

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x26ca9c368d0d269524a2c1ef7edddce0bf0fcc3a</u>
TOTAL RECEIVED	386.462928307502977532 BNB
	228,863.34 USD
TOTAL SEND	386.441316732502968989 BNB
	228,850.54 USD







Token	Balance
BNB	0.021611575000000001 BNB
	12.79 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim
	MetacraftMMO.com
Factr	700,000.000000000000000000 Factr

Token	Balance
My Get Rich Token	120,000.57600000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 16:00:27	<u>0x42a01b54273e883c2185</u> <u>f664947fab99069fbaa2c0</u> <u>66212eeca2058f5cf1f22d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-07-16 16:00:27	<u>0x42a01b54273e883c2185</u> <u>f664947fab99069fbaa2c0</u> <u>66212eeca2058f5cf1f22d</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
3	2023-07-13 11:00:56	<u>0xdbee20ffcfc1e5082bc</u> <u>28d1eac9782ea1f7a5c219</u> <u>d8e1a761e278b5b50afffa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-13 11:00:56	<u>0xdbee20ffcfc1e5082bc</u> <u>28d1eac9782ea1f7a5c219</u> <u>d8e1a761e278b5b50afffa</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
5	2023-07-13 00:30:22	<u>0xbf71a31abed50f661f8e</u> <u>b7f6e0de487a725533e0e7</u> <u>e9489d253ee160e1791b07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-13 00:30:22	<u>0xbf71a31abed50f661f8e</u> <u>b7f6e0de487a725533e0e7</u> <u>e9489d253ee160e1791b07</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
7	2023-07-01 11:30:31	<u>0x6236710328ae37a1b3e0</u> <u>8fbb734bc1004738c9f23b</u> <u>4a952cf33d7c87ee9e55e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-01 11:30:31	<u>0x6236710328ae37a1b3e08fbb734bc1004738c9f23b4a952cf33d7c87ee9e55e1</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
9	2023-07-01 11:30:04	<u>0xd56c965e70b909c47d984473cc388a53c6218213f3a9e44b5044b1e3cbf60d2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-01 11:30:04	<u>0xd56c965e70b909c47d984473cc388a53c6218213f3a9e44b5044b1e3cbf60d2a</u>	- 0.0000717570000000 00 BNB  0.01 USD	✓
11	2023-07-01 11:10:46	<u>0x91f487d85643f4fa17a5902c33525d579f87ebca378bc282912f4c9da1c3cf50</u>	+ 0.0160000000000000 00 BNB  3.89 USD	✓
12	2023-06-25 18:00:03	<u>0x5b2a6d29dac27cdd82077db4319317d4ebc5cf5ac43ec2895351e4c4354484f6</u>	- 21.42963699999999 603 BNB  5,098.11 USD	✓
13	2023-06-25 18:00:03	<u>0x5b2a6d29dac27cdd82077db4319317d4ebc5cf5ac43ec2895351e4c4354484f6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-06-25 17:36:40	<u>0xef9d78b91aedb52442fa7b5ff6354f6ac84fb18132186eddb6d6777bb792fc36</u>	+ 21.42970000000000 415 BNB  5,098.12 USD	✓
15	2023-06-25 17:00:07	<u>0x673e07cf058e5e63f201077be6861c6c61d2b682de781c0b1732b40f03c4655d</u>	- 67.59987351099999 416 BNB  16,068.48 USD	✓
16	2023-06-25 17:00:07	<u>0x673e07cf058e5e63f201077be6861c6c61d2b682de781c0b1732b40f03c4655d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-25 16:45:43	<u>0x3b8ae8f924fb2fd06cbd</u> <u>e2786ba7c295bde9cadda9</u> <u>0846cfa189cabbba6ab651</u>	+ 67.599999999999994 316 BNB  16,068.52 USD	✓
18	2023-06-25 14:00:20	<u>0x4ba78011335a867b56fc</u> <u>3d72b7c60ab1de3dde49b4</u> <u>b8d65e2727fd06e354694b</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
19	2023-06-25 14:00:20	<u>0x4ba78011335a867b56fc</u> <u>3d72b7c60ab1de3dde49b4</u> <u>b8d65e2727fd06e354694b</u>	- 0.00006348900000000 00 BNB  0.01 USD	✓
