

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 23:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd244ccda0d873d5b00273f0121ac25d9e80e547a</u>
TOTAL RECEIVED	0.30104175999999992 BNB
	176.01 USD
TOTAL SEND	0.194195794309653363 BNB
	113.54 USD

Token	Balance
BNB	0.106845965690346642 BNB
	62.47 USD
Tether USD	0.011128000000000001 USDT
	0.01 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
k	0.000000000000000000 xW00
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.00000000000000000000 Factr
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
Wootrade Network	0.000000000000000000 W00
Tether USD	0.000000000000000000 USDT

Token	Balance
WOOFi Super Charger Tether USD	0.000000000000000000 weUSDT
eCash	29,000,000.000000 XEC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 13:19:16	<u>0xe52dea8058f8e6a3ab18</u> <u>1f4cc1e0bbb6e2ef19bd98</u> <u>d78360695e1a52ad891fce</u>	- 0.1600000000000000 03 BNB  35.72 USD	✓
2	2023-08-31 13:19:16	<u>0xe52dea8058f8e6a3ab18</u> <u>1f4cc1e0bbb6e2ef19bd98</u> <u>d78360695e1a52ad891fce</u>	- 0.0000652043700000 00 BNB  0.01 USD	✓
3	2023-08-08 08:27:42	<u>0xd05021f09f28481e55fb</u> <u>e524f2dd318b205f19720e</u> <u>9987f9598034013a9b915a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-08 08:27:42	<u>0xd05021f09f28481e55fb</u> <u>e524f2dd318b205f19720e</u> <u>9987f9598034013a9b915a</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓
5	2023-08-08 08:22:15	<u>0x3913fb15ca6219bff112</u> <u>e2bd3720bd355207b97951</u> <u>682f3c089d84e4c7c16e52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-08 08:22:15	<u>0x3913fb15ca6219bff112</u> <u>e2bd3720bd355207b97951</u> <u>682f3c089d84e4c7c16e52</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
7	2023-08-07 03:48:16	<u>0xa95afabf70469014a7e9</u> <u>1873e1de2cf700f13f5df4</u> <u>20acfe52ebb34a943b1717</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2023-08-07 03:48:16	<u>0xa95afabf70469014a7e91873e1de2cf700f13f5df420acfe52ebb34a943b1717</u>	- 0.0001489620000000 00 BNB  0.03 USD	✓
9	2023-08-06 11:56:37	<u>0x8006dbd7f34b8c01f07275ecf901148014cceeaa45236983d8c41f98fa61d047f</u>	- 0.0028338232228798 33 BNB  0.69 USD	✓
10	2023-08-06 11:56:37	<u>0x8006dbd7f34b8c01f07275ecf901148014cceeaa45236983d8c41f98fa61d047f</u>	- 0.0008870370000000 00 BNB  0.21 USD	✓
11	2023-08-06 11:56:16	<u>0xac960c44491bb6e8614fbadeeab56549a8e76fc02530953074e5e3720944ac38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-06 11:56:16	<u>0xac960c44491bb6e8614fbadeeab56549a8e76fc02530953074e5e3720944ac38</u>	- 0.0001340670000000 00 BNB  0.03 USD	✓
13	2023-08-06 11:52:58	<u>0xc9b738b7886f21423c2f328c25c40fa8bfd95ac93eaf39ec9c30597bfa4dc1a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-06 11:52:58	<u>0xc9b738b7886f21423c2f328c25c40fa8bfd95ac93eaf39ec9c30597bfa4dc1a7</u>	- 0.0004235790000000 00 BNB  0.10 USD	✓
15	2023-08-06 11:52:16	<u>0x918f8a62aef30febda9d3b6d15d26ef8558d5dca72f7ed2842a0da0b507fc3de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-06 11:52:16	<u>0x918f8a62aef30febda9d3b6d15d26ef8558d5dca72f7ed2842a0da0b507fc3de</u>	- 0.0001328130000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-06 11:51:31	<u>0x4672bd061a7b46f2089b2be50a1194c76e785208b4621fabf657bc43ef811add</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-06 11:51:31	<u>0x4672bd061a7b46f2089b2be50a1194c76e785208b4621fabf657bc43ef811add</u>	- 0.000358800000000000 00 BNB  0.08 USD	✓
19	2023-07-23 14:27:36	<u>0x30c411c26fc43366a8374eb35914acbc835edee5e93917b3a6a0d771fbb94f04</u>	- 0.0014937338379842 27 BNB  0.36 USD	✓
20	2023-07-23 14:27:36	<u>0x30c411c26fc43366a8374eb35914acbc835edee5e93917b3a6a0d771fbb94f04</u>	- 0.000870474000000000 00 BNB  0.21 USD	✓
