

3xpL












# ADDRESS STATEMENT









GENERATED AT 2024-10-23 05:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d029d5512713082fbbaba2ac6b87c7853fe439d</u>
TOTAL RECEIVED	2.411910368800000093 BNB
	1,421.09 USD
TOTAL SEND	2.411910368800000093 BNB
	1,421.09 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
!SNXPooL.com	688.000000000000000000 wSNX
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
BOOM	62,000.000000000 BOOM
! MetaWin	3.000000000000000000 s










## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:17:56	<u>0xd4e7542d417e1f99b4af</u> <u>d84293454c902ee7bd07c2</u> <u>3c216f487247b37254c4ab</u>	- 0.0538390300000000 03 BNB  30.81 USD	✓
2	2024-06-28 15:17:56	<u>0xd4e7542d417e1f99b4af</u> <u>d84293454c902ee7bd07c2</u> <u>3c216f487247b37254c4ab</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
3	2024-06-28 15:16:17	<u>0x41105797175c3fe8a88a</u> <u>abe97129a3fb3fd6080b98</u> <u>9c817fe576e5519e0ab3a9</u>	+ 0.0539230299999999 97 BNB  30.86 USD	✓
4	2024-06-27 13:38:02	<u>0x35b5f5f49b94540b784d</u> <u>d29599bed5d840b9d4fe84</u> <u>0b44f3676ad360cc9c253e</u>	- 0.0202671999999999 99 BNB  11.74 USD	✓
5	2024-06-27 13:38:02	<u>0x35b5f5f49b94540b784d</u> <u>d29599bed5d840b9d4fe84</u> <u>0b44f3676ad360cc9c253e</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
6	2024-06-27 13:14:38	<u>0xc12878f26acecabcd23d</u> <u>a76a8837cc0bfff1e90de63</u> <u>1392bec0863391162b7847</u>	+ 0.0203512000000000 00 BNB  11.75 USD	✓
7	2024-06-23 16:31:12	<u>0x3c424159699aefe5bc04</u> <u>d5e32095676e96591874ab</u> <u>300570bb1fcdb12201db04</u>	- 0.0158868399999999 99 BNB  9.27 USD	✓
8	2024-06-23 16:31:12	<u>0x3c424159699aefe5bc04</u> <u>d5e32095676e96591874ab</u> <u>300570bb1fcdb12201db04</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
9	2024-06-23 16:28:48	<u>0xca0e5e8c627dd1ded30e</u> <u>f7f3750f4552c1dc5161c4</u> <u>1974c9afd781d2a43670ef</u>	+ 0.0159708400000000 00 BNB  9.29 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-06-20 08:29:47	<u>0xdd83ee5f2fe46fead1847dc216ab4b2b1b559f183f38322620b5eceedf07c26d</u>	- 0.0207031800000000 02 BNB  12.48 USD	✓
11	2024-06-20 08:29:47	<u>0xdd83ee5f2fe46fead1847dc216ab4b2b1b559f183f38322620b5eceedf07c26d</u>	- 0.0000840000000000 00 BNB  0.05 USD	✓
12	2024-06-20 08:27:59	<u>0xa56d713367b2496833b58b759d31d45c08720179ad906b1f90ee901ebfd2e3a0</u>	+ 0.0207871799999999 99 BNB  12.53 USD	✓
13	2024-06-17 10:50:05	<u>0xfe1856c2d8ca2b2b0c21213c4453ca58af90ab6ced9095772f0ac228706da79a</u>	- 0.0420385600000000 03 BNB  25.18 USD	✓
14	2024-06-17 10:50:05	<u>0xfe1856c2d8ca2b2b0c21213c4453ca58af90ab6ced9095772f0ac228706da79a</u>	- 0.0000840000000000 00 BNB  0.05 USD	✓
15	2024-06-17 10:48:04	<u>0x6a705d4abf2a37786ee36042ff5bcb9805e58e3ce06777c82ee5ee25d5b8972</u>	+ 0.0421225600000000 03 BNB  25.23 USD	✓
16	2024-06-02 14:39:03	<u>0x994133deba8c729545f2a6f5a26e18f978b23d786bbc3fad30eb1311e2c96b78</u>	- 0.0633151200000000 03 BNB  38.08 USD	✓
17	2024-06-02 14:39:03	<u>0x994133deba8c729545f2a6f5a26e18f978b23d786bbc3fad30eb1311e2c96b78</u>	- 0.0000840000000000 00 BNB  0.05 USD	✓
18	2024-06-02 14:36:33	<u>0x4294be43d00c6d3127a514d7bc0b390792796b4dc5f62bb1a1632d40f9ef37db</u>	+ 0.0633991200000000 03 BNB  38.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 15:19:46	<u>0x3fb76130b8a5011d950573b94a115ef2802ac47df36254f9b695b0ccde549b80</u>	- 0.2690740699999999 99 BNB  156.73 USD	✓
20	2024-05-08 15:19:46	<u>0x3fb76130b8a5011d950573b94a115ef2802ac47df36254f9b695b0ccde549b80</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
21	2024-05-08 14:51:35	<u>0x0938c45d59bb75e70f40b182d916042d090c427a3349f0b98f5e172f0e10f122</u>	+ 0.2691580700000000 27 BNB  156.78 USD	✓
