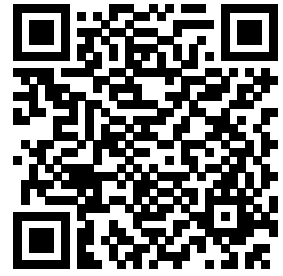


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1cf8643b46949f5cefc8a9ec7013956c32090ae4</u>
TOTAL RECEIVED	0.213252225537673784 BNB
	122.96 USD
TOTAL SEND	0.213252225537673784 BNB
	122.96 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.
USDT	0.000000000000000000 BSC-USDT
USDT	0.000000000000000000 USDT


* USD values displayed at the time of transaction

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-30 16:37:32	<u>0x3a2194be9ed43540ae4c a4e74fd5db1eb75aaa56d6 1e60511ec6b5f5dd97897d</u>	- 0.1501182946592059 25 BNB  33.40 USD	✓
2	2023-08-30 16:37:32	<u>0x3a2194be9ed43540ae4c a4e74fd5db1eb75aaa56d6 1e60511ec6b5f5dd97897d</u>	- 0.0000630000259350 00 BNB  0.01 USD	✓
3	2023-08-30 16:35:05	<u>0x530b6fa49b249bda2143 1d0ffe1fbafdf53ab77b09 ac5cc3170f65c965e71b3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-30 16:35:05	<u>0x530b6fa49b249bda2143 1d0ffe1fbafdf53ab77b09 ac5cc3170f65c965e71b3d</u>	- 0.0001404810578313 45 BNB  0.03 USD	✓
5	2023-08-30 16:18:56	<u>0xb22e730abe3ba751e7ca c031ffeab05f875030352a a50e502d399c62f4b08e0c</u>	+ 0.0282999999999999 99 BNB  6.29 USD	✓
6	2023-07-17 03:20:57	<u>0xb7a735d2ae3e867cf0e1 b42cd0cf47e7106e3a5420 caab5fd2f5db42111a4141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-07-17 03:20:57	<u>0xb7a735d2ae3e867cf0e1 b42cd0cf47e7106e3a5420 caab5fd2f5db42111a4141</u>	- 0.0000633810260918 45 BNB  0.01 USD	✓
8	2023-07-12 03:32:08	<u>0xfadf3d522728a8b44617 9bca6720395bf4da742856 150c2fcaa17d2c6ef8008b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-07-12 03:32:08	<u>0xfadf3d522728a8b44617 9bca6720395bf4da742856 150c2fcaa17d2c6ef8008b</u>	- 0.0001533450631270 25 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-05 14:23:33	<u>0xfa6e3b91e9dc48a283ef8482fd06bfe353a682a44c50e3fa3ecd14201fea9b27</u>	+ 0.0173983989290080 01 BNB  4.15 USD	✓
11	2023-07-05 14:21:18	<u>0x12ef5a79b1b3b92c1ce05095c0c692f8aad8d04aff1d0441c0b46f6ef66e0e64</u>	+ 0.0173102888927360 48 BNB  4.13 USD	✓
12	2023-06-24 03:39:29	<u>0x0b46fbad6407e503c7dc902d5f432429d45ab5121b572d6f0ff8ac433810153f</u>	+ 0.0284821772241665 72 BNB  7.02 USD	✓
13	2023-06-24 03:37:50	<u>0x226f233284fd56cd5cf5b92f14b6d4802723bdccfe67f798aa67de8064d73047</u>	+ 0.0192719237002753 79 BNB  4.75 USD	✓
14	2023-06-20 06:27:30	<u>0xff4ad55176c807b7975159d84cab6f9021d286530c6c7ea2ed47ef600e22e502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-20 06:27:30	<u>0xff4ad55176c807b7975159d84cab6f9021d286530c6c7ea2ed47ef600e22e502</u>	- 0.0001083090445872 05 BNB  0.02 USD	✓
16	2023-06-19 04:34:52	<u>0xad2ddc7cd57d2f7ee81c9358225a7dfc4406a0979bd2b2bbafdc0caff017c7a9</u>	- 0.0200000000000000 00 BNB  4.86 USD	✓
17	2023-06-19 04:34:52	<u>0xad2ddc7cd57d2f7ee81c9358225a7dfc4406a0979bd2b2bbafdc0caff017c7a9</u>	- 0.0000630000259350 00 BNB  0.01 USD	✓
18	2023-06-19 04:28:43	<u>0xb54991bc441985eeb07cfa531115bceacd9b5fe4aad10560139d1f542cddd5d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-06-19 04:28:43	<u>0xb54991bc441985eeb07cfa531115bceacd9b5fe4aad10560139d1f542cddd5d4</u>	- 0.0001533450631270 25 BNB  0.03 USD	✓
20	2023-06-15 13:55:37	<u>0x33597f144934f8afef1989e191da867b4f2a5dd9a6ef7b14563622e84a29ec88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-15 13:55:37	<u>0x33597f144934f8afef1989e191da867b4f2a5dd9a6ef7b14563622e84a29ec88</u>	- 0.0001533450631270 25 BNB  0.03 USD	✓
22	2023-06-15 13:54:55	<u>0x0e1e749d55e2274e32b0fc020a9ebbc4ae72f25959f38d1667db8ba4cc87c4e8</u>	- 0.0200000000000000 00 BNB  4.67 USD	✓
