

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:53 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0d8ad1d494202ce6036d099c59b16f7a5b95306</u>
TOTAL RECEIVED	5.420129848434161346 BNB
	3,200.58 USD
TOTAL SEND	7.692781298981933524 BNB
	4,542.58 USD

Token	Balance
BNB	0.007348549452227879 BNB
	4.33 USD
Tether USD	108.165484081812934392 USDT
	108.11 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Aptos	50.000000 APT
DIVIDEND_TRACKER	30,109,730.901968132704496384 DIVIDEND_TRACKER
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.00000000000000000000 Factr
Sports 2K75	0.000000000 S2K










Token	Balance
USTC	1,900.000000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-07 15:59:32	<u>0xc0ea682a7ec13f344bba ae4107b37d4e94c0a9d4fd 278a1dbb35f8a4479d1727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-06-07 15:59:32	<u>0xc0ea682a7ec13f344bba ae4107b37d4e94c0a9d4fd 278a1dbb35f8a4479d1727</u>	- 0.0004904559540000 00 BNB  0.12 USD	✓
3	2023-06-07 15:58:59	<u>0xe4d24b2334eaa1cc9a2f b7894db0cbdf5f84db86c8 c47773ef4c12f998dc636f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-07 15:58:59	<u>0xe4d24b2334eaa1cc9a2f b7894db0cbdf5f84db86c8 c47773ef4c12f998dc636f</u>	- 0.0002224550000000 00 BNB  0.05 USD	✓
5	2023-06-07 15:58:41	<u>0xb26b2e2653fb6e959647 3582dfc4e7cb31ff1cc279 7a5b752e2c59a0e46090d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-07 15:58:41	<u>0xb26b2e2653fb6e959647 3582dfc4e7cb31ff1cc279 7a5b752e2c59a0e46090d2</u>	- 0.0007318377540000 00 BNB  0.18 USD	✓
7	2023-05-14 08:03:19	<u>0x0a470cc33b7378cc26a2 574afce3db72711620107f c307f48c96e8f53184320d</u>	- 0.2550000000000000 04 BNB  79.68 USD	✓









#	Date & time	Transaction Id	Amount	
8	2023-05-14 08:03:19	<u>0x0a470cc33b7378cc26a2574afce3db72711620107fc307f48c96e8f53184320d</u>	- 0.0008450857980000 00 BNB  0.26 USD	✓
9	2023-05-14 08:00:58	<u>0x20a097a1753d4abe7d56e657d576c09047c30159a6b5d3a0d3552e3f32099266</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-14 08:00:58	<u>0x20a097a1753d4abe7d56e657d576c09047c30159a6b5d3a0d3552e3f32099266</u>	- 0.0005002675380000 00 BNB  0.15 USD	✓
11	2023-05-14 08:00:10	<u>0x6e1b2a381ff1e28d2deebf3dc3aec1b25f1cdde260cf32c0d80775eb2ec3117b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-14 08:00:10	<u>0x6e1b2a381ff1e28d2deebf3dc3aec1b25f1cdde260cf32c0d80775eb2ec3117b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
13	2023-05-14 07:59:28	<u>0xfe4a99eb374f48cdfc9da673ebd15cf09f28eaa858db58428351aacf9e1c203b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-14 07:59:28	<u>0xfe4a99eb374f48cdfc9da673ebd15cf09f28eaa858db58428351aacf9e1c203b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
15	2023-05-13 06:49:52	<u>0xbe84aefd789d6e7047d6bc42a9973c3ffda1e45d41ee92f2a571bbc3bcd73a4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-13 06:49:52	<u>0xbe84aefd789d6e7047d6bc42a9973c3ffda1e45d41ee92f2a571bbc3bcd73a4a</u>	- 0.0001335270000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-13 05:45:35	<u>0xbe3e2d8e24df96765dae</u> <u>287e9c332dfda2c1bfdb4e</u> <u>8941837bd5bd6ee299fd58</u>	- 0.6500000000000000 22 BNB  201.11 USD	✓
18	2023-05-13 05:45:35	<u>0xbe3e2d8e24df96765dae</u> <u>287e9c332dfda2c1bfdb4e</u> <u>8941837bd5bd6ee299fd58</u>	- 0.0004442717700000 00 BNB  0.13 USD	✓
19	2023-04-20 15:00:27	<u>0x1068547ec7019114c74e</u> <u>d4abdd37f721c9b5639eaa</u> <u>67109efdac5cc7b9ac60db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-20 15:00:27	<u>0x1068547ec7019114c74e</u> <u>d4abdd37f721c9b5639eaa</u> <u>67109efdac5cc7b9ac60db</u>	- 0.0002225150000000 00 BNB  0.07 USD	✓
21	2023-04-15 16:05:04	<u>0x75ed1081d01352cbf910</u> <u>d6001235da8b362cc14a41</u> <u>4d00068f0b50c1071ea19b</u>	+ 0.0132097452889925 04 BNB  4.40 USD	✓
22	2023-04-15 16:04:43	<u>0x71194c557da252b96b74</u> <u>791589bfe1dbf767d5cfb4</u> <u>fb960c6cec2f6797e355d2</u>	+ 0.0907976787408798 92 BNB  30.27 USD	✓
23	2023-04-15 16:04:25	<u>0xa393ba189ce226603a54</u> <u>dfd3d2ccb4382073192d9c</u> <u>5125ac7108016e3c057703</u>	+ 0.0168637130326057 50 BNB  5.62 USD	✓
24	2022-12-03 16:49:28	<u>0xaa097cff0dcaeb55b453</u> <u>5b6ce57dde27fc6f5654e0</u> <u>d9a1869e1d6f1262df46a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-12-03 16:49:28	<u>0xaa097cff0dcaeb55b453</u> <u>5b6ce57dde27fc6f5654e0</u> <u>d9a1869e1d6f1262df46a0</u>	- 0.0034332750000000 00 BNB  1.00 USD	✓








