



3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf39fae76998ae88b1dfbdccf42bad448ace3402c</u>
TOTAL RECEIVED	10.605259536325892356 BNB  6,195.59 USD
TOTAL SEND	10.756176382047666351 BNB  6,283.75 USD



Token	Balance
BNB	0.000216062000000000 BNB  0.12 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
LUNA-Swap.io	350.000000000000000000 LUNA
1chef.io	350,000.000000000 ANGEL
!SNXPool.com	815.000000000000000000 \$ sUSD
Binance-Peg BUST	40.000000000000000000 BUST
Wrapped ADAX	1,000,000.000000 wADAX
MUMU	3,000,000,000.000000000000000000 MUMU
Factr	700,000.000000000000000000 Factr


* USD values displayed at the time of transaction










Token	Balance
CryptoGPT Token	8,682,587.250000 GPT
MetaLoop Cyborg	3 BORG
Genesis Universe Identity Cards	1 GU IC
MetaLoop Cyborg	3 BORG


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-30 06:12:37	<u>0xaeb71883f88c697bf22d</u> <u>f3a48ca5e6f1b74a791df4</u> <u>f382490790bfc573f6a081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-01-30 06:12:37	<u>0xaeb71883f88c697bf22d</u> <u>f3a48ca5e6f1b74a791df4</u> <u>f382490790bfc573f6a081</u>	- 0.0001406700000000 00 BNB  0.04 USD	✓
3	2024-01-04 02:25:15	<u>0x988fb33fcbf366389e54</u> <u>1450e1728c2bc2eb238737</u> <u>783f0dce3145c64b4759b5</u>	- 0.0599999999999999 98 BNB  18.91 USD	✓
4	2024-01-04 02:25:15	<u>0x988fb33fcbf366389e54</u> <u>1450e1728c2bc2eb238737</u> <u>783f0dce3145c64b4759b5</u>	- 0.0005740500000000 00 BNB  0.18 USD	✓
5	2024-01-04 02:19:36	<u>0xe4eb81f0b00da6b42411</u> <u>b28c993d5c59f385bc1261</u> <u>a0216c7be46db99020389b</u>	+ 0.0381712899999999 97 BNB  12.03 USD	✓
6	2023-12-26 17:02:44	<u>0x745f1905b22b36db8a63</u> <u>e5ac51bd8f7089c0846eb1</u> <u>7cacbdb882ad38303f6002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-26 17:02:44	<u>0x745f1905b22b36db8a63e5ac51bd8f7089c0846eb17cacbdb882ad38303f6002</u>	- 0.0001165590000000 00 BNB  0.03 USD	✓
8	2023-12-26 16:50:35	<u>0xa9a0921b0af4039a297db23f299840a60ea80902b486fc9748966403e3715faa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-12-26 16:50:35	<u>0xa9a0921b0af4039a297db23f299840a60ea80902b486fc9748966403e3715faa</u>	- 0.0001404090000000 00 BNB  0.04 USD	✓
10	2023-12-26 16:50:20	<u>0x045d3a3b5c7c3a887868232e246b2a078cf3f1fe57791b6c6288352ea28fec56</u>	+ 0.0230164599999999 99 BNB  6.74 USD	✓
11	2023-10-05 07:41:21	<u>0x4349823de590febcd584cba8e5043b48d5120c810a245542f9d27a6220e1cc32</u>	- 0.0661534913503067 92 BNB  14.06 USD	✓
12	2023-10-05 07:41:21	<u>0x4349823de590febcd584cba8e5043b48d5120c810a245542f9d27a6220e1cc32</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-07-18 16:42:16	<u>0xe1250eacd88e8188eb003dd3bf3924e35d5e5828078a9deef42c1edf47e2616f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-18 16:42:16	<u>0xe1250eacd88e8188eb003dd3bf3924e35d5e5828078a9deef42c1edf47e2616f</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
15	2023-07-18 16:39:52	<u>0x276b503fd4bed754e20ea53b47d3a000df55a74336454560217152c5d071f4f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-18 16:39:52	<u>0x276b503fd4bed754e20e</u> <u>a53b47d3a000df55a74336</u> <u>454560217152c5d071f4f9</u>	- 0.0007092300000000 00 BNB  0.16 USD	✓
17	2023-07-18 16:39:40	<u>0x817efc1d183c4c336aae</u> <u>182a87f86c494e6b121106</u> <u>6f0186d698bb71254f2406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-18 16:39:40	<u>0x817efc1d183c4c336aae</u> <u>182a87f86c494e6b121106</u> <u>6f0186d698bb71254f2406</u>	- 0.0001327170000000 00 BNB  0.03 USD	✓
19	2023-07-16 15:44:24	<u>0x9adf3161b749becc9dc9</u> <u>949be3f4b92efcc4c82fa3</u> <u>f3bedcd00ac6193774cc16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-16 15:44:24	<u>0x9adf3161b749becc9dc9</u> <u>949be3f4b92efcc4c82fa3</u> <u>f3bedcd00ac6193774cc16</u>	- 0.0676724100000000 02 BNB  16.74 USD	✓
21	2023-07-16 15:37:55	<u>0x37149b7c1777cc2e1f54</u> <u>6581da784b57f043e184aa</u> <u>12c6b5b2a794b6dc2ef529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-16 15:37:55	<u>0x37149b7c1777cc2e1f54</u> <u>6581da784b57f043e184aa</u> <u>12c6b5b2a794b6dc2ef529</u>	- 0.0226414440000000 00 BNB  5.60 USD	✓
23	2023-07-16 02:42:27	<u>0x33a4270407872ae0da5c</u> <u>80f49d09c02f1a6b21bad1</u> <u>b2ab9ae44d3f5c58a82ee3</u>	- 0.4000000000000000 22 BNB  99.32 USD	✓
24	2023-07-16 02:42:27	<u>0x33a4270407872ae0da5c</u> <u>80f49d09c02f1a6b21bad1</u> <u>b2ab9ae44d3f5c58a82ee3</u>	- 0.0010908330000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-16 02:25:03	<u>0x816de59cf58f548fce19</u> <u>9c6dd2768e71a41879e834</u> <u>b9ee901508b35e7253c092</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-16 02:25:03	<u>0x816de59cf58f548fce19</u> <u>9c6dd2768e71a41879e834</u> <u>b9ee901508b35e7253c092</u>	- 0.0000745740000000 00 BNB  0.01 USD	✓
27	2023-07-16 02:17:42	<u>0x9b4a687ef1754cc2e92a</u> <u>9312225d207971cf0c3309</u> <u>943741a434406ea04ee2fd</u>	- 0.0128093663284588 44 BNB  3.19 USD	✓
28	2023-07-16 02:17:42	<u>0x9b4a687ef1754cc2e92a</u> <u>9312225d207971cf0c3309</u> <u>943741a434406ea04ee2fd</u>	- 0.0008084100000000 00 BNB  0.20 USD	✓