20	2023-06-25 14:00:08	<u>0xe55c9e0f989c53af984d</u> <u>8f088a6201ee2036298aa1</u> <u>75a1cc0672164ddc9a75f8</u>	- 48.899429879999999 571 BNB  11,638.06 USD	✓
21	2023-06-25 14:00:08	<u>0xe55c9e0f989c53af984d</u> <u>8f088a6201ee2036298aa1</u> <u>75a1cc0672164ddc9a75f8</u>	- 0.00006300000000000 00 BNB  0.01 USD	✓
22	2023-06-25 13:32:49	<u>0x4704da9b721db02f3deb</u> <u>b70643b94d406172dc2231</u> <u>d200984f7581a55aac7b00</u>	+ 48.899999999999998 579 BNB  11,638.20 USD	✓
23	2023-06-25 11:30:57	<u>0xd25f498fc456daf83ac</u> <u>a6fb7cdf2a18ed5bec808c</u> <u>9c16135472fd64c8cd21cd</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
24	2023-06-25 11:30:57	<u>0xd25f498fc456daf83ac</u> <u>a6fb7cdf2a18ed5bec808c</u> <u>9c16135472fd64c8cd21cd</u>	- 0.00006345300000000 00 BNB  0.01 USD	✓
25	2023-06-25 11:00:20	<u>0xacb8b0ae7c45076bdaf5</u> <u>80931b4c2673ad8c925b66</u> <u>ae61bb103046848f23da99</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-25 11:00:20	<u>0xacb8b0ae7c45076bdaf580931b4c2673ad8c925b66ae61bb103046848f23da99</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
27	2023-06-25 10:30:20	<u>0x04476f78dd53618af7411cb39f07b55bb10f0530560097923e30eeb7317d672a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-25 10:30:20	<u>0x04476f78dd53618af7411cb39f07b55bb10f0530560097923e30eeb7317d672a</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
29	2023-06-25 08:31:07	<u>0x5b78743f3702075de83dc9387df7ddf5beddaa8fa939da97d53980825aebb376</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-25 08:31:07	<u>0x5b78743f3702075de83dc9387df7ddf5beddaa8fa939da97d53980825aebb376</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
31	2023-06-23 07:30:10	<u>0x85f14e6c9b43bd3c9f746f287459f295cd555fa04b1373e29bfb03fd607f68b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-23 07:30:10	<u>0x85f14e6c9b43bd3c9f746f287459f295cd555fa04b1373e29bfb03fd607f68b2</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
33	2023-06-21 17:00:54	<u>0xf5eb43b64d0cf3c3c3914a0b7f969ca9a27748928cabfe6a6fd1fc3af48284f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-21 17:00:54	<u>0xf5eb43b64d0cf3c3c3914a0b7f969ca9a27748928cabfe6a6fd1fc3af48284f1</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-21 14:02:51	<u>0x8066c0c375f77ce29e9e</u> <u>115384b08078c1a67c70db</u> <u>f1ab40d8b0ef8f5df2ce68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-21 14:02:51	<u>0x8066c0c375f77ce29e9e</u> <u>115384b08078c1a67c70db</u> <u>f1ab40d8b0ef8f5df2ce68</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
37	2023-06-18 10:30:04	<u>0xd4720c2f146a0bede62a</u> <u>ffaa84e01e95adcc548920</u> <u>2ff4bc2c947bd8f5748463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-18 10:30:04	<u>0xd4720c2f146a0bede62a</u> <u>ffaa84e01e95adcc548920</u> <u>2ff4bc2c947bd8f5748463</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
39	2023-06-17 18:30:05	<u>0xf23b4025eb5657ecb1d9</u> <u>04b878f68b804779ec2662</u> <u>9f576e7678d6f8c79a18ca</u>	- 98.010297298256489 285 BNB  24,002.72 USD	✓
40	2023-06-17 18:30:05	<u>0xf23b4025eb5657ecb1d9</u> <u>04b878f68b804779ec2662</u> <u>9f576e7678d6f8c79a18ca</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