21	2023-07-23 14:27:15	<u>0x32643771c9142d523c1b1b1061a375f7339c3d4806f40e258baaaa91f3e0f915</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-23 14:27:15	<u>0x32643771c9142d523c1b1b1061a375f7339c3d4806f40e258baaaa91f3e0f915</u>	- 0.000134067000000000 00 BNB  0.03 USD	✓
23	2023-07-23 14:13:54	<u>0xe402c9d7221827784b1f833be93c39e988924e9fdc8775ef465dda1fc61438f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-23 14:13:54	<u>0xe402c9d7221827784b1f833be93c39e988924e9fdc8775ef465dda1fc61438f9</u>	- 0.000390711000000000 00 BNB  0.09 USD	✓
25	2023-06-24 06:17:05	<u>0x63ae8f08b02fe62c0d0337546e9c5cb7e9197a1b12f7a04077b445fde6f7f19d</u>	- 0.0029089207625310 66 BNB  0.72 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-06-24 06:17:05	<u>0x63ae8f08b02fe62c0d0337546e9c5cb7e9197a1b12f7a04077b445fde6f7f19d</u>	- 0.0011126340000000 00 BNB  0.27 USD	✓
27	2023-06-24 06:16:29	<u>0xe7b1f6f6201a4edf0b51e559c0fd0c1d41e742fb8d10cccddfcf7bdc5cd23364</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-24 06:16:29	<u>0xe7b1f6f6201a4edf0b51e559c0fd0c1d41e742fb8d10cccddfcf7bdc5cd23364</u>	- 0.0001340670000000 00 BNB  0.03 USD	✓
29	2023-06-24 06:08:35	<u>0x0a40f00fc2e67508429bd70d28cac0cc6508729b7a12afe85be79e8871203149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-24 06:08:35	<u>0x0a40f00fc2e67508429bd70d28cac0cc6508729b7a12afe85be79e8871203149</u>	- 0.0003907110000000 00 BNB  0.09 USD	✓
31	2023-05-25 18:58:58	<u>0x9b7e6e6e3c60f7439e7aa8556dd985efe53ae5f814770d05ba08198d1d474a0d</u>	- 0.0032835363162582 29 BNB  1.00 USD	✓
32	2023-05-25 18:58:58	<u>0x9b7e6e6e3c60f7439e7aa8556dd985efe53ae5f814770d05ba08198d1d474a0d</u>	- 0.0011264070000000 00 BNB  0.34 USD	✓
33	2023-05-25 18:58:34	<u>0x04227415cdc3122e2585b249d07dba603898b39cec52894c2ce7a3eadeeee00a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-25 18:58:34	<u>0x04227415cdc3122e2585b249d07dba603898b39cec52894c2ce7a3eadeeee00a9</u>	- 0.0001340670000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-25 18:55:43	<u>0x114d8cbda49a7586a6b6</u> <u>0a0d8247e9078aec4fee1</u> <u>b3f47f8471692fe7deb2a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-25 18:55:43	<u>0x114d8cbda49a7586a6b6</u> <u>0a0d8247e9078aec4fee1</u> <u>b3f47f8471692fe7deb2a9</u>	- 0.0001205100000000 00 BNB  0.03 USD	✓
37	2023-05-25 18:54:34	<u>0x646b76857c84a7b97be5</u> <u>4044b2141c4c95b1f5b1af</u> <u>59cb3e39d5332807d44454</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-25 18:54:34	<u>0x646b76857c84a7b97be5</u> <u>4044b2141c4c95b1f5b1af</u> <u>59cb3e39d5332807d44454</u>	- 0.0001963950000000 00 BNB  0.05 USD	✓
39	2023-05-25 18:53:28	<u>0x9438e8266518f9cd625b</u> <u>681b20bec3d9b46922c7fc</u> <u>6921f73a91350ac5d865c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-25 18:53:28	<u>0x9438e8266518f9cd625b</u> <u>681b20bec3d9b46922c7fc</u> <u>6921f73a91350ac5d865c8</u>	- 0.0001623420000000 00 BNB  0.04 USD	✓
41	2023-05-25 18:50:31	<u>0x036a4c38d3d39883d98a</u> <u>acf73461802497a8bd74e6</u> <u>a5259c24b58c1c7683c74c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-25 18:50:31	<u>0x036a4c38d3d39883d98a</u> <u>acf73461802497a8bd74e6</u> <u>a5259c24b58c1c7683c74c</u>	- 0.0004567560000000 00 BNB  0.13 USD	✓
43	2023-05-21 04:22:39	<u>0x529c5c4426a5c738a96c</u> <u>9bde386b2e38db6730f7a2</u> <u>b871ac4d251008a8aa9020</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-21 04:22:39	<u>0x529c5c4426a5c738a96c9bde386b2e38db6730f7a2b871ac4d251008a8aa9020</u>	- 0.0002414310000000 00 BNB  0.07 USD	✓
45	2023-05-21 04:20:27	<u>0x4979ddb819d789db35c27797ff9849b5dd3f8645d24bd5141d9401520920f8ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-05-21 04:20:27	<u>0x4979ddb819d789db35c27797ff9849b5dd3f8645d24bd5141d9401520920f8ba</u>	- 0.0002774370000000 00 BNB  0.08 USD	✓