23	2023-06-15 13:54:55	<u>0x0e1e749d55e2274e32b0fc020a9ebbc4ae72f25959f38d1667db8ba4cc87c4e8</u>	- 0.0000630000259350 00 BNB  0.01 USD	✓
24	2023-06-15 13:51:19	<u>0xe5076d2ccecacbe35fc2a2601d0e7d78d266e8307abacb9c2702e056cfbb0c8e</u>	+ 0.0234312992958859 89 BNB  5.47 USD	✓
25	2023-06-15 08:56:47	<u>0x3c6666deded8a0ab4caaf46cd6076741fbd133438354768b5ef3261034bde069</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-15 08:56:47	<u>0x3c6666deded8a0ab4caaf46cd6076741fbd133438354768b5ef3261034bde069</u>	- 0.0001083450446020 25 BNB  0.02 USD	✓
27	2023-06-15 05:05:10	<u>0x40527278f4f51dd017da1381a9cb36175613e4227cc5577840f93439b8eb22d3</u>	- 0.0200000000000000 00 BNB  4.72 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-15 05:05:10	<u>0x40527278f4f51dd017da</u> <u>1381a9cb36175613e4227c</u> <u>c5577840f93439b8eb22d3</u>	- 0.0000630000259350 00 BNB  0.01 USD	✓
29	2023-06-15 05:04:15	<u>0x8bf84f7397ba5df7a1d8</u> <u>5198dc560663ec0bf378f4</u> <u>01ac000bcb2cb4a500755f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-15 05:04:15	<u>0x8bf84f7397ba5df7a1d8</u> <u>5198dc560663ec0bf378f4</u> <u>01ac000bcb2cb4a500755f</u>	- 0.0001533450631270 25 BNB  0.03 USD	✓
31	2023-06-14 14:24:04	<u>0x7b811f7cbb95a26909ae</u> <u>962a33f97df504bcc8cbf3</u> <u>ba8aa9309a89d13ca31718</u>	+ 0.0195086357977218 19 BNB  4.82 USD	✓
32	2023-06-13 08:56:34	<u>0x527d3118c08bf3dfa03a</u> <u>c09065d34226824ed1c966</u> <u>41dd4099d004e13a6c7eb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-13 08:56:34	<u>0x527d3118c08bf3dfa03a</u> <u>c09065d34226824ed1c966</u> <u>41dd4099d004e13a6c7eb7</u>	- 0.0001533450631270 25 BNB  0.03 USD	✓
34	2023-06-01 08:44:17	<u>0xa1c8defaee9aed0d12eb</u> <u>6f923bda07bf9e360ceb21</u> <u>f855f66ab3e55610653053</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
35	2023-06-01 08:44:17	<u>0xa1c8defaee9aed0d12eb</u> <u>6f923bda07bf9e360ceb21</u> <u>f855f66ab3e55610653053</u>	- 0.0000630000259350 00 BNB  0.01 USD	✓
36	2023-05-22 19:56:03	<u>0x717edac5d04df42a334d</u> <u>2536f549cc2b3adb740c83</u> <u>abc0743574b83a495d3649</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-22 19:56:03	<u>0x717edac5d04df42a334d</u> <u>2536f549cc2b3adb740c83</u> <u>abc0743574b83a495d3649</u>	- 0.0001083450446020 25 BNB  0.03 USD	✓
38	2023-05-22 17:40:24	<u>0x0299bd1295339491251c</u> <u>916f929842f437012b63a8</u> <u>8ff24ab41acb7f2beaf0ba</u>	+ 0.0188433915238630 41 BNB  5.84 USD	✓
39	2023-05-22 16:26:06	<u>0xabcbb0034915c3ec38baa</u> <u>e0ffd4479d6962df4c3c61</u> <u>564c12e748001a4a5fea47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-22 16:26:06	<u>0xabcbb0034915c3ec38baa</u> <u>e0ffd4479d6962df4c3c61</u> <u>564c12e748001a4a5fea47</u>	- 0.0001083450446020 25 BNB  0.03 USD	✓
41	2023-05-22 10:23:28	<u>0xa953abbbf95d683b39259</u> <u>80d4ac894e2000f8c003d0</u> <u>444633c8922ad59ac90be5</u>	+ 0.0307061101740169 31 BNB  9.48 USD	✓
42	2023-05-22 06:26:19	<u>0x707dd08c8f89a3182f28</u> <u>043f011d42e9e44f461b97</u> <u>4b8cbd7b3a28d952a66aa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-22 06:26:19	<u>0x707dd08c8f89a3182f28</u> <u>043f011d42e9e44f461b97</u> <u>4b8cbd7b3a28d952a66aa1</u>	- 0.0001533450631270 25 BNB  0.04 USD	✓
44	2023-04-25 12:40:00	<u>0xcbbb0edbdde8e889a552</u> <u>3f2e4c9cb9669e6a0a78c8</u> <u>c86b75678986ae3232448f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-04-25 12:40:00	<u>0xcbbb0edbdde8e889a552</u> <u>3f2e4c9cb9669e6a0a78c8</u> <u>c86b75678986ae3232448f</u>	- 0.0001533450631270 25 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
