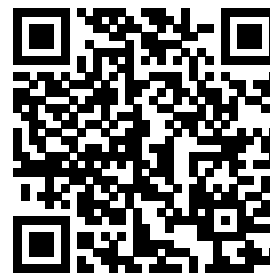


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3615672e8467ba35b4ed0397b49d3fab131fb436</u>
TOTAL RECEIVED	0.062994713999999993 BNB
	36.68 USD
TOTAL SEND	0.062503718099999994 BNB
	36.40 USD

Token	Balance
BNB	0.000490995900000000 BNB
	0.28 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
Trust Wallet	0.000000000000000000 TWT
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-04 13:31:58	<u>0x543972715567a31dd1fb</u> <u>b5ffe981e13aa261135921</u> <u>5ddf0d07a71b3d29c5b059</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-09-04 13:31:58	<u>0x543972715567a31dd1fb</u> <u>b5ffe981e13aa261135921</u> <u>5ddf0d07a71b3d29c5b059</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
3	2023-06-21 17:57:19	<u>0x926356add45b49190ea5</u> <u>0b76c69e5570e506188415</u> <u>1455a4b57e752a70f73d7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-21 17:57:19	<u>0x926356add45b49190ea5</u> <u>0b76c69e5570e506188415</u> <u>1455a4b57e752a70f73d7d</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
5	2023-06-21 07:07:04	<u>0xbca1bd394357fecb9685</u> <u>66e82469451a9bf74d5aa4</u> <u>e3b81e053aa052f6b7b40f</u>	- 0.0179999999999999 99 BNB  4.48 USD	✓
6	2023-06-21 07:07:04	<u>0xbca1bd394357fecb9685</u> <u>66e82469451a9bf74d5aa4</u> <u>e3b81e053aa052f6b7b40f</u>	- 0.0004424145000000 00 BNB  0.11 USD	✓
7	2023-06-07 21:16:57	<u>0x6ecf8312cd53f756f92e</u> <u>7ee914baa509ca90e6e4f4</u> <u>44c7eabd573df7143cd71c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-07 21:16:57	<u>0x6ecf8312cd53f756f92e</u> <u>7ee914baa509ca90e6e4f4</u> <u>44c7eabd573df7143cd71c</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
9	2023-06-07 19:56:00	<u>0xba383d19e9e93865c8b0</u> <u>0fd08eed32d3f62dfd5759</u> <u>6193d5833bbbd83d7b7ec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-07 19:56:00	<u>0xba383d19e9e93865c8b0</u> <u>0fd08eed32d3f62dfd5759</u> <u>6193d5833bbbd83d7b7ec0</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-07 14:03:47	<u>0x6d249d79aa413a764467</u> <u>a5624939b7bd91febab435</u> <u>f790cc94334a8582740b85</u>	+ 0.0139947140000000 00 BNB  3.58 USD	✓
12	2023-06-06 07:22:58	<u>0x442023b9f3429d8a4ac0</u> <u>dcb47e62d0835021708941</u> <u>c3b4bcb3248fb5245c06c9</u>	- 0.0140000000000000 00 BNB  3.88 USD	✓
13	2023-06-06 07:22:58	<u>0x442023b9f3429d8a4ac0</u> <u>dcb47e62d0835021708941</u> <u>c3b4bcb3248fb5245c06c9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-06-06 07:19:04	<u>0xb3ce25614d07d3553809</u> <u>bd2f31a05eb50e0076e9c0</u> <u>ac7b7bfc3feab93a158ddd</u>	- 0.0003006000000000 00 BNB  0.08 USD	✓
15	2023-06-06 07:19:04	<u>0xb3ce25614d07d3553809</u> <u>bd2f31a05eb50e0076e9c0</u> <u>ac7b7bfc3feab93a158ddd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-06-06 07:12:04	<u>0x372f718f6990ddb9b57d</u> <u>582075ad2c9e9e9da9c994</u> <u>b0a25d11a90a9931e963d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-06 07:12:04	<u>0x372f718f6990ddb9b57d</u> <u>582075ad2c9e9e9da9c994</u> <u>b0a25d11a90a9931e963d9</u>	- 0.0001091490000000 00 BNB  0.03 USD	✓
18	2023-06-06 07:04:54	<u>0x690368e4676b555652ab</u> <u>6fe998503689dcf6cc7ca8</u> <u>f7c21827c1a733439bf83d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
