

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:49 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0f10a87290223a293f37e4ebfe0c49a5b01e2ba</u>
TOTAL RECEIVED	0.060894724166456020 BNB
	35.92 USD
TOTAL SEND	0.065884724166456021 BNB
	38.86 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Dragon Balls Token	440.000000 DBT
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
METAKINGS	406.836334623370589725 MTK
ZEROPAY FINANCE	20.000000000000000000 ZEROPAY
Wrapped XaveCoin	5,000.000000000000000000 WXVC
T00 Token	0.0000000000 T00
IBullSwap	1,000.000000000000000000 IBULL

Token	Balance
GBOX	0.000000000000000000 GBOX
Bxie	1 Bxie










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 04:21:22	<u>0xe4807aabbca0d759d8fd</u> <u>0e7bdde1e4f785ba5d0713</u> <u>fa71d9f19b7b65fe50e091</u>	- 0.0063382613297159 66 BNB  2.04 USD	✓
2	2023-02-16 04:21:22	<u>0xe4807aabbca0d759d8fd</u> <u>0e7bdde1e4f785ba5d0713</u> <u>fa71d9f19b7b65fe50e091</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-16 04:03:29	<u>0xdff6656d0b86d23c81fb</u> <u>363c91f1f329cf15a1828c</u> <u>f8fb6e8cce3da035a9458b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-16 04:03:29	<u>0xdff6656d0b86d23c81fb</u> <u>363c91f1f329cf15a1828c</u> <u>f8fb6e8cce3da035a9458b</u>	- 0.0006137450000000 00 BNB  0.19 USD	✓
5	2023-02-16 04:03:01	<u>0x72b6a2de657afbcc94e2</u> <u>32c5f7d61a364bd78e389b</u> <u>e538d8e8d7d02772837d37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-16 04:03:01	<u>0x72b6a2de657afbcc94e2</u> <u>32c5f7d61a364bd78e389b</u> <u>e538d8e8d7d02772837d37</u>	- 0.0002222550000000 00 BNB  0.07 USD	✓
7	2023-02-16 03:57:09	<u>0xb2e72108430d8b2088af</u> <u>3656bedd9a97a2cb126f69</u> <u>63508661856102d686ec5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-02-16 03:57:09	<u>0xb2e72108430d8b2088af3656bedd9a97a2cb126f6963508661856102d686ec5d</u>	- 0.0002225150000000 00 BNB  0.07 USD	✓
9	2023-02-16 03:56:06	<u>0x84d75d52098d2c5def1911d047de0a040a8210aace2b63b68d907b7e3d58aafe</u>	+ 0.0030000000000000 00 BNB  0.96 USD	✓
10	2022-12-17 20:23:56	<u>0x54cfee2129534d3e871cbd0ff989278ccdf2311f9db3d4ff4afe32f371c0dc70</u>	- 0.0001659050000000 00 BNB  0.03 USD	✓
11	2022-12-17 20:23:56	<u>0x54cfee2129534d3e871cbd0ff989278ccdf2311f9db3d4ff4afe32f371c0dc70</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
12	2022-12-17 20:23:29	<u>0x947b5125c99d804a61b6ac410d7727a4bbc207c5a74923f38a62b00172fd596c</u>	- 0.0004000000000000 00 BNB  0.09 USD	✓
13	2022-12-17 20:23:29	<u>0x947b5125c99d804a61b6ac410d7727a4bbc207c5a74923f38a62b00172fd596c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
14	2022-12-15 06:57:59	<u>0x3d2d0ffdf2fca4b58e38a2bed6f11f5eddef873736d669590221ef4c82940f64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-12-15 06:57:59	<u>0x3d2d0ffdf2fca4b58e38a2bed6f11f5eddef873736d669590221ef4c82940f64</u>	- 0.0002240950000000 00 BNB  0.05 USD	✓
16	2022-12-15 06:56:02	<u>0x31057b694fb873121bf170892ec699779214f3af932bf00430b3dc9d32401ec4</u>	+ 0.0010000000000000 00 BNB  0.26 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-10-11 01:09:41	<u>0x6e0be9fce1661d3f8030</u> <u>d931f60a5d35852f97e36d</u> <u>c6a473a0b25847a0c443bf</u>	- 0.0037515978367400 54 BNB  1.00 USD	✓
18	2022-10-11 01:09:41	<u>0x6e0be9fce1661d3f8030</u> <u>d931f60a5d35852f97e36d</u> <u>c6a473a0b25847a0c443bf</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