46	2023-04-24 11:09:00	<u>0x770fb482ebbb2d6db701</u> <u>362c60f499216261fd5425</u> <u>6b5574e1960b595091ad5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-04-24 11:09:00	<u>0x770fb482ebbb2d6db701</u> <u>362c60f499216261fd5425</u> <u>6b5574e1960b595091ad5f</u>	- 0.0001083090445872 05 BNB  0.03 USD	✓
48	2023-04-24 11:04:51	<u>0x7a620558cd246e2ed7ed</u> <u>f04c8225d5a2c793e743bc</u> <u>4a4bbe563d0df3d4c0cdc0</u>	+ 0.010000000000000000 00 BNB  3.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 16:36:35	<u>0xc2d439093f649dc8e3ab</u> <u>4c1a50373d06d4dc5da0e9</u> <u>26739e6391b6392315ea86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-08-30 16:35:23	<u>0x0f411d06128a904d1db8</u> <u>ecc7262948c1d245209fff</u> <u>4f44c3d71bc35d20e21349</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-08-30 16:35:05	<u>0x530b6fa49b249bda2143</u> <u>1d0ffe1fbafdf53ab77b09</u> <u>ac5cc3170f65c965e71b3d</u>	- 113.02299999999999 6135 USDT  113.00 USD	✓
4	2023-08-30 16:14:50	<u>0x5bebc47bbc0fb9824f35</u> <u>49ba440f9de3d73fcac379</u> <u>0f8b55eded8a0f38ed8602</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-08-30 16:10:59	<u>0xcc3c096c703bf2e77725</u> <u>ffde4dae8a75f813163f80</u> <u>4c7a4f1c87a1522b5154f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-08-30 16:10:38	<u>0xe70e30dfa3e603a44008</u> <u>8ce417486eff351af7a42f</u> <u>97b520863c68e156db8ef8</u>	+ 113.01999999999999 6021 USDT  113.00 USD	✓
7	2023-07-19 01:40:25	<u>0xeb1eb22a09d6bf21f979</u> <u>381d360a300d509b57ff0e</u> <u>8bc0e037fcdd71d417e7aa</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
8	2023-07-17 03:24:21	<u>0x5c844ffbef59945b2909</u> <u>e8ecae7786d84cc2880c20</u> <u>5e6013b5ab94d42cd5d389</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
9	2023-07-17 03:22:33	<u>0x43792fd44de86d4014d7</u> <u>6433dde3f90866281cb272</u> <u>de968e1aa88f33dffbc323</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
10	2023-07-17 03:21:48	<u>0xfd5bf45427263e913177</u> <u>3c2859b45b961a20e4a1ea</u> <u>386feda4fe1eaf9e3d6318</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-07-17 03:21:24	<u>0xb9bdc8433df9065cd0c7</u> <u>5895ebf4b07d6826121b1a</u> <u>808a2c82d13f4b1053ef56</u>	- 1,000.436242999999 990388 USDT	✓
12	2023-07-17 03:21:24	<u>0xb9bdc8433df9065cd0c7</u> <u>5895ebf4b07d6826121b1a</u> <u>808a2c82d13f4b1053ef56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-07-17 03:21:24	<u>0x17cf029fabafc9a99e38</u> <u>b8705cba8627c9c0eaa36c</u> <u>c8285aec726c46e211f248</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-07-17 03:20:57	<u>0xb7a735d2ae3e867cf0e1</u> <u>b42cd0cf47e7106e3a5420</u> <u>caab5fd2f5db42111a4141</u>	- 1,000.436242999999 990388 USDT  1,000.46 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-14 10:37:19	<u>0x8bc7a8f31ef2d20d7a11</u> <u>152aefbf7e5efa65cfbb4</u> <u>d71fcc1ac801c0386d4a27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-07-14 10:37:07	<u>0x537f6e24d05319441885</u> <u>9f4cbddfe4326e22c018c8</u> <u>c93575066b42ac63414b81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-07-14 10:36:19	<u>0xf7bb31a42fa9269a3c82</u> <u>5078dc207a740fddfc0237</u> <u>94abf8c3eb17d17806fb17</u>	+ 0.000642000000000000 00 USDT  0.00 USD	✓
