

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 14:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe97aed690ce04598d1690d394cdc06f6941cf28b</u>
TOTAL RECEIVED	11.970778185753616185 BNB 6,993.32 USD
TOTAL SEND	11.970778185753616185 BNB 6,993.32 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
PepeCZ	0.000000000000000000 PepeCZ
Factr	700,000.000000000000000000 Factr
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
Paysenger EGO	0.000000000000000000 EGO
Everdome	0.000000000000000000 DOME
BIDEN	0.000000000 BIDEN









Token	Balance
CryptoGPT Token	8,682,587.250000 GPT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 14:50:43	<u>0xb2848fa54bc06eb70196</u> <u>40c23b72d7b70e5a24420c</u> <u>93d9bab38bfe2062f741c8</u>	- 0.0115186207536163 40 BNB  6.82 USD	✓
2	2024-03-14 14:50:43	<u>0xb2848fa54bc06eb70196</u> <u>40c23b72d7b70e5a24420c</u> <u>93d9bab38bfe2062f741c8</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-14 14:50:22	<u>0xf4141ba25fe974b16603</u> <u>128ce4847cfe2369384c1d</u> <u>2656d28ab41fb095e85b79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-14 14:50:22	<u>0xf4141ba25fe974b16603</u> <u>128ce4847cfe2369384c1d</u> <u>2656d28ab41fb095e85b79</u>	- 0.0001477650000000 00 BNB  0.08 USD	✓
5	2024-03-14 14:50:04	<u>0xcd7e9e72d844979aaf1e</u> <u>0a6fbd5565b8ab88486f2a</u> <u>e9ab19a5d678a74caad524</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-14 14:50:04	<u>0xcd7e9e72d844979aaf1e</u> <u>0a6fbd5565b8ab88486f2a</u> <u>e9ab19a5d678a74caad524</u>	- 0.0001827090000000 00 BNB  0.10 USD	✓
7	2024-03-14 14:49:28	<u>0x191043cc2b2a396d9b7f</u> <u>89b79fb424e0c6ce5ede27</u> <u>6790df3723d27661506059</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-14 14:49:28	<u>0x191043cc2b2a396d9b7f</u> <u>89b79fb424e0c6ce5ede27</u> <u>6790df3723d27661506059</u>	- 0.0007357440000000 00 BNB  0.43 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-14 14:48:52	<u>0x59d6b9179262d531c9a1</u> <u>1a94d45814e509b7da08e8</u> <u>5dd2cb097630e55a94e422</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-14 14:48:52	<u>0x59d6b9179262d531c9a1</u> <u>1a94d45814e509b7da08e8</u> <u>5dd2cb097630e55a94e422</u>	- 0.0000960720000000 00 BNB  0.05 USD	✓
11	2024-03-14 14:48:10	<u>0x2a30036ecfe67f06d0db</u> <u>b4e24101e04a9294aa3288</u> <u>72e3a54a712b46f659ab6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-14 14:48:10	<u>0x2a30036ecfe67f06d0db</u> <u>b4e24101e04a9294aa3288</u> <u>72e3a54a712b46f659ab6e</u>	- 0.0001616640000000 00 BNB  0.09 USD	✓
13	2024-03-08 14:46:46	<u>0x537ea1bdfb43ec453cec</u> <u>43b81b3203bcf915e0bca8</u> <u>8ac2d009f34cabde7d0695</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-08 14:46:46	<u>0x537ea1bdfb43ec453cec</u> <u>43b81b3203bcf915e0bca8</u> <u>8ac2d009f34cabde7d0695</u>	- 0.0003973350000000 00 BNB  0.18 USD	✓
15	2024-02-27 11:42:11	<u>0x7c2ac3c4a5543f7de5b9</u> <u>8683b1aa69aafb8358c50d</u> <u>766f86a5d76cd03ab487aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-27 11:42:11	<u>0x7c2ac3c4a5543f7de5b9</u> <u>8683b1aa69aafb8358c50d</u> <u>766f86a5d76cd03ab487aa</u>	- 0.0003945210000000 00 BNB  0.15 USD	✓
17	2024-02-21 19:02:52	<u>0x41af3c914d7ee03ffb07</u> <u>3c531549a0d5e6ed6debf6</u> <u>44d2ecf797c8d982960788</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-21 19:02:52	<u>0x41af3c914d7ee03ffb073c531549a0d5e6ed6debf644d2ecf797c8d982960788</u>	- 0.0003974670000000 00 BNB  0.14 USD	✓
19	2024-02-21 19:02:43	<u>0x22005252ec158694bcace8ec990022742f64c5b980c0c7de7d1e04c99b5c884b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-21 19:02:43	<u>0x22005252ec158694bcace8ec990022742f64c5b980c0c7de7d1e04c99b5c884b</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
21	2024-02-21 19:02:16	<u>0x0165237e07eaa7a43a7c6d33e5555339eb4d0d8f1101fd928eb34c9248e28ca5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-21 19:02:16	<u>0x0165237e07eaa7a43a7c6d33e5555339eb4d0d8f1101fd928eb34c9248e28ca5</u>	- 0.0007390950000000 00 BNB  0.27 USD	✓
23	2024-02-21 18:58:40	<u>0x0171f7846d86b753e60555d16f7bd508a6a8f36b0791bf8227b85e224c026d74</u>	- 0.1090000000000000 00 BNB  40.43 USD	✓
24	2024-02-21 18:58:40	<u>0x0171f7846d86b753e60555d16f7bd508a6a8f36b0791bf8227b85e224c026d74</u>	- 0.0007322670000000 00 BNB  0.27 USD	✓
25	2024-02-21 18:56:25	<u>0x9e0b374912f0cddf32be6a23fa58c9e84bd5efe278d7633d049dc56ef770d99a</u>	+ 0.0583557499999999 98 BNB  21.64 USD	✓
26	2024-02-21 18:50:28	<u>0xfe6e32a055d170648e63c58440c579d3c1bbb430da5fcf1b3bb4206ba8e66fee</u>	+ 0.0544662299999999 97 BNB  20.20 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-06 19:15:06	<u>0xf3cffffc07275705eb3b91f8ced536ca33c68cba09cf0753900d7a8697567d499</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-06 19:15:06	<u>0xf3cffffc07275705eb3b91f8ced536ca33c68cba09cf0753900d7a8697567d499</u>	- 0.000147336000000000 00 BNB  0.04 USD	✓
29	2023-09-21 20:21:08	<u>0x58a33ceed1c7ab6a4cd8268cf58bbbba6ebe69d9bae8dbefd0a682a71cf136ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-09-21 20:21:08	<u>0x58a33ceed1c7ab6a4cd8268cf58bbbba6ebe69d9bae8dbefd0a682a71cf136ea</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
31	2023-09-21 20:20:35	<u>0x117c1dafd470fd93c492a15ba585c830da13d88c8a50ced45d91fe4d1cc8050f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-09-21 20:20:35	<u>0x117c1dafd470fd93c492a15ba585c830da13d88c8a50ced45d91fe4d1cc8050f</u>	- 0.000613794000000000 00 BNB  0.12 USD	✓
