

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaaa96a9da7ad52b33b74d6f67236b8c32c395f21</u>
TOTAL RECEIVED	0.137529225641530695 BNB
	80.09 USD
TOTAL SEND	0.137526661541530704 BNB
	80.09 USD










Token	Balance
BNB	0.000002564100000000 BNB
	0.00 USD
XRP Token	0.0000000000002470711 XRP
	0.00 USD
Tether USD	0.000000623612355430 USDT
	0.00 USD
BTCB Token	0.000000000000000001 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Bitcoin Cash Token	0.0000000000000003280 BCH
	0.00 USD
USDT	999
+TG@CaoB7	+TG@CaoB7










Token	Balance
CheckDot	0.0000000000000896962 CDT
1chef.io	350,000.000000000 ANGEL
PancakeSwap Token	0.000000000000000000 Cake
White Yorkshire	33,000.000000000000000000 WSH
Uniswap V3 Positions NFT-V1	0 UNI-V3-POS
' wrappedbnb.org	N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:24:22	<u>0xfe864cf8174e0fbbe31528fdf04d0b4e31bcce4201cb213764811cb5969a821c</u>	- 0.0564826614651421 99 BNB  32.04 USD	✓
2	2024-06-28 22:24:22	<u>0xfe864cf8174e0fbbe31528fdf04d0b4e31bcce4201cb213764811cb5969a821c</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-06-27 17:20:00	<u>0xe473789f6022046698206838dc9d355196eb225e04656a36e19e4bdfbe37d173</u>	- 0.0002872649810476 09 BNB  0.16 USD	✓
4	2024-06-27 17:20:00	<u>0xe473789f6022046698206838dc9d355196eb225e04656a36e19e4bdfbe37d173</u>	- 0.0001238710000000 00 BNB  0.07 USD	✓
5	2024-06-27 16:45:35	<u>0x3ec664ec5710c519f9e292c2de6862a47bd5f0e0bc7c2da2217fbbcbd5254625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-06-27 16:45:35	<u>0x3ec664ec5710c519f9e2</u> <u>92c2de6862a47bd5f0e0bc</u> <u>7c2da2217fbbcbd5254625</u>	- 0.0000511566000000 00 BNB  0.02 USD	✓
7	2024-06-27 16:43:53	<u>0xbd998dfe055621785ee2</u> <u>ba64a8159f6bfcee6ff48b</u> <u>449dbbfd7fa00ddfacc0ebb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-27 16:43:53	<u>0xbd998dfe055621785ee2</u> <u>ba64a8159f6bfcee6ff48b</u> <u>449dbbfd7fa00ddfacc0ebb</u>	- 0.0003960814000000 00 BNB  0.23 USD	✓
9	2024-06-05 11:15:28	<u>0x0230205d05ad19340295</u> <u>3e4de2bfe1b2aa1371213a</u> <u>dd480f15fe974cd8ef7ba4</u>	- 0.0367532335902435 79 BNB  25.71 USD	✓
10	2024-06-05 11:15:28	<u>0x0230205d05ad19340295</u> <u>3e4de2bfe1b2aa1371213a</u> <u>dd480f15fe974cd8ef7ba4</u>	- 0.0015157470000000 00 BNB  1.06 USD	✓
11	2024-06-05 11:15:22	<u>0x9f9c4987df7eb24eeb2d</u> <u>13a40cfb8154e50c8031af</u> <u>db479741bb87532ff9a9b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-05 11:15:22	<u>0x9f9c4987df7eb24eeb2d</u> <u>13a40cfb8154e50c8031af</u> <u>db479741bb87532ff9a9b5</u>	- 0.0001395180000000 00 BNB  0.09 USD	✓
13	2024-06-05 11:14:31	<u>0x68349a103783df9d58b7</u> <u>88535e98b02390a2ffcb73</u> <u>1acda1a01ff2c4b4f77e2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-05 11:14:31	<u>0x68349a103783df9d58b7</u> <u>88535e98b02390a2ffcb73</u> <u>1acda1a01ff2c4b4f77e2c</u>	- 0.0004533810000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 07:28:13	<u>0x86131c1081f0b9d62de2</u> <u>bd5a5818101192d30eba32</u> <u>5fce6f8c93e633519dcbfc</u>	- 0.0017156760039239 60 BNB  0.67 USD	✓
16	2024-02-27 07:28:13	<u>0x86131c1081f0b9d62de2</u> <u>bd5a5818101192d30eba32</u> <u>5fce6f8c93e633519dcbfc</u>	- 0.0015607020000000 00 BNB  0.61 USD	✓
17	2024-02-27 07:24:58	<u>0x6798db5369438d4977e2</u> <u>fdfd05f63efeb502632906</u> <u>650a219292e83b4a7ea856</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-02-27 07:24:58	<u>0x6798db5369438d4977e2</u> <u>fdfd05f63efeb502632906</u> <u>650a219292e83b4a7ea856</u>	- 0.0002341410000000 00 BNB  0.09 USD	✓
19	2024-02-27 07:24:52	<u>0x6940e5c0d9ff03b77866</u> <u>79d8721ea7f6d7309044b7</u> <u>726a7a0b0ad45c11dab2b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-27 07:24:52	<u>0x6940e5c0d9ff03b77866</u> <u>79d8721ea7f6d7309044b7</u> <u>726a7a0b0ad45c11dab2b4</u>	- 0.0003291660000000 00 BNB  0.13 USD	✓
21	2024-02-27 07:23:31	<u>0xc79e752cccd30ce1230d</u> <u>27a1436230295aa2aa0b99</u> <u>980615a03d83b0156ad41d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-27 07:23:31	<u>0xc79e752cccd30ce1230d</u> <u>27a1436230295aa2aa0b99</u> <u>980615a03d83b0156ad41d</u>	- 0.0006699660000000 00 BNB  0.26 USD	✓
