

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 03:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0795e196f68d770243fc210c766c323cf1069b58</u>
TOTAL RECEIVED	0.204357940634951274 BNB
	120.73 USD
TOTAL SEND	0.205832226632217286 BNB
	121.60 USD



Token	Balance
BNB	0.000422115750741247 BNB
	0.24 USD
Tether USD	0.073642241996668065 USDT
	0.07 USD
1chef.io	350,000.000000000 ANGEL
Bitcoin	0.00000000 BTC.b
Tether USD	0.000000000000000000 USDT
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
MSD	10.000000000000000000 MetaSwords
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL

Token	Balance
AI Avail	23,000.000000 AI-A
Pandra: CodeConqueror	1 Pandra: CodeConqueror
hw5m4y	3 nq





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 21:12:17	<u>0xe9268cc292d13908c597</u> <u>ce30fa81d571d09acbfef7</u> <u>a6592bf68c9014f6d7110b</u>	- 0.0010709676081550 28 BNB  0.61 USD	✓
2	2024-06-26 21:12:17	<u>0xe9268cc292d13908c597</u> <u>ce30fa81d571d09acbfef7</u> <u>a6592bf68c9014f6d7110b</u>	- 0.0004375780000000 00 BNB  0.25 USD	✓
3	2023-11-23 14:52:50	<u>0xbf3e1a6c19e09f0aa459</u> <u>70b327b9fd14b05b857a39</u> <u>2f7b461116fb05975cab3e</u>	- 0.0003200000000000 00 BNB  0.07 USD	✓
4	2023-11-23 14:52:50	<u>0xbf3e1a6c19e09f0aa459</u> <u>70b327b9fd14b05b857a39</u> <u>2f7b461116fb05975cab3e</u>	- 0.0005785170000000 00 BNB  0.13 USD	✓
5	2023-11-14 10:26:41	<u>0x5bede34ec8986772c03b</u> <u>01d08d4e1a179c61e54bc2</u> <u>e6567cf94cc2f06873de91</u>	- 0.0038680502211316 55 BNB  0.95 USD	✓
6	2023-11-14 10:26:41	<u>0x5bede34ec8986772c03b</u> <u>01d08d4e1a179c61e54bc2</u> <u>e6567cf94cc2f06873de91</u>	- 0.0006926730000000 00 BNB  0.17 USD	✓
7	2023-08-13 11:17:29	<u>0x0938a720a8cc70eb5d2e</u> <u>0bbbbbe5404747b4aa087f2</u> <u>8076b31eb3dd363b6d7834</u>	- 0.0041680185172640 51 BNB  1.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-08-13 11:17:29	<u>0x0938a720a8cc70eb5d2e0bbbbe5404747b4aa087f28076b31eb3dd363b6d7834</u>	- 0.0003474510000000 00 BNB  0.08 USD	✓
9	2023-08-13 11:15:23	<u>0x44f730b512610dfe8303b65bdcf2953a90acc1cf40b1d2aabcee847bc44cc269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-13 11:15:23	<u>0x44f730b512610dfe8303b65bdcf2953a90acc1cf40b1d2aabcee847bc44cc269</u>	- 0.0006768280000000 00 BNB  0.16 USD	✓
11	2023-08-12 17:22:29	<u>0xe3f371114d10d15c5a137cdd097ef9299cb0d33fcb6e5059eabc1553e1e1a16c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-12 17:22:29	<u>0xe3f371114d10d15c5a137cdd097ef9299cb0d33fcb6e5059eabc1553e1e1a16c</u>	- 0.0003384140000000 00 BNB  0.08 USD	✓
