

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xffd0fd1b71811812c6be5be3b804ac60f56db012</u>
TOTAL RECEIVED	0.990378283981970808 BNB
	594.32 USD
TOTAL SEND	1.128486529700320817 BNB
	677.20 USD

Token	Balance
BNB	0.000108807000000000 BNB
	0.06 USD
BTCB Token	0.000004200000000000 BTCB
	0.27 USD
GPTChat	298,222.198686 GPTC
Joy of Memes	500,000.000000000000000000 \$JOYMEME
Future AI	1,332.458144512134595061 Future-AI
LITTLE RABBIT	12,674,850,252,979,358.000000000 LTRBT
Trans Pepe	3,548,675.040741408243775368 TRANS
Factr	700,000.000000000000000000 Factr
PEPEDEX	11,766,823.247168503701686859 PEPEDEX
DigimonRabbit	26,122.053410575 DRB

Token	Balance
CryptoGPT Token	8,682,587.250000 GPT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:48:41	<u>0x8d7f24437b5e856f95b4</u> <u>deecf7146a721049113119</u> <u>70fbd192f463f4f855e660</u>	- 0.0053073524589875 74 BNB  3.18 USD	✓
2	2024-09-29 02:48:41	<u>0x8d7f24437b5e856f95b4</u> <u>deecf7146a721049113119</u> <u>70fbd192f463f4f855e660</u>	- 0.0000580830000000 00 BNB  0.03 USD	✓
3	2024-09-29 02:48:17	<u>0x88ed8dd429fc7cd84703</u> <u>2798b8b52ec8a9e731edb7</u> <u>94fc20b591db1de4ec4218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-29 02:48:17	<u>0x88ed8dd429fc7cd84703</u> <u>2798b8b52ec8a9e731edb7</u> <u>94fc20b591db1de4ec4218</u>	- 0.0000708240000000 00 BNB  0.04 USD	✓
5	2023-08-24 16:33:50	<u>0xdfca1f979e47fa21eed3</u> <u>26492d57890c677e252014</u> <u>2d95d9bc6bdc6d68de528f</u>	- 0.0027607465410124 26 BNB  0.60 USD	✓
6	2023-08-24 16:33:50	<u>0xdfca1f979e47fa21eed3</u> <u>26492d57890c677e252014</u> <u>2d95d9bc6bdc6d68de528f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-06-14 06:44:09	<u>0xc991337e271c1cde2042</u> <u>8a46fa461c1b7158335e0b</u> <u>fbebdd13efa68bc578a1c2</u>	- 0.0187409518551394 16 BNB  4.62 USD	✓
8	2023-06-14 06:44:09	<u>0xc991337e271c1cde2042</u> <u>8a46fa461c1b7158335e0b</u> <u>fbebdd13efa68bc578a1c2</u>	- 0.0007910100000000 00 BNB  0.19 USD	✓









#	Date & time	Transaction Id	Amount	
9	2023-06-14 06:37:12	<u>0xfee16f6ff8550ff7d8f2</u> <u>bfc68f9470a2af38ffab85</u> <u>19d160b29d5c62511da5dd</u>	- 0.0187409518551394 16 BNB  4.62 USD	✗
10	2023-06-14 06:37:12	<u>0xfee16f6ff8550ff7d8f2</u> <u>bfc68f9470a2af38ffab85</u> <u>19d160b29d5c62511da5dd</u>	- 0.0008401770000000 00 BNB  0.20 USD	✓
11	2023-06-13 06:16:41	<u>0x57b717bc885d20f1f506</u> <u>7573c739ce4a8f3b74be7f</u> <u>2ae95195e7e0f93aaa5153</u>	- 0.0048878486979162 63 BNB  1.14 USD	✓
12	2023-06-13 06:16:41	<u>0x57b717bc885d20f1f506</u> <u>7573c739ce4a8f3b74be7f</u> <u>2ae95195e7e0f93aaa5153</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-06-10 09:26:07	<u>0x52bb005cc7fef758e7c6</u> <u>887df9d4d11b0860b01707</u> <u>d9ec42dde25920d8ddf0db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-10 09:26:07	<u>0x52bb005cc7fef758e7c6</u> <u>887df9d4d11b0860b01707</u> <u>d9ec42dde25920d8ddf0db</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-06-09 22:04:47	<u>0x7b7189475f8509a3e587</u> <u>f341da2fa3ccb3fde4b657</u> <u>61f7df07a694c8a82dc2dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-09 22:04:47	<u>0x7b7189475f8509a3e587</u> <u>f341da2fa3ccb3fde4b657</u> <u>61f7df07a694c8a82dc2dc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-06-09 21:55:46	<u>0xf9bebddc85d5d0994c64</u> <u>103a0b26c55214a9a40aa0</u> <u>3d3916c62bb16b32a78d83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-06-09 21:55:46	<u>0xf9bebddc85d5d0994c64</u> <u>103a0b26c55214a9a40aa0</u> <u>3d3916c62bb16b32a78d83</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