23	2024-02-27 07:23:28	<u>0xcb5d786b40e6a904ca91</u> <u>234339e092abb03ca86eac</u> <u>0bbe6ba1813d9b62ee574</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-27 07:23:28	<u>0xcb5d786b40e6a904ca91</u> <u>234339e092abb03ca86eac</u> <u>0bbe6ba1813d9b62ee574</u>	- 0.0001395900000000 00 BNB  0.05 USD	✓
25	2024-02-05 15:13:32	<u>0x202173d8bf65c4839016</u> <u>adedbdcc4ac75921576573</u> <u>c622e93a1c90e27db297d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-02-05 15:13:32	<u>0x202173d8bf65c4839016</u> <u>adedbdcc4ac75921576573</u> <u>c622e93a1c90e27db297d0</u>	- 0.0006713220000000 00 BNB  0.20 USD	✓
27	2023-11-18 08:11:42	<u>0xe33b521a98b90b5e58fd</u> <u>3eefd93e32f4c7c64d84af</u> <u>304153ffa71649376b3920</u>	- 0.0021841250213506 38 BNB  0.53 USD	✓
28	2023-11-18 08:11:42	<u>0xe33b521a98b90b5e58fd</u> <u>3eefd93e32f4c7c64d84af</u> <u>304153ffa71649376b3920</u>	- 0.0015704100000000 00 BNB  0.38 USD	✓
29	2023-11-11 07:38:45	<u>0xa5b2c9537d9db6f889a2</u> <u>241d12ae799a3c80514ecb</u> <u>6dc9753fc0714e2c406476</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-11 07:38:45	<u>0xa5b2c9537d9db6f889a2</u> <u>241d12ae799a3c80514ecb</u> <u>6dc9753fc0714e2c406476</u>	- 0.0002807940000000 00 BNB  0.06 USD	✓
31	2023-11-11 04:31:40	<u>0x09399db1fedbc1db7998</u> <u>bbb4e5db97e749b9da7ff1</u> <u>95fb41ad8eb977df2a4d8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-11-11 04:31:40	<u>0x09399db1fedbc1db7998</u> <u>bbb4e5db97e749b9da7ff1</u> <u>95fb41ad8eb977df2a4d8d</u>	- 0.0004246980000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-11 04:31:34	<u>0xa5c454d63617d01c04f68c1766df99fc277799dac81dd2e56c979bb160de8752</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-11-11 04:31:34	<u>0xa5c454d63617d01c04f68c1766df99fc277799dac81dd2e56c979bb160de8752</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
35	2023-11-10 23:27:56	<u>0x29b7ed69523b657e3fd90b24b5d663d8a972faf98a41cc89ddc6246b55ae4130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-11-10 23:27:56	<u>0x29b7ed69523b657e3fd90b24b5d663d8a972faf98a41cc89ddc6246b55ae4130</u>	- 0.0003895680000000 00 BNB  0.09 USD	✓
37	2023-11-10 23:25:50	<u>0xc7548b21a0d2f50f5a35bcb637d9516e76652eb71fa33192813217185796d871</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-10 23:25:50	<u>0xc7548b21a0d2f50f5a35bcb637d9516e76652eb71fa33192813217185796d871</u>	- 0.0003872100000000 00 BNB  0.09 USD	✓
39	2023-08-12 23:10:26	<u>0xb5f8da9a7305da1a89732b5d8a2f9b60ff946e43187823e5c9ccd465a937553f</u>	- 0.0018964017480072 47 BNB  0.45 USD	✓
40	2023-08-12 23:10:26	<u>0xb5f8da9a7305da1a89732b5d8a2f9b60ff946e43187823e5c9ccd465a937553f</u>	- 0.0013380270000000 00 BNB  0.32 USD	✓
41	2023-08-09 00:37:11	<u>0xd34419db0fa022ddf3e306126917783683a3fe9f3e679460fb4e38ae6e32c164</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-09 00:37:11	<u>0xd34419db0fa022ddf3e306126917783683a3fe9f3e679460fb4e38ae6e32c164</u>	- 0.0001194520000000 00 BNB  0.02 USD	✓
43	2023-08-09 00:35:44	<u>0x403ec2345cdb6b0f6c4bcfd18faefc137b5872683e7c85cb0c046cb0f6b302c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-08-09 00:35:44	<u>0x403ec2345cdb6b0f6c4bcfd18faefc137b5872683e7c85cb0c046cb0f6b302c6</u>	- 0.0003442980000000 00 BNB  0.08 USD	✓
45	2023-07-28 04:44:02	<u>0xe0352ee7778c1165aada81f3ff5f1cc8402530f81b52a200bf6df33af2ebf48f</u>	- 0.0020118380987731 97 BNB  0.48 USD	✓
46	2023-07-28 04:44:02	<u>0xe0352ee7778c1165aada81f3ff5f1cc8402530f81b52a200bf6df33af2ebf48f</u>	- 0.0005014320000000 00 BNB  0.12 USD	✓
47	2023-07-25 21:38:44	<u>0xda32977b48231c755afe44cb9d857dadd9c139a6faed42d67d8288933eea4124</u>	- 0.0014620316905215 06 BNB  0.34 USD	✓
48	2023-07-25 21:38:44	<u>0xda32977b48231c755afe44cb9d857dadd9c139a6faed42d67d8288933eea4124</u>	- 0.0003225752530000 00 BNB  0.07 USD	✓
49	2023-07-25 21:24:01	<u>0x1f14ed316aaccdc38ce0814938f8ff2cf74c455677e2330c52ae8777708e003b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-07-25 21:24:01	<u>0x1f14ed316aaccdc38ce0814938f8ff2cf74c455677e2330c52ae8777708e003b</u>	- 0.0000714330000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-25 21:23:55	<u>0x82c9654674a3646218d8</u> <u>252de5e8d947c84cbfbb93</u> <u>8a0941071fe8cb8e4da21f</u>	- 0.000000000000000018 17 BNB  0.00 USD	✓
