

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 19:20 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a51cb7aafeb8d0882c60a0774a2e989c28deb6c</u>
TOTAL RECEIVED	1.710171776657975373 BNB 1,008.31 USD
TOTAL SEND	1.710171776657975373 BNB 1,008.31 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Dai Token	5.663735416187142491 DAI
Bitcoin	0.00000000 BTC.b
DT	0.000000000000000000 variableDebtUSDT
Radiant interest bearing USDT	0.000000000000000000 rUSDT
Tether USD-LP	0.000000 S*USDT
My Get Rich Token	120,000.576000000000931323 MGRT

\* USD values displayed at the time of transaction





Token	Balance
#### ##### ####	1 MM
Gift of Flora by Kyle Gordon	1 KGGF
An Abundance	1 AB
Watchful I	1 WATCH
Merkly ONFT	1 MERK






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-06 21:24:01	<u>0x04950b1a524be4bde71b196311590d4ee9aa005bde1f38f448d7d6e468f5b445</u>	- 0.3968294972565973 30 BNB  121.74 USD	✓
2	2024-01-06 21:24:01	<u>0x04950b1a524be4bde71b196311590d4ee9aa005bde1f38f448d7d6e468f5b445</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-06 21:23:01	<u>0x09160c7d1d344c1d089aacb74e38c7f632ede8f51612003a4d393e03fa2800cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-06 21:23:01	<u>0x09160c7d1d344c1d089aacb74e38c7f632ede8f51612003a4d393e03fa2800cd</u>	- 0.0005260890000000 00 BNB  0.16 USD	✓
5	2024-01-06 21:22:42	<u>0x60250d3b99ecc252500f106b4e78d1144ef99a1da04ed399ea033179bd3bec2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-06 21:22:42	<u>0x60250d3b99ecc252500f106b4e78d1144ef99a1da04ed399ea033179bd3bec2c</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-06 21:19:06	<u>0x5ccbdf3fa8a8562f1648</u> <u>cac789f8d93ce528f1c502</u> <u>1374fa0f623465f1767be3</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓
8	2024-01-06 21:13:03	<u>0x45e666de4bfd101482fc</u> <u>80657a57b89e4fe365c221</u> <u>73bc1656fc5367ab2f6d0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-01-06 21:13:03	<u>0x45e666de4bfd101482fc</u> <u>80657a57b89e4fe365c221</u> <u>73bc1656fc5367ab2f6d0b</u>	- 0.000457326000000000 00 BNB  0.14 USD	✓
10	2024-01-06 21:12:42	<u>0x67723e3977d8f93d96a2</u> <u>fa04304b88e26b68e40b5d</u> <u>085380ad49131c70f36556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-06 21:12:42	<u>0x67723e3977d8f93d96a2</u> <u>fa04304b88e26b68e40b5d</u> <u>085380ad49131c70f36556</u>	- 0.000138618000000000 00 BNB  0.04 USD	✓
12	2024-01-05 05:55:40	<u>0xb1cb5d1d44578e9ca326</u> <u>6e168b9562e67e150268ae</u> <u>df7fcdf4eeb1001f3cd8c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-01-05 05:55:40	<u>0xb1cb5d1d44578e9ca326</u> <u>6e168b9562e67e150268ae</u> <u>df7fcdf4eeb1001f3cd8c6</u>	- 0.000214316000000000 00 BNB  0.06 USD	✓
14	2024-01-04 10:36:11	<u>0x81c86cf265abd7734d75</u> <u>9745dcee43e8b3e9b32d19</u> <u>eca620c520d8ec5d9f0c96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-04 10:36:11	<u>0x81c86cf265abd7734d75</u> <u>9745dcee43e8b3e9b32d19</u> <u>eca620c520d8ec5d9f0c96</u>	- 0.000209420000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 16:21:23	<u>0x30a282564ca7b0823e1e290c7ca3108ea40a4819ae</u> <u>ead9e2b06176e423cfac34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-01-03 16:21:23	<u>0x30a282564ca7b0823e1e290c7ca3108ea40a4819ae</u> <u>ead9e2b06176e423cfac34</u>	- 0.0002143240000000 00 BNB  0.06 USD	✓
18	2024-01-02 17:47:18	<u>0x4301397f6a544fbad46889efd684baf7e2c9995305</u> <u>3b98faf0522b39d475140e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-02 17:47:18	<u>0x4301397f6a544fbad46889efd684baf7e2c9995305</u> <u>3b98faf0522b39d475140e</u>	- 0.0002132960000000 00 BNB  0.06 USD	✓
20	2024-01-01 19:21:11	<u>0xab5de9aa28f3a05b2efb86e5385f8d48f433d17e5c</u> <u>a5841b5ba098311136f58a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-01-01 19:21:11	<u>0xab5de9aa28f3a05b2efb86e5385f8d48f433d17e5c</u> <u>a5841b5ba098311136f58a</u>	- 0.0002104480000000 00 BNB  0.06 USD	✓
22	2023-12-31 20:35:17	<u>0xa6c94e6158966bbcb9de122e2c54d1e88902165b0a</u> <u>18dc45d5a74c3c1de700c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-31 20:35:17	<u>0xa6c94e6158966bbcb9de122e2c54d1e88902165b0a</u> <u>18dc45d5a74c3c1de700c0</u>	- 0.0002141950000000 00 BNB  0.06 USD	✓
24	2023-12-30 20:18:17	<u>0xcb5eb3bfac48f5a6b73f856644002f719d98eedb16</u> <u>ac8d5813da8cd045c2284f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
25	2023-12-30 20:18:17	<u>0xcb5eb3bfac48f5a6b73f856644002f719d98eedb16ac8d5813da8cd045c2284f</u>	- 0.0002142030000000 00 BNB  0.06 USD	✓