29	2023-07-16 02:17:00	<u>0x1dfa981fac5372e0ece3</u> <u>0ff459d4d8eedb1c8da124</u> <u>cb4a300ccc8e189182b098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-16 02:17:00	<u>0x1dfa981fac5372e0ece3</u> <u>0ff459d4d8eedb1c8da124</u> <u>cb4a300ccc8e189182b098</u>	- 0.0004232700000000 00 BNB  0.10 USD	✓
31	2023-07-16 02:16:45	<u>0x2f798152b3fa70161fd4</u> <u>01e18b17806bd794affeb6</u> <u>15a525c4841335f620ba1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-16 02:16:45	<u>0x2f798152b3fa70161fd4</u> <u>01e18b17806bd794affeb6</u> <u>15a525c4841335f620ba1e</u>	- 0.0001326360000000 00 BNB  0.03 USD	✓
33	2023-07-13 14:10:53	<u>0x951de025889b334a9b81</u> <u>ea797f87925b563d24cd13</u> <u>3333bd050131f5ae95b3d</u>	- 0.4620235403287100 14 BNB  113.65 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-13 14:10:53	<u>0x951de025889b334a9b81ea797f87925b563d24cd133333bd050131f5ae95b3d</u>	- 0.0005334270000000 00 BNB  0.13 USD	✓
35	2023-07-13 14:10:50	<u>0xb0b6415e880a76f4a1a2b033aad9edab483ecc6c8a26316dab6fdb911d891d30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-07-13 14:10:50	<u>0xb0b6415e880a76f4a1a2b033aad9edab483ecc6c8a26316dab6fdb911d891d30</u>	- 0.0404400270000000 03 BNB  9.94 USD	✓
37	2023-07-13 13:55:20	<u>0x3b6c04d7657ea97485d7a8776f5c1592846d4f66db50b6fa7e62eca45377b36a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-13 13:55:20	<u>0x3b6c04d7657ea97485d7a8776f5c1592846d4f66db50b6fa7e62eca45377b36a</u>	- 0.0004576800000000 00 BNB  0.11 USD	✓
39	2023-07-13 13:54:47	<u>0x45ca19049b627baf985e1768715df8f81f415d940559ab9580d84c2e5f10c507</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-13 13:54:47	<u>0x45ca19049b627baf985e1768715df8f81f415d940559ab9580d84c2e5f10c507</u>	- 0.0001286400000000 00 BNB  0.03 USD	✓
41	2023-07-09 02:45:55	<u>0x36d8176f6d25af251da18025835a4dc3a8150dad746c31fd9c99d24931dcc8eb</u>	- 0.4000000000000000 22 BNB  94.48 USD	✓
42	2023-07-09 02:45:55	<u>0x36d8176f6d25af251da18025835a4dc3a8150dad746c31fd9c99d24931dcc8eb</u>	- 0.0011682090000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-09 02:38:37	<u>0xe6415edc81dfd58c2f816751ef754b59f641fa201f1b613d4924c21d08140721</u>	- 0.4000000000000000 22 BNB  94.48 USD	✓
44	2023-07-09 02:38:37	<u>0xe6415edc81dfd58c2f816751ef754b59f641fa201f1b613d4924c21d08140721</u>	- 0.0011137440000000 00 BNB  0.26 USD	✓
45	2023-07-09 02:37:46	<u>0x07d888f6d3be6ec9cb918e60d61f0d1edc074ae4f37a81428b3fef1019917c3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-07-09 02:37:46	<u>0x07d888f6d3be6ec9cb918e60d61f0d1edc074ae4f37a81428b3fef1019917c3f</u>	- 0.0011025300000000 00 BNB  0.26 USD	✓
47	2023-07-09 02:36:13	<u>0xd0284a06e12b9186511282156e80cc13dbc6019b094b2e938cb701d4a88c4e16</u>	+ 0.2110682200000000 01 BNB  49.85 USD	✓
48	2023-07-08 06:17:30	<u>0xb6baa06c031527b4a54a470f1ca591e9a3f475943266f91daee80058b40810ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-07-08 06:17:30	<u>0xb6baa06c031527b4a54a470f1ca591e9a3f475943266f91daee80058b40810ba</u>	- 0.0001339230000000 00 BNB  0.03 USD	✓
50	2023-07-08 06:11:42	<u>0xaf0208cb959f85db4bed6df6fe3dd0b92bb9afedd5b83bfe6898bf3f5dfb5504</u>	- 0.1504586577217735 53 BNB  35.47 USD	✓
51	2023-07-08 06:11:42	<u>0xaf0208cb959f85db4bed6df6fe3dd0b92bb9afedd5b83bfe6898bf3f5dfb5504</u>	- 0.0006326910000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-08 06:08:42	<u>0x314497d75245e96f15a9</u> <u>2a951fd904ba653a4a4415</u> <u>8408fadecb0d8daf2c1b93</u>	- 0.1511329077217735 68 BNB  35.63 USD	✗
53	2023-07-08 06:08:42	<u>0x314497d75245e96f15a9</u> <u>2a951fd904ba653a4a4415</u> <u>8408fadecb0d8daf2c1b93</u>	- 0.0006742500000000 00 BNB  0.15 USD	✓
54	2023-07-08 05:52:12	<u>0xf5ef036841a4d08ea1cf</u> <u>667a3a7198069adf6a5a64</u> <u>84db30da6e014a39183ecc</u>	- 0.2099999999999999 92 BNB  49.51 USD	✓
55	2023-07-08 05:52:12	<u>0xf5ef036841a4d08ea1cf</u> <u>667a3a7198069adf6a5a64</u> <u>84db30da6e014a39183ecc</u>	- 0.0006242370000000 00 BNB  0.14 USD	✓
56	2023-07-08 05:33:46	<u>0x4b170173f75bed991d45</u> <u>aedcd0b1d28f780c1e151a</u> <u>c0c382bb477f5d595816f9</u>	- 0.2099999999999999 92 BNB  49.51 USD	✓
57	2023-07-08 05:33:46	<u>0x4b170173f75bed991d45</u> <u>aedcd0b1d28f780c1e151a</u> <u>c0c382bb477f5d595816f9</u>	- 0.0006326910000000 00 BNB  0.14 USD	✓
58	2023-07-08 04:22:43	<u>0xe2c9af2bb5eaf7875186</u> <u>40da8e1ee74da8144e390d</u> <u>8606fb904cb17cb3981078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-07-08 04:22:43	<u>0xe2c9af2bb5eaf7875186</u> <u>40da8e1ee74da8144e390d</u> <u>8606fb904cb17cb3981078</u>	- 0.0001345770000000 00 BNB  0.03 USD	✓
60	2023-07-08 04:03:22	<u>0x60658ccb07ed3c12219e</u> <u>d8e99d14b7b7ccb561b884</u> <u>95eaafcb5e0f6fef37aad5</u>	- 0.1910073139072578 64 BNB  45.00 USD	✓







#	Date & time	Transaction Id	Amount	
61	2023-07-08 04:03:22	<u>0x60658ccb07ed3c12219e</u> <u>d8e99d14b7b7ccb561b884</u> <u>95eaafcb5e0f6fef37aad5</u>	- 0.0004975290000000 00 BNB  0.11 USD	✓
62	2023-07-08 04:02:43	<u>0x16d5df727ae22d55aab4</u> <u>b9d3f86e5032e81b7f66b5</u> <u>a61590d41bd5dce21fcb12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-07-08 04:02:43	<u>0x16d5df727ae22d55aab4</u> <u>b9d3f86e5032e81b7f66b5</u> <u>a61590d41bd5dce21fcb12</u>	- 0.0011025300000000 00 BNB  0.25 USD	✓