52	2023-07-25 21:23:55	<u>0x82c9654674a3646218d8</u> <u>252de5e8d947c84cbfbb93</u> <u>8a0941071fe8cb8e4da21f</u>	- 0.0004507980000000 00 BNB  0.10 USD	✓
53	2023-07-25 20:56:11	<u>0x639534af52196f43b5d4</u> <u>a6694ebdf7f7fd4a268bdb</u> <u>0e7f6eebbca8fe5bb149d4</u>	- 0.000000000000000008 49 BNB  0.00 USD	✓
54	2023-07-25 20:56:11	<u>0x639534af52196f43b5d4</u> <u>a6694ebdf7f7fd4a268bdb</u> <u>0e7f6eebbca8fe5bb149d4</u>	- 0.0004237200000000 00 BNB  0.10 USD	✓
55	2023-07-25 20:07:35	<u>0xfe4f43d5db593e143a20</u> <u>99e6b0e9bca7a97ae3858b</u> <u>ba7494f8db1a306ebfda79</u>	- 0.000000000000000045 18 BNB  0.00 USD	✓
56	2023-07-25 20:07:35	<u>0xfe4f43d5db593e143a20</u> <u>99e6b0e9bca7a97ae3858b</u> <u>ba7494f8db1a306ebfda79</u>	- 0.0004175970000000 00 BNB  0.09 USD	✓
57	2023-07-25 19:42:29	<u>0xb3d2a238437ca340ce24</u> <u>0d895d30fb6334cba2e5a3</u> <u>2dac16c861930d59a27d27</u>	- 0.000000000000000072 01 BNB  0.00 USD	✓
58	2023-07-25 19:42:29	<u>0xb3d2a238437ca340ce24</u> <u>0d895d30fb6334cba2e5a3</u> <u>2dac16c861930d59a27d27</u>	- 0.0001670532000000 00 BNB  0.03 USD	✓
59	2023-07-25 19:14:48	<u>0xa145a1eae4e43e4ed01e</u> <u>64fdc9c011ab3c07805fd</u> <u>5d32a388522f909fa3d8b9</u>	- 0.000000000000000028 60 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
60	2023-07-25 19:14:48	<u>0xa145a1eae4e43e4ed01e64fdcf9c011ab3c07805fd5d32a388522f909fa3d8b9</u>	- 0.0004176090000000 00 BNB  0.09 USD	✓
61	2023-07-25 18:49:24	<u>0x0ab27982a13f367c2a165e6965106ea7221916c5ad162c41b333cc85819f92a9</u>	- 0.000000000000000039 12 BNB  0.00 USD	✓
62	2023-07-25 18:49:24	<u>0x0ab27982a13f367c2a165e6965106ea7221916c5ad162c41b333cc85819f92a9</u>	- 0.0004186470000000 00 BNB  0.09 USD	✓
63	2023-07-25 18:26:34	<u>0x9df15ace006084b936510cac551cd905ec70133006ad404d9f6152017a95def0</u>	- 0.000000000000000091 42 BNB  0.00 USD	✓
64	2023-07-25 18:26:34	<u>0x9df15ace006084b936510cac551cd905ec70133006ad404d9f6152017a95def0</u>	- 0.0004464660000000 00 BNB  0.10 USD	✓
65	2023-07-25 18:06:07	<u>0xcd01e17d0d0388079dcf185ace5c3127d57817c7b8291f87e1d5934e26024279</u>	- 0.000000000000000055 01 BNB  0.00 USD	✓
66	2023-07-25 18:06:07	<u>0xcd01e17d0d0388079dcf185ace5c3127d57817c7b8291f87e1d5934e26024279</u>	- 0.0001532366000000 00 BNB  0.03 USD	✓
67	2023-07-25 17:45:15	<u>0xd1829760552f6f54a0dae910013a1fb8b5a17681344c4c6b0340620c194af7d</u>	- 0.000000000000000004 23 BNB  0.00 USD	✓
68	2023-07-25 17:45:15	<u>0xd1829760552f6f54a0dae910013a1fb8b5a17681344c4c6b0340620c194af7d</u>	- 0.0004176330000000 00 BNB  0.09 USD	✓









#	Date & time	Transaction Id	Amount	
69	2023-07-25 17:19:20	<u>0x7956cc9e0e198ae19381</u> <u>fae0d688e50e888e06346d</u> <u>c9e8c497d170a79f6efa37</u>	- 0.00000000000000049 56 BNB  0.00 USD	✓
70	2023-07-25 17:19:20	<u>0x7956cc9e0e198ae19381</u> <u>fae0d688e50e888e06346d</u> <u>c9e8c497d170a79f6efa37</u>	- 0.0004184880000000 00 BNB  0.09 USD	✓
71	2023-07-22 11:54:22	<u>0xd8114a407f3461c9ffa1</u> <u>168462c9583814caf4142b</u> <u>563f8477c730911dbbde0c</u>	- 0.0014982582125956 04 BNB  0.36 USD	✓
72	2023-07-22 11:54:22	<u>0xd8114a407f3461c9ffa1</u> <u>168462c9583814caf4142b</u> <u>563f8477c730911dbbde0c</u>	- 0.0009736800000000 00 BNB  0.23 USD	✓
73	2023-07-16 20:56:46	<u>0x7c68f7c97278fd9cadd</u> <u>c389496098e48b5153ced4</u> <u>bc039a633d96315f79319f</u>	- 0.0015092213526144 40 BNB  0.36 USD	✓
74	2023-07-16 20:56:46	<u>0x7c68f7c97278fd9cadd</u> <u>c389496098e48b5153ced4</u> <u>bc039a633d96315f79319f</u>	- 0.0009667590000000 00 BNB  0.23 USD	✓
75	2023-07-16 17:43:02	<u>0x6aa94ecab491de532a38</u> <u>554a5f3e3de25b03361262</u> <u>2f501ae0eb73bdc641d0cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-07-16 17:43:02	<u>0x6aa94ecab491de532a38</u> <u>554a5f3e3de25b03361262</u> <u>2f501ae0eb73bdc641d0cf</u>	- 0.0001531290000000 00 BNB  0.03 USD	✓
77	2023-07-16 17:42:56	<u>0xe0be40ff1164deb9e176</u> <u>bc8e2cb48cee021d8235d4</u> <u>e2107c92620b594be63aa0</u>	- 0.00000000000000013 51 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-16 17:42:56	<u>0xe0be40ff1164deb9e176bc8e2cb48cee021d8235d4e2107c92620b594be63aa0</u>	- 0.0004175610000000 00 BNB  0.10 USD	✓
79	2023-07-13 18:09:27	<u>0x63e5d5f9a0b006d46e1f3802cf26d9f0e1d7774804b84122b357117d116d3927</u>	- 0.0019037672120663 96 BNB  0.48 USD	✓