19	2022-09-15 04:01:29	<u>0xafa4da2da8898b49c52f</u> <u>b031d604f2fc799d2ac910</u> <u>458a2e4130dd0adf351e32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-15 04:01:29	<u>0xafa4da2da8898b49c52f</u> <u>b031d604f2fc799d2ac910</u> <u>458a2e4130dd0adf351e32</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓
21	2022-03-27 16:17:23	<u>0xe7029c9f5058a2884245</u> <u>db1d5655ffd907775b1e63</u> <u>3d21ecb0f7a334276868be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-27 16:17:23	<u>0xe7029c9f5058a2884245</u> <u>db1d5655ffd907775b1e63</u> <u>3d21ecb0f7a334276868be</u>	- 0.0001677050000000 00 BNB  0.07 USD	✓
23	2022-03-26 08:44:56	<u>0x17013541f557de8d8312</u> <u>26c065a8b931e8367e02f0</u> <u>44ee8d892fe502b3bde0fc</u>	- 0.0040000000000000 00 BNB  1.65 USD	✓
24	2022-03-26 08:44:56	<u>0x17013541f557de8d8312</u> <u>26c065a8b931e8367e02f0</u> <u>44ee8d892fe502b3bde0fc</u>	- 0.0006147000000000 00 BNB  0.25 USD	✓
25	2022-03-25 07:57:39	<u>0x7be7d249cfc842c2a83e</u> <u>e95e39edf92fa51b69a09d</u> <u>1843a6781e6f9032541892</u>	- 0.0020000000000000 00 BNB  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-25 07:57:39	<u>0x7be7d249cfc842c2a83e</u> <u>e95e39edf92fa51b69a09d</u> <u>1843a6781e6f9032541892</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
27	2022-03-25 07:35:48	<u>0xd64070c724e581fa8d63</u> <u>59dd3bf414b122411bd403</u> <u>e39b1db58b7409297b0f40</u>	- 0.004990000000000000 00 BNB  2.06 USD	✗
28	2022-03-25 07:35:48	<u>0xd64070c724e581fa8d63</u> <u>59dd3bf414b122411bd403</u> <u>e39b1db58b7409297b0f40</u>	- 0.000156505000000000 00 BNB  0.06 USD	✓
29	2022-01-29 03:51:42	<u>0x384fb402fb74a49ad5db</u> <u>2777d27219e4c469f25a4c</u> <u>be87d90da070654f7501a3</u>	- 0.000010000000000000 00 BNB  0.00 USD	✓
30	2022-01-29 03:51:42	<u>0x384fb402fb74a49ad5db</u> <u>2777d27219e4c469f25a4c</u> <u>be87d90da070654f7501a3</u>	- 0.000311840000000000 00 BNB  0.12 USD	✓
31	2022-01-27 15:07:38	<u>0xc4f9e98ae4fc2d3b9a82</u> <u>a4dee09acb845a57bedb5e</u> <u>30b86b6d8585d523e45ea8</u>	- 0.020000000000000000 00 BNB  7.79 USD	✓
32	2022-01-27 15:07:38	<u>0xc4f9e98ae4fc2d3b9a82</u> <u>a4dee09acb845a57bedb5e</u> <u>30b86b6d8585d523e45ea8</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
33	2022-01-27 15:03:23	<u>0x458f3fb431fd044eccef</u> <u>73804acd5f64beb95b7c1e</u> <u>d6ee1a95295853235b916a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-27 15:03:23	<u>0x458f3fb431fd044eccef</u> <u>73804acd5f64beb95b7c1e</u> <u>d6ee1a95295853235b916a</u>	- 0.000907965000000000 00 BNB  0.35 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-01-22 18:03:32	<u>0x625041e3d166b08569f18c766dc3b93daba999f2a278fc01a09bf6156d8197c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-22 18:03:32	<u>0x625041e3d166b08569f18c766dc3b93daba999f2a278fc01a09bf6156d8197c2</u>	- 0.0002571850000000 00 BNB  0.09 USD	✓
37	2022-01-22 17:59:34	<u>0x056e98672dc448d0cbba4de623c8134f2d3dabe9f130d1acc7bde0c0c4ad926b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-22 17:59:34	<u>0x056e98672dc448d0cbba4de623c8134f2d3dabe9f130d1acc7bde0c0c4ad926b</u>	- 0.0002571850000000 00 BNB  0.09 USD	✓
39	2022-01-19 09:57:16	<u>0x6204431ea46c0951689608572445128e61272d80f439bcac73891f3b6c10ee02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-01-19 09:57:16	<u>0x6204431ea46c0951689608572445128e61272d80f439bcac73891f3b6c10ee02</u>	- 0.0008875800000000 00 BNB  0.41 USD	✓
