

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:22 (UTC)

BLOCKCHAIN BNB
ADDRESS ID 0x537c5ec1fd70c5d59410afce700597bfd4a0427d
TOTAL RECEIVED 0.189916411069700364 BNB
 113.07 USD
TOTAL SEND 0.189711195069700356 BNB
 112.95 USD

Token	Balance
BNB	0.000205216000000000 BNB 0.12 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Pepe Saga	120,000,000,000.000000000000000000 PESA
AIT Token	98,746.520000000004074536 AIT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-25 21:37:56	<u>0x71f0c89dfc2819a63a1e</u> <u>dfe0872d28473e5f3dee4c</u> <u>25be9018db70a7cdb383cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-25 21:37:56	<u>0x71f0c89dfc2819a63a1e</u> <u>dfe0872d28473e5f3dee4c</u> <u>25be9018db70a7cdb383cd</u>	- 0.0000898230000000 00 BNB  0.01 USD	✓
3	2023-09-25 21:37:20	<u>0x98154ab4ba7463bc077a</u> <u>43ba6ff161aac9ac817405</u> <u>79851a549fb01f2bfadef9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-25 21:37:20	<u>0x98154ab4ba7463bc077a</u> <u>43ba6ff161aac9ac817405</u> <u>79851a549fb01f2bfadef9</u>	- 0.0000898230000000 00 BNB  0.01 USD	✓
5	2023-09-25 21:36:44	<u>0xd035e222e3737597ef2a</u> <u>6649c8991c57c1a95ca9ca</u> <u>c2f3258f43dac32078ba13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-25 21:36:44	<u>0xd035e222e3737597ef2a</u> <u>6649c8991c57c1a95ca9ca</u> <u>c2f3258f43dac32078ba13</u>	- 0.0000898230000000 00 BNB  0.01 USD	✓
7	2023-07-07 19:26:10	<u>0x481bc79dc9a2cba442a8</u> <u>276dc79e4b98e6d2da3614</u> <u>5419c1f9efbf25b8296c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-07 19:26:10	<u>0x481bc79dc9a2cba442a8</u> <u>276dc79e4b98e6d2da3614</u> <u>5419c1f9efbf25b8296c70</u>	- 0.0001398510000000 00 BNB  0.03 USD	✓
9	2023-06-21 16:30:51	<u>0xfc892b78317662c443dd</u> <u>b74674424d52a0f7d184c4</u> <u>487e122c0c602d32b0b66e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-21 16:30:51	<u>0xfc892b78317662c443ddb74674424d52a0f7d184c4487e122c0c602d32b0b66e</u>	- 0.0000946230000000 00 BNB  0.02 USD	✓
11	2023-06-21 16:29:42	<u>0x645bf964a5f90dbebb15286507896b82175c97a1cb632db62892a0ae277d561f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-21 16:29:42	<u>0x645bf964a5f90dbebb15286507896b82175c97a1cb632db62892a0ae277d561f</u>	- 0.0000946230000000 00 BNB  0.02 USD	✓
13	2023-06-21 09:51:09	<u>0xf68d587216e9762172d0bb255b4674ed299af41b9bac345f6f4ffa7002b78eaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-21 09:51:09	<u>0xf68d587216e9762172d0bb255b4674ed299af41b9bac345f6f4ffa7002b78eaf</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
15	2023-06-21 09:50:57	<u>0x748330db3caf09a1509cd2e575e6d798ea1e2f5464244487943e7c6788f82337</u>	- 0.1473246007444485 86 BNB  36.28 USD	✓
16	2023-06-21 09:50:57	<u>0x748330db3caf09a1509cd2e575e6d798ea1e2f5464244487943e7c6788f82337</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-06-21 09:50:29	<u>0xfc3f64a27062c0d397b3b15a83a6e331f22fcfa9c76cfe7d15760b2276715985</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-21 09:50:29	<u>0xfc3f64a27062c0d397b3b15a83a6e331f22fcfa9c76cfe7d15760b2276715985</u>	- 0.0000887333999788 73 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-06-21 09:49:45	<u>0x0d698e03f5d592a60dbe</u> <u>3f0d4fd202514ddbf4e59a</u> <u>106d749a06f7462aeb536b</u>	- 0.005000000000000000 00 BNB  1.23 USD	✓
