

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7c0f1c1c92356ebea2f4be1710f0ee9d946c51a</u>
TOTAL RECEIVED	0.748443699355110681 BNB
	436.34 USD
TOTAL SEND	0.778443699355110708 BNB
	453.83 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
GPTChat	298,222.198686 GPTC
FOX TOKEN	200.000000000000000000 FOX
Filecoin	0.000000000000000000 FIL
METAKINGS	100.000000000000000000 MTK
MetaGG NFT	11,000,000.000000000000000000 MNFT
CYLUM	118.439895690 CYM
XXPP.org	50,000.000000000000000000 XXPP.org

Token	Balance
bStake.net	480,000.000000000000000000 bStake.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-01 11:27:22	<u>0xc53420e50472db3b8ced</u> <u>4f92ae7e083edecbca9e1d</u> <u>f7a58aa986a2c64aa5f938</u>	- 0.0005951730616116 69 BNB  0.35 USD	✓
2	2024-06-01 11:27:22	<u>0xc53420e50472db3b8ced</u> <u>4f92ae7e083edecbca9e1d</u> <u>f7a58aa986a2c64aa5f938</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-04-11 23:29:58	<u>0x4bf33c29199f5521782b</u> <u>f81f1a9679a957569ddeef</u> <u>24ef12cc0b4c47a871348f</u>	- 0.2000000000000000 11 BNB  64.46 USD	✓
4	2023-04-11 23:29:58	<u>0x4bf33c29199f5521782b</u> <u>f81f1a9679a957569ddeef</u> <u>24ef12cc0b4c47a871348f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2023-04-11 23:24:40	<u>0x17d24827f429a6c5bc73</u> <u>f547bbf3efebc20535b2e1</u> <u>f810e844bc88ee034597e6</u>	- 0.0100000000000000 00 BNB  3.22 USD	✓
6	2023-04-11 23:24:40	<u>0x17d24827f429a6c5bc73</u> <u>f547bbf3efebc20535b2e1</u> <u>f810e844bc88ee034597e6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2023-04-11 20:20:36	<u>0x7afce93ee56ba700ddbc</u> <u>c1acb0f94a99e9a8f0583d</u> <u>4715dfc8dec8130d52c505</u>	- 0.2020000000000000 13 BNB  65.67 USD	✓
8	2023-04-11 20:20:36	<u>0x7afce93ee56ba700ddbc</u> <u>c1acb0f94a99e9a8f0583d</u> <u>4715dfc8dec8130d52c505</u>	- 0.0003814200000000 00 BNB  0.12 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-11 15:58:50	<u>0xde5db025c675236d8951</u> <u>a96b9ccaa050c411f41868</u> <u>f553990a7798ba7a815225</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-11 15:58:50	<u>0xde5db025c675236d8951</u> <u>a96b9ccaa050c411f41868</u> <u>f553990a7798ba7a815225</u>	- 0.0006825550000000 00 BNB  0.22 USD	✓
11	2023-04-11 15:58:05	<u>0x40c054da79e970e491cb</u> <u>bb18a3589bb418c2f34fd5</u> <u>fe0e3480f212c0f5199082</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-11 15:58:05	<u>0x40c054da79e970e491cb</u> <u>bb18a3589bb418c2f34fd5</u> <u>fe0e3480f212c0f5199082</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
13	2023-04-11 15:53:22	<u>0xbb8ad4fab00c22f030f3</u> <u>0a87f171f5747675f1bf16</u> <u>ef7d3cde70a28e32d72d30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-11 15:53:22	<u>0xbb8ad4fab00c22f030f3</u> <u>0a87f171f5747675f1bf16</u> <u>ef7d3cde70a28e32d72d30</u>	- 0.0002226350000000 00 BNB  0.07 USD	✓
15	2023-04-11 15:49:48	<u>0x6f0612bdd086db07bbe4</u> <u>5a94da4231df805a08d057</u> <u>3759756c6e75b6b1865e98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-11 15:49:48	<u>0x6f0612bdd086db07bbe4</u> <u>5a94da4231df805a08d057</u> <u>3759756c6e75b6b1865e98</u>	- 0.0008663150000000 00 BNB  0.28 USD	✓
17	2023-04-11 15:49:22	<u>0x206c5c313f097482d1b5</u> <u>84a9bac0ab8011cb578e27</u> <u>ca3c9d6caa24e4334df88a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-11 15:49:22	<u>0x206c5c313f097482d1b584a9bac0ab8011cb578e27ca3c9d6caa24e4334df88a</u>	- 0.0002224350000000 00 BNB  0.07 USD	✓
19	2023-04-11 10:34:57	<u>0x8f9d93492f0caf9121192eacf748e770a0edf60ace19058169232b0412505496</u>	- 0.02999999999999999 99 BNB  9.88 USD	✓
