

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa3c9212486726d72c68143df62840f63c8ca4cff</u>
TOTAL RECEIVED	3.189831870984512818 BNB
	1,906.24 USD
TOTAL SEND	3.172849190986960721 BNB
	1,896.09 USD

Token	Balance
BNB	0.016982679997552291 BNB
	10.14 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Trust	0.000000000000000000 STV
ate	250,000.000000000000000000 et rewards.
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
GAC token	0.500000000000000000 GAC
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! MetaWin.to	3.000000000000000000 RAFFLE TICKET








Token	Balance
Tether USD	0.000000000000000000 USDT
MFNft	1 MFNft
MFNft	0 MFNft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:18:12	<u>0x6908b2a4b79c0b51180170368f79d39ce66bed5e2c38169b73a8d12289153e64</u>	- 0.005000000000000000 00 BNB  1.60 USD	✓
2	2024-01-05 04:18:12	<u>0x6908b2a4b79c0b51180170368f79d39ce66bed5e2c38169b73a8d12289153e64</u>	- 0.0000636697846680 00 BNB  0.02 USD	✓
3	2024-01-05 04:15:33	<u>0x09396d9c653b5767c521ff79288406c2d307cfe1dc9efef22f5c20147d886b20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-05 04:15:33	<u>0x09396d9c653b5767c521ff79288406c2d307cfe1dc9efef22f5c20147d886b20</u>	- 0.0004703753238826 93 BNB  0.15 USD	✓
5	2023-12-23 13:25:39	<u>0x2fa4e996b9a57502bee0719dec3db3eb6d5da85c048f52cf4c88a0d38c86d03e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-23 13:25:39	<u>0x2fa4e996b9a57502bee0719dec3db3eb6d5da85c048f52cf4c88a0d38c86d03e</u>	- 0.0001419931310850 00 BNB  0.03 USD	✓
7	2023-12-18 10:39:23	<u>0xfd61e065f4b50b87bd86f63ac3ff388b341dc335c3eefd55f0ea3c3b9408e661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-12-18 10:39:23	<u>0xfd61e065f4b50b87bd86</u> <u>f63ac3ff388b341dc335c3</u> <u>eefd55f0ea3c3b9408e661</u>	- 0.0001423857600000 00 BNB  0.03 USD	✓
9	2023-11-27 07:48:38	<u>0xa05ed8df0c369b9fdb28</u> <u>7e36389e626a4b23cbe3ba</u> <u>3404827b34eccf4815d55b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-27 07:48:38	<u>0xa05ed8df0c369b9fdb28</u> <u>7e36389e626a4b23cbe3ba</u> <u>3404827b34eccf4815d55b</u>	- 0.0000903344429250 00 BNB  0.02 USD	✓
11	2023-11-27 07:47:14	<u>0x12737ad7b2ef7bb45725</u> <u>d3b6ad3dae57ea6ed0bab8</u> <u>79187410dd2fe9f372c89a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-27 07:47:14	<u>0x12737ad7b2ef7bb45725</u> <u>d3b6ad3dae57ea6ed0bab8</u> <u>79187410dd2fe9f372c89a</u>	- 0.0001639260300000 00 BNB  0.03 USD	✓
13	2023-11-24 08:50:25	<u>0x27f9432f0359e47b12c1</u> <u>ac0b32357ab4857248f6e1</u> <u>4c039fc0d0736ec0d618d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-24 08:50:25	<u>0x27f9432f0359e47b12c1</u> <u>ac0b32357ab4857248f6e1</u> <u>4c039fc0d0736ec0d618d7</u>	- 0.0001427417244000 00 BNB  0.03 USD	✓
15	2023-11-24 08:48:10	<u>0xf706b5f08384017e46ec</u> <u>e3e5067549ee944d0c52d7</u> <u>115ef1230f2dcf2719c4b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-24 08:48:10	<u>0xf706b5f08384017e46ec</u> <u>e3e5067549ee944d0c52d7</u> <u>115ef1230f2dcf2719c4b1</u>	- 0.0001423857600000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 12:51:24	<u>0xcab40bffb43aa133cee2</u> <u>899193d5df6742300636f9</u> <u>661089560b675cb1db6240</u>	- 2.7000000000000001 78 BNB  625.86 USD	✓
18	2023-11-23 12:51:24	<u>0xcab40bffb43aa133cee2</u> <u>899193d5df6742300636f9</u> <u>661089560b675cb1db6240</u>	- 0.0000652207500000 00 BNB  0.01 USD	✓
19	2023-11-22 12:22:35	<u>0xb9c4250756d639bd546f</u> <u>a3b55fc0e599f1b5b110b1</u> <u>ab9897906052c8d4061ddd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-11-22 12:22:35	<u>0xb9c4250756d639bd546f</u> <u>a3b55fc0e599f1b5b110b1</u> <u>ab9897906052c8d4061ddd</u>	- 0.0001386900000000 00 BNB  0.03 USD	✓