#	Date & time	Transaction Id	Amount	
26	2022-12-03 16:49:10	<u>0x9a664723d9f24fa032f7 222ff3e6c3bac0a29b2aba f4ec8519a4b3ecfad0fb18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-12-03 16:49:10	<u>0x9a664723d9f24fa032f7 222ff3e6c3bac0a29b2aba f4ec8519a4b3ecfad0fb18</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
28	2022-12-02 00:01:13	<u>0x81f2f7d95420cafdaca1 9c3c5d1b456b9a242cff11 b72db9d9d150c82ef3d12b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-12-02 00:01:13	<u>0x81f2f7d95420cafdaca1 9c3c5d1b456b9a242cff11 b72db9d9d150c82ef3d12b</u>	- 0.002786790000000000 00 BNB  0.81 USD	✓
30	2022-12-01 17:15:16	<u>0xf89ce6f6b6578401f2f8 d442939483df58ac26e55a 5eccb9feb59e3f09bb1f63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-12-01 17:15:16	<u>0xf89ce6f6b6578401f2f8 d442939483df58ac26e55a 5eccb9feb59e3f09bb1f63</u>	- 0.000222515000000000 00 BNB  0.06 USD	✓
32	2022-11-23 08:15:21	<u>0xe8558a79317f3d82ce7c e349b16e478604a969d021 4d4dfc1b4fb50ea8f171e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-11-23 08:15:21	<u>0xe8558a79317f3d82ce7c e349b16e478604a969d021 4d4dfc1b4fb50ea8f171e4</u>	- 0.000157754880000000 00 BNB  0.04 USD	✓
34	2022-11-22 00:01:49	<u>0xb1bde47fcd36caa65793 6a52797821c45aa76f3c7c d5abe45a2d86ebe399a156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-11-22 00:01:49	<u>0xb1bde47fcd36caa657936a52797821c45aa76f3c7cd5abe45a2d86ebe399a156</u>	- 0.0005835500000000 00 BNB  0.14 USD	✓
36	2022-11-20 22:06:43	<u>0x044553264dc54adbade646f73e7b8bb712233f2d02ba1ab7363d4055f6c786ce</u>	- 0.4000000000000000 22 BNB  105.76 USD	✓
37	2022-11-20 22:06:43	<u>0x044553264dc54adbade646f73e7b8bb712233f2d02ba1ab7363d4055f6c786ce</u>	- 0.0005419500000000 00 BNB  0.14 USD	✓
38	2022-11-20 22:03:04	<u>0x37241ce82f2c06d0005185e4f849f9e7ca03a0c23e03cf47d2d4a20216131b9e</u>	- 0.6999999999999999 56 BNB  185.08 USD	✓
39	2022-11-20 22:03:04	<u>0x37241ce82f2c06d0005185e4f849f9e7ca03a0c23e03cf47d2d4a20216131b9e</u>	- 0.0006773700000000 00 BNB  0.17 USD	✓
40	2022-11-20 22:02:40	<u>0x21916929f959e63d27a6cbcd8c71f748837070addab079e1d4d682dcdfcb25fa</u>	- 0.6999999999999999 56 BNB  185.08 USD	✗
41	2022-11-20 22:02:40	<u>0x21916929f959e63d27a6cbcd8c71f748837070addab079e1d4d682dcdfcb25fa</u>	- 0.0001565650000000 00 BNB  0.04 USD	✓
42	2022-11-20 15:59:02	<u>0x51e05162bd9bea6aa0533276380b76dedd0f8c1e0119d4609a0b400252192889</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-11-20 15:59:02	<u>0x51e05162bd9bea6aa0533276380b76dedd0f8c1e0119d4609a0b400252192889</u>	- 0.0005231300000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-11-20 15:58:47	<u>0x9725ff716701c79cbd358a627c988ccbaa68e25cfc</u> <u>aa118c040c825956a1f8b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
45	2022-11-20 15:58:47	<u>0x9725ff716701c79cbd358a627c988ccbaa68e25cfc</u> <u>aa118c040c825956a1f8b2</u>	- 0.000157820000000000 00 BNB  0.04 USD	✓
46	2022-11-20 15:58:35	<u>0xa11b4295f258b577eeb80e185aaad276d4a646618e</u> <u>52e2387f2b946f46fc68fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-11-20 15:58:35	<u>0xa11b4295f258b577eeb80e185aaad276d4a646618e</u> <u>52e2387f2b946f46fc68fd</u>	- 0.000225530000000000 00 BNB  0.06 USD	✓
48	2022-11-20 14:59:57	<u>0xd429c83529db65d20321464a814c4ebeec334b99f1</u> <u>af79a72c02c22aa167f331</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-11-20 14:59:57	<u>0xd429c83529db65d20321464a814c4ebeec334b99f1</u> <u>af79a72c02c22aa167f331</u>	- 0.000441310000000000 00 BNB  0.11 USD	✓
50	2022-11-19 14:05:10	<u>0x628137084e5a89c9d4a3012b18b4b5bc318d566252</u> <u>c18e33299b1f4d05aa2a8c</u>	- 1.000000000000000000 00 BNB  270.50 USD	✓
51	2022-11-19 14:05:10	<u>0x628137084e5a89c9d4a3012b18b4b5bc318d566252</u> <u>c18e33299b1f4d05aa2a8c</u>	- 0.000972480000000000 00 BNB  0.26 USD	✓
52	2022-11-19 11:03:57	<u>0x7ee9bca8bc8e2ca6e8e7aa5af7dab86dfc3f71c273</u> <u>1ddbe5e38f6299d2c82648</u>	+ 0.456471220000000000 11 BNB  123.93 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-11-17 15:14:37	<u>0x91fd6e53468d60a8429b74f12e03660c6104bb737f9d68ebb73ef581e32ae5b7</u>	+ 0.5000000000000000 00 BNB  133.05 USD	✓
54	2022-11-15 03:11:39	<u>0x0c3d1372bf40e1fe203565093514f5dcbc2d9960d69bd7b9e1514ff46851b7cb</u>	+ 0.0386363075291452 29 BNB  10.81 USD	✓
55	2022-11-15 03:09:27	<u>0x9b4c66d3c40169e0cc85c82f747d9b8d63539ff7e3dff847b03310de61c58909</u>	+ 0.0061032681524323 19 BNB  1.70 USD	✓
56	2022-11-15 03:09:09	<u>0x286418c8d25c444a580485e6bac3332e7732dfe446953e69a1ec2bb656fb74f2</u>	+ 0.0113524494451241 12 BNB  3.17 USD	✓
57	2022-11-15 03:08:57	<u>0x6927115c0849d932f99c10cf2cc363c63d3d836bd2343d8957144bc87af8784f</u>	+ 0.0110871301153260 46 BNB  3.10 USD	✓
58	2022-11-15 03:08:45	<u>0xead6683e7a7671d479e39b06d09ef868f31f2978bf3dd4fa8b2c86b9c5f9b1e4</u>	+ 0.0530967943649723 12 BNB  14.86 USD	✓
59	2022-11-15 03:07:36	<u>0x7792ecf2529323e558dc9a3fb69cdc2d5d075ca931ea4fdb8eab4d29d27fa6ec</u>	+ 0.0082124393400000 01 BNB  2.29 USD	✓
60	2022-11-15 03:07:15	<u>0xa7d655a2632e07a819f9bda7cdb62b6fd2b6104a0790289aaef82a64de1cc295</u>	+ 0.0499524804648581 66 BNB  13.98 USD	✓
61	2022-11-15 03:07:03	<u>0xa65f74006208bd6d1e5cac1da340c15ff45f874bfc2a35e63738c3a301304f6e</u>	+ 0.0471227681650000 02 BNB  13.18 USD	✓












#	Date & time	Transaction Id	Amount	
62	2022-11-08 04:49:07	<u>0x02d74872ccbff848304b</u> <u>e65de2da80a24cf046111b</u> <u>6e6f84b80e5b3405404038</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-11-08 04:49:07	<u>0x02d74872ccbff848304b</u> <u>e65de2da80a24cf046111b</u> <u>6e6f84b80e5b3405404038</u>	- 0.002839505000000000 00 BNB  0.90 USD	✓
64	2022-11-08 04:48:46	<u>0xa2711762bd920493354f</u> <u>b6ee29194e278c6ded7d23</u> <u>faecec06f1409b2d0aa41c</u>	+ 0.020000000000000000 00 BNB  6.40 USD	✓
65	2022-11-07 06:10:49	<u>0x1f92cda13ab75a5f78fe</u> <u>d5941cfb9dd058690b824c</u> <u>b42e115af21fd8b10800b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-11-07 06:10:49	<u>0x1f92cda13ab75a5f78fe</u> <u>d5941cfb9dd058690b824c</u> <u>b42e115af21fd8b10800b1</u>	- 0.003436960000000000 00 BNB  1.16 USD	✓
67	2022-11-07 06:10:10	<u>0xd67405e42f7b83c65b7c</u> <u>afcb1a099f25a64ad6b8ca</u> <u>b277245b7f52b52710c82f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-11-07 06:10:10	<u>0xd67405e42f7b83c65b7c</u> <u>afcb1a099f25a64ad6b8ca</u> <u>b277245b7f52b52710c82f</u>	- 0.001014925000000000 00 BNB  0.34 USD	✓
69	2022-11-07 02:35:33	<u>0x4c9ae2681f853b839187</u> <u>36f3d6f83042992fd915ed</u> <u>1e15bd5ac4e9a709c42777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-11-07 02:35:33	<u>0x4c9ae2681f853b839187</u> <u>36f3d6f83042992fd915ed</u> <u>1e15bd5ac4e9a709c42777</u>	- 0.000225775000000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
71	2022-11-04 04:34:48	<u>0x9c809796f350253b4043</u> <u>51072516f9553a92c49bb5</u> <u>6788d2b67e09c67446a857</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-11-04 04:34:48	<u>0x9c809796f350253b4043</u> <u>51072516f9553a92c49bb5</u> <u>6788d2b67e09c67446a857</u>	- 0.0009380150000000 00 BNB  0.32 USD	✓
73	2022-10-20 05:10:10	<u>0x538f7320cb24cbb4ccce</u> <u>56ab7a04acde2d43327097</u> <u>3ca6d59ae27a5d68470789</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-10-20 05:10:10	<u>0x538f7320cb24cbb4ccce</u> <u>56ab7a04acde2d43327097</u> <u>3ca6d59ae27a5d68470789</u>	- 0.0009652519500000 00 BNB  0.26 USD	✓
75	2022-10-20 05:05:01	<u>0xe3e95c86cf3f3e22be80</u> <u>527dd0b2c70a1203fa1410</u> <u>17d9e86195be1bff095350</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-10-20 05:05:01	<u>0xe3e95c86cf3f3e22be80</u> <u>527dd0b2c70a1203fa1410</u> <u>17d9e86195be1bff095350</u>	- 0.0002241341500000 00 BNB  0.06 USD	✓
77	2022-10-16 16:17:57	<u>0x9fc221bc6ef6d7b19416</u> <u>ea68322d0e9c9af7a650ad</u> <u>459ea875d93f29ea74f27d</u>	- 1.580000000000000000 71 BNB  427.39 USD	✓
78	2022-10-16 16:17:57	<u>0x9fc221bc6ef6d7b19416</u> <u>ea68322d0e9c9af7a650ad</u> <u>459ea875d93f29ea74f27d</u>	- 0.0006025458000000 00 BNB  0.16 USD	✓
79	2022-10-16 16:17:39	<u>0xba83a83d70673bce3fbc</u> <u>89f5555ffe669631e41da4</u> <u>535710b7fcb2338cd988af</u>	- 1.580000000000000000 71 BNB  427.39 USD	✗