20	2023-04-11 10:34:57	<u>0x8f9d93492f0caf9121192eacf748e770a0edf60ace19058169232b0412505496</u>	- 0.0006652100000000 00 BNB  0.21 USD	✓
21	2023-04-11 10:27:06	<u>0x4b8ffe63f27febb1284429d4bdedaa5760d253d1332a63d1ac48801610d94673</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-11 10:27:06	<u>0x4b8ffe63f27febb1284429d4bdedaa5760d253d1332a63d1ac48801610d94673</u>	- 0.0015712700000000 00 BNB  0.51 USD	✓
23	2023-04-11 10:24:51	<u>0xd6866a348f822d0b3490c32856e871eb36c9a78270be9c02d853886880605b65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-11 10:24:51	<u>0xd6866a348f822d0b3490c32856e871eb36c9a78270be9c02d853886880605b65</u>	- 0.0002221450000000 00 BNB  0.07 USD	✓
25	2023-04-01 08:48:40	<u>0xa45989be4bc2e011885c271baec2108bdb9907a2066a7c6673c1d3eb30ac5160</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-01 08:48:40	<u>0xa45989be4bc2e011885c271baec2108bdb9907a2066a7c6673c1d3eb30ac5160</u>	- 0.0009837350000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-01 01:42:34	<u>0xf1af58741517ee3d1191</u> <u>285853366339e6bbb0bac0</u> <u>b43bef5fb2874a230a3a90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-01 01:42:34	<u>0xf1af58741517ee3d1191</u> <u>285853366339e6bbb0bac0</u> <u>b43bef5fb2874a230a3a90</u>	- 0.0010587350000000 00 BNB  0.33 USD	✓
29	2023-03-27 09:45:44	<u>0x34594ccd86c3801d07a3</u> <u>35c9993d10828cd25c9f26</u> <u>81d6d6a7671f1665750334</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-27 09:45:44	<u>0x34594ccd86c3801d07a3</u> <u>35c9993d10828cd25c9f26</u> <u>81d6d6a7671f1665750334</u>	- 0.0018416750000000 00 BNB  0.60 USD	✓
31	2023-03-27 09:39:56	<u>0xa61ad5f0c83a252d7568</u> <u>048b3d893f4eb07f9f9d3b</u> <u>a60640bba46ac11c1251db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-27 09:39:56	<u>0xa61ad5f0c83a252d7568</u> <u>048b3d893f4eb07f9f9d3b</u> <u>a60640bba46ac11c1251db</u>	- 0.0006275300000000 00 BNB  0.20 USD	✓
33	2023-03-27 04:52:57	<u>0xe82d8af043108f38d094</u> <u>794cb1f95bdb6fcc290d27</u> <u>a7a4a7cc306b5ca7bb092a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-27 04:52:57	<u>0xe82d8af043108f38d094</u> <u>794cb1f95bdb6fcc290d27</u> <u>a7a4a7cc306b5ca7bb092a</u>	- 0.0006275300000000 00 BNB  0.20 USD	✓
35	2023-03-26 11:55:17	<u>0x946402f65c14b84dde2f</u> <u>41cc17ef4d7ec3ad43febf</u> <u>7a7cf7ee4e118fee673171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2023-03-26 11:55:17	<u>0x946402f65c14b84dde2f41cc17ef4d7ec3ad43febf7a7cf7ee4e118fee673171</u>	- 0.0002221450000000 00 BNB  0.07 USD	✓
37	2023-03-22 11:37:47	<u>0x3da11ce4dcbc96d6a099897fb1a1167695d9e6020fe3408f9729509b6a7798d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-22 11:37:47	<u>0x3da11ce4dcbc96d6a099897fb1a1167695d9e6020fe3408f9729509b6a7798d0</u>	- 0.0015643200000000 00 BNB  0.50 USD	✓
39	2023-03-21 08:46:34	<u>0x3857dc904c5fb12c8bdc cbdcdb19dbb037d5ff111d d500fd4b40c7906e2af9dc</u>	- 0.2349807811854727 76 BNB  78.17 USD	✓
40	2023-03-21 08:46:34	<u>0x3857dc904c5fb12c8bdc cbdcdb19dbb037d5ff111d d500fd4b40c7906e2af9dc</u>	- 0.0007406650000000 00 BNB  0.24 USD	✓
41	2023-03-20 07:23:37	<u>0x16846234fab46d192a2a603a6b53cf87dfdfa0f5751f801035946ec7b8b1bb53</u>	+ 0.2244885899999999 88 BNB  75.13 USD	✓
42	2023-02-25 04:04:25	<u>0xfb07d33ebffcc0065793523971c1d75fe6e1db752e62c933a30a5059fed95775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-02-25 04:04:25	<u>0xfb07d33ebffcc0065793523971c1d75fe6e1db752e62c933a30a5059fed95775</u>	- 0.0002226350000000 00 BNB  0.06 USD	✓
44	2023-02-14 18:14:02	<u>0x412d1d231979d4ce85c5b912a0585e43e9c7f7fcea b433de9ae0b215159ff042</u>	- 0.0250000000000000 01 BNB  7.42 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-14 18:14:02	<u>0x412d1d231979d4ce85c5b912a0585e43e9c7f7fcea</u> <u>b433de9ae0b215159ff042</u>	- 0.0043426550000000 00 BNB  1.29 USD	✓