64	2023-07-08 04:02:16	<u>0x4d20a16dd191c1faefb1</u> <u>e9aa34115d85c283ca909c</u> <u>004eb21e759d691acde4db</u>	+ 0.1142535499999999 95 BNB  26.91 USD	✓
65	2023-07-08 03:48:57	<u>0x77da513f51ce5b8483a5</u> <u>2c77006234e1bc5b767dff</u> <u>f3e75da958ed85d364aab5</u>	- 0.4381784108767174 95 BNB  103.23 USD	✓
66	2023-07-08 03:48:57	<u>0x77da513f51ce5b8483a5</u> <u>2c77006234e1bc5b767dff</u> <u>f3e75da958ed85d364aab5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
67	2023-07-08 03:47:26	<u>0xed08d25ff5dc948f206a</u> <u>ec241e3204f86cc0dee216</u> <u>9ff9491f0eaeef114ad5eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-07-08 03:47:26	<u>0xed08d25ff5dc948f206a</u> <u>ec241e3204f86cc0dee216</u> <u>9ff9491f0eaeef114ad5eb</u>	- 0.0011025300000000 00 BNB  0.25 USD	✓
69	2023-07-06 15:14:43	<u>0xfcc0a96242c4dddb647a</u> <u>46e0eb97995e7d05dfba03</u> <u>7558bc032337c0a5359f6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-06 15:14:43	<u>0xfcc0a96242c4dddb647a</u> <u>46e0eb97995e7d05dfba03</u> <u>7558bc032337c0a5359f6a</u>	- 0.0043543140000000 00 BNB  1.03 USD	✓
71	2023-07-06 15:13:37	<u>0x891b9248b4f25811bfb9</u> <u>260eb9530ab8a0b5dc7dff</u> <u>ca04a326d4457151b43750</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-07-06 15:13:37	<u>0x891b9248b4f25811bfb9</u> <u>260eb9530ab8a0b5dc7dff</u> <u>ca04a326d4457151b43750</u>	- 0.0104532780000000 00 BNB  2.49 USD	✓
73	2023-07-02 14:49:21	<u>0xe5fe8cb2b13aae5f9d5d</u> <u>63e791500b2de6a4fbab60</u> <u>b7a362c174a148621d6939</u>	- 0.4199999999999999 84 BNB  103.32 USD	✓
74	2023-07-02 14:49:21	<u>0xe5fe8cb2b13aae5f9d5d</u> <u>63e791500b2de6a4fbab60</u> <u>b7a362c174a148621d6939</u>	- 0.0016013130000000 00 BNB  0.39 USD	✓
75	2023-07-02 14:47:24	<u>0x3380bfc0d7f25d6e1852</u> <u>793b082187787912955588</u> <u>1a729908212718054c09bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-07-02 14:47:24	<u>0x3380bfc0d7f25d6e1852</u> <u>793b082187787912955588</u> <u>1a729908212718054c09bd</u>	- 0.0007778790000000 00 BNB  0.19 USD	✓
77	2023-06-30 14:43:15	<u>0x5a01ef69eb6afc227754</u> <u>251809dee66afcd795d24</u> <u>6b84574cdda6284c7d876b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-06-30 14:43:15	<u>0x5a01ef69eb6afc227754</u> <u>251809dee66afcd795d24</u> <u>6b84574cdda6284c7d876b</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-30 10:53:13	<u>0xcb4130972e0d911572f7</u> <u>1459a9092ec8b93fc089a8</u> <u>8472b90ac9c4f938f926d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-06-30 10:53:13	<u>0xcb4130972e0d911572f7</u> <u>1459a9092ec8b93fc089a8</u> <u>8472b90ac9c4f938f926d0</u>	- 0.000479568000000000 00 BNB  0.11 USD	✓
81	2023-06-30 03:57:41	<u>0x1856819b4f00376b4d2b</u> <u>a88518d2a9167c08b7acf9</u> <u>2a9619add206b3b337c3ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-06-30 03:57:41	<u>0x1856819b4f00376b4d2b</u> <u>a88518d2a9167c08b7acf9</u> <u>2a9619add206b3b337c3ac</u>	- 0.040440027000000000 03 BNB  9.64 USD	✓
83	2023-06-30 03:56:11	<u>0x80ab938eb735ecb0a1dc</u> <u>148bf8f24c04d473843391</u> <u>db37a8a5635771aff2136a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-06-30 03:56:11	<u>0x80ab938eb735ecb0a1dc</u> <u>148bf8f24c04d473843391</u> <u>db37a8a5635771aff2136a</u>	- 0.040441035000000000 00 BNB  9.64 USD	✓
85	2023-06-30 03:55:41	<u>0x4c111dc95366e40fa5f3</u> <u>f516734b914ee0566b3f91</u> <u>8554463566a919058abf0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-06-30 03:55:41	<u>0x4c111dc95366e40fa5f3</u> <u>f516734b914ee0566b3f91</u> <u>8554463566a919058abf0a</u>	- 0.040441035000000000 00 BNB  9.64 USD	✓
87	2023-06-30 03:54:05	<u>0x784881ce5d68cad98b3b</u> <u>104fd59ae5cebe1b699a1d</u> <u>65ea56d41d3551084925ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
88	2023-06-30 03:54:05	<u>0x784881ce5d68cad98b3b104fd59ae5cebe1b699a1d65ea56d41d3551084925ce</u>	- 0.1351498319999999 98 BNB  32.21 USD	✓
89	2023-06-30 03:53:11	<u>0x2360dcb1f7949470cad1efbcffa6f1c4df636e3da828efa50230f291ec49acbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-06-30 03:53:11	<u>0x2360dcb1f7949470cad1efbcffa6f1c4df636e3da828efa50230f291ec49acbf</u>	- 0.1359143999999999 91 BNB  32.40 USD	✓
91	2023-06-30 03:50:54	<u>0xe4904f0e9c036e1197ec8562a3715103610b3f18ce76f69fcfec63e67b9f63e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-06-30 03:50:54	<u>0xe4904f0e9c036e1197ec8562a3715103610b3f18ce76f69fcfec63e67b9f63e</u>	- 0.0007047450000000 00 BNB  0.16 USD	✓
93	2023-06-30 03:49:56	<u>0x726c8cd2c76b8f8bda7c8ae10986932b359e9a0dfcf6616ebe5195c73628900e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-06-30 03:49:56	<u>0x726c8cd2c76b8f8bda7c8ae10986932b359e9a0dfcf6616ebe5195c73628900e</u>	- 0.0001335810000000 00 BNB  0.03 USD	✓
95	2023-06-30 03:41:15	<u>0x9bf22590d8421bc72065fb1e547e4469857de8798ccd65236019c835164f2d54</u>	- 0.4344288414926004 15 BNB  103.56 USD	✓
96	2023-06-30 03:41:15	<u>0x9bf22590d8421bc72065fb1e547e4469857de8798ccd65236019c835164f2d54</u>	- 0.0011966700000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-06-30 03:39:06	<u>0x3158035b54228a217839c78748fac9a17c39b285a5989ced74e88b4c93a96cc7</u>	+ 0.4989999999999999 99 BNB  118.96 USD	✓
