

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:28 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x281e6f00c713c6829cde8469789a9ff2621610d9</u>
TOTAL RECEIVED	1.606517371767163471 BNB 956.52 USD
TOTAL SEND	1.920593976288169191 BNB 1,143.52 USD

Token	Balance
BNB	0.000025212000000000 BNB 0.01 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Matmo	200,000.000000000000000000 MAMO
BCNFT	1.00 BCNFT
TheKingsLife	0.000000000000000000 KING
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Bitrise Token	0.000000000 BRISE
TraitSniper.com	3,733.040041548420049367 TS








\* USD values displayed at the time of transaction








Token	Balance
BC	27.805555 BC










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-15 12:07:49	<u>0x8dd587f93aa505278073</u> <u>92139d349a7fa3ab1e9184</u> <u>cc7ee8e3ebfd2d699d24e0</u>	- 0.0008500000000000 00 BNB  0.48 USD	✓
2	2024-07-15 12:07:49	<u>0x8dd587f93aa505278073</u> <u>92139d349a7fa3ab1e9184</u> <u>cc7ee8e3ebfd2d699d24e0</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-09 07:10:07	<u>0xee1a1a59509288b5db29</u> <u>bb1c3b960ff8e06829ac4e</u> <u>b89035751930da0536a307</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-09 07:10:07	<u>0xee1a1a59509288b5db29</u> <u>bb1c3b960ff8e06829ac4e</u> <u>b89035751930da0536a307</u>	- 0.0001436430000000 00 BNB  0.09 USD	✓
5	2024-06-03 17:14:01	<u>0x20eecb04b48db95b3074</u> <u>6222fc19de42f93a47bccb</u> <u>af736fbd5f2359a5a83609</u>	+ 0.0010000000000000 00 BNB  0.62 USD	✓
6	2024-06-03 16:57:40	<u>0xe21a74d953b30619e504</u> <u>b63d85b21ff0ea93cfc057</u> <u>bc0d5edaf647600620545c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-06-03 16:57:40	<u>0xe21a74d953b30619e504</u> <u>b63d85b21ff0ea93cfc057</u> <u>bc0d5edaf647600620545c</u>	- 0.0001416300000000 00 BNB  0.08 USD	✓
8	2024-04-25 10:17:41	<u>0x783544e389b4aa4ac30f</u> <u>39973d8952b145b03b7384</u> <u>1802aba3a48cd7163e632b</u>	- 0.0024000000000000 00 BNB  1.45 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-04-25 10:17:41	<u>0x783544e389b4aa4ac30f39973d8952b145b03b73841802aba3a48cd7163e632b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
10	2024-01-18 09:56:42	<u>0xbeb34b7e7fcf8f60fb85c61909ecb63fd8ff85eb00a3715b1dcc16d8bfe9c16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-01-18 09:56:42	<u>0xbeb34b7e7fcf8f60fb85c61909ecb63fd8ff85eb00a3715b1dcc16d8bfe9c16</u>	- 0.0003337020000000 00 BNB  0.10 USD	✓
12	2024-01-10 11:14:33	<u>0x3749a56986df44e965947bdd96cbd70f0360191b33db8058fb8803448157a3fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-01-10 11:14:33	<u>0x3749a56986df44e965947bdd96cbd70f0360191b33db8058fb8803448157a3fa</u>	- 0.0002090580000000 00 BNB  0.06 USD	✓
14	2024-01-08 15:53:56	<u>0x2307def01ae63b787b591dd4ad3be3df814a1f81a8933b56f2e345578a4f65d</u>	- 0.0082500000000000 00 BNB  2.47 USD	✓
15	2024-01-08 15:53:56	<u>0x2307def01ae63b787b591dd4ad3be3df814a1f81a8933b56f2e345578a4f65d</u>	- 0.0005207550000000 00 BNB  0.15 USD	✓
16	2024-01-06 09:23:11	<u>0x541d38fb1bcfc9b3bb906dbe047102aab19b0bebdc69dcad0e27d9adddd466bd</u>	- 0.6865104462461579 79 BNB  209.17 USD	✓
