

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f9a310ec3db8ece641e882239253a0d6b3834c8</u>
TOTAL RECEIVED	1.141984061943284168 BNB
	667.37 USD
TOTAL SEND	1.129354750000000074 BNB
	659.99 USD

Token	Balance
BNB	0.012629311943284123 BNB
	7.38 USD
Tether USD	0.013374000000008192 USDT
	0.01 USD
0bets.io	500.00000000 Claim Free Spins!!
Factr	700,000.00000000000000000000 Factr
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Pepe	615,526.64000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-22 12:51:22	<u>0xf0857cefadd38c7c3c1c72615e9abfdbad6e266e62cae675a9f4aa1e5c26cc69</u>	- 0.309999999999999999 98 BNB  72.38 USD	✓
2	2023-11-22 12:51:22	<u>0xf0857cefadd38c7c3c1c72615e9abfdbad6e266e62cae675a9f4aa1e5c26cc69</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-08-26 11:26:12	<u>0x74a60dde965e7167aa160aaa2a1a9f3460527902def5357d99a7881d9a39705d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-26 11:26:12	<u>0x74a60dde965e7167aa160aaa2a1a9f3460527902def5357d99a7881d9a39705d</u>	- 0.000133218000000000 00 BNB  0.02 USD	✓
5	2023-08-25 12:06:12	<u>0x7b8f7d27becf43b31a1bb878cef761194a6ba2c24bbe13bb141eb5ae25e33766</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-25 12:06:12	<u>0x7b8f7d27becf43b31a1bb878cef761194a6ba2c24bbe13bb141eb5ae25e33766</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
7	2023-08-25 12:04:47	<u>0x11a6d44975f91beba0eb4c99dba0884f215f9f1ed30e6957758e1f55855261cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-25 12:04:47	<u>0x11a6d44975f91beba0eb4c99dba0884f215f9f1ed30e6957758e1f55855261cf</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓
9	2023-08-24 16:56:39	<u>0x70321f39a3db47d2d487e6ea8ca96f5ad15b9ecd7b02014de5be4c691f6375a0</u>	- 0.002000000000000000 00 BNB  0.43 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-08-24 16:56:39	<u>0x70321f39a3db47d2d487e6ea8ca96f5ad15b9ecd7b02014de5be4c691f6375a0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-08-22 11:47:24	<u>0x0f0f15e1487bd9aa0795b510cb079097bc4004233bbc91af2102ee4dc627941d</u>	- 0.0240000000000000 00 BNB  5.02 USD	✓
12	2023-08-22 11:47:24	<u>0x0f0f15e1487bd9aa0795b510cb079097bc4004233bbc91af2102ee4dc627941d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-08-20 11:23:13	<u>0x874716bf77a72a85a0426672b66eb01367a62598685a1d816369dec68071d2aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-20 11:23:13	<u>0x874716bf77a72a85a0426672b66eb01367a62598685a1d816369dec68071d2aa</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
15	2023-08-20 11:21:53	<u>0xbf3d70255cc37810d4a1b6e5a8f3cc57796faa07729d44ade6779266828ca834</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-20 11:21:53	<u>0xbf3d70255cc37810d4a1b6e5a8f3cc57796faa07729d44ade6779266828ca834</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
17	2023-08-19 11:00:06	<u>0x90ec139ac2b9aaef6ac1d364bb12fd272381914288b7a069ad19b06d6113ff9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-19 11:00:06	<u>0x90ec139ac2b9aaef6ac1d364bb12fd272381914288b7a069ad19b06d6113ff9</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-18 13:37:39	<u>0x98c1d1caddc14c2d4a44</u> <u>bce9c5b5f784d9fa2df5d8</u> <u>a32f902198d8470149dc16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-18 13:37:39	<u>0x98c1d1caddc14c2d4a44</u> <u>bce9c5b5f784d9fa2df5d8</u> <u>a32f902198d8470149dc16</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
21	2023-08-18 11:58:00	<u>0x8f104800c0b509e29d3e</u> <u>b629d8deaa8ce1ecb5faf3</u> <u>734e6986c3b069850fa64c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-18 11:58:00	<u>0x8f104800c0b509e29d3e</u> <u>b629d8deaa8ce1ecb5faf3</u> <u>734e6986c3b069850fa64c</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