98	2023-06-30 03:16:06	<u>0xca08ae277955521398c2c2569231cce8706cffe6fb6368372097f44d93716bc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-06-30 03:16:06	<u>0xca08ae277955521398c2c2569231cce8706cffe6fb6368372097f44d93716bc5</u>	- 0.0001326120000000 00 BNB  0.03 USD	✓
100	2023-06-30 03:12:17	<u>0x65744dad5d1ee701e087f1d8e57bdbda505ae195ae9ccdd0a4a8d098f3ac4a13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-06-30 03:12:17	<u>0x65744dad5d1ee701e087f1d8e57bdbda505ae195ae9ccdd0a4a8d098f3ac4a13</u>	- 0.0001104450000000 00 BNB  0.02 USD	✓
102	2023-06-30 03:11:14	<u>0xba51a6afb3022056b2d936e44b09f94a3d68277ed554c3a3c526f0edc40df6d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-06-30 03:11:14	<u>0xba51a6afb3022056b2d936e44b09f94a3d68277ed554c3a3c526f0edc40df6d6</u>	- 0.0006625380000000 00 BNB  0.15 USD	✓
104	2023-06-30 03:10:08	<u>0x6d956ebc28bf3bc75dc9e408e8139c1dbd513e016f0d68d728ff4689d7d7e5b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-06-30 03:10:08	<u>0x6d956ebc28bf3bc75dc9e408e8139c1dbd513e016f0d68d728ff4689d7d7e5b9</u>	- 0.0003092850000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-06-15 05:35:55	<u>0xa5290a5c3f944f2719bf72db6d275c21a3799c1d50dfa2c1326a3fc95f217dd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-06-15 05:35:55	<u>0xa5290a5c3f944f2719bf72db6d275c21a3799c1d50dfa2c1326a3fc95f217dd6</u>	- 0.001475229000000000 00 BNB  0.34 USD	✓
108	2023-06-15 05:35:40	<u>0xebe54dc101e760d924d0bfc99e74f5eda834a2bf5aa2611f04610c41ade3975c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-06-15 05:35:40	<u>0xebe54dc101e760d924d0bfc99e74f5eda834a2bf5aa2611f04610c41ade3975c</u>	- 0.000088218000000000 00 BNB  0.02 USD	✓
110	2023-06-15 05:35:13	<u>0x09c8049bd9281d19202ea35d38b0464449c04c3bfc261e0b6e095f71578e5166</u>	+ 0.041791019999999999 98 BNB  9.82 USD	✓
111	2023-06-13 09:21:24	<u>0x2e4f214e8fb9dac2ba9337cfdb22710c14bfadc313c54d6117affae9d4240243</u>	- 2.2406433562397047 87 BNB  530.13 USD	✓
112	2023-06-13 09:21:24	<u>0x2e4f214e8fb9dac2ba9337cfdb22710c14bfadc313c54d6117affae9d4240243</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
113	2023-06-13 06:07:10	<u>0xd559799643f537ef200e6e8d7d5aef43a239a3e5d9d037d93138b01798896898</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-06-13 06:07:10	<u>0xd559799643f537ef200e6e8d7d5aef43a239a3e5d9d037d93138b01798896898</u>	- 0.001110273000000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-06-13 06:06:40	<u>0xf8b5ea70d456c77f67bf c4ef657f2aa1bc823815cc bbb967d084c94cf42ca072</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-06-13 06:06:40	<u>0xf8b5ea70d456c77f67bf c4ef657f2aa1bc823815cc bbb967d084c94cf42ca072</u>	- 0.000133689000000000 00 BNB  0.03 USD	✓
117	2023-06-13 06:05:58	<u>0xe617f9d71daaaef80b9 a291e797554c5b74fe1a5d 8077c76691e752099381a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-06-13 06:05:58	<u>0xe617f9d71daaaef80b9 a291e797554c5b74fe1a5d 8077c76691e752099381a7</u>	- 0.000206976000000000 00 BNB  0.04 USD	✓
119	2023-06-13 06:04:01	<u>0xa16982a1a40dd2b11e70 d36def100c115ea70d3f94 060242e341d126253c2908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-06-13 06:04:01	<u>0xa16982a1a40dd2b11e70 d36def100c115ea70d3f94 060242e341d126253c2908</u>	- 0.002013246000000000 00 BNB  0.47 USD	✓
121	2023-06-13 05:55:18	<u>0xda5a4215fc57f70611b0 429467d8a6a629f6c2137e d967c67260ea07deec7311</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-06-13 05:55:18	<u>0xda5a4215fc57f70611b0 429467d8a6a629f6c2137e d967c67260ea07deec7311</u>	- 0.000133647000000000 00 BNB  0.03 USD	✓
123	2023-06-06 02:42:43	<u>0x7c299b0b8d1893da6875 d38b23f924ebcafe719bfd 9b7609e1d72eac7a2f9008</u>	- 0.453357016000000000 02 BNB  125.21 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-06-06 02:42:43	<u>0x7c299b0b8d1893da6875</u> <u>d38b23f924ebcafe719bfd</u> <u>9b7609e1d72eac7a2f9008</u>	- 0.0012325290000000 00 BNB  0.34 USD	✓
125	2023-06-06 02:42:07	<u>0x9fec188b4d477031fc06</u> <u>e047848a6547231e436f4a</u> <u>51a3615d73c85d1bc2b0d5</u>	+ 0.4333756899999999 80 BNB  119.69 USD	✓
126	2023-05-31 14:07:14	<u>0x31c81374f98edde0bfb6</u> <u>3d7e6bbe44f7da1d4f1535</u> <u>ab5fec85592ef197fa6277</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-05-31 14:07:14	<u>0x31c81374f98edde0bfb6</u> <u>3d7e6bbe44f7da1d4f1535</u> <u>ab5fec85592ef197fa6277</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
128	2023-05-31 13:04:34	<u>0x91a64fa0cab3b112d900</u> <u>977b6a61752a7cdcb82bb9</u> <u>f8d20929b6b37f643dc0fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-05-31 13:04:34	<u>0x91a64fa0cab3b112d900</u> <u>977b6a61752a7cdcb82bb9</u> <u>f8d20929b6b37f643dc0fd</u>	- 0.0002259330000000 00 BNB  0.06 USD	✓
130	2023-05-18 14:47:03	<u>0x73520b016245adaa6d53</u> <u>b44182cebe41b898c68083</u> <u>1be3d215207352c749e998</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-05-18 14:47:03	<u>0x73520b016245adaa6d53</u> <u>b44182cebe41b898c68083</u> <u>1be3d215207352c749e998</u>	- 0.0003522600000000 00 BNB  0.10 USD	✓