41	2023-06-17 18:00:02	<u>0x391a2d2cd6a1023dd9bf</u> <u>49a6f4d8eea367d43e44d3</u> <u>cb8b6ccaebc64c9ec199b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-06-17 18:00:02	<u>0x391a2d2cd6a1023dd9bf</u> <u>49a6f4d8eea367d43e44d3</u> <u>cb8b6ccaebc64c9ec199b3</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
43	2023-06-17 17:47:34	<u>0x4a5d51688c62adbbfe63</u> <u>293da118bc0c9ee59d56b7</u> <u>6839a9488f3cbe97bbd356</u>	+ 98.010423679256490 459 BNB  24,120.36 USD	✓









#	Date & time	Transaction Id	Amount	
44	2023-06-16 18:00:09	<u>0x662f5bd0419b9fcd9d63f83fd24c059d2ea600807c01ed684e741512a26d888e</u>	- 55.286824700921513 909 BNB  13,274.36 USD	✓
45	2023-06-16 18:00:09	<u>0x662f5bd0419b9fcd9d63f83fd24c059d2ea600807c01ed684e741512a26d888e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
46	2023-06-16 17:30:08	<u>0xb69a3fc233cc9ec703f68d837ff667fcea7f82058cab8b0baac7df8bc72ac98a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-06-16 17:30:08	<u>0xb69a3fc233cc9ec703f68d837ff667fcea7f82058cab8b0baac7df8bc72ac98a</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
48	2023-06-16 17:25:38	<u>0x959a994f553e7f6f24b8acc80eb801f6d5a7a8fa8908d28a016f7b14629261ce</u>	+ 55.088245192504921 022 BNB  13,270.75 USD	✓
49	2023-06-15 18:30:10	<u>0x2dcdbdf8a388b1c0c8967acc43335c30bc9968bded4b97f13de3b7bf617830541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-06-15 18:30:10	<u>0x2dcdbdf8a388b1c0c8967acc43335c30bc9968bded4b97f13de3b7bf617830541</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
51	2023-06-14 02:00:17	<u>0xb7890030a74506765a088305e72f65ca08a19c20868f2b3661a2a1b7a8ed0247</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-06-14 02:00:17	<u>0xb7890030a74506765a088305e72f65ca08a19c20868f2b3661a2a1b7a8ed0247</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-13 09:30:21	<u>0x2e5dbeda06103f92f16a8a728990ad166eab97d47c2732b4139dd84a5540b6c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-06-13 09:30:21	<u>0x2e5dbeda06103f92f16a8a728990ad166eab97d47c2732b4139dd84a5540b6c5</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓
55	2023-06-11 06:30:28	<u>0x88a30cb7aa75abdbaf7eea85f32b728c60128befba7632eb0a20488c9379a087</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-06-11 06:30:28	<u>0x88a30cb7aa75abdbaf7eea85f32b728c60128befba7632eb0a20488c9379a087</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓
57	2023-06-07 19:30:21	<u>0xd379e44cd9d4d4ec52ca96a6563cc183c05bbd2bd9c87efa3a09e5796d22f0e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-06-07 19:30:21	<u>0xd379e44cd9d4d4ec52ca96a6563cc183c05bbd2bd9c87efa3a09e5796d22f0e0</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
59	2023-05-30 03:00:19	<u>0x1fad1ff48741e5c2ba008253db0e919944c19d507e3569776adaa2b6bf6d7071</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-30 03:00:19	<u>0x1fad1ff48741e5c2ba008253db0e919944c19d507e3569776adaa2b6bf6d7071</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
61	2023-05-30 02:37:43	<u>0x1d97ae0b9f09692bc8e845e23a26f3abaa0174b78163b259a4efa3bb82adc26d</u>	+ 0.0779291490000000 03 BNB  24.35 USD	✓












#	Date & time	Transaction Id	Amount	
62	2023-05-28 23:00:04	<u>0x1f986aa059a4ead184ad d8c1bdebeeee1d8a2c1a18f e6daa12dadef13ca0656af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-05-28 23:00:04	<u>0x1f986aa059a4ead184ad d8c1bdebeeee1d8a2c1a18f e6daa12dadef13ca0656af</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓
64	2023-05-28 22:39:56	<u>0x35b4b400438a2d642ec5 ed59c3cfc7d2cf01cf11d4 879f904db1e18c53fa775e</u>	+ 0.1212841484165964 32 BNB  38.09 USD	✓
65	2023-05-27 18:00:14	<u>0xd82d0c10b1fc4ddf3d07 2668efb11a52d1dd1fa8d5 3c30c39264d50fddf9060e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-27 18:00:14	<u>0xd82d0c10b1fc4ddf3d07 2668efb11a52d1dd1fa8d5 3c30c39264d50fddf9060e</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
67	2023-05-27 18:00:02	<u>0x51af03da4f7f1137a4eb 5457827f2f6705c2455160 e67e06b2465360466d8b63</u>	- 94.017682770167880 335 BNB  28,637.78 USD	✓
68	2023-05-27 18:00:02	<u>0x51af03da4f7f1137a4eb 5457827f2f6705c2455160 e67e06b2465360466d8b63</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
69	2023-05-27 17:34:17	<u>0x1753fb08a92623669823 66a51b61d7a971520b2e5b 4268c91a80bd25407b7bd8</u>	+ 94.011429104959191 250 BNB  28,635.88 USD	✓
70	2023-05-24 20:39:40	<u>0x0f382d4b0bfa75453cd7 9e6ff54d391f8cc2b8764c b762ecd9c32fe2b79893ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-05-24 20:39:40	<u>0x0f382d4b0bfa75453cd79e6ff54d391f8cc2b8764cb762ecd9c32fe2b79893ae</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓
72	2023-05-24 18:30:08	<u>0x0fe522a8505433aecbda9e2b227052df184d8d4a72f08bb44d84374077adb15a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-05-24 18:30:08	<u>0x0fe522a8505433aecbda9e2b227052df184d8d4a72f08bb44d84374077adb15a</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓
74	2023-05-24 18:00:12	<u>0x7252106288b6855b8efaed8df5c3804bb9b527ef346e76b3014a6ddaded17657</u>	+ 0.0067607282086860 61 BNB  2.06 USD	✓
75	2023-05-14 17:00:09	<u>0x91e2aae67f1421786994ad38a4c897058a44b18628c2146fad6065c8c1363f80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-14 17:00:09	<u>0x91e2aae67f1421786994ad38a4c897058a44b18628c2146fad6065c8c1363f80</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
77	2023-05-11 11:30:31	<u>0x02c512f0557a6a06bd32db988d7a12ec64feaf472ece097f334e8180f6cf6106</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-05-11 11:30:31	<u>0x02c512f0557a6a06bd32db988d7a12ec64feaf472ece097f334e8180f6cf6106</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓
79	2023-05-11 03:30:23	<u>0x2ea7cb687a040845a615b89d3d10ba25b1f8740c4c896d55819fbcaa1bb75321</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
80	2023-05-11 03:30:23	<u>0x2ea7cb687a040845a615b89d3d10ba25b1f8740c4c896d55819fbcaa1bb75321</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
81	2023-05-08 18:31:31	<u>0x49430932bfc57d51407a27839e8b42d6c2bbc44b1ca1af44da3608d37d93fbed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-05-08 18:31:31	<u>0x49430932bfc57d51407a27839e8b42d6c2bbc44b1ca1af44da3608d37d93fbed</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓
83	2023-05-08 18:30:16	<u>0x50072d6edb31f18106e0aaa06b205268e5a8e19c40e98db952440d730faeebb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-05-08 18:30:16	<u>0x50072d6edb31f18106e0aaa06b205268e5a8e19c40e98db952440d730faeebb9</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓
85	2023-05-04 07:30:42	<u>0xe394f1a88a6ee3ef647264b5529da25e46701026f04efd05fb359ac8c2e74144</u>	- 1.1951563051570888 16 BNB  389.62 USD	✓
86	2023-05-04 07:30:42	<u>0xe394f1a88a6ee3ef647264b5529da25e46701026f04efd05fb359ac8c2e74144</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