18	2023-07-12 03:35:29	<u>0x854d5538c123eba297ce</u> <u>64d1ed4612e32f312bce29</u> <u>c1f200e8eb1c3827e98000</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-07-12 03:35:17	<u>0x8261720be983e8809ffb</u> <u>09f8914a3d4e551f4316b0</u> <u>5d331cf37b9cd014f00a67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-07-12 03:35:17	<u>0x443738602a5ee2a5bbde</u> <u>aacec9afc99a0796b222ee</u> <u>4cac3fe284c206e7b95e61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-07-12 03:35:02	<u>0x54cb9178517df36ff0f2</u> <u>d9290af25d4ba2c2dc0657</u> <u>f60712bdd5a6246226df9a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-07-12 03:34:41	<u>0xf720e39878657015c0f5</u> <u>f802372c62cbdc8f02ec83</u> <u>85602981d14ae89e55dce5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-07-12 03:34:20	<u>0x609ce4e50201a549c33b</u> <u>e46f696300632518457b0e</u> <u>cbca2b7d4bd3ade431c5e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-07-12 03:34:20	<u>0xfcd3b24d005bf26a066e2d9dfd03d184ba34fc231e834ad7da105a7818ef3834</u>	+ 0.0006420000000000 00 USDT  0.00 USD	✓
25	2023-07-12 03:32:53	<u>0x606b6747ec4dab42537f1524dcd14e4c1e785087167b5b6c7683fc62768c41fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-07-12 03:32:35	<u>0xa3e05f4926a588646593a6afe91794b735b4afa5893555ed48b917ff692ed136</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-07-12 03:32:23	<u>0xf3b5c433680a13735f33b65b7a67ebfcdc23548be999380cc392d66fb7eee59e</u>	- 642.00000000000000 0000 USDT	✓
28	2023-07-12 03:32:23	<u>0xf3b5c433680a13735f33b65b7a67ebfcdc23548be999380cc392d66fb7eee59e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-07-12 03:32:08	<u>0xfadf3d522728a8b446179bca6720395bf4da742856150c2fcaa17d2c6ef8008b</u>	- 642.00000000000000 0000 USDT  642.04 USD	✓
30	2023-07-06 05:20:42	<u>0x3f7b9035463148dc26a481488d48f057a1d418c61dcd92d7870efbdaf891229e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-07-06 05:20:33	<u>0x2e5454582513bd92c6b8ee73004f981e6636f017d95bce12e28442839e266a74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-07-06 05:20:00	<u>0x81d644451f76a4d86974a042b331aab9bca38d649a5668120e438789d71be79b</u>	+ 319.16000000000002 5011 USDT  319.17 USD	✓







#	Date & time	Transaction Id	Amount	
33	2023-07-05 14:22:57	<u>0x1b32d18fe9b1f67e8d3c a535d66f43a0a538213bdb 96d825639a184ec249acea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-07-05 14:22:42	<u>0x615ce4990d9691a9bb51 108290214dd6a85d9e7a7f e517639b2cac02d47b68bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-07-05 14:22:09	<u>0x5a022271be66b3acd487 0fd4a773ff8385a652e88d 43148f73ed61eb378ded59</u>	+ 140.75075899999998 7964 USDT  140.76 USD	✓
36	2023-07-05 14:21:18	<u>0xa3a376be03002692102f 80987b120c130259b341a1 ca9b95f1262eec8a3e68d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-07-05 14:21:00	<u>0x6c5c9759b1fd5a5fc157 656cf67573b73f46e1c8de 708ede6e1f8a5204e495ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-07-05 14:20:42	<u>0x03f3db9e555549622846 9e0cc75e2d840ccb3bbbd3 ab950d39996e61be728969</u>	+ 145.6500000000000000 5684 USDT  145.66 USD	✓
39	2023-07-05 14:20:36	<u>0x6964d93a83670c2cc0f6 04c66916e61792b8f5ac5b ae3d14834065e57baafccd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-07-05 14:20:15	<u>0x773e7c14de22ab3746b0 af13ab03881e3dd9d32c54 f9b51d882e5f803224163c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-07-05 14:19:36	<u>0xd4d6f04878cb13805c0b 18cb3c6d28248729388367 899d7ba17adb06fe85d448</u>	+ 214.0000000000000000 0000 USDT  214.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-24 04:56:19	<u>0x83aeb6f655fe6f661d17774776c41eb9796e98ea70244acc2a400a112fcff98e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-06-24 04:46:13	<u>0xdb79bdf659d23e0e381e4775822a360e623c8f5654947d9865dd2c468d3b724a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-06-24 04:45:49	<u>0x2df96d237f91e2491f2c740c6922e1210aead6122b6e211695d7f76b2bedb2fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-06-24 03:39:38	<u>0x5b085b9eea3487963286874ad99ed9409cd46121a2787461e5fb03623bd966fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-06-24 03:39:08	<u>0x50702a6de4f5c0c0599fb5dd2ccecc454ca81e2c914be7fdef72be168486e5e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-06-24 03:38:41	<u>0x248d0e3dcd9da7f8ab1e7549c82db80aaa5cfa039a484080e5a355c83cda3c82</u>	+ 249.080000000000001 2506 USDT  249.21 USD	✓
