



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe6bba4bc2f96afe1c4a9dcb70ebd32003dd03632</u>
TOTAL RECEIVED	0.197251128122420072 BNB  116.81 USD
TOTAL SEND	0.226432001687322831 BNB  134.09 USD










Token	Balance
BNB	0.003105396435097233 BNB  1.83 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GPTChat	298,222.198686 GPTC
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
BitTorrent	7,492,386.400000000372529030 BTT
ChatGPT	1,200,000.000000000 ChatGPT
CryptoGPT Token	8,682,587.250000 GPT
avax.io	77,000.000000000 avax.io
eCash	29,000,000.000000 XEC










Token	Balance
VeChain	0.000000000000000000 VET
Puma NFT	1 PNFT










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-06 05:47:15	<u>0x53a147b77af8860a24b7b93a0e59f8fa87e0b1a5220641c0dae36489869d3355</u>	- 0.0159156361796838 62 BNB  5.17 USD	✓
2	2023-05-06 05:47:15	<u>0x53a147b77af8860a24b7b93a0e59f8fa87e0b1a5220641c0dae36489869d3355</u>	- 0.0009454500000000 00 BNB  0.30 USD	✓
3	2023-05-06 04:29:49	<u>0xca5048a3e7133c6d716d63f830f79853dfbb0bec1e005c2e049508605e941bca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-06 04:29:49	<u>0xca5048a3e7133c6d716d63f830f79853dfbb0bec1e005c2e049508605e941bca</u>	- 0.0005089530000000 00 BNB  0.16 USD	✓
5	2023-05-06 04:29:34	<u>0x424aa8ae495653e3ebdb e327b849177a3e1249263d66b66a7ee0c09a7b030ec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-06 04:29:34	<u>0x424aa8ae495653e3ebdb e327b849177a3e1249263d66b66a7ee0c09a7b030ec5</u>	- 0.0001265500000000 00 BNB  0.04 USD	✓
7	2023-05-06 04:29:04	<u>0x04d550ffa2a5b7b043317946e183f7395c2e3607d34a36bea3200408d0034576</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-05-06 04:29:04	<u>0x04d550ffa2a5b7b043317946e183f7395c2e3607d34a36bea3200408d0034576</u>	- 0.0002225500000000 00 BNB  0.07 USD	✓
9	2023-02-05 06:26:49	<u>0x6367ee7dda0b0af675a1618406cd6313baf5052b1955bedc50176a7b45f3f6f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-05 06:26:49	<u>0x6367ee7dda0b0af675a1618406cd6313baf5052b1955bedc50176a7b45f3f6f2</u>	- 0.0001944150000000 00 BNB  0.06 USD	✓
11	2023-02-05 06:18:12	<u>0xb115b43538627dbd424e39d54203bcb84b68468df95f7fa9a07ff87139214e54</u>	- 0.0060667663032606 81 BNB  2.01 USD	✓
12	2023-02-05 06:18:12	<u>0xb115b43538627dbd424e39d54203bcb84b68468df95f7fa9a07ff87139214e54</u>	- 0.0009575150000000 00 BNB  0.31 USD	✓
13	2023-02-05 06:14:24	<u>0xc3711a54e6dd4e6b1cd7e6978a82884c7c5e5feb7f2f1c778c99a7b9bc9531e2</u>	- 0.0021147693004286 43 BNB  0.70 USD	✓
14	2023-02-05 06:14:24	<u>0xc3711a54e6dd4e6b1cd7e6978a82884c7c5e5feb7f2f1c778c99a7b9bc9531e2</u>	- 0.0010325150000000 00 BNB  0.34 USD	✓