46	2023-02-14 16:56:27	<u>0x8c27d0d07025de2fc2866ee00927fb08204449ae07</u> <u>27f30112655b1e0c518d04</u>	+ 0.0390000000000000 00 BNB  11.53 USD	✓
47	2022-06-30 04:23:03	<u>0x529abd8e8b9aeae518e479844ccd947778afd00760</u> <u>95142b28d3cc5d6d2b4b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-06-30 04:23:03	<u>0x529abd8e8b9aeae518e479844ccd947778afd00760</u> <u>95142b28d3cc5d6d2b4b28</u>	- 0.0002226250000000 00 BNB  0.04 USD	✓
49	2022-05-05 01:41:51	<u>0xafe1212056c5ab8c02b6b9cc92c268ea21cb9b5ef2</u> <u>209bea3c8809c9b71c0846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-05 01:41:51	<u>0xafe1212056c5ab8c02b6b9cc92c268ea21cb9b5ef2</u> <u>209bea3c8809c9b71c0846</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
51	2022-03-14 05:12:57	<u>0x373405e3992f78a2cff0ee6d96c03d2a1c3b1ab6a9</u> <u>22b973bcee6653b0ad03a2</u>	- 0.0020000000000000 00 BNB  0.73 USD	✓
52	2022-03-14 05:12:57	<u>0x373405e3992f78a2cff0ee6d96c03d2a1c3b1ab6a9</u> <u>22b973bcee6653b0ad03a2</u>	- 0.0003662200000000 00 BNB  0.13 USD	✓
53	2022-03-13 06:28:49	<u>0xe6f0754f751d49dbdc99988066f4c41106311aa4b8</u> <u>11c04f36ce542173b684a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-13 06:28:49	<u>0xe6f0754f751d49dbdc99</u> <u>988066f4c41106311aa4b8</u> <u>11c04f36ce542173b684a1</u>	- 0.0006405350000000 00 BNB  0.23 USD	✓
55	2022-03-07 06:46:59	<u>0x943267cb42f4297ca461</u> <u>994e2746813412d8cd1523</u> <u>588185bbde3c30d65603db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-03-07 06:46:59	<u>0x943267cb42f4297ca461</u> <u>994e2746813412d8cd1523</u> <u>588185bbde3c30d65603db</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
57	2022-01-18 12:05:59	<u>0x8d2e1d56607f1a010566</u> <u>d8c00d4cc3c678eb6f6b9e</u> <u>a88728d1453602896ccdcb</u>	- 0.0040000000000000 00 BNB  1.88 USD	✓
58	2022-01-18 12:05:59	<u>0x8d2e1d56607f1a010566</u> <u>d8c00d4cc3c678eb6f6b9e</u> <u>a88728d1453602896ccdcb</u>	- 0.0006495400000000 00 BNB  0.30 USD	✓
59	2022-01-18 11:46:11	<u>0x7631e512514e08667b3c</u> <u>4fd3d50b1fe34ecb345d69</u> <u>d3f356317ac733046a5bca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-01-18 11:46:11	<u>0x7631e512514e08667b3c</u> <u>4fd3d50b1fe34ecb345d69</u> <u>d3f356317ac733046a5bca</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
61	2022-01-18 11:31:47	<u>0x259c1adfc6dcbca99b6f</u> <u>189e43a03cf52a9754e559</u> <u>d62891561730a4fb95bdbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-01-18 11:31:47	<u>0x259c1adfc6dcbca99b6f</u> <u>189e43a03cf52a9754e559</u> <u>d62891561730a4fb95bdbb</u>	- 0.0006129500000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-01-18 11:30:02	<u>0x7d62621740469e2fda6f800bde18dbbc9b4f59d6c550e07ebab622984c87a94a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-01-18 11:30:02	<u>0x7d62621740469e2fda6f800bde18dbbc9b4f59d6c550e07ebab622984c87a94a</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
65	2022-01-04 11:30:20	<u>0x6fe86959dc8b9dfaf931eda31ddc72569f18fbed5b0ba1c52a7478de832314c3</u>	- 0.007000000000000000 00 BNB  3.54 USD	✓
66	2022-01-04 11:30:20	<u>0x6fe86959dc8b9dfaf931eda31ddc72569f18fbed5b0ba1c52a7478de832314c3</u>	- 0.000596420000000000 00 BNB  0.30 USD	✓
67	2022-01-04 11:25:59	<u>0x649365b7fad9a62461d75b7b78249b6db7d56373e7622c34794f3932d8eab851</u>	- 0.002500000000000000 00 BNB  1.26 USD	✓
68	2022-01-04 11:25:59	<u>0x649365b7fad9a62461d75b7b78249b6db7d56373e7622c34794f3932d8eab851</u>	- 0.000671420000000000 00 BNB  0.34 USD	✓
