

3xpL



# ADDRESS STATEMENT

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








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x370f67406d2b9818e0cff2c088aaeccb651507d3</u>
TOTAL RECEIVED	0.980221589999999976 BNB
	573.03 USD
TOTAL SEND	0.978920455899999986 BNB
	572.27 USD

Token	Balance
BNB	0.001301134100000000 BNB
	0.76 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Ai Coinova	200.000000000000000000 AICN
Trust Wallet	140.755129570000008243 TWT
Pepe	615,526.640000000013969839 pepe
My Get Rich Token	120,000.576000000000931323 MGRT
BVSD	0.000000000000000000 BVSD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD


\* USD values displayed at the time of transaction

Token	Balance
Injective Protocol	0.000000000000000000 INJ

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 10:10:50	<u>0xc102a6072716880dd5f3</u> <u>be632d8c3c55cdf1ed3139</u> <u>bc94dd0e98cd3e875669f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-15 10:10:50	<u>0xc102a6072716880dd5f3</u> <u>be632d8c3c55cdf1ed3139</u> <u>bc94dd0e98cd3e875669f0</u>	- 0.000140409000000000 00 BNB  0.04 USD	✓
3	2023-12-14 17:07:20	<u>0x4c9c52324a755ca54cce</u> <u>2eaa9bc81dc997774897aa</u> <u>568d0eebe008b99e257057</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-14 17:07:20	<u>0x4c9c52324a755ca54cce</u> <u>2eaa9bc81dc997774897aa</u> <u>568d0eebe008b99e257057</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
5	2023-12-08 17:48:19	<u>0x681e7ddcfd3eeba7de2a</u> <u>7c91de9c7ee8c4b67eb53f</u> <u>717a8dc3c6f3579f80fb03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-08 17:48:19	<u>0x681e7ddcfd3eeba7de2a</u> <u>7c91de9c7ee8c4b67eb53f</u> <u>717a8dc3c6f3579f80fb03</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
7	2023-11-11 19:53:36	<u>0xde9404ac0081e5521992</u> <u>20964eccc9e6797aba6280</u> <u>15a35c6cee94b7a3da1c71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-11 19:53:36	<u>0xde9404ac0081e5521992</u> <u>20964eccc9e6797aba6280</u> <u>15a35c6cee94b7a3da1c71</u>	- 0.000140409000000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-30 06:16:34	<u>0x1eb99f65813d43c45ee8</u> <u>c857526642450c41900453</u> <u>4d64ecf8f2edce16030a28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-30 06:16:34	<u>0x1eb99f65813d43c45ee8</u> <u>c857526642450c41900453</u> <u>4d64ecf8f2edce16030a28</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
11	2023-10-24 12:46:53	<u>0x4d0f6ade3c4c9d8c602d</u> <u>2bd8300c8e76fa9550d29a</u> <u>9de738f9353748f3a077dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-24 12:46:53	<u>0x4d0f6ade3c4c9d8c602d</u> <u>2bd8300c8e76fa9550d29a</u> <u>9de738f9353748f3a077dd</u>	- 0.000162249000000000 00 BNB  0.03 USD	✓
13	2023-10-05 13:23:45	<u>0xb555e430f87260196ab2</u> <u>3478f29f4301e326dfac62</u> <u>8562ed00c8c494701f03d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-05 13:23:45	<u>0xb555e430f87260196ab2</u> <u>3478f29f4301e326dfac62</u> <u>8562ed00c8c494701f03d7</u>	- 0.000089109000000000 00 BNB  0.01 USD	✓
15	2023-10-05 11:29:45	<u>0x3a6b2e3f4cc2160f1c1a</u> <u>707c5c38b8e9539506ca37</u> <u>f888bfbfcc83e5fc69f07a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-05 11:29:45	<u>0x3a6b2e3f4cc2160f1c1a</u> <u>707c5c38b8e9539506ca37</u> <u>f888bfbfcc83e5fc69f07a</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
17	2023-09-20 09:57:38	<u>0x15370a6bcb1ab862e12a</u> <u>aec4fc894f5c2b939ea819</u> <u>8b2e389998c11b30d43bca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-20 09:57:38	<u>0x15370a6bcb1ab862e12a</u> <u>aec4fc894f5c2b939ea819</u> <u>8b2e389998c11b30d43bca</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
19	2023-09-18 15:47:04	<u>0x712aa4c03140224dd858</u> <u>494cb958949048ea4c3a2d</u> <u>0b3f0dcabc067fb3fcce92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-09-18 15:47:04	<u>0x712aa4c03140224dd858</u> <u>494cb958949048ea4c3a2d</u> <u>0b3f0dcabc067fb3fcce92</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
21	2023-09-18 06:20:57	<u>0xf9659c3a40e5116b65f3</u> <u>766347f885a7e015ce78f6</u> <u>ed8308baf9bf31b3928a51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-09-18 06:20:57	<u>0xf9659c3a40e5116b65f3</u> <u>766347f885a7e015ce78f6</u> <u>ed8308baf9bf31b3928a51</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
