

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 06:38 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb6b1222e609d0969a0c140a660ae084fcea4e77d</u>
TOTAL RECEIVED	0.155947357569759970 BNB
	91.86 USD
TOTAL SEND	0.155947357569759970 BNB
	91.86 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000008 DOT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Matic Token	0.000000000000000006 MATIC
	0.00 USD
BUSD Token	0.000000000000000006 BUSD
	0.00 USD









Token	Balance
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
PancakeSwap Token	0.0000000000000000005 Cake
Cosmos Token	0.0000000000000000002 ATOM
DappGate by DappLabs	0 DLGATE
Merkly ONFT	0 MERK

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 02:45:21	<u>0xc0f872eaa1ab5ed1a962</u> <u>4c4f35a8d4874d7986ef07</u> <u>4b6b6a6d3ecb4772a59454</u>	- 0.0198851114328924 90 BNB  11.45 USD	✓
2	2024-06-24 02:45:21	<u>0xc0f872eaa1ab5ed1a962</u> <u>4c4f35a8d4874d7986ef07</u> <u>4b6b6a6d3ecb4772a59454</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-24 02:45:00	<u>0xe74cb8bb6588003851b7</u> <u>cc70cf39a2619b788b6c21</u> <u>e3bce2bc2a3c109e25b5f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-24 02:45:00	<u>0xe74cb8bb6588003851b7</u> <u>cc70cf39a2619b788b6c21</u> <u>e3bce2bc2a3c109e25b5f5</u>	- 0.0003631020000000 00 BNB  0.20 USD	✓
5	2024-06-24 02:44:51	<u>0x3111e0153fac9d905890</u> <u>6990cebd2f97e895378775</u> <u>1625d3b1b7ce8da6afb65e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-24 02:44:51	<u>0x3111e0153fac9d9058906990cebd2f97e8953787751625d3b1b7ce8da6afb65e</u>	- 0.0001386540000000 00 BNB  0.07 USD	✓
7	2024-06-24 02:44:30	<u>0x75f41ddff8da2b768f0d6a0643ed2d945142e63891ab54bc487e15b9ca199631</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-24 02:44:30	<u>0x75f41ddff8da2b768f0d6a0643ed2d945142e63891ab54bc487e15b9ca199631</u>	- 0.0003934110000000 00 BNB  0.22 USD	✓
9	2024-06-24 02:44:15	<u>0xc70a82429cd735089f1e06835ca11a5e9925b239f4a72ad9b5a4b8a033cb7d2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-24 02:44:15	<u>0xc70a82429cd735089f1e06835ca11a5e9925b239f4a72ad9b5a4b8a033cb7d2e</u>	- 0.0001389150000000 00 BNB  0.08 USD	✓
11	2023-09-25 02:35:24	<u>0x5877eafdd864698ff91a2f2c6a6169d82956524535ac25877619cbf416d0d5a8</u>	- 0.0050015807648963 36 BNB  1.04 USD	✓
12	2023-09-25 02:35:24	<u>0x5877eafdd864698ff91a2f2c6a6169d82956524535ac25877619cbf416d0d5a8</u>	- 0.0009241110000000 00 BNB  0.19 USD	✓
13	2023-09-25 02:35:06	<u>0x6c01c1e8cb5c2fec23869567e03120ae76093de178638c2d69c35ecd2060e0c</u>	- 0.0030000000000000 00 BNB  0.62 USD	✓
14	2023-09-25 02:35:06	<u>0x6c01c1e8cb5c2fec23869567e03120ae76093de178638c2d69c35ecd2060e0c</u>	- 0.0004914300000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-13 19:22:25	<u>0x24319cdd6396cf4c522183785fc722168c92ff903784945a03951ae4fdf5f316</u>	- 0.0013890710042162 07 BNB  0.33 USD	✓
16	2023-08-13 19:22:25	<u>0x24319cdd6396cf4c522183785fc722168c92ff903784945a03951ae4fdf5f316</u>	- 0.0005451210000000 00 BNB  0.13 USD	✓
17	2023-08-13 19:22:04	<u>0xe52b986dec866b3a663fa63936f97b7e6134abdb0a08a39fe87e25cf6d1d6e97</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
18	2023-08-13 19:22:04	<u>0xe52b986dec866b3a663fa63936f97b7e6134abdb0a08a39fe87e25cf6d1d6e97</u>	- 0.0002287140000000 00 BNB  0.05 USD	✓
19	2023-07-08 18:08:52	<u>0xd25dcc0913af1af1aa030cdba41298347361e84f02576d34e629a2df4300956c</u>	- 0.0002284543189860 12 BNB  0.05 USD	✓
20	2023-07-08 18:08:52	<u>0xd25dcc0913af1af1aa030cdba41298347361e84f02576d34e629a2df4300956c</u>	- 0.0003441140000000 00 BNB  0.08 USD	✓
21	2023-07-08 18:07:19	<u>0x7e9a41c2b94e4d9d5be7e1a8fb21064b64643d25e640d90a4a17606199187eca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-08 18:07:19	<u>0x7e9a41c2b94e4d9d5be7e1a8fb21064b64643d25e640d90a4a17606199187eca</u>	- 0.0001404480000000 00 BNB  0.03 USD	✓
23	2023-07-08 18:04:22	<u>0xca2b2ee20272e2ca32d1954465eab210bf2651e8d444f456efffd01878621a06</u>	- 0.0002284543189860 12 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-08 18:04:22	<u>0xca2b2ee20272e2ca32d1954465eab210bf2651e8d444f456efffd01878621a06</u>	- 0.0003986820000000 00 BNB  0.09 USD	✓
