

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 09:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x08a498250b0787901dc3ac0845c986c3bbf00e90</u>
TOTAL RECEIVED	0.026832657050414672 BNB
	15.99 USD
TOTAL SEND	0.026830949470288530 BNB
	15.99 USD










Token	Balance
BNB	0.000001707580126144 BNB
	0.00 USD
Tether USD	0.000028334590000000 USDT
	0.00 USD
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 10:46:20	<u>0x385c0fa986b0d444caae</u> <u>a13dc3f6d6c656c61ed750</u> <u>5bf2f7980aba23c81cc2ee</u>	- 0.0009378725460176 50 BNB 0.55 USD	










#	Date & time	Transaction Id	Amount	
2	2024-06-23 10:46:20	<u>0x385c0fa986b0d444caae</u> <u>a13dc3f6d6c656c61ed750</u> <u>5bf2f7980aba23c81cc2ee</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-22 17:55:29	<u>0xdc169d895db1128755b8</u> <u>05f4c5d363b54dc13ac8ad</u> <u>c4d6d1a32005c8577e0992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-22 17:55:29	<u>0xdc169d895db1128755b8</u> <u>05f4c5d363b54dc13ac8ad</u> <u>c4d6d1a32005c8577e0992</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
5	2024-02-14 02:59:10	<u>0x6e702e84a00424b4133b</u> <u>4b920ade881ae124e7792c</u> <u>520db2c1b5e3df26b8b1bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-14 02:59:10	<u>0x6e702e84a00424b4133b</u> <u>4b920ade881ae124e7792c</u> <u>520db2c1b5e3df26b8b1bb</u>	- 0.0001574048992432 95 BNB  0.05 USD	✓
7	2024-01-28 13:29:50	<u>0x9c90b031d3f3693afa82</u> <u>36b2e6d793ed0ee523b5f4</u> <u>007b2177c03e50b495be14</u>	- 0.0001560364879863 93 BNB  0.04 USD	✓
8	2024-01-28 13:29:50	<u>0x9c90b031d3f3693afa82</u> <u>36b2e6d793ed0ee523b5f4</u> <u>007b2177c03e50b495be14</u>	- 0.0002809851000000 00 BNB  0.08 USD	✓
9	2023-12-22 03:12:32	<u>0xb4c5ca6b5cffa7624d15</u> <u>efbd0a7358614f58a841f4</u> <u>689eaaff5a6448fb369a2a</u>	- 0.0001765191818211 70 BNB  0.04 USD	✓
10	2023-12-22 03:12:32	<u>0xb4c5ca6b5cffa7624d15</u> <u>efbd0a7358614f58a841f4</u> <u>689eaaff5a6448fb369a2a</u>	- 0.0002809851000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-11-20 13:32:15	<u>0x6b7efc669691b29c1e1782384fcaa90da0308487ae5e10073eee97ae3a29ede5</u>	- 0.0001932300046181 82 BNB  0.04 USD	✓
12	2023-11-20 13:32:15	<u>0x6b7efc669691b29c1e1782384fcaa90da0308487ae5e10073eee97ae3a29ede5</u>	- 0.0002809851000000 00 BNB  0.06 USD	✓
13	2023-11-17 05:18:04	<u>0xb9460329c1275f88667762700eaa50f18a1e37ab5de67acf2062d5b3c6027798</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-17 05:18:04	<u>0xb9460329c1275f88667762700eaa50f18a1e37ab5de67acf2062d5b3c6027798</u>	- 0.0002054125162887 36 BNB  0.05 USD	✓
