



3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaa89a8650046be8ef14e78f6c81c4ed27df786a1</u>
TOTAL RECEIVED	13.418798173500881887 BNB  7,933.19 USD
TOTAL SEND	13.514791025345850528 BNB  7,989.94 USD

Token	Balance
BNB	0.004007148155032005 BNB  2.36 USD
Tether USD	1.845681024094617539 USDT  1.84 USD
Binance-Peg BUST	40.000000000000000000 BUST
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Pepe Dash AI	649.000000000000000000 PePeDashAi
My Get Rich Token	120,000.576000000000931323 MGRT
AEROTYME	28,180.991755799987004139 IND
Awesome Crypto World	198,000.000000 ACW

Token	Balance
CNA	0.0000000 CNA

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-07 02:39:00	<u>0x92fc2e8dc7716ee11c27</u> <u>f4bac493abbe95386b8fb5</u> <u>2448d633e8ec037a244118</u>	- 0.100000000000000000 06 BNB  27.89 USD	✓
2	2023-06-07 02:39:00	<u>0x92fc2e8dc7716ee11c27</u> <u>f4bac493abbe95386b8fb5</u> <u>2448d633e8ec037a244118</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-06-07 02:38:33	<u>0x75350ba4a39e499beb65</u> <u>d5c7966239dda9f275114b</u> <u>e877d69eba3b5ff826c5ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-07 02:38:33	<u>0x75350ba4a39e499beb65</u> <u>d5c7966239dda9f275114b</u> <u>e877d69eba3b5ff826c5ed</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
5	2023-06-05 16:21:49	<u>0x26a4cb9cca84090f0dfd</u> <u>648bdcf646b74642242c43</u> <u>d046779b2cd47919820185</u>	- 3.000000000000000000 00 BNB  840.60 USD	✓
6	2023-06-05 16:21:49	<u>0x26a4cb9cca84090f0dfd</u> <u>648bdcf646b74642242c43</u> <u>d046779b2cd47919820185</u>	- 0.002001120000000000 00 BNB  0.56 USD	✓
7	2023-05-26 16:51:40	<u>0xf8dcde0a823b3ad0ce35</u> <u>ab850901286ca215cbbed8</u> <u>12a58d29af3ac211b9a69d</u>	+ 0.000003500000000000 00 BNB  0.00 USD	✓
8	2023-05-26 16:49:22	<u>0xad0fa4acaefbd0929d82</u> <u>8f6b9e84e86c7317151272</u> <u>45089b6e53956747cef601</u>	- 3.500000000000000000 00 BNB  1,069.95 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-26 16:49:22	<u>0xad0fa4acaefbd0929d82</u> <u>8f6b9e84e86c7317151272</u> <u>45089b6e53956747cef601</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2023-05-22 23:22:09	<u>0xd8aa4751f2f519ab884d</u> <u>3cef8458f257bc9fc2f3d6</u> <u>6c8c3473973363f5faa982</u>	+ 0.0000010300000000 00 BNB  0.00 USD	✓
11	2023-05-22 23:19:48	<u>0x193364b5d9b553083320</u> <u>b29150274f3c389e216e93</u> <u>ae24cb40272ee78e1f3859</u>	- 1.0300000000000000 27 BNB  318.27 USD	✓
12	2023-05-22 23:19:48	<u>0x193364b5d9b553083320</u> <u>b29150274f3c389e216e93</u> <u>ae24cb40272ee78e1f3859</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-05-22 23:13:36	<u>0xeb4aeb117f516b3a8a16</u> <u>c8786a5215c9dfd16e0686</u> <u>78fcf30383a1422b45b09c</u>	- 1.0000000000000000 00 BNB  309.00 USD	✓
14	2023-05-22 23:13:36	<u>0xeb4aeb117f516b3a8a16</u> <u>c8786a5215c9dfd16e0686</u> <u>78fcf30383a1422b45b09c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-05-22 23:06:24	<u>0xe7cc81756c3ed46fb5e7</u> <u>c45ff5e1efdab44745f8f0</u> <u>964c7bf2bb3f72602af278</u>	- 0.1000000000000000 06 BNB  30.90 USD	✓