41	2022-01-19 09:56:49	<u>0x88f2c2bdb66c96869a94657118e9e0fe205fd7fc816a2467adf4fb12098135a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-19 09:56:49	<u>0x88f2c2bdb66c96869a94657118e9e0fe205fd7fc816a2467adf4fb12098135a0</u>	- 0.0002262850000000 00 BNB  0.10 USD	✓
43	2022-01-17 16:36:06	<u>0x7b8856398f74ffa39714c229b91d8c3c741e4e72f4b9f28ef8f15838c4dcad94</u>	+ 0.0111031800000000 01 BNB  5.27 USD	✓






#	Date & time	Transaction Id	Amount	
44	2022-01-17 08:40:47	<u>0xd37ef891d296bf1e5f38</u> <u>3b61b0217db555744d0727</u> <u>a2553432f7f510500067e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-01-17 08:40:47	<u>0xd37ef891d296bf1e5f38</u> <u>3b61b0217db555744d0727</u> <u>a2553432f7f510500067e8</u>	- 0.000599690000000000 00 BNB  0.28 USD	✓
46	2022-01-17 08:39:47	<u>0x4cda5e01a877c9d259a3</u> <u>022cf2a084a5de616799c3</u> <u>7c5a94bb58759b0e89f9dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-01-17 08:39:47	<u>0x4cda5e01a877c9d259a3</u> <u>022cf2a084a5de616799c3</u> <u>7c5a94bb58759b0e89f9dc</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
48	2022-01-15 04:30:07	<u>0x7f2f5f07d6911608ab2a</u> <u>8b8bbe10f92d5feca0e3bd</u> <u>15174128080a9d3f59151f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-01-15 04:30:07	<u>0x7f2f5f07d6911608ab2a</u> <u>8b8bbe10f92d5feca0e3bd</u> <u>15174128080a9d3f59151f</u>	- 0.000599505000000000 00 BNB  0.29 USD	✓
50	2022-01-15 04:29:37	<u>0xa4c9a960c05beb6139ed</u> <u>46dc255a3c1875c04538d3</u> <u>69f8943ebdf97edc40c63a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-01-15 04:29:37	<u>0xa4c9a960c05beb6139ed</u> <u>46dc255a3c1875c04538d3</u> <u>69f8943ebdf97edc40c63a</u>	- 0.000222545000000000 00 BNB  0.11 USD	✓
52	2022-01-15 03:54:52	<u>0x39c895ed32b2720c3547</u> <u>e389c37666714ad4123f0c</u> <u>f0e309bfe17dd623154b10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-15 03:54:52	<u>0x39c895ed32b2720c3547e389c37666714ad4123f0cf0e309bfe17dd623154b10</u>	- 0.0003827150000000 00 BNB  0.18 USD	✓
54	2022-01-03 13:56:36	<u>0x86f78262613d4d56d1352849cb0cd1816f9a7ccc251ebb1d2e72817b0acd0fa8</u>	- 0.0018700000000000 00 BNB  0.95 USD	✓
55	2022-01-03 13:56:36	<u>0x86f78262613d4d56d1352849cb0cd1816f9a7ccc251ebb1d2e72817b0acd0fa8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
56	2022-01-02 21:15:09	<u>0x74847881eeb653e671c1fcfcf203e56e1c4b576f7dff31f33df5e8e0700b32e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-01-02 21:15:09	<u>0x74847881eeb653e671c1fcfcf203e56e1c4b576f7dff31f33df5e8e0700b32e4</u>	- 0.0005823000000000 00 BNB  0.30 USD	✓
58	2022-01-01 12:49:07	<u>0x1dd10086379e3edd46e682f4da912ed085da99a8e8d7047902bfad758d878ff1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-01-01 12:49:07	<u>0x1dd10086379e3edd46e682f4da912ed085da99a8e8d7047902bfad758d878ff1</u>	- 0.0000722850000000 00 BNB  0.03 USD	✓
60	2022-01-01 12:49:01	<u>0xd49f1efe7054deefabd113cc66f6812fdda76f4631328e08c130206618d7055c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-01-01 12:49:01	<u>0xd49f1efe7054deefabd113cc66f6812fdda76f4631328e08c130206618d7055c</u>	- 0.0000846850000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