21	2023-11-22 11:59:47	<u>0x6fa177706a6e402d982e</u> <u>9a487de4fee44faa6dd15a</u> <u>34961e36a78451db7131c8</u>	- 0.4500000000000000 11 BNB  105.12 USD	✓
22	2023-11-22 11:59:47	<u>0x6fa177706a6e402d982e</u> <u>9a487de4fee44faa6dd15a</u> <u>34961e36a78451db7131c8</u>	- 0.0003780450000000 00 BNB  0.08 USD	✓
23	2023-11-22 11:53:35	<u>0x0761763381531ac9316a</u> <u>e0420f224b8481ff1af2c5</u> <u>e22673c17caa3b5fa228f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-22 11:53:35	<u>0x0761763381531ac9316a</u> <u>e0420f224b8481ff1af2c5</u> <u>e22673c17caa3b5fa228f1</u>	- 0.0004441290000000 00 BNB  0.10 USD	✓
25	2023-11-21 21:40:30	<u>0x28573d773693c2e40fee</u> <u>1fbc82f4f9eb51e18d3f85</u> <u>b0761dcc818bc8b572bee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2023-11-21 21:40:30	<u>0x28573d773693c2e40fee</u> <u>1fbc82f4f9eb51e18d3f85</u> <u>b0761dcc818bc8b572bee0</u>	- 0.0004023300000000 00 BNB  0.09 USD	✓
27	2023-11-20 16:03:37	<u>0x2ad90daf91ae522cdba3</u> <u>3110afaabde20c3687464b</u> <u>548610e1e5587038ff06ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-11-20 16:03:37	<u>0x2ad90daf91ae522cdba3</u> <u>3110afaabde20c3687464b</u> <u>548610e1e5587038ff06ed</u>	- 0.0004536300000000 00 BNB  0.11 USD	✓
29	2023-11-20 11:36:14	<u>0xb37c1ce50e8a3e782c84</u> <u>b4b87d5983cdb7c0ad38af</u> <u>7cbda859581d17adbf14f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-20 11:36:14	<u>0xb37c1ce50e8a3e782c84</u> <u>b4b87d5983cdb7c0ad38af</u> <u>7cbda859581d17adbf14f5</u>	- 0.0000817615200000 00 BNB  0.02 USD	✓
31	2023-11-20 11:35:38	<u>0xe3d779b8cc80b88d2dc7</u> <u>493270f844c8eef06f07cb</u> <u>8e2ff7d8886b0d0fe1419a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-11-20 11:35:38	<u>0xe3d779b8cc80b88d2dc7</u> <u>493270f844c8eef06f07cb</u> <u>8e2ff7d8886b0d0fe1419a</u>	- 0.0000749520000000 00 BNB  0.01 USD	✓
33	2023-11-20 11:32:59	<u>0x8cca81341f7cbaff964d</u> <u>8b81275a5f7610b31a7c00</u> <u>5a84efdd1a6f548c90d9a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-11-20 11:32:59	<u>0x8cca81341f7cbaff964d</u> <u>8b81275a5f7610b31a7c00</u> <u>5a84efdd1a6f548c90d9a0</u>	- 0.0003975690000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-11-20 11:31:47	<u>0x7b2a08d30dc0d82bd0c7218359f90c6bb6624a06ce74ba74c1e485bf8c9a0669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-11-20 11:31:47	<u>0x7b2a08d30dc0d82bd0c7218359f90c6bb6624a06ce74ba74c1e485bf8c9a0669</u>	- 0.000189072000000000 00 BNB  0.04 USD	✓
37	2023-11-20 11:29:50	<u>0xb838743626928e1f7287ba39a75f5e5153df30629a50545a61e205112b3a5bd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-20 11:29:50	<u>0xb838743626928e1f7287ba39a75f5e5153df30629a50545a61e205112b3a5bd3</u>	- 0.000585948000000000 00 BNB  0.14 USD	✓
39	2023-11-20 02:10:23	<u>0xba7e812c5634a984a9fe0e36b35290d10dcdffd9a7e33dfc03b4243691d878f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-11-20 02:10:23	<u>0xba7e812c5634a984a9fe0e36b35290d10dcdffd9a7e33dfc03b4243691d878f3</u>	- 0.000402330000000000 00 BNB  0.09 USD	✓
41	2023-11-18 16:03:44	<u>0x47d971072496eb67fa60ec92bdb62637b19106a781b4de037ef45ba1e4a83e5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-11-18 16:03:44	<u>0x47d971072496eb67fa60ec92bdb62637b19106a781b4de037ef45ba1e4a83e5b</u>	- 0.000402330000000000 00 BNB  0.09 USD	✓
43	2023-11-18 06:44:31	<u>0x5df9b3fe9a66d865e1a2d11fddf04abd5ca889b47ad111b88f6d0c3948d6cf3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2023-11-18 06:44:31	<u>0x5df9b3fe9a66d865e1a2d11fddf04abd5ca889b47ad111b88f6d0c3948d6cf3e</u>	- 0.0004023300000000 00 BNB  0.09 USD	✓
45	2023-11-16 16:59:34	<u>0x5fc031119108f883738cdda1458e73241702e3108a2241bbe32ae0ca49c282be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-11-16 16:59:34	<u>0x5fc031119108f883738cdda1458e73241702e3108a2241bbe32ae0ca49c282be</u>	- 0.0004023300000000 00 BNB  0.09 USD	✓