15	2023-02-05 05:54:38	<u>0xf9f7ce11511e9f81a2c9d1c8e2885ed3da6c9fed00f3ed5e50f6dde473d1bd45</u>	- 0.0897287272908974 25 BNB  29.80 USD	✓
16	2023-02-05 05:54:38	<u>0xf9f7ce11511e9f81a2c9d1c8e2885ed3da6c9fed00f3ed5e50f6dde473d1bd45</u>	- 0.0028299600000000 00 BNB  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-05 05:24:50	<u>0x43b528afcb364bd49d19</u> <u>62343dc5033b5c7788c976</u> <u>3cba2080f88f92973d5392</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-05 05:24:50	<u>0x43b528afcb364bd49d19</u> <u>62343dc5033b5c7788c976</u> <u>3cba2080f88f92973d5392</u>	- 0.000613470000000000 00 BNB  0.20 USD	✓
19	2023-02-05 05:23:23	<u>0x8729a6cf0dc6da539e8d</u> <u>1a82a72403ed0cad2b6fd0</u> <u>20dcd89567d1c4871f6fd7</u>	+ 0.000300000000000000 00 BNB  0.09 USD	✓
20	2023-02-05 05:19:35	<u>0x31e16e63aab62ed18383</u> <u>161cc07b0bdd21bd8f7bcc</u> <u>67d95c4038156d6f8292cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-02-05 05:19:35	<u>0x31e16e63aab62ed18383</u> <u>161cc07b0bdd21bd8f7bcc</u> <u>67d95c4038156d6f8292cb</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
22	2023-02-03 12:22:41	<u>0xf55682017279d99987f0</u> <u>ca40bfe02295aef622e6ae</u> <u>c5b9766929b310c893a9e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-02-03 12:22:41	<u>0xf55682017279d99987f0</u> <u>ca40bfe02295aef622e6ae</u> <u>c5b9766929b310c893a9e4</u>	- 0.001390660000000000 00 BNB  0.46 USD	✓
24	2023-02-03 12:19:44	<u>0xdea6d10549dae5e87767</u> <u>7b9cb8b7652f69a125eb1d</u> <u>9ca5f13b7cee53b8576528</u>	+ 0.000100000000000000 00 BNB  0.03 USD	✓
25	2023-02-03 12:09:49	<u>0xc155fe2e2bf622844728</u> <u>813d9ffc8d624ce96792b4</u> <u>e091f552b5dfb1d3d24d82</u>	+ 0.001230000000000000 00 BNB  0.41 USD	✓









#	Date & time	Transaction Id	Amount	
26	2022-12-19 15:51:31	<u>0x2790630d44ab3f321ebb</u> <u>0dd47d00a3c61f41ee1682</u> <u>d526def8da64253f1861bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-12-19 15:51:31	<u>0x2790630d44ab3f321ebb</u> <u>0dd47d00a3c61f41ee1682</u> <u>d526def8da64253f1861bb</u>	- 0.000181570000000000 00 BNB  0.04 USD	✓
28	2022-09-21 11:39:41	<u>0x7c0eb4872c27b462077f</u> <u>1be26e06c20982a00f3087</u> <u>d5cffcab7cc73375937f8c</u>	- 0.0040039861222474 20 BNB  1.08 USD	✓
29	2022-09-21 11:39:41	<u>0x7c0eb4872c27b462077f</u> <u>1be26e06c20982a00f3087</u> <u>d5cffcab7cc73375937f8c</u>	- 0.002306370000000000 00 BNB  0.62 USD	✓
30	2022-09-21 11:31:53	<u>0xe0c1d24a10b009db838f</u> <u>8adbff4b051eabf13a52fa</u> <u>4d2ee4ec85fba7276d5dbd</u>	- 0.0272926338397848 81 BNB  7.37 USD	✓
31	2022-09-21 11:31:53	<u>0xe0c1d24a10b009db838f</u> <u>8adbff4b051eabf13a52fa</u> <u>4d2ee4ec85fba7276d5dbd</u>	- 0.002591160000000000 00 BNB  0.69 USD	✓