26	2023-12-30 01:17:18	<u>0x90eb32561771caa9522579df318a2477322505ff8dbeecf346581d990374d2a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-12-30 01:17:18	<u>0x90eb32561771caa9522579df318a2477322505ff8dbeecf346581d990374d2a6</u>	- 0.0002093410000000 00 BNB  0.06 USD	✓
28	2023-12-26 22:08:29	<u>0x409a516e059c9597d96b07969a42070b04ae88e060743ce1daed04b546167495</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-12-26 22:08:29	<u>0x409a516e059c9597d96b07969a42070b04ae88e060743ce1daed04b546167495</u>	- 0.0001542740000000 00 BNB  0.04 USD	✓
30	2023-12-26 21:57:08	<u>0xa6ef9c2987d7c63241a725c484ac9c7ca87d051745b334bc3d234fdc5c82d165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-12-26 21:57:08	<u>0xa6ef9c2987d7c63241a725c484ac9c7ca87d051745b334bc3d234fdc5c82d165</u>	- 0.0001522860000000 00 BNB  0.04 USD	✓
32	2023-12-26 11:15:24	<u>0x532cdb39ee9f6556d716cf0f6afa13f5fff513e5a4b648897a8fa17b5ff2ec0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-12-26 11:15:24	<u>0x532cdb39ee9f6556d716cf0f6afa13f5fff513e5a4b648897a8fa17b5ff2ec0a</u>	- 0.0001544400000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-26 01:13:49	<u>0xa51373a9cb3b921b3860</u> <u>bc156570e39cb17460ecbc</u> <u>e7b0feecb9b844e685fd1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-12-26 01:13:49	<u>0xa51373a9cb3b921b3860</u> <u>bc156570e39cb17460ecbc</u> <u>e7b0feecb9b844e685fd1b</u>	- 0.000157897000000000 00 BNB  0.04 USD	✓
36	2023-12-25 17:13:30	<u>0x170d9d2e881bcbea36bd</u> <u>ab4a802840e65e0dd7a13a</u> <u>151910b70a8dce2411127e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-12-25 17:13:30	<u>0x170d9d2e881bcbea36bd</u> <u>ab4a802840e65e0dd7a13a</u> <u>151910b70a8dce2411127e</u>	- 0.000046506000000000 00 BNB  0.01 USD	✓
38	2023-12-25 17:02:39	<u>0xb8f377ba5a32708cf309</u> <u>13336778beb3573d304a94</u> <u>c016c1d5d0a3fa90bc023a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-12-25 17:02:39	<u>0xb8f377ba5a32708cf309</u> <u>13336778beb3573d304a94</u> <u>c016c1d5d0a3fa90bc023a</u>	- 0.000046506000000000 00 BNB  0.01 USD	✓
40	2023-12-25 12:45:16	<u>0x7b4774ad55cbc1c03a9f</u> <u>6f5e158fd6652d61275d17</u> <u>ef1529195d22e44579c553</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-25 12:45:16	<u>0x7b4774ad55cbc1c03a9f</u> <u>6f5e158fd6652d61275d17</u> <u>ef1529195d22e44579c553</u>	- 0.000046506000000000 00 BNB  0.01 USD	✓
42	2023-10-26 19:26:17	<u>0xcd8a8fffb5d606e5c1627</u> <u>804091bf84e77ad9b89ccb</u> <u>7e6007fff342cc8e53f3e8</u>	- 0.0005144538051052 98 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-26 19:26:17	<u>0xcdda8ffb5d606e5c1627804091bf84e77ad9b89ccb7e6007fff342cc8e53f3e8</u>	- 0.0010131990000000 00 BNB  0.22 USD	✓
44	2023-09-21 14:10:30	<u>0x0d6f7bd10f2f2c844b5d335f7f4ac999357b588f24d3c690f4bd93c643105f8e</u>	- 0.0005071270258375 07 BNB  0.10 USD	✓
45	2023-09-21 14:10:30	<u>0x0d6f7bd10f2f2c844b5d335f7f4ac999357b588f24d3c690f4bd93c643105f8e</u>	- 0.0010131990000000 00 BNB  0.21 USD	✓
46	2023-09-15 13:09:12	<u>0xd84d66f4480340a5702e4c7c058e3ffa3a3cac69bbd79d707590ad50f6a5ee89</u>	- 0.0005090551725124 80 BNB  0.10 USD	✓
47	2023-09-15 13:09:12	<u>0xd84d66f4480340a5702e4c7c058e3ffa3a3cac69bbd79d707590ad50f6a5ee89</u>	- 0.0010131990000000 00 BNB  0.21 USD	✓
48	2023-08-25 04:19:17	<u>0xc61475f3cd8b326a2bf7648a19da51ddb39ae678629a453c67419941a7527c20</u>	- 0.0004775545765700 90 BNB  0.10 USD	✓
49	2023-08-25 04:19:17	<u>0xc61475f3cd8b326a2bf7648a19da51ddb39ae678629a453c67419941a7527c20</u>	- 0.0010404990000000 00 BNB  0.22 USD	✓
50	2023-08-07 19:27:19	<u>0x1a7015c4e6fe908d1d0518b66d33875554f157fa5f43995b87dcd63c1c2d582c</u>	- 0.0647004488013403 49 BNB  15.64 USD	✓
51	2023-08-07 19:27:19	<u>0x1a7015c4e6fe908d1d0518b66d33875554f157fa5f43995b87dcd63c1c2d582c</u>	- 0.0018731880000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-06 20:40:19	<u>0xdc3e66a4a6f5461bbadb</u> <u>5f2a99d2a15dfd7fbab2a0</u> <u>9bfd2850a66d8790a4626a</u>	- 0.0021715341762732 33 BNB  0.52 USD	✓
53	2023-08-06 20:40:19	<u>0xdc3e66a4a6f5461bbadb</u> <u>5f2a99d2a15dfd7fbab2a0</u> <u>9bfd2850a66d8790a4626a</u>	- 0.0014803080000000 00 BNB  0.35 USD	✓
54	2023-08-06 20:35:16	<u>0xfde6456899b388f5b64a</u> <u>fd73fb8399d01ee084450f</u> <u>a6ca235b5bd498eb5733ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-08-06 20:35:16	<u>0xfde6456899b388f5b64a</u> <u>fd73fb8399d01ee084450f</u> <u>a6ca235b5bd498eb5733ce</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓
56	2023-08-06 20:22:16	<u>0x18c1f490a8c075cad52c</u> <u>d924dc8d1e39cf1868d9b0</u> <u>564be1e6d752ed9280aff4</u>	- 0.5201677944263585 21 BNB  126.66 USD	✓
57	2023-08-06 20:22:16	<u>0x18c1f490a8c075cad52c</u> <u>d924dc8d1e39cf1868d9b0</u> <u>564be1e6d752ed9280aff4</u>	- 0.0003759000000000 00 BNB  0.09 USD	✓
58	2023-07-27 08:36:14	<u>0xfca6bec982a9bbd71e78</u> <u>7efd7b56c37b309c1ad5b2</u> <u>1f1c003621b1845ef49d21</u>	- 0.0246439970808966 72 BNB  5.98 USD	✓
59	2023-07-27 08:36:14	<u>0xfca6bec982a9bbd71e78</u> <u>7efd7b56c37b309c1ad5b2</u> <u>1f1c003621b1845ef49d21</u>	- 0.0003758280000000 00 BNB  0.09 USD	✓
60	2023-07-07 04:18:10	<u>0x8764bcbe5331fedd8482</u> <u>84c956f258c2f0e45ea577</u> <u>b6f46d1617048bb4c6499b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
61	2023-07-07 04:18:10	<u>0x8764bcbe5331fedd848284c956f258c2f0e45ea577b6f46d1617048bb4c6499b</u>	- 0.0002956950000000 00 BNB  0.06 USD	✓
62	2023-07-07 04:11:13	<u>0xc4e89a29b2314821cb53644094579aeecfae58455be99a9dfca860f6f19e2920</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-07-07 04:11:13	<u>0xc4e89a29b2314821cb53644094579aeecfae58455be99a9dfca860f6f19e2920</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
64	2023-07-02 20:14:24	<u>0x3c3d9591b9a40d3393cd5dfe50b9eba31c9d4e4dc48605339bae89c66e0c7515</u>	- 0.0076333738687131 41 BNB  1.87 USD	✓
65	2023-07-02 20:14:24	<u>0x3c3d9591b9a40d3393cd5dfe50b9eba31c9d4e4dc48605339bae89c66e0c7515</u>	- 0.0005460210000000 00 BNB  0.13 USD	✓
66	2023-07-02 14:05:11	<u>0x9948c7d918c3e1d5b8cc57aa7c9e3a5512710e22490db0ed117b8ac846a92319</u>	- 0.0057536497956191 00 BNB  1.41 USD	✓
67	2023-07-02 14:05:11	<u>0x9948c7d918c3e1d5b8cc57aa7c9e3a5512710e22490db0ed117b8ac846a92319</u>	- 0.0010156170000000 00 BNB  0.24 USD	✓
68	2023-07-02 13:56:08	<u>0x06ef9b627d79c4d18f089b9b1641fa6c616ac0c3796ca846c39ad41f46e1fef8</u>	- 0.0057536497956191 00 BNB  1.41 USD	✓
69	2023-07-02 13:56:08	<u>0x06ef9b627d79c4d18f089b9b1641fa6c616ac0c3796ca846c39ad41f46e1fef8</u>	- 0.0010289100000000 00 BNB  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
70	2023-07-02 13:48:05	<u>0x74bbfaed51d919498597</u> <u>9b7e652b431ba001bc4600</u> <u>b61493d7c8fcf54a7a0cd8</u>	- 0.0052711206983561 81 BNB  1.29 USD	✓
71	2023-07-02 13:48:05	<u>0x74bbfaed51d919498597</u> <u>9b7e652b431ba001bc4600</u> <u>b61493d7c8fcf54a7a0cd8</u>	- 0.0010289100000000 00 BNB  0.25 USD	✓
72	2023-07-02 13:35:05	<u>0x6156a9d50ef4e450a7a9</u> <u>79b78a7b3a55da87c9acff</u> <u>2c609a0290360f4f275d75</u>	- 0.0055910331601202 03 BNB  1.37 USD	✓
73	2023-07-02 13:35:05	<u>0x6156a9d50ef4e450a7a9</u> <u>79b78a7b3a55da87c9acff</u> <u>2c609a0290360f4f275d75</u>	- 0.0010289100000000 00 BNB  0.25 USD	✓
74	2023-07-02 13:28:05	<u>0x28c76a207e7673dd5f00</u> <u>50e105876dbc421a2451f2</u> <u>57d97b0eb4a77adf7b62d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-07-02 13:28:05	<u>0x28c76a207e7673dd5f00</u> <u>50e105876dbc421a2451f2</u> <u>57d97b0eb4a77adf7b62d2</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
76	2023-07-02 13:20:04	<u>0x3b54f751f224fdd23bbf</u> <u>d8a194373f97a3457ca71b</u> <u>49132a8b63acc50d38ae96</u>	- 0.0096846630089435 16 BNB  2.36 USD	✓
77	2023-07-02 13:20:04	<u>0x3b54f751f224fdd23bbf</u> <u>d8a194373f97a3457ca71b</u> <u>49132a8b63acc50d38ae96</u>	- 0.0003758640000000 00 BNB  0.09 USD	✓
78	2023-07-02 13:11:03	<u>0x418d6e06f9e3c9a40c6b</u> <u>ad4cf2bc8f17c528cb095e</u> <u>6170c07625fd8a35ec09f4</u>	- 0.0458876962836262 60 BNB  11.21 USD	✓










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79	2023-07-02 13:11:03	<u>0x418d6e06f9e3c9a40c6b ad4cf2bc8f17c528cb095e 6170c07625fd8a35ec09f4</u>	- 0.0015572430000000 00 BNB  0.38 USD	✓
80	2023-07-02 12:29:07	<u>0xd040b588d151fe268ce1 4161dbceaa8f5cef0b401d 4bd0be1bdb08afb3e5bc42</u>	- 0.0447608415021216 59 BNB  10.98 USD	✓
81	2023-07-02 12:29:07	<u>0xd040b588d151fe268ce1 4161dbceaa8f5cef0b401d 4bd0be1bdb08afb3e5bc42</u>	- 0.0015368640000000 00 BNB  0.37 USD	✓
82	2023-07-02 07:01:06	<u>0x700b4a847ad3fa17ca5c a42b2350b778d2a16f4e09 008d722c15823c8227b661</u>	- 0.0425000000000000 03 BNB  10.44 USD	✓
83	2023-07-02 07:01:06	<u>0x700b4a847ad3fa17ca5c a42b2350b778d2a16f4e09 008d722c15823c8227b661</u>	- 0.0005078940000000 00 BNB  0.12 USD	✓
