

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x35d5eedf561657b3edd208f70f4e2474296283ac</u>
TOTAL RECEIVED	0.029399376724398688 BNB
	17.36 USD
TOTAL SEND	0.026672396270281153 BNB
	15.75 USD









Token	Balance
BNB	0.002726980454117536 BNB
	1.61 USD
Tether USD	0.080108000000566670 USDT
	0.08 USD
BNB	0.000000000000000000 BNB
agEUR	0.118081963487259259 agEUR
Bitcoin	0.00001489 BTC.b
Awesome Crypto World	198,000.000000 ACW
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

Token









Balance










Magic Internet Money 0.000000000000000000 MIM










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-26 08:45:56	<u>0xe4b1ae91094902336f96</u> <u>b846148c01405e5479052e</u> <u>317a2e191a120d5abcaab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-26 08:45:56	<u>0xe4b1ae91094902336f96</u> <u>b846148c01405e5479052e</u> <u>317a2e191a120d5abcaab1</u>	- 0.0003716280000000 00 BNB  0.22 USD	✓
3	2024-03-26 08:41:32	<u>0xafab8b3461c235646326</u> <u>6bb3e2064a3045fcf4db68</u> <u>4ec7cbf135726d6e55b9ac</u>	- 0.0000912606247476 67 BNB  0.05 USD	✓
4	2024-03-26 08:41:32	<u>0xafab8b3461c235646326</u> <u>6bb3e2064a3045fcf4db68</u> <u>4ec7cbf135726d6e55b9ac</u>	- 0.0003269923846197 75 BNB  0.19 USD	✓
5	2024-03-26 08:37:11	<u>0x4a7b1f9bf53557fcfc77</u> <u>e39bab3e628a956ff1e71e</u> <u>2aef7c789b51b4ae1f2bdf</u>	- 0.0000912606247476 67 BNB  0.05 USD	✓
6	2024-03-26 08:37:11	<u>0x4a7b1f9bf53557fcfc77</u> <u>e39bab3e628a956ff1e71e</u> <u>2aef7c789b51b4ae1f2bdf</u>	- 0.0003261317196014 64 BNB  0.19 USD	✓
7	2024-03-26 08:33:05	<u>0xabd4527a99bb0ad4bdfa</u> <u>2fdad7c417dca5ee9585e0</u> <u>e880fc23f0888aeef97895</u>	- 0.0000912606247476 67 BNB  0.05 USD	✓
8	2024-03-26 08:33:05	<u>0xabd4527a99bb0ad4bdfa</u> <u>2fdad7c417dca5ee9585e0</u> <u>e880fc23f0888aeef97895</u>	- 0.0003330931089405 99 BNB  0.19 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-03-23 22:15:50	<u>0xd09c26f4aaf1d59362b87a5784a8b390cc383c292aced1d9d2c7e22f29d5c5d9</u>	+ 0.0028910000000000 00 BNB  1.61 USD	✓
10	2023-10-30 14:47:29	<u>0x2be87ca199b73dc948dac52ec3821eab8d7064ecfc3d60be24e68ccc3f7b9b6f</u>	- 0.0001986287757585 78 BNB  0.04 USD	✓
11	2023-10-30 14:47:29	<u>0x2be87ca199b73dc948dac52ec3821eab8d7064ecfc3d60be24e68ccc3f7b9b6f</u>	- 0.0002396605838789 43 BNB  0.05 USD	✓
12	2023-10-30 14:46:50	<u>0xfa4c8855d7bcd5027bcf484f1a726afe066eb9c543189d47d591e4c51bcb3b24</u>	- 0.0002038874560156 69 BNB  0.04 USD	✓
13	2023-10-30 14:46:50	<u>0xfa4c8855d7bcd5027bcf484f1a726afe066eb9c543189d47d591e4c51bcb3b24</u>	- 0.0002409557904320 31 BNB  0.05 USD	✓
14	2023-10-30 14:46:04	<u>0xb956a18b9a64f41b59d1823a4194d42cab926a018fbcf195e2c2767d240342c8</u>	- 0.0001988386635934 28 BNB  0.04 USD	✓
15	2023-10-30 14:46:04	<u>0xb956a18b9a64f41b59d1823a4194d42cab926a018fbcf195e2c2767d240342c8</u>	- 0.0002411747930706 66 BNB  0.05 USD	✓
