

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x38c986de90d0b0e4da01449d2b5ac39223472abb</u>
TOTAL RECEIVED	0.111725943236332448 BNB
	67.65 USD
TOTAL SEND	0.111289934236332447 BNB
	67.38 USD









Token	Balance
BNB	0.000436009000000000 BNB
	0.26 USD
Tether USD	0.97689999999999991 USDT
	0.97 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Cosmos Token	0.000000000000000000 ATOM
Hone	320.000000000000000000 CHI
SPACE ID	0.000000000000000000 ID
AngelDust	741,825.180000 AngelDust

Token	Balance
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
SPACE ID	1 SID

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 13:33:07	<u>0x79316e73740ce51c882d82bf990ffaab779837587704433ee65671cb9792c150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-18 13:33:07	<u>0x79316e73740ce51c882d82bf990ffaab779837587704433ee65671cb9792c150</u>	- 0.000154773000000000 00 BNB  0.08 USD	✓
3	2024-03-18 13:31:07	<u>0x843eebd3142a946623becf52f2cfc6145a8a3a733816f5a7d3830bcea6a31ed3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-18 13:31:07	<u>0x843eebd3142a946623becf52f2cfc6145a8a3a733816f5a7d3830bcea6a31ed3</u>	- 0.000080745000000000 00 BNB  0.04 USD	✓
5	2024-03-16 16:32:14	<u>0xe844bbd6307f2e4beb2ae2ab2a97eb46bdbdb041039988117c3cdcce079fe4c2</u>	- 0.019500000000000000 00 BNB  11.42 USD	✓
6	2024-03-16 16:32:14	<u>0xe844bbd6307f2e4beb2ae2ab2a97eb46bdbdb041039988117c3cdcce079fe4c2</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
7	2024-03-16 16:26:09	<u>0x97afc9aeb2a4e53d52153541c269476167f3ffa465aaaa823eeacf1010f83164</u>	+ 0.019949430000000000 01 BNB  11.85 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-12-27 22:50:53	<u>0x1b810382034975532e1a</u> <u>23b642e233b74d41e816ce</u> <u>e0eafdb228e91a4df47b30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-12-27 22:50:53	<u>0x1b810382034975532e1a</u> <u>23b642e233b74d41e816ce</u> <u>e0eafdb228e91a4df47b30</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
10	2023-12-27 22:50:29	<u>0x12c2f613caff52ee3a02</u> <u>f63026a6cb2d73a4c14be1</u> <u>e6e3f0bce244a4fa8fea1a</u>	- 0.008220000000000000 00 BNB  2.66 USD	✓
11	2023-12-27 22:50:29	<u>0x12c2f613caff52ee3a02</u> <u>f63026a6cb2d73a4c14be1</u> <u>e6e3f0bce244a4fa8fea1a</u>	- 0.0006271770000000 00 BNB  0.20 USD	✓
12	2023-12-27 22:49:29	<u>0x47bf70bf0ad4837ee373</u> <u>9e78c8293a3ecf01a46af4</u> <u>971edd18b716926b41fc00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-12-27 22:49:29	<u>0x47bf70bf0ad4837ee373</u> <u>9e78c8293a3ecf01a46af4</u> <u>971edd18b716926b41fc00</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
14	2023-12-18 09:53:41	<u>0x11e860c18ddd956fd671</u> <u>b7bb7d7784a384012044a5</u> <u>103a585559a1944b148c0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-12-18 09:53:41	<u>0x11e860c18ddd956fd671</u> <u>b7bb7d7784a384012044a5</u> <u>103a585559a1944b148c0d</u>	- 0.0020290410000000 00 BNB  0.47 USD	✓
16	2023-12-18 09:53:41	<u>0x82713b5c838ec2c3a551</u> <u>fd77ed611a8bc5faa5bed5</u> <u>168be3be6365a255d5e04d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-12-18 09:53:41	<u>0x82713b5c838ec2c3a551</u> <u>fd77ed611a8bc5faa5bed5</u> <u>168be3be6365a255d5e04d</u>	- 0.0001397310000000 00 BNB  0.03 USD	✓
