

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b806ed98035fa29d93314e6fc5f7f0b2f9d0804</u>
TOTAL RECEIVED	0.275566440000000024 BNB
	160.48 USD
TOTAL SEND	0.274580594999999983 BNB
	159.91 USD




Token	Balance
BNB	0.000985845000000000 BNB
	0.57 USD
Tether USD	0.002068256351733974 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
\$ Doogee	22,979,513,524.000000000000000000 Claim
	Doogee.io
\$ Doogee	22,979,513,524.000000000000000000 Claim
	Doogee.io
Factr	700,000.000000000000000000 Factr

* USD values displayed at the time of transaction

Token	Balance
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 13:53:51	<u>0xa8befb52e41b78363333</u> <u>7f9b753d44da619289b01f</u> <u>6bd39fd80ba56b81a70dc0</u>	- 0.170000000000000000 12 BNB  41.24 USD	✓
2	2023-07-22 13:53:51	<u>0xa8befb52e41b78363333</u> <u>7f9b753d44da619289b01f</u> <u>6bd39fd80ba56b81a70dc0</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-05-22 08:12:27	<u>0x253342691c7592eae3d3</u> <u>3c767fd2ee9767d2837d28</u> <u>cf41cb8abc4795ebabbc5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 08:12:27	<u>0x253342691c7592eae3d3</u> <u>3c767fd2ee9767d2837d28</u> <u>cf41cb8abc4795ebabbc5c</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
5	2023-04-26 07:09:59	<u>0x3ac860468e0277ec0ef5</u> <u>22e01b1a65601f385618b7</u> <u>99e201f5d53062b2d963f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-26 07:09:59	<u>0x3ac860468e0277ec0ef5</u> <u>22e01b1a65601f385618b7</u> <u>99e201f5d53062b2d963f2</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
7	2023-04-24 11:18:03	<u>0x9044f4819bbc7352c4f4</u> <u>97d68206a12f94325889c5</u> <u>5dcd7820373f55befca37a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-24 11:18:03	<u>0x9044f4819bbc7352c4f497d68206a12f94325889c55dcd7820373f55befca37a</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
9	2023-04-22 06:54:43	<u>0x3e7ae3b82d7715f0bae7470c5dd51c2dd1f0e8d44cd9c86aa52c5a2f15763c1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-22 06:54:43	<u>0x3e7ae3b82d7715f0bae7470c5dd51c2dd1f0e8d44cd9c86aa52c5a2f15763c1b</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
11	2023-04-20 16:07:15	<u>0x2f7f78dba475f3a3ff9b5e8984bc41a05bfd88916cad6ae5d96f6365554e4a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-20 16:07:15	<u>0x2f7f78dba475f3a3ff9b5e8984bc41a05bfd88916cad6ae5d96f6365554e4a6</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
13	2023-04-20 07:58:45	<u>0xe6ab72b2919275576e675f5cdda9ae5ec080ad1cf3ec121720e2f00d480f0537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-20 07:58:45	<u>0xe6ab72b2919275576e675f5cdda9ae5ec080ad1cf3ec121720e2f00d480f0537</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
15	2023-04-19 08:29:20	<u>0x5da6b6a189e830a0f6d01c6d3b0b8914e2c518d3fc445b0d9b381cb416490159</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-19 08:29:20	<u>0x5da6b6a189e830a0f6d01c6d3b0b8914e2c518d3fc445b0d9b381cb416490159</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-31 14:30:50	<u>0x5e608ce21ad28935c169</u> <u>d6b66867cdab1377795d9d</u> <u>cecf89432d20cd1b4a1e5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-31 14:30:50	<u>0x5e608ce21ad28935c169</u> <u>d6b66867cdab1377795d9d</u> <u>cecf89432d20cd1b4a1e5d</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
19	2023-03-30 05:42:14	<u>0x54d0ada14cd0ebaff848</u> <u>285da805d7593ae8748859</u> <u>fa231f1cad282a99f3be5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-30 05:42:14	<u>0x54d0ada14cd0ebaff848</u> <u>285da805d7593ae8748859</u> <u>fa231f1cad282a99f3be5f</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
