

3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-09-28 21:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x14544551b70cf01848e24d8d28baca88786e85fd</u>
TOTAL RECEIVED	0.123062939983943728 BNB
	73.56 USD
TOTAL SEND	0.120155823983943727 BNB
	71.82 USD

Token	Balance
BNB	0.002907116000000000 BNB
	1.73 USD
Tether USD	0.177655201673132229 USDT
	0.17 USD
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
DRIP Reward Token	40,214,587.120000 rDRIP
CCDS	0.000000000000000000 CCDS
ZGLYSB	7,240,876,791.132887840270996094 LYC
BOOM	62,000.0000000000 BOOM

Token	Balance
AI Avail	23,000.000000 AI-A










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:45:23	<u>0x1dd88191c71bc6952bb6</u> <u>47fabb1b69f385e69d6964</u> <u>81122258aedc838d077faf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-21 05:45:23	<u>0x1dd88191c71bc6952bb6</u> <u>47fabb1b69f385e69d6964</u> <u>81122258aedc838d077faf</u>	- 0.0000781540000000 00 BNB  0.04 USD	✓
3	2024-09-21 05:45:11	<u>0xdaf08f20dc051e473012</u> <u>dd8dc8a2dee39afce4025d</u> <u>80c3706800bd175cbcd280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-21 05:45:11	<u>0xdaf08f20dc051e473012</u> <u>dd8dc8a2dee39afce4025d</u> <u>80c3706800bd175cbcd280</u>	- 0.0000462300000000 00 BNB  0.02 USD	✓
5	2024-09-21 05:34:28	<u>0xf0dc72a53647144a95c6</u> <u>c66e4c5f26d92759a7ec4b</u> <u>8b0c306abff1af430c1404</u>	+ 0.003000000000000000 00 BNB  1.73 USD	✓
6	2024-04-01 04:02:20	<u>0x739d9449685ec600efd5</u> <u>072e972c53bc9a53bf9f4c</u> <u>2e9e665124e50313d8d03c</u>	- 0.0003691522839437 27 BNB  0.21 USD	✓
7	2024-04-01 04:02:20	<u>0x739d9449685ec600efd5</u> <u>072e972c53bc9a53bf9f4c</u> <u>2e9e665124e50313d8d03c</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
8	2023-05-23 07:31:52	<u>0xefeda59cbd7dcaecd8b9</u> <u>1a99ef2d9bb59a3d755fb1</u> <u>057361703d9dfbd8ce4eff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-23 07:31:52	<u>0xefeda59cbd7dcaecd8b91a99ef2d9bb59a3d755fb1057361703d9dfbd8ce4eff</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
10	2023-05-22 13:55:03	<u>0x230c8b59d0debacadf06e7ac3ceedb8714a14b5c36b6027010d7106305d3c552</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
11	2023-05-22 13:55:03	<u>0x230c8b59d0debacadf06e7ac3ceedb8714a14b5c36b6027010d7106305d3c552</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
12	2023-05-22 11:11:33	<u>0x4e8b5cdc1f3f25848e9fed8dcd3ee835e189c61ddd776a23cb83c4dd652dfd29</u>	- 0.0200000000000000 00 BNB  6.17 USD	✓
13	2023-05-22 11:11:33	<u>0x4e8b5cdc1f3f25848e9fed8dcd3ee835e189c61ddd776a23cb83c4dd652dfd29</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
14	2023-05-21 08:43:20	<u>0xe175e1600a4526cd554db60c162beccec6991dd8222b2595bb33b7c51d86b896</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
15	2023-05-21 08:43:20	<u>0xe175e1600a4526cd554db60c162beccec6991dd8222b2595bb33b7c51d86b896</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
16	2023-05-16 06:09:31	<u>0xf86952684b3c95dfa3bb70218590aa22b79b59974921044029cc5b598d55ae1a</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
17	2023-05-16 06:09:31	<u>0xf86952684b3c95dfa3bb70218590aa22b79b59974921044029cc5b598d55ae1a</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-30 02:50:07	<u>0xff0f93de67c0190a3cca</u> <u>4532290905cc85d72090a8</u> <u>a6833639022db9b9b03b99</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
19	2023-04-30 02:50:07	<u>0xff0f93de67c0190a3cca</u> <u>4532290905cc85d72090a8</u> <u>a6833639022db9b9b03b99</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
20	2023-04-30 02:48:28	<u>0xf54dd48abf2328c2b4e8</u> <u>af428f20a26f6901a6ac1a</u> <u>71b9178c29915fa15eea74</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
