

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-27 13:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe72b89da363435ab6894c8a3af4985777c76a0e1</u>
TOTAL RECEIVED	59.546404641837099803 BNB
	36,275.66 USD
TOTAL SEND	72.802501076837714322 BNB
	44,351.28 USD


Token	Balance
BNB	0.002668704999387475 BNB
	1.62 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
WEB2 Inu	76,733.101087661 WEB2
Smooth Love Potion	0.780000000000000027 SLP
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Airdrop X Super	15.000000000000000000 AXS
DogeFather	13,175,577.302574571 FATHER
TornadoCash	0.000000000000000000 TORN

Token	Balance
AGrandPattern	6.300000 AGP










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 13:27:54	<u>0x214aabb4bc8dcf2f0d97</u> <u>352c11dfccf6f4ef656862</u> <u>4128cf2af3ee3b921566ab</u>	- 0.6619724700000000 35 BNB  203.35 USD	✓
2	2023-06-04 13:27:54	<u>0x214aabb4bc8dcf2f0d97</u> <u>352c11dfccf6f4ef656862</u> <u>4128cf2af3ee3b921566ab</u>	- 0.0002313000000000 00 BNB  0.07 USD	✓
3	2023-06-04 12:58:24	<u>0xfb05f5cca8854acd2671</u> <u>9f096359becdb9c4b72dbd</u> <u>ef91165baa56899563f58b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-04 12:58:24	<u>0xfb05f5cca8854acd2671</u> <u>9f096359becdb9c4b72dbd</u> <u>ef91165baa56899563f58b</u>	- 0.0019293930000000 00 BNB  0.59 USD	✓
5	2023-06-04 12:54:15	<u>0x7abc691fd7278d0c68b4</u> <u>665080801c9976cacfb618</u> <u>83bd4922e56871b6f1a2e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2023-06-04 12:54:15	<u>0x7abc691fd7278d0c68b4</u> <u>665080801c9976cacfb618</u> <u>83bd4922e56871b6f1a2e2</u>	- 0.0026937060000000 00 BNB  0.82 USD	✓
7	2023-06-04 09:35:55	<u>0xa389787233c957b6b418</u> <u>4ca30b3af6d19194905987</u> <u>4d4489c9a29b8a272fe7c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-06-04 09:35:55	<u>0xa389787233c957b6b418</u> <u>4ca30b3af6d19194905987</u> <u>4d4489c9a29b8a272fe7c7</u>	- 0.0026936970000000 00 BNB  0.82 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-06-04 09:25:43	<u>0x9f399d6dbb90d3c54250</u> <u>b2ff663de567949a620a1e</u> <u>6888eebdb1c46eed536b6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2023-06-04 09:25:43	<u>0x9f399d6dbb90d3c54250</u> <u>b2ff663de567949a620a1e</u> <u>6888eebdb1c46eed536b6b</u>	- 0.002693700000000000 00 BNB  0.82 USD	✓
11	2023-06-04 09:24:34	<u>0x291ebb84ccf08fbc1b4c</u> <u>6112445263ba56fb871cb2</u> <u>a0cd86c4fb633999af171f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2023-06-04 09:24:34	<u>0x291ebb84ccf08fbc1b4c</u> <u>6112445263ba56fb871cb2</u> <u>a0cd86c4fb633999af171f</u>	- 0.002693700000000000 00 BNB  0.82 USD	✓
13	2023-06-04 09:23:19	<u>0x3de769c5feecd8dc3b8c</u> <u>e398eb9328c788ff466052</u> <u>6eedc7e30d7467bc74a955</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2023-06-04 09:23:19	<u>0x3de769c5feecd8dc3b8c</u> <u>e398eb9328c788ff466052</u> <u>6eedc7e30d7467bc74a955</u>	- 0.002693700000000000 00 BNB  0.82 USD	✓
15	2023-06-04 09:22:10	<u>0xe7c248cc2dcbb0a3ffb3</u> <u>d2de21e2929d1ee8dda389</u> <u>b2650e6fc0142c358d0d15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2023-06-04 09:22:10	<u>0xe7c248cc2dcbb0a3ffb3</u> <u>d2de21e2929d1ee8dda389</u> <u>b2650e6fc0142c358d0d15</u>	- 0.002693706000000000 00 BNB  0.82 USD	✓
17	2023-06-04 09:00:44	<u>0xd278bc9afdf51e5fc797</u> <u>788a98a215c2eb7b951b88</u> <u>719d3b65e3883915125011</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2023-06-04 09:00:44	<u>0xd278bc9afdf51e5fc797788a98a215c2eb7b951b88719d3b65e3883915125011</u>	- 0.0026939640000000 00 BNB  0.82 USD	✓
19	2023-06-04 08:58:50	<u>0x9201b916011277e4898e77bb0bae3cf1c57d29e2d1cc3343d121c447c666406d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2023-06-04 08:58:50	<u>0x9201b916011277e4898e77bb0bae3cf1c57d29e2d1cc3343d121c447c666406d</u>	- 0.0026940000000000 00 BNB  0.82 USD	✓