32	2022-09-21 10:14:34	<u>0xef0753c0fbf250ba9ed1</u> <u>86557e6226067fd52d114e</u> <u>ff39af242c9d11a8dcf862</u>	+ 0.037017870000000000 01 BNB  9.89 USD	✓
33	2022-05-15 09:02:43	<u>0xc45cce1d89c6526695c3</u> <u>949ede48ae37f7e994ebb9</u> <u>86d70efad6408fa1bbc128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-05-15 09:02:43	<u>0xc45cce1d89c6526695c3</u> <u>949ede48ae37f7e994ebb9</u> <u>86d70efad6408fa1bbc128</u>	- 0.000222550000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-30 06:44:30	<u>0xa418354d5ab07c0b8d83</u> <u>1acbcbd59fd5c38e6d05d0</u> <u>b0d74bb06c7bfb79585823</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-04-30 06:44:30	<u>0xa418354d5ab07c0b8d83</u> <u>1acbcbd59fd5c38e6d05d0</u> <u>b0d74bb06c7bfb79585823</u>	- 0.000222360000000000 00 BNB  0.08 USD	✓
37	2022-04-29 15:59:24	<u>0xbb9cee168ae23f1b7e7a</u> <u>754f138d4c50cda9524ee7</u> <u>749d70bca74676cb1570a6</u>	- 0.0046712432489619 77 BNB  1.82 USD	✓
38	2022-04-29 15:59:24	<u>0xbb9cee168ae23f1b7e7a</u> <u>754f138d4c50cda9524ee7</u> <u>749d70bca74676cb1570a6</u>	- 0.002306370000000000 00 BNB  0.90 USD	✓
39	2022-04-29 10:24:20	<u>0x1986fd5e48562da5d06a</u> <u>d338c0857f3fafe4c2ba58</u> <u>fe6bd575dfde94b0c3f6d1</u>	- 0.0075973813630180 63 BNB  3.02 USD	✓
40	2022-04-29 10:24:20	<u>0x1986fd5e48562da5d06a</u> <u>d338c0857f3fafe4c2ba58</u> <u>fe6bd575dfde94b0c3f6d1</u>	- 0.000712495000000000 00 BNB  0.28 USD	✓
41	2022-04-28 19:06:47	<u>0xca4f931735d420f3ae42</u> <u>bfb9e37902a0d8855be34c</u> <u>dcac2e69c865bba59e8a3c</u>	- 0.0068334888841555 81 BNB  2.78 USD	✓
42	2022-04-28 19:06:47	<u>0xca4f931735d420f3ae42</u> <u>bfb9e37902a0d8855be34c</u> <u>dcac2e69c865bba59e8a3c</u>	- 0.002306430000000000 00 BNB  0.93 USD	✓
43	2022-04-28 18:19:56	<u>0xdc3940cd45c0d5aa35de</u> <u>43fa62f90704d4ffbd8101</u> <u>ff37e5ee509952d130a14b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-28 18:19:56	<u>0xdc3940cd45c0d5aa35de</u> <u>43fa62f90704d4ffbd8101</u> <u>ff37e5ee509952d130a14b</u>	- 0.0009339700000000 00 BNB  0.38 USD	✓
45	2022-04-28 18:19:23	<u>0xb18a9fc4f6962b592dd7</u> <u>d4e28721a27d632ecb4f8f</u> <u>97faa9ab9213883e719fb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-28 18:19:23	<u>0xb18a9fc4f6962b592dd7</u> <u>d4e28721a27d632ecb4f8f</u> <u>97faa9ab9213883e719fb8</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
47	2022-04-28 18:14:14	<u>0x89f412c94eae837e0cbe</u> <u>1d6a33b6676f8c325ebc25</u> <u>90e51f34670df5b238642d</u>	- 0.0072189921912082 59 BNB  2.93 USD	✓
48	2022-04-28 18:14:14	<u>0x89f412c94eae837e0cbe</u> <u>1d6a33b6676f8c325ebc25</u> <u>90e51f34670df5b238642d</u>	- 0.0010325750000000 00 BNB  0.42 USD	✓