17	2024-01-06 09:23:11	<u>0x541d38fb1bcfc9b3bb906dbe047102aab19b0bebdc69dcad0e27d9adddd466bd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-06 09:14:47	<u>0xfbef5b473bd27a2c7457</u> <u>469fc27307fa49738148f2</u> <u>3fc711233ca3cf88205bba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-06 09:14:47	<u>0xfbef5b473bd27a2c7457</u> <u>469fc27307fa49738148f2</u> <u>3fc711233ca3cf88205bba</u>	- 0.000764709000000000 00 BNB  0.23 USD	✓
20	2024-01-06 09:12:08	<u>0xedf49e9f4aada1c5a3d8</u> <u>31794387c66a02d95c7207</u> <u>d88506f3e070cd45e40fb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2024-01-06 09:12:08	<u>0xedf49e9f4aada1c5a3d8</u> <u>31794387c66a02d95c7207</u> <u>d88506f3e070cd45e40fb7</u>	- 0.000824172000000000 00 BNB  0.25 USD	✓
22	2024-01-06 08:04:43	<u>0x4002df36e35649d917ae</u> <u>23d151b32fce3ac5dcc5fd</u> <u>c94a4f1a667ac8f791ac04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2024-01-06 08:04:43	<u>0x4002df36e35649d917ae</u> <u>23d151b32fce3ac5dcc5fd</u> <u>c94a4f1a667ac8f791ac04</u>	- 0.000401547000000000 00 BNB  0.12 USD	✓
24	2024-01-05 14:31:51	<u>0x805a2bdcd976fcc1ca24</u> <u>03ec872902dbd551ec28ff</u> <u>09b40ef857f406304ed653</u>	- 0.443758904000000000 10 BNB  139.20 USD	✓
25	2024-01-05 14:31:51	<u>0x805a2bdcd976fcc1ca24</u> <u>03ec872902dbd551ec28ff</u> <u>09b40ef857f406304ed653</u>	- 0.000616641000000000 00 BNB  0.19 USD	✓
26	2024-01-05 14:28:36	<u>0x864c5879ff9026d8e72d</u> <u>ffd78c07be5c175b67ba9d</u> <u>71c4fb8573f7b2f985687b</u>	+ 0.444487069999999999 84 BNB  139.43 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-01-04 15:01:55	<u>0x42cbcbd5b3a7f193156c ae5520d9ce419a2cec7940 332d103ef0dc7d5c5229c9</u>	+ 0.010000000000000000 00 BNB  3.19 USD	✓
28	2024-01-04 14:28:31	<u>0x01d87367da02e8aab52 50e3050b778564d437cb17 c91ae749be526a8fe8ccc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-01-04 14:28:31	<u>0x01d87367da02e8aab52 50e3050b778564d437cb17 c91ae749be526a8fe8ccc1</u>	- 0.000139830000000000 00 BNB  0.04 USD	✓
30	2024-01-03 15:44:06	<u>0x75be7512cc6a134f8dbf 468e54f1944139ca8b0372 df98c09535a61fcc23e847</u>	- 0.3143676175210055 60 BNB  100.40 USD	✓
31	2024-01-03 15:44:06	<u>0x75be7512cc6a134f8dbf 468e54f1944139ca8b0372 df98c09535a61fcc23e847</u>	- 0.000588336000000000 00 BNB  0.18 USD	✓
32	2024-01-03 15:42:30	<u>0x0c5061d219cb659a47be 3571f20712bc6ec441f67d 9fb18b430ac4443cb497e1</u>	- 0.3141018165210055 50 BNB  100.32 USD	✗
33	2024-01-03 15:42:30	<u>0x0c5061d219cb659a47be 3571f20712bc6ec441f67d 9fb18b430ac4443cb497e1</u>	- 0.000734199000000000 00 BNB  0.23 USD	✓
34	2024-01-03 15:38:57	<u>0x8638847d6bb028973dd2 7710a1293c855fa29e81ca 61d610ec845aba7e850a00</u>	+ 0.3155121699999999 81 BNB  100.77 USD	✓
35	2024-01-01 19:44:32	<u>0x3deea8429c3cfed3c055 68aef69a6b703d207919ae f2d8966d1628658dd052fc</u>	- 0.016000000000000000 00 BNB  4.99 USD	✓


#	Date & time	Transaction Id	Amount	
36	2024-01-01 19:44:32	<u>0x3deea8429c3cfed3c05568aef69a6b703d207919aef2d8966d1628658dd052fc</u>	- 0.0006034710000000 00 BNB  0.18 USD	✓
37	2024-01-01 19:39:02	<u>0xa3fb2e75b747cc6360b6b9e7ca329c561ea172f7db8bbafeedd0dca11d4c9a53</u>	+ 0.0169638099999999 99 BNB  5.29 USD	✓
38	2023-12-31 21:44:45	<u>0xcbffbd8a208b1ac4951770db1042cda7f10aa14ef8dc329db44c1b09fba20e39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-12-31 21:44:45	<u>0xcbffbd8a208b1ac4951770db1042cda7f10aa14ef8dc329db44c1b09fba20e39</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓
40	2023-12-31 21:44:24	<u>0xf6439c699a2d806dd7cf38ba3aa1ae761ae5f84c27f3f0a8a65ee6d36b3a181d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-12-31 21:44:24	<u>0xf6439c699a2d806dd7cf38ba3aa1ae761ae5f84c27f3f0a8a65ee6d36b3a181d</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓
42	2023-12-31 21:44:00	<u>0xe70846f689da451f709c95fa7308dd5eab4205c09e0026c207c08b17742f8839</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-12-31 21:44:00	<u>0xe70846f689da451f709c95fa7308dd5eab4205c09e0026c207c08b17742f8839</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓
44	2023-12-31 21:41:57	<u>0x1172160426e546c882774461b6557ae03a4ae16dec8379caa76ac8ab9d83c84e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-31 21:41:57	<u>0x1172160426e546c88277</u> <u>4461b6557ae03a4ae16dec</u> <u>8379caa76ac8ab9d83c84e</u>	- 0.0002090940000000 00 BNB  0.06 USD	✓
46	2023-12-31 21:37:54	<u>0xf1af951f72a846b8c77c</u> <u>c26481e8e579323b1cddb6</u> <u>9bd5785c1ea5c6d6912b60</u>	+ 0.0008740000000000 00 BNB  0.27 USD	✓
47	2023-12-31 21:29:51	<u>0x061a3cc84b87ee8a58a5</u> <u>e2e3a080a776a1efac2389</u> <u>7e571c6bd0dc6d5ef6ab6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-12-31 21:29:51	<u>0x061a3cc84b87ee8a58a5</u> <u>e2e3a080a776a1efac2389</u> <u>7e571c6bd0dc6d5ef6ab6c</u>	- 0.0000909420000000 00 BNB  0.02 USD	✓
49	2023-12-31 21:19:18	<u>0x287186704ee210027e77</u> <u>5dec97975ecb5b1ccc8782</u> <u>61ac55efd094496fcd06a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-12-31 21:19:18	<u>0x287186704ee210027e77</u> <u>5dec97975ecb5b1ccc8782</u> <u>61ac55efd094496fcd06a3</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓
51	2023-12-31 21:18:33	<u>0x31ca54db759c02f0f970</u> <u>6b4bb76d771d08eb59abf3</u> <u>ca6564072bcf9d10d0af10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-12-31 21:18:33	<u>0x31ca54db759c02f0f970</u> <u>6b4bb76d771d08eb59abf3</u> <u>ca6564072bcf9d10d0af10</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓
53	2023-12-31 21:17:12	<u>0x4fe8db3302e711c2a222</u> <u>dc0e5c19df9b348532eae3</u> <u>da0cad7699bf194526afda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-12-31 21:17:12	<u>0x4fe8db3302e711c2a222</u> <u>dc0e5c19df9b348532eae3</u> <u>da0cad7699bf194526afda</u>	- 0.0002115300000000 00 BNB  0.06 USD	✓
55	2023-12-31 21:12:36	<u>0xe7fd4dd7f98d3fb877bb</u> <u>33366ae85300b244329ef2</u> <u>6352f3bfcaef8fc5faae8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-12-31 21:12:36	<u>0xe7fd4dd7f98d3fb877bb</u> <u>33366ae85300b244329ef2</u> <u>6352f3bfcaef8fc5faae8a</u>	- 0.0000909420000000 00 BNB  0.02 USD	✓
57	2023-12-25 16:48:08	<u>0x8345f0785192ba1b17b5</u> <u>9c7aed9a769a9093cb8aa8</u> <u>efbd3dfea1f41ac5fcfb7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-12-25 16:48:08	<u>0x8345f0785192ba1b17b5</u> <u>9c7aed9a769a9093cb8aa8</u> <u>efbd3dfea1f41ac5fcfb7a</u>	- 0.0003168600000000 00 BNB  0.08 USD	✓
59	2023-10-26 17:02:10	<u>0x04afd6fa853cbfc72b4a</u> <u>f4aca41fda15472af0247c</u> <u>4657d95e1b6c6d6c5f0483</u>	- 0.0010000000000000 00 BNB  0.22 USD	✓
60	2023-10-26 17:02:10	<u>0x04afd6fa853cbfc72b4a</u> <u>f4aca41fda15472af0247c</u> <u>4657d95e1b6c6d6c5f0483</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