23	2023-09-18 05:17:40	<u>0xf4707d5b42ef641b531f</u> <u>340b651bea52d32f87defe</u> <u>8164bb05a13bab7eaabcf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-09-18 05:17:40	<u>0xf4707d5b42ef641b531f</u> <u>340b651bea52d32f87defe</u> <u>8164bb05a13bab7eaabcf6</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
25	2023-06-01 13:32:28	<u>0xace2d1a1d331ddcf07d1</u> <u>29a06683fa441677392f0b</u> <u>cf1c7492dd19e5ebeaaf76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-01 13:32:28	<u>0xace2d1a1d331ddcf07d1</u> <u>29a06683fa441677392f0b</u> <u>cf1c7492dd19e5ebeaaf76</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-25 19:25:55	<u>0xc23d789f24dedbff68c5</u> <u>02edc72706d9f794eb39c5</u> <u>0aa8490104064c306ce1e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-25 19:25:55	<u>0xc23d789f24dedbff68c5</u> <u>02edc72706d9f794eb39c5</u> <u>0aa8490104064c306ce1e4</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
29	2023-05-12 06:48:42	<u>0x21e9d088c078171e569d</u> <u>f02ec81ed26d03dd7e4d18</u> <u>e41e75502f0ef5dcd1924c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-12 06:48:42	<u>0x21e9d088c078171e569d</u> <u>f02ec81ed26d03dd7e4d18</u> <u>e41e75502f0ef5dcd1924c</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
31	2023-05-04 12:11:22	<u>0x5eeb43dcb3b9c358e54d</u> <u>2cc169e62d7ffb24845e48</u> <u>5cc710d536834d298211a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-04 12:11:22	<u>0x5eeb43dcb3b9c358e54d</u> <u>2cc169e62d7ffb24845e48</u> <u>5cc710d536834d298211a7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-04-29 20:43:46	<u>0x8aafb4baa89d3a195455</u> <u>dc6ef0c84ad993c02bd6c6</u> <u>89a33411d26da1b0be5c37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-29 20:43:46	<u>0x8aafb4baa89d3a195455</u> <u>dc6ef0c84ad993c02bd6c6</u> <u>89a33411d26da1b0be5c37</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
35	2023-04-26 17:52:36	<u>0x21eebcb874bc5a78c151</u> <u>c387f4f22e85357d506a16</u> <u>5bda99b619ec2c78f357e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-26 17:52:36	<u>0x21eebcb874bc5a78c151c387f4f22e85357d506a165bda99b619ec2c78f357e6</u>	- 0.0004095234000000 00 BNB  0.13 USD	✓
37	2023-04-26 17:49:21	<u>0xd5acaf37a519ec51fa00aa214a801af20b4875b1eb8529c553403ec64e6750b0</u>	- 0.0080642100000000 00 BNB  2.75 USD	✓
38	2023-04-26 17:49:21	<u>0xd5acaf37a519ec51fa00aa214a801af20b4875b1eb8529c553403ec64e6750b0</u>	- 0.0002316390000000 00 BNB  0.07 USD	✓
39	2023-04-14 20:41:01	<u>0x6a39dfb3fb5bf8e4256660ae721e367bc9f31cc3af93268afcc3a43418186aaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-14 20:41:01	<u>0x6a39dfb3fb5bf8e4256660ae721e367bc9f31cc3af93268afcc3a43418186aaa</u>	- 0.0007778595000000 00 BNB  0.25 USD	✓
41	2023-04-14 20:40:01	<u>0x375ce1ea8372021ea68770345217834930149353e9f761286a4d6d8886eb7d11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-14 20:40:01	<u>0x375ce1ea8372021ea68770345217834930149353e9f761286a4d6d8886eb7d11</u>	- 0.0001414560000000 00 BNB  0.04 USD	✓
43	2023-03-18 06:29:26	<u>0xf3133809c310af4c82515861cb1ed3c6f897fb16f4ebdc039172097cc53ccce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-18 06:29:26	<u>0xf3133809c310af4c82515861cb1ed3c6f897fb16f4ebdc039172097cc53ccce</u>	- 0.0001900500000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-03-18 06:08:42	<u>0x0796c29dda6a187fe834</u> <u>b101469ece718af569be39</u> <u>6ad9a832103e81b5aace85</u>	- 0.032969999999999999 99 BNB  11.34 USD	✓
46	2023-03-18 06:08:42	<u>0x0796c29dda6a187fe834</u> <u>b101469ece718af569be39</u> <u>6ad9a832103e81b5aace85</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
47	2023-03-11 14:30:40	<u>0x05a06b66231ade188d66</u> <u>2cecca8a1cd5ff39ed5740</u> <u>a8a5afc620e1f5e0e92e25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-11 14:30:40	<u>0x05a06b66231ade188d66</u> <u>2cecca8a1cd5ff39ed5740</u> <u>a8a5afc620e1f5e0e92e25</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
49	2023-03-09 18:01:04	<u>0x0ad7ccbf4da312a81653</u> <u>103a34efc3b7f6bba7f18c</u> <u>ff56035b8981811d220c64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-09 18:01:04	<u>0x0ad7ccbf4da312a81653</u> <u>103a34efc3b7f6bba7f18c</u> <u>ff56035b8981811d220c64</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
51	2023-03-09 17:21:31	<u>0x35753a80ba22f4128831</u> <u>9b1fe397913e6e6c736db9</u> <u>4424ab86d76d55f645a4ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-09 17:21:31	<u>0x35753a80ba22f4128831</u> <u>9b1fe397913e6e6c736db9</u> <u>4424ab86d76d55f645a4ee</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