18	2023-07-27 16:42:27	<u>0xa33687e47c337fe0c85e</u> <u>093ac7546fe4c71117cc2f</u> <u>2d77219a4892bfd8f1da0</u>	- 0.0006000000000000 00 BNB  0.14 USD	✓
19	2023-07-27 16:42:27	<u>0xa33687e47c337fe0c85e</u> <u>093ac7546fe4c71117cc2f</u> <u>2d77219a4892bfd8f1da0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-07-27 09:31:52	<u>0x5a9a675568fe9f7fe4eb</u> <u>f3f7ed8ca5e70b2241b63a</u> <u>b20c818ca0bc5aa5c0936f</u>	- 0.0003000000000000 00 BNB  0.07 USD	✓
21	2023-07-27 09:31:52	<u>0x5a9a675568fe9f7fe4eb</u> <u>f3f7ed8ca5e70b2241b63a</u> <u>b20c818ca0bc5aa5c0936f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-07-27 09:29:19	<u>0xbc27931324cb256aef71</u> <u>38c2b0f85d0b39f6288952</u> <u>e8bb349c7589857e3f37d7</u>	- 0.0006000000000000 00 BNB  0.14 USD	✓
23	2023-07-27 09:29:19	<u>0xbc27931324cb256aef71</u> <u>38c2b0f85d0b39f6288952</u> <u>e8bb349c7589857e3f37d7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
24	2023-07-27 09:27:04	<u>0xe1564a0a61f1faa314eb</u> <u>ea3f2bd53d82063b944519</u> <u>48e781d0f49e419a23ee87</u>	+ 0.0129467900000000 00 BNB  3.14 USD	✓
25	2023-07-04 12:50:29	<u>0x206e3651b4260b99c68d</u> <u>ee32490452fb59cddaaff3</u> <u>9a1c28cd8e412e9fef0934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-07-04 12:50:29	<u>0x206e3651b4260b99c68d</u> <u>ee32490452fb59cddaaff3</u> <u>9a1c28cd8e412e9fef0934</u>	- 0.0001334310000000 00 BNB  0.03 USD	✓
27	2023-07-04 11:44:01	<u>0xf6c4f02cb0f1b2ab1340</u> <u>ae2e353ac00967e9126a28</u> <u>03ac0e42cd5c53d6c4e084</u>	+ 0.0003500000000000 00 BNB  0.08 USD	✓
28	2023-06-29 10:45:16	<u>0x55f3af7aec7caef78f5d</u> <u>af40b006cd31059fa8e50e</u> <u>4b50ee743956cd2f8e6b02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-29 10:45:16	<u>0x55f3af7aec7caef78f5d</u> <u>af40b006cd31059fa8e50e</u> <u>4b50ee743956cd2f8e6b02</u>	- 0.0002436510000000 00 BNB  0.05 USD	✓
30	2023-06-29 10:40:00	<u>0x552af8151bd0c23ddb0a</u> <u>33a715ba997503011eaa09</u> <u>1b8b888136042f218f1d7e</u>	+ 0.0003000000000000 00 BNB  0.07 USD	✓
31	2023-06-15 22:21:22	<u>0x4dfeb04b9a6b4bd240c3</u> <u>c37925a1c822af7b404634</u> <u>afe92e922eb29754fcc00e</u>	- 0.0039950003855004 84 BNB  0.94 USD	✓
32	2023-06-15 22:21:22	<u>0x4dfeb04b9a6b4bd240c3</u> <u>c37925a1c822af7b404634</u> <u>afe92e922eb29754fcc00e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-06-15 22:15:28	<u>0x51d7350f6c83d9313196</u> <u>02720f8ab54add45a37b54</u> <u>d8fb8124e68e6445da4700</u>	- 0.0232460266842711 57 BNB  5.49 USD	✓
34	2023-06-15 22:15:28	<u>0x51d7350f6c83d9313196</u> <u>02720f8ab54add45a37b54</u> <u>d8fb8124e68e6445da4700</u>	- 0.0014203080000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-15 22:14:10	<u>0x6b87afcc67f75ab0fbdf</u> <u>d9bedcfbc3302e9b38acdf</u> <u>20928f01db99160a3c039a</u>	+ 0.005000000000000000 00 BNB  1.18 USD	✓
36	2023-06-15 21:45:40	<u>0x124ffebbd11e8ea98578</u> <u>ac55f962b8b14551a61caf</u> <u>c7a5bf40dbb901a8889284</u>	+ 0.021274680000000000 01 BNB  5.03 USD	✓
37	2023-03-25 23:40:49	<u>0x62ca7df3984cec927dcf</u> <u>5ddfdc11fc26cd8432a3aa</u> <u>d96ba27041d235acee550a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-03-25 23:40:49	<u>0x62ca7df3984cec927dcf</u> <u>5ddfdc11fc26cd8432a3aa</u> <u>d96ba27041d235acee550a</u>	- 0.000233298000000000 00 BNB  0.07 USD	✓