61	2023-08-20 03:40:46	<u>0xd14e833be65e51c08d25</u> <u>e9e21867d73bf481cab345</u> <u>d17e47a57c96a9ba17e6ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-08-20 03:40:46	<u>0xd14e833be65e51c08d25</u> <u>e9e21867d73bf481cab345</u> <u>d17e47a57c96a9ba17e6ac</u>	- 0.0002975130000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-08-14 17:19:07	<u>0x10f41fdfea4872704bf5</u> <u>ed32ff6e03a356fcfdd722</u> <u>7a9fea4481efea276347cf</u>	- 0.012999999999999999 99 BNB  3.12 USD	✓
64	2023-08-14 17:19:07	<u>0x10f41fdfea4872704bf5</u> <u>ed32ff6e03a356fcfdd722</u> <u>7a9fea4481efea276347cf</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
65	2023-08-10 12:44:53	<u>0xd6c8c09d4db2fa5693e3</u> <u>d6f2b7ead23de2ddb276ff</u> <u>315c51a7fccf36c230d696</u>	- 0.050000000000000000 03 BNB  12.15 USD	✓
66	2023-08-10 12:44:53	<u>0xd6c8c09d4db2fa5693e3</u> <u>d6f2b7ead23de2ddb276ff</u> <u>315c51a7fccf36c230d696</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
67	2023-08-10 12:38:37	<u>0x25e90130e45563ca3f54</u> <u>7871a7885c0524995470a5</u> <u>1baebfa256875b9b5229af</u>	+ 0.065478869999999999 95 BNB  15.91 USD	✓
68	2023-08-07 03:17:45	<u>0xd0dca9018bcde872e258</u> <u>1496d08991b2509fedd75d</u> <u>f294376ab4b5dba1c2bc36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-08-07 03:17:45	<u>0xd0dca9018bcde872e258</u> <u>1496d08991b2509fedd75d</u> <u>f294376ab4b5dba1c2bc36</u>	- 0.000265950000000000 00 BNB  0.06 USD	✓
70	2023-08-07 00:21:21	<u>0x60b38a87518dec453cb3</u> <u>37a32be48dfb656279b15a</u> <u>6d7779c730e1c03a6387a0</u>	+ 0.000300000000000000 00 BNB  0.07 USD	✓
71	2023-08-06 17:47:18	<u>0xe4b186d9ef56df6b56f5</u> <u>6b695f5df962c8131441f7</u> <u>d616da722dcb030034dcad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-08-06 17:47:18	<u>0xe4b186d9ef56df6b56f56b695f5df962c8131441f7d616da722dcb030034dcad</u>	- 0.0001334250000000 00 BNB  0.03 USD	✓
73	2023-08-06 16:34:48	<u>0xcf5f6a104725c5e8bcc79fb5fb1d0990b9793258e279e0d69d1a6539ad9fc5c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-08-06 16:34:48	<u>0xcf5f6a104725c5e8bcc79fb5fb1d0990b9793258e279e0d69d1a6539ad9fc5c5</u>	- 0.0001439550000000 00 BNB  0.03 USD	✓
75	2023-08-04 16:38:06	<u>0x07e5bb32cb857ac45ca0abf5428b863a06c6a3ed8d0edc4a058a8a76c96ffa80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-08-04 16:38:06	<u>0x07e5bb32cb857ac45ca0abf5428b863a06c6a3ed8d0edc4a058a8a76c96ffa80</u>	- 0.0007149060000000 00 BNB  0.17 USD	✓
77	2023-08-04 16:16:42	<u>0xfc01e3f8cf14dc4c558786181ede80c98105e5e3c1d579a2987bbf770f760ad</u>	+ 0.0010000000000000 00 BNB  0.24 USD	✓
78	2023-06-12 10:52:08	<u>0x9bceaf85086d0efa9939c8ba7f75c72b4ad046e0938cbead90616c1fc4f0bb7c</u>	- 0.0321999999999999 99 BNB  7.52 USD	✓
79	2023-06-12 10:52:08	<u>0x9bceaf85086d0efa9939c8ba7f75c72b4ad046e0938cbead90616c1fc4f0bb7c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
80	2023-06-10 04:56:30	<u>0xa7809c13e4ab045849329f8d279b351218eec606c4baa7e88b68d788dd32b550</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
81	2023-06-10 04:56:30	<u>0xa7809c13e4ab04584932</u> <u>9f8d279b351218eec606c4</u> <u>baa7e88b68d788dd32b550</u>	- 0.0006651060000000 00 BNB  0.15 USD	✓
