-03-19 11:01:20	<u>0xbc3bcc0aa4b97abee13ecd38037c0b2caa1568a36fccb28b49d51385361ac617</u>	- 0.0000666873796042 75 BNB  0.03 USD	✗
4	2024-03-19 11:01:20	<u>0xbc3bcc0aa4b97abee13ecd38037c0b2caa1568a36fccb28b49d51385361ac617</u>	- 0.0005556500000000 00 BNB  0.28 USD	✓
5	2024-03-19 11:00:41	<u>0xf4ee7081b06fd9764a9a64024d26cbf7027ffbf9772efae6995d8eda73d7bce3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-03-19 11:00:41	<u>0xf4ee7081b06fd9764a9a64024d26cbf7027ffbf9772efae6995d8eda73d7bce3</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
7	2024-02-20 09:52:04	<u>0xf57c5aa82261e5b47f100ca9b72aa33c7487e2a0ea97061d75be421c1d7711eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-20 09:52:04	<u>0xf57c5aa82261e5b47f100ca9b72aa33c7487e2a0ea97061d75be421c1d7711eb</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
9	2024-02-20 09:50:40	<u>0xed11649edc14fb8d95be2cb5c8db00f419dcd4d735cf7e8fe0f45f5727185f67</u>	- 0.0129999999999999 99 BNB  4.63 USD	✓
10	2024-02-20 09:50:40	<u>0xed11649edc14fb8d95be2cb5c8db00f419dcd4d735cf7e8fe0f45f5727185f67</u>	- 0.0001068180000000 00 BNB  0.03 USD	✓
11	2024-02-20 09:28:58	<u>0x4a5682dbaa0a1e0c24cca731259b550acff024f3a57d3e30148ecbc1fa73a2e7</u>	+ 0.0127883251193199 44 BNB  4.53 USD	✓
12	2024-02-06 08:44:08	<u>0xc3a1311d580ba796f7a4f23ed805e56b076d962e312e845df7de42bef70135cd</u>	- 0.0083100000000000 00 BNB  2.51 USD	✓
13	2024-02-06 08:44:08	<u>0xc3a1311d580ba796f7a4f23ed805e56b076d962e312e845df7de42bef70135cd</u>	- 0.0000219480000000 00 BNB  0.00 USD	✓
14	2024-02-06 08:42:05	<u>0xf493e120f45bf01967723aacead1616a7345b20913c20c1ce8922a18e6ff3dd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 08:42:05	<u>0xf493e120f45bf0196772</u> <u>3aacead1616a7345b20913</u> <u>c20c1ce8922a18e6ff3dd9</u>	- 0.0001719790000000 00 BNB  0.05 USD	✓
16	2024-02-06 08:41:14	<u>0x09b422f38e9bd44107f3</u> <u>a78856bd7d2eeada8bbb3d</u> <u>990555d999bc39cc3c43bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-02-06 08:41:14	<u>0x09b422f38e9bd44107f3</u> <u>a78856bd7d2eeada8bbb3d</u> <u>990555d999bc39cc3c43bd</u>	- 0.0001536940000000 00 BNB  0.04 USD	✓
18	2024-02-06 08:40:35	<u>0xc028f322555c583eee48</u> <u>a3b0e28b9629d0363cc84d</u> <u>9f448e7148ceaa3d6659f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-02-06 08:40:35	<u>0xc028f322555c583eee48</u> <u>a3b0e28b9629d0363cc84d</u> <u>9f448e7148ceaa3d6659f0</u>	- 0.0000461460000000 00 BNB  0.01 USD	✓
20	2023-10-22 20:21:19	<u>0x64a4ce958d676b646a39</u> <u>f2f5b8e14704e3d86c955b</u> <u>e02cd0457cf464a65c8582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-10-22 20:21:19	<u>0x64a4ce958d676b646a39</u> <u>f2f5b8e14704e3d86c955b</u> <u>e02cd0457cf464a65c8582</u>	- 0.0022226990000000 00 BNB  0.47 USD	✓
22	2023-09-29 09:12:33	<u>0x9301ec770ebe648741d2</u> <u>e8c26562d644c1c7752be7</u> <u>72be569cebc2d3f83b9472</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