19	2023-06-09 21:41:55	<u>0xace6c10ce90632257504</u> <u>ee1d3162f4896fdb2a67a</u> <u>0ab0df61c8183530dbc28e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-09 21:41:55	<u>0xace6c10ce90632257504</u> <u>ee1d3162f4896fdb2a67a</u> <u>0ab0df61c8183530dbc28e</u>	- 0.0001733040000000 00 BNB  0.04 USD	✓
21	2023-06-07 15:14:50	<u>0x6b5d0fa532f60cbcb05b</u> <u>1147456ce2b48ce456729a</u> <u>119913b2ebf49864e87fe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-07 15:14:50	<u>0x6b5d0fa532f60cbcb05b</u> <u>1147456ce2b48ce456729a</u> <u>119913b2ebf49864e87fe4</u>	- 0.0004663710000000 00 BNB  0.12 USD	✓
23	2023-06-07 13:25:06	<u>0x0595f414da8ce8cbb768</u> <u>eec73092bf0e6d5da1e0c2</u> <u>54f219625c0116e1f9fcc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-07 13:25:06	<u>0x0595f414da8ce8cbb768</u> <u>eec73092bf0e6d5da1e0c2</u> <u>54f219625c0116e1f9fcc2</u>	- 0.0001349400000000 00 BNB  0.03 USD	✓
25	2023-06-07 13:23:48	<u>0xb0dfd1941d6a3fd09109</u> <u>afc71fb65d54c168827ea9</u> <u>67e31820ad6190a05a8f62</u>	- 0.0161897723726798 23 BNB  4.35 USD	✓
26	2023-06-07 13:23:48	<u>0xb0dfd1941d6a3fd09109</u> <u>afc71fb65d54c168827ea9</u> <u>67e31820ad6190a05a8f62</u>	- 0.0003971550000000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-06-07 12:59:00	<u>0xf2f56b30f860c01cadb9 eb69afa7c1c5a9fbb61e2c c7f765835aafe9062f1fda</u>	- 0.0015385900424469 52 BNB  0.41 USD	✓
28	2023-06-07 12:59:00	<u>0xf2f56b30f860c01cadb9 eb69afa7c1c5a9fbb61e2c c7f765835aafe9062f1fda</u>	- 0.0004420350000000 00 BNB  0.11 USD	✓
29	2023-06-06 23:57:48	<u>0x74f37533d495ff06c697 fc1487fb180ee5f950dbca a59528e00ce3e1e3fcf367</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-06 23:57:48	<u>0x74f37533d495ff06c697 fc1487fb180ee5f950dbca a59528e00ce3e1e3fcf367</u>	- 0.0009071160000000 00 BNB  0.25 USD	✓
31	2023-06-06 19:18:35	<u>0x30ffb10a65708d20998b bec0b74d0b548adc36a8ab a1581760a3db028664477d</u>	- 0.0123425624829013 31 BNB  3.52 USD	✓
32	2023-06-06 19:18:35	<u>0x30ffb10a65708d20998b bec0b74d0b548adc36a8ab a1581760a3db028664477d</u>	- 0.0004538730000000 00 BNB  0.12 USD	✓
33	2023-06-06 16:43:39	<u>0x7ff08f9871e9573c98ae e8d1c8db6ee4c50a2aa52c 9a92f5a54ac5450d98758f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-06 16:43:39	<u>0x7ff08f9871e9573c98ae e8d1c8db6ee4c50a2aa52c 9a92f5a54ac5450d98758f</u>	- 0.0001280790000000 00 BNB  0.03 USD	✓
35	2023-06-06 16:43:00	<u>0xa883715652485071851d e706bd73e1ddd96d4678c9 1aa8bb6dd91cdd3cda02ca</u>	- 0.0513598619316053 27 BNB  14.50 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-06-06 16:43:00	<u>0xa883715652485071851d</u> <u>e706bd73e1ddd96d4678c9</u> <u>1aa8bb6dd91cdd3cda02ca</u>	- 0.0005351250000000 00 BNB  0.15 USD	✓
37	2023-06-06 15:41:23	<u>0x253709aca0e1385c59e4</u> <u>423003257b7f33d6c1ef92</u> <u>48f4ead4d0ff9347866b61</u>	- 0.0597380504316053 29 BNB  16.85 USD	✗
38	2023-06-06 15:41:23	<u>0x253709aca0e1385c59e4</u> <u>423003257b7f33d6c1ef92</u> <u>48f4ead4d0ff9347866b61</u>	- 0.0005673330000000 00 BNB  0.16 USD	✓
39	2023-06-06 15:40:38	<u>0x10b94d1dbf1e4b06ecf5</u> <u>160fd85bf0128fcf3c7d78</u> <u>387ed6bf16e88bb5add9df</u>	- 0.0597380504316053 29 BNB  16.85 USD	✗
40	2023-06-06 15:40:38	<u>0x10b94d1dbf1e4b06ecf5</u> <u>160fd85bf0128fcf3c7d78</u> <u>387ed6bf16e88bb5add9df</u>	- 0.0006035850000000 00 BNB  0.17 USD	✓