47	2023-11-15 16:33:00	<u>0x401c9872d131a4f6f2007900fff1a5ac8a551c066573d76ee514583390ac6085</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-11-15 16:33:00	<u>0x401c9872d131a4f6f2007900fff1a5ac8a551c066573d76ee514583390ac6085</u>	- 0.0004023300000000 00 BNB  0.10 USD	✓
49	2023-11-14 16:22:47	<u>0x320a306217f3c18e10ad92261012289475bf5df8b19e62371e6eb6d2dcf66bd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-11-14 16:22:47	<u>0x320a306217f3c18e10ad92261012289475bf5df8b19e62371e6eb6d2dcf66bd6</u>	- 0.0004023300000000 00 BNB  0.09 USD	✓
51	2023-11-13 16:59:00	<u>0xa01575b781f54d1b79371d575d3b0dab2a372ba31b231ea6ea639d93da0f0b59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-11-13 16:59:00	<u>0xa01575b781f54d1b79371d575d3b0dab2a372ba31b231ea6ea639d93da0f0b59</u>	- 0.0004023300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-12 16:05:30	<u>0x14462206f432c2d1d01e</u> <u>43861c45bacf3e3b307fff</u> <u>0887542188352644db29c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-11-12 16:05:30	<u>0x14462206f432c2d1d01e</u> <u>43861c45bacf3e3b307fff</u> <u>0887542188352644db29c4</u>	- 0.0004023300000000 00 BNB  0.09 USD	✓
55	2023-11-12 02:35:06	<u>0xd3e5e3d8b180083a312c</u> <u>b044e309e497d2664348e5</u> <u>afb7998a27ec31e89ec61d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-11-12 02:35:06	<u>0xd3e5e3d8b180083a312c</u> <u>b044e309e497d2664348e5</u> <u>afb7998a27ec31e89ec61d</u>	- 0.0004023300000000 00 BNB  0.10 USD	✓
57	2023-11-10 16:29:41	<u>0xb0e55c574e6571dba523</u> <u>d5218f1cf3c0be239a787f</u> <u>105a50597efa9c693e9fc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-11-10 16:29:41	<u>0xb0e55c574e6571dba523</u> <u>d5218f1cf3c0be239a787f</u> <u>105a50597efa9c693e9fc1</u>	- 0.0004023300000000 00 BNB  0.10 USD	✓
59	2023-11-10 01:22:23	<u>0x7d88662db3872649ac1d</u> <u>fc1e1bdbd34fa46dec0ee7</u> <u>8694bd9ec2e436a934c5a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-10 01:22:23	<u>0x7d88662db3872649ac1d</u> <u>fc1e1bdbd34fa46dec0ee7</u> <u>8694bd9ec2e436a934c5a1</u>	- 0.0004023300000000 00 BNB  0.10 USD	✓
61	2023-11-09 01:33:06	<u>0x58e5174de1d7f43b6fa3</u> <u>9e25c811674ffbd89c7317</u> <u>39240b212a92c8303fe1c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
62	2023-11-09 01:33:06	<u>0x58e5174de1d7f43b6fa39e25c811674ffbd89c731739240b212a92c8303fe1c2</u>	- 0.0004023300000000 00 BNB  0.10 USD	✓
63	2023-11-08 02:32:15	<u>0x57086bbb2a6115aa0b1d95cdf8e3e3be44ba34c38959c3a5f23a61c0dbfad07f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-11-08 02:32:15	<u>0x57086bbb2a6115aa0b1d95cdf8e3e3be44ba34c38959c3a5f23a61c0dbfad07f</u>	- 0.0004023300000000 00 BNB  0.09 USD	✓
65	2023-11-07 01:20:39	<u>0xabcbb4d15f7ff3e1ef53ce164a4cede795c23117d1314ac133e8ba843205c4de7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-11-07 01:20:39	<u>0xabcbb4d15f7ff3e1ef53ce164a4cede795c23117d1314ac133e8ba843205c4de7</u>	- 0.0004023300000000 00 BNB  0.10 USD	✓
67	2023-11-05 16:05:42	<u>0x560a0036da7863dede07c08ebd3a67146be280ad56ec07ed9150683544355718</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-11-05 16:05:42	<u>0x560a0036da7863dede07c08ebd3a67146be280ad56ec07ed9150683544355718</u>	- 0.0004023300000000 00 BNB  0.09 USD	✓
69	2023-11-04 16:10:27	<u>0x332092a43704efbc32fe9a96b715cb6f9cb7428abcd1b31b32c8447a5449c18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-11-04 16:10:27	<u>0x332092a43704efbc32fe9a96b715cb6f9cb7428abcd1b31b32c8447a5449c18</u>	- 0.0004023300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-03 16:29:58	<u>0x3a440c82bd8e791903fb</u> <u>8c18756e0c45f7f57903a6</u> <u>296f03a9a54d6fb353dc2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-11-03 16:29:58	<u>0x3a440c82bd8e791903fb</u> <u>8c18756e0c45f7f57903a6</u> <u>296f03a9a54d6fb353dc2c</u>	- 0.000402330000000000 00 BNB  0.09 USD	✓