21	2023-03-08 15:29:56	<u>0x3c27082f555814c9a2fe</u> <u>d7d9ec7f6b338f1e7ad970</u> <u>0b9d248566ab66d234b95f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-08 15:29:56	<u>0x3c27082f555814c9a2fe</u> <u>d7d9ec7f6b338f1e7ad970</u> <u>0b9d248566ab66d234b95f</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
23	2023-03-06 09:58:19	<u>0xd1a5dce48282e399213e</u> <u>e48291094fe80bcb783200</u> <u>e389954ec527c6b75642cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-06 09:58:19	<u>0xd1a5dce48282e399213e</u> <u>e48291094fe80bcb783200</u> <u>e389954ec527c6b75642cc</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
25	2023-02-16 09:37:55	<u>0x07417b19334616b8664c</u> <u>e7376d5eb57985086d34cf</u> <u>202be0b6b0ac6571f35eda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2023-02-16 09:37:55	<u>0x07417b19334616b8664c</u> <u>e7376d5eb57985086d34cf</u> <u>202be0b6b0ac6571f35eda</u>	- 0.0012975500000000 00 BNB  0.41 USD	✓
27	2023-02-16 09:37:52	<u>0x4f3982e57773a9aba36b</u> <u>cdb23a7341d5aa8fa1c2cd</u> <u>e38e4a244e3a51ad9ecc8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-16 09:37:52	<u>0x4f3982e57773a9aba36b</u> <u>cdb23a7341d5aa8fa1c2cd</u> <u>e38e4a244e3a51ad9ecc8d</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
29	2023-02-07 18:53:52	<u>0x2b23d032b29f529a7162</u> <u>1ab592eada2d0cc0ab0581</u> <u>dd5c4f564600d0c950f280</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-02-07 18:53:52	<u>0x2b23d032b29f529a7162</u> <u>1ab592eada2d0cc0ab0581</u> <u>dd5c4f564600d0c950f280</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
31	2023-02-07 18:46:07	<u>0xedc43c0cc5d6ec5f5580</u> <u>cb81133c1ba42e54c529b0</u> <u>44b020c1ef0e135b820660</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-07 18:46:07	<u>0xedc43c0cc5d6ec5f5580</u> <u>cb81133c1ba42e54c529b0</u> <u>44b020c1ef0e135b820660</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
33	2023-02-07 18:41:34	<u>0x6e938b6a3b780f292a70</u> <u>ee6cc3434b6143e8edb913</u> <u>175f0583ddf21954c4d888</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-07 18:41:34	<u>0x6e938b6a3b780f292a70</u> <u>ee6cc3434b6143e8edb913</u> <u>175f0583ddf21954c4d888</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-02 01:15:27	<u>0x2827f596f7a5af72973142d809cd27887c5e323d5ed70fefee86ff1d70f07198</u>	+ 0.1267308900000000 13 BNB  40.55 USD	✓
36	2023-02-02 01:02:50	<u>0xb115b4fc73edf14f642da755c6d4ec898692415fb398424b8c13de946e078125</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-02-02 01:02:50	<u>0xb115b4fc73edf14f642da755c6d4ec898692415fb398424b8c13de946e078125</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
38	2023-02-01 23:07:23	<u>0x8a054679d195a2552e70a917db74347a92cbba3460ee1581a2e90c9b651ae561</u>	- 0.1000000000000000 06 BNB  31.70 USD	✓
39	2023-02-01 23:07:23	<u>0x8a054679d195a2552e70a917db74347a92cbba3460ee1581a2e90c9b651ae561</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
40	2023-01-25 13:52:30	<u>0xe684935d863856627f41d8bd2e100cdc86e0f59611f732160ea6859234dcff6c</u>	+ 0.1488355500000000 11 BNB  44.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 05:47:07	<u>0x63676484c4c042bc97d192cd3064da1a0cae247b7f4c28c3ddfc0bd9dfaf17e7</u>	+ 56,000.000000 AAL	✓