19	2023-06-06 07:04:54	<u>0x690368e4676b555652ab</u> <u>6fe998503689dcf6cc7ca8</u> <u>f7c21827c1a733439bf83d</u>	- 0.0007863834000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-06 07:03:57	<u>0xf1331189df08fae78702</u> <u>b6497f329c06aaf0d0253d</u> <u>86da7571cfd643e007a81d</u>	+ 0.019000000000000000 00 BNB  5.27 USD	✓
21	2023-06-06 06:55:48	<u>0xe7a580170736bd8241ae</u> <u>6ae9ec5e2a0b3a2424f2e8</u> <u>184056564911e648d6ba8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2023-06-06 06:55:48	<u>0xe7a580170736bd8241ae</u> <u>6ae9ec5e2a0b3a2424f2e8</u> <u>184056564911e648d6ba8e</u>	- 0.0007986231000000 00 BNB  0.22 USD	✓
23	2023-06-06 06:54:36	<u>0x341ffd5597e40426dc64</u> <u>26882e9bcaa28572425d79</u> <u>fd50264e8503912cb7fe04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2023-06-06 06:54:36	<u>0x341ffd5597e40426dc64</u> <u>26882e9bcaa28572425d79</u> <u>fd50264e8503912cb7fe04</u>	- 0.0008046918000000 00 BNB  0.22 USD	✓
25	2023-06-06 06:26:51	<u>0xbd7f7adfc87a6d937d22</u> <u>90f017a56a7906c0f63db5</u> <u>4bd1ca6d31e4ec302d5290</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2023-06-06 06:26:51	<u>0xbd7f7adfc87a6d937d22</u> <u>90f017a56a7906c0f63db5</u> <u>4bd1ca6d31e4ec302d5290</u>	- 0.0007997781000000 00 BNB  0.22 USD	✓
27	2023-06-06 06:26:12	<u>0x6c664a778082a8646090</u> <u>b941927e298d93091a3ecc</u> <u>be25573056f3dae4317f07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2023-06-06 06:26:12	<u>0x6c664a778082a8646090</u> <u>b941927e298d93091a3ecc</u> <u>be25573056f3dae4317f07</u>	- 0.0007916205000000 00 BNB  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-06-06 06:25:48	<u>0xf742f44bf8a40e379d09</u> <u>d1343598747dc2514fe2d3</u> <u>35b2a7252780f57e8da132</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2023-06-06 06:25:48	<u>0xf742f44bf8a40e379d09</u> <u>d1343598747dc2514fe2d3</u> <u>35b2a7252780f57e8da132</u>	- 0.0007996989000000 00 BNB  0.22 USD	✓
31	2023-06-06 01:01:38	<u>0xe767827a20acaae2a097</u> <u>649614eb92afd97f0f24dc</u> <u>c22c13283a5580c4cd1c0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2023-06-06 01:01:38	<u>0xe767827a20acaae2a097</u> <u>649614eb92afd97f0f24dc</u> <u>c22c13283a5580c4cd1c0b</u>	- 0.0007916205000000 00 BNB  0.21 USD	✓
33	2023-06-06 00:57:44	<u>0xdbab0e78b8b3344e0b98</u> <u>ff9f9729b4c5d2f833c594</u> <u>b0af751abc49645fc88f09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2023-06-06 00:57:44	<u>0xdbab0e78b8b3344e0b98</u> <u>ff9f9729b4c5d2f833c594</u> <u>b0af751abc49645fc88f09</u>	- 0.0008046918000000 00 BNB  0.22 USD	✓
35	2023-06-05 22:30:48	<u>0x21092df2af5ce3c21dc8</u> <u>36f84879d7910f66a36c80</u> <u>1218134285d17ae6dc69ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2023-06-05 22:30:48	<u>0x21092df2af5ce3c21dc8</u> <u>36f84879d7910f66a36c80</u> <u>1218134285d17ae6dc69ae</u>	- 0.0007865418000000 00 BNB  0.21 USD	✓
37	2023-06-05 22:21:45	<u>0x437f2ae7f8d764be4005</u> <u>4ee080684589217376a94d</u> <u>205c3ec61490af707f056d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
38	2023-06-05 22:21:45	<u>0x437f2ae7f8d764be40054ee080684589217376a94d205c3ec61490af707f056d</u>	- 0.0007986231000000 00 BNB  0.21 USD	✓