33	2023-07-25 16:30:23	<u>0x7b659d18f93b8cb8694560ef334a3a5eef6ff96527c35d8d9e575b9a38fa1434</u>	- 0.100000000000000000 06 BNB  23.81 USD	✓
34	2023-07-25 16:30:23	<u>0x7b659d18f93b8cb8694560ef334a3a5eef6ff96527c35d8d9e575b9a38fa1434</u>	- 0.000684036000000000 00 BNB  0.16 USD	✓
35	2023-07-25 15:57:25	<u>0x50b230bf08a8ecb7c1a2e9c3667887141827afe888c0f0763302ff41a80c949d</u>	+ 0.020000000000000000 00 BNB  4.74 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-07 02:32:14	<u>0x203674c18b4e3653c04756d9d96a565bcff3ab7c1b77345fe96ef0756c0617af</u>	- 0.3439999999999999 72 BNB  80.56 USD	✓
37	2023-07-07 02:32:14	<u>0x203674c18b4e3653c04756d9d96a565bcff3ab7c1b77345fe96ef0756c0617af</u>	- 0.0007056840000000 00 BNB  0.16 USD	✓
38	2023-07-07 02:31:23	<u>0x2efd06f408f3895e4a5fc826341e71ef23dd31984b47e27661a552e81039aa7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-07-07 02:31:23	<u>0x2efd06f408f3895e4a5fc826341e71ef23dd31984b47e27661a552e81039aa7b</u>	- 0.0007560420000000 00 BNB  0.17 USD	✓
40	2023-07-06 21:56:47	<u>0xeb32d98f2879374c7348b664559e1e606e19d61f787ddc13a4a245d720d447b4</u>	- 0.2000000000000000 11 BNB  46.74 USD	✓
41	2023-07-06 21:56:47	<u>0xeb32d98f2879374c7348b664559e1e606e19d61f787ddc13a4a245d720d447b4</u>	- 0.0006852990000000 00 BNB  0.16 USD	✓
42	2023-07-06 21:39:44	<u>0x98ae9bc772055e0e316ed32df4fbe4feba606bbd39151ff399902c20303341c4</u>	- 0.2000000000000000 11 BNB  46.74 USD	✓
43	2023-07-06 21:39:44	<u>0x98ae9bc772055e0e316ed32df4fbe4feba606bbd39151ff399902c20303341c4</u>	- 0.0006868710000000 00 BNB  0.16 USD	✓
44	2023-07-06 21:14:10	<u>0x4a2be11fee4221b5b6e2007bbba283055c122c9d99fdb50fbde521524da630bd</u>	- 0.2000000000000000 11 BNB  46.88 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-06 21:14:10	<u>0x4a2be11fee4221b5b6e2</u> <u>007bbba283055c122c9d99</u> <u>fdb50fbde521524da630bd</u>	- 0.0006824550000000 00 BNB  0.15 USD	✓
46	2023-07-06 21:13:34	<u>0x425eb5a33adecacb1781</u> <u>e0d6f981b0278a1a0ebd2e</u> <u>9c1bfc6364661408ef7df2</u>	- 0.2000000000000000 11 BNB  46.88 USD	✓
47	2023-07-06 21:13:34	<u>0x425eb5a33adecacb1781</u> <u>e0d6f981b0278a1a0ebd2e</u> <u>9c1bfc6364661408ef7df2</u>	- 0.0007302390000000 00 BNB  0.17 USD	✓
48	2023-07-06 13:43:42	<u>0x4f3c1bf73e0c2f3dd765</u> <u>104cf483cfd8a29e7222e9</u> <u>1122a32e555bb389eeefbc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-07-06 13:43:42	<u>0x4f3c1bf73e0c2f3dd765</u> <u>104cf483cfd8a29e7222e9</u> <u>1122a32e555bb389eeefbc4</u>	- 0.0007710960000000 00 BNB  0.18 USD	✓
50	2023-07-06 13:43:27	<u>0x8afc5e0f59333452473d</u> <u>5ae626358b6616bb0a4d76</u> <u>981e89602a07273cf49358</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-07-06 13:43:27	<u>0x8afc5e0f59333452473d</u> <u>5ae626358b6616bb0a4d76</u> <u>981e89602a07273cf49358</u>	- 0.0001335570000000 00 BNB  0.03 USD	✓
52	2023-07-06 13:36:14	<u>0x4e9f571947386b8b123d</u> <u>660dc143f03614aeb421a0</u> <u>f2647a1d44a7e5d2754adc</u>	- 0.2000000000000000 11 BNB  47.38 USD	✓
53	2023-07-06 13:36:14	<u>0x4e9f571947386b8b123d</u> <u>660dc143f03614aeb421a0</u> <u>f2647a1d44a7e5d2754adc</u>	- 0.0007536180000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-02 15:10:39	<u>0x66d1ad0ce1392fe89ce188507ea545264b090f769beca49649b309f8f66c6bb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-07-02 15:10:39	<u>0x66d1ad0ce1392fe89ce188507ea545264b090f769beca49649b309f8f66c6bb6</u>	- 0.000306669000000000 00 BNB  0.07 USD	✓
56	2023-06-30 13:01:42	<u>0xe2ea0af31b1fd8093502da68181fcff1d5b3f777db609ae0213bb1e62a0b6df9</u>	- 0.800000000000000000 44 BNB  188.00 USD	✓
57	2023-06-30 13:01:42	<u>0xe2ea0af31b1fd8093502da68181fcff1d5b3f777db609ae0213bb1e62a0b6df9</u>	- 0.000674775000000000 00 BNB  0.15 USD	✓
58	2023-06-30 11:06:31	<u>0xc3ed4bb7f71d836dbbb450320b2bdbd46282a6d89d4ce1fdbf59e043f8d9ff0e</u>	- 0.819999999999999999 51 BNB  197.37 USD	✓
59	2023-06-30 11:06:31	<u>0xc3ed4bb7f71d836dbbb450320b2bdbd46282a6d89d4ce1fdbf59e043f8d9ff0e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
60	2023-06-30 10:58:25	<u>0x433df2280e9a323058f92cb701fe540eaab7e1a6efc98584c379fcba0ab932af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-06-30 10:58:25	<u>0x433df2280e9a323058f92cb701fe540eaab7e1a6efc98584c379fcba0ab932af</u>	- 0.000896475000000000 00 BNB  0.21 USD	✓
62	2023-06-30 08:48:40	<u>0x61da077bf8e11ff323b81c5f655bc446ca727d21b666be7811d23191e184ed70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-06-30 08:48:40	<u>0x61da077bf8e11ff323b8</u> <u>1c5f655bc446ca727d21b6</u> <u>66be7811d23191e184ed70</u>	- 0.0007952820000000 00 BNB  0.18 USD	✓
64	2023-06-30 08:47:34	<u>0xd90ca6134921a6d2734f</u> <u>c06814445b6c8b4756bdf0</u> <u>f38857cd61b303d3c1b3b4</u>	+ 0.7069999999999999 62 BNB  168.76 USD	✓
65	2023-06-12 17:02:15	<u>0x9b06c306b18dc45befc8</u> <u>054fcf34a8a92db8923337</u> <u>a26b0c2fab1f40e470952b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-06-12 17:02:15	<u>0x9b06c306b18dc45befc8</u> <u>054fcf34a8a92db8923337</u> <u>a26b0c2fab1f40e470952b</u>	- 0.0000436890000000 00 BNB  0.01 USD	✓