62	2022-01-01 12:48:25	<u>0xe2e24243557b604e7615</u> <u>2566ce2c34cb5a4d4a7487</u> <u>43da277d0f9f3f2b8b7d48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-01-01 12:48:25	<u>0xe2e24243557b604e7615</u> <u>2566ce2c34cb5a4d4a7487</u> <u>43da277d0f9f3f2b8b7d48</u>	- 0.0001270200000000 00 BNB  0.06 USD	✓
64	2022-01-01 12:48:01	<u>0xfd294625c0cc65d9318d</u> <u>2492551793661b922509b4</u> <u>a0b08f9d611f361b022a31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-01-01 12:48:01	<u>0xfd294625c0cc65d9318d</u> <u>2492551793661b922509b4</u> <u>a0b08f9d611f361b022a31</u>	- 0.0000740100000000 00 BNB  0.03 USD	✓
66	2022-01-01 07:42:16	<u>0xd6987c3aad47267459ed</u> <u>77d7fca794ead9733ae406</u> <u>8c2e769f2b68ccea0be2ec6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-01-01 07:42:16	<u>0xd6987c3aad47267459ed</u> <u>77d7fca794ead9733ae406</u> <u>8c2e769f2b68ccea0be2ec6</u>	- 0.0002249400000000 00 BNB  0.11 USD	✓
68	2022-01-01 02:20:04	<u>0x5a82e6f33bd7dcb3823e</u> <u>f7fcbda6c2b396eca90fd2</u> <u>f6787c4de8f0c12251095b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-01-01 02:20:04	<u>0x5a82e6f33bd7dcb3823e</u> <u>f7fcbda6c2b396eca90fd2</u> <u>f6787c4de8f0c12251095b</u>	- 0.0012786500000000 00 BNB  0.65 USD	✓
70	2022-01-01 02:19:07	<u>0x35abc0e190b69e3675ab</u> <u>f97973680c416964389455</u> <u>2c19a358db452462d665e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-01-01 02:19:07	<u>0x35abc0e190b69e3675ab</u> <u>f97973680c416964389455</u> <u>2c19a358db452462d665e0</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
72	2021-12-30 02:38:07	<u>0x37d89282a86e8698572b</u> <u>3bf36c6ed73a6d4822c2ca</u> <u>4ef6cccf34ed9b611517d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-12-30 02:38:07	<u>0x37d89282a86e8698572b</u> <u>3bf36c6ed73a6d4822c2ca</u> <u>4ef6cccf34ed9b611517d2</u>	- 0.0009127900000000 00 BNB  0.47 USD	✓
74	2021-12-29 06:19:58	<u>0x4377fcc4012159d270e3</u> <u>bcdeaaf05cc72d7f513070</u> <u>c23e4ee8ae413c1c1b979d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-12-29 06:19:58	<u>0x4377fcc4012159d270e3</u> <u>bcdeaaf05cc72d7f513070</u> <u>c23e4ee8ae413c1c1b979d</u>	- 0.0002366050000000 00 BNB  0.12 USD	✓
76	2021-12-21 15:16:55	<u>0x5c3d88f9881c258cd00c</u> <u>774de4d4ed7e803b0dfe6e</u> <u>215dfc831b68c0af637187</u>	- 0.0019000000000000 00 BNB  1.00 USD	✓
77	2021-12-21 15:16:55	<u>0x5c3d88f9881c258cd00c</u> <u>774de4d4ed7e803b0dfe6e</u> <u>215dfc831b68c0af637187</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
78	2021-12-18 22:29:09	<u>0x735d7519081caa003147</u> <u>83bf12b20f3a9331be44d5</u> <u>c005db57607b65ce246845</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-12-18 22:29:09	<u>0x735d7519081caa003147</u> <u>83bf12b20f3a9331be44d5</u> <u>c005db57607b65ce246845</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-12-16 12:49:36	<u>0xb69d0881cdfe00a3a9fb</u> <u>07930fdb6fea530cb61aef</u> <u>aaa35cdca3473333936ea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-12-16 12:49:36	<u>0xb69d0881cdfe00a3a9fb</u> <u>07930fdb6fea530cb61aef</u> <u>aaa35cdca3473333936ea8</u>	- 0.0006130200000000 00 BNB  0.32 USD	✓
82	2021-12-16 12:48:54	<u>0x3a3828b91a85e5106314</u> <u>81c6d72a0c7658f2907db1</u> <u>57208c843f847463bf1615</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-12-16 12:48:54	<u>0x3a3828b91a85e5106314</u> <u>81c6d72a0c7658f2907db1</u> <u>57208c843f847463bf1615</u>	- 0.0002214850000000 00 BNB  0.11 USD	✓