13	2023-08-12 15:23:08	<u>0x2a353426e96a6cde88070ee835164dd5b40e493a3f88046a342450a01dc198d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-12 15:23:08	<u>0x2a353426e96a6cde88070ee835164dd5b40e493a3f88046a342450a01dc198d8</u>	- 0.0000769110000000 00 BNB  0.01 USD	✓
15	2023-08-12 15:21:11	<u>0x50c30b6e2f449ac5f36194aad3d0b020f5bb83859b9bd41ee31bc40aebfc3748</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-12 15:21:11	<u>0x50c30b6e2f449ac5f36194aad3d0b020f5bb83859b9bd41ee31bc40aebfc3748</u>	- 0.0010152420000000 00 BNB  0.24 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-08-12 15:14:11	<u>0xa94aba442d809ee93e00</u> <u>0cab70ac8ec9280bd950a7</u> <u>4c0f753fff29f2b4c180a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-12 15:14:11	<u>0xa94aba442d809ee93e00</u> <u>0cab70ac8ec9280bd950a7</u> <u>4c0f753fff29f2b4c180a1</u>	- 0.0003450140000000 00 BNB  0.08 USD	✓
19	2023-08-12 15:11:35	<u>0x97c90c04129b76b1e4cf</u> <u>f63ec12d729481d4356199</u> <u>a5100ffd5aa2088d9df73a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-12 15:11:35	<u>0x97c90c04129b76b1e4cf</u> <u>f63ec12d729481d4356199</u> <u>a5100ffd5aa2088d9df73a</u>	- 0.0021281310000000 00 BNB  0.51 USD	✓
21	2023-08-12 14:29:39	<u>0xd713e6d6d1f6361c2a91</u> <u>968445ee1d77021a7902fb</u> <u>70a4c60f88ca59affc9653</u>	- 0.0014315705359469 68 BNB  0.34 USD	✓
22	2023-08-12 14:29:39	<u>0xd713e6d6d1f6361c2a91</u> <u>968445ee1d77021a7902fb</u> <u>70a4c60f88ca59affc9653</u>	- 0.0002160370000000 00 BNB  0.05 USD	✓
23	2023-08-07 11:58:37	<u>0x20f32fd9e72e733b7774</u> <u>31d3f20767d7fb61372a86</u> <u>b5d073e4da360d9fe4d31f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-07 11:58:37	<u>0x20f32fd9e72e733b7774</u> <u>31d3f20767d7fb61372a86</u> <u>b5d073e4da360d9fe4d31f</u>	- 0.0021281190000000 00 BNB  0.51 USD	✓
25	2023-08-07 11:37:07	<u>0xc3963bf8ff83064308f0</u> <u>7321437f21a39fcd71b557</u> <u>7bc62fd56c602237cc9e1b</u>	- 0.0019345700000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-07 11:37:07	<u>0xc3963bf8ff83064308f07321437f21a39fcd71b5577bc62fd56c602237cc9e1b</u>	- 0.0000782820000000 00 BNB  0.01 USD	✓
27	2023-08-07 11:33:27	<u>0xfebdfdd4bddc2d7e8ba2d0716d5f3760fa7242ba649ec7ab6294ebd730b54499</u>	- 0.0001945146791784 74 BNB  0.04 USD	✓
28	2023-08-07 11:33:27	<u>0xfebdfdd4bddc2d7e8ba2d0716d5f3760fa7242ba649ec7ab6294ebd730b54499</u>	- 0.0003387060000000 00 BNB  0.08 USD	✓
29	2023-08-07 11:31:54	<u>0xd783818fe5a32e04758fa8f4448c72ee306dd176816c0f77b623d4daf41fdb83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-07 11:31:54	<u>0xd783818fe5a32e04758fa8f4448c72ee306dd176816c0f77b623d4daf41fdb83</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