67	2023-06-12 17:02:06	<u>0x3a741ebaa700a137819c</u> <u>435f6441d84c64d7f8fb7b</u> <u>e338c6948cdbe4226334b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-06-12 17:02:06	<u>0x3a741ebaa700a137819c</u> <u>435f6441d84c64d7f8fb7b</u> <u>e338c6948cdbe4226334b1</u>	- 0.0000446250000000 00 BNB  0.01 USD	✓
69	2023-06-12 17:02:00	<u>0xc10c3697d05e4ab806ff</u> <u>96fc71ef3cc5b99451ad38</u> <u>97cfe407d278596cf9b4da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-06-12 17:02:00	<u>0xc10c3697d05e4ab806ff</u> <u>96fc71ef3cc5b99451ad38</u> <u>97cfe407d278596cf9b4da</u>	- 0.0000437250000000 00 BNB  0.01 USD	✓
71	2023-06-03 17:57:49	<u>0x411d48afc51b1f7bb124</u> <u>5d3a9dfc29b9fefb9c2e4d</u> <u>0986eb25d5e6630a49cd0f</u>	- 0.4199999999999999 84 BNB  128.73 USD	✓








#	Date & time	Transaction Id	Amount	
72	2023-06-03 17:57:49	<u>0x411d48afc51b1f7bb1245d3a9dfc29b9fefb9c2e4d0986eb25d5e6630a49cd0f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
73	2023-06-03 17:56:49	<u>0xa0c2245f351fb5ebfffaa5a768d1987382b1cc899ed1ded7df7ef5c0bc80ebf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-06-03 17:56:49	<u>0xa0c2245f351fb5ebfffaa5a768d1987382b1cc899ed1ded7df7ef5c0bc80ebf5</u>	- 0.0004280610000000 00 BNB  0.13 USD	✓
75	2023-06-03 17:56:16	<u>0x78aa0fef3962bf53af607055dc421a798a3cea7af62cfbce28d9a0304e6672d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-06-03 17:56:16	<u>0x78aa0fef3962bf53af607055dc421a798a3cea7af62cfbce28d9a0304e6672d9</u>	- 0.0001353690000000 00 BNB  0.04 USD	✓
77	2023-05-31 16:16:21	<u>0x8d7d921a2d7704a706219b236b10c51c13ceb80aca54a1a9d97467257bf5cb06</u>	- 0.5689999999999999 50 BNB  174.05 USD	✓
78	2023-05-31 16:16:21	<u>0x8d7d921a2d7704a706219b236b10c51c13ceb80aca54a1a9d97467257bf5cb06</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
79	2023-05-31 16:15:12	<u>0x042b2e3ee40ff5efb9244d5a3c8b9a7ac118411c706837d4bb6c57b103f9f4b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-05-31 16:15:12	<u>0x042b2e3ee40ff5efb9244d5a3c8b9a7ac118411c706837d4bb6c57b103f9f4b9</u>	- 0.0008760240000000 00 BNB  0.26 USD	✓








#	Date & time	Transaction Id	Amount	
81	2023-05-31 16:14:48	<u>0x5cd827da9ceb5e3c128d589017e0c931a4e7e74ab4be6ad5c10ef33dfa6c4282</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-05-31 16:14:48	<u>0x5cd827da9ceb5e3c128d589017e0c931a4e7e74ab4be6ad5c10ef33dfa6c4282</u>	- 0.000135453000000000 00 BNB  0.04 USD	✓
83	2023-05-26 16:56:58	<u>0xdd83b187d46d326788deb8abba6c1471114daadd8e438e1977486de8bdee03e</u>	- 0.800000000000000000 44 BNB  244.56 USD	✓
84	2023-05-26 16:56:58	<u>0xdd83b187d46d326788deb8abba6c1471114daadd8e438e1977486de8bdee03e</u>	- 0.000465471000000000 00 BNB  0.14 USD	✓
85	2023-05-26 16:54:25	<u>0x3277aee8f4326504af246e8be7a01095f4ba7592052194c7eee13409de56acd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-05-26 16:54:25	<u>0x3277aee8f4326504af246e8be7a01095f4ba7592052194c7eee13409de56acd4</u>	- 0.000458886000000000 00 BNB  0.14 USD	✓
87	2023-05-26 12:11:54	<u>0x27e8bb42dcdb154a39a63fe2a11284d774adbe4bdd8be86b6566b0cc6eab97db</u>	- 0.699999999999999999 56 BNB  214.13 USD	✓
88	2023-05-26 12:11:54	<u>0x27e8bb42dcdb154a39a63fe2a11284d774adbe4bdd8be86b6566b0cc6eab97db</u>	- 0.000477603000000000 00 BNB  0.14 USD	✓
89	2023-05-26 12:05:57	<u>0x6387dabb26ccbadf54d5f93fcea30fa6f490c045fce0eaa0fc28dcbeef366374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-26 12:05:57	<u>0x6387dabb26ccbadf54d5f93fcea30fa6f490c045fce0eaa0fc28dcbeef366374</u>	- 0.0008703240000000 00 BNB  0.26 USD	✓
91	2023-05-26 12:04:24	<u>0xc1d5c59ebecbabdffe7e46a04ed1926a00c454c23923632321ebbd723396995c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-05-26 12:04:24	<u>0xc1d5c59ebecbabdffe7e46a04ed1926a00c454c23923632321ebbd723396995c</u>	- 0.0001353990000000 00 BNB  0.04 USD	✓
93	2023-05-26 12:04:00	<u>0xd34344700975db19a7dd537a9471ffee59885e39af3181cafe4980d02ae08dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-05-26 12:04:00	<u>0xd34344700975db19a7dd537a9471ffee59885e39af3181cafe4980d02ae08dd</u>	- 0.0005550630000000 00 BNB  0.16 USD	✓
95	2023-05-26 12:03:27	<u>0xed0d8d7875577595c2cda661748e3dc7fb7cb3f800b4970150db91fa8f21e70b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-05-26 12:03:27	<u>0xed0d8d7875577595c2cda661748e3dc7fb7cb3f800b4970150db91fa8f21e70b</u>	- 0.0007749810000000 00 BNB  0.23 USD	✓
97	2023-05-26 12:03:03	<u>0x3a6c041a7eeb2f874f973a181d9d1a41919deb83d52cbe2ab3785fc1089048ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-05-26 12:03:03	<u>0x3a6c041a7eeb2f874f973a181d9d1a41919deb83d52cbe2ab3785fc1089048ac</u>	- 0.0001336020000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-05-25 23:49:38	<u>0x96b99eed06e075603ce4</u> <u>49992432063a14371556ca</u> <u>2c473305ba1285a272aa34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-05-25 23:49:38	<u>0x96b99eed06e075603ce4</u> <u>49992432063a14371556ca</u> <u>2c473305ba1285a272aa34</u>	- 0.000270924000000000 00 BNB  0.08 USD	✓
101	2023-05-24 12:58:15	<u>0x7e792cbf8d59a4cb3566</u> <u>90c315195b106d12c89871</u> <u>f55de857ccf91e1431f38f</u>	- 1.010000000000000000 09 BNB  309.96 USD	✓
102	2023-05-24 12:58:15	<u>0x7e792cbf8d59a4cb3566</u> <u>90c315195b106d12c89871</u> <u>f55de857ccf91e1431f38f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