48	2023-06-24 03:36:23	<u>0x2294f1c5080b08c4654799d2657fa374dc053571170550257349d940119d9360</u>	+ 55.390000000000000 568 USDT  55.41 USD	✓
49	2023-06-23 06:19:26	<u>0x60d15550c0266fcbdb65399bf63b2a54ab9616fce0e27850dab37aead6c67391</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
50	2023-06-20 09:34:34	<u>0x08c8bf34e562b01fdfa5c2fc0b758d3afba59c10b7a8d920178cb86d5006b707</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
51	2023-06-20 06:32:46	<u>0x4228ca8cfa9c53fa540f9b0a738e8f328ed6e46a79d4bbbd003407ec96300d02</u>	+ 0.003200000000000000 00 USDT  0.00 USD	✓
52	2023-06-20 06:28:18	<u>0x27eced845e6b576ed3a8cff301d55dc0d71aac811c21c78d2efe7a53cb5dd5db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-06-20 06:28:06	<u>0x86eaf2f9ee0fcb24b5b0179865542cf3cbf64b011c40eb893074de3b950f551d</u>	- 3,200.00000000000000 000000 USDT	✓
54	2023-06-20 06:28:06	<u>0x86eaf2f9ee0fcb24b5b0179865542cf3cbf64b011c40eb893074de3b950f551d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-06-20 06:28:06	<u>0x8569af75710cb22e6d151169c5f629d5e93c51bd77f6dce49028c9a5d475c1b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-06-20 06:27:30	<u>0xff4ad55176c807b7975159d84cab6f9021d286530c6c7ea2ed47ef600e22e502</u>	- 3,200.00000000000000 000000 USDT  3,199.32 USD	✓
57	2023-06-19 09:48:04	<u>0x4224fe5b9e105384a22cda46ff2b56aa40c9ae611048ae846064ce380f5648e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-06-19 09:47:37	<u>0x6687b7225becd69bb8ad1e1349493a2956598a8a01b02314a1f0c0f9762cef03</u>	+ 3,200.00000000000000 000000 USDT  3,199.25 USD	✓
59	2023-06-19 04:29:50	<u>0x29e134ccb4be27b5c5ff40623ddba0d84368c0fe473db140b6d28744bf5298da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
60	2023-06-19 04:29:29	<u>0x7e699b0d260180953b49</u> <u>4873f328fa53df815a2316</u> <u>98c4d18a7aa12585b022cc</u>	- 350.00000000000000 0000 USDT	✓
61	2023-06-19 04:29:29	<u>0x7e699b0d260180953b49</u> <u>4873f328fa53df815a2316</u> <u>98c4d18a7aa12585b022cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-06-19 04:29:29	<u>0x495da171193aef04163e</u> <u>f55629ab5d2901ae0005e2</u> <u>2f1c46262ee1ebfb46a705</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-06-19 04:29:11	<u>0xdc78346f22f63831607c</u> <u>6f6fd280435bee13056403</u> <u>5c2be16e8548eeca6de374</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-06-19 04:28:43	<u>0xb54991bc441985eeb07c</u> <u>fa531115bceacd9b5fe4aa</u> <u>d10560139d1f542cddd5d4</u>	- 350.00000000000000 0000 USDT  350.00 USD	✓
65	2023-06-17 14:06:25	<u>0xd4156d680b4932ad4853</u> <u>3d4e25fae16740a9577f16</u> <u>befeff39ed88f2be25f8e7</u>	+ 56,000.000000 AAL	✓
66	2023-06-17 12:30:09	<u>0xf9303482dbcf4d9e9e64</u> <u>90b763352486aa21906ad0</u> <u>44a447dcf6d9b6ac752a68</u>	+ 23,000.000000 AI-A	✓
67	2023-06-17 12:17:42	<u>0x4537a0793dfe46e58a7f</u> <u>bb1865917dcdaa73cab30f</u> <u>3a5937b310e79318d2b9cc</u>	+ 700,000.0000000000 00000000 Factr	✓
68	2023-06-15 13:58:04	<u>0x734f1ca1ff63631da536</u> <u>fc5142fd18b2ca8bcacfcc8</u> <u>cbebfaa22e533de2eee0db</u>	- 1,500.000000000000 000000 BSC-USD	✓







#	Date & time	Transaction Id	Amount	
69	2023-06-15 13:57:13	<u>0xf1fcc2a0bf4202188cd5cfe237ebb77e649f67e5dbc7072d8c2684013a52491c</u>	- 1,500.000000000000 000000 USDT	✓