47	2023-04-15 07:28:41	<u>0x0abd5ddefe868531e201eceb143f4c84328990ff0436db36fbc81f0d4255a411</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-15 07:28:41	<u>0x0abd5ddefe868531e201eceb143f4c84328990ff0436db36fbc81f0d4255a411</u>	- 0.0002753940000000 00 BNB  0.09 USD	✓
49	2023-04-15 07:28:11	<u>0xc157bd4f8d14725115bc88b041e0daf7b71323a1db0bab26628b1e83e79a86a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-15 07:28:11	<u>0xc157bd4f8d14725115bc88b041e0daf7b71323a1db0bab26628b1e83e79a86a</u>	- 0.0001327770000000 00 BNB  0.04 USD	✓
51	2023-04-15 07:27:35	<u>0xfad46d088564b5fd4b9be483715ff57ef60a51815f4c7bd8eea910a9b859719b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-15 07:27:35	<u>0xfad46d088564b5fd4b9be483715ff57ef60a51815f4c7bd8eea910a9b859719b</u>	- 0.0018274020000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-15 07:25:56	<u>0xef1361e9ca9a4d37486d</u> <u>d159ca05e02e349914fedf</u> <u>331b33467d2067b0e02063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-04-15 07:25:56	<u>0xef1361e9ca9a4d37486d</u> <u>d159ca05e02e349914fedf</u> <u>331b33467d2067b0e02063</u>	- 0.000132426000000000 00 BNB  0.04 USD	✓
55	2023-01-17 18:57:08	<u>0x2b56b24c0c659b53b701</u> <u>e792123bc1dd0302317bc4</u> <u>4d9c3b52660b07599b7301</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-01-17 18:57:08	<u>0x2b56b24c0c659b53b701</u> <u>e792123bc1dd0302317bc4</u> <u>4d9c3b52660b07599b7301</u>	- 0.000764520000000000 00 BNB  0.23 USD	✓
57	2023-01-17 18:56:26	<u>0xc505e081f843f0df2b1e</u> <u>fa352787448dbaab42b851</u> <u>135404b469b70728dae780</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-01-17 18:56:26	<u>0xc505e081f843f0df2b1e</u> <u>fa352787448dbaab42b851</u> <u>135404b469b70728dae780</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
59	2023-01-17 18:54:27	<u>0x205c49b1cfd7cf27a670</u> <u>5dd796dfe12ea2320c4f1e</u> <u>43a93942fd5a616295dbd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-01-17 18:54:27	<u>0x205c49b1cfd7cf27a670</u> <u>5dd796dfe12ea2320c4f1e</u> <u>43a93942fd5a616295dbd7</u>	- 0.001178630000000000 00 BNB  0.35 USD	✓
61	2023-01-17 18:53:37	<u>0xb723c4050a2aa72747b1</u> <u>fd6a5752d58855797ee181</u> <u>813de07387854d4705def7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2023-01-17 18:53:37	<u>0xb723c4050a2aa72747b1</u> <u>fd6a5752d58855797ee181</u> <u>813de07387854d4705def7</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
63	2023-01-06 07:30:41	<u>0xecef854163160641397e</u> <u>21670484db73a106c8fc42</u> <u>bf2e54d606e5600eb5cc72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-01-06 07:30:41	<u>0xecef854163160641397e</u> <u>21670484db73a106c8fc42</u> <u>bf2e54d606e5600eb5cc72</u>	- 0.0003532950000000 00 BNB  0.09 USD	✓
65	2023-01-06 07:29:44	<u>0x3b9c8e5a418398e675bf</u> <u>26c678d8f1b0dcb2559a3d</u> <u>3772b5cbbeb2bdeebf865e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-01-06 07:29:44	<u>0x3b9c8e5a418398e675bf</u> <u>26c678d8f1b0dcb2559a3d</u> <u>3772b5cbbeb2bdeebf865e</u>	- 0.0005392300000000 00 BNB  0.13 USD	✓
67	2023-01-01 16:54:37	<u>0xc01efdcf4888a85039a6</u> <u>1be36dc4edd2e992647148</u> <u>f2431a0a9ebda070b0753b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-01-01 16:54:37	<u>0xc01efdcf4888a85039a6</u> <u>1be36dc4edd2e992647148</u> <u>f2431a0a9ebda070b0753b</u>	- 0.0008772550000000 00 BNB  0.21 USD	✓