80	2023-07-13 18:09:27	<u>0x63e5d5f9a0b006d46e1f3802cf26d9f0e1d7774804b84122b357117d116d3927</u>	- 0.0009667590000000 00 BNB  0.24 USD	✓
81	2023-07-11 02:47:50	<u>0x7b70ff5463cbb8242a356d8fd00d5052158d99adc8c29789d6f3de11ade06fe9</u>	- 0.0019017062245907 99 BNB  0.46 USD	✓
82	2023-07-11 02:47:50	<u>0x7b70ff5463cbb8242a356d8fd00d5052158d99adc8c29789d6f3de11ade06fe9</u>	- 0.0009727830000000 00 BNB  0.23 USD	✓
83	2023-07-11 02:01:21	<u>0xba98055bb247de510f0c82b11f2540a3836a38714dfa3e0470e3b59ca5b5d31b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-07-11 02:01:21	<u>0xba98055bb247de510f0c82b11f2540a3836a38714dfa3e0470e3b59ca5b5d31b</u>	- 0.0001555890000000 00 BNB  0.03 USD	✓
85	2023-07-11 02:01:12	<u>0x851d502187e8054fe4b7b2b1d82a16bb3ad338c4fce4873eab504692062953ca</u>	- 0.000000000000000099 31 BNB  0.00 USD	✓
86	2023-07-11 02:01:12	<u>0x851d502187e8054fe4b7b2b1d82a16bb3ad338c4fce4873eab504692062953ca</u>	- 0.0004202820000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-10 18:57:27	<u>0xad33583146c091fff085</u> <u>23a20d44fc5f25d14be8c6</u> <u>3d2a6dfd97c0276f636e90</u>	- 0.000250000000000000 00 BNB  0.06 USD	✓
88	2023-07-10 18:57:27	<u>0xad33583146c091fff085</u> <u>23a20d44fc5f25d14be8c6</u> <u>3d2a6dfd97c0276f636e90</u>	- 0.000620721000000000 00 BNB  0.15 USD	✓
89	2023-07-10 18:57:21	<u>0x08e58b00de11c1aeeb53</u> <u>a41ab005125ce2186870c7</u> <u>048dcf329957b30d4da862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-07-10 18:57:21	<u>0x08e58b00de11c1aeeb53</u> <u>a41ab005125ce2186870c7</u> <u>048dcf329957b30d4da862</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
91	2023-07-10 05:57:46	<u>0x3e3b3b6d752bd581459a</u> <u>6d1abf959b298055cf9ebd</u> <u>efd80b95db47418f555a8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-07-10 05:57:46	<u>0x3e3b3b6d752bd581459a</u> <u>6d1abf959b298055cf9ebd</u> <u>efd80b95db47418f555a8a</u>	- 0.000212013000000000 00 BNB  0.04 USD	✓
93	2023-07-10 05:57:40	<u>0x47808bd67aea75e0a89e</u> <u>0a78b0fb981ea8d55cd481</u> <u>ac1757df18ab900d8995a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-07-10 05:57:40	<u>0x47808bd67aea75e0a89e</u> <u>0a78b0fb981ea8d55cd481</u> <u>ac1757df18ab900d8995a1</u>	- 0.000133401000000000 00 BNB  0.03 USD	✓
95	2023-07-10 05:56:01	<u>0xf8437379e573e29e6094</u> <u>105c2f7855308217a2a949</u> <u>2db80f4ff090315f955d62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-10 05:56:01	<u>0xf8437379e573e29e6094</u> <u>105c2f7855308217a2a949</u> <u>2db80f4ff090315f955d62</u>	- 0.0004136730000000 00 BNB  0.09 USD	✓
97	2023-07-09 03:53:14	<u>0xdeaba4ab5b6da1a3a722</u> <u>891ac7bd960885672d69a8</u> <u>36f5620a42828fd2431f4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-07-09 03:53:14	<u>0xdeaba4ab5b6da1a3a722</u> <u>891ac7bd960885672d69a8</u> <u>36f5620a42828fd2431f4b</u>	- 0.0002988690000000 00 BNB  0.07 USD	✓
99	2023-07-09 03:53:08	<u>0xabd07c45935abbed2728</u> <u>74fb6308b57f99ad0ab545</u> <u>1f26c36580a793464e568a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-07-09 03:53:08	<u>0xabd07c45935abbed2728</u> <u>74fb6308b57f99ad0ab545</u> <u>1f26c36580a793464e568a</u>	- 0.0001334010000000 00 BNB  0.03 USD	✓
101	2023-07-09 03:51:29	<u>0xf250b5d186cb2e2534ec</u> <u>2b6dbb2ac2eebca758744a</u> <u>90b1315c3560991aeead56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-07-09 03:51:29	<u>0xf250b5d186cb2e2534ec</u> <u>2b6dbb2ac2eebca758744a</u> <u>90b1315c3560991aeead56</u>	- 0.0003448260000000 00 BNB  0.08 USD	✓
103	2023-07-09 00:09:08	<u>0x3251563ec174c10f9c9e</u> <u>c2c8284e5335011a6e8232</u> <u>2d94a3eb65d640436fce84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-07-09 00:09:08	<u>0x3251563ec174c10f9c9e</u> <u>c2c8284e5335011a6e8232</u> <u>2d94a3eb65d640436fce84</u>	- 0.0003581580000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-09 00:07:35	<u>0x0e4565cd50260caec80c</u> <u>02eee1691fccae7b7f6e3f</u> <u>255d0a2531e49ca5ad5f27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-07-09 00:07:35	<u>0x0e4565cd50260caec80c</u> <u>02eee1691fccae7b7f6e3f</u> <u>255d0a2531e49ca5ad5f27</u>	- 0.0003437070000000 00 BNB  0.08 USD	✓