103	2023-05-24 12:56:11	<u>0xc9796f89e99641e7795c</u> <u>b98087a1e4d2cac65d36d3</u> <u>7a87237f53f575efdf7761</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-05-24 12:56:11	<u>0xc9796f89e99641e7795c</u> <u>b98087a1e4d2cac65d36d3</u> <u>7a87237f53f575efdf7761</u>	- 0.000458886000000000 00 BNB  0.14 USD	✓
105	2023-05-23 13:57:27	<u>0x89e153cad4fc3eec04ba</u> <u>034c765e6dbd14971cebeb</u> <u>ab28968cf80647d41ec422</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-05-23 13:57:27	<u>0x89e153cad4fc3eec04ba</u> <u>034c765e6dbd14971cebeb</u> <u>ab28968cf80647d41ec422</u>	- 0.000063417000000000 00 BNB  0.01 USD	✓
107	2023-05-23 13:53:24	<u>0xf12ab4d356855fdf0f3f</u> <u>4e017811bb758a2020005b</u> <u>a4afb4c6d6da8231490cd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-05-23 13:53:24	<u>0xf12ab4d356855fdf0f3f4e017811bb758a2020005ba4afb4c6d6da8231490cd6</u>	- 0.0006890130000000 00 BNB  0.21 USD	✓
109	2023-05-23 13:52:51	<u>0x14d0e92fd39a23cab7dd52d2a428ba25b0d1b146c45f7250439f338989e97ef1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
110	2023-05-23 13:52:51	<u>0x14d0e92fd39a23cab7dd52d2a428ba25b0d1b146c45f7250439f338989e97ef1</u>	- 0.0008283630000000 00 BNB  0.25 USD	✓
111	2023-05-23 13:52:12	<u>0xfedeb818f6221aa00a23c61b054f9e49d068e14fea0bb81af5d16200f2fdeed3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-05-23 13:52:12	<u>0xfedeb818f6221aa00a23c61b054f9e49d068e14fea0bb81af5d16200f2fdeed3</u>	- 0.0011477430000000 00 BNB  0.36 USD	✓
113	2023-05-23 10:38:14	<u>0x920615b9d43673f7838562418c24e9be9286c573e992520f41db069c15a0e74e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-05-23 10:38:14	<u>0x920615b9d43673f7838562418c24e9be9286c573e992520f41db069c15a0e74e</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
115	2023-05-23 10:32:34	<u>0x2aec9f58b019d47bcc54c0550eae7c75a4833ff75ce6d0d24835f6c2a6714b0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-05-23 10:32:34	<u>0x2aec9f58b019d47bcc54c0550eae7c75a4833ff75ce6d0d24835f6c2a6714b0e</u>	- 0.0007299030000000 00 BNB  0.22 USD	✓






#	Date & time	Transaction Id	Amount	
117	2023-05-22 17:06:24	<u>0x1a123977623c69a71f16</u> <u>059d75bdac6127904f186c</u> <u>c0d8e9053c1aa7f2bf4949</u>	- 1.5000000000000000 00 BNB  464.85 USD	✓
118	2023-05-22 17:06:24	<u>0x1a123977623c69a71f16</u> <u>059d75bdac6127904f186c</u> <u>c0d8e9053c1aa7f2bf4949</u>	- 0.0004326030000000 00 BNB  0.13 USD	✓
119	2023-05-22 16:47:30	<u>0xbc32753a6a529f443b22</u> <u>2fd0d9dfe21ff40058d4cf</u> <u>0aa472ce3965189065030f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-05-22 16:47:30	<u>0xbc32753a6a529f443b22</u> <u>2fd0d9dfe21ff40058d4cf</u> <u>0aa472ce3965189065030f</u>	- 0.0004031550000000 00 BNB  0.12 USD	✓
121	2023-05-22 16:05:48	<u>0xfc980f34d2213d4a646a</u> <u>9df20b4af3519c657ec1e1</u> <u>bb2b37c1b4888eac7317e5</u>	- 0.1000000000000000 06 BNB  31.04 USD	✓
122	2023-05-22 16:05:48	<u>0xfc980f34d2213d4a646a</u> <u>9df20b4af3519c657ec1e1</u> <u>bb2b37c1b4888eac7317e5</u>	- 0.0004346370000000 00 BNB  0.13 USD	✓
123	2023-05-22 16:04:42	<u>0x66b74fba581dd7cfc242</u> <u>bdccdc1efe1fe32accd614</u> <u>449bc30b87aace5941732a</u>	- 0.1000000000000000 06 BNB  31.04 USD	✓
124	2023-05-22 16:04:42	<u>0x66b74fba581dd7cfc242</u> <u>bdccdc1efe1fe32accd614</u> <u>449bc30b87aace5941732a</u>	- 0.0010150140000000 00 BNB  0.31 USD	✓
125	2023-05-22 16:02:42	<u>0x5126261eafaae474ec51</u> <u>3f3cf9f6ccd7712fdc27f6</u> <u>e2dba3bffc77e4544cd183</u>	- 0.1000000000000000 06 BNB  31.04 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-05-22 16:02:42	<u>0x5126261eafaae474ec513f3cf9f6ccd7712fdc27f6e2dba3bffc77e4544cd183</u>	- 0.0004346370000000 00 BNB  0.13 USD	✓
127	2023-05-22 15:58:39	<u>0xe932a9f4bcfca79de3b8a48bbfe0604d84c8e4cc7f5e087941430a3aff8b1544</u>	- 0.1000000000000000 06 BNB  31.04 USD	✓
128	2023-05-22 15:58:39	<u>0xe932a9f4bcfca79de3b8a48bbfe0604d84c8e4cc7f5e087941430a3aff8b1544</u>	- 0.0010141800000000 00 BNB  0.31 USD	✓
129	2023-05-22 15:49:21	<u>0x3ddc60d18a27ea42e4d679a96dbc0950c199cc8c2417679b74f0e91d7fec75a0</u>	- 0.1000000000000000 06 BNB  31.04 USD	✓
130	2023-05-22 15:49:21	<u>0x3ddc60d18a27ea42e4d679a96dbc0950c199cc8c2417679b74f0e91d7fec75a0</u>	- 0.0004346370000000 00 BNB  0.13 USD	✓
131	2023-05-22 15:45:57	<u>0x7007afc5c91e395c2475635cd779ac2ade57a1564fae01d244e7be9e19642060</u>	- 0.1000000000000000 06 BNB  31.04 USD	✓
132	2023-05-22 15:45:57	<u>0x7007afc5c91e395c2475635cd779ac2ade57a1564fae01d244e7be9e19642060</u>	- 0.0004346370000000 00 BNB  0.13 USD	✓
133	2023-05-22 15:45:21	<u>0xfd189bf9411672c123f148a464f479369e53d607379ee109b12be33c5463a358</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-05-22 15:45:21	<u>0xfd189bf9411672c123f148a464f479369e53d607379ee109b12be33c5463a358</u>	- 0.0008404260000000 00 BNB  0.26 USD	✓


#	Date & time	Transaction Id	Amount	
135	2023-05-22 15:43:57	<u>0x0df56712cd4bf03dc17c7943cf80e653c388e2ebe532dd1e5b762a0b8c484535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-05-22 15:43:57	<u>0x0df56712cd4bf03dc17c7943cf80e653c388e2ebe532dd1e5b762a0b8c484535</u>	- 0.000133461000000000 00 BNB  0.04 USD	✓
137	2023-05-22 15:38:06	<u>0xa319a094c4d7318fa6359fe9243a34fb4188423d3689e69e2f8c454d7128a1b2</u>	- 0.100000000000000000 06 BNB  31.04 USD	✓
138	2023-05-22 15:38:06	<u>0xa319a094c4d7318fa6359fe9243a34fb4188423d3689e69e2f8c454d7128a1b2</u>	- 0.000434601000000000 00 BNB  0.13 USD	✓