16	2023-05-22 23:06:24	<u>0xe7cc81756c3ed46fb5e7</u> <u>c45ff5e1efdab44745f8f0</u> <u>964c7bf2bb3f72602af278</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-05-22 18:28:25	<u>0x9065f36b08e2fcc14356</u> <u>42a549448c550434c43b56</u> <u>25a0b24b16528408e59e41</u>	+ 5.5000000000000000 00 BNB  1,706.65 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-22 18:12:39	<u>0x353045082e186d24e7f0</u> <u>2edcc482f6839a0cfc2504</u> <u>8a16ea9880858c60f15604</u>	- 0.9699999999999999 73 BNB  300.99 USD	✓
19	2023-05-22 18:12:39	<u>0x353045082e186d24e7f0</u> <u>2edcc482f6839a0cfc2504</u> <u>8a16ea9880858c60f15604</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-05-20 16:26:23	<u>0x5306e0aa873726af30a0</u> <u>401334dd007ce8c5edf12d</u> <u>6da00579e594b192ff2142</u>	- 0.1600000000000000 03 BNB  49.56 USD	✓
21	2023-05-20 16:26:23	<u>0x5306e0aa873726af30a0</u> <u>401334dd007ce8c5edf12d</u> <u>6da00579e594b192ff2142</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-05-16 19:16:24	<u>0x15f59fd9187485ca0123</u> <u>d97af5f0743f34c5844216</u> <u>d51a1284b6fd2110809c52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-16 19:16:24	<u>0x15f59fd9187485ca0123</u> <u>d97af5f0743f34c5844216</u> <u>d51a1284b6fd2110809c52</u>	- 0.0005232540000000 00 BNB  0.16 USD	✓
24	2023-05-16 18:46:07	<u>0x5ad41e1cdb0716b427f5</u> <u>454c7fd1376721a2f170e0</u> <u>f5004554b029a345e2ac9d</u>	- 0.0483000000000000 03 BNB  14.98 USD	✓
25	2023-05-16 18:46:07	<u>0x5ad41e1cdb0716b427f5</u> <u>454c7fd1376721a2f170e0</u> <u>f5004554b029a345e2ac9d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
26	2023-05-16 18:45:22	<u>0x1ceff59c95e896dc6aa1</u> <u>930093a74ece7992dc6e7d</u> <u>11c752bb5a53acccf566f2</u>	- 0.1000000000000000 06 BNB  31.02 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-05-16 18:45:22	<u>0x1ceff59c95e896dc6aa1930093a74ece7992dc6e7d11c752bb5a53acccf566f2</u>	- 0.0005293860000000 00 BNB  0.16 USD	✓
28	2023-05-16 17:35:22	<u>0x6c3b836cb991bfb4df319237bcc53a1715b038e08639ec33851e73957f9caebc</u>	- 0.1000000000000000 06 BNB  31.10 USD	✓
29	2023-05-16 17:35:22	<u>0x6c3b836cb991bfb4df319237bcc53a1715b038e08639ec33851e73957f9caebc</u>	- 0.0005293140000000 00 BNB  0.16 USD	✓
30	2023-05-16 17:19:31	<u>0x6dc553398f7bc610c2dcad5e23350a747f096e208fb12c47765115947fbd1bde</u>	- 0.1000000000000000 06 BNB  31.12 USD	✓
31	2023-05-16 17:19:31	<u>0x6dc553398f7bc610c2dcad5e23350a747f096e208fb12c47765115947fbd1bde</u>	- 0.0005293500000000 00 BNB  0.16 USD	✓
32	2023-05-16 17:05:16	<u>0x87c1fe204bb1c1725997a7e75e542e27ed4bd8dd6f87a7a51034b0a4c458289a</u>	- 0.0599999999999999 98 BNB  18.67 USD	✓
33	2023-05-16 17:05:16	<u>0x87c1fe204bb1c1725997a7e75e542e27ed4bd8dd6f87a7a51034b0a4c458289a</u>	- 0.0004930260000000 00 BNB  0.15 USD	✓
34	2023-05-16 17:03:19	<u>0xc4eedc950060698d26662c825acb9a1ad0423a6e8327951e7341199bb5b1a203</u>	- 0.0500000000000000 03 BNB  15.56 USD	✓
35	2023-05-16 17:03:19	<u>0xc4eedc950060698d26662c825acb9a1ad0423a6e8327951e7341199bb5b1a203</u>	- 0.0005292780000000 00 BNB  0.16 USD	✓