39	2023-03-25 23:22:34	<u>0xe42b75d2a19466f6da7e</u> <u>a2d9331525a703da236f59</u> <u>f68472458e5a3c01cd4a83</u>	- 0.003200000000000000 00 BNB  1.03 USD	✓
40	2023-03-25 23:22:34	<u>0xe42b75d2a19466f6da7e</u> <u>a2d9331525a703da236f59</u> <u>f68472458e5a3c01cd4a83</u>	- 0.000993340000000000 00 BNB  0.32 USD	✓
41	2023-03-25 23:19:58	<u>0x4b97783c8b835f60aa61</u> <u>3ff3ce36dbd4733032350d</u> <u>0ad45dcfc19d0121315da6</u>	+ 0.0024727841665608 10 BNB  0.79 USD	✓
42	2023-03-23 19:41:08	<u>0x05d9f8c3646ffee79af0</u> <u>d9d28a836f8ef651d1103b</u> <u>ce1ea8e27238cc0ee9da5d</u>	- 0.003040000000000000 00 BNB  1.00 USD	✓
43	2023-03-23 19:41:08	<u>0x05d9f8c3646ffee79af0</u> <u>d9d28a836f8ef651d1103b</u> <u>ce1ea8e27238cc0ee9da5d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
44	2023-03-23 19:39:32	<u>0x193a632cdf455d166b8e520c9fd0d57fa5c45aac4f7d9241a9521503a2d6175e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-03-23 19:39:32	<u>0x193a632cdf455d166b8e520c9fd0d57fa5c45aac4f7d9241a9521503a2d6175e</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
46	2022-12-01 08:12:06	<u>0xce75994a3b99dc7505022ef7b9bd701df619febaccd45513beec9bd0e1b5800d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-12-01 08:12:06	<u>0xce75994a3b99dc7505022ef7b9bd701df619febaccd45513beec9bd0e1b5800d</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
48	2022-12-01 08:07:12	<u>0x5f24672c47f4726775a50384ef5fe71e2a5ae17e2b84448530bbf84e2220536b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-12-01 08:07:12	<u>0x5f24672c47f4726775a50384ef5fe71e2a5ae17e2b84448530bbf84e2220536b</u>	- 0.000841405000000000 00 BNB  0.25 USD	✓
50	2022-12-01 08:03:37	<u>0x5403d270c158f98599c152770b887294a490640dff14b9cefff222f5387d85ae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-12-01 08:03:37	<u>0x5403d270c158f98599c152770b887294a490640dff14b9cefff222f5387d85ae2</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
52	2022-11-18 14:55:35	<u>0xaceda2bdae7a0658680af30d6849e9ced0f3d1c344f7a962193ee2dcf40d1fd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
53	2022-11-18 14:55:35	<u>0xaceda2bdae7a0658680a</u> <u>f30d6849e9ced0f3d1c344</u> <u>f7a962193ee2dcf40d1fd1</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
54	2022-11-14 17:08:40	<u>0xb4639a21a63b5d63c680</u> <u>8dc7b84824562125ec292a</u> <u>73282be6fef23e7eb3aa8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-11-14 17:08:40	<u>0xb4639a21a63b5d63c680</u> <u>8dc7b84824562125ec292a</u> <u>73282be6fef23e7eb3aa8c</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
56	2022-11-13 13:02:50	<u>0x7ba0d99dee3f6851814f</u> <u>d403842f73cb6b71a6f1fe</u> <u>315b3c9d70a252bf79fb1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-11-13 13:02:50	<u>0x7ba0d99dee3f6851814f</u> <u>d403842f73cb6b71a6f1fe</u> <u>315b3c9d70a252bf79fb1b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
58	2022-11-12 15:52:22	<u>0x1ffbbd25252b8b441461</u> <u>f544ab26c76cda745e0159</u> <u>9605cfaeaf3f5d14660355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-11-12 15:52:22	<u>0x1ffbbd25252b8b441461</u> <u>f544ab26c76cda745e0159</u> <u>9605cfaeaf3f5d14660355</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