49	2022-04-28 17:42:05	<u>0x8b733c3b895b83d77562</u> <u>a2db39a77db6b135db4b9f</u> <u>2ebd0421974b2e0bdd94d9</u>	- 0.0075821319674026 04 BNB  3.08 USD	✓
50	2022-04-28 17:42:05	<u>0x8b733c3b895b83d77562</u> <u>a2db39a77db6b135db4b9f</u> <u>2ebd0421974b2e0bdd94d9</u>	- 0.0009156300000000 00 BNB  0.37 USD	✓
51	2022-04-28 17:23:26	<u>0x9ce0ebe39e250955f673</u> <u>867e995981d0fc39fd873d</u> <u>3f0262472755fbc009fc</u>	- 0.0091518319962734 50 BNB  3.72 USD	✓
52	2022-04-28 17:23:26	<u>0x9ce0ebe39e250955f673</u> <u>867e995981d0fc39fd873d</u> <u>3f0262472755fbc009fc</u>	- 0.0023814300000000 00 BNB  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-28 15:12:46	<u>0x9edf11f51698d933d56c7c9bd29a0325afe11408f34a3519c8aa884a46a56491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-04-28 15:12:46	<u>0x9edf11f51698d933d56c7c9bd29a0325afe11408f34a3519c8aa884a46a56491</u>	- 0.000552930000000000 00 BNB  0.22 USD	✓
55	2022-04-17 05:43:50	<u>0x01604220608294c24cad3c2d8ceda063904631c2dd97e65e4bc2f399a3692b8d</u>	+ 0.004000000000000000 00 BNB  1.66 USD	✓
56	2022-04-17 05:43:50	<u>0x01604220608294c24cad3c2d8ceda063904631c2dd97e65e4bc2f399a3692b8d</u>	- 0.004000000000000000 00 BNB  1.66 USD	✓
57	2022-04-17 05:43:50	<u>0x01604220608294c24cad3c2d8ceda063904631c2dd97e65e4bc2f399a3692b8d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
58	2022-03-29 14:11:38	<u>0xb01c862fd9537062cc2fc7cd41f22cd1da16369e7c71e2bbfbbca9a7f2834d8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-03-29 14:11:38	<u>0xb01c862fd9537062cc2fc7cd41f22cd1da16369e7c71e2bbfbbca9a7f2834d8e</u>	- 0.000917225000000000 00 BNB  0.39 USD	✓
60	2022-03-27 05:34:15	<u>0xe693ff4e687bfaf7a865f88a89597a1dd74f67476a9adc64c66eb7409c421b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-03-27 05:34:15	<u>0xe693ff4e687bfaf7a865f88a89597a1dd74f67476a9adc64c66eb7409c421b6</u>	- 0.000255575000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-03-12 13:00:51	<u>0xcce253d7c6c836e9ab0489a489f6c8507d03c8ecc704db566527dc9ded3ae34d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-03-12 13:00:51	<u>0xcce253d7c6c836e9ab0489a489f6c8507d03c8ecc704db566527dc9ded3ae34d</u>	- 0.0009941250000000 00 BNB  0.37 USD	✓
64	2022-03-12 12:59:30	<u>0xccafe9c3f9a6b13dd18184411cf5846ead8ec5be06b1ed948a451d2e64f4cf83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-03-12 12:59:30	<u>0xccafe9c3f9a6b13dd18184411cf5846ead8ec5be06b1ed948a451d2e64f4cf83</u>	- 0.0008632200000000 00 BNB  0.32 USD	✓
66	2022-03-12 12:58:48	<u>0xd0b5d5e29e9e2f22c65e228f152267a7753912990f01a25658e197ff89e42301</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-03-12 12:58:48	<u>0xd0b5d5e29e9e2f22c65e228f152267a7753912990f01a25658e197ff89e42301</u>	- 0.0011441250000000 00 BNB  0.43 USD	✓