21	2023-04-30 02:48:28	<u>0xf54dd48abf2328c2b4e8</u> <u>af428f20a26f6901a6ac1a</u> <u>71b9178c29915fa15eea74</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
22	2023-04-27 08:29:24	<u>0x2ff1838239c8b3062f8e</u> <u>20866cf926ebc06349ce0d</u> <u>ce9d021382c9df433ef867</u>	- 0.002000000000000000 00 BNB  0.66 USD	✓
23	2023-04-27 08:29:24	<u>0x2ff1838239c8b3062f8e</u> <u>20866cf926ebc06349ce0d</u> <u>ce9d021382c9df433ef867</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
24	2023-04-27 03:58:40	<u>0xac64f063754a6cbb118c</u> <u>a38480a3ee2caa17520588</u> <u>fed9a154d649985200561b</u>	- 0.001000000000000000 00 BNB  0.33 USD	✓
25	2023-04-27 03:58:40	<u>0xac64f063754a6cbb118c</u> <u>a38480a3ee2caa17520588</u> <u>fed9a154d649985200561b</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
26	2023-04-27 03:57:43	<u>0xaa85d4d71f6b73fc8557</u> <u>13491fd199cb1c6c43314d</u> <u>bfad3cc9749d8ed9e25e69</u>	- 0.001000000000000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-27 03:57:43	<u>0xaa85d4d71f6b73fc855713491fd199cb1c6c43314dbfad3cc9749d8ed9e25e69</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
28	2023-04-27 03:56:43	<u>0xd4a74ab6776f1ce3cbfdba2ac8207519cf852193e097382f98cbb4e64c1dd91b</u>	- 0.0010000000000000 00 BNB  0.33 USD	✓
29	2023-04-27 03:56:43	<u>0xd4a74ab6776f1ce3cbfdba2ac8207519cf852193e097382f98cbb4e64c1dd91b</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
30	2023-04-26 13:29:00	<u>0xcae758b7f332d83a75dc46d4f84c0fa7f7a9d3792c55ff211c2cef778fea99d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-26 13:29:00	<u>0xcae758b7f332d83a75dc46d4f84c0fa7f7a9d3792c55ff211c2cef778fea99d0</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
32	2023-04-26 13:28:07	<u>0x5d41b2538f3f02f36515e480e4906f6cbb7d50d4d2b8d47b78b0986b455fd210</u>	- 0.0010000000000000 00 BNB  0.34 USD	✓
33	2023-04-26 13:28:07	<u>0x5d41b2538f3f02f36515e480e4906f6cbb7d50d4d2b8d47b78b0986b455fd210</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
34	2023-04-25 03:16:15	<u>0x0ba348247efe773244886ca87d6c20ef2be7f8e3d123eadae4f70ea51acd274a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-04-25 03:16:15	<u>0x0ba348247efe773244886ca87d6c20ef2be7f8e3d123eadae4f70ea51acd274a</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-25 03:15:30	<u>0x83d977467e01b9d0e8cc406386cbe8843f9225cd0acf4c7471608ca6633dcf9e</u>	- 0.001000000000000000 00 BNB  0.33 USD	✓
37	2023-04-25 03:15:30	<u>0x83d977467e01b9d0e8cc406386cbe8843f9225cd0acf4c7471608ca6633dcf9e</u>	- 0.000063126000000000 00 BNB  0.02 USD	✓
38	2023-04-07 02:11:48	<u>0xa58212dfd5b54245edf9d1920e7604da73d580927b46995d37752c3cf53bbdbc</u>	- 0.005000000000000000 00 BNB  1.55 USD	✓
39	2023-04-07 02:11:48	<u>0xa58212dfd5b54245edf9d1920e7604da73d580927b46995d37752c3cf53bbdbc</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
40	2023-04-07 02:11:18	<u>0x57a98c2bbc65e9dcdfd6b37a5876d826d8e0d47e401ed19415a7a76f72b91366</u>	- 0.005000000000000000 00 BNB  1.55 USD	✓
41	2023-04-07 02:11:18	<u>0x57a98c2bbc65e9dcdfd6b37a5876d826d8e0d47e401ed19415a7a76f72b91366</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
42	2023-02-28 04:26:46	<u>0x73b0ee38e1e47ef95df4c1443b7a4689833ceaa4899255f5a97c27d247bbec2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-02-28 04:26:46	<u>0x73b0ee38e1e47ef95df4c1443b7a4689833ceaa4899255f5a97c27d247bbec2c</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
44	2023-02-25 09:54:35	<u>0xcc0cb9399e011fa3f481429ee25c198def8b7ca66548aec8bdfe558409bec1e9</u>	+ 0.008162000000000000 01 BNB  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-25 09:53:02	<u>0x4b5e1fe875a67fa3d6d747f02000b4fac42f7a565bd77641ef9caa7c92744c78</u>	+ 0.0081620000000000 01 BNB  2.44 USD	✓