25	2023-07-08 18:01:22	<u>0x7f2e9849e5402c5d20419909b73840a71c588e3458e561c2d8ea6f439a2eb738</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-08 18:01:22	<u>0x7f2e9849e5402c5d20419909b73840a71c588e3458e561c2d8ea6f439a2eb738</u>	- 0.0002646360000000 00 BNB  0.06 USD	✓
27	2023-07-08 17:47:34	<u>0xd93bab18502bee9fae65fb5cf8a1a50309469837dd60f3834401682a53c70779</u>	- 0.0002284543189860 12 BNB  0.05 USD	✓
28	2023-07-08 17:47:34	<u>0xd93bab18502bee9fae65fb5cf8a1a50309469837dd60f3834401682a53c70779</u>	- 0.0003986820000000 00 BNB  0.09 USD	✓
29	2023-07-08 17:45:22	<u>0x9f9df7a898daac06d25f43c24a19c57a91f88a705e490e423251ec362d989305</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-08 17:45:22	<u>0x9f9df7a898daac06d25f43c24a19c57a91f88a705e490e423251ec362d989305</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
31	2023-07-08 17:27:33	<u>0xe6af4e9e1243c5adb4cef5da19359521c215bb5823ca00d3a5cd637d5a7da8a9</u>	- 0.0002140336754461 52 BNB  0.05 USD	✓
32	2023-07-08 17:27:33	<u>0xe6af4e9e1243c5adb4cef5da19359521c215bb5823ca00d3a5cd637d5a7da8a9</u>	- 0.0006105000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-08 17:27:06	<u>0xfd26f25a7cae26997815</u> <u>be763e8ad4909005093cf4</u> <u>3d8e77006b2c13523977b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-08 17:27:06	<u>0xfd26f25a7cae26997815</u> <u>be763e8ad4909005093cf4</u> <u>3d8e77006b2c13523977b4</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
35	2023-07-08 14:19:11	<u>0x6a3328bf247d0a2870c7</u> <u>d208167a31bc7b14ad2862</u> <u>fef4cfff11e8e10571523a</u>	- 0.0002284543189860 12 BNB  0.05 USD	✓
36	2023-07-08 14:19:11	<u>0x6a3328bf247d0a2870c7</u> <u>d208167a31bc7b14ad2862</u> <u>fef4cfff11e8e10571523a</u>	- 0.0006158370000000 00 BNB  0.14 USD	✓
37	2023-07-08 14:17:38	<u>0x52d490eefd876bbbc67b</u> <u>147b99a0c5a861f83d1fc5</u> <u>0f54427343c827a267993b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-08 14:17:38	<u>0x52d490eefd876bbbc67b</u> <u>147b99a0c5a861f83d1fc5</u> <u>0f54427343c827a267993b</u>	- 0.0001380060000000 00 BNB  0.03 USD	✓
39	2023-07-08 14:07:44	<u>0x08b026209cee56a11268</u> <u>add11c206a5fd8adb08100</u> <u>a3b2a84fbb839531ac6ff7</u>	- 0.0002284543189860 12 BNB  0.05 USD	✓
40	2023-07-08 14:07:44	<u>0x08b026209cee56a11268</u> <u>add11c206a5fd8adb08100</u> <u>a3b2a84fbb839531ac6ff7</u>	- 0.0005163150000000 00 BNB  0.12 USD	✓
41	2023-07-08 14:05:17	<u>0x87b57227edd6ad0c1e32</u> <u>97954e9603d82b3fe8849e</u> <u>3fa07f10e558da38831a03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-08 14:05:17	<u>0x87b57227edd6ad0c1e3297954e9603d82b3fe8849e3fa07f10e558da38831a03</u>	- 0.0001405920000000 00 BNB  0.03 USD	✓
43	2023-06-30 17:31:59	<u>0x87e8b09ff24487daff4a6213589bd2cdc02e1e11d80d37ea1238f17ac796428d</u>	- 0.0001653662057837 55 BNB  0.03 USD	✓
44	2023-06-30 17:31:59	<u>0x87e8b09ff24487daff4a6213589bd2cdc02e1e11d80d37ea1238f17ac796428d</u>	- 0.0003686260000000 00 BNB  0.08 USD	✓
45	2023-06-30 17:28:59	<u>0xb5d47d928a994aead73a7243a6047308d8caac4b71b90f1c67b8fb49fc0e9ba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-06-30 17:28:59	<u>0xb5d47d928a994aead73a7243a6047308d8caac4b71b90f1c67b8fb49fc0e9ba0</u>	- 0.0002648520000000 00 BNB  0.06 USD	✓
47	2023-06-30 17:20:07	<u>0xcae191bd091aa9add61acc057c705d72c619057d85f9e49fb55595136546baa7</u>	- 0.0001653662057837 55 BNB  0.03 USD	✓
48	2023-06-30 17:20:07	<u>0xcae191bd091aa9add61acc057c705d72c619057d85f9e49fb55595136546baa7</u>	- 0.0004042100000000 00 BNB  0.09 USD	✓
49	2023-06-30 17:17:49	<u>0x5e064c18379890f2ee93960c541b40654f4b75f923da4e39543a6b220c97989d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-06-30 17:17:49	<u>0x5e064c18379890f2ee93960c541b40654f4b75f923da4e39543a6b220c97989d</u>	- 0.0001405920000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-30 17:06:26	<u>0xe9fa87d8458c18ed0e4a</u> <u>ae9ac315f41cf012f983bf</u> <u>5199a1c3269086ef52f921</u>	- 0.0001653662057837 55 BNB  0.03 USD	✓
52	2023-06-30 17:06:26	<u>0xe9fa87d8458c18ed0e4a</u> <u>ae9ac315f41cf012f983bf</u> <u>5199a1c3269086ef52f921</u>	- 0.0003987060000000 00 BNB  0.09 USD	✓