21	2023-06-04 08:53:44	<u>0x30ef3978fbd9545feeb9875f2abcf1d0ba5d07e0f49998121712ef7814a0e697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2023-06-04 08:53:44	<u>0x30ef3978fbd9545feeb9875f2abcf1d0ba5d07e0f49998121712ef7814a0e697</u>	- 0.0026934390000000 00 BNB  0.82 USD	✓
23	2023-06-04 08:51:53	<u>0x32c12df352e12bece4ae3cc07b3debc68028928eb83273961530bf2a33ba6135</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2023-06-04 08:51:53	<u>0x32c12df352e12bece4ae3cc07b3debc68028928eb83273961530bf2a33ba6135</u>	- 0.0026934450000000 00 BNB  0.82 USD	✓
25	2023-06-04 08:50:20	<u>0x92aeeccddd88830bbdc940f632873b401f5f6d69508d36ec7f1470b1162d3ac69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2023-06-04 08:50:20	<u>0x92aeeccddd88830bbdc940f632873b401f5f6d69508d36ec7f1470b1162d3ac69</u>	- 0.0026934450000000 00 BNB  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-04 07:23:50	<u>0xf8ee5d23ad72eca6ebef</u> <u>81abdc6bc55c49e0047287</u> <u>264a2d65dc037733d05ff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-04 07:23:50	<u>0xf8ee5d23ad72eca6ebef</u> <u>81abdc6bc55c49e0047287</u> <u>264a2d65dc037733d05ff8</u>	- 0.000133356000000000 00 BNB  0.04 USD	✓
29	2023-05-14 08:35:01	<u>0xda4f7df7fd7693dc6b1c</u> <u>0c9b6cd2ac590eecb26893</u> <u>c7a5892aac5c174879960c</u>	- 1.1009705499999999 92 BNB  343.39 USD	✓
30	2023-05-14 08:35:01	<u>0xda4f7df7fd7693dc6b1c</u> <u>0c9b6cd2ac590eecb26893</u> <u>c7a5892aac5c174879960c</u>	- 0.000231300000000000 00 BNB  0.07 USD	✓
31	2023-05-14 06:53:58	<u>0xac6defc56cca588b4ee1</u> <u>5ea4d335c65bdbfa58c3e3</u> <u>abd3f13486d6e03f02181c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-14 06:53:58	<u>0xac6defc56cca588b4ee1</u> <u>5ea4d335c65bdbfa58c3e3</u> <u>abd3f13486d6e03f02181c</u>	- 0.001929321000000000 00 BNB  0.60 USD	✓
33	2023-05-13 18:53:19	<u>0xc8b1a241b8be2d350a9c</u> <u>df0994c73c73b44c3ae5b6</u> <u>11a91165291a6f224b5f0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2023-05-13 18:53:19	<u>0xc8b1a241b8be2d350a9c</u> <u>df0994c73c73b44c3ae5b6</u> <u>11a91165291a6f224b5f0e</u>	- 0.002664897000000000 00 BNB  0.82 USD	✓
35	2023-05-13 18:07:42	<u>0xccd78238862b5a124f38</u> <u>95ed0086138157634d9629</u> <u>1672319cc696e344ee115c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-13 18:07:42	<u>0xccd78238862b5a124f38</u> <u>95ed0086138157634d9629</u> <u>1672319cc696e344ee115c</u>	- 0.0001333560000000 00 BNB  0.04 USD	✓
37	2023-04-17 07:14:30	<u>0xd40a9f733ba1aeda5877</u> <u>b42b018e9d442318e61910</u> <u>deddf6b37d45847c3cebfc</u>	- 1.4475114300000000 43 BNB  498.95 USD	✓
38	2023-04-17 07:14:30	<u>0xd40a9f733ba1aeda5877</u> <u>b42b018e9d442318e61910</u> <u>deddf6b37d45847c3cebfc</u>	- 0.0003855000000000 00 BNB  0.13 USD	✓
39	2023-04-17 07:05:20	<u>0x271c7a325085cff60a53</u> <u>f56b45aab481d97f65e8b9</u> <u>dfa40c684d6acb14170784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-17 07:05:20	<u>0x271c7a325085cff60a53</u> <u>f56b45aab481d97f65e8b9</u> <u>dfa40c684d6acb14170784</u>	- 0.0006938900000000 00 BNB  0.23 USD	✓
41	2023-04-17 07:04:23	<u>0x4730e090b67037932a43</u> <u>2d517c4e171e954464693e</u> <u>4b1d57bcab8f73a2e25802</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-17 07:04:23	<u>0x4730e090b67037932a43</u> <u>2d517c4e171e954464693e</u> <u>4b1d57bcab8f73a2e25802</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