73	2023-11-03 13:40:02	<u>0x43f12f5ee240d18d4337</u> <u>8556ac8275da8b27c16c82</u> <u>d6acf98e31df5edcb9a317</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-11-03 13:40:02	<u>0x43f12f5ee240d18d4337</u> <u>8556ac8275da8b27c16c82</u> <u>d6acf98e31df5edcb9a317</u>	- 0.000569574000000000 00 BNB  0.13 USD	✓
75	2023-11-03 13:39:47	<u>0x8cc999cdb143ac51c1e2</u> <u>c8faa35b6551031cf927d8</u> <u>4d0238c5c15739204b2fa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-11-03 13:39:47	<u>0x8cc999cdb143ac51c1e2</u> <u>c8faa35b6551031cf927d8</u> <u>4d0238c5c15739204b2fa6</u>	- 0.000140904000000000 00 BNB  0.03 USD	✓
77	2023-11-03 13:37:29	<u>0x0283e7255bddf621e942</u> <u>4c8ae5a44cd7cf86b21125</u> <u>a084935bf0f82c10c741a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-11-03 13:37:29	<u>0x0283e7255bddf621e942</u> <u>4c8ae5a44cd7cf86b21125</u> <u>a084935bf0f82c10c741a4</u>	- 0.000379995000000000 00 BNB  0.08 USD	✓
79	2023-11-02 16:11:54	<u>0xba7942ec81374d73e820</u> <u>e5d4c49ada6ca740aea57f</u> <u>e5d862183c3e8235cd039f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-02 16:11:54	<u>0xba7942ec81374d73e820e5d4c49ada6ca740aea57fe5d862183c3e8235cd039f</u>	- 0.0004023300000000 00 BNB  0.09 USD	✓
81	2023-11-01 16:03:16	<u>0x13b5c1d80cee3ac85fe8564642ee8c91d69358a4bea665fbe3d4c4c80615894d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-11-01 16:03:16	<u>0x13b5c1d80cee3ac85fe8564642ee8c91d69358a4bea665fbe3d4c4c80615894d</u>	- 0.0005049300000000 00 BNB  0.11 USD	✓
83	2023-11-01 12:27:27	<u>0x4c6d27940a4ad3000bc8eb834ff1af48e73600be3f44ceb3dac0d1553cff02db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-11-01 12:27:27	<u>0x4c6d27940a4ad3000bc8eb834ff1af48e73600be3f44ceb3dac0d1553cff02db</u>	- 0.0005695740000000 00 BNB  0.12 USD	✓
85	2023-11-01 12:27:21	<u>0x3c0fa247e68318de1e23dc23cd0c3b54808850eb08ef55a16d4b9facc9c365ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-11-01 12:27:21	<u>0x3c0fa247e68318de1e23dc23cd0c3b54808850eb08ef55a16d4b9facc9c365ec</u>	- 0.0001409040000000 00 BNB  0.03 USD	✓
87	2023-11-01 08:27:01	<u>0x7e0a4a272a0b6b610f9a3c8e83302bd8f7580ec3bd0af9e090a248c48f8b7dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-11-01 08:27:01	<u>0x7e0a4a272a0b6b610f9a3c8e83302bd8f7580ec3bd0af9e090a248c48f8b7dd</u>	- 0.0003837585900000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-31 00:42:40	<u>0x582365b5c7756dfd308c</u> <u>0325071e054c7ae1092b17</u> <u>afe9b43390d251246a9173</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-10-31 00:42:40	<u>0x582365b5c7756dfd308c</u> <u>0325071e054c7ae1092b17</u> <u>afe9b43390d251246a9173</u>	- 0.0008055390000000 00 BNB  0.18 USD	✓
91	2023-10-31 00:42:31	<u>0x90c3d61aef8c972957d9</u> <u>5a4ffb5fa7f696a5eefb21</u> <u>39f1b6939312c6aeb3e71b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-10-31 00:42:31	<u>0x90c3d61aef8c972957d9</u> <u>5a4ffb5fa7f696a5eefb21</u> <u>39f1b6939312c6aeb3e71b</u>	- 0.0001408680000000 00 BNB  0.03 USD	✓
93	2023-10-31 00:38:40	<u>0x6464d700665dd7d66c4c</u> <u>b84910d66ba04c97c06189</u> <u>52b78f2a649a593338c868</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-10-31 00:38:40	<u>0x6464d700665dd7d66c4c</u> <u>b84910d66ba04c97c06189</u> <u>52b78f2a649a593338c868</u>	- 0.0004313310000000 00 BNB  0.09 USD	✓
95	2023-10-31 00:38:25	<u>0xa23690d934771edb0bab</u> <u>500b63b5b2271157aa1492</u> <u>e44945556576555e5798aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-10-31 00:38:25	<u>0xa23690d934771edb0bab</u> <u>500b63b5b2271157aa1492</u> <u>e44945556576555e5798aa</u>	- 0.0001860240000000 00 BNB  0.04 USD	✓
