

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-24 05:13 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x40b4aab8e30687b6dab9a13b12e6f9a386302d8c</u>
TOTAL RECEIVED	4.913021989647110566 BNB
	2,914.89 USD
TOTAL SEND	4.920855626621138512 BNB
	2,919.54 USD

Token	Balance
BNB	0.000042000000000000 BNB
	0.02 USD
Tether USD	0.0000000000000033179 USDT
	0.00 USD
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
! NOTCOIN	1,000 om/
#SNXPool.com	915.000000000000000000 \$ sUSD
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Embrace the Chaos	0 CHAOS










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:03:27	<u>0x602d02a93b8ad1b0a6e8a7bf484a0e32a08bd0327bae6a5760c4eeb90cba0dd0</u>	- 0.0072386886391103 75 BNB  4.24 USD	✓
2	2024-06-22 14:03:27	<u>0x602d02a93b8ad1b0a6e8a7bf484a0e32a08bd0327bae6a5760c4eeb90cba0dd0</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-08 15:04:34	<u>0x7b078e8e1ce54b872068d0b542300b4950e4e58127e70a688fbbc58886f690dc</u>	- 0.0001207503372611 98 BNB  0.08 USD	✓
4	2024-06-08 15:04:34	<u>0x7b078e8e1ce54b872068d0b542300b4950e4e58127e70a688fbbc58886f690dc</u>	- 0.0003279270000000 00 BNB  0.22 USD	✓
5	2024-06-08 15:04:16	<u>0x50450b7258ddfd84ac02daabbe4ee7b4c2d5d4bae7a6acee8b149ce529265a80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-08 15:04:16	<u>0x50450b7258ddfd84ac02daabbe4ee7b4c2d5d4bae7a6acee8b149ce529265a80</u>	- 0.0001386540000000 00 BNB  0.09 USD	✓
7	2024-04-13 19:29:18	<u>0x5ec979babd1ed35283f2e95f9ff92503a2bcab4c5d1c59aa1ae5cb112ab32864</u>	- 0.0005826250460058 33 BNB  0.32 USD	✓
8	2024-04-13 19:29:18	<u>0x5ec979babd1ed35283f2e95f9ff92503a2bcab4c5d1c59aa1ae5cb112ab32864</u>	- 0.0005225550000000 00 BNB  0.28 USD	✓
9	2024-02-01 20:27:17	<u>0xff1af5d4ea7e4b8cac778c8def9eb2574541238fb11b30972d70623e4cd188e4</u>	- 0.0011510280499706 10 BNB  0.34 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-02-01 20:27:17	<u>0xff1af5d4ea7e4b8cac778c8def9eb2574541238fb11b30972d70623e4cd188e4</u>	- 0.0005340500000000 00 BNB  0.16 USD	✓
11	2024-01-17 21:08:27	<u>0x2e4e57eab2c28cc415bda305532866da3d3217a5a31aedadda0ec3cdd8e4cac5</u>	- 0.0011477338748389 02 BNB  0.35 USD	✓
12	2024-01-17 21:08:27	<u>0x2e4e57eab2c28cc415bda305532866da3d3217a5a31aedadda0ec3cdd8e4cac5</u>	- 0.0003582400000000 00 BNB  0.11 USD	✓
13	2024-01-01 05:13:36	<u>0xbdd876c59c4cd75df842d43337bb1596e260a95020361298eb97a1822a4205a4</u>	- 0.0010794157852209 59 BNB  0.33 USD	✓
14	2024-01-01 05:13:36	<u>0xbdd876c59c4cd75df842d43337bb1596e260a95020361298eb97a1822a4205a4</u>	- 0.0003603320000000 00 BNB  0.11 USD	✓