82	2023-06-10 04:46:00	<u>0xd1be2a66976544996e9b</u> <u>9ebedcd29b07a5222b16c9</u> <u>2a48064bb6f86ed9611fc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-06-10 04:46:00	<u>0xd1be2a66976544996e9b</u> <u>9ebedcd29b07a5222b16c9</u> <u>2a48064bb6f86ed9611fc2</u>	- 0.0001459260000000 00 BNB  0.03 USD	✓
84	2023-06-10 03:48:00	<u>0x6fc1a3a50350fda28dd0</u> <u>75e9ee8c04302367a916cd</u> <u>69bbf0e2d6017a21dc5f4d</u>	- 0.0050000000000000 00 BNB  1.19 USD	✓
85	2023-06-10 03:48:00	<u>0x6fc1a3a50350fda28dd0</u> <u>75e9ee8c04302367a916cd</u> <u>69bbf0e2d6017a21dc5f4d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
86	2023-06-10 03:39:12	<u>0x8691cb35bd5edd50aac3</u> <u>4c281030470f5f1f8b3c66</u> <u>b1d6f15c3ebe4a8ea1b6ae</u>	+ 0.0229599600000000 01 BNB  5.47 USD	✓
87	2023-04-08 12:52:50	<u>0x19ec002f07cf9db01853</u> <u>d401f212cb95ec9d88bbec</u> <u>8bff2321d961dabfb81150</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-04-08 12:52:50	<u>0x19ec002f07cf9db01853</u> <u>d401f212cb95ec9d88bbec</u> <u>8bff2321d961dabfb81150</u>	- 0.0002205900000000 00 BNB  0.06 USD	✓
89	2023-02-12 07:07:14	<u>0x1ec071ea14f175bda76b</u> <u>5db692cc7b15ee306774f1</u> <u>d96d2a8f1270028c6fe71a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-02-12 07:07:14	<u>0x1ec071ea14f175bda76b5db692cc7b15ee306774f1d96d2a8f1270028c6fe71a</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
91	2023-02-10 18:11:30	<u>0x3fb6aacc8827dd2381e3f99560bbfc1116fc44aca55f7ac7a5b173d386354b6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-02-10 18:11:30	<u>0x3fb6aacc8827dd2381e3f99560bbfc1116fc44aca55f7ac7a5b173d386354b6e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
93	2023-02-10 18:10:21	<u>0x427e218433e2001e0c148f7f09cebef926ef5ad83515f57f661cda69564ac968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-02-10 18:10:21	<u>0x427e218433e2001e0c148f7f09cebef926ef5ad83515f57f661cda69564ac968</u>	- 0.0011024000000000 00 BNB  0.33 USD	✓
95	2023-02-10 18:10:18	<u>0x53ffd4824a9167465a9f1608171155cdc5bbad320cb346eae1a315f297844d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-02-10 18:10:18	<u>0x53ffd4824a9167465a9f1608171155cdc5bbad320cb346eae1a315f297844d0</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
97	2023-02-10 18:09:21	<u>0xfe2e559b818b8aa0070e37bb9b2599724993e40f4783147c4aea0071fae2bb48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-02-10 18:09:21	<u>0xfe2e559b818b8aa0070e37bb9b2599724993e40f4783147c4aea0071fae2bb48</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-02-10 17:50:51	<u>0xee58ab009b6130e420830a4ec4f84f36a55474fa32ba66c113079b450ec037d4</u>	- 0.020000000000000000 00 BNB  6.14 USD	✓
100	2023-02-10 17:50:51	<u>0xee58ab009b6130e420830a4ec4f84f36a55474fa32ba66c113079b450ec037d4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
101	2023-02-10 17:48:48	<u>0x525e048bc0d89bd1fac51bf90cde0e5a493b32ac219e1412ba69939c3f610cbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-02-10 17:48:48	<u>0x525e048bc0d89bd1fac51bf90cde0e5a493b32ac219e1412ba69939c3f610cbb</u>	- 0.000152295000000000 00 BNB  0.04 USD	✓
103	2023-02-10 17:43:48	<u>0x60397837e7bcbced19fc3fc2dc8d3a1ef8573f41252dd85be9e96a5e44f81ee5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-02-10 17:43:48	<u>0x60397837e7bcbced19fc3fc2dc8d3a1ef8573f41252dd85be9e96a5e44f81ee5</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
