

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf19870d7525842a33de0cc1c96d9d28c544504d</u>
TOTAL RECEIVED	25.783149262546995573 BNB
	15,611.69 USD
TOTAL SEND	26.249749262546998807 BNB
	15,894.22 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.674292550230706444 BUSD
	0.67 USD
GPTChat	298,222.198686 GPTC
BabyApeFunClub	7.194753950 BAFC
Football INU	99.583308576 FOOTBALL
Anchor Neural World	2,080.66660000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
DogeChain	4,000,000.000000000 DogeChain
AGrandPattern	6.300000 AGP
\$\$SafeCryptoCoin	1,449,155.982541 SCC










Token	Balance
Aptos	50.000000 APT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 17:25:06	<u>0x942190a6104d848feb68cf52d72717668ca3f8b8acaa5444b5c3f5077aa3b4f7</u>	- 0.0182516325469972 08 BNB  3.82 USD	✓
2	2023-10-15 17:25:06	<u>0x942190a6104d848feb68cf52d72717668ca3f8b8acaa5444b5c3f5077aa3b4f7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-04-20 15:44:27	<u>0xbd285f033288841bd7bf318947bb07e44c4961ef5232beef36df720163949e67</u>	- 0.0500000000000000 03 BNB  15.92 USD	✓
4	2023-04-20 15:44:27	<u>0xbd285f033288841bd7bf318947bb07e44c4961ef5232beef36df720163949e67</u>	- 0.0024840900000000 00 BNB  0.79 USD	✓
5	2023-02-21 16:16:09	<u>0x1ea099b27cb72eecef953f6dbe22beb3fe29f7f5a43410a55d29906d58049115</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-21 16:16:09	<u>0x1ea099b27cb72eecef953f6dbe22beb3fe29f7f5a43410a55d29906d58049115</u>	- 0.0053900100000000 00 BNB  1.68 USD	✓
7	2023-02-21 16:05:59	<u>0x700a0aeb04e5e4989fc5eef0d47509b031b5c1531592d724f46506ee59754ca5</u>	- 0.0100000000000000 00 BNB  3.11 USD	✓
8	2023-02-21 16:05:59	<u>0x700a0aeb04e5e4989fc5eef0d47509b031b5c1531592d724f46506ee59754ca5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-02-21 16:05:53	<u>0x72d17d42f273ac643584</u> <u>e639389cc813b3d0bfd8d</u> <u>4afddac1e5ad15ccd52a48</u>	- 0.190000000000000000 02 BNB  59.26 USD	✓
10	2023-02-21 16:05:53	<u>0x72d17d42f273ac643584</u> <u>e639389cc813b3d0bfd8d</u> <u>4afddac1e5ad15ccd52a48</u>	- 0.003871430000000000 00 BNB  1.20 USD	✓
11	2023-02-21 15:14:19	<u>0x31b1e94c63b9bc9e3a93</u> <u>efd430eb908a91388859c6</u> <u>ea112eadabb824c50257b5</u>	+ 0.200000000000000000 11 BNB  62.58 USD	✓
12	2022-12-03 17:23:44	<u>0x42ad9759fedaccb8e73</u> <u>67dc34029e34f85207c51e</u> <u>0654efdcfee3cbe789c3a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-12-03 17:23:44	<u>0x42ad9759fedaccb8e73</u> <u>67dc34029e34f85207c51e</u> <u>0654efdcfee3cbe789c3a2</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
14	2022-11-26 21:15:13	<u>0xc852347eae722a5883a9</u> <u>64dfe26bdd2716e3c06c0d</u> <u>d91b230a1ef78cddb0e1a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-11-26 21:15:13	<u>0xc852347eae722a5883a9</u> <u>64dfe26bdd2716e3c06c0d</u> <u>d91b230a1ef78cddb0e1a5</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
16	2022-11-20 17:55:58	<u>0x0ab65fed563bdaec0d7b</u> <u>eb4ae7bd51ee60768d09e1</u> <u>543add1e1185c402c01c05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-11-20 17:55:58	<u>0x0ab65fed563bdaec0d7b</u> <u>eb4ae7bd51ee60768d09e1</u> <u>543add1e1185c402c01c05</u>	- 0.000255575000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-03 13:09:02	<u>0x3364738ee4a712f910fd</u> <u>1e3c7bfedadac484cebc2f</u> <u>2069d07d65943e9c212fc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-11-03 13:09:02	<u>0x3364738ee4a712f910fd</u> <u>1e3c7bfedadac484cebc2f</u> <u>2069d07d65943e9c212fc8</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