15	2023-11-17 05:17:46	<u>0x704b2f3fade35efc0754fa142a22e7c27a546ad9736c4562e7a47d573a9d9785</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-17 05:17:46	<u>0x704b2f3fade35efc0754fa142a22e7c27a546ad9736c4562e7a47d573a9d9785</u>	- 0.0000474778926658 26 BNB  0.01 USD	✓
17	2023-10-21 08:27:56	<u>0x6eabc8f856c27e20eadc766726f42ba117d9fd722490c34b44b9aacb9929200f</u>	- 0.0002117747785565 91 BNB  0.04 USD	✓
18	2023-10-21 08:27:56	<u>0x6eabc8f856c27e20eadc766726f42ba117d9fd722490c34b44b9aacb9929200f</u>	- 0.0002809851000000 00 BNB  0.05 USD	✓
19	2023-09-22 23:47:12	<u>0x148bb0a78e70e08d13494c06bf10f5c84abc70953d0a80f52b6f5fc5966f7071</u>	- 0.0002145723331595 58 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-22 23:47:12	<u>0x148bb0a78e70e08d1349</u> <u>4c06bf10f5c84abc70953d</u> <u>0a80f52b6f5fc5966f7071</u>	- 0.0002809851000000 00 BNB  0.05 USD	✓
21	2023-08-31 17:07:36	<u>0xf569e9505e608c231362</u> <u>c9c30e285a2b1febccdaa9</u> <u>1d17d06caa15911da3066b</u>	- 0.0002253024157676 91 BNB  0.04 USD	✓
22	2023-08-31 17:07:36	<u>0xf569e9505e608c231362</u> <u>c9c30e285a2b1febccdaa9</u> <u>1d17d06caa15911da3066b</u>	- 0.0002786168000000 00 BNB  0.06 USD	✓
23	2023-07-28 23:48:34	<u>0x0d42ae0c4efec09b33c5</u> <u>fae04096ba1c7b38a7d564</u> <u>cdd004fdd1bc3ede26d67e</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓
24	2023-07-28 23:48:34	<u>0x0d42ae0c4efec09b33c5</u> <u>fae04096ba1c7b38a7d564</u> <u>cdd004fdd1bc3ede26d67e</u>	- 0.0002184880000000 00 BNB  0.05 USD	✓
25	2023-07-08 19:00:27	<u>0x2924f8b1d4b6a3cfb3e6</u> <u>0a1526fabfe7e726971f29</u> <u>115ba3e05e8794560c8028</u>	- 0.0020612434205248 36 BNB  0.48 USD	✓
26	2023-07-08 19:00:27	<u>0x2924f8b1d4b6a3cfb3e6</u> <u>0a1526fabfe7e726971f29</u> <u>115ba3e05e8794560c8028</u>	- 0.0001304700000000 00 BNB  0.03 USD	✓
27	2023-07-08 18:59:48	<u>0xa294e82bc14c79724aee</u> <u>2ec5310d02a78984a9931b</u> <u>aaaeb03262a09f5b8ab19c</u>	- 0.0006246192183408 59 BNB  0.14 USD	✓
28	2023-07-08 18:59:48	<u>0xa294e82bc14c79724aee</u> <u>2ec5310d02a78984a9931b</u> <u>aaaeb03262a09f5b8ab19c</u>	- 0.0001304700000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-24 17:51:41	<u>0xd249c0ef63e5f7ac5b01</u> <u>30f4ca04c75e621be2db17</u> <u>e1e8522dc47cb16637d6b0</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
30	2023-06-24 17:51:41	<u>0xd249c0ef63e5f7ac5b01</u> <u>30f4ca04c75e621be2db17</u> <u>e1e8522dc47cb16637d6b0</u>	- 0.0002224070000000 00 BNB  0.05 USD	✓
31	2023-06-23 16:31:10	<u>0x971ec0eb77b5e400d87e</u> <u>a63de1bba8fb764f21e521</u> <u>baa556011e7f171fd43ee4</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
32	2023-06-23 16:31:10	<u>0x971ec0eb77b5e400d87e</u> <u>a63de1bba8fb764f21e521</u> <u>baa556011e7f171fd43ee4</u>	- 0.0002224070000000 00 BNB  0.05 USD	✓