20	2023-06-21 09:49:45	<u>0x0d698e03f5d592a60dbe</u> <u>3f0d4fd202514ddbf4e59a</u> <u>106d749a06f7462aeb536b</u>	- 0.000255384000000000 00 BNB  0.06 USD	✓
21	2023-06-21 09:49:18	<u>0x7a66edb9372429c97318</u> <u>5ac71f7915678e9c901e03</u> <u>0884572d80c7a7cc504a3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-21 09:49:18	<u>0x7a66edb9372429c97318</u> <u>5ac71f7915678e9c901e03</u> <u>0884572d80c7a7cc504a3d</u>	- 0.000453806100000000 00 BNB  0.11 USD	✓
23	2023-06-21 09:48:54	<u>0xe8428fc8d70c500c1fa8</u> <u>7def74011140ef1a0c80f9</u> <u>e2e6e6766bf53647811506</u>	+ 0.019500000000000000 00 BNB  4.80 USD	✓
24	2023-05-21 20:49:09	<u>0x66bc01a9dfa28d4bbf01</u> <u>c09d533e5e5d1c94847e73</u> <u>dc8e9c2ceca99bae77c7e7</u>	- 0.0042896308252728 94 BNB  1.31 USD	✓
25	2023-05-21 20:49:09	<u>0x66bc01a9dfa28d4bbf01</u> <u>c09d533e5e5d1c94847e73</u> <u>dc8e9c2ceca99bae77c7e7</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
26	2023-05-21 20:35:30	<u>0xfec7b3b932ba42a19844</u> <u>be96a53bc404def3fe7faf</u> <u>f9e9ed6b1933948c2724b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-21 20:35:30	<u>0xfec7b3b932ba42a19844</u> <u>be96a53bc404def3fe7faf</u> <u>f9e9ed6b1933948c2724b1</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-21 04:52:16	<u>0x5c92c717b9428aff03a8</u> <u>62f6659160310553e65c1b</u> <u>20a100c54c0aed9d049cb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-21 04:52:16	<u>0x5c92c717b9428aff03a8</u> <u>62f6659160310553e65c1b</u> <u>20a100c54c0aed9d049cb3</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓
30	2023-05-17 15:51:47	<u>0x41284198a57f22439045</u> <u>2b570688e3598c96a50e05</u> <u>1968a0b6315b38827a7fae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-17 15:51:47	<u>0x41284198a57f22439045</u> <u>2b570688e3598c96a50e05</u> <u>1968a0b6315b38827a7fae</u>	- 0.0002294940000000 00 BNB  0.07 USD	✓
32	2023-05-16 01:12:23	<u>0xeb56eef3325ed73d0a14</u> <u>6807dafc82a05460600333</u> <u>7b3d28af098871f8d8b437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-16 01:12:23	<u>0xeb56eef3325ed73d0a14</u> <u>6807dafc82a05460600333</u> <u>7b3d28af098871f8d8b437</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓
34	2023-05-12 13:18:43	<u>0x64dcfa0d6a2c0d41895f</u> <u>70dc58a4f93f44942b4366</u> <u>9accd0bfca49b27a30892c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-12 13:18:43	<u>0x64dcfa0d6a2c0d41895f</u> <u>70dc58a4f93f44942b4366</u> <u>9accd0bfca49b27a30892c</u>	- 0.0001722810000000 00 BNB  0.05 USD	✓
36	2023-05-11 14:53:05	<u>0x9377bf27fb68d8a9346d</u> <u>684dba558f090c8ae3fbcc</u> <u>f9eaea5c8a38d2c0383db8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-05-11 14:53:05	<u>0x9377bf27fb68d8a9346d684dba558f090c8ae3fbccf9eaea5c8a38d2c0383db8</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓
38	2023-05-09 07:09:25	<u>0x41e0ce299c2c85645cd6f8a2478c268f1346e5a50c515ccc7ae9ee77bb2b27b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-09 07:09:25	<u>0x41e0ce299c2c85645cd6f8a2478c268f1346e5a50c515ccc7ae9ee77bb2b27b1</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓
40	2023-05-07 18:44:22	<u>0xfbc16058825296784e977ff332b0245b5844fbf6fcd6bb6e9b326c74a60aff42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-07 18:44:22	<u>0xfbc16058825296784e977ff332b0245b5844fbf6fcd6bb6e9b326c74a60aff42</u>	- 0.0001722810000000 00 BNB  0.05 USD	✓
42	2023-05-06 20:50:11	<u>0x8898027cab9e6231d1326ca4fada81fe4a98a36982ac39da242092e5d34c99b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-06 20:50:11	<u>0x8898027cab9e6231d1326ca4fada81fe4a98a36982ac39da242092e5d34c99b9</u>	- 0.0005007981000000 00 BNB  0.16 USD	✓
44	2023-05-06 20:49:20	<u>0xb43087f7b62e0421ba84a9ffc9b591d096324e255a0aa03b7a8da9be3645c70f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-06 20:49:20	<u>0xb43087f7b62e0421ba84a9ffc9b591d096324e255a0aa03b7a8da9be3645c70f</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-06 20:47:17	<u>0xfcf7db40250ae5fa9b84</u> <u>9aefb37956bd904d7b57cf</u> <u>cc051856a499ab43cbc2a3</u>	- 0.0038813592000000 00 BNB  1.25 USD	✓
47	2023-05-06 20:47:17	<u>0xfcf7db40250ae5fa9b84</u> <u>9aefb37956bd904d7b57cf</u> <u>cc051856a499ab43cbc2a3</u>	- 0.0004924950000000 00 BNB  0.15 USD	✓
48	2023-05-06 16:37:25	<u>0x1822e196b116537e8c35</u> <u>4fd54a9202afee37e9128f</u> <u>99057740e41cbb139c1b99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-06 16:37:25	<u>0x1822e196b116537e8c35</u> <u>4fd54a9202afee37e9128f</u> <u>99057740e41cbb139c1b99</u>	- 0.0001722810000000 00 BNB  0.05 USD	✓
50	2023-05-05 22:24:09	<u>0x874b0c204a63df1d1d86</u> <u>f55e6888312fd4cf5a391e</u> <u>d37bb1c1f561fa19151112</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-05 22:24:09	<u>0x874b0c204a63df1d1d86</u> <u>f55e6888312fd4cf5a391e</u> <u>d37bb1c1f561fa19151112</u>	- 0.0002294940000000 00 BNB  0.07 USD	✓
52	2023-05-04 09:20:11	<u>0x064acaf9ece62b1f98d5</u> <u>1335992cfb38a4403ae475</u> <u>01b57428f6152d51897aa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-04 09:20:11	<u>0x064acaf9ece62b1f98d5</u> <u>1335992cfb38a4403ae475</u> <u>01b57428f6152d51897aa5</u>	- 0.0002294940000000 00 BNB  0.07 USD	✓
54	2023-05-03 15:49:00	<u>0xfcd144ad990e1b5ed531</u> <u>0984864ddd2c255b5ba663</u> <u>0c50754aa3e6f7b910b68b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-05-03 15:49:00	<u>0xfcd144ad990e1b5ed531</u> <u>0984864ddd2c255b5ba663</u> <u>0c50754aa3e6f7b910b68b</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓
56	2023-05-02 14:27:34	<u>0x8379750ad54ddd038037</u> <u>0544af0d96bc79e5994923</u> <u>1966dcbe99976756509d1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-02 14:27:34	<u>0x8379750ad54ddd038037</u> <u>0544af0d96bc79e5994923</u> <u>1966dcbe99976756509d1d</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓
58	2023-04-30 22:38:35	<u>0x460c044d68d8c03ad389</u> <u>6a6d0a43ce0c8529921631</u> <u>e95f540d223efd61d298dc</u>	- 0.0037121120000000 00 BNB  1.25 USD	✓
59	2023-04-30 22:38:35	<u>0x460c044d68d8c03ad389</u> <u>6a6d0a43ce0c8529921631</u> <u>e95f540d223efd61d298dc</u>	- 0.0005824950000000 00 BNB  0.19 USD	✓