20	2022-10-24 16:57:24	<u>0x91782cf192518ef1545b</u> <u>02e85c20236ecc6e84c095</u> <u>6eacc1eaa643f973113a45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-10-24 16:57:24	<u>0x91782cf192518ef1545b</u> <u>02e85c20236ecc6e84c095</u> <u>6eacc1eaa643f973113a45</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
22	2022-10-24 16:52:57	<u>0x043e968239a1f35eee76</u> <u>ca40e3c5408f8994f1a3fd</u> <u>62459d1a4cb2c198c10910</u>	- 11.5000000000000000 000 BNB  3,139.50 USD	✓
23	2022-10-24 16:52:57	<u>0x043e968239a1f35eee76</u> <u>ca40e3c5408f8994f1a3fd</u> <u>62459d1a4cb2c198c10910</u>	- 0.0007014100000000 00 BNB  0.19 USD	✓
24	2022-10-24 16:51:42	<u>0x65dd835861a69bf337e6</u> <u>dd5873bf7068b68edd1be2</u> <u>00654dea6e1586f138ef47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-10-24 16:51:42	<u>0x65dd835861a69bf337e6</u> <u>dd5873bf7068b68edd1be2</u> <u>00654dea6e1586f138ef47</u>	- 0.0023419850000000 00 BNB  0.63 USD	✓
26	2022-10-14 04:08:31	<u>0xc2847a37174fe1bd2256</u> <u>9daa8b2d5e972fc71c3f19</u> <u>a88f261f271141a7b785e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-14 04:08:31	<u>0xc2847a37174fe1bd22569daa8b2d5e972fc71c3f19a88f261f271141a7b785e3</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
28	2022-10-14 04:07:26	<u>0xa6ec9787b6db9dc574721f277c6af8df3216bc5cf331b21304ded8f5cf6e63f8</u>	- 2.0000000000000000 00 BNB  549.40 USD	✓
29	2022-10-14 04:07:26	<u>0xa6ec9787b6db9dc574721f277c6af8df3216bc5cf331b21304ded8f5cf6e63f8</u>	- 0.0007014100000000 00 BNB  0.19 USD	✓
30	2022-10-05 15:46:04	<u>0x31c0b89294c50dc483270d578818e93a8487988c760f4996c68da86f1f63bf95</u>	- 0.5999999999999999 78 BNB  176.70 USD	✓
31	2022-10-05 15:46:04	<u>0x31c0b89294c50dc483270d578818e93a8487988c760f4996c68da86f1f63bf95</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2022-10-03 17:23:20	<u>0x742d9d92ad69e5549a7e4aa6c638c8b2c1b195bedb3b3b8ceef7599a86b7126f</u>	+ 4.5999999999999996 45 BNB  1,324.80 USD	✓
33	2022-08-17 22:17:53	<u>0x4c3482b8819ef4012f7612fed7b259e7496fd4031a994baa3b9882c7ae6ef1a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-17 22:17:53	<u>0x4c3482b8819ef4012f7612fed7b259e7496fd4031a994baa3b9882c7ae6ef1a0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
35	2022-08-17 21:53:59	<u>0x556f622cb22e29decd8b55f6bdfaf54922bfec7d2da3a51c5ab6e29b6ac66f95</u>	- 0.5999999999999999 78 BNB  184.14 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-08-17 21:53:59	<u>0x556f622cb22e29decd8b55f6bdfaf54922bfec7d2da3a51c5ab6e29b6ac66f95</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
37	2022-08-17 19:38:44	<u>0x37eb7012f48c853d6b2f5b1afda71741883f2a8c766edc149df29e79745a7fd3</u>	+ 0.2999999999999999 89 BNB  91.89 USD	✓
38	2022-08-17 19:37:44	<u>0x31d0d1fa4efdf63de51ba6ab50e51396cbcd25651e1f2a3877c468595866cfb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-08-17 19:37:44	<u>0x31d0d1fa4efdf63de51ba6ab50e51396cbcd25651e1f2a3877c468595866cfb9</u>	- 0.0006685450000000 00 BNB  0.20 USD	✓
40	2022-08-17 19:25:53	<u>0xe74bff5f7bd34362e30191afbc1586961f2327eccab6e90221c783e04a6e9bea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-08-17 19:25:53	<u>0xe74bff5f7bd34362e30191afbc1586961f2327eccab6e90221c783e04a6e9bea</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