46	2023-02-23 11:25:22	<u>0xc35eef58825fa0ee96ef3d74fa69827541481dbe3f131c98221a2e6396588f81</u>	+ 0.0081620000000000 01 BNB  2.50 USD	✓
47	2023-02-08 12:37:40	<u>0x29cc04b050eca5336070e1c79a0bdd90b8b4b0a8d39c06f9b72fc677fac8241e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-02-08 12:37:40	<u>0x29cc04b050eca5336070e1c79a0bdd90b8b4b0a8d39c06f9b72fc677fac8241e</u>	- 0.0008058950000000 00 BNB  0.26 USD	✓
49	2023-02-08 11:36:43	<u>0x92d20a4c51904ead1500aed3cdf5210b07d8715663100fd88db740e08c5f52f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-02-08 11:36:43	<u>0x92d20a4c51904ead1500aed3cdf5210b07d8715663100fd88db740e08c5f52f3</u>	- 0.0008057150000000 00 BNB  0.26 USD	✓
51	2023-02-08 11:28:20	<u>0x63aa3c37f65bb733a1d8bccd0394738e4efd6be5e5a3c16bd3434cf6b53221cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-02-08 11:28:20	<u>0x63aa3c37f65bb733a1d8bccd0394738e4efd6be5e5a3c16bd3434cf6b53221cb</u>	- 0.0006275300000000 00 BNB  0.20 USD	✓
53	2023-02-01 02:06:29	<u>0x4b7b4164ca59a499ad92884bedd34fe65bf139f4a4619256769cf65c89b1bf5b</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-02-01 02:06:29	<u>0x4b7b4164ca59a499ad92</u> <u>884bedd34fe65bf139f4a4</u> <u>619256769cf65c89b1bf5b</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
55	2023-01-31 04:32:25	<u>0x75c83c30fe6e9bc7e47d</u> <u>77c21f97f901ad87d145f5</u> <u>7772922dc348ce263be7e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-01-31 04:32:25	<u>0x75c83c30fe6e9bc7e47d</u> <u>77c21f97f901ad87d145f5</u> <u>7772922dc348ce263be7e6</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
57	2023-01-21 04:26:20	<u>0x3b45f6fc85feecc2d27e</u> <u>58f8e3af70645b8ec85535</u> <u>a259b1e906b78142a176b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-01-21 04:26:20	<u>0x3b45f6fc85feecc2d27e</u> <u>58f8e3af70645b8ec85535</u> <u>a259b1e906b78142a176b6</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
59	2023-01-21 04:25:29	<u>0x0a83b1bae9dea943f034</u> <u>abcda1500fdb974818710d</u> <u>9fb89bc2e05db11e651e51</u>	- 0.0100000000000000 00 BNB  3.03 USD	✓
60	2023-01-21 04:25:29	<u>0x0a83b1bae9dea943f034</u> <u>abcda1500fdb974818710d</u> <u>9fb89bc2e05db11e651e51</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
61	2023-01-21 04:02:50	<u>0x2ebc4fa3390891595ceb</u> <u>1d90cddcf89b7c5ee83704</u> <u>89cc42d9b5923a2c370905</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-01-21 04:02:50	<u>0x2ebc4fa3390891595ceb</u> <u>1d90cddcf89b7c5ee83704</u> <u>89cc42d9b5923a2c370905</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-01-21 04:01:20	<u>0xc6cdede14e31a40aeeee</u> <u>b216376ba3c8f39ad67e25</u> <u>4f33e0d4136621d087f24d</u>	- 0.010000000000000000 00 BNB  3.03 USD	✓
64	2023-01-21 04:01:20	<u>0xc6cdede14e31a40aeeee</u> <u>b216376ba3c8f39ad67e25</u> <u>4f33e0d4136621d087f24d</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
65	2023-01-19 10:46:53	<u>0x869698dc3686cd7bd0e1</u> <u>8380a33f24adba76affa65</u> <u>d65e52aa3f9511e623d8c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-01-19 10:46:53	<u>0x869698dc3686cd7bd0e1</u> <u>8380a33f24adba76affa65</u> <u>d65e52aa3f9511e623d8c2</u>	- 0.000256086150000000 00 BNB  0.07 USD	✓
67	2023-01-19 10:46:23	<u>0x8f55304ea63e53980892</u> <u>6d3946d5195b06b2724a5d</u> <u>6e285df7baec9ca3383a32</u>	- 0.010000000000000000 00 BNB  2.89 USD	✓
68	2023-01-19 10:46:23	<u>0x8f55304ea63e53980892</u> <u>6d3946d5195b06b2724a5d</u> <u>6e285df7baec9ca3383a32</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
69	2023-01-19 10:45:05	<u>0x3cb31cec3e8f36004b51</u> <u>25844024bdaaa2e18f6ccd</u> <u>48e39eef96a9d4ec14a3d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-01-19 10:45:05	<u>0x3cb31cec3e8f36004b51</u> <u>25844024bdaaa2e18f6ccd</u> <u>48e39eef96a9d4ec14a3d5</u>	- 0.000627530000000000 00 BNB  0.18 USD	✓