70	2023-06-15 13:57:13	<u>0xf1fcc2a0bf4202188cd5cfe237ebb77e649f67e5dbc7072d8c2684013a52491c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-06-15 13:56:10	<u>0x3c0c4d49ceb3b752e96caac0c46fe2626dce996d5fe9f95a4b9f3bc97b895175</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-06-15 13:55:37	<u>0x33597f144934f8afef1989e191da867b4f2a5dd9a6ef7b14563622e84a29ec88</u>	- 1,500.000000000000 000000 USDT  1,498.88 USD	✓
73	2023-06-15 13:51:46	<u>0x984c2b2d07f9225f23bc8fec41f6e210ce0b1d56438656ba4c00998dbab87f9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-06-15 13:51:28	<u>0xfb03c675c648dd7dc269fd70a5daa416380482ff41d98171191def16953cdd6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-06-15 13:51:01	<u>0xd7a9effcbaa4dc5e8d61cd0ac16e224b9a55f1e5e6a0e41b1c578930eb12e3eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-06-15 13:50:43	<u>0x02a51bc384bb9e67ccbeab84f940ddbc579fe26c73968c7d8afee5b2402599f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-06-15 13:50:07	<u>0x326401ce349c63f1030d4d25458e02047fb0333fca3e70212680ad812bebea38</u>	+ 1,729.000000000000 000000 USDT  1,727.20 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-15 08:57:35	<u>0xf1ce53d51dabcc30a0c7583b7bf945601d3e99b37be7ec718ee518ea8ea5e0c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-06-15 08:57:14	<u>0xb8c4ed0492a4a02b605877cd748542aa8bf0cad267a4d410b73375dc15d56fd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-06-15 08:57:02	<u>0x418e85419479931150e41b2dfcfa60afb3675d6c8ed59a6197903ca166a3b494</u>	- 150.0000000000000000 0000 USDT	✓
81	2023-06-15 08:57:02	<u>0x418e85419479931150e41b2dfcfa60afb3675d6c8ed59a6197903ca166a3b494</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-06-15 08:56:47	<u>0x3c6666deded8a0ab4caaf46cd6076741fbd133438354768b5ef3261034bde069</u>	- 150.0000000000000000 0000 USDT  149.63 USD	✓
83	2023-06-15 05:12:52	<u>0xd77141874862d9027631538d45577093df2fe6661a44498518c2df10ff2e4089</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-06-15 05:09:25	<u>0x46838124576fa4dcb8cef5401dc2122798ea28bec4e646c37a14e6357f2a964f</u>	- 1,500.00000000000000 000000 USDT	✓
85	2023-06-15 05:09:25	<u>0x46838124576fa4dcb8cef5401dc2122798ea28bec4e646c37a14e6357f2a964f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-06-15 05:07:37	<u>0xc70e2d71afa3640aa3b13163103f8fb78bb75d1c328bb20f90bd4ab9c77b7afa</u>	- 1,500.00000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-06-15 05:05:10	<u>0x67e263e65f6b7e157967965d54308329e41530b2e23ab1fab62e18ca491b865c</u>	- 1,500.000000000000 000000 USDT	✓
88	2023-06-15 05:05:10	<u>0x67e263e65f6b7e157967965d54308329e41530b2e23ab1fab62e18ca491b865c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-06-15 05:04:46	<u>0x9c78a63520ef93af87f95574ec1268bc686580a7f92b32cd884a7965afa2ad56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-06-15 05:04:15	<u>0x8bf84f7397ba5df7a1d85198dc560663ec0bf378f401ac000bcb2cb4a500755f</u>	- 1,500.000000000000 000000 USDT  1,498.59 USD	✓
91	2023-06-14 14:24:28	<u>0xe6991172adb360f577b124400d0784ea55531c6cbb5747b5d77913c5ed8a7f0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-06-14 14:24:04	<u>0x96a3f278f1ff87a3e67aa00196f1914204f1526d7f9b78225c8edf09362deb7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-06-14 14:23:31	<u>0x90163610f1de2d28ee4f48fc97641aaaab41088c70e9457b3413c356770dadae</u>	+ 1,501.549999999999 954525 USDT  1,501.25 USD	✓
94	2023-06-13 08:57:07	<u>0x9a9431fcd209df17a6cd1219949537c3e19fa13c2479c3205be56c7390706e22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-06-13 08:56:55	<u>0x5bc932d106511bdf4c4026cef856d5914ef3f5fc01b69906333c9e6ac3163cc9</u>	- 200.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