42	2022-08-17 19:21:08	<u>0x67e4a438c3f2651be361b4d97bc4265ed8a3acfbff9f8dc41b479be617b3fbad</u>	- 0.2999999999999999 89 BNB  91.89 USD	✓
43	2022-08-17 19:21:08	<u>0x67e4a438c3f2651be361b4d97bc4265ed8a3acfbff9f8dc41b479be617b3fbad</u>	- 0.0007567350000000 00 BNB  0.23 USD	✓
44	2022-08-17 19:20:38	<u>0x860d4363c63ae9c67018feadd22bb4d2d2ed81f1e154f84ee54e636f94c1f217</u>	- 0.2999999999999999 89 BNB  91.89 USD	✗

#	Date & time	Transaction Id	Amount	
45	2022-08-17 19:20:38	<u>0x860d4363c63ae9c67018</u> <u>feadd22bb4d2d2ed81f1e1</u> <u>54f84ee54e636f94c1f217</u>	- 0.0008741800000000 00 BNB  0.26 USD	✓
46	2022-08-10 10:12:04	<u>0xc6224ffac6cd4274ae1a</u> <u>328b07b094285c396e9043</u> <u>fdae61addcddaf3369dbdb</u>	- 0.0599999999999999 98 BNB  19.05 USD	✓
47	2022-08-10 10:12:04	<u>0xc6224ffac6cd4274ae1a</u> <u>328b07b094285c396e9043</u> <u>fdae61addcddaf3369dbdb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
48	2022-08-05 16:10:47	<u>0x44f11341f0b38bf411a6</u> <u>942bae11c225b281a551a7</u> <u>f99b5860ece4b5ae6be026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-08-05 16:10:47	<u>0x44f11341f0b38bf411a6</u> <u>942bae11c225b281a551a7</u> <u>f99b5860ece4b5ae6be026</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
50	2022-08-04 05:32:55	<u>0xf3d637ca5eb8392c9bf5</u> <u>4a350b547c20120a244c49</u> <u>cf0dd47af1f5651b0cdb05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-08-04 05:32:55	<u>0xf3d637ca5eb8392c9bf5</u> <u>4a350b547c20120a244c49</u> <u>cf0dd47af1f5651b0cdb05</u>	- 0.0012176500000000 00 BNB  0.36 USD	✓
52	2022-08-01 04:55:05	<u>0x7438bf4092d83f03dd14</u> <u>1f31b71b741b3a2010f9b8</u> <u>7ad65e0ce6fae776d87b16</u>	- 0.0599999999999999 98 BNB  17.16 USD	✓
53	2022-08-01 04:55:05	<u>0x7438bf4092d83f03dd14</u> <u>1f31b71b741b3a2010f9b8</u> <u>7ad65e0ce6fae776d87b16</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-08-01 04:54:16	<u>0xd47e4f93317f4ee371e3a8b8d7bc001b21fd827a2a10acb6ca01041aebb12ad9</u>	- 3.0000000000000000 00 BNB  858.00 USD	✓
55	2022-08-01 04:54:16	<u>0xd47e4f93317f4ee371e3a8b8d7bc001b21fd827a2a10acb6ca01041aebb12ad9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
56	2022-08-01 02:22:46	<u>0xed4942312a1ea36683be2b898e49414d0406e1c75fa5566f9fad8e1e15c21599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-08-01 02:22:46	<u>0xed4942312a1ea36683be2b898e49414d0406e1c75fa5566f9fad8e1e15c21599</u>	- 0.0005672050000000 00 BNB  0.16 USD	✓
58	2022-07-31 03:25:38	<u>0xde91e2720085cf22bc0e31de59c3dd170005177bdc e4e44a72034847ce91d6bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-07-31 03:25:38	<u>0xde91e2720085cf22bc0e31de59c3dd170005177bdc e4e44a72034847ce91d6bb</u>	- 0.0006885050000000 00 BNB  0.20 USD	✓
60	2022-07-30 19:01:00	<u>0xaf0f2e9cf34f4fc5d5bc0100082b52b6d584c378c136df3a643e2ab234c64737</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-07-30 19:01:00	<u>0xaf0f2e9cf34f4fc5d5bc0100082b52b6d584c378c136df3a643e2ab234c64737</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
62	2022-07-30 18:33:49	<u>0x1d9ce90eee4fc9944f490cd6dad2f5eb121ea79453bd80c84a9a84e1321d1d5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
63	2022-07-30 18:33:49	<u>0x1d9ce90eee4fc9944f49</u> <u>0cd6dad2f5eb121ea79453</u> <u>bd80c84a9a84e1321d1d5e</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
64	2022-07-29 22:54:40	<u>0xb55e66b5fc6eff4b220d</u> <u>748eeb4c46a5fbfda362d5</u> <u>3c4ae8bd9243c4344765b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-07-29 22:54:40	<u>0xb55e66b5fc6eff4b220d</u> <u>748eeb4c46a5fbfda362d5</u> <u>3c4ae8bd9243c4344765b5</u>	- 0.0013384900000000 00 BNB  0.39 USD	✓