15	2024-01-01 05:12:51	<u>0xab271d4bd2e8b7b04320831a6ba4609047e32bc7d5eb13d176aa44e0a005b89b</u>	- 0.0026682758757789 37 BNB  0.82 USD	✓
16	2024-01-01 05:12:51	<u>0xab271d4bd2e8b7b04320831a6ba4609047e32bc7d5eb13d176aa44e0a005b89b</u>	- 0.0003445400000000 00 BNB  0.10 USD	✓
17	2023-11-25 14:09:26	<u>0xcb6a6bb446528c897fe83d41e0cb60dd998a91a9d1672927f68bef2eddf02c3b</u>	- 0.0033131055195095 26 BNB  0.77 USD	✓
18	2023-11-25 14:09:26	<u>0xcb6a6bb446528c897fe83d41e0cb60dd998a91a9d1672927f68bef2eddf02c3b</u>	- 0.0004074690000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 14:07:51	<u>0x0e2d9f71191b675fd93d9d27f2099b0fd24d9b7d0c12dc4d5a85378294374de2</u>	- 0.0004500968841547 69 BNB  0.10 USD	✓
20	2023-11-25 14:07:51	<u>0x0e2d9f71191b675fd93d9d27f2099b0fd24d9b7d0c12dc4d5a85378294374de2</u>	- 0.0003377330000000 00 BNB  0.07 USD	✓
21	2023-11-25 13:49:21	<u>0x1e211f59921ecc5c802ff71f628dff25f5c7c38554940931e86466b5ea17d91c</u>	- 0.0017187291220450 65 BNB  0.40 USD	✓
22	2023-11-25 13:49:21	<u>0x1e211f59921ecc5c802ff71f628dff25f5c7c38554940931e86466b5ea17d91c</u>	- 0.0003618230000000 00 BNB  0.08 USD	✓
23	2023-10-29 15:43:07	<u>0xecd0507cabdac1deebee51a5f8443d3741ef25b8d57fc1c84a1def598e7f2bed</u>	- 0.0014486533284357 80 BNB  0.32 USD	✓
24	2023-10-29 15:43:07	<u>0xecd0507cabdac1deebee51a5f8443d3741ef25b8d57fc1c84a1def598e7f2bed</u>	- 0.0003618230000000 00 BNB  0.08 USD	✓
25	2023-09-12 13:58:36	<u>0xc3788c76528ce023e93ce238faad2f66e83100ac1cc8eae4486ea0402c168cc</u>	- 0.0016932261000949 47 BNB  0.35 USD	✓
26	2023-09-12 13:58:36	<u>0xc3788c76528ce023e93ce238faad2f66e83100ac1cc8eae4486ea0402c168cc</u>	- 0.0005325420000000 00 BNB  0.11 USD	✓
27	2023-09-05 07:31:41	<u>0x74283d985ae4d4178cfe7ce1e1696d67cd68871861f75a4ec4ad1bd38eb7785b</u>	- 0.0016347173502729 88 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 07:31:41	<u>0x74283d985aead4178cfe7ce1e1696d67cd68871861f75a4ec4ad1bd38eb7785b</u>	- 0.0005267970000000 00 BNB  0.11 USD	✓
29	2023-09-05 07:31:05	<u>0x4e0b225a020b4ca717cdf8b9656fc081c8da8fc9fe89f0a85aa663413eb03a4e</u>	- 0.0016347173502729 88 BNB  0.35 USD	✗
30	2023-09-05 07:31:05	<u>0x4e0b225a020b4ca717cdf8b9656fc081c8da8fc9fe89f0a85aa663413eb03a4e</u>	- 0.0005892690000000 00 BNB  0.12 USD	✓
31	2023-09-05 07:30:44	<u>0xe5449c6f370d31878589098962fc826871ff3ec056b8465e86154b96f47f56c0</u>	- 0.0016347173502729 88 BNB  0.35 USD	✗
32	2023-09-05 07:30:44	<u>0xe5449c6f370d31878589098962fc826871ff3ec056b8465e86154b96f47f56c0</u>	- 0.0005422320000000 00 BNB  0.11 USD	✓