84	2023-07-02 06:57:09	<u>0x7471a8c3a6c9844ff443 b4f90d008f404fbc9582c 86b861f9918e71a7dfe858</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-07-02 06:57:09	<u>0x7471a8c3a6c9844ff443 b4f90d008f404fbc9582c 86b861f9918e71a7dfe858</u>	- 0.0011760480000000 00 BNB  0.28 USD	✓
86	2023-07-01 11:01:13	<u>0x71c14733b100400ca32a 85cfd4f4b375c5b13a805 db17733658b58dcd3fb9fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-07-01 11:01:13	<u>0x71c14733b100400ca32a 85cfd4f4b375c5b13a805 db17733658b58dcd3fb9fd</u>	- 0.0002592870000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-01 10:31:09	<u>0xc11c3c9ed44c471eb6046d9eefef33e14157d281e541362120591da3414e658a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-07-01 10:31:09	<u>0xc11c3c9ed44c471eb6046d9eefef33e14157d281e541362120591da3414e658a</u>	- 0.000132390000000000 00 BNB  0.03 USD	✓
90	2023-07-01 09:48:13	<u>0x2e94978c768a6fe56e09a9bb0dd264291b6fdced96f46ed600516c299ba6e689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-07-01 09:48:13	<u>0x2e94978c768a6fe56e09a9bb0dd264291b6fdced96f46ed600516c299ba6e689</u>	- 0.001303647000000000 00 BNB  0.31 USD	✓
92	2023-07-01 09:04:12	<u>0x3d90666684f5f25df485a2ad5b84fed34a0f6af7c0a858d40cb3d5dd89fccc42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-07-01 09:04:12	<u>0x3d90666684f5f25df485a2ad5b84fed34a0f6af7c0a858d40cb3d5dd89fccc42</u>	- 0.001508940000000000 00 BNB  0.36 USD	✓
94	2023-07-01 08:55:12	<u>0xfb18366f729c3d19f74ac2e7098c02f1e6dae91546c8e34c3ac43cc7224f4be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-07-01 08:55:12	<u>0xfb18366f729c3d19f74ac2e7098c02f1e6dae91546c8e34c3ac43cc7224f4be1</u>	- 0.000087354000000000 00 BNB  0.02 USD	✓
96	2023-07-01 07:37:13	<u>0x3dc0a65794f770d79a562947d104f3622a6a51eb6289eca2d811e79b7852e3c5</u>	- 0.0025261900457808 66 BNB  0.61 USD	✓








#	Date & time	Transaction Id	Amount	
97	2023-07-01 07:37:13	<u>0x3dc0a65794f770d79a56</u> <u>2947d104f3622a6a51eb62</u> <u>89eca2d811e79b7852e3c5</u>	- 0.0028189230000000 00 BNB  0.68 USD	✓
98	2023-07-01 07:24:12	<u>0x66cc389e0b135377747f</u> <u>2cd3decbc9dd04b13c33e6</u> <u>8ba99bbe488b6689a00784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-07-01 07:24:12	<u>0x66cc389e0b135377747f</u> <u>2cd3decbc9dd04b13c33e6</u> <u>8ba99bbe488b6689a00784</u>	- 0.0000968760000000 00 BNB  0.02 USD	✓
100	2023-07-01 07:17:11	<u>0xe74381e842dc20e4f6c5</u> <u>3ea24f8773f33580e04539</u> <u>6471998f8ead585010ad79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-07-01 07:17:11	<u>0xe74381e842dc20e4f6c5</u> <u>3ea24f8773f33580e04539</u> <u>6471998f8ead585010ad79</u>	- 0.0000873180000000 00 BNB  0.02 USD	✓
102	2023-07-01 06:32:11	<u>0x8725f535245a39d090ff</u> <u>5e19a882a4b9f74c2df093</u> <u>7fbbf6d5b6e1ac9e1dc324</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-07-01 06:32:11	<u>0x8725f535245a39d090ff</u> <u>5e19a882a4b9f74c2df093</u> <u>7fbbf6d5b6e1ac9e1dc324</u>	- 0.0015408420000000 00 BNB  0.37 USD	✓
104	2023-07-01 06:19:10	<u>0xb22c4a060e6174142784</u> <u>fdcaab9f9e7bd81eae2698</u> <u>ab795826dc2176bafbc486</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-07-01 06:19:10	<u>0xb22c4a060e6174142784</u> <u>fdcaab9f9e7bd81eae2698</u> <u>ab795826dc2176bafbc486</u>	- 0.0000873540000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-01 04:34:12	<u>0xe2e3e2bb87ede6a67d53</u> <u>0be2bc934d416969990219</u> <u>3dcef2f3b74e1c5f8d9506</u>	- 0.1808782242075812 62 BNB  43.57 USD	✓
107	2023-07-01 04:34:12	<u>0xe2e3e2bb87ede6a67d53</u> <u>0be2bc934d416969990219</u> <u>3dcef2f3b74e1c5f8d9506</u>	- 0.0015691590000000 00 BNB  0.37 USD	✓
108	2023-07-01 04:24:07	<u>0x97ed9a4b493200db10a7</u> <u>7dbbcf5fe4f4e7b15fde11</u> <u>61b06e0a81678df2a02824</u>	- 0.0417999999999999 97 BNB  10.07 USD	✓
109	2023-07-01 04:24:07	<u>0x97ed9a4b493200db10a7</u> <u>7dbbcf5fe4f4e7b15fde11</u> <u>61b06e0a81678df2a02824</u>	- 0.0005078940000000 00 BNB  0.12 USD	✓
110	2023-07-01 04:20:07	<u>0x48ff2416052446fde60e</u> <u>071d44e29d2c4c206c38fd</u> <u>fd725af2a96974b04d856e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-07-01 04:20:07	<u>0x48ff2416052446fde60e</u> <u>071d44e29d2c4c206c38fd</u> <u>fd725af2a96974b04d856e</u>	- 0.0012336480000000 00 BNB  0.29 USD	✓
112	2023-07-01 04:16:13	<u>0x3e8079c6e10fef0e8e19</u> <u>267cdccdfa70b7793f4cf0</u> <u>24cd88f9946c5f0275557e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-07-01 04:16:13	<u>0x3e8079c6e10fef0e8e19</u> <u>267cdccdfa70b7793f4cf0</u> <u>24cd88f9946c5f0275557e</u>	- 0.0002957670000000 00 BNB  0.07 USD	✓
