

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde796fd43189c1f03ed3880d50851965f6e0f57a</u>
TOTAL RECEIVED	0.118409394316849950 BNB
	71.69 USD
TOTAL SEND	0.115447712316849957 BNB
	69.90 USD










Token	Balance
BNB	0.002961682000000000 BNB
	1.79 USD
Tether USD	0.051228647899249281 USDT
	0.05 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Trust Wallet	17.898302645952313128 TWT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Work X Token	314.817625899584982108 WORK
SNPS Token	5,065.262560017586110916 SNPS
AAL	56,000.000000 AAL










Token	Balance
Oraichain Token	0.006290123231837028 ORAI
SNAPS	1 SNAPS

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-14 10:44:56	<u>0xfc70ab7f8da42f0c1208</u> <u>29722c58c21c8c8316a0d1</u> <u>ce3ecf0fcba742c268fad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-14 10:44:56	<u>0xfc70ab7f8da42f0c1208</u> <u>29722c58c21c8c8316a0d1</u> <u>ce3ecf0fcba742c268fad5</u>	- 0.000616890000000000 00 BNB  0.20 USD	✓
3	2024-02-07 18:59:06	<u>0x49cf84027ee13a3d7d2d</u> <u>a825258680b30be948697a</u> <u>dee157cd054014b0bfe60b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-07 18:59:06	<u>0x49cf84027ee13a3d7d2d</u> <u>a825258680b30be948697a</u> <u>dee157cd054014b0bfe60b</u>	- 0.000616695000000000 00 BNB  0.18 USD	✓
5	2024-02-07 09:28:16	<u>0x99f379b979f63a671a9c</u> <u>94c15162acc5a1a9aec505</u> <u>1f8276653c6dea221c6950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-07 09:28:16	<u>0x99f379b979f63a671a9c</u> <u>94c15162acc5a1a9aec505</u> <u>1f8276653c6dea221c6950</u>	- 0.000665151000000000 00 BNB  0.20 USD	✓
7	2024-02-07 09:28:13	<u>0xc73b0cd2c5e9b9b45ce5</u> <u>2d2854d552c7ddb700113f</u> <u>3ef62bbd4b242645b7bcbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-02-07 09:28:13	<u>0xc73b0cd2c5e9b9b45ce52d2854d552c7ddb700113f3ef62bbd4b242645b7bcbf</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
9	2024-01-02 14:31:56	<u>0x36519c8a5955fde97da4fe115c9ef641edb57dded9ab5126b181fd1cb818a51e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-02 14:31:56	<u>0x36519c8a5955fde97da4fe115c9ef641edb57dded9ab5126b181fd1cb818a51e</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
11	2024-01-02 14:05:13	<u>0xf42674d6ea662bea44bc5e465326fcb339c15621debf1c0eb924a2a59abf3037</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-02 14:05:13	<u>0xf42674d6ea662bea44bc5e465326fcb339c15621debf1c0eb924a2a59abf3037</u>	- 0.0000807450000000 00 BNB  0.02 USD	✓
13	2024-01-02 14:00:23	<u>0x4e1c9cb32ceddd5f927c796b831efc34b1755a5afcdc0f7a6af25544fd7382f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-02 14:00:23	<u>0x4e1c9cb32ceddd5f927c796b831efc34b1755a5afcdc0f7a6af25544fd7382f9</u>	- 0.0000807450000000 00 BNB  0.02 USD	✓
15	2024-01-02 13:54:05	<u>0x66c93b326f7cfad69b4b3f6da58c75170ea4f905b30cfca30b10427d928d08cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-02 13:54:05	<u>0x66c93b326f7cfad69b4b3f6da58c75170ea4f905b30cfca30b10427d928d08cd</u>	- 0.0000807450000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
17	2024-01-02 13:52:32	<u>0xfc9aef89005d7b33bb70</u> <u>d129d942882ebf91bdb0ff</u> <u>c48e914dba2650337ffb82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-02 13:52:32	<u>0xfc9aef89005d7b33bb70</u> <u>d129d942882ebf91bdb0ff</u> <u>c48e914dba2650337ffb82</u>	- 0.0006740670000000 00 BNB  0.21 USD	✓
19	2024-01-02 13:46:35	<u>0xa2faa9ac0415de5459d0</u> <u>7ea782059dbc307aebb4dd</u> <u>69cf1dea5e4e41d0185f7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-02 13:46:35	<u>0xa2faa9ac0415de5459d0</u> <u>7ea782059dbc307aebb4dd</u> <u>69cf1dea5e4e41d0185f7a</u>	- 0.0000812520000000 00 BNB  0.02 USD	✓