39	2023-06-05 22:18:22	<u>0x87bb12856cd77975627611b278d8b1652d9c3c14fb6ade4caad191a474fca357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2023-06-05 22:18:22	<u>0x87bb12856cd77975627611b278d8b1652d9c3c14fb6ade4caad191a474fca357</u>	- 0.0011336370000000 00 BNB  0.31 USD	✓
41	2023-06-05 22:10:34	<u>0x6cecedce529e3642807f9b452ca3cc4a0842378fe283fe32f0975456331b2f3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-05 22:10:34	<u>0x6cecedce529e3642807f9b452ca3cc4a0842378fe283fe32f0975456331b2f3c</u>	- 0.0001337370000000 00 BNB  0.03 USD	✓
43	2023-06-05 22:04:22	<u>0x0755c41db130614ad299d1d2de035e91b602248970b487afbe4f5bd2dcfbc21d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
44	2023-06-05 22:04:22	<u>0x0755c41db130614ad299d1d2de035e91b602248970b487afbe4f5bd2dcfbc21d</u>	- 0.0008469978000000 00 BNB  0.23 USD	✓
45	2023-06-05 21:55:04	<u>0x265ff4678cb8c456cbe10303f0a37c723f96a4972f245efe242c0c8590896012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
46	2023-06-05 21:55:04	<u>0x265ff4678cb8c456cbe10303f0a37c723f96a4972f245efe242c0c8590896012</u>	- 0.0008045334000000 00 BNB  0.22 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-06-05 21:51:24	<u>0xf68a8f11fba17f7c98c963584914a534d94c443acc9ac5ecf0e3ae4d3fa9cdeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2023-06-05 21:51:24	<u>0xf68a8f11fba17f7c98c963584914a534d94c443acc9ac5ecf0e3ae4d3fa9cdeb</u>	- 0.0007972998000000 00 BNB  0.21 USD	✓
49	2023-06-05 21:48:57	<u>0x9f8e3dab229fc6a839a622545fa5d2f8c3b12a453c6a97f4c1b51fc167f7b060</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
50	2023-06-05 21:48:57	<u>0x9f8e3dab229fc6a839a622545fa5d2f8c3b12a453c6a97f4c1b51fc167f7b060</u>	- 0.0008046918000000 00 BNB  0.22 USD	✓
51	2023-06-05 21:43:00	<u>0xc6e0b3284fee627b1e31056443b766c07bd05cb0022ea898a24c34a3c385d9af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
52	2023-06-05 21:43:00	<u>0xc6e0b3284fee627b1e31056443b766c07bd05cb0022ea898a24c34a3c385d9af</u>	- 0.0007932639000000 00 BNB  0.21 USD	✓
53	2023-06-05 21:40:48	<u>0x02dcc1c0373e8f945f87ec8b7fd9a93fd8d552f042f9b5c0d1ed9ae088d2877a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
54	2023-06-05 21:40:48	<u>0x02dcc1c0373e8f945f87ec8b7fd9a93fd8d552f042f9b5c0d1ed9ae088d2877a</u>	- 0.0007932639000000 00 BNB  0.21 USD	✓
55	2023-06-05 21:37:00	<u>0xd1ded3a17d493dde78d7f29f379baa18be64479e63d44043fc53a0917cb22be6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
56	2023-06-05 21:37:00	<u>0xd1ded3a17d493dde78d7f29f379baa18be64479e63d44043fc53a0917cb22be6</u>	- 0.0007879542000000 00 BNB  0.21 USD	✓
57	2023-06-05 21:34:49	<u>0x7974c581e0a86a55263d66582f9ef10a77083f56cb a438fee0cbb0b97600b971</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
58	2023-06-05 21:34:49	<u>0x7974c581e0a86a55263d66582f9ef10a77083f56cb a438fee0cbb0b97600b971</u>	- 0.0007865418000000 00 BNB  0.21 USD	✓
59	2023-06-05 21:33:54	<u>0x0ef4a8738aaf068583979a0d62b491f78387b494e0f83fd09ef3a32caf5bbd5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
60	2023-06-05 21:33:54	<u>0x0ef4a8738aaf068583979a0d62b491f78387b494e0f83fd09ef3a32caf5bbd5d</u>	- 0.0007986231000000 00 BNB  0.21 USD	✓
61	2023-06-05 21:32:04	<u>0x2eae453f23b0c26c512764b3389b0129c2c290d31d c2e351bbe5c5a59a768503</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