69	2023-01-01 16:52:13	<u>0x70b1610fbd2fcb886ca3</u> <u>13ad6442111e69f03ef534</u> <u>06c407016e87eb30c45b44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-01-01 16:52:13	<u>0x70b1610fbd2fcb886ca3</u> <u>13ad6442111e69f03ef534</u> <u>06c407016e87eb30c45b44</u>	- 0.0004614900000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-12-24 11:10:34	<u>0xde055661e492289ef75b9810ef4c8b8cadb1bd97d2f92bfb50379d931c81b632</u>	+ 0.1010417599999999 94 BNB  24.65 USD	✓
72	2022-12-03 08:49:23	<u>0x1666b31500d91ebe3b664ddccdf866ee60c74db4f059bfa4d26bfc2c06504a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-12-03 08:49:23	<u>0x1666b31500d91ebe3b664ddccdf866ee60c74db4f059bfa4d26bfc2c06504a2</u>	- 0.0004981150000000 00 BNB  0.14 USD	✓
74	2022-12-03 08:48:20	<u>0x02890eacee6e6656e0ec6574e4536e11b4e70743fecde413a3f6da92b293bee7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-12-03 08:48:20	<u>0x02890eacee6e6656e0ec6574e4536e11b4e70743fecde413a3f6da92b293bee7</u>	- 0.0012238700000000 00 BNB  0.35 USD	✓
76	2022-11-10 11:51:30	<u>0xee8cab05fa5fb7767f9cd0398502475ea7a69b54744c6da8a225c4e07d28c562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-11-10 11:51:30	<u>0xee8cab05fa5fb7767f9cd0398502475ea7a69b54744c6da8a225c4e07d28c562</u>	- 0.0003532950000000 00 BNB  0.09 USD	✓
78	2022-11-10 11:50:12	<u>0xd8cc30bdeebd2e53477f424b83201eeb9766157fcd f78d0da968fdde39b19eff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-11-10 11:50:12	<u>0xd8cc30bdeebd2e53477f424b83201eeb9766157fcd f78d0da968fdde39b19eff</u>	- 0.0005392300000000 00 BNB  0.15 USD	✓






#	Date & time	Transaction Id	Amount	
80	2022-11-05 09:32:27	<u>0x5288b46b7632baf3c8c94380b9b4fa5d83cf94bafea719212d445fb57a2470bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-11-05 09:32:27	<u>0x5288b46b7632baf3c8c94380b9b4fa5d83cf94bafea719212d445fb57a2470bb</u>	- 0.000816835000000000 00 BNB  0.29 USD	✓
82	2022-11-05 09:29:39	<u>0x45653b4507cfdaddc2947d020afddcd0a7ae10fa25f94a53ac7a7c7ee6015720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-11-05 09:29:39	<u>0x45653b4507cfdaddc2947d020afddcd0a7ae10fa25f94a53ac7a7c7ee6015720</u>	- 0.000536490000000000 00 BNB  0.18 USD	✓
84	2022-10-02 08:48:37	<u>0x91dfc81578ee48aa034c0dc33ba5c4682532ab1740607ef9aa575fa204bf8ea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-10-02 08:48:37	<u>0x91dfc81578ee48aa034c0dc33ba5c4682532ab1740607ef9aa575fa204bf8ea8</u>	- 0.000952195000000000 00 BNB  0.26 USD	✓
86	2022-10-02 08:47:13	<u>0xb9e4901bb25abbf0b34466b274e6f3de8da292472f9b70c5c022dca30c6786f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-10-02 08:47:13	<u>0xb9e4901bb25abbf0b34466b274e6f3de8da292472f9b70c5c022dca30c6786f4</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
88	2022-10-02 08:41:49	<u>0x40af0132b6770894dbd695f1e7578d6b3bbb4f6b3440000eb615a4ec10dbe93c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-10-02 08:41:49	<u>0x40af0132b6770894dbd695f1e7578d6b3bbb4f6b3440000eb615a4ec10dbe93c</u>	- 0.0005364900000000 00 BNB  0.15 USD	✓
90	2022-09-03 10:46:31	<u>0x858508c4bbc733ff96a45150d92f4d077f42c9e78d34cc4c8580b34559abd3cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-09-03 10:46:31	<u>0x858508c4bbc733ff96a45150d92f4d077f42c9e78d34cc4c8580b34559abd3cf</u>	- 0.0004981150000000 00 BNB  0.13 USD	✓
92	2022-09-03 10:45:55	<u>0xd530207e8ee3964c0be7802acf33cf5a7aeed6e3f31af355dbb2ced2fbf06b30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-09-03 10:45:55	<u>0xd530207e8ee3964c0be7802acf33cf5a7aeed6e3f31af355dbb2ced2fbf06b30</u>	- 0.0002223350000000 00 BNB  0.06 USD	✓
94	2022-09-03 10:39:25	<u>0x9dc4d35a00a68bbe16e2a6fe4038d6927c3d5c595f9136914b76cbc1c396d6c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-09-03 10:39:25	<u>0x9dc4d35a00a68bbe16e2a6fe4038d6927c3d5c595f9136914b76cbc1c396d6c3</u>	- 0.0004995300000000 00 BNB  0.13 USD	✓
