

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:19 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe5373fec8236ebd2d3381bbc9c31347960e73a39</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.51 USD
TOTAL SEND	0.008435901000000001 BNB
	4.87 USD

Token	Balance
BNB	0.004564099000000000 BNB 2.63 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
YES WORLD	0.000000000000000000 YES
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
! MetaWin.to	2.000000000000000000 RAFFLE TICKET

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-12 11:45:14	<u>0x605b7740c2ccb604daf2</u> <u>973b413fc34e12456c406e</u> <u>1ca34e3303ebfcd86518b1</u>	- 0.000000000000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-12 11:45:14	<u>0x605b7740c2ccb604daf2</u> <u>973b413fc34e12456c406e</u> <u>1ca34e3303ebfcd86518b1</u>	- 0.0000892470000000 00 BNB  0.02 USD	✓
3	2023-09-19 12:19:03	<u>0x05133c2d64d01b9f43d8</u> <u>562b44588244bb54f9d0a1</u> <u>57b887a1c33ba9afcbde25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-19 12:19:03	<u>0x05133c2d64d01b9f43d8</u> <u>562b44588244bb54f9d0a1</u> <u>57b887a1c33ba9afcbde25</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
5	2023-09-01 04:34:48	<u>0x1e9801e8a56b3c90e529</u> <u>3c8bfe7a9d16f065fc5211</u> <u>06208608ab72333e0a0232</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-01 04:34:48	<u>0x1e9801e8a56b3c90e529</u> <u>3c8bfe7a9d16f065fc5211</u> <u>06208608ab72333e0a0232</u>	- 0.0001405470000000 00 BNB  0.03 USD	✓
7	2023-08-19 11:36:20	<u>0x588b862c98143079e995</u> <u>09e8df1319346f65f86961</u> <u>cc5014df444df3ed2204af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-19 11:36:20	<u>0x588b862c98143079e995</u> <u>09e8df1319346f65f86961</u> <u>cc5014df444df3ed2204af</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
9	2023-08-13 01:50:33	<u>0xc144a1afe1ce567a8d66</u> <u>77ad02ace6fb22b5bc65a3</u> <u>200356d924c41b4dbbaf49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-13 01:50:33	<u>0xc144a1afe1ce567a8d66</u> <u>77ad02ace6fb22b5bc65a3</u> <u>200356d924c41b4dbbaf49</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-09 12:19:31	<u>0x5cda3c6b43ceb2bae6ab</u> <u>5f1786ab096d59e2b7fa29</u> <u>b1b28aa3d86ee1174213ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-09 12:19:31	<u>0x5cda3c6b43ceb2bae6ab</u> <u>5f1786ab096d59e2b7fa29</u> <u>b1b28aa3d86ee1174213ea</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
13	2023-08-01 10:08:14	<u>0x859912b5cf7e7501a849</u> <u>63cba99317c16ae11b6106</u> <u>dd247fe87ec3d45b4ff6cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-01 10:08:14	<u>0x859912b5cf7e7501a849</u> <u>63cba99317c16ae11b6106</u> <u>dd247fe87ec3d45b4ff6cb</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