41	2023-06-06 15:24:18	<u>0xbe4e9e4934087ce9c5f0</u> <u>18bb2ad8dd5fff3a7dd70c</u> <u>636f79f17000df60b0b713</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-06 15:24:18	<u>0xbe4e9e4934087ce9c5f0</u> <u>18bb2ad8dd5fff3a7dd70c</u> <u>636f79f17000df60b0b713</u>	- 0.0004745790000000 00 BNB  0.13 USD	✓
43	2023-06-06 15:23:48	<u>0x4764da59efde39257bac</u> <u>f90103f4f97c064a5a8b75</u> <u>aef8a017dc48d2020f6028</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-06-06 15:23:48	<u>0x4764da59efde39257bac</u> <u>f90103f4f97c064a5a8b75</u> <u>aef8a017dc48d2020f6028</u>	- 0.0001273230000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-06-06 15:03:43	<u>0x686464f55a15892fc463</u> <u>1e92708cb9b6977802953e</u> <u>0bb63ab655a6e00604ef43</u>	- 0.0804163347123593 72 BNB  22.43 USD	✓
46	2023-06-06 15:03:43	<u>0x686464f55a15892fc463</u> <u>1e92708cb9b6977802953e</u> <u>0bb63ab655a6e00604ef43</u>	- 0.0005391420000000 00 BNB  0.15 USD	✓
47	2023-06-05 17:05:43	<u>0x2783c2de0e17a2760a1b</u> <u>dbf3df99d0798662c1dca8</u> <u>f093554b5079114b06d964</u>	- 0.0291607171415729 19 BNB  8.10 USD	✓
48	2023-06-05 17:05:43	<u>0x2783c2de0e17a2760a1b</u> <u>dbf3df99d0798662c1dca8</u> <u>f093554b5079114b06d964</u>	- 0.0006494820000000 00 BNB  0.18 USD	✓
49	2023-06-05 15:23:05	<u>0x30ecf173a8b73ddaccde</u> <u>5ff66aa57b3b6a971f7d46</u> <u>862e48a247dc28f7382017</u>	+ 0.1249993999999999 97 BNB  34.59 USD	✓
50	2023-06-01 23:59:00	<u>0xade7cece85d0d53d2d55</u> <u>a9cd239a579075efec6560</u> <u>3585871cd49cd5181d14fb</u>	- 0.0262285836359959 50 BNB  7.99 USD	✓
51	2023-06-01 23:59:00	<u>0xade7cece85d0d53d2d55</u> <u>a9cd239a579075efec6560</u> <u>3585871cd49cd5181d14fb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
52	2023-06-01 23:57:30	<u>0x67b6abbda01b82b46c08</u> <u>5afc62d5c07307dcce75ad</u> <u>d3f504be50cd066b58882c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-06-01 23:57:30	<u>0x67b6abbda01b82b46c08</u> <u>5afc62d5c07307dcce75ad</u> <u>d3f504be50cd066b58882c</u>	- 0.0008424690000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-01 23:57:09	<u>0xcd1ca662da686705d0d05db457eade8e0479d2eed1536a97faefdc2c2118f04f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-06-01 23:57:09	<u>0xcd1ca662da686705d0d05db457eade8e0479d2eed1536a97faefdc2c2118f04f</u>	- 0.000135465000000000 00 BNB  0.04 USD	✓
56	2023-06-01 23:55:48	<u>0x8de7955b8e1cceb1d452dc8195fb18ab7ce5fffce17dbf9e2120630edbec5257</u>	+ 0.010436990000000000 00 BNB  3.18 USD	✓
57	2023-06-01 23:13:56	<u>0x1a173a021593b0cff3a4cb1be20b355dc8677a49ad03c904e89ffcdff7f8dfd8</u>	- 0.0390835375514029 11 BNB  11.91 USD	✓
58	2023-06-01 23:13:56	<u>0x1a173a021593b0cff3a4cb1be20b355dc8677a49ad03c904e89ffcdff7f8dfd8</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
59	2023-06-01 21:11:33	<u>0xb83d89a157266cd4c0ad93ba79e936c113ecf4fe73f3cf6b1a4869e60d251887</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-06-01 21:11:33	<u>0xb83d89a157266cd4c0ad93ba79e936c113ecf4fe73f3cf6b1a4869e60d251887</u>	- 0.000481311000000000 00 BNB  0.14 USD	✓
61	2023-06-01 21:07:24	<u>0xddde6f801c76d76312c962799b0975b1eccb33701b00560ca404e45e5191b6a19</u>	+ 0.009500000000000000 00 BNB  2.90 USD	✓
62	2023-06-01 19:02:53	<u>0x2257c78d6a180092d39dd53563e30e8964d1f2452ff8e8f0b1bd2462f217e16d</u>	+ 0.000374000000000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-06-01 16:59:14	<u>0xc6a4ed4720e5be26fd25</u> <u>739965608d87c2dcddf600</u> <u>348193f90654ff01015cb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-06-01 16:59:14	<u>0xc6a4ed4720e5be26fd25</u> <u>739965608d87c2dcddf600</u> <u>348193f90654ff01015cb7</u>	- 0.0001333920000000 00 BNB  0.04 USD	✓