53	2023-03-09 17:16:28	<u>0x0f4c59106514f75580b9</u> <u>6fadeff5b59841efebb645</u> <u>2dbe7e0d6fd881339943f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-03-09 17:16:28	<u>0x0f4c59106514f75580b96fadeff5b59841efebb6452dbe7e0d6fd881339943f5</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
55	2023-02-27 13:55:12	<u>0xa6ab3fe5d3b3b0a8d585690ede3e1f643378c39be5213437ed9b57840c7e588b</u>	+ 0.0100000000000000 00 BNB  3.07 USD	✓
56	2023-02-27 13:19:19	<u>0x8721b1392de87b2e74b7b7fa4c7bd5fb33dfd69ab86f77f42f71f409d45ea4fe</u>	- 0.0100000000000000 00 BNB  3.06 USD	✓
57	2023-02-27 13:19:19	<u>0x8721b1392de87b2e74b7b7fa4c7bd5fb33dfd69ab86f77f42f71f409d45ea4fe</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
58	2023-02-17 07:03:22	<u>0x32d9b7208e8d80dbb818c499b62c891409cdad6a459848108376e3788990099b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-02-17 07:03:22	<u>0x32d9b7208e8d80dbb818c499b62c891409cdad6a459848108376e3788990099b</u>	- 0.0001900500000000 00 BNB  0.05 USD	✓
60	2023-02-16 20:10:54	<u>0x75894899d56fa4363ed5a4bbefaf3848a46600b6fca8e88f147df7a7cd1496</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-02-16 20:10:54	<u>0x75894899d56fa4363ed5a4bbefaf3848a46600b6fca8e88f147df7a7cd1496</u>	- 0.0002650500000000 00 BNB  0.08 USD	✓
62	2023-02-16 13:06:02	<u>0xecc65c03dd6ba72aeb3ef7c46bf3833df36454b0881d2c54a0729ff3e5aa33cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2023-02-16 13:06:02	<u>0xecc65c03dd6ba72aeb3e</u> <u>f7c46bf3833df36454b088</u> <u>1d2c54a0729ff3e5aa33cd</u>	- 0.0002650500000000 00 BNB  0.08 USD	✓
64	2023-02-16 05:04:02	<u>0x29e76f33b92d99b90e73</u> <u>fe42ee48a7da2d788b2487</u> <u>46439380d3a1b91e440db9</u>	- 0.0677699999999999 97 BNB  21.85 USD	✓
65	2023-02-16 05:04:02	<u>0x29e76f33b92d99b90e73</u> <u>fe42ee48a7da2d788b2487</u> <u>46439380d3a1b91e440db9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
66	2023-02-15 13:29:04	<u>0x4c19664d34dd7d6deb15</u> <u>75ebf66ad69e0dc87217fd</u> <u>18969d52a4325d87a1aa65</u>	- 0.0673419999999999 99 BNB  20.45 USD	✓
67	2023-02-15 13:29:04	<u>0x4c19664d34dd7d6deb15</u> <u>75ebf66ad69e0dc87217fd</u> <u>18969d52a4325d87a1aa65</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
68	2023-02-14 17:32:24	<u>0x8fa9bcdd57d784bc66a5</u> <u>4198a78a21a516b95b75bd</u> <u>889b52de1a57dcf1817ff0</u>	- 0.0843150000000000 01 BNB  25.04 USD	✓
69	2023-02-14 17:32:24	<u>0x8fa9bcdd57d784bc66a5</u> <u>4198a78a21a516b95b75bd</u> <u>889b52de1a57dcf1817ff0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
70	2023-02-14 07:12:59	<u>0x26733e98774f20fcdb93</u> <u>5526746af1c621a4f735a6</u> <u>3dedd8a18fc00667ec8a2e</u>	- 0.0855390000000000 04 BNB  25.12 USD	✓
71	2023-02-14 07:12:59	<u>0x26733e98774f20fcdb93</u> <u>5526746af1c621a4f735a6</u> <u>3dedd8a18fc00667ec8a2e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-02-13 14:22:45	<u>0x7a7bc35693c7d9485107</u> <u>e39dd7421e8cc77ccad915</u> <u>0668247965477a5f3f7993</u>	- 0.0862190000000000 04 BNB  25.17 USD	✓
73	2023-02-13 14:22:45	<u>0x7a7bc35693c7d9485107</u> <u>e39dd7421e8cc77ccad915</u> <u>0668247965477a5f3f7993</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
74	2023-02-13 14:19:30	<u>0x73def6a484c8cae45725</u> <u>e14cfc13def755d3bfb5ea</u> <u>e709eacd346acef6522fa9</u>	- 0.0860540000000000 05 BNB  25.12 USD	✓
75	2023-02-13 14:19:30	<u>0x73def6a484c8cae45725</u> <u>e14cfc13def755d3bfb5ea</u> <u>e709eacd346acef6522fa9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
76	2023-02-13 13:52:03	<u>0xba62cdae048762240936</u> <u>5593205441459ee0242317</u> <u>a025f4c74fecbd4a4adda3</u>	- 0.0860849999999999 95 BNB  25.13 USD	✓
77	2023-02-13 13:52:03	<u>0xba62cdae048762240936</u> <u>5593205441459ee0242317</u> <u>a025f4c74fecbd4a4adda3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
78	2023-02-13 13:49:48	<u>0x4c50bd06e29d33668966</u> <u>61381c931bd7bc50a81f16</u> <u>45cb286d23034ae3a4f435</u>	- 0.0856839999999999 96 BNB  25.01 USD	✓
79	2023-02-13 13:49:48	<u>0x4c50bd06e29d33668966</u> <u>61381c931bd7bc50a81f16</u> <u>45cb286d23034ae3a4f435</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
80	2023-02-13 13:41:05	<u>0xc02bc3a076977f794034</u> <u>7b299499f3cdc821ba706b</u> <u>661ae364e4d633ac1ebe58</u>	- 0.0857910000000000 06 BNB  25.05 USD	✓