#	Date & time	Transaction Id	Amount	
36	2023-05-16 16:37:52	<u>0xf4dff07cd0c652d71834</u> <u>384c680b1fe22a346f5807</u> <u>181bb6c0d8a99d84032429</u>	- 0.100000000000000000 06 BNB  31.12 USD	✓
37	2023-05-16 16:37:52	<u>0xf4dff07cd0c652d71834</u> <u>384c680b1fe22a346f5807</u> <u>181bb6c0d8a99d84032429</u>	- 0.0004930620000000 00 BNB  0.15 USD	✓
38	2023-05-16 16:20:25	<u>0xb4422e70f1adc005b4a4</u> <u>0ac9fa32dd42f4546b4f2f</u> <u>0e37077a6d803e00e96545</u>	- 0.100000000000000000 06 BNB  31.09 USD	✓
39	2023-05-16 16:20:25	<u>0xb4422e70f1adc005b4a4</u> <u>0ac9fa32dd42f4546b4f2f</u> <u>0e37077a6d803e00e96545</u>	- 0.0005293860000000 00 BNB  0.16 USD	✓
40	2023-05-16 15:38:30	<u>0x7722db7aec898644932f</u> <u>41e44555ac67680a09dab1</u> <u>74b5471c09b48f1d560e26</u>	- 0.100000000000000000 06 BNB  31.09 USD	✗
41	2023-05-16 15:38:30	<u>0x7722db7aec898644932f</u> <u>41e44555ac67680a09dab1</u> <u>74b5471c09b48f1d560e26</u>	- 0.0005398290000000 00 BNB  0.16 USD	✓
42	2023-05-14 13:25:18	<u>0x30c4bc4917e04dd76f3a</u> <u>179cf0e8b2f243cf4d037f</u> <u>a5bfc5b5238d95437cf36e</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
43	2023-05-14 13:25:09	<u>0x036c423cb57f4a5387bd</u> <u>f84372594ba1bffe2bd2bb6</u> <u>f4db58dc1d5b6d195fc532</u>	+ 0.0000000000168999 99 BNB  0.00 USD	✓
44	2023-05-14 13:24:15	<u>0x59db38b43bac7d513997</u> <u>9c628df56e8ab0fb02a738</u> <u>9f13cf5955835a82f58e1e</u>	- 1.000000000000000000 00 BNB  312.10 USD	✓








#	Date & time	Transaction Id	Amount	
45	2023-05-14 13:24:15	<u>0x59db38b43bac7d513997</u> <u>9c628df56e8ab0fb02a738</u> <u>9f13cf5955835a82f58e1e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
46	2023-05-13 14:37:47	<u>0x34b5ded1d9cb8f5433c8</u> <u>b51081b0b806efcf380e8e</u> <u>f0e6c51136b7eef2a6fd23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-13 14:37:47	<u>0x34b5ded1d9cb8f5433c8</u> <u>b51081b0b806efcf380e8e</u> <u>f0e6c51136b7eef2a6fd23</u>	- 0.0005595060000000 00 BNB  0.17 USD	✓
48	2023-05-13 14:36:23	<u>0xd24cc4b14524a014b321</u> <u>d1da2a4d4ce5f2c337edae</u> <u>5128a4827625a40190444e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
49	2023-05-13 14:36:23	<u>0xd24cc4b14524a014b321</u> <u>d1da2a4d4ce5f2c337edae</u> <u>5128a4827625a40190444e</u>	- 0.0005902650000000 00 BNB  0.18 USD	✓
50	2023-05-13 06:51:49	<u>0x03686bc962869ec33461</u> <u>c2554a7891f611eb8afe3a</u> <u>473b352e40b6baf46fe6e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-13 06:51:49	<u>0x03686bc962869ec33461</u> <u>c2554a7891f611eb8afe3a</u> <u>473b352e40b6baf46fe6e2</u>	- 0.0005594700000000 00 BNB  0.17 USD	✓
52	2023-05-13 06:50:34	<u>0x477cb1c694d6b8fcb75d</u> <u>b2f73092e87dec8d523063</u> <u>b60cba169be1df6055fdc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
53	2023-05-13 06:50:34	<u>0x477cb1c694d6b8fcb75d</u> <u>b2f73092e87dec8d523063</u> <u>b60cba169be1df6055fdc7</u>	- 0.0005904810000000 00 BNB  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-05-13 06:07:50	<u>0xdf4efedc12c8dee13eae</u> <u>aa7813886d069dc98674cb</u> <u>3f5a9f94995c6bc37f2966</u>	- 0.100000000000000000 06 BNB  30.94 USD	✓