23	2023-09-29 09:12:33	<u>0x9301ec770ebe648741d2</u> <u>e8c26562d644c1c7752be7</u> <u>72be569cebc2d3f83b9472</u>	- 0.0001345580000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-09-29 09:12:00	<u>0x25114719f62da31fd9eb</u> <u>600948315d9ad12ca7ba68</u> <u>1c02d1755938cde3c445c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-09-29 09:12:00	<u>0x25114719f62da31fd9eb</u> <u>600948315d9ad12ca7ba68</u> <u>1c02d1755938cde3c445c3</u>	- 0.000046283000000000 00 BNB  0.01 USD	✓
26	2023-09-29 09:11:03	<u>0x20e103ef2cbc9626f94b</u> <u>ef8a164545f4ded4213dfd</u> <u>9463aa93986c108d0ca202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-09-29 09:11:03	<u>0x20e103ef2cbc9626f94b</u> <u>ef8a164545f4ded4213dfd</u> <u>9463aa93986c108d0ca202</u>	- 0.000085092000000000 00 BNB  0.01 USD	✓
28	2023-09-10 18:53:22	<u>0x8737f4e11773740c47d7</u> <u>c8064bedb1ec98429d3643</u> <u>3314d90ca0fbe5f23c6125</u>	- 0.0009433378446302 24 BNB  0.20 USD	✓
29	2023-09-10 18:53:22	<u>0x8737f4e11773740c47d7</u> <u>c8064bedb1ec98429d3643</u> <u>3314d90ca0fbe5f23c6125</u>	- 0.000338937000000000 00 BNB  0.07 USD	✓
30	2023-09-10 18:50:49	<u>0x85acb3f84670eb3060f5</u> <u>76c150ea17aa972a9c5894</u> <u>b44dbf47466a0b89dabd71</u>	- 0.0052225547199141 73 BNB  1.10 USD	✓
31	2023-09-10 18:50:49	<u>0x85acb3f84670eb3060f5</u> <u>76c150ea17aa972a9c5894</u> <u>b44dbf47466a0b89dabd71</u>	- 0.001053594000000000 00 BNB  0.22 USD	✓
32	2023-09-10 18:50:13	<u>0xe469ea9b635329ac90ee</u> <u>3fedc0aa87dc6b26a135b2</u> <u>93a4a72208ad888162dca8</u>	- 0.0052225547199141 73 BNB  1.10 USD	✗

#	Date & time	Transaction Id	Amount	
33	2023-09-10 18:50:13	<u>0xe469ea9b635329ac90ee</u> <u>3fedc0aa87dc6b26a135b2</u> <u>93a4a72208ad888162dca8</u>	- 0.0005516810000000 00 BNB  0.11 USD	✓
34	2023-09-10 18:49:28	<u>0xe07fe1b1d2bbf3c9d71c</u> <u>aae21102760566c6bc9787</u> <u>eb9db6eeac68011d356776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-09-10 18:49:28	<u>0xe07fe1b1d2bbf3c9d71c</u> <u>aae21102760566c6bc9787</u> <u>eb9db6eeac68011d356776</u>	- 0.0000462180000000 00 BNB  0.00 USD	✓
36	2023-09-10 18:23:56	<u>0x76b113be32ad590c052a</u> <u>d9720b67cdfa9278d8e2b9</u> <u>3f3bb31d910745b77bc9d6</u>	- 0.0002184270272594 31 BNB  0.04 USD	✓
37	2023-09-10 18:23:56	<u>0x76b113be32ad590c052a</u> <u>d9720b67cdfa9278d8e2b9</u> <u>3f3bb31d910745b77bc9d6</u>	- 0.0002389210000000 00 BNB  0.05 USD	✓
38	2023-09-10 18:23:32	<u>0xdddf01e968fa0a98d7bd</u> <u>5b7cc6548dffbe1c2b9a93</u> <u>697ca9431fc445fdff2cb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-09-10 18:23:32	<u>0xdddf01e968fa0a98d7bd</u> <u>5b7cc6548dffbe1c2b9a93</u> <u>697ca9431fc445fdff2cb3</u>	- 0.0000462180000000 00 BNB  0.00 USD	✓
40	2023-09-10 09:59:12	<u>0xa1005d152c0d9ad39b61</u> <u>1c132a00be0252589d57cf</u> <u>9bdfbb30c36810dc6a97cd</u>	- 0.0002216863373176 61 BNB  0.04 USD	✓
41	2023-09-10 09:59:12	<u>0xa1005d152c0d9ad39b61</u> <u>1c132a00be0252589d57cf</u> <u>9bdfbb30c36810dc6a97cd</u>	- 0.0002389210000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
42	2023-09-10 09:58:45	<u>0xe7a8b18b280b928184c8</u> <u>537d48e1ce9601e976a219</u> <u>38e4457fa2a9b1d9358388</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-09-10 09:58:45	<u>0xe7a8b18b280b928184c8</u> <u>537d48e1ce9601e976a219</u> <u>38e4457fa2a9b1d9358388</u>	- 0.0000462180000000 00 BNB  0.00 USD	✓