#	Date & time	Transaction Id	Amount	
81	2023-02-13 13:41:05	<u>0xc02bc3a076977f7940347b299499f3cdc821ba706b661ae364e4d633ac1ebe58</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
82	2023-02-12 09:05:13	<u>0x62e3f23c902cb386181ac4e1cde57ab01b3b8a0203ddf85f1d4de40883a680b9</u>	- 0.0239359999999999 99 BNB  7.39 USD	✓
83	2023-02-12 09:05:13	<u>0x62e3f23c902cb386181ac4e1cde57ab01b3b8a0203ddf85f1d4de40883a680b9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
84	2023-02-10 17:20:08	<u>0xe2f70be59b0b576796b86ab038068be33b59cb04f61e463ce0822da18d36cd2c</u>	- 0.0816999999999999 95 BNB  25.08 USD	✓
85	2023-02-10 17:20:08	<u>0xe2f70be59b0b576796b86ab038068be33b59cb04f61e463ce0822da18d36cd2c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
86	2023-02-09 20:28:55	<u>0xecd81576eaedc37ae5845773ec87a7e4d63be81a937bc8c7dd6a6b731777aee7</u>	- 0.0806999999999999 94 BNB  24.97 USD	✓
87	2023-02-09 20:28:55	<u>0xecd81576eaedc37ae5845773ec87a7e4d63be81a937bc8c7dd6a6b731777aee7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
88	2023-02-09 16:16:14	<u>0xe5b62595ad2f4400271e84fb0090d0ddbfe5b374fc0fc5543842c1a39c526b86</u>	+ 0.2812430200000000 10 BNB  89.09 USD	✓
89	2023-02-08 21:29:28	<u>0x017a833dae587f2243ec0d965fba8462961a2a9045a0382dfa0175affa0d67a3</u>	+ 0.4609267799999999 80 BNB  151.18 USD	✓