97	2023-10-31 00:29:52	<u>0x1d3d19277a7dd694221f</u> <u>a3a3c923765cbcd2e881c0</u> <u>c2ef52dd79cf85e722ddaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
98	2023-10-31 00:29:52	<u>0x1d3d19277a7dd694221f a3a3c923765cbcd2e881c0 c2ef52dd79cf85e722ddaa</u>	- 0.0010745280000000 00 BNB  0.24 USD	✓
99	2023-10-31 00:29:43	<u>0xc4f6a8bd74683ea935df 429a3047376556d7dc8497 6f45f1fe3b5c0cc0ec6fb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-10-31 00:29:43	<u>0xc4f6a8bd74683ea935df 429a3047376556d7dc8497 6f45f1fe3b5c0cc0ec6fb4</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
101	2023-10-31 00:22:58	<u>0x70dda8314a8f27116a9f ce7a4a948191816905aa0f 541cd989129e662317223d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-10-31 00:22:58	<u>0x70dda8314a8f27116a9f ce7a4a948191816905aa0f 541cd989129e662317223d</u>	- 0.0004814350000000 00 BNB  0.10 USD	✓
103	2023-10-09 14:54:43	<u>0xb040f0ce5d95f31a5be8 691bf4538651ccf7b3034b bf379bf40eaf7299d7a48c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-10-09 14:54:43	<u>0xb040f0ce5d95f31a5be8 691bf4538651ccf7b3034b bf379bf40eaf7299d7a48c</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓
105	2023-10-06 14:58:38	<u>0xc3e4747917106b872acf 6bcb8378e9edeb76f921f6 fba492ba8e447291a62166</u>	+ 0.2373440500000000 01 BNB  50.45 USD	✓




#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-22 11:53:35	<u>0x0761763381531ac9316a</u> <u>e0420f224b8481ff1af2c5</u> <u>e22673c17caa3b5fa228f1</u>	+ 2.9524878209845129 01 BNB  689.70 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 13:29:48	<u>0xede148728e270f708016</u> <u>5e77c76bb04ee2868b1433</u> <u>1014524294701f636ffde0</u>	- 115.68120366382967 7453 BUSDT	✓
2	2023-12-23 13:25:39	<u>0x2fa4e996b9a57502bee0</u> <u>719dec3db3eb6d5da85c04</u> <u>8f52cf4c88a0d38c86d03e</u>	- 115.68120366382967 7453 USDT  115.75 USD	✓
3	2023-12-23 08:26:36	<u>0x3cf3eed1ae560ddded0e</u> <u>beb9254a444a5cd6258fce</u> <u>b43583af71e0567be7d1f8</u>	+ 115.68120366382967 7453 USDT  115.77 USD	✓
4	2023-12-23 08:26:36	<u>0x3cf3eed1ae560ddded0e</u> <u>beb9254a444a5cd6258fce</u> <u>b43583af71e0567be7d1f8</u>	- 3,634.312583203721 715108 STV	✓
5	2023-12-23 08:26:36	<u>0x3cf3eed1ae560ddded0e</u> <u>beb9254a444a5cd6258fce</u> <u>b43583af71e0567be7d1f8</u>	- 16.579670591967136 772 STV	✓
6	2023-12-08 14:15:42	<u>0xda1f351ed8f03c07bf3a</u> <u>ac2cdf644af6673a0dde90</u> <u>74ef682aff9b170620b0d9</u>	+ 3,650.892253795688 702667 STV	✓
7	2023-11-27 07:51:29	<u>0x840b6a6361d1f5e16b2d</u> <u>a0273c19cbc195b529ae7c</u> <u>342cd1794113c20ec032a9</u>	- 235.17764979371605 7047 BSC-USD	✓





#	Date & time	Transaction Id	Amount	
8	2023-11-27 07:49:02	<u>0xe45f4915a0f70d2b16f55df3c71c5db4248fd1dde3cf6d62f680c4f71eefc4bf</u>	- 235.17764979371605 7047 USDT	✓
9	2023-11-27 07:48:53	<u>0x4e084a4fafc5579e6e1bbbd73a2cc3932c27faf769c213ae175e7ff0cde71773</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-27 07:48:38	<u>0xa05ed8df0c369b9fdb287e36389e626a4b23cbe3ba3404827b34eccf4815d55b</u>	- 235.17764979371605 7047 USDT  235.19 USD	✓
11	2023-11-24 14:26:06	<u>0x80dcf696f00383a3ae955fbff89d8082ec4df2a1395dcddd4b2d702f1bf199e7</u>	- 2.7000000000000001 78 USDT	✓
12	2023-11-24 14:25:42	<u>0xed3079d671a31a1836944591182461c9c885e09d225e1bc4dfc6d22bc64cb47d</u>	+ 235.17764979371605 7047 USDT  235.17 USD	✓
13	2023-11-24 14:25:42	<u>0xed3079d671a31a1836944591182461c9c885e09d225e1bc4dfc6d22bc64cb47d</u>	- 2,730.102579680222 333991 STV	✓
14	2023-11-24 14:25:42	<u>0xed3079d671a31a1836944591182461c9c885e09d225e1bc4dfc6d22bc64cb47d</u>	- 3.7965022773547341 12 STV	✓
15	2023-11-23 04:48:21	<u>0x7665f1e5b1207697f5212fc5c54bb5a91f0e7783d27324b3ead153583219c89c</u>	+ 2,729.416684609951 971652 STV	✓