105	2023-02-10 17:41:39	<u>0xac76e1b3b7f9d296ac06265ba4be240989d28a5809c4a23e739088973198aeaf</u>	+ 0.025569410000000000 01 BNB  7.85 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 09:14:47	<u>0xfbef5b473bd27a2c7457469fc27307fa49738148f23fc711233ca3cf88205bba</u>	+ 0.6901805152461579 77 BNB  210.29 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-10 04:56:30	<u>0xa7809c13e4ab04584932</u> <u>9f8d279b351218eec606c4</u> <u>baa7e88b68d788dd32b550</u>	+ 0.0121915665210055 75 BNB  2.90 USD	✓


#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-18 09:56:42	<u>0xbbeb34b7e7fcf8f60fb85</u> <u>c61909ecb63fd8ff85eb00</u> <u>a3715b1dcccb16d8bfe9c16</u>	- 1,279.940000000000 054570 ICE	✓
2	2024-01-08 15:53:56	<u>0x2307deff01ae63b787b5</u> <u>91dd4ad3be3df814a1f81a</u> <u>8933b56f2e345578a4f65d</u>	+ 22.805555 BC	✓
3	2024-01-06 09:14:47	<u>0xfbef5b473bd27a2c7457</u> <u>469fc27307fa49738148f2</u> <u>3fc711233ca3cf88205bba</u>	- 1,470.938194 BC	✓
4	2024-01-05 14:40:57	<u>0xae83a5da2814bdb98802</u> <u>8a7efa9d2e49affa01a33c</u> <u>6ecf4ec73a535025269a6a</u>	+ 1.00 BCNFT	✓
5	2024-01-05 14:31:51	<u>0x805a2bdcd976fcc1ca24</u> <u>03ec872902dbd551ec28ff</u> <u>09b40ef857f406304ed653</u>	+ 891.216304 BC	✓
6	2024-01-03 15:44:06	<u>0x75be7512cc6a134f8dbf</u> <u>468e54f1944139ca8b0372</u> <u>df98c09535a61fcc23e847</u>	+ 562.304957 BC	✓
7	2024-01-01 19:44:32	<u>0x3deea8429c3cfed3c055</u> <u>68aef69a6b703d207919ae</u> <u>f2d8966d1628658dd052fc</u>	+ 22.416933 BC	✓








#	Date & time	Transaction Id	Amount	
8	2023-12-30 17:55:09	<u>0xb2ba69bb1f2387f029fc</u> <u>a9bc148d918baf413577d3</u> <u>db8af8713d0f67a3ba0b60</u>	+ 200,000.0000000000 00000000 MAMO	✓
9	2023-12-25 16:48:08	<u>0x8345f0785192ba1b17b5</u> <u>9c7aed9a769a9093cb8aa8</u> <u>efbd3dfea1f41ac5fcfb7a</u>	+ 6,930.000000000000 000000 OWNER	✓
10	2023-08-20 03:40:46	<u>0xd14e833be65e51c08d25</u> <u>e9e21867d73bf481cab345</u> <u>d17e47a57c96a9ba17e6ac</u>	- 2,948,685.46208192 0 BRISE	✓
11	2023-08-20 03:40:46	<u>0xd14e833be65e51c08d25</u> <u>e9e21867d73bf481cab345</u> <u>d17e47a57c96a9ba17e6ac</u>	- 402,093.472102080 BRISE	✓
12	2023-08-07 03:17:45	<u>0xd0dca9018bcde872e258</u> <u>1496d08991b2509fedd75d</u> <u>f294376ab4b5dba1c2bc36</u>	+ 315,630,000.000000 000000000000 TS	✓
13	2023-08-04 16:38:06	<u>0x07e5bb32cb857ac45ca0</u> <u>abf5428b863a06c6a3ed8d</u> <u>0edc4a058a8a76c96ffa80</u>	+ 15,630,000.00000000 000000000000 TS	✓
14	2023-06-10 06:43:02	<u>0xe2dd0bc1b08f95b2f655</u> <u>62b35912cc104484c47daa</u> <u>9be00937d2eb44e7a0f6d2</u>	+ 120,000.5760000000 00931323 MGRT	✓
15	2023-06-10 05:40:59	<u>0x37af3e54c3ca473aadf7</u> <u>fa4ac92a78af8de682abc4</u> <u>5d0542de47b1501fa39efa</u>	+ 23,000.000000 AI-A	✓
16	2023-06-10 05:35:44	<u>0xf7b57bab0c2ce939bb53</u> <u>75e71b605620645619531b</u> <u>dcadd6c4083e620b815bbe</u>	+ 198,000.000000 ACW	✓





#	Date & time	Transaction Id	Amount	
17	2023-06-10 05:28:05	<u>0xb3cc0ab989af7e8508ff</u> <u>6cdc0e05de94f7fa90c383</u> <u>4ca1727e45f35cb8105ff1</u>	+ 5,000,000.000000 BSC-Coin	✓
18	2023-06-10 05:11:12	<u>0x4a56fd95d553ec4d3725</u> <u>b990410662d3d9ce725d8a</u> <u>bbb56e08cd12eded33adb7</u>	+ 1,000,000.000000 XEN	✓