68	2022-03-12 12:56:36	<u>0xee39b2a142d073f085e37b15561600896a55f67dec d90dd7a4b739971e995b1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-03-12 12:56:36	<u>0xee39b2a142d073f085e37b15561600896a55f67dec d90dd7a4b739971e995b1c</u>	- 0.0008065300000000 00 BNB  0.30 USD	✓
70	2022-03-12 12:55:24	<u>0xe44e92b443a4b3ebc92d2a9f2cc91dd90b40732208071070309752de9eed0a1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-12 12:55:24	<u>0xe44e92b443a4b3ebc92d 2a9f2cc91dd90b40732208 071070309752de9eed0a1e</u>	- 0.0021510150000000 00 BNB  0.81 USD	✓
72	2022-03-12 12:54:54	<u>0x7a2a773293d0017f8f49 71655878682e12848e7a1c 20a912488a5e651a1a5d2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-03-12 12:54:54	<u>0x7a2a773293d0017f8f49 71655878682e12848e7a1c 20a912488a5e651a1a5d2c</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
74	2022-03-12 12:51:15	<u>0x96d34f5d272d77a2f922 e0ae3a7a25e323ba19f39d 26e8f2a42f2d9f5e39c61e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-03-12 12:51:15	<u>0x96d34f5d272d77a2f922 e0ae3a7a25e323ba19f39d 26e8f2a42f2d9f5e39c61e</u>	- 0.0006278700000000 00 BNB  0.23 USD	✓
76	2022-03-12 12:50:12	<u>0xdf1f5d94e1ea4f0ee315 349afefd270682ff99efea 5e7354aaddb3d1920ce2c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-03-12 12:50:12	<u>0xdf1f5d94e1ea4f0ee315 349afefd270682ff99efea 5e7354aaddb3d1920ce2c2</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
78	2022-03-12 12:47:54	<u>0x076d3f9ee4648545d563 d90937fffbfb43a87fadd34 9c039605d7676712b335db</u>	+ 0.0020000000000000 00 BNB  0.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-06 05:47:15	<u>0x53a147b77af8860a24b7b93a0e59f8fa87e0b1a5220641c0dae36489869d3355</u>	+ 0.0000791822695506 65 BNB  0.02 USD	✓
2	2023-05-06 04:29:49	<u>0xca5048a3e7133c6d716d63f830f79853dfbb0bec1e005c2e049508605e941bca</u>	+ 0.0189878765041354 63 BNB  6.16 USD	✓
3	2023-02-05 06:18:12	<u>0xb115b43538627dbd424e39d54203bcb84b68468df95f7fa9a07ff87139214e54</u>	+ 0.0000065299292753 52 BNB  0.00 USD	✓
4	2023-02-05 06:14:24	<u>0xc3711a54e6dd4e6b1cd7e6978a82884c7c5e5feb7f2f1c778c99a7b9bc9531e2</u>	+ 0.0000021467950151 29 BNB  0.00 USD	✓
5	2023-02-05 05:54:38	<u>0xf9f7ce11511e9f81a2c9d1c8e2885ed3da6c9fed00f3ed5e50f6dde473d1bd45</u>	+ 0.0000888609465507 30 BNB  0.02 USD	✓
6	2023-02-05 05:24:50	<u>0x43b528afcb364bd49d1962343dc5033b5c7788c9763cba2080f88f92973d5392</u>	+ 0.1042598399355569 86 BNB  34.64 USD	✓
7	2022-09-21 11:39:41	<u>0x7c0eb4872c27b462077f1be26e06c20982a00f3087d5cffcab7cc73375937f8c</u>	+ 0.0000039861179811 10 BNB  0.00 USD	✓