33	2023-06-04 19:35:54	<u>0x27de14aa58c0a2b16f9f</u> <u>a2a6b83821da9f16469657</u> <u>994ae449c579e0c9bce4dd</u>	- 0.0001434875743007 23 BNB  0.04 USD	✓
34	2023-06-04 19:35:54	<u>0x27de14aa58c0a2b16f9f</u> <u>a2a6b83821da9f16469657</u> <u>994ae449c579e0c9bce4dd</u>	- 0.0006672210000000 00 BNB  0.20 USD	✓
35	2023-06-04 19:35:27	<u>0xa4f9fa81c6ec6783fa9d</u> <u>3cb29a86168e7583ba25ee</u> <u>2e349c0532efebc5b77f03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-04 19:35:27	<u>0xa4f9fa81c6ec6783fa9d</u> <u>3cb29a86168e7583ba25ee</u> <u>2e349c0532efebc5b77f03</u>	- 0.0000882180000000 00 BNB  0.02 USD	✓
37	2023-05-23 13:53:42	<u>0x4f6b30e6f9b45c44fe1b</u> <u>bebd3978d62201cd44bdc2</u> <u>a48b4866c573ef818b86eb</u>	- 0.0011481307221551 52 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-23 13:53:42	<u>0x4f6b30e6f9b45c44fe1b</u> <u>bebd3978d62201cd44bdc2</u> <u>a48b4866c573ef818b86eb</u>	- 0.0012887082000000 00 BNB  0.40 USD	✓
39	2023-05-23 13:52:51	<u>0xc2d047de87dbfd530407</u> <u>3471bef06ae34ea781f9e2</u> <u>16ab781417e10e9c04e878</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-23 13:52:51	<u>0xc2d047de87dbfd530407</u> <u>3471bef06ae34ea781f9e2</u> <u>16ab781417e10e9c04e878</u>	- 0.0001135134000000 00 BNB  0.03 USD	✓
41	2023-05-23 13:51:54	<u>0x474055a9c2556d8f3bc3</u> <u>72b57189052db85989b2b1</u> <u>e30dfccec554e6bc91850b</u>	- 0.0013113387169412 39 BNB  0.41 USD	✓
42	2023-05-23 13:51:54	<u>0x474055a9c2556d8f3bc3</u> <u>72b57189052db85989b2b1</u> <u>e30dfccec554e6bc91850b</u>	- 0.0006598320000000 00 BNB  0.20 USD	✓
43	2023-05-23 13:50:42	<u>0xcebd31b45c7c73d2747c</u> <u>38d4fb0188c5932117c6df</u> <u>2012b5572a00149790a5fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-23 13:50:42	<u>0xcebd31b45c7c73d2747c</u> <u>38d4fb0188c5932117c6df</u> <u>2012b5572a00149790a5fd</u>	- 0.0001720134000000 00 BNB  0.05 USD	✓
45	2023-05-23 13:12:24	<u>0xf025bddaf4504fc61f0</u> <u>8cbf7e732e493b4c1dd227</u> <u>9b917955fc06ecab3cfa4d</u>	- 0.0011373798875970 47 BNB  0.35 USD	✓
46	2023-05-23 13:12:24	<u>0xf025bddaf4504fc61f0</u> <u>8cbf7e732e493b4c1dd227</u> <u>9b917955fc06ecab3cfa4d</u>	- 0.0012887082000000 00 BNB  0.40 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-05-23 13:11:00	<u>0x2348680f766c7c40d711e9e9fcc3b6a5731962e3610422e33f430e00d81890e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-23 13:11:00	<u>0x2348680f766c7c40d711e9e9fcc3b6a5731962e3610422e33f430e00d81890e9</u>	- 0.0001135134000000 00 BNB  0.03 USD	✓
49	2023-05-23 13:08:18	<u>0x03e8b5ff0c02236c353c6328959536534bbffa8f5f547fcb7a90e6bbd348c6e</u>	+ 0.010500000000000000 01 BNB  3.28 USD	✓
50	2023-05-14 17:46:11	<u>0x67343adc221e5412a969573298b222811a638c1d2ccb78c64b9a7838a078e659</u>	- 0.0011286238041354 62 BNB  0.35 USD	✓