66	2022-07-26 13:48:32	<u>0xc1e845fea7c16b558026</u> <u>2c90544af78986aa694549</u> <u>db74ae96a62f24cd0b8fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-07-26 13:48:32	<u>0xc1e845fea7c16b558026</u> <u>2c90544af78986aa694549</u> <u>db74ae96a62f24cd0b8fa3</u>	- 0.0002225200000000 00 BNB  0.05 USD	✓
68	2022-07-22 03:29:10	<u>0x007eed002bf5b757c927</u> <u>f0580583f90f8cc12c20cf</u> <u>9140e4d038d4a704ea24f4</u>	- 0.5600000000000000 53 BNB  149.40 USD	✓
69	2022-07-22 03:29:10	<u>0x007eed002bf5b757c927</u> <u>f0580583f90f8cc12c20cf</u> <u>9140e4d038d4a704ea24f4</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
70	2022-07-20 18:52:01	<u>0xc1ffc999ca52bf003b0a</u> <u>7bafee8701a99f8a39a755</u> <u>6125ce25967f7118ac2579</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-07-20 18:52:01	<u>0xc1ffc999ca52bf003b0a</u> <u>7bafee8701a99f8a39a755</u> <u>6125ce25967f7118ac2579</u>	- 0.0006275050000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-07-20 18:51:46	<u>0x25efdf1ef5363f57f62b865f0ac9dd392c58d54a2db24e559b44e92036128183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-07-20 18:51:46	<u>0x25efdf1ef5363f57f62b865f0ac9dd392c58d54a2db24e559b44e92036128183</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
74	2022-07-06 05:21:43	<u>0x625aebc74dc62a9f32143a1ff7a11c922db29ae82f52a91f1f0a39b4a4e59b03</u>	- 4.690000000000000003 91 BNB  1,109.65 USD	✓
75	2022-07-06 05:21:43	<u>0x625aebc74dc62a9f32143a1ff7a11c922db29ae82f52a91f1f0a39b4a4e59b03</u>	- 0.001064060000000000 00 BNB  0.25 USD	✓
76	2022-07-06 05:20:40	<u>0xe40b64bee00b0ec1083606457bd83412ad2342562394af2eb19a61aa1548c8ef</u>	+ 4.6706649723474544 80 BNB  1,105.07 USD	✓
77	2022-06-22 20:44:22	<u>0x9758de08b02945d48d547ca967061daed42d1a75adf0e94b57cc1ab99936ecb3</u>	- 1.000000000000000000 00 BNB  214.40 USD	✓
78	2022-06-22 20:44:22	<u>0x9758de08b02945d48d547ca967061daed42d1a75adf0e94b57cc1ab99936ecb3</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
79	2022-06-19 02:23:55	<u>0x25d211f56a82ecac07abb3c8acf4f8280cedaf8c129a78ae79de7b046a3fc26a</u>	+ 1.000000000000000000 00 BNB  193.10 USD	✓
80	2022-06-14 04:01:23	<u>0xe177a998869cd34101382e8d8a28c0827a44ca6e59db6426c4d624645f4b845f</u>	- 0.660000000000000000 31 BNB  151.80 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-06-14 04:01:23	<u>0xe177a998869cd3410138</u> <u>2e8d8a28c0827a44ca6e59</u> <u>db6426c4d624645f4b845f</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
82	2022-06-12 18:00:05	<u>0x53999093dfc49f2f9ccc</u> <u>c754c6206d5c098818c29d</u> <u>5f858a17b82e2f01c96247</u>	- 0.066600000000000000 06 BNB  16.96 USD	✗
83	2022-06-12 18:00:05	<u>0x53999093dfc49f2f9ccc</u> <u>c754c6206d5c098818c29d</u> <u>5f858a17b82e2f01c96247</u>	- 0.001692600000000000 00 BNB  0.43 USD	✓
84	2022-06-12 16:33:20	<u>0xfb9bf7f138a350126fe0</u> <u>a6ef56a3001c224ce2c11b</u> <u>65015f4ac338a9164d93e8</u>	- 0.200000000000000000 11 BNB  52.44 USD	✓
85	2022-06-12 16:33:20	<u>0xfb9bf7f138a350126fe0</u> <u>a6ef56a3001c224ce2c11b</u> <u>65015f4ac338a9164d93e8</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
86	2022-06-09 23:43:55	<u>0x97f636f426198b946465</u> <u>a2076966642b5e38c3690e</u> <u>cfbad77fe21cbe22b3fa52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-06-09 23:43:55	<u>0x97f636f426198b946465</u> <u>a2076966642b5e38c3690e</u> <u>cfbad77fe21cbe22b3fa52</u>	- 0.002286290000000000 00 BNB  0.66 USD	✓