21	2024-01-02 13:42:05	<u>0x8bfc1f4b9495ef7e611a</u> <u>c53c598d8e66663dcdc937</u> <u>db5e1063ffbf424e6e7308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-02 13:42:05	<u>0x8bfc1f4b9495ef7e611a</u> <u>c53c598d8e66663dcdc937</u> <u>db5e1063ffbf424e6e7308</u>	- 0.0000812520000000 00 BNB  0.02 USD	✓
23	2024-01-02 13:35:17	<u>0xaa8815fd03ac0e7dc677</u> <u>7c1c8014f82097f2c1066b</u> <u>5359224834716512e38adf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-02 13:35:17	<u>0xaa8815fd03ac0e7dc677</u> <u>7c1c8014f82097f2c1066b</u> <u>5359224834716512e38adf</u>	- 0.0000812520000000 00 BNB  0.02 USD	✓
25	2023-12-14 10:06:27	<u>0x4ead9dd3b08202b198f3</u> <u>d38b1f48488ceb5c4afd44</u> <u>6c873e7a8fd72e4cf02a28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-14 10:06:27	<u>0x4ead9dd3b08202b198f3d38b1f48488ceb5c4afd446c873e7a8fd72e4cf02a28</u>	- 0.0013263360000000 00 BNB  0.33 USD	✓
27	2023-12-14 10:06:27	<u>0x8faec5818acd2e0f79ac1d7b0da66e844cad778769a3e3b7326fe1d79019dd4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-12-14 10:06:27	<u>0x8faec5818acd2e0f79ac1d7b0da66e844cad778769a3e3b7326fe1d79019dd4f</u>	- 0.0001398270000000 00 BNB  0.03 USD	✓
29	2023-12-12 21:12:14	<u>0xd531dba79b48108fed84400c3f698c88f7030e56ec44f45f400f885f004bf469</u>	- 0.0299999999999999 99 BNB  7.65 USD	✓
30	2023-12-12 21:12:14	<u>0xd531dba79b48108fed84400c3f698c88f7030e56ec44f45f400f885f004bf469</u>	- 0.0004956780000000 00 BNB  0.12 USD	✓
31	2023-12-11 17:02:18	<u>0x319a17c41611f27578a8018892d8a89f1de1ba9cd2e5521cd88eb116ba903205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-11 17:02:18	<u>0x319a17c41611f27578a8018892d8a89f1de1ba9cd2e5521cd88eb116ba903205</u>	- 0.0010051020000000 00 BNB  0.24 USD	✓
33	2023-12-11 17:02:18	<u>0xf4c101d388fd1011361f2bd9335014f5797156486b1083bc97ff9b74357aee7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-11 17:02:18	<u>0xf4c101d388fd1011361f2bd9335014f5797156486b1083bc97ff9b74357aee7</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-11 17:01:00	<u>0xce323310298151d98cc29d550d369e01433c83aab82879eb8e1f80097b35d29f</u>	+ 0.0393700000000000 02 BNB  9.56 USD	✓
36	2023-08-10 10:42:36	<u>0x4e1dce913272b64f035fff83d9dddd24066a05e08f450c6eba6f85b8c1ade221</u>	- 0.0084867182376374 68 BNB  2.05 USD	✓
37	2023-08-10 10:42:36	<u>0x4e1dce913272b64f035fff83d9dddd24066a05e08f450c6eba6f85b8c1ade221</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
38	2023-08-10 10:40:24	<u>0x77a56b0e9390b91452c128b0a4525ea15e9de2fa0993f07e789ccc6db0672517</u>	+ 0.0065000000000000 00 BNB  1.57 USD	✓
39	2023-07-16 07:11:50	<u>0x9194c12a4a05ba9617ac57703a381daa364fd7f508576064712bee7831c2c97a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-16 07:11:50	<u>0x9194c12a4a05ba9617ac57703a381daa364fd7f508576064712bee7831c2c97a</u>	- 0.0007344200000000 00 BNB  0.18 USD	✓
41	2023-07-16 07:11:44	<u>0x3e8b6b04eb04758e70b1d50d1e6d2f6979504d41872e3497dfd06c662ca2216e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-16 07:11:44	<u>0x3e8b6b04eb04758e70b1d50d1e6d2f6979504d41872e3497dfd06c662ca2216e</u>	- 0.0004421800000000 00 BNB  0.10 USD	✓
43	2023-07-16 01:12:13	<u>0x5322b56936c72f4c0d8667b0c7aed8e7d3fd866861a7d6aefbb30d46f01fa1e0</u>	- 0.0012214660792124 89 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-16 01:12:13	<u>0x5322b56936c72f4c0d8667b0c7aed8e7d3fd866861a7d6aefbb30d46f01fa1e0</u>	- 0.0014380800000000 00 BNB  0.36 USD	✓
45	2023-07-15 05:14:48	<u>0xaad3e03a7cb0aa87598df5f2d5c4e627f54156ca7859118c128178e8b7cec9be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-07-15 05:14:48	<u>0xaad3e03a7cb0aa87598df5f2d5c4e627f54156ca7859118c128178e8b7cec9be</u>	- 0.0007344200000000 00 BNB  0.18 USD	✓