44	2023-09-10 09:48:18	<u>0x51e941cce777fe05c681</u> <u>ed92004aaf2865317cbd02</u> <u>bb898028745c8119fe2d68</u>	- 0.0002159725733841 97 BNB  0.04 USD	✓
45	2023-09-10 09:48:18	<u>0x51e941cce777fe05c681</u> <u>ed92004aaf2865317cbd02</u> <u>bb898028745c8119fe2d68</u>	- 0.0004851620000000 00 BNB  0.10 USD	✓
46	2023-09-10 09:39:18	<u>0xace9814c3120e1e6804e</u> <u>65adf261b2529294e55d77</u> <u>3b5583d55c7e7dda6e6dd9</u>	- 0.0002216863373176 61 BNB  0.04 USD	✓
47	2023-09-10 09:39:18	<u>0xace9814c3120e1e6804e</u> <u>65adf261b2529294e55d77</u> <u>3b5583d55c7e7dda6e6dd9</u>	- 0.0002389210000000 00 BNB  0.05 USD	✓
48	2023-09-10 09:38:51	<u>0xa9fda3c358cabeb9c62d</u> <u>9a42045bffe58f86dad11b</u> <u>716511b7e4c59393552b65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-09-10 09:38:51	<u>0xa9fda3c358cabeb9c62d</u> <u>9a42045bffe58f86dad11b</u> <u>716511b7e4c59393552b65</u>	- 0.0000462180000000 00 BNB  0.00 USD	✓
50	2023-09-10 09:06:07	<u>0xc0354d8770daf9a5ea6a</u> <u>7b208479575be72a4bde94</u> <u>630dc2081c3451375ec8e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
51	2023-09-10 09:06:07	<u>0xc0354d8770daf9a5ea6a7b208479575be72a4bde94630dc2081c3451375ec8e5</u>	- 0.0001719290000000 00 BNB  0.03 USD	✓
52	2023-09-10 09:05:37	<u>0xf9ba8b2e01e62e91abc32478a38bffb608b81e6eaf6b1472251d66ebc7908977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-09-10 09:05:37	<u>0xf9ba8b2e01e62e91abc32478a38bffb608b81e6eaf6b1472251d66ebc7908977</u>	- 0.0001602120000000 00 BNB  0.03 USD	✓
54	2023-07-07 08:56:32	<u>0x602629c149a60a538fc81cc99ed5bd7320156d2b6e50f69a9258b673dcbf638e</u>	- 0.0245566100000000 00 BNB  5.74 USD	✓
55	2023-07-07 08:56:32	<u>0x602629c149a60a538fc81cc99ed5bd7320156d2b6e50f69a9258b673dcbf638e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
56	2023-06-29 09:24:52	<u>0x1b382aa6b9edfae570414012e534272a21474f1349f3dac6b9be7a2cd1660289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-06-29 09:24:52	<u>0x1b382aa6b9edfae570414012e534272a21474f1349f3dac6b9be7a2cd1660289</u>	- 0.0004506640000000 00 BNB  0.10 USD	✓
58	2023-06-29 09:24:10	<u>0xb07058e773bdd3b9eb56145a308fa40d4231da46ff76d13e4a8382aaf669ae63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-06-29 09:24:10	<u>0xb07058e773bdd3b9eb56145a308fa40d4231da46ff76d13e4a8382aaf669ae63</u>	- 0.0000889540000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
60	2023-06-29 09:14:49	<u>0x4247870687af9c0990f6</u> <u>abdb3bf7490e7fc539a034</u> <u>3352945bdc4366dda56e9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-06-29 09:14:49	<u>0x4247870687af9c0990f6</u> <u>abdb3bf7490e7fc539a034</u> <u>3352945bdc4366dda56e9d</u>	- 0.0002438010000000 00 BNB  0.05 USD	✓
62	2023-06-08 18:49:03	<u>0x389feb216992546be2b0</u> <u>0ad2c449e29b9350453bea</u> <u>8b577e461fa58349a78027</u>	- 0.0038869033710639 63 BNB  1.02 USD	✓
63	2023-06-08 18:49:03	<u>0x389feb216992546be2b0</u> <u>0ad2c449e29b9350453bea</u> <u>8b577e461fa58349a78027</u>	- 0.0008228320000000 00 BNB  0.21 USD	✓