55	2023-05-13 06:07:50	<u>0xdf4efedc12c8dee13eae</u> <u>aa7813886d069dc98674cb</u> <u>3f5a9f94995c6bc37f2966</u>	- 0.0005293140000000 00 BNB  0.16 USD	✓
56	2023-05-13 06:06:47	<u>0x294fae46b3cae35ef87f</u> <u>bb7b34a17b9da4596ac2cc</u> <u>fd1f721c846081b3be8466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-13 06:06:47	<u>0x294fae46b3cae35ef87f</u> <u>bb7b34a17b9da4596ac2cc</u> <u>fd1f721c846081b3be8466</u>	- 0.0005593980000000 00 BNB  0.17 USD	✓
58	2023-05-13 06:05:20	<u>0xa93d2e6d8e024571bafc</u> <u>0f5c9f7188d0e60108bde6</u> <u>c96ac4228204bd5cc9f96c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
59	2023-05-13 06:05:20	<u>0xa93d2e6d8e024571bafc</u> <u>0f5c9f7188d0e60108bde6</u> <u>c96ac4228204bd5cc9f96c</u>	- 0.0005901210000000 00 BNB  0.18 USD	✓
60	2023-05-13 06:03:56	<u>0xb6a2786efcb70350fe6a</u> <u>6368331745f2a54a5212df</u> <u>a4551eaa0fec7bfd0b366</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-13 06:03:56	<u>0xb6a2786efcb70350fe6a</u> <u>6368331745f2a54a5212df</u> <u>a4551eaa0fec7bfd0b366</u>	- 0.0006361680000000 00 BNB  0.19 USD	✓
62	2023-05-13 06:03:56	<u>0x5b48bcb6361a2e284180</u> <u>d2c230d4f0183d29736253</u> <u>de498a5bfd8363d0b5161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-05-13 06:03:56	<u>0x5b48bcb6361a2e284180</u> <u>d2c230d4f0183d29736253</u> <u>de498a5fbfd8363d0b5161</u>	- 0.0001348260000000 00 BNB  0.04 USD	✓
64	2023-05-13 05:34:44	<u>0xb3fe0db7a37ba18c1b9f</u> <u>6871960387684dfc215571</u> <u>7ed3b0dc0b97e804665571</u>	+ 0.1000000000000000 06 BNB  30.94 USD	✓
65	2022-12-22 02:43:52	<u>0x9968162148498e825914</u> <u>a1d273eb912e565ba56c61</u> <u>faaf962e509551adfd3a13</u>	- 0.5531182885593683 98 BNB  137.17 USD	✓
66	2022-12-22 02:43:52	<u>0x9968162148498e825914</u> <u>a1d273eb912e565ba56c61</u> <u>faaf962e509551adfd3a13</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
67	2022-12-21 21:49:13	<u>0x91085a7c5c027038dbe4</u> <u>e116961bc1c3ee17fc92b7</u> <u>8db9e287e63a6e9dde8893</u>	- 0.0003633127864815 60 BNB  0.08 USD	✓
68	2022-12-21 21:49:13	<u>0x91085a7c5c027038dbe4</u> <u>e116961bc1c3ee17fc92b7</u> <u>8db9e287e63a6e9dde8893</u>	- 0.0017383150000000 00 BNB  0.42 USD	✓
69	2022-12-21 21:48:22	<u>0x8067ba874f3c233b91fe</u> <u>3d65e52fc7c580a284c7d4</u> <u>f06375738a257aca5623f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-12-21 21:48:22	<u>0x8067ba874f3c233b91fe</u> <u>3d65e52fc7c580a284c7d4</u> <u>f06375738a257aca5623f8</u>	- 0.0013846700000000 00 BNB  0.34 USD	✓
71	2022-12-21 21:44:04	<u>0xbc2bbcca8b6100e4e703</u> <u>5a52c1d6a68b911c6d1fc4</u> <u>6e8c2ba875d94a7a561eaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
72	2022-12-21 21:44:04	<u>0xbc2bbcca8b6100e4e7035a52c1d6a68b911c6d1fc46e8c2ba875d94a7a561eaa</u>	- 0.0015329700000000 00 BNB  0.37 USD	✓
73	2022-12-21 20:46:15	<u>0xe1ced6acb59388cb5090eee6e838063ecdacfe813378383d977d9851d0b32ebe</u>	- 0.2700000000000000 18 BNB  66.74 USD	✓