33	2023-09-05 07:30:17	<u>0x228a02064b02df753abec82d0cff6096214b3df5d3fc1eac0acc773599d266c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-09-05 07:30:17	<u>0x228a02064b02df753abec82d0cff6096214b3df5d3fc1eac0acc773599d266c6</u>	- 0.0000294060000000 00 BNB  0.00 USD	✓
35	2023-08-30 13:23:50	<u>0xa6c357efbe856679bac3f09c4c1680309695bcee559b81ee83bc6c81689d7716</u>	- 0.0016436646299993 58 BNB  0.36 USD	✗
36	2023-08-30 13:23:50	<u>0xa6c357efbe856679bac3f09c4c1680309695bcee559b81ee83bc6c81689d7716</u>	- 0.0003103970000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-30 13:23:41	<u>0xeadbd3569b7e274d7875</u> <u>e656fefef1f25814ccac6e</u> <u>cd887e5e13f728707da446</u>	- 0.0016436646299993 58 BNB  0.36 USD	✓
38	2023-08-30 13:23:41	<u>0xeadbd3569b7e274d7875</u> <u>e656fefef1f25814ccac6e</u> <u>cd887e5e13f728707da446</u>	- 0.0005272470000000 00 BNB  0.11 USD	✓
39	2023-08-30 13:23:08	<u>0x870d56e53425c16ebf2d</u> <u>647b3d890ea5c362c81706</u> <u>067967ddd62462782aefb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-08-30 13:23:08	<u>0x870d56e53425c16ebf2d</u> <u>647b3d890ea5c362c81706</u> <u>067967ddd62462782aefb2</u>	- 0.0000765853800000 00 BNB  0.01 USD	✓
41	2023-08-30 13:23:08	<u>0xf6600af7c3ed8b8b9494</u> <u>a5535b493c1aab39ffc010</u> <u>4e205ff64431099e7540f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-08-30 13:23:08	<u>0xf6600af7c3ed8b8b9494</u> <u>a5535b493c1aab39ffc010</u> <u>4e205ff64431099e7540f3</u>	- 0.0000847333800000 00 BNB  0.01 USD	✓
43	2023-08-25 22:27:46	<u>0x8a420c4763c73b2c7d5e</u> <u>3d1fba785cf089bd46350c</u> <u>72b8c506b67fde78e284f7</u>	- 0.0218058642949775 26 BNB  4.75 USD	✓
44	2023-08-25 22:27:46	<u>0x8a420c4763c73b2c7d5e</u> <u>3d1fba785cf089bd46350c</u> <u>72b8c506b67fde78e284f7</u>	- 0.0006313130000000 00 BNB  0.13 USD	✓
45	2023-08-25 22:25:04	<u>0xbcc80ff8587f42019789</u> <u>cef050353c970a3893e4e0</u> <u>f7ea1d98eb48569a919a8b</u>	+ 0.0500000000000000 03 BNB  10.90 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-08-22 16:42:08	<u>0x75b12a5932e3675f9ecb</u> <u>112538ec800615e2edb75d</u> <u>1da99a305c1e26ab3bf1ea</u>	- 0.0016852927728244 07 BNB  0.34 USD	✓
47	2023-08-22 16:42:08	<u>0x75b12a5932e3675f9ecb</u> <u>112538ec800615e2edb75d</u> <u>1da99a305c1e26ab3bf1ea</u>	- 0.0004457470000000 00 BNB  0.09 USD	✓
48	2023-08-22 16:41:42	<u>0x5e414985a0afc86d8d23</u> <u>be4152657fecd3e91e5f7d</u> <u>e1a63b3f8d2abcbd8b695e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-08-22 16:41:42	<u>0x5e414985a0afc86d8d23</u> <u>be4152657fecd3e91e5f7d</u> <u>e1a63b3f8d2abcbd8b695e</u>	- 0.0000291180000000 00 BNB  0.00 USD	✓