22	2024-05-06 14:34:10	<u>0xc74fad1a11500fd957948d8d900a7b1fbdb85a57f00b7947ee75efa002ee5bcb</u>	- 0.0153470000000000 00 BNB  9.03 USD	✓
23	2024-05-06 14:34:10	<u>0xc74fad1a11500fd957948d8d900a7b1fbdb85a57f00b7947ee75efa002ee5bcb</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
24	2024-05-06 14:06:27	<u>0xbe60cb214d045cdc4f8154024b29d6457480052279f43634030bb2fb64a3b9b7</u>	+ 0.0154310000000000 00 BNB  9.03 USD	✓
25	2024-05-05 14:40:33	<u>0x6f3db75cafd2911c687ddf33d8078c7f2f4d420ffc2ad28613cdb0e74f9fd52</u>	- 0.1074703699999999 96 BNB  63.74 USD	✓
26	2024-05-05 14:40:33	<u>0x6f3db75cafd2911c687ddf33d8078c7f2f4d420ffc2ad28613cdb0e74f9fd52</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
27	2024-05-05 14:38:18	<u>0x38a35a0fde1492cbbb937c16464ecef27e91b1a8a4456703a56abba90d8ad66</u>	+ 0.1075543699999999 96 BNB  63.79 USD	✓









#	Date & time	Transaction Id	Amount	
28	2024-04-27 08:24:31	<u>0xd9454f7c73a9fb64d9cc</u> <u>5297afe7f72034ac6dcf35</u> <u>32853c4204780efeca9e0</u>	- 0.0365009099999999 98 BNB  21.68 USD	✓
29	2024-04-27 08:24:31	<u>0xd9454f7c73a9fb64d9cc</u> <u>5297afe7f72034ac6dcf35</u> <u>32853c4204780efeca9e0</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
30	2024-04-27 08:21:58	<u>0x112485591965da05a705</u> <u>4b01edfd0022e008f23ecb</u> <u>6ff53ff6ac9506673624c0</u>	+ 0.0365849099999999 98 BNB  21.73 USD	✓
31	2024-04-26 12:05:12	<u>0xce21bee2f77b3d6a4fad</u> <u>fa289fac8840015de861f0</u> <u>328f91fb0fd82c29417f65</u>	- 0.0223884199999999 99 BNB  13.47 USD	✓
32	2024-04-26 12:05:12	<u>0xce21bee2f77b3d6a4fad</u> <u>fa289fac8840015de861f0</u> <u>328f91fb0fd82c29417f65</u>	- 0.0000840000000000 00 BNB  0.05 USD	✓
33	2024-04-26 12:01:46	<u>0x55569c2905e7b69bd279</u> <u>d47f9fd446d2da2b8ae0ed</u> <u>e421ca810ec4a78e7c18d5</u>	+ 0.0224724200000000 00 BNB  13.52 USD	✓
34	2024-04-22 01:15:31	<u>0x7c20a9e9dd2f157744c1</u> <u>08c65ae8b75ccf0ef8bc5c</u> <u>d35207c2fa999cc4d30e5a</u>	- 0.1827123099999999 89 BNB  106.00 USD	✓
35	2024-04-22 01:15:31	<u>0x7c20a9e9dd2f157744c1</u> <u>08c65ae8b75ccf0ef8bc5c</u> <u>d35207c2fa999cc4d30e5a</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
36	2024-04-22 01:14:19	<u>0x604407231b665b00a68b</u> <u>e18417aa96a5daa68287b7</u> <u>662dec674ab0eb51f73ba1</u>	+ 0.1827963099999999 90 BNB  106.05 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-04-19 12:00:55	<u>0xd1678fa844ca0690daac</u> <u>005456fb78905cf778a684</u> <u>60c9b6bf14a041cf5a68e5</u>	- 0.0435154800000000 02 BNB  24.38 USD	✓
38	2024-04-19 12:00:55	<u>0xd1678fa844ca0690daac</u> <u>005456fb78905cf778a684</u> <u>60c9b6bf14a041cf5a68e5</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
39	2024-04-19 11:59:10	<u>0x5637c5b97949d49d8c85</u> <u>8ef2d15110ba0dfbe67b50</u> <u>3de5a10fe0fc1c10be47c5</u>	+ 0.0435994800000000 03 BNB  24.43 USD	✓
40	2024-04-14 12:00:07	<u>0xc5fb78bc69b36685e872</u> <u>aaa62536a6ff101467e57d</u> <u>c805f930a2cd89694ed721</u>	- 0.0559892400000000 03 BNB  31.09 USD	✓
41	2024-04-14 12:00:07	<u>0xc5fb78bc69b36685e872</u> <u>aaa62536a6ff101467e57d</u> <u>c805f930a2cd89694ed721</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
42	2024-04-14 11:58:16	<u>0x5a436961fe3f18cee1f6</u> <u>1c094cd3e1ed037247f338</u> <u>85c5bf74ecac8eb0f17ec5</u>	+ 0.0560732400000000 03 BNB  31.14 USD	✓
43	2024-04-13 22:10:49	<u>0x275826b59cdef9565c6a</u> <u>ef38cfd08907c9d5af9ab9</u> <u>f1123963d81f9448551d36</u>	- 0.0591809999999999 97 BNB  32.83 USD	✓
44	2024-04-13 22:10:49	<u>0x275826b59cdef9565c6a</u> <u>ef38cfd08907c9d5af9ab9</u> <u>f1123963d81f9448551d36</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