19	2023-06-10 04:56:30	<u>0xa7809c13e4ab04584932</u> <u>9f8d279b351218eec606c4</u> <u>baa7e88b68d788dd32b550</u>	- 3,237.562500000000 000000 KING	✓
20	2023-06-10 03:55:09	<u>0xddde47c047386350e0650</u> <u>41462eb365d1d5e7e6e8ca</u> <u>2ca615e07382b099dc7616</u>	+ 3,481.250000000000 000000 KING	✓
21	2023-02-13 08:06:03	<u>0x24544a41c20ab175b6a7</u> <u>cd8f2f05dc9bc916b9ed34</u> <u>80cbcf96a77b98303456c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-13 08:00:15	<u>0x047d8da174e54cbabada</u> <u>17f530c76b728019700a6e</u> <u>6f71bcc27c99cccfba1f11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-12 23:43:32	<u>0xf2e065535ce554448f5b</u> <u>7f1e70dd0905d5755f8ea4</u> <u>b83c0a82156ec15f9989a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-12 23:42:52	<u>0x635493d01bae8baf00b5</u> <u>a3571859be393feb4a862f</u> <u>87efc8078c7e8e81ba1d2f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 15:09:18	<u>0x11aa01b55a7074d47323</u> <u>042a18ed52cabb6662c534</u> <u>e43632986cf7a52a367ab7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-02-12 15:09:15	<u>0xf60e39b25471a0ccd0bd</u> <u>e8dbb75803e691cb1d4900</u> <u>eb0ca84eb6c95d3680515c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-12 07:07:14	<u>0x1ec071ea14f175bda76b</u> <u>5db692cc7b15ee306774f1</u> <u>d96d2a8f1270028c6fe71a</u>	- 37.672200135208555 594 USDT  37.66 USD	✓
28	2023-02-12 06:40:04	<u>0x16e6ffa19cd4df8c7059</u> <u>0eb0f6f08354db05e934a8</u> <u>f44d1e2919b379eae71b9d</u>	+ 37.672199999999996 578 USDT  37.66 USD	✓
29	2023-02-11 19:24:15	<u>0x2e0be83731176a9fdbbb</u> <u>6091afd935a68faba7da24</u> <u>57e7870a68ec493014338b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-11 19:23:33	<u>0xd99df2df09742bc56f40</u> <u>b0e41cbbcd07f2fb80ef4d</u> <u>1f750119ec108819e14c9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-11 19:16:14	<u>0x1a52ffb30b80f92c5943</u> <u>bebeaef3199b6bad6578ba</u> <u>e451795ac789c9c95c1355</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-11 19:15:29	<u>0x75244c774bb4060585d0</u> <u>276a05ba81cee203fba0be</u> <u>9c2fe557e932a0fab9cf34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-11 19:11:17	<u>0xfe8f1f1423349b63a235</u> <u>8afc9eccc375f5daab12b6</u> <u>c41687f81cbb066c14e082</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-11 10:57:59	<u>0x82fd9bdd93b1bdcd0a91</u> <u>20fe8b6976d4f148c4fe3d</u> <u>9617fa5998e0c39f23de49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-11 10:57:47	<u>0xeb76c3f6954538b85de5</u> <u>0d2b74ce4c4c114a4a62b1</u> <u>73e52584bbbbfbe065612a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-11 10:55:53	<u>0xfb8d53b6c463ad2e4d22</u> <u>76b145572f2fd9ef62b374</u> <u>619c4653e81efb03383dd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-11 10:55:41	<u>0x59b8f9e3564cbb8be335</u> <u>f315673678c3c0c37f5f27</u> <u>6db1b5b3cacedc7d39b802</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-02-11 10:25:08	<u>0x5871e44d4b39396cfd74</u> <u>2e2548512e7a06a4d7eb4c</u> <u>797799824187d7dd0d3012</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-11 10:24:59	<u>0x79431b571b025e3879e8</u> <u>ddcb01d39801f979b3b2ef</u> <u>e18355f24999ad6dd79db6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-11 02:32:12	