69	2022-01-04 11:22:05	<u>0x2921305792d2b03f5ba98d828f48322f81592a487eaea80cd7585058264ad775</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-01-04 11:22:05	<u>0x2921305792d2b03f5ba98d828f48322f81592a487eaea80cd7585058264ad775</u>	- 0.000640655000000000 00 BNB  0.32 USD	✓
71	2022-01-04 10:56:41	<u>0xd41244d7f5d2158bfe85c2385d062045e764f801d82d3da0c52229544718fcf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-04 10:56:41	<u>0xd41244d7f5d2158bfe85c2385d062045e764f801d82d3da0c52229544718fcf5</u>	- 0.0002258050000000 00 BNB  0.11 USD	✓
73	2022-01-03 13:25:05	<u>0x4c116af34c3d68992a9b40d88634327b24c7332a8d072a0212336b75ce0da43d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-01-03 13:25:05	<u>0x4c116af34c3d68992a9b40d88634327b24c7332a8d072a0212336b75ce0da43d</u>	- 0.0002384350000000 00 BNB  0.12 USD	✓
75	2022-01-03 13:24:44	<u>0x1f5ffa253c4838da20449c89504dc63249ac9cb4c6aca1c0b7968af9b91820f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-01-03 13:24:44	<u>0x1f5ffa253c4838da20449c89504dc63249ac9cb4c6aca1c0b7968af9b91820f7</u>	- 0.0002384350000000 00 BNB  0.12 USD	✓
77	2022-01-03 13:15:56	<u>0x7f3652c9a86e59005136baef20c7df799aad2f1218f052a923f0430dad594877</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-01-03 13:15:56	<u>0x7f3652c9a86e59005136baef20c7df799aad2f1218f052a923f0430dad594877</u>	- 0.0002225150000000 00 BNB  0.11 USD	✓
79	2022-01-03 13:15:05	<u>0xff0715757339777f31841bc9f2c453dc2350d5a1e29a66f34e6ab9d1b2cdf23e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-01-03 13:15:05	<u>0xff0715757339777f31841bc9f2c453dc2350d5a1e29a66f34e6ab9d1b2cdf23e</u>	- 0.0002225150000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-02 19:56:32	<u>0x98872c04208735c808e1 a6d48e9c7d5819fdb8e259 7760884f4d4ffe4c7f5947</u>	- 0.0113130751080263 02 BNB  6.00 USD	✓
82	2022-01-02 19:56:32	<u>0x98872c04208735c808e1 a6d48e9c7d5819fdb8e259 7760884f4d4ffe4c7f5947</u>	- 0.0034950400000000 00 BNB  1.85 USD	✓
83	2022-01-02 19:26:53	<u>0x26e59a86ed5159b4a918 bd87893e519382f4803266 c8c4602a449830a8fef27b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-01-02 19:26:53	<u>0x26e59a86ed5159b4a918 bd87893e519382f4803266 c8c4602a449830a8fef27b</u>	- 0.0006551150000000 00 BNB  0.34 USD	✓
85	2022-01-02 19:25:05	<u>0x0b3a575e41327a539840 1c04166f414a36a8f32c2d 20d202b3dc5f9baf64d0f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-01-02 19:25:05	<u>0x0b3a575e41327a539840 1c04166f414a36a8f32c2d 20d202b3dc5f9baf64d0f4</u>	- 0.0002357600000000 00 BNB  0.12 USD	✓
87	2021-12-22 07:30:25	<u>0x7b3569dd3bb32189fbd6 4424efd86f8de142c9a18e 576521ababef883e5fd66a</u>	- 0.0200000000000000 00 BNB  10.81 USD	✓
88	2021-12-22 07:30:25	<u>0x7b3569dd3bb32189fbd6 4424efd86f8de142c9a18e 576521ababef883e5fd66a</u>	- 0.0006993650000000 00 BNB  0.37 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-11 23:28:04	<u>0xd8dcd3a9538ad5c303f3</u> <u>aa8025083529ea5d93a4e7</u> <u>a04bd7f5c2e0e8b7e5e674</u>	+ 0.1998452099999999 95 BNB  64.41 USD	✓
2	2023-04-11 15:58:50	<u>0xde5db025c675236d8951</u> <u>a96b9ccaa050c411f41868</u> <u>f553990a7798ba7a815225</u>	+ 0.0580794135672004 64 BNB  18.91 USD	✓
3	2023-04-11 15:49:48	<u>0x6f0612bdd086db07bbe4</u> <u>5a94da4231df805a08d057</u> <u>3759756c6e75b6b1865e98</u>	+ 0.1475091801216043 83 BNB  48.04 USD	✓
4	2023-03-27 09:39:56	<u>0xa61ad5f0c83a252d7568</u> <u>048b3d893f4eb07f9f9d3b</u> <u>a60640bba46ac11c1251db</u>	+ 0.0213240742629153 13 BNB  6.99 USD	✓
5	2023-03-27 04:52:57	<u>0xe82d8af043108f38d094</u> <u>794cb1f95bdb6fcc290d27</u> <u>a7a4a7cc306b5ca7bb092a</u>	+ 0.0242906451098915 12 BNB  7.95 USD	✓