87	2023-05-04 07:12:34	<u>0x56a0c7527fada0bc84da837343a68b31104d4529aa7b471a1c56eb0ee03e53fd</u>	+ 1.2011563051570888 22 BNB  390.85 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-16 16:00:27	<u>0x42a01b54273e883c2185</u> <u>f664947fab99069fbaa2c0</u> <u>66212eeca2058f5cf1f22d</u>	- 10,225.25579615999 9590600 USDT  304.34 USD	✓
2	2023-07-16 15:44:51	<u>0x3fd87bac8e920614609b</u> <u>96bd88b7c5941b6f96d1fc</u> <u>c158612c6cbbf741842070</u>	+ 5,225.75579615999 590600 USDT  5,225.73 USD	✓
3	2023-07-16 15:41:06	<u>0xb170cca591abb4040892</u> <u>26761b3fb1306b53126c78</u> <u>83ac97a44cd63e9e397956</u>	+ 4,999.500000000000 000000 USDT  4,999.70 USD	✓
4	2023-07-13 11:00:56	<u>0xdbee20ffcfc1e5082bc</u> <u>28d1eac9782ea1f7a5c219</u> <u>d8e1a761e278b5b50afffa</u>	- 9,435.813185589999 193326 USDT  9,436.02 USD	✓
5	2023-07-13 10:56:26	<u>0xdf4737921211cacc0553</u> <u>fd4ca3c2d53689112f0ec8</u> <u>eb5953b0c805265817f676</u>	+ 9,435.813185589999 193326 USDT  9,435.48 USD	✓
6	2023-07-13 00:30:22	<u>0xbf71a31abed50f661f8e</u> <u>b7f6e0de487a725533e0e7</u> <u>e9489d253ee160e1791b07</u>	- 10,104.02601300000 0602915 USDT  10,105.29 USD	✓
7	2023-07-13 00:28:10	<u>0xd872881c26e94f71a51d</u> <u>2f2924d139194d7b7b5244</u> <u>fe5dd52e843f5001e2a690</u>	+ 10,104.02601300000 0602915 USDT  10,106.46 USD	✓
8	2023-07-01 11:30:31	<u>0x6236710328ae37a1b3e0</u> <u>8fbb734bc1004738c9f23b</u> <u>4a952cf33d7c87ee9e55e1</u>	- 10,049.52829747999 9309871 USDT  10,052.48 USD	✓
9	2023-07-01 11:30:04	<u>0xd56c965e70b909c47d98</u> <u>4473cc388a53c6218213f3</u> <u>a9e44b5044b1e3cbf60d2a</u>	- 10,006.61826819927 5917141 USDC  10,007.13 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-01 11:09:28	<u>0x3fd7df1c58d46f9de4014f40aa9b906871c37195ed02e20f41346054caa47f7c</u>	+ 10,049.52829747999 9309871 USDT  10,050.41 USD	✓
11	2023-07-01 11:07:43	<u>0xf99bbc19d4ff688d3086c6b7868c97be125cc6f7d6838f0aedc91c97261f78c6</u>	+ 10,006.61826819927 5917141 USDC  10,008.40 USD	✓
12	2023-06-25 14:00:20	<u>0x4ba78011335a867b56fc3d72b7c60ab1de3dde49b4b8d65e2727fd06e354694b</u>	- 6,054.239589895209 974202 Cake	✓
13	2023-06-25 13:32:25	<u>0x3efbcf964a0ff98bcafb2afdc020ad77856235e33b58d771d863e66ab539702e</u>	+ 6,054.239589895209 974202 Cake	✓
14	2023-06-25 11:30:57	<u>0xd25f498fc456fdaf83aca6fb7cdf2a18ed5bec808c9c16135472fd64c8cd21cd</u>	- 7,347.530738318708 245060 USDT  7,346.76 USD	✓
15	2023-06-25 11:24:25	<u>0xcba02af764fd875dfd3e5b766737443ed3e1d3772efeb363f4f07d66daad6af4</u>	+ 7,347.530738318708 245060 USDT  7,347.87 USD	✓
16	2023-06-25 11:00:20	<u>0xacb8b0ae7c45076bdaf580931b4c2673ad8c925b66ae61bb103046848f23da99</u>	- 10,000.000000000000 0000000 USDT  256.12 USD	✓
17	2023-06-25 10:31:23	<u>0x2620fb3f5886497f740ce40118d10af86c69aaa6e9103d019344db736b4c7b90</u>	+ 10,000.000000000000 0000000 USDT  10,000.39 USD	✓
18	2023-06-25 10:30:20	<u>0x04476f78dd53618af7411cb39f07b55bb10f0530560097923e30eeb7317d672a</u>	- 10,000.000000000000 0000000 USDT  10,000.39 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-25 10:23:04	<u>0x12604686d3cfce88de527cd660e8d23e5c562f26d93e67f2d722106a88655ace</u>	+ 10,000.000000000000 0000000 USDT  9,998.23 USD	✓