51	2023-05-14 17:46:11	<u>0x67343adc221e5412a969573298b222811a638c1d2ccb78c64b9a7838a078e659</u>	- 0.0012717393000000 00 BNB  0.39 USD	✓
52	2023-05-14 17:44:02	<u>0xb5a312600cb961091b39648a2d7cb819d3e0a5c62de7a4b402f54c9af2a5d689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-14 17:44:02	<u>0xb5a312600cb961091b39648a2d7cb819d3e0a5c62de7a4b402f54c9af2a5d689</u>	- 0.0001135602000000 00 BNB  0.03 USD	✓
54	2023-05-14 15:29:31	<u>0x1d462154537f5fb187b4c99e8c3a98e6ab2da091dea8b5c2314518086d7a9278</u>	- 0.0011648673528859 12 BNB  0.36 USD	✓
55	2023-05-14 15:29:31	<u>0x1d462154537f5fb187b4c99e8c3a98e6ab2da091dea8b5c2314518086d7a9278</u>	- 0.0013027911000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-14 15:26:49	<u>0xaa0c7926c6f329644c7eaf9a12d70ffd46212bf8517f1c0057392b22034025c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-14 15:26:49	<u>0xaa0c7926c6f329644c7eaf9a12d70ffd46212bf8517f1c0057392b22034025c4</u>	- 0.0001720602000000 00 BNB  0.05 USD	✓
58	2023-05-14 15:10:53	<u>0xf64e68127701f352d21b26577ab16923ca555ad5c6eedf69b91fa8c3b73a53ab</u>	- 0.0000664165920260 38 BNB  0.02 USD	✓
59	2023-05-14 15:10:53	<u>0xf64e68127701f352d21b26577ab16923ca555ad5c6eedf69b91fa8c3b73a53ab</u>	- 0.0006676050000000 00 BNB  0.20 USD	✓
60	2023-05-14 15:09:38	<u>0x13a7e429194f87dcc398d31429e9351d559a7f01157170362c3fe4293eb0b69e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-14 15:09:38	<u>0x13a7e429194f87dcc398d31429e9351d559a7f01157170362c3fe4293eb0b69e</u>	- 0.0001135602000000 00 BNB  0.03 USD	✓
62	2023-05-14 14:56:02	<u>0x60e02ad2446304b8c513791bf59793ad672559aefb732616f25c8542a5a24eef</u>	- 0.0000664165920260 38 BNB  0.02 USD	✓
63	2023-05-14 14:56:02	<u>0x60e02ad2446304b8c513791bf59793ad672559aefb732616f25c8542a5a24eef</u>	- 0.0006676050000000 00 BNB  0.20 USD	✓
64	2023-05-14 14:53:32	<u>0xdb433a6815615c5244dbbf2e249ca4ce46cf019bd5c1e4aed282416d785a9742</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
65	2023-05-14 14:53:32	<u>0xdb433a6815615c5244db</u> <u>bf2e249ca4ce46cf019bd5</u> <u>c1e4aed282416d785a9742</u>	- 0.0001135602000000 00 BNB  0.03 USD	✓
66	2023-05-14 14:38:02	<u>0xeb689dfa812e873c0514</u> <u>348300d6d6a96c7cabf65f</u> <u>5d43160007dd41924e6af7</u>	- 0.0000664165920260 38 BNB  0.02 USD	✓
67	2023-05-14 14:38:02	<u>0xeb689dfa812e873c0514</u> <u>348300d6d6a96c7cabf65f</u> <u>5d43160007dd41924e6af7</u>	- 0.0006676050000000 00 BNB  0.20 USD	✓
68	2023-05-14 14:36:47	<u>0x44c70c04e420b1331d6b</u> <u>0e6071df96ba6419071082</u> <u>aa961b0fe5a532b586e429</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-14 14:36:47	<u>0x44c70c04e420b1331d6b</u> <u>0e6071df96ba6419071082</u> <u>aa961b0fe5a532b586e429</u>	- 0.0001135602000000 00 BNB  0.03 USD	✓