65	2023-05-31 07:06:44	<u>0xe184c2e3b0e36a0ef93a</u> <u>402f39bc1db00c44dc166c</u> <u>fb5b7f0b00c05e0adab476</u>	- 0.0420579285461164 03 BNB  12.90 USD	✓
66	2023-05-31 07:06:44	<u>0xe184c2e3b0e36a0ef93a</u> <u>402f39bc1db00c44dc166c</u> <u>fb5b7f0b00c05e0adab476</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
67	2023-05-30 22:48:47	<u>0xaa3839d7adc44392320a</u> <u>3673fd5fcbff8ab83c5d09</u> <u>aae44bdc836f0e3b7a1a4b</u>	- 0.0200000000000000 00 BNB  6.23 USD	✓
68	2023-05-30 22:48:47	<u>0xaa3839d7adc44392320a</u> <u>3673fd5fcbff8ab83c5d09</u> <u>aae44bdc836f0e3b7a1a4b</u>	- 0.0016918300000000 00 BNB  0.52 USD	✓
69	2023-05-30 11:03:45	<u>0xeb39063c41c44cc85b3e</u> <u>ba884da2cbea7c372c819d</u> <u>7f83939d7fce7ca236befc</u>	- 0.0394766293932040 03 BNB  12.38 USD	✓
70	2023-05-30 11:03:45	<u>0xeb39063c41c44cc85b3e</u> <u>ba884da2cbea7c372c819d</u> <u>7f83939d7fce7ca236befc</u>	- 0.0004212750000000 00 BNB  0.13 USD	✓
71	2023-05-29 15:45:42	<u>0x922e27a2df18be71cb57</u> <u>dd68f82d174aa8c8223065</u> <u>33c66fc5a5f76ffb2866c2</u>	- 0.0114384647275794 30 BNB  3.57 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-05-29 15:45:42	<u>0x922e27a2df18be71cb57</u> <u>dd68f82d174aa8c8223065</u> <u>33c66fc5a5f76ffb2866c2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
73	2023-05-29 13:37:03	<u>0xf6abf1e100b60c96fa6d</u> <u>c28ee81b2a1e917bc34b3f</u> <u>bd4bb2f261d525d3b8d930</u>	+ 0.1111000000000000 04 BNB  34.95 USD	✓
74	2023-05-24 23:16:05	<u>0xe03a88fefaa2488f5cc9</u> <u>2e875b89e1e2bda115961f</u> <u>0594cb5ec743432562d42d</u>	- 0.0134229270457597 31 BNB  4.10 USD	✓
75	2023-05-24 23:16:05	<u>0xe03a88fefaa2488f5cc9</u> <u>2e875b89e1e2bda115961f</u> <u>0594cb5ec743432562d42d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
76	2022-10-02 16:26:22	<u>0x1d1608e55e7ef330b446</u> <u>6fec57d041c967ffddbfc6</u> <u>a29697bb7d99093e4b6f63</u>	- 0.1412594465583469 07 BNB  40.01 USD	✓
77	2022-10-02 16:26:22	<u>0x1d1608e55e7ef330b446</u> <u>6fec57d041c967ffddbfc6</u> <u>a29697bb7d99093e4b6f63</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
78	2022-10-02 00:34:45	<u>0xd64ecfef60132f885518</u> <u>145de78a4049c18798f73a</u> <u>7358eca8c93ef96e59fa78</u>	- 0.0529873121184663 43 BNB  14.95 USD	✓
79	2022-10-02 00:34:45	<u>0xd64ecfef60132f885518</u> <u>145de78a4049c18798f73a</u> <u>7358eca8c93ef96e59fa78</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
80	2022-10-01 21:09:49	<u>0xf423df2cc590c027f26d</u> <u>6644ab655eeb46a2a9bd66</u> <u>d4f398a749794cfa41e492</u>	+ 0.2115100000000000 04 BNB  59.89 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-06-10 01:44:51	<u>0x882e6522830349479289</u> <u>b1a83fbfc4ed994da3dd7c</u> <u>d73ac7d51786283493ccb</u>	- 0.0397669316368793 32 BNB  11.57 USD	✓
82	2022-06-10 01:44:51	<u>0x882e6522830349479289</u> <u>b1a83fbfc4ed994da3dd7c</u> <u>d73ac7d51786283493ccb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
83	2022-06-10 01:42:57	<u>0x37ecac30f27bbb576aee</u> <u>6d3007deaf5f3e5e028a3c</u> <u>d7926285a56243a11ea164</u>	+ 0.0395000000000000 00 BNB  11.49 USD	✓
84	2022-05-12 22:52:50	<u>0x4d5841158c575121cc3b</u> <u>900c7ce83f1ac0f9e5a3ca</u> <u>4c7f462b6070fe134633af</u>	- 0.0150453257488899 21 BNB  4.62 USD	✓
85	2022-05-12 22:52:50	<u>0x4d5841158c575121cc3b</u> <u>900c7ce83f1ac0f9e5a3ca</u> <u>4c7f462b6070fe134633af</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