45	2024-04-13 21:48:36	<u>0x99482b94bed35ddb353d</u> <u>3a9c764c955f42a89a4582</u> <u>e2615b918d172ea30e8d05</u>	+ 0.0592649999999999 98 BNB  32.88 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-04-07 14:53:51	<u>0x835d8072f9c1d41305f578d48c09e07f76507709ff3146dcf551fd6513f86353</u>	- 0.2149309100000000 03 BNB  125.60 USD	✓
47	2024-04-07 14:53:51	<u>0x835d8072f9c1d41305f578d48c09e07f76507709ff3146dcf551fd6513f86353</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
48	2024-04-07 14:51:57	<u>0x29394eaf8d60a083d9f41a4a6aed9e54e71f1d77c38ded63ec5c9d4880304236</u>	+ 0.2150149100000000 04 BNB  125.65 USD	✓
49	2024-04-07 02:17:01	<u>0xf9749f65373d972f88c8e9e815e688a1fed8daa21c4726271e431f378c1d1929</u>	- 0.0216336799999999 99 BNB  12.73 USD	✓
50	2024-04-07 02:17:01	<u>0xf9749f65373d972f88c8e9e815e688a1fed8daa21c4726271e431f378c1d1929</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
51	2024-04-07 02:15:43	<u>0x5e67d7fd2e8a8594cd7f1b9d30e357c97de34314272e07aacb336818afc5b83e</u>	+ 0.0217176800000000 00 BNB  12.78 USD	✓
52	2024-03-28 05:08:35	<u>0xfc8992ee3ca117ad596b3417920ce4223ab6f4aa8c2fdacd2ac925e74a8d6a63</u>	- 0.0229695900000000 02 BNB  13.45 USD	✓
53	2024-03-28 05:08:35	<u>0xfc8992ee3ca117ad596b3417920ce4223ab6f4aa8c2fdacd2ac925e74a8d6a63</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
54	2024-03-28 04:54:41	<u>0xa327c4936200241ec821de684bafef45f80d4dde9a6b0a7352591a29376cc0856</u>	+ 0.0230535899999999 99 BNB  13.50 USD	✓










#	Date & time	Transaction Id	Amount	
55	2024-03-24 13:39:14	<u>0x19a2c58de29aa37df3d2</u> <u>b3824c6de221901cad003c</u> <u>b6cc25ef5ef6228f7c1cc0</u>	- 0.2240644199999999 86 BNB  125.78 USD	✓
56	2024-03-24 13:39:14	<u>0x19a2c58de29aa37df3d2</u> <u>b3824c6de221901cad003c</u> <u>b6cc25ef5ef6228f7c1cc0</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
57	2024-03-24 13:37:35	<u>0x2aefdb0ee7daf3f653c5</u> <u>3497cc2c2a3fa633c4880a</u> <u>bf601ea505cc6ee596a0a4</u>	+ 0.2241484199999999 87 BNB  125.83 USD	✓
58	2024-03-24 00:32:49	<u>0x5eeab2407c07cfa00110</u> <u>daef1ea24d929ba94a2691</u> <u>4e22b77cd87a4518d5015d</u>	- 0.0673069599999999 99 BNB  37.49 USD	✓
59	2024-03-24 00:32:49	<u>0x5eeab2407c07cfa00110</u> <u>daef1ea24d929ba94a2691</u> <u>4e22b77cd87a4518d5015d</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
60	2024-03-24 00:31:31	<u>0x3f8a501f1205b6f0d4f1</u> <u>27ed55f28450f8ad69726f</u> <u>8a5d9e26beb145e2cccdbe</u>	+ 0.0673909600000000 00 BNB  37.54 USD	✓
61	2024-03-20 03:43:04	<u>0x427d562a8e53498fbcdb</u> <u>4b94dcf6467f3bc9a9a8c0</u> <u>1c86926a0599ed4101a392</u>	- 0.0296643899999999 99 BNB  15.11 USD	✓
62	2024-03-20 03:43:04	<u>0x427d562a8e53498fbcdb</u> <u>4b94dcf6467f3bc9a9a8c0</u> <u>1c86926a0599ed4101a392</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
63	2024-03-20 03:40:37	<u>0x7ed28ef19f828ce1774b</u> <u>beeaacd109f95d83536865</u> <u>3880939fa7541e6d84d005</u>	+ 0.0297483900000000 00 BNB  15.15 USD	✓




















#	Date & time	Transaction Id	Amount	
64	2024-03-15 11:47:23	<u>0xf69db2b78ba71f20dbd8</u> <u>f9964c47912587c23b95c6</u> <u>386039f7edc7a9640c4c68</u>	- 0.0267629100000000 01 BNB  15.53 USD	✓
65	2024-03-15 11:47:23	<u>0xf69db2b78ba71f20dbd8</u> <u>f9964c47912587c23b95c6</u> <u>386039f7edc7a9640c4c68</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
66	2024-03-15 11:43:38	<u>0x4a92e8d5cc360c9e8567</u> <u>bc0a9289adc3811447c44b</u> <u>0a6269b8697c8becdfce3e</u>	+ 0.0268469100000000 02 BNB  15.58 USD	✓
67	2024-03-11 07:01:38	<u>0xf72e4470fbb264f86617</u> <u>46cdd829f55ee017c0b691</u> <u>c9aa6093e7dc0d8b0d8d81</u>	- 0.0230457100000000 01 BNB  12.16 USD	✓