#	Date & time	Transaction Id	Amount	
80	2022-10-16 16:17:39	<u>0xba83a83d70673bce3fbc89f5555ffe669631e41da4535710b7fcb2338cd988af</u>	- 0.0001579286500000 00 BNB  0.04 USD	✓
81	2022-10-16 16:17:00	<u>0x28748da2eb8a6395d389ca1bff9363fe5618769c749a3ee225b68f0e3fb29f37</u>	+ 1.5500000000000000 44 BNB  419.27 USD	✓
82	2022-10-15 06:11:15	<u>0x2697df35baa9035579a223576e7380da47d69e272b460d1f8131589ae03088bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-10-15 06:11:15	<u>0x2697df35baa9035579a223576e7380da47d69e272b460d1f8131589ae03088bd</u>	- 0.0008281495000000 00 BNB  0.22 USD	✓
84	2022-10-14 03:35:33	<u>0x53a9ddbacc387f91ea034ace3f77f0e8febe7bec1798d609be6cd24d80eb4f6ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-10-14 03:35:33	<u>0x53a9ddbacc387f91ea034ace3f77f0e8febe7bec1798d609be6cd24d80eb4f6ba</u>	- 0.0009037783000000 00 BNB  0.24 USD	✓
86	2022-10-14 00:45:33	<u>0xe18c1d389c063e455cb82cff743d4e13e14931644c3dc44929a1e38a273a255f</u>	- 0.0400000000000000 01 BNB  11.03 USD	✓
87	2022-10-14 00:45:33	<u>0xe18c1d389c063e455cb82cff743d4e13e14931644c3dc44929a1e38a273a255f</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
88	2022-10-14 00:45:18	<u>0x19f5895f166e6bf2eb32dc8718724a14aef184a3db00c57cf09aa23011c75e87</u>	- 0.0400000000000000 01 BNB  11.03 USD	✓


#	Date & time	Transaction Id	Amount	
89	2022-10-14 00:45:18	<u>0x19f5895f166e6bf2eb32</u> <u>dc8718724a14aef184a3db</u> <u>00c57cf09aa23011c75e87</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
90	2022-10-14 00:45:06	<u>0xae9b849d66907d038209</u> <u>3ec7da875dadd42558ae49</u> <u>7738c560c1a7e1b9d0c055</u>	- 0.0400000000000000 01 BNB  11.03 USD	✓
91	2022-10-14 00:45:06	<u>0xae9b849d66907d038209</u> <u>3ec7da875dadd42558ae49</u> <u>7738c560c1a7e1b9d0c055</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
92	2022-10-14 00:44:54	<u>0xf741ea35a3de516912a6</u> <u>207aab9fcd7fcac66d58</u> <u>e51d88c3feb9f7f5adea51</u>	- 0.0400000000000000 01 BNB  11.03 USD	✓
93	2022-10-14 00:44:54	<u>0xf741ea35a3de516912a6</u> <u>207aab9fcd7fcac66d58</u> <u>e51d88c3feb9f7f5adea51</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
94	2022-10-14 00:43:36	<u>0x4f5b6c3c032e83977c4e</u> <u>d06349950ad4cce3d96d38</u> <u>c889676981758d50a1dd8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-10-14 00:43:36	<u>0x4f5b6c3c032e83977c4e</u> <u>d06349950ad4cce3d96d38</u> <u>c889676981758d50a1dd8e</u>	- 0.0006339265000000 00 BNB  0.17 USD	✓
96	2022-09-30 06:46:46	<u>0x7342fcb2409129555e0</u> <u>75ae12818c6937b55c123a</u> <u>46d391d9741eb1268e8e14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-09-30 06:46:46	<u>0x7342fcb2409129555e0</u> <u>75ae12818c6937b55c123a</u> <u>46d391d9741eb1268e8e14</u>	- 0.0008948300000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-09-30 06:46:25	<u>0xc5d501c36c130587b5ed</u> <u>42b70670b1352bea72dc22</u> <u>16250c245cbbf7902cfe1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-09-30 06:46:25	<u>0xc5d501c36c130587b5ed</u> <u>42b70670b1352bea72dc22</u> <u>16250c245cbbf7902cfe1e</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
100	2022-09-09 08:24:46	<u>0xf1224c72e9c9e6eee031</u> <u>4d14761c740852cfff0d6e</u> <u>1ef5524d8c947319cef0e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-09-09 08:24:46	<u>0xf1224c72e9c9e6eee031</u> <u>4d14761c740852cfff0d6e</u> <u>1ef5524d8c947319cef0e9</u>	- 0.000106570150000000 00 BNB  0.03 USD	✓
102	2022-09-09 08:24:04	<u>0x451e73482a7c686f4b4a</u> <u>396efbaa49a3b63ab14129</u> <u>a6522bff4e9adc52a97533</u>	- 0.0069038732879335 34 BNB  2.00 USD	✓
103	2022-09-09 08:24:04	<u>0x451e73482a7c686f4b4a</u> <u>396efbaa49a3b63ab14129</u> <u>a6522bff4e9adc52a97533</u>	- 0.000650775000000000 00 BNB  0.18 USD	✓
104	2022-09-09 00:24:37	<u>0x98078f8567a58cb9b56d</u> <u>3a625dd698a17cb152f6f7</u> <u>c7877c0b044ab26b20122b</u>	- 0.630000000000000000 04 BNB  177.15 USD	✓
105	2022-09-09 00:24:37	<u>0x98078f8567a58cb9b56d</u> <u>3a625dd698a17cb152f6f7</u> <u>c7877c0b044ab26b20122b</u>	- 0.000671580000000000 00 BNB  0.18 USD	✓
106	2022-09-09 00:23:19	<u>0x4c739fa08dd912ebdc58</u> <u>ecee421944f245f8ca7703</u> <u>1fe455de00fd040184365d</u>	+ 0.648000000000000000 20 BNB  182.21 USD	✓







## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 08:00:58	<u>0x20a097a1753d4abe7d56</u> <u>e657d576c09047c30159a6</u> <u>b5d3a0d3552e3f32099266</u>	+ 0.1898279062304205 34 BNB  59.32 USD	✓
2	2022-11-22 00:01:49	<u>0xb1bde47fcd36caa65793</u> <u>6a52797821c45aa76f3c7c</u> <u>d5abe45a2d86ebe399a156</u>	+ 0.4931185856311738 89 BNB  126.58 USD	✓
3	2022-11-20 15:59:02	<u>0x51e05162bd9bea6aa053</u> <u>3276380b76dedd0f8c1e01</u> <u>19d4609a0b400252192889</u>	+ 1.0219145929919517 53 BNB  275.91 USD	✓
4	2022-10-14 00:43:36	<u>0x4f5b6c3c032e83977c4e</u> <u>d06349950ad4cce3d96d38</u> <u>c889676981758d50a1dd8e</u>	+ 0.1943562900000463 67 BNB  53.62 USD	✓
5	2022-09-09 08:24:04	<u>0x451e73482a7c686f4b4a</u> <u>396efbaa49a3b63ab14129</u> <u>a6522bff4e9adc52a97533</u>	+ 0.0000064789412325 87 BNB  0.00 USD	✓

## BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-07 15:59:32	<u>0xc0ea682a7ec13f344bba</u> <u>ae4107b37d4e94c0a9d4fd</u> <u>278a1dbb35f8a4479d1727</u>	+ 63.164919787952563 013 USDT  63.16 USD	✓
2	2023-06-07 15:59:32	<u>0xc0ea682a7ec13f344bba</u> <u>ae4107b37d4e94c0a9d4fd</u> <u>278a1dbb35f8a4479d1727</u>	- 7,506.666416414370 360144 FTC	✓
3	2023-06-07 15:59:32	<u>0xc0ea682a7ec13f344bba</u> <u>ae4107b37d4e94c0a9d4fd</u> <u>278a1dbb35f8a4479d1727</u>	- 77.388313571282168 368 FTC	✓









#	Date & time	Transaction Id	Amount	
4	2023-06-07 15:59:32	<u>0xc0ea682a7ec13f344bba ae4107b37d4e94c0a9d4fd 278a1dbb35f8a4479d1727</u>	- 154.77662714256433 6737 FTC	✓
5	2023-06-07 15:58:41	<u>0xb26b2e2653fb6e959647 3582dfc4e7cb31ff1cc279 7a5b752e2c59a0e46090d2</u>	+ 45.000564293860378 484 USDT  45.00 USD	✓
6	2023-06-07 15:58:41	<u>0xb26b2e2653fb6e959647 3582dfc4e7cb31ff1cc279 7a5b752e2c59a0e46090d2</u>	- 285,167,197,372.78 3264160156250000 PEPEBABY	✓
7	2023-05-14 08:03:19	<u>0x0a470cc33b7378cc26a2 574afce3db72711620107f c307f48c96e8f53184320d</u>	+ 7,738.831457128216 243291 FTC	✓
8	2023-05-14 08:00:58	<u>0x20a097a1753d4abe7d56 e657d576c09047c30159a6 b5d3a0d3552e3f32099266</u>	- 59.437150734896178 506 BUSD  59.46 USD	✓
9	2023-05-14 01:38:54	<u>0xa12f48afea676eeb14c6 8755d286eb37448d2c5101 95b79785d67f1eb68b35d0</u>	+ 700,000.0000000000 00000000 Factr	✓
10	2023-05-13 08:47:59	<u>0x29e440d782d37dcd7751 078c6002ef9e6e24111bc7 f24266371926f509ef1256</u>	+ 8,682,587.250000 GPT	✓
11	2023-05-13 08:47:59	<u>0xbe7e25c56e27e1041d06 5d95186bd2df10588683c9 25833273b7cef3c658520d</u>	+ 298,222.198686 GPTC	✓
12	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f87 9224f5985ed99d264445bb 08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-13 05:45:35	<u>0xbe3e2d8e24df96765dae</u> <u>287e9c332dfda2c1bfdb4e</u> <u>8941837bd5bd6ee299fd58</u>	+ 285,167,197,372.78 3264160156250000 PEPEBABY	✓
14	2023-05-09 17:50:23	<u>0xa6cc6cee31cd1693def6</u> <u>06a3cec6288aae2be96c19</u> <u>6caad430ff1e9bb7d18c96</u>	+ 23,000.000000 AI-A	✓
15	2023-01-06 05:34:27	<u>0xd4ddc11e9b346b7623d8</u> <u>9a122ebc8b6ab90f962c09</u> <u>c09f7805c061ae0aa66b42</u>	+ 0.9492198358108016 04 BUSD  70.48 USD	✓
16	2023-01-04 20:01:56	<u>0x88f78ddcb9641a4c0a9a</u> <u>298c76390745ec952d5e1e</u> <u>c5435359e823428b5f9a07</u>	+ 0.9722922309000447 96 BUSD  0.97 USD	✓
17	2023-01-03 02:43:38	<u>0x5f2c618e7d7a93ed5976</u> <u>865dbeb682d39aa9b0093c</u> <u>1177fc05e27220ec5775f3</u>	+ 1.1016197422996643 06 BUSD  1.10 USD	✓
18	2023-01-01 19:09:56	<u>0x16df82db00b8671c5d71</u> <u>4dcffae94fd0d420c3148</u> <u>39430f9b2244d7f38fab45</u>	+ 1.0061887739829560 31 BUSD  1.00 USD	✓
19	2022-12-31 12:44:03	<u>0x2e507e25f33b5cdd11be</u> <u>bf6f943f3e7a8b3af013fc</u> <u>3282f23a3a067ffd01d5e1</u>	+ 1.1305835680011919 74 BUSD  79.14 USD	✓
20	2022-12-29 17:03:58	<u>0x14c7124f8c1dc4204adb</u> <u>ec4a1c63c0340517a97a5f</u> <u>50c826dfa81f2651228c2e</u>	+ 1.3071746152266987 55 BUSD  1.30 USD	✓
21	2022-12-29 11:52:15	<u>0x7d38eb1efc2946ca39f7</u> <u>2c7591f99dce338d4ba713</u> <u>a52e6c1011805e98ef2c64</u>	+ 1.1794317532054141 57 BUSD  1.17 USD	✓