47	2023-07-15 05:14:42	<u>0xca0b2349110f67a179116ac61fa082f49e682c6b91d3ade2994c8a533f68a0fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-07-15 05:14:42	<u>0xca0b2349110f67a179116ac61fa082f49e682c6b91d3ade2994c8a533f68a0fc</u>	- 0.0004421800000000 00 BNB  0.10 USD	✓
49	2023-07-14 10:10:51	<u>0x8e2b982974196320152849063066be8c961d8073dcf4fde7467579998e019fea</u>	- 0.0080000000000000 00 BNB  2.03 USD	✓
50	2023-07-14 10:10:51	<u>0x8e2b982974196320152849063066be8c961d8073dcf4fde7467579998e019fea</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
51	2023-07-14 09:43:18	<u>0xbed59894e511c10716efb98e964452ed83d15491a118688c84ad8371cb9b3f9</u>	+ 0.0145000000000000 01 BNB  3.69 USD	✓
52	2023-07-14 02:10:42	<u>0xac036d4587acfa42cb2d20f8eda98d3e9b86ff5d7201cb601a9b121ddc7fe70d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-14 02:10:42	<u>0xac036d4587acfa42cb2d</u> <u>20f8eda98d3e9b86ff5d72</u> <u>01cb601a9b121ddc7fe70d</u>	- 0.0007344200000000 00 BNB  0.19 USD	✓
54	2023-07-14 02:10:39	<u>0x2f9f54dc3822bfec1a9d</u> <u>c7111cab3768614ce8fdcd</u> <u>33e26a1ef64a5cdb884943</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-07-14 02:10:39	<u>0x2f9f54dc3822bfec1a9d</u> <u>c7111cab3768614ce8fdcd</u> <u>33e26a1ef64a5cdb884943</u>	- 0.0004421800000000 00 BNB  0.11 USD	✓
56	2023-07-13 13:28:28	<u>0xe09e3aee1ffcf36007c</u> <u>442488eee604cee952163d</u> <u>b003a00db5717cac0b5436</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-07-13 13:28:28	<u>0xe09e3aee1ffcf36007c</u> <u>442488eee604cee952163d</u> <u>b003a00db5717cac0b5436</u>	- 0.0001078800000000 00 BNB  0.02 USD	✓
58	2023-07-13 13:28:22	<u>0xe80499a130d60550eb7b</u> <u>1af676332f7ce881e6157f</u> <u>68f1a4fe3c041d543567ad</u>	+ 0.0010000000000000 00 BNB  0.24 USD	✓
59	2023-07-13 02:18:25	<u>0x8ed32dd6119fed5638b1</u> <u>79824ec1bdee3221f9cbd8</u> <u>5d608acb3d740baa1daa79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-07-13 02:18:25	<u>0x8ed32dd6119fed5638b1</u> <u>79824ec1bdee3221f9cbd8</u> <u>5d608acb3d740baa1daa79</u>	- 0.0007344200000000 00 BNB  0.17 USD	✓
61	2023-07-13 02:18:19	<u>0x0d07a5a33907c359e816</u> <u>927552a3dd73b909ad5a30</u> <u>fd659f8dfe13ff7c5ed39f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-13 02:18:19	<u>0x0d07a5a33907c359e816</u> <u>927552a3dd73b909ad5a30</u> <u>fd659f8dfe13ff7c5ed39f</u>	- 0.0004421800000000 00 BNB  0.10 USD	✓
63	2023-07-12 09:04:02	<u>0x094bcf8806bfe5c0fe87</u> <u>7321bcd4592ba605aede2a</u> <u>bf6ba0797959c8b7045c8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-07-12 09:04:02	<u>0x094bcf8806bfe5c0fe87</u> <u>7321bcd4592ba605aede2a</u> <u>bf6ba0797959c8b7045c8b</u>	- 0.0000628800000000 00 BNB  0.01 USD	✓
65	2023-07-12 06:30:41	<u>0xcfd a273258b4d93940e8</u> <u>afdb55d1b8cb153700ace2</u> <u>eb3231dda4877e5f16db1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-07-12 06:30:41	<u>0xcfd a273258b4d93940e8</u> <u>afdb55d1b8cb153700ace2</u> <u>eb3231dda4877e5f16db1c</u>	- 0.0007344200000000 00 BNB  0.18 USD	✓
67	2023-07-12 06:30:35	<u>0x5767578ca9e6cc1b2098</u> <u>ea56e1485b4b6acddf4801</u> <u>448e10143b4c8396ebb236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-07-12 06:30:35	<u>0x5767578ca9e6cc1b2098</u> <u>ea56e1485b4b6acddf4801</u> <u>448e10143b4c8396ebb236</u>	- 0.0004421800000000 00 BNB  0.11 USD	✓
69	2023-07-11 11:49:19	<u>0x0c130e3fdc056f394976</u> <u>2ce9d9af03651a7ad66f01</u> <u>a4be3445ffe6da1adaa351</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-07-11 11:49:19	<u>0x0c130e3fdc056f394976</u> <u>2ce9d9af03651a7ad66f01</u> <u>a4be3445ffe6da1adaa351</u>	- 0.0007344200000000 00 BNB  0.18 USD	✓