88	2022-06-09 23:43:28	<u>0x6fe9de48bc69f42e0df6</u> <u>65f0cf0dcebe920884f784</u> <u>021de95f2fcc4ee27e10b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-06-09 23:43:28	<u>0x6fe9de48bc69f42e0df6</u> <u>65f0cf0dcebe920884f784</u> <u>021de95f2fcc4ee27e10b5</u>	- 0.000222765000000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
90	2022-06-09 23:35:27	<u>0x430d1ccfccb75448b3d0</u> <u>eb1fbd29ff67fdfd536d2f</u> <u>56adb59b7f8a349235620d</u>	- 0.050000000000000000 03 BNB  14.55 USD	✓
91	2022-06-09 23:35:27	<u>0x430d1ccfccb75448b3d0</u> <u>eb1fbd29ff67fdfd536d2f</u> <u>56adb59b7f8a349235620d</u>	- 0.000809005000000000 00 BNB  0.23 USD	✓
92	2022-06-09 23:34:51	<u>0xe7a2b4391d6148ef3152</u> <u>92fb910c9630d9a0f15080</u> <u>a2463e7ad8879c3bdb107c</u>	- 0.100000000000000000 06 BNB  29.11 USD	✓
93	2022-06-09 23:34:51	<u>0xe7a2b4391d6148ef3152</u> <u>92fb910c9630d9a0f15080</u> <u>a2463e7ad8879c3bdb107c</u>	- 0.000809005000000000 00 BNB  0.23 USD	✓
94	2022-06-09 23:34:33	<u>0xfb431051ecff5da66f40</u> <u>9d19379adcf26f9bb91528</u> <u>c6557cdd503ce27ca1ae1b</u>	- 0.100000000000000000 06 BNB  29.11 USD	✓
95	2022-06-09 23:34:33	<u>0xfb431051ecff5da66f40</u> <u>9d19379adcf26f9bb91528</u> <u>c6557cdd503ce27ca1ae1b</u>	- 0.000884005000000000 00 BNB  0.25 USD	✓
96	2022-06-09 23:34:07	<u>0x9bbdd9c225a45f5ac8d3</u> <u>a7ae57969b904eaacf1a34</u> <u>468b9c0b01c7dacf7aac69</u>	- 0.100000000000000000 06 BNB  29.11 USD	✗
97	2022-06-09 23:34:07	<u>0x9bbdd9c225a45f5ac8d3</u> <u>a7ae57969b904eaacf1a34</u> <u>468b9c0b01c7dacf7aac69</u>	- 0.001001450000000000 00 BNB  0.29 USD	✓
98	2022-06-09 22:31:41	<u>0xeffc11219a175c467396</u> <u>29bc2b78ed1678aaeb3048</u> <u>026a23ea98593bf08bfbe9</u>	+ 0.299999999999999999 89 BNB  87.33 USD	✓






## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-24 16:51:42	<u>0x65dd835861a69bf337e6</u> <u>dd5873bf7068b68edd1be2</u> <u>00654dea6e1586f138ef47</u>	+ 9.5429018413448023 49 BNB  2,605.21 USD	✓
2	2022-08-17 19:37:44	<u>0x31d0d1fa4efdf63de51b</u> <u>a6ab50e51396cbcd25651e</u> <u>1f2a3877c468595866cfb9</u>	+ 0.2992268036763571 78 BNB  91.65 USD	✓
3	2022-08-01 02:22:46	<u>0xed4942312a1ea36683be</u> <u>2b898e49414d0406e1c75f</u> <u>a5566f9fad8e1e15c21599</u>	+ 2.4657951332977181 56 BNB  708.91 USD	✓
4	2022-07-31 03:25:38	<u>0xde91e2720085cf22bc0e</u> <u>31de59c3dd170005177bdc</u> <u>e4e44a72034847ce91d6bb</u>	+ 1.0000000000000000 00 BNB  292.60 USD	✓
5	2022-07-20 18:52:01	<u>0xc1ffc999ca52bf003b0a</u> <u>7bafef8701a99f8a39a755</u> <u>6125ce25967f7118ac2579</u>	+ 0.5620178685027110 71 BNB  148.20 USD	✓
6	2022-06-09 23:43:55	<u>0x97f636f426198b946465</u> <u>a2076966642b5e38c3690e</u> <u>cfbad77fe21cbe22b3fa52</u>	+ 0.8425426433779548 14 BNB  245.26 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 09:01:00	<u>0x905cca448b2d1a9c051d</u> <u>2e7f720caf296b4d6f6263</u> <u>0f6f8a5e572a3540c83293</u>	+ 77.000000000 ARMY	✓
2	2023-04-20 15:44:27	<u>0xbd285f033288841bd7bf</u> <u>318947bb07e44c4961ef52</u> <u>32beef36df720163949e67</u>	+ 1,444,662.99248882 1 PEPE	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-29 03:44:54	<u>0xe3e1ff1c68d604f39867</u> <u>1089e9a412c98822279ce3</u> <u>58511ae6f997482be9f0fd</u>	+ 23,000.000000 AI-A	✓