71	2022-12-22 06:04:23	<u>0x3f1501c0e4273db00b3a</u> <u>a3960725841dad224a14ff</u> <u>e68715a0c00c979576ae71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
72	2022-12-22 06:04:23	<u>0x3f1501c0e4273db00b3a a3960725841dad224a14ff e68715a0c00c979576ae71</u>	- 0.0008059550000000 00 BNB  0.19 USD	✓
73	2022-12-22 05:58:53	<u>0x54aa7c9cadd6162583cf 09c9050791dbd97dabc210 9abe4fd3f16aab699e10de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-12-22 05:58:53	<u>0x54aa7c9cadd6162583cf 09c9050791dbd97dabc210 9abe4fd3f16aab699e10de</u>	- 0.0007331150000000 00 BNB  0.18 USD	✓
75	2022-12-22 05:58:41	<u>0x1757a88b6d80b275720b 679e56ec94540edf3e8070 cfcebddd8d5eccc5289fbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-12-22 05:58:41	<u>0x1757a88b6d80b275720b 679e56ec94540edf3e8070 cfcebddd8d5eccc5289fbd</u>	- 0.0001297600000000 00 BNB  0.03 USD	✓
77	2022-12-22 05:58:29	<u>0x158be474bc56bc8028ba 7e97da0aba41a8b4aead92 9cd6a569feca4bf7929205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-12-22 05:58:29	<u>0x158be474bc56bc8028ba 7e97da0aba41a8b4aead92 9cd6a569feca4bf7929205</u>	- 0.0002257600000000 00 BNB  0.05 USD	✓
79	2022-11-28 13:55:00	<u>0x932c9cbc94b88ecdf035 5ec55dfb85ccb7a3151d7e 72d80c8123aa85dec67070</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-11-28 13:55:00	<u>0x932c9cbc94b88ecdf035 5ec55dfb85ccb7a3151d7e 72d80c8123aa85dec67070</u>	- 0.0007308350000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-11-28 13:54:33	<u>0x6860661a278323412b499c175e846f2eed3c7667730ebbf3c2f34d9d87f9ac9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-11-28 13:54:33	<u>0x6860661a278323412b499c175e846f2eed3c7667730ebbf3c2f34d9d87f9ac9d</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
83	2022-11-26 06:34:02	<u>0xb505e72c443fb13c495cc22126318406a9dd73ab647b1b5dcac72a3f924cf5be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-11-26 06:34:02	<u>0xb505e72c443fb13c495cc22126318406a9dd73ab647b1b5dcac72a3f924cf5be</u>	- 0.000656120000000000 00 BNB  0.20 USD	✓
85	2022-11-26 01:06:53	<u>0x280b98c67e2d4f8418617deb6123ff8ccb1fb0789892364d328665504176ea40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-11-26 01:06:53	<u>0x280b98c67e2d4f8418617deb6123ff8ccb1fb0789892364d328665504176ea40</u>	- 0.000595580000000000 00 BNB  0.18 USD	✓
87	2022-11-26 01:04:50	<u>0xfae1577055ab7395f57ead8d35c7b66bc7cc4057467987cec08f56d9c131f23f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-11-26 01:04:50	<u>0xfae1577055ab7395f57ead8d35c7b66bc7cc4057467987cec08f56d9c131f23f</u>	- 0.000745640000000000 00 BNB  0.22 USD	✓
89	2022-11-26 01:01:31	<u>0x23055e37278b55533a77a2c3acb8921b227a81b796b7813396c08c5c370aef8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
90	2022-11-26 01:01:31	<u>0x23055e37278b55533a77 a2c3acb8921b227a81b796 b7813396c08c5c370aeeef8</u>	- 0.0006275300000000 00 BNB  0.19 USD	✓
91	2022-11-25 11:06:40	<u>0x2a698f9fdc628bee2b9f 8aacc71521f1b87f22e4ef b965debb054ee3deb4f52e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-11-25 11:06:40	<u>0x2a698f9fdc628bee2b9f 8aacc71521f1b87f22e4ef b965debb054ee3deb4f52e</u>	- 0.0001269100000000 00 BNB  0.03 USD	✓
93	2022-11-25 11:06:34	<u>0x6376fa76af5c1f185af5 f85ae0a1390cd127b8ce78 e2f1506d41a1000ce27498</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-11-25 11:06:34	<u>0x6376fa76af5c1f185af5 f85ae0a1390cd127b8ce78 e2f1506d41a1000ce27498</u>	- 0.0002229100000000 00 BNB  0.06 USD	✓
95	2022-11-13 22:31:15	<u>0xb48f7ee29961bbedc9de ae07a508039bf07e9e9790 91e508ea83acfb896b7da3</u>	- 0.0070000000000000 00 BNB  1.93 USD	✓
96	2022-11-13 22:31:15	<u>0xb48f7ee29961bbedc9de ae07a508039bf07e9e9790 91e508ea83acfb896b7da3</u>	- 0.0024853200000000 00 BNB  0.68 USD	✓