114	2023-07-01 03:32:14	<u>0x239ed67f4568be479ca9</u> <u>d0fa30f23d42dc406f24eb</u> <u>f2954519d7c6925ec43e08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
115	2023-07-01 03:32:14	<u>0x239ed67f4568be479ca9d0fa30f23d42dc406f24ebf2954519d7c6925ec43e08</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
116	2023-07-01 02:52:13	<u>0x5a136d1ceada68807b8a7ddd9278dd6d6978fc0e5017869c2ea3de62d071256f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-07-01 02:52:13	<u>0x5a136d1ceada68807b8a7ddd9278dd6d6978fc0e5017869c2ea3de62d071256f</u>	- 0.0013085130000000 00 BNB  0.31 USD	✓
118	2023-07-01 02:19:16	<u>0x5ee96aaf3b11921dc870a260fbf46ea966913c1245edb49381ea91b3c9843b9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-07-01 02:19:16	<u>0x5ee96aaf3b11921dc870a260fbf46ea966913c1245edb49381ea91b3c9843b9c</u>	- 0.0015090000000000 00 BNB  0.36 USD	✓
120	2023-07-01 02:06:10	<u>0x23d63a9da0cb34c66a0d4053e197c3bfdec1487eb014885846f3a8304147d89f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-07-01 02:06:10	<u>0x23d63a9da0cb34c66a0d4053e197c3bfdec1487eb014885846f3a8304147d89f</u>	- 0.0000873540000000 00 BNB  0.02 USD	✓
122	2023-07-01 00:11:15	<u>0xa224d1533fc4b4b831ada4ffc61972768fa5150a00731c2ebe21128af818e0ad</u>	- 0.0025261900457808 66 BNB  0.61 USD	✓
123	2023-07-01 00:11:15	<u>0xa224d1533fc4b4b831ada4ffc61972768fa5150a00731c2ebe21128af818e0ad</u>	- 0.0026779560000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-06-30 23:57:13	<u>0xec9f36f76bf649889ed344bdb949e9550e58742a5437786f655df1d2ca893528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-06-30 23:57:13	<u>0xec9f36f76bf649889ed344bdb949e9550e58742a5437786f655df1d2ca893528</u>	- 0.000141876000000000 00 BNB  0.03 USD	✓
126	2023-06-30 23:50:12	<u>0x8a98a3f86f8940577dc179e7483524811670db1ba5c0dfcc949b719f2301ec77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-06-30 23:50:12	<u>0x8a98a3f86f8940577dc179e7483524811670db1ba5c0dfcc949b719f2301ec77</u>	- 0.000132354000000000 00 BNB  0.03 USD	✓
128	2023-06-30 23:19:15	<u>0x9474d121bb57c9acbad01c1e65f69ac063ce7ad3a9f067f80c66f6b1f97c9a95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-06-30 23:19:15	<u>0x9474d121bb57c9acbad01c1e65f69ac063ce7ad3a9f067f80c66f6b1f97c9a95</u>	- 0.001540842000000000 00 BNB  0.37 USD	✓
130	2023-06-30 22:57:15	<u>0x85c606d5c7fde2231e1d338376cd6bc33aebb49900957717b74ed466f4a88a41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-06-30 22:57:15	<u>0x85c606d5c7fde2231e1d338376cd6bc33aebb49900957717b74ed466f4a88a41</u>	- 0.000132354000000000 00 BNB  0.03 USD	✓
132	2023-06-30 22:50:12	<u>0x4425733b9bad54280987a5fcb42ed5c21b00ed17dea2c8675f983d0664ab9524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
133	2023-06-30 22:50:12	<u>0x4425733b9bad54280987</u> <u>a5fcb42ed5c21b00ed17de</u> <u>a2c8675f983d0664ab9524</u>	- 0.0002570130000000 00 BNB  0.06 USD	✓
134	2023-06-30 22:00:24	<u>0xa470045f5fc213ce5415</u> <u>41fa09bb1c99100182fada</u> <u>be05d052fb8d9872d3e748</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-06-30 22:00:24	<u>0xa470045f5fc213ce5415</u> <u>41fa09bb1c99100182fada</u> <u>be05d052fb8d9872d3e748</u>	- 0.0002547900000000 00 BNB  0.06 USD	✓
136	2023-06-30 21:49:16	<u>0x7a96b4d5dd40834f9386</u> <u>766f0fb9deef411ec4916f</u> <u>6c6b7052115e1e8ac5ccf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-06-30 21:49:16	<u>0x7a96b4d5dd40834f9386</u> <u>766f0fb9deef411ec4916f</u> <u>6c6b7052115e1e8ac5ccf7</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
138	2023-06-30 20:29:16	<u>0xd8ae099a5d6555f32bd6</u> <u>dfa1cfd4cbbfecbb5b1ac</u> <u>e6c0734958d6df0c0fedb0</u>	- 0.2552028249242217 49 BNB  61.37 USD	✓
139	2023-06-30 20:29:16	<u>0xd8ae099a5d6555f32bd6</u> <u>dfa1cfd4cbbfecbb5b1ac</u> <u>e6c0734958d6df0c0fedb0</u>	- 0.0016267590000000 00 BNB  0.39 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-06 21:23:01	<u>0x09160c7d1d344c1d089a</u> <u>acb74e38c7f632ede8f516</u> <u>12003a4d393e03fa2800cd</u>	+ 0.3954604464882470 19 BNB  121.32 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-08-25 04:19:17	<u>0xc61475f3cd8b326a2bf7648a19da51ddb39ae678629a453c67419941a7527c20</u>	+ 0.0004775545765700 90 BNB  0.10 USD	✓
3	2023-08-07 19:27:19	<u>0x1a7015c4e6fe908d1d0518b66d33875554f157fa5f43995b87dcd63c1c2d582c</u>	+ 0.0010009938683319 79 BNB  0.24 USD	✓
4	2023-08-06 20:40:19	<u>0xdc3e66a4a6f5461bbadb5f2a99d2a15dfd7fbab2a09bfd2850a66d8790a4626a</u>	+ 0.0007238447254244 11 BNB  0.17 USD	✓