53	2023-06-30 17:03:50	<u>0x67555503a2b226ba78d3</u> <u>2b72134586eaf6c80bd2ef</u> <u>fc24b7300e1c735ddf8525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-06-30 17:03:50	<u>0x67555503a2b226ba78d3</u> <u>2b72134586eaf6c80bd2ef</u> <u>fc24b7300e1c735ddf8525</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
55	2023-06-30 16:54:32	<u>0xa3a0749afeb69ae546d9</u> <u>c01000e8018acb23e73030</u> <u>818f19170165aca7cbbea4</u>	- 0.0001653662057837 55 BNB  0.03 USD	✓
56	2023-06-30 16:54:32	<u>0xa3a0749afeb69ae546d9</u> <u>c01000e8018acb23e73030</u> <u>818f19170165aca7cbbea4</u>	- 0.0003987060000000 00 BNB  0.09 USD	✓
57	2023-06-30 16:51:47	<u>0x9eaf52e6f4e36e2cf690</u> <u>d7e3cf784c03f586deed3d</u> <u>bf8262d71894bdafc33158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-06-30 16:51:47	<u>0x9eaf52e6f4e36e2cf690</u> <u>d7e3cf784c03f586deed3d</u> <u>bf8262d71894bdafc33158</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
59	2023-06-30 16:41:02	<u>0xd5fd32776f4f78bc3512</u> <u>f52224ee85ce465ec0d106</u> <u>788148cdf7042a245159ba</u>	- 0.0001653662057837 55 BNB  0.03 USD	✓












#	Date & time	Transaction Id	Amount	
60	2023-06-30 16:41:02	<u>0xd5fd32776f4f78bc3512</u> <u>f52224ee85ce465ec0d106</u> <u>788148cdf7042a245159ba</u>	- 0.0003987060000000 00 BNB  0.09 USD	✓
61	2023-06-30 16:39:02	<u>0x2beed4d4f2684c7204e1</u> <u>cf93396a6550fb4a9a178c</u> <u>a77954ca094d662b5c8112</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-06-30 16:39:02	<u>0x2beed4d4f2684c7204e1</u> <u>cf93396a6550fb4a9a178c</u> <u>a77954ca094d662b5c8112</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
63	2023-06-29 12:42:40	<u>0xad672fb627e890fbc62</u> <u>8d3d043a92e96c99185df9</u> <u>cbaa4b56f2d12d18517b10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-06-29 12:42:40	<u>0xad672fb627e890fbc62</u> <u>8d3d043a92e96c99185df9</u> <u>cbaa4b56f2d12d18517b10</u>	- 0.0005703880000000 00 BNB  0.13 USD	✓
65	2023-06-29 12:41:37	<u>0xfe906cee7f844fb440de</u> <u>6a7632a6ac95d5c3864fe6</u> <u>9bc4a243bc357073083641</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-06-29 12:41:37	<u>0xfe906cee7f844fb440de</u> <u>6a7632a6ac95d5c3864fe6</u> <u>9bc4a243bc357073083641</u>	- 0.0002633140000000 00 BNB  0.06 USD	✓
67	2023-06-29 12:39:31	<u>0xec2fccab9939f4547e02</u> <u>bf005355442c23fd083c26</u> <u>258d6f0f73cd95560e8b3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-06-29 12:39:31	<u>0xec2fccab9939f4547e02</u> <u>bf005355442c23fd083c26</u> <u>258d6f0f73cd95560e8b3b</u>	- 0.0002933140000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-29 12:39:31	<u>0x9cb662acd65911ceab83</u> <u>b9b20fda90c65ffc770459</u> <u>0e04330d201096f301aafc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-06-29 12:39:31	<u>0x9cb662acd65911ceab83</u> <u>b9b20fda90c65ffc770459</u> <u>0e04330d201096f301aafc</u>	- 0.0003397240000000 00 BNB  0.07 USD	✓
71	2023-06-29 12:38:28	<u>0xedbf6cbae012a52747f9</u> <u>6b69caa5dc4ef4c2c70b21</u> <u>aa58f02cf87b7e076cf12e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-06-29 12:38:28	<u>0xedbf6cbae012a52747f9</u> <u>6b69caa5dc4ef4c2c70b21</u> <u>aa58f02cf87b7e076cf12e</u>	- 0.0002809920000000 00 BNB  0.06 USD	✓
73	2023-06-29 12:38:28	<u>0xa629bc5510c5cecd2f94</u> <u>85ab04a00ca2ac28b76add</u> <u>86421c01f14fb210ee8861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-06-29 12:38:28	<u>0xa629bc5510c5cecd2f94</u> <u>85ab04a00ca2ac28b76add</u> <u>86421c01f14fb210ee8861</u>	- 0.0003120080000000 00 BNB  0.07 USD	✓
75	2023-06-29 12:38:28	<u>0x234183fb71874cdceb14</u> <u>5ac14d716bb10e45310721</u> <u>0ccd0b2d796ae16a2d5f02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-06-29 12:38:28	<u>0x234183fb71874cdceb14</u> <u>5ac14d716bb10e45310721</u> <u>0ccd0b2d796ae16a2d5f02</u>	- 0.0003120080000000 00 BNB  0.07 USD	✓
77	2023-06-29 12:37:25	<u>0xe06bee46103ae9b910d7</u> <u>baa299513328b54188cd93</u> <u>44b923e1b123e53a8c6ee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
78	2023-06-29 12:37:25	<u>0xe06bee46103ae9b910d7</u> <u>baa299513328b54188cd93</u> <u>44b923e1b123e53a8c6ee0</u>	- 0.0003071880000000 00 BNB  0.07 USD	✓