2	2023-06-14 00:53:56	<u>0x4f7f371289bc89bb957744108dca4023b601c35cc7de89631639a20db54e25fb</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-23 12:52:24	<u>0xb8ceaa05bdd9fe500647</u> <u>1c7096fa64042fc5ea640f</u> <u>d62c7f16c1fa16e0d9cae9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-23 04:17:59	<u>0x2144cdd5bb8c4dfa67b1</u> <u>ea2b152f1535f0dbc5d33e</u> <u>2023f8b0c92e9bc7b0f94a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-22 19:49:19	<u>0xe28c6c2fa96357b8a97a</u> <u>d5ee84a4a8f32e75fe47a4</u> <u>f22a7c9c19adccc35d5af0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 08:44:25	<u>0x9bea570194871395e9ca</u> <u>9bcbab68e1d144d672e5a0</u> <u>83cb1076c74cf61ac63fbc</u>	+ 700,000.0000000000 00000000 Factr	✓
7	2023-05-22 08:13:36	<u>0x822939089f1fa3819790</u> <u>ad19a04a0ae2102314d9e7</u> <u>7c7842ad64e80ceb2e37b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-22 08:13:18	<u>0x54cc4c1474aeee9cd597</u> <u>abcf43b5401ad295c3d427</u> <u>8acf4e7ec4c65988e7016f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-22 08:12:27	<u>0x253342691c7592eae3d3</u> <u>3c767fd2ee9767d2837d28</u> <u>cf41cb8abc4795ebabbc5c</u>	- 400.0000000000000000 0000 USDT  399.95 USD	✓
10	2023-04-30 09:11:35	<u>0xc51e6911724d9a4488b6</u> <u>10a07c0964d7fbcad1fedc</u> <u>fc90f67e733a1666af0cf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-30 09:11:20	<u>0x36eaa5388858801489c0</u> <u>f0247775d9379eb9bf687b</u> <u>69b98f86122afb2a950e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-04-30 00:59:47	<u>0x4164b305bee96fd4163c</u> <u>daed8b1fd2f1956390b07c</u> <u>d9a018237ca9d8d218657e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-30 00:59:32	<u>0xb36e43a0da9301cd8c17</u> <u>f03ad4242e9bfc38d975a9</u> <u>06d254ade5b123368c1fe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-04-26 07:10:47	<u>0x37a69f64db47fa04357d</u> <u>758f22b036fe7ff90df83d</u> <u>9f9fedebe50172b1ee1c7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-26 07:10:35	<u>0xa1587e4f7a8afb71839f</u> <u>85a17c771eb654c5bf929a</u> <u>be0637d62b6deac8be91c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-26 07:09:59	<u>0x3ac860468e0277ec0ef5</u> <u>22e01b1a65601f385618b7</u> <u>99e201f5d53062b2d963f2</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
17	2023-04-24 18:46:29	<u>0xc93687e1058d6b8101f6</u> <u>3174e87765969f65f31efd</u> <u>96315f29389e61a3676393</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-24 18:46:17	<u>0xc294b68adc2b78ed551c</u> <u>6998683d47ffd369233424</u> <u>2254d326dfc429b86ff429</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-24 11:19:11	<u>0xb0c8b70b4b3216f7f95d</u> <u>d5d7dc5a342150177bca4f</u> <u>fc4d55c077094054f697e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-24 11:18:59	<u>0x1fe10daef64cf0ba36a2</u> <u>ad689bbea3ddc089a5f83c</u> <u>d200f4a5d117cd9db68dbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-24 11:18:30	<u>0xe5e97fa7f99d5b5b579a</u> <u>da10958c28b90477b40023</u> <u>3a29de720436ca9a1f2ea9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-24 11:18:03	<u>0x9044f4819bbc7352c4f4</u> <u>97d68206a12f94325889c5</u> <u>5dcd7820373f55befca37a</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
23	2023-04-22 15:34:14	<u>0xbbb581172ada62115a34</u> <u>98885e326574a9d6c5324f</u> <u>e83d7dae4f4e6150d56f6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-22 15:33:56	<u>0x6e69590a8e5491d13cdb</u> <u>14e631a3de1a72bfbcf419</u> <u>464797a208e6eb4e314b03</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-22 07:15:36	<u>0x192e0628b8b68801f7ad</u> <u>fae2f7113d3e0ae0e06e92</u> <u>6700d0632c500cc130dc7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-22 07:15:21	<u>0x9ba8c6b63b9a8c00e749</u> <u>c2ec7a67044ef852ba1f8f</u> <u>b53c0a5e1ba23f0ec056e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-22 