16	2023-10-30 14:45:11	<u>0x4f9cd8a0002e23c29d7a6f9d3e55a292f934fa7e4f1b95d12e5330c185ef7c5e</u>	- 0.0002017830847155 12 BNB  0.04 USD	✓
17	2023-10-30 14:45:11	<u>0x4f9cd8a0002e23c29d7a6f9d3e55a292f934fa7e4f1b95d12e5330c185ef7c5e</u>	- 0.0002407515547174 47 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-10-17 15:10:52	<u>0x000d9322c72816a7ebb7 9d2c18600d448036561278 a8772985336cf11a65519c</u>	- 0.0002451660620022 33 BNB  0.05 USD	✓
19	2023-10-17 15:10:52	<u>0x000d9322c72816a7ebb7 9d2c18600d448036561278 a8772985336cf11a65519c</u>	- 0.0002706296107252 50 BNB  0.05 USD	✓
20	2023-06-26 22:06:22	<u>0xfc2678605fb4ea39e6f4 d4827adcd259f43c8f42bb 4f833d30ae8e9ec15fc90c</u>	- 0.0001311646204334 64 BNB  0.03 USD	✓
21	2023-06-26 22:06:22	<u>0xfc2678605fb4ea39e6f4 d4827adcd259f43c8f42bb 4f833d30ae8e9ec15fc90c</u>	- 0.0003531201191778 24 BNB  0.08 USD	✓
22	2023-06-26 22:05:19	<u>0x329496c93d2b11a477d2 ed3047b3ab81801cb37032 8f809ec50f8ae6d93287fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-26 22:05:19	<u>0x329496c93d2b11a477d2 ed3047b3ab81801cb37032 8f809ec50f8ae6d93287fa</u>	- 0.0000671666942631 60 BNB  0.01 USD	✓
24	2023-06-26 21:59:07	<u>0x9ca362eac29ce74965bf 7a1fc2bc41538808926b2f 40c6db55be8f88963560a6</u>	- 0.0014851134000000 00 BNB  0.35 USD	✓
25	2023-06-26 21:59:07	<u>0x9ca362eac29ce74965bf 7a1fc2bc41538808926b2f 40c6db55be8f88963560a6</u>	- 0.0002856092371188 00 BNB  0.06 USD	✓
26	2023-06-26 21:52:03	<u>0xad3f94d1b0bdf013fc7f bd2ebcd08e20b10618cc4a 5c5681992ccf976fc62062</u>	- 0.0019090400000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-26 21:52:03	<u>0xad3f94d1b0bdf013fc7f</u> <u>bd2ebcd08e20b10618cc4a</u> <u>5c5681992ccf976fc62062</u>	- 0.0000383925539393 28 BNB  0.00 USD	✓
28	2023-06-02 01:03:33	<u>0xac44e705c2ef5b9e766e</u> <u>88539893230894765b8373</u> <u>8945e4082c15546aef924</u>	- 0.0001233720507338 79 BNB  0.03 USD	✓
29	2023-06-02 01:03:33	<u>0xac44e705c2ef5b9e766e</u> <u>88539893230894765b8373</u> <u>8945e4082c15546aef924</u>	- 0.0003151415683091 40 BNB  0.09 USD	✓
30	2023-06-02 01:01:12	<u>0x262f5e726faed3a6b38d</u> <u>1ac7bb513c061ef1bd8fed</u> <u>506ae8c0a39f9ae7ea9d3c</u>	- 0.0001233720507338 79 BNB  0.03 USD	✓
31	2023-06-02 01:01:12	<u>0x262f5e726faed3a6b38d</u> <u>1ac7bb513c061ef1bd8fed</u> <u>506ae8c0a39f9ae7ea9d3c</u>	- 0.0003552140008755 40 BNB  0.10 USD	✓
32	2023-06-02 00:59:14	<u>0x6ad4e7099b2852d2d785</u> <u>5ca3ba73e6b8c7ec478070</u> <u>ede386bf345fc6df1b02f7</u>	- 0.0000939482584908 87 BNB  0.02 USD	✓
33	2023-06-02 00:59:14	<u>0x6ad4e7099b2852d2d785</u> <u>5ca3ba73e6b8c7ec478070</u> <u>ede386bf345fc6df1b02f7</u>	- 0.0003492699361700 20 BNB  0.10 USD	✓
34	2023-06-02 00:46:39	<u>0xee13c7a7360268f52eaf</u> <u>af8d3bd0d84c79b97c60b2</u> <u>475715646395ffed0bb78d</u>	- 0.0002076720326238 28 BNB  0.06 USD	✓
35	2023-06-02 00:46:39	<u>0xee13c7a7360268f52eaf</u> <u>af8d3bd0d84c79b97c60b2</u> <u>475715646395ffed0bb78d</u>	- 0.0003141483287605 26 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