16	2023-11-23 04:48:21	<u>0x7665f1e5b1207697f5212fc5c54bb5a91f0e7783d27324b3ead153583219c89c</u>	- 104.68874426700260 4715 USDT  104.71 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-23 04:48:21	<u>0x7665f1e5b1207697f521</u> <u>2fc5c54bb5a91f0e7783d2</u> <u>7324b3ead153583219c89c</u>	- 0.3150112666008102 47 USDT  0.31 USD	✓
18	2023-11-23 04:48:21	<u>0x7665f1e5b1207697f521</u> <u>2fc5c54bb5a91f0e7783d2</u> <u>7324b3ead153583219c89c</u>	- 0.3178882767383280 35 USDT  0.31 USD	✓
19	2023-11-22 11:59:47	<u>0x6fa177706a6e402d982e</u> <u>9a487de4fee44faa6dd15a</u> <u>34961e36a78451db7131c8</u>	+ 105.32095381034174 8635 USDT  105.28 USD	✓
20	2023-11-22 11:56:32	<u>0x46ca098958c1763b8fcf</u> <u>45d97e943a81ff613b1ad3</u> <u>dd211d6e27b04c1dde865b</u>	+ 0.0006900000000000 00 USDT  0.00 USD	✓
21	2023-11-22 11:53:35	<u>0x0761763381531ac9316a</u> <u>e0420f224b8481ff1af2c5</u> <u>e22673c17caa3b5fa228f1</u>	- 690.54051552499015 5427 USDT  690.42 USD	✓
22	2023-11-21 21:40:30	<u>0x28573d773693c2e40fee</u> <u>1fbc82f4f9eb51e18d3f85</u> <u>b0761dcc818bc8b572bee0</u>	+ 3.1814787505722184 06 STV	✓
23	2023-11-20 16:03:37	<u>0x2ad90daf91ae522cdba3</u> <u>3110afaabde20c3687464b</u> <u>548610e1e5587038ff06ed</u>	+ 1.3009185970530605 66 STV	✓
24	2023-11-20 11:32:59	<u>0x8cca81341f7cbaff964d</u> <u>8b81275a5f7610b31a7c00</u> <u>5a84efdd1a6f548c90d9a0</u>	+ 690.53811252499008 3330 USDT  691.03 USD	✓
25	2023-11-20 11:32:59	<u>0x8cca81341f7cbaff964d</u> <u>8b81275a5f7610b31a7c00</u> <u>5a84efdd1a6f548c90d9a0</u>	- 672.85708395249855 5846 STV	✓










#	Date & time	Transaction Id	Amount	
26	2023-11-20 11:29:50	<u>0xb838743626928e1f7287</u> <u>ba39a75f5e5153df30629a</u> <u>50545a61e205112b3a5bd3</u>	+ 715.50000000000000 0000 STV	✓
27	2023-11-20 02:10:23	<u>0xba7e812c5634a984a9fe</u> <u>0e36b35290d10dcdffd9a7</u> <u>e33dfc03b4243691d878f3</u>	+ 1.4501651463243048 21 STV	✓
28	2023-11-18 16:03:44	<u>0x47d971072496eb67fa60</u> <u>ec92bdb62637b19106a781</u> <u>b4de037ef45ba1e4a83e5b</u>	+ 1.5306946660471281 16 STV	✓
29	2023-11-18 06:44:31	<u>0x5df9b3fe9a66d865e1a2</u> <u>d11fddf04abd5ca889b47a</u> <u>d111b88f6d0c3948d6cf3e</u>	+ 1.5791238436229781 96 STV	✓
30	2023-11-16 16:59:34	<u>0x5fc031119108f883738c</u> <u>dda1458e73241702e3108a</u> <u>2241bbe32ae0ca49c282be</u>	+ 1.6115688677252859 58 STV	✓
31	2023-11-15 16:33:00	<u>0x401c9872d131a4f6f200</u> <u>7900fff1a5ac8a551c0665</u> <u>73d76ee514583390ac6085</u>	+ 1.5895674997356012 97 STV	✓
32	2023-11-14 16:22:47	<u>0x320a306217f3c18e10ad</u> <u>92261012289475bf5df8b1</u> <u>9e62371e6eb6d2dcf66bd6</u>	+ 1.7099287741355675 42 STV	✓
33	2023-11-13 16:59:00	<u>0xa01575b781f54d1b7937</u> <u>1d575d3b0dab2a372ba31b</u> <u>231ea6ea639d93da0f0b59</u>	+ 1.9364747980430994 10 STV	✓
34	2023-11-12 16:05:30	<u>0x14462206f432c2d1d01e</u> <u>43861c45bacf3e3b307fff</u> <u>0887542188352644db29c4</u>	+ 1.9887029621809586 55 STV	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-12 02:35:06	<u>0xd3e5e3d8b180083a312c</u> <u>b044e309e497d2664348e5</u> <u>afb7998a27ec31e89ec61d</u>	+ 2.0303377197964929 12 STV	✓
36	2023-11-10 16:29:41	<u>0xb0e55c574e6571dba523</u> <u>d5218f1cf3c0be239a787f</u> <u>105a50597efa9c693e9fc1</u>	+ 2.0549457451260799 70 STV	✓
37	2023-11-10 01:22:23	<u>0x7d88662db3872649ac1d</u> <u>fc1e1bdbd34fa46dec0ee7</u> <u>8694bd9ec2e436a934c5a1</u>	+ 1.8594884126898283 41 STV	✓
38	2023-11-09 01:33:06	<u>0x58e5174de1d7f43b6fa3</u> <u>9e25c811674ffbd89c7317</u> <u>39240b212a92c8303fe1c2</u>	+ 1.9234337107538932 44 STV	✓
39	2023-11-08 02:32:15	<u>0x57086bbb2a6115aa0b1d</u> <u>95cdf8e3e3be44ba34c389</u> <u>59c3a5f23a61c0dbfad07f</u>	+ 1.9802838289642741 29 STV	✓
40	2023-11-07 01:20:39	<u>0xabcbb4d15f7ff3e1ef53c</u> <u>e164a4ced795c23117d13</u> <u>14ac133e8ba843205c4de7</u>	+ 2.0335124238344914 89 STV	✓