5	2023-08-06 20:08:25	<u>0xba8956f6ba7de26566c666a32efa30493547b9812719ee298fff4b6c1927f4ab</u>	+ 0.5849999999999999 64 BNB  142.44 USD	✓
6	2023-07-07 04:18:10	<u>0x8764bcbe5331fedd848284c956f258c2f0e45ea577b6f46d1617048bb4c6499b</u>	+ 0.0100068739215009 51 BNB  2.33 USD	✓
7	2023-07-02 20:14:24	<u>0x3c3d9591b9a40d3393cd5dfe50b9eba31c9d4e4dc48605339bae89c66e0c7515</u>	+ 0.0025444579562377 14 BNB  0.62 USD	✓
8	2023-07-02 14:05:11	<u>0x9948c7d918c3e1d5b8cc57aa7c9e3a5512710e22490db0ed117b8ac846a92319</u>	+ 0.0005316138348952 72 BNB  0.13 USD	✓
9	2023-07-02 13:56:08	<u>0x06ef9b627d79c4d18f089b9b1641fa6c616ac0c3796ca846c39ad41f46e1fef8</u>	+ 0.0019178832652063 67 BNB  0.47 USD	✓
10	2023-07-02 13:48:05	<u>0x74bbfaed51d9194985979b7e652b431ba001bc4600b61493d7c8fcf54a7a0cd8</u>	+ 0.0017570402327853 94 BNB  0.43 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-07-02 13:35:05	<u>0x6156a9d50ef4e450a7a979b78a7b3a55da87c9acff2c609a0290360f4f275d75</u>	+ 0.0018636777200400 68 BNB  0.45 USD	✓
12	2023-07-02 13:11:03	<u>0x418d6e06f9e3c9a40c6bad4cf2bc8f17c528cb095e6170c07625fd8a35ec09f4</u>	+ 0.0040971067027629 83 BNB  1.00 USD	✓
13	2023-07-02 12:29:07	<u>0xd040b588d151fe268ce14161dbceaa8f5cef0b401d4bd0be1bdb08afb3e5bc42</u>	+ 0.0022767409012496 03 BNB  0.55 USD	✓
14	2023-07-01 11:01:13	<u>0x71c14733b100400ca32a85cfd4f4b375c5b13a805db17733658b58dcd3fb9fd</u>	+ 0.1690773447815073 77 BNB  41.17 USD	✓
15	2023-07-01 07:37:13	<u>0x3dc0a65794f770d79a562947d104f3622a6a51eb6289eca2d811e79b7852e3c5</u>	+ 0.0009940704695597 48 BNB  0.24 USD	✓
16	2023-07-01 04:34:12	<u>0xe2e3e2bb87ede6a67d530be2bc934d4169699902193dcef2f3b74e1c5f8d9506</u>	+ 0.0000001929846800 11 BNB  0.00 USD	✓
17	2023-07-01 04:16:13	<u>0x3e8079c6e10fef0e8e19267cdccdfa70b7793f4cf024cd88f9946c5f0275557e</u>	+ 0.2360740538973908 90 BNB  56.91 USD	✓
18	2023-07-01 00:11:15	<u>0xa224d1533fc4b4b831ada4ffc61972768fa5150a00731c2ebe21128af818e0ad</u>	+ 0.0009676768205122 32 BNB  0.23 USD	✓
19	2023-06-30 20:29:16	<u>0xd8ae099a5d6555f32bd6dfa1cfd4cbbfecbb5b1ace6c0734958d6df0c0fedb0</u>	+ 0.0000002035110732 55 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-30 20:03:15	<u>0x02a9569f1fff21d302924</u> <u>cbf94ed9c78a4627177558</u> <u>c4a3c4460c6af5de66510f</u>	+ 0.2933999999999999 94 BNB  70.56 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 21:23:01	<u>0x09160c7d1d344c1d089a</u> <u>acb74e38c7f632ede8f516</u> <u>12003a4d393e03fa2800cd</u>	- 121.33844218960865 6463 BUSD  121.51 USD	✓
2	2024-01-06 21:13:03	<u>0x45e666de4bfd101482fc</u> <u>80657a57b89e4fe365c221</u> <u>73bc1656fc5367ab2f6d0b</u>	- 16.713553717759442 208 USDT  16.73 USD	✓
3	2024-01-06 21:13:03	<u>0x45e666de4bfd101482fc</u> <u>80657a57b89e4fe365c221</u> <u>73bc1656fc5367ab2f6d0b</u>	+ 16.698875189608649 805 BUSD  16.71 USD	✓
4	2024-01-05 05:55:40	<u>0xb1cb5d1d44578e9ca326</u> <u>6e168b9562e67e150268ae</u> <u>df7fcdf4eeb1001f3cd8c6</u>	+ 16.713553717759442 208 USDT  16.70 USD	✓
5	2024-01-05 05:55:40	<u>0xb1cb5d1d44578e9ca326</u> <u>6e168b9562e67e150268ae</u> <u>df7fcdf4eeb1001f3cd8c6</u>	- 17.052897894394146 050 USDT  17.04 USD	✓
6	2024-01-04 10:36:11	<u>0x81c86cf265abd7734d75</u> <u>9745dcee43e8b3e9b32d19</u> <u>eca620c520d8ec5d9f0c96</u>	+ 17.052897894394146 050 USDT  17.04 USD	✓
7	2024-01-04 10:36:11	<u>0x81c86cf265abd7734d75</u> <u>9745dcee43e8b3e9b32d19</u> <u>eca620c520d8ec5d9f0c96</u>	- 17.399131774372587 955 USDT  17.39 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-01-03 16:21:23	<u>0x30a282564ca7b0823e1e290c7ca3108ea40a4819ae</u> <u>ead9e2b06176e423cfac34</u>	+ 17.399131774372587 955 USDT  17.40 USD	✓
9	2024-01-03 16:21:23	<u>0x30a282564ca7b0823e1e290c7ca3108ea40a4819ae</u> <u>ead9e2b06176e423cfac34</u>	- 17.752395235972652 898 USDT  17.76 USD	✓
10	2024-01-02 17:47:18	<u>0x4301397f6a544fbad46889efd684baf7e2c9995305</u> <u>3b98faf0522b39d475140e</u>	+ 17.752395235972652 898 USDT  17.74 USD	✓
11	2024-01-02 17:47:18	<u>0x4301397f6a544fbad46889efd684baf7e2c9995305</u> <u>3b98faf0522b39d475140e</u>	- 18.112830990048049 529 USDT  18.10 USD	✓
12	2024-01-01 19:21:11	<u>0xab5de9aa28f3a05b2efb86e5385f8d48f433d17e5c</u> <u>a5841b5ba098311136f58a</u>	+ 18.112830990048049 529 USDT  18.11 USD	✓
13	2024-01-01 19:21:11	<u>0xab5de9aa28f3a05b2efb86e5385f8d48f433d17e5c</u> <u>a5841b5ba098311136f58a</u>	- 18.480584650348152 564 USDT  18.48 USD	✓