36	2023-06-02 00:33:53	<u>0xbeaa02cb43e472c8f03587124d725eb6e133ec70fef898f795ed9582f05733ac</u>	- 0.0002431632535623 83 BNB  0.07 USD	✓
37	2023-06-02 00:33:53	<u>0xbeaa02cb43e472c8f03587124d725eb6e133ec70fef898f795ed9582f05733ac</u>	- 0.0003035359797718 56 BNB  0.09 USD	✓
38	2023-06-02 00:31:47	<u>0xedbd266acce66ecdd09ef922f33203155302e08151262e8109be36c2f380fa6a</u>	- 0.0001232498980010 79 BNB  0.03 USD	✓
39	2023-06-02 00:31:47	<u>0xedbd266acce66ecdd09ef922f33203155302e08151262e8109be36c2f380fa6a</u>	- 0.0003604450508433 60 BNB  0.11 USD	✓
40	2023-06-02 00:24:47	<u>0xf7fdc81be36204aacd442b187a5efa3088fb889027f26e82f0255ee95d12e9da</u>	- 0.0001232036344085 99 BNB  0.03 USD	✓
41	2023-06-02 00:24:47	<u>0xf7fdc81be36204aacd442b187a5efa3088fb889027f26e82f0255ee95d12e9da</u>	- 0.0003614694172164 60 BNB  0.11 USD	✓
42	2023-06-02 00:12:51	<u>0x7891469e5e51a1eba01426ed5d5d3c6ddc07db4ae1d9b692fc169f60bca9d64</u>	- 0.0001232036344085 99 BNB  0.03 USD	✓
43	2023-06-02 00:12:51	<u>0x7891469e5e51a1eba01426ed5d5d3c6ddc07db4ae1d9b692fc169f60bca9d64</u>	- 0.0003285098583824 80 BNB  0.10 USD	✓
44	2023-06-02 00:10:41	<u>0x680feb27445724977009cbdc35a22dd3ef9ab232e66f81451265a5f6dc07e2a5</u>	- 0.0001945228930908 08 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-02 00:10:41	<u>0x680feb27445724977009</u> <u>cbdc35a22dd3ef9ab232e6</u> <u>6f81451265a5f6dc07e2a5</u>	- 0.0003031427620057 20 BNB  0.09 USD	✓
46	2023-06-02 00:03:22	<u>0xec1433c3c0a6517e61fd</u> <u>8612ef6c3f30499b620acd</u> <u>4e32c05158ffd233935b74</u>	- 0.0001232036344085 99 BNB  0.03 USD	✓
47	2023-06-02 00:03:22	<u>0xec1433c3c0a6517e61fd</u> <u>8612ef6c3f30499b620acd</u> <u>4e32c05158ffd233935b74</u>	- 0.0003544253132528 80 BNB  0.10 USD	✓
48	2023-06-02 00:02:40	<u>0x54786151763ab6cd27ed</u> <u>62d7daea270035443401e2</u> <u>f03664e2c1af64d7527308</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-06-02 00:02:40	<u>0x54786151763ab6cd27ed</u> <u>62d7daea270035443401e2</u> <u>f03664e2c1af64d7527308</u>	- 0.0001588248000000 00 BNB  0.04 USD	✓
50	2023-06-01 23:55:54	<u>0xd5a81867e73bc758ba2</u> <u>d5eeee80ca87b598e692eb</u> <u>0edb31f81caa0a4337ed14</u>	- 0.0001999958738100 51 BNB  0.06 USD	✓
51	2023-06-01 23:55:54	<u>0xd5a81867e73bc758ba2</u> <u>d5eeee80ca87b598e692eb</u> <u>0edb31f81caa0a4337ed14</u>	- 0.0003483622495133 82 BNB  0.10 USD	✓
52	2023-06-01 23:48:33	<u>0xf805924900bfb55cec36</u> <u>a707e4be2c27a4dc238c81</u> <u>5259b5c9c9bf890349e490</u>	- 0.0002269559298077 36 BNB  0.06 USD	✓
53	2023-06-01 23:48:33	<u>0xf805924900bfb55cec36</u> <u>a707e4be2c27a4dc238c81</u> <u>5259b5c9c9bf890349e490</u>	- 0.0003126649034907 84 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-06-01 23:47:30	<u>0xc64acd7d21327a4e2d1c</u> <u>24dab761385a9fc67057ae</u> <u>f81d87bfb4a350a060efb6</u>	- 0.0017520000000000 00 BNB  0.53 USD	✓