60	2022-11-11 10:01:08	<u>0x389a231fae25b44097a0</u> <u>bcf39d4a474f2d7a1414b6</u> <u>94ccc0cf892efd3d667386</u>	- 0.0031193291665608 10 BNB  0.92 USD	✓
61	2022-11-11 10:01:08	<u>0x389a231fae25b44097a0</u> <u>bcf39d4a474f2d7a1414b6</u> <u>94ccc0cf892efd3d667386</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-11-09 22:41:15	<u>0x289370e058739619e55f</u> <u>a22bbfe29225c5ec087e70</u> <u>2da72f9d6ec6e243be03b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-11-09 22:41:15	<u>0x289370e058739619e55f</u> <u>a22bbfe29225c5ec087e70</u> <u>2da72f9d6ec6e243be03b1</u>	- 0.001110360000000000 00 BNB  0.29 USD	✓
64	2022-11-08 18:47:26	<u>0x08ed5d836ab2a2a631db</u> <u>c3facaa31a35e7d5dd82ea</u> <u>7a048ec800c18e1c5952a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-11-08 18:47:26	<u>0x08ed5d836ab2a2a631db</u> <u>c3facaa31a35e7d5dd82ea</u> <u>7a048ec800c18e1c5952a3</u>	- 0.000934866000000000 00 BNB  0.29 USD	✓
66	2022-11-08 18:28:35	<u>0xf2d635e2c0e44bcb4cb0</u> <u>58599d063594b880d14e14</u> <u>a8a838a002e2a312d3c009</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-11-08 18:28:35	<u>0xf2d635e2c0e44bcb4cb0</u> <u>58599d063594b880d14e14</u> <u>a8a838a002e2a312d3c009</u>	- 0.000266436000000000 00 BNB  0.08 USD	✓
68	2022-11-08 07:11:21	<u>0x60d2e8a35b5d7347c3b2</u> <u>ea35552077d587628cf1d1</u> <u>a7012e94c831a48759169a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-11-08 07:11:21	<u>0x60d2e8a35b5d7347c3b2</u> <u>ea35552077d587628cf1d1</u> <u>a7012e94c831a48759169a</u>	- 0.001142880000000000 00 BNB  0.37 USD	✓
70	2022-11-08 07:06:39	<u>0x972257efc2a8f5a742e5</u> <u>eb265439182dd67dd1a77e</u> <u>8a292b95d21da8270b9245</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
71	2022-11-08 07:06:39	<u>0x972257efc2a8f5a742e5 eb265439182dd67dd1a77e 8a292b95d21da8270b9245</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
72	2022-11-07 10:11:04	<u>0xd423b1409d6dc67ffa46 4b175317fbdc580f945fcf f60b5172f5f744add3548b</u>	- 0.0129999999999999 99 BNB  4.32 USD	✓
73	2022-11-07 10:11:04	<u>0xd423b1409d6dc67ffa46 4b175317fbdc580f945fcf f60b5172f5f744add3548b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
74	2022-11-04 22:48:14	<u>0xd8307505c4e7f285d197 93283cce0286e2c37339e4 7357b3fdb624552576bbb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-11-04 22:48:14	<u>0xd8307505c4e7f285d197 93283cce0286e2c37339e4 7357b3fdb624552576bbb7</u>	- 0.0009130380000000 00 BNB  0.32 USD	✓
76	2022-11-04 22:47:59	<u>0x40ed17138e031a4648ce 12c987eb100225ea0d0b2b 7ba0dcac10f7ca6d62e467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-11-04 22:47:59	<u>0x40ed17138e031a4648ce 12c987eb100225ea0d0b2b 7ba0dcac10f7ca6d62e467</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓
78	2022-11-04 22:47:08	<u>0x02eae6ef06f8d952db8c 24fa606cd4957beeebe487 d3fae2ae20042eb0314605</u>	- 0.0138999999999999 99 BNB  4.92 USD	✓
79	2022-11-04 22:47:08	<u>0x02eae6ef06f8d952db8c 24fa606cd4957beeebe487 d3fae2ae20042eb0314605</u>	- 0.0009535740000000 00 BNB  0.33 USD	✓

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80	2022-11-04 22:39:41	<u>0xb06c9f619cc01c975e33</u> <u>85c1b3c1a47cd0355288cd</u> <u>947880477615b41ce4c82b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-11-04 22:39:41	<u>0xb06c9f619cc01c975e33</u> <u>85c1b3c1a47cd0355288cd</u> <u>947880477615b41ce4c82b</u>	- 0.000880370000000000 00 BNB  0.31 USD	✓