15	2023-08-01 09:46:53	<u>0x83937ac80af667534d52</u> <u>b1b80cedb4f9e60eabe2f4</u> <u>a590101534a437995ae4a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-01 09:46:53	<u>0x83937ac80af667534d52</u> <u>b1b80cedb4f9e60eabe2f4</u> <u>a590101534a437995ae4a4</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
17	2023-07-28 10:00:55	<u>0x5ac989dbd1dbfd3a2b23</u> <u>d58be6581102ef26839415</u> <u>b271e8feb4f3ad90d24e9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-28 10:00:55	<u>0x5ac989dbd1dbfd3a2b23</u> <u>d58be6581102ef26839415</u> <u>b271e8feb4f3ad90d24e9a</u>	- 0.0003871140000000 00 BNB  0.09 USD	✓
19	2023-07-26 21:58:57	<u>0xcce718e3efb12ca267d4</u> <u>d68f10b57f786235aae33e</u> <u>cd255c2a4ecdfb3e1b35ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-26 21:58:57	<u>0xcce718e3efb12ca267d4</u> <u>d68f10b57f786235aae33e</u> <u>cd255c2a4ecdfb3e1b35ad</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
21	2023-07-24 06:23:58	<u>0xb5cba092ae30cf7cb939</u> <u>03f965a2fbf3db731ec200</u> <u>4e83afae83faec5b19c7b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-24 06:23:58	<u>0xb5cba092ae30cf7cb939</u> <u>03f965a2fbf3db731ec200</u> <u>4e83afae83faec5b19c7b9</u>	- 0.0001084830000000 00 BNB  0.02 USD	✓
23	2023-06-17 04:55:21	<u>0xe5a24f51e18d28f9c277</u> <u>d4992fa69a470896a8f556</u> <u>08a6d29a85a9d80f6c2bab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-17 04:55:21	<u>0xe5a24f51e18d28f9c277</u> <u>d4992fa69a470896a8f556</u> <u>08a6d29a85a9d80f6c2bab</u>	- 0.0001534470000000 00 BNB  0.03 USD	✓
25	2023-06-10 04:40:27	<u>0x3e7ec784db23f8b175ba</u> <u>01992d07b417c024c67029</u> <u>9cb730b0da261cc21e1c80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-10 04:40:27	<u>0x3e7ec784db23f8b175ba</u> <u>01992d07b417c024c67029</u> <u>9cb730b0da261cc21e1c80</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
27	2023-06-04 05:46:23	<u>0xb41a9c144d5204595733</u> <u>78b730b42b8015a6c91839</u> <u>e8bd7389b0ce348169c907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-04 05:46:23	<u>0xb41a9c144d5204595733</u> <u>78b730b42b8015a6c91839</u> <u>e8bd7389b0ce348169c907</u>	- 0.0006341250000000 00 BNB  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-05-29 13:39:09	<u>0x45de66e4dad99aea9200e9e26b7cdfa47ba17897097a13751369245559e61154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-29 13:39:09	<u>0x45de66e4dad99aea9200e9e26b7cdfa47ba17897097a13751369245559e61154</u>	- 0.0007533810000000 00 BNB  0.23 USD	✓
31	2023-05-18 06:20:05	<u>0x2006754faa898e13722faa8cf66dde06e717255e4a9a7ebc79bfe2f1e125c4de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-18 06:20:05	<u>0x2006754faa898e13722faa8cf66dde06e717255e4a9a7ebc79bfe2f1e125c4de</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-05-18 05:44:56	<u>0xce0ff966f83a54342ab05c0001c1ee5d21d77bec396940452517a61aa0bcac24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-18 05:44:56	<u>0xce0ff966f83a54342ab05c0001c1ee5d21d77bec396940452517a61aa0bcac24</u>	- 0.0004321500000000 00 BNB  0.13 USD	✓