55	2023-06-01 23:47:30	<u>0xc64acd7d21327a4e2d1c</u> <u>24dab761385a9fc67057ae</u> <u>f81d87bfb4a350a060efb6</u>	- 0.0001914513610611 03 BNB  0.05 USD	✓
56	2023-06-01 23:46:24	<u>0x49cfcf172d7cc5923dd5</u> <u>987c4f196c9ac6d9af6b25</u> <u>6198e26d342dde47309e2e</u>	+ 0.0122850000000000 01 BNB  3.74 USD	✓
57	2023-05-20 20:53:50	<u>0x05c146dfffb0af109188a</u> <u>8e6e4f039d87da252ce2b1</u> <u>f7ff6097cecd4cface7806</u>	- 0.0014302623744179 76 BNB  0.44 USD	✓
58	2023-05-20 20:53:50	<u>0x05c146dfffb0af109188a</u> <u>8e6e4f039d87da252ce2b1</u> <u>f7ff6097cecd4cface7806</u>	- 0.0011194092000000 00 BNB  0.34 USD	✓
59	2023-05-20 20:52:59	<u>0x9b5e3737915a055496d5</u> <u>b8eaccdc78083a7b1926d1</u> <u>189730d6fe93279e77c120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-20 20:52:59	<u>0x9b5e3737915a055496d5</u> <u>b8eaccdc78083a7b1926d1</u> <u>189730d6fe93279e77c120</u>	- 0.0001588248000000 00 BNB  0.04 USD	✓
61	2023-05-20 20:52:29	<u>0x167f48b3c5cb5d1b310b</u> <u>a98ec0761beb079cf6afee</u> <u>c1116e2582a50e8b693f0c</u>	- 0.0005943938175745 38 BNB  0.18 USD	✓
62	2023-05-20 20:52:29	<u>0x167f48b3c5cb5d1b310b</u> <u>a98ec0761beb079cf6afee</u> <u>c1116e2582a50e8b693f0c</u>	- 0.0003439019618640 36 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-05-20 20:51:26	<u>0x5224c11d581b483044b3</u> <u>1506c90ba5cdccd63391b5</u> <u>726ca730be0eec68c5c977</u>	- 0.0009569572024786 17 BNB  0.29 USD	✓
64	2023-05-20 20:51:26	<u>0x5224c11d581b483044b3</u> <u>1506c90ba5cdccd63391b5</u> <u>726ca730be0eec68c5c977</u>	- 0.0003334291137286 02 BNB  0.10 USD	✓
65	2023-05-20 20:46:14	<u>0x6d3c514c4d84faa90dd0</u> <u>f9f274683f762af98ea486</u> <u>56d33a0c091e2003e09541</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
66	2023-05-20 20:46:14	<u>0x6d3c514c4d84faa90dd0</u> <u>f9f274683f762af98ea486</u> <u>56d33a0c091e2003e09541</u>	- 0.0003672982414645 60 BNB  0.11 USD	✓
67	2023-05-20 20:45:11	<u>0xeb05c2268028cf937c52</u> <u>f0b4cddd47827f4e93a1b7</u> <u>a02f4ee274fd7a079d2457</u>	- 0.0013113387169412 39 BNB  0.40 USD	✓
68	2023-05-20 20:45:11	<u>0xeb05c2268028cf937c52</u> <u>f0b4cddd47827f4e93a1b7</u> <u>a02f4ee274fd7a079d2457</u>	- 0.0002981533661326 08 BNB  0.09 USD	✓
69	2023-05-20 20:44:08	<u>0xd39c6e551110840402f9</u> <u>00c1b88c92d09fa0a90570</u> <u>77ad10ae92ff10e3684862</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-05-20 20:44:08	<u>0xd39c6e551110840402f9</u> <u>00c1b88c92d09fa0a90570</u> <u>77ad10ae92ff10e3684862</u>	- 0.0000866863207533 30 BNB  0.02 USD	✓
71	2023-05-20 20:38:14	<u>0x95f3e728400be4bf96c2</u> <u>5f72fb7ac835806bc59dd3</u> <u>3e8d453bb07ad848d96ace</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-05-20 20:38:14	<u>0x95f3e728400be4bf96c25f72fb7ac835806bc59dd33e8d453bb07ad848d96ace</u>	- 0.0003726226373825 20 BNB  0.11 USD	✓
73	2023-05-20 20:31:32	<u>0xc1bac1cfca852e5f4e78ae6c91aaa58e55d3f30eaf6ab207bd5941125d5a3cdc</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