50	2023-08-13 11:45:50	<u>0x288496e93c2afb374615</u> <u>24f0aed785d08d22c45b6e</u> <u>82d6498cfecd86d1f715cc</u>	- 0.0014734611468633 16 BNB  0.35 USD	✓
51	2023-08-13 11:45:50	<u>0x288496e93c2afb374615</u> <u>24f0aed785d08d22c45b6e</u> <u>82d6498cfecd86d1f715cc</u>	- 0.0004457330000000 00 BNB  0.10 USD	✓
52	2023-08-13 11:45:23	<u>0xeb3d0c0cba7287bdfe6f</u> <u>8c4af51b26d4f5b3b25989</u> <u>1bc8551e565b0ba96ee474</u>	- 0.0014734611468633 16 BNB  0.35 USD	✗
53	2023-08-13 11:45:23	<u>0xeb3d0c0cba7287bdfe6f</u> <u>8c4af51b26d4f5b3b25989</u> <u>1bc8551e565b0ba96ee474</u>	- 0.0004651570000000 00 BNB  0.11 USD	✓
54	2023-08-13 11:45:02	<u>0x27baf0b34a68f1405480</u> <u>9479ea5d796a8def91f7dd</u> <u>7ad0e879fc84dec4f6470b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-13 11:45:02	<u>0x27baf0b34a68f1405480</u> <u>9479ea5d796a8def91f7dd</u> <u>7ad0e879fc84dec4f6470b</u>	- 0.0000291180000000 00 BNB  0.00 USD	✓
56	2023-08-01 12:22:42	<u>0x202268e4482072162091</u> <u>5b3e64647ec03c4df7b08e</u> <u>f6e380cb7ce6d1bda43354</u>	- 0.0014890764966192 09 BNB  0.36 USD	✓
57	2023-08-01 12:22:42	<u>0x202268e4482072162091</u> <u>5b3e64647ec03c4df7b08e</u> <u>f6e380cb7ce6d1bda43354</u>	- 0.0004415900000000 00 BNB  0.10 USD	✓
58	2023-08-01 12:22:09	<u>0x22e2facf243f48ca9e79</u> <u>66563c0d6d7fc4e31a801f</u> <u>27d0dc291bdd757ab7058f</u>	- 0.0014890764966192 09 BNB  0.36 USD	✗
59	2023-08-01 12:22:09	<u>0x22e2facf243f48ca9e79</u> <u>66563c0d6d7fc4e31a801f</u> <u>27d0dc291bdd757ab7058f</u>	- 0.0004579220000000 00 BNB  0.11 USD	✓
60	2023-08-01 12:20:33	<u>0x74452eb86322a869bd20</u> <u>f1c91979fedf0ac117dd5a</u> <u>8db143041b87c599720d50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-08-01 12:20:33	<u>0x74452eb86322a869bd20</u> <u>f1c91979fedf0ac117dd5a</u> <u>8db143041b87c599720d50</u>	- 0.0000873540000000 00 BNB  0.02 USD	✓
62	2023-06-24 21:24:09	<u>0x2ed2b3559e57c0e340fe</u> <u>ac447bb729543e6374744b</u> <u>f041b30e66c83083a18efa</u>	- 0.0015484810988698 10 BNB  0.36 USD	✓
63	2023-06-24 21:24:09	<u>0x2ed2b3559e57c0e340fe</u> <u>ac447bb729543e6374744b</u> <u>f041b30e66c83083a18efa</u>	- 0.0003259080000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-06-24 21:22:42	<u>0xeb73d70fa38a42601dc9</u> <u>26610d48d11023d7e06549</u> <u>0e34e7a8fb5863449a4169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-06-24 21:22:42	<u>0xeb73d70fa38a42601dc9</u> <u>26610d48d11023d7e06549</u> <u>0e34e7a8fb5863449a4169</u>	- 0.0000873540000000 00 BNB  0.02 USD	✓