43	2023-04-17 05:03:27	<u>0xebebaf1deee138fc7909</u> <u>b9f94d070d10db7fe62dde</u> <u>d8197386d2a3fca7757f86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-17 05:03:27	<u>0xebebaf1deee138fc7909</u> <u>b9f94d070d10db7fe62dde</u> <u>d8197386d2a3fca7757f86</u>	- 0.0037028800000000 00 BNB  1.28 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-04-17 04:47:09	<u>0x8373e3be4b2d0112b594c893e042f56d92ab0624c86b9aaab128b57cfcc6b6c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-17 04:47:09	<u>0x8373e3be4b2d0112b594c893e042f56d92ab0624c86b9aaab128b57cfcc6b6c4</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓
47	2023-03-14 14:28:00	<u>0x55b07f1332ec4fd38259b499db1ee2b52da818713e5582c0de6101c04b40ecf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-14 14:28:00	<u>0x55b07f1332ec4fd38259b499db1ee2b52da818713e5582c0de6101c04b40ecf7</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
49	2023-03-14 14:05:12	<u>0xff4a4d2a63a463c6f892daf5c2bd0d44110a7425f8e972bfd1e04bd692ef2722</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-14 14:05:12	<u>0xff4a4d2a63a463c6f892daf5c2bd0d44110a7425f8e972bfd1e04bd692ef2722</u>	- 0.003382140000000000 00 BNB  1.07 USD	✓
51	2022-07-05 02:42:29	<u>0xa727a84a6afda63031e7801ff490138f91c45be8784c8a4ee94b3112f5ceb685</u>	- 3.050370070000000000 45 BNB  713.48 USD	✓
52	2022-07-05 02:42:29	<u>0xa727a84a6afda63031e7801ff490138f91c45be8784c8a4ee94b3112f5ceb685</u>	- 0.000381370000000000 00 BNB  0.08 USD	✓
53	2022-07-05 02:40:41	<u>0x1f8ffad98f540f77400434016d4e802a4cd365b19e468e0acdf54f13394b96d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-07-05 02:40:41	<u>0x1f8ffad98f540f77400434016d4e802a4cd365b19e468e0acdf54f13394b96d0</u>	- 0.0023812550000000 00 BNB  0.55 USD	✓
55	2022-06-13 02:46:12	<u>0x31a4823e78ac6b2b83c3b5826de67308fd2338764986611b1c7da918b5235d4b</u>	- 2.7236605900000001 59 BNB  633.79 USD	✓
56	2022-06-13 02:46:12	<u>0x31a4823e78ac6b2b83c3b5826de67308fd2338764986611b1c7da918b5235d4b</u>	- 0.0003813700000000 00 BNB  0.08 USD	✓
57	2022-06-13 02:42:54	<u>0x666f50a9286af8490d8d7df09ffdbbcc4a8e6b4087a630bb1523c622eae9019d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-06-13 02:42:54	<u>0x666f50a9286af8490d8d7df09ffdbbcc4a8e6b4087a630bb1523c622eae9019d</u>	- 0.0023812550000000 00 BNB  0.55 USD	✓
59	2022-05-02 13:02:28	<u>0x7f849f47e95c7f18befe0981af46d3c6e70e6634ee3c68b65e7ab97a45c98d80</u>	- 3.8030136369590525 90 BNB  1,476.32 USD	✓
60	2022-05-02 13:02:28	<u>0x7f849f47e95c7f18befe0981af46d3c6e70e6634ee3c68b65e7ab97a45c98d80</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
61	2022-05-02 12:45:59	<u>0xd25e5c9477cb2b7ef0e0c05a6a2f3a5c572fe87cc0773fb1955452b74672a9ac</u>	- 3.2221942800000000 77 BNB  1,250.85 USD	✓
62	2022-05-02 12:45:59	<u>0xd25e5c9477cb2b7ef0e0c05a6a2f3a5c572fe87cc0773fb1955452b74672a9ac</u>	- 0.0003813700000000 00 BNB  0.14 USD	✓











#	Date & time	Transaction Id	Amount	
63	2022-05-02 12:44:50	<u>0x52f00cb400690c3f97cc</u> <u>767464a33f80452592c563</u> <u>a60754fab3cfd79dcc220e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-05-02 12:44:50	<u>0x52f00cb400690c3f97cc</u> <u>767464a33f80452592c563</u> <u>a60754fab3cfd79dcc220e</u>	- 0.002381255000000000 00 BNB  0.92 USD	✓
65	2022-04-26 16:09:34	<u>0x51b618e0ee3ed6fa7906</u> <u>93d40fe346d98aea39d04d</u> <u>c63891e9b2b2c560d53cc8</u>	- 5.06491292000000002 63 BNB  1,956.57 USD	✓
66	2022-04-26 16:09:34	<u>0x51b618e0ee3ed6fa7906</u> <u>93d40fe346d98aea39d04d</u> <u>c63891e9b2b2c560d53cc8</u>	- 0.000381370000000000 00 BNB  0.14 USD	✓
67	2022-04-26 15:56:27	<u>0xabf65a946ac9f24692d8</u> <u>933c1f68ef9fff4a377e15</u> <u>e89e71da58b497c13e4e37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-04-26 15:56:27	<u>0xabf65a946ac9f24692d8</u> <u>933c1f68ef9fff4a377e15</u> <u>e89e71da58b497c13e4e37</u>	- 0.002381255000000000 00 BNB  0.91 USD	✓