06:55:19	<u>0x5a0358b4aa3709b9b39f</u> <u>9be5cc0962338055e3222b</u> <u>8e7a2a2c7517e38673eda9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-22 06:55:04	<u>0xa3c2f29e79eeb05f8d69</u> <u>73c750300976032f0c0c76</u> <u>9c17ff3a4e7b8d65a2ef3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-22 06:55:04	<u>0x80ed7794ca3f739ab568</u> <u>35a96b57de563ff2e61179</u> <u>44e22d3f0e45faa33614c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-04-22 06:54:43	<u>0x3e7ae3b82d7715f0bae7470c5dd51c2dd1f0e8d44cd9c86aa52c5a2f15763c1b</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
31	2023-04-21 07:13:16	<u>0x40a2a44ea4f48472d1af861adcd6e8e2b2120d41a3003613e4cbf36a17629ec7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-21 07:13:01	<u>0x8ec27b9fa3797c2e92e2044972c3db4f57eaf9b63e120fba56a13baf30224b96</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-04-21 02:53:35	<u>0x45567d2c44cb70464d0e63bfd81d6f9cddaf2c7df8996ea5badf77a7df738c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-21 02:53:11	<u>0x2fc7714a440b52c4b8b4b44c94585856779de58a3ac3b11b6ed22fa406f909cc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-20 22:43:28	<u>0x30fd6245b709f899fdcd33a859e177f67ad2c0d84dcadf2f78e1f2fead2e45d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-20 22:43:16	<u>0x538d4a6590cafb2ae3f499de606140f3b119b04400c89e51b40f10b458331bed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-20 18:14:35	<u>0x7da2bdc65bf28ad2382a629262aef8360c6f403fe66e3422bb474553b70e74f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-20 18:13:47	<u>0xd0993bce5f49d6c145c7024c0de09d9f37952981fe26b7065718829831cbad80</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-20 16:07:57	<u>0x540cef8d86bdeaa1988f7c31ad4f64285f8be1bbe11f6fdb5c92229cdfb995bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-20 16:07:39	<u>0x09eafeec66c608f921ccff6880ebee8e6a010a8fbc5a37e4c0c20e63e84d9486</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-04-20 16:07:30	<u>0xf6b4c8ca302317ea55339d37abeb45aa8516a599bb7036e859115c9bcacf4bb28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-20 16:07:15	<u>0x2f7f78dba475f3a3ff9b5e8984bc41a05bfdb88916cad6ae5d96f6365554e4a6</u>	- 200.0000000000000000 0000 USDT  199.97 USD	✓
43	2023-04-20 09:44:31	<u>0xf01adc1e8b379de3aa1dfde8b287788fee51b787f8e6db19832c824919aaed31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-20 09:44:07	<u>0x41aba4446e6b292d531b2f52c8f90ea3352e1860f9b424ef2627cd123bd24826</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-20 07:59:33	<u>0x192e402372dc28465a42945ee0f15d8d635c502cfc1fcd0e7158c3b496a8b768</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-20 07:59:21	<u>0xd04da5ff1d85cd76cb7ce4182a0598d58a17f32deecb412c955fe706d4156bb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-20 07:58:57	<u>0xc899ca6cc4c5b2e6e7ed5afb7677a4b2f1c1f7614a2d95937c03d805e4ec0d55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-20 07:58:45	<u>0xe6ab72b2919275576e675f5cdda9ae5ec080ad1cf3ec121720e2f00d480f0537</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