66	2023-06-07 23:03:03	<u>0xf0298dc69013e71268cb</u> <u>604077ffa87d150e1ad89b</u> <u>ff106afcc86c0edab750c0</u>	- 2.3599999999999998 76 BNB  611.94 USD	✓
67	2023-06-07 23:03:03	<u>0xf0298dc69013e71268cb</u> <u>604077ffa87d150e1ad89b</u> <u>ff106afcc86c0edab750c0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
68	2023-06-07 23:01:15	<u>0x7041bf1ad6de6c586527</u> <u>b37e084e45d9d6080e9de0</u> <u>c099fb708750833e9056af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-06-07 23:01:15	<u>0x7041bf1ad6de6c586527</u> <u>b37e084e45d9d6080e9de0</u> <u>c099fb708750833e9056af</u>	- 0.0005420730000000 00 BNB  0.14 USD	✓
70	2023-06-07 23:00:57	<u>0xa1dad684a7a092af3096</u> <u>12dee2c11d2f70dceeb7c7</u> <u>68cd4b3b1efa19ecc0b848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-06-07 23:00:57	<u>0xa1dad684a7a092af3096</u> <u>12dee2c11d2f70dceeb7c7</u> <u>68cd4b3b1efa19ecc0b848</u>	- 0.0000747900000000 00 BNB  0.01 USD	✓
72	2023-06-07 23:00:48	<u>0xe3a8885dd4058a0677e2</u> <u>d09ee190aa7bcdd6db73b3</u> <u>841e2f762beaa720f4f834</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







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73	2023-06-07 23:00:48	<u>0xe3a8885dd4058a0677e2d09ee190aa7bcdd6db73b3841e2f762beaa720f4f834</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
74	2023-06-07 22:52:36	<u>0x64758f85bd2de7e21e62a0bbbfdd6d5f75455542e90e9af8fd307a0d474fcd5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-06-07 22:52:36	<u>0x64758f85bd2de7e21e62a0bbbfdd6d5f75455542e90e9af8fd307a0d474fcd5a</u>	- 0.0002206500000000 00 BNB  0.05 USD	✓
76	2023-06-07 21:58:22	<u>0x796625361ec9bd7091eabfa0d7735343d95edadf923083196b452936cc254cfd</u>	- 0.0017694398971188 11 BNB  0.45 USD	✓
77	2023-06-07 21:58:22	<u>0x796625361ec9bd7091eabfa0d7735343d95edadf923083196b452936cc254cfd</u>	- 0.0009948120000000 00 BNB  0.25 USD	✓
78	2023-06-07 21:58:04	<u>0xbbd02decd108bccf710ba308ceeeef88792c654006a8ff6707e35b44a83a42b32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-06-07 21:58:04	<u>0xbbd02decd108bccf710ba308ceeeef88792c654006a8ff6707e35b44a83a42b32</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
80	2023-06-07 21:56:21	<u>0x58ce5dcd29569f47339bb1a5c6cf688b298451fc33a8719b6c5b5d8adf390112</u>	- 2.3750000000000000 00 BNB  613.22 USD	✓
81	2023-06-07 21:56:21	<u>0x58ce5dcd29569f47339bb1a5c6cf688b298451fc33a8719b6c5b5d8adf390112</u>	- 0.0005190360000000 00 BNB  0.13 USD	✓








#	Date & time	Transaction Id	Amount	
82	2023-06-07 21:52:36	<u>0xe6bd2cf53eb33f006a87</u> <u>05b185b2cef079b9f62e12</u> <u>c7bc927bb3b40c95ef0847</u>	- 0.0285876133712381 70 BNB  7.38 USD	✓