68	2024-03-11 07:01:38	<u>0xf72e4470fbb264f86617</u> <u>46cdd829f55ee017c0b691</u> <u>c9aa6093e7dc0d8b0d8d81</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
69	2024-03-11 07:00:20	<u>0xec41c58b77e09d7149ea</u> <u>6f44de9821a50b55240867</u> <u>59768ffc3abb71a1d95240</u>	+ 0.0231297100000000 01 BNB  12.21 USD	✓
70	2024-03-11 00:48:56	<u>0x9ef3bacc225d3396d2db</u> <u>7ab5362de32df41072d7fd</u> <u>aecfa083173e62efb0bb40</u>	- 0.0644865000000000 02 BNB  33.17 USD	✓
71	2024-03-11 00:48:56	<u>0x9ef3bacc225d3396d2db</u> <u>7ab5362de32df41072d7fd</u> <u>aecfa083173e62efb0bb40</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
72	2024-03-11 00:47:47	<u>0xfb4c259eeb20c084c52e</u> <u>e745a729cfb4b74d9084ae</u> <u>5856ec2e9fd2e1c3eb3327</u>	+ 0.0645705000000000 03 BNB  33.21 USD	✓





#	Date & time	Transaction Id	Amount	
73	2024-03-10 18:34:02	<u>0x41398522b0346ed9d3e8 fbbec36490b17fc763ea4b aa69dc6e4e039b0c788efb</u>	- 0.0701961400000000 04 BNB  37.24 USD	✓
74	2024-03-10 18:34:02	<u>0x41398522b0346ed9d3e8 fbbec36490b17fc763ea4b aa69dc6e4e039b0c788efb</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
75	2024-03-10 18:32:53	<u>0xc6cbe360f159545f8110 6df3fec3866c507355715e d3fdaecf565ed60604ae42</u>	+ 0.0702801400000000 05 BNB  37.29 USD	✓
76	2024-03-10 16:21:57	<u>0x438e15d89ceff352df05 1cd05da63c6bd83e171eb9 b88f954818939ca130d08f</u>	- 0.0880243599999999 96 BNB  46.40 USD	✓
77	2024-03-10 16:21:57	<u>0x438e15d89ceff352df05 1cd05da63c6bd83e171eb9 b88f954818939ca130d08f</u>	- 0.0000840000000000 00 BNB  0.04 USD	✓
78	2024-03-10 16:19:54	<u>0xdd7c7e9419d81fec0c8f 32d9e04aad341098c327fd 7f9281dfcf065c4d117701</u>	+ 0.0881083599999999 97 BNB  46.45 USD	✓
79	2024-03-06 14:54:53	<u>0x9af3f8963fd53cf7414f fcbbe526b8bd36cdfac4e 1f8ba475c99b20471520d9</u>	- 0.0295750800000000 00 BNB  12.41 USD	✓
80	2024-03-06 14:54:53	<u>0x9af3f8963fd53cf7414f fcbbe526b8bd36cdfac4e 1f8ba475c99b20471520d9</u>	- 0.0000840000000000 00 BNB  0.03 USD	✓
81	2024-03-06 14:52:35	<u>0x8bc38b40a20f7de58cfe 5af9428d3cd2322276c16b cd94e7b4fbc8ff6cef1efc</u>	+ 0.0296590800000000 01 BNB  12.45 USD	✓






#	Date & time	Transaction Id	Amount	
82	2024-02-25 23:10:52	<u>0x662e26c48d29a41d51727c496b17cc25601c10afdbd4a48d8b8f6aa24bd3f951</u>	- 0.0804756100000000 03 BNB  31.26 USD	✓
83	2024-02-25 23:10:52	<u>0x662e26c48d29a41d51727c496b17cc25601c10afdbd4a48d8b8f6aa24bd3f951</u>	- 0.0000840000000000 00 BNB  0.03 USD	✓
84	2024-02-25 23:09:46	<u>0xe81dba70e3efd291aecf81071003485dbe7c850c8f8c1fe67cd5542647fb188f</u>	+ 0.0805596100000000 04 BNB  31.29 USD	✓
85	2024-02-18 02:26:23	<u>0xcedbcce5726c1936666da3c90f9d28fd48f810915a76ac72edb8ddb322878d4b</u>	- 0.0316503699999999 97 BNB  11.13 USD	✓
86	2024-02-18 02:26:23	<u>0xcedbcce5726c1936666da3c90f9d28fd48f810915a76ac72edb8ddb322878d4b</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
87	2024-02-18 02:24:08	<u>0x4e340ff5db1685c11ded5fc7a1c5c9603b2006984de2dc2963c9cf022e7725a</u>	+ 0.0317343699999999 98 BNB  11.16 USD	✓
88	2024-02-09 13:00:04	<u>0x637c203eedd21d96228e6cb450c713d1151d7ad28e2fbfbbcc4503681858a9a0</u>	- 0.0283763200000000 00 BNB  9.21 USD	✓
89	2024-02-09 13:00:04	<u>0x637c203eedd21d96228e6cb450c713d1151d7ad28e2fbfbbcc4503681858a9a0</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
90	2024-02-09 12:57:07	<u>0x139ee56f7e97d41059ebef3c9d2faa3923c54722e648ac2b350632253dcb1fc</u>	+ 0.0284603200000000 01 BNB  9.24 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-04 04:59:36	<u>0xa6060104188a00b67a92</u> <u>948a8b1a9e72cd252c7e9f</u> <u>b799f7c70b822386463912</u>	- 0.0224864600000000 00 BNB  6.73 USD	✓