23	2023-08-18 11:13:59	<u>0xe406d7612faa1c0c2815</u> <u>d53a9becfd239e9a6f1f2f</u> <u>717f76e7e920d4e8f7909e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-18 11:13:59	<u>0xe406d7612faa1c0c2815</u> <u>d53a9becfd239e9a6f1f2f</u> <u>717f76e7e920d4e8f7909e</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
25	2023-08-16 19:17:36	<u>0xf85795f8e10e32c79411</u> <u>0a48b3e7be131cc7b042b6</u> <u>76bd1b35be2d4f97ca9ace</u>	- 0.0219999999999999 99 BNB  5.15 USD	✓
26	2023-08-16 19:17:36	<u>0xf85795f8e10e32c79411</u> <u>0a48b3e7be131cc7b042b6</u> <u>76bd1b35be2d4f97ca9ace</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
27	2023-08-15 18:25:41	<u>0x3439d3bf5053550499e7</u> <u>d20cd4f71e31f2b4b10e4d</u> <u>f0d5144743196eea03bbed</u>	- 0.0210000000000000 01 BNB  5.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-15 18:25:41	<u>0x3439d3bf5053550499e7d20cd4f71e31f2b4b10e4df0d5144743196eea03bbed</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
29	2023-08-15 17:36:39	<u>0xc6b14be0bb264b99c20dbfe367d1eaf851d4421948bd6ff37a7e75e5b775501f</u>	- 0.0210000000000000 01 BNB  5.01 USD	✓
30	2023-08-15 17:36:39	<u>0xc6b14be0bb264b99c20dbfe367d1eaf851d4421948bd6ff37a7e75e5b775501f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
31	2023-08-15 17:32:12	<u>0xb25d9635321afd2e3ae3c47f504eb428888a8378c734cc42650f9ecbea157d18</u>	- 0.0210000000000000 01 BNB  5.01 USD	✓
32	2023-08-15 17:32:12	<u>0xb25d9635321afd2e3ae3c47f504eb428888a8378c734cc42650f9ecbea157d18</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-08-15 17:18:51	<u>0x600cc647416ac3f4a95ce6c054de87b5972b99714a16f54930dd6e78ae554af3</u>	- 0.0210000000000000 01 BNB  5.02 USD	✓
34	2023-08-15 17:18:51	<u>0x600cc647416ac3f4a95ce6c054de87b5972b99714a16f54930dd6e78ae554af3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
35	2023-08-15 16:43:48	<u>0x877fe9f776efd2ab146624151f99ad242d9c89e46dd22e9b2f82d6796a28f2b2</u>	- 0.0210000000000000 01 BNB  5.02 USD	✓
36	2023-08-15 16:43:48	<u>0x877fe9f776efd2ab146624151f99ad242d9c89e46dd22e9b2f82d6796a28f2b2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 15:32:31	<u>0xbc2d25abdd36d7a9119f</u> <u>b7750df30b95e8cbf325e4</u> <u>31d243553f4ef2d13867fd</u>	- 0.0006000000000000 00 BNB  0.14 USD	✓
38	2023-08-15 15:32:31	<u>0xbc2d25abdd36d7a9119f</u> <u>b7750df30b95e8cbf325e4</u> <u>31d243553f4ef2d13867fd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
39	2023-08-14 19:38:52	<u>0x7d178ed4868d76b3fa4e</u> <u>5b4db4241b8a8f37701a68</u> <u>6dcd7a4c0a017b7b401a78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-08-14 19:38:52	<u>0x7d178ed4868d76b3fa4e</u> <u>5b4db4241b8a8f37701a68</u> <u>6dcd7a4c0a017b7b401a78</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓
41	2023-08-13 16:33:00	<u>0xa885ba7b31b9489141d1</u> <u>4a90385a442483ae2e13e9</u> <u>438e94b8cb371ad2a96bc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-08-13 16:33:00	<u>0xa885ba7b31b9489141d1</u> <u>4a90385a442483ae2e13e9</u> <u>438e94b8cb371ad2a96bc0</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓
43	2023-08-10 12:12:19	<u>0xdd41a7ea5597dbadbc43</u> <u>8eb2f087c9b64f71158153</u> <u>ea2c3271fb5273fcbb87df</u>	- 0.0201999999999999 99 BNB  4.90 USD	✓
44	2023-08-10 12:12:19	<u>0xdd41a7ea5597dbadbc43</u> <u>8eb2f087c9b64f71158153</u> <u>ea2c3271fb5273fcbb87df</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