64	2023-06-08 18:48:00	<u>0xbe51a02f15f057acd735</u> <u>75d0c8b4fcb03815d9afab</u> <u>07b0969b3df88e2754d8c1</u>	- 0.0038869033710639 63 BNB  1.02 USD	✗
65	2023-06-08 18:48:00	<u>0xbe51a02f15f057acd735</u> <u>75d0c8b4fcb03815d9afab</u> <u>07b0969b3df88e2754d8c1</u>	- 0.0004777110000000 00 BNB  0.12 USD	✓
66	2023-06-08 18:46:42	<u>0xb182ec37f74bd8ac5380</u> <u>1e8818b82e895bccc79c60</u> <u>24fe29e274a3239737185a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-06-08 18:46:42	<u>0xb182ec37f74bd8ac5380</u> <u>1e8818b82e895bccc79c60</u> <u>24fe29e274a3239737185a</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
68	2023-06-08 18:41:43	<u>0x9ce30153fdaf7827fe01</u> <u>97977a86effeb88ce0ec</u> <u>7917a3be348f7446fcf498</u>	- 0.0028542250038723 66 BNB  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-08 18:41:43	<u>0x9ce30153fdaf7827fe01</u> <u>97977a86effeb88ce0ec</u> <u>7917a3be348f7446fcf498</u>	- 0.0002979180000000 00 BNB  0.07 USD	✓
70	2023-06-08 18:39:12	<u>0xab5ae20e99632ec8fa05</u> <u>59d10501c526137ee09f1a</u> <u>fb02e7d5d070b939b4caf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-06-08 18:39:12	<u>0xab5ae20e99632ec8fa05</u> <u>59d10501c526137ee09f1a</u> <u>fb02e7d5d070b939b4caf5</u>	- 0.0003326980000000 00 BNB  0.08 USD	✓
72	2023-06-08 18:37:24	<u>0xe42d240ae4b6d06d437e</u> <u>987c96a4edaf8c94337356</u> <u>e95f1a9e317595f93fec70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-06-08 18:37:24	<u>0xe42d240ae4b6d06d437e</u> <u>987c96a4edaf8c94337356</u> <u>e95f1a9e317595f93fec70</u>	- 0.0021466620000000 00 BNB  0.56 USD	✓
74	2023-06-08 13:09:04	<u>0x32489efefd946af3b2ce</u> <u>962a4b6dd2835e055737c4</u> <u>248468c867ef05e5ec95f4</u>	- 0.0001499131745627 06 BNB  0.03 USD	✓
75	2023-06-08 13:09:04	<u>0x32489efefd946af3b2ce</u> <u>962a4b6dd2835e055737c4</u> <u>248468c867ef05e5ec95f4</u>	- 0.0004064720000000 00 BNB  0.10 USD	✓
76	2023-06-08 13:08:01	<u>0xe6301aef4abcd56b89c</u> <u>253ebd36b84ac63c7cde51</u> <u>e6cc2e5f201e7be64069f3</u>	- 0.0001499131745627 06 BNB  0.03 USD	✓
77	2023-06-08 13:08:01	<u>0xe6301aef4abcd56b89c</u> <u>253ebd36b84ac63c7cde51</u> <u>e6cc2e5f201e7be64069f3</u>	- 0.0002059880000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
78	2023-06-08 13:01:40	<u>0x3aff51e313ed8c7cb688</u> <u>bda39b843e35e8d2a45e75</u> <u>5679a5f6760dd9161689b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-06-08 13:01:40	<u>0x3aff51e313ed8c7cb688</u> <u>bda39b843e35e8d2a45e75</u> <u>5679a5f6760dd9161689b9</u>	- 0.0000468640000000 00 BNB  0.01 USD	✓
80	2023-06-08 12:39:34	<u>0x69b7cbb50b92a984507b</u> <u>51a77302c9bf775fa64ffa</u> <u>11f67a4f3eaea7d23106ec</u>	- 0.0001604225406803 47 BNB  0.04 USD	✓
81	2023-06-08 12:39:34	<u>0x69b7cbb50b92a984507b</u> <u>51a77302c9bf775fa64ffa</u> <u>11f67a4f3eaea7d23106ec</u>	- 0.0002224860000000 00 BNB  0.05 USD	✓