96	2022-09-03 10:38:34	<u>0xc375cf4eb845062a6750ac88deba5d37d90c47ecbc3e2719354bbabe5e3e791</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-09-03 10:38:34	<u>0xc375cf4eb845062a6750ac88deba5d37d90c47ecbc3e2719354bbabe5e3e791</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-08-13 08:22:38	<u>0x91c0cb1ec25242f4a5a4</u> <u>f905f45a3ed9639155cc76</u> <u>7c06b852f9328541381f25</u>	+ 0.149999999999999999 94 BNB  49.32 USD	✓
99	2022-08-12 07:59:36	<u>0x62c29a283ab1d2f50621</u> <u>60cdfabf9cf3cf9d1258ce</u> <u>4a8ee70cdcc8ba0cfc4fd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-08-12 07:59:36	<u>0x62c29a283ab1d2f50621</u> <u>60cdfabf9cf3cf9d1258ce</u> <u>4a8ee70cdcc8ba0cfc4fd1</u>	- 0.0005084751000000 00 BNB  0.16 USD	✓
101	2022-08-12 07:58:42	<u>0x922c8a9d22ef7ba09b4e</u> <u>3ee43177836495b910fba0</u> <u>1514d2f5f76d0b3a87050b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-08-12 07:58:42	<u>0x922c8a9d22ef7ba09b4e</u> <u>3ee43177836495b910fba0</u> <u>1514d2f5f76d0b3a87050b</u>	- 0.0002205900000000 00 BNB  0.07 USD	✓
103	2022-08-12 07:48:06	<u>0x2f693a5cd99fa07fb7b7</u> <u>1e7ac25b1c502a252ed358</u> <u>cd568abfea81521d73da38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-08-12 07:48:06	<u>0x2f693a5cd99fa07fb7b7</u> <u>1e7ac25b1c502a252ed358</u> <u>cd568abfea81521d73da38</u>	- 0.0005083527000000 00 BNB  0.16 USD	✓
105	2022-08-12 07:46:15	<u>0x7baccdf87100aa679d32</u> <u>36ac799e3d0996e53b0a32</u> <u>1a51e14a3268fc956b9742</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-08-12 07:46:15	<u>0x7baccdf87100aa679d32</u> <u>36ac799e3d0996e53b0a32</u> <u>1a51e14a3268fc956b9742</u>	- 0.0002205300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-07-30 07:57:42	<u>0x1620116a7e1f7b38694646ccf9e0b02940672053a7f972427c59babdec32591</u>	+ 0.050000000000000000 03 BNB  14.54 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:54:09	<u>0x2144e4350b5ef73703a50d88d221a5132b92d6173c61fda5e514573e61c8fac2</u>	+ 250,000.0000000000 00000000 POPCAT	✓
2	2023-10-15 23:38:42	<u>0x260452b009e4db217c13cfce9d36bbd715926ca2603f17053ec354e477491a61</u>	- 10,117.12073224416 7811587 USDT	✓
3	2023-10-15 23:38:42	<u>0x260452b009e4db217c13cfce9d36bbd715926ca2603f17053ec354e477491a61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-08-09 08:53:03	<u>0x9421e734eadfa3def5920ffc321de2ddb87a90a29016952ef84701810d5fb8cc</u>	+ 0.001011000000000000 00 USDT  0.00 USD	✓
5	2023-08-08 08:39:51	<u>0x6471cfd73f1c9e7cf6cfc7342c318549d27843704e3ac86f30fa980200d3e840</u>	+ 0.010116999999999999 99 USDT  0.01 USD	✓
6	2023-08-08 08:31:06	<u>0x4f7680bbfd6ebd28eae60e9d5c6b9bade0509587281884a0f649ac22b4da994c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-08-08 08:30:03	<u>0xa9542afa78c9bac76d9925f3f0365552a0345baechc8c90274a845fc2fdb9746</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-08 08:29:36	<u>0xabcd6cfe1eecec08fb92</u> <u>8e55e8d99ac7d7ad3af85d</u> <u>6f8ac36552a0203dcd0472</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-08-08 08:29:00	<u>0xb6782d7f2f5a7aa41426</u> <u>3be0265a6c166ee73c86e0</u> <u>45786325a47777e4411e74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-08-08 08:28:39	<u>0x8a9627151eadf061a1b7</u> <u>aa2b4c9815ab4d9a09f4ee</u> <u>1fb4477773de3451296988</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-08-08 08:28:27	<u>0x94cf221e4b64c7d43367</u> <u>3fff2f48eda79fd8dc3514</u> <u>1d6463ff7681412d3911a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-08-08 08:28:06	<u>0x4b637c964f413bc44888</u> <u>626c37ae731e939d70fdd0</u> <u>1a923e685b61f61ef69ca5</u>	- 10,117.12073224416 7811587 USDT	✓