92	2024-02-04 04:59:36	<u>0xa6060104188a00b67a92</u> <u>948a8b1a9e72cd252c7e9f</u> <u>b799f7c70b822386463912</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
93	2024-02-04 04:57:54	<u>0xdbbbd63a46d1a41dee38</u> <u>8e4a91e00d522f442b064d</u> <u>9b9d0079b0316c96299336</u>	+ 0.0225704600000000 01 BNB  6.76 USD	✓
94	2024-01-27 16:56:01	<u>0x32619102cfca4265dd72</u> <u>8ad78952f13267352f2665</u> <u>26095641faeac3438954aa</u>	- 0.0830210400000000 04 BNB  25.23 USD	✓
95	2024-01-27 16:56:01	<u>0x32619102cfca4265dd72</u> <u>8ad78952f13267352f2665</u> <u>26095641faeac3438954aa</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
96	2024-01-27 16:54:40	<u>0x6f69e0f937747ce05851</u> <u>b21bfa7dea6f6232585acd</u> <u>aa26988b8f0236855681c0</u>	+ 0.0831050400000000 05 BNB  25.25 USD	✓
97	2024-01-23 22:24:05	<u>0xbff14d7cce28f4cc0bcf</u> <u>1362d3491d6fb5dfa01ecf</u> <u>8a415198f8a635fc7b7698</u>	- 0.0251152299999999 99 BNB  7.46 USD	✓
98	2024-01-23 22:24:05	<u>0xbff14d7cce28f4cc0bcf</u> <u>1362d3491d6fb5dfa01ecf</u> <u>8a415198f8a635fc7b7698</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
99	2024-01-23 22:21:59	<u>0xe09750493162cc329f5e</u> <u>e4caba99a65b97f19a9182</u> <u>a2f58f44c9285677bc2587</u>	+ 0.0251992300000000 00 BNB  7.49 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-23 21:02:04	<u>0x7d799ca7344ad2bea973</u> <u>bca79d454b15f91320492b</u> <u>270bdf32d93f5fb7242e0</u>	- 0.0438585300000000 00 BNB  12.93 USD	✓
101	2024-01-23 21:02:04	<u>0x7d799ca7344ad2bea973</u> <u>bca79d454b15f91320492b</u> <u>270bdf32d93f5fb7242e0</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
102	2024-01-23 21:00:10	<u>0x24003bd05e239c051a21</u> <u>279c4b69b04245aa17289c</u> <u>9b764e956c3cc2472b805f</u>	+ 0.0439425300000000 00 BNB  12.95 USD	✓
103	2024-01-15 13:28:54	<u>0x8ee746cef8e7f33f5b7d</u> <u>a5f195ccf394120a526509</u> <u>ca3feeb508d137b3440b5a</u>	- 0.0235686399999999 98 BNB  7.51 USD	✓
104	2024-01-15 13:28:54	<u>0x8ee746cef8e7f33f5b7d</u> <u>a5f195ccf394120a526509</u> <u>ca3feeb508d137b3440b5a</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
105	2024-01-15 13:25:24	<u>0x5e9268761b27e8df1416</u> <u>3d6b6a275310b579eba5e6</u> <u>1c4ebda9ec25cd47de9c2d</u>	+ 0.0236526399999999 99 BNB  7.54 USD	✓
106	2024-01-14 13:41:02	<u>0x7d88aabbacee774eb8a8</u> <u>e7bcefc2c97380ba21f51c</u> <u>9bf6d7f30e5fa009b21890</u>	- 0.1262739400000000 01 BNB  38.47 USD	✓
107	2024-01-14 13:41:02	<u>0x7d88aabbacee774eb8a8</u> <u>e7bcefc2c97380ba21f51c</u> <u>9bf6d7f30e5fa009b21890</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
108	2024-01-14 13:38:02	<u>0x80e93407835b04ec33c3</u> <u>cd3f609370557af8a06a92</u> <u>f6684c369bbbe878307c56</u>	+ 0.1263579400000000 02 BNB  38.50 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-12 02:05:06	<u>0x8745538ca6a7e0449c82a4f6b5128a33abc8e7378ad572e92e1ab18932028fff</u>	- 0.0310300760000000 00 BNB  9.67 USD	✓
110	2024-01-12 02:05:06	<u>0x8745538ca6a7e0449c82a4f6b5128a33abc8e7378ad572e92e1ab18932028fff</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
111	2024-01-12 02:03:57	<u>0x31d02a6490272967e6d386f2c700b5570c369d55c89859d4784d968fe9b64087</u>	+ 0.0308610700000000 01 BNB  9.62 USD	✓
112	2023-12-31 00:21:11	<u>0x5775e7073b191b9242c9d9ad3d0856139b74f4f6fd26038c481343758ac7e3b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-12-31 00:21:11	<u>0x5775e7073b191b9242c9d9ad3d0856139b74f4f6fd26038c481343758ac7e3b3</u>	- 0.0001188600000000 00 BNB  0.03 USD	✓
114	2023-12-31 00:20:41	<u>0x86668d972e7d361919e23f2b0bb44d06723a891ae675666972499cd784aea334</u>	+ 0.0001188600000000 00 BNB  0.03 USD	✓