31	2023-08-07 11:25:00	<u>0x880da553686e0386793ea3b4f7a4933e983075ddb7d756f0c074837708f4a327</u>	- 0.0014315705359469 68 BNB  0.34 USD	✓
32	2023-08-07 11:25:00	<u>0x880da553686e0386793ea3b4f7a4933e983075ddb7d756f0c074837708f4a327</u>	- 0.0004320500000000 00 BNB  0.10 USD	✓
33	2023-08-07 11:24:12	<u>0xbb57a3bc939c753a202cf632c78b5ae24fdf6516415e645666c5d0330d10f299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-08-07 11:24:12	<u>0xbb57a3bc939c753a202cf632c78b5ae24fdf6516415e645666c5d0330d10f299</u>	- 0.0002205900000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-08-07 11:22:54	<u>0x66fe6a2f7c9dc0625dd5</u> <u>043c3c803093f3a6027459</u> <u>1b771b49818742715caa8c</u>	- 0.0012375000000000 00 BNB  0.30 USD	✓
36	2023-08-07 11:22:54	<u>0x66fe6a2f7c9dc0625dd5</u> <u>043c3c803093f3a6027459</u> <u>1b771b49818742715caa8c</u>	- 0.0004157740000000 00 BNB  0.10 USD	✓
37	2023-08-07 11:19:09	<u>0x31be2e774e0e74935e8f</u> <u>9ec3da3b9004ed3ef877b2</u> <u>8b5baaaea12debdb6e2f24</u>	- 0.0014691340093555 43 BNB  0.35 USD	✓
38	2023-08-07 11:19:09	<u>0x31be2e774e0e74935e8f</u> <u>9ec3da3b9004ed3ef877b2</u> <u>8b5baaaea12debdb6e2f24</u>	- 0.0005067240000000 00 BNB  0.12 USD	✓
39	2023-08-07 11:12:56	<u>0xd1e1281db0f993a2a1e8</u> <u>803d3453df24f979a401b6</u> <u>bb9de8f90c97dfbb6b5b3b</u>	- 0.0001215000000000 00 BNB  0.02 USD	✓
40	2023-08-07 11:12:56	<u>0xd1e1281db0f993a2a1e8</u> <u>803d3453df24f979a401b6</u> <u>bb9de8f90c97dfbb6b5b3b</u>	- 0.0002630320000000 00 BNB  0.06 USD	✓
41	2023-08-05 12:03:16	<u>0x676c338edf9d94ccc9c2</u> <u>0f3be01228764196900928</u> <u>f25b0b1253e7bc177155e3</u>	- 0.0018964017480072 47 BNB  0.45 USD	✓
42	2023-08-05 12:03:16	<u>0x676c338edf9d94ccc9c2</u> <u>0f3be01228764196900928</u> <u>f25b0b1253e7bc177155e3</u>	- 0.0012401550000000 00 BNB  0.29 USD	✓
43	2023-08-05 12:02:52	<u>0x86294acc562bc8d044cc</u> <u>866199a10018b806b3dead</u> <u>41c260495d0ec80d5b151c</u>	- 0.0018964017480072 47 BNB  0.45 USD	✗

#	Date & time	Transaction Id	Amount	
44	2023-08-05 12:02:52	<u>0x86294acc562bc8d044cc</u> <u>866199a10018b806b3dead</u> <u>41c260495d0ec80d5b151c</u>	- 0.0009166380000000 00 BNB  0.22 USD	✓
45	2023-08-05 12:01:58	<u>0x4d0582a081526046b6df</u> <u>7947ad0b897cb18a846fb4</u> <u>d4bae8a06a1439193a5666</u>	- 0.0010659446313529 35 BNB  0.25 USD	✓
46	2023-08-05 12:01:58	<u>0x4d0582a081526046b6df</u> <u>7947ad0b897cb18a846fb4</u> <u>d4bae8a06a1439193a5666</u>	- 0.0008954980000000 00 BNB  0.21 USD	✓