20	2023-06-25 08:31:07	<u>0x5b78743f3702075de83dc9387df7ddf5beddaa8fa939da97d53980825aebb376</u>	- 5,000.000000000000 000000 USDT  5,001.19 USD	✓
21	2023-06-25 08:17:54	<u>0xc6111f0c538836330dc4d888ef7fd5471f904fbb159f19ee4cebe0449fa37f0a</u>	+ 5,000.000000000000 000000 USDT  5,002.09 USD	✓
22	2023-06-23 07:56:00	<u>0x0e697cd4f4d81c4aec71aa552428b2e6ae6e828dae97977d0ee6c61b2e636b41</u>	- 29,922.346600000000 0762520 BSC-USD	✓
23	2023-06-23 07:56:00	<u>0x0e697cd4f4d81c4aec71aa552428b2e6ae6e828dae97977d0ee6c61b2e636b41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-06-23 07:30:10	<u>0x85f14e6c9b43bd3c9f746f287459f295cd555fa04b1373e29fb03fd607f68b2</u>	- 29,922.346600000000 0762520 USDT  29,925.79 USD	✓
25	2023-06-23 07:10:19	<u>0xf8138f69391b52c222787999fb9453c4f3478b83a598605477d9fed3e644f57c</u>	+ 29,922.346600000000 0762520 USDT  29,916.12 USD	✓
26	2023-06-21 19:23:59	<u>0x63156aa19e745f317c47d524753c3509be3cb8ed866dbf94cc887e24ac7439ac</u>	- 20,503.52614692999 8503765 BSC-USD	✓
27	2023-06-21 19:23:59	<u>0x63156aa19e745f317c47d524753c3509be3cb8ed866dbf94cc887e24ac7439ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-06-21 19:23:56	<u>0x41bc794db4446c1e9aa904434ca350673267b04d2bd9d1a81ec943d560508f63</u>	- 20,503.52614692999 8503765 BSC-USD	✓
29	2023-06-21 19:23:56	<u>0x41bc794db4446c1e9aa904434ca350673267b04d2bd9d1a81ec943d560508f63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-06-21 17:00:54	<u>0xf5eb43b64d0cf3c3c3914a0b7f969ca9a27748928cabfe6a6fd1fc3af48284f1</u>	- 20,503.52614692999 8503765 USDT  494.31 USD	✓
31	2023-06-21 16:46:00	<u>0x1afdb0e2f8d9f75392b43f74c170d6ce5dd3284bc3e87f838f5a0721b899a323</u>	+ 20,503.52614692999 8503765 USDT  20,510.69 USD	✓
32	2023-06-21 14:02:51	<u>0x8066c0c375f77ce29e9e115384b08078c1a67c70dbf1ab40d8b0ef8f5df2ce68</u>	- 0.3462249099999999 97 BTCB  10,226.10 USD	✓
33	2023-06-21 13:49:54	<u>0x88df03951b8e60e445a1e9c7ff824d08088ca37809f71ce684a872975c7c6200</u>	+ 0.3462249099999999 97 BTCB  10,226.10 USD	✓
34	2023-06-18 10:30:04	<u>0xd4720c2f146a0bede62affaa84e01e95adcc5489202ff4bc2c947bd8f5748463</u>	- 0.9999782000000000 39 BTCB  26,499.42 USD	✓
35	2023-06-18 10:02:55	<u>0x4f97c3b44ee8195182392116919ae6dafb42dd30499ed1b075b5fc4dab0b1f76</u>	+ 0.9999782000000000 39 BTCB  26,507.42 USD	✓
36	2023-06-17 18:00:02	<u>0x391a2d2cd6a1023dd9bf49a6f4d8eea367d43e44d3cb8b6ccaebc64c9ec199b3</u>	- 1.0187745246844788 22 BTCB  27,019.35 USD	✓









#	Date & time	Transaction Id	Amount	
37	2023-06-17 17:46:40	<u>0x389c9bdf9631f7a5862e3711e298db6e0054dc3757af33ac5dc0fd9b62907908</u>	+ 1.0187745246844788 22 BTCB  27,019.35 USD	✓
38	2023-06-16 18:16:09	<u>0x1830877cb4eaeb26577477f95c06d25547da29acf1e9df66367a6311ec28915c</u>	+ 198,000.000000 ACW	✓
39	2023-06-16 17:47:11	<u>0xecee45e8a71332e126d83e7c9686e2d5024e6f4f198cef795740a26681f0c8d</u>	+ 5,000,000.000000 BSC-Coin	✓
40	2023-06-16 17:30:08	<u>0xb69a3fc233cc9ec703f68d837ff667fcea7f82058cab8b0baac7df8bc72ac98a</u>	- 0.9547416872519494 11 BTCB  25,168.32 USD	✓
41	2023-06-16 17:25:17	<u>0xc7b3a63e4a2fe5b03cbf9d358b18a241f6d36f5024aa527fc44d6ff1d0e12336</u>	+ 0.9547416872519494 11 BTCB  25,129.74 USD	✓
42	2023-06-15 18:30:10	<u>0x2dcdbdf8a388b1c0c8967acc43335c30bc9968bde4b97f13de3b7bf617830541</u>	- 49,999.7099999999 9126885 USDT  50,002.70 USD	✓