35	2023-05-08 10:23:18	<u>0x4cb27add31778bd25b040fd3d1f6e7dcf375403f7eac64819bf2c02880991eea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-08 10:23:18	<u>0x4cb27add31778bd25b040fd3d1f6e7dcf375403f7eac64819bf2c02880991eea</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
37	2023-05-08 09:08:02	<u>0x1f905b22d004ec1cb7f31eebe0f1c5cc5357ad8c91e96fe20dfeea864d5cf087</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-08 09:08:02	<u>0x1f905b22d004ec1cb7f31eebe0f1c5cc5357ad8c91e96fe20dfeea864d5cf087</u>	- 0.0007257210000000 00 BNB  0.22 USD	✓
39	2023-05-08 09:04:35	<u>0x42dc236c650071eba52bd12e3f6ce2cb1dd1504c58b4b13553924492e93b1953</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-08 09:04:35	<u>0x42dc236c650071eba52bd12e3f6ce2cb1dd1504c58b4b13553924492e93b1953</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
41	2023-05-08 08:59:08	<u>0x6c1425c0675648c9e50fef49a64a907fdfaf0c2ec0563141b0485ccd70921e23</u>	+ 0.0089999999999999 99 BNB  2.85 USD	✓
42	2023-04-24 16:17:34	<u>0x9b9523df627f0b3c51f2cd55a7bf69c886386ddcf40b81160681516a5efc0cae</u>	- 0.0038285530000000 00 BNB  1.25 USD	✓
43	2023-04-24 16:17:34	<u>0x9b9523df627f0b3c51f2cd55a7bf69c886386ddcf40b81160681516a5efc0cae</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
44	2023-04-24 16:16:07	<u>0x7e3763c7599f1254dcfe66a2245cb5eb392d435b8df509d45094114e802121ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-04-24 16:16:07	<u>0x7e3763c7599f1254dcfe66a2245cb5eb392d435b8df509d45094114e802121ef</u>	- 0.0001084470000000 00 BNB  0.03 USD	✓
46	2023-04-24 16:14:16	<u>0x33007f79e4c9d910c0bd67d488db24a335892d46f1a43203d1d1a90cc4e1d8d7</u>	+ 0.0040000000000000 00 BNB  1.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 14:04:58	<u>0x076ae54d704ba2871681</u> <u>fc6a2aa192ab31a632486f</u> <u>440937c2338e09541252c0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-12 11:45:14	<u>0x605b7740c2ccb604daf2</u> <u>973b413fc34e12456c406e</u> <u>1ca34e3303ebfcd86518b1</u>	- 426,466.1300000000 04656613 YES	✓
3	2023-11-08 17:17:26	<u>0xf9b97570602543446b73</u> <u>a3979dfe024587c08f5240</u> <u>d62013ddc741740ba79b9e</u>	+ 426,466.0000000000 00000000 YES	✓
4	2023-09-19 12:19:03	<u>0x05133c2d64d01b9f43d8</u> <u>562b44588244bb54f9d0a1</u> <u>57b887a1c33ba9afcbde25</u>	- 426,466.0000000000 00000000 YES	✓
5	2023-09-19 07:11:26	<u>0x8f6575d524c13fbabd10</u> <u>0d4919fbf7362c07335cdf</u> <u>e16ffff57de944fd1759c0</u>	+ 386,129.2000000000 11641532 YES	✓
6	2023-09-19 07:07:50	<u>0x8d98cf8aad10ff2b94dd</u> <u>cca1aeba087cd6dda08a1b</u> <u>da292aba1cfe19768d0e21</u>	+ 40,336.9300000000 0291038 YES	✓