60	2023-04-30 11:09:38	<u>0xbb3b8e119765fb46a790</u> <u>db074e5deb974a3f2c97bb</u> <u>9b04ba1d20185a7efecfc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-04-30 11:09:38	<u>0xbb3b8e119765fb46a790</u> <u>db074e5deb974a3f2c97bb</u> <u>9b04ba1d20185a7efecfc0</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓
62	2023-04-29 17:33:45	<u>0xb218ba442ddbcc98ee20</u> <u>e06a173ff2f8ec1740f4c2</u> <u>a7b49e945756330efad32b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-04-29 17:33:45	<u>0xb218ba442ddbcc98ee20</u> <u>e06a173ff2f8ec1740f4c2</u> <u>a7b49e945756330efad32b</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-26 11:25:48	<u>0x4073f6746733ee30ae5b</u> <u>c33e9cf9864701cd50a2c2</u> <u>82b15752674e0f8841b366</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-04-26 11:25:48	<u>0x4073f6746733ee30ae5b</u> <u>c33e9cf9864701cd50a2c2</u> <u>82b15752674e0f8841b366</u>	- 0.0001722810000000 00 BNB  0.05 USD	✓
66	2023-04-24 11:07:09	<u>0x898c7846ddcb0a697ea3</u> <u>43fba7bb27f26c05343c73</u> <u>c45179f98387f6572a5afc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-04-24 11:07:09	<u>0x898c7846ddcb0a697ea3</u> <u>43fba7bb27f26c05343c73</u> <u>c45179f98387f6572a5afc</u>	- 0.0001722810000000 00 BNB  0.05 USD	✓
68	2023-04-21 20:06:32	<u>0xb2d443282b7ab6e504ec</u> <u>b9e9bf6b13366e8e39877c</u> <u>d7befd18ca0a5e790031b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-04-21 20:06:32	<u>0xb2d443282b7ab6e504ec</u> <u>b9e9bf6b13366e8e39877c</u> <u>d7befd18ca0a5e790031b3</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓
70	2023-04-19 14:15:31	<u>0x07ffe9d31abf2d215fcf</u> <u>0f9f993d6af826c28412b4</u> <u>72c163599c363dd3377b91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-04-19 14:15:31	<u>0x07ffe9d31abf2d215fcf</u> <u>0f9f993d6af826c28412b4</u> <u>72c163599c363dd3377b91</u>	- 0.0001722810000000 00 BNB  0.05 USD	✓
72	2023-04-16 23:24:30	<u>0xc66a018631efe2084fb9</u> <u>6acbadd28fd355e1719b16</u> <u>4bc24e5cd171d81e256ce5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
73	2023-04-16 23:24:30	<u>0xc66a018631efe2084fb9</u> <u>6acbadd28fd355e1719b16</u> <u>4bc24e5cd171d81e256ce5</u>	- 0.0001722810000000 00 BNB  0.05 USD	✓
74	2023-04-16 19:34:31	<u>0x78c9e9d048ec7d8ad1f8</u> <u>7167de6a3be511a430a342</u> <u>1a2855653611502d3e90a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-04-16 19:34:31	<u>0x78c9e9d048ec7d8ad1f8</u> <u>7167de6a3be511a430a342</u> <u>1a2855653611502d3e90a0</u>	- 0.0001334640000000 00 BNB  0.04 USD	✓
76	2023-04-15 18:41:30	<u>0xe6032f4878319c20feea</u> <u>3d78cf3555d19a1a78c88f</u> <u>8c98fb2edc7dfac3be0297</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-04-15 18:41:30	<u>0xe6032f4878319c20feea</u> <u>3d78cf3555d19a1a78c88f</u> <u>8c98fb2edc7dfac3be0297</u>	- 0.0001398810000000 00 BNB  0.04 USD	✓
78	2023-04-14 08:03:28	<u>0x340dc3dac5d1f86b216b</u> <u>43bd852422f6842bbded60</u> <u>78ed93b072172cb626061c</u>	- 0.0140000000000000 00 BNB  4.66 USD	✓
79	2023-04-14 08:03:28	<u>0x340dc3dac5d1f86b216b</u> <u>43bd852422f6842bbded60</u> <u>78ed93b072172cb626061c</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