47	2023-08-05 12:00:52	<u>0x0a148912fa30fbc97312</u> <u>78e454f97ad3136bb4d385</u> <u>2e4108a3970c45c601f475</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-08-05 12:00:52	<u>0x0a148912fa30fbc97312</u> <u>78e454f97ad3136bb4d385</u> <u>2e4108a3970c45c601f475</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
49	2023-08-05 11:22:14	<u>0x82425ed1027a2a4f304b</u> <u>bae3a309c20d21a5b5dc5c</u> <u>45a8f82c3cb74834bc0954</u>	- 0.0029820788912684 21 BNB  0.72 USD	✓
50	2023-08-05 11:22:14	<u>0x82425ed1027a2a4f304b</u> <u>bae3a309c20d21a5b5dc5c</u> <u>45a8f82c3cb74834bc0954</u>	- 0.0008246120000000 00 BNB  0.19 USD	✓
51	2023-08-05 11:21:47	<u>0xd3ade5897bb536be2f69</u> <u>96e2586321dd332b3a6fbc</u> <u>85ea15c21e2653e95e49fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-08-05 11:21:47	<u>0xd3ade5897bb536be2f69</u> <u>96e2586321dd332b3a6fbc</u> <u>85ea15c21e2653e95e49fd</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
53	2023-08-02 22:45:47	<u>0xbd5407d450eab1b95647</u> <u>2ea579ff1cecdd50339f98</u> <u>91f72819df11325bccba53</u>	- 0.0018964017480072 47 BNB  0.45 USD	✓
54	2023-08-02 22:45:47	<u>0xbd5407d450eab1b95647</u> <u>2ea579ff1cecdd50339f98</u> <u>91f72819df11325bccba53</u>	- 0.0008160660000000 00 BNB  0.19 USD	✓
55	2023-08-02 22:45:20	<u>0x68f8ab1b300da4cceb7</u> <u>74bacdbb7164e289c07cdc</u> <u>ea56fcf1f93cece889693a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-08-02 22:45:20	<u>0x68f8ab1b300da4cceb7</u> <u>74bacdbb7164e289c07cdc</u> <u>ea56fcf1f93cece889693a</u>	- 0.0000582360000000 00 BNB  0.01 USD	✓
57	2023-08-02 22:39:29	<u>0xa4ec3de12d5984fd6ba1</u> <u>d034104f85513a6f716107</u> <u>4b206e59a40c62be9beabb</u>	- 0.0007121580536635 39 BNB  0.17 USD	✓
58	2023-08-02 22:39:29	<u>0xa4ec3de12d5984fd6ba1</u> <u>d034104f85513a6f716107</u> <u>4b206e59a40c62be9beabb</u>	- 0.0002348600000000 00 BNB  0.05 USD	✓
59	2023-08-02 22:35:02	<u>0x4f9c12673396675ef5af</u> <u>e0eaeb357dbd061f6449cc</u> <u>2fe6e8464bc5130957acfc</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓
60	2023-08-02 22:35:02	<u>0x4f9c12673396675ef5af</u> <u>e0eaeb357dbd061f6449cc</u> <u>2fe6e8464bc5130957acfc</u>	- 0.0002103210000000 00 BNB  0.05 USD	✓
61	2023-08-02 22:31:02	<u>0x0897a6a8eb4b37cfbc7a</u> <u>5f172028d8e9b4ff619512</u> <u>51021f7358645b0cedf23d</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-02 22:31:02	<u>0x0897a6a8eb4b37cfbc7a5f172028d8e9b4ff61951251021f7358645b0cedf23d</u>	- 0.0004206180000000 00 BNB  0.10 USD	✓