139	2023-05-22 15:31:09	<u>0xcf45e271bb4c151b4a9ddfccbe0d12dfd281e79c3422cb40ef2a455db726ff7f</u>	- 0.100000000000000000 06 BNB  31.04 USD	✓
140	2023-05-22 15:31:09	<u>0xcf45e271bb4c151b4a9ddfccbe0d12dfd281e79c3422cb40ef2a455db726ff7f</u>	- 0.000434601000000000 00 BNB  0.13 USD	✓
141	2023-05-22 15:28:36	<u>0xe47a7c2998f793b0a5c51f184e8573daa3f4eb5bb9f8398db5c0c93dae914be5</u>	- 0.100000000000000000 06 BNB  30.95 USD	✓
142	2023-05-22 15:28:36	<u>0xe47a7c2998f793b0a5c51f184e8573daa3f4eb5bb9f8398db5c0c93dae914be5</u>	- 0.000434601000000000 00 BNB  0.13 USD	✓
143	2023-05-22 14:15:51	<u>0x4d0948520857ade8091f551e851ee57e2575dae0318e699c037e695ef9372eab</u>	- 0.100000000000000000 06 BNB  30.97 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-05-22 14:15:51	<u>0x4d0948520857ade8091f551e851ee57e2575dae0318e699c037e695ef9372eab</u>	- 0.0003983850000000 00 BNB  0.12 USD	✓
145	2023-05-22 14:14:24	<u>0x35ec27cf7a023086e14fd8bb35e4d7906c3b2ef36b6519ce497c899937928055</u>	- 0.1000000000000000 06 BNB  30.97 USD	✓
146	2023-05-22 14:14:24	<u>0x35ec27cf7a023086e14fd8bb35e4d7906c3b2ef36b6519ce497c899937928055</u>	- 0.0003983850000000 00 BNB  0.12 USD	✓
147	2023-05-22 13:51:42	<u>0xa71894d0673334bb49defe8a6fae783eb44321162fd967caa6768337609ea4ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-05-22 13:51:42	<u>0xa71894d0673334bb49defe8a6fae783eb44321162fd967caa6768337609ea4ed</u>	- 0.0001335270000000 00 BNB  0.04 USD	✓
149	2023-05-22 13:19:59	<u>0xa557631bf0b38e24511b2ddb7d6aac4ea505f4a1a12e65ef4d0f822cb17f20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-05-22 13:19:59	<u>0xa557631bf0b38e24511b2ddb7d6aac4ea505f4a1a12e65ef4d0f822cb17f20</u>	- 0.0002656140000000 00 BNB  0.08 USD	✓
151	2023-05-22 06:36:31	<u>0xabd3087ef34fd14bd2137a3dd3d47d791da3b4774cc29905d18adddf8d369ffd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-05-22 06:36:31	<u>0xabd3087ef34fd14bd2137a3dd3d47d791da3b4774cc29905d18adddf8d369ffd</u>	- 0.0010682070000000 00 BNB  0.32 USD	✓





#	Date & time	Transaction Id	Amount	
153	2023-05-22 06:35:34	<u>0x29b700a623463aa26b4d</u> <u>e5ce796db195aa9c61cd3b</u> <u>6f94c7f857e6a64487f017</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
154	2023-05-22 06:35:34	<u>0x29b700a623463aa26b4d</u> <u>e5ce796db195aa9c61cd3b</u> <u>6f94c7f857e6a64487f017</u>	- 0.0011135820000000 00 BNB  0.34 USD	✓
155	2023-05-22 06:35:01	<u>0xfcd2eb5799d8064fac48</u> <u>8d28c408040825d0ea15f6</u> <u>17e6d7b56ca488af6b2740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-05-22 06:35:01	<u>0xfcd2eb5799d8064fac48</u> <u>8d28c408040825d0ea15f6</u> <u>17e6d7b56ca488af6b2740</u>	- 0.0001351980000000 00 BNB  0.04 USD	✓
157	2023-05-21 10:43:17	<u>0x3f84bbeb16dfce23a374</u> <u>ff0dab5802bf1141712ef8</u> <u>008b07372b255efa7d8c99</u>	- 1.000000000000000000 00 BNB  309.30 USD	✓
158	2023-05-21 10:43:17	<u>0x3f84bbeb16dfce23a374</u> <u>ff0dab5802bf1141712ef8</u> <u>008b07372b255efa7d8c99</u>	- 0.0005538390000000 00 BNB  0.17 USD	✓
159	2023-05-21 10:39:47	<u>0x76cd91907dc77bab11ba</u> <u>846afecf9bce96ee95c7fe</u> <u>8f9e128ceaa51907c83b02</u>	- 1.000000000000000000 00 BNB  309.30 USD	✓
160	2023-05-21 10:39:47	<u>0x76cd91907dc77bab11ba</u> <u>846afecf9bce96ee95c7fe</u> <u>8f9e128ceaa51907c83b02</u>	- 0.0005563140000000 00 BNB  0.17 USD	✓
161	2023-05-20 23:37:18	<u>0x438df4bc5e0ced93323e</u> <u>05d841ffff4da5b8dd36f82</u> <u>4393b0c7d40974ebd6a5f0</u>	+ 2.5204197322609136 48 BNB  784.35 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-05-20 16:35:59	<u>0xee41dc81f53e046c79</u> <u>0e4738015ecdb5444ebe55</u> <u>7c3bcf6d4bb610043629e2</u>	- 0.2500000000000000 00 BNB  77.77 USD	✓
163	2023-05-20 16:35:59	<u>0xee41dc81f53e046c79</u> <u>0e4738015ecdb5444ebe55</u> <u>7c3bcf6d4bb610043629e2</u>	- 0.0005563140000000 00 BNB  0.17 USD	✓
164	2023-05-20 15:27:26	<u>0xddb471dbca21f84bc2c9</u> <u>04f600e4462a6367524b5c</u> <u>93c9394f733e2c9a03255e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2023-05-20 15:27:26	<u>0xddb471dbca21f84bc2c9</u> <u>04f600e4462a6367524b5c</u> <u>93c9394f733e2c9a03255e</u>	- 0.0002018970000000 00 BNB  0.06 USD	✓
166	2023-05-20 10:00:31	<u>0x1e858e910eef48a16eae</u> <u>a19286fd77888f3ac4ddb3</u> <u>aa6b10ab14e73d1b149959</u>	- 0.4000000000000000 22 BNB  123.56 USD	✓
167	2023-05-20 10:00:31	<u>0x1e858e910eef48a16eae</u> <u>a19286fd77888f3ac4ddb3</u> <u>aa6b10ab14e73d1b149959</u>	- 0.0006013140000000 00 BNB  0.18 USD	✓
168	2023-05-20 09:47:03	<u>0xf82abf25a54e5bfa8220</u> <u>49d791672a371e6190dbee</u> <u>f939fb9f7b83a80855706f</u>	+ 0.4199999999999999 84 BNB  129.73 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-07 02:31:23	<u>0x2efd06f408f3895e4a5f</u> <u>c826341e71ef23dd31984b</u> <u>47e27661a552e81039aa7b</u>	+ 0.3453715036088171 32 BNB  80.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-06 13:43:42	<u>0x4f3c1bf73e0c2f3dd765</u> <u>104cf483cfd8a29e7222e9</u> <u>1122a32e555bb389eeefbc4</u>	+ 0.2023374959614888 67 BNB  47.93 USD	✓
3	2023-07-04 13:59:34	<u>0xb4b6b2622f8488a1a100</u> <u>74f4dd71c840fe57a7e839</u> <u>0d326ddca51d94432dc36f</u>	+ 0.8000000000000000 44 BNB  195.52 USD	✓
4	2023-06-30 10:58:25	<u>0x433df2280e9a323058f9</u> <u>2cb701fe540eaab7e1a6ef</u> <u>c98584c379fcb0ab932af</u>	+ 0.8199999999999999 51 BNB  197.37 USD	✓