86	2022-05-12 15:05:23	<u>0xf4ac123b8f3bdb209f38</u> <u>8983586c2f1f3f4e5460f2</u> <u>5572b3b186258d91ed0b1f</u>	- 0.1085968593015708 00 BNB  29.27 USD	✓
87	2022-05-12 15:05:23	<u>0xf4ac123b8f3bdb209f38</u> <u>8983586c2f1f3f4e5460f2</u> <u>5572b3b186258d91ed0b1f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
88	2022-05-12 15:00:12	<u>0xce2652cadd8b7ba2418e</u> <u>7b1f157c7b86db10208e5b</u> <u>f338190987cd1196b5a19c</u>	- 0.1619307912523902 10 BNB  43.65 USD	✓
89	2022-05-12 15:00:12	<u>0xce2652cadd8b7ba2418e</u> <u>7b1f157c7b86db10208e5b</u> <u>f338190987cd1196b5a19c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
90	2022-05-12 14:55:31	<u>0x1c988a5ef154cb6dc6f35e127a4d5946aba432288a7413914b82381c0e2fd3b3</u>	+ 0.184499999999999999 97 BNB  49.74 USD	✓
91	2022-05-12 14:44:45	<u>0x6f9d92446b00a56d5cf64572a50ec33dc48492c0b5394796bc68494cba95b6d3</u>	+ 0.099500000000000000 05 BNB  26.82 USD	✓
92	2022-05-12 14:33:36	<u>0xef3b3b53ac6f0d96ccfd946e82a5110967ca2ca0001c6c267a49ecc70438229</u>	- 0.000010000000000000 00 BNB  0.00 USD	✓
93	2022-05-12 14:33:36	<u>0xef3b3b53ac6f0d96ccfd946e82a5110967ca2ca0001c6c267a49ecc70438229</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
94	2022-05-03 11:45:59	<u>0x3545a619b773805b2a7991e98eef0ef8010f12234aefd309c19fd1f4aeddd59a</u>	- 0.0039662832287474 74 BNB  1.53 USD	✓
95	2022-05-03 11:45:59	<u>0x3545a619b773805b2a7991e98eef0ef8010f12234aefd309c19fd1f4aeddd59a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
96	2022-01-15 07:59:44	<u>0x6d5224bdc58cd5e73d71d38d7715895cebe83ff82a2256541c2707aa70451f6e</u>	- 0.006100000000000000 00 BNB  3.05 USD	✓
97	2022-01-15 07:59:44	<u>0x6d5224bdc58cd5e73d71d38d7715895cebe83ff82a2256541c2707aa70451f6e</u>	- 0.000710395000000000 00 BNB  0.35 USD	✓
98	2022-01-15 01:19:13	<u>0xc5a05c9d07fecf3099e02232ab3e65ce1dd40593e3e12a49d1e4feb0cee6aabe</u>	- 0.005000000000000000 00 BNB  2.47 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-01-15 01:19:13	<u>0xc5a05c9d07fecf3099e0</u> <u>2232ab3e65ce1dd40593e3</u> <u>e12a49d1e4feb0cee6aabe</u>	- 0.0010682200000000 00 BNB  0.52 USD	✓
100	2022-01-10 20:43:14	<u>0xdc7210905bf3ccb3035d</u> <u>39eff85963abcbe679a80</u> <u>a111df7121d59d78e310cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-01-10 20:43:14	<u>0xdc7210905bf3ccb3035d</u> <u>39eff85963abcbe679a80</u> <u>a111df7121d59d78e310cb</u>	- 0.0011741300000000 00 BNB  0.51 USD	✓
102	2022-01-10 20:42:23	<u>0xeb0a6dbfb9d5d97f391</u> <u>dc40ce6d9690243c1f2253</u> <u>282d48d8f42f9211d14054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-01-10 20:42:23	<u>0xeb0a6dbfb9d5d97f391</u> <u>dc40ce6d9690243c1f2253</u> <u>282d48d8f42f9211d14054</u>	- 0.0002225200000000 00 BNB  0.09 USD	✓
104	2022-01-10 17:42:04	<u>0xe743e2322f40bd83f7ef</u> <u>ec3bc46757c4eb993d3792</u> <u>e6f9c692957bcb6d68c2aa</u>	- 0.0146000000000000 00 BNB  6.20 USD	✓
105	2022-01-10 17:42:04	<u>0xe743e2322f40bd83f7ef</u> <u>ec3bc46757c4eb993d3792</u> <u>e6f9c692957bcb6d68c2aa</u>	- 0.0012072200000000 00 BNB  0.51 USD	✓
106	2022-01-10 17:29:46	<u>0x48328ae1b19e8295623e</u> <u>3a70933501f596881a20b0</u> <u>cc1d625a5b94ba05a9a18d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-01-10 17:29:46	<u>0x48328ae1b19e8295623e</u> <u>3a70933501f596881a20b0</u> <u>cc1d625a5b94ba05a9a18d</u>	- 0.0009084750000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-01-10 17:26:58	<u>0xce33e5fecc457be05a168b2a65960b5449d277cb5024903c592fee356c4719fa</u>	+ 0.0035387833091636 68 BNB  1.50 USD	✓