63	2023-08-02 22:30:32	<u>0x15c3ae26580b8ce8150b3983cce45ac61c90206f053188d51c2b352f84ce42e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-08-02 22:30:32	<u>0x15c3ae26580b8ce8150b3983cce45ac61c90206f053188d51c2b352f84ce42e1</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
65	2023-08-02 22:24:35	<u>0xbe5aba2948036af766cae6c45c2922debc4fd1c291b7ca5c188ff813a9dfe042</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓
66	2023-08-02 22:24:35	<u>0xbe5aba2948036af766cae6c45c2922debc4fd1c291b7ca5c188ff813a9dfe042</u>	- 0.0005409630000000 00 BNB  0.13 USD	✓
67	2023-08-02 22:24:05	<u>0xc3e19ae12e8385b240af4cc8ca7981ab42dedb6bd9f7c78da4b775e033917636</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-08-02 22:24:05	<u>0xc3e19ae12e8385b240af4cc8ca7981ab42dedb6bd9f7c78da4b775e033917636</u>	- 0.0000882360000000 00 BNB  0.02 USD	✓
69	2023-07-12 14:28:03	<u>0x5b52ae389711a89f258b8e5316ee5ee7547ec40640da6a94a4092caa5513cda8</u>	+ 0.0336853999999999 97 BNB  8.32 USD	✓
70	2023-07-07 10:10:34	<u>0x3f2beafb1af5a401ae293b06727c8cfb18d8368d8ff3280997611a9172dfc98b</u>	- 0.0019580152828727 52 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-07 10:10:34	<u>0x3f2beafb1af5a401ae293b06727c8cfb18d8368d8ff3280997611a9172dfc98b</u>	- 0.0006657700000000 00 BNB  0.15 USD	✓
72	2023-07-07 10:10:10	<u>0x7fbf9640e108deec653d2d532647fb2508e6d330950c9db02e89e6daa81bee36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-07-07 10:10:10	<u>0x7fbf9640e108deec653d2d532647fb2508e6d330950c9db02e89e6daa81bee36</u>	- 0.0000882120000000 00 BNB  0.02 USD	✓
74	2023-07-07 10:08:28	<u>0x4ba8b07107f5e2daec0429922ffd0d0ff93f0bcd6e4d3cc58285c0811d2f137</u>	- 0.0010001217161796 11 BNB  0.23 USD	✓
75	2023-07-07 10:08:28	<u>0x4ba8b07107f5e2daec0429922ffd0d0ff93f0bcd6e4d3cc58285c0811d2f137</u>	- 0.0003179160000000 00 BNB  0.07 USD	✓
76	2023-06-30 18:35:25	<u>0x1d47f327d8e15ad61711ca0b22cfe27787e8271e5ac19183d51a7e46d65b37f4</u>	- 0.0002214297148693 12 BNB  0.05 USD	✓
77	2023-06-30 18:35:25	<u>0x1d47f327d8e15ad61711ca0b22cfe27787e8271e5ac19183d51a7e46d65b37f4</u>	- 0.0003748460000000 00 BNB  0.09 USD	✓
78	2023-06-30 18:33:58	<u>0x7aaebb157e5a02f2751873595b84037aff381fe28484ad1da57d2f95fa0e1541</u>	- 0.0005149684638788 87 BNB  0.12 USD	✓
79	2023-06-30 18:33:58	<u>0x7aaebb157e5a02f2751873595b84037aff381fe28484ad1da57d2f95fa0e1541</u>	- 0.0005285580000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-30 17:42:38	<u>0x4c46ccd5e96b75df360f44c283f664463ac14bf4ec5d884c414295859105a7ae</u>	- 0.1537171999999999 98 BNB  36.89 USD	✓
81	2023-06-30 17:42:38	<u>0x4c46ccd5e96b75df360f44c283f664463ac14bf4ec5d884c414295859105a7ae</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