79	2023-06-29 12:37:25	<u>0x53b5ab31761d4f0bb170</u> <u>f5d06def012a5a754d2641</u> <u>ab7b9ac9aca1ba8e184bf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-06-29 12:37:25	<u>0x53b5ab31761d4f0bb170</u> <u>f5d06def012a5a754d2641</u> <u>ab7b9ac9aca1ba8e184bf4</u>	- 0.0003295580000000 00 BNB  0.07 USD	✓
81	2023-06-29 12:36:31	<u>0x409352b15b7672eccd32</u> <u>9f7ffc038db399dd5d0b47</u> <u>ba7e4a1ed09e9dc5be1d60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-06-29 12:36:31	<u>0x409352b15b7672eccd32</u> <u>9f7ffc038db399dd5d0b47</u> <u>ba7e4a1ed09e9dc5be1d60</u>	- 0.0004585260000000 00 BNB  0.10 USD	✓
83	2023-06-29 12:35:25	<u>0x0335a3f371d13c1db3cc</u> <u>f91929588cd37eb79cdc61</u> <u>f6f80c3f5aa9691588c542</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-06-29 12:35:25	<u>0x0335a3f371d13c1db3cc</u> <u>f91929588cd37eb79cdc61</u> <u>f6f80c3f5aa9691588c542</u>	- 0.0002197600000000 00 BNB  0.05 USD	✓
85	2023-06-29 12:32:31	<u>0xb4c194e1e415f7d85020</u> <u>93a1fbcfcdd5d9af7a32ee</u> <u>e5d492cfe67894973465e9</u>	- 0.0084700000000000 00 BNB  1.98 USD	✓
86	2023-06-29 12:32:31	<u>0xb4c194e1e415f7d85020</u> <u>93a1fbcfcdd5d9af7a32ee</u> <u>e5d492cfe67894973465e9</u>	- 0.0004337250000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-06-19 21:59:19	<u>0x4e068823e8c95d0b89fe</u> <u>dafd288049c22e205341b0</u> <u>6a87e74f2f1bf12e79717e</u>	- 0.0182290083436970 41 BNB  4.42 USD	✓
88	2023-06-19 21:59:19	<u>0x4e068823e8c95d0b89fe</u> <u>dafd288049c22e205341b0</u> <u>6a87e74f2f1bf12e79717e</u>	- 0.0001305300000000 00 BNB  0.03 USD	✓
89	2023-06-19 15:11:59	<u>0x8fb008f8ab28b47c6f93</u> <u>edc5b287294728b4f87278</u> <u>904f34ef22a4e54657e2e4</u>	- 0.0036648170872195 57 BNB  0.88 USD	✓
90	2023-06-19 15:11:59	<u>0x8fb008f8ab28b47c6f93</u> <u>edc5b287294728b4f87278</u> <u>904f34ef22a4e54657e2e4</u>	- 0.0018706930000000 00 BNB  0.45 USD	✓
91	2023-06-19 15:08:04	<u>0xbb91ea718d20e60bf53e</u> <u>6ae7cd737ea2948778286a</u> <u>f7424aa3ae08d47982a77f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-06-19 15:08:04	<u>0xbb91ea718d20e60bf53e</u> <u>6ae7cd737ea2948778286a</u> <u>f7424aa3ae08d47982a77f</u>	- 0.0004080780000000 00 BNB  0.09 USD	✓
93	2023-06-19 15:07:49	<u>0x0cfb1ca0d28fe7e05539</u> <u>77fe16fe77686c20085efa</u> <u>760bfff79c7b6b2870b714</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-06-19 15:07:49	<u>0x0cfb1ca0d28fe7e05539</u> <u>77fe16fe77686c20085efa</u> <u>760bfff79c7b6b2870b714</u>	- 0.0001325700000000 00 BNB  0.03 USD	✓
95	2023-06-03 11:34:47	<u>0x20e03a10827317e389c5</u> <u>47e4a6a8b0a7ef3576bbc0</u> <u>2c8f539e5982d87730ad63</u>	- 0.0150185563095294 84 BNB  4.61 USD	✓







#	Date & time	Transaction Id	Amount	
96	2023-06-03 11:34:47	<u>0x20e03a10827317e389c547e4a6a8b0a7ef3576bbc02c8f539e5982d87730ad63</u>	- 0.0000861498000000 00 BNB  0.02 USD	✓
97	2023-06-03 11:33:11	<u>0xad9ea4114d1a7e31b52e9c97fc69609849b2ddc3a0f6a93261a5327125c3dec1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-06-03 11:33:11	<u>0xad9ea4114d1a7e31b52e9c97fc69609849b2ddc3a0f6a93261a5327125c3dec1</u>	- 0.0005215770000000 00 BNB  0.16 USD	✓
99	2023-06-03 11:31:33	<u>0x9cd0647127ec6a5e217a9358046e4f72970b9d4b6890e07398cf9e66845dd17f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-06-03 11:31:33	<u>0x9cd0647127ec6a5e217a9358046e4f72970b9d4b6890e07398cf9e66845dd17f</u>	- 0.0005144440000000 00 BNB  0.15 USD	✓
101	2023-06-03 03:07:05	<u>0x0cd0fef0c77c55de19112b53e6f06545c2ea42d16fb9410231a36f66ca39236b</u>	- 0.0029588626873189 31 BNB  0.90 USD	✓
102	2023-06-03 03:07:05	<u>0x0cd0fef0c77c55de19112b53e6f06545c2ea42d16fb9410231a36f66ca39236b</u>	- 0.0011344410000000 00 BNB  0.34 USD	✓
103	2023-06-03 03:06:11	<u>0x06dbef66ee67fa64a058bb2193fc71c6597c872f91020acb70d4493b2cc40705</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-06-03 03:06:11	<u>0x06dbef66ee67fa64a058bb2193fc71c6597c872f91020acb70d4493b2cc40705</u>	- 0.0010553235000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-06-03 02:17:23	<u>0x4289734f01babfeb4cc2d702bfbe88304e1e11bb2bdbb307f49564656fbb5edf</u>	- 0.0029588626873189 31 BNB  0.90 USD	✓
106	2023-06-03 02:17:23	<u>0x4289734f01babfeb4cc2d702bfbe88304e1e11bb2bdbb307f49564656fbb5edf</u>	- 0.0011344410000000 00 BNB  0.34 USD	✓