5	2023-06-30 08:48:40	<u>0x61da077bf8e11ff323b8</u> <u>1c5f655bc446ca727d21b6</u> <u>66be7811d23191e184ed70</u>	+ 0.1000000000000000 06 BNB  23.87 USD	✓
6	2023-06-03 17:56:49	<u>0xa0c2245f351fb5ebfffa</u> <u>a5a768d1987382b1cc899e</u> <u>d1ded7df7ef5c0bc80ebf5</u>	+ 0.4171939622848249 71 BNB  127.86 USD	✓
7	2023-05-31 16:15:12	<u>0x042b2e3ee40ff5efb924</u> <u>4d5a3c8b9a7ac118411c70</u> <u>6837d4bb6c57b103f9f4b9</u>	+ 0.5690769835423251 65 BNB  174.08 USD	✓
8	2023-05-26 16:54:25	<u>0x3277aee8f4326504af24</u> <u>6e8be7a01095f4ba759205</u> <u>2194c7eee13409de56acd4</u>	+ 0.7297872220806774 78 BNB  223.09 USD	✓
9	2023-05-26 12:05:57	<u>0x6387dabb26ccbadf54d5</u> <u>f93fcea30fa6f490c045fc</u> <u>e0eaa0fc28dcbeef366374</u>	+ 0.0324594329027909 08 BNB  9.92 USD	✓
10	2023-05-26 12:03:27	<u>0xed0d8d7875577595c2cd</u> <u>a661748e3dc7fb7cb3f800</u> <u>b4970150db91fa8f21e70b</u>	+ 0.6197505122478187 41 BNB  189.58 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-05-24 12:56:11	<u>0xc9796f89e99641e7795c</u> <u>b98087a1e4d2cac65d36d3</u> <u>7a87237f53f575efdf7761</u>	+ 0.9660469362751650 25 BNB  296.47 USD	✓
12	2023-05-22 16:47:30	<u>0xbc32753a6a529f443b22</u> <u>2fd0d9dfe21ff40058d4cf</u> <u>0aa472ce3965189065030f</u>	+ 1.2285124245887946 16 BNB  380.71 USD	✓
13	2023-05-22 15:45:21	<u>0xfd189bf9411672c123f1</u> <u>48a464f479369e53d60737</u> <u>9ee109b12be33c5463a358</u>	+ 1.0000000000000000 00 BNB  310.40 USD	✓
14	2023-05-20 15:27:26	<u>0xddb471dbca21f84bc2c9</u> <u>04f600e4462a6367524b5c</u> <u>93c9394f733e2c9a03255e</u>	+ 0.3599999999999999 87 BNB  111.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 14:50:22	<u>0xf4141ba25fe974b16603</u> <u>128ce4847cfe2369384c1d</u> <u>2656d28ab41fb095e85b79</u>	- 16,947.81014730690 0034891 DOME	✓
2	2024-03-14 14:50:04	<u>0xcd7e9e72d844979aaf1e</u> <u>0a6fbd5565b8ab88486f2a</u> <u>e9ab19a5d678a74caad524</u>	- 99,999.92165725019 0037303 GMM	✓
3	2024-03-14 14:49:28	<u>0x191043cc2b2a396d9b7f</u> <u>89b79fb424e0c6ce5ede27</u> <u>6790df3723d27661506059</u>	- 110,500.4466971461 51564084 HERO	✓
4	2024-03-14 14:48:52	<u>0x59d6b9179262d531c9a1</u> <u>1a94d45814e509b7da08e8</u> <u>5dd2cb097630e55a94e422</u>	- 16,000.16574838580 7091836 EGO	✓




#	Date & time	Transaction Id	Amount	
5	2024-03-14 14:48:10	<u>0x2a30036ecfe67f06d0db</u> <u>b4e24101e04a9294aa3288</u> <u>72e3a54a712b46f659ab6e</u>	- 561.00000000000000 0000 EGO	✓
6	2024-03-08 14:46:46	<u>0x537ea1bdfb43ec453cec</u> <u>43b81b3203bcf915e0bca8</u> <u>8ac2d009f34cabde7d0695</u>	- 169.09898325644337 5467 USDT  170.48 USD	✓
7	2024-03-08 14:46:46	<u>0x537ea1bdfb43ec453cec</u> <u>43b81b3203bcf915e0bca8</u> <u>8ac2d009f34cabde7d0695</u>	+ 3,645.044203958354 501083 EGO	✓
8	2024-03-08 14:46:10	<u>0x4ccab535d6ca21250bfa</u> <u>d61ab324bebf9d2b5b3549</u> <u>d352ed1336780388bbbd7d</u>	+ 169.09898325644337 5467 USDT  170.48 USD	✓
9	2024-02-27 11:45:47	<u>0x4c98ed8e288d9477c729</u> <u>1463c5b8361102df7f8968</u> <u>291df1962b689d12e5c645</u>	- 300.14018702999999 2774 USDT	✓
10	2024-02-27 11:42:11	<u>0x7c2ac3c4a5543f7de5b9</u> <u>8683b1aa69aafb8358c50d</u> <u>766f86a5d76cd03ab487aa</u>	- 300.14018702999999 2774 USDT  300.91 USD	✓
11	2024-02-27 11:42:11	<u>0x7c2ac3c4a5543f7de5b9</u> <u>8683b1aa69aafb8358c50d</u> <u>766f86a5d76cd03ab487aa</u>	+ 6,631.612838138499 682827 EGO	✓
12	2024-02-27 11:40:35	<u>0xd8c4c71d9711e3c465a8</u> <u>274425a9111d3995c65f72</u> <u>ac2202988e21ea5d9d577c</u>	+ 300.14018702999999 2774 USDT  300.91 USD	✓
13	2024-02-23 16:07:32	<u>0x3fffaa14931b8b747e70</u> <u>44b0992302b8bbb5b913c9</u> <u>10456cf31cbb22e26c6f00</u>	+ 54,230	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 19:02:52	<u>0x41af3c914d7ee03ffb073c531549a0d5e6ed6debf644d2ecf797c8d982960788</u>	- 46.502643582136947 487 USDT  46.61 USD	✓
15	2024-02-21 19:02:52	<u>0x41af3c914d7ee03ffb073c531549a0d5e6ed6debf644d2ecf797c8d982960788</u>	+ 1,104.708396896255 180764 EGO	✓
16	2024-02-21 19:02:16	<u>0x0165237e07eaa7a43a7c6d33e5555339eb4d0d8f1101fd928eb34c9248e28ca5</u>	+ 42.501639582136945 705 USDT  42.60 USD	✓
17	2024-02-21 19:02:16	<u>0x0165237e07eaa7a43a7c6d33e5555339eb4d0d8f1101fd928eb34c9248e28ca5</u>	- 60,030.000000000000 0000000 GMM	✓
18	2024-02-21 18:58:40	<u>0x0171f7846d86b753e60555d16f7bd508a6a8f36b0791bf8227b85e224c026d74</u>	+ 957.47409543269770 8929 EGO	✓
19	2024-02-21 09:53:30	<u>0x67b0f63e320c06a92f663e8fa75c5b8b97a0e9b46e5aa1da9679c242b6173591</u>	+ 4,222.326213960000 131920 EGO	✓
20	2024-02-06 19:15:06	<u>0xf3cffffc07275705eb3b91f8ced536ca33c68cba09cf0753900d7a8697567d499</u>	- 4,230.626213963739 246537 EGO	✓
21	2023-09-21 20:24:14	<u>0xf6e88a5c702101d20081b344e13999e1637b5ca8208c2e2227bf6a919665d32f</u>	- 16.0000000000000000 000 BSC-USD	✓
22	2023-09-21 20:21:38	<u>0xf281ce3ad6332d8de104410edeeb66c118ee476a122ca0b1bd78dbffa7fa6123</u>	+ 518.7500000000000000 0000 wSNX	✓


#	Date & time	Transaction Id	Amount	
23	2023-09-21 20:21:08	<u>0x698f024b9577cb3d3f1b</u> <u>a307c6d7f57f18d79fde28</u> <u>971f86bee77b9c139e07a1</u>	+ 518.75000000000000 0000 wSNX	✓
24	2023-09-21 20:21:08	<u>0x58a33ceed1c7ab6a4cd8</u> <u>268cf58bbbba6ebe69d9ba</u> <u>e8dbefd0a682a71cf136ea</u>	- 16.00000000000000 000 USDT  16.00 USD	✓
25	2023-09-21 20:20:35	<u>0x117c1dafd470fd93c492</u> <u>a15ba585c830da13d88c8a</u> <u>50ced45d91fe4d1cc8050f</u>	+ 20.00000000000000 000 USDT  20.00 USD	✓