82	2022-11-04 22:39:20	<u>0x7cd6a3935f2ea06b8ae3</u> <u>6689113d4da7167e7dfa5d</u> <u>fe1ae55d71068358b4cebb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-11-04 22:39:20	<u>0x7cd6a3935f2ea06b8ae3</u> <u>6689113d4da7167e7dfa5d</u> <u>fe1ae55d71068358b4cebb</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
84	2022-11-04 22:38:17	<u>0xb08e4233a1af3b44a119</u> <u>cc560f132fa9a347802cdc</u> <u>7f83b77808b58049ffada4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-11-04 22:38:17	<u>0xb08e4233a1af3b44a119</u> <u>cc560f132fa9a347802cdc</u> <u>7f83b77808b58049ffada4</u>	- 0.000970050000000000 00 BNB  0.34 USD	✓
86	2022-11-04 22:37:26	<u>0x5ff17bd1df16c2c30cd4</u> <u>f01cc26b8a0f659fbe7a72</u> <u>5abe1d75e87e319d8d578c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-11-04 22:37:26	<u>0x5ff17bd1df16c2c30cd4</u> <u>f01cc26b8a0f659fbe7a72</u> <u>5abe1d75e87e319d8d578c</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
88	2022-11-04 21:21:38	<u>0x208f166baa29351fd348</u> <u>bedeb186d3bbf03eb2d2fc</u> <u>a071443f42bd74710515ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-11-04 21:21:38	<u>0x208f166baa29351fd348</u> <u>bedeb186d3bbf03eb2d2fc</u> <u>a071443f42bd74710515ea</u>	- 0.0002554550000000 00 BNB  0.09 USD	✓
90	2022-11-04 18:06:36	<u>0xcc15b837b73d1df5b7ea</u> <u>d931c6d064b7ad2262b1c2</u> <u>b44ba69dea385a4d1171fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-11-04 18:06:36	<u>0xcc15b837b73d1df5b7ea</u> <u>d931c6d064b7ad2262b1c2</u> <u>b44ba69dea385a4d1171fb</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
92	2022-10-27 23:08:43	<u>0x209524de9cdb27bb945a</u> <u>0c9b12b2c1809c912e908c</u> <u>e31ee162ccd8f743c81f28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-10-27 23:08:43	<u>0x209524de9cdb27bb945a</u> <u>0c9b12b2c1809c912e908c</u> <u>e31ee162ccd8f743c81f28</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
94	2022-10-27 23:06:13	<u>0xdbefc2e0d408ced976a0</u> <u>0c5eaf0c5ba2123754095c</u> <u>19c2f745fcdcb22497d2b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-10-27 23:06:13	<u>0xdbefc2e0d408ced976a0</u> <u>0c5eaf0c5ba2123754095c</u> <u>19c2f745fcdcb22497d2b9</u>	- 0.0002553950000000 00 BNB  0.07 USD	✓
96	2022-10-26 20:15:02	<u>0x31f1e7ce12f87f9669da</u> <u>dfe398f2d75e943228064d</u> <u>c4505227f12bc881a612f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-10-26 20:15:02	<u>0x31f1e7ce12f87f9669da</u> <u>dfe398f2d75e943228064d</u> <u>c4505227f12bc881a612f0</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
98	2022-10-26 18:16:52	<u>0x4cabe310a8d3ede1f893</u> <u>dca7924b97ad544c8430af</u> <u>b7bcaaa99936fe34cf91d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-10-26 18:16:52	<u>0x4cabe310a8d3ede1f893</u> <u>dca7924b97ad544c8430af</u> <u>b7bcaaa99936fe34cf91d8</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
100	2022-10-26 18:15:10	<u>0xdff59605b15d75e7b798</u> <u>e2416d2790e0b78c9de6ef</u> <u>2f9cef1c56848f8e1707e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-10-26 18:15:10	<u>0xdff59605b15d75e7b798</u> <u>e2416d2790e0b78c9de6ef</u> <u>2f9cef1c56848f8e1707e7</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