49	2023-04-20 02:33:59	<u>0x6db3da038983daac402fb51d956a71be2636ee07011ab2c705fa7392d8c97c39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-20 02:33:32	<u>0xa3ab2724421c5fc1ef482a7ff94dc78fd782928cc01b7c8f21a78331bb80a966</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-19 18:02:18	<u>0x3773dbdfa7d45c37b7a7f1dd74a240c0ef892933f7cb9ac6b726523c5ab80411</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-19 18:02:06	<u>0x9799d1db8b73bc45c6f3655314b0255f31b4d2fefb18d0254c4894748e89eddd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-19 09:34:15	<u>0x53fe0eac68c5b12f5edd8543b5d3ecc12d536ad5d7395b071e1eae2e19c5745</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-04-19 09:34:03	<u>0xce6c5bed8a89db84f35ba96a442a81eb5a3a108b46f5d9edb1f73f129253f7e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-19 08:31:29	<u>0x989ff229ca511ec5e472effd31ffb58cb81ebb3ed94fcde57bb8c6345349f287</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-04-19 08:31:05	<u>0x394b7cdb33ecacfdc655ccc31d4555b93e1a654771ebdcc848eb76fdaf680320</u>	- 100.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-04-19 08:30:11	<u>0x429a847719c44d595abb</u> <u>141413e9b889de769982a8</u> <u>918a5a6aff5811fbe68ab7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-19 08:29:50	<u>0x019f11bcac33fcfe3bb7</u> <u>1b243d49dfba46f158ff6f</u> <u>7beb4ff03d69a5cf2c2663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-04-19 08:29:50	<u>0x365f7324e4ab24164c68</u> <u>48c5df9672c67ce177b058</u> <u>9521dbae30802d986a58ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-19 08:29:20	<u>0x5da6b6a189e830a0f6d0</u> <u>1c6d3b0b8914e2c518d3fc</u> <u>445b0d9b381cb416490159</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
61	2023-04-01 10:44:04	<u>0xdbbbf7ed3090c680312a</u> <u>3ebdf3ec4d4619490a2aec</u> <u>a8f79ccdbe345e347d37b6</u>	- 100.0000000000000000 0000 USDT	✓
62	2023-04-01 10:44:04	<u>0xdbbbf7ed3090c680312a</u> <u>3ebdf3ec4d4619490a2aec</u> <u>a8f79ccdbe345e347d37b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-01 10:43:52	<u>0xfc821522bed2984f24de</u> <u>7e5a953fddaf98cc2c9a0e</u> <u>86d4f0da0d7b73320d64c4</u>	- 0.000000000000000000 00 BSC-USD	✓
64	2023-04-01 10:43:52	<u>0xfc821522bed2984f24de</u> <u>7e5a953fddaf98cc2c9a0e</u> <u>86d4f0da0d7b73320d64c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-31 14:31:59	<u>0x35723b1d794127904c4a</u> <u>45fef606e53d44d0f4581d</u> <u>2bed5492cf17078097db9c</u>	- 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-31 14:31:59	<u>0x35723b1d794127904c4a45fef606e53d44d0f4581d2bed5492cf17078097db9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-31 14:31:44	<u>0x36592f54fb1dee3f73d7f77b74c802e4d4c2e8bcd9c9c0042fdcd62943e2237</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-31 14:31:26	<u>0x0ebd4288f168e7bd1c91bde02271fc4564de84118acb3c8e545fb8bd53026883</u>	- 100.0000000000000000 0000 USDT	✓
69	2023-03-31 14:31:26	<u>0x0ebd4288f168e7bd1c91bde02271fc4564de84118acb3c8e545fb8bd53026883</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-31 14:31:11	<u>0xcb81b47398bd70c980cce391d71359eec27e309e8e01d4478f014fdeb8038cf8</u>	- 100.0000000000000000 0000 USDT	✓
71	2023-03-31 14:31:11	<u>0xcb81b47398bd70c980cce391d71359eec27e309e8e01d4478f014fdeb8038cf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-31 14:31:11	<u>0x8ea9d4ae7b70bc3213383fd53609a111ab8fd4e7d2ccdef9570b06276c5cbee9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-31 14:31:05	<u>0x09721e7601c8d3184e7151c2b85521436264784e018509e4046d86195fc7e67a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-31 14:31:05	<u>0x4f9229d17a412906b56a58f7b38ab9b53e73ede63be1a505c04062d88c47fd19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
75	2023-03-31 14:30:56	<u>0xebca515c6a0667d39132e2cf78fa475510f454c6a7c33232ef27a3d4638dc370</u>	- 100.00000000000000 0000 USDT	✓