96	2023-06-13 08:56:55	<u>0x5bc932d106511bdf4c40</u> <u>26cef856d5914ef3f5fc01</u> <u>b69906333c9e6ac3163cc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-06-13 08:56:55	<u>0x4a06076ba2e1aff28a1c</u> <u>a097653a933cb1ff47e22a</u> <u>6821d60b55aed0d927e445</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-06-13 08:56:34	<u>0x527d3118c08bf3dfa03a</u> <u>c09065d34226824ed1c966</u> <u>41dd4099d004e13a6c7eb7</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
99	2023-06-10 14:22:10	<u>0x784dec80ffee2b41d27b</u> <u>a49de0c1c62ea24a5a1e4a</u> <u>546b835d22fdf9cbf4a236</u>	+ 43.00000000000000 000 USDT  42.99 USD	✓
100	2023-06-01 08:44:47	<u>0x8b4f9baec6689094e70e</u> <u>76526ec7ca96585339f5c3</u> <u>7a7e2731e3a19be264743e</u>	+ 41.00000000000000 000 USDT  41.00 USD	✓
101	2023-06-01 06:13:11	<u>0x2a32334cfd9756d7357</u> <u>0f839c3f39d12e24e4cd12</u> <u>0d565938d394ca26fb4c8a</u>	+ 191.00000000000000 0000 USDT  190.99 USD	✓
102	2023-05-27 05:11:16	<u>0xa7b10e21c56f2fa06adf</u> <u>f0712d8186391222a94631</u> <u>ba83ea3f2fc328087f712e</u>	+ 84.00000000000000 000 USDT  84.01 USD	✓
103	2023-05-26 08:53:00	<u>0x970703a99445bd7029d3</u> <u>f75da621ef60d0b83474a0</u> <u>66b51e84b87680895c43d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-26 08:52:42	<u>0xa3fe7f1f0cfe094c24ce</u> <u>d1929aa4ae8cf86b4b9d57</u> <u>23ee36624e11b5695e0ce1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-05-26 08:52:30	<u>0xc0d169e04f432889c9b73761f6bb4c0b12d4096fa495b5f8156f0d677d700e2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-05-26 08:52:30	<u>0xc0d169e04f432889c9b73761f6bb4c0b12d4096fa495b5f8156f0d677d700e2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-05-26 08:52:09	<u>0x02473803490d51d71309bedc6a628b1f91f2046b624f87daf3c1b22bc7a312e7</u>	+ 290.51999999999998 1810 USDT  290.46 USD	✓
108	2023-05-24 05:11:16	<u>0xc281d0faf95d814f965312baf1bc5713edeb3ab6eafff7900d91e8a20f16981b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-05-24 05:10:39	<u>0xa9e9d5bf4c852a3513253003125beb500af53fdd8ae3df63308ea7e6465e7c6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-05-24 05:09:54	<u>0x47f4561e0aae48976c5b6017eb7d818a408784202cc76255babfbddf56fd7ccf</u>	+ 328.331000000000001 7280 USDT  328.32 USD	✓
111	2023-05-23 13:15:39	<u>0x1034566cef6318bf6120f7224618c4833cae03cbc7ed6448a6a0062871279c03</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-05-23 05:11:47	<u>0xb2e5c40ecfc15adb8f46341300d6a96ae06c573c9ce2bf023e84de24fe1dda6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-05-22 20:34:42	<u>0x54eae2f1bacacbc4d53343e39d84c9e1079d2c29a46327591e97ebcc55cdc6e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-05-22 19:56:57	<u>0xe599b2ec5325bfc86b01</u> <u>2841c7176f8f408510f10a</u> <u>8d4280bde384562096a0d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-22 19:56:03	<u>0x717edac5d04df42a334d</u> <u>2536f549cc2b3adb740c83</u> <u>abc0743574b83a495d3649</u>	- 214.31000000000000 2274 USDT  214.28 USD	✓
116	2023-05-22 17:35:21	<u>0xedcccf0d03442bd5414</u> <u>147056af918318517c8fa0</u> <u>c2bffc7fbdee70d6acd785</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-05-22 17:34:45	<u>0xbae1723e9581731e3a78</u> <u>01c21b30ce2cd979bf75b6</u> <u>81c9090da8c669047eb47b</u>	+ 214.09000000000000 3411 USDT  214.13 USD	✓