102	2022-10-26 18:06:30	<u>0x9ee42c133c35388fe76e</u> <u>06ef2ad19853512543dca9</u> <u>7b38ef67905fdbaa5188a5</u>	+ 0.0334744999999999 97 BNB  9.68 USD	✓

INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-06-15 22:15:28	<u>0x51d7350f6c83d9313196</u> <u>02720f8ab54add45a37b54</u> <u>d8fb8124e68e6445da4700</u>	+ 0.0021132751531155 59 BNB  0.49 USD	✓
2	2022-11-04 22:48:14	<u>0xd8307505c4e7f285d197</u> <u>93283cce0286e2c37339e4</u> <u>7357b3fdb624552576bbb7</u>	+ 0.0138444839166560 80 BNB  4.90 USD	✓







BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:12:25	<u>0x1db4f53d8fa2e9283b138f5deefdc2c11b3964fa0c8afbd5abb47f072d8b72be</u>	+ 320.00000000000000 0000 CHI	✓
2	2024-03-18 13:38:13	<u>0x06fd410ae7170456c4c3949c66f5883f4205d154665454b928bb6f267faadce7</u>	- 10.00000000000000 000 BUSDT	✓
3	2024-03-18 13:33:07	<u>0x79316e73740ce51c882d82bf990ffaab779837587704433ee65671cb9792c150</u>	- 10.00000000000000 000 USDT  10.01 USD	✓
4	2024-03-18 13:31:07	<u>0x843eebd3142a946623becf52f2cfc6145a8a3a733816f5a7d3830bcea6a31ed3</u>	+ 10.97690000000000 546 USDT  10.99 USD	✓
5	2024-03-18 13:31:07	<u>0x843eebd3142a946623becf52f2cfc6145a8a3a733816f5a7d3830bcea6a31ed3</u>	- 10.97690000000000 546 USDT  10.99 USD	✓
6	2024-03-18 05:53:50	<u>0x0200f72a3a57c186e3e2ef45ab05e794424dcb4eb9e8a3383152ed0de577aa1e</u>	+ 10.97690000000000 546 USDT  11.00 USD	✓
7	2023-12-27 22:50:53	<u>0x1b810382034975532e1a23b642e233b74d41e816ce0eafdb228e91a4df47b30</u>	- 2.5822718090638265 84 USDT  2.58 USD	✓
8	2023-12-27 22:50:29	<u>0x12c2f613caff52ee3a02f63026a6cb2d73a4c14be1e6e3f0bce244a4fa8fea1a</u>	+ 2.5822718090638265 84 USDT  2.58 USD	✓
9	2023-12-27 22:49:29	<u>0x47bf70bf0ad4837ee3739e78c8293a3ecf01a46af4971edd18b716926b41fc00</u>	- 12.668819062654961 272 USDT  12.69 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-12-20 05:32:14	<u>0xcbf05bd43304143aa23d</u> <u>ba69a74cc6394ba4916402</u> <u>21e2a6611b39f737a612b5</u>	+ 6.8099999999999996 09 USDT  6.82 USD	✓
11	2023-12-18 09:53:41	<u>0x11e860c18ddd956fd671</u> <u>b7bb7d7784a384012044a5</u> <u>103a585559a1944b148c0d</u>	+ 5.8588190626549616 62 USDT  5.85 USD	✓
12	2023-12-18 09:53:41	<u>0x11e860c18ddd956fd671</u> <u>b7bb7d7784a384012044a5</u> <u>103a585559a1944b148c0d</u>	- 22.199999999999999 289 ID	✓
13	2023-07-04 13:57:46	<u>0xd052004129c4de94f38e</u> <u>b32d30312e20e5370c9072</u> <u>b77eb7c2412cb6706b7a19</u>	+ 350,000.000000000 ANGEL	✓
14	2023-06-29 10:45:16	<u>0x55f3af7aec7caef78f5d</u> <u>af40b006cd31059fa8e50e</u> <u>4b50ee743956cd2f8e6b02</u>	+ 22.199999999999999 289 ID	✓
15	2023-03-26 08:11:33	<u>0x99b0cd87dca258891e6c</u> <u>eda8d45571112b0c4f69e6</u> <u>a25d5deab09618f3253bc5</u>	+ 23,000.000000 AI-A	✓
16	2023-03-25 23:40:49	<u>0x62ca7df3984cec927dcf</u> <u>5ddfdc11fc26cd8432a3aa</u> <u>d96ba27041d235acee550a</u>	- 15.502323309038494 870 TRX	✓
17	2023-03-25 23:22:34	<u>0xe42b75d2a19466f6da7e</u> <u>a2d9331525a703da236f59</u> <u>f68472458e5a3c01cd4a83</u>	+ 15.502323309038494 870 TRX	✓