7	2023-09-01 04:34:48	<u>0x1e9801e8a56b3c90e529</u> <u>3c8bfe7a9d16f065fc5211</u> <u>06208608ab72333e0a0232</u>	- 29,594.0000000000 00000000 YES	✓
8	2023-08-31 14:42:34	<u>0x7d007617d2df277f7752</u> <u>91e1f269e66da41124ff5c</u> <u>e2626e093827e1c390d4ee</u>	+ 23,678.5000000000 00000000 YES	✓
9	2023-08-31 14:42:34	<u>0x7d007617d2df277f7752</u> <u>91e1f269e66da41124ff5c</u> <u>e2626e093827e1c390d4ee</u>	+ 5,915.5000000000 00000000 YES	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-08-19 11:36:20	<u>0x588b862c98143079e99509e8df1319346f65f86961cc5014df444df3ed2204af</u>	- 18,699.360000000000 0582077 YES	✓
11	2023-08-19 09:57:06	<u>0xa45977093df0e3313d458d57bd6ef3bb33530b0e4aabfbe71101112f00b29cbb</u>	+ 14,204.899999999999 9636202 YES	✓
12	2023-08-19 09:57:06	<u>0xa45977093df0e3313d458d57bd6ef3bb33530b0e4aabfbe71101112f00b29cbb</u>	+ 4,494.460000000000 036380 YES	✓
13	2023-08-13 01:50:33	<u>0xc144a1afe1ce567a8d6677ad02ace6fb22b5bc65a3200356d924c41b4dbbaf49</u>	- 16,567.799999999999 9272404 YES	✓
14	2023-08-12 17:37:28	<u>0xcfd3239bae12fbdf68a7394081f55e0ec56bd357c65827f2d065f9019520a7a9</u>	+ 11,836.500000000000 0000000 YES	✓
15	2023-08-12 17:37:28	<u>0xcfd3239bae12fbdf68a7394081f55e0ec56bd357c65827f2d065f9019520a7a9</u>	+ 4,731.300000000000 181899 YES	✓
16	2023-08-09 12:19:31	<u>0x5cda3c6b43ceb2bae6ab5f1786ab096d59e2b7fa29b1b28aa3d86ee1174213ea</u>	- 11,836.500000000000 0000000 YES	✓
17	2023-08-09 09:48:36	<u>0x0cc0569b118ed66bac2a8faee82f8cfa3731ca4acfcae7e642603a347abcd536</u>	+ 11,836.500000000000 0000000 YES	✓
18	2023-08-01 10:08:14	<u>0x859912b5cf7e7501a84963cba99317c16ae11b6106dd247fe87ec3d45b4ff6cb</u>	- 8.5859759513338893 56 USDT  8.58 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-01 09:46:53	<u>0x83937ac80af667534d52</u> <u>b1b80cedb4f9e60eabe2f4</u> <u>a590101534a437995ae4a4</u>	- 11,831.000000000000 0000000 YES	✓
20	2023-08-01 09:27:22	<u>0xe4e94bfa8a9e0a2da630</u> <u>f936a1df09ae448766d66c</u> <u>3ba8d1426a5beaa9bed472</u>	+ 9,468.100000000000 363798 YES	✓
21	2023-08-01 09:27:22	<u>0xe4e94bfa8a9e0a2da630</u> <u>f936a1df09ae448766d66c</u> <u>3ba8d1426a5beaa9bed472</u>	+ 2,362.900000000000 090949 YES	✓
22	2023-07-28 10:00:55	<u>0x5ac989dbd1dbfd3a2b23</u> <u>d58be6581102ef26839415</u> <u>b271e8feb4f3ad90d24e9a</u>	+ 7.5999443925498280 09 USDT  7.59 USD	✓
23	2023-07-28 10:00:55	<u>0x5ac989dbd1dbfd3a2b23</u> <u>d58be6581102ef26839415</u> <u>b271e8feb4f3ad90d24e9a</u>	- 5,910.000000000000 000000 YES	✓
24	2023-07-28 07:28:49	<u>0xd6587335e982031e11d4</u> <u>c2a59dbbec3fbf19e3c48c</u> <u>513681a9887353f05ebd5e</u>	+ 4,731.300000000000 181899 YES	✓
25	2023-07-28 07:28:49	<u>0xd6587335e982031e11d4</u> <u>c2a59dbbec3fbf19e3c48c</u> <u>513681a9887353f05ebd5e</u>	+ 1,178.700000000000 045475 YES	✓