83	2023-06-07 21:52:36	<u>0xe6bd2cf53eb33f006a87</u> <u>05b185b2cef079b9f62e12</u> <u>c7bc927bb3b40c95ef0847</u>	- 0.0015276330000000 00 BNB  0.39 USD	✓
84	2023-06-07 21:49:33	<u>0xd12190dad6afe0fcf167</u> <u>efac609cb9ba16083aeb65</u> <u>7de4c01197a3c5120f2377</u>	- 0.0163946984391055 15 BNB  4.23 USD	✓
85	2023-06-07 21:49:33	<u>0xd12190dad6afe0fcf167</u> <u>efac609cb9ba16083aeb65</u> <u>7de4c01197a3c5120f2377</u>	- 0.0016025310000000 00 BNB  0.41 USD	✓
86	2023-06-07 21:46:24	<u>0xc6e71529fe017054b8f5</u> <u>981ed88ca101cfe8446a5d</u> <u>3d98c7f870578ad81d44a6</u>	- 0.0284614478785894 03 BNB  7.34 USD	✓
87	2023-06-07 21:46:24	<u>0xc6e71529fe017054b8f5</u> <u>981ed88ca101cfe8446a5d</u> <u>3d98c7f870578ad81d44a6</u>	- 0.0015269580000000 00 BNB  0.39 USD	✓
88	2023-06-07 21:43:48	<u>0xcb09b62c40c289dd7895</u> <u>55771bf8539c065c0198b4</u> <u>56309b980af8042dafde8a</u>	- 0.0292645649482052 12 BNB  7.55 USD	✓
89	2023-06-07 21:43:48	<u>0xcb09b62c40c289dd7895</u> <u>55771bf8539c065c0198b4</u> <u>56309b980af8042dafde8a</u>	- 0.0015314070000000 00 BNB  0.39 USD	✓
90	2023-06-07 21:32:18	<u>0x14762adaaa5528bf2135</u> <u>41f3e74923f3087f77e07f</u> <u>59941525eeb000f45b98ec</u>	+ 2.5000000000000000 00 BNB  645.50 USD	✓

## INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:09:26	<u>0xcb6a6bb446528c897fe8</u> <u>3d41e0cb60dd998a91a9d1</u> <u>672927f68bef2eddf02c3b</u>	+ 0.0008148548690988 00 BNB  0.18 USD	✓
2	2023-06-07 23:01:15	<u>0x7041bf1ad6de6c586527</u> <u>b37e084e45d9d6080e9de0</u> <u>c099fb708750833e9056af</u>	+ 2.3622071347780120 30 BNB  612.52 USD	✓






## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:04:34	<u>0x7b078e8e1ce54b872068</u> <u>d0b542300b4950e4e58127</u> <u>e70a688fbbc58886f690dc</u>	- 2.5105279999999998 71 USDT  2.51 USD	✓
2	2024-05-04 12:28:00	<u>0xf46568133e8a7c9d98a6</u> <u>41c3c6eb761e2a321bc503</u> <u>12fd565af8674ab84213b7</u>	+ 2.5105279999999998 71 USDT  2.51 USD	✓
3	2024-04-13 19:29:18	<u>0x5ec979babd1ed35283f2</u> <u>e95f9ff92503a2bcab4c5d</u> <u>1c59aa1ae5cb112ab32864</u>	- 2.5139900000000001 69 USDT  2.52 USD	✓
4	2024-03-03 13:44:27	<u>0x9d7fa706178ac3f47cd3</u> <u>bd5509f0be1bd02cc940fd</u> <u>5dc1b7ae4bcfd82f919a47</u>	+ 2.5139900000000001 69 USDT  2.51 USD	✓
5	2024-02-01 20:27:17	<u>0xff1af5d4ea7e4b8cac77</u> <u>8c8def9eb2574541238fb1</u> <u>1b30972d70623e4cd188e4</u>	- 2.5190229999999997 90 USDT  2.51 USD	✓
6	2024-01-29 16:10:19	<u>0xf69b321f64951c79af58</u> <u>e18bcf568f28315f26ab5c</u> <u>a336897ed1f1f44b042144</u>	+ 2.5190229999999997 90 USDT  2.51 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 21:08:27	<u>0x2e4e57eab2c28cc415bd</u> <u>a305532866da3d3217a5a3</u> <u>1aedadda0ec3cdd8e4cac5</u>	- 0.9984020000000000 12 USDT  1.00 USD	✓