107	2023-06-25 06:04:55	<u>0x28d89e8299fb9a7257b0</u> <u>ed9bccfc5e8072e877f0c4</u> <u>e9f09d68c064444305b7e3</u>	- 0.0015511428876000 83 BNB  0.37 USD	✓
108	2023-06-25 06:04:55	<u>0x28d89e8299fb9a7257b0</u> <u>ed9bccfc5e8072e877f0c4</u> <u>e9f09d68c064444305b7e3</u>	- 0.0009989490000000 00 BNB  0.23 USD	✓
109	2023-06-25 06:04:49	<u>0xf0c022c0745b75cf57f9</u> <u>0b69baedc37d3714a7cb73</u> <u>b863c06e86a0034cd51430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-06-25 06:04:49	<u>0xf0c022c0745b75cf57f9</u> <u>0b69baedc37d3714a7cb73</u> <u>b863c06e86a0034cd51430</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
111	2023-06-24 07:01:53	<u>0x6b1c6a31c354b6051cf7</u> <u>7010e19256062f8e6e1eb5</u> <u>09f7d67fc3717052651186</u>	- 0.000000000000000009 90 BNB  0.00 USD	✓
112	2023-06-24 07:01:53	<u>0x6b1c6a31c354b6051cf7</u> <u>7010e19256062f8e6e1eb5</u> <u>09f7d67fc3717052651186</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
113	2023-06-24 06:28:11	<u>0x9931ad1c48377c21b230</u> <u>723e5d6fea03441fd54697</u> <u>5a616227d8048b60744728</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-06-24 06:28:11	<u>0x9931ad1c48377c21b230723e5d6fea03441fd546975a616227d8048b60744728</u>	- 0.0003584760000000 00 BNB  0.08 USD	✓
115	2023-06-24 06:28:05	<u>0x75588cff383f83d7fd30a9ad90a4a1bf575042c0bdb159264f907f0e78c49b45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-06-24 06:28:05	<u>0x75588cff383f83d7fd30a9ad90a4a1bf575042c0bdb159264f907f0e78c49b45</u>	- 0.0001414560000000 00 BNB  0.03 USD	✓
117	2023-06-24 06:26:14	<u>0xceb5afa414a606ff93f15c8714131301faa42b476093c43b02a4be983f67f3ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-06-24 06:26:14	<u>0xceb5afa414a606ff93f15c8714131301faa42b476093c43b02a4be983f67f3ec</u>	- 0.0003440820000000 00 BNB  0.08 USD	✓
119	2023-06-24 06:26:02	<u>0x078f3586f97d5d5ef16cb6a9abc350fb514459d771b010a46214d14b23fd32c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-06-24 06:26:02	<u>0x078f3586f97d5d5ef16cb6a9abc350fb514459d771b010a46214d14b23fd32c9</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
121	2023-06-24 05:50:08	<u>0xaa895a7586028bebc9766adc f5eb065ce3529a48235a209f1c2bd99ade6c519d</u>	+ 0.0294999999999999 98 BNB  7.30 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:43:53	<u>0xbd998dfe055621785ee2ba64a8159f6bfcee6ff48b449dbbfd7fa00ddfacc0ebb</u>	+ 0.0503267092995471 48 BNB  29.22 USD	✓
2	2024-06-05 11:15:28	<u>0x0230205d05ad193402953e4de2bfe1b2aa1371213add480f15fe974cd8ef7ba4</u>	+ 0.0000303826482312 13 BNB  0.02 USD	✓
3	2024-06-05 11:14:31	<u>0x68349a103783df9d58b788535e98b02390a2ffcb731acda1a01ff2c4b4f77e2c</u>	+ 0.0367185890765700 80 BNB  25.69 USD	✓
4	2024-06-05 11:10:10	<u>0xb2dc73240b48d2f18487a3ad9dd609e8e779e4bc3ab37aa301a540a5a5470a66</u>	+ 0.0034559835791470 84 BNB  2.41 USD	✓
5	2024-02-05 15:07:59	<u>0x24580b1971848e9f264af475bc0242de2ea2018362790967c80c00cc84235c4a</u>	+ 0.0077651313599464 55 BNB  2.33 USD	✓
6	2023-08-08 23:28:30	<u>0xc06e0447d61d86bfa9924246026a8ee7495cac37b12ce7de3de0c35d8a7a64a0</u>	+ 0.0097108839970747 39 BNB  2.38 USD	✓
7	2023-07-10 18:57:27	<u>0xad33583146c091fff08523a20d44fc5f25d14be8c63d2a6dfd97c0276f636e90</u>	+ 0.0000215456810139 88 BNB  0.00 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:51:51	<u>0xb17ff9948d4a0761c610fffbe65dfa8fc8211eeb93de0b1b40656bacac8cbb56</u>	+ 999 ç ° ç ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:51:36	<u>0x32c9fd928ad8c1b6e4b97e86527d770f4537ef62c180b5ecfb2e47d8b5e810a8</u>	+ 999 ç° žä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
3	2024-06-27 17:30:27	<u>0x2d05b4d651f817deea19eddc6d267ecafe8530e408f17a3b4d39580e2f1191e5</u>	+ 1,029.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-27 17:20:24	<u>0xc9fd0d002960d3b5f45812aa32a376ebd6aead910329ffc352e98a0bdb328a2f</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2024-06-27 17:20:00	<u>0xe473789f6022046698206838dc9d355196eb225e04656a36e19e4bdfbe37d173</u>	- 17.511676000000001 352 USDT  17.49 USD	✓
6	2024-06-27 16:43:53	<u>0xbd998dfe055621785ee2ba64a8159f6bfcee6ff48b449dbbfd7fa00ddfacc0ebb</u>	+ 17.511676623612355 996 USDT  17.49 USD	✓
7	2024-06-09 16:21:12	<u>0x34f007186657aa0e5c79938996160e0ca3647044186ec2b607db586a39b79e64</u>	+ 33,000.0000000000 000000 WSH	✓