62	2023-06-05 21:32:04	<u>0x2eae453f23b0c26c512764b3389b0129c2c290d31d c2e351bbe5c5a59a768503</u>	- 0.0007986231000000 00 BNB  0.21 USD	✓
63	2023-06-05 21:25:31	<u>0xe0319ef1d9f6ba725d0485ccdd0a14a54605534283e0ef40b686124588c6fe10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
64	2023-06-05 21:25:31	<u>0xe0319ef1d9f6ba725d0485ccdd0a14a54605534283e0ef40b686124588c6fe10</u>	- 0.0007931055000000 00 BNB  0.21 USD	✓




#	Date & time	Transaction Id	Amount	
65	2023-06-05 21:12:59	<u>0xf22f0826946ec856c624 4c2b63a42cd6d1abf3bc29 c7ddaecbea9c0aa4c57b35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
66	2023-06-05 21:12:59	<u>0xf22f0826946ec856c624 4c2b63a42cd6d1abf3bc29 c7ddaecbea9c0aa4c57b35</u>	- 0.0007863834000000 00 BNB  0.21 USD	✓
67	2023-06-05 21:10:26	<u>0x00bb8ac1c8b37a142c44 a748d1fd47de1bc28199b5 4c7c6516e14eaadd144216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
68	2023-06-05 21:10:26	<u>0x00bb8ac1c8b37a142c44 a748d1fd47de1bc28199b5 4c7c6516e14eaadd144216</u>	- 0.0008116911000000 00 BNB  0.22 USD	✓
69	2023-06-05 21:09:08	<u>0xb78361e5ad15dfcc364a 2a793a202e2715049d0cae a0d3fa2bade02aba88f098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
70	2023-06-05 21:09:08	<u>0xb78361e5ad15dfcc364a 2a793a202e2715049d0cae a0d3fa2bade02aba88f098</u>	- 0.0007931055000000 00 BNB  0.21 USD	✓
71	2023-06-05 21:08:20	<u>0x1fd30f0684218ed1db6e e69586f909a0794f537ab2 b6a03972b9bb2e5f352a39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
72	2023-06-05 21:08:20	<u>0x1fd30f0684218ed1db6e e69586f909a0794f537ab2 b6a03972b9bb2e5f352a39</u>	- 0.0008045334000000 00 BNB  0.22 USD	✓
73	2023-06-05 21:07:41	<u>0xc2bb547ca2874c1e5bea bb23121c1c9d7e4b4de462 10160edb580adf68a643b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
74	2023-06-05 21:07:41	<u>0xc2bb547ca2874c1e5bea</u> <u>bb23121c1c9d7e4b4de462</u> <u>10160edb580adf68a643b6</u>	- 0.0007968378000000 00 BNB  0.21 USD	✓
75	2023-06-05 21:06:47	<u>0xa4130c0b07bed32db6fd</u> <u>c528a01d1be6361eb04295</u> <u>c9b8cc9bc9c51292201491</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
76	2023-06-05 21:06:47	<u>0xa4130c0b07bed32db6fd</u> <u>c528a01d1be6361eb04295</u> <u>c9b8cc9bc9c51292201491</u>	- 0.0008164134000000 00 BNB  0.22 USD	✓
77	2023-06-05 21:04:02	<u>0xb71d9b556c1904ecd504</u> <u>c1fd93bf2158f34dbe43f2</u> <u>bfe0d6ebc795400defc211</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
78	2023-06-05 21:04:02	<u>0xb71d9b556c1904ecd504</u> <u>c1fd93bf2158f34dbe43f2</u> <u>bfe0d6ebc795400defc211</u>	- 0.0007983855000000 00 BNB  0.21 USD	✓
79	2023-06-05 21:03:35	<u>0xd63b94eb04f17e0ae5a8</u> <u>cda6ef1dfa79e8ff4504a1</u> <u>d19fb23b50badf6cbd4dd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
80	2023-06-05 21:03:35	<u>0xd63b94eb04f17e0ae5a8</u> <u>cda6ef1dfa79e8ff4504a1</u> <u>d19fb23b50badf6cbd4dd8</u>	- 0.0007984251000000 00 BNB  0.21 USD	✓
81	2023-06-05 20:53:17	<u>0x79124726886b5b8e59db</u> <u>42d3e1b4ead04960c53b14</u> <u>d5ef5641d751140aeb256a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
82	2023-06-05 20:53:17	<u>0x79124726886b5b8e59db</u> <u>42d3e1b4ead04960c53b14</u> <u>d5ef5641d751140aeb256a</u>	- 0.0007924917000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-05 20:50:59	<u>0xccdd2aa1cc0cb5616166</u> <u>28011e17beda3abfa7973a</u> <u>d160ef85894e12bcf02f7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