6	2022-03-14 06:14:19	<u>0x41a030ccf60ef78dd6dc</u> <u>2564ff4992f61921a5179d</u> <u>d57700063819383f08d016</u>	+ 0.0006000000000000 00 BNB  0.22 USD	✓
7	2022-03-13 06:28:49	<u>0xe6f0754f751d49dbdc99</u> <u>988066f4c41106311aa4b8</u> <u>11c04f36ce542173b684a1</u>	+ 0.0066363697770269 43 BNB  2.46 USD	✓
8	2022-01-18 11:31:47	<u>0x259c1adfc6dcbca99b6f</u> <u>189e43a03cf52a9754e559</u> <u>d62891561730a4fb95bdbb</u>	+ 0.0053626958278511 76 BNB  2.52 USD	✓
9	2022-01-04 11:22:05	<u>0x2921305792d2b03f5ba9</u> <u>8d828f48322f81592a487e</u> <u>aea80cd7585058264ad775</u>	+ 0.0099420159286708 38 BNB  5.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-02 19:56:32	<u>0x98872c04208735c808e1a6d48e9c7d5819fdb8e2597760884f4d4ffe4c7f5947</u>	+ 0.0012109627662871 08 BNB  0.64 USD	✓
11	2022-01-02 19:26:53	<u>0x26e59a86ed5159b4a918bd87893e519382f4803266c8c4602a449830a8fef27b</u>	+ 0.0101545419936630 00 BNB  5.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 10:15:40	<u>0x542a5a1102630ec0a82c5df92ef00e4fcf4b4832c805c7f8f75f3cb04f80b803</u>	+ 1.0000000000000000 00 CR	✓
2	2023-08-30 12:14:26	<u>0x7f976a9f3431ad714230cd83384d56647b5689ed87ba1c8536154fa84f387166</u>	+ 1.0000000000000000 00 CR	✓
3	2023-04-11 15:58:50	<u>0xde5db025c675236d8951a96b9ccaa050c411f41868f553990a7798ba7a815225</u>	- 19.118447051476366 028 USDT  19.12 USD	✓
4	2023-04-11 15:49:48	<u>0x6f0612bdd086db07bbe45a94da4231df805a08d0573759756c6e75b6b1865e98</u>	- 3,246,618,333.1948 08483 MILO	✓
5	2023-04-11 10:34:57	<u>0x8f9d93492f0caf9121192eacf748e770a0edf60ace19058169232b0412505496</u>	+ 9.9003861944043958 23 USDT  9.90 USD	✓
6	2023-04-11 10:27:06	<u>0x4b8ffe63f27febb1284429d4bdedaa5760d253d1332a63d1ac48801610d94673</u>	+ 4.3070352842608814 47 USDT  4.30 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-11 10:27:06	<u>0x4b8ffe63f27febb12844</u> <u>29d4bdedaa5760d253d133</u> <u>2a63d1ac48801610d94673</u>	- 6,690,126,532.2524 12796 FEG	✓
8	2023-04-01 08:48:40	<u>0xa45989be4bc2e011885c</u> <u>271baec2108bdb9907a206</u> <u>6a7c6673c1d3eb30ac5160</u>	+ 1,188,663,568.2018 23950 MILO	✓
9	2023-04-01 08:48:40	<u>0xa45989be4bc2e011885c</u> <u>271baec2108bdb9907a206</u> <u>6a7c6673c1d3eb30ac5160</u>	- 22.0000000000000000 000 USDT  21.99 USD	✓
10	2023-04-01 01:42:34	<u>0xf1af58741517ee3d1191</u> <u>285853366339e6bbb0bac0</u> <u>b43bef5fb2874a230a3a90</u>	+ 2,061,204,633.1943 80760 MILO	✓
11	2023-04-01 01:42:34	<u>0xf1af58741517ee3d1191</u> <u>285853366339e6bbb0bac0</u> <u>b43bef5fb2874a230a3a90</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
12	2023-03-27 10:04:23	<u>0xc78121c6235e71bea60a</u> <u>87d7e0b0196a4689e6ec46</u> <u>c22469dc6d4fbf0a3d95e8</u>	+ 8,682,587.250000 GPT	✓
13	2023-03-27 09:45:44	<u>0x34594ccd86c3801d07a3</u> <u>35c9993d10828cd25c9f26</u> <u>81d6d6a7671f1665750334</u>	+ 34.330933854922989 212 USDT  34.30 USD	✓
14	2023-03-27 09:45:44	<u>0x34594ccd86c3801d07a3</u> <u>35c9993d10828cd25c9f26</u> <u>81d6d6a7671f1665750334</u>	- 39,200,000,000.000 000000 FEG	✓
15	2023-03-27 09:39:56	<u>0xa61ad5f0c83a252d7568</u> <u>048b3d893f4eb07f9f9d3b</u> <u>a60640bba46ac11c1251db</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-27 04:52:57	<u>0xe82d8af043108f38d094794cb1f95bdb6fcc290d27a7a4a7cc306b5ca7bb092a</u>	- 8.0000000000000000 00 USDT  7.99 USD	✓
17	2023-03-22 11:37:47	<u>0x3da11ce4dcbc96d6a099897fb1a1167695d9e6020fe3408f9729509b6a7798d0</u>	+ 46,802,738,002.240 638733 FEG	✓
18	2023-03-22 11:37:47	<u>0x3da11ce4dcbc96d6a099897fb1a1167695d9e6020fe3408f9729509b6a7798d0</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
19	2023-03-21 09:05:31	<u>0x94c5b51fe5568c8c047e9e5f9a3f14fa781f79613d7b22b0ee9bcfd937853271</u>	+ 23,000.000000 AI-A	✓