8	2024-06-05 11:15:52	<u>0xd6701b7db2067b89d9d0c8c1fab51c5138c909f6377550b20212ff7ddd1c4150</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
9	2024-06-05 11:15:28	<u>0x0230205d05ad193402953e4de2bfe1b2aa1371213add480f15fe974cd8ef7ba4</u>	- 25.765373965688958 435 USDT  25.76 USD	✓
10	2024-06-05 11:14:31	<u>0x68349a103783df9d58b788535e98b02390a2ffcb731acda1a01ff2c4b4f77e2c</u>	- 25.765373965688958 435 USDT  25.76 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-06-05 10:46:34	<u>0xca6ccc3c7af23249a71f c8df4ae154ffab712edb83 bdb9bdd87f7821314870a0</u>	+ 51.530746999999998 081 USDT  51.54 USD	✓
12	2024-02-27 07:28:13	<u>0x86131c1081f0b9d62de2 bd5a5818101192d30eba32 5fce6f8c93e633519dcbfc</u>	- 48.258234999999999 104 USDT  48.37 USD	✓
13	2024-02-27 07:24:58	<u>0x6798db5369438d4977e2 fdfd05f63efeb502632906 650a219292e83b4a7ea856</u>	+ 0.0033370000000000 00 USDT  0.00 USD	✓
14	2024-02-27 07:24:58	<u>0x6798db5369438d4977e2 fdfd05f63efeb502632906 650a219292e83b4a7ea856</u>	- 0.003332 S*USDT	✓
15	2024-02-27 07:24:52	<u>0x6940e5c0d9ff03b77866 79d8721ea7f6d7309044b7 726a7a0b0ad45c11dab2b4</u>	+ 0.003332 S*USDT	✓
16	2024-02-27 07:24:52	<u>0x6940e5c0d9ff03b77866 79d8721ea7f6d7309044b7 726a7a0b0ad45c11dab2b4</u>	+ 0.0001450649541364 96 STG	✓
17	2024-02-27 07:23:31	<u>0xc79e752cccd30ce1230d 27a1436230295aa2aa0b99 980615a03d83b0156ad41d</u>	+ 48.254898931377915 972 USDT  48.36 USD	✓
18	2024-02-27 07:23:31	<u>0xc79e752cccd30ce1230d 27a1436230295aa2aa0b99 980615a03d83b0156ad41d</u>	- 14.960570947122329 599 Cake	✓
19	2024-02-05 15:13:32	<u>0x202173d8bf65c4839016 adedbdcc4ac75921576573 c622e93a1c90e27db297d0</u>	+ 14.960570947122329 599 Cake	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 15:13:32	<u>0x202173d8bf65c4839016</u> <u>adedbdcc4ac75921576573</u> <u>c622e93a1c90e27db297d0</u>	- 36.504784195393533 253 USDT  36.49 USD	✓
21	2024-02-05 15:09:44	<u>0x44cdf32411dceec66960b</u> <u>a67d183ea5cf96c7c05cdb</u> <u>a3b7df763057b5b7e509d6</u>	+ 21.879999999999999 005 USDT  21.87 USD	✓
22	2024-02-05 15:05:08	<u>0x82989ee0cd1850b860fc</u> <u>c023466ebfad6c5b60e281</u> <u>5ad5bbb8ea24290e33adcf</u>	+ 14.624784000000000 006 USDT  14.61 USD	✓
23	2023-11-18 08:11:42	<u>0xe33b521a98b90b5e58fd</u> <u>3eefd93e32f4c7c64d84af</u> <u>304153ffa71649376b3920</u>	- 12.632896000000000 569 USDT  12.64 USD	✓
24	2023-11-11 07:38:45	<u>0xa5b2c9537d9db6f889a2</u> <u>241d12ae799a3c80514ecb</u> <u>6dc9753fc0714e2c406476</u>	- 0.000000 S*USDT	✓
25	2023-11-11 07:38:45	<u>0xa5b2c9537d9db6f889a2</u> <u>241d12ae799a3c80514ecb</u> <u>6dc9753fc0714e2c406476</u>	+ 0.0000998010597432 28 STG	✓
26	2023-11-11 04:31:40	<u>0x09399db1fedbc1db7998</u> <u>bbb4e5db97e749b9da7ff1</u> <u>95fb41ad8eb977df2a4d8d</u>	- 0.00000000000000096 95 USDT  0.00 USD	✓
27	2023-11-11 04:31:40	<u>0x09399db1fedbc1db7998</u> <u>bbb4e5db97e749b9da7ff1</u> <u>95fb41ad8eb977df2a4d8d</u>	+ 0.00000000000000100 57 Arbitrum	✓
28	2023-11-10 23:27:56	<u>0x29b7ed69523b657e3fd9</u> <u>0b24b5d663d8a972faf98a</u> <u>41cc89ddc6246b55ae4130</u>	- 12.639199475485453 306 USDC  12.63 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-10 23:27:56	<u>0x29b7ed69523b657e3fd90b24b5d663d8a972faf98a41cc89ddc6246b55ae4130</u>	+ 12.632896195393545 469 USDT  12.63 USD	✓
30	2023-11-10 23:25:50	<u>0xc7548b21a0d2f50f5a35bcb637d9516e76652eb71fa33192813217185796d871</u>	- 12.635423281309822 841 USDT  12.63 USD	✓
31	2023-11-10 23:25:50	<u>0xc7548b21a0d2f50f5a35bcb637d9516e76652eb71fa33192813217185796d871</u>	+ 12.639199475485453 306 USDC  12.64 USD	✓
32	2023-11-09 17:35:37	<u>0xd78f8c6a4c46141edd9089c8e2911a4b41499d9bb37ba54aeb53fe677f7604ed</u>	+ 12.635422999999999 405 USDT  12.63 USD	✓
33	2023-08-12 23:10:26	<u>0xb5f8da9a7305da1a89732b5d8a2f9b60ff946e43187823e5c9ccd465a937553f</u>	- 321.66622200000000 4755 USDT  321.72 USD	✓
34	2023-08-09 00:37:11	<u>0xd34419db0fa022ddf3e306126917783683a3fe9f3e679460fb4e38ae6e32c164</u>	- 321.56381458520252 1812 USDC  321.59 USD	✓
35	2023-08-09 00:37:11	<u>0xd34419db0fa022ddf3e306126917783683a3fe9f3e679460fb4e38ae6e32c164</u>	+ 321.66622228130984 2401 USDT  321.94 USD	✓