132	2023-05-18 14:46:27	<u>0x2d2d963c9851287bac9c</u> <u>d986cb75354faeba81eb7b</u> <u>6fa029e932807aa19a0474</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
133	2023-05-18 14:46:27	<u>0x2d2d963c9851287bac9c</u> <u>d986cb75354faeba81eb7b</u> <u>6fa029e932807aa19a0474</u>	- 0.0001328250000000 00 BNB  0.04 USD	✓
134	2023-05-18 14:45:54	<u>0xce77ec3780e607bdf692</u> <u>ad63deaeec37964825cb36</u> <u>e7f7de4c0083553f0974e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-05-18 14:45:54	<u>0xce77ec3780e607bdf692</u> <u>ad63deaeec37964825cb36</u> <u>e7f7de4c0083553f0974e1</u>	- 0.0004949610000000 00 BNB  0.15 USD	✓
136	2023-05-18 14:45:33	<u>0x03b507835050e444d86c</u> <u>11c81aa2149696d65747e9</u> <u>ad88d969a8b6b0710c0ebc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-05-18 14:45:33	<u>0x03b507835050e444d86c</u> <u>11c81aa2149696d65747e9</u> <u>ad88d969a8b6b0710c0ebc</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
138	2023-05-18 14:45:15	<u>0x6eded1e34f7cfdc36a68</u> <u>47136573eb0811508502a2</u> <u>77c184e19c01b5d6f8957f</u>	+ 0.0314280399999999 97 BNB  9.78 USD	✓
139	2022-04-21 13:57:38	<u>0x51c694d1908c82c6ac5d</u> <u>c552251e5d59999f934f34</u> <u>555e0208bff43773669772</u>	- 0.8931002530803623 38 BNB  372.42 USD	✓
140	2022-04-21 13:57:38	<u>0x51c694d1908c82c6ac5d</u> <u>c552251e5d59999f934f34</u> <u>555e0208bff43773669772</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
141	2022-04-21 13:56:29	<u>0x8f1b8cdd3c4737764daf</u> <u>69c4b4443d8e24dd9b4053</u> <u>2336a6bcb881a834edf324</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2022-04-21 13:56:29	<u>0x8f1b8cdd3c4737764daf</u> <u>69c4b4443d8e24dd9b4053</u> <u>2336a6bcb881a834edf324</u>	- 0.0149992600000000 00 BNB  6.25 USD	✓
143	2022-04-21 13:56:05	<u>0x044dc0cdd03f72554f0e</u> <u>b84b270fad44ce54c419ff</u> <u>93696dcf99037b7a00cbe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2022-04-21 13:56:05	<u>0x044dc0cdd03f72554f0e</u> <u>b84b270fad44ce54c419ff</u> <u>93696dcf99037b7a00cbe2</u>	- 0.0002225200000000 00 BNB  0.09 USD	✓
145	2022-04-21 13:51:47	<u>0x83364d7256306f5f0f40</u> <u>a449977d079793e23f2d83</u> <u>e2a33609fbfc119852f984</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-04-21 13:51:47	<u>0x83364d7256306f5f0f40</u> <u>a449977d079793e23f2d83</u> <u>e2a33609fbfc119852f984</u>	- 0.0037860600000000 00 BNB  1.57 USD	✓
147	2022-04-21 13:51:17	<u>0x10a1c681fc25723755e4</u> <u>271a1dc1e581ad0b168e2e</u> <u>c09ded45bea7da8a758798</u>	+ 0.1177664499999999 95 BNB  49.10 USD	✓
148	2022-04-11 03:00:16	<u>0x29809c91369e2cc10cd2</u> <u>13c5acc6820972dcb86f6e</u> <u>60b7f6b8a4abc7ae037394</u>	- 0.0896838900000000 02 BNB  36.25 USD	✓
149	2022-04-11 03:00:16	<u>0x29809c91369e2cc10cd2</u> <u>13c5acc6820972dcb86f6e</u> <u>60b7f6b8a4abc7ae037394</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
150	2022-04-10 12:04:53	<u>0xb37e0e5065827ff1fef3</u> <u>6b6d88a288d242a0a7ebd4</u> <u>75fa33bfaee24e995131d8</u>	- 1.2000000000000001 78 BNB  511.56 USD	✓

#	Date & time	Transaction Id	Amount	
151	2022-04-10 12:04:53	<u>0xb37e0e5065827ff1fef3</u> <u>6b6d88a288d242a0a7ebd4</u> <u>75fa33bfaee24e995131d8</u>	- 0.0023996250000000 00 BNB  1.02 USD	✓
152	2022-04-10 12:01:20	<u>0x2c6c879cb08677de67fd</u> <u>7a37aecaee3c94e0ee9652</u> <u>f6425788b73dd9434d318e</u>	+ 1.2772677500000000 35 BNB  544.49 USD	✓
153	2022-01-21 13:07:39	<u>0x67e387ffa5ecb366a5a9</u> <u>c7b792e077fd3dddb45249</u> <u>1b8e83895e8d0dbe20a182</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2022-01-21 13:07:39	<u>0x67e387ffa5ecb366a5a9</u> <u>c7b792e077fd3dddb45249</u> <u>1b8e83895e8d0dbe20a182</u>	- 0.0015486000000000 00 BNB  0.59 USD	✓
155	2022-01-21 13:07:12	<u>0xa730f261f7ddb030e71f</u> <u>d54072ed336d36f3f91495</u> <u>8ce02c1ff284a92b600427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2022-01-21 13:07:12	<u>0xa730f261f7ddb030e71f</u> <u>d54072ed336d36f3f91495</u> <u>8ce02c1ff284a92b600427</u>	- 0.0002210200000000 00 BNB  0.08 USD	✓
157	2022-01-20 14:28:57	<u>0xebf72b5007bc0a8c97c6</u> <u>3d15df0b403afc69919cd</u> <u>68205e90079d2e9b057021</u>	- 1.2800000000000000 27 BNB  563.45 USD	✓
158	2022-01-20 14:28:57	<u>0xebf72b5007bc0a8c97c6</u> <u>3d15df0b403afc69919cd</u> <u>68205e90079d2e9b057021</u>	- 0.0031269850000000 00 BNB  1.37 USD	✓
159	2022-01-20 14:23:39	<u>0x909e327b8ae4cdc8b1a5</u> <u>b342c76231c7815cdc3a51</u> <u>1b956aba5eab63d231a5e8</u>	+ 1.2998173699999999 72 BNB  572.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 02:17:42	<u>0x9b4a687ef1754cc2e92a</u> <u>9312225d207971cf0c3309</u> <u>943741a434406ea04ee2fd</u>	+ 0.0000641877475981 50 BNB  0.01 USD	✓
2	2023-07-16 02:17:00	<u>0x1dfa981fac5372e0ece3</u> <u>0ff459d4d8eedb1c8da124</u> <u>cb4a300ccc8e189182b098</u>	+ 0.5004530577316789 19 BNB  124.91 USD	✓
3	2023-07-13 14:10:53	<u>0x951de025889b334a9b81</u> <u>ea797f87925b563d24cd13</u> <u>33333bd050131f5ae95b3d</u>	+ 0.0022986245787498 01 BNB  0.56 USD	✓
4	2023-07-13 13:55:20	<u>0x3b6c04d7657ea97485d7</u> <u>a8776f5c1592846d4f66db</u> <u>50b6fa7e62eca45377b36a</u>	+ 0.5262721863580726 02 BNB  129.46 USD	✓