97	2022-11-13 22:25:45	<u>0xe01f49a026c43982ae5f aa3b19ed850c98ea5e483e 5839d85b0a40a948ae073f</u>	- 0.0200000000000000 00 BNB  5.53 USD	✓
98	2022-11-13 22:25:45	<u>0xe01f49a026c43982ae5f aa3b19ed850c98ea5e483e 5839d85b0a40a948ae073f</u>	- 0.0024853800000000 00 BNB  0.68 USD	✓









#	Date & time	Transaction Id	Amount	
99	2022-11-13 22:22:48	<u>0xe177d86253e0ad22b412</u> <u>39f50436157b1065047abf</u> <u>33437dbf7ec0209987894a</u>	+ 0.008999999999999999 99 BNB  2.48 USD	✓
100	2022-11-06 09:38:30	<u>0x17042e7dd2b04f604a9f</u> <u>975f108df6cebc1121eba4</u> <u>2d53e7573ea7543b26c7af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-11-06 09:38:30	<u>0x17042e7dd2b04f604a9f</u> <u>975f108df6cebc1121eba4</u> <u>2d53e7573ea7543b26c7af</u>	- 0.002657005000000000 00 BNB  0.93 USD	✓
102	2022-11-06 09:37:51	<u>0x308f7335c7e87aa4e532</u> <u>164e73177c6f89a854af90</u> <u>358338ea9db760d37f33f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-11-06 09:37:51	<u>0x308f7335c7e87aa4e532</u> <u>164e73177c6f89a854af90</u> <u>358338ea9db760d37f33f6</u>	- 0.000126030000000000 00 BNB  0.04 USD	✓
104	2022-11-06 09:37:39	<u>0x0aa254d7ead5c93a6de6</u> <u>db56cc3a8a3b874f3625e1</u> <u>64181056e0756129fb0578</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-11-06 09:37:39	<u>0x0aa254d7ead5c93a6de6</u> <u>db56cc3a8a3b874f3625e1</u> <u>64181056e0756129fb0578</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
106	2022-11-06 09:35:33	<u>0xe2de42b997ce40cbc1f9</u> <u>483f3df1db0ffaf7c29d71</u> <u>b53d02e84ccdf5562c481a</u>	+ 0.020000000000000000 00 BNB  7.06 USD	✓
107	2022-11-06 07:11:03	<u>0x78aaadd68864c239f5c7</u> <u>5ac261ccf9c1449b13de9e</u> <u>e55beab80c62561d0d63dd</u>	+ 0.008000000000000000 00 BNB  2.81 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 11:28:20	<u>0x63aa3c37f65bb733a1d8</u> <u>bccd0394738e4efd6be5e5</u> <u>a3c16bd3434cf6b53221cb</u>	+ 0.0180959469320908 16 BNB  6.00 USD	✓
2	2023-01-19 10:45:05	<u>0x3cb31cec3e8f36004b51</u> <u>25844024bdaaa2e18f6ccd</u> <u>48e39eef96a9d4ec14a3d5</u>	+ 0.0239728931278360 98 BNB  6.93 USD	✓
3	2022-11-26 01:01:31	<u>0x23055e37278b55533a77</u> <u>a2c3acb8921b227a81b796</u> <u>b7813396c08c5c370aeeef8</u>	+ 0.0165080999240168 13 BNB  5.03 USD	✓









## BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-21 06:16:34	<u>0xc9d107403c3797844905</u> <u>e8097a49ef49a2c47745a7</u> <u>7b35001635922bf08d17ef</u>	+ 62,000.000000000 B00M	✓
2	2024-09-21 05:45:23	<u>0x1dd88191c71bc6952bb6</u> <u>47fab1b69f385e69d6964</u> <u>81122258aedc838d077faf</u>	- 20.000000000000000 000 USDT  20.02 USD	✓
3	2024-09-21 05:34:04	<u>0x51ad530b59247526f956</u> <u>82ae8e9347bbcd3e262fb6</u> <u>c4599d67777066e697dc4e</u>	+ 20.000000000000000 000 USDT  20.02 USD	✓
4	2023-05-23 07:32:28	<u>0x1087384f3c8dc79135bf</u> <u>9bc197547ff160c0f7c040</u> <u>1c468a739ff19793815aec</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
5	2023-05-23 07:31:52	<u>0xefeda59cbd7dcaecd8b9</u> <u>1a99ef2d9bb59a3d755fb1</u> <u>057361703d9dfbd8ce4eff</u>	- 85.000000000000000 000 USDT  85.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-05-21 09:15:29	<u>0x32a69d7fa129dc50ab5b07ebb94fa19e60397a6706d59cd095c28d0ee0d9a835</u>	+ 23.8469960000000000 748 USDT  23.85 USD	✓
7	2023-05-21 08:44:02	<u>0xc617ef492e9cb0053a8bd70e7279131d0bedff89e36c14bf2c7798065db88e91</u>	+ 61.328404999999996 505 USDT  61.33 USD	✓
8	2023-04-26 13:29:27	<u>0xbdee477e132a1df35d2dbd1e03e251d74b2b68b6357d2f450f30758623033187</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-26 13:29:00	<u>0xcae758b7f332d83a75dc46d4f84c0fa7f7a9d3792c55ff211c2cef778fea99d0</u>	- 50.6000000000000001 421 USDT  50.59 USD	✓