14	2023-12-31 20:35:17	<u>0xa6c94e6158966bbcb9de122e2c54d1e88902165b0a</u> <u>18dc45d5a74c3c1de700c0</u>	+ 18.480584650348152 564 USDT  18.46 USD	✓
15	2023-12-31 20:35:17	<u>0xa6c94e6158966bbcb9de122e2c54d1e88902165b0a</u> <u>18dc45d5a74c3c1de700c0</u>	- 18.855727274772949 187 USDT  18.84 USD	✓
16	2023-12-30 20:18:17	<u>0xcb5eb3bfac48f5a6b73f856644002f719d98eedb16</u> <u>ac8d5813da8cd045c2284f</u>	+ 18.855727274772949 187 USDT  18.86 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-30 20:18:17	<u>0xcb5eb3bfac48f5a6b73f856644002f719d98eedb16ac8d5813da8cd045c2284f</u>	- 19.238482543965503 169 USDT  19.24 USD	✓
18	2023-12-30 01:17:18	<u>0x90eb32561771caa9522579df318a2477322505ff8dbeecf346581d990374d2a6</u>	+ 19.238482543965503 169 USDT  19.26 USD	✓
19	2023-12-30 01:17:18	<u>0x90eb32561771caa9522579df318a2477322505ff8dbeecf346581d990374d2a6</u>	- 19.629006561608996 151 USDT  19.65 USD	✓
20	2023-12-26 22:08:29	<u>0x409a516e059c9597d96b07969a42070b04ae88e060743ce1daed04b546167495</u>	+ 19.629006561608996 151 USDT  19.64 USD	✓
21	2023-12-26 22:08:29	<u>0x409a516e059c9597d96b07969a42070b04ae88e060743ce1daed04b546167495</u>	- 20.027552978200549 916 USDT  20.04 USD	✓
22	2023-12-26 21:57:08	<u>0xa6ef9c2987d7c63241a725c484ac9c7ca87d051745b334bc3d234fdc5c82d165</u>	+ 20.027552978200549 916 USDT  20.04 USD	✓
23	2023-12-26 21:57:08	<u>0xa6ef9c2987d7c63241a725c484ac9c7ca87d051745b334bc3d234fdc5c82d165</u>	- 20.434191361625696 715 USDT  20.44 USD	✓
24	2023-12-26 11:15:24	<u>0x532cdb39ee9f6556d716cf0f6afa13f5fff513e5a4b648897a8fa17b5ff2ec0a</u>	+ 20.434191361625696 715 USDT  20.42 USD	✓
25	2023-12-26 11:15:24	<u>0x532cdb39ee9f6556d716cf0f6afa13f5fff513e5a4b648897a8fa17b5ff2ec0a</u>	- 20.849086105070348 651 USDT  20.83 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-12-26 01:13:49	<u>0xa51373a9cb3b921b3860</u> <u>bc156570e39cb17460ecbc</u> <u>e7b0feecb9b844e685fd1b</u>	+ 20.849086105070348 651 USDT  20.84 USD	✓
27	2023-12-26 01:13:49	<u>0xa51373a9cb3b921b3860</u> <u>bc156570e39cb17460ecbc</u> <u>e7b0feecb9b844e685fd1b</u>	- 21.272355551705405 929 USDT  21.26 USD	✓
28	2023-08-11 07:51:45	<u>0xe8f6f618c875c7cb069e</u> <u>48802323c0b6f2cc097276</u> <u>ad4544efcc33d3519b1ade</u>	+ 104.63956699999999 9553 BUSD  104.62 USD	✓
29	2023-08-06 20:40:19	<u>0xdc3e66a4a6f5461bbadb</u> <u>5f2a99d2a15dfd7fbab2a0</u> <u>9bfd2850a66d8790a4626a</u>	- 105.00000000000000 0000 USDT  104.97 USD	✓
30	2023-08-06 20:22:16	<u>0x18c1f490a8c075cad52c</u> <u>d924dc8d1e39cf1868d9b0</u> <u>564be1e6d752ed9280aff4</u>	+ 126.27235555170540 2377 USDT  126.23 USD	✓
31	2023-07-27 08:36:14	<u>0xfca6bec982a9bbd71e78</u> <u>7efd7b56c37b309c1ad5b2</u> <u>1f1c003621b1845ef49d21</u>	+ 5.6637354161871424 91 DAI	✓
32	2023-07-07 04:18:10	<u>0x8764bcbe5331fedd8482</u> <u>84c956f258c2f0e45ea577</u> <u>b6f46d1617048bb4c6499b</u>	- 2.3527081052894605 05 USDT  2.35 USD	✓
33	2023-07-02 22:07:43	<u>0x32e9c6da4eaa4817f658</u> <u>74f37319dde87b7f41494f</u> <u>eb910cfd7b49757383a13</u>	+ 0.5881769999999999 50 USDT  0.58 USD	✓
34	2023-07-02 21:59:55	<u>0xf28a20827aeabd077ef6</u> <u>0859ce0837eda859dbc1a2</u> <u>5a8a13c775b14b833119d2</u>	+ 0.5881769999999999 50 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-02 21:51:55	<u>0x7eb7dfd52acd3d64ae0e</u> <u>cf21c0be2371ecd8c60860</u> <u>7e2e92da054b0c6d327b75</u>	+ 0.5881769999999999 50 USDT  0.58 USD	✓
36	2023-07-02 21:43:52	<u>0xbdafa8784a2d88e9b5982</u> <u>06a72e0e2878e6c61109e0</u> <u>e706e7c5400bab2206ea71</u>	+ 0.5881769999999999 50 USDT  0.58 USD	✓
37	2023-07-02 20:14:24	<u>0x3c3d9591b9a40d3393cd</u> <u>5dfe50b9eba31c9d4e4dc4</u> <u>8605339bae89c66e0c7515</u>	- 0.00007723 BTC.b	✓
38	2023-07-02 19:26:19	<u>0x964a8642afcc310a8763</u> <u>84fae7a2d388d562a3cdaa</u> <u>e7aaf1f3930e3fc66af52f</u>	+ 0.00007723 BTC.b	✓
39	2023-07-02 14:05:11	<u>0x9948c7d918c3e1d5b8cc</u> <u>57aa7c9e3a5512710e2249</u> <u>0db0ed117b8ac846a92319</u>	- 0.5915629999999999 50 USDT  0.59 USD	✓
40	2023-07-02 13:56:08	<u>0x06ef9b627d79c4d18f08</u> <u>9b9b1641fa6c616ac0c379</u> <u>6ca846c39ad41f46e1fef8</u>	- 0.5915629999999999 50 USDT  0.59 USD	✓
41	2023-07-02 13:48:05	<u>0x74bbfaed51d919498597</u> <u>9b7e652b431ba001bc4600</u> <u>b61493d7c8fcf54a7a0cd8</u>	- 0.5915629999999999 50 USDT  0.59 USD	✓
42	2023-07-02 13:35:05	<u>0x6156a9d50ef4e450a7a9</u> <u>79b78a7b3a55da87c9acff</u> <u>2c609a0290360f4f275d75</u>	- 0.5915629999999999 50 USDT  0.59 USD	✓