69	2022-04-26 15:54:10	<u>0xeb736f0aeb06970ae062</u> <u>5b76527e898673b1d06930</u> <u>faa5a09645bd8b78edc70d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-04-26 15:54:10	<u>0xeb736f0aeb06970ae062</u> <u>5b76527e898673b1d06930</u> <u>faa5a09645bd8b78edc70d</u>	- 0.002320835000000000 00 BNB  0.89 USD	✓
71	2022-04-26 15:50:52	<u>0x469ab22ddae51359dc5b</u> <u>a0f96a15f38e44525d0bf0</u> <u>1ee138ee1903b3f8780093</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-04-26 15:50:52	<u>0x469ab22ddae51359dc5b a0f96a15f38e44525d0bf0 1ee138ee1903b3f8780093</u>	- 0.0023812550000000 00 BNB  0.91 USD	✓
73	2022-03-16 04:30:40	<u>0x7ca31d1dde142ac31628 af0be04ec514d035f1068f e12c03b3e80397abd1c625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-03-16 04:30:40	<u>0x7ca31d1dde142ac31628 af0be04ec514d035f1068f e12c03b3e80397abd1c625</u>	- 0.0001944150000000 00 BNB  0.07 USD	✓
75	2022-03-16 04:07:19	<u>0x26ba634bcf12ab13d6a2 9683e92630eec1fc06782a 10a17853b4445d3f04e7de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-03-16 04:07:19	<u>0x26ba634bcf12ab13d6a2 9683e92630eec1fc06782a 10a17853b4445d3f04e7de</u>	- 0.0002694750000000 00 BNB  0.10 USD	✓
77	2022-01-13 11:57:37	<u>0x8edb3cfb89e5ff95bf64 3a3d004ce9fba944378e60 00350f89f4bffa2b6396c6</u>	- 2.2805624388094796 20 BNB  1,083.72 USD	✓
78	2022-01-13 11:57:37	<u>0x8edb3cfb89e5ff95bf64 3a3d004ce9fba944378e60 00350f89f4bffa2b6396c6</u>	- 0.0022459500000000 00 BNB  1.06 USD	✓
79	2021-10-30 05:41:59	<u>0x60d500eb60f8aef1a055 be6df52e44c34a4588349a ee37b59b8f9bf4c54cca51</u>	- 7.0099948351753917 92 BNB  3,676.74 USD	✓
80	2021-10-30 05:41:59	<u>0x60d500eb60f8aef1a055 be6df52e44c34a4588349a ee37b59b8f9bf4c54cca51</u>	- 0.0022460100000000 00 BNB  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-13 04:22:26	<u>0x778f08a3e167543b56a1</u> <u>03405f664103500f2b6bae</u> <u>1d3ea1d93b6c374b61b430</u>	- 3.1104265341575008 11 BNB  1,434.52 USD	✓
82	2021-10-13 04:22:26	<u>0x778f08a3e167543b56a1</u> <u>03405f664103500f2b6bae</u> <u>1d3ea1d93b6c374b61b430</u>	- 0.0023064300000000 00 BNB  1.06 USD	✓
83	2021-08-30 14:52:13	<u>0x3a808ef18dbc1eccb967</u> <u>c79732422ec9465cbfe526</u> <u>992949cb63da11f1d39286</u>	- 3.1086434208045563 57 BNB  1,430.90 USD	✓
84	2021-08-30 14:52:13	<u>0x3a808ef18dbc1eccb967</u> <u>c79732422ec9465cbfe526</u> <u>992949cb63da11f1d39286</u>	- 0.0023064300000000 00 BNB  1.06 USD	✓
85	2021-07-06 17:02:41	<u>0x9429de9b98a219b5e1e9</u> <u>b51effb6a9639f63b7885c</u> <u>7c947dda9e7017b07a5cce</u>	- 15.3800000000000000 782 BNB  4,920.36 USD	✓
86	2021-07-06 17:02:41	<u>0x9429de9b98a219b5e1e9</u> <u>b51effb6a9639f63b7885c</u> <u>7c947dda9e7017b07a5cce</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
87	2021-07-06 16:57:17	<u>0xa8bbf880688240053d6b</u> <u>a5b1726061dfa0a7acd7b9</u> <u>99e943e1e2c8126b5b63b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-07-06 16:57:17	<u>0xa8bbf880688240053d6b</u> <u>a5b1726061dfa0a7acd7b9</u> <u>99e943e1e2c8126b5b63b6</u>	- 0.0010207100000000 00 BNB  0.32 USD	✓
89	2021-07-06 16:55:08	<u>0xc33d3dadf63a6c3e0945</u> <u>0acf63c1963712a844f521</u> <u>37c6cfe352c09a40753065</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
90	2021-07-06 16:55:08	<u>0xc33d3dadf63a6c3e0945</u> <u>0acf63c1963712a844f521</u> <u>37c6cfe352c09a40753065</u>	- 0.0009601700000000 00 BNB  0.30 USD	✓
91	2021-07-06 10:16:50	<u>0x7cc113aef766d3244043</u> <u>addcbc9b5248a030f1887b</u> <u>f2a7e6bdd15a526749b484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-07-06 10:16:50	<u>0x7cc113aef766d3244043</u> <u>addcbc9b5248a030f1887b</u> <u>f2a7e6bdd15a526749b484</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
93	2021-07-03 02:20:48	<u>0x39a0450d06bf5fea1d7c</u> <u>a826b2820bb091ba380518</u> <u>0e482e69977642c469a18d</u>	- 4.6042781536652741 54 BNB  1,354.34 USD	✓