80	2023-04-14 07:59:31	<u>0x06d21236a34483817dc6</u> <u>08b88513097282ad74fdc2</u> <u>ebf235a3ca1e6a7d6f4e29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-04-14 07:59:31	<u>0x06d21236a34483817dc6</u> <u>08b88513097282ad74fdc2</u> <u>ebf235a3ca1e6a7d6f4e29</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-14 07:57:04	<u>0xa32e84e20b1392296551</u> <u>774267a3ed5e05fe45e585</u> <u>6b7eb78c431c229d9220e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-04-14 07:57:04	<u>0xa32e84e20b1392296551</u> <u>774267a3ed5e05fe45e585</u> <u>6b7eb78c431c229d9220e5</u>	- 0.0005033457000000 00 BNB  0.16 USD	✓
84	2023-04-14 07:56:19	<u>0xf5ab73595b742d07b3bf</u> <u>d7c45ee01cdc9020141fc1</u> <u>6292bd3885ed500d73fed3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-04-14 07:56:19	<u>0xf5ab73595b742d07b3bf</u> <u>d7c45ee01cdc9020141fc1</u> <u>6292bd3885ed500d73fed3</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
86	2023-04-13 17:55:07	<u>0x1646ea26b3761c546af4</u> <u>3fe1096db6ca334f5e1473</u> <u>d1ec125c2f930a9f4c8be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-04-13 17:55:07	<u>0x1646ea26b3761c546af4</u> <u>3fe1096db6ca334f5e1473</u> <u>d1ec125c2f930a9f4c8be7</u>	- 0.0004364900000000 00 BNB  0.14 USD	✓
88	2023-04-13 17:37:43	<u>0x9fcdc2b5fa0052f11893</u> <u>fae4ef878854ae90cffc98</u> <u>fe8ee7044ed52ce9f72cb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-04-13 17:37:43	<u>0x9fcdc2b5fa0052f11893</u> <u>fae4ef878854ae90cffc98</u> <u>fe8ee7044ed52ce9f72cb3</u>	- 0.0004364900000000 00 BNB  0.14 USD	✓
90	2023-04-13 17:36:31	<u>0x9b0e822a7be8a5faeb50</u> <u>8252d9f25ebb5b11710a16</u> <u>d366da9922b61fdf81c6a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-13 17:36:31	<u>0x9b0e822a7be8a5faeb508252d9f25ebb5b11710a16d366da9922b61fdf81c6a8</u>	- 0.0004364900000000 00 BNB  0.14 USD	✓
92	2023-04-13 17:36:04	<u>0x220ea0aca72995749609dabfc1a58217601e8725623fe123f98e8a627aa8fadf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-04-13 17:36:04	<u>0x220ea0aca72995749609dabfc1a58217601e8725623fe123f98e8a627aa8fadf</u>	- 0.0002871350000000 00 BNB  0.09 USD	✓
94	2023-04-12 17:31:51	<u>0x32bc9f363895297e9d7ff328d3e66d27e4097554effb824c4f24c86715bf8354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-04-12 17:31:51	<u>0x32bc9f363895297e9d7ff328d3e66d27e4097554effb824c4f24c86715bf8354</u>	- 0.0002871350000000 00 BNB  0.09 USD	✓
96	2023-04-12 15:45:24	<u>0x1d66e048ff325e8fed2745f59f98f5bdb92297620d adff9bc05c5f271a609028</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-04-12 15:45:24	<u>0x1d66e048ff325e8fed2745f59f98f5bdb92297620d adff9bc05c5f271a609028</u>	- 0.0007423950000000 00 BNB  0.23 USD	✓
98	2023-04-12 15:44:54	<u>0x47409e4d5d742325d47f2e05c0681cf674b39e50756f9eeddc1a87b05ab4cc74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-04-12 15:44:54	<u>0x47409e4d5d742325d47f2e05c0681cf674b39e50756f9eeddc1a87b05ab4cc74</u>	- 0.0002205900000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-12 15:43:57	<u>0xe429816323fd28e0b682</u> <u>35532741bdd3e403b6c83f</u> <u>ac7ee0d03c7a97217a2583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-04-12 15:43:57	<u>0xe429816323fd28e0b682</u> <u>35532741bdd3e403b6c83f</u> <u>ac7ee0d03c7a97217a2583</u>	- 0.0006820110000000 00 BNB  0.21 USD	✓