26	2023-07-26 21:58:57	<u>0xcce718e3efb12ca267d4</u> <u>d68f10b57f786235aae33e</u> <u>cd255c2a4ecd3e1b35ad</u>	- 19,989.000000000000 0000000 YES	✓
27	2023-07-26 14:58:18	<u>0x3d555524ebd94b51a659</u> <u>2991ea0b160e1ef1c03425</u> <u>aeaa5f0ac15f98af7e20c3</u>	+ 15,994.500000000000 0000000 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-26 14:58:18	<u>0x3d555524ebd94b51a659</u> <u>2991ea0b160e1ef1c03425</u> <u>aeaa5f0ac15f98af7e20c3</u>	+ 3,994.500000000000 000000 YES	✓
29	2023-07-24 06:23:58	<u>0xb5cba092ae30cf7cb939</u> <u>03f965a2fbf3db731ec200</u> <u>4e83afae83faec5b19c7b9</u>	- 39,840.57499999999 7089617 YES	✓
30	2023-07-18 12:28:37	<u>0x2036487148470737dc0e</u> <u>af52bf7469526842290772</u> <u>97d7e39547fefef234759e</u>	+ 9,994.399999999999 636202 YES	✓
31	2023-07-18 12:28:37	<u>0x2036487148470737dc0e</u> <u>af52bf7469526842290772</u> <u>97d7e39547fefef234759e</u>	+ 2,494.474999999999 909051 YES	✓
32	2023-07-05 18:00:43	<u>0x215837207c18ca071a1f</u> <u>d9fc98151c181808bd674f</u> <u>4aad061eb4fabb1264489c</u>	+ 5,550.000000000000 000000 YES	✓
33	2023-07-05 18:00:43	<u>0x215837207c18ca071a1f</u> <u>d9fc98151c181808bd674f</u> <u>4aad061eb4fabb1264489c</u>	+ 1,383.375000000000 000000 YES	✓
34	2023-06-30 12:57:51	<u>0x03c2d4c8ba8b9344c1cd</u> <u>a31af0ca41dbb3856037bb</u> <u>5f21284a81d3b6c80c63fa</u>	+ 13,327.700000000000 0727596 YES	✓
35	2023-06-30 12:57:51	<u>0x03c2d4c8ba8b9344c1cd</u> <u>a31af0ca41dbb3856037bb</u> <u>5f21284a81d3b6c80c63fa</u>	+ 3,327.800000000000 181899 YES	✓
36	2023-06-17 06:26:54	<u>0xdfd2e3833f6404b90ff5</u> <u>ef6ad43aa118e3963a2a92</u> <u>6cd392f37848bd3440c277</u>	+ 3,013.300000000000 181899 YES	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-17 06:26:54	<u>0xdfd2e3833f6404b90ff5ef6ad43aa118e3963a2a926cd392f37848bd3440c277</u>	+ 749.20000000000004 5475 YES	✓
38	2023-06-17 04:55:21	<u>0xe5a24f51e18d28f9c277d4992fa69a470896a8f55608a6d29a85a9d80f6c2bab</u>	- 23,797.0000000000 0000000 YES	✓
39	2023-06-15 10:54:08	<u>0x5fab56042c0ca3b9f7d283ab6e80f68e581c7de915e3e213d2cb3055b8719ec4</u>	+ 1,594.500000000000 000000 YES	✓
40	2023-06-15 10:54:08	<u>0x5fab56042c0ca3b9f7d283ab6e80f68e581c7de915e3e213d2cb3055b8719ec4</u>	+ 394.50000000000000 0000 YES	✓
41	2023-06-14 08:31:48	<u>0xcc10748a2c3a8f2287873333336557ad586444c4b7019fae96de6bbf6a8ce15c</u>	+ 5,328.100000000000 363798 YES	✓
42	2023-06-14 08:31:48	<u>0xcc10748a2c3a8f2287873333336557ad586444c4b7019fae96de6bbf6a8ce15c</u>	+ 1,327.900000000000 090949 YES	✓
43	2023-06-10 04:42:39	<u>0x9744871c83f055c0723077f96a3c902a6b459ad0d5a7ee4e1e59c9b9ad758021</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-06-10 04:41:36	<u>0x54bb89789aa22cbabdeb2c6bcf6f9fe4007234e87c37042c3e728a2b2c1f4594</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-06-10 04:40:27	<u>0x3e7ec784db23f8b175ba01992d07b417c024c670299cb730b0da261cc21e1c80</u>	- 112.00000000000000 0000 USDT  112.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-09 11:18:00	<u>0x929705462b7834011192</u> <u>62f3285a591efdeb08e397</u> <u>41e7b199642346329ef5f7</u>	+ 3,994.400000000000 090949 YES	✓