94	2021-07-03 02:20:48	<u>0x39a0450d06bf5fea1d7c</u> <u>a826b2820bb091ba380518</u> <u>0e482e69977642c469a18d</u>	- 0.0008613750000000 00 BNB  0.25 USD	✓
95	2021-07-03 02:14:00	<u>0xa5622e93df2d7ef210be</u> <u>933983a07180bb2a2965be</u> <u>c54d5c7ab038bdbdf72cd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-07-03 02:14:00	<u>0xa5622e93df2d7ef210be</u> <u>933983a07180bb2a2965be</u> <u>c54d5c7ab038bdbdf72cd3</u>	- 0.0006131100000000 00 BNB  0.18 USD	✓
97	2021-07-03 02:13:06	<u>0xc6b9e22383ad36a9b880</u> <u>2ccaa58fca9924d079a61d</u> <u>fc41da80f30b730b9e455b</u>	- 4.6399999999999996 80 BNB  1,364.85 USD	✓
98	2021-07-03 02:13:06	<u>0xc6b9e22383ad36a9b880</u> <u>2ccaa58fca9924d079a61d</u> <u>fc41da80f30b730b9e455b</u>	- 0.0005969400000000 00 BNB  0.17 USD	✓



#	Date & time	Transaction Id	Amount	
99	2021-07-02 10:52:24	<u>0xd430538e0aab312b01ee6ee9b6ace035324d090dfd7edfe35e4bee74e30ed0b3</u>	- 5.5180529072664565 86 BNB  1,584.61 USD	✓
100	2021-07-02 10:52:24	<u>0xd430538e0aab312b01ee6ee9b6ace035324d090dfd7edfe35e4bee74e30ed0b3</u>	- 0.0009363750000000 00 BNB  0.26 USD	✓
101	2021-07-02 10:36:56	<u>0xc57f05f36eabe2ed55dc4c3610636b2e636252e92474f5d4d902c90ecd347f48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-07-02 10:36:56	<u>0xc57f05f36eabe2ed55dc4c3610636b2e636252e92474f5d4d902c90ecd347f48</u>	- 0.0006881100000000 00 BNB  0.19 USD	✓
103	2021-07-02 10:34:23	<u>0x1db35fa9eee504f02ac8ebc7223153bfd7cb856e479a70863adb8d1a7f91c9b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-07-02 10:34:23	<u>0x1db35fa9eee504f02ac8ebc7223153bfd7cb856e479a70863adb8d1a7f91c9b7</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
105	2021-07-02 09:35:48	<u>0x5414cf1bc63463cd88c601c6dc305e3deec0bdc69c0c5fd3b99f6aad8856c283</u>	- 5.9980000000000002 20 BNB  1,722.44 USD	✓
106	2021-07-02 09:35:48	<u>0x5414cf1bc63463cd88c601c6dc305e3deec0bdc69c0c5fd3b99f6aad8856c283</u>	- 0.0006115200000000 00 BNB  0.17 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-04 12:58:24	<u>0xfb05f5cca8854acd26719f096359becdb9c4b72dbd</u> <u>ef91165baa56899563f58b</u>	+ 0.6387654244201950 16 BNB  196.22 USD	✓
2	2023-06-04 08:49:14	<u>0xd5b14eff147a5a477eb7cbdd759068c6c1a1c3f220</u> <u>9b2a3252796517dd4c62ef</u>	+ 0.0551316000000000 03 BNB  16.94 USD	✓
3	2023-05-14 06:53:58	<u>0xac6defc56cca588b4ee15ea4d335c65bdbfa58c3e3</u> <u>abd3f13486d6e03f02181c</u>	+ 0.9967203791929810 65 BNB  311.97 USD	✓
4	2023-05-14 06:49:58	<u>0x90de25ca56a473d904a4848a986970ed3ff3e53d75</u> <u>ab569d7238a7699dcd37e8</u>	+ 0.1087632399999999 97 BNB  34.04 USD	✓
5	2023-04-17 07:05:20	<u>0x271c7a325085cff60a53f56b45aab481d97f65e8b9</u> <u>dfa40c684d6acb14170784</u>	+ 1.4342416884910373 92 BNB  494.38 USD	✓
6	2023-03-14 14:03:15	<u>0xaa0c7e5d58ce7d75b4ac07a55ccf477b83abf74d5c</u> <u>708ec6eb29877ad132f7e9</u>	+ 0.0220550100000000 00 BNB  6.99 USD	✓
7	2022-07-05 02:40:41	<u>0x1f8ffad98f540f77400434016d4e802a4cd365b19e</u> <u>468e0acdf54f13394b96d0</u>	+ 3.0531326947967696 31 BNB  714.12 USD	✓
8	2022-06-13 02:42:54	<u>0x666f50a9286af8490d8d7df09ffdbbcc4a8e6b4087</u> <u>a630bb1523c622eae9019d</u>	+ 2.6307767080984043 60 BNB  612.18 USD	✓
9	2022-05-02 12:44:50	<u>0x52f00cb400690c3f97cc767464a33f80452592c563</u> <u>a60754fab3cfd79dcc220e</u>	+ 3.2249569062407270 61 BNB  1,251.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-26 15:56:27	<u>0xabf65a946ac9f24692d8933c1f68ef9fff4a377e15e89e71da58b497c13e4e37</u>	+ 2.4012521087995861 71 BNB  927.60 USD	✓
11	2022-04-26 15:54:10	<u>0xeb736f0aeb06970ae0625b76527e898673b1d06930faa5a09645bd8b78edc70d</u>	+ 0.2401399001157967 51 BNB  92.76 USD	✓
12	2022-04-26 15:50:52	<u>0x469ab22ddae51359dc5ba0f96a15f38e44525d0bf01ee138ee1903b3f8780093</u>	+ 2.4015195945493892 36 BNB  927.70 USD	✓