107	2023-06-03 02:16:32	<u>0x33d46f60b97d61db0ac0312921b71607208209f3bfc0e371d01c125d82e94129</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-06-03 02:16:32	<u>0x33d46f60b97d61db0ac0312921b71607208209f3bfc0e371d01c125d82e94129</u>	- 0.0004591860000000 00 BNB  0.14 USD	✓
109	2023-05-24 09:05:39	<u>0x2c45461b18218b6d2201cc3f762fd42ad34c8564b87ef721d21d05bf75b24aa7</u>	- 0.0453174489070110 32 BNB  13.98 USD	✓
110	2023-05-24 09:05:39	<u>0x2c45461b18218b6d2201cc3f762fd42ad34c8564b87ef721d21d05bf75b24aa7</u>	- 0.0000861498000000 00 BNB  0.02 USD	✓
111	2023-05-24 09:04:03	<u>0x6e38e5a7637a29642deb3e4bca55e7453d9775e924ca93907f35a7f765376f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-05-24 09:04:03	<u>0x6e38e5a7637a29642deb3e4bca55e7453d9775e924ca93907f35a7f765376f1</u>	- 0.0004887120000000 00 BNB  0.15 USD	✓
113	2023-05-24 09:02:30	<u>0x8e743e8bf7e19589f195f14acc157e9c7eae239344bcc2ca04ffec865feb1357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-05-24 09:02:30	<u>0x8e743e8bf7e19589f195 f14acc157e9c7eae239344 bcc2ca04ffec865feb1357</u>	- 0.0001555050000000 00 BNB  0.04 USD	✓
115	2023-05-24 09:00:48	<u>0xc9355de45ed6bf7f25ae a4f51da38d2ac69b6361b8 9872a78bf6459fa0aaba2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-05-24 09:00:48	<u>0xc9355de45ed6bf7f25ae a4f51da38d2ac69b6361b8 9872a78bf6459fa0aaba2c</u>	- 0.0005156480000000 00 BNB  0.15 USD	✓
117	2023-05-24 03:35:15	<u>0x859fc3e63bd0f7280599 96e5c66c1153165ddb0aed 77864e6ba3869e8d7e3e8e</u>	- 0.0012485569463649 70 BNB  0.38 USD	✓
118	2023-05-24 03:35:15	<u>0x859fc3e63bd0f7280599 96e5c66c1153165ddb0aed 77864e6ba3869e8d7e3e8e</u>	- 0.0011182710000000 00 BNB  0.34 USD	✓
119	2023-05-24 03:32:51	<u>0xd3485a1a26b23d64e71e cfc15389e8f6c86fad4432 4356d6008f11031026c4fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-05-24 03:32:51	<u>0xd3485a1a26b23d64e71e cfc15389e8f6c86fad4432 4356d6008f11031026c4fb</u>	- 0.0001325700000000 00 BNB  0.04 USD	✓
121	2023-05-24 03:32:00	<u>0xc5e99e4e1caffd97e604 acfdb5bf2c19d9abf35a72 10619808df6d8fad53ea5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-05-24 03:32:00	<u>0xc5e99e4e1caffd97e604 acfdb5bf2c19d9abf35a72 10619808df6d8fad53ea5c</u>	- 0.0005117280000000 00 BNB  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
123	2023-05-24 03:25:03	<u>0xdba33d60ea473cb3340f</u> <u>c341bb98910794d5a09c6a</u> <u>6cc91683e71d241b07b154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-05-24 03:25:03	<u>0xdba33d60ea473cb3340f</u> <u>c341bb98910794d5a09c6a</u> <u>6cc91683e71d241b07b154</u>	- 0.0001554210000000 00 BNB  0.04 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-24 02:45:00	<u>0xe74cb8bb6588003851b7</u> <u>cc70cf39a2619b788b6c21</u> <u>e3bce2bc2a3c109e25b5f5</u>	+ 0.0010745601955874 34 BNB  0.61 USD	✓
2	2024-06-24 02:44:30	<u>0x75f41ddff8da2b768f0d</u> <u>6a0643ed2d945142e63891</u> <u>ab54bc487e15b9ca199631</u>	+ 0.0025028591266726 33 BNB  1.44 USD	✓
3	2023-07-27 18:42:17	<u>0xcce090d685a40424d393</u> <u>ba77be89f999d64c921cae</u> <u>03f4c043aba34af957a077</u>	+ 0.0085409904481576 34 BNB  2.05 USD	✓
4	2023-07-08 15:00:44	<u>0xb54248760f0c8363555b</u> <u>a0ce4f0a12705bdd1a9cd1</u> <u>9507e71b34bf732e704b9c</u>	+ 0.0101918743630732 40 BNB  2.41 USD	✓
5	2023-07-08 13:00:45	<u>0xc1aba07b23508244088a</u> <u>da5630ff7e40db4dc8c061</u> <u>8e2f0704f350d1ae26c3a7</u>	+ 0.0170380039178980 00 BNB  4.02 USD	✓
6	2023-06-29 12:29:28	<u>0x84b1f1c361632b7eba3f</u> <u>f017cd9b29d3538fdc883e</u> <u>e09c0bbeffdb66839c0c72</u>	+ 0.0165379170525000 00 BNB  3.88 USD	✓






#	Date & time	Transaction Id	Amount	
7	2023-06-19 15:11:59	<u>0x8fb008f8ab28b47c6f93</u> <u>edc5b287294728b4f87278</u> <u>904f34ef22a4e54657e2e4</u>	+ 0.0003331651897472 32 BNB  0.08 USD	✓
8	2023-06-19 14:17:02	<u>0x09fe93961942094cca72</u> <u>c192fb787002a15feefea4</u> <u>671260d0f4569c48ae2c8f</u>	+ 0.0240905798495952 98 BNB  5.83 USD	✓
9	2023-06-03 11:33:11	<u>0xad9ea4114d1a7e31b52e</u> <u>9c97fc69609849b2ddc3a0</u> <u>f6a93261a5327125c3dec1</u>	+ 0.0012263580208595 23 BNB  0.37 USD	✓