26	2023-09-21 20:20:35	<u>0x117c1dafd470fd93c492</u> <u>a15ba585c830da13d88c8a</u> <u>50ced45d91fe4d1cc8050f</u>	- 39,970.25574112225 1492925 GMM	✓
27	2023-07-25 16:30:23	<u>0x7b659d18f93b8cb86945</u> <u>60ef334a3a5eef6ff96527</u> <u>c35d8d9e575b9a38fa1434</u>	+ 396.96521312281225 8462 EGO	✓
28	2023-07-07 02:32:14	<u>0x203674c18b4e3653c047</u> <u>56d9d96a565bcff3ab7c1b</u> <u>77345fe96ef0756c0617af</u>	+ 1,168.213369026888 813096 EGO	✓
29	2023-07-07 02:31:23	<u>0x2efd06f408f3895e4a5f</u> <u>c826341e71ef23dd31984b</u> <u>47e27661a552e81039aa7b</u>	- 116,310.0000000000 00000000 GMM	✓
30	2023-07-06 21:56:47	<u>0xeb32d98f2879374c7348</u> <u>b664559e1e606e19d61f78</u> <u>7ddc13a4a245d720d447b4</u>	+ 660.73039413182016 2329 EGO	✓
31	2023-07-06 21:39:44	<u>0x98ae9bc772055e0e316e</u> <u>d32df4fbe4feba606bbd39</u> <u>151ff399902c20303341c4</u>	+ 663.76991375023453 6565 EGO	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-06 21:29:02	<u>0x7895015bfed957d5b517abb1d6c159bab0c5324f53c1cc3bab1f8ea22c18f1af</u>	+ 350,000.000000000 ANGEL	✓
33	2023-07-06 21:14:10	<u>0x4a2be11fee4221b5b6e2007bbba283055c122c9d99fdb50fbde521524da630bd</u>	+ 668.69469669504098 8743 EGO	✓
34	2023-07-06 21:13:34	<u>0x425eb5a33adecacb1781e0d6f981b0278a1a0ebd2e9c1bfc6364661408ef7df2</u>	+ 672.25262723694243 0500 EGO	✓
35	2023-07-06 13:43:42	<u>0x4f3c1bf73e0c2f3dd765104cf483cfd8a29e7222e91122a32e555bb389eeefbc4</u>	- 623.68466467007749 5430 EGO	✓
36	2023-07-06 13:36:14	<u>0x4e9f571947386b8b123d660dc143f03614aeb421a0f2647a1d44a7e5d2754adc</u>	+ 623.68466467007749 5430 EGO	✓
37	2023-07-02 15:10:39	<u>0x66d1ad0ce1392fe89ce188507ea545264b090f769beca49649b309f8f66c6bb6</u>	+ 711,111,111.111104 012 BAMB00	✓
38	2023-06-30 10:58:25	<u>0x433df2280e9a323058f92cb701fe540eaab7e1a6efc98584c379fcba0ab932af</u>	- 64,499.57576754099 8640470 HERO	✓
39	2023-06-30 08:48:40	<u>0x61da077bf8e11ff323b81c5f655bc446ca727d21b666be7811d23191e184ed70</u>	- 33,689.88700085756 1361045 GMM	✓
40	2023-06-07 19:20:42	<u>0x4767a7e2278a542a1c2afc5105c3d4c92534a58a37addc8e0f4f20d5156b12fd</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-03 17:56:49	<u>0xa0c2245f351fb5ebfffa</u> <u>a5a768d1987382b1cc899e</u> <u>d1ded7df7ef5c0bc80ebf5</u>	- 6,673,986,632.7723 16932678222656 DEWAE	✓
42	2023-05-31 16:32:36	<u>0xcc16890bf0e6665bb485</u> <u>320a74610730f37d83cc86</u> <u>83f1406af97bfbf80b478b</u>	+ 198,000.000000 ACW	✓
43	2023-05-31 16:15:12	<u>0x042b2e3ee40ff5efb924</u> <u>4d5a3c8b9a7ac118411c70</u> <u>6837d4bb6c57b103f9f4b9</u>	- 150,000.0000000000 00000000 GMM	✓
44	2023-05-26 16:56:58	<u>0xdd83b187d46d326788de</u> <u>bd8abba6c1471114daadd8</u> <u>e438e1977486de8bdee03e</u>	+ 6,673,986,632.7723 16932678222656 DEWAE	✓
45	2023-05-26 16:54:25	<u>0x3277aee8f4326504af24</u> <u>6e8be7a01095f4ba759205</u> <u>2194c7eee13409de56acd4</u>	- 32,806.79690211873 0940856 CAPO	✓
46	2023-05-26 15:05:30	<u>0x23ba45d26e23c0cc6b76</u> <u>3aed6ed44142d588e07a3a</u> <u>0caac69375e5537bacef79</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
47	2023-05-26 12:11:54	<u>0x27e8bb42dcd154a39a6</u> <u>3fe2a11284d774adbe4bdd</u> <u>8be86b6566b0cc6eab97db</u>	+ 32,806.79690211873 0940856 CAPO	✓
48	2023-05-26 12:05:57	<u>0x6387dabb26ccbadf54d5</u> <u>f93fcea30fa6f490c045fc</u> <u>e0eaa0fc28dcbeef366374</u>	- 86,402,661,832,585 .750000000 BIDEN	✓
49	2023-05-26 12:04:00	<u>0xd34344700975db19a7dd</u> <u>d537a9471ffee59885e39a</u> <u>f3181cafe4980d02ae08dd</u>	+ 90,950,170,350,090 .265625000 BIDEN	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-26 12:03:27	<u>0xed0d8d7875577595c2cd</u> <u>a661748e3dc7fb7cb3f800</u> <u>b4970150db91fa8f21e70b</u>	- 1,457,941,157,551. 959960937500000000 FR0G0	✓
51	2023-05-26 12:03:27	<u>0xed0d8d7875577595c2cd</u> <u>a661748e3dc7fb7cb3f800</u> <u>b4970150db91fa8f21e70b</u>	- 76,733,745,134.313 674926757812500 FR0G0	✓
52	2023-05-25 23:49:38	<u>0x96b99eed06e075603ce4</u> <u>49992432063a14371556ca</u> <u>2c473305ba1285a272aa34</u>	+ 1,534,674,902,686. 273681640625000000 FR0G0	✓
53	2023-05-24 12:56:11	<u>0xc9796f89e99641e7795c</u> <u>b98087a1e4d2cac65d36d3</u> <u>7a87237f53f575efdf7761</u>	- 31,353.68695235548 5118460 CAPO	✓
54	2023-05-24 06:50:02	<u>0xc44b767af92911e424cb</u> <u>22cff35eb5b54fc3adaa04</u> <u>710eedfc2b41bffe9238b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-23 22:24:26	<u>0x46e0c22abfc9b9071748</u> <u>66905d6b9967b92ba1808d</u> <u>5e2470e01ff2f42bfb377a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-23 14:04:54	<u>0x404898942db01ef66b85</u> <u>e4ca86c9fba2a127772942</u> <u>942e40818ce9126e5c148c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-23 13:59:06	<u>0xe0b0014058eee81d1a78</u> <u>06978ff95530d4c7c81952</u> <u>d6b0bbc962c640d6d45a3a</u>	+ 0.0010040000000000 00 USDT  0.00 USD	✓
58	2023-05-23 13:58:03	<u>0x5bcffea6aa9ca5b88c2a</u> <u>1911c03d18b769efbc6456</u> <u>ee5c8ccd224961fd888bb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-23 13:57:48	<u>0x3b3811cf3433051efd4c7c767a1db77c8181425f12477d2adb61c1835112b714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-23 13:57:27	<u>0x89e153cad4fc3eec04ba034c765e6dbd14971cebebab28968cf80647d41ec422</u>	- 1,004.881793353833 018045 USDT  1,004.85 USD	✓