#	Date & time	Transaction Id	Amount	
71	2023-07-11 11:49:13	<u>0x8b28edb13da45db0b353</u> <u>17d77356ac6b47f4ed7123</u> <u>161c9b56b83acfbe5cd646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-07-11 11:49:13	<u>0x8b28edb13da45db0b353</u> <u>17d77356ac6b47f4ed7123</u> <u>161c9b56b83acfbe5cd646</u>	- 0.000442180000000000 00 BNB  0.10 USD	✓
73	2023-07-11 11:48:52	<u>0x435977a265780a81262d</u> <u>42562e9d5d5431adeea02d</u> <u>822083bd9e4969bbaf0976</u>	- 0.004000000000000000 00 BNB  0.98 USD	✓
74	2023-07-11 11:48:52	<u>0x435977a265780a81262d</u> <u>42562e9d5d5431adeea02d</u> <u>822083bd9e4969bbaf0976</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
75	2023-07-10 07:14:02	<u>0x2f27854c502d67a74c92</u> <u>73d1ab0b2a915f3220fe85</u> <u>298ae40417432f81136bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-07-10 07:14:02	<u>0x2f27854c502d67a74c92</u> <u>73d1ab0b2a915f3220fe85</u> <u>298ae40417432f81136bdf</u>	- 0.000734420000000000 00 BNB  0.17 USD	✓
77	2023-07-10 07:13:59	<u>0xbbf410334c9f8b6a02bc</u> <u>c406d1d1c5d173674e73d7</u> <u>4a6e70e871f9ff8e0bd90e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-07-10 07:13:59	<u>0xbbf410334c9f8b6a02bc</u> <u>c406d1d1c5d173674e73d7</u> <u>4a6e70e871f9ff8e0bd90e</u>	- 0.000442180000000000 00 BNB  0.10 USD	✓
79	2023-07-10 07:12:35	<u>0xb93c97b23ec75b6439b2</u> <u>f68bb47d67dba1799e48ff</u> <u>29b4975e70d531fa66add9</u>	+ 0.009500000000000000 00 BNB  2.20 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-08 08:24:20	<u>0xef193675475a5c8b51f5</u> <u>de762d9350f57ac5e25dd7</u> <u>9a3031a89accbb9a2d1986</u>	- 0.002000000000000000 00 BNB  0.47 USD	✓
81	2023-07-08 08:24:20	<u>0xef193675475a5c8b51f5</u> <u>de762d9350f57ac5e25dd7</u> <u>9a3031a89accbb9a2d1986</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
82	2023-07-08 04:47:24	<u>0xc1c43fc3c8f119fe3876</u> <u>40f68e84ac2f67a068bb17</u> <u>1b88a2df6b5ec75ca22002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-07-08 04:47:24	<u>0xc1c43fc3c8f119fe3876</u> <u>40f68e84ac2f67a068bb17</u> <u>1b88a2df6b5ec75ca22002</u>	- 0.000734420000000000 00 BNB  0.17 USD	✓
84	2023-07-08 04:47:21	<u>0xa9ba495794952564e3d1</u> <u>9be69d1439f9a0a36d3f40</u> <u>897c3fa7176fdf062f9130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-07-08 04:47:21	<u>0xa9ba495794952564e3d1</u> <u>9be69d1439f9a0a36d3f40</u> <u>897c3fa7176fdf062f9130</u>	- 0.000442180000000000 00 BNB  0.10 USD	✓
86	2023-07-07 06:53:35	<u>0x2afec260dfd1ee19d4ee</u> <u>7283c38ee2fb7c830c63e5</u> <u>4f5dca00f0fa2eb24b7fac</u>	- 0.029999999999999999 99 BNB  6.99 USD	✓
87	2023-07-07 06:53:35	<u>0x2afec260dfd1ee19d4ee</u> <u>7283c38ee2fb7c830c63e5</u> <u>4f5dca00f0fa2eb24b7fac</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
88	2023-07-07 06:34:08	<u>0x654b07e760d0903842d2</u> <u>98a46d5e73f183dbca484c</u> <u>e20e414073f30345832401</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
89	2023-07-07 06:34:08	<u>0x654b07e760d0903842d298a46d5e73f183dbca484ce20e414073f30345832401</u>	- 0.0007344200000000 00 BNB  0.17 USD	✓
90	2023-07-07 06:34:05	<u>0xafbfe6a8d0bb8f73a34fcdbfe5c0e70a9eafaeb7da0f5b74461313591c4468a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-07-07 06:34:05	<u>0xafbfe6a8d0bb8f73a34fcdbfe5c0e70a9eafaeb7da0f5b74461313591c4468a6</u>	- 0.0004421800000000 00 BNB  0.10 USD	✓
92	2023-07-07 06:32:15	<u>0xcf0023aaa103f98b82ac7c0a444c3391c4d19ad278da3005854f8f85e8e22273</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-07-07 06:32:15	<u>0xcf0023aaa103f98b82ac7c0a444c3391c4d19ad278da3005854f8f85e8e22273</u>	- 0.0007344200000000 00 BNB  0.17 USD	✓