13	2023-08-08 08:28:06	<u>0x4b637c964f413bc44888</u> <u>626c37ae731e939d70fdd0</u> <u>1a923e685b61f61ef69ca5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-08-08 08:27:42	<u>0xd05021f09f28481e55fb</u> <u>e524f2dd318b205f19720e</u> <u>9987f9598034013a9b915a</u>	- 10,117.12073224416 7811587 USDT  10,117.54 USD	✓
15	2023-08-08 08:23:12	<u>0xa5deb8ba83a3cb2ec9c2</u> <u>c937750f8d113e9b4b7c54</u> <u>6457fba4c9f35abdf5a8e3</u>	- 10.000000000000000000 000 USDT	✓
16	2023-08-08 08:23:12	<u>0xa5deb8ba83a3cb2ec9c2</u> <u>c937750f8d113e9b4b7c54</u> <u>6457fba4c9f35abdf5a8e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-08 08:22:51	<u>0x42197c55d9826a39200c</u> <u>cf4ba66cb7ae4dfc9bc7ef</u> <u>8464fb995934f0fbefe3ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-08-08 08:22:15	<u>0x3913fb15ca6219bfff112</u> <u>e2bd3720bd355207b97951</u> <u>682f3c089d84e4c7c16e52</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
19	2023-08-07 03:48:16	<u>0xa95afabf70469014a7e9</u> <u>1873e1de2cf700f13f5df4</u> <u>20acfe52ebb34a943b1717</u>	+ 10,127.12073224416 7811587 USDT  10,123.80 USD	✓
20	2023-08-06 11:56:37	<u>0x8006dbd7f34b8c01f072</u> <u>75ecf901148014cceeaa452</u> <u>36983d8c41f98fa61d047f</u>	- 33.650461246562358 042 W00	✓
21	2023-08-06 11:52:58	<u>0xc9b738b7886f21423c2f</u> <u>328c25c40fa8bfd95ac93e</u> <u>af39ec9c30597bfa4dc1a7</u>	- 9,985.716744233001 008979 weUSDT	✓
22	2023-08-06 11:51:31	<u>0x4672bd061a7b46f2089b</u> <u>2be50a1194c76e785208b4</u> <u>621fabf657bc43ef811add</u>	+ 9,985.716744233001 008979 weUSDT	✓
23	2023-08-06 11:51:31	<u>0x4672bd061a7b46f2089b</u> <u>2be50a1194c76e785208b4</u> <u>621fabf657bc43ef811add</u>	+ 33.650461246562358 042 W00	✓
24	2023-08-06 11:51:31	<u>0x4672bd061a7b46f2089b</u> <u>2be50a1194c76e785208b4</u> <u>621fabf657bc43ef811add</u>	+ 0.0000000000000000 00 xW00	✓
25	2023-07-23 14:27:36	<u>0x30c411c26fc43366a837</u> <u>4eb35914acbc835edee5e9</u> <u>3917b3a6a0d771fbb94f04</u>	- 105.28404605551811 8123 W00	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-23 14:13:54	<u>0xe402c9d7221827784b1f833be93c39e988924e9fdc8775ef465dda1fc61438f9</u>	+ 105.28404605551811 8123 W00	✓
27	2023-07-23 14:13:54	<u>0xe402c9d7221827784b1f833be93c39e988924e9fdc8775ef465dda1fc61438f9</u>	+ 0.0000000000000000 00 xW00	✓
28	2023-06-24 08:44:03	<u>0x69b653623bdb4b184b6f57f4bf39c4d9dfbed2d0da733db73f4e01fcbf415269</u>	+ 56,000.000000 AAL	✓
29	2023-06-24 07:33:20	<u>0x56d65ddb105627f125f775ac4f30d466f38b3e19225f07320397c517eedce9a8</u>	+ 198,000.000000 ACW	✓
30	2023-06-24 06:17:05	<u>0x63ae8f08b02fe62c0d0337546e9c5cb7e9197a1b12f7a04077b445fde6f7f19d</u>	- 118.48493217240860 5311 W00	✓
31	2023-06-24 06:08:35	<u>0x0a40f00fc2e67508429bd70d28cac0cc6508729b7a12afe85be79e8871203149</u>	+ 118.48493217240860 5311 W00	✓
32	2023-06-24 06:08:35	<u>0x0a40f00fc2e67508429bd70d28cac0cc6508729b7a12afe85be79e8871203149</u>	+ 0.0000000000000000 00 xW00	✓
33	2023-05-27 10:54:53	<u>0x10dbc4606f6fb89760eda9867b3db57455ba44359fda7617577046b3b4da5970</u>	+ 700,000.0000000000 00000000 Factr	✓
34	2023-05-26 14:58:53	<u>0xfb3a83f2b9d22790010f9f1ea642afd0397472caee933e1f08d0caca78c33d84</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-25 19:23:15	<u>0x458cba70ca5d036f714f11477483ef668cfb69287e564fcececa1f48bc43c38d</u>	+ 5,000,000.000000 BSC-Coin	✓
36	2023-05-25 18:58:58	<u>0x9b7e6e6e3c60f7439e7aa8556dd985efe53ae5f814770d05ba08198d1d474a0d</u>	- 203.75768054230911 7300 W00	✓
37	2023-05-25 18:55:43	<u>0x114d8cbda49a7586a6b60a0d8247e9078aec4fee1b3f47f8471692fe7deb2a9</u>	+ 18.957841897799024 622 W00	✓
38	2023-05-25 18:54:34	<u>0x646b76857c84a7b97be54044b2141c4c95b1f5b1af59cb3e39d5332807d44454</u>	- 18.093736237670309 919 xW00	✓
39	2023-05-25 18:53:28	<u>0x9438e8266518f9cd625b681b20bec3d9b46922c7fc6921f73a91350ac5d865c8</u>	+ 184.79983864451008 9125 W00	✓