45	2023-08-10 12:10:34	<u>0x4d8bf2986bf31ca44a58</u> <u>68d0be7cac087d84715bf3</u> <u>bab9ac43520eb3faa6463d</u>	+ 0.0207000000000000 00 BNB  5.02 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-10 12:04:44	<u>0xee132b9f642cfc9f083</u> <u>9a36bad46a946605010101</u> <u>85aa75dbe781ada793c686</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-08-10 12:04:44	<u>0xee132b9f642cfc9f083</u> <u>9a36bad46a946605010101</u> <u>85aa75dbe781ada793c686</u>	- 0.000849387000000000 00 BNB  0.20 USD	✓
48	2023-08-10 12:03:38	<u>0x023a5cbd09d51a1ac70a</u> <u>c615c896351cc394d17ad8</u> <u>8462c9559ecd50c3dae210</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-08-10 12:03:38	<u>0x023a5cbd09d51a1ac70a</u> <u>c615c896351cc394d17ad8</u> <u>8462c9559ecd50c3dae210</u>	- 0.000849567000000000 00 BNB  0.20 USD	✓
50	2023-08-10 12:00:23	<u>0x4e239ddc68d3b6827f78</u> <u>f25b19d4ca33d5eaaeb5ab</u> <u>8056338dc27a4065d9319b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-08-10 12:00:23	<u>0x4e239ddc68d3b6827f78</u> <u>f25b19d4ca33d5eaaeb5ab</u> <u>8056338dc27a4065d9319b</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
52	2023-08-07 17:53:21	<u>0x95d04ccaf2c6e6155977</u> <u>01090e828379e6b070e08b</u> <u>941558b2e0e3bdd5cf4d50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-08-07 17:53:21	<u>0x95d04ccaf2c6e6155977</u> <u>01090e828379e6b070e08b</u> <u>941558b2e0e3bdd5cf4d50</u>	- 0.000075618000000000 00 BNB  0.01 USD	✓
54	2023-08-03 18:46:36	<u>0x92ce400e306f7c23</u> <u>5d2dfb0d601e79dce646cb</u> <u>b1dcca8035efc64342740c</u>	- 0.021000000000000000 01 BNB  5.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-03 18:46:36	<u>0x92ce400e306fbe0f7c235d2dfb0d601e79dce646cb</u> <u>b1dcca8035efc64342740c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
56	2023-07-31 11:48:57	<u>0x3a984cc97266ed6db65afa89f349ab848d6feb543f</u> <u>98d6b72dfdd7df809f8490</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-07-31 11:48:57	<u>0x3a984cc97266ed6db65afa89f349ab848d6feb543f</u> <u>98d6b72dfdd7df809f8490</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓
58	2023-07-31 10:33:28	<u>0x0ae55f4a376f20a72286153f81e8912c4dac31c723</u> <u>b56e9df8f5fc6c0f01c661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-07-31 10:33:28	<u>0x0ae55f4a376f20a72286153f81e8912c4dac31c723</u> <u>b56e9df8f5fc6c0f01c661</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓
60	2023-07-29 11:17:33	<u>0x3c49f10bbe231318c6d908384e2e737cfc0f88a7e8</u> <u>e77e1e5c09eb717c1aa011</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-07-29 11:17:33	<u>0x3c49f10bbe231318c6d908384e2e737cfc0f88a7e8</u> <u>e77e1e5c09eb717c1aa011</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓
62	2023-07-29 11:17:00	<u>0xf780568dfac200e48023683802ddb449e84a3b4600</u> <u>7919ee325b4c37ddd4c1d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-07-29 11:17:00	<u>0xf780568dfac200e48023683802ddb449e84a3b4600</u> <u>7919ee325b4c37ddd4c1d5</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-07-29 10:16:46	<u>0xd7b74a7b7c8ea5edf3d5596968740d3dbb148a4026ea55cc75beb681398051a6</u>	- 0.6199999999999999 96 BNB  149.79 USD	✓
65	2023-07-29 10:16:46	<u>0xd7b74a7b7c8ea5edf3d5596968740d3dbb148a4026ea55cc75beb681398051a6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
66	2023-07-29 10:10:21	<u>0x9f36928956cf3a8c96016565d45bbcc1a8b7b3ba7fdd336604c84c43ab3d1464</u>	+ 0.6818359554747064 34 BNB  164.73 USD	✓
67	2023-07-27 18:05:00	<u>0x7b7a411bd39160d360c9f010efb7e47dc315ea4209832ea3f287b70b25e7962c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-07-27 18:05:00	<u>0x7b7a411bd39160d360c9f010efb7e47dc315ea4209832ea3f287b70b25e7962c</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓
69	2023-07-26 12:28:50	<u>0xfd913b0b3b3aaad2ce4755ddd2c7ce9235ae8318de7885db6033f88cca454884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-07-26 12:28:50	<u>0xfd913b0b3b3aaad2ce4755ddd2c7ce9235ae8318de7885db6033f88cca454884</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓
71	2023-07-26 12:27:50	<u>0x046dd8c065182d9b38da75e7c964831b40e701bc871d15c5272db961cb4326d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-07-26 12:27:50	<u>0x046dd8c065182d9b38da75e7c964831b40e701bc871d15c5272db961cb4326d5</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-26 12:04:18	<u>0xfb7e7c5c38de58bbf39240f940849c80c1822c6c4c565e364a66fdccaf734d6d</u>	+ 0.0210000000000000 01 BNB  4.99 USD	✓










INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-10 12:04:44	<u>0xee132b9f642cfc9f0839a36bad46a94660501010185aa75dbe781ada793c686</u>	+ 0.0082047925159580 60 BNB  1.99 USD	✓
2	2023-08-10 12:03:38	<u>0x023a5cbd09d51a1ac70ac615c896351cc394d17ad88462c9559ecd50c3dae210</u>	+ 0.4102433139526195 93 BNB  99.60 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 15:46:59	<u>0x9f74d6db10a874999d467319e6fc25870c4155193dfc99314d462033cd0766f5</u>	- 67.599999999999994 316 USDT  67.64 USD	✓
2	2023-08-25 14:38:44	<u>0x989a66079a2c9c95584154df0ed2fed42cbe602929e5d330e57132304eed2548</u>	+ 13.259999999999999 787 USDT  13.26 USD	✓
3	2023-08-25 12:06:12	<u>0x7b8f7d27becf43b31a1bb878cef761194a6ba2c24bbe13bb141eb5ae25e33766</u>	- 0.2600000000000000 09 USDT  0.26 USD	✓
4	2023-08-25 12:04:47	<u>0x11a6d44975f91beba0eb4c99dba0884f215f9f1ed30e6957758e1f55855261cf</u>	- 13.000000000000000 000 USDT  13.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-24 16:55:11	<u>0xcf7d83d261bf4f0bb1c6 aff4adfc7f91864d28dc66 acabbfc4ec3954a0b8e0f1</u>	+ 7.0199999999999995 74 USDT  7.02 USD	✓
6	2023-08-20 11:23:13	<u>0x874716bf77a72a85a042 6672b66eb01367a6259868 5a1d816369dec68071d2aa</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
7	2023-08-20 11:21:53	<u>0xbf3d70255cc37810d4a1 b6e5a8f3cc57796faa0772 9d44ade6779266828ca834</u>	- 1.0200000000000000 18 USDT  1.02 USD	✓
8	2023-08-19 12:23:30	<u>0x1fa31c414a01cb633fde 297b95859724cc18e25e29 8ff5e64a52e7aded295796</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
9	2023-08-19 11:06:21	<u>0x3af9a45aa1b37ee1fff1 bc8a56d18391026a08fc07 976094c0670ee5c47b20ed</u>	+ 0.0004220000000000 00 USDT  0.00 USD	✓
10	2023-08-19 11:01:51	<u>0x1af515711d9374683198 7f059a403e309ba251f6dc 93b1491fe079e3c603ea31</u>	+ 0.0004220000000000 00 USDT  0.00 USD	✓
11	2023-08-19 11:00:54	<u>0x6a5363b8dfbeac513be7 75aa0e123c519d4811e397 651095706393d12d7feacf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-08-19 11:00:06	<u>0x90ec139ac2b9aaef6ac 1d364bb12fd27238191428 8b7a069ad19b06d6113ff9</u>	- 422.420000000000001 5916 USDT  16.98 USD	✓
13	2023-08-19 09:09:01	<u>0x02140a675c4281b2c35d d88365033a815c693f8ad6 b442ed43c5d04206d5f2ee</u>	+ 400.00000000000000 0000 USDT  400.27 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-18 19:09:20	<u>0xd4183dfd30e117582c51893beb7dbcd4d6abe0c4ee7e5acf627226001f81572c</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
15	2023-08-18 18:37:52	<u>0x34a87d5bf5f359b7cc26a1681e0a84378b3695e06735004996658e57d33d744f</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
16	2023-08-18 18:37:43	<u>0x0655bb64b6056610a4fcbaac7b38f536a2700dfa2e8b7288c8bb443957792b8a</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