118	2023-05-22 16:26:45	<u>0xf7a0c322e9122fd2715d</u> <u>ae38fb6bda18401499c4fe</u> <u>02bca510be3d480359b2af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-05-22 16:26:33	<u>0x1592b4a7b6eb6fdebe5e</u> <u>2d7a639d3feb76df142cb7</u> <u>0a710671daa7002ef78b7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-05-22 16:26:06	<u>0xbcbb0034915c3ec38baa</u> <u>e0ffd4479d6962df4c3c61</u> <u>564c12e748001a4a5fea47</u>	- 532.00000000000000 0000 USDT  531.89 USD	✓
121	2023-05-22 10:22:07	<u>0xc774d6b0b5d67081f6e9</u> <u>8bd673313ce22df7b211ff</u> <u>0acc003794d15892f2041c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-22 10:21:49	<u>0x58279e405a0d4dfbcba</u> <u>e524800ff58624852980b9</u> <u>30a53e4e42ca6c3cba81e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-05-22 10:21:34	<u>0x7f266de6ede0b684e34b1a46f374b865b09aa316f9a018e421c05222fe090c01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-05-22 10:21:34	<u>0x7f266de6ede0b684e34b1a46f374b865b09aa316f9a018e421c05222fe090c01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-05-22 10:21:34	<u>0x19e5e26456e7de4886217bf3dedce48e658327d1631459a9ee5cb323e549d329</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-05-22 10:21:16	<u>0xdfca999752ddfa67431a7dcc20a0702dacd8045d4002fa00e1526ea8c9ddd3f9</u>	+ 532.22000000000002 7285 USDT  532.16 USD	✓
127	2023-05-22 06:35:10	<u>0xb8409f1df441cffcc56822aa20afd0215306d8e0502979fade153dfabeb57be4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-05-22 06:28:25	<u>0x31d993760d9f54bdd299f400f0ca31c6a720f415e39de15cb90ffc64725cd65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-05-22 06:27:01	<u>0x0fef2867e5e3fee6837ac71eb81d023df8ce7f53da7c950685bafbe32b5b0715</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-05-22 06:26:19	<u>0x707dd08c8f89a3182f28043f011d42e9e44f461b974b8cbd7b3a28d952a66aa1</u>	- 3,000.000000000000 000000 USDT  2,999.91 USD	✓
131	2023-05-22 06:23:28	<u>0xda13ee36b70e9f585c1caae77b6e06af71edc98e4212fb4298fb294994ddb7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-05-22 06:23:10	<u>0x3a9e7eda4659f5ae2f70</u> <u>07d3f84e5d08f8d8166c8b</u> <u>8c962a655e340db960ffc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-05-22 06:23:10	<u>0xb969de84553ee352175b</u> <u>155d1f2372d044b39c9d8e</u> <u>dbf3bfd115a84e4870bbc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-05-22 06:22:55	<u>0xdd12e29a6b3ac9e81721</u> <u>1d34ed44ec537a1b8561a1</u> <u>86e516e929feca08c5a953</u>	+ 3,000.000000000000 000000 USDT  2,999.91 USD	✓
135	2023-04-25 12:44:42	<u>0x08776dd1daed0659566b</u> <u>4013a7836a826153db1d18</u> <u>624fe51dfcb4bcc298d2de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-04-25 12:40:42	<u>0x856a2995388ee3c402ac</u> <u>12c3804aa6808d3bb2f7d8</u> <u>b66fd6de6f3b8c5f6e3f69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-04-25 12:40:06	<u>0x2daca7daba52da763d82</u> <u>37ad9b6dcbf2ecc4908041</u> <u>9a29bbd84df9eb2237899f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-04-25 12:40:00	<u>0xcbbb0edbdde8e889a552</u> <u>3f2e4c9cb9669e6a0a78c8</u> <u>c86b75678986ae3232448f</u>	- 1,000.000000000000 000000 USDT  1,000.03 USD	✓
139	2023-04-25 12:38:39	<u>0x77ccee2f8abeffb355d0</u> <u>1fa48af2c38bf8a91e3a46</u> <u>5a39e80988c2714c6f2cef</u>	+ 1,010.000000000000 000000 USDT  1,010.04 USD	✓
140	2023-04-24 11:09:00	<u>0x770fb482ebbb2d6db701</u> <u>362c60f499216261fd5425</u> <u>6b5574e1960b595091ad5f</u>	- 10.7100000000000000 853 USDT  10.70 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-04-19 06:21:35	<u>0x158a5ba1d00d9abf8c53</u> <u>a50c9546a72cf6b3bc41b9</u> <u>5508cc7fca3cba003df977</u>	+ 10.7100000000000000 853 USDT  10.71 USD	✓

* USD values displayed at the time of transaction

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