40	2023-05-25 18:50:31	<u>0x036a4c38d3d39883d98aacf73461802497a8bd74e6a5259c24b58c1c7683c74c</u>	+ 18.093736237670309 919 xW00	✓
41	2023-05-25 07:28:52	<u>0x12bb0e739b1fb4a9c0ae78a4ee5c8195d4ab70b3bbddf4a0618e989e4ca7d46c</u>	+ 23,000.000000 AI-A	✓
42	2023-05-21 04:22:39	<u>0x529c5c4426a5c738a96c9bde386b2e38db6730f7a2b871ac4d251008a8aa9020</u>	- 176.42835696649862 5980 xW00	✓
43	2023-05-21 04:20:27	<u>0x4979ddb819d789db35c27797ff9849b5dd3f8645d24bd5141d9401520920f8ba</u>	+ 176.42835696649862 5980 xW00	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-15 21:54:49	<u>0x66559d05cb90e3649709</u> <u>0a39c0d3ad18ac07bf1257</u> <u>19cf9d52adeca4cc88de01</u>	+ 700,000.0000000000 00000000 Factr	✓
45	2023-04-15 07:28:41	<u>0x0abd5ddefe868531e201</u> <u>eceb143f4c84328990ff04</u> <u>36db36fbc81f0d4255a411</u>	- 9,985.716744233001 008979 weUSDT	✓
46	2023-04-15 07:27:35	<u>0xfad46d088564b5fd4b9b</u> <u>e483715ff57ef60a51815f</u> <u>4c7bd8eea910a9b859719b</u>	+ 9,985.716744233001 008979 weUSDT	✓
47	2023-04-15 07:27:35	<u>0xfad46d088564b5fd4b9b</u> <u>e483715ff57ef60a51815f</u> <u>4c7bd8eea910a9b859719b</u>	- 10,000.00806110239 3185138 USDT  10,005.50 USD	✓
48	2023-04-15 07:22:38	<u>0x801a1c0cb6574cbb6b0b</u> <u>e35f98fa47f961251e3dc6</u> <u>e8f58bf6e38d885fd6b376</u>	+ 10,000.00797281821 7240274 USDT  10,005.50 USD	✓
49	2023-01-17 18:57:08	<u>0x2b56b24c0c659b53b701</u> <u>e792123bc1dd0302317bc4</u> <u>4d9c3b52660b07599b7301</u>	- 4,055.207800000000 133878 USDT  4,055.66 USD	✓
50	2023-01-17 18:54:27	<u>0x205c49b1cfd7cf27a670</u> <u>5dd796dfe12ea2320c4f1e</u> <u>43a93942fd5a616295dbd7</u>	+ 2.7519097970714097 02 USDT  2.75 USD	✓
51	2023-01-17 18:54:27	<u>0x205c49b1cfd7cf27a670</u> <u>5dd796dfe12ea2320c4f1e</u> <u>43a93942fd5a616295dbd7</u>	- 6.0801204889510911 40 STG	✓
52	2023-01-07 06:07:26	<u>0x1544e78772783544e0dc</u> <u>9ee4397b2c7ec56e4296b4</u> <u>b60500ac115611b0831ded</u>	+ 31.68345000000000 557 NASA	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-06 07:30:41	<u>0xecef854163160641397e</u> <u>21670484db73a106c8fc42</u> <u>bf2e54d606e5600eb5cc72</u>	+ 4,000.002656999999 999243 USDT  297,037.74 USD	✓
54	2023-01-06 07:30:41	<u>0xecef854163160641397e</u> <u>21670484db73a106c8fc42</u> <u>bf2e54d606e5600eb5cc72</u>	- 3,994.459994 S*USDT	✓
55	2023-01-06 07:29:44	<u>0x3b9c8e5a418398e675bf</u> <u>26c678d8f1b0dcb2559a3d</u> <u>3772b5cbeeb2bdeebf865e</u>	+ 3,994.459994 S*USDT	✓
56	2023-01-06 07:29:44	<u>0x3b9c8e5a418398e675bf</u> <u>26c678d8f1b0dcb2559a3d</u> <u>3772b5cbeeb2bdeebf865e</u>	+ 6.0801204889510911 40 STG	✓
57	2023-01-01 16:54:37	<u>0xc01efdcf4888a85039a6</u> <u>1be36dc4edd2e992647148</u> <u>f2431a0a9ebda070b0753b</u>	+ 18.823194969800802 312 USDT  18.82 USD	✓
58	2023-01-01 16:54:37	<u>0xc01efdcf4888a85039a6</u> <u>1be36dc4edd2e992647148</u> <u>f2431a0a9ebda070b0753b</u>	- 51.917933984126072 744 STG	✓
59	2023-01-01 16:52:13	<u>0x70b1610fbd2fcb886ca3</u> <u>13ad6442111e69f03ef534</u> <u>06c407016e87eb30c45b44</u>	- 0.000000 S*USDT	✓
60	2023-01-01 16:52:13	<u>0x70b1610fbd2fcb886ca3</u> <u>13ad6442111e69f03ef534</u> <u>06c407016e87eb30c45b44</u>	+ 45.436555592283767 169 STG	✓
61	2022-12-03 08:49:23	<u>0x1666b31500d91ebe3b66</u> <u>4dddcdf866ee60c74db4f</u> <u>059bfa4d26bfc2c06504a2</u>	- 3,994.459994 S*USDT	✓

#	Date & time	Transaction Id	Amount	
62	2022-12-03 08:48:53	<u>0xffb1ca2386fe9720df70</u> <u>76a305195dd393c0d8a431</u> <u>76cec7e9e6c178febceb94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2022-12-03 08:48:20	<u>0x02890eacee6e6656e0ec</u> <u>6574e4536e11b4e70743fe</u> <u>cde413a3f6da92b293bee7</u>	+ 3,994.459994 S*USDT	✓