84	2021-12-14 07:15:20	<u>0x60fd4a4a785d7ea45fbc</u> <u>a62e2310e95cab33a15549</u> <u>32db582d7306f82fdc3330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-12-14 07:15:20	<u>0x60fd4a4a785d7ea45fbc</u> <u>a62e2310e95cab33a15549</u> <u>32db582d7306f82fdc3330</u>	- 0.0003148800000000 00 BNB  0.16 USD	✓
86	2021-12-13 18:33:13	<u>0x415bffe88fdc077a5d39</u> <u>243939df4821c3f6fd4b3a</u> <u>6025609abe8744b132bdc6</u>	+ 0.0000950000000000 00 BNB  0.04 USD	✓
87	2021-12-13 18:31:46	<u>0xeaf30a42bf930a92a887</u> <u>0fe04af8b9b0677cab215d</u> <u>0ee077ae04313faa164a</u>	+ 0.0001955900000000 00 BNB  0.10 USD	✓
88	2021-12-02 11:09:20	<u>0xce96d8cfd70d70523870</u> <u>aeb113958c3602520783b2</u> <u>40a9bb1decfb384903fe2d</u>	- 0.0002900000000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-12-02 11:09:20	<u>0xce96d8cfd70d70523870</u> <u>aeb113958c3602520783b2</u> <u>40a9bb1decfb384903fe2d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
90	2021-11-30 13:52:57	<u>0xa463c029bbf1b79595b3</u> <u>ac4d51c76ff268d85253cb</u> <u>1fac9e1fd2cede2f11f85b</u>	+ 0.0020000000000000 00 BNB  1.24 USD	✓
91	2021-11-30 13:13:59	<u>0xf444cedf56ce6dbbd000</u> <u>e496c767c7efcfa6922fd1</u> <u>af6abd3f935194a4b82867</u>	- 0.0065950000000000 00 BNB  4.10 USD	✓
92	2021-11-30 13:13:59	<u>0xf444cedf56ce6dbbd000</u> <u>e496c767c7efcfa6922fd1</u> <u>af6abd3f935194a4b82867</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
93	2021-11-30 11:58:19	<u>0x5bbdab59c8e9317c6d2d</u> <u>fd5dd3c26bcfb301385899</u> <u>750d0e3e1b5b2ea20af4e8</u>	+ 0.0067000000000000 00 BNB  4.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 04:03:29	<u>0xdff6656d0b86d23c81fb</u> <u>363c91f1f329cf15a1828c</u> <u>f8fb6e8cce3da035a9458b</u>	+ 0.0045017763297159 66 BNB  1.45 USD	✓
2	2022-01-27 15:03:23	<u>0x458f3fb431fd044eccef</u> <u>73804acd5f64beb95b7c1e</u> <u>d6ee1a95295853235b916a</u>	+ 0.0193347091074201 55 BNB  7.53 USD	✓
3	2021-12-16 12:49:36	<u>0xb69d0881cdfe00a3a9fb</u> <u>07930fdb6fea530cb61aef</u> <u>aaa35cdca3473333936ea8</u>	+ 0.0129644687293199 01 BNB  6.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 09:29:33	<u>0x421d98929728d25c1079</u> <u>1ac8942d8f2ca56fa14805</u> <u>e2a092cd9fcd202a619ab9</u>	+ 298,222.198686 GPTC	✓
2	2023-02-16 04:03:29	<u>0xdff6656d0b86d23c81fb</u> <u>363c91f1f329cf15a1828c</u> <u>f8fb6e8cce3da035a9458b</u>	- 3,063.000000000000 000000 DLB	✓
3	2022-10-26 07:56:15	<u>0x7ad5d89cd3b4bca53116</u> <u>026d55c1a45498ab4bedbe</u> <u>da3cd9d21534d8807bf1b5</u>	+ 923,479.0000000000 00000000 SS	✓
4	2022-09-15 04:13:17	<u>0x4f480fbe8083115bfc91</u> <u>54431dc4230fba482ba629</u> <u>da99171b8d8de2fc96641a</u>	+ 3,000,000.00000000 0 TiFi	✓
5	2022-04-23 13:37:45	<u>0xb8dd82b21d47314a1abc</u> <u>5c5a6f67c996a7bd74130e</u> <u>3a8f2ceaa3da04e35cee29</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-03-27 16:17:23	<u>0xe7029c9f5058a2884245</u> <u>db1d5655ffd907775b1e63</u> <u>3d21ecb0f7a334276868be</u>	+ 0.0000000000000000 00 MRT	✓
7	2022-03-26 16:10:36	<u>0x71b1e94e21a3a81f1a73</u> <u>6109a0afb729e8a7d38943</u> <u>eb0183c73bc6d27c21b7e0</u>	+ 440.000000 DBT	✓
8	2022-03-26 10:35:29	<u>0xd7a69f39433318ea1efa</u> <u>247d7471afcbbcd2420e6d</u> <u>483a57892712fcd42055f6</u>	+ 0.5759999999999999 56 ABGRT	✓