10	2023-06-03 11:31:33	<u>0x9cd0647127ec6a5e217a</u> <u>9358046e4f72970b9d4b68</u> <u>90e07398cf9e66845dd17f</u>	+ 0.0013996264873853 10 BNB  0.43 USD	✓
11	2023-06-03 03:07:05	<u>0x0cd0fef0c77c55de1911</u> <u>2b53e6f06545c2ea42d16f</u> <u>b9410231a36f66ca39236b</u>	+ 0.0002689875170289 93 BNB  0.08 USD	✓
12	2023-06-03 02:17:23	<u>0x4289734f01babfeb4cc2</u> <u>d702bfbe88304e1e11bb2b</u> <u>dbb307f49564656fbb5edf</u>	+ 0.0002689875170289 93 BNB  0.08 USD	✓
13	2023-06-03 01:36:23	<u>0x74102115d3e127dda7e2</u> <u>73528528c1a695ca1040c7</u> <u>7b93e1f3958f7a5316bc8d</u>	+ 0.0223718350216879 50 BNB  6.85 USD	✓
14	2023-05-24 09:04:03	<u>0x6e38e5a7637a29642deb</u> <u>c3e4bca55e7453d9775e92</u> <u>4ca93907f35a7f765376f1</u>	+ 0.0115530774885070 87 BNB  3.56 USD	✓
15	2023-05-24 09:00:48	<u>0xc9355de45ed6bf7f25ae</u> <u>a4f51da38d2ac69b6361b8</u> <u>9872a78bf6459fa0aaba2c</u>	+ 0.0176902642010421 70 BNB  5.46 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-24 03:35:15	<u>0x859fc3e63bd0f728059996e5c66c1153165ddb0aed77864e6ba3869e8d7e3e8e</u>	+ 0.0000713134037514 45 BNB  0.02 USD	✓
17	2023-05-23 23:06:09	<u>0x33e12534a9bb6d70f79d4eaa5723b91dbe614709e4f0d0b25ba498c83f06d845</u>	+ 0.0207869577692370 27 BNB  6.51 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 02:45:00	<u>0xe74cb8bb6588003851b7cc70cf39a2619b788b6c21e3bce2bc2a3c109e25b5f5</u>	- 1.6260644682249099 09 STG	✓
2	2024-06-24 02:44:30	<u>0x75f41ddff8da2b768f0d6a0643ed2d945142e63891ab54bc487e15b9ca199631</u>	- 5.0318881861630151 42 MAV	✓
3	2024-01-07 06:28:15	<u>0x28adac6ccd2e00da1959cbab4945c76e288c979f8a9c7becaaa57abd4fec25d7</u>	+ 1.6260644682249099 09 STG	✓
4	2024-01-07 06:16:47	<u>0xde7b6a75ecc8b97f1b88c4e150b9be79f49b added30dc4e7e06f14b137125ed8cf</u>	+ 5.0318881861630151 42 MAV	✓
5	2023-07-27 18:42:17	<u>0xcce090d685a40424d393ba77be89f999d64c921cae03f4c043aba34af957a077</u>	- 2.3056329537248472 23 USDT  2.30 USD	✓
6	2023-07-27 18:40:23	<u>0xddf881f4ac19ba2f487ac059caad13ac24398833ca4ee3987346708f95bbb95</u>	+ 2.3056320000000001 26 USDT  2.30 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-09 01:39:32	<u>0xf9e774547395a08f7465</u> <u>c46dc94e5ab3ee401e7850</u> <u>f5aed76b8b35d0e6576753</u>	+ 56,000.000000 AAL	✓
8	2023-07-09 01:28:05	<u>0x4e6dbcab936fa37e3529</u> <u>e3b61b0df0d892d42a26b2</u> <u>19093fcf8347ff709202e3</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2023-07-08 18:24:13	<u>0x5eae148d05d71f4cf2a6</u> <u>e81790de69c35045fa4483</u> <u>829eedef5fd704af376c0b</u>	+ 350,000.000000000 ANGEL	✓
10	2023-07-08 18:08:52	<u>0xd25dcc0913af1af1aa03</u> <u>0cdba41298347361e84f02</u> <u>576d34e629a2df4300956c</u>	- 4.79987211 DOGE	✓
11	2023-07-08 18:04:22	<u>0xca2b2ee20272e2ca32d1</u> <u>954465eab210bf2651e8d4</u> <u>44f456efffd01878621a06</u>	- 0.0330648891702817 40 DOT  0.16 USD	✓
12	2023-07-08 17:47:34	<u>0xd93bab18502bee9fae65</u> <u>fb5cf8a1a50309469837dd</u> <u>60f3834401682a53c70779</u>	- 0.0456302049645662 12 ATOM	✓
13	2023-07-08 17:27:33	<u>0xe6af4e9e1243c5adb4ce</u> <u>f5da19359521c215bb5823</u> <u>ca00d3a5cd637d5a7da8a9</u>	+ 0.0000009537248474 37 USDT  0.00 USD	✓
14	2023-07-08 17:27:33	<u>0xe6af4e9e1243c5adb4ce</u> <u>f5da19359521c215bb5823</u> <u>ca00d3a5cd637d5a7da8a9</u>	- 0.2251419537248474 38 USDT  0.22 USD	✓
15	2023-07-08 14:19:11	<u>0x6a3328bf247d0a2870c7</u> <u>d208167a31bc7b14ad2862</u> <u>fef4cfff11e8e10571523a</u>	- 0.0512495994785802 03 XVS	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-08 14:07:44	<u>0x08b026209cee56a11268</u> <u>add11c206a5fd8adb08100</u> <u>a3b2a84fbb839531ac6ff7</u>	- 0.1847203930345636 68 USDC  0.18 USD	✓
17	2023-07-08 14:06:26	<u>0x4f1e2973a698381ec7d5</u> <u>eabfd049d6ce07a49a7f5c</u> <u>9b174000f1796793e3e99f</u>	+ 615,526.6400000000 13969839 PEPE	✓
18	2023-06-30 17:31:59	<u>0x87e8b09ff24487daff4a</u> <u>6213589bd2cdc02e1e11d8</u> <u>0d37ea1238f17ac796428d</u>	- 0.1323164727135390 52 Cake	✓
19	2023-06-30 17:20:07	<u>0xcae191bd091aa9add61a</u> <u>cc057c705d72c619057d85</u> <u>f9e49fb55595136546baa7</u>	- 0.3252394227081730 76 MATIC  0.21 USD	✓
20	2023-06-30 17:06:26	<u>0xe9fa87d8458c18ed0e4a</u> <u>ae9ac315f41cf012f983bf</u> <u>5199a1c3269086ef52f921</u>	- 0.1747793756098334 48 DAI	✓