#	Date & time	Transaction Id	Amount	
90	2023-02-05 20:11:28	<u>0xf30c124f841333a6c16a</u> <u>4e0705b699f45f69868c43</u> <u>9983efecb27b9eb8f1f85d</u>	+ 0.1888175500000000 01 BNB  61.57 USD	✓








#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 20:13:07	<u>0x39bbc1e423648cfa8c1c</u> <u>de968ef5bf929790b7f75b</u> <u>e8ca9500d39b67b89bf4de</u>	+ 0.0392342399999999 97 BNB  12.79 USD	✓








#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 10:14:11	<u>0x322351f1ba90c8c57f92</u> <u>17bfc7c94f2fdbe0863772</u> <u>2c7e7e1684aebf0ca41cb3</u>	- 11.0000000000000000 000 BUSDT	✓
2	2024-02-15 10:10:50	<u>0xc102a6072716880dd5f3</u> <u>be632d8c3c55cdf1ed3139</u> <u>bc94dd0e98cd3e875669f0</u>	- 11.0000000000000000 000 USDT  11.03 USD	✓
3	2024-01-31 18:38:06	<u>0xad16a684aa7dc2035bc3</u> <u>ff6b34e1c558605689e758</u> <u>d81e696cbf04b904eb0cf0</u>	+ 200.0000000000000000 0000 AICN	✓
4	2023-12-14 17:10:08	<u>0x138142b1a0cd94214891</u> <u>b2ea26bd1d51bbcd87a0d7</u> <u>13c3fdc414775424261a32</u>	- 40.0000000000000000 000 BUSDT	✓
5	2023-12-14 17:07:20	<u>0x4c9c52324a755ca54cce</u> <u>2eaa9bc81dc997774897aa</u> <u>568d0eebe008b99e257057</u>	- 40.0000000000000000 000 USDT  40.04 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-12-08 19:59:19	<u>0x29425dcea56c54bf4bd07f1f247f74b03607e53a764aed6352dbb0b1471d5ff2</u>	- 20.0000000000000000 000 BUSDT	✓
7	2023-12-08 17:48:19	<u>0x681e7ddcfd3eeba7de2a7c91de9c7ee8c4b67eb53f717a8dc3c6f3579f80fb03</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
8	2023-12-08 17:37:16	<u>0x8d59866cc496e01386e7bde89d77c24b6e19b54be858d4df55a83d2cdbfb75c3</u>	+ 71.0000000000000000 000 USDT  70.99 USD	✓
9	2023-11-15 21:28:40	<u>0xb0a5bac14ac05d15a7b6be74eafc324ded8b406de7f61fecfb39eeb452274fc6</u>	+ 225,000.000000000 BLAST	✓
10	2023-11-11 19:53:36	<u>0xde9404ac0081e552199220964eecc9e6797aba628015a35c6cee94b7a3da1c71</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
11	2023-10-30 06:20:31	<u>0xa684db0d90bdad2b95a354ac0bc0dd4f6dceb3905b93e1260016ece3589fd784</u>	- 30.0000000000000000 000 BSC-USD	✓
12	2023-10-30 06:16:34	<u>0x1eb99f65813d43c45ee8c857526642450c419004534d64ecf8f2edce16030a28</u>	- 30.0000000000000000 000 USDT  30.03 USD	✓
13	2023-10-28 19:35:37	<u>0x118e5d9250162b0a0ea0d6013d403dc4458b8e36a8eff2d3435e1d6194f872b3</u>	+ 32.0000000000000000 000 USDT  32.04 USD	✓
14	2023-10-24 12:46:53	<u>0x4d0f6ade3c4c9d8c602d2bd8300c8e76fa9550d29a9de738f9353748f3a077dd</u>	- 4.9901997949999996 61 INJ	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 08:08:51	<u>0x0ee84f157f989c003e07b75dd9d18b25e2bdc33ae4692626520f69bfb58dba6c</u>	+ 11.932999999999999 829 TWT	✓
16	2023-10-05 13:23:45	<u>0xb555e430f87260196ab23478f29f4301e326dfac628562ed00c8c494701f03d7</u>	- 15.002591999999999 928 USDT  15.00 USD	✓
17	2023-10-05 11:33:15	<u>0xab1aaa921ef7f63b0961591780ea98d138f05e12d0e4e9e592a966e21c360da1</u>	- 15.000000000000000 000 BSC-USD	✓
18	2023-10-05 11:29:45	<u>0x3a6b2e3f4cc2160f1c1a707c5c38b8e9539506ca37f888bfbfcc83e5fc69f07a</u>	- 15.000000000000000 000 USDT  15.00 USD	✓
19	2023-10-05 11:24:48	<u>0x03d35401807b76b1a1f60da3b9b812fbdbe1234539887536ab90aff8e2d1ca43</u>	+ 30.000000000000000 000 USDT  30.00 USD	✓
20	2023-09-20 14:13:12	<u>0x18a50a96e8238b524b1d65e8e9f4173cd9e3b706608763db24d719271da8640f</u>	+ 0.000864000000000 00 USDT  0.00 USD	✓
21	2023-09-20 10:03:02	<u>0x6100d40848f856c5b00e0ad3f6527b6cdfa1cc1bb001af2c19a111a03bb21591</u>	+ 0.000864000000000 00 USDT  0.00 USD	✓
22	2023-09-20 10:02:53	<u>0x76618a60772760c17e76a08bfccca5e05072f800552e606ed3a63b4d234083db</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
23	2023-09-20 09:59:20	<u>0xa0fcc61e3037865d1fbd1852e3bf45de7d109b97eb201b8abc9033f879cfd876</u>	+ 0.000864000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
24	2023-09-20 09:59:08	<u>0x119764442984c308819570757713f27bf674b1c341e0447871306eadd107e227</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-09-20 09:58:11	<u>0xfe6f738705cb010e0e675323174039e5cce96595234cc63a6bc0fcfeed0212f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-09-20 09:57:38	<u>0x15370a6bcb1ab862e12aaec4fc894f5c2b939ea8198b2e389998c11b30d43bca</u>	- 864.0000000000000000 0000 USDT  864.15 USD	✓
27	2023-09-20 08:51:17	<u>0xb4a297995fadedc84c6d64836896b59245fc06f7ee2e96c10360d41a32ad9d29</u>	+ 864.0000000000000000 0000 USDT  864.05 USD	✓
28	2023-09-18 15:49:13	<u>0xa061c4fe7fe4c7015a21727c18aed5f69cf4f413d7f54b078146b4123987cec4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-09-18 15:47:34	<u>0xe55035ff425616a3defde738d58432265d4e2ad15f012dd390a0a5ac7ce6723d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-09-18 15:47:04	<u>0x712aa4c03140224dd858494cb958949048ea4c3a2d0b3f0dcabc067fb3fcce92</u>	- 253.9087000000000001 0277 USDT  254.04 USD	✓
31	2023-09-18 15:44:25	<u>0x5579f644d04ccb45897aca4a36a2df7c8653bf5362f13e98b7d7818051b872f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-09-18 15:44:01	<u>0xce4478c2034a8dbc86aeb6a47972825cb9978212316a3d7ff5035df5882df9d</u>	+ 253.63599999999999 5680 USDT  253.77 USD	✓