94	2023-07-07 06:32:11	<u>0x1d8d8148d4932da67da28550d5fea6d9298d1ee56bf0f18f2433c961019de270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-07-07 06:32:11	<u>0x1d8d8148d4932da67da28550d5fea6d9298d1ee56bf0f18f2433c961019de270</u>	- 0.0004421800000000 00 BNB  0.10 USD	✓
96	2023-07-06 19:27:29	<u>0xb273d6b73ac4050044b91064d0117797f33d3662b0729c70193cdce3a23fa1e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-07-06 19:27:29	<u>0xb273d6b73ac4050044b91064d0117797f33d3662b0729c70193cdce3a23fa1e1</u>	- 0.0022777300000000 00 BNB  0.54 USD	✓






#	Date & time	Transaction Id	Amount	
98	2023-07-06 19:25:29	<u>0x804384023499180a1551</u> <u>bd61c2cd6164636810640a</u> <u>28fde252565026987185b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-07-06 19:25:29	<u>0x804384023499180a1551</u> <u>bd61c2cd6164636810640a</u> <u>28fde252565026987185b2</u>	- 0.002427730000000000 00 BNB  0.57 USD	✓
100	2023-07-06 19:16:50	<u>0x964c086401db78025597</u> <u>8e385b413473ac8127ac98</u> <u>7bc13a775eaa0995890685</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-07-06 19:16:50	<u>0x964c086401db78025597</u> <u>8e385b413473ac8127ac98</u> <u>7bc13a775eaa0995890685</u>	- 0.002427730000000000 00 BNB  0.57 USD	✓
102	2023-07-06 19:16:32	<u>0xdda12726a6425b466da2</u> <u>b35ff443f22cb69d267aca</u> <u>599a6d17424d81b6f48df8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-07-06 19:16:32	<u>0xdda12726a6425b466da2</u> <u>b35ff443f22cb69d267aca</u> <u>599a6d17424d81b6f48df8</u>	- 0.000445180000000000 00 BNB  0.10 USD	✓
104	2023-07-06 19:04:56	<u>0xee964f8f80a42c9ca994</u> <u>7a5124e7c8fda5061813fd</u> <u>cd133b36fece32ae6ed2bf</u>	- 0.004000000000000000 00 BNB  0.95 USD	✓
105	2023-07-06 19:04:56	<u>0xee964f8f80a42c9ca994</u> <u>7a5124e7c8fda5061813fd</u> <u>cd133b36fece32ae6ed2bf</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
106	2023-07-06 18:59:41	<u>0x3797e6780c879b5189ce</u> <u>35fb52e22abf400ef800d3</u> <u>9f940482ac28a5affa7e46</u>	+ 0.014999999999999999 99 BNB  3.56 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:27:29	<u>0xb273d6b73ac4050044b9</u> <u>1064d0117797f33d3662b0</u> <u>729c70193cdce3a23fa1e1</u>	+ 0.0139062306337056 44 BNB  3.30 USD	✓
2	2023-07-06 19:25:29	<u>0x804384023499180a1551</u> <u>bd61c2cd6164636810640a</u> <u>28fde252565026987185b2</u>	+ 0.0135197425640502 83 BNB  3.21 USD	✓
3	2023-07-06 19:16:50	<u>0x964c086401db78025597</u> <u>8e385b413473ac8127ac98</u> <u>7bc13a775eaa0995890685</u>	+ 0.0051134211190940 29 BNB  1.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 10:44:56	<u>0xfc70ab7f8da42f0c1208</u> <u>29722c58c21c8c8316a0d1</u> <u>ce3ecf0fcba742c268fad5</u>	+ 79.648324033984678 749 WORK	✓
2	2024-02-14 10:44:56	<u>0xfc70ab7f8da42f0c1208</u> <u>29722c58c21c8c8316a0d1</u> <u>ce3ecf0fcba742c268fad5</u>	- 29.6000000000000001 421 USDT  29.68 USD	✓
3	2024-02-14 10:42:53	<u>0xc7a9657ee03191224439</u> <u>6154ad6d4bc01deece9404</u> <u>12508f06a32851c790cc8e</u>	+ 29.241105850000000 288 USDT  29.32 USD	✓
4	2024-02-07 18:59:06	<u>0x49cf84027ee13a3d7d2d</u> <u>a825258680b30be948697a</u> <u>dee157cd054014b0bfe60b</u>	+ 112.57547328517468 0882 WORK	✓
5	2024-02-07 18:59:06	<u>0x49cf84027ee13a3d7d2d</u> <u>a825258680b30be948697a</u> <u>dee157cd054014b0bfe60b</u>	- 50.000000000000000 000 USDT  49.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 18:48:27	<u>0x6a28be9b104c84f006ab</u> <u>e1034803c172e0b585dc72</u> <u>985b074b01eee173a5bc23</u>	+ 49.810000000000002 274 USDT  49.79 USD	✓
7	2024-02-07 13:46:48	<u>0x7fb4700b7aa59be7a5a2</u> <u>c57b3598d86785481510c5</u> <u>10db3b298493269ff73f3c</u>	+ 2,678,975.76950476 catwifhat	✓