13	2022-01-13 11:57:37	<u>0x8edb3cfb89e5ff95bf643a3d004ce9fba944378e6000350f89f4bffa2b6396c6</u>	+ 0.0113025713635246 30 BNB  5.37 USD	✓
14	2021-10-30 05:41:59	<u>0x60d500eb60f8aef1a055be6df52e44c34a4588349aee37b59b8f9bf4c54cca51</u>	+ 0.0336799165333177 28 BNB  17.66 USD	✓
15	2021-10-30 05:26:26	<u>0x98ce344fa4fad4cfe3c488738bea3d7dacc2642fc7e9e1d54605b9456bee2085</u>	+ 7.2000000000000001 78 BNB  3,776.40 USD	✓
16	2021-10-13 04:22:26	<u>0x778f08a3e167543b56a103405f664103500f2b6bae1d3ea1d93b6c374b61b430</u>	+ 0.0154339927233699 69 BNB  7.11 USD	✓
17	2021-10-13 04:06:11	<u>0xcfe64162e5e45252ee8d936e1a5c167cdc13760f523b0b98a97441eab141267d</u>	+ 3.1000000000000000 89 BNB  1,429.72 USD	✓
18	2021-08-30 14:52:13	<u>0x3a808ef18dbc1eccb967c79732422ec9465cbfe526992949cb63da11f1d39286</u>	+ 0.0154232293311859 24 BNB  7.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-06 16:57:17	<u>0xa8bbf880688240053d6b</u> <u>a5b1726061dfa0a7acd7b9</u> <u>99e943e1e2c8126b5b63b6</u>	+ 12.198720429427819 312 BNB  3,902.61 USD	✓
20	2021-07-06 16:55:08	<u>0xc33d3dadf63a6c3e0945</u> <u>0acf63c1963712a844f521</u> <u>37c6cfe352c09a40753065</u>	+ 3.1474651814283469 70 BNB  1,006.93 USD	✓
21	2021-07-03 02:20:48	<u>0x39a0450d06bf5fea1d7c</u> <u>a826b2820bb091ba380518</u> <u>0e482e69977642c469a18d</u>	+ 0.0261384631823363 27 BNB  7.68 USD	✓
22	2021-07-03 02:14:00	<u>0xa5622e93df2d7ef210be</u> <u>933983a07180bb2a2965be</u> <u>c54d5c7ab038bdbdf72cd3</u>	+ 4.6167800352907582 00 BNB  1,358.02 USD	✓
23	2021-07-02 10:52:24	<u>0xd430538e0aab312b01ee</u> <u>6ee9b6ace035324d090dfd</u> <u>7edfe35e4bee74e30ed0b3</u>	+ 0.0194492222157673 89 BNB  5.58 USD	✓
24	2021-07-02 10:36:56	<u>0xc57f05f36eabe2ed55dc</u> <u>4c3610636b2e636252e924</u> <u>74f5d4d902c90ecd347f48</u>	+ 5.9545563456357850 64 BNB  1,709.96 USD	✓
25	2021-07-02 09:10:10	<u>0x8bb969bb7a507aff3410</u> <u>c79888829f70dbd77ac2ee</u> <u>40c9ed0599db958ebef09b</u>	+ 6.0000000000000000 00 BNB  1,723.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 13:41:45	<u>0x06ee0bee885a5881fe8c</u> <u>49113636875215aaec4983</u> <u>0db75b12b3d89c2acd4055</u>	+ 56,000.000000 AAL	✓



#	Date & time	Transaction Id	Amount	
2	2023-06-04 13:05:51	<u>0xef63d7333ca6774cc442e594e25068a3eb6e18e6a020f67c350ca95a9719384d</u>	+ 198,000.000000 ACW	✓
3	2023-06-04 13:04:48	<u>0xfbfb39d88e757a1631004c1f8b19a0c215cf1854a65a5a1609cf80b45b25bf43b</u>	+ 2,441.000000000000 000000 AppleWorld	✓
4	2023-06-04 12:58:24	<u>0xfb05f5cca8854acd26719f096359becdb9c4b72dbdef91165baa56899563f58b</u>	- 98,304,205,311.989 624023 BabyDoge	✓
5	2023-05-14 07:18:05	<u>0xd9b50082d3fc3d31a7168c9cbf5ded8ddb5fbfd540d3a63b8621f955adbeedf</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-05-14 06:53:58	<u>0xac6defc56cca588b4ee15ea4d335c65bdbfa58c3e3abd3f13486d6e03f02181c</u>	- 135,000,000,000.00 0000000 BabyDoge	✓
7	2023-04-17 07:35:12	<u>0xe1c126773c8af27922065262344332023005346dd0c2227f4f3e199dc384611f</u>	+ 23,000.000000 AI-A	✓
8	2023-04-17 07:05:20	<u>0x271c7a325085cff60a53f56b45aab481d97f65e8b9dfa40c684d6acb14170784</u>	- 498.03582263680834 7852 USDT  498.15 USD	✓
9	2023-04-17 05:03:27	<u>0xebebaf1deee138fc7909b9f94d070d10db7fe62dde8197386d2a3fca7757f86</u>	+ 498.03582263680834 7852 USDT  497.97 USD	✓
10	2023-04-17 05:03:27	<u>0xebebaf1deee138fc7909b9f94d070d10db7fe62dde8197386d2a3fca7757f86</u>	- 135,000,000,000.00 0000000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-14 14:55:41	<u>0x65da8d57a0f30184ca46862f554ff7b5110eb3190cd7652e8cda30dd3ced92ca</u>	+ 298,222.198686 GPTC	✓