70	2023-05-14 14:34:11	<u>0x31e23c8c8c289f2528dd</u> <u>8a597ac0a4d59453f25b1a</u> <u>1ec3454f8e4e4acefa3d4b</u>	- 0.0000338828029109 09 BNB  0.01 USD	✓
71	2023-05-14 14:34:11	<u>0x31e23c8c8c289f2528dd</u> <u>8a597ac0a4d59453f25b1a</u> <u>1ec3454f8e4e4acefa3d4b</u>	- 0.0006097800000000 00 BNB  0.19 USD	✓
72	2023-05-14 14:33:05	<u>0xd72ae791f6abd747755c</u> <u>beb006fbf6dc49b483b036</u> <u>2d116e964a589f478be21e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-05-14 14:33:05	<u>0xd72ae791f6abd747755c</u> <u>beb006fbf6dc49b483b036</u> <u>2d116e964a589f478be21e</u>	- 0.0001720602000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-05-14 14:18:17	<u>0xe1bf3816e62d76586556</u> <u>fa75f3711807a094ed9ad9</u> <u>98929c697c1bc0c9869ea2</u>	- 0.0000664165920260 38 BNB  0.02 USD	✓
75	2023-05-14 14:18:17	<u>0xe1bf3816e62d76586556</u> <u>fa75f3711807a094ed9ad9</u> <u>98929c697c1bc0c9869ea2</u>	- 0.0006676050000000 00 BNB  0.20 USD	✓
76	2023-05-14 14:17:08	<u>0x96a682a741d2a88d5afe</u> <u>c8d77d10970e49b412303e</u> <u>381ec7445aeaae49a01dcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-05-14 14:17:08	<u>0x96a682a741d2a88d5afe</u> <u>c8d77d10970e49b412303e</u> <u>381ec7445aeaae49a01dcf</u>	- 0.0001135602000000 00 BNB  0.03 USD	✓
78	2023-05-14 13:55:46	<u>0x71b292e72d0983c71892</u> <u>e9a3ba0971a194700af7fb</u> <u>e8b94196dff0875548c248</u>	- 0.0000664165920260 38 BNB  0.02 USD	✓
79	2023-05-14 13:55:46	<u>0x71b292e72d0983c71892</u> <u>e9a3ba0971a194700af7fb</u> <u>e8b94196dff0875548c248</u>	- 0.0006676050000000 00 BNB  0.20 USD	✓
80	2023-05-14 13:54:00	<u>0xde965b0ea80eb35d4b24</u> <u>9df0f4428839bc3daf9433</u> <u>51c3b12a12dcb3b42e8596</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-05-14 13:54:00	<u>0xde965b0ea80eb35d4b24</u> <u>9df0f4428839bc3daf9433</u> <u>51c3b12a12dcb3b42e8596</u>	- 0.0001720602000000 00 BNB  0.05 USD	✓
82	2023-05-14 13:50:30	<u>0x5b88708f7fb0acec1348</u> <u>933874de7c7b8708bc4bce</u> <u>a56f9a1a28cc11ebecff7d</u>	+ 0.0149999999999999 99 BNB  4.68 USD	✓


INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-11-17 05:18:04	<u>0xb9460329c1275f886677</u> <u>62700eaa50f18a1e37ab5d</u> <u>e67acf2062d5b3c6027798</u>	+ 0.0013326570504146 73 BNB  0.32 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 17:55:29	<u>0xdc169d895db1128755b8</u> <u>05f4c5d363b54dc13ac8ad</u> <u>c4d6d1a32005c8577e0992</u>	- 0.0283062554100000 02 USDT  0.02 USD	✓
2	2024-02-14 02:59:10	<u>0x6e702e84a00424b4133b</u> <u>4b920ade881ae124e7792c</u> <u>520db2c1b5e3df26b8b1bb</u>	- 10.331857360000000 767 USDT  10.35 USD	✓