8	2022-09-21 11:31:53	<u>0xe0c1d24a10b009db838f8adbff4b051eabf13a52fa4d2ee4ec85fba7276d5dbd</u>	+ 0.0000272653684713 13 BNB  0.00 USD	✓
9	2022-04-29 15:59:24	<u>0xbb9cee168ae23f1b7e7a754f138d4c50cda9524ee7749d70bca74676cb1570a6</u>	+ 0.0000046665766722 89 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-29 10:24:20	<u>0x1986fd5e48562da5d06a</u> <u>d338c0857f3fafa4c2ba58</u> <u>fe6bd575dfde94b0c3f6d1</u>	+ 0.0000075897915714 46 BNB  0.00 USD	✓
11	2022-04-28 19:06:47	<u>0xca4f931735d420f3ae42</u> <u>bfb9e37902a0d8855be34c</u> <u>dcac2e69c865bba59e8a3c</u>	+ 0.0000068201421429 01 BNB  0.00 USD	✓
12	2022-04-28 18:19:56	<u>0xdc3940cd45c0d5aa35de</u> <u>43fa62f90704d4ffbd8101</u> <u>ff37e5ee509952d130a14b</u>	+ 0.0071517092108147 95 BNB  2.91 USD	✓
13	2022-04-28 18:14:14	<u>0x89f412c94eae837e0cbe</u> <u>1d6a33b6676f8c325ebc25</u> <u>90e51f34670df5b238642d</u>	+ 0.0000071669643796 70 BNB  0.00 USD	✓
14	2022-04-28 17:42:05	<u>0x8b733c3b895b83d77562</u> <u>a2db39a77db6b135db4b9f</u> <u>2ebd0421974b2e0bdd94d9</u>	+ 0.0000075745574099 92 BNB  0.00 USD	✓
15	2022-04-28 17:23:26	<u>0x9ce0ebe39e250955f673</u> <u>867e995981d0fc39fd873d</u> <u>3f0262472755fbc009fc</u>	+ 0.0000091426893069 66 BNB  0.00 USD	✓
16	2022-04-28 15:12:46	<u>0x9edf11f51698d933d56c</u> <u>7c9bd29a0325afe11408f3</u> <u>4a3519c8aa884a46a56491</u>	+ 0.0060797921181919 56 BNB  2.46 USD	✓
17	2022-03-12 12:51:15	<u>0x96d34f5d272d77a2f922</u> <u>e0ae3a7a25e323ba19f39d</u> <u>26e8f2a42f2d9f5e39c61e</u>	+ 0.0158731082053933 07 BNB  5.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:50:02	<u>0xc90c7326480c71cfd657</u> <u>f908857866e247c9fd35fc</u> <u>ae71de296d7a6430bd527c</u>	+ 159.416570 TRX	✓
2	2024-01-14 16:45:41	<u>0xb1ee662f3ed7102a44f7</u> <u>fdd5ee1712f587943e8b56</u> <u>6ab0e264f64160ac83d667</u>	+ 7,492,386.40000000 0372529030 BTT	✓
3	2023-05-08 13:13:21	<u>0x776e0af44de7604d2218</u> <u>1dd15563bb3a7da6840725</u> <u>adc60c2070efe0b028792d</u>	+ 17,225.00 wHEX	✓
4	2023-05-06 09:45:52	<u>0x798e2a6c133c08ccd245</u> <u>b8d6a751bbd659918e9735</u> <u>daf9e7d5e4f799f295f465</u>	+ 8,682,587.250000 GPT	✓
5	2023-05-06 09:45:31	<u>0xb3b41181ed70a91ced41</u> <u>1b5ceb8e697af1619e52df</u> <u>4d20a53b7ea7f0086ab1a5</u>	+ 298,222.198686 GPTC	✓
6	2023-05-06 05:47:15	<u>0x53a147b77af8860a24b7</u> <u>b93a0e59f8fa87e0b1a522</u> <u>0641c0dae36489869d3355</u>	+ 26,685,312,445.332 000732 OGGY	✓
7	2023-05-06 05:18:46	<u>0x234303865476a67206f8</u> <u>1659064801e1df603071a4</u> <u>c90e4a5096217ab2b0efef</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2023-05-06 04:35:16	<u>0x4fa3fc84310a29438f1d</u> <u>d138dec3812ad8f5c9ed1d</u> <u>a226f6cdf3998371b0be1b</u>	+ 23,000.000000 AI-A	✓