12	2023-03-14 14:28:51	<u>0xd1f96ca34c25caf5111047e1dfa1278244db7abf584ca45d13b1c8f2b9cdf917</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-14 14:28:33	<u>0xcee624d62caf064af2580627d85695643083e6d394fbf0c71870744f5a5e9965</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-14 14:28:00	<u>0x55b07f1332ec4fd38259b499db1ee2b52da818713e5582c0de6101c04b40ecf7</u>	- 225.16678085820353 7719 USDT  225.32 USD	✓
15	2023-03-14 14:05:12	<u>0xff4a4d2a63a463c6f892daf5c2bd0d44110a7425f8e972bfd1e04bd692ef2722</u>	+ 225.16678085820353 7719 USDT  225.32 USD	✓
16	2023-03-14 14:05:12	<u>0xff4a4d2a63a463c6f892daf5c2bd0d44110a7425f8e972bfd1e04bd692ef2722</u>	- 90,000,000,000.000 000000 BabyDoge	✓
17	2022-07-06 09:58:32	<u>0xa049c6496aec2ae88d62514af7311dac9eb6e89ca0f2be0e80e8731e1a670a36</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
18	2022-07-05 03:26:56	<u>0x2e50ff9b0f8177e119cf9dc0330326fc5f6941f2b30cb842c09288301fb2a4e6</u>	+ 3.142000 VIN	✓
19	2022-07-05 03:19:05	<u>0xdca0f0bf821b14ea9142045f7942f0bfe84f0a51936513c7ae78602d1909b3dd</u>	+ 4.168000 AVE	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-05 02:54:41	<u>0x08bd10d5939eac6ed4fd6733af234993ce64b63b16c986a371681df35337d3e4</u>	+ 3.817000 AGP	✓
21	2022-07-05 02:40:41	<u>0x1f8ffad98f540f77400434016d4e802a4cd365b19e468e0acdf54f13394b96d0</u>	- 450,000,000,000.00 0000000 BabyDoge	✓
22	2022-06-13 02:46:12	<u>0x4591cd630a0abf33dd6f266c504bd2859219e056518d822bc9b43d310589bf0a</u>	+ 16,000.000000000 0gas.io	✓
23	2022-06-13 02:42:54	<u>0x666f50a9286af8490d8d7df09ffdbbcc4a8e6b4087a630bb1523c622eae9019d</u>	- 530,901,000,000.00 0000000 BabyDoge	✓
24	2022-05-02 12:46:56	<u>0xf3153dc5c3437ba8d8276bc7ea37955013ab9c74c8088d52f8e78a6217c200c1</u>	+ 69,696.696969000 X	✓
25	2022-05-02 12:45:47	<u>0xc3a12cb6b0e2baac9101b742efb8d5d18473a69b9e7316c0c713af3d039ab51b</u>	+ 12,345,678.8765432 11 FATHER	✓
26	2022-05-02 12:44:50	<u>0x52f00cb400690c3f97cc767464a33f80452592c563a60754fab3cfd79dcc220e</u>	- 720,000,000,000.00 0000000 BabyDoge	✓
27	2022-04-27 11:36:20	<u>0x6a8dd8465198b7d841e6cbe002dd620b0b886d4be2e59e3c92464582e844b3a2</u>	+ 660,000.000000000 00000000 BowDao.net	✓
28	2022-04-27 05:16:18	<u>0xb788f6b2aebd67d8b911de04aac9ae2cb973cf20c3f91555ecddb92fcfa108c4</u>	+ 60,000.000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-26 20:25:56	<u>0x05c33e87ef18850bb401</u> <u>191e4222b016ae486f1b97</u> <u>e3c18d8b5f4d2f082d9106</u>	+ 0.5759999999999999 56 ART	✓
30	2022-04-26 16:10:28	<u>0xe69d7ed6bd97a9f9ea5f</u> <u>f9b0c30d277752c5322c90</u> <u>e19b42b605c60768def422</u>	+ 15.0000000000000000 000 AXS	✓
31	2022-04-26 16:07:14	<u>0x7dc221f55c5ec2d8a7e1</u> <u>40fd0c7f99843942bb846b</u> <u>2e7d7bb485f3951ed6c34c</u>	+ 211.000000 CGB	✓
32	2022-04-26 15:56:27	<u>0xabf65a946ac9f24692d8</u> <u>933c1f68ef9fff4a377e15</u> <u>e89e71da58b497c13e4e37</u>	- 450,000,000,000.00 0000000 BabyDoge	✓
33	2022-04-26 15:56:27	<u>0x7d30f9745a1ada571a1a</u> <u>9b72d54881850927b5cb7f</u> <u>1947f58eb06f137212ab8c</u>	+ 69,696.696960000 WEB2	✓
34	2022-04-26 15:54:54	<u>0xacbae48d2d1f30fd3e4b</u> <u>102ce7d36edb346f4a343c</u> <u>07fad35a1578073f5fc2f2</u>	+ 77,000.000000000 avax.io	✓
35	2022-04-26 15:54:10	<u>0xeb736f0aeb06970ae062</u> <u>5b76527e898673b1d06930</u> <u>faa5a09645bd8b78edc70d</u>	- 45,000,000,000.000 000000 BabyDoge	✓
36	2022-04-26 15:50:52	<u>0x469ab22ddae51359dc5b</u> <u>a0f96a15f38e44525d0bf0</u> <u>1ee138ee1903b3f8780093</u>	- 450,000,000,000.00 0000000 BabyDoge	✓
37	2022-03-16 04:30:40	<u>0x7ca31d1dde142ac31628</u> <u>af0be04ec514d035f1068f</u> <u>e12c03b3e80397abd1c625</u>	- 11.114869999999999 806 TORN	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-16 04:07:19	<u>0x26ba634bcf12ab13d6a29683e92630eec1fc06782a10a17853b4445d3f04e7de</u>	- 31,594.000000000000 0000000 SLP	✓