10	2023-04-25 03:16:39	<u>0x6e8899629bac1ec3969bd5ea5aeb2e355b004d968b77a72c3dd2c0d468ccd9c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-25 03:16:15	<u>0x0ba348247efe773244886ca87d6c20ef2be7f8e3d123eadae4f70ea51acd274a</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
12	2023-04-13 00:12:15	<u>0x6a0b890d6b277c83e685495a5f13cdbac9eb4a997ebe202e615b8377343481d8</u>	+ 23,000.000000 AI-A	✓
13	2023-04-07 07:56:01	<u>0xcf125695ec218bf08b93de6154efa4a6cef3cb1ca35c8009972b1e2e9a38214c</u>	+ 150.00000000000000 0000 USDT  149.97 USD	✓
14	2023-02-28 04:27:01	<u>0xe06f746a88ad13c100a21efd0afca1bd9ccdf1d15747fddf664019c696dd5edd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-28 04:26:52	<u>0x171f79f22c5c927e2bf922f788d770d609c893533374c436885d4f368222c636</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-28 04:26:52	<u>0xf7707383f694311129fd0fdca1fa9985eeb33e0dc</u> <u>e925b5b869cbf541000aaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-28 04:26:46	<u>0x73b0ee38e1e47ef95df4c1443b7a4689833ceaa489</u> <u>9255f5a97c27d247bbec2c</u>	- 600.00000000000000 0000 USDT  600.15 USD	✓
18	2023-02-25 09:54:11	<u>0x41bacb77e553efeac1e1aa6904721492937a23fd3a</u> <u>0162e557023ddfabb5a3</u>	+ 109.75847500000000 4229 USDT  109.77 USD	✓
19	2023-02-25 09:54:05	<u>0x92c4ba18d5a19930f6664575f8d88899be22b5a254</u> <u>8f24e6666420382cd409d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-25 09:52:32	<u>0xdb639952642c673a8fe8c0168897f769431fe825f2</u> <u>310ad52313584ef55e2f59</u>	+ 320.87053300000002 3094 USDT  320.92 USD	✓
21	2023-02-23 11:24:43	<u>0x2ddcc352f5bde4134f89fe9b517a4922abb14ee32f</u> <u>c9bb9d9d02bd9686ebe509</u>	+ 107.96329799999999 4659 USDT  108.00 USD	✓
22	2023-02-18 08:15:35	<u>0x0b6c9bc564769307d59fca0a9124fb80d28aba78fe</u> <u>3238509090bbfd2530df3d</u>	+ 30.96029899999999 126 USDT  30.97 USD	✓
23	2023-02-18 08:12:44	<u>0xb237698f71bdceaa2cea1ca56262298811eef140c4</u> <u>23429c85b5cb36f60f71fb</u>	+ 16.28489599999999 816 USDT  16.29 USD	✓











#	Date & time	Transaction Id	Amount	
24	2023-02-18 08:08:23	<u>0x0e6b2e9675af98068d03</u> <u>fae36c3dd37a8f296c6d4c</u> <u>47619c56aafe573f8364c7</u>	+ 14.5892180000000000 686 USDT  14.59 USD	✓
25	2023-02-08 15:23:24	<u>0xf55e9291604d1b69cf47</u> <u>24a812891e17ffe658a046</u> <u>e6bf3c3eef2d6dcec41c48</u>	+ 124.889000 APC	✓
26	2023-02-08 12:37:40	<u>0x29cc04b050eca5336070</u> <u>e1c79a0bdd90b8b4b0a8d3</u> <u>9c06f9b72fc677fac8241e</u>	- 38.0000000000000000 000 USDT  38.00 USD	✓
27	2023-02-08 12:34:13	<u>0x85d2e867ce111a248e01</u> <u>55cfc21e155c64714db4a5</u> <u>379f3b11237ec2821a988e</u>	+ 10.4188620000000000 734 USDT  10.42 USD	✓
28	2023-02-08 12:33:46	<u>0x53d30b91aa3ffb38da73</u> <u>58aa1f072f6d51cadd567a</u> <u>29d5594efe6f11dce9c433</u>	+ 17.9689820000000000 454 USDT  17.97 USD	✓
29	2023-02-08 12:32:13	<u>0x151bb969c6ddd1a4cae3</u> <u>785f6a80e83394e98044e9</u> <u>868fb5ff0942082a2e424c</u>	+ 9.2802589999999991 48 USDT  9.28 USD	✓
30	2023-02-08 11:36:43	<u>0x92d20a4c51904ead1500</u> <u>aed3cdf5210b07d8715663</u> <u>100fd88db740e08c5f52f3</u>	- 80.0000000000000000 000 USDT  79.99 USD	✓
31	2023-02-08 11:28:20	<u>0x63aa3c37f65bb733a1d8</u> <u>bccd0394738e4efd6be5e5</u> <u>a3c16bd3434cf6b53221cb</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓
32	2023-02-02 12:41:26	<u>0x5fea66f8cb14e6487bb9</u> <u>a4eb6d32055e65ff98d382</u> <u>dfaa9ce11d7e805a0ea2ef</u>	+ 38.6749640000000002 784 USDT  38.67 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-02-02 12:38:44	<u>0xa8f94dc65877735abda5</u> <u>12683eedb307b377fc9d89</u> <u>c8276735564bcc5e7a316d</u>	+ 21.5129470000000000 486 USDT  21.51 USD	✓
34	2023-02-02 12:35:08	<u>0x4dfd3de32f19b5a06d00</u> <u>7f0ebcf3a96304f45d814b</u> <u>bf236e46aaa1d130ab7ad2</u>	+ 22.206116999999998 995 USDT  22.20 USD	✓