#	Date & time	Transaction Id	Amount	
33	2023-09-18 06:20:57	<u>0xf9659c3a40e5116b65f3766347f885a7e015ce78f6ed8308baf9bf31b3928a51</u>	- 35.0000000000000000 000 USDT  35.00 USD	✓
34	2023-09-18 06:13:12	<u>0x1f24bb92950db8c03115632604cb34accf78010c65f70ead14069a4ce70dfb05</u>	+ 35.2727000000000000 387 USDT  35.27 USD	✓
35	2023-09-18 05:23:04	<u>0xac976ffd8305a5abb05304e58e6b55a6d54ee3c7cd8681b26770e0c02220e69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-09-18 05:19:52	<u>0x99eaf98c045fc8fe8b86687699a2acc8753d703e5969f55413f394314e218603</u>	- 72.0000000000000000 000 BSC-USD	✓
37	2023-09-18 05:17:58	<u>0x5893b710cd8eae94759ad3e9b75b102ec282fe2bbd7f8d296d000b415ec916e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-09-18 05:17:40	<u>0xf4707d5b42ef641b531f340b651bea52d32f87defe8164bb05a13bab7eaabcf6</u>	- 72.0000000000000000 000 USDT  72.01 USD	✓
39	2023-09-18 05:11:16	<u>0x67e5611d2235c737f2bdfccdc05bbd8296c524768712d64f13dbdc8da0556f72</u>	+ 33.0000000000000000 000 USDT  33.00 USD	✓
40	2023-09-17 18:39:18	<u>0xdec0e34421c41eaf988fbcdd5fb6e2690b8ca1030394cd063f2074260c92200c</u>	+ 39.0000000000000000 000 USDT  39.01 USD	✓
41	2023-06-07 18:23:57	<u>0x9f089a4071c7f5af125d996c3671e44218892aae34a391e2b64e7f9b3fe5d501</u>	+ 15.9329999999999999 829 TWT	✓



#	Date & time	Transaction Id	Amount	
42	2023-06-06 17:35:04	<u>0x3986dde95464f816a85c bc077e76fe4ae7d54be41f a6617933b0047ce5a23b64</u>	+ 12.169331659999999 218 TWT	✓
43	2023-06-01 13:33:11	<u>0x47c9ba73304adf77ace2 dc16341090f8ea100b8c59 ff6c54621acd5fc2bc147a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-06-01 13:32:28	<u>0xace2d1a1d331ddcf07d1 29a06683fa441677392f0b cf1c7492dd19e5ebeaaf76</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
45	2023-06-01 07:36:05	<u>0xa4ee6b500801efff80bd 5f674ddb270bc2be016d1c b290637167660d0b326869</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
46	2023-05-25 19:26:53	<u>0x1c790916691b1ee0aa52 89b25763306ca804b61ba8 b2e399c6e3e4b0469945d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-25 19:25:55	<u>0xc23d789f24dedbff68c5 02edc72706d9f794eb39c5 0aa8490104064c306ce1e4</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
48	2023-05-25 19:23:33	<u>0x5c23d05d1af246249ac0 c1289f0fffb88db96c2e2c aea7d83517d9f8b87cabe2</u>	+ 50.0000000000000000 000 USDT  49.98 USD	✓
49	2023-05-25 13:39:31	<u>0x958f0018ba999ddb8cb9 e4c70f529c8de1a2462b26 4a22bc09913bb8826f539e</u>	+ 615,526.6400000000 13969839 PEPE	✓
50	2023-05-25 13:35:37	<u>0xe1be0a0816ca7761fc57 9987bfb8694b4cc07870eb 43d6fbafcb6418b34e4abd</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
51	2023-05-18 15:21:00	<u>0x7ebbed4bc55fc8d5aefd</u> <u>5a54a58be3fc122c96e167</u> <u>1541565c9b6f5a79901b95</u>	+ 615,526.6400000000 13969839 pepe	✓
52	2023-05-12 06:49:12	<u>0x02ff7ae195ded039e37c</u> <u>64d6ea53c9cccaa78bcf33</u> <u>3335ac6e8ee70cb5e4ce24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-12 06:48:42	<u>0x21e9d088c078171e569d</u> <u>f02ec81ed26d03dd7e4d18</u> <u>e41e75502f0ef5dcd1924c</u>	- 76.894735878283682 950 USDT  76.91 USD	✓
54	2023-05-12 06:45:12	<u>0x124f3633f4d88203a040</u> <u>e42f5c1088a4d8b45569b6</u> <u>212259be7066f84c6727a5</u>	+ 76.0000000000000000 000 USDT  76.02 USD	✓
55	2023-05-04 12:12:04	<u>0xaa85f13d6883af6b9222</u> <u>f1db883a4d6e543956d5e3</u> <u>fa91f9bb48548b9599e32c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
56	2023-05-04 12:11:22	<u>0x5eeb43dcb3b9c358e54d</u> <u>2cc169e62d7ffb24845e48</u> <u>5cc710d536834d298211a7</u>	- 96.0000000000000000 000 BUSD  96.03 USD	✓
57	2023-05-04 12:06:10	<u>0xbd6187e2d3a998d48d14</u> <u>28e9dbca37cd26b20502f6</u> <u>c16a252df6fcfb0e6aeba3</u>	+ 96.0000000000000000 000 BUSD  96.01 USD	✓
58	2023-04-29 20:44:28	<u>0xd4d54ccf794f3b27e2de</u> <u>1b87c40d752f95451daea1</u> <u>99cfa76d1d3c13154c692c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-29 20:43:46	<u>0x8aafb4baa89d3a195455</u> <u>dc6ef0c84ad993c02bd6c6</u> <u>89a33411d26da1b0be5c37</u>	- 222.0000000000000000 0000 USDT  222.05 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-04-29 20:37:10	<u>0x8c3827958ebf8eb3e2252f11de2213d0806ce404d52fb2f4a138165901225978</u>	+ 18.1386000000000000 279 USDT  18.14 USD	✓
61	2023-04-29 20:22:16	<u>0xdac866200775b43ff56ee45b57de085be9c4fe43fcca998448e8ab8e1f6e742d</u>	+ 77.1327828000000001 089 USDT  77.15 USD	✓
62	2023-04-26 17:52:36	<u>0x21eebcb874bc5a78c151c387f4f22e85357d506a165bda99b619ec2c78f357e6</u>	+ 85.173120025221436 435 USDT  85.16 USD	✓
63	2023-04-26 17:52:36	<u>0x21eebcb874bc5a78c151c387f4f22e85357d506a165bda99b619ec2c78f357e6</u>	- 85.1757497400000000 543 BUSD  85.17 USD	✓
64	2023-04-26 17:50:36	<u>0x10d63e79a56cf6ea1846baa41c82d7238f7adace4799d59bafcf32ee7fe597b7</u>	+ 85.1757497400000000 543 BUSD  85.17 USD	✓
65	2023-04-14 20:43:01	<u>0x664ea1bdda640482ab9664d5e6335f68e3b619ba2c6e19f4a7bc7583af28ecf6</u>	+ 23,000.000000 AI-A	✓
66	2023-04-14 20:41:01	<u>0x6a39dfb3fb5bf8e4256660ae721e367bc9f31cc3af93268afcc3a43418186aaa</u>	+ 42.450233053062234 490 USDT  42.46 USD	✓
67	2023-04-14 20:41:01	<u>0x6a39dfb3fb5bf8e4256660ae721e367bc9f31cc3af93268afcc3a43418186aaa</u>	- 4.9901997949999996 61 INJ	✓
68	2023-04-04 20:18:57	<u>0x90bbc1666b9251366b2b40b3cdf3c67a7f83d5de2b78b02331a417bed1eb952d</u>	+ 9.9803995899999993 21 INJ	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-19 16:18:10	<u>0x784204a3cf9b06cabb99d60a4363263d66bc7b3aca</u> <u>a2632356c7b361d3b4f988</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-19 07:54:51	<u>0xa54f8bbd84df912ab95b202265275c792fdff51a07</u> <u>eeb7f6a94aff9d56bdd202</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-03-18 06:29:26	<u>0xf3133809c310af4c82515861cb1ed3c6f897fb16f4</u> <u>ebdc039172097cc53ccce</u>	- 454.50000000000000 0000 BVSD	✓
72	2023-03-18 06:20:39	<u>0xd5fc39965533a43ff06863eace44ecc274bf9a93c0</u> <u>fd296b1968bddb5aefdd82</u>	+ 454.50000000000000 0000 BVSD	✓
73	2023-03-16 03:52:55	<u>0xa81b4d8dbd5a484c549732a109755acebe8efeaade</u> <u>18427419d12f25aedc178d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-16 03:15:36	<u>0x79d8825e2ef93a47024cb9b73a927205adddf5d145</u> <u>5b9a01c783c04c0d11f29c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
75	2023-03-15 19:50:36	<u>0xe1f8f7dd18e2728ee03ae48b4c169d5bcd45b5dae2</u> <u>6ddf377361c866fb6c70f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-15 19:10:17	<u>0xfcb19e5a22afa02e98b143b6fed3e4176e2d8d5bf3</u> <u>89406c637ce6439d1dc1d3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
77	2023-03-11 14:37:10	<u>0x1823ea3432da6758c3b3fd9000b1bae1f55e12352f</u> <u>c8875dcc85c59904d677c1</u>	+ 30.107683300000001 481 TWT	✓