102	2023-04-12 15:43:36	<u>0x90f04bffc9654929ca3b</u> <u>a1292f78a6aa40e9ca626f</u> <u>c593080219957f0ccaab40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-04-12 15:43:36	<u>0x90f04bffc9654929ca3b</u> <u>a1292f78a6aa40e9ca626f</u> <u>c593080219957f0ccaab40</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
104	2023-04-12 15:42:57	<u>0x5a0223a0bfa73fffd7e</u> <u>c01fc6c1dc4a04184ffa53</u> <u>b461f37c84f33c087859ab</u>	+ 0.0162094100000000 00 BNB  5.17 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 09:49:18	<u>0x7a66edb9372429c97318</u> <u>5ac71f7915678e9c901e03</u> <u>0884572d80c7a7cc504a3d</u>	+ 0.1346225242444274 72 BNB  33.15 USD	✓
2	2023-05-06 20:50:11	<u>0x8898027cab9e6231d132</u> <u>6ca4fada81fe4a98a36982</u> <u>ac39da242092e5d34c99b9</u>	+ 0.0046314370592297 72 BNB  1.49 USD	✓
3	2023-04-14 07:57:04	<u>0xa32e84e20b1392296551</u> <u>774267a3ed5e05fe45e585</u> <u>6b7eb78c431c229d9220e5</u>	+ 0.0149530397660431 23 BNB  4.97 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 21:37:56	<u>0x71f0c89dfc2819a63a1e</u> <u>dfe0872d28473e5f3dee4c</u> <u>25be9018db70a7cdb383cd</u>	+ 120,000,000,000.00 0000000000000000 PESA	✓
2	2023-09-25 21:37:56	<u>0x71f0c89dfc2819a63a1e</u> <u>dfe0872d28473e5f3dee4c</u> <u>25be9018db70a7cdb383cd</u>	- 120,000,000,000.00 0000000000000000 PESA	✓
3	2023-09-25 21:37:20	<u>0x98154ab4ba7463bc077a</u> <u>43ba6fff161aac9ac817405</u> <u>79851a549fb01f2bfadef9</u>	+ 120,000,000,000.00 0000000000000000 PESA	✓
4	2023-09-25 21:37:20	<u>0x98154ab4ba7463bc077a</u> <u>43ba6fff161aac9ac817405</u> <u>79851a549fb01f2bfadef9</u>	- 120,000,000,000.00 0000000000000000 PESA	✓
5	2023-09-25 21:36:44	<u>0xd035e222e3737597ef2a</u> <u>6649c8991c57c1a95ca9ca</u> <u>c2f3258f43dac32078ba13</u>	+ 120,000,000,000.00 0000000000000000 PESA	✓
6	2023-09-25 21:36:44	<u>0xd035e222e3737597ef2a</u> <u>6649c8991c57c1a95ca9ca</u> <u>c2f3258f43dac32078ba13</u>	- 120,000,000,000.00 0000000000000000 PESA	✓
7	2023-06-21 16:30:51	<u>0xfc892b78317662c443dd</u> <u>b74674424d52a0f7d184c4</u> <u>487e122c0c602d32b0b66e</u>	+ 120,000,000,000.00 0000000000000000 PESA	✓
8	2023-06-21 16:30:51	<u>0xfc892b78317662c443dd</u> <u>b74674424d52a0f7d184c4</u> <u>487e122c0c602d32b0b66e</u>	- 120,000,000,000.00 0000000000000000 PESA	✓
9	2023-06-21 16:29:42	<u>0x645bf964a5f90dbebb15</u> <u>286507896b82175c97a1cb</u> <u>632db62892a0ae277d561f</u>	+ 120,000,000,000.00 0000000000000000 PESA	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-21 16:29:42	<u>0x645bf964a5f90dbebb15286507896b82175c97a1cb632db62892a0ae277d561f</u>	- 120,000,000,000.00 0000000000000000 PESA	✓
11	2023-06-21 09:50:29	<u>0xfc3f64a27062c0d397b3b15a83a6e331f22fcfa9c76cfe7d15760b2276715985</u>	- 0.5000002735770086 03 BUSD  0.49 USD	✓
12	2023-06-21 09:49:45	<u>0x0d698e03f5d592a60dbe3f0d4fd202514ddb4e59a106d749a06f7462aeb536b</u>	+ 120,000,000,000.00 0000000000000000 PESA	✓
13	2023-06-21 09:49:18	<u>0x7a66edb9372429c973185ac71f7915678e9c901e030884572d80c7a7cc504a3d</u>	- 33.435443370000001 551 USDT  33.43 USD	✓
14	2023-06-21 09:33:38	<u>0x24f896463fcc9eb3792e91fc447d9afe63a4d59046182d1129e2ccb1a0428093</u>	+ 33.435443370000001 551 USDT  33.43 USD	✓