43	2023-06-15 18:05:10	<u>0x2bd51cbe5c620442c728f81255289d00f99845d424be26cf093ee68fa224acdb</u>	+ 49,999.7099999999 9126885 USDT  49,989.97 USD	✓
44	2023-06-14 03:36:13	<u>0x17b04a2320dc3426610bced69db787fe69f77d6534e4402a522c7ca914e51f5b</u>	+ 56,000.000000 AAL	✓
45	2023-06-14 02:00:17	<u>0xb7890030a74506765a088305e72f65ca08a19c20868f2b3661a2a1b7a8ed0247</u>	- 20,239.16808518620 0187309 USDT  20,235.75 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-06-14 01:41:35	<u>0x68f5ffd3c515b2740759</u> <u>c695da6392c7b183c86916</u> <u>db885fce600795553dac6</u>	+ 20,239.16808518620 0187309 USDT  20,234.17 USD	✓
47	2023-06-14 00:41:14	<u>0x1bbc7860b90d4eecedcc</u> <u>c6038e3e44f025b11b7dad</u> <u>6d60df423759d1e7890b72</u>	+ 23,000.000000 AI-A	✓
48	2023-06-13 12:10:43	<u>0x0b8344a5d118d91ea10b</u> <u>6abbb537ed7304382acc22</u> <u>d8cb2a795e55e05c0188b8</u>	- 28,529.27543408253 0409796 BSC-USD	✓
49	2023-06-13 12:10:43	<u>0x0b8344a5d118d91ea10b</u> <u>6abbb537ed7304382acc22</u> <u>d8cb2a795e55e05c0188b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-06-13 12:10:43	<u>0x4552ba320517efc1f326</u> <u>9bcc62f73950d3419d9570</u> <u>f248c0804d1a2c6b4b4abd</u>	- 28,529.27543408253 0409796 BSC-USD	✓
51	2023-06-13 12:10:43	<u>0x4552ba320517efc1f326</u> <u>9bcc62f73950d3419d9570</u> <u>f248c0804d1a2c6b4b4abd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-06-13 09:30:21	<u>0x2e5dbeda06103f92f16a</u> <u>8a728990ad166eab97d47c</u> <u>2732b4139dd84a5540b6c5</u>	- 28,529.27543408253 0409796 USDT  28,525.48 USD	✓
53	2023-06-13 09:22:51	<u>0xeeaa30b3c6f5220614bb</u> <u>a74562fa45bed2fec19a1f</u> <u>44f010daab4ab8b4acbc45</u>	+ 28,529.27543408253 0409796 USDT  28,521.40 USD	✓
54	2023-06-11 06:30:28	<u>0x88a30cb7aa75abdbaf7e</u> <u>ea85f32b728c60128befba</u> <u>7632eb0a20488c9379a087</u>	- 11,509.52633256332 7741809 USDT  11,506.77 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-11 06:28:49	<u>0x6b2a6f7ed6f82fe58dfa</u> <u>0a7f869c72f8ac5c706291</u> <u>0aa0c445d550638ff49659</u>	+ 11,509.52633256332 7741809 USDT  11,506.77 USD	✓
56	2023-06-07 19:30:21	<u>0xd379e44cd9d4d4ec52ca</u> <u>96a6563cc183c05bbd2bd9</u> <u>c87efa3a09e5796d22f0e0</u>	- 9,981.980053999999 654479 USDT  9,978.56 USD	✓
57	2023-06-07 19:14:09	<u>0x2541db999e3e7df769f8</u> <u>6f19606d47b9438a28ed9c</u> <u>84033e3b9a107d6d4e8a0b</u>	+ 9,981.980053999999 654479 USDT  9,979.09 USD	✓
58	2023-05-30 03:00:19	<u>0x1fad1ff48741e5c2ba00</u> <u>8253db0e919944c19d507e</u> <u>3569776adaa2b6bf6d7071</u>	- 29,999.709999999999 9126885 USDT  30,003.91 USD	✓
59	2023-05-30 02:37:19	<u>0x850729c42fbb2cb632cb</u> <u>77a7ef1994ae0ebf8a03c0</u> <u>266259779fdef8e18c4039</u>	+ 29,999.709999999999 9126885 USDT  30,003.86 USD	✓
60	2023-05-29 08:21:03	<u>0xf81b7436992461fb3c09</u> <u>193894443b493ab2d95920</u> <u>dad85e2f6f4bae9fd726a7</u>	+ 700,000.0000000000 00000000 Factr	✓
61	2023-05-28 23:00:04	<u>0x1f986aa059a4ead184ad</u> <u>d8c1bdebeee1d8a2c1a18f</u> <u>e6daa12dadef13ca0656af</u>	- 90,006.30017857255 0066747 USDT  90,017.88 USD	✓
62	2023-05-28 22:39:32	<u>0x83ac69d19275aaebfc46</u> <u>aa1ee7497efcda1f95b3f4</u> <u>d70ba6bc7fefff5fb3bd0a</u>	+ 90,006.30017857255 0066747 USDT  90,015.96 USD	✓