#	Date & time	Transaction Id	Amount	
78	2023-03-11 14:31:37	<u>0x378795cbb9af354fbf49 26bdc3bceadad2f90dae7d 6be8924f7a70f4c361d40b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-03-11 14:30:40	<u>0x05a06b66231ade188d66 2cecca8a1cd5ff39ed5740 a8a5afc620e1f5e0e92e25</u>	- 100.00000000000000 0000 USDT  99.88 USD	✓
80	2023-03-11 14:24:22	<u>0x5a5b1f91e8b231fc7879 6a84c2778777220fbfcf7e c1d9a11e1bac3d98b0f228</u>	+ 100.00000000000000 0000 USDT  99.88 USD	✓
81	2023-03-09 23:08:18	<u>0x187dff121ee35ce494bb 5db746ba7b21c2fc5e7678 c4e7a90907f4890e9d4261</u>	+ 120,000.5760000000 00931323 MGRT	✓
82	2023-03-09 19:25:25	<u>0x2cb0bba353a5eefd1cf 7d1a4bac5be155afa3071f dee6654eff83ad22dd8e3b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
83	2023-03-09 18:01:37	<u>0x063949847d3efdc78962 06c01a43023854738b2acc c537cecd9c13b815edf1bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-09 18:01:04	<u>0x0ad7ccb4da312a81653 103a34efc3b7f6bba7f18c ff56035b8981811d220c64</u>	- 166.00000000000000 0000 USDT  166.07 USD	✓
85	2023-03-09 17:52:31	<u>0xa26d0378558b0e27ac15 8204d6cd819057664ce008 1f415b547687681fbad486</u>	+ 166.00000000000000 0000 USDT  166.07 USD	✓
86	2023-03-09 17:23:19	<u>0xc403e7e15edac189a9c1 ccb8606cbd1e4abc999a4b b2bc36219609e6c8c62409</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-03-09 17:21:31	<u>0x35753a80ba22f4128831</u> <u>9b1fe397913e6e6c736db9</u> <u>4424ab86d76d55f645a4ee</u>	- 126.00000000000000 0000 BUSD  126.05 USD	✓
88	2023-03-08 18:37:03	<u>0x364be4bc123f4855c18c</u> <u>0997b19a42b7706cb60fd3</u> <u>74d93b977bed753b967b72</u>	+ 126.00000000000000 0000 BUSD  126.03 USD	✓
89	2023-03-06 12:02:55	<u>0xc6bbdf79ab9e86560e21</u> <u>b093fd87dc954ff5d5ceb4</u> <u>f2d3a6f5d7fefe27dbc548</u>	+ 9.8693065999999998 18 TWT	✓
90	2023-02-17 07:03:22	<u>0x32d9b7208e8d80dbb818</u> <u>c499b62c891409cdad6a45</u> <u>9848108376e3788990099b</u>	- 2,819.450000000000 272848 BVSD	✓
91	2023-02-16 20:10:54	<u>0x75894899d56fa4363ed5</u> <u>a4bbefaf3848a46600b6fc</u> <u>aca8e88f147df7a7cd1496</u>	- 5,294.079999999999 927240 BVSD	✓
92	2023-02-16 13:06:02	<u>0xecc65c03dd6ba72aeb3e</u> <u>f7c46bf3833df36454b088</u> <u>1d2c54a0729ff3e5aa33cd</u>	- 2,000.000000000000 000000 BVSD	✓
93	2023-02-16 05:12:56	<u>0xb2fd96c841b9d44b660d</u> <u>7fee66ebbd45b5f6d6d25a</u> <u>dc156d706b110e207fbf4d</u>	+ 819.45000000000004 5475 BVSD	✓
94	2023-02-15 09:51:34	<u>0x3104515388bb7241a495</u> <u>3116c3aa4b2b1b6be13f00</u> <u>d2f48585391e7afebe210f</u>	+ 1,000.000000000000 000000 BVSD	✓
95	2023-02-14 15:00:25	<u>0xd591570251dd357bb7c8</u> <u>c66269d72f08de535148c3</u> <u>fd1f1df0ce86c96af83f3b</u>	+ 1,000.000000000000 000000 BVSD	✓