8	2024-02-07 09:28:16	<u>0x99f379b979f63a671a9c</u> <u>94c15162acc5a1a9aec505</u> <u>1f8276653c6dea221c6950</u>	+ 122.59382858042562 2476 WORK	✓
9	2024-02-07 09:28:16	<u>0x99f379b979f63a671a9c</u> <u>94c15162acc5a1a9aec505</u> <u>1f8276653c6dea221c6950</u>	- 50.000000000000000 000 USDT  49.98 USD	✓
10	2024-02-07 09:26:25	<u>0x6837a7a13da35f7ec74e</u> <u>3536fadf9d019be483a564</u> <u>34476d34c701b875260103</u>	+ 49.859618619999999 112 USDT  49.84 USD	✓
11	2024-01-02 14:35:11	<u>0x2f82c942c6069f8bf3d3</u> <u>7486b1748b23ed82ad54ce</u> <u>8c1a58d7e3a092a5391447</u>	- 25.000000000000000 000 BUSDT	✓
12	2024-01-02 14:31:56	<u>0x36519c8a5955fde97da4</u> <u>fe115c9ef641edb57dded9</u> <u>ab5126b181fd1cb818a51e</u>	- 25.000000000000000 000 USDT  25.00 USD	✓
13	2024-01-02 14:05:13	<u>0xf42674d6ea662bea44bc</u> <u>5e465326fcb339c15621de</u> <u>bf1c0eb924a2a59abf3037</u>	+ 24.000000000000000 000 USDT  24.00 USD	✓
14	2024-01-02 14:05:13	<u>0xf42674d6ea662bea44bc</u> <u>5e465326fcb339c15621de</u> <u>bf1c0eb924a2a59abf3037</u>	- 24.000000000000000 000 USDT  24.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-02 14:03:37	<u>0xd912d2b41dd034775714</u> <u>1da5830c14f2f535eda099</u> <u>6a7a122bee4ee9acb5276d</u>	- 25.0000000000000000 000 BUSDT	✓
16	2024-01-02 14:00:23	<u>0x4e1c9cb32ceddd5f927c</u> <u>796b831efc34b1755a5afc</u> <u>dc0f7a6af25544fd7382f9</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓
17	2024-01-02 14:00:23	<u>0x4e1c9cb32ceddd5f927c</u> <u>796b831efc34b1755a5afc</u> <u>dc0f7a6af25544fd7382f9</u>	- 25.0000000000000000 000 USDT  25.01 USD	✓
18	2024-01-02 13:54:05	<u>0x66c93b326f7cfad69b4b</u> <u>3f6da58c75170ea4f905b3</u> <u>0cfca30b10427d928d08cd</u>	+ 25.6999999999999999 289 USDT  25.71 USD	✓
19	2024-01-02 13:54:05	<u>0x66c93b326f7cfad69b4b</u> <u>3f6da58c75170ea4f905b3</u> <u>0cfca30b10427d928d08cd</u>	- 25.6999999999999999 289 USDT  25.71 USD	✓
20	2024-01-02 13:52:32	<u>0xfc9aef89005d7b33bb70</u> <u>d129d942882ebf91bdb0ff</u> <u>c48e914dba2650337ffb82</u>	+ 25.740504177899250 493 USDT  25.75 USD	✓
21	2024-01-02 13:52:32	<u>0xfc9aef89005d7b33bb70</u> <u>d129d942882ebf91bdb0ff</u> <u>c48e914dba2650337ffb82</u>	- 3.1099999999999998 76 ORAI	✓
22	2024-01-02 13:46:35	<u>0xa2faa9ac0415de5459d0</u> <u>7ea782059dbc307aebb4dd</u> <u>69cf1dea5e4e41d0185f7a</u>	+ 3.1099999999999998 76 ORAI	✓
23	2024-01-02 13:46:35	<u>0xa2faa9ac0415de5459d0</u> <u>7ea782059dbc307aebb4dd</u> <u>69cf1dea5e4e41d0185f7a</u>	- 3.1099999999999998 76 ORAI	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 13:42:05	<u>0x8bfc1f4b9495ef7e611a</u> <u>c53c598d8e66663dc937</u> <u>db5e1063ffb424e6e7308</u>	+ 3.1099999999999998 76 ORAI	✓
25	2024-01-02 13:42:05	<u>0x8bfc1f4b9495ef7e611a</u> <u>c53c598d8e66663dc937</u> <u>db5e1063ffb424e6e7308</u>	- 3.1099999999999998 76 ORAI	✓
26	2024-01-02 13:35:17	<u>0xaa8815fd03ac0e7dc677</u> <u>7c1c8014f82097f2c1066b</u> <u>5359224834716512e38adf</u>	+ 3.1160000000000001 03 ORAI	✓
27	2024-01-02 13:35:17	<u>0xaa8815fd03ac0e7dc677</u> <u>7c1c8014f82097f2c1066b</u> <u>5359224834716512e38adf</u>	- 3.1160000000000001 03 ORAI	✓
28	2023-12-14 10:06:27	<u>0x4ead9dd3b08202b198f3</u> <u>d38b1f48488ceb5c4afd44</u> <u>6c873e7a8fd72e4cf02a28</u>	+ 8.9863026459523140 94 TWT	✓
29	2023-12-14 10:06:27	<u>0x4ead9dd3b08202b198f3</u> <u>d38b1f48488ceb5c4afd44</u> <u>6c873e7a8fd72e4cf02a28</u>	- 1.6999999999999999 56 ORAI	✓
30	2023-12-12 21:12:14	<u>0xd531dba79b48108fed84</u> <u>400c3f698c88f7030e56ec</u> <u>44f45f400f885f004bf469</u>	+ 1.4890440279968824 02 ORAI	✓