#	Date & time	Transaction Id	Amount	
22	2022-12-28 15:55:15	<u>0xb50aa9a028eda9da1e35</u> <u>2195d4540747e1f8c09a72</u> <u>5f2b3e9f5166c91990d1b3</u>	+ 1.1948084842918629 27 BUSD  1.19 USD	✓
23	2022-12-28 05:24:35	<u>0x8d87788cfb7aa2b74f89</u> <u>db96c540a435612bdf0a04</u> <u>725f4dc0d2d70cfa003fe9</u>	+ 0.9250097366177721 94 BUSD  0.92 USD	✓
24	2022-12-27 00:25:06	<u>0x5fe1ac44cc105a524e68</u> <u>de0f66810806a7cb865611</u> <u>61c16cbe82974de2cdd2ec</u>	+ 1.0722745520568626 18 BUSD  75.78 USD	✓
25	2022-12-26 03:37:20	<u>0x7354ee1580fdb168f52b</u> <u>9376b2ddc34384c87000e6</u> <u>93fd2cceb0a5d1a5a7dae9</u>	+ 1.2251144383634042 79 BUSD  1.22 USD	✓
26	2022-12-25 17:11:06	<u>0x74d2b501758d376354e2</u> <u>74fd4f6e6367177ba8a679</u> <u>b09c99fb8d2c6ecc917580</u>	+ 0.8925106413019961 99 BUSD  0.89 USD	✓
27	2022-12-25 08:28:36	<u>0x5249884ec6cb105fb2f3</u> <u>3e45dd4ea6c3ffce39167c</u> <u>f8371e38741f962facaa13</u>	+ 0.9551030775472082 46 BUSD  0.95 USD	✓
28	2022-12-24 12:43:18	<u>0x001984c9e230d2d4323e</u> <u>ed73b87f7db022968b5fce</u> <u>5ead63cbf1b72b020f37b1</u>	+ 1.0408648630625629 84 BUSD  1.04 USD	✓
29	2022-12-23 06:38:31	<u>0xa63abe33bf92be15935c</u> <u>98065bc075a74ac1f6d2ff</u> <u>8435f7cb9968fefa38c2c1</u>	+ 1.1994863231707453 28 BUSD  1.20 USD	✓
30	2022-12-22 00:45:38	<u>0xb0b30dca974d34686508</u> <u>4e2cd668dd8b754d1d2b5a</u> <u>ec2814120ac47544a647cf</u>	+ 1.3134149389989313 58 BUSD  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-20 12:48:23	<u>0x277d9e43e7c3f7d94446</u> <u>16ee5bcd3c259f33f65d86</u> <u>79b85abe26274cdd0c93c4</u>	+ 1.3636740335681361 01 BUSD  89.64 USD	✓
32	2022-12-19 14:11:39	<u>0x570314c248860d2418f2</u> <u>dedc81f2de6476e61b9878</u> <u>5f6098db9f4c4a0ffbb1be</u>	+ 1.3063627492748957 07 BUSD  1.30 USD	✓
33	2022-12-18 17:27:41	<u>0xe9dcadda79c88f3c3dd2</u> <u>463d0f9ba91a2a38106771</u> <u>44055d56ec88680bf29dc6</u>	+ 1.2181067421291587 04 BUSD  1.21 USD	✓
34	2022-12-17 16:48:42	<u>0xf6ba7f0b50c1dbb4f44b</u> <u>b7c3620bf57d7a8eb5b866</u> <u>531f0bd6cd695a20e77c72</u>	+ 1.3333691895574490 97 BUSD  1.33 USD	✓
35	2022-12-16 16:52:38	<u>0x20a4a9eb3af4cfff15ac</u> <u>828f246746566ce5be9847</u> <u>4d9e11593c43e5d90c908c</u>	+ 1.2887067947005201 86 BUSD  1.28 USD	✓
36	2022-12-16 01:22:27	<u>0xe2f0d951052c345f0e1e</u> <u>45ac067e6f98fd5ac91526</u> <u>76e722b4fdc6a623fb8625</u>	+ 1.3845985144416046 44 BUSD  100.16 USD	✓
37	2022-12-15 14:07:49	<u>0x4a7e291282f5e9843c41</u> <u>f1d5271fe0d9125e8f7ce3</u> <u>9708a7d3f491345b632ad4</u>	+ 1.5037263127086173 41 BUSD  108.77 USD	✓
38	2022-12-14 03:57:51	<u>0x5afa401086ccd82c5010</u> <u>85b639261815f509b048bc</u> <u>80c3a337114fb4a4aa2868</u>	+ 1.7973591280771874 51 BUSD  1.79 USD	✓
39	2022-12-13 11:12:07	<u>0x203c0e95866254d0d7f8</u> <u>6c76bc20314044cd8604e3</u> <u>ab73478be6503908a261cd</u>	+ 1.9187564214009684 70 BUSD  1.91 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-13 08:23:34	<u>0xaf38eb79d3412f80aef57cc52003b75ae77e18317d47710069475a345aff71da</u>	+ 1.6069101448047844 46 BUSD  1.60 USD	✓
41	2022-12-12 11:40:13	<u>0x8770e1f487e3f9d1d827d6c3ec345050cb5597eac31e03f9f2f112cb30ca752e</u>	+ 1.2881609831135427 68 BUSD  1.28 USD	✓
42	2022-12-12 00:15:17	<u>0x5284171c97f1e9caa4c8fe4be654212efad8a608eb388e38b7a7557f439d9f26</u>	+ 1.4380162896902155 54 BUSD  1.43 USD	✓
43	2022-12-10 17:47:51	<u>0x14d9da335530d7282d24fd0225a1b5a18fec7419b1179f7ebbc91b7a3e3f29c3</u>	+ 1.2860157272450993 83 BUSD  1.28 USD	✓
44	2022-12-09 16:12:09	<u>0x94300c8b43519ae29c0e003d9171b88cd32df9fd3a25f2d0d7e22386edd78745</u>	+ 1.4623039898108500 80 BUSD  111.63 USD	✓
45	2022-12-08 16:26:41	<u>0xe72fbc0c91ef9e85b2949d36b4a2cffc35d895fca9e8efcd73be6a28fafdea40</u>	+ 1.5308402873626183 46 BUSD  1.53 USD	✓
46	2022-12-07 11:58:43	<u>0x095f988707a3e1e4594f1ba0c30a2a2699bbf5b5fa03cec2abc3178f4000bee3</u>	+ 1.7983589539736373 20 BUSD  1.79 USD	✓
47	2022-12-07 09:35:39	<u>0x4be0cea3b66ec4e1c808e5a33320a091130c78a435a876190c38561a7f66b6f1</u>	+ 1.6822383438510077 89 BUSD  1.68 USD	✓
48	2022-12-07 07:05:19	<u>0xcb3ab758a2dbd1cd46310202027fa882dc3f371e6489b9942e9d376de9f98125</u>	+ 1.5040285998429612 22 BUSD  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-12-06 23:58:47	<u>0x7a8bd1d4f7fae397ea7d102aefccee0e2221ac1a84be64e3347ca87364515b9</u>	+ 1.5458870209981721 01 BUSD  1.54 USD	✓
50	2022-12-06 11:27:50	<u>0x519b9f2f6c718522318960f3301e548ffe1ab1e705f779e0061608fab75f920f</u>	+ 1.9963270416426948 11 BUSD  1.99 USD	✓
51	2022-12-05 19:25:19	<u>0xec94d8e9d03bd230b876c06ce11ce21241e28b4f3b789653bc073691a7335e95</u>	+ 1.9671269425155022 41 BUSD  1.96 USD	✓
52	2022-12-05 14:36:16	<u>0xd38464bc2781d71c064148670e4e03a11296951398de477ef3f0977d95e1390a</u>	+ 1.7517582892055476 58 BUSD  1.75 USD	✓
53	2022-12-05 09:11:41	<u>0x39797536366e32775c17d8c33f6614e208a85154ce218572bf2d428785a21f7f</u>	+ 1.9821744240411638 40 BUSD  153.02 USD	✓
54	2022-12-04 13:00:23	<u>0x673d06d23f44e97bbfdbb1ae32be04813177ba398c90fad4c655beec5250c319</u>	+ 2.0821690081376562 63 BUSD  160.74 USD	✓
55	2022-12-03 16:49:28	<u>0xaa097cff0dcaeb55b4535b6ce57dde27fc6f5654e0d9a1869e1d6f1262df46a0</u>	+ 30,109,730.9019681 32704496384 DIVIDEND_TRACKER	✓
56	2022-12-03 16:49:28	<u>0xaa097cff0dcaeb55b4535b6ce57dde27fc6f5654e0d9a1869e1d6f1262df46a0</u>	+ 12,734,438.8576924 14894700050 HBIT	✓
57	2022-12-03 16:49:28	<u>0xaa097cff0dcaeb55b4535b6ce57dde27fc6f5654e0d9a1869e1d6f1262df46a0</u>	- 690.00000000000000 0000 BUSD  690.16 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-12-02 00:01:13	<u>0x81f2f7d95420cafdaca1</u> <u>9c3c5d1b456b9a242cff11</u> <u>b72db9d9d150c82ef3d12b</u>	+ 570.05287692707440 7831 BUSD  570.08 USD	✓
59	2022-12-02 00:01:13	<u>0x81f2f7d95420cafdaca1</u> <u>9c3c5d1b456b9a242cff11</u> <u>b72db9d9d150c82ef3d12b</u>	- 27,495,292.0442757 15947151184 DIVIDEND_TRACKER	✓
60	2022-12-02 00:01:13	<u>0x81f2f7d95420cafdaca1</u> <u>9c3c5d1b456b9a242cff11</u> <u>b72db9d9d150c82ef3d12b</u>	- 9,614,000.00000000 0000000000 HBIT	✓
61	2022-12-02 00:01:13	<u>0x81f2f7d95420cafdaca1</u> <u>9c3c5d1b456b9a242cff11</u> <u>b72db9d9d150c82ef3d12b</u>	- 506,000.0000000000 00000000 HBIT	✓
62	2022-12-01 18:01:40	<u>0x6a6d965ebf6d6c47cfbd</u> <u>f9c7343d0b51353b784cec</u> <u>e56130b3f1788a733195b2</u>	+ 2.4806614457290714 35 BUSD  2.48 USD	✓
63	2022-12-01 16:57:52	<u>0x36aac7260fea4ce4ccf0</u> <u>06ee1531194a252da1571d</u> <u>c919b384e7d2e2d4debd92</u>	+ 2.9040021329397980 31 BUSD  2.90 USD	✓
64	2022-12-01 13:22:06	<u>0x0531a15a318e60095e14</u> <u>ce8242ca7f96dc17226847</u> <u>af25f5265595331bc50072</u>	+ 3.1027621840316510 49 BUSD  3.10 USD	✓
65	2022-11-30 13:22:46	<u>0xefecd3cae3e6ca1262c0</u> <u>c008bcd92b55f935f8c7ce</u> <u>b8babfb2a25384a143d112</u>	+ 3.4458576393757178 74 BUSD  3.44 USD	✓
66	2022-11-30 08:08:05	<u>0xe0c8bc01f863de80a831</u> <u>2613a5fa8506cb1f0e93a5</u> <u>d440d571c910fc14f70186</u>	+ 3.0372769371686731 97 BUSD  230.79 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-11-29 15:47:21	<u>0xf5a62bbd3df959c01a1d</u> <u>ae4c5ec92908c48bf3bc11</u> <u>cc99368969c9d841c83ce0</u>	+ 2.8910613816495613 90 BUSD  219.68 USD	✓
68	2022-11-28 08:31:18	<u>0x5710a09ec33219b5e9ce</u> <u>620b9bb156d01cae535d8a</u> <u>e8f55fb184f76c4a24e293</u>	+ 2.8002633096191016 37 BUSD  2.80 USD	✓
69	2022-11-27 08:18:51	<u>0xc5d889d30b5336ff0cc8</u> <u>fb87d1537d4fe7cc9e316b</u> <u>fdf84aa9835a919fde7df4</u>	+ 2.8180629679126334 43 BUSD  2.81 USD	✓
70	2022-11-26 15:56:35	<u>0x60f2f92d26c8120ea547</u> <u>3a264d90cb55ce55ef7ef1</u> <u>570e733eeae97eae274614</u>	+ 3.1125738044959341 27 BUSD  3.11 USD	✓
71	2022-11-26 13:22:11	<u>0xb933844b421c469b79e6</u> <u>7f68ae61921bd4eb663417</u> <u>1a4ed9726a9d28f2c2c928</u>	+ 3.4995589174184758 01 BUSD  3.49 USD	✓
72	2022-11-25 04:42:36	<u>0xee68fd83396d8172eedb</u> <u>4f4640481290a468f4e0e0</u> <u>01fbd55ae94f36303e9e91</u>	+ 3.8343635878808970 40 BUSD  3.83 USD	✓
73	2022-11-24 06:35:23	<u>0x72b55f4558d627779c73</u> <u>a14e8289bc95a4265bb293</u> <u>63bc30ae18f417f499ded9</u>	+ 3.9527243022118203 62 BUSD  312.26 USD	✓
74	2022-11-23 15:31:26	<u>0xab542653bb245e21587d</u> <u>3721fc3aee6dc8189c6d71</u> <u>90356151718758b886f091</u>	+ 3.8974283254916026 74 BUSD  307.89 USD	✓
75	2022-11-23 08:15:21	<u>0xe8558a79317f3d82ce7c</u> <u>e349b16e478604a969d021</u> <u>4d4dfc1b4fb50ea8f171e4</u>	- 10,000.000000000 HFT	✓