8	2024-01-11 21:39:40	<u>0x9e7421b7db86cefa581e</u> <u>c08c86bd088ad06f8e7f27</u> <u>3597fc8c8e306c38d85dac</u>	+ 1,000 om/	✓
9	2024-01-11 13:19:16	<u>0x34aac2518db86d4a4b58</u> <u>68f8cc65ed7bc9934f3c05</u> <u>aae025459538497f3db746</u>	+ 0.9984020000000000 12 USDT  0.99 USD	✓
10	2024-01-01 05:13:36	<u>0xbdd876c59c4cd75df842</u> <u>d43337bb1596e260a95020</u> <u>361298eb97a1822a4205a4</u>	- 1.5249179999999999 96 USDT  1.52 USD	✓
11	2024-01-01 05:12:51	<u>0xab271d4bd2e8b7b04320</u> <u>831a6ba4609047e32bc7d5</u> <u>eb13d176aa44e0a005b89b</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
12	2023-12-03 15:38:37	<u>0x6ceb13e0a51b5404fb4b</u> <u>0ad7dcb4333f024ccf915d</u> <u>cc049d1dd2d5e146b99a97</u>	+ 2.5249179999999999 96 USDT  2.52 USD	✓
13	2023-11-25 13:49:21	<u>0x1e211f59921ecc5c802f</u> <u>f71f628dff25f5c7c38554</u> <u>940931e86466b5ea17d91c</u>	- 5.5329759999999996 72 USDT  5.53 USD	✓
14	2023-11-19 16:54:23	<u>0xcc491fc2c400b00f2768</u> <u>8422e7cdb6e01a39c33ffc</u> <u>5ecc8cf8e0a3c67308a805</u>	+ 5.5329759999999996 72 USDT  5.53 USD	✓
15	2023-10-29 15:43:07	<u>0xecd0507cabdac1deebee</u> <u>51a5f8443d3741ef25b8d5</u> <u>7fc1c84a1def598e7f2bed</u>	- 5.5440560000000003 17 USDT  5.55 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 08:17:01	<u>0xeee041c7c6fbaabc5ba46c19d0cecc2294578c68120b3dfd79d4de0da3571014</u>	+ 5.5440560000000003 17 USDT  5.54 USD	✓
17	2023-09-12 18:37:58	<u>0x7d0ff4dab59fee7f460a763d4e96181014a610681517dabf6b09c91830ef9e9f</u>	+ 915.00000000000000 0000 \$ sUSD	✓
18	2023-09-12 13:58:36	<u>0xc3788c76528ce023e93ce238faad2f66e83100ac1ccc8eae4486ea0402c168cc</u>	- 7.5571599999999996 56 USDT  7.55 USD	✓
19	2023-09-10 15:43:59	<u>0x0cf9427aadb3638c010b048596f5569cfc1f2159cd713d70965f4546766575f1</u>	+ 7.5571599999999996 56 USDT  7.55 USD	✓
20	2023-09-05 07:31:41	<u>0x74283d985aead4178cfe7ce1e1696d67cd68871861f75a4ec4ad1bd38eb7785b</u>	- 7.5722959999999996 94 USDT  7.57 USD	✓
21	2023-09-02 19:50:19	<u>0xcc63c03008d815a329e2783b64fad717f4b5cc7dfd7d68e20311f66ad31408a9</u>	+ 7.5722959999999996 94 USDT  7.57 USD	✓
22	2023-08-30 23:39:18	<u>0x470c6fbcd09defedd05fbaead7a69f159e1ed57d02f6b1b84a9f19f9ff001de7</u>	+ 120,000.5760000000 00931323 MGRT	✓
23	2023-08-30 13:23:41	<u>0xeadbd3569b7e274d7875e656fefef1f25814ccac6ecd887e5e13f728707da446</u>	- 7.5882259999999996 94 USDT  7.59 USD	✓