84	2023-06-05 20:50:59	<u>0xccdd2aa1cc0cb5616166</u> <u>28011e17beda3abfa7973a</u> <u>d160ef85894e12bcf02f7a</u>	- 0.0007984647000000 00 BNB  0.21 USD	✓
85	2023-06-05 19:48:09	<u>0xbc5e6a9b718e596ee5f1</u> <u>111c830bbd7f265c34243a</u> <u>8456305d46763631ecb24a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-06-05 19:48:09	<u>0xbc5e6a9b718e596ee5f1</u> <u>111c830bbd7f265c34243a</u> <u>8456305d46763631ecb24a</u>	- 0.0000839490000000 00 BNB  0.02 USD	✓
87	2023-06-05 19:45:45	<u>0xa65dcd9ad51bf2e9537b</u> <u>3364344815a8e5f019b5f4</u> <u>8abc6afb159bc4b5c62bb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
88	2023-06-05 19:45:45	<u>0xa65dcd9ad51bf2e9537b</u> <u>3364344815a8e5f019b5f4</u> <u>8abc6afb159bc4b5c62bb5</u>	- 0.0007984647000000 00 BNB  0.21 USD	✓
89	2023-06-05 19:45:24	<u>0x1fddad90e74b208eb639</u> <u>9369ece0a662c916eaf583</u> <u>6e4b28a68a39d0ed974729</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-06-05 19:45:24	<u>0x1fddad90e74b208eb639</u> <u>9369ece0a662c916eaf583</u> <u>6e4b28a68a39d0ed974729</u>	- 0.0001337370000000 00 BNB  0.03 USD	✓
91	2022-12-06 21:32:39	<u>0x057954a4e4d70312abbb</u> <u>42400a7fbc87ed90ec5fc3</u> <u>1d2e1ac5b39a03af48c662</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-12-06 21:32:39	<u>0x057954a4e4d70312abbb 42400a7fbc87ed90ec5fc3 1d2e1ac5b39a03af48c662</u>	- 0.0016132700000000 00 BNB  0.46 USD	✓
93	2022-12-06 21:28:03	<u>0x57f236cc1f243a0af5ae a9efd81d87e9efc330c95f 0968021d0cdf824818a4c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-12-06 21:28:03	<u>0x57f236cc1f243a0af5ae a9efd81d87e9efc330c95f 0968021d0cdf824818a4c7</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
95	2022-12-06 21:11:57	<u>0xbb2712941657760dad4e 490c32a9461b8950ae0f04 9a465c236e001dda8647b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-12-06 21:11:57	<u>0xbb2712941657760dad4e 490c32a9461b8950ae0f04 9a465c236e001dda8647b7</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓
97	2022-12-05 11:25:47	<u>0x781d2ca3c83f83839c90 ade16dc0a3a6dd59abddd8 3c8764ea977de7f61054de</u>	+ 0.0299999999999999 99 BNB  8.87 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 13:31:58	<u>0x543972715567a31dd1fb b5ffe981e13aa261135921 5ddf0d07a71b3d29c5b059</u>	- 11.869449639999999 135 USDT  11.87 USD	✓
2	2023-06-21 19:02:31	<u>0x7af75a690ae933674ae1 a664b01f0bb983da942536 6b6f21489a430995c8e3b4</u>	+ 11.869449639999999 135 USDT  11.86 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-21 17:57:19	<u>0x926356add45b49190ea50b76c69e5570e5061884151455a4b57e752a70f73d7d</u>	- 12.159449643056641 222 USDT  12.16 USD	✓
4	2023-06-21 07:07:04	<u>0xbca1bd394357fecb968566e82469451a9bf74d5aa4e3b81e053aa052f6b7b40f</u>	+ 4.4974326430566407 00 USDT  4.49 USD	✓
5	2023-06-07 21:17:24	<u>0x007b15f6fcebfbda2c665eb126de29f4fbf79b2bf797060bdb0c100cf374029e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-06-07 21:16:57	<u>0x6ecf8312cd53f756f92e7ee914baa509ca90e6e4f444c7eabd573df7143cd71c</u>	- 396.25999999999999 0905 USDT  396.16 USD	✓