109	2022-01-10 17:21:52	<u>0xe3730b962f114317d85a82a95c57ae97a888c82df9fc29e440ea0ea6a387acaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-01-10 17:21:52	<u>0xe3730b962f114317d85a82a95c57ae97a888c82df9fc29e440ea0ea6a387acaa</u>	- 0.0002228950000000 00 BNB  0.09 USD	✓
111	2021-12-10 00:53:18	<u>0x4babfab0e4e7f6f5b294d648b5271180d2c89c70b0b95cce530a05e2180a48c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
112	2021-12-10 00:53:18	<u>0x4babfab0e4e7f6f5b294d648b5271180d2c89c70b0b95cce530a05e2180a48c2</u>	- 0.0001367950000000 00 BNB  0.07 USD	✓
113	2021-12-09 16:46:29	<u>0x155df09df78119c89b49542a40508cfbeb7a9e49ae17faa9d4c472b154e499d4</u>	- 0.0020000000000000 00 BNB  1.14 USD	✓
114	2021-12-09 16:46:29	<u>0x155df09df78119c89b49542a40508cfbeb7a9e49ae17faa9d4c472b154e499d4</u>	- 0.0008781100000000 00 BNB  0.50 USD	✓
115	2021-12-09 08:04:38	<u>0x5fc7648dbd7dab275748f102096a83dbce40b4fc98288f8a8c9b93e6f231227b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-12-09 08:04:38	<u>0x5fc7648dbd7dab275748f102096a83dbce40b4fc98288f8a8c9b93e6f231227b</u>	- 0.0002384350000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-12-09 07:29:49	<u>0x5a2072ee836e42d73b7a</u> <u>0c5eb6ae317ab831a737a4</u> <u>0286abf71f31c46978f48b</u>	- 0.003340000000000000 00 BNB  1.93 USD	✓
118	2021-12-09 07:29:49	<u>0x5a2072ee836e42d73b7a</u> <u>0c5eb6ae317ab831a737a4</u> <u>0286abf71f31c46978f48b</u>	- 0.000520225000000000 00 BNB  0.30 USD	✓
119	2021-12-09 07:28:07	<u>0x4de7d1c5c861401c5060</u> <u>662c755ac8a628294a2965</u> <u>7c96332873145d245d6a50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-12-09 07:28:07	<u>0x4de7d1c5c861401c5060</u> <u>662c755ac8a628294a2965</u> <u>7c96332873145d245d6a50</u>	- 0.000220470000000000 00 BNB  0.12 USD	✓
121	2021-12-08 04:20:29	<u>0x7ad0edc4c63725e191f9</u> <u>625cb4e868bab84a741bbd</u> <u>f6e20e98d5899255b6c723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-12-08 04:20:29	<u>0x7ad0edc4c63725e191f9</u> <u>625cb4e868bab84a741bbd</u> <u>f6e20e98d5899255b6c723</u>	- 0.000105275000000000 00 BNB  0.06 USD	✓
123	2021-12-08 04:02:29	<u>0xbb6a60f7e829b28eaa66</u> <u>2ea99e56b5047814ecc1ff</u> <u>3b049f3de603654dcfe6d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-12-08 04:02:29	<u>0xbb6a60f7e829b28eaa66</u> <u>2ea99e56b5047814ecc1ff</u> <u>3b049f3de603654dcfe6d1</u>	- 0.000105275000000000 00 BNB  0.06 USD	✓
125	2021-12-08 03:41:10	<u>0x13c2db336a51948c4497</u> <u>152ac7b88923790fcbd295</u> <u>898d1c961c7d6ad6ca8cf2</u>	+ 0.0087227547035964 70 BNB  5.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 15:14:50	<u>0x6b5d0fa532f60cbcb05b</u> <u>1147456ce2b48ce456729a</u> <u>119913b2ebf49864e87fe4</u>	+ 0.0088627981803758 56 BNB  2.29 USD	✓
2	2023-06-06 23:57:48	<u>0x74f37533d495ff06c697</u> <u>fc1487fb180ee5f950dbca</u> <u>a59528e00ce3e1e3fcf367</u>	+ 0.0316069712935061 54 BNB  8.86 USD	✓
3	2023-06-06 15:24:18	<u>0xbe4e9e4934087ce9c5f0</u> <u>18bb2ad8dd5fff3a7dd70c</u> <u>636f79f17000df60b0b713</u>	+ 0.0643754431964477 24 BNB  17.96 USD	✓
4	2023-06-01 23:57:30	<u>0x67b6abbda01b82b46c08</u> <u>5afc62d5c07307dcce75ad</u> <u>d3f504be50cd066b58882c</u>	+ 0.0184759962022876 22 BNB  5.63 USD	✓
5	2023-06-01 21:11:33	<u>0xb83d89a157266cd4c0ad</u> <u>93ba79e936c113ecf4fe73</u> <u>f3cf6b1a4869e60d251887</u>	+ 0.0296502405514029 14 BNB  9.05 USD	✓
6	2022-01-10 20:43:14	<u>0xdc7210905bf3ccb3035d</u> <u>39eff85963abcbe679a80</u> <u>a111df7121d59d78e310cb</u>	+ 0.0097843489913629 45 BNB  4.32 USD	✓