9	2022-03-26 08:44:56	<u>0x17013541f557de8d8312</u> <u>26c065a8b931e8367e02f0</u> <u>44ee8d892fe502b3bde0fc</u>	+ 306.83633462337058 9725 MTK	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-25 07:38:30	<u>0x23aea7eab1919ea01b731a7857e06bffe95428868fb80e32316fc63152415267</u>	+ 12,000.0000000000 0Army.io	✓
11	2022-03-01 09:23:07	<u>0x2b143b8ef7b29fc84c9bba0ec80fcef029c90879ce9ed5ccbc8051047e5ba2c1</u>	+ 10,000.0000000000 0000000 Terk	✓
12	2022-02-16 08:00:40	<u>0xe90d4eec4f1de35799e2eeac72e851d93e88c8be0c88c14c285254452cafccf2</u>	+ 17,500.0000000000 0000000 Terk	✓
13	2022-02-04 21:07:36	<u>0x42aa26f913f2449fc56e5aecca2fb919cadf484991ce5753b9abd241fb52eccc</u>	+ 0.7798535469999999 80 gELVN	✓
14	2022-01-30 04:49:29	<u>0x07d52551305630505370c475f4a214035f243a9ddcc0bda2c1d599786a193c04</u>	+ 40,000.0000000000 0000000 MEB0X	✓
15	2022-01-29 06:14:39	<u>0x3c322b650e7b3a0e114d4c585b475ae344ebb8967ff4fd628f080c0df9b7a0b3</u>	+ 30,000.0000000000 0000000 MEB0X	✓
16	2022-01-29 03:51:42	<u>0x384fb402fb74a49ad5db2777d27219e4c469f25a4cbe87d90da070654f7501a3</u>	+ 100,000 DEXT	✓
17	2022-01-27 15:03:23	<u>0x458f3fb431fd044eccef73804acd5f64be95b7c1ed6ee1a95295853235b916a</u>	- 436.91769743591567 0212 GB0X	✓
18	2022-01-27 07:52:02	<u>0xa474f52a1f143ececacf75f6f3c0e49f1232cc107b46a53ce64cae2adfbfa53e6</u>	+ 1,000.0000000000 0000000 IBULL	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-24 21:12:08	<u>0x91b971a375ffe1429ccf104f1c9833412d836039d4c0c2b6c36682c88687fb53</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
20	2022-01-24 12:56:19	<u>0x99b13596f933e1cd0ac4dd69889f040a3e3a545cfa1f2ef0de1cf08f3560f711</u>	+ 5,000,000.00000000 000000000000 FLOKI	✓
21	2022-01-22 18:03:32	<u>0x625041e3d166b08569f18c766dc3b93daba999f2a278fc01a09bf6156d8197c2</u>	- 100.00000000000000 0000 DLB	✓
22	2022-01-22 17:59:34	<u>0x056e98672dc448d0cbba4de623c8134f2d3dabe9f130d1acc7bde0c0c4ad926b</u>	- 100.00000000000000 0000 DLB	✓
23	2022-01-22 12:49:54	<u>0x2f21b3496b03e474d5249028fb7c05cb1603f7746b2df850b9a488d6117072e4</u>	+ 40,000,000.00000000 000000000000 FLOKI	✓
24	2022-01-19 09:57:16	<u>0x6204431ea46c0951689608572445128e61272d80f439bcac73891f3b6c10ee02</u>	+ 82.612922349083632 412 GB0X	✓
25	2022-01-19 09:57:16	<u>0x6204431ea46c0951689608572445128e61272d80f439bcac73891f3b6c10ee02</u>	- 20,560.0000000000 T00	✓
26	2022-01-17 08:40:47	<u>0xd37ef891d296bf1e5f383b61b0217db555744d0727a2553432f7f510500067e8</u>	+ 354.30477508683208 0433 GB0X	✓
27	2022-01-17 08:40:47	<u>0xd37ef891d296bf1e5f383b61b0217db555744d0727a2553432f7f510500067e8</u>	- 11.692509962305217 996 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-15 04:30:07	<u>0x7f2f5f07d6911608ab2a8b8bbe10f92d5fecae3bd15174128080a9d3f59151f</u>	+ 11.692509962305217 996 BUSD  1,692.14 USD	✓
29	2022-01-15 04:30:07	<u>0x7f2f5f07d6911608ab2a8b8bbe10f92d5fecae3bd15174128080a9d3f59151f</u>	- 1,200.000000000000 000000 GBOX	✓
30	2022-01-15 03:54:52	<u>0x39c895ed32b2720c3547e389c37666714ad4123f0cf0e309bfe17dd623154b10</u>	+ 1,200.000000000000 000000 GBOX	✓
31	2022-01-13 03:09:54	<u>0xa4767a0106c8491921491c0130063f11d0d0faaae77bccbe92a16c0806d5f950</u>	+ 10,000.000000000000 0000000 MetaWar	✓
32	2022-01-12 23:53:47	<u>0x77f261bd21d7d9f97e7bacac224530b347accedee6dfdd5ef4076e0bc6f14b8b</u>	+ 3,263.000000000000 000000 DLB	✓
33	2022-01-08 15:50:00	<u>0xd8a0eefcd10f09495c5e1d031529c73a8614857b4cc00cf6008043d45bf3e497</u>	+ 8.6355785837651115 60 BSC-EPK	✓