31	2023-12-11 17:02:18	<u>0x319a17c41611f27578a8</u> <u>018892d8a89f1de1ba9cd2</u> <u>e5521cd88eb116ba903205</u>	+ 3.3272460952349547 37 ORAI	✓
32	2023-12-11 17:02:18	<u>0x319a17c41611f27578a8</u> <u>018892d8a89f1de1ba9cd2</u> <u>e5521cd88eb116ba903205</u>	- 2.2936899999999997 85 DOT  15.06 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-06 08:52:16	<u>0xffe56d13f807e4978d58</u> <u>9ba6277afb8bbeb432aa4b</u> <u>68ab5ee88b81b1299ffe51</u>	+ 101.468680 TRX	✓
34	2023-10-30 09:16:45	<u>0x9ad67bc0d7ca030c3782</u> <u>6675fe92bc3150dfd78e1d</u> <u>995a6128ba19929745d7a2</u>	+ 2.293689999999997 85 DOT  9.93 USD	✓
35	2023-10-23 19:48:09	<u>0x2d5226206e6291c2bf46</u> <u>b7c507e692a65902a818ff</u> <u>6b42458f7880ed3e862c1d</u>	+ 8.9120000000000008 10 TWT	✓
36	2023-08-10 10:46:01	<u>0x15ca713f133f4e41d9f2</u> <u>336e106229da746169447a</u> <u>152f014468a6e4ae824d75</u>	+ 3,369.014000000000 123691 SNPS	✓
37	2023-07-19 06:07:29	<u>0x1cb022370b3437474b08</u> <u>5f6dc67600ab5217268d11</u> <u>56bba87a937eacfd417e34</u>	+ 386.18999999999999 7726 SNPS	✓
38	2023-07-18 05:42:42	<u>0x5755b4368c55eacfae0c</u> <u>e1656d511fce64dfe41ef3</u> <u>e5d530582a426dcc71718</u>	+ 386.18999999999999 7726 SNPS	✓
39	2023-07-17 05:39:52	<u>0xc8f796af09f8fff6330a</u> <u>24caf442e8b8a235ccc5ef</u> <u>7963fa97f09e03c6d0d358</u>	+ 381.86000000000001 3642 SNPS	✓
40	2023-07-16 08:04:31	<u>0x7797d118ef2365481db5</u> <u>00df09fa2f16876c8f4eaa</u> <u>f739f3f8b750b390e77cf7</u>	+ 348.72000000000002 7285 SNPS	✓
41	2023-07-16 07:11:50	<u>0x9194c12a4a05ba9617ac</u> <u>57703a381daa364fd7f508</u> <u>576064712bee7831c2c97a</u>	- 228.00000000000000 0000 SNPS	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-16 01:12:13	<u>0x5322b56936c72f4c0d8667b0c7aed8e7d3fd866861a7d6aefbb30d46f01fa1e0</u>	+ 285.48856001758616 6850 SNPS	✓
43	2023-07-15 05:14:48	<u>0xaad3e03a7cb0aa87598df5f2d5c4e627f54156ca7859118c128178e8b7cec9be</u>	- 228.00000000000000 0000 SNPS	✓
44	2023-07-15 05:14:21	<u>0xae0f2474333a7b3da7280050f08aa3c2c0054a2abe0d18f0e287801f0d4263ca</u>	+ 310.16000000000002 5011 SNPS	✓
45	2023-07-14 02:10:42	<u>0xac036d4587acfa42cb2d20f8eda98d3e9b86ff5d7201cb601a9b121ddc7fe70d</u>	- 228.00000000000000 0000 SNPS	✓
46	2023-07-14 02:10:27	<u>0x2112cceb7e1114808019bb2ef1400f5fc633a503cd22d53be2b981ccb0d6a51c</u>	+ 281.60000000000002 2737 SNPS	✓
47	2023-07-13 13:28:28	<u>0xe09e3aee1ffcf36007c442488eee604cee952163db003a00db5717cac0b5436</u>	- 25.00000000000000 000 SNPS	✓
48	2023-07-13 02:18:25	<u>0x8ed32dd6119fed5638b179824ec1bdee3221f9cbd85d608acb3d740baa1daa79</u>	- 228.00000000000000 0000 SNPS	✓
49	2023-07-13 02:17:55	<u>0xa3da75f0b493409a3f3a3d438a985e89618d8d8541638108baf444a4e5cdc66c</u>	+ 253.03999999999999 2042 SNPS	✓
50	2023-07-12 09:04:02	<u>0x094bcf8806bfe5c0fe877321bcd4592ba605aede2abf6ba0797959c8b7045c8b</u>	- 77.79999999999997 158 SNPS	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-12 06:30:41	<u>0xcfd</u> a273258b4d93940e8 <u>afdb55d1b8cb153700ace2</u> <u>eb3231dda4877e5f16db1c</u>	- 228.00000000000000 0000 SNPS	✓
52	2023-07-12 06:30:08	<u>0xa016a7141b0428b59176</u> <u>0f53e5e3242df218d0cfb2</u> <u>39fe898d1267a5efc21f88</u>	+ 224.47999999999998 9768 SNPS	✓
53	2023-07-11 12:01:28	<u>0x386bc14d8231b2b05b52</u> <u>cbd637b60ea9ca37c68adc</u> <u>a3069e3df23d76c63fc8ed</u>	+ 615,526.6400000000 13969839 PEPE	✓
54	2023-07-11 11:57:10	<u>0xc1024638264abcf</u> d3bca <u>6fd9a83cd40a8c78b85ade</u> <u>5ac571a6630dcf5ca31035</u>	+ 615,526.6400000000 13969839 PEPE	✓
55	2023-07-11 11:49:19	<u>0x0c130e3fdc056f394976</u> <u>2ce9d9af03651a7ad66f01</u> <u>a4be3445ffe6da1adaa351</u>	- 228.00000000000000 0000 SNPS	✓