#	Date & time	Transaction Id	Amount	
76	2022-11-23 06:48:23	<u>0x1ddcb28aa62b5da06d8e5bf1880b1d36ea4ca4e79feeee8cc80468cf8ff4ddb4</u>	+ 3.9279074303524796 90 BUSD  3.93 USD	✓
77	2022-11-22 16:51:58	<u>0xf97e1391e57d7900550d42c7d0cb6bca7e1576c42435be2c605fc55eeae07a56</u>	+ 3.8728466640407677 17 BUSD  3.87 USD	✓
78	2022-11-22 12:42:50	<u>0x783d7754171c1fab5ab47254c4bbffd1bc6c560a8ecd17ba70ffc0eae57214d3</u>	+ 10,000.000000000 HFT	✓
79	2022-11-22 04:20:51	<u>0x30b892c9cb738018ba33de1dfa810a1396e986e32d24898f3ef95293ff01de3d</u>	+ 3.7339191521494199 40 BUSD  3.73 USD	✓
80	2022-11-22 00:01:49	<u>0xb1bde47fcd36caa657936a52797821c45aa76f3c7cd5abe45a2d86ebe399a156</u>	- 66,188.99275510708 6850330 AVA	✓
81	2022-11-21 15:58:50	<u>0xb809cb35c6ef43c0ece6609036ce66e303f44504e552c8cac2452f13b0d466d3</u>	+ 2.8564118888423739 58 BUSD  2.85 USD	✓
82	2022-11-21 10:46:42	<u>0x71f9debdfd35e7bfcad3e6bcf999fd92cdff3be4987be2b18583bf023acff861</u>	+ 2.7048813716434483 29 BUSD  2.70 USD	✓
83	2022-11-21 03:49:51	<u>0x0cbc75a06727a117103fc6db95e5c868e5027d61f56b07974690acd65e2bfe75</u>	+ 3.4469287320708770 22 BUSD  3.44 USD	✓
84	2022-11-20 22:34:11	<u>0x7b52adc2513e02671296938f7c5239bbbe6b6a4dd2d04a1fd941b91a711a8e98</u>	+ 3.3833172422822892 50 BUSD  3.38 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-11-20 22:06:43	<u>0x044553264dc54adbade6 46f73e7b8bb712233f2d02 ba1ab7363d4055f6c786ce</u>	+ 24,931.48380224806 5330787 AVA	✓
86	2022-11-20 22:03:04	<u>0x37241ce82f2c06d00051 85e4f849f9e7ca03a0c23e 03cf47d2d4a20216131b9e</u>	+ 41,257.50895285901 7881565 AVA	✓
87	2022-11-20 15:59:02	<u>0x51e05162bd9bea6aa053 3276380b76dedd0f8c1e01 19d4609a0b400252192889</u>	- 120,876.0666048837 01074868 AVA	✓
88	2022-11-20 15:58:17	<u>0xf1e9317e87b72f821131 92c074af641754073d7996 664e77253676bb67399132</u>	+ 2.9117900741802693 61 BUSD  2.91 USD	✓
89	2022-11-20 14:59:57	<u>0xd429c83529db65d20321 464a814c4ebeec334b99f1 af79a72c02c22aa167f331</u>	+ 120,876.0666048837 01074868 AVA	✓
90	2022-11-20 11:41:50	<u>0xe51454aac0ebd9905f6 02e730a6d49ee551c55e53 fa7e8a282d9a3de6c6116c</u>	+ 3.7737580863602708 80 BUSD  3.77 USD	✓
91	2022-11-20 09:38:26	<u>0xc9f2b0531f57f92c22aa 324f881912d5105f1bfd78 3cbedaff3d0933b313534e</u>	+ 3.8480532071308424 24 BUSD  3.85 USD	✓
92	2022-11-20 06:57:00	<u>0xce84ca6b561b96246dd7 11c5c0e0c83d7d8c18360f bf736a086f4e6958108eb7</u>	+ 3.3181562345714668 01 BUSD  3.32 USD	✓
93	2022-11-20 03:48:24	<u>0x6217f515faae20eb917e ef08d277b18c24aa6c6690 926a13392d1dfabddd5ed1</u>	+ 3.1703055807386282 26 BUSD  3.17 USD	✓