74	2022-12-21 20:46:15	<u>0xe1ced6acb59388cb5090eee6e838063ecdacfe813378383d977d9851d0b32ebe</u>	- 0.0014016000000000 00 BNB  0.34 USD	✓
75	2022-12-21 19:36:32	<u>0xe0cc027411c019282f3cef0bf314d36cd55081785594604a8710fd8fd4b236a5</u>	- 0.1000000000000000 06 BNB  24.66 USD	✓
76	2022-12-21 19:36:32	<u>0xe0cc027411c019282f3cef0bf314d36cd55081785594604a8710fd8fd4b236a5</u>	- 0.0013411800000000 00 BNB  0.33 USD	✓
77	2022-12-21 19:34:17	<u>0x1b745333fb0870f188198fcd6fdc358a9beb9521d603f5461afce1b36a1746d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-12-21 19:34:17	<u>0x1b745333fb0870f188198fcd6fdc358a9beb9521d603f5461afce1b36a1746d3</u>	- 0.0018037150000000 00 BNB  0.44 USD	✓
79	2022-12-21 19:33:41	<u>0xb3b71f19fe0adfb1c6c078bb8d7d2abde988f13483ca11870a326e938e5680b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
80	2022-12-21 19:33:41	<u>0xb3b71f19fe0adfb1c6c078bb8d7d2abde988f13483ca11870a326e938e5680b5</u>	- 0.0015330300000000 00 BNB  0.37 USD	✓


#	Date & time	Transaction Id	Amount	
81	2022-12-21 15:02:57	<u>0x902d46873e79772fee76</u> <u>1ba5634d43de1577b8b9e9</u> <u>be788cca59879214ba1305</u>	- 0.130000000000000000 04 BNB  32.38 USD	✓
82	2022-12-21 15:02:57	<u>0x902d46873e79772fee76</u> <u>1ba5634d43de1577b8b9e9</u> <u>be788cca59879214ba1305</u>	- 0.001341180000000000 00 BNB  0.33 USD	✓
83	2022-12-21 11:10:13	<u>0x93473e5569487369628c</u> <u>de9715c2e03864b0805057</u> <u>f71e12bd4190b932ac9002</u>	- 0.299999999999999999 89 BNB  74.85 USD	✓
84	2022-12-21 11:10:13	<u>0x93473e5569487369628c</u> <u>de9715c2e03864b0805057</u> <u>f71e12bd4190b932ac9002</u>	- 0.001341180000000000 00 BNB  0.33 USD	✓
85	2022-12-21 11:09:16	<u>0xa8c3a23d94af7efcd86e</u> <u>c81084f2b326157b14b4a6</u> <u>6f817577711cb52acac1c9</u>	- 0.208999999999999999 91 BNB  52.14 USD	✓
86	2022-12-21 11:09:16	<u>0xa8c3a23d94af7efcd86e</u> <u>c81084f2b326157b14b4a6</u> <u>6f817577711cb52acac1c9</u>	- 0.001341180000000000 00 BNB  0.33 USD	✓
87	2022-12-21 11:08:22	<u>0xe5e47012548631f22b7f</u> <u>4b1449b518f34cc58a9503</u> <u>fc836d99aa00546be9ecd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-12-21 11:08:22	<u>0xe5e47012548631f22b7f</u> <u>4b1449b518f34cc58a9503</u> <u>fc836d99aa00546be9ecd7</u>	- 0.001803715000000000 00 BNB  0.45 USD	✓
89	2022-12-21 11:07:30	<u>0xe9e672f68240786c6771</u> <u>8572722ddd801b44987a7b</u> <u>5a282bf96583ba19deb393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
90	2022-12-21 11:07:30	<u>0xe9e672f68240786c67718572722ddd801b44987a7b5a282bf96583ba19deb393</u>	- 0.0019126550000000 00 BNB  0.47 USD	✓
91	2022-12-21 11:06:58	<u>0x19671e6632683dc055a6ea8cfbda6c6e10036f28b76c1e84b79d99df70362962</u>	- 0.2000000000000000 11 BNB  49.90 USD	✓
92	2022-12-21 11:06:58	<u>0x19671e6632683dc055a6ea8cfbda6c6e10036f28b76c1e84b79d99df70362962</u>	- 0.0013411800000000 00 BNB  0.33 USD	✓
93	2022-12-21 11:05:52	<u>0x7e6bc94efe3df573746cce5b452cb26ebf29375aead0c0be8620e1d7aded224b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-12-21 11:05:52	<u>0x7e6bc94efe3df573746cce5b452cb26ebf29375aead0c0be8620e1d7aded224b</u>	- 0.0017432950000000 00 BNB  0.43 USD	✓