7	2023-06-07 21:09:12	<u>0xa02620fa71d011ac385ba4ed719c6910e8aa667fa316826c350b8414d87aee6b</u>	+ 399.70999999999997 9536 USDT  399.36 USD	✓
8	2023-06-07 19:56:00	<u>0xba383d19e9e93865c8b00fd08eed32d3f62dfd57596193d5833bbbd83d7b7ec0</u>	- 42.476300000000001 944 USDT  42.46 USD	✓
9	2023-06-06 20:55:23	<u>0xed682f464bc0c77d0dcf8d6c9b37c2b93784c0f308878a443e8ff9a2f9c9a0e3</u>	+ 46.688316999999997 847 USDT  46.67 USD	✓
10	2023-06-06 07:12:04	<u>0x372f718f6990ddb9b57d582075ad2c9e9e9da9c994b0a25d11a90a9931e963d9</u>	- 441.16563027905942 8176 TWT	✓
11	2023-06-06 00:16:09	<u>0x91fe1c22f167410f22ca127e0ccd24b6312c394723a4e95136b1f8facbacbbcb</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-06 00:12:30	<u>0x4759c21f82a01be2b0fc</u> <u>efb38369d0d680f4fad03c</u> <u>7b9a93fb5fb8037a1a5b10</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2023-06-05 19:49:51	<u>0x2ccfaf04164294590112</u> <u>1537b094d83ff025f76c5c</u> <u>bb23e882fb8e23109b4400</u>	- 0.0000000000000000 00 TWT	✓
14	2023-06-05 19:48:09	<u>0xbc5e6a9b718e596ee5f1</u> <u>111c830bbd7f265c34243a</u> <u>8456305d46763631ecb24a</u>	+ 441.16563027905942 8176 TWT	✓
15	2023-06-05 19:48:09	<u>0xbc5e6a9b718e596ee5f1</u> <u>111c830bbd7f265c34243a</u> <u>8456305d46763631ecb24a</u>	- 441.16563027905942 8176 TWT	✓
16	2022-12-06 22:13:11	<u>0x79063bad3c46ed5c6bd9</u> <u>bfd510061c08ead594e4fc</u> <u>3542aa2a4cad870806efaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2022-12-06 21:44:22	<u>0x50b6116762049a061099</u> <u>ab6547a7af3ee2c99b65ab</u> <u>bb738d8255fb72b9dc48e5</u>	+ 1,000,000.000000 wADAX	✓
18	2022-12-06 21:32:39	<u>0x057954a4e4d70312abbb</u> <u>42400a7fbc87ed90ec5fc3</u> <u>1d2e1ac5b39a03af48c662</u>	+ 341.16563027905942 8176 TWT	✓
19	2022-12-06 21:32:39	<u>0x057954a4e4d70312abbb</u> <u>42400a7fbc87ed90ec5fc3</u> <u>1d2e1ac5b39a03af48c662</u>	- 800.55999999999994 5430 USDT  800.82 USD	✓
20	2022-12-06 21:19:36	<u>0x7a585039c2402430b380</u> <u>36b45c6bf2670a87562a40</u> <u>2cbd5d78534dd92f258b06</u>	+ 600.01999999999998 1810 USDT  600.22 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-06 21:18:06	<u>0x23451491f33b8966155c</u> <u>e0a204fcc16fb44dde9b98</u> <u>83ca6cd60d2beb3713a592</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2022-12-06 21:18:06	<u>0x23451491f33b8966155c</u> <u>e0a204fcc16fb44dde9b98</u> <u>83ca6cd60d2beb3713a592</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2022-12-06 21:12:51	<u>0x25e6290e3e5483b5bcb</u> <u>ea7311a25735bae7ce1d43</u> <u>762930c657ce6e7b70b5c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2022-12-06 21:11:57	<u>0xbb2712941657760dad4e</u> <u>490c32a9461b8950ae0f04</u> <u>9a465c236e001dda8647b7</u>	+ 200.00000000000000 0000 USDT  200.06 USD	✓
25	2022-12-06 21:11:57	<u>0xbb2712941657760dad4e</u> <u>490c32a9461b8950ae0f04</u> <u>9a465c236e001dda8647b7</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
26	2022-12-06 19:59:46	<u>0x30c874a6b99442640eed</u> <u>5b3e88d2a3b1b2854704cd</u> <u>1dca6578181a5120b9ca72</u>	+ 200.53999999999999 2042 USDT  200.60 USD	✓
27	2022-12-05 11:23:49	<u>0xc5b4d882c88e031a4416</u> <u>cf9b6a29705a9f1bca544a</u> <u>7434d83cca7c7d6bb15ea8</u>	+ 100.00000000000000 0000 TWT	✓

\* USD values displayed at the time of transaction

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