39	2022-03-14 07:46:36	<u>0xe59dd6dce9831b348d7826e7dac5f3a14a173138658fca93aa09f44c6ae51b07</u>	+ 11.114869999999999 806 TORN	✓
40	2022-02-10 18:54:10	<u>0xd3c67e50a7aca1919ab55456cbb7e4b7c4b9150d74e13883cf6fdfcdb06f0971</u>	+ 31,594.779999999999 8835847 SLP	✓
41	2022-02-01 23:34:24	<u>0x493d81147d8374e6dc8aa2b76981b07c8ea7c243f11a6c17f873cdefe93e63b4</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
42	2022-01-13 17:42:41	<u>0x57e23bfcf3145b81c88135562f39241809e9b872474d18f4fcc3ac0c14fccd55</u>	+ 666,666.666666660 WEB3	✓
43	2022-01-13 11:57:37	<u>0x8edb3cfb89e5ff95bf643a3d004ce9fba944378e6000350f89f4bffa2b6396c6</u>	+ 243,000,000,000.00 0000000 BabyDoge	✓
44	2021-11-09 11:37:26	<u>0x36fa966d661329f9e08aee193f0f809707018cc528916af0447e3ea2c52495b2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
45	2021-11-04 09:59:15	<u>0x9fe03672c13d67d9e96d5a1da15dbe3a1065ce3640d2b79b48b9566726c0eafe</u>	+ 713,624,319.000000 000 Swap7.org	✓
46	2021-11-01 16:02:27	<u>0x03b36e2dd6a8bf511ba306e2d23b7351756a3b33733499d6c00280e3525ad0eb</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-01 14:17:07	<u>0x7c458e39f9b6aa6bec78</u> <u>aaaa6652b71964c7d9377b</u> <u>08c9033a056acad787032c</u>	+ 713,624,319.000000 000 Swap7.org	✓
48	2021-10-31 08:06:58	<u>0x1c52be24c0510c0d2583</u> <u>56a6a0e6e2c95feb00d00c</u> <u>c55f10669950d83ca7f4fb</u>	+ 392,456.0000000000 00000000 H3X	✓
49	2021-10-30 05:41:59	<u>0x60d500eb60f8aef1a055</u> <u>be6df52e44c34a4588349a</u> <u>ee37b59b8f9bf4c54cca51</u>	+ 810,000,000,000.00 0000000 BabyDoge	✓
50	2021-10-13 04:22:26	<u>0x778f08a3e167543b56a1</u> <u>03405f664103500f2b6bae</u> <u>1d3ea1d93b6c374b61b430</u>	+ 873,630,000,000.00 0000000 BabyDoge	✓
51	2021-09-03 21:08:20	<u>0x77744323e09034afd9c1</u> <u>b680bf376c14ba29b9ea04</u> <u>233c5e546867fb2c516887</u>	+ 20,819,314.0000000 00 AABEK	✓
52	2021-08-30 14:53:28	<u>0x9a9a9f1132974bbd06b6</u> <u>c9f9ae5a8bfc37b0ee9ea0</u> <u>b9885015714706a87a718a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
53	2021-08-30 14:52:13	<u>0x3a808ef18dbc1eccb967</u> <u>c79732422ec9465cbfe526</u> <u>992949cb63da11f1d39286</u>	+ 1,372,500,000,000. 000000000 BabyDoge	✓
54	2021-08-07 09:30:37	<u>0x628e05cad85c462a02ad</u> <u>ebf3bdb96cdb6d89ab828d</u> <u>31975d64ab05caa7509a1c</u>	+ 950,000.0000000000 00000000 FLUX	✓
55	2021-07-09 00:47:18	<u>0x0b87dca07b21cb2a89fd</u> <u>83f9273127757bfd4fc523</u> <u>ed410f38709ddaa73c0296</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
56	2021-07-06 16:57:17	<u>0xa8bbf880688240053d6b</u> <u>a5b1726061dfa0a7acd7b9</u> <u>99e943e1e2c8126b5b63b6</u>	- 1,045,802,110,230. 068237305 BabyDoge	✓
57	2021-07-06 16:55:08	<u>0xc33d3dadf63a6c3e0945</u> <u>0acf63c1963712a844f521</u> <u>37c6cfe352c09a40753065</u>	- 270,000,000,000.00 0000000 BabyDoge	✓
58	2021-07-03 02:20:48	<u>0x39a0450d06bf5fea1d7c</u> <u>a826b2820bb091ba380518</u> <u>0e482e69977642c469a18d</u>	+ 640,800,000,000.00 0000000 BabyDoge	✓
59	2021-07-03 02:14:00	<u>0xa5622e93df2d7ef210be</u> <u>933983a07180bb2a2965be</u> <u>c54d5c7ab038bdbdf72cd3</u>	- 102.76616642736975 3933 Cake	✓
60	2021-07-03 02:13:06	<u>0xc6b9e22383ad36a9b880</u> <u>2ccaa58fca9924d079a61d</u> <u>fc41da80f30b730b9e455b</u>	+ 102.76616642736975 3933 Cake	✓
61	2021-07-02 10:52:24	<u>0xd430538e0aab312b01ee</u> <u>6ee9b6ace035324d090dfd</u> <u>7edfe35e4bee74e30ed0b3</u>	+ 810,000,000,000.00 0000000 BabyDoge	✓
62	2021-07-02 10:36:56	<u>0xc57f05f36eabe2ed55dc</u> <u>4c3610636b2e636252e924</u> <u>74f5d4d902c90ecd347f48</u>	- 133.41761132299845 3716 Cake	✓
63	2021-07-02 09:35:48	<u>0x5414cf1bc63463cd88c6</u> <u>01c6dc305e3deec0bdc69c</u> <u>0c5fd3b99f6aad8856c283</u>	+ 133.41761132299845 3716 Cake	✓

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