15	2023-05-21 20:35:30	<u>0xfec7b3b932ba42a19844be96a53bc404def3fe7faf9e9ed6b1933948c2724b1</u>	- 17.424159251790861 447 USDT  17.42 USD	✓
16	2023-05-21 19:37:22	<u>0x5368fde29a1d8c60f40aed8c85e3fa674270d3aa5bbd1164c565db3c5f98547e</u>	+ 16.059999999999998 721 USDT  16.06 USD	✓
17	2023-05-17 15:51:47	<u>0x41284198a57f224390452b570688e3598c96a50e051968a0b6315b38827a7fae</u>	+ 0.0412660480834624 73 USDT  0.04 USD	✓
18	2023-05-06 20:57:27	<u>0x283c05992aa404d2713f360d7070249e9a3e4cfde22701ab38cdf48150c56057</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-06 20:50:11	<u>0x8898027cab9e6231d1326ca4fada81fe4a98a36982ac39da242092e5d34c99b9</u>	- 1.5000008207310258 08 BUSD  1.50 USD	✓
20	2023-05-06 20:47:17	<u>0xfc7db40250ae5fa9b849aefb37956bd904d7b57cfcc051856a499ab43cbc2a3</u>	+ 1.0000022695795274 25 BUSD  1.00 USD	✓
21	2023-05-05 22:24:09	<u>0x874b0c204a63df1d1d86f55e6888312fd4cf5a391ed37bb1c1f561fa19151112</u>	+ 0.3424830804658712 81 USDT  0.34 USD	✓
22	2023-05-04 09:20:11	<u>0x064acaf9ece62b1f98d51335992cfb38a4403ae47501b57428f6152d51897aa5</u>	+ 0.1741917726177414 08 USDT  0.17 USD	✓
23	2023-04-30 22:38:35	<u>0x460c044d68d8c03ad3896a6d0a43ce0c8529921631e95f540d223efd61d298dc</u>	+ 0.9999988247285070 96 BUSD  1.00 USD	✓
24	2023-04-16 18:49:03	<u>0xa9bdf6753fed5a801916a9dd7e3f90f70a85b135b8cb1d3ac7736ad625f238b5</u>	+ 100,000.0000000000 00000000 AIT	✓
25	2023-04-14 07:59:31	<u>0x06d21236a34483817dc608b88513097282ad74fdc2ebf235a3ca1e6a7d6f4e29</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
26	2023-04-14 07:57:04	<u>0xa32e84e20b1392296551774267a3ed5e05fe45e5856b7eb78c431c229d9220e5</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
27	2023-04-14 07:55:34	<u>0x18eb7925fa4b306d4793f0b29a14cbd0e32e2e072ad84c17e50b787c179f2088</u>	+ 25.2300000000000000 426 USDT  25.24 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-13 17:55:07	<u>0x1646ea26b3761c546af43fe1096db6ca334f5e1473d1ec125c2f930a9f4c8be7</u>	+ 0.0173714175052738 58 USDT  0.01 USD	✓
29	2023-04-13 17:37:43	<u>0x9fcdc2b5fa0052f11893fae4ef878854ae90cffc98fe8ee7044ed52ce9f72cb3</u>	+ 0.0011980319716599 71 USDT  0.00 USD	✓
30	2023-04-13 17:36:31	<u>0x9b0e822a7be8a5faeb508252d9f25ebb5b11710a16d366da9922b61fdf81c6a8</u>	+ 0.0004492620951051 50 USDT  0.00 USD	✓
31	2023-04-12 22:13:21	<u>0x599434ab633db6d4168307ff27a0c91da296f711f86e0c89b2611f2f1ad224c6</u>	+ 23,000.000000 AI-A	✓
32	2023-04-12 15:45:24	<u>0x1d66e048ff325e8fed2745f59f98f5bdb92297620dadff9bc05c5f271a609028</u>	- 19.269999999999999 574 USDT  19.27 USD	✓
33	2023-04-12 15:43:57	<u>0xe429816323fd28e0b68235532741bdd3e403b6c83fac7ee0d03c7a97217a2583</u>	+ 5.2271996390517472 26 USDT  5.22 USD	✓
34	2023-04-12 15:43:57	<u>0xe429816323fd28e0b68235532741bdd3e403b6c83fac7ee0d03c7a97217a2583</u>	- 0.0001753600000000 00 BTCB  5.25 USD	✓
35	2023-04-12 15:04:24	<u>0x4afa2c4e081a42f0bc17b4d9042fe468196ccbaf16db316ee3a3df8ea4be910b</u>	+ 0.0001753600000000 00 BTCB  5.25 USD	✓
36	2023-04-12 14:35:46	<u>0x52fd7cdd60ebe21a349a162e6c5f19884ed200b2bd2ba339fb9c37eb84b66d07</u>	+ 14.599999999999999 645 USDT  14.60 USD	✓

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