7	2022-01-10 17:29:46	<u>0x48328ae1b19e8295623e</u> <u>3a70933501f596881a20b0</u> <u>cc1d625a5b94ba05a9a18d</u>	+ 0.0239405575538274 43 BNB  10.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:53:26	<u>0xc627eec6485449099554</u> <u>85a10f10b96d92d6a6b0c6</u> <u>0488234f9311806b275575</u>	+ 62,000.000000000 BOOM	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-29 02:48:29	<u>0x391e52ffd9d647802dba</u> <u>91c13e40a52bea1ba17884</u> <u>3b9b0ec3ad5f91a786420a</u>	- 1,969,171,835,209. 486083984 DRB	✓
3	2024-09-29 02:48:29	<u>0x391e52ffd9d647802dba</u> <u>91c13e40a52bea1ba17884</u> <u>3b9b0ec3ad5f91a786420a</u>	- 492,292,958,802.37 1520996 DRB	✓
4	2023-06-14 06:44:09	<u>0xc991337e271c1cde2042</u> <u>8a46fa461c1b7158335e0b</u> <u>fbebdd13efa68bc578a1c2</u>	+ 21.890829244002606 657 TIT	✓
5	2023-06-09 21:41:55	<u>0xace6c10ce90632257504</u> <u>ee1d3162f4896fdb2a67a</u> <u>0ab0df61c8183530dbc28e</u>	+ 500,000.0000000000 00000000 \$JOYMEME	✓
6	2023-06-07 15:14:50	<u>0x6b5d0fa532f60cbcb05b</u> <u>1147456ce2b48ce456729a</u> <u>119913b2ebf49864e87fe4</u>	- 3,548,675.04074140 8243775368 TRANS	✓
7	2023-06-07 13:23:48	<u>0xb0dfd1941d6a3fd09109</u> <u>afc71fb65d54c168827ea9</u> <u>67e31820ad6190a05a8f62</u>	+ 6,481,962.04094120 6738352776 TRANS	✓
8	2023-06-07 12:59:00	<u>0xf2f56b30f860c01cadb9</u> <u>eb69afa7c1c5a9fbb61e2c</u> <u>c7f765835aafe9062f1fda</u>	+ 615,388.0405416097 49197960 TRANS	✓
9	2023-06-06 23:57:48	<u>0x74f37533d495ff06c697</u> <u>fc1487fb180ee5f950dbca</u> <u>a59528e00ce3e1e3fcf367</u>	- 34,594,460.3466754 03416156769 PEPEDEX	✓
10	2023-06-06 23:57:48	<u>0x74f37533d495ff06c697</u> <u>fc1487fb180ee5f950dbca</u> <u>a59528e00ce3e1e3fcf367</u>	- 706,009.3948301102 50040889 PEPEDEX	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-06 19:18:35	<u>0x30ffb10a65708d20998b</u> <u>bec0b74d0b548adc36a8ab</u> <u>a1581760a3db028664477d</u>	+ 11,914,460.0519279 16705608368 PEPEDEX	✓
12	2023-06-06 16:43:00	<u>0xa883715652485071851d</u> <u>e706bd73e1ddd96d4678c9</u> <u>1aa8bb6dd91cdd3cda02ca</u>	+ 35,152,832.9367460 98101139069 PEPEDEX	✓
13	2023-06-06 15:56:17	<u>0x177a434bcf54f3eb722e</u> <u>aec2b6b613c0d9026c7591</u> <u>e8cb5c7a7d8370d2ec3431</u>	+ 700,000.0000000000 00000000 Factr	✓
14	2023-06-06 15:24:18	<u>0xbe4e9e4934087ce9c5f0</u> <u>18bb2ad8dd5fff3a7dd70c</u> <u>636f79f17000df60b0b713</u>	- 48,497,805.8454563 76671791077 PEPEDEX	✓
15	2023-06-06 15:24:18	<u>0xbe4e9e4934087ce9c5f0</u> <u>18bb2ad8dd5fff3a7dd70c</u> <u>636f79f17000df60b0b713</u>	- 989,751.1397031912 34730184 PEPEDEX	✓
16	2023-06-06 15:03:43	<u>0x686464f55a15892fc463</u> <u>1e92708cb9b6977802953e</u> <u>0bb63ab655a6e00604ef43</u>	+ 49,487,556.9851595 61038017273 PEPEDEX	✓
17	2023-06-05 17:06:34	<u>0x5c43800436e86232ad6a</u> <u>0040a8f728c4f132995422</u> <u>ef49c04a1a8a6293a09907</u>	+ 69,420.694206900 PepeAI	✓
18	2023-06-05 17:05:43	<u>0x2783c2de0e17a2760a1b</u> <u>dbf3df99d0798662c1dca8</u> <u>f093554b5079114b06d964</u>	+ 2,573,278,224,245. 695800781 DRB	✓
19	2023-06-01 23:57:30	<u>0x67b6abbda01b82b46c08</u> <u>5afc62d5c07307dcce75ad</u> <u>d3f504be50cd066b58882c</u>	- 1,777,696,545,880. 259277344 POP	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-01 21:11:33	<u>0xb83d89a157266cd4c0ad</u> <u>93ba79e936c113ecf4fe73</u> <u>f3cf6b1a4869e60d251887</u>	- 3,997.374433536403 557810 Future-AI	✓
21	2023-05-31 04:02:37	<u>0xa5f352c3a8759042dc5a</u> <u>83386c048149ed8a456efd</u> <u>7066dbec31d0d132e3f958</u>	+ 56,000.000000 AAL	✓
22	2023-05-31 00:58:56	<u>0x553377887bbab6fec039</u> <u>fe72f9343d8a854e9aee73</u> <u>8f96e1485f4a36cd145688</u>	+ 8,682,587.250000 GPT	✓