35	2023-02-01 00:50:14	<u>0x38212a4bc8478cc31036</u> <u>2597c30162bcc668764ae7</u> <u>9c3307591c95f270ec02a3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-01-31 17:54:46	<u>0xad1f52b0009e57cff71c</u> <u>7374be473e4c1973f805e1</u> <u>4827861e39f78b77b122ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-01-31 11:23:48	<u>0x7d39c6d10ddefa3ea823</u> <u>5870b2c39482b361b923b5</u> <u>735e3ddb19f4d424b0ee4c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-01-31 04:32:25	<u>0x75c83c30fe6e9bc7e47d</u> <u>77c21f97f901ad87d145f5</u> <u>7772922dc348ce263be7e6</u>	- 320.0000000000000000 0000 USDT  320.08 USD	✓
39	2023-01-31 04:31:13	<u>0xd796fd136b0ec8d19c0d</u> <u>dcf3fd95ade5dfc5a2dbc4</u> <u>8f643d155a84466ff98250</u>	+ 323.50399499999997 4880 USDT  323.58 USD	✓
40	2023-01-26 18:46:01	<u>0x8b547f42e7c04454b0e7</u> <u>5cddd60f0555e11a9d7c25</u> <u>7f1fafb0b93c6f8404b1a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-01-22 17:31:56	<u>0x48e1bec7e22df98059fd</u> <u>9ea746173a4694cf7fd02c</u> <u>1881f75ef9e279666525b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-01-22 14:32:05	<u>0xb0b7f0f71787d0e6614f a706ccf0fd061787a64d48 1519ff8c74ea3c19df0002</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-01-21 04:26:38	<u>0x0b6dec5ed86a01e84792 f0894e13dc0ba11e5026e3 abe4cd1b3b9b40dd47672e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-01-21 04:26:20	<u>0x3b45f6fc85feecc2d27e 58f8e3af70645b8ec85535 a259b1e906b78142a176b6</u>	- 300.00000000000000 0000 USDT  299.87 USD	✓
45	2023-01-21 04:06:20	<u>0xbecc296f0f61b419dbf4 2700885c60a91794ba660a 9033a778375ea90c899b67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-01-21 04:05:13	<u>0x60821847864b0dd805f0 1337cd2ca562dcb4c187ce 85ee415b492803dfa0e5af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-01-21 04:02:50	<u>0x2ebc4fa3390891595ceb 1d90cddcf89b7c5ee83704 89cc42d9b5923a2c370905</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
48	2023-01-20 19:48:08	<u>0x85adecda2b0c6a239704 9260263aebfe45b7ea606d ffa259703c7dfff4e501f6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-01-19 10:47:38	<u>0x6336b4b214e40ba3d493 467fe69720da6d950c8c88 b235541ccc27537602da4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-01-19 10:46:53	<u>0x869698dc3686cd7bd0e1 8380a33f24adba76affa65 d65e52aa3f9511e623d8c2</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-01-19 10:45:05	<u>0x3cb31cec3e8f36004b51</u> <u>25844024bdaaa2e18f6ccd</u> <u>48e39eef96a9d4ec14a3d5</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓
52	2023-01-19 10:41:48	<u>0xad106959e4d8a071b4d1</u> <u>d97d16e581efb55a3d559a</u> <u>f81799d195af6bb33665d6</u>	+ 497.75229999999999 1087 USDT  497.57 USD	✓
53	2023-01-19 10:41:36	<u>0x5d905476c0b4c04e68c7</u> <u>5131e75d159378d4398e23</u> <u>906ff4b363ea5fa9b896f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-01-19 10:37:51	<u>0x24c24b26cf7bd4d55613</u> <u>a6c902fc0fbeb0b4462de6</u> <u>d8a6f33b0f43294775bb7a</u>	+ 9.8570460000000004 19 USDT  9.85 USD	✓
55	2022-12-22 06:04:23	<u>0x3f1501c0e4273db00b3a</u> <u>a3960725841dad224a14ff</u> <u>e68715a0c00c979576ae71</u>	- 578.56899999999995 9982 USDT  578.43 USD	✓
56	2022-12-22 05:58:53	<u>0x54aa7c9cadd6162583cf</u> <u>09c9050791dbd97dabc210</u> <u>9abe4fd3f16aab699e10de</u>	+ 578.56906320167308 8770 USDT  578.43 USD	✓
57	2022-12-22 05:58:53	<u>0x54aa7c9cadd6162583cf</u> <u>09c9050791dbd97dabc210</u> <u>9abe4fd3f16aab699e10de</u>	- 6.5190433454036016 41 CCDS	✓
58	2022-12-22 05:58:53	<u>0x54aa7c9cadd6162583cf</u> <u>09c9050791dbd97dabc210</u> <u>9abe4fd3f16aab699e10de</u>	- 0.4906806819120990 70 CCDS	✓