41	2023-11-05 16:05:42	<u>0x560a0036da7863dede07</u> <u>c08ebd3a67146be280ad56</u> <u>ec07ed9150683544355718</u>	+ 2.0116319753844167 37 STV	✓
42	2023-11-04 18:33:31	<u>0x8900516b846c116303e5</u> <u>867f89d7325fc67b6951cd</u> <u>9d0bd3213e1a5abe1ee4b3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
43	2023-11-04 16:10:27	<u>0x332092a43704efbc32fe</u> <u>fa96b715cb6f9cb7428abc</u> <u>dc1b31b32c8447a5449c18</u>	+ 2.1190141952603034 35 STV	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 16:29:58	<u>0x3a440c82bd8e791903fb8c18756e0c45f7f57903a6296f03a9a54d6fb353dc2c</u>	+ 2.3535457427319887 99 STV	✓
45	2023-11-03 13:40:02	<u>0x43f12f5ee240d18d43378556ac8275da8b27c16c82d6acf98e31df5edcb9a317</u>	- 450.00000000000000 0000 STV	✓
46	2023-11-03 13:39:08	<u>0x0d37940d68289aba16c41d2b3348b627739e10d6041633fab21ea0aff3590019</u>	+ 0.0024030000000000 00 USDT  0.00 USD	✓
47	2023-11-03 13:38:50	<u>0x0a2265c3ba42b5d3e33b02417c656a1b586b524073d5e9996dcac89203888400</u>	- 2,403.000000000000 000000 USDT	✓
48	2023-11-03 13:37:29	<u>0x0283e7255bddf621e9424c8ae5a44cd7cf86b21125a084935bf0f82c10c741a4</u>	+ 296.75117560714744 5135 STV	✓
49	2023-11-03 13:37:29	<u>0x0283e7255bddf621e9424c8ae5a44cd7cf86b21125a084935bf0f82c10c741a4</u>	- 2,403.377795500000 047468 USDT  2,404.73 USD	✓
50	2023-11-02 16:11:54	<u>0xba7942ec81374d73e820e5d4c49ada6ca740aea57fe5d862183c3e8235cd039f</u>	+ 1.3836506579016232 27 STV	✓
51	2023-11-02 09:34:06	<u>0x930be3ec01199abf2da92fe8080e34d3e259149819dc8996b88b988a4f74ce80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-02 09:32:39	<u>0xb901c6ce1df592405baa1dcb68ad38291104de4f1c1f8e1477760dce33ea4fa5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-02 09:31:57	<u>0xa9f4967de34ddee3ad86512b06bbace01322154a81d7b29507d4fa667fbc74db</u>	+ 2,403.375796499999 978550 USDT  2,405.27 USD	✓
54	2023-11-02 07:45:58	<u>0x9d60802666769630020bb137cb374259e11dc663bb80bf3f3d6acbacef9d94a0</u>	+ 0.5000000000000000 00 GAC	✓
55	2023-11-01 16:03:16	<u>0x13b5c1d80cee3ac85fe8564642ee8c91d69358a4bea665fbe3d4c4c80615894d</u>	+ 1.5240897834763222 91 STV	✓
56	2023-11-01 12:27:27	<u>0x4c6d27940a4ad3000bc8eb834ff1af48e73600be3f44ceb3dac0d1553cff02db</u>	- 341.00000000000000 0000 STV	✓
57	2023-11-01 08:28:59	<u>0x63a145334668cedd551b47bfeb6ebcf5025df6f61ab43abdf1dedd99506e6e87</u>	+ 0.0019990000000000 00 USDT  0.00 USD	✓
58	2023-11-01 08:28:32	<u>0x2d0a51d1719bca44dcde489aac40b9839838c6038acd2ba37d74e3334de18266</u>	- 1,999.000000000000 000000 USDT	✓
59	2023-11-01 08:27:01	<u>0x7e0a4a272a0b6b610f9a3c8e83302bd8f7580ec3bd0af9e090a248c48f8b7dd</u>	+ 227.76130585338046 3304 STV	✓
60	2023-11-01 08:27:01	<u>0x7e0a4a272a0b6b610f9a3c8e83302bd8f7580ec3bd0af9e090a248c48f8b7dd</u>	- 1,999.710000000000 036380 USDT  2,000.41 USD	✓
61	2023-11-01 08:24:46	<u>0xc314be5a7c730f6be1cd0872429bd423a355668d217ee9388ef8fe4977c9c576</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 08:23:22	<u>0xa8a8024bb299bdae9d1c8fbf36bc7be55fcada9ec8531242183568ed97a64ea1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-11-01 08:22:46	<u>0x2ffc233665e558ad0be5506a3b18b23807fa4473bdb6946450ca3684a085e8bd</u>	+ 1,999.710000000000 036380 USDT  2,000.23 USD	✓
64	2023-11-01 06:07:50	<u>0x1454ac37828e567ca794220c61b4311f7e1ff9c654c93f8b42f278dfed3e2723</u>	+ 63.1156000000000000 591 STV	✓
65	2023-10-31 00:42:40	<u>0x582365b5c7756dfd308c0325071e054c7ae1092b17afe9b43390d251246a9173</u>	- 4.000000000000000000 00 STV	✓
66	2023-10-31 00:39:37	<u>0x67a4816faf9fa1cda787aba5734f42c029f56d7217f2a73fa693942691143661</u>	- 1,301.000000000000 000000 USDT	✓
67	2023-10-31 00:38:40	<u>0x6464d700665dd7d66c4cb84910d66ba04c97c0618952b78f2a649a593338c868</u>	+ 204.82073995518027 2318 STV	✓