4	2023-02-22 00:37:09	<u>0x3b493fe2b471c6c9d25f</u> <u>08c22f55491aedf48e89b5</u> <u>26dc2d33414381314e0233</u>	+ 298,222.198686 GPTC	✓
5	2023-02-21 16:16:09	<u>0x1ea099b27cb72eecef95</u> <u>3f6dbe22beb3fe29f7f5a4</u> <u>3410a55d29906d58049115</u>	- 492,524,686,012.17 9077148 FIB	✓
6	2023-02-21 16:16:09	<u>0x1ea099b27cb72eecef95</u> <u>3f6dbe22beb3fe29f7f5a4</u> <u>3410a55d29906d58049115</u>	- 54,724,965,112.464 347839 FIB	✓
7	2023-02-21 16:05:53	<u>0x72d17d42f273ac643584</u> <u>e639389cc813b3d0bfdd8d</u> <u>4afddac1e5ad15ccd52a48</u>	+ 547,249,651,124.64 3432617 FIB	✓
8	2023-01-15 09:41:51	<u>0x1f68abc4fe6f4ff17573</u> <u>85c550977c3c083b6e9c34</u> <u>8f282173aa5dfeabbe4617</u>	+ 88.000000000 MINION	✓
9	2022-12-03 17:23:44	<u>0x42ad9759fedaccb8e73</u> <u>67dc34029e34f85207c51e</u> <u>0654efdcfee3cbe789c3a2</u>	- 30.0000000000000000 000 BUSD  30.00 USD	✓
10	2022-11-26 21:15:13	<u>0xc852347eae22a5883a9</u> <u>64dfe26bdd2716e3c06c0d</u> <u>d91b230a1ef78cdbb0e1a5</u>	- 500.0000000000000000 0000 BUSD  499.97 USD	✓
11	2022-11-20 18:22:28	<u>0x65e6a3f0d571ee78ed52</u> <u>5d1295bcc00228eae419ea</u> <u>613a2333803a1823cf0c1d</u>	+ 0.050000000000000000 03 BUSD  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-11-20 17:55:58	<u>0x0ab65fed563bdaec0d7b eb4ae7bd51ee60768d09e1 543add1e1185c402c01c05</u>	- 500.00000000000000 0000 BUSD  500.22 USD	✓
13	2022-11-03 13:09:02	<u>0x3364738ee4a712f910fd 1e3c7bfedadac484cebc2f 2069d07d65943e9c212fc8</u>	- 600.00000000000000 0000 BUSD  600.16 USD	✓
14	2022-10-28 19:07:01	<u>0x4249c7d00f6c1d7365b9 85c8dab6104286ab28fc33 8152b8b9284cc1f581d303</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2022-10-26 15:51:39	<u>0xf7a25cfc1481f8f7c46b 23daa5c537d1e6dc431f3e 3ba1263317ddf40713a542</u>	+ 99.000000000 FOOTBALL	✓
16	2022-10-26 07:48:28	<u>0x554e853ff834e18c4785 5a8666682204847d678f23 4145b5cf9ea574c381a913</u>	+ 923,479.0000000000 00000000 SS	✓
17	2022-10-24 16:57:24	<u>0x91782cf192518ef1545b 02e85c20236ecc6e84c095 6eacc1eaa643f973113a45</u>	- 1,500.000000000000 000000 BUSD  1,500.25 USD	✓
18	2022-10-24 16:55:45	<u>0x8fe4747f0ece03d24afd dbcde8afdf9f1006b2c726 e2269e297af9a596b3ff2c</u>	+ 300.00000000000000 0000 APT	✓
19	2022-10-24 16:52:57	<u>0x043e968239a1f35eee76 ca40e3c5408f8994f1a3fd 62459d1a4cb2c198c10910</u>	+ 3,130.624292550230 620691 BUSD  3,131.16 USD	✓
20	2022-10-24 16:52:57	<u>0x4f798527bff182cc5152 5a4131225916493fc4dacd 3abbaba56da3e1ecbe1d2a</u>	+ 50.000000 APT	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-24 16:51:42	<u>0x65dd835861a69bf337e6</u> <u>dd5873bf7068b68edd1be2</u> <u>00654dea6e1586f138ef47</u>	- 226,353,313,975.38 72375488281250000 SquidGrow	✓
22	2022-10-24 16:51:42	<u>0x65dd835861a69bf337e6</u> <u>dd5873bf7068b68edd1be2</u> <u>00654dea6e1586f138ef47</u>	- 30,866,360,996.643 7149047851562500 SquidGrow	✓
23	2022-10-21 02:05:43	<u>0xca937d62b27f7cc1a92e</u> <u>d4881201b4c928266b84cc</u> <u>b5f620d4d4c0df3bb02f05</u>	+ 1,000.000000000 HYPE	✓
24	2022-10-14 04:18:06	<u>0x256c025a7aae38ce813e</u> <u>e5d1fe70fbaa02c69e732a</u> <u>eace2f3a4fd4c123950fe1</u>	+ 1,000,000.000000 XEN	✓
25	2022-10-14 04:08:31	<u>0xc2847a37174fe1bd2256</u> <u>9daa8b2d5e972fc71c3f19</u> <u>a88f261f271141a7b785e3</u>	- 549.43423276315058 9562 BUSD  549.32 USD	✓
26	2022-10-14 04:07:26	<u>0xa6ec9787b6db9dc57472</u> <u>1f277c6af8df3216bc5cf3</u> <u>31b21304ded8f5cf6e63f8</u>	+ 549.43423276315058 9562 BUSD  549.32 USD	✓