59	2022-11-28 13:55:00	<u>0x932c9cbc94b88ecdf035</u> <u>5ec55dfb85ccb7a3151d7e</u> <u>72d80c8123aa85dec67070</u>	- 55.4876000000000000 477 USDT  55.53 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-11-28 13:47:06	<u>0xeff0f08c0740f15a8160</u> <u>d987e08a27e400103a29b7</u> <u>a94a98240ef336fb097348</u>	+ 55.48760000000000 477 USDT  55.53 USD	✓
61	2022-11-26 06:34:02	<u>0xb505e72c443fb13c495c</u> <u>c22126318406a9dd73ab64</u> <u>7b1b5dcac72a3f924cf5be</u>	+ 6.4699554245200650 02 CCDS	✓
62	2022-11-26 06:34:02	<u>0xb505e72c443fb13c495c</u> <u>c22126318406a9dd73ab64</u> <u>7b1b5dcac72a3f924cf5be</u>	- 883.07850199999995 7661 USDT  883.55 USD	✓
63	2022-11-26 06:30:29	<u>0x479462953ccfe558827c</u> <u>43d74af0e6c21d341cf9f5</u> <u>fbcd94197c2d2065d24c9d</u>	+ 873.22045800000000 7814 USDT  873.69 USD	✓
64	2022-11-26 06:24:50	<u>0xa97739bf8c87dd4473e4</u> <u>831ff98720f03c3d76e160</u> <u>88bc19880c045a526f705c</u>	+ 9.8580439999999995 85 USDT  9.86 USD	✓
65	2022-11-26 01:06:53	<u>0x280b98c67e2d4f841861</u> <u>7deb6123ff8ccb1fb07898</u> <u>92364d328665504176ea40</u>	+ 0.1349352571972086 13 CCDS	✓
66	2022-11-26 01:06:53	<u>0x280b98c67e2d4f841861</u> <u>7deb6123ff8ccb1fb07898</u> <u>92364d328665504176ea40</u>	- 16.400528000000001 327 USDT  16.40 USD	✓
67	2022-11-26 01:04:50	<u>0xfae1577055ab7395f57e</u> <u>ad8d35c7b66bc7cc405746</u> <u>7987cec08f56d9c131f23f</u>	+ 0.4048333455984267 64 CCDS	✓
68	2022-11-26 01:04:50	<u>0xfae1577055ab7395f57e</u> <u>ad8d35c7b66bc7cc405746</u> <u>7987cec08f56d9c131f23f</u>	- 49.201583999999996 877 USDT  49.22 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-11-26 01:01:31	<u>0x23055e37278b55533a77</u> <u>a2c3acb8921b227a81b796</u> <u>b7813396c08c5c370aeef8</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
70	2022-11-26 00:56:45	<u>0x88121989c24f7bbcd112</u> <u>34840ac276e596954da84f</u> <u>bbf48498ed3b0380fcab5b</u>	+ 70.602112000000005 310 USDT  70.64 USD	✓
71	2022-11-13 22:31:15	<u>0xb48f7ee29961bbcdc9de</u> <u>ae07a508039bf07e9e9790</u> <u>91e508ea83acfb896b7da3</u>	+ 215,433,150.683496 266603469849 LYC	✓
72	2022-11-13 22:28:57	<u>0x8208f4a8ca19a005d122</u> <u>2f36dde3d6459e8d8f34e9</u> <u>7d2f6ad2fab3a66e849cd4</u>	+ 50.000000 FTT	✓
73	2022-11-13 22:25:45	<u>0xe01f49a026c43982ae5f</u> <u>aa3b19ed850c98ea5e483e</u> <u>5839d85b0a40a948ae073f</u>	+ 615,628,793.002301 335334777832 LYC	✓
74	2022-11-06 11:52:09	<u>0x11bc96f2b4fd1e038345</u> <u>2f76741ad05eef3fca674e</u> <u>68d93d2768d4e16c5f34ef</u>	+ 120,000.5760000000 00931323 MGRT	✓
75	2022-11-06 11:29:54	<u>0x08b31b048cf857af6e3b</u> <u>68cff9fd9f9b33a79f76c3</u> <u>9ecfce123d95d4fa5cbf2a</u>	+ 956,000.000000 wADAX	✓
76	2022-11-06 10:05:26	<u>0x7b97aacb4a5baa014caf</u> <u>a4e770227456bf62eb29c3</u> <u>81892bb2257ec741cb7699</u>	+ 40,214,587.120000 rDRIP	✓
77	2022-11-06 09:50:36	<u>0x0ef9416866cd5c6f5a17</u> <u>e308c644d883932e048368</u> <u>5432ba50d86c87cda28246</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
78	2022-11-06 09:46:39	<u>0x2f2ed6d17c609aea9a4ae10d74e8aa220b0989b47c7d926646bcdb4a75be8803</u>	+ 1,043,721.223000 SGC	✓
79	2022-11-06 09:38:30	<u>0x17042e7dd2b04f604a9f975f108df6cebc1121eba42d53e7573ea7543b26c7af</u>	+ 6,409,814,837.9470 90148925781250 LYC	✓
80	2022-11-06 09:38:30	<u>0x17042e7dd2b04f604a9f975f108df6cebc1121eba42d53e7573ea7543b26c7af</u>	- 170.02527153363490 6973 USDT  170.01 USD	✓
81	2022-11-06 09:32:48	<u>0x7f734bcd592290a1824dadd3eb6d13feaf864281dce568b7a1f5270de0d6a30a</u>	+ 170.02527153363490 6973 USDT  170.01 USD	✓
82	2022-11-06 07:09:51	<u>0xb306a3df3d7696d8a3a1a3ecfd0ec77bba499891721b31cb7891bc537787d807</u>	+ 9.5000000000000000 00 LYC	✓

\* USD values displayed at the time of transaction

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