47	2023-06-09 11:18:00	<u>0x929705462b7834011192</u> <u>62f3285a591efdeb08e397</u> <u>41e7b199642346329ef5f7</u>	+ 1,327.799999999999 954525 YES	✓
48	2023-06-08 09:05:48	<u>0x089fe890aa6d2473fce9</u> <u>44c776c5f369b149a355f1</u> <u>a2388ef1dc32b0a3ea30c2</u>	+ 1,439.500000000000 000000 YES	✓
49	2023-06-06 11:58:36	<u>0x7968d4fe7eacb159918f</u> <u>72a01b38e4095651d8a739</u> <u>81792b319517a97629658a</u>	+ 2,858.900000000000 090949 YES	✓
50	2023-06-06 11:58:36	<u>0x7968d4fe7eacb159918f</u> <u>72a01b38e4095651d8a739</u> <u>81792b319517a97629658a</u>	+ 708.60000000000002 2737 YES	✓
51	2023-06-04 11:29:51	<u>0xa894bec969dc0cc3f80c</u> <u>c651f572f7f62509163636</u> <u>1500da8dbf777ae85c8d4b</u>	+ 3,861.800000000000 181899 YES	✓
52	2023-06-04 11:29:51	<u>0xa894bec969dc0cc3f80c</u> <u>c651f572f7f62509163636</u> <u>1500da8dbf777ae85c8d4b</u>	+ 961.32500000000004 5475 YES	✓
53	2023-06-04 05:46:23	<u>0xb41a9c144d5204595733</u> <u>78b730b42b8015a6c91839</u> <u>e8bd7389b0ce348169c907</u>	+ 38.580065614691747 555 USDT  38.58 USD	✓
54	2023-06-04 05:46:23	<u>0xb41a9c144d5204595733</u> <u>78b730b42b8015a6c91839</u> <u>e8bd7389b0ce348169c907</u>	- 6,403.050000000000 181899 YES	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-01 12:31:37	<u>0x7af798917ef72b39d022</u> <u>74ed99f884dae443de4e48</u> <u>5b2936bb3b7899538c33a9</u>	+ 2,476.500000000000 000000 YES	✓
56	2023-06-01 12:31:37	<u>0x7af798917ef72b39d022</u> <u>74ed99f884dae443de4e48</u> <u>5b2936bb3b7899538c33a9</u>	+ 615.000000000000 0000 YES	✓
57	2023-05-30 10:46:20	<u>0x1c081682671199d4d358</u> <u>9638f6b7255f1dec0d88c1</u> <u>daa474396d378f2c710a8e</u>	+ 2,652.300000000000 181899 YES	✓
58	2023-05-30 10:46:20	<u>0x1c081682671199d4d358</u> <u>9638f6b7255f1dec0d88c1</u> <u>daa474396d378f2c710a8e</u>	+ 659.250000000000 0000 YES	✓
59	2023-05-29 13:39:09	<u>0x45de66e4dad99aea9200</u> <u>e9e26b7cdfa47ba1789709</u> <u>7a13751369245559e61154</u>	+ 74.396448226234909 384 USDT  74.38 USD	✓
60	2023-05-29 13:39:09	<u>0x45de66e4dad99aea9200</u> <u>e9e26b7cdfa47ba1789709</u> <u>7a13751369245559e61154</u>	- 12,879.90849999999 9548891 YES	✓
61	2023-05-29 09:11:21	<u>0xc4a6224c16f4e1635330</u> <u>0fe2665eed52dc5c2e4f49</u> <u>90ab5f8fccb5db96fbfa85</u>	+ 1,987.16399999999 987267 YES	✓
62	2023-05-29 09:11:21	<u>0xc4a6224c16f4e1635330</u> <u>0fe2665eed52dc5c2e4f49</u> <u>90ab5f8fccb5db96fbfa85</u>	+ 612.7060000000001 7280 YES	✓
63	2023-05-27 08:02:37	<u>0x591fa4610ce4d63e30ae</u> <u>b248c16fbfc10c6b414196</u> <u>f8f7eb47ddb1e344cad4bc</u>	+ 907.3460000000000 3638 YES	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-27 08:02:37	<u>0x591fa4610ce4d63e30aeb248c16fbfc10c6b414196f8f7eb47ddb1e344cad4bc</u>	+ 290.66250000000002 2737 YES	✓