27	2022-10-11 17:33:37	<u>0xdd28126766b911644856</u> <u>95ce0a81b1a722e5500ce9</u> <u>af52924d71bcd0060de9de</u>	+ 10.000000000 SMURF	✓
28	2022-10-06 17:13:51	<u>0xe8f41d65e5a0abf30879</u> <u>9bf2092f5926fcd1f47d49</u> <u>2ce7a4cb379cfea341f1bc</u>	+ 7.000000000 BAFC	✓
29	2022-08-18 18:31:04	<u>0xd9e27356ca84b449e76e</u> <u>9c71018e013f0fca3d2667</u> <u>11fc093e800c7b7c9054b2</u>	+ 18,527.0000000000 0000000 XXPP	✓



#	Date & time	Transaction Id	Amount	
30	2022-08-17 23:34:09	<u>0x99072b5a1c2e59a56d12</u> <u>1416d17cb406b39b067ffb</u> <u>54461cbee723ec1d26c7ca</u>	+ 172,408.5254000000 13178214 IFT	✓
31	2022-08-17 22:17:53	<u>0x4c3482b8819ef4012f76</u> <u>12fed7b259e7496fd4031a</u> <u>994baa3b9882c7ae6ef1a0</u>	- 1,010.744235246504 445058 BUSD  1,010.85 USD	✓
32	2022-08-17 20:55:53	<u>0x9707acab3308d7a7781a</u> <u>fa8faa7c91162f953f3d31</u> <u>e3183477267e8ee9fd9b6e</u>	+ 124.889000 APC	✓
33	2022-08-17 20:26:17	<u>0xdaef021d3c40057fc8e4</u> <u>f6c875ec16a301c74547ed</u> <u>ef6c2d5509f95d0d5010e0</u>	+ 2,835,672.600000	✓
34	2022-08-17 20:23:53	<u>0x8552abe332989bfa9b9a</u> <u>193d8d7d8ccce9a543dcce</u> <u>2e905a2c7cd64590487984</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
35	2022-08-17 20:12:44	<u>0x4ac95c87210d5e16f244</u> <u>51de42095d3be7bb9bdf64</u> <u>17eeb6db7771368a612d8b</u>	+ 0.00000000000005100 00 ETHW	✓
36	2022-08-17 19:57:05	<u>0x39ba852853c61c2261e0</u> <u>ac37e53edb8c530d86a31c</u> <u>095a4172dd4823a7060dfa</u>	+ 5,000,000.000000 BSC-Coin	✓
37	2022-08-17 19:56:59	<u>0xbc7b6800f5affcffce9a</u> <u>6a1384e407fb53e02b5069</u> <u>ee8db184f0f88400e8f417</u>	+ 11,000.000000 BTG	✓
38	2022-08-17 19:39:47	<u>0x02a9b7f664a62a6f9e12</u> <u>e92f223d1adb35e67c6a77</u> <u>56777373a6ca9f420bf04a</u>	+ 4,000,000.00000000 0 DogeChain	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-17 19:37:44	<u>0x4e3ea8e8c5d82c8a6de887ae2cde7fd51e041c9968566fdbcb1bc5c4c906caf4f</u>	+ 0.266000 ETHP	✓
40	2022-08-17 19:37:44	<u>0x31d0d1fa4efdf63de51ba6ab50e51396cbcd25651e1f2a3877c468595866cfb9</u>	- 1,122.03642987 DOGE	✓
41	2022-08-17 19:21:08	<u>0x67e4a438c3f2651be361b4d97bc4265ed8a3acfbff9f8dc41b479be617b3fbad</u>	+ 1,122.03642987 DOGE	✓
42	2022-08-05 16:10:47	<u>0x44f11341f0b38bf411a6942bae11c225b281a551a7f99b5860ece4b5ae6be026</u>	- 2,000.000000000000 000000 BUSD  2,000.36 USD	✓
43	2022-08-04 05:51:55	<u>0x824e0941323ff27c993fc6253d78dd07c5c41608ebdbdd188d9891d604655ad4</u>	+ 1,449,155.982541 SCC	✓
44	2022-08-04 05:37:55	<u>0xdf77dfa13cb7bcd94a1a9c1f2ad7bb1a72a432e4544286b63ec945d92e9302d1</u>	+ 1,043,721.223000 SGC	✓
45	2022-08-04 05:32:55	<u>0xf3d637ca5eb8392c9bf54a350b547c20120a244c49cf0dd47af1f5651b0cdb05</u>	+ 3,010.744235246504 558745 BUSD  3,010.50 USD	✓
46	2022-08-04 05:32:55	<u>0xf3d637ca5eb8392c9bf54a350b547c20120a244c49cf0dd47af1f5651b0cdb05</u>	- 69,256,236,368.942 8100585937500000 SquidGrow	✓
47	2022-08-04 05:32:55	<u>0xf3d637ca5eb8392c9bf54a350b547c20120a244c49cf0dd47af1f5651b0cdb05</u>	- 6,022,281,423.3863 315582275390625 SquidGrow	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-01 02:22:46	<u>0xed4942312a1ea36683be</u> <u>2b898e49414d0406e1c75f</u> <u>a5566f9fad8e1e15c21599</u>	- 714.90110294855105 6215 BUSD  714.43 USD	✓
49	2022-07-31 05:06:46	<u>0xb101367ca80f94cace17</u> <u>26af881eba9c6ee8a7605b</u> <u>48568e0c9e53f7c155bed2</u>	+ 2,080.666600000000 016735 ANW	✓
50	2022-07-31 03:34:56	<u>0xfc253f6abbf87bc70b64</u> <u>e43bfe96f34c2e4d29f4b4</u> <u>9316f398b1dca62ca42ab2</u>	+ 166.666666 ACT	✓