74	2023-05-20 20:31:32	<u>0xc1bac1cfca852e5f4e78ae6c91aaa58e55d3f30eaf6ab207bd5941125d5a3cdc</u>	- 0.0003606414880178 40 BNB  0.11 USD	✓
75	2023-05-20 20:30:47	<u>0x2f5c1aa798eb377d84be0c516802aa751ab7b7ad78dd25d7bd068758eee2634c</u>	- 0.0009825174118308 70 BNB  0.30 USD	✓
76	2023-05-20 20:30:47	<u>0x2f5c1aa798eb377d84be0c516802aa751ab7b7ad78dd25d7bd068758eee2634c</u>	- 0.0003196925136820 62 BNB  0.09 USD	✓
77	2023-05-20 20:25:14	<u>0x63455814edef525705922ffeeb963d140052afd8b373a1fa9aff2772afe7724b</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
78	2023-05-20 20:25:14	<u>0x63455814edef525705922ffeeb963d140052afd8b373a1fa9aff2772afe7724b</u>	- 0.0003912552109224 00 BNB  0.12 USD	✓
79	2023-05-20 20:24:11	<u>0x1a94cf5d0d241a12ae6d08ec5b3a6e2b605301da1cfa8be2439e7dc65436f5c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-05-20 20:24:11	<u>0x1a94cf5d0d241a12ae6d08ec5b3a6e2b605301da1cfa8be2439e7dc65436f5c3</u>	- 0.0000794885717758 20 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
81	2023-05-20 20:23:26	<u>0xeebdf0bccec82cfe3134</u> <u>bfa80ed2322858bd00c726</u> <u>bad180ebf995b9fa0c6354</u>	- 0.0003941832067686 53 BNB  0.12 USD	✓
82	2023-05-20 20:23:26	<u>0xeebdf0bccec82cfe3134</u> <u>bfa80ed2322858bd00c726</u> <u>bad180ebf995b9fa0c6354</u>	- 0.0003230961063775 92 BNB  0.10 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 15:10:52	<u>0x000d9322c72816a7ebb7</u> <u>9d2c18600d448036561278</u> <u>a8772985336cf11a65519c</u>	+ 0.0000022316085296 95 BNB  0.00 USD	✓
2	2023-05-20 19:49:26	<u>0xa5851e89621916837307</u> <u>02274eeec1a83bd5b7fccc</u> <u>748b6852b9acce548212f</u>	+ 0.0142211451158689 94 BNB  4.41 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 08:51:47	<u>0xa6daeb364aad644c7620</u> <u>98c882dbbfd1598768d5b2</u> <u>ecdc2f4367783a5b2c54e6</u>	- 5,328.416220642568 077892 USDT	✓
2	2024-03-26 08:49:02	<u>0x161ef835d15037f4331b</u> <u>aa4678a40dba6960b63b48</u> <u>6b168215a986251b7b0652</u>	+ 0.0053280000000000 00 USDT  0.00 USD	✓
3	2024-03-26 08:48:47	<u>0x92488f2e34059e2b7a9e</u> <u>4c9e791dbfa527dd27d391</u> <u>1d1dda3d1140379c7cde5a</u>	- 5,328.416220642568 077892 BUSDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 08:48:17	<u>0x0406922ff5e6f319b7af</u> <u>40462a11fba3eca1901276</u> <u>765bf41e00c43c6f4533b5</u>	- 5,328.416220642568 077892 USDT	✓
5	2024-03-26 08:45:56	<u>0xe4b1ae91094902336f96</u> <u>b846148c01405e5479052e</u> <u>317a2e191a120d5abcaab1</u>	- 5,328.416220642568 077892 USDT  5,334.63 USD	✓
6	2024-03-26 08:45:29	<u>0xf35bbe67a0c9c00e00a5</u> <u>d1cc29565bb16b4d0fc8bd</u> <u>951a8cb7ce0b34ed75e759</u>	+ 5,328.490999999999 985448 USDT  5,334.70 USD	✓
7	2024-03-26 08:41:32	<u>0xafab8b3461c235646326</u> <u>6bb3e2064a3045fcf4db68</u> <u>4ec7cbf135726d6e55b9ac</u>	+ 0.0000006425683490 00 USDT  0.00 USD	✓
8	2024-03-26 08:41:32	<u>0xafab8b3461c235646326</u> <u>6bb3e2064a3045fcf4db68</u> <u>4ec7cbf135726d6e55b9ac</u>	- 5,328.491000642567 996692 USDT  5,334.47 USD	✓