#	Date & time	Transaction Id	Amount	
96	2023-02-13 15:35:51	<u>0xb1342c080d2fd5189448</u> <u>5df5649eb6ed376f06b4dd</u> <u>3a7b401322477a6f9af713</u>	+ 1,000.000000000000 000000 BVSD	✓
97	2023-02-13 15:35:21	<u>0x0b5260839b96a7451ef6</u> <u>98fba50e8326768d93f543</u> <u>51b783f45dbba6fe758a51</u>	+ 1,000.000000000000 000000 BVSD	✓
98	2023-02-13 15:34:51	<u>0x88a9089b26424b522807</u> <u>f46d38d0d38706d4a73277</u> <u>9086344b00481912097f4a</u>	+ 1,000.000000000000 000000 BVSD	✓
99	2023-02-13 15:34:21	<u>0x307e676a16aa6dd9c247</u> <u>47b3d18779b00727f4712d</u> <u>fc44b4816bf76c80d67575</u>	+ 1,000.000000000000 000000 BVSD	✓
100	2023-02-13 15:33:51	<u>0x65e71e075c426792a74f</u> <u>c46382034615bd54a95e84</u> <u>82d50a3c96dd4f3c70a5c1</u>	+ 1,000.000000000000 000000 BVSD	✓
101	2023-02-12 10:37:47	<u>0x1279c6de4b3551accbb4</u> <u>ed104208413bb12ddef796</u> <u>1aa518f9baa039e74ff8de</u>	+ 294.0799999999998 4084 BVSD	✓
102	2023-02-10 18:06:33	<u>0x6c0d47696ab555c39479</u> <u>b29660e5553835e60074eb</u> <u>02ad719e26a480d7ac9243</u>	+ 1,000.000000000000 000000 BVSD	✓
103	2023-02-09 21:14:05	<u>0x541e12009e2ca1adfbab</u> <u>edf5de72b4d286f07773f8</u> <u>91e479b191833f08d5001f</u>	+ 1,000.000000000000 000000 BVSD	✓
104	2022-11-16 15:11:56	<u>0x3f33ecc017c0c1bed87c</u> <u>4b7bb8701f5871f523a4ba</u> <u>ab19b138f4aba95cd5a6a3</u>	+ 8.347688469999995 83 TWT	✓

#	Date & time	Transaction Id	Amount	
105	2022-11-14 18:42:27	<u>0xfbed2e9e5a87e32fe32b</u> <u>5a70707193b83d81c14ffb</u> <u>5fe3adc6dc1ada958aa995</u>	+ 52.395119540000003 155 TWT	✓

\* USD values displayed at the time of transaction

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