95	2022-12-21 11:05:35	<u>0x727eac3021a6da6a307eea693c4b0df25b244039d1452d831cbc631af038f4ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-12-21 11:05:35	<u>0x727eac3021a6da6a307eea693c4b0df25b244039d1452d831cbc631af038f4ae</u>	- 0.0002226600000000 00 BNB  0.05 USD	✓
97	2022-12-21 11:01:29	<u>0x0a2553f9c7bfad34c582f0c96c9f8dd5a07e8e48f28c4396933882671ac27f8e</u>	+ 0.2500000000000000 00 BNB  62.37 USD	✓





#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-16 19:16:24	<u>0x15f59fd9187485ca0123</u> <u>d97af5f0743f34c5844216</u> <u>d51a1284b6fd2110809c52</u>	+ 0.6243534474616375 67 BNB  193.67 USD	✓
2	2023-05-13 14:37:47	<u>0x34b5ded1d9cb8f5433c8</u> <u>b51081b0b806efcf380e8e</u> <u>f0e6c51136b7eef2a6fd23</u>	+ 0.9760399832051283 03 BNB  302.37 USD	✓
3	2023-05-13 06:51:49	<u>0x03686bc962869ec33461</u> <u>c2554a7891f611eb8afe3a</u> <u>473b352e40b6baf46fe6e2</u>	+ 1.5258394580343557 22 BNB  473.16 USD	✓
4	2023-05-13 06:06:47	<u>0x294fae46b3cae35ef87f</u> <u>bb7b34a17b9da4596ac2cc</u> <u>fd1f721c846081b3be8466</u>	+ 1.6898109209894784 93 BNB  522.82 USD	✓
5	2023-05-13 06:03:56	<u>0xb6a2786efcb70350fe6a</u> <u>6368331745f2a54a5212df</u> <u>a4551eaa0fec7bafd0b366</u>	+ 1.2183797074475317 68 BNB  376.96 USD	✓
6	2022-12-21 21:49:13	<u>0x91085a7c5c027038dbe4</u> <u>e116961bc1c3ee17fc92b7</u> <u>8db9e287e63a6e9dde8893</u>	+ 0.0000018075263009 03 BNB  0.00 USD	✓
7	2022-12-21 21:48:22	<u>0x8067ba874f3c233b91fe</u> <u>3d65e52fc7c580a284c7d4</u> <u>f06375738a257aca5623f8</u>	+ 0.3218723115439515 17 BNB  79.37 USD	✓
8	2022-12-21 19:34:17	<u>0x1b745333fb0870f18819</u> <u>8fcd6fdc358a9beb9521d6</u> <u>03f5461afce1b36a1746d3</u>	+ 0.5701391810352542 94 BNB  140.59 USD	✓
9	2022-12-21 11:08:22	<u>0xe5e47012548631f22b7f</u> <u>4b1449b518f34cc58a9503</u> <u>fc836d99aa00546be9ecd7</u>	+ 0.4966444992469142 84 BNB  123.91 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-21 11:05:52	<u>0x7e6bc94efe3df573746c</u> <u>ce5b452cb26ebf29375aea</u> <u>d0c0be8620e1d7aded224b</u>	+ 0.1457113269934289 52 BNB  36.35 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 02:45:15	<u>0x5dbbbb6056a211b33c49</u> <u>6ba12f433069a7d76a0dd3</u> <u>b787f1de56c960c4984fdf</u>	- 819.0000000000000000 0000 USDT	✓
2	2023-06-07 02:45:15	<u>0x5dbbbb6056a211b33c49</u> <u>6ba12f433069a7d76a0dd3</u> <u>b787f1de56c960c4984fdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-06-07 02:40:09	<u>0xa080da401449d26104a4</u> <u>336642fe73ad9fc175853f</u> <u>d437fbca6409f4d4a6abfb</u>	- 819.0000000000000000 0000 USDT	✓
4	2023-06-07 02:40:09	<u>0xa080da401449d26104a4</u> <u>336642fe73ad9fc175853f</u> <u>d437fbca6409f4d4a6abfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-06-07 02:39:06	<u>0x1dc0e0d8e4c65cd06e01</u> <u>c5ac8a90c8853aa7567867</u> <u>0d8de14d2667398516d21d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-06-07 02:38:33	<u>0x75350ba4a39e499beb65</u> <u>d5c7966239dda9f275114b</u> <u>e877d69eba3b5ff826c5ed</u>	- 819.0000000000000000 0000 USDT  818.64 USD	✓