64	2022-12-03 08:48:20	<u>0x02890eacee6e6656e0ec</u> <u>6574e4536e11b4e70743fe</u> <u>cde413a3f6da92b293bee7</u>	- 4,000.000000000000 000000 USDT  4,001.79 USD	✓
65	2022-11-10 11:51:30	<u>0xee8cab05fa5fb7767f9c</u> <u>d0398502475ea7a69b5474</u> <u>4c6da8a225c4e07d28c562</u>	+ 4,000.012705000000 096334 USDT  4,003.99 USD	✓
66	2022-11-10 11:51:30	<u>0xee8cab05fa5fb7767f9c</u> <u>d0398502475ea7a69b5474</u> <u>4c6da8a225c4e07d28c562</u>	- 3,994.475537 S*USDT	✓
67	2022-11-10 11:50:12	<u>0xd8cc30bdeebd2e53477f</u> <u>424b83201eeb9766157fcd</u> <u>f78d0da968fdde39b19eff</u>	+ 3,994.475537 S*USDT	✓
68	2022-11-10 11:50:12	<u>0xd8cc30bdeebd2e53477f</u> <u>424b83201eeb9766157fcd</u> <u>f78d0da968fdde39b19eff</u>	+ 6.4813783918423055 75 STG	✓
69	2022-11-05 09:32:27	<u>0x5288b46b7632baf3c8c9</u> <u>4380b9b4fa5d83cf94bafe</u> <u>a719212d445fb57a2470bb</u>	+ 20.315678215828256 725 USDT  20.32 USD	✓
70	2022-11-05 09:32:27	<u>0x5288b46b7632baf3c8c9</u> <u>4380b9b4fa5d83cf94bafe</u> <u>a719212d445fb57a2470bb</u>	- 38.880761025783030 504 STG	✓

#	Date & time	Transaction Id	Amount	
71	2022-11-05 09:29:39	<u>0x45653b4507cfdaddc2947d020afddcd0a7ae10fa25f94a53ac7a7c7ee6015720</u>	- 0.000000 S*USDT	✓
72	2022-11-05 09:29:39	<u>0x45653b4507cfdaddc2947d020afddcd0a7ae10fa25f94a53ac7a7c7ee6015720</u>	+ 38.880761025783030 504 STG	✓
73	2022-10-02 09:00:05	<u>0x7a3d809757e1a38cdb5559e1c93dc0385667b2686ceca31a6911a961a3cc8db0</u>	+ 29,000,000.000000 XEC	✓
74	2022-10-02 08:49:13	<u>0x13e41ed2eb9db570d08b68516d247bb985f2574ab30fade30cf4ffff881f59c75</u>	+ 300.000000 USDD	✓
75	2022-10-02 08:48:37	<u>0x91dfc81578ee48aa034c0dc33ba5c4682532ab1740607ef9aa575fa204bf8ea8</u>	+ 13.301743301475067 227 USDT  13.30 USD	✓
76	2022-10-02 08:48:37	<u>0x91dfc81578ee48aa034c0dc33ba5c4682532ab1740607ef9aa575fa204bf8ea8</u>	- 25.794650206757115 285 STG	✓
77	2022-10-02 08:41:49	<u>0x40af0132b6770894dbd695f1e7578d6b3bbb4f6b3440000eb615a4ec10dbe93c</u>	- 0.000000 S*USDT	✓
78	2022-10-02 08:41:49	<u>0x40af0132b6770894dbd695f1e7578d6b3bbb4f6b3440000eb615a4ec10dbe93c</u>	+ 25.794650206757115 285 STG	✓
79	2022-09-03 10:46:31	<u>0x858508c4bbc733ff96a45150d92f4d077f42c9e78d34cc4c8580b34559abd3cf</u>	- 3,994.475537 S*USDT	✓

#	Date & time	Transaction Id	Amount	
80	2022-09-03 10:39:25	<u>0x9dc4d35a00a68bbe16e2</u> <u>a6fe4038d6927c3d5c595f</u> <u>9136914b76cbc1c396d6c3</u>	+ 3,994.475537 S*USDT	✓
81	2022-09-03 10:39:25	<u>0x9dc4d35a00a68bbe16e2</u> <u>a6fe4038d6927c3d5c595f</u> <u>9136914b76cbc1c396d6c3</u>	- 4,000.000000000000 000000 USDT  4,000.75 USD	✓
82	2022-08-21 00:48:31	<u>0x4b93eded92ce29ad5126</u> <u>3a20bebc605843a6e1058e</u> <u>92208df935272876f99b1c</u>	+ 956,000.000000 wADAX	✓
83	2022-08-13 08:54:05	<u>0xa7ec98a485da9d679258</u> <u>ec7b036cd8ba40020a61b7</u> <u>6a6e6bcc3b6c9e239c3148</u>	+ 0.5759999999999999 56 ART	✓
84	2022-08-12 07:59:36	<u>0x62c29a283ab1d2f50621</u> <u>60cdfabf9cf3cf9d1258ce</u> <u>4a8ee70cdcc8ba0cfc4fd1</u>	- 5,900.000000000000 000000 USDT  5,899.10 USD	✓
85	2022-08-12 07:50:39	<u>0x13b7bfd8e8db1f8bddb3</u> <u>233cb8c0785407c4bf7200</u> <u>870d05c2622b529d250414</u>	+ 1,449,155.982541 SCC	✓
86	2022-08-12 07:48:06	<u>0x2f693a5cd99fa07fb7b7</u> <u>1e7ac25b1c502a252ed358</u> <u>cd568abfea81521d73da38</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
87	2022-07-30 08:10:12	<u>0x1b917a4bdd817044eb3d</u> <u>3f70a2ac1d3c7d891c1b07</u> <u>cf1100f8d2e358943b2c76</u>	+ 9,990.000000000000 000000 USDT  9,982.17 USD	✓
88	2022-07-30 08:05:33	<u>0x308406a7a6616cbd1be6</u> <u>bef66c1c69309a9d0d91e4</u> <u>f5e57cc7f245d1e033c4e8</u>	+ 10.000000000000000 000 USDT  9.99 USD	✓

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