#	Date & time	Transaction Id	Amount	
94	2022-11-20 02:17:18	<u>0xa947c3fdffb9fb89a32c</u> <u>98755530621984a98da2b8</u> <u>1ad321f55bbb0ae4ba1ed3</u>	+ 2.7317775924937381 94 BUSD  2.73 USD	✓
95	2022-11-19 16:37:59	<u>0xf55638bbb12fd61e99b3</u> <u>9c1ca854d6fb667c52a339</u> <u>30d53afeef3b9d848bd76aa</u>	+ 2.2358687189317127 95 BUSD  2.23 USD	✓
96	2022-11-19 10:48:15	<u>0x9de760bf4652c67d416e</u> <u>22b4ee0a382ecaf729bce7</u> <u>951ecb28bfea6413d3947c</u>	+ 2.1945291777850024 49 BUSD  137.45 USD	✓
97	2022-11-19 08:44:53	<u>0x02defb1cf627060226de</u> <u>5ba33d75d884bc84758246</u> <u>58c355b8fe71120a6306ce</u>	+ 2.0224334824417460 33 BUSD  126.67 USD	✓
98	2022-11-19 04:45:09	<u>0xb4e0511e317ecc60b551</u> <u>4d56d93602c97d5a7c42d8</u> <u>77d8f9bdc187510271e53a</u>	+ 1.6278370875415084 65 BUSD  101.96 USD	✓
99	2022-11-18 20:16:26	<u>0x51a69a19ba38caaf0e44</u> <u>22baec7a0ccc40b2eb5610</u> <u>af42b56b5abb831dbfcb0d</u>	+ 1.3426464444192667 27 BUSD  84.09 USD	✓
100	2022-11-18 11:43:04	<u>0x56935d5f489605b592a0</u> <u>6d8b8a42413a5d242d8d4f</u> <u>33fe88e0489c0ef326d6b8</u>	+ 1.2459062956307440 65 BUSD  1.24 USD	✓
101	2022-11-17 18:34:46	<u>0x0e81ec908f8c5404bcad</u> <u>3d16cbdd5bc91485d017f1</u> <u>fcd8700036021273acfa0f</u>	+ 1.2452417564002218 33 BUSD  1.24 USD	✓
102	2022-11-17 03:33:08	<u>0xe5785680a8fdabc35c5d</u> <u>25337d987928eabc34f000</u> <u>f77a16c8c7d32387a19388</u>	+ 1.0238058671290881 65 BUSD  1.02 USD	✓



#	Date & time	Transaction Id	Amount	
103	2022-11-16 13:02:54	<u>0xd7e739f423911fd5c246</u> <u>22e36e1f497d3de5c5a7bb</u> <u>ea7350d3cfb2d3da672b73</u>	+ 1.0326209576423057 70 BUSD  1.03 USD	✓
104	2022-11-16 02:50:32	<u>0x984ae6b29b946f5608b6</u> <u>c7250beda638410c99ad97</u> <u>add8b879dd0c1ea554f943</u>	+ 1.1638337121593869 13 BUSD  1.16 USD	✓
105	2022-11-15 18:44:11	<u>0x636cc41b8331643f1c0d</u> <u>616d5e345a53b7be1bf3c0</u> <u>3f3897eabe4c90d543a30c</u>	+ 1.1646965121895718 20 BUSD  1.16 USD	✓
106	2022-11-14 22:33:41	<u>0x9ae395d7af09f2ef6c95</u> <u>71a0349c0d61a3f06c7532</u> <u>1370de5cfb41390a006161</u>	+ 1.3127882793126686 16 BUSD  1.31 USD	✓
107	2022-11-14 08:02:30	<u>0xd3075f4f7f667eebd48f</u> <u>e6d9ef0007cca732843341</u> <u>c982fc0130810545d18cb3</u>	+ 1.0793388277848074 97 BUSD  1.08 USD	✓
108	2022-11-13 12:53:48	<u>0x43a940fd75f443a021c5</u> <u>1829db42aeb4e8c525f091</u> <u>c9d6e8698b7ed81a218476</u>	+ 1.1910446946515071 96 BUSD  1.19 USD	✓
109	2022-11-13 02:57:49	<u>0xd691f6736f90c6d254b2</u> <u>50edd1ae833806db6299fe</u> <u>18043438858946cd3e7fb1</u>	+ 1.0383243777367214 82 BUSD  62.15 USD	✓
110	2022-11-12 08:16:29	<u>0x755683cb775de7f18bbf</u> <u>d237fe864b26a3ae95507c</u> <u>a4c111e58ec2ddb0def8b</u>	+ 1.0821762668813004 19 BUSD  1.08 USD	✓
111	2022-11-11 16:49:06	<u>0x13c1b13de50ca0beee29</u> <u>b086a0eb6c734312ace288</u> <u>45ba7c9167a669bcdd1c94</u>	+ 1.0601225942600105 42 BUSD  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-11-11 05:26:18	<u>0x74b7d7e1cc09577c19db</u> <u>963977d7ce4c038b8660b2</u> <u>cc5fd1ed8ca903e0aa6bde</u>	+ 1.2539913477605930 67 BUSD  1.25 USD	✓
113	2022-11-10 13:11:44	<u>0x561128509e1a0c2e5a59</u> <u>9b699d67bb60b26f892004</u> <u>a59008fd17fe7cca01bce1</u>	+ 1.0651369057611970 17 BUSD  1.06 USD	✓
114	2022-11-09 20:26:33	<u>0x5c0018e92963375ec5da</u> <u>10132ccde64a5819d46260</u> <u>ee0a66abfc5ab44c63c8f9</u>	+ 1.0500796127895113 41 BUSD  1.05 USD	✓
115	2022-11-09 14:08:15	<u>0xbe06387083527464a096</u> <u>f598d7981e925bc6ad9ce4</u> <u>0ace33f23c108a3c028d1c</u>	+ 1.2289296363850572 56 BUSD  1.23 USD	✓
116	2022-11-09 10:27:31	<u>0xdd8e29b4dc620526698b</u> <u>72978669f38f09769352bd</u> <u>9141e691f7258f842abe6d</u>	+ 0.9246602271573226 56 BUSD  0.92 USD	✓
117	2022-11-09 06:33:05	<u>0xfc01803b4bf7696dbe81</u> <u>ae91c1b5ec92d6611a5ac0</u> <u>172810be9aff47177320a5</u>	+ 1.0557793640301851 30 BUSD  1.05 USD	✓
118	2022-11-08 20:19:24	<u>0x6a337d2f740cc4172113</u> <u>c4d79ee20f153578a95515</u> <u>54deef2d3cbeb31714b55</u>	+ 1.1176222960382282 69 BUSD  1.11 USD	✓
119	2022-11-08 18:34:50	<u>0x2b46fccbc74b8b8de1f2</u> <u>078747563928098fef669a</u> <u>ca8f7dfe76484d6e2f070a</u>	+ 1.3584615960533230 62 BUSD  1.35 USD	✓
120	2022-11-08 15:35:20	<u>0x45545c4b5b8024d81810</u> <u>9ca2333ccdce1ac0f762af</u> <u>b406ec381d08b238e61412</u>	+ 1.4261219751521045 93 BUSD  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-11-08 09:16:36	<u>0x08e76a8a530e275656f53a2d9cf44929113449e155aad6d49d0b825900f8acc9</u>	+ 1.6144572627911286 67 BUSD  109.20 USD	✓
122	2022-11-08 04:49:07	<u>0x02d74872ccbff848304be65de2da80a24cf046111b6e6f84b80e5b3405404038</u>	+ 14,361,966.2333270 94465494156 DIVIDEND_TRACKER	✓
123	2022-11-08 04:49:07	<u>0x02d74872ccbff848304be65de2da80a24cf046111b6e6f84b80e5b3405404038</u>	+ 14,361,966.2333270 94465494156 HBIT	✓
124	2022-11-08 04:49:07	<u>0x02d74872ccbff848304be65de2da80a24cf046111b6e6f84b80e5b3405404038</u>	- 2,510,003,745.9715 57140 S2K	✓
125	2022-11-08 04:48:55	<u>0x7b98f6809350b77a935d147bbd1141e6d6524581bdaa7b6a4378e154bdb7da0c</u>	+ 0.6673971105166890 41 BUSD  45.14 USD	✓
126	2022-11-08 01:28:32	<u>0x2d99e7d65514407327c86d749fec9dd51c3094cc280224b702b0958672874003</u>	+ 0.6270665660741152 61 BUSD  42.41 USD	✓
127	2022-11-07 13:54:02	<u>0x617b2b88802c8329f035d164433c6677acec788bd399d94360a617c5b04bba5c</u>	+ 0.7325218285764751 87 BUSD  49.55 USD	✓
128	2022-11-07 12:44:38	<u>0x6efba690c19121bd9641fdd7fd47962e3c5581d357ba2ab63c3d6b5afbc945aa</u>	+ 0.6810483375070870 43 BUSD  46.06 USD	✓
129	2022-11-07 08:40:21	<u>0x79b883e409250fb6d99b1cbff31409dfd5b6bf70b0c1645ed10be01820089394</u>	+ 0.5590609886173143 47 BUSD  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-11-07 06:10:49	<u>0x1f92cda13ab75a5f78fe</u> <u>d5941cfb9dd058690b824c</u> <u>b42e115af21fd8b10800b1</u>	+ 13,133,325.8109486 23344302177 DIVIDEND_TRACKER	✓
131	2022-11-07 06:10:49	<u>0x1f92cda13ab75a5f78fe</u> <u>d5941cfb9dd058690b824c</u> <u>b42e115af21fd8b10800b1</u>	+ 13,133,325.8109486 23344302177 HBIT	✓
132	2022-11-07 06:10:49	<u>0x1f92cda13ab75a5f78fe</u> <u>d5941cfb9dd058690b824c</u> <u>b42e115af21fd8b10800b1</u>	- 400.00000000000000 0000 USDT  399.95 USD	✓
133	2022-11-07 06:10:10	<u>0xd67405e42f7b83c65b7c</u> <u>afcb1a099f25a64ad6b8ca</u> <u>b277245b7f52b52710c82f</u>	+ 400.00000000000000 0000 USDT  399.95 USD	✓
134	2022-11-07 06:10:10	<u>0xd67405e42f7b83c65b7c</u> <u>afcb1a099f25a64ad6b8ca</u> <u>b277245b7f52b52710c82f</u>	- 2,042,092,775.3105 50690 S2K	✓
135	2022-11-07 02:54:27	<u>0x1539e56511d6b9bef318</u> <u>e01d317936dc0c871a4306</u> <u>f4f6004e41d6aa9d6e3d98</u>	+ 1,043,721.223000 SGC	✓
136	2022-11-04 04:34:48	<u>0x9c809796f350253b4043</u> <u>51072516f9553a92c49bb5</u> <u>6788d2b67e09c67446a857</u>	+ 4,552,096,521.2821 08307 S2K	✓
137	2022-11-04 04:34:48	<u>0x9c809796f350253b4043</u> <u>51072516f9553a92c49bb5</u> <u>6788d2b67e09c67446a857</u>	- 853.86918395955694 9048 USDT  854.10 USD	✓
138	2022-10-20 05:27:43	<u>0xccafb862501e66a6be52</u> <u>670ac5af1b8d561a4d5e79</u> <u>6b27ed726c4a1efdb6e5fe</u>	+ 300.00000000000000 0000 APT	✓