82	2023-06-30 17:26:43	<u>0x40356c2815fdc92b601bd85ec743605c8f30952ba92a30ae0274397e9b6bcf7e</u>	+ 0.1694734999999999 99 BNB  40.82 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 11:17:29	<u>0x0938a720a8cc70eb5d2e0bbbbe5404747b4aa087f28076b31eb3dd363b6d7834</u>	+ 0.0011767397046388 88 BNB  0.28 USD	✓
2	2023-07-07 10:10:34	<u>0x3f2beafb1af5a401ae293b06727c8cfb18d8368d8ff3280997611a9172dfc98b</u>	+ 0.0000158842189357 94 BNB  0.00 USD	✓
3	2023-07-07 10:08:28	<u>0x4ba8b07107f5e2daec0429922ffd0d0ff93f0bced6e4d3cc58285c0811d2f137</u>	+ 0.0000044694893134 60 BNB  0.00 USD	✓
4	2023-06-30 18:33:58	<u>0x7aaebb157e5a02f2751873595b84037aff381fe28484ad1da57d2f95fa0e1541</u>	+ 0.0000019472220631 37 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 21:13:20	<u>0x1eae5ac1c3a9d3b7cf634b825f74687dc9afd1bc8eb368f88d91855f6190f9f1</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2023-11-23 14:52:50	<u>0xbf3e1a6c19e09f0aa45970b327b9fd14b05b857a392f7b461116fb05975cab3e</u>	+ 0.0736421784186545 30 USDT  0.07 USD	✓
3	2023-08-12 14:29:39	<u>0xd713e6d6d1f6361c2a91968445ee1d77021a7902fb70a4c60f88ca59affc9653</u>	- 0.1196929999999999 94 USDT  0.11 USD	✓
4	2023-08-07 11:40:15	<u>0xbbd9544b4b89326ccf6bacabd735c639d643821e0af6125a453655b2e957217d</u>	+ 0.1196930635780135 42 USDT  0.11 USD	✓
5	2023-08-07 11:33:27	<u>0xfebdfdd4bddc2d7e8ba2d0716d5f3760fa7242ba649ec7ab6294ebd730b54499</u>	- 0.1196930635780135 42 USDT  0.11 USD	✓
6	2023-08-07 11:25:00	<u>0x880da553686e0386793ea3b4f7a4933e983075ddb7d756f0c074837708f4a327</u>	- 0.1762350000000000 03 USDT  0.17 USD	✓
7	2023-08-07 11:22:54	<u>0x66fe6a2f7c9dc0625dd5043c3c803093f3a60274591b771b49818742715caa8c</u>	+ 0.2959280635780135 45 USDT  0.29 USD	✓
8	2023-08-07 11:19:09	<u>0x31be2e774e0e74935e8f9ec3da3b9004ed3ef877b28b5baaaea12debdb6e2f24</u>	- 0.00000101 BTC.b	✓
9	2023-08-07 11:12:56	<u>0xd1e1281db0f993a2a1e8803d3453df24f979a401b6bb9de8f90c97dfbb6b5b3b</u>	+ 0.00000101 BTC.b	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-05 12:03:16	<u>0x676c338edf9d94ccc9c2</u> <u>0f3be01228764196900928</u> <u>f25b0b1253e7bc177155e3</u>	- 220.92633399999999 7104 USDT  220.96 USD	✓
11	2023-08-05 12:01:58	<u>0x4d0582a081526046b6df</u> <u>7947ad0b897cb18a846fb4</u> <u>d4bae8a06a1439193a5666</u>	- 0.1164560000000000 04 USDT  0.11 USD	✓
12	2023-08-05 11:59:47	<u>0xcd2422cb8008a638642a</u> <u>f87b7bda7e6f5985d86d7f</u> <u>d06947acb3e1d69ac681e4</u>	+ 221.04278999999999 6553 USDT  221.07 USD	✓
13	2023-08-05 11:22:14	<u>0x82425ed1027a2a4f304b</u> <u>bae3a309c20d21a5b5dc5c</u> <u>45a8f82c3cb74834bc0954</u>	- 601.11230000000000 4729 USDT  601.18 USD	✓