9	2023-05-06 04:29:49	<u>0xca5048a3e7133c6d716d</u> <u>63f830f79853dfbb0bec1e</u> <u>005c2e049508605e941bca</u>	- 144,742.119600000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-20 07:19:14	<u>0x8b313e1673855b737e587c106a3ce541378ab9cd3346f5b45eda69cfb3a1c235</u>	+ 1,200,000.00000000 0 ChatGPT	✓
11	2023-02-05 06:31:58	<u>0x7cada00550db67cf8bec9c95e732bb01334d5830847883c717fc6f195d4ce7a</u>	+ 40.000000 APT	✓
12	2023-02-05 06:26:49	<u>0x6367ee7dda0b0af675a1618406cd6313baf5052b1955bedc50176a7b45f3f6f2</u>	- 108.35999999999999 9432 VET	✓
13	2023-02-05 06:18:12	<u>0xb115b43538627dbd424e39d54203bcb84b68468df95f7fa9a07ff87139214e54</u>	+ 80.35999999999999 432 VET	✓
14	2023-02-05 06:14:24	<u>0xc3711a54e6dd4e6b1cd7e6978a82884c7c5e5feb7f2f1c778c99a7b9bc9531e2</u>	+ 28.00000000000000 000 VET	✓
15	2023-02-05 05:54:38	<u>0xf9f7ce11511e9f81a2c9d1c8e2885ed3da6c9fed00f3ed5e50f6dde473d1bd45</u>	+ 9,391,162,427.4060 00137 BabyDoge	✓
16	2023-02-05 05:24:50	<u>0x43b528afcb364bd49d1962343dc5033b5c7788c9763cba2080f88f92973d5392</u>	- 34.63003578000000 045 BUSD  34.63 USD	✓
17	2023-02-05 05:17:29	<u>0xa09be0194f0214085a870a82541b1ac1a38990d9fc9ab27bdb6aafdca13bade4</u>	+ 34.63003578000000 045 BUSD  34.63 USD	✓
18	2022-12-19 15:51:31	<u>0x2790630d44ab3f321ebb0dd47d00a3c61f41ee1682d526def8da64253f1861bb</u>	- 1,697,813.55000000 0046566129 BTT	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-21 15:34:32	<u>0x350bd70efced7a7efa4872266f52446a000fe62827ccba472e4623e29488e912</u>	+ 29,000,000.000000 XEC	✓
20	2022-09-21 11:39:41	<u>0x7c0eb4872c27b462077f1be26e06c20982a00f3087d5cffcab7cc73375937f8c</u>	+ 868,576,500.000000 000 BabyDoge	✓
21	2022-09-21 11:31:53	<u>0xe0c1d24a10b009db838f8adbff4b051eabf13a52fa4d2ee4ec85fba7276d5dbd</u>	+ 12,539,824.0000000 00 BRISE	✓
22	2022-05-15 09:02:49	<u>0x8080d61b5c9cda9afe5a3bc1b539d0ebe912dacefc576ff8cefe81178d1605eb</u>	+ 350.00000000000000 0000 LUNA	✓
23	2022-04-29 15:59:24	<u>0xbb9cee168ae23f1b7e7a754f138d4c50cda9524ee7749d70bca74676cb1570a6</u>	+ 842,920,986.294000 030 BabyDoge	✓
24	2022-04-29 10:24:20	<u>0x1986fd5e48562da5d06ad338c0857f3fafe4c2ba58fe6bd575dfde94b0c3f6d1</u>	+ 1,697,813.55000000 0046566129 BTT	✓
25	2022-04-28 19:06:47	<u>0xca4f931735d420f3ae42bfb9e37902a0d8855be34cdcac2e69c865bba59e8a3c</u>	+ 1,188,512,685.8369 99893 BabyDoge	✓
26	2022-04-28 18:19:56	<u>0xdc3940cd45c0d5aa35de43fa62f90704d4ffbd8101ff37e5ee509952d130a14b</u>	- 2,989,428.18000000 0167638063 ELON	✓
27	2022-04-28 18:14:14	<u>0x89f412c94eae837e0cbe1d6a33b6676f8c325ebc2590e51f34670df5b238642d</u>	+ 2,989,428.18000000 0167638063 ELON	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-28 17:42:05	<u>0x8b733c3b895b83d77562</u> <u>a2db39a77db6b135db4b9f</u> <u>2ebd0421974b2e0bdd94d9</u>	+ 144,742.119600000 FLOKI	✓