5	2023-07-09 02:37:46	<u>0x07d888f6d3be6ec9cb91</u> <u>8e60d61f0d1edc074ae4f3</u> <u>7a81428b3fef1019917c3f</u>	+ 0.6393978975913762 19 BNB  151.02 USD	✓
6	2023-07-08 04:02:43	<u>0x16d5df727ae22d55aab4</u> <u>b9d3f86e5032e81b7f66b5</u> <u>a61590d41bd5dce21fcb12</u>	+ 0.6518782356290314 66 BNB  153.58 USD	✓
7	2023-07-08 03:47:26	<u>0xed08d25ff5dc948f206a</u> <u>ec241e3204f86cc0dee216</u> <u>9ff9491f0e caef114ad5eb</u>	+ 0.4354698897212260 22 BNB  102.59 USD	✓
8	2023-07-02 14:47:24	<u>0x3380bfc0d7f25d6e1852</u> <u>793b082187787912955588</u> <u>1a729908212718054c09bd</u>	+ 0.4048682083383229 32 BNB  99.59 USD	✓
9	2023-06-30 03:50:54	<u>0xe4904f0e9c036e1197ec</u> <u>8562a3715103610b3f18ce</u> <u>76f69fcfec d63e67b9f63e</u>	+ 0.3254567117899052 62 BNB  77.58 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-30 03:41:15	<u>0x9bf22590d8421bc72065fb1e547e4469857de8798c</u> <u>cd65236019c835164f2d54</u>	+ 0.0021613375198636 83 BNB  0.51 USD	✓
11	2023-06-13 06:07:10	<u>0xd559799643f537ef200e6e8d7d5aef43a239a3e5d9</u> <u>d037d93138b01798896898</u>	+ 0.8072868527920048 50 BNB  189.55 USD	✓
12	2023-06-13 06:04:01	<u>0xa16982a1a40dd2b11e70d36def100c115ea70d3f94</u> <u>060242e341d126253c2908</u>	+ 1.4282498634476998 86 BNB  335.35 USD	✓
13	2022-04-21 13:56:29	<u>0x8f1b8cdd3c4737764daf69c4b4443d8e24dd9b4053</u> <u>2336a6bcb881a834edf324</u>	+ 0.7944466430803622 80 BNB  331.28 USD	✓
14	2022-04-10 12:04:53	<u>0xb37e0e5065827ff1fef36b6d88a288d242a0a7ebd4</u> <u>75fa33bfaee24e995131d8</u>	+ 0.00000000000000002 00 BNB  0.00 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-30 06:12:49	<u>0xe65c033fc5afbbcbcb53e0783e12834afc26d8c24</u> <u>035a89474c3f876c3bf855</u>	- 75.0000000000000000 000 DCO	✓
2	2024-01-30 06:12:49	<u>0xe65c033fc5afbbcbcb53e0783e12834afc26d8c24</u> <u>035a89474c3f876c3bf855</u>	- 425.0000000000000000 0000 DCO	✓
3	2023-12-26 17:02:44	<u>0x745f1905b22b36db8a63e5ac51bd8f7089c0846eb1</u> <u>7cacbdb882ad38303f6002</u>	- 0.000000000000000000 00 DMM	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 16:50:35	<u>0xa9a0921b0af4039a297d</u> <u>b23f299840a60ea80902b4</u> <u>86fc9748966403e3715faa</u>	- 10.7841000000000000 463 USDT  10.78 USD	✓
5	2023-12-26 15:58:00	<u>0x892276b5ca7cb3320f1e</u> <u>8c033ccf885ef1aafa7fef</u> <u>e827df45898f4934ef717d</u>	+ 10.7841000000000000 463 USDT  10.78 USD	✓
6	2023-10-05 10:48:27	<u>0x986bc43c4cbe73f0e6d3</u> <u>a642e0d912b91eb411d0f3</u> <u>e8e7e1858bc078ccb03641</u>	+ 815.0000000000000000 0000 \$ sUSD	✓
7	2023-07-25 23:50:51	<u>0x99b21364332ef7053af0</u> <u>1db5f2e1bcfb976bb27cf1</u> <u>a53f85690772819f8462ce</u>	+ 3,000,000.00000000 0 Verse	✓
8	2023-07-18 22:53:06	<u>0x316a8aa9457d035d7acb</u> <u>c727065770c7d51264233c</u> <u>017c91c8f215b48b1092bf</u>	+ 700,000.0000000000 00000000 Factr	✓
9	2023-07-18 16:43:07	<u>0x65e95eed4c692008a7ca</u> <u>3fa0cd2490ec2a361fa2c5</u> <u>013488ec689ec64df41bf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-07-18 16:42:16	<u>0xe1250eacd88e8188eb00</u> <u>3dd3bf3924e35d5e582807</u> <u>8a9deef42c1edf47e2616f</u>	- 103.95741213389213 4420 USDT  103.94 USD	✓
11	2023-07-18 16:40:49	<u>0x1ef347f6fcba8dd69235</u> <u>a0d3f10cab796985d9c7a3</u> <u>2f96f86d79dec5be5b492e</u>	+ 615,526.6400000000 13969839 BETS	✓
12	2023-07-18 16:39:52	<u>0x276b503fd4bed754e20e</u> <u>a53b47d3a000df55a74336</u> <u>454560217152c5d071f4f9</u>	+ 103.95730713389212 9514 USDT  103.94 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-18 16:39:52	<u>0x276b503fd4bed754e20e</u> <u>a53b47d3a000df55a74336</u> <u>454560217152c5d071f4f9</u>	- 30,880.29805751257 6633599 SIN	✓
14	2023-07-16 19:16:30	<u>0x90e046d9afbb43e85b93</u> <u>2c6ec012b8ef8e536b9a96</u> <u>3676f948ceefdd3f0ec522</u>	+ 40.0000000000000000 000 BUST	✓
15	2023-07-16 16:51:10	<u>0xe830fd1caba86885ea2e</u> <u>9a1cb54472726e95d73339</u> <u>e88bf535cddbc80c5a9c38</u>	+ 1,100.00000000000000 000000 GMM	✓
16	2023-07-16 16:39:58	<u>0x7e1f1a89147bad6aaaaf</u> <u>d4c04c32b59b8ac43ee10b</u> <u>f74e0e4e41feae5fbfd7f9</u>	+ 452.0000000000000000 0000 AGG	✓
17	2023-07-16 02:42:27	<u>0x33a4270407872ae0da5c</u> <u>80f49d09c02f1a6b21bad1</u> <u>b2ab9ae44d3f5c58a82ee3</u>	+ 30,880.29805751257 6633599 SIN	✓
18	2023-07-16 02:17:42	<u>0x9b4a687ef1754cc2e92a</u> <u>9312225d207971cf0c3309</u> <u>943741a434406ea04ee2fd</u>	+ 500.0000000000000000 0000 DCO	✓
19	2023-07-16 02:17:00	<u>0x1dfa981fac5372e0ece3</u> <u>0ff459d4d8eedb1c8da124</u> <u>cb4a300ccc8e189182b098</u>	- 8,000,000,000.0000 0000000000000000 MMIT	✓
20	2023-07-13 14:10:53	<u>0x951de025889b334a9b81</u> <u>ea797f87925b563d24cd13</u> <u>33333bd050131f5ae95b3d</u>	+ 8,000,000,000.0000 0000000000000000 MMIT	✓
21	2023-07-13 13:55:44	<u>0xe2313fcd08cfd0ea46e1</u> <u>0d0eca54c38680b9eb74ce</u> <u>e11b9d6e14ef6d2243cb46</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-13 13:55:20	<u>0x3b6c04d7657ea97485d7a8776f5c1592846d4f66db50b6fa7e62eca45377b36a</u>	- 10,527,942,421,132 .128906250 Babydoge2.0	✓
23	2023-07-13 13:55:20	<u>0x3b6c04d7657ea97485d7a8776f5c1592846d4f66db50b6fa7e62eca45377b36a</u>	- 214,855,967,778.20 6726074 Babydoge2.0	✓