115	2023-12-23 10:02:33	<u>0xb7117b4ff694b283cf8f044b3523a649e65dbc33d45c176d0bec644bb8ce0576</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-12-23 10:02:33	<u>0xb7117b4ff694b283cf8f044b3523a649e65dbc33d45c176d0bec644bb8ce0576</u>	- 0.0001188600000000 00 BNB  0.03 USD	✓
117	2023-12-23 10:00:57	<u>0x81f58aae549af8d1708e280211f455e76ac6ac2a660691e59d4188e38319fe76</u>	+ 0.0001188600000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-12-17 13:48:36	<u>0xf26468245014190911e0</u> <u>2542dc832decaa00552c80</u> <u>d430ae13570bd282f1b2b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-12-17 13:48:36	<u>0xf26468245014190911e0</u> <u>2542dc832decaa00552c80</u> <u>d430ae13570bd282f1b2b0</u>	- 0.000118860000000000 00 BNB  0.02 USD	✓
120	2023-12-17 13:47:54	<u>0x883487d76c37f4e49840</u> <u>d49c1c869cc4ea8bb97f29</u> <u>73f53ac44fed2467d82818</u>	+ 0.000371866000000000 00 BNB  0.08 USD	✓
121	2023-12-11 07:44:01	<u>0xefaec83f1d9608ffe941</u> <u>9d8b6cf5445c119fc5131f</u> <u>087f0348259c7312f27b35</u>	- 0.020427640800000000 01 BNB  4.76 USD	✓
122	2023-12-11 07:44:01	<u>0xefaec83f1d9608ffe941</u> <u>9d8b6cf5445c119fc5131f</u> <u>087f0348259c7312f27b35</u>	- 0.000084000000000000 00 BNB  0.01 USD	✓
123	2023-12-11 07:21:44	<u>0x58ce472272308966a2cd</u> <u>b1f0b3260db9f8898dc2dd</u> <u>ee3313cd3e2472f0b84b05</u>	+ 0.020139770000000000 01 BNB  4.68 USD	✓
124	2023-12-04 03:39:40	<u>0xdf9387ba71edd79f2216</u> <u>a9cdaa662675cf38ef752b</u> <u>26c749107119dc8161541e</u>	+ 0.000118864800000000 00 BNB  0.02 USD	✓
125	2023-12-04 03:18:01	<u>0x186922e2b8d6700a1954</u> <u>cf6a065e91b369304a933c</u> <u>2b99cd7a5e203f07ee662c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-12-04 03:18:01	<u>0x186922e2b8d6700a1954</u> <u>cf6a065e91b369304a933c</u> <u>2b99cd7a5e203f07ee662c</u>	- 0.000118860000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-12-04 03:17:19	<u>0xe2f8aba9a13695349dff</u> <u>8f68b06e25726262abda1d</u> <u>136bfe15739c6468da1f41</u>	+ 0.0001188648000000 00 BNB  0.02 USD	✓
128	2023-11-24 10:06:06	<u>0x872621586a993954f894</u> <u>75b3e0f2b2c2a6309b2266</u> <u>ae6253ecb39101a542b8cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-11-24 10:06:06	<u>0x872621586a993954f894</u> <u>75b3e0f2b2c2a6309b2266</u> <u>ae6253ecb39101a542b8cc</u>	- 0.0001188120000000 00 BNB  0.02 USD	✓
130	2023-11-24 10:05:33	<u>0x2a2590b3022026eb2d12</u> <u>8ba37556d5665e5d371827</u> <u>d2a6973822012b2b1c77fe</u>	+ 0.0001188072000000 00 BNB  0.02 USD	✓
131	2023-11-20 09:40:22	<u>0x6adbd34640ba37ddc642</u> <u>98394f79b756a339cf8024</u> <u>ba1d039d01003bf6197917</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-11-20 09:40:22	<u>0x6adbd34640ba37ddc642</u> <u>98394f79b756a339cf8024</u> <u>ba1d039d01003bf6197917</u>	- 0.0001188600000000 00 BNB  0.02 USD	✓
133	2023-11-20 09:39:46	<u>0xeb530c0225b10b2a799b</u> <u>6738fbc719aa4e69418abf</u> <u>239d6dfb0354a9d1344e5e</u>	+ 0.0001188504000000 00 BNB  0.02 USD	✓
134	2023-10-23 11:24:03	<u>0xe12afbe54bf4db8d2d31</u> <u>2d42c6438bc6d6ce972ee3</u> <u>bd7d0c4b13cafce947ef70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-10-23 11:24:03	<u>0xe12afbe54bf4db8d2d31</u> <u>2d42c6438bc6d6ce972ee3</u> <u>bd7d0c4b13cafce947ef70</u>	- 0.0001189560000000 00 BNB  0.02 USD	✓













#	Date & time	Transaction Id	Amount	
136	2023-10-23 11:23:33	<u>0xeb5530924ce8b43cf5c17ad83f6dad6d88f780372ec8c81725f1d4c80ce77bf6</u>	+ 0.0001189608000000 00 BNB  0.02 USD	✓
137	2023-10-11 15:39:46	<u>0x2010a2ef743274d81523600bbbed92e218d3e4f7c66f37f4564c1cef15551ea96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-10-11 15:39:46	<u>0x2010a2ef743274d81523600bbbed92e218d3e4f7c66f37f4564c1cef15551ea96</u>	- 0.0001189080000000 00 BNB  0.02 USD	✓