21	2023-06-30 16:54:32	<u>0xa3a0749afeb69ae546d9</u> <u>c01000e8018acb23e73030</u> <u>818f19170165aca7cbbea4</u>	- 0.1947618696795630 21 BUSD  0.19 USD	✓
22	2023-06-30 16:41:02	<u>0xd5fd32776f4f78bc3512</u> <u>f52224ee85ce465ec0d106</u> <u>788148cdf7042a245159ba</u>	- 0.6295744896017636 54 ADA	✓
23	2023-06-29 12:42:40	<u>0xad672fb627e890fbc62</u> <u>8d3d043a92e96c99185df9</u> <u>cbaa4b56f2d12d18517b10</u>	+ 0.0512495994785802 03 XVS	✓
24	2023-06-29 12:42:40	<u>0xad672fb627e890fbc62</u> <u>8d3d043a92e96c99185df9</u> <u>cbaa4b56f2d12d18517b10</u>	- 0.1855439999999999 87 USDT  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-29 12:41:37	<u>0xfe906cee7f844fb440de</u> <u>6a7632a6ac95d5c3864fe6</u> <u>9bc4a243bc357073083641</u>	+ 0.0228145879237905 41 ATOM	✓
26	2023-06-29 12:41:37	<u>0xfe906cee7f844fb440de</u> <u>6a7632a6ac95d5c3864fe6</u> <u>9bc4a243bc357073083641</u>	- 0.2144699999999999 94 USDT  0.21 USD	✓
27	2023-06-29 12:39:31	<u>0xec2fccab9939f4547e02</u> <u>bf005355442c23fd083c26</u> <u>258d6f0f73cd95560e8b3b</u>	+ 0.0228156170407756 67 ATOM	✓
28	2023-06-29 12:39:31	<u>0xec2fccab9939f4547e02</u> <u>bf005355442c23fd083c26</u> <u>258d6f0f73cd95560e8b3b</u>	- 0.2144699999999999 94 USDT  0.21 USD	✓
29	2023-06-29 12:39:31	<u>0x9cb662acd65911ceab83</u> <u>b9b20fda90c65ffc770459</u> <u>0e04330d201096f301aafc</u>	+ 0.3252394227081730 76 MATIC  0.20 USD	✓
30	2023-06-29 12:39:31	<u>0x9cb662acd65911ceab83</u> <u>b9b20fda90c65ffc770459</u> <u>0e04330d201096f301aafc</u>	- 0.2044749999999999 90 USDT  0.20 USD	✓
31	2023-06-29 12:38:28	<u>0xedbf6cbae012a52747f9</u> <u>6b69caa5dc4ef4c2c70b21</u> <u>aa58f02cf87b7e076cf12e</u>	+ 0.1301475864953939 30 Cake	✓
32	2023-06-29 12:38:28	<u>0xedbf6cbae012a52747f9</u> <u>6b69caa5dc4ef4c2c70b21</u> <u>aa58f02cf87b7e076cf12e</u>	- 0.1947540000000000 10 USDT  0.19 USD	✓
33	2023-06-29 12:38:28	<u>0xa629bc5510c5cecd2f94</u> <u>85ab04a00ca2ac28b76add</u> <u>86421c01f14fb210ee8861</u>	+ 0.6295744896017636 54 ADA	✓



#	Date & time	Transaction Id	Amount	
34	2023-06-29 12:38:28	<u>0xa629bc5510c5cecd2f9485ab04a00ca2ac28b76add86421c01f14fb210ee8861</u>	- 0.1747539999999999 93 USDT  0.17 USD	✓
35	2023-06-29 12:38:28	<u>0x234183fb71874cdceb145ac14d716bb10e453107210ccd0b2d796ae16a2d5f02</u>	+ 0.0330648891702817 47 DOT  0.16 USD	✓
36	2023-06-29 12:38:28	<u>0x234183fb71874cdceb145ac14d716bb10e453107210ccd0b2d796ae16a2d5f02</u>	- 0.1647540000000000 12 USDT  0.16 USD	✓
37	2023-06-29 12:37:25	<u>0xe06bee46103ae9b910d7baa299513328b54188cd9344b923e1b123e53a8c6ee0</u>	+ 0.1947618696795630 21 BUSD  0.19 USD	✓
38	2023-06-29 12:37:25	<u>0xe06bee46103ae9b910d7baa299513328b54188cd9344b923e1b123e53a8c6ee0</u>	- 0.1947540000000000 10 USDT  0.19 USD	✓
39	2023-06-29 12:37:25	<u>0x53b5ab31761d4f0bb170f5d06def012a5a754d2641ab7b9ac9aca1ba8e184bf4</u>	+ 0.1847203930345636 68 USDC  0.18 USD	✓
40	2023-06-29 12:37:25	<u>0x53b5ab31761d4f0bb170f5d06def012a5a754d2641ab7b9ac9aca1ba8e184bf4</u>	- 0.1847540000000000 02 USDT  0.18 USD	✓
41	2023-06-29 12:36:31	<u>0x409352b15b7672eccd329f7ffc038db399dd5d0b47ba7e4a1ed09e9dc5be1d60</u>	+ 0.1747793756098334 48 DAI	✓
42	2023-06-29 12:36:31	<u>0x409352b15b7672eccd329f7ffc038db399dd5d0b47ba7e4a1ed09e9dc5be1d60</u>	- 0.1747539999999999 93 USDT  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-29 12:35:58	<u>0x851b2a9a20fc7c1663ee6e62b93c2a260fb026edcf34cf3563884c2b8fecc750</u>	+ 1.7483940954248473 61 USDT  1.74 USD	✓
44	2023-06-29 12:35:58	<u>0x851b2a9a20fc7c1663ee6e62b93c2a260fb026edcf34cf3563884c2b8fecc750</u>	- 0.0084700000000000 00 WBNB  1.98 USD	✓
45	2023-06-29 12:32:31	<u>0xb4c194e1e415f7d8502093a1fbcfcdd5d9af7a32ee5d492cfe67894973465e9</u>	+ 0.0084700000000000 00 WBNB  1.98 USD	✓
46	2023-06-19 15:11:59	<u>0x8fb008f8ab28b47c6f93edc5b287294728b4f87278904f34ef22a4e54657e2e4</u>	- 21.899999999999998 579 USDT  21.89 USD	✓
47	2023-06-19 15:08:04	<u>0xbb91ea718d20e60bf53e6ae7cd737ea2948778286af7424aa3ae08d47982a77f</u>	+ 4.79987211 DOGE	✓
48	2023-06-19 15:08:04	<u>0xbb91ea718d20e60bf53e6ae7cd737ea2948778286af7424aa3ae08d47982a77f</u>	- 0.2974999999999999 87 USDT  0.29 USD	✓