9	2024-03-26 08:41:05	<u>0x1f2eb28cafc85d170059</u> <u>86983b81d688fc7eaca848</u> <u>79d04896bf8ae3a56e1e0a</u>	+ 5,328.490999999999 985448 USDT  5,334.47 USD	✓
10	2024-03-26 08:37:11	<u>0x4a7b1f9bf53557fcfc77</u> <u>e39bab3e628a956ff1e71e</u> <u>2aef7c789b51b4ae1f2bdf</u>	+ 0.0000006425683490 00 USDT  0.00 USD	✓
11	2024-03-26 08:37:11	<u>0x4a7b1f9bf53557fcfc77</u> <u>e39bab3e628a956ff1e71e</u> <u>2aef7c789b51b4ae1f2bdf</u>	- 5,328.491000642567 996692 USDT  5,334.60 USD	✓
12	2024-03-26 08:36:41	<u>0x84aec2486d713a5111bb</u> <u>9954d330e34caedf5d65cd</u> <u>6194154b12aab486cffdea</u>	+ 5,328.490999999999 985448 USDT  5,334.60 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-26 08:33:05	<u>0xabd4527a99bb0ad4bdfa</u> <u>2fdad7c417dca5ee9585e0</u> <u>e880fc23f0888aeef97895</u>	+ 0.0000006425683490 00 USDT  0.00 USD	✓
14	2024-03-26 08:33:05	<u>0xabd4527a99bb0ad4bdfa</u> <u>2fdad7c417dca5ee9585e0</u> <u>e880fc23f0888aeef97895</u>	- 5,328.491095642568 325275 USDT  5,334.43 USD	✓
15	2024-03-26 08:32:38	<u>0xebb4e12e7d74ec4ecf6b</u> <u>00e14f32a174d615c4df8f</u> <u>07a0e2247871b88a002ce9</u>	+ 5,328.171392000000 196276 USDT  5,334.11 USD	✓
16	2023-10-30 14:47:29	<u>0x2be87ca199b73dc948da</u> <u>c52ec3821eab8d7064ecfc</u> <u>3d60be24e68ccc3f7b9b6f</u>	- 0.0000038300215103 24 BNB	✓
17	2023-10-30 14:47:29	<u>0x2be87ca199b73dc948da</u> <u>c52ec3821eab8d7064ecfc</u> <u>3d60be24e68ccc3f7b9b6f</u>	+ 0.0000038300215103 24 BNB	✓
18	2023-10-30 14:46:50	<u>0xfa4c8855d7bcd5027bcf</u> <u>484f1a726afe066eb9c543</u> <u>189d47d591e4c51bcb3b24</u>	- 0.0000090887017674 15 BNB	✓
19	2023-10-30 14:46:50	<u>0xfa4c8855d7bcd5027bcf</u> <u>484f1a726afe066eb9c543</u> <u>189d47d591e4c51bcb3b24</u>	+ 0.0000090887017674 15 BNB	✓
20	2023-10-30 14:46:04	<u>0xb956a18b9a64f41b59d1</u> <u>823a4194d42cab926a018f</u> <u>bcf195e2c2767d240342c8</u>	- 0.0000040399093451 74 BNB	✓
21	2023-10-30 14:46:04	<u>0xb956a18b9a64f41b59d1</u> <u>823a4194d42cab926a018f</u> <u>bcf195e2c2767d240342c8</u>	+ 0.0000040399093451 74 BNB	✓


#	Date & time	Transaction Id	Amount	
22	2023-10-30 14:45:11	<u>0x4f9cd8a0002e23c29d7a6f9d3e55a292f934fa7e4f1b95d12e5330c185ef7c5e</u>	- 0.0000069843304672 58 BNB	✓
23	2023-10-30 14:45:11	<u>0x4f9cd8a0002e23c29d7a6f9d3e55a292f934fa7e4f1b95d12e5330c185ef7c5e</u>	+ 0.0000069843304672 58 BNB	✓
24	2023-10-17 15:10:52	<u>0x000d9322c72816a7ebb79d2c18600d448036561278a8772985336cf11a65519c</u>	- 0.0000000000000000 00 MIM	✓
25	2023-08-10 08:11:10	<u>0x9b4818d91b5313e677f5f3acbda0f875cf274e288f7b02693e1c18206edca384</u>	+ 0.00000749 BTC.b	✓
26	2023-06-26 22:06:22	<u>0xfc2678605fb4ea39e6f4d4827adcd259f43c8f42bb4f833d30ae8e9ec15fc90c</u>	- 0.1862970976287036 12 agEUR	✓
27	2023-06-26 21:59:07	<u>0x9ca362eac29ce74965bf7a1fc2bc41538808926b2f40c6db55be8f88963560a6</u>	+ 0.3043790611159628 57 agEUR	✓