139	2023-10-11 15:38:43	<u>0x09e1b39f457d302f26d64a6c1d8e5ee9515f422b98391431254b3f20e87649fb</u>	+ 0.0001189224000000 00 BNB  0.02 USD	✓
140	2023-10-10 20:03:28	<u>0x7001a784a133ca09367cafd8bda66f0a42404b7a3500ee8d5becd5609089ba51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-10-10 20:03:28	<u>0x7001a784a133ca09367cafd8bda66f0a42404b7a3500ee8d5becd5609089ba51</u>	- 0.0001187640000000 00 BNB  0.02 USD	✓
142	2023-10-10 20:02:46	<u>0x275caac89126345936b14c5f8706bb68e3daeaddcc101625fa60051b62699a322</u>	+ 0.0001187640000000 00 BNB  0.02 USD	✓
143	2023-10-10 13:52:47	<u>0x0c1abc9043792ed2a0a6ac1b6b5754926c8ef5576f325ab152dbd31ffe47d791</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2023-10-10 13:52:47	<u>0x0c1abc9043792ed2a0a6ac1b6b5754926c8ef5576f325ab152dbd31ffe47d791</u>	- 0.0001187640000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
145	2023-10-10 13:52:26	<u>0x2b938af6f359eb0edc3c ea85b3517e074d08af2fa3 f4217cb31b353a8b779586</u>	+ 0.0001187496000000 00 BNB  0.02 USD	✓
146	2023-10-06 02:15:03	<u>0x93c8508044830cccc3c1 e7172f4a1470cb9139850c 22e35c625fe75e0776e8ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-10-06 02:15:03	<u>0x93c8508044830cccc3c1 e7172f4a1470cb9139850c 22e35c625fe75e0776e8ea</u>	- 0.000118908000000000 00 BNB  0.02 USD	✓
148	2023-10-06 02:14:33	<u>0x78dfabf7374218508764 9225b8255ed8a6e037f7ba e995cdeb5502e9c0ab2bcb</u>	+ 0.000118912800000000 00 BNB  0.02 USD	✓
149	2023-10-04 13:02:02	<u>0x545ff05e18991dc60efe 2511350fa7b33ab63d1e58 6d8310291abfcad926da35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-10-04 13:02:02	<u>0x545ff05e18991dc60efe 2511350fa7b33ab63d1e58 6d8310291abfcad926da35</u>	- 0.000118860000000000 00 BNB  0.02 USD	✓
151	2023-10-04 13:01:29	<u>0xec7fc34e7de26b75dd7b 41dd69112a92d73b307e28 2648c5654fb9bd6fe0d62e</u>	+ 0.000118860000000000 00 BNB  0.02 USD	✓
152	2023-10-04 12:10:57	<u>0x7bab425951c93ce9dbff 2ebf9988a7fbc69a3b0685 dcda2418230939f0dc70b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-10-04 12:10:57	<u>0x7bab425951c93ce9dbff 2ebf9988a7fbc69a3b0685 dcda2418230939f0dc70b9</u>	- 0.000118860000000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
154	2023-10-04 12:10:30	<u>0xa5514f33bc923aad0f4512f59a284b33f93767f45f06f675b69a831f1234af8a</u>	+ 0.0003718660000000 00 BNB  0.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 13:38:32	<u>0x4ff9b366dc840206632ac875ed274a7a41e426075d9710e84641c3f1f88e7507</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-06-21 17:24:03	<u>0xb61fa3870d05eda4f54ce3fac7122a251955ddf7493732b060a40cd384a801f7</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-02 15:05:24	<u>0x1764c45726319b587f8536534d0ee4f9e0a31907b50cd5563739c0005e1c1c2c</u>	+ 62,000.0000000000 BOOM	✓
4	2023-12-31 00:21:11	<u>0x5775e7073b191b9242c9d9ad3d0856139b74f4f6fd26038c481343758ac7e3b3</u>	- 15.836720559999999 836 USDT  15.85 USD	✓
5	2023-12-31 00:19:32	<u>0xaf8d4e4045cbbfd19e2f56c41f2fc2dbe3c69c93472fcfc8ce6223c538f6eb56</u>	+ 15.836720559999999 836 USDT  15.85 USD	✓
6	2023-12-23 10:02:33	<u>0xb7117b4ff694b283cf8f044b3523a649e65dbc33d45c176d0bec644bb8ce0576</u>	- 10.481333899999999 204 USDT  10.49 USD	✓
7	2023-12-23 09:59:18	<u>0xba86b7621e6d4a79499966a42b1e2b48aeecd283ba651b09974a215d7aed58b2</u>	+ 10.481333899999999 204 USDT  10.49 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 13:48:36	<u>0xf26468245014190911e0</u> <u>2542dc832decaa00552c80</u> <u>d430ae13570bd282f1b2b0</u>	- 12.287711879999999 809 USDT  12.28 USD	✓
9	2023-12-17 13:46:45	<u>0x4638f6d0dd1802b4ecc5</u> <u>b13ca65cf12f28e99f58f8</u> <u>040516f209fe3c24024725</u>	+ 12.287711879999999 809 USDT  12.28 USD	✓