49	2023-06-19 15:03:54	<u>0x8e0af2b85679e3dbaef4cd73f529a85daa4ce34d4c702a622ee2c5e72bd56e7a</u>	+ 22.57740000000000 801 USDT  22.57 USD	✓
50	2023-06-03 11:33:11	<u>0xad9ea4114d1a7e31b52e9c97fc69609849b2ddc3a0f6a93261a5327125c3dec1</u>	- 0.2147197355963682 00 Cake	✓
51	2023-06-03 11:31:33	<u>0x9cd0647127ec6a5e217a9358046e4f72970b9d4b6890e07398cf9e66845dd17f</u>	- 0.4287549716999999 87 USDT  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-03 03:07:05	<u>0x0cd0fef0c77c55de1911</u> <u>2b53e6f06545c2ea42d16f</u> <u>b9410231a36f66ca39236b</u>	- 24.199999999999999 289 USDT  24.20 USD	✓
53	2023-06-03 03:06:11	<u>0x06dbef66ee67fa64a058</u> <u>bb2193fc71c6597c872f91</u> <u>020acb70d4493b2cc40705</u>	+ 8,355.588459786 FLOKI	✓
54	2023-06-03 03:06:11	<u>0x06dbef66ee67fa64a058</u> <u>bb2193fc71c6597c872f91</u> <u>020acb70d4493b2cc40705</u>	- 0.2656999999999999 92 USDT  0.26 USD	✓
55	2023-06-03 03:01:08	<u>0xa8f22f65e4d0944d628a</u> <u>ad2de0b2470488f937411e</u> <u>2e68b0664c5ce0cfd7249f</u>	+ 24.431544999999999 845 USDT  24.44 USD	✓
56	2023-06-03 02:20:44	<u>0x129f9bd4fabd71a9c1cb</u> <u>c683d6a683323fdf38f401</u> <u>0af5282933f2058f56b298</u>	+ 198,000.000000 ACW	✓
57	2023-06-03 02:17:23	<u>0x4289734f01babfeb4cc2</u> <u>d702bfbe88304e1e11bb2b</u> <u>dbb307f49564656fbb5edf</u>	- 26.070000000000000 284 USDT  26.07 USD	✓
58	2023-06-03 02:16:32	<u>0x33d46f60b97d61db0ac0</u> <u>312921b71607208209f3bf</u> <u>c0e371d01c125d82e94129</u>	+ 0.1956090569078474 12 Cake	✓
59	2023-06-03 02:16:32	<u>0x33d46f60b97d61db0ac0</u> <u>312921b71607208209f3bf</u> <u>c0e371d01c125d82e94129</u>	- 0.3439999999999999 72 USDT  0.34 USD	✓
60	2023-06-03 02:09:05	<u>0x5b2f1f017e37bbb31e14</u> <u>926e999db44d1489d1340b</u> <u>75efc049ea78e223bc675e</u>	+ 26.826147999999999 882 USDT  26.83 USD	✓



#	Date & time	Transaction Id	Amount	
61	2023-05-24 16:41:10	<u>0x5d4d4f725ca91758ab4261694cef7c58dda2be32d27aa67c44161e28e8c0dd08</u>	+ 20,000.000000000000 0000000 WDC	✓
62	2023-05-24 15:50:02	<u>0x70095281c37de5a74747eb79fa3d7bb5a280ce25d147e86e6813e724a19cbb5b</u>	+ 10,000.000000000000 0000000 WDC	✓
63	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2c474f2088a1ff5e2fddfb0810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
64	2023-05-24 09:04:03	<u>0x6e38e5a7637a29642deb3e4bca55e7453d9775e924ca93907f35a7f765376f1</u>	- 2.1066769257599173 85 Cake	✓
65	2023-05-24 09:00:48	<u>0xc9355de45ed6bf7f25aea4f51da38d2ac69b6361b89872a78bf6459fa0aaba2c</u>	- 5.4541901700000003 93 USDT  5.45 USD	✓
66	2023-05-24 07:02:44	<u>0x195c68e80eb76e54b78fe735238f6206f9f7c14f68f4556dac751afe1354ac92</u>	+ 298,222.198686 GPTC	✓
67	2023-05-24 04:07:26	<u>0xe4eb738dba2dce988046bc75b6067e53af4071de0718bb137526c64023752774</u>	+ 5,000,000.000000 BSC-Coin	✓
68	2023-05-24 03:43:57	<u>0x6102325a3d60f86584e8e5e3ce54f7bdc94bbc6b47dc7d1df6f7a54bab8142ab</u>	+ 23,000.000000 AI-A	✓
69	2023-05-24 03:35:15	<u>0x859fc3e63bd0f728059996e5c66c1153165ddb0aed77864e6ba3869e8d7e3e8e</u>	- 316.95609899999999 4703 USDT  316.82 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-05-24 03:32:00	<u>0xc5e99e4e1caffd97e604</u> <u>acfdb5bf2c19d9abf35a72</u> <u>10619808df6d8fad53ea5c</u>	+ 2.1279564906665831 00 Cake	✓
71	2023-05-24 03:32:00	<u>0xc5e99e4e1caffd97e604</u> <u>acfdb5bf2c19d9abf35a72</u> <u>10619808df6d8fad53ea5c</u>	- 3.8269999999999999 57 USDT  3.82 USD	✓
72	2023-05-24 03:08:54	<u>0xbc9a6aa9da07e53e9402</u> <u>f0798f2c2ffdd21f2570cd</u> <u>ef3fd715eba095ab26ff0b</u>	+ 326.29238199999997 5051 USDT  326.23 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 02:35:24	<u>0x5877eafdd864698ff91a</u> <u>2f2c6a6169d82956524535</u> <u>ac25877619cbf416d0d5a8</u>	- 1 DLGATE	✓
2	2023-09-25 02:35:06	<u>0x6c01c1e8cb5c2fec238</u> <u>69567e03120ae76093de17</u> <u>8638c2d69c35ecd2060e0c</u>	+ 1 DLGATE	✓
3	2023-08-13 19:22:25	<u>0x24319cdd6396cf4c5221</u> <u>83785fc722168c92ff9037</u> <u>84945a03951ae4fdf5f316</u>	- 1 MERK	✓
4	2023-08-13 19:22:04	<u>0xe52b986dec866b3a663f</u> <u>a63936f97b7e6134abdb0a</u> <u>08a39fe87e25cf6d1d6e97</u>	+ 1 MERK	✓

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