3	2024-02-09 06:10:39	<u>0xd28170b1904f7f201bd7</u> <u>3f5d1d012eee092880ed7a</u> <u>1e301ba3569e99d5a2e925</u>	+ 9.2364879999999995 87 USDT  9.26 USD	✓
4	2024-01-28 13:29:50	<u>0x9c90b031d3f3693afa82</u> <u>36b2e6d793ed0ee523b5f4</u> <u>007b2177c03e50b495be14</u>	+ 0.0000006745000000 00 USDT  0.00 USD	✓
5	2024-01-28 13:29:50	<u>0x9c90b031d3f3693afa82</u> <u>36b2e6d793ed0ee523b5f4</u> <u>007b2177c03e50b495be14</u>	- 0.1388846744999999 99 USDT  0.13 USD	✓
6	2023-12-22 03:12:32	<u>0xb4c5ca6b5cffa7624d15</u> <u>efbd0a7358614f58a841f4</u> <u>689eaaff5a6448fb369a2a</u>	+ 0.0000004935000000 00 USDT  0.00 USD	✓
7	2023-12-22 03:12:32	<u>0xb4c5ca6b5cffa7624d15</u> <u>efbd0a7358614f58a841f4</u> <u>689eaaff5a6448fb369a2a</u>	- 0.1886624935000000 00 USDT  0.18 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-11-20 13:32:15	<u>0x6b7efc669691b29c1e1782384fcaa90da0308487ae5e10073eee97ae3a29ede5</u>	+ 0.0000008015000000 00 USDT  0.00 USD	✓
9	2023-11-20 13:32:15	<u>0x6b7efc669691b29c1e1782384fcaa90da0308487ae5e10073eee97ae3a29ede5</u>	- 0.2972438015000000 16 USDT  0.29 USD	✓
10	2023-11-17 05:18:04	<u>0xb9460329c1275f88667762700eaa50f18a1e37ab5de67acf2062d5b3c6027798</u>	- 0.3257940500000000 02 USDT  0.32 USD	✓
11	2023-10-21 08:27:56	<u>0x6eabc8f856c27e20eadc766726f42ba117d9fd722490c34b44b9aacb9929200f</u>	+ 0.0000008000000000 00 USDT  0.00 USD	✓
12	2023-10-21 08:27:56	<u>0x6eabc8f856c27e20eadc766726f42ba117d9fd722490c34b44b9aacb9929200f</u>	- 0.4248538000000000 04 USDT  0.42 USD	✓
13	2023-09-22 23:47:12	<u>0x148bb0a78e70e08d13494c06bf10f5c84abc70953d0a80f52b6f5fc5966f7071</u>	+ 0.0000008700000000 00 USDT  0.00 USD	✓
14	2023-09-22 23:47:12	<u>0x148bb0a78e70e08d13494c06bf10f5c84abc70953d0a80f52b6f5fc5966f7071</u>	- 0.5118718700000000 07 USDT  0.51 USD	✓
15	2023-08-31 17:07:36	<u>0xf569e9505e608c231362c9c30e285a2b1febccdaa91d17d06caa15911da3066b</u>	+ 0.0000006900000000 00 USDT  0.00 USD	✓
16	2023-08-31 17:07:36	<u>0xf569e9505e608c231362c9c30e285a2b1febccdaa91d17d06caa15911da3066b</u>	- 0.8993926899999999 95 USDT  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-28 23:48:34	<u>0x0d42ae0c4efec09b33c5 fae04096ba1c7b38a7d564 cdd004fdd1bc3ede26d67e</u>	+ 0.0000000200000000 00 USDT  0.00 USD	✓
18	2023-07-28 23:48:34	<u>0x0d42ae0c4efec09b33c5 fae04096ba1c7b38a7d564 cdd004fdd1bc3ede26d67e</u>	- 0.9172550200000000 32 USDT  0.91 USD	✓
19	2023-06-24 17:51:41	<u>0xd249c0ef63e5f7ac5b01 30f4ca04c75e621be2db17 e1e8522dc47cb16637d6b0</u>	+ 0.0000004400000000 00 USDT  0.00 USD	✓
20	2023-06-24 17:51:41	<u>0xd249c0ef63e5f7ac5b01 30f4ca04c75e621be2db17 e1e8522dc47cb16637d6b0</u>	- 1.5245234400000000 63 USDT  1.52 USD	✓