82	2023-06-08 12:37:28	<u>0xe20b4885728ee70a85f6</u> <u>0694efa564271454d2a04f</u> <u>d6ef76ab9f1f68cd3c33a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-06-08 12:37:28	<u>0xe20b4885728ee70a85f6</u> <u>0694efa564271454d2a04f</u> <u>d6ef76ab9f1f68cd3c33a2</u>	- 0.0000468640000000 00 BNB  0.01 USD	✓
84	2023-06-08 12:35:22	<u>0x44318fa3dcfcf1c42021</u> <u>54bde5e87d45d5aa27c1bd</u> <u>ba400fb515c29a19775053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-06-08 12:35:22	<u>0x44318fa3dcfcf1c42021</u> <u>54bde5e87d45d5aa27c1bd</u> <u>ba400fb515c29a19775053</u>	- 0.0001722200000000 00 BNB  0.04 USD	✓
86	2023-06-08 12:30:01	<u>0xe38f6dc81a3ea4ddc9cd</u> <u>55bdf24061512f9d82148</u> <u>5c8e839824f660bf2e5688</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
87	2023-06-08 12:30:01	<u>0xe38f6dc81a3ea4ddc9cd</u> <u>55bdfbf24061512f9d82148</u> <u>5c8e839824f660bf2e5688</u>	- 0.0002201700000000 00 BNB  0.05 USD	✓
88	2023-06-08 12:28:03	<u>0x2610eb8163b6587dcf92</u> <u>33a485bdc814035f145b44</u> <u>5495ee01b3cf31d8ce7850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-06-08 12:28:03	<u>0x2610eb8163b6587dcf92</u> <u>33a485bdc814035f145b44</u> <u>5495ee01b3cf31d8ce7850</u>	- 0.0000440940000000 00 BNB  0.01 USD	✓
90	2023-06-08 11:09:10	<u>0x123ed22f82cd473dcc3d</u> <u>e4b5f43a50f613e88b33c9</u> <u>5d9c00f34dad5d4d60bd33</u>	- 0.0014226584714051 52 BNB  0.37 USD	✓
91	2023-06-08 11:09:10	<u>0x123ed22f82cd473dcc3d</u> <u>e4b5f43a50f613e88b33c9</u> <u>5d9c00f34dad5d4d60bd33</u>	- 0.0004122380000000 00 BNB  0.10 USD	✓
92	2023-06-08 11:07:52	<u>0xb1323f0af4f590f9a7be</u> <u>fe649bd008029d25ffc3fe</u> <u>ee670b6687022c19ab2aab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-06-08 11:07:52	<u>0xb1323f0af4f590f9a7be</u> <u>fe649bd008029d25ffc3fe</u> <u>ee670b6687022c19ab2aab</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
94	2023-06-08 10:59:43	<u>0x7e1f71bec1ad01e445fb</u> <u>8067849e34bc499674f913</u> <u>7a25fe2d7d12561461920f</u>	- 0.0142645649482052 11 BNB  3.77 USD	✓
95	2023-06-08 10:59:43	<u>0x7e1f71bec1ad01e445fb</u> <u>8067849e34bc499674f913</u> <u>7a25fe2d7d12561461920f</u>	- 0.0005104450000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-06-07 22:19:01	<u>0xb5ecafed47ec5f919ceb6785a076fdc9b8d35e97dea560d5596cffc80e6d2e28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-06-07 22:19:01	<u>0xb5ecafed47ec5f919ceb6785a076fdc9b8d35e97dea560d5596cffc80e6d2e28</u>	- 0.0002176170000000 00 BNB  0.05 USD	✓
98	2023-06-07 22:17:22	<u>0xab164bad12b8ac103ab30a9e137922b9e08c46de4e96a327cd373f3d0d12364d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-06-07 22:17:22	<u>0xab164bad12b8ac103ab30a9e137922b9e08c46de4e96a327cd373f3d0d12364d</u>	- 0.0001571630000000 00 BNB  0.04 USD	✓
100	2023-05-28 22:18:05	<u>0x866865fbcd6d5252fc05b17d01a56fe593eb108afa9a9c9bb8e5cf68eb8ce596</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-05-28 22:18:05	<u>0x866865fbcd6d5252fc05b17d01a56fe593eb108afa9a9c9bb8e5cf68eb8ce596</u>	- 0.0002931900000000 00 BNB  0.09 USD	✓
102	2023-05-25 06:25:00	<u>0x4dfad5a5eaac3f7bd21fb5ac3f7caccf2eec1f25f8ad63e8d3e986c64ca278a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-05-25 06:25:00	<u>0x4dfad5a5eaac3f7bd21fb5ac3f7caccf2eec1f25f8ad63e8d3e986c64ca278a5</u>	- 0.0002932260000000 00 BNB  0.08 USD	✓