34	2022-01-07 23:20:03	<u>0x74b1bdbfabf105aae9b06b9ed12abaecface5bea52629238e6aba2ee592d2c4</u>	+ 33,990,537.0000000 00000000000 MEGALAND	✓
35	2022-01-06 16:34:21	<u>0x9ec68ebadea601c01d1a62eea7730cce436cd0a628b10581abe88a6385ad14c9</u>	+ 10,000.000000000 FQS	✓
36	2022-01-05 16:46:57	<u>0x50735a413e496e5519c492574f9fca748cb718763b169f21b7a98ea7680d9f9d</u>	+ 66,707.00000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-03 09:41:01	<u>0x4546b92d2cf758de9eb2 b524ee9aac53b2b5c41980 2436c0e92a3d4641eec6b7</u>	+ 11,500.000000000000 0000000 Terk	✓
38	2022-01-01 02:20:04	<u>0x5a82e6f33bd7dcb3823e f7fcbda6c2b396eca90fd2 f6787c4de8f0c12251095b</u>	+ 10,000.000000000000 0000000 FLAG	✓
39	2021-12-31 14:47:07	<u>0x3e82e9694eb4362ebcd6 38ac00b22fafcb3a933698 b3bd0ffa0c271a499935c1</u>	+ 5,000.000000000000 0000000 WXVC	✓
40	2021-12-31 09:35:03	<u>0x845ccd3d58c6ebcc5cac 258537a7085c80329e4e7b d004ddd7a518dbfabd2769</u>	+ 2,425,000.000000000 0 XMB	✓
41	2021-12-29 06:23:40	<u>0xf9f3d47d82adcd967675 51c93cd6f5a55761b1c60b 6bec5dbc65fc27b7cdfb71</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
42	2021-12-27 09:00:15	<u>0xb96b6554f810a8f38af6 99784bcf4fcc73ee453da3 0a0b199bf3ee197c8ba385</u>	+ 8,000.000000000000 T00	✓
43	2021-12-26 12:41:48	<u>0x25c146f255fbc511f241 46e02adb8b90428dae5327 9d9fa4116521a32d3ccea4</u>	+ 2,000.000000000000 0000000 Terk	✓
44	2021-12-25 18:43:48	<u>0x56e6f454bb7cdf24e6aa 304fe547dc3dcffd8ab161 96334868cd248e562b6061</u>	+ 1,000.000000000000 0000000 PET	✓
45	2021-12-25 09:30:49	<u>0x53c29f72f84a96611f05 fa87c3c98e31aa1810cc7a fd9efdad2dd3fbe28078e9</u>	+ 2,000.000000000000 0000000 Terk	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-25 03:33:34	<u>0x4075f0cbf68650bc24b8</u> <u>2158e33b038ae561af01ae</u> <u>1907c210516e51c349ca19</u>	+ 11,500.000000000000 0000000 Terk	✓
47	2021-12-24 17:43:34	<u>0x2be6147c7a0d3ff7fab</u> <u>c646744aed81fd4c760ed5</u> <u>5c58211b5a2a76217f6556</u>	+ 1,100.000000000000 0000000 PET	✓
48	2021-12-24 14:36:52	<u>0xff3e13e359c8a7273316</u> <u>a47893afd1aec51b39bd4d</u> <u>a51331119bfa22c86a8c6f</u>	+ 3.5699999999999998 40 MFF	✓
49	2021-12-24 12:37:26	<u>0xa61feba08ae97c150f9e</u> <u>0769e274a6467d575dfff1</u> <u>a30c39a1053780ed9abe5b</u>	+ 500.00000000000000 00000 PET	✓
50	2021-12-24 11:21:05	<u>0xe8938450c5a938d81c03</u> <u>992ad1ca99b79955f7cb48</u> <u>d40427f32afa2c009b8d36</u>	+ 500.00000000000000 00000 PET	✓
51	2021-12-23 16:06:28	<u>0xf3a46a7dcc2c9cde2a9e</u> <u>e3bbdcd81b3123e1f81926</u> <u>4a7a4fca03cfede2b45129</u>	+ 5,000,000.00000000 0000000000 ShibaMusk	✓
52	2021-12-23 01:23:03	<u>0x83491f897c840451e95c</u> <u>44695d2753c9d860f54389</u> <u>9a16b2fef4f73cd8fa51ba</u>	+ 1.0000000000000000 00 PLUG	✓
53	2021-12-22 14:28:12	<u>0xc9a38a5376903c18df48</u> <u>73b0814d0c7db87cd86446</u> <u>a87d6e5cc403b3e1e6d08a</u>	+ 2,000.000000000000 0000000 Terk	✓
54	2021-12-22 01:28:52	<u>0x486de1af0f796e2a2b0e</u> <u>fe9d1891758b587b83f9a1</u> <u>217c20084cd77a3fe045e3</u>	+ 42,000,000.00000000 00 SMI	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-20 18:51:43	<u>0x3e316c1044022659da20</u> <u>ab38a1300ca728fb69cc07</u> <u>8fae89dabdd4f70003ca22</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
56	2021-12-20 06:55:59	<u>0x7866f6af43859863b6b0</u> <u>cfa4885b5292ce955d33ff</u> <u>770f5e654aa7f721b566cc</u>	+ 12,000.0000000000 T00	✓