7	2023-06-06 01:42:14	<u>0x105e18d4837254be42c5</u> <u>cf89949c9df73a40902541</u> <u>c1d9f26c0ba42d7f1229a4</u>	+ 3,147 \$ 1inchRewards.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-05 17:21:55	<u>0xec7f0eefe38d69c924a24d91649102d960cf8a822c91927e8d4484e8c0608508</u>	+ 56,000.000000 AAL	✓
9	2023-06-05 16:32:40	<u>0x05f0e916fa3f31156610c3ce1cb75cc3bcf8ee9be98e5601af91b93f60cc5444</u>	+ 198,000.000000 ACW	✓
10	2023-06-05 16:21:49	<u>0x26a4cb9cca84090f0dfd648bdcf646b74642242c43d046779b2cd47919820185</u>	+ 820.84568102409457 4241 USDT  820.44 USD	✓
11	2023-05-25 06:41:58	<u>0x7f45ecd214cf7f4bd7c49b3b92aa606414c3a1fe08080f12bbe500886c80b68e</u>	+ 40.0000000000000000 000 BUST	✓
12	2023-05-25 06:40:34	<u>0xa2402e58be846c2852844bb31599d1a43d1c26bb0886ea9c7b84b82dcd8f6751</u>	+ 452.0000000000000000 0000 AGG	✓
13	2023-05-23 06:08:27	<u>0xb12adbf7bbec0e18c88ed0ad5f8f5293eb7cd8b7b5cf8987e6a62d8de742290f</u>	+ 700,000.0000000000 00000000 Factr	✓
14	2023-05-16 19:16:24	<u>0x15f59fd9187485ca0123d97af5f0743f34c5844216d51a1284b6fd2110809c52</u>	- 1,470,057.00000000 0000000000 IND	✓
15	2023-05-16 18:45:22	<u>0x1ceff59c95e896dc6aa1930093a74ece7992dc6e7d11c752bb5a53acccf566f2</u>	+ 224,104.0121856585 61065793 IND	✓
16	2023-05-16 17:35:22	<u>0x6c3b836cb991bfb4df319237bcc53a1715b038e08639ec33851e73957f9caebc</u>	+ 231,646.6568255306 62899837 IND	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-16 17:19:31	<u>0x6dc553398f7bc610c2dc</u> <u>ad5e23350a747f096e208f</u> <u>b12c47765115947fbd1bde</u>	+ 233,372.3849239544 36089844 IND	✓
18	2023-05-16 17:05:16	<u>0x87c1fe204bb1c1725997</u> <u>a7e75e542e27ed4bd8dd6f</u> <u>87a7a51034b0a4c458289a</u>	+ 140,851.1231865259 46948677 IND	✓
19	2023-05-16 17:03:19	<u>0xc4eedc950060698d2666</u> <u>2c825acb9a1ad0423a6e83</u> <u>27951e7341199bb5b1a203</u>	+ 118,378.9827536162 04718128 IND	✓
20	2023-05-16 16:37:52	<u>0xf4dff07cd0c652d71834</u> <u>384c680b1fe22a346f5807</u> <u>181bb6c0d8a99d84032429</u>	+ 233,709.8037016454 90946248 IND	✓
21	2023-05-16 16:20:25	<u>0xb4422e70f1adc005b4a4</u> <u>0ac9fa32dd42f4546b4f2f</u> <u>0e37077a6d803e00e96545</u>	+ 235,001.3301312022 66784385 IND	✓
22	2023-05-14 00:56:40	<u>0x02a3a0c2d08a7dbe7b00</u> <u>7cfeee45e8c0ac406a0426</u> <u>5d743a7019fff8821c999f</u>	+ 700,000.0000000000 00000000 Factr	✓
23	2023-05-13 14:37:47	<u>0x34b5ded1d9cb8f5433c8</u> <u>b51081b0b806efcf380e8e</u> <u>f0e6c51136b7eef2a6fd23</u>	- 2,005,421.00000000 0000000000 IND	✓
24	2023-05-13 07:47:22	<u>0x324cc308f1933125b82e</u> <u>a67e1a977ca5d78e83e985</u> <u>f385152b62f7c3b3183309</u>	+ 23,000.000000 AI-A	✓
25	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f87</u> <u>9224f5985ed99d264445bb</u> <u>08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓



#	Date & time	Transaction Id	Amount	
26	2023-05-13 06:57:55	<u>0xaea7167bfc9c530f375d453c14329017930b06c3b3bb38f8e2e78968be056009</u>	+ 120,000.5760000000 00931323 MGRT	✓
27	2023-05-13 06:53:37	<u>0xa4b74533b31c2059fe8f1e8b25394dbc7c7ba51911759de1cf119a6f5a9f193e</u>	+ 649.00000000000000 0000 PePeDashAi	✓