10	2023-12-04 03:18:01	<u>0x186922e2b8d6700a1954</u> <u>cf6a065e91b369304a933c</u> <u>2b99cd7a5e203f07ee662c</u>	- 10.272235260000000 423 USDT  10.27 USD	✓
11	2023-12-04 03:15:55	<u>0xe255e675fa40ca60dc1c</u> <u>fceb1776d30cb91284dff7</u> <u>60250394c50529807c6e27</u>	+ 10.272235260000000 423 USDT  10.27 USD	✓
12	2023-11-24 10:09:18	<u>0x754aa0ffbc7913d94e00</u> <u>46e99c227249202c9c802e</u> <u>50617d6211f872291cab56</u>	- 11.000000000000000 000 BSC-USD	✓
13	2023-11-24 10:06:06	<u>0x872621586a993954f894</u> <u>75b3e0f2b2c2a6309b2266</u> <u>ae6253ecb39101a542b8cc</u>	- 11.000000000000000 000 USDT  11.00 USD	✓
14	2023-11-24 10:03:57	<u>0xe634e0a36c795d45840f</u> <u>55f33a294704ea63a333cc</u> <u>a4de8d42c34205c1ddfce5</u>	+ 11.000000000000000 000 USDT  11.00 USD	✓
15	2023-11-20 10:24:10	<u>0x6e5673d81bda687c1c0c</u> <u>4666bebe5cafb9b29ab07d</u> <u>af20e9f06d459061e652ec</u>	+ 3.000000000000000 00 s	✓
16	2023-11-20 09:43:52	<u>0xf8155aee44ea258ca759</u> <u>a84826df878f93811849aa</u> <u>7f196b8680fb4d3c98bedc</u>	- 22.000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 09:40:22	<u>0x6adbd34640ba37ddc64298394f79b756a339cf8024ba1d039d01003bf6197917</u>	- 22.0000000000000000 000 USDT  22.01 USD	✓
18	2023-11-20 09:38:34	<u>0x0a23656b68a22ff9582a6e64611fa6f75c4dd6a50dee0d5e7a3b5f9e015b2835</u>	+ 22.0000000000000000 000 USDT  22.01 USD	✓
19	2023-10-23 11:24:03	<u>0xe12afbe54bf4db8d2d312d42c6438bc6d6ce972ee3bd7d0c4b13cafce947ef70</u>	- 23.8246137000000000 449 USDT  23.83 USD	✓
20	2023-10-23 11:22:21	<u>0x388959d5262425dfa82b47f15f7bd2c80a9c7e26cd7a0c4438edb9f190abedbf</u>	+ 23.8246137000000000 449 USDT  23.83 USD	✓
21	2023-10-11 15:39:46	<u>0x2010a2ef743274d81523600bbbed92e218d3e4f7c66f37f4564c1cef15551ea96</u>	- 30.5015099999999999 678 USDT  30.51 USD	✓
22	2023-10-11 15:37:19	<u>0x94a496525f07277637a30fedbc495a7dabc4c6b379c07cc0af3af162ba5a6386</u>	+ 30.5015099999999999 678 USDT  30.51 USD	✓
23	2023-10-11 07:14:06	<u>0xe2ed67789bf0637d4ccc7c24a0cc120401e6c260e7b38105dbbd327bc38b0a39</u>	+ 688.0000000000000000 0000 wSNX	✓
24	2023-10-10 20:03:28	<u>0x7001a784a133ca09367cafd8bda66f0a42404b7a3500ee8d5becd5609089ba51</u>	- 0.0002486100000000 00 BTCB  6.81 USD	✓
25	2023-10-10 20:00:46	<u>0xacbcc3c6dfc224ad8a4dc9c89b4b7cce8433012be217e8af89ee83d111840b43</u>	+ 0.0002486100000000 00 BTCB  6.81 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 13:52:47	<u>0x0c1abc9043792ed2a0a6</u> <u>ac1b6b5754926c8ef5576f</u> <u>325ab152dbd31ffe47d791</u>	- 14.699999999999999 289 USDT  14.70 USD	✓
27	2023-10-10 13:50:59	<u>0x24773fecb428edd95fd7</u> <u>714dee4d44eca69ce3d495</u> <u>27118a8f0f39da3a4cd3dd</u>	+ 14.699999999999999 289 USDT  14.70 USD	✓
28	2023-10-06 02:15:03	<u>0x93c8508044830cccc3c1</u> <u>e7172f4a1470cb9139850c</u> <u>22e35c625fe75e0776e8ea</u>	- 17.854906610000000 455 USDT  17.86 USD	✓
29	2023-10-06 02:13:15	<u>0xc671f2b2ba3552e385ad</u> <u>68912022189643bc980592</u> <u>96604374666fcaa96d069e</u>	+ 17.854906610000000 455 USDT  17.86 USD	✓
30	2023-10-04 13:02:02	<u>0x545ff05e18991dc60efe</u> <u>2511350fa7b33ab63d1e58</u> <u>6d8310291abfcad926da35</u>	- 10.688909230000000 150 USDT  10.69 USD	✓
31	2023-10-04 12:59:44	<u>0x2720428fee05d3d169a0</u> <u>117d287762e893392f1196</u> <u>0689a13eaf21b420680609</u>	+ 10.688909230000000 150 USDT  10.69 USD	✓
32	2023-10-04 12:10:57	<u>0x7bab425951c93ce9dbff</u> <u>2ebf9988a7fbc69a3b0685</u> <u>dcda2418230939f0dc70b9</u>	- 16.460212489999999 974 USDT  16.46 USD	✓
33	2023-10-04 12:08:55	<u>0x7b8b96548bf56fdaea5c</u> <u>2a24f1c02dbbfcdeb86760</u> <u>a6e4d5ae70d8fc7d1f164a</u>	+ 16.460212489999999 974 USDT  16.46 USD	✓

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