104	2023-05-09 21:16:00	<u>0xb207ac22ac12238900661ec692dfefa82a01804954ed8ba6d8a62ff20f70277d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
105	2023-05-09 21:16:00	<u>0xb207ac22ac1223890066</u> <u>1ec692dfefa82a01804954</u> <u>ed8ba6d8a62ff20f70277d</u>	- 0.0002931390000000 00 BNB  0.09 USD	✓
106	2023-04-18 22:33:40	<u>0xd9f6e99f8bd59a6ae3d6</u> <u>cb53387d9f26368add55b4</u> <u>9bb36a902509c9320daccb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-04-18 22:33:40	<u>0xd9f6e99f8bd59a6ae3d6</u> <u>cb53387d9f26368add55b4</u> <u>9bb36a902509c9320daccb</u>	- 0.0003381750000000 00 BNB  0.11 USD	✓
108	2023-04-18 22:28:43	<u>0xc515c38e15b43935fbca</u> <u>3cdc322032d9a707ffa630</u> <u>72077f80e6b929f29fae10</u>	+ 0.0095000000000000 00 BNB  3.25 USD	✓







INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:42:05	<u>0xf493e120f45bf0196772</u> <u>3aacead1616a7345b20913</u> <u>c20c1ce8922a18e6ff3dd9</u>	+ 0.0006617348486344 67 BNB  0.20 USD	✓
2	2024-02-06 08:41:14	<u>0x09b422f38e9bd44107f3</u> <u>a78856bd7d2eada8bbb3d</u> <u>990555d999bc39cc3c43bd</u>	+ 0.0034080790026236 00 BNB  1.03 USD	✓
3	2023-09-10 09:06:07	<u>0xc0354d8770daf9a5ea6a</u> <u>7b208479575be72a4bde94</u> <u>630dc2081c3451375ec8e5</u>	+ 0.0070522813136639 29 BNB  1.49 USD	✓
4	2023-06-29 09:24:52	<u>0x1b382aa6b9edfae57041</u> <u>4012e534272a21474f1349</u> <u>f3dac6b9be7a2cd1660289</u>	+ 0.0263903063041166 47 BNB  6.16 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-08 18:41:43	<u>0x9ce30153fdaf7827fe01</u> <u>97977a86effeb88ce0ec</u> <u>7917a3be348f7446fcf498</u>	+ 0.0005790256379617 93 BNB  0.15 USD	✓
6	2023-06-08 10:46:04	<u>0x9641c257d0f1fc7cede7</u> <u>5cdc0b1dbd9731131e1068</u> <u>31fa7886c586b7542b88d8</u>	+ 0.0350451826466892 10 BNB  9.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:25:51	<u>0x8bc82ee63db66b9c702d</u> <u>371ee376b9e96cb9a72cd5</u> <u>c102e3edef42fbbc2def96</u>	+ 40,000.000000000000 0000000 MICHI	✓
2	2024-06-21 16:41:07	<u>0x6e85e923912ebd5a452b</u> <u>236d21bd725f363b99b44d</u> <u>217401910a6573f3729bff</u>	+ 100.00000000000000 0000 Sorai	✓
3	2024-03-19 11:02:08	<u>0xc66457514347c35b6870</u> <u>92d6fb15dc3ef98a2034d4</u> <u>a91bde8e144be325fa1b25</u>	- 1,185.982661000000 007334 USDT  1,185.67 USD	✓
4	2024-03-19 10:59:17	<u>0xcae328780ca97e6dc136</u> <u>56ac06d138a9084a604a0c</u> <u>a33bbda8d44194d01e4064</u>	+ 1,185.982661000000 007334 USDT  1,185.60 USD	✓
5	2024-02-20 09:52:04	<u>0xf57c5aa82261e5b47f10</u> <u>0ca9b72aa33c7487e2a0ea</u> <u>97061d75be421c1d7711eb</u>	- 0.0025840000000090 07 ETH	✓
6	2024-02-20 09:50:40	<u>0xed11649edc14fb8d95be</u> <u>2cb5c8db00f419dcd4d735</u> <u>cf7e8fe0f45f5727185f67</u>	+ 0.0015854008708110 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 09:37:07	<u>0x6abb37a3a1b6c6e53f237de315e05373f8f507d41add61be93ae4b9e3a080bde</u>	+ 0.00100000000000002 55 ETH	✓
8	2024-02-06 08:42:05	<u>0xf493e120f45bf01967723aacead1616a7345b20913c20c1ce8922a18e6ff3dd9</u>	- 0.20000000000000000 11 USDC  0.20 USD	✓