65	2023-05-25 13:53:19	<u>0xc103534d90a5fb86daa4acdc22869feb516604fb524d8e6c546589fb33d9f173</u>	+ 2,982.452000000000 225555 YES	✓
66	2023-05-25 13:53:19	<u>0xc103534d90a5fb86daa4acdc22869feb516604fb524d8e6c546589fb33d9f173</u>	+ 1,341.342000000000 098225 YES	✓
67	2023-05-22 11:17:10	<u>0x00fcec5a60848a489cc45c278c84b4e0b1dda0127da4851108dc9eaa46b325c7</u>	+ 798.20000000000004 5475 YES	✓
68	2023-05-22 11:17:10	<u>0x00fcec5a60848a489cc45c278c84b4e0b1dda0127da4851108dc9eaa46b325c7</u>	+ 1,387.364000000000 032742 YES	✓
69	2023-05-18 08:00:38	<u>0xa1ebbb58f3f051087ac0015865b713fe238485ce1a21d16d95c01d2529b6bc80</u>	+ 1,634.137999999999 919964 YES	✓
70	2023-05-18 08:00:38	<u>0xa1ebbb58f3f051087ac0015865b713fe238485ce1a21d16d95c01d2529b6bc80</u>	+ 938.53399999999999 1815 YES	✓
71	2023-05-18 06:20:05	<u>0x2006754faa898e13722faa8cf66dde06e717255e4a9a7ebc79bfe2f1e125c4de</u>	- 49.549999999999997 158 USDT  49.55 USD	✓
72	2023-05-18 05:44:56	<u>0xce0ff966f83a54342ab05c0001c1ee5d21d77bec396940452517a61aa0bcac24</u>	+ 49.559517717857410 446 USDT  49.55 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-18 05:44:56	<u>0xce0fff966f83a54342ab05c0001c1ee5d21d77bec396940452517a61aa0bcac24</u>	- 5,231.742000000000 189175 YES	✓
74	2023-05-15 07:46:40	<u>0x38483ce1259468b5dce44e6ef3f41f8a5f8ce926146e02327252d3368227e48d</u>	+ 972.88400000000001 4552 YES	✓
75	2023-05-15 07:46:40	<u>0x38483ce1259468b5dce44e6ef3f41f8a5f8ce926146e02327252d3368227e48d</u>	+ 557.81200000000001 1823 YES	✓
76	2023-05-13 07:42:58	<u>0x51b0cf13d7beb50eaf4db006e3e709e1c998c9533aa39d750ddf31e0adc55f3d</u>	+ 1,414.160000000000 081855 YES	✓
77	2023-05-13 07:42:58	<u>0x51b0cf13d7beb50eaf4db006e3e709e1c998c9533aa39d750ddf31e0adc55f3d</u>	+ 811.30999999999994 5430 YES	✓
78	2023-05-10 07:21:32	<u>0xfe04f37a92fe807f2ed237ee8c3bfbdad438551c128f50fef2631ba1f2761e1f</u>	+ 537.67200000000002 5466 YES	✓
79	2023-05-10 07:21:32	<u>0xfe04f37a92fe807f2ed237ee8c3bfbdad438551c128f50fef2631ba1f2761e1f</u>	+ 937.90399999999999 6362 YES	✓
80	2023-05-08 10:24:06	<u>0x3bdc1ba82558f54753027e35f2b42cf76d3bb3ee5e1fde718a48734e4607dc54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-08 10:23:18	<u>0x4cb27add31778bd25b040fd3d1f6e7dcf375403f7eac64819bf2c02880991eea</u>	- 143.49717847572478 0355 USDT  143.62 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-08 09:38:57	<u>0x7cda355f903f48088bd25e626db8e42f098e2a65c65be7129edb9b92d5c6c423</u>	+ 5,000,000.000000 BSC-Coin	✓
83	2023-05-08 09:30:15	<u>0x92ccc7279b1cd600aeec335183677ca70c1e2fcae05ee90682be6b086b530d72</u>	+ 23,000.000000 AI-A	✓
84	2023-05-08 09:08:02	<u>0x1f905b22d004ec1cb7f31eebe0f1c5cc5357ad8c91e96fe20dfeea864d5cf087</u>	+ 143.49717847572478 0355 USDT  143.57 USD	✓