<u>0x5c94add8c7a7075e91a0</u> <u>d12fe29f5d5039cbb8d950</u> <u>dfc91feb357e365814cc8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-02-11 02:31:33	<u>0x85491962e72bbc600494</u> <u>07eed73e18a48b1bfd25cb</u> <u>883f1ec1c6882b75792aeb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 02:29:27	<u>0x10974a61790d7fc3e8d4</u> <u>db020c7ea89681bd5b0511</u> <u>4ad1f89844529a5010094c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-11 02:19:33	<u>0x31ef9ab7ea928edd8981</u> <u>80d678d9452088a8df8917</u> <u>6e0477d414362fdbffb9da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-11 02:19:12	<u>0xf588d5f8e19a213fdbe8</u> <u>fbaa232735ece07ea14b1f</u> <u>b080a5bcff5e06495c2c35</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-10 18:59:12	<u>0x916321bf3ebacaa10ef7</u> <u>afc38e73466cf485adde06</u> <u>7c51c32eda4f5c1227128b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-10 18:59:12	<u>0x916321bf3ebacaa10ef7</u> <u>afc38e73466cf485adde06</u> <u>7c51c32eda4f5c1227128b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-10 18:13:51	<u>0xe8f3fee4a2177139fc6f</u> <u>99c806769d19e2180dc2ba</u> <u>6a1505830c4d39460f8073</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-10 18:11:45	<u>0xfc98f85a5546fc0220a7</u> <u>6798b34b7c08039faa5743</u> <u>ed445fe2e3feb609035a82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-10 18:11:30	<u>0x3fb6aacc8827dd2381e3</u> <u>f99560bbfc1116fc44aca5</u> <u>5f7ac7a5b173d386354b6e</u>	- 3.4986299999999999 07 USDT  3.49 USD	✓
50	2023-02-10 18:10:21	<u>0x427e218433e2001e0c14</u> <u>8f7f09cebef926ef5ad835</u> <u>15f57f661cda69564ac968</u>	+ 3.4986301352085580 34 USDT  3.49 USD	✓
51	2023-02-10 18:10:21	<u>0x427e218433e2001e0c14</u> <u>8f7f09cebef926ef5ad835</u> <u>15f57f661cda69564ac968</u>	- 2.790000000000000000 36 MATIC  3.56 USD	✓
52	2023-02-10 18:09:21	<u>0xfe2e559b818b8aa0070e</u> <u>37bb9b2599724993e40f47</u> <u>83147c4aea0071fae2bb48</u>	- 7.7099999999999999 64 USDT  7.71 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-10 18:06:21	<u>0x007273b991f6908d458b</u> <u>ef98ecbcab2de21535cbe1</u> <u>ddb8ebfd6e24d248435c9f</u>	+ 7.7099999999999999 64 USDT  7.71 USD	✓
54	2023-02-10 17:48:48	<u>0x525e048bc0d89bd1fac5</u> <u>1bf90cde0e5a493b32ac21</u> <u>9e1412ba69939c3f610cbb</u>	+ 2.7900000000000000 36 MATIC  3.56 USD	✓
55	2023-02-10 17:48:48	<u>0x525e048bc0d89bd1fac5</u> <u>1bf90cde0e5a493b32ac21</u> <u>9e1412ba69939c3f610cbb</u>	- 2.7900000000000000 36 MATIC  3.56 USD	✓
56	2023-02-10 17:45:48	<u>0x1277eefa3dd829b59669</u> <u>977b6a57a58ca915ba49df</u> <u>9caaa8a3299bc32aa1e5d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-02-10 17:43:48	<u>0x60397837e7bcbced19fc</u> <u>3fc2dc8d3a1ef8573f4125</u> <u>2dd85be9e96a5e44f81ee5</u>	- 2.5899999999999998 58 USDT  2.59 USD	✓
58	2022-11-29 11:05:23	<u>0x97dc4be3398b159645d4</u> <u>2dcb1eff38848ec0ec2516</u> <u>e2cfc396792f0e0a45c507</u>	+ 2.7900000000000000 36 MATIC  2.32 USD	✓
59	2022-11-23 12:23:50	<u>0x63e82ba3cf91aafe02bf</u> <u>6ccdb4ee4b7a9efaabae45</u> <u>1bdf8cc821827fda58c318</u>	+ 2.5899999999999998 58 USDT  204.60 USD	✓
60	2022-11-22 04:20:06	<u>0xa241db53c0f19e9cc488</u> <u>508bd0ea691f53e104544b</u> <u>271c42e54ac874a79a8db2</u>	+ 3,350,778.93418400 0 BRISE	✓

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