9	2024-02-06 08:41:14	<u>0x09b422f38e9bd44107f3a78856bd7d2eeada8bbb3d990555d999bc39cc3c43bd</u>	- 1.0317322815000000 70 USDT  1.03 USD	✓
10	2023-12-07 08:57:12	<u>0xdf7258eea1737a1734df17236417593b722114eedb4499666c62ddd39f5ec5f6</u>	+ 1.0317322815000000 70 USDT  1.03 USD	✓
11	2023-09-29 09:12:33	<u>0x9301ec770ebe648741d2e8c26562d644c1c7752be772be569cebc2d3f83b9472</u>	- 10.0000000000000000 000 CST	✓
12	2023-09-29 09:11:03	<u>0x20e103ef2cbc9626f94bef8a164545f4ded4213dfd9463aa93986c108d0ca202</u>	+ 10.0000000000000000 000 CST	✓
13	2023-09-10 18:53:22	<u>0x8737f4e11773740c47d7c8064bedb1ec98429d36433314d90ca0fbe5f23c6125</u>	- 77.6470000000000005 571 USDT  77.64 USD	✓
14	2023-09-10 18:50:49	<u>0x85acb3f84670eb3060f576c150ea17aa972a9c5894b44dbf47466a0b89dabd71</u>	- 75.0000000000000000 000 USDT  75.00 USD	✓
15	2023-09-10 18:28:17	<u>0x19c127b35b9c059de67c9b70da950682b0208ea21a6e1ec9e85f8fbaa476d7f9</u>	+ 152.64699999999999 1360 USDT  152.65 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 18:23:56	<u>0x76b113be32ad590c052a</u> <u>d9720b67cdfa9278d8e2b9</u> <u>3f3bb31d910745b77bc9d6</u>	- 152.64699999999999 1360 USDT  152.68 USD	✓
17	2023-09-10 10:04:15	<u>0xe47b1954f923218adc99</u> <u>c46d18f024cec74a275231</u> <u>a4e89f27def7ea23040c0e</u>	+ 152.64699999999999 1360 USDT  152.67 USD	✓
18	2023-09-10 09:59:12	<u>0xa1005d152c0d9ad39b61</u> <u>1c132a00be0252589d57cf</u> <u>9bdfbb30c36810dc6a97cd</u>	- 152.84700000000000 8413 USDT  152.87 USD	✓
19	2023-09-10 09:57:36	<u>0x26a08c0c1cad4d2c2c68</u> <u>4afea4d1aa4a201c08d6a4</u> <u>18e70ba59bb001fd41a11f</u>	+ 152.84700000000000 8413 USDT  152.87 USD	✓
20	2023-09-10 09:48:18	<u>0x51e941cce777fe05c681</u> <u>ed92004aaf2865317cbd02</u> <u>bb898028745c8119fe2d68</u>	- 0.2000000000000000 11 USDC  0.20 USD	✓
21	2023-09-10 09:39:18	<u>0xace9814c3120e1e6804e</u> <u>65adf261b2529294e55d77</u> <u>3b5583d55c7e7dda6e6dd9</u>	- 152.84700000000000 8413 USDT  152.89 USD	✓
22	2023-09-10 09:33:54	<u>0x3e88102c795767768d61</u> <u>a88b2c109c070e45786445</u> <u>b3a3550cd4142244f67c81</u>	+ 152.84700000000000 8413 USDT  152.90 USD	✓
23	2023-09-10 09:06:07	<u>0xc0354d8770daf9a5ea6a</u> <u>7b208479575be72a4bde94</u> <u>630dc2081c3451375ec8e5</u>	- 1.5000000000000000 00 USDC  1.50 USD	✓
24	2023-06-29 13:39:22	<u>0x16c87b1ad7f053fabb34</u> <u>ed882b5680f8b37d898c8a</u> <u>b10a399f70792652c1d047</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef70be6c07f279489a0ab621ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
26	2023-06-29 09:24:52	<u>0x1b382aa6b9edfae570414012e534272a21474f1349f3dac6b9be7a2cd1660289</u>	- 22.899999999999998 579 ID	✓
27	2023-06-29 09:24:19	<u>0xd596cc0d377ad5de5aae1e43e30e44d5d7a69fef748cdd425554131ab627816</u>	+ 0.0000000000000000 01 M32	✓
28	2023-06-29 09:14:49	<u>0x4247870687af9c0990f6abdb3bf7490e7fc539a0343352945bdc4366dda56e9d</u>	+ 22.899999999999998 579 ID	✓
29	2023-06-08 18:49:03	<u>0x389feb216992546be2b00ad2c449e29b9350453bea8b577e461fa58349a78027</u>	- 217.63618999999999 9145 BUSD  217.61 USD	✓