20	2023-03-21 08:46:34	<u>0x3857dc904c5fb12c8bdc cbdcdb19dbb037d5ff111dd500fd4b40c7906e2af9dc</u>	+ 77.580091717888109 315 USDT  77.64 USD	✓
21	2023-03-20 23:44:00	<u>0x34a7dcd12a771b432ebc4720bc85459ffbb6dddb017675deaad77fe31294befe</u>	+ 120,000.5760000000 00931323 MGRT	✓
22	2023-02-15 00:38:35	<u>0x96645aafe5d114316b3edf23b0cc4e59dd97c609a70d41a60d4a92a45b2bd56e</u>	+ 298,222.198686 GPTC	✓
23	2023-02-14 18:14:02	<u>0x412d1d231979d4ce85c5b912a0585e43e9c7f7fcea b433de9ae0b215159ff042</u>	+ 691,817,552.966315 150 LTRBT	✓
24	2022-10-03 18:26:40	<u>0x30628801af3182c76cdfd9191bf5af90619469e6c9c02418178e664b7d526fad</u>	+ 2.0000000000000000 00 QTCC	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-13 19:51:53	<u>0x81b389020d4c307e3a84</u> <u>0cefff2f91b51e2cb10d89</u> <u>6112126791fda2ba7947c9</u>	+ 2.0000000000000000 00 QTC	✓
26	2022-07-08 16:18:12	<u>0x416cd676e01afb737a0c</u> <u>72c667f5a4ba380345334e</u> <u>8c80f850b37f0873cf98e4</u>	+ 1,000.000000000000 000000 CPAD	✓
27	2022-07-08 06:14:59	<u>0xca89610f48176d7431f6</u> <u>098fe87279401e7938ee1c</u> <u>3be82d910d379a4807e7d2</u>	+ 50.00000000 Agd lab	✓
28	2022-06-30 08:15:51	<u>0x3574aa77500cdede89ba</u> <u>20812e2181066ea20610be</u> <u>72af2c703ff608bdc0112c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
29	2022-05-05 01:48:00	<u>0xc271fb0284f587b46ed6</u> <u>3bca8db0d1c5791efc6685</u> <u>a8c5d6b0882a2c3953bcc3</u>	+ 77,000.000000000 anax.io	✓
30	2022-04-26 11:14:47	<u>0x29b8b09c5e974bf16280</u> <u>12f882a84db9e6f7ff668f</u> <u>e9119c3ec1b0f664bc546d</u>	+ 67.513708039999997 368 GS1	✓
31	2022-04-21 13:16:51	<u>0x17ee1ce1e0554bde5110</u> <u>adbb8d8786ae32ce1f3bd4</u> <u>3597942717ecc0528ae9bc</u>	+ 1,000.000000000 LUMIGHOST	✓
32	2022-04-19 17:03:13	<u>0xf820b5f66bc3eb474ab2</u> <u>38b24621038b5967429e4c</u> <u>85bc1bc21dfef657de3027</u>	+ 1.0000000000000000 00 ITEM	✓
33	2022-04-11 08:15:11	<u>0xbd55bf4701b28db4f861</u> <u>34db303679c81521a1f072</u> <u>766c7c9e4837f1a87af12c</u>	+ 80,000.0000000000 0000000 BGGB.io	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-11 04:49:25	<u>0xf5351d67e7b75d9e927d3ace1d9b6f7480c4c8c2862fa868b7028a791040ccd4</u>	+ 60,000.000000000000 0000000 CDX	✓
35	2022-03-30 18:03:49	<u>0x07eb37a168daa1c074fef3078d38a861b3ec02f9c116a7b86dd62b93e2bf12d6</u>	+ 20.0000000000 CYM	✓
36	2022-03-30 07:30:33	<u>0xac62577c617e3a32ad860e33a6a55f5e1db6b221ab6bbd16906c784bada6bbca</u>	+ 5,000.000000000000 000000 RMOON	✓
37	2022-03-25 08:04:51	<u>0x70d1f07d1feef5a6ac51b0deffedf8888c89db05eb813758a114c4ddb22be74f</u>	+ 50,000,000.00000000 000000000000 ALTO	✓
38	2022-03-23 05:24:54	<u>0x85f6efa8af0c33a513f1d917506c1032e7b81bd408678f1e2dff105ed00240fc</u>	+ 6,000.000000000000 000000 SOC	✓
39	2022-03-20 09:38:42	<u>0xff1b70a1fba853ca4c39fc4a555de2dad4133e05e94d17350d3e891ae045435b</u>	+ 80.0000000000 CYM	✓
40	2022-03-18 03:55:24	<u>0xf86999a64e3c23aa07e066d2c8096ab35d2c992fbf97f0392a81ab15da4426e8</u>	+ 8,000.000000000000 000000 DooDoo	✓
41	2022-03-17 09:11:06	<u>0xec7ad75f2f6c3b3e1a04846ce30f46871a6123aacfd5f589717be6b29d8c58c6</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
42	2022-03-16 21:53:53	<u>0x4615980b3224969541ce47b7611a9d3687d489e4feb546a1c4efb13114695117</u>	+ 480,000.0000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-14 06:14:19	<u>0x41a030ccf60ef78dd6dc</u> <u>2564ff4992f61921a5179d</u> <u>d57700063819383f08d016</u>	+ 3,500,000.00000000 0000000000 BDX	✓
44	2022-03-14 05:12:57	<u>0x373405e3992f78a2cff0</u> <u>ee6d96c03d2a1c3b1ab6a9</u> <u>22b973bcee6653b0ad03a2</u>	+ 5,000,000.00000000 0000000000 BDX	✓