23	2023-05-31 00:58:56	<u>0xab34b3f62c8e49df91c9</u> <u>d9fcf757c50b2375f64fde</u> <u>53d049a68dc650daf353ee</u>	+ 298,222.198686 GPTC	✓
24	2023-05-30 22:48:47	<u>0xaa3839d7adc44392320a</u> <u>3673fd5fcbff8ab83c5d09</u> <u>aae44bdc836f0e3b7a1a4b</u>	+ 1,944,169,269,428. 764648438 POP	✓
25	2023-05-30 11:24:06	<u>0xac28cfa3ec77ebd57fc3</u> <u>1a9a82b10a6fa97f0a765c</u> <u>af113b6264b4da7380dd0d</u>	+ 23,000.000000 AI-A	✓
26	2023-05-30 11:16:42	<u>0x820ed1026b21acf92104</u> <u>6ca5c2038bba77bebc2d4f</u> <u>089ac8a268103a9e1092ee</u>	+ 5,000,000.000000 BSC-Coin	✓
27	2023-05-30 11:14:36	<u>0x28a85e7bf16277c8f298</u> <u>5ea94bc21eb05a1a147181</u> <u>be755e3182437a954d784a</u>	+ 1,000,000.000000 XEN	✓
28	2023-05-30 11:14:36	<u>0x05772739b7e4e1e7da5f</u> <u>901aa04cda5a065faacdf5</u> <u>a4afacf1e9892be4830418</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-30 11:03:45	<u>0xeb39063c41c44cc85b3e</u> <u>ba884da2cbea7c372c819d</u> <u>7f83939d7fce7ca236befc</u>	+ 5,329.832578048538 380244 Future-AI	✓
30	2022-10-02 00:07:26	<u>0x4257c3b6cb46bb6fd9d5</u> <u>cb5f52e348a8ccd4d89e06</u> <u>33d6ac3c46667386c9ca15</u>	+ 29,000,000.000000 XEC	✓
31	2022-10-02 00:03:38	<u>0x8d4104e83e4105f611fd</u> <u>0c2d8da20efbee3448e650</u> <u>7d4d8b86edf8dface6a992</u>	+ 120,000.5760000000 00931323 MGRT	✓
32	2022-08-31 15:56:53	<u>0x28792e8f34e55a2511ec</u> <u>1d560edec840aef4916e34</u> <u>9fcbbf94132c0f773de4da</u>	+ 0.0000042000000000 00 BTCB  0.08 USD	✓
33	2022-02-01 22:35:24	<u>0x8735474490be885a6bf8</u> <u>48594c88ec50caca006998</u> <u>6bcbdf4db4c7dee65c561b</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
34	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3</u> <u>e43b021f4ad4436beb7c46</u> <u>f4472c4162dbc4f6ff433f</u>	+ 13,000.000000000000 00000000 BUSD	✓
35	2022-01-15 07:59:44	<u>0x6d5224bdc58cd5e73d71</u> <u>d38d7715895cebe83ff82a</u> <u>2256541c2707aa70451f6e</u>	+ 4,679,858,209.2229 89082336425781 DogeBNB	✓
36	2022-01-15 01:19:13	<u>0xc5a05c9d07fecf3099e0</u> <u>2232ab3e65ce1dd40593e3</u> <u>e12a49d1e4feb0cee6aabe</u>	+ 11,632,068,523,933 ,108.0000000000 LTRBT	✓
37	2022-01-10 20:43:14	<u>0xdc7210905bf3ccb3035d</u> <u>39eff85963abcbe679a80</u> <u>a111df7121d59d78e310cb</u>	- 3,849,763.99594427 3192435503 PAPPAY	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-10 20:43:14	<u>0xdc7210905bf3ccb3035d</u> <u>39eff85963abcbe679a80</u> <u>a111df7121d59d78e310cb</u>	- 262,483.9088143822 73703814 PAPPAY	✓
39	2022-01-10 20:43:14	<u>0xdc7210905bf3ccb3035d</u> <u>39eff85963abcbe679a80</u> <u>a111df7121d59d78e310cb</u>	- 174,989.2725429215 06101266 PAPPAY	✓
40	2022-01-10 17:42:04	<u>0xe743e2322f40bd83f7ef</u> <u>ec3bc46757c4eb993d3792</u> <u>e6f9c692957bcb6d68c2aa</u>	+ 4,374,251.97086795 4194545746 PAPPAY	✓
41	2022-01-10 17:29:46	<u>0x48328ae1b19e8295623e</u> <u>3a70933501f596881a20b0</u> <u>cc1d625a5b94ba05a9a18d</u>	- 33.318818602662616 968 ACT	✓
42	2022-01-10 17:16:40	<u>0xfa83094ec62caeb7b141</u> <u>d37c7e196edef7169a8e11</u> <u>3f2a46e103c1af4476f738</u>	+ 33.318818602662616 968 ACT	✓
43	2021-12-09 16:46:29	<u>0x155df09df78119c89b49</u> <u>542a40508cfbeb7a9e49ae</u> <u>17faa9d4c472b154e499d4</u>	+ 525.00000000000000 0000 VOXEL	✓
44	2021-12-09 07:29:49	<u>0x5a2072ee836e42d73b7a</u> <u>0c5eb6ae317ab831a737a4</u> <u>0286abf71f31c46978f48b</u>	+ 100,207,422.044799 447059631348 METAMUSK	✓

* USD values displayed at the time of transaction

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