14	2023-08-05 11:11:02	<u>0x77e91c8d141f24b44a1f</u> <u>2f9a551f69334be26fff96</u> <u>1c683510100d5cd0236147</u>	- 0.1537171999999999 98 USDT	✓
15	2023-08-05 11:11:02	<u>0x77e91c8d141f24b44a1f</u> <u>2f9a551f69334be26fff96</u> <u>1c683510100d5cd0236147</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-08-05 11:10:29	<u>0xa6ce4df0f647ec124e96</u> <u>53c91561e3af1d40b19ee2</u> <u>83deecce2f342f1a0e2e37</u>	+ 601.11230000000000 4729 USDT  601.26 USD	✓
17	2023-08-03 00:36:27	<u>0x93b0bb262133bad66132</u> <u>55d1f4fe8e5e95a31cc00b</u> <u>30c4b92c98fa2f60980875</u>	+ 56,000.000000 AAL	✓
18	2023-08-02 23:48:33	<u>0x558467efca4c97c3aef4</u> <u>22f18042d5dec927d8ff45</u> <u>d9e3c2e5510dabd184a377</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 22:45:47	<u>0xbd5407d450eab1b95647</u> <u>2ea579ff1ceccd50339f98</u> <u>91f72819df11325bccba53</u>	- 1,002.071841999999 946893 USDT  1,001.97 USD	✓
20	2023-08-02 22:43:35	<u>0xae3b468fd05589f5dc12</u> <u>b3226b2a8f7b4bb5d9a0fe</u> <u>418a2491e12686cc5ea23d</u>	- 0.1537171999999999 98 USDT	✓
21	2023-08-02 22:43:35	<u>0xae3b468fd05589f5dc12</u> <u>b3226b2a8f7b4bb5d9a0fe</u> <u>418a2491e12686cc5ea23d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-08-02 22:42:56	<u>0x7b7562f2862803422f13</u> <u>8b11e92df853700baed13a</u> <u>3c3b044bb664397cd9732a</u>	+ 1,001.523119999999 948959 USDT  1,001.42 USD	✓
23	2023-08-02 22:35:02	<u>0x4f9c12673396675ef5af</u> <u>e0eaeb357dbd061f6449cc</u> <u>2fe6e8464bc5130957acfc</u>	- 1,000.834500000000 048203 USDT  1,000.86 USD	✓
24	2023-08-02 22:34:29	<u>0x026b8ede2f98df8d94b2</u> <u>e999f7136587e55c8a6cd0</u> <u>8ad9f500400592e499f4fb</u>	+ 1,000.237842000000 000553 USDT  1,000.27 USD	✓
25	2023-08-02 22:31:02	<u>0x0897a6a8eb4b37cfbc7a</u> <u>5f172028d8e9b4ff619512</u> <u>51021f7358645b0cedf23d</u>	- 1,001.000000000000 000000 USDT  1,000.93 USD	✓
26	2023-08-02 22:30:56	<u>0xc3d00260dfdb1d7844b8</u> <u>12ac4a6aa56a1ee7207231</u> <u>99cdbf82aa0a2d64b0f2a9</u>	- 0.1537171999999999 98 USDT	✓
27	2023-08-02 22:30:56	<u>0xc3d00260dfdb1d7844b8</u> <u>12ac4a6aa56a1ee7207231</u> <u>99cdbf82aa0a2d64b0f2a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 22:29:35	<u>0x7c22b880c7d478aea06f5dd68bc5e31ec7bc41abb41e56d18595d0e6e051754e</u>	+ 1,002.145380000000 045584 USDT  1,002.07 USD	✓
29	2023-08-02 22:24:35	<u>0xbe5aba2948036af766cae6c45c2922debc4fd1c291b7ca5c188ff813a9dfe042</u>	- 1,002.145380000000 045584 USDT  1,002.07 USD	✓
30	2023-08-02 21:37:33	<u>0xf353882ba3b30230d7a4c349b279f9e18dfc12daebf1775f355c1db78e8f32b0</u>	- 0.1537171999999999 98 USDT	✓