85	2023-05-08 09:08:02	<u>0x1f905b22d004ec1cb7f31eebe0f1c5cc5357ad8c91e96fe20dfeea864d5cf087</u>	- 11,126.56439999999 9295687 YES	✓
86	2023-05-08 05:26:47	<u>0x43a475dcbc0baf2bc41d9a09b9206516cdf7f9c250d3cf8a49a295baf98bb1d1</u>	+ 7,339.387999999999 919964 YES	✓
87	2023-05-07 10:01:24	<u>0x237b113e319de9321f32359fbab52ff664466fa07d91df364248af69b0de9919</u>	+ 425.61200000000002 3192 YES	✓
88	2023-05-07 10:01:24	<u>0x237b113e319de9321f32359fbab52ff664466fa07d91df364248af69b0de9919</u>	+ 987.36400000000003 2742 YES	✓
89	2023-05-06 09:05:51	<u>0x1ac8c4df05a818dbe8d21cf8975d9d7f897356b7d3ea23ea5f4144446081ffd7</u>	+ 2,374.195999999999 912689 YES	✓
90	2023-04-24 16:16:07	<u>0x7e3763c7599f1254dcfe66a2245cb5eb392d435b8df509d45094114e802121ef</u>	- 33,494.970000000000 1164153 YES	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-16 05:37:47	<u>0xc62b804053565e21cfba</u> <u>cf8e7e998e5d35289b8853</u> <u>bc4dca67569c1a5e81d95e</u>	+ 3,696.053600000000 187720 YES	✓
92	2023-03-28 15:08:13	<u>0xc1e01554babd814fbc42</u> <u>19f4e3e1b9798596ad68e4</u> <u>2208725b7b9e134f1a9f00</u>	+ 2,530.389999999999 872671 YES	✓
93	2023-03-16 03:38:00	<u>0x5e1d1b18ece8da5a2bd7</u> <u>251f848b61bb0df5288075</u> <u>66fbaeda1ecb0fde6e11b1</u>	+ 4,950.903500000000 349246 YES	✓
94	2023-02-21 07:37:55	<u>0x774d6b81e1cc43f52613</u> <u>57285073f631fac5a3b5e2</u> <u>4dc22868ab7e3208c67c41</u>	+ 4,659.367500000000 291038 YES	✓
95	2023-01-31 10:49:04	<u>0xae75e92d4eea505958cc</u> <u>0866d6f8e7211752b38574</u> <u>3880914ae0d312339f698e</u>	+ 3,535.168999999999 869033 YES	✓
96	2023-01-16 08:44:25	<u>0xce098b5a06f336a8bca0</u> <u>d021c0099ca1dbd1edb814</u> <u>99c123296c6e34f2a4a5c8</u>	+ 3,159.980000000000 018190 YES	✓
97	2023-01-03 08:57:19	<u>0x5da501d1169381bab1da</u> <u>d21fe2a3b63f9bbda74a24</u> <u>fa471d2f0ceea00bf3356b</u>	+ 781.51980000000003 2014 YES	✓
98	2022-12-31 13:14:41	<u>0xfec730a355f96fe98eef</u> <u>53de2104953f5e213e9c8a</u> <u>1c58295633e4f3be31b90d</u>	+ 1,091.157999999999 901775 YES	✓
99	2022-12-27 08:32:50	<u>0xf2e9ee20f2a773c8ba26</u> <u>5f13fc45fb76eef1765fa5</u> <u>a52444173494ebf20361c4</u>	+ 1,367.740000000000 009095 YES	✓

#	Date & time	Transaction Id	Amount	
100	2022-12-22 07:02:02	<u>0x7c86960ac63883c1aaed</u> <u>b1968d3ac7b61fbd8d65d6</u> <u>a9c83828a044ee30ca0aa4</u>	+ 2,051.324000000000 069122 YES	✓
101	2022-12-18 12:10:18	<u>0x9b62cd6985769d658e35</u> <u>09abf57f0d1ed594032c2a</u> <u>64a0e5238cf5315bad36d6</u>	+ 5,349.618999999999 687134 YES	✓
102	2022-12-18 12:07:42	<u>0xba31fcdb27f430983b4f</u> <u>e43d9cb51f12774126886c</u> <u>30e9d55c021f0741069491</u>	+ 321.75000000000000 0000 YES	✓

* USD values displayed at the time of transaction

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