18	2022-12-01 08:12:06	<u>0xce75994a3b99dc750502</u> <u>2ef7b9bd701df619febacc</u> <u>d45513beec9bd0e1b5800d</u>	- 4.9964603201213551 03 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-01 08:07:12	<u>0x5f24672c47f4726775a5</u> <u>0384ef5fe71e2a5ae17e2b</u> <u>84448530bbf84e2220536b</u>	+ 1.1664603201213552 54 USDT  1.16 USD	✓
20	2022-12-01 08:07:12	<u>0x5f24672c47f4726775a5</u> <u>0384ef5fe71e2a5ae17e2b</u> <u>84448530bbf84e2220536b</u>	- 1.1665085067398572 87 BUSD  1.16 USD	✓
21	2022-11-26 11:53:55	<u>0x7609347d97266f232043</u> <u>50337c365282b57c795383</u> <u>defe562a0e3418b388b5d3</u>	+ 6 im	✓
22	2022-11-24 06:11:10	<u>0xa932f46d99ebc251be2a</u> <u>8e1e2bb5458a40b161063b</u> <u>6f4d54877f684f564025a8</u>	+ 3.8300000000000000 71 USDT  302.56 USD	✓
23	2022-11-18 14:55:35	<u>0xaceda2bdae7a0658680a</u> <u>f30d6849e9ced0f3d1c344</u> <u>f7a962193ee2dcf40d1fd1</u>	- 50.0000000000000000 000 BUSD  3,131.76 USD	✓
24	2022-11-14 17:08:40	<u>0xb4639a21a63b5d63c680</u> <u>8dc7b84824562125ec292a</u> <u>73282be6fef23e7eb3aa8c</u>	- 75.0000000000000000 000 BUSD  75.07 USD	✓
25	2022-11-13 13:02:50	<u>0x7ba0d99dee3f6851814f</u> <u>d403842f73cb6b71a6f1fe</u> <u>315b3c9d70a252bf79fb1b</u>	- 24.0000000000000000 000 BUSD  24.02 USD	✓
26	2022-11-12 15:52:22	<u>0x1ffbbd25252b8b441461</u> <u>f544ab26c76cda745e0159</u> <u>9605cfaeaf3f5d14660355</u>	- 24.0000000000000000 000 BUSD  1,436.68 USD	✓
27	2022-11-09 22:41:15	<u>0x289370e058739619e55f</u> <u>a22bbfe29225c5ec087e70</u> <u>2da72f9d6ec6e243be03b1</u>	+ 174.16650850673985 9286 BUSD  174.33 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-09 22:41:15	<u>0x289370e058739619e55f a22bbfe29225c5ec087e70 2da72f9d6ec6e243be03b1</u>	- 174.41744514130169 8186 USDT  174.59 USD	✓
29	2022-11-08 18:47:26	<u>0x08ed5d836ab2a2a631db c3facaa31a35e7d5dd82ea 7a048ec800c18e1c5952a3</u>	+ 174.41744514130169 8186 USDT  174.47 USD	✓
30	2022-11-08 18:47:26	<u>0x08ed5d836ab2a2a631db c3facaa31a35e7d5dd82ea 7a048ec800c18e1c5952a3</u>	- 0.0092694891957404 09 BTCB  169.22 USD	✓
31	2022-11-08 07:11:21	<u>0x60d2e8a35b5d7347c3b2 ea35552077d587628cf1d1 a7012e94c831a48759169a</u>	+ 0.0092694891957404 09 BTCB  183.50 USD	✓
32	2022-11-08 07:11:21	<u>0x60d2e8a35b5d7347c3b2 ea35552077d587628cf1d1 a7012e94c831a48759169a</u>	- 183.54285619336675 9499 USDT  12,415.42 USD	✓
33	2022-11-05 19:01:42	<u>0x7912f327fca7c961807c 46f55ee0d027f8068ef6da 9020d12905f743135b14d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2022-11-04 23:39:17	<u>0xd3a8f0c636e4f29a9f53 c4318ed05867f44e32e926 22532c049bf8b38e23b7d1</u>	+ 40,214,587.120000 rDRIP	✓
35	2022-11-04 23:06:41	<u>0xa601cc689234caf7611f 2b77f1ed7755916191e8b8 4d088a6db6e08ec03708f2</u>	+ 741,825.180000 AngelDust	✓
36	2022-11-04 22:48:14	<u>0xd8307505c4e7f285d197 93283cce0286e2c37339e4 7357b3fdb624552576bbb7</u>	- 0.3283384295279603 29 ATOM	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-04 22:47:08	<u>0x02eae6ef06f8d952db8c</u> <u>24fa606cd4957beeebe487</u> <u>d3fae2ae20042eb0314605</u>	+ 0.3283384295279603 29 ATOM	✓
38	2022-11-04 22:39:41	<u>0xb06c9f619cc01c975e33</u> <u>85c1b3c1a47cd0355288cd</u> <u>947880477615b41ce4c82b</u>	+ 4.9507729933667583 57 USDT  4.95 USD	✓
39	2022-11-04 22:39:41	<u>0xb06c9f619cc01c975e33</u> <u>85c1b3c1a47cd0355288cd</u> <u>947880477615b41ce4c82b</u>	- 0.3346396926816576 63 ATOM	✓