17	2023-08-18 14:40:31	<u>0x17db31cfa5c48f53868b82ac2b0789c51002b4bab121984dec5678d4278db266</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
18	2023-08-18 13:44:06	<u>0x0adab8ce6809a9101b510a9704a462731612c8292b47ed5fd749a8cc9b917822</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
19	2023-08-18 13:39:39	<u>0x135f1c676f7f53debdedd421dfe96a8302e54d4913a16891069027afbc8f482d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-08-18 13:39:12	<u>0x644974256f73369c03b229194d959605de27629ea15815e64513e7a96dcd406e</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
21	2023-08-18 13:39:12	<u>0xfd6e35001691e97e4dccb013e94d13750697a6ee39fbce04dc53a6c96bce1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-08-18 13:38:06	<u>0xc508f2a340a73d58aa9d6da0226ca452681f547194a5750cd3a4c36b8dfb335a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-18 13:37:39	<u>0x98c1d1caddc14c2d4a44</u> <u>bce9c5b5f784d9fa2df5d8</u> <u>a32f902198d8470149dc16</u>	- 300.00000000000000 0000 USDT  300.08 USD	✓
24	2023-08-18 12:28:08	<u>0x8312d9ea32262549cf07</u> <u>cfcf706ad825883d21e9b3</u> <u>f157ed145546b85bdc7139</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-08-18 12:28:02	<u>0xe84a2d49c0b379c7843f</u> <u>8199c380a5c60d2663e6f2</u> <u>43a4b305bfb3678c9af111</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-08-18 12:27:29	<u>0xcc3326407176ed6ffd9d</u> <u>ceb5622987b006dae00ee1</u> <u>237692685fad9423b3f890</u>	+ 300.00000000000000 0000 USDT  299.97 USD	✓
27	2023-08-18 11:58:36	<u>0x67ad3f7771a63385dfd5</u> <u>a7b9d2fa0ff9128bba6c70</u> <u>cc02703464fc0f14133a22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-08-18 11:58:00	<u>0x8f104800c0b509e29d3e</u> <u>b629d8deaa8ce1ecb5faf3</u> <u>734e6986c3b069850fa64c</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓
29	2023-08-18 11:54:00	<u>0x359ad1b9aa2b85b700a8</u> <u>80528fd1e4d0385aca4af1</u> <u>b2b562eae0a63a710e2095</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
30	2023-08-18 11:13:59	<u>0xe406d7612faa1c0c2815</u> <u>d53a9becfd239e9a6f1f2f</u> <u>717f76e7e920d4e8f7909e</u>	- 15.609999999999999 432 USDT  15.61 USD	✓
31	2023-08-18 11:05:27	<u>0x145f09557b760a2ad988</u> <u>e049d56cedbf3b92d066c4</u> <u>70b5e7ae58df5862c56a11</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-13 16:22:21	<u>0xd04526bbdbc375cc05047c0633078b54023babf97d97469ae40633cf32883544</u>	+ 700,000.0000000000 00000000 Factr	✓
33	2023-08-10 12:04:44	<u>0xee132b9f642cfc9f0839a36bad46a94660501010185aa75dbe781ada793c686</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
34	2023-08-10 12:03:38	<u>0x023a5cbd09d51a1ac70ac615c896351cc394d17ad88462c9559ecd50c3dae210</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
35	2023-08-10 11:58:28	<u>0x2779442040590fb59bb5ee9aa7c8a5d52f508fe048d54c7c5f963c21f432df4f</u>	+ 107.64132999999999 6403 USDT  107.62 USD	✓
36	2023-07-29 16:39:35	<u>0x3378ce9413f95adb73381152a8f55d586b8a69e0fab50f4cf87c9aafb2a39684</u>	+ 56,000.000000 AAL	✓
37	2023-07-29 16:31:05	<u>0xe133518f06df6fa2e815c82fef996f334d8cd7edad296f04ca9eea193ea1dbb7</u>	+ 23,000.000000 AI-A	✓
38	2023-07-29 16:19:53	<u>0x3a709ec93a8ee1c919b465b7ce5189a1ae9e7b39e05a5e7503b4143ad9ab41f4</u>	+ 120,000.5760000000 00931323 MGRT	✓
39	2023-07-29 11:18:15	<u>0x9ccd8b21b275bf8fa6c00dfe8553f947739a783758e33346264e3b1eb823d8fa</u>	+ 1.00000000 Claim Free Spins!!	✓
40	2023-07-26 12:29:05	<u>0xaa5faa48340c094780080f98fba5758bbd2b64a52746faa58c457f50715f99fd</u>	+ 615,526.6400000000 13969839 PEPE	✓

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