56	2023-07-11 08:17:20	<u>0x31294571c649da850130</u> <u>995aec625d6a780cbf9c95</u> <u>bd8a1a082858e42c538837</u>	+ 195.91999999999998 7494 SNPS	✓
57	2023-07-10 07:14:02	<u>0x2f27854c502d67a74c92</u> <u>73d1ab0b2a915f3220fe85</u> <u>298ae40417432f81136bdf</u>	- 228.00000000000000 0000 SNPS	✓
58	2023-07-10 01:13:38	<u>0x3bb5becf8f94df6bd3e8</u> <u>4357d4cc70c7800e64b072</u> <u>0fc9db2c7747fc8da037bf</u>	+ 171.36000000000001 3642 SNPS	✓
59	2023-07-09 13:54:09	<u>0xaaa0dc4e6c4b3d18b12a</u> <u>1f2d749ede951de13ce08c</u> <u>1a7a4b7dd74c8d964e9562</u>	+ 167.36000000000001 3642 SNPS	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-08 04:47:24	<u>0xc1c43fc3c8f119fe3876</u> <u>40f68e84ac2f67a068bb17</u> <u>1b88a2df6b5ec75ca22002</u>	- 228.00000000000000 0000 SNPS	✓
61	2023-07-08 04:47:03	<u>0x72ab9fa5ca965073424d</u> <u>f01eeb4f403fbb8a9dc9d2</u> <u>bd185ea98f0f0d539f5e78</u>	+ 85.010000000000005 116 SNPS	✓
62	2023-07-07 06:34:08	<u>0x654b07e760d0903842d2</u> <u>98a46d5e73f183dbca484c</u> <u>e20e414073f30345832401</u>	- 228.00000000000000 0000 SNPS	✓
63	2023-07-07 06:33:56	<u>0x25d41c2ed4faefba6a31</u> <u>3f17b9dc635a582f032071</u> <u>b6311c191f5e662685194a</u>	+ 203.66999999999998 7494 SNPS	✓
64	2023-07-07 06:32:15	<u>0xcf0023aaa103f98b82ac</u> <u>7c0a444c3391c4d19ad278</u> <u>da3005854f8f85e8e22273</u>	- 30.00000000000000 000 SNPS	✓
65	2023-07-07 06:31:02	<u>0xbbc4f52e318ac4b7470e</u> <u>df9d2b3fbd370449baadf8</u> <u>01b7f5231ddee73fd63ba6</u>	+ 200.00000000000000 0000 SNPS	✓
66	2023-07-06 23:45:05	<u>0x2b185cac85cc7a28deb4</u> <u>e7a994af43cf58702c2f52</u> <u>80606aafd0499718b17a00</u>	+ 120,000.5760000000 00931323 MGRT	✓
67	2023-07-06 19:41:23	<u>0xf8dd037d59f6d5a48eec</u> <u>9be0b5c208f2b705c51091</u> <u>2f44d776b0c33d4a4d280a</u>	+ 56,000.000000 AAL	✓
68	2023-07-06 19:36:17	<u>0x6812c9b6cdc8e1dbccff</u> <u>478655b63b91b77abfbf05</u> <u>cfa1adbaeb84b43dbe0eb6</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-06 19:29:59	<u>0xd62ee32b328beaad92b5afbd16791d87f3e5d3fcd248af346a6a5ada72cca9be</u>	+ 5,000,000.000000 BSC-Coin	✓
70	2023-07-06 19:29:59	<u>0xf6bd086f186601a90253f3deeaf78d99cf9ce1e0c0920e8fa5956f2819f1c8e1</u>	+ 23,000.000000 AI-A	✓
71	2023-07-06 19:27:29	<u>0xb273d6b73ac4050044b91064d0117797f33d3662b0729c70193cdce3a23fa1e1</u>	- 344.74574999999998 6812 SNPS	✓
72	2023-07-06 19:25:29	<u>0x804384023499180a1551bd61c2cd6164636810640a28fde252565026987185b2</u>	- 344.74574999999998 6812 SNPS	✓
73	2023-07-06 19:25:05	<u>0x8ac19b179915ddb4ed255396f5344f4911392bfc7e437af7d87a44bf5e87554</u>	+ 350,000.000000000 ANGEL	✓
74	2023-07-06 19:24:32	<u>0x36825c0796014762549a809bf260b5da448664aef7d4c4626312d215c09538b7</u>	+ 646.65999999999996 8168 SNPS	✓
75	2023-07-06 19:16:50	<u>0x964c086401db780255978e385b413473ac8127ac987bc13a775eaa0995890685</u>	- 128.49449999999998 7949 SNPS	✓
76	2023-07-02 04:55:24	<u>0x69d47beaca114a5ad568eb0800f9c1cfe0d7a780cd067fd82d5209122e9b0b05</u>	+ 63.328000000000002 956 SNPS	✓
77	2023-07-01 11:12:31	<u>0xd1c82734bee8ff261282304ab1abffe595bbf8a8256f7b44ab1458a1eab0bbe6</u>	+ 87.998000000000004 661 SNPS	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-30 09:22:55	<u>0xd574ae762ae817b3e444</u> <u>67484a151686f0aa8dc8aa</u> <u>ffd6f889dd141d26e3ac21</u>	+ 20.0000000000000000 000 SNPS	✓

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#	Date & time	Transaction Id	Amount	
1	2023-06-30 13:29:44	<u>0xbc8e3e6f72109b04bd00</u> <u>898a101e7420e4531759c3</u> <u>fa3cf240c88e98102cba3c</u>	+ 1 SNAPS	✓

* USD values displayed at the time of transaction

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