28	2023-06-02 01:03:33	<u>0xac44e705c2ef5b9e766e88539893230894765b83738945e4082c15546aef924</u>	- 0.0234774832930793 11 USDT  0.02 USD	✓
29	2023-06-02 01:01:12	<u>0x262f5e726faed3a6b38d1ac7bb513c061ef1bd8fed506ae8c0a39f9ae7ea9d3c</u>	- 0.0433590420598850 35 USDT  0.04 USD	✓
30	2023-06-02 00:59:14	<u>0x6ad4e7099b2852d2d7855ca3ba73e6b8c7ec478070ede386bf345fc6df1b02f7</u>	- 0.0392617892005161 85 USDT  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-02 00:46:39	<u>0xee13c7a7360268f52eafaf8d3bd0d84c79b97c60b2475715646395ffed0bb78d</u>	- 0.0001137352241965 73 BNB	✓
32	2023-06-02 00:46:39	<u>0xee13c7a7360268f52eafaf8d3bd0d84c79b97c60b2475715646395ffed0bb78d</u>	+ 0.0001137352241965 73 BNB	✓
33	2023-06-02 00:43:47	<u>0x398889b85b27b994369335373e0b64fae3dbec5e2ad18f547a6db42cb25962b3</u>	+ 5,000,000.000000 BSC-Coin	✓
34	2023-06-02 00:33:53	<u>0xbeaa02cb43e472c8f03587124d725eb6e133ec70fef898f795ed9582f05733ac</u>	- 0.0001199133555613 04 BNB	✓
35	2023-06-02 00:33:53	<u>0xbeaa02cb43e472c8f03587124d725eb6e133ec70fef898f795ed9582f05733ac</u>	+ 0.0001199133555613 04 BNB	✓
36	2023-06-02 00:31:47	<u>0xedbd266acce66ecdd09ef922f33203155302e08151262e8109be36c2f380fa6a</u>	- 0.0357917540317187 34 USDT  0.03 USD	✓
37	2023-06-02 00:24:47	<u>0xf7fdc81be36204aacd442b187a5efa3088fb889027f26e82f0255ee95d12e9da</u>	- 0.0171648074467463 39 USDT  0.01 USD	✓
38	2023-06-02 00:12:51	<u>0x7891469e5e51a1eba01426ed5d5d3c6ddc07db4ae1d9b692fc169f60bca9d64</u>	- 0.0266211922851896 72 USDT  0.02 USD	✓
39	2023-06-02 00:10:41	<u>0x680feb27445724977009cbdc35a22dd3ef9ab232e66f81451265a5f6dc07e2a5</u>	- 0.0000713192586822 09 BNB	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-02 00:10:41	<u>0x680feb27445724977009 cbdc35a22dd3ef9ab232e6 6f81451265a5f6dc07e2a5</u>	+ 0.0000713192586822 09 BNB	✓
41	2023-06-02 00:03:22	<u>0xec1433c3c0a6517e61fd 8612ef6c3f30499b620acd 4e32c05158ffd233935b74</u>	- 0.0286202957643953 84 USDT  0.02 USD	✓
42	2023-06-01 23:59:03	<u>0x4082b337e87ddd833c30 52290ebcad8354209220fd c97703674ffe849247d584</u>	+ 198,000.000000 ACW	✓
43	2023-06-01 23:55:54	<u>0xd5a81867e73bc758ba2 d5eeee80ca87b598e692eb 0edb31f81caa0a4337ed14</u>	- 0.0000767922394014 52 BNB	✓
44	2023-06-01 23:55:54	<u>0xd5a81867e73bc758ba2 d5eeee80ca87b598e692eb 0edb31f81caa0a4337ed14</u>	+ 0.0000767922394014 52 BNB	✓
45	2023-06-01 23:48:33	<u>0xf805924900bfb55cec36 a707e4be2c27a4dc238c81 5259b5c9c9bf890349e490</u>	- 0.0001037522953991 37 BNB	✓
46	2023-06-01 23:48:33	<u>0xf805924900bfb55cec36 a707e4be2c27a4dc238c81 5259b5c9c9bf890349e490</u>	+ 0.0001037522953991 37 BNB	✓
47	2023-06-01 23:47:30	<u>0xc64acd7d21327a4e2d1c 24dab761385a9fc67057ae f81d87bfb4a350a060efb6</u>	+ 0.5340000066498796 77 USDT  0.53 USD	✓
48	2023-05-20 20:59:47	<u>0x8a6876dbeebe9262680c 6f95b4a9a56667cdd7d76b 861b4cf923ccaf49374a88</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-20 20:53:50	<u>0x05c146dfffb0af109188a8e6e4f039d87da252ce2b1f7ff6097cecd4cface7806</u>	- 1,420.894999999999 981810 USDT  1,420.86 USD	✓