51	2022-07-31 03:25:38	<u>0xde91e2720085cf22bc0e</u> <u>31de59c3dd170005177bdc</u> <u>e4e44a72034847ce91d6bb</u>	- 293.43429112312736 6063 BUSD  293.39 USD	✓
52	2022-07-30 19:01:00	<u>0xaf0f2e9cf34f4fc5d5bc</u> <u>0100082b52b6d584c378c1</u> <u>36df3a643e2ab234c64737</u>	- 500.000000000000 0000 BUSD  499.93 USD	✓
53	2022-07-30 18:33:49	<u>0x1d9ce90eee4fc9944f49</u> <u>0cd6dad2f5eb121ea79453</u> <u>bd80c84a9a84e1321d1d5e</u>	- 1,500.000000000000 000000 BUSD  1,499.81 USD	✓
54	2022-07-29 22:58:31	<u>0x92f74a1da40b21263a17</u> <u>2e796a0df77f1ca866d9db</u> <u>5af105f66c556831328574</u>	+ 12,000.000000000 3worlds.io	✓
55	2022-07-29 22:54:40	<u>0xb55e66b5fc6eff4b220d</u> <u>748eeb4c46a5fbfda362d5</u> <u>3c4ae8bd9243c4344765b5</u>	+ 3,008.335394071678 365435 BUSD  3,005.97 USD	✓
56	2022-07-29 22:54:40	<u>0xb55e66b5fc6eff4b220d</u> <u>748eeb4c46a5fbfda362d5</u> <u>3c4ae8bd9243c4344765b5</u>	- 115,119,947,405.88 01879882812500000 SquidGrow	✓

#	Date & time	Transaction Id	Amount	
57	2022-07-29 22:54:40	<u>0xb55e66b5fc6eff4b220d748eeb4c46a5fbfda362d53c4ae8bd9243c4344765b5</u>	- 10,010,430,209.206 9740295410156250 SquidGrow	✓
58	2022-07-28 04:38:00	<u>0xaccdb6b17d0c8a8c75887ee8e0cc0bf2f5e6d8b8cfc38139f6e2c6e199ded1f5</u>	+ 1.0000000000000000 00 PMM	✓
59	2022-07-27 09:40:38	<u>0xd3ef17917d49de6edc7c1265ab8d7f16ab2d7fcf03dd5b19be6f53ea8b1ffa37</u>	+ 188,187.0000000000 00000000 SEED	✓
60	2022-07-20 18:52:01	<u>0xc1ffc999ca52bf003b0a7bafee8701a99f8a39a7556125ce25967f7118ac2579</u>	- 150.00000000000000 0000 BUSD  150.07 USD	✓
61	2022-07-20 18:50:52	<u>0x20a3c7d7f0ca448c162693738eb7c94a347c950aa4be24faa6fc298af874ee80</u>	+ 150.00000000000000 0000 BUSD  150.07 USD	✓
62	2022-07-06 05:31:22	<u>0xfa3399587228288c6de00960a905591c32119aceaf1bc499c152a43c75326bdf</u>	+ 3.817000 AGP	✓
63	2022-07-06 05:26:16	<u>0x77efff849be0a82b38dd360784100cb4a4ce47bd7a88f751090d4ec5603de34</u>	+ 4.168000 AVE	✓
64	2022-07-06 05:22:07	<u>0xf1fe220af3f5dc55ae54a7d836132cb78ce18eaf05c6e09e059e2a1bf170d668</u>	+ 200,000.123456000 X	✓
65	2022-07-06 05:21:43	<u>0x625aebc74dc62a9f32143a1ff7a11c922db29ae82f52a91f1f0a39b4a4e59b03</u>	+ 457,628,570,379.44 7265625000000000 SquidGrow	✓

#	Date & time	Transaction Id	Amount	
66	2022-06-10 01:35:36	<u>0xaa72f32efd0c89a70872</u> <u>744c79570d588d4898595e</u> <u>760576eade013c80a4a1d5</u>	+ 0.5759999999999999 56 ART	✓
67	2022-06-09 23:43:55	<u>0x97f636f426198b946465</u> <u>a2076966642b5e38c3690e</u> <u>cfbad77fe21cbe22b3fa52</u>	- 1,364,656.01702930 2194714546 FLOKIJI	✓
68	2022-06-09 23:43:55	<u>0x97f636f426198b946465</u> <u>a2076966642b5e38c3690e</u> <u>cfbad77fe21cbe22b3fa52</u>	- 151,628.4463365891 42447338 FLOKIJI	✓
69	2022-06-09 23:42:37	<u>0x3097fafeb7afdc31dc05</u> <u>48ce32e32047567853a0ad</u> <u>246cc7d4d24fd73652306b</u>	+ 211.000000 CGB	✓
70	2022-06-09 23:35:27	<u>0x430d1ccfccb75448b3d0</u> <u>eb1fbd29ff67fdfd536d2f</u> <u>56adb59b7f8a349235620d</u>	+ 285,823.4766778530 90222925 FLOKIJI	✓
71	2022-06-09 23:34:51	<u>0xe7a2b4391d6148ef3152</u> <u>92fb910c9630d9a0f15080</u> <u>a2463e7ad8879c3bdb107c</u>	+ 587,262.3152844359 86541212 FLOKIJI	✓
72	2022-06-09 23:34:33	<u>0xfb431051ecff5da66f40</u> <u>9d19379adcf26f9bb91528</u> <u>c6557cdd503ce27ca1ae1b</u>	+ 643,198.6714036022 31293917 FLOKIJI	✓

\* USD values displayed at the time of transaction

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