61	2023-05-23 13:53:24	<u>0xf12ab4d356855fdf0f3f4e017811bb758a2020005ba4afb4c6d6da8231490cd6</u>	+ 426.74440225018014 4165 USDT  426.73 USD	✓
62	2023-05-23 13:53:24	<u>0xf12ab4d356855fdf0f3f4e017811bb758a2020005ba4afb4c6d6da8231490cd6</u>	- 31,353.68695235548 5118460 CAPO	✓
63	2023-05-23 13:52:48	<u>0xf78078425718787080e76b6175fd801af5323299522910fcc4b0f3a37ceb6ff0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-23 13:52:12	<u>0xfedeb818f6221aa00a23c61b054f9e49d068e14feabbb81af5d16200f2fdeed3</u>	+ 578.13739110365293 0724 USDT  578.09 USD	✓
65	2023-05-23 13:52:12	<u>0xfedeb818f6221aa00a23c61b054f9e49d068e14feabbb81af5d16200f2fdeed3</u>	- 175,000.0224646871 50204554 HERO	✓
66	2023-05-23 10:38:41	<u>0x304a2880ab037718985c499d324091945be1047b386fafa9869441fc2a1db402</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-23 10:38:14	<u>0x920615b9d43673f7838562418c24e9be9286c573e992520f41db069c15a0e74e</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-23 10:32:34	<u>0x2aec9f58b019d47bcc54c0550eae7c75a4833ff75ce6d0d24835f6c2a6714b0e</u>	+ 200.00000000000000 0000 USDT  200.00 USD	✓
69	2023-05-23 10:32:34	<u>0x2aec9f58b019d47bcc54c0550eae7c75a4833ff75ce6d0d24835f6c2a6714b0e</u>	- 16,090.64099652993 5364379 CAPO	✓
70	2023-05-22 23:14:21	<u>0x996e5523370fa51240f56c61aa97a107c2f82fc69bcc78c7bd8b5d40607bd86b</u>	+ 700,000.0000000000 00000000 Factr	✓
71	2023-05-22 17:06:24	<u>0x1a123977623c69a71f16059d75bdac6127904f186cc0d8e9053c1aa7f2bf4949</u>	+ 32,202.19871187515 6732276 CAPO	✓
72	2023-05-22 16:47:30	<u>0xbc32753a6a529f443b222fd0d9dfe21ff40058d4cf0aa472ce3965189065030f</u>	- 1,411,614,608,076. 803222656250000000 PepeCZ	✓
73	2023-05-22 16:05:48	<u>0xfc980f34d2213d4a646a9df20b4af3519c657ec1e1bb2b37c1b4888eac7317e5</u>	+ 104,619,419,073.15 4098510742187500 PepeCZ	✓
74	2023-05-22 16:04:42	<u>0x66b74fba581dd7cfc242bdccdc1efe1fe32accd614449bc30b87aace5941732a</u>	+ 105,491,891,543.21 1578369140625000 PepeCZ	✓
75	2023-05-22 16:02:42	<u>0x5126261eafaae474ec513f3cf9f6ccd7712fdc27f6e2dba3bffc77e4544cd183</u>	+ 94,027,183,752.469 772338867187500 PepeCZ	✓
76	2023-05-22 15:58:39	<u>0xe932a9f4bcfca79de3b8a48bbfe0604d84c8e4cc7f5e087941430a3aff8b1544</u>	+ 91,183,241,161.743 988037109375000 PepeCZ	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-22 15:49:21	<u>0x3ddc60d18a27ea42e4d679a96dbc0950c199cc8c2417679b74f0e91d7fec75a0</u>	+ 87,418,200,981.260 498046875000000 PepeCZ	✓
78	2023-05-22 15:45:57	<u>0x7007afc5c91e395c2475635cd779ac2ade57a1564fae01d244e7be9e19642060</u>	+ 83,314,505,836.133 514404296875000 PepeCZ	✓
79	2023-05-22 15:45:21	<u>0xfd189bf9411672c123f148a464f479369e53d607379ee109b12be33c5463a358</u>	- 5,128.936686897006 438812 CAPO	✓
80	2023-05-22 15:45:21	<u>0xfd189bf9411672c123f148a464f479369e53d607379ee109b12be33c5463a358</u>	- 15,443.52464434218 7457369 CAPO	✓
81	2023-05-22 15:38:06	<u>0xa319a094c4d7318fa6359fe9243a34fb4188423d3689e69e2f8c454d7128a1b2</u>	+ 79,807,190,510.950 683593750000000 PepeCZ	✓
82	2023-05-22 15:31:09	<u>0xcf45e271bb4c151b4a9ddfccbe0d12dfd281e79c3422cb40ef2a455db726ff7f</u>	+ 74,736,210,078.588 729858398437500 PepeCZ	✓
83	2023-05-22 15:28:36	<u>0xe47a7c2998f793b0a5c51f184e8573daa3f4eb5bb9f8398db5c0c93dae914be5</u>	+ 72,985,566,695.146 209716796875000 PepeCZ	✓
84	2023-05-22 14:15:51	<u>0x4d0948520857ade8091f551e851ee57e2575dae0318e699c037e695ef9372eab</u>	+ 86,280,277,824.142 715454101562500 PepeCZ	✓
85	2023-05-22 14:14:24	<u>0x35ec27cf7a023086e14fd8bb35e4d7906c3b2ef36b6519ce497c899937928055</u>	+ 91,707,367,615.037 261962890625000 PepeCZ	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-22 14:14:00	<u>0x2c7c53e05aabc460bb9fc97224511ba2a0244e29c4d2e79853996fb029ce7f4e</u>	+ 8,682,587.250000 GPT	✓
87	2023-05-22 14:14:00	<u>0xe9f51d4a6f9d52eb57366f421d2b3f91060ab79def4322b5d8df92c473b1702b</u>	+ 298,222.198686 GPTC	✓
88	2023-05-22 13:19:59	<u>0xa557631bf0b38e24511b2ddbdb7d6aac4ea505f4a1a12e65ef4d0f822cb17f20</u>	+ 440,043,553,004.96 4233398437500000 PepeCZ	✓
89	2023-05-22 06:53:46	<u>0xe7d58e6db274e1a9345dcd4bb0802607b2baf2dc74745b2906b07c4024e44b44</u>	+ 23,000.000000 AI-A	✓
90	2023-05-22 06:51:40	<u>0xc26597756facfe7a0044f7a3d14cc719af3d81f2756648e24c0f2bfe5eb5b6</u>	+ 5,000,000.000000 BSC-Coin	✓
91	2023-05-22 06:40:07	<u>0x563626affa14ac4856d8ecea19d45a42c3f77afe19e8c77c38512b0956fe9b58</u>	+ 1,000,000.000000 XEN	✓
92	2023-05-22 06:36:31	<u>0xabd3087ef34fd14bd2137a3dd3d47d791da3b4774cc29905d18adddf8d369ffd</u>	+ 67,168.27752060494 0946214 CAPO	✓
93	2023-05-22 06:36:31	<u>0xabd3087ef34fd14bd2137a3dd3d47d791da3b4774cc29905d18adddf8d369ffd</u>	- 323,875.0000000000 00000000 HERO	✓
94	2023-05-21 05:27:53	<u>0x17bd56ba9c9222857d9b3b2a8a7e18da67f900d52a</u> <u>ae6cf7cffb5a0eab309c47</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
95	2023-05-20 23:36:57	<u>0x3aaf4455296c1534fe7e</u> <u>0ea4b571cd9db9675e848a</u> <u>b2d60b06bf43f4edf1122e</u>	+ 16,947.81014730690 0034891 DOME	✓
96	2023-05-20 23:35:27	<u>0x03a0ce3462fbbaf45286</u> <u>2127e4ca3fb467fc2a001b</u> <u>cb7c3385c11540bb46ba4b</u>	+ 500,000.0643992300 02891272 GMM	✓
97	2023-05-20 23:35:12	<u>0xe61e60c24204c83d6fb1</u> <u>7c0a9f73f7e329e64327ec</u> <u>c4356c075c773fa1549c4a</u>	+ 673,875.0449293742 42201447 HERO	✓

* USD values displayed at the time of transaction

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