24	2023-07-13 11:33:29	<u>0xc6079a5788225491b05591355683a8c8806478ba6442bd7d1f391c931c31eb38</u>	+ 3,000,000,000.0000 00000000000000 MUMU	✓
25	2023-07-09 02:45:55	<u>0x36d8176f6d25af251da18025835a4dc3a8150dad746c31fdfc99d24931dcc8eb</u>	+ 10,742,798,388,910 .335937500 Babydoge2.0	✓
26	2023-07-09 02:38:37	<u>0xe6415edc81dfd58c2f816751ef754b59f641fa201f1b613d4924c21d08140721</u>	+ 42,417,606,527.978 172302246093750 Minidoge2.0	✓
27	2023-07-09 02:37:46	<u>0x07d888f6d3be6ec9cb918e60d61f0d1edc074ae4f37a81428b3fef1019917c3f</u>	- 2,286.028445934330 193268 DSQ	✓
28	2023-07-09 02:37:46	<u>0x07d888f6d3be6ec9cb918e60d61f0d1edc074ae4f37a81428b3fef1019917c3f</u>	- 107.57780922043906 4575 DSQ	✓
29	2023-07-08 06:11:42	<u>0xaf0208cb959f85db4bed6df6fe3dd0b92bb9afedd5b83bfe6898bf3f5dfb5504</u>	+ 221.663111978 QBT	✓
30	2023-07-08 05:52:12	<u>0xf5ef036841a4d08ea1cf667a3a7198069adf6a5a6484db30da6e014a39183ecc</u>	+ 192,547.9851351726 10171139 EVE	✓



#	Date & time	Transaction Id	Amount	
31	2023-07-08 05:52:12	<u>0xf5ef036841a4d08ea1cf667a3a7198069adf6a5a6484db30da6e014a39183ecc</u>	- 8,022.832713965525 726962 EVE	✓
32	2023-07-08 05:33:46	<u>0x4b170173f75bed991d45aedcd0b1d28f780c1e151ac0c382bb477f5d595816f9</u>	+ 311.565297637 NTK	✓
33	2023-07-08 04:03:22	<u>0x60658ccb07ed3c12219ed8e99d14b7b7ccb561b88495eaafcb5e0f6fef37aad5</u>	+ 670,511.2594416731 73569143 LADYS2.0	✓
34	2023-07-08 04:02:43	<u>0x16d5df727ae22d55aab4b9d3f86e5032e81b7f66b5a61590d41bd5dce21fcb12</u>	- 2,285.987272687108 543323 DSQ	✓
35	2023-07-08 04:02:43	<u>0x16d5df727ae22d55aab4b9d3f86e5032e81b7f66b5a61590d41bd5dce21fcb12</u>	- 107.57587165586393 4961 DSQ	✓
36	2023-07-08 03:47:26	<u>0xed08d25ff5dc948f206aec241e3204f86cc0dee2169ff9491f0e caef114ad5eb</u>	- 1,523.991230253927 597005 DSQ	✓
37	2023-07-08 03:47:26	<u>0xed08d25ff5dc948f206aec241e3204f86cc0dee2169ff9491f0e caef114ad5eb</u>	- 71.717234364890700 249 DSQ	✓
38	2023-07-02 15:42:37	<u>0x34b58d490546cfa58733ddb4aef991756dbba5575f965e02b2595b80688d755c</u>	+ 350,000.000000000 ANGEL	✓
39	2023-07-02 14:49:21	<u>0xe5fe8cb2b13aae5f9d5d63e791500b2de6a4fbab60b7a362c174a148621d6939</u>	+ 2,035.390551634380 017276 DSQ	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-02 14:47:24	<u>0x3380bfc0d7f25d6e1852</u> <u>793b082187787912955588</u> <u>1a729908212718054c09bd</u>	- 273.95548532965631 2388 ELR	✓
41	2023-06-30 14:59:39	<u>0x6b04b33fbf6b2542ed08</u> <u>9cec0d7c164d435f115ab6</u> <u>a86c8f9b1f97b272ac43a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-06-30 14:58:36	<u>0xbd03f7a14b02d410d1c7</u> <u>bd0bc660294db0f9dbe540</u> <u>994b9a10326bf2921b47ab</u>	+ 0.0001050000000000 00 USDT  0.00 USD	✓
43	2023-06-30 14:46:36	<u>0x06f93adf30176aa13a81</u> <u>b1b766426e9997c53ff481</u> <u>d13a2927cdf114bc15664c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-06-30 14:45:33	<u>0x924cdc564e034e5ddff5</u> <u>bdf69fe7c66d97ccd50bbc</u> <u>c39310b1f4cb12aba68be6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-06-30 14:45:33	<u>0x409efa5c2c60d09714a8</u> <u>5fe1bea935eb0413923c96</u> <u>d198e8bbbbc8ac4c922c6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-06-30 14:44:30	<u>0x6908e1b937d661dcb813</u> <u>5683901e2e52b1bd69146a</u> <u>45ffa78716c66bb8a3c367</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-06-30 14:44:03	<u>0x1417cb4f3118426b04b5</u> <u>6755a7ef012348942665d3</u> <u>cdcdd125a933c2bd449ced</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-06-30 14:43:15	<u>0x5a01ef69eb6afc227754</u> <u>251809dee66afcd795d24</u> <u>6b84574cdda6284c7d876b</u>	- 105.00010000000000 3320 USDT  104.97 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-30 14:23:11	<u>0xa83bcc2fb7d7fec2334d39b7646fede773c8ad2a695ffdbb3872be088051f7e1</u>	+ 103.00000000000000 0000 USDT  103.01 USD	✓
50	2023-06-30 11:07:25	<u>0x10ac5478cae885f969e57fd90124d5573bf255429690787507f9ece8353dae49</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
51	2023-06-30 10:53:13	<u>0xcb4130972e0d911572f71459a9092ec8b93fc089a88472b90ac9c4f938f926d0</u>	+ 273.95548532965631 2388 ELR	✓
52	2023-06-30 10:53:13	<u>0xcb4130972e0d911572f71459a9092ec8b93fc089a88472b90ac9c4f938f926d0</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
53	2023-06-30 10:11:43	<u>0x24bd23607604eab275907f72263d29064c14b79bd1db524493d44a52f661f831</u>	+ 102.00000000000000 0000 USDT  102.02 USD	✓
54	2023-06-30 03:50:54	<u>0xe4904f0e9c036e1197ec8562a3715103610b3f18ce76f69fcfec63e67b9f63e</u>	- 486,590.163940000 DCU	✓
55	2023-06-30 03:41:15	<u>0x9bf22590d8421bc72065fb1e547e4469857de8798ccd65236019c835164f2d54</u>	+ 2,000.000000000000 000000 DSQ	✓
56	2023-06-20 05:11:28	<u>0x2fff8d9a53c155e2002882ab8028ba6d885c095aa8998ca095da57d34b4d3838</u>	+ 56,000.000000 AAL	✓
57	2023-06-15 05:35:55	<u>0xa5290a5c3f944f2719bf72db6d275c21a3799c1d50dfa2c1326a3fc95f217dd6</u>	+ 3,132.700526934053 414152 DSQ	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-15 05:35:55	<u>0xa5290a5c3f944f2719bf72db6d275c21a3799c1d50dfa2c1326a3fc95f217dd6</u>	- 222.69999999999998 8631 USDT  222.35 USD	✓
59	2023-06-15 05:31:44	<u>0x5a0fb2f5f1fcb0d1d5afd52ef1d2c6235b84e7a41966d4c2f6ffc71e4b5d4ae2</u>	+ 222.69999999999998 8631 USDT  222.33 USD	✓