#	Date & time	Transaction Id	Amount	
139	2022-10-20 05:19:46	<u>0x8d035aa43b95933abfb4779740b5789fe2e63fc3ffc9cd4d3f4615bdb65d2aa</u>	+ 50.000000 APT	✓
140	2022-10-20 05:10:10	<u>0x538f7320cb24cbb4ccce56ab7a04acde2d433270973ca6d59ae27a5d68470789</u>	+ 853.86918395955694 9048 USDT  853.68 USD	✓
141	2022-10-20 05:10:10	<u>0x538f7320cb24cbb4ccce56ab7a04acde2d433270973ca6d59ae27a5d68470789</u>	- 331,734.2727287508 89655203 DEFIAI	✓
142	2022-10-16 22:57:52	<u>0xb6da5bca9f92801a4bf49c0461283c2698c97561ef2817f5d41fdcbf65d32922</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
143	2022-10-16 16:17:57	<u>0x9fc221bc6ef6d7b19416ea68322d0e9c9af7a650ad459ea875d93f29ea74f27d</u>	+ 146,235.4484732047 42185771 DEFIAI	✓
144	2022-10-15 06:11:15	<u>0x2697df35baa9035579a223576e7380da47d69e272b460d1f8131589ae03088bd</u>	+ 76,223.52818141279 5674987 DEFIAI	✓
145	2022-10-15 06:11:15	<u>0x2697df35baa9035579a223576e7380da47d69e272b460d1f8131589ae03088bd</u>	- 150.86528404146579 8737 USDT  150.92 USD	✓
146	2022-10-14 03:35:33	<u>0x53a9ddbacc387f91ea034ace3f77f0e8febe7bec1798d609be6cd24d80eb4f6ba</u>	+ 28,439.21677660549 5397234 DEFIAI	✓
147	2022-10-14 03:35:33	<u>0x53a9ddbacc387f91ea034ace3f77f0e8febe7bec1798d609be6cd24d80eb4f6ba</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓

#	Date & time	Transaction Id	Amount	
148	2022-10-14 00:57:32	<u>0x7d0eed58a2a21fd7f0ca</u> <u>ddf53adcf0e4db1d4a5383</u> <u>31c890462946d6b0770ae3</u>	+ 1,000,000.000000 XEN	✓
149	2022-10-14 00:43:36	<u>0x4f5b6c3c032e83977c4e</u> <u>d06349950ad4cce3d96d38</u> <u>c889676981758d50a1dd8e</u>	- 53.0000000000000000 000 USDT  52.98 USD	✓
150	2022-09-30 06:46:46	<u>0x7342fcb24091295555e0</u> <u>75ae12818c6937b55c123a</u> <u>46d391d9741eb1268e8e14</u>	+ 42,065.39565613231 3888520 DEFIAI	✓
151	2022-09-30 06:46:46	<u>0x7342fcb24091295555e0</u> <u>75ae12818c6937b55c123a</u> <u>46d391d9741eb1268e8e14</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
152	2022-09-30 06:45:31	<u>0xd21caaacc4ac78f541e4</u> <u>21e6b7f6ccf2e19b56d22a</u> <u>e9163df0def8e1def0950b</u>	+ 353.86528404146582 7158 USDT  353.96 USD	✓
153	2022-09-09 09:02:07	<u>0x844a7166a171b397113c</u> <u>0c3ef5d456791f8f52b1cc</u> <u>96c499b22d8449482a3654</u>	+ 40,214,587.120000 rDRIP	✓
154	2022-09-09 08:24:46	<u>0xf1224c72e9c9e6eee031</u> <u>4d14761c740852cfff0d6e</u> <u>1ef5524d8c947319cef0e9</u>	- 2.000000000000000000 00 BUSD  2.00 USD	✓
155	2022-09-09 08:24:04	<u>0x451e73482a7c686f4b4a</u> <u>396efbaa49a3b63ab14129</u> <u>a6522bff4e9adc52a97533</u>	+ 2.000000000000000000 00 BUSD  2.00 USD	✓
156	2022-09-09 03:11:40	<u>0xb4b69847c276eb3f6524</u> <u>53b50a3c72ad33ddae5d28</u> <u>761f8416976674f1ed0e79</u>	+ 1,900.00000000000000 000000 USTC	✓

#	Date & time	Transaction Id	Amount	
157	2022-09-09 02:50:28	<u>0xc59eaae930b735f1d3e994c0da137f4a1e670412ab2de8f9dbc769fd2f0a7edc</u>	+ 120,000.5760000000 00931323 MGRT	✓
158	2022-09-09 00:29:58	<u>0xb9686158015fdb22ce7a3cad287c3db58a89b44054710e7726aac14e303a9ed5</u>	+ 5,000,000.000000 BSC-Coin	✓
159	2022-09-09 00:28:37	<u>0x7dba70df8211593b794d10519398da9c524ab09707e74bbbe657412a1a367131</u>	+ 1,888,888.800000 EURC	✓
160	2022-09-09 00:24:37	<u>0x98078f8567a58cb9b56d3a625dd698a17cb152f6f7c7877c0b044ab26b20122b</u>	+ 38,770.68364139550 9766880 DEFIAI	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.