45	2022-03-13 06:28:49	<u>0xe6f0754f751d49dbdc99</u> <u>988066f4c41106311aa4b8</u> <u>11c04f36ce542173b684a1</u>	- 2.5000000000000000 00 USDC	✓
46	2022-03-07 06:28:58	<u>0x83c75c347b713486691f</u> <u>0a34b4101ba5b2cbf9fdd7</u> <u>242e866d0bb7a0d120087c</u>	+ 1,000.000000000000 000000 RDOG	✓
47	2022-03-05 20:08:53	<u>0x2eff59d471169335f3f9</u> <u>f8073a6e8781fe905179ee</u> <u>77187ee3e6be0ca6ae6cc2</u>	+ 2.5000000000000000 00 USDC	✓
48	2022-03-02 05:23:36	<u>0x00cf0336e66cba1151da</u> <u>6c3b678ef15ea0b2fd79aa</u> <u>893abe0fe4786a6b66d48b</u>	+ 5,000.000000000000 000000 MetaUFO	✓
49	2022-02-28 17:19:40	<u>0x161f6f065405fef693f3</u> <u>06589ba817415dd0883ff8</u> <u>2b5cf934a646887300387d</u>	+ 80,000.0000000000 0000000 RBX	✓
50	2022-02-23 14:15:26	<u>0x6be7821bceecdfca061e</u> <u>294446ac877d9964f58472</u> <u>7a62f2207213bbd7ab2e8d</u>	+ 600.00000000000000 0000 BULL	✓
51	2022-02-19 21:21:10	<u>0x8f357a17d6a396b8cf24</u> <u>dd5a27dae60643df4945da</u> <u>cfa04f33cc168490997db0</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
52	2022-02-14 05:22:18	<u>0x69148a0dc445d6ac1129</u> <u>cad2bca9ee14a5cf5bd5ac</u> <u>36be6626b287234ad29f5f</u>	+ 600.00000000000000 0000 BULL	✓
53	2022-02-10 00:50:23	<u>0xb46f53ec472b0771e92c</u> <u>b31e51861a4d82784bd320</u> <u>9b0e9effbd11a26c625b52</u>	+ 11,000,000.00000000 000000000000 MNFT	✓
54	2022-02-09 16:48:52	<u>0xbdb8430494d2fb07b633</u> <u>853e5e43ec117ec53fea33</u> <u>535bfb007e80b867684f31</u>	+ 160,000,000.000000 000000000000 BFT	✓
55	2022-02-02 07:58:35	<u>0xec2cc59e340d24642476</u> <u>d22012d46e9a9c66fcf27d</u> <u>e3479fb3e63716eb64b207</u>	+ 10.00000000000000 000 MINE	✓
56	2022-01-29 12:36:59	<u>0x83fa3800a66e1538cc46</u> <u>15cdce51c169876e47a17c</u> <u>011a5a401896c7626c9309</u>	+ 881.00000000000000 0000 DLB	✓
57	2022-01-27 17:32:54	<u>0xe692e65fbd61ed27a520</u> <u>e574c0046598d8c20ff07d</u> <u>4722922cc1f20cb9b6e816</u>	+ 16,000,000.00000000 000000000000 ELON	✓
58	2022-01-27 11:08:28	<u>0xfae7554f09caf287481c</u> <u>43cdfbb188dff393c37fc9</u> <u>71f6609f3408c31eaf0b70</u>	+ 30,000.0000000000 0000000 MEBOX	✓
59	2022-01-21 02:07:13	<u>0x20f498f8a75c09940074</u> <u>92555fd7f2a07fbfa1ea3f</u> <u>d562ed2c7a0bb49e7c0a0e</u>	+ 5,000,000.00000000 0000000000 BDX	✓
60	2022-01-18 12:05:59	<u>0x8d2e1d56607f1a010566</u> <u>d8c00d4cc3c678eb6f6b9e</u> <u>a88728d1453602896ccdcb</u>	+ 63,139.17782171045 1098625 KOI	✓

#	Date & time	Transaction Id	Amount	
61	2022-01-18 11:31:47	<u>0x259c1adfc6dcbca99b6f189e43a03cf52a9754e559d62891561730a4fb95bdbb</u>	- 2.5000000000000000 00 USDT	✓
62	2022-01-18 07:59:29	<u>0x095b08baac908008e7931c43c93777faee36cbad952593a5e7c4795287099b1e</u>	+ 2.5000000000000000 00 USDT	✓
63	2022-01-16 20:08:04	<u>0x61b968289439eeaf8c65394dddca4aad045241484e1c6b3ccf261c20497eb63e</u>	+ 2,500,000.00000000 0 CS DOGE	✓
64	2022-01-16 02:43:16	<u>0x8dc1a40dd5997e0f8475468618fe8e8de49c90432dc6c7514ffa849b25e78cca</u>	+ 20.0000000000000000 000 MTK	✓
65	2022-01-15 17:12:53	<u>0x1993945313d0531b25987b9de3f1393328382e14b1d2707fcf311afa83d53445</u>	+ 15,000,000.00000000 00000000000 FLOKI	✓
66	2022-01-15 15:18:12	<u>0xb2c5d51e6a4ee9bbb0671eff662c7b59fa6d3459e5d679545c88733964f7863b</u>	+ 3,000.000000000000 000000 NOVA	✓
67	2022-01-13 15:53:54	<u>0xa4aae7c5fbc518300afcfa7c58a68cd4336de6cbf318887cf46e8c1542d5387</u>	+ 30,000,000.00000000 00000000000 FLOKI	✓
68	2022-01-12 16:40:14	<u>0xb572d5cbb8bcc9cb90ce68a9f0f38925738fb68c142bbba5a1c7d7b50c857d9b</u>	+ 10,000.000000000000 0000000 CZ	✓