68	2023-10-31 00:38:40	<u>0x6464d700665dd7d66c4cb84910d66ba04c97c0618952b78f2a649a593338c868</u>	- 1,301.006647028607 403627 USDT  1,302.10 USD	✓
69	2023-10-31 00:31:40	<u>0xe0152d95c673d4f2d38a63ae1976068be88bddf6df75ca85b5da8acac3aed5c3</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
70	2023-10-31 00:30:31	<u>0xa457ab1cce1b77b204f26ce98b7dbd4418e1ddbc99319a8af449a187cc8de1f2</u>	- 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-31 00:29:52	<u>0x1d3d19277a7dd694221f</u> <u>a3a3c923765cbcd2e881c0</u> <u>c2ef52dd79cf85e722ddaa</u>	- 2,000.000000000000 000000 USDT  2,001.50 USD	✓
72	2023-10-31 00:13:25	<u>0x1b8d45e6255b6d3c0c6a</u> <u>c5ec615b1ce1870ccf9626</u> <u>cf688885c3e7ed38394276</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-10-31 00:10:19	<u>0x2946df089075482118d8</u> <u>f1cdf25a34c2ba15f84df2</u> <u>86f1586a482fd04b7246f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-10-31 00:09:52	<u>0xf56ae4c87a475ee70822</u> <u>ca506ac4ff9274e3acb150</u> <u>deacf9ce4817476c3811a9</u>	+ 3,301.000000000000 000000 USDT  3,303.71 USD	✓
75	2023-10-16 18:21:17	<u>0x54490f5ced12bc77d8b7</u> <u>edcda477cf6a6790261e5b</u> <u>f4d89e9a764aa6bcca7bc1</u>	- 22,027.28733959999 9540951 USDT	✓
76	2023-10-16 18:21:17	<u>0x54490f5ced12bc77d8b7</u> <u>edcda477cf6a6790261e5b</u> <u>f4d89e9a764aa6bcca7bc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-10-09 17:25:04	<u>0xba1e0ff27642fe6b50f9</u> <u>480bb163d4ff19d5617985</u> <u>4ce870a4020edfef7d5fb9</u>	+ 0.0022027287339600 00 USDT  0.00 USD	✓
78	2023-10-09 15:04:25	<u>0xb945434c224923e15f76</u> <u>8c32fb06483dfb6cdd5127</u> <u>e7a54d286083325a5a22f7</u>	+ 0.0000220270000000 00 USDT  0.00 USD	✓
79	2023-10-09 15:02:52	<u>0xc856834523accdad1faf</u> <u>ae4f17bb76423ddeac21fe</u> <u>25aed34ba7733cb28efe92</u>	- 22,027.28733959999 9540951 USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-09 14:59:10	<u>0xb98562298dcbb15d0864e34524c859f0ff3647ff5fece62f7b57604373ef2566</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-10-09 14:57:43	<u>0x3f050cffdc6d9a8c2cf8047a6ca67e52680bd05e32df64bbc21979223d93e04b</u>	- 22,027.28733959999 9540951 BSC-USD	✓
82	2023-10-09 14:56:28	<u>0x54421502a8196b683186521ede7cd27933dfde8a3ad53901ca951089a27aff1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-10-09 14:55:49	<u>0x5aa4a17ef962a097d5f52f6a060a0f574c3ac8990e1e44f05874c2bc944b06bf</u>	+ 0.002202000000000000 00 USDT  0.00 USD	✓
84	2023-10-09 14:55:16	<u>0x3b2368a1e31498c8cb7eb632e649bcf6f805beb640a6252475012ebf0b669240</u>	+ 0.0002202728733960 00 USDT  0.00 USD	✓
85	2023-10-09 14:55:01	<u>0xa9c8e431e8fda92fa4fabeff233b234a43c1b0a7b52312c4da80a0a504258cef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-10-09 14:54:43	<u>0xb040f0ce5d95f31a5be8691bf4538651ccf7b3034bbf379bf40eaf7299d7a48c</u>	- 22,027.28733959999 9540951 USDT  22,032.76 USD	✓
87	2023-10-08 11:36:25	<u>0xc9b10503abc2dac5c2964d2c9d386aca9660c789d16b892c2990fc9afff3de8d</u>	+ 250,000.000000000000 00000000 et rewards.	✓
88	2023-10-02 15:44:37	<u>0xf594704205160d38153716bbebf372beb81a820017469ade75f859200bddf8a2</u>	+ 22,027.28733959999 9540951 USDT  22,038.35 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:15:33	<u>0x09396d9c653b5767c521</u> <u>ff79288406c2d307cfe1dc</u> <u>9efef22f5c20147d886b20</u>	- 1 MFNft	✓
2	2023-12-30 23:45:48	<u>0xb4ce76c59d1c2daea09e</u> <u>22d71a1809847402c250cf</u> <u>d14488d7f690b34dcc9cb7</u>	+ 1 MFNft	✓
3	2023-12-26 13:59:01	<u>0xc656825d99a2d77e55ce</u> <u>d477ce65dfe257260b3e07</u> <u>7e0b05d1f0fd6f0e2f99a5</u>	+ 1 MFNft	✓

\* USD values displayed at the time of transaction

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