40	2022-11-04 22:38:17	<u>0xb08e4233a1af3b44a119</u> <u>cc560f132fa9a347802cdc</u> <u>7f83b77808b58049ffada4</u>	+ 0.3346396926816576 63 ATOM	✓
41	2022-11-04 22:38:17	<u>0xb08e4233a1af3b44a119</u> <u>cc560f132fa9a347802cdc</u> <u>7f83b77808b58049ffada4</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
42	2022-11-04 21:21:38	<u>0x208f166baa29351fd348</u> <u>bedeb186d3bbf03eb2d2fc</u> <u>a071443f42bd74710515ea</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
43	2022-11-04 18:06:36	<u>0xcc15b837b73d1df5b7ea</u> <u>d931c6d064b7ad2262b1c2</u> <u>b44ba69dea385a4d1171fb</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
44	2022-10-31 09:34:13	<u>0x39c189abe9b1c9e5afaf</u> <u>c4e33977e117ff36fb1e5b</u> <u>c708ce930270e7c02896e8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2022-10-28 18:41:07	<u>0x5a1055b76b75b6cdcf1a</u> <u>bbf9746e189c1c36cbc45b</u> <u>125a76b90d549ad3bdb93d</u>	+ 208.59208319999999 0484 USDT  208.55 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-27 23:08:43	<u>0x209524de9cdb27bb945a0c9b12b2c1809c912e908ce31ee162ccd8f743c81f28</u>	- 0.0142522000000000 00 BTCB  289.24 USD	✓
47	2022-10-27 23:06:13	<u>0xdbefc2e0d408ced976a00c5eaf0c5ba2123754095c19c2f745fcdcb22497d2b9</u>	- 0.0000010000000000 00 BTCB  0.02 USD	✓
48	2022-10-26 21:55:38	<u>0x7e809f1dc10a6917c19d4d17bebf8531a763c091d6c0a8da376d170b0d8564bf</u>	+ 120,000.5760000000 00931323 MGRT	✓
49	2022-10-26 21:15:41	<u>0xd9b17650897b474aa717fe02e04fdbdd89ee128ffa6b8959d52c178b94e1c2e7</u>	+ 956,000.000000 wADAX	✓
50	2022-10-26 20:47:08	<u>0x581202d1590c4769dca1eee287c059e634499c75a882f6b1be33353c4fc34c75</u>	+ 29,000,000.000000 XEC	✓
51	2022-10-26 20:15:02	<u>0x31f1e7ce12f87f9669dadfe398f2d75e943228064dc4505227f12bc881a612f0</u>	- 0.0015900000000000 00 BTCB  32.98 USD	✓
52	2022-10-26 19:31:14	<u>0x10cf7a300edb232205090ac753cd6a97aa242c1e28c136e1a09aa3548802a3e6</u>	+ 0.0142758000000000 00 BTCB  296.13 USD	✓
53	2022-10-26 19:25:23	<u>0x95ca58d4cba61ab6cca8ee277b788a4b086228fe5c725fa7dc165f6d2f9751ad</u>	+ 0.0007958000000000 00 BTCB  16.52 USD	✓
54	2022-10-26 18:36:29	<u>0xd390b4e657a38a11ea84739b47eabd443c15f49498e2dda48f753c7ff70dc5b1</u>	+ 0.0000058000000000 00 BTCB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-26 18:16:52	<u>0x4cabe310a8d3ede1f893</u> <u>dca7924b97ad544c8430af</u> <u>b7bcaaa99936fe34cf91d8</u>	- 289.23280999999997 2206 USDT  289.33 USD	✓
56	2022-10-26 18:15:10	<u>0xdff59605b15d75e7b798</u> <u>e2416d2790e0b78c9de6ef</u> <u>2f9cef1c56848f8e1707e7</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
57	2022-10-14 19:01:48	<u>0x28cd9492ab5c90796e51</u> <u>806bcca0f008154a346c00</u> <u>7475535518159a12d6ac0b</u>	+ 0.0007658000000000 00 BTCB  14.67 USD	✓
58	2022-10-14 18:46:39	<u>0x77d6813473dad2408c6d</u> <u>90119c232528b69a8cb55e</u> <u>15f8e767fe4c4c5f916197</u>	+ 280.52280999999999 2669 USDT  280.64 USD	✓
59	2022-10-14 18:36:09	<u>0xdaea632a939754c28eba</u> <u>e1d218599cda22ddc48560</u> <u>436317d70832836a9223d7</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 22:15:28	<u>0x51d7350f6c83d9313196</u> <u>02720f8ab54add45a37b54</u> <u>d8fb8124e68e6445da4700</u>	+ 1 SID	✓

* USD values displayed at the time of transaction

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