24	2023-08-25 22:49:53	<u>0xdb763c363296dc61398217f99f738b5a559aa0abf1eb53fd03303e541a1efc5c</u>	+ 7.5882259999999996 94 USDT  7.59 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-22 16:42:08	<u>0x75b12a5932e3675f9ecb112538ec800615e2edb75d1da99a305c1e26ab3bf1ea</u>	- 7.6078840000000003 13 USDT  7.60 USD	✓
26	2023-08-14 22:09:31	<u>0xc906f8dd4904f0d02d3fab0fba39f5f6579d0ebd86afd62e196a0c50119043a6</u>	+ 7.6078840000000003 13 USDT  7.60 USD	✓
27	2023-08-13 11:45:50	<u>0x288496e93c2afb37461524f0aed785d08d22c45b6e82d6498cfecd86d1f715cc</u>	- 7.6186860000000002 91 USDT  7.61 USD	✓
28	2023-08-08 12:42:49	<u>0xd1fd6e4b9b63d72f515278959b8279dd5b75934e7bc4822277f71b5898d56d72</u>	+ 7.6186860000000002 91 USDT  7.62 USD	✓
29	2023-08-01 12:22:42	<u>0x202268e44820721620915b3e64647ec03c4df7b08ef6e380cb7ce6d1bda43354</u>	- 7.6355110000000001 59 USDT  7.63 USD	✓
30	2023-06-24 22:01:12	<u>0x7cdebfd49a1c6c138ad3cce77df4db7e2d98143d60768080a91db9aaba6fc12e</u>	+ 7.6355110000000001 59 USDT  0.19 USD	✓
31	2023-06-24 21:24:09	<u>0x2ed2b3559e57c0e340feac447bb729543e6374744bf041b30e66c83083a18efa</u>	- 7.6613730000000002 11 USDT  7.66 USD	✓
32	2023-06-08 01:03:10	<u>0x8c73dc3330e695e455d699ee1d47fd299b59546df7b1de41db980742aa549c30</u>	+ 23,000.000000 AI-A	✓
33	2023-06-08 00:38:06	<u>0xa1718bae9e50ec8e59a74588965de8a5935518439ae618996afd1ad15ff37cae</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-08 00:22:42	<u>0x7073d79861623d13f130135829ca7bf8e04ffc899b</u> <u>b3efcf7fa2481bc7d77cc3</u>	+ 5,000,000.000000 BSC-Coin	✓
35	2023-06-07 23:14:37	<u>0x2a38d1a661837e5699de18d2fb3e3d6331ae0dcf51</u> <u>45ab0b9637d145f9338914</u>	+ 2.6613730000000002 11 USDT  2.66 USD	✓
36	2023-06-07 23:01:15	<u>0x7041bf1ad6de6c586527b37e084e45d9d6080e9de0</u> <u>c099fb708750833e9056af</u>	- 611.11220539705880 1282 USDT  610.89 USD	✓
37	2023-06-07 22:51:06	<u>0x392eb6bf132cb47f097a05c87c5f8fe2c563bd91b8</u> <u>0b8a8e2f7176a26c3f064b</u>	+ 616.11220500000001 7208 USDT  615.88 USD	✓
38	2023-06-07 21:58:22	<u>0x796625361ec9bd7091eabfa0d7735343d95edadf92</u> <u>3083196b452936cc254cfd</u>	- 612.52678500000001 8044 USDT  612.21 USD	✓
39	2023-06-07 21:56:21	<u>0x58ce5dcd29569f47339bb1a5c6cf688b298451fc33</u> <u>a8719b6c5b5d8adf390112</u>	+ 612.52678539705880 2118 USDT  612.24 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:09:26	<u>0xcb6a6bb446528c897fe83d41e0cb60dd998a91a9d1</u> <u>672927f68bef2eddf02c3b</u>	- 1 CHAOS	✓
2	2023-11-25 14:07:51	<u>0x0e2d9f71191b675fd93d9d27f2099b0fd24d9b7d0c</u> <u>12dc4d5a85378294374de2</u>	+ 1 CHAOS	✓



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