31	2023-08-02 21:37:33	<u>0xf353882ba3b30230d7a4c349b279f9e18dfc12daebf1775f355c1db78e8f32b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-08-02 21:36:41	<u>0x09a8cf6c87e6c13f4ff32209ad0e1eff94f7142e49a3f0071b615b0876c79bbd</u>	+ 1,002.047500000000 013642 USDT  1,002.34 USD	✓
33	2023-07-07 18:28:52	<u>0x725e13ee75cf5aa3593adfbbe513d24d5578adb73ebce2b2fe063183975aee41</u>	+ 10.0000000000000000 000 MetaSwords	✓
34	2023-07-07 10:40:06	<u>0xebd7dbd809fb37f1c9e3c7b149d090721ec7eb964ae65b409b91e3e5e6f74c8</u>	+ 350,000.0000000000 ANGEL	✓
35	2023-07-07 10:10:34	<u>0x3f2beafb1af5a401ae293b06727c8cfb18d8368d8ff3280997611a9172dfc98b</u>	- 0.1346499999999999 92 USDT  0.13 USD	✓
36	2023-07-07 10:08:28	<u>0x4ba8b07107f5e2daec0429922ffd0d0ff93f0bcd6e4d3cc58285c0811d2f137</u>	+ 0.2325299999999999 87 USDT  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-30 19:06:04	<u>0x57305687100c05965449</u> <u>eb2661ca90193593294afd</u> <u>a1079b8ba1cdc9a9f067b3</u>	+ 5,000,000.000000 BSC-Coin	✓
38	2023-06-30 18:56:09	<u>0x2092710ae372586b3a37</u> <u>5a0621a127e5a9a8d9f009</u> <u>1a50aa15530615fa990696</u>	+ 198,000.000000 ACW	✓
39	2023-06-30 18:40:41	<u>0xe635ffc3f0458b985242</u> <u>44a1c100a8778ae90b3dcb</u> <u>4ead5ec0660ab0c5e6e012</u>	+ 23,000.000000 AI-A	✓
40	2023-06-30 18:35:25	<u>0x1d47f327d8e15ad61711</u> <u>ca0b22cfe27787e8271e5a</u> <u>c19183d51a7e46d65b37f4</u>	- 0.1209999999999999 96 MIM	✓
41	2023-06-30 18:33:58	<u>0x7aaebb157e5a02f27518</u> <u>73595b84037aff381fe284</u> <u>84ad1da57d2f95fa0e1541</u>	+ 0.1210000000000000 10 MIM	✓

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#	Date & time	Transaction Id	Amount	
1	2023-08-13 11:17:29	<u>0x0938a720a8cc70eb5d2e</u> <u>0bbbbbe5404747b4aa087f2</u> <u>8076b31eb3dd363b6d7834</u>	- 1 nq	✓
2	2023-08-13 11:15:23	<u>0x44f730b512610dfe8303</u> <u>b65bdcf2953a90acc1cf40</u> <u>b1d2aabcee847bc44cc269</u>	+ 1 nq	✓
3	2023-08-12 17:22:29	<u>0xe3f371114d10d15c5a13</u> <u>7cdd097ef9299cb0d33fcb</u> <u>6e5059eabc1553e1e1a16c</u>	+ 1 nq	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-12 15:23:08	<u>0x2a353426e96a6cde8807</u> <u>0ee835164dd5b40e493a3f</u> <u>88046a342450a01dc198d8</u>	+ 1 Pandra: CodeConqueror	✓
5	2023-08-12 15:21:11	<u>0x50c30b6e2f449ac5f361</u> <u>94aad3d0b020f5bb83859b</u> <u>9bd41ee31bc40aebfc3748</u>	+ 1 nq	✓
6	2023-08-12 15:14:11	<u>0xa94aba442d809ee93e00</u> <u>0cab70ac8ec9280bd950a7</u> <u>4c0f753fff29f2b4c180a1</u>	+ 1 nq	✓

* USD values displayed at the time of transaction

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