36	2023-08-09 00:35:44	<u>0x403ec2345cdb6b0f6c4bcfd18faefc137b5872683e7c85cb0c046cb0f6b302c6</u>	- 321.73056515351527 1959 USDT  321.99 USD	✓
37	2023-08-09 00:35:44	<u>0x403ec2345cdb6b0f6c4bcfd18faefc137b5872683e7c85cb0c046cb0f6b302c6</u>	+ 321.56381458520252 1812 USDC  321.58 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-08-07 12:48:07	<u>0x167f374c157fb4e1a7a0</u> <u>2a6f15c12ed1121c45cc72</u> <u>89d89d2f58cf22f5cc7f3f</u>	+ 321.73056500000001 2787 USDT  321.55 USD	✓
39	2023-07-28 04:44:02	<u>0xe0352ee7778c1165aada</u> <u>81f3ff5f1cc8402530f81b</u> <u>52a200bf6df33af2ebf48f</u>	- 0.01102437 BTC.b	✓
40	2023-07-28 04:41:44	<u>0x6a1e7b6c3dedaedc0e9e</u> <u>951ce335ce2c1b8384c252</u> <u>70b05ed78d5483e5767091</u>	+ 0.01102437 BTC.b	✓
41	2023-07-25 21:38:44	<u>0xda32977b48231c755afe</u> <u>44cb9d857dadd9c139a6fa</u> <u>ed42d67d8288933eea4124</u>	- 324.52993099999997 6393 USDT  324.53 USD	✓
42	2023-07-25 21:23:55	<u>0x82c9654674a3646218d8</u> <u>252de5e8d947c84cbfbb93</u> <u>8a0941071fe8cb8e4da21f</u>	+ 0.00000000000000749 64 UNI	✓
43	2023-07-25 20:56:11	<u>0x639534af52196f43b5d4</u> <u>a6694ebdf7f7fd4a268bdb</u> <u>0e7f6eebbca8fe5bb149d4</u>	+ 0.00000000000008969 62 CDT	✓
44	2023-07-25 20:07:35	<u>0xfe4f43d5db593e143a20</u> <u>99e6b0e9bca7a97ae3858b</u> <u>ba7494f8db1a306ebfda79</u>	+ 0.0000000000000032 80 BCH  0.00 USD	✓
45	2023-07-25 19:42:29	<u>0xb3d2a238437ca340ce24</u> <u>0d895d30fb6334cba2e5a3</u> <u>2dac16c861930d59a27d27</u>	+ 0.00000000000024707 11 XRP  0.00 USD	✓
46	2023-07-25 19:14:48	<u>0xa145a1eae4e43e4ed01e</u> <u>64fdc9c011ab3c07805fd</u> <u>5d32a388522f909fa3d8b9</u>	+ 0.0000000000000909 81 LINK	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-25 18:49:24	<u>0x0ab27982a13f367c2a165e6965106ea7221916c5ad162c41b333cc85819f92a9</u>	+ 0.0000000000337284 37 MCRN	✓
48	2023-07-25 18:26:34	<u>0x9df15ace006084b936510cac551cd905ec70133006ad404d9f6152017a95def0</u>	+ 0.0000000002592362 97 EKTA v2	✓
49	2023-07-25 18:06:07	<u>0xcd01e17d0d0388079dcf185ace5c3127d57817c7b8291f87e1d5934e26024279</u>	+ 0.000000000124383 95 ALPHA	✓
50	2023-07-25 17:45:15	<u>0xd1829760552f6f54a0dae910013a1fb8b5a17681344c4c6b0340620c194af7d</u>	+ 0.0000000000000997 71 DAI	✓
51	2023-07-25 17:19:20	<u>0x7956cc9e0e198ae19381fae0d688e50e888e06346dc9e8c497d170a79f6efa37</u>	+ 0.000000000011045 89 MIM	✓
52	2023-07-24 18:10:31	<u>0xe1e2a856fc90798639707ebb2527728f7fd5cd8779aedf3dc8fe92938cb5a913</u>	+ 324.52993099999997 6393 USDT  324.52 USD	✓
53	2023-07-22 11:54:22	<u>0xd8114a407f3461c9ffa1168462c9583814caf4142b563f8477c730911dbbde0c</u>	- 327.07273500000002 2865 USDT  327.12 USD	✓
54	2023-07-21 15:08:24	<u>0xe729071c9afeae7dca3f7fe8ffa165ec1ecc5ae3eedf0e8f4f474e4a35087115</u>	+ 327.07273500000002 2865 USDT  327.01 USD	✓
55	2023-07-16 20:56:46	<u>0x7c68f7c97278fd9caddc389496098e48b5153ced4bc039a633d96315f79319f</u>	- 329.99952200000001 3122 USDT  330.03 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-16 17:43:02	<u>0x6aa94ecab491de532a38554a5f3e3de25b033612622f501ae0eb73bdc641d0cf</u>	- 0.000000000000000000 10 BTCB  0.00 USD	✓
57	2023-07-16 17:42:56	<u>0xe0be40ff1164deb9e176bc8e2cb48cee021d8235d4e2107c92620b594be63aa0</u>	+ 0.000000000000000000 11 BTCB  0.00 USD	✓
58	2023-07-15 11:06:09	<u>0xaf1a798aa26ddd49344c3e13907318de8d56b3a5e30845a9015027ea56d1f4d0</u>	+ 329.99952200000001 3122 USDT  330.05 USD	✓
59	2023-07-13 18:09:27	<u>0x63e5d5f9a0b006d46e1f3802cf26d9f0e1d7774804b84122b357117d116d3927</u>	- 331.52662400000002 6626 USDT  331.67 USD	✓
60	2023-07-12 12:11:25	<u>0xac61622f49c4e9aff00b05479906bc437ed57f152b5d1f9b2e03c228207703b7</u>	+ 331.52662400000002 6626 USDT  331.45 USD	✓
61	2023-07-11 02:47:50	<u>0x7b70ff5463cbb8242a356d8fd00d5052158d99adc8c29789d6f3de11ade06fe9</u>	- 332.65782000000001 5170 USDT  332.68 USD	✓
62	2023-07-11 02:01:21	<u>0xba98055bb247de510f0c82b11f2540a3836a38714dfa3e0470e3b59ca5b5d31b</u>	- 0.00000000000024357 18 VAI	✓
63	2023-07-11 02:01:12	<u>0x851d502187e8054fe4b7b2b1d82a16bb3ad338c4fcb4873eab504692062953ca</u>	+ 0.00000000000024357 19 VAI	✓
64	2023-07-10 18:57:27	<u>0xad33583146c091fff08523a20d44fc5f25d14be8c63d2a6dfd97c0276f636e90</u>	- 1.0009763896294341 38 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-10 13:28:01	<u>0x0a21ea18170c033f4577</u> <u>cbfcc24d04db7d93bbdaf6</u> <u>caf3d524ceb6a2be956548</u>	+ 0.0003330000000000 00 USDT  0.00 USD	✓