21	2023-06-23 16:31:10	<u>0x971ec0eb77b5e400d87e a63de1bba8fb764f21e521 baa556011e7f171fd43ee4</u>	+ 0.0000009000000000 00 USDT  0.00 USD	✓
22	2023-06-23 16:31:10	<u>0x971ec0eb77b5e400d87e a63de1bba8fb764f21e521 baa556011e7f171fd43ee4</u>	- 2.7223628999999998 08 USDT  2.72 USD	✓
23	2023-06-04 19:35:54	<u>0x27de14aa58c0a2b16f9f a2a6b83821da9f16469657 994ae449c579e0c9bce4dd</u>	+ 0.0000008000000000 00 USDT  0.00 USD	✓
24	2023-06-04 19:35:54	<u>0x27de14aa58c0a2b16f9f a2a6b83821da9f16469657 994ae449c579e0c9bce4dd</u>	- 1.6013897999999999 74 USDT  1.60 USD	✓
25	2023-06-03 22:45:51	<u>0xb25ebab03064afcdde33 0704d7d3aeba3ed2f52791 d2b368f2a25ebb3b30bcc</u>	+ 10.675689000000000 206 USDT  10.67 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-23 13:53:42	<u>0x4f6b30e6f9b45c44fe1b</u> <u>bebd3978d62201cd44bdc2</u> <u>a48b4866c573ef818b86eb</u>	- 12.1103100000000000 130 USDT  12.11 USD	✓
27	2023-05-23 13:51:54	<u>0x474055a9c2556d8f3bc3</u> <u>72b57189052db85989b2b1</u> <u>e30dfccec554e6bc91850b</u>	- 0.1849999999999999 98 USDT  0.18 USD	✓
28	2023-05-23 13:46:21	<u>0x7ddd52ae22d06bca2027</u> <u>a97a21e96c1f3b54ead063</u> <u>e1cf98a6402b219af9b713</u>	+ 12.2953060000000000 068 USDT  12.29 USD	✓
29	2023-05-23 13:12:24	<u>0x0f025bddaf4504fc61f0</u> <u>8cbf7e732e493b4c1dd227</u> <u>9b917955fc06ecab3cfa4d</u>	- 12.3101109999999999 137 USDT  12.31 USD	✓
30	2023-05-23 13:02:42	<u>0xccfd2ca2530857b93d02</u> <u>278e157f8ed2ac5a4fbadc</u> <u>8ca9b53596d308379c1ab0</u>	+ 12.3003719999999999 417 USDT  12.30 USD	✓
31	2023-05-14 17:46:11	<u>0x67343adc221e5412a969</u> <u>573298b222811a638c1d2c</u> <u>cb78c64b9a7838a078e659</u>	- 499.246325000000001 3006 USDT  499.40 USD	✓
32	2023-05-14 17:37:26	<u>0xc3c82ddf9ca7b09e8d37</u> <u>d24a20abf664d8c8c487f3</u> <u>61266473328fd5dca711b6</u>	+ 499.246257000000001 4159 USDT  499.38 USD	✓
33	2023-05-14 15:53:01	<u>0xc6efd85b476a86dcc28d</u> <u>e57c29e9c312249fba76f2</u> <u>0b5a113c8d3f3c817d82e7</u>	+ 5,000,000.000000 BSC-Coin	✓
34	2023-05-14 15:42:55	<u>0x38481aeeb6baab3354a2</u> <u>07860ffde0dbcaab7a627d</u> <u>1f256f211a8530f00201fa</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-14 15:29:31	<u>0x1d462154537f5fb187b4c99e8c3a98e6ab2da091dea8b5c2314518086d7a9278</u>	- 502.68421599999999 2164 USDT  502.89 USD	✓
36	2023-05-14 15:21:01	<u>0x1e30587d3caddff7264e95f37687cd6227ef822add37cc5f2f4d272b4453fefe</u>	+ 502.68421599999999 2164 USDT  502.92 USD	✓
37	2023-05-14 15:10:53	<u>0xf64e68127701f352d21b26577ab16923ca555ad5c6eedf69b91fa8c3b73a53ab</u>	+ 0.0000001146000179 20 USDT  0.00 USD	✓
38	2023-05-14 15:10:53	<u>0xf64e68127701f352d21b26577ab16923ca555ad5c6eedf69b91fa8c3b73a53ab</u>	- 502.68421611460001 9409 USDT  502.99 USD	✓