69	2022-01-12 06:29:37	<u>0x6eb041ae43bf594324fc0effd82631d3b4a95642cb3f98f48550a9b4cb48211d</u>	+ 10,000.000000000000 0000000 MetaWar	✓

#	Date & time	Transaction Id	Amount	
70	2022-01-10 19:32:59	<u>0x483f18439a5ae17449bb</u> <u>d14c7833705f1017fcfcfd</u> <u>f67b561ed84baff18b46e3</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
71	2022-01-09 13:48:54	<u>0x472c6d61ce7caa5c496c</u> <u>7bf6d226f8b7031e0ac23c</u> <u>a866bdcff50529731dcad9</u>	+ 1,000,000.00000000 0000000000 ShibaMusk	✓
72	2022-01-08 15:40:12	<u>0xee075668b0fd64053f10</u> <u>5455d8960a00804856db3d</u> <u>ffae6a49cb97612b59d36b</u>	+ 2,000.000000000000 000000 NOVA	✓
73	2022-01-05 09:37:33	<u>0xe640813c52bf27c581e9</u> <u>0639f4452042b5956882e5</u> <u>756d05b371344ca0c0d0d3</u>	+ 1,700.00000000 BFIC	✓
74	2022-01-04 11:30:20	<u>0x6fe86959dc8b9dfaf931</u> <u>eda31ddc72569f18fbed5b</u> <u>0ba1c52a7478de832314c3</u>	+ 961,731,544.935745 35846710 Shiba	✓
75	2022-01-04 11:25:59	<u>0x649365b7fad9a62461d7</u> <u>5b7b78249b6db7d56373e7</u> <u>622c34794f3932d8eab851</u>	+ 395,151,229.453619 00329590 Shiba	✓
76	2022-01-04 11:22:05	<u>0x2921305792d2b03f5ba9</u> <u>8d828f48322f81592a487e</u> <u>aea80cd7585058264ad775</u>	- 0.1464053181401933 08 FIL	✓
77	2022-01-02 19:56:32	<u>0x98872c04208735c808e1</u> <u>a6d48e9c7d5819fdb8e259</u> <u>7760884f4d4ffe4c7f5947</u>	+ 6,555,000,000.0000 00000 MetaPets	✓
78	2022-01-02 19:26:53	<u>0x26e59a86ed5159b4a918</u> <u>bd87893e519382f4803266</u> <u>c8c4602a449830a8fef27b</u>	- 0.1499999999999999 94 FIL	✓

#	Date & time	Transaction Id	Amount	
79	2022-01-02 11:16:32	<u>0x8dbb6c7535c34983b776</u> <u>7b604b01357c04807c57a4</u> <u>cb0e323ec73525db41367a</u>	+ 200.00000000000000 0000 FOX	✓
80	2022-01-02 09:43:17	<u>0xe53ee240ec6dd8ff01b3</u> <u>198bf8013fabcbdd69b551</u> <u>af19a2e23416d5a891aa86</u>	+ 2,425,000.00000000 0 XMB	✓
81	2021-12-31 19:57:39	<u>0x60fc6711ee6ba105b5e9</u> <u>7a5ecce55df2803d88e8a1</u> <u>45734d92f7e53165334824</u>	+ 40,000,000.00000000 000000000000 SHIBETH	✓
82	2021-12-29 19:50:04	<u>0xe00920f2beb91a969521</u> <u>6cb51b02a68d107da2f08d</u> <u>21f501d6129d2df4d59a5c</u>	+ 40,000,000.00000000 000000000000 SHIBETH	✓
83	2021-12-29 09:33:16	<u>0xbc104389f7c88580594a</u> <u>0822ab650889c4aaeecfc3</u> <u>efd06c4e5747b8f7a302bd</u>	+ 20,000.000000000000 0000000 KOI	✓
84	2021-12-26 17:03:15	<u>0x57afac749c9e2b5dee39</u> <u>351237216b54f24f6fc8a2</u> <u>e553bfc4c90403498beef6</u>	+ 13,000,000.00000000 000000000000 METAMUSK	✓
85	2021-12-25 13:21:34	<u>0xf040d3e2a2d08e98c97f</u> <u>73534e50ab9d06a0bf98d3</u> <u>35e5020777df6c8ba70641</u>	+ 2,000.000000000000 000000 Terk	✓
86	2021-12-24 21:37:40	<u>0xee9a2870a890e8456872</u> <u>788d7b48451fd937e63fc4</u> <u>e57edc9b48228fcd066fbe</u>	+ 3,000,000.00000000 0000000000 BLACKDOGE	✓
87	2021-12-24 13:51:25	<u>0x3815f6dfd89a68b8a1a9</u> <u>595a5196a522278bba2cc2</u> <u>9a2cb4124504880eeb6c1c</u>	+ 20.0000000000000000 000 MTK	✓

#	Date & time	Transaction Id	Amount	
88	2021-12-24 12:28:11	<u>0x7b235f0e4b44e70631de</u> <u>fd28067fc7f0e6ea0fde1f</u> <u>8981a2dd9cabacf4ef7170</u>	+ 40.0000000000000000 000 MTK	✓
89	2021-12-23 23:52:37	<u>0x9970b20aa3f4c27ed05f</u> <u>baa28e09bcacf86ccfea3e6</u> <u>cf84e4b994437a97db6299</u>	+ 20.0000000000000000 000 MTK	✓
90	2021-12-23 16:20:25	<u>0x2e2a432c6ad9f02e5e33</u> <u>5f6545eb0db5f843d1d54f</u> <u>7786582609edbd14f62b7e</u>	+ 5,000,000.00000000 0000000000 ShibaMusk	✓
91	2021-12-22 07:30:25	<u>0x7b3569dd3bb32189fbd6</u> <u>4424efd86f8de142c9a18e</u> <u>576521ababef883e5fd66a</u>	+ 0.2964053181401932 75 FIL	✓

* USD values displayed at the time of transaction

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