50	2023-05-20 20:52:29	<u>0x167f48b3c5cb5d1b310ba98ec0761beb079cf6afeec1116e2582a50e8b693f0c</u>	- 0.0005261342028962 05 BNB	✓
51	2023-05-20 20:52:29	<u>0x167f48b3c5cb5d1b310ba98ec0761beb079cf6afeec1116e2582a50e8b693f0c</u>	+ 0.0005261342028962 05 BNB	✓
52	2023-05-20 20:51:26	<u>0x5224c11d581b483044b31506c90ba5cdccd63391b5726ca730be0eec68c5c977</u>	- 0.0008886975878002 84 BNB	✓
53	2023-05-20 20:51:26	<u>0x5224c11d581b483044b31506c90ba5cdccd63391b5726ca730be0eec68c5c977</u>	+ 0.0008886975878002 84 BNB	✓
54	2023-05-20 20:50:23	<u>0xb9767b5a90338b37b00df7db1f436bc54df94b1f6c0254bb89b8e8b6b0539099</u>	+ 1,420.894999999999 981810 USDT  1,420.92 USD	✓
55	2023-05-20 20:46:14	<u>0x6d3c514c4d84faa90dd0f9f274683f762af98ea48656d33a0c091e2003e09541</u>	- 1,420.894459000000 097149 USDT  1,421.02 USD	✓
56	2023-05-20 20:45:11	<u>0xeb05c2268028cf937c52f0b4cddd47827f4e93a1b7a02f4ee274fd7a079d2457</u>	- 0.1885409999999999 86 USDT  0.18 USD	✓
57	2023-05-20 20:42:05	<u>0xcbddd2dff33906bc3f0761a6699e9d75fed8edf50e27a455c13b99059626f70d</u>	+ 1,421.083000000000 083674 USDT  1,421.14 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-20 20:38:14	<u>0x95f3e728400be4bf96c25f72fb7ac835806bc59dd33e8d453bb07ad848d96ace</u>	- 1,421.083000000000 083674 USDT  1,421.14 USD	✓
59	2023-05-20 20:37:08	<u>0x12494cccee5817102d1b1eb16c1bcf33574685c737842ba5288cb4c0e131c74c</u>	+ 0.00000740 BTC.b	✓
60	2023-05-20 20:35:26	<u>0xbb550d61c19b88f50349e22579dc129bb68be07eb723f29b09b55d1ce7aa806c</u>	+ 1,421.083000000000 083674 USDT  1,421.27 USD	✓
61	2023-05-20 20:31:32	<u>0xc1bac1cfca852e5f4e78ae6c91aaa58e55d3f30eaf6ab207bd5941125d5a3cdc</u>	- 1,421.083000000000 083674 USDT  1,421.14 USD	✓
62	2023-05-20 20:30:47	<u>0x2f5c1aa798eb377d84be0c516802aa751ab7b7ad78dd25d7bd068758eee2634c</u>	- 0.0009142577971525 37 BNB	✓
63	2023-05-20 20:30:47	<u>0x2f5c1aa798eb377d84be0c516802aa751ab7b7ad78dd25d7bd068758eee2634c</u>	+ 0.0009142577971525 37 BNB	✓
64	2023-05-20 20:30:11	<u>0x5920db72fe35176d45105fd877f796e1823568fa44419e73732aa962ca917e49</u>	+ 1,421.083000000000 083674 USDT  1,421.20 USD	✓
65	2023-05-20 20:25:14	<u>0x63455814edef525705922ffeeb963d140052afd8b373a1fa9aff2772afe7724b</u>	- 1,421.083838999999 898078 USDT  1,421.28 USD	✓
66	2023-05-20 20:23:26	<u>0xeebdf0bccec82cfe3134bfa80ed2322858bd00c726bad180ebf995b9fa0c6354</u>	- 0.0003259235920903 20 BNB	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-20 20:23:26	<u>0xeebdf0bccec82cfe3134</u> <u>bfa80ed2322858bd00c726</u> <u>bad180ebf995b9fa0c6354</u>	+ 0.0003259235920903 20 BNB	✓
68	2023-05-20 20:22:08	<u>0x705547acf424af1cbbe6</u> <u>fbcdf38c3a97c1994c1537</u> <u>1500f7c6c2cb458b2a395f</u>	+ 1,421.083838999999 898078 USDT  1,421.23 USD	✓

* USD values displayed at the time of transaction

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