39	2023-05-14 15:05:11	<u>0xa845c24b7ae4bec0694487b3b0b66ac9e4527f8cf0df730b5d86a07badaeff06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-14 15:04:44	<u>0x9e222b2fac02168f3ace7d8ea907bb314cf7e97301ffd1ab831b025a786141d2</u>	+ 502.68421599999999 2164 USDT  502.91 USD	✓
41	2023-05-14 14:56:02	<u>0x60e02ad2446304b8c513791bf59793ad672559aefb732616f25c8542a5a24eef</u>	+ 0.0000001146000179 20 USDT  0.00 USD	✓
42	2023-05-14 14:56:02	<u>0x60e02ad2446304b8c513791bf59793ad672559aefb732616f25c8542a5a24eef</u>	- 502.68421611460001 9409 USDT  502.89 USD	✓
43	2023-05-14 14:48:11	<u>0xd94d1d5544cf6ffcb3e291806839b3e52d5fdc6cc47eddf78d867acca0735a95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-14 14:46:50	<u>0xbb983e57b6196ea0dc9b</u> <u>c3a3cb367242f51dd24902</u> <u>b5cf856173f2f640b5f315</u>	+ 502.68421599999999 2164 USDT  502.93 USD	✓
45	2023-05-14 14:38:02	<u>0xeb689dfa812e873c0514</u> <u>348300d6d6a96c7cabf65f</u> <u>5d43160007dd41924e6af7</u>	+ 0.0000001146400030 72 USDT  0.00 USD	✓
46	2023-05-14 14:38:02	<u>0xeb689dfa812e873c0514</u> <u>348300d6d6a96c7cabf65f</u> <u>5d43160007dd41924e6af7</u>	- 502.68421411463998 5382 USDT  502.99 USD	✓
47	2023-05-14 14:34:11	<u>0x31e23c8c8c289f2528dd</u> <u>8a597ac0a4d59453f25b1a</u> <u>1ec3454f8e4e4acefa3d4b</u>	- 0.0889999999999999 96 USDT  0.08 USD	✓
48	2023-05-14 14:27:23	<u>0xcddf479b47cfa1276377</u> <u>e92492eb4935dc85fe6362</u> <u>26bad6c5b60a37db306e19</u>	+ 502.77321200000000 0899 USDT  502.95 USD	✓
49	2023-05-14 14:18:17	<u>0xe1bf3816e62d76586556</u> <u>fa75f3711807a094ed9ad9</u> <u>98929c697c1bc0c9869ea2</u>	+ 0.0000003346400051 20 USDT  0.00 USD	✓
50	2023-05-14 14:18:17	<u>0xe1bf3816e62d76586556</u> <u>fa75f3711807a094ed9ad9</u> <u>98929c697c1bc0c9869ea2</u>	- 502.77321233463999 3060 USDT  502.97 USD	✓
51	2023-05-14 14:11:52	<u>0xe7a31c032c34c30101bf</u> <u>431cf7a9bcbe3b4e341473</u> <u>7c3c8bba3d105db43b628e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-14 14:11:22	<u>0xa185bff6fb26d3d9cc71</u> <u>1a79fa875adf9f8ecb3e17</u> <u>bdd76e864d4d9c6517fe6f</u>	+ 502.77321200000000 0899 USDT  503.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-14 13:55:46	<u>0x71b292e72d0983c71892</u> <u>e9a3ba0971a194700af7fb</u> <u>e8b94196dff0875548c248</u>	+ 0.0000001335200153 60 USDT  0.00 USD	✓
54	2023-05-14 13:55:46	<u>0x71b292e72d0983c71892</u> <u>e9a3ba0971a194700af7fb</u> <u>e8b94196dff0875548c248</u>	- 502.78326813352003 9100 USDT  502.97 USD	✓
55	2023-05-14 13:45:18	<u>0xd120179e0eec0936b212</u> <u>a57c40c24372de4ee8091e</u> <u>92835e3ada95c0fb6fd602</u>	+ 502.79332399999998 4153 USDT  502.98 USD	✓

* USD values displayed at the time of transaction

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