63	2023-05-27 18:00:14	<u>0xd82d0c10b1fc4ddf3d07</u> <u>2668efb11a52d1dd1fa8d5</u> <u>3c30c39264d50fddf9060e</u>	- 1,240.890874795629 315486 BUSD  1,241.19 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-27 17:33:50	<u>0x6c9bde468ded1a1d97d3d85c133290ab00d9defc40a5bf30852b1022b105916a</u>	+ 1,240.890874795629 315486 BUSD  1,241.40 USD	✓
65	2023-05-24 20:39:40	<u>0x0f382d4b0bfa75453cd79e6ff54d391f8cc2b8764cb762ecd9c32fe2b79893ae</u>	- 25,741.30276552477 8806139 USDT  25,731.40 USD	✓
66	2023-05-24 18:30:08	<u>0x0fe522a8505433aecbda9e2b227052df184d8d4a72f08bb44d84374077adb15a</u>	- 25,773.49342916466 7759323 BUSD  25,766.60 USD	✓
67	2023-05-24 17:59:54	<u>0x7d76f5f3f8182a368fca1e5c2374aeefa630c103fbc5f8389e93cf9e1c794283</u>	+ 25,773.49342916466 7759323 BUSD  25,768.61 USD	✓
68	2023-05-24 17:59:09	<u>0x82b38a571f78c534a92cab5a216f8c6fc40a4d5391e1b6e85dea7f2c765a7a17</u>	+ 25,741.30276552477 8806139 USDT  25,736.43 USD	✓
69	2023-05-14 17:00:09	<u>0x91e2aae67f1421786994ad38a4c897058a44b18628c2146fad6065c8c1363f80</u>	- 536.96303999999997 8136 Cake	✓
70	2023-05-14 16:32:55	<u>0xc3e4a0b97ab0bdd6e96130d745d793f65bdf9a47145492b89981b0b27b27ab5c</u>	+ 536.96303999999997 8136 Cake	✓
71	2023-05-11 14:21:11	<u>0xe111eee54c9192cf0e1a624f2a6fba275cfd3a930e206aef23e0abeac570e7e3</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
72	2023-05-11 11:30:31	<u>0x02c512f0557a6a06bd32db988d7a12ec64feaf472ece097f334e8180f6cf6106</u>	- 27,456.28359038579 2194866 USDT  27,470.97 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-11 11:18:29	<u>0x1eb73a697cc5c4df9dee77d570d2a2065250a45c8aa38b34874b32adb4996cfa</u>	+ 27,229.12211920825 5753620 USDT  27,241.62 USD	✓
74	2023-05-11 03:30:23	<u>0x2ea7cb687a040845a615b89d3d10ba25b1f8740c4c896d55819fbcaa1bb75321</u>	- 226.62635097908469 1062 BUSD  226.68 USD	✓
75	2023-05-11 03:24:43	<u>0x9538044abd32ce1e740680ecfcb94834e83245374e5d5823fece633f67e71959</u>	+ 226.62635097908469 1062 BUSD  226.76 USD	✓
76	2023-05-11 03:24:43	<u>0x5ce72c126c88357cce285cf3220a170186d09e54ddf5cd5695ffe0c3fa54c010</u>	+ 227.16147117753556 0173 USDT  227.29 USD	✓
77	2023-05-08 18:35:37	<u>0x3534c7a00ead1747cc0ac5c9e51f58ef94aeb8ff8d6245e9dda631aff3967a87</u>	- 4,992.317239724945 466151 BSC-USD	✓
78	2023-05-08 18:35:37	<u>0x3534c7a00ead1747cc0ac5c9e51f58ef94aeb8ff8d6245e9dda631aff3967a87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-08 18:31:31	<u>0x49430932bfc57d51407a27839e8b42d6c2bbc44b1ca1af44da3608d37d93fbed</u>	- 4,992.317239724945 466151 USDT  4,995.00 USD	✓
80	2023-05-08 18:30:16	<u>0x50072d6edb31f18106e0aaa06b205268e5a8e19c40e98db952440d730faeebb9</u>	- 4,981.934487254306 077375 BUSD  4,984.61 USD	✓
81	2023-05-08 18:27:31	<u>0x9d56056fad8e6aae4a06bb248484c42b1bb444a4a8f76025ce374386c5d30830</u>	+ 4,981.934487254306 077375 BUSD  4,985.03 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-08 18:27:07	<u>0xeec06aba5d785e4e4931</u> <u>ff98c6eddc89dc87a40304</u> <u>8e516cfe9e4e691999d780</u>	+ 4,892.317239724945 466151 USDT  4,895.36 USD	✓
83	2023-05-08 18:25:34	<u>0x51f9d61855daca3aca04</u> <u>8c5df5b63a1b02141d252e</u> <u>da3a9f1812337e36c493b4</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
84	2023-05-04 12:34:44	<u>0x08c8e1f214f03b499570</u> <u>5ab5c25de9573dc427ac45</u> <u>01ad85fb8a7bb4bc2301be</u>	+ 120,000.5760000000 00931323 MGRT	✓

\* USD values displayed at the time of transaction

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