76	2023-03-31 14:30:56	<u>0xebca515c6a0667d39132e2cf78fa475510f454c6a7c33232ef27a3d4638dc370</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-03-31 14:30:50	<u>0x5e608ce21ad28935c169d6b66867cdab1377795d9dcecf89432d20cd1b4a1e5d</u>	- 100.00000000000000 0000 USDT  99.94 USD	✓
78	2023-03-30 06:12:59	<u>0xc6c2514d742b8202563b6892adce80f7ea17c24fe04f60208ddb35b750f4303</u>	- 59.00000000000000 000 USDT	✓
79	2023-03-30 06:12:47	<u>0x6a967de18d078488a1f869b26fd8309d4a5a50aa8a71534b581f7e99c1666e9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-03-30 05:48:02	<u>0x26199c9fb66f692b0b031fbc15d2d8f41c1869a6bd7e9a9fdef36280defc7d1</u>	- 59.00000000000000 000 USDT	✓
81	2023-03-30 05:42:29	<u>0x095c30a7081509c09368e91c2b97db7fc5b2366b0dc61d6a86897faf6b552652</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-03-30 05:42:29	<u>0x46dba681f6f638b733597902d14eb4d50abdcb221e41c377427459602b221bd0</u>	- 59.00000000000000 000 USDT	✓
83	2023-03-30 05:42:14	<u>0x54d0ada14cd0ebaff848285da805d7593ae8748859fa231f1cad282a99f3be5f</u>	- 59.00000000000000 000 USDT  58.99 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-03-14 08:57:15	<u>0xfecdfd78d88c934260d6</u> <u>b1e1f2ec46269e601e543f</u> <u>184d1927c0c8716605f254</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-14 05:01:59	<u>0x7023606099c292b0cbea</u> <u>7c5b9128c3041e24e7cf6f</u> <u>2a4f7f8ba9172ec735c9d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-03-13 20:45:45	<u>0xe2a03305d464ef9b7334</u> <u>f12fbc36c387dc8101ad4f</u> <u>a4157edbacc2828b632b3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-13 20:45:45	<u>0xd0a5fe8a8d58a85587df</u> <u>4088eb4ec1190e8645b067</u> <u>dce78f803e901ec8502d47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-13 20:45:45	<u>0x9a697698937ed884a284</u> <u>bb0e8dd19e8603f98fae04</u> <u>c27e5fafafc50abb9c4f66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-13 20:45:06	<u>0x514a191d2055272f9752</u> <u>40ef2f0a0ea141f912b72b</u> <u>2ab3fe167360aa1dff0814</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-13 20:44:18	<u>0x71c9d5a85b9b56b61120</u> <u>3c5968c975d54b08bb1f30</u> <u>d7ebac903f1eb9904eadd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-13 20:43:48	<u>0x6c1f7edf65ede4483084</u> <u>6eae6c978f70a20e9da440</u> <u>2451d08dba58e56e36c050</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-10 01:01:57	<u>0x5ca1cd04fb632de97d29</u> <u>32b84393159cf254f85df8</u> <u>f1eb61e1ab85da3ecf94d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-03-10 01:01:33	<u>0x875a011def7d60294f3d8cffb837b6e832e8f3cb7f3c8b60046870800740d9bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-03-09 16:46:29	<u>0xf9feabbd9ff58011a81b03c453d2929e13f29168a8e839a7e6a7ff9d74bcfb23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-03-09 16:46:23	<u>0xdcc88ed51a53af50d2a32653c41b0dce1b2f0a053d77239e861602cf60ac8bcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-08 20:52:48	<u>0xbf5db19e38d0d6130959e9d9dd649f89c7a4cdb2a516e779bd5c16d7248bc12e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-03-08 15:36:17	<u>0x1ea788c71c6f9065de256ccbef8808ad48008901b27a5bbccc52b0f609ceea8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-03-08 15:35:53	<u>0xab8aa82e1919a6f208c6d87d926afa4c9b107e5923d2970d74cb8c6d168f355f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-03-08 15:35:11	<u>0x616f68fc30f8ad8a8b62ff0183f4ad47bb9c48f8de670d21cf31304f5ac1af82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-03-08 15:34:50	<u>0xa54ca38deae1c5851a9a671a46d3be7699c89283fc420ee53ed888b58303e80e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-03-08 15:34:17	