28	2023-05-13 06:51:49	<u>0x03686bc962869ec33461c2554a7891f611eb8afe3a473b352e40b6baf46fe6e2</u>	- 3,088,085.00000000 0000000000 IND	✓
29	2023-05-13 06:44:19	<u>0xaeef85ee453fea34f732bac0f75c978e5b8e000f41783c337bf7a124ae8f334c5</u>	+ 5,000,000.000000 BSC-Coin	✓
30	2023-05-13 06:07:50	<u>0xdf4efedc12c8dee13eaa7813886d069dc98674cb3f5a9f94995c6bc37f2966</u>	+ 174,679.6980476664 02999312 IND	✓
31	2023-05-13 06:06:47	<u>0x294fae46b3cae35ef87fbb7b34a17b9da4596ac2ccfd1f721c846081b3be8466</u>	- 3,000,000.00000000 0000000000 IND	✓
32	2023-05-13 06:03:56	<u>0xb6a2786efcb70350fe6a6368331745f2a54a5212dfa4551eaa0fec7bfd0b366</u>	- 2,000,000.00000000 0000000000 IND	✓
33	2023-05-11 09:35:41	<u>0x95719ba86b5d3c4c2208e966cb44cf234340090e7ee87636398710b687762c9e</u>	+ 10,000,000.00000000 0000000000 IND	✓
34	2022-12-21 21:49:13	<u>0x91085a7c5c027038dbe4e116961bc1c3ee17fc92b78db9e287e63a6e9dde8893</u>	+ 18.4000000 CNA	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-21 21:48:22	<u>0x8067ba874f3c233b91fe</u> <u>3d65e52fc7c580a284c7d4</u> <u>f06375738a257aca5623f8</u>	- 14,750.4697753 CNA	✓
36	2022-12-21 21:48:22	<u>0x8067ba874f3c233b91fe</u> <u>3d65e52fc7c580a284c7d4</u> <u>f06375738a257aca5623f8</u>	- 0.0000000 CNA	✓
37	2022-12-21 20:46:15	<u>0xe1ced6acb59388cb5090</u> <u>eee6e838063ecdacfe8133</u> <u>78383d977d9851d0b32ebe</u>	+ 10,859.0347468 CNA	✓
38	2022-12-21 19:36:32	<u>0xe0cc027411c019282f3c</u> <u>ef0bf314d36cd550817855</u> <u>94604a8710fd8fd4b236a5</u>	+ 5,174.0839088 CNA	✓
39	2022-12-21 19:34:17	<u>0x1b745333fb0870f18819</u> <u>8fcd6fdc358a9beb9521d6</u> <u>03f5461afce1b36a1746d3</u>	- 26,172.3156607 CNA	✓
40	2022-12-21 19:34:17	<u>0x1b745333fb0870f18819</u> <u>8fcd6fdc358a9beb9521d6</u> <u>03f5461afce1b36a1746d3</u>	- 0.0000000 CNA	✓
41	2022-12-21 15:02:57	<u>0x902d46873e79772fee76</u> <u>1ba5634d43de1577b8b9e9</u> <u>be788cca59879214ba1305</u>	+ 4,136.4897822 CNA	✓
42	2022-12-21 11:10:13	<u>0x93473e5569487369628c</u> <u>de9715c2e03864b0805057</u> <u>f71e12bd4190b932ac9002</u>	+ 12,325.9586980 CNA	✓
43	2022-12-21 11:09:16	<u>0xa8c3a23d94af7efcd86e</u> <u>c81084f2b326157b14b4a6</u> <u>6f817577711cb52acac1c9</u>	+ 11,985.7188816 CNA	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-21 11:08:22	<u>0xe5e47012548631f22b7f4b1449b518f34cc58a9503fc836d99aa00546be9ecd7</u>	- 26,142.3522874 CNA	✓
45	2022-12-21 11:08:22	<u>0xe5e47012548631f22b7f4b1449b518f34cc58a9503fc836d99aa00546be9ecd7</u>	- 0.0000000 CNA	✓
46	2022-12-21 11:06:58	<u>0x19671e6632683dc055a6ea8cfbda6c6e10036f28b76c1e84b79d99df70362962</u>	+ 7,784.5966757 CNA	✓
47	2022-12-21 11:05:52	<u>0x7e6bc94efe3df573746cce5b452cb26ebf29375aead0c0be8620e1d7aded224b</u>	- 6,411.4800000 CNA	✓
48	2022-12-21 11:05:52	<u>0x7e6bc94efe3df573746cce5b452cb26ebf29375aead0c0be8620e1d7aded224b</u>	- 0.0000000 CNA	✓
49	2022-12-21 11:02:53	<u>0x0115c735826a22c964afd73c968f3830f6d142e4bf3cd7cd1adb83bf04ebdd57</u>	+ 27,600.0000000 CNA	✓

\* USD values displayed at the time of transaction

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