29	2022-04-28 17:23:26	<u>0x9ce0ebe39e250955f673</u> <u>867e995981d0fc39fd873d</u> <u>3f0262472755fbcbc009fc</u>	+ 1,592,463,720.9509 99975 BabyDoge	✓
30	2022-04-28 15:17:10	<u>0x68df84e2ef89eb458586</u> <u>149f98c3c399a3b27e612d</u> <u>1fd6d08765e5e96c287a7e</u>	+ 77,000.000000000 avax.io	✓
31	2022-04-28 15:12:46	<u>0x9edf11f51698d933d56c</u> <u>7c9bd29a0325afe11408f3</u> <u>4a3519c8aa884a46a56491</u>	- 2.471854009999999 35 BUSD	✓
32	2022-03-29 14:11:38	<u>0xb01c862fd9537062cc2f</u> <u>c7cd41f22cd1da16369e7c</u> <u>71e2bbfbbca9a7f2834d8e</u>	- 40.000000000000000 000 BUSD	✓
33	2022-03-29 14:07:05	<u>0x8b4a8398568ad0e854f0</u> <u>fc716e02d246cf5cea326c</u> <u>95fb2eeb7a2aae482c05cb</u>	+ 41.263700829999997 666 BUSD	✓
34	2022-03-27 05:34:15	<u>0xe693ff4e687bfaf7a865</u> <u>f88a89597a1dd74f67476a</u> <u>9adcf64c66eb7409c421b6</u>	- 20.000000000000000 000 BUSD	✓
35	2022-03-26 04:56:35	<u>0x1be03e8ad870e88e479f</u> <u>7764888f8afee8eefe6481</u> <u>ad513395474d0b3cd7ddc1</u>	+ 20.000000000000000 000 BUSD  2,481.42 USD	✓
36	2022-03-12 13:55:07	<u>0xf216ec1139a38a2240b9</u> <u>138800beed7b44bd683ae8</u> <u>4a92647ac2e8208cc81e7f</u>	+ 1.119799999999999 07 MGRT	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-12 13:10:58	<u>0xdc30ce3df051ccf5ac7e55de016dfb24c80ddaeb3caee958c00299883fdd1c8d</u>	+ 440.000000 DBT	✓
38	2022-03-12 13:00:51	<u>0xcce253d7c6c836e9ab0489a489f6c8507d03c8ecc704db566527dc9ded3ae34d</u>	- 20.0000000000000000 000 BUSD	✓
39	2022-03-12 12:59:30	<u>0xccafeffc3f9a6b13dd18184411cf5846ead8ec5be06b1ed948a451d2e64f4cf83</u>	- 20.0000000000000000 000 BUSD	✓
40	2022-03-12 12:58:48	<u>0xd0b5d5e29e9e2f22c65e228f152267a7753912990f01a25658e197ff89e42301</u>	- 10.0000000000000000 000 BUSD	✓
41	2022-03-12 12:56:36	<u>0xee39b2a142d073f085e37b15561600896a55f67dec d90dd7a4b739971e995b1c</u>	- 10.0000000000000000 000 BUSD	✓
42	2022-03-12 12:55:24	<u>0xe44e92b443a4b3ebc92d2a9f2cc91dd90b40732208071070309752de9eed0a1e</u>	- 10.0000000000000000 000 BUSD	✓
43	2022-03-12 12:51:15	<u>0x96d34f5d272d77a2f922e0ae3a7a25e323ba19f39d26e8f2a42f2d9f5e39c61e</u>	- 6.0000000000000000 00 BUSD	✓
44	2022-03-12 12:45:36	<u>0xbe991bdbd4ea3e0876d0dcc1f39ec26c5c4c47e15b39f83372cd61b7bc93776b</u>	+ 77.208153179999996 496 BUSD	✓

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#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-03 12:22:41	<u>0xf55682017279d99987f0</u> <u>ca40bfe02295aef622e6ae</u> <u>c5b9766929b310c893a9e4</u>	+ 1 PNFT	✓

* USD values displayed at the time of transaction

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