<u>0x4099bbfa9934c351dfb4f2cecafdafdd509bb7a95fa880ea5936753802c6b06b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-03-08 15:34:08	<u>0x7a29bdaed079d5dde611</u> <u>a159228a4b5fe50432b51e</u> <u>7ab64e99fd86fd749df692</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-03-08 15:32:02	<u>0x56d040659ecf7af1261f</u> <u>454cab317485b0ab0dc572</u> <u>af8a00614119771f78c0de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-03-08 15:31:41	<u>0x5a1e54720222a1610bc8</u> <u>a9f1519b2d2579cdcff157</u> <u>5c428bf117ddccc4351106</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-03-08 15:30:20	<u>0x5e0273ca6e37be962920</u> <u>f511ebf746b98d3520ee81</u> <u>0e284aa566f64445671dfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-03-08 15:30:20	<u>0xf8ffa773cc2791aab63b</u> <u>71301cab746c2499ff335c</u> <u>202450c33171284b34fa59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-03-08 15:29:56	<u>0x3c27082f555814c9a2fe</u> <u>d7d9ec7f6b338f1e7ad970</u> <u>0b9d248566ab66d234b95f</u>	- 150.0000000000000000 0000 USDT  150.00 USD	✓
108	2023-03-06 10:39:16	<u>0x4c700ca2c469ae25aa08</u> <u>0fe7f85a68f0b103b68f5c</u> <u>b4f591fb005d147ffe4701</u>	+ 700,000.0000000000 00000000 Factr	✓
109	2023-03-06 09:59:31	<u>0xac55abc258e2f0f0fa98</u> <u>06650c94ef2c2cd410d2fe</u> <u>3b27363be09fa97eadcf19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-03-06 09:59:31	<u>0x61bb292c28be6aaa322c</u> <u>34750b3ab676b3052e0812</u> <u>6c6aa4948da03fb4c06f1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-03-06 09:59:16	<u>0x3554a1c965e94e02d9d73a9fa7aa9e623b642e7963188f0b66d82616ff742ee7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-03-06 09:59:04	<u>0x465be7978c05dc96844c5b0a97e01baf197afa5e661c514248e85f851e96b10e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-03-06 09:59:04	<u>0x4647b0d38b894275f6b854ea806008c6753966ceb7f73a7509bcd1f4cacd00b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-03-06 09:58:43	<u>0x41d00604741860e656244721d674da159a5ec5148648a568bc88faf450443af3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-03-06 09:58:28	<u>0x3a48cebb763664207266a382bea5ca2c844394e0cb308e1d5ef9483f30d5d3a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-03-06 09:58:19	<u>0xd1a5dce48282e399213ee48291094fe80bcb783200e389954ec527c6b75642cc</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
117	2023-02-16 11:14:29	<u>0x23de221698a3eaa8967ede448547cf8268deaf8c1b836300802b357a80ccc51f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
118	2023-02-16 09:37:55	<u>0x07417b19334616b8664ce7376d5eb57985086d34cf202be0b6b0ac6571f35eda</u>	+ 1,509.002068256351 776654 USDT  1,508.97 USD	✓
119	2023-02-16 09:37:55	<u>0x07417b19334616b8664ce7376d5eb57985086d34cf202be0b6b0ac6571f35eda</u>	- 1,522.756500590000 086959 BUSD  1,522.73 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-02-09 12:13:12	<u>0xa72a2f1b93c5cc25ea34</u> <u>0bd1a4d0c8ee54243b3747</u> <u>36839d8fe34bec45a4040e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
121	2023-02-09 12:12:48	<u>0x34da6b930980566d968a</u> <u>65677ad10652b244e69740</u> <u>67006c6d5d6fc98692cd57</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
122	2023-02-08 08:19:13	<u>0xefa9c84197d40088b9ea</u> <u>e80f500d082ce362cfea78</u> <u>a0ba09b749ea6b13897936</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
123	2023-02-08 01:41:23	<u>0x22278eb1a89e80440e6f</u> <u>ec93c179857fbc3d66c04b</u> <u>da8af0302d9d4c6025732c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
124	2023-02-07 21:51:36	<u>0x5ad37072b06deea42c49</u> <u>77522bad2465fc99b09136</u> <u>66ba1730301fca94106698</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