60	2023-06-13 09:14:44	<u>0x449c53c484c063c36c6a8906aadfecdb2c23c68274eaf43ba80f6c3d75b9bc8b</u>	+ 198,000.000000 ACW	✓
61	2023-06-13 06:07:10	<u>0xd559799643f537ef200e6e8d7d5aef43a239a3e5d9d037d93138b01798896898</u>	- 500.00000000000000 0000 ELR	✓
62	2023-06-13 06:05:58	<u>0xe617f9d71daaaef80b9a291e797554c5b74fe1a5d8077c76691e752099381a7</u>	+ 500.00000000000000 0000 ELR	✓
63	2023-06-13 06:04:01	<u>0xa16982a1a40dd2b11e70d36def100c115ea70d3f94060242e341d126253c2908</u>	- 3,704.583142130018 131866 DSQ	✓
64	2023-06-13 06:04:01	<u>0xa16982a1a40dd2b11e70d36def100c115ea70d3f94060242e341d126253c2908</u>	- 170.32566170712726 7164 DSQ	✓
65	2023-06-06 02:42:43	<u>0x7c299b0b8d1893da6875d38b23f924ebcafe719bfd9b7609e1d72eac7a2f9008</u>	+ 4,257.365295607793 996169 DSQ	✓
66	2023-05-31 14:07:14	<u>0x31c81374f98edde0bfb63d7e6bbe44f7da1d4f1535ab5fec85592ef197fa6277</u>	- 38.788210401986795 262 USDT  38.78 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-31 13:04:34	<u>0x91a64fa0cab3b112d900977b6a61752a7cdcb82bb9f8d20929b6b37f643dc0fd</u>	+ 34.569280054462147 689 USDT  34.56 USD	✓
68	2023-05-18 23:19:21	<u>0x04c2ac4c07527f735ce02a4e608b6d0fdbd93667ba51c3ec3309399ccdf475d2</u>	+ 298,222.198686 GPTC	✓
69	2023-05-18 23:19:21	<u>0xdc08fa9f291ddb3cce50bd99e0f000d60b80510bd5ad5b5f1d0f504160e46741</u>	+ 8,682,587.250000 GPT	✓
70	2023-05-18 15:13:39	<u>0x21b983db6fec67362324497cf413b87fee153fafebf7c0b6471d9d0a3dfae11</u>	+ 1,000,000.000000 wADAX	✓
71	2023-05-18 15:00:00	<u>0xff4c6a2425c7d033902946a4ae29380aa8c4a9481d59fe4ab5a05f2750cfa1b7</u>	+ 5,000,000.000000 BSC-Coin	✓
72	2023-05-18 14:55:12	<u>0x4a11fff0855f536a5b410d2567040f0d0e28c03b4795f27916a0fcefb8c839f4</u>	+ 23,000.000000 AI-A	✓
73	2023-05-18 14:47:24	<u>0x53f50c8d320ffa7623d53b432ff9feab2ba2fd9443b9d70d71117cb71d427980</u>	+ 1,000,000.000000 XEN	✓
74	2023-05-18 14:47:03	<u>0x73520b016245adaa6d53b44182cebe41b898c680831be3d215207352c749e998</u>	- 500.00000000000000 0000 ELR	✓
75	2023-05-18 14:45:54	<u>0xce77ec3780e607bdf692ad63deaeec37964825cb36e7f7de4c0083553f0974e1</u>	+ 500.00000000000000 0000 ELR	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-18 14:45:54	<u>0xce77ec3780e607bdf692ad63deaeec37964825cb36e7f7de4c0083553f0974e1</u>	- 295.45156965247537 0731 USDT  295.47 USD	✓
77	2023-05-18 14:39:54	<u>0xe8e51b67b5de0eaa41f17d9fa915be77bb4b2dc9ba22b7369f695bc195434580</u>	+ 299.67050000000000 4093 USDT  299.66 USD	✓
78	2022-09-09 12:04:47	<u>0xd49be2f4dfa48f8f14d68cb9f74b8df2d5c02f4ac02c0da1d5d8273a5abf4cac</u>	+ 572,459.016400000 DCU	✓
79	2022-04-21 14:14:53	<u>0x3b324e2f4d0805a26ea8fb8e8541e01eb19de7a67a81bd109b912633c8317a70</u>	+ 211.000000 CGB	✓
80	2022-04-21 14:13:44	<u>0x8ca878033e507f2652155c167bf2b633d7a18cb14f16ad581d91f6c4ed675372</u>	+ 211.000000 CGB	✓
81	2022-04-21 13:56:29	<u>0x8f1b8cdd3c4737764daf69c4b4443d8e24dd9b40532336a6bcb881a834edf324</u>	- 461,095.552212815 MLT	✓
82	2022-04-21 13:56:29	<u>0x8f1b8cdd3c4737764daf69c4b4443d8e24dd9b40532336a6bcb881a834edf324</u>	- 26,198.610921180 MLT	✓
83	2022-04-21 13:51:47	<u>0x83364d7256306f5f0f40a449977d079793e23f2d83e2a33609fbfc119852f984</u>	+ 466,445.638724665 MLT	✓
84	2022-04-21 13:51:47	<u>0x83364d7256306f5f0f40a449977d079793e23f2d83e2a33609fbfc119852f984</u>	+ 57,526.579698984 MLT	✓

#	Date & time	Transaction Id	Amount	
85	2022-04-10 16:09:17	<u>0xe966324629134ce7fc4fbcda9d3ac32385a8834baa54546c73d11f8262f05c3b</u>	+ 0.5759999999999999 56 ART	✓
86	2022-04-10 12:05:53	<u>0x99230c2c397ea95be7d82890defbfc08022bac0f1672a477b28abdf5755c1203</u>	+ 1,286,698 usdswap.io	✓
87	2022-04-10 12:05:23	<u>0x9186d089f95e1c826993ed3100615f078c604568f931b45cc8e10cf263172194</u>	+ 350.00000000000000 0000 LUNA	✓
88	2022-01-21 13:07:39	<u>0x67e387ffa5ecb366a5a9c7b792e077fd3dddb452491b8e83895e8d0dbe20a182</u>	- 466,445.638724665 MLT	✓
89	2022-01-20 14:31:09	<u>0x67ff56ecfaf8d4c170b4890c8f7c88026ed2337ca480a565d967713700d045bb</u>	+ 95,641.0000000000 0000000 PDot.io	✓
90	2022-01-20 14:28:57	<u>0xebf72b5007bc0a8c97c63d15df0b403afc69919cd68205e90079d2e9b057021</u>	+ 465,959.864248435 MLT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 03:11:14	<u>0xba51a6afb3022056b2d936e44b09f94a3d68277ed554c3a3c526f0edc40df6d6</u>	+ 1 GU IC	✓
2	2022-04-15 13:17:55	<u>0x9c1df5b4c4e16359577b8d6e600924b9d02ad0467bfaf3f389569ca75b3d456d</u>	+ 1 BORG	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-15 13:17:55	<u>0x9c1df5b4c4e16359577b</u> <u>8d6e600924b9d02ad0467b</u> <u>faf3f389569ca75b3d456d</u>	+ 1 BORG	✓
4	2022-04-15 13:17:55	<u>0x9c1df5b4c4e16359577b</u> <u>8d6e600924b9d02ad0467b</u> <u>faf3f389569ca75b3d456d</u>	+ 1 BORG	✓
5	2022-04-10 12:04:53	<u>0xb37e0e5065827ff1fef3</u> <u>6b6d88a288d242a0a7ebd4</u> <u>75fa33bfaee24e995131d8</u>	+ 1 BORG	✓
6	2022-04-10 12:04:53	<u>0xb37e0e5065827ff1fef3</u> <u>6b6d88a288d242a0a7ebd4</u> <u>75fa33bfaee24e995131d8</u>	+ 1 BORG	✓
7	2022-04-10 12:04:53	<u>0xb37e0e5065827ff1fef3</u> <u>6b6d88a288d242a0a7ebd4</u> <u>75fa33bfaee24e995131d8</u>	+ 1 BORG	✓

* USD values displayed at the time of transaction

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