66	2023-07-10 05:57:46	<u>0x3e3b3b6d752bd581459a</u> <u>6d1abf959b298055cf9ebd</u> <u>efd80b95db47418f555a8a</u>	+ 333.65846299999998 3367 USDT  333.59 USD	✓
67	2023-07-10 05:57:46	<u>0x3e3b3b6d752bd581459a</u> <u>6d1abf959b298055cf9ebd</u> <u>efd80b95db47418f555a8a</u>	- 333.196124 S*USDT	✓
68	2023-07-10 05:56:01	<u>0xf8437379e573e29e6094</u> <u>105c2f7855308217a2a949</u> <u>2db80f4ff090315f955d62</u>	+ 333.196124 S*USDT	✓
69	2023-07-10 05:56:01	<u>0xf8437379e573e29e6094</u> <u>105c2f7855308217a2a949</u> <u>2db80f4ff090315f955d62</u>	+ 0.0849572698636380 66 STG	✓
70	2023-07-09 17:33:17	<u>0x389c7ceafae93c35dad8</u> <u>29e1a2ac4f807579b405c7</u> <u>e9074e12e6b8c5dd82c7cf</u>	+ 350,000.0000000000 ANGEL	✓
71	2023-07-09 09:30:03	<u>0x11cf76a651343cf8b076</u> <u>7534eccc386b2287a66711</u> <u>77788e37b7b0b5f40e70da</u>	+ 615,526.6400000000 13969839 PEPE	✓
72	2023-07-09 03:53:14	<u>0xdeaba4ab5b6da1a3a722</u> <u>891ac7bd960885672d69a8</u> <u>36f5620a42828fd2431f4b</u>	- 333.199456 S*USDT	✓
73	2023-07-09 03:51:29	<u>0xf250b5d186cb2e2534ec</u> <u>2b6dbb2ac2eebca758744a</u> <u>90b1315c3560991aeead56</u>	+ 333.199456 S*USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-09 03:51:29	<u>0xf250b5d186cb2e2534ec</u> <u>2b6dbb2ac2eebca758744a</u> <u>90b1315c3560991aeead56</u>	- 333.66180000000002 7921 USDT  333.67 USD	✓
75	2023-07-09 00:09:08	<u>0x3251563ec174c10f9c9e</u> <u>c2c8284e5335011a6e8232</u> <u>2d94a3eb65d640436fce84</u>	- 333.69922526155278 3195 USDC  333.73 USD	✓
76	2023-07-09 00:09:08	<u>0x3251563ec174c10f9c9e</u> <u>c2c8284e5335011a6e8232</u> <u>2d94a3eb65d640436fce84</u>	+ 333.66180054314469 3165 USDT  333.73 USD	✓
77	2023-07-09 00:07:35	<u>0x0e4565cd50260caec80c</u> <u>02eee1691fccae7b7f6e3f</u> <u>255d0a2531e49ca5ad5f27</u>	- 333.72854289389385 9400 USDT  333.78 USD	✓
78	2023-07-09 00:07:35	<u>0x0e4565cd50260caec80c</u> <u>02eee1691fccae7b7f6e3f</u> <u>255d0a2531e49ca5ad5f27</u>	+ 333.69922526155278 3195 USDC  333.74 USD	✓
79	2023-07-08 20:34:10	<u>0x489c3c1199cdea98bcbb</u> <u>a89ac262574f14931c1eb6</u> <u>04e6d87a08f031f4622562</u>	+ 333.72854200000000 4464 USDT  333.75 USD	✓
80	2023-06-25 06:04:55	<u>0x28d89e8299fb9a7257b0</u> <u>ed9bccfc5e8072e877f0c4</u> <u>e9f09d68c064444305b7e3</u>	- 352.42873400000001 9932 USDT  352.43 USD	✓
81	2023-06-24 10:43:33	<u>0x8ef7bb6c8971ee6c2bf8</u> <u>03884fadab3451a1fe272c</u> <u>d314ab9e034033b1efeb75</u>	+ 120,000.5760000000 00931323 MGRT	✓
82	2023-06-24 07:58:31	<u>0xdb3eec0b5a7a7e02f73d</u> <u>286d568d716f1442bf417e</u> <u>08b0cbaacf1c6c5419a1b2</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-24 07:33:20	<u>0x9a0fa47f6b43bfe19ec1ec79600c99d479b032fb48e8e2a4aa8b09ecc289d09c</u>	+ 23,000.000000 AI-A	✓
84	2023-06-24 07:33:20	<u>0x56d65ddb105627f125f775ac4f30d466f38b3e19225f07320397c517eedce9a8</u>	+ 198,000.000000 ACW	✓
85	2023-06-24 06:28:11	<u>0x9931ad1c48377c21b230723e5d6fea03441fd546975a616227d8048b60744728</u>	- 352.59881481418858 5842 USDC 	✓
86	2023-06-24 06:28:11	<u>0x9931ad1c48377c21b230723e5d6fea03441fd546975a616227d8048b60744728</u>	+ 352.42873489389387 4869 USDT 	✓
87	2023-06-24 06:26:14	<u>0xceb5afa414a606ff93f15c8714131301faa42b476093c43b02a4be983f67f3ec</u>	- 352.50130599999999 9585 USDT 	✓
88	2023-06-24 06:26:14	<u>0xceb5afa414a606ff93f15c8714131301faa42b476093c43b02a4be983f67f3ec</u>	+ 352.59881481418858 5842 USDC 	✓
89	2023-06-24 01:52:32	<u>0x854556c14c3d518943911a02fb08dd0cb787d580eb29234ac833415b5b0a0d7e</u>	+ 352.50130599999999 9585 USDT 	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:43:53	<u>0xbd998dfe055621785ee2ba64a8159f6bfcee6ff48b449dbbfd7fa00ddfacc0ebb</u>	- 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 11:15:28	<u>0x0230205d05ad19340295</u> <u>3e4de2bfe1b2aa1371213a</u> <u>dd480f15fe974cd8ef7ba4</u>	+ 1 UNI-V3-POS	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:05:11	<u>0xf6725adc944abeffe29d</u> <u>cad73b207a6e0bee466261</u> <u>3ba4e476aea7e03eeace05</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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