125	2023-02-07 21:51:36	<u>0x5ad37072b06deea42c49</u> <u>77522bad2465fc99b09136</u> <u>66ba1730301fca94106698</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
126	2023-02-07 21:51:36	<u>0x5ad37072b06deea42c49</u> <u>77522bad2465fc99b09136</u> <u>66ba1730301fca94106698</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
127	2023-02-07 20:14:36	<u>0xed5a53d9cab6150a23ef</u> <u>61b1afdc3dd6fe446a39d6</u> <u>de96588efc052883fa2004</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
128	2023-02-07 18:56:12	<u>0x10f327947ef814d11f05</u> <u>7504f023983d4d588ad81a</u> <u>e48694d93051961fc7092b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-02-07 18:55:17	<u>0x2e27280b3bca40b8bcd4</u> <u>ba59098bbeaa10991ccc07</u> <u>715d519bc9b2fcc3541e17</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
130	2023-02-07 18:54:43	<u>0x8233bea4121527720b0b</u> <u>691f457127ae2b1e21694a</u> <u>db235a7dc0b4f686d2004c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
131	2023-02-07 18:53:52	<u>0x2b23d032b29f529a7162</u> <u>1ab592eada2d0cc0ab0581</u> <u>dd5c4f564600d0c950f280</u>	- 400.00000000000000 0000 BUSD  400.13 USD	✓
132	2023-02-07 18:49:34	<u>0xeb1feefc3d378338fa8</u> <u>91783e9537acf66f4fe845</u> <u>4bbab12c6a49fb8be5342b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
133	2023-02-07 18:47:55	<u>0x40c5f29645ae35429ca4</u> <u>3246c783d437c24b26025c</u> <u>355cb59858bc6969b4f276</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
134	2023-02-07 18:47:07	<u>0x55c51d70cde891a54665</u> <u>e1903ea0a9cfc356d17b31</u> <u>f87ab84263ab5a45e8259d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
135	2023-02-07 18:46:07	<u>0xedc43c0cc5d6ec5f5580</u> <u>cb81133c1ba42e54c529b0</u> <u>44b020c1ef0e135b820660</u>	- 500.00000000000000 0000 BUSD  500.17 USD	✓
136	2023-02-07 18:43:43	<u>0x4445d62c73bf3fc5c3b7</u> <u>f8db47e10ad0fccca08773</u> <u>2e1f820529a8a90b2b0127</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
137	2023-02-07 18:42:34	<u>0xe78aab1e3327def63048</u> <u>9857e06e958acb9f08ff3b</u> <u>ef702ab8245ca7eac032c7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-02-07 18:41:34	<u>0x6e938b6a3b780f292a70</u> <u>ee6cc3434b6143e8edb913</u> <u>175f0583ddf21954c4d888</u>	- 100.00000000000000 0000 BUSD  100.03 USD	✓
139	2023-02-04 18:41:19	<u>0x8e78f20a0bd2a6b4a778</u> <u>806e9dd28879e007272f5c</u> <u>925aaf227bba5bd1ea1263</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
140	2023-02-02 01:18:27	<u>0xcf3b2fd4c4be2c1f93a4</u> <u>ea28f9a5ca717480e6d542</u> <u>0942d4f9530245ae343628</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
141	2023-02-02 01:15:15	<u>0xfdbb7a88030ce92c673e</u> <u>763ae8a4a76f4458324b12</u> <u>6752a570f0878951a6f89a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
142	2023-02-02 01:15:15	<u>0xfdbb7a88030ce92c673e</u> <u>763ae8a4a76f4458324b12</u> <u>6752a570f0878951a6f89a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
143	2023-02-02 01:12:12	<u>0xb91cf040169a674aa0d3</u> <u>ce10115df30fb31d32362b</u> <u>a8dc13b30b4933dbcc3eee</u>	+ 2,522.756500590000 086959 BUSD  2,523.28 USD	✓
144	2023-02-02 01:02:50	<u>0xb115b4fc73edf14f642d</u> <u>a755c6d4ec898692415fb3</u> <u>98424b8c13de946e078125</u>	- 100.00000000000000 0000 BUSD  100.02 USD	✓
145	2023-02-02 00:59:58	<u>0x8d8d3866422800377ec2</u> <u>a5f8c9b6de7981d2c6e299</u> <u>2b6bee432b661a69d78b71</u>	+ 100.00000000000000 0000 BUSD  100.02 USD	✓

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