57	2021-12-18 12:07:03	<u>0x2aea2285ccbaea9e7baf</u> <u>d1898bee903a108b0ef561</u> <u>0fca440d5f86cdd3e2c13f</u>	+ 1,000.000000000000 000000 TSW	✓
58	2021-12-17 08:53:33	<u>0x2e7169b72c7b2cc9d010</u> <u>7fc4fa1103bbbfca7852e5</u> <u>5cbf3a9cb16873a07cb827</u>	+ 2,000,000.00000000 0000000000 ShibaMusk	✓
59	2021-12-16 12:49:36	<u>0xb69d0881cdf00a3a9fb</u> <u>07930fdb6fea530cb61aef</u> <u>aaa35cdca347333936ea8</u>	- 2,000.000000000000 000000 CRTS	✓
60	2021-12-16 06:25:06	<u>0x26037a1a09259041df4e</u> <u>0c8e117f9a816e5104f5f4</u> <u>b9ed09711b58628fd834f1</u>	+ 1,000,000.00000000 0000000000 ShibaMusk	✓
61	2021-12-15 10:32:14	<u>0x2a1fd2a476029ea0b868</u> <u>97fe33279dcdefa9f36f9e</u> <u>17cad3c77da791f902068b</u>	+ 1,000,000.00000000 0000000000 ShibaMusk	✓
62	2021-12-15 09:38:48	<u>0x6ccee4576b31427d3a38</u> <u>54d066e2fb81cf538b80d1</u> <u>383a1f5cf3ee971e7289b9</u>	+ 20.00000000000000 000 MTK	✓
63	2021-12-15 07:48:10	<u>0x64f0879215a25a0ee70c</u> <u>9945a31bf8c6b9ba346fc4</u> <u>18b000bbcf5743d8976cba</u>	+ 1,000,000.00000000 0000000000 ShibaMusk	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-14 14:07:35	<u>0xb6c379eca0e0219a1cf679cce35d40cfa28e9b6111ea4cac202e9d85c3f1d9d5</u>	+ 560.0000000000 T00	✓
65	2021-12-14 13:45:50	<u>0xc0da2c3a80b96b8cc32b9ab8f601382a66e645918019b26bccbec02583b5a05a</u>	+ 50.0000000000000000 000 FGD	✓
66	2021-12-14 13:45:34	<u>0xfa4fa682f1f2059de4499377dbe14cafb7e2c9969e87fbd7e4ad838ede83653f</u>	+ 50.0000000000000000 000 FGD	✓
67	2021-12-14 07:15:20	<u>0x60fd4a4a785d7ea45fbc a62e2310e95cab33a1554932db582d7306f82fdc3330</u>	+ 100.0000000000000000 0000 FGD	✓
68	2021-12-14 06:23:39	<u>0x5ab10eaf995b3cb8a4520f997d34d39038d1dd2badc3437decb30f11ec5aed57</u>	+ 12,000,000.00000000 000000000000 ShibaMusk	✓
69	2021-12-10 05:58:59	<u>0x23e8fe69b838180597a23f434074f07e979d08fda1a97279538757bcd1f09c24</u>	+ 40.0000000000000000 000 MTK	✓
70	2021-12-08 07:08:50	<u>0x4dbece51f06319a94ca2f64b5834c81539d507e43a7399445980a2f7a57df43e</u>	+ 40.0000000000000000 000 MTK	✓
71	2021-12-06 10:40:30	<u>0xf949a416beb081692a0a3737ce24f3d6de7512fab767fbd7df2dd7e43a4a51db</u>	+ 1,000.00000000000000 000000 CRTS	✓
72	2021-12-04 17:08:48	<u>0x3df151db6be44ca506c2e06bf4ddf326f22eae05b755ab2ae4ca760e19c06eba</u>	+ 20.0000000000000000 000 ZEROPAY	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-04 08:30:34	<u>0x36785f4185daaffb5cc2</u> <u>1a69acbcf21ffbb2e849c0</u> <u>ae7c245f927fdd378305ff</u>	+ 1,000.000000000000 000000 CRTS	✓
74	2021-11-29 06:03:40	<u>0x6959b99b53b5cdc91775</u> <u>c14525616cd9b2b595fa75</u> <u>45e50da2528c558b418dd1</u>	+ 2,600.000000000000 000000 MTK	✓
75	2021-11-26 09:39:06	<u>0x1054ebf8f129098b1d1d</u> <u>9609ccfd9fd323f1b266aa</u> <u>ad376638ae972681b7616b</u>	+ 280,000,000.000000 000000000000 METAMUSK	✓
76	2021-11-24 09:38:13	<u>0xbe35628170e8c93be1f9</u> <u>1a96c20a7b7ffd9b3b9b8f</u> <u>95c24c178a9ff7ef08d631</u>	+ 120,000,000.000000 000000000000 METAMUSK	✓
77	2021-11-23 23:02:18	<u>0x12e5501c3b6e7a6a56f1</u> <u>17e639b34dde206227b632</u> <u>82f9a243f8a64d13f1c19e</u>	+ 100,000,000.000000 000000000000 METAMUSK	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:38:07	<u>0x37d89282a86e8698572b</u> <u>3bf36c6ed73a6d4822c2ca</u> <u>4ef6cccf34ed9b611517d2</u>	+ 1 Bxie	✓

* USD values displayed at the time of transaction

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