30	2023-06-08 13:09:04	<u>0x32489efefd946af3b2ce962a4b6dd2835e055737c4248468c867ef05e5ec95f4</u>	- 0.0000100000000000 00 BUSD  0.00 USD	✓
31	2023-06-08 13:08:01	<u>0xe6301aef4abcd56b89c253ebd36b84ac63c7cde51e6cc2e5f201e7be64069f3</u>	- 0.0299999999999999 99 USDC  0.02 USD	✓
32	2023-06-08 12:39:34	<u>0x69b7cbb50b92a984507b51a77302c9bf775fa64ffa11f67a4f3eaea7d23106ec</u>	- 0.0100000000000000 00 USDC  0.00 USD	✓
33	2023-06-08 12:35:22	<u>0x44318fa3dcfcf1c4202154bde5e87d45d5aa27c1bdba400fb515c29a19775053</u>	- 2.0000000000000000 00 BUSD  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-08 12:35:22	<u>0x44318fa3dcfcf1c42021</u> <u>54bde5e87d45d5aa27c1bd</u> <u>ba400fb515c29a19775053</u>	+ 1.9985806022731356 09 USDC  1.99 USD	✓
35	2023-06-08 12:19:24	<u>0x0d14df6087c446820688</u> <u>6f918bf4ef33caca667b13</u> <u>f073cc41378afb4724ca91</u>	+ 219.63620000000000 2319 BUSD  219.55 USD	✓
36	2023-06-08 11:53:22	<u>0xaed305e8f0760b883b1c</u> <u>5f913074d217e498246a15</u> <u>9a9d0c1a1029f2627c2c9d</u>	+ 5,000,000.000000 BSC-Coin	✓
37	2023-06-08 11:35:31	<u>0x2c656e0fdbe9c3d7f15d</u> <u>d5ceef59da944865c26fda</u> <u>7da931a3bd61d8f06fd944</u>	+ 23,000.000000 AI-A	✓
38	2023-06-08 11:33:28	<u>0xf93e65017d73e568ac4d</u> <u>dab072a460e041add95d4b</u> <u>9213ac731a486d4237248d</u>	+ 198,000.000000 ACW	✓
39	2023-06-08 11:09:10	<u>0x123ed22f82cd473dcc3d</u> <u>e4b5f43a50f613e88b33c9</u> <u>5d9c00f34dad5d4d60bd33</u>	- 220.16480799999999 3626 BUSD  220.08 USD	✓
40	2023-06-08 10:27:01	<u>0x126bc8d59dbd7c425942</u> <u>bcde0982fcde56d2b53075</u> <u>17c2d859114741f1b2cb1f</u>	+ 220.16480799999999 3626 BUSD  220.07 USD	✓
41	2023-06-07 22:19:01	<u>0xb5ecafed47ec5f919ceb</u> <u>6785a076fdc9b8d35e97de</u> <u>a560d5596cffc80e6d2e28</u>	- 0.6000000000 TWVENOM	✓
42	2023-06-07 22:17:22	<u>0xab164bad12b8ac103ab3</u> <u>0a9e137922b9e08c46de4e</u> <u>96a327cd373f3d0d12364d</u>	+ 1.1000000000 TWVENOM	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 18:41:43	<u>0x9ce30153fdaf7827fe01</u> <u>97977a86effeb88ce0ec</u> <u>7917a3be348f7446fcf498</u>	- 1 HMBJ	✓
2	2023-06-08 18:39:12	<u>0xab5ae20e99632ec8fa05</u> <u>59d10501c526137ee09f1a</u> <u>fb02e7d5d070b939b4caf5</u>	+ 1 HMBJ	✓
3	2023-05-28 22:18:05	<u>0x866865fbcd6d5252fc05</u> <u>b17d01a56fe593eb108afa</u> <u>9a9c9bb8e5cf68eb8ce596</u>	+ 1 GiantSquid	✓
4	2023-05-25 06:25:00	<u>0x4dfad5a5eaac3f7bd21f</u> <u>b5ac3f7caccf2eec1f25f8</u> <u>ad63e8d3e986c64ca278a5</u>	+ 1 GiantSquid	✓
5	2023-05-09 21:16:00	<u>0xb207ac22ac1223890066</u> <u>1ec692dfefa82a01804954</u> <u>ed8ba6d8a62ff20f70277d</u>	+ 1 GiantSquid	✓
6	2023-04-18 22:33:40	<u>0xd9f6e99f8bd59a6ae3d6</u> <u>cb53387d9f26368add55b4</u> <u>9bb36a902509c9320daccb</u>	+ 1 GiantSquid	✓
7	2023-04-18 13:52:54	<u>0x921e7b2df750b3c04d9d</u> <u>7b1ae5f122587fe8fc0041</u> <u>512587e7dd4f79fb67508e</u>	+ 1 BABT	✓
8	2023-04-18 13:50:21	<u>0xe7e6ab95b6c861385d50</u> <u>67eb96eeb46333222f0d6b</u> <u>e291b6842d5d00deefc003</u>	+ 1 GALXE passport	✓

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