43	2023-07-02 13:20:04	<u>0x3b54f751f224fdd23bbf</u> <u>d8a194373f97a3457ca71b</u> <u>49132a8b63acc50d38ae96</u>	+ 2.3662521052894605 06 USDT  2.36 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-07-01 11:01:13	<u>0x71c14733b100400ca32a85cfd4f4b375c5b13a805db17733658b58dcd3fb9fd</u>	- 41.193929562049554 249 USDT  41.19 USD	✓
45	2023-07-01 09:48:13	<u>0x2e94978c768a6fe56e09a9bb0dd264291b6fdced96f46ed600516c299ba6e689</u>	- 32.984709408886963 899 rUSDT	✓
46	2023-07-01 09:48:13	<u>0x2e94978c768a6fe56e09a9bb0dd264291b6fdced96f46ed600516c299ba6e689</u>	+ 32.984709408886963 899 USDT  32.98 USD	✓
47	2023-07-01 09:04:12	<u>0x3d90666684f5f25df485a2ad5b84fed34a0f6af7c0a858d40cb3d5dd89fccc42</u>	- 16.492602246837403 612 USDT  16.49 USD	✓
48	2023-07-01 09:04:12	<u>0x3d90666684f5f25df485a2ad5b84fed34a0f6af7c0a858d40cb3d5dd89fccc42</u>	- 16.492602246837403 612 variableDebtUSDT	✓
49	2023-07-01 08:49:12	<u>0x76bfbcb5bd96a7dcb629f67fc5619d75734fe9cbd357564dab9171e0eef0036c2</u>	+ 16.455729000000001 605 USDT  16.45 USD	✓
50	2023-07-01 07:37:13	<u>0x3dc0a65794f770d79a562947d104f3622a6a51eb6289eca2d811e79b7852e3c5</u>	+ 16.492186799999998 925 variableDebtUSDT	✓
51	2023-07-01 06:32:11	<u>0x8725f535245a39d090ff5e19a882a4b9f74c2df0937fbbf6d5b6e1ac9e1dc324</u>	+ 32.984373599999997 850 rUSDT	✓
52	2023-07-01 06:32:11	<u>0x8725f535245a39d090ff5e19a882a4b9f74c2df0937fbbf6d5b6e1ac9e1dc324</u>	- 32.984373599999997 850 USDT  32.98 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-01 06:01:22	<u>0x0cfb5e392397d669b3af349acaec538df14440395fdf28d709175bb8fc65a929</u>	+ 41.230466999999997 313 USDT  41.23 USD	✓
54	2023-07-01 04:16:13	<u>0x3e8079c6e10fef0e8e19267cdccdfa70b7793f4cf024cd88f9946c5f0275557e</u>	- 57.079004527320527 984 USDT  57.08 USD	✓
55	2023-07-01 02:52:13	<u>0x5a136d1ceada68807b8a7ddd9278dd6d6978fc0e5017869c2ea3de62d071256f</u>	- 45.724937726566516 005 rUSDT	✓
56	2023-07-01 02:52:13	<u>0x5a136d1ceada68807b8a7ddd9278dd6d6978fc0e5017869c2ea3de62d071256f</u>	+ 45.724937726566516 005 USDT  45.72 USD	✓
57	2023-07-01 02:19:16	<u>0x5ee96aaf3b11921dc870a260fbf46ea966913c1245edb49381ea91b3c9843b9c</u>	- 22.863036799245993 080 USDT  22.86 USD	✓
58	2023-07-01 02:19:16	<u>0x5ee96aaf3b11921dc870a260fbf46ea966913c1245edb49381ea91b3c9843b9c</u>	- 22.863036799245993 080 variableDebtUSDT	✓
59	2023-07-01 01:33:07	<u>0x6027ff2a97cd36601d583c43b908dcc50a25655ddf35c427e6a145fba85b54e3</u>	+ 22.785992000000000 246 USDT  22.79 USD	✓
60	2023-07-01 00:11:15	<u>0xa224d1533fc4b4b831ada4ffc61972768fa5150a00731c2ebe21128af818e0ad</u>	+ 22.862223199999998 968 variableDebtUSDT	✓
61	2023-06-30 23:19:15	<u>0x9474d121bb57c9acbad01c1e65f69ac063ce7ad3a9f067f80c66f6b1f97c9a95</u>	+ 45.724446399999997 936 rUSDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-30 23:19:15	<u>0x9474d121bb57c9acbad01c1e65f69ac063ce7ad3a9f067f80c66f6b1f97c9a95</u>	- 45.724446399999997 936 USDT  45.73 USD	✓
63	2023-06-30 22:54:21	<u>0x849fbe0e595ce08bf2cbc3191b2b265c8904a3232b8da34d46247f61904e65ff</u>	+ 120,000.5760000000 00931323 MGRT	✓
64	2023-06-30 22:50:12	<u>0x4425733b9bad54280987a5fcb42ed5c21b00ed17dea2c8675f983d0664ab9524</u>	+ 57.155557999999999 197 USDT  57.18 USD	✓
65	2023-06-30 22:50:12	<u>0x4425733b9bad54280987a5fcb42ed5c21b00ed17dea2c8675f983d0664ab9524</u>	- 57.141113 S*USDT	✓
66	2023-06-30 22:00:24	<u>0xa470045f5fc213ce541541fa09bb1c99100182fada</u> <u>be05d052fb8d9872d3e748</u>	+ 57.141113 S*USDT	✓
67	2023-06-30 22:00:24	<u>0xa470045f5fc213ce541541fa09bb1c99100182fada</u> <u>be05d052fb8d9872d3e748</u>	- 57.155538999999997 429 USDT  57.16 USD	✓
68	2023-06-30 21:30:32	<u>0x566ee4e1eff1e3c7746822d3424d95604666622c04</u> <u>ff6b6c4890cde74d50b46a</u>	+ 57.155538999999997 429 USDT  57.16 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 19:26:17	<u>0xcd8a8ffb5d606e5c1627804091bf84e77ad9b89ccb7e6007fff342cc8e53f3e8</u>	+ 1 WATCH	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-21 14:10:30	<u>0x0d6f7bd10f2f2c844b5d335f7f4ac999357b588f24d3c690f4bd93c643105f8e</u>	+ 1 KGGF	✓
3	2023-09-15 13:09:12	<u>0xd84d66f4480340a5702e4c7c058e3ffa3a3cac69bbd79d707590ad50f6a5ee89</u>	+ 1 MM	✓
4	2023-08-25 04:19:17	<u>0xc61475f3cd8b326a2bf7648a19da51ddb39ae678629a453c67419941a7527c20</u>	+ 1 AB	✓
5	2023-08-24 12:46:46	<u>0x557c7c7cb9ef143ff3ffe66b4610809a4a534b24324ad97b670b85116d69d